

June 9, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 3 p.m., Tuesday, June 9, 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  
Martha G. Collins, Administrative Assistant

**CALL TO ORDER**

Chair Reeves determined that a quorum was present and called the meeting to order at 3 p.m.

**CLOSED MEETING – DISCUSSION OF PERSONNEL**

Supervisor Hall made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.1 (Personnel) 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

Upon returning to open meeting, 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,

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**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  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

Supervisor Horney made a motion, seconded by Supervisor McRoberts to purchase a crash truck from the Town of Blacksburg with the proceeds from the sale of the former Speedwell firehouse, contingent upon review of the truck's maintenance records and a thorough inspection of the truck.

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 5:24 p.m. until 7 p.m.

**RECONVENE**

The Board reconvened at 7:03 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 |
| Steven T. Willis                   |                     |

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

|              |                   |
|--------------|-------------------|
| Chad Dunford | Nancy Crockett    |
| Scott Bortz  | Amanda Bentley    |
| Jeff Russell | Linda Meyer       |
| Tom Anders   | Millie Rothrock   |
| Danny Gordon | 11 Other Citizens |

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chad Dunford of the All Nations Church of God 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. Flooding – Amanda Bentley of 1508 Grayson Turnpike in Speedwell addressed the Board. Ms. Bentley explained that when more than an inch of rain falls, water rushes toward her back door. She noted that thanks to County Administrator Dalton's assistance, she was contacted by the Virginia Department of Transportation to discuss the issue on June 8 after she had been previously unsuccessful in receiving a response. Ms. Bentley advised that the Virginia Department of Transportation (VDOT) stated that they would not be able to help, as this was the natural flow of the water. She stated that the water issue began occurring about four years ago following the installation of a drainpipe on another resident's property on Barrett Mill Road. Ms. Bentley suggested the placement of a berm from the pipe to the creek beside of her house, which she believes would resolve the issue. She requested the Board's assistance to address this issue.

Chair Reeves requested that Jeff Russell, VDOT Residency Administrator, meet with Ms. Bentley to discuss the issue.

Mr. Russell stated that he would be glad to meet with Ms. Bentley.

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

**MINUTES OF PREVIOUS MEETING**

The Board was presented with the May 26, 2015, minutes for adoption.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to approve the May 26, 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.  
Joe F. Hale

NAYS: None

**PAYMENT OF COUNTY INVOICES**

Supervisor Horney made a motion to pay the invoices for approval on June 9, 2015, for the various departments of County government. The invoices were paid on General Warrants 30091624-30091627 and 30091629-30091739 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
June 9, 2015**

| <b>CHECK #</b>               | <b>ISSUE DATE</b> | <b>VENDOR</b>           | <b>TOTAL</b>       |
|------------------------------|-------------------|-------------------------|--------------------|
| 30091624                     | 06/02/15          | APPALACHIAN POWER       | \$2,035.35         |
| 30091625                     | 06/02/15          | BUSINESS CARD           | \$2,809.33         |
| 30091626                     | 06/02/15          | CENTURYLINK             | \$3,280.05         |
| 30091627                     | 06/02/15          | CENTURYLINK             | \$42.62            |
| 30091629                     | 06/02/15          | CENTURYLINK             | \$4,861.07         |
| 30091630                     | 06/02/15          | CENTURYLINK             | \$52.76            |
| 30091631                     | 06/02/15          | CENTURYLINK             | \$247.41           |
| 30091632                     | 06/02/15          | CENTURYLINK             | \$212.96           |
| 30091633                     | 06/02/15          | CENTURYLINK             | \$42.62            |
| 30091634                     | 06/02/15          | CENTURYLINK             | \$104.05           |
| 30091635                     | 06/02/15          | CENTURYLINK             | \$39.98            |
| 30091636                     | 06/02/15          | CENTURYLINK             | \$134.23           |
| 30091637                     | 06/02/15          | CENTURYLINK             | \$60.67            |
| 30091638                     | 06/02/15          | CENTURYLINK             | \$97.86            |
| 30091639                     | 06/02/15          | CITIZENS TELEPHONE COOP | \$742.00           |
| <b>TOTAL CHECKS 06/02/15</b> |                   |                         | <b>\$14,762.96</b> |

| <b>CHECK #</b> | <b>ISSUE DATE</b> | <b>VENDOR</b>                       | <b>TOTAL</b> |
|----------------|-------------------|-------------------------------------|--------------|
| 30091640       | 06/09/15          | ALVIS ELECTRIC                      | \$630.00     |
| 30091641       | 06/09/15          | APPALACHIAN POWER                   | \$36.24      |
| 30091642       | 06/09/15          | BAKER ROOFING                       | \$575.00     |
| 30091643       | 06/09/15          | BARREN SPRINGS VOL FIRE DEPARTMENT  | \$812.94     |
| 30091644       | 06/09/15          | BKT UNIFORMS                        | \$291.91     |
| 30091645       | 06/09/15          | BLUE RIDGE AUTO PARTS INC           | \$1,168.41   |
| 30091646       | 06/09/15          | BROWN EXTERMINATING CO              | \$40.00      |
| 30091647       | 06/09/15          | BUILDING AND DESIGN OF VA           | \$10,000.00  |
| 30091648       | 06/09/15          | BUSINESS INFORMATION SYSTEMS        | \$80.00      |
| 30091649       | 06/09/15          | BW WILSON PAPER CO                  | \$3,730.81   |
| 30091650       | 06/09/15          | CANA MOTORS                         | \$100.00     |
| 30091651       | 06/09/15          | CARTER, TIMOTHY W                   | \$36.00      |
| 30091652       | 06/09/15          | CAVALIER SUPPLY CO                  | \$512.85     |
| 30091653       | 06/09/15          | CDW GOVERNMENT INC                  | \$2,082.39   |
| 30091654       | 06/09/15          | CENTURYLINK                         | \$92.75      |
| 30091655       | 06/09/15          | COM TEC                             | \$8,638.00   |
| 30091656       | 06/09/15          | COUNTY OF WYTHE                     | \$1,416.67   |
| 30091657       | 06/09/15          | CROCKETT, WALTER S                  | \$46.01      |
| 30091658       | 06/09/15          | CROWGEY, ERIC W                     | \$22.40      |
| 30091659       | 06/09/15          | DANA SAFETY SUPPLY                  | \$879.32     |
| 30091660       | 06/09/15          | DELTA PRODUCTS                      | \$329.96     |
| 30091661       | 06/09/15          | DEPARTMENT OF MOTOR VEHICLES        | \$7,080.00   |
| 30091662       | 06/09/15          | DH GRIFFIN WRECKING CO              | \$8,199.00   |
| 30091663       | 06/09/15          | DISTRICT 1- VA DIXIE YOUTH BASEBALL | \$100.00     |
| 30091664       | 06/09/15          | DISTRICT THREE                      | \$3,632.50   |
| 30091665       | 06/09/15          | DODGE CITY LLC                      | \$227.06     |
| 30091666       | 06/09/15          | DUNAGAN, KEITH                      | \$470.24     |
| 30091667       | 06/09/15          | ESP                                 | \$9,214.85   |
| 30091668       | 06/09/15          | F & R ELECTRIC INC                  | \$800.00     |
| 30091669       | 06/09/15          | FAMILY RESOURCE CENTER              | \$3,750.00   |
| 30091670       | 06/09/15          | FASTENAL                            | \$258.61     |
| 30091671       | 06/09/15          | FERGUSON ENTERPRISES                | \$20.28      |
| 30091672       | 06/09/15          | FOLEY COMPANY                       | \$105.00     |
| 30091673       | 06/09/15          | FOOD COUNTRY                        | \$666.86     |
| 30091674       | 06/09/15          | FOWLKES MACHINE CO INC              | \$741.47     |
| 30091675       | 06/09/15          | GALLS                               | \$1,317.71   |
| 30091676       | 06/09/15          | GRANT, BRUCE M                      | \$3,965.21   |
| 30091677       | 06/09/15          | HALEY AUTOMOTIVE                    | \$26,821.46  |
| 30091678       | 06/09/15          | HARPO'S HARDWARE AND BLDG SUPPLY    | \$252.50     |
| 30091679       | 06/09/15          | HEDRICK'S AUTO REPAIR INC           | \$16.00      |
| 30091680       | 06/09/15          | IVANHOE FIRE DEPARTMENT             | \$1,250.00   |
| 30091681       | 06/09/15          | JOINT PUBLIC SERVICE AUTHORITY      | \$45,023.16  |
| 30091682       | 06/09/15          | KING-MOORE INC                      | \$975.00     |

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|          |          |                                     |             |
|----------|----------|-------------------------------------|-------------|
| 30091683 | 06/09/15 | LEAD MINES RESCUE SQUAD             | \$9,070.19  |
| 30091684 | 06/09/15 | LEXISNEXIS                          | \$696.00    |
| 30091685 | 06/09/15 | LEXISNEXIS                          | \$183.00    |
| 30091686 | 06/09/15 | LOWE'S                              | \$629.69    |
| 30091687 | 06/09/15 | LUMOS NETWORKS                      | \$30.90     |
| 30091688 | 06/09/15 | MALONE, JASON B                     | \$1,000.00  |
| 30091689 | 06/09/15 | MATTHEW BENDER AND CO INC           | \$61.68     |
| 30091690 | 06/09/15 | MAX MEADOWS FIRE DEPARTMENT         | \$1,960.96  |
| 30091691 | 06/09/15 | MAX MEADOWS FIRE DEPARTMENT         | \$8,888.00  |
| 30091692 | 06/09/15 | MIDKIFF, DAVID P                    | \$83.20     |
| 30091693 | 06/09/15 | MUSSER FARMS                        | \$300.00    |
| 30091694 | 06/09/15 | NATIONAL POOLS                      | \$1,031.64  |
| 30091695 | 06/09/15 | NEW RIVER REGIONAL WATER AUTH.      | \$11,982.45 |
| 30091696 | 06/09/15 | NEW RIVER VALLEY JUVENILE DETENTION | \$1,868.50  |
| 30091697 | 06/09/15 | NEW RIVER-HIGHLANDS RCD             | \$1,000.00  |
| 30091698 | 06/09/15 | PAPER CLIP                          | \$44.33     |
| 30091699 | 06/09/15 | PROFORMA                            | \$389.00    |
| 30091700 | 06/09/15 | PROJECT LIFESAVER INC               | \$24.14     |
| 30091701 | 06/09/15 | R & R ENTERPRISES INC               | \$425.00    |
| 30091702 | 06/09/15 | R & R SEPTIC                        | \$385.00    |
| 30091703 | 06/09/15 | RIDDELL                             | \$1,704.30  |
| 30091704 | 06/09/15 | ROBINSON FARMER COX ASSOCIATES      | \$45,744.00 |
| 30091705 | 06/09/15 | RURAL RETREAT EMERGENCY SERVICES    | \$9,070.19  |
| 30091706 | 06/09/15 | SENTRY SERVICES                     | \$868.85    |
| 30091707 | 06/09/15 | SOUTHERN STATES                     | \$1,053.57  |
| 30091708 | 06/09/15 | SPEEDWELL FIRE DEPARTMENT           | \$976.10    |
| 30091709 | 06/09/15 | STATE ELECTRIC SUPPLY COMPANY       | \$14.29     |
| 30091710 | 06/09/15 | STEVE'S AUTO SALES AND REPAIR       | \$329.28    |
| 30091711 | 06/09/15 | SUNTRUST                            | \$36,881.92 |
| 30091712 | 06/09/15 | SUPPLY WORKS                        | \$947.95    |
| 30091713 | 06/09/15 | TACS                                | \$320.00    |
| 30091714 | 06/09/15 | THREE RIVERS MEDIA CORP             | \$330.00    |
| 30091715 | 06/09/15 | TOWN OF WYTHEVILLE                  | \$4,515.77  |
| 30091716 | 06/09/15 | TOWN POLICE SUPPLY                  | \$2,045.00  |
| 30091717 | 06/09/15 | TRANSUNION RISK AND ALTERNATIVE     | \$24.75     |
| 30091718 | 06/09/15 | V & M RECYCLING                     | \$63,917.70 |
| 30091719 | 06/09/15 | VERIZON WIRELESS                    | \$50.08     |
| 30091720 | 06/09/15 | VGFOA                               | \$225.00    |
| 30091721 | 06/09/15 | VIRGINIA BUSINESS SYSTEMS           | \$767.46    |
| 30091722 | 06/09/15 | VIRGINIA POLICE CHIEFS FOUNDATION   | \$87.50     |
| 30091723 | 06/09/15 | VIRGINIA TECH                       | \$11,472.31 |
| 30091724 | 06/09/15 | VITA                                | \$4,134.00  |
| 30091725 | 06/09/15 | VITA                                | \$281.53    |
| 30091726 | 06/09/15 | VITA                                | \$52.87     |

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|   |          |                               |                     |
|---|----------|-------------------------------|---------------------|
| 30091727                                    | 06/09/15 | VUPS                          | \$77.96             |
| 30091728                                    | 06/09/15 | WALK, ROBERT H                | \$76.00             |
| 30091729                                    | 06/09/15 | WASTE INDUSTRIES              | \$287.90            |
| 30091730                                    | 06/09/15 | WILLIAMS, KEVIN               | \$95.80             |
| 30091731                                    | 06/09/15 | WILSON, DOUGLAS E             | \$45.60             |
| 30091732                                    | 06/09/15 | WRIGHT, RANDAL C              | \$51.20             |
| 30091733                                    | 06/09/15 | WYTHE CO RESCUE SQUAD         | \$9,070.19          |
| 30091734                                    | 06/09/15 | WYTHE CO WATER AND WASTEWATER | \$263.57            |
| 30091735                                    | 06/09/15 | WYTHE TIRE AND MUFFLER        | \$1,357.99          |
| 30091736                                    | 06/09/15 | WYTHEVILLE COMMUNITY COLLEGE  | \$9,665.50          |
| 30091737                                    | 06/09/15 | WYTHEVILLE OFFICE SUPPLY      | \$2,853.56          |
| 30091738                                    | 06/09/15 | XEROX                         | \$315.13            |
| 30091739                                    | 06/09/15 | YA HILL AUTO PARTS            | \$16.48             |
| <b>TOTAL CHECKS 06/09/15</b>                |          |                               | <b>\$396,453.55</b> |
| <b>TOTAL EXPENDITURES APPROVED 06/09/15</b> |          |                               | <b>\$411,216.51</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

**PUBLIC HEARING – WATER USE AND MANAGEMENT ORDINANCE 1996-4, AMENDMENT NO. 4**

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 Water Use and Management Ordinance 1996-4. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the amendment, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on June 9, 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 1996-4.

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

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**PUBLIC HEARING – WATER RATES**

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 a proposed water rate increase. In accordance with the Code of Virginia Section 15.2-2119, and subsequent revisions, the Wythe County Board of Supervisors propose to change the rates charged for water service on July 16, 2015, as follows:

| <b>Current Rates</b>             | <b>Proposed Rates</b>            |
|----------------------------------|----------------------------------|
| \$18.00 (0-1,000 gallons)        | \$18.90 (0-1,000 gallons)        |
| \$9.00 (per 1,000 gallons after) | \$9.45 (per 1,000 gallons after) |

The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed water rate, will be held at 7:10 p.m., or as soon thereafter as the matter may be heard, on June 9, 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 water rate change.

Supervisor Houseman advised that Sharon King, a constituent who resides within the Blacklick District, has stated that she is very much against any water rate increase.

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

**VIRGINIA DEPARTMENT OF TRANSPORTATION SIX-YEAR PLAN**

The Board reviewed two proposed Virginia Department of Transportation Secondary Road Six Year Plans for consideration.

Jeff Russell, Virginia Department of Transportation Residency Administrator, addressed the Board. Mr. Russell advised that VDOT has prepared two plans, one with the addition of five Rural Rustic projects, and the second allocating future funding to the construction of Greasy Creek Road only. He noted that to hard surface 1.5 miles of Greasy Creek Road without inclusion of the bridges would cost approximately \$5.4 million.

Mr. Dalton advised that adoption of a resolution for each of the Rural Rustic projects would be required if that option is approved.

Supervisor Houseman made a motion, seconded by Supervisor Hale to accept the Rural Rustic option of the Virginia Department of Transportation Secondary Road Six-Year Plan as presented.



Supervisor Houseman noted that due to the extent and cost of the Greasy Creek project, he believes that it would benefit more citizens to complete several Rural Rustic projects.

Supervisor Horney explained that as one of the seven Board members who adopted the Resolution in 2009 to return roads to the Secondary Road Six-Year Plan, he cannot vote for a plan that does not include Greasy Creek Road.

The roll call vote on the motion was as follows:

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

NAYS: B. G. "Gene" Horney

Supervisor Hall made a motion, seconded by Supervisor Houseman to adopt Resolution 2015-13 as follows:

**RESOLUTION 2015-13**

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2015/16 through 2020/21) as well as the Construction Priority List (2015/16) on May 26, 2015, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

**WHEREAS**, Jeff Russell of the Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2015/16 through 2020/21) and the Construction Priority List (2015/16) for Wythe County,

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interests of the Secondary Road System in Wythe County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2015/16 through 2020/21) and Construction Priority List (2015/16) are hereby approved as presented at the June 9, 2015, Board meeting.

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The roll call vote on the motion was as follows:

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

NAYS: None

Supervisor Hale made a motion, seconded by Supervisor McRoberts to adopt Resolution 2015-14 as follows:

**RESOLUTION 2015-14**

**WHEREAS**, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 627, From: 698 To: 629 should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency 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 McRoberts made a motion, seconded by Supervisor Horney to adopt Resolution 2015-15 as follows:

**RESOLUTION 2015-15**

**WHEREAS**, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 666 (New Bethel Road) From: 1.93 Miles S. Route 11 To: 2.83 Miles S. Route 11 should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing

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right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency 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 Willis made a motion, seconded by Supervisor McRoberts to adopt Resolution 2015-16 as follows:

#### **RESOLUTION 2015-16**

**WHEREAS**, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 666 (New Bethel Road) From: 1.3 Miles N. Route 667 To: 1.7 Miles N. Route 667 should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency 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 McRoberts made a motion, seconded by Supervisor Hale to adopt Resolution 2015-17 as follows:

**RESOLUTION 2015-17**

**WHEREAS**, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 795 (Crawford Road) From: Route 621 To: 1.13 Miles Route 608 should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

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**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency 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 Hale made a motion, seconded by Supervisor Horney to adopt Resolution 2015-18 as follows:

### **RESOLUTION 2015-18**

**WHEREAS**, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 619 (Major Graham Road) From: 21.79 Miles Route 752 To: 22.34 Miles N. Route 752 should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency 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 McRoberts made a motion, seconded by Supervisor Horney to adopt Resolution 2015-19 as follows:

#### **RESOLUTION 2015-19**

**WHEREAS**, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether Route 766 (Nixon Road) From: Dead End To: .56 Mile Route 813 should be designated a Rural Rustic Road; and

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**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency 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

**PROPOSED ROAD CORRIDOR**

Scott Bortz of Peed and Bortz, LLC updated the Board on the status of the Progress Park West Connector Road Project. Mr. Bortz reported that an open forum public hearing was held on May 6 to discuss the route options with three primary comments received. He noted that the public has requested increased communications, expressed a desire to minimize splitting of properties with the new road, and asked for more concrete design plans including the land required, easements, and stormwater management. Mr. Bortz recommended proceeding with narrowing down the area to a southern corridor, which would allow a shorter route to the Peppers Ferry Road interchange, minimize the impact on Peppers Ferry Road, and add traffic storage on Nye Road. He suggested study of the southern corridor and removal of alternatives one and two from consideration.



Supervisor Hall made a motion, seconded by Supervisor Horney to accept Peed and Bortz's recommendation as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

### **BARREN SPRINGS WATER PROJECT**

The Board reviewed recommendations, bid tabulations, and bid documents from Peed and Bortz, LLC for the Barren Springs water project Divisions IIA, IIB, IIC, and III.

Mr. Bortz advised that bids were opened for the project on June 2. He noted that the bids came in approximately \$190,000 below the total project budget. Mr. Bortz requested the Board's approval to proceed with the project.

Supervisor Houseman made a motion, seconded by Supervisor Willis to accept the bid tabulation and revised project 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

### **JOINT GOVERNING BODIES MEETING**

The Board reviewed a memorandum from Sherry Corvin, Wytheville Town Clerk, requesting items for inclusion on the June 29, 2015, Joint Governing Bodies meeting agenda.

Mr. Dalton requested that Board members provide any items for inclusion on the Joint Governing Bodies meeting agenda to staff for submission to the Town of Wytheville.

### **BUILDING AND GROUNDS COMMITTEE REPORT**

1. Courthouse Roof – Supervisor Hale made a motion, as recommended by the Building and Grounds Committee to accept the settlement from Service Roofing in the amount of \$4,500 for the Courthouse roof project, with the \$4,500

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deducted from the total amount owed to Service Roofing and paid contingent upon completion of all punch list items and receipt of a signed warranty.

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 ASSOCIATION OF COUNTIES**

The Board reviewed a memorandum and supporting information from Amy Elizabeth Vealey, Virginia Association of Counties Operations and Support Coordinator, requesting a locally handcrafted holiday ornament from each Virginia locality for display at the Executive Mansion in December.

Mr. Dalton recommended advertising a contest on the radio and in the local newspaper, with the artisan of the best ornament receiving a monetary prize. He also suggested placing unselected ornaments on the County Courthouse tree.

The Board agreed to proceed with advertisement of the contest.

### **WYTHE COUNTY COMPREHENSIVE PLAN**

The Board reviewed a letter from Eric Crowgey, Wythe County Planning Commission Chair, recommending adoption of the Wythe County Comprehensive Plan as presented.

Mr. Dalton requested that the Board members read the Comprehensive Plan and prepare to set the public hearing date at the June 30 Board meeting.

### **BUDGET AMENDMENT**

The Board reviewed a memorandum from County Administrator, Cellell Dalton, requesting the amendment and appropriation of \$25,807.61 to the Crossroads Regional Industrial Facility Authority in the Fiscal Year 16 budget.

Mr. Dalton explained that several weeks ago the Southwest Regional Enterprise Center decided to close. He noted that as part of that dissolution, the organization's funds were distributed, based on shares, to participating localities. Mr. Dalton stated that the Board had previously determined to provide these funds to the Crossroads Regional Industrial Facility Authority (CRIFA) to hire an individual to provide business counseling. He advised that this person would work two days a week in Wythe County and one day every other week in Bland County. Mr. Dalton added that these funds along with those received by Bland County and Wytheville, would fund this position in Fiscal Year 16,

with CRIFA providing the funding in the future if it has been deemed beneficial following evaluation.

Supervisor Houseman made a motion, seconded by Supervisor Hall to amend and appropriate \$25,807.61 to the Crossroads Regional Industrial Facility Authority in the Fiscal Year 16 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

**PROGRESS PARK CONNECTOR ROAD**

Mr. Dalton advised that a letter was received from the Town of Wytheville concerning the proposed routing of the Progress Park West Connector Road project. He noted that the Virginia Department of Transportation had prepared a sketch of a proposed route from Exit 70 several months ago. Mr. Dalton explained that the proposed route would take a significant portion of Lot 24 and would not provide access to the center of Progress Park. He added that VDOT has provided a commitment to improve Exit 41, but has not committed to improve Exit 70.

Chair Reeves requested that Mr. Dalton contact the Town of Wytheville to explain why the proposed route was not considered.

Mr. Dalton agreed to schedule a meeting with the Town of Wytheville to discuss the route.

**RECESS**

The Board recessed for a short break at 7:50 p.m.

**RECONVENE**

The Board reconvened at 8 p.m.

**BUDGET WORK SESSION**

The Board discussed the proposed Fiscal Year 16 budget, tax increase, trash disposal fee, water rate increase, and the comments received from the public concerning these items.

Supervisor Horney advised that John Humphrey of 393 Lots Gap Road, who was unable to attend the Board meeting, had requested that his comments be entered into the record. He noted that Mr. Humphrey stated that he opposes the trash permit fee

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because he believes that people will start burning their trash and dumping it all over the roads, mountains, and in business dumpsters.

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 10 p.m.

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Timothy A. Reeves, Sr., Chair