

**June 29, 2018**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9:00 a.m., Friday, June 29, 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 (via telephone)

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:**

Faye Barker

Anthony Cline

Lori Guynn

David Manley

Linda Meyer

Mary Thomas

**CALL TO ORDER**

Chairman Reeves determined that a quorum was present and called the meeting to order at 9:00 a.m.

Chairman Reeves stated in accordance with the Electronic Meeting Policy, Supervisor Lester notified him that he would be unable to attend the June 29, 2018, meeting because of a work commitment out of town. He stated that Mr. Lester will participate remotely from Cincinnati, Ohio, through use of speaker phone which can be heard by all persons in the meeting room.

Chairman Reeves inquired if anyone has an objection with Supervisor Lester participating by telephone. There being none, Chairman Reeves proceeded with the agenda.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Jacob Vanover of Rural Retreat Baptist Church provided the invocation and Chairman Reeves led the Pledge of Allegiance.

### **CITIZENS' TIME**

Chairman Reeves opened Citizens' Time and inquired if anyone wished to address the Board.

1. Speedwell Feedlot – Ms. Linda Meyer addressed the Board regarding odors from the Speedwell feedlot. She stated that the residents are still having problems and it is getting worse daily. She feels it is a public health problem and would like the County to conduct a health survey and study of prolonged exposure due to the toxins and ammonia.

County Engineer Bill Vaughan indicated that he spoke to representatives at the Department of Environmental Quality and the way the regulations are written, it is a complicated issue to address.

Chairman Reeves noted that the state has jurisdiction over this. He inquired if the Code of Virginia allows for the County to address it.

Mr. Bear indicated that the matter has been reported to the State. VDOT, DEQ and VDACS all met with the owner in April. He stated that the County does not have the authority to address this as a nuisance issue.

2. Convenience Centers – Ms. Linda Meyer stated that she hauled trash to the convenience center recently and was told she had to have everything bagged. She inquired if this was correct.

Mr. Bear confirmed that it is correct, everything should be bagged in accordance with the Solid Waste Ordinance.

With no one else 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 29, 2018, for the various departments of County government. The invoices were paid on General Warrants 30101152-30101158 and 30101191-30101361 as follows:

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**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
June 29, 2018**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101152	6/13/2018	APPALACHIAN POWER	30,187.96
30101153	6/13/2018	CENTURYLINK	50.06
30101154	6/13/2018	CENTURYLINK	56.54
30101155	6/13/2018	CENTURYLINK	251.12
30101156	6/13/2018	CENTURYLINK	279.07
30101157	6/13/2018	LOWE'S	3,832.20
30101158	6/13/2018	PITNEY BOWES	594.00
<b>TOTAL EXPENDITURES 06/13/2018</b>			<b>\$35,250.95</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101191	6/18/2018	APPALACHIAN POWER	1,762.95
30101192	6/18/2018	MANSFIELD OIL CO	8,929.55
30101193	6/18/2018	JOHN DEERE FINANCIAL	1,170.00
30101194	6/18/2018	VERIZON	13.50
30101195	6/18/2018	VITA	217.31
<b>TOTAL EXPENDITURES 06/18/2018</b>			<b>\$12,093.31</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101196	6/25/2018	AKER, TERESA B	170.60
30101197	6/25/2018	AKERS, CORY	135.00
30101198	6/25/2018	ANDERS, SONDR A W	55.00
30101199	6/25/2018	ASSOC OF DISTRICT COURT J	60.00
30101200	6/25/2018	ATKINSON, BARBARA R	135.00
30101201	6/25/2018	ATLANTIC UTILITY SOLUTION	2,309.00
30101202	6/25/2018	BARREN SPRINGS VOL FIRE D	2,000.00
30101203	6/25/2018	BKT UNIFORMS	189.96
30101204	6/25/2018	BLUE RIDGE AUTO PARTS INC	222.08
30101205	6/25/2018	BOONE, RONALD C	24.00
30101206	6/25/2018	BRENNTAG MID-SOUTH INC	3,800.00
30101207	6/25/2018	BRITTA IN, ANGELA C	135.00
30101208	6/25/2018	BUSINESS INK CO	1,599.31
30101209	6/25/2018	BW WILSON PAPER CO	3,075.68
30101210	6/25/2018	C&D TRUCK & SAFETY SUPPLY	2,578.29

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30101211	6/25/2018	CAMPBELL, JACQUELINE H	165.00
30101212	6/25/2018	CARILION HEALTHCARE CORP	545.00
30101213	6/25/2018	CARTER MACHINERY CO INC	12,086.98
30101214	6/25/2018	CASELL, MARY B	165.00
30101215	6/25/2018	CASELL, MARY N	42.00
30101216	6/25/2018	CATRON, G W	78.89
30101217	6/25/2018	CAVALIER SUPPLY CO	879.35
30101218	6/25/2018	CAVALIER SUPPLY CO	626.00
30101219	6/25/2018	CDW GOVERNMENT INC	2,848.65
30101220	6/25/2018	CENTURYLINK	39.98
30101221	6/25/2018	CENTURYLINK	70.72
30101222	6/25/2018	CENTURYLINK	77.02
30101223	6/25/2018	CENTURYLINK	108.37
30101224	6/25/2018	CENTURYLINK	114.43
30101225	6/25/2018	CENTURYLINK	146.16
30101226	6/25/2018	CENTURYLINK	219.86
30101227	6/25/2018	CENTURYLINK	335.58
30101228	6/25/2018	CENTURYLINK	6,635.90
30101229	6/25/2018	CLINE, DEBRA B	135.00
30101230	6/25/2018	COEN, JAMES	189.00
30101231	6/25/2018	COMMONWEALTH ENGINEERING	2,707.04
30101232	6/25/2018	COMMUNITY ANIMAL CLINIC I	546.74
30101233	6/25/2018	COMPLETE TRUCK SERVICE IN	609.90
30101234	6/25/2018	COPENHAVER, JANET F	135.00
30101235	6/25/2018	COUNTY OF WYTHE	1,416.67
30101236	6/25/2018	CROWGEY, ERIC W	19.20
30101237	6/25/2018	CROWN AWARDS	273.04
30101238	6/25/2018	DALTON, BRADLEY G	457.45
30101239	6/25/2018	DAVIS-FROST, INC	595.28
30101240	6/25/2018	DELL MARKETING LP	1,286.61
30101241	6/25/2018	DEPOT DESIGNS OF RURAL RE	691.60
30101242	6/25/2018	DEPT OF GENERAL SERVICES	125.00
30101243	6/25/2018	DEPT OF MOTOR VEHICLES	10.00
30101244	6/25/2018	DISHON, PATRICIA TICKLE	177.80
30101245	6/25/2018	DIVERSIFIED INTEGRATION I	1,450.00
30101246	6/25/2018	DRAPER ADEN ASSOCIATES, I	2,800.00
30101247	6/25/2018	DUNAGAN, KEITH	433.01
30101248	6/25/2018	EDMONDS, BETTY F	187.40
30101249	6/25/2018	ELECTRICAL EQUIP CO	636.00

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30101250	6/25/2018	EMS INC	1,435.00
30101251	6/25/2018	ENVIRONMENTAL SERVICE & E	1,425.00
30101252	6/25/2018	ESRI	4,500.00
30101253	6/25/2018	F&R ELECTRIC INC	16,995.00
30101254	6/25/2018	FARTHING, SCOT S	2,275.00
30101255	6/25/2018	FASTENAL	9.08
30101256	6/25/2018	FERGUSON ENTERPRISES #5	10,444.79
30101257	6/25/2018	FIDELITY POWER SYSTEMS	178.13
30101258	6/25/2018	FIRE RESCUE AND TACTICAL	366.33
30101259	6/25/2018	GALLS	2,419.14
30101260	6/25/2018	GEARHART, JAMES D	135.00
30101261	6/25/2018	GRANT, BRUCE M	4,136.75
30101262	6/25/2018	GROSE, WENDY H	135.00
30101263	6/25/2018	GUYNN, LORI C	393.69
30101264	6/25/2018	HALL, PATTY U	135.00
30101265	6/25/2018	HARPO'S HARDWARE & BLDG S	175.22
30101266	6/25/2018	HARRIS, KAREN G	165.00
30101267	6/25/2018	HASH, JOEL L JR	135.00
30101268	6/25/2018	HEIDI D. LYALL	60.00
30101269	6/25/2018	HERSHEY CREAMERY CO	275.03
30101270	6/25/2018	HUFF FORD	210.00
30101271	6/25/2018	HURT & PROFFITT INC	1,078.65
30101272	6/25/2018	IVANHOE FIRE DEPT	2,000.00
30101273	6/25/2018	JASON'S AUTO SERVICE	16.00
30101274	6/25/2018	JOHNSON CONTROL FIRE PROT	2,718.00
30101275	6/25/2018	JOINT PUBLIC SERVICE AUTH	80.60
30101276	6/25/2018	JONES, JANIE R	135.00
30101277	6/25/2018	KC AUTOMOTIVE	71.75
30101278	6/25/2018	KEGLEY, GEORGE A JR	165.00
30101279	6/25/2018	KEGLEY, ROBERT	57.25
30101280	6/25/2018	KINCER, G JOSEPH	73.71
30101281	6/25/2018	KIRBYS KUTTIN EDGE	1,800.00
30101282	6/25/2018	LESTER, LINDA F	135.00
30101283	6/25/2018	LIENHART, JEFFERY S	100.80
30101284	6/25/2018	LINDSEY, PATSY D	165.00
30101285	6/25/2018	LITTLE HENRY'S EXCAVATING	27,246.39
30101286	6/25/2018	LUMOS NETWORKS	31.25
30101287	6/25/2018	MANLEY, HOWARD	135.00
30101288	6/25/2018	MATTHEW BENDER & CO INC	104.43

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30101289	6/25/2018	MAX MEADOWS FIRE DEPT	5,202.24
30101290	6/25/2018	MCI COMM SERVICE	32.62
30101291	6/25/2018	MCI COMM SERVICE	116.34
30101292	6/25/2018	MCI COMM SERVICE	585.83
30101293	6/25/2018	MEADE TRACTOR	1,592.78
30101294	6/25/2018	MEREDITH'S GARAGE	10.00
30101295	6/25/2018	MEREDITH, DUSTIN RYAN	470.00
30101296	6/25/2018	MIDKIFF, DAVID P	60.00
30101297	6/25/2018	MILLER, JERRY G	155.00
30101298	6/25/2018	MOODY, JOHN S	174.60
30101299	6/25/2018	NATIONAL POOLS	841.51
30101300	6/25/2018	NEW RIVER ENGRAVING INC	139.00
30101301	6/25/2018	NEW RIVER REGIONAL WATER	13,728.58
30101302	6/25/2018	NEW RIVER VALLEY JUVENILE	8,385.00
30101303	6/25/2018	NEW RIVER VALLEY REGIONAL	109,615.00
30101304	6/25/2018	NEWBERRY, ALBERT L	135.00
30101305	6/25/2018	GABRIEL M. GRAHAM	63.18
30101306	6/25/2018	OFFICE OF THE CHIEF MEDIC	40.00
30101307	6/25/2018	GARY P. GRUBB	135.00
30101308	6/25/2018	JUDITH EDWARDS	135.00
30101309	6/25/2018	OWEN, ALVADA L	135.00
30101310	6/25/2018	PAPER CLIP	1,887.05
30101311	6/25/2018	PEED & BORTZ LLC	4,000.00
30101312	6/25/2018	PIONEER COLLISION CENTER	952.59
30101313	6/25/2018	PITNEY BOWES	591.00
30101314	6/25/2018	POSTAGE BY PHONE RESERVE	652.53
30101315	6/25/2018	PRINTECH INC	1,970.00
30101316	6/25/2018	PROFESSIONAL COMM SYSTEMS	795.95
30101317	6/25/2018	PROTECT YOUTH SPORTS	191.40
30101318	6/25/2018	QUICK, STEVEN D	200.00
30101319	6/25/2018	R&R ENTERPRISES INC	2,995.00
30101320	6/25/2018	REEVES, DEBRA R	135.00
30101321	6/25/2018	RGM ERECTORS INC	4,366.00
30101322	6/25/2018	ROESCH, PAULA C	135.00
30101323	6/25/2018	SALEM STONE	4,317.68
30101324	6/25/2018	SAWYERS, MARTHA A	181.00
30101325	6/25/2018	SENTRY SERVICES	577.50
30101326	6/25/2018	SHEFFEY, SANDRA M	135.00
30101327	6/25/2018	SPEEDWELL FIRE DEPT	2,000.00

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30101328	6/25/2018	SPENCER, BRIDGET S	135.00
30101329	6/25/2018	SPILLMAN TECHNOLOGIES INC	1,225.00
30101330	6/25/2018	STATE ELECTRIC SUPPLY CO	1,109.58
30101331	6/25/2018	THOMPSON TIRE	1,408.09
30101332	6/25/2018	TOWN OF RURAL RETREAT	1,550.29
30101333	6/25/2018	TOWN OF WYTHEVILLE	6,130.02
30101334	6/25/2018	TOWN POLICE SUPPLY	5,547.38
30101335	6/25/2018	TRI CITIES/SW VA REGIONAL	2,605.90
30101336	6/25/2018	TRI COUNTY GLASS INC	252.09
30101337	6/25/2018	TWO WAY RADIO	26.00
30101338	6/25/2018	USA BLUE BOOK	540.85
30101339	6/25/2018	V&M RECYCLING	1,150.00
30101340	6/25/2018	VA DEPT OF TRANSPORTATION	750.00
30101341	6/25/2018	VERIZON WIRELESS	40.03
30101342	6/25/2018	VIARS, DAVID G	135.00
30101343	6/25/2018	VIRGINIA BUSINESS SYST	683.29
30101344	6/25/2018	VIRGINIA COUNCIL OF JUVEN	50.00
30101345	6/25/2018	VITA	163.18
30101346	6/25/2018	VML/VACO AEP STEERING COM	770.00
30101347	6/25/2018	VUPS	136.50
30101348	6/25/2018	WALK, ROBERT H	76.80
30101349	6/25/2018	WASTE INDUSTRIES	483.12
30101350	6/25/2018	WEAVER, ROSEDITH S	135.00
30101351	6/25/2018	WILLIAMS, KEVIN	103.33
30101352	6/25/2018	WILLIAMS, MARY ANN	135.00
30101353	6/25/2018	WILSON BAIT & TACKLE INC	190.00
30101354	6/25/2018	WILSON, DOUGLAS E	38.00
30101355	6/25/2018	WORDSPRINT	385.00
30101356	6/25/2018	WYTHE CO HEALTH DEPT	70.85
30101357	6/25/2018	WYTHE CO RESCUE SQUAD	4,246.86
30101358	6/25/2018	WYTHE CO WATER & WASTEWAT	85.08
30101359	6/25/2018	WYTHE TIRE AND MUFFLER	2,825.75
30101360	6/25/2018	WYTHEVILLE OFFICE SUPPLY	3,470.01

<b>TOTAL EXPENDITURES 06/25/2018</b>			<b>\$343,159.92</b>
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<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101361	6/25/2018	APPALACHIAN POWER	538.28
<b>TOTAL EXPENDITURES 06/25/2018</b>			<b>\$538.28</b>

**TOTAL EXPENDITURES APPROVED 06/29/2018**

**\$391,042.46**

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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

**MINUTES OF PREVIOUS MEETINGS**

The Board was presented with the June 12 & 21, 2018, minutes for approval.

Supervisor Horney made a motion, seconded by Supervisor Lawson, to approve the June 12 & 21, 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

**CALENDAR YEAR 201 PROPOSED TAX RATES**

The Board reviewed proposed Calendar Year 2018 tax rates for adoption as follows:

Real Estate	\$0.54 per \$100 of assessed value
Personal Property	\$2.32 per \$100 of assessed value
Merchants Capital	\$0.56 per \$100 of assessed value
Machine and Tools	\$1.50 per \$100 of assessed value

Supervisor Hale made a motion, seconded by Supervisor Vaught, to adopt the Calendar Year 2018 tax rates as presented.

Supervisor Horney stated that he doesn't like a tax increase but feels it's necessary.

Supervisor Vaught stated that no one likes a tax increase but the Board has spent many hours picking the budget apart. It is not something he wanted to do in his first year but he thinks an increase is necessary in order to fund the School Resource Officers, the George Wythe High School renovations, and address public safety matters for both fire and rescue.

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 19 REVENUE & EXPENDITURE BUDGET**

Supervisor McRoberts made a motion, seconded by Supervisor Lawson, to adopt the Fiscal Year 19 Revenue & Expenditure Budgets as presented.

Chairman Reeves thanked the Board, Mr. Bear and staff for all their work on the budget preparation.

Supervisor Vaught stated that legally he doesn't have to read his disclosure but wanted to note that he is a full-time employee of the sheriff and the budget doesn't include a county funded raise for him personally, which he had stated he would not accept while serving as the Black Lick District supervisor.

Supervisor Lawson read the following disclosure, "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 budget 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 Department which will be affected by the matters or budget discussions to be discussed this morning. I declare that I am able to participate in this matter fairly, objectively and in the public interest."

Supervisor Horney read the following disclosure, "I, Gene Horne, as a member of the Wythe County Board of Supervisors, declare pursuant to the Virginia Conflict of Interest Act, that regarding the matter of budget regarding the Wythe County School Board and I think I need to add the water department because my son-in-law is employed through

the water department and temporarily I am living in the same household as him. I have a personal interest because I am a part-time employee, my wife is a full-time employee and my son-in-law is a full-time employee of the County. I declare that I am able to participate in this matter fairly, objectively and in the public interest.”

Supervisor Vaught read the following disclosure,” I, Brian Vaught, as a member of the Wythe County Board of Supervisors, declare pursuant to the Virginia Conflict of Interest Act, that regarding the matters discussed today, I have a personal interest because I’m a full-time employee of the Wythe County Sheriff’s Office and my wife is a full-time employee of the Wythe County Public Schools which may be affected by matters discussed in our meeting today. I declare that I am able to participate in this matter fairly, objectively and in the public interest.”

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 RESOLUTIONS**

Supervisor Horney made a motion, seconded by Supervisor Vaught, to adopt the following Six-Year Plan Resolutions:

1. Six-Year Plan Resolution 2018-13 –

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provide the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2018/19 through 2023/24), as well as the Construction Priority List (2018/19) on June 12, 2018, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing

and to make comments and recommendations concerning the proposed Plan and Priority List; and

**WHEREAS**, Jeff Russell of the Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2018/19 through 2023/24) and the Construction Priority List (2018/19) for Wythe County.

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interest of the Secondary Road System in Wythe County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2018/19 through 2023/24) and Construction Priority List (2018/19) are hereby approved as presented at the June 29, 2018, Board of Supervisors' meeting.

2. Pineview Drive Resolution 2018-14 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia ("Board") desires to consider whether .3 miles of Route 761 (Pineview Drive) from: Dead End to: 11(B), should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's Six-Year Plan for improvements to the secondary system of State highways.

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**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

3. Raccoon Run Resolution 2018-15 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia (“Board”) desires to consider whether .4 miles of Route 765 (Raccoon Run) from: 748(B) to: Dead End, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s Six-Year Plan for improvements to the secondary system of State highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

4. Earles Road Resolution 2018-16 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia (“Board”) desires to consider whether .36 miles of Route 695 (Earles Road) from: Murphyville Road to: Dead End, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s Six-Year Plan for improvements to the secondary system of State highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

5. Shadow Lane Resolution 2018-17 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia (“Board”) desires to consider whether .8 miles of Route 685 (Shadow Lane) from: Dead End to: 634(B), should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s Six-Year Plan for improvements to the secondary system of State highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent

trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

6. Scowanda Springs Road Resolution 2018-18 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia (“Board”) desires to consider whether 1.1 miles of Route 670 (Scowanda Spring Road) from: 616(R) 616(L) to: 615(L) North, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s Six-Year Plan for improvements to the secondary system of State highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

7. Saint Lukes Road Resolution 2018-19 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia (“Board”) desires to consider whether 1.3 miles of Route 600 (Saint Lukes Road) from: 658(L) to: 603(B) North, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s Six-Year Plan for improvements to the secondary system of State highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

June 29, 2018

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

8. Farmview Road Resolution 2018-20 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia (“Board”) desires to consider whether 1.4 miles of Route 651 (Farmview Road) from: 21(B) South to: 684(B), should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s Six-Year Plan for improvements to the secondary system of State highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

9. Millers Creek Road Resolution 2018-21 –

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have not more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Wythe County, Virginia (“Board”) desires to consider whether 1.5 miles of Route 712 (Millers Creek Road) from: Heather Lane to: 1.5 miles North of Heather Lane, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board’s Six-Year Plan for improvements to the secondary system of State highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

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**

The Board reviewed a list of appointments expiring June 30, 2018.

Supervisor Lawson made a motion to reappoint William Dixon to the Mount Rogers Planning District Commission and Charles Herring, Jr., to the Recreation Commission. Supervisor Vaught seconded the motion and it passed unanimously.

### **TREASURER'S REPORT**

Treasurer Lori Guynn appeared before the Board and presented the Treasurer's Report as follows:

1. Revenue Statement – Ms. Guynn reported that the consolidated account was comprised of \$64,015,877 and of that, the General Fund balance was \$37,212,089.
2. Uncollectable Personal Property Taxes – Ms. Guynn requested the Board's consideration to write off uncollectable personal property taxes for tax years 2011 and 2012 as of June 30, 2018 pursuant to the Code of Virginia §58.1-3921. She noted the total to be written off is \$42,420.13.

Supervisor Lawson made a motion, seconded by Supervisor Vaught, to authorize the Treasurer to write off \$42,420.13 in uncollectable personal property taxes for tax years 2011 and 2012. 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

3. DMV Stops – Ms. Guynn reported that her office has collected almost \$37,000 in DMV Stops in the last 30 days.
4. Outside Payment Box – Mr. Bear noted that an outside payment box will be installed soon at the request of the Treasurer. It will be placed near the circular flower bed outside of Circuit Court.

Supervisor Hale inquired if the directional signs have helped.

Ms. Guynn commented that the signs have helped some. She commented on the need for directional signs to the General District Court elevator and repairs to the side entrance door to the courthouse.

Mr. Bear reported that funds are in the carryover requests to replace the courthouse door and staff will work to address the elevator signs.

#### **WATER COMMITTEE REPORT**

1. Raper Ridge Water Tank – Supervisor Horney made a motion to accept ICO Crom's low bid in the amount of \$1,142,255 for the Raper Ridge Water Tank; and, to adopt Resolution 2018-22 as follows:

**WHEREAS**, the New River Regional Water Authority (NRRWA) operates a 4 million gallon per day water treatment plant in Austinville; and

**WHEREAS**, the facility supplies water to its three members: Carroll County, Wythe County, and the Town of Wytheville; and

**WHEREAS**, a Preliminary Engineering Report of March 2017 determined that the New River Regional Water Authority system requires additional storage capacity due to operational and regulatory requirements; and

**WHEREAS**, the addition of a 1.5 million gallon storage tank to complement the existing storage facility at Raper Ridge was determined to be the most economical alternative to meet the additional requirements; and

**WHEREAS**, the Wythe County Board of Supervisors on May 12, 2018, did publish a request for proposals in the *Wytheville Enterprise* for the construction of a 1.5 million gallon potable water storage tank at Raper Ridge; and

**WHEREAS**, the aforementioned proposals were received, opened, and publicly read at the Wythe County Administrative Offices on June 12, 2018; and

**WHEREAS**, the apparent low bidder was found to be Crom, LLC of Gainesville, Florida; and

**WHEREAS**, upon examination of said bid for completeness, subsequent bid negotiation and recommendation by Wythe County's professional engineering services firm, Peed & Bortz, LLC of Christiansburg, Virginia; and

**WHEREAS**, the funding Agency for the construction project is the U.S. Department of Agriculture, Rural Development.

**NOW, THEREFORE, BE IT RESOLVED**, by the Wythe County Board of Supervisors in Wythe County, Virginia, and upon concurrence by the U.S. Department of Agriculture Rural Development, that Crom's bid of One Million One Hundred Forty-two Thousand Two Hundred Fifty-five Dollars (\$1,142,255) be accepted and that the County Administrator execute the Notice of Award.

Supervisor McRoberts 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

2. Raper Ridge Water Tank Project – Rural Development – Supervisor Horney made a motion, as recommended by the Water Committee, to authorize an additional

\$113,000 commitment to Rural Development for the Raper Ridge Water Tank Project.

Mr. Bear noted that at its last meeting, the New River Regional Water Authority committed to fund the cost overrun needed for the 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

3. Revised Water Rates – Supervisor Horney made a motion, as recommended by the Water Committee, to set a public hearing for August 14, 2018, to consider revised water rates. 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

### **COUNTY ADMINISTRATION REPORT**

County Administrator Stephen Bear addressed the Board regarding the following matters:

1. Creative Communities Partnership Grant – The Board reviewed a letter from Margaret Vanderhye, Executive Director of the Virginia Commission, announcing the award of the Creative Communities Partnership Grant in the amount of \$4,500.

Mr. Bear noted the matching grant funds are included in the FY19 budget.

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2. Animal Control Surplus Weapons – The Board reviewed a memorandum from Sheriff Keith Dunagan requesting the Animal Control Officer's old handguns be declared surplus and sold.

Supervisor Horney made a motion, seconded by Supervisor Vaught, to declare two Beretta handguns surplus. 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. Revenue Sharing Projects – Mr. Bear reported that the two revenue sharing projects, Grouse Ridge Road and Ready Mix Road, have been approved. A public informational meeting for the Grouse Ridge Road project has been scheduled for Monday, July 9, 2018, at 7:00 p.m. at the Max Meadows United Methodist Church. He requested the Board schedule a public hearing for the August 14, 2018, meeting.

Supervisor Horney made a motion, seconded by Supervisor Lawson, to set a public hearing for 7:05 p.m., Tuesday, August 14, 2018. The motion passed unanimously.

### **SUPERVISORS' REPORTS**

1. Ager Park – Supervisor Lawson indicated that she received several complaints about Ager Park not being clean during the recent baseball tournament. She did a site visit last night and found the facilities to be in great condition. She commended Mr. Williams and Mr. Wright for doing a great job and suggested hiring additional part-time help during tournament times.

### **DEPARTMENT HEAD REPORTS**

1. Public Information Office – Mr. Blake Stowers provided a year-end status update for the Public Information Officer department.

Supervisor Vaught requested Mr. Stowers do a press release regarding the SRO Grant.

2. Animal Control – Mr. Arlan Dunford provided a year-end status update for the Animal Control department.

Supervisor Vaught expressed his appreciation to Mr. Dunford, Mr. Blanchett and Ms. Dauley for what they do. He noted that the shelter is always clean and they do a phenomenal job.

Supervisor Lawson stated that she felt it was a general consensus of the Board that they do not want an ordinance for managing cats but inquired how many complaints Animal Control gets on a weekly basis.

Mr. Dunford reported that he gets 5-6 cat complaints a week.

Chairman Reeves noted that he contacted DGIF regarding Mr. Thomas' situation and there is a possible solution.

3. Consolidated Dispatch – Mrs. Darlene Lang provided a year-end status update for the Consolidated Dispatch department.
4. Parks & Recreation – Mr. Kevin Williams provided a year-end status update for the Parks & Recreation department.

Supervisor Horney inquired about the pool heater noting he has received several complaints about the water temperature.

Supervisor Vaught added that he has also received complaints about the water temperature.

Supervisor McRoberts thanked Mr. Williams for the ongoing programs at Sheffey.

5. Building & Grounds/Solid Waste – Mr. Billy Bowers provided a year-end status update for the Building & Grounds/Solid Waste Department.

Supervisor Vaught inquired about the mildew on the side of the General District Court Building and suggested bidding out mowing.

Chairman Reeves inquired about the electrical at Ager Park.

Mr. Bowers reported that the electrical service at Ager was upgraded to 30 amp last summer and he recently fixed the 3<sup>rd</sup> base lights.

6. Finance – Mr. Bruce Grant provided a year-end status update for the Finance Department.
7. Information Technology – Mr. David Suthers provided a year-end status update for the Information Technology Department.

Supervisor Vaught emphasized the need for an updated County website.

8. Water & Wastewater – Mr. Don Crisp provided a year-end status update for the Water & Wastewater Department.
9. Engineering - Mr. Bill Vaughan provided a year-end status update for the Engineering Department.
10. Emergency Services - Mr. Jason Busick provided a year-end status update for the Emergency Services Department.
11. Joint Industrial Development Authority – Mr. David Manley, Executive Director of the Joint Industrial Development Authority, provided a year-end status update.

### CONSENT

Supervisor Horney made a motion to approve the Consent Calendar for June 29, 2018, as follows:

1. **PAYROLL – May 2018:**

General County Fund	\$	492,304.95
Police Activity Fund		80,926.11
Courthouse Security Fund		14,647.93
Water Department Fund		17,966.08
Wythe County Wastewater Fund		18,225.62
<b>TOTAL</b>	<b>\$</b>	<b>624,070.69</b>

**Check Numbers:** 20000235-20000257

**Voucher Numbers:** 3452-3805

2. **STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Engineering/Planning Commission – Bill Vaughan
- D. Finance – Bruce Grant
- E. Parks & Recreation – Kevin Williams
- F. Solid Waste/Building & Grounds – William Bowers
- G. Water & Wastewater – Don Crisp

3. **PERSONNEL:**

- A. Akers, Frances – COIN Salary Adjustment, Clerk of Circuit Court Appointment, Annual Salary \$110,825, Effective May 1, 2018
- B. Vaught, Donald – COIN Salary Adjustment, Deputy, Annual Salary \$41,144, Effective May 1, 2018
- C. Heldreth, Joshua – Hired, Full-time Water Maintenance, Annual Salary \$22,784, Effective June 4, 2018
- D. House, Phyllis – Hired, Full-time Custodian, Annual Salary \$17,429, Effective June 1, 2018
- E. Eversole, Daniel – Hired, Full-time E911 Grant Position, Annual Salary \$26,000, Effective June 1, 2018
- F. Mutter, Cody – Hired, Full-time Deputy, Annual Salary \$31,009, Effective June 1, 2018

The motion was seconded by Supervisor McRoberts 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

**FY18 YEAR-END AND CARRYOVER REPORT**

Supervisor Vaught made a motion, seconded by Supervisor Lawson, to approve the FY18 Year-End and Carryover Report as follows:

DEPARTMENT	FY 18 REVISED BUDGET	FY 18 EXPENDITURES	FY 18 REQ APPROPR	FY 18 UNSPENT	FY 18 CARRYOVERS	FINAL FY 18 BUDGET ADJUSTMENT REQUIRED
1101 BOARD OF SUPERVISORS	240,215	223,399		\$16,816	\$15,000.00	<b>\$1,816.35</b>
1202 COUNTY ADMIN OFFICE	361,167	339,526		\$21,641	\$10,000.00	<b>\$11,640.83</b>
1204 FINANCIAL ADMINISTRATION	252,117	223,639		\$28,478		<b>\$28,478.21</b>
1205 TECHNOLOGY	124,005	96,681		\$27,324		<b>\$27,323.83</b>
1206 PUBLIC INFORMATION	68,699	49,536		\$19,163		<b>\$19,163.44</b>
1209 COMMISSIONER OF REVENUE	287,849	275,437		\$12,412		<b>\$12,412.37</b>
12091 MAPPING	33,700	23,926		\$9,774		<b>\$9,773.58</b>
1210 ASSESSORS	35,000	29,403		\$5,597		<b>\$5,596.83</b>
1213 TREASURER	363,845	272,155		\$91,690	\$7,800.00	<b>\$83,889.94</b>
1301 ELECTORAL BOARD	76,135	69,883		\$6,252		<b>\$6,252.01</b>
1302 REGISTRAR	87,324	83,930		\$3,394	\$575.00	<b>\$2,818.70</b>
2101 CIRCUIT COURT	58,402	47,170		\$11,233	\$10,000.00	<b>\$1,232.50</b>
2102 GENERAL DISTRICT COURT	10,210	9,645		\$565		<b>\$564.78</b>
21021 J & DR COURT	11,407	10,138		\$1,269	\$880.00	<b>\$388.79</b>
2103 MAGISTRATE	1,630	1,004		\$626		<b>\$625.72</b>
2106 CLERK OF CIRCUIT COURT	496,809	443,021		\$53,788		<b>\$53,788.36</b>
2107 JUROR PAYMENTS	4,500	1,000		\$3,500		<b>\$3,500.00</b>
2108 LAW LIBRARY	12,600	10,532		\$2,068		<b>\$2,068.39</b>
2109 COMMISSIONER OF ACCOUNTS	5,000	5,000		\$0		<b>\$0.00</b>
2201 COMMONWEALTH'S ATTORNEY	664,489	656,109		\$8,380		<b>\$8,380.14</b>
22012 VAWA LAW ENF GRNT (VSTOP)	40,859	22,098		\$18,761		<b>\$18,761.00</b>
3102 ENFORCEMENT & TRAFFIC	2,718,681	2,576,027		\$142,654	\$63,242.00	<b>\$79,411.88</b>
31021 PAF FUNDED	958,039	931,783		\$26,256		<b>\$26,256.00</b>
31022 COURTROOM SECURITY	233,216	193,727		\$39,489		<b>\$39,489.32</b>
31025 SCHOOL RESOURCE OFFICERS	171,954	156,478		\$15,476		<b>\$15,476.42</b>
31026 VICTIM WITNESS ASSISTANCE	95,402	84,961		\$10,441		<b>\$10,441.06</b>
3202 VOLUNTEER FIRE DEPARTMENT	131,865	96,432		\$35,433	\$25,000.00	<b>\$10,432.53</b>
32021 BARREN SPRING VOL FIRE DEPT	63,716	53,102		\$10,614	\$10,000.00	<b>\$614.00</b>
32022 IVANHOE VOL FIRE DEPT	35,193	23,972		\$11,221	\$10,000.00	<b>\$1,221.46</b>
32023 MAX MEADOWS VOL FIRE DEPT	80,070	78,408		\$1,662	\$0.00	<b>\$1,662.00</b>
32024 RURAL RETREAT VOL FIRE DEPT	48,841	25,000		\$23,841	\$19,500.00	<b>\$4,341.00</b>
32025 SPEEDWELL VOL FIRE DEPT	59,879	33,288		\$26,591	\$18,900.00	<b>\$7,690.93</b>
32026 WYTHEVILLE VOL FIRE DEPT	103,859	93,748		\$10,111	\$10,000.00	<b>\$111.00</b>
3203 AMBULLANCE & RESCUE SER	30,000	14,525		\$15,475		<b>\$15,475.22</b>
32031 LEAD MINES RESCUE SQUAD	64,412	48,538		\$15,874	\$12,000.00	<b>\$3,874.01</b>

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32032	RURAL RETREAT RES SQUAD	50,454	31,421		\$19,033	\$12,000.00	<b>\$7,032.63</b>
32033	WYTHE CO RESCUE SQUAD	49,019	34,651		\$14,368	\$12,000.00	<b>\$2,368.26</b>
3301	CORRECTION & DETENTION	1,430,000	1,454,972	\$24,972	\$0		<b>(\$0.35)</b>
3303	PROBATION OFFICE	3,250	1,966		\$1,284		<b>\$1,284.42</b>
3401	BUILDING INSPECTION	103,170	95,923		\$7,247		<b>\$7,247.17</b>
3501	ANIMAL CONTROL	151,547	131,224		\$20,323		<b>\$20,322.69</b>
3503	MEDICAL EXAMINER	500	500		\$0		<b>\$0.00</b>
3504	E-911 DEPARTMENT	0	0		\$0		<b>\$0.00</b>
35041	E-911 WIRELESS GRANT	36,131	39,914	\$3,783	\$0		<b>(\$0.10)</b>
3505	OFFICE OF EMERGENCY SVCS	84,909	74,582		\$10,327		<b>\$10,326.92</b>
3506	CONSOLIDATED DISPATCH	666,174	594,321		\$71,853	\$9,850.00	<b>\$62,003.00</b>
4100	ROAD CONSTRUCTION	594,127	3,750		\$590,377	\$590,377.00	<b>\$0.00</b>
4203	REFUSE COLLECTION	1,386,463	1,371,445		\$15,018		<b>\$15,018.06</b>
42031	DEBRIS COLLECTION	54,477	49,464		\$5,013		<b>\$5,013.34</b>
43041	LANDFILL BUILDING	855	224		\$631		<b>\$631.30</b>
43042	COURTHOUSE BUILDING	302,055	243,425		\$58,630	\$40,000.00	<b>\$18,629.74</b>
43043	COUNTY OFFICE BUILDING	599,941	510,801		\$89,140		<b>\$89,139.91</b>
43045	LIBRARY BUILDING	9,052	8,240		\$812		<b>\$812.16</b>
43047	SIXTH STREET BUILDING	2,062	1,314		\$748		<b>\$748.18</b>
43048	B&G MAINTENANCE	52,128	35,707		\$16,421		<b>\$16,421.20</b>
43049	SPILLER ANNEX BUILDING	676	0		\$676		<b>\$676.00</b>
43050	B&G MAINTENANCE BUILDING	9,200	9,728	\$528	\$0		<b>\$0.29</b>
43051	FC EMERGENCY SERV BLDG	0	0		\$0		<b>\$0.00</b>
43053	FAIRVIEW HOUSE	5,670	3,514		\$2,156		<b>\$2,156.11</b>
4401	WATER DEPARTMENT	2,467,738	2,212,078		\$255,660	\$2,500.00	<b>\$253,160.00</b>
44013	NEW RIVER WATER AUTHORITY	272,541	269,440		\$3,101		<b>\$3,100.55</b>
4402	WASTEWATER DEPARTMENT	1,368,344	1,224,968		\$143,376	\$63,420.00	<b>\$79,955.51</b>
5101	LOCAL HEALTH DEPARTMENT	351,900	351,900		\$0		<b>\$0.00</b>
5201	MT ROGERS MENTAL HEALTH	143,820	143,820		\$0		<b>\$0.00</b>
5301	DEPT OF SOCIAL SERVICES	7,753,492	7,044,409		\$709,083		<b>\$709,083.00</b>
53030	TAX RELIEF	0			\$0		<b>\$0.00</b>
5309	FAMILY RESOURCE CENTER	7,500	7,500		\$0		<b>\$0.00</b>
5401	DISTRICT III COOPERATIVE	26,934	26,934		\$0		<b>\$0.00</b>
6101	SCHOOL BOARD	46,560,390	47,108,250	\$662,169	\$114,309		<b>\$114,309.00</b>
6120	SCHOOL RENOVATION	10,699,400	17,500	-	\$10,019,731	\$10,019,731.00	<b>\$0.00</b>
				\$662,169		0	
6401	WYTHEVILLE COMMUNITY COLL	38,383	28,787		\$9,596		<b>\$9,595.75</b>
7100	REGIONAL TOURISM	342,500	11,578		\$330,922		<b>\$330,922.23</b>
7105	RR LAKE SWIMMING POOL	41,649	30,586		\$11,063	\$800.00	<b>\$10,263.40</b>
7109	RECREATION COMMISSION	175,153	143,611		\$31,542	\$500.00	<b>\$31,041.57</b>
7110	RR LAKE CAMPGROUND	98,022	64,140		\$33,882	\$8,000.00	<b>\$25,881.88</b>
7111	AGER PARK	16,776	5,090		\$11,686	\$3,000.00	<b>\$8,685.86</b>
7130	SHEFFEY RECREATION CENTER	37,992	8,195		\$29,797		<b>\$29,797.01</b>
7302	WYTHE/GRAYSON REG LIBRARY	329,400	329,400		\$0		<b>\$0.00</b>

**29**  
**June 29, 2018**

8101	PLANNING COMMISSION	85,965	81,904		\$4,061		<b>\$4,061.02</b>
8102	ENGINEERING	126,055	124,438		\$1,617		<b>\$1,617.40</b>
81061	WYTHE CO PROGRESS PARK	860,021	614,484		\$245,537	\$30,000.00	<b>\$215,537.20</b>
81062	CROSSROADS REG IND FAC	10,000	0		\$10,000	\$10,000.00	<b>\$0.00</b>
8107	WYTHE COUNTY JOINT IDA	230,076	230,076		\$0		<b>\$0.00</b>
8109	SMYTH/WYTHE AIRPORT COMM	62,000	62,000		\$0		<b>\$0.00</b>
8110	APPALACHIAN REG EXPO AUTH	148,450	45,191		\$103,259	\$103,000.00	<b>\$259.00</b>
8111	VIRGINIA IND ADVANCEMENT	105,236	104,336		\$900		<b>\$900.25</b>
8203	SOIL & WATER DISTRICT	6,000	6,000		\$0		<b>\$0.00</b>
8206	NEW RIVER HIGHLANDS RCD	1,000	0		\$1,000		<b>\$1,000.00</b>
8305	COOPERATIVE EXTENSION SER	68,917	49,611		\$19,306		<b>\$19,305.98</b>
9201	REVENUE REFUNDS	1,000	0		\$1,000		<b>\$1,000.00</b>
9202	TAX REVENUE REFUNDS	15,800	3,914		\$11,886		<b>\$11,885.99</b>
9501	RESERVE FUND	0	0		\$0		<b>\$0.00</b>
<b>Total</b>		<b>\$86,075,403</b>	<b>\$72,350,445</b>	<b>\$29,283</b>	<b>\$13,754,241</b>	<b>\$11,118,075.00</b>	<b>\$2,636,166.13</b>
CAPITAL PROJECTS - COUNTY		11,204,946	4,824,472		6,380,474	6,369,207	<b>11,267</b>
CAPITAL PROJECTS - WATER		3,183,395	1,378,105		1,805,290	1,789,475	<b>15,815</b>
CAPITAL PROJECTS - WASTEWATER		1,551,779	854,337		697,442	669,353	<b>28,089</b>
<b>TOTAL CAPITAL BUDGET</b>		<b>15,940,120</b>	<b>7,056,914</b>	<b>0</b>	<b>8,883,206</b>	<b>8,828,035</b>	<b>55,171</b>
<b>TOTAL BUDGETS</b>		<b>\$102,015,523</b>	<b>\$79,407,359</b>	<b>\$29,283</b>	<b>\$22,637,447</b>	<b>\$19,946,110</b>	<b>\$2,691,337</b>

The roll call vote was as follows:

AYES:	Brian W. Vaught Charlie G. Lester Ryan M. Lawson Joe F. Hale	Coy L. McRoberts B. G. "Gene" Horney, Jr. Timothy A. Reeves, Sr.
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NAYS: None

**FY19 FIRST QUARTER APPROPRIATIONS**

Supervisor Horney made a motion, seconded by Supervisor Vaught, to approve the FY19 First Quarter Appropriations as follows:

OPERATIONS BUDGET		APPROVED FY18	CARRYOVER FY18	FINAL APPROVED FY19	FY19 1ST QUARTER APPROPRIATION
1101	BOARD OF SUPERVISORS	232,174	15,000	247,174	73,044
1202	COUNTY ADMIN OFFICE	344,109	10,000	354,109	96,027
1204	FINANCIAL ADMIN	241,287	0	241,287	60,322
1205	TECHNOLOGY	113,863	0	113,863	28,466
1206	PUBLIC INFORMATION	68,903	0	68,903	17,226

1209	COMMISSIONER OF REVENUE	291,682	0	291,682	72,921
12091	MAPPING	20,700	0	20,700	5,175
1210	ASSESSORS	0	0	0	0
1213	TREASURER	343,061	7,800	350,861	93,565
1221	LEGAL	0	0	0	0
1301	ELECTORAL BOARD	77,703	0	77,703	19,426
1302	REGISTRAR	87,176	575	87,751	22,369
2101	CIRCUIT COURT	49,423	10,000	59,423	22,356
2102	GENERAL DISTRICT COURT	10,250	0	10,250	2,563
21021	J & DR COURT	9,457	880	10,337	3,244
2103	MAGISTRATE	1,630	0	1,630	408
2106	CLERK OF CIRCUIT COURT	479,526	0	479,526	119,882
2107	JUROR PAYMENTS	4,500	0	4,500	1,125
2108	LAW LIBRARY	12,600	0	12,600	3,150
2109	COMMISSIONER OF ACCOUNTS	6,200	0	6,200	1,550
2201	COMMONWEALTH'S ATTORNEY	646,243	0	646,243	161,561
22011	COMMONWEALTH'S ATTY GRANT	0			0
22012	VAWA LAW ENF GRANT (VSTOP)	42,045	0	42,045	10,511
3102	ENF & TRAFFIC CONTROL	2,342,700	63,242	2,405,942	648,917
31021	PAF FUNDED	962,290	0	962,290	240,573
31022	COURTROOM SECURITY	241,057	0	241,057	60,264
31023	VSTOP GRANT	0	0	0	0
31024	DARE	0	0	0	0
31025	SCHOOL RESOURCE OFFICERS	0	0	0	0
31026	VICTIM WITNESS ASSISTANCE	98,418	0	98,418	24,605
31027	ARRA JAG	0	0	0	0
31028	SHERIFF IT	0	0	0	0
3103	SCH RES OFF - COUNTY FUNDED	479,962	0	479,962	119,991
3202	VOLUNTEER FIRE DEPARTMENTS	226,815	25,000	251,815	81,704
32021	BARREN SPRINGS VOL FIRE DEPT	65,920	10,000	75,920	26,480
32022	IVANHOE VOL FIRE DEPT	41,461	10,000	51,461	20,365
32023	MAX MEADOWS VOL FIRE DEPT	84,066	0	84,066	21,017
32024	RURAL RETREAT VOL FIRE DEPT	35,000	19,500	54,500	28,250
32025	SPEEDWELL VOL FIRE DEPT	41,557	18,900	60,457	29,289
32026	WYTHEVILLE VOL FIRE DEPT	103,745	10,000	113,745	35,936
3203	AMBULANCE & RESCUE SERVICE	0	0	0	0
32031	LEAD MINES RESCUE SQUAD	71,822	12,000	83,822	29,956
32032	RURAL RETREAT RESCUE SQUAD	57,650	12,000	69,650	26,413
32033	WYTHE COUNTY RESCUE SQUAD	62,387	12,000	74,387	27,597
3204	WYTHE COUNTY EMS	0	0	0	0
3301	CORRECTION & DETENTION	1,500,000	0	1,500,000	375,000
3303	PROBATION OFFICE	2,300	0	2,300	575
3401	BUILDING INSPECTION	102,537	0	102,537	25,634
3501	ANIMAL CONTROL	176,336	0	176,336	44,084

3503	MEDICAL EXAMINER	500	0	500	125
3504	E-911 DEPARTMENT	0	0	0	0
35041	E-911 WIRELESS GRANT	38,165	0	38,165	9,541
3505	OFFICE OF EMERGENCY SVCS	85,584	0	85,584	21,396
3506	CONSOLIDATED DISPATCH	622,358	9,850	632,208	165,440
4100	ROAD CONSTRUCTION	249,000	590,377	839,377	652,627
4203	REFUSE COLLECTION	1,389,615	0	1,389,615	347,404
42031	DEBRIS COLLECTION	50,493	0	50,493	12,623
43041	LANDFILL BUILDING	825	0	825	206
43042	COURTHOUSE BUILDING	351,069	40,000	391,069	127,767
43043	COUNTY OFFIC E BUILDING	597,294	0	597,294	149,324
43044	HEALTH CENTER BUILDING	0	0	0	0
43045	LIBRARY BUILDING	48,261	0	48,261	12,065
43047	SIXTH STREET BUILDING	2,045	0	2,045	511
43048	B&G MAINTENANCE	47,858	0	47,858	11,965
43049	SPILLER ANNEX BUILDING	500	0	500	125
43050	B&G MAINTENANCE BUILDING	8,900	0	8,900	2,225
43051	FC EMERGENCY SERV BLDG	0	0	0	0
43052	CONSOLIDATED DISPATCH BLDG	0	0	0	0
43053	FAIRVIEW HOUSE	5,650	0	5,650	1,413
4401	WATER DEPARTMENT	2,435,804	2,500	2,438,304	611,451
44011	REGIONAL WTP	0	0	0	0
44012	WATER TRANSMISSION SYSTEM	0	0	0	0
44013	NEW RIVER WATER AUTHORITY	270,507	0	270,507	67,627
44015	STORMWATER	0	0	0	0
44018	REGIONAL WTP	0	0	0	0
44019	WATER TRANS SYS - WATER FUND	0	0	0	0
4402	WASTEWATER DEPARTMENT	1,428,978	63,420	1,492,398	420,665
44021	COLLECTION SYS WASTEWTR PROJ	0	0	0	0
5101	LOCAL HEALTH DEPARTMENT	358,938	0	358,938	89,735
5201	MT ROGERS MENTAL HEALTH	148,135	0	148,135	37,034
5301	DEPT OF SOCIAL SERVICES	7,798,424	0	7,798,424	1,949,606
53030	TAX RELIEF	0	0	0	0
5309	FAMILY RESOURCE CENTER	3,750	0	3,750	938
5401	DISTRICT III COOPERATIVE	27,964	0	27,964	6,991
6101	SCHOOL BOARD	47,632,077	0	47,632,077	11,908,019
61011	VRS PAYMENT	0	0	0	0
6120	SCHOOL RENOVATION	2,250,000	10,019,731	12,269,731	10,582,231
6130	SCHOOL SECURITY OFFICERS	0	0	0	0
6401	WYTHEVILLE COMMUNITY COLL	43,796	0	43,796	10,949
7100	REGIONAL TOURISM	352,500	0	352,500	88,125
7105	RR LAKE SWIMMING POOL	42,703	800	43,503	11,476
7109	RECREATION COMMISSION	170,708	500	171,208	43,177
7110	RR LAKE CAMPGROUND	90,380	8,000	98,380	30,595

7111	AGER PARK	31,824	3,000	34,824	10,956
7112	MAX MEADOWS BALL FIELD	3,850	0	3,850	963
7130	SHEFFEY RECREATION CENTER	37,817	0	37,817	9,454
7205	FESTIVALS	0	0	0	0
7302	WYTHE/GRAYSON REG LIBRARY	336,000	0	336,000	84,000
8101	PLANNING COMMISSION	89,715	0	89,715	22,429
81011	ZONING DEPARTMENT	0			0
8102	ENGINEERING	129,155	0	129,155	32,289
81061	WYTHE CO PROGRESS PARK	607,025	30,000	637,025	181,756
81062	CROSSROADS REG IND FAC	0	0	0	0
81063	INLAND PORT	0	0	0	0
81064	GOVERNOR'S OPP FUND	0	0	0	0
81065	WTI	0	0	0	0
81062	CROSSROADS REG IND FAC	0	10,000	10,000	10,000
8107	WYTHE COUNTY JOINT IDA	236,900	0	236,900	59,225
8108	SMALL BUSINESS INCUBATOR	0	0	0	0
8109	SMYTH/WYTHE AIRPORT COMM	53,720	0	53,720	13,430
8110	APP REG EXPO AUTHORITY	230,000	103,000	333,000	160,500
8111	VIRGINIA IND ADV ALLIANCE	105,380	0	105,380	26,345
8115	EXIT 77 DEVELOPMENT AREA	0	0	0	0
8203	SOIL & WATER DISTRICT	6,120	0	6,120	1,530
8206	NEW RIVER HIGHLANDS RCD	0	0	0	0
8305	COOPERATIVE EXTENSION SER	69,105	0	69,105	17,276
9201	REVENUE REFUNDS	1,000	0	1,000	250
9202	TAX REVENUE REFUNDS	0	0	0	0
9501	RESERVE FUND	0	0	0	0
<b>TOTAL OPERATIONS BUDGET</b>		<b>78,268,947</b>	<b>11,118,075</b>	<b>89,387,022</b>	<b>30,685,312</b>
<b>CAPITAL BUDGET</b>					
9000	CAPITAL PROJECTS - COUNTY	2,109,500	6,369,207	8,478,707	6,896,582
9050	CAPITAL PROJECTS - WATER	67,000	1,789,475	1,856,475	1,806,225
9100	CAPITAL PROJECTS - WASTEWATER	0	669,353	669,353	669,353
<b>TOTAL CAPITAL BUDGET</b>		<b>2,176,500</b>	<b>8,828,035</b>	<b>11,004,535</b>	<b>9,372,160</b>
<b>TOTAL BUDGET</b>		<b>80,445,447</b>	<b>19,946,110</b>	<b>100,391,557</b>	<b>40,057,472</b>

The roll call vote was as follows:

AYES:	Brian W. Vaught Charlie G. Lester Ryan M. Lawson Joe F. Hale	Coy L. McRoberts B. G. "Gene" Horney, Jr. Timothy A. Reeves, Sr.
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NAYS: None

**WYTHE COUNTY RESOLUTION 2018-12 – VETERANS MEMORIAL HIGHWAY**

Supervisor Hale made a motion to adopt Resolution 2018-12 as follows:

***Highway naming of U.S. Highway Route 52,  
from the Carroll County border in the south to the Bland County  
border in the north in the County of Wythe as the  
“Veterans Memorial Highway”***

**WHEREAS**, as citizens of our great Nation, our Commonwealth, and this County, we have freedoms that have been achieved and secured through the heroic service of our Veterans; and

**WHEREAS**, the Board of Supervisors on behalf of the County of Wythe wish to call attention to the extreme sacrifices made by all men and women of the armed services who have defended the freedom that Americans enjoy today; and

**WHEREAS**, the Board of Supervisors on the 8<sup>th</sup> day of August, 2000, adopted the original resolution of support for naming U.S. Route 52, “Veterans Memorial Highway” and this resolution seeks to reaffirm support in the naming of U.S. Route 52 in honor of veterans; and

**WHEREAS**, it is the understanding of the Board of Supervisors that the localities of Carroll County and Bland County are also adopting similar resolutions, with the goal of the entire stretch of U.S. Route 52 in the Commonwealth of Virginia, from the West Virginia border to the border with North Carolina, being named the “Veterans Memorial Highway”; and

**WHEREAS**, Section 33.2-213 of the *Code of Virginia* authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

**WHEREAS**, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation

facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Wythe, in accordance with Section 33.2-213 of the *Code of Virginia*, does hereby request that the CTB name U.S. Highway Route 52, from the Carroll County border in the south to the Bland County border in the north in the County of Wythe as the "Veterans Memorial Highway".

**AND BE IT FURTHER RESOLVED**, that the County of Wythe agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Supervisor Vaught seconded the motion.

Supervisor Horney inquired if this will change the road name or personal addresses.

Mr. Bear confirmed that it will not change the road name or addresses.

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

### **REGIONAL BIKE TRAIL**

Chairman Reeves referenced a request from the Montgomery County Chairman to form a committee to develop a trail system linking the Roanoke Valley and New River Valley through utilizing existing trails and the creation of new trails. The initial meeting will be held in July to discuss interest on a regional level. This committee would seek federal and state funds as well as private donations towards this long term goal.

Tim requested the Board think about this initiative and be prepared to discuss participation at the next meeting.

