

January 13, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, January 13, 2015. The location of the meeting was in the Boardroom of the County Administration Office, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT:

Rick Lindamood	Danny Gordon
Sam Crockett	Art Davis
David Manley	John Thompson
Tommy Duncan	Phillip Storms
Bob Melton	Linda Meyer
Kelsey Grimes	Two other citizens

CALL TO ORDER AND INVOCATION

County Administrator Dalton determined that a quorum was present and called the meeting to order at 7 p.m. Rick Lindamood of the West End United Methodist Church provided the invocation and Supervisor Reeves led the Pledge of Allegiance.

CHAIR FOR 2015

Mr. Dalton opened the floor for nominations for the Wythe County Board of Supervisors Chair for calendar year 2015.

Supervisor Hall nominated Supervisor Reeves as Chair for 2015.

Supervisor Willis seconded the motion.

Supervisor Hale made a motion, seconded by Supervisor Reeves to close the nominations for Chair.

The roll call vote on the motion to nominate Supervisor Reeves as Chair was as follows:

AYES:	Gary M. Houseman	Joe F. Hale
	Arthur E. "Artie" Hall	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney

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NAYS: None

ABSTAIN: Timothy A. Reeves, Sr.

VICE CHAIR FOR 2015

Chair Reeves opened the floor for nominations for Vice Chair for 2015.

Supervisor Willis nominated Supervisor Hall as Vice Chair for 2015.

Supervisor Hale seconded the motion.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to close the nominations for Vice Chair.

The roll call vote on the motion to nominate Supervisor Hall as Vice Chair was as follows:

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

NAYS: None

ABSTAIN: Arthur E. "Artie" Hall

PRO TEM CHAIR/VICE CHAIR

Chair Reeves appointed Supervisor Hale to serve as pro tem in the absence of the Chair or Vice Chair.

PUBLIC HEARING – VIRGINIA CLEAN WATER REVOLVING LOAN FUND

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 Virginia Clean Water Revolving Loan Fund funding of the I-77 Exit 24 wastewater project. The loan amount requested is \$2,103,000 and includes the construction of a 20,000 gallon per day wastewater treatment facility. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the matter, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on January 13, 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 funding request.

County Engineer, Bill Vaughan, provided a detailed presentation of the proposed project, including the options available, advantages and disadvantages of each, and a

projected timeline. He advised that the project would provide a centralized wastewater system that would serve existing residents and businesses in the vicinity, eliminating existing septic systems. Mr. Vaughan explained that the proposed project would provide long term benefits to the environment, compliment the County water service, and enhance potential growth and development of the area.

Tommy Duncan addressed the Board. Mr. Duncan explained that he attended Jackson High School from 1952 to 1956, at which time all of the water and wastewater facilities were outside. He noted that the water at that time was substandard for drinking or washing their basketball uniforms.

Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer questioned if there are any monetary implications to the taxpayers associated with the project.

Mr. Dalton noted that the project would be user funded and would not impact non-user taxpayers.

Ms. Meyer inquired if the State Aid to Localities reduction would affect the project.

Mr. Dalton advised that the project would not be impacted by the State Aid to Localities reduction.

Bob Melton addressed the Board. Mr. Melton advised that he is in favor of the project. He explained that he and Art Davis own commercial property at Exit 24. Mr. Melton noted that he believes that they have had difficulty developing the area due to the lack of sewer in the vicinity. He added that the addition of the system would help promote Poplar Camp and that portion of the Fort Chiswell district.

Philip Storms of 1661 Austinville Road in Max Meadows addressed the Board. Mr. Storms questioned if it would be possible to feed the treatment plant by gravity only.

Mr. Vaughan explained that due to the topography of the area, pumping would be necessary.

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

CITIZENS' TIME

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

1. Speedwell Property – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer questioned if the Speedwell property has been removed from the sale of surplus property.

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Chair Reeves advised that the Speedwell property has not been removed from the sale of surplus property.

2. County Administrator – Ms. Meyer noted that the salary of the current County Administrator is significantly higher than those of the surrounding counties. She asked that the Board members consider those salaries when recruiting a new County Administrator.
3. State of the County – Ms. Meyer requested the publication of a State of the County to include the current bond rating, total amount of County debt, total cost to operate the County, total number of employees, total number of Progress Park inquiries and showings, number of graduates, number of graduates attending colleges and technical schools, number of new businesses, number of hours accumulated by the County's fire department and emergency services volunteers, as well as changes, challenges and efficiency plans for 2015.
4. Progress Park Grazing Lease – Art Davis addressed the Board. Mr. Davis reported that he has leased property in Progress Park for farming purposes for sixteen years. He noted several improvements he has completed in Progress Park including construction of three corrals and fencing and treatment of autumn olive and other invasive woody species. Mr. Davis explained that he also has leases with four industries within the Park allowing for grazing on their land on a year-to-year basis. He requested that the County also consider implementation of a yearly lease instead of the current term lease.

Chair Reeves referred the issue to the Economic Development Committee for further discussion.

Mr. Dalton invited Mr. Davis to attend the February Economic Development Committee meeting.

5. Lead Mines Rescue Squad Building – Tommy Duncan addressed the Board. Mr. Duncan expressed his appreciation to the Board for the Lead Mines water system and trash collection system. He advised that he recently visited the new Lead Mines Rescue Squad building and was disappointed with the lack of shower facilities within the building. Mr. Duncan asked that the Board work to improve the building with the addition of a shower, as well as a washer and dryer. He noted that donations may be available to complete the work.

Chair Reeves noted that the County Engineer is working to resolve the shower issue.

Mr. Dalton explained that they intend to prepare a plan to implement an alternate septic and drain field that would be acceptable to the Health Department. He added that a shower, washer, and dryer are planned for the building.

- 6. Virginia Cooperative Extension – Kelsey Grimes, Virginia Cooperative Extension 4H Youth Development Extension Agent, addressed the Board. Ms. Grimes requested that Wythe County serve as the fiscal agent for Wythe County 4H, when applying for grants and funding. She explained that currently they apply for grants through the Virginia 4H Foundation, which requires a 7% indirect cost from any funds placed within that Foundation. Ms. Grimes noted that this imposes a problem when applying for grants from organizations such as the Wythe Bland Foundation. She added that they hope to expand their programs for Wythe County youths through grant funding. Ms. Grimes reviewed several of the potential future programs with the Board including the construction of a greenhouse, robotics programs, and expansion of the Trout in the Classroom program.

Mr. Dalton noted that he would investigate the request.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the December 23, 2014, minutes for adoption.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to approve the December 23, 2014, 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
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on January 13, 2015, for the various departments of County government. The invoices were paid on General Warrants 30090236-30090240, 30090242-30090250, 30090252-30090280, 30090282-30090284, 30090286-30090319, 30090321-30090326 and 30090328-30090335 as follows:

**EXPENDITURES BY DEPARTMENT
 BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30090236	01/13/15	ALSCO	\$106.77
30090237	01/13/15	ALVIS ELECTRIC	\$3,635.90

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30090238	01/13/15	ANTHEM BLUE CROSS BLUE SHIELD	\$1,074.00
30090239	01/13/15	APEX SOFTWARE	\$449.00
30090240	01/13/15	APPALACHIAN JUVENILE COMMISSION	\$700.00
30090242	01/13/15	APPALACHIAN POWER	\$2,781.61
30090243	01/13/15	BARKER, FAYE	\$45.48
30090244	01/13/15	BLUE RIDGE AUTO PARTS INC	\$304.89
30090245	01/13/15	BOXLEY	\$679.00
30090246	01/13/15	BRENNTAG MID-SOUTH INC	\$1,016.23
30090247	01/13/15	BROWNELLS INC	\$107.94
30090248	01/13/15	BUSINESS CARD	\$320.00
30090249	01/13/15	CENTURYLINK	\$3,280.05
30090250	01/13/15	CENTURYLINK	\$42.55
30090252	01/13/15	CENTURYLINK	\$4,835.91
30090253	01/13/15	CENTURYLINK	\$224.39
30090254	01/13/15	CENTURYLINK	\$212.34
30090255	01/13/15	CENTURYLINK	\$97.38
30090256	01/13/15	CENTURYLINK	\$43.18
30090257	01/13/15	CENTURYLINK	\$110.82
30090258	01/13/15	CENTURYLINK	\$134.11
30090259	01/13/15	CENTURYLINK	\$56.81
30090260	01/13/15	CENTURYLINK	\$60.55
30090261	01/13/15	CENTURYLINK	\$340.82
30090262	01/13/15	CENTURYLINK	\$79.14
30090263	01/13/15	CENTURYLINK LABOR	\$241.13
30090264	01/13/15	CITIZENS TELEPHONE COOP	\$742.00
30090265	01/13/15	CLARK GAS AND OIL CO	\$1,644.12
30090266	01/13/15	COUNTY OF WYTHE	\$1,416.67
30090267	01/13/15	CROCKETT, WALTER S	\$14.49
30090268	01/13/15	DALTON, ROBERT C	\$313.04
30090269	01/13/15	DEPT. OF AGRICULTURE CONSUMER SVC	\$40.00
30090270	01/13/15	DEPT. OF MUSEUMS HERITAGE	\$1,250.00
30090271	01/13/15	EMPIRE SALVAGE AND RECYCLING INC	\$1,593.15
30090272	01/13/15	EMS INC	\$945.00
30090273	01/13/15	FERGUSON ENTERPRISES	\$76.62
30090274	01/13/15	GRANT, BRUCE M	\$3,965.21
30090275	01/13/15	HARPO'S HARDWARE AND BLDG SUPPLY	\$405.41
30090276	01/13/15	HORNEY, HAYDEN H	\$346.08
30090277	01/13/15	JOINT PUBLIC SERVICE AUTHORITY	\$40,756.56
30090278	01/13/15	KC AUTOMOTIVE	\$790.53
30090279	01/13/15	LEXISNEXIS	\$158.00
30090280	01/13/15	LEXISNEXIS	\$696.00
30090282	01/13/15	LOWE'S	\$1,027.44
30090283	01/13/15	LUMOS NETWORKS	\$30.90
30090284	01/13/15	MALONE, JASON B	\$1,000.00
30090286	01/13/15	MANSFIELD OIL CO	\$8,091.78
30090287	01/13/15	MATTHEW BENDER AND CO INC	\$142.43

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30090288	01/13/15	MCI COMM SERVICE	\$310.24
30090289	01/13/15	NEW RIVER REGIONAL WATER AUTH.	\$13,456.68
30090290	01/13/15	NEW RIVER VALLEY JUVENILE DETENTION	\$3,923.85
30090291	01/13/15	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30090292	01/13/15	PAPER CLIP	\$686.61
30090293	01/13/15	PIONEER COLLISION CENTER LLC	\$2,161.98
30090294	01/13/15	PITNEY BOWES	\$570.00
30090295	01/13/15	PITNEY BOWES	\$570.00
30090296	01/13/15	R & C TOWING AND REPAIR CO	\$664.76
30090297	01/13/15	R & R ENTERPRISES INC	\$210.00
30090298	01/13/15	RYAN'S GLASS TINTING	\$220.00
30090299	01/13/15	SOUTHERN STATES	\$329.98
30090300	01/13/15	SPEEDWELL ELEMENTARY SCHOOL	\$82.30
30090301	01/13/15	SPILMAN THOMAS AND BATTLE PLLC	\$6,250.00
30090302	01/13/15	STATE ELECTRIC SUPPLY COMPANY	\$145.50
30090303	01/13/15	STEVE'S AUTO SALES AND REPAIR	\$72.54
30090304	01/13/15	SUBURBAN PROPANE-1241	\$1,429.70
30090305	01/13/15	SUNTRUST	\$36,881.92
30090306	01/13/15	SUPREME COURT OF VIRGINIA	\$6,900.00
30090307	01/13/15	T & J TRANSMISSIONS	\$1,600.00
30090308	01/13/15	TABLET AND TICKET CO	\$66.00
30090309	01/13/15	THOMPSON TIRE	\$1,563.15
30090310	01/13/15	THREE RIVERS MEDIA CORP	\$330.00
30090311	01/13/15	TJC BODYWORKS	\$1,150.00
30090312	01/13/15	TRACTOR SUPPLY COMPANY	\$189.00
30090313	01/13/15	TRI CITIES/SW VA REGIONAL	\$88.20
30090314	01/13/15	TRI CITIES/SW VA REGIONAL	\$547.20
30090315	01/13/15	TWO WAY RADIO	\$36.75
30090316	01/13/15	US CELLULAR	\$717.92
30090317	01/13/15	US POSTAL SERVICE	\$98.00
30090318	01/13/15	USA BLUE BOOK	\$1,114.31
30090319	01/13/15	V & M RECYCLING	\$67,851.28
30090321	01/13/15	VACORP	\$13,606.00
30090322	01/13/15	VERIZON	\$27.26
30090323	01/13/15	VIRGINIA BUSINESS SYSTEMS	\$688.11
30090324	01/13/15	VIRGINIA LAWYERS WEEKLY	\$299.00
30090325	01/13/15	VIRGINIA RESOURCES AUTHORITY	\$2,619.74
30090326	01/13/15	VITA	\$154.10
30090328	01/13/15	VITA	\$261.09
30090329	01/13/15	VITA	\$52.87
30090330	01/13/15	WASTE INDUSTRIES	\$25.32
30090331	01/13/15	WYTHE COUNTY HEALTH DEPARTMENT	\$87.29
30090332	01/13/15	WYTHE COUNTY WATER AND WASTEWATER	\$178.70
30090333	01/13/15	WYTHE TIRE AND MUFFLER	\$1,609.69

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30090334	01/13/15	WYTHEVILLE OFFICE SUPPLY	\$876.10
30090335	01/13/15	XEROX	\$449.47
TOTAL EXPENDITURES APPROVED 01/13/15			\$257,598.04

Supervisor Willis 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
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

RULES OF PROCEDURE FOR 2015

The Board reviewed and discussed proposed Rules of Procedure for 2015.

Supervisor Hale made a motion, seconded by Supervisor Hall to adopt the Rules of Procedure for 2015 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
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

MEETING CALENDAR FOR 2015

The Board reviewed and discussed the Meeting Calendar for calendar year 2015.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to adopt the 2015 Meeting Calendar 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
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

BUDGET CALENDAR 2015

The Board reviewed and discussed the proposed 2015 budget calendar as amended.

Mr. Dalton noted a revision to the Budget Calendar, rescheduling the January 27 budget parameters meeting to January 28. He explained that the Board had also scheduled a voting machine demonstration and joint meeting with the School Board following the January 27 Board meeting.

The Board agreed to reschedule the meeting to set initial budget parameters and goals to January 28 at 5 p.m.

The Board voted unanimously to adopt the 2015 Budget Calendar as amended.

CIGARETTE TAX

The Board reviewed Resolution 2015-01 requesting introduction of legislation allowing for the implementation of a Wythe County cigarette tax as follows:

**RESOLUTION 2015-01
IMPLEMENTATION OF A CIGARETTE TAX**

Whereas, each budget year it is the duty of the Wythe County Board of Supervisors to pass a balanced budget for the next fiscal year; and,

Whereas, Wythe County is recognized for its sound fiscal management while maintaining a reasonable tax structure; and,

Whereas, the Wythe County Board of Supervisors has begun the process of developing its budget for the upcoming fiscal year; and,

Whereas, the Wythe County Board of Supervisors has determined a need to increase local revenues to meet demands from school construction to maintenance of existing facilities; and,

Whereas, the Wythe County Board of Supervisors has determined that the ability to implement a tax on cigarettes is a means to expand the tax base and will only be paid by those who choose to buy cigarettes; and,

Be it Resolved, by the Wythe County Board of Supervisors, that a request be made to Jeff Campbell of the Virginia House of Delegates to introduce such legislation; and,

Be it Resolved, by the Wythe County Board of Supervisors, that the General Assembly pass the introduced legislation that adds Wythe County to the localities who are allowed to implement a cigarette tax; and,

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Therefore, Be it Further Resolved, that the Wythe County Board of Supervisors shall transmit copies of this resolution to State Senator Bill Carrico, State Senator Ralph Smith, and House of Delegate representative Jeff Campbell requesting that Mr. Campbell introduce the legislation and that Senator Carrico and Senator Smith support the proposed legislation.

Supervisor Hale made a motion, seconded by Supervisor Houseman to adopt Resolution 2015-01 requesting implementation of a cigarette tax in Wythe County, with the understanding that staff may revise the language of the Resolution as needed.

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
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

THIRD AND FOURTH QUARTER APPROPRIATIONS

The Board reviewed Fiscal Year 15 third and fourth quarter appropriations for approval.

Supervisor McRoberts made a motion, seconded by Supervisor Houseman to approve the Fiscal Year 15 third and fourth quarter appropriations 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
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

JOINT INDUSTRIAL DEVELOPMENT AUTHORITY

1. Audit – The Board reviewed and discussed the Joint Industrial Development Authority financial statements for the fiscal year ended June 30, 2014.

Supervisor Hall made a motion, seconded by Supervisor Horney to accept the Joint Industrial Development Authority financial statements for the fiscal year ended June 30, 2014.

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
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

2. Revolving Loan Fund – The Board reviewed a brochure prepared by the Joint Industrial Development Authority outlining the specifics of their Revolving Loan Fund program.

Mr. Dalton recommended that Board members promote the program to local citizens preparing to start up or expand a business. He noted that the loan funds are available to Wythe County businesses at very favorable rates and can be used to leverage additional funding.

APPOINTMENTS

1. Budget Committee - Chair Reeves reappointed himself, Supervisor Hall, and Supervisor Houseman to the Budget Committee.
2. Building and Grounds Committee – Chair Reeves reappointed Supervisor Hale, Supervisor McRoberts, and Supervisor Willis to the Building and Grounds Committee.
3. Joint Public Service Authority – Supervisor Houseman made a motion, seconded by Supervisor Hall to reappoint Supervisor Horney, Supervisor McRoberts, and Chair Reeves to the Joint Public Service Authority.

The motion passed unanimously.

4. Virginia aCorridor – Supervisor Horney made a motion, seconded by Supervisor Willis to reappoint Mr. Dalton to the Virginia aCorridor with Chair Reeves serving as alternate.

The motion passed unanimously.

5. Virginia First Regional Industrial Facility Authority – Supervisor Hale asked that the Board make a definitive decision concerning the County's participation in the Virginia First Regional Industrial Facility Authority.

Mr. Dalton advised that he has submitted a letter to the Authority requesting instructions detailing how the County can officially leave the group.

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6. Smyth Wythe Airport Commission – Chair Reeves advised that Anne B. Crockett-Stark has expressed an interest in serving on the Airport Commission.

Supervisor Hall noted that Betty Rosenbaum has submitted an application stating that she would be willing to serve on the Smyth Wythe Airport Commission.

Supervisor Hall made a motion, seconded by Supervisor Houseman to appoint Anne B. Crockett-Stark to the Smyth Wythe Airport Commission.

The motion passed unanimously.

7. Community Policy and Management Team – Mr. Dalton explained that all members of the Community Policy and Management Team are required to serve as outlined in the Code of Virginia.

Designee members appointed were as follows: Anna Chase, Cellell Dalton, Keith Dunagan, Lewis Lafon, Billy Rice, and Steve Willis

Alternate members appointed were as follows: Stephen Bear and the Board of Supervisors

8. E-911 Committee – Mr. Dalton noted that the agreement in place with the Town of Rural Retreat and Town of Wytheville designates E-911 Committee representatives. He explained that in accordance with the agreement, the designees are the two Town Managers, Police Chief of each Town, Sheriff, and County Administrator.
9. Economic Development Committee – Chair Reeves reappointed Supervisors Hale, Hall, and Willis to the Economic Development Committee.
10. Extension Leadership Council – Chair Reeves reappointed Supervisor Horney to the Extension Leadership Council.
11. Fire and Rescue Committee – Chair Reeves reappointed himself, Supervisor Hale, and Supervisor Houseman to the Fire and Rescue Committee.
12. Insurance Committee – Chair Reeves reappointed Lee Brannon, Martha Collins, Sam Crockett, Cellell Dalton, Supervisor Houseman, and Lewis Lafon to the Insurance Committee.
13. Clerk of Circuit Court Liaison – Chair Reeves reappointed Supervisor Hale to serve as the liaison to the Clerk of Circuit Court.
14. Commissioner of Revenue Liaison – Chair Reeves reappointed Supervisor Willis as the liaison to the Commissioner of Revenue.

15. Commonwealth's Attorney Liaison – Chair Reeves reappointed Supervisor Horney to serve as the Commonwealth's Attorney liaison.
16. Planning Commission Liaison – Chair Reeves reappointed Supervisor Houseman as the Planning Commission liaison.
17. Recreation Commission Liaison – Chair Reeves reappointed Supervisor Hall as the Recreation Commission's liaison.
18. School Board Liaison – Chair Reeves reappointed Supervisor McRoberts as the liaison to the School Board.
19. Sheriff Liaison – Chair Reeves reappointed Supervisor Hale to serve as the liaison to the Sheriff.
20. Treasurer Liaison – Chair Reeves reappointed Supervisor Hall as the liaison to the Treasurer.
21. Wythe Grayson Regional Library Board – Chair Reeves reappointed Supervisor Willis to the Wythe Grayson Regional Library Board.
22. Mount Rogers Mental Health and Mental Retardation Board – Supervisor Horney made a motion, seconded by Supervisor Houseman to reappoint Joe Bean to the Mount Rogers Mental Health and Mental Retardation Board.

The motion passed unanimously.

Mr. Dalton advised that Becky Absher has resigned from the Mount Rogers Mental Health and Mental Retardation Board. He recommended the appointment of a Board of Supervisors member to fill this vacancy.

Supervisor Horney recommended the appointment of Supervisor Houseman to the Mount Rogers Mental Health and Mental Retardation Board.

The Board agreed unanimously.

23. Mountain Community Action Program – Supervisor McRoberts made a motion, seconded by Supervisor Hall to reappoint Debra Reeves to the Mountain Community Action Program.

The motion passed with the following vote:

AYES:	Gary M. Houseman	Joe F. Hale
	Arthur E. "Artie" Hall	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney

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NAYS: None

ABSTAIN: Timothy A. Reeves, Sr.

Supervisor Houseman made a motion, seconded by Supervisor Horney to reappoint Stephen Bear to the Mountain Community Action Program.

The motion passed unanimously.

24. New River Community Corrections Board – Chair Reeves reappointed Supervisor Willis to the New River Community Corrections Board.

25. New River Highlands Resource Conservation and Development Council – Supervisor Horney made a motion, seconded by Supervisor Hall to reappoint Chris King and John Huffard to the New River Highlands Resource Conservation and Development Council.

The motion passed unanimously.

26. New River Valley Regional Jail Authority – Chair Reeves reappointed himself to the New River Valley Regional Jail Authority. He also appointed Keith Dunagan to serve on the New River Valley Regional Jail Authority.

Chair Reeves reappointed Cellell Dalton to serve as alternate on the New River Valley Regional Jail Authority.

The Board agreed.

27. Personnel Committee – Chair Reeves reappointed Supervisor Hale, Supervisor Hall, and Supervisor Houseman to the Personnel Committee.

28. Set-off Debt Collections Hearing Panel – Chair Reeves reappointed Faye Barker, Steve Lester, Terry Montgomery, and Albert Newberry to the Set-off Debt Collection Hearing Panel.

The Board agreed to the reappointments.

29. Tourism Advisory Committee – Chair Reeves noted that Tourism Advisory Committee appointments would be made at the January 27 Board meeting.

30. Town/County Committee – Rural Retreat – Chair Reeves reappointed Supervisors Horney and Houseman to the Town/County Committee – Rural Retreat.

31. Town/County Committee – Wytheville – Chair Reeves reappointed Supervisor Hall and Supervisor Willis to the Town/County Committee – Wytheville.

32. Wall of Honor Committee – Supervisor Horney made a motion, seconded by Supervisor McRoberts to reappoint Wayne Roop and Supervisor Hall to the Wall of Honor Committee.

The motion passed unanimously.

33. Water and Wastewater Committee – Chair Reeves reappointed Supervisor Horney, Supervisor Houseman, and Supervisor McRoberts to the Water and Wastewater Committee.

MAYAPPLE LANE

The Board reviewed a memorandum and supporting information from County Administrator Dalton requesting that the Board work with the Virginia Department of Transportation (VDOT) to add the portion of Mayapple Lane that parallels the railroad track to the State Road System.

Mr. Dalton requested the addition of this portion of Mayapple Lane to the State Road System under the no-cost rural addition section of the Code of Virginia.

Supervisor Hall made a motion, seconded by Supervisor Hale to request that VDOT include the portion of Mayapple Lane that parallels the railroad track in the State Road System and to prepare the necessary paperwork and resolution for the Board's adoption.

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
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

Supervisor Hale recommended requesting that VDOT extend State maintenance to the Phillips Farm.

Mr. Dalton advised that staff would ask VDOT to determine if the extension could be completed at no cost.

BUILDING AND GROUNDS COMMITTEE REPORT

1. County Administration Building – Supervisor Hale made a motion, as recommended by the Building and Grounds Committee to amend and appropriate \$5,300 for replacement of one of the County Administration Building's Heating, Ventilation, and Air Conditioning (HVAC) units.

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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
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

Supervisor McRoberts noted that the Building and Grounds Committee discussed the installation of a shower at the Lead Mines Rescue Squad Building. He explained that they are continuing to work to resolve this issue.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

1. Digital Orthophotography – Supervisor Hall made a motion, as recommended by the Economic Development Committee to approve the contract with the Virginia Information Technologies Agency (VITA) for an upgrade to digital orthophotography, as well as amendment and appropriation in the amount of \$13,731 for the upgrade.

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
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

STATE REDUCTION IN AID TO LOCALITIES

The Board reviewed data outlining State reductions in Aid to Localities.

Mr. Dalton advised that the State of Virginia reduces funding to the localities when the State incurs budget issues. He noted that the State would reduce the County's reimbursement by \$82,531 in the last month of the year. Mr. Dalton added that the issue would be a topic for detailed discussion at the January 22 Budget Committee meeting.

MIXED BEVERAGE CORRIDOR

Mr. Dalton reported that he would meet with representatives from the State Alcoholic Beverage Control Board on January 15 to discuss the Mixed Beverage Corridor.

SMYTH WYTHE AIRPORT COMMISSION

Supervisor Hale questioned which entity Curtis Pennington represents on the Smyth Wythe Airport Commission.

January 13, 2015

Mr. Dalton noted that Smyth County appointed Mr. Pennington.

Supervisor Hale inquired if Mr. Pennington could legitimately serve as chairperson of the Commission as an individual with a contract to operate a for profit business on Airport property.

Mr. Dalton advised that a joint meeting is planned with the Town of Marion, Town of Wytheville, and Smyth County in January or February. He explained that this question could be addressed at that meeting. Mr. Dalton noted that he believes that Mr. Pennington's appointment would be a conflict of interest as he holds a contract with the Commission and would also be negotiating that contract as part of the Commission.

ADJOURNMENT

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

Timothy A. Reeves, Sr., Chair