



Atkins District  
Chilhowie District  
North Fork District  
Park District  
Royal Oak District  
Rye Valley District  
Saltville District

Charles E. Atkins  
Michael L. Sturgill  
Rick A. Billings  
Kristopher S. Ratliff, DPh  
S. Courtney Widener  
W. Jason Parris  
Roscoe D. Call

County Administrator  
Asst. County Administrator – Operations  
Asst. County Administrator – Development

Shawn M. Utt  
Lisa Richardson  
Clegg Williams

## MEETING AGENDA SMYTH COUNTY BOARD OF SUPERVISORS

Thursday, December 12, 2024

5:00 PM

- 1) **CALL MEETING TO ORDER** Board Chair
- 2) **AMENDMENTS TO AGENDA** Board Chair
- 3) **PRESENTATIONS** Board Chair
  - a. Valor Presentations – Sheriff Chip Shuler
  - b. Explorers Program Update – Julie Looney, Program Manager
  - c. FY24 Audit Presentation – Emily Viers, Robinson- Farmer - Cox
- 4) **PUBLIC HEARINGS** Board Chair
  - a. Property Conveyance of Steele Park
- 5) **MINUTES OF PREVIOUS MEETINGS** Board Chair  
*Minutes of the November 14th, 2024 meeting*
- 6) **FINANCIAL STATUS REPORT** Lisa Richardson  
Asst. Co. Admin
- 7) **PAYMENT OF INVOICES/ACCOUNTS PAYABLE** Board Chair  
*11/01/2024 through 11/30/2024*
- 8) **CITIZENS TIME** Board Chair  
*The Board welcomes your input. You may address the Board using the sign-in sheet located in the rear of the room. At this time, you may address the Board on items that may or may not be on the agenda. Time limit is **three (3)** minutes.*
- 9) **OLD BUSINESS** Board Chair
  - a. Committee Reports/ Recommendations
    - i. Appointments Committee
    - ii. Personnel Committee
    - iii. Public Safety Committee
    - iv. Water and Sewer Committee
  - b. Tipping Fee Waiver Discussion
- 10) **NEW BUSINESS** Board Chair
  - a. Resolution to name bridge in Honor of Deputy Reedy
  - b. PDC Smyth Grow Amended Agreement
  - c. Ratification of United Way MOU for Recovery Funding Support
- 11) **REPORT FROM COUNTY ATTORNEY** Scot Farthing, County Att’y
- 12) **REPORT FROM COUNTY ADMINISTRATOR / STAFF** County Admin. / Staff
- 13) **SUPERVISOR COMMENT TIME** Board Members
- 14) **CLOSED SESSION** Board Chair  
*Code of Virginia, Section 2.2-3711 A.5 regarding Project Q and  
Code of Virginia, Section 2.2-3711 A.1 regarding County Administrator Contract review*