

March 8, 2022

The Wythe County Board of Supervisors held its regularly scheduled meeting at 6:00 p.m., Tuesday, March 8, 2022. 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.

Jesse R. Burnett

James D. "Jamie" Smith

Stacy A. Terry

STAFF PRESENT:

Stephen D. Bear, County Administrator

Martha Collins, Administrative Assistant/Clerk

Matt Hankins, Assistant County Administrator

Scot Farthing, County Attorney

Regina Williams, Finance Director

OTHERS PRESENT:

Jim & Dee Ennis

Charlie Foster

Warren Gwynn

Steve & Donna Hassen

Gus Kincer

David Manley

Linda Meyer

Dickie Morgan

David Rose

Zach Wright

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

Bishop Warren Gwynn, Church of Jesus Christ of Latter Day Saints, provided the invocation and Supervisor Cook led the Pledge of Allegiance.

CITIZENS' TIME

1. Comprehensive Plan – Ms. Linda Meyer appeared before the Board and stated "Yes, gentlemen, good evening. Seven months ago, we started a Comprehensive Plan. I have seen nothing on the website concerning that – if it's been done. I'm assuming it's been paid for. Is anything coming out pretty quick? After seven

months they should really be finished. Nobody knows anything about the Comprehensive Plan?"

Chair Vaught encouraged Ms. Meyer to contact Mr. Bear for an update. Last he heard, the plan was still in process.

Hearing no other comments, Chair Vaught closed Citizens' Time.

PUBLIC HEARING – ORDINANCE DISCONTINUING AND VACATING A PORTION OF FIRST STREET, A PUBLIC RIGHT-OF-WAY IN THE COMMUNITY OF MAX MEADOWS, FORT CHISWELL MAGISTERIAL DISTRICT OF WYTHE COUNTY, VIRGINIA

Mr. Bear read the following "In compliance with Section 15.2-2204 of the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will conduct a public hearing to consider adopting an ordinance for vacation of right-of-ways or streets entitled 'An Ordinance Discontinuing and Vacating a Portion of First Street, a Public Right-of-Way in the Community of Max Meadows, Fort Chiswell Magisterial District of Wythe County, Virginia'. The Board of Supervisors will hear comments from citizens concerning the adoption of the proposed ordinance. The public hearing will be held on Tuesday, March 8, 2022, at 6:00 p.m. in the Board Room of the Wythe County Office Building, 340 South Sixth Street, Wytheville, Virginia. A copy of the proposed ordinance is on file in the County Administrator's Office, located at 340 South Sixth Street, Wytheville, Virginia or online at www.wytheco.org for the public to review."

Chair Vaught opened the hearing for public comments.

Steve and Donna Hassen appeared before the Board and Mrs. Hassen stated "... If you will look at the map that y'all sent us. We own five tracts and if you'll look, if y'all allow this, we will not have access to our property. So we're asking that you all do not do this. If you close it, we will not have access to those five tracts (35, 36, 38, 39 and 40). My lots do not join the lots that I own. Lots 11, 12 and 13 do not join any of the lots behind ... 35, 36, 38, 39 and 40 ..."

Mr. Bear asked if they can access the lots by the 20' right-of-way which runs between them.

Mrs. Hassen responded "The only way that I would have access to haul anything into those five lots, of any width at all using a vehicle, will be the ones that they want to

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close. We were asked by the Ruritan Club if we would sell those lots and we told them no, we were not interested in selling the lots.”

Mr. Hassen said “If you close that, then there’s no other access and it’s the same thing at the other end of this map and roadway. It’s all blocked off. It’s not accessible. I mean, there’s a right of way through there but it’s all blocked. We’ve asked the State about opening some of it up, but we can’t get an answer from them either. So, we’re just asking not to close that off.”

Mrs. Hassen added “Please don’t block us from our property. We can’t get to it. You know, we support the Ruritans but we can’t close off our property.”

Mr. Hassen said “They want to do a little park somewhere down through there but closing that off is not going to help. So we’re asking not to.”

Mr. Bear clarified that the Hassens are losing an access to their property from Clark Avenue but, technically, still have access from another right-of-way, but one that is not currently open.

Mrs. Hassen said “I do not have access to my property if you close that off.”

Mr. Hassen “That AEP road is not accessible to us.”

Mr. Bear said it’s a platted right-of-way that you should have access to.

Mrs. Hassen said “No sir, we don’t have access to that – we don’t. Mr. Phipps has access to that. ... I do not even have access to my Lot 1, the front entrance to Lot 1 on Wells Lane. ... I have to access it from Horseshoe Drive so that’s what we mean by ‘I don’t have that access that you’re talking about’. ... Therefore, the access that you’re talking about, we don’t have access to that; that also is blocked. So if y’all close this one, we have no access.”

With no one else signed up to speak, Chair Vaught closed the Public Hearing.

Mr. Bear said the Board does not need to take action tonight; rather, the Board may want staff to work with the Hassen’s and the Ruritan Club to find a resolution.

The Board agreed.

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PAYMENT OF COUNTY INVOICES

Supervisor Terry made a motion to pay the invoices for approval on March 8, 2022, for the various departments of County government. The invoices were paid on General Warrants 30111829-30112047 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
March 8, 2022**

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30111829	03/02/2022	APPALACHIAN POWER	\$2,361.68
30111830	03/02/2022	ATMOS ENERGY	114.45
30111831	03/02/2022	CENTURYLINK	51.27
30111832	03/02/2022	CENTURYLINK	52.76
30111833	03/02/2022	CENTURYLINK	98.97
30111834	03/02/2022	CENTURYLINK	124.06
30111835	03/02/2022	CENTURYLINK	124.98
30111836	03/02/2022	CENTURYLINK	145.79
30111837	03/02/2022	CENTURYLINK	247.34
30111838	03/02/2022	CENTURYLINK	309.86
30111839	03/02/2022	CENTURYLINK	3,398.05
30111840	03/02/2022	CENTURYLINK	4,944.58
30111841	03/02/2022	MCI COMM SERVICE	31.82
30111842	03/02/2022	MCI COMM SERVICE	188.86
30111843	03/02/2022	MCI COMM SERVICE	942.43
30111844	03/02/2022	VERIZON WIRELESS	1,914.27
30111845	03/02/2022	WYTHE CO WATER & WASTEWAT	4,571.10
TOTAL EXPENDITURES 03/02/2022			\$ 19,622.27

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30111846	03/08/2022	ADAMS WILLIAM K	\$ 387.18
30111847	03/08/2022	AKER NATHAN A	104.22
30111848	03/08/2022	ASPLUNDH TREE EXPERT LLC	514.81
30111849	03/08/2022	ASPLUNDH TREE EXPERT LLC	723.03
30111850	03/08/2022	BAILEY CHRISTOPHER CURTIS	20.00
30111851	03/08/2022	BEAMER TERRY MARTIN	20.00
30111852	03/08/2022	BEAR JAMES H	19.16
30111853	03/08/2022	BELCHER INA FAYE	20.00
30111854	03/08/2022	BLAIR DAVID W	205.09

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30111855	03/08/2022	BLAIR DAVID W	334.80
30111856	03/08/2022	BLEVINS DONNA KING	20.00
30111857	03/08/2022	BOWERS BYTHA LYNN	47.04
30111858	03/08/2022	BRALLEY STEPHEN CRAIG	33.61
30111859	03/08/2022	BRAMOW DAVID MARK	1,002.78
30111860	03/08/2022	BURKETT DEBRA JOAN	74.18
30111861	03/08/2022	BURTON LORI SUSAN GRAY	20.00
30111862	03/08/2022	CAMDEN CLAUDE VICTOR JR	430.92
30111863	03/08/2022	CASSELL BARBARA F	378.00
30111864	03/08/2022	CCAP AUTO LEASE LTD	314.29
30111865	03/08/2022	CHRISLEY SANDRA	100.00
30111866	03/08/2022	CLINE TINA D	1,068.66
30111867	03/08/2022	CLYBURN JR SAMUEL EDWARD	20.00
30111868	03/08/2022	COOKE HENRY BLAKE	40.00
30111869	03/08/2022	CORNERSTONE CAPITAL	1,409.94
30111870	03/08/2022	COULSON TERESA LYNN	40.00
30111871	03/08/2022	CREGGER BEULAH U EST	229.47
30111872	03/08/2022	CROCKETT H STEPHEN	10.00
30111873	03/08/2022	DAVIS MARTIN BRIAN	179.82
30111874	03/08/2022	DEBORD THOMAS EDWARD	40.00
30111875	03/08/2022	DIETIKER FRITZ & LYNDA B	776.41
30111876	03/08/2022	DILL GREGORY A	1,105.63
30111877	03/08/2022	DIX GARY RUSSELL	33.66
30111878	03/08/2022	DIX GARY RUSSELL	42.53
30111879	03/08/2022	DIX GARY RUSSELL	123.81
30111880	03/08/2022	DIYORIO LINDA P	1,496.34
30111881	03/08/2022	DOMZALSKI ROBERT S	709.02
30111882	03/08/2022	DOMZALSKI ROBERT S	709.02
30111883	03/08/2022	DOMZALSKI ROBERT S	709.02
30111884	03/08/2022	DOMZALSKI ROBERT S	709.02
30111885	03/08/2022	DOMZALSKI ROBERT STANLEY	79.11
30111886	03/08/2022	DUNCAN AMANDA LEIGH	37.03
30111887	03/08/2022	FISHER MICHAEL	2,250.18
30111888	03/08/2022	FORD MOTOR CREDIT COMPANY	665.54
30111889	03/08/2022	FUNK NICHOLAS	522.18
30111890	03/08/2022	GOINES DONNA M	86.94
30111891	03/08/2022	GOINES DONNA M	95.58
30111892	03/08/2022	GOINES DONNA M	99.36
30111893	03/08/2022	GORDON DANIEL BOWMAN	20.00

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30111894	03/08/2022	GRANT EVAN M	632.88
30111895	03/08/2022	HALE TAMMY JO	38.06
30111896	03/08/2022	HARLESS DOUGLAS LEE	704.70
30111897	03/08/2022	HARMON CHASITY DANIELLE	40.00
30111898	03/08/2022	HARRELL HUGH LEE	20.00
30111899	03/08/2022	HAUN CHARLIE	355.86
30111900	03/08/2022	HELDRETH MATTHEW K	29.54
30111901	03/08/2022	HELDRETH MATTHEW K	32.50
30111902	03/08/2022	HELDRETH MATTHEW K	35.23
30111903	03/08/2022	HELDRETH MATTHEW KIRK	163.92
30111904	03/08/2022	HELDRETH MATTHEW KIRK	180.31
30111905	03/08/2022	HELDRETH MATTHEW KIRK	195.44
30111906	03/08/2022	HILTON LESLIE A	220.80
30111907	03/08/2022	HOLSTON WAYNE H	101.00
30111908	03/08/2022	HOLSTON WAYNE H	107.47
30111909	03/08/2022	HOLSTON WAYNE H	116.49
30111910	03/08/2022	HOMESTEAD OIL CORPORATION	20.74
30111911	03/08/2022	HOMESTEAD OIL CORPORATION	389.84
30111912	03/08/2022	HOPKINS CURTIS GENE	1,056.78
30111913	03/08/2022	HUNLEY DONALD JEFFREY	20.00
30111914	03/08/2022	HURST AMANDA M	626.40
30111915	03/08/2022	HYLTON CARL M & PATRICIA	1,833.30
30111916	03/08/2022	IRVIN ROBERT THOMAS	85.12
30111917	03/08/2022	JENNINGS KEVIN S & EVA J	497.88
30111918	03/08/2022	JENNINGS KEVIN STARLING	10.00
30111919	03/08/2022	JOHNSTON ANDREA WHITNEY	20.00
30111920	03/08/2022	JONES LAUREN SCOTT	759.24
30111921	03/08/2022	JONES ROBIN LYNN	186.60
30111922	03/08/2022	KEENE BILLY EUGENE	20.00
30111923	03/08/2022	KING & KING ENTERPRISES	2,685.61
30111924	03/08/2022	LAVALLEE KAYLA HAYS	20.00
30111925	03/08/2022	LAYMAN CHRIS RODGERS	60.00
30111926	03/08/2022	LITTON BRITTNEY AKER	20.00
30111927	03/08/2022	LITTON ROBERT W JR & JANE	833.22
30111928	03/08/2022	LOWE RANDALL KEITH	20.00
30111929	03/08/2022	MANN CHRISTOPHER & XENA	561.06
30111930	03/08/2022	MCDONALD TRAVIS L & KIMBE	1,253.88
30111931	03/08/2022	MERIDETH JOHN K & TERESA	1,492.02
30111932	03/08/2022	MILLER THOMAS G	770.64

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30111933	03/08/2022	MOREHEAD HALEY GOVIN	20.00
30111934	03/08/2022	NIXON TAMMY RENEE	20.00
30111935	03/08/2022	OGLE CATHRYN LOUISE	30.00
30111936	03/08/2022	OLINGER MARCY RAE	20.00
30111937	03/08/2022	ORTIZ LOPEZ JUAN PABLO	60.00
30111938	03/08/2022	PARKER SAMANTHA LYNDSEY	20.00
30111939	03/08/2022	PEKING OF WYTHEVILLE INC	596.68
30111940	03/08/2022	PJILLIPS ROBERT D & WANDA	1,601.64
30111941	03/08/2022	PRIMM DANNY RAY	20.00
30111942	03/08/2022	RADMAN MARY KENNEDY	10.00
30111943	03/08/2022	RADMAN MARY KENNEDY	50.00
30111944	03/08/2022	REASOR LINDA K	40.00
30111945	03/08/2022	RESTORATION CHURCH	20.00
30111946	03/08/2022	ROBERTS MELISSA	792.18
30111947	03/08/2022	ROBERTSON HOLLOW GREENHOU	22.61
30111948	03/08/2022	ROCHELLE FRANCES P	27.00
30111949	03/08/2022	SAFERIGHT ELWOOD J	94.50
30111950	03/08/2022	SEAGLE THOMAS L & CONNIE	761.40
30111951	03/08/2022	SEXTON BRYAN JARED &	745.74
30111952	03/08/2022	SHANKLIN KRISTA RANAE	20.00
30111953	03/08/2022	SHULER DENNIS RAY SR	359.61
30111954	03/08/2022	SINGLETON PATRICIA B	20.00
30111955	03/08/2022	SINGLETON PATRICIA B	20.00
30111956	03/08/2022	SINGLETON PATRICIA B	20.00
30111957	03/08/2022	SMITH MICHAEL LYNN	20.00
30111958	03/08/2022	STILWELL JESSICA LEANN	421.74
30111959	03/08/2022	STOOTS ROBERT MITCHELL	20.00
30111960	03/08/2022	STOSSER JEANNE H	29.70
30111961	03/08/2022	STOSSER JEANNE H	85.32
30111962	03/08/2022	STOSSER JEANNE H	120.42
30111963	03/08/2022	STOSSER JEANNE H	680.94
30111964	03/08/2022	SULT VIRGINIA C	20.00
30111965	03/08/2022	TAYLOR SARAH H	179.34
30111966	03/08/2022	THOMAS DONALD D & CAROL J	551.88
30111967	03/08/2022	UMBERGER CHRISTOPHER A	2,368.98
30111968	03/08/2022	VANOVER GREGORY CARL	10.00
30111969	03/08/2022	VIARS CHERYL DAVIS	20.00
30111970	03/08/2022	W C ENGLISH INC	40.00
30111971	03/08/2022	WAGNER STACEY LYNN	20.00

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30111972	03/08/2022	WALTERS SHARON A	20.00
30111973	03/08/2022	WARD JERRY	19.98
30111974	03/08/2022	WARDEN LISA LYNN	20.00
30111975	03/08/2022	WARDEN LISA LYNN	20.00
30111976	03/08/2022	WILDER ALAN COLE	63.77
30111977	03/08/2022	WINGO SARAH E	172.80
30111978	03/08/2022	WOLFORD BRANDON LEE	470.00
30111979	03/08/2022	WYGAL JR WILLIAM JENNINGS	153.79
30111980	03/08/2022	YATES JOSHUA STEVEN	81.00
30111981	03/08/2022	ALL SAFE INDUSTRIES INC	2,121.35
30111982	03/08/2022	ALPHA & OMEGA REPAR SERVI	603.08
30111983	03/08/2022	AMAZON	1,326.62
30111984	03/08/2022	APPALACHIAN JUVENILE COMM	7,700.00
30111985	03/08/2022	ASSOC OF DISTRICT COURT J	60.00
30111986	03/08/2022	BARREN SPRINGS VOL FIRE D	2,255.58
30111987	03/08/2022	BKT UNIFORMS	1,218.74
30111988	03/08/2022	BLUE RIDGE ANALYTICAL, LL	1,504.00
30111989	03/08/2022	BRENTAG MID-SOUTH INC	3,024.22
30111990	03/08/2022	BUSINESS CARD	10,813.22
30111991	03/08/2022	BUSINESS INFORMATION SYST	63.19
30111992	03/08/2022	CAVALIER SUPPLY CO	760.95
30111993	03/08/2022	CITIZENS TELEPHONE COOP	979.95
30111994	03/08/2022	COLT W. SIMMONS CONSTRUCT	48,600.00
30111995	03/08/2022	COMPLETE TRUCK SERVICE IN	576.25
30111996	03/08/2022	DALY COMPUTERS	275.00
30111997	03/08/2022	DISTRICT THREE	3,890.00
30111998	03/08/2022	DUKE'S PRINTING	52.00
30111999	03/08/2022	F&R ELECTRIC INC	16,260.00
30112000	03/08/2022	FERGUSON ENTERPRISES #5	232,405.52
30112001	03/08/2022	FIRE RESCUE AND TACTICAL	137.94
30112002	03/08/2022	FP MAILING SOLUTIONS	2,000.00
30112003	03/08/2022	GALLS	1,078.92
30112004	03/08/2022	GENUINE PARTS COMPANY	29.38
30112005	03/08/2022	GREATAMERICA FINANCIAL SE	179.00
30112006	03/08/2022	GRUBB FUNERAL HOME	1,137.00
30112007	03/08/2022	HUFF FORD	368.51
30112008	03/08/2022	HURT & PROFFITT INC	535.50
30112009	03/08/2022	IRVIN CONSTRUCTION SERVIC	1,850.00
30112010	03/08/2022	IVANHOE FIRE DEPT	4,959.19

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30112011	03/08/2022	JOINT PUBLIC SERVICE AUTH	36,981.32
30112012	03/08/2022	KC AUTOMOTIVE	571.37
30112013	03/08/2022	LANE GROUP	6,000.00
30112014	03/08/2022	LOWE'S	335.42
30112015	03/08/2022	MANSFIELD OIL CO	17,646.19
30112016	03/08/2022	MAX MEADOWS FIRE DEPT	3,473.15
30112017	03/08/2022	MOBILE COMMUNICATIONS AME	525.00
30112018	03/08/2022	QUADIENT FINANCE USA, INC	1,145.47
30112019	03/08/2022	TYLER HARRINGTON	99.79
30112020	03/08/2022	TYLER HARRINGTON	113.28
30112021	03/08/2022	ZACHARY JONES	80.00
30112022	03/08/2022	PAPER CLIP	3,286.17
30112023	03/08/2022	THE PAPER CLIP	100.00
30112024	03/08/2022	PAPER CLIP / 2	1,393.90
30112025	03/08/2022	PROTECT YOUTH SPORTS	35.90
30112026	03/08/2022	SPEEDWELL FIRE DEPT	1,535.23
30112027	03/08/2022	STATE ELECTRIC SUPPLY CO	522.42
30112028	03/08/2022	STEVE'S AUTO SALES & REPA	50.00
30112029	03/08/2022	STRAIGHT ARROW TRANSMISSI	506.74
30112030	03/08/2022	TESSCO INC	308.71
30112031	03/08/2022	THOMPSON TIRE	1,137.83
30112032	03/08/2022	TRANSUNION RISK & ALTERNA	75.00
30112033	03/08/2022	TREASURER OF VIRGINIA	1,782.20
30112034	03/08/2022	TREASURERS' ASSOC OF VA	150.00
30112035	03/08/2022	TRI CITIES/SW VA REGIONAL	1,505.36
30112036	03/08/2022	UNIFIRST CORP	118.88
30112037	03/08/2022	UNIVERSITY OF VIRGINIA	375.00
30112038	03/08/2022	USA BLUE BOOK	856.15
30112039	03/08/2022	V&M RECYCLING	88,025.71
30112040	03/08/2022	VIRGINIA LAWYERS WEEKLY	184.50
30112041	03/08/2022	VITA	165.30
30112042	03/08/2022	VUPS	45.15
30112043	03/08/2022	WYTHE CO HEALTH DEPT	220.83
30112044	03/08/2022	WYTHE CO WATER & WASTEWAT	311.36
30112045	03/08/2022	WYTHE TIRE AND MUFFLER	45.00
30112046	03/08/2022	WYTHEVILLE OFFICE SUPPLY	263.33
30112047	03/08/2022	XEROX	21.57

TOTAL EXPENDITURES 03/08/2022
\$562,053.27

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TOTAL EXPENDITURES APPROVED 03/08/2022**\$581,675.54**

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

AYES:	Brian W. Vaught	Jesse R. Burnett
	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 February 22, 2022 minutes for approval.

Vice Chair Lawson made a motion, seconded by Supervisor Cook, to approve the February 22, 2022 minutes as presented.

The roll call vote was as follows:

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

NAYS: None

LOAN AGREEMENTS AND AUTHORIZING RESOLUTIONS

1. Water and Sewer Facilities Project – Mr. Bear stated that a public hearing was previously held so these resolutions are the next step.

Mr. Rose of Davenport & Company acknowledged the very positive results Mr. Kooch presented at the last Board meeting. However, Mr. Rose wanted to update the Board of the actual savings previously estimated to be \$869,718. The final numbers are in and the County will actually be saving \$910,554. There are two separate resolutions; one for short-term 3-year line through Key Government Finance @ 1.86% (closing March 15th) and the other is for the schools new money and refunding through Webster Bank (closing March 30th).

Supervisor Cook made a motion, seconded by Supervisor Smith, to approve the Resolution authorizing bonds and note for the Water and Sewer Facilities project, principal amount not to exceed \$6M.

The roll call vote was as follows:

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

NAYS: None

2. School and Refunding Bond – Supervisor Smith made a motion, seconded by Supervisor Terry, to approve the Resolution authorizing issuance of bonds (principal not to exceed \$12.115M) and refunding of bonds for the school facilities.

The roll call vote was as follows:

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

NAYS: None

Mr. Bear suggested another motion allowing staff to execute the required documentation.

Supervisor Smith made a motion, seconded by Supervisor Terry, to authorize County staff to sign the necessary documents.

The roll call vote was as follows:

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

NAYS: None

ENGINEERING AGREEMENTS

1. Barrett Mill – Mr. Bear explained this agreement is with Peed & Bortz who completed the PER for the Barrett Mill Road project. Currently, Rural Development appears to be a loan grant opportunity but all other opportunities are being considered as there is ample Federal and State money available. This agreement authorizes Peed & Bortz to proceed with doing the full engineering design and to assist the County in securing funding sources.

Supervisor Horney made a motion, seconded by Supervisor Cook, to approve Peed & Bortz Engineering Agreement for Barrett Mill Road project.

The roll call vote was as follows:

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

NAYS: None

2. Lots Gap Amendment – Mr. Bear said that Thrasher previously did a PER for Lots Gap water tank project. The County advertised for full engineering services and interviews were conducted last week. Staff recommend Amendment 1 to the Engineering Agreement with Thrasher to provide design and engineering services for the project.

Supervisor Smith made a motion, seconded by Supervisor Terry, to approve Thrasher Engineering Agreement, Amendment 1, for Lots Gap Tank project and authorize County staff to sign necessary documents.

Supervisor Cook asked if the Town of Wytheville is paying the bulk of this.

Mr. Bear replied that the Town is paying 80% of the total estimated cost of \$5.4M and the County has \$2.5M in DHCD grant money available.

The roll call vote was as follows:

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

NAYS: None

3. Fort Chiswell WWTP Amendment – Mr. Bear said Thrasher also did the PER for potential funding sources for the WWTP project. The County advertised for services and conducted interviews last week. Staff recommend amending the agreement with Thrasher to provide full engineering services that will expand the plant from 1.25M gallons to at least 2.5M gallons.

Supervisor Terry made a motion, seconded by Vice Chair Lawson, to approve Thrasher Engineering Agreement, Amendment 1, for Fort Chiswell WWTP project.

The roll call vote was as follows:

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

NAYS: None

BLUE STAR AND STS AGREEMENTS

Mr. Bear emailed the Board a draft agreement which he, Mr. Manley and counsel reviewed today. Some revisions are being made and the JIDA Board should be voting on this later in the week. Mr. Bear requests discussing this and the STS Agreement in closed session with legal counsel, and that action can be taken next week when the Board reconvenes for budget work sessions.

SHERIFF'S REPORT

Sheriff Foster commented that his office only has \$2,900 left in fuel funds for the remainder of the fiscal year. So far this fiscal year, his office has spent \$64,506 in fuel costs requiring them to move approximately \$30k into 3102 line item to compensate. The Sheriff said that the mental health transports as well as juvenile transports, are putting a big dent in their fuel costs, sometimes transporting to facilities four hours away.

Mr. Bear suggested that staff meet with the Sheriff to review the full budget, and when the Board reconvenes next week, action can be taken at that time.

PROJECT UPDATE

Mr. Bear mentioned that projects are moving along quickly with respect to Blue Star. The engineering firm is currently reviewing the bids received today for pumps (total estimated cost for pumps and controls ~300k). The County will go with the lowest bidder unless the Board objects. As soon as the engineers give the okay, Mr. Bear will go ahead and order the pumps (16-18 week lead time).

Mr. Bear said today was the pre-bid on the sewer and 12 contractors attended, reviewed the plans, and visited the site. Also today was the pre-bid on the rail in which 4-5 contractors attended. Both bids are due March 17th and will be awarded March 22nd.

Blue Star has a lot of equipment out on Lot 24 in preparation for the foundation work.

ECONOMIC DEVELOPMENT COMMITTEE

Supervisor Cook made a motion, as recommended by the Economic Development Committee, to approve the Tobacco Region Opportunity Fund Performance Agreement with Klockner Pentaplast of America, Inc. and to authorize the Chair to sign.

The roll call vote on the motion was as follows:

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

NAYS: None

FIRE & RESCUE COMMITTEE

Vice Chair Lawson made a motion, as recommended by the Fire and Rescue Committee, to amend and appropriate \$600 to the Lead Mines Rescue Squad to 32031-461200 (Repairs and Maintenance Supplies) for reinstallation of water line to the LMRS building on the Jackson Memorial property.

Mr. Bear commented that the previous water line has been damaged for years and not used by the school - this will be a new connection for the rescue squad building.

The roll call vote on the motion was as follows:

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

NAYS: None

SUPERVISORS' REPORTS

1. Convenience Center on Route 52 – Supervisor Cook was pleased to report that the issue at the Convenience Center on Rout 52 has been taken care of.
2. Cannery – Supervisor Burnett has received an inquiry about the Cannery so he wanted the County to know of that interest.
3. Route 94 Drainage Issue – Supervisor Smith said the residents wanted him to convey their thanks to VDOT for their prompt attention.
4. Broadband – Supervisor Horney was contacted by a resident regarding the internet installation in Speedwell. Apparently, there was an issue with Point Broadband putting up a line on an AEP pole. When the resident reached out to AEP, the resident was told that Point Broadband doesn't have the authority to install anything on AEP poles.

Mr. Bear responded that the County will contact Point Broadband for clarification. Typically, he said, the internet companies get all their easements/approvals prior to starting work. The resident likely received incorrect information from AEP.

5. Convenience Centers Paving – Chair Vaught was asked about paving at the Convenience Centers, specifically, the one in Speedwell. The Chair added that Apple House is not paved either and is a mess.

Mr. Bear believes that Mr. Bowers has three centers in next year's budget for paving; and if he has any available money in this year's budget, he will seek to use that for paving.

CLOSED MEETING

Supervisor Terry made a motion, seconded by Supervisor Smith, to enter into Closed Meeting under Code of Virginia Section 2.2-3711.A.1 – Discussion of Personnel Matters (Personnel Performance Reviews), and Section 2.2-3711.A.8 – Consultation with Legal Counsel (Agreements with STS, Blue Star and APEX Lease).

The roll call vote on the motion was as follows:

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

NAYS: None

Supervisor Terry 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 Terry made a motion, seconded by Supervisor Smith, to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

RECESS

The Board recessed until Monday, March 14, 2022 at 8:30 a.m. for Budget Work Sessions.

RECONVENE

The Board reconvened on Monday, March 14, 2022 at 8:30 a.m.

MEMBERS PRESENT:

Brian W. Vaught, Chair	Jesse R. Burnett
Ryan M. Lawson, Vice Chair	James D. "Jamie" Smith
Rolland R. Cook	Stacy A. Terry
B. G. "Gene" Horney, Jr.	

STAFF PRESENT:

Stephen D. Bear, County Administrator
Matt Hankins, Assistant County Administrator
Elizabeth Sweeney Delp, Public Information Officer
Regina Williams, Finance Director

BUDGET WORK SESSION

The Board met with County departments and outside agencies for presentation of Fiscal Year 23 Budget funding requests.

STS PERFORMANCE AGREEMENT

Supervisor Cook made a motion, seconded by Vice Chair Lawson, to approve STS North America Performance Agreement as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

RECESS

The Board recessed until Tuesday, March 15, 2022 at 8:30 a.m. for Budget Work Sessions.

RECONVENE

The Board reconvened on Tuesday, March 15, 2022 at 8:30 a.m.

MEMBERS PRESENT:

Brian W. Vaught, Chair	Jesse R. Burnett
Ryan M. Lawson, Vice Chair	James D. "Jamie" Smith
Rolland R. Cook	Stacy A. Terry
B. G. "Gene" Horney, Jr.	

STAFF PRESENT:

Stephen D. Bear, County Administrator
Matt Hankins, Assistant County Administrator
Elizabeth Sweeney Delp, Public Information Officer
Regina Williams, Finance Director

BUDGET WORK SESSION

The Board met with County departments and outside agencies for presentation of Fiscal Year 23 Budget funding requests.

COUNTY OFFICE BUILDING PROJECT

Vice Chair Lawson made a motion, seconded by Supervisor Cook, to approve the transfer of \$350,000 from the Barren Springs Community Center Project to the County Office Building Project.

The roll call vote on the motion was as follows:

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

NAYS: None

CLOSED MEETING

Supervisor Cook made a motion, seconded by Supervisor Smith, to enter into Closed Meeting under Code of Virginia Section 2.2-3711.A.1 – Discussion of Personnel Matters (911 Dispatch).

The roll call vote on the motion was as follows:

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

NAYS: None

Supervisor Cook made a motion, seconded by Vice Chair Lawson, to return to open meeting.

The roll call vote on the motion was as follows:

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

NAYS: None

Upon returning to open meeting, Supervisor Terry made a motion, seconded by Supervisor Horney, to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

RECESS

The Board recessed until Wednesday, March 16, 2022 at 8:30 a.m. for Budget Work Sessions.

RECONVENE

The Board reconvened on Wednesday, March 16, 2022 at 8:30 a.m.

MEMBERS PRESENT:

Brian W. Vaught, Chair
Ryan M. Lawson, Vice Chair
Rolland R. Cook

B.G. "Gene" Horney, Jr.
James D. "Jamie" Smith
Stacy A. Terry

MEMBER ABSENT:

Jesse R. Burnett (*joined via phone at 1:00 p.m.*)

STAFF PRESENT:

Stephen D. Bear, County Administrator
Matt Hankins, Assistant County Administrator
Elizabeth Sweeney Delp, Public Information Officer
Regina Williams, Finance Director

BUDGET WORK SESSION

The Board met with County departments and outside agencies for presentation of Fiscal Year 23 Budget funding requests.

SHERIFF'S OFFICE BUDGET AMENDMENTS

Mr. Bear met with the Sheriff's Office to review new vehicle outfitting expenditures. As a result, the following amendments are requested to help cover those costs:

Supervisor Smith made a motion, seconded by Supervisor Terry, to amend and appropriate \$19,000 from 702-101000 Concealed Carry Permit Reserve to 3102-461250 Vehicle Supplies.

The roll call vote on the motion was as follows:

AYES: Rolland R. Cook B. G. "Gene" Horney, Jr.
 James D. "Jamie" Smith Stacy A. Terry

NAYS: None

ABSENT: Jesse R. Burnett

ABSTAIN: Brian W. Vaught Ryan M. Lawson

Supervisor Smith made a motion, seconded by Supervisor Terry, to amend and appropriate the following:

\$ 5,500 from 701-101000 to 3102-461250
\$15,503 from 701-101000 to 3102-461250
\$ 1,208 from 701-101000 to 3103-461250
\$ 9,536 from 701-101000 to 31021-461250

The roll call vote on the motion was as follows:

AYES: Rolland R. Cook B. G. "Gene" Horney, Jr.
 James D. "Jamie" Smith Stacy A. Terry

NAYS: None

ABSENT: Jesse R. Burnett

ABSTAIN: Brian W. Vaught Ryan M. Lawson

CIRCUIT COURT BUDGET AMENDMENTS

Supervisor Terry made a motion, seconded by Supervisor Horney, to amend and appropriate \$2,000 to 2101-461100 for Circuit Court Office Supplies.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Jesse R. Burnett

Supervisor Cook made a motion, seconded by Supervisor Terry, to amend and appropriate \$2,000 from 2108-412100 Law Library Part-Time to 2102-430150 Circuit Court Professional Services.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Jesse R. Burnett

BLUE STAR PERFORMANCE AGREEMENT

Supervisor Cook made a motion, seconded by Vice Chair Lawson, to approve the Blue Star Performance Agreement and authorize Board Chair and County staff to execute required documentation.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	B. G. "Gene" Horney, Jr.
	Rolland R. Cook	Stacy A. Terry
	Ryan M. Lawson	

NAYS: None

ABSENT: Jesse R. Burnett

ABSTAIN: James D. "Jamie" Smith

CLOSED MEETING

Supervisor Smith made a motion, seconded by Supervisor Terry, to enter into Closed Meeting under Code of Virginia Section 2.2-3711.A.1 – Discussion of Personnel Matters (County Administrator).

The roll call vote on the motion was as follows:

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

NAYS: None

Supervisor Terry 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 Terry made a motion, seconded by Supervisor Horney, to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

ADJOURNMENT

With no other business to come before the Board, Chair Vaught adjourned the meeting at approximately 3:12 p.m.

Brian W. Vaught, Chair