

August 27, 2019

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9:00 a.m., Tuesday, August 27, 2019. The location of the meeting was in the Board Room of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair	Charlie G. Lester
Joe F. Hale, Vice Chair <i>(arrived late)</i>	Coy L. McRoberts
B.G. "Gene" Horney, Jr.	Brian W. Vaught
Ryan M. Lawson	

STAFF PRESENT:

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

OTHERS PRESENT:

Chris Fox	Kristina Smith
Doug Hudson	Stacy Terry
David Manley	Linda Meyer
Bernie Ramirez	and one other citizen

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 9:00 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Father Bernie Ramirez, St. Mary the Mother of God Catholic 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. Speedwell Feed Lot – Ms. Linda Meyer appeared before the Board and stated "My interest, of course again, is the feedlot. I have just shown this to Mr. Bear. This is the VDACS – it's a small animal feeding operation; it's onsite assessment form and we've been asking for paperwork for a very, very long time and this form should be filled out and filed and there is no reason why you as a government agency are not entitled to get the form, know about the form and so on. Who's covering up or what's being covered up with the agency or so on and so forth.

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Have they assessed the creeks? Where are the water quality forms? There's just a million questions. This has been going on – it's going on seven years now and nobody does anything and it's really unfortunate. We're affecting the quality of life out there, the water and everything in the neighborhood. So please continue to bug these people about this. Thank you."

Mr. Bear stated that after the last board meeting, the County was in touch with the State and were told that staff were at the site on August 6th with nothing of concern to note – no official report or anything else to pass along. He will ask if there is an official report to share. Mr. Bear has also spoken with Joseph Milosky and has given Ms. Meyer his contact information.

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

PAYMENT OF COUNTY INVOICES

Supervisor Lester made a motion to pay the invoices for approval on August 27, 2019, for the various departments of County government. The invoices were paid on General Warrants 30104449-30104639 as follows:

EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS August 27, 2019

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30104449	08/15/2019	APPALACHIAN POWER	\$ 11,172.87
30104450	08/15/2019	CENTURYLINK	39.98
30104451	08/15/2019	CENTURYLINK	63.83
30104452	08/15/2019	CENTURYLINK	187.14
30104453	08/15/2019	CENTURYLINK	316.08
30104454	08/15/2019	ENTERPRISE FM TRUST	5,147.80
30104455	08/15/2019	SHENTEL	68.37
30104456	08/15/2019	JOHN DEERE FINANCIAL	89.99
30104457	08/15/2019	TRACTOR SUPPLY COMPANY	1,174.94
TOTAL EXPENDITURES 08/15/2019			\$18,261.00

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30104458	08/27/2019	HURT & PROFFITT INC	\$ 350.00
30104459	08/27/2019	S&W FERTILIZER	5,202.50
TOTAL EXPENDITURES 08/27/2019			\$ 5,552.50

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CHECK #	ISSUE DATE	VENDOR	AMOUNT
30104460	08/23/2019	ABELL, WILLIAM A	\$ 56.10
30104461	08/23/2019	APPALACHIAN REGIONAL EXPO	25,335.00
30104462	08/23/2019	APPALACHIAN POWER	958.66
30104463	08/27/2019	ARC3 GASES	117.20
30104464	08/27/2019	ARNOLD, MATTHEW	30.00
30104465	08/27/2019	BAILEY, MARTHA J.	60.00
30104466	08/27/2019	BENTLEY, AMANDA	30.00
30104467	08/27/2019	BEVIL, JESSICA L.	60.00
30104468	08/27/2019	BIOLOGICAL MONITOR	1,700.00
30104469	08/27/2019	BLACK, VANESSA F	60.00
30104470	08/27/2019	BLUE RIDGE ANALYTICAL, LL	185.00
30104471	08/27/2019	BLUE RIDGE AUTO PARTS INC	61.99
30104472	08/27/2019	BROWN EXTERMINATING CO	45.00
30104473	08/27/2019	BURCHAM, SUSAN E.	30.00
30104474	08/27/2019	CARILION HEALTHCARE CORP	180.00
30104475	08/27/2019	CARZ R US LLC	49.00
30104476	08/27/2019	CATRON, G W	81.20
30104477	08/27/2019	CAVALIER SUPPLY CO	1,166.10
30104478	08/27/2019	CENTURYLINK	6.36
30104479	08/27/2019	CENTURYLINK	49.67
30104480	08/27/2019	CENTURYLINK	137.58
30104481	08/27/2019	CENTURYLINK	139.68
30104482	08/27/2019	CENTURYLINK LBR	225.00
30104483	08/27/2019	CHRISLEY, JESSI O.	60.00
30104484	08/27/2019	CLARK, JENNIFER K	45.56
30104485	08/27/2019	CLECO CORPORATION	32,852.00
30104486	08/27/2019	COCKRAN, BRYAN K.	60.00
30104487	08/27/2019	COUNTS, LENNON E	992.08
30104488	08/27/2019	COUNTY OF WYTHE	1,416.67
30104489	08/27/2019	CREATIVE GLASS INC	160.00
30104490	08/27/2019	CRISP, CASSANDRA N.	60.00
30104491	08/27/2019	CROCKETT, MARJORIE L	30.00
30104492	08/27/2019	DALTON, THOMAS A.	60.00
30104493	08/27/2019	DANNER, D RAY II	64.19
30104494	08/27/2019	DEAN, DONALD	30.00
30104495	08/27/2019	DENNIS, KAREN	30.00
30104496	08/27/2019	DEPOT DESIGNS OF RURAL RE	80.00
30104497	08/27/2019	DEPT OF MOTOR VEHICLES	10.00

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30104498	08/27/2019	DEPT OF MUSEUMS HERITAGE	1,500.00
30104499	08/27/2019	DILLON, ANDREA	40.00
30104500	08/27/2019	DIRECT DODGE	115.16
30104501	08/27/2019	DISTRICT THREE	3,890.00
30104502	08/27/2019	DOMINION OF BEDFORD, INC	25,396.00
30104503	08/27/2019	DOWDY, MARK	3,130.00
30104504	08/27/2019	DUNAGAN, KEITH	624.67
30104505	08/27/2019	DUNN, ROY VINTON	30.00
30104506	08/27/2019	ECONOMY QUICK LUBE	480.50
30104507	08/27/2019	FARTHING, SCOT S	3,727.50
30104508	08/27/2019	FASTENAL	7.15
30104509	08/27/2019	FIRE RESCUE AND TACTICAL	108.74
30104510	08/27/2019	FLINCHUM, LINDA M.	60.00
30104511	08/27/2019	GALLS	382.46
30104512	08/27/2019	GILMER, WENDY	60.00
30104513	08/27/2019	GOVIN, ROBERT PAUL	30.00
30104514	08/27/2019	GRANT, BRUCE M	4,343.59
30104515	08/27/2019	GRAVELY, DERRICK W	26.18
30104516	08/27/2019	GREY, VICKIE	48.80
30104517	08/27/2019	GRUBB, JAMIE	1,422.24
30104518	08/27/2019	GRUBB, MENICA M.	60.00
30104519	08/27/2019	GUNTER, TERRY	60.00
30104520	08/27/2019	GUYNN, LORI C	273.52
30104521	08/27/2019	HANKS, LARRY D.	30.00
30104522	08/27/2019	HARDIN, JANIE A.	60.00
30104523	08/27/2019	HARPO'S HARDWARE & BLDG S	11.17
30104524	08/27/2019	HEARTLAND REHABILITATION	1,500.00
30104525	08/27/2019	HERRMANN, JEANIEN	166.40
30104526	08/27/2019	HOBACK, ALLEN	83.02
30104527	08/27/2019	HURT & PROFFITT INC	5,888.00
30104528	08/27/2019	JOHNSON CONTROL FIRE PROT	475.02
30104529	08/27/2019	JOHNSON, GARY M.	60.00
30104530	08/27/2019	KENNEDY, JAMES T	52.23
30104531	08/27/2019	LAAKE ENTERPRISES, INC.	575,566.00
30104532	08/27/2019	LEWIS, BEVERLY S	20.85
30104533	08/27/2019	MABE, WESLEY	30.00
30104534	08/27/2019	MACK, SOPHIA M	27.37
30104535	08/27/2019	MANSFIELD OIL CO	8,132.21
30104536	08/27/2019	MATTERN & CRAIG, INC	7,470.00

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30104537	08/27/2019	MCGEE, CRAIG A	44.15
30104538	08/27/2019	MCI COMM SERVICE	34.15
30104539	08/27/2019	MCI COMM SERVICE	91.16
30104540	08/27/2019	MCI COMM SERVICE	650.39
30104541	08/27/2019	MEADE TRACTOR	659.36
30104542	08/27/2019	MEREDITH'S GARAGE	60.00
30104543	08/27/2019	MEREDITH, DUSTIN RYAN	600.00
30104544	08/27/2019	MIDKIFF, WALTER P.	60.00
30104545	08/27/2019	MOORE, BRENT	20.00
30104546	08/27/2019	MOORE, HANNAH M.	60.00
30104547	08/27/2019	MOTTESHEARD, HARDING A	19.08
30104548	08/27/2019	NATIONAL POOLS	369.40
30104549	08/27/2019	NEW RIVER VALLEY REGIONAL	138,293.55
30104550	08/27/2019	NEWMAN, MICHAEL N.	60.00
30104551	08/27/2019	NICOLA, PATRICK	75.00
30104552	08/27/2019	TLA ENTERPRISES	1,177.46
30104553	08/27/2019	CITIZENS TELEPHONE COOPER	510.88
30104554	08/27/2019	COOPER PENELOPE VERNON	67.59
30104555	08/27/2019	EATON WILLAIM GLENN	18.23
30104556	08/27/2019	EATON WILLIAM GLENN	23.22
30104557	08/27/2019	LYCOMING AUTO TRUST	53.32
30104558	08/27/2019	MILLER'S LAWN CARE LLC	504.95
30104559	08/27/2019	POLLARD DONALD DEWAYNE	15.00
30104560	08/27/2019	SMELSER ANTHONY CARLYLE	68.47
30104561	08/27/2019	WYTHEVILLE REDEVELOPMENT	199.73
30104562	08/27/2019	AYERS CHEYENNE YATES & SA	150.17
30104563	08/27/2019	BILLINGS DENNIS JERRY	90.59
30104564	08/27/2019	BOART LONGYEAR CO	1,165.03
30104565	08/27/2019	BROWN LIONELL LEE	50.65
30104566	08/27/2019	CORELOGIC	432.34
30104567	08/27/2019	EDWARDS ROY LEE	160.92
30104568	08/27/2019	ENVI, LLC	148.48
30104569	08/27/2019	FOREST FAMILY CARE	345.44
30104570	08/27/2019	FORT CHISWELL LAUNDRYMAT	914.79
30104571	08/27/2019	FREEDOM MORTGAGE	107.46
30104572	08/27/2019	GLISAN DOUGLAS H	306.42
30104573	08/27/2019	GOFORTH EWIGHT DAVIS	80.76
30104574	08/27/2019	HALL DONNA L	66.20
30104575	08/27/2019	HALL GLEN ANTHONY	62.35

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30104576	08/27/2019	HARRISON THOMAS DAVID &	537.99
30104577	08/27/2019	IRVIN CONSTRUCTION SERVIC	1,088.55
30104578	08/27/2019	LOOMIS ARMORED US, LLC	9.48
30104579	08/27/2019	MCCARTER ROBERT FRANKLIN	79.37
30104580	08/27/2019	MICHAEL W. SPRAKER DDS PC	2,651.35
30104581	08/27/2019	MINNESOTA REGIS CORP dba	175.21
30104582	08/27/2019	PHIPPS LINDA BELLE	72.37
30104583	08/27/2019	SEW WHAT FABRICS & BATIKS	262.71
30104584	08/27/2019	UMBARGER BRENDA B	105.25
30104585	08/27/2019	VANATTA CAROL ANN	37.96
30104586	08/27/2019	VANDERBILT MORTGAGE & FIN	243.19
30104587	08/27/2019	WHALEN MONICA	18.74
30104588	08/27/2019	WYTHE COUNTY TREASURER	31.73
30104589	08/27/2019	PAPER CLIP	8.58
30104590	08/27/2019	PARNELL, NANCY B.	60.00
30104591	08/27/2019	PARTNERSHIP SCREENING INT	28.80
30104592	08/27/2019	PEED & BORTZ LLC	1,500.00
30104593	08/27/2019	PICKETT, BRIDGET R.	60.00
30104594	08/27/2019	PROTECT YOUTH SPORTS	287.10
30104595	08/27/2019	R&R ENTERPRISES INC	1,660.00
30104596	08/27/2019	RIDER, STACEY E	30.00
30104597	08/27/2019	RIGGINS, MONICA & BRANDON	79.88
30104598	08/27/2019	RODGERS, WANDA	60.00
30104599	08/27/2019	RURAL RETREAT AUTO PARTS	17.98
30104600	08/27/2019	S&W FERTILIZER	94.80
30104601	08/27/2019	SELA BUILDING	33.42
30104602	08/27/2019	SENTRY SERVICES	25.00
30104603	08/27/2019	SHUPE, SHELVEY J.	30.00
30104604	08/27/2019	SMITH, ROGER G.	30.00
30104605	08/27/2019	SNIDER, KAREN S.	60.00
30104606	08/27/2019	SOUTHWEST VIRGINIA CRIMIN	4,394.00
30104607	08/27/2019	SOUTHWESTERN EQUIPMENT	71.05
30104608	08/27/2019	STOOTS, DARLENE N.	60.00
30104609	08/27/2019	STREET, HAROLD P III	176.98
30104610	08/27/2019	TESLA ELECTRIC SERV	678.79
30104611	08/27/2019	THOMAS, DONALD D.	30.00
30104612	08/27/2019	THOMPSON TIRE	265.68
30104613	08/27/2019	TOWN OF RURAL RETREAT	7,846.79
30104614	08/27/2019	TOWN OF WYTHEVILLE	997.53

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30104615	08/27/2019	TRAVIS, JAMES R	30.00
30104616	08/27/2019	TREASURER OF WYTHE COUNTY	70.54
30104617	08/27/2019	TREASURERS' ASSOC OF VA	400.00
30104618	08/27/2019	TRI CITIES/SW VA REGIONAL	2,797.40
30104619	08/27/2019	TURLEY, TAMMY	46.60
30104620	08/27/2019	UNIFIRST CORP	77.03
30104621	08/27/2019	UNIVERSITY OF VIRGINIA	125.00
30104622	08/27/2019	US CELLULAR	634.82
30104623	08/27/2019	USA BLUE BOOK	229.68
30104624	08/27/2019	VACORP	14,150.00
30104625	08/27/2019	VDH – WATERWORKS TECH ASS	9,973.95
30104626	08/27/2019	VERIZON	13.50
30104627	08/27/2019	VERIZON WIRELESS	2,200.22
30104628	08/27/2019	VIRGINIA BUSINESS SYST	419.00
30104629	08/27/2019	VIRGINIA BUSINESS SYST	850.31
30104630	08/27/2019	VIRGINIA WAR MEMORIAL FOU	100.00
30104631	08/27/2019	WALKER, CLIFFORD A	40.76
30104632	08/27/2019	WARDEN, KENNETH	60.00
30104633	08/27/2019	WATTS, SUZANNE	30.00
30104634	08/27/2019	WHITAKER, DONNA L.	30.00
30104635	08/27/2019	WILLIAMS, LARRY D.	30.00
30104636	08/27/2019	WILSON BAIT & TACKLE INC	93.20
30104637	08/27/2019	WYTHE TIRE AND MUFFLER	240.00
30104638	08/27/2019	WYTHEVILLE OFFICE SUPPLY	226.79
30104639	08/27/2019	XEROX	166.84
TOTAL EXPENDITURES 08/23/2019 and 08/27/2019			\$916,855.43

TOTAL EXPENDITURES APPROVED 08/27/2019 **\$940,668.93**

Supervisor Vaught seconded the motion and the roll call vote 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.

NAYS: None

ABSENT: Joe F. Hale

MINUTES OF PREVIOUS MEETING

The Board was presented with the August 13, 2019 minutes for approval.

Supervisor McRoberts made a motion, seconded by Supervisor Lawson, to approve the August 13, 2019, minutes as presented.

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.

NAYS: None

ABSENT: Joe F. Hale

TREASURER'S REPORT

County Administrator Stephen Bear commented that both the Treasurer and Commissioner are meeting with Tyler Munis today working on tax tickets and, therefore, unable to attend today's board meeting.

WATER COMMITTEE

1. Chapman Road Wastewater Lift Station Generator – Supervisor Horney made a motion, as recommended by the Water Committee, to accept the quote from Carter Machinery for the replacement generator for the Chapman Road Wastewater Lift Station in the amount of \$23,335.

The roll call vote 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.

NAYS: None

ABSENT: Joe F. Hale

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2. Max Meadows Bridge Project – Change Order #1 – Supervisor Horney made a motion, as recommended by the Water Committee, to approve Change Order #1 for the Max Meadows Bridge project.

Mr. Bear explained that this change order deals with the existing hangers which needed to be repaired. This results in an increase of \$13,550 for the work performed to replace/repair the hangers as necessary.

The roll call vote 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.

NAYS: None

ABSENT: Joe F. Hale

BUDGET COMMITTEE

1. 2020 Reassessment - Supervisor Lester made a motion, as recommended by the Budget Committee, to enter into negotiations with Wampler Eanes for the 2020 reassessment.

Mr. Bear explained that Mount Rogers Planning District Commission advertised for reassessment services. Members from County Administration, Commissioner of Revenue and Mount Rogers interviewed the firms. They recommended entering into a contract with Wampler Eanes to perform the reassessment next year. The reassessment would begin in the summer and be effective later in 2021.

The roll call vote 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.

NAYS: None

ABSENT: Joe F. Hale

2. Highway Safety Grants – Supervisor Lester made a motion, as recommended by the Budget Committee, to accept three Highway Safety Grant Agreements as follows:

• Selective Enforcement – Speed	\$35,000
• Selective Enforcement – Occupant Protection	\$14,000
• Selective Enforcement – Alcohol	\$16,700

The roll call vote was as follows:

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

NAYS: None

ABSTAIN: Brian W. Vaught

ABSENT: Joe F. Hale

3. Commonwealth Attorney's Transfer Request – Supervisor Lester made a motion, as recommended by the Budget Committee, to approve a transfer of \$6,000 from the Commonwealth Attorney's State Asset Forfeiture Fund to Part-time funds, and to amend and appropriate the same to 2201-412100.

The roll call vote 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.

NAYS: None

ABSENT: Joe F. Hale

4. Millwald Theatre Tax Exempt Ordinance – Supervisor Lester made a motion, as recommended by the Budget Committee, to request the County Attorney to draft an ordinance declaring the Millwald Theatre, Inc. property, located 203-207 West Main Street, Wytheville, VA, as a tax-exempt property. Adoption of the ordinance will require a public hearing to be held on Tuesday, September 10, 2019.

The roll call vote 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.

NAYS: None

ABSENT: Joe F. Hale

5. Capital Projects Funding – Supervisor Lester made a motion, as recommended by the Budget Committee, to proceed with VACO/VML financing to secure funding for capital projects.

The roll call vote 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.

NAYS: None

ABSENT: Joe F. Hale

COUNTY ADMINISTRATOR'S REPORT

County Administrator Stephen Bear appeared before the Board and reported the following:

1. VEDP Commonwealth Development Opportunity Fund Repayment – Mr. Bear stated this item is for information only. The County received confirmation that one of the local industries that received the above grant, decided they would not be able to meet the requirements and, therefore, have chosen to repay the funds. The grant has now been repaid in full.
2. Town of Wytheville Fire & EMS Committee – Mr. Bear explained this is for informational purposes to let everyone know that Chairman Reeves and Supervisor Lawson met recently with Town of Wytheville representatives, as the Town had expressed interest in expanding their fire service to include rescue

services. They will meet again tomorrow, and as necessary, to continue moving forward with these discussions.

(Supervisor Hale joined the meeting at 9:13 a.m.)

3. Proposed Amendment to ARECA Creation Ordinance – Mr. Bear reported that the original ARECA ordinance established that the County Administrator would serve as Secretary/Treasurer. Now that the Authority has staff on board, they can appoint one of their own to serve in this capacity. The County Administrator as well as the Chairman of the Board of Supervisors will remain as ex-officio members of the Authority.

Mr. Bear recommended a public hearing be scheduled in order to adopt this amendment.

Supervisor Lawson made a motion, seconded by Supervisor Horney, to set the public hearing for Tuesday, September 10, 2019.

The vote on the motion was unanimous.

4. Vacation of Right-of-Way Request – Mr. Bear stated that Ms. Janet Dew, who is working with the Planning Commission, has requested vacation of alleyways on the western side of Max Meadows in the area of May Apple Lane. Mr. Bear recommends a public hearing to proceed and have the County Attorney draft an ordinance for same.

Supervisor Hale made a motion, seconded by Supervisor Lester, to set the public hearing for Tuesday, September 10, 2019.

The vote on the motion was unanimous.

5. Circuit Courtroom Seals – Mr. Bear shared a copy of the letter he received from Judge Showalter extending his appreciation for the redesign of the Circuit Courtroom. During the course of that work, Judge Showalter and his family donated the State and County seals that are now hanging behind the bench. The Judge has invited the Board of Supervisors to visit the courtroom to see the finished product. Mr. Bear suggested a letter be sent to Judge Showalter acknowledging his family's donation. The Board agreed.

COUNTY ATTORNEY REPORT

County Attorney Scot Farthing appeared before the Board to discuss the following:

1. Spiller Annex – Mr. Farthing asked the Board for clarification on limiting the use of the Spiller Annex building to historical, museum and educational purposes; specifically, if the building is used for other purposes, will ownership then revert back to the County? He wanted to be clear on that.

Chairman Reeves confirmed that is what the consensus was from the Board of Supervisors.

Mr. Farthing also inquired about the restriction that if the land is later transferred from the Historical Society, that the original grantor, Wythe County, would need to approve that transfer and any subsequent transfers. Mr. Farthing does not believe we can do this. He believes the restriction on use should be protection enough and, if violated, the land would revert back to Wythe County. He does not feel we can restrict future transfers. Mr. Farthing will draft the necessary documentation and forward it to Mr. Bear.

BOARD OF SUPERVISORS' REPORTS

1. Open Door Cafe – Supervisor Lawson asked about the resolution for Open Door Café for *National Everybody Eats Week*.

Mr. Bear did not hear back from anyone with respect to this but if the Board would like to review and approve today, a resolution will be prepared asap for adoption and be posted on the County website.

2. Painter Hill Road – Supervisor McRoberts expressed his thanks to VDOT for paving Painter Hill Road.

Chairman Reeves commented that he has received calls that the road looks great!

3. Trash Pickup – Chairman Reeves received a request that trash be picked up out on Route 52 near the center, west, toward Stony Fork.

CONSENT CALENDAR

Supervisor Horney made a motion to adopt the Consent Calendar as follows:

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1. PAYROLL – July 2019:

General County Fund	\$ 589,198.98
Police Activity Fund	48,517.30
Courthouse Security Fund	9,520.59
Water Department Fund	20,072.55
Wythe County Wastewater Fund	21,107.58
TOTAL	\$ 688,417.00

Check Numbers: 20000548-20000569**Voucher Numbers:** 8552-8569**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Finance – Bruce Grant
- C. Parks & Recreation – Kevin Williams
- D. Planning Commission – Michelle Cassell
- E. Water & Wastewater – Don Crisp

3. PERSONNEL:

- A. Sayers, Jaime – Hired, Full-time Deputy Treasurer, Annual Salary \$26,250, Effective July 15, 2019
- B. Caudle, Kimberly – COIN Approved Salary Increase, Annual Salary \$31,305, Effective July 1, 2019
- C. Smith, Mark – COIN Approved Salary Increase, Annual Salary \$39,818, Effective July 1, 2019
- D. Jones, Zachary – Hired, Full-time Wastewater Operator, Annual Salary \$27,031, Effective August 5, 2019

4. BUDGET AMENDMENT:

- A. \$2,274 (1101-451420) – Burial Cost for Indigent Remains

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

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors wishes to recognize the Presbyterian Children's Home of the Highlands for 100 years of service to the area.

Supervisor Horney made a motion, seconded by Supervisor Vaught, to adopt Resolution 2019-22.

The vote on the motion was unanimous.

Chairman Reeves added that the Presbyterian Children's Home will be having their celebration on Saturday, September 21st, and he will present this resolution to them at that time.

APEX CONSTRUCTION COMMITTEE

Supervisor McRoberts made a motion, as recommended by the APEX Construction Committee, to accept HDH's design for stairs and to advertise bids to supply and install stairs and a concrete sidewalk on the west arena floor. Use of the donated stairs currently on the property to be retro-fitted for the arena will be offered as an alternate bid.

Mr. Bear explained that the arena originally had a design that was changed with a ramp on the western end on the arena. There are stairs on the eastern side only. It became apparent after the first couple events, that steps were needed on the western side as well. There was material received that could possibly be cut and retro-fitted presumably at a lower cost, hence the alternate bid.

The roll call vote on the motion was as follows:

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

NAYS: Brian W. Vaught

ABSTAIN: Joe F. Hale

August 27, 2019

CLOSED MEETING – PROSPECTIVE BUSINESS OR INDUSTRY

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

The motion passed unanimously.

Supervisor Horney made a motion, seconded by Supervisor Lawson, to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Lester made a motion, seconded by Supervisor Vaught, 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

August 27, 2019

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

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

NAYS: None

RESOLUTION 2019-23 OPEN DOOR CAFÉ

The Board reviewed the following resolution supporting the Open Door Café and recognizing *National Everybody Eats* week.

WYTHE COUNTY RESOLUTION 2019-23 SUPPORTING THE OPEN DOOR CAFÉ AND RECOGNIZING THE LAST WEEK OF AUGUST 2019 AS NATIONAL EVERYBODY EATS WEEK

WHEREAS, the County of Wythe recognizes that hunger is a global challenge. In the United States over 40 million or 1 in 8 individuals struggle with hunger, and here in Wythe County, over 12% of all adults, and 18% of children identify as food insecure, with 7% of Wythe County households (3,562 individuals) receiving Supplemental Nutrition Assistance Program benefits, totaling \$380,769 for the month of June; and

WHEREAS, the County of Wythe is committed to raising awareness for local efforts to combat this issue of food insecurity as demonstrated by the Open Door Café, and other food security programs including the Agape Food Pantry; and

WHEREAS, the Open Door Café will participate in National Everybody Eats Week, a weeklong campaign hosted by One World Everybody Eats that aims to build community and dignity around food; and

WHEREAS, the Open Door Café is improving lives at the local level by minimizing the number of hungry children, adults, and seniors in our community, with over 15,000 lunches served since opening in November, sustained by 57% of our donors supporting the 43% of our customers unable to pay the full price. Over \$83,000 was donated for meals in this period, with another \$95,000 raised from other sources. National Everybody Eats Week aims to unify the efforts of over 50 affiliate pay-what-you-can community cafes working to decrease hunger across the nation; and

NOW, THEREFORE, BE IT RESOLVED, let it be proclaimed that the County of Wythe, Virginia declares that the last full week of August is recognized as National Everybody Eats Week, and encourages all—regardless of means, to have a lunch at the Open Door Café.

Supervisor Lester made a motion, seconded by Supervisor Lawson, to adopt Resolution 2019-23 with removal of the hashtag.

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

UPCOMING MEETINGS

Mr. Bear announced that following the September 10th meeting, there will be a joint meeting on September 12th at 4:00 p.m. with the School Board. Primary discussions to include where they stand in the current year and capital improvements going forward. We will dismiss at 5:00 p.m. to tour the renovations. Mr. Bear also said that the Chair and Vice Chair will meet this week with the School Superintendent to discuss the upcoming joint meeting agenda.

ADJOURNMENT

With no other business to come before the Board, Chairman Reeves adjourned the meeting at approximately 10:25 a.m.

Timothy A. Reeves, Sr., Chair