



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

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

Charles E. Atkins
Michael L. Sturgill
Rick Billings
Kristopher S. Ratliff, DPh
S. Courtney Widener
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, January 09, 2025
5:00 PM

- 1) **CALL MEETING TO ORDER**
Pledge of Allegiance & Invocation Shawn Utt,
Co. Admin.
- 2) **ELECTION OF OFFICERS:** Shawn Utt
To Serve During Calendar Year 2025: and
Board Chair
 - a. Board Chair
 - b. Board Vice-Chair
 - c. Clerk
 - d. Deputy Clerk(s)
- 3) **ORGANIZATIONAL ACTIONS** Board Chair
 - a. Adoption of Meeting Schedule
 - b. Amendments / Adoption of Rules of Procedures
 - c. Adoption of Holiday Schedule
- 4) **AMENDMENTS TO AGENDA** Board Chair
- 5) **PRESENTATIONS** Board Chair
 - a. Smyth Grow Annual Report, Jimmy Moss (MRPDC)
- 6) **PUBLIC HEARINGS** *none scheduled*
- 7) **MINUTES OF PREVIOUS MEETINGS** Board Chair
Minutes of the December 12, 2024 meeting
- 8) **FINANCIAL STATUS REPORT** Lisa Richardson
Asst. Co. Admin.
- 9) **PAYMENT OF INVOICES/ACCOUNTS PAYABLE** Board Chair
12/01/2024-12/31/2025
- 10) **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.*

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| 11) | OLD BUSINESS
a. ACH Lease Agreement
b. Steel Park Property Transfer
c. Planning Commission Recommendation
d. CDBG Resolution – Hurricane Recovery Project | Board Chair |
| 12) | NEW BUSINESS
a. Draft Budget Calendar for FY 25/26
b. 3 rd Quarter Appropriations | Board Chair |
| 13) | REPORT FROM COUNTY ATTORNEY | Scot Farthing, County Att’y |
| 14) | REPORT FROM COUNTY ADMINISTRATOR / STAFF | County Admin. / Staff |
| 15) | SUPERVISOR COMMENT TIME | Board Members |