

**November 12, 2015**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Thursday, November 12, 2015. 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
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney

**MEMBERS ABSENT:**

Steven T. Willis

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Mike Ingo

**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.

**CITIZENS' TIME**

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

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

**MINUTES OF PREVIOUS MEETING**

The Board was presented with the October 27, 2015, minutes for adoption.

Supervisor Hall made a motion, seconded by Supervisor Hale to approve the October 27, 2015, minutes as presented.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

**November 12, 2015**

ABSENT: Steven T. Willis

**PAYMENT OF COUNTY INVOICES**

Supervisor McRoberts made a motion to pay the invoices for approval on November 12, 2015, for the various departments of County government. The invoices were paid on General Warrants 30092980-30092982 and 30092984-30093112 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
November 12, 2015**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30092980	11/03/15	APPALACHIAN POWER	\$851.93
30092981	11/03/15	BUSINESS CARD	\$6,090.71
30092982	11/03/15	CENTURYLINK	\$42.87
30092984	11/03/15	CENTURYLINK	\$4,860.63
30092985	11/03/15	CENTURYLINK	\$52.76
30092986	11/03/15	CENTURYLINK	\$430.04
30092987	11/03/15	CENTURYLINK	\$42.87
30092988	11/03/15	CENTURYLINK	\$107.80
30092989	11/03/15	CITIZENS TELEPHONE COOP	\$741.50
30092990	11/03/15	LUMOS NETWORKS	\$30.90
30092991	11/03/15	VITA	\$276.35
<b>TOTAL CHECKS 11/03/15</b>			<b>\$13,528.36</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30092992	11/06/15	TOWN OF BLACKSBURG	\$26,000.00
<b>TOTAL CHECKS 11/06/15</b>			<b>\$26,000.00</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30092993	11/12/15	ABBOTT, ELAINE L	\$135.00
30092994	11/12/15	AKER, CORY A	\$145.00
30092995	11/12/15	AKER, TERESA B	\$175.00
30092996	11/12/15	ALSCO	\$121.97
30092997	11/12/15	AMERICAN ROD AND GUN	\$196.82
30092998	11/12/15	APPALACHIAN POWER	\$635.08
30092999	11/12/15	ATKINSON, BARBARA R	\$181.80
30093000	11/12/15	BAKER ROOFING	\$426.64
30093001	11/12/15	BIG WALKER SWCD	\$1,500.00
30093002	11/12/15	BKT UNIFORMS	\$817.76
30093003	11/12/15	BLESSING, LAVONNE D	\$135.00
30093004	11/12/15	BLUE RIDGE AUTO PARTS INC	\$25.44
30093005	11/12/15	BRITTAIN, ANGELA C	\$135.00
30093006	11/12/15	CARTER MACHINERY CO INC	\$1,661.03

November 12, 2015

30093007	11/12/15	CASELL, MARY B	\$135.00
30093008	11/12/15	CASELL, MARY N	\$16.80
30093009	11/12/15	CATRON, G W	\$232.11
30093010	11/12/15	CDW GOVERNMENT INC	\$18,000.99
30093011	11/12/15	CENTRAL BUILDERS INC	\$96,801.74
30093012	11/12/15	CENTURYLINK	\$96.01
30093013	11/12/15	CLIPPARD, EURAL D	\$135.00
30093014	11/12/15	COEN, JAMES	\$175.00
30093015	11/12/15	COLLINS AUTO REPAIR INC	\$80.09
30093016	11/12/15	COMPUTER PROJECTS OF IL INC	\$693.60
30093017	11/12/15	COPENHAVER, JANET F	\$135.00
30093018	11/12/15	COUNTY OF WYTHE	\$1,416.67
30093019	11/12/15	CROCKETT, WALTER S	\$340.46
30093020	11/12/15	DALTON, LINDA J	\$225.00
30093021	11/12/15	DELTA PRODUCTS	\$186.00
30093022	11/12/15	DISHON, PATRICIA T	\$135.00
30093023	11/12/15	DUNCAN, E GWEN	\$100.00
30093024	11/12/15	DUNFORD, JEAN R	\$175.00
30093025	11/12/15	EDMONDS, BETTY F	\$197.40
30093026	11/12/15	EVERGREEN ACTIVITY CENTER	\$110.00
30093027	11/12/15	FARTHING, SCOT S	\$3,450.00
30093028	11/12/15	FERGUSON ENTERPRISES	\$1,989.28
30093029	11/12/15	FOWLER, CHARLENE	\$30.00
30093030	11/12/15	FOWLKES MACHINE CO INC	\$7.99
30093031	11/12/15	GALLS	\$3,696.94
30093032	11/12/15	GEARHART, JAMES D	\$135.00
30093033	11/12/15	GRANT, BRUCE M	\$4,074.25
30093034	11/12/15	GROSE, WENDY H	\$175.00
30093035	11/12/15	HALE, JOE	\$122.40
30093036	11/12/15	HALL, PATTY U	\$135.00
30093037	11/12/15	HARRIS, KAREN G	\$175.00
30093038	11/12/15	HASH, JOEL L JR	\$135.00
30093039	11/12/15	HOCH, BEVERLY R	\$135.00
30093040	11/12/15	HORNEY, B GENE JR	\$140.40
30093041	11/12/15	HORNEY, HAYDEN H	\$306.59
30093042	11/12/15	HOUSEMAN, GARY M	\$72.80
30093043	11/12/15	HUDSON, REBECCA P	\$135.00
30093044	11/12/15	JOINT PUBLIC SERVICE AUTHORITY	\$41,531.88
30093045	11/12/15	JONES, BRANDI	\$135.00
30093046	11/12/15	JONES, JANIE R	\$135.00
30093047	11/12/15	JONES, JOHN B	\$135.00
30093048	11/12/15	KC AUTOMOTIVE	\$216.86
30093049	11/12/15	KEGLEY, DAVID	\$30.00
30093050	11/12/15	KEGLEY, GEORGE A JR	\$175.00
30093051	11/12/15	KEGLEY, ROBERT	\$9.60

**November 12, 2015**

30093052	11/12/15	KINCER, PAMELA C	\$30.00
30093053	11/12/15	LEONARD, DONNA	\$135.00
30093054	11/12/15	LESTER, LINDA F	\$135.00
30093055	11/12/15	LEXISNEXIS	\$183.00
30093056	11/12/15	LIENHART, JEFFERY S	\$135.00
30093057	11/12/15	LINDSEY, PATSY D	\$165.00
30093058	11/12/15	MANLEY, HOWARD	\$135.00
30093059	11/12/15	MCROBERTS, COY L	\$166.40
30093060	11/12/15	MILLER, JERRY G	\$165.00
30093061	11/12/15	MILLER, LARRY R	\$135.00
30093062	11/12/15	MODERN SHOE STORE	\$379.94
30093063	11/12/15	MONTGOMERY, TERRY	\$135.00
30093064	11/12/15	MOORE-GIST, JUDY	\$385.00
30093065	11/12/15	NEW RIVER RESOURCE AUTHORITY	\$199.24
30093066	11/12/15	NEWBERRY, ALBERT L	\$135.00
30093067	11/12/15	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$40.00
30093068	11/12/15	OWENS, DAWN R	\$135.00
30093069	11/12/15	PAINTER, ELIZABETH J	\$135.00
30093070	11/12/15	PAPER CLIP	\$55.56
30093071	11/12/15	PORTER'S DIESEL SERVICE AND REPAIR	\$273.00
30093072	11/12/15	POSTAGE BY PHONE RESERVE ACCT	\$568.00
30093073	11/12/15	PROFORMA	\$600.00
30093074	11/12/15	PTM DOCUMENT SYSTEMS	\$72.38
30093075	11/12/15	R & R ENTERPRISES INC	\$135.00
30093076	11/12/15	RADMAN, MARY K	\$175.00
30093077	11/12/15	REEVES, TIMOTHY A SR	\$332.40
30093078	11/12/15	ROBINETTE, GLEN C JR	\$135.00
30093079	11/12/15	RODGERS, FRED D JR	\$135.00
30093080	11/12/15	SAWYERS, MARTHA A	\$135.00
30093081	11/12/15	SCOTT, LARRY W	\$135.00
30093082	11/12/15	SENTRY SERVICES	\$75.00
30093083	11/12/15	SMYTHERS-STITT, ANNA E	\$135.00
30093084	11/12/15	SOUTHEASTERN SECURITY CONS INC	\$37.00
30093085	11/12/15	SPEEDWELL FIRE DEPT	\$976.10
30093086	11/12/15	SPILMAN THOMAS AND BATTLE PLLC	\$6,200.00
30093087	11/12/15	STATE ELECTRIC SUPPLY CO	\$135.50
30093088	11/12/15	SUNTRUST	\$36,881.92
30093089	11/12/15	THACKER, LARRY W	\$100.00
30093090	11/12/15	THOMPSON TIRE	\$16.00
30093091	11/12/15	THREE RIVERS MEDIA CORP	\$500.00
30093092	11/12/15	THREE RIVERS MEDIA CORP	\$330.00
30093093	11/12/15	TRANSUNION RISK AND ALTERNATIVE	\$8.25
30093094	11/12/15	TWO WAY RADIO	\$35.00
30093095	11/12/15	TYLER TECHNOLOGIES INC	\$55,081.75
30093096	11/12/15	V & M RECYCLING	\$68,231.60

November 12, 2015

30093097	11/12/15	VIRGINIA BUSINESS SYSTEMS	\$861.46
30093098	11/12/15	VIRGINIA RESOURCES AUTHORITY	\$639.75
30093099	11/12/15	VIRGINIA SHERIFFS' ASSOCIATION	\$1,581.00
30093100	11/12/15	VITA	\$153.72
30093101	11/12/15	VUPS	\$55.09
30093102	11/12/15	WEAVER, ROSEDITH S	\$135.00
30093103	11/12/15	WILLIAMS, MARY ANN	\$135.00
30093104	11/12/15	WOLFORD, JOYCE	\$100.00
30093105	11/12/15	WOMBLE, VIVIAN	\$135.00
30093106	11/12/15	WRIGHT, JANET	\$30.00
30093107	11/12/15	WYTHE TIRE AND MUFFLER	\$980.92
30093108	11/12/15	WYTHEVILLE CONV VISITORS BUREAU	\$12,000.00
30093109	11/12/15	WYTHEVILLE OFFICE SUPPLY	\$687.76
30093110	11/12/15	XEROX	\$344.40
30093111	11/12/15	YELTON, TYLER	\$30.00
30093112	11/12/15	YOUNG, CAROLYN Y	\$135.00
<b>TOTAL CHECKS 11/12/15</b>			<b>\$375,389.54</b>

**TOTAL EXPENDITURES APPROVED 11/12/15** **\$414,917.90**

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Arthur E. "Artie" Hall B. G. "Gene" Horney  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**PUBLIC HEARING – PROPOSED BOND ISSUANCE – SPEEDWELL PHASE II WATER PROJECT**

Chair Reeves announced that, notice is hereby given that the Board of Supervisors of Wythe County, Virginia, in compliance with the Code of Virginia and amendments thereto, will hold a public hearing to hear comments related to the proposed issuance of bonds at one time or from time to time by Wythe County. The estimated maximum aggregate amount of the bonds is \$1,358,000. The general purposes for which the bonds are to be issued, and the proposed uses of the proceeds of such bonds, are (a) to finance the cost of capital improvements to the County's water system, including the Speedwell Phase II water project, for which more than ten percent of the total bond proceeds are expected to be used, and (b) to pay the costs of issuing the bonds. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the bond issuance, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on November 12, 2015, before the Board

**November 12, 2015**

in the Board Room 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 bond issuance.

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

Supervisor Houseman made a motion, seconded by Supervisor Horney to adopt the resolution authorizing the issuance and sale of general obligation bonds and water revenue bonds for Wythe County in an aggregate principal amount not to exceed \$1,358,000 and providing for the form, details, and payment of the bonds.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**PUBLIC HEARING – PROPOSED BOND ISSUANCE – KITCHEN, WILKINS, AND NIXON ROAD WATER PROJECT**

Chair Reeves announced that, notice is hereby given that the Board of Supervisors of Wythe County, Virginia, in compliance with the Code of Virginia and amendments thereto, will hold a public hearing to hear comments related to the proposed issuance of bonds at one time or from time to time by Wythe County. The estimated maximum aggregate amount of the bonds is \$684,000. The general purposes for which the bonds are to be issued, and the proposed uses of the proceeds of such bonds, are (a) to finance the cost of capital improvements to the County's water system, including the Kitchen, Wilkins, and Nixon Road waterline extension project, for which more than ten percent of the total bond proceeds are expected to be used, and (b) to pay the costs of issuing the bonds. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the bond issuance, will be held at 7:10 p.m., or as soon thereafter as the matter may be heard, on November 12, 2015, before the Board in the Board Room 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 bond issuance.

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

Supervisor McRoberts made a motion, seconded by Supervisor Horney to adopt the resolution authorizing the issuance and sale of general obligation bonds and water revenue bonds for Wythe County in an aggregate principal amount not to exceed \$684,000 and providing for the form, details, and payment of the bonds.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Arthur E. "Artie" Hall B. G. "Gene" Horney  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**APPALACHIAN EXPOSITION CENTER**

Supervisor Hale made a motion, seconded by Supervisor Hall to waive all applicable building permit fees for installation of the sign to be placed on the exposition center site and to include the fundraising website address on the sign.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Arthur E. "Artie" Hall B. G. "Gene" Horney  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**IVANHOE CIVIC LEAGUE**

Supervisor McRoberts noted that Maxine Waller, Ivanhoe Civic League president, is in the hospital. He questioned if Ms. Waller had submitted all of the paperwork needed for approval of the League's funding request.

Mr. Dalton explained that Ms. Waller had not yet submitted the information and was unable to attend the previous Budget Committee meeting. He noted that the information is still needed.

**ECONOMIC DEVELOPMENT COMMITTEE**

1. Exposition Center Sign – Supervisor Hall made a motion, as recommended by the Economic Development Committee to authorize installation of a "Future Home of the Appalachian Regional Exposition Center" sign on the exposition center site, at no cost to the County.

**November 12, 2015**

Supervisor Houseman inquired if authorization for the sign should be delayed until after the public hearing to authorize borrowing of the \$5 million for the project.

Mr. Dalton advised that the County Attorney had not supplied the needed documents in time to advertise the public hearing for the November 24 meeting. He noted that the attorney has promised that the documents would be received on November 13. Mr. Dalton added that December 8 is the next earliest possible date for the public hearing.

Supervisor Houseman questioned if the sign should be installed before the public has the opportunity to address the issue.

Supervisor Hall noted that the fundraising group is simply requesting permission to place the sign on the land, which the County owns.

Supervisor Horney stated that the public hearing is related to the borrowing of the funds, not whether or not the County would authorize construction of the center on the site.

The roll call vote on the motion was as follows:

AYES:	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: Gary M. Houseman

ABSENT: Steven T. Willis

### **CENTURY LINK**

The Board reviewed a letter and supporting documents from Richard Schollmann, on behalf of CenturyLink, providing public notice of Case No. PUC-2015-00047 related to CenturyLink's request to expand the competitive determination for certain residential retail services throughout their territory.

### **MOUNT ROGERS COMMUNITY SERVICES BOARD APPOINTMENT**

The Board reviewed a letter from Lisa Moore, Mount Rogers Community Services Board Executive Director, requesting appointment of a County representative to serve on the Mount Rogers Community Services Board.

Chair Reeves noted that Denise Grego's term on the Mount Rogers Community Services Board would expire on December 31. He added that Ms. Grego will have served three complete terms, and would not be eligible for reappointment.



Supervisor Houseman advised that he would inquire if the Mount Rogers Community Services Board has a recommendation for the appointment for the Board's consideration.

**DEPARTMENT OF MOTOR VEHICLES – ANIMAL FRIENDLY LICENSE PLATE PROGRAM**

The Board reviewed a letter and corresponding form from Richard Holcomb, Department of Motor Vehicles Commissioner, concerning Animal Friendly license plate funds.

Supervisor Hall made a motion, seconded by Supervisor Horney to accept, amend, and appropriate Animal Friendly License Plate funds collected in the amount of \$285 for the sterilization of local dogs.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**EQUAL TAXATION**

Chair Reeves advised that equal taxation was a topic of many discussions at the annual Virginia Association of Counties conference. He requested the Board's authorization to prepare a resolution and letter of support for submittal to each county. Chair Reeves noted that the resolution would need to be adopted and provided to Delegate Campbell prior to the start of the upcoming General Assembly session.

Mr. Dalton noted that the more support the issue receives, the more likely the bill would pass. He explained that it is very difficult for a single county to obtain the support needed in committee. Mr. Dalton added that the resolution would be prepared for adoption at the November 24 Board meeting.

**JACKSON SCHOOL WATER PROJECT**

Supervisor McRoberts requested an update on the Jackson School water project.

County Engineer, Bill Vaughan, reported that the County had submitted a "Notice of Intent to Terminate" letter to the contractor, who has put forth additional effort and returned to the job. He noted that the intent to terminate was rescinded based upon the increased work effort. Mr. Vaughan advised that due to the physical conditions of the road, revision to the major road bore would be necessary. He stated that the Virginia Department of Transportation (VDOT) has been contacted and has approved

**November 12, 2015**

open cut of the road. Mr. Vaughan added that the open cut change order is currently being developed, which would include additional traffic control requirements per VDOT.

Mr. Dalton noted that the flagging and traffic control requirements would cost more than completion of the open cut process.

**CLOSED MEETING – CONSULTATION WITH LEGAL COUNSEL OR BRIEFING BY STAFF**

Supervisor Hall made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.7 (Consultation with Legal Counsel or Briefing by Staff) of the Code of Virginia.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

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

**RESOLUTION  
CERTIFICATION OF CLOSED MEETING**

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

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

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

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Arthur E. "Artie" Hall B. G. "Gene" Horney  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

Supervisor Hall made a motion, seconded by Supervisor McRoberts to request a proposal from Sands Anderson Marks and Miller for the High Meadows subdivision road issue and other matters in which the County Attorney is in conflict.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Arthur E. "Artie" Hall B. G. "Gene" Horney  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at 8:33 p.m.

---

Timothy A. Reeves, Sr., Chair