

**October 14, 2014**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, October 14, 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  
Bill Vaughan, County Engineer

**OTHERS PRESENT:**

Doug King	Stephanie Whitlow
Josh Blevins	Doug Robertson
Jeff Black	Jimmy Linkous
Jason Manley	Linda Meyer
Mickey Bass	Ramey Thompson
Gus Kincer	Millie Rothrock
Six other citizens	

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 7 p.m. Jeff Black of the Providence Reformed Presbyterian Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

**PUBLIC HEARING – SURPLUS REAL PROPERTY**

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 regarding the declaration of real property as surplus. 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 October 14, 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 the proposed surplus property.

Stephanie Whitlow addressed the Board. Ms. Whitlow advised that she has over 28 years of fire and rescue experience and currently serves as the Speedwell Fire

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Department treasurer. She requested that the proceeds from the sale of the original Speedwell Fire Department station and land be set aside to benefit the Speedwell Fire Department. Ms. Whitlow noted that the station was built by the community, for the community, and asked that those funds collected from the sale be returned to the community through the Fire Department. She added that the station and land are valued at over \$100,000, which could be used to establish an extrication unit in Speedwell.

Doug Robertson of Speedwell addressed the Board. Mr. Robertson asked why the Board plans to sell the former Speedwell Fire Department station. He also questioned who currently has the deed to the property.

County Attorney Scot Farthing noted that the County has the deed to the property. He added that the deed is currently titled to the Speedwell Fire Department.

Chair Reeves explained that when the County reorganized the Speedwell Fire Department all of the property and vehicles were transferred to the County.

Mr. Robertson inquired what the County plans to give the Speedwell Fire Department in exchange for the former station and land. He added that Horton field is currently used by the Department as a helicopter landing zone and for their fishing tournament.

Jimmy Linkous addressed the Board. Mr. Linkous advised that if the County sells Horton Field as proposed, the Fire Department would lose the approximately \$2,000 that they raise during their annual fishing tournament. He explained that the fishing tournament is the Department's biggest fundraiser. Mr. Linkous noted that the property is currently used for training and as a helicopter landing area. He asked that the Board consider retaining the property to allow for its continued use by the Fire Department.

Mickey Bass addressed the Board. Mr. Bass requested that the money received from the sale of the former Speedwell Fire Station be placed in a fund for the purchase of an extrication truck and equipment for the Department.

Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer asked if the vacant lot on Route 11 could be used for the future expansion of the elementary school. She also inquired if the property could be leased or rented instead of sold. Ms. Meyer explained that she and her neighbors do not object to the sale of the former Speedwell Fire station, but would request that the proceeds from the sale be placed in an escrow account for the Fire Department. She noted that the property is in a floodplain and should remain a public use creek access point maintained by the Fire Department.

Gus Kincer addressed the Board. Mr. Kincer noted that he does not have an issue with the sale of the former Speedwell Fire Department building, but would ask that the funds collected from the sale be placed in an account for the Fire Department. He explained that the funds could be used for the purchase of extrication equipment for the

Department. Mr. Kincer added that the Speedwell Fire Department is the only fire department in the County that does not currently have extrication equipment.

Supervisor Hall read the following Facebook tag received from Wilma Justus:

"If the vacant lot on Route 11 adjoins Rural Retreat Elementary School, wouldn't it be best for the County to keep it for future school expansion. If the County does not plan on any school expansion for now, the BOS should consider using/renting the vacant lot until any such need might arise. Possibly the County could make a little cash from renting it on a yearly lease, because that would be long enough for any business venture to relocate, since school expansions would take months of planning and preparation."

Ramey Thompson addressed the Board. Mr. Thompson reported that his fiancé owns the property adjacent to the vacant lot on Route 11. He asked what restrictions are placed on property within a school zone.

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

### **CITIZENS' TIME**

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

1. Resolution – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer noted that she had previously presented the Board with a resolution adopted by the Washington County Board of Supervisors and asked if the Board plans to address this issue.
2. Restrooms – Ms. Meyer reported that she had previously recommended the adoption of a resolution designating all restrooms as either male or female based on biology.
3. Joint Industrial Development Authority – Ms. Meyer inquired if the Joint Industrial Development Authority (JIDA) has returned all deeds to the County.

Chair Reeves confirmed that the deeds were received.

Ms. Meyer asked if the Joint Industrial Development Authority was acting as a real estate agent for the County.

Mr. Dalton explained that in the year that the JIDA was created, the Board held a joint public hearing with the Town of Rural Retreat and Town of Wytheville. He noted that all properties owned by the County and Towns were turned over by deed to the JIDA for marketing and industrial development.

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Ms. Meyer inquired if the JIDA received a percentage of the funds received from the sale of the properties.

Mr. Dalton advised that any funds received prior to 1997 from property purchased by the County using taxpayer dollars were returned to the County. He noted that funds collected from the sale of property after that date, were retained by the JIDA. Mr. Dalton added that the JIDA has used those funds to fund themselves for over two years.

4. Pulaski Industrial Building – Ms. Meyer questioned if the County has any business interests in the Pulaski industrial building revamping project. She noted that several communities have joined together to revamp and market a building in Pulaski.

Chair Reeves noted that he does not believe that the County is involved in the project.

Mr. Dalton addressed the comments made during the public hearing regarding the sale of the former Speedwell Fire Department station. He explained that the County was informed by the Fire Department that the station's roof leaked and that they could either repair the roof or sell the building.

Supervisor Horney agreed. He noted that the Fire Department had previously discussed selling the building. Supervisor Horney added that he believes that the Fire Department does not oppose the sale as long as the proceeds stay in the community.

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

### **MINUTES OF PREVIOUS MEETING**

The Board was presented with the September 23, 2014, minutes for adoption.

Supervisor Hall made a motion, seconded by Supervisor Willis to approve the September 23, 2014, minutes as amended.

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 McRoberts made a motion to pay the invoices for approval on October 14, 2014, for the various departments of County government. The invoices were paid on General Warrants 30089309-30089312, 30089314-30089324, 30089326-30089327, 30089336-30089337, 30089340-30089382, 30089384-30089386, 30089388-30089430, and 30089432-30089451 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
October 14, 2014**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30089309	10/02/14	APPALACHIAN POWER	\$2,248.32
30089310	10/02/14	BUSINESS CARD	\$4,020.74
30089311	10/02/14	CENTURYLINK	\$3,280.05
30089312	10/02/14	CENTURYLINK	\$43.16
30089314	10/02/14	CENTURYLINK	\$4,921.16
30089315	10/02/14	CENTURYLINK	\$53.56
30089316	10/02/14	CENTURYLINK	\$224.46
30089317	10/02/14	CENTURYLINK	\$212.40
30089318	10/02/14	CENTURYLINK	\$110.80
30089319	10/02/14	CENTURYLINK	\$39.98
30089320	10/02/14	CENTURYLINK	\$96.34
30089321	10/02/14	CENTURYLINK	\$57.61
30089322	10/02/14	CENTURYLINK	\$61.40
30089323	10/02/14	TOWN OF WYTHEVILLE	\$8,371.86
30089324	10/02/14	US CELLULAR	\$64.10
30089326	10/02/14	VITA	\$327.26
30089327	10/02/14	WALMART	\$140.14
<b>TOTAL CHECKS APPROVED 10/02/14</b>			<b>\$24,273.34</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30089336	10/14/14	AFTON COMMUNICATIONS CORP	\$9.85
30089337	10/14/14	ALSCO	\$104.78
30089340	10/14/14	APPALACHIAN POWER	\$30,354.57
30089341	10/14/14	ATLANTIC EMERGENCY SOLUTIONS INC	\$279.73
30089342	10/14/14	BKT UNIFORMS	\$95.49
30089343	10/14/14	BLUE RIDGE AUTO PARTS INC	\$10.75
30089344	10/14/14	BRENNECKE, NANCY L	\$100.00
30089345	10/14/14	BUSINESS INFORMATION SYSTEMS	\$40.00
30089346	10/14/14	CASH CYCLE SOLUTIONS INC	\$1,370.81
30089347	10/14/14	CASH CYCLE SOLUTIONS INC	\$150.00
30089348	10/14/14	CENTRAL BUILDERS INC	\$33,296.78
30089349	10/14/14	CENTURYLINK	\$110.25
30089350	10/14/14	CENTURYLINK	\$43.16
30089351	10/14/14	CENTURYLINK LABOR	\$241.13

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30089352	10/14/14	CITIZENS TELEPHONE COOP	\$742.00
30089353	10/14/14	COLLINS AUTO REPAIR	\$64.00
30089354	10/14/14	COMPLETE TRUCK SERVICE INC	\$210.00
30089355	10/14/14	CROCKETT, WALTER S	\$194.35
30089356	10/14/14	CROCKETT, WALTER S	\$126.59
30089357	10/14/14	DEPARTMENT OF GENERAL SERVICES	\$20.00
30089358	10/14/14	DUTTON, SUSAN L	\$100.00
30089359	10/14/14	ELECTION CENTER	\$396.00
30089360	10/14/14	EMS INC	\$2,700.00
30089361	10/14/14	ESP	\$5,657.65
30089362	10/14/14	FERGUSON ENTERPRISES	\$714.91
30089363	10/14/14	FOOD COUNTRY	\$59.40
30089364	10/14/14	FORT CHISWELL HIGH SCHOOL	\$227.36
30089365	10/14/14	FOWLKES MACHINE CO INC	\$91.51
30089366	10/14/14	GALLS	\$314.36
30089367	10/14/14	GRANT, BRUCE M	\$3,965.21
30089368	10/14/14	HARPO'S HARDWARE AND BLDG SUPPLY INC	\$11.21
30089369	10/14/14	HOME AND COMMERCIAL CLEANING	\$166.00
30089370	10/14/14	HORNEY, HAYDEN H	\$423.91
30089371	10/14/14	HUBB SYSTEMS LLC	\$300.00
30089372	10/14/14	HUFF FORD SUBARU INC	\$33.70
30089373	10/14/14	JCI JONES CHEMICALS INC	\$776.00
30089374	10/14/14	JOINT PUBLIC SERVICE AUTHORITY	\$44,659.68
30089375	10/14/14	KC AUTOMOTIVE	\$119.45
30089376	10/14/14	KING-MOORE INC	\$1,072.50
30089377	10/14/14	LARRY'S SMALL ENGINE REPAIR	\$76.80
30089378	10/14/14	LEXISNEXIS	\$1,392.00
30089379	10/14/14	LEXISNEXIS	\$158.00
30089380	10/14/14	LOWE'S	\$575.64
30089381	10/14/14	LUMOS NETWORKS	\$30.90
30089382	10/14/14	MALONE, JASON B	\$1,000.00
30089384	10/14/14	MANSFIELD OIL CO	\$10,191.62
30089385	10/14/14	MATTHEW BENDER AND CO INC	\$668.07
30089386	10/14/14	MAX MEADOWS FIRE DEPARTMENT	\$73.20
30089388	10/14/14	MEREDITH'S GARAGE	\$43.00
30089389	10/14/14	MUELLER CO	\$712.50
30089390	10/14/14	NACO	\$585.00
30089391	10/14/14	NEW RIVER REGIONAL WATER AUTH.	\$16,278.01
30089392	10/14/14	NEW RIVER RESOURCE AUTHORITY	\$197.20
30089393	10/14/14	NEW RIVER VALLEY JUVENILE DETENTION	\$1,121.10
30089394	10/14/14	NEWMAN TRAFFIC SIGNS	\$5,488.99
30089395	10/14/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$40.00
30089396	10/14/14	OGLE, DEREK S	\$88.00
30089397	10/14/14	PAPER CLIP	\$173.73
30089398	10/14/14	PEED AND BORTZ LLC	\$18,035.00
30089399	10/14/14	PILLAR INC	\$21.00

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30089400	10/14/14	PITNEY BOWES	\$570.00
30089401	10/14/14	PORTER, LINDA	\$100.00
30089402	10/14/14	PORTER, TABATHA H	\$100.00
30089403	10/14/14	R & R ENTERPRISES INC	\$210.00
30089404	10/14/14	R & R SEPTIC	\$60.00
30089405	10/14/14	RIDDELL	\$375.00
30089406	10/14/14	S & W	\$138.00
30089407	10/14/14	SALEM STONE	\$725.80
30089408	10/14/14	SENTRY SERVICES	\$430.94
30089409	10/14/14	SMYTH WYTHE AIRPORT COMMISSION	\$15,500.00
30089410	10/14/14	SOUTHERN STATES	\$264.85
30089411	10/14/14	SOUTHERN TIRE AND MUFFLER	\$51.56
30089412	10/14/14	SOUTHWESTERN EQUIPMENT	\$691.35
30089413	10/14/14	STATE ELECTRIC SUPPLY COMPANY	\$104.07
30089414	10/14/14	STATE FORESTER	\$3,547.53
30089415	10/14/14	STEVE'S AUTO SALES AND REPAIR	\$416.57
30089416	10/14/14	STEVE'S PIT STOP	\$20.00
30089417	10/14/14	SUBURBAN PROPANE-1241	\$1,769.26
30089418	10/14/14	SUNTRUST	\$36,881.92
30089419	10/14/14	SURE-FLO INC	\$5,566.75
30089420	10/14/14	THOMPSON TIRE	\$396.00
30089421	10/14/14	THREE RIVERS MEDIA CORP	\$330.00
30089422	10/14/14	TOWN OF WYTHEVILLE	\$744.22
30089423	10/14/14	TOWN POLICE SUPPLY	\$29.45
30089424	10/14/14	TOWN WYTHEVILLE	\$500.00
30089425	10/14/14	TRACTOR SUPPLY COMPANY	\$241.39
30089426	10/14/14	TRANSUNION RISK AND ALTERNATIVE	\$30.00
30089427	10/14/14	TWO WAY RADIO	\$175.00
30089428	10/14/14	US CELLULAR	\$64.10
30089429	10/14/14	US CELLULAR	\$717.92
30089430	10/14/14	V & M RECYCLING	\$64,706.27
30089432	10/14/14	VACORP	\$17,295.00
30089433	10/14/14	VALLEY BOILER AND MECHANICAL INC	\$1,985.32
30089434	10/14/14	VERIZON WIRELESS	\$55.10
30089435	10/14/14	VIRGINIA BUSINESS SYSTEMS	\$914.76
30089436	10/14/14	VITA	\$154.10
30089437	10/14/14	VITA	\$52.87
30089438	10/14/14	VRAV	\$350.00
30089439	10/14/14	VUPS	\$79.00
30089440	10/14/14	WALTER F STEPHENS JR INC	\$60.95
30089441	10/14/14	WASTE INDUSTRIES	\$350.00
30089442	10/14/14	WYTHE CO HEALTH DEPARTMENT	\$85,250.00
30089443	10/14/14	WYTHE CO WATER AND WASTEWATER	\$237.58
30089444	10/14/14	WYTHE CUSTOM WELDING INC	\$1,000.00
30089445	10/14/14	WYTHE TIRE AND MUFFLER	\$1,017.74
30089446	10/14/14	WYTHE-GRAYSON REGIONAL LIBRARY	\$72,687.50

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30089447	10/14/14	WYTHEVILLE COMMUNITY COLLEGE	\$139.00
30089448	10/14/14	WYTHEVILLE COMMUNITY COLLEGE	\$9,665.50
30089449	10/14/14	WYTHEVILLE METALS	\$365.00
30089450	10/14/14	WYTHEVILLE OFFICE SUPPLY	\$260.28
30089451	10/14/14	XEROX	\$205.11
<b>TOTAL CHECKS APPROVED 10/14/14</b>			<b>\$513,885.61</b>

Supervisor Houseman 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

Supervisor Houseman made a motion, seconded by Supervisor Horney to pay invoice 30089387 as follows:

30089387	10/14/14	MCROBERTS AUTO	\$45.00
<b>TOTAL CHECK APPROVED 10/14/14</b>			<b>\$45.00</b>

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

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<b>TOTAL EXPENDITURES APPROVED 10/14/14</b>			<b>\$538,203.95</b>
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**FRIENDS WYTHE K9s AND WYTHE BLAND ANIMAL WELFARE LEAGUE**

Chair Reeves noted that the Friends Wythe K9s and Wythe Bland Animal Welfare League have stated that they no longer wish to address the Board.

**SMYTH WYTHE AIRPORT COMMISSION**

Mr. Dalton advised that the joint Smyth Wythe Airport Commission resolution has been reviewed and approved by the Town of Marion and Smyth County. He requested authorization to include the resolution on an upcoming Board meeting agenda for adoption.



Chair Reeves authorized presentation of the resolution.

**MOUNT ROGERS COMMUNITY SERVICES BOARD – PERFORMANCE AGREEMENT**

The Board reviewed a letter from Lisa Moore, Mount Rogers Community Services Board Executive Director, requesting review and approval of the Community Services Board performance contract with the Department of Behavioral Health and Development Services.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to approve the Mount Rogers Community Services Board Performance Agreement as presented and authorize Chair Reeves and County Administrator Dalton to sign the agreement documents.

The roll call vote on the motion was as follows:

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

NAYS: None

**MOUNT ROGERS PLANNING DISTRICT COMMISSION**

The Board reviewed and discussed the Mount Rogers Planning District Commission financial statements for the year ending June 30, 2014.

Supervisor Houseman made a motion, seconded by Supervisor Hall to accept the Mount Rogers Planning District Commission audit 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

**PEPPER'S FERRY REGIONAL WASTEWATER TREATMENT AUTHORITY**

The Board reviewed a Memorandum of Understanding from the Pepper's Ferry Regional Wastewater Treatment Authority for septage service outside of the service area for calendar year 2015.

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Supervisor McRoberts made a motion, seconded by Supervisor Horney to accept the septage treatment Memorandum of Understanding with the Pepper's Ferry Regional Wastewater Treatment Authority.

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 Willis to authorize County Administrator Dalton to sign the Memorandum of Understanding documents.

The roll call vote on the motion was as follows:

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

NAYS: None

**VIRGINIA DEPARTMENT OF TRANSPORTATION**

1. Revised Fiscal Year 2015 to 2020 Six Year Road Improvement Plan – The Board reviewed a letter and supporting documents from Michael Russell, Virginia Department of Transportation District Administrator, inviting Board members to attend a joint public hearing and public officials meeting to discuss the revised Fiscal Year 2015 to 2020 Six Year Improvement Plan.

Chair Reeves reported that the public hearing and preceding public officials meeting would be held on October 22, 2014, at 5 p.m. He noted that he and Supervisor Hale plan to attend the meeting and public hearing.

Mr. Dalton advised that many of the proposed interstate projects for Wythe County have been eliminated from the plan. He recommended that Board members request that those projects remain in the plan and ask that projects be prioritized by traffic counts rather than political process.

Chair Reeves requested that Mr. Dalton prepare written comments to be presented at the public hearing.

Supervisor Hale inquired if the secondary road system would also be included in the discussion.

Mr. Dalton noted that the secondary road system would not be included.

Supervisor Hale stated that all of the Archer Road right of way agreements are now in place. He requested that Mr. Dalton work to determine if funds will be available to continue with the project. Supervisor Hale also asked that Mr. Dalton investigate when the project would actually begin.

Mr. Dalton explained that he believes that if the agreements were in place, then the funds would be available to begin the project. He noted that the Virginia Department of Transportation has not reported a reduction in funds for secondary road projects. Mr. Dalton added that the project is now slated to begin in 2017.

Chair Reeves directed staff to request Mr. Russell's attendance at the October 28 Board meeting to discuss the situation.

2. Fiscal Year 2016 Revenue Sharing Program – The Board reviewed a letter from Jennifer DeBruhl, Virginia Department of Transportation Local Assistance Division Director, concerning fiscal year 2016 revenue sharing program projects.

#### **APPALACHIAN JUVENILE COMMISSION**

The Board reviewed a letter from Tom Dotson, Executive Director of the Appalachian Juvenile Commission, outlining per-diem rate changes for youths housed at the Highlands Detention Center.

Chair Reeves noted that the per-diem rate has increased to \$175 and will take effect immediately.

#### **VIRGINIA HOUSING DEVELOPMENT AUTHORITY**

The Board reviewed and discussed a letter and supporting documents from James Chandler of the Virginia Housing Development Authority (VHDA) concerning the Freedom Lane housing development project.

#### **VIRGINIA ASSOCIATION OF COUNTIES ANNUAL BUSINESS MEETING**

The Board reviewed a memorandum from James Campbell, Virginia Association of Counties (VACo) Executive Director, requesting the Board's designation of a voting representative for the VACo annual business meeting to be held on November 11, 2014.

Supervisor Houseman made a motion, seconded by Supervisor Hall to appoint Chair Reeves as the Board's voting member with Supervisor Hale as the voting alternate.

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The motion passed unanimously with the following vote:

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. New River Mount Rogers Workforce Investment Board– The Board reviewed a letter from the Wytheville Wythe Bland Chamber of Commerce recommending the appointment of David Manley to the New River Mount Rogers Workforce Investment Board.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to appoint David Manley to the New River Mount Rogers Workforce Investment Board.

The motion passed unanimously.

2. Wythe County Rescue Squad Board of Directors – The Board reviewed a letter from Keith St. John, Chair of the Wythe County Rescue Squad Board of Directors, tendering his resignation from the Board of Directors.

Supervisor Houseman advised that the Fire and Rescue Committee would interview and select appointees for the Wythe County Rescue Squad Board of Directors, as well as a vacancy on the Lead Mines Rescue Squad Board of Directors. He asked that Fire and Rescue Committee members prepare names for consideration at their October 20 Committee meeting.

Chair Reeves requested that other Board members e-mail the names of potential candidates for consideration to either himself or Mr. Dalton.

Supervisor Willis advised that there were actually two vacancies on the New River Mount Rogers Workforce Investment Board. He explained that he has spoken with Jeff Dunnack, plant manager of Somic America, who has agreed to serve on the New River Mount Rogers Workforce Investment Board.

Supervisor Houseman made a motion, seconded by Supervisor Horney to appoint Jeff Dunnack of Somic America to the New River Mount Rogers Workforce Investment Board.

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. Wytheville Wythe Bland Chamber of Commerce – Mr. Dalton noted that Scot Farthing's appointment to the Wytheville Wythe Bland Chamber of Commerce would expire on December 31. He requested that the Board nominate an appointee to fill Mr. Farthing's soon to be expired three year term.

Supervisor Horney made a motion, seconded by Supervisor Willis to nominate Supervisor Hall to the Wytheville Wythe Bland Chamber of Commerce.

The motion passed unanimously with the following vote:

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

Mr. Dalton explained that Supervisor Hall's appointment would be considered by the Wytheville Wythe Bland Chamber of Commerce nomination committee and confirmed at their annual meeting.

### **SHERIFF DOUG KING**

The Board reviewed a letter from Sheriff Doug King announcing his retirement effective January 1, 2015, after over 31 years of service to the County.

Sheriff Doug King addressed the Board. Sheriff King advised that he began his career with the Wythe County Sheriff's Office as a deputy in 1983 and has served as a member of the Office for over half of his life. He noted that he has been on 24 hours a day, seven days a week call since 1993. Sheriff King explained that the Wythe County citizens deserve to have a sheriff that will be available when needed, which he does not believe he will be able to continue to do in the future.

Chair Reeves thanked Sheriff King on behalf of the Board and the citizens for his service to the County.

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Mr. Dalton explained that in accordance with the Code of Virginia, the Chief Deputy would take office on January 1, 2015.

**RESOLUTION 2014-19 – COOPERATIVE EXTENSION**

The Board reviewed Resolution 2014-19 honoring the centennial of the Smith-Lever Act, which established the Cooperative Extension System.

**RESOLUTION 2014-19  
HONORING THE CENTENNIAL OF THE SMITH-LEVER ACT**

**Whereas,** the Smith-Lever Act of 1914 established the Cooperative Extension Service, a state by state national network of extension educators who extend the university based research and knowledge to the people in the counties; and

**Whereas,** the Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state, and local governments and Virginia Tech and Virginia State University, the state's land-grant universities; and

**Whereas,** the mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth development, agriculture, horticulture, animal husbandry, small business and personal finance. Every U.S. state and territory has a central state extension office at its land-grant universities and county offices staffed by professionals; and

**Whereas,** the Cooperative Extension of Wythe County, serves its residents through faculty and staff providing educational programs and research to meet the needs of the County; and

**Whereas,** for 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

**Whereas,** Virginia Cooperative Extension educational programs in the areas of family and consumer sciences, agriculture and natural resources, 4H youth development, and community viability have benefitted from the continued financial support from the governing body of Wythe County and Wythe County has a proud and distinguished reputation of a strong extension program.

**Therefore, be it proclaimed by the Board of Supervisors of the County of Wythe** that this Board, on behalf of the citizens of Wythe County recognizes the 100<sup>th</sup> anniversary of the Smith-Lever Act that established the Cooperative Extension. We honor those who serve and have served residents of all ages and backgrounds and that residents continue to grow in awareness and support, and reap the benefits of the programs and services provided by the Virginia Cooperative Extension of Wythe County.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to adopt Resolution 2014-19 honoring the centennial of the Smith-Lever Act.

The motion passed unanimously.

**AUDITOR OF PUBLIC ACCOUNTS**

The Board reviewed and discussed a letter from Martha Mavredes, Commonwealth of Virginia Auditor of Public Accounts, outlining the findings of a recent review of collections and remittances to the Commonwealth from local Constitutional Officers.

Mr. Dalton reported that the Commonwealth of Virginia Auditor of Public Accounts recently reviewed the Offices of the Treasurer, Commissioner of Revenue, Commonwealth's Attorney, and Sheriff. He noted that the Auditor of Public Accounts found that the Constitutional Officers complied in all material respects with State laws, regulations, and procedures related to receipt, disbursement, and custody of State funds.

Supervisor Hall made a motion, seconded by Supervisor Houseman to accept the letter from the Commonwealth of Virginia Auditor of Public Accounts.

The motion passed unanimously.

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

Supervisor Hall made a motion, seconded by Supervisor Willis to enter into Closed Meeting under Section 2.2-3711-A.7 (Consultation with Legal Counsel) and Section 2.2-3711-A.1 (Personnel Matters) 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 Houseman made a motion, seconded by Supervisor Hall to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Hall made a motion, seconded by Supervisor Houseman to adopt the following Resolution certifying the business conducted in closed meeting as follows:

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**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

Supervisor Hall made a motion, seconded by Supervisor Houseman to authorize the County Attorney to draft an amendment to an employment contract.

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

**RECESS**

The Board recessed at 9:45 p.m. until October 15, 2014, at 5:30 p.m.

**RECONVENE**

The Board reconvened on October 15, 2014, at 5:32 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  
Martha G. Collins, Administrative Assistant  
Bill Vaughan, County Engineer

**BARREN SPRINGS WATER PROJECT**

County Engineer, Bill Vaughan, updated the Board on the status of the Barren Springs water project. He reported that he, Mr. Dalton, and County Attorney Scot Farthing, met with representatives from the Health Department to discuss the project and possible solutions to resolve the project issues. Mr. Vaughan advised that as a result of the meeting it was determined that the following steps would need to be completed: approval of contract change order no. 1 allowing amendment of the construction permit to remove all references in the documents of the existing waterworks system and extension of project time, submittal of an assurance of use and user agreements, and review of mandatory connection ordinances to alleviate competing public water system issues.

Mr. Dalton requested approval of change order no. 1 contingent upon Virginia Department of Health authorization and funding. He noted that Mr. Vaughan has prepared the letter assuring usage of the water and County Attorney Farthing will address the mandatory connection ordinance in a letter.

Following discussion, Supervisor Houseman made a motion, seconded by Supervisor Willis to approve change order no. 1 contingent upon Virginia Department of Health approval and closing of the loan.

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

**APPROPRIATIONS**

Mr. Dalton reported that the Water Department annually makes a payment for joint services, half of which was appropriated previously. He requested the appropriation of the remaining \$279,838 of the joint services payment, as well as the annual bond

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payment in the amount of \$145,350. Mr. Dalton noted that both amounts have been budgeted, but not yet appropriated.

Supervisor Hall made a motion, seconded by Supervisor Horney to appropriate \$279,838 to the Water Department budget line item 47001 and \$145,350 to the Water Department budget line item 49128.

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

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 5:58 p.m.

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Timothy A. Reeves, Sr., Chair