

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, January 8, 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; Royal Oak District Supervisor Judy Wyant (7)

ABSENT: None.

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Travis Lee; Administrative Assistant Kelly Woods (4)



11/14/2018 4:09 PM Michael Carter, County Administrator called the meeting to order.

A motion was made by Saltville District Supervisor Roscoe D. Call 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. **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Park District Supervisor M. Todd Dishner,
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.

 1/8/2019 5:05 PM Michael Carter, County Administrator 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; Royal Oak District Supervisor Judy Wyant (7)

ABSENT: None.

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Travis Lee; Administrative Assistant Kelly Woods (4)

Others: Stephanie Porter Nichols, Smyth County News and Messenger and several citizens.

 1/8/2019 5:05 PM It was moved by Rye Valley District Supervisor Rick K Blevins, seconded by North Fork District Supervisor Phil Stevenson, 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: Park District Supervisor M. Todd Dishner,
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.

 1/8/2019 5:06 PM Kendra Hayden, Administrative Assistant gave the invocation and Lisa Richardson, Human Resource Manager led the Pledge of Allegiance.

 1/8/2019 5:07 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:

AYES: Park District Supervisor M. Todd Dishner,
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.

 1/8/2019 5:08 PM Michael Carter, County Administrator opened the floor for discussion and nominations for the Election of Officers for calendar year 2019.

Saltville District Supervisor Roscoe D. Call nominated Park District Supervisor M. Todd Dishner as Chairman for calendar year 2019. The nomination was seconded by North Fork District Supervisor Phil Stevenson.

Royal Oak District Supervisor Judy Wyant nominated Atkins District Supervisor Charles Atkins as Chairman for calendar year 2019. The nomination was seconded by Park District Supervisor M. Todd Dishner.

North Fork District Supervisor Phil Stevenson made a motion to close the nominations, seconded by Saltville District Supervisor Roscoe D. Call.

After consideration, the motion PASSED by the following vote:

AYES: Park District Supervisor M. Todd Dishner,
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.

Michael Carter, County Administrator called for a vote on Park District Supervisor M. Todd Dishner's nomination for Chairman for calendar year 2019.

After consideration, the motion PASSED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator called for a vote on Atkins District Supervisor Charles Atkins' nomination for Chairman for calendar year 2019.

After consideration, the motion FAILED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator turned the meeting over to Chairman, Park District Supervisor M. Todd Dishner.

Chairman, Park District Supervisor M. Todd Dishner opened the floor for nominations of Vice Chairman for calendar year 2019.

Saltville District Supervisor Roscoe D. Call nominated Rye Valley District Supervisor Rick K. Blevins as Vice Chairman for calendar year 2019. The nomination was seconded by North Fork District Supervisor Phil Stevenson.

Saltville District Supervisor Roscoe D. Call made a motion to close the nominations for Vice Chairman. 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,
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.

Chairman, Park District Supervisor M. Todd Dishner called for a vote on Rye Valley District Supervisor Rick K. Blevins's nomination for Vice Chairman for calendar year 2019.

After consideration, the motion PASSED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: None.

Chairman, Park District Supervisor M. Todd Dishner opened the floor for nominations of Clerk for calendar year 2019. Saltville District Supervisor Roscoe D. Call nominated Michael Carter for Clerk. North Fork District Supervisor Phil Stevenson seconded the nomination.

Saltville District Supervisor Roscoe D. Call made a motion to close the nominations for Clerk and 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.

Chairman, Park District Supervisor M. Todd Dishner called for a vote on Michael Carter's nomination for Clerk for calendar year 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

Chairman, Park District Supervisor M. Todd Dishner opened the floor for nominations of Deputy Clerk for calendar year 2019. Saltville District Supervisor Roscoe D. Call nominated Kelly Woods for Deputy Clerk. North Fork District Supervisor Phil Stevenson seconded the nomination.

Saltville District Supervisor Roscoe D. Call made a motion to close the nominations for Deputy Clerk and North Fork District Supervisor Phil Stevenson seconded the motion.

Chairman, Park District Supervisor M. Todd Dishner called for a vote on Kelly Woods' nomination for Deputy Clerk for calendar year 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.

 1/8/2019 5:14 PM Michael Carter, County Administrator asked the Board their desired meeting schedule for calendar year 2019 and suggested the Regular Board of Supervisors meeting stays as scheduled on the 2nd Tuesday of each month, with the exception of November's meeting to be held on Wednesday, November 13, 2019. A second meeting, as needed will be the fourth Thursday of each month. Saltville District Supervisor Roscoe D. Call made a motion to continue with the regular meeting schedule on the second Tuesday of each month, with closed session beginning at 4:00 p.m., and for November's meeting to be held on Wednesday the 14th, with a second meeting the fourth Thursday of each month as needed. 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.

 1/8/2019 5:19 PM A motion was made by Atkins District Supervisor Charles Atkins to adopt the Board of Supervisors Rules of Procedures as Amended January 9, 2018. 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.

 1/8/2019 5:19 PM A motion was made by North Fork District Supervisor Phil Stevenson to adopt the 2019 state holiday schedule as approved by the Governor and amended throughout the year. 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/8/2019 5:20 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to approve the minutes from the December 11th and December 27th, 2018 meetings.

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.

 1/8/2019 5:20 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 budget and a current month analysis for appropriations.

 1/8/2019 5:28 PM Chairman, Park District Supervisor M. Todd Dishner opened citizens time.

Bradley Powers, 1245 South Main Street, Marion, spoke and stated he would like to welcome everyone to the new year and encouraged each Board member to work together in a positive manner.

 1/8/2019 5:30 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 1/8/2019 5:30 PM Ron Poff with Appalachian Power presented the Board an update on the Broadford Substation Expansion that is currently under construction. Mr. Poff stated the project is currently in the second year of construction and AEP will be bringing new transformers to the site in the first quarter of 2019, explaining due to the size of the transformers and location, this has been a very challenging project. Mr. Poff thanked Smyth County for all of the support that has been given for the project. Several Board members inquired about the capacity and removal of the existing transformers, with Mr. Poff explaining the existing transformers would be scrapped on site and removed in pieces.

 1/8/2019 5:46 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,580,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$835,724.05
Payroll:	\$695,085.01
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
VRA Payments:	\$20,147.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(32,377.94)
New Carryover:	\$22,450.88
Total County Appropriation:	\$1,580,000.00

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 Chilhowie District Supervisor R. Curtis Rhea, seconded by Saltville District Supervisor Roscoe D. Call 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

(January 9-January 31, 2019)	\$ 350,000.00
(February 1-February 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 Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$3,940,000.00 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	\$ 2,800,000.00
Administration, Attendance, & Health	\$ 115,000.00
Transportation	\$ 200,000.00
Facilities	\$ 425,000.00
School Food Service	\$ 300,000.00
Technology	\$ 100,000.00
Total School Operating Fund:	\$ 3,940,000.00

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 \$335,00.00 from the General Fund for School Debt Service.

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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$62,548.80 from EDA Fund 4 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.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$3,593.30 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.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$301.09 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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$7,292.33 from Fund 301 for the Courthouse Project.

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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$12,586.00 from fund 761 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.



1/8/2019 5:49 PM Michael Carter, County Administrator brought forward a recommendation from the Planning Commission as shown below:

Commissioner David Spence made a motion to recommend approval of Mr. Riley and Clinch Valley Community Action's request for a Special Use Permit with the condition that no building permits be issued until an adequate sewage disposal plan is approved by the Smyth County Health Department. Commissioner Paul Shepherd seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Sparks, Spence, Wagoner, Shepherd, Dean, Pugh and Davidson Jr.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Atkins District Supervisor Charles Atkins made a motion to accept the recommendation as presented from the Planning Commission. 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 Chair, 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.

 1/8/2019 5:56 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 transfer as shown below for the Smyth County Sheriff Department in the amount of \$2,167.00.

EXPENSE

From:	To:	Amount:
001-021070-1001 (Salaries)	001-021070-5408 (Vehicle Maint.)	\$2,167.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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 establish a budget deadline of February 15, 2019 for the FY2019-2020 budget process.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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 a real estate tax refund request in the amount of \$1943.19, for tax map number 57C-2-1, located in the Scratch Gravel section of Smyth County, owned

by Russell's Chapel. According to the Commissioner of Revenue's Office, along with Virginia Code Section 58-1-3606, since the property is being used for fellowship purposes, it is exempt from being taxed.

The County Administrator's Office will process the refund and mail to the address identified on the request for refund application.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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 brought forward the following recommendations from the Insurance Committee:

Item #1: Nationwide Insurance Company manages the 457 Deferred Compensation Plan for Smyth County. In November, 2018, Smyth County received notice from Nationwide the company recognized a need to change the Guaranteed Minimum Interest Rate (GMIR) of the fixed annuity account. The balance in the fixed annuity account as of September 30, 2018 was \$590,364.01 with a GMIR of 3.5%. There are currently 26 participants in the 457 Plan with 12 active employees making monthly contributions.

It is the Committee's recommendation to change the Nationwide 457 Plan to option 3-A as described below.

3. Option Three: The existing balance in the fixed annuity account remains at a GMIR of 3.5% and new contributions will not be accepted to the fund. Direction must be provided by the County for future allocations to be made to either:
 - A. A new Nationwide Fixed Contract with an initial credit rating of 1.2% and a 0.5% GMIR.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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: Colonial Insurance Company and Ameriflex manage Smyth County's Cafeteria Plan. The Plan is designed to allow eligible employees to pay their share of contributions under one or more Insurance Plans on a pre-tax basis and remain compliant with IRS Code Section 125. The Plan renews on a calendar year basis.

It is the Committee's recommendation to change the Cafeteria Plan-Section 125 to an Evergreen/Rolling enrollment period as described below.

"The County would like to change the current Plan design from one where elections must be made during each new open enrollment period by providing an election form to each employee to an Evergreen / Rolling enrollment period, where employee elections will roll from year to year unless they request to opt out. Information on how to opt-out will be provided to all newly hired employees and to all existing employees during the open enrollment renewal periods."

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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 recommendations from the Water Sewer Committee:

Item #1: It is the Committee's recommendation to award the contract for well upgrades at Pathway Park, to Rorrer Drilling. The contract base amount will be \$74,185.00, excluding item 7-B in the amount of \$10,440.00, making the bid award \$63,745.00. This will be fully grant funded by SERCAP and Mt. Rogers Planning District Commission.

After consideration, the motion PASSED by the following vote:

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

 1/8/2019 6:09 PM Chairman, Park District Supervisor M. Todd Dishner called for a ten (10) minute recess.

 1/8/2019 6:34 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 1/8/2019 6:34 PM Scott Simpson addressed the Board of Supervisors to express his gratitude for all of the support he has received during his fifteen-year employment by Smyth County. Mr. Simpson stated he appreciated all the Staff and Board had done for him and his family.

Michael Carter, County Administrator spoke and stated he had watched Mr. Simpson grow during his time with Smyth County. Mr. Carter stated that not every day was a good day and Mr. Simpson had always been up to handling all the tasks that needed to be done.

Rye Valley District Supervisor Rick K. Blevins made a motion to allow Supervisor Comment Time to be done before going back into closed session. North Fork District Supervisor Phil Stevenson seconded the motion.

 1/8/2019 6:49 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call stated for everyone to be careful going home.

Chilhowie District Supervisor R. Curtis Rhea congratulated Park District Supervisor M. Todd Dishner for receiving role of Chairman for calendar year 2019.

Rye Valley District Supervisor Rick K. Blevins also congratulated Park District Supervisor M. Todd for receiving role as Chairman and thanked all those that showed support for his role of Vice Chairman. Mr. Blevins thanked Bradley Powers for his positive words of encouragement.

Royal Oak District Supervisor Judy Wyant congratulated Park District Supervisor M. Todd Dishner and Rye Valley District Supervisor Rick K. Blevins and stated she looks forward to a productive new year.

Park District Supervisor M. Todd Dishner thanked for everyone for support as Chairman for calendar year 2019.

 1/8/2019 6:52 PM Due to needing more time to address items for closed session, 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 and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Park District Supervisor M. Todd Dishner,
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.

 1/8/2019 8:09 PM It was moved by Rye Valley District Supervisor Rick K Blevins, seconded by Saltville District Supervisor, 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: Park District Supervisor M. Todd Dishner,
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.



1/8/2019 8:09 PM North Fork District Supervisor made a motion to terminate the Security Officer contract the County currently has, stating this was to shift focus to School Resource Officers being placed in each school. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Park District Supervisor M. Todd Dishner,
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 stated she had received several complaints regarding the entrance/exit to the Morrison Building, and would like the issue discussed further. North Fork District Supervisor Phil Stevenson stated the issue would be discussed during the next Building and Grounds Committee Meeting, and information would be brought to the Board at the next scheduled meeting.



1/8/2019 8:13 PM With input and discussion with the County Administrator and the Personnel Committee, North Fork District Supervisor Phil Stevenson made a motion to approve the salary increases as shown attached (#1), effective January 1, 2019. 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 Chair, 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.

 1/8/2019 8:17 PM Meeting Adjourned.

DRAFT

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 minutes were not taken during closed session.

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.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, March 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; and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: Atkins District Supervisor Charles Atkins (1)

STAFF: County Administrator Michael Carter; County Attorney Jeff Campbell; Administrative Assistant Kelly Woods (3)

 3/12/2019 4:09 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, stating she feels the Board is not being descriptive enough as to the reasons for going into Closed Session.

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; **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.

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 Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: Atkins District Supervisor Charles Atkins.

 3/12/2019 4:13 PM Atkins District Supervisor Charles Atkins entered the meeting.

 3/12/2019 5:05 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: None.

 3/12/2019 5:05 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 Jeff Campbell; Administrative Assistant Kelly Woods (3)

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

 3/12/2019 5:06 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: None.

 3/12/2019 5:06 PM Kendra Hayden, Administrative Assistant gave the invocation and Lynn Garrett, Maintenance Department led the Pledge of Allegiance.

 3/12/2019 5:06 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea 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.

 3/12/2019 5:07 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to approve the minutes of the February 12th, 2019 meeting, with a correction being made to page one (1) regarding Royal Oak District Supervisor Judy Wyant's

question concerning closed session. The minutes need to reflect Ms. Wyant questioned why minutes were not taken during closed session.

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.

 3/12/2019 5:08 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 Budget and a current month analysis for appropriations.

 3/12/2019 5:16 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$1,695,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$998,408.15
Payroll:	\$684,288.39
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(52,660.87)
New Carryover:	\$25,990.33
Total County Appropriation:	\$1,695,000.00

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 Rye Valley District Supervisor Rick K. Blevins, 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

(March 13-March 31, 2019)	\$ 350,000.00
(April 1-April 9, 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 Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$4,270,000.00 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	\$ 3,200,000.00
Administration, Attendance, & Health	\$ 120,000.00
Transportation	\$ 190,000.00
Facilities	\$ 350,000.00
School Food Service	\$ 340,000.00
Technology	\$ 70,000.00
Total School Operating Fund:	\$4,270,000.00

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 Chilhowie District Supervisor R. Curtis Rhea to appropriate \$132.35 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 Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$209.97 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 Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,200.76 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.

 3/12/2019 5:19 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.

County Attorney Jeff Campbell informed Mr. Owens that depositions concerning this matter were scheduled for April 4, 2019.

 3/12/2019 5:28 PM With no one else wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed citizens time.

 3/12/2019 5:28 PM Atkins District Supervisor Charles Atkins requested for the financial information be displayed in a way the audience can view during the meeting.

 3/12/2019 5:30 PM Sandy Bryant, Executive Director, Mt. Rogers Community Services Board presented a Resolution as shown below. The Resolution is to allow Mt. Rogers Community Services Board to change their name to Mt. Rogers Community Services.

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.

Chilhowie District Supervisor R. Curtis Rhea made a motion to adopt the Resolution as presented. 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.

 3/12/2019 5:32 PM Michael Carter, County Administrator presented a Resolution as shown below, and read for the record.

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.

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as presented. 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/12/2019 5:36 PM Michael Carter, County Administrator presented a Proclamation for consideration designating March as Colon Cancer Awareness Month, and read aloud for the record.

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.

Chilhowie District Supervisor R. Curtis Rhea made a motion to adopt the proclamation as presented.
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.

 3/12/2019 5:39 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to set the Public Hearing for the VDOT six (6) Year Plan on April 9, 2019 at 5:30 P.M. 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.

 3/12/2019 5:40 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 asked what she would like for Christmas, and instead of asking for anything for herself felt the need to give those in the community a warm blanket and continues to grow her ministry. Chairman, Park District Supervisor M. Todd Dishner presented Mya Ferland with a Certificate of Recognition for her community involvement.

 3/12/2019 5:44 PM Chairman, Park District Supervisor M. Todd Dishner called for a recess.

 3/12/2019 6:03 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 3/12/2019 6:04 PM Joe Arnold, Captain, Saltville Rescue Squad presented an update to the Board concerning Saltville Rescue Squad and the financial situation they are currently facing. Mr. Arnold informed the Board the squad was facing several financial issues and does not feel the squad can continue to operate. One of which is the Medicare information that is needed to bill for charges had expired a few months ago, therefore the Rescue Squad has not received any money for services provided from Medicare. Due to this and several other issues, Saltville Rescue Squad would only be able to financially operate for up to another week. Mr. Arnold requested for the Smyth County Board of

Supervisors to fund the Saltville Rescue Squad \$25,000.00 per month to continue operating while Smyth County solicits bids for Emergency Services.

Charlie Harrington, Emergency Services Coordinator informed the Board of Supervisors the options available to address the situation, stating the County could fund the request from the Saltville Rescue Squad, or allow for a Private Provider to do the services until a permanent solution is found.

Discussion continued between the Board of Supervisors, Mr. Arnold, the Town of Chilhowie and other members of the EMS Community. Several Board members asked if neighboring towns could assist with the calls on an interim basis.

After lengthy discussion, North Fork District Supervisor Phil Stevenson made a motion to table the request from Saltville Rescue Squad for \$25,000.00 monthly to operate and to set an amount up to \$20,000 to reimburse DERA agencies within the County for running the calls if Saltville Rescue Squad shuts down. Mr. Stevenson also asked for the Town of Chilhowie to help Smyth County in the interim. 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,
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: Saltville District Supervisor Roscoe D. Call.

ABSTAINERS: None.

ABSENT: None.



3/12/2019 7:30 PM Charlie Harrington, Emergency Services Coordinator presented a Resolution as shown below for consideration. This action will make all of our localities eligible to apply for Pre-Disaster Hazard Mitigation Grant funds, as well as receive disaster relief after a Federal Disaster Declaration.

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.

Atkins District Supervisor Charles Atkins made a motion to adopt the Resolution as presented. 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.

 3/12/2019 7:31 PM Chairman, Park District Supervisor M. Todd Dishner called for a recess.

 3/12/2019 7:46 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 3/12/2019 7:47 PM Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Insurance Committee:

Item #1: It is the Committee's recommendation to accept the renewal for the Anthem/Local Choice employee health insurance plan for July 1, 2019 through June 30, 2020 at an increase of 1.7%, with the contribution rate from the County to the Employee at 80% and 79% for spouse and/or dependents.

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: Mr. Blevins stated the County currently has a Nationwide 457 Plan that offers a voluntary benefit option called ProAccount, which allows Nationwide staff to manage employee investment accounts professionally for a very small flat fee. It is the Committee's recommendation to make this an available option to all employees who contribute to the Nationwide 457 Plan, with no cost to Smyth County.

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.



3/12/2019 7:49 PM Michael Carter, County Administrator brought forward the following recommendations from the Budget Committee.

Item #1: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Sheriff Department in the amount of \$1,445.00.

EXPENSE

From:	To:	Amount:
001-021070-1001 (Salaries)	001-021070-5401 (Office Supp.)	\$1,445.00

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: It is the Committee's recommendation to approve the budget amendment as shown below for

the Smyth County Sheriff 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.

<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

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 transfer as shown below for the Board of Supervisors 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

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 approve the budget transfer as shown below for the Maintenance Department 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

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 #5: It is the Committee's recommendation to approve the budget transfer 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

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 #6: It is the Committee's recommendation to approve a real estate tax refund request in the amount of \$1,184.05, for tax map number 56-A-75, owned by Ronald L. and Frances B. Horton. According to Virginia Code Section 58-1-3219.5, due to being a disabled veteran, the property is exempt from taxes.

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 #7: It is the Committee's recommendation to approve the Contract Modification Agreement for Audit Services with Robinson, Farmer, Cox Associates as shown below. This would extend the contract to cover fiscal years ending June 30, 2019 through June 30, 2021.

**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:

Component Fee not to Exceed

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.

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
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

ABSENT: None.

Item #8: The Budget Committee discussed a request that had been made during the February 12, 2019 Board Meeting for the Budget Committee meetings to be videoed. The Committee stated all meetings were open to the public and any Board member that wishes to attend.

Discussion continued on the matter between Board Members involving the request.

Royal Oak District Supervisor Judy Wyant stated she felt it was important to allow citizens that could not attend the Budget Committee meetings an opportunity to know what tax dollars are being applied to within the budget.

Royal Oak District Supervisor Judy Wyant made a motion to video record the Budget Committee Meetings beginning April 9, 2019. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion FAILED by the following vote:

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

NAYS: 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
Chilhowie District Supervisor R. Curtis Rhea.

ABSTAINERS: None.

ABSENT: None.

 3/12/2019 8:04 PM North Fork District Supervisor Phil Stevenson brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to accept the proposal from Trane and enter into a one-year agreement in the amount of \$32,834.00, which includes regular

maintenance for the Morrison Building, Smyth County Courthouse, Smyth County Health Department, and the Smyth County Sheriff's Department. The initial term of the Service Agreement will begin April 1, 2019 and will expire March 31, 2020. This agreement shall renew automatically for successive periods of one (1) year until terminated by either party.

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.

 3/12/2019 8:07 PM Atkins District Supervisor Charles Atkins asked about the status of the Morrison Building and why the conveyance for the building wasn't discussed by the full Board. Mr. Atkins stated he felt there are a lot of repairs that need to be made to the building, and feels like it is not in the best interest of the County to be given the Morrison Building. Mr. Atkins went on to state he would like to know the cost to construct a new building to house the offices needed for Smyth County.

North Fork District Supervisor Phil Stevenson stated the information concerning the Morrison building and the process for obtaining the building had been discussed during the Building and Grounds Committee, and that information had been sent to each Board member in previous Board agenda packets.

County Attorney Jeff Campbell informed the Board if the deed was conveyed to the County, the Board of Supervisors would have to approve the conveyance.

North Fork District Supervisor Phil Stevenson made a motion, once the State of Virginia conveys the Morrison Building to Smyth County, the Smyth County Board of Supervisors accepts the conveyance. 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 and
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

ABSENT: None.



3/12/2019 8:15 PM Royal Oak District Supervisor Judy Wyant brought forward the following recommendations from the Ordinance Committee.

Item #1: It is the Committee's recommendation to send a request to the Planning Commission to incorporate the more than 530 roads within the County as an attachment to the Comprehensive Plan for Smyth County. This would allow for citizens to apply for a Revenue Share Project with VDOT.

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: During a meeting on March 5, 2019 of the Ordinance Committee, County Attorney Jeff Campbell sated it had been brought to his attention the Smyth County Code does not reflect the correct Transient Occupancy Tax information. It is the Committee's recommendation to schedule a Public Hearing for April 9, 2019 at 6:00 P.M. to re-adopt the Ordinance as needed for the Transient Occupancy Tax.

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.



3/12/2019 8:19 PM Chairman, Park District Supervisor M. Todd Dishner brought forward the following recommendation from the Personnel Committee:

It is the Committee's recommendation to adopt the new hours for the Smyth County Animal Shelter as shown below.

Hours of Operation

Adoption, Viewing, and Reclamation

Monday, Wednesday, Friday 1:00 P.M. to 4:30 P.M.

Animal Intake

Monday-Friday 8:00 A.M. to 4:30 P.M.

Saturday 8:00 A.M to 4:30 P.M.

Closed Sunday

Closed daily for lunch Noon to 1:00 P.M.

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.

 3/12/2019 8:25 PM Chilhowie District Supervisor R. Curtis Rhea brought forward a recommendation from the Solid Waste Committee. A meeting was held on March 4, 2019, and Michael Carter, County Administrator stated 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.

It is the Committee's recommendation to suspend recycling services for Smyth County until further notice effectively immediately.

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.

 3/12/2019 8:33 PM Kelly Woods, Administrative Assistant presented an update to the Board of Supervisors concerning the Back of the Dragon Project. Ms. Woods stated the County is currently awaiting an appraisal for the easement that is needed for the project to move into the construction phase. According to representatives from VDOT, the project is on schedule and moving in the right direction. Ms. Woods also stated that she had contacted the Tobacco Commission concerning the grant for this project, and was informed a grant extension would need to be approved before September 2019 for the County to continue to receive funding for the project, which is a standard procedure for this type of project.

 3/12/2019 8:33 PM Supervisor Comment Time:

Royal Oak District Supervisor Judy Wyant stated she experienced uncomfortable dialogue with another Board member and will represent her district as she sees fit.

Rye Valley District Supervisor Rick K. Blevins made a motion to appoint Dan A. Slemp Jr., 430 Slemp Creek Road, Sugar Grove, VA, to the Rye Valley Water Authority. Mr. Slemp will fill the remainder of the term for Joe Blankenship that will expire June 30, 2020. 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,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: North Fork District Supervisor Phil Stevenson.

ABSTAINERS: None.

ABSENT: None.

Park District Supervisor M. Todd Dishner stated that he appreciates each member on the Board, even when it feels like everyone is on a different page.

 3/12/2019 8:36 PM The meeting was continued to March 28, 2019 at 7:00 P.M.

DRAFT

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, March 28, 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; Royal Oak District Supervisor Judy Wyant (7)

Park District Planning Commissioner Joel Pugh; Chilhowie District Planning Commissioner Graham Davidson Jr.; Rye Valley District Planning Commissioner Paul D. Shepherd; Atkins District Planning Commissioner Hazel Wagoner, Royal Oak District Planning Commissioner Tony Dean; Saltville District Supervisor David Spence (6)

ABSENT: North Fork District Planning Commission Robert Campbell (1)

STAFF: County Administrator Michael Carter; Building & Zoning Administrator Clegg Williams; Administrative Assistant Sarah Parris; Administrative Assistant Kelly Woods; County Attorney Jeff Campbell (5)

Others Present: Linda Burchette, Smyth County News and Messenger and a Deputy with Smyth County Sheriff's Office

Chairman of the Board of Supervisors, M. Todd Dishner and Joel Pugh, Vice Chairman of the Planning Commission, called the joint public hearing to order. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

**BEFORE THE SMYTH COUNTY BOARD OF SUPERVISORS AND
SMYTH COUNTY PLANNING COMMISSION**

The Smyth County Board of Supervisors and the Smyth County Planning Commission will conduct a joint public hearing on Thursday, March 28, 2019, at 7:00 P.M. or as soon after 7:00 P.M. as an application may be heard, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application(s) to the Zoning Ordinance of Smyth County, Virginia:

An application from David Fields for a Special Use Permit for a Kennel. The property is located near Rifton Drive, Marion Virginia, identified as Tax Map No. 47-A-67B and zoned Commercial.

At this public hearing, subject to the rules of procedure of the Board of Supervisors and Planning Commission of Smyth County, Virginia, any person may appear and state his/her views thereon.

Copies of the application(s) along with their maps/drawings are on file in the Office of the County Administrator of Smyth County. Copies are also maintained by the County Zoning Administrator at the address given above, and may be viewed during regular business hours Monday through Friday.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact Clegg Williams, ADA Coordinator, at (276) 706-8315 at least 48 hours prior to the hearing.

Done by order of the Board of Supervisors and the Planning Commission.

Michael L. Carter, County Administrator
Joel Pugh, Vice Chairman of the Planning Commission

Chilhowie District Supervisor R. Curtis Rhea made a motion to waive the reading of the rules relating to Public Hearings. 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.

Clegg Williams, Building and Zoning Administrator explained David Fields request for the rezoning, stating they would like to establish an Animal Rescue on the property identified above. Mr. Williams stated the Mr. Fields was unable to attend the meeting, however had sent a letter to be read aloud.

Bill Huber, an architect for Mr. Fields presented an overview of the kennel that is expected to be placed on the property.

Erwin Rowland, 739 Park Boulevard, Marion spoke in support of the application.

Mike Snavely, 733 Holston Hill Lane, Marion spoke in support of the application.

No one else chose to speak concerning this application.

Board of Supervisors Chairman, Park District Supervisor M. Todd Dishner and Planning District Commission Vice Chairman Joel Pugh closed the joint public hearing.

 3/28/2019 7:22 Chairman, Park District Supervisor M. Todd Dishner called the Board of Supervisors Meeting to order.

 3/28/2019 7:27 PM Saltville District Supervisor Roscoe D. Call made a motion to appropriate \$34.77 from Fund 749-Recovery Court for open invoices. 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/28/2019 7:27 PM Michael Carter, County Administrator presented a recommendation from the Economic Development Authority. It is the recommendation of the EDA to appoint John McLean as the designee for the Smyth Washington Regional Industrial Facilities Authority for the remaining of the four (4) year term for Mr. Harry Dean. The term will begin April 1, 2019 and end March 31, 2023.

North Fork District Supervisor Phil Stevenson made a motion to accept the recommendation from the EDA. 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.

 3/28/2019 7:32 PM Michael Carter, County Administrator presented a recommendation from the Smyth County Planning Commission. It is the Commission's recommendation to appoint Tony Dean to

represent the Planning Commission on the Mt. Rogers Planning District for a four (4) year term beginning January 1, 2019 and ending December 31, 2022.

Chilhowie District Supervisor R. Curtis Rhea made a motion to accept the recommendation from the Planning Commission. 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.

 3/28/2019 7:33 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; **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. 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 and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: None.

 3/28/2019 8:14 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/28/2019 8:15 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,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: None.

 3/28/2019 8:15 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to accept the TROF agreement for an undisclosed business as discussed during 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,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/28/2019 8:16 PM Meeting Adjourned.

DRAFT

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, April 9, 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; and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: Atkins District Supervisor Charles Atkins (1)

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

 4/9/2019 4:10 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order.

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. Saltville District Supervisor Roscoe D. Call seconded the motion.

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, stating she feels the Board is not being descriptive enough as to the reasons for going into Closed Session. Ms. Wyant stated she would like an opinion from the Virginia Freedom of Information Advisory Council concerning the guidelines for closed session.

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 Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: Atkins District Supervisor Charles Atkins.

 4/9/2019 5:08 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 Jeff Campbell; Administrative Assistant Kelly Woods (3)

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

 4/9/2019 5:08 Kendra Hayden, Administrative Assistant gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 4/9/2019 5:09 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
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

 4/9/2019 5:10 PM Michael Carter, County Administrator introduced Lisa Richardson as the Assistant County Administrator and Wayne Smith as the Project Coordinator for Smyth County.

 4/9/2019 5:12 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea 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.

 4/9/2019 5:12 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to approve the minutes of the February 12th, 2019 meeting, Royal Oak District Supervisor Judy Wyant asked that a correction be made to the statement for closed session, stating she feels as if the Board is not being descriptive enough going into Closed Session.

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.

 4/9/2019 5:13 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 Budget and a current month analysis for appropriations.

 4/9/2019 5:24 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens time.

County Attorney, Jeff Campbell addressed the issue concerning the Rouse Outlaw Mountain, stating the County had reached an agreement with the Rouse's. Mr. Campbell stated the agreement had been signed and recorded in the Clerk's Office.

Pamela Rouse, 325 Lions Gap Road, Chilhowie, spoke concerning the issues with adjoining property owners, stating that Rouse Outlaw Mountain had closed the operation in early Fall 2018. Mrs. Rouse informed the Board she felt they are in compliance with the Smyth County Zoning Ordinance; however, family, friends and neighbors will still continue to ride ATV's and such on the property as permitted.

Darrell Peake, 2368 Meade Drive Abingdon, owns an adjacent property to the Rouse property, stated he was concerned about the Rouses cutting trees and paths for ATV's on his property. Mr. Peak stated he had contacted the Sheriff Department about trespassing, however no law enforcement has been out to address the concern.

Linda Larmer, 216 Gregory Avenue, Chilhowie, representing Saltville Rescue Squad, presented follow up information concerning the financial needs of the Squad. Ms. Larmer stated Saltville Rescue Squad would need more funding to continue to operate. The Squad has several fund-raising efforts underway, but is unsure of the outcome of them.

Jim Kelly, 1126 Prater Lane, Marion, Virginia spoke in support of the Back of the Dragon Overlook project, and would like to see the project move forward. Mr. Kelly urges the Board of Supervisors to accept the land donation from Mr. J.S. Staley for the project.

Susie Peake, 633 Middle Fork Road, Chilhowie, stated she felt the people who choose to ride on the Rouse property have no respect for anyone or their land, and would like for them to respect the citizens within the neighborhood.

North Fork District Supervisor Phil Stevenson spoke concerning the issue with Rouse Outlaw Mountain, and stated at this point there was nothing else the Board of Supervisors could do, since the Rouses were in compliance with the Smyth County Zoning Ordinance.

Anna Leigh DeBord, 343 Fowler Street, Marion, informed the Board the Smyth County Museum would open April 28, 2019 and invited all the Board members to visit the Museum.

Chairman, Park District Supervisor M. Todd Dishner stated the Board understood the concerns with the Rouse Outlaw Mountain, however the Board has done all they can do to assist with the complaints being received from adjoining property owners.

 4/9/2019 5:55 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed Citizens Time.

 4/9/2019 5:55 PM Chairman, Park District Supervisor M. Todd Dishner called for a recess.

 4/9/2019 6:07 PM Chairman of the Board of Supervisors, Park District Supervisor M. Todd Dishner, called the public hearing for VDOT 6 Year Plan to order.

John Bechtold, VDOT Residency Administrator gave an overview of the projects forecasted for the 6-year plan and read the Resolution as shown below, for the record.

RESOLUTION

APPROVAL OF SECONDARY HIGHWAY SIX-YEAR PLAN (2019/20 THROUGH 2024/2025)

AND CONSTRUCTION PRIORITY LIST (2019/20)

SMYTH COUNTY, VIRGINIA

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan, and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2019/20 through 2024/25) as well as the Construction Priority List (2019/20) on April 9, 2019, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List, and

WHEREAS, John Bechtold, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2019/20 through 2024/25) and the Construction Priority List (2019/20) for Smyth County, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Smyth County, Virginia that since said Plan appears to be in the best interests of the Secondary Road System in Smyth County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2019/20 through 2024/25) and Construction Priority List (2019/20) are hereby approved as presented at the public hearing.

DONE this the 9th day of April, 2019.

 4/9/2019 6:14 PM With no one wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 4/9/2019 6:14 PM Atkins District Supervisor Charles Atkins made a motion to waive the rules relating to Public Hearings, and allow for a motion to be considered concerning the VDOT 6-year Plan. 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 approve the Resolution as presented for the VDOT 6-year plan. 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/9/2019 6:15 PM Chairman, Park District Supervisor M. Todd Dishner called the Public Hearing for the Transient Occupancy Tax Ordinance to order. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

Public Hearing Notice

The Smyth County Board of Supervisors will conduct a public hearing at the next regularly scheduled meeting of the Board on Tuesday, April 9, 2019 at 6:00 P.M., at the Smyth County Office Building, 121 Bagley Circle, Marion, VA.

This hearing will consider the re-adoption of an amendment to the Smyth County Transient Occupancy Tax pursuant to amended Section 58.1-3819 of the Code of Virginia. The hearing will take

public comment on amending Section 23-42: Finance and Taxation, of the Smyth County Code. The Board will consider to readopt the Transient Occupancy Tax Ordinance of 5%.

At the above-mentioned day, time, and place, any citizen of Smyth County, subject to the rules of procedure of the Board of Supervisors, may appear to express an opinion on this ordinance amendment. A full copy of the proposed amendment to the Smyth County Code is on file at the above address in the County Administrator's Office, 121 Bagley Circle, Suite 100, Marion, VA, and may be reviewed, or a copy obtained, Monday – Friday, during normal business hours, 8:00 a.m. - 5:00 p.m.

Done by order of the Smyth County Board of Supervisors

Michael L. Carter, County Administrator

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. 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.

No one chose to speak.

Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

Atkins District Supervisor Charles Atkins made a motion to adopt the Transient Occupancy Tax Ordinance as shown below. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

AN ORDINANCE TO AMEND ARTICLE XIII, SECTION 23, TRANSIENT

OCCUPANCY TAX, SECTION 23-426, ET SEQ, OF THE SMYTH COUNTY CODE,

TO ADOPT AND READOPT THE TAX RATE AT 5%, EFFECTIVE APRIL 1, 2019.

WHEREAS, the Board is authorized, pursuant to Va. Code Section 58.1-3819 to levy a transient occupancy tax, not to exceed five percent (5%) on hotels, motels, boarding houses, travel campgrounds, and other facilities offering guest rooms rented out for continuous occupancy for fewer than 30 consecutive days; and

WHEREAS, pursuant to Va. Code Section 58.1-3819, any excess over two percent of said tax shall be designated and spent solely for tourism and travel, marketing of tourism or initiatives that, as determined after consultation with the local tourism industry organizations, including representatives of lodging properties located in the county, attract travelers to the County, increase occupancy at lodging properties, and generate tourism revenues in the County; and

WHEREAS, the Board has held a duly advertised public hearing to consider adopting and readopting the Transient Occupancy Tax at five percent (5%) beginning on April 1, 2019.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Smyth County Board of Supervisors this 9th day of April, 2019 that Section 23 of Article XIII – Transient Occupancy Tax, of the Smyth County Code be, and it hereby is, amended as follows:

- **ARTICLE XIII. - TRANSIENT OCCUPANCY TAX**
- **Sec. 23-426. - Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Hotel means any public or private hotel, inn, apartment hotel, hostelry, tourist home or house, motel, boardinghouse, rooming house or other lodging place in the county which offers lodging to any transient for compensation.

Lodging means any space or room furnished to any transient.

Person includes any individual, firm, partnership, association, corporation, person acting in a representative capacity, or any group of individuals acting as a unit.

Room rental means the total charge, exclusive of any tax imposed on such charge, made by any hotel or travel campground for lodging furnished to any transient. If the charge made by the hotel or travel campground to a transient includes any charge for services or accommodations in addition to that of lodging and/or use of space, then such portion of the total charge representing only lodging and/or space rental shall be distinctly set out and billed to such transient by such hotel or travel campground as a separate item.

Transient means any person who, for a period of not more than [29](#) consecutive days, either at his own expense or at the expense of another, obtains lodging or use of space in any hotel or travel campground for which a charge is made.

Travel campground means any area, site, lot, field or tract of land offering spaces for recreational vehicles, campers or campsites for transient dwelling purposes, or temporary dwelling during travel, camping, recreation or vacation uses.

- **Sec. 23-427. - Levy and rate.**

In addition to any other tax imposed by law, there is hereby imposed and levied on each and every transient a tax equivalent to five percent of the total amount paid for room rental by or for such transient to any hotel or travel campground as defined in section 23-426. Any excess over two percent shall be designated and spent solely for tourism and travel, marketing of tourism or initiatives that, as determined after consultation with the local tourism industry organizations, including representatives of lodging properties located in the county, attract travelers to the locality, increase occupancy at lodging properties, and generate tourism revenues in the locality.

- **Sec. 23-428. - Exceptions to tax.**

No tax shall be payable under this article on room rental paid to any hospital, medical clinic, convalescent home, or home for the aged.

- **Sec. 23-429. - Collection.**

Every person receiving any payment for room rental with respect to which a tax is levied under this article shall collect the amount of tax imposed by this article from the transient on whom the tax is levied, or from the person paying for such room rental, at the time payment for such room rental is made. Such tax shall be deemed to be held in trust by the person required to collect the tax until remitted to the county as required by section 23-430.

- **Sec. 23-430. - Reports required and remittance of tax.**

The person collecting the tax levied under this article shall make a report upon such forms and setting forth such information as the commissioner of the revenue may prescribe and require. Such report shall show the amount of room rental charges collected and the tax required to be collected. The form shall be signed and delivered to the commissioner of the revenue with the remittance of such tax. Such reports and remittances shall be made quarterly on or before October 31, January 31, April 30 and July 31 in each year and shall include the amount of tax collected during the three months immediately preceding the months in which such reports and remittances are required. If the remittance is by check or money order, the check or money order shall be made payable to the county treasurer. The commissioner of the revenue and county treasurer shall have the power to examine pertinent records for the purpose of administering or enforcing the provisions of this article.

- **Sec. 23-431. - Commission allowed for collection of tax.**

The person collecting the tax provided for in this article shall be allowed a commission of five percent of the total amount collected during each quarterly reporting period. The

commission shall be deducted from the remittance of the amount of tax due and accounted for in each quarterly reporting period specified in this article. No commission shall be allowed if the amount due is delinquent. The commission allowed in this section is for the purpose of defraying the expenses incurred by persons required to collect this tax.

- **Sec. 23-432. - Surcharge and interest.**

If any person fails or refuses to remit to the commissioner of the revenue the tax required to be collected and paid under this article within the time and in the amount specified in this article, there shall be added to such tax by the county treasurer a surcharge of ten percent. Further, if the tax remains delinquent and unpaid for a period of one month from the date it is due and payable, there shall be added to such tax by the treasurer interest at the rate of ten percent per annum, which shall be computed on the taxes and surcharge from the first day of the month for each month or portion thereof from the date upon which the tax was due as provided in this article.

- **Sec. 23-433. - Penalty.**

It shall be unlawful for any person to fail or refuse to collect the taxes proposed under this article, or to fail or refuse to make the reports and remittance as required. Whoever violates or fails to comply with any of the provisions of this article, or any regulation promulgated pursuant thereto, shall upon conviction of this failure be guilty of a class 3 misdemeanor and punished as provided in section 1-6 of this Code. The punishment provided for in this section shall be in addition to any other remedy for the collection of taxes provided for by law.

- **Sec. 23-434. - Applicability.**

The provisions of this article shall apply throughout the county, including the incorporated towns within the county that do not impose a tax on transient occupancy.

The amendments to this section shall become effective on and after April 1, 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.

 4/9/2019 6:19 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$1,900,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$1,193,422.92
Payroll:	\$682,878.81
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(46,275.68)
New Carryover:	\$31,000.35
Total County Appropriation:	\$1,900,000.00

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 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

(April 10-April 30, 2019)	\$ 350,000.00
(May 1-May 14, 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 \$3,915,000.00 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	\$ 2,800,000.00
Administration, Attendance, & Health	\$ 100,000.00
Transportation	\$ 175,000.00
Facilities	\$ 400,000.00
School Food Service	\$ 340,000.00
Technology	\$ 100,000.00
Total School Operating Fund:	\$ 3,915,000.00

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 \$62,500.00 from the General Fund for School Debt Service.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call,
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 \$1,200.66 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.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$11,940.71 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.



4/9/2019 6:22 PM Saltville District Supervisor brought forward a recommendation from the Surplus Committee. It is the Committee's recommendation to declare all vehicles shown below as surplus property and to advertise for bids, with the exception of the last two vehicles. Due to the condition, the titles for the two (2) 2011 Dodge Sedan's will be signed over to the Smyth Career and Technology Center for proper disposal of any remaining parts.

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN</u>
2000	Jeep	Sport Utility	1J4FF28S0YL233214
2000	Jeep	Sport Utility	1J4FF28S2YL233215
2009	Chevrolet	Sedan	2G1WS57M59113170

2010	Ford	Explorer	1FMEU7D84AUA7178
2011	Dodge	Sedan	2B3CL1CT0BH583749
2011	Dodge	Sedan	2B3CL1CT4BH600679

After consideration, the motion PASSED by the following vote:

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

ABSENT: None.

 4/9/2019 6:23 PM North Fork District Supervisor Phil Stevenson made a motion to release the lien on the parcel in Green Valley Court owned by Harold S. and Sharon Debord, tax map number 64A-5-109. Final payment 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.

 4/9/2019 6:24 PM Kendra Hayden, Administrative Assistant presented information to the Board of Supervisors concerning a Broadband project for Smyth County. Mrs. Hayden stated the first step with the project is to conduct a Community Broadband Survey to gather information regarding citizen's and businesses' internet access, usage and needs. Grant opportunities are available to assist with the survey and collection of data; however, the Board would need to partner with the Center for Innovative Technology, which would be the firm conducting the survey for Smyth County.

Atkins District Supervisor Charles Atkins made a motion to partner with CIT on the Broadband initiative for Smyth County. 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.

 4/9/2019 6:41 PM Michael Carter, County Administrator brought forward the following recommendation from the Planning Commission:

Commissioner Tony Dean made a motion to recommend approval of Mr. Fields' Special Use Permit request for a kennel. The property is located near Rifton Drive, Marion, Virginia, identified as tax map no. 47-A-67B. Commissioner David Spence seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Pugh, Spence, Wagoner, Shepherd, Davidson Jr., Dean.

NAYS: None.

ABSTAINERS: None.

ABSENT: Campbell.

North Fork District Supervisor Phil Stevenson made a motion to accept the recommendation as presented from the Planning Commission. 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

 4/9/2019 6:46 PM Jeff Campbell presented a Local Agreement between Smyth Machine and Fabrication and Smyth County regarding the recent incentive funding that was provided by Smyth County to Smyth Machine and Fabrication. Mr. Campbell stated this would allow for the County to have an assurance or collateral for the money given in support of the expansion project.

North Fork District Supervisor Phil Stevenson made a motion to adopt the agreement as presented, and to allow Chairman of the Board, and County Administrator to sign the document. 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.

 4/9/2019 6:49 PM Chairman, Park District Supervisor M. Todd Dishner brought forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Sheriff Department in the amount of \$250.00.

EXPENSE

From:	To:	Amount:
001-021070-5503 (Travel)	001-021070-5103 (Water&Sewer)	\$250.00

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.

 4/9/2019 6:51 PM Chairman, Park District Supervisor M. Todd Dishner reviewed the Emergency Communications Meeting minutes from a meeting on April 2, 2019 stating, RFP's had been received for Emergency Services for Smyth County. The RFP was for qualified Contractors to provide 24 hours per day, 7 days per week, 9-1-1 Advanced Life Support (ALS) & Basic Life Support (BLS) emergency medical transportation service as the 1st due agency in the geographic service area that includes all areas of the County.

Charlie Harrington, Emergency Services Coordinator had asked for time to review the RFP's before a recommendation is made to the Board of Supervisors for Emergency Services for Smyth County.

 4/9/2019 6:52 PM Saltville District Supervisor Roscoe D. Call brought forward the following recommendation from the Water/Sewer Committee. It is the Committee's recommendation to deduct \$350.00 of late fees off of Mr. Watson Gollehon's account for a 15-acre tract on Preston Hill, which is located beside Loman's Gym, 1977 Lee Highway, Marion, Virginia. This is with the understanding Mr. Gollehon is still responsible for the past and current monthly charges on the account.

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.

 4/9/2019 6:57 PM Rye Valley District Supervisor Rick K. Blevins made a motion to set the Public Hearing for the Smyth County School Board FY2019-2020 Budget for May 14, 2019 at 6:00 P.M. 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/9/2019 6:58 PM Supervisor Comment time:

Saltville District Supervisor Roscoe D. Call stated he was glad to hear Saltville rescue squad is able to keep operating and appreciates all the efforts being made in support of the Squad.

Atkins District Supervisor Charles Atkins stated he was also glad the Saltville Rescue Squad is able to keep operating.

North Fork District Supervisor Phil Stevenson stated he will not be seeking office for another term.

Royal Oak District Supervisor Judy Wyant made a motion to appoint Karen Copenhaver, 515 Crab Orchard Lane, Marion, as the Royal Oak District Representative to the Smyth County Economic Development Authority. Ms. Copenhaver will fill the remainder of the term vacated by Harry Dean, which will expire June 30, 2020. 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.

Chairman, Park District Supervisor M. Todd Dishner thanked everyone for attending the meeting.

 4/9/2019 7:02 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, concerning the County Administration Office. 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.

 4/9/2019 7:21 PM Saltville District Supervisor Roscoe D. Call made a motion to go out of Closed Session. 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.

 4/9/2019 7:21 PM It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Phil Stevenson, 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.

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.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, May 14, 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; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: North Fork District Supervisor Phil Stevenson (1)

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

 4/9/2019 4:10 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order.

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.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. **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. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

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, stating she feels the Board is not being descriptive enough as to the reasons for going into Closed Session.

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 and Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: North Fork District Supervisor Phil Stevenson.

 5/14/2019 5:04 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from closed session and welcomed everyone.

PRESENT: Chairman, Park District Supervisor M. Todd Dishner; 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 (6)

ABSENT: Vice Chairman, Rye Valley District Supervisor Rick K Blevins (1)

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.

 5/14/2019 5:04 PM Kendra Hayden, Administrative Assistant gave the invocation and Sandy Elswick, Voter Registrar led the Pledge of Allegiance.

 5/14/2019 5:05 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea, 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,
Saltville District Supervisor Roscoe D. Call,

Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: North Fork District Supervisor Phil Stevenson.

ABSENT: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

 5/14/2019 5:06 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to adopt the agenda and additional agenda as presented, making a corrected date change to the additional agenda, reflecting May 14, 2019.

After consideration, the motion PASSED by the following vote:

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

 5/14/2019 5:06 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor Judy Wyant to approve the minutes of the April 9, 2019 meeting.

After consideration, the motion PASSED by the following vote:

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

 5/14/2019 5:07 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 Budget and a current month analysis for appropriations.

 5/14/2019 5:19 PM Chairman, Park District Supervisor M. Todd Dishner opened citizens time.

With no one wishing to speak at the time, citizens time remained open.

 5/14/2019 5:20 PM It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,530,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$837,573.65
Payroll:	\$696,435.71
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(62,184.65)
New Carryover:	\$19,201.29
Total County Appropriation:	\$1,530,000.00

After consideration, the motion PASSED by the following vote:

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins 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

(May 15-May 31, 2019)	\$ 350,000.00
(June 1-June 11, 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,
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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$4,450,000.00 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	\$ 3,200,000.00
Administration, Attendance, & Health	\$ 115,000.00
Transportation	\$ 285,000.00
Facilities	\$ 400,000.00
School Food Service	\$ 375,000.00
Technology	\$ 75,000.00
Total School Operating Fund:	\$ 4,450,000.00

After consideration, the motion PASSED by the following vote:

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$245,000.00 from the General Fund for School Debt Service.

After consideration, the motion PASSED by the following vote:

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,200.86 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,
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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$32,147.09 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,
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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.



5/14/2019 5:23 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to schedule a Public Hearing for the Konnarock, Green Cove, Laurel Valley Association Festival Application on July 11, 2019 at 5:30 P.M. 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,
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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.



5/14/2019 5:24 PM Lisa Richardson, Assistant County Administrator brought forward a Resolution for consideration, as show below for the Green Acres Drive/Evergreen Court VDOT Revenue Share Project; and read aloud for the record.

WHEREAS, the Smyth County Board of Supervisors desires to submit an application for an allocation of funds of up to \$124,033 through the Virginia Department of Transportation Fiscal Year 2019-2020, Revenue Sharing Program; and,

WHEREAS, \$124,033 of these funds are requested to fund the road improvement of Green Acres Drive and Evergreen Court, Chilhowie, Virginia; and,

WHEREAS, the Smyth County Board of Supervisors hereby supports this application for an allocation of \$124,033 through the Virginia Department of Transportation Fiscal Year 2019-2020 Revenue Sharing Program.

NOW THEREFORE IT BE RESOLVED, that the Board of Supervisors of Smyth County hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under the agreement with the Virginia Department of Transportation in accordance with the project financial document (s).

BE IT FURTHER RESOLVED, that Michael L. Carter, County Administrator is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

ADOPTED this 14th day of May, 2019.

A COPY ATTEST

M. Todd Dishner, Chairman

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, 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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.



5/14/2019 5:26 PM Michael Carter, County Administrator presented the Audit Engagement Letter for FY19. Royal Oak District Supervisor Judy Wyant stated she felt there were a few errors in the FY18 audit and would like for the auditors to be mindful while conducting the next audit.

North Fork District Supervisor Phil Stevenson made a motion to approve the audit engagement letter as presented for FY19. 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,

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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

 5/14/2019 5:29 PM North Fork District Supervisor Phil Stevenson brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to allow staff to communicate with VDOT and County Attorney Jeff Campbell concerning the requests being made by Mr. J. S. Staley in regards to the donation of land for the Back of the Dragon Project.

Mr. Stevenson informed the Board the Committee also met on May 8, 2019 concerning the feedback given by VDOT and Jeff Campbell. Michael Carter, County Administrator stated that VDOT does not have any issues with the stipulations requested by Mr. Staley except for the request the property revert back to heirs of J. S. Staley Jr. VDOT stated it would not be in the best interest of VDOT to accept the property with that stipulation as it would be challenging to make any investment in the site without obtaining clear rights.

The Committee further discussed the other two stipulations stating no Committee member is opposed to a plaque or small marker to commemorate the dedication of the project to J. Stuart Staley. At this time the only remaining issue seems to be with the stipulation concerning the up keep of the site and removal of graffiti. Mr. Carter stated the County Attorney communicated that if this provision is placed in the conveyance of the deed, the County would be responsible for such clean up. Discussion continued on this item, with the Committee requesting for Mr. Carter to communicate with the Town of Marion and the Smyth County Tourism Association to consider being the entity named in the Deed as the responsible party for the upkeep and maintenance of the site.

Since the meeting, communication has been made with both the Town of Marion and the Smyth County Tourism Association. The Town of Marion is willing to discuss the issue further, however the Tourism Association stated they don't have the resources to assist in maintaining the overlook.

North Fork District Supervisor Phil Stevenson made a motion to send these recommendations back to the Building and Grounds Committee for further discussion. 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,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

 5/14/2019 5:47 PM With no one wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 5/14/2019 5:48 PM Charles Harrington, Emergency Management Coordinator presented the Emergency Operations Plan. Mr. Harrington explained the plan is similar to those adopted in years past, and the Board of Supervisors would need to consider two (2) resolutions, as shown below to adopt the plan. Each adoption of the plan keeps it current for four (4) years.

**Resolution
Emergency Operations Plan**

WHEREAS the Board of Supervisors of Smyth County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS Smyth County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS Smyth County has established and appointed a Director and Coordinator of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Smyth County, Virginia, this Emergency Operations Plan as revised is officially adopted, and

IT IS FUTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this board.

Chairman, County Board of Supervisors

ATTEST:

Clerk, County Board of Supervisors

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution for the Emergency Operations plan. 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,
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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

Declaration of Adoption National Incident Management System

BE IT RESOLVED by the Smyth County Department of Emergency Management as follows:

WHEREAS, at the request of the President, the Department of Homeland Security has developed the National Incident Management System (NIMS) for the purpose of unifying and coordinating all emergency responders' efforts during disasters; and

WHEREAS, the Department of Homeland Security has directed all Federal, State, Territorial, Tribal, and local entities involved in emergency response to adopt NIMS; and

WHEREAS, the Governor of the Commonwealth of Virginia has similarly endorsed NIMS by proclaiming it the official basis for management of incident response in Virginia; and

WHEREAS, the NIMS will enable responders at all levels to work together more effectively and efficiently to manage domestic incidents no matter what the cause, size or complexity, including catastrophic acts of terrorism and natural disaster; and

WHEREAS, Smyth County Department of Emergency Management currently uses the Incident Command System (ICS) as referred to in NIMS; and

WHEREAS, Smyth County Department of Emergency Management recognizes the need for a single Incident Management System to be used by all local agencies and disciplines;

BE IT THEREFORE RESOLVED, that Smyth County Department of Emergency Management (DEM) adopts the National Incident Management System. That this system will be used at all incidents and drills, taught in all DEM training courses, and reflected in all DEM emergency mitigation, preparedness, response and recovery plans and programs.

Adopted by the Smyth County Board of Supervisors and effective on the date of adoption.

Chairman, Board of Supervisors/City Council

ATTEST:

Clerk, Smyth County Board of Supervisors

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution for the National Incident Management Program. 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,
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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

 5/14/2019 5:51 PM Chilhowie District Supervisor R. Curtis Rhea, member of Smyth-Washington Regional Industrial Facilities Authority Board, presented the Annual SWIFA Report. Mr. Rhea thanked the Board for allowing him the time to present information and stated the audit was conducted by an independent consultant. Mr. Rhea gave the Board an opportunity to ask any questions and stated he would answer them to the best of his abilities.

 5/14/2019 5:57 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 transfer as shown below for the Smyth County Maintenance Department in the amount of \$2,000.00.

EXPENSE

From:	To:	Amount:
001-043040-5102 (Heating Services)	001-043040-5405 (Janitorial)	\$2,000.00

After consideration, the motion PASSED by the following vote:

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

Item #2: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Legal Department in the amount of \$14,000.00.

EXPENSE

From:	To:	Amount:
001-012010-1001(County Admin. Salaries)	001-012040-3002 (Legal Dept)	\$14,000.00

After consideration, the motion PASSED by the following vote:

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

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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

 5/14/2019 6:01 PM Chairman, Park District Supervisor M. Todd Dishner opened the Public Hearing for the Smyth County School Board Budget for fiscal year 2018-2019. Michael Carter, County Administrator read the advertisement as shown below for the record.

**NOTICE OF PUBLIC HEARING
ON THE SMYTH COUNTY SCHOOL BUDGET
FOR FISCAL YEAR COMMENCING
July 1, 2019– June 30, 2020
On May 14, 2019 at 6:00 p.m.**

This budget synopsis is prepared and published in accordance with Section 15.2-2506 and 22.1-93, of the Code of Virginia of 1950, as amended. The budget has been prepared and proposed on the basis of estimates made by the Smyth County School Board. The adoption of this proposed budget shall require a monthly appropriation by the Smyth County Board of Supervisors as required in Section 15.2-2506 for any contemplated expenditures.

The Smyth County Board of Supervisors will conduct a hearing for the purpose of receiving public comments on the proposed School Board budget for the fiscal year beginning July 1, 2019. The public hearing will be held in the **Board of Supervisors meeting room, 121 Bagley Circle, Smyth County Office Building on May 14, 2019 at 6:00 p.m.**

Subject to the rules and procedures of the Board of Supervisors, at the above-mentioned day, time, and place any citizen of Smyth County may appear and express their opinion(s).

A full copy of the proposed Smyth County School Board budget is on file at the Office of the County Administrator, 121 Bagley Circle, Suite 100, Marion, Virginia, and may be viewed during regular business hours 8:00 a.m. – 5:00 p.m., Monday – Friday.

By order of the Smyth County Board of Supervisors
Michael Carter, County Administrator

**Smyth County School Board
Operations Budget For the Year Ending June 30, 2020**

Revenue Summary for Operations Budget

	2018-2019	2019-2020	Difference
State Revenue	\$ 27,425,895	\$ 27,586,055	\$ 160,160
Local Revenue	\$ 7,950,850	\$ 7,815,575	\$ (135,275)
Federal Revenue	\$ 5,437,419	\$ 5,529,055	\$ 91,636
State Sales Tax	\$ 4,795,569	\$ 4,973,005	\$ 177,436
Other Revenue	\$ 2,489,029	\$ 2,657,641	\$ 168,612
TOTAL OPERATIONS	\$ 48,098,762	\$ 48,561,331	\$ 462,569

Expenditure Summary for Operations Budget

	2018-2019	2019-2020	Difference
Instruction	\$ 34,446,904	\$ 35,056,046	\$ 609,142
Administration	\$ 1,452,675	\$ 1,454,563	\$ 1,888
Transportation	\$ 2,629,108	\$ 2,513,032	\$ (116,076)
Facilities	\$ 4,490,165	\$ 4,340,455	\$ (149,710)
Food Service	\$ 3,700,578	\$ 3,802,506	\$ 101,928
Technology	\$ 1,379,332	\$ 1,394,729	\$ 15,397
TOTAL OPERATIONS	\$ 48,098,762	\$ 48,561,331	\$ 462,569

Smyth County School Board

Capital Outlay and Debt Service Budget For the Year Ending June 30, 2020

Revenue Summary for Capital Outlay and Debt Service Budget

	2018-2019	2019-2020	Difference
Local Funds - Capital Outlay	\$ -0-	\$ -0-	\$ -0-
Local Funds - Debt Service	\$ 2,205,460	\$ 2,192,564	\$ (12,896)
Other Funds – Interest Rebate	\$ 487,113	\$ 487,113	\$ -0-
TOTAL CAPITAL OUTLAY	\$ 2,692,573	\$ 2,679,677	\$ (12,896)

Expenditure Summary for Capital Outlay and Debt Service Budget

	2018-2019	2019-2020	Difference
Capital Outlay – Facilities	\$ -0-	\$ -0-	\$ -0-
Capital Outlay - Debt Service	\$ 2,692,573	\$ 2,679,677	\$ (12,896)
TOTAL CAPITAL OUTLAY	\$ 2,692,573	\$ 2,679,677	\$ (12,896)

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules related to Public Hearings. 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,
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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins.

Dr. Dennis Carter, Smyth County School Superintendent presented an overview of the budget proposal and stated that due to the delay in the State of Virginia budget, it has been difficult for the school system to compile a budget for FY19-20.

Several Board members stated they appreciated the School Board's Budget Committee and the County's Budget Committee working together on the proposed budget, and to see a pay increase included for teachers.

No one chose to speak.

 5/14/2019 6:31 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 5/14/2019 6:32 PM Kendra Hayden, Administrative Assistant presented an update on the Familiarization Tour Smyth County recently participated in. Ms. Hayden stated VIAA Executive Director Josh Lewis and the VEDP arrange for "Familiarization" Visits every year that incorporate different sectors of Economic Development in our region. This year, they chose six (6) site consultants from across the United States and focused on visiting the largest sites in each locality; requesting information on local/state incentives as well as current business industry's ability to retain workforce and how they successfully operate in our locality. Smyth County chose for the group to visit Pathway Park with an outdoor classroom approach. The site consultants were able to see a first-hand view of the property as Michael Carter, County Administrator explained the past history, how Smyth County was able to have a level, shovel-ready site from a Tobacco Commission Grant, and the future hopes for the site; along with incentives that are offered for such a site by both the locality and the State. Then the group was taken for a tour of Scholle, IPN and briefly discussed with the group their current expansion, how they successfully operate in Smyth County, and spoke on their workforce development and ability to retain quality employees.

 5/14/2019 6:34 PM Chairman, Park District Supervisor M. Todd Dishner presented the minutes from the Emergency Communications Committee meeting held on April 23, 2019. Mr. Dishner stated the meeting was held to further discuss the RFP's that were received for Transportation Services for Smyth County. Charles Harrington, Emergency Management Coordinator has reviewed each bid thoroughly and does not feel any of the RFP's received meet the needs required by Smyth County at this time. It is Mr. Harrington's recommendation to reject all bids received and to continue to support the efforts being made by Saltville Rescue Squad to continue to operate and meet the needs of the citizens in the area. The Committee also discussed the need to form a Committee consisting of representatives from all local Departments to address the Emergency Services requirements on a long-term basis, as needs continue to change.

Jason Mash, President, Saltville Rescue Squad Board informed the Board of Supervisors the Squad was still currently active with fundraising and collection of insurance to continue operating. Mr. Mash stated it was the opinion of the Board the Squad should be able to continue offering services to the Saltville area until July, when new budget funding was available.

 5/14/2019 6:41 PM Lisa Richardson, Assistant County Administrator brought a recommendation before the Board of Supervisors from the Insurance Committee. Ms. Richardson informed the Board the County has the option to offer Genworth Long Term Care Optional Insurance through VRS to qualifying full-time employees. The Long-Term Care option is at no cost to the County and a voluntary benefit. The Open enrollment period for this option will be September 16, 2019-October 11, 2019. It is the Committee's recommendation to make this an available option to all employees who may be interested.

After consideration, the motion PASSED by the following vote:

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

 5/14/2019 6:44 PM Royal Oak District Supervisor Judy Wyant brought forward the following recommendations from the Ordinance Committee:

Royal Oak District Supervisor Judy Wyant brought forward a recommendation from the Ordinance Committee. It is the Committee's recommendation to set a Joint Public Hearing with the Planning Commission on June 11, 2019 at 5:30 P.M. for public input on the proposed road additions and changes to the Land Use Map within the Comprehensive Plan.

After consideration, the motions PASSED by the following vote:

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

The Board continued to discuss the proposed Land Use Map changes. North Fork District Supervisor Phil Stevenson made a motion for the Building and Zoning Department, with assistance from the GIS Department to notify all landowners by certified mail who may be impacted by the potential changes to

the Land Use Map prior to the Public Hearing. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motions PASSED by the following vote:

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

Lastly, several Board Members identified concerns with the timing of the Public Hearing for the Land Use Map and the ability to allow ample opportunity for landowners and the Board to understand the proposed changes. North Fork District Supervisor Phil Stevenson made a motion to rescind the previous vote concerning the Joint Public Hearing for both the road additions and the Land Use Map proposed changes on June 11, 2019 at 5:30 P.M.; to separate the two issues with the first Public Hearing on June 11, 2019 at 5:30 P.M. to consider the road additions to the Comprehensive Plan; and lastly to schedule a future Public Hearing for the proposed changes to the Land Use Map. Saltville District Supervisor Roscoe D. Call seconded the motion.

As a summary, the Public Hearing set for June 11, 2019 at 5:30 P.M. will be strictly for the proposed road additions to the Comprehensive Plan.

After consideration, the motions PASSED by the following vote:

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



5/14/2019 7:10 PM Chairman, Park District Supervisor M. Todd Dishner brought forward a recommendation from the Personnel Committee. It is the Committee's recommendation to deny the recommendation made by the Ordinance Committee to hire additional staff requested by the Building and Zoning Department. An advertisement has been placed to replace a Building Official, due to retirement, and a former retired County Building Inspector was available to utilize as part time in the interim.

After consideration, the motions PASSED by the following vote:

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

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

ABSENT: Vice Chair, Rye Valley District Supervisor Rick K. Blevins.

 5/14/2019 7:13 PM Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Water/Sewer Committee. It is the Committee's recommendation to approve the Water Purchase Contract with the Town of Saltville. The rate will be \$3.50 per 1,000 gallons effective July 1, 2019.

After consideration, the motions PASSED by the following vote:

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

 5/14/2019 7:15 PM North Fork District Supervisor Phil Stevenson made a motion to schedule a Public Hearing for the Rich Valley Fair Festival Application on June 11, 2019 at 6:30 P.M. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motions PASSED by the following vote:

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

 5/14/2019 7:16 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call thanked the Saltville Rescue Squad for continued efforts to provide services to the citizens of Saltville.

Chilhowie District Supervisor R. Curtis Rhea stated he appreciated all the efforts that were made with the Commonwealth concerning the Morrison Building, and he supported staff with the decision.

Atkins District Supervisor Charles Atkins stated he felt the purchase of the Convenience Station site in Atkins should have been approved by the Board of Supervisors and reflected in the Board minutes.

North Fork District Supervisor Phil Stevenson stated he too appreciates the Saltville Rescue Squad's efforts to continue operation and that he also supports the decision on obtaining the Morrison Building as an asset for Smyth County.

Royal Oak District Supervisor Judy Wyant stated she would like to see a five (5) and ten (10) year plan concerning the upkeep of the Morrison Building.

Michael Carter, County Administrator stated he appreciated everyone's comments concerning the Morrison Building as everyone has a right to express concern. Mr. Carter stated that it is regrettable other decisions weren't made by previous Boards regarding building a new facility to house the Administrative Offices.

Park District Supervisor M. Todd Dishner stated he was a member of the Board of Supervisors when the New Administration Building was proposed and he was one of the few who supported the project. However, he feels the conveyance of the Morrison Building by the Commonwealth is a benefit to Smyth County.

 5/14/2019 7:28 PM Meeting Adjourned.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, June 11, 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; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant (5)

ABSENT: Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson (2)

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

 6/11/2019 4:08 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order.

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.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made; **A.6** Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and to invite Jeff Richardson, Commissioner of Revenue to speak during closed session. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

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, stating she feels the Board is not being descriptive enough as to the reasons for going into Closed Session.

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
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 5:11 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from closed session and welcomed everyone.

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

ABSENT: Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson (2)

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.

 6/11/2019 5:11 PM Kendra Hayden, Administrative Assistant gave the invocation and Joanna Bryant, Water Department Clerk led the Pledge of Allegiance.

 6/11/2019 5:12 PM It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Chilhowie District Supervisor R. Curtis Rhea, 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,

Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 5:13 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to adopt the agenda and additional agenda as presented.

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 5:13 PM It was moved by Chilhowie District Supervisor R. Curtis Rhea, seconded by Atkins District Supervisor Charles Atkins to approve the minutes of the May 14th, 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 5:13 PM Chairman, Park District Supervisor M. Todd Dishner thanked staff for placing monitors in the Board Room, allowing for citizens to view items being discussed during the Board Meeting.

 6/11/2019 5:14 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 Budget and a current month analysis for appropriations.

 6/11/2019 5:24 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, thanked Smyth County for all of their support. Mr. Farmer informed the Board of summer reading programs that will take place during the summer months along with Family events that are currently planned.

Leann Franklin, 318 Mathison Road Saltville Virginia, spoke and stated there are several teachers in attendance concerned about Teacher salaries and Health Insurance costs. Ms. Franklin stated she would

like to see support from the Board of Supervisors to increase wages for Teachers and to lower the cost of Health Insurance.

Chairman, Park District Supervisor M. Todd Dishner spoke and stated the Board understands the concerns from the teachers. Mr. Dishner explained the budget process that is taken between the Board of Supervisors and the School Board and encouraged teachers to attend the School Board Meetings to stay informed.

Royal Oak District Supervisor Judy Wyant commended each teacher who was in attendance of the meeting and stated she appreciated the meeting with Dr. Dennis Carter, Smyth County School Superintendent. Ms. Wyant went on to state she felt the Teacher Salary Scale was outdated and how both Boards needed to make the commitment to look at the issue and offer some viable solutions to the problem.

Mark Merz, 131 Walker Street, Chilhowie stated he understood the process that was taken with the budget; however, he would like to see a different process moving forward.

Chilhowie District Supervisor R. Curtis Rhea thanked all the teachers that attended the meeting. Mr. Rhea stated the issue with salaries and Health Insurance is an ongoing problem and the Board of Supervisors will continue to work with the School Board any way possible to help and support school staff.

 6/11/2019 5:52 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 6/11/2019 5:53 PM Chairman, Park District Supervisor M. Todd Dishner called for a ten (10) minute recess.

 6/11/2019 6:07 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 6/11/2019 6:08 PM Chairman of the Board of Supervisors, M. Todd Dishner and Joel Pugh, Chairman of the Planning Commission, called the joint public hearing to order. Lisa Richardson, Assistant County Administrator read the advertisement as placed in the Smyth County News and Messenger.

**SMYTH COUNTY PLANNING COMMISSION NOTICE OF
PUBLIC HEARING
TO CONSIDER AMENDMENTS TO SECTIONS OF THE SMYTH
COUNTY COMPREHENSIVE PLAN**

Pursuant to Sections 15.2-2204, 15.2-2223 and 15.2-2225 of the Code of Virginia, 1950 as amended, the Smyth County Planning Commission will conduct a public hearing on Tuesday, June 11, 2019, at 5:30 P.M., or as soon thereafter, to receive public input on a comprehensive update of the Smyth County Comprehensive Plan ("Plan") being considered for recommendation by the Planning Commission to the Smyth County Board of Supervisors. The public hearing will be held at the Board of Supervisors Meeting Room in the Smyth County Office Building located at 121 Bagley Circle, Marion, Virginia 24354. The purpose of the public hearing is to consider adding certain roads identified in an Exhibit that is on file in the Building and Zoning Office to the Comprehensive Plan and for an overall periodic review and readopting of the Plan pursuant to § 15.2-2236 of the Code of Virginia.

Copies of the proposed plan and maps are available for inspection in the Smyth County Administrator's Office at the address given above during normal business hours and online at Smyth County's website: www.smythcounty.org. All are encouraged to view the proposed plan and maps and attend the public hearing. At the hearing, persons may make comments regarding the proposed Comprehensive Plan amendment, subject to the rules of procedure of the Planning Commission of Smyth County.

For questions or comments regarding proposed changes, or persons requiring special assistance to attend the meeting, please contact Clegg Williams, ADA Coordinator and Zoning Administrator, by telephone at (276) 706-8315 or by e-mail at zoning@smythcounty.org.

Done by order of the
Smyth County Board of Supervisors - Michael L. Carter, County Administrator
Smyth County Planning Commission – Joel Pugh, Chairman

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

Clegg Williams, Building and Zoning Administrator gave overview of the information stated above, stating placing the roads within the Comprehensive Plan allows for citizens to apply for funding for road projects.

No one chose to speak during the Public Hearing.

Board of Supervisors Chairman, Park District Supervisor M. Todd Dishner and Planning District Commission Vice Chairman Joel Pugh closed the joint public hearing.



6/11/2019 6:25 PM Atkins District Supervisor Charles Atkins made a motion to the waive rules relating to public hearings and to consider a recommendation from the Planning Commission. 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

Commissioner Graham Davidson, Jr. made a motion to include the proposed listing of roads (as shown attached) into the Comprehensive Plan for Smyth County with the following language to be incorporated on pages 109-110:

**Upgrade existing unpaved secondary and substandard subdivision roads located in the County (listing included as an attachment), that may be eligible for funding improvement through the Virginia Department of Transportation funding programs including Revenue Sharing, Rural Rustic, Rural Additions, or other funding programs.*

**Specifically, to include Evergreen Court and Green Acres Drive located in Chilhowie, Virginia as a priority for improvement to meet the requirements for the Virginia Department of Transportation's biennium FY2021-2022 Revenue Share application process and funding allocation.*

After consideration, the motion PASSED by the following vote:

AYES: Pugh, Spence, Wagoner, Shepherd, Davidson Jr., Campbell.

NAYS: Dean.

ABSTAINERS: None.

ABSENT: None.

Chilhowie District Supervisor R. Curtis Rhea made a motion to accept the recommendation as presented from the Planning Commission. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.



6/11/2019 6:27 PM Smyth County School Board Budget FY19-20 Consideration:

Dr. Dennis Carter, Smyth County School Superintendent presented an overview of the budget proposal and stated that due to the delay in the State of Virginia budget, it has been difficult for the school system to compile a budget for FY19-20. Dr. Carter also thanked the teachers and staff in attendance of the meeting.

Several Board members stated they appreciated the School Board's Budget Committee and the County's Budget Committee working together on the proposed budget, and to see a pay increase included for teachers.

Rye Valley District Supervisor Rick K. Blevins made a motion to adopt the FY19-20 Smyth County School Board Budget as shown below. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

Expenditures/Educational Category **2019-2020**

Instruction	\$ 35,056,046
Administration, Attendance & Health	\$ 1,454,563
Transportation	\$ 2,513,032
Facilities	\$ 4,340,455
Food Service	\$ 3,802,506
Debt and Fund Transfers	\$ 2,679,677
Technology	\$ 1,394,729
Total Funds Budget	\$ 51,241,008

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.



6/11/2019 6:44 PM Chairman, Park District Supervisor M. Todd Dishner opened the Public Hearing for the Smyth County Budget for fiscal year 2019-2020. Michael Carter, County Administrator read the advertisement as shown below for the record.

**NOTICE OF PUBLIC HEARING ON THE PROPOSED SMYTH COUNTY BUDGET FOR FISCAL
YEAR JULY 1, 2019- JUNE 30, 2020**

Pursuant to § 15.2-2506 of the Code of Virginia (1950), as amended, a Public Hearing will be conducted by the Board of Supervisors on the budget for informative and planning purposes in the Board of Supervisors meeting room, Smyth County Office Building, 121 Bagley Circle, Marion, VA Tuesday, June 11, 2019, at 6:00 p.m., or soon thereafter, at which time any citizen of the County shall have the right to attend and subject to Rules and Procedures of the Board of Supervisors state his or her views. The budget is for informative and fiscal planning purposes and will not be approved, adopted or ratified by the Board of Supervisors on Tuesday, June 11, 2019.

This budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of this County to appropriate any funds for that purpose, except as it relates to the budget for the Smyth County School Board, which is governed by Virginia Code § 22.1-93, et seq.

This budget has been prepared on the basis of estimates and requests submitted to the Board of Supervisors by numerous offices and department heads of this County. There are no allocations or designation of any funds of this County for any purpose until there has been an appropriation for that purpose by the Board of Supervisors.

A full copy of the proposed Smyth County Budget is on file at the Office of the County Administrator, 121 Bagley Circle, Suite 100, Marion, Virginia, and may be viewed during regular business hours 8:00 a.m. to 5:00 p.m., Monday - Friday.

SMYTH COUNTY PROPOSED BUDGET

<u>Revenue</u>	<u>FY/2019 Budget</u>	<u>Proposed FY/2020</u>	<u>Inc./Dec.</u>
Real Property Taxes	\$ 10,080,000	\$ 10,207,000	\$ 127,000
Public Services	1,160,000	1,160,000	\$ -
Minerals	5,700	5,000	\$ (700)
Personal Property	3,123,050	3,238,500	\$ 115,450
PPTRA	1,804,310	1,804,310	\$ -
Machinery & Tools	1,618,100	1,670,500	\$ 52,400
Merchants Capital	278,000	280,200	\$ 2,200
Lodging Tax	56,000	56,000	\$ -
Penalties & Interest	362,000	514,000	\$ 152,000
Motor Vehicle License	453,000	458,000	\$ 5,000
Rolling Stock Tax	34,823	34,521	\$ (302)
Utility Licenses Tax	108,000	85,500	\$ (22,500)
Consumer's Utility Tax	1,114,000	1,069,000	\$ (45,000)
Permits & Other Licenses	124,300	91,300	\$ (33,000)
Fines & Forfeitures	155,700	169,900	\$ 14,200
Interest on Investments	106,000	162,000	\$ 56,000
Use of Property	147,074	142,074	\$ (5,000)
Court Cost	11,176	12,576	\$ 1,400
Charges for Commonwealth Attorney	3,000	3,500	\$ 500
Charges Sanitation & Waste	782,800	786,000	\$ 3,200
Expenditure Refunds	1,213,639	854,565	\$ (359,074)
Miscellaneous Revenue	76,900	24,100	\$ (52,800)
Grant Money	518,000	500,000	\$ (18,000)
Revenue from the Commonwealth	229,800	239,800	\$ 10,000
Comprehensive Service Act	727,985	1,200,000	\$ 472,015
Commonwealth Attorney	617,622	697,976	\$ 80,354
Sheriff	1,765,527	1,839,238	\$ 73,711

Board of Supervisors Meeting Minutes
June 11, 2019

Commissioner of the Revenue	111,279	114,874	\$ 3,595
Treasurer	108,770	114,291	\$ 5,521
Registrar/Electoral Board	49,500	42,000	\$ (7,500)
Clerk's Office	341,950	357,357	\$ 15,407
Local Sales Tax	2,320,000	2,220,000	\$ (100,000)
Categorical Aid - Other	259,409	261,006	\$ 1,597
Payment in Lieu of Taxes	85,000	116,000	\$ 31,000
Special Assessments	7,600	20,800	\$ 13,200
Local Funds Transfers	(10,865,334)	(10,852,438)	\$ 12,896
Animal Licenses	7,500	5,500	\$ (2,000)
EDA Funds	560,000	560,000	\$ -
State/Federal School Funds	39,809,644	41,232,869	\$ 1,423,225
Local Funds Transfer General Fund-Schools	10,021,035	10,008,139	\$ (12,896)
Department of Social Services	4,075,696	4,205,756	\$ 130,060
Local Share from General Fund	844,299	844,299	\$ -
School Textbook Revenue	803,000	662,000	\$ (141,000)
911 Wireless Grants	107,030	182,760	\$ 75,730
Interest/Tranf Courthouse Sav	825,000	186,453	\$ (638,547)
Adwolfe Sewer Project	150,000	-	\$ (150,000)
Miscellaneous	-	-	\$ -
Water-Sewer Revenue	2,312,750	2,294,050	\$ (18,700)
Capital Projects	1,100,000	900,000	\$ (200,000)
Social Security Funds	97,585	82,585	\$ (15,000)
Drug Asset Revenue	125,000	70,000	\$ (55,000)
Sheriff Dare Revenue	10,000	10,000	\$ -
Courthouse Security Revenue	150,000	152,600	\$ 2,600
Asset Forfeiture	438,000	685,000	\$ 247,000
Police Activity Fund	1,005,970	1,098,884	\$ 92,914
Sheriff Federal Asset Forfeiture	-	70,000	\$ 70,000
Money Collected in Court	60,000	60,000	\$ -
Recovery Court	163,318	169,033	\$ 5,715
Federal Money-CWA	20,000	20,000	\$ -
Federal Money-Sheriff	-	-	\$ -
Circuit Court Copy Revenue	4,000	-	\$ (4,000)
Sub-total	81,784,507	83,199,378	1,414,871
			-
Debt Service			
Proceeds From Short term borrowing	5,000,000	5,000,000	-
Proceeds From Financing	-	900,000	900,000
Sub-total	5,000,000	5,900,000	900,000
Total County Budget Revenues	\$86,784,507	\$ 89,099,378	\$ 2,314,871

Board of Supervisors Meeting Minutes
June 11, 2019

<u>Expenditures</u>	<u>FY/2019 Budget</u>	<u>Proposed FY/2020</u>	<u>Inc./Dec.</u>
Board of Supervisors	1,022,953	912,766	\$ (110,187)
County Administration	440,189	446,363	\$ 6,174
Legal Department	60,000	75,000	\$ 15,000
Commissioner of the Revenue	289,389	308,123	\$ 18,734
Assessor	180,000	90,000	\$ (90,000)
Treasurer	378,298	403,794	\$ 25,496
Information Systems	435,453	463,989	\$ 28,536
Registrar	193,537	208,209	\$ 14,672
Circuit Court	190,941	192,970	\$ 2,029
General District Court	7,655	9,369	\$ 1,714
Juvenile & Domestic Courts	213,248	187,391	\$ (25,857)
Clerk of the Circuit Court	561,626	580,170	\$ 18,544
Sheriff	2,852,638	2,929,976	\$ 77,338
Law Library	1,000	1,000	\$ -
Commonwealth Attorney	638,191	732,424	\$ 94,233
Victim Witness Asst. Program	103,403	103,403	\$ -
Central Dispatch	2,800	2,800	\$ -
Smyth County Basic 911	736,389	498,301	\$ (238,088)
Volunteer Fire Department	273,550	349,822	\$ 76,272
Ambulance & Rescue Service	158,352	371,641	\$ 213,289
Forestry	8,000	8,750	\$ 750
Sheriff - Jail	2,925,525	3,002,481	\$ 76,956
Building Inspection & Zoning	324,181	321,233	\$ (2,948)
Animal Control	411,884	466,256	\$ 54,372
Medical Examiner - Coroner	500	500	\$ -
Emergency Services - Civil Defense	38,087	28,026	\$ (10,061)
Refuse Collection & Disposal	1,623,268	1,436,464	\$ (186,804)
Convenience Stations	298,845	297,985	\$ (860)
Rye Valley Water Co.	25,922	25,922	\$ -
Smyth County Tourism	43,090	43,090	\$ -
Building & Facility Maintenance	483,415	627,766	\$ 144,351
Local Health Department	441,023	441,023	\$ -
Mental Health	166,022	166,022	\$ -
Social Services Board Member Payments	4,200	4,200	\$ -
Other Community expenses	191,336	192,336	\$ 1,000
Community Colleges	55,314	56,388	\$ 1,074
Recreation	29,000	29,000	\$ -
Library Administration	660,000	660,000	\$ -
Planning Commission	6,900	6,900	\$ -
Community & Economic Development	161,510	90,975	\$ (70,535)
Economic Development Authority	658,328	608,328	\$ (50,000)
Soil & Water Conservation	27,600	27,600	\$ -
Cooperative Extension Program	91,524	93,610	\$ 2,086
Comprehensive Service Act	952,750	1,202,750	\$ 250,000
Animal Control (Fund 3)	10,695	11,095	\$ 400
EDA General Expenses	560,000	560,000	\$ -
County School Operations & Capital Outlay(Non-Local)	39,809,644	41,232,869	\$ 1,423,225
County School Operations & Capital Outlay (Local)	7,815,575	7,815,575	\$ -
County School Debt Service Local Funds	2,205,460	2,192,564	\$ (12,896)
Department of Social Services	4,919,995	5,050,055	\$ 130,060
School Textbook Fund Expense	800,000	650,000	\$ (150,000)
Dispatch (Fund 38)	91,760	182,760	\$ 91,000
Courthouse Project	825,000	186,452	\$ (638,548)
Adwolfe Sewer Project	150,000	0	\$ (150,000)

Board of Supervisors Meeting Minutes
June 11, 2019

Water-Sewer Department Operations	1,190,119	1,228,808	\$ 38,689
Water-Sewer Department Debt Service	906,835	906,835	\$ -
Funded Projects	17,500	35,500	\$ 18,000
Capital Projects	1,000,000	900,000	\$ (100,000)
Social Security Funds	97,000	82,585	\$ (14,415)
Drug Asset Expense	125,000	90,000	\$ (35,000)
Sheriff Dare Program	10,000	10,000	\$ -
Courthouse Security	150,000	152,601	\$ 2,601
Asset Forfeiture	438,000	685,000	\$ 247,000
Sheriff Federal Asset Forfeiture	0	50,000	\$ 50,000
Purchase Equipment	60,000	60,000	\$ -
Recovery Court	163,318	169,033	\$ 5,715
Police Activity Fund Expense	1,005,970	1,120,414	\$ 114,444
CWA Fed Shared Funds	20,000	20,000	\$ -
CWA/Sheriff's Office	0		\$ -
Expenses Circuit Court	4,000		\$ (4,000)
Sub-total	80,743,707	82,097,262	\$ 1,353,555
DEBT SERVICE			
Payment on Line of Credit	5,000,000	5,000,000	-
Courthouse Debt Service	1,040,800	1,102,116	61,316
Capital Projects		900,000	
Sub-total	6,040,800	7,002,116	961,316
			-
Total County Budget Expenditures	\$ 86,784,507	\$ 89,099,378	\$ 2,314,871

TAX RATES FOR 2019

In preparation of the above budget the Smyth County Board of Supervisors proposed no changes in the current tax levies as follows:

Pursuant to Virginia Code §58.1-3001 et seq., the Board proposes to re-adopt, a real estate levy on all taxable real estate located in Smyth County, Virginia, including equalized real estate, where applicable, a unit levy of \$0.74 per \$100.00 of assessed valuation; Tax on tangible personal property and the tangible personal property of public service corporations, except rolling stock of corporations operating railroads, a unit levy of \$2.30 per \$100.00 of assessed valuation; Machinery & Tools \$1.55 per \$100.00 of assessed valuation; Tax on Category 23 items (trucks used in interstate commerce over 10,000 pounds) a unit levy of \$1.55 per \$100.00 of assessed valuation; Tax on merchants capital a unit levy of \$0.40 per \$100.00 of assessed valuation; and airplane tax \$1.40 per \$100.00 of assessed valuation.

There are no fee structure changes in the Proposed FY2019-2020 Budget.

By order of the Smyth County Board of Supervisors, Michael L. Carter, County Administrator

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

Chilhowie District Supervisor R. Curtis Rhea read an email received from Chilhowie Town Manager, as shown below, for the record.

Michael, Kelly, Curtis,

I cannot be there tonight. If this can be read for the Public Hearing on the 2019-20 budget, I would appreciate it:

“Smyth County Board of Supervisors

Dear Ladies and Gentlemen:

I am submitting this comment for inclusion on the record for the County’s proposed 2019-20 Budget. In that budget it appears that the Chilhowie Fire and EMS Department is being proposed an increase in funding from this year’s \$66,040 allocation to \$93,777, an increase of approximately 42%. It also appears that Marion and Saltville fire departments and EMSs received approximately the same proposed increase, as did non municipal fire departments and EMS organizations. Although in Chilhowie’s case this stipend does not cover the cost of providing the 60% to 70% of the calls outside of the corporate limits that occur yearly affecting the department’s budget of \$626,858, it certainly is a step in the right direction. This is the second year of a substantial increase by the Board and we applaud the Board’s commitment to this literally life and death matter. As you know Fire and EMS is becoming a more and more important issue in the Commonwealth and nation as voluntary membership is dwindling and requirements and costs increasing. In our own County we have witnessed these issues with this with the Saltville Life Saving Crew situation just this year, as well as our own.

On behalf of the Town of Chilhowie I would like to thank the Board for their renewed attention to this matter.”

John

John E. B. Clark, Jr.

Town Manager

John Graham, Clerk of Smyth County Circuit Court spoke and stated he appreciated all the work and effort that goes into the Budget process. Mr. Graham stated he would like for the Board to consider placing

additional funds into the part time line item for the Clerk of Circuit Court's budget, stating he feels services will suffer without the additional funding.

No one else chose to speak.

 6/11/2019 7:05 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 6/11/2019 7:05 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to adopt a Resolution as shown below, naming the overlook portion of the Back of the Dragon Project, the J. Stuart Staley Memorial Overlook.

RESOLUTION

Highway Naming of Overlook portion on Route 16, from Milepost 41.30 to 41.35, near Walker Mountain Lane in Smyth County as the J. Stuart Staley Memorial Overlook.

WHEREAS, Dr. J. Stuart Staley was a prominent citizen in Smyth County; was a veteran of World War II serving in both the North African and European theaters and was awarded the Legion of Merit for his service; after his service to the country, he continued serving the community as a doctor and was instrumental in the establishment of the Smyth County Community Hospital; and Dr. J. Stuart Staley passed away January 6, 1997; and

WHEREAS, the Smyth County Board of Supervisors has received a request from the family of J. Stuart Staley to assist in naming an overlook in his honor; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, the Smyth County Board of Supervisors adopts this resolution for the Commonwealth Transportation Board to consider the approval of naming the Overlook portion on Route 16 at Milepost 41.30 to 41.35 in Smyth County as the J. Stuart Staley Memorial Overlook; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

WHEREAS, per the Virginia Code Section 33.1-12(4), the costs of producing, placing, and maintaining these signs shall be paid by the counties, cities, and towns in which they are located.

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors, does hereby request the Commonwealth Transportation Board consider approval to name the Overlook portion on Route 16 at Milepost 41.30 to 41.35, near Walker Mountain Lane, in Smyth County as the J. Stuart Staley Memorial Overlook; and

BE IT FURTHER RESOLVED, that Smyth County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Clerk, Smyth County Board of Supervisors

Date

Atkins District Supervisor Charles Atkins made a motion to adopt the Resolution as presented. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.



6/11/2019 7:12 PM Chairman, Park District Supervisor M. Todd Dishner, opened the Public Hearing for an Annual Musical or Entertainment Festival Permit from the Rich Valley Fair Association. Michael Carter, County Administrator read the following advertisement as published in the Smyth County News & Messenger.

PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, June 11th, 2019 at 6:30 p.m., or soon thereafter, in the Board of Supervisors Meeting Room, Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Rich Valley Agricultural Fair Association Inc. has submitted a festival application for a ten (10) day event to be held beginning July 20, 2019 for a one (1) day event and resuming July 26, 2019 through August 3, 2019. This event will be held at the Rich Valley Fairgrounds located at 325 Long Hollow Road, Saltville, Virginia. The applied festival hours are as follows:

Saturday, July, 20, 2019– 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Friday, July 26, 2019 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, July 27, 2019 – 10:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Sunday, July 28, 2019 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Monday, July 29, 2019 – 10:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Tuesday, July 30, 2019 – 10:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Wednesday, July 31, 2019– 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Thursday, August 1, 2019 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Friday, August 2, 2019 – 8:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, August 3, 2019 – 9:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

At this public hearing, subject to the rules of procedure of the Board of Supervisors of Smyth County, Virginia, any person may appear and state his/her views thereon.

A copy of this application along with their maps and plans are on file in the Office of the County Administrator of Smyth County at the address given above, and may be viewed Monday through Friday, 8:00 a.m. to 5:00 p.m.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in the public hearing should contact Clegg Williams, Smyth County ADA Coordinator, at (276) 783-3298 x8315 at least forty-eight (48) hours prior to the public hearing.

Done by order of the Board of Supervisors
Michael L. Carter, County Administrator

Chilhowie District Supervisor R. Curtis Rhea made a motion to waive the reading of the rules relating to Public Hearings. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

No one chose to speak during the Public Hearing.

 6/11/2019 7:15 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 6/11/2019 7:16 PM Rye Valley District Supervisor Rick K. Blevins made a motion to waive the rules and allow for the Board to consider the Festival Application from the Rich Valley Fair Association. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

Rye Valley District Supervisor Rick K. Blevins made a motion to approve the Festival Application as presented for the Rich Valley Fair Association. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:16 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to approve the deed for the purchase of the Atkins Convenience Station as shown below. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

VIRGINIA STATE BAR ID OF PREPARER: 45247

TAX MAP NO. OF SOURCE OF PROPERTY CONVEYED: 49A-5-49 through 49A-5-53

TAX ASSESSED VALUE: \$12,500.00

EXEMPT FROM RECORDATION TAXES PURSUANT TO §58.1-811 OF THE CODE OF VIRGINIA

THIS DEED OF BARGAIN AND SALE made this _____ day of April, 2019 by and between

TIMOTHY J. HARRIS, Grantor, and **SMYTH COUNTY, VIRGINIA**, a political subdivision of the

Commonwealth of Virginia, by and through its Board of Supervisors, whose address is 121 Bagley Circle,

Marion, Virginia 24354, Grantee:

: WITNESSETH :

THAT FOR AND IN CONSIDERATION OF the sum of SEVENTEEN-THOUSAND FIVEHUNDRED DOLLARS, (\$17,500.00), paid in the form of a prior \$1,0000.00 deposit made to the Grantor by the Grantee herein and the balance of \$16,500.00 paid at closing, the receipt of all of which is acknowledged by the Grantor by execution herein, the Grantor does hereby convey with General Warranty of title and with the English Covenants unto the Grantee, all the right, title and interest in and to that certain tract or parcel of land lying and being in Atkins Magisterial District, Smyth County, Virginia, and described as follows:

“BEGINNING at an iron pin set on the southeastern corner of the property fronting on U.S. Route 11 and adjoining other property belonging to the Grantor herein, then S 74-50-00 W 107.66’ to an iron pin set; then N 12-13-51 W 144.52’ to an iron pin set; then N 80-22-04 E 97.57’ to an iron pin set; then S 16-30-04 E 134.96’ to the point of beginning and containing 0.328 acres, more or less, as more particularly shown on a plat of survey by Kenneth M. Sells, C.L.S. dated March 22, 1994 and of record in the Smyth Circuit Court Clerk’s Office in Deed Book 450, Page 646.

This is part of the land conveyed to the said Timothy J. Harris by a Deed of Gift dated May 30, 2012 and of record in the Clerk of the Smyth County Circuit Court’s Office at DB 830, Page 705. This conveyance is made subject to the reservations, restrictions, conditions, and easements of record in this chain of title.

The form and substance of this deed was duly approved by the County Attorney for Smyth County pursuant to §15.2-1803 of the Code of Virginia as shown by his execution of this Deed herein.

WITNESS THE FOLLOWING SIGNATURES AND SEALS:

TIMOTHY J. HARRIS

Approved pursuant to §15.2-1803 of the Code of Virginia

SMYTH COUNTY ATTORNEY

COMMONWEALTH OF VIRGINIA:

COUNTY OF SMYTH, to-wit:

I, _____, a Notary Public in and for the Commonwealth of Virginia, at large, do hereby certify that TIMOTHY J. HARRIS, whose name is signed to the foregoing instrument bearing date of _____, 2019, this day personally appeared before me and acknowledged the same.

Given under my hand this ____ day of _____ 2019.

My Commission expires: _____

NOTARY PUBLIC

COMMONWEALTH OF VIRGINIA:

COUNTY OF SMYTH, to-wit:

I, _____, a Notary Public in and for the Commonwealth of Virginia, at large, do hereby certify that JEFFREY L. CAMPBELL, Smyth County Attorney whose name is signed to the foregoing instrument bearing date of _____, 2019, this day personally appeared before me and acknowledged the same.

Given under my hand this ____ day of _____ 2019.

My Commission expires: _____

NOTARY PUBLIC

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:18 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to approve the lease for the Camp Convenience Station as shown below. Atkins District Supervisor Charles Atkins seconded the motion.

Exempt from recording taxes under §58.1-811 (A) (3)
Tax Parcel#: 73-A-I

THIS LEASE made this the _____ day of _____ 2019 by and between **JOANN COPENHAVER**, of Smyth County, Virginia, hereinafter referred to as "Lessor", and the Smyth County, VIRGINIA, a Body Politic, with an address of 121 Bagley Circle, Suite 100, Marion, Virginia, 24354, hereinafter referred to as "Lessee."

WITNESSETH

WHEREAS, the Lessor is the owner of a certain parcel of land located in the Rye Valley Magisterial District, Smyth County, Virginia, upon which the Lessee has located its Camp Convenience Station by prior agreement of the parties, and

WHEREAS, the Lessor and the Lessee wish to enter into a new lease agreement with respect to the aforesaid property subject to certain terms and conditions herein.

NOW, THEREFORE, for and in consideration of the covenants contained herein, the parties agree as follows:

1. **Leased Property**: Lessor hereby lease unto the Lessee, and Lessee hereby agrees to lease from the Lessor the premises described as a tract of land, fronting on State Route 612, located in the Rye Valley Elections District, Smyth County, Virginia in the Camp community. The leased premises are shown on a plat dated October 14, 1997, prepared by T. W. Burkett, C.L.S. and recorded in the Smyth County Clerk of Court's Office at Deed Book 337, Page 140.

2. **Term**: The term of this lease shall be for five (5) years beginning on May 1, 2019 and ending at midnight on April 30, 2024, subject to the right of the Lessee to terminate this lease as provided in §8 and §12 of this lease. In addition, the Lessee shall have the right to renew this lease as an additional five (5)-year term beginning immediately upon the termination of this extended term. If the Lessee should desire to again extend the term of this lease, it shall give unto Lessor at

least ninety (90) days written notice prior to the end of the second term of this lease. Upon any subsequent renewal, the rental payment mentioned herein shall be re-negotiated, in good faith, between the parties. This extends the original lease dated on March 29, 1999 and renewed in 2003, 2009 and 2014.

3. Rent: The Lessee agrees to pay unto the Lessors the sum of **THIRTEEN HUNDRED AND FIFTY DOLLARS (\$1350.00)** annually for the lease of these premises, the receipt of which is acknowledged for the first year's payment by the Lessors upon the execution of this lease renewal. The Lessee agrees to pay annual installments of rent in the amount of **THIRTEEN HUNDRED AND FIFTY DOLLARS (\$1350.00)** on or before May 1st of each successive year during the term hereof. In the event that this lease is again extended by the option granted to the Lessee, rent shall continue to be paid annually on the same schedule. All rental payments shall be paid to Joann Copenhaver, at 298 Blue Springs Road, Sugar Grove, VA 24375, or such other address as they may designate in writing.

4. Utilities: Lessors shall make available any necessary rights of way to Lessee in order for Lessee to secure utilities to the premises. The Lessee shall be fully responsible for the payment of any and all utility bills, including water, electric, heat, gas or lights during the term of this lease and/or extension thereof.

5. Maintenance: The Lessee agrees that it will keep and maintain the premises in good condition during the term of this lease, or any extension. The Lessee shall be permitted to construct any buildings or structures on the premises, and at the termination of this lease, Lessee shall be permitted a reasonable time to remove any such buildings or structures at Lessee's option, together with any equipment, machinery or scales, etc., in and about the use of the premises for a convenience station. This period of removal shall not exceed ninety (90) days.

6. Insurance: Lessee agrees to carry liability insurance on the premises and to name the Lessors as an additional insured thereon. The amount of such insurance shall not be less than **FIVE HUNDRED THOUSAND DOLLARS** (\$500,000.00) single limit coverage.

7. Alterations and Improvements:

A. It is agreed that Lessee may make such alterations or improvements upon the grounds, including fencing, of the site as it deems proper for the purposes of the operation of a convenience station. After any such improvements, the Lessee shall re-seed areas not paved or graveled for use by the Lessee, and shall keep the property in a neat and tidy condition during the term of this lease, considering the use of said premises for a convenience station for public services to the citizens of Smyth Cow1ty, Virginia.

B. The Lessor further agree that the Lessee may grade the adjacent premises, not covered by this lease, in order to improve the sight distance to the premises leased hereunder. Such grading shall be done only to provide adequate sight distance. In the event that the Lessee grades such additional premises, the Lessee may grade or remove rock and soil, trees, brush and undergrowth from the area which impede the sight distance to the premises. At the conclusion of such grading or removal, the Lessee shall seed and re-seed the extra premises until an adequate stand of grass is available. In the event that this area should again grow up so that it blocks the sight distance, then the Lessee may mow or trim the same as often as the same is necessary to maintain a safe sight distance to the station.

8. Condemnation: If the leased premises shall be taken or condemned by any competent authority, or conveyed to such authority in view of a threatened or eminent condemnation, this lease shall thereupon be terminated as of the date of such taking or conveyance, with an adjustment of rental shall be made to such date; provided, however, if only

part of the leased premises should be taken or condemned or conveyed and the same does not destroy the practical use of the premises by Lessee for its purposes, then Lessee shall have the option of continuing to lease the remainder of the premises with an equitable abatement of rent.

9. Default: Lessee shall be in default in the event that the annual rental payments hereunder have not been made within fifteen (15) days of the due date, or if there is any failure by Lessee to perform the obligations required of the Lessee hereunder, or any breach of them, and the Lessor gives written notice thereof to the Lessee and the Lessee does not immediately (within thirty (30 days)) cure such default, or begin to cure such default and proceed promptly until the same has been cured.

10. Taxes: Lessor shall pay the real estate due and payable on the real property leased. Lessee shall be responsible for the payment of any assessment of taxes for improvements upon the premises and save the Lessor harmless of any such expense. The Lessee is a tax-exempt body and no taxes should accrue on account of its use on installation of improvements or the premises. In the event that such taxes on improvements are assessed against Lessor, the Lessee shall either pay or provide for the release of such taxes.

11. Use of premises: The parties acknowledge that Lessee will use the premises for the collection and temporary storage of solid waste and as a recycling center. This is known as a "convenience station." If Lessee leases any other site in or near the community of Camp for use as a convenience station during the term of this lease, and pays a rental amount greater than the rental paid to Lessors herein, the rent payable to Lessors shall be increased to an amount equal to the amount paid under such subsequent Camp or other yearly site lease to the Lessor for the remainder of the term of this lease.

12. Lessee's right of termination: Lessee shall have the right to terminate this lease at any time by giving the Lessor sixty (60) days written notice of termination. Rent for the year of such termination shall be pro-rated to the date of termination and all rent subsequent to the date of termination shall be canceled or refunded. Upon termination of the lease, either by notice or at the end of a term, Lessee shall vacate the premises, leaving the land clean and free of debris.

13. Binding Effect: The provisions of this lease shall apply to, bind and inure to the benefit of the parties, their successors, legal representatives and assigns, and any conveyance of the property herein the Lessor agrees that they will specifically make such conveyance subject to the terms and conditions of this lease.

14. Annual Appropriation Contingency: This Lease Agreement is subject to and contingent upon an annual appropriation in the amount of the lease payment by the Board of Supervisors for the purpose of this Lease Agreement.

15. Quiet Possession: Lessor covenants that he has the right to lease the property in question and that Lessee will enjoy quiet possession of the property in accordance with the terms of this Lease Agreement.

16. Laws Governing: This lease shall be governed by the laws of the Commonwealth of Virginia.

17. Entire Understanding: This lease contains the entire understanding of the parties, there being no promises or undertakings, written or oral, other than those expressly set forth herein.

18. Modification: This lease may be modified only by the written agreement of both parties.

19. Notices: It is agreed between the parties hereto that any notices herein shall be deemed to have been given if mailed in an envelope certified or registered mail, return receipt requested, or hand delivered to the following addresses, with a single notice to the Lessors:

If to the Lessors:

Joann Copenhaver
298 Blue Springs Road Sugar
Grove, VA 24375

If to the Lessee:

Smyth County
121 Bagley Circle, Suite100
Marion, VA 24354

WITNESS THE FOLLOWING SIGNATURES AND SEALS:

Joann Copenhaver

SMYTH COUNTY BOARD OF SUPERVISORS

M. Todd Dishner, Chairman

[NOTARY CERTIFICATIONS ON FOLLOWING PAGE]

NOTARY CERTIFICATIONS

COMMONWEALTH OF VIRGINIA,

COUNTY OF SMYTH, to wit:

The foregoing instrument dated April, 2019 was acknowledged before me, a Notary Public of the Commonwealth of Virginia, in Marion, Virginia, on this ____ day of April, 2019, by Joann Copenhaver.

Notary Public

My Commission Expires:_____. Notary ID#:___.

COMMONWEALTH OF VIRGINIA,

COUNTY OF SMYTH, to wit:

The foregoing instrument dated April ____, 2019 was acknowledged before me, a Notary Public of the Commonwealth of Virginia, in Marion, Virginia, on this day of April, 2019, pursuant to an approval by the Smyth County Board of Supervisors on the _____ day of April, 2019, by M. Todd Dishner, Chairman of the Board of Supervisors.

Notary Public

My Commission Expires:_____. Notary ID#:___.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:18 PM The Board discussed the need to schedule a Joint Public Hearing for Land Use Map changes to the Comprehensive Plan. Several Board members feel more time needs to be allowed for discussion and input on this item.

Chilhowie District Supervisor R. Curtis Rhea made a motion to table this item, allowing for future discussion by the Board and Ordinance Committee. 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 and
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:21 PM Rye Valley District Supervisor Rick K. Blevins made a motion to schedule a Public Hearing for the Konnarock Festival Application on July 9, 2019 at 5:45 P.M. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:22 PM Michael Carter, County Administrator stated the Commonwealth of Virginia has approved eight (8) extra Holiday Hours for the 4th of July Holiday. In addition to be closed on July 4th, the County will also be closed on Friday, July 5th, 2019. Mr. Carter requested the Board consider allowing the Solid Waste Department to also be closed both days to observe the holiday.

Rye Valley District Supervisor Rick K. Blevins made a motion to allow for the Smyth County Solid Waste Department to be closed Thursday, July 4th, and Friday, July 5th, 2019. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:24 PM Royal Oak District Supervisor Judy Wyant brought forward a recommendation from the Ordinance Committee. It is the Committee's Recommendation to schedule a Public Hearing for July 9th, 2019 at 6:00 P.M., to allow for Public input concerning a proposed ordinance to allow 20% be added to a delinquent Personal Property bill for offsetting the costs associated with the collection process.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:28 PM Chairman, Park District Supervisor M. Todd Dishner brought forward a recommendation from the Personnel Committee. Mr. Dishner stated the Committee had met on May 29, 2019 and were presented an overview of the recent interviews conducted for the vacant Building Official position. Three (3) people were interviewed for the position. After interviewing, an offer was made to one (1) of the candidates, and upon discussion declined the County's offer for salary, requesting a higher salary.

After much discussion, it is the Committee's recommendation to deny the requested salary, consider appointing an interim Building Official in the near future once additional information regarding the appointment is obtained and reviewed; and to advertise for a Building Inspector position immediately.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

 6/11/2019 7:30 PM It was moved by Atkins District Supervisor Charles Atkins, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$1,650,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$860,147.63
Payroll:	\$732,529.81
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(6,331.37)
New Carryover:	\$24,679.93
Total County Appropriation:	\$1,650,000.00

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$304,995.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(June 12 th - June 28 th , 2019)	\$ 304,995.00
Total Social Services:	\$ 304,995.00

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$8,508,762.00 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	\$ 6,726,904.00
Administration, Attendance, & Health	\$ 257,675.00
Transportation	\$ 629,108.00
Facilities	\$ 445,165.00
School Food Service	\$ 280,578.00
Technology	\$ 169,332.00
Total School Operating Fund:	\$ 8,508,762.00

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$.64 cents from the Commonwealth Attorney Fund 760. This will allow for the Fund to be closed.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,200.88 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$762.08 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Atkins District Supervisor Charles Atkins to appropriate \$76,767.15 from the EDA Fund 4 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call and North Fork District Supervisor Phil Stevenson.



6/11/2019 7:34 PM Supervisor Comment Time:

Royal Oak District Supervisor Judy Wyant thanked everyone for attending the meeting.

Atkins District Supervisor Charles Atkins stated he would like for the Budget Committee to consider the request made by John Graham and for the three (3) smaller Fire Departments to continue to receive funding.

Chilhowie District Supervisor R. Curtis Rhea stated he was glad to see there are some new programs going on within the community to help with the ongoing drug crisis in Smyth County.

Park District Supervisor M. Todd Dishner thanked everyone for attending the meeting and stated he appreciated Mr. Atkins for reaching out and asking questions concerning the proposed FY19-20 budget.



6/11/2019 7:38 PM The meeting was continued to June 27th, 2019 at 7:00 P.M.

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, June 27, 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 North Fork District; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (6)

Park District Planning Commissioner Joel Pugh; Chilhowie District Planning Commissioner Graham Davidson Jr.; Rye Valley District Planning Commissioner Paul D. Shepherd; Atkins District Planning Commissioner Hazel Wagoner, Royal Oak District Planning Commissioner Tony Dean; Saltville District Supervisor David Spence (6)

ABSENT: Chilhowie District Supervisor R. Curtis Rhea; North Fork District Planning Commissioner Robert Campbell (2)

STAFF: Assistant County Administrator Lisa Richardson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Sarah Parris; Administrative Assistant Kelly Woods; County Attorney Amelia Bland Waller (5)

Others Present: Linda Burchette, Smyth County News and Messenger, a Deputy with Smyth County Sheriff's Office and several citizens.

Chairman of the Board of Supervisors, M. Todd Dishner and Joel Pugh, Chairman of the Planning Commission, called the joint public hearing to order. Lisa Richardson, Assistant County Administrator read the advertisement as placed in the Smyth County News and Messenger.

**BEFORE THE SMYTH COUNTY BOARD OF SUPERVISORS AND
SMYTH COUNTY PLANNING COMMISSION**

The Smyth County Board of Supervisors and the Smyth County Planning Commission will conduct a joint public hearing on Thursday, June 27, 2019, at 7:00 P.M. or as soon after 7:00 P.M. as an application may be heard, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application(s) to the Zoning Ordinance of Smyth County, Virginia:

An application from High Country Horse Camp, LLC for a Special Use Permit for a Campground. The property is located at 6866 Whitetop Road, Troutdale Virginia, identified as Tax Map No. 90-A-4G and zoned Agricultural/Rural.

At this public hearing, subject to the rules of procedure of the Board of Supervisors and Planning Commission of Smyth County, Virginia, any person may appear and state his/her views thereon.

Copies of the application(s) along with their maps/drawings are on file in the Office of the County Administrator of Smyth County. Copies are also maintained by the County Zoning Administrator at the address given above, and may be viewed during regular business hours Monday through Friday.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact Clegg Williams, ADA Coordinator, at (276) 706-8315 at least 48 hours prior to the hearing.

Done by order of the Board of Supervisors and the Planning Commission.

Michael L. Carter, County Administrator
Joel Pugh, Chairman of the Planning Commission

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Clegg Williams, Building and Zoning Administrator explained High Country Horse Camp's request for the special use permit.

Tom Davis, owner of High County Horse Camp was in attendance to answer any questions.

Blake Edwards, Board Member for Blue Ridge Discovery Center spoke in support of the application.

No one else chose to speak concerning this application.

Board of Supervisors Chairman, Park District Supervisor M. Todd Dishner and Planning District Commission Vice Chairman Joel Pugh closed the joint public hearing.

 6/27/2019 7:54 PM Chairman, Park District Supervisor M. Todd Dishner called the Board of Supervisors meeting back to order.

 6/27/2019 7:54 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time.

 6/27/2019 7:54 PM With no one wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed Citizens Time.

 6/27/2019 7:54 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 the Grant Award for two (2) School Resource Officers from the Department of Criminal Justice Services. The total grant award is \$64,709, broken down by state funds of \$50,641.00 and a local match of \$14,068 for each grant.

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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #2: It is the Committee's recommendation to accept the Grant Award from the Department of Criminal Justice Services for the Victim Witness Program in the amount of \$103,403.00. This grant does not require a local match.

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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #3: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Sheriff's Department in the amount of \$400.00.

EXPENSE

From:	To:	Amount:
744-010000-1001 (Police Activity Salaries)	001-031040-1003 (Dispatch Salaries)	\$400.00

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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #4: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Sheriff's Department in the amount of \$3,623.00.

EXPENSE

From:	To:	Amount:
001-021070-1001 (Salaries and Wages)	001-021070-5408 (Vehicle Maint.)	\$3,188.00
001-021070-1001 (Salaries and Wages)	001-031040-1003 (Dispatch Part Time Wages)	\$435.00

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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #5: It is the Committee's recommendation to approve the budget transfer as shown below for Various Departments in the amount of \$9,027.00.

EXPENSE

From:	To:	Amount:
001-042030-2005 (Solid Waste Hospital)	001-035010-1001 (AC Salaries)	\$2,986.00
001-042030-2005 (Solid Waste Hospital)	501-085010-1001 (Water Dept. Salaries)	\$6,041.00

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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #6: It is the Committee's recommendation to approve the budget transfer as shown below for Smyth County School Board in the amount of \$30,000.00.

EXPENSE

From:	To:	Amount:
009-099990-5803 (Transportation)	009-099990-5805 (Food Service)	\$30,000.00

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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #7: It is the Committee's recommendation to approve the changes to the proposed FY19-20 budget as shown attached (#1).

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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 6/27/2019 8:00 PM Chairman, Park District Supervisor M. Todd Dishner presented an additional budget transfer request from the Smyth County School Board as shown below.

EXPENSE

From:	To:	Amount:
009-099990-5802 (Administration)	009-099990-5804 (Facilities)	\$25,000.00

Atkins District Supervisor Charles Atkins made a motion to approve a Budget Transfer for the Smyth County School Board in the amount of \$25,000.00 as shown below. 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 Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 6/27/2019 8:01 PM Saltville District Supervisor Roscoe D. Call made a motion to adopt the resolution shown below for the Smyth County School Board budget fiscal year 2019-2020 in the amount of \$51,241,008.00. North Fork District Supervisor Phil Stevenson seconded the motion.

Royal Oak District Supervisor Judy Wyant stated she would like to clarify her vote concerning the School Board budget from the June 11, 2019 meeting. Ms. Wyant stated her vote that was placed not in favor of the adoption of the budget for FY19-20 was intended to show support for Teachers, to raise awareness of the need for a change in the salary scale.

RESOLUTION

APPROVING THE SMYTH COUNTY SCHOOL BOARD

FISCAL YEAR 2019-2020 BUDGET

BY EXPENDITURE CLASSIFICATION/CATEGORY

WHEREAS, the Smyth County School Board has approved and presented to the Board of Supervisors a budget for FY 2019-2020 totaling \$51,241,008; and

WHEREAS, §22.1-1-115 of the Code of Virginia establishes expenditure classifications or categories; and

WHEREAS, the Smyth County School Board presented the budget in seven (7) categories; and

WHEREAS, the Board of Supervisors has the legal authority and ability to approve the Smyth County School Board budget by category (§§ 22.1-94 and 95); and

WHEREAS, given the magnitude of the County (Local Funds) contribution to the Schools budget and to provide increased accountability for the expenditure of such funds, it is appropriate to approve the overall spending plan for the Smyth County School Board on a categorical basis.

NOW, THEREFORE, BE IT RESOLVED by the Smyth County Board of Supervisors duly assembled this 27th day of June, 2019 the Smyth County School Board FY 2019-2020 budget is hereby approved as follows:

<u>Expenditures/Educational Category</u>	<u>2019-2020</u>
Instruction	\$ 35,056,046
Administration, Attendance & Health	\$ 1,454,563
Transportation	\$ 2,513,032
Facilities	\$ 4,340,455
Food Service	\$ 3,802,506
Debt and Fund Transfers	\$ 2,679,677
Technology	\$ 1,394,729
Total Funds Budget	\$ 51,241,008

Adopted this the 27th day of June, 2019.

ATTEST:

SMYTH COUNTY BOARD OF SUPERVISORS

Michael L. Carter, County Clerk

M. Todd Dishner, Chairman

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as shown below for the Smyth County Budget fiscal year 2019-2020 in the amount of \$89,532,432.00. Saltville District Supervisor Roscoe D. Call seconded the motion.

Royal Oak District Supervisor Judy Wyant stated she has a couple concerns with the proposed budget. Ms. Wyant also stated she has concerns with the financial position of the Smyth County Public Library, requesting Mr. Rick Blevins to provide a detailed financial report of the Library at the next Board of Supervisors Meeting.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Saltville District Supervisor Roscoe D. Call made a motion to adopt the tax rates for FY2019-2020 as shown below. North Fork District Supervisor Phil Stevenson seconded the motion.

Pursuant to §58.1-3001 et seq. a real estate levy on all taxable real estate located in Smyth County, Virginia, including equalized real estate, where applicable, a unit levy of \$0.74 per \$100.00 of assessed valuation; Tax on tangible personal property and the tangible personal property of public service corporations, except rolling stock of corporations operating railroads, a unit levy of \$2.30 per \$100.00 of assessed valuation; Machinery & Tools \$1.55 per \$100.00 of assessed valuation; Tax on Category 23 items (trucks used in interstate commerce over 10,000 pounds) a unit levy of \$1.55 per \$100.00 of assessed valuation; Tax on merchant's capital a unit levy of \$0.40 per \$100.00 of assessed valuation; and airplane tax a unit levy of \$1.40 per \$100.00 of assessed valuation.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 6/27/2019 8:17 PM North Fork District Supervisor Phil Stevenson made a motion to appropriate \$46,957.00 for the General Fund for the Accounts Payable Listing. 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 Chair, Rye Valley District Supervisor Rick K. Blevins
Saltville District Supervisor Roscoe D. Call and
North Fork District Supervisor Phil Stevenson.

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

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 6/27/2019 8:18 PM Saltville District Supervisor Roscoe D. Call made a motion to appropriate \$175,000.00 from the General Fund for FY2019-2020. This will provide for necessary funding for each department to operate until the next scheduled Board Meeting on July 9, 2019. North Fork District Supervisor Phil Stevenson seconded the motion. The following is an explanation of the appropriations approved:

Social Services FY19-20 (July 1-July 9, 2019)	\$60,000.00
General County FY19-20	\$15,000.00
Smyth County School Board (Facilities FY19-20)	\$100,000.00
Total General Fund FY19-20:	\$175,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.



6/27/2019 8:19 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 Julius Winebarger as the Park District Representative to the Economic Development Authority 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 Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #2: It is the Committee's recommendation to appoint Clegg Williams, Building and Zoning Administrator as the Interim Building Official for Smyth County.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #3: It is the Committee's recommendation to appoint Lisa Bourne as the Private Provider Representative, Blake Frazier as the Parent Representative and Roscoe D. Call as the Board of Supervisors Representative. Michael L. Carter, County Administrator will remain as the Designee for the Board of Supervisors. All will have a one (1) year term beginning July 1, 2019 and ending June 30, 2020.

After consideration, the motion PASSED by the following vote:

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

Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #4: It is the Committee's recommendation to reappoint Manuel Street as the Representative for Smyth County to Keep Southwest Virginia Beautiful for a one (1) year term, beginning July 1, 2019 and ending June 30, 2020.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #5: Rye Valley District Supervisor Rick K. Blevins informed the Board of Supervisors that an email resignation had been received by Judy Wyant requesting to be removed from the New River/Mt. Rogers Workforce Investment Board due to conflicts with schedules. It is the Committee's recommendation to deny the request by Ms. Wyant to resign from the Board.

After consideration, the motion PASSED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #6: It is the Committee's recommendation to appoint Dr. Karen Shelton to the Southwest Virginia Health Authority 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 Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #7: It is the Committee's recommendation to appoint Michael L. Carter, County Administrator to the Transportation Rural Technical Committee to fill the remainder of Scott Simpson's term which will expire on December 31, 2019.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #8: It is the Committee's recommendation to appoint Pamela C. Hill, 271 Flatwoods Acres Road, Chilhowie to the Virginia Highlands Community College 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 Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.



6/27/2019 8:25 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call apologized for missing the last meeting due to health reasons.

Rye Valley District Supervisor Rick K. Blevins stated he appreciated the Budget Committee and staff for all the work on the FY19-20 budget.

Park District Supervisor M. Todd Dishner stated he appreciated staff and the Budget Committee for all of the work on the FY19-20 budget. Mr. Dishner also welcomed Amelia Bland Waller with Campbell and Associates.

Park District Supervisor M. Todd Dishner then informed the Board of a Program with Ballad Health that targets addiction, initiated by Giles County and asked for the Board to allow him to invite team members of the program to speak at a future Board Meeting.

 6/27/2019 8:38 PM Meeting Adjourned.

DRAFT

 7/9/2019 5:00 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order from 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; Atkins District Supervisor Charles Atkins; and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: Chilhowie District Supervisor R. Curtis Rhea (1)

STAFF: County Administrator Michael Carter; Assistant County Administrator Lisa Richardson; County Attorney Amelia Bland Waller; Administrative Assistant Kelly Woods (4)

OTHERS: Deputy with Smyth County Sheriff's Department, Linda Burchette with Smyth County News and Messenger, and several citizens.

 7/9/2019 5:04 PM Kendra Hayden, Administrative Assistant gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 7/9/2019 5:05 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson 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 and Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 7/9/2019 5:06 PM It was moved by Saltville District Supervisor Roscoe D. Call with corrections being made to both sets of minutes, as communicated by Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant, seconded by Rye Valley District Supervisor Rick K. Blevins to approve the minutes of the June 11th and June 27th, 2019 meetings.

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
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 7/9/2019 5:09 PM Michael Carter, County Administrator presented the Board with information on the FY2018-2019 Budget and a current month analysis for appropriations. Due to the Treasurer's Office processing fiscal year end, limited information was available concerning final numbers for FY2018-2019. Mr. Carter also explained the financial position of the County, comparing information from 2014 to 2019, showing how the General Fund balance has increased consistently over the last several years.

 7/9/2019 5:21 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time.

Karen Groff, 282 Highland Circle Marion, VA stated she would like for the Board of Supervisors to consider updating the Noise Ordinance. Ms. Groff explained she has neighbors working on cars during late hours of the night and the noise is disturbing to her and others trying to rest.

Discussion continued on this item between the citizen, several Board members and the County Attorney.

 7/9/2019 5:22 PM Chilhowie District Supervisor R. Curtis Rhea entered the meeting.

 7/9/2019 5:33 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed Citizens Time.

 7/9/2019 5:33 PM Rye Valley District Supervisor Rick K. Blevins made a motion to refer the noise complaint heard during Citizens Time to the Smyth County Ordinance Committee for further discussion. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 7/9/2019 5:35 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$1,925,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$1,165,132.15
Payroll:	\$702,944.65
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
BB&T Debt Payment:	\$10,873.60
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(15,000.00)
New Carryover:	\$22,075.60
Total County Appropriation:	\$1,925,000.00

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 Atkins District Supervisor Charles Atkins 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

(July 10 th -July 31 st , 2019)	\$ 350,000.00
(August 1 st -August 13 th , 2019)	\$ 60,00.00
Total Social Services:	\$ 410,00.00

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 Saltville District Supervisor Roscoe D. Call to appropriate \$1,245,000.00 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	\$ 450,000.00
Administration, Attendance, & Health	\$ 75,000.00
Transportation	\$ 110,000.00
Facilities	\$ 300,000.00
School Food Service	\$ 250,000.00
Technology	\$ 60,000.00
Total School Operating Fund:	\$ 1,245,000.00

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 Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$725,000.00 from the General Fund for School Debt Service.

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 Atkins District Supervisor Charles Atkins to appropriate \$800,000.00 from the School Textbook Fund 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 Atkins District Supervisor Charles Atkins, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,200.80 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 Atkins District Supervisor Charles Atkins to appropriate \$164.65 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.

 7/9/2019 5:40 PM Kelly Woods, Administrative Assistant presented information to the Board concerning 2019 Aid to Localities funding from the Department of Fire Programs. Smyth County received \$77,471.00 and it is staff's recommendation to disburse payments as shown below.

Agency	Disbursement Amount
Atkins Fire Department	\$16,245.17
Adwolfe Fire Department	\$16,245.17
Nebo Fire Department	\$16,245.17
Sugar Grove Fire Department	\$16,245.17
Chilhowie Fire Department	\$6,245.16
Saltville Fire Department	\$6,245.16

These disbursements total \$77,471.00.

Atkins District Supervisor Charles Atkins made a motion to approve and appropriate \$77,471.00 for 2019 Aid to Localities payments 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, Chilhowie District Supervisor R. Curtis Rhea, Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Kelly Woods, Administrative Assistant then presented information to the Board concerning FY2019 "Four for Life" funds received for Emergency Medical Services in the amount of \$28,256.00. Staff recommends the following disbursement as shown below.

Agency	Disbursement Amount
Town of Marion Fire & EMS	\$7,064.20
Chilhowie FD/EMS	\$7,064.20
Saltville Rescue Squad	\$7,064.20
Sugar Grove Life Saving	\$7,064.20

These disbursements total \$28,256.80.

Chilhowie District Supervisor R. Curtis Rhea made a motion to approve and appropriate \$28,256.80 for FY2019 Four for Life payments to EMS agencies as presented. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 7/9/2019 5:40 PM Amelia Bland Waller, County Attorney presented a Release of Lien request for Lester and Gaile A. Owens, for a special assessment of property located at 293 Green Hill Circle, Chilhowie, Virginia. The Treasurer's Office has stated that final payment has been received and the property owner has fulfilled their financial obligation.

Chilhowie District Supervisor R. Curtis Rhea made a motion to release the lien on property in Green Hill Circle owned by Lester and Gaile Owens. 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,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 7/9/2019 5:42 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to renew the contract for Generator Maintenance with Fidelity Power in the amount of \$9,260.00 for one (1) year, beginning July 1, 2019 and ending June 30, 2020.

After consideration, the motion PASSED by the following vote:

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

 7/9/2019 5:46 PM Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Water and Sewer Committee. It is the Committee's recommendation to allow Jeff Campbell, County Attorney to draft a uniform Term Services Agreement for Smyth County to utilize for various Water/Sewer projects that will be presented for approval at a future Committee Meeting.

After consideration, the motion PASSED by the following vote:

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

 7/9/2019 5:49 PM Chairman, Park District Supervisor M. Todd Dishner opened the Public Hearing for the Konnarock, Green Cove, Laurel Valley Association Festival Application. Michael Carter, County Administrator read the advertisement as shown below for the record.

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, July 9, 2019 at 5:45 p.m., or soon thereafter, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Konnarock-Green Cove Laurel Valley Association has submitted a festival application for an event to be held on Sunday, September 15, 2019. This event will be held at the Konnarock-Green Cove Laurel Valley Community Association, 6535 Whitetop Road, Troutdale, Virginia, 24378, and will be held between the hours of 11:00 a.m. and 5:00 p.m.

At this public hearing, subject to the rules of procedure of the Board of Supervisors of Smyth County, Virginia, any person may appear and state his/her views thereon.

A copy of this application along with their maps and plans are on file in the Office of the County Administrator of Smyth County at the address given above, and may be viewed Monday through Friday, 8:00 a.m. to 5:00 p.m.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in the public hearing should contact Clegg Williams, Smyth County ADA Coordinator, at (276) 783-3298 x8315 at least forty-eight (48) hours prior to the public hearing.

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. 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 Chair, 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.

No one chose to speak concerning this application.

 7/9/2019 5:51 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 7/9/2019 5:51 PM Michael Carter, County Administrator presented information to the Board concerning new training requirements for local elected officials. Mr. Carter explained the Virginia Conflict of Interest and Ethics Advisory Council require all local elected officials to complete training modules by December 31, 2019, and must take the training at least once every two (2) years.

 7/9/2019 5:57 PM Kelly Woods, Administrative Assistant presented an update to the Board of Supervisors concerning the Back of Dragon Project. Ms. Woods stated a deed is needed in order to obtain the right of way for the Staley property, and the County Attorney is working on a draft copy to present to Mr. Staley for consideration. The Resolution naming the overlook portion of the property, as completed during a previous Board meeting, had been sent to the Commonwealth Transportation Board for approval and once the approval is received, the project will move into Right-of-Way certification phase. VDOT will facilitate the paper work necessary for the certification, and also provide the County with templates needed to advertise the project for construction. Funding for the project provided by VDOT and the Tobacco Commission will stay in place, with the County requesting a grant extension from the Tobacco Commission for another year. The project is on schedule and should be under construction in the near future.

 7/9/2019 6:01 PM Michael Carter, County Administrator informed the Board of Supervisors, an RFP had been sent out for Financing of a Boiler System for the Morrison Building and Truck needed for the Solid Waste Department. Mr. Carter explained the proposals from Financial Institutions were due back to the County on July 26, 2019. Several Board members asked questions concerning the RFP and the situation with the steam that is currently being provided by Southwest Virginia Mental Health Institute. Mr. Carter stated that with the conveyance of the building, the Commonwealth agreed to continue to

provide steam to the Morrison Building for two (2) more years. Therefore, a long-term solution needed to be acquired to provide heat to the building.

North Fork District Supervisor Phil Stevenson made a motion that once the proposals were received, the information be reviewed by the Smyth County Budget Committee, for a recommendation to the full Board. 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 Chair, 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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.



7/9/2019 6:10 PM Chairman, Park District Supervisor M. Todd Dishner opened the Public Hearing for a proposed Ordinance regarding the payment of administrative fees, attorney's fees and collection agency's fees to cover the costs associated with the collection of delinquent personal property taxes. Michael Carter, County Administrator read the advertisement as shown below for the record.

SMYTH COUNTY ORDINANCE ADOPTION NOTICE OF PUBLIC HEARING

The Board of Supervisors of Smyth County, Virginia will hold a public hearing to receive public input regarding adoption of the following proposed ordinance:

Payment of administrative fees, attorney's fees and collection agency's fees to cover the costs associated with the collection of delinquent taxes.

Any person liable for local taxes or other local accounts who fails to pay the amount due within 30 days after notice of the delinquency has been sent may, in addition to all penalties and interest, pay a fee to cover the administrative costs associated with the collection, in such an amount as allowed by Section 58.1-3958 of the Code of Virginia, 1950, as amended, or such other Virginia statute regulating the assessment of such fees or administrative costs. In addition to the administrative fee, any attorney's fees or collection agency's fee actually contracted for by the Treasurer, not to exceed twenty (20) percent of the delinquent bill, may also be added to the delinquent bill.

The public hearing will be held Tuesday, July 9, 2019, at 6:00 p.m., in the Board Room of the Smyth County Administration Building, 121 Bagley Circle, Marion, VA 24354. Anyone having questions regarding the above may contact the County Administrator's Office, (276-783-3298), Monday through Friday, during regular working hours. A copy of the full text of the proposed amendment may be inspected in the County Administrator's office. Written comments may be submitted to the County Administrator's office. All written comments must be received no later than 2:00 p. m., Tuesday, July 9, 2019.

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. 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 Chair, 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.

No one from the Public chose to speak concerning the proposed ordinance.

Several Board members expressed the concern with applying the fee, and would like for the Treasurer to clarify at what point the fee would be assessed to the delinquent bill.

Michael Carter, County Administrator stated he would extend an invitation to Tom Burkett, Treasurer asking for his attendance at the next Board Meeting.

 7/9/2019 6:21 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 7/9/2019 6:21 PM Michael Carter, County Administrator presented a recommendation from the Planning Commission as shown below.

Commissioner David Spence made a motion to recommend the Board of Supervisors approve High Country Horse Camp, LLC's Special Use Permit request for a campground with the following stipulations:

1. *There be a maximum of 14 full-service campsites;*
2. *The primitive campsites be limited to 30 people total;*
3. *They establish and enforce a quit time at 10:00 p.m.;*
4. *No alcoholic beverages allowed on premises;*
5. *Access to the property be limited to the two main entrances on White Top Road; and,*
6. *The camp be staffed during operation and they enforce the above conditions.*

Commissioner Hazel Wagoner seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Pugh, Spence, Wagoner, Shepherd, Davidson Jr., Dean.

NAYS: None.

ABSTAINERS: None.

ABSENT: Campbell.

North Fork District Supervisor Phil Stevenson made a motion to accept the recommendation for the Special Use Permit for High Country Horse Camp, LLC; to only including the stipulation of establishing

and enforcing a quiet time at 10:00 p.m. 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 Chair, 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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.



7/9/2019 6:34 PM Supervisor comment time:

Royal Oak District Supervisor Judy Wyant thanked everyone for attending the meeting and taking interest in local government.

Chilhowie District Supervisor R. Curtis Rhea apologized for being late to the meeting.

Saltville District Supervisor Roscoe D. Call stated that all final permits from the DEQ, EPA and Department of Mineral Wells had been received to start another salt well, which is approximately a 6-million-dollar project that is located in Smyth County.

Park District Supervisor M. Todd Dishner stated he had been speaking to several citizens within Smyth County, and received positive feedback concerning the Board of Supervisors. Mr. Dishner stated he appreciates everyone's support for local businesses and the other industries that have chosen to reside in Smyth County.



7/9/2019 6:37 PM Meeting adjourned.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, August 13, 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; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: North Fork District Supervisor Phil Stevenson (1)

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

 8/13/2019 4:09 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order.

Royal Oak District Supervisor Judy Wyant continued to express her concern with the process in which the Board used going into closed session, stating she feels the Board needed to be more specific as to the reason for closed session. Due to this concern, several Board members encouraged Ms. Wyant to make the motion to go into closed session.

A motion was made by Saltville District Supervisor Roscoe D. Call to enter into closed session under Code of Virginia, Section 2.2-3711 — **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. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

Royal Oak District Supervisor Judy Wyant asked County Attorney Jeff Campbell to clarify if the Board of Supervisors was being descriptive enough when going into and certifying closed session. Mr. Campbell stated it was his opinion the procedure in which the Board was using is sufficient at this time.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 5:03 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from closed session 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; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: North Fork District Supervisor Phil Stevenson (1)

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.

 8/13/2019 5:03 PM Lisa Richardson, Assistant County Administrator gave the invocation and Danny Wilson, Building Inspector led the Pledge of Allegiance.

 8/13/2019 5:04 PM It was moved by Chilhowie District Supervisor R. Curtis Rhea, seconded by Atkins District Supervisor Charles Atkins, 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins,
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 5:08 PM A motion was made by Atkins District Supervisor Charles Atkins, seconded by Chilhowie District Supervisor R. Curtis Rhea 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins,
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 5:08 PM It was moved by Chilhowie District Supervisor R. Curtis Rhea, seconded by Saltville District Supervisor Roscoe D. Call to approve the minutes of the July 9th, 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins,
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 5:08 Michael Carter, County Administrator presented the Board with information on the current FY2019-2020 Budget and a current month analysis for appropriations.

 8/13/2019 5:17 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,764,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$891,287.85
Payroll:	\$717,641.12
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
Sheriff Department Cars:	\$128,773.80
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(28,782.59)
New Carryover:	\$16,105.82
Total County Appropriation:	\$1,764,000.00

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Saltville District Supervisor Roscoe D. Call, 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

(August 14 th – August 31 st , 2019)	\$ 350,000.00
(September 1 st -September 10 th , 2019)	\$ 60,00.00
Total Social Services:	\$ 410,00.00

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,455,000.00 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	\$ 725,000.00
Administration, Attendance, & Health	\$ 75,000.00
Transportation	\$ 50,000.00
Facilities	\$ 315,000.00
School Food Service	\$ 75,000.00
Technology	\$ 215,000.00
Total School Operating Fund:	\$ 1,455,000.00

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,216.74 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins,
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$37,007.82 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,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins,
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 5:20 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time.

 8/13/2019 5:20 PM With no one wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed Citizens Time.

 8/13/2019 5:21 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 Heather Lewis, 302 Greenhill Circle, Chilhowie, Virginia to the Mountain Community Action Program Board of Directors, with a term that is at the pleasure of the Board of Supervisors.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Item #2: It is the Committee's recommendation to appoint David Haynes to the Southwest Virginia Emergency Medical Services Council, Inc., for a three (3) year term, beginning August 1, 2019 and ending July 31, 2022.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Item #3: It is the Committee's recommendation to appoint Chris Brewer, 1208 Old Stage Road, Chilhowie, VA 24319 as the Chilhowie Representative to the Smyth County Economic Development Authority to fill the remainder of Mr. Curtis Rhea's appointment, which will expire June 30, 2022.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.



8/13/2019 5:26 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 award the bid for the purchase of the following equipment for installation at the Smyth County Animal Shelter.

(4) King Electric Unit Heaters	\$3,020.00
(4) King Electric Units	\$1,089.08
(2) Variable Speed Shutter Exhaust Fans	\$620.76
(4) Honeywell Portable AC/Dehumidifiers	<u>\$2,196.00</u>
	\$6,925.84

It is also the Committee's recommendation to award the bid for the installation of the equipment to Mike Perkins at a total cost of \$7,983.40.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Item #2: After receiving an expert opinion regarding the trees located adjacent to the Cornerstone Building, which states *“as evidenced by the missing or peeling bark from the trunk and branches, the trees have been dead or dying for an extended period of time.”* It is the Committee’s recommendation to request County Attorney Jeff Campbell to properly notify the landowner concerning the condition of the trees and ask for them to be removed.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 5:31 Chris McKlarney, County Administrator for Giles County presented a slide show to the Board concerning the Focus Program Giles County is currently using to identify areas within communities to address problems. These problems, such as drug addiction, poverty, child neglect and abuse plague the majority of nearly every community. Resources are pulled together by each member of the team to aid in addressing the issues one by one. Mr. McKlarney explained the FOCUS program is made up of a network of public service agencies, volunteers, local government, and faith-based organizations to address the overwhelming set of problems that face communities. Mapping of areas to locate which addresses utilize services helps to pinpoint where the greater needs are within the Community. Volunteers will go out and conduct things such as cookouts, door to door assessments, little libraries, after school programs, day camps, playgrounds, and job fairs for those within the target areas, providing the resources on a more personal level to those in need.

 8/13/2019 6:11 PM Dr. Karen Shelton, Director of Mt. Rogers Health District presented an update to the Board concerning the Comprehensive Harm Reduction Program. Dr. Shelton stated the first participants joined the program in January of 2019, and to date 41 people have participated. Dr. Shelton went on to explain that by offering the program, participants are given several different resources to aid in Smyth County’s substance abuse problem, such as vaccinations, medical services, mental health services, parenting classes, food banks and speaking with a recovery specialist.

 8/13/2019 6:16 PM Chairman, Park District Supervisor M. Todd Dishner called for a five (5) minute recess.

 8/13/2019 6:32 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 8/13/2019 6:32 PM R.T. Taylor with Davenport and Company presented an overview of Smyth County's RFP that was submitted for financing that is needed to purchase a boiler system for the Morrison Building and a roll off truck for the Solid Waste Department.

The Smyth County Budget Committee met on Tuesday, July 30th and offered the following recommendation.

It is the Committee's recommendation to accept the proposal for financing from Key Bank, for a 12-year term for the purchase of a Boiler System for the Morrison Building and a roll off truck to be utilized by the Solid Waste Department.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call and
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

The following Resolution was presented to the Board of Supervisors for consideration of the financing:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SMYTH COUNTY, VIRGINIA, AUTHORIZING THE LEASE FINANCING OF CERTAIN EQUIPMENT FOR THE COUNTY

WHEREAS, the Board of Supervisors (the "Board") of Smyth County, Virginia (the "County"), has determined that it is necessary or advisable to finance the cost of the acquisition of certain equipment for use by the County, including without limitation a boiler and a roll-off truck (the "Equipment"); and

WHEREAS, the Board has been presented with proposals of various lenders to provide financing for the costs of the Equipment in the form of an equipment lease, purchase agreement or similar financing arrangement (a "Lease") among the County and the Lessor (as defined below).

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

1. Acceptance of Proposal; Authorization and Execution of Documents. The proposal (the "Proposal") of Key Government Finance, Inc. (the "Lessor") dated July 26, 2019, as it may be amended, has been described to the Board. The Board hereby accepts the Proposal and hereby awards the lease financing for the Equipment to the Lessor. The County Administrator and the Chairman of the Board, or either of them, and such officers as either of them may designate are authorized to execute and deliver on behalf of the County the Lease with the Lessor providing financing for costs of the Equipment in the maximum principal amount of \$917,000. The Lease shall contain terms substantially similar to those in the Proposal. The County Administrator and the Chairman of the Board, or either of them, and such officers as either of them may designate are authorized to execute and deliver such instruments, agreements, documents or certificates, including an escrow or acquisition fund agreement governing the deposit of proceeds of the Lease, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution; and all of the foregoing,

previously done or performed by such officers or agents of the County, are in all respects approved, ratified and confirmed.

2. Nature of Obligations. The obligation of the County to make payments under the Lease will be subject to appropriation each year by the Board. Nothing in this Resolution or the Lease shall constitute a debt or a pledge of the faith and credit of the County.

3. Bank Qualification. The Board of Supervisors designates the Lease as a "qualified tax-exempt obligation" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County does not reasonably anticipate that it and any "subordinate entities" will issue more than \$10,000,000 in tax-exempt obligations during calendar year 2019 and the County will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to such Section 265(b)(3) in calendar year 2019.

4. Effective Date. This Resolution shall take effect immediately.

At a regular meeting of the Board of Supervisors of Smyth County, Virginia held on August 13, 2019, the foregoing resolution was adopted by a majority of the members of the Board of Supervisors by the following vote, as recorded in the minutes of the meeting:

Chilhowie District Supervisor R. Curtis Rhea made a motion to adopt the Resolution as presented. 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 Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call and
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.



8/13/2019 6:44 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 the engagement letter from Hicok, Brown and Company for preaudit services. The services are anticipated to be approximately \$20,000.00 for Smyth County and \$3,500.00 for Smyth County EDA.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Item #2: It is the Committee's recommendation to approve the Budget Amendment Request as shown below for the Smyth County School Board in the amount of \$189,857.00. This will change the current FY19-20 budget from \$89,532,432.00 to \$89,722,289.00.

Revenue:

009-021010-0002 (State Sales Tax)	\$106,758.00
009-021010-0006 (Basic Aid)	\$29,092.00
009-022000-0001 (Local Funds)	<u>\$54,007.00</u>

Total: \$189,857

Expense:

009-099990-5801 (Instruction)	\$120,010.00
009-099990-5802 (Administration)	\$6,120.00
009-099990-5803 (Transportation)	\$5,760.00
009-099990-5804 (Maintenance)	\$54,907.00
009-099990-5806 (Technology)	<u>\$3,060.00</u>

Total: \$189,857.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Item #3: It is the Committee's recommendation to approve the request made by the Smyth County Sheriff Department for the purchase of five (5) police cars, at a total of \$128,773.80.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Item #4: It is the Committee's recommendation to renew the agreement with District Three for the Whitetop Radio License, at the same rental rate of \$400.00 per year. Per paragraph two (2) of the Agreement, it shall be for a term of five (5) years, ending on September 30, 2024.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 6:51 PM Lavonda Brickey, Smyth County Health Department presented information on the Health Department's 2019 mobile rabies clinic. Each year, the County pays the advertising cost for the clinic out of the Animal Fund 3.

Atkins District Supervisor Charles Atkins made a motion to approve the advertising costs of \$260.00 being requested for the 2019 Rabies Clinic. 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 Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 6:52 PM Royal Oak District Supervisor Judy Wyant brought forward the following recommendations from the Ordinance Committee.

Item #1: It is the Committee's recommendation to adopt the Ordinance as presented during the Public Hearing, allowing the Treasurer's Office to apply a 20% fee to an individual's delinquent Personal Property bill to offset the costs of collection.

Several Board members expressed the concern of not using a uniformed process by the Treasurer's Office, stating all citizens should be treated the same.

After consideration, the motion FAILED by the following vote:

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

NAYS: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins and
Saltville District Supervisor Roscoe D. Call.
Chilhowie District Supervisor R. Curtis Rhea.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Rye Valley District Supervisor Rick K. Blevins made a motion to send the issue back to the Ordinance Committee for further review by the County Attorney.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, 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: None.

ABSENT: North Fork District Supervisor Phil Stevenson.



8/13/2019 7:09 PM Peggy Hurley with the US Census Bureau presented an update to the Board of Supervisors concerning the 2020 Census. Ms. Hurley explained the process that is taken for the Census, stating citizens can respond securely online, by mail or by phone. If households do not respond a Census worker will visit the home and take the information in person. Census information is used to aid in funding for services, such as health care, senior centers, jobs, political representation, roads and schools.



8/13/2019 7:23 PM Jeff Richardson, Commissioner of Revenue discussed a request to exempt five (5) properties from Real Estate Taxes shown below, due to the requirements under Article VII Sec.34-206-Sec. 34-211 of the Code of Smyth County. By offering this program, owners invest in their commercial and industrial property, in exchange for a reduction of real estate tax on the increased improvements values for nine (9) years following the completion of the project.

*Chilhowie Milling/Myrtle Prop, Acct#5151, Building located at 154 Lee Hwy., Chilhowie

*Keith & Lissa Hungate, Acct#26697/26735, Building located at 210 Broad St., Marion

*Mt. View Properties, Acct#6874, Building located at 1204 N. Main Street, Marion

*Richards Comm. Properties, Acct#149233, Building located at 129/131 E. Main St., Chilhowie

Chilhowie District Supervisor R. Curtis Rhea made a motion to approve the exemption as requested by Mr. Richardson. 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 Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Mr. Richardson then explained the process that is taken to calculate the PPTRA rate by the Commissioner of Revenue's Office.

The Budget Committee met on July 30, 2019 to discuss the recommendation made by the Commissioner of Revenue and made a recommendation to the full Board of Supervisors as stated below:

It is the Committee's recommendation to set the PPTRA rate at 51% for this tax year as recommended by the Commissioner of Revenue Jeff Richardson. Mr. Richardson discussed the Personal Property Tax Relief Act (PPTRA) and he noted the Board of Supervisors is required to establish the PPTRA tax relief rate to be applied to qualifying tax tickets each year.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 7:40 PM Kelly Woods, Administrative Assistant presented a Deed of Gift for property from Mr. J. S. Staley needed for the Back of the Dragon Project as shown below.

This Document Was Prepared By: Jeffrey L. Campbell

TAX MAP NUMBER: _____

TAX ASSESSED VALUE: _____

EXEMPT FROM RECORDATION TAXES PURSUANT TO §58.1-811 OF THE CODE OF VIRGINIA

THIS DEED OF GIFT is made and entered into on this the ____ day of April, 2019, by and between JOSEPH STUART **STALEY**, JR., Grantor, and the **COUNTY OF SMYTH**, a Political Subdivision of the Commonwealth of Virginia, Grantee, whose address is 121 Bagley Circle, Marion, Virginia 24354.

WITNESSETH:

THAT FOR and in consideration of the premises herein, this being a Deed of Gift, the Grantor does hereby grant and convey, **WITH SPECIAL WARRANTY**, to the Grantee, all those certain parcels of real estate, together with all appurtenances thereunto belonging, that certain tract lying and being in the Park Magisterial District of Smyth County, Virginia, and being described as follows:

THAT certain tract or parcel, containing 0.214 acres, more or less, according to a plat of survey by Neil Avery Martin, Land Surveyor, entitled "Plat of Right of Way Parcel to be donated by Joseph Stuart Staley, Jr., dated September 20, 2018, a copy of which is attached hereto and recorded herewith.

AND BEING a part of the same real estate conveyed to Joseph Stuart Staley, Jr., by Deed dated March 1, 1973, from J. Stuart Staley and Dorothy T. Staley and recorded in the Smyth County Circuit Court Clerk's Office in Deed Book 290, Page 329.

The Grantee hereby agrees that the property shall be forever designated and identified as the J. Stuart Staley Memorial Overlook and that the Grantee shall erect an appropriate monument on the property reflecting such.

The conveyance of this property to the Grantee was approved by an affirmative and recorded vote of the Smyth County Board of Supervisors on _____, 2019.

This conveyance is made subject to the reservations, restrictions, conditions, and easements of record in this chain of title and constituting constructive notice therein.

WITNESS the following signatures and seals:

JOSEPH STUART STALEY, JR.

Approved as to form and accepted by the Grantee pursuant to §15.2-1803 of the Code of Virginia

JEFFREY L. CAMPBELL
Smyth County Attorney

M. TODD DISHNER, Chairman,
Smyth County Board of Supervisors

COMMONWEALTH of VIRGINIA;
COUNTY of SMYTH; to wit:

JOSEPH STUART STALEY, JR., JEFFREY L. CAMPBELL and M. TODD DISHNER, whose identities are known to me personally or proven by acceptable photographic evidence, acknowledged the foregoing Deed of Gift before me on this the ____ day of July, 2019.

My Commission Expires: _____

NOTARY PUBLIC

Atkins District Supervisor Charles Atkins made a motion to approve the Deed of Gift as presented. 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 Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.



8/13/2019 7:41 PM Michael Carter, County Administrator presented a written request from Woodgrain Millwork for a fifteen (15) month extension of the company's Agriculture and Forestry Industries Development Performance Agreement. As stated in the Performance Agreement, Woodgrain had projected to add seventeen (17) new jobs over a three (3) year time frame, and currently have only been able to add a total of nine (9) jobs. Therefore, the request for the extension is being made due to the shortfall of the new job requirements set forth in the agreement. The Smyth County Economic Development Authority approved the request on July 17, 2019.

Atkins District Supervisor Charles Atkins made a motion to approve the request for extension for Woodgrain Millwork as presented. 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 Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.



8/13/2019 7:44 PM Rye Valley District Supervisor Rick K. Blevins made a motion to approve the Konnarock-Green Cove Community festival permit application. Atkins District Supervisor Charles Atkins seconded the motion. It was noted by Mr. Carter the application fee has been received and all paperwork is in order.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 7:45 PM Lisa Richardson, Assistant County Administrator presented a Resolution for consideration concerning the VDOT Revenue Sharing Program for a project on Green Acres Drive and Evergreen Court in Chilhowie, Virginia. Ms. Richardson informed the Board that a Resolution had been adopted at a previous Board Meeting, but the fiscal year dates were incorrect.

WHEREAS, the Smyth County Board of Supervisors desires to submit an application for an allocation of funds of up to \$124,033 through the Virginia Department of Transportation FY21 (2020-2021) and FY22 (2021-2022), Revenue Sharing Program; and,

WHEREAS, \$124,033 of these funds are requested to fund the road improvement of Green Acres Drive and Evergreen Court, Chilhowie, Virginia; and,

WHEREAS, the Smyth County Board of Supervisors hereby supports this application for an allocation of \$124,033 through the Virginia Department of Transportation FY21 (2020-2021) and FY22 (2021-2022) Revenue Sharing Program.

NOW THEREFORE IT BE RESOLVED, that the Board of Supervisors of Smyth County hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under the agreement with the Virginia Department of Transportation in accordance with the project financial document (s).

BE IT FURTHER RESOLVED, that Michael L. Carter, County Administrator is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

ADOPTED this 13th day of August, 2019.

A COPY ATTEST

M. Todd Dishner, Chairman

Saltville District Supervisor Roscoe D. Call made a motion to adopt the Resolution as presented.
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 Chair, Rye Valley District Supervisor Rick K. Blevins,

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 7:46 PM Saltville District Supervisor Roscoe D. Call brought forward the following recommendations from the Water and Sewer Committee.

Item #1: After review of information received by the Mt. Rogers Planning District Commission, it is the Committee's recommendation to apply for funding for the following projects.

*Daywood Lane Water Meter Main Design (Technical Assistance Funds)

*Atkins Small Sewer Extension (Construction Funds)

*Daywood Water Main Extension (Construction Funds)

*Water Correlator Project (Construction Funds)

*Water Metering Equipment Project (Construction Funds)

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Item #2: After review of a draft copy of the Term Services Agreement for services needed by the Water/Sewer Department, presented by County Attorney Jeff Campbell, it is the Committee's recommendation to adopt the Agreement as presented.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 7:49 PM Michael Carter, County Administrator presented a Broadband Resolution for consideration by the Board of Supervisors. Mr. Carter explained the resolution was needed to apply for a Broadband grant that will help facilitate the initiative for Smyth County.

**SMYTH COUNTY, VIRGINIA BOARD OF
SUPERVISORS**

Supporting Smyth County's
Broadband Initiative

WHEREAS, reliable, broadband, or internet access, is essential for Smyth County residents, businesses, and visitors; and

WHEREAS, internet and e-connectivity is no longer a luxury but is now a requirement for community vitality, including competitive economic development, affordable and quality health care, equitable education, effective government, farming and business operations, entertainment, commerce, emergency services and future uses yet to be developed; and

WHEREAS, vast areas of Smyth County and thousands of residents lack access to minimal broadband speeds of 10.1 Mbps down/1 Mbps up; and

WHEREAS, Smyth County must plan and prioritize for the deployment and adoption of this infrastructure including but not limited to pursuing partnerships with ISP (Internet Service Providers) in an attempt to effectively achieve greater access to affordable broadband throughout all areas of the County; and

NOW, THEREFORE, BE IT RESOLVED, Smyth County Board of Supervisors fully supports the Broadband Initiative and any efforts to expand and upgrade the broadband infrastructure of Smyth County.

Approved this the 13th day of
August, 2019

Rye Valley District Supervisor Rick K. Blevins made a motion to adopt the Resolution as presented.
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 Chair, Rye Valley District Supervisor Rick K. Blevins,

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 7:56 PM Chairman, Park District Supervisor M. Todd Dishner informed the Board, that in order to initiate the Broadband services, Smyth County would need to organize a Committee to work along with the consulting group for Broadband services.

After discussion, Chilhowie District Supervisor R. Curtis Rhea made a motion to send this item to the Smyth County Appointment Committee for recommendation. 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 Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 8/13/2019 8:02 PM Supervisor Comment Time:

Royal Oak District Supervisor Judy Wyant stated she was very impressed by the presentation made by Giles County concerning the FOCUS program.

Rye Valley District Supervisor Rick K. Blevins stated he appreciates everyone's hard work.

Atkins District Supervisor Charles Atkins stated the he too was impressed by the FOCUS program presentation.

Chilhowie District Supervisor R. Curtis Rhea stated it was humbling to see Mr. Tyler with Ballad Health get emotional while speaking about the FOCUS program. Mr. Rhea stated others see the community in a different light than the Board of Supervisors and he would like to see Smyth County provide a similar program.

Saltville District Supervisor Roscoe D. Call stated that all final permits from the DEQ, EPA and Department of Mineral Wells had been received to start another salt well, which is approximately a 6-million-dollar project that is located in Smyth County and work will begin on August 26th, 2019.

Park District Supervisor M. Todd Dishner stated he felt a FOCUS program would be good for Smyth County and would like to see the County move in the same direction as Giles County with the program. Mr. Dishner also stated he would like to see more positivity regarding the County displayed on Social Media.

 8/13/2019 8:09 PM Meeting Adjourned.

DRAFT

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.



 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.

Vice Chairman, Rye Valley District Supervisor Rick K. Blevins called the meeting to order and welcomed everyone.

- PRESENT:** 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 Royal Oak District Supervisor Judy Wyant (5)
- ABSENT:** Chairman, Park District Supervisor M. Todd Dishner and Chilhowie District.
- 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.

Kendra Hayden, Administrative Assistant gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 10/8/2019 5:01 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: 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 Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and Chilhowie District Supervisor.

 10/8/2019 5:02 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 September 10th, 2019 meeting.

After consideration, the motion PASSED by the following vote:

AYES: 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 Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

 10/8/2019 5:02 PM Michael Carter, County Administrator presented the Board with information on the current FY2019-2020 Budget and a current month analysis for appropriations.

 10/8/2019 5:18 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins opened Citizens Time.

 10/8/2019 5:19 PM With no one wishing to speak, Vice Chairman Rye Valley District Supervisor Rick K. Blevins closed Citizens Time.

 10/8/2019 5:19 PM It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$2,330,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$1,588,809.52
Payroll:	\$718,546.73
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(136,725.88)
New Carryover:	\$120,395.63
Total County Appropriation:	\$2,330,000.00

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins 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

(October 9, 2019)	\$ 350,000.00
(November 1-November 12, 2019)	\$ 60,00.00
Total Social Services:	\$ 410,00.00

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$4,110,000.00 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	\$ 135,000.00
Transportation	\$ 200,000.00
Facilities	\$ 300,000.00
School Food Service	\$ 335,000.00
Technology	\$ 140,000.00
Total School Operating Fund:	\$ 4,110,000.00

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$210,000.00 from the General Fund for Smyth County School Board Debt Service.

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$15,000.00 from the EDA's Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,200.68 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$515.33 from the Recovery Court Fund 749 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

 10/8/2019 5:21 PM Michael Carter, County Administrator read a letter received by Andy Overbay, Smyth County Extension Agent explaining concerns with recent weeks of practically no rain. The letter stated that due to the lack of rain for Smyth County, farmers in the area could experience issues with pastures and feeding livestock. Mr. Overbay encouraged the Board of Supervisors to contact the local Farm Service Agency and ask for actions that would open USDA relief programs.

North Fork District Supervisor Phil Stevenson made a motion to allow Michael Carter, County Administrator to reach out to the local Farm Service Agency as suggested by Mr. Overbay. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

 10/8/2019 5:24 PM Kendra Hayden, CSA Coordinator, reviewed FY18-19 total expenditures, total children served and reviewed the most utilized categories in which funds were spent for the CSA program in Smyth County. Mrs. Hayden explained that treatment Foster Care is the highest spending category at 37% usage, residential education just below that at 31% usage, and the most highly used category of Community Based services at 16%. Mrs. Hayden continued, stating Community Based Services incorporates an array of services such as foster care prevention services, assessments and evaluations, counseling, parent education, and foster care maintenance. Mrs. Hayden explained the epidemic of substance abuse issues; incarcerations and childhood trauma are leading causes of the 51% of out of home placements within Smyth County's children served through the CSA program. Finally, Mrs. Hayden encouraged members of the Board and Community alike to be kind to individuals who have had past issues with substances or who are continuing to work to get their children back in their homes; this will allow them to feel supported and a part of something better for themselves and their families.

Karen Johnson, Foster Care Supervisor and Helen Holman, CPS Supervisor also presented information to the Board of Supervisors regarding the programs offered to those children within the communities of Smyth County that have been removed from home for various reasons and the resources available to them such as counseling, foster care, schooling etc. There is a growing need for more Foster families in Smyth County for children of all ages and Ms. Holman and Ms. Johnson both encouraged the citizens to contact the Department of Social Services for more information.

 10/8/2019 5:43 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Appointment Committee. It is the Committee's recommendation to appoint Carol Greer, 758 Meadow Drive, Marion, Virginia to the Smyth County Public Library 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: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

North Fork District Supervisor Phil Stevenson brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to approve a request being made 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 Substance Abuse Treatment Facility.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

 10/8/2019 5:49 PM Michael Carter, County Administrator presented the following Resolution of Support for the Women's Treatment Facility and read for the record:

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, Marion, Virginia, 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 regions 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

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as presented. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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 Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and Chilhowie District Supervisor.



10/8/2019 5:51 PM Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Budget Committee.

Item #1: It is the committee's recommendation to award the bid for the purchase of a 40-yard receiver container to Baker's Waste Equipment in the amount of \$6,387.00.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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

Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

Item #2: It is the Committee's recommendation to award the bid to Worldwide Ford for the purchase of one (1) 2020, Ford F-150, extended cab pickup truck to be utilized by the Animal Control Department in the amount of \$23,891.00.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

Item #3: It is the Committee's recommendation to award the bid to Empire Ford for the purchase of one (1) Regular Cab Pick UP truck in the amount of \$21,995.40 to be utilized by the Water/Sewer Department.

Atkins District Supervisor Charles Atkins stated he felt it was important to support Local Smyth County Businesses.

After consideration, the motion FAILED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins.

NAYS: Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

Atkins District Supervisor Charles Atkins made a motion to award the bid to Worldwide Ford for the purchase of one (1) 2020 Regular Cab Ford F-150 in the amount of \$22,182.00. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,

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

NAYS: Vice Chair, Rye Valley District Supervisor Rick K. Blevins.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

 10/8/2019 5:59 PM Nick Brown, Case Manager with Smyth County Recovery Court presented an update to the Board of Supervisors concerning the Recovery Court program. The Recovery Court seeks to help troubled individuals break free from addictions and behaviors that have resulted in their involvement in the criminal justice system. Mr. Brown stated that to date two (2) participants have graduated from the program which consists of four (4) phases lasting twelve (12) to twenty-four (24) months, and are productive citizens in Smyth County. Currently the Recovery Court program has sixteen (16) participants within various stages of the program. Mr. Brown thanked the Board of Supervisors and the citizens of Smyth County for all of the support the program has received.

 10/8/2019 6:14 PM Christy Lowe, Manger with Virginia Employment Commission, presented some local employment information for Smyth County. The Community Profile for Smyth County gives citizens information such as the population, unemployment rates, and employment by Industry. Ms. Lowe stated the rate for Smyth County is improving and appreciates the support given by the Board of Supervisors. Ms. Lowe went on to inform the Board that new office hours had been established for the VEC office located within the Morrison Building. The new hours will be Tuesday and Thursday from 8:30 am to 3:00 pm.

 10/8/2019 6:40 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins called for a five (5) minute recess.

 10/8/2019 6:53 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins called the meeting back to order from recess.

 10/8/2019 6:53 PM Saltville District Supervisor Roscoe D. Call brought forward the following recommendations from the Water/Sewer Committee:

Item #1: It is the Committee's recommendation to deny a request made by Eva Cullop to fix a road issue on Jordan Lane, Marion, which is a private road. Ms. Cullop stated the road is in need of repair so the postal service will continue to deliver mail to the residents.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and

Chilhowie District Supervisor.

Item #2: It is the Committee's recommendation to apply the \$50.00 late fee for Ray Thompson, acct#7686, back to his account.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

The current water/sewer fee structure was also discussed and discussion will continue at the next scheduled Committee Meeting.

 10/8/2019 7:00 PM Michael Carter, County Administrator presented an Animal Damage Claim for Tim Spencer for two (2) lambs in the amount of \$270.00. Smyth County Animal Control investigated the claim and feel the damage was done by dogs.

North Fork District Supervisor Phil Stevenson made a motion to approve the claim as presented. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

 10/8/2019 7:02 PM Kelly Woods, Administrative Assistant presented an update to the Board of Supervisors concerning the Back of Dragon Project. Ms. Woods stated the deed from Mr. Staley that was needed for the project has been received and approved by VDOT, along with the Right-of-Way certification. VDOT will facilitate the paper work necessary for the certification, and also provide the County with templates needed to advertise the project for construction. Funding for the project provided by VDOT and the Tobacco Commission will stay in place, with the County requesting a grant extension from the Tobacco Commission for another year which was approved at the Tobacco

Commission Meeting on October 9, 2019. The project is on schedule and should be under construction in the near future.

 10/8/2019 7:05 PM Lisa Richardson, Assistant County Administrator informed the Board the Smyth County Animal Shelter received their annual inspection on August 26, 2019 and there were no significant findings of noncompliance.

 10/8/2019 7:06 PM Lisa Richardson, Assistant County Administrator informed the Board the Youth Government Day was being held on October 22, 2019 and invited all those able to attend.

 10/8/2019 7:07 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins opened the floor for discussion regarding the recent resignation of the Chilhowie District Board of Supervisor member.

Michael Carter, County Administrator explained that notification had been received from R. Curtis Rhea requesting to resign as the Chilhowie District Board of Supervisors member effective September 30, 2019.

North Fork District Supervisor Phil Stevenson made a motion to accept the resignation provided by Mr. Rhea. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

Mr. Carter went on to explain stated the he had spoken to Sandy Elswick, Registrar of Voters and Ms. Elswick stated the Board would need to hold a special election to fill the vacant seat.

Jeff Campbell, County Attorney informed the Board that an interim member could be appointed to fill the seat until the special election took place.

Chairman, Rye Valley District Supervisor Rick K. Blevins opened the floor for nominations of an interim Chilhowie District Board of Supervisors member.

Atkins District Supervisor Charles Atkins made a motion to appoint William B. Blevins to fill the vacant Board of Supervisors seat for the Chilhowie District. Royal Oak District Supervisor Judy Wyant seconded the motion.

Saltville District Supervisor Roscoe D. Call made a motion to appoint Wade H. Blevins Jr. to fill the vacant Board of Supervisor seat for the Chilhowie District. North Fork District Supervisor Phil Stevenson seconded the motion.

Chairman, Rye Valley District Supervisor Rick K. Blevins closed the nominations.

Chairman, Rye Valley District Supervisor Rick K. Blevins called for a vote for William B. Blevins' nomination.

After consideration, the motion FAILED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

Chairman, Rye Valley District Supervisor Rick K. Blevins called for a vote for Wade H. Blevins Jr's nomination.

After consideration, the motion PASSED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

Michael Carter, County Administrator then asked Mr. Jeff Campbell, County Attorney the process that needs to take place to hold a special election. Mr. Campbell stated the Board of Supervisors would need to petition the Circuit Court requesting the special election to take place.

Saltville District Supervisor Roscoe D. Call made a motion for Mr. Jeff Campbell to petition the Smyth County Circuit Court and request for the special election to take place. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and
Chilhowie District Supervisor.

 10/8/2019 7:23 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call updated the Board concerning the Saltville Rescue Squad and stated the Squad is doing much better and appreciates all the support that has been received.

North Fork District Supervisor Phil Stevenson stated he appreciated the effort being made by the Saltville Rescue Squad to provide services for Smyth County residents.

Rye Valley District Supervisor Rick K. Blevins thanked everyone for their patience during the meeting and thanked Mr. Bill Blevins for attending the meeting.

 10/8/2019 7:26 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins continued the meeting to October 24, 2019 at 7:00 P.M.

DRAFT

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, October 24, 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 Wade H. Blevins Jr.; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (7)

Park District Planning Commissioner Joel Pugh; Chilhowie District Planning Commissioner Graham Davidson Jr.; Rye Valley District Planning Commissioner Paul D. Shepherd; Atkins District Planning Commissioner Hazel Wagoner; Saltville District Supervisor David Spence (6)

ABSENT: North Fork District Planning Commissioner Robert Campbell and Royal Oak District Planning Commissioner Tony Dean (2)

STAFF: County Administrator Michael Carter; Assistant County Administrator Lisa Richardson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Sarah Parris; Administrative Assistant Kelly Woods; County Attorney Jeff Campbell (6)

Others Present: Stephanie Porter Nichols, Smyth County News and Messenger, a Deputy with Smyth County Sheriff's Office and several citizens.

Chairman of the Board of Supervisors, M. Todd Dishner and Joel Pugh, Chairman of the Planning Commission, called the joint public hearing to order. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

**BEFORE THE SMYTH COUNTY BOARD OF SUPERVISORS AND
SMYTH COUNTY PLANNING COMMISSION**

The Smyth County Board of Supervisors and the Smyth County Planning Commission will conduct a joint public hearing on Thursday, October 24, 2019, at 7:00 P.M. or as soon after 7:00 P.M. as an application may be heard, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application(s) to the Zoning Ordinance of Smyth County, Virginia:

An application from James Craig Harper for a Special Use Permit for a Service Business. The property is located beside 174 Southwood Lane, Saltville Virginia, identified as Tax Map No. 41A-4-2 and zoned Agricultural/Rural.

At this public hearing, subject to the rules of procedure of the Board of Supervisors and Planning Commission of Smyth County, Virginia, any person may appear and state his/her views thereon.

Copies of the application(s) along with their maps/drawings are on file in the Office of the County Administrator of Smyth County. Copies are also maintained by the County Zoning Administrator at the address given above, and may be viewed during regular business hours Monday through Friday.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact Clegg Williams, ADA Coordinator, at (276) 706-8315 at least 48 hours prior to the hearing.

Done by order of the Board of Supervisors and the Planning Commission.

Clegg Williams, Building and Zoning Administrator explained Mr. Harper's request for the special use permit.

Allan Dinsmore, Nannie Woodward, Bill Woodward, Jim Carter, and Dottie Carter all spoke in opposition of the Special Use Permit due to fearing the property would turn into a junk yard and decrease the value of their homes.

Board of Supervisors Chairman, Park District Supervisor M. Todd Dishner and Planning District Commission Vice Chairman Joel Pugh closed the joint public hearing.

The Board of Supervisors portion of the meeting recessed to allow for the Planning Commission to consider the application being requested by Mr. Harper.

 10/24/2019 7:34 PM Chairman, Park District Supervisor M. Todd Dishner called the Board of Supervisors meeting to order.

 10/24/2019 7:34 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time. With no one wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed citizens time.

 10/24/2019 7:34 PM Chairman, Park District Supervisor opened the floor for discussion by the Board of Supervisors concerning Special Election and the date to hold the Special Election.

Michael Carter, County Administrator stated Sandy Elswick, Registrar of voters had given a suggestion of dates in which the Special Election can be held. Ms. Elswick stated the dates are December 17th, 2019 (which is now not a possibility), January 7th, 2020 and any Tuesday between July 7th, 2020 and September 8, 2020.

The Board of Supervisors discussed the dates and what would work best for Smyth County.

Atkins District Supervisor Charles Atkins made a motion to set the Special Election for the Chilhowie District Board of Supervisors on January 7th, 2020. Royal Oak District Supervisor Judy Wyant seconded the motion.

Several Board members expressed concern with this date, and not allowing those that wish to seek the seat enough time to campaign.

Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant stated they felt it best for the citizens of the Chilhowie District to hold the election sooner rather than later.

After consideration, the motion FAILED by the following vote:

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

NAYS: 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.

ABSTAINERS: Chilhowie District Supervisor Wade H. Blevins Jr.

ABSENT: None.

North Fork District Supervisor Phil Stevenson made a motion to set the Special Election for the Chilhowie District Board of Supervisors on July 14th, 2020. 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 and
North Fork District Supervisor Phil Stevenson.

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

ABSTAINERS: Chilhowie District Supervisor Wade H. Blevins Jr.

ABSENT: None.



10/24/2019 7:51 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Appointment Committee. It is the Committee's recommendation to appoint Wade H. Blevins Jr. to fill all appointments where former member R. Curtis Rhea served.

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 and
North Fork District Supervisor Phil Stevenson.

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

ABSTAINERS: Chilhowie District Supervisor Wade H. Blevins Jr.

ABSENT: None.



10/24/2019 7:51 PM Park District Supervisor M. Todd Dishner brought forward a recommendation from the Budget Committee. It is the Committee's recommendation to allow staff to negotiate with a

Temp Agency for the clerical position needed for the 2020 reassessment for Smyth County. Base pay will be set at \$10.00 per hour.

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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: Chilhowie District Supervisor Wade H. Blevins Jr.

ABSENT: None.

 10/24/2019 7:52 PM Atkins District Supervisor Charles Atkins made a motion to reappoint Marvin Craig as the Atkins District Representative to the Smyth County Economic Development Authority for a four (4) year term, beginning July 1, 2019 and ending June 30, 2023. 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,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 10/24/2019 7:53 PM Michael Carter, County Administrator presented a ten (10) Year Supervisor Service Award, from Virginia Association of Counties acknowledging the service of Park District Supervisor M. Todd Dishner, Saltville District Supervisor Roscoe D. Call and Chilhowie District Supervisor Wade H. Blevins Jr. to Smyth County.

Park District Supervisor M. Todd Dishner thanked Mr. Carter for the acknowledgement and for the support he has received within his district and Smyth County.

North Fork District Supervisor Phil Stevenson thanked Mr. Wade Blevins Jr. for serving on the interim for the Chilhowie District.

 10/24/2019 8:07 PM Meeting Adjourned.

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 Wade H. Blevins Jr.; 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; Administrative Assistant Kelly Woods (3)

OTHERS: Smyth County News and Messenger and several citizens.

Kendra Hayden, Administrative Assistant gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 11/13/2019 5:03 PM North Fork District Supervisor Phil Stevenson made a motion to move Closed Session to the end of the meeting due to County Attorney Jeff Campbell being in Court. Chilhowie District Supervisor Wade H. Blevins Jr. 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 Wade H. Blevins Jr., Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 5:03 PM A motion was made by North Fork District Supervisor Phil Stevenson, seconded by Chilhowie District Supervisor Wade H. Blevins Jr. 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 Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 5:04 PM It was moved by North Fork District Supervisor Phil Stevenson, seconded by Chilhowie District Supervisor Wade H. Blevins Jr. to approve the minutes of the October 8th and October 24th, 2019 meetings, with a correction being made to the Chilhowie District Board of Supervisor name.

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 Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 5:05 PM Michael Carter, County Administrator presented the Board with information on the current FY2019-2020 Budget and a current month analysis for appropriations.

 11/13/2019 5:25 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time:

Richard Simms, Henry South Carolina, spoke and stated he owned two (2) lots located on Anderson Avenue, Marion, Virginia and would like to place a mobile home on each lot. Currently Smyth County does not have a Special Use Permit that allows for this and Mr. Simms would like for the Board of Supervisors to allow this request.

Erwin Rowland, Marion, Virginia spoke regarding the proposed Women's treatment facility, and Recovery Court. Ms. Rowland stated it is her opinion this is not a good direction for Smyth County and encouraged the Board of Supervisors to reach out to neighboring Counties to offer the services.

Nathan Gary, new Day Operations Manager for the Saltville Rescue Squad, spoke to the Board and gave a brief update regarding the financial position of the Squad. Mr. Gary stated the Rescue Squad has gained new Advanced Life Support providers, and all call are being covered with 24-hour coverage. Payroll has been reduced over the last two (2) months to assist with the financial needs. Mr. Gary

stated he would continue to communicate with the Board of Supervisors regarding the Saltville Rescue Squad.

 11/13/2019 5:40 PM With no one else wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed Citizens Time.

 11/13/2019 5:40 PM North Fork District Supervisor Phil Stevenson made a motion to send the request by Mr. Simms during citizen's time to the Smyth County Ordinance Committee to discuss. 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,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 5:41 PM Andy Overbay and Bailey Robertson with the Smyth County Extension Office presented a slide show informing of the services offered by the Extension Office. Dr. Overbay informed the Board of the cost benefits with cattle sales and the added value that has been brought to Smyth County farmers. Mr. Robertson gave an overview of the 4-H programs available to students in Smyth County schools. Mr. Robertson stated several programs such as dramatic reading, nature project, honey bee essay, along with 4-H Camp are available for students to participate in.

 11/13/2019 5:57 PM Andrew Philpot, Park Manager for Hungry Mother State Park, spoke and thanked the Board of Supervisors for the invitation to introduce himself and also thanked the community for the warm welcome his family has received since moving to Smyth County. Mr. Philpot informed the Board the Bridge located at the Park is being replaced along with a few cabin renovations.

 11/13/2019 6:03 PM Chairman, Park District Supervisor M. Todd Dishner called for a ten (10) minute recess.

 11/13/2019 6:18 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 11/13/2019 6:18 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor Wade H. Blevins Jr. to appropriate \$1,815,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing: \$1,007,992.48

Payroll:	\$754,402.34
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(107,322.88)
New Carryover:	\$120,954.06
Total County Appropriation:	\$1,815,000.00

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 Wade H. Blevins Jr.,
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 Wade H. Blevins Jr. to appropriate \$455,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(November 13-November 30, 2019)	\$ 395,000.00
(December 1-December 10, 2019)	\$ 60,00.00
Total Social Services:	\$ 455,00.00

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 Wade H. Blevins Jr.,
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 Wade H. Blevins Jr. to appropriate \$3,758,000.00 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	\$ 2,800,000.00
Administration, Attendance, & Health	\$ 130,000.00
Transportation	\$ 268,000.00
Facilities	\$ 285,000.00
School Food Service	\$ 175,000.00
Technology	\$ 100,000.00
Total School Operating Fund:	\$ 3,758,000.00

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 Wade H. Blevins Jr.,
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 Wade H. Blevins Jr. to appropriate \$1,110,000.00 from the General Fund for Smyth County School Board Debt Service.

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 Wade H. Blevins Jr.,
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 Wade H. Blevins Jr. to appropriate \$3,499.31 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 Wade H. Blevins Jr.,
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 Wade H. Blevins Jr. to appropriate \$29,515.13 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 Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 6:21 PM Michael Carter, County Administrator informed the Board dates of the upcoming Thanksgiving Holiday.

 11/13/2019 6:21 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 Request as shown below for the Smyth County Department of Social Services in the amount of \$47,250.00. This will change the current FY19-20 budget from \$89,722,289.00 to \$89,769,539.00

Revenue:

Fund 13-024010-0009 (Reimbursement from State) \$47,250.00

Expense:

Fund 13-083060-0028 (Lease Equipment) \$38,820.00

Fund 13-083060-0014 (Postal Services) \$8,430.00

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 Wade H. Blevins Jr.,
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 approve a grant award for the Smyth County Sheriff's Department in the amount of \$24,000 from the Department of Criminal Justice Services to purchase new radar units. This does not require a match from Smyth County.

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 Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 6:24 PM Michael Carter, County Administrator presented a recommendation from the Smyth County Personnel Committee. It is the Committee's recommendation to place an advertisement for a Utility Projects Coordinator position.

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 Wade H. Blevins Jr. and
Atkins District Supervisor Charles Atkins.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 6:26 PM Michael Carter, County Administrator presented a recommendation from the Planning Commission as shown below.

“Commissioner Graham Davidson made a motion to recommend the Board of Supervisors deny James Craig Harper’s Special Use Permit request for a service business. Commissioner Paul Shepherd seconded the motion.”

After consideration, the motion PASSED by the following vote:

AYES: Pugh, Spence, Wagoner, Shepherd, Davidson Jr.

NAYS: None.

ABSTAINERS: None.

ABSENT: Campbell, Dean.

North Fork District Supervisor Phil Stevenson made a motion to accept the recommendation from the Planning Commission as presented. 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, Chilhowie District Supervisor Wade H. Blevins Jr., Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 6:29 PM Economic Development Assistant, Kendra Hayden, discussed the Smyth County Broadband Initiative and the Pre-planning grant from DHCD (Department of Housing and Community Development) award letter. Mrs. Hayden explained the items that have to be accomplished to receive the drawdown of the funds and stated two of the four items have already been accomplished.

 11/13/2019 6:35 PM Lisa Richardson, Assistant County Administrator presented the following Proclamation for Census Awareness Day and read for the record.

Proclamation Census Awareness Day

WHEREAS, every ten years, Article 1, Section 2 of the United States Constitution mandates a count of all the people living in the United States and its territories; and

WHEREAS, the 2020 Census will address every household in the nation with a simple questionnaire with the goal of counting everyone once, only once, and in the right place; and

WHEREAS, data obtained by the survey will be used to help determine how approximately \$675 billion will be distributed from the federal government to state, local, and tribal governments annually; and

WHEREAS, up to \$2000 of federal funding will be lost for each person not counted; as well as upwards of \$20,000 of federal funding lost every ten years; and

WHEREAS, a complete count requires that we bring together leaders from all communities of the Commonwealth, so that every Virginian regardless of racial, social, or economic background is counted, and

WHEREAS, Governor Ralph S. Northam has established the Virginia Complete Count Commission, which is comprised of 40 members to collaborate with community partners and local Complete Count Committees to ensure an accurate 2020 Census count; and

WHEREAS, Smyth County has established a Complete Count Committee with the goals of disseminating 2020 Census information to the general public, encouraging all residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation, provide Census advocates to speak to community organizations and events, provide support for census takers as they help the community complete an accurate count, and strive to achieve a complete and accurate count of all persons within the County of Smyth.

NOW, THEREFORE, the Board of Supervisors of the County of Smyth, hereby proclaims March 12, 2020, as Census Awareness Day and commends the work of the Complete Count Committee.

Adopted this, the 13th Day of November 2019 in the County of Smyth, Virginia.

Saltville District Supervisor Roscoe D. Call made a motion to adopt the Proclamation as presented. 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,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



11/13/2019 6:40 PM Michael Carter, County Administrator presented two lien releases as shown below.

Chilhowie District Supervisor Wade H. Blevins Jr. made a motion to release the lien on the parcel in Green Hill Circle owned by Joe E. and Susie H. Threlkeld, tax map #64A-4-6. Final payment was received and recorded by the Treasurer's Office for the special assessment. The motion was seconded by North Fork District Supervisor Phil Stevenson.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chilhowie District Supervisor Wade H. Blevins Jr. made a motion to release the lien on the parcel in Green Hill Circle owned by Willard H. and Suzanne R. Lester, tax map #64A-4-5. Final payment was received and recorded by the Treasurer's Office for the special assessment. The motion was seconded by Atkins District Supervisor Charles Atkins.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 11/13/2019 6:43 PM Kelly Woods, Administrative Assistant presented an update to the Board of Supervisors concerning the Back of Dragon Project. Funding for the project provided by VDOT and the Tobacco Commission will stay in place, with the County requesting a grant extension from the Tobacco Commission for another year which was approved at the Tobacco Commission Meeting on October 9, 2019. The project is on schedule and should be under construction in the near future.

 11/13/2019 6:53 PM Supervisor Comment Time:

Atkins District Supervisor Charles Atkins thanked the Town of Marion for their support of the Smyth Wythe Airport.

Royal Oak District Supervisor Judy Wyant thanked all in attendance and bringing concerns to the Board of Supervisors. Ms. Wyant also welcomed the two newly elected Board Members to the meeting.

 11/13/2019 6:54 PM Meeting Adjourned.

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; Atkins District Supervisor Charles Atkins; and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr (1)

STAFF: County Administrator Michael Carter; Assistant County Administrator Lisa Richardson; Administrative Assistant Kelly Woods (3)

OTHERS: Smyth County News and Messenger and several citizens.

Please note these minutes do not contain a time stamp due to the location of the meeting, and recording software not being available

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. 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 and Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

Sheriff Chip Shuler gave the invocation and Michael Carter, County Administrator led the Pledge of Allegiance.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Phil Stevenson, 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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

A motion was made by North Fork District Supervisor Phil Stevenson, seconded by Rye Valley District Supervisor Rick K. Blevins to adopt the agenda and additional agenda as presented, with the addition of Closed Session to be added to the end of the 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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time:

Sheriff Chip Shuler spoke in support of Smyth County becoming a Second Amendment Sanctuary, and read a letter of support previously submitted to Michael Carter for the record.

Jeff Campbell, County Attorney, also spoke in support of Smyth County becoming a Second Amendment Sanctuary County.

Case Dawson, Brian Karriker, Steve Hill, Armando Socarras, Karl Kalber and Brady Holcomb, all citizens of Smyth County spoke in support of Smyth County becoming a Second Amendment Sanctuary County.

Michael Carter, County Administrator presented the following resolution, and read for the record.

RESOLUTION

WHEREAS, the Second Amendment of the United States Constitution reads: “A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed.” and

WHEREAS, Article 1, Section 13, of the Constitution of Virginia provides “that a well-regulated militia, composed of the body of the people, trained to arms, is the proper, natural, and safe defense of a free state, therefore, the right of the people to keep and bear arms shall not be infringed; that standing armies, in the time of peace, should be avoided as dangerous to liberty; and that in all cases the military should be under strict subordination to, and governed by, the civil power.” and

WHEREAS, the Smyth County Board of Supervisors is concerned about the passage of any bill containing language which could be interpreted as infringing the rights of citizens of Smyth County to keep and bear arms or could begin a slippery slope of restrictions on the Second Amendment rights of the citizens of Smyth County; and

WHEREAS, the Smyth County Board of Supervisors wishes to express its deep commitment to the rights of all citizens of Smyth County to keep and bear arms; and

WHEREAS, the Smyth County Board of Supervisors wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Smyth County to bear arms; and

WHEREAS, the Smyth County Board of Supervisors wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, within the limits of the Constitutions of the United States and the Commonwealth of Virginia, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the right of the citizens to keep and bear arms, including through legal action, the power of appropriation of public funds, and the right to petition for redress of grievances.

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors hereby expresses its intent to uphold the Second Amendment rights of citizens of Smyth County and its intent that public funds of the County not be used to restrict Second Amendment rights to aid in the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Smyth County to bear arms; and

The Board of Supervisors hereby declares its intent to oppose unconstitutional restrictions on the right to keep and bear arms through such legal means as may be expedient, including without limitation court action; and

The Board of Supervisors hereby declares Smyth County, Virginia, as a “Second Amendment Sanctuary.”

Approved this the 10th day of December, 2019

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as presented. 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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

With no one else wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed Citizens Time.

Chairman, Park District Supervisor M. Todd Dishner called for a ten (10) minute recess.

Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

Saltville District Supervisor Roscoe D. Call made a motion to approve the minutes of the November 13th, 2019 meeting. 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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

Emily Viers, with Robinson, Farmer and Cox Accounting Firm presented the Audit for the County for the Fiscal Year ending June 30, 2019. Ms. Viers highlighted a few items including an increase in the unrestricted fund balance for the fifth year in a row. The audit, federal programs and procurement process has an unqualified opinion, which means there were no material weaknesses found within the audit. Ms. Viers asked for the Board Members to review the document in full and notify their firm should they have any questions.

Lisa Richardson, Assistant County Administrator presented the Board with information on the current FY2019-2020 Budget and a current month analysis for appropriations.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$1,615,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$840,738.89
Payroll:	\$714,463.13
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(184,481.39)
New Carryover:	\$122,878.68
Total County Appropriation:	\$1,615,000.00

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 and

Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$425,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(December 11-December 31, 2019)	\$ 365,000.00
(January 1-January 14,2020)	\$ 60,00.00
Total Social Services:	\$ 425,00.00

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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$4,180,000.00 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	\$ 2,950,000.00
Administration, Attendance, & Health	\$ 120,000.00
Transportation	\$ 210,000.00
Facilities	\$ 250,000.00
School Food Service	\$ 565,000.00
Technology	\$ 85,000.00
Total School Operating Fund:	\$ 4,180,000.00

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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$2,000.00 from the General Fund for Smyth County School Board Debt Service.

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
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

It was moved by Atkins District Supervisor Charles Atkins seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,201.20 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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$120.91 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,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

Lisa Richardson, Assistant County Administrator presented the following Resolution for consideration and read aloud for the record.

**RESOLUTION OF SUPPORT
TRAFFIC INCIDENT MANAGEMENT LEGISLATION**

WHEREAS, on November 14, 2018 the Metropolitan Washington Council of Governments released a report titled “Traffic Incident Management in the National Capital Region” which provided seven priority recommendations to improve the quick and safe resolution of traffic incidents region wide; and

WHEREAS, during the 2019 General Assembly Session, legislation was introduced that would have allowed traffic incident management (“TIM”) vehicles owned or operated by the Virginia Department of Transportation to be equipped with flashing lights and sirens; and

WHEREAS, this legislation would ensure our current transportation infrastructure is utilized in the most safe and efficient manner, and would benefit citizens across the Commonwealth-especially congested regions such as Northern Virginia, Hampton Roads and the I-81 corridor; and

WHEREAS, the prompt arrival of TIM professionals has been shown in other states to significantly alleviate traffic congestion, and improve safety by mitigating secondary crashes; and

WHEREAS, the smooth flow of traffic improves public safety and decreases safety challenges and costs for the commuters and, ultimately, the economy.

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors hereby supports, and encourages other local governments to support legislation in the 2020 General Assembly Session that would allow traffic incident management vehicles along Statewide Safety Service Patrol Routes to be equipped with flashing lights and sirens.

Approved this the 10th day of December, 2019

Saltville District Supervisor Roscoe D. Call made a motion to adopt the Resolution as presented. 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,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

Chairman, Park District Supervisor M. Todd Dishner informed the Board and the County there is a Broadband meeting scheduled for January 13th, 2020 at 6:00 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. 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 and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Phil Stevenson, 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

Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor Wade H. Blevins Jr.

Supervisor Comment Time:

Rye Valley District Supervisor Rick K. Blevins thanked Michael Carter, Jeff Campbell, and staff for Smyth County for all of their hard work. Mr. Blevins also thanked the citizens of the Rye Valley District for their support, and also thanked the School Board and current and former Board Members he has had the pleasure of serving with. Mr. Blevins ended with thanking his family and wife for their continued support.

Royal Oak District Supervisor Judy Wyant excused herself from the meeting.

North Fork District Supervisor Phil Stevenson thanked Rick Blevins for everything he had accomplished to continue to move Smyth County forward. Mr. Stevenson stated it was a dark day for Smyth County with the resignation of Mr. Michael Carter and Mr. Jeff Campbell, stating this was a big loss for the County.

Atkins District Supervisor Charles Atkins stated the new year was going to be tough for Smyth County.

Saltville District Supervisor Roscoe D. Call stated he was going to miss working with Mr. Dishner and Mr. Rick Blevins. Mr. Call stated he felt the County would suffer due to the resignation of Mr. Michael Carter, and stated the tension amongst Board Members was unacceptable and everyone just needs to move forward.

Park District Supervisor M. Todd Dishner thanked everyone for their support over the years, and also stated it was a sad day for Smyth County. Mr. Dishner stated Mr. Michael Carter had built a good team and his leaving will have a long-term effect on Smyth County. Mr. Dishner presented Michael Carter with a plaque, thanking him for his 25 years of service to Smyth County.

Michael Carter, County Administrator spoke and thanked most of the Board for their support over his career with Smyth County. Mr. Carter presented Mr. Dishner and Mr. Rick Blevins with a plaque for their service to Smyth County.

Meeting adjourned.