

December 9, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, December 9, 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
Bill Vaughan, County Engineer
Billy Bowers, Building and Grounds Supervisor

OTHERS PRESENT:

Kent Tarpley	Millie Rothrock
Frank Slavin	Linda Meyer
Josh Blevins	Three 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. Father Kent Tarpley of the St. John's Episcopal Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

PUBLIC HEARING – GENERAL OBLIGATION BOND

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 related to the adoption by the Board of a resolution or resolutions, as may be necessary or convenient, regarding the proposed permanent financing of certain infrastructure improvements. The purpose of the financing is for (i) water system improvements, expansions and renovations, including providing service to the Barren Springs community; (ii) the renovation, rehabilitation, expansion, construction and equipping of Rural Retreat Middle School, Sheffey Elementary School, Fort Chiswell Middle School, Spiller Elementary School, and Speedwell Elementary School including but not limited to additional classrooms and gymnasiums, heating and air conditioning systems, plumbing facilities, window, door, ceiling and lighting upgrades, security systems, furnishings, bleachers, walkway and parking improvements and ADA upgrades necessary for its facilities; and (iii) related engineering, administrative and financing costs – collectively, "the Project". The County plans to fund the Project through a general obligation bond to be issued in a principal amount not to exceed \$10,000,000. This amount is not in addition to the sums borrowed earlier for the Project on an interim basis. This financing is to borrow sums

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for the permanent financing of the Project, including paying off interim financing related to the school renovations in the amount of \$8,025,000, which was borrowed in July of 2013.

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 p.m., or as soon thereafter as the matter may be heard, on December 9, 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 this issue.

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

PUBLIC HEARING – EMPLOYEE BONUS ORDINANCE

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 related to adoption of Ordinance 2014-05 titled "Employee Bonus Ordinance of Wythe County." The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed ordinance, will be held at 7:10 p.m., or as soon thereafter as the matter may be heard, on December 9, 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 ordinance.

Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer expressed her opposition to the proposed ordinance. She questioned why a monetary amount was not included with the public hearing notice. Ms. Meyer explained that the County has tethered hundreds of citizens to the County water system over the past two years, many of whom did not want or need the water. She stated that she believes that just because someone is a public employee does not entitle him or her to a raise or bonus. Ms. Meyer noted that many people in the private sector did not receive a raise or a bonus. She added that the bonus is unnecessary and recommended that those funds instead go towards the recent bonds issued and payment of current County debt. Ms. Meyer concluded by asking that the Board reconsider the County employee bonus.

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. Salary Schedule – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer reported that as published in the 2013 salary schedule, the grand total of salaries and benefits for Wythe County employees, not including the schools, was \$5,455,404. She noted that this is a substantial amount of money.
2. Smyth Wythe Airport Commission – Frank Slavin, Wythe County's Smyth Wythe Airport Commission representative, addressed the Board. Mr. Slavin reported that there are no major projects underway at the Airport at the present time. He explained that the Airport is investigating the installation of security cameras at the Airport, but have not yet been able to locate an adequate and reasonably priced system. Mr. Slavin reviewed several future projects to be completed including security fencing and runway resurfacing with the Board. He advised that the aviation easement acquisition of the 35 parcels around the Airport is proceeding. Mr. Slavin noted that a number of those property owners have settled, with six still pending in the Smyth County Circuit Court and two condemnation actions filed. He stated that a meeting is scheduled for December 15 to discuss the issues with the attorney of several of the property owners. Mr. Slavin added that an aerial survey of a number of the parcels would be required before further action can be taken by the Commission. He provided a list of the parcels and landowners for the Board's review.

Mr. Dalton advised that in the Airport Commission's minutes, it appears that the Commission has revised their fuel prices, as well as addressing other concerns of the participating Boards and Councils.

Mr. Slavin reported that the Commission has increased their fuel prices substantially, in addition to raising their hangar rent. He explained that these increases were completed in compliance with the wishes of the Commission's sponsors. Mr. Slavin noted that they remain within the marketable range in both fuel and hangar rent. He added that he does not believe that they have lost any hangar occupants due to the rent increase.

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

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EMPLOYEE BONUS ORDINANCE 2014-05

The Board reviewed Employee Bonus Ordinance 2014-05 as follows:

**ORDINANCE 2014-05
EMPLOYEE BONUS ORDINANCE OF WYTHE COUNTY**

Whereas, Virginia Code § 15.2-1508 sets forth the procedure, including the adoption of an ordinance, by which the Board of Supervisors may provide for payment of monetary bonuses to County officers and employees.

Whereas, the Board of Supervisors, after due notice and public hearing, has determined that the desire of the Board of Supervisors to provide the Wythe County officers and employees a monetary bonus shall be granted.

Now therefore, be it ordained by the Board of Supervisors of Wythe County, Virginia, that:

1. A "bonus" shall be defined as a lump-sum payment to an officer or employee that is not part of the base salary.
2. The Board of Supervisors shall pay a bonus of \$200 to all full-time employees.
3. The Board of Supervisors shall not pay a bonus to hourly workers, seasonal workers, and employees that have been employed less than two months on the day this ordinance is passed.
4. This ordinance shall become effective on and after 12:01 a.m. on December 10, 2014.
5. This ordinance shall terminate on December 31, 2014.

Supervisor Houseman made a motion, seconded by Supervisor Hale to adopt Employee Bonus Ordinance 2014-05.

Supervisor Houseman questioned if the school system would cover the bonus for school employees.

Mr. Dalton advised that if approved, the Board would amend and appropriate \$60,000 for those employees, with the school system covering the remaining amount. He noted that a breakdown of those amounts would be provided to the Board members. Mr. Dalton added that based on the number of employees, approximately \$30,000 would be needed to provide the bonus for County employees.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the November 25, 2014, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Willis to approve the November 25, 2014, minutes as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAIN: Timothy A. Reeves, Sr.

PAYMENT OF COUNTY INVOICES

Supervisor Hall made a motion to pay the invoices for approval on December 9, 2014, for the various departments of County government. The invoices were paid on General Warrants 30089958-30089971 and 30089973-30090038 as follows:

**EXPENDITURES BY DEPARTMENT
 BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30089958	12/09/14	ALSCO	\$209.56
30089959	12/09/14	APPALACHIAN POWER	\$549.20
30089960	12/09/14	AQUA-AEROBIC SYSTEMS INC	\$149.60
30089961	12/09/14	BKT UNIFORMS	\$997.43
30089962	12/09/14	BLUE RIDGE AUTO PARTS INC	\$36.00
30089963	12/09/14	BUSINESS CARD	\$5,824.49
30089964	12/09/14	BUSINESS INFORMATION SYSTEMS	\$95.00
30089965	12/09/14	C & D TRUCK AND SAFETY SUPPLY LLC	\$274.40
30089966	12/09/14	CALICO INDUSTRIES INC	\$247.84
30089967	12/09/14	CARTER, TIMOTHY W	\$74.40

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30089968	12/09/14	CATRON, G W	\$59.60
30089969	12/09/14	CDW GOVERNMENT INC	\$774.23
30089970	12/09/14	CENTURYLINK	\$3,280.05
30089971	12/09/14	CENTURYLINK	\$42.55
30089973	12/09/14	CENTURYLINK	\$4,823.84
30089974	12/09/14	CENTURYLINK	\$52.76
30089975	12/09/14	CENTURYLINK	\$224.39
30089976	12/09/14	CENTURYLINK	\$212.34
30089977	12/09/14	CENTURYLINK	\$97.19
30089978	12/09/14	CENTURYLINK	\$42.55
30089979	12/09/14	CENTURYLINK LABOR	\$241.13
30089980	12/09/14	CITIZENS TELEPHONE COOP	\$742.00
30089981	12/09/14	CLIPPARD, EURAL D	\$5.20
30089982	12/09/14	COMPUTER PROJECTS OF ILLINOIS INC	\$520.20
30089983	12/09/14	CROWGEY, ERIC W	\$32.80
30089984	12/09/14	DISTRICT ONE DIXIE YOUTH BASEBALL	\$100.00
30089985	12/09/14	EASTERN TANK AND UTILITY SERVICES	\$37,678.74
30089986	12/09/14	ECONOMY QUICK LUBE	\$26.95
30089987	12/09/14	FERGUSON ENTERPRISES	\$318.56
30089988	12/09/14	FOLEY COMPANY	\$105.00
30089989	12/09/14	FOWLKES MACHINE CO INC	\$32.97
30089990	12/09/14	GALLS	\$161.95
30089991	12/09/14	GRANT, BRUCE M	\$3,965.21
30089992	12/09/14	HOPE INC	\$807.12
30089993	12/09/14	J P COOKE CO	\$82.65
30089994	12/09/14	JANPAK	\$934.69
30089995	12/09/14	JOINT PUBLIC SERVICE AUTHORITY	\$34,800.48
30089996	12/09/14	KING, DOUGLAS W	\$563.54
30089997	12/09/14	KING-MOORE INC	\$1,020.50
30089998	12/09/14	LEXISNEXIS	\$696.00
30089999	12/09/14	LOWE'S	\$739.25
30090000	12/09/14	LUMOS NETWORKS	\$30.90
30090001	12/09/14	MALONE, JASON B	\$1,000.00
30090002	12/09/14	MATTHEW BENDER AND CO INC	\$21.44
30090003	12/09/14	MIDKIFF, DAVID P	\$96.00
30090004	12/09/14	MODERN SHOE STORE	\$240.00
30090005	12/09/14	MOUNT ROGERS PLANNING DISTRICT	\$5,000.00
30090006	12/09/14	MOUNTAIN REINSURANCE CO LTD	\$61,933.00
30090007	12/09/14	NADA USED CAR GUIDE	\$28.00
30090008	12/09/14	NEWMAN TRAFFIC SIGNS	\$387.11
30090009	12/09/14	OWEN G DUNN CO	\$4,030.85
30090010	12/09/14	PAPER CLIP	\$1,272.25
30090011	12/09/14	POLYTEC INC	\$2,906.29
30090012	12/09/14	POSTAGE BY PHONE RESERVE ACCT	\$2,230.00
30090013	12/09/14	PROJECT LIFESAVER INC	\$325.26
30090014	12/09/14	R & C TOWING AND REPAIR CO	\$25.00

30090015	12/09/14	R & R ENTERPRISES INC	\$270.00
30090016	12/09/14	RCI	\$237.50
30090017	12/09/14	ROANOKE PUMP SALES AND SERVICE	\$240.00
30090018	12/09/14	SENTRY SERVICES	\$77.00
30090019	12/09/14	SPEEDWELL ELEMENTARY SCHOOL	\$117.60
30090020	12/09/14	SUBURBAN PROPANE-1241	\$381.61
30090021	12/09/14	SUNGARD PUBLIC SECTOR INC	\$612.00
30090022	12/09/14	SUNTRUST	\$36,881.92
30090023	12/09/14	THOMPSON TIRE	\$620.39
30090024	12/09/14	THREE RIVERS MEDIA CORP	\$330.00
30090025	12/09/14	TRANSUNION RISK AND ALTERNATIVE	\$11.25
30090026	12/09/14	TWO WAY RADIO	\$65.00
30090027	12/09/14	USA BLUE BOOK	\$599.39
30090028	12/09/14	V & M RECYCLING	\$73,933.59
30090029	12/09/14	VAGP	\$35.00
30090030	12/09/14	VIRGINIA BUSINESS SYSTEMS	\$1,051.21
30090031	12/09/14	WALK, ROBERT H	\$94.80
30090032	12/09/14	WHALEN, CALEB	\$84.23
30090033	12/09/14	WILLIAMS SUPPLY	\$191.76
30090034	12/09/14	WILSON, DOUGLAS E	\$50.40
30090035	12/09/14	WRIGHT, RANDAL C	\$51.20
30090036	12/09/14	WYTHE CO WATER AND WASTEWATER	\$40.00
30090037	12/09/14	WYTHE TIRE AND MUFFLER	\$345.36
30090038	12/09/14	XEROX	\$149.58
TOTAL EXPENDITURES APPROVED 12/09/14			\$297,639.25

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

CONFLICT OF INTEREST FORMS

The Board reviewed Conflict of Interest Forms, as well as instructions for online completion of the forms.

Mr. Dalton reminded Board members to file their conflict of interest forms prior to December 15. He noted that the forms would be filed electronically beginning in June 2015. Mr. Dalton added that Board members must also file the short form for any boards, commissions, or authorities on which they serve.

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BOND RESOLUTION

The Board reviewed a Resolution authorizing the issuance and sale of General Obligation Bond Series 2014 for approval.

Mr. Dalton reported that the bond would be issued for \$9,990,000, and would be comprised of \$8,025,000 for the refinancing of interim financing previously borrowed for the Sheffey Elementary School and Rural Retreat Middle School projects, and \$1,000,000 for the Sheffey Community Center project, with the remaining amount for construction of the Barren Springs water project. He noted that the school projects would be repaid from the general fund with the Barren Springs water project paid through water rate billing to those water customers.

Supervisor Hall made a motion, seconded by Supervisor Horney to approve the Resolution authorizing the issuance and sale of General Obligation Bond Series 2014 and execution of the Bond 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 a request for public comment from the Mount Rogers Planning District Commission for the Mount Rogers Economic Development District 2013-2018 Comprehensive Economic Study and 2014 Annual Performance Report.

Mr. Dalton advised that the Mount Rogers Planning District Commission, as part of their ongoing requirement to receive future Economic Development Administration (EDA) funding and other grants, is required to file a Comprehensive Economic Study report annually. He noted that comments related to the plan and how it was developed can be submitted to the Mount Rogers Planning District Commission until December 25. Mr. Dalton requested that Board members return comments to staff for submittal to Mount Rogers prior to that date.

2015 RULES OF PROCEDURE

The Board reviewed and discussed draft Rules of Procedure for 2015.

Mr. Dalton explained that the Rules of Procedure would be presented to the Board for approval at the first Board meeting in January. He noted several changes to the previous Rules of Procedure including the dates for the second June meeting and first November meeting of 2015. Mr. Dalton asked that the Board submit any changes or comments to the Rules of Procedure to staff.

BUDGET CALENDAR

The Board reviewed and discussed the proposed budget calendar for calendar year 2015.

Supervisor Horney made a motion, seconded by Supervisor Willis to accept the Budget Calendar as presented.

The motion passed unanimously.

DECEMBER 2014 HOLIDAY SCHEDULE

The Board reviewed a memorandum from County Administrator Dalton requesting the closure of County Offices four additional hours on December 24. The Board also reviewed a court order entered on December 1, which would allow for closure of the Clerk of Circuit Court’s office on December 31, January 1, and 2.

Supervisor Houseman made a motion, seconded by Supervisor Hale to approve closure of County offices four additional hours on December 24.

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 COMMUNITY SERVICES BOARD FINANCIAL STATEMENTS

The Board reviewed and discussed the Mount Rogers Community Services Board’s financial report for the fiscal year ending June 30, 2014.

Supervisor McRoberts made a motion, seconded by Supervisor Houseman to accept the Mount Rogers Community Services Board’s financial report.

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

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BULLETPROOF VEST PARTNERSHIP GRANT

The Board reviewed a memorandum and supporting documents from Captain Chad Trivett announcing award of the 2014 Bulletproof Vest Partnership Grant to the Sheriff's Office in the amount of \$1,005.19.

Supervisor Hall made a motion, seconded by Supervisor Hale to accept, amend, and appropriate the 2014 Bulletproof Vest Partnership Grant in the amount of \$1,005.19.

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

VACO COUNTY GOVERNMENT DAY

The Board reviewed a registration form for the upcoming Virginia Association of Counties County Government Day to be held on February 5, 2015.

Mr. Dalton asked that Board members who plan to attend contact Administrative Assistant Collins prior to January 14 so that registration for the event can be completed.

Chair Reeves requested that Board members interested in serving on a Virginia Association of Counties (VACo) Steering Committee complete the appropriate forms, which can be found on the VACo website.

NACO PRESCRIPTION AND HEALTH DISCOUNT PROGRAM

The Board reviewed information outlining the National Association of Counties (NACo) prescription, health, and dental discount programs available to participating counties as part of their membership.

Mr. Dalton explained that the NACo prescription drug discount program card has been available free to any County citizen through the County's membership. He advised that over \$30,000 has been saved by County citizens through the prescription program in the past year. Mr. Dalton noted that NACo has developed Dental Discount and Medical Services Programs, which would provide coverage to individual citizens for only \$69, with coverage provided to families for \$79 per year for each program. He reviewed the program specifics with the Board.

Supervisor Houseman made a motion, seconded by Supervisor Horney to approve the NACo Dental Discount and Medical Services Programs for Wythe County.

Supervisor Houseman inquired what the County pays in dues to NACo.

Mr. Dalton noted that the County pays approximately \$600 in dues to NACo.

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

BUILDING AND GROUNDS COMMITTEE REPORT

1. County Office Building Demolition Project – Supervisor Hall made a motion, as recommended by the Building and Grounds Committee to award the County Office Building demolition project to the low bidder, Empire Salvage and Recycling with a bid of \$31,863.

Supervisor Hale questioned if the contract includes relocating the generator.

Billy Bowers, Building and Grounds Supervisor, noted that relocation of the generator would be included in the 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

2. Fairview Industrial Park Property – Supervisor Hall made a motion, as recommended by the Building and Grounds Committee to withdraw the Fairview Industrial Park property from the sale of surplus property.

Mr. Dalton reported that the Fairview Industrial Park property consists of 6.9 acres including the Habitat for Humanity House. He explained that they hope to relocate the Cooperative Extension Office to the property, which would allow use of the land for 4-H projects, crop demonstrations, and other activities.

Supervisor Hale requested the addition of signage on Route 52 for the Extension Office following relocation.

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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

3. Fairview Industrial Park House – Supervisor Hall made a motion, as recommended by the Building and Grounds Committee to amend and appropriate \$4,900 for remodel of the house in the Fairview Industrial Park.

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

4. Extension Office – Supervisor Hall made a motion, as recommended by the Building and Grounds Committee to authorize staff to enter into an agreement with the Extension Office for use of the house at Fairview Industrial Park as office space.

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

TREASURER'S OFFICE COPIER

The Board reviewed a purchase agreement for approval for the procurement of a copier for the Treasurer's Office.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to approve the purchase agreement and to amend and appropriate \$3,024 from the equipment reserve fund for the purchase of the copier for the Treasurer's Office.

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 AND APPROPRIATION

The Board reviewed a memorandum from County Administrator Dalton requesting budget amendments and appropriations to the Fiscal Year 15 budget as follows:

Move all funds from the following sub groups to the main department to pay current insurance invoices:

From: 32021, 32022, 32023, 32034, 32035, 32036-42700
To: 3202-42700 Total: \$42,000

From: 32031, 32023, 32024-42700
To: 3203-42700 Total: \$21,000

Move construction/capital outlay funds to school budget:

From: 9000-482023
To: 6101-48210 Total: \$1,000,000

Move Debt Service funds from School Construction to School budget:

From: 61012-49102
To: 6101-49102 Total: \$2,231,107

Move funds from Legal to Board of Supervisors:

From: 1221-41100
To: 1101-43100 Total: \$15,000

Supervisor Houseman made a motion, seconded by Supervisor Willis to approve the amendments and appropriations to the Fiscal Year 15 budget 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

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NAYS: None

FIRE DEPARTMENTS

Mr. Dalton advised that the Board had previously authorized a callout fee of \$10,000 to be paid to the volunteer fire departments. He noted that half of the payment was to be paid in December, with the remainder to be paid in June of each year. Mr. Dalton requested permission to prepay half of the payment to the four fire departments to allow the volunteers to receive payment prior to the holidays.

Supervisor Houseman made a motion, seconded by Supervisor Hale to authorize pre-payment to the volunteer fire departments.

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

CLOSED MEETING – DISPOSITION OF PUBLICLY OWNED PROPERTY

Supervisor McRoberts made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.3 (Discussion of Disposition of Publicly Owned Property) of the Code of Virginia.

The roll call vote on the motion was as follows:

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

NAYS: None

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

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

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:

**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 Hale made a motion, seconded by Supervisor McRoberts to authorize the County Attorney to proceed with the process to obtain property through the condemnation of that property.

The roll call vote on the motion was as follows:

AYES:	Steven T. Willis
	Joe F. Hale
	Coy L. McRoberts
	Timothy A. Reeves, Sr.

NAYS:	Gary M. Houseman
	Arthur E. "Artie" Hall
	B. G. "Gene" Horney

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MAYAPPLE LANE

Supervisor Hale requested an opportunity to meet with Chair Reeves and any appropriate committee to discuss the Mayapple Lane right-of-way vacation. He inquired when the Mayapple Lane vacation was finalized.

Mr. Dalton noted that the Ordinance has been adopted by the Board and signed.

Mr. Bear explained that the Ordinance was adopted on November 12, 2014, and would have been effective that day.

The Board discussed the details of the Mayapple Lane right-of-way vacation.

Mr. Dalton recommended implementation of a Property Review Committee to meet with the County Attorney and staff to discuss the vacation process and review the Mayapple Lane right-of-way vacation.

Chair Reeves appointed himself, Supervisor Hale, and Supervisor McRoberts to serve on the Property Review Committee.

The Committee members agreed to meet December 11 at 8 a.m.

RECESS

The Board recessed at 9:17 p.m. until Thursday, December 11, 2014, at 6 p.m.

RECONVENE

The Board reconvened on December 11, 2014, at 6 p.m. for the annual Legislative Dinner. The location of the meeting was the Wytheville Meeting Center, 333 Community Boulevard, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair	Joe F. Hale
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Steven T. Willis	

MEMBERS ABSENT:

Gary M. Houseman
B. G. "Gene" Horney

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Martha G. Collins, Administrative Assistant
Jeremy T. K. Farley, Public Information Officer

OTHERS PRESENT:

Delegate Jeffrey Campbell
Dave Suetterlein, Senator Ralph Smith's Legislative Assistant
Lee Brannon, Superintendent of Schools

LEGISLATIVE ISSUES

Board members met with Legislators to discuss budgetary matters and issues that they and the State of Virginia would face in the upcoming year. Topics of discussion included local taxation of cigarettes, statements of economic interest, education and schools, State responsible inmates and the corrections system, mental health transports, Aid to Localities, taxing authority equalization, health care for small businesses, and road improvement funding.

RECESS

The Board recessed until Monday, December 15 at 5 p.m.

RECONVENE

The Board reconvened on December 15, 2014, at 5:05 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
Stephen D. Bear, Assistant County Administrator
Scot Farthing, County Attorney
Jennifer Druen, Secretary

OTHERS PRESENT:

Jim Cornwell
Steve Durbin

CLOSED MEETING – DISPOSITION OF PUBLICLY OWNED PROPERTY AND CONSULTATION WITH LEGAL COUNSEL

Supervisor Hall made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.3 (Discussion of Disposition of Publicly Owned Property) and Section 2.2-3711-A.7 (Consultation with Legal Counsel) of the Code of Virginia.

The motion passed unanimously.

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

December 9, 2014

The motion passed unanimously.

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

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 6:29 p.m.

Timothy A. Reeves, Sr., Chair