

September 25, 2007

The Wythe County Board of Supervisors held its regularly scheduled day meeting at 9:00 a.m., Tuesday, September 25, 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

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
Doug King, Sheriff
Mary "Sis" Cassell, Commissioner of the Revenue
Mike Hall, Director of Social Services
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 Rusty Mullins of the Wytheville Baptist 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. Breckbill Bible College – Ms. Sharon Cooke, Director of Manahath Educational Center and Breckbill Bible College located at 4927 East Lee Highway, appeared before the Board to speak in reference land use changes occurring at 4921 East Lee Highway, the property adjacent to the college's property. Ms. Cooke indicated that the concerns originate from the fact that the entire sewage disposal system for the 4921 East Lee Highway property lies within the boundary of the college's property. She reported that the college's property was approved for well water and three septic tanks. She reported that the house at 4921 East Lee Highway has never had more than four occupants at any given time. She reported that she sent a letter to the Health Department expressing concerns about the septic being on their property and the impact if it should fail.

Supervisor Eaton inquired if there were any studies completed on the septic system when the property was renovated by Mr. Hughes.

Ms. Cooke stated that she is unaware of any studies conducted.

Supervisor Eaton inquired about the attendance and capacity of the Bible College.

Ms. Cooke reported that currently there are 15 students and three staff members on campus.

Mr. Dalton reported that he contacted the Health Department regarding this matter. He noted that the County previously had two wells right below this property at one time that had to be abandoned in 1996.

2. Tax Exemption Request – Ms. India Beasley stated that she is present on behalf of her sister and brother-in-law, Ruby and Phillip Quesenberry who reside at 1482 Wysor Highway. She reported that her brother-in-law has severe health conditions and she requested a waiver of their taxes this year. She reported that entire amount of his Veteran's Affairs (VA) check goes straight to insurance but because they actually receive these funds, it puts them over the income limits for any relief on taxes. She reported that he is on disability which is what they live off of and her sister receives no assistance. She stated that her sister cannot work due to the time involved in taking care of her husband.

Supervisor Eaton inquired if the VA has been contacted regarding sending the check to insurance.

Ms. Beasley indicated that the VA has been contacted but changes were not made. She reported that they were denied help through Social Services.

Mr. Crockett, Wythe County Treasurer, reported that he referred Ms. Beasley to the Board regarding the Age Credit Benefit. He reported that because the funds come directly to them, they do not qualify for the benefit even if the funds are all paid out to insurance.

Mr. Dalton explained the Age Disability Credit and stated that the Quesenberry's tax ticket is approximately \$425.00.

Supervisor Eaton inquired about income taxes.

Ms. Beasley indicated that they do not have to file income taxes. She noted that if her brother-in-law were to die, her sister would not receive any assistance.

Mr. Mike Hall, Director of Social Services, encouraged Ms. Beasley to re-apply for assistance through Social Services because some of the eligibility criteria has changed effective October 1, 2007. He stated that an intake worker can assist Mr. Beasley with any of the services available for the Quesenberry's.

Chair Sharitz inquired about use of Agape Food Pantry's services.

Ms. Beasley reported that they receive assistance from their church's food bank.

Supervisor Eaton indicated that she feels like the Quesenberry's should qualify for the tax benefit but the Board has to be fair to everyone.

Chair Sharitz referred the Age Credit matter to the Budget Committee for review.

3. Camelot Group Homes – Mr. Barry Catron appeared before the Board to speak in reference to the Camelot Group Homes. He stated that he has signed the lease with Camelot. He briefly explained how these properties were found by Camelot and their criteria. He referenced comments

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made at the last Board meeting regarding income from the lease of these properties.

Mr. Catron referenced Ms. Cooke's concerns and indicated that he will assist with this matter as directed by the Health Department.

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 August 14 & 28, 2007 minutes for adoption.

Supervisor Hagee made a motion to approve the August 14, 2007 minutes as presented. Supervisor McDaniel 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 August 28, 2007 minutes presented. 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

PAYMENT OF COUNTY INVOICES

Supervisor Hagee made a motion to pay the invoices submitted for approval on September 25, 2007 for the various departments of County government. The invoices for September 25, 2007 were paid on General Warrants 30065711; 30065776-30065866 as follows:

**EXPENDITURES BY CHECK NO.
BOARD OF SUPERVISORS
SEPTEMBER 25, 2007**

<u>CHECK #</u>	<u>ISSUE DATE</u>	<u>VENDOR</u>	<u>TOTAL</u>
30065711	09/11/07	SCOT S FARTHING	6,760.00
TOTAL FUND			6,760.00
30065776	09/25/07	ACTION TRAINING SYSTEMS, INC.	\$5,301.00
30065777	09/25/07	AFTON COMMUNICATIONS CORP	238.45
30065778	09/25/07	AMERICAN BAR ASSOCIATION	79.95
30065779	09/25/07	APPALACHIAN JUVENILE COMMIS	3,500.00
30065780	09/25/07	APPALACHIAN POWER	4,328.75
30065781	09/25/07	BLUE RIDGE AUTO PARTS, INC.	48.99
30065782	09/25/07	BRENTAG MID-SOUTH INC	1,710.43
30065783	09/25/07	C R MEADOR	14,259.54

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30065784	09/25/07	CANDU AUTO SALES & SERVICE	97.20
30065785	09/25/07	CARTER MACHINERY CO INC	224.81
30065786	09/25/07	CATRON, G W	89.88
30065787	09/25/07	DELL MARKETING LP	1,621.74
30065788	09/25/07	DEWBERRY & DAVIS INC	1,250.00
30065789	09/25/07	DGS CASHIER	528.50
30065790	09/25/07	DISTRICT THREE	3,458.75
30065791	09/25/07	DOUGLAS W. KING	282.88
30065792	09/25/07	EMBARQ	39.98
30065793	09/25/07	EMBARQ	41.26
30065794	09/25/07	EMBARQ	38.49
30065795	09/25/07	EMBARQ	41.45
30065796	09/25/07	EMBARQ	41.45
30065797	09/25/07	EMBARQ	38.49
30065798	09/25/07	EMBARQ	38.49
30065799	09/25/07	EMBARQ	37.74
30065800	09/25/07	EMBARQ	240.06
30065801	09/25/07	EMBARQ	38.85
30065802	09/25/07	EMBARQ	27.26
30065803	09/25/07	EMBARQ	39.26
30065804	09/25/07	EMBARQ	103.41
30065805	09/25/07	EMS, INC.	750.00
30065806	09/25/07	ENGLAND AUTOMOTIVE	195.50
30065807	09/25/07	ERIN J DEHART	72.75
30065808	09/25/07	F & R ELECTRIC, INC.	1,400.00
30065809	09/25/07	FOOD COUNTRY	127.50
30065810	09/25/07	GALLS, INC.	1,010.65
30065811	09/25/07	GMAC GARAGE, INC.	34.50
30065812	09/25/07	GOLDEN RULE CREATIONS	381.23
30065813	09/25/07	HD SUPPLY WATERWORKS	3,031.40
30065814	09/25/07	HOUSEMAN'S CITGO	167.25
30065815	09/25/07	JANPAK	3,367.91
30065816	09/25/07	JANPAK	97.60
30065817	09/25/07	JOYCE ENGINEERING INC	1,359.00
30065818	09/25/07	KAY OF KINGSPORT, INC.	218.24
30065819	09/25/07	KEY WEST CATERING	195.00
30065820	09/25/07	LEE'S TIRES & MUFFLER SHOP, INC.	16.00
30065821	09/25/07	MARTECH WELDING	100.00
30065822	09/25/07	MATTHEW BENDER & CO INC	2,615.25
30065823	09/25/07	MEDIA GENERAL	160.00
30065824	09/25/07	MEDIA GENERAL	511.18
30065825	09/25/07	NEW RIVER VALLEY REGIONAL JAIL	102,624.50
30065826	09/25/07	NEXTEL	493.06
30065827	09/25/07	NEXTEL	528.48
30065828	09/25/07	NTELOS	150.00
30065829	09/25/07	OFFICE OF CHIEF MEDICAL EXAMINER	60.00
30065830	09/25/07	PITNEY BOWES GLOBAL FIN SERV	592.86
30065831	09/25/07	POLYTEC INC	2,724.60
30065832	09/25/07	POSTAGE BY PHONE RESERVE ACCT	1,073.00
30065833	09/25/07	PROJECTOR PEOPLE	1,290.00
30065834	09/25/07	R & R ENTERPRISES, INC.	150.00
30065835	09/25/07	RAYMOND EARL KOHL	313.46
30065836	09/25/07	RAYMOND EARL KOHL	57.28
30065837	09/25/07	ROANOKE PUMP SALES & SERVICE	1,355.00
30065838	09/25/07	SOUTHERN POLICE EQUIPMENT	199.80
30065839	09/25/07	STEVE'S AUTO SALES & REPAIR	761.92
30065840	09/25/07	SUNGARD	4,160.30
30065841	09/25/07	SW LAW ENFORCEMENT ACADEMY	115.00

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30065842	09/25/07	THOMPSON TIRE	887.13
30065843	09/25/07	TOTAL BILLINGS	12,344.20
30065844	09/25/07	TOWN OF WYTHEVILLE	442.87
30065845	09/25/07	TWO WAY RADIO	244.99
30065846	09/25/07	U.S. SPECIALTY COATINGS	2,080.00
30065847	09/25/07	UNIQUE CONSTRUCTION	21,920.00
30065848	09/25/07	USA BLUE BOOK	658.21
30065849	09/25/07	VALECO	85.00
30065850	09/25/07	VERIZON	6.96
30065851	09/25/07	VIRGINIA LAWYERS WEEKLY	299.00
30065852	09/25/07	WACHOVIA	68,775.61
30065853	09/25/07	WASTE INDUSTRIES	473.21
30065854	09/25/07	WEST PAYMENT CENTER	1,047.60
30065855	09/25/07	WESTAFF	1,836.36
30065856	09/25/07	WILLIAMS SUPPLY	174.67
30065857	09/25/07	W-L CONSTRUCTION & PAVING INC	139.04
30065858	09/25/07	W-L CONSTRUCTION & PAVING INC	58,602.09
30065859	09/25/07	WOOD EQUIPMENT CO., INC.	384.96
30065860	09/25/07	WORDSPRINT	500.85
30065861	09/25/07	WYTHE COUNTY HEALTH DEPT	120.72
30065862	09/25/07	WYTHE COUNTY RESCUE SQUAD	10.00
30065863	09/25/07	WYTHENET INC	400.00
30065864	09/25/07	WYTHEVILLE OFFICE SUPPLY	908.33
30065865	09/25/07	XEROX	687.66
30065866	09/25/07	YA HILL AUTO PARTS	21.60
TOTAL FUND			343,198.34
TOTAL REPORT			349,958.34

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
	Danny C. McDaniel	Lisa R. Eaton

NAYS: None

ABSENT: Charles S. Dix

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 August 31, 2007.
2. Personal Property Tax Relief Resolution – Mr. Crockett presented the following resolution for consideration by the Board:

RESOLUTION 2007-3

WHEREAS, the Personal Property Tax Relief Act of 1998, Va. Code §§ 58.1–3523 *et seq.* ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of

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Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and,

WHEREAS, these legislative enactments require the County to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and,

WHEREAS, these legislative enactments provide for the appropriation to the County, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that:

Qualifying vehicles obtaining situs within the County during tax year 2007, shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief;
- Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 53.80% tax relief;
- Personal use vehicles valued at \$20,001 or more shall only 53.80% tax relief on the first \$20,000 of value; and,
- All other vehicles which do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.
- In accordance with Item 503.D.1., the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior that are made on or after September 1, 2006 shall be deemed 'non-qualifying' for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

This resolution was adopted by the Wythe County Board of Supervisors on September 25, 2007. Supervisor Crigger made the motion for adoption of the Personal Property Tax Relief Act Resolution in accordance with the 2005 Appropriations Act, and Supervisor Hagee seconded the motion. The roll call vote is as follows:

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

COMMISSIONER OF THE REVENUE'S REPORT

Mr. Mary "Sis" Cassell, Wythe County Commissioner of the Revenue, appeared before the Board and requested consideration of revising the Elderly & Handicapped Tax Credit Ordinance.

SHERIFF'S REPORT

Sheriff Doug King appeared before the Board and reported on the receipt of funds from USDA Rural Development for the purchase of three vehicles.

SUPERVISORS' REPORTS

1. Tire Disposal Day – Supervisor Eaton reported that the Tire Disposal Day on September 22, 2007 was a success. She stated that there may be money available through DEQ to recuperate some of the costs for the tire disposal days.

Supervisor Umberger reported that at the last tire disposal day, some of the trucks with horse trailers, etc. had issues turning their vehicles around. She noted that this slowed the process and may be kept in consideration for future collection events.

Chair Sharitz noted that Senator Reynolds is providing him information regarding burning tires to convert to energy.

Supervisor Umberger reported that she has received requests to hold this event again.

2. Convenience Centers – Supervisor Crigger inquired when the boxes at the convenience centers will be ready to accept cardboard. She noted that the boxes are too high to reach and do not have covers either.

Supervisor Eaton reported that it was her understanding that the boxes are ready but the attendants have not been directed to accept the cardboard until October 1, 2007.

3. Household Hazardous Waste Day – Supervisor McDaniel requested the Joint Public Service Authority hold another Household Hazardous Waste Day. He reported that with the tire disposal some residents turned away because it was too long of a wait.

Supervisor Eaton reported that a different firm coordinated the event and they required the citizens to separate the waste. She stated that this was not specified in the advertisement.

4. Circuit Court – Chair Sharitz reported that Judge Showalter brought some issues to his attention that may need to be addressed by the Building & Grounds Committee. He noted that the Clerk of Circuit Court has concerns with some of his office equipment too.

5. District III Bus – Chair Sharitz reported that District III has several buses for public auction and inquired of the Board's position on bidding again.

The Board concurred to refer this matter to the Budget Committee for consideration.

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6. New River-Highlands RC&D Open House – Chair Sharitz reminded everyone of the New-River Highlands RC&D Open House to be held September 27, 2007.
7. Workforce Investment Board – Chair Sharitz stated that Wythe County needs an additional business nominee for the Workforce Investment Board.
8. Arise Call Center – Chair Sharitz reported of a potential call center for people to work from home.

BUDGET COMMITTEE REPORT

1. Sheriff Department Budget Amendment – Supervisor Hagee made a motion, as recommended by the Budget Committee, to amend & appropriate \$500.00 from the Courthouse Security Fund to Courtroom Security, Professional Health Services, budget line 31022-43110 to cover the cost of the Hepatitis vaccination due to occupational exposure to blood or other potentially infectious materials. 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. Max Meadows Fire Department – Truck Repair – Supervisor Hagee made a motion, as recommended by the Budget Committee, to recommend funding up to \$30,000 for the repairs to the Max Meadows Fire Department pumper truck and require annual inspections of all county fire trucks by the Emergency Services Coordinator. 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 ADMINISTRATOR'S REPORT

1. Rural Development Financial Assistance – The Board reviewed a letter dated September 20, from Sheriff Doug King regarding the following resolution for financial assistance for the purchase of police cars from Rural Development:

RESOLUTION OF THE GOVERNING BODY OF WYTHE COUNTY

The governing body of Wythe County consisting of seven members, in a duly called meeting held on the 25th day of September 2007, at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, acting by and through the Rural Housing Service, an agency of the United States Department of Agriculture, (the Government) in the development of Police Cars for the Wythe County Sheriff's Department to serve the community, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that R. Cellell Dalton of Wythe County be authorized to execute on behalf of Wythe County Sheriff's Department the above referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

Supervisor McDaniel made a motion to adopt the resolution. Supervisor Crigger seconded the motion and the roll call vote is as follows:

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

ABSENT: Charles S. Dix

2. VDOT – FY 09-14 Six-Year Improvement Plan – The Board reviewed a letter dated September 13, 2007 from James Givens, Bristol District Administrator for the Virginia Department of Transportation. Mr. Given's letter indicated that the Commonwealth Transportation Board will conduct a public meeting to allow citizen's to provide comments on projects and programs for inclusion in the FY 2009-2014 Six-Year Improvement Plan. This public meeting will be held on Tuesday, October 23, 2007 at 6 p.m. at the Southwest Virginia Community College in Cedar Bluff, Virginia. A special public official's briefing will be held from 5-6 p.m.
3. New River-Highlands – National RC&D Week – The Board reviewed a letter dated September 13, 2007 from C.P. Shorter, RC&D Chairman. Mr. Shorter's letter indicated that the New River-Highlands will hold an open house on Thursday, September 27, 2007 from 4-6 p.m. in honor of National RC&D Week. The open house will be held at the RC&D office at 100 USDA Drive, Wytheville, Virginia.

CONSENT CALENDAR

A motion was made by Supervisor Umberger to approve the Consent Calendar for September 25, 2007 as follows:

1. Salaries for August 2007 –

General County Fund	\$	392,086.68
Water Department		24,918.89
Wythe County Wastewater Fund		6,249.88
Courthouse Security Fund		10,660.39
E-911 Department		4,411.64
Police Activity Fund		67,093.27
TOTAL:	\$	505,420.75

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Check Numbers: 30065456-30065485; 30065562-30065604

Voucher Numbers: V715001-V715126; V716001-V716134

2. Status Reports –

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

3. Personnel –

- A. Gravley, Catrina (1202 – County Administration) – Hired Full-Time Secretary, Effective August 20, 2007, Annual Salary \$20,277.
- B. Vernon, Holly (3501 – Animal Control) – Hired Full-Time Custodian, Effective August 1, 2007; Annual Salary \$16,875.00.
- C. Mitchem, Staci (3504-41100 – Sheriff Department) – Transfer to County 911 Communications Operator, Effective September 1, 2007; Annual Salary 19,734.00.

4. Budget Amendments –

- A. County Administration (1202-43100) – \$881.78 – Govdeals.com Auction Payment

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

TIRE CLEAN UP REPORT

The Board reviewed a Tire Clean-Up Report prepared by Danny Copenhaver for the event held at Fort Chiswell High School on Saturday, September 8, 2007.

REASSESSMENT

The Board reviewed a reviewed a memorandum dated September 14, 2007 from the Reassessment Committee. The memorandum indicated that the Reassessment Committee met with Blue Ridge Mass Appraisal Services on Thursday, September 13, 2007. The Committee discussed Blue Ridge Mass Appraisal's request to reconsider the assessment of liquidated damages. The Committee did not recommend any change in the assessment of the liquidated damages.

Mr. Dalton noted that Blue Ridge Mass Appraisal indicated that Wythe County would receive an arbitration request.

EMERGENCY SERVICES NEEDS ASSESSMENT

The Board reviewed a memorandum dated September 21, 2007 from Mr. Stephen Bear. The memorandum reported that a proposal was received for the Emergency Service Needs Assessment from Public Safety Solutions at a cost of \$48,333.

Mr. Bear reported that Wythe County received a \$50,000 grant from Wythe Bland Community Foundation for this study and recommended proceeding with Public Safety Solutions.

A motion was made by Supervisor McDaniel to proceed with Public Safety Solutions for the Emergency Service Needs Assessment at a cost of \$48,333. Supervisor Eaton 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. Gator Lane & Kents Lane Completion – Mr. Goad reported that Gator Lane & Kents Lane are completed.

Supervisor McDaniel made a motion to add Gator Lane & Kents Lane to the Secondary State System of Highways. 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

2. Supervisors' Requests –

- A. Pope Road – Supervisor Crigger inquired about the speed study on the hard surfaced portion of Pope Road.

Mr. Goad recommended it not be posted as the study concluded the average speed was 50 mph.

- B. Fleming Road – Supervisor Crigger made a motion to adopt a resolution for a children at play sign on Fleming Road. 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

- C. Route 607 – Supervisor Hagee reported that the shoulders are broke off Route 607 and needs repairs.
- D. Miller's Creek Road – Supervisor Hagee commented on spraying chloride only on portions of Miller's Creek Road.
- E. Locust Hill Road – Supervisor Eaton inquired about the speed study requested for Locust Hill Road.
- F. Lots Gap Road – Supervisor Hagee expressed appreciation for the work completed on Lots Gap Road.
- G. Route 717 – Supervisor Umberger expressed appreciation for the paving work completed on Route 717.
- H. Huddle Road – Supervisor Crigger inquired about striping Huddle Road.

Mr. Goad stated he will check this situation.

CLOSED MEETING – PROSPECTIVE INDUSTRY

A motion was made by Supervisor Hagee to enter into Closed Meeting under Section 2.2-3711-A.7 (Discussion of Prospective Industry) of the Code of Virginia. This motion was seconded by Supervisor Crigger and the roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

Upon returning to open meeting a motion was made by Supervisor Crigger 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

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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 Hagee and the roll call vote is as follows:

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

NAYS: None

ABSENT: Charles S. Dix

RECESS

Chair Sharitz called for a recess at approximately 11:45 a.m for lunch and to tour the New River Regional Water Treatment Plant.

RECONVENE

The Chairman reconvened the meeting at approximately 3:04 p.m., Tuesday, September 25, 2007. All Board members were present except Supervisor Dix and Supervisor Hagee.

ADJOURNMENT

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

Wythe B. Sharitz, Chair