

February 10, 2009

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, February 10, 2009. 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	Charles S. Dix
Martha P. Umberger	B.G. "Gene" Horney
Margaret O. "Maggie" Poole	James E. Hagee, Vice Chair
Danny C. McDaniel	

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Sheriff Doug King  
Reverend Todd Porter  
Mr. Ralph Johnson

**CALL TO ORDER & INVOCATION**

The Chair determined that a quorum was present and called the meeting to order at 7:01 p.m. The invocation was given by Reverend Todd Porter of New Seasons Assembly. The Chair led in the Pledge of Allegiance.

**CITIZENS' TIME**

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

1. Animal Control Complaint - Ralph Johnson – Mr. Ralph Johnson addressed the Board. He explained that he is a resident of Piney, in the Huddle Precinct of the Speedwell District. He stated that a neighbor across the road has three labs that are allowed to run at large. Mr. Johnson described instances where service repair people and delivery workers were afraid to get out of their vehicles in the neighborhood due to the dogs. He told the Board that he has called Animal Control about the problem multiple times, but they have never addressed the matter. He stated that Animal Control was not doing the job that he and other tax paying citizens were paying the officers to do.

Vice Chair Hagee inquired if Mr. Johnson has given Animal Control the name of the dog owners. He confirmed that he had.

Mr. Johnson indicated that he lives on Cody Lane, as do the dog owners.

Mr. Bear stated that he would work with Animal Control and Mr. Johnson to find a solution to the problem.

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

### **PAYMENT OF COUNTY INVOICES**

Supervisor Dix made a motion to pay the invoices submitted for approval on February 10, 2009 for the various departments of County government. The invoices for February 10, 2009 were paid on General Warrants 30070720 – 30070832 as follows:

### **EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS February 10, 2009**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30070720	02/10/09	AFTON COMMUNICATIONS CORP	\$1,301.80
30070721	02/10/09	ALSCO	\$80.50
30070722	02/10/09	APPALACHIAN POWER	\$1,226.83
30070723	02/10/09	APPALACHIAN POWER	\$1,473.24
30070724	02/10/09	ARRINGTON'S	\$3,694.00
30070725	02/10/09	ARROWHEAD SCIENTIFIC INC	\$88.80
30070726	02/10/09	ATKINS TIRE	\$15.00
30070727	02/10/09	ATMOS ENERGY	\$5,188.48
30070728	02/10/09	BIG WALKER SWCD	\$2,750.00
30070729	02/10/09	BKT UNIFORMS	\$140.88
30070730	02/10/09	BLAIR, MARJORIE J	\$1,570.43
30070731	02/10/09	BLUE RIDGE AUTO PARTS INC	\$28.77
30070732	02/10/09	BUSINESS CARD	\$223.97
30070733	02/10/09	CANDU AUTO SALES & SERVICE	\$310.54
30070734	02/10/09	CARILION HEALTHCARE CORP	\$247.00
30070735	02/10/09	CATRON, G W	\$785.21
30070736	02/10/09	CDW GOVERNMENT INC	\$51.52
30070737	02/10/09	CROCKETT, WALTER S	\$660.40
30070738	02/10/09	CROCKETT, WALTER S	\$116.38
30070739	02/10/09	DAVIS MARTIN POWELL & ASSOC INC	\$835.00
30070740	02/10/09	DEPT OF CONSERVATION & REC	\$500.00
30070741	02/10/09	DEPT OF PROF & OCCUPATIONAL REG	\$80.00
30070742	02/10/09	DIYORIO, JOHN S	\$785.21
30070743	02/10/09	DLB INC	\$36,350.46
30070744	02/10/09	DUKE'S PRINTING	\$126.00
30070745	02/10/09	ECONOMY QUICK LUBE	\$117.55

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30070746	02/10/09	EEIS-ELEVATOR EQUIP INSPECT SERV	\$300.00
30070747	02/10/09	EMBARQ	\$1,856.90
30070748	02/10/09	EMBARQ	\$38.06
30070749	02/10/09	EMBARQ	\$203.80
30070750	02/10/09	EMBARQ	\$205.23
30070751	02/10/09	EMS INC	\$120.00
30070752	02/10/09	ESI	\$20.33
30070753	02/10/09	ESI	\$378.50
30070754	02/10/09	FARTHING, SCOT S	\$2,500.00
30070755	02/10/09	FLEETONE LLC	\$374.36
30070756	02/10/09	FOLEY COMPANY	\$105.00
30070757	02/10/09	FOOD COUNTRY	\$74.25
30070758	02/10/09	FORT CHISWELL HIGH SCHOOL	\$581.40
30070759	02/10/09	FOWLKES MACHINE CO INC	\$3.70
30070760	02/10/09	GALLS INC	\$399.72
30070761	02/10/09	HD SUPPLY WATERWORKS	\$278.61
30070762	02/10/09	HOPKINS TOWING	\$85.00
30070763	02/10/09	HORNEY, HAYDEN H	\$268.93
30070764	02/10/09	INTERACTIVEGIS INC	\$4,800.00
30070765	02/10/09	JACKSON MEMORIAL ELEMENTARY	\$109.96
30070766	02/10/09	JANPAK	\$1,132.49
30070767	02/10/09	JERRY'S SPORT CENTER INC	\$156.07
30070768	02/10/09	JOINT PUBLIC SERVICE AUTHORITY	\$35,742.24
30070769	02/10/09	JOYCE ENGINEERING INC	\$150.00
30070770	02/10/09	JZ SIGNS	\$2,156.14
30070771	02/10/09	KAY OF KINGSPORT INC	\$317.66
30070772	02/10/09	KINCER, G JOSEPH	\$258.04
30070773	02/10/09	KING, DOUGLAS W	\$617.72
30070774	02/10/09	LANTAGNE LEGAL PRINTING	\$113.50
30070775	02/10/09	LEAD MINES RESCUE SQUAD	\$10,983.00
30070776	02/10/09	LEE'S GARAGE	\$32.00
30070777	02/10/09	LEXISNEXIS	\$580.00
30070778	02/10/09	LOWE'S	\$380.99
30070779	02/10/09	LUSK DISPOSAL SERVICE INC	\$52,302.19
30070780	02/10/09	MILO C COCKERHAM INC	\$696.16
30070781	02/10/09	MOUNT ROGERS PLANNING DISTRICT	\$3,734.00
30070782	02/10/09	NATIONAL SHERIFFS' ASSOCIATION	\$100.00
30070783	02/10/09	NEW RIVER VALLEY JUVENILE DET	\$6,760.00
30070784	02/10/09	NEW RIVER VALLEY REGIONAL JAIL	\$5,125.00
30070785	02/10/09	NTELOS	\$30.90
30070786	02/10/09	OFFICE OF THE CHIEF MEDICAL EXAM	\$40.00
30070787	02/10/09	P & T CONCRETE SUPPLY INC	\$701.00
30070788	02/10/09	R & R ENTERPRISES INC	\$70.00
30070789	02/10/09	RAPID FUEL	\$7,389.20
30070790	02/10/09	RICHARD'S CHEVRON	\$31.45

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30070791	02/10/09	RURAL DEVELOPMENT	\$1,686.00
30070792	02/10/09	RURAL DEVELOPMENT	\$7,577.00
30070793	02/10/09	RURAL DEVELOPMENT	\$1,428.00
30070794	02/10/09	RURAL DEVELOPMENT	\$79.00
30070795	02/10/09	RURAL DEVELOPMENT	\$330.00
30070796	02/10/09	RURAL DEVELOPMENT	\$1,015.00
30070797	02/10/09	RURAL DEVELOPMENT	\$345.00
30070798	02/10/09	RURAL DEVELOPMENT	\$2,282.00
30070799	02/10/09	RURAL DEVELOPMENT	\$2,514.00
30070800	02/10/09	RURAL DEVELOPMENT	\$18,319.00
30070801	02/10/09	RURAL DEVELOPMENT	\$11,572.00
30070802	02/10/09	RURAL DEVELOPMENT	\$2,295.00
30070803	02/10/09	RURAL RETREAT MIDDLE SCHOOL	\$179.43
30070804	02/10/09	RYDIN DECAL	\$5,458.66
30070805	02/10/09	SELECT AUTO PARTS	\$166.02
30070806	02/10/09	SENTRY SERVICES	\$1,297.18
30070807	02/10/09	SHEEHY AUTO STORES	\$387.29
30070808	02/10/09	SOUTHWEST VIRGINIA CRIMINAL	\$25.00
30070809	02/10/09	SPEEDWAY SUPERAMERICA LLC	\$17.23
30070810	02/10/09	SPEEDWELL ELEMENTARY SCHOOL	\$218.83
30070811	02/10/09	STEVE'S AUTO SALES & REPAIR	\$230.57
30070812	02/10/09	SUBURBAN PROPANE	\$547.99
30070813	02/10/09	SUNTRUST	\$36,881.92
30070814	02/10/09	THOMPSON TIRE	\$757.91
30070815	02/10/09	THREE RIVERS MEDIA CORP	\$330.00
30070816	02/10/09	TOWN OF WYTHEVILLE	\$532.96
30070817	02/10/09	TWO WAY RADIO	\$225.00
30070818	02/10/09	UNIVERSITY OF VIRGINIA	\$31.00
30070819	02/10/09	UNIVERSITY OF VIRGINIA	\$31.00
30070820	02/10/09	VIRGINIA COMMUNICATIONS	\$365.00
30070821	02/10/09	VITA	\$253.33
30070823	02/10/09	VITA	\$405.53
30070824	02/10/09	WASTE MANAGEMENT OF	\$7,687.64
30070825	02/10/09	WYTHE ARTS COUNCIL LTD	\$5,000.00
30070826	02/10/09	WYTHE CO WATER & WASTEWATER	\$71.00
30070827	02/10/09	WYTHE COUNTY HEALTH DEPT	\$76,900.00
30070828	02/10/09	WYTHE COUNTY RESCUE SQUAD	\$10.00
30070829	02/10/09	WYTHE MEDICAL ASSOCIATES	\$85.00
30070830	02/10/09	WYTHEVILLE FAS-T-LUBE	\$136.61
30070831	02/10/09	WYTHEVILLE OFFICE SUPPLY	\$463.02
30070832	02/10/09	XEROX	\$225.19
<b>TOTAL FUND</b>			<b>\$389,413.78</b>
<b>TOTAL REPORT</b>			<b>\$389,413.78</b>

Supervisor Hagee seconded the motion. 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

### **BUILDING AND GROUNDS REPORT**

Supervisor McDaniel made a motion, as recommended by the Building and Grounds Committee, to proceed with repairs to the County Courthouse dome, which is to be completed by Wythe Home Improvement Co. for \$26,120. 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

### **HOPE MINISTRIES**

The Board reviewed a December 11, 2008 letter from HOPE, Inc. The letter expressed appreciation to the Board for past contributions and requested a donation equivalent to the amount of the organization's tax payment.

Supervisor Hagee made a motion to donate \$2,205 to HOPE Ministries for the payment of County taxes. Supervisor Horney seconded the motion. 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

### **WALL OF HONOR**

The Board reviewed a January 30, 2009 memorandum from the Wall of Honor Committee. The memo requested approval of Roger K. Rich and Andre Harding Sayles as honorees to be placed on the Civic Monument.

Supervisor Hagee made a motion to approve Roger K. Rich and Andre Harding Sayles as honorees for the Civic Monument. Supervisor Poole seconded, and the motion passed unanimously.

**RIDGE VIEW ESTATES**

Mr. Stephen Bear reviewed with the Board a letter regarding Ridge View Estates. He explained that the Planning Commission has approved the preliminary plat for the property. He stated that the owner is requesting a vacation of the right of way and for the County to waive any fees.

Supervisor Umberger made a motion to set a Public Hearing for March 10, 2009 and for the attorney to draft any necessary documents for consideration. Supervisor Dix seconded the motion. 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

**NATIONAL FFA DAY**

Chair Sharitz referenced an article in the Chamber of Commerce newsletter concerning the Future Farmers of America. He explained that the next Board of Supervisors meeting would be on National FFA Day. He stated that he would like the Board to consider adopting a resolution in recognition of this day. Chair Sharitz noted that Anthony Watson of Fort Chiswell High School would assist in drafting the resolution.

**VIRGINIA'S FIRST**

Chair Sharitz informed the Board that the Virginia's First would meet the following day. He explained that the group is going to reorganize for the entire authority and for Commerce Park. Chair Sharitz noted that he was asked to serve as an Officer on the VA's First Authority. He inquired of the Board's opinion.

The Board discussed the option of Chair Sharitz serving as an officer of VA's First.

**LOT 1 – PROGRESS PARK**

Mr. Bear informed the Board that a notice to proceed has been issued for Lot 1 in Progress Park.

**ADJOURNMENT**

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

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Wythe B. Sharitz, Chair