

July 28, 2009

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9:00 a.m., Tuesday, July 28, 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
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant

OTHERS PRESENT:

Pastor Don Scott
Dr. Lee Brannon
Ikey Davidson
Arlan Dunford
Danny Blanchett
Mr. & Mrs. George Hamilton
Sam Crockett, Treasurer
Mary "Sis" Cassell, Commissioner
Sheriff Doug King

CALL TO ORDER & INVOCATION

The Chair determined that a quorum was present and called the regularly scheduled meeting to order at 9:01 a.m. The invocation was given by Pastor Don Scott, and the Chair led in the Pledge of Allegiance.

WYTHE COUNTY SCHOOL SUPERINTENDENT, DR. LEE BRANNON

Dr. Lee Brannon introduced himself to the Board of Supervisors as the new Superintendent of the Wythe County School System. Dr. Brannon informed the Board of his future goals and objectives for the local school system.

The Board of Supervisors thanked him for his presentation.

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.

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

MINUTES OF PREVIOUS MEETINGS

The Board was presented with the June 2009 minutes for adoption.

Vice Chair Hagee made a motion, seconded by Supervisor Poole, to approve the June 9, 2009 minutes as presented. 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

Vice Chair Hagee made a motion, seconded by Supervisor Poole, to approve the June 30, 2009 minutes as presented. 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

PAYMENT OF COUNTY INVOICES

Supervisor Dix made a motion to pay the invoices submitted for approval on July 28, 2009 for the various departments of County government. The invoices for July 28, 2009 were paid on General Warrants 30072213-30072330 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30072213	07/17/09	APPALACHIAN POWER	\$6,516.16
30072214	07/17/09	FLEETONE LLC	\$222.29
30072215	07/17/09	KANGAROO FUEL SOLUTIONS	\$11,947.87
30072216	07/17/09	NEXTEL	\$519.41
30072217	07/17/09	TOWN OF WYTHEVILLE	\$429.35
30072218	07/17/09	US BANK	\$351,734.04
TOTAL FUND			\$371,369.12
30072219	07/28/09	ALSCO	\$80.50
30072220	07/28/09	APPALACHIAN JUVENILE COMMISS	\$3,900.00
30072222	07/28/09	APPALACHIAN POWER	\$23,797.27

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30072223	07/28/09	ARCET EQUIPMENT COMPANY	\$50.47
30072224	07/28/09	ATKINS TIRE	\$10.00
30072225	07/28/09	ATLANTIC MACHINERY INC	\$917.00
30072226	07/28/09	BIG WALKER SWCD	\$2,750.00
30072227	07/28/09	BKT UNIFORMS	\$138.67
30072228	07/28/09	BLAIR, MARJORIE J	\$1,570.43
30072229	07/28/09	BLUE RIDGE RESCUE SUPPLIERS	\$1,055.50
30072230	07/28/09	BRENNTAG MID-SOUTH INC	\$2,426.98
30072231	07/28/09	BUSINESS CARD	\$2,662.99
30072232	07/28/09	CANA MOTORS	\$75.00
30072233	07/28/09	CANDU AUTO SALES & SERVICE	\$926.28
30072234	07/28/09	CATRON, G W	\$785.21
30072235	07/28/09	CDW GOVERNMENT INC	\$86.76
30072236	07/28/09	COM TEC	\$1,155.00
30072237	07/28/09	COMPUCOM	\$135.00
30072238	07/28/09	CONSOLIDATED PIPE & SUPPLY INC	\$10.58
30072239	07/28/09	CROCKETT, WALTER S	\$143.24
30072240	07/28/09	DEPT OF MOTOR VEHICLES	\$10.00
30072241	07/28/09	DEPT OF THE TREASURY	\$3,570.00
30072242	07/28/09	DEPT OF VIRGINIA STATE POLICE	\$384.00
30072243	07/28/09	DIYORIO, JOHN S	\$785.21
30072244	07/28/09	DUKE'S BAR-B-QUE	\$799.00
30072245	07/28/09	ECONOMY QUICK LUBE	\$28.95
30072246	07/28/09	ECS MID-ATLANTIC LLC	\$9,030.20
30072247	07/28/09	ELECTRONIC CONNECTION	\$21.98
30072248	07/28/09	ELEVEN WEST INC	\$104.22
30072249	07/28/09	EMBARQ	\$40.58
30072250	07/28/09	EMBARQ	\$1,856.90
30072251	07/28/09	EMBARQ	\$37.70
30072252	07/28/09	EMBARQ	\$284.79
30072253	07/28/09	EMBARQ	\$2,943.04
30072254	07/28/09	EMBARQ	\$203.95
30072255	07/28/09	EMBARQ	\$94.13
30072256	07/28/09	EMBARQ	\$37.94
30072257	07/28/09	EMBARQ	\$55.55
30072258	07/28/09	EMBARQ	\$40.81
30072259	07/28/09	EMBARQ	\$41.07
30072260	07/28/09	EMBARQ	\$41.07
30072261	07/28/09	EMBARQ	\$38.14
30072262	07/28/09	EMBARQ	\$38.14
30072263	07/28/09	EMBARQ	\$37.39
30072264	07/28/09	EMBARQ	\$239.24
30072265	07/28/09	EMBARQ	\$38.49
30072266	07/28/09	EMBARQ	\$27.26
30072267	07/28/09	EMC PUBLISHING	\$83.95

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30072268	07/28/09	EMS INC	\$695.00
30072269	07/28/09	FLEETONE LLC	\$273.96
30072270	07/28/09	FOOD COUNTRY	\$53.46
30072271	07/28/09	GALEWINDS AMUSEMENT PARK	\$550.00
30072272	07/28/09	GALLS INC	\$298.69
30072273	07/28/09	HARPER & COMPANY	\$1,131.00
30072274	07/28/09	HARPO'S HARDWARE & BLDG SUPPLY	\$23.87
30072275	07/28/09	HIGHLAND PROPANE	\$397.22
30072276	07/28/09	JOINT PUBLIC SERVICE AUTHORITY	\$110.88
30072277	07/28/09	KING, FORREST D	\$526.00
30072278	07/28/09	KMART	\$113.03
30072279	07/28/09	KOHL, RAYMOND	\$139.35
30072280	07/28/09	LAW ENFORCEMENT SYSTEMS	\$106.00
30072281	07/28/09	LUSK DISPOSAL SERVICE INC	\$42,515.15
30072282	07/28/09	MATTHEW BENDER & CO INC	\$153.20
30072283	07/28/09	MEDIA GENERAL	\$612.65
30072284	07/28/09	MEREDITH'S GARAGE	\$37.50
30072285	07/28/09	MOUNT ROGERS PLANNING DISTRICT	\$3,892.50
30072286	07/28/09	NEW RIVER VALLEY REGIONAL JAIL	\$87,225.00
30072287	07/28/09	OFFICE OF THE CHIEF MEDICAL EXAM	\$20.00
30072288	07/28/09	PEED & BORTZ LLC	\$9,263.00
30072289	07/28/09	PEPPERBALL TECHNOLOGIES INC	\$136.00
30072290	07/28/09	POSTAGE BY PHONE RESERVE ACCT	\$1,790.47
30072291	07/28/09	PUBLIC SAFETY CENTER INC	\$786.69
30072292	07/28/09	R & R ENTERPRISES INC	\$425.00
30072293	07/28/09	ROANOKE PUMP SALES & SERVICE	\$270.00
30072294	07/28/09	SALEM STONE	\$274.27
30072295	07/28/09	SELECT AUTO PARTS	\$96.32
30072296	07/28/09	SENTRY SERVICES	\$414.00
30072297	07/28/09	SHARITZ, WYTHE B	\$251.16
30072298	07/28/09	SOUTHERN POLICE EQUIPMENT	\$98.98
30072299	07/28/09	SOUTHERN STATES	\$167.43
30072300	07/28/09	SPRING ICE	\$238.52
30072301	07/28/09	STATE ELECTRIC SUPPLY COMPANY	\$498.24
30072302	07/28/09	STEVE'S AUTO SALES & REPAIR	\$855.74
30072303	07/28/09	THOMPSON TIRE	\$913.70
30072304	07/28/09	TOTAL BILLINGS	\$1,114.12
30072305	07/28/09	TWO WAY RADIO	\$450.00
30072306	07/28/09	USA BLUE BOOK	\$452.36
30072307	07/28/09	VA HEIGHTS FAS T LUBE	\$16.00
30072308	07/28/09	VACO	\$6,144.00
30072309	07/28/09	VACORP	\$10,661.00
30072310	07/28/09	VACORP	\$35,323.21
30072311	07/28/09	VACORP	\$24,434.98
30072312	07/28/09	VACORP	\$3,158.23

30072313	07/28/09	VACORP	\$663.97
30072314	07/28/09	VACORP	\$14,683.35
30072315	07/28/09	VACORP	\$1,580.42
30072316	07/28/09	VACORP	\$9,127.84
30072317	07/28/09	VALECO	\$75.00
30072318	07/28/09	VIRGINIA BUSINESS SYSTEMS-VA	\$400.69
30072319	07/28/09	VIRGINIA RESOURCES AUTHORITY	\$2,619.74
30072320	07/28/09	VIRGINIA STATE BAR	\$1,350.00
30072321	07/28/09	VIRGINIA'S FIRST REGIONAL	\$5,000.00
30072322	07/28/09	VUPS	\$76.00
30072323	07/28/09	WASTE INDUSTRIES	\$543.92
30072324	07/28/09	WILSON BAIT & TACKLE INC	\$419.30
30072325	07/28/09	WYTHE CO GENERAL DISTRICT COURT	\$120.00
30072326	07/28/09	WYTHE CO GENERAL DISTRICT COURT	\$90.00
30072327	07/28/09	WYTHE COUNTY RESCUE SQUAD	\$10.00
30072328	07/28/09	WYTHEVILLE OFFICE SUPPLY	\$153.69
30072329	07/28/09	WYTHEVILLE-WYTHE-BLAND	\$3,400.00
30072330	07/28/09	XEROX	\$165.00
TOTAL FUND			\$341,177.38
TOTAL REPORT			\$712,546.50

Vice Chair 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

HUMANE SOCIETY

Mr. Dalton referenced correspondence previously sent to the Humane Society asking the organization to comply with the requirements of their contract with the County and the local and state laws. He stated that the Humane Society has issued no response confirming compliance to the request. Mr. Dalton noted that there have been several emails from members of the society stating that they will meet the requirements, but that he has received no verification of the statements.

Supervisor Umberger suggested carefully reviewing the Humane Society Agreement. She commented that the document might need to be revised. Supervisor Poole agreed.

Chair Sharitz suggested forming a committee, to consist of Supervisor Umberger, Supervisor Poole, the County Administrator, the Animal Control Officers, the

County Attorney, and himself. He stated this committee would review and discuss the Humane Society Agreement. Chair Sharitz asked that the committee meet that afternoon directly after the personnel committee.

TREASURER'S REPORT

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

1. Trial Balance & Revenue Statement - The Board reviewed and accepted the Bank Statement, Trial Balance and Revenue Statement as submitted for the month ending June 30, 2009.
2. Delinquent Tax Report – Mr. Crockett distributed an updated delinquent tax report for the Board's review.
3. State Cuts – Mr. Dalton commented that the Treasurer's Office and Constitutional Officers should begin planning for the pending 5, 10, or 15% cuts in budget from the State.

Mr. Dalton commented that the sales ratio has gone back up for Wythe County, which is good news.

COMMISSIONER OF REVENUE'S REPORT

1. Constitutional Officers – Ms. Cassell, Commissioner of Revenue, commented on her belief that it is difficult for the Board of Supervisors to realize how much work the Constitutional Officers do for the County. She asked that the Board consider this fact.

Supervisor McDaniel responded that there are economic problems everywhere right now.

SHERIFF'S REPORT

1. Police Activity Fund – Sheriff King informed the Board that the Police Activity Fund was increased by \$10,000.
2. Arrest Statistics – The Sheriff reviewed arrest statistics for Wythe County. He noted that the number of meth labs in this area is on the rise. Mr. King referenced the Menendez trial and the new requirements of Police Departments because of it.
3. Camera System Grant – Sheriff King announced that he found a grant for an American made digital camera system for the police vehicles through Digital Ally.

4. Stringtown Traffic – Sheriff King informed the Supervisors that his officers have been patrolling the Stringtown area as was requested.
5. Spring Conference – Sheriff King referenced his attendance at the Sheriff's Association meeting in Richmond that was budgeted from the Police Activity Fund. He commented that the entire cost for attending the Spring Conference was \$537, \$30 of which was for food. He discussed information that was reviewed during the conference.
6. Progress Park – Motorcycle Accident – Mr. Dalton inquired about the motorcycle wreck in Progress Park that happened the previous day.

Sheriff King indicated that the motorcyclist ran off the right side of the road, hit a large mud puddle and lost control of the bike. The Sheriff stated that the biker lost his helmet and suffered severe head trauma.

SUPERVISORS REPORTS

1. Progress Park – Boundary Fence – Supervisor Horney referenced the discussion about selling the top soil around the boundary fence in Progress Park that is being repaired. He commented that the County should sell the soil if possible.

Mr. Dalton commented that it is a matter of setting a price for the soil and arranging for pickup. He stated that the Board would also need to declare the top soil as surplus. After more discussion, Mr. Dalton informed the Board that he would gather information on prices and pickup times and report the findings.

2. Speedwell Store – Water Bill – Supervisor Horney referenced a call he received about the water bill for the store in Speedwell. He stated the water bill for the building has drastically increased.

Mr. Dalton informed the Supervisors that he is currently looking into water meter reading issues. He stated that he would be meeting with staff and a representative from the company that installed the new meters the following day to discuss errors.

3. Route 618 – Supervisor Poole informed the Board that Route 618 is almost completely repaired where it had been washed out due to excessive rain.
4. GrahamFest Festival – Supervisor Poole stated that she made an effort to contact GrahamFest for information regarding the upcoming festival. She stated that she was unsuccessful at reaching them, but she would continue to try.

5. Shot Tower Parade Decoration – Supervisor Umberger stated that Anne B. Crockett-Stark inquired where the Shot Tower replica that was built for the parade is stored.

Mr. Dalton indicated his belief that the replica was dismantled and repurposed.

6. District III – Chair Sharitz stated the District III established another congregate meal at the Holy Trinity Lutheran Church on Tuesdays. He stated the program was established through stimulus money.

Chair Sharitz noted that the District III has continued the evaluations of the local nursing homes. He stated that the WCCH has received five star ratings, and Carrington Place has improved enough to receive a four star rating.

7. Heritage Day Parade – Chair Sharitz thanked Supervisor Umberger, Supervisor Poole, Supervisor Dix, and Supervisor Horney for their efforts and participation in the Heritage Day Parade.

8. Long Range Planning – Chair Sharitz inquired if the Board is still interested in beginning some long range planning for the County. He stated that after mentioning this to the Planning Commission, they commented their desire to lead off these meetings and introduce the Board to some improvements the Commission has made to the Subdivision Ordinance.

9. Employment Rates – Chair Sharitz informed the Board that after speaking with Alan Hawthorne, he was made aware that at this point Wythe County has the highest unemployment rate in its history, but the County also has the greatest number of people employed in its history.

10. Personnel Committee – Chair Sharitz referenced the newly assembled Personnel Committee. He requested that Supervisor Umberger serve as chair of this committee.

11. Planning Commission Appointment – Supervisor Umberger inquired about a new appointment for the Planning Commission for the Speedwell District seat.

Chair Sharitz responded that Supervisor Horney would make a recommendation to the Board of Supervisors for this.

RECESS

The Board recessed for a short break at 10:06 a.m.

RECONVENE

The Board reconvened the meeting at 10:26 a.m.

BUDGET COMMITTEE REPORT

1. Juvenile & Domestic Relations Court's Copier Lease – Supervisor Umberger made a motion, as recommended by the Budget Committee, to amend and appropriate \$2,200 for the Juvenile & Domestic Relations Court's copier lease. 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 & Traffic Training – Supervisor Umberger made a motion, as recommended by the Budget Committee, to amend and appropriate \$4,390 to the Law Enforcement & Traffic Training, budget line 3102-42820. 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. Sheriff's Association Statewide Meetings – Supervisor Umberger made a motion, as recommended by the Budget Committee, to amend and appropriate \$1,000 to 3102-45540 for the Sheriff's Office attendance at the Sheriff's Association Statewide Meetings. 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

4. Travel and Education Policy – Supervisor Umberger made a motion, as recommended by the Budget Committee, to establish a policy to regulate funding for travel and education. The roll call vote is as follows:

AYES:	Martha P. Umberger	B.G. "Gene" Horney
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Charles S. Dix
Wythe B. Sharitz
James E. Hagee

M.O. "Maggie" Poole
Danny C. McDaniel

NAYS: None

5. Emergency Service Funds – Supervisor Umberger made a motion, as recommended by the Budget Committee, to accept the grant with the Office of Emergency Medical Services in the amount of \$40,150 and amend and appropriate the same; and, to amend and appropriate \$2,750 for the local match to be reimbursed by the rescue squads. The roll call vote is as follows:

AYES: Martha P. Umberger
Charles S. Dix
Wythe B. Sharitz
James E. Hagee

B.G. "Gene" Horney
M.O. "Maggie" Poole
Danny C. McDaniel

NAYS: None

Mr. Ikey Davidson explained to the Board what a toughbook is and why there is a need for them. He stated that the grant was for the basic toughbook, but the rescue squads agreed to pay the difference for the touch screens. He stated this computer will be used for all required reports.

6. New River Regional Water Authority – Supervisor Umberger made a motion, as recommended by the Budget Committee, to allow the New River Regional Water Authority to pay for costs associated with the Facilities Use Agreement over a five-year period. The roll call vote is as follows:

AYES: Martha P. Umberger
Charles S. Dix
Wythe B. Sharitz
James E. Hagee

B.G. "Gene" Horney
M.O. "Maggie" Poole
Danny C. McDaniel

NAYS: None

COUNTY ADMINISTRATOR'S REPORT

1. County of Roanoke – Interstate 81 Corridor Coalition – Mr. Dalton reviewed a July 1, 2009 letter from the Roanoke County Board of Supervisors. The letter requested support from Wythe County for the Interstate 81 Corridor Coalition in finding solutions to diminish the capacity for traffic on the corridor.

Mr. Dalton stated that if the Board agreed, he would send a letter expressing support for Roanoke County's goal, but inform the locality that Wythe County is not taking on any additional projects at this time. The Board concurred.

2. Route 619 – General Obligation Bond – Mr. Dalton reviewed a July 14, 2009 letter from Spilman Thomas & Battle regarding the General Obligation Bond and improvements to the Route 619 area of the County. Mr. Dalton recommended accepting the proposal for preparing the bond documents.

Vice Chair Hagee made a motion to accept the proposal from Spilman Thomas & Battle for the preparation of the General Obligation Water Bond for Route 619. Supervisor Poole seconded. 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. Wythe Bland Community Foundation – Wellness Center in Rural Retreat – Mr. Dalton referenced a handout from the Wythe Bland Community Foundation. He explained that they are requesting \$30,000 to conduct a study that could bring a wellness center to the Rural Retreat area.

Supervisor Dix made a motion a make an application for the grant through the Wythe Bland Community Foundation to conduct a study for building a wellness center in Rural Retreat and for the County Administrator to be authorized to sign any and all documents for the application. Supervisor Hagee seconded 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

COUNTY ATTORNEY'S REPORT

1. W.K.E., Inc. Settlement Agreement – Outlet Mall Tax Assessment - Mr. Scot Farthing discussed the proposed Settlement Agreement between W.K.E. in referenced to the Fort Chiswell Outlet Mall's tax assessment for the year 2002. He commented on the tax numbers and requested the Board authorize the Chair to sign the agreement.

Supervisor Umberger made a motion to approve the Settlement Agreement with W.K.E. and to authorize Chair Sharitz to sign the document. Vice Chair Hagee seconded. 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

Vice Chair Hagee made a motion for Wythe County to pay to W.K.E. a total refund of \$134,058.67 for fees paid on over-assessed real estate and personal property taxes for the years 2002-2006. Supervisor Poole seconded 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

CONSENT CALENDAR

Vice Chair Hagee made a motion to approve the Consent Calendar for July 28, 2009 as follows:

1. Salaries for June 2009 -

Water Department	\$ 20,901.03
Wythe County Wastewater Fund	6,698.97
Police Activity Fund	59,599.85
Courthouse Security Fund	8,185.69
General County Fund	<u>416,415.98</u>
TOTAL:	\$ 511,801.52

Check Numbers: 30071852-30071863; 30071907-30071919
Voucher Numbers: V911000-V911160; V912000-V912167

2. Status Reports -

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

3. Personnel:

- A. King, Christie H. (2201) – Hired, Full-time Secretary, Commonwealth’s Attorney Office, Annual Salary \$23,723, Effective August 1, 2009
- B. Phillippi, Jr., James D. (31022) – Transfer from Part-time Courtroom Security to Full-time Courtroom Security Transportation Officer, Annual Salary \$23,920, Effective July 1, 2009
- C. McDaniel, Charlie H. (3401) – Retired, Full-time Building Inspector, Effective June 30, 2009

4. Budget Amendments:

- A. Sheriff Department (3102-46009) – \$270.95 – VACORP – Payment for 2005 Crown Victoria Auto Claim 6/22/09
- B. Sheriff Department (3102-46009) – \$3,594.03 – VACORP – Payment for 2008 Crown Victoria Auto Claim 7/10/09
- C. Refuse Collection (4203-48210) - \$3,604 – VACORP – Payment for Maintenance Garage Damage – Property Claim 7/17/09
- D. Refuse Collection (4203-46007) - \$2,618 – VACORP – Payment for Trash Box Damage – Property Claim 7/7/09

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

EMERGENCY SERVICES GRANT

Mr. Ikey Davidson informed the Board that he met with the Wythe-Bland Community Foundation concerning a grant of \$277,000 for fire and rescue

equipment. He requested permission from the Board to proceed with the grant application. Mr. Davidson commented that his department would administer the grant and equipment.

Vice Chair Hagee made a motion to authorize Mr. Davidson to proceed with the fire and rescue equipment grant application and to administer the grant project. Supervisor McDaniel seconded the motion.

Supervisor Umberger referenced the report at the last Board of Supervisors Meeting that stated two of the fire and rescue departments had not complied with the NIMS requirements. She stated her understanding that this would affect grant funding.

Mr. Dalton explained that the current application is for a local grant. He noted that NIMS is related to State and Federal funding.

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

GRAHAMS FORGE SANITARY SEWER PHASE II

Mr. Dalton discussed a July 24, 2009 letter from Peed & Bortz, L.L.C. with the Board. He explained the bid tabulation and stated that Peed & Bortz recommended to tentatively award the bid for the Grahams Forge Sanitary Sewer Phase II project to Prillaman and Pace, Inc. in the amount of \$1,114,942. He noted that this would be contingent upon the approval of the Department of Environmental Quality.

Supervisor Poole made a motion to tentatively award the bid for the Grahams Forge Sanitary Sewer project to Prillaman and Pace, Inc. Supervisor Umberger 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

TRANSPORTATION DISTRICT REPORT

Mr. Stephen Bear summarized the expenditures and tax receipts for the Blackberry Edenwood, Carterville Heights/Peace Haven, Dunford, and County Mile Transportation Service District projects through July 15, 2009. He noted his anticipation of the Blackberry Edenwood Transportation Service District being paid for a year ahead of schedule.

HIGHWAY MATTERS

Mr. Matthew Cox, Resident Engineer for the Virginia Department of Transportation, appeared before the Board to discuss Highway Matters.

1. Resident Engineer's Report

- A. Hidden Valley – Revenue Sharing System – Mr. Cox informed the Board that Hidden Valley is ready to be added to the system to be eligible for revenue sharing. He stated that the resolution distributed to the Supervisors would need to be adopted.

Supervisor Umberger made a motion to adopt the following resolution for Hidden Valley Road:

RESOLUTION

WHEREAS, the street described below was established in 1977, and currently serves at least three families per mile, and

WHEREAS, the Virginia Department of Transportation has deemed this county's current subdivision ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia, and

WHEREAS, after examining the ownership of all property abutting this street, this Board finds that speculative interest does not exist,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the following street be added to the secondary system of state highways, pursuant to Section 33.1-72.1(D), Code of Virginia:

Name of Street: **Hidden Valley Road**
Length: **0.75 mile**
From: **State Route 659**

To: **cul-de-sac** (0.75 miles northeast of Intersection of State Route 659)
Guaranteed Right of Way Width: **40 feet**
Plat Recorded, Date: **September 27, 1974**
Plat Book: **5**
Page: **73**

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements pursuant to Section 33.1-72.1(D), to Code of Virginia, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Vice Chair 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

- B. Barrett Mill Road – Mr. Cox referenced the request from Supervisor Horney to look into putting up guardrail on Barrett Mill Road. He stated that after reviewing the area, he does not believe it would meet guardrail guidelines. Mr. Cox noted that he would recommend a speed study be conducted.
- C. Exit 80 – Mr. Cox informed the Board that the pothole on exit 80 has been fixed.

Vice Chair Hagee noted that the pavement off the exit 80 northbound ramp is in bad condition. Mr. Cox stated that T.M.E. is responsible for interstate work and the extension up the exit ramps.

Vice Chair Hagee asked if they were lengthening the lanes on the exit ramps. Mr. Cox stated that he would pull up the plans for the ramps and report back.

2. Supervisors' Requests

- A. Mudlick Road – Supervisor McDaniel noted that the Ziggler's called him. He stated that there is some concern with the residents on Mudlick that their road is not going to be paved.

Mr. Cox indicated that the funding is in place, and Mudlick is scheduled to be built later this year or in early spring of next year. He explained the priority list for the Six-Year Plan.

- B. Stringtown – Supervisor McDaniel stated that George Hamilton had spoken to him earlier regarding the Stringtown area. Supervisor McDaniel stated that Mr. Hamilton has requested a School Bus Stop sign be placed on Reed Road.

Mr. Cox stated that he was familiar with Mr. Hamilton's request, but due to site distance, there is no justification for installing a School Bus Stop Ahead sign on that road. Mr. Cox stated that a Watch for Children at Play sign might be more applicable. Mr. Cox stated his intent to look into the matter.

Supervisor McDaniel referenced Mr. Hamilton's statement that he had taken this information to Richmond, and he was assured a sign would be installed. Mr. Cox stated that he had received no correspondence stating that.

- C. Mudlick Road – Chair Sharitz apologized to Mr. and Mrs. Wright for any misunderstanding. He gave assurance that Mudlick Road would be built. He expressed appreciation to Mr. Cox for the full explanation.
- D. Exit 77 – Supervisor Poole requested that Mr. Cox research the plans for extensions on exit 77 ramps.
- E. Black Road – Vice Chair Hagee commented that Blackberry Road is in bad condition and needs to be fixed.
- F. Pope Road – Vice Chair Hagee clarified that Pope Road would be paved this fall. He inquired why Hidden Valley Road takes precedence. Mr. Cox responded on his understanding that private roads would take priority. He also stated that VDOT is trying to

make wise business decisions by knocking out roads that can be finished quickly.

- G. Rt. 619 – Supervisor Horney inquired if VDOT is going to work on Rt. 619 to improve the condition of the road. Mr. Cox confirmed that they would.

ADJOURNMENT

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

Wythe B. Sharitz, Chair