

September 28, 2021

The Wythe County Board of Supervisors held its regularly scheduled meeting at 6:00 p.m., Tuesday, September 28, 2021. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

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

Coy L. McRoberts
 James D. "Jamie" Smith

MEMBERS ABSENT:

Brian W. Vaught, Chair
 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:

Barry Ayers
 Kim Ayers
 Dee Ennis
 Charles Foster
 Lori Guynn
 Jonathan Hamman

Zach Lester
 David Manley
 Linda Meyer
 Kathy Vaught
 and one other citizen

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Jonathan Hamman, Rural Retreat Lutheran Parish, provided the invocation and Supervisor Cook led the Pledge of Allegiance.

CITIZENS' TIME

Vice Chair Lawson inquired if anyone present wished to address the Board.

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

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on September 28, 2021, for the various departments of County government. The invoices were paid on General Warrants 30110581-30110707, and one wire transfer, as follows:

EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS September 28, 2021

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30110581	09/21/2021	APPALACHIAN POWER	\$ 6,973.55
30110582	09/21/2021	CENTURYLINK	39.98
30110583	09/21/2021	CENTURYLINK	51.87
30110584	09/21/2021	CENTURYLINK	52.76
30110585	09/21/2021	CENTURYLINK	98.97
30110586	09/21/2021	CENTURYLINK	125.58
30110587	09/21/2021	CENTURYLINK	139.54
30110588	09/21/2021	CENTURYLINK	146.97
30110589	09/21/2021	CENTURYLINK	248.78
30110590	09/21/2021	CENTURYLINK	310.80
30110591	09/21/2021	CENTURYLINK	344.67
30110592	09/21/2021	CENTURYLINK	3,548.05
30110593	09/21/2021	MCI COMM SERVICE	32.37
30110594	09/21/2021	MCI COMM SERVICE	134.18
30110595	09/21/2021	MCI COMM SERVICE	872.51
30110596	09/21/2021	RURAL DEVELOPMENT WYTHEVI	1,620.00
30110597	09/21/2021	RURAL DEVELOPMENT WYTHEVI	1,714.54
30110598	09/21/2021	RURAL DEVELOPMENT WYTHEVI	28,090.36
30110599	09/21/2021	SOUTHWESTERN VA GAS SERVI	578.28
30110600	09/21/2021	TOWN OF WYTHEVILLE	7,890.90
30110601	09/21/2021	VERIZON WIRELESS	120.05
30110602	09/21/2021	VERIZON WIRELESS	40.01
TOTAL EXPENDITURES 09/21/2021			\$53,174.72

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30110603	09/28/2021	AMAZON	\$ 125.00
30110604	09/28/2021	APPALACHIAN REGIONAL EXPO	50,000.00

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30110605	09/28/2021	APPALACHIAN JUVENILE COMM	1,225.00
30110606	09/28/2021	B & H PHOTO	4,990.00
30110607	09/28/2021	CAVALIER SUPPLY CO	163.60
30110608	09/28/2021	COMPLETE TRUCK SERVICE IN	464.00
30110609	09/28/2021	COUNTS, LENNON E	23.14
30110610	09/28/2021	CREATIVE GLASS INC	110.00
30110611	09/28/2021	CSG SYSTEMS, INC	1,725.06
30110612	09/28/2021	DIVERSIFIED INTEGRATION I	3,713.00
30110613	09/28/2021	FARTHING, SCOT S	6,685.00
30110614	09/28/2021	FERGUSON ENTERPRISES #5	1,061.51
30110615	09/28/2021	FN WHOLESALE LIGHTING & S	502.73
30110616	09/28/2021	GENUINE PARTS COMPANY	203.96
30110617	09/28/2021	WRANGLER HOLDCO CORP	536.80
30110618	09/28/2021	GOVERNMENT FINANCE OFFICE	225.00
30110619	09/28/2021	JASON'S AUTO SERVICE	597.78
30110620	09/28/2021	JOINT PUBLIC SERVICE AUTH	46,540.00
30110621	09/28/2021	LOWE'S	455.74
30110622	09/28/2021	MATTERN & CRAIG, INC	10,850.00
30110623	09/28/2021	MCCABE, JAMES	102.67
30110624	09/28/2021	MOBILE COMMUNICATIONS AME	3,605.00
30110625	09/28/2021	NEW RIVER REGIONAL WATER	59,954.41
30110626	09/28/2021	NEW RIVER VALLEY REGIONAL	136,861.05
30110627	09/28/2021	CHARLOTTE HUTTON	20.00
30110628	09/28/2021	RICKY RIGGINS	200.00
30110629	09/28/2021	WENDY LEWIS	200.00
30110630	09/28/2021	R&R ENTERPRISES INC	60.00
30110631	09/28/2021	R.E. MICHEL COMPANY, LLC	508.20
30110632	09/28/2021	RAMBO'S BACKHOE SERVICE L	500.00
30110633	09/28/2021	S&W FERTILIZER	90.00
30110634	09/28/2021	SALEM STONE	236.12
30110635	09/28/2021	THE SHERWIN-WILLIAMS CO.	221.56
30110636	09/28/2021	SOUTHWESTERN EQUIPMENT	911.61
30110637	09/28/2021	SUSIE DARBY	250.00
30110638	09/28/2021	TYLER TECHNOLOGIES INC	1,480.00
30110639	09/28/2021	VUPS	70.35
30110640	09/28/2021	WYTHE CO WATER & WASTEWAT	15.67
30110641	09/28/2021	WYTHE CO WATER & WASTEWAT	71.13
30110642	09/28/2021	WYTHE CO WATER & WASTEWAT	214.61
30110643	09/28/2021	WYTHEVILLE OFFICE SUPPLY	164.52

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30110644	09/28/2021	XEROX	186.67
30110645	09/28/2021	AMAZON	100.41
30110646	09/28/2021	BIG WALKER SWCD	2,000.00
30110647	09/28/2021	BROWN EXTERMINATING CO	420.00
30110648	09/28/2021	BUSINESS CARD	2,016.19
30110649	09/28/2021	BUSINESS INFORMATION SYST	33.96
30110650	09/28/2021	BW WILSON PAPER CO	670.00
30110651	09/28/2021	CAVALIER SUPPLY CO	1,638.05
30110652	09/28/2021	CENTER FOR TECHNOLOGY AND	2,300.00
30110653	09/28/2021	CLECO CORPORATION	29,648.14
30110654	09/28/2021	COMPLETE TRUCK SERVICE IN	373.10
30110655	09/28/2021	DEPT OF AGRICULTURE & CON	40.00
30110656	09/28/2021	DEPT OF MOTOR VEHICLES	4,450.00
30110657	09/28/2021	EVERBRIDGE INC	9,224.05
30110658	09/28/2021	FERGUSON ENTERPRISES #5	318.44
30110659	09/28/2021	FOLEY COMPANY	115.00
30110660	09/28/2021	GENUINE PARTS COMPANY	111.47
30110661	09/28/2021	GREATAMERICA FINANCIAL SE	153.00
30110662	09/28/2021	HARPO'S HARDWARE & BLDG S	49.92
30110663	09/28/2021	HEDRICKS AUTO REPAIR INC	50.95
30110664	09/28/2021	HILL STUDIO PC	12,270.00
30110665	09/28/2021	HUFF FORD	48.64
30110666	09/28/2021	JAMES RIVER EQUIPMENT EXC	10,171.75
30110667	09/28/2021	KOFILE TECH	14,303.00
30110668	09/28/2021	LEAD MINES RESCUE SQUAD	2,091.28
30110669	09/28/2021	LOWE'S	649.50
30110670	09/28/2021	MANSFIELD OIL CO	6,831.67
30110671	09/28/2021	MATTERN & CRAIG, INC	14,091.50
30110672	09/28/2021	JEFFERY LEE MILLER	3,284.00
30110673	09/28/2021	NEW RIVER ENGRAVING INC	150.00
30110674	09/28/2021	NEW RIVER VALLEY JUVENILE	7,750.00
30110675	09/28/2021	BEN HALE	200.00
30110676	09/28/2021	GUARDIAN FUELING TECHNOLO	575.92
30110677	09/28/2021	JIM COX	192.50
30110678	09/28/2021	TIM DUNFORD	196.57
30110679	09/28/2021	PAPER CLIP	47.16
30110680	09/28/2021	PITNEY BOWES	274.65
30110681	09/28/2021	R&R ENTERPRISES INC	225.00
30110682	09/28/2021	ROANOKE PUMP SALES & SERV	1,369.24

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30110683	09/28/2021	RURAL RETREAT AUTO PARTS	5.98
30110684	09/28/2021	RURAL RETREAT DEPOT FOUND	200.00
30110685	09/28/2021	RURAL RETREAT VOL EMERG S	280.00
30110686	09/28/2021	SAFETY & COMPLIANCE, INC.	2,500.00
30110687	09/28/2021	THE SHERWIN-WILLIAMS CO.	225.90
30110688	09/28/2021	SOUTHERN STATES CARROLL C	103.94
30110689	09/28/2021	STATE ELECTRIC SUPPLY CO	1,537.03
30110690	09/28/2021	SURE-FLO INC	577.41
30110691	09/28/2021	TBL NETWORKS, INC	3,927.91
30110692	09/28/2021	TDD ENTERPRISES, INC	2,101.00
30110693	09/28/2021	UNIFIRST CORP	98.56
30110694	09/28/2021	USA BLUE BOOK	647.42
30110695	09/28/2021	VACORP	30,944.50
30110696	09/28/2021	VERIZON WIRELESS	1,887.67
30110697	09/28/2021	VIRGINIA BUSINESS SYST	78.83
30110698	09/28/2021	VIRGINIA BUSINESS SYST	97.59
30110699	09/28/2021	VISION GOVERNMENT SOLUTIO	29,987.20
30110700	09/28/2021	VITA	145.26
30110701	09/28/2021	VITA	252.14
30110702	09/28/2021	WYTHE CO WATER & WASTEWAT	304.42
30110703	09/28/2021	WYTHEVILLE OFFICE SUPPLY	172.20
30110704	09/28/2021	XEROX	19.86
30110705	09/28/2021	AMERICAN FIREHOUSE FURNIT	2,996.00
30110706	09/28/2021	R&R ENTERPRISES INC	200.00
30110707	09/28/2021	S&W FERTILIZER	5,577.00
TOTAL EXPENDITURES 09/28/2021			\$549,423.77

TOTAL EXPENDITURES APPROVED 09/28/2021 **\$602,598.49**

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

AYES: Rolland R. Cook
Ryan M. Lawson
James D. "Jamie" Smith

Coy L. McRoberts
B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Brian W. Vaught
Stacy A. Terry

MINUTES OF PREVIOUS MEETING

The Board was presented with the September 14, 2021 minutes for approval.

Supervisor Horney made a motion, seconded by Supervisor Smith, to approve the September 14, 2021 minutes as presented.

The roll call vote was as follows:

AYES:	Rolland R. Cook Ryan M. Lawson James D. "Jamie" Smith	Coy L. McRoberts B. G. "Gene" Horney, Jr.
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NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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BUILDING & GROUNDS COMMITTEE REPORT

1. Lead Mines Rescue Squad ("LMRS") Building – Supervisor Cook made a motion, as recommended by the Building & Grounds Committee, to approve the change of scope and the addition of \$65,100 from ARPA funds for the Lead Mines Rescue Squad Building updates.

Mr. Hankins added that LMRS is in agreement with this change as the initially proposed building was not sufficient to meet their growing needs.

The roll call vote was as follows:

AYES:	Rolland R. Cook Ryan M. Lawson James D. "Jamie" Smith	Coy L. McRoberts B. G. "Gene" Horney, Jr.
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NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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2. APEX Event on County Property – Supervisor Cook made a motion, as recommended by the Building & Grounds Committee, to authorize County staff

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to work out details with APEX Authority and event organizer to hold a hare scramble on County property adjacent to the APEX.

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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WATER COMMITTEE REPORT

1. SCADA Services and Repairs – Supervisor Horney made a motion, as recommended by the Water Committee, to amend and appropriate \$2,798 to 4401-430151 for SCADA services and repairs.

Mr. Bear added that the Town of Wytheville will be paying their share of the costs and this simply amends and appropriates that money back into the budget.

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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2. Brittany Green Childress Account Write-Off – Supervisor Horney made a motion, as recommended by the Water Committee, to approve the write-off in the amount of \$1,082.66 and to final the account.

Per the Board's action at the September 14th meeting to grant the waiver to Mrs. Childress, a billing adjustment request has been prepared to write off the account

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balance. The amount of the write-off is \$1,082.66. In addition, the account will be closed and no further billing will be issued to Mrs. Childress.

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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3. ARPA Funding – Supervisor Horney made a motion, as recommended by the Water Committee, to authorize \$505,000 in ARPA Funds to apply towards the following water repair projects:

A. Piney Pump Station Piping	\$ 30,000
B. Water Reservoir Repairs	\$250,000
C. Portable Generator and Switch Gear	\$100,000
D. SCADA Control	\$125,000

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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FIRE & RESCUE COMMITTEE

Mr. Hankins announced that the Fire & Rescue Committee met on September 27, 2021 and recommended funding of a rock boat for the Lead Mines Rescue Squad. LMRS has participated in several water rescues this past year and it is vital they have this type of boat to allow them to safely operate on the water. A quoted purchase price was received in the amount of \$50,390 and LMRS has raised approximately \$14,000 for this

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purchase. The Fire & Rescue Committee recommends up to \$37,000 from reserves to spend toward the purchase of a rock boat.

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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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 \$62,596,789 of which \$39,210,907 was in the General Fund Account at the end of August.
2. Tax Bills – The Treasurer announced that the tax files are being pulled and sent to the printers. Pulling the files must be done after hours when people are not in the system. Mrs. Guynn believes that all the tax bills will be ready to mail by this Friday, or Monday at the latest.

The Treasurer's Office is mailing out 19,882 real estate bills for a total of \$12,813,654. They are mailing out 27,724 personal property tax bills for a total of \$9,282,080. Mrs. Guynn commented that the real estate bills will include delinquent balances. This is not possible for the personal property tax bills due to a system fault.

CONSENT CALENDAR

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

1. PAYROLL – August 2021:

General County Fund	\$	607,899.58
Police Activity Fund		62,876.38
Courthouse Security Fund		16,079.07

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Water Department Fund	24,343.96
Wythe County Wastewater Fund	25,371.62
TOTAL	\$ 736,570.61

Check Numbers: 2001269-2001292

Voucher Numbers: 18064-18408

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building & Grounds – Billy Bowers
- C. Building Inspection – Kyle Taylor
- D. Emergency Services – Jimmy McCabe
- E. Engineering – Johnny Kincer
- F. Finance – Regina Williams
- G. IT – Todd Catron
- H. Parks & Recreation – Kevin Williams

3. PERSONNEL:

- A. Thomas, Lauren – Hired, Full-time Custodian, Annual salary \$22,880, Effective August 23, 2021
- B. Walters, Emily – Resigned, Full-time V-STOP Director, Effective August 30, 2021
- C. DeHart, Kathy – Promotion, Full-time Accounting Technician (Payroll), Annual Salary \$35,873, Effective September 1, 2021
- D. Hale, Ben – Merit Increase, Full-time Maintenance, Annual Salary \$26,788, Effective September 1, 2021
- E. Rambo, Katelyn – Hired, Full-time Accounting Technician (Accounts Payable), Annual Salary \$28,256, Effective September 7, 2021
- F. King, Brandi – Hired, Full-time Deputy Clerk, Commissioner’s Office, Annual Salary \$27,563, Effective September 20, 2021

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

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AYES: Rolland R. Cook Coy L. McRoberts
 Ryan M. Lawson B. G. "Gene" Horney, Jr.
 James D. "Jamie" Smith

NAYS: None

ABSENT: Brian W. Vaught Stacy A. Terry

FY2022 EXPENDITURE BUDGET 2nd QUARTER APPROPRIATIONS

Supervisor Smith made a motion, seconded by Supervisor McRoberts, to approve the FY22 2nd Quarter Appropriations as presented.

Supervisor Cook pointed out that his wife works for the school district and that he has a Conflict Disclosure on file with the County.

Vice Chair Lawson noted that her husband works for the Sheriff's Office and she too has a Conflict Disclosure on file with the County.

Supervisor Horney commented that he and his wife work for the school district and his Conflict Disclosure is also on file with the County.

The roll call vote was as follows:

AYES: Rolland R. Cook Coy L. McRoberts
 Ryan M. Lawson B. G. "Gene" Horney, Jr.
 James D. "Jamie" Smith

NAYS: None

ABSENT: Brian W. Vaught Stacy A. Terry

MOUNT ROGERS COMMUNITY SERVICE PERFORMANCE CONTRACT

Mr. Bear referenced pages 116-117 of the Board Package that provides a brief summary of the performance contract followed by all the pertinent backup. Staff recommends approval of the MRCS contract.

Supervisor Smith made a motion, seconded by Supervisor McRoberts, to approve the Mount Rogers Community Service Performance Contract as presented.

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2. Comprehensive Plan Update – Mr. Hankins reported that the contractor is working on data gathered from the nearly 800 survey responses, as well as outside people and feedback from focus groups. This information is currently being incorporated into the plan, and additional public meetings will be held in October to share preliminary ideas.
3. 911 Emergency Medical Dispatch – Mr. Hankins explained that they're working on implementing an Emergency Medical Dispatch, and that the State requires completion by December 31, 2022. Dispatchers need to be trained in basic CPR and telecommunicator CPR. Staffing remains a challenge with the Lead Dispatcher resigning in October. Mr. Hankins hopes to reorganize for a more effective and mutually-conducive department.
4. Grant for Ager Park – Mr. Hankins stated that Ms. Sweeney (PIO) applied to the Wythe-Bland Foundation for a playground grant for Ager Park. Unfortunately, the application was not funded but they did recommend other potential funding sources.
5. Wythe County Personnel Policy – Mr. Hankins and Mr. Bear continue to work on updating the personnel policy which will go into effect January 1.
6. Turnout Gear for Fire Departments – Mr. Hankins stated that Mr. McCabe has received and distributed new turnout gear to the fire departments. However, there was a slight delay in delivery of the helmets which they hope to have soon.
7. COVID Update – Mr. Hankins reported that Wythe County hit a high last week with the number of new cases reaching over 300. He will continue to track these numbers and inform the Board accordingly.
8. VACo Meeting – Mr. Hankins recently participated in the regional VACo meeting (Regions 12 and 13), virtually. The main topic was broadband.

Supervisor Smith asked why the Wythe-Bland Foundation ("WBF") turned down the grant application for funding at Ager Park. The Foundation claims to support Wythe County but it seems this is the second or third application they have turned down.

Mr. Hankins responded that there was a short turnaround time to submit the application and that more detail was needed. He said the County will consider other projects that fit within their scope.

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COUNTY ADMINISTRATOR REPORT

1. Revenue Sharing Resolutions – Muskrat Drive – Mr. Bear stated that Mr. Kincer has done a lot of work getting these applications in for revenue sharing and that these resolutions are the final requirements.

Supervisor Smith made a motion, seconded by Supervisor Cook, to approve Resolution 2021-31 for Muskrat Drive Revenue Sharing.

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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2. Revenue Sharing Resolutions – Southcrest Drive – Supervisor Smith made a motion, seconded by Supervisor Cook, to approve Resolution 2021-32 for Southcrest Drive Revenue Sharing.

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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Supervisor Smith thanked Mr. Kincer (County Engineer) for all his efforts on the revenue sharing road projects and said how much the residents appreciate it.

3. VACo Voting Credentials for 2021 Annual Business Meeting – Mr. Bear stated that, traditionally, a Board Member is nominated (as well as a backup) to cast

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votes for the County at the VACo annual meeting. Typically, it's the Chair and Vice Chair.

Supervisor Horney made a motion to nominate Chair Vaught as the voting delegate and Vice Chair Lawson as the alternate at the VACo annual meeting. Supervisor Smith seconded the motion.

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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4. 2020 Census Redistricting Information – Mr. Bear explained the County has received their census numbers, and, as a whole, the County population has decreased by 812. He referenced a spreadsheet showing the change from 2010 and what equal district population would need to be and what the current variance is from equal district population (up to a 5% differential is allowed). In order to correct the differential, we would have to expand the areas of Speedwell, Lead Mines and Fort Chiswell, and decrease areas of East Wytheville, West Wytheville and Blacklick. Mr. Bear asked the Board to take time to review and consider next steps (leave as is or adjust areas). He said the challenge comes with having a split precinct, and there are some advantages to not making any changes.
5. FY22 ARPA Bonus for Sheriff Deputies – Budget Amendment Request – Mr. Bear explained that this is the State-funded ARPA bonus for the Compensation Board-funded deputies in the total amount of \$83,967. This amount needs to be amended and appropriated.

Supervisor Cook made a motion, seconded by Supervisor Smith, to amend and appropriate \$83,967 to the budget.

The roll call vote was as follows:

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AYES: Rolland R. Cook Coy L. McRoberts
James D. "Jamie" Smith B. G. "Gene" Horney, Jr.

NAYS: None

ABSTAIN: Ryan M. Lawson

ABSENT: Brian W. Vaught Stacy A. Terry

6. Progress Park Budget Amendment Request – Mr. Bear requested transfer of \$250k from the Industrial Development Reserve Fund to the General Fund and to amend and appropriate same for Progress Park Professional Services. These funds will be used for engineering and design of Progress Park improvements.

Supervisor Smith made a motion, seconded by Supervisor Cook, to amend and appropriate \$250,000 to 81061-430150.

The roll call vote was as follows:

AYES: Rolland R. Cook Coy L. McRoberts
Ryan M. Lawson B. G. "Gene" Horney, Jr.
James D. "Jamie" Smith

NAYS: None

ABSENT: Brian W. Vaught Stacy A. Terry

COUNTY ATTORNEY REPORT

Mr. Farthing recently emailed the Board an update regarding the Opioid Litigation. In addition, he has been reviewing contracts for various projects and departments. Beyond that, he has nothing significant to report at this time.

SUPERVISORS' REPORTS

1. Progress Park Hunting – Supervisor Smith congratulated all the people who were selected in the Progress Park hunting lottery, and he thanked Kevin Williams and Department of Wildlife Resources for their efforts making this event possible.

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CLOSED MEETING

Supervisor Cook made a motion, seconded by Supervisor McRoberts, to enter into Closed Meeting under Code of Virginia Section 2.2-3711-A.5, Prospective New Business or Industry (Projects Palm and Eagle).

The roll call vote was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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Supervisor Smith made a motion, seconded by Supervisor Cook, to return to open meeting.

The vote on the motion was unanimous.

Upon returning to open meeting, Supervisor McRoberts made a motion, seconded by Supervisor Cook, 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

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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:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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ENGINEERING AGREEMENTS

Supervisor Smith made a motion, seconded by Supervisor Cook, to approve the engineering agreements for Progress Park sewer improvements and rail extension.

The roll call vote on the motion was as follows:

AYES:	Rolland R. Cook	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	James D. "Jamie" Smith	

NAYS: None

ABSENT:	Brian W. Vaught	Stacy A. Terry
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ADJOURNMENT

With no other business to come before the Board of Supervisors, Vice Chair Lawson adjourned the meeting at approximately 7:12 p.m.

Ryan M. Lawson, Vice Chair