

 The Smyth County Board of Supervisors held its regular meeting on Thursday, June 20th, 2024, at 5:00 p.m. The location of the meeting was held in the First Floor Board Room of the County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia.

PRESENT: Chair, Atkins District Supervisor Charles Atkins; Rye Valley District Supervisor Jason Parris; Royal Oak District Supervisor Courtney Widener; Saltville District Supervisor Roscoe Call; Park District Supervisor Kristopher Ratliff; North Fork District Supervisor Rick Billings; Vice Chair Chilhowie District Supervisor Michael Sturgill.

ABSENT: None.

STAFF: County Administrator, Shawn Utt; Assistant County Administrator-Development Clegg Williams; County Attorney Scot Farthing; Executive Administrative Assistant/Deputy Clerk Auna Louthian.

OTHERS: Smyth County News and Messenger, Sheriff's Office, and Citizens

6/20/2024 5:00 PM Chair, Atkins District Supervisor Charles Atkins called the meeting to order.

6/20/2024 5:01 PM Executive Assistant, Auna Louthian lead the pledge of allegiance.

6/20/2024 5:01 PM Stephanie Porter led the invocation.

6/20/2024 5:01 PM Chair, Atkins District Supervisor entertained a motion to add closed session A.3 regarding EMS Building as well as the Building Study Implementation and Budget Amendment #10 into new business.

- *A motion was made by Saltville District Supervisor Roscoe Call to amend the agenda as presented. Rye Valley District Supervisor Jason Parris seconded the motion.*

After consideration, the motion PASSED by the following roll call vote:

AYES: Chair Atkins District Supervisor Charles Atkins,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris,
Vice Chair Chilhowie District Supervisor Michael Sturgill,
Park District Supervisor Kristopher Ratliff,
Saltville District Supervisor Roscoe Call, and
North Fork District Supervisor Rick Billings.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

6/20/2024 5:03 PM Public Hearing.

- *Royal Oak District Supervisor Courtney Widner made a motion to waive the reading of the rules for all public hearings on June 20, 2024. Rye Valley District Supervisor Jason Parris seconded the motion.*

After consideration, the motion PASSED by the following vote:

*AYES: Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

6/20/2024 5:06 PM Assistant County Administrator, Clegg Williams reviewed the public hearing advertisement for Stormwater and Floodplain Ordinances.

NOTICE OF PUBLIC HEARINGS

In compliance with the Code of Virginia of 1950, and amendments thereto, the Smyth County Board of Supervisors will conduct public hearings and hear comments from citizens to consider the following amendments to the Smyth County Code of Ordinances.

- 1) Chapter 29, Floodplain Management: Amendments to correspond with Virginia's model ordinance.
- 2) Chapter 20, Article II, Stormwater Management and Erosion and Sediment Control: Repeal the current ordinance and replace/adopt a new ordinance to correspond with Virginia's model ordinance.

The public hearings shall be held on Thursday, June 20, 2024, beginning at 5:00 p.m., or as soon thereafter as may be heard, in the Board Room of the Smyth County Office Building, 121 Bagley Circle, Marion Virginia, to receive comments on the above-described amendments.

All interested people may express their views by emailing alouthian@smythcounty.org prior to the scheduled public hearing. Written comments may also be mailed or delivered to County Administrator, 121 Bagley Circle, Suite 100, Marion VA 24354, or by fax to (276) 783-9314. All emails, written comments and faxes must be received by 2:00pm on Thursday, June 20, 2024.

A copy of each proposal being considered is on file in the County Administrator's Office located at 121 Bagley Circle, Marion Virginia or online at www.smythcounty.org for public review.

In compliance with the provisions of the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this public hearing should contact Clegg Williams, ADA Coordinator at (276) 706-8315, at least twenty-four (24) hours prior to the public hearing.

Smyth County fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Discrimination Complaint Form, contact (276) 783-3298 or at <https://www.smythcounty.org>.

Done by order of the Board of Supervisors.

Shawn Utt, County Administrator

6/20/2024 5:07 PM Chair, Atkins District Supervisor Charles Atkins opened the public hearing.

6/20/2024 5:07 PM With no citizens wishing to speak, Chair, Atkins District Supervisor Charles Atkins closed the public hearing.

6/20/2024 5:08 PM Minutes from the June 13th, 2024 meeting.

- *A motion was made by Saltville District Supervisor Courtney Widener to approve the meeting minutes of the June 13th, 2024 meeting as amended. North Fork District Supervisor Rick Billings seconded the motion.*

After consideration, the motion PASSED by the following roll call vote:

AYES: *Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: *None.*

ABSTAINERS: *None.*

ABSENT: *None.*

6/20/2024 5:08 PM Chair, Atkins District Supervisor Charles Atkins opened Citizens Time.

David Fulton of 423 Pearl Ave, Marion shared an upcoming event at the American Legion for a community breakfast by donation only and invited anyone who would like to attend.

6/20/2024 5:08 PM With no more citizens wishing to speak, Chair, Atkins District Supervisor Charles Atkins closed Citizens Time.

6/20/2024 5:08 PM Mr. Utt read the following resolution establishing tax rates for FY 2024/25:

**A RESOLUTION SETTING 2025 PROPERTY TAX RATES
FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025**

WHEREAS, the Smyth County Board of Supervisors is required by the Code of Virginia to hereby adopt a budget for the fiscal year ending June 30, 2025; and

WHEREAS, the Board of Supervisors is required to establish tax rates and set a levy sufficient to meet the expenditure requirements of the budget.

THEREFORE, BE IT RESOLVED that the Board of Supervisors make the following property tax rates for July 1, 2024 through June 30, 2025:

Real Estate	\$0.59 per hundred dollars of assessed valuation
Tangible Personal Property	\$2.30 per hundred dollars of assessed valuation
Airplanes	\$1.40 per hundred dollars of assessed valuation
Machinery and Tools	\$1.55 per hundred dollars of assessed valuation
Merchants Capital	\$0.40 per hundred dollars of assessed valuation

BE IT FURTHER RESOLVED that the Board of Supervisors hereby sets the Personal Property Tax Relief Act (PPTRA) rate of 38% for the July 1, 2024 through June 30, 2025 tax year as recommended by the Smyth County Commissioner of Revenue.

Adopted this the 20th day of June, 2024

ATTEST:

**SMYTH COUNTY
BOARD OF SUPERVISORS**

Shawn M. Utt, Clerk

Charles E. Atkins, Chair

- *Royal Oak District Supervisor Courtney Widener made a motion to approve and adopt the Resolution Setting 2025 Property Tax Rates for the Period of July 1, 2024 through June 30, 2025 as amended. Chilhowie District Supervisor Michael Sturgill seconded the motion.*

After consideration, the motion PASSED by the following roll call vote:

AYES: *Chair, Atkins District Supervisor Charles Atkins, Vice Chair, Chilhowie District Supervisor Michael Sturgill, North Fork District Supervisor Rick Billings, Saltville District Supervisor Roscoe Call, Royal Oak District Supervisor Courtney Widener, Rye Valley District Supervisor Jason Parris, and Park District Supervisor Kristoper Ratliff.*

NAYS: *None.*

ABSTAINERS: *None.*

ABSENT: *None.*

6/20/2024 5:11 PM Mr. Utt read the following resolution to approve the Smyth County School Board Budget for FY 2024/25:

**A RESOLUTION APPROVING THE SMYTH COUNTY SCHOOL BOARD
BUDGET FOR THE FISCAL YEAR OF JULY 1, 2024 THROUGH JUNE 30, 2025
BY EXPENDITURE CLASSIFICATION/CATEGORY**

WHEREAS, the Smyth County School Board has approved and presented to the Board of Supervisors a budget for FY 2024-25 totaling \$70,093,793; 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 eight (8) 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 increase 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 20th day of June, 2024 the Smyth County School Board FY2024-25 budget is hereby approved as follows:

<u>EXPENDITURES/EDUCACTION CATEGORY</u>	<u>2024-25</u>
Instruction	\$47,316,508
Administration, Attendance & Health	\$ 2,098,953
Transportation	\$ 3,333,884
Operations/ Maintenance	\$ 6,510,056
Facilities	\$ 2,110,000
Food Service	\$ 5,074,164
Technology	\$ 1,734,903
Debt and Fund Transfers	\$ 1,915,325
TOTAL FUNDS BUDGETED	\$70,093,793

THIS RESOLUTION is hereby adopted this 20th day of June, 2024, in the County of Smyth, Virginia, by the Smyth County Board of Supervisors.

ATTEST:

**SMYTH COUNTY
BOARD OF SUPERVISORS**

Shawn M. Utt, Clerk

Charles E. Atkins, Chair

- *Rye Valley District Supervisor Jason Parris made a motion to approve and adopt the Resolution Smyth County School Board Budget for FY 2024/25. Park District Supervisor Kristopher Ratliff seconded the motion.*

After consideration, the motion PASSED by the following roll call vote:

*AYES: Chair, Atkins District Supervisor Charles Atkins,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: None.

ABSTAINERS: Vice Chair, Chilhowie District Supervisor Michael Sturgill.

6/20/2024 5:14 PM Mr. Utt read the following resolution to approve the Smyth County Budget for FY 2024/25:

**A RESOLUTION ADOPTING THE BUDGET FOR
THE COUNTY OF SMYTH, VIRGINIA FOR THE FISCAL YEAR OF
JULY 1, 2024 THROUGH JUNE 30, 2025**

WHEREAS, pursuant to Chapter 25 of Title 15.2 of the Code of Virginia, The Smyth County Board of Supervisors has prepared a budget for this county setting forth the contemplated expenditures and the aggregate amount to be appropriated for the upcoming fiscal year; and,

WHEREAS, notice and publication and synopsis to the same were published in the newspaper of general circulation in Smyth County, Virginia, and a public hearing was held more than seven days prior to the approval of the budget as provided by Section 15.2-2506 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Board, after due notice, public hearing and mature consideration of said budget, that the budget, attached hereto as ***Appendix A*** be and is hereby adopted as the budget of the County of Smyth for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025;

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED that there is hereby levied a tax of \$0.59 on each \$100.00 of assessed value of real estate and improvements situated thereon in the County; a tax of \$2.30 per \$100.00 on assessed value of tangible personal property assessed by the County and segregated pursuant to Title 15.2, Chapter 25 of the Code of Virginia, and amendments thereto including tangible personal property of public utilities located and doing business with the County and upon all other properties subject to taxation by the County and herein otherwise provided for; a tax of \$1.55 per \$100.00 of assessed value on machinery and tools; and a tax of \$0.40 per \$100.00 of assessed value on Merchant's Capital;

NOW, THEREFORE, BE IT LASTLY RESOLVED AND ENACTED by the Smyth County Board of Supervisors that all other assessments, taxes and fees previously imposed by the County unless

repealed are again levied, assessed and imposed as set forth previously by the Board and shall remain in full force and effect until otherwise changed by the Board.

THIS RESOLUTION is hereby adopted this 20th day of June, 2024, in the County of Smyth, Virginia, by the Smyth County Board of Supervisors and shall be effective July 1, 2024.

ATTEST:

**SMYTH COUNTY
BOARD OF SUPERVISORS**

Shawn M. Utt, Clerk

Charles E. Atkins, Chair

- *Chilhowie District Supervisor Michael Sturgill made a motion to approve and adopt the Resolution for the Smyth County Budget for FY 24/25. Saltville District Supervisor Roscoe Call seconded the motion, and it was unanimously approved.*

After consideration, the motion PASSED by the following roll call vote:

AYES: *Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: *None.*

ABSTAINERS: *None.*

ABSENT: *None.*

6/20/2024 5:17 PM Mr. Utt presented the First Quarter Appropriations as follows:

General County Fund	Adopted FY25 Budget	FY2024/25 1st Quarter Appropriation
Board of Supervisors	1,422,457	
County Administration	461,028	
County Attorney	100,000	
Commission of Revenue	575,614	
Assessor	10,000	
Treasurer	506,870	
Accounting Department	183,533	
Information Systems	1,045,540	
Registrar	301,117	
Circuit Court	266,070	
General District Court	11,930	
Juvenile & Domestic Relations	105,372	
Clerk of the Court	816,854	
Sheriff	4,729,379	
Law Library	1,000	
Sheriff School Resource Officer Grant	312,456	
Commonwealth Attorney's Office	951,988	
Victim Witness Assistance Program	117,305	
Central Dispatch	4,000	
E911/Dispatch	843,293	
Volunteer Fire Departments	658,376	
Ambulance & Rescue Services	794,500	
Forestry (Fire Service)	8,747	
Smyth Co. Fire & Rescue	1,348,518	
Public Safety Communications	283,807	
Southwest Virginia Regional Jail	2,374,298	
Building & Zoning	544,003	
Animal Control	405,906	
Medical Examiner - Coroner	500	
Emergency Management Coordinator	176,946	
Collection & Disposal	2,007,552	
Convenience Stations	535,480	
Rye Valley Water Co.	25,995	
Smyth County Tourism Assoc.	90,471	
Courthouse Maintenance	346,680	
Health Department Building Maintenance	119,930	
County Office Building Maintenance	401,240	
Cornerstone Building Maintenance	-	
Vehicle Maintenance Garage	254,934	
Local Health Department (Contribution)	385,650	
Mental Health (Contribution)	205,782	
OAA Grant Funded Position	73,207	
OAA Direct Distribution	41,666	
OAA Cooperative Partnerships	3,924,119	
Welfare & Social Services	4,200	
Contributions - Other	835,367	
Community College	195,999	
Capital Improvements	1,199,408	
Debt Service	3,384,965	
Recreation Support	75,000	
Parks & Recreation	151,090	
Explorer's After-School Program	67,090	
Library Administration	797,500	
Planning Commission	4,800	
Community Development	196,777	
County Engineer	-	
Economic Development Authority	642,567	
Soil & Water Conservation	30,000	
Cooperative Extension Program	115,649	
Comprehensive Services Act	2,416,839	
Animal Control (Fund 003)	16,500	
Court Reimbursements to Towns (Fund 006)	8,000	
Emergency Dispatch Supp. (Fund 038)	196,496	
COVID Grant Money (Fund 040)	-	
Courthouse Maintenance Fund (Fund 301)	-	
Building Study Construction Fund (Fund 305)	12,775,000	
Water/Sewer Operational Expense (Fund 501)	1,715,996	
Water/Sewer Debt Retirement (Fund 501)	938,480	
County Funded Projects (Fund 501)	50,000	
Lead Service Line Project (Fund 501)	153,660	
Capital Projects (Fund 502)	-	
CWA Drug Asset Expense (Fund 737)	50,000	
Sheriff Restitution (Fund 738)	20,000	
Sheriff DARE Program (Fund 739)	15,000	
Sheriff DMW Safety Grant (Fund 740)	25,000	
Courthouse Security (Fund 742)	320,451	
Asset Forfeiture (Fund 743)	125,000	
Police Activity Expenses (Fund 744)	582,000	
ARPA Funding (Fund 777)	-	
SUB-TOTAL GENERAL COUNTY	54,882,947	13,720,737

Ancillary Funds	Adopted FY25 Budget	FY2024/25 1st Quarter Appropriation
General EDA Expenses (Fund 004)	2,905,943	725,000
SCSB - Instruction (Fund 009)	47,316,508	
SCSB - Admin/Attendance (Fund 009)	2,098,953	
SCSB - Transportation (Fund 009)	3,333,884	
SCSB - Op's & Maint. (Fund 009)	6,510,056	18,627,117
SCSB - Food Service (Fund 009)	5,074,164	
SCSB - Technology (Fund 009)	1,734,903	
SCSB - CAPITAL PROJECTS (Fund 009)	2,110,000	
SCSB - Debt Service (Fund 009)	1,915,325	1,915,325
Dept. of Social Services (Fund 013)	7,216,446	1,780,923
School Textbook Fund (Fund 037)	635,000	635,000
Public Safety Comm. Bond (Fund 302)	9,000,000	2,000,000
CDBG Grant (Fund 303)	-	-
Water / Sewer Refunds (Fund 501)	2,500	2,500
Transfer Station Construction (Fund 505)	1,500,000	375,000
Social Security Funds (Fund 734)	15,000	15,000
Social Security Funds (Fund 735)	70,610	70,610
Sheriff Drug Asset Expenses (Fund 746)	60,000	15,000
Sheriff Drug Asset Expenses (Fund 747)	30,000	7,500
Sheriff - E-Summons (Fund 748)	30,000	7,500
Recovery Court (Fund 749)	178,498	44,625
Commonwealth Atty Federal Funds (Fund 760)	20,000	5,000
Expenses Circuit Court (Fund 770)	5,000	5,000
SUB-TOTAL ANCILLIARY FUNDS	91,762,790	26,231,100
TOTAL	146,645,737	39,951,836

Total Requested 1st Quarter Appropriation	\$ 39,951,836
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- *Royal Oak District Supervisor Courtney Widener made a motion to approve the First Quarter Appropriations in the total amount of \$39,951,836 as presented. Chilhowie District Supervisor Michael Sturgill seconded the motion.*

After consideration, the motion PASSED by the following vote:

*AYES: Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

6/20/2024 5:19 PM Mr. Utt shared a new settlement agreement with Kroger and is now incorporated into the National Opioid litigation. Like other prior settlements, this requires the participating localities to opt in, which is strongly recommended by legal counsel. Mr. Utt presented the following resolution for consideration:

A RESOLUTION OF THE SMYTH COUNTY BOARD OF SUPERVISORS APPROVING OF THE COUNTY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER AND ITS RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY AND/OR THE COUNTY'S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Smyth County by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Smyth County's various departments and agencies; and

WHEREAS, Smyth County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Smyth County; and

WHEREAS, a settlement proposal has been negotiated that will cause Kroger to pay over a billion dollars nationwide to resolve opioid-related claims against it; and

WHEREAS, the County has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that this pending settlement with Kroger shall be considered a "Settlement" that is subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid

settlements entered into previously with the Distributors, Janssen, Teva, Allergan, Walmart, CVS, and Walgreens; and

WHEREAS, the County's outside opioid litigation counsel has recommended that the County participate in the settlement in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the County Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW THEREFORE BE IT RESOLVED that the Smyth County Board of Supervisors, this 20th day of June, 2024, approves of the County's participation in the proposed settlement of opioid-related claims against Kroger and its related corporate entities, and directs the County Attorney to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against Kroger.

Adopted this the 20th day of June 2024

ATTEST:

**SMYTH COUNTY
BOARD OF SUPERVISORS**

Shawn M. Utt, Clerk

Charles Atkins, Chair

- *Royal Oak District Supervisor Courtney Widener made a motion to approve the Resolution Of The Smyth County Board Of Supervisors Approving Of The County's Participation In The Proposed Settlement Of Opioid-Related Claims Against Kroger And Its Related Corporate Entities, And Directing The County Attorney And/Or The County's Outside Counsel To Execute The Documents Necessary To Effectuate The County's Participation In The Settlements. Chilhowie District Supervisor Michael Sturgill seconded the motion..*

After consideration, the motion PASSED by the following vote:

AYES: *Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: *None.*

ABSTAINERS: *None.*

ABSENT: *None.*

6/20/2024 5:24 PM Mr. Utt then discussed Budget Amendment #10 in the amount of \$125,000 which

would increase the Smyth County Budget for FY23/24 to \$143,932,919 and explained the majority of the budget amendment is due to categorical shifts. Mr. Utt presented the following Resolution:

RESOLUTION
SMYTH COUNTY BUDGET FISCAL YEAR 2023/24 – AMENDMENT #10

WHEREAS, the Smyth County Board of Supervisors, on June 8th, 2023 adopted the Fiscal Year 2023/24 Budget in the original amount of \$132,444,641; and

WHEREAS, in the meeting of August 24th, 2023 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #1) for Fiscal Year 2023/24 in the amount of \$135,536,020; and

WHEREAS, in the meeting of September 14th, 2023 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #2) for Fiscal Year 2023/24 in the amount of \$135,436,104; and

WHEREAS, in the meeting of November 9th, 2023 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #3) for Fiscal Year 2023/24 in the amount of \$135,839,906; and

WHEREAS, in the meeting of December 14th, 2023 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #4) for Fiscal Year 2023/24 in the amount of \$136,471,806; and

WHEREAS, in the meeting of January 25th, 2024 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #5) for Fiscal Year 2023/24 in the amount of \$136,471,806; and

WHEREAS, in the meeting of February 22nd, 2024 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #6) for Fiscal Year 2023/24 in the amount of \$140,059,644; and

WHEREAS, in the meeting of March 14th, 2024 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #7) for Fiscal Year 2023/24 in the amount of \$140,289,644; and

WHEREAS, in the meeting of May 9th, 2024 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #8) for Fiscal Year 2023/24 in the amount of \$140,664,644; and

WHEREAS, in the meeting of June 13th, 2024 the Smyth County Board of Supervisors adopted an amended budget (Budget amendment #9) for Fiscal Year 2023/24 in the amount of \$143,807,919; and

WHEREAS the aggregate amount of budget amendment #10 is \$125,000 which would increase the Fiscal Year 2023/24 budget to a total of \$143,932,919 as shown in greater detail on Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors sets forth and approves the amended Smyth County Budget for the Fiscal Year 2023/24 in the amount of \$143,932,919.

Adopted this the 20th day of June 2024

ATTEST:

SMYTH COUNTY
BOARD OF SUPERVISORS

Shawn M. Utt, Clerk

Charles Atkins, Chair

Exhibit A
 FY2023/24
 Budget Amendment #10 (6-20-2024)

Part 1. REVENUES

Fund	Department	Line Item Number	Account Title	Adopted Budget	Amount of Amendment	Budget with Amendment	Notes
Fund 001	Local Funds Transfer	001-040000-0000	Use of Fund Balance	\$ (2,674,516)	\$ (125,000)	\$ (2,799,516)	
Total Revenues With Amendment				\$ (143,807,919)	\$ (125,000)	\$ (143,932,919)	

Part 2. EXPENDITURES

Fund	Department	Line Item Number	Account Title	Adopted Budget	Amount of Amendment	Amended Budget	Notes
Fund 001	Information Systems	001-012200-9001	Computer Hardware	\$ 233,233	\$ (30,000)	\$ 203,233	
Fund 001	ES911/Dispatch	001-031040-8888-28	NG911 Call Handling Grant	\$ 200,000	\$ (125,000)	\$ 75,000	
Fund 001	Ambulance & Rescue Services	001-032030-5604-3	Town of Marion EMS	\$ 180,000	\$ 270,000	\$ 450,000	
Fund 001	Ambulance & Rescue Services	001-032030-5604-4	Town of Chisholm EMS	\$ 220,000	\$ 60,000	\$ 280,000	
Fund 001	Smynth Co. Fire & Rescue	001-032030-1000	Hospital/Medical Plans	\$ 170,872	\$ (50,000)	\$ 120,872	
Fund 001	Smynth Co. Fire & Rescue	001-032030-5410	Uniforms & Wearing Apparel	\$ 30,000	\$ (16,272)	\$ 13,728	
Fund 001	Public Safety Communications	001-032060 3003	Services Contract-Maintenance	\$ 178,634	\$ 16,272	\$ 194,926	
Fund 009	Smynth County Schools	009-099990-1801	Instruction (\$1000)	\$ 43,807,734	\$ 495,000	\$ 46,302,734	
Fund 009	Smynth County Schools	009-099990-1803	Transportation (\$3000)	\$ 3,336,726	\$ 48,000	\$ 3,384,726	
Fund 009	Smynth County Schools	009-099990-1806	Technology (\$6000)	\$ 1,797,736	\$ 19,000	\$ 1,816,736	
Fund 009	Smynth County Schools	009-099990-1807	Capital Outlay-Facilities (\$6000)	\$ 6,338,879	\$ (52,000)	\$ 5,786,879	
Total Expenditures With Amendment				\$ 143,807,919	\$ 125,000	\$ 143,932,919	

Revenues	\$ (143,807,919)	\$ (125,000)	\$ (143,932,919)
Expenditures	\$ 143,807,919	\$ 125,000	\$ 143,932,919
Difference	\$ -	\$ -	\$ -

- *Saltville District Supervisor Roscoe Call made a motion to approve Budget Amendment #10 in the amount of \$125,000 as presented. Royal Oak District Supervisor Courtney Widener seconded the motion.*

After consideration, the motion PASSED by the following vote:

*AYES: Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

6/20/2024 5:26 PM County Attorney Report:

County Attorney Scot Farthing stated a motion has been filed to amend the complaint regarding Quail run to place a lien on the property and hearing date is set for July.

6/20/2024 5:28 PM County Administrator Report:

Mr. Utt had nothing new to report at this time.

6/20/2024 5:28 PM Supervisor Comment Time

Saltville District Supervisor Roscoe Call wished everyone a safe trip home.

Rye Valley District Supervisor Jason Parris thanked everyone for their hard work.

Chilhowie District Supervisor Michael Sturgill spoke about a remarkable school year with incredible improvement on test scores.

North Fork District Supervisor Rick Billings shared his appreciation for staff and the time it took to put the budget together.

Chair, Atkins District Supervisor Charles Atkins thanked everyone for their attendance and is hopeful citizens will be proud in the coming year that we have been good stewards of funds.

Royal Oak District Supervisor Courtney Widener thanked all who worked hard on the budget and was grateful to be a part of it. Mr. Widener also shared his condolences for Roger Frye's family, who was a member of the Smyth County School Board and a large part of the community.

Park District Supervisor Kristopher Ratliff thanked all who worked on the budget.

6/20/2024 5:33 PM

- *Royal Oak District Supervisor Courtney Widener made a motion to enter into closed session under Code of Virginia Section 2.2-3711(a)3 Discussion or consideration of the acquisition of real property for public purposes, or of the disposition of publicly held real property regarding EMS Building and Building Study Implementation. Saltville District Supervisor Roscoe Call seconded the motion.*

After consideration, the motion PASSED by the following vote:

*AYES: Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,
Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

6/20/2024 6:23 PM *Royal Oak District Supervisor Courtney Widener made a motion to adopt the following resolution and enter back into open session. Saltville District Supervisor Roscoe Call seconded the motion.*

**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: Chair, Atkins District Supervisor Charles Atkins,
Vice Chair, Chilhowie District Supervisor Michael Sturgill,
North Fork District Supervisor Rick Billings,
Saltville District Supervisor Roscoe Call,*

*Royal Oak District Supervisor Courtney Widener,
Rye Valley District Supervisor Jason Parris, and
Park District Supervisor Kristoper Ratliff.*

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

6/13/2024 6:23 PM With no further business to discuss, Chair, Atkins District Supervisor Charles Atkins adjourned the meeting.