

**May 10, 2016**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, May 10, 2016. 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  
Gary M. Houseman  
Charlie G. Lester

Steven T. Willis  
Coy L. McRoberts  
B. G. "Gene" Horney, Jr.

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator  
Stephen D. Bear, Assistant County Administrator  
Martha G. Collins, Administrative Assistant  
Tim Spraker, Building Official  
Bill Vaughan, County Engineer

**OTHERS PRESENT:**

David Blessing  
Eric Crowgey  
Jonathan Hammon  
Chris King

Sharon King  
Chip Vernon  
Sandy Vernon  
Lester Wimmer

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 7:02 p.m. Jonathan Hammon of the Grace Lutheran Church provided the invocation and Chair Reeves led the pledge of allegiance.

**PUBLIC HEARING – PROPERTY MAINTENANCE ORDINANCE**

Chair Reeves announced that, notice is hereby given that the Board of Supervisors of Wythe County, Virginia, in compliance with the Code of Virginia and amendments thereto, will hold a public hearing to hear comments related to proposed Ordinance 2016-01, Wythe County Property Maintenance Ordinance. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed Ordinance, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on May 10, 2016, before the Board in the Boardroom of the County Administration Building, 340 South Sixth Street Wytheville, Virginia.

Chair Reeves opened the public hearing and inquired if anyone present wished to address the Board concerning proposed Ordinance 2016-01.

Mr. Dalton advised that Ordinance 2016-01 focuses on the public safety, health, and general welfare of the County citizens. He explained that the ordinance allows the Code Enforcement Officer and his staff to investigate complaints to determine if a

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means is available to address unsafe conditions within the County. Mr. Dalton noted that the process would include an inspection of the property with notice provided to those individuals in violation. He stated that if property owners in violation of the ordinance do not clean up their property in the timeframe allotted, the County would clean up the property at the owner's expense.

Chris King of 3310 Crocketts Cove Road in Wytheville addressed the Board. Mr. King questioned if items that are not a health hazard and are not visible from a State maintained road or a neighbor's property would be in violation of the ordinance. He also inquired if someone dumps trash on a property, would the property owner be fined for items that are dumped. Mr. King lastly asked what specifically the wood listed in section three includes.

Sharon King of 5033 West Lee Highway in Wytheville addressed the Board. Ms. King expressed her support of the proposed ordinance. She explained that when older homeowners pass away and their houses are sold, the new owners do not always take care of the property as the previous owner did. Ms. King noted that rats often become a problem when property owners throw their trash out onto their property, which not only negatively impacts the property owner, but also their neighbors. She added that she believes that the ordinance should be passed for the safety of the public and appearance of the County.

Ms. King questioned if the public hearing notices published in the newspaper could be printed larger.

Mr. Dalton noted that the Wytheville Enterprise dictates the size of the print based on amount of advertisement space the Board purchases. He added that the Board could purchase more ad space, which would enlarge the print.

Mr. Dalton addressed Mr. King's questioned concerning wood. He advised that if a property owner tears down a structure and stacks the wood neatly for reuse, then it would not be in violation of the ordinance. Mr. Dalton noted that a dumping problem exists within the County on remote and sparsely populated roads. He stated that the Code Enforcement Officer investigates dumping and charges the individuals responsible if possible. Mr. Dalton added that they would work with the landowner when cleaning up dumpsites.

Chair Reeves asked that citizens who are experiencing an issue with dumping to inform the Board. He noted that they would request that the Sheriff place cameras in the area to catch those responsible for the dumping.

Supervisor Houseman reported that line of sight is not mentioned in the proposed ordinance. He noted, therefore, that the item of violation would not have to be visible from the road or a neighbor's property, but could be anywhere on the property.

Mr. Dalton explained that if a complaint is received, then the County would investigate the complaint and contact the property owner. He noted that the Code Enforcement Officer does not have the staff available to seek out violations, but would instead rely on complaints.

Eric Crowgey of 465 Richdale Road in Wytheville addressed the Board. Mr. Crowgey requested leniency for those property owners who have trash dumped on their property by others. He encouraged the Board to deploy the cameras to dump sites and prosecute those who are dumping the trash. Mr. Crowgey noted that previously signs were placed throughout the County stating that a fine would be enforced on those who litter and suggested return of these signs. He recommended implementation of an elementary school educational program encouraging children not to litter. Mr. Crowgey also suggested adding local ordinances to the high school civics class curriculum.

Supervisor Hale reported that the Sheriff has instituted a litter education program in the elementary schools as part of the Drug Abuse Resistance Education (DARE) program.

Lester Wimmer of 211 Gilland Road in Max Meadows addressed the Board. Mr. Wimmer reported that a home in his neighborhood has been vacant for several years and has not had its grass mowed in over two years. He questioned if the proposed ordinance would address this issue.

David Blessing of 500 Bald Tree Road in Wytheville addressed the Board. Mr. Blessing stated that he believes that the ordinance would be beneficial to the County. He explained that when houses are sold, often the new owner does not take care of the property as the former property owner did. Mr. Blessing noted that he would have preferred that the inoperable vehicles remained in the ordinance. He advised that abandoned cars encourage rat, snake, and bee infestations, which can be a health and safety issue.

Sandy Vernon of 727 Milk Plant Road in Rural Retreat addressed the Board. Ms. Vernon advised that she and her family own Glenbrook Mobile Home Park in Rural Retreat. She noted that the individuals residing in the park own their own mobile homes, and questioned if the property owner or the homeowner would be responsible for cleaning up the property. Ms. Vernon explained that two of the homes within the Park are abandoned and have been for several years, but to clean up the homes through the legal system would require at least six months and a lengthy process.

Mr. Dalton noted that the only recourse the County has currently is to go through the property owner, not the mobile homeowner.

Ms. Vernon inquired if the Code Enforcement Officer could visit the property and condemn the mobile home so that it can be demolished and removed.

Mr. Dalton explained that the County would first have to take the issue to court, and then attempt to obtain a court order to allow the Vernons to demolish the home.

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With no one else to address the Board, Chair Reeves closed the public hearing.

Supervisor Hale made a motion, seconded by Supervisor Willis to adopt Ordinance 2016-01, Wythe County Property Maintenance Ordinance as presented.

Supervisor Houseman questioned if the ordinance would address Mr. Wimmer's situation.

Mr. Dalton noted that the home could be considered an unsafe property. He added that the lack of mowing itself would not trigger a violation of the ordinance.

Supervisor Houseman requested a specific definition of the word "aggrieved" as used in the ordinance. He inquired if a person could simply complain because they do not like the appearance of a property.

Supervisor Hale advised that the word "aggrieved" simply means anything that aggravates a person that they would like to have addressed. He explained that if the complaint fits the perimeters of the ordinance, then the Code Enforcement Officer would investigate the issue. Supervisor Hale noted that the Code Enforcement Officer would then present an investigative report to the County Administrator for review.

Supervisor Houseman asked if the property owner would know who issued the complaint. He also questioned if anonymous complaints would be accepted.

Mr. Dalton explained that typically if someone files a complaint for any reason, the County requests their name. He noted that complainants would have to have the courage to provide their name.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney, Jr.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: Charlie G. Lester

**CITIZENS' TIME**

Chair Reeves welcomed the citizens present at the meeting and inquired if anyone wished to address the Board.

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

**MINUTES OF PREVIOUS MEETINGS**

The Board was presented with the April 26, 2016, and May 4, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to approve the April 26, 2016, and May 4, 2016, minutes as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
 Charlie G. Lester B. G. "Gene" Horney, Jr.  
 Steven T. Willis Timothy A. Reeves, Sr.  
 Joe F. Hale

NAYS: None

**PAYMENT OF COUNTY INVOICES**

Supervisor Lester made a motion to pay the invoices for approval on May 10, 2016, for the various departments of County government. The invoices were paid on General Warrants 30094592-30094596, 30094598-30094617, 30094619-30094642, and 30094644-30094678 as follows:

**EXPENDITURES BY DEPARTMENT  
 BOARD OF SUPERVISORS  
 May 10, 2016**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094592	04/27/16	LAMBERSON, DAVID ALLEN	\$826.21
30094593	04/27/16	LAWRENCE AND ASSOCIATES	\$52,100.19
<b>TOTAL CHECKS 04/27/16</b>			<b>\$52,926.40</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094594	05/03/16	APPALACHIAN POWER	\$719.60
30094595	05/03/16	BUSINESS CARD	\$4,457.06
30094596	05/03/16	CENTURYLINK	\$43.55
30094598	05/03/16	CENTURYLINK	\$4,944.04
30094599	05/03/16	CENTURYLINK	\$53.55
30094600	05/03/16	CENTURYLINK	\$227.83
30094601	05/03/16	CENTURYLINK	\$217.26
30094602	05/03/16	CENTURYLINK	\$120.55
30094603	05/03/16	CENTURYLINK LABOR	\$241.13
30094604	05/03/16	VITA	\$11,136.00
<b>TOTAL CHECKS 05/03/16</b>			<b>\$22,160.57</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094605	05/10/16	A & B PRINTING LLC	\$231.25
30094606	05/10/16	AMERICAN WATER WORKS ASSOCIATION	\$221.00
30094607	05/10/16	ANTHEM BLUE CROSS BLUE SHIELD	\$505.00
30094608	05/10/16	APPALACHIAN POWER	\$290.24

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30094609	05/10/16	AYERS AND SONS SEPTIC LLC	\$450.00
30094610	05/10/16	BRENNTAG MID-SOUTH INC	\$1,431.50
30094611	05/10/16	BUSINESS INFORMATION SYSTEMS	\$32.50
30094612	05/10/16	BW WILSON PAPER CO	\$655.64
30094613	05/10/16	CARDINAL BLUE PRINTERS	\$86.00
30094614	05/10/16	CAVALIER SUPPLY CO	\$97.75
30094615	05/10/16	CDW GOVERNMENT INC	\$589.05
30094616	05/10/16	CENTURYLINK	\$3,677.24
30094617	05/10/16	CENTURYLINK	\$110.17
30094619	05/10/16	CITIZENS TELEPHONE COOP	\$720.00
30094620	05/10/16	CREATIVE GLASS INC	\$254.52
30094621	05/10/16	CW WARTHEN	\$383.55
30094622	05/10/16	DUNFORD, ARLAN B	\$94.97
30094623	05/10/16	EMS INC	\$1,870.00
30094624	05/10/16	FERGUSON ENTERPRISES	\$257.44
30094625	05/10/16	FOOD COUNTRY	\$216.97
30094626	05/10/16	FOWLKES MACHINE CO INC	\$182.33
30094627	05/10/16	GRANT, BRUCE M	\$4,074.25
30094628	05/10/16	GUYNN, LORI C	\$228.37
30094629	05/10/16	HARPO'S HARDWARE AND BUILDING SUPPLY	\$21.08
30094630	05/10/16	HORNEY, HAYDEN H	\$288.47
30094631	05/10/16	JOINT IDA OF WYTHE COUNTY	\$54,663.75
30094632	05/10/16	JOINT PUBLIC SERVICE AUTHORITY	\$41,007.20
30094633	05/10/16	KC AUTOMOTIVE	\$85.90
30094634	05/10/16	LEXISNEXIS	\$366.00
30094635	05/10/16	LITTLE B ENTERPRISES INC	\$6,500.00
30094636	05/10/16	LUMOS NETWORKS	\$31.25
30094637	05/10/16	MOUNT ROGERS PLANNING DISTRICT	\$4,575.00
30094638	05/10/16	NATIONAL POOLS	\$320.52
30094639	05/10/16	NEW RIVER VALLEY REGIONAL JAIL	\$100,872.85
30094640	05/10/16	NEWMAN TRAFFIC SIGNS	\$222.59
30094641	05/10/16	PAPER CLIP	\$66.20
30094642	05/10/16	PEED AND BORTZ LLC	\$27,670.00
30094644	05/10/16	POSTAGE BY PHONE RESERVE ACCT	\$1,078.00
30094645	05/10/16	PROFESSIONAL COMM SYSTEMS LLC	\$110.00
30094646	05/10/16	R & C TOWING AND REPAIR CO	\$783.27
30094647	05/10/16	R & R ENTERPRISES INC	\$75.00
30094648	05/10/16	RURAL DEVELOPMENT	\$2,282.00
30094649	05/10/16	RURAL DEVELOPMENT	\$2,514.00
30094650	05/10/16	RURAL DEVELOPMENT	\$11,572.00
30094651	05/10/16	SECOM SYSTEMS INC	\$7,695.00
30094652	05/10/16	SOUTHEASTERN SECURITY CONS INC	\$166.50
30094653	05/10/16	STEVE'S AUTO SALES AND REPAIR	\$16.00
30094654	05/10/16	SUBURBAN PROPANE-1241	\$2,166.51
30094655	05/10/16	SUBURBAN PROPANE-1241	\$446.06

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30094656	05/10/16	SUNGARD PUBLIC SECTOR INC	\$160.00
30094657	05/10/16	SUNTRUST	\$36,881.92
30094658	05/10/16	TAKE A BREAK FROM THE INTERSTATE	\$850.00
30094659	05/10/16	THOMPSON TIRE	\$1,297.12
30094660	05/10/16	THREE RIVERS MEDIA CORP	\$330.00
30094661	05/10/16	TRANSUNION RISK AND ALTERNATIVE	\$25.00
30094662	05/10/16	TYLER TECHNOLOGIES INC	\$55,081.75
30094663	05/10/16	UNIFIRST CORP	\$55.07
30094664	05/10/16	V & M RECYCLING	\$68,640.97
30094665	05/10/16	VERIZON WIRELESS	\$50.08
30094666	05/10/16	VIRGINIA BUSINESS SYSTEMS	\$660.91
30094667	05/10/16	VIRGINIA RESOURCES AUTHORITY	\$3,418.77
30094668	05/10/16	VIRGINIA TECH	\$11,708.60
30094669	05/10/16	VITA	\$153.72
30094670	05/10/16	WILLIAMS SUPPLY	\$310.72
30094671	05/10/16	WORDSPRINT	\$75.00
30094672	05/10/16	WYTHE CO WATER & WASTEWATER	\$180.95
30094673	05/10/16	WYTHE TIRE AND MUFFLER	\$1,240.41
30094674	05/10/16	WYTHEVILLE ENTERPRISE	\$28.00
30094675	05/10/16	WYTHEVILLE OFFICE SUPPLY	\$66,828.24
30094676	05/10/16	XEROX	\$501.42
30094677	05/10/16	XTERIOR PLUS INC	\$2,160.00
30094678	05/10/16	YA HILL AUTO PARTS	\$9.68
<b>TOTAL CHECKS 05/10/16</b>			<b>\$532,903.22</b>

**TOTAL EXPENDITURES APPROVED 05/10/16** **\$607,990.19**

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Charlie G. Lester B. G. "Gene" Horney, Jr.  
Steven T. Willis Timothy A. Reeves, Sr.  
Joe F. Hale

NAYS: None

### **APPOINTMENTS**

Supervisor Willis made a motion, seconded by Supervisor Horney to appoint Charles Herring, Jr. to serve as the East Wytheville Recreation Commission representative.

The motion passed unanimously.

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Supervisor Horney made a motion, seconded by Supervisor Houseman to appoint Dickie Pack to the Recreation Commission as the Speedwell District representative.

The motion passed unanimously.

Supervisor McRoberts advised that he would make the Recreation Commission appointment for his district at the May 24 Board meeting.

Chair Reeves noted that one Lead Mines Rescue Squad Board of Directors member and three Wythe County Rescue Squad Board of Directors members are needed.

**BUILDING AND GROUNDS COMMITTEE REPORT**

1. Lot 19 Sanitary Sewer – Supervisor Hale made a motion, as recommended by the Building and Grounds Committee to proceed with Peed and Bortz LLC for completion of the Progress Park Lot 19 sanitary sewer system engineering and design work and to amend and appropriate \$29,400 for the project.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

**BYRNE JUSTICE ASSISTANCE GRANT**

The Board reviewed a letter from Francine Ecker, Virginia Department of Criminal Justice Services Director, announcing award of a Byrne Justice Assistance grant in the amount of \$1,354 with required matching funds in the amount of \$150.

Supervisor Houseman made a motion, seconded by Supervisor Horney to accept the Byrne Justice Assistance grant in the amount of \$1,354 and to amend and appropriate matching funds in the amount of \$150 from the Police Activity Fund.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None



**COUNTY OFFICE BUILDING ADDITION PROJECT**

The Board reviewed a proposal from the Lane Group for architectural and engineering services for the County Office building addition project.

Mr. Dalton reported that just under one million dollars remains in the account of funds borrowed for construction of the County Office building. He noted that the proposal would provide site design, schematics, and structural, mechanical, and electrical construction documents. Mr. Dalton explained that they hope to construct a shell building with the funds available, and complete the interior of the building as additional funds become available. He recommended acceptance of the proposal with the exception of the construction administration, which would be provided in house.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to accept the Lane Group architectural and engineering services proposal for the County Office building addition project with the exception of construction administration.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Charlie G. Lester B. G. "Gene" Horney, Jr.  
Steven T. Willis Timothy A. Reeves, Sr.  
Joe F. Hale

NAYS: None

**PROGRAMMATIC PROJECT ADMINISTRATION AGREEMENT RESOLUTION**

The Board reviewed Resolution 2016-05, Revenue Sharing Programmatic Project Administration Agreement Extension Addendum as follows:

**RESOLUTION 2016-05  
PROGRAMMATIC PROJECT ADMINISTRATION AGREEMENT  
EXTENSION ADDENDUM**

**WHEREAS**, the County of Wythe currently has in place a Programmatic Project Administration Agreement with the Virginia Department of Transportation dated December 16, 2013, to cover Revenue Sharing projects, which are solely funded with Revenue Sharing funds; and

**WHEREAS**, said Programmatic Project Administration Agreement is set to expire on June 30, 2016; and,

**WHEREAS**, the Board of Supervisors of the County of Wythe concur with the execution of an Extension Addendum in order to keep said existing Programmatic Project Administration Agreement active through June 30, 2019.

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**NOW THEREFORE, BE IT RESOLVED** by the County of Wythe, Virginia, that said Extension Addendum be executed; and,

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of Wythe hereby commit to fund its local share of preliminary engineering, right-of-way, and construction (as applicable) of the project(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s);

**BE IT FURTHER RESOLVED**, that the County Administrator is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

Supervisor Horney made a motion, seconded by Supervisor Willis to adopt Resolution 2016-05 as presented and to authorize the County Administrator to sign all necessary documents.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

**SURPLUS PROPERTY AUCTION**

The Board reviewed a summary of bids received for the sale of surplus vehicles and equipment.

Supervisor Hale made a motion, seconded by Supervisor Horney to declare the vehicles and equipment as surplus and to accept the high bids received in the amount of \$42,946.00.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

**CLOSED MEETING – PROSPECTIVE NEW BUSINESS OR INDUSTRY**

Supervisor Willis made a motion, seconded by Supervisor Lester to enter into Closed Meeting under Section 2.2-3711-A.5 (Discussion of a Prospective New Business or Industry) of the Code of Virginia.

The motion passed unanimously.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Willis made a motion, seconded by Supervisor McRoberts 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:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

**RECESS**

The Board recessed at 8:16 p.m. until May 17, 2016, at 5 p.m.

**May 17, 2016**

**RECONVENE**

The Board reconvened on May 17, 2016, at 5:01 p.m.

**MEMBERS PRESENT:**

Timothy A. Reeves, Sr., Chair  
Joe F. Hale, Vice Chair  
Gary M. Houseman  
Charlie G. Lester

Steven T. Willis  
Coy L. McRoberts  
B. G. "Gene" Horney, Jr.

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator

**CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS**

Supervisor Willis made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters – Consideration or Interview of Prospective Candidates for Employment) of the Code of Virginia.

The motion passed unanimously.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Willis 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:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at 10:03 p.m.

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Timothy A. Reeves, Sr., Chair