

February 24, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, February 24, 2015. The location of the meeting was in the Boardroom of the County Administration Office, 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
Steven T. Willis	

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer

OTHERS PRESENT:

Steve Ridenhour	Jeff Russell
Sam Crockett	David Manley
Faye Barker	John Matthews
Keith Dunagan	Linda Meyer

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:05 a.m. Steve Ridenhour of the Holy Trinity Lutheran 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.

1. Joint Industrial Development Authority – David Manley, Joint Industrial Development Authority Executive Director, introduced John Matthews, the Authority's new Associate Director. He noted that Mr. Matthews was previously a House of Delegates legislative aide to Anne B. Crockett-Stark and most recently to Dave LaRock. Mr. Manley invited Board members to contact either himself or Mr. Matthews to discuss any issues.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the February 10, 2015, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor Willis to approve the February 10, 2015, minutes as presented.

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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

PAYMENT OF COUNTY INVOICES

Supervisor Houseman made a motion to pay the invoices for approval on February 24, 2015, for the various departments of County government. The invoices were paid on General Warrants 30090656 and 30090659-30090738 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
February 24, 2015**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30090656	02/24/15	ALSCO	\$121.23
30090659	02/24/15	APPALACHIAN POWER	\$41,411.66
30090660	02/24/15	BAKER ROOFING	\$1,000.00
30090661	02/24/15	BIG WALKER SWCD	\$1,500.00
30090662	02/24/15	BKT UNIFORMS	\$1,016.91
30090663	02/24/15	BLUE RIDGE AUTO PARTS INC	\$296.02
30090664	02/24/15	BRENTAG MID-SOUTH INC	\$950.00
30090665	02/24/15	BUSINESS CARD	\$1,289.74
30090666	02/24/15	CANA MOTORS	\$175.00
30090667	02/24/15	CARTER MACHINERY CO INC	\$380.83
30090668	02/24/15	CASH CYCLE SOLUTIONS INC	\$1,366.88
30090669	02/24/15	CENTURYLINK	\$52.39
30090670	02/24/15	CENTURYLINK	\$47.80
30090671	02/24/15	CENTURYLINK	\$42.59
30090672	02/24/15	CENTURYLINK	\$42.59
30090673	02/24/15	CENTURYLINK	\$42.59
30090674	02/24/15	CENTURYLINK	\$239.66
30090675	02/24/15	CENTURYLINK	\$46.15
30090676	02/24/15	CENTURYLINK	\$342.82
30090677	02/24/15	CLARK GAS AND OIL CO	\$831.38
30090678	02/24/15	CROWN AWARDS	\$389.70
30090679	02/24/15	DEPARTMENT OF GENERAL SERVICES	\$30.00
30090680	02/24/15	DEPARTMENT OF MOTOR VEHICLES	\$30.00
30090681	02/24/15	EMS INC	\$1,050.00
30090682	02/24/15	FARTHING, SCOT S	\$2,850.00

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30090683	02/24/15	FERGUSON ENTERPRISES	\$3,666.28
30090684	02/24/15	GALLS	\$234.60
30090685	02/24/15	GRANT, BRUCE M	\$3,965.21
30090686	02/24/15	HALEY AUTOMOTIVE	\$27,495.46
30090687	02/24/15	HUFF FORD SUBARU INC	\$223.48
30090688	02/24/15	INSTRUMENT CALIBRATION	\$71.50
30090689	02/24/15	KC AUTOMOTIVE	\$39.45
30090690	02/24/15	KINCER, KELLY	\$80.00
30090691	02/24/15	KING, CAROLYN	\$420.11
30090692	02/24/15	KING, MARY ELLEN	\$433.48
30090693	02/24/15	LEONARD BUILDINGS AND TRUCK ACC	\$1,527.94
30090694	02/24/15	MANSFIELD OIL CO	\$5,968.57
30090695	02/24/15	MCI COMM SERVICE	\$267.52
30090696	02/24/15	MEREDITH'S GARAGE	\$122.00
30090697	02/24/15	MODERN SHOE STORE	\$89.79
30090698	02/24/15	MOUNT ROGERS CSB	\$33,475.00
30090699	02/24/15	NATIONAL POOLS	\$975.75
30090700	02/24/15	NEW RIVER HEATING AND AIR INC	\$5,210.00
30090701	02/24/15	NEW RIVER RESOURCE AUTHORITY	\$685.27
30090702	02/24/15	NEW RIVER VALLEY JUVENILE DETENTION	\$5,231.80
30090703	02/24/15	NEW RIVER VALLEY REGIONAL JAIL	\$104,814.95
30090704	02/24/15	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$40.00
30090705	02/24/15	PAPER CLIP	\$880.94
30090706	02/24/15	PEED AND BORTZ LLC	\$15,000.00
30090707	02/24/15	PEED AND BORTZ LLC	\$27,100.00
30090708	02/24/15	R & C TOWING AND REPAIR CO	\$42.64
30090709	02/24/15	R & R ENTERPRISES INC	\$75.00
30090710	02/24/15	R & R SEPTIC	\$200.00
30090711	02/24/15	R & R SEPTIC	\$60.00
30090712	02/24/15	RURAL DEVELOPMENT	\$2,282.00
30090713	02/24/15	RURAL DEVELOPMENT	\$2,514.00
30090714	02/24/15	RURAL DEVELOPMENT	\$11,572.00
30090715	02/24/15	SHENTEL	\$55.21
30090716	02/24/15	SPRAKER, TIMOTHY B	\$85.92
30090717	02/24/15	STALKER RADAR	\$1,516.50
30090718	02/24/15	STATE ELECTRIC SUPPLY COMPANY	\$203.49
30090719	02/24/15	STEVE'S AUTO SALES AND REPAIR	\$35.19
30090720	02/24/15	STEVE'S PIT STOP	\$31.00
30090721	02/24/15	SUBURBAN PROPANE-1241	\$1,794.99
30090722	02/24/15	SUBURBAN PROPANE-1241	\$753.22
30090723	02/24/15	TOWN OF WYTHEVILLE	\$4,779.51
30090724	02/24/15	TWO WAY RADIO	\$750.00
30090725	02/24/15	US CELLULAR	\$610.21
30090726	02/24/15	US CELLULAR	\$549.99

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30090727	02/24/15	US CELLULAR	\$60.00
30090728	02/24/15	US POSTAL SERVICE	\$146.00
30090729	02/24/15	V & M RECYCLING	\$1,245.00
30090730	02/24/15	VERIZON	\$13.53
30090731	02/24/15	VIRGINIA INTERACTIVE	\$95.00
30090732	02/24/15	VIRGINIA SHERIFFS' ASSOCIATION	\$1,572.00
30090733	02/24/15	VUPS	\$69.30
30090734	02/24/15	WALTER F STEPHENS JR INC	\$106.90
30090735	02/24/15	WYTHE COUNTY HEALTH DEPARTMENT	\$63.51
30090736	02/24/15	WYTHE TIRE AND MUFFLER	\$542.07
30090737	02/24/15	WYTHEVILLE OFFICE SUPPLY	\$1,138.72
30090738	02/24/15	XEROX	\$3,030.87
TOTAL EXPENDITURES APPROVED 02/24/15			\$329,558.81

Supervisor Hall 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

TREASURER'S REPORT

Treasurer Sam Crockett appeared before the Board and presented the Treasurer's Report as follows:

1. Revenue Statement – Mr. Crockett reported that the consolidated account is currently at \$55,873,000 with \$34,620,000 in the General Fund account. He noted that the Treasurer's Office has collected \$17,249,800 in 2014 taxes to date, which is approximately 97% of the total to be collected.
2. Delinquent Taxes – Mr. Crockett advised that the Treasurer's Office is preparing to mail out 2,639 delinquent real estate tax tickets and 7,312 delinquent personal property tax tickets.
3. Exonerations – Mr. Crockett reported that they have exonerated 11,550 vehicles to date this tax year.

FIRE AND RESCUE COMMITTEE REPORT

1. Virginia Emergency Medical Services Grant – Mr. Dalton requested authorization to apply for grant funding through the Virginia Emergency Medical Services (EMS) 80/20 grant program. He noted that Virginia EMS grant applications are due on March 15.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to authorize application of grants to benefit the County fire departments and rescue squads.

Mr. Dalton noted that they hope to be able to fund three rescue units, one for each squad. He added that Emergency Services Coordinator, Jason Kinser, is investigating more economical ambulance options.

Supervisor Hale recommended that the squads dispose of their most unserviceable unit with the addition of the new unit.

Supervisor Houseman agreed.

The motion passed unanimously.

WATER COMMITTEE REPORT

1. Exit 60 – Supervisor Horney made a motion, as recommended by the Water Committee to authorize water and wastewater services to parcels 51-333 and 51-334 off of Exit 60 in Rural Retreat, with the Town of Rural Retreat providing these services.

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. Exit 24 – Supervisor Horney made a motion, as recommended by the Water Committee to approve Exit 24 Engineering Agreement Addendum No. 1, which would provide geotechnical borings, survey plats, and preparation of necessary topographical mapping for the sewage treatment and pump station sites.

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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

3. Barren Springs Water Project – Supervisor Horney made a motion, as recommended by the Water Committee to approve Barren Springs Division 1, Change Order No. 2.

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

4. Jackson Elementary School Water Project – Supervisor Horney made a motion, as recommended by the Water Committee, to approve Engineering Agreement Addendum No. 2 with Thrasher Engineering for the Jackson Elementary School project, which would provide construction, administration, and certification based on the fee curve as allowed by Rural Development.

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

5. Slabtown/Ivanhoe Water Project – Supervisor Horney made a motion, as recommended by the Water Committee to proceed with the Slabtown/Ivanhoe preliminary engineering report, contingent upon the firm completing the report receiving grant and/or loan funding for the work.

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

6. Atkins Mill, Muskrat, and Whippoorwill Roads - Supervisor Horney made a motion, as recommended by the Water Committee to proceed with solicitation of preliminary engineering report proposals from the firms currently under open ended contract for the extension of public water to the Atkins Mill, Muskrat, and Whippoorwill Roads area.

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

7. Jackson Elementary School Water Project – Supervisor Horney made a motion, as recommended by the Water Committee to approve Change Order No. 1 for the Jackson Elementary School water project with a net decrease to the contract amount of \$16,000.

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

8. Lateral Insurance Protection Program – Mr. Dalton reported that the Water Committee reviewed and discussed information detailing lateral insurance protection programs. He noted that this information would be made available to residents.

9. Lead Mines Estates – Mr. Dalton advised that he has requested that the County Attorney prepare an agreement between the County and Lead Mines Estates to address the fuel spill that leaked into the public wastewater system.

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He noted that the agreement would be presented to the Board for approval at a later date.

FIRE AND RESCUE COMMITTEE MEETING

Chair Reeves noted that Supervisor Hale has requested rescheduling of the March Fire and Rescue Committee meeting.

The Committee members agreed to meet on March 9 at 8 a.m.

WATER COMMITTEE REPORT – CONTINUED

10. Water Loss – The Board discussed water loss issues.

Supervisor Willis exited the meeting.

BUDGET COMMITTEE REPORT

1. Multi-Inspection Building Inspection Fee – Supervisor Hall made a motion, as recommended by the Budget Committee to set a multi-inspection building inspection fee of \$20 for each repeat inspection of the same item for the third and subsequent inspections.

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 Willis re-entered the meeting.

2. Minimum Building Inspection Fee – Supervisor Hall made a motion, as recommended by the Budget Committee to increase the minimum building inspection fee from \$35 to \$50.

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

3. Payment of Building Permit Fees – Supervisor Hall made a motion, as recommended by the Budget Committee to require payment of all fees prior to issuance of a Certificate of Occupancy.

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

VIRGINIA DEPARTMENT OF TRANSPORTATION

1. Mayapple Lane – The Board reviewed Resolution 2015-01, allowing acceptance of Mayapple Lane into the secondary system of State highways as a no cost rural addition as follows:

WYTHE COUNTY RESOLUTION 2015-01 MAYAPPLE LANE NO COST RURAL ADDITION

Whereas, the Wytheville Residency Office of the Virginia Department of Transportation recommends that the portion of Mayapple Lane referenced in this Board's resolution be added to the secondary system of State highways as a no cost rural addition pursuant to Section 33.2-705 and Commonwealth Transportation Board policy, because the street meets current minimum standards, the condition of the existing hard surface is serviceable, the street has provided continuous public service since its establishment in September 1915 and currently serves four occupied residential dwellings.

Whereas, the Wytheville Residency Office of the Virginia Department of Transportation confirms that no Department funds are required to improve the street described on addition form AM-4.3 to meet current minimum design or maintenance standards of the Department.

Now, therefore, be it resolved, that this Board requests the Virginia Department of Transportation to add the street described on addition form AM-4.3 to the secondary system of state highways, pursuant to Section 33.2-705, Code of Virginia, and the Rural Addition Policy of the Commonwealth Transportation Board of the Virginia Department of Transportation.

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Be it further resolved, that this Board guarantees a clear and unrestricted right of way, as described on form AM-4.3, and any necessary easements for cuts, fills, and drainage, and

Be it further resolved, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Jeff Russell, Virginia Department of Transportation Residency Administrator, addressed the Board. Mr. Russell noted that Mayapple Lane has been maintained by the Virginia Department of Transportation (VDOT) for many years, but a portion of the road was never entered into the State system. He added that the Resolution would allow for inclusion of the remaining portion of Mayapple Lane.

Supervisor Houseman made a motion, seconded by Supervisor Hale to adopt Resolution 2015-01, Mayapple Lane No-cost Rural Addition.

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 Houseman made a motion, seconded by Supervisor Hale to authorize signature of the necessary documents to allow for the inclusion of Mayapple Lane into the VDOT secondary road system.

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. Shoal Ridge Drive – The Board reviewed and discussed a map of the Shoal Ridge Drive area.

Mr. Dalton reported that the Virginia Department of Transportation has a High Volume Unpaved Road grant program available that could provide paving of Shoal Ridge Drive.

Mr. Russell explained that the program provides supplemental funding to hard surface high volume unpaved roads. He advised that the road must be traveled by over 500 vehicles per day and must be on the County's approved Secondary Road Six Year Plan. Mr. Russell noted that Wythe County currently has two unpaved roads that meet the traffic count criteria, Frontage Road 37 and Route 617. He stated that a portion of Route 617, Shoal Ridge Drive, is currently hard surfaced, with approximately half of a mile unpaved. Mr. Russell added that if the Board agrees he would prepare the necessary paperwork and resolution for presentation to the Board for approval.

Supervisor Horney questioned if addition of Shoal Ridge Drive to the Six Year Road Plan would affect the funds available to the roads currently on the Plan.

Mr. Russell noted that the project would not proceed if the grant funding were not received.

Supervisor Houseman made a motion, seconded by Supervisor Horney to approve a resolution that would add Shoal Ridge Drive to the Secondary Road Six Year Plan and authorize signature of all necessary documents, contingent upon the project meeting all of the High Volume Unpaved Road Program requirements.

Mr. Dalton recommended that VDOT prepare updated road counts of the roads currently on the Six Year Road Plan. He noted that several of the roads may qualify for the High Volume Unpaved Road Program.

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

3. Secondary Road Six Year Plan – Mr. Russell reported that allocation numbers should be available in March for the upcoming Secondary Road Six Year Plan. He noted that he could meet with Board members to discuss the Plan after that data is received.

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4. Archer Road – Mr. Russell updated the Board on the status of the Archer Road project. He advised that VDOT has received acknowledgement from those property owners who had provided easements to allow for conversion of the project to a rural rustic project. Mr. Russell noted that the estimated cost of the project as a rural rustic road is approximately \$300,000. He added that based on projected allocations, funding should be available July 2016 to complete the road.
5. Upcoming Projects – Mr. Russell reviewed with the Board upcoming road projects for completion. He noted that the Route 619 road project is slated to begin in August of 2015. Mr. Russell added that the Route 625 Bridge and Greever Street train crossing projects would be started in the fall of 2015.
6. Dunford Road – Mr. Dalton requested an update on the Dunford Road project.

Mr. Russell advised that the grading, pipe, and drainage work has been completed. He noted that the road would be surface treated when the weather improves. Mr. Russell added that surplus funds may remain following completion of the project.

Supervisor Hale questioned if those excess funds could be applied to the Archer Road project to allow construction to begin in 2015.

Mr. Russell explained that the Archer Road project should begin July 2015 without any additional funding. He stated that a project could begin in the current year as long as it will be fully funded in the following year. Mr. Russell noted that if funds were cut from the upcoming Six Year Plan allocation, funds would be cut from the Archer Road project, as well as all other projects. He added that a more definite start date would be available when the allocation numbers are received in March.

RECESS

The Board recessed for a short break at 10:10 a.m.

RECONVENE

The Board reconvened at 10:23 a.m.

COUNTY ADMINISTRATOR'S REPORT

County Administrator, Cellell Dalton, appeared before the Board and reported the following:

1. House Bill Two – Mr. Dalton reviewed with the Board information from the Commonwealth Transportation Board concerning House Bill Two, as well as dates for upcoming House Bill Two district workshops.

Chair Reeves noted that he and Mr. Dalton would attend the workshop in Abingdon on March 5. He asked that any Board member who is available, please attend.

2. Executive Search, Pay Classification Study, and Personnel Policy – Mr. Dalton reviewed with the Board contracts for the executive search and pay classification study/personnel policy projects. He advised that Springsted had requested preparation of separate contracts for each portion of the project. Mr. Dalton requested authorization for signature on the contract documents. He noted that if the contracts are approved the Board would meet with Springsted Incorporated on March 4 at 9 a.m.

Supervisor Hall made a motion, seconded by Supervisor Hale to approve the contract with Waters and Company Executive Recruitment Firm for completion of an executive search for a new County administrator.

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 Hall made a motion, seconded by Supervisor Willis to approve the contract with Springsted Incorporated for completion of a wage and pay classification study and preparation of a personnel policy.

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

COUNTY ATTORNEY'S REPORT

County Attorney, Scot Farthing, appeared before the Board and reported the following:

1. Mayapple Lane – Supervisor Hale requested an update of the Mayapple Lane issue.

Mr. Farthing explained that the lawsuit was filed and the County has responded.

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Supervisor Hale questioned if the action taken by the Board earlier in the meeting would transfer the responsibility to VDOT to address the retaining wall issue on Mayapple Lane.

Mr. Dalton noted that a local citizen has begun construction of a retaining wall in the right-of-way.

Supervisor Hale explained that the retaining wall is being constructed over the County's waterline. He noted that the retaining wall would add substantial weight over the waterline, add unknown fill, and most likely does not have a footer.

Mr. Dalton stated that a notice would be submitted to the individual in question. He noted that a letter was previously sent to the person citing a building permit violation, as a building permit was not obtained. Mr. Dalton added that the necessary action would be taken to address the issue.

SUPERVISORS' REPORTS

1. Wrestling – Supervisor Houseman reported that the Rural Retreat High School wrestling team won the State championship at the recent Virginia High School League Wrestling Tournament. He noted that George Wythe was the tournament runner-up. Supervisor Houseman added that Rural Retreat won with the highest team point score of any division in the State.

Supervisor Houseman made a motion, seconded by Supervisor Horney to prepare resolutions in recognition of both the Rural Retreat High School and George Wythe High School wrestling teams and individuals for their accomplishments.

The motion passed unanimously.

2. Trash – Supervisor Hale reported that the Sheriff's Office is still in search of a vehicle to transport the trash pick-up crew. He asked that the Board proceed with locating adequate transportation for this project.
3. Charlie White – Supervisor Hale made a motion, seconded by Supervisor McRoberts to prepare a resolution in recognition of Charlie White for his many years of service as president of Wytheville Community College.

The motion passed unanimously.

4. Trash – Supervisor Horney reported that a large amount of trash is being thrown out in the Tank Road area. He requested additional surveillance of the area.

Supervisor Horney noted that the Farm Bureau has requested an update on the Sheriff's Office litter education program. He asked if the Farm Bureau could provide assistance in implementing this program.

Sheriff Keith Dunagan advised that they are incorporating litter education into their Drug Abuse Resistance Education (DARE) program this year.

Mr. Dalton noted that it would be helpful if the Farm Bureau could make a donation to assist with program funding.

- 5. Jackson Elementary School – Supervisor Horney advised that he has been informed that Jackson Elementary School was having sewer issues. He questioned if there is a current sewer issue at the School.

Mr. Dalton noted that he is only aware of a periodic pump station odor near the rescue squad building. He stated that as far as he knows the system is fully functional.

- 6. Speedwell Fire Department – Supervisor Horney reported that the Speedwell Fire Department has requested use of the Speedwell property for their fishing tournament. He noted that the fishing tournament would be held on the first Saturday in May.

Mr. Dalton noted that he would relay the request to Stanley King, who would be auctioning off the property in April.

Supervisor Hale inquired if the Fire Department plans to bid on the property.

Supervisor Horney stated that he does not know at this time.

- 7. Foster Falls Road – Chair Reeves requested trash pickup on Foster Falls Road.

CONSENT CALENDAR

Supervisor Hall made a motion to approve the consent calendar for February 24, 2015, as follows:

1. PAYROLL – January 2015:

Water Department	\$	27,409.12
Wythe County Wastewater Fund		6,702.38
Police Activity Fund		53,419.64
Courthouse Security Fund		14,916.34
General County Fund		<u>493,093.53</u>
TOTAL	\$	595,541.01

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Check Numbers: 30090336-30090344; 30090436-30090444

Voucher Numbers: V501000-501154; V502000-502156

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Emergency Services – Jason Kinser
- D. Parks and Recreation – Kevin Williams
- E. Water and Wastewater – Don Crisp

3. PERSONNEL:

- A. Cooley, Douglas Heath – Hired, Part-time Auxiliary Deputy, Pay \$7.25 per hour, Effective January 1, 2015
- B. Rowe, Wesley N. – Hired, Part-time Auxiliary Deputy, Pay \$7.25 per hour, Effective January 1, 2015
- C. Lackey, John – Hired, Full-time Transportation/Patrol Officer, Salary \$29,000, Effective February 16, 2015

4. BUDGET AMENDMENTS:

- A. \$3,725.21 – (3102-46009) – 11/29/14 Auto Claim

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

NAYS: None

SMYTH WYTHE AIRPORT COMMISSION FISCAL YEAR 14 FINANCIAL REPORT

The Board reviewed and discussed the Smyth Wythe Airport Commission's financial report for the fiscal year ended on June 30, 2014.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to accept the Smyth Wythe Airport Commission's fiscal year 14 financial report.

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

MUSKRAT AND WHIPPOORWILL ROADS

The Board reviewed petitions submitted by residents of Muskrat and Whippoorwill Roads requesting the extension of public water to their area of the County.

Chair Reeves noted that this request was addressed in the Water Committee report.

NATIONAL COUNTY GOVERNMENT MONTH

The Board reviewed a brochure prepared by the National Association of Counties outlining upcoming National County Government Month initiatives, activities, and programs.

Mr. Dalton questioned if the Board would be interested in reinstating student government day activities.

Chair Reeves stated that he believes that student participation and involvement in politics and government is a good thing. He asked that Mr. Dalton contact the schools to obtain possible dates for student government day activities.

FIRE AND RESCUE

Jason Kinser, Emergency Services Coordinator, requested a letter of support from the Board for inclusion with their Virginia EMS grant application dedicating the required 20% funding. He noted that the estimated purchase price of the unit is \$125,000, which would require \$25,000 from the County.

Mr. Dalton reported that the Board had determined earlier in the meeting to apply for grant funding to provide an ambulance for each squad. He added that it was also decided that old ambulances would be sold in order to recoup some of those funds and to help reduce maintenance costs.

Supervisor Houseman advised that the Board has asked that rescue squads apply for all grants through the County, with the County requesting all grant funding for the squads. He noted that a unit would be provided that would do the job without all of the unnecessary extras.

Mr. Dalton requested completion of the grant applications for review at the upcoming March 9 Fire and Rescue Committee meeting.

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Supervisor Hale questioned if they could apply for a Wythe Bland Foundation grant to cover the required 20% matching funds.

Mr. Dalton noted that the next Wythe Bland Foundation grant cycle would not be until August. He added that the Board would need to make a financial commitment prior to that date.

Mr. Kinser added that he is not sure if the Wythe Bland Foundation would provide grant funding for vehicles.

Supervisor Hale advised that the Wythe Bland Foundation has changed some of their policies over the last few months. He recommended requesting the grant funding.

Supervisor Houseman reported that the Mount Rogers Community Services Board recently received a grant from the Wythe Bland Foundation to assist uninsured and underinsured children. He noted that the County had applied for a similar grant from the Foundation to assist with uninsured and underinsured individuals.

Chair Reeves requested an update on the status of the County's Wythe EMS license.

Mr. Kinser explained that he would present an update on the status of the license at the April Fire and Rescue Committee meeting.

Supervisor Hale asked the status of the air rescue service's request.

Supervisor Houseman advised that the Fire and Rescue Committee determined that dispatch would send the air rescue service that could respond and arrive on the scene in the fastest time and provide the service needed. He noted that the air rescue service would be added to the dispatch call list, but dispatch would not exclusively call a specific service.

Mr. Kinser noted that this information has been relayed to the rescue squad.

RECESS

The Board recessed at 11:29 a.m. until March 4, 2015, at 8:15 a.m.

RECONVENE

The Board reconvened on March 4, 2015, at 8:20 a.m.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Arthur E. "Artie" Hall, Vice Chair
Gary M. Houseman
Steven T. Willis

Joe F. Hale
Coy L. McRoberts
B. G. "Gene" Horney (9:10 a.m.)

STAFF PRESENT:

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

OTHERS PRESENT:

John Anzivino (8:57 a.m.)

AGRICULTURAL EXPOSITION CENTER

The Board discussed potential properties for the construction of an agricultural exposition center, as well as funding options for the project.

Supervisor Hale made a motion, seconded by Supervisor Willis to authorize County Administrator Dalton to procure appraisals of the properties.

The roll call vote on the motion was as follows:

AYES: Arthur E. "Artie" Hall Coy L. McRoberts
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: Gary M. Houseman

ABSENT: B. G. "Gene" Horney

Supervisor Willis exited the meeting at 9:06 a.m.

EXECUTIVE SEARCH

John Anzivino, Waters and Company Senior Vice President, addressed the Board. Mr. Anzivino reviewed with the Board a detailed presentation outlining the process to be completed in the executive search to recruit a new County administrator.

Supervisor Horney entered the meeting at 9:10 a.m.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 9:27 a.m.

Timothy A. Reeves, Sr., Chair