

March 10, 2009

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, March 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:**

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

**OTHERS PRESENT:**

Sheriff Doug King  
Corbin Stone  
Theron Barrineanu  
Dave Barrett  
Tom Hodges  
Nate Hubbard  
Reverend Jason McNeese  
4 Citizens

**CALL TO ORDER & INVOCATION**

The Chair determined that a quorum was present and called the meeting to order at 7:03 p.m. The invocation was given by Reverend Jason McNeese of Rural Retreat Baptist Church. 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. Rail Solutions Group – Liza Fields – Ms. Liza Fields appeared before the Board. She discussed the initiative for supporting Rail Solutions Group. Ms. Fields listed the advantages of improving the rail service along the I-81 corridor. She stated that in the future we will have to continue widening the interstate through our area to accommodate freight services. She explained that this scenario would be much harder on landowners and businesses and could be detrimental to the County. Ms. Fields noted

other counties and legislators that support this resolution and requested the Wythe County Board consider the matter as well.

Supervisor Hagee inquired if there are any federal funds available for the project. Ms. Fields indicated that there are funds to support the rail system.

Mr. Dalton noted that the resolution is very basic. He stated that land acquisitions would still be necessary with rail improvements versus widening the interstate.

Chair Sharitz confirmed with Dave Barrett that the MRPDC endorsed the resolution at their last meeting.

Supervisor McDaniel made a motion to pass the resolution supporting Rail Solutions Group. 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

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 March 10, 2009 for the various departments of County government. The invoices for March 2, and March 10, 2009 were paid on General Warrants 30070972 – 30070981 and 30070982 – 30071096 as follows:

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

| <b>CHECK #</b> | <b>ISSUE DATE</b> | <b>VENDOR</b>     | <b>TOTAL</b> |
|----------------|-------------------|-------------------|--------------|
| 30070972       | 03/02/09          | APPALACHIAN POWER | \$139.54     |
| 30070973       | 03/02/09          | ATMOS ENERGY      | \$4,884.67   |
| 30070974       | 03/02/09          | BUSINESS CARD     | \$3,576.24   |
| 30070975       | 03/02/09          | EMBARQ            | \$1,884.75   |
| 30070976       | 03/02/09          | EMBARQ            | \$38.06      |
| 30070977       | 03/02/09          | EMBARQ            | \$3,059.78   |

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|                   |          |                              |                    |
|-------------------|----------|------------------------------|--------------------|
| 30070978          | 03/02/09 | EMBARQ                       | \$96.28            |
| 30070979          | 03/02/09 | FLEETONE LLC                 | \$143.54           |
| 30070980          | 03/02/09 | SUNTRUST                     | \$36,881.92        |
| 30070981          | 03/02/09 | WAL-MART                     | \$33.91            |
| <b>TOTAL FUND</b> |          |                              | <b>\$50,738.69</b> |
| 30070982          | 03/10/09 | AFTON COMMUNICATIONS CORP    | \$251.80           |
| 30070983          | 03/10/09 | ALSCO                        | \$80.50            |
| 30070984          | 03/10/09 | AMERICAN ELECTRIC POWER      | \$18,902.21        |
| 30070985          | 03/10/09 | APPALACHIAN POWER            | \$234.33           |
| 30070986          | 03/10/09 | ARCET EQUIPMENT COMPANY      | \$300.00           |
| 30070987          | 03/10/09 | BKT UNIFORMS                 | \$103.49           |
| 30070988          | 03/10/09 | BLAIR, MARJORIE J            | \$567.96           |
| 30070989          | 03/10/09 | BLUE RIDGE AUTO PARTS INC    | \$8.39             |
| 30070990          | 03/10/09 | BRENNTAG MID-SOUTH INC       | \$2,051.12         |
| 30070991          | 03/10/09 | BUSINESS INFORMATION SYSTEMS | \$52.50            |
| 30070992          | 03/10/09 | CANDU AUTO SALES & SERVICE   | \$1,006.00         |
| 30070993          | 03/10/09 | CARTER MACHINERY CO INC      | \$916.48           |
| 30070994          | 03/10/09 | CASELL, MARY N               | \$141.89           |
| 30070995          | 03/10/09 | CATRON, G W                  | \$1,057.64         |
| 30070996          | 03/10/09 | CDW GOVERNMENT INC           | \$172.99           |
| 30070997          | 03/10/09 | COMPLETE TOWING & RECOVERY   | \$9,900.00         |
| 30070998          | 03/10/09 | CONTROL EQUIPMENT CO         | \$707.59           |
| 30070999          | 03/10/09 | CREATIVE GLASS & MIRROR INC  | \$62.13            |
| 30071000          | 03/10/09 | CROCKETT, WALTER S           | \$161.05           |
| 30071001          | 03/10/09 | DALTON, ROBERT C             | \$228.17           |
| 30071002          | 03/10/09 | DEPT OF MUSEUMS HERITAGE     | \$1,250.00         |
| 30071003          | 03/10/09 | DGS CASHIER                  | \$725.00           |
| 30071004          | 03/10/09 | DISTRICT THREE               | \$3,458.75         |
| 30071005          | 03/10/09 | DLB INC                      | \$51,169.88        |
| 30071006          | 03/10/09 | EARTH VECTOR SYSTEMS LLC     | \$94.00            |
| 30071007          | 03/10/09 | ECONOMY QUICK LUBE           | \$25.95            |
| 30071008          | 03/10/09 | ENGLAND AUTOMOTIVE           | \$70.44            |
| 30071009          | 03/10/09 | ESI                          | \$20.37            |
| 30071010          | 03/10/09 | ESI                          | \$378.50           |
| 30071011          | 03/10/09 | FARMERS MILLING & SUPPLY INC | \$143.70           |
| 30071012          | 03/10/09 | FARTHING, SCOT S             | \$2,500.00         |
| 30071013          | 03/10/09 | FERGUSON ENTERPRISES         | \$28.65            |
| 30071014          | 03/10/09 | FLEETONE LLC                 | \$230.28           |
| 30071015          | 03/10/09 | FOWLKES MACHINE CO INC       | \$73.48            |
| 30071016          | 03/10/09 | FREDERICKSBURG, CITY OF      | \$1,125.00         |
| 30071017          | 03/10/09 | GALLS INC                    | \$748.41           |
| 30071018          | 03/10/09 | GE CAPITAL                   | \$477.11           |
| 30071019          | 03/10/09 | GOODMAN & CO                 | \$6,500.00         |
| 30071020          | 03/10/09 | HARRELL, H LEE               | \$386.50           |
| 30071021          | 03/10/09 | HOLIDAY INN SELECT           | \$301.71           |

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|          |          |                                  |             |
|----------|----------|----------------------------------|-------------|
| 30071022 | 03/10/09 | HORNEY, HAYDEN H                 | \$283.85    |
| 30071023 | 03/10/09 | INTERACTIVEGIS INC               | \$1,500.00  |
| 30071024 | 03/10/09 | JANPAK                           | \$2,154.05  |
| 30071025 | 03/10/09 | JANPAK                           | \$119.79    |
| 30071026 | 03/10/09 | JOINT PUBLIC SERVICE AUTHORITY   | \$33,584.96 |
| 30071027 | 03/10/09 | JOYCE ENGINEERING INC            | \$2,940.00  |
| 30071028 | 03/10/09 | KAY OF KINGSPORT INC             | \$405.08    |
| 30071029 | 03/10/09 | KING, DOUGLAS W                  | \$367.67    |
| 30071030 | 03/10/09 | LEXISNEXIS                       | \$580.00    |
| 30071031 | 03/10/09 | LIFESAVERS CONFERENCE INC        | \$350.00    |
| 30071032 | 03/10/09 | LINEBARGER GOGGAN BLAIR & SAM    | \$7,250.00  |
| 30071033 | 03/10/09 | LOWE'S                           | \$171.91    |
| 30071034 | 03/10/09 | LUSK DISPOSAL SERVICE INC        | \$54,447.79 |
| 30071035 | 03/10/09 | MATTHEW BENDER & CO INC          | \$86.50     |
| 30071036 | 03/10/09 | MCDANIEL, DANNY                  | \$416.00    |
| 30071037 | 03/10/09 | MCROBERTS AUTO                   | \$1,234.65  |
| 30071038 | 03/10/09 | MEREDITH'S GARAGE                | \$66.45     |
| 30071039 | 03/10/09 | NADA USED CAR GUIDE              | \$600.00    |
| 30071040 | 03/10/09 | NRVLSA                           | \$24.00     |
| 30071041 | 03/10/09 | NTELOS                           | \$30.90     |
| 30071042 | 03/10/09 | OFFICE OF THE CHIEF MEDICAL EXAM | \$40.00     |
| 30071043 | 03/10/09 | PAPER CLIP                       | \$1,886.85  |
| 30071044 | 03/10/09 | PITNEY BOWES INC                 | \$235.15    |
| 30071045 | 03/10/09 | POLYTEC INC                      | \$2,891.30  |
| 30071046 | 03/10/09 | PRINTECH INC                     | \$1,969.72  |
| 30071047 | 03/10/09 | QUARTERMASTER                    | \$162.87    |
| 30071048 | 03/10/09 | R & C TOWING & REPAIR CO         | \$529.00    |
| 30071049 | 03/10/09 | R & R ENTERPRISES INC            | \$70.00     |
| 30071050 | 03/10/09 | R & R SEPTIC                     | \$600.00    |
| 30071051 | 03/10/09 | RAPID FUEL                       | \$8,481.77  |
| 30071052 | 03/10/09 | ROANOKE PUMP SALES & SERVICE     | \$1,733.00  |
| 30071053 | 03/10/09 | ROBINSON FARMER COX ASSOC        | \$41,588.00 |
| 30071054 | 03/10/09 | RURAL DEVELOPMENT                | \$1,686.00  |
| 30071055 | 03/10/09 | RURAL DEVELOPMENT                | \$7,577.00  |
| 30071056 | 03/10/09 | RURAL DEVELOPMENT                | \$1,428.00  |
| 30071057 | 03/10/09 | RURAL DEVELOPMENT                | \$79.00     |
| 30071058 | 03/10/09 | RURAL DEVELOPMENT                | \$330.00    |
| 30071059 | 03/10/09 | RURAL DEVELOPMENT                | \$1,015.00  |
| 30071060 | 03/10/09 | RURAL DEVELOPMENT                | \$345.00    |
| 30071061 | 03/10/09 | RURAL DEVELOPMENT                | \$2,282.00  |
| 30071062 | 03/10/09 | RURAL DEVELOPMENT                | \$2,514.00  |
| 30071063 | 03/10/09 | RURAL DEVELOPMENT                | \$18,319.00 |
| 30071064 | 03/10/09 | RURAL DEVELOPMENT                | \$11,572.00 |
| 30071065 | 03/10/09 | RURAL DEVELOPMENT                | \$2,295.00  |
| 30071066 | 03/10/09 | SENTRY SERVICES                  | \$197.04    |

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|                     |          |                                 |                     |
|---------------------|----------|---------------------------------|---------------------|
| 30071067            | 03/10/09 | SOUTHERN GRAPHICS & SUPPLY CO.  | \$87.67             |
| 30071068            | 03/10/09 | SOUTHWEST VIRGINIA CRIMINAL     | \$1,100.00          |
| 30071069            | 03/10/09 | SPEEDWAY SUPERAMERICA LLC       | \$227.06            |
| 30071070            | 03/10/09 | STATE ELECTRIC SUPPLY COMPANY   | \$20.78             |
| 30071071            | 03/10/09 | STEVE'S AUTO SALES & REPAIR     | \$251.36            |
| 30071072            | 03/10/09 | SUBURBAN PROPANE                | \$382.39            |
| 30071073            | 03/10/09 | SUPREME COURT OF VIRGINIA       | \$2,343.78          |
| 30071074            | 03/10/09 | THOMPSON TIRE                   | \$475.36            |
| 30071075            | 03/10/09 | THREE RIVERS MEDIA CORP         | \$330.00            |
| 30071076            | 03/10/09 | TOWN WYTHEVILLE                 | \$3,750.00          |
| 30071077            | 03/10/09 | TROPHYS PLUS                    | \$168.00            |
| 30071078            | 03/10/09 | UNITED STATES ELEVATOR INC      | \$52,250.00         |
| 30071079            | 03/10/09 | UPS STORE 5065                  | \$7.25              |
| 30071080            | 03/10/09 | USA BLUE BOOK                   | \$268.71            |
| 30071081            | 03/10/09 | VIRGINIA BEACH POLICE DEPT      | \$100.00            |
| 30071082            | 03/10/09 | VIRGINIA LAWYERS WEEKLY         | \$149.50            |
| 30071083            | 03/10/09 | VIRGINIA RURAL WATER ASSOC      | \$360.00            |
| 30071084            | 03/10/09 | VITA                            | \$253.33            |
| 30071086            | 03/10/09 | VITA                            | \$432.62            |
| 30071087            | 03/10/09 | VRAV                            | \$25.00             |
| 30071088            | 03/10/09 | VUPS                            | \$30.00             |
| 30071089            | 03/10/09 | WALTER F STEPHENS JR INC        | \$29.50             |
| 30071090            | 03/10/09 | WASTE MANAGEMENT OF             | \$441.95            |
| 30071091            | 03/10/09 | WYTHE CO GENERAL DISTRICT COURT | \$120.00            |
| 30071092            | 03/10/09 | WYTHE CO WATER & WASTEWATER     | \$71.00             |
| 30071093            | 03/10/09 | WYTHE-GRAYSON REG LIBRARY       | \$65,481.75         |
| 30071094            | 03/10/09 | WYTHEVILLE OFFICE SUPPLY        | \$378.15            |
| 30071095            | 03/10/09 | XEROX                           | \$335.19            |
| 30071096            | 03/10/09 | ZEP SALES & SERVICE             | \$349.39            |
| <b>TOTAL FUND</b>   |          |                                 | <b>\$453,274.01</b> |
| <b>TOTAL REPORT</b> |          |                                 | <b>\$504,012.70</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

**PUBLIC HEARING – RIDGE VIEW ESTATES**

Chair Sharitz opened the Public Hearing for public comment on the proposal to adopt an ordinance entitled, "An Ordinance Discontinuing and Vacating a

Right-of-Way Located on the Property Owned by Ridge View Estates, LLC in the Black Lick Magisterial District of Wythe County”.

Tom Hodges addressed the Board as the Attorney representing Ridge View Estates in this matter. He reviewed a map of the proposed subdivision. He requested the Board vacate the right-of-way north of Lot 3 on the 1983 plat of the subdivision. Mr. Hodges indicated that the Cox’s presently own Lot 6, which is the land that connects to the road frontage on Black Lick Road.

Mr. Hodges discussed his client’s plans to upscale the subdivision in several phases. He stated that, in order for these plans to proceed, the vacation of the right-of-way must be approved. He commented on the Cox’s claims against the plans and noted that the property has been completely undeveloped in the past. He noted that there is possibly an issue with legality of the previously recorded plat, and he stated the validity of the subdivision is in question. He indicated that the right-of-ways were not properly documented on the plat that was recorded.

Mr. Jeff Cox approached the Board. He noted that as the landowner of Lot 6 and a total of 72.9 acres, he is opposed to vacating the right-of-way. He would like to retain access to his property from Glade Road.

Supervisor McDaniel inquired how much road frontage his property has on Black Lick Road. Mr. Cox responded that the frontage measures 150 feet.

Supervisor McDaniel asked Mr. Cox if he was aware of the release of the right-of-way when he acquired the property. Mr. Hodges indicated that Mr. Cox’s deed does not reference the right-of-ways.

Mr. Stephen Bear addressed the issue. He stated that the original plat was taken before the Planning Commission was formed. He explained why right-of-ways were not addressed on the plat.

Mr. Scot Farthing explained the situation. He commented that the Board has to decide whether to vacate the rest of the right-of-way north of Lot 3. He stated that Mr. Cox is the only landowner other than the developer that would be affected past that property line. He also explained that Mr. Cox is requesting the exit from his property leading to Glade Road be kept as existing.

Ms. Cindy Stuart, the realtor who sold Ridge View Estates the property, addressed the Board. She stated that if Mr. Cox can access the property through the Blacklick Road frontage, the right-of-way should not be an issue.

Mr. Theron Barrineau addressed the Board. He pointed out that the area in question could become a utility corridor in the future. He stated that could adversely affect the County and Mr. Cox.

Mr. Hodges commented that there will be a utility easement around most of the lots anyway. He stated that if the Board decides to keep the portion of the right-of-way open, Ridge View Estates would have to go through the process again to vacate.

Chair Sharitz closed the Public Hearing.

Mr. Farthing addressed the subject. He informed the Board that the draft ordinance distributed tonight proposed to vacate the entire right-of-way. He noted that, if the Board chose to change the proposal, the ordinance would have to be rewritten. He commented that the vacation would not become affective until Phase I of development is approved.

Supervisor Poole asked for clarifications about ramifications of Mr. Cox not having rights to the right-of-way.

Mr. Dalton recommended vacating as the proposed ordinance requests. He stated the matter could then be referred to the Planning Commission for review of whether the right-of-way to Mr. Cox's property could be returned to the property in Phase II of development.

Supervisor McDaniel inquired if the Board voted to vacate all but the one section of the right-of-way, would it be possible for Ridge View Estates to change the road structure before presenting to the Planning Commission.

Mr. Farthing explained that is possible, but the Board could condition the ordinance to require the right-of-way for the Cox property be left intact.

Supervisor Horney clarified that Mr. Cox would still have a right-of-way that would connect to the roads made by Ridge View Estates.

Mr. Hodges indicated that his client would agree to those conditions.

Supervisor McDaniel made a motion to vacate the right-of-way extending to the top section of the property from Lot 4 and all other lots leading up to Lot 9; and for there to be no back taxes charged on the property and for the developer not to be charged. Vice Chair 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  
James E. Hagee

Danny C. McDaniel

NAYS: None

### **MRPDC PRESENTATION**

Mr. Dave Barrett of the Mount Rogers Planning District Commission addressed the Board. He distributed an informational brochure, and he noted that the MRPDC will have been established for 40 years on July 1, 2009. Mr. Barrett reviewed the programs provided by the organization. He also explained the details surrounding several current projects and proposals for future endeavors.

Mr. Dalton and Mr. Barrett discussed studies and funding available to extend broadband to underserved areas.

### **FY08 AUDIT**

Mr. Corbin Stone with Robinson, Farmer, Cox Associates approached the Board. He reviewed Wythe County's audit report for the Fiscal Year ended June 30, 2008. He discussed different aspects of the annual financial report including the General Fund, the JLARC Study, and General Government Debt.

### **COUNTY ATTORNEY**

1. Noise Ordinance – Mr. Scot Farthing distributed a sample document regarding a noise ordinance. He reviewed the information with the Board, referencing Virginia Beach's Noise Ordinance.

Supervisor McDaniel made a motion, seconded by Supervisor Horney, to have the County Attorney draft an ordinance pertaining to disturbing and loud noise, and to present the draft to the Board for a Public Hearing. The vote was unanimous.

2. Music Festival Ordinance – Mr. Farthing discussed the current Music Festival Ordinance for Wythe County. He explained that the ordinance requires a \$25,000 bond for clean up and or damages. He stated that GrahamFest requested the bond requirement be changed, but the ordinance requires plans for sanitation of the area. He informed the Board he would begin drafting an amendment to the ordinance as the County Administrator originally directed.

### **INDUSTRIAL SITE COMMITTEE**

1. Enterprise Zone Sewer Rates – Supervisor McDaniel made a motion, as recommended by the Industrial Site Committee, to advertise for a Public Hearing to consider the Enterprise Zone sewer rates schedule based on the consumer price index. The roll 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. Peed & Bortz – Lot 1 Project – Supervisor McDaniel made a motion, as recommended by the Industrial Site Committee, to accept Peed & Bortz as the contract administrator for the Lot 1 project for the amount of \$10,500. 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

#### **GROUNDWATER MONITORING REPORT - 2008**

Mr. Dalton reviewed the 2008 annual Groundwater Monitoring Report with the Board. He explained the Joyce Engineering report and stated that the results of the monitoring were fine. Mr. Dalton noted that monitoring will continue.

#### **I-77/I-81 OVERLAP STUDY**

The Board examined a letter from the Virginia Department of Transportation dated February 23, 2009. The letter stated that the preliminary engineering work has begun on the I-81 Corridor Improvement Study and the I-77/I-81 Overlap project located in Wythe County. The letter noted that VDOT employees or its consultants may be on County property to study the potential environmental impacts.

#### **SHERIFF REQUEST**

Sheriff Doug King appeared before the Board to discuss a February 24, 2009 letter, requesting the transfer and appropriation of funds. The Sheriff explained that he replaced the ink cartridge for the Live Scan printer. He asked that the money from this transaction be processed as soon as possible.

Supervisor Hagee made a motion to transfer and appropriate \$400 from Jail Processing/Inmate Booking fees, and to amend the money to the Law Enforcement and Control budget - Police Supplies, budget line 3102-46010. 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  
James E. Hagee

Danny C. McDaniel

NAYS: None

**VA DEPARTMENT OF HEALTH - WATER PERMIT MODIFICATION**

Mr. Dalton reviewed a February 20, 2009 letter from the Health Department. He noted that the Health Department has modified the Town and County's permit due to the addition of the New River Regional Water Authority's capacity.

**LEPC APPOINTMENT REQUEST**

Chair Sharitz discussed a letter from the Local Emergency Planning Committee. The letter stated recommendations concerning membership on the LEPC.

Supervisor McDaniel made a motion to terminate the membership of Louis Westfall and to implement the additional membership of Steve Davis, Marty Edmonds, Crystal Cregger, Charley May, and Betty Mallory to the LEPC. 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

**VDOT – REDUCTION IN FUNDING**

Mr. Dalton reported on a March 4, 2009 letter from the Virginia Department of Transportation. He stated that the Public Meeting for the Bristol District would be held March 25, 2009 if anyone wished to address the reduction in funding.

**CONVENIENCE CENTER SERVICES**

Mr. Dalton informed the Board that the convenience center contracts expire June 30, 2009. He stated that staff has advertised seven different contract options for bids. Mr. Dalton reviewed the bid specs and options for the convenience center contracts.

**MAX MEADOWS FIRE DEPARTMENT**

Supervisor Poole reported that the Max Meadows Fire Department was awarded grant funds, which were used to purchase a generator. She stated that the department has asked to be granted permission to install the generator on County property and for all building permit fees to be waived.

Supervisor Hagee made a motion, seconded by Supervisor Poole, to grant permission to the Max Meadows Fire Department for installation of the generator

and for associated building permit fees to be waived. 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

**LEASH LAW**

Supervisor Umberger requested the County Attorney review the leash law for Wythe County. She stated her wish that the law be strengthened.

Mr. Dalton commented that some citizens continue to let their dogs run at large. He remarked that perhaps the law should include if a pet owner has been convicted of this crime, they are no longer allowed to own a dog.

**FARM BUREAU**

Chair Sharitz informed the Board that the Farm Bureau has requested the County have another tire disposal day. The Board discussed the recommendation of having it in the last part of October. Chair Sharitz referred the matter to the Budget Committee.

**ADJOURNMENT**

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

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Wythe B. Sharitz, Chair