

June 11, 2019

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, June 11, 2019. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
 Joe F. Hale, Vice Chair
 B. G. "Gene" Horney, Jr.
 Ryan M. Lawson

Charlie G. Lester
 Coy L. McRoberts
 Brian W. Vaught

STAFF PRESENT:

Stephen D. Bear, County Administrator
 Martha Collins, Administrative Assistant/Clerk
 Bill Vaughan, County Engineer
 Scot Farthing, County Attorney

OTHERS PRESENT:

Billy Bowers
 Rolland Cook
 Allison Farley
 Jeremy Farley
 Macey Farley
 Maddie Farley
 Mareigh Farley
 Dawson Grimes
 Kelsey Grimes
 Michael Hoback

Linda Meyer
 Cathy Pattison
 Jack Phillips
 Jamie Smith
 Kristina Smith
 Sandy Stoneman
 Stacy Terry
 Clayton Wright
 Gladys Yates
 four other citizens

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 7:02 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Michael Hoback, Wytheville First Assembly of God, provided the invocation and Chair Reeves led the Pledge of Allegiance.

CITIZENS' TIME

Chair Reeves inquired if anyone present wished to address the Board. With no one wishing to address the Board, Chair Reeves closed Citizens' Time.

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PUBLIC HEARING – GROUSE RIDGE ROAD TRANSPORTATION DISTRICT

Chair Reeves announced that in compliance with Section 15.2-2401 of the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will conduct a public hearing to consider amending Ordinance No. 2018-03 entitled, "Transportation Service District for Grouse Ridge Road of Wythe County, Virginia". The Board of Supervisors will hear comments from citizens concerning the adoption of the proposed amendment. The public hearing will be held on Tuesday, June 11, 2019, at 7:05 p.m. in the Board Room of the Wythe County Office Building, 340 South Sixth Street, Wytheville, Virginia. A copy of proposed amendment is on file in the County Administrator's Office, located at 345 South Fourth Street, Wytheville, Virginia for the public to review or online at www.wytheco.org.

Mr. Bear explained that this is a desperately needed road project. The Board of Supervisors previously approved the Grouse Ridge Road Transportation Service District Ordinance based on construction estimates from VDOT and utilities. However, it became apparent that a conflict existed as to where AEP could relocate utility poles and an issue with natural gas easement. Mr. Bear said after considering several different options, AEP and Century Link determined the most economical approach was to bury the lines. Consequently, the original estimate of \$20k increased to \$93k. A public information meeting was held at Max Meadows Church with 40-50 residents of Grouse Ridge Road attending to go over the necessary changes. What is being proposed is an increase in the Tax District Area A from \$.46 to \$.48, and an increase in Area B from \$.35 to \$.36. The timeframe will also increase from seven years to ten years. Mr. Bear also noted that taxes were not paid previously on this as the ordinance was adopted late last year, so this will be the first year that taxes will be paid.

1. Ms. Gladys Yates appeared before the Board and stated "I was here last time when you adopted the ordinance. I'm here in support of it today. That's really all I have to say but I'll be happy to answer any questions that the Board may have."
2. Mr. Jack Phillips appeared before the Board and stated "Good evening. First, I do want to say I'm in support of this. I'm a little disappointed that a monopoly is, two monopolies actually, who refuse to do much of anything out there, especially Century Link, seem fit to charge us for this but I understand that it's really beyond your control. But I am in favor of it and I really wanted to come here today and support it and express my thanks to Mr. Bear and his team for everything, and you all too of course for everything you've done on this. Frankly, I'm amazed at the responsiveness and the hard work put into this for something that a lot of

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counties would consider a fairly minor issue that they had very little stake in as far as they were concerned. So I really appreciate it.”

- 3. Mr. Jeremy Farley appeared before the Board and stated “Good evening. I feel like I have to pray whenever I come to this meeting. I want to thank you all so much for the support you’ve given to this road and I can’t speak for anybody else but as far as my family’s concerned, we’re willing to do whatever is necessary to see the road fixed. So thank you Board for doing that, thank you Mr. Bear and everybody else. I appreciate it.”

Chair Reeves inquired if anyone present wished to address the Board.

With no one wishing to address the Board, Chair Reeves closed the public hearing.

Supervisor Vaught made a motion, seconded by Supervisor Horney, to adopt Amendment No. 1 to Ordinance No. 2018-03 Transportation Service District for Grouse Ridge Road of Wythe County, Virginia.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. “Gene” Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on June 11, 2019, for the various departments of County government. The invoices were paid on General Warrants 30103851-30103958 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	AMOUNT
30103851	06/04/2019	APPALACHIAN POWER	580.10
30103852	06/04/2019	SARA BLANKENSHIP – CEDAR	945.97

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30103853	06/04/2019	BUSINESS CARD	2,165.76
30103854	06/04/2019	CENTURYLINK	60.76
30103855	06/04/2019	CENTURYLINK	244.15
30103856	06/04/2019	TOWN OF WYTHEVILLE	6,633.69
30103857	06/04/2019	VERIZON WIRELESS	1,067.13
TOTAL EXPENDITURES 06/04/2019			\$11,697.56

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30103858	06/11/2019	AMERICAN MINE RESEARCH IN	1,600.90
30103859	06/11/2019	ANCHOR SALES AND SERVICE,	1,988.10
30103860	06/11/2019	APPALACHIAN REGIONAL EXPO	92,888.00
30103861	06/11/2019	APPALACHIAN POWER	1,146.12
30103862	06/11/2019	APPALACHIAN POWER	7,400.00
30103863	06/11/2019	BARNES, LIBBY	28.00
30103864	06/11/2019	BARREN SPRINGS VOL FIRE D	3,220.45
30103865	06/11/2019	BLUE RIDGE AUTO PARTS INC	128.48
30103866	06/11/2019	BSN SPORTS INC	472.00
30103867	06/11/2019	BUSINESS INFORMATION SYST	39.50
30103868	06/11/2019	CAMPBELL & ASSOC. PC	120.00
30103869	06/11/2019	CARTER, GEOFFREY	34.56
30103870	06/11/2019	CARZ R US LLC	103.48
30103871	06/11/2019	CAVALIER SUPPLY CO	1,200.80
30103872	06/11/2019	CENTURYLINK SPEC	29,031.53
30103873	06/11/2019	CITIZENS TELEPHONE COOP	720.00
30103874	06/11/2019	CLECO CORPORATION	37,873.75
30103875	06/11/2019	COLLINS AUTO REPAIR INC	487.22
30103876	06/11/2019	COM TEC	1,600.00
30103877	06/11/2019	CORE&MAIN LP	1,497.63
30103878	06/11/2019	MICHAEL P. KLEMA, INC	599.85
30103879	06/11/2019	COUNTY OF WYTHE	1,416.67
30103880	06/11/2019	DELL MARKETING LP	1,427.74
30103881	06/11/2019	DEPT OF GENERAL SERVICES	40.00
30103882	06/11/2019	DIRECT DODGE	64.51
30103883	06/11/2019	DRAFTING & TECHNICAL SUPP	800.00
30103884	06/11/2019	FASTENAL	42.69
30103885	06/11/2019	FERGUSON ENTERPRISES #5	168.00
30103886	06/11/2019	FERGUSON ENTERPRISES #5	402.10
30103887	06/11/2019	FIDELITY POWER SYSTEMS	1,000.00
30103888	06/11/2019	FIRE SAFETY PRODUCTS	400.40

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30103889	06/11/2019	FOOD COUNTRY	116.45
30103890	06/11/2019	GALLS	398.59
30103891	06/11/2019	GRAINGER	97.32
30103892	06/11/2019	GRANT, BRUCE M	4,136.75
30103893	06/11/2019	GREEN, JOHN	30.00
30103894	06/11/2019	HARPO'S HARDWARE & BLDG S	241.49
30103895	06/11/2019	HEDRICKS AUTO REPAIR INC	236.00
30103896	06/11/2019	HERSHEY CREAMERY CO	289.08
30103897	06/11/2019	HILL, KAREN	20.00
30103898	06/11/2019	HURT & PROFFITT INC	280.00
30103899	06/11/2019	IVANHOE FIRE DEPT	1,472.22
30103900	06/11/2019	JASON'S AUTO SERVICE	16.00
30103901	06/11/2019	JOINT PUBLIC SERVICE AUTH	43,775.68
30103902	06/11/2019	KABUSK, JON	19.95
30103903	06/11/2019	KING-MOORE INC	1,001.00
30103904	06/11/2019	LAW ENFORCEMENT SYSTEMS	110.00
30103905	06/11/2019	LEAD MINES RESCUE SQUAD	5,929.61
30103906	06/11/2019	LESTER, WANDA	47.60
30103907	06/11/2019	LEXISNEXIS	724.00
30103908	06/11/2019	LOWE'S	3,119.84
30103909	06/11/2019	MANSFIELD OIL CO	7,726.53
30103910	06/11/2019	MAX MEADOWS FIRE DEPT	5,972.22
30103911	06/11/2019	MEADE TRACTOR	429.95
30103912	06/11/2019	MEREDITH'S GARAGE	43.00
30103913	06/11/2019	NATIONAL POOLS	1,686.22
30103914	06/11/2019	MAILROOM FINANCE, INC	932.95
30103915	06/11/2019	NEW RIVER REGIONAL WATER	17,651.23
30103916	06/11/2019	NORFOLK SOUTHERN RAILWAY	328.05
30103917	06/11/2019	OFFICE OF THE CHIEF MEDIC	20.00
30103918	06/11/2019	PAPER CLIP	205.33
30103919	06/11/2019	PARTNERSHIP SCREENING INT	28.80
30103920	06/11/2019	R&R ENTERPRISES INC	60.00
30103921	06/11/2019	R.E.MICHEL COMPANY, LLC	19.22
30103922	06/11/2019	RURAL DEVELOPMENT	2,282.00
30103923	06/11/2019	RURAL DEVELOPMENT	2,514.00
30103924	06/11/2019	RURAL DEVELOPMENT	11,572.00
30103925	06/11/2019	RURAL RETREAT AUTO PARTS	25.89
30103926	06/11/2019	SIRCHIE FINGER PRINT LABO	829.19
30103927	06/11/2019	JOHN DEERE FINANCIAL	199.90

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30103928	06/11/2019	SOUTHWEST VIRGINIA EMS CO	3,400.00
30103929	06/11/2019	SOUTHEASTERN EQUIPMENT	332.79
30103930	06/11/2019	SPEEDWELL FIRE DEPT	10,575.57
30103931	06/11/2019	SPILLMAN TECHNOLOGIES INC	4,900.00
30103932	06/11/2019	STATE ELECTRIC SUPPLY CO	183.10
30103933	06/11/2019	SUNTRUST	36,881.92
30103934	06/11/2019	SUPPLYWORKS	652.95
30103935	06/11/2019	THC ENTERPRISES, INC	35,757.65
30103936	06/11/2019	THOMPSON TIRE	2,495.54
30103937	06/11/2019	TRACTOR SUPPLY COMPANY	61.97
30103938	06/11/2019	TRANSUNION RISK & ALTERNA	50.00
30103939	06/11/2019	TRI COUNTY GLASS INC	482.97
30103940	06/11/2019	TYLER TECHNOLOGIES INC	1,550.86
30103941	06/11/2019	UNIFIRST CORP	69.08
30103942	06/11/2019	USA BLUE BOOK	689.29
30103943	06/11/2019	V&M RECYCLING	66,663.80
30103944	06/11/2019	VIRGINIA COURT CLERKS' AS	370.00
30103945	06/11/2019	VITA	164.11
30103946	06/11/2019	VITA	245.70
30103947	06/11/2019	VITA	3,591.54
30103948	06/11/2019	VML/VACO AEP STEERING COM	1,429.00
30103949	06/11/2019	WILLIAMS, JENNIFER	276.00
30103950	06/11/2019	WILSON BAIT & TACKLE INC	387.20
30103951	06/11/2019	WORDSPRINT	55.00
30103952	06/11/2019	WYTHE CO HEALTH DEPT	2,340.00
30103953	06/11/2019	WYTHE CO WATER & WASTEWAT	296.24
30103954	06/11/2019	WYTHE TIRE AND MUFFLER	1,305.92
30103955	06/11/2019	WYTHEVILLE COMMUNITY COLL	10,948.70
30103956	06/11/2019	WYTHEVILLE MEETING CENTER	130.30
30103957	06/11/2019	WYTHEVILLE OFFICE SUPPLY	243.09
30103958	06/11/2019	XEROX	132.67
TOTAL EXPENDITURES 06/11/2019			\$489,193.50

TOTAL EXPENDITURES APPROVED 06/11/2019 **\$500,891.06**

Supervisor Horney seconded the motion and the roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.

Ryan M. Lawson
Joe F. Hale

Timothy A. Reeves, Sr.

NAYS: None

MINUTES OF PREVIOUS MEETING

The Board was presented with the May 28, 2019 minutes for approval.

Supervisor Lester made a motion, seconded by Supervisor Vaught, to approve the May 28, 2019, minutes as presented.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

APPOINTMENTS

1. Wytheville Community College Board - Supervisor Vaught made a motion, seconded by Supervisor Horney, to appoint Gary Houseman to the Wytheville Community College Board.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

2. Wythe-Grayson Regional Library Board - Supervisor Hale made a motion, seconded by Supervisor Lester, to appoint Jeremy Farley to the Wythe-Grayson Regional Library Board.

The roll call vote was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

3. Workforce Development Board - Mr. Bear explained that, currently, there are no candidates to fill the vacancy on the Workforce Development Board. He said it's been difficult to fill this business industry appointment.

Supervisor Hale said he hopes to have someone by the next meeting, someone who is active in industry.

NOISE/DISTURBANCE

1. Wythe Raceway - Supervisor Vaught mentioned the noise complaint raised at the last meeting. The owner's son contacted Supervisor Vaught and they had a good conversation. He said he and his Dad would sit down and come up with guidelines to try to be a better neighbor. The owner's son was very responsive to the concerns and Supervisor Vaught told him that we want to work with them but he felt the complaints received were valid. He also expressed to the Supervisor his interest in working with Mr. Stowers in promoting the County with their activities and what they offer. Supervisor Vaught said it was a very good conversation and hopes the late-night noise situation will improve.
2. W&L Construction – Mr. Bear reported that he spoke with the construction company representative and they are working to rectify the situation. However, they are under limited time constraints in that they can't close the interstate lane until 9:00 p.m. to bring their trucks out. Mr. Bear said they are aware of the situation and are doing their best to fix it.

EXTENSION OFFICE UPDATE – KELSEY GRIMES & SANDY STONEMAN

Ms. Sandy Stoneman reported that she and Ms. Grimes have been out and about talking with citizens and they found that most people believe the Extension Office only relates to agriculture and farming. Because they are so much more than just agriculture, they

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are committed to updating the Board of Supervisors and other civic organizations about the opportunities and programs available through the Extension Office.

Ms. Stoneman's the Area Food Safety Agent covering Wythe, Bland, Carroll, Smyth, Grayson and Washington counties. As a resident of Wythe County, she said she spends a lot of her time here promoting food safety in a lot of different aspects. Most importantly, she helps food service operators meet the Virginia Department of Health regulations and requirements. Additionally, she does a lot of training with respect to food allergen awareness and food safety. Ms. Stoneman also works with produce growers, both large and small. With the produce safety rule in effect, larger growers now have required training and inspections which she offers training on. She also works with smaller growers to help them meet standards for food safety.

This past year, Ms. Stoneman and Ms. Grimes worked on upgrading the kitchen at the Extension Office. They have fundraised and spent about \$6k toward the commercial grade kitchen, and soon will be doing educational programming there.

Ms. Stoneman stated that they also do food business development, helping food entrepreneurs get to the right market. She has also been working with Mr. Sykes and Ms. Watson at the Wythe Technology Center to help find some cannery operators to continue running the cannery.

Supervisor Hale asked Ms. Stoneman if she is aware of the room at the APEX that is designated and designed as a teaching kitchen.

Ms. Stoneman replied that she's heard about it and would love to see it developed.

Supervisor Hale said he and Chairman Reeves went to Richmond twice to get money from the Department of Agriculture and were promised "some" funds. There may also be money available from the Tobacco Commission on the agri-business side.

Ms. Stoneman is anxious to learn of any grants that she should apply for and that she and the County can work together to make it happen.

Ms. Kelsey Grimes added that Ms. Stoneman neglected to say that she (Ms. Stoneman) also wrote the food allergen program that is being taught, and that they're looking into how to get that program to other states.

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Ms. Grimes is an Extension Agent in 4-H Youth Development and has been there for seven and a half years. She explained that she's in all 4th and 5th grade classrooms in the county focusing on science and STEM education as well as agricultural education. She has received several innovative programming grants and awards through the State of Virginia, one of which was a grant to provide every 4th and 5th grade science class a MaKey MaKey circuit kit. Ms. Grimes also does class experiments that provide hands-on learning. They also have an agricultural field day for the 5th graders and some other new programs for the 4th and 5th grades. Ms. Grimes added that these programs will all be correlated with the SOLs. Another big part of 4-H is public speaking and she said Wythe County is very competitive in expressive arts competitions. Their kids are usually runner up or grand champion for the district. Ms. Grimes also said that it's mandatory in the schools that students are involved in presentations and dramatic reading.

Ms. Grimes mentioned their special interest clubs, one of which is the Livestock Club that's currently in Wyoming (clinic and competition). Their Horse Club has been competing all across Virginia, and their Teen Club went to Chesapeake Bay (Nature Conservancy funded the trip). Ms. Grimes reported that they received two grants; one for archery and the other for rifle. Their Archery Club is now looking for an indoor range. They also have short-term projects involving poultry, rabbit, ham curing and others. Last but not least, they have a 4-H Camp and when they started the camp, there were 93 kids signed up. Now the camps are at capacity (288 people). Ms. Grimes said 4-H pays \$42k for the kids to go to camp and many thanks to the local Ruritan and Kiwanis clubs and other organizations who help fund this program.

Chairman Reeves commended them for the work they do especially in 4-H. He said some kids would not otherwise have the opportunity to venture outside of Wythe County and thanks to 4-H for making that happen. He also thanked all the Ruritan clubs and others who help fund camp for these kids.

BODY WORN CAMERA WORKLOAD MOA – COMMONWEALTH ATTORNEY

Mr. Bear has shared a draft of the Memorandum of Agreement with the Commonwealth's Attorney Office. They will file a letter with the Compensation Board indicating we have an agreement that the County will provide funding in lieu of one full time equivalent position.

Supervisor Horney made a motion, seconded by Supervisor Lawson, to adopt the Memorandum of Agreement and authorize the County Administrator to sign applicable documentation.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

FAIRVIEW AGRICULTURAL & FORESTAL DISTRICT

Mr. Bear said the Planning Commission and the Agricultural & Forestal District Advisory Committee completed their review of the existing district. It has been ten years since it was last reviewed and their recommendation is to continue the district. Mr. Bear recommends they set a public hearing for August 13th to consider this amendment and extend for another ten years.

Supervisor Lawson made a motion, seconded by Supervisor Lester, to set the public hearing for August 13, 2019 at 7:05 p.m.

The roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

BUILDING & GROUNDS COMMITTEE

1. Circuit Court & Law Enforcement Buildings' Brick Pavers – Supervisor Lester made a motion, as recommended by the Building & Grounds Committee, to accept RGM Erector's bid proposal for brick pavers at the Circuit Court & Law Enforcement buildings. The proposal is for replacing the pavers with herringbone brick stamped concrete for a total cost of \$41,040.

Supervisor Vaught asked what is the advantage of using stamped concrete versus brick pavers.

Mr. Bear responded that the brick pavers previously considered raised concerns about ongoing maintenance (growth in between bricks).

Supervisor Hale added that when brick pavers are not maintained, they can become a safety hazard.

Supervisor Vaught noted that the budget allocated for this was \$40,000.

The roll call vote was as follows:

AYES:	Charlie G. Lester	Coy L. McRoberts
	Ryan M. Lawson	B. G. "Gene" Horney, Jr.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: Brian W. Vaught

APEX CONSTRUCTION COMMITTEE

1. Exhaust Fan Proposal – Supervisor Hale made a motion, as recommended by the APEX Construction Committee, to accept RGM's change order for exhaust fans at a cost of \$37,700.

Supervisor Vaught asked if there was any kind of study done that confirms this will actually fix the problem.

Mr. Bear explained the cost alone to perform the study (fluid dynamic study) could go up to \$25,000. He said Mr. Vaughan met with two contractors; one recommended two fans/louvers and the other recommended the fluid dynamic study before bidding but indicated the total cost could be in the couple hundred thousand dollar range. Mr. Bear stated the RGM proposal is for three exhaust fans on the east end of the building.

The roll call vote was as follows:

AYES:	Charlie G. Lester	B.G. "Gene" Horney, Jr.
	Joe F. Hale	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: Ryan M. Lawson Brian W. Vaught

HOLIDAY SCHEDULE

Mr. Bear explained that the Governor added Friday, July 5th as a holiday and he recommends the Board approve the same for County employees.

Supervisor Horney made a motion, seconded by Supervisor Lawson, to approve the extra holiday on July 5, 2019. The vote on the motion was unanimous.

JULY 9TH BOARD OF SUPERVISORS' MEETING

Mr. Bear asked the Board to consider timing of the July 9th meeting. With the holiday on July 4th and 5th, the three working days prior (July 1-3) may not generate any invoices for approval due to the accounting system rollover. The Board may consider at their June 28th meeting (closeout for the fiscal year) either cancelling or postponing the July 9th meeting if there's limited business to discuss.

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS

Supervisor Lester made a motion, seconded by Supervisor Lawson, to enter into Closed Meeting under Section 2.2-3711.A.1 (Personnel) of the Code of Virginia.

The motion passed unanimously.

Supervisor Horney made a motion, seconded by Supervisor Lester, to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Lester made a motion, seconded by Supervisor Horney, 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 meeting was conducted in conformity with Virginia law; and,

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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 roll call vote on the motion was as follows:

AYES:	Brian W. Vaught	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Ryan M. Lawson	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

NEXT MEETING

Mr. Bear announced the next Board meeting will be on Friday, June 28th at 9:00 a.m.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:40 p.m.

Timothy A. Reeves, Sr., Chair