

AGENDA

Tuesday, October 8, 2019
5:00 PM

5:00 CALL MEETING TO OPEN SESSION (Rick Blevins, Vice Chairman)

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 September 10th, 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 CSA Presentation-Kendra Hayden

6:00 Recovery Court Presentation-Michelle Ward

6:15 VEC Update-Lisa Meek

NEW BUSINESS

*** Committee Recommendations:**

- **Appointment Committee, Rick Blevins-Chair**
- **Building and Grounds Committee, Phil Stevenson-Chair**
- **Budget Committee-Rick Blevins**
- **Water/Sewer Committee, Roscoe Call-Chair**

***Animal Damage Claim**

***Consideration of Resolution of Support for Women's Residential Treatment Building**

***Discussion concerning recent resignation of Chilhowie District Board of Supervisors Representative**

***Supervisor Comment Time**


Chairman, Park District Supervisor M. Todd Dishner called the meeting to order and welcomed everyone.


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

STAFF: County Administrator Michael Carter; Assistant County Administrator Lisa Richardson; County Attorney Jeff Campbell; Administrative Assistant Kelly Woods (4)

OTHERS: Deputy with Smyth County Sheriff's Department, Stephanie Porter Nichols with Smyth County News and Messenger, and several citizens.

 9/10/2019 5:03 PM Lisa Richardson, Assistant County Administrator gave the invocation and Michael Carter, County Administrator led the Pledge of Allegiance.

 9/10/2019 5:04 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 9/10/2019 5:05 PM It was moved by Saltville District Supervisor Roscoe D. Call to approve the minutes of the August 13th, 2019 Board of Supervisors Meeting, with corrections being made to Supervisor Comment Time portion of the minutes regarding comments made by Chilhowie District Supervisor R. Curtis Rhea. 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,
Chilhowie District Supervisor R. Curtis Rhea,

Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: North Fork District Supervisor Phil Stevenson.


ABSENT: None.


 9/10/2019 5:06 PM Michael Carter, County Administrator presented the Board with information on the current FY2019-2020 Budget and a current month analysis for appropriations.

 9/10/2019 5:28 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time.

Robb Farmer, 2221 Hwy 16 Marion, spoke on behalf of the Smyth County Public Library, and thanked Smyth County for all of their support. Mr. Farmer informed the Board of all the fall reading programs that will take place during the coming months along with Family events that are currently planned.

Aaron Hopkins, 755 Sugar Street, Marion, stated that he had requested two (2) FOIA packages from the Smyth County Public Library and feels the information he received is not accurate. Mr. Hopkins went on to state he was of the opinion the Board of Supervisors needed to be aware of the financial situation with the Library.

 9/10/2019 5:38 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed Citizens Time.

 9/10/2019 5:38 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$2,095,750.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$1,354,901.95
Payroll:	\$714,650.90
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(139,608.88)
New Carryover:	\$126,832.03
Total County Appropriation:	\$2,095,750.00

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Chilhowie District Supervisor R. Curtis Rhea 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

(September 11-September 30, 2019)	\$ 350,000.00
(October 1-October 8, 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins 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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$4,095,000.00 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	\$ 3,000,000.00
Administration, Attendance, & Health	\$ 125,000.00
Transportation	\$ 180,000.00
Facilities	\$ 400,000.00
School Food Service	\$ 270,000.00
Technology	\$ 120,000.00
Total School Operating Fund:	\$ 4,095,000.00

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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins 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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$3,880.00 from the Sheriff's Fund 747 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins 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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,220.94 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins 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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,553.33 from the Recovery Court Fund 749 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.


ABSENT: None.


 9/10/2019 5:41 PM Alan Sumpter, VDOT Abingdon Residency Administrator introduced himself to the Board of Supervisors. Mr. Sumpter is the new Residency Administrator for Smyth County and stated it is a pleasure to meet the Board. Mr. Sumpter gave a brief history of his service with VDOT and updated the Board concerning projects for Smyth County.


 9/10/2019 6:01 PM Mike Williams, Executive Director for Mountain Community Action spoke and thanked for the Board for the invitation to attend the meeting. Mr. Williams presented information concerning the programs available with Mountain Community Action Program and stated most programs were to assist low income individuals and families.

 9/10/2019 6:26 PM Chairman, Park District Supervisor M. Todd Dishner called for a short recess.

 9/10/2019 6:44 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 9/10/2019 6:44 PM Marty Holliday, New River/Mount Rogers Workforce Development Board Executive Director presented information to the Board of Supervisors concerning the program offered. The New River/Mount Rogers Workforce Development Board coordinates workforce initiatives, enabling economic growth and increase the living of the citizens that reside in Smyth County.

 9/10/2019 7:02 PM Lennie Gail Mitchem, Executive Director for The Southwest Virginia Alliance for Manufacturing presented a slide show presentation to the Board regarding the support that is given within the community to support local manufacturers. SVAM offers educational and workforce training resources to aid in closing the skills gap for manufacturers, such as in-school presentations, Career Expos, manufacturing tours and Scholarships. Ms. Mitchem thanked the Board for the opportunity to speak and the support that is offered to SVAM.

 9/10/2019 7:18 PM Park District Supervisor M. Todd Dishner brought forward the following recommendations from the Budget Committee:

Item #1: It is the Committee's recommendation to accept two (2) grants awarded to the Smyth County Sheriff Office by the Department of Motor Vehicles for Highway Safety. One grant has been awarded in the amount of \$4,640.00 for Speed Enforcement and the second one has been awarded in the amount of \$13,100.00 for Selective Enforcement-Alcohol. Both grants require a 50% local match, which will be met with in kind services such as fuel and maintenance on vehicles.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item#2: It is the committee's recommendation to award the bid for the purchase of a 2020 Tandem Axle Roll Off Truck to Goodpasture Motor Company in the amount of \$144,500.00.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item#3: It is the committee's recommendation to award the bid for the purchase of three (3) 40-yard containers to Baker's Waste Equipment at a total cost of \$14,070.00.


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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 9/10/2019 7:23 PM Royal Oak District Supervisor Judy Wyant brought forward a recommendation from the Ordinance Committee. The Ordinance Committee met on Wednesday, August 28, 2019 to continue the discussion regarding questions concerning a proposed ordinance allowing a 20% fee to be added to delinquent Personal Property bills. Several Board members questioned the timing of the process that is taken within the Treasurer's Office when applying the late fees and asked for uniformity when applying the fees. Tom Burkett, Treasurer was in attendance of the Committee Meeting and after thorough discussion, stated he would like to withdraw the request being made for the 20% fee.

North Fork District Supervisor Phil Stevenson made a motion to send the issue back to the Ordinance Committee. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After further discussion by the Board of Supervisors, North Fork District Supervisor Phil Stevenson withdrew his previous motion, making a second motion to table the issue, until a proper opinion is received by County Attorney Jeff Campbell. Royal Oak District Supervisor Judy Wyant 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



9/10/2019 7:45 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 Royal Oak District Supervisor Judy Wyant to the Complete Count Committee for the 2020 Census as the Board of Supervisors Representative.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #2: It is the Committee's recommendation to appoint Rye Valley District Supervisor Rick K. Blevins to the Broadband Policy Team. The Committee stated that due to the upcoming election, should the person representing the Rye Valley District change, the appointment will roll over to the newly elected representative.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Item #3: Chilhowie District Supervisor R. Curtis Rhea made a motion to appoint Bradley Powers, 1245 S. Main Street, Marion, Virginia, to the Smyth-Washington Regional Industrial Facilities Authority, as the Member at large filling the remainder of Heather Williams' term which will expire February 28, 2022. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

9/10/2019 7:51 PM Chairman, Park District Supervisor M. Todd Dishner presented the following Proclamation, and read aloud for the record.



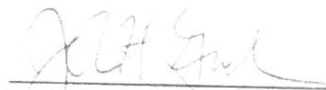
WHEREAS: on September 17, 1787, following weeks of vigorous debate and compromise, thirty-nine delegates from twelve states, including James Madison, George Washington and John Blair from Virginia, signed the United States Constitution, which ratified the form and function of our nation's system of government; and

WHEREAS: the Constitution was written to uphold individual liberty and justice for all citizens of the United States, and these principles are reinforced in its first ten amendments, known as the Bill of Rights; and

WHEREAS: the 231st anniversary of this historic event allows us to reflect upon our rights and responsibilities as Americans to celebrate the foresight demonstrated by the framers of the Constitution;


NOW, THEREFORE, WE, officials of Smyth County, Virginia, on this day of September 9, 2019, do hereby recognize the week of September 17 - 23, 2019, as **CONSTITUTION WEEK** and call this observance to the attention of our citizens.


Smyth County Board of Supervisors


Clerk of the Court


Town of Chilhowie


Town of Marion


Town of Saltville

9/10/2019 7:53 PM Chairman, Park District Supervisor M. Todd Dishner presented the Board information concerning the upcoming VACO Homestead Conference that will take place in November. Mr. Dishner stated the conference is an opportunity for local officials, legislators, and exhibitors to attend educational sessions and discuss county concerns. Mr. Dishner also encouraged all members that were able to attend the conference.

9/10/2019 7:58 PM Park District Supervisor M. Todd Dishner made a motion to reappoint Susan Snead, as the Park District Representative to the Social Services Board for a four (4) year term, beginning July 1, 2019 and ending June 30, 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



9/10/2019 7:59 PM Supervisor Comment Time:

Chilhowie District Supervisor R. Curtis Rhea stated for everyone to have a safe trip home.

Saltville District Supervisor Roscoe D. Call also stated for everyone to have a safe trip home and to remember all those affected by the tragedy on September 11, 2019.

Atkins District Supervisor Charles Atkins invited all the Board to attend the new sign unveiling for the Smyth County Tourism Association that is taking place on Wednesday, September 12, 2019 at 3:00 PM.

Rye Valley District Supervisor Rick K. Blevins stated the Smyth County Library Board is in need of another member to serve on the Board.

Royal Oak District Supervisor Judy Wyant stated she felt the meeting went very well and enjoyed all the presentations by various organizations.

Park District Supervisor M. Todd Dishner stated for everyone to have a good night, and that he also enjoyed the presentations by various organizations.

County Administrator Michael Carter reminded everyone the VACO Region 12 meeting is on September 12, 2019 at the Higher Education Center in Abingdon, and encouraged everyone to attend.



9/10/2019 8:05 PM Meeting Adjourned.

A meeting of the Smyth County Appointment Committee was held at the County Office Building on Tuesday, September 24, 2019 at 5:00 P.M.

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

Staff Members: Michael Carter, County Administrator
Lisa Richardson, Assistant County Administrator
Kelly Woods, Administrative Assistant

Chairman, Rye Valley District Supervisor Rick K. Blevins called the meeting to order at 5:26 P.M.

Chilhowie District Supervisor R. Curtis Rhea made a motion to appoint Carol Greer, 758 Meadow Drive, Marion to the Smyth County Public Library Board, for a two (2) year term, beginning July 1, 2019 and ending June 30, 2021. Park District Supervisor M. Todd Dishner seconded the motion. All agreed unanimously.

With nothing further to discuss, Chairman Rye Valley District Supervisor Rick K. Blevins adjourned the meeting at 5:28 P.M.

A meeting of the Smyth County Board of Supervisors Building and Grounds Committee was held at the County Office Building on Tuesday, September 24, 2019 at 4:00 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
Lisa Richardson, Assistant County Administrator
Jeff Campbell, County Attorney
Kelly Woods, Administrative Assistant

Others Present:

John Graham, Clerk of Circuit Court
Dennis Carter, Smyth County School Superintendent
Sheriff Chip Shuler
Representative from Smyth County Health Department and Mt. Rogers Community Service

Chairman, North Fork District Supervisor Phil Stevenson called the meeting to order at 4:27 p.m.

John Graham, Clerk of Circuit Court presented a request for the donation of a Building from the Commonwealth, located on the campus of Southwest Virginia Mental Health Institute, to be used for a Women's Residential Treatment Facility. The facility will be available for women that have completed a detox program, to provide them with services to stay clean and sober. The request is for the Smyth County Board of Supervisors to request the building from the Commonwealth, accept the building once the Commonwealth approves, and to enter into a three (3) year, budget neutral lease for the building. The building is in need of repairs, and the request is being made for the State to rehab before donating to Smyth County. Should the program not be successful, after the three-year lease, the building would once again belong to the Commonwealth. Discussion continued on this item. After discussion, Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the request made by John Graham, Clerk of Circuit Court, with conditions as noted. Saltville District Supervisor Roscoe D. Call seconded the motion. All agreed unanimously.

Michael Carter, County Administrator presented an update to the Committee concerning the Morrison Building. Mr. Carter stated he had spoken to representatives from the Commonwealth concerning the conveyance of the Building, and the transaction should be complete by the end of 2019. Mr. Carter also stated the RFP for the Boiler System needed for the Morrison Building would go out for advertisement in the next few weeks, and should be considered at the Board of Supervisors Meeting in November.

Having no other business to discuss, Chairman, North Fork District Supervisor Phil Stevenson adjourned the meeting at 4:49 pm.

A meeting of the Smyth County Budget Committee was held at the County Office Building on Tuesday, September 24, 2019 at 4:30 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
Lisa Richardson, Assistant County Administrator
Kelly Woods, Administrative Assistant
Jeff Campbell, County Attorney

Others Present:

Tom Burkett, Treasurer
Debbie Schwartz
Becky Kress
Dolly Robinson

Chairman, Park District Supervisor M. Todd Dishner called the meeting to order at 4:55 P.M.

Tom Burkett, Treasurer, presented an update to the Committee concerning Sheridan Ridge, which currently has delinquent taxes for years 2016-2019. The Committee, along with Mr. Burkett and others in attendance continued to discuss the issue, and thoughts on how the situation could be handled.

Michael Carter, County Administrator presented bids received (as shown attached) for the purchase of a 40-yard receiver container to be utilized by the Solid Waste Department. After review of bids, Rye Valley District Supervisor Rick K. Blevins made a motion to award the bid to Bakers Waste Equipment for the purchase of one 40-yard receiver container in the amount of \$6,387.00. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Mr. Carter then presented bids received (as shown attached) for the purchase of two (2) pick-up trucks to be utilized by the Water/Sewer Department and the Animal Control Department. After review of bids, Rye Valley District Supervisor Rick K. Blevins made a motion to award the bid to Worldwide Ford for the purchase of one (1) extended cab pickup truck in the amount of \$23,891.00 to be utilized by the Animal Control Department. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Chilhowie District Supervisor R. Curtis Rhea made a motion to award the bid to Empire Ford for the purchase of one (1) regular cab pickup truck in the amount of \$21,995.40. Rye Valley District Supervisor Rick K. Blevins seconded the motion. All agreed unanimously.

Jeff Campbell, County Attorney presented an update to the Committee concerning the request from Blue Ridge Discovery Center to receive a property tax waiver from Smyth County. After review, Mr. Campbell stated Blue Ridge Discovery Center would need to provide the County with a record of a 501 C3 in order to qualify for a property tax waiver. Mr. Carter will reach out the Blue Ridge Discovery Center for the information and update the Committee at a future meeting.

At 5:10 p.m. Chairman Park District Supervisor M. Todd Dishner adjourned the meeting.

BID/QUOTATION

Mid-State Equipment Co., Inc.

P.O. BOX 249 • BUCHANAN, VIRGINIA 24066
A/C 540-254-2124 • FAX 540-254-2566

To Smyth County

Date September 19, 2019
Attention Wally
FOB _____
Terms _____
Delivery _____
This Quotation Subject to Acceptance

ITEM	QTY.	DESCRIPTION	UNIT	TOTAL
	1 ea.	40 Cu. Yd. Thompson Standard Receiver Box, Painted Standard Green.....	\$7,200.00
		Incoming Freight	1,200.00
		TOTAL.....	\$8,400.00
<p>Price does not include any federal, state, or local taxes. Hopefully the above will meet to your approval and we can place your order. If you have any questions please give me a call at 540-798-3106.</p> <p>Larry Beavers</p>				

MID-STATE EQUIPMENT CO., INC.

By Larry Beavers

MUNICIPAL AND CONTRACTING EQUIPMENT • COMPLETE SOLID WASTE SYSTEMS • SNOW REMOVAL



BAKERS WASTE EQUIPMENT

Bakers Waste Equipment, Inc.

1808 Norwood St SW

Lenoir NC 28645

USA

QUOTATION

Original

Quote No.: 36709

Date: 09/13/19

Valid Until: 10/13/19

Customer No.: C01861

Customer Ref. No.:

Page No.: Page 1 of 2

BILL TO**Smyth County***

121 Bagley Circle Suite#100

Marion VA 24354

USA

SHIP TO**Smyth County Transfer Station**

1042 HWY 107

276-646-2907 Brenda

Chilhowie VA 24319

USA

TOTAL**\$ 15,297.00****Sales Employee:** Mike Wall**Contact Name:** Wally Blevins**Terms:** N30**Ship Via:** BWE Transport, LLC**FOB:**

Item No.	Description	Unit Price	Quantity	Total
CC40-710	Pinnacle 40 yd Octagon Receiver-7ga/10ga	\$ 6,387.00	1.000	\$ 6,387.00
Baker Green - FN001,				
ROR-40-22(84)	Roll Off 40 cu yd Rect.	\$ 4,455.00	2.000	\$ 8,910.00
Baker Green - FN001,				

We Appreciate Your Interest In BWE Products, And For This Opportunity To Do Business,

Mike Wall
BWE Western Regional Sales
333 - Seven Oaks Drive
Knoxville, TN 37922
(865) 388-2497 (cell)
(865) 531-0417 (fax)
mwall@bwe-nc.com

*Lead Time: Approx (4) Weeks After Receipt Of Order - Subject To Change At Time Of Order

*Prices Quoted Are Good For 30 Days From The Date Of The Quote

*Sales Tax Will Be Applied Unless BWE Has A Tax Exempt Certificate On File

*Customer Is Responsible And Liable For Offloading Equipment Upon Delivery Unless Alternate Methods Have Been Arranged Prior To Delivery

Order Terms and Conditions:

Order Confirmation – quotes are confirmed into orders based on customer verbal or written confirmation.

ALL INFORMATION CONTAINED IN A CONFIRMED QUOTE WILL BE CONSIDERED CORRECT AND ACCURATE AT THE TIME OF THE ORDER

Purchase Orders are recommended and preferred to confirm an order. The quoted product item, price, quantity, and specifications are also acknowledged at the time the order is confirmed.

Prices will be subject to change based on any subsequent alteration to quantity, product design or specification, logistics, or delivery schedule.

WORLD WIDE FORD

TRUCK SPECIFICATIONS

2019 Model
Full-size ½ Ton Pickup
Extended Cab
6.5' Box
Color must be white
4 Wheel Drive
6 Cylinder Engine
Power Brakes
Power Steering
AM – FM Radio
Standard Mirrors
Rear Step Bumper
Cloth Seats
Automatic Transmission
Air Conditioning
Towing Package
Warranty

2020 Extended Cab F-150: \$23,891.00

A copy of the order is stapled to the back of this sheet

VIRT01DP

#

CNGP530

VEHICLE ORDER CONFIRMATION

08/26/19 12:33:49

==>

Dealer: F47494

2020 F-150

Page: 1 of 1

Order No: 2525 Priority: 80

Order Type: 2 Price Level: 015

Ord PEP: 100A Cust/Flt Name:

PO Number:

RETAIL

RETAIL

X1E F150 4X4 S/C \$36010

FLEX FUEL

145" WHEELBASE

FUEL CHARGE

YZ OXFORD WHITE

DEST AND DELIV 1595

C CLOTH 40/20/40

TOTAL BASE AND OPTIONS 37755

G MED EARTH GRAY

TOTAL 37755

100A EQUIP GRP

THIS IS NOT AN INVOICE

.XL SERIES

.17"SILVER STEEL

998 3.3L V6 PFDI

446 ELEC 6-SPD AUTO

.265/70R-17

X26 3.73 REG AXLE

NC

6500# GVWR

FRT LICENSE BKT

NC

538 CLASS IV HITCH

150

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC07733

VIDP0218

\$23,891.00

TRUCK SPECIFICATIONS

2019 Model
Full-size ½ Ton Pickup
Regular Cab
8' Box

Color must be white

4 Wheel Drive
6 Cylinder Engine
Power Brakes
Power Steering
AM – FM Radio
Standard Mirrors
Rear Step Bumper
Cloth Seats
Automatic Transmission
Air Conditioning
Towing Package
Warranty

2020 Regular Cab: \$22,182.00

A copy of the order is stapled to the back of this sheet.

VIRTC1DP

CNGP530 VEHICLE ORDER CONFIRMATION 08/26/19 12:33:27
2020 F-150 Dealer: F47494
Page: 1 of 1
Order No: 2525 Priority: 80 Order Type: 2 Price Level: 015
Ord PEP: 100A Cust/Flt Name: PO Number:
RETAIL RETAIL
F1E F150 4X4 R/C \$33440 FLEX FUEL
141" WHEELBASE FUEL CHARGE
YZ OXFORD WHITE DEST AND DELIV 1595
C CLOTH 40/20/40 TOTAL BASE AND OPTIONS 35185
G MED EARTH GRAY TOTAL 35185
100A EQUIP GRP *THIS IS NOT AN INVOICE*
.XL SERIES
.17"SILVER STEEL
99B 3.3L V6 PFDI
446 ELEC 6-SPD AUTO
.265/70R-17
x26 3.73 REG AXLE NC
6390# GVWR
FRT LICENSE BKT NC
538 CLASS IV HITCH 150
F1=Help F2=Return to Order F3/F12=Veh Ord Menu
F4=Submit F5=Add to Library
S099 - PRESS F4 TO SUBMIT QC07783

VIDP0218

\$22,182 -

EMPIRE FORD LINCOLN



106 Jonesboro Road • P.O. Box 369 • Abingdon, VA 24212
(276) 628-2127 • Bristol (276) 669-4118 • FAX (276) 628-1345

Empire Ford Bidding for Smyth County Ford F-150 Extended Cab and Ford F-150 Regular Cab

This bid is for a 2020 Ford F-150 Extended Cab. The price of the F-150 Extended Cab will be \$23,956.40. The F-150 is equipped with a 3.3L V6 engine as well as a four wheel drive and cloth seats. The truck has a 3.73 ratio regular axle. See spec sheet attached. The 2020 Ford F-150 Regular Cab will be priced \$21,995.40. The F-150 is equipped with a 3.3L V6 engine as well as a four wheel drive and cloth seats. The truck has a 3.73 ratio regular axle. See spec sheet attached.

A large, stylized handwritten signature in black ink, which appears to read "Scott Bowers".

EMPIRE FORD LINCOLN



SCOTT BOWERS

Internet Sales Manager

I-81, Exit 14
Abingdon, VA 24212
www.EmpireFord1.com
www.EmpireLincoln.com

Bus. (276) 628-2127
(276) 669-4118
Fax (276) 628-1345
Cell (423) 371-9149

Email: ScottBowers.empireford@gmail.com

A meeting of the Smyth County Water and Sewer Committee was held at the County Office Building on Tuesday, September 24, 2019 at 3:30 p.m.

Board Members Present: Saltville District Supervisor Roscoe D. Call, Chair
North Fork District Supervisor Phil Stevenson
Chilhowie District Supervisor R. Curtis Rhea

Staff Present: Michael Carter, County Administrator
Lisa Richardson, Assistant County Administrator
Kelly Woods, Administrative Assistant
Wally Blevins, Water/Sewer Department Foreman

At 3:31 p.m. Chairman, Saltville District Supervisor Roscoe D. Call called the meeting to order.

Eva Cullop, a resident who lives on Jordan Lane, Marion spoke to the Committee concerning an issue with Jordan Lane, which is a private road. Ms. Cullop stated Smyth County put in a sewer line more than ten (10) years ago, and never fixed the road. Over time the road has suffered wear due to improper drainage. The postal service has communicated to the residents that mail will no longer be delivered due to the condition of the road. Ms. Cullop would like for Smyth County to address the issue and fix Jordan Lane. Discussion continued with Ms. Cullop and the Committee. North Fork District Supervisor Phil Stevenson stated Smyth County was not responsible for road maintenance, and it would be difficult to address since the project was installed more than ten (10) years ago. Mr. Stevenson encouraged Ms. Cullop to contact other property owners on Jordan Lane, and everyone pool resources to fix the road. North Fork District Supervisor Phil Stevenson made a motion to deny the request being made by Ms. Cullop. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Michael Carter, County Administrator reviewed the Smyth County Water and Sewer schedule of fees. Mr. Carter stated that due to some recent complaints received by customers, staff had reviewed the fee schedule and would like for the Committee to further discuss the re-establishment fee of \$225.00 and \$850.00 as described (fee schedule attached). North Fork District Supervisor Phil Stevenson made a motion to recommend temporarily suspend the two charges until further discussion by the Committee. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

Mr. Carter then presented a request by the family of Ray Thompson to reimburse the \$50.00 disconnect/reconnect fee that was recently applied to his account #7686. Mr. Thompson has a terminal illness and not able to pay. After discussion, North Fork District Supervisor Phil Stevenson made a motion to apply the \$50.00 back to Mr. Thompson's account. Chilhowie District Supervisor R. Curtis Rhea seconded the motion. All agreed unanimously.

With nothing else to discuss, Chairman, Saltville District Supervisor Roscoe D. Call adjourned the meeting at 4:25 P.M.

Smyth County Water and Sewer

Schedule of Fees

Effective October, 1, 2016

Application Fee	\$ 25.00	*04-01-2016
Penalty	5% of outstanding balance - \$ 1.50 minimum	*04-01-2016
Disconnect / Reconnect Fee	\$ 50.00	**10-01-2016
Security Deposit	\$ 150.00 per service	*04-01-2016
Sewer Connection / Tap Fee	\$ 850.00	**10-01-2016
New Water Connection / Tap Fee	\$ 850.00	**10-01-2016
Re-establishment of a water service when the service previously existed; was originally paid at the full connection fee, and the setting is still available for use.	\$ 225.00	*04-01-2016
Re-establishment of a water service when the service previously existed; was originally paid at a reduced project specific connection fee, was never physically used, and the setting is still available for use.	\$ 850.00	**10-01-2016
Returned Check Fee	\$ 50.00	*04-01-2016

SMYTH COUNTY DAMAGE CLAIM

I hereby make oath that I have had (2) Ewe Lambs
destroyed by dogs on the 1st day of April, 20 19
worth \$ 150 each = \$300.

Owner: (Print) Tim Spencer

Address: 6307 Bluegrass Trail Saltville VA 24370

Telephone: 276-624-3260

Signature: Tim Spencer

Dog Owner: Unknown

-----OFFICER USE ONLY-----

Date Reported: 04-01-19 Date Checked by Officer: 04-01-19

Description of damage: Multiple bites to the head, neck and flanks.

Damage was done by: Dogs

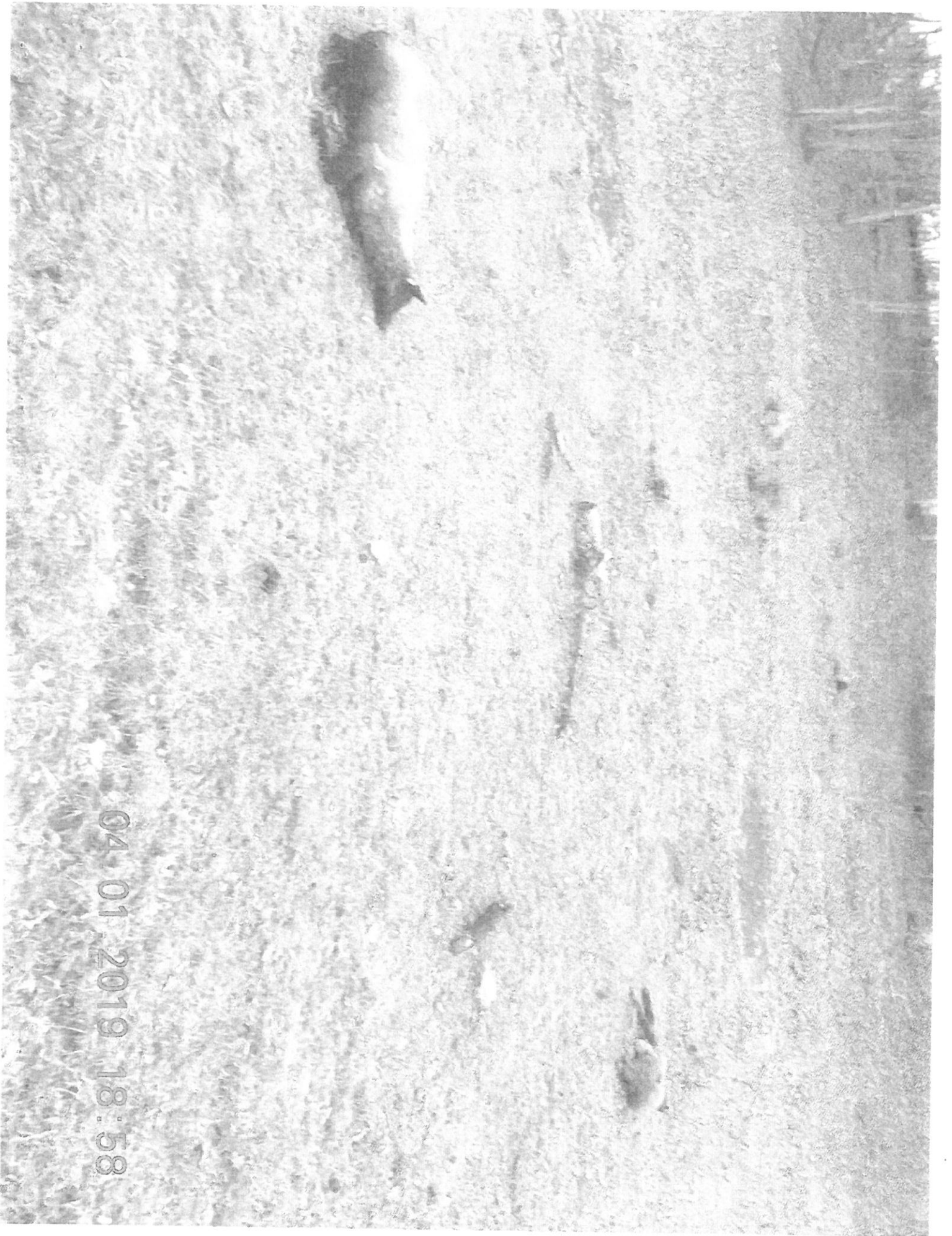
Smyth County Extension Office (fair market value) \$ 135 each = \$270 J.C.
4-2-19

3.2-6584 Code of VA: \$400.00/animal and \$10.00/fowl maximum limit 2.39

✓ We hereby certify that the above claim has been investigated and
approve / disapprove \$ 270.00 WA2 to be paid in settlement
for the damage. X 60 lbs.
X 141.50
2
#283.30
4-15-19
WA2

Smyth Co. Animal Control Officer: Jonathan Cantrell

Reason for disapproval: _____



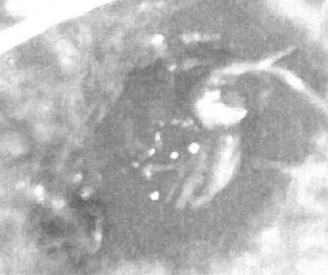
04.01.2019 18:58



04.01.2019 18:56



04.01.2019 18:57







04.01.2019 18:58



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

Alicia Richardson
Assistant County Administrator

SMYTH COUNTY, VIRGINIA BOARD OF SUPERVISORS

RESOLUTION OF SUPPORT

WHEREAS, Smyth County recognizes the need for a residential treatment facility not only for Smyth County citizens but those citizens region wide; and

WHEREAS, there is an existing facility located on the grounds of Southwest Virginia Mental Health Institute that could be utilized for a Women's Residential Treatment Facility to aid in providing services to assist in helping women stay clean and sober; and

WHEREAS, communication has occurred between the Commonwealth of Virginia and interested parties from Smyth County to lease said building, as a budget neutral lease for three (3) years, requesting all repairs and renovations be made by the Commonwealth before entering into such a lease; and with the understanding should the programs not be successful, the building will remain as property of SWVMHI; and

WHEREAS, there is great hope with the request and acquisition of the building, Smyth County can continue to offer more services to those region wide to aid in battling ongoing addictions that have plagued much of our Region; and

NOW, THEREFORE, BE IT RESOLVED, Smyth County Board of Supervisors hereby requests and supports consideration for receiving the building from the Commonwealth of Virginia with said terms.

Approved this the 8th day of October, 2019

Recorded Vote

Moved By: _____

Seconded By: _____

Yeas: _____

Nays: _____

Adopted:

M. Todd Dishner, Chairman

Attest:

Michael L. Carter, County Administrator

§ 24.2-228. Interim appointment to local governing body or elected school board; elected mayor.

A. When a vacancy occurs in a local governing body or an elected school board, the remaining members of the body or board, respectively, within 45 days of the office becoming vacant, may appoint a qualified voter of the election district in which the vacancy occurred to fill the vacancy. If a majority of the remaining members of the body or board cannot agree, or do not act, the judges of the circuit court of the county or city may make the appointment. Notwithstanding any charter provisions to the contrary, the person so appointed shall hold office only until the qualified voters fill the vacancy by special election pursuant to § [24.2-682](#) and the person so elected has qualified. Any person so appointed shall hold office the same as an elected person and shall exercise all powers of the elected office.

If a majority of the seats on any governing body or elected school board are vacant, the remaining members shall not make interim appointments and the vacancies shall be filled as provided in § [24.2-227](#).

§ 24.2-226. Election to fill vacancy.

A. A vacancy in any elected local office, whether occurring when for any reason an officer-elect does not take office or occurring after an officer begins his term, shall be filled as provided by § [24.2-228](#) or for constitutional officers as provided in § [24.2-228.1](#), or unless provided otherwise by statute or charter requiring special elections within the time limits provided in this title. The governing body or, in the case of an elected school board, the school board of the county, city, or town in which the vacancy occurs shall, within 15 days of the occurrence of the vacancy, petition the circuit court to issue a writ of election to fill the vacancy as set forth in Article 5 (§ [24.2-681](#) et seq.) of Chapter 6. Either upon receipt of the petition or on its own motion, the court shall issue the writ ordering the election promptly and shall order the special election to be held on the date of the next general election in November or in May if the vacant office is regularly scheduled by law to be filled in May.

However, if the governing body or the school board requests in its petition a different date for the election, the court shall order the special election be held on that date, so long as the date requested precedes the date of such next general election and complies with the provisions of § [24.2-682](#). If the vacancy occurs within 90 days of the next such general election and the governing body or the school board has not requested in its petition a different date for the election, the special election shall be held on the date of the second such general election. Upon receipt of written notification by an officer or officer-elect of his resignation as of a stated date, the governing body or school board, as the case may be, may immediately petition the circuit court to issue a writ of election, and the court may immediately issue the writ

to call the election. The officer's or officer-elect's resignation shall not be revocable after the date stated by him for his resignation or after the forty-fifth day before the date set for the special election. The person so elected shall hold the office for the remaining portion of the regular term of the office for which the vacancy is being filled.

B. Notwithstanding any provision of law or charter to the contrary, no election to fill a vacancy shall be ordered or held if the general election at which it is to be called is scheduled within 60 days of the end of the term of the office to be filled.

C. Notwithstanding any provision of law or charter to the contrary, when an interim appointment to a vacancy in any governing body or elected school board has been made by the remaining members thereof, no election to fill the vacancy shall be ordered or held if the general election at which it is to be called is scheduled in the year in which the term expires.

§ 24.2-682. Times for special elections.

A. Notwithstanding any charter or special act to the contrary, the following provisions govern the times for holding special elections. Every special election shall be held on a Tuesday. No special election shall be held within the 55 days prior to a general or primary election. No special election shall be held on the same day as a primary election. A special election may be held on the same day as a general election.

§ 24.2-507. Deadlines for filing declarations and petitions of candidacy.

For any office, declarations of candidacy and the petitions therefor shall be filed according to the following schedule:

3. For a special election held at the same time as a November general election, either (i) at least 81 days before the election or (ii) if the special election is being held at the second November election after the vacancy occurred, by 7:00 p.m. on the second Tuesday in June before that November election;

4. For a special election held at the same time as a May general election, by 7:00 p.m. on the first Tuesday in March; or

5. For a special election held at a time other than a general election, (i) at least 60 days before the election or (ii) within five days of any writ of election or order calling a special election to be held less than 60 days after the issuance of the writ or order.

Election schedule for 2020:

March 3 - Presidential Primary

May 5 - Town Elections

June 9 - Primary (scheduled, not called yet)

Nov. 3 - General