

January 8, 2008

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, January 8, 2008. The location of the meeting was in the Board Room of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Wythe B. Sharitz, Chair
James E. Hagee, Vice Chair
Margaret O. "Maggie" Poole
Danny C. McDaniel

Charles S. Dix
Martha P. Umberger
B.G. "Gene" Horney

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Secretary

OTHERS PRESENT:

Pastor Jason McNeese
Keith Dunagan
Sam Crockett, Treasurer
9 Citizens

CALL TO ORDER & INVOCATION

The Chair determined that a quorum was present and called the regularly scheduled meeting to order at 7:00 p.m. The invocation was given by Pastor Jason McNeese of the Rural Retreat Baptist Church and the Chair led in the Pledge of Allegiance.

CITIZEN'S TIME

Chair Sharitz welcomed the guests and citizens present at the meeting, and inquired if there was anyone present who wished to address the Board.

1. Lead Mines Rescue Squad – Mr. William Watts, Captain of the Lead Mines Rescue Squad, addressed the Board. He stated that one of the Rescue Squad units is out of service, and he explained that the group is short on funds. Mr. Watts made a request that the Board of Supervisors help with fixing this van. He explained that the ambulance is used on the trail because is a van unit instead of box unit. It is used to pull ATVs, etc. and has many other valuable uses. He then distributed a handout with an estimated quote from Andy Rose. Mr. Rose does the usual maintenance on their vehicles. The van is a 1991 E-350.
Mr. Watts further disclosed that the Lead Mines Rescue Squad is required to pay \$3000 for an audit in order to continue getting funds from United Way. This is a contributing factor to the lack of funds. He stated that they needed to keep this vehicle in service if they are going to keep running the trail. They need it to be able to pull the boats. He explained that they recently upgraded the squad by adding two divers to the team. He proclaimed that the divers are not much good; however, if they have no way to pull to boat. The fuel costs have exceeded budget, as well.

Mr. Watts stated that the EMS Inspection is due this year. If this vehicle is not in service at that time, they will lose the permit for it.

Supervisor McDaniel inquired about the amount of money Lead Mines receives from United Way. Mr. Watt responded that it is almost \$20,000.

Mr. Dalton explained that it is very difficult to get a better rate for auditing. There are fewer and fewer auditors conducting the governmental audits

due to increasing regulations. Mr. Dalton questioned if a 990 would be acceptable for United Way's requirements.

Stephen Bear agreed with Mr. Dalton and stated that he thought a 990 was sufficient for United Way's funding.

Supervisor Dix inquired if Lead Mines has received their \$25,000 in County funds yet. Mr. Watts said yes, but that some of that money was Four-for-Life money. Mr. Dalton explained that the \$25,000 is all County money. Four-for-Life is state money in addition to the County money.

Chair Sharitz referred this matter to the Budget Committee.

The County Administrator asked Mr. Bear to confirm the information on the 990.

Being no one else present to address the Board, Chair Sharitz closed Citizen's Time.

PAYMENT OF COUNTY INVOICES

Supervisor Dix made a motion to approve the invoices for January 8, 2008, in the amount of \$ 1,163,931.77. The invoices for January 8, 2008 were paid on General Warrants 30066780, 30066817-30066931, and 30067001-30067069 as follows:

**EXPENDITURES BY CHECK #'S
BOARD OF SUPERVISORS
December 11, 2007**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30066780	12/19/07	DUNCAN, THOMAS W	700.00
TOTAL FUND			\$ 700.00
30066817	12/27/07	APPALACHIAN JUVENILE COMM	750.00
30066819	12/27/07	APPALACHIAN POWER	24,934.11
30066820	12/27/07	ATS INTERNATIONAL INC	4,200.00
30066821	12/27/07	BKT UNIFORMS	272.64
30066822	12/27/07	BREAKELL INC	7,400.00
30066823	12/27/07	BUILDING & DESIGN OF VA, INC	912.37
30066824	12/27/07	BUSINESS CARD	1,990.00
30066825	12/27/07	CW WARTHEN	223.53
30066826	12/27/07	CANDU AUTO SALES & SERVICE	424.55
30066827	12/27/07	CARNER, DOUGLAS B	47.00
30066828	12/27/07	CARTER, FORREST D	99.80
30066829	12/27/07	CDW GOVERNMENT, INC.	135.66
30066830	12/27/07	COMMUNITY ANIMAL CLINIC, INC.	331.92
30066831	12/27/07	CROSSPOINTE CONTRACTING, INC	400.00
30066832	12/27/07	DANNA M UNDERWOOD	48.00
30066833	12/27/07	DECATUR ELECTRONICS	131.70
30066834	12/27/07	DEPARTMETN HEALTH PROFESSIONS	90.00
30066835	12/27/07	DEPT OF MOTOR VEHICLES	40.00
30066836	12/27/07	DIGITAL - ALLY	4,320.00
30066837	12/27/07	DISTRICT THREE	3,458.75
30066838	12/27/07	DLB INC	230,189.72
30066839	12/27/07	ECONOMY QUICK LUBE	23.95
30066840	12/27/07	ECS MID-ATLANTIC LLC	8,969.20
30066841	12/27/07	EMBARQ	40.58
30066842	12/27/07	EMBARQ	2,122.90
30066843	12/27/07	EMBARQ	37.74
30066844	12/27/07	EMBARQ	285.68
30066845	12/27/07	EMBARQ	2,942.69

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30066846	12/27/07	EMBARQ	153.90
30066847	12/27/07	EMBARQ	199.58
30066848	12/27/07	EMBARQ	39.66
30066849	12/27/07	EMBARQ	58.19
30066850	12/27/07	EMBARQ	41.86
30066851	12/27/07	EMBARQ	39.05
30066852	12/27/07	EMBARQ	42.04
30066853	12/27/07	EMBARQ	42.04
30066854	12/27/07	EMBARQ	39.05
30066855	12/27/07	EMBARQ	39.05
30066856	12/27/07	EMBARQ	38.29
30066857	12/27/07	EMBARQ	255.61
30066858	12/27/07	EMBARQ	39.43
30066859	12/27/07	EMBARQ	27.67
30066860	12/27/07	EMBARQ	134.02
30066861	12/27/07	EMBARQ	39.84
30066862	12/27/07	EMBARQ	105.06
30066863	12/27/07	EMS, INC	1,350.00
30066864	12/27/07	ENGLAND AUTOMOTIVE	647.20
30066865	12/27/07	ESI	378.50
30066866	12/27/07	FASTENAL	23.21
30066867	12/27/07	FOOD COUNTRY	68.42
30066868	12/27/07	GALLS, INC.	1,946.00
30066869	12/27/07	GLOCK PROFESSIONAL, INC	150.00
30066870	12/27/07	GMAC GARAGE, INC	155.95
30066871	12/27/07	GRAINGER	77.80
30066872	12/27/07	HAYDEN H HORNEY	281.38
30066873	12/27/07	HD SUPPLY WATERWORKS	576.63
30066874	12/27/07	HILLTOP CYCLE INC.	212.88
30066875	12/27/07	HOUSEMAN'S CITGO	267.24
30066876	12/27/07	JANPAK	202.90
30066877	12/27/07	JOINT PUBLIC SERVICE AUTHORITY	42.56
30066878	12/27/07	JOYCE ENGINEERING INC	400.00
30066879	12/27/07	KAY OF KINGSPORT, INC	604.09
30066880	12/27/07	KMART	108.95
30066881	12/27/07	MARY N. CASSELL	284.92
30066882	12/27/07	MEDIA GENERAL	479.63
30066883	12/27/07	MORRIS AUTOMATION GROUP	197.52
30066884	12/27/07	NRV JUVENILE DETENTION	3,900.00
30066885	12/27/07	NRV REGIONAL JAIL	90,569.00
30066886	12/27/07	NEXTEL	519.37
30066887	12/27/07	NEXTEL	468.58
30066888	12/27/07	NTELOS	150.00
30066889	12/27/07	OWEN G. DUNN	5,758.90
30066890	12/27/07	PITNEY BOWES GLOBAL FIN SERV	690.84
30066891	12/27/07	POSTAGE BY PHONE RESERVE ACCT	800.00
30066892	12/27/07	PRINTECH, INC.	1,840.00
30066893	12/27/07	PROCHEM ANALYTICAL INC	331.50
30066894	12/27/07	R&R SEPTIC	50.00
30066895	12/27/07	ROANOKE PUMP SALES & SERVICE	200.00
30066896	12/27/07	SALEM STONE	258.55
30066897	12/27/07	SELECT AUTO PARTS	170.67
30066898	12/27/07	STATE ELECTRIC SUPPLY	406.17
30066899	12/27/07	STEVE'S AUTO SALES & REPAIR	44.45
30066900	12/27/07	SUNGARD	262.50
30066901	12/27/07	SVCJTA	550.00
30066902	12/27/07	THOMPSON TIRE	1,990.66
30066903	12/27/07	TOTAL BILLINGS	874.50
30066904	12/27/07	TOWN OF WYTHEVILLE	368.94
30066905	12/27/07	TRI COUNTY GLASS INC	157.57

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30066906	12/27/07	TUCKER PONTIAC	24.98
30066907	12/27/07	TWO WAY RADIO	455.00
30066908	12/27/07	USA BLUE BOOK	146.82
30066909	12/27/07	VALLEY DUST TECH SERVICES	80.50
30066910	12/27/07	VERIZON	13.61
30066911	12/27/07	VA DEPT OF GENERAL SERVICES	277.00
30066912	12/27/07	VA DIXIE BASEBALL	60.00
30066913	12/27/07	VA SHERIFF'S ASSOCIATION	1,393.00
30066914	12/27/07	VA STATE POLICE	264.00
30066915	12/27/07	VITA	253.33
30066917	12/27/07	VITA	471.74
30066918	12/27/07	VUPS	45.00
30066919	12/27/07	WAL-MART	34.00
30066920	12/27/07	WEST PAYMENT CENTER	92.40
30066921	12/27/07	WOOD EQUIPMENT CO., INC.	298.71
30066922	12/27/07	WYTHE CO WATER & WASTEWATER	71.00
30066923	12/27/07	WYTHE COUNTY ANIMAL CLINIC	51.00
30066924	12/27/07	WYTHE COUNTY HEALTH DEPT	40.00
30066925	12/27/07	WYTHE COUNTY RESCUE SQUAD	10.00
30066926	12/27/07	WYTHE OIL	2,132.38
30066927	12/27/07	WYTHENET INC	400.00
30066928	12/27/07	WYTHEVILLE METALS	340.00
30066929	12/27/07	WYTHEVILLE OFFICE SUPPLY	1,312.93
30066930	12/27/07	XEROX	165.00
30066931	12/27/07	XTREME SIGNS & GRAPHICS	25.00
TOTAL FUND			\$ 423,432.21
30067001	01/08/08	APPALACHIAN POWER	190.30
30067002	01/08/08	BLUE RIDGE AUTO PARTS	41.47
30067003	01/08/08	BRENNTAG MID-SOUTH INC	2,535.70
30067004	01/08/08	BUSINESS CARD	770.92
30067005	01/08/08	CW WARTHEN	317.55
30067006	01/08/08	CANA MOTORS	300.00
30067007	01/08/08	COASTAL CAROLINA RESEARCH	18,013.58
30067008	01/08/08	CONTROL EQUIPMENT COMPANY	254.40
30067009	01/08/08	CREATIVE PRODUCT SOURCE - DARE	459.00
30067010	01/08/08	DLB INC	345,705.04
30067011	01/08/08	DONALD T. CRISP, JR	19.92
30067012	01/08/08	ELECTRONIC CONNECTION	10.99
30067013	01/08/08	EMS INC	1,250.00
30067014	01/08/08	ENGLAND AUTOMOTIVE	971.33
30067015	01/08/08	ESI	378.50
30067016	01/08/08	FOOD COUNTRY	159.25
30067017	01/08/08	GE CAPITAL	477.11
30067018	01/08/08	GMAC GARAGE INC	557.95
30067019	01/08/08	HD SUPPLY WATERWORKS	284.54
30067020	01/08/08	JONES, RANDY	2,500.00
30067021	01/08/08	KMART	29.94
30067022	01/08/08	MATTHEW BENDER & CO INC	13.25
30067023	01/08/08	LOWE'S	731.52
30067024	01/08/08	LUSK DISPOSAL SERVICE INC	54,987.79
30067025	01/08/08	MARTCH WELDING	37.50
30067026	01/08/08	MAX MEADOWS ELEMENTARY SCHOOL	57.56
30067027	01/08/08	NTELOS	30.90
30067028	01/08/08	PECO	209.75
30067029	01/08/08	PET EDGE	76.66
30067030	01/08/08	PITNEY BOWES GLOBAL FIN SERV	499.59
30067031	01/08/08	PITNEY BOWES INC	97.98
30067032	01/08/08	PTM DOCUMENT SYSTEMS	139.50
30067033	01/08/08	RAYMOND EARL KOHL	29.67
30067034	01/08/08	RCI	361.53

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30067035	01/08/08	REGION I VBCOA	40.00
30067036	01/08/08	RURAL DEVELOPMENT	1,686.00
30067037	01/08/08	RURAL DEVELOPMENT	7,577.00
30067038	01/08/08	RURAL DEVELOPMENT	1,428.00
30067039	01/08/08	RURAL DEVELOPMENT	79.00
30067040	01/08/08	RURAL DEVELOPMENT	330.00
30067041	01/08/08	RURAL DEVELOPMENT	1,015.00
30067042	01/08/08	RURAL DEVELOPMENT	345.00
30067043	01/08/08	RURAL DEVELOPMENT	2,282.00
30067044	01/08/08	RURAL DEVELOPMENT	2,514.00
30067045	01/08/08	RURAL DEVELOPMENT	18,319.00
30067046	01/08/08	RURAL DEVELOPMENT	11,572.00
30067047	01/08/08	RURAL DEVELOPMENT	2,295.00
30067048	01/08/08	RURAL RETREAT MIDDLE SCHOOL	199.24
30067049	01/08/08	SCOT S FARTHING	5,000.00
30067050	01/08/08	SELECT AUTO PARTS	25.21
30067051	01/08/08	SHEEHY AUTO STORES	127,192.20
30067052	01/08/08	SOUTHWESTERN ELEMENTARY SCHOOL	91.82
30067053	01/08/08	SPEEDWELL ELEMENTARY SCHOOL	151.80
30067054	01/08/08	STATE ELECTRIC SUPPLY COMPANY	598.00
30067055	01/08/08	STEVE'S AUTO SALES & REPAIR	665.94
30067056	01/08/08	TELEDYNE ISCO INC	333.39
30067057	01/08/08	TESSCO	394.72
30067058	01/08/08	THOMPSON TIRE	512.57
30067059	01/08/08	TOWN OF RURAL RETREAT	45.95
30067060	01/08/08	UNITED STATES POSTMASTER	175.00
30067061	01/08/08	US BANK	120,878.78
30067062	01/08/08	USA BLUE BOOK	101.76
30067063	01/08/08	VORTECH	152.79
30067064	01/08/08	WALTER S. CROCKETT	193.65
30067065	01/08/08	WHALEN, MIKE	184.00
30067066	01/08/08	WORDSPRINT	400.00
30067067	01/08/08	WYTHEVILLE OFFICE SUPPLY	101.26
30067068	01/08/08	XEROX	55.00
30067069	01/08/08	ZEP SALES & SERVICE	363.79
TOTAL FUND			\$ 739,799.56
TOTAL REPORT			\$ 1,163,931.77

Supervisor Hagee seconded the motion and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

CHAIRMAN FOR 2008

Chair Sharitz stepped down as Chairman and turned the meeting over to Mr. Dalton for the election of Chairman for 2008.

Mr. Dalton commended Supervisor Sharitz for his dedication and work as Chairman throughout 2007. He then called for nominations for Chairman for 2008.

Supervisor Umberger nominated Supervisor Sharitz as Chairman for 2008. Supervisor Hagee seconded the motion. Hearing no other nominations, Mr. Dalton closed nominations.

Mr. Dalton called for the vote on the nomination for Supervisor Sharitz as Chairman for 2008, which is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	James E. Hagee	Danny C. McDaniel

NAYS: None

ABSTAIN: Wythe B. Sharitz

Mr. Dalton turned the meeting over to Chair Sharitz.

VICE CHAIRMAN FOR 2008

Chair Sharitz opened the floor for nominations for Vice Chairman for 2008.

Supervisor Hagee nominated Martha P. Umberger as Vice Chairman for 2008. Supervisor Horney seconded the motion.

Hearing no other nominations, Chair Sharitz called a vote on the nominations.

Chair Sharitz called for the vote on the nomination for Supervisor Umberger as Vice Chairman for 2008, which is as follows:

AYES:	B.G. "Gene" Horney	Charles S. Dix
	M.O. "Maggie" Poole	Wythe B. Sharitz
	Danny C. McDaniel	James E. Hagee

NAYS: None

ABSTAIN: Martha P. Umberger

RULES OF PROCEDURE FOR 2008

The Board reviewed the proposed Rules of Procedure for 2008. They discussed the number of Board members needed to have a quorum to record minutes. The law says three, but Mr. Dalton explained that the County has always kept record if there are two members present.

Supervisor Hagee made a motion to adopt the Rules and Procedure as presented for 2008 with Supervisor Dix seconding the motion. With a unanimous vote the motion passed.

2008 APPOINTMENTS

1. Budget Committee - Chair Sharitz requested that the same people serving on the Budget Committee continue to do so. Supervisor Dix, Supervisor Umberger, and Supervisor Hagee agreed to serve on the Budget Committee for another year.

Chair Sharitz stated that, as in previous years, the entire Board of Supervisors will sit in on Budget hearings, while the smaller Budget Committee will meet for the items that come along throughout the year.

2. Public Service Authority - Chair Sharitz moved to the appointments for the Public Service Authority. He respectfully requested that Supervisor Hagee and Supervisor Horney serve on the PSA Committee along with Supervisor Dix, who still has a remainder left on his current term.

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Vice Chair Umberger made a motion to nominate Mr. Hagee and Mr. Horney to the Public Service Committee with Supervisor Poole seconding. The motion passed unanimously.

3. Planning Commission – Chair Sharitz recommended that Eric Crowgey be reappointed to the Planning Commission for the At-Large position.

Supervisor Horney recommended Sherry Hawthorne be reappointed for the Speedwell District.

Vice Chair Umberger recommended Clyde Watson be reappointed for the West Wytheville District.

Supervisor Poole recommended a new appointee, Randy Wright, to represent the Fort Chiswell District. There was some discussion on his appointment and consideration if it would be a conflict of interest. Mr. Dalton explained that if Randy Wright, as a local surveyor, presents a matter to the Planning Commission, he can step aside and abstain from voting on the matter as a member of the Commission.

Vice Chair Umberger moved to accept the four recommendations and appoint them to the Planning Commission. Supervisor Hagee seconded the motion, and it passed unanimously.

MUTUAL AID AGREEMENT – SMYTH COUNTY

The Board reviewed a letter dated December 5, 2007 from Roy F. Evans, Jr., the Smyth County Commonwealth's Attorney. The letter referenced the enclosed Mutual Aid Agreement he had drafted for Sheriff Bradley of Smyth County. The agreement stated that Smyth and Wythe County would both benefit from the ability to receive and extend law enforcement aid in times of intensive situations. The County Attorney assured the Board that this agreement could be withdrawn at any time. Mr. Keith Dunagan commented that the Smyth County Sheriff is in agreement with the contract, as well.

Supervisor Hagee made a motion to accept the Mutual Aid Agreement with Supervisor Horney seconding the motion, and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

MAINTENANCE GARAGE – BID RECOMMENDATIONS

The Board reviewed a memorandum from Kenneth Hurst, the County Engineer, dated December 21, 2007. The memo stated that bids had been received for the construction of a maintenance office and garage on Kents Lane. Mr. Hurst recommended Wythe County accept RGM Erector's bid. The Board discussed the fact that RGM Erectors' Bid on the maintenance garage was under Budget. With that in mind, Supervisor Hagee made a motion to accept RGM Erectors' bid. Vice Chair Umberger seconded the motion and the roll call vote was as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

HOPE MINISTRY CENTER REQUEST

The Board reviewed a letter dated December 13, 2007 from Andy Kegley, Executive Director of the HOPE Ministry Center, requesting the real estate tax in the amount of \$2,205.47 for HOPE Ministry center to be refunded.

Supervisor Dix made a motion to make a donation in the amount of \$2205.47 to HOPE Ministry Center. Supervisor Hagee seconded the motion and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

In further discussion of the donation, Supervisor Dix inquired if the Town of Wytheville also donated. Mr. Dalton stated that he would try to find out. In regards to Agape Food Pantry, Chair Sharitz does not believe that the Town has accepted the tax exemption status.

VDOT REVENUE SHARING PROGRAM

The Board reviewed a letter dated December 10, 2007 from the Virginia Department of Transportation. The letter stated that additional funding is available for the Revenue Sharing Program so that in FY 2009, the Commonwealth Transportation Board will be able to fund the program at the \$50 million level. Supervisor Hagee inquired if this program was cut before. Cellel Dalton explained to the Board that this program had seen cuts before, however in Richmond it was explained that \$50,000,000 was returned to the VDOT Revenue Sharing Program. The tiered system is still in effect, and to assure funding, it must be in the top two tiers. Mr. Dalton explained that the application will be for the 2009 Fiscal Year, and the application is due during the current Fiscal Year.

Chair Sharitz referred this matter to Road Committee.

REED CREEK INTERCEPTOR WARRANTY REVIEW

The Board of Supervisors reviewed a letter from Peed and Bortz dated December 4, 2007. The letter referenced the stabilization of the Reed Creek Interceptor pipeline corridor. It also stated that though pipeline corridor is able to be released from the warranty, the remainder of the project remains under warranty until February 9, 2008. Mr. Dalton requested the Chair to appoint two people to help rectify the issue. Chair Sharitz and Vice Chair Umberger agreed that they would work with Mr. Dalton on resolving the situation.

BUDGET CALENDAR 2008

The Board reviewed the proposed budget calendar for 2008. Mr. Dalton asked that the Board amend the calendar to include a day to discuss the Governor's Budget proposals that will affect letters to department heads and staff. He stated that there are no funds for the NRVJR expansion or additional personnel, and they plan to cut benefit reimbursements.

Keith Dunagan stated that the Construction Committee has new projections at \$70 million for construction with \$38 million reimbursed by the State for the Regional Jail expansion. Mr. Dalton noted, however, that the \$38 million is not committed in the Governor's Budget.

Supervisor Dix made a motion to adopt the budget calendar for 2008. Supervisor McDaniel seconded the motion, and it passed unanimously.

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WATER COMMITTEE RECOMMENDATIONS

The Board carried a discussion of the upcoming water projects.

1. Old School Road, Locust Hill Road, and East Locust Hill – Supervisor Hagee made a motion from the Water Committee to accept the \$25,000 grant for Old School Road, Locust Hill Road, and East Locust Hill, and to amend and appropriate matching funds as necessary. The roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

2. Route 619 & 94 – Supervisor Hagee made a motion for the Water Committee to accept the \$25,000 grant for Route 619 and Route 94, and to amend and appropriate matching funds as necessary. The roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

Mr. Dalton added that both of these grants would require, according to the Health Department stipulations, advertisements for WBE and MBE participation. This will mean not working under the open-ended contracts the Board approved at the last meeting, but instead, re-advertising for both of these projects with engineering firms.

AUSTINVILLE TO FORT CHISWELL – CHANGE ORDER NO. 1

Upon review, Supervisor Hagee made a motion for the Water Committee to accept Change Order Number 1 for \$16,800 for the Austinville to Fort Chiswell Water System project. The decrease in the contract price is due to credit for 20-inch butterfly valve furnished by the owner. The roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

VA FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY – FINANCIAL REPORT

The Board examined the Financial Report from VA's First Regional Industrial Authority. The report from Robinson, Farmer, Cox Associates, was for the Fiscal Year ending June 30, 2007. Mr. Dalton indicated to the Board that he had staff prepare documents to provide to legislators about the means and methods to depart from the VA First Regional Industrial Facility Authority. We presented that to one of the legislative members in the form of an email to be submitted as a bill. Mr. Dalton stated that there is no guarantee that the bill will pass, but it has been transmitted. The document states that if you are not a participant in the Authority or have agreed to some kind of debt service, you can leave the Authority. It also states that you can leave the Authority if it changes from the purpose for which it was originally created.

JOINT GOVERNING BODIES MEETING

Mr. Dalton reported that the Joint Governing Bodies meetings will be hosted by the Town of Wytheville this year.

LEGISLATIVE DAY – FEBRUARY 7, 2008

Mr. Dalton reported that Legislative Day is February 7, 2008 and inquired which Board members will be attending.

The Board discussed attendance and measured the importance of Legislative Day. All Board members indicated they would be attending.

STATEWIDE PREPAREDNESS CAMPAIGN

The Wythe County Board observed a flyer for the Virginia Statewide Preparedness Campaign. The paper provided a list of dates that Ready Virginia has adopted in an effort to make the state more prepared and controlled in the event of a disaster. Mr. Dalton indicated this was just a topic to inform the Board that Mr. Ikey Davidson will be working on these types of drills throughout the year. The State would like more participation in these drills.

APPOINTMENTS

1. Department of Social Services Board - Chair Sharitz declared that Rose Lester has agreed to serve on the Department of Social Services Board.

Supervisor Dix moved to appoint Rose Lester to the DSS Board with Supervisor McDaniel seconding the motion. The motion passed unanimously.

2. Joint Industrial Development Authority – Chair Sharitz stated that Mr. Dickie Pack has agreed to serve on the JIDA Board. Supervisor Dix moved to appoint Dickie Pack to the JIDA Board with Supervisor McDaniel seconding the motion. The motion passed unanimously.

3. Recreation Commission – Chair Sharitz recommended that the Board appoint Mr. Daniel Lambert to the Recreation Commission. Supervisor Dix moved to appoint Daniel Lambert to the Recreation Commission with Vice Chair seconding the motion. The motion passed unanimously.

GRAHAMS FORGE RESOLUTION – DHCD APPLICATION

Vice Chair Umberger read and presented the following resolution:

**RESOLUTION IN SUPPORT OF A
DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT GRANT APPLICATION FOR
WYTHE COUNTY**

WHEREAS, pursuant to a Board of Supervisors meeting held January 08, 2008 Wythe County wishes to apply for \$ 1,000,000 of Southern Rivers Watershed Enhancement Program Funds for the Wythe County Grahams Forge Sewer Extension Phase II; and,

WHEREAS, total project is estimated at \$1,541,000 and funds are being applied for from the Department of Housing and Community Development Southern Rivers Watershed and funds are being applied for from the SW Virginia Regional Water/Wastewater Construction Fund and remaining funds will be local funds for the Wythe County Grahams Forge Sewer Extension Phase II; and,

WHEREAS, it is projected that the Wythe County Grahams Forge Sewer Extension Phase II Project will include 18,060 linear feet of gravity sewage

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collection line and appurtenances to accommodate 6 additional businesses and 70 additional households in Wythe County. The project will greatly benefit the residents of Wythe County and the surrounding service area that is predominately low-to-moderate-income.

NOW, THEREFORE BE IT RESOLVED, that the County Administrator of Wythe County is hereby authorized to sign and to submit the appropriate documents for this Southern Rivers Watershed Enhancement Program application.

Supervisor McDaniel made a motion to adopt the resolution as presented. Supervisor Dix seconded the motion and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

Mr. Dalton noted that this project is part of the Capital Improvement Plan adopted last year.

WORK SESSIONS

Chair Sharitz stated there was a need to schedule some upcoming work sessions. The first work session will be dealing with the anticipated State Budget shortcomings. The second work session will be addressing the School Board request for Rural Retreat.

Vice Chair Umberger requested the sessions be conducted together in one day. The Board decided to meet Monday, January 14, 2008, at 9:00 a.m..

CLOSED MEETING

A motion was made by Vice Chair Umberger to enter into Closed Meeting under Section 2.2-3711-A.1 (Personnel) of the Code of Virginia. This motion was seconded by Supervisor Dix and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel

NAYS: None

ABSENT: James E. Hagee

Upon returning to open meeting a motion was made by Vice Chair Umberger 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 a meeting was conducted in conformity with Virginia law;

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 motion was seconded by Supervisor McDaniel and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

BUDGET AND FINANCE DIRECTOR

Supervisor McDaniel made a motion to hire Kimberly Slusher for Finance Director, contingent upon the understanding that this will be a trial position until certain education criteria is met within the deadlines set up by the County Administrator. Supervisor Hagee seconded the motion and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
	Charles S. Dix	M.O. "Maggie" Poole
	Wythe B. Sharitz	Danny C. McDaniel
	James E. Hagee	

NAYS: None

RECESS

With no further business to come before the Board at this time, Chair Sharitz recessed the meeting until 9:00 a.m., on Monday, January 14, 2008.

RECONVENE

Chair Sharitz reconvened the Board meeting for a work session at approximately 9:00 a.m., Monday, January 14, 2008. Those present were Supervisor Sharitz, Supervisor Dix, Supervisor Umberger, Supervisor Poole, Supervisor Horney, Supervisor McDaniel, Mr. Dalton, and Ms. Collins. Supervisor Hagee entered the meeting at 9:20 a.m..

BUDGET WORK SESSION

The Board discussed the anticipated budget cuts from Richmond. The members also went over possible options for the budget during the Fiscal Year of 2008-2009.

RURAL RETREAT HIGH SCHOOL CONSTRUCTION PROJECT

Supervisor McDaniel made a motion to approve \$7.5 million to be dispersed over a three-year period, without an anticipated general tax increase, for the RRHS Construction Project. Supervisor Hagee seconded the motion stating that the amount should be sufficient to educate the children in the school. The Board voted, and the motion passed unanimously.

SPEEDWELL FIRE DEPARTMENT – FUEL CARD

Mr. Dalton discussed the option of the County applying to Marathon for a card that is tax exempt. He stated that the Marathon Card could be placed at the Speedwell Market for the Fire Department to purchase its gas at that location.

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The Board concurred to allow staff to proceed with the application process for the gas card. Mr. Dalton referenced that funds will come off the \$17,000 allocation.

LEPC APPOINTMENT

Supervisor McDaniel made a motion to appoint James Stephens to the LEPC Board. Supervisor Poole seconded the motion, and the motion passed unanimously.

ADJOURNMENT

With no other business to come before the Board, Chairman Sharitz adjourned the meeting.

Wythe B. Sharitz, Chair