

March 10, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, March 10, 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	Steven T. Willis
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney

MEMBERS ABSENT:

Joe F. Hale

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Martha G. Collins, Administrative Assistant
Billy Bowers, Building and Grounds Supervisor
Bill Vaughan, County Engineer

OTHERS PRESENT:

Jack Rutherford	Sam Alley
Ryan Walker	Ray Danner

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 7:01 p.m. Jack Rutherford of the Sharon Baptist 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.

PUBLIC HEARING – PROPOSED BOND ISSUANCE

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 \$3,754,000. 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 Barren Springs water project, for which more than 10 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

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soon thereafter as the matter may be heard, on March 10, 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 Houseman made a motion, seconded by Supervisor McRoberts 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 \$3,754,000 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
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

MINUTES OF PREVIOUS MEETING

The Board was presented with the February 24, 2015, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor Willis to approve the February 24, 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
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on March 10, 2015, for the various departments of County government. The invoices were paid on General Warrants 30090748-30090751, 30090753-30090761, 30090763-30090806, and 30090808-30090853 as follows:

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**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
March 10, 2015**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30090748	03/02/15	APPALACHIAN POWER	\$500.87
30090749	03/02/15	BUSINESS CARD	\$918.58
30090750	03/02/15	CENTURYLINK	\$3,329.99
30090751	03/02/15	CENTURYLINK	\$43.23
30090753	03/02/15	CENTURYLINK	\$4,907.86
30090754	03/02/15	CENTURYLINK	\$53.56
30090755	03/02/15	CENTURYLINK	\$212.46
30090756	03/02/15	CENTURYLINK	\$110.87
30090757	03/02/15	CENTURYLINK LABOR	\$241.13
30090758	03/02/15	CITIZENS TELEPHONE COOP	\$742.00
30090759	03/02/15	SUBURBAN PROPANE-1241	\$2,129.07
30090760	03/02/15	SUBURBAN PROPANE-1241	\$1,262.22
30090761	03/02/15	WALMART	\$688.85
TOTAL CHECKS 03/02/15			\$15,140.69

CHECK #	ISSUE DATE	VENDOR	TOTAL
30090763	03/10/15	ANACONDA SPORTS	\$1,445.00
30090764	03/10/15	APPALACHIAN POWER	\$2,307.96
30090765	03/10/15	APPLIED INDUSTRIAL TECH	\$599.19
30090766	03/10/15	BKT UNIFORMS	\$554.38
30090767	03/10/15	BLUE RIDGE AUTO PARTS INC	\$246.77
30090768	03/10/15	BOB HUFF	\$357.11
30090769	03/10/15	BRANSON CONSTRUCTION INC	\$79,933.00
30090770	03/10/15	BRENNTAG MID-SOUTH INC	\$1,004.00
30090771	03/10/15	BSN SPORTS INC	\$388.16
30090772	03/10/15	BW WILSON PAPER CO	\$606.86
30090773	03/10/15	CARILION HEALTHCARE CORP	\$83.00
30090774	03/10/15	CARTER MACHINERY CO INC	\$1,228.12
30090775	03/10/15	CDW GOVERNMENT INC	\$1,124.68
30090776	03/10/15	CENTRAL BUILDERS INC	\$85,960.35
30090777	03/10/15	CENTURYLINK	\$250.01
30090778	03/10/15	CENTURYLINK	\$102.33
30090779	03/10/15	CENTURYLINK	\$43.23
30090780	03/10/15	CENTURYLINK	\$39.98
30090781	03/10/15	CENTURYLINK	\$141.48
30090782	03/10/15	CENTURYLINK	\$57.72
30090783	03/10/15	CENTURYLINK	\$61.51
30090784	03/10/15	CENTURYLINK	\$105.09
30090785	03/10/15	CENTURYLINK LABOR	\$858.84

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30090786	03/10/15	CHALMERS AND KUBECK - SOUTH	\$1,241.99
30090787	03/10/15	CLARK GAS AND OIL CO	\$1,006.29
30090788	03/10/15	COLLINS SERVICE CENTER	\$125.00
30090789	03/10/15	COMPLETE TRUCK SERVICE INC	\$272.71
30090790	03/10/15	DIXIE SUPPLY CENTER	\$100.00
30090791	03/10/15	EATON CORP	\$4,420.50
30090792	03/10/15	FARTHING, SCOT S	\$1,712.50
30090793	03/10/15	FARTHING, SCOT S	\$1,262.50
30090794	03/10/15	FARTHING, SCOT S	\$4,000.00
30090795	03/10/15	FERGUSON ENTERPRISES	\$652.75
30090796	03/10/15	GALLS	\$237.88
30090797	03/10/15	GRANT, BRUCE M	\$3,965.21
30090798	03/10/15	HORNEY, HAYDEN H	\$263.83
30090799	03/10/15	J P COOKE CO	\$58.62
30090800	03/10/15	JOHN C WHITE SERVICES INC	\$2,362.44
30090801	03/10/15	JOINT PUBLIC SERVICE AUTHORITY	\$27,779.44
30090802	03/10/15	KC AUTOMOTIVE	\$39.45
30090803	03/10/15	KING-MOORE INC	\$1,079.00
30090804	03/10/15	KMART	\$65.55
30090805	03/10/15	LEXISNEXIS	\$158.00
30090806	03/10/15	LEXISNEXIS	\$696.00
30090808	03/10/15	LOWE'S	\$2,158.24
30090809	03/10/15	LUMOS NETWORKS	\$30.90
30090810	03/10/15	MALONE, JASON B	\$1,000.00
30090811	03/10/15	MANSFIELD OIL CO	\$4,292.73
30090812	03/10/15	MAX MEADOWS ELEMENTARY SCHOOL	\$78.55
30090813	03/10/15	MCI COMM SERVICE	\$32.09
30090814	03/10/15	MILO C COCKERHAM INC	\$806.63
30090815	03/10/15	MODERN SHOE STORE	\$139.99
30090816	03/10/15	NEW RIVER REGIONAL WATER AUTH.	\$12,487.29
30090817	03/10/15	NEWMAN TRAFFIC SIGNS	\$824.66
30090818	03/10/15	PILLAR INC	\$6,800.00
30090819	03/10/15	POSTAGE BY PHONE RESERVE ACCT	\$1,154.00
30090820	03/10/15	R & R ENTERPRISES INC	\$135.00
30090821	03/10/15	R & R SEPTIC	\$60.00
30090822	03/10/15	RENTAL HUB INC	\$256.80
30090823	03/10/15	S & S ENGINEERS INC	\$1,350.00
30090824	03/10/15	SALEM STONE	\$443.73
30090825	03/10/15	SOUTHEASTERN SECURITY CONS INC	\$37.00
30090826	03/10/15	SOUTHERN TIRE AND MUFFLER	\$93.00
30090827	03/10/15	SPEEDWELL ELEMENTARY SCHOOL	\$96.11
30090828	03/10/15	STATE ELECTRIC SUPPLY COMPANY	\$212.03
30090829	03/10/15	STEVE'S AUTO SALES AND REPAIR	\$67.19
30090830	03/10/15	STREET, HAROLD P III	\$100.00

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30090831	03/10/15	SUNTRUST	\$36,881.92
30090832	03/10/15	SUPREME COURT OF VIRGINIA	\$6,900.00
30090833	03/10/15	T & J TRANSMISSIONS	\$100.00
30090834	03/10/15	TACS	\$66.00
30090835	03/10/15	THOMPSON TIRE	\$919.06
30090836	03/10/15	THREE RIVERS MEDIA CORP	\$330.00
30090837	03/10/15	TOWN WYTHEVILLE	\$24,314.00
30090838	03/10/15	TRI COUNTY GLASS INC	\$300.61
30090839	03/10/15	TWO WAY RADIO	\$1,145.00
30090840	03/10/15	USA BLUE BOOK	\$803.53
30090841	03/10/15	V & M RECYCLING	\$80,881.20
30090842	03/10/15	VERIZON WIRELESS	\$55.10
30090843	03/10/15	VICK, DUNCAN E	\$223.05
30090844	03/10/15	VIRGINIA BUSINESS SYSTEMS	\$815.41
30090845	03/10/15	VUPS	\$40.54
30090846	03/10/15	WEATHERING SPRINGS	\$72.00
30090847	03/10/15	WORDSPRINT	\$65.00
30090848	03/10/15	WYTHE CO GENERAL DISTRICT COURT	\$54.00
30090849	03/10/15	WYTHE CO WATER AND WASTEWATER	\$181.40
30090850	03/10/15	WYTHE SHEET METAL INC	\$504.95
30090851	03/10/15	WYTHE TIRE AND MUFFLER	\$203.00
30090852	03/10/15	WYTHEVILLE OFFICE SUPPLY	\$779.22
30090853	03/10/15	XEROX	\$472.27
TOTAL CHECKS 03/10/15			\$417,761.63

TOTAL EXPENDITURES APPROVED 03/10/15 **\$432,902.32**

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.

NAYS: None

ABSENT: Joe F. Hale

RESOLUTION 2015-05 – PUT KIDS FIRST

The Board reviewed Resolution 2015-05 in support of the Put Kids First Campaign as follows:

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**WYTHE COUNTY RESOLUTION 2015-05
PUT KIDS FIRST**

Whereas, the Commonwealth has no more precious resource than its children;

Whereas, public schools represent our best opportunity to lift up this generation of Virginia students to achieve their full potential and prepare to begin high skill careers in Virginia's new economy;

Whereas, the State of Virginia has allowed funding of pre K-12 public education to drop 17 percent, in state aid per pupil, in the last five years;

Whereas, some 5,000 jobs in pre K-12 education have been cut since 2009;

Whereas, two-thirds of Virginia three and four year olds in low-income households are not enrolled in a preschool program;

Whereas, the Virginia Education Association and the Virginia Parent Teacher Association have launched a campaign called Put Kids First to mobilize Virginians to rekindle support for children and public schools;

Therefore, be it resolved, that the Wythe County Board of Supervisors support the call to action initiated by the Virginia Education Association and the Virginia Parent Teacher Association through the Put Kids First Campaign;

Therefore, be it further resolved, that the Wythe County Board of Supervisors encourage the attendance of parents and community members, school employees, and any others supporting the worthy goals of the Put Kids First campaign, at the rally at the Capitol in Richmond on Saturday, April 18, 2015.

Ryan Walker, co-president of the Wythe County Education Association and Sheffey Elementary School teacher, addressed the Board. Mr. Walker explained that the Put Kids First Campaign aims to provide children and youth the opportunity to realize their dreams and become Virginia's next generation of leaders. He reported that although Virginia is ranked as the tenth wealthiest state in the Country, it is ranked as the thirty-ninth state in per pupil funding, and has cut education funding by seventeen percent in the last several years, along with a reduction of over 5,000 education jobs. Mr. Walker advised that the Board of Supervisors; therefore, have been asked to provide more funding to education each year to make up for this shortfall in State funding. He stated that the Virginia Education Association and Virginia Parent Teacher Association have joined together to implement the Put Kids First Campaign to ensure that every child has access to a high quality public education from pre-school to graduation. Mr. Walker noted that the Put Kids First Campaign would mobilize thousands of Virginians to demand that State elected leaders place the needs of Virginia's children and public schools first. He added that as part of the Campaign, a

rally would be held at the State Capitol on Saturday, April 18 to support public education and put kids first.

Supervisor Hall made a motion, seconded by Supervisor Horney to adopt Resolution 2015-05 in support of the Put Kids First Campaign.

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.

NAYS: None

ABSENT: Joe F. Hale

BUILDING AND GROUNDS COMMITTEE REPORT

1. V & M Recycling – Supervisor Willis made a motion, as recommended by the Building and Grounds Committee to authorize V & M Recycling to close area convenience centers to complete necessary scheduled maintenance of boxes and equipment as follows:

Ivanhoe	May 6-7
Austinville	May 13-14
Barren Springs	May 20-21
Fort Chiswell	May 27-28
Max Meadows	June 3-4
Kents Lane	June 10-11
Pump Hollow	June 17-18
Route 52 North	June 24-25
Apple House	July 1-2
Rural Retreat	July 8-9
Speedwell	July 15-16
Slate Springs	July 22-23

Mr. Dalton noted that notification of the closures would be advertised, posted, and distributed so that citizens can utilize another center on those days their local center is closed.

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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.

NAYS: None

ABSENT: Joe F. Hale

2. Lead Mines Rescue Squad Building – Supervisor Willis made a motion, as recommended by the Building and Grounds Committee to amend and appropriate up to \$5,500 for the installation of a graywater disposal system and shower facility at the Lead Mines Rescue Squad building.

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.

NAYS: None

ABSENT: Joe F. Hale

3. Radio – Supervisor Willis made a motion, as recommended by the Building and Grounds Committee to amend and appropriate \$5,320 for the purchase of a base radio and power unit.

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.

NAYS: None

ABSENT: Joe F. Hale

FIRE AND RESCUE COMMITTEE REPORT

1. Lead Mines Rescue Squad – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to allow Lead Mines Rescue Squad to apply for a Rescue Squad Assistance Fund, Virginia Department of Health, Office of Emergency Medical Services 80/20 grant, with the County providing the 20 percent in matching funds.

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.

NAYS: None

ABSENT: Joe F. Hale

COURTHOUSE RENOVATIONS

Mr. Dalton reported that Wythe County may potentially receive another circuit court judge, which would require additional office space and furniture. He noted that quotes for the renovations and furniture would be obtained and presented to the Building and Grounds Committee. Mr. Dalton advised that the current Circuit Court Judge has also requested several renovations, which would be presented to the Building and Grounds Committee for discussion in April. He added that the remodel would be funded through the courthouse renovation fund.

NEW RIVER REGIONAL WATER AUTHORITY

The Board reviewed and discussed the New River Regional Water Authority's financial report for the fiscal year ended on June 30, 2014.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to accept the New River Regional Water Authority'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.

NAYS: None

ABSENT: Joe F. Hale

PROGRESS PARK CONNECTOR ROAD

Mr. Dalton updated the Board on the status of the proposed Progress Park connector road project. He explained that the road has increased from two lanes to four lanes, with eight lanes at the intersections. Mr. Dalton noted that cost estimates for the project have not yet been received, but he believes that additional funding would be needed for completion of the road. He added that the project engineers have been invited to attend the March 24 Board meeting and March 30 Joint Governing Bodies meeting to provide a project update.

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VIRGINIA COOPERATIVE EXTENSION

Supervisor Horney questioned the status of the Virginia Cooperative Extension's 4H program grant funding request.

Mr. Dalton explained that he spoke with Extension Agent, Matthew Miller, concerning the matter. He noted that he had requested that Ms. Grimes present the request to the Superintendent of Schools, as this would be a school program. Mr. Dalton added that he has not received an update on the request.

Chair Reeves advised that he would contact Ms. Grimes to determine the outcome of the request.

Mr. Dalton noted that the Virginia Cooperative Extension would relocate to their new office in mid-April.

COMPREHENSIVE PLAN

Assistant County Administrator, Stephen Bear, reported that the Planning Commission has scheduled a public hearing on April 6, 2015, to receive comments related to the Comprehensive Plan update. He noted that staff has been working to schedule informational presentations concerning the Comprehensive Plan at several area civic clubs. Mr. Bear asked that any groups or organizations interested in scheduling a presentation contact Michelle Cassell.

RECESS

The Board recessed at 7:35 p.m. until March 23, 2015, at 8 a.m.

RECONVENE

The Board reconvened on March 23, 2015, at 8 a.m.

MEMBERS PRESENT:

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

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Bruce Grant, Finance Director

BUDGET HEARINGS

The Board heard budget requests from various County departments and outside agencies.

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ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting on Monday, March 23 at approximately 2:24 p.m.

Timothy A. Reeves, Sr., Chair