

December 27, 2018

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9:00 a.m., Thursday, December 27, 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
 Curtis Crawford, Emergency Services Coordinator
 Bill Vaughan, County Engineer

OTHERS PRESENT:

Anthony Cline
 Rodney Haywood
 Lori Guynn
 Linda Meyer

Josh Stitt
 Corbin Stone
 Pastor Brian Taylor

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

Pastor Brian Taylor, Crossroads Church of Christ, provided the invocation and Chair Reeves led the Pledge of Allegiance.

CITIZENS' TIME

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

1. New County Website - Ms. Linda Meyer said that she has visited the new County website but it does not look as professional as before, and it's more difficult to navigate. She requested that the Board consider going back to the old format which is similar to that of the state and federal agencies.

December 27, 2018

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

PRESENTATION OF SPORTS RESOLUTION

Supervisor Lawson congratulated Morgan Dalton and read the following:

**WYTHE COUNTY RESOLUTION 2018-39
A RESOLUTION HONORING
MORGAN DALTON
OF THE GEORGE WYTHE HIGH SCHOOL
CROSS COUNTRY TEAM**

WHEREAS, George Wythe High School freshman Morgan Dalton completed an outstanding 2018 cross country season; and,

WHEREAS, Morgan advanced to the 2018 Virginia High School League State Cross Country meet at Great Meadows, The Plains, Virginia, on November 9, 2018; and,

WHEREAS, the meet comprised of 98 individual racers; and,

WHEREAS, Morgan defeated the competition capturing the 2018 1A State Championship Cross Country title with a time of 19:08, out racing runner-up Kensey May of Parry McCluer by 20 seconds; and,

WHEREAS, the Wythe County Board of Supervisors officially commends Morgan Dalton for her outstanding sportsmanship, athletic ability, and determination.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors presents this resolution to Morgan Dalton in recognition of her 2018 Cross Country State Championship; 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 Lawson made a motion, seconded by Supervisor Lester, to adopt Resolution 2018-39 honoring Morgan Dalton.

The roll call vote on the motion was as follows:

December 27, 2018

Joe F. Hale

NAYS: None

NOISE ORDINANCE

Mr. Bear stated the Personnel Committee met with the Commonwealth Attorney, Mr. Jones, regarding this subject and recommended setting a public hearing for February.

Supervisor Lawson made a motion, seconded by Supervisor Hale, to set the public hearing for February 12, 2018 at 7:05 p.m.

The roll call vote on the motion was as follows:

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

SHENANDOAH CABLE TV FRANCHISE

Mr. Bear reported that Mr. Kyle from Shentel came and met with them last week. He said it was a very productive meeting wherein they discussed services and possible expansion and grants. The Committee recommends approval of the following resolution:

WYTHE COUNTY RESOLUTION 2018-40
RESOLUTION OF WYTHE COUNTY
APPROVING THE RENEWAL OF THE
CABLE TELEVISION FRANCHISE

WHEREAS, Shenandoah Cable Television, LLC ("Franchisee") owns, operates and maintains a cable television system ("System" serving Wythe County pursuant to a franchise agreement which expires on January 1, 2019 (the "Franchise") issued by Wythe County (the "Franchise Authority"), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, Franchisee and Franchise Authority have continued to follow and be bound by the Franchise; and

December 27, 2018

WHEREAS, Franchisee has requested the consent of the Franchise Authority for the renewal of the Franchise in accordance with the requirements of the Franchise and applicable law; and

WHEREAS, Franchisee has represented that it will comply with the terms and conditions of the Franchise; and

SECTION 1. The Franchise Authority hereby approves and consents to the renewal for a term of fifteen years of the Franchise, all in accordance with the terms of the Franchise and applicable law and Franchisee shall comply with the terms and conditions of the Franchise.

SECTION 2. The Franchise Authority confirms that the renewal term of the Franchise shall be for a term of fifteen (15) years deemed to commence on January 1, 2019, and ending on January 1, 2034.

SECTION 3. The Franchise Authority agrees that the pledge of, or grant of a security interest in, the Franchise to any lender(s) of Shenandoah Cable Television, LLC or its affiliates, for the purpose of securing indebtedness, shall not require the consent of the Franchise Authority and is hereby authorized.

SECTION 4. This resolution shall have the force of a continuing agreement with Franchisee, and Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of the Franchisee.

Supervisor Vaught made a motion, seconded by Supervisor Lester, to adopt Resolution 2018-40.

Supervisor Hale added that we have benefited by delaying this agreement in that the franchisee has been moved to expand and improve their services to our citizens. Before renewing anymore agreements, Supervisor Hale said we should routinely ask for more for our people.

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.

December 27, 2018

Joe F. Hale

NAYS: None

TREASURER'S REPORT

Treasurer Lori Guynn appeared before the Board and presented the Treasurer's Report as follows:

1. Revenue Statement – Ms. Guynn reported that the Consolidated Account was comprised of \$63,064,530 of which \$35,308,457 was in the General Fund Account at the end of November. The increase from October is primarily due to the beginning of tax collections.
2. 2018 Tax Bills – Ms. Guynn said her office has been extremely busy and they've collected approximately 25% of all monies due. They still have a tremendous amount of mail to get through due in part to the telephone payments and walk-ins that take priority. Ms. Guynn is hopeful that all mail will be processed by mid-January.

Supervisor Vaught asked if there is anything the Board can do to help with the backlog of mail, maybe bring in some part-time temporary help.

Ms. Guynn stated that she has already brought in two part-time staff who are filling two (vacated) full-time positions. With the backlog of payments to process, there just isn't enough time to interview, hire and train people at this time. Ms. Guynn hopes that as they clean up the delinquents and become more familiar with the new Tyler system, that next season should go more smoothly.

Mr. Bear advised that the system upgrade originally scheduled for December 28th has been postponed due to the tax deadline extension to December 28th. The Tyler upgrade will now take place on January 8th.

WATER COMMITTEE REPORT

1. Raper Ridge Tank Project – Supervisor Horney made a motion, as recommended by the Water Committee, to temporarily suspend the Raper Ridge Tank Project for up to 90 days.

December 27, 2018

Mr. Bear reported that the project is very close to finalization but the weather is slowing them down. If the weather clears soon, they'll get back to work on the project. He added that there is no additional cost for this temporary suspension.

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

2. Max Meadows Bridge Project - Supervisor Horney made a motion, as recommended by the Water Committee, to award the Max Meadows Bridge Project to Central Builders for \$159,000 and to amend & appropriate same.

Mr. Bear said two bids came in and this was the lowest, although they are not happy even in spite of negotiating with the low bidder. He said the estimate to bore is \$150,000 but that it would require more time on permitting.

Supervisor Hale hasn't seen the design but he would consider rejecting the bids and putting it out again.

Mr. Vaughan said that the engineer's estimate is \$108,000.

Supervisor Lawson understands the Health Department requirement to do this work and asked if there's time to rebid the project.

Mr. Bear said we can go back and speak with the Health Department and see if we can get a more favorable bid in February or March.

Supervisor Vaught asked if the low bid was \$150,000, why are we asking for \$159,000?

Mr. Bear responded that a 10% contingency has been added, assuming the existing hangers are in good shape. He also mentioned that everything has been reviewed with VDOT.

December 27, 2018

Supervisor Vaught added that this is a \$50k gamble as we are down to one water source.

It was agreed that they table this until the next meeting to allow time for staff to further discuss with contractors.

3. SCADA Systems – Supervisor Horney made a motion, as recommended by the Water Committee, to accept a term agreement with AMR, Diversified Integration and Lord & Company for the design engineering and installation of SCADA systems. This is basically a modified service contract.

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

Supervisor Hale asked about the status of emergency generators for pump stations.

Mr. Bear replied that we're still awaiting an official award from the State. In the interim, we have priced different generators. He said they have also considered military surplus but have not found exactly what is needed.

BUDGET COMMITTEE REPORT

1. Unspent Funds – Supervisor Lester made a motion, as recommended by the Budget Committee, to approve a carryover of unspent funds to the Department of Social Services and to amend & appropriate \$80,000 to 5301-450100.

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

2. Junior Appalachian Musician Program – Supervisor Lester made a motion, as recommended by the Budget Committee, to provide \$2,000 to the Wythe County Junior Appalachian Musician Program and to amend & appropriate \$2,000 to 1101-457015.

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

3. Eric Crowgey Payment - Supervisor Lester made a motion, as recommended by the Budget Committee, to authorize a payment to Eric Crowgey for four sheep and two ewes killed and to amend & appropriate \$1,200 to 3501-457501.

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

- 4. Fire Department Air Packs - Supervisor Lester made a motion, as recommended by the Fire & Rescue Committee, to authorize payment to the fire departments for air packs as follows:

Max Meadows Fire Department	\$102,205.95
Ivanhoe Fire Department	99,337.95
Barren Springs Fire Department	<u>73,561.80</u>
Total	\$275,105.70

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

Mr. Bear added that once Rural Development funds are received by the fire departments, the departments will remit those funds totaling \$68,000 to the County. He appreciates all the work the departments did to secure these grants to help cover the costs.

- 5. Fire Trucks - Supervisor Lester made a motion, as recommended by the Fire & Rescue Committee, to authorize the purchase of two fire trucks through the Houston Galveston Area Council's Cooperative Purchasing Program as follows:

Max Meadows Fire Department	\$406,521.00
Barren Springs Fire Department	<u>575,566.00</u>
Total	\$982,087.00

Supervisor Horney asked if these trucks meet the needs (not wants) of the fire departments?

December 27, 2018

Supervisor Lawson responded that everyone has worked really hard on the truck specifications, keeping the costs within means, and she is comfortable with the amounts.

Supervisor McRoberts agreed with Supervisor Lawson.

Supervisor Hale added that they were able to work these numbers down from an estimated \$1.4MM (initial request).

Mr. Bear advised that there are pre-payment options that will allow them to provide us interest back (refund check) for approximately \$13k. He would like to negotiate the best pre-payment option available, then bring it back to the Board in January.

Supervisor Vaught thinks that with the money we save, we should consider pre-pay options. The two truck companies (Pierce and Spartan) have been around for a long time and are reputable.

Supervisor Lester made an amended motion, seconded by Supervisor Lawson, to authorize the Chair and/or County Administrator to sign contract documents necessary to initiate the purchase.

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

COUNTY ADMINISTRATOR'S REPORT

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

1. New River/Mount Rogers Workforce Development Board – Return on Investment Study – Mr. Bear stated this is for informational purposes to let everyone know about their work and their services.

December 27, 2018

2. 2018 Gypsy Moth Trapping Survey – Mr. Bear reported that this too is for informational purposes.

Chairman Reeves would like someone to come in and conduct a presentation on this subject to better educate us.

3. Valley to Valley Trail Initiative – Mr. Bear said that Supervisor Lawson and he attended a kick-off meeting in Christiansburg trying to connect Roanoke all the way to Abingdon. In Wythe County, much of the trail is already in place, but he and Supervisor Lawson want to stay involved in this initiative.

Supervisor Hale wants to get the trail maps to a wider distribution/circulation. Board members should take brochures and hand out at VACO and other meetings.

Mr. Bear said through social media and on our website we can help get the word out.

Ms. Meyer added that she has put trail guides everywhere and in the hands of everyone she meets, as well as the Sportsman's Warehouse in Roanoke.

4. APEX Status – Mr. Bear reported that most of the parking lot is paved and the paving is supposed to be continuing today. The interior is progressing and they're doing final touch-up work. Bleacher Builders are finishing the installation of bleachers but with the first event set for January 18th, the timeframe is narrowing. Both January event promoters (motocross and rodeo) are satisfied with the floor condition. Mr. Bear also said the water is on and testing is being done this week.

Chairman Reeves asked about the heater regulators that needed fixing.

Mr. Bear said that Southern Air is to be there today to look at them and if the regulators need replacing, they will do that.

Supervisor Hale asked if any progress has been made to get a flag for inside the arena before the first event.

Mr. Bear said he is working with the Authority on that as well as a flag for the outside and signage. He is meeting with the Authority this afternoon.

5. 2019 Rules of Procedure and Meeting Calendar – Mr. Bear included this again for review and discussion, to adopt at the first January meeting.

Supervisor Lawson would like to add two holidays to the calendar now, rather than waiting until the last minute. She would like to see Good Friday (April 19th) and December 23rd added to the 2019 County holidays.

Supervisor Lawson made a motion, seconded by Supervisor Horney, to amend the Meeting Calendar to include April 19th and December 23rd as holidays.

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

SUPERVISORS' REPORTS

1. Happy New Year – Supervisor Vaught enjoyed being on the Board these past 12 months, and wishes everyone a Happy New Year.
2. Noise Ordinance – Supervisor McRoberts has received a couple of calls from people who were against the ordinance before. Apparently, the same person who was causing trouble before is starting up again.
3. Speedwell Feed Lot – Supervisor Horney asked if the State is routinely checking on this as there is still a runoff issue at the drainage ditch.

Mr. Bear will contact VDOT and VDACS to let them know about it.

RECESS

The Board recessed for 10 minutes.

RECONVENE

The Board reconvened at 10:50 a.m.

December 27, 2018

CONSENT CALENDAR

Supervisor Horney made a motion to approve the consent calendar as presented for December 27, 2018, as follows:

1. PAYROLL – November 2018:

General County Fund	\$	518,262.77
Police Activity Fund		65,215.39
Courthouse Security Fund		9,775.15
Water Department Fund		17,875.59
Wythe County Wastewater Fund		18,806.02
TOTAL	\$	629,934.92

Check Numbers: 20000367-20000387

Voucher Numbers: 5659-6005

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Billy Bowers
- C. Building Inspection – Tim Spraker
- D. Emergency Communications – Darlene Lang
- E. Finance – Bruce Grant
- F. Parks & Recreation – Kevin Williams
- G. Planning Commission – Michelle Cassell

3. PERSONNEL:

- A. Anders, Sondra – Salary Increase, Administrative Assistant, Commonwealth’s Attorney Office, Annual Salary \$44,804, Effective November 7, 2018
- B. Bowles, Terri – Salary Increase, Assistant Commonwealth’s Attorney, Annual Salary \$65,849, Effective November 7, 2018
- C. Jackson, Surena – Salary Increase, Secretary, Commonwealth’s Attorney Office, Annual Salary \$28,883, Effective November 7, 2018

December 27, 2018

- D. Lackey, Megan – Salary Increase, Assistant Commonwealth’s Attorney, Annual Salary \$69,803, Effective November 7, 2018
- E. Smith, Kelci – Transferred to Full-time, Assistant Commonwealth’s Attorney, Annual Salary \$55,046, Effective November 7, 2018
- F. Kilgore, William – Hired, Assistant Commonwealth’s Attorney, Annual Salary \$55,046, Effective November 14, 2018
- G. Dalton, William – Resigned, Full-time Water Maintenance, Effective November 23, 2018
- H. Whalen, Caleb – Resigned, Full-time Wastewater Operator, Effective November 23, 2018
- I. Jones, Katherine – Resigned, Full-time Communications Officer, Effective November 30, 2018
- J. Holliday, Crystal – Salary Increase, Full-time Accounting Clerk, Annual Salary \$31,620, Effective December 1, 2018
- K. Eversole, Daniel – Salary Increase, Full-time Communications Officer, Annual Salary \$27,000, Effective December 1, 2018
- L. Goins, Breanna – Hired, Full-time Secretary, Commonwealth’s Attorney Office, Annual Salary \$27,467, Effective December 3, 2018

Supervisor Lester seconded the motion.

Supervisor McRoberts inquired about the pay raises in the Commonwealth Attorney’s office.

Mr. Bear responded that the raises come from the State.

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	

December 27, 2018

FY19 EXPENDITURE BUDGET & 3rd QUARTER APPROPRIATIONS

Supervisor Vaught made a motion, seconded by Supervisor McRoberts, to approve the 3rd quarter appropriations.

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 COMMUNITY SERVICES – FY18 FINANCIAL STATEMENT

Supervisor Lester made a motion, seconded by Supervisor Hale, to accept the FY18 audited financial statement for Mount Rogers Community Services Board.

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

APPOINTMENTS

Mr. Bear reported that there are several appointments expiring December 31; some are outside groups; he requests that we leave the Committee members as they are until the first meeting in January.

Chairman Reeves asked that we leave everyone in place until the first day meeting in January since he will be in Richmond and Washington, DC for the first meeting (evening). No one objected.

WYTHE COUNTY RESCUE SQUAD

Supervisor Hale asked about the Wythe County Rescue Squad.

December 27, 2018

Mr. Bear said that he did meet with them to review and discuss their financial situation, which they had shared with the Fire & Rescue Committee recently. Mr. Bear expressed his concerns as did the Board of Directors, and are taking steps to address some of those concerns. Included in the list of invoices to pay, is an amount to pay to Wythe County Rescue Squad to get them through the financial difficulties they are facing. They do understand the problems, how to fix them and prevent them in the future.

PAYMENT OF COUNTY INVOICES

Mr. Bear recommends removal of RGM payment for \$312,094.56 and approval of payment of \$243,504.56.

Supervisor Vaught made a motion to pay the invoices (except for RGM for \$312,094.56) for approval on December 27, 2018, for the various departments of County government. The invoices were paid on General Warrants 30102568-30102671 as follows:

EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS December 27, 2018

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30102568	12/17/2018	APPALACHIAN POWER	33,040.35
30102569	12/17/2018	CENTURYLINK	58.40
30102570	12/17/2018	CENTURYLINK	197.07
30102571	12/17/2018	CENTURYLINK	284.95
30102572	12/17/2018	SHENTEL	68.37
30102573	12/17/2018	WYTHE CO WATER & WASTEWAT	599.70
TOTAL EXPENDITURES 12/17/2018			\$34,248.84
30102574	12/21/2018	WYTHE CO RESCUE SQUAD	24,938.76
TOTAL EXPENDITURES 12/21/2018			\$24,938.76
30102575	12/27/2018	ADDISON, JORDAN T	48.21
30102576	12/27/2018	ALCADE & FAY-VIRGINIA, LL	1,500.00
30102577	12/27/2018	APPALACHIAN POWER	2,516.00
30102578	12/27/2018	BARREN SPRINGS VOL FIRE D	86,984.20
30102579	12/27/2018	BKT UNIFORMS	99.98
30102580	12/27/2018	BLUE RIDGE AUTO PARTS INC	15.57
30102581	12/27/2018	BOONE, RONALD C	47.60
30102582	12/27/2018	BROWN EXTERMINATING CO	45.00

December 27, 2018

30102583	12/27/2018	BUSINESS INFORMATION SYST	54.50
30102584	12/27/2018	CARTER MACHINERY CO INC	418.61
30102585	12/27/2018	CASSELL & CREWE	120.00
30102586	12/27/2018	CDW	68.41
30102587	12/27/2018	CENTURYLINK	39.98
30102588	12/27/2018	CLEVELAND, LONDON B	134.10
30102589	12/27/2018	COLLINS AUTO REPAIR INC	16.00
30102590	12/27/2018	COM TEC	600.00
30102591	12/27/2018	COMPLETE TRUCK SERVICE IN	1,093.43
30102592	12/27/2018	COUNTY OF WYTHE	1,416.67
30102593	12/27/2018	CROWGEY, ERIC W	60.80
30102594	12/27/2018	DAVIDSON, MEAGEN K	12.44
30102595	12/27/2018	DAVIDSON, TAMMY G.	22.00
30102596	12/27/2018	DEPT OF GENERAL SERVICES	48.00
30102597	12/27/2018	DUNAGAN, KEITH	542.21
30102598	12/27/2018	EAST COAST EMERGENCY VEHI	3,649.50
30102599	12/27/2018	EMS INC	1,475.00
30102600	12/27/2018	FARTHING, SCOT S	1,650.00
30102601	12/27/2018	FERGUSON ENTERPRISES #5	1,097.24
30102602	12/27/2018	FN WHOLESALE LIGHTING & S	109.50
30102603	12/27/2018	GALLS	389.23
30102604	12/27/2018	GRANT, BRUCE M	4,136.75
30102605	12/27/2018	GREGORY, TYLER L	80.16
30102606	12/27/2018	HEDRICKS AUTO REPAIR INC	16.00
30102607	12/27/2018	HEIDI D. LYALL	125.60
30102608	12/27/2018	HEYWARD INCORPORATED OF V	134.95
30102609	12/27/2018	IVANHOE FIRE DEPT	99,337.98
30102610	12/27/2018	JOHNSON CONTROLS	940.30
30102611	12/27/2018	JOINT IDA OF WYTHE COUNTY	11,250.00
30102612	12/27/2018	JP COOKE CO	40.75
30102613	12/27/2018	KING'S TIRE SERVICE INC	1,183.60
30102614	12/27/2018	LEXISNEXIS	724.00
30102615	12/27/2018	LIENHART, JEFFERY S	160.80
30102616	12/27/2018	MANSFIELD OIL CO	4,435.59
30102617	12/27/2018	MATTHEW BENDER & CO INC	327.31
30102618	12/27/2018	MAX MEADOWS FIRE DEPT	102,205.95
30102619	12/27/2018	MCI COMM SERVICE	35.20
30102620	12/27/2018	MCI COMM SERVICE	89.62
30102621	12/27/2018	MCI COMM SERVICE	478.13

December 27, 2018

30102622	12/27/2018	MIDKIFF, DAVID P	126.40
30102623	12/27/2018	NATIONAL PEN CO LLC	74.94
30102624	12/27/2018	NATIONAL RECREATION & PAR	175.00
30102625	12/27/2018	NEW RIVER REGIONAL WATER	11,553.66
30102626	12/27/2018	NEW RIVER VALLEY REGIONAL	114,070.00
30102627	12/27/2018	OFFICE OF THE CHIEF MEDIC	40.00
30102628	12/27/2018	PAPER CLIP	134.93
30102629	12/27/2018	PITNEY BOWES	591.00
30102630	12/27/2018	PROFESSIONAL COMM SYSTEMS	56.33
30102631	12/27/2018	R&C TOWING & REPAIR CO	142.00
30102632	12/27/2018	R&R ENTERPRISES INC	120.00
30102633	12/27/2018	R.E. MICHEL COMPANY, LLC	142.18
30102634	12/27/2018	RCI	95.00
30102635	12/27/2018	REYNOLDS, DANNY L	38.61
30102636	12/27/2018	RGM ERECTORS INC	312,094.56
30102637	12/27/2018	ROWE, WESLEY N	197.81
30102638	12/27/2018	SALEM STONE	4,841.91
30102639	12/27/2018	SLEMP BRANT SAUNDERS & AS	6,320.00
30102640	12/27/2018	SOUTHWESTERN EQUIPMENT	962.83
30102641	12/27/2018	SOUTHWESTERN VA GAS SERVI	196.21
30102642	12/27/2018	STATE ELECTRIC SUPPLY CO	104.17
30102643	12/27/2018	TESLA ELECTRIC SERV	1,362.64
30102644	12/27/2018	THOMPSON TIRE	763.32
30102645	12/27/2018	THREE RIVERS MEDIA CORP	330.00
30102646	12/27/2018	TOWN OF WYTHEVILLE	624.02
30102647	12/27/2018	TREASURER OF WYTHE COUNTY	32.98
30102648	12/27/2018	UNIFIRST CORP	69.08
30102649	12/27/2018	US CELLULAR	66.10
30102650	12/27/2018	US CELLULAR	642.34
30102651	12/27/2018	US CELLULAR	828.85
30102652	12/27/2018	US CELLULAR	1,870.85
30102653	12/27/2018	VEBA	180.00
30102654	12/27/2018	VERIZON	32.00
30102655	12/27/2018	VERIZON WIRELESS	80.02
30102656	12/27/2018	VIARS, DAVID W	48.21
30102657	12/27/2018	VIRGINIA BUSINESS SYST	740.59
30102658	12/27/2018	VIRGINIA LAWYERS WEEKLY	389.00
30102659	12/27/2018	VIRGINIA LAWYERS WEEKLY	179.50
30102660	12/27/2018	WALK, ROBERT H	112.00

December 27, 2018

30102661	12/27/2018	WILLIAMS, CASEY	134.10
30102662	12/27/2018	WILSON, DOUGLAS E	76.40
30102663	12/27/2018	WITMER PUBLIC SAFETY GROU	84.00
30102664	12/27/2018	WORDSPRINT	385.00
30102665	12/27/2018	WYTHE CO HEALTH DEPT	40.00
30102666	12/27/2018	WYTHE CO HEALTH DEPT	316.29
30102667	12/27/2018	WYTHE TIRE AND MUFFLER	1,948.96
30102668	12/27/2018	WYTHE-BLAND ANIMAL WELFAR	315.00
30102669	12/27/2018	WYTHEVILLE METALS	7.50
30102670	12/27/2018	WYTHEVILLE OFFICE SUPPLY	47,772.46
30102671	12/27/2018	XEROX	369.24
TOTAL EXPENDITURES 12/27/2018			\$841,854.86

TOTAL EXPENDITURES APPROVED 12/27/2018 **\$901,042.46**

Supervisor Lester 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

Supervisor McRoberts made a motion, seconded by Supervisor Horney, to approve the amended payment to RGM in the amount of \$243,504.56.

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

TOBACCO COMMISSION MEETINGS

Mr. Bear said the Tobacco Commission committees will be meeting January 7th and that the full committee will meet on January 8th. We have a grant application in for the barn.

December 27, 2018

Mr. Bear has to attend a Planning Commission meeting the night of the 7th; he asked anyone else that can attend the Tobacco Commission meeting, please let Mrs. Collins know.

Supervisor Hale stressed the importance of someone being there for the meeting and the reception that evening. He will attend if someone else will go along with him.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 11:05 a.m.

Timothy A. Reeves, Sr., Chair