

July 24, 2007

The Wythe County Board of Supervisors held its regularly scheduled day meeting at 9:00 a.m., Tuesday, July 24, 2007. The location of the meeting was in the Board Room of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

**MEMBERS PRESENT:**

Wythe B. Sharitz, Chair  
James E. Hagee, Vice Chair  
Susan R. Crigger  
Danny C. McDaniel

Martha P. Umberger  
Charles S. Dix  
Lisa R. Eaton

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Sam Crockett, Treasurer  
Mary "Sis" Cassell, Commissioner of the Revenue  
Three Citizens

**CALL TO ORDER & INVOCATION**

The Chair determined that a quorum was present and called the regular meeting to order at 7:00 p.m. The invocation was given by Pastor Brad Simpson of Wytheville Presbyterian Church. The Chair led the Pledge of Allegiance.

**CITIZEN'S TIME**

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

1. Humane Society – Dog Adoptions – Ms. Nancy Johansen, resident of Lanter Road, Speedwell, Virginia, appeared before the Board and indicated she was speaking on behalf of her community. She indicated that her neighbor works with the Humane Society and provides an intermediary home for the dogs until they are adopted out. She indicated that there are between 20 and 30 dogs, they are never walked, their kennels smell and they bark continuously. She suggested working with the Humane Society to provide assistance in resolving this matter.

Supervisor Umberger inquired how many dogs the Humane Society allows one person.

Mr. Dalton reported that a kennel license is currently for 20 dogs. He stated that staff needs to work with the animal control officers to rectify this issue.

Supervisor Crigger indicated that she visited the site this morning and there are approximately 20-30 dogs in small kennels with tarps that partially cover them. She stated that the dogs do not have much space to move around. She noted there are no trespassing signs up.

Supervisor Umberger stated the animal control officers have indicated all of the dogs have their tags. She inquired if there is any means to enforce space provided for these animals.

Mr. Dalton recommended this matter be referred to a committee for review.

Supervisor Sharitz referred this matter to the Building & Grounds Committee meeting which will be held on Tuesday, August 7, 2007 at 8 a.m.

2. Clerk of Circuit Court – Ms. Rebecca Henley of 322 Lanter Road, Speedwell, Virginia, provided the Board a video of the dogs barking. She indicated that there are 5-6 dogs in 10 x 10 pens and she feeds them at 11:00 p.m. and leaves at 7:00 a.m. each day. She reported that the animal control officers have come to the site and she has placed numerous phone calls to them and they are never returned. She referenced the Humane Society website which indicates they have nine dogs on hand. She stated that she has personally talked to the lady who has indicated she is trying to do a good thing and dogs do bark.

Supervisor Crigger stated that she has spoken to Arlan Dunford who indicated he will check out the situation.

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

## **MINUTES OF PREVIOUS MEETINGS**

The Board was presented with the June 12 & 26, 2007 minutes for adoption.

Supervisor Umberger made a motion to approve the June 12, 2007 minutes as presented. Supervisor Hagee seconded the motion and the roll call vote is as follows:

AYES: Susan R. Crigger Martha P. Umberger  
James E. Hagee Danny C. McDaniel  
Charles S. Dix Lisa R. Eaton

NAYS: None

ABSTAIN: Wythe B. Sharitz

Supervisor Umberger made a motion to approve the May 22, 2007 minutes amended. Supervisor Eaton seconded the motion and the roll call vote is as follows:

AYES: Susan R. Crigger Martha P. Umberger  
Wythe B. Sharitz Charles S. Dix  
Lisa R. Eaton

NAYS: None

ABSTAIN: Danny C. McDaniel James E. Hagee

Supervisor McDaniel made a motion to verify that Miriam Booker be eligible to serve two full terms on the Library Board. Supervisor Hagee seconded the motion and it passed unanimously.

**PAYMENT OF COUNTY INVOICES**

Supervisor Hagee made a motion to pay the invoices submitted for approval on July 24, 2007 for the various departments of County government. The invoices for July 24, 2007 were paid on General Warrants 30065119-30065248 as follows:

**EXPENDITURES BY CHECK NO.  
BOARD OF SUPERVISORS  
JULY 24, 2007**

<u>CHECK #</u>	<u>ISSUE DATE</u>	<u>VENDOR</u>	<u>TOTAL</u>
30065119	07/18/07	US BANK	344,730.23
<b>TOTAL FUND</b>			<b>344,730.23</b>
30065120	07/24/07	AFTON COMMUNICATIONS CORP	238.45
30065121*	07/24/07	APPALACHIAN JUVENILE COMM	3,875.00

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30065124	07/24/07	APPALACHIAN POWER	14,387.62
30065125	07/24/07	ARLAN B. DUNFORD	22.90
30065126	07/24/07	ARRINGTON POLICE DISTRIBU	41.50
30065127	07/24/07	ATMOS ENERGY	820.61
30065128	07/24/07	B & B TIRE SERVICE INC	640.00
30065129	07/24/07	BLAIR, MARJORIE J	1,524.68
30065130	07/24/07	CANDU AUTO SALES & SERVIC	482.02
30065131	07/24/07	CARILION HEALTHCARE CORP.	227.00
30065132	07/24/07	CARTER MACHINERY CO INC	27.79
30065133	07/24/07	CATRON, G W	762.32
30065134	07/24/07	CDW GOVERNMENT, INC.	947.50
30065135	07/24/07	CLETA ROBERTS	635.46
30065136	07/24/07	D R WANLESS & ASSOC LLC	288.00
30065137	07/24/07	DANNY E BLANCHETT	73.45
30065138	07/24/07	DAVE'S REPAIR SERVICE	1,834.35
30065139	07/24/07	DEPT OF MOTOR VEHICLES	40.00
30065140	07/24/07	DISTRICT THREE	9,898.00
30065141	07/24/07	DON'S RADIATOR SERVICE	20.00
30065142	07/24/07	DRIVN	600.00
30065143	07/24/07	ECONOMY QUICK LUBE	333.04
30065144	07/24/07	ELECTRONIC CONNECTION	142.00
30065145	07/24/07	EMBARQ	39.98
30065146	07/24/07	EMBARQ	2,154.74
30065147	07/24/07	EMBARQ	3.05
30065148	07/24/07	EMBARQ	186.56
30065149	07/24/07	EMBARQ	41.26
30065150	07/24/07	EMBARQ	38.49
30065151	07/24/07	EMBARQ	41.45
30065152	07/24/07	EMBARQ	41.45
30065153	07/24/07	EMBARQ	38.49
30065154	07/24/07	EMBARQ	38.49
30065155	07/24/07	EMBARQ	37.74
30065156	07/24/07	EMBARQ	245.35
30065157	07/24/07	EMBARQ	38.85
30065158	07/24/07	EMBARQ	27.26
30065159	07/24/07	EMBARQ	165.86
30065160	07/24/07	EMBARQ	103.36
30065161	07/24/07	ESI	487.41
30065162	07/24/07	EURAL CLIPPARD	150.00
30065163	07/24/07	EVERSOLE MOTORS	16.00
30065164	07/24/07	FAMILY RESOURCE CENTER	750.00
30065165	07/24/07	FARMERS MILLING & SUPPLY	119.75

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30065166	07/24/07	FEDEX	217.19
30065167	07/24/07	FOWLKES MACHINE CO. INC	36.20
30065168	07/24/07	FRANK HOCH	53.40
30065169	07/24/07	GEORGE W BROWN	4,800.00
30065170	07/24/07	GETRONICS	117.00
30065171	07/24/07	GOLD DUSTER TENT RENTAL	500.00
30065172	07/24/07	HARPER & COMPANY	482.30
30065173	07/24/07	HARPO'S HARDWARE & BLDG S	146.57
30065174	07/24/07	HAYDEN H. HORNEY	284.35
30065175	07/24/07	HOBERT N. GRUBB, INC.	241.98
30065176	07/24/07	HOUSEMAN'S CITGO	366.54
30065177	07/24/07	JAMES WILLIS III	74.76
30065178	07/24/07	JANPAJ	423.10
30065179	07/24/07	JOINT PUBLIC SERVICE AUTH	94.88
30065180	07/24/07	JOYCE ENGINEERING INC	783.80
30065181	07/24/07	KEGLEY, ROBERT P	571.74
30065182	07/24/07	KEVIN WESS	150.00
30065183	07/24/07	KING & KING ENTERPRISES I	2,985.00
30065184	07/24/07	KM MACHINE CO INC	160.00
30065185	07/24/07	KMART	70.51
30065186	07/24/07	KUSTOM SIGNALS	61.00
30065187	07/24/07	LUSK DISPOSAL SERVICE INC	43,895.85
30065188	07/24/07	MATTHEW BENDER & CO	31.25
30065189	07/24/07	MATTHEW BENDER & CO	312.15
30065190	07/24/07	MCPEAK BODY SHOP	947.50
30065191	07/24/07	MEADE CONTRACTING CO	1,400.00
30065192	07/24/07	MEDIA GENERAL	99.50
30065193	07/24/07	MEREDITH'S GARAGE	126.50
30065194	07/24/07	NATHANIEL KELLEY	440.55
30065195	07/24/07	NEW RIVER VALLEY JUVENILE	2,750.00
30065196	07/24/07	NEXTEL	515.69
30065197	07/24/07	NEXTEL	512.39
30065198	07/24/07	NTELOS	150.00
30065199	07/24/07	OFFICE OF THE CHIEF MEDIC	60.00
30065200	07/24/07	OMEGA CHURCH & OFFICE SUP	1,893.00
30065201	07/24/07	OTIS ELEVATOR	2,014.68
30065202	07/24/07	PEED & BORTZ LLC	3,838.00
30065203	07/24/07	PEPSO	955.50
30065204	07/24/07	POLYTEC INC	684.93
30065205	07/24/07	POSTAGE BY PHONE RESERVE	893.00
30065206	07/24/07	PROIMAGE GRAPHICS	144.00
30065207	07/24/07	R & R ENTERPRISES, INC	280.00

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30065208	07/24/07	RAPID FUEL	150,785.60
30065209	07/24/07	RAYMOND EARL KOHL	49.95
30065210	07/24/07	RICHARD'S CHEVRON	164.36
30065211	07/24/07	SAM'S CLUB	701.66
30065212	07/24/07	SELECT AUTO PARTS	19.60
30065213	07/24/07	SHEEHY AUTO STORES	21,906.75
30065214	07/24/07	SOUTHERN STATES	172.96
30065215	07/24/07	SOUTHWEST TIEMS	132.00
30065216	07/24/07	SOUTHWESTERN EQUIPMENT	53.02
30065217	07/24/07	SPRING ICE	297.50
30065218	07/24/07	STEVE'S AUTO SALES & REPA	809.98
30065219	07/24/07	SUNGARD	13,914.22
30065220	07/24/07	THOMPSON TIER	932.66
30065221	07/24/07	TOWN OF WYTHEVILLE	597.05
30065222	07/24/07	TUCKER PONTIAC	16.00
30065223	07/24/07	TWO WAY RADIO	95.00
30065224	07/24/07	UNITED STATES POSTMASTER	271.00
30065225	07/24/07	UPS STORE #5065	27.31
30065226	07/24/07	USA BLUE BOOK	335.59
30065227	07/24/07	VACORP	39,471.00
30065228	07/24/07	VACORP	3,209.00
30065229	07/24/07	VACORP	760.00
30065230	07/24/07	VACORP	100.00
30065231	07/24/07	VACORP	2,324.00
30065232	07/24/07	VACORP	42,363.00
30065233	07/24/07	VACORP	10,005.00
30065234	07/24/07	VIRGINIA RESOURCES AUTHOR	2,619.74
30065235	07/24/07	VIRGINIA STATE BAR	1,375.00
30065236	07/24/07	VIRGINIA STATE POLICE	168.00
30065237	07/24/07	VITA	250.08
30065238*	07/24/07	VITA	3.25
30065240	07/24/07	VITA	544.51
30065241	07/24/07	WACHOVIA	206,042.29
30065242	07/24/07	WALTER S. CROCKETT	375.00
30065243	07/24/07	WASTE INDUSTRIES	897.23
30065244	07/24/07	WILSON BAIT & TACKLE, INC	450.60
30065245	07/24/07	WYTHE COUNTY RESCUE SQUAD	10.00
30065246	07/24/07	WYTHENET INC	400.00
30065247	07/24/07	WYTHEVILLE OFFICE SUPPLY	378.08
30065248	07/24/07	XEROX	731.01
<b>TOTAL FUND</b>			<b>485,241.04</b>
<b>TOTAL REPORT</b>			<b>829,972.27</b>

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

AYES:	Susan R. Crigger	Martha P. Umberger
	James E. Hagee	Wythe B. Sharitz
	Charles S. Dix	Lisa R. Eaton
	Danny C. McDaniel	

NAYS: None

### **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 Mr. Crockett for month ending June 30, 2007.
2. Dog Tags – Mr. Crockett referenced a brochure from Botetourt County regarding dogs and inquired about proceeding with a three-year dog tag.

Chair Sharitz referred this matter to the Building & Grounds Committee meeting for August 7, 2007.

### **SHERIFF'S REPORT**

Mr. Doug King, Wythe County Sheriff, appeared before the Board and presented the Sheriff's Report as follows:

1. ABC Grant – Sheriff King reported that his office received an ABC Grant for \$5,000 to address underage drinking.
2. Police Cruisers – Sheriff King reported that Sheehy Ford of Richmond, Virginia offered police cruisers in 2008 models for the 2007 model price and he ordered six.
3. GrahamFest 2007 – Sheriff King referenced the GrahamFest 2007. He reported that he has reviewed parking arrangements and has scheduled a meeting with VDOT to address traffic the day of GrahamFest. He stated that internet sales are only at 50 currently and they feel most attendees will purchase tickets the day of the event.

Mr. Dalton inquired about spreading chlorine on the road to help control dust.

The Sheriff indicated that with the recent rain the chlorine may help but the chlorine is ineffective with very dry conditions as it has been. He also suggested the truck traffic be directed through Route 52 and vehicles from Exit 84

4. Police Benevolent Association – Sheriff King referenced the PBA dues and requested these dues be added as a payroll deduction. He explained that these dues cover a portion of life insurance and legal representation.

Supervisor McDaniel made a motion to refer the PBA payroll deduction matter to the Budget Committee for review and to establish a policy. Supervisor Crigger seconded the motion and it passed unanimously.

Supervisor Eaton inquired if the distribution of payroll checks was discussed with the Department Heads and Constitutional Officers and if the direct deposit can be divided among different accounts.

Mr. Dalton reported that a meeting was held with the Department Heads and Constitutional Officers. He explained that the employee can choose several accounts to deposit the check into. He reported that a memo was sent out with each paycheck describing how the checks would now be distributed.

Mr. Crockett indicated that he left the meeting with the understanding that those not enrolled in direct deposit would receive their checks in the office mailboxes that day.

Sheriff King stated that he understood from the meeting that the checks would be mailed if not enrolled in direct deposit.

Mr. Crockett inquired if the checks can be mailed a day earlier.

Mr. Dalton reported that it was agreed upon in the meeting that the checks would be mailed to encourage them to enroll in direct deposit.

Mr. Bear reiterated Mr. Dalton's comments and explained that direct deposit was originally going to be mandatory but an agreement with the Constitutional Officers to mail the checks of those not enrolled.

## **SUPERVISORS' REPORTS**

1. Deer Population – Supervisor Umberger reported that she has received several complaints regarding deer eating gardens, alfalfa, etc. She noted that it is her understanding that muzzle loading season has been extended for next year.

Sheriff King reported that if farmers are having issues with deer, a Game Warden can issue a kill permit.

Chair Sharitz stated the Agape Food Pantry has received venison in the past that has been well received and requested.

2. Jamestown 2007 – NACo Conference – Supervisor Eaton reported that the NACo Conference trip was very successful. She reported that the bus sponsored by Wythe County was well received.

Supervisor Crigger reiterated Supervisor Eaton's comments. She referenced the NACo prescription drug cards and noted they are recognized nationally.

3. Tire Collection Day – Chair Sharitz reported that he would like to proceed with the Tire Collection Day if the Board approves. He indicated that the date at the Transfer Station should coincide with the Household Hazardous Waste Day.

The Board concurred to hold Tire Disposal Days as follows:

September 8, 2007	Fort Chiswell
September 15, 2007	Rural Retreat
September 22, 2007	Transfer Station

## **COUNTY ADMINISTRATOR'S REPORT**

1. Cost Allocation Plan – The Board reviewed a letter dated June 5, 2007 from Steven Jacobs, Member of Robinson, Farmer, Cox Associates, regarding the Wythe County Cost Allocation Plan based on FY 2006 costs.

Mr. Dalton noted that the plan allocates \$239,356 of the indirect costs to the local Department of Social Services.

2. Buford Bailey – Water Claim – Mr. Dalton distributed a claim by a Mr. Buford Bailey who claims a water valve under his house was split due to the water maintenance department turning his neighbor’s water back on at full pressure. He reported that Mr. Bailey is requesting reimbursement for the plumbing repair costs. He noted that Wythe County’s ordinance indicates the County accepts no liability beyond the meter.
  
3. Max Meadows to Progress Park Sewer Line – Mr. Dalton reported complaints regarding a reduced crop yield along the Max Meadows to Progress Park sewer line path.

**COUNTY ATTORNEY REPORT**

Mr. Scot Farthing, Wythe County Attorney, appeared before the Board and presented the following report:

1. Joint Public Service Authority (JPSA) – Lease – Mr. Farthing presented the Board with a proposed lease with the JPSA for property to locate a convenience center on. He reported that this lease has not been presented to the JPSA for review yet.

Supervisor McDaniel made a motion to approve the lease agreement and forward it to the JPSA for approval. Supervisor Hagee seconded the motion and the roll call vote is as follows:

AYES:	Susan R. Crigger	Martha P. Umberger
	James E. Hagee	Wythe B. Sharitz
	Charles S. Dix	Lisa R. Eaton
	Danny C. McDaniel	
NAYS:	None	

**CONSENT CALENDAR**

A motion was made by Supervisor McDaniel to approve the Consent Calendar for July 24, 2007 as follows:

1. Salaries for June 2007 –

Water Department	\$	20,824.06
Wythe County Wastewater Fund		10,526.22
Courthouse Security Fund		6,859.86
E-911 Department		6,615.30
Police Activity Fund		59,312.23

General County Fund	389,877.62
<b>TOTAL:</b>	<u>\$ 676,015.29</u>

Check Numbers: 30064466-30064646; 30064837-30064841

2. Status Reports –

Animal Control  
Building Inspection  
Parks & Recreation  
Planning Commission  
Refuse Collection & B&G Maintenance

3. Personnel –

A. Sheriff's Office (3504-41100) – Richardson, Mary Samantha;  
Resignation Effective July 12, 2007

4. Budget Amendments –

A. Volunteer Fire Department (3202-48209) - \$6,516.00 – VACorp Claim  
No. 0942007024740

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

AYES:	Susan R. Crigger	Martha P. Umberger
	James E. Hagee	Wythe B. Sharitz
	Charles S. Dix	Lisa R. Eaton
	Danny C. McDaniel	

NAYS: None

**VICTIM WITNESS GRANT**

The Board reviewed a letter dated June 29, 2007 from Leonard Cooke, Director of the Virginia Department of Criminal Justice Services, regarding a victim witness grant award in the amount of \$44,182.00.

Supervisor Crigger made a motion to accept the Victim Witness Grant in the amount of \$44,182.00. Supervisor Hagee seconded the motion and the roll call vote is as follows:

AYES:	Susan R. Crigger	Martha P. Umberger
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James E. Hagee  
Charles S. Dix  
Danny C. McDaniel

Wythe B. Sharitz  
Lisa R. Eaton

NAYS: None

## **HIGHWAY MATTERS**

Mr. Junior Goad, Resident Engineer with the Virginia Department of Transportation (VDOT), appeared before the Board to address highway matters.

1. Resident Engineer's Report –

A. Revenue Sharing Program – Mr. Goad and the Board discussed the Revenue Sharing Program.

2. Supervisors' Requests –

A. Thanks – Supervisor McDaniel expressed his thanks to the VDOT staff. He reported that he had a complaint and it was addressed quickly.

B. Locust Hill Road – Supervisor Eaton reported concerns regarding speeding on Locust Hill Road. She introduced Ms. Matilda Astin who briefly spoke regarding the need for a speed limit sign. Ms. Astin requested consideration of a children at play sign if they cannot provide the speed limit sign.

Mr. Goad reported that it can take from six weeks to nine months to complete a speed study.

C. Pope Road – Supervisor Hagee inquired about Pope Road.

Ms. Hallaway indicated that Pope Road is currently scheduled for construction in 2009.

Supervisor Crigger presented Mr. Goad a petition for the reduction of the speed limit on the paved portion of Pope Road. She introduced a gentleman who resides on Pope Road who expressed concerns with the high traffic volume on the road.

Supervisor Crigger reported that a children at play sign is already installed by it has no affect on the traffic speed.

Mr. Goad indicated that VDOT can conduct a speed study.

Supervisor Crigger also noted that whoever trimmed brush on Pope Road left a mess.

- D. St. Peters Creek & Jonas Town Road Intersection Project – Supervisor Crigger inquired if the curve will be addressed as part of the St. Peters Creek & Jonas Town Road Intersection project.

Mr. Goad indicated that plans to address the curve are included in the project.

- E. Major Grahams Road – Mr. Dalton requested chlorine be spread on the dirt portion of Major Grahams Road.
- F. Mowing – Supervisor Crigger commended VDOT maintenance crews for keeping the mowing up to date this year.

#### **FOREST SERVICE SALE**

The Board reviewed a notice dated July 12, 2007 from the George Washington & Jefferson National Forest Service concerning an upcoming sale of the Forest Services office and Work Center located at 155 Sherwood Forest Road in Wytheville, Virginia. The property will be auctioned online through the U.S. General Services Administration.

Mr. Dalton reported that the County once expressed an interest in this property but undoubtedly there is more than one governmental entity interested. He reported that the Forest Service must proceed with an online auction open to the public. He recommended discussing this matter with the Towns at the Joint Governing Bodies meeting on July 30, 2007.

#### **CROSSROADS SHELTER**

Mr. Dalton introduced Ms. Pat Helton, Manager of the Crossroads Shelter, who was invited to address any questions the Board may have.

Supervisor Eaton requested an explanation of the admission process.

Ms. Helton indicated that the admission process is probably the only thing that has changed since she has become manager. She reported that the basic criteria for admission are: must be homeless, must be able to take care of oneself and any dependents in care of at that time, and must not be suicidal or homicidal. She reported that they do not conduct background checks currently

because these checks do not cover everything and they do not want to give others a false sense of security. She reported that there are separate quarters for women and children including a common area and restrooms. She reported that staff is located between both common areas. She reported that drug and alcohol screenings are only done if warranted.

Supervisor Eaton reported that she has received some concerns regarding the changes made.

She reported that in the past, persons with substance abuse problems were denied but she feels these people should be given an opportunity to rehabilitate themselves. She reported that her staff monitors behavior and drugs and alcohol are not allowed on premises.

Supervisor Umberger stated that the truly homeless people need shelter and those with substance abuse problems are possibly homeless due to their addictions.

Supervisor Eaton stated that the shelter's mission should be to assist in getting people back to the condition where they are not homeless.

Ms. Helton reported that those admitted to the shelter have goals to work toward and there are also case workers there to assist them.

Supervisor McDaniel inquired if a study has been conducted to determine if the current terms are effective.

Ms. Helton provided several examples of successes.

Chair Sharitz stated that he was approached at his church by a young couple who he referred to the shelter and they indicated they were denied admittance at the shelter because they couldn't prove they were married.

Ms. Helton stated that may have been asked to stay in separate rooms but not denied because of this.

Chair Sharitz thanked Ms. Helton for her time.

#### **SCHOOL BOARD MEETING CALENDAR**

The Board reviewed a schedule for the Wythe County School Board's regular monthly meetings.

**SERCAP – WELL LOAN PROGRAM**

The Board reviewed a memorandum dated July 12, 2007 from Beth Pusha with the Southeast Rural Community Assistance Project, Inc., regarding a new Individual Household Well Loan Program.

Mr. Dalton encouraged the Board to pass this information along to interested citizens.

**MRMH&MR SERVICES BOARD – CONTRACT**

The Board reviewed a letter dated July 9, 2007 from Lisa Moore, Executive Director for the Mount Rogers Community Mental Health & Mental Retardation Services Board, regarding the annual Performance Contract for the Department of Mental Health, Mental Retardation and Substance Abuse Services.

Upon review, Supervisor McDaniel made a motion to approve the annual Performance Contract for the Department of Mental Health, Mental Retardation and Substance Abuse Services for Fiscal Year 2008. Supervisor Hagee seconded the motion and the roll call vote is as follows:

AYES:	Susan R. Crigger	Martha P. Umberger
	James E. Hagee	Wythe B. Sharitz
	Charles S. Dix	Lisa R. Eaton
	Danny C. McDaniel	

NAYS: None

**PSAP GRANT**

The Board reviewed a letter dated June 6, 2007 from Dorothy A. Spears-Dean, PSC Coordinator for the Virginia Wireless E-911 Board. The letter announced a grant award in the amount of \$2,400.00 which requires a 20% match of local funds in the amount of \$600.00.

Supervisor Hagee made a motion to accept the PSAP Grant in the amount of \$3,000 and to amend and appropriate the same. Supervisor Dix seconded the motion and the roll call vote is as follows:

AYES:	Susan R. Crigger	Martha P. Umberger
	James E. Hagee	Wythe B. Sharitz
	Charles S. Dix	Lisa R. Eaton
	Danny C. McDaniel	

NAYS: None

**ENTERPRISE ZONE REPORT**

The Board reviewed the 2006 Local Enterprise Zone Annual Program Report.

**RECESS**

With no further business to come before the Board at this time, Chair Sharitz recessed the meeting until 7:00 p.m., Monday, July 30, 2007 for the Joint Governing Bodies Meeting to be held at the Rural Retreat Town Chambers.

**RECONVENE**

The Board reconvened at 7:00 p.m., Monday, July 20, 2007 at the Rural Retreat Town Chamber. Chair Sharitz stated that all members were present.

**JOINT GOVERNING BODIES MEETING**

The Board participated in the Joint Governing Bodies Meeting.

**ADJOURNMENT**

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

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Wythe B. Sharitz, Chair