

May 26, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, May 26, 2015. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Steven T. Willis

STAFF PRESENT:

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

OTHERS PRESENT:

Brett McCleary	Faye Barker
Sam Crockett	Lee Brannon
Lorna King	David Manley
Savanna Shaver	Millie Rothrock
Chris Bernasco	Linda Meyer
Jacob Walker	Four Other Citizens

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:02 a.m. Brett McCleary of the Legacy 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. Elk Hunting – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer thanked the Board for the recent resolution passed in response to the elk hunting issue.
2. Trail Advocates Coalition – Ms. Meyer advised that 3,100 individuals have now signed the Trail Advocates Coalition's petition. She noted that the petition has been distributed to the Secretary of Agriculture, the head of the United States Forest Service in Washington D.C., and other government representatives.

May 26, 2015

3. Pot Holes – Ms. Meyer reported that Dry Road has several large pot holes in need of repair. She asked that the Board request that the Virginia Department of Transportation (VDOT) work to correct these issues.

Mr. Dalton explained that VDOT currently has a crew working to repair pot holes and damaged roads. He noted that the crew began work in the eastern portion of the County and plan to circle around the entire County.

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

RESOLUTION 2015-10 – GEORGE WYTHE HIGH SCHOOL FORENSICS TEAM

The Board reviewed Resolution 2015-10 in honor of the George Wythe High School Forensics Team as follows:

**RESOLUTION 2015-10
RESOLUTION HONORING
THE GEORGE WYTHE HIGH SCHOOL FORENSICS TEAM**

WHEREAS, the George Wythe High School Forensics Team competed in the Virginia High School League 2014-2015 season; and,

WHEREAS, forensic competition involves different forms of advocacy and argument in public speaking; and,

WHEREAS, Savanna Shaver won the individual state championship title in Storytelling; and,

WHEREAS, Chris Bernasco and Jacob Walker won individual state championship titles in Dramatic Duo; and,

WHEREAS, Edward Morgan and Audra White placed second in Humorous Duo and James Pakkidis placed second in Prose; and,

WHEREAS, Liz Rothrock and Jon Deters placed in the top six in Oratory and Impromptu respectively; and,

WHEREAS, their combined outstanding performances resulted in the George Wythe High School Forensics Team earning the second place title in the Virginia State High School League Forensics competition; and,

WHEREAS, the Wythe County Board of Supervisors officially commend the George Wythe High School Forensics Team consisting of Savanna Shaver, Chris Bernasco, Jacob Walker, Edward Morgan, Audra White, James Pakkidis, Liz Rothrock, Jon Deters, and Coach Lorna King for their exemplary 2014-2015 season.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this Resolution to the George Wythe High School Forensics Team and state champions Savanna Shaver, Chris Bernasco, and Jacob Walker 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 Wythe County Board of Supervisors.

Supervisor Hall made a motion, seconded by Supervisor Houseman to adopt Resolution 2015-10 in honor of the George Wythe High School Forensics Team.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Steven T. Willis

PUBLIC HEARING – SOLID WASTE ORDINANCE AMENDMENT NO. 2

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 amendment of Ordinance 1999-2 titled "Solid Waste Ordinance of Wythe County, Virginia." 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 9:05 a.m., or as soon thereafter as the matter may be heard, on May 26, 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 amendment to Ordinance 1999-2.

Supervisor McRoberts explained that he is not opposed to the proposed amendment of the Solid Waste Ordinance. He advised, however, that at a recent meeting he spoke with several individuals who work with and donate to the Ivanhoe Volunteer Fire Department, but reside in Carroll County, and questioned if the amendment would affect these individuals. Supervisor McRoberts noted that if affected, many of these individuals plan to discontinue assisting the Fire Department.

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

May 26, 2015

PUBLIC HEARING – ELECTRONIC SUMMONS ORDINANCE

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 adoption of Ordinance 2015-01 titled "Electronic Summons Ordinance of Wythe County, Virginia." The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed Ordinance, will be held at 9:10 a.m., or as soon thereafter as the matter may be heard, on May 26, 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 adoption of proposed Ordinance 2015-01.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the May 12, 2015, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor Hale to approve the May 12, 2015, minutes as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Steven T. Willis

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on May 26, 2015, for the various departments of County government. The invoices were paid on General Warrants 30091531-30091532, 30091535-30091541, 30091543-30091567, 30091569-30091576, and 30091578-30091614 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
May 26, 2015**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30091531	05/13/15	MEADE REALTY	\$10,000.00
TOTAL CHECK 05/13/15			\$10,000.00

CHECK #	ISSUE DATE	VENDOR	TOTAL
30091532	05/26/15	ALSCO	\$121.23
30091535	05/26/15	APPALACHIAN POWER	\$33,859.69
30091536	05/26/15	APPLIED INDUSTRIAL TECH	\$1,403.57
30091537	05/26/15	BARREN SPRINGS VOL FIRE DEPARTMENT	\$5,060.52
30091538	05/26/15	BKT UNIFORMS	\$176.94
30091539	05/26/15	BRENNTAG MID-SOUTH INC	\$1,449.00
30091540	05/26/15	CARILION HEALTHCARE CORP	\$175.00
30091541	05/26/15	CASH CYCLE SOLUTIONS INC	\$1,374.27
30091543	05/26/15	CDW GOVERNMENT INC	\$3,410.84
30091544	05/26/15	CENTRAL BUILDERS INC	\$90,182.62
30091545	05/26/15	CENTURYLINK	\$52.42
30091546	05/26/15	CENTURYLINK	\$48.51
30091547	05/26/15	CENTURYLINK	\$43.25
30091548	05/26/15	CENTURYLINK	\$43.25
30091549	05/26/15	CENTURYLINK	\$43.25
30091550	05/26/15	CENTURYLINK	\$239.88
30091551	05/26/15	CENTURYLINK	\$46.86
30091552	05/26/15	CENTURYLINK	\$393.30
30091553	05/26/15	CENTURYLINK LABOR	\$241.13
30091554	05/26/15	COMPLETE TRUCK SERVICE INC	\$135.99
30091555	05/26/15	COUNTY OF WYTHE	\$1,416.67
30091556	05/26/15	CREATIVE GLASS INC	\$506.00
30091557	05/26/15	CROWN AWARDS	\$117.42
30091558	05/26/15	DEPARTMENT OF MUSEUMS HERITAGE	\$1,250.00
30091559	05/26/15	EMS INC	\$945.00
30091560	05/26/15	FERGUSON ENTERPRISES	\$251.80
30091561	05/26/15	GALLS	\$394.83
30091562	05/26/15	GOLDEN RULE CREATIONS	\$384.43
30091563	05/26/15	GOPHER SPORT	\$118.08
30091564	05/26/15	GRANT, BRUCE M	\$3,965.21
30091565	05/26/15	HARPO'S HARDWARE AND BLDG SUPPLY INC	\$42.56
30091566	05/26/15	KUSTOM SIGNALS	\$155.90
30091567	05/26/15	LEXISNEXIS	\$158.00
30091569	05/26/15	MANSFIELD OIL CO	\$8,925.81
30091570	05/26/15	MCI COMM SERVICE	\$920.57
30091571	05/26/15	MEREDITH'S GARAGE	\$86.00
30091572	05/26/15	MILO C COCKERHAM INC	\$941.83
30091573	05/26/15	NEW RIVER SPORTS	\$135.92
30091574	05/26/15	NEW RIVER VALLEY REGIONAL JAIL	\$101,272.05
30091575	05/26/15	NORFOLK SOUTHERN CORP	\$306.61
30091576	05/26/15	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$40.00
30091578	05/26/15	PANDA SECURITY INC	\$1,799.28
30091579	05/26/15	PAPER CLIP	\$349.41

May 26, 2015

30091580	05/26/15	PARAMOUNT ARMOR	\$2,314.00
30091581	05/26/15	R & R ENTERPRISES INC	\$135.00
30091582	05/26/15	R & R SEPTIC	\$875.00
30091583	05/26/15	RURAL DEVELOPMENT	\$2,282.00
30091584	05/26/15	RURAL DEVELOPMENT	\$2,514.00
30091585	05/26/15	RURAL DEVELOPMENT	\$11,572.00
30091586	05/26/15	RURAL RETREAT COMMUNITY CENTER	\$50.00
30091587	05/26/15	SAFEWARE INC	\$3,130.64
30091588	05/26/15	SENTRY SERVICES	\$2,389.61
30091589	05/26/15	SHENTEL	\$60.21
30091590	05/26/15	SMYTH WYTHE AIRPORT COMMISSION	\$46,500.00
30091591	05/26/15	SOUTHERN STATES	\$1,437.39
30091592	05/26/15	SOUTHWESTERN EQUIPMENT	\$976.37
30091593	05/26/15	SPEEDWELL FIRE DEPARTMENT	\$8,888.00
30091594	05/26/15	SPRINGSTED INC	\$11,930.95
30091595	05/26/15	STEVE'S AUTO SALES AND REPAIR	\$983.80
30091596	05/26/15	SUPPLY WORKS	\$1,062.78
30091597	05/26/15	TACS	\$48.00
30091598	05/26/15	THOMPSON TIRE	\$776.04
30091599	05/26/15	TOWN OF RURAL RETREAT	\$666.99
30091600	05/26/15	TOWN OF WYTHEVILLE	\$726.67
30091601	05/26/15	TRI CITIES/SW VA REGIONAL	\$2,384.85
30091602	05/26/15	TRI CITIES/SW VA REGIONAL	\$183.75
30091603	05/26/15	TWO WAY RADIO	\$2,671.05
30091604	05/26/15	US CELLULAR	\$610.21
30091605	05/26/15	US CELLULAR	\$1,069.26
30091606	05/26/15	US SPECIALTY COATINGS	\$1,232.00
30091607	05/26/15	VITA	\$52.87
30091608	05/26/15	WILLIAMS SUPPLY	\$187.65
30091609	05/26/15	WILLIAMS, KEVIN	\$129.59
30091610	05/26/15	WILSON BAIT AND TACKLE INC	\$584.00
30091611	05/26/15	WYTHE TIRE AND MUFFLER	\$135.00
30091612	05/26/15	WYTHEVILLE OFFICE SUPPLY	\$1,075.59
30091613	05/26/15	XEROX	\$127.01
30091614	05/26/15	ZEE MEDICAL INC	\$90.30
TOTAL CHECKS 05/26/15			\$372,837.48
TOTAL EXPENDITURES APPROVED 05/26/15			\$382,837.48

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
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

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 \$54,365,000 with \$32,854,000 in the General Fund account. He noted that the Treasurer's Office has collected \$18,188,374 in 2014 taxes and \$529,360 in delinquent taxes to date.

COMMISSIONER OF REVENUE'S REPORT

1. Reassessment – Mr. Dalton noted that he and Ms. Barker would be conducting interviews with the Mount Rogers Planning District Commission of firms to complete the upcoming reassessment. He added that they would present the results of the interviews at the June 30 Board meeting.

FIRE AND RESCUE COMMITTEE REPORT

1. Rescue Squad Assistance Fund Grant – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to provide Wythe County Rescue Squad the 20% match, through either grants or local funds, needed to meet the Rescue Squad Assistance Fund grant 80/20 requirements, if approved.

Mr. Dalton noted that the vehicle, if approved, would be titled to Wythe County.

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

May 26, 2015

2. Ivanhoe Volunteer Fire Department Trucks – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to accept the following trucks to be turned over by the Ivanhoe Volunteer Fire Department, assuming the loan on Engine Four, contingent upon Rural Development, and adding the trucks to County insurance, with all three remaining in service at the Ivanhoe Fire Department – 1994 Freightliner (Command 3), 2000 International (Tanker 5), and 2004 International Pumper/Tanker (Engine 4).

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

COUNTY ADMINISTRATOR'S REPORT

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

1. Robinson Farmer Cox Associates – Mr. Dalton reviewed with the Board a letter of agreement from Robinson Farmer Cox Associates delineating the responsibilities of the firm in completion of the auditing process. He requested the Board's acceptance of the agreement and to authorize signature of the documents.

Supervisor McRoberts made a motion, seconded by Supervisor Houseman to accept the agreement with Robinson Farmer Cox Associates and to authorize signature of the agreement documents.

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

2. Rural Retreat to Wytheville Water Tank Improvements – Mr. Dalton reviewed with the Board a letter and related bid data from Scott Bortz, Peed and Bortz Project Manager, recommending award of the Rural Retreat to Wytheville Radio Drive Tank Improvements project as follows: Division I to Central Builders Inc. in the amount of \$181,000 and Division II to Central Builders Inc. in the amount

of \$50,000. He requested the Board's acceptance of the low bidder and authorization to proceed with the project.

Supervisor Houseman made a motion, seconded by Supervisor Horney to accept the low bid from Central Builders, Inc. for the Rural Retreat to Wytheville Radio Drive Tank Improvements project Division I and Division II.

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

COUNTY ATTORNEY'S REPORT

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

1. Property – Mr. Farthing reported that he is working on the deed and title search of the property near Exit 77.
2. Bear Wallow Road – Mr. Farthing advised that he is also working to determine the existence of the Bear Wallow Road right-of-way.

SUPERVISORS' REPORTS

1. Rural Retreat Lake Swimming Pool – Supervisor Houseman reported that he received a complaint from an individual concerning the Rural Retreat Lake swimming pool. He noted that the individual stated that the grass surrounding the pool had not been mowed and the water was cold.
2. Convenience Centers – Supervisor Houseman advised that he received two complaints related to area convenience centers. He noted that both individuals stated that when attempting to use the centers, the boxes were full and they were unable to dispose of their trash. Supervisor Houseman explained that the attendant at the Apple House Center had informed him that their second recycling container at the center often remains unemptied for months, and questioned if an open top box could be placed in the center instead. He added that one individual had stated that they would be willing to pay the \$30 fee, but would expect to be able to dispose of trash when desired. Supervisor Houseman questioned if the additional boxes that are proposed for purchase would replace current boxes or if they would be extra boxes.

May 26, 2015

Mr. Dalton explained that several boxes would be removed from service, with additional boxes also purchased. He noted that six extra boxes are currently located throughout the County within the most frequently used centers including Route 52 North, Max Meadows, Fort Chiswell, and Rural Retreat. Mr. Dalton added that the center attendant should call and request emptying of the boxes when needed.

3. Trash Pickup Vehicle – Supervisor Hale reported that Sheriff Dunagan has stated that the litter pickup crew will not be able to continue to pick up trash if a new vehicle is not obtained.
4. Recycling – Supervisor Hale requested an annual or semi-annual report detailing the tonnage of local recycling. He also requested the publication of the information on the County website, as well as a newspaper article outlining the importance of recycling.
5. Trash – Supervisor McRoberts noted that he also discussed the trash issue with Sheriff Dunagan.
6. Trash – Chair Reeves reported that he also discussed the litter pickup vehicle with Sheriff Dunagan. He noted that a new vehicle is needed.

CONSENT CALENDAR

Supervisor Hall made a motion to approve the consent calendar for May 26, 2015, as follows:

1. PAYROLL – April 2015:

Water Department	\$	29,216.30
Wythe County Wastewater Fund		7,064.09
Police Activity Fund		53,317.93
Courthouse Security Fund		22,020.68
General County Fund		<u>482,432.77</u>
TOTAL	\$	594,051.77

Check Numbers: 30091182-30091190; 30091192-30091201

Voucher Numbers: V507000-507152; V508000-508160

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Planning Commission – Michelle Cassell
- D. Water and Wastewater – Don Crisp

3. PERSONNEL:

- A. Duncan, Chelsea – Pay increase after six-month probationary period, Consolidated Dispatch, Annual Salary \$24,435, Effective April 1, 2015
- B. Collins, Ashley – Resigned, Commissioner of the Revenue Office, Effective April 15, 2015
- C. Ausmus, David – Hired, Consolidated Dispatch, Annual Salary \$22,819, Effective April 16, 2015
- D. Scott, Amanda – Transfer from grant position and salary increase, Consolidated Dispatch, Annual Salary \$24,435, Effective May 1, 2015
- E. Shelton, Lisa – Hired, Full-time Deputy, Commissioner of the Revenue Office, Annual Salary \$21,200, Effective April 27, 2015
- F. Williams, Cayce – Hired, Consolidated Dispatch, Annual Salary \$20,473, Effective April 16, 2015

4. BUDGET AMENDMENTS:

- A. \$20,000 (43042-43310) – Circuit Court Judge Office Remodel – To be paid from the Courthouse Maintenance Fund
- B. \$12,000 Transfer from 31021-41200, Overtime to 3102-41200, Overtime
- C. \$11,500 Transfer from 3102-46010, Police Supplies to 3102-41200, Overtime

Supervisor Hale seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Steven T. Willis

KITCHEN NIXON AND WILKINS WATER PROJECT RESOLUTION

The Board reviewed the Resolution of Governing Body for funding of the Kitchen, Nixon, and Wilkins water project as follows:

May 26, 2015

**RESOLUTION OF GOVERNING BODY OF
WYTHE COUNTY**

The Governing Body of Wythe County consisting of seven members, in duly called meeting held on the 26th day of May 2015, at which a quorum was present, **RESOLVED** as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, acting by and through the Rural Housing Service, an agency of the United States Department of Agriculture, (the Government) in the development of the Kitchen, Nixon, and Wilkins water project to serve the community, the Governing Body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the County Administrator and Chair of the Board of Supervisors of Wythe County be authorized to execute on behalf of Wythe County the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meeting of this Governing Body.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to adopt the Kitchen, Nixon, and Wilkins water project Resolution of Governing Body.

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

SPEEDWELL PHASE II WATER PROJECT RESOLUTION

The Board reviewed the Resolution of Governing Body for funding of the Speedwell Phase II water project as follows:

**RESOLUTION OF GOVERNING BODY OF
WYTHE COUNTY**

The Governing Body of Wythe County consisting of seven members, in duly called meeting held on the 26th day of May 2015, at which a quorum was present, **RESOLVED** as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, acting by and through the Rural Housing Service, an agency of the United States Department of Agriculture, (the Government) in the development of the Speedwell Phase II water project to serve the community, the Governing Body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the County Administrator and Chair of the Board of Supervisors of Wythe County be authorized to execute on behalf of Wythe County the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of this Governing Body.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to adopt the Speedwell Phase II water project Resolution of Governing Body as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Steven T. Willis

VIRGINIA DEPARTMENT OF HEALTH AGREEMENT

The Board reviewed a Local Government Agreement between Wythe County and the Virginia Department of Health.

Supervisor Hall made a motion, seconded by Supervisor Horney to approve the Local Government Agreement between Wythe County and the Virginia Department of Health.

May 26, 2015

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

WYTHE BLAND FOUNDATION GRANTS

1. Sheffey Elementary School Fitness Program - The Board reviewed a letter from Travis Jackson, Wythe Bland Foundation Executive Director, awarding Wythe County a grant in the amount of \$25,320 for the Sheffey Elementary School Fitness Program.

Supervisor McRoberts made a motion, seconded by Supervisor Hale to accept the Wythe Bland Foundation grant in the amount of \$25,320 for the Sheffey Elementary School Fitness 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
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

2. Rescue Squad Operations Project – The Board reviewed a letter from Travis Jackson, Wythe Bland Foundation Executive Director, denying the County's grant request for Rescue Squad Operations Project funding.

VIRGINIA DEPARTMENT OF TRANSPORTATION SECONDARY SYSTEM CHANGES

The Board reviewed a letter and supporting document from Kevin Gregg, Virginia Department of Transportation State Maintenance Division Administrator, announcing the approval of an additional .15 mile of Mayapple Lane into the Secondary Road System.

CLOSED MEETING – DISCUSSION OF PROSPECTIVE INDUSTRY AND CONSULTATION WITH LEGAL COUNSEL

Supervisor Hall made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.5 (Prospective New Business or Industry) and Section 2.2-3711-A.7 (Consultation with Legal Counsel) of the Code of Virginia.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Steven T. Willis

Supervisor Hall made a motion, seconded by Supervisor Houseman to return to open meeting.

The motion passed unanimously, with six ayes and one absent.

Supervisor Hall 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.

May 26, 2015

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

RECESS

The Board recessed at 10:51 a.m. until 7 p.m.

RECONVENE

The Board reconvened at 7 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Steven T. Willis

STAFF PRESENT:

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

OTHERS PRESENT:

Jeff Russell Donnie Anderson
Andy Fowler Larry Dean
Ten other citizens

PUBLIC HEARING – SECONDARY ROAD SIX-YEAR PLAN

Chair Reeves announced that notice is hereby given that the Board of Supervisors of Wythe County and the Virginia Department of Transportation, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing. The purpose of the public hearing will be to receive public comments on the proposed Secondary Six Year Plan for Fiscal Year 2015-2016 through Fiscal Year 2020-2021. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed Plan, will be held at 7 p.m., or as soon thereafter as the matter may be heard, on May 26, 2015, in the Boardroom of the County Administration Building, 340 South Sixth Street Wytheville, Virginia.

Jeff Russell, Virginia Department of Transportation (VDOT) Residency Administrator, addressed the Board. Mr. Russell reviewed the proposed Secondary Road Six-Year Plan with the Board and those present. He also reviewed recently completed projects including Route 619 – 1.5 mile section east of Route 707, Johnny Lane, and Dunford Road. Mr. Russell noted that the Archer Road project would be fully funded in 2016, and would hopefully begin in July of 2015 with a cost of approximately \$300,000. He explained that Rural Rustic projects proposed for addition to the Plan include two portions of New Bethel Road, Crawford Road, Major Graham Road, and Nixon Road. Mr. Russell requested a resolution from the Board asking that these projects be considered as Rural Rustic projects.

Mr. Russell reported that Greasy Creek Road had been mentioned for addition to the Six-Year Plan in previous meetings. He advised that in review of Greasy Creek Road, it was determined that it could not be completed as a Rural Rustic Road, as the road is too narrow, requiring more construction and excavation work than is allowed within the Rural Rustic guidelines. Mr. Russell noted that the road could not be constructed within the existing right-of-way and would need to be completed as a construction project. He added that it was estimated that \$7 million would be needed to complete the Greasy Creek Road project.

Mr. Dalton questioned if Pump Hollow Road was added to the Six-Year Plan, as requested by the Board.

Mr. Russell noted that funding allocations were not available for Pump Hollow Road. He explained that Pump Hollow or other roads could be considered for addition to the Plan next year. Mr. Russell added that remaining excess funding from the Dunford Road project may be available.

Supervisor Horney inquired if Greasy Creek Road could be added to the Plan, with some funding allocated to the project each year. He noted that Greasy Creek Road was included on the Resolution the Board adopted in 2009 of roads removed from the Plan. Supervisor Horney explained that roads on the resolution were to be returned to the Plan in the order listed and all of the other roads have been returned to the Six-Year Plan.

Mr. Russell advised that Greasy Creek Road could be added to the Plan, but it would not feasibly be funded in six years.

Supervisor Hale questioned if only the more populated portion of Greasy Creek Road could be paved.

Mr. Russell confirmed that Greasy Creek Road could be completed in sections. He noted that in the future, roads may have to compete against other roads in the district, and asked how Greasy Creek Road, with only a 62 road count, would rate against other projects districtwide. Mr. Russell advised that he could leave the Plan as presented,

May 26, 2015

add Greasy Creek with some funding allocated, or remove all other projects and allocate all available funding each year to Greasy Creek Road.

Chair Reeves inquired if anyone present wished to address the Board and VDOT concerning the Secondary Road Six Year Plan.

Donnie Anders of 269 Greasy Creek Road in Wytheville addressed the Board. Mr. Anders noted that he would appreciate it if Greasy Creek Road could be returned to the Six-Year Plan.

Cheryl Crawford of 127 Scandia Lane in Barren Springs addressed the Board. Ms. Crawford explained that Crawford Road is dusty when the weather is dry and muddy when it rains. She noted that her husband and another neighbor use oxygen and are negatively affected by the dusty conditions.

A resident of 294 Bear Wallow Road in Max Meadows addressed the Board. She noted that Bear Wallow Road was slated for paving through the Revenue Sharing Program and questioned when the project would be completed. The resident explained that she is opposed to the road project, which is proposed to be constructed through the middle of her property.

Mr. Dalton advised that in accordance with the Revenue Sharing Program guidelines, the right-of-way must be completely donated. He noted that the County Attorney is investigating whether a right-of-way currently exists along the route. Mr. Dalton added that a free and clear guaranteed 50 foot right-of-way must be present before a Revenue Sharing project can proceed.

The Board and several residents of Bear Wallow Road discussed the right-of-way and project.

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

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:15 p.m.

Timothy A. Reeves, Sr., Chair