

August 28, 2007

The Wythe County Board of Supervisors held its regularly scheduled day meeting at 9:00 a.m., Tuesday, August 28, 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

Martha P. Umberger
Danny C. McDaniel
Lisa R. Eaton

ABSENT:

Charles S. Dix (Joined the Meeting at approximately 2:00 p.m.)

STAFF PRESENT:

R. Cellell Dalton, County Administrator
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 9:05 a.m. The invocation was given by Pastor Benny Anglin, New Covenant Fellowship 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.

Ms. Rebecca Henley appeared before the Board to express her concerns about the treatment of dogs on Lanter Road, Speedwell, Virginia. She referenced the residence where these dogs are being kept. The dogs are being kept in the house with no air conditioning with temperatures reaching over 100 degrees.

Chair Sharitz reported that the County Attorney is working on the Animal & Fowl Ordinance that addresses some of these concerns.

Mr. Dalton reported that staff is working on an agreement with Humane Society that will require an inspection of the facilities provided for them.

Supervisor Crigger stated that she reviewed the situation on Lanter Road and it is not good.

Supervisor Umberger inquired how far Ms. Henley lives from the dogs.

Ms. Henley indicated that she lives less than a football field away and several other neighbors live much closer.

Mr. Dalton noted that the public hearing for the Animal & Fowl Ordinance is scheduled for 7:05 p.m. on September 11, 2007.

Ms. Nancy Johansen appeared before the Board to address the dog situation in Speedwell. She indicated that there is now a similar situation on Dry Road. She recommended the Humane Society provide a location for the dogs to run

instead of being penned. She referenced an article she read that stated dogs whine and howl when they are neglected or kept penned.

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

PUBLIC HEARING – CARTERVILLE HEIGHTS SERVICE DISTRICT ORDINANCE

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 28, 2007, at 9:05 a.m. Notification of the public hearing was published in the *Wytheville Enterprise*. The Chair stated that the purpose of the public hearing was to hear public comment regarding an amendment to the Carterville Heights & Peace Haven Mountain Subdivision Service District Ordinance of Wythe County, Virginia. The Chair opened the hearing for comments at this time.

Mr. Walter Ratliff appeared before the Board with concerns regarding the condition of the road. He reported that the road was far and graveled and it is already broken up in many areas.

Chair Sharitz reported that the Board will refer this concern on to VDOT.

Mr. Dalton noted that there has also been a drainage problem on the road.

Hearing no other comments, Chair Sharitz closed the public hearing.

PUBLIC HEARING – BLACKBERRY DRIVE & EDENWOOD LANE AREAS SERVICE DISTRICT ORDINANCE

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 28, 2007, at 9:05 a.m. Notification of the public hearing was published in the *Wytheville Enterprise*. The Chair stated that the purpose of the public hearing was to hear public comment regarding an amendment to the Blackberry Drive & Edenwood Lane Area Service District Ordinance of Wythe County, Virginia. The Chair opened the hearing for comments at this time.

Mr. Rick Tucker appeared before the Board to express his appreciation for the work completed on Blackberry Drive.

Hearing no other comments, Chair Sharitz closed the public hearing.

PUBLIC HEARING – DUNFORD SUBDIVISION SERVICE DISTRICT ORDINANCE

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 28, 2007, at 9:05 a.m. Notification of the public hearing was published in the *Wytheville Enterprise*. The Chair stated that the purpose of the public hearing was to hear public comment regarding an amendment to the Dunford Subdivision Service District Ordinance of Wythe County, Virginia. The Chair opened the hearing for comments at this time.

Supervisor Hagee inquired how much increase these property owners will receive.

Mr. Dalton estimated a 20 to 25% increase. He reported that the original estimate was only through Autumn Lane but by the time they got enough signatures for the project, it had extended to the end of the public right which basically doubled the cost.

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Mr. Bear reported that letters were sent to the residents who inquired about this and provided an explanation.

Hearing no other comments, Chair Sharitz closed the public hearing.

PUBLIC HEARING – COUNTY MILE (SUNNY ROAD) SERVICE DISTRICT ORDINANCE

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 28, 2007, at 9:05 a.m. Notification of the public hearing was published in the *Wytheville Enterprise*. The Chair stated that the purpose of the public hearing was to hear public comment regarding an amendment to the County Mile (Sunny Road) Service District Ordinance of Wythe County, Virginia. The Chair opened the hearing for comments at this time.

Mr. Dalton reported that this road was constructed for much less than the cost estimate.

Hearing no other comments, Chair Sharitz closed the public hearing.

Supervisor Eaton made a motion to approve the Service District Amendments for Carterville Heights & Peace Haven Subdivision, Blackberry Drive & Edenwood Lane Areas, Dunford Subdivision, and the County Mile (Sunny Road) Subdivision as presented. Supervisor Crigger seconded the motion.

Supervisor Eaton inquired to Mr. Walter Ratliff regarding his property assessment.

Mr. Ratliff stated that his property value increased but they are very unhappy with results of the Carterville Heights project. Discussions proceeded with how the cost estimates and resident's portion are determined.

After brief discussion, Chair Sharitz called for the roll call vote:

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

NAYS: None

ABSENT: Charles S. Dix

MINUTES OF PREVIOUS MEETINGS

The Board was presented with the July 10 & 24, 2007 minutes for adoption.

Supervisor Hagee made a motion to approve the July 10, 2007 minutes as presented. Supervisor Crigger seconded the motion and the roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

Supervisor Hagee made a motion to approve the July 24, 2007 minutes presented. Supervisor Crigger seconded the motion and the roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

PAYMENT OF COUNTY INVOICES

Supervisor Hagee made a motion to pay the invoices submitted for approval on August 28, 2007 for the various departments of County government. The invoices for August 28, 2007 were paid on General Warrants 30065487-30065561 as follows:

**EXPENDITURES BY CHECK NO.
BOARD OF SUPERVISORS
AUGUST 28, 2007**

<u>CHECK #</u>	<u>ISSUE DATE</u>	<u>VENDOR</u>	<u>TOTAL</u>
30065487	08/28/2007	ANACONDA SPORTS	3,381.77
30065488	08/28/2007	APPALACHIAN JUVENILE COMM	3,625.00
30065489	08/28/2007	ARLAN B. DUNFORD	41.82
30065490	08/28/2007	BIG WALKER SWCD	2,750.00
30065491	08/28/2007	BLUE RIDGE AUTO PARTS, IN	58.45
30065492	08/28/2007	BLUE RIDGE MASS APPRAISAL	14,401.12
30065493	08/28/2007	BLUEFIELD COLLEGE	2,070.00
30065494	08/28/2007	BUSINESS CARD	4,365.33
30065495	08/28/2007	CANDU AUTO SALES & SERVIC	286.63
30065496	08/28/2007	CARILION HEALTHCARE CORP.	149.00
30065497	08/28/2007	CDW GOVERNMENT, INC.	1,699.81
30065498	08/28/2007	DEPT OF ENVIRONMENTAL QUA	500.00
30065499	08/28/2007	DEPT OF MUSEUMS HERITAGE	1,250.00
30065500	08/28/2007	ELIZABETH C. COOK	55.12
30065501	08/28/2007	EMBARQ	39.98
30065502	08/28/2007	EMBARQ	2,122.90
30065503	08/28/2007	EMBARQ	286.10
30065504	08/28/2007	EMBARQ	3,486.16
30065505	08/28/2007	EMBARQ	184.38
30065506	08/28/2007	EMBARQ	198.92
30065507	08/28/2007	EMBARQ	60.95
30065508	08/28/2007	EMBARQ	41.26
30065509	08/28/2007	EMBARQ	38.68
30065510	08/28/2007	EMBARQ	103.41
30065511	08/28/2007	EMBARQ (LABOR)	400.00
30065512	08/28/2007	EMEDCO	49.33
30065513	08/28/2007	ERIN J DEHART	126.10
30065514	08/28/2007	FIXIT TRANSMISSION SERVIC	2,283.27
30065515	08/28/2007	GALLS, INC.	918.80
30065516	08/28/2007	HOUSEMAN'S CITGO	13.95
30065517	08/28/2007	HUFF FORD	579.93
30065518	08/28/2007	JOINT IDA OF WYTHE COUNTY	35,001.00
30065519	08/28/2007	JOINT PUBLIC SERVICE AUTH	20.00
30065520	08/28/2007	JOYCE ENGINEERING INC	1,581.80
30065521	08/28/2007	MEDIA GENERAL	781.66
30065522	08/28/2007	MEDIA GENERAL	207.00
30065523	08/28/2007	MEREDITH'S GARAGE	206.50
30065524	08/28/2007	MOUNT ROGERS COMMUNITY SE	24,102.00

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30065525	08/28/2007	NEW RIVER VALLEY JUVENILE	780.00
30065526	08/28/2007	NEW RIVER VALLEY REGIONAL	77,346.50
30065527	08/28/2007	NEW RIVER-HIGHLANDS RC&D	700.00
30065528	08/28/2007	NEXTEL	510.78
30065529	08/28/2007	NEXTEL	497.45
30065530	08/28/2007	OFFICE OF THE CHIEF MEDIC	20.00
30065531	08/28/2007	POWERHOUSE SERVICES	150.00
30065532	08/28/2007	REVIEW PUBLICATIONS INC	18.00
30065533	08/28/2007	RICHARD A. VAUGHAN	209.42
30065534	08/28/2007	RICHMOND TIMES-DISPATCH	662.45
30065535	08/28/2007	SELECT AUTO PARTS	3.49
30065536	08/28/2007	SOUTHWEST REGIONAL ENTER	2,500.00
30065537	08/28/2007	SOUTHWEST SIGNS	680.00
30065538	08/28/2007	SOUTHWEST TIMES	458.22
30065539	08/28/2007	STATE FORESTER	4,410.40
30065540	08/28/2007	STEVE'S AUTO SALES & REPA	113.89
30065541	08/28/2007	SVSWMA ANNUAL CONFERENCE	75.00
30065542	08/28/2007	SW VA COMMISSIONER'S ASSO	10.00
30065543	08/28/2007	THOMPSON TIRE	81.00
30065544	08/28/2007	TOWN OF WYTHEVILLE	494.94
30065545	08/28/2007	TREASURERS' ASSOC OF VA	190.00
30065546	08/28/2007	TUCKER PONTIAC	24.98
30065547	08/28/2007	U.S. POSTMASTER	328.00
30065548	08/28/2007	U.S. POSTMASTER	2.50
30065549	08/28/2007	U.S. POSTMASTER	366.00
30065550	08/28/2007	VALECO	75.00
30065551	08/28/2007	VALECO	75.00
30065552	08/28/2007	VIRGINIA STATE POLICE	144.00
30065553	08/28/2007	WALTER S. CROCKETT	125.00
30065554	08/28/2007	WYTHE CO WATER & WASTEWAT	71.00
30065555	08/28/2007	WYTHE COUNTY HEALTH DEPT	76,900.00
30065556	08/28/2007	WYTHE COUNTY RESCUE SQUAD	10.00
30065557	08/28/2007	WYTHE-GRAYSON REGIONAL LI	64,853.75
30065558	08/28/2007	WYTHENET INC	400.00
30065559	08/28/2007	WYTHEVILLE COMMUNITY COLL	10,348.50
30065560	08/28/2007	WYTHEVILLE ENTERPRISE	43.05
30065561	08/28/2007	WYTHEVILLE OFFICE SUPPLY	445.13
TOTAL FUND			351,591.58
TOTAL REPORT			351,591.58

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

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

NAYS: None

ABSENT: Charles S. Dix

GRAHAMSFEST 2007 UPDATE

Ms. Mary Linn Brewer appeared before the Board to provide an update on the upcoming GrahamFest 2007. Ms. Brewer indicated that less than 100 tickets have been sold and most tickets will be purchased the day of the event. She reported that she is working with the Wythe County Sheriff regarding the traffic issues and has met with Becky Bane of VDOT who issued a one-way traffic permit for specific hours that day.

Supervisor Umberger inquired if they were able to get volunteers as needed.

Ms. Brewer stated that teachers, neighbors and many others have volunteered to help. She reported that they have mansion tour guides, parking attendants, grounds keepers, etc.

Supervisor Eaton referenced the Music & Festival Ordinance and inquired about the application for attendance over 1,000.

Mr. Dalton suggested the application be turned in today if possible.

Ms. Brewer invited the Board to participate in the ribbon cutting on Friday, August 30, 2007 at 9 a.m.

Supervisor Eaton commended Ms. Brewer for including the community and neighbors of the event and assuring their comfort and safety.

Ms. Brewer and Mr. Weaver thanked the Board and community for their support.

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 July 31, 2007.
2. Delinquent Account – Supervisor Hagee referenced a delinquent tax account that indicates taxes have not been paid for nine years.

Mr. Crockett indicated that the Board previously discussed this matter and the Board decided to seek restitution on the highest values owed rather than by date.

Supervisor Hagee reported that the lady who lives at this resident refuses to pay the taxes and the man who is to receive the property also refuses to pay.

Mr. Crockett indicated he will research the situation.

SUPERVISORS' REPORTS

1. Regional Library Director – Supervisor McDaniel reported that a Regional Library Director has been hired and he will plan to introduce him at an upcoming Board meeting.
2. Regional Drug Issue – Supervisor McDaniel reported that he attended a recent Social Services meeting in Abingdon. He reported that the southwest portion of Virginia has a severe drug problem. He reported that this presents a large problem with the Child Protective Service and may get really costly to the localities if a solution isn't found.
3. Tent Revival Request – Supervisor Crigger reported that Bobby Primm contacted her regarding use of a tent for a revival at Rosenbaum Chapel. She reported that there is a flame spread rating required for tents over a certain size and an inspection is required. She inquired about a fee or waiver for this inspection.

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Mr. Dalton reported that he will check into this matter.

4. Cripple Creek Grocery – Supervisor Crigger inquired about Mr. Eddie Yontz's concerns about being a small business and not being able to take boxes to the convenience centers.

Mr. Dalton reported that the Solid Waste Committee did not address this matter at its last meeting; however, the County is converting some of its grass and leaves boxes in order to accept cardboard.

5. Brazoria County Relationship – Chair Sharitz reported that he has been in communication regarding a sister county relationship with Brazoria County, Texas due to the Stephen F. Austin association.

The Board discussed drafting a resolution in regards to adopting Brazoria County as a sister county. Mr. Dalton indicated that he is checking to see if Brazoria County has an interest in this also.

Mr. Dalton referenced the shot inset on the memorial marker. He inquired about fixing it.

Supervisor Umberger made a motion to proceed with replacing the inset on the Stephen F. Austin memorial. Supervisor Crigger seconded the motion and the roll call vote is as follows:

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

RECESS

Chair Sharitz called for a short recess at approximately 10:11 a.m.

RECONVENE

Chair Sharitz reconvened the meeting at approximately 10:30 a.m., Tuesday, August 28, 2007. All Board members were present with the exception of Supervisor Dix and Supervisor Eaton (Supervisor Eaton rejoined the meeting at 10:38 a.m. – see notation)

WATER COMMITTEE REPORT

1. B. Bailey Claim – Supervisor Crigger made a motion, as recommended by the Water Committee, to reimburse Mr. Buffard Bailey \$68.00 for plumbing repairs made due to a water main leak and to develop a written policy and procedures on repairing water main leaks. he roll call vote is as follows:

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

2. FCWWTP - Change Order No. 5 – Supervisor Crigger made a motion, as recommended by the Water Committee, to approve Change Order No. 5 based on real costs up to \$28,000 for the Fort Chiswell Wastewater Treatment Plant project. This change order is for the revision to the chlorine contract tank baffle system as per VA DEQ requirements. The roll call vote is as follows:

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

ABSENT:	Charles S. Dix	Lisa R. Eaton
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3. FCWWTP – Change Order No. 6 – Supervisor Crigger made a motion, as recommended by the Water Committee, to approve Change Order No. 6 for the Fort Chiswell Wastewater Treatment Plant project. This change order is for a time extension based on the need for replacement impellers for the pumps due to a delay in delivery and subsequent modifications to the Influent Pump Station portion of the project. The roll call vote is as follows:

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

ABSENT:	Charles S. Dix	Lisa R. Eaton
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4. FCWWTP – Change Order No. 7 – Supervisor Crigger made a motion, as recommended by the Water Committee, to accept the credit presented on Change Order No. 7 for the Fort Chiswell Wastewater Treatment Plant project. This change order reflects a credit deleting the exterior painting of the day tank. The roll call vote is as follows:

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

ABSENT:	Charles S. Dix	Lisa R. Eaton
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5. Austinville to Fort Chiswell Project – Supervisor Crigger made a motion, as recommended by the Water Committee, to recommend award of the low bid in the amount of \$3,989,054.20 and recommend approval of the revised additive bid in the amount of \$492,798.00 by DLB for the Austinville to Fort Chiswell project. The roll call vote is as follows:

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

ABSENT:	Charles S. Dix	Lisa R. Eaton
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(NOTE: Supervisor Eaton returned to the meeting at approximately 10:38 a.m.)

SOLID WASTE COMMITTEE

Chair Sharitz reported that the Solid Waste Committee met on August 27, 2007 to discuss the upcoming tire disposal days and the large quantities expected. He reported that it was recommended not to accept anymore than 100 tires per resident per day. He reported that businesses may take tires to Lusk for a small disposal fee. He reported that there will be two trailers for third day at the Transfer Station in order to accommodate everyone. He reported that there will be a box at each site for tractor tires but truck tires will not be accepted.

The Board briefly discussed disposal of manufactured homes and corrections to the non-resident and tire disposal cards.

COUNTY ADMINISTRATOR'S REPORT

1. Design Electric – The Board reviewed a letter dated August 20, 2007 from David Gonzalez with Design Electric, requesting permission to place an office trailer in Progress Park. His letter indicated that Design Electric is the electrical contractor for the Gatorade facilities.

Mr. Dalton reported that Design Electric has requested placement of an office trailer for the duration of their contract. He suggested that Gatorade provide a place to house their ongoing maintenance crews. He reported that an office trailer does not meet the covenants and is an issue Gatorade needs to address.

Supervisor Hagee made a motion to grant a six month temporary variance for an office trailer for Design Electric. Supervisor Crigger seconded the motion and the roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

2. Department of Environmental Quality – The Board reviewed a letter dated August 7, 2007 from Fred Wyatt, Environmental Engineer Senior for the Virginia Department of Environmental Quality. The letter referenced the proposed issuance of the VPDES Permit for the Yogi Bear Jellystone Park in Foster Falls, Virginia.
3. Department of Conservation and Recreation – The Board reviewed a letter dated August 3, 2007 from Joseph Maroon, Director of the Virginia Department of Conservation & Recreation. Mr. Maroon provided a commendation to Wythe County for successfully improving the County's Erosion & Sediment Control Program.
4. Reed Creek Interceptor – The Board reviewed a Notice of Acceptability for the Reed Creek Interceptor Project.
5. VDOT – ARC Local Access Road Program – The Board reviewed a letter dated August 14, 2007 from Michael Estes, Director of the Local Assistance Division, in reference to the guide for the ARC Local Access Road Program.

6. 2007/2008 Conferences, Inc. – NACo 2007 Conference – The Board reviewed a memorandum dated August 14, 2007 from James Campbell regarding the 2007 Naco Conference. The memorandum provided a summary of the cash contributions for this year's conference.
7. Wythe County Sheriff's Office – Motor Vehicles & Equipment – The Board reviewed a letter dated August 23, 2007 from Sheriff Doug King. The letter indicated that \$17,744.81 was collected from the sale of seized vehicles & forfeited cash. He requested this amount be transferred to motor vehicles & equipment (3102-48205).

Supervisor Crigger made a motion to amend & appropriate \$17,744 from the Special Police Activity Fund to motor vehicles & equipment (3102-48205). 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
	Danny C. McDaniel	Lisa R. Eaton
NAYS:	None	
ABSENT:	Charles S. Dix	

COUNTY ATTORNEY REPORT

Mr. Farthing summarized the changes made to the proposed Animal & Fowl Ordinance.

The Board concurred to refer this draft ordinance to the Building & Grounds Committee for review prior to the public hearing on September 11, 2007.

CONSENT CALENDAR

A motion was made by Supervisor McDaniel to approve the Consent Calendar for August 28, 2007 as follows:

1. Salaries for July 2007 –

General County Fund	\$	393,494.60
Water Department		25,189.09
Wythe County Wastewater Fund		7,071.09
Courthouse Security Fund		14,468.21
E-911 Department		6,710.02
Police Activity Fund		67,397.21
TOTAL:	\$	514,330.22

Check Numbers: 30065249-30065295; 30065059-30065110
Voucher Numbers: V714001-V714124; V713001-V713111

2. Status Reports –

Animal Control
Building Inspection
Emergency Services
Parks and Recreation
Planning Commission
Refuse Collection / B&G Maintenance

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3. Personnel –
 - A. King, Kimberly (4401-Water Department) – Hired, Effective June 18, 2007; Annual Salary \$21,151.
 - B. King, Carolyn (1302 – Registrar) – Salary Increase, Effective July 9, 2007; \$10.00 per hour.
 - C. Williams, Adam M. (31021 – COPS Universal – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$24,350.
 - D. Martin, Robert S. (31021 – COPS Universal – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$24,350.
 - E. Haley, John L. (31021 – COPS Universal – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$24,350.
 - F. Arnold, Stephen M. (31021 – COPS Universal – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$24,350.
 - G. Vaught, Donald W. (31025 – COPS In School – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$27,708.
 - H. Vaught, Brian W. (31025 – COPS In School – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$27,708.
 - I. Musser, Jeremiah, E. (31025 – COPS In School – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$27,708.
 - J. Mitchem, Staci M. (35041 – County 911 Grant Operator – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$19,734.
 - K. Lang, Darlene M. (3504 – County 911 Communications – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$19,734.
 - L. Gillenwater, Ronald E. (32011 – COPS Universal – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$24,305.
 - M. Carpenter, Jamie L. (3504 – County 911 Communications – Sheriff Department) – Merit Increase, Effective July 1, 2007; Annual Salary \$19,734.
 - N. Shockley, Ashley A. (2201 – Commonwealth's Attorney) – Hired, Part-time, Effective June 11, 2007; \$7.50 per hour.
 - O. Dixon, Shana A. (2106 – Clerk of Circuit Court) – Change in Annual Salary per Compensation Board; Effective July 1, 2007; Annual Salary \$22,811.
 - P. Dean, Michael D. (31022 – Courtroom Security – Sheriff Department) – Discharged Effective July 20, 2007.
 - Q. Elliott, Dorinda L. (2106 – Clerk of Circuit Court) – Promotion, Effective August 1, 2007; Annual Salary \$22,387.
 - R. King, Ashley D. (2106 – Clerk of Circuit Court) – Promotion, Effective August 1, 2007; Annual Salary \$22,811.

- S. Coleman Robert C. (31021 – COPS Universal – Sheriff Department) – Resignation, Effective August 31, 2007.
- T. Buller, Kevin D. (31021 – COPS Universal – Sheriff Department) – Promotion, Effective September 1, 2007; Annual Salary \$24,350.

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

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

NAYS: None

ABSENT: Charles S. Dix

WYTHE COUNTY PUBLIC SCHOOLS

The Board reviewed a letter dated August 10, 2007 from Dr. Albert Armentrout, Superintendent of Wythe County Schools. Dr. Armentrout's letter stated that the School Board, at its August 8, 2007 meeting, approved requesting a supplemental appropriation in the amount of \$6,013.85 of the cafeteria fund from the Board of Supervisors. His letter indicated that this will allow for closing the book on this account which will reduce the bookkeeping efforts for both the Treasurer and School Board office. His letter noted that these funds will be used to offset the increasing cost of milk and for cafeteria supplies.

Supervisor McDaniel made a motion to approve the supplemental appropriation of \$6,014.00 for the Wythe County School Board. Supervisor Umberger seconded the motion and the roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

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. Blackberry/Edenwood Lane – Mr. Goad reported that Blackberry Drive & Edenwood Lane is complete. Supervisor Crigger extended compliments from Mr. Rick Tucker regarding this appreciation of their work.

B. Carterville Heights – Supervisor Hagee reported that a citizen reported Carterville Heights Road has broken up in many areas.

Supervisor Eaton also referenced drainage issues on Carterville Heights Road.

C. Revenue Sharing – Supervisor Crigger made a motion to approve Revenue Sharing Resolution 2007-1 as follows:

**Resolution Authorizing County Administrator to Sign
Agreements for the Virginia Department of
Transportation's Revenue Sharing Program**

WHEREAS, *the Wythe County applied for Revenue Sharing money through the Virginia Department of Transportation (VDOT) for special projects; and,*

WHEREAS, *the County will be responsible for 50% of the cost and VDOT the other 50%; and,*

WHEREAS, *VDOT requests a Board of Supervisor's Resolution designating a person with the authority to sign documentation on behalf of Wythe County.*

NOW, THEREFORE, LET IT BE RESOLVED *that the County Administrator be designated to sign all needed documentation on behalf of the County of Wythe for Revenue Sharing Projects.*

Resolved this 28th Day of August.

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
	Danny C. McDaniel	Lisa R. Eaton

NAYS: None

ABSENT: Charles S. Dix

- D. Route 610 Bridge – Mr. Goad reported that Route 610 will need to be closed during bridge construction. He reported Norfolk & Southern Railroad funded \$180,000 for this project and the rest will come from federal funds. He requested permission from the Board of Supervisors to close Route 610 during construction.

Supervisor Eaton inquired if Locust Hill Road will be paved prior to construction.

Mr. Goad verified that Locust Hill Road will be paved prior to closure of Route 610 bridge for detouring traffic.

Supervisor Eaton made a motion to close Route 610 during bridge construction. 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
	Danny C. McDaniel	Lisa R. Eaton

NAYS: None

ABSENT: Charles S. Dix

- E. Route 100 Bridge Testing – Mr. Goad reported that the federal highway administration would like to conduct an analysis on the Route 100 bridge. He reported that this bridge is similar to the bridge that collapsed in Minnesota.

2. Supervisors' Requests –

- A. Gleaves Road – Supervisor Crigger requested confirmation that VDOT will be conducted work on Gleaves Road, Route 619.
- B. Sharon & Gray Branch Road – Supervisor Crigger requested Sharon & Gray Branch Roads be machined.
- C. Route 607 – Supervisor Hagee reported that Route 607 needs shoulder work.
- D. Lots Gap Road – Supervisor Eaton inquired if VDOT will be taking the bank out on Lots Gap Road. Supervisor Hagee referenced the same situation in Millers Creek area.

Mr. Goad stated that he will review this matter.

- E. Rich Dale & Rose Hill Roads – Supervisor Umberger reported that a stop sign is down at the intersection of Rich Dale & Rose Hill Roads.
- F. Route 717 – Supervisor Umberger reported that portions of Route 717 are really rough.

Mr. Goad indicated that Route 717 is on the schedule for repaving.

- G. Wrong Way Sign – Supervisor Hagee reported that the wrong way sign off Exit 84 is down.
- H. Route 619 – Supervisor Hagee inquired about the speed limit on Route 619.

Mr. Cox reported that the request has been sent and he is awaiting a response.

RECESS

Chair Sharitz called for a recess for lunch at approximately 12:35 p.m.

RECONVENE

Chair Sharitz reconvened the meeting at approximately 2:01 p.m., Tuesday, August 28, 2007. All Board members were present.

CLOSED MEETING – PERSONNEL MATTERS

A motion was made by Supervisor Umberger to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters) of the Code of Virginia. This motion was seconded by Supervisor Hagee and the roll call vote is as follows:

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

August 28, 2007

NAYS: None

Upon returning to open meeting a motion was made by Supervisor Eaton to adopt the following resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Wythe County Board of Supervisors.

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

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

BUDGET & FINANCE DIRECTOR

Supervisor Hagee made a motion that the County Administrator enter into negotiations with Stacy King for the Budget & Finance Director position. Supervisor Umberger seconded the motion and the roll call vote is as follows:

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

ADJOURNMENT

With no further business to come before the Board, Supervisor Eaton made a motion to adjourn. Supervisor Umberger seconded the motion and it passed unanimously.

Wythe B. Sharitz, Chair