

January 28, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, January 28, 2014. The location of the meeting was in the Boardroom of the County Administration Office, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT:

Andrew Davis	Millie Rothrock
Doug King	Ron Poff
Corbin Stone	John Edwards
J. D. Hancock	Linda Meyer
Jeff Russell (10:37 a.m.)	One other citizen

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9 a.m. Andrew Davis of the Fellowship Baptist Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

CITIZENS' TIME

Chair Reeves welcomed the citizens present at the meeting and inquired if anyone wished to address the Board.

1. Agricultural Exposition Center – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer questioned why a new Agricultural Exposition Center Economic Impact Study would be necessary. She noted that it has only been five years since the previous study was completed and asked that the Board not spend additional funds on a new study.

Chair Reeves explained that a new study would ensure that they have the correct figures before moving forward with the proposed center.

Ms. Meyer asked if the Farm Bureau could provide the needed information. She added that a new study seems redundant.

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Supervisor Hall noted that the liquor by the drink legislation that recently passed may have an impact on the center. He added that not only agricultural, but also other economic factors may be impacted by the proposed center.

Supervisor Hale explained that the completion of a new study is not only a good business practice, but would provide the information needed to determine whether the center is a viable project. He added that the site of the proposed center has changed, as well as area traffic patterns.

2. Joint Industrial Development Authority – Ms. Meyer reported that in reviewing the budget worksheets, she noticed large expenditures for both Progress Park and the Joint Industrial Development Authority. She explained that the County should not be in the land development business and asked that the County work to reduce debt and act within the parameters of which the government was intended.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the January 14, 2014, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the January 14, 2014, 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 Hall made a motion to pay the invoices for approval on January 28, 2014, for the various departments of County government. The invoices were paid on General Warrants 30087187-30087188, 30087191-30087203, 30087205-30087284 and 30087286-30087303 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30087187	01/28/14	AFTON COMMUNICATIONS CORP.	\$9.85
30087188	01/28/14	ALSCO	\$103.73

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30087191	01/28/14	APPALACHIAN POWER	\$38,787.86
30087192	01/28/14	BARKER, FAYE	\$8.99
30087193	01/28/14	BIG WALKER SWCD	\$3,000.00
30087194	01/28/14	BLUE RIDGE AUTO PARTS (MM)	\$422.74
30087195	01/28/14	BLUE RIDGE NISSAN	\$17.00
30087196	01/28/14	BRENNTAG MID-SOUTH INC.	\$920.90
30087197	01/28/14	BROWNELLS INC.	\$407.91
30087198	01/28/14	BUSINESS CARD	\$825.28
30087199	01/28/14	BUSINESS CARD	\$398.35
30087200	01/28/14	CANDU AUTO SALES AND SERVICE	\$130.08
30087201	01/28/14	CARILION HEALTHCARE CORP.	\$316.00
30087202	01/28/14	CASH CYCLE SOLUTIONS INC.	\$1,256.09
30087203	01/28/14	CDW GOVERNMENT INC.	\$3,323.46
30087205	01/28/14	CENTURYLINK	\$4,723.49
30087206	01/28/14	CENTURYLINK	\$52.76
30087207	01/28/14	CENTURYLINK	\$223.97
30087208	01/28/14	CENTURYLINK	\$211.54
30087209	01/28/14	CENTURYLINK	\$40.58
30087210	01/28/14	CENTURYLINK	\$88.97
30087211	01/28/14	CENTURYLINK	\$60.83
30087212	01/28/14	CENTURYLINK	\$45.57
30087213	01/28/14	CENTURYLINK	\$42.47
30087214	01/28/14	CENTURYLINK	\$42.47
30087215	01/28/14	CENTURYLINK	\$42.47
30087216	01/28/14	CENTURYLINK	\$42.47
30087217	01/28/14	CENTURYLINK	\$204.88
30087218	01/28/14	CENTURYLINK	\$42.47
30087219	01/28/14	CENTURYLINK	\$331.96
30087220	01/28/14	CENTURYLINK LABOR	\$253.91
30087221	01/28/14	CLINE'S BODY SHOP LLC	\$1,698.77
30087222	01/28/14	COLLINS AUTO REPAIR	\$16.00
30087223	01/28/14	CREATIVE GLASS INC.	\$362.06
30087224	01/28/14	DEPT. OF JUVENILE JUSTICE	\$18,425.57
30087225	01/28/14	DIGITAL LOGGERS	\$267.00
30087226	01/28/14	DISTRICT THREE	\$11,984.00
30087227	01/28/14	FARTHING, SCOT S	\$3,212.50
30087228	01/28/14	FASTENAL	\$202.59
30087229	01/28/14	FERGUSON ENTERPRISES	\$248.24
30087230	01/28/14	GALLS	\$222.56
30087231	01/28/14	GRANT, BRUCE M	\$3,965.21
30087232	01/28/14	HALE, JOE	\$68.00
30087233	01/28/14	HORNEY, B GENE JR	\$75.60
30087234	01/28/14	HOUSEMAN, GARY M	\$161.60
30087235	01/28/14	HUFF FORD SUBARU INC.	\$107.13
30087236	01/28/14	JANPAK	\$459.05
30087237	01/28/14	JOINT PUBLIC SERVICE AUTHORITY	\$41,012.40

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30087238	01/28/14	KMART	\$189.64
30087239	01/28/14	KUSTOM SIGNALS	\$350.71
30087240	01/28/14	LEXISNEXIS	\$154.00
30087241	01/28/14	LOWE'S	\$56.94
30087242	01/28/14	MANSFIELD OIL CO.	\$9,266.23
30087243	01/28/14	MCI COMM SERVICE	\$332.87
30087244	01/28/14	MCROBERTS, COY L	\$89.60
30087245	01/28/14	MEREDITH'S GARAGE	\$37.00
30087246	01/28/14	MODERN SHOE STORE	\$129.99
30087247	01/28/14	MT ROGERS COMMUNITY SERV. BOARD	\$33,475.00
30087248	01/28/14	MT ROGERS PLANNING DISTRICT	\$4,363.00
30087249	01/28/14	NATIONAL SHERIFFS' ASSOC.	\$106.00
30087250	01/28/14	NEWMAN TRAFFIC SIGNS	\$42.03
30087251	01/28/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$40.00
30087252	01/28/14	PAPER CLIP	\$258.67
30087253	01/28/14	PITNEY BOWES INC.	\$113.24
30087254	01/28/14	R & R ENTERPRISES INC.	\$210.00
30087255	01/28/14	R & R SEPTIC	\$50.00
30087256	01/28/14	REEVES, TIMOTHY A SR	\$237.60
30087257	01/28/14	RURAL DEVELOPMENT	\$2,282.00
30087258	01/28/14	RURAL DEVELOPMENT	\$2,514.00
30087259	01/28/14	RURAL DEVELOPMENT	\$11,572.00
30087260	01/28/14	SENTRY SERVICES	\$1,272.70
30087261	01/28/14	SHEEHY AUTO STORES	\$117,325.50
30087262	01/28/14	SHENTEL	\$128.04
30087263	01/28/14	SIRCHIE FINGER PRINT LABORATORIES	\$235.96
30087264	01/28/14	SMOKIN' GUNS PERF AND ACCESS	\$277.45
30087265	01/28/14	SMYTH WYTHE AIRPORT COMMISSION	\$20,000.00
30087266	01/28/14	SMYTH WYTHE AIRPORT COMMISSION	\$16,000.00
30087267	01/28/14	SOUTHERN STATES	\$381.88
30087268	01/28/14	SOUTHERN TIRE AND MUFFLER	\$32.00
30087269	01/28/14	STATE ELECTRIC SUPPLY COMPANY	\$470.47
30087270	01/28/14	STEVE'S AUTO SALES AND REPAIR	\$78.38
30087271	01/28/14	SUBURBAN PROPANE-1241	\$2,194.03
30087272	01/28/14	SUBURBAN PROPANE-1241	\$257.49
30087273	01/28/14	SUNGARD PUBLIC SECTOR USERS' GROUP	\$195.00
30087274	01/28/14	THOMPSON TIRE	\$151.62
30087275	01/28/14	TOWN OF WYTHEVILLE	\$521.55
30087276	01/28/14	TOWN POLICE SUPPLY	\$1,636.00
30087277	01/28/14	TOWN WYTHEVILLE	\$467.45
30087278	01/28/14	TOWN WYTHEVILLE	\$1,000.00
30087279	01/28/14	TWO WAY RADIO	\$2,970.94
30087280	01/28/14	US CELLULAR	\$541.71
30087281	01/28/14	US CELLULAR	\$551.13
30087282	01/28/14	US CELLULAR	\$60.00
30087283	01/28/14	USA BLUE BOOK	\$937.08

30087284	01/28/14	V & M RECYCLING	\$67,210.58
30087286	01/28/14	VACORP	\$1,359.00
30087287	01/28/14	VERIZON	\$13.74
30087288	01/28/14	VIRGINIA BUSINESS SYSTEMS	\$849.71
30087289	01/28/14	VIRGINIA LAWYERS WEEKLY	\$179.50
30087290	01/28/14	VIRGINIA TECH	\$9,544.06
30087291	01/28/14	VORTECH PHARMACEUTICALS	\$185.35
30087292	01/28/14	VUPS	\$68.25
30087293	01/28/14	WELLS FARGO CORPORATE TRUST	\$286,416.70
30087294	01/28/14	WYTHE CO WATER AND WASTEWATER	\$32.60
30087295	01/28/14	WYTHE CO WATER AND WASTEWATER	\$33.00
30087296	01/28/14	WYTHE CO WATER AND WASTEWATER	\$11.00
30087297	01/28/14	WYTHE CO WATER AND WASTEWATER	\$38.00
30087298	01/28/14	WYTHE TIRE AND MUFFLER	\$241.61
30087299	01/28/14	WYTHE-GRAYSON REGIONAL LIBRARY	\$72,396.00
30087300	01/28/14	WYTHEVILLE AUTO AND TRUCK REPAIR LLC	\$310.00
30087301	01/28/14	WYTHEVILLE COMMUNITY COLLEGE	\$9,508.33
30087302	01/28/14	WYTHEVILLE OFFICE SUPPLY	\$1,570.44
30087303	01/28/14	XEROX	\$476.51
TOTAL EXPENDITURES APPROVED 01/28/14			\$822,868.61

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

FISCAL YEAR 2013 FINANCIAL STATEMENTS

Corbin Stone, Managing Director of Robinson, Farmer, Cox Associates, presented the Wythe County Financial Report for the fiscal year ending on June 30, 2013, to the Board.

Mr. Stone reviewed the financial statement information with the Board and the Board discussed.

Supervisor Hall made a motion, seconded by Supervisor Horney to accept the Fiscal Year 13 Financial Report as presented.

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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

APPALACHIAN POWER TRANSMISSION MAIN

Ron Poff, Appalachian Power (AEP) Senior Consultant, updated the Board and those present on the status of the transmission main enhancement project. Mr. Poff reported that the project would include the construction of new 138 kilovolt (kV) transmission lines, as well as the associated substation expansions at Jacksons Ferry, Wythe Station, and Progress Park. He noted that the project would ensure continued reliable service to the customers in Wythe, Carroll, Grayson, and Smyth Counties. Mr. Poff advised that Appalachian Power filed an application with the Virginia State Corporation Commission in November 2012, completed a series of hearings, and the FCC issued a final order in October 2013 authorizing AEP to proceed with construction of the project in the approved corridor. He stated that voluntary permission was obtained from the affected property owners to complete surveys and easement negotiations are slated to begin this quarter. Mr. Poff added that grading of the line access roads would begin this summer with construction of the line to be completed in 2015.

Supervisor Houseman questioned if AEP could assist with marketing Progress Park, which they recently identified as a qualified data center site.

Mr. Poff explained that AEP does have a staff member who explores opportunities to develop those types of sites. He noted that the transmission project would be a vast enhancement to the quality of power to Progress Park.

Mr. Dalton inquired if any transmission lines would be decommissioned due to this or other projects.

Mr. Poff stated that no lines would be decommissioned.

Chair Reeves noted that AEP has provided the Joint Industrial Development Authority with \$5,000 for the promotion and marketing of a data center within Progress Park.

BUDGET COMMITTEE REPORT

1. Blue Ridge Mass Appraisals – Supervisor Hall made a motion, as recommended by the Budget Committee to offer Blue Ridge Mass Appraisals \$.25 per parcel, as settlement for any outstanding payments for the 2012 reassessment.

The roll call vote on the motion was as follows:

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

NAYS: None

2. Fireworks – Supervisor Hall made a motion, as recommended by the Budget Committee to amend and appropriate \$5,000 for the 2014 Independence Day fireworks with the event advertised as a joint Town and County event. He noted that the Committee made the recommendation contingent upon staff exploring alternate sites to hold a County sponsored event in the future.

The roll call vote on the motion was as follows:

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

NAYS: None

3. Grubb Funeral Home – Supervisor Hall made a motion, as recommended by the Budget Committee to amend and appropriate \$1,187 for payment to Grubb Funeral Home.

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

FIRE AND RESCUE COMMITTEE REPORT

1. Inspections – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to request that the State Fire Marshal conduct an inspection of all commercial buildings along the I-81 corridor between Wytheville and Exit 86.

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Mr. Dalton noted that the State Fire Marshal would charge \$52 per hour to complete the inspections. He added that he plans to discuss this cost with Legislators when in Richmond.

Supervisor Houseman made a motion, seconded by Supervisor Horney to table the motion until the February 11, 2014, Board meeting to allow Mr. Dalton time to discuss the issue with Legislators.

The motion passed unanimously.

COUNTY ADMINISTRATOR'S REPORT

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

1. Violence Against Women Act (V-STOP) Grant – Mr. Dalton reviewed with the Board a letter from Garth Wheeler of the Department of Criminal Justice Services awarding Wythe County \$24,919 in V-STOP grant funding. He noted that the grant funding has already been budgeted in the Fiscal Year 14 budget.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to accept the V-STOP grant in the amount of \$24,919.

The roll call vote on the motion was as follows:

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

NAYS: None

2. Virginia Clean Water Revolving Loan Fund Program – Mr. Dalton reviewed with the Board a letter from Walter Gills, Department of Environmental Quality Clean Water Financing and Assistance Program Manager, authorizing a loan to the County in the amount of \$2,103,600 for the Exit 24 wastewater project. He explained that they plan to proceed with the project and would next need to procure an engineer to design the line, pump station, and treatment facility. Mr. Dalton requested authorization to advertise for engineering services for the project.

Supervisor Hale made a motion, seconded by Supervisor Willis to authorize the advertisement of engineering services for the Exit 24 wastewater project.

The motion passed unanimously.

3. Department of Social Services – Mr. Dalton reviewed with the Board a letter from Fran Inge, Director of the Virginia Department of Social Services, outlining AmeriCorps State Community Programs.
4. Virginia Juvenile Community Crime Control Act – Mr. Dalton reviewed with the Board a letter from Angela Valentine, Department of Juvenile Justice Community Programs Manager, requesting the return of unexpended Virginia Juvenile Community Crime Control Act funds. Mr. Dalton reported that there are \$22,030.34 in unexpended State funds that would have to be returned.

SHERIFF'S REPORT

Sheriff Doug King appeared before the Board and reported the following:

1. Vehicles – Sheriff King reported that the Sheriff's Office has received all of their new vehicles with the exception of the pickup truck. He noted that they are in the process of stripping the old vehicles and placing the equipment into the new vehicles, as well as adding markings, lights, and cages to the new vehicles.
2. Attorney General Funds – Sheriff King reported that the funding from the Attorney General's Office has been received and placed in the Police Activity Fund.
3. Trash Pickup Detail – Sheriff King reported that the trash pickup detail has collected over 20 tons of trash to date.

Supervisor Reeves requested trash collection on U.S. 52.

Sheriff King noted that Supervisor McRoberts had requested pickup on Rakes Town Road.

Supervisor Hale explained that there is a problem with individuals dumping trash on Ramsey Mountain Road near the Locust Hill Road intersection. He asked that the Sheriff's Office deploy cameras in the area.

Sheriff King advised that there is not a location in that area where they could deploy the cameras without them being detected. He added that the officer in charge of the cameras is currently out of work.

Supervisor Hale noted that if they clean up the area it may deter others from dumping in the area.

Sheriff King reported that the trash detail plans to pick up trash in the area in the future.

Supervisor Hale requested cleanup of the Max Meadows water tank property.

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Mr. Dalton noted that they have also had an issue with animal carcasses being dumped in that area.

Sheriff King stated that he plans to have the regional crew clean up the site when they return to service.

CONSENT CALENDAR

Supervisor Houseman made a motion to approve the consent calendar for January 28, 2014, as follows:

1. PAYROLL – December 2013:

Water Department	\$ 24,190.80
Wythe County Wastewater Fund	7,340.87
Police Activity Fund	47,967.81
Courthouse Security Fund	14,463.10
General County Fund	<u>472,981.41</u>
TOTAL	\$ 566,943.99

Check Numbers: 30087031; 30087033-300870440; 30086862-30086869

Voucher Numbers: V325000-325165; V324000-324158

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Chip Dunford
- C. Emergency Services – Ikey Davidson
- D. Planning Commission – Michelle Cassell

3. BUDGET AMENDMENTS:

- A. \$310.00 (3102-46009) – Auto Claim 12/20/13 – Reimbursement of Tow Bill

4. PERSONNEL:

- A. Wooten, Justin – Resigned, Full-time Communications Officer, Effective December 15, 2013

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

TOURISM STRATEGIC PLAN

The Board reviewed and discussed the revised Wythe County Tourism Strategic Plan.

Supervisor McRoberts made a motion, seconded by Supervisor Hall to accept the Wythe County Tourism Strategic Plan 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

QTG BLUE RIDGE GATORADE FACILITY

The Board reviewed a letter to Terry Trivett, QTG Blue Ridge Gatorade Facility Plant Director, outlining modification to the Plant's existing Process and Industrial Wastewater Service Agreement.

Mr. Dalton requested authorization to sign the letter.

Supervisor Horney made a motion, seconded by Supervisor Houseman to authorize County Administrator Dalton to sign the letter modifying QTG Blue Ridge Gatorade's Process and Industrial Wastewater Service Agreement, Permit No. 007.

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

APPOINTMENTS

1. Tourism Advisory Committee District 5 - Supervisor McRoberts noted that he does not have an appointee to the Tourism Advisory Committee at this time.
2. Virginia aCorridor – Chair Reeves recommended appointment of Mr. Dalton to the Virginia aCorridor. He noted that he would serve as alternate.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to appoint Mr. Dalton to the Virginia aCorridor with Chair Reeves to serve as alternate.

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The motion passed unanimously.

MOTOR VEHICLE AND TRAILER LICENSE ORDINANCE

Supervisor Houseman made a motion, seconded by Supervisor Horney to reconsider the portion of Ordinance 2012-06, Motor Vehicle and Trailer License Ordinance requiring individuals to pay a license fee for titled, but unregistered vehicles.

Supervisor Hale noted that the Ordinance has not had a chance to perform. He explained that the Ordinance would only impact those individuals who are currently not paying taxes.

Supervisor Houseman reported that the Board raised personal property tax by over 9% and essentially created a new tax with the license fee. He noted that according to Commissioner of Revenue, Faye Barker, the Ordinance would not cause the County to collect any property tax from individuals who place farm use placards on new vehicles.

Supervisor Hale explained that the Ordinance should assist with the collection of tax on vehicles that are titled, but not registered. He noted that those individuals should not be exempt from the tax base.

Stephen Bear, Assistant County Administrator, reported that Ms. Barker has stated that by law she can only assign personal property tax on registered vehicles.

Supervisor Hall requested that Ms. Barker address the Board concerning the issue.

Supervisor Hale asked that County Attorney Farthing investigate the statute to determine if the tax could be collected on titled vehicles.

Supervisor Houseman made a motion, seconded by Supervisor Horney to table the motion until Commissioner of Revenue Barker could be in attendance to discuss.

The motion passed unanimously.

RECESS

The Board recessed for a short break at 10:21 a.m.

RECONVENE

The Board reconvened at 10:37 a.m.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Jeff Russell, Virginia Department of Transportation (VDOT) Residency Administrator, updated the Board on the status of maintenance requests submitted to VDOT. He reported that VDOT had attempted to place the chevron signs on Route 619, but were unable to do so due to the ground being frozen. Mr. Russell explained that the project is still on the schedule, as well as the placement of delineation signs at the cross drain on Whispering Pines Road. He noted that a speed study of Francis Mill Road was

requested, but he has not yet received a response. Mr. Russell advised that the Johnny Lane project has been started along with the Cedar Springs Road and Route 830 bridge projects. He asked if the Board members had any road maintenance requests.

Supervisor Hale requested that VDOT call a meeting of the landowners impacted by the proposed Archer Road project. He discussed options for pavement of the road.

Mr. Russell explained they would need to keep the rural rustic concept in mind. He noted that the concept does not construct a road, but paves it in place. Mr. Russell added that he would tour the road and set up the requested meeting.

Supervisor McRoberts requested an update on the Dunford Road project.

Mr. Russell noted that he did not have an update at this time.

Supervisor Hale requested that the road near the Pentecostal Church be converted to a one-way street. He asked what action would be needed to designate the street as one way.

Mr. Russell explained that approval from Traffic and Engineering would be necessary. He noted that he would investigate the request and obtain input from Traffic and Engineering prior to proceeding.

Supervisor Horney asked for gravel and scraping on Silings Road and Back Road. He also requested a bus stop ahead sign at the intersection of St. Peters and Old Bank Roads.

Supervisor Reeves questioned who installs no littering signs.

Mr. Russell noted that VDOT has installed the signs at problem areas in the past.

Supervisor Reeves requested no littering signs for the Fort Chiswell Park and Ride and along Chapman Road, especially around the truck stops.

Supervisor Hale requested that Mr. Russell provide information on their soon to be acquired ditching truck.

Mr. Russell provided a detailed description of the truck and how it would assist with ditching work. He noted that the new truck would require a smaller crew on site while getting more work accomplished.

Mr. Dalton questioned who currently uses the old VDOT Apache headquarters.

Mr. Russell explained that their subcontractors are using the site.

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Mr. Dalton asked that Board members e-mail Mr. Russell or Andy Fowler to report any blocked culvert pipes. He noted that VDOT is often unaware that the culverts need to be cleaned out.

MOTOR VEHICLE AND TRAILER LICENSE ORDINANCE

Supervisor Houseman made a motion, seconded by Supervisor Horney to reconsider the portion of Ordinance 2012-06, Motor Vehicle and Trailer License Ordinance requiring individuals to pay a license fee for titled, but unregistered vehicles.

Faye Barker, Commissioner of Revenue, addressed the Board. Ms. Barker advised that she believes that they could only tax registered vehicles, as they have for the past forty plus years.

County Attorney Farthing reported that Code Section 58.1-3503 states that the Commissioner is to determine the value of each individual automobile. He noted that this Code Section does not distinguish between titled versus registered vehicles. Mr. Farthing asked Ms. Barker how she determines the personal property tax.

Ms. Barker noted that she downloads Department of Motor Vehicles records for registered vehicles.

Mr. Farthing explained that Ms. Barker may need to investigate the supporting language behind the process the Commissioner's Office has followed for the past forty years.

Supervisor Hall inquired what impact the Ordinance would have on the Commissioner's ability to assess personal property tax.

Ms. Barker stated that they would have to download the titled vehicle information, which would require an additional fee. She noted that implementation of the Ordinance would not require additional work.

Chair Reeves requested that Ms. Barker review the statute to determine if the Commissioner's Office can tax titled vehicles. He noted that the motion on the floor would only allow for reconsideration of the Ordinance, it would not change or repeal the Ordinance.

Mr. Dalton recommended that Ms. Barker and Mr. Farthing work together to review the Code.

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 EMS

Mr. Dalton read the following resolution concerning Wythe EMS:

RESOLUTION 2014-01

Whereas, Section 15.2-955 of the Code of Virginia requires local government approval of any emergency medical service organization operating within that locality; and,

Whereas, Wythe EMS has appeared before the Wythe County Board of Supervisors requesting approval to provide basic life support services within the boundaries of Wythe County as designated in the future by the Wythe County Board of Supervisors; and,

Whereas, the Wythe County Board of Supervisors has determined it to be in the best interest of the citizens of Wythe County for Wythe EMS to provide these services;

Now, therefore, be it resolved, that the Wythe County Board of Supervisors grants approval of Wythe EMS to provide these services and obtain an agency license through the Office of Emergency Medical Services of Virginia.

Mr. Dalton requested adoption of the Resolution. He noted that adoption of the Resolution is required for completion of the application to obtain an emergency medical services license for Wythe EMS.

Supervisor Houseman made a motion, seconded by Supervisor Willis to adopt the Resolution concerning Wythe EMS.

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

APPOINTMENTS - CONTINUED

3. Director of Emergency Management – Supervisor Hale made a motion, seconded by Supervisor Hall to appoint Chair Reeves and Mr. Dalton as Co-Directors of Emergency Management.

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The motion passed unanimously.

Mr. Dalton reported that due to a schedule conflict the Economic Development Committee would meet on February 7. He added that the Budget Committee would meet at 7 a.m. instead of 8 a.m. beginning in February.

LEAD MINES RESCUE SQUAD

Supervisor McRoberts noted that he had been contacted by Sam Alley requesting the repair of a door.

Supervisor Houseman explained that he had also been contacted by Mr. Alley and questioned when the shower would be completed at the Fort Chiswell Emergency Services Building.

Mr. Dalton reported that they had planned to install a sink in the middle room. He noted that there is the potential for a shower in the bathroom.

Supervisor Houseman questioned if the Lead Mines Rescue Squad has supplied a list of those certified to perform extrications.

Mr. Dalton noted that they have stated that they have seven individuals, but they did not provide their names.

Supervisor Houseman advised that he had informed Mr. Alley that he would recommend the release of the crash truck when the list of names is provided.

Supervisor Hale inquired how many calls the new Lead Mines Rescue Squad has answered compared to how many have been answered by Wythe County Rescue Squad.

Mr. Dalton noted that he did not have that data, but he would obtain the requested information.

Supervisor Reeves asked if the full Board had discussed allowing only fire departments to perform extrications.

Mr. Dalton noted that the Fire and Rescue Committee made the recommendation, but it has not yet come before the Board.

Supervisor McRoberts questioned why only fire departments could perform extrications.

Supervisor Hale advised that due to current scheduling, an extrication team would have to be called out separately, which would delay extrication. He noted that it is a manpower issue.

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Chair Reeves recommended that the issue be discussed in a work session once more information is obtained.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 11:41 a.m.

Timothy A. Reeves, Sr., Chair