

March 25, 2008

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9:00 a.m., Tuesday, March 25, 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	Danny C. McDaniel
James E. Hagee	Martha P. Umberger, Vice Chair
Margaret O. "Maggie" Poole	B.G. "Gene" Horney

**MEMBERS ABSENT:**

Charles S. Dix (until 10:33 a.m.)

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Sam Crockett, Treasurer  
Keith Dunagan  
Michelle Dixon  
Jeff Barrett  
Pastor Rusty Mullins

**CALL TO ORDER & INVOCATION**

The Chair determined that a quorum was present and called the meeting to order at 9:08 a.m. The invocation was given by Pastor Rusty Mullins from the Wytheville Baptist Church, and the Chair led in the Pledge of Allegiance.

**CITIZENS' 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. Dixon Construction Company – Michelle Dixon, representing Dixon Construction Company, approached the Board. She stated that Dixon Construction, of Hillsville, has had ongoing problems regarding Wythe County taxes. She explained that her company has rental/lease agreements with people who have placed homes on land within the County. The tax assessors have placed the assessed value of the homes on Dixon Construction Company's tax tickets. She stated that the problem occurs when these homeowners do not pay their County taxes, and the debt falls to the construction company that does not own the

homes. Ms. Dixon requested the Board of Supervisors make a recommendation to the Treasurer's Office and Commissioner of Revenue's Office for homes to be separately taxed as personal property and land to be taxed as real estate. She explained that she had questioned the Commissioner of Revenue on the subject, and Ms. Cassell was unsure of how to help.

Supervisor Umberger suggested that the County Attorney, Mr. Farthing, research this issue.

Mr. Crockett commented that this has been an occurrence for several years. When the issue called for the Attorney General's opinion a few years ago, the Attorney General responded that the County was acting correctly.

Ms. Dixon explained that she has consulted Delegate Carrico about the problem, and it was further carried to the Attorney General's Office for another opinion. The Attorney General's opinion indicated that Dixon Construction had a favorable case.

The Board requested Ms. Dixon provide information concerning her correspondence with Delegate Carrico.

Mr. Farthing confirmed that he would research the matter and report to the Board of Supervisors.

2. Budget Hearing – Mr. Jeff Barrett approached the Board to talk about the Rescue Squad's budget. He explained that he had been mistaken with the date of the budget appointment and wished to go ahead and address the information. He stated that the Rescue Squad is requesting \$35,000 for the FY 08-09 budget.
3. Blacklick Road/Shoal Ridge Road Intersection – Mr. Barrett informed the Board that the portion of Black Lick Road and Shoal Ridge Road that turns in toward Musser Lumber is a hazard. He requested that VDOT widen the entrance from the road to Musser Lumber.

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

#### **MINUTES OF PREVIOUS MEETINGS**

The Board was presented with the February 12 and 26, 2008 minutes for adoption.

Supervisor Hagee made a motion, seconded by Supervisor McDaniel, to approve the February 12, 2008 minutes as presented. The roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

Supervisor Hagee made a motion, seconded by Supervisor McDaniel, to approve the February 26, 2008 minutes as presented. The roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

### **PAYMENT OF COUNTY INVOICES**

Supervisor Hagee made a motion to pay the invoices submitted for approval on March 25, 2008 for the various departments of County government. The invoices for March 25, 2008 were paid on General Warrants 30067764 – 30067859 as follows:

### **EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS March 25, 2008**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30067764	03/25/08	AFTON COMMUNICATIONS CORP	\$75.00
30067766	03/25/08	APPALACHIAN POWER	\$17,905.73
30067767	03/25/08	ASHBY'S INC. T/A CRENSHAW CORP	\$2,023.17
30067768	03/25/08	BLAIR, MARJORIE J	\$567.88
30067769	03/25/08	BRENNTAG MID-SOUTH INC	\$1,863.52
30067770	03/25/08	CANDU AUTO SALES & SERVICE	\$41.60
30067771	03/25/08	CARILION HEALTHCARE CORP.	\$92.00
30067772	03/25/08	CAVALIER SUPPLY CO.	\$1,043.90
30067773	03/25/08	COLLINS AUTO REPAIR	\$101.39

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30067774	03/25/08	COMMUNITY ANIMAL CLINIC, INC.	\$70.01
30067775	03/25/08	CORRECTION PRODUCT COMPANY	\$116.93
30067776	03/25/08	CREATIVE PRODUCT SOURC – DARE	\$545.40
30067777	03/25/08	DANNER, D RAY	\$17.84
30067778	03/25/08	DARONDA COPENHAVER	\$21.36
30067779	03/25/08	DIXIE SUPPLY CENTER	\$360.00
30067780	03/25/08	DIXIE YOUTH BASEBALL, INC.	\$125.00
30067781	03/25/08	DIXIE YOUTH BASEBALL, INC.	\$115.00
30067782	03/25/08	DIYORIO, JOHN S	\$708.53
30067783	03/25/08	DLB INC	\$412,779.45
30067784	03/25/08	DOUGLAS W. KING	\$470.51
30067785	03/25/08	DUKE'S PRINTING	\$620.00
30067786	03/25/08	ELECTRONIC CONNECTION	\$57.77
30067787	03/25/08	EMBARQ	\$39.98
30067788	03/25/08	EMBARQ	\$41.20
30067789	03/25/08	EMBARQ	\$38.43
30067790	03/25/08	EMBARQ	\$41.39
30067791	03/25/08	EMBARQ	\$41.39
30067792	03/25/08	EMBARQ	\$38.43
30067793	03/25/08	EMBARQ	\$38.43
30067794	03/25/08	EMBARQ	\$37.68
30067795	03/25/08	EMBARQ	\$237.51
30067796	03/25/08	EMBARQ	\$38.79
30067797	03/25/08	EMBARQ	\$27.26
30067798	03/25/08	EMBARQ	\$131.89
30067799	03/25/08	EMBARQ	\$39.20
30067800	03/25/08	EMBARQ	\$103.46
30067801	03/25/08	ENGLAND AUTOMOTIVE	\$22.00
30067802	03/25/08	FEDEX	\$29.71
30067803	03/25/08	GALLS, INC.	\$117.75
30067804	03/25/08	HARPO'S HARDWARE & BLDG SUPPLY	\$52.08
30067805	03/25/08	HD SUPPLY WATERWORKS	\$250.16
30067806	03/25/08	HOUSEMAN'S CITGO	\$231.48
30067807	03/25/08	JANPAK	\$2,407.37
30067808	03/25/08	JOYCE ENGINEERING INC	\$720.00
30067809	03/25/08	KMART	\$21.53
30067810	03/25/08	LOWE'S	\$128.18
30067811	03/25/08	MARY N. CASSELL	\$63.24
30067812	03/25/08	MEDIA GENERAL	\$129.11
30067813	03/25/08	MEREDITH'S GARAGE	\$163.95
30067814	03/25/08	MODERN SHOE STORE	\$69.95
30067815	03/25/08	NEXTEL	\$468.92
30067816	03/25/08	NTELOS	\$150.00
30067817	03/25/08	PAPER CLIP	\$43.19

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30067818	03/25/08	PILLAR ENGINEERING & SURVEYING	\$475.00
30067819	03/25/08	PILLAR ENGINEERING & SURVEYING	\$537.50
30067820	03/25/08	PITNEY BOWES GLOBAL FIN SERV	\$690.84
30067821	03/25/08	POLYTEC INC	\$1,368.27
30067822	03/25/08	ROBERT C. DALTON	\$271.32
30067823	03/25/08	ROBINSON FARMER COX ASSOC	\$36,050.00
30067824	03/25/08	SALEM STONE	\$104.25
30067825	03/25/08	SELECT AUTO PARTS	\$172.61
30067826	03/25/08	SIRCHIE FINGERPRINT LAB, INC.	\$262.25
30067827	03/25/08	SOUTHERN STATES	\$36.67
30067828	03/25/08	SOUTHWEST SIGNS	\$260.00
30067829	03/25/08	STEVE'S AUTO SALES & REPAIR	\$28.45
30067830	03/25/08	STOP TECH LTD	\$794.20
30067831	03/25/08	SUNGARD PUBLIC SECTOR PENT	\$1,485.00
30067832	03/25/08	SUNTRUST	\$14,208.33
30067833	03/25/08	SVCJTA	\$1,100.00
30067834	03/25/08	SVEMSC	\$3,400.00
30067835	03/25/08	TEAM SPORTS OUTFITTERS	\$3,928.25
30067836	03/25/08	THOMPSON TIRE	\$768.56
30067837	03/25/08	THREE RIVERS MEDIA CORP	\$330.00
30067838	03/25/08	TOM LAVELLE VETERINARY SERVICES	\$25.00
30067839	03/25/08	TOTAL BILLINGS	\$868.80
30067840	03/25/08	TOWN OF WYTHEVILLE	\$426.09
30067841	03/25/08	TROPHYS PLUS	\$160.00
30067842	03/25/08	TUCKER PONTIAC	\$208.14
30067843	03/25/08	TWO WAY RADIO	\$2,515.00
30067844	03/25/08	UNITED STATES POSTMASTER	\$205.00
30067845	03/25/08	USA BLUE BOOK	\$1,082.98
30067846	03/25/08	VA DEPT OF AGRICULTURE & CONS	\$40.00
30067847	03/25/08	VACOGSIA	\$2,763.75
30067848	03/25/08	VERIZON	\$13.61
30067849	03/25/08	VIRGINIA STATE POLICE	\$480.00
30067850	03/25/08	VTCA	\$170.00
30067851	03/25/08	VUPS	\$47.00
30067852	03/25/08	WACHOVIA	\$68,775.61
30067853	03/25/08	WALTER S. CROCKETT	\$258.76
30067854	03/25/08	WINGATE & ASSOCIATES, LTD.	\$30.00
30067855	03/25/08	WYTHE COUNTY HEALTH DEPT	\$112.50
30067856	03/25/08	WYTHE COUNTY RESCUE SQUAD	\$10.00
30067857	03/25/08	WYTHENET INC	\$400.00
30067858	03/25/08	WYTHEVILLE OFFICE SUPPLY	\$296.42
30067859	03/25/08	XEROX	\$513.01
<b>TOTAL FUND</b>			<b>\$ 591,358.82</b>
<b>TOTAL REPORT</b>			<b>\$ 591,358.82</b>

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

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

NAYS:       None

ABSENT:    Charles S. Dix

### **VACO TOWN HALL MEETING**

The Board reviewed a memorandum from Mr. Dalton dated March 20, 2008. The memo referenced the VACo Town Hall Meeting to be held Tuesday, April 29, 2008.

Supervisor McDaniel noted that Mr. Dean Lynch confirmed that he would be attending the VACo meeting. He inquired about a presentation on transportation cuts at a meeting that would be held later that night, March 25, 2008.

Mr. Dalton ensured that he would be addressing the proposal of the transportation cuts during the meeting later that evening.

### **SPEEDWELL ROAD NAME**

Mr. Bear stated that the road in Speedwell, addressed in a previous meeting, remains unnamed.

Supervisor Horney indicated that he is still working with residents of the road.

### **TREASURER'S REPORT**

Mr. Sam Crockett, Wythe County Treasurer, appeared before the Board and presented the Treasurer's Report as follows:

1. Dixon Construction Company – Mr. Crockett referenced the issue Ms. Dixon had addressed previously in the meeting. He explained that with past issues, he had spoken to Delegate Carrico concerning the taxes, and he was informed that the County is handling the matter correctly. He said the problem is that when Dixon is selling property, they are keeping the land in the company name.
2. Trial Balance & Revenue Statement – The Board reviewed and accepted the Bank Statement, Trial Balance and Revenue Statement as submitted by Mr. Crockett for the month ending February 29, 2008.

3. Bank Service Bids – Mr. Crockett inquired the Boards’ opinion of bidding out bank services.

Mr. Dalton requested a copy of the bid specifications. The Board discussed the bid specifics and required contract terms.

### **SHERIFF’S REPORT**

Keith Dunagan approached the Board representing the Sheriff’s Department.

1. Rural Development Reimbursement – Mr. Dunagan announced that the reimbursements from Rural Development have not been received yet. He stated that the Sheriff’s Office does expect to receive the disbursement of those funds soon, however.
2. VA Police Association – Mr. Dunagan noted that the Sheriff’s Department was given almost enough vests from the Virginia Police Association to outfit the entire unit. He stated that the Association had agreed to purchase \$25,000 worth of vests for the Wythe County Sheriff’s Department.
3. Academy – Mr. Dunagan informed the Board that there are currently three students in the basic academy, which are scheduled to graduate in April.
4. COPS Vacancies – Mr. Dunagan explained that there are currently two COPS vacancies. He said that the hiring process would begin in a few weeks.
5. Terrorism Prevention Grant – Mr. Dunagan stated that the Terrorism Prevention Grant funds, that Mr. Dalton would be introducing later, would be used to purchase two collapsible ballistic shields. He said that these shields would be given to Resource Officers to be used in an emergency at the schools.

Supervisor Hagee made a motion to amend and appropriate the Terrorism Prevention Grant in a matching amount of \$5,000. Supervisor McDaniel seconded the motion and the roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. “Gene” Horney
	M.O. “Maggie” Poole	James E. Hagee
	Wythe B. Sharitz	Danny C. McDaniel

NAYS: None

ABSENT: Charles S. Dix

### **SUPERVISORS' REPORTS**

1. Highway Matter Request – Supervisor Horney referenced a previously reported highway matters issue. He stated that a resident commended the work done.
2. Fence Meeting Update – Chair Sharitz gave the Board an update on the Fence Meeting. He explained that the Farm Bureau met the previous week, and they may approach the Board of Supervisors requesting to dispense with the current fence ordinance. He inquired if the Board would be interested in proceeding with a Public Hearing advertisement for the event. Mr. Dalton stated that, should the Board decide to proceed with the advertisement, Attorney Eric Whitesell should be invited to attend the Public Hearing to address questions and concerns.

There was discussion among the Supervisors regarding the current fence ordinance and the proposed changes. Chair Sharitz explained that the Farm Bureau is requesting the ordinance be changed due to the liability issues that livestock owners are facing.

The consensus of the Board was not to proceed with the Public Hearing announcement at this time. It was agreed to wait for more information from the Farm Bureau.

3. VA's First Regional Industrial Facility Authority – Chair Sharitz informed the Board that during VA's First meeting, Wythe County's withdrawal from the Authority was discussed. He explained that some of the associated jurisdictions feel that if the County proceeds, it may initiate other counties to withdraw and, in effect, cripple the Authority. He stated that some of the members wish to meet with Mr. Dalton and himself to discuss the options before the next VA's First meeting.

Supervisor McDaniel made a motion for Chair Sharitz, Vice Chair Umberger, and Mr. Dalton to meet with the Authority representatives to discuss possible alternatives for withdrawal. Supervisor Poole seconded the motion.

Supervisor Hagee inquired what the Board expects to gain from VA's First. Supervisor McDaniel responded that currently, Wythe County could not withdraw. He stated that the only choice is to try to find an alternative route.

The previously made motion passed unanimously. Supervisor Dix was absent for the vote.

4. Biodiesel Meeting – Vice Chair Umberger noted that she attended the meeting in Bland pertaining to the farm bill and biodiesel. She stated that the speaker from Virginia Tech did not feel that Wythe County’s plans were financially feasible. She inquired who had been appointed to Mr. Spraker’s Biodiesel Committee.

Chair Sharitz responded that Steve Harden and Jim Phipps had been appointed to the Committee.

***NOTE: Supervisor Dix joined the meeting at 10:33 a.m.***

#### **BUDGET COMMITTEE**

1. DARE Police Supplies – Supervisor Dix made a motion, as recommended by the Budget Committee, to amend and appropriate \$300 received from the Wytheville Ladies Ruritan Club from the Special Police Activity fund to the DARE Police Supplies, budget line 31024-46010.

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. Law Enforcement – Supervisor Dix made a motion, as recommend by the Budget Committee, to amend and appropriate \$116 from the Court Security Fund to the Law Enforcement, budget line 3102-43310, repair and maintenance, for the purchase of replacement keys for two of the lockup cells.

Mr. Dunagan noted that the keys would be spares and not replacements for lost keys.

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

3. Treasurer's Office – Purchase – Supervisor Dix made a motion, as recommended by the Budget Committee, to amend and appropriate \$1,010 to budget line 1213-46001, for the purchase of paper for the Treasurer's Office.

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

#### **WATER COMMITTEE**

1. Engineering Service Negotiations – Supervisor Dix made a motion, as requested by the Water Committee, to grant permission to negotiate with the two highest ranked firms for engineering services for the Route 619 and Old School Road projects.

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

#### **COUNTY ADMINISTRATOR'S REPORT**

1. HOPE Ministries – The Board reviewed a letter from Mr. Andy Kegley with HOPE Ministries, dated February 22, 2008. Mr. Dalton explained that HOPE has contacted Virginia Tech in order to have a needs assessment of human services in Wythe and Bland Counties conducted. He asked Chair Sharitz to sit in on the meeting to address the needs of Wythe County.
2. Emory & Henry College – The Board reviewed a letter from Rosalind Reichard, Emory & Henry College's President, which was dated February 22, 2008. Mr. Dalton asked the Supervisors to take note of the dates and locations for the Regional Conversation meetings. The Board discussed attending the luncheon on April 9, 2008 at the Wytheville Meeting Center.

3. Service Districts – Public Hearing Notice – Mr. Dalton reviewed with the Board the need and proposal of a Public Hearing for two service districts to have tax rates changed. He requested the Board to set the hearings on Tuesday, April 22, 2008, at 9:05 a.m.

Supervisor McDaniel made a motion to set the Public Hearing for the service districts as presented. Supervisor Poole seconded, and the motion passed unanimously.

4. Joint Governing Bodies Meeting – The Board reviewed a memorandum from the Town of Wytheville dated March 10, 2008. Mr. Dalton informed the Board that the Chairman announced that the meeting listed in the memo has been canceled.
5. Road Committee – Brim Lane – Mr. Dalton informed the Board that the Road Committee had received a request to close Brim Lane. He stated that the Road Committee does not recommend proceeding with closing the road.

### **CONSENT CALENDAR**

Supervisor McDaniel made a motion to approve the Consent Calendar for March 25, 2008:

1. SALARIES - February 2008

Water Department	\$ 21,842.15
Wythe County Wastewater Fund	9,153.21
Police Activity Fund	64,371.53
Courthouse Security Fund	9,555.15
E-911 Department	6,843.96
General County Fund	<u>395,727.22</u>
<b>TOTAL :</b>	<b>\$ 507,493.22</b>

Check Numbers: 30067400-30067423; 30067598-30067627  
Voucher Numbers: V803000-V803138; V804000-V804141

2. STATUS REPORTS -

Animal Control – Arlan Dunford  
Building Inspection – Kenny Hurst  
Emergency Services – Ikey Davidson  
Parks and Recreation – Raymond Kohl

Planning Commission – Michelle Cassell

3. PERSONNEL:

- A. Gillenwater, Ronald (31021 – Sheriff Department) – Resignation, Full-Time COPS Universal; Effective March 11, 2008
- B. Haley, John L. (31021 – Sheriff’s Department) – Resignation, Full-Time COPS Universal, Effective March 13, 2008

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

**VACO RENEWAL QUOTATION**

The Board reviewed a revised proposal from VACO with the renewal quotes for self-insurance for FY 2008 – 2009. They discussed the proposed contract and the price changes.

Supervisor McDaniel made a motion to accept the quote from VACO. Vice Chair Umberger 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

**MRPDC AUDIT**

The Board reviewed the Mount Rogers Planning District Commission’s audit and financial statements for the FY ending June 30, 2007.

**HIGHWAY MATTERS**

Ms. Brandi Halloway, with the Virginia Department of Transportation, appeared before the Board to discuss Highway Matters.

- 1. Resident Engineer’s Report – Ms. Halloway presented the Resident Engineers report in Mr. Cox’s stead.

- A. Previous Requests – Ms. Halloway informed the Board that all requests from the previous meeting have been addressed. She explained to Supervisor Poole that the 35 mph signs are in place at Apache run. She stated that it is more of an enforcement issue at this time.
  - B. Six-Year Plan – Ms. Halloway referenced the citizen’s concern about Greasy Creek not being on the print out at the previous meeting. She explained that the road was on the plan, and she mailed a copy of the Six-Year Plan to the citizens that attended the previous meeting.
2. Supervisors’ Requests –
- A. Paved Roads – Supervisor Hagee inquired about the source of the \$700,000 listed on the Plan for paved roads. Ms. Halloway explained that the money comes from the maintenance fund, and the money is automatically separated between maintenance of paved roads and construction.
  - B. Shoal Ridge Road Intersection – Supervisor Dix conveyed the request that was brought up earlier in the meeting. He explained the problem with the hazardous area at the Black Lick/Shoal Ridge Road intersection that turns into Musser Lumber.
  - C. Brim Lane – Supervisor Hagee informed Ms. Halloway that the Road Committee voted not to abandon Brim Lane.
  - D. Route 619 and 749 – Red Light – Supervisor Horney received a request for a red light to be installed at the intersection at Speedwell. He explained that the citizens asked for it to be placed at the intersection of Route 619, Route 749, and Route 21.
- Mr. Dalton commented that this matter has been studied before.
- Ms. Halloway stated that VDOT would check the area again.
- E. Speed Studies – Mr. Dalton asked Ms. Halloway if it was possible to get official written results of speed studies from VDOT distributed to the citizens that requested them. Ms. Halloway stated that they could distribute letters of the results.

- F. Rickey Road – Supervisor Hagee inquired about the status of the speed signs on Rickey Road. Ms. Halloway said she would check on this request.
  - G. Reed Creek Drive – Mr. Dalton questioned if there was to be more work conducted on Reed Creek Drive. Ms. Halloway stated that there is still work to be done, but the progress has been slow.
3. Six Year Plan – Resolution  
Supervisor McDaniel made a motion to adopt the following Six-Year Plan Resolution:

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2008/09 through 2013/14) as well as the Construction Priority List (2008/09) on March 18, 2008, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

**WHEREAS**, Matthew B. Cox, Acting Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2008/09 through 2013/14) and the Construction Priority List (2008/09) for Wythe County,

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interests of the Secondary Road System in Wythe County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2008/09 through 2013/14) and Construction Priority List (2008/09) are hereby approved as presented at the public hearing.

Supervisor Horney 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  
James E. Hagee

Danny C. McDaniel

NAYS: None

Ms. Holloway informed the Board that in the first year, there are going to be 63% of funds cut.

4. Local Program Policy – The Board reviewed a letter from the Virginia Department of Transportation, dated March 5, 2008. They discussed the information provided on local programs policies.

#### **HIGH MEADOWS SUBDIVISION – STORMWATER DETENTION AGREEMENT**

The Board reviewed a letter from Mr. Bear and the Planning Commission. The letter, dated March 18, 2008, explained that the Planning Commission anticipates the final showing of the High Meadows Subdivision plat to be at the April 7, 2008 Planning Commission meeting. The Board also reviewed the enclosed Stormwater Detention Agreement between the Wythe County Board of Supervisors and the developers of the subdivision; and a Stormwater Detention Agreement between the Wythe County Board of Supervisors and the Virginia Department of Transportation.

Mr. Bear elaborated on the details of the two different Stormwater Detention Agreements. Mr. Farthing explained the avenues of liability involved between VDOT and the Homeowners Association.

Vice Chair Umberger made a motion to approve the Stormwater Detention Agreements for the High Meadows Subdivision. 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

#### **ATVG RESOLUTIONS**

Supervisor McDaniel made a motion to adopt the following ATVG Resolution:

#### **Association of Tennessee Valley Governments Resolution**

**WHEREAS**, since its founding in May of 1933, TVA has provided vital services to each town, city and county government in the

Tennessee Valley region within both the watershed and power service areas; and

**WHEREAS**, local governments throughout the seven state Tennessee Valley area have benefited by TVA's expertise and assistance in a variety of areas, including, but not limited to, conservation and resource development, recreation, flood control, navigation, agriculture, economic development, stewardship and other activities, and by TVA's low-cost electrical power production that has been 99.999 percent reliable for eight consecutive years; and

**WHEREAS**, throughout its history TVA has made significant contributions to improving the quality of life and quality of economic opportunity in the Tennessee Valley region and continues to be a vital part of our past, present, and future; and

**WHEREAS**, TVA is exploring renewable energy sources and enhancing energy efficiency so that this generation and future generations can enjoy the benefits of clean and reliable electric power; and

**WHEREAS**, TVA has reduced its power plant emissions to their lowest levels in decades and is working aggressively to further improve air quality so citizens can have continued confidence in the health of the Tennessee Valley region; and

**WHEREAS**, TVA provides these services without any taxpayer dollars by paying for all its activities through power sales and bond issues.

**NOW, THEREFORE, BE IT RESOLVED BY THE ASSOCIATION OF TENNESSEE VALLEY GOVERNMENTS**, representing the nearly one thousand local governments that reside within the TVA region in Alabama, Georgia, Kentucky, Mississippi, North Carolina, Tennessee and Virginia, that we commend and congratulate the TVA Board of Directors, staff, employees and retirees for seventy-five years of outstanding service and leadership to the Tennessee Valley region, as well as to the entire nation.

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

**FLOOD PLAIN MANAGEMENT PROPOSED ORDINANCE**

The Board reviewed a memorandum from the Flood Plain Management Committee, dated March 20, 2008. The memo stated that the Committee recommends setting a public hearing for Tuesday, April 8, 2008. Supervisor McDaniel stated that Mr. Hurst would be there to present and explain information.

Supervisor McDaniel made a motion to set the public hearing April 8, 2008, at 7:00 p.m. Supervisor Poole 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

**SPEEDWELL WALKING TRACK**

Supervisor Horney commented that the Speedwell citizens in his district have expressed interest in a walking track for the area. He inquired if the County has a program that could make that possible. He stated that some had suggested it be located at the school.

Mr. Dalton noted that they would have to enter into an agreement with the School Board to be able to add a walking track to school property. Mr. Dalton asked if there were any organizations in Speedwell that may help raise money for the installation of a walking track.

Supervisor Horney responded that there was only the PTO and Boosters clubs.

Mr. Dalton explained that if they had a start-up fund, the Community Foundation might be able to help with financing the remainder.

**RECESS**

Chair Sharitz called for recess at approximately 11:30 a.m.

**RECONVENE**

Chair Sharitz reconvened the meeting for the Legislative briefing with Delegate Crockett-Stark, Senator Puckett, Senator Reynolds, and Governor Kaine.

**RECESS**

Chair Sharitz recessed the Board of Supervisors meeting until Wednesday, March 26, 2008.

**RECONVENE**

The Board reconvened on March 26, 2008 to hear budget requests from various departments and outside agencies. The budget requests were heard Wednesday, March 26, 2008; Thursday, March 27, 2008; and Wednesday, April 2, 2008.

**BUILDING AND GROUNDS COMMITTEE**

1. Rural Retreat Electrical Replacements - Supervisor McDaniel made a motion to amend and appropriate \$20,000 for electrical replacements at Rural Retreat Lake. The funds would be coming from the transient occupancy tax. Vice Chair Umberger seconded the motion and the roll call vote is as follows:

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

NAYS: None

ABSENT: B.G. "Gene" Horney

2. Landfill Buildings – Feasibility Study – Supervisor McDaniel made a motion to refer to the Building and Grounds Committee, the question of conducting a feasibility study of selling two landfill buildings and combining equipment in the buildings to be stored in one location. Supervisor Horney seconded, and the motion passed unanimously.

**ADJOURNMENT**

With no further business to come before the Board, Chair Sharitz adjourned the meeting.

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Wythe B. Sharitz, Chair