

June 12, 2018

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, June 12, 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.

STAFF PRESENT:

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

OTHERS PRESENT:

Kathy Akers
 Sam Akers
 Mark Cantanessa
 Roy Cox
 Gary Delby
 Gerald Dorcy
 Paul Matthews

Linda Meyer
 Jeremiah Musser
 Kailey Temple
 Matt Temple
 Larry Tibbs
 Three Others

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Matt Temple of All Nations Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

PUBLIC HEARING – VDOT SIX-YEAR PLAN

Chairman Reeves announced that notice is hereby given that the Virginia Department of Transportation and the Board of Supervisors of Wythe County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board Room of the Wythe County Administration Building, 340 South Sixth Street, Wytheville, Virginia 24382 at 7:05 p.m. on June 12, 2018. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal

Years 2018/19 through 2023/24 in Wythe County and on the Secondary System Construction Budget for Fiscal Year 2018/19. Copies of the proposed Plan and Budget may be reviewed at the Wytheville Residency Office of the Virginia Department of Transportation, located at 2843 Chapman Road, Wytheville, Virginia 24382 or at the Wythe County offices located at 340 South Sixth Street, Wytheville, Virginia 24382. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

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

1. Mr. Jeff Russell, Wytheville Residency Administrator, appeared before the Board and reviewed the projects currently on the plan.
2. Mr. Mark Cantanessa appeared before the Board and stated, "Good evening. I live at 570 Scowanda Springs Road in Rural Retreat. I've only lived there for a couple years but I've been taking note of the amount of work being done by VDOT over that period of time, in terms of road maintenance. Also, things that I've seen that I believe that we as a community and as taxpayer we'd be much better off pursuing having the road paved rather than trying to maintain a gravel or crusher-run type road. Not only do we have some drainage issues on the road that increase the amount of work that needs to be done but also there's a lot of, in the summertime, there's a lot of dust on the road. We have quite a few farms on the road. We have livestock in the area. It is very hard for me to drive behind another car if I'm going down that road and just even be able to see in front of me with all the dust that comes up. VDOT's been pretty good about trying to put down a dust preventive but you know, we've all got to breathe it, the animals, the humans. Like I said, it just adds to the amount of maintenance that needs to be done. VDOT is up there at least a half-dozen times a year putting down more crusher run, talking about truck loads, to try to maintain the road, to deal with the potholes and such. Between the amount of time that spent with manpower and material, I think if you took a look at a 10 year period, which is normally 10-15 years what you would get out of paved road, and looked at the amount of monies that's spent on maintenance with material and manpower and such, you'd probably come to the conclusion that were spending the whole lot more on maintenance than we would if we had just done the work and hopefully get the road on the six-year plan to have it paved. At that time, you could deal with the drainage issues which aren't that big a deal. There's not a lot of drainage

issues but there are a couple places on the road that really need to be attended to. I think it would be in the taxpayers best interest and also the residents on the road to try to get this road put on the Six-Year Plan for a paving. That's all I have. Thank you very much."

3. Mr. Larry Tibbs appeared before the Board and stated, "This is a new thing for me. Well, it's not new, I've tried in the past to get help with the road we're on. When Mr. Ralph Copenhaver was there, the supervisor, he made statements to me and Gerald both that we know now, was just not true. That's gone in the past. I live on 181 Earles Road, Rural Retreat. It's a dead end road. I don't know the distance but know it couldn't be much more over half a mile. And there's 17 families. We have real bad drainage problems on it. Personally, when I was physically able, I must have scooped well into the 100's of loads of gravel. I would dump it along the edge of the road and the grader would come along and respread it. As my health started to break more, I wasn't physically able to be able to do that. So I changed the curvature of the pipe and it's just washing it down on the people below, Gerald and Mattice who lives across the road from me. We need a new culvert. Right now the ditch where I live, the culvert that takes the water, that was there before the culvert that rusted out. The engineer that put the culvert that rusted out has passed away. He worked under Mr. Copenhaver, he died several years ago. That pipe is rusted out. It has washed probably 6 inches more than the pipe now. The end of the pipe on the one side of the road has collapsed and broke off. The section of concrete on that side of the road is broke off. We really need help with it and that's all I know to say. I need some people. I think everyone here is serious, that's all we ask, is for someone to really understand the problem we have. Thank you for the time and privilege to talk."
4. Mr. Gerald Dorsey appeared before the Board and stated, "Thank you very much for letting me speak. Between Mark and Larry, they've said it all. I've fallen so much on that road between the potholes, slipping on the gravel just going to a neighbor's house. We've had a neighbor up the road who got severely hurt and now she's forced to go to Maryland to live with family because they don't want her up around that road anymore. Like Larry said, we were told we were on a 15-year thing already. We just let it go and kept asking 'is it time for us?' and they kept saying, 'no not yet'. We kept thinking we were on the list. I called Rural Retreat and found out we were part of Wytheville and here I thought we were in the town. We are just trying to get that road fixed so we can get up and down it right. But it would save a lot of money to have it paved. I think you very much for

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listening to me. If you want to see pictures of the road, I have my camcorder. It has big gashes across, just from the rain. Thank you much. "

5. Mrs. Kathy Akers appeared before the Board and stated, "I just have a couple things on the Scowanda Springs Road. I too, like the gentleman back here, we already thought we were on the Six-Year Plan. I talked to a bunch of people several, several years ago, it was probably about the year 2000 when I did this. It was, 'Yes, were going to get you on that' and that was about it. So anyway here we are again today and it's 2018 and now we're going through the channels that I know now to go through instead of believing someone else that's in higher authority. Anyway, like they were saying on the cost-effectiveness, they are there all the time happened to do potholes and gravel or one thing or the other. There at our spring is the headwaters to Holston River. I don't know what the dust is doing to that but that may be an avenue for money, cleaning out the Holston River. I don't know what all the chemicals you spray on the road for the dust is doing to the river. There may be some money out there for issues like that. Also, the health issues of all the dust. My husband is a double-lung transplant patient. He is almost four years out and I don't know what the dust is doing to him. So it's very serious for me. Thank you."
6. Mr. Roy Cox appeared before the Board and stated, "There's not much else I can say that's not already been said. It sounds like we're not the only ones with road problems, dust, mud, washboards. What I would like to ask you guys to do is try to move Pope Road up a little bit because it's been on that Six-Year Plan way too long to get it. And on top of that, the bridge is gone and that puts another seven mile round trip every day. It's only less than two miles to join black-top to black-top on both ends. Mr. Horney, you did get some gravel and scraping done, I appreciate that . Jeff, anything you can do for us, we appreciate it. We have been on that Six-Year Plan quite a while. Sounds like we're not the only ones with trouble. Thank you very much."

The Board and Mr. Russell discussed the how the high volume grant for the Grahams Forge project would affect the ability to get projects advanced on the plan or adding more roads to the plan.

Supervisor Vaught inquired if there was any other situation in Wythe County similar to that of Pope Road where both ends are paved and the middle not paved.

Mr. Russell noted that there are a few similar situations and New Bethel Road will be that way after that project is complete.

Chairman Reeves inquired if any of the proposed projects qualify for Rural Rustic.

Mr. Russell confirmed that all the roads mentioned tonight qualify for Rural Rustic. He explained that under Rural Rustic, it costs \$200,000 per mile versus if it's contracted out, it's \$2,000,000 per mile to pave.

Chairman Reeves requested VDOT look at the drainage issues on Earles Road.

With no other discussion, Supervisor Vaught made a motion to approve the proposed Secondary Six-Year Plan as presented. 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

PUBLIC HEARING – VACATION OF RIGHT-OF-WAY REQUEST

Chairman Reeves announced that notice is hereby given that in compliance with Section 15.2-2006 of the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will conduct a public hearing to consider adopting an ordinance for vacation of right-of-ways or streets entitled:

"An Ordinance Discontinuing and Vacating Public Right-of-Way Located
Between Lots 74-3-11 & 12 and 74-3-17, 18 & 18A near Austinville Road in the
Lead Mines Magisterial District, Wythe County, Virginia"

The Board of Supervisors will hear comments from citizens concerning the adoption of the proposed ordinance.

The public hearing will be held on Tuesday, June 12, 2018, at 7:05 p.m. in the Board Room of the Wythe County Office Building, 340 South Sixth Street, Wytheville, Virginia.

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

Mr. Bear referenced page 11 of the Board's agenda packet and explained that the Delby's own property on both sides of the right-of-way. He noted that the only other property that touches the right-of-way is owned by the Roses who have signed off on the vacation request.

Mr. Hale inquired if this is a consolidation to clean up the property.

Mr. Gary Delby appeared before the Board and reported that he purchased the property last year and the previous owners didn't realize there was a right-of-way there. He explained that his septic system is right in the middle of the right-of-way and he is concerned of issues later on should someone decide to use the right-of-way.

Mr. Hale asked if anyone else would be impacted by the vacation request.

Mr. Delby indicated that the only other person it would affect are Virginia and Michael Rose and they have agreed to the vacation request. He noted that the Roses have other access and other road frontage to their property.

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

Supervisor Horney made a motion, seconded by Supervisor McRoberts, to adopt Ordinance 2018-2 entitled, "An Ordinance Discontinuing and Vacating Public Right-of-Way Located Between Lots 74-3-11 & 12 and 74-3-17, 18 & 18A near Austinville Road in the Lead Mines Magisterial District, Wythe County, Virginia". 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

CITIZENS' TIME

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

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1. Cripple Creek & Brush Creek Roads – Ms. Linda Meyer appeared before the Board and thanked VDOT for putting up signs in the Cripple Creek and Brush Creek Road areas. The equine and trail community appreciate it.
2. JIDA Budget – Ms. Linda Meyer noted that there is \$236,900 in the proposed FY19 budget for the JIDA. She inquired what the public gets for this money and asked that the public be provided a presentation on what the JIDA provides Wythe County.
3. Feedlot – Ms. Linda Meyer reported that she worked the polls Tuesday at the Speedwell Fire Department and the smell from the feedlot was terrible. She asked if the County can contact someone at the state to address this.

Mr. Bear confirmed that the County Engineer will follow-up with the Virginia Department of Agriculture.

4. Salary Schedule – Ms. Linda Meyer asked if a salary schedule could be added to the county website.

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

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on June 12, 2018, for the various departments of County government. The invoices were paid on General Warrants 30101026-30101039 and 30101042-30101151 as follows:

EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS June 12, 2018

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30101026	05/30/2018	APPALACHIAN POWER	817.14
30101027	05/30/2018	CENTURYLINK	39.98
30101028	05/30/2018	CENTURYLINK	70.72
30101029	05/30/2018	CENTURYLINK	77.02
30101030	05/30/2018	CENTURYLINK	107.74
30101031	05/30/2018	CENTURYLINK	112.52
30101032	05/30/2018	CENTURYLINK	114.43
30101033	05/30/2018	CENTURYLINK	146.16

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30101034	05/30/2018	CENTURYLINK	219.86
30101035	05/30/2018	CENTURYLINK	335.58
30101036	05/30/2018	CENTURYLINK	4,650.56
30101037	05/30/2018	MANSFIELD OIL CO	8,734.89
30101038	05/30/2018	TOWN OF WYTHEVILLE	6,414.52
30101039	05/30/2018	WYTHE CO WATER & WASTEWAT	173.22
TOTAL EXPENDITURES 05/30/2018			\$22,014.34

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30101042	06/06/2018	APPALACHIAN POWER	667.22
30101043	06/06/2018	BUSINESS CARD	3,952.83
TOTAL EXPENDITURES 06/06/2018			\$4,620.05

CHECK #	ISSUE DATE	VENDOR	AMOUNT
30101044	6/12/2018	AKERS, FRANCES C	20.86
30101045	6/12/2018	APPALACHIAN POWER CIAC-VA	417.39
30101046	6/12/2018	BEAR, STEPHEN	325.29
30101047	6/12/2018	BIG WALKER SWCD	3,000.00
30101048	6/12/2018	BKT UNIFORMS	989.78
30101049	6/12/2018	BLUE RIDGE AUTO PARTS INC	381.77
30101050	6/12/2018	BOYD, BRUCE W	2,912.00
30101051	6/12/2018	BROWN EXTERMINATING CO	45.00
30101052	6/12/2018	CAR CARE CENTER LLC	785.93
30101053	6/12/2018	CARILION HEALTHCARE CORP	100.00
30101054	6/12/2018	CARZ R US LLC	198.98
30101055	6/12/2018	CAVALIER SUPPLY CO	747.20
30101056	6/12/2018	CDW GOVERNMENT INC	1,037.22
30101057	6/12/2018	CENTURYLINK	51.61
30101058	6/12/2018	CITIZENS TELEPHONE COOP	720.00
30101059	6/12/2018	COGENT3D, INC	1,000.00
30101060	6/12/2018	COMPLETE TRUCK SERVICE IN	767.35
30101061	6/12/2018	COUNTY OF WYTHE	5,666.68
30101062	6/12/2018	CROWDER'S WELDING	634.69
30101063	6/12/2018	CW WARTHEN	295.00
30101064	6/12/2018	DELL MARKETING LP	1,924.01
30101065	6/12/2018	DEMTECH VOTING SOLUTIONS	770.00
30101066	6/12/2018	DEPT OF GENERAL SERVICES	85.00
30101067	6/12/2018	DEPT OF MOTOR VEHICLES	1,875.00
30101068	6/12/2018	DISTRICT THREE	3,101.00

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30101069	6/12/2018	DUKE'S PRINTING	128.00
30101070	6/12/2018	ELECTION SYSTEMS & SOFTWA	1,850.49
30101071	6/12/2018	EMS INC	1,310.00
30101072	6/12/2018	F&R ELECTRIC INC	6,480.00
30101073	6/12/2018	FERGUSON ENTERPRISES #5	1,215.42
30101074	6/12/2018	FIDELITY POWER SYSTEMS	950.00
30101075	6/12/2018	FROEHLING & ROBERTSON INC	9,274.75
30101076	6/12/2018	GALLS	342.45
30101077	6/12/2018	GRANT, BRUCE M	4,136.75
30101078	6/12/2018	GUN SHOP	14,285.21
30101079	6/12/2018	HARPO'S HARDWARE & BLDG S	169.69
30101080	6/12/2018	HEDRICKS AUTO REPAIR INC	412.07
30101081	6/12/2018	HUFF FORD	1,023.65
30101082	6/12/2018	JOINT PUBLIC SERVICE AUTH	44,547.36
30101083	6/12/2018	JP COOKE CO	104.66
30101084	6/12/2018	KC AUTOMOTIVE	1,414.98
30101085	6/12/2018	KINCER, G JOSEPH	311.61
30101086	6/12/2018	KING GENERAL CONTRACTORS	79,112.79
30101087	6/12/2018	KING-MOORE INC	1,859.00
30101088	6/12/2018	LEAD MINES RESCUE SQUAD	8,111.20
30101089	6/12/2018	LEXISNEXIS	153.59
30101090	6/12/2018	LEXISNEXIS	1,448.00
30101091	6/12/2018	MARK IV HONDA	8,534.00
30101092	6/12/2018	MATTHEW BENDER & CO INC	68.43
30101093	6/12/2018	MEADE TRACTOR	172.66
30101094	6/12/2018	MEREDITH'S GARAGE	342.00
30101095	6/12/2018	NADAGUIDES	3,282.14
30101096	6/12/2018	NATIONAL POOLS	703.32
30101097	6/12/2018	NEW RIVER REGIONAL WATER	12,907.19
30101098	6/12/2018	NEW RIVER VALLEY JUVENILE	9,945.00
30101099	6/12/2018	OFFICE DEPOT	303.02
30101100	6/12/2018	OFFICE OF THE CHIEF MEDIC 4.00	40.00
30101101	6/12/2018	PARTNERSHIP SCREENING INT	57.60
30101102	6/12/2018	PEED & BORTZ LLC	14,490.00
30101103	6/12/2018	PIONEER COLLISION CENTER	4,028.09
30101104	6/12/2018	R&R ENTERPRISES INC	2,803.00
30101105	6/12/2018	RCI	1,050.00
30101106	6/12/2018	RENTAL HUB INC	155.88
30101107	6/12/2018	RGM ERECTORS INC	510,937.99

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30101108	6/12/2018	ROANOKE TIMES	421.12
30101109	6/12/2018	RURAL DEVELOPMENT	2,282.00
30101110	6/12/2018	RURAL DEVELOPMENT	2,514.00
30101111	6/12/2018	RURAL DEVELOPMENT	11,572.00
30101112	6/12/2018	RURAL RETREAT AUTO PARTS	11.92
30101113	6/12/2018	SALEM STONE	509.52
30101114	6/12/2018	SENTRY SERVICES	214.80
30101115	6/12/2018	SENTRY SERVICES	1,098.81
30101116	6/12/2018	SHENTEL	68.37
30101117	6/12/2018	SMITH CONSULTANTS INC.	250.00
30101118	6/12/2018	SOUTHWESTERN EQUIPMENT	420.63
30101119	6/12/2018	SPRINGSTED INC	6,680.00
30101120	6/12/2018	SUNTRUST	36,881.92
30101121	6/12/2018	SUPPLYWORKS	985.95
30101122	6/12/2018	TERRY, CHRIS J	110.69
30101123	6/12/2018	THOMPSON TIRE	749.75
30101124	6/12/2018	THREE RIVERS MEDIA CORP	330.00
30101125	6/12/2018	TOWN OF RURAL RETREAT	25,000.00
30101126	6/12/2018	TOWN POLICE SUPPLY	833.00
30101127	6/12/2018	TRANSUNION RISK & ALTERNA	51.20
30101128	6/12/2018	TRI CITIES/SW VA REGIONAL	1,338.73
30101129	6/12/2018	TURNER LEASING COMPANY, I	150.00
30101130	6/12/2018	UNIFIRST CORP	69.08
30101131	6/12/2018	US CELLULAR	66.10
30101132	6/12/2018	US CELLULAR	516.66
30101133	6/12/2018	US CELLULAR	777.12
30101134	6/12/2018	US CELLULAR	846.85
30101135	6/12/2018	USA BLUE BOOK	1,741.43
30101136	6/12/2018	V&M RECYCLING	64,375.24
30101137	6/12/2018	VERIZON WIRELESS	40.03
30101138	6/12/2018	VIRGINIA BUSINESS SYST	671.93
30101139	6/12/2018	VITA	163.18
30101140	6/12/2018	VITA	163.18
30101141	6/12/2018	VITA	163.18
30101142	6/12/2018	VITA	163.18
30101143	6/12/2018	VML/VACO AEP STEERING COM	4,557.00
30101144	6/12/2018	VUPS	169.05
30101145	6/12/2018	WILSON BAIT & TACKLE INC	130.80
30101146	6/12/2018	WYTHE CO WATER & WASTEWAT	148.75

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30101147	6/12/2018	WYTHE SHEET METAL INC	218.70
30101148	6/12/2018	WYTHE TIRE AND MUFFLER	622.16
30101149	6/12/2018	WYTHEVILLE OFFICE SUPPLY	1,406.76
30101150	6/12/2018	WYTHEVILLE-WYTHE-BLAND	120.00
30101151	6/12/2018	XEROX	919.27
TOTAL EXPENDITURES 06/12/2018			\$946,837.81

TOTAL EXPENDITURES APPROVED 06/22/2018 **\$973,472.20**

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

MINUTES OF PREVIOUS MEETINGS

The Board was presented with the May 22 & 23, 2018, minutes for approval.

Supervisor Horney made a motion, seconded by Supervisor Lester, to approve the May 22 & 23, 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

FISCAL YEAR 2019 BUDGET AND CALENDAR YEAR 2018 TAX LEVY

Mr. Bear reported that the state adopted a budget last week and he is working on getting all those figures included in the County budget. He referenced the following items that will be adjusted in the budget for consideration:

- Deduction of the Progress Park Loan
- School Construction funds, requesting an additional \$2.25M instead of \$5M
- Circuit Court Renovations, additional \$40,000
- School system numbers
- County flat funded
- Carryover projects

Mr. Bear stated that the budget will be ready for consideration at the June 29, 2018, meeting. He indicated that with the bids coming in lower than expected for school construction, some have asked if those funds could be applied toward replacing fire trucks. He requested the Board have a budget work session following the School Board meeting on June 21st to discuss this matter.

Supervisor Vaught emphasized the need to replace fire trucks and also suggested the Board revisit other departmental vehicle requests.

BUILDING & GROUNDS COMMITTEE REPORT

1. Circuit Court Renovations – Supervisor Hale made a motion, as recommended by the Building & Grounds Committee, to accept Building & Design’s bid of \$151,875 and Imperial Woodwork’s bid of \$20,560 for the Circuit Court Renovations Project. 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

Mr. Bear noted that the goal is to begin work on July 1.

2. Lead Mines Rescue Building – Supervisor Hale requested staff push to get the materials in for the Lead Mines Rescue Building. He reported that the Ruritans agreed to pay for the materials if the County will provide the labor on the project.

Mr. Bear indicated that staff is already working on the materials and getting a quote for the labor.

PETITION FOR WRIT OF SPECIAL ELECTION – COMMONWEALTH’S ATTORNEY

The Board reviewed a memorandum dated June 7, 2018 from County Attorney Scot Farthing regarding a petition for writ of special election to fill the vacancy of the Commonwealth’s Attorney, Gerald E. Mabe, II.

Supervisor Lester made a motion to adopt the following acknowledgement:

ACKNOWLEDGEMENT OF THE RESIGNATION OF GERALD E. MABE, II
AS WYTHE COUNTY COMMONWEALTH’S ATTORNEY AND
RESOLUTION REQUESTING THE COURT TO ORDER A SPECIAL ELCTION

WHEREAS, Gerald E. Mabe, II was duly elected to serve as the Wythe County Commonwealth’s Attorney; and

WHEREAS, on June 7, 2018, 2018, Gerald E. Mabe, II announced his resignation as Commonwealth’s Attorney, effective June 30, 2018; and

WHEREAS, the Wythe County Board of Supervisors wishes to congratulate Gerald E. Mabe, II, on his appointment to be a General District Court Judge and express our gratitude for his years of service to Wythe County and wish him well as he enters upon this new chapter in his life;

NOW, THEREFORE, BE IT RESOLVED that a vacancy exists in the office of Wythe County Commonwealth’s Attorney, as of July 1, 2018, and that office must be filled for the remainder of the unexpired term;

BE IT FURTHER RESOLVED that the County Attorney is hereby authorized and directed to notify the Circuit Court of Wythe County of the vacancy and to petition the Court to issue a writ for special election to fill the vacancy in the office of Wythe County Commonwealth’s Attorney as provided by law.

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

SPEEDWELL PHASE III CHANGE ORDER – TANK AERATION SYSTEM

The Board reviewed a letter dated June 5, 2018, from Scott Bortz of Peed & Bortz, LLL concerning the installation of an aeration system at the Grayson Road Tank. This project was identified in Change Order #1 for Contract 2 of the Speedwell Phase III Project. It is a project increase of \$83,500 and 215 days.

Supervisor Horney made a motion, seconded by Supervisor McRoberts, to approve Change Order #1 for Contract 2 of the Speedwell Phase III Project. 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

CLOSED MEETING

Supervisor Hale made a motion, seconded by Supervisor McRoberts, to enter into Closed Meeting under Sections 2.2-3711.A.1 (Personnel) and 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 Vaught, to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Lester made a motion, seconded by Supervisor Lawson, 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

RECESS

The Board recessed until Thursday, June 21, 2018, at 5:00 p.m. for a budget work session.

RECONVENE

The Board reconvened on Thursday, June 21, 2018, at 5:00 p.m. in the Board Room 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 (5:23 p.m.)
B. G. "Gene" Horney, Jr.

STAFF PRESENT:

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

BUDGET WORK SESSION

Mr. Bear reviewed FY19 budgetary items including the school budget, library, progress park, capital projects, revenue and carryover requests.

CLOSED MEETING

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

The motion passed unanimously.

Supervisor Horney made a motion, seconded by Supervisor Lawson, 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,

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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

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 6:30 p.m.

Timothy A. Reeves, Sr., Chair