

**March 24, 2015**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, March 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  
Stephen D. Bear, Assistant County Administrator  
Scot Farthing, County Attorney  
Bill Vaughan, County Engineer  
Jennifer Druen, Secretary

**OTHERS PRESENT:**

Brad Simpson	Ty Boyd
Sam Crockett	Westin Coley
Faye Barker	Logan Deel
Scott Bortz	Jacob Glenn
Elvan Peed	Devon Meredith
Joe Wallace	Harley Mitchell
David Manley	Trent O'Neil
Rene Arnold	Josh Penuel
Beth Matney	Leighton Powell
Linda Meyer	Cade Rouse
Austin Tolbert	Caleb Snider
Rick Boyd	Marshall Taylor
Trey Boyd	Jacob Wynn
Six other citizens	

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 9 a.m. Brad Simpson of the Wytheville Presbyterian 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. Comprehensive Plan – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer questioned if additional informational meetings have been scheduled to discuss the Comprehensive Plan prior to the public hearing.

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Mr. Dalton reported that the Planning Commission has scheduled informational meetings with various groups throughout the County. He explained that following those meetings, the Planning Commission would hold a public hearing and then make a recommendation to the Board of Supervisors. Mr. Dalton noted that the Board would also hold a series of public meetings prior to adoption of the Plan.

Mr. Bear advised that several organizations and groups are hosting informational Comprehensive Plan meetings. He stated that a meeting in the Speedwell area has not yet been scheduled.

Mr. Dalton noted that they would work to schedule a meeting in the Speedwell area.

2. Joint Industrial Development Authority – David Manley, Joint Industrial Development Authority Executive Director, addressed the Board. Mr. Manley updated the Board on the Joint Industrial Development Authority's (JIDA) previous quarter completed and in progress activities.
3. Speedwell Elementary School – Rene Arnold of Speedwell addressed the Board. Ms. Arnold presented the Board with a petition signed by 1,109 citizens in opposition to the closing of Speedwell Elementary School. Ms. Arnold requested renovation of the Speedwell Elementary School and redrawing of the current bus lines. She noted that redrawing the bus lines would address overcrowding in other area schools and increase attendance at Speedwell Elementary School. Ms. Arnold added that funds allocated for the renovation of Town of Wytheville schools, including the Spiller and Scott projects, could be used to fully renovate Speedwell Elementary School.
4. Speedwell Elementary School – Beth Matney of Speedwell addressed the Board in opposition to the closing of Speedwell Elementary School. Ms. Matney explained that she does not believe that the Board should provide the School Board with the citizens' taxpayer dollars and allow them to spend it as they wish with no supervision. She noted that she believes that the citizens should have a right to decide how those funds are spent. Ms. Matney advised that the citizens and parents are willing to work with the School Board to raise funds and assist in any way to prevent closure of the School. She asked that the Board work to keep Speedwell Elementary School open, not only for the children, but also for the community as a whole.

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

**GEORGE WYTHE HIGH SCHOOL WRESTLING RESOLUTION**

The Board reviewed Resolution 2015-07, in honor of the George Wythe High School Wrestling Team and State Champion, Austin Tolbert as follows:

**WYTHE COUNTY RESOLUTION 2015-07  
A RESOLUTION HONORING  
THE GEORGE WYTHE HIGH SCHOOL WRESTLING TEAM**

**WHEREAS**, the George Wythe High School Wrestling Team completed a very successful 2014-2015 season; and,

**WHEREAS**, the George Wythe High School Wrestling Team placed second in the Virginia High School League's Group 1A State Championship, scoring 68 total tournament points; and,

**WHEREAS**, wrestler Austin Tolbert defeated the competition to become the 132 pound weight class individual State champion; and,

**WHEREAS**, the wrestlers and coaches of the George Wythe High School Wrestling Team displayed outstanding dedication, athletic ability, and sportsmanship; and,

**WHEREAS**, the Wythe County Board of Supervisors officially congratulate State Champion Austin Tolbert and the entire wrestling team and coaching staff for their outstanding season.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wythe County Board of Supervisors present this Resolution to Austin Tolbert and the George Wythe High School Wrestling Team and coaches in recognition and appreciation of their accomplishments; and,

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

Supervisor Horney made a motion, seconded by Supervisor McRoberts to adopt Resolution 2015-07 in honor of the George Wythe High School Wrestling Team.

The motion passed unanimously.

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**RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

The Board reviewed Resolution 2015-06 in honor of the Rural Retreat High School Wrestling Team and individual State Champions as follows:

**WYTHE COUNTY RESOLUTION 2015-06  
A RESOLUTION HONORING  
THE RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

**WHEREAS**, the Rural Retreat High School Wrestling Team completed their 2014-2015 season undefeated with an overall record of 20-0 in dual meets; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team advanced to the Virginia High School League's Group 1A State Wrestling Championship; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team surpassed the competition, winning an unprecedented back to back overall title, earning the designation as Virginia High School League 1A State Wrestling champions for the second year; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team scored an astounding 176.5 total tournament points and earned six individual wrestling weight class titles; and,

**WHEREAS**, wrestlers Trey Boyd (106 pound weight class), Ty Boyd (126 pound weight class), Josh Penuel (138 pound weight class), Caleb Snider (145 pound weight class), Jacob Wynn (120 pound weight class), and Josh Wynn (113 pound weight class) were individual State Champions in their respective weight class; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team completed a spectacular season and displayed outstanding dedication, athletic ability, and sportsmanship; and,

**WHEREAS**, the Wythe County Board of Supervisors officially commends the Rural Retreat High School Wrestling Team comprised of Trey Boyd, Ty Boyd, Westin Coley, Logan Deel, Jacob Glenn, Devon Meredith, Harley Mitchell, Trent O'Neil, Josh Penuel, Leighton Powell, Cade Rouse, Caleb Snider, Marshall Taylor, Jacob Wynn, and Josh Wynn, head coach Rick Boyd and the entire staff for their exemplary 2014-2015 season.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wythe County Board of Supervisors present this Resolution to the Rural Retreat High School Wrestling Team, Trey Boyd, Ty Boyd, Josh Penuel, Caleb Snider, Jacob Wynn, and Josh Wynn in recognition and appreciation of their achievements; and,

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

Supervisor Houseman made a motion, seconded by Supervisor Horney to adopt Resolution 2015-06 honoring the Rural Retreat High School Wrestling Team.

The motion passed unanimously.

**MINUTES OF PREVIOUS MEETING**

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

Supervisor McRoberts made a motion, seconded by Supervisor Hall to approve the March 10, 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

ABSTAIN: Joe F. Hale

**PAYMENT OF COUNTY INVOICES**

Supervisor Hall made a motion to pay the invoices for approval on March 24, 2015, for the various departments of County government. The invoices were paid on General Warrants 30090904-30090905, 30090908-30090956, and 30090958-30091010 as follows:

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

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30090904	03/24/15	ALSCO	\$137.28
30090905	03/24/15	ANTHEM BLUE CROSS BLUE SHIELD	\$537.00
30090908	03/24/15	APPALACHIAN POWER	\$42,663.10
30090909	03/24/15	BKT UNIFORMS	\$137.97
30090910	03/24/15	BLUE RIDGE AUTO PARTS INC	\$293.61
30090911	03/24/15	BROWN EXTERMINATING CO	\$40.00
30090912	03/24/15	BROWNELLS INC	\$254.53
30090913	03/24/15	CARILION HEALTHCARE CORP	\$190.00
30090914	03/24/15	CASH CYCLE SOLUTIONS INC	\$1,370.18

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30090915	03/24/15	CATRON, G W	\$733.30
30090916	03/24/15	CENTURYLINK	\$40.58
30090917	03/24/15	CENTURYLINK	\$61.51
30090918	03/24/15	CENTURYLINK	\$52.40
30090919	03/24/15	CENTURYLINK	\$48.48
30090920	03/24/15	CENTURYLINK	\$43.22
30090921	03/24/15	CENTURYLINK	\$43.22
30090922	03/24/15	CENTURYLINK	\$43.22
30090923	03/24/15	CENTURYLINK	\$239.67
30090924	03/24/15	CENTURYLINK	\$46.83
30090925	03/24/15	CENTURYLINK	\$353.00
30090926	03/24/15	COLLINS AUTO REPAIR INC	\$16.00
30090927	03/24/15	COM TEC	\$3,855.00
30090928	03/24/15	COUNTY OF WYTHE	\$1,416.67
30090929	03/24/15	CREATIVE GLASS INC	\$110.00
30090930	03/24/15	CROCKETT, WALTER S	\$140.00
30090931	03/24/15	DEPARTMENT OF GENERAL SERVICES	\$180.00
30090932	03/24/15	DEPARTMENT OF MOTOR VEHICLES	\$30.00
30090933	03/24/15	DEPARTMENT OF MOTOR VEHICLES	\$1,520.00
30090934	03/24/15	DEPARTMENT OF MOTOR VEHICLES	\$130.00
30090935	03/24/15	DUKE'S PRINTING	\$766.00
30090936	03/24/15	DUNAGAN, KEITH	\$188.82
30090937	03/24/15	EMS INC	\$945.00
30090938	03/24/15	FARTHING, SCOT S	\$2,500.00
30090939	03/24/15	FASTENAL	\$15.93
30090940	03/24/15	FERGUSON ENTERPRISES	\$1,260.25
30090941	03/24/15	FOOD COUNTRY	\$19.98
30090942	03/24/15	FOWLKES MACHINE CO INC	\$7.29
30090943	03/24/15	GALLS	\$1,295.47
30090944	03/24/15	GOPHER SPORT	\$1,350.00
30090945	03/24/15	GRANT, BRUCE M	\$3,965.21
30090946	03/24/15	GRUBB FUNERAL HOME	\$2,333.50
30090947	03/24/15	HEDRICKS AUTO REPAIR INC	\$16.00
30090948	03/24/15	HOMESTEAD OIL CORP	\$766.71
30090949	03/24/15	HUFF FORD SUBARU INC	\$412.85
30090950	03/24/15	JANPAK	\$1,259.96
30090951	03/24/15	JONES, RANDY	\$2,500.00
30090952	03/24/15	KC AUTOMOTIVE	\$584.49
30090953	03/24/15	KEGLEY, ROBERT	\$731.30
30090954	03/24/15	KMART	\$143.12
30090955	03/24/15	LEXISNEXIS	\$158.00
30090956	03/24/15	MABE, GERALD E II	\$40.00
30090958	03/24/15	MANSFIELD OIL CO	\$7,940.29
30090959	03/24/15	MATTHEW BENDER AND CO INC	\$741.96

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30090960	03/24/15	MCI COMM SERVICE	\$398.00
30090961	03/24/15	MEREDITH'S GARAGE	\$118.00
30090962	03/24/15	MOORE-GIST, JUDY	\$990.00
30090963	03/24/15	NADA USED CAR GUIDE	\$1,222.80
30090964	03/24/15	NEW RIVER RESOURCE AUTHORITY	\$643.45
30090965	03/24/15	NEW RIVER VALLEY JUVENILE DETENTION	\$2,429.05
30090966	03/24/15	NEW RIVER VALLEY REGIONAL JAIL	\$92,689.25
30090967	03/24/15	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30090968	03/24/15	PAPER CLIP	\$2,971.62
30090969	03/24/15	PILLAR INC	\$875.00
30090970	03/24/15	PITNEY BOWES	\$570.00
30090971	03/24/15	R & C TOWING AND REPAIR CO	\$81.00
30090972	03/24/15	R & R ENTERPRISES INC	\$75.00
30090973	03/24/15	RURAL DEVELOPMENT	\$2,282.00
30090974	03/24/15	RURAL DEVELOPMENT	\$2,514.00
30090975	03/24/15	RURAL DEVELOPMENT	\$11,572.00
30090976	03/24/15	SENTRY SERVICES	\$2,078.46
30090977	03/24/15	SHENTEL	\$55.21
30090978	03/24/15	SIRCHIE FINGER PRINT LABORATORIES	\$449.53
30090979	03/24/15	SPRAKER, TIMOTHY B	\$33.53
30090980	03/24/15	STATE ELECTRIC SUPPLY COMPANY	\$52.96
30090981	03/24/15	STEVE'S AUTO SALES AND REPAIR	\$159.33
30090982	03/24/15	STEVE'S PIT STOP	\$16.00
30090983	03/24/15	SUBURBAN PROPANE-1241	\$475.28
30090984	03/24/15	SUBURBAN PROPANE-1241	\$678.05
30090985	03/24/15	SUBURBAN PROPANE-1241	\$993.47
30090986	03/24/15	THOMPSON TIRE	\$733.42
30090987	03/24/15	TIDEWATER FLEET SUPPLY	\$2,758.40
30090988	03/24/15	TOWN OF WYTHEVILLE	\$5,040.00
30090989	03/24/15	TRANSUNION RISK AND ALTERNATIVE	\$20.25
30090990	03/24/15	TRI CITIES/SW VA REGIONAL	\$241.90
30090991	03/24/15	TRI CITIES/SW VA REGIONAL	\$4,257.00
30090992	03/24/15	US CELLULAR	\$64.10
30090993	03/24/15	US CELLULAR	\$1,080.20
30090994	03/24/15	US CELLULAR	\$610.21
30090995	03/24/15	US CELLULAR	\$23.23
30090996	03/24/15	US CELLULAR	\$717.92
30090997	03/24/15	USA BLUE BOOK	\$233.30
30090998	03/24/15	V & M RECYCLING	\$460.00
30090999	03/24/15	VERIZON	\$13.73
30091000	03/24/15	VERIZON WIRELESS	\$55.10
30091001	03/24/15	VIRGINIA SHERIFFS' ASSOCIATION	\$150.00
30091002	03/24/15	VITA	\$154.10
30091003	03/24/15	VITA	\$269.99

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30091004	03/24/15	VITA	\$52.87
30091005	03/24/15	WYTHE CO GENERAL DISTRICT COURT	\$80.00
30091006	03/24/15	WYTHE TIRE AND MUFFLER	\$230.91
30091007	03/24/15	WYTHEVILLE COMMUNITY COLLEGE	\$9,665.50
30091008	03/24/15	WYTHEVILLE OFFICE SUPPLY	\$309.96
30091009	03/24/15	XEROX	\$464.03
30091010	03/24/15	YA HILL AUTO PARTS	\$26.28
<b>TOTAL EXPENDITURES APPROVED 03/24/15</b>			<b>\$236,824.29</b>

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

**PROGRESS PARK CONNECTOR ROAD**

Scott Bortz of Peed and Bortz LLC, Elvan Peed of Peed and Bortz LLC, and Joe Wallace of Davenport provided the Board a detailed presentation outlining the available alternatives for the Progress Park Connector Road project, as well as the advantages and disadvantages of each option.

Mr. Bortz advised that he, Mr. Peed, and Mr. Wallace would meet with the Board and the two Town Councils on March 30 at the Joint Governing Bodies meeting. He noted that an additional public meeting would be scheduled at the end of April, as required by the Virginia Department of Transportation. Mr. Bortz added that following review of the comments received, they would return to the Board with a recommendation in May.

**TREASURER'S REPORT**

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

1. Judicial Sale – Mr. Crockett reviewed with the Board a list of properties scheduled for sale at the upcoming judicial sale to be held on March 30 in the Boardroom. He advised that the contract with Taxing Authority Consulting Service (TACS) would be terminated following completion of the list they are currently working on, due to lack of work completed.
2. Revenue Statement – Mr. Crockett reported that the consolidated account is currently at \$55,873,000 with \$33,863,000 in the General Fund account. He noted that the Treasurer's Office has collected \$17,603,000 in 2014 taxes to date, which is approximately 99% of the total amount budgeted.



3. Delinquent Taxes – Mr. Crockett advised that the Treasurer’s Office mailed out 9,869 delinquent tax tickets, of which 2,622 were real estate and 7,247 were personal property. He noted that they did not send delinquent tax notices to those owing less than \$20. Mr. Crockett added that he believes that the elimination of decals decreased collections.

Mr. Dalton noted that decals are on the upcoming Joint Governing Bodies meeting agenda for discussion.

**WATER COMMITTEE REPORT**

1. Route 94 – Supervisor Horney made a motion, as recommended by the Water Committee to amend and appropriate \$18,850 for the Route 94 water project road bore and associated 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

**BUDGET COMMITTEE REPORT**

1. Overtime - Supervisor Hall made a motion, as recommended by the Budget Committee to transfer \$15,000 from 3102 to 31025 for overtime.

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. Assessment – Supervisor Hall made a motion, as recommended by the Budget Committee to amend and appropriate \$1,377 for payment of the Virginia Municipal League (VML) Virginia Association of Counties Appalachian Power Steering Committee 2015-2016 Assessment.

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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

**INSURANCE COMMITTEE REPORT**

1. Employee Health Insurance – Supervisor Houseman made a motion, as recommended by the Insurance Committee to authorize renewal of the Local Choice Healthcare for plan year 2015-2016, offering the Key Advantage 1000 plan with the option to buy up to the Key Advantage 500 plan, and with the Board paying \$515 for each full-time participating employee per month.

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. Alternate Health Insurance Options – Supervisor Horney made a motion, seconded by Supervisor Willis to authorize the Insurance Committee to research alternative plans and the possibility of developing a health savings account program for consideration in 2016.

The motion passed unanimously.

**COUNTY ADMINISTRATOR'S REPORT**

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

1. Appalachian Power – Mr. Dalton reviewed with the Board a letter and supporting map from George Porter, Appalachian Power Project Outreach Specialist, detailing Appalachian Power's proposed Bland Area Improvement project. Mr. Dalton advised that Appalachian Power (AEP) has proposed a 138 kV transmission line rebuild project for the Bland area. He noted that AEP has scheduled a public hearing on March 26 to discuss the project route alternatives. Mr. Dalton explained that several of the alternatives could negatively impact the Progress Park Connector Road project. He added that he plans to attend the public hearing to address this issue.

2. Surplus Property – Mr. Dalton reviewed with the Board a memorandum from Assistant County Administrator, Stephen Bear, requesting the surplus property to be sold on April 11, 2015, deemed as surplus.

Supervisor Hall made a motion, seconded by Supervisor Horney to declare the surplus property as surplus.

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. Coperion – Mr. Dalton reviewed with the Board a letter from Robert DiMarino, Coperion Vice President of Operations, requesting distribution of grant funds in accordance with the Commonwealth of Virginia's Governor Development Opportunity Fund Performance agreement.

Mr. Dalton requested amendment and appropriation to the Joint Industrial Development Authority's budget grant funding in the amount of \$205,000 as follows: Governor Opportunity Fund grant \$75,000; Tobacco Region Opportunity Fund grant \$80,000; and local grant \$50,000.

Supervisor Hall made a motion, seconded by Supervisor Hale to amend and appropriate \$205,000 to the Joint Industrial Development Authority budget.

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. Closed Meeting – Mr. Farthing requested that the Board enter into closed session following the regular Board meeting to discuss litigation.

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**SUPERVISOR'S REPORTS**

1. Route 11 – Supervisor Houseman questioned if the Route 11 hole issue had been investigated.

Mr. Dalton advised that he has visited the site. He explained that he also asked that Water and Wastewater Director, Don Crisp, investigate the issue. Mr. Dalton noted that he does not believe that this issue is related to the County's waterline and has requested that the Virginia Department of Transportation address the repair.

2. Good Friday – Supervisor Hall made a motion, seconded by Supervisor Houseman to close County offices on Friday, April 3, 2015, for the Good Friday holiday.

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. Litter Pickup Program – Supervisor Hale requested that staff work to ensure that the Sheriff's Office continues work with the litter pickup program. He noted that litter on the primary roads is again becoming an issue and will most likely only get worse. Mr. Hale added that the reservoir site continues to be an area of concern, as the trash increases by the truckload daily.

Chair Reeves noted that he would contact Sheriff Dunagan to discuss the litter issue. He added that he would request placement of cameras on the reservoir property.

4. Trash Pickup Vehicle – Chair Reeves reported that the trash pickup transport vehicle is in need of a muffler hanger and a mirror repair. He noted that another vehicle may be needed.
5. Fort Chiswell Convenience Center – Supervisor McRoberts reported that a citizen attempted to dispose of two tires at the Fort Chiswell convenience center, but was prohibited from doing so since the tires were not from the vehicle the individual was driving. He noted that the citizen later returned with the tires in the vehicle from which they had been removed, and was permitted to dispose of the tires. Supervisor McRoberts requested that V & M Recycling be contacted to correct this issue.

Supervisor Houseman advised that the County Ordinance allows for disposal of four tires per registered vehicle per year. He noted that the Ordinance does not stipulate how the tires are conveyed to the center.

- 6. Litter – Chair Reeves requested litter pickup on the Chapman Road and frontage road areas.

**CONSENT CALENDAR**

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

**1. PAYROLL – February 2015:**

Water Department	\$	29,047.78
Wythe County Wastewater Fund		6,937.02
Police Activity Fund		53,668.85
Courthouse Security Fund		18,725.03
General County Fund		<u>486,599.32</u>
<b>TOTAL</b>	<b>\$</b>	<b>594,978.00</b>

**Check Numbers:** 30090578-30090586; 30090739-30090747

**Voucher Numbers:** V503000-503154; V504000-504163

**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Parks and Recreation – Kevin Williams
- D. Planning Commission – Michelle Cassell
- E. Public Information and Grants – Jeremy Farley

**3. PERSONNEL:**

- A. Moore, Philip – Resigned, NRRWA, Effective February 15, 2015
- B. Marshall, Robert – Discharged, Building and Grounds Maintenance, Effective March 5, 2015

**4. BUDGET AMENDMENTS:**

- A. \$89,600 – Transfer from 1221 to 1101-43100 – Balance of Legal Department to Board of Supervisors, Professional Services
- B. \$3,750 – 9050-48227 – PER for Foster Falls Road Extension to Barren Springs Waterline Project

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C. \$990.00 to 7109-46013 for Bob Ross Painting Class

Supervisor McRoberts 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

**GRANDVIEW FARMS LLC**

The Board reviewed a deed vacating plat by and between Grandview Farms, LLC and Wythe County.

Mr. Dalton reported that the deed would allow for the vacation of all of the property right-of-ways and lot lines. He noted that the vacation would be beneficial to the County and asked that the Board approve Grandview Farms, LLC's vacation request.

Supervisor Horney made a motion, seconded by Supervisor Houseman to approve the vacation request as submitted by Grandview Farms, LLC.

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

**DEPARTMENT OF SOCIAL SERVICES PROFILE REPORT**

The Board reviewed and discussed the Local Department of Social Services Profile Report for state fiscal year 2014 as compiled by the Virginia Department of Social Services Office of Research and Planning.

**COMPREHENSIVE PLAN**

The Board reviewed a letter from Eric Crowgey, Wythe County Planning Commission Chair, requesting direction from the Board on how to proceed with finalization of the Comprehensive Plan update project.

Mr. Dalton recommended that Board members attend the informational meetings held in their individual districts.

Mr. Bear requested that any group or organization wishing to schedule an informational meeting contact the Planning Department.

Chair Reeves requested a list of all of the scheduled meetings.

Supervisor Houseman asked that area high school government teachers receive a copy of the Comprehensive Plan information.

**CLOSED MEETING – CONSULTATION WITH LEGAL COUNSEL**

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

The motion passed unanimously.

Upon returning to open meeting, Supervisor Hall made a motion, seconded by Supervisor Houseman 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
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

**March 24, 2015**

**RECESS**

The Board recessed at 11:09 a.m. until 1 p.m.

**RECONVENE**

The Board reconvened at 12:59 p.m.

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Board members Gary M. Houseman, Joe F. Hale, Steven T. Willis, Coy L. McRoberts, B. G. "Gene" Horney, and Chair Timothy A. Reeves, Sr. were present. Arthur E. "Artie" Hall was absent. County Administrator Cellell Dalton and Finance Director Bruce Grant were also present.

**RECESS**

The Board recessed at 3:32 p.m. until March 25 at 9 a.m.

**RECONVENE**

The Board reconvened on Wednesday, March 25 at 9:03 a.m.

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Board members Gary M. Houseman, Steven T. Willis (exited at 10:50 a.m.), Joe F. Hale, Coy L. McRoberts, B. G. "Gene" Horney, and Chair Timothy A. Reeves, Sr. were present. Arthur E. "Artie" Hall was absent. County Administrator Cellell Dalton and Finance Director Bruce Grant were also present.

**RECESS**

The Board recessed at 3:55 p.m. until March 26 at 9 a.m.

**RECONVENE**

The Board reconvened on Thursday, March 26 at 9:07 a.m.

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Board members Arthur E. "Artie" Hall (exited at 11:15 a.m.), Joe F. Hale, Coy L. McRoberts, B. G. "Gene" Horney, and Chair Timothy A. Reeves, Sr. were present. Gary M. Houseman and Steven T. Willis were absent. County Administrator Cellell Dalton and Finance Director Bruce Grant were also present.

**RECESS**

The Board recessed at 3:46 p.m. until March 27 at 9 a.m.

**RECONVENE**

The Board reconvened on Friday, March 27 at 9:01 a.m.



**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Board members Gary M. Houseman, Joe F. Hale, Coy L. McRoberts, B. G. "Gene" Horney, and Chair Timothy A. Reeves, Sr. were present. Arthur E. "Artie" Hall and Steven T. Willis were absent. County Administrator Cellell Dalton and Finance Director Bruce Grant were also present.

**CLOSED MEETING – DISCUSSION OF PROSPECTIVE INDUSTRY**

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.5 (Prospective Industry) of the Code of Virginia.

The motion passed unanimously with five ayes and two absent.

Upon returning to open meeting, Supervisor Houseman made a motion, seconded by Supervisor McRoberts 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	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: None

**March 24, 2015**

ABSENT: Arthur E. "Artie" Hall  
Steven T. Willis

**RECESS**

The Board recessed at 12:05 p.m. until Monday, March 30 at 7 p.m.

**RECONVENE – JOINT GOVERNING BODIES MEETING**

The Board reconvened on March 30 at 7 p.m. in the Wytheville Meeting Center, located at 333 Community Boulevard, Wytheville, Virginia, for the Joint Governing Bodies meeting. Board members Gary M. Houseman, Arthur E. "Artie" Hall, Steven T. Willis, Joe F. Hale, Coy L. McRoberts, B. G. "Gene" Horney, and Timothy A. Reeves, Sr. were present. County Administrator Cellell Dalton, Assistant County Administrator Stephen Bear, and County Engineer Bill Vaughan were also present. The Board met with the Towns of Wytheville and Rural Retreat to discuss issues concerning the Towns and County.

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting.

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Timothy A. Reeves, Sr., Chair