

December 13, 2016

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, December 13, 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:

Stephen D. Bear, County Administrator
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer

OTHERS PRESENT:

Sam Alley
Johnny Beamer
Amanda Bentley
Danny Gordon
Mike Ingo

George James
Stephanie James
Will James
Linda Meyer
Four Other Citizens

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 7 p.m. Mike Ingo of the Draper Valley Pentecostal Holiness Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

RESOLUTION 2016-26 – DANIEL B. GORDON

The Board reviewed Resolution 2016-26 in honor of Daniel B. Gordon as follows:

**RESOLUTION 2016-26
A RESOLUTION IN HONOR OF DANIEL B. GORDON
ON HIS RETIREMENT**

WHEREAS, Daniel B. Gordon began his career at WYVE in 1984; and,

WHEREAS, Mr. Gordon has enjoyed a long and distinguished career in journalism and radio; and,

WHEREAS, Mr. Gordon is known by thousands of listeners simply as "Danny G" and has served as an exceptional representative of our community both at home and abroad; and,

December 13, 2016

WHEREAS, Daniel B. Gordon has been the voice of the County's high school athletic teams, demonstrating an unquestionable love and pride in our locality; and,

WHEREAS, Mr. Gordon has served a critical role in broadcasting lifesaving information to the citizens of Wythe County; and,

WHEREAS, Mr. Gordon has won every small market radio award for five consecutive years; and,

WHEREAS, Mr. Gordon has served on numerous civic and governmental boards and authorities including the Wytheville-Wythe-Bland Chamber of Commerce Board of Directors and the Wythe County Joint Industrial Development Authority.

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors express their gratitude and appreciation for Daniel B. Gordon's service to our community.

BE IT FURTHER RESOLVED that the Wythe County Board of Supervisors and all County employees desire to make known their best wishes to Mr. Gordon for a long and happy retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Hale made a motion, seconded by Supervisor Horney to adopt Resolution 2016-26 in honor of Daniel B. Gordon as presented.

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 2016-25 – GEORGE WYTHE HIGH SCHOOL GOLF TEAM

The Board reviewed Resolution 2016-25 in honor of the George Wythe High School Golf Team as follows:

**RESOLUTION 2016-25
A RESOLUTION HONORING
THE GEORGE WYTHE HIGH SCHOOL GOLF TEAM**

WHEREAS, the George Wythe High School Golf Team completed a spectacular 2016 season; and,

WHEREAS, the George Wythe High School Golf Team advanced to the Virginia High School League's Group 1A State Championship at the Heritage Oaks Golf Course Par 70 in Harrisonburg, Virginia, on October 10 and 11, 2016; and,

WHEREAS, the George Wythe High School Golf Team surpassed the competition, earning their second consecutive overall 1A State Golf Championship; and,

WHEREAS, the George Wythe High School Golf Team scored a total of 646 strokes, defeating runner-up Altavista by 65 strokes, the largest recorded stroke margin in Virginia High School League history; and,

WHEREAS, senior Chris Boothe had a two-day total of 147, senior Max Dillon 166, freshman Channing Blevins 158, and freshman Grant Rosenbaum 175; and,

WHEREAS, Chris Boothe's score of 147 earned him the honor of Virginia High School League 1A medalist; and,

WHEREAS, the George Wythe High School Golf Team completed an extraordinary season and displayed outstanding dedication, athletic ability, and sportsmanship; and,

WHEREAS, the Wythe County Board of Supervisors officially commend the 2016 George Wythe High School Golf Team comprised of Channing Blevins, Chris Boothe, Dylan Boothe, Max Dillon, Will James, Avery Mabe, Zach Perdue, Grant Rosenbaum, and Coaches Johnny Beamer and Danny Suthers for their exemplary season.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to the George Wythe High School Golf Team in recognition and appreciation of their achievements; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Houseman made a motion, seconded by Supervisor Lester to adopt Resolution 2016-25 in honor of the George Wythe High School Golf Team as presented.

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

December 13, 2016

RESOLUTION 2016-27 – LEAD MINES RESCUE SQUAD

The Board reviewed Resolution 2016-27 in recognition of the Lead Mines Rescue Squad’s 40th Anniversary as follows:

**RESOLUTION 2016-27
A RESOLUTION IN RECOGNITION OF THE
LEAD MINES RESCUE SQUAD’S FORTIETH ANNIVERSARY**

WHEREAS, the Lead Mines Rescue Squad was organized and founded by concerned citizens in the Lead Mines community; and,

WHEREAS, the members of the Lead Mines Rescue Squad have provided self-sacrificing service to the residents and visitors of Wythe County for forty years; and,

WHEREAS, 2016 marks the Squad’s 40th year of service; and,

WHEREAS, the members of the organization exemplify the extraordinary spirit and selflessness found in our nation’s first responders.

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors recognize the organization’s 40 years of service, providing basic life support services and advanced life support services to the people of Wythe County.

BE IT FURTHER RESOLVED that the Wythe County Board of Supervisors wish the organization, its members, and their families the highest level of success in the years to come.

BE IT FURTHER RESOLVED, that a copy of this Resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to adopt Resolution 2016-27 in recognition of the Lead Mines Rescue Squad as presented.

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

CITIZENS' TIME

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

1. Speedwell Feedlot – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer requested an update on the Speedwell feedlot issue.

Mr. Bear advised that the County has not received any additional information concerning this issue. He noted that they did not receive any calls following the recent rain and is unsure if the residents are still experiencing the same problems.

Ms. Meyer noted that she has received many calls concerning the issue. She explained that the retention pond at the bottom of the hill on Saint Peters Road has filled with manure and sediment following the recent rainstorm. Ms. Meyer advised that the property owners had bulldozed the area and placed hay bales on the property, but the situation has not improved. She reported that the owners have also built additional feeding bunks on the south side of the lot, disturbing at least 10,000 square feet of land. Ms. Meyer added that she had to obtain a building permit to place a mailbox on her property, and believes that feedlot operations should also be required to obtain building permits. She questioned what collaborative enforcement efforts have been established to address the related nuisances, reduced quality of life, and diminished property values the residents of Speedwell have faced with this issue. Ms. Meyer also inquired if the County could enact a subtitle to Code of Virginia Ordinance 48 to address the problem.

Chair Reeves questioned if the residents have contacted the Department of Environmental Quality.

Ms. Meyer explained that they have, but have only been informed that they are working toward a collaborative enforcement effort. She noted that the Department of Environmental Quality directed the landowners to remove the drainage pipes, fill in the pond, and complete other work, but the situation has not improved.

Supervisor Houseman inquired what is meant by a collaborative enforcement effort.

Supervisor Hale stated that a collaborative enforcement effort means that State agencies will determine how they can interact to address the issue, but does not include the Board of Supervisors. He questioned why the County charged Ms. Meyer to place a mailbox on her property.

Ms. Meyer reported that the post office informed her that she had to go through the County to place an additional mailbox beside of her other mailbox. She noted

December 13, 2016

that she came to the County office, filled out paperwork, and paid \$65 to place the additional mailbox on her property.

Chair Reeves questioned why Ms. Meyer has two mailboxes.

Ms. Meyer explained that she has many organizations for which she receives mail, requiring an additional mailbox. She requested that the Board continue to work to address the feedlot issue and contact the State agencies on behalf of the residents.

Supervisor Hale noted that the County does not have an avenue to address the feedlot issue. He added that this is a State health issue, not a Board of Supervisors issue.

Chair Reeves directed County Engineer Vaughan to visit the site.

Supervisor Horney asked that Mr. Vaughan contact the Virginia Department of Agriculture and Consumer Services.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the November 22, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the November 22, 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 Willis made a motion to pay the invoices for approval on December 13, 2016, for the various departments of County government. The invoices were paid on General Warrants 30097065 and 30097086-30097202 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
December 13, 2016**

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30097065	11/21/16	CARTER BANK AND TRUST	625.00
TOTAL CHECKS 11/21/16			\$625.00

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30097086	12/05/16	APPALACHIAN POWER	\$1,532.88
30097087	12/05/16	BUSINESS CARD	\$2,120.09
30097088	12/05/16	CENTURY LINK	\$39.98
30097089	12/05/16	CENTURY LINK	\$44.43
30097090	12/05/16	CENTURY LINK	\$46.29
30097091	12/05/16	CENTURY LINK	\$49.88
30097092	12/05/16	CENTURY LINK	\$52.76
30097093	12/05/16	CENTURY LINK	\$55.28
30097094	12/05/16	CENTURY LINK	\$71.89
30097095	12/05/16	CENTURY LINK	\$75.53
30097096	12/05/16	CENTURY LINK	\$114.25
30097097	12/05/16	CENTURY LINK	\$139.27
30097098	12/05/16	CENTURY LINK	\$145.98
30097099	12/05/16	CENTURY LINK	\$226.76
30097100	12/05/16	CENTURY LINK	\$244.53
30097101	12/05/16	CENTURY LINK	\$4,034.05
30097102	12/05/16	CENTURY LINK	\$4,911.90
30097103	12/05/16	CENTURY LINK LABOR	\$241.13
30097104	12/05/16	DELL MARKETING LP	\$7,498.04
30097105	12/05/16	MANSFIELD OIL CO	\$5,573.30
30097106	12/05/16	MCI COMMUNICATION SERVICE	\$32.18
30097107	12/05/16	MCI COMMUNICATION SERVICE	\$78.30
30097108	12/05/16	MCI COMMUNICATION SERVICE	\$547.06
30097109	12/05/16	TOWN OF RURAL RETREAT	\$523.74
30097110	12/05/16	TOWN OF WYTHEVILLE	\$3,771.46
30097111	12/05/16	VERIZON	\$18.50
30097112	12/05/16	VIRGINIA BUSINESS SYSTEMS	\$1,003.01
30097113	12/05/16	VITA	\$148.41
30097114	12/05/16	VITA	\$231.37
TOTAL CHECKS 12/05/16			\$33,572.25

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30097115	12/13/16	APEX SOFTWARE	\$200.00
30097116	12/13/16	APPALACHIAN POWER	\$20,128.66
30097117	12/13/16	AUDITOR OF PUBLIC ACCOUNTS	\$2,268.44
30097118	12/13/16	BAKERS CONSTRUCTION SERVICES INC.	\$199,500.00

December 13, 2016

30097119	12/13/16	BKT UNIFORMS	\$19.96
30097120	12/13/16	BLUE RIDGE AUTO PARTS INC.	\$136.11
30097121	12/13/16	BRENNTAG-MID SOUTH INC.	\$1,315.50
30097122	12/13/16	BROWN EXTERMINATING CO.	\$40.00
30097123	12/13/16	BUSINESS INFORMATION SYSTEMS	\$27.50
30097124	12/13/16	BUSINESS INK CO.	\$1,383.49
30097125	12/13/16	CAR CARE CENTER LLC.	\$165.22
30097126	12/13/16	CARTER, TIMOTHY W.	\$36.00
30097127	12/13/16	CENTURY LINK	\$110.11
30097128	12/13/16	CITIZENS TELEPHONE COOP	\$720.00
30097129	12/13/16	COUNTY OF WYTHE	\$1,416.67
30097130	12/13/16	CROWGEY, ERIC W.	\$19.20
30097131	12/13/16	DATAWATCH CORP.	\$407.59
30097132	12/13/16	DEPARTMENT OF MUSEUMS HERITAGE	\$1,250.00
30097133	12/13/16	DUNAGAN, KEITH	\$319.33
30097134	12/13/16	EMS INC.	\$997.50
30097135	12/13/16	F & R ELECTRIC INC.	\$6,830.50
30097136	12/13/16	FARTHING, SCOT S.	\$2,340.00
30097137	12/13/16	FERGUSON ENTERPRISES	\$1,214.65
30097138	12/13/16	FIRE SAFETY PRODUCTS	\$495.00
30097139	12/13/16	FOLEY COMPANY	\$110.46
30097140	12/13/16	FOOD COUNTRY	\$36.09
30097141	12/13/16	FOWLKES MACHINE CO. INC.	\$104.17
30097142	12/13/16	FRIZZELL CONSTRUCTION CO. INC.	\$17,978.59
30097143	12/13/16	GALLS	\$170.56
30097144	12/13/16	GRANT, BRUCE M.	\$4,074.25
30097145	12/13/16	HORNEY, HAYDEN H.	\$13.17
30097146	12/13/16	INTOXIMETERS	\$458.00
30097147	12/13/16	JOHN C. WHITE SERVICES INC.	\$683.00
30097148	12/13/16	JOHNSON CONTROLS	\$807.00
30097149	12/13/16	JOINT PUBLIC SERVICE AUTHORITY	\$38,611.04
30097150	12/13/16	KING-MOORE INC.	\$1,131.00
30097151	12/13/16	KIWANIS CLUB OF WYTHEVILLE	\$516.00
30097152	12/13/16	LANE GROUP	\$76,121.00
30097153	12/13/16	LEXISNEXIS	\$2,117.00
30097154	12/13/16	LEXISNEXIS	\$192.15
30097155	12/13/16	LIENHART, JEFFERY S.	\$100.80
30097156	12/13/16	MATTHEW BENDER AND CO. INC.	\$22.44
30097157	12/13/16	MIDKIFF, DAVID P.	\$48.00
30097158	12/13/16	MILO C. COCKERHAM INC.	\$611.82
30097159	12/13/16	NADA USED CAR GUIDE	\$47.00
30097160	12/13/16	NEW RIVER REGIONAL WATER AUTH.	\$14,063.95
30097161	12/13/16	NEW RIVER RESOURCE AUTHORITY	\$346.80
30097162	12/13/16	NEW RIVER SPORTS	\$472.00
30097163	12/13/16	OFFICE OF CHIEF MEDICAL EXAMINER	\$20.00

December 13, 2016

30097164	12/13/16	PENGAD INC.	\$80.81
30097165	12/13/16	POSTAGE BY PHONE RESERVE ACCOUNT	\$632.00
30097166	12/13/16	PRINTECH INC.	\$3,440.43
30097167	12/13/16	PROFESSIONAL COMM. SYSTEMS LLC.	\$402.50
30097168	12/13/16	QUEEN CITY RAILROAD CONSTRUCTION	\$17,075.60
30097169	12/13/16	R & C TOWING AND REPAIR CO.	\$794.71
30097170	12/13/16	R & R ENTERPRISES INC.	\$135.00
30097171	12/13/16	R & R SEPTIC	\$60.00
30097172	12/13/16	RCI	\$47.50
30097173	12/13/16	REEVES, TIMOTHY A. SR.	\$113.60
30097174	12/13/16	SALEM STONE	\$337.96
30097175	12/13/16	SOUTHEASTERN SECURITY CONS INC.	\$74.00
30097176	12/13/16	STEVE'S AUTO SALES AND REPAIR	\$38.59
30097177	12/13/16	SUNTRUST	\$36,881.92
30097178	12/13/16	SUPREME COURT OF VIRGINIA	\$6,900.00
30097179	12/13/16	T & T EMB ETC.	\$20.00
30097180	12/13/16	THOMPSON TIRE	\$971.03
30097181	12/13/16	TOWN OF WYTHEVILLE	\$210.49
30097182	12/13/16	TRANSUNION RISK AND ALTERNATIVE	\$25.00
30097183	12/13/16	TRI CITIES SWVA REGIONAL	\$152.10
30097184	12/13/16	TWO WAY RADIO	\$548.75
30097185	12/13/16	UNIFIRST CORP.	\$57.29
30097186	12/13/16	US CELLULAR	\$64.10
30097187	12/13/16	US CELLULAR	\$513.88
30097188	12/13/16	US CELLULAR	\$841.29
30097189	12/13/16	US CELLULAR	\$1,022.22
30097190	12/13/16	USA BLUE BOOK	\$143.45
30097191	12/13/16	V & M RECYCLING	\$69,588.68
30097192	12/13/16	VERIZON WIRELESS	\$55.10
30097193	12/13/16	VUPS	\$132.30
30097194	12/13/16	WALK, ROBERT H.	\$51.20
30097195	12/13/16	WILLIAMS SUPPLY	\$351.86
30097196	12/13/16	WILSON, DOUGLAS E.	\$38.00
30097197	12/13/16	WYTHE COUNTY HEALTH DEPARTMENT	\$40.00
30097198	12/13/16	WYTHE COUNTY WATER/WASTEWATER	\$196.64
30097199	12/13/16	WYTHE TIRE AND MUFFLER	\$982.62
30097200	12/13/16	WYTHEVILLE OFFICE SUPPLY	\$1,206.34
30097201	12/13/16	XEROX	\$756.66
30097202	12/13/16	YA HILL AUTO PARTS	\$36.47
TOTAL CHECKS 12/13/16			\$545,217.81

TOTAL EXPENDITURES APPROVED 12/13/16 **\$579,415.06**

Supervisor Lester seconded the motion.

December 13, 2016

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. Board of Equalization – Supervisor Houseman made a motion, seconded by Supervisor Willis to appoint Steve Porter to serve as an alternate on the Board of Equalization.

The motion passed unanimously.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

1. Appalachian Regional Exposition Center Project – Supervisor Hale made a motion, as recommended by the Economic Development Committee to approve Lane Group Change Orders 1, 2, and 3 for the Appalachian Regional Exposition Center project with the understanding that the additional site grading would offset future building construction costs.

The roll call vote on the motion was as follows:

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

NAYS: Gary M. Houseman

ROBINSON FARMER COX ASSOCIATES CONTRACT MODIFICATION

The Board reviewed and discussed a contract modification agreement from Robinson Farmer Cox Associates.

Mr. Bear explained that the modification agreement would allow Robinson Farmer Cox Associates to provide an initial assessment of the local Pepsi Bottling Company's machinery and tools tax filing and related refund request. He noted that this initial review would not exceed \$1,000, with the cost of any in depth work required approved at a later date. Mr. Bear recommended approval of the modification agreement.

Supervisor Houseman advised that the Crossroads Regional Industrial Facility Authority has agreed to reimburse Wythe County up to \$1,000 for the work.

Supervisor Horney made a motion, seconded by Supervisor Houseman to accept the contract modification agreement from Robinson Farmer Cox Associates 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 COMMUNITY SERVICES BOARD FINANCIAL STATEMENTS

The Board reviewed and discussed Mount Rogers Community Services Board Financial Statements for the fiscal year ended on June 30, 2016.

Supervisor Houseman made a motion, seconded by Supervisor Hale to accept the Mount Rogers Community Services Board Financial Statements for the fiscal year ended on June 30, 2016.

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

CONVENIENCE CENTER HOLIDAY SCHEDULE

The Board reviewed and discussed a memorandum from County Administrator Bear recommending closure of area convenience centers on December 24 due to the transfer station and landfill's December holiday schedule.

Chair Reeves advised that V&M Recycling is supposed to empty all of the bins on December 23 and be ready to accept trash on December 26, when the centers reopen.

Mr. Bear noted that the transfer station and landfill would be closed on December 24, 25, and 26.

Supervisor Houseman made a motion seconded by Supervisor Horney to authorize closure of County convenience centers on December 24, 2016.

The motion passed unanimously.

Mr. Bear advised that the closure would be advertised on the radio.

December 13, 2016

2017 RULES OF PROCEDURE

The Board reviewed and discussed draft Rules of Procedure for 2017.

2017 MEETING CALENDAR

The Board reviewed and discussed the draft 2017 meeting calendar.

HOLIDAY SCHEDULE

Chair Reeves reported that the courts are closing at 12 p.m. on December 22 and recommended providing the additional half day off to County employees.

Supervisor Houseman made a motion, seconded by Supervisor Willis to close County offices at 12 p.m. on December 22.

The motion passed unanimously.

RIGHT OF WAY VACATION

The Board reviewed draft Ordinance 2017-01, for the vacation of the Tenth Street right-of-way in Max Meadows between Brock and Virginia Avenues.

Mr. Bear explained that the Morris family has maintained the right-of-way for the past 60 years and was unaware that this was a paper platted right-of-way. He noted that Mr. Morris' home is located within the Tenth Street right-of-way, as is his brother-in-law's out building. Mr. Bear stated that the Morris family has requested vacation of the right-of-way, and have provided a letter from adjoining landowners in support of the vacation. He requested that the Board set a public hearing for adoption of the Ordinance. Mr. Bear added that all adjoining landowners would be notified of the public hearing and proposed vacation.

Supervisor Houseman made a motion, seconded by Supervisor Hale to set the public hearing to receive public comments concerning Ordinance 2017-01 on January 10, 2017, at 7:30 p.m.

The motion passed unanimously.

WASTEWATER TREATMENT PLANT ROOF

Supervisor Hale requested an update on the status of the Wastewater Treatment Plant roof project.

Mr. Bear reported that the Water and Wastewater Director and Building and Grounds Supervisor are working to prepare the specifications for the project. He explained that once the specifications are complete, they would bid out the project.

Supervisor Hale requested a target date for completion of the project.

LEAD MINES RESCUE SQUAD SHOWER

Supervisor Hale requested an update on the Lead Mines Rescue Squad shower project.

Mr. Vaughan advised that the Building and Grounds Supervisor is working to obtain the supplies needed for the installation. He noted that the shower would be installed for emergency use only.

Mr. Bear explained that if the shower were used for emergencies only, the amount of water used would be low enough to allow for connection to the existing septic system.

Supervisor Hale requested the placement of an asphalt or concrete curb along the lower edge of the Lead Mines Rescue Squad building parking lot. He noted that the curb would prevent water from running off of the paved parking lot and into the drain field.

Mr. Vaughan agreed that any measure to divert the water would help.

LEGISLATIVE UPDATE

1. Cigarette Tax Legislation – Chair Reeves reported that he met with Senator Bill Carrico on December 5 and he has agreed to submit the proposed Cigarette Tax Legislation to the Senate. He explained that Delegate Jeff Campbell has submitted the Bill to the House of Delegates.
2. House Bill 558 – Chair Reeves advised that he and Senator Carrico also discussed House Bill 558. He noted that he was informed that the Bill passed in the previous year with no question. Chair Reeves explained that he was unaware of the Bill prior to discussion at the previous Board meeting. He added that he does not believe that the Board can do anything at this point to change the Bill.
3. Mixed Beverage Corridor – Chair Reeves explained that he also requested the submittal of a Bill clarifying the County's mixed beverage corridor. He explained that the Code of Virginia does not provide a clear definition delineating from which point the 1,500 feet is measured to determine inclusion in the corridor. Chair Reeves noted that the Alcoholic Beverage Control Board believes that the distance should be measured from the center of the interstate, while the County believes that it should be measured from the access road right-of-way.
4. Virginia Department of Transportation Certificate of Deposits – Chair Reeves noted that he and Senator Carrico also discussed the moratorium on Virginia Department of Transportation certificate of deposits. He noted that Senator Carrico stated that the Governor was reviewing the issue.

Mr. Bear reported that the Commonwealth Transportation Board met in the previous week and discussed this issue. He explained that in previous years the Commonwealth Transportation Board had placed a moratorium on the certificate of deposits, not repossessing any funds from the counties that had similar projects and extending those certificates of deposits to January 2017. Mr. Bear

December 13, 2016

advised that the Transportation Board adopted action that would allow them to draw 20% of the funds the first year, 20% the following year, and 20% each subsequent year. Mr. Bear noted that in accordance with this action, if the County does not have a qualifying investment in place, the State would claim approximately \$130,000 of the funds provided to the County to construct the road.

Supervisor Hale questioned if the County is still aggressively investigating other solutions.

Mr. Bear confirmed that they are seeking other solutions.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 7:50 p.m.

Timothy A. Reeves, Sr., Chair