

AGENDA

Tuesday, March 12, 2019
4:00 PM

4:00 CALL MEETING TO ORDER (M. Todd Dishner, Chairman)

CLOSED SESSION

Code of Virginia, Section 2.2-3711 **A.1; Personnel Matters;** Discussion, consideration, or interviews of prospective candidates for employment and contracts; **A.5; Industrial/Business Prospects;** discussion concerning a business or industry considering expansion with no previous announcement being made; **A.7 Legal;** discussion with legal counsel and staff pertaining to actual or probable litigation and **A.8 Legal;** Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

5:00 CALL MEETING TO OPEN SESSION

Invocation and Pledge of Allegiance

ADOPTION OF AGENDA

Adopt the agenda and the additional agenda as presented

MINUTES OF PREVIOUS MEETINGS

Request adoption of the February 12th, 2019 meeting minutes.

FINANCIAL STATUS

Michael Carter – Inform the Board of the County's financial status

PAYMENT OF INVOICES

Consideration of appropriations and accounts payable as listed on the additional agenda

5:15 CITIZENS TIME

5:30 Sandy Bryant-Executive Director, Mt. Rogers Community Services Board

5:45 Heather Wright-Social Worker, Department of Social Services-Special Recognition

NEW BUSINESS

***Consideration of Resolution for Trooper Dowell Bridge Naming-Michael Carter**

***Consideration of Resolution for Pre-Disaster Hazard Mitigation Plan-Michael Carter**

***Consideration of Proclamation Designating March as Colon Cancer Awareness Month-Michael Carter**

***Consider Setting Public Hearing for VDOT-6 Year Plan-Michael Carter**

*** Committee Recommendations:**

- **Budget Committee, Todd Dishner-Chair**
- **Building and Grounds Committee, Phil Stevenson-Chair**
- **Insurance Committee, Rick Blevins-Chair**
- **Ordinance Committee, Judy Wyant-Chair**
- **Personnel Committee, Todd Dishner-Chair**
- **Solid Waste Committee, Curtis Rhea-Chair**

Supervisor Comment Time

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, February 12, 2019**. The location of the meeting was in the First-Floor Board Room of the County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia.

PRESENT: Chairman, Park District Supervisor M. Todd Dishner; Vice Chairman, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; and Royal Oak District Supervisor Judy Wyant (5)


ABSENT: None (0)

STAFF: County Administrator Michael Carter; County Attorney Travis Lee; Administrative Assistant Kelly Woods (3)

 2/12/2019 4:04 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order.

Royal Oak District Supervisor Judy Wyant requested to abstain from the vote approving closed session and certifying closed session, due to concerns with the procedure. Ms. Wyant also asked why closed session was not recorded.

Rye Valley District Supervisor Rick K. Blevins questioned what has changed within the last year to make Royal Oak District Supervisor Judy Wyant want to abstain from the voting process for closed session.

 2/12/2019 4:08 PM A motion was made by Rye Valley District Supervisor Rick K. Blevins to enter into closed session under Code of Virginia, Section 2.2-3711 — **A.1; Personnel Matters**; Discussion, consideration, or interviews of prospective candidates for employment and contracts **A.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made. Saltville District Supervisor Roscoe D. Call seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: None.

 2/12/2019 4:22 PM Chilhowie District Supervisor R. Curtis Rhea excused himself from closed session.

 2/12/2019 4:39 PM Saltville District Supervisor Roscoe D. Call made a motion to go out of Closed Session. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.


 2/12/2019 5:02 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from Closed session.


PRESENT: Chairman, Park District Supervisor M. Todd Dishner; Vice Chairman, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; and Royal Oak District Supervisor Judy Wyant (7)

ABSENT: None (0)

STAFF: County Administrator Michael Carter; County Attorney Travis Lee; Administrative Assistant Kelly Woods (3)

OTHERS: Sheriff Chip Shuler, Stephanie Porter Nichols with Smyth County News and Messenger, and several citizens.

 2/12/2019 5:02 PM Heather Street, Information Systems gave the invocation and Kendra Hayden, Administrative Assistant led the Pledge of Allegiance.

 2/12/2019 5:03 PM It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call, to adopt the following resolution certifying the business conducted in closed session as follows:

RESOLUTION

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Smyth County Board of Supervisors has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Smyth County Board of Supervisors that such a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Smyth County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Smyth County Board of Supervisors.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant and
Chilhowie District Supervisor R. Curtis Rhea

ABSENT: None.

 2/12/2019 5:04 PM A motion was made by North Fork District Supervisor Phil Stevenson, seconded by Saltville District Supervisor Roscoe D. Call to adopt the agenda and additional agenda as presented.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/12/2019 5:04 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to approve the minutes of the January 8th, 2019 meeting.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/12/2019 5:04 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 Budget and a current month analysis for appropriations.

 2/12/2019 5:15 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$1,830,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$1,091,002.68
Payroll:	\$708,470.09
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(37,885.58)
New Carryover:	\$29,438.81
Total County Appropriation:	\$1,830,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$410,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(February 13-February 28, 2019)	\$ 350,000.00
(March 1-March 12, 2019)	\$ 60,000.00
Total Social Services:	\$ 410,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$3,875,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$ 2,850,000.00
Administration, Attendance, & Health	\$ 110,000.00
Transportation	\$ 140,000.00
Facilities	\$ 350,000.00
School Food Service	\$ 350,000.00
Technology	\$ 75,000.00
Total School Operating Fund:	\$3,875,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$28.80 from EDA Fund 4 for an open invoice.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$29,293.55 from Fund 749 for Drug Recovery Court open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$7,604.37 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.


 2/12/2019 5:17 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time.


Robert Owens, 213 Rolling Creek Lane, Marion Virginia, spoke concerning an ATV business located on a neighbor's property that is still disturbing the neighborhood, and asked for support from the Board of Supervisors to put an end to the situation if possible.


North Fork District Supervisor Phil Stevenson asked Mr. Owens questions concerning the issue and asked County Attorney Travis Lee to proceed with obtaining a Court date. Mr. Stevenson asked if the flow of traffic was heavy, with Mr. Owens stating traffic was heavy on the weekends.


Rick Farris, 655 Middle Fork Road, Marion, Virginia spoke concerning the ATV Park and stated he was very upset with the business being conducted and he felt nothing was being done to enforce the Code of Smyth County

Mr. Armando, stated he had concerns with all the noise and garbage due to the flow of traffic on the road, also stating the road is not draining well and is concerned water will become contaminated from all the trash on the road and property. (Note: name and address are unclear)

 2/12/2019 5:41 PM With no one else wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed Citizens Time.

 2/12/2019 5:41 PM Michael Carter, County Administrator asked County Attorney Travis Lee for an update concerning the Outlaw Mountain issue and Mr. Lee stated the Board would have to discuss the matter in closed session.

 2/12/2019 5:42 PM Dr. James Tyler, CEO Smyth County Community Hospital gave an update to the Board of Supervisors and services the hospital currently provides to the citizens of Smyth County. Dr. Tyler presented information concerning the goals in which the hospital is aiming to achieve to make Smyth County a healthier community.

 2/12/2019 6:20 PM Gavin Blevins Mt. Rogers Planning District presented an overview of the Blue Ridge Discovery Center, requesting support from the Board for a grant application. Mr. Blevins stated with the grant application, Smyth County is being asked to submit the grant application, be the fiscal agent for the project, and stated the grant does not require any local match.

Michael Carter, County Administrator brought forward the following Resolution for consideration in support of the Blue Ridge Discover Center and read it aloud for the record.

Smyth County, Virginia

RESOLUTION

**A RESOLUTION IN SUPPORT OF A GRANT APPLICATION FOR DHCD IRF FUNDS FOR THE
BLUE RIDGE DISCOVERY CENTER**

WHEREAS, the County of Smyth has previously participated in Department of Housing and Community Development programs, to apply for funds to complete projects throughout the county;

WHEREAS, the County of Smyth has determined that there is a need for economic development, job creation, and enhanced youth education resources; and

WHEREAS, the County of Smyth is acting according to the desires of county residents in supporting the renovation of the historic Konnarock Girls Training School; and

WHEREAS, the Department of Housing and Community Development has made available Industrial Redevelopment Fund grants of up to \$600,000 for the revitalization and reuse of vacant properties that will provide a measurable economic benefit to their local community and the region.

NOW THEREFORE, BE IT RESOLVED, that the County of Smyth hereby agrees to submit a grant application for up to \$600,000 in DHCD IRF Funds to be used with ARC and other funding to renovate, revitalize, and reopen the Historic Konnarock Girls Training School building as the Blue Ridge Discovery Center, a major economic attraction and residential education facility for our communities within the county and the region.

RESOLVED, this 12th day of February 2019.

SIGNED:

ATTEST:

M. Todd Dishner, Chairman

Michael Carter, County Administrator

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as presented. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.
ABSENT: None.

 2/12/2019 6:22 PM North Fork District Supervisor Phil Stevenson made a motion to release the lien on the parcel in Green Valley Court owned by William S. Firestone ET Al, tax map number 64A-5-116. Final payment in the amount of \$1,492.73 was received and recorded by the Treasurer's Office for the special assessment. The motion was seconded by Chilhowie District Supervisor R. Curtis Rhea.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/12/2019 6:23 PM Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Appointment Committee:

Item #1: It is the Committee's recommendation to appoint Michael Carter as the Designee for the Board of Supervisors, to the Community Policy Management Team, for a one-year term, which will expire June 30, 2019.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #2: It is the Committee's recommendation to appoint M. Todd Dishner to the Marion Downtown Revitalization Committee for a one (1) year term, beginning March 1, 2019 and ending February 28, 2020.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,

Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #3: It is the Committee's recommendation to re-appoint Ed Stringer to the Mt. Rogers ASAP Board for a four (4) year term, beginning February 1, 2019 and ending January 31, 2023.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #4: It is the Committee's recommendation to re-appoint Billy Dungan as the joint member with the Town of Marion to the Smyth-Wythe Airport Commission for a four (4) year term, beginning February 1, 2019 and ending January 31, 2023. This recommendation will be sent to the Town of Marion for consideration at a future Council meeting.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins made a motion to reappoint Paul Shepherd to the Planning Commission as the Rye Valley District Representative for a four (4) year term beginning February 1, 2019 and ending January 31, 2023. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend the re-appointment of Daniel Sturgill, 402 Slab Town Road, Sugar Grove, VA to represent the Rye Valley District on the Board of Zoning Appeals. North Fork District Supervisor Phil Stevenson seconded the motion. As required by Virginia Code Section 15.2-2308, this is notice by the Smyth County Board of Supervisors for the Judge of Circuit Court to consider and accept this nomination.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chilhowie District Supervisor R. Curtis Rhea made a motion to reappoint Graham Davidson Jr. to the Planning Commission as the Chilhowie District Representative for a four (4) year term beginning February 1, 2019 and ending January 31, 2023. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson made a motion to appoint Robert Campbell, 2620 BF Buchanan Highway, Saltville, VA to the Planning Commission as the North Fork District Representative for a four (4) year term beginning February 1, 2019 and ending January 31, 2023. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Atkins District Supervisor Charles Atkins made a motion to reappoint Melissa Hall as the Atkins District Representative to the Area Beautification Committee for a one (1) year term beginning January 1, 2019 and ending December 31, 2019. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson made a motion to recommend the appointment of Gerald Armstrong, 999 Long Hollow Road, Saltville, VA to represent the North Fork District on the Board of Zoning Appeals. Rye Valley District Supervisor Rick K. Blevins seconded the motion. As required by Virginia Code Section 15.2-2308, this is notice by the Smyth County Board of Supervisors for the Judge of Circuit Court to consider and accept this nomination.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,

Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins made a motion to reappoint Phyllis Griffith as the Rye Valley District Representative to the Area Beautification Committee for a one (1) year term beginning January 1, 2019 and ending December 31, 2019. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chilhowie District Supervisor R. Curtis Rhea made a motion to reappoint Rachel Beverly as the Chilhowie District Representative to the Area Beautification Committee for a one (1) year term beginning January 1, 2019 and ending December 31, 2019. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call made a motion to reappoint Loretta Hogston as the Saltville District Representative to the Area Beautification Committee for a one (1) year term beginning January 1, 2019 and ending December 31, 2019. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Royal Oak District Supervisor Judy Wyant made a motion to reappoint Tina Henderson as the Royal Oak District Representative to the Area Beautification Committee for a one (1) year term beginning January 1, 2019 and ending December 31, 2019. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson made a motion to reappoint Kristin Carter as the North Fork District Representative to the Area Beautification Committee for a one (1) year term beginning January 1, 2019 and ending December 31, 2019. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call made a motion to reappoint David Spence to the Planning Commission as the Saltville District Representative for a four (4) year term beginning February 1, 2019 and ending January 31, 2023. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/12/2019 6:33 PM Heather Wright, Department of Social Services gave information concerning a young lady within the Community who had started a blanket project. Ms. Mya Ferland was unable to attend the meeting due to being ill and Chairman, Park District Supervisor extended an invitation for her to attend a future Board Meeting once she is feeling better.

 2/12/2019 6:38 PM Chairman, Park District Supervisor M. Todd Dishner brought forward the following recommendations from the Budget Committee:

Item #1: It is the Committee's recommendation to approve the budget amendment as shown below for the Smyth County Sheriff Department in the amount of \$70,000.00. This will increase the current FY2018-2019 budget from \$87,888,151.00 to \$87,958,151.00.

Expense:

744-010000-1003 (Part Time Salaries and Wages)	\$70,000.00
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Revenue:

744-010000-0001 (Court Fines)	\$56,000.00
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001-014010-0004 (County Share Radar)	\$14,000.00
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After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,

Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #2: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Solid Waste Department in the amount of \$25,000.00. Due to renegotiating the lease for the transfer station, is needed to allow for processing of the increased lease payment due to contract changes effective October 1, 2018.

Expense:

FROM:	TO:	Amount:
081020-1001 (Economic Dev. Salaries)	042030-8888-26 (Trans. Station Lease)	\$25,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #3: It is the Committee's recommendation to approve the budget amendment as shown below for the Smyth County CSA Department in the amount of \$400,000.00. This will increase the current FY2018-2019 budget from \$87,958,151.00 to \$88,358,151.00.

Expense:

001-083040-5701 (CSA Pool Funds)	\$400,000.00
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Revenue:

001-022500-0001 (CSA Pool Funds)	\$306,560.00
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001-022500-0005 (CSA Use of Fund Balance)	\$93,440.00
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After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,

Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #4: It is the Committee's recommendation to renew the Attorney Services contract with Campbell and Associates for one year. The contract currently is for a one (1) year term, renewable for two successive one-year terms.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: None.

Sheriff Chip Shuler spoke concerning the advertisement that had been placed for School Resource Officers. Mr. Shuler informed the Board of Supervisors that no qualified applications were received. After further discussion, Rye Valley District Supervisor Rick K. Blevins made a motion to allow Sheriff Chip Shuler to advertise for the positions again and to bring information to the Board at a future meeting. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/12/2019 6:46 PM Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Building and Grounds Committee:

Item #1: It is the Committee's recommendation to move forward with the repairs of two (2) doors on the main level of the Morrison Building, with an approximate cost of \$1,900.00.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #2: Two (2) bids were received for HVAC services for all County Buildings, one from Trane and the other from Cook's Mechanical. It is the Committee's recommendation to deem both vendors as qualified service providers and to schedule interviews to discuss proposals submitted in more detail.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/12/2019 6:49 PM Chairman, Park District Supervisor M. Todd Dishner brought forward the following recommendations from the Personnel Committee:

Item #1: It is the Committee's recommendation to adjust the mileage reimbursement rate from .385 cents per mile to the IRS Standard mileage rate of .58 cents per mile, allowing for changes be made to the rate if/when the IRS Standard rate changes.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,

North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #2: It is the Committee's recommendation to approve the new operating hours from the Smyth County Animal Shelter.

North Fork District Supervisor Phil Stevenson stated he had further questions concerning the hours and made a motion to deny the Committee's recommendation, allowing for further discussion from the Committee. Atkins District Supervisor Charles Atkins seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/12/2019 6:57 PM_Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Water/Sewer Committee regarding the Term Service Agreements the County has for the following Engineering Firms:

*Draper Aden

*Thompson & Litton

*Peed & Bortz

*OWPR

Mr. Call stated it is a committee recommendation to award all the above Term Service Agreements for One (1) year, with annual renewal options for a maximum total term of five (5) years.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Mr. Call then brought forward a recommendation from the Water/Sewer Committee regarding the award of contracts to the following firms for Miscellaneous Projects. It is the Committee's recommendation to award the contracts for specific projects as identified in the RFP.

Hutton Branch WTP Evaluation – Peed & Bortz
Wythe County Interconnection PER – Peed & Bortz
East County Water Sources and Interconnection – The Lane Group
West County Water Sources and Interconnection - Peed & Bortz
Daywood / Grubmore Water Extension - Peed & Bortz
Groseclose Sewer – Mattern & Craig
Upper Poore Valley Sewer –Thompson & Litton
Pleasant Heights Sewer – Thompson & Litton

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call brought forward the following recommendation from the Water/Sewer Committee:

Item#1: Mr. Call stated a request had been received from a tenant of a property on Allison Gap Road wishing to begin water service without the submission of a Landlord Authorization Form due to their difficulty in reaching the property owner for a signature. The Committee discussed the hardship as well as the reasons the policy was originally put in place. It is the Committee's recommendation to deny the request and to not deviate from the established policy.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,

Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/12/2019 7:08 PM Michael Carter, County Administrator stated the Emergency Communications Committee met on Friday, February 8, 2019 to address the current financial situation concerning the Saltville Rescue Squad, and the effects shutting the department down could have on Smyth County. Currently, Saltville Rescue Squad will need to cease operations in 3-6 months. Discussion centered around addressing the immediate needs of citizens in the area and what needed to take place to make sure there was no lapse in coverage. The Town of Saltville cannot assume the financial burden, and per Virginia Code, Counties are responsible for providing EMS Services.

After lengthy discussion by all parties in attendance of the meeting, it is the Committee's recommendation to allow Smyth County to pursue an RFP for EMS Services for Smyth County as a whole, and to further break down the RFP by quadrants for providers to then bid on individually.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/12/2019 7:39 PM Chairman, Park District Supervisor M. Todd Dishner called for a five (5) minute recess.

 2/12/2019 7:58 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

A motion was made by Rye Valley District Supervisor Rick K. Blevins to enter into closed session under Code of Virginia, Section 2.2-3711 —**A.7** Legal; discussion with legal counsel and staff pertaining to actual or probable litigation and to invite Sheriff Chip Shuler to join closed session. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: None.

 2/12/2019 8:10 PM North Fork District Supervisor Phil Stevenson made a motion to go out of Closed Session. Saltville District Supervisor Roscoe D. Call seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: None.

 2/12/2019 8:10 PM It was moved by North Fork District Supervisor Phil Stevenson, seconded by Saltville District Supervisor Roscoe D. Call, to adopt the following resolution certifying the business conducted in closed session as follows:

RESOLUTION

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Smyth County Board of Supervisors has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Smyth County Board of Supervisors that such a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Smyth County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public

business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Smyth County Board of Supervisors.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: None.



2/12/2019 8:11 PM Supervisor Comment time:

Atkins District Supervisor Charles Atkins stated he would like to see the Back of the Dragon project pushed forward.

Royal Oak District Supervisor Judy Wyant stated she felt it was going to be a tough budget year and would like the Budget Committee meetings videoed and made available to the citizens of Smyth County.

Park District Supervisor M. Todd Dishner stated the Budget Committee Meetings are open to the public and any Board Member who wishes to attend. Mr. Dishner also read aloud a thank you note from the family of Mr. Ed Whitmore for the flowers sent by the Board of Supervisors.



2/12/2019 8:16 PM Meeting Adjourned.



Park District
M. Todd Dishner (Chair)

Rye Valley District
Rick K. Blevins (V. Chair)

Saltville District
Roscoe Call

North Fork District
Phil Stevenson

Smyth County, Virginia
121 Bagley Circle, Suite 100
Marion, VA 24354

Atkins District
Charles Atkins

Chilhowie District
R. Curtis Rhea

Royal Oak District
Judy Wyant

Michael L. Carter
County Administrator

**Resolution of the Board of Supervisors of the County of Smyth, Virginia
Pursuant To Mount Rogers Community Services Board's
FY 2019 and FY 2020 Community Services Performance Contract
Authorizing Mount Rogers Community Services Board to Change Its Name**

RESOLUTION

WHEREAS, the County of Smyth, Virginia (the "County"), with the Counties of Bland, Carroll, Grayson, Wythe, and the City of Galax, established Mount Rogers Community Services Board ("MRCSB") as required by Section 37.2-500 of the *Code of Virginia, 1950, as amended* ("Code of Virginia"); and

WHEREAS, Sections 37.2-508 and 37.2-608 of the *Code of Virginia* and *State Board Policy 4018* establish the annual *Community Services Performance Contract* as the primary accountability and funding mechanism between the Commonwealth of Virginia's Department of Behavioral Health and Developmental Services ("DBHDS") and each community services board (CSB); and

WHEREAS, MRCSB's *FY 2019 and FY 2020 Community Services Performance Contract* with DBHDS, *Exhibit J: Other CSB Accountability Requirements, Section I. Compliance with State Requirements, Section C. CSB and Board of Directors Organization and Operations, Section 3. CSB Name Change* specifies that the board of supervisors or city councils that established the CSB must approve the CSB's new name; and

WHEREAS, pursuant to changes made by many other CSBs across the Commonwealth of Virginia, the Board of Directors ("Board") and leadership of MRCSB believe changing MRCSB's name from "Mount Rogers Community Services Board" to "Mount Rogers Community Services" is in the best interest of MRCSB; and

WHEREAS, MRCSB's Board shall take all necessary actions required to affect this name change and to reflect the name change on all legal documents, including the Board's bylaws, contracts, and leases; and

WHEREAS, MRCSB seeks the County's authorization solely to meet the statutory requirement for governing body approval;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF SMYTH,
VIRGINIA:**

1. That authorization is hereby given to Mount Rogers Community Services Board to change its name to Mount Rogers Community Services.

2. This Resolution shall take effect immediately upon its adoption.

Adopted at the regular meeting of the Board of Supervisors of the County of Smyth, Virginia held on March 12, 2019.

Signed by _____ Date _____
M. Todd Dishner, Chair of the Board

Attested by _____ Date _____
Michael Carter, County Administrator



Park District
M. Todd Dishner (Chair)

Rye Valley District
Rick K. Blevins (V. Chair)

Saltville District
Roscoe Call

North Fork District
Phil Stevenson

Smyth County, Virginia
121 Bagley Circle, Suite 100
Marion, VA 24354

Atkins District
Charles Atkins

Chilhowie District
R. Curtis Rhea

Royal Oak District
Judy Wyant

Michael L. Carter
County Administrator

RESOLUTION

Naming the Interstate Bridge over Whitetop Road as the "Trooper Lucas B. Dowell Bridge"

WHEREAS, Trooper Lucas B. Dowell of Smyth County Virginia, 28, died in the line of duty on February 4, 2019; and

WHEREAS, Trooper Dowell heroically gave his life in the line of duty on February 4, 2019, surrounded by teammates of the Division III Tactical Team. Trooper Dowell graduated from Chilhowie High School and earned his Bachelor's degree in Criminal Justice from Radford University. Trooper Dowell graduated with the 122nd Basic Session for the Virginia State Police in 2014 and later in 2016 became a member of the Division III Tactical Team; and

WHEREAS, The Smyth County Board of Supervisors humbly recognizes the lasting impression Trooper Dowell made on his fellow men and women in uniform, friends, family, and members of the community and will be forever remembered for his great strength of character, tenacity, valor and loyalty; and

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors, does hereby request the Commonwealth Transportation Board consider approval to name the Interstate bridge over Whitetop Road as the "Trooper Lucas B. Dowell Bridge" in memory of Trooper Dowell; and

BE IT FURTHER RESOLVED, the Smyth County Board of Supervisors request the appropriate signs, as directed by the Department, be installed, calling attention to this designation and will assume the costs for the fabrication and installation of signs for this naming.

Michael L. Carter, Clerk
Smyth County Board of Supervisors

Date



Park District
M. Todd Dishner (Chair)

Rye Valley District
Rick K. Blevins (V. Chair)

Saltville District
Roscoe Call

North Fork District
Phil Stevenson

Smyth County, Virginia
121 Bagley Circle, Suite 100
Marion, VA 24354

Atkins District
Charles Atkins

Chilhowie District
R. Curtis Rhea

Royal Oak District
Judy Wyant

Michael L. Carter
County Administrator

RESOLUTION PRE-DISASTER HAZARD MITIGATION PLAN

WHEREAS, the Federal Emergency Management Agency, the Commonwealth of Virginia's Department of Emergency Management, and the Mount Rogers Planning District Commission agree that a regional Pre-Disaster Hazard Mitigation Plan shall be developed for the Mount Rogers Planning District; and

WHEREAS, the Mount Rogers Planning District Commission has completed the necessary tasks required by the agreement between the Virginia's Department of Emergency Management and the Mount Rogers Planning District Commission; and

WHEREAS, the Pre-Disaster Hazard Mitigation Plan contains risk assessments and potential losses of each of the identified hazards, a mitigation strategy to reduce or eliminate the risk of damage from future incidents, and a process to update the plan every five (5) years, thereby making the County of Smyth, Virginia, a jurisdiction of the Mount Rogers Planning District, eligible for federal disaster relief and hazard mitigation grant assistance.

NOW THEREFORE, BE IT RESOLVED, that the Smyth County Board of Supervisors adopts the Pre-Disaster Hazard Mitigation Plan.

Adopted _____
Date

Chairman, Board of Supervisors

Clerk



Smyth County, Virginia
121 Bagley Circle, Suite 100
Marion, VA 24354

Park District
M. Todd Dishner (Chair)

Rye Valley District
Rick K. Blevins (V. Chair)

Saltville District
Roscoe Call

North Fork District
Phil Stevenson

Atkins District
Charles Atkins

Chilhowie District
R. Curtis Rhea

Royal Oak District
Judy Wyant

Michael L. Carter
County Administrator

PROCLAMATION March Colon Cancer Awareness Month

WHEREAS, the county of Smyth celebrates month of March as Colon Cancer Awareness to bring greater awareness to colon cancer; and

WHEREAS, colon cancer is the second leading cause of cancer death in the United States; and

WHEREAS, 1 in 20 people will develop colon cancer and every 10 minutes a life is lost to the disease; and

WHEREAS, this year alone, 142,000 new cases of colon and rectal cancer will be diagnosed in America and nearly 50,000 deaths are expected; and

WHEREAS, a simple screening test is recommended to individuals over age 50 and those with a family history to help combat the disease; and

WHEREAS, Smyth County, VA has joined with the Colon Cancer Alliance to increase screening and save lives in Smyth County, VA and across the country; and

WHEREAS, education and increased awareness can help inform the public of methods of prevention and the early detection of colon cancer; and

WHEREAS, through recommended screenings, this cancer can be caught early when treatment is most effective; and

WHEREAS, declaration of the Month of March as Colon Cancer Awareness Month will help bring greater awareness to the disease and the importance of being screened; and

NOW THEREFORE, I do hereby proclaim the Month of March 2019 to be Colon Cancer Awareness Month in the County of Smyth and encourage all individuals to work together to promote awareness and understanding of colon cancer and the need for screening to eradicate the disease.

Adopted _____
Date

Chairman, Board of Supervisors

Clerk

Public Hearing Notice

The Virginia Department of Transportation and the Board of Supervisors of Smyth County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board Meeting Room of the Smyth County Government Center Building, 121 Bagley Circle, Marion, Virginia 24354 at **5:30 p.m. or as soon thereafter as possible on April 9th, 2019**. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2019/20 through 2024/25 in Smyth County and on the Secondary System Construction Budget for Fiscal Year 2019/20. Copies of the proposed Plan and Budget may be reviewed at the Abingdon Residency Office of the Virginia Department of Transportation, located at 700 *East Main Street, Abingdon, Virginia 24210* or at the Smyth County offices located at 121 Bagley Circle, Marion, Virginia 24354.

All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

Persons requiring special assistance to attend and participate in this hearing should contact the Virginia Department of Transportation at (276) 676-5582.

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Bristol
County: Smyth County
Board Approval Date:

2018-19 through 2023-24

2019-20 through 2029-30												
Road Name		Estimated Cost		Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Traffic Count	
Route	Project # Description	FROM	TO	SSYP Funding Other Funding Total		2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Scope of Work FHWA # Comments
Priority #	Length											
Rt.0675	LEAD MINE ROAD	PE	\$0									62
109174	0675086803	RW	\$0	\$0		\$60,000	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
STATE	RTE. 675 - RECONSTRUCT &	CON	\$270,000	\$210,000	\$60,000	\$60,000	\$0	\$0	\$0	\$0	\$0	16004
No Plan	Rte. 674	Total	\$270,000	\$210,000								
3.01	Rte. 781											
	1.0											
Rt.0674	SAND MINES ROAD	PE	\$0									62
109175	0674086804	RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
STATE	RTE. 674 - RECONSTRUCT &	CON	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16004
No Plan	Rte. 601	Total	\$50,000	\$50,000								
3.02	Rte. 675											
	0.2											
Rt.0769	HOLIDAY DRIVE	PE	\$0									62
109176	0769086805	RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
STATE	RTE. 769 - RECONSTRUCT &	CON	\$50,000	\$38,883	\$11,117	\$0	\$0	\$0	\$0	\$0	\$0	16004
No Plan	Rte. 600	Total	\$50,000	\$38,883		\$11,117	\$0	\$0	\$0	\$0	\$0	
3.03	Dead End											
	0.2											
Rt.0623	SPROUTS CREEK ROAD	PE	\$0									62
111479	0623086P19	RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
STATE	RTE. 623 - RECONSTRUCT &	CON	\$120,000	\$0	\$120,000	\$79,398	\$40,602	\$0	\$0	\$0	\$0	16004
No Plan	Rte. 42	Total	\$120,000	\$0		\$79,398	\$40,602	\$0	\$0	\$0	\$0	
3.04	060 M. N. RTE. 42											
	0.6											
Rt.0738	JARVIS HOLLOW ROAD	PE	\$0									62
113755	0738086P22	RW	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
STATE	RTE. 738 - RECONSTRUCT &	CON	\$200,000	\$0		\$0	\$138,927	\$61,073	\$0	\$0	\$0	16004
No Plan	Rte. 675	Total	\$200,000	\$0	\$200,000	\$0	\$138,927	\$61,073	\$0	\$0	\$0	
3.05	Dead End											
	0.8											
Rt.0765	CORNETT ROAD	PE	\$0									62
113754	0765086P23	RW	\$0	\$0		\$0	\$0	\$0	\$88,615	\$0	\$0	Reconstruction w/o Added Capacity
STATE	RTE. 765 - RECONSTRUCT &	CON	\$175,000	\$0	\$175,000	\$0	\$0	\$86,385	\$88,615	\$0	\$0	16004
No Plan	Rte. 707	Total	\$175,000	\$0		\$0	\$0	\$86,385	\$88,615	\$0	\$0	
3.06	Dead End											
	0.7											

A meeting of the Smyth County Budget Committee was held at the County Office Building on Tuesday, March 5, 2019 at 3:30 p.m.

Committee Members Present:

Park District Supervisor M. Todd Dishner, Chair
Rye Valley District Supervisor Rick K. Blevins
Chilhowie District Supervisor R. Curtis Rhea

Staff Members Present:

Michael Carter, County Administrator
Kelly Woods, Administrative Assistant

Others Present:

Sheriff Chip Shuler

Chairman, Park District Supervisor M. Todd Dishner called the meeting to order at 3:25 P.M.

Sheriff Chip Shuler presented a budget transfer request as shown below for the Sheriff's Department in the amount of \$1,445.00. The Department has vacancy savings from the Compensation Board that can be utilized for office supplies.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
001-021070-1001 (Salaries)	001-021070-5401(Office Supplies)	\$1,445.00

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the Budget Transfer in the amount of \$1,445.00 as requested by the Sheriff's Department. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Sheriff Chip Shuler presented a Budget Amendment request as shown below by the Sheriff's Department in the amount of \$6,459.00. The Sheriff is requesting funds be placed into Fund 744-Special Investigation to allow for overtime pay as shown below. Funds will be totally reimbursed by the DEA.

<u>Expense</u>	<u>Amount</u>
744-011010-1001 (Salaries and Wages)	\$6,000.00
744-011010-2001 (FICA)	\$459.00

<u>Revenue</u>	<u>Amount</u>
744-010000-0006 (Other Revenue)	\$6,459.00

Chilhowie District Supervisor R. Curtis Rhea made a motion to approve the Budget Amendment as requested by the Sheriff's Department in the amount of \$6,459.00. This will increase the current FY2018-2019 budget from \$88,358,151.00 to \$88,364,610.00. Rye Valley District Supervisor Rick K. Blevins seconded the motion. All agreed unanimously.

Kelly Woods, Administrative Assistant presented a Budget Transfer request for the Board of Supervisors budget as shown below in the amount of \$6,800.00.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
011010-5504 (Travel-Conv&Education)	011010-3007 (Advertising)	\$800.00
011010-5203 (Telecommunications)	011010-3007 (Advertising)	\$1,700.00
011010-5501 (Travel-Mileage)	011010-3007 (Advertising)	\$300.00
011010-9003 (SCOB Security)	011010-8100 (Court Appt. Attorney)	\$4,000.00

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the Budget Transfer request for the Board of Supervisors as presented in the amount of \$6,800.00. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Kelly Woods, Administrative Assistant then presented a Budget Transfer request for the Maintenance Department as shown below in the amount of \$4,400.00.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
County Bldg 001-043040-5101 (Electricity)	001-043040-5407 (Repairs&Maint.)	\$1,000.00
Courthouse 001-043020-5101 (Electricity)	001-043020-5405 (Laundry, Janitorial)	\$1,500.00
Courthouse 001-043020-3005 (Service Cont.)	001-043020-3004 (Repairs&Maint.)	\$1,500.00
Health Dept. 001-043030-3005 (Service Cont.)	001-043030-5103 (Water&Sewer)	\$400.00

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the Budget Transfer request for the Maintenance Department as presented in the amount of \$4,400.00. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Kelly Woods, Administrative Assistant presented a Budget Transfer Request as shown below for the Water Department in the amount of \$43,500.00.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
501-085030-0001 (Town of Marion)	501-085020-0106 (Merillat)	\$1,100.00
501-085030-0001 (Town of Marion)	501-085020-0205 (Apple Valley)	\$19,600.00
501-085030-0001 (Town of Marion)	501-085020-0305 (Poore Valley)	\$2,600.00
501-085030-0001 (Town of Marion)	501-085020-0104-1(EHM Park Main)	\$16,700.00
501-085020-0104 (HMSP/Walker's/Eben)	501-085010-3006 (Fuel)	\$3,000.00
501-085020-0104 (HMSP/Walker's/Eben)	501-085010-5410 (Uniforms)	\$500.00

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the Budget Transfer request for the Water Department in the amount of \$43,500.00 as presented. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Kelly Woods, Administrative Assistant brought forward a request for a tax refund by Ronald L. Horton and Frances B. Horton in the amount of \$1,184.05. The property is identified as tax map #56-A-75, account number 102491. According to Virginia Code Section 58-1-3219.5, the property is exempt from taxes for disabled veterans. The Committee asked that on future requests from the Commissioner's Office more detail of tax exempt qualifications be presented to aid in understanding of the refund.

Chilhowie District Supervisor R. Curtis Rhea made a motion to recommend the tax refund as presented for Mr. and Mrs. Horton in the amount of \$1,184.05. Rye Valley District Supervisor Rick K. Blevins seconded the motion. All agreed unanimously.

Michael Carter, County Administrator stated during the February 12, 2019 Board of Supervisors Meeting a request had been made by a Board Member to video Budget Committee Meetings and to make them available to citizens of Smyth County. Discussion continued on this item, with the Committee stating that all meetings were open to the Public and any Board member who wishes to attend, therefore it was the opinion of the Committee videoing of the meetings is not necessary.

Michael Carter, County Administrator then presented a Contract Modification Agreement for Audit Services with Robinson, Farmer, Cox Associates as shown attached (#1). Mr. Carter stated the current contract for Audit services was for three (3) years, with an option to extend for three (3) subsequent years. Mr. Carter stated that a Board member had asked several questions concerning the FY2018 audit and the concerns had been addressed with Robinson, Farmer, Cox Associates, with the information being relayed back to the Board member. This would extend the contract to cover fiscal years ending June 30, 2019 through June 30, 2021. After discussion, Chilhowie District Supervisor R. Curtis Rhea made a motion to recommend approving the Contract Modification Agreement as presented. Rye Valley District Supervisor Rick K. Blevins seconded the motion. All agreed unanimously.

At 4:59 p.m. Chairman Park District Supervisor M. Todd Dishner adjourned the meeting.

#1

COUNTY OF SMYTH, VIRGINIA

CONTRACT MODIFICATION AGREEMENT

DATE: March 1, 2019

ORIGINAL CONTRACT: Contract for Audit Services dated July 7, 2016.

ISSUED BY: County of Smyth, Virginia

CONTRACTOR: Robinson, Farmer, Cox Associates

This Supplemental Agreement is entered into pursuant to the provisions of the original contract.

DESCRIPTION OF MODIFICATION:

Pursuant to paragraph 8 of the original audit agreement dated July 7, 2016, the contract may be extended for subsequent years. The County and Contractor hereby agree to extend the original contract to cover the fiscal years ending June 30, 2019 through June 30, 2021.


Fees not to exceed are adjusted as follows:

<u>Component</u>	<u>Fee not to Exceed</u>
Audit for the fiscal year ending June 30, 2019	\$ 58,850
Audit for the fiscal year ending June 30, 2020	60,600
Audit for the fiscal year ending June 30, 2021	62,400

Except as provided herein, all terms and conditions of the original contract for audit services remain unchanged and in full force and effect.

CONTRACTOR:

COUNTY:

By:  _____

By: _____

Name: Corbin Stone

Name: _____

Title: Managing Director

Title: _____

A meeting of the Smyth County Board of Supervisors Building and Grounds Committee was held at the County Office Building on Wednesday, February 27, 2019 at 3:30 p.m.

Committee Members Present:

North Fork District Supervisor Phil Stevenson, Chair
Rye Valley District Supervisor Rick K. Blevins
Saltville District Supervisor Roscoe D. Call

Staff Members Present:

Michael Carter, County Administrator
Kelly Woods, Administrative Assistant

Chairman, North Fork District Supervisor Phil Stevenson called the meeting to order at 3:31 p.m.

Michael Carter, County Administrator informed the committee of proposals received for HVAC services for the County. The proposals received were from Cook's Mechanical Service, located in Blountville, TN and Trane, located in Kingsport, TN. Both service providers presented the proposals to the Committee, allowing for any questions to be asked.

Cook's Mechanical proposed a total cost of \$36,251.00 per year and Trane proposed a total cost of \$32,834.00 per year. After listening to the proposals by both service providers, Rye Valley District Supervisor Rick K. Blevins made a motion to recommend accepting the proposal from Trane and enter into a one-year agreement in the amount of \$32,834.00 which includes regular preventative maintenance service for the Morrison Building, Smyth County Courthouse, Smyth County Health Department and the Smyth County Sheriff's Department. The agreement shall renew automatically for successive periods of one (1) year until terminated. Saltville District Supervisor Roscoe D. Call seconded the motion. All agreed unanimously.

Michael Carter, County Administrator then updated the Committee concerning a roof leak at the Morrison Building. Mr. Carter stated a contractor had looked at the problem and would be providing a repair quote in the coming days.

Mr. Carter stated that Senate Bill 1515, which is a bill that was introduced to convey the Morrison Building to Smyth County had passed through both the Senate and House without any objections, and currently was awaiting the Governor of Virginia's signature for approval. The conveyance of the building is to be effective July 1, 2019.

Mr. Carter also stated the Animal Shelter was experiencing some issues with the heating system and informed the Committee staff was looking into several options to resolve the issue. Any additional information will be presented at a future Committee meeting.

Having no other business to discuss, Chairman, North Fork District Supervisor Phil Stevenson adjourned the meeting at 4:45 pm.

A meeting of the Smyth County Insurance Committee was held at the County Office Building on Tuesday, March 6, 2019 at 4:30 P.M.

Committee Members

Present:

Rye Valley District Supervisor Rick K. Blevins, Chair
Saltville District Supervisor Roscoe D. Call
Atkins District Supervisor Charles Atkins

Staff Members:

Michael Carter, County Administrator
Lisa Richardson, Human Resources
Kelly Woods, Administrative Assistant

Chairman, Rye Valley District Supervisor Rick K. Blevins called the meeting to order at 4:34 P.M.

Lisa Richardson, Human Resource Manager presented information on the contract renewal for the Anthem/Local Choice employee health insurance plan for July 1, 2019 through June 30, 2020. Ms. Richardson informed the Committee the renewal rate for the County increased by 1.7% for FY19-20.

Saltville District Supervisor Roscoe D. Call made a motion to recommend to the Board of Supervisors to accept the renewal for the Anthem/Local Choice employee health insurance plan with the contribution rate from the County to the Employee at 80% and 79% for spouse and/or dependents, which is the same rate currently provided. Atkins District Supervisor Charles Atkins seconded the motion and all agreed unanimously.

Lisa Richardson, Human Resource Manager then presented information to the Committee concerning the Nationwide 457 plan. Nationwide offers a voluntary benefit option called a Pro Account, which allows Nationwide staff to manage employee investment accounts professionally for a very small flat fee. After discussion, Atkins District Supervisor Charles Atkins made a motion to make this an available option to all employees who contribute to the Nationwide 457 plan as long as there is no cost to Smyth County. Saltville District Supervisor Roscoe D. Call seconded the motion and all agreed unanimously.

With no other matters to discuss, Chairman, Rye Valley District Supervisor Rick K. Blevins adjourned the meeting at 4:46 p.m.

Ordinance Committee Meeting Minutes
March 5, 2019

A meeting of the Smyth County Ordinance Committee was held at the County Office Building on Tuesday, March 5, 2019 at 5:00 p.m.

Board Members Present: Royal Oak District Supervisor Judy Wyant, Chair
Saltville District Supervisor Roscoe D. Call
Atkins District Supervisor Charles Atkins

Staff Present: Michael Carter, County Administrator
Kendra Hayden, Administrative Assistant
Jeff Campbell, Campbell Law Firm

At 5:03 p.m. Royal Oak District Supervisor Judy Wyant called the meeting to order.

County Administrator, Michael Carter, stated that during a previous meeting, the Ordinance Committee reviewed the Comprehensive Plan for Smyth County. Since that time, requests have been received by Citizen's to apply for a Revenue Share Project with VDOT. Mr. Carter, explained to the Committee that VDOT is looking to the Comprehensive Plan for revenue share projects using a ranking system. Mr. Carter stated there are more than 530 roads within the County and in order to ensure identification of potential upgrades to those roads; there needs to be documentation in the Comprehensive Plan that could be utilized by VDOT. Mr. Carter suggested the Comprehensive Plan include a paragraph containing various rural area projects with an attached priority listing for both revenue share projects and road improvements for commercial and industrial development. County Attorney, Jeff Campbell, stated it was his opinion the Committee could request for the Planning Commission to incorporate the request, once changes were discussed and agreed upon by the Planning Commission, a public hearing would need to be held to adopt those changes. Saltville District Supervisor Roscoe D. Call made a motion to send a request by the Committee to the Planning Commission to incorporate the more than 530 roads within the County as an attachment to the Comprehensive Plan for Smyth County. Atkins District Supervisor Charles Atkins seconded the motion. All agreed unanimously.

County Attorney, Jeff Campbell stated that it had been brought to his attention the Smyth County Code does not reflect the correct Transient Occupancy Tax information. After further review, Mr. Campbell stated he felt it was in the best interest of Smyth County to re-adopt the Transient Occupancy Tax Ordinance of 5%, which would require the Board of Supervisors to advertise and hold a Public Hearing. This does not change the current rate, just allows for the proper information to be incorporated into the Code. Saltville District Supervisor Roscoe D. Call made a motion to recommend setting a Public Hearing for the April 9, 2019 Board of Supervisors Meeting to re-adopt the Ordinance as needed for the Transient Occupancy tax. Atkins District Supervisor Charles Atkins seconded the motion. All agreed unanimously.

With nothing else to discuss, the meeting was adjourned 5:29 P.M.

A meeting of the Smyth County Personnel Committee was held at the County Office Building on Wednesday, February 20, 2019 at 10:00 A.M.

Committee Members Present: Park District Supervisor M. Todd Dishner, Chairman
North Fork District Supervisor Phil Stevenson

Staff Present: Michael Carter, County Administrator
Kelly Woods, Administrative Assistant

Chairman, Park District Supervisor M. Todd Dishner called the meeting to order at 9:55 A.M.

Michael Carter, County Administrator presented job applications received for the Assistant County Administrator position. The Committee reviewed and discussed the applications. After review, the Committee along with Mr. Carter agreed to proceed with the process of interviewing six (6) candidates. Interviews will be conducted with the Personnel Committee on Monday, March 4, 2019.

With nothing further to discuss, the meeting was adjourned at 10:27 A.M.

A meeting of the Smyth County Personnel Committee was held at the County Office Building on Wednesday, February 27, 2019 at 4:30 P.M.

Committee Members Present: Park District Supervisor M. Todd Dishner, Chairman
Saltville District Supervisor Roscoe D. Call
North Fork District Supervisor Phil Stevenson

Staff Present: Michael Carter, County Administrator
Kelly Woods, Administrative Assistant
Bill Turman, Chief Animal Control Officer
Chris Bennett, Assistant Chief Animal Control Officer

Chairman, Park District Supervisor M. Todd Dishner called the meeting to order at 3:58 P.M.

Michael Carter, County Administrator that stated during the Board of Supervisors meeting on February 12, 2019 there were questions concerning the proposed new operating hours for the Smyth County Animal Shelter and asked for the issue to be discussed further. North Fork District Supervisor Phil Stevenson informed the Committee he had received several complaints from constituents concerning the operating hours for the Smyth County Animal Shelter. Due to the work hours of the constituents and the operating hours of the Shelter, it was problematic for them to bring in stray animals that had been dropped on their property. Bill Turman, Chief Animal Control Officer presented a revised hour of operations (as shown attached #1) for discussion. After discussion, North Fork District Supervisor Phil Stevenson made a motion to recommend adopting the new hours for the Smyth County Animal Shelter as presented. Saltville District Supervisor Roscoe D. Call seconded the motion and all agreed unanimously.

With nothing further to discuss, the meeting was adjourned at 5:14 P.M.

HOURS OF OPERATION

ADOPTION, VIEWING and RECLAMATION

Monday, Wednesday, Friday 1:00pm-4:30pm

ANIMAL INTAKE

Monday-Friday 8:00am-4:30pm

Saturday 8am-4:30pm (Intake only)

Closed Sunday

Closed daily for lunch noon-1:00pm

March 4, 2019

A meeting of the Smyth County Solid Waste Committee was held at the County Office Building on Monday, March 4, 2019 at 4:30 P.M.

Committee Members Present: Chilhowie District Supervisor R. Curtis Rhea, Chairman
North Fork District Supervisor Phil Stevenson
Atkins District Supervisor Charles Atkins

Staff Members: Michael Carter, County Administrator
Kelly Woods, Administrative Assistant
Wally Blevins, Solid Waste Foreman

Chairman, Chilhowie District Supervisor R. Curtis Rhea called the meeting to order at 4:35 P.M.

Michael Carter, County Administrator stated that it had been brought to his attention that Tri-Cities Waste Paper had closed, which is the facility that handled the recycling of paper and plastics products for Smyth County. Mr. Carter stated the closest facility to now haul these products to is located in Roanoke, VA, and this would not be cost effective for Smyth County. Mr. Carter also informed the Committee that Washington County and the City of Bristol have communicated they have suspended recycling services until further notice. After discussion, Atkins District Supervisor Charles Atkins made a motion to recommend suspending recycling services for Smyth County until further notice. North Fork District Supervisor Phil Stevenson seconded the motion. All agreed unanimously.

With nothing else to discuss, Chairman, Chilhowie District Supervisor R. Curtis Rhea adjourned the meeting at 4:44 p.m.