

August 12, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, August 12, 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
Martha G. Collins, Administrative Assistant
David Suthers, Computer Coordinator

OTHERS PRESENT:

Roger Crigger	Brandon Elmore
Sam Crockett	Howard Bruce
Will Leonard	George Farrell
Frank Slavin	Linda Meyer
Mike Edwards	Ron Sharrock
Don Elmore	Arch Kaulfuss
Curtis Pennington	Brian Burkett
Billy Dungan	Millie Rothrock

Approximately 13 other citizens

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 7:02 p.m. Roger Crigger of the Rural Retreat Pentecostal Holiness Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

PUBLIC HEARING – CONSIDERATION OF WITHDRAWAL FROM SMYTH WYTHE AIRPORT COMMISSION

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 consider withdrawal from the Smyth Wythe Airport Commission. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the issue, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on August 12, 2014, 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 Wythe County's proposed withdrawal from the Smyth Wythe Airport Commission.

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Will Leonard of 525 St. James Road in Chilhowie addressed the Board as the Smyth Wythe Airport Commission's Smyth County representative and their current chair. Mr. Leonard stated that he believes that there is no question that the Airport is an asset to the area and the surrounding counties. He noted that a portion of the \$62,000 paid by the County is used to repay their Joint Industrial Development Authority loan, which will be paid for four more years. Mr. Leonard advised that the County held a meeting several months ago with the other involved entities, but the Airport Commission was excluded. He explained that the Commission has not been provided any information from that meeting, and cannot therefore respond to what was discussed. Mr. Leonard added that the Commission provides monthly information to the Board, but does not receive any response in return.

Mr. Leonard stated that he agrees that their fuel prices are too low, but he is only one Commission member. He noted that the profit margin on fuel has been increased by \$0.20 since the previous public hearing. Mr. Leonard explained that they currently have three empty hangers and if their hangar rent were increased, as suggested by the Board, they would possibly drive away the renters they have now. He advised that the rental rate for community hangers at New River Valley Airport is comparable to Mountain Empire Airport's fee.

Mr. Leonard reported that the Airport is working to purchase one acre of land off the end of the runway to add a visual approach slope indicator, which is a safety light system. He noted that they are also currently working to purchase air from the surrounding landowners. Mr. Leonard explained that they are presently offering to pay to have the trees cut down from the area as part of that project. He advised that if the landowners do not concur they will go to court and in accordance with the Zoning Ordinance; the landowner will then have to remove the trees at their own expense. Mr. Leonard added that if the County withdraws support, they would still be financially responsible to the Airport for an additional 18 years.

Frank Slavin of 690 Old King Road in Rural Retreat addressed the Board as the Wythe County representative on the Smyth Wythe Airport Commission. Mr. Slavin reported that most of the Airport's present users are business personnel and not individuals. He stated that the Commission has been accused of failing to furnish information, but has submitted minutes of the Commission meetings including fuel pricing guidelines and comparisons, as well as detailed income and expense data on a monthly basis. Mr. Slavin explained that they also provide a log of all Airport activity indicating who used the Airport, where they are from, who owns the aircraft and the nature of their visit. He noted that Board members are also invited to attend any Commission meetings. Mr. Slavin added that he, as the County's representative, has never been contacted by a member of the Board to discuss what he should do at the Commission meetings.

Mike Edwards of 204 West Main Street in Marion addressed the Board as the Smyth Wythe Airport Commission's Marion representative. Mr. Edwards advised that the Airport is an asset to the area and will improve in the coming years. He noted that he

is the Airport's public relations representative and would be in charge of their website. Mr. Edwards explained that they hope to increase the visibility of the Airport and make it a tourist destination, which will increase revenue to the surrounding communities. He stated that they hope to increase area car clubs, motorcycle touring, fly fishing, theaters, wineries, hiking, kayaking, and community craft and art shows. Mr. Edwards reported that the Mountain Empire Airport has the fourth longest runway in the area for a general aviation (GA) airport. He added that they hope to discuss possible flights in and out of the Airport with those airlines that have small feeder aircrafts. Mr. Edwards concluded that the Commission looks forward to the County's continued support.

Don Elmore of 4267 Peppers Ferry Road in Wytheville addressed the Board as the Smyth Wythe Airport Commission's Wytheville representative and as a citizen. Mr. Elmore explained that he has not used many of the services within the County including the fire departments, rescue squads, and Rural Retreat Lake swimming pool, but as a citizen, he realizes the value of those services. He noted that these services are part of the infrastructure and economic inflow of the County, and make the area attractive to businesses. Mr. Elmore advised that the Airport provides a gateway to the business community, tourism, and general aviation. He added that there is no reason to treat the Airport any differently than any other infrastructure in the County.

Curtis Pennington of 148 Hiler Bridge Road in Chilhowie addressed the Board in support of the Airport. Mr. Pennington explained that he runs Hangar 7 at the Mountain Empire Airport. He asked the Board what determines a good airport. Mr. Pennington noted that Supervisor Hale had commented to the local newspaper that New River Valley Airport was a better airport. He added that he believes that Supervisor Hale has only visited the Mountain Empire Airport once.

Supervisor Hale noted that he does review the flight logs submitted to the Board, but they are not legible and are very difficult to read. He asked Mr. Pennington how a medical flight could land at the Airport in the recent bad weather.

Mr. Pennington noted that he is not a pilot.

Mr. Elmore stated that if the weather had been at the landing minimums for the instrument approach, then he would have landed at the Airport. He noted that they deal with the same kind of weather, low ceiling, and visibility conditions as any of the airlines in or out of Charlotte, North Carolina; Atlanta, Georgia; or any other airport that has an instrument approach. Mr. Elmore added that there were plenty of times over the last few days that the weather was flyable at the Airport.

Supervisor Hale questioned if the instrument landing system (ILS) approach at the Mountain Empire Airport is equal to that of the New River Valley Airport.

Mr. Elmore explained that an ILS approach requires lower minimums normally than a non-precision approach or a RNAV GPS approach. He noted that with the advent of the wide area augmentation system, they now have the capability to have RNAV GPS

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approaches that will match or even exceed, based on terrain constraints, the same minimums as an ILS approach.

Billy Dungan of 557 Apple Valley Road in Marion addressed the Board as a recreational pilot in support of the Airport. Mr. Dungan explained that he believes that it would be a mistake for the Board to discontinue funding to the Airport. He noted that as an educational person, he often takes his classes from Chilhowie Elementary School to the Airport. Mr. Dungan stated that the students are very enthusiastic to learn about aviation and may be involved in aviation or businesses that use the Airport in the future. He asked that the Board continue to support the Airport.

Mr. Dungan invited the Board and those present to the fly-in at the Airport on September 21.

Brandon Elmore of 1235 Meadow Lark Drive in Wytheville addressed the Board on behalf of Med-Trans Corporation and Wings Air Rescue. Mr. Elmore read an excerpt from the National Business Aviation Association's Airport Handbook as follows: "General aviation airports play an essential role in helping communities and individuals in times of crisis. Not only can general aviation aircraft operate into outlying airports with small and sometimes unpaved runways, but sometimes these airports are the only way to transport food, supplies, and medical specialists into a community or region that has been hit by severe weather or a natural disaster. Business aircraft are uniquely suited for the task because of their ability to land in locations that are sometimes difficult to reach or are inaccessible by larger aircraft. Truck and automobiles and many business aircraft operators jump at the opportunity to help those in need. General aviation operators utilize the nations thousands of non-commercial airports for many humanitarian purposes including air and medical flights. From air ambulances to emergency medical evacuations, flights on specially equipped aircraft to businesses offering to fly cancer and other patients to medical care facilities for free, air medical flights are a large and important use of general aviation flights and airports. An example, Super Storm Sandy in October of 2012, business operators donated their aircraft and time to fly food, medical supplies, water, and other necessities to the communities that were hardest hit. By flying into smaller airports or even helipads, the supplies were able to get to the right area where they were needed, for example 20 helicopter flights were made from Linden Airport in New Jersey direct to Staten Island University Hospital delivering over 25,000 pounds of supplies to the medical facility." Mr. Elmore advised that in the months of June and July Med-Trans and Wings Air Rescue has responded to 33 medical requests from Wythe County Community Hospital and the other emergency medical services within the County. He explained that Wings Air Rescue has utilized the hangar facility at the Airport 11 times over the past 60 days due to threatening weather. Mr. Elmore noted that Wings Air Rescue has conducted seven training flights at the Airport, which they are required to do quarterly. He stated that the Airport serves as an emergency recovery airfield, designated rapid refueling station, and aircraft storage facility in the event of severe weather. Mr. Elmore added that the operational status of the Airport does directly affect the capabilities that Wings Air Rescue can provide to the community.

Howard Bruce of 808 Country View Road in Rural Retreat addressed the Board in support of the Airport. Mr. Bruce explained that he has lived in six states and flown out of every airport within those states. He noted that when he was offered a job in the area 20 years ago, the first thing he looked for was an airport. Mr. Bruce asked that the Board continue to support the Airport.

George Farrell of 758 Loretto Drive in Wytheville addressed the Board in support of the Airport. Dr. Farrell advised that after a long career as an ear nose and throat specialist, he has recently transitioned into the role of LifePoint Regional Medical Director for Wythe County Community Hospital and Clinch Valley Hospital. He explained that they continue to need aviation services for corporate availability to the five hospitals associated with LifePoint in this region. Dr. Farrell reported that the Airport positively affects the community through the economic multiplier effect, it provides the ability to move people and goods quickly, provides a competitive advantage to businesses, provides lifesaving services, improves law enforcement services, and provides agricultural services and recreational benefits.

Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer noted that the Board had decided to fund the Joint Industrial Development Authority and perhaps should fund the Airport also. She explained that there are many other items that could be cut from the budget including reallocation of funds to Progress Park. Ms. Meyer added that she does support Wings Air Rescue, but is undecided about the Airport.

Ron Sharrock of 515 Century Court in Wytheville addressed the Board in support of the Airport. Mr. Sharrock reported that he has flown for 60 years. He referenced an issue in Washington in which the National Airport needed refurbishing. Mr. Sharrock noted that they formed an airport commission and following the renovation of the airport, it was a moneymaker. He added that that airport was essential to operations in Washington, just as the Mountain Empire Airport is essential to Wythe County and its citizens.

Arch Kaulfuss of 155 Citizens Road in Rural Retreat addressed the Board in support of the Airport. Mr. Kaulfuss reported that he was the manager of the Airport from 2000 to 2005. He noted that Mr. Pennington has a great reputation and Mr. Burkett is an excellent manager. Mr. Kaulfuss stated that the Airport is a necessary part of the transportation organization in Wythe County. He advised that a major highway and railroad are in close proximity to the Airport with the Airport serving as a vital link to the transportation system. Mr. Kaulfuss added that the Airport is an important part of the local infrastructure and asked that the County continue to support the Airport.

Brian Burkett of 290 Burgundy Lane in Rural Retreat addressed the Board as the manager of the Mountain Empire Airport. Mr. Burkett reported that freight planes fly into the Airport picking up freight for TRW, Somic America, Pepsi, and other corporations. He noted that individuals often fly into the Airport looking for something to do, and 90% of those individuals go into Wythe County to eat or spend the night.

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Mr. Burkett stated that they supply visitors flying into the Airport with a car to drive to nearby restaurants whether they purchase fuel from the Airport or not. He advised that the Airport is attempting to establish a fuel contract with the military to increase military use of the Airport. Mr. Burkett added that the helicopter fighting a recent fire in the Speedwell area used the fuel services at the Airport. He asked that the Board reconsider support of the Airport.

Supervisor McRoberts inquired where the land being purchased for the runway project is located.

Mr. Leonard explained that the land was previously part of the Evans property and is located at the end of the runway. He noted that the landowners have agreed to the sale of the .929 acres. Mr. Leonard stated that the purchase would allow for the addition of the visual approach indicator lighting system and an upgrade to the Airport's navigational system. He added that with the upgrade, Mountain Empire Airport's navigational system would match the system used at the New River Valley Airport. Mr. Leonard advised that the Airport improvements would take place whether the County continues to fund the Airport or not.

Chair Reeves questioned what would be the estimated cost of the improvement project. He also asked who would pay for the project.

Mr. Leonard reported that 90% of the project cost would be paid for by the Federal Aviation Administration (FAA). He explained that between 5 and 8% of the project would be funded by the State of Virginia, with local entities funding the remaining amount. Mr. Leonard advised that by accepting FAA grant funding, the localities are responsible for their share of all expenses associated with the funding for twenty years. He noted that they have approximately 18 years remaining on several of the grants.

Supervisor Hale asked the cost of the lighting project.

Mr. Leonard stated that he is unsure of the cost and amount of FAA funding available for the project.

Supervisor Hale noted that the Airport has three major projects planned, all of which would require additional funding. He advised that with a better business plan and reworking of fuel prices, he believes the Board would be more supportive of the Airport.

Mr. Leonard stated that he believes that the Airport will increase their fuel prices to a rate more comparable with the surrounding airports. He noted that their fuel prices are set by a committee established by the Commission. Mr. Leonard explained that their hangar prices are currently comparable with other area airports. He added that the Commission is open to suggestions and asked that the Board members bring any ideas for improvements to the Commission and that they and the Board work together.

Mr. Elmore noted that Federal funding allows for the improvement of the Airport at little cost to the Airport and the localities.

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

Chair Reeves requested that Mr. Dalton schedule a meeting with the Smyth County Board Chair and County Administrator, Marion Mayor and Town Manager, and the Wytheville Mayor and Town Manager to discuss the Airport within the next month.

Supervisor Houseman questioned if funding for the Airport was included in the budget.

Chair Reeves confirmed that funding was included in the budget.

RECESS

The Board recessed for a short break at 8:08 p.m.

RECONVENE

The Board reconvened at 8:17 p.m.

CITIZENS' TIME

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

1. Personal Property Tax Relief Act – Wythe County Treasurer Sam Crockett addressed the Board. Mr. Crockett presented the Board with the annual Personal Property Tax Relief Act (PPTRA) report. He advised that titled vehicles were included in the report, which increased the vehicles valued at less than \$1,000 from 2,583 last year to 19,681 this year. Mr. Crockett noted that the Treasurer's Office would have approximately twice as many vehicles to send out tax tickets on this year with the inclusion of those titled vehicles. He reported that the additional vehicles would decrease the PPTRA rate and equate to a \$0.31 tax increase. Mr. Crockett added that he believes it would be a waste of time and money to include those titled vehicles valued at less than \$1,000. He requested that the Board consider removing these vehicles from the tax records.

Supervisor Houseman questioned if the Ordinance actually changed the vehicles to be assessed.

Mr. Dalton confirmed that the Ordinance did not change the vehicles to be assessed. He noted that titled vehicles were already supposed to be included in the personal property tax, but this was not previously enforced.

Supervisor Houseman inquired if the Board could legally exclude those titled vehicles valued at less than \$1,000.

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Mr. Dalton requested that the issue be referred to the Budget Committee so that additional information could be compiled and the County Attorney could be present to answer those questions. He suggested that Mr. Crockett and David Suthers also attend the meeting.

Chair Reeves referred the issue to the Budget Committee for further discussion.

- 2. Salary Schedule – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer noted that she did receive the salary schedule information previously requested, but the information has not yet been posted on the County website. She requested that the information be posted on the website.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the July 22, 2014, minutes for adoption.

Supervisor Houseman made a motion, seconded by Supervisor Willis to approve the July 22, 2014, minutes as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAIN: Arthur E. "Artie" Hall

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on August 12, 2014, for the various departments of County government. The invoices were paid on General Warrants 30088800-30088820, 30088822-30088867, 30088869-30088872, 30088874-30088926, and 30088928-30088939 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30088800	07/25/14	BUSINESS CARD	\$3,087.93
30088801	07/25/14	CENTURYLINK	\$89.08
30088802	07/25/14	CENTURYLINK	\$56.80
30088803	07/25/14	PNC BANK NA	\$495,816.46
TOTAL CHECKS 07/25/14			\$499,050.27

CHECK #	ISSUE DATE	VENDOR	TOTAL
30088804	08/12/14	ADAMS, PENNY M	\$30.00
30088805	08/12/14	AFTON COMMUNICATIONS CORP	\$9.85
30088806	08/12/14	ALSCO	\$104.78
30088807	08/12/14	ALVIS ELECTRIC	\$578.90
30088808	08/12/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,494.00
30088809	08/12/14	APPALACHIAN POWER	\$2,866.43
30088810	08/12/14	BIG WALKER SWCD	\$1,500.00
30088811	08/12/14	BKT UNIFORMS	\$797.50
30088812	08/12/14	BLUE RIDGE AUTO PARTS INC	\$136.70
30088813	08/12/14	BOB HUFF COLLISION CENTER	\$322.50
30088814	08/12/14	BRENNTAG MID-SOUTH INC	\$923.40
30088815	08/12/14	BROWN EXTERMINATING CO	\$125.00
30088816	08/12/14	CARILION HEALTHCARE CORP	\$285.00
30088817	08/12/14	CARPENTER, JOSHUA K	\$30.00
30088818	08/12/14	CAVALIER SUPPLY CO	\$2,205.68
30088819	08/12/14	CDW GOVERNMENT INC	\$7,741.27
30088820	08/12/14	CENTURYLINK	\$42.55
30088822	08/12/14	CENTURYLINK	\$4,819.84
30088823	08/12/14	CENTURYLINK	\$52.76
30088824	08/12/14	CENTURYLINK	\$224.67
30088825	08/12/14	CENTURYLINK	\$212.58
30088826	08/12/14	CENTURYLINK	\$98.70
30088827	08/12/14	CENTURYLINK	\$42.55
30088828	08/12/14	CENTURYLINK	\$102.98
30088829	08/12/14	CENTURYLINK LABOR	\$241.13
30088830	08/12/14	CITIZENS TELEPHONE COOP	\$742.00
30088831	08/12/14	COLLINS AUTO REPAIR	\$16.00
30088832	08/12/14	COM TEC	\$2,971.00
30088833	08/12/14	COMMUNITY ANIMAL CLINIC INC	\$461.05
30088834	08/12/14	CREATIVE GLASS INC	\$135.26
30088835	08/12/14	DALTON, ROBERT C	\$42.86
30088836	08/12/14	DANNER, D RAY II	\$500.00
30088837	08/12/14	DELL MARKETING LP	\$5,264.40
30088838	08/12/14	DUKE'S PRINTING	\$295.00
30088839	08/12/14	DUNFORD, TERESA K	\$30.00
30088840	08/12/14	EDWARDS, SHERRY V	\$30.00
30088841	08/12/14	EEIS-ELEVATOR EQUIP INSPECTION SERVICE	\$375.00
30088842	08/12/14	FERGUSON ENTERPRISES	\$343.83
30088843	08/12/14	FORT CHISWELL BP	\$16.00
30088844	08/12/14	FOWLER, ANDY M	\$30.00
30088845	08/12/14	FOWLKES MACHINE CO INC	\$104.45
30088846	08/12/14	GALLS	\$764.20
30088847	08/12/14	GOBLE, CHARLES W	\$30.00
30088848	08/12/14	GRANT, BRUCE M	\$3,965.21
30088849	08/12/14	HALE, JOE	\$136.00

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30088850	08/12/14	HARPO'S HARDWARE AND BLDG SUPPLY	\$142.69
30088851	08/12/14	HEALTH EDUCATORS OF VA LLC	\$3,037.50
30088852	08/12/14	HORNEY, B GENE JR	\$129.60
30088853	08/12/14	HORNEY, HAYDEN H	\$278.58
30088854	08/12/14	HOUSEMAN, GARY M	\$67.20
30088855	08/12/14	HUMPHREY, NOLA	\$30.00
30088856	08/12/14	JANPAK	\$520.83
30088857	08/12/14	JOINT PUBLIC SERVICE AUTHORITY	\$43,696.64
30088858	08/12/14	JONES, TARA B	\$30.00
30088859	08/12/14	KING, DOUGLAS W	\$548.22
30088860	08/12/14	KING, TAYLOR B LOOMIS	\$30.00
30088861	08/12/14	KMART	\$89.93
30088862	08/12/14	LEXISNEXIS	\$696.00
30088863	08/12/14	LOWE, SANDRA L	\$30.00
30088864	08/12/14	LOWE'S	\$513.12
30088865	08/12/14	LUTTRELL, JASON L	\$30.00
30088866	08/12/14	LYNN, BENJAMIN E	\$30.00
30088867	08/12/14	MALONE, JASON B	\$1,000.00
30088869	08/12/14	MANSFIELD OIL CO	\$11,204.27
30088870	08/12/14	MATTHEW BENDER AND CO INC	\$220.32
30088871	08/12/14	MATTHEW BENDER AND CO INC	\$275.86
30088872	08/12/14	MAX MEADOWS FIRE DEPARTMENT	\$254.83
30088874	08/12/14	MCROBERTS, COY L	\$153.60
30088875	08/12/14	MEREDITH, DUSTIN RYAN	\$462.00
30088876	08/12/14	MEREDITH'S GARAGE	\$86.00
30088877	08/12/14	MODERN SHOE STORE	\$249.00
30088878	08/12/14	NEW RIVER VALLEY REGIONAL JAIL	\$99,187.96
30088879	08/12/14	NEWBERRY, JULIE K	\$30.00
30088880	08/12/14	NICOLA, PATRICK	\$75.00
30088881	08/12/14	NUNN, ROBERT H JR	\$30.00
30088882	08/12/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30088883	08/12/14	PAPER CLIP	\$33.20
30088884	08/12/14	PENNINGTON, WILLIAM J	\$30.00
30088885	08/12/14	PIONEER COLLISION CENTER LLC	\$4,671.11
30088886	08/12/14	PLAYSETPARTS.COM	\$196.95
30088887	08/12/14	POLYTEC INC	\$2,908.58
30088888	08/12/14	R & C TOWING AND REPAIR CO	\$458.55
30088889	08/12/14	R & R ENTERPRISES INC	\$75.00
30088890	08/12/14	R & R SEPTIC	\$60.00
30088891	08/12/14	REEVES, TIMOTHY A SR	\$326.80
30088892	08/12/14	RIDDELL	\$1,999.00
30088893	08/12/14	ROGERS, JACOB L	\$30.00
30088894	08/12/14	SALEM STONE	\$102.31
30088895	08/12/14	SHENTEL	\$55.22
30088896	08/12/14	SIRCHIE FINGER PRINT LABORATORIES	\$36.28
30088897	08/12/14	SOUTHERN TIRE AND MUFFLER	\$600.00

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30088898	08/12/14	SPRAKER, PATRICIA P	\$30.00
30088899	08/12/14	SPROUSE, REBECCA L	\$30.00
30088900	08/12/14	STATE ELECTRIC SUPPLY COMPANY	\$999.62
30088901	08/12/14	STEVE'S AUTO SALES AND REPAIR	\$68.00
30088902	08/12/14	STEVE'S PIT STOP	\$16.00
30088903	08/12/14	STONE, ZANA S	\$30.00
30088904	08/12/14	SUNTRUST	\$36,881.92
30088905	08/12/14	SURBER, ROBERT A JR	\$30.00
30088906	08/12/14	TACS	\$1,236.00
30088907	08/12/14	TESTER, DAVID A JR	\$30.00
30088908	08/12/14	THOMPSON TIRE	\$691.93
30088909	08/12/14	THREE RIVERS MEDIA CORP	\$330.00
30088910	08/12/14	TOWN OF RURAL RETREAT	\$525.47
30088911	08/12/14	TOWN OF WYTHEVILLE	\$1,556.92
30088912	08/12/14	TOWN WYTHEVILLE	\$3,170.06
30088913	08/12/14	TWO WAY RADIO	\$82.75
30088914	08/12/14	UMBERGER, ERIC D	\$30.00
30088915	08/12/14	US CELLULAR	\$549.99
30088916	08/12/14	US CELLULAR	\$541.84
30088917	08/12/14	US CELLULAR	\$717.92
30088918	08/12/14	US CELLULAR	\$60.00
30088919	08/12/14	USA BLUE BOOK	\$1,412.50
30088920	08/12/14	VA DEPARTMENT OF TRANSPORTATION	\$750.00
30088921	08/12/14	VERIZON WIRELESS	\$50.08
30088922	08/12/14	VGFOA	\$225.00
30088923	08/12/14	VIRGINIA BUSINESS SYSTEMS	\$1,048.51
30088924	08/12/14	VIRGINIA POLICE CHIEFS FOUNDATION	\$280.00
30088925	08/12/14	VIRGINIA RESOURCES AUTHORITY	\$34,246.78
30088926	08/12/14	VITA	\$154.10
30088928	08/12/14	VITA	\$338.74
30088929	08/12/14	VUPS	\$68.25
30088930	08/12/14	WASTE INDUSTRIES	\$525.00
30088931	08/12/14	WHEELER, CLEITA K	\$30.00
30088932	08/12/14	WIDNER, DONNIE	\$400.00
30088933	08/12/14	WILLIAMS, KEVIN	\$110.52
30088934	08/12/14	WILSON, REX E	\$30.00
30088935	08/12/14	WORDSPRINT	\$610.00
30088936	08/12/14	WYTHE COUNTY WATER AND WASTEWATER	\$318.97
30088937	08/12/14	WYTHE TIRE AND MUFFLER	\$739.45
30088938	08/12/14	WYTHEVILLE OFFICE SUPPLY	\$512.18
30088939	08/12/14	XEROX	\$276.59
TOTAL CHECKS 08/12/14			\$305,708.27

Supervisor Horney seconded the motion.

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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 Houseman made a motion, seconded by Supervisor Horney to pay the invoice to McRoberts Auto on General Warrant 30088873 as follows:

CHECK #	ISSUE DATE	VENDOR	TOTAL
30088873	08/12/14	MCROBERTS AUTO	\$125.00
TOTAL CHECK			\$125.00

The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAIN: Coy L. McRoberts

TOTAL EXPENDITURES APPROVED 08/12/14 **\$804,883.54**

BUILDING AND GROUNDS COMMITTEE

1. Mayapple Lane – Supervisor Hale made a motion, as recommended by the Building and Grounds Committee to accept Greg Hoover’s offer of \$1,000 for the purchase of the Mayapple Lane right of way, contingent upon Mr. Hoover’s agreement to pay all advertising, legal, recordation, and other costs associated with the transfer of the property.

The roll call vote on the motion was as follows:

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

NAYS: None

BUDGET AMENDMENT

The Board reviewed a memorandum from County Administrator Dalton requesting amendment and appropriation of \$1,550 to the Commissioner of Revenue’s budget for the cost associated with downloading Department of Motor Vehicle (DMV) titled vehicle data.

Supervisor Houseman made a motion, seconded by Supervisor Hall to amend and appropriate \$1,550 to the Commissioner of Revenue budget for the cost of downloading Department of Motor Vehicle titled vehicle data.

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

SURPLUS VEHICLES

The Board reviewed a list of vehicles recently up for auction on govdeals.com.

Mr. Dalton requested that the Board declare the vehicles as surplus and accept the bids with the exception of the GMC boom truck. He advised that Govdeals has indicated that the County has the opportunity to negotiate with the high bidder of the GMC boom truck. He noted that the bids received for the truck did not meet the reserve.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to declare the eight vehicles as surplus, to accept the bids, and to allow the high bidder of the GMC truck the opportunity to match the minimum bid requirement.

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 OFFICE BUILDING

The Board reviewed a pending agreement negotiated for the additional engineering work completed for the building next door.

August 12, 2014

LEAD MINES RESCUE SQUAD

The Board reviewed a notice of alleged safety or health hazards issued by the Virginia Department of Labor and Industry Occupational Safety and Health Program against the Lead Mines Rescue Squad.

Mr. Dalton reported that the complaint was filed by a former Lead Mines Rescue Squad employee who was recently terminated. He noted that the Occupational Safety and Health Administration (OSHA) completed an inspection of the Fort Chiswell Emergency Services building today and would submit a written report to the County. Mr. Dalton added that the report would be included on the August 18 Fire and Rescue Committee meeting agenda.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:49 p.m.

Timothy A. Reeves, Sr., Chair