

August 13, 2019

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, August 13, 2019. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
 Joe F. Hale, Vice Chair
 B. G. "Gene" Horney, Jr.
 Ryan M. Lawson

Charlie G. Lester
 Coy L. McRoberts
 Brian W. Vaught

STAFF PRESENT:

Stephen D. Bear, County Administrator
 Martha Collins, Administrative Assistant/Clerk
 Scot Farthing, County Attorney

OTHERS PRESENT:

G.W. Catron
 Chris Codarre
 Rolland Cook
 Frances Emerson
 Jim Lloyd

Linda Meyer
 Colleen Montgomery
 Jamie Smith
 Stacy Terry
 and 11 other citizens

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Colleen Montgomery, Holy Trinity Lutheran Church, provided the invocation and Chair Reeves led the Pledge of Allegiance.

CITIZENS' TIME

Chair Reeves inquired if anyone present wished to address the Board.

1. Peace Haven Mountain Road – Mr. Chris Coderre appeared before the Board and stated "First, thank you for letting me talk to you this evening. I'd like to talk to you about a petition I got to put Peace Haven Mountain Road on the cost-share program with VDOT. I'd just like to know and see about getting this process started; it is getting into pretty bad shape and we don't have an HOA to do any repairs to it. This is the only solution that we really have."

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Chairman Reeves asked Mr. Coderre to forward the petition to Mr. Bear and he will follow-up to get the process started.

2. Speedwell Feedlot – Ms. Linda Meyer appeared before the Board and stated “Good evening, gentlemen. Have you received any paperwork or any information about our feedlot in Speedwell? I was wondering what, if any, whatever you guys are going to do. There must be paperwork that substantiates whatever DEQ is doing or not doing, or are they so inefficient that they don’t have any documentation about what’s cooking there? I don’t know. I haven’t heard a thing.”

Mr. Bear stated that Mr. Vaughan, the County Engineer, recently resigned. Mr. Spraker, the Building Official, has followed-up on this issue but has not yet received any documentation (studies, reports, etc.). However, Mr. Bear did receive information from the Extension Office about an additive for the feed to reduce the odor. This information was also shared with the owner of the feedlot.

Ms. Meyer responded “That’s very strange but that’s very interesting.”

3. Dog Issue – Ms. Meyer stated “I’ve had some complaints about a dog issue on Bank Road in Speedwell. There are some dogs running loose and some senior citizens have called me and asked that I bring this up. They responded to the DCO (Animal Control) and they sort have been saying like ‘you catch them and we’ll come and get them’ and these senior citizens are not going to be catching a Great Dane and so on and so forth.”

Chairman Reeves asked for a specific address so Animal Control can set traps.

Ms. Meyer responded “It’s a Great Dane, so he didn’t have any that were big enough. He knows about it. He didn’t have whatever to catch this thing.”

4. Business Licenses – Ms. Meyer stated “At the last meeting there was a nice gentleman here and he was concerned, he’s a business person, he does yardwork and landscaping. And he had indicated that he was looking for you guys to come up with some resolution to certify or do something for people that were in that business to protect Wythe County residents. I feel, and all the people I’ve been talking to also feel, it’s up to the responsibility of the property owner to hire or not hire. We certainly don’t need more government intervention; we don’t need licensing; we don’t need anymore employees checking up and so on and so forth

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about people doing business within the County. It's the responsibility of whoever is hiring them to do their due diligence and to find out if they are credible people or not. So that also lends itself to a lot of cronyism as far as government issuing permits and so on and so forth; it's just not a very good idea."

5. Public Lands Day – Ms. Meyer also stated "There is a Public Lands Day coming up with Forest Service in our area and I had asked for more brochures because I am totally out of our trail brochures and I was wondering if they had materialized. The Public Lands Day is the end of September. It's going to be over in Damascus area and we put up tables and of course put out information for Wythe County and so on, and that's part of our tourism thing. So we need those brochures."

Mr. Bear responded that he will have Mr. Williams and Mr. Stowers get in touch with her regarding this matter.

Ms. Meyer added that "I had taken a brochure and we had them blown up and we had them laminated so we put those up on big boards and we're very, very interested in promoting, and that's what we do. And we're very – we don't give them out indiscriminately. We give them out to people who are truly going to use them. So, they're going certainly to good homes and they're being reused. Thank you so much."

With no one else wishing to address the Board, Chair Reeves closed Citizens' Time.

PUBLIC HEARING – FAIRVIEW AGRICULTURAL & FORESTAL DISTRICT ORDINANCE

Chairman Reeves announced that in compliance with Section 15.2-4311 of the Code of Virginia, the Wythe County Board of Supervisors will conduct a public hearing. The purpose of the public hearing is to consider adopting Amendment No. 2 to Ordinance No. 99-4 entitled, "Fairview Agricultural and Forestal District Ordinance of Wythe County, Virginia". The Board of Supervisors will continue the district for a period of ten years.

The public hearing will be held on Tuesday, August 13, 2019, at 7:05 p.m. in the Board Room of the Wythe County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

The Board of Supervisors will hear comments from citizens concerning the adoption of such amendment. A copy of the amendment, map and other related materials are available for review in the County Administrator's Office.

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Mr. Bear explained that earlier this year, the Board of Supervisors appointed an Advisory Committee to work with the Planning Commission on renewal of the Fairview Agricultural and Forestal District. That Committee met, as did the Planning Commission who held their required meetings and sent notifications to property owners. The Planning Commission made this recommendation and the Code requires that the Board of Supervisors hold a public hearing to consider adoption of the ordinance. Mr. Bear said this would extend the Agricultural and Forestal District for another 10 years.

Chairman Reeves opened the public hearing for comment.

Supervisor Hale asked if the Planning Commission physically checked the boundaries to insure they're in compliance with the State statute, with no encroachment or any plan for the next 10 years?

Mr. Bear replied affirmatively that they are in compliance.

Hearing no other comments, the Chairman closed the public hearing.

PUBLIC HEARING – SPILLER ANNEX PROPERTY

Chairman Reeves announced that in compliance with the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will hold a public hearing on Tuesday, August 13, 2019, at 7:05 p.m. to hear public comment on the disposition of the following real property:

Parcel 41A-1-33-1 - Spiller Annex Property, 305 Tazewell Street, Wytheville, VA

The hearing will take place in the Board Room of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

Mr. Bear explained that the County currently has in its possession, the Spiller Annex property, previously transferred from the School Board consisting of approximately 1.5 acres. Tonight's public hearing is to consider comments from the public about potential conveyance of this property (Spiller Annex building, parking lot, and the area previously used as a skate park) to the Wythe County Historical Society.

Chairman Reeves opened the hearing for public comment.

1. Mr. Terry Beamer appeared before the Board and stated "I am Terry Beamer, President of the Wythe County Historical Society and I am here to talk about the

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Spiller Annex property. I would like to thank the Board of Supervisors for allowing me the opportunity to do so. I would especially like to thank Supervisor Hale and Supervisor Lester for their guidance and insight on this. The Spiller Annex building was built in 1927 and used as a school until the early 2000s. Thousands of students have walked these halls and they have many fond memories of the school. I have a couple memories of the school. I can take you to the exact spot Ms. Ellen Umberger came in and told us JFK had been shot. And there are several places in the upstairs hall that I can show you where a speeding yard stick will stop from my rear end! The Historical Society would like to repurpose the building to continue to be used as an educational facility. The building itself consists of ten classrooms and a locker/storage room. The lower level has two classrooms and the locker/storage room; the main level has eight classrooms. It's the plan of the Society to continue to use the lower level for storage. The upper level would be used for historical displays, an office space for the Society with an enlarged research library, and for the Junior Appalachian Musicians ("JAM") program. Three or four rooms used by JAM, we would want to put movable dividers in them so they can be used for the JAM sessions then opened up for public education and other community activities. Three rooms would be used for the historical displays. We envision having displays from every community in the County to show people the cultural heritage of Wythe County. The final room upstairs would be used for our expanded research facilities and office space for the Historical Society. The surrounding property, we envision it to grow, so we would want to add on to the building and still use it for parking. We do see expansion down the way. The Wythe County Historical Society is committed to the preservation, collection and interpretation of Wythe County history in its many forms. The Society acts in partnership with the Town of Wytheville Department of Museums to assist in identifying and acquiring artifacts and archival materials. With the annexation of the Spiller Annex property, the Society can continue to preserve and protect our heritage for all to see and enjoy. Thank you."

Hearing no other comments, the Chairman Reeves closed the public hearing.

Supervisor Vaught asked if the Board can discuss this issue further since people supporting it are in attendance.

Mr. Bear recommends, if the Board so chooses, to adopt a motion to approve conveyance at no cost to the Wythe County Historical Society to be used for museum

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and educational purposes, and authorize the County Attorney to prepare a deed, and further authorize the Chairman to sign it.

Supervisor Vaught made a motion, seconded by Supervisor Horney, to convey the Spiller Annex property to the Wythe County Historical Society free of charge, to be used for museum and educational purposes, to authorize the County Attorney to draft a deed, and authorize the Chairman to execute it.

Supervisor Vaught's only reservation is that the deed includes a condition that the property be used for Wythe County Historical Society only and not for municipal offices.

Mr. Beamer responded that, if conveyed to the Historical Society, they would likely convey it to the Town in order to obtain grants for renovation but that documents would specify the building is for the sole purpose of the Wythe County Historical Society.

Supervisor Hale suggested amending the motion to include that any further conveyance come before the Board for approval of its language. This would provide added protection that the Spiller Annex be used by the Historical Society only.

Mr. Beamer replied that appropriate language would be in the deed of contract.

Mr. Bear asked the Board if they preferred that the original motion be withdrawn and that the County Attorney present a draft deed for review and approval at the next Board meeting.

Chairman Reeves and Supervisor Lawson both agreed.

Supervisor Vaught also agreed and withdrew his motion. He believes they all want the same thing, that the building be saved for historical purposes and legally protected.

Mr. Bear said there should be no problem presenting a draft deed at the next meeting.

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on August 13, 2019, for the various departments of County government. The invoices were paid on General Warrants 30104284-30104418 as follows:

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**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	AMOUNT
30104284	07/24/2019	CDW GOVERNMENT INC	\$ 569.19
30104285	07/24/2019	TOWN OF RURAL RETREAT	1,628.42
30104286	07/24/2019	TOWN OF WYTHEVILLE	8,070.23
30104287	07/24/2019	TRACTOR SUPPLY COMPANY	171.12
30104288	07/24/2019	VERIZON WIRELESS	40.01
30104289	07/24/2019	APPALACHIAN POWER	481.80
30104290	07/24/2019	CARTER BANK & TRUST (NOTE	15,985.00
30104291	07/24/2019	CENTURYLINK	149.43
30104292	07/24/2019	CENTURYLINK	363.03
30104293	07/24/2019	CENTURYLINK	483.74
30104294	07/24/2019	NATIONAL BANK	533,489.73
30104295	07/24/2019	VERIZON	13.50
30104296	07/24/2019	WELLS FARGO CORPORATE TRU	68,345.00
30104297	07/24/2019	WILLIAMS, KEVIN	100.00
TOTAL EXPENDITURES 07/24/2019			\$629,890.20

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30104298	08/06/2019	APPALACHIAN POWER	\$ 1,833.32
30104299	08/06/2019	BUSINESS CARD	3,406.59
30104300	08/06/2019	CENTURYLINK	46.40
30104301	08/06/2019	CENTURYLINK	60.76
30104302	08/06/2019	CENTURYLINK	116.31
30104303	08/06/2019	CENTURYLINK	148.15
30104304	08/06/2019	CENTURYLINK	4,945.87
30104305	08/06/2019	SUNTRUST	36,881.92
30104306	08/06/2019	VERIZON WIRELESS	800.22
TOTAL EXPENDITURES 08/06/2019			\$48,239.54

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30104307	08/13/2019	84 LUMBER COMPANY	\$ 478.14
30104308	08/13/2019	AYERS & SONS SEPTIC LLC	375.00
30104309	08/13/2019	BLUE RIDGE ANALYTICAL, LL	1,285.00
30104310	08/13/2019	BLUE RIDGE AUTO PARTS INC	5.99
30104311	08/13/2019	BUSINESS INFORMATION SYST	36.50

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30104312	08/13/2019	CATRON, G W	349.76
30104313	08/13/2019	COALFIELD SERVICES	5,669.50
30104314	08/13/2019	COMMUNITY ANIMAL CLINIC I	1,034.53
30104315	08/13/2019	COVERT, JINJER A	263.24
30104316	08/13/2019	DEPT OF MOTOR VEHICLES	7,050.00
30104317	08/13/2019	HOME DEPOT PRO	1,653.15
30104318	08/13/2019	KEGLEY, ROBERT	307.30
30104319	08/13/2019	KIRBY'S KUTTIN EDGE	900.00
30104320	08/13/2019	MATTERN & CRAIG, INC	5,810.00
30104321	08/13/2019	MEADE TRACTOR	823.96
30104322	08/13/2019	TLA ENTERPRISES	596.57
30104323	08/13/2019	ROBINSON FARMER COX ASSOC	4,000.00
30104324	08/13/2019	SALEM STONE	141.45
30104325	08/13/2019	TRI CITIES/SW VA REGIONAL	250.00
30104326	08/13/2019	USA BLUE BOOK	222.21
30104327	08/13/2019	V&M RECYCLING	1,041.57
30104328	08/13/2019	VITA	269.31
30104329	08/13/2019	WYTHEVILLE METALS	765.17
30104330	08/13/2019	XEROX	132.67

TOTAL EXPENDITURES 08/13/2019**\$33,461.02**

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30104331	08/13/2019	ABEL, MICHAEL	\$ 18.00
30104332	08/13/2019	APPALACHIAN POWER	18,786.77
30104333	08/13/2019	BAKER ROOFING	700.00
30104334	08/13/2019	BKT UNIFORMS	49.94
30104335	08/13/2019	BLUE RIDGE ANALYTICAL, LL	1,480.00
30104336	08/13/2019	BLUE RIDGE AUTO PARTS INC	182.16
30104337	08/13/2019	BOOTHE, STEVE	18.00
30104338	08/13/2019	BRENNTAG MID-SOUTH INC	2,119.52
30104339	08/13/2019	BROWN EXTERMINATING CO	45.00
30104340	08/13/2019	BSN SPORTS INC	300.00
30104341	08/13/2019	BUSINESS INFORMATION SYST	2,120.22
30104342	08/13/2019	CAVALIER SUPPLY CO	164.00
30104343	08/13/2019	CENTURYLINK	108.07
30104344	08/13/2019	CITIZENS TELEPHONE COOP	720.00
30104345	08/13/2019	CLEARWATER INC	1,200.00
30104346	08/13/2019	COCKERHAM TIRE & AUTO #2	25.77
30104347	08/13/2019	COVERT, JINJER A	2,854.70

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30104348	08/13/2019	DEPOT DESIGNS OF RURAL RE	588.00
30104349	08/13/2019	DEPT OF GENERAL SERVICES	80.00
30104350	08/13/2019	FERGUSON ENTERPRISES #5	61.15
30104351	08/13/2019	FIRE RESCUE AND TACTICAL	438.40
30104352	08/13/2019	FOOD COUNTRY	7.08
30104353	08/13/2019	GALLS	937.88
30104354	08/13/2019	GRANT, BRUCE M	4,343.59
30104355	08/13/2019	GRIFFEY, BARBARA	63.35
30104356	08/13/2019	HARPO'S HARDWARE & BLDG S	92.52
30104357	08/13/2019	HOME DEPOT PRO	416.40
30104358	08/13/2019	HUMPHREY, DEANA	18.00
30104359	08/13/2019	JOINT IDA OF WYTHE COUNTY	60,467.50
30104360	08/13/2019	JOINT PUBLIC SERVICE AUTH	45,580.60
30104361	08/13/2019	KING-MOORE INC	689.00
30104362	08/13/2019	LEXISNEXIS	212.00
30104363	08/13/2019	LEXISNEXIS	724.00
30104364	08/13/2019	LOWE'S	1,077.78
30104365	08/13/2019	LUMOS NETWORKS	32.20
30104366	08/13/2019	MANSFIELD OIL CO	7,570.50
30104367	08/13/2019	MEADE TRACTOR	355.57
30104368	08/13/2019	MUSSER, JEREMIAH	381.40
30104369	08/13/2019	NATIONAL POOLS	1,316.04
30104370	08/13/2019	MAILROOM FINANCE, INC	729.75
30104371	08/13/2019	MAILFINANCE INC	474.00
30104372	08/13/2019	NEW RIVER REGIONAL WATER	18,908.49
30104373	08/13/2019	OFFICE OF THE CHIEF MEDIC	20.00
30104374	08/13/2019	SMELSER ROGER ODELL	30.00
30104375	08/13/2019	CAMPBELL CHARLES HICKS	40.00
30104376	08/13/2019	COX CHARLES LEROY	20.00
30104377	08/13/2019	DUNCAN MICHAEL KONRAD	50.00
30104378	08/13/2019	EANS KERRY ALONZO	20.00
30104379	08/13/2019	FISHER TRANSPORT LLC	10.00
30104380	08/13/2019	FORD WILLIAM C	10.00
30104381	08/13/2019	HOLSTON STEPHEN MONROE	20.00
30104382	08/13/2019	RICHARD JODY LYNN	20.00
30104383	08/13/2019	VIA JR JAMES FRANKLIN	40.00
30104384	08/13/2019	PAPER CLIP	1,198.20
30104385	08/13/2019	PARTNERSHIP SCREENING INT	28.80
30104386	08/13/2019	PROTECT YOUTH SPORTS	258.80

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30104387	08/13/2019	R&R ENTERPRISES INC	135.00
30104388	08/13/2019	RURAL DEVELOPMENT	2,282.00
30104389	08/13/2019	RURAL DEVELOPMENT	2,514.00
30104390	08/13/2019	RURAL DEVELOPMENT	11,572.00
30104391	08/13/2019	SALEM STONE	1,098.09
30104392	08/13/2019	SIRCHIE FINGER PRINT LABO	133.86
30104393	08/13/2019	SLEMP BRANT SAUNDERS & AS	6,320.00
30104394	08/13/2019	STATE ELECTRIC SUPPLY CO	77.79
30104395	08/13/2019	STOKES, ROBERT	5.20
30104396	08/13/2019	SUBURBAN PROPANE-1241	72.00
30104397	08/13/2019	TACS	957.77
30104398	08/13/2019	TAKE A BREAK FROM THE INT	500.00
30104399	08/13/2019	TESSCO INC	174.81
30104400	08/13/2019	THOMPSON TIRE	15.00
30104401	08/13/2019	THREE RIVERS MEDIA CORP	330.00
30104402	08/13/2019	THYSSENKRUPP ELEVATOR COR	2,546.17
30104403	08/13/2019	TRANSUNION RISK & ALTERNA	50.00
30104404	08/13/2019	TYLER TECHNOLOGIES INC	56,475.61
30104405	08/13/2019	UNIFIRST CORP	69.08
30104406	08/13/2019	US CELLULAR	697.85
30104407	08/13/2019	USA BLUE BOOK	734.35
30104408	08/13/2019	V&M RECYCLING	64,969.51
30104409	08/13/2019	VIRGINIA BUSINESS SYST	899.99
30104410	08/13/2019	VIRGINIA RESOURCES AUTHOR	91,763.27
30104411	08/13/2019	VITA	142.19
30104412	08/13/2019	WASTE INDUSTRIES	610.50
30104413	08/13/2019	WINTERS, SARAH	56.15
30104414	08/13/2019	WYTHE CO WATER & WASTEWAT	460.01
30104415	08/13/2019	WYTHEVILLE ENTERPRISE	71.95
30104416	08/13/2019	WYTHEVILLE METALS	568.25
30104417	08/13/2019	WYTHEVILLE OFFICE SUPPLY	1,366.92
30104418	08/13/2019	XEROX	306.42
TOTAL EXPENDITURES 08/13/2019			\$426,198.89

TOTAL EXPENDITURES APPROVED 08/13/2019 **\$1,137,789.65**

Supervisor Horney seconded the motion and the roll call vote was as follows:

AYES: Brian W. Vaught Coy L. McRoberts

Charlie G. Lester
Ryan M. Lawson
Joe F. Hale

B. G. "Gene" Horney, Jr.
Timothy A. Reeves, Sr.

NAYS: None

MINUTES OF PREVIOUS MEETING

The Board was presented with the July 23, 2019 minutes for approval.

Supervisor Lawson made a motion, seconded by Supervisor Vaught, to approve the July 23, 2019, minutes as presented.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Joe F. Hale
	Charlie G. Lester	Coy L. McRoberts
	Ryan M. Lawson	B.G. "Gene" Horney, Jr.

ABSTAIN: Timothy A. Reeves, Sr.

NAYS: None

FAIRVIEW AGRICULTURAL & FORESTAL DISTRICT ORDINANCE

Mr. Bear asked the Board to consider approving the amendment to the Fairview Agricultural and Forestal District ordinance.

Supervisor Lawson made a motion, seconded by Supervisor Horney, to adopt Amendment #2 to Ordinance No. 99-4 to the Fairview Agricultural and Forestal District.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

BUILDING & GROUNDS COMMITTEE

1. APEX Site Classification - Supervisor Hale made a motion, as recommended by the Building & Grounds Committee, to classify the portion of property located on tax parcel 43-26M, the proposed site of the APEX utility building, as agricultural property.

Supervisor Vaught referenced the language in Mr. Spraker's July 24, 2019 memo which states "... will allow buildings or structures used in accessory to these functions be installed without limitations." He asked for clarification.

Mr. Bear cannot clarify that for Mr. Spraker but believes that this part of the property be deemed agricultural since it will be used for cattle, horses, goats, etc. and would therefore like it deemed agricultural.

Supervisor Hale thinks that the Building Official understands that at times there will be cattle stalls in there and other times horse stalls. Supervisor Hale's opinion is that Mr. Spraker put in that language simply for clarification of its use and functionality.

Mr. Bear doesn't believe that it refers to any additional buildings; rather just the barn. He said the only other structures the Board previously discussed were the restrooms and wash rack area, not under agricultural exemption as standard building codes would apply.

The roll call vote was as follows:

AYES:	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Coy L. McRoberts	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS:	Brian W. Vaught	Ryan M. Lawson
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2. Comprehensive Plan – Supervisor Hale made a motion, as recommended by the Building & Grounds Committee, to set a public hearing on Tuesday, September 10, 2019 at 7:05 p.m., for consideration of an amendment to the Comprehensive Plan.

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Mr. Bear explained that in the County's Comprehensive Plan, which is used as guidance for future growth, there is a transportation section. In that section are some of our 50' right-of-ways that could be considered for future State-maintained growth. Mr. Bear said the County has made application for roads for revenue sharing which currently have been pre-screened and answers received on five of the six of the roads. One of the comments is that the roads be specifically named in the Comprehensive Plan. Mr. Bear said this information has been shared with the Planning Commission, who set a public hearing to consider amending the Comprehensive Plan, and then make a recommendation to the Board of Supervisors. Time is of the essence because applications are due by October 1 so the Plan would have to be amended by that time. He said this is simply a request for a public hearing to add certain roads to the Plan for revenue sharing.

The vote on the motion was unanimous.

ARECA REQUEST

Mr. Bear advised that at last week's APEX Authority meeting, they discussed a camera security system for the center. They asked about carry-over funds in Furniture & Fixtures and if those funds could be transferred to them for capital improvements, primarily the purchase and installation of a camera security system. They have staff now that can handle the procurement so the County doesn't have to do this.

Supervisor Lester made a motion, seconded by Supervisor McRoberts, to transfer \$25,335 from Furniture & Fixtures to Capital Improvements for the APEX Center's camera security system.

Supervisor Vaught asked if any quotes were provided.

Mr. Bear did not receive any quotes but said that the Authority has been working with three or four different vendors on pricing.

Supervisor Vaught has an issue that every other department asking the County for money has to follow procurement. He asked if that is sufficient that they just send a memo with no quotes?

Chairman Reeves responded that it's just a transfer of funds over to Capital Improvements and that they do have to follow procurement procedures.

Supervisor Hale commented that the Authority has negotiated with several different companies over the past three months. They had three different telephone companies and two private companies, and prices ranged from ridiculous to obscene. Supervisor Hale said what they negotiated with Citizens was the best package. It was bid and proposals were received. He wants everyone to understand that ARECA is not a County department; rather, they are an Authority that falls under the statutes of the State, as does NRRWA.

Supervisor Lawson asked if we are just moving the funds from one line item to another.

Mr. Bear said they currently have two line items in their budget, one of which is payment for operations. They can request this money quarterly just like the JIDA and others do. They have requested the money be transferred to them so they can set it aside for capital projects they procure on their own.

Supervisor Lawson wants them to have a security system and wants to be sure this money is used for that.

Mr. Bear sees no issue with adding a stipulation to the transfer, that these funds are to be used for the camera security system and other capital improvements (i.e. not for operational expenses).

Supervisor Lawson doesn't believe anyone has ill intentions but she wants clarification on what she's voting for and assurance that funds are used accordingly.

Supervisor Hale said this is a back-door approach to a line-item approval and we don't do that; he said we have never done that. We have a budget, a budget that we have approved, that does not include line item approval. Supervisor Hale stated that if a stipulation is added to this transfer, he believes we would be encroaching on this Authority, appointed by the Board. He is concerned that we might be going down a road that could lead to line-item approvals for everything the County does with everyone, and he does not want to go there.

Mr. Bear suggested that the Board amend the motion to appropriate these funds since we only appropriate quarterly. Only a quarter of it has been appropriated and he requests appropriation of the full amount.

Both Supervisor Lester and Supervisor McRoberts approved the amended motion as stated by Mr. Bear.

The roll call vote was as follows:

AYES: Charlie G. Lester Coy L. McRoberts
Ryan M. Lawson B. G. "Gene" Horney, Jr.
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: Brian W. Vaught

SPILMAN THOMAS BATTLE BOND COUNSEL PROPOSAL – RICKEY ROAD

Mr. Bear explained that they've been working diligently on getting the Rickey Road project ready for bid, and that the engineer has completed all the necessary work. Meetings are being scheduled with Rural Development to get ready to move forward with closing. There's a proposal from Webster Day who has done quite a few of our bond counsel closings and is very familiar with Rural Development. Mr. Bear would recommend approval of Webster Day's firm of Spilman Thomas & Battle for the closing of the Rickey Road project.

Supervisor McRoberts added that the people of his District have been waiting long enough.

Supervisor McRoberts made a motion, seconded by Supervisor Horney, to accept the proposal from Spilman Thomas & Battle to serve as bond counsel for the Rickey Road project.

The roll call vote on the motion was as follows:

AYES: Brian W. Vaught Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Ryan M. Lawson Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS AND PROSPECTIVE BUSINESS OR INDUSTRY

Supervisor McRoberts made a motion, seconded by Supervisor Lester, to enter into Closed Meeting under Sections 2.2-3711.A.1 (Personnel) and 2.2-3711-A.5 (Prospective Business or Industry) of the Code of Virginia.

The motion passed unanimously.

Supervisor Vaught made a motion, seconded by Supervisor Lester, to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Lester made a motion, seconded by Supervisor Lawson, to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting 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 Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe 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 meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	
NAYS:	None	

August 13, 2019**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:51 p.m.

Timothy A. Reeves, Sr., Chair