

May 8, 2018

The Wythe County Board of Supervisors held its regularly scheduled meeting at 5:00 p.m., Tuesday, May 8, 2018. 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
Brian W. Vaught
Charlie G. Lester

Ryan M. Lawson
Coy L. McRoberts
B. G. "Gene" Horney, Jr. (5:08 p.m.)

STAFF PRESENT:

Stephen D. Bear, County Administrator
Martha G. Collins, Administrative Assistant/Clerk

OTHERS PRESENT:

Sheriff Keith Dunagan
Anthony Cline
Charles Foster
Millie Rothrock

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 5:06 p.m.

BUDGET WORK SESSION

Mr. Bear presented the proposed Fiscal Year 2019 revenue and expenditure budget for the Board's review. He indicated that it includes a \$.05 increase in real estate tax and approximately \$1.4 million from surplus.

Mr. Bear stated the primary item left to discuss is the school resource officer (SRO) positions. The Public Information Officer and former Public Information Officer have been working jointly with the Sheriff's Office on the SRO grant application but know it will be very competitive.

Mr. Bear presented a proposal from the Sheriff to add ten (10) part-time employees in addition to four (4) full-time SRO's. One of the full-time SRO's would be a supervisor/floater. The Sheriff is proposing to provide an additional vehicle for the fourth officer, which removes \$26,000 from the previously proposed budget. In addition, the Sheriff indicates he would provide funding for two months in the summer for the

full-time SRO's from the police activity fund (PAF). The Sheriff has also indicated he would provide the full-time positions with the \$2,500 hazardous duty pay supplement from the PAF. He summarized that what's in the budget is \$418,000 and what the Sheriff is proposing comes out to \$478,688, some of which will be PAF funded.

Supervisor Vaught read the following disclosure statement:

"I, Brian Vaught, as a member of the Wythe County Board of Supervisors declare pursuant to the Virginia Conflict of Interest Act that regarding this matter of budget discussions involving the Wythe County Sheriff's Office, I have a personal interest because I am a full-time employee of the Wythe County Sheriff's Office which will be affected by the matters discussed in our meeting today. And, I declare that I am able to participate in this matter fairly, objectively, and in the public interest."

Supervisor Lawson read the following disclosure statement:

"I, Ryan Lawson, as a member of the Wythe County Board of Supervisors declare pursuant to the Virginia Conflict of Interest Act that regarding this matter of the budget discussion involving the Wythe County Sheriff's Office, I have a personal interest because my husband is a full-time employee of the Wythe County Sheriff's Office, which will be affected by the matters regarding the budget to be discussed in our meeting today. And, I declare that I am able to participate in this matter fairly, objectively, and in the public interest."

Supervisor Horney read the following disclosure statement:

"I, Gene Horney, as a member of the Wythe County Board of Supervisors declare pursuant to the Virginia Conflict of Interest Act that regarding the matters of budget discussions involving the Wythe County School Board or regarding the Wythe County School Resource Officers budget matters on the agenda today, I have a personal interest because I am a part-time employee of the Wythe County School Board and my wife is a part-time employee of the Wythe County School Board, which will be affected by the matters discussed in budget or are to be discussed in our meeting today. I declare that I am able to participate in this matter fairly, objectively, and in the public interest."

Supervisor Lawson asked what type of training is required for the part-time SRO's.

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The Sheriff reported that retired corrections officers or retired police officers would be preferred due to their training but in-service school or online in-service could be provided to get them back up to date.

Supervisor Lawson inquired if they can't find enough with current training, would they have to go back to the academy.

The Sheriff indicated that only full-time would be able to attend academy, that they would have to take the Obamacare legislation into consideration. He stated that law enforcement can work up to 1500 hours in schools annually. He noted that the Department of Criminal Justice Services doesn't mandate training for SRO's, that it is up to the localities. He stated that the grant has lots of stipulations but if hiring locally, it is up to the locality.

Supervisor Vaught commented that according to the memorandum, the total budget under the Sheriff's proposal is \$478,688 and if you subtract the \$65,000 the Sheriff is paying out of the PAF, that knocks it down to \$413,688 that the Board would have to come up with.

Mr. Bear confirmed.

Supervisor Vaught stated that this would be for four full-time SRO's and 10 part-time SRO's who would be law enforcement officers.

The Sheriff expressed that his biggest concern is not being able to staff these positions by the next school year.

Supervisor Vaught pointed out that there are some full-time officers close to retirement age and may be interested in flipping to one of these positions.

Supervisor Lawson commented that she thinks it's a great plan but is still in favor of eight full-time officers. She noted that this covers all the schools and ultimately, that was her goal.

Supervisor Lester inquired if they did the eight officers, would they be able to have them in the schools by fall.

The Sheriff stated that they would have to have 18 weeks training either way.

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Supervisor Vaught noted that one of his concerns is that the Sheriff is going to provide the four vehicles to get the program started and then they will need to come up with a plan for replacement vehicles. He inquired about cycling older vehicles down to the part-time people in order to get a vehicle in front of the schools.

Mr. Bear agreed that this is a future budget item to consider.

Mr. Hale inquired about the Memorandum of Understanding (MOU) with the Schools.

Sheriff Dunagan stated that the MOU would be between him and the schools as it is now and updated annually.

Mr. Bear agreed and noted that the funds will go to the Sheriff to manage the program.

Supervisor Vaught inquired about a quote from VACORP for adding the part-time officers.

Mr. Bear confirmed that he received a quote and added \$10,000 in the proposed budget for up to 10 officers.

Supervisor Vaught inquired if it would hurt to ask the schools to service the vehicles and contribute fuel, then all three agencies will have given something to make this happen. Supervisor Hale reiterated Mr. Vaught's statement and thinks it would be good to ask the schools to contribute something.

Supervisor McRoberts commented that he doesn't think the School Board should have to be in the law business, that they have enough to deal with anyway.

Mr. Bear summarized the budget items and noted that this has roughly a \$420,000 impact on the general fund, not including any grant funds.

Chairman Reeves polled the Board and it was a consensus to proceed with the plan proposed by the Sheriff for four full-time SRO's and up to 10 part-time SRO's.

Mr. Bear presented the Board with the civic organization's requests and inquired if there were any additional requests they would like to fund this year.

The Board agreed to fund the same organizations as the current year.

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Mr. Bear indicated that the budget would be advertised with the changes noted and with the proposed SRO plan as discussed.

VML/VACO FINANCE – PROGRESS PARK GENERAL OBLIGATION BOND

Mr. Bear presented the Board with options for refunding of the Progress Park General Obligation Bond. The bond is payable on August 1, 2018, at a principal amount of \$8,005,000. The current annual debt service is \$583,598. The options were as follows:

1. 20-year payments/amortization at 4.8%. This provides annual debt service payments in the amount of \$600,187.
2. 15-year payments/amortization at 3.98%. This provides for annual payments in the amount of \$672,746.
3. 15-year payments/ 20 year amortization at 3.98%. This provides for annual payments in the amount of \$559,389 with a final principal payment at end of fifteen years of \$2,986,021.
4. 15-year payments/ 20 years amortization with an initial \$1,000,000 paid towards principal and final payment of \$2,728,722. This option results in a savings of approximately \$205,000 over the life of the loan compared to option 3.

After discussion, it was a consensus of the Board to go with Option 3 but to revisit in September and if safely above the principal balance, to apply some money towards the payment then.

RECESS

The Board recessed for a short break at 6:08 p.m.

RECONVENE

The Board reconvened at 7:01 p.m.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Joe F. Hale, Vice Chair
Brian W. Vaught
Charlie G. Lester

Ryan M. Lawson
Coy L. McRoberts
B. G. "Gene" Horney, Jr.

STAFF PRESENT:

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

OTHERS PRESENT:

Charles Foster	David Johnstone
Jonathan Hammon	Linda Meyer
Lee Johnson	

INVOCATION AND PLEDGE OF ALLEGIANCE

Jonathan Hammon of the Grace Lutheran Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

PRESENTATION OF SPORTS RESOLUTION – JOSH WYNN

Supervisor Vaught read and presented the following resolution to Josh Wynn of the Rural Retreat High School wrestling team:

**WYTHE COUNTY RESOLUTION 2018-02
A RESOLUTION HONORING JOSH WYNN
OF THE RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

WHEREAS, senior Josh Wynn completed a very successful and distinguished high school wrestling career earning four individual State championship titles; and,

WHEREAS, Josh first defeated the wrestling competition in the 2015 Virginia High School League State 1A Wrestling Championship taking the State title in the 113 pound weight class; and,

WHEREAS, Josh again advanced to the Virginia High School League State 1A Wrestling Championship in 2016, garnering the State Championship title in the 120 pound weight class; and,

WHEREAS, Josh once again competed in the Virginia High School League Group 1A State Championship in 2017, netting the State title in the 126 pound weight class; and,

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WHEREAS, Josh completed the 2017-2018 wrestling season with an overall record of 41-1 and yet again advanced to the Virginia High School League Group 1A State Wrestling Championship, and;

WHEREAS, Josh defeated the competition capturing the 2018 State Championship title in the 138 pound weight class, earning his fourth consecutive title; and,

WHEREAS, the Wythe County Board of Supervisors officially commend Josh Wynn for his outstanding dedication, athletic ability, and sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to Josh Wynn in recognition of his four State championship titles; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

PRESENTATION OF SPORTS RESOLUTION – ETHAN MARTIN

Supervisor Vaught read and presented the following resolution to Ethan Martin of the Rural Retreat High School wrestling team:

**WYTHE COUNTY RESOLUTION 2018-03
A RESOLUTION HONORING ETHAN MARTIN
OF THE RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

WHEREAS, junior Ethan Martin completed a very successful 2017-2018 high school wrestling season with an overall record of 41-1; and,

WHEREAS, Ethan advanced to the 2018 Virginia High School League Group 1A State Wrestling Championship; and,

WHEREAS, Ethan defeated the competition capturing the 2018 State Championship title in the 182 pound weight class, earning his third consecutive State title; and,

WHEREAS, the Wythe County Board of Supervisors officially commend Ethan Martin for his outstanding dedication, athletic ability, and sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the Wythe County Board of Supervisors present this resolution to Ethan Martin in recognition of his 2018, 182 pound weight class individual State Championship title; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

PUBLIC HEARING – GENERAL OBLIGATION BOND, LITERARY FUND

Chairman Reeves announced that notice is hereby given that the Board of Supervisors of Wythe County, Virginia (the "Board") will hold a public hearing on the proposed issuance of general obligation school bonds or notes (collectively, the "Bonds") by Wythe County to the Commonwealth of Virginia for the benefit of the Literary Fund. The estimated maximum aggregate amount of the Bonds is \$10,100,000. The proposed use of the proceeds of the Bonds is to refinance costs of capital improvements to Rural Retreat High School and Rural Retreat Middle School. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed bond issue, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on May 8, 2018, before the Board in the Board Room of the County Administration Building, located at 340 South Sixth Street in Wytheville, Virginia.

Chairman Reeves opened the public hearing and inquired if anyone present wished to address the Board.

Mr. Bear explained that the School Board applied for Literary Loan funds in 2008 for the RRHS and RRMS renovation projects and was put on the waiting list at that time. The project was completed and now the literary loan funds have become available. He noted that the good news is, the interest rate approved in 2008, is the interest we're getting now, 2%.

Hearing no other comments, Chairman Reeves closed the public hearing.

Supervisor McRoberts made a motion, seconded by Supervisor Vaught, to adopt the following bond resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF WYTHE COUNTY
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL
BONDS TO THE COMMONWEALTH OF VIRGINIA FOR THE BENEFIT OF
THE LITERARY FUND AND THE REFUNDING OF CERTAIN PRIOR
OBLIGATIONS OF THE COUNTY**

The Virginia Department of Education has indicated its willingness to make loans from the Literary Fund to the Wythe County School Board (the "**School Board**") for the purpose financing capital improvements to Rural Retreat High School and Rural Retreat Middle School, which loans will be evidenced by notes or bonds (the "**Bonds**").

The School Board has, by resolution, requested the Board of Supervisors of Wythe County, Virginia (the "**Board**") to authorize the issuance of the Bonds and consented to the issuance of the Bonds.

The Board has held a public hearing, duly noticed, on May 8, 2018, on the issuance of the Bonds in an estimated aggregate amount not to exceed \$10,100,000, in accordance with the requirements of Section 15.2-2606 of the Public Finance Act (the "**Act**"), Chapter 26, Title 15.2, of the Code of Virginia of 1950, as amended (the "**Code**").

The Board has determined that it is in the best interest of Wythe County, Virginia (the "**County**") to issue the Bonds to the Commonwealth of Virginia for the benefit of the Literary Fund and to refund the County's General Obligation School Bond, Series 2012 (the "**Series 2012 Bond**"), issued on March 8, 2012, proceeds of which have financed the costs to be financed by the Bonds.

At an election held on November 3, 1987, a majority of the qualified voters of the County voting on the question voted in favor of the County being treated as a city for the purpose of issuing its bonds and, by an Order entered December 16, 1988, and recorded in Order Book 32, page 367, the Circuit Court of the County adjudged and ordered that the County shall thereafter be treated as a city for the purpose of issuing its bonds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WYTHE COUNTY:

1. Incorporation of Recitals. The recitals above are found and determined to be a part of this resolution.
2. Authorization of Bonds. The Board determines that it is advisable for the County, acting through the School Board in accordance with Section 22.1-153 of the Code, to contract a debt and issue the Bonds in an aggregate

- principal amount not to exceed \$10,100,000 to finance costs of capital improvements to Rural Retreat High School and Rural Retreat Middle School, including by the refunding of the Series 2012 Bond. This Resolution constitutes the Board's "concurrent approval" for purposes of Section 22.1-153 of the Code. The Bonds will be general obligation debt of the County pursuant to Section 22.1-161 of the Code.
3. Election of Applicable Law. To the extent permitted by Section 15.2-2601 of the Act, the Board elects that the Bonds will be issued under the provisions of the Act without regard to the requirements, restrictions or provisions contained in any charter or local or special act applicable to the County.
 4. Details of Bonds. The Bonds will bear interest at the per annum rate of 2.00%. The Chairman of the Board is authorized to determine and approve all of the other final details of the Bonds, including, but not limited to, their dated date, original principal amounts, the dates for payment of interest and principal, and the amounts of such payments. However, the aggregate principal amount of the Bonds shall not exceed \$10,100,000, and the due date of the last installment of principal shall not be later than 30 years after the date of the Bonds. The Chairman's determination and approval of the final details of the Bonds shall be evidenced conclusively by such officer's execution and delivery of the Bonds.
 5. Execution of Bonds. In accordance with Section 22.1-151 of the Code, the Bonds will be executed by the Chairman of the Board and the Chairman of the School Board and attested by the Clerks of the Board and the School Board. The Chairman of the Board is authorized to deliver the Bonds to the Commonwealth of Virginia.
 6. Taxable Obligations. The Board intends that interest on the Bonds will not be excluded from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended.
 7. Refunding. It is found to be in the best interests of the County to prepay in full the Series 2012 Bond with proceeds of the Bonds. Each of the Chairman, Vice Chairman and County Administrator is authorized and

- directed to take such steps as may be necessary to accomplish the prepayment.
8. Other Actions. All other actions of the officers of the County in conformity with the purpose and intent of this Resolution are approved and confirmed. The officers of the County are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the actions contemplated by this Resolution.
 9. Filing of Resolution. The appropriate officers or agents of the County are authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County, in accordance with Section 15.2-2607 of the Code.
 10. Effective Date. This resolution shall take effect immediately.

The roll call 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

PUBLIC HEARING – ORDINANCE 2018-1, NOISE ORDINANCE

Chairman Reeves announced that notice is hereby given that in compliance with the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will conduct a public hearing to consider adopting Ordinance 2018-1 entitled, "Wythe County Noise Ordinance." The proposed ordinance will replace Ordinance 2017-2. The public hearing will be held on Tuesday, May 8, 2018, at 7:10 p.m. in the Board Room of the Wythe County Office Building, 340 South Sixth Street, Wytheville, Virginia, at which time the Board will hear comments from citizens concerning the proposed Ordinance.

Chairman Reeves opened the public hearing and inquired if anyone present wished to address the Board.

Mr. Bear explained that the committee recommended adding a defined time between 11:00 p.m. and 6:00 a.m. and adding "unnecessary discharge of fire arms in residential areas" to Section 4.

Supervisor Vaught inquired about exemptions for factories and businesses and expressed concerns with them not being exempted. He also referenced an issue where someone in his district calls anonymously about dogs barking so when the deputies report to the resident, the dogs bark and in essence, this person is using the Sheriff's Office to harass their neighbor.

Supervisor Lawson indicated that she spoke to Darlene Lang in dispatch about the call volume of noise complaints and Mrs. Lang confirmed they have a high volume of these calls and many are calling anonymously.

Supervisor Vaught stated that the ordinance is definitely needed but as written, if someone complains about Gatorade at 11:30 p.m., a law enforcement officer will have to be dispatched about the complaint.

Chairman Reeves requested the Board forward any additional concerns to Mr. Bear for the committee's review.

Hearing no other comments, Chairman Reeves closed the public hearing.

CITIZENS' TIME

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

With no one to address the Board, Chair Reeves closed Citizens' Time.

PAYMENT OF COUNTY INVOICES

Supervisor Horney made a motion to pay the invoices for approval on May 8, 2018, for the various departments of County government. The invoices were paid on General Warrants 30100871-30100946 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
May 8, 2018**

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30100871	04/27/2018	APPALACHIAN POWER	12,048.06

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30100872	04/27/2018	BUSINESS CARD	1,580.12
30100873	04/27/2018	CALERO SOFTWARE LLC	247.00
30100874	04/27/2018	CENTURYLINK	70.66
30100875	04/27/2018	CENTURYLINK	109.07
30100876	04/27/2018	CENTURYLINK	114.43
30100877	04/27/2018	CENTURYLINK	146.16
30100878	04/27/2018	CENTURYLINK	202.96
30100879	04/27/2018	CENTURYLINK	335.50
30100880	04/27/2018	CENTURYLINK	4,393.26
30100881	04/27/2018	CENTURYLINK	4,929.02
30100882	04/27/2018	LUMOS NETWORKS	62.97
30100883	04/27/2018	STANLEY HUNT DUPREE & RHINE INC	8,020.00
30100884	04/27/2018	SUBURBAN PROPANE	2,752.24
30100885	04/27/2018	TOWN OF WYTHEVILLE	679.68
30100886	04/27/2018	VITA	210.40

TOTAL EXPENDITURES 04/27/2018**\$35,901.53**

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30100887	05/08/2018	AKERS, FRANCES C	400.00
30100888	05/08/2018	AMERICAN MINE RESEARCH IN	1,200.00
30100889	05/08/2018	AMERICAN WATER WORKS ASSO	330.00
30100890	05/08/2018	APPALACHIAN POWER	532.58
30100891	05/08/2018	BLUE RIDGE AUTO PARTS INC	634.78
30100892	05/08/2018	BMS DIRECT INC	1,097.08
30100893	05/08/2018	BRENTAG MID-SOUTH INC	1,694.30
30100894	05/08/2018	BUSINESS CARD	1,461.45
30100895	05/08/2018	BUSINESS INFORMATION SYST	70.00
30100896	05/08/2018	CARROT-TOP INDUSTRIES INC	90.09
30100897	05/08/2018	CAVALIER SUPPLY CO	990.05
30100898	05/08/2018	CENTURYLINK	44.61
30100899	05/08/2018	CENTURYLINK	52.76
30100900	05/08/2018	CITIZENS TELEPHONE COOP	720.00
30100901	05/08/2018	COALFIELD SERVICES	3,900.00
30100902	05/08/2018	DUKE'S PRINTING	130.00
30100903	05/08/2018	ELECTION CENTER	198.00
30100904	05/08/2018	ELECTRICAL EQUIP CO	95.18
30100905	05/08/2018	FERGUSON ENTERPRISES #5	746.56
30100906	05/08/2018	FIRE SAFETY PRODUCTS	2,422.60
30100907	05/08/2018	FOLEY COMPANY	110.00

30100908	05/08/2018	FOOD COUNTRY	5.18
30100909	05/08/2018	GALLS	67.70
30100910	05/08/2018	GRANT, BRUCE M	4,136.75
30100911	05/08/2018	HARPO'S HARDWARE & BLDG	S 4.77
30100912	05/08/2018	HURT & PROFFITT INC	3,235.95
30100913	05/08/2018	JASON'S AUTO SERVICE	16.00
30100914	05/08/2018	JP COOKE CO	265.95
30100915	05/08/2018	KING-MOORE INC	1,930.50
30100916	05/08/2018	LEGAL DIRECTORIES PUBL CO	8.75
30100917	05/08/2018	LITTLE HENRY'S EXCAVATING	30,840.57
30100918	05/08/2018	MANSFIELD OIL CO	7,523.23
30100919	05/08/2018	MOUNT ROGERS COMMUNITY SE	35,955.00
30100920	05/08/2018	NEW RIVER REGIONAL WATER	15,071.66
30100921	05/08/2018	OWEN G DUNN CO	78.25
30100922	05/08/2018	PAPER CLIP	58.80
30100923	05/08/2018	POSTAGE BY PHONE RESERVE	585.00
30100924	05/08/2018	R&R ENTERPRISES INC	300.00
30100925	05/08/2018	RGM ERECTORS INC	262,540.62
30100926	05/08/2018	RIDDELL	1,265.75
30100927	05/08/2018	ROBINSON, DANIEL S	35.00
30100928	05/08/2018	RURAL DEVELOPMENT	2,282.00
30100929	05/08/2018	RURAL DEVELOPMENT	2,514.00
30100930	05/08/2018	RURAL DEVELOPMENT	11,572.00
30100931	05/08/2018	SENTRY SERVICES	6,282.73
30100932	05/08/2018	SIMPLEXGRINNELL	610.00
30100933	05/08/2018	SITE RESOURCES LLC	3,910.00
30100934	05/08/2018	STATE ELECTRIC SUPPLY CO	271.01
30100935	05/08/2018	SUNTRUST	36,881.92
30100936	05/08/2018	SUPPLYWORKS	347.92
30100937	05/08/2018	TESLA ELECTRIC SERV	747.64
30100938	05/08/2018	TOWN OF WYTHEVILLE	22,900.00
30100939	05/08/2018	TRANSUNION RISK & ALTERNA	73.50
30100940	05/08/2018	TURNER LEASING COMPANY	150.00
30100941	05/08/2018	TYLER TECHNOLOGIES INC	1,775.50
30100942	05/08/2018	UNIFIRST CORP	139.21
30100943	05/08/2018	WRIGHT LINE LLC	3,320.70
30100944	05/08/2018	WYTHE CO WATER & WASTEWATER	366.25
30100945	05/08/2018	WYTHEVILLE OFFICE SUPPLY	538.72
30100946	05/08/2018	XEROX	416.70

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TOTAL EXPENDITURES 05/08/2018**\$475,945.27****TOTAL EXPENDITURES APPROVED 05/08/2018****\$511,846.80**

Supervisor Lester 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 Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

Supervisor McRoberts asked that the motion be reconsidered due to there being an invoice for his business.

Supervisor Horney made a motion to reconsider the payment of invoices for May 8, 2018. Supervisor Lawson 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 Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

Supervisor Vaught made a motion, seconded by Supervisor Horney, to approve all the invoices but the McRobert's Auto invoice. The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAIN: Coy L. McRoberts

Supervisor Horney made a motion, seconded by Supervisor Lawson, to approve the invoice for McRoberts Auto. The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAIN: Coy L. McRoberts

MINUTES OF PREVIOUS MEETINGS

The Board was presented with the April 24 and May 1, 2018, minutes for approval.

Supervisor McRoberts made a motion, seconded by Supervisor Vaught, to approve the April 24 and May 1, 2018, 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

ARECA APPOINTMENT

Chairman Reeves indicated that the Appalachian Regional Exposition Authority has recommended Tam Topham for the vacant position on the Authority.

Supervisor Horney made a motion to appoint Tam Topham to the Appalachian Regional Exposition Center Authority. Supervisor Hale seconded the motion.

Supervisor Lawson made a motion to appoint Betsy Gillman to the Appalachian Regional Exposition Center Authority. Supervisor Vaught seconded the motion.

Chairman Reeves called for the vote on the appointment of Tam Topham which was as follows:

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

RESOLUTION 2018-10 BALLAD HEALTH

Supervisor Horney made a motion to approve Resolution 2018-10 as follows:

WHEREAS, Ballard Health, a Tennessee nonprofit corporation ("Ballad"), which was created as a result of the affiliation of Mountain States Health Alliance, a Tennessee nonprofit corporation ("MSHA"), Wellmont Health System, a Tennessee nonprofit corporation ("Wellmont"), and certain affiliates of thereof, has requested The Health and Educational Facilities Board of the Town of Greeneville, Tennessee (the "Issuer") to issue up to \$1,160,000,000 of its qualified 501(c)(3) tax-exempt revenue bonds (the "Bonds"), the proceeds of which, if issued, will be loaned to Ballard to finance and/or refinance the costs associated with the acquisition, constructing and equipping of certain facilities owned or operated by the Borrower, MSHA, Wellmont or an affiliate thereof;

WHEREAS, a portion of the proceeds of the Bonds, not expected to exceed \$350,000,000, will, if issued, be loaned to Ballard to finance and/or refinance the costs associated with the acquisition, constructing and equipping of facilities located at 7021 West Lee Highway in the Town of Rural Retreat, Virginia used as medical office facilities;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), require that the governmental unit having jurisdiction over the area in which any facility financed with the proceeds of the Bonds is located approve the issuance of such Bonds;

WHEREAS, Section 147(f) of the Code requires that any such approval by the applicable governmental unit be given after a public hearing following reasonable public notice;

WHEREAS, on May 7, 2018, in accordance with the requirements of Section 147(f) of the Code, the Issuer or its designee held a public hearing following publication of notice of such public hearing in the Wytheville Enterprise on April 21, 2018; and

WHEREAS, Ballad has requested that the Board of Supervisors of Wythe County, Virginia (the “Board”) approve the issuance of the Bonds to comply with Section 147(f) of the Code.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WYTHE COUNTY, VIRGINIA:

1. The Board hereby approves the issuance of the Bonds by the Issuer for the benefit of Ballad, as required by Section 147(f) of the Code.
2. The approval of the issuance of the Bonds does not constitute an endorsement of the Bonds or the creditworthiness of Ballad. Wythe County, Virginia, does not have any obligation to pay the Bonds or the interest thereon or other costs incident thereto.
3. All acts and doings of the officers and members of the Board that are in conformity with the purposes and intent of this resolution shall be, and the same hereby are, in all respects approved and confined.
4. This resolution shall take effect immediately upon its adoption.

Supervisor Vaught 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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

ECONOMIC DEVELOPMENT COMMITTEE REPORT

1. JMB Investment Company Agreements – Supervisor Lester made a motion, as recommended by the Economic Development Committee, to approve the Stormwater Management and Indemnification Agreements with JMB Investment Company pending the County Attorney’s review.

Mr. Bear reported that the County Attorney has reviewed the agreements and recommends the two agreements be combined into one.

Chairman Reeves indicated that the Board will delay voting until the agreements are combined.

2. Crossroads Regional Industrial Facility Authority – Supervisor Lester made a motion, as recommended by the Economic Development Committee, to approve payment in the amount of \$110,893.50 to the Crossroads Regional Industrial Facility Authority for Project 2002-01 (Pepsi Bottling Group).

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

APEX CONSTRUCTION COMMITTEE REPORT

1. Change Order #4 – Supervisor Hale made a motion, as recommended by the APEX Construction Committee, to approve Change Order #4.

Mr. Bear explained that RGM kindly donated a stamped, decorative sidewalk upgrade that will match the architecture and masonry of the building. He noted that it is a no-cost upgrade.

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

ABSTRACT OF VOTES

The Board reviewed and discussed the Abstract of Votes from the May 1, 2018, general election for the Towns of Wytheville & Rural Retreat.

Supervisor McRoberts made a motion, seconded by Supervisor Lawson, to acknowledge and accept the Abstract of Votes from the May 1, 2018, town's general election.

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

VACATION OF RIGHT-OF-WAY REQUEST

The Board reviewed and discussed a Vacation of Right-of-Way request from Gary Delby and Julie White of the Austinville community. These individuals are requesting the discontinuance and vacation of a portion of a 40-foot right-of-way between lots 74-3-11 & 12 and 74-3-17 & 18. If vacated, Mr. Delby and Ms. White intend to combine their parcels to create one property to build their primary residence.

Mr. Bear explained that in order to vacate this right-of-way, the County Attorney would have to draft an ordinance for the Board's consideration and would require a public hearing.

The Board concurred to set the public hearing for June 12, 2018.

NEW ROAD NAME REQUEST

The Board reviewed a memorandum from Jason Busick, Wythe County Emergency Services Coordinator, requesting a new road name of Wild Cat Lane. The location of the new road is off Rickey Road, tax map numbers 74-8-29 and 74-830.

Supervisor Horney made a motion, seconded by Supervisor Lester, to approve the road name request of Wild Cat Lane.

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

SIX-YEAR PLAN

Mr. Bear reported that he sent the list of roads discussed at the last meeting to VDOT to review for eligibility. The total of those listed is 9.3 miles and VDOT has indicated funding for about 6 miles. Mr. Bear reported there being a portion of Farmview Road where the fence would have to be relocated at the owners expense and the same for a small section on Zion Church Road.

After discussion, it was a consensus of the Board to remove one portion of Farmview Road (684B to 690L/707R) and Zion Church Road from the list for consideration.

TEACHER APPRECIATION WEEK

Supervisor Vaught recognized Mrs. Lee Johnson of the School Board in attendance. He stated with it being Teacher Appreciation Week, he wanted to take a moment to express his appreciation to all teachers.

CLOSED MEETING

Supervisor Vaught made a motion, seconded by Supervisor Lester, to enter into Closed Meeting under Section 2.2-3711-A.5 (Prospective Business or Industry) of the Code of Virginia.

The motion passed unanimously.

Supervisor Hale made a motion, seconded by Supervisor McRoberts, 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,

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

TOBACCO COMMISSION VISIT

Supervisor Hale inquired about the recent visit with the Tobacco Commission.

Mr. Bear stated that Mr. Stowers and he met with Ms. Sara Williams last Wednesday. They reviewed the necessary steps to wrap up the previous grants items. Their office had just got the paperwork from the last grant cycle and that money is available for draw down now. He indicated that she took pictures of the facility and was pleased to see the progress. They discussed future grant opportunities including Agri-business grants for the barns. Mr. Bear stated he felt very good about the visit.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:16 p.m.

Timothy A. Reeves, Sr., Chair

DRAFT