

July 27, 2021

The Wythe County Board of Supervisors held its regularly scheduled meeting at 6:00 p.m., Wednesday, July 27, 2021. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Brian W. Vaught, Chair
 Ryan M. Lawson, Vice Chair
 Rolland R. Cook
 B. G. "Gene" Horney, Jr.

Coy L. McRoberts
 James D. "Jamie" Smith
 Stacy A. Terry

STAFF PRESENT:

Stephen D. Bear, County Administrator
 Martha Collins, Administrative Assistant/Clerk
 Scot Farthing, County Attorney
 Matthew C. Hankins, Assistant County Administrator
 Regina Williams, Finance Director

OTHERS PRESENT:

Lucas Arnold
 Barry Ayers
 Derrick Ball
 Anthony Cline
 John Crowgey
 Debra Dillow
 Jim & Dee Ennis

Tim Irving
 Lori Guynn
 Gus Kincer
 Linda Meyer
 Kathy Vaught
 Zach Wright w/Thrasher Engineer
 and three other citizens

CALL TO ORDER

Chair Vaught determined that a quorum was present and called the meeting to order at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Tim Irving, Wytheville Baptist Church, provided the invocation and Supervisor Cook led the Pledge of Allegiance.

CITIZENS' TIME

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

1. Transgender Students – Mr. Derrick Ball appeared before the Board and stated "Good evening. My name is Derrick Ball. I'm a sophomore at George Wythe High

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School. Tonight I'd like to speak to you, the Board, about the new Virginia law 22.1-23.3. This law is creating special accommodations for the transgender students of the County, and me, along with several other parents, students, and faculty at Wythe County Public Schools, are outraged and really disappointed in the Board's decision on these policies. I've spoken with many students and some parents as well on the policies, and they're outraged about it as well as I've spoken to faculty; 22 teachers, 17 students and 14 parents. I think those numbers are right – I'm really sorry if they're not. Tonight, I ask you as the Board what policies can we implement and put forth that would stop our school board from keeping these policies in place that they've currently passed and for the State of Virginia. Thank you."

2. Transgender Students – Ms. Linda Meyer appeared before the Board and stated "Well I'd like to speak to you on the same note also and I – a couple of – two meetings ago, I brought you the Carroll County resolution concerning the policies and the mandates and there were over 200 people last week that came out to a meeting. It was very successful and they are not in favor of the school board's policies and mandates, federally, statewide and certainly what they tried putting forth here. So, I'd like to encourage you to look at that resolution from Carroll County again and to give that your utmost – put it on your important side. We'd appreciate it. Thank you."

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

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on July 27, 2021, for the various departments of County government. The invoices were paid on General Warrants 30110131-30110269, and one wire transfer, as follows:

EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS July 27, 2021

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30110131	07/14/2021	APPALACHIAN POWER	\$ 30,786.52
30110132	07/14/2021	CENTURYLINK	68.14
30110133	07/14/2021	CENTURYLINK	139.54
30110134	07/14/2021	CENTURYLINK	343.17
30110135	07/14/2021	CENTURYLINK	4,875.94

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30110136	07/14/2021	CITIZENS TELEPHONE COOP	979.95
30110137	07/14/2021	WRANGLER HOLDCO CORP	536.80
30110138	07/14/2021	LEXISNEXIS	724.00
30110139	07/14/2021	MANSFIELD OIL CO	7,665.21
30110140	07/14/2021	QUADIENT FINANCE USA, INC	754.93
30110141	07/14/2021	TRANSUNION RISK & ALTERNA	75.00
30110142	07/14/2021	UNIFIRST CORP	98.56
30110143	07/14/2021	US CELLULAR	1,226.64
TOTAL EXPENDITURES 07/14/2021			\$48,274.40

CHECK #	ISSUE DATE	VENDOR	AMOUNT
(wire)	07/19/2021	SUNTRUST	\$ 36,881.92
TOTAL EXPENDITURES 07/19/2021			\$36,881.92

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30110144	07/27/2021	ACTIVE911 INC.	\$ 338.00
30110145	07/27/2021	ALLIED INDUSTRIAL PRODUCT	1,244.05
30110146	07/27/2021	AMAZON	1,955.65
30110147	07/27/2021	ASSOCIATION OF CLERKS OF	100.00
30110148	07/27/2021	BRENNTAG MID-SOUTH INC	2,192.39
30110149	07/27/2021	BROWN EXTERMINATING CO	420.00
30110150	07/27/2021	BUSINESS INFORMATION SYST	1,354.65
30110151	07/27/2021	CAVALIER SUPPLY CO	326.25
30110152	07/27/2021	CENTURYLINK	39.98
30110153	07/27/2021	CENTURYLINK	52.76
30110154	07/27/2021	CENTURYLINK	98.97
30110155	07/27/2021	CENTURYLINK	125.58
30110156	07/27/2021	CENTURYLINK	146.97
30110157	07/27/2021	CENTURYLINK	310.80
30110158	07/27/2021	CENTURYLINNK	3,548.05
30110159	07/27/2021	CLEARWATER INC	3,284.00
30110160	07/27/2021	COUNTY OF WYTHE	1,416.67
30110161	07/27/2021	DUNAGAN, KEITH	4,000.00
30110162	07/27/2021	FIRE RESCUE AND TACTICAL	9.00
30110163	07/27/2021	FOOD COUNTRY	1.88
30110164	07/27/2021	GENUINE PARTS COMPANY	96.59
30110165	07/27/2021	HARPO'S HARDWARE & BLDG S	70.01
30110166	07/27/2021	HEYWARD INCORPORATED OF V	367.70
30110167	07/27/2021	HILL STUDIO PC	1,250.00

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30110168	07/27/2021	JOINT IDA OF WYTHE COUNTY	70,750.00
30110169	07/27/2021	LOWE'S	41.77
30110170	07/27/2021	MANSFIELD OIL CO	7,629.72
30110171	07/27/2021	NATIONAL POOLS	761.20
30110172	07/27/2021	CYNTHIA DALTON	20.00
30110173	07/27/2021	E. WAYNE KIRBY	399.89
30110174	07/27/2021	HOLLIS BART	21.50
30110175	07/27/2021	MATTHEW DUNFORD	69.80
30110176	07/27/2021	TERESA LOVELACE	106.96
30110177	07/27/2021	VERN CHAFTAIN	31.50
30110178	07/27/2021	PAPER CLIP	251.97
30110179	07/27/2021	R. E. MICHEL COMPANY, LLC	9.48
30110180	07/27/2021	RURAL RETREAT AUTO PARTS	10.18
30110181	07/27/2021	SOUTHWEST VIRGINIA CRIMIN	30,100.00
30110182	07/27/2021	SOUTHWESTERN EQUIPMENT	138.08
30110183	07/27/2021	STREET, HAROLD P III	36.90
30110184	07/27/2021	THOMPSON TIRE	29.94
30110185	07/27/2021	TK ELEVATOR CORPORATION	8,103.65
30110186	07/27/2021	TOWN OF WYTHEVILLE	250.00
30110187	07/27/2021	TYLER BUSINESS FORMS	450.50
30110188	07/27/2021	TYLER TECHNOLOGIES INC	55,051.25
30110189	07/27/2021	UNIFIRST CORP	98.56
30110190	07/27/2021	UNITED STATES TREASURY	393.70
30110191	07/27/2021	VACA	1,400.00
30110192	07/27/2021	VACO	5,981.00
30110193	07/27/2021	VACORP	87,644.50
30110194	07/27/2021	VERIZON WIRELESS	40.01
30110195	07/27/2021	VERIZON WIRELESS	120.07
30110196	07/27/2021	VIRGINIA BUSINESS SYST	72.13
30110197	07/27/2021	VIRGINIA BUSINESS SYSTEMS	1,052.63
30110198	07/27/2021	VIRGINIA COURT CLERKS' AS	345.00
30110199	07/27/2021	VIRGINIA STATE BAR	1,425.00
30110200	07/27/2021	WILLIAMS, KEVIN	138.51
30110201	07/27/2021	WILSON BAIT & TACKLE INC	232.60
30110202	07/27/2021	WYTHE CO WATER & WASTEWAT	235.63
30110203	07/27/2021	WYTHE CO WATER & WASTEWATER	166.53
30110204	07/27/2021	WYTHEVILLE ENTERPRISE	82.99
30110205	07/27/2021	WYTHEVILLE OFFICE SUPPLY	511.96
30110206	07/27/2021	WYTHEVILLE-WYTHE-BLAND	950.00

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30110207	07/27/2021	ALPHA & OMEGA REPAR SERVI	9,537.47
30110208	07/27/2021	APPALACHIAN JUVENILE COMM	5,250.00
30110209	07/27/2021	APPALACHIAN POWER	940.57
30110210	07/27/2021	BLUE RIDGE ANALYTICAL, LL	1,055.00
30110211	07/27/2021	BOB HUFF	117.51
30110212	07/27/2021	BOB HUFF COLLISION CENTER	25.00
30110213	07/27/2021	BOXLEY	1,245.00
30110214	07/27/2021	BROWN EXTERMINATING CO	80.00
30110215	07/27/2021	BUSINESS CARD	794.69
30110216	07/27/2021	CSG SYSTEMS, INC	1,730.25
30110217	07/27/2021	DEMTECH VOTING SOLUTIONS	770.00
30110218	07/27/2021	DEPT OF MOTOR VEHICLES	7,095.00
30110219	07/27/2021	DIRECT DODGE	120.54
30110220	07/27/2021	FARTHING, SCOT S	2,217.50
30110221	07/27/2021	FASTENAL	18.24
30110222	07/27/2021	FERGUSON ENTERPRISES #5	1,456.51
30110223	07/27/2021	FIRE RESCUE AND TACTICAL	71.96
30110224	07/27/2021	GALLS	93.32
30110225	07/27/2021	HORNEY, B GENE JR	181.44
30110226	07/27/2021	HUFF FORD	377.32
30110227	07/27/2021	JOINT PUBLIC SERVICE AUTH	118.04
30110228	07/27/2021	KING-MOORE INC	897.00
30110229	07/27/2021	LANE GROUP	21,750.00
30110230	07/27/2021	LOWE'S	290.88
30110231	07/27/2021	MANSFIELD OIL CO	6,906.15
30110232	07/27/2021	MCI COMM SERVICE	35.67
30110233	07/27/2021	MCI COMM SERVICE	162.49
30110234	07/27/2021	MCI COMM SERVICE	966.65
30110235	07/27/2021	MCRBERTS, COY L	215.04
30110236	07/27/2021	MEADE TRACTOR	38.99
30110237	07/27/2021	NEW RIVER REGIONAL WATER	57,104.27
30110238	07/27/2021	NEW RIVER VALLEY JUVENILE	7,500.00
30110239	07/27/2021	NEW RIVER VALLEY REGIONAL	155,913.30
30110240	07/27/2021	COREY TATE	120.87
30110241	07/27/2021	CYNTHIA GRUBB	54.21
30110242	07/27/2021	DALTON MARSHALL	72.83
30110243	07/27/2021	DIANA DEBORD	30.24
30110244	07/27/2021	DONALD NOTHE	114.42
30110245	07/27/2021	KATRINA RICHARDSON	54.21

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30110246	07/27/2021	KIMBERLY BIRD	157.21
30110247	07/27/2021	LARRY AND TONYA WHITE	33.42
30110248	07/27/2021	LARRY GOBLE	29.35
30110249	07/27/2021	STACY TERRY	29.12
30110250	07/27/2021	PAPER CLIP	1,896.14
30110251	07/27/2021	PITNEY BOWES	138.96
30110252	07/27/2021	R&C TOWING & REPAIR CO	182.00
30110253	07/27/2021	R&R ENTERPRISES INC	60.00
30110254	07/27/2021	ROANOKE PUMP SALES & SERV	265.00
30110255	07/27/2021	SALEM STONE	1,000.71
30110256	07/27/2021	SIRCHIE FINGER PRINT LABO	43.15
30110257	07/27/2021	SMITH, JAMIE	55.78
30110258	07/27/2021	SOUTHERN STATES CARROLL C	1,846.44
30110259	07/27/2021	SPEEDWELL FIRE DEPT	3,441.00
30110260	07/27/2021	STATE ELECTRIC SUPPLY CO	4.59
30110261	07/27/2021	THREE RIVERS MEDIA CORP	330.00
30110262	07/27/2021	TOWN OF WYTHEVILLE	7,906.68
30110263	07/27/2021	TRI CITIES/SW VA REGIONAL	147.10
30110264	07/27/2021	VAUGHT, BRIAN W	278.26
30110265	07/27/2021	VIRGINIA BUSINESS SYST	460.37
30110266	07/27/2021	VUPS	79.80
30110267	07/27/2021	WYTHE TIRE AND MUFFLER	963.29
30110268	07/27/2021	WYTHEVILLE OFFICE SUPPLY	17.00
30110269	07/27/2021	XEROX	186.67
TOTAL EXPENDITURES 07/27/2021			\$602,979.68

TOTAL EXPENDITURES APPROVED 07/27/2021 **\$688,136.00**

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

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

MINUTES OF PREVIOUS MEETING

The Board was presented with the July 13, 2021 minutes for approval.

Supervisor Terry made a motion, seconded by Supervisor Horney, to approve the July 13, 2021 minutes as presented.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

APPOINTMENTS

Mr. Bear asked if anyone has recommendations for the WCC Board.

Supervisor Smith made a motion, seconded by Supervisor McRoberts, to appoint Davis Goforth to the Wytheville Community College Board for the four-year term ending June 30, 2025.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

TREASURER'S REPORT

Treasurer, Lori Guynn, appeared before the Board and reported the following:

1. Revenue Statement – Mrs. Guynn reported that the Consolidated Account was comprised of \$64,672,330 of which \$41,360,926 was in the General Fund Account at the end of June. Her office is currently working on yearend tasks along with the Finance Department in preparation for the annual audit.
2. Salary Increases – Mrs. Guynn thanked the Board for the raises for County employees. Every little bit helps to retain good staff and she sincerely appreciates that.

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3. Tax Sales – The Treasurer said that regarding the tax sale mentioned last month, the Circuit Court confirmations are next week on those parcels and revenue should be received by the end of August. Mrs. Gynn did say that there will be some tax write-offs as not all the sales covered the tax debt.

Mr. Bear added that the cash fund balance also includes \$2.7M of American Rescue Plan Act funds (first payment).

WATER COMMITTEE REPORT

1. Water Account Write-Off – Supervisor Horney made a motion, as recommended by the Water Committee, to approve writing off \$1,095.02 in penalty and interest accrued on account 103240-00 (Billy C. and Bonnie Barker). The Barkers have agreed to pay the final billing amount of \$106.12

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

2. Sanitary Sewer Evaluation – Supervisor Horney made a motion, as recommended by the Water Committee, to authorize staff, with assistance from Thrasher, to proceed with funding application for Alternative #2 based on the Sanitary Sewer Evaluation.

Mr. Bear explained that Thrasher conducted an in-depth sanitary sewer evaluation looking for evidence of infiltration into the system. Thrasher compiled a list of manholes, pump stations, etc. that required attention. In order to address these deficiencies, Thrasher came up with three different options for the County. After careful consideration, staff recommend the mid-level approach at an estimated cost of \$1.2M.

Mr. Zach Wright, Project Manager at Thrasher, appeared before the Board and stated "Stephen is basically right. We did the full evaluation of the sanitary system, including most stations. We did smoke testing throughout the system,

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put flow measurement in certain areas in the system to determine if there were high areas of inflow and infiltration ("I&I"), which is just water getting into the sewer system that shouldn't be getting into the sewer system. Like Stephen said, we identified three options we call the "Cadillac", the "GMC" and the "Chevy". The Cadillac was to basically upgrade everything in the system that had a problem, whether it was a major contributor to I&I or not, even if it had potential to contribute to I&I. The Chevy version was the bare minimum where things that were in trouble spots, had significant problems that were certainly contributing to I&I and needed attention. The mid-ground was the project that the committee had recommended. It's kind of mid-ground between the two (Cadillac and Chevy). We believe it will solve about 99% of your I&I problems. It doesn't get things that are high and dry even though there may be some repairs that can be done through routine maintenance and things like that."

Mr. Bear commented that, similar to the Austinville project, they anticipate funding to be in the 40-50% range of loan forgiveness. Also, Mr. Crisp and Mr. Wright have spent a great deal of time analyzing all the data to determine the most beneficial approach to address the majority of issues. Mr. Bear agrees with their assessment and recommendation.

Mr. Wright continued "Something else to consider - we'll take this to the next step. We'll design plans for a contractor to come out and take care of these things and through that process. If we pare it down more, or we get really good bids in, if you approve this \$1.2M project and it ends up being an \$800k project, you're not committed to spending more money than the project costs. So we're being a little conservative on the cost there just to make sure we cover everything that would be necessary to do a good job."

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

CONSENT CALENDAR

Supervisor McRoberts made a motion to approve the Consent Calendar as follows:

1. **PAYROLL – June 2021:**

General County Fund	\$	592,141.73
Police Activity Fund		58,821.55
Courthouse Security Fund		12,662.14
Water Department Fund		20,526.00
Wythe County Wastewater Fund		23,862.66
TOTAL	\$	708,014.08

Check Numbers: 2001197-2001209; 2001214-2001230

Voucher Numbers: 17246-17425; 17431-17625

2. **STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Kyle Taylor
- C. Emergency Communications – Darlene Lang
- D. Engineering – Johnny Kincer
- E. IT Dept – Todd Catron
- F. Finance – Regina Williams
- G. Parks & Recreation – Kevin Williams
- H. Solid Waste/Building & Grounds – Billy Bowers
- I. Water & Wastewater – Don Crisp

3. **PERSONNEL:**

- A. Harrell, Melissa – Discharged, Full-time Payroll Clerk, Effective July 7, 2021
- B. Scheu, Cindy – Hired, Full-time Administrative Assistant, Water & Wastewater Dept/County Administration, Annual Salary \$28,392, Effective July 12, 2021

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

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

STAFF STREET TRANSPORTATION SERVICE DISTRICT PETITION

Mr. Bear explained that Staff Street was originally approved for revenue sharing; however, VDOT later moved the funding out to 2024-25. Not wanting to wait that long, Mr. Crowgey and Lead Mines Estates proceeded to build the road up to State-maintained standards themselves. They have presented a petition for the creation of a transportation service district for Staff Street, and all but one land owner have signed the petition meeting the necessary requirements. Staff recommend setting a public hearing.

Vice Chair Lawson made a motion, seconded by Supervisor McRoberts, to set a public hearing on August 24, 2021 at 6:05 p.m. to consider the Staff Street Transportation Service District.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

WYTHE-BLAND FOUNDATION GRANT

Mr. Hankins stated that it's time to submit grant applications to the Wythe-Bland Foundation. Mr. Williams and Ms. Sweeney have been working on quotes for upgrading Ager Park. The grant application is due this Sunday and it requires a resolution from the Board of Supervisors authorizing the application.

Supervisor Smith made a motion, seconded by Supervisor Terry, approving the Resolution of Support for the Wythe-Bland Foundation Grant.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

CHARITABLE ORGANIZATION FOOD EXEMPTION ORDINANCE

Mr. Hankins explained that the Health Department suggested the County consider adopting an ordinance similar to one that Grayson County adopted. State Code allows for the exemption of certain organizations and events from inspection of kitchens for food preparation. An example would be churches/clubs that host food events; technically, those preparing the foods would have to get their home kitchens inspected. This ordinance would exempt them from the inspection. While many non-profits are already exempt under State Code (sports concessions, volunteer fire departments, etc.), a local ordinance is required to exempt other charitable organizations.

Mr. Bear recommends setting a public hearing to consider the proposed ordinance. He said Mr. Farthing has reviewed the ordinance and has no objection.

Supervisor Horney made a motion, seconded by Vice Chair Lawson, to set a public hearing on August 24, 2021 at 6:05 p.m. to consider the proposed ordinance exempting certain charitable organizations from food inspection.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

2020 DELINQUENT REAL ESTATE & PERSONAL PROPERTY TAXES

Mr. Bear requested the Board approve publishing this information as of August 1st. Historically, the County has published the real estate delinquents in the newspaper, and posted both the real estate and personal property online.

Supervisor Terry made a motion, seconded by Vice Chair Lawson, to advertise and publish the delinquent real estate taxes in the newspaper as of August 1, 2021, and to publish both real estate and personal property delinquents on the County website.

The roll call vote was as follows:

AYES: Brian W. Vaught Coy L. McRoberts
Rolland R. Cook B. G. "Gene" Horney, Jr.
Ryan M. Lawson Stacy A. Terry
James D. "Jamie" Smith

NAYS: None

ASSISTANT COUNTY ADMINISTRATOR REPORT

Mr. Hankins updated the Board on the following:

1. Broadband Partnership – Mr. Hankins said work is continuing on this project. However, it's been delayed a bit to see what the Governor/General Assembly do with funding. The State could be looking at a substantial infusion of capital (\$700M Statewide towards Broadband development, in addition to the \$100M set aside). The State's goal is to get universal broadband in Virginia by 2024. Mr. Hankins added that by using this money for broadband, it will free up ARPA funds for other infrastructure projects.
2. Fire Apparatus Bids – Mr. Hankins reported they are soliciting bids for fire apparatus. Two pumper tankers (Speedwell and Ivanhoe), one brush truck (Ivanhoe) and a mobile command trailer for EMS Coordinator and Sheriff's Office to share.

Mr. Bear mentioned that the County has contacted local banks for financing proposals for the estimated \$800k cost. He said that Rural Development is an option too.

COUNTY ADMINISTRATOR REPORT

1. Commonwealth Attorney Asset Forfeiture Transfer Request – Mr. Bear recommends approving this transfer in order to pay the balance of VACA dues for the Commonwealth Attorney's Office.

Supervisor Smith made a motion, seconded by Vice Chair Lawson, to approve the transfer of \$1,025.00 from the Asset Forfeiture Fund to line item 457055 (payment dues) and to amend and appropriate same to cover the balance due for VACA annual fees.

The roll call vote was as follows:

AYES: Brian W. Vaught Coy L. McRoberts
 Rolland R. Cook B. G. "Gene" Horney, Jr.
 Ryan M. Lawson Stacy A. Terry
 James D. "Jamie" Smith

NAYS: None

2. Personnel Policy Amendments – Mr. Bear reminded the Board about the change in State law regarding compensatory leave/overtime pay. As such, the current personnel policy should be updated. In addition, the holiday schedule should be updated to coincide with the State holidays (including Juneteenth and Election Day).

Supervisor Cook asked about any exceptions to the comp time.

Mr. Bear responded that the only exceptions are law enforcement and firefighting. Since the County does not employ any fulltime firefighters, that does not apply. The Sheriff's Office has their own personnel policy.

Chair Vaught asked if Good Friday can be added since, historically, the Board has approved this day off year after year. The Vice Chair also supports this.

Vice Chair Lawson made a motion, seconded by Supervisor Cook, to approve the amendments to the personnel policy as presented, and to add Good Friday to the list of holidays.

The roll call vote was as follows:

AYES: Brian W. Vaught Coy L. McRoberts
 Rolland R. Cook B. G. "Gene" Horney, Jr.
 Ryan M. Lawson Stacy A. Terry
 James D. "Jamie" Smith

NAYS: None

3. Office Closure for County Picnic – Mr. Bear mentioned the County picnic this Friday and hopes the Board can attend. As such, he recommends closing the County offices at noon to allow all staff to attend.

Supervisor Smith made a motion, seconded by Supervisor Terry, approving the closure of County offices at noon on Friday, July 30th for the County picnic.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Rolland R. Cook	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Stacy A. Terry
	James D. "Jamie" Smith	

NAYS: None

4. 2021 Projects Overview – Mr. Bear provided the Board with a list of major 2021 projects with a status update, for their information.

COUNTY ATTORNEY REPORT

Mr. Scot Farthing, County Attorney, stated that he has not received any news from the Wagstaff firm relating to the opioid litigation, specifically the Virginia settlement. He will, however, reach out to them for an update.

SHERIFF'S OFFICE REPORT

Major Anthony Cline asked the Board if they had any roads in need of clean up by the trustees.

Supervisor Smith said he sent the Major a list.

Mr. Bear advised Major Cline that the areas around the convenience centers are always in need of clean up.

COMMISSIONER OF REVENUE REPORT

Mrs. Vaught did not have anything new to report other than the reassessment is going well and they're doing a good job.

SCHOOL BOARD STUDENT REPRESENTATIVE

Chair Vaught welcomed Lucas Arnold to the Board of Supervisors' meeting and hopes that he will come back again.

SUPERVISORS' REPORTS

1. Briar Road/VDOT Meeting – Supervisor McRoberts mentioned that he is going to a meeting tomorrow at 10:00 a.m. with VDOT to discuss the Briar Road water situation, if anyone would like to join him.
2. Doe Run Water Requests – Supervisor Smith has received requests from residents interested in getting water in their area due to ongoing problems with their wells.
3. Ghent Lane – Supervisor Smith commented that although the road has been paved, it is not in the State system and residents would like to have it State maintained.
4. Lake Mount Airy Road – Chair Vaught asked Mr. Bear if he could speak with Mr. Fowler about widening this road due to safety concerns, especially when the main crossing is closed.
5. Thank You – Chair Vaught wanted to take the opportunity to thank both Mr. Bear and Mr. Hankins for all they do. There has been a lot of progress made throughout the County this past year, and the Board is grateful for their efforts.
6. WCC Board – Supervisor McRoberts commented that appointing Mr. Davis Goforth to the Wytheville Community College Board was a fine decision. He said that no one works harder than Mr. Goforth and this was probably one of the best decisions made since he's been on this Board.

Supervisor Smith added that Mr. Goforth is excited to be on the WCC Board, and that it is great to have someone with a solid agricultural background.

ADJOURNMENT

With no other business to come before the Board of Supervisors, Chair Vaught adjourned the meeting at approximately 6:42 p.m.

Brian W. Vaught, Chair