

August 11, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 5 p.m., Tuesday, August 11, 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
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

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 5:12 p.m.

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS AND CONSULTATION WITH LEGAL COUNSEL

Supervisor Hall made a motion, seconded by Supervisor Willis to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters) 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
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

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

The motion passed unanimously.

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	

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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:

Steve Antes	Millie Rothrock
David Manley	Larry Edwards
Mike Forrest	Leysa Cox
Danny Gordon	Linda Meyer
15 Other Citizens	

Supervisor Hall made a motion, seconded by Supervisor Horney 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

INVOCATION AND PLEDGE OF ALLEGIANCE

Steve Antes of the St. Mary's Catholic 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. Fort Chiswell Church of God – Leysa Cox, Fort Chiswell Church of God Administrative Assistant, addressed the Board. Ms. Cox reported that their church is expanding and constructing a new building. She noted that the engineering plan for the expansion specifies the additional of a large septic system consisting of five tanks, with a cost of approximately \$43,500. Ms. Cox explained that they average 210 individuals in attendance each Sunday and use an average of 1,653 gallons of water per month. She advised that the new septic plan assumes the use of 1,750 gallons per day, which is more than they typically use in one month. Ms. Cox added that they have been presented with the option of a pump and haul system, with which the church would enter into a contract with Ayers and Sons Septic to pump and haul the septic tank, with R & R Septic providing backup if needed. She requested the Board's approval of the pump and haul system for the church until a sewer system is available in the area.

Chair Reeves questioned the cost of the pump and haul system.

Ms. Cox noted that to pump and haul the septic tank would cost the church \$290 per 1,000 gallons. She added that they plan to have the system emptied weekly.

Supervisor McRoberts inquired how the 1,750 gallons were determined.

Ms. Cox explained that the engineer used a chart which states that based on 350 visitors at 5 gallons per day, per seat; 1,750 gallons would be used per day. She distributed a copy of the chart and proposed pump and haul contract to Board members.

Mr. Dalton advised that he recently met with the Health Department and Supervisor Hale to discuss the issue. He noted that the Board must pass a resolution to allow for the pump and haul system, which must include an end date outlining when a permanent solution would be in place. Mr. Dalton inquired if the church has made application to the Health Department for the pump and haul system.

Ms. Cox noted that they chose to address the Board prior to submitting an application to the Health Department. She added that they would initiate the pump and haul system as soon as the construction is complete and the building is occupied, if approved.

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Supervisor Hale asked when they estimate the project to be complete and services can be held at the church.

Ms. Cox stated that they hope to complete the project by the end of November.

Mr. Dalton explained that following the church filing an application with the Health Department, the local political subdivision must approve the system. He noted that starting the application process with the Health Department is the first step. Mr. Dalton added that Scott Honaker of the Abingdon Health Department Office has indicated that they are more than willing to meet with the church at their convenience to discuss.

2. Valley Properties – Larry Edwards addressed the Board on behalf of Valley Properties. Mr. Edwards advised that Valley Properties is a Virginia based corporation owned by himself and Mr. Melton. He explained that they own the building located at 1151 Fort Chiswell Road, as well as several commercial lots along Fort Chiswell Highway, which they hope to develop. Mr. Edwards noted that the lack of a sewer system in the area has caused an issue with development of the lots. He requested the expansion of the public sewer system to the area. He added that they have several business prospects for the lots, but the projects are not feasible without a sewer system.

Mr. Dalton requested that Mr. Edwards provide the Board information detailing the actual need for the wastewater system in the area. He noted that the information would assist with assessment of the economic and employment impact of the development and would be beneficial when applying for funding for the project.

Mr. Edwards noted that he would compile the information.

3. County Employee Salaries – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer advised that she had previously requested the posting of a salary schedule on the County website. She noted that a new salary schedule has not yet been posted on the website.

Mr. Dalton explained that the salaries presently posted on the website are the current salaries as of July 1 of this year. He noted that the Board would approve new salaries on September 1, which would be posted on the website following approval.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the July 28, 2015, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor Hall to approve the July 28, 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 Hale made a motion to pay the invoices for approval on August 11, 2015, for the various departments of County government. The invoices were paid on General Warrants 30092196-30092199, 30092201-30092214, 30092216-30092295, and 30092297-30092314 as follows:

**EXPENDITURES BY DEPARTMENT
 BOARD OF SUPERVISORS
 August 11, 2015**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30092196	08/04/15	APPALACHIAN POWER	\$3,301.28
30092197	08/04/15	BUSINESS CARD	\$1,678.19
30092198	08/04/15	CENTURYLINK	\$3,280.05
30092199	08/04/15	CENTURYLINK	\$43.00
30092201	08/04/15	CENTURYLINK	\$4,868.95
30092202	08/04/15	CENTURYLINK	\$52.76
30092203	08/04/15	CENTURYLINK	\$225.83
30092204	08/04/15	CENTURYLINK	\$217.46
30092205	08/04/15	CENTURYLINK	\$86.25
30092206	08/04/15	CENTURYLINK	\$112.27
30092207	08/04/15	CENTURYLINK	\$39.98
30092208	08/04/15	CENTURYLINK	\$134.63
30092209	08/04/15	CENTURYLINK	\$58.17
30092210	08/04/15	CENTURYLINK	\$61.60
30092211	08/04/15	CENTURYLINK	\$99.37
30092212	08/04/15	CENTURYLINK LABOR	\$241.13
30092213	08/04/15	LUMOS NETWORKS	\$30.90
TOTAL CHECKS 08/04/15			\$14,531.82

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CHECK #	ISSUE DATE	VENDOR	TOTAL
30092214	08/11/15	ALSCO	\$121.23
30092216	08/11/15	APPALACHIAN POWER	\$8,699.40
30092217	08/11/15	BKT UNIFORMS	\$18.00
30092218	08/11/15	BLUE RIDGE AUTO PARTS INC	\$344.65
30092219	08/11/15	BOONE TRACTOR AND IMPLEMENT INC	\$111.92
30092220	08/11/15	BRENNTAG MID-SOUTH INC	\$1,496.50
30092221	08/11/15	BUSINESS INFORMATION SYSTEMS	\$27.50
30092222	08/11/15	CAVALIER SUPPLY CO	\$1,898.75
30092223	08/11/15	CDW GOVERNMENT INC	\$226.94
30092224	08/11/15	CENTRAL BUILDERS INC	\$33,711.33
30092225	08/11/15	CENTRAL BUILDERS INC	\$41,467.50
30092226	08/11/15	CENTRAL BUILDERS INC	\$68,774.74
30092227	08/11/15	CENTURYLINK	\$111.23
30092228	08/11/15	CITIZENS TELEPHONE COOP	\$741.50
30092229	08/11/15	COLLINS AUTO REPAIR INC	\$16.00
30092230	08/11/15	COMM OF THE REV ASSOC. OF VA	\$380.00
30092231	08/11/15	COULTER'S FLORIST INC	\$35.00
30092232	08/11/15	COUNTY OF WYTHE	\$1,416.67
30092233	08/11/15	CREATIVE GLASS INC	\$1,000.00
30092234	08/11/15	DUNAGAN, KEITH	\$508.04
30092235	08/11/15	EMS INC	\$945.00
30092236	08/11/15	FARTHING, SCOT S	\$3,875.00
30092237	08/11/15	FERGUSON ENTERPRISES	\$697.65
30092238	08/11/15	FORT CHISWELL BP	\$16.00
30092239	08/11/15	FOWLKES MACHINE CO INC	\$62.98
30092240	08/11/15	GALLS	\$1,280.41
30092241	08/11/15	GRANT, BRUCE M	\$3,965.21
30092242	08/11/15	HARPO'S HARDWARE AND BLDG SUPPLY	\$62.55
30092243	08/11/15	HIGGINS, ANDREW	\$1,000.00
30092244	08/11/15	HORNEY, HAYDEN H	\$445.58
30092245	08/11/15	HUFF FORD	\$642.71
30092246	08/11/15	JOINT IDA OF WYTHE COUNTY	\$54,663.75
30092247	08/11/15	JOINT PUBLIC SERVICE AUTHORITY	\$47,566.48
30092248	08/11/15	KC AUTOMOTIVE	\$107.30
30092249	08/11/15	KING, CAROLYN	\$340.50
30092250	08/11/15	KING, MARY ELLEN	\$341.53
30092251	08/11/15	KING-MOORE INC	\$1,391.00
30092252	08/11/15	KMART	\$99.11
30092253	08/11/15	LEXISNEXIS	\$696.00
30092254	08/11/15	LEXISNEXIS	\$183.00
30092255	08/11/15	LOWE'S	\$743.68
30092256	08/11/15	M & W PRINTERS INC	\$14,654.00
30092257	08/11/15	MANSFIELD OIL CO	\$7,844.45

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30092258	08/11/15	MCI COMM SERVICE	\$129.76
30092259	08/11/15	MCROBERTS AUTO	\$60.00
30092260	08/11/15	MEREDITH, DUSTIN RYAN	\$300.00
30092261	08/11/15	MEREDITH'S GARAGE	\$43.00
30092262	08/11/15	MILO C COCKERHAM INC	\$861.81
30092263	08/11/15	NEW RIVER REGIONAL WATER AUTH.	\$27,384.80
30092264	08/11/15	NEW RIVER RESOURCE AUTHORITY	\$980.14
30092265	08/11/15	NEW RIVER VALLEY REGIONAL JAIL	\$110,988.05
30092266	08/11/15	PAPER CLIP	\$198.74
30092267	08/11/15	PEED AND BORTZ LLC	\$3,730.00
30092268	08/11/15	R & R ENTERPRISES INC	\$75.00
30092269	08/11/15	R & R SEPTIC	\$120.00
30092270	08/11/15	RCI	\$415.37
30092271	08/11/15	RENTAL HUB INC	\$55.00
30092272	08/11/15	ROANOKE PUMP SALES AND SERVICE	\$500.00
30092273	08/11/15	SALEM STONE	\$67.81
30092274	08/11/15	SENTRY SERVICES	\$130.00
30092275	08/11/15	SEXTON, WILLIAM C JR	\$153.87
30092276	08/11/15	SOUTHEASTERN SECURITY CONS INC	\$37.00
30092277	08/11/15	SOUTHERN STATES	\$112.48
30092278	08/11/15	STATE ELECTRIC SUPPLY COMPANY	\$96.63
30092279	08/11/15	STEVE'S PIT STOP	\$34.95
30092280	08/11/15	SUNTRUST	\$36,881.92
30092281	08/11/15	T & J TRANSMISSIONS	\$1,650.00
30092282	08/11/15	TACS	\$350.00
30092283	08/11/15	TASER INTL	\$1,386.65
30092284	08/11/15	THOMPSON TIRE	\$667.26
30092285	08/11/15	THREE RIVERS MEDIA CORP	\$330.00
30092286	08/11/15	TOWN POLICE SUPPLY	\$168.00
30092287	08/11/15	TRANSUNION RISK AND ALTERNATIVE	\$25.75
30092288	08/11/15	TRI COUNTY GLASS INC	\$415.63
30092289	08/11/15	TWO WAY RADIO	\$800.00
30092290	08/11/15	US CELLULAR	\$64.10
30092291	08/11/15	US CELLULAR	\$717.93
30092292	08/11/15	US POSTAL SERVICE	\$245.00
30092293	08/11/15	USA BLUE BOOK	\$247.77
30092294	08/11/15	V & M RECYCLING	\$60,860.81
30092295	08/11/15	VA ASSOCIATION OF CLERKS OF DISTRICT	\$80.00
30092297	08/11/15	VACORP	\$50,711.85
30092298	08/11/15	VACORP	\$37,091.39
30092299	08/11/15	VACORP	\$701.73
30092300	08/11/15	VACORP	\$1,568.26
30092301	08/11/15	VACORP	\$8,746.77
30092302	08/11/15	VDH - WATERWORKS TECH ASSIST FUND	\$7,310.10

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30092303	08/11/15	VIRGINIA BUSINESS SYSTEMS	\$670.91
30092304	08/11/15	VIRGINIA RESOURCES AUTHORITY	\$34,246.78
30092305	08/11/15	VITA	\$153.72
30092306	08/11/15	VITA	\$301.12
30092307	08/11/15	VITA	\$52.74
30092308	08/11/15	VUPS	\$69.65
30092309	08/11/15	WILLIAMS, KEVIN	\$143.59
30092310	08/11/15	WILSON BAIT AND TACKLE INC	\$123.30
30092311	08/11/15	WYTHE TIRE AND MUFFLER	\$850.34
30092312	08/11/15	WYTHE-GRAYSON REGIONAL LIBRARY	\$73,750.00
30092313	08/11/15	WYTHEVILLE OFFICE SUPPLY	\$1,100.66
30092314	08/11/15	XEROX	\$127.01
TOTAL CHECKS 08/11/15			\$771,815.94
TOTAL EXPENDITURES APPROVED 08/11/15			\$786,347.76

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

WYTHE COUNTY FAIR ASSOCIATION

The Board reviewed and discussed correspondence from the Rural Retreat Wythe County Fair Association requesting funding for their annual fair.

Chair Reeves noted that a motion to provide funding to the Rural Retreat Wythe County Fair Association resulted in a tied vote at the previous Board meeting. He asked that Supervisor Houseman restate the motion.

Supervisor Houseman made a motion to provide the Rural Retreat Wythe County Fair Association a one-time donation in the amount of \$10,000 to assist with the payment of operating expenses, contingent upon reinstatement of their 501(3)(c) status.

Supervisor Horney seconded the motion.

Supervisor Hale questioned who opposed the donation and why.

Supervisor McRoberts explained that if they provided funds to the Fair Association, many other groups would request money.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman
Joe F. Hale
B. G. "Gene" Horney
Timothy A. Reeves, Sr.

NAYS: Arthur E. "Artie" Hall
Steven T. Willis
Coy L. McRoberts

WYTHE GRAYSON REGIONAL LIBRARY BOARD APPOINTMENT

Supervisor Willis made a motion, seconded by Supervisor Hall to appoint Jackson Case to the Wythe Grayson Regional Library Board.

The motion passed unanimously.

ECONOMIC DEVELOPMENT COMMITTEE

1. Evatran – Supervisor Hall made a motion, as recommended by the Economic Development Committee to decline the Evatran settlement offer proposed in the amount of \$190,000 and to direct the County Attorney to notify Evatran in writing that payment of \$335,000 must be made within 30 days.

Supervisor Hale noted that the directive would enforce a standing contract with Evatran.

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 ADMINISTRATOR SEARCH

Supervisor Hall made a motion, seconded by Supervisor Willis to enter into contract negotiations with the lead candidate for County Administrator.

The roll call vote on the motion was as follows:

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

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NAYS: Gary M. Houseman
Coy L. McRoberts
B. G. "Gene" Horney

ANIMAL SHELTER INSPECTION REPORT

The Board reviewed a letter of notification and inspection report from Sherry Helsel, Virginia Office of Animal Care and Emergency Response Animal Shelter Inspector, detailing the findings of a recent unannounced inspection of the Wythe County Animal Shelter.

Chair Reeves noted that the Animal Shelter Inspector found no deficiencies at the Shelter. He thanked the staff and volunteers for their hard work.

JOINT GOVERNING BODIES MEETING

The Board reviewed a memorandum from Sherry Corvin, Wytheville Town Clerk, requesting items for inclusion on the August 31, 2015, Joint Governing Bodies meeting agenda.

Mr. Dalton advised that a mock prospective industry presentation has been requested from the Joint Industrial Development Authority for critique, as well as an update of prospective industry visits to the County. He requested that Board members provide any other items for inclusion on the Joint Governing Bodies meeting agenda to staff by August 18.

MIKE THOMAS PROPERTY

Supervisor Hale reported that he had been contacted by the citizen residing adjacent to the Mike Thomas property. He noted that the individuals who took possession of the property following Mr. Thomas' death were supposed to clean up and maintain the property. Supervisor Hale explained that the citizen has stated that the property has not been cleaned and is negatively impacting the sale of her property. He requested that Code Enforcement Officer Dunford visit the property and investigate the issue.

Mr. Dalton noted that someone would visit the site on August 12.

RECESS

The Board recessed at 7:26 p.m. until August 19 at 5:30 p.m.

RECONVENE

The Board reconvened on August 19, 2015, at 5:37 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Steven T. Willis
B. G. "Gene" Horney

STAFF PRESENT:

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

OTHERS PRESENT:

Millie Rothrock
Mike Forrest

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS

Supervisor Hall made a motion, seconded by Supervisor Hale to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters) of the Code of Virginia.

The motion passed with the following vote:

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

NAYS: None

ABSENT: Steven T. Willis
B. G. "Gene" Horney

Supervisors Willis and Horney joined the in progress closed meeting.

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

The motion passed unanimously.

Supervisor Hall made a motion, seconded by Supervisor Horney 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
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

Supervisor Hall made a motion, seconded by Supervisor Hale to enter into an employment agreement for an offer of County Administrator with Allen Lamberson and to authorize Chair Reeves to sign any contract agreements.

The roll call vote on the motion was as follows:

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

NAYS: Gary M. Houseman
Coy L. McRoberts
B. G. "Gene" Horney

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 6:58 p.m.

Timothy A. Reeves, Sr., Chair