

November 14, 2018

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Wednesday, November 14, 2018. 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
Scot Farthing, County Attorney
Martha Collins, Administrative Assistant/Clerk
Bill Vaughan, County Engineer

OTHERS PRESENT:

Jeremiah Musser
Rev. Bernie Ramirez
26 parents/students

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

Rev. Bernie Ramirez, St. Mary's Catholic Church, provided the invocation and Chair Reeves led the Pledge of Allegiance.

PRESENTATION OF GEORGE WYTHE HIGH SCHOOL GOLF TEAM RESOLUTION

Supervisor Vaught read aloud the following resolution honoring the GWHS golf team, and Supervisor Lawson and he presented the resolution to Coach Beamer and his team of all-stars.

**WYTHE COUNTY RESOLUTION 2018-36
A RESOLUTION HONORING THE
GEORGE WYTHE HIGH SCHOOL GOLF TEAM**

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WHEREAS, the George Wythe High School Golf Team completed a remarkable 2018 season; and,

WHEREAS, the George Wythe High School Golf Team advanced to the Virginia High School League's Group 1A State Championship at Lonesome Pine Golf Club in Big Stone Gap, Virginia on October 8, 2018; and,

WHEREAS, the George Wythe High School Golf Team surpassed the competition, earning George Wythe its third Virginia High School League 1A State Golf Championship in four years; and,

WHEREAS, the George Wythe High School Golf Team scored a total of 310 strokes, defeating runner-up Auburn by 17 strokes; and,

WHEREAS, junior Channing Blevins won the Virginia High School League's Group 1A individual championship with a score of 73 and was named a member of the 1A All-State Golf Team; and

WHEREAS, junior Dylan Boothe was named a member of the 1A All-State Golf Team with a score of 78; and,

WHEREAS, sophomore Daniel Goode scored an 80, sophomore Peyton Coe a 79, junior Grant Rosenbaum an 84, and sophomore Paeton Phillippi a 91; and,

WHEREAS, the George Wythe High School Golf Team completed an extraordinary season and displayed outstanding dedication, athletic ability, and sportsmanship; and,

WHEREAS, the Wythe County Board of Supervisors officially commends the 2018 George Wythe High School Golf Team comprised of Lucas Arnold, Channing Blevins, Dylan Boothe, Peyton Coe, Daniel Goode, Ayden Hundley, Caroline King, Avery Mabe, Paeton Phillippi, Grant Rosenbaum and Coaches Johnny Beamer and Danny Suthers for their exemplary season.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors presents this Resolution to the George Wythe High School Golf Team in recognition and appreciation of their achievements; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Vaught made a motion, seconded by Supervisor Lawson, to adopt Wythe County Resolution 2018-36 honoring the GWHS golf team.

The roll call vote on the motion was as follows:

AYES: Brian W. Vaught

Coy L. McRoberts

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

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

NAYS: None

CLERK OF THE CIRCUIT COURT

Mr. Jeremiah Musser said it is a pleasure to be here and to serve as the Clerk of the Circuit Court. It was quite a surprise to be sworn in the very next day after the election, but he states it's been a smooth transition. He has also reappointed every employee who works there. Mr. Musser mentioned what an asset Lennon Counts is to the clerk's office and the community, and that he will remain in his position as he pursues a master's degree.

Mr. Musser has learned a lot in his first week and he looks forward to working with everyone on the Board of Supervisors.

CITIZENS' TIME

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

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

PAYMENT OF COUNTY INVOICES

Supervisor Horney made a motion to pay the invoices for approval on November 14, 2018, for the various departments of County government. The invoices were paid on General Warrants 30102167-30102312 as follows:

EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS November 14, 2018

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30102167	10/26/2018	APPALACHIAN POWER	767.24
30102168	10/26/2018	CENTURYLINK	52.76
30102169	10/26/2018	CENTURYLINK	72.80
30102170	10/26/2018	CENTURYLINK	114.95
30102171	10/26/2018	CENTURYLINK	148.17
30102172	10/26/2018	CENTURYLINK	227.90
30102173	10/26/2018	CENTURYLINK	338.51
30102174	10/26/2018	CENTURYLINK	4,752.83

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30102175	10/26/2018	TREASURER, STATE OF VIRGI	930.58
30102176	10/26/2018	VERIZON WIRELESS	80.04
TOTAL EXPENDITURES 10/26/2018			\$7,485.78
30102177	11/01/2018	TREASURER OF VIRGINIA	267.97
TOTAL EXPENDITURES 11/01/2018			\$267.97
30102185	11/07/2018	SUNTRUST	35,817.85
TOTAL EXPENDITURES 11/07/2018			\$35,817.85
30102186	11/08/2018	BLEACHER BUILDERS INC	150,000.00
TOTAL EXPENDITURES 11/08/2018			\$150,000.00
30102187	11/14/2018	A.K. CALI HOME RESTORATIO	105.00
30102188	11/14/2018	AKER, THOMAS M (JURY)	100.00
30102189	11/14/2018	AKERS, FRANCES C	320.55
30102190	11/14/2018	ALLISON, KIMBERLY W.	30.00
30102191	11/14/2018	APPALACHIAN POWER	8,272.57
30102192	11/14/2018	B&H PHOTO	2,143.64
30102193	11/14/2018	BAILEY, BUFORD	30.00
30102194	11/14/2018	BASS, DEBORAH J.	30.00
30102195	11/14/2018	BELL, JERRY W.	30.00
30102196	11/14/2018	BIAS, BRENDA S.	30.00
30102197	11/14/2018	BLUE 360 MEDIA LLC	64.25
30102198	11/14/2018	BRENTAG MID-SOUTH INC	1,860.60
30102199	11/14/2018	BROWN EXTERMINATING CO	45.00
30102200	11/14/2018	BUCK, DONALD D.	30.00
30102201	11/14/2018	BUILDING & DESIGN OF VA	5,334.00
30102202	11/14/2018	BUSINESS INFORMATION SYST	188.50
30102203	11/14/2018	CARILION HEALTHCARE CORP	300.00
30102204	11/14/2018	CASSELL & CREWE	120.00
30102205	11/14/2018	CHIPOURAS, CARY J.	30.00
30102206	11/14/2018	CITIZENS TELEPHONE COOP	720.00
30102207	11/14/2018	COLEMAN, CHARLES F.	30.00
30102208	11/14/2018	COLLINS AUTO REPAIR INC	605.58
30102209	11/14/2018	COMPUTER PROJECTS OF IL I	693.60
30102210	11/14/2018	COPENHAVER, SANDRA M.	30.00
30102211	11/14/2018	COULTER'S FLORIST INC	50.00
30102212	11/14/2018	COUNTY OF WYTHE	2,833.34

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30102213	11/14/2018	COVERT, JINJER A	206.25
30102214	11/14/2018	CREGGER, KATHERINE V.	30.00
30102215	11/14/2018	CROWN AWARDS	524.17
30102216	11/14/2018	DAVIDSON, TAMMY G.	56.00
30102217	11/14/2018	DAVIS, EMILY CASSELL	100.00
30102218	11/14/2018	DELINGER, GERALD A.	30.00
30102219	11/14/2018	DENNIS, DARYL	30.00
30102220	11/14/2018	DEPT OF MOTOR VEHICLES	7,925.00
30102221	11/14/2018	DUNAGAN, KEITH	918.63
30102222	11/14/2018	FARTHING, SCOT S	1,855.00
30102223	11/14/2018	FASTENAL	40.12
30102224	11/14/2018	FERGUSON ENTERPRISES #5	737.50
30102225	11/14/2018	FN WHOLESALE LIGHTING & S	341.77
30102226	11/14/2018	FOOD COUNTRY	13.77
30102227	11/14/2018	FRANKLIN, JOHNNY J.	30.00
30102228	11/14/2018	GALLS	3,775.17
30102229	11/14/2018	GRANT, BRUCE M	4,136.75
30102230	11/14/2018	GRAVELY, CARMEN B.A.	30.00
30102231	11/14/2018	GROSECLOSE JR, ROBERT W.	30.00
30102232	11/14/2018	GYP SUM EXPRESS LTD	1,875.00
30102233	11/14/2018	HALL, RICHARD L.	30.00
30102234	11/14/2018	HANKS, TERRY P JR	30.00
30102235	11/14/2018	HICKS, CLARA F.	30.00
30102236	11/14/2018	HURT & PROFFITT INC	2,997.00
30102237	11/14/2018	JASON'S AUTO SERVICE	16.00
30102238	11/14/2018	JOHNSON, GARY L.	30.00
30102239	11/14/2018	JOINT PUBLIC SERVICE AUTH	41,610.40
30102240	11/14/2018	JONAS, PATSY	30.00
30102241	11/14/2018	JONES, GLENDON E.	30.00
30102242	11/14/2018	KC AUTOMOTIVE	374.25
30102243	11/14/2018	KING GENERAL CONTRACTORS	23,226.03
30102244	11/14/2018	KING GENERAL CONTRACTORS	79,325.00
30102245	11/14/2018	KING, CHARLES	30.00
30102246	11/14/2018	KING, ELFRIEDE A.I.	130.13
30102247	11/14/2018	LEAGANS III, JOE L.	78.56
30102248	11/14/2018	LEXISNEXIS	207.00
30102249	11/14/2018	LEXISNEXIS	373.67
30102250	11/14/2018	LEXISNEXIS	596.61
30102251	11/14/2018	LOWE'S	1,218.81

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30102252	11/14/2018	LUMOS NETWORKS	31.75
30102253	11/14/2018	MANLEY, ANN H.	100.00
30102254	11/14/2018	MANSFIELD OIL CO	8,334.38
30102255	11/14/2018	MEADE TRACTOR	130.65
30102256	11/14/2018	MEREDITH'S GARAGE	147.00
30102257	11/14/2018	MORGAN, CAMERON M.	30.00
30102258	11/14/2018	MOUNT ROGERS COMMUNITY SE	37,033.75
30102259	11/14/2018	MOUNT ROGERS PLANNING DIS	4,480.25
30102260	11/14/2018	MAILROOM FINANCE, INC	268.98
30102261	11/14/2018	NEW RIVER REGIONAL WATER	14,063.54
30102262	11/14/2018	OFFICE OF THE CHIEF MEDIC	40.00
30102263	11/14/2018	OGLE, DEREK S	145.00
30102264	11/14/2018	OWEN G DUNN CO	3,751.82
30102265	11/14/2018	OWEN, ALVADA L	30.00
30102266	11/14/2018	PAPER CLIP	291.93
30102267	11/14/2018	PATTERSON NCAC	56.10
30102268	11/14/2018	PIONEER COLLISION CENTER	3,623.78
30102269	11/14/2018	POLYTEC INC	2,933.28
30102270	11/14/2018	PRINTECH INC	2,127.21
30102271	11/14/2018	R&C TOWING & REPAIR CO	607.71
30102272	11/14/2018	R&R ENTERPRISES INC	135.00
30102273	11/14/2018	R.E. MICHEL COMPANY, LLC	852.26
30102274	11/14/2018	RGM ERECTORS INC	288,742.58
30102275	11/14/2018	RURAL DEVELOPMENT	2,282.00
30102276	11/14/2018	RURAL DEVELOPMENT	2,514.00
30102277	11/14/2018	RURAL DEVELOPMENT	11,572.00
30102278	11/14/2018	RURAL RETREAT AUTO PARTS	27.48
30102279	11/14/2018	SCHNEIDER ELECTRIC USA, I	1,507.75
30102280	11/14/2018	SMITH, ZACHARY J.	60.00
30102281	11/14/2018	SOUTHWESTERN EQUIPMENT	7.44
30102282	11/14/2018	SOUTHWESTERN VA GAS SERVI	351.40
30102283	11/14/2018	STANLEY HUNT DUPREE & RHI	6,268.75
30102284	11/14/2018	STATE ELECTRIC SUPPLY CO	117.06
30102285	11/14/2018	TESLA ELECTRIC SERV	1,334.23
30102286	11/14/2018	THE CROM CORPORATION	303,426.57
30102287	11/14/2018	THOMPSON TIRE	1,899.60
30102288	11/14/2018	THREE RIVERS MEDIA CORP	330.00
30102289	11/14/2018	TRANSUNION RISK & ALTERNA	62.40
30102290	11/14/2018	TREASURER OF WYTHE COUNTY	28.79

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30102291	11/14/2018	TURNER LEASING COMPANY, I	150.00
30102292	11/14/2018	TYLER BUSINESS FORMS	463.51
30102293	11/14/2018	UNIFIRST CORP	69.08
30102294	11/14/2018	US CELLULAR	66.10
30102295	11/14/2018	US CELLULAR	642.34
30102296	11/14/2018	US CELLULAR	846.85
30102297	11/14/2018	US CELLULAR	1,013.32
30102298	11/14/2018	V&M RECYCLING	67,244.04
30102299	11/14/2018	VACORP	225.00
30102300	11/14/2018	VIARS, TIMOTHY E.	30.00
30102301	11/14/2018	VIRGINIA BUSINESS SYST	656.37
30102302	11/14/2018	VIRGINIA RESOURCES AUTHOR	3,418.77
30102303	11/14/2018	VITA	165.94
30102304	11/14/2018	VITA	237.63
30102305	11/14/2018	WASHBURN, JOYCE M.	30.00
30102306	11/14/2018	WHALEN, CALEB	59.76
30102307	11/14/2018	WORDSPRINT	672.19
30102308	11/14/2018	WYTHE CO RESCUE SQUAD	2,282.77
30102309	11/14/2018	WYTHE CO WATER & WASTEWAT	168.10
30102310	11/14/2018	WYTHE TIRE AND MUFFLER	879.91
30102311	11/14/2018	WYTHEVILLE OFFICE SUPPLY	1,273.36
30102312	11/14/2018	XEROX	424.08

TOTAL EXPENDITURES 11/14/2018 **\$977,840.78**

TOTAL EXPENDITURES APPROVED 11/14/2018 **\$1,171,412.38**

Supervisor Lawson 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.
	Joe F. Hale	

NAYS: None

MINUTES OF PREVIOUS MEETINGS

The Board was presented with the October 23, November 2 and November 8, 2018 minutes for approval.

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Supervisor McRoberts made a motion, seconded by Supervisor Lester, to approve the October 23, November 2 and November 8, 2018, 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.
	Joe F. Hale	

NAYS: None

WCRS BOARD OF DIRECTORS APPOINTMENT

Chairman Reeves asked if anyone wished to make a nomination.

Supervisor Lawson stated that she would like to nominate Ms. Lisa Anderson to the Wythe County Rescue Squad Board of Directors. Ms. Anderson previously served on the Board, and currently works for the WCCH. Supervisor Lawson believes Ms. Anderson will be an asset to the Board of Directors.

Supervisor Lawson made a motion, seconded by Supervisor McRoberts, to appoint Ms. Lisa Anderson to the WCRS Board of Directors.

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

SOUTHWEST VIRGINIA EMS COUNCIL APPOINTMENT

Mr. Bear reported that Jason Busick was on the Council, but since he no longer works here, we can send the Board a letter requesting that he be replaced.

Supervisor Lawson would like to nominate Mr. Cody Jackson to the Southwest Virginia EMS Council. Mr. Jackson is a Wythe County resident and is affiliated with an EMS.

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Supervisor Lawson made a motion, seconded by Supervisor Vaught, to appoint Mr. Cody Jackson to the Southwest Virginia EMS Council.

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. Surplus Property – Supervisor Hale made a motion, as recommended by the Building & Grounds Committee, to sell parcel 75-255F, consisting of approximately .18 acre, to Austinville Limestone Co. in the amount of \$2,980.00 and that the County Administrator and Chairman be authorized to execute necessary documents to complete the transaction.

A public hearing was held on October 9, 2018, for disposition of real property and no comments were heard regarding the sale of said parcel.

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

2. Buckley Drive Public Hearing - Supervisor Hale made a motion, as recommended by the Building & Grounds Committee, to set a public hearing to consider the abandonment of Buckley Drive.

Mr. Bear stated that this is the property on Route 11 in Rural Retreat. The County has posted notifications about the abandonment and willingness to hold a public hearing. One of the adjoining landowners has expressed concerns over the

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abandonment of the right-of-way and requests a public hearing. Mr. Bear recommends setting the hearing for December 11th, unless VDOT requires more time to advertise before such a hearing can take place.

Supervisor Horney made a motion, seconded by Supervisor Lester, to set the public hearing for December 11, 2018 at 7:00 p.m., contingent upon VDOT requirements.

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

Mr. Bear recommended the Board consider a site visit (possibly at the November 27th meeting) of the property to gain a better understanding of the proposed abandonment. He also suggested that afterwards the Board visit GWHS to observe the renovations, as well as a visit to the APEX Center.

ECONOMIC DEVELOPMENT COMMITTEE

1. Progress Park Grading Schematics - Supervisor Lester made a motion, as recommended by the Economic Development Committee, to approve the cost sharing for Progress Park grading schematics for multiple lots. The estimated engineering proposal from Peed & Bortz is \$8,000.

Chairman Reeves stated that the JIDA would pay \$4,000 and the County would pay \$4,000.

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	

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NAYS: None

APEX CONSTRUCTION COMMITTEE

1. Change Order #15 - Mr. Vaughan reported that in accordance with Health Department requirements, the double basin sinks need to be replaced with triple basin sinks. This change would also require a separator. The Committee considered the proposals but rejected them as they were too high. The Committee later received and considered a more reasonable proposal.

The Committee's recommendation is for four triple basin sinks for \$1,128 and separator for all four sinks for \$3,112. The total cost for Change Order #15 is \$4,240.

Supervisor Lester made a motion, seconded by Supervisor Horney, to approve Change Order #15 in the amount of \$4,240.

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

SPEEDWELL DIVISION III

Mr. Bear explained that Rural Development has been working with us on Speedwell Phase II (which morphed into Phase III) to close out this project by November 30th. The engineer has prepared a final change order for the reconciliations which is CO 2-2 in the amount of \$2,940.25.

Supervisor Horney made a motion, seconded by Supervisor McRoberts, to approve Change Order #15 in the amount of \$4,240.

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

Supervisor Lester made a motion, seconded by Supervisor Horney, to approve final acceptance of Speedwell Phase III contract.

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

ANIMAL FRIENDLY LICENSE PLATES

Mr. Bear said we usually get this every year and is for the sale of animal friendly tags. He reported the amount coming to Wythe County this year is \$315. Mr. Bear requests acceptance of this money and that the funds be assigned to the Wythe Bland Animal Welfare League.

Supervisor McRoberts made a motion, seconded by Supervisor Lester, to accept \$315 from the Department of Motor Vehicles, amend and appropriate same, and assign to the Wythe Bland Animal Welfare League.

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

MOUNT ROGERS HEALTH DISTRICT – LOCAL GOVERNMENT AGREEMENT FY19

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Mr. Bear explained this is the local government agreement we get annually from Mount Rogers Health District for funding and services of Wythe County Health Department.

Supervisor Lawson made a motion, seconded by Supervisor Lester, to approve the local government agreement for FY19.

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

TAX FAIRNESS COALITION – ALCALDE & FAY PROPOSAL

Mr. Bear explained this coalition is trying to push for cigarette tax legislation and they want to get as many counties involved.

Mr. Bear attended a meeting recently with representatives from the counties of Bland, Smyth, Pulaski, Montgomery, Floyd, Botetourt, Grayson and Carroll. He said Pulaski County approached us last year to assist with pushing for the cigarette tax legislation. Mr. Bear noted that several legislators spoke favorably at the VACO conference about possibility of cigarette tax legislation passing. He said support is coming in from a lot of urban counties as well, and this is not just a rural area issue.

Alcalde & Fay have asked Wythe County to join this approach. Their retainer fee is for \$3,000 and runs through completion of the General Assembly. They feel there's support in the Senate, but the challenge will be getting it through the Finance Committee to the House.

Chairman Reeves believes it is well worth joining this coalition, and that we would get our money back almost immediately.

Supervisor Vaught made a motion, seconded by Supervisor Hale, to retain Alcalde & Fay services for \$3,000 as it relates to the Tax Fairness Coalition.

The roll call vote on the motion was as follows:

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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

FUND CREATION REQUEST

Mr. Bear explained the Sheriff is requesting creation of two new funds to allow them to monitor cash balance and revenues for Concealed Carry Permits and Electronic Summons which currently, in our new accounting system, are grouped together in one fund (Fund 7000).

Also requested is a transfer of the appropriate balances into each of these accounts, once they have been established, as well as moving the revenue budgets into the applicable account.

Supervisor Lester made a motion, seconded by Supervisor Lawson, to approve establishment of two fund accounts for Concealed Carry Permits and Electronic Summons, and applicable transfer of balances and revenue budgets.

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

ABSTRACT OF VOTES

The Board reviewed and discussed the Abstract of Votes from the November 6, 2018 General Election.

Supervisor Horney made a motion, seconded by Supervisor Vaught, to accept the Abstract of Votes as presented.

The roll call vote on the motion was as follows:

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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

APEX BUDGET

Mr. Bear provided the Board with a memo regarding the APEX budget. The Authority is working hard to wrap everything up. Mr. Bear said that while there are items the Authority wants, there are not enough funds left in the budget.

Mr. Bear reported that they are very close to completion on the interior of the building. Unfortunately, the weather has hampered progress on the exterior. They are hopeful the paving will be completed next week.

The Authority wanted a November 30th event but, in all likelihood, the facility will not be completely ready. Mr. Krewson, the management company's (SMG) interim manager, is planning an Open House mid to late December, which will be free to the community, with lots of activities, and a good opportunity for everyone to see the APEX Center. Mr. Krewson would like to book events beginning in January. SMG is also interviewing candidates for the manager position, as well as a part-time financial position and events coordinator. They are encouraging local applicants.

THANKSGIVING HOLIDAY

Mr. Bear reminded everyone that the County Administration Office is closing at noon on Wednesday, November 21st, and will be closed all day Thursday and Friday, November 22nd and 23rd for the Thanksgiving holiday.

Budget Committee and Water Committee will meet on Tuesday, November 20th at 8:00 a.m. and 9:30 a.m., respectively.

PROCLAMATION FOR BAKER'S CHAPEL PENTECOSTAL HOLINESS CHURCH

Supervisor McRoberts presented Pastor Jim Tunnell with the Proclamation on November 11, 2018, and the Pastor would like to express his sincere appreciation to the Board for this honor.

PLANNING COMMISSION INPUT MEETINGS

November 14, 2018

Supervisor Lawson reminded everyone that the Planning Commission will be holding public input sessions on November 27th, 29th and December 4th.

Chairman Reeves asked the Clerk to send out an email reminder with these dates.

WYTHE COUNTY DEPUTY JACOB GOINS

Supervisor Hale recommended the County send a fruit basket/card to Deputy Goins whose recovery will take quite some time. The County wholeheartedly appreciates the job he does and they wish him a successful recovery.

Supervisor Hale made a motion, seconded by Supervisor Lawson, to send a gift to Deputy Goins.

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

TAX DEADLINE

Supervisor Vaught reported that he's received several complaints about the tax mailings and short deadline. He believes the deadline should be extended since the mailings were delayed. Supervisor Vaught asked that Mr. Bear work with the Treasurer to insure the tax bills go out next year in early October, as traditionally done in the past.

Mr. Bear said it took longer at the printers than anticipated and the Treasurer was working hard to get the bills out as early as possible. He acknowledged that last year they extended the due date until the end of December.

Supervisor Lawson also received a couple of complaints.

Supervisor Vaught made a motion, seconded by Supervisor Lawson, to extend the deadline to pay taxes up to December 28, 2018. Exact date to be determined by Treasurer.

The roll call vote on the motion was as follows:

November 14, 2018

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

VACO CONFERENCE / DOG TAGS

Supervisor Hale announced that he and Supervisor Lester attended a Rural Caucus session at the VACO Conference that actually turned out to be about animal welfare and the counties' responsibility. He asked if Mr. Bear could work with the Animal Welfare League to set up vaccination discounts in order to get more dogs vaccinated. The number of dog tags the County issues each year is very low compared to the number of dogs that are out there. Supervisor Hale stressed that the real issue is public safety.

Supervisor Lester agrees that the County should work with animal welfare to provide reduced cost vaccinations or at least advertise the importance of vaccinations.

LEAD MINES RESCUE SQUAD

Supervisor Hale asked about the LMRS office project.

Mr. Bear said he spoke with Mr. Bowers today who is waiting on LMRS. However, Mr. Bear will follow-up.

ANIMAL CONTROL VEHICLE

Supervisor Vaught commented that Mr. Dunford is getting a new vehicle, and the Supervisor asked if the vehicle can remain unmarked for a while to assist with litter violations and code enforcement.

Mr. Bear will review the Code to see if that is permissible.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:03 p.m.

Timothy A. Reeves, Sr., Chair