

**November 12, 2014**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Wednesday, November 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  
Arthur E. "Artie" Hall, Vice Chair  
Gary M. Houseman

Steven T. Willis  
Coy L. McRoberts  
B. G. "Gene" Horney

**MEMBERS ABSENT:**

Joe F. Hale

**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:**

Mike Forrest  
Jay Wright  
David Ryan

Linda Meyer  
Millie Rothrock  
Two other citizens

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 7:01 p.m. Supervisor Houseman provided the invocation and Chair Reeves led the Pledge of Allegiance.

**PUBLIC HEARING – JACKSON SCHOOL WATER PROJECT BOND ISSUANCE**

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 concerning the issuance of bonds at one time or from time to time by Wythe County. The general purposes for which the bonds are to be issued, and the proposed uses of the proceeds of such bonds, are (a) to finance the cost of improvements to the water system, including the extension of a waterline to the Jackson Memorial School area along Route 52, for which more than 10 percent of the total bond proceeds are expected to be used, and (b) to pay the costs of issuing the bonds. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed bond issuance, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on November 12, 2014, before the Board in the Board Room of the County Administration Building, 340 South Sixth Street Wytheville, Virginia.

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Chair Reeves inquired if anyone present wished to address the Board concerning the proposed bond issuance.

Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer explained that according to appraisals of surplus County property, as recently published in the newspaper, the proceeds of the sale of such property could exceed the amount of the bonds by as much as \$200,000. She asked that the Board exercise constraint and use the resources from the sale of surplus property to cover the costs of the bond instead of adding more debt.

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

**PUBLIC HEARING – RIGHT-OF-WAY VACATION**

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 adoption of ordinances for vacation of right-of-ways or streets. The Ordinances for consideration are as follows: "An Ordinance Discontinuing and Vacating a Public Right-of-way Located Between Lots 13 and 14 of the Mary S. Tyler Farm and Located Adjacent to Mayapple Lane in the Fort Chiswell Magisterial District, Wythe County, Virginia" and "An Ordinance Discontinuing and Vacating Remaining Portions of an Unimproved Street Between U.S. Route 21 and Lots 81A-2 (30, 32, 34, 36, 38) in the Speedwell Magisterial District, Wythe County, Virginia." The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the Ordinances, will be held at 7:10 p.m., or as soon thereafter as the matter may be heard, on November 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 the proposed right-of-way vacation.

David Ryan addressed the Board. Mr. Ryan advised that he owns property that would be part of the right-of-way vacation on Route 21. He explained that he hopes that the issue is resolved to allow for the sale of his property.

Assistant County Administrator, Stephen Bear, reported that the right-of-way is located in front of the Speedwell Fire Department, the Phillipi property and Mr. Ryan's property. He noted that Mr. Ryan became aware of the situation when a survey was completed in preparation for the sale of his property. Mr. Bear added that the other right-of-ways were vacated several years ago, with only this one remaining.

Mr. Dalton questioned if any utility easements are located within the right-of-way.

Mr. Bear advised that a waterline runs along the right-of-way on Route 21. He recommended retaining a utility easement.

Mr. Farthing suggested the addition of language to the Ordinance to allow Wythe County to reserve an easement for any waterline that may be in the area.

Mr. Bear reported that a public hearing was held on the Mayapple Lane right-of-way vacation in December of 2014. He explained that an additional public hearing was recommended due to the time lapse since the Ordinance adoption. Mr. Bear noted that the landowner has agreed to the Ordinance stipulations.

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

Supervisor Houseman made a motion to adopt the Ordinances for vacation of the two right-of-ways, one on Mayapple Lane in the Fort Chiswell Magisterial District, and one on Route 21 in the Speedwell Magisterial District, with the addition of language allowing the County a utility easement through the right-of-way.

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.

NAYS: None

ABSENT: Joe F. Hale

**JACKSON ELEMENTARY SCHOOL WATER PROJECT BOND**

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to adopt the resolution authorizing the issuance and sale of a general obligation bond of Wythe County and providing for the form, details, and payment of the bond.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

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**CITIZENS' TIME**

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

1. Veteran's Day Ceremony – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer reported that she attended the Veteran's Day ceremony at the Veteran's Memorial. She noted that no Board members were in attendance at the ceremony.

Chair Reeves noted that he and several other Board members were out of town at a conference.

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

**MINUTES OF PREVIOUS MEETING**

The Board was presented with the October 28, 2014, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Hall to approve the October 28, 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.

NAYS: None

ABSENT: Joe F. Hale

**PAYMENT OF COUNTY INVOICES**

Supervisor Hall made a motion to pay the invoices for approval on November 12, 2014, for the various departments of County government. The invoices were paid on General Warrants 30089621-30089622, 30089624-30089635, and 30089637-30089719 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
November 12, 2014**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30089621	11/04/14	APPALACHIAN POWER	\$2,078.79
30089622	11/04/14	CENTURYLINK	\$42.55
30089624	11/04/14	CENTURYLINK	\$4,795.23

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30089625	11/04/14	CENTURYLINK	\$52.76
30089626	11/04/14	CENTURYLINK	\$224.39
30089627	11/04/14	CENTURYLINK	\$212.34
30089628	11/04/14	CENTURYLINK	\$116.58
30089629	11/04/14	CENTURYLINK	\$43.19
30089630	11/04/14	CENTURYLINK	\$99.09
30089631	11/04/14	CENTURYLINK	\$56.81
30089632	11/04/14	CENTURYLINK	\$277.74
30089633	11/04/14	CITIZENS TELEPHONE COOP	\$742.00
30089634	11/04/14	SECRETARY OF THE COMMONWEALTH	\$56.00
30089635	11/04/14	VITA	\$154.10
30089637	11/04/14	VITA	\$315.53
30089638	11/04/14	WYTHE CO GENERAL DISTRICT COURT	\$120.00
<b>TOTAL CHECKS 11/04/14</b>			<b>\$9,387.10</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30089639	11/12/14	APPALACHIAN POWER	\$554.19
30089640	11/12/14	ASSOCIATION OF CLERKS THE	\$80.00
30089641	11/12/14	BKT UNIFORMS	\$192.98
30089642	11/12/14	BLUE RIDGE AUTO PARTS INC	\$87.60
30089643	11/12/14	BUSINESS INFORMATION SYSTEMS	\$100.00
30089644	11/12/14	BW WILSON PAPER CO	\$528.90
30089645	11/12/14	CATRON, G W	\$334.88
30089646	11/12/14	CDW GOVERNMENT INC	\$961.27
30089647	11/12/14	COLLINS AUTO REPAIR INC	\$331.50
30089648	11/12/14	COM TEC	\$843.00
30089649	11/12/14	COUNTY OF WYTHE	\$1,416.67
30089650	11/12/14	CROCKETT, WALTER S	\$38.83
30089651	11/12/14	CROWN AWARDS	\$1,022.00
30089652	11/12/14	DAVIS, MARTIN	\$30.00
30089653	11/12/14	DELL MARKETING LP	\$2,472.25
30089654	11/12/14	EASTERN TANK AND UTILITY SERVICES	\$3,877.58
30089655	11/12/14	F & R ELECTRIC INC	\$7,369.00
30089656	11/12/14	FASTENAL	\$721.87
30089657	11/12/14	FERGUSON ENTERPRISES	\$878.61
30089658	11/12/14	FIDELITY ENGINEERING CORP	\$978.00
30089659	11/12/14	FIRE SAFETY PRODUCTS	\$306.00
30089660	11/12/14	FORT CHISWELL HIGH SCHOOL	\$403.04
30089661	11/12/14	FOWLKES MACHINE CO INC	\$27.34
30089662	11/12/14	FRIEND'S LOCK AND KEY INC	\$505.00
30089663	11/12/14	GENERAL SALES OF VA INC	\$246.25
30089664	11/12/14	GRANT, BRUCE M	\$3,965.21
30089665	11/12/14	HORNEY, HAYDEN H	\$6.35
30089666	11/12/14	HUFFARD, JOHN	\$30.00

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30089667	11/12/14	JANPAK	\$471.32
30089668	11/12/14	KC AUTOMOTIVE	\$60.45
30089669	11/12/14	KETCHUM MFG CO INC	\$507.14
30089670	11/12/14	KING, DOUGLAS W	\$436.08
30089671	11/12/14	KMART	\$54.99
30089672	11/12/14	LAMBERT, H JUDSON	\$30.00
30089673	11/12/14	LAWSON'S AUTO SERVICES	\$1,014.56
30089674	11/12/14	LEXISNEXIS	\$696.00
30089675	11/12/14	LOWE'S	\$1,257.45
30089676	11/12/14	LUMOS NETWORKS	\$30.90
30089677	11/12/14	LYALL, RANDY	\$30.00
30089678	11/12/14	MALONE, JASON B	\$1,000.00
30089679	11/12/14	MEREDITH'S GARAGE	\$43.00
30089680	11/12/14	MILO C COCKERHAM INC	\$1,221.60
30089681	11/12/14	MOBILE COMMUNICATIONS INC	\$2,951.50
30089682	11/12/14	MOORE-GIST, JUDY	\$605.00
30089683	11/12/14	NADA APPRAISAL GUIDES	\$40.00
30089684	11/12/14	NATIONAL PEN CO LLC	\$112.90
30089685	11/12/14	NEW RIVER REGIONAL WATER AUTH.	\$14,084.81
30089686	11/12/14	NEW RIVER RESOURCE AUTHORITY	\$563.04
30089687	11/12/14	NEW RIVER VALLEY REGIONAL JAIL	\$115,792.95
30089688	11/12/14	OFFICE DEPOT	\$58.92
30089689	11/12/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30089690	11/12/14	PAPER CLIP	\$121.10
30089691	11/12/14	PIONEER COLLISION CENTER LLC	\$2,483.55
30089692	11/12/14	PTM DOCUMENT SYSTEMS	\$67.43
30089693	11/12/14	R & R SEPTIC	\$60.00
30089694	11/12/14	RAMBO'S BACKHOE SERVICE LLC	\$300.00
30089695	11/12/14	SECURITY SCALE SERVICE	\$225.00
30089696	11/12/14	SHEEHY AUTO STORES	\$71,723.12
30089697	11/12/14	SOUTHEASTERN SECURITY CONS INC	\$55.50
30089698	11/12/14	SOUTHERN STATES	\$65.88
30089699	11/12/14	STEPHENS, DIANE	\$30.00
30089700	11/12/14	STEVE'S AUTO SALES AND REPAIR	\$35.19
30089701	11/12/14	SUNTRUST	\$36,881.92
30089702	11/12/14	TACS	\$3,125.00
30089703	11/12/14	THOMPSON TIRE	\$165.62
30089704	11/12/14	THREE RIVERS MEDIA CORP	\$500.00
30089705	11/12/14	THREE RIVERS MEDIA CORP	\$330.00
30089706	11/12/14	TWO WAY RADIO	\$273.50
30089707	11/12/14	US CELLULAR	\$64.10
30089708	11/12/14	US CELLULAR	\$717.92
30089709	11/12/14	VALLEY CONTRACTORS	\$54,214.60
30089710	11/12/14	VERIZON	\$13.74

30089711	11/12/14	VERIZON WIRELESS	\$50.08
30089712	11/12/14	VIRGINIA BUSINESS SYSTEMS	\$727.41
30089713	11/12/14	VUPS	\$67.57
30089714	11/12/14	WYTHE CO HEALTH DEPARTMENT	\$85,250.00
30089715	11/12/14	WYTHE CO WATER AND WASTEWATER	\$51.79
30089716	11/12/14	WYTHE TIRE AND MUFFLER	\$616.32
30089717	11/12/14	WYTHEVILLE OFFICE SUPPLY	\$177.34
30089718	11/12/14	XEROX	\$494.84
30089719	11/12/14	ZEE MEDICAL INC	\$77.05
<b>TOTAL CHECKS 11/12/14</b>			<b>\$428,356.50</b>

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**TOTAL EXPENDITURES APPROVED 11/12/14** **\$437,743.60**

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.

NAYS: None

ABSENT: Joe F. Hale

**FIRE AND RESCUE COMMITTEE REPORT**

1. Lead Mines Rescue Squad Board of Directors Appointment – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to appoint Teresa Mabe to the Lead Mines Rescue Squad Board of Directors.

The motion passed unanimously, with six ayes and one absent.

2. Wythe County Rescue Squad Board of Directors Appointment – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to appoint Lisa Anderson to the Wythe County Rescue Squad Board of Directors.

The motion passed unanimously, with six ayes and one absent.

**WYTHE BLAND FOUNDATION GRANTS**

1. Global Positioning System (GPS) Mapping System Grant – The Board reviewed a letter and supporting documents from Travis Jackson, Wythe Bland Foundation Executive Director, announcing award of a grant in the amount of \$33,975 for

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purchase of GPS mapping system equipment, installation, and software subscription for County emergency response vehicles.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to accept, amend, and appropriate, the Wythe Bland Foundation Grant in the amount of \$33,975 for implementation of an emergency responders GPS mapping system.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

2. Fitness Program Grant – The Board reviewed a letter and supporting documents from Travis Jackson, Wythe Bland Foundation Executive Director, announcing award of a grant in the amount of \$10,251 for implementation of an after-school fitness program at Sheffey Elementary School.

Supervisor McRoberts made a motion, seconded by Supervisor Hall to accept, amend, and appropriate the Wythe Bland Foundation Grant in the amount of \$10,251 for the implementation of an after-school fitness program.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

### **ROUTE 619 WATER EXTENSION PROJECT**

The Board reviewed a memorandum from County Engineer, Bill Vaughan, requesting approval of Route 619, Slabtown Water Project Change Order No. 1.

Mr. Dalton reported that Change Order No. 1 would add \$988 to the Route 619 water extension project contract price.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to accept Route 619 Change Order No. 1.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

**BARREN SPRINGS WATER PROJECT**

The Board reviewed a letter from Steven Pellei, Virginia Department of Health Office of Drinking Water Financial and Construction Assistance Program Director, concerning funding for the Barren Springs water extension project.

Mr. Dalton reported that the Virginia Department of Health has opted to by-pass the Barren Springs water extension project and withdraw their funding offer.

**SCHOOL REFINANCING SCHEDULE**

The Board reviewed a Virginia Municipal League/Virginia Association of Counties Fixed Rate Loan Program preliminary financing timeline for refinancing of interim construction loans.

Mr. Dalton explained that the schedule outlines the conversion of temporary interim construction loans to a permanent financing issuance. He noted that in accordance with the schedule, closing of the bond issuance would be completed by December 18, 2014. Mr. Dalton requested that the Board consider allowing an increase to the original issuance of \$8,025,000 to \$9,025,000, which would include the Sheffey Elementary School gym and Barren Springs waterline construction projects.

**WATER COMMITTEE REPORT**

1. Barren Springs Water Project – Supervisor Horney made a motion, as recommended by the Water Committee, to authorize staff to work with the Virginia Municipal League (VML)/Virginia Association of Counties (VACo) Finance to increase the 2014 tax exempt offering to \$10 million.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

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2. Barren Springs Water Project – Supervisor Horney made a motion, as recommended by the Water Committee, to authorize staff to contact the Mount Rogers Planning District Commission to discuss reallocation of current grant funds for replacement of pipelines to the new construction in Barren Springs.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

3. Rickey Road Water Project – Supervisor Horney made a motion, as recommended by the Water Committee, to authorize staff to apply for funding for the Rickey Road water project.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

4. Foster Falls Road and Swecker Town Area – Supervisor Horney made a motion, as recommended by the Water Committee, to authorize staff to work on a preliminary engineering report for additional waterlines in the Foster Falls Road and Swecker Town areas in Barren Springs.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

**SCHOOL REFINANCING SCHEDULE – CONTINUED**

Supervisor McRoberts made a motion, seconded by Supervisor Hall to approve the Virginia Municipal League/Virginia Association of Counties Finance preliminary financing schedule.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Joe F. Hale

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 7:30 p.m.

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Timothy A. Reeves, Sr., Chair