

August 14, 2007

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, August 14, 2007. The location of the meeting was in the Board Room of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

BOARD MEMBERS PRESENT:

Wythe B. Sharitz, Chair
Susan R. Crigger
Lisa R. Eaton
Danny C. McDaniel

James E. Hagee, Vice Chair
Charles S. Dix
Martha P. Umberger

STAFF PRESENT:

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

OTHERS PRESENT:

Doug King, Sheriff
Sam Crockett, Treasurer
Robert Walk

Hayden Horney, Clerk of Circuit Court
Pastor Kent Lewis
One Citizen

CALL TO ORDER & INVOCATION

Chair Sharitz determined that a quorum was present and called the regularly scheduled meeting to order at 7:00 p.m. The invocation was given by the Pastor Kent Lewis of Millennium World Outreach. The Chair led in 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.

With no one appearing before the Board to speak, the Chair closed Citizen's Time.

PUBLIC HEARING – EROSION & SEDIMENT CONTROL ORDINANCE 2007-4

The Chair stated that pursuant to the Code of Virginia, and amendments thereto, the Wythe County Board of Supervisors would conduct a public hearing on August 14, 2007, at 7:05 p.m. Notification of the public hearing was published in the *Wytheville Enterprise*. The Chair stated that the purpose of the hearing was to hear public comment regarding the proposed Wythe County Ordinance 2007-4 entitled, "Erosion & Sediment Control Ordinance of Wythe County, Virginia." The Chair opened the hearing for comments at this time.

Hearing no comments, Chair Sharitz closed the public hearing.

Supervisor Hagee made a motion to adopt the Ordinance 2007-4 entitled, "Erosion & Sediment Control Ordinance of Wythe County, Virginia" as presented. Supervisor Crigger seconded the motion and the roll call vote is as follows:

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

NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor Dix made a motion to approve the revised invoices for August 14, 2007 in the amount of \$661,966.50. The invoices for August 14, 2007 were paid on General Warrants 30065296-30065455 (Voided Checks 30065411 & 30065309 as follows:

**EXPENDITURES BY CHECK #'S
BOARD OF SUPERVISORS
August 14, 2007**

| CHECK # | ISSUE DATE | VENDOR | TOTAL |
|-------------------|-------------------|---------------------------|------------------|
| 30065296 | 08/01/2007 | APPALACHIAN POWER | 1,922.74 |
| 30065297 | 08/01/2007 | ATMOS ENERGY | 860.13 |
| 30065298 | 08/01/2007 | BUSINESS CARD | 6,025.64 |
| 30065299 | 08/01/2007 | EMBARQ | 76.03 |
| 30065300 | 08/01/2007 | EMBARQ | 289.08 |
| 30065301 | 08/01/2007 | EMBARQ | 2,803.78 |
| 30065302 | 08/01/2007 | EMBARQ | 201.33 |
| 30065303 | 08/01/2007 | EMBARQ | 39.07 |
| 30065304 | 08/01/2007 | EMBARQ | 57.96 |
| 30065305 | 08/01/2007 | EMBARQ CONSTRUCTION CLAIM | 1,454.85 |
| 30065306 | 08/01/2007 | EMBARQ CONSTRUCTION CLAIM | 10,391.80 |
| 30065307 | 08/01/2007 | TOWN OF RURAL RETREAT | 2,609.94 |
| 30065308 | 08/01/2007 | VITA | 253.33 |
| 30065310* | 08/01/2007 | VITA | 489.88 |
| 30065311 | 08/01/2007 | WAL-MART | 25.96 |
| TOTAL FUND | | | 27,501.53 |
| 30065312 | 08/14/2007 | AFTON COMMUNICATIONS CORP | 238.45 |
| 30065313 | 08/14/2007 | APPALACHIAN POWER | 10.77 |
| 30065314 | 08/14/2007 | ATLANTIC UTILITY SOLUTION | 524.79 |
| 30065315 | 08/14/2007 | ATS INTERNATIONAL INC | 18,183.00 |
| 30065316 | 08/14/2007 | BAILEY & WELLS INC | 30,016.67 |
| 30065317 | 08/14/2007 | BARNSTEAD | 132.92 |
| 30065318 | 08/14/2007 | BARREN SPRINGS VOL FIRE D | 5,987.00 |
| 30065319 | 08/14/2007 | BLUE RIDGE AUTO PARTS, IN | 100.37 |
| 30065320 | 08/14/2007 | BREAKELL INC | 162,768.46 |
| 30065321 | 08/14/2007 | BRENNTAG MID-SOUTH INC | 2,226.32 |
| 30065322 | 08/14/2007 | BUSINESS INFORMATION SYST | 145.00 |
| 30065323 | 08/14/2007 | CANDU AUTO SALES & SERVIC | 349.16 |
| 30065324 | 08/14/2007 | CARILION HEALTHCARE CORP. | 142.00 |
| 30065325 | 08/14/2007 | CDW GOVERNMENT, INC. | 699.92 |
| 30065326 | 08/14/2007 | COMM OF THE REV ASSOC OF | 275.00 |
| 30065327 | 08/14/2007 | COMMUNITY ANIMAL CLINIC, | 48.60 |
| 30065328 | 08/14/2007 | DANNY C. MCDANIEL | 21.86 |
| 30065329 | 08/14/2007 | DARONDA K COMBS | 23.28 |
| 30065330 | 08/14/2007 | DAVIS MARTIN POWELL & ASS | 741.25 |
| 30065331 | 08/14/2007 | DELL MARKETING LP | 1,293.94 |
| 30065332 | 08/14/2007 | DIRECT DODGE | 359.79 |
| 30065333 | 08/14/2007 | DMJM HARRIS | 200.00 |
| 30065334 | 08/14/2007 | DOLI BOILER SAFETY | 120.00 |
| 30065335 | 08/14/2007 | DONALD T. CRISP, JR | 390.83 |
| 30065336 | 08/14/2007 | DON'S RADIATOR SERVICE | 20.00 |
| 30065337 | 08/14/2007 | DOUGLAS W. KING | 318.20 |
| 30065338 | 08/14/2007 | DUKE'S PRINTING | 412.00 |
| 30065339 | 08/14/2007 | ECONOMY QUICK LUBE | 23.00 |
| 30065340 | 08/14/2007 | EEIS-ELEVATOR EQUIP. INSP | 260.00 |
| 30065341 | 08/14/2007 | EMBARQ | 38.49 |

August 14, 2007

| | | | |
|----------|------------|---------------------------|-----------|
| 30065342 | 08/14/2007 | EMBARQ | 41.45 |
| 30065343 | 08/14/2007 | EMBARQ | 41.45 |
| 30065344 | 08/14/2007 | EMBARQ | 38.49 |
| 30065345 | 08/14/2007 | EMBARQ | 38.49 |
| 30065346 | 08/14/2007 | EMBARQ | 37.74 |
| 30065347 | 08/14/2007 | EMBARQ | 226.46 |
| 30065348 | 08/14/2007 | EMBARQ | 38.85 |
| 30065349 | 08/14/2007 | EMBARQ | 27.26 |
| 30065350 | 08/14/2007 | EMBARQ | 161.96 |
| 30065351 | 08/14/2007 | EMS, INC. | 2,360.00 |
| 30065352 | 08/14/2007 | ESI | 17.83 |
| 30065353 | 08/14/2007 | ESI | 378.50 |
| 30065354 | 08/14/2007 | EVERSOLE MOTORS | 175.00 |
| 30065355 | 08/14/2007 | FOOD COUNTRY | 22.25 |
| 30065356 | 08/14/2007 | FOWLKES MACHINE CO. INC. | 166.04 |
| 30065357 | 08/14/2007 | GALLS, INC. | 402.60 |
| 30065358 | 08/14/2007 | GALLS, INC. | 58.97 |
| 30065359 | 08/14/2007 | GE CAPITAL | 477.11 |
| 30065360 | 08/14/2007 | GEORGE W. BROWN | 3,999.83 |
| 30065361 | 08/14/2007 | GMAC GARAGE, INC. | 96.79 |
| 30065362 | 08/14/2007 | HARPER & COMPANY | 2,672.85 |
| 30065363 | 08/14/2007 | HARPO'S HARDWARE & BLDG S | 37.74 |
| 30065364 | 08/14/2007 | HAYDEN H HORNEY | 294.16 |
| 30065365 | 08/14/2007 | HD SUPPLY WATERWORKS | 804.84 |
| 30065366 | 08/14/2007 | HOBERT N. GRUBB, INC. | 95.78 |
| 30065367 | 08/14/2007 | HOUSEMAN'S CITGO | 307.54 |
| 30065368 | 08/14/2007 | J P COOKE CO | 35.70 |
| 30065369 | 08/14/2007 | JANPAK | 1,838.44 |
| 30065370 | 08/14/2007 | JOINT PUBLIC SERVICE AUTH | 42,384.80 |
| 30065371 | 08/14/2007 | KAY OF KINGSPORT, INC. | 540.48 |
| 30065372 | 08/14/2007 | KMART | 174.11 |
| 30065373 | 08/14/2007 | KUSTOM SIGNALS | 591.82 |
| 30065374 | 08/14/2007 | LAKESIDE EQUIPMENT | 224.00 |
| 30065375 | 08/14/2007 | LEXIS NEXIS | 1,050.00 |
| 30065376 | 08/14/2007 | LEXISNEXIS – MATTHEW BEND | 51.65 |
| 30065377 | 08/14/2007 | LEXISNEXIS – MATTHEW BEND | 31.25 |
| 30065378 | 08/14/2007 | LOWE'S | 952.91 |
| 30065379 | 08/14/2007 | LUSK DISPOSAL SERVICE INC | 45,623.47 |
| 30065380 | 08/14/2007 | MARY N. CASSELL | 625.95 |
| 30065381 | 08/14/2007 | MATTHEW BENDER & CO INC | 54.75 |
| 30065382 | 08/14/2007 | MEDIA GENERAL | 266.49 |
| 30065383 | 08/14/2007 | MEDIA GENERAL | 50.02 |
| 30065384 | 08/14/2007 | MEREDITH'S GARAGE | 38.00 |
| 30065385 | 08/14/2007 | MOUNT ROGERS PLANNING DIS | 3,603.75 |
| 30065386 | 08/14/2007 | NEW RIVER VALLEY REGIONAL | 65,989.50 |
| 30065387 | 08/14/2007 | NORFOLK SOUTHERN RAILWAY | 3,000.00 |
| 30065388 | 08/14/2007 | NSI SOLUTIONS, INC | 203.50 |
| 30065389 | 08/14/2007 | NTELOS | 150.00 |
| 30065390 | 08/14/2007 | NTELOS | 30.90 |
| 30065391 | 08/14/2007 | OFFICE OF THE CHIEF MEDIC | 20.00 |
| 30065392 | 08/14/2007 | PAMELA D FISHER | 184.45 |
| 30065393 | 08/14/2007 | PAPER CLIP | 15.01 |
| 30065394 | 08/14/2007 | PENTREE INC | 14,508.00 |
| 30065395 | 08/14/2007 | PEPSI | 392.50 |
| 30065396 | 08/14/2007 | POLYTEC INC | 1,374.24 |
| 30065397 | 08/14/2007 | PROIMAGE GRAPHICS | 90.00 |
| 30065398 | 08/14/2007 | R & R ENTERPRISES, INC. | 230.00 |
| 30065399 | 08/14/2007 | R & R SEPTIC | 650.00 |

August 14, 2007

| | | | |
|---------------------|------------|---------------------------|-------------------|
| 30065400 | 08/14/2007 | RAPID FUEL | 14,961.66 |
| 30065401 | 08/14/2007 | RAYMOND EARL KOHL | 42.11 |
| 30065402 | 08/14/2007 | RCI | 147.14 |
| 30065403 | 08/14/2007 | ROANOKE TIMES | 1,529.73 |
| 30065404 | 08/14/2007 | RURAL DEVELOPMENT | 1,686.00 |
| 30065405 | 08/14/2007 | RURAL DEVELOPMENT | 7,577.00 |
| 30065406 | 08/14/2007 | RURAL DEVELOPMENT | 1,428.00 |
| 30065407 | 08/14/2007 | RURAL DEVELOPMENT | 79.00 |
| 30065408 | 08/14/2007 | RURAL DEVELOPMENT | 330.00 |
| 30065409 | 08/14/2007 | RURAL DEVELOPMENT | 1,015.00 |
| 30065410 | 08/14/2007 | RURAL DEVELOPMENT | 345.00 |
| 30065411 | 08/14/2007 | RURAL DEVELOPMENT | 2,282.00 |
| 30065412 | 08/14/2007 | RURAL DEVELOPMENT | 2,514.00 |
| 30065413 | 08/14/2007 | RURAL DEVELOPMENT | 18,319.00 |
| 30065414 | 08/14/2007 | RURAL DEVELOPMENT | 11,572.00 |
| 30065415 | 08/14/2007 | RURAL DEVELOPMENT | 2,295.00 |
| 30065416 | 08/14/2007 | RURAL RETREAT VOL EMERG S | 9,418.00 |
| 30065417 | 08/14/2007 | SALEM STONE | 136.90 |
| 30065418 | 08/14/2007 | SAM'S CLUB | 428.63 |
| 30065419 | 08/14/2007 | SCOT S FARTHING | 2,500.00 |
| 30065420 | 08/14/2007 | SELECT AUTO PARTS | 43.13 |
| 30065421 | 08/14/2007 | SIMPLEX GRINNELL | 450.10 |
| 30065422 | 08/14/2007 | SIRCHIE FINGERPRINT LAB, | 64.62 |
| 30065423 | 08/14/2007 | SOUTHWEST VIRGINIA CRIMIN | 15,390.00 |
| 30065424 | 08/14/2007 | SPRING ICE | 219.00 |
| 30065425 | 08/14/2007 | STEVE HENLEY | 99.95 |
| 30065426 | 08/14/2007 | STEVE'S AUTO SALES & REPA | 353.88 |
| 30065427 | 08/14/2007 | SUE SPRANO | 100.00 |
| 30065428 | 08/14/2007 | SUNGARD | 8,024.31 |
| 30065429 | 08/14/2007 | SUNTRUST | 60,638.68 |
| 30065430 | 08/14/2007 | THOMPSON TIRE | 2,332.48 |
| 30065431 | 08/14/2007 | THREE RIVERS MEDIA CORP | 330.00 |
| 30065432 | 08/14/2007 | TROPHYS PLUS | 174.00 |
| 30065433 | 08/14/2007 | TWO WAY RADIO | 700.00 |
| 30065434 | 08/14/2007 | USA BLUE BOOK | 381.36 |
| 30065435 | 08/14/2007 | VA REVIEW DIRECTORY | 65.95 |
| 30065436 | 08/14/2007 | VA RURAL WATER ASSOCIATIO | 200.00 |
| 30065437 | 08/14/2007 | VACORP | 2,763.75 |
| 30065438 | 08/14/2007 | VALLEY DUST TECH SERVICES | 80.50 |
| 30065439 | 08/14/2007 | VDH - WATERWORKS TECH ASS | 4,087.70 |
| 30065440 | 08/14/2007 | VIRGINIA COMMUNICATIONS | 170.00 |
| 30065442* | 08/14/2007 | VIRGINIA EMPLOYMENT COMMI | 574.87 |
| 30065443 | 08/14/2007 | VIRGINIA LAWYERS WEEKLY | 299.00 |
| 30065444 | 08/14/2007 | VUPS | 153.00 |
| 30065445 | 08/14/2007 | WALTER S. CROCKETT | 373.90 |
| 30065446 | 08/14/2007 | WASTE INDUSTRIES | 639.83 |
| 30065447 | 08/14/2007 | WATER ENVIRONMENT FEDERAT | 152.00 |
| 30065448 | 08/14/2007 | WESTAFF | 1,711.59 |
| 30065449 | 08/14/2007 | WILSON BAIT & TACKLE, INC | 718.05 |
| 30065450 | 08/14/2007 | WORDSPRINT | 178.00 |
| 30065451 | 08/14/2007 | WYTHE COUNTY RESCUE SQUAD | 25,000.00 |
| 30065452 | 08/14/2007 | WYTHEVILLE OFFICE SUPPLY | 1,025.41 |
| 30065453 | 08/14/2007 | WYTHEVILLE-WYTHE-BLAND | 3,400.00 |
| 30065454 | 08/14/2007 | XEROX | 731.00 |
| 30065455 | 08/14/2007 | MARSHALL CONCRETE PRODUCT | 166.00 |
| TOTAL FUND | | | 634,464.97 |
| TOTAL REPORT | | | 661,966.50 |

August 14, 2007

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

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

NAYS: None

Supervisor Crigger inquired about the check report and requested a more thorough breakdown.

Mr. Bear stated that he will work with staff on this matter.

INDUSTRIAL SITE COMMITTEE REPORT

1. Progress Park Lot 10 – Supervisor McDaniel made a motion, as recommended by the Industrial Site Committee, to invest in developing Lot 10 with a 16-acre pad for marketing purposes. The roll call vote is as follows:

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

NAYS: None

2. Gatorade Temporary Construction Trailers – Supervisor McDaniel made a motion, as recommended by the Industrial Site Committee, to approve the set-up of three temporary construction trailers on the southeast corner of the existing Gatorade Facility to be used as management offices during the construction of the new Training Mezzanine inside the plant. The roll call vote is as follows:

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

NAYS: None

3. Amcor PET Packaging – Supervisor McDaniel made a motion to grant a covenant variance to Amcor PET Packaging for the installation of a security fence and automatic gate at the North/East corner of the Amcor facility. The roll call vote is as follows:

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

NAYS: None

BUILDING & GROUNDS COMMITTEE REPORT

1. Animal & Fowl Ordinance – Supervisor McDaniel reported that the Building & Grounds Committee recommends advertising for an amendment to the Animal & Fowl Ordinance with recommended fee schedule change as follows:

| | <u>1 Year Tag</u> | <u>2 Year Tag</u> | <u>3 Year Tag</u> |
|-------------|-------------------|-------------------|-------------------|
| Sexed Dog | \$5.00 | \$10.00 | \$15.00 |
| Unsexed Dog | \$5.00 | \$ 8.00 | \$10.00 |

Supervisor McDaniel recommended the Committee meet with Mr. Dalton, the County Attorney and Treasurer to finalize the ordinance. Supervisor McDaniel inquired if the situation in Speedwell has been resolved.

Supervisor Crigger reported that it has not been resolved.

Supervisor Umberger inquired about requirements for kennel sizes for those with kennel license.

Mr. Crockett indicated that some counties do address kennel size requirements by ordinance.

Supervisor McDaniel made a motion, as recommended by the Building & Grounds Committee, to set a public hearing for Tuesday, September 11, 2007 at 7:05 p.m. for the proposed Animal & Fowl Ordinance revision. The roll call vote is as follows:

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

NAYS: None

Mr. Bear reported that acceptance of the proposed tag fees are somewhat critical due to Mr. Crockett selling new tags October 1, 2007.

2. Jackson Right-of-Way Request – Supervisor McDaniel made a motion, as recommended by the Building & Grounds, to approve the right-of-way use request by J. Thomas Jackson contingent upon him assuming all cost for installation of the sewer line including payment of connection fees to the Wastewater Department; and he will be required to relocate or move the line if required in the future by the Board of Supervisors. The roll call vote is as follows:

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

NAYS: None

BUDGET COMMITTEE REPORT

1. Bluefield College – Supervisor Dix made a motion, as recommended by the Budget Committee, to amend and appropriate \$2,070 to the Sheriff's Budget (3102-42820) and \$1,530 to the General Fund for payment

August 14, 2007

received from Bluefield College for tuition reimbursement for Richard Vaughn and usage of the Wythe County Training Room. The roll call vote is as follows:

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

NAYS: None

2. Dunford Property – Supervisor Dix reported that the Budget Committee made a recommendation to re-evaluate the reassessment value of Earl Dunford's property.

Mr. Dalton reported that Blue Ridge Mass Appraisal Services reviewed the situation and corrected the matter as a factual mistake.

3. Circuit Court – Supervisor Dix made a motion, as recommended by the Budget Committee, to approve part-time funds in the amount of \$6,800 for the Clerk of Circuit Court Office and to re-evaluate the matter of a fulltime position at six months.

Mr. Hayden Horney, Clerk of Circuit Court, requested the Board reconsider this action. He requested the vacant position for his office be funded by the County as in the past.

Supervisor Hagee questioned the need for the position as the Compensation Board funded one full-time position this year. Supervisor Dix inquired whether Mr. Horney had space for this extra position.

Mr. Horney indicated that he already has a desk for the position and would only need a computer which can be purchased through the Court system.

Supervisor Eaton inquired if Mr. Horney would still need the part-time funds if the full-time position was funded.

Mr. Horney indicated he would gladly use the part-time monies to fund the full-time position if approved.

Mr. Dalton explained that Ms. Dorinda Elliot has just been hired for the Clerk's office which is not reflected in the excess fees yet.

(Note: Supervisor Eaton stepped out of the meeting at this time.)

After brief discussion of re-evaluating the matter after six months, the Chair called for the vote on the motion which is as follows:

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

NAYS: None

ABSENT: Lisa R. Eaton

August 14, 2007

4. Fire Services Grant – Supervisor Dix made a motion, as recommended by the Budget Committee, to amend and appropriate a Fire Services Grant in the amount of \$8,876 for the purchase of (1) Notebook Computer, (1) Projector, (1) Rear Projection TV, DVD/VCR Combo, FF I & II DVDs for the Max Meadows Fire Department. The roll call vote is as follows:

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

NAYS: None

ABSENT: Lisa R. Eaton

5. Commonwealth's Attorney Asset Forfeiture Program – Supervisor Dix made a motion, as recommended by the Budget Committee, to amend and appropriate the amount of \$3,500 received from the Commonwealth's Attorney Asset Forfeiture Program for the purchase of five HP Laser Jet printers. The roll call vote is as follows:

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

NAYS: None

ABSENT: Lisa R. Eaton

6. Courthouse Security – Supervisor Dix made a motion, as recommended by the Budget Committee, to amend and appropriate the amount of \$310.00 from the Courthouse Security Fund to the Courtroom Security, Professional Health Services (31022-43110). The roll call vote is as follows:

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

NAYS: None

ABSENT: Lisa R. Eaton

7. D.A.R.E. – Supervisor Dix made a motion, as recommended by the Budget Committee, to amend and appropriate the amount of \$1,500 from Special Police Activity Fund to D.A.R.E., Police Supplies, budget line 31024-46010. The roll call vote is as follows:

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

NAYS: None

ABSENT: Lisa R. Eaton

8. Law Enforcement & Traffic Control – Supervisor Dix made a motion, as recommended by the Budget Committee, amend and appropriate the amount of \$1,500 from Special Police Activity Fund to Law Enforcement and Traffic Control, budget line 3102-46010. The roll call vote is as follows:

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

NAYS: None

ABSENT: Lisa R. Eaton

9. Vehicle Bid Tabulation – Supervisor Dix made a motion, as recommended by the Budget Committee, to declare the vehicles recently auctioned through www.govdeals.com surplus and accept the high bids presented; but, to reject the bid received on Asset No. 17 which will be transferred to the Commissioner of the Revenue's Office. The roll call vote is as follows:

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

NAYS: None

ABSENT: Lisa R. Eaton

(Note: Supervisor Eaton re-entered the meeting at this time.)

IVAHHOE FIRE DEPARTMENT AUDIT

The Board reviewed the Ivanhoe Fire Department Audit for year ending December 31, 2006.

LETTER FROM DELEGATE CARRICO

The Board reviewed a letter dated July 17, 2007 from Delegate Bill Carrico regarding the Attorney General's opinion regarding the Brewer claim.

VDOT – REVENUE SHARING

The Board reviewed a letter dated July 19, 2007 from Mr. Michael Estes, Director of the Local Assistance Division, Virginia Department of Transportation. Mr. Estes' letter reported that at its July 19, 2007 meeting, the Commonwealth Transportation Board approved allocations for the FY 2007 and FY 2008 combined Revenue Sharing Program. The letter indicated that a copy of the press release and a list of the approved projects may be found at www.virginia.org/business/local-assistance.asp.

Mr. Dalton reported that the next Revenue Sharing application will come out in December and the Board needs to discuss for next year's budget. He reported that the County will have to agree to design and administer the projects.

Discussions continued regarding dust complaints on Pope Road.

FORT CHISWELL TO AUSTINVILLE WATER EXTENSION

The Board reviewed the bid tabulation for the Fort Chiswell to Austinville Water Extension Project.

Mr. Dalton reported that bids were opened on August 2, 2007. He reported that negotiations are taking place with DLB, the low bidder, regarding the additive bid which is an 8" line that will run down Route 619.

October 1, 2007October 1, 2007ATLANTIC STATES – EXTENDED WARRANTY

The Board reviewed an extended warranty with Atlantic States for the Fort Chiswell Waterline Extension Project.

Mr. Dalton explained that some of the pipe from Exit 77 to Wytheville failed and this is an extended warranty for project.

PULASKI COUNTY ELECTED OFFICIALS PICNIC

The Board reviewed an invitation to the Pulaski County Elected Officials Picnic at 1:00 p.m., Sunday, August 26, 2007 at the Randolph Park Pavilion.

Mr. Dalton requested Board members let Ms. Collins know if they plan to attend.

BOARD OF EQUALIZATION

Chair Sharitz passed around a response from Ms. Clela Roberts regarding the Board's thank you letter to her for her service on the Board of Equalization.

WYTHE COUNTY SCHOOLS OPENING GENERAL MEETING

Chair Sharitz reported that the opening general meeting for Wythe County Schools is Friday, August 17, 2007 at Spiller Elementary School.

MOUNT ROGERS PLANNING DISTRICT COMMISSION

1. Meeting – Chair Sharitz reported that the Mount Rogers Planning District Commission will hold a meeting at the Abingdon Fair Grounds on Thursday, September 6, 2007.
2. Reassessment Applications – Chair Sharitz reported that the Commissioner of the Revenue and MRPDC met regarding reassessment applications. He reported that Blue Ridge Mass Appraisal clearly had the better application and Pearson was another applicant. He reported that Blue Ridge was given the recommendation based on price but entities are free to go through the procurement process.

ADJOURNMENT

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

Wythe B. Sharitz, Chair