

**May 24, 2016**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, May 24, 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  
Scot Farthing, County Attorney  
Bruce Grant, Finance Director  
Bill Vaughan, County Engineer  
Jennifer Druen, Secretary

**OTHERS PRESENT:**

Faye Barker  
Keith Dunagan  
Lori Guynn  
Doug King  
Approximately 30 Other Citizens

William Durham  
Linda Meyer  
Millie Rothrock  
John Todd

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 9:01 a.m. Supervisor Houseman provided the invocation and Chair Reeves led the pledge of allegiance.

**CITIZENS' TIME**

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

1. Sheriff's Office – John R. Todd of 645 Rolling Hills Drive in Wytheville addressed the Board. Mr. Todd explained that the Wythe County Sheriff's Office is one of the best in the United States, ranking very high or even first in national competitions. He stated that it is upsetting that the Sheriff's Office had to request funding from the community to purchase body cameras. Mr. Todd advised that the Town of Wytheville is working to obtain a grant to provide officers for placement in Town schools and questioned how security would be funded for the schools outside of the Town. He noted that he believes that there is a problem with how the Sheriff's Office is funded, how funds are expended, and the process the Sheriff Office must complete to obtain the funding they are due. Mr. Todd noted that the Sheriff's Office was to receive 80% of the funds

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collected through fines with the County receiving 20%. He added that he believes that those funds have not been distributed as they should have been. Mr. Todd asked that the Board work to develop a plan to provide the Sheriff's Office the funding needed to continue to provide for the safety and security of the citizens.

2. Sheriff's Office – William M. Durham of 675 Rolling Hills Drive in Wytheville addressed the Board. Mr. Durham explained that the Sheriff's Office has been asked to purchase their own equipment and vehicles, which with rising costs has become increasingly difficult. He advised that the Sheriff's Office needs the support of the County to protect the citizens and recommended that the Board work to provide the funding needed.
3. Budget – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer inquired if the Board plans to provide a meeting prior to the budget public hearing at which citizens could ask questions and receive answers.

Chair Reeves asked what budget related questions Ms. Meyer would like to ask.

Ms. Meyer questioned if funding from account 1221 has been moved to professional services, as this item has no funds allocated to it in the proposed budget. She also requested an explanation of the Wastewater Department salary increases.

Chair Reeves noted that he does not have the budget available for review at this time, and therefore, cannot answer the questions asked. He added that the Board would consider a question and answer meeting prior to the public hearing.

Ms. Meyer explained that she had previously requested an updated salary schedule posted on the County website. She asked when this information would be available for the public to review.

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

### **MINUTES OF PREVIOUS MEETINGS**

The Board was presented with the May 10, 2016, and May 17, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to approve the May 10, 2016, and May 17, 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 Horney made a motion to pay the invoices for approval on May 24, 2016, for the various departments of County government. The invoices were paid on General Warrants 30094690-30094776 as follows:

**EXPENDITURES BY DEPARTMENT  
 BOARD OF SUPERVISORS  
 May 24, 2016**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094690	05/24/16	APPALACHIAN POWER	\$22,813.04
30094691	05/24/16	BKT UNIFORMS	\$315.93
30094692	05/24/16	BLUE RIDGE AUTO PARTS (MM)	\$11.38
30094693	05/24/16	BOONE TRACTOR AND IMPLEMENT INC	\$17.94
30094694	05/24/16	BROWN EXTERMINATING CO	\$40.00
30094695	05/24/16	BSN SPORTS INC	\$1,302.30
30094696	05/24/16	BUSINESS INK CO	\$1,579.02
30094697	05/24/16	CARILION HEALTHCARE CORP	\$80.00
30094698	05/24/16	CASELL, MARY N	\$12.00
30094699	05/24/16	CDW GOVERNMENT INC	\$4,500.00
30094700	05/24/16	CENTURYLINK	\$39.98
30094701	05/24/16	CENTURYLINK	\$53.36
30094702	05/24/16	CENTURYLINK	\$48.89
30094703	05/24/16	CENTURYLINK	\$248.66
30094704	05/24/16	CENTURYLINK	\$444.15
30094705	05/24/16	COM TEC	\$597.00
30094706	05/24/16	CROWN AWARDS	\$108.69
30094707	05/24/16	CUTRATE BATTERIES INC	\$352.00
30094708	05/24/16	DEPOT DESIGNS OF RURAL RETREAT	\$184.00
30094709	05/24/16	DEPT OF MOTOR VEHICLES	\$20.00
30094710	05/24/16	DEPT OF MOTOR VEHICLES	\$580.00
30094711	05/24/16	DUNAGAN, KEITH	\$249.17
30094712	05/24/16	ELECTION SYSTEMS AND SOFTWARE INC	\$1,830.01
30094713	05/24/16	EMS INC	\$1,300.00
30094714	05/24/16	F & R ELECTRIC INC	\$9,780.00
30094715	05/24/16	FARTHING, SCOT S	\$3,350.49

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30094716	05/24/16	FERGUSON ENTERPRISES	\$3,834.32
30094717	05/24/16	FIDELITY POWER SYSTEMS	\$950.00
30094718	05/24/16	FIRE RESCUE TACTICAL INC	\$77.00
30094719	05/24/16	FOOD COUNTRY	\$4.00
30094720	05/24/16	FORT CHISWELL BP	\$16.00
30094721	05/24/16	FOWLKES MACHINE CO INC	\$179.09
30094722	05/24/16	GALLS	\$704.11
30094723	05/24/16	GRANT, BRUCE M	\$4,074.25
30094724	05/24/16	HARPO'S HARDWARE AND BLDG SUPPLY	\$22.81
30094725	05/24/16	KC AUTOMOTIVE	\$64.00
30094726	05/24/16	KEGLEY, ROBERT	\$18.00
30094727	05/24/16	KING-MOORE INC	\$997.00
30094728	05/24/16	LOWE'S	\$874.12
30094729	05/24/16	MATTHEW BENDER AND CO INC	\$63.93
30094730	05/24/16	MATTHEW BENDER AND CO INC	\$300.31
30094731	05/24/16	MATTHEW BENDER AND CO INC	\$63.93
30094732	05/24/16	MCI COMM SERVICE	\$52.15
30094733	05/24/16	MCI COMM SERVICE	\$33.28
30094734	05/24/16	MCI COMM SERVICE	\$333.39
30094735	05/24/16	MEREDITH'S GARAGE	\$43.00
30094736	05/24/16	MOUNTAIN REINSURANCE CO LTD	\$3,642.45
30094737	05/24/16	NEW RIVER RESOURCE AUTHORITY	\$1,201.90
30094738	05/24/16	NEW RIVER VALLEY JUVENILE DET.	\$18,620.00
30094739	05/24/16	NEW RIVER VALLEY REGIONAL JAIL	\$101,820.95
30094740	05/24/16	NEWMAN TRAFFIC SIGNS	\$187.00
30094741	05/24/16	NORFOLK SOUTHERN RAILWAY CO	\$308.85
30094742	05/24/16	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30094743	05/24/16	OWEN G DUNN CO	\$224.00
30094744	05/24/16	PAPER CLIP	\$5,782.76
30094745	05/24/16	PEARSON'S APPRAISAL SERVICE INC	\$13,230.00
30094746	05/24/16	PRINTECH INC	\$3,465.28
30094747	05/24/16	R & R SEPTIC	\$60.00
30094748	05/24/16	SAFARILAND LLC	\$79.56
30094749	05/24/16	SALEM STONE	\$161.31
30094750	05/24/16	SENTRY SERVICES	\$330.00
30094751	05/24/16	SHENTEL	\$60.21
30094752	05/24/16	SIRCHIE FINGER PRINT LABORATORIES	\$77.20
30094753	05/24/16	SOUTHERN POLICE EQUIPMENT	\$3,997.50
30094754	05/24/16	SOUTHWESTERN EQUIPMENT	\$61.21
30094755	05/24/16	STATE ELECTRIC SUPPLY CO	\$20.68
30094756	05/24/16	TACS	\$50.00
30094757	05/24/16	THOMPSON TIRE	\$198.00
30094758	05/24/16	TOWN OF WYTHEVILLE	\$4,430.47
30094759	05/24/16	TREASURERS' ASSOCIATION OF VA	\$235.00

30094760	05/24/16	TRI CITIES/SW VA REGIONAL	\$1,219.96
30094761	05/24/16	TWO WAY RADIO	\$35.00
30094762	05/24/16	TYLER TECHNOLOGIES INC	\$2,423.67
30094763	05/24/16	US CELLULAR	\$1,111.08
30094764	05/24/16	US CELLULAR	\$64.10
30094765	05/24/16	US CELLULAR	\$610.21
30094766	05/24/16	US CELLULAR	\$762.77
30094767	05/24/16	USA BLUE BOOK	\$615.93
30094768	05/24/16	VERIZON	\$13.50
30094769	05/24/16	VITA	\$52.74
30094770	05/24/16	VUPS	\$74.55
30094771	05/24/16	WYTHE COUNTY HEALTH DEPARTMENT	\$100.68
30094772	05/24/16	WYTHE TIRE AND MUFFLER	\$1,554.84
30094773	05/24/16	WYTHEVILLE COMMUNITY COLLEGE	\$9,867.25
30094774	05/24/16	WYTHEVILLE OFFICE SUPPLY	\$2,594.65
30094775	05/24/16	XEROX	\$119.75
30094776	05/24/16	YA HILL AUTO PARTS	\$62.40
<b>TOTAL EXPENDITURES APPROVED 05/24/16</b>			<b>\$242,110.11</b>

Supervisor Willis 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

1. Planning Commission – Supervisor Willis made a motion, seconded by Supervisor Hale to appoint Fred Mason to the Planning Commission as the East Wytheville District member.

The motion passed unanimously.

2. Wythe County Rescue Squad Board of Directors – Supervisor Willis made a motion, seconded by Supervisor Horney to appoint Danny Gordon and Paul Cassell to the Wythe County Rescue Squad Board of Directors.

The motion passed unanimously.

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Chair Reeves noted that one additional Wythe County Rescue Squad Board of Directors member is needed.

Supervisor Houseman explained that he had been contacted by Mike Forrest, who suggested Dr. Al Aymer for appointment to the Wythe County Rescue Squad Board of Directors.

Chair Reeves requested that Supervisor Houseman contact Dr. Aymer to discuss the appointment and determine if he would be interested in serving on the Wythe County Rescue Squad Board of Directors.

3. Lead Mines Rescue Squad Board of Directors – Chair Reeves advised that one member is needed for the Lead Mines Rescue Squad Board of Directors.

Supervisor Hale noted that he and Supervisor McRoberts have discussed several possible candidates and are working to locate a Board of Directors member.

4. Recreation Commission – Chair Reeves stated that a representative is needed from the Lead Mines district for the Recreation Commission.

Supervisor McRoberts explained that he has contacted a possible representative, and will make his appointment at a later meeting.

5. New River Regional Water Authority – Mr. Dalton noted that beginning on July 1, 2016, the Board would be allotted an additional representative on the New River Regional Water Authority.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to appoint Supervisor Gene Horney to the New River Regional Water Authority.

The motion passed unanimously.

### **TREASURER'S REPORT**

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

1. Revenue Statement – Ms. Guynn reported that the consolidated account is currently at \$55,214,704 with \$37,266,569 in the General Fund account.
2. Tax Collections – Ms. Guynn reported that they have uploaded Department of Motor Vehicle stop data to assist with the collection of unpaid personal property taxes.
3. Judicial Sale – Ms. Guynn advised that the Treasurer's Office sold 19 properties at the May 11 judicial sale. She noted that six properties were redeemed prior to

the sale. Ms. Gynn added that the attorneys are working to obtain the information needed for submittal to the Circuit Court Judge for approval, which should finalize the sale of the properties by the middle of June.

**COMMISSIONER OF THE REVENUE’S REPORT**

Commissioner of the Revenue Faye Barker appeared before the Board and reported the following.

1. Reassessment – Ms. Barker advised that the assessor is close to completing the first round of field assessments. She noted that the reassessment should be completed by August or September.

**SHERIFF’S REPORT**

Sheriff Keith Dunagan appeared before the Board and reported the following:

1. Weapons – Sheriff Dunagan reported that he has investigated two options for the disposal of the surplus weapons, bulk sale of the weapons to a law enforcement supplier and sale at auction with a minimum set bid. He advised that they have received an offer of \$250 each for the sale of the Berettas from Southern Police or \$8,000 for all of the weapons. Sheriff Dunagan noted that when they had previously sold surplus weapons, they only received \$140 per gun.

Supervisor Houseman questioned what option Sheriff Dunagan would recommend.

Sheriff Dunagan recommended accepting the offer from Southern Police of \$250 each for the Berettas and auctioning the long guns through Duke’s, who had previously conducted an auction for the Sheriff’s Office at no cost.

Supervisor Houseman made a motion, seconded by Supervisor Horney to accept the offer of \$250 each for the Berettas and to proceed with auctioning the long guns.

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

2. Police Activity Fund – Sheriff Dunagan reported that the Board took action in 1985 to establish the Police Activity Fund with the monies obtained through a

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Federal case to fund special police activities. He advised that the Sheriff's Office was to receive 80% of the funds collected with the County receiving the remaining 20%. Sheriff Dunagan explained that former Sheriff Wayne Pike had agreed that if the County adopted the State Code as the County Code, then fines received from tickets written could be placed in the Police Activity Fund for purchase of police vehicles. He noted that the original agreement stated that the Police Activity Fund would fund the purchase of police vehicles only, yet they are currently funding ten deputies, VSTOP officers, the records clerk, equipment, and supplies.

Sheriff Dunagan reported that the Sheriff's Office wrote an average of 16,000 tickets per year prior to 2014. He advised that they wrote over 18,000 tickets in 2014, 19,000 in 2015, and are on track to write that many in 2016. Sheriff Dunagan noted that he does not believe that production has caused the decrease to the Police Activity Fund, as they have written more tickets than in previous years.

Sheriff Dunagan explained that Sheriff's Office expenses paid from the Police Activity Fund almost doubled in 2010, at which time the County discontinued funding personnel and other expenses. He noted that neither he nor former Sheriff Doug King, who was Sheriff at that time, agreed to the change. Sheriff Dunagan advised that they are presently spending more Police Activity Funds monthly than they are able to collect.

Doug King addressed the Board. Mr. King reported that he does not recall any document changing the use of the Police Activity Fund. He noted that he would have rejected any document stating that all expenses previously paid for by the County, would be taken from the Police Activity Fund. Mr. King explained that he did agree to the payment of grant personnel, hazardous duty pay, and raises from the Police Activity Fund. He advised that the purchase of equipment and cars had been agreed to by previous sheriffs, which he continued to honor. Mr. King stated that if the Sheriff's Office is asked to fund all expenses, then he would anticipate the elimination of the hazardous duty supplement and the possible loss of personnel. He added that if the Sheriff's Office does not have the continued support of the Board to provide the level of services currently provided, then the safety of County citizens would be in jeopardy.

Sheriff Dunagan requested that the County honor the original agreement, continue to fund their portion of the Police Activity Fund, and to reimburse the Police Activity Fund for any expenses that were not previously agreed to.

Mr. Dalton advised that all of the 80% collected was deposited into the Police Activity Fund, as per the agreement. He explained that the County has never denied any request made from the Sheriff's Office for expenditure of Police Activity Funds. Mr. Dalton noted that the court system has changed since 1991



with all asset forfeitures placed directly into either a State or Federal fund, which is a separate fund to be expended for certain items. He added that courtroom security is also directly funded.

Sheriff Dunagan explained that he does not question the deposit of the 80%, but questions the use of the funds for everyday expenses.

Supervisor Houseman noted that the Police Activity Fund was at its highest in December 2012 and inquired if the expenses previously discussed were taken out at that time.

Sheriff Dunagan stated that the additional expenses were paid from the Police Activity Fund beginning in 2010. He noted that prior to that date; the County funded everyday expenses.

Supervisor Hale inquired how many vehicles the Sheriff's Office replaces annually.

Sheriff Dunagan advised that they replace six to eight vehicles yearly. He noted that they cannot purchase any vehicles at this time, as it would completely deplete the Police Activity Fund.

Supervisor Houseman requested a chart outlining Police Activity Fund historical data from 2009 to present.

Chair Reeves recommended that Sheriff Dunagan and Mr. Dalton meet to develop a revised budget for presentation to the Board at the June 14 meeting.

## **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Celledl Dalton appeared before the Board and reported the following:

1. Appalachian Power Company – Mr. Dalton reviewed with the Board a letter and supporting documents from Jennifer Sebastian, Appalachian Power Company (AEP) Regulatory Consultant Principal, detailing AEP's petition filed with the State Corporation Commission for approval of a rate adjustment clause modification.
2. Virginia Department of Housing and Community Development – Mr. Dalton reviewed with the Board a memorandum from Public Information Officer Jeremy Farley requesting adoption of Resolution 2016-08, authorizing the preparation and filing of a grant application for Virginia Department of Housing and Community Development industrial revitalization funding.

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**RESOLUTION 2016-08  
AUTHORIZING THE PREPARATION AND FILING  
OF A GRANT APPLICATION FOR VIRGINIA DEPARTMENT  
OF HOUSING AND COMMUNITY DEVELOPMENT'S  
INDUSTRIAL REVITALIZATION FUND**

**Whereas**, the Virginia Department of Housing and Community Development (DHCD) is soliciting applications for the 2016 Industrial Revitalization Fund (IRF) program to fund local community improvement projects; and

**Whereas**, the Wythe County Board of Supervisors has determined that there is a need to remove a derelict structure located at 3557 Chapman Road; and

**Therefore, Be it Resolved**, that the Board of Supervisors wishes to apply for \$75,000 in IRF funds for the removal of a derelict structure located at 3557 Chapman Road, which will benefit the overall construction and development project of the Appalachian Regional Exposition Center; and

**Be it Further Resolved**, that the \$75,000 matching requirement has been met by the locality through the purchase of the property and that the Board of Supervisors authorizes the County Administrator to sign and submit all appropriate documents for submittal of the IRF application.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to adopt Resolution 2016-08, authorizing the preparation and filing of a grant application for Virginia Department of Housing and Community Development industrial revitalization funding.

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

3. Southwest Virginia Horsemen's Association – Mr. Dalton reviewed with the Board a proposed draft agreement between Wythe County and the Southwest Virginia Horsemen's Association outlining restrictions for donation of funds to the Appalachian Regional Exposition Center project. Mr. Dalton noted that the Horsemen's Association has requested that funding donated provide seating for the Center. He advised that the seats proposed by the Southwest Virginia Horsemen's Association would exponentially increase the cost of the project. He

recommended rejection of the agreement and appointment of several Board members to negotiate a more suitable agreement.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to reject the proposal submitted by the Southwest Virginia Horsemen's Association and to refer the agreement to the Economic Development Committee for re-negotiation.

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

4. General District Court Shredder – Mr. Dalton reviewed with the Board a request from Vicki Tate, General District Court Clerk, for replacement of their office's shredder. He advised that Ms. Tate has obtained two quotes for replacement of the shredder and recommended approval of the lesser of the two in the amount of \$994.

Supervisor Houseman made a motion, seconded by Supervisor Horney to amend and appropriate \$994 for the purchase of a replacement shredder for the General District Court Office.

Chair Reeves questioned if General District Court has considered contracting the shredding out to a shredding company. He noted that the Department of Social Services and Juvenile and Domestic Court Clerk have previously requested use of a shredding service. He inquired if the Board would be agreeable to discussing use of a shredding service with Ms. Tate.

Mr. Dalton recommended that the Board approve the appropriation of funds for the shredder to allow for immediate shredding and to discuss a shredding service for future shredding needs with Ms. Tate.

Supervisor Houseman made an amended motion, seconded by Supervisor Horney to amend and appropriate \$994 for the purchase of a replacement shredder for the General District Court office and to discuss possibly contracting a shredding company for future shredding needs.

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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 for a short break at 10:06 a.m.

**RECONVENE**

The Board reconvened at 10:18 a.m.

**SUPERVISORS' REPORTS**

1. Convenience Centers – Supervisor Lester reported that he continues to receive comments related to the convenience center guidelines.
2. Trash Pickup – Supervisor Lester reported that he received several compliments for the re-instatement of the trash pickup program.
3. Appalachian Regional Exposition Center Site – Supervisor Hale made a motion, seconded by Supervisor McRoberts to designate property not involved with the Appalachian Regional Exposition Center project as agricultural use and to seed the property until needed for another use or the property is sold.

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

4. Secondary Road Six-Year Plan – Supervisor Hale noted that the Secondary Road Six-Year Plan public hearing is scheduled for Wednesday, May 25, 2016, at 7 p.m.

Mr. Dalton requested that Board members review the proposed plan and submit any changes to him prior to the public hearing.

Supervisor Houseman requested the addition of three tenths of a mile of Walters Road.

5. Safety Issue – Supervisor Hale reported that he had received a complaint concerning the restricted speed zone in front of the Presbyterian Church in Max Meadows. He noted that the blind entrance in front of the church presents a safety issue to those entering the road. Supervisor Hale recommended removal of the bush on the corner and working with the Virginia Department of Transportation (VDOT) to restrict Wells Street to one way traffic only. He also suggested rounding the corner to extend the sight distance by an additional 150 feet.

Mr. Dalton noted that he believes that VDOT would be agreeable to rounding the corner. He explained that an easement would be needed for the project. Mr. Dalton added that he would discuss the issue with VDOT.

6. Route 94 – Supervisor McRoberts expressed his appreciation to the Virginia Department of Transportation for repair of Route 94.
7. Sheffey Town Road – Supervisor Horney questioned if Sheffey Town Road was included in the Secondary Six-Year Road Plan.

Mr. Dalton advised that the County received a petition from the residents requesting paving of part of Sheffey Town Road. He noted that he believes that Sheffey Town Road did qualify as a Rural Rustic Road.

Supervisor Horney inquired if only a portion of Pope Road is included in the Plan for paving.

Mr. Dalton explained that Pope Road would be paved from the current pavement to Silings Road. He noted that only a portion of Major Grahams Road would be paved. Mr. Dalton added that they attempted to add as many of the roads requested as possible.

Supervisor McRoberts requested pavement of Wilkins Lane.

Mr. Dalton noted that Wilkins Lane is included in the proposed Six-Year Plan.

Supervisor Horney requested a map depicting the roads to be included on the proposed Six-year Plan.

8. Foster Falls Road – Chair Reeves requested trash pickup on Foster Falls Road.

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**CONSENT CALENDAR**

Supervisor Horney made a motion to approve the consent calendar for May 24, 2016, as follows:

**1. PAYROLL – April 2016:**

Water Department	\$ 23,729.44
Wythe County Wastewater Fund	17,639.69
Police Activity Fund	63,327.46
Courthouse Security Fund	25,658.62
General County Fund	<u>487,882.49</u>
<b>TOTAL</b>	<b>\$ 618,237.70</b>

**Check Numbers:** 30094395-30094403; 30094583-30094591

**Voucher Numbers:** V607000-V607158; V608000-V608171

**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Engineering – Bill Vaughan
- D. Parks and Recreation – Kevin Williams
- E. Planning Commission – Michelle Cassell

**3. PERSONNEL:**

- A. Cook, Mary Denise – Salary Increase, Sheriff’s Office, Annual Salary \$39,039; Effective February 16, 2016
- B. Sadler, Jerrod – Transfer from 31025 to Comp Board Position 3102
- C. Slaughter, Clint – Transfer from 31025 to Comp Board Position 3102
- D. Puckett, Zachary – Transfer from 31021 to 31025

**4. BUDGET AMENDMENTS:**

- A. \$4,000 – Transfer from COPS Universal Budget Overtime (31021-41200) to COPS in Schools Budget Overtime (31025-41200).
- B. \$1,700 – Transfer from Courtroom Security Budget Overtime (31022-41200) to DARE Budget Overtime (31024-41200).

Supervisor McRoberts 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

**TYLER TECHNOLOGIES**

The Board reviewed a memorandum from Finance Director Bruce Grant requesting approval of the contract amendment with Tyler Technologies for the exchange of the bid management module for the general billing module.

Supervisor Houseman made a motion, seconded by Supervisor Lester to approve the Tyler Technologies contract amendment 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

**MOUNT ROGERS NATIONAL RECREATION AREA 50<sup>TH</sup> ANNIVERSARY CELEBRATION**

The Board reviewed and discussed an invitation to the Mount Rogers National Recreation Area 50<sup>th</sup> anniversary celebration to be held on Tuesday, May 31, 2016, at 1 p.m.

**EMERGENCY OPERATIONS PLAN**

The Board reviewed the updated Wythe County Emergency Operations Plan for adoption. The Board also reviewed Resolution 2016-06 for the adoption of the Plan and Resolution 2016-07 for adoption of the National Incident Management System as follows:

**RESOLUTION 2016-06  
EMERGENCY OPERATIONS PLAN**

**WHEREAS**, the Wythe County Board of Supervisors recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

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**WHEREAS**, the Wythe County Board of Supervisors has a responsibility to provide for the safety and well-being of its citizens and visitors; and

**WHEREAS**, the Wythe County Board of Supervisors has established and appointed a Director and Coordinator of Emergency Management.

**NOW, THEREFORE, BE IT RESOLVED** by the Wythe County Board of Supervisors, this Emergency Operations Plan as revised is officially adopted, and

**IT IS FURTHER RESOLVED AND ORDERED** that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this Board.

Supervisor McRoberts made a motion, seconded by Supervisor Houseman to adopt Resolution 2016-06, Emergency Operations Plan 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

**RESOLUTION 2016-07  
DECLARATION OF ADOPTION OF THE NATIONAL INCIDENT  
MANAGEMENT SYSTEM**

**WHEREAS**, at the request of the President, the Department of Homeland Security has developed the National Incident Management System (NIMS) for the purpose of unifying and coordinating all emergency responders' efforts during disasters; and

**WHEREAS**, the Department of Homeland Security has directed all Federal, State, Territorial, Tribal, and local entities involved in emergency response to adopt NIMS; and

**WHEREAS**, the Governor of the Commonwealth of Virginia has similarly endorsed NIMS by proclaiming it the official basis for management of incident response in Virginia; and



**WHEREAS**, NIMS will enable responders at all levels to work together more effectively and efficiently to manage domestic incidents no matter what the cause, size, or complexity, including catastrophic acts of terrorism and natural disaster; and

**WHEREAS**, the Wythe County Department of Emergency Management currently uses the Incident Command System (ICS) as referred to in NIMS; and

**WHEREAS**, the Wythe County Department of Emergency Management recognizes the need for a single Incident Management System to be used by all local agencies and disciplines;

**BE IT THEREFORE RESOLVED**, that the Wythe County Department of Emergency Management adopts the National Incident Management System. That this system will be used at all incidents and drills, taught in all Emergency Management training courses, and reflected in all emergency mitigation, preparedness, response and recovery plans and programs.

**Adopted by the Wythe County Board of Supervisors, and effective the date of the adoption of the Wythe County Emergency Operations Plan.**

Supervisor Houseman made a motion, seconded by Supervisor Lester to adopt Resolution 2016-07, National Incident Management System 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

**CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS**

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

The motion passed unanimously.

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

The motion passed unanimously.

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Upon returning to open meeting, Supervisor Willis made a motion, seconded by Supervisor Lester 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 12:24 p.m. until 7 p.m.

**RECONVENE**

The Board reconvened at 7 p.m.

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator  
Stephen D. Bear, Assistant County Administrator  
Jennifer Druen, Secretary

**OTHERS PRESENT:**

Anne B. Crockett-Stark	Jeff Perry
Patricia Hines	Millie Rothrock
Andy Kegley	Stephen Sage
One Other Citizen	

**PUBLIC HEARING – PROPOSED WYTHE COUNTY AND WYTHE COUNTY PUBLIC SCHOOLS FISCAL YEAR 2016-2017 BUDGETS AND PROPOSED CALENDAR YEAR 2016 TAX LEVY**

Chair Reeves announced that, notice is hereby given that the Board of Supervisors of Wythe County, Virginia, pursuant to Section 15.2-2506 of the Code of Virginia and amendments thereto, will hold a joint public hearing to receive comments on the proposed Wythe County and Wythe County School Board Fiscal Year 2016-2017 budgets and the proposed Calendar Year 2016 tax levy. The joint public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the issues, will be held at 7 p.m., or as soon thereafter as the matter may be heard, on May 24, 2016, before the Board in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

Chair Reeves inquired if anyone present wished to address the Board concerning the proposed Wythe County and Wythe County School Board Fiscal Year 2016-2017 budgets and tax levy for Calendar Year 2016.

Andy Kegley of 840 Rose Hill in Wytheville addressed the Board. Mr. Kegley reported that of the \$226,650 requested by civic organizations, only \$14,500 was approved in the proposed budget. He explained that funding provided to civic organizations demonstrates to large funders that the local government appreciates the work and mission of non-profits and can reap substantial dividends for the organization. Mr. Kegley noted that civic organizations generate building permit fees, sales tax, and meals tax and provide services to those less fortunate. He encouraged the Board to reconsider the funding provided to Wythe County civic organizations.

Anne B. Crockett-Stark, Wythe County Smyth Wythe Airport Commission member, addressed the Board. Ms. Crockett-Stark requested clarification of the proposed amount allocated to the Smyth Wythe Airport Commission. She noted that the Airport Commission had requested \$94,750, of which only \$82,010 was budgeted. Ms. Crockett-Stark advised that the four entities were asked to provide \$60,000 for the runway project, which is slated to begin this year. She explained that the amount budgeted would leave the runway project \$12,000 short.

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Ms. Crockett-Stark noted that Wythe County had previously requested a joint meeting with the other entities who participate in the Airport Commission. She explained that when she relayed the request to the Commission, they stated that a joint meeting was not needed since Smyth County and Marion had already completed their budgets.

Ms. Crockett-Stark asked that the Board reconsider providing the Airport Commission the remainder of the amount requested.

Mr. Dalton advised that the County fully funded the runway project. He noted that the County flat funded the annual allocation, as Smyth County did. Mr. Dalton added that the County has already provided over \$9,000 in legal fees this year that were not included in the budget.

Jeff Perry, Wythe County Superintendent of Schools, addressed the Board. Dr. Perry reported that the School Board hopes that the Board would approve their budget as presented, which would provide raises to staff members and begin capital improvement projects. He advised that the School Board is attempting to save funds for re-allocation to the Board for replacement of the Technology Center roof.

Mr. Dalton noted that the Board appreciates the School Board's efforts to reduce spending and save funds. He explained that he has promised that funding saved would be carried over and returned to the School Board for capital improvement projects next year.

Dr. Perry explained that the School Board had funding remaining in their budget from beneficial fuel cost savings and delay of several paving projects. He noted that these savings would fund the Technology Center roof project and purchase of a school bus.

Supervisor McRoberts requested that the Board address Ms. Meyer's questions asked during Citizens' Time. He noted that Ms. Meyer had requested publication of County employee salaries.

Mr. Dalton advised that the Personnel Committee has discussed employee salaries in closed session and is in the process of preparing a recommendation to the Board. He noted that until the full Board votes on and approves the salaries, they are not ready for publication.

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

**RECESS**

The Board recessed at 7:22 p.m. until May 25, 2016, at 7 p.m.

**RECONVENE**

The Board reconvened on May 25, 2016, at 7 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

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator  
Stephen D. Bear, Assistant County Administrator  
Jennifer Druien, Secretary

**OTHERS PRESENT:**

Jeff Russell  
Sherry Browning  
Rex Browning  
Roy Cox  
Paul Matthews  
Linda Meyer

Rick Patrick, Jr.  
Sandy Stephenson  
Debra Stoots  
Kyle Stoots  
Jeanne Stosser  
Eight Other Citizens

**PUBLIC HEARING – SECONDARY SIX-YEAR ROAD PLAN**

Chair Reeves announced that notice is hereby given that the Board of Supervisors of Wythe County and the Virginia Department of Transportation, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing. The purpose of the public hearing will be to receive public comments on the proposed Secondary Six-Year Plan for Fiscal Year 2016-2017 through Fiscal Year 2021-2022 and on the Secondary System Construction Budget for Fiscal Year 2016-2017. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed Plan, will be held at 7 p.m., or as soon thereafter as the matter may be heard, on May 25, 2016, 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 the proposed Fiscal Year 2016-2017 through Fiscal Year 2021-2022 Secondary Six-Year Road Plan.

Jeff Russell, Virginia Department of Transportation (VDOT) Residency Administrator, addressed the Board. Mr. Russell reviewed the proposed Secondary Road Six-Year Plan with the Board and those present. He reported that the County receives two types of funding for road improvement, Commonwealth Transportation Board Formula funds and TeleFee funding. He explained that Commonwealth Transportation Board Funding would end in 2020 in conjunction with House Bill Two, a new process by which VDOT prioritizes projects. He noted that district grant money would be available at that time to fund improvement of unpaved roads. Mr. Russell advised that Fiscal Year 17 funds are the only funds guaranteed for projects, with revenue projections funding future projects for the next five years, which can and may change. He added that the County

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has been allocated \$3,439,720 in projected funding for road projects throughout the six years of the Plan.

Mr. Russell stated that close to \$1.5 million of new funding would be available for addition of future projects to the Six-Year Plan. He reported that previous pre-existing projects currently on the Six-Year Plan include portions of Archer Road, Sharons Drive, Millers Creek Road, Cregger Road, Myrtle Lane, New Bethel Road, Crawford Road, Major Grahams Road, and Nixon Road. Mr. Russell advised that based on comments received at prior public hearings, accident data, and traffic counts, 1 mile of Pump Hollow Road, .6 of a mile of Millers Creek Road, 2.7 miles of Major Grahams Road, 1.1 miles of Mount Airy Road, 1 Mile of Wilkins Lane, and 1.9 miles of Pope Road are proposed for addition to the Plan for future improvements.

Debra Stoots of 215 Wilkins Lane in Wytheville addressed the Board. Ms. Stoots explained that they have petitioned for 45 years to request paving of Wilkins Lane. She noted that the poor road conditions cause flooding of their property when they receive heavy rain.

Rick Patrick of 328 Mount Airy Road in Rural Retreat addressed the Board. Mr. Patrick noted that he believes that the State has wasted an enormous amount of money continually re-graveling Mount Airy Road. He explained that pavement of Mount Airy Road would last 50 years and save the State money.

Roy Cox of 1262 Pope Road in Ivanhoe addressed the Board. Mr. Cox advised that VDOT recently patched the potholes in the paved portion of Pope Road. He noted that the road scraper came through from Silings Road to Pope Road recently, but did not scrape the road. Mr. Cox explained that he is very glad that Pope Road is on the proposed Six-Year Plan. He stated that the two ends of Pope Road are paved, but currently the middle section is not. Mr. Cox added that the bridge on Silings Road washed out in April 2015, and has yet to be replaced.

Paul Matthews of 1542 Pope Road in Ivanhoe addressed the Board. Mr. Matthews noted that he has lived on Pope Road since 1992 and has been told since that time that the road would be paved. He questioned why the low water bridge on Silings Road has not yet been replaced. Mr. Matthews noted that the potholes were patched on May 24 and 25, but more paving is needed to carry the weight of the heavy vehicles that travel Pope Road daily. He recommended four additional inches of pavement on top of what is currently in place to help the road last longer. Mr. Matthews added that until the road is paved, gravel is needed, as well as treatment to help with the excessive dust.

Mr. Russell advised that the Silings Road Bridge was not previously scheduled for replacement. He noted that they are working to identify possible funding to replace the bridge.

Sandy Stephenson of 505 Powder Mill Road in Ivanhoe addressed the Board. Ms. Stephenson requested additional gravel for Powder Mill Road, if paving is not feasible. She recommended placement of a counter on the road. Ms. Stephenson explained that there are only a small number of residents on most of Powder Mill Road, but it is heavily traveled by many others. She noted that VDOT did scrape the road earlier today, but gravel is still needed.

Mr. Russell reported that 76 vehicles a day travel on Powder Mill Road.

Rex Browning of 450 Wilkins Lane in Wytheville addressed the Board. Mr. Browning questioned if provisions are available to add a bus turn around on Wilkins Lane. He noted that the bus currently turns around at the end of his driveway. Mr. Browning explained that potholes are also an issue on Wilkins Lane. He added that his driveway floods when the waterline breaks, which reoccurs quite often.

Mr. Dalton advised that the waterline is scheduled for replacement in the near future.

Supervisor Houseman inquired if Mr. Browning has contacted the school system to discuss the bus turn around. He noted that the school system often assists with maintenance of bus turn arounds.

Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer questioned the extensive improvements being completed on Saint Peters Road. She noted that they had only requested paving and culvert replacement. Ms. Meyer explained that over \$6 million was allocated for the Saint Peters Road project, which could have benefited many other roads.

Ms. Meyer requested repair of the potholes on Cregger Road.

Mr. Russell explained that Saint Peters Road is designated as a major rural collector route and must be constructed to a higher standard than other roads. He noted that the Saint Peters Road project was funded from a different funding source than that of the Six-Year Plan. Mr. Russell advised that this funding could not be reallocated to another road within the County and is not tied to Secondary Six-Year Plan funding. He added that allocation of these funds is not determined by himself or anyone at his office, but is instead decided by the Governor and Commonwealth Transportation Board.

Jeanne Stosser of 1196 Sharons Drive in Rural Retreat addressed the Board. Ms. Stosser reported that the section of Sharons Drive from Gray Branch to her property was previously on the Six-Year Plan, but was removed. She noted that several portions of Sharons Drive and other roads have been repaved, while her section remains unpaved. Ms. Stosser noted that the road is washboarded, dusty and in need of culverts. She stated that she recently purchased and installed pipes herself to help

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improve the condition of the road. Ms. Stosser added that she owns property on both sides of the road and would happily provide a right of way for improvement of the road.

Mr. Russell reported that prior to 2009 there were more projects on the Six-Year Plan than could be feasibly completed within the six years allotted. He explained that several roads were removed from the plan in an attempt to make the Plan an actual six year plan. He noted that they decided at that time to only add roads to the Plan if funding would be available to pave the road within the six years. Mr. Russell advised that the Board of Supervisors adopted a resolution in 2009, which would allow the roads removed from the Plan to be placed back on the Plan in the order they were taken off. He stated that two portions of Sharons Drive are on the current proposed Plan with work conceivably beginning in July of 2017, if the roads before Sharons Drive on the Plan are completed. He added that construction cannot begin on a road unless it is fully funded within the next year.

Danny Groseclose addressed the Board. Mr. Groseclose explained that he and his brothers have farms on both sides of Cripple Creek. He noted that the Silings Bridge issue has added seven to eight miles to their daily commute traveling between the farms. He added that several other farmers are experiencing the same difficulties and requested replacement of the bridge as soon as possible.

Ms. Meyer inquired what the specific criteria is for a major collector route.

Mr. Russell explained that he is unsure and would have to research those specifications.

Ms. Meyer asked what the Board could do to expedite the replacement of Silings Bridge.

Mr. Dalton noted that the Board has submitted a petition and resolution to the Commonwealth Transportation Board, Governor, and Legislators.

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

Supervisor Houseman requested paving of the remaining .3 mile unpaved portion of Walters Road.

Mr. Russell noted that Walters Road could potentially be included on the Six-Year Plan next year.

Supervisor Houseman questioned if contingency funds are available for short sections of road.

Mr. Russell explained that rarely are funds available for this purpose. He noted that only two roads have been approved during his tenure for pavement of roads that were not included on the Six-Year Plan. Mr. Russell advised that short routes that are in



isolated areas and require hauling of the motor grader a great distance for repair can be considered for pavement. He noted that he would investigate the issue.

Mr. Dalton requested placement of counters on Major Grahams Road during pumpkin season. He noted that if high counts are obtained, Major Grahams Road may qualify for high volume dirt road funding. Mr. Dalton added that this would remove Major Grahams Road from the Six-Year Plan and allow reallocation of those funds to other projects.

Mr. Russell advised that removal of Major Grahams Road from the Six-Year Plan would free up \$650,000. He noted that since very few roads currently qualify for high volume funding, VDOT may reduce the traffic counts required for this type of funding.

Mr. Dalton noted that Pump Hollow Road may also qualify if the road counts are lowered.

Supervisor Horney requested addition of Sheffey Town Road to the Six-Year Plan. He also requested inclusion of the .75 mile of Pope Road that is currently unpaved.

Supervisor McRoberts requested improvement of Dry Pond Road.

Mr. Dalton explained that they had attempted to include a road from each of the four districts outside of the Town of Wytheville. He noted that suggested roads could be included in next year's Plan if funds are available.

Mr. Russell advised that addition to this year's Plan would require removal of a road currently on the Plan.

**RESOLUTION 2016-10 – PUMP HOLLOW ROAD RURAL RUSTIC DESIGNATION**

Supervisor Horney made a motion, seconded by Supervisor Lester to adopt Resolution 2016-10 as follows:

**RESOLUTION 2016-10**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 684 (Pump Hollow Road), From: .45 miles south Route 21 To: Dead End should be designated a Rural Rustic Road; and

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**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's Six-Year Plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

The motion passed with the following vote:

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

**RESOLUTION 2016-11 – MILLERS CREEK ROAD RURAL RUSTIC DESIGNATION**

Supervisor Hale made a motion, seconded by Supervisor Willis to adopt Resolution 2016-11 as follows:

**RESOLUTION 2016-11**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 712 (Millers Creek Road), From: .65 miles north Route 610 To: 1.22 miles north Route 610 should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's Six-Year Plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

The motion passed with the following vote:

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

**RESOLUTION 2016-12 – MAJOR GRAHAMS ROAD RURAL RUSTIC DESIGNATION**

Supervisor McRoberts made a motion, seconded by Supervisor Hale to adopt Resolution 2016-12 as follows:

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**RESOLUTION 2016-12**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 619 (Major Grahams Road), From: .55 miles north Rose Road To: .08 miles south Red Hollow Road should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's Six-Year Plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

The motion passed with the following vote:

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

**RESOLUTION 2016-13 – MOUNT AIRY ROAD RURAL RUSTIC DESIGNATION**

Supervisor Houseman made a motion, seconded by Supervisor Willis to adopt Resolution 2016-13 as follows:

**RESOLUTION 2016-13**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Frontage Road F015 (Mount Airy Road), From: Dead End To: Kimberlin Road should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's Six-Year Plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

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The motion passed with the following vote:

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

**RESOLUTION 2016-14 – WILKINS ROAD RURAL RUSTIC DESIGNATION**

Supervisor Horney made a motion, seconded by Supervisor McRoberts to adopt Resolution 2016-14 as follows:

**RESOLUTION 2016-14**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 751 (Wilkins Lane), From: Sheffey School Road To: Dead End should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's Six-Year Plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

The motion passed with the following vote:

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

**RESOLUTION 2016-15 – POPE ROAD RURAL RUSTIC DESIGNATION**

Supervisor Horney made a motion, seconded by Supervisor McRoberts to adopt Resolution 2016-15 as follows:

**RESOLUTION 2016-15**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 642 (Pope Road), From: Silings Road To: Powder Mill Road should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's Six-Year Plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing

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right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

The motion passed with the following vote:

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

**RESOLUTION 2016-09 – SECONDARY SIX-YEAR ROAD PLAN**

Supervisor Horney made a motion, seconded by Supervisor McRoberts to adopt Resolution 2016-09 as follows:

**RESOLUTION 2016-09**

At a regular meeting of the Board of Supervisors of the County of Wythe, held at the Wythe County Government Center on May 25, 2016, at 7 p.m.

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2016/17 through 2021/22) as well as the Construction Priority List (2016/17) on May 25, 2016, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

**WHEREAS**, Jeff Russell of the Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2016/17 through 2021/22) and the Construction Priority List (2016/17) for Wythe County,

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interest of the Secondary Road System in Wythe County and of the



citizens residing on the Secondary System, said Secondary Six-Year Plan (2016/17 through 2021/22) and Construction Priority List (2016/17) are hereby approved as presented at the May 25, 2016, Board of Supervisors' meeting.

The motion passed with the following vote:

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

Supervisor McRoberts expressed his appreciation for the repair of Route 94.

Supervisor Hale advised that a safety issue exists at the intersection of Wells Street in front of the Presbyterian Church in Max Meadows. He questioned if VDOT would daylight the corner to improve the sight distance at the intersection. Supervisor Hale recommended limiting Wells Street to one way traffic only and removal of the overgrowth at the corner.

Mr. Russell noted that he would investigate the issue.

Supervisor Houseman inquired if Board members would be provided any information to assist with answering questions related to the Police Activity Fund issue. He also asked what changed in 2010-2011 that caused the spike in Police Activity Fund spending.

Mr. Dalton noted that they were between finance directors at that time. He advised that funds for the purchase of vehicles were not taken from the Police Activity Fund, as they should have been for the prior three years. Mr. Dalton explained that when the auditor identified the error, the funds were transferred from the Police Activity Fund.

Supervisor Houseman questioned if an agreement is available stating that positions would be funded from the Police Activity Fund when the grant funding was depleted.

Mr. Dalton explained that he is discussing the issue with former Sheriff Wayne Pike.

**RECESS**

The Board recessed at 8:15 p.m. until Tuesday, June 7, 2016, at 5:30 p.m.

**RECONVENE**

The Board reconvened on June 7, 2016, at 5:31 p.m.

**June 7, 2016**

**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

**STAFF PRESENT:**

Jennifer Druien, Secretary

**WYTHE COUNTY PUBLIC SCHOOLS**

Supervisor Hale recommended adoption of a motion or resolution in support of the continuation of agricultural classes and participation in Future Farmers of America (FFA) programs in Wythe County Public Schools. He noted that both programs help to build character, public awareness, and civic responsibility in students. Supervisor Hale added that elimination of these programs would be a detriment to the young people of the County.

Supervisor Hale explained that with Standard of Learning and academic requirements, several schools have limited extracurricular activities. He noted that the school system is curtailing the students opportunity to receive a broad based education when students are limited to only one or two activities. Supervisor Hale added that agricultural classes provide students the core foundation of general mechanics, basic welding, and other beneficial skills.

Chair Reeves recommended discussing the issue at the June 14 meeting with the School Board.

Supervisor Houseman agreed. He advised that FFA is one of the strongest leadership programs available to students. Supervisor Houseman suggested waiting and submitting a letter to the Superintendent and School Board after discussion at the June 14 meeting to reemphasize the Board's position on the issue.

The Board agreed.

**CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS**

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

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 6:46 p.m. until Tuesday, June 14, 2016, at 2 p.m.

**RECONVENE**

The Board reconvened on June 14, 2016, at 2 p.m. The location of the meeting was in the School Board Office, 1570 West Reservoir Street, Wytheville, Virginia.

**MEMBERS PRESENT:**

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

**SCHOOL BOARD MEMBERS PRESENT:**

Patricia S. Hines, Vice Chair	Tonya M. Freeman
William S. Kidd	Lee H. Johnson
Chalmer L. Frye	

**June 14, 2016**

**SCHOOL BOARD MEMBERS ABSENT:**

Stephen R. Sage, Chair  
Alan C. Wilder

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator  
Stephen D. Bear, Assistant County Administrator  
Martha G. Collins, Administrative Assistant

Jeff Perry, Wythe County Superintendent of Schools  
Wes Poole, Executive Director of Facilities Operations  
Ricky Skeens, Supervisor of Secondary Instruction  
Catrina Gravley, Finance Manager/Deputy Clerk  
Nikki Blankenship, Administrative Assistant

**OTHERS PRESENT:**

Millie Rothrock  
Three other Citizens

**WYTHE COUNTY SCHOOL BOARD JOINT MEETING**

Board of Supervisors members met with School Board members and staff to discuss school division initiatives, academic progress, and the proposed school capital improvement plan.

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting.

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Timothy A. Reeves, Sr., Chair