

July 24, 2018

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9:00 a.m., Tuesday, July 24, 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  
Scot Farthing, County Attorney  
Martha G. Collins, Administrative Assistant/Clerk  
Colleen Cummings, Secretary  
Bill Vaughan, County Engineer

**OTHERS PRESENT:**

Faye Barker  
Anthony Cline  
Mike Forrest  
Lori Guynn  
Jack Rutherford

**CALL TO ORDER**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Jack Rutherford, Sharon Baptist Church, provided the invocation and Chair Reeves led the Pledge of Allegiance.

**RETIREMENT RESOLUTION**

The Board reviewed and discussed Resolution 2018-27 in honor of Daniel Dunagan as follows:

***WYTHE COUNTY RESOLUTION 2018-27  
A RESOLUTION HONORING  
DANIEL DUNAGAN***

***WHEREAS***, Daniel Dunagan was hired in the maintenance department for the Wythe County Administration Offices on September 1, 1989; and,

***WHEREAS***, Mr. Dunagan will retire on July 31, 2018, with over twenty-eight years of outstanding service to Wythe County; and,

***WHEREAS***, Mr. Dunagan has helped maintain and improve buildings in the courthouse complex from the historic courthouse to the recently constructed Wythe County Office Building, greatly assisting many constitutional officers, county departments, and other agencies and their respective employees; and,

***WHEREAS***, the Wythe-Grayson Regional Library, Rural Retreat Campground, Max Meadows Community Field, Progress Park, and the buildings and grounds of the fire departments and rescue squads have all benefitted from Mr. Dunagan's knowledge, skills, and hard work.

***NOW, THEREFORE BE IT RESOLVED***, the Wythe County Board of Supervisors assembled in regular session in Wytheville, Virginia, this 24<sup>th</sup> day of July, 2018, does hereby express its sincere appreciation to Mr. Dunagan for his dedicated service and does convey its best wishes to him and his family for continued success, happiness and good health for years to come; and,

***BE IT FURTHER RESOLVED***, that the Wythe County Board of Supervisors does hereby direct that this resolution be incorporated in the official minutes of this Board and that a framed copy be given to Daniel Dunagan as a token of their high regard.

Supervisor Vaught made a motion, seconded by Supervisor Lester, to adopt Resolution 2018-27 in honor of Daniel Dunagan.

The roll call vote on the motion 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

**CITIZENS' TIME**

Mrs. Collins introduced Colleen Cummings as the new secretary and welcomed her to the administrative team.

Ms. Cummings responded that she is very grateful for the opportunity to work with this group.

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

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 July 24, 2018, for the various departments of County government. The invoices were paid on General Warrants 30101420-3010551 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
July 24, 2018**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101420	7/13/2018	APPALACHIAN POWER	16,950.25
30101421	7/13/2018	LOWE'S	1,782.19
30101422	7/13/2018	VITA	227.88
30101423	7/13/2018	WYTHE CO WATER & WASTEWAT	45.34
<b>TOTAL EXPENDITURES 07/13/2018</b>			<b>\$19,005.66</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101424	7/18/2018	APPALACHIAN POWE	2,886.40
30101425	7/18/2018	CENTURY LINK	50.04
30101426	7/18/2018	CENTURY LINK	56.52
30101427	7/18/2018	CENTURY LINK	251.28

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30101428	7/18/2018	CENTURY LINK	279.76
30101429	7/18/2018	SHENTEL	68.37
30101430	7/18/2018	JOHN DEERE FINANCIAL	524.26
30101431	7/18/2018	TRACTOR SUPPLY COMPANY	159.99
<b>TOTAL EXPENDITURES 7/18/2018</b>			<b>\$4,276.62</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101432	7/24/2018	A.K. CALI HOME RESTORATIO	603.75
30101433	7/24/2018	APPALACHIAN POWER	12,669.37
30101434	7/24/2018	AUSTINVILLE LIMESTONE CO	52.29
30101435	7/24/2018	AYERS & SONS SEPTIC LLC	150.00
30101436	7/24/2018	BARREN SPRINGS VOL FIRE D	10,888.00
30101437	7/24/2018	BKT UNIFORMS	1,853.93
30101438	7/24/2018	BLUE RIDGE AUTO PARTS INC	16.98
30101439	7/24/2018	BROWN EXTERMINATING CO	45.00
30101440	7/24/2018	BUSINESS INK CO	164.50
30101441	7/24/2018	CARILION HEALTHCARE CORP	347.00
30101442	7/24/2018	CARROLL COUNTY PSA	2,958.02
30101443	7/24/2018	CAVALIER SUPPLY CO	208.65
30101444	7/24/2018	CDW GOVERNMENT INC	41.04
30101445	7/24/2018	COLLINS AUTO REPAIR INC	155.52
30101446	7/24/2018	COMSONICS	375.00
30101447	7/24/2018	CROWN AWARDS	211.48
30101448	7/24/2018	DEPT OF MOTOR VEHICLES	10.00
30101449	7/24/2018	ELECTRICAL EQUIP CO	19.91
30101450	7/24/2018	EMS INC	3,850.00
30101451	7/24/2018	FARTHING, SCOT S	1,280.00
30101452	7/24/2018	FASTENAL	2.43
30101453	7/24/2018	FERGUSON ENTERPRISES #5	146.85
30101454	7/24/2018	FERGUSON ENTERPRISES #5	853.40
30101455	7/24/2018	FROEHLING & ROBERTSON INC	8,170.20
30101456	7/24/2018	GALLS	741.57
30101457	7/24/2018	HARPO'S HARDWARE & BLDG S	100.60
30101458	7/24/2018	HEDRICKS AUTO REPAIR INC	16.00
30101459	7/24/2018	JOINT PUBLIC SERVICE AUTH	46,596.16
30101460	7/24/2018	KC AUTOMOTIVE	82.75
30101461	7/24/2018	KIRBYS KUTTIN EDGE	900.00
30101462	7/24/2018	MANSFIELD OIL CO	8,269.90
30101463	7/24/2018	MATTHEW BENDER & CO INC	252.32
30101464	7/24/2018	MCI COMM SERVICE	32.21
30101465	7/24/2018	MCI COMM SERVICE	58.17
30101466	7/24/2018	MCI COMM SERVICE	575.55
30101467	7/24/2018	MUSSER, ERNEST C III	150.00
30101468	7/24/2018	NEW RIVER VALLEY JUVENILE	6,630.00
30101469	7/24/2018	NEW RIVER VALLEY REGIONAL	113,575.00
30101470	7/24/2018	PAPER CLIP	92.48
30101471	7/24/2018	PARTNERSHIP SCREENING INT	28.80
30101472	7/24/2018	PROTECT YOUTH SPORTS	100.75
30101473	7/24/2018	R&R ENTERPRISES INC	1,560.00
30101474	7/24/2018	RENTAL HUB INC	120.03
30101475	7/24/2018	RENTAL HUB INC	100.00
30101476	7/24/2018	SALEM STONE	2,642.87
30101477	7/24/2018	SENTRY SERVICES	165.00

30101478	7/24/2018	STATE ELECTRIC SUPPLY CO	3,892.35
30101479	7/24/2018	TESLA ELECTRIC SERV	2,951.45
30101480	7/24/2018	THOMPSON TIRE	490.14
30101481	7/24/2018	TOWN OF WYTHEVILLE	787.21
30101482	7/24/2018	TRI-CITIES/SW VA REGIONAL	128.10
30101483	7/24/2018	TWO WAY RADIO	390.00
30101484	7/24/2018	TYLER TECHNOLOGIES INC	1,929.47
30101485	7/24/2018	UNIFIRST CORP	69.08
30101486	7/24/2018	US CELLULAR	66.10
30101487	7/24/2018	US CELLULAR	516.66
30101488	7/24/2018	US CELLULAR	747.12
30101489	7/24/2018	US CELLULAR	846.85
30101490	7/24/2018	USA BLUE BOOK	1,367.30
30101491	7/24/2018	V&M RECYCLING	62,600.89
30101492	7/24/2018	VITA	163.18
30101493	7/24/2018	VUPS	91.35
30101494	7/24/2018	WASTE INDUSTRIES	526.58
30101495	7/24/2018	WILSON BAIT & TACKLE INC	256.70
30101496	7/24/2018	WYTHE CO HEALTH DEPT	347.13
30101497	7/24/2018	WYTHE TIRE AND MUFFLER	574.92
30101498	7/24/2018	WYTHEVILLE OFFICE SUPPLY	223.94
30101499	7/24/2018	XEROX	119.75
30101500	7/24/2018	APPALACHIAN POWER	208.68
30101501	7/24/2018	BARKER, FAYE	390.00
30101502	7/24/2018	BLACKBERRY MULCH	1,092.00
30101503	7/24/2018	BRENNTAG MID-SOUTH INC	1,861.05
30101504	7/24/2018	BUILDING & DESIGN OF VA	58,280.00
30101505	7/24/2018	C.R. HENDERSON COMPANY	9,500.00
30101506	7/24/2018	CARTER BANK & TRUST (NOTE	15,985.00
30101507	7/24/2018	CAVALIER SUPPLY CO	193.50
30101508	7/24/2018	COMM OF THE REV ASSOC OF	340.00
30101509	7/24/2018	DEPT OF GENERAL SERVICES	80.00
30101510	7/24/2018	GRANT, BRUCE M	4,136.75
30101511	7/24/2018	HARPO'S HARDWARE & BLDG S	154.93
30101512	7/24/2018	HEDRICKS AUTO REPAIR INC	17.00
30101513	7/24/2018	KC AUTOMOTIVE	41.75
30101514	7/24/2018	MEADE TRACTOR	131.02
30101515	7/24/2018	MOUNT ROGERS PLANNING DIS	4,480.25
30101516	7/24/2018	NATIONAL BANK	528,531.94
30101517	7/24/2018	NATIONAL POOLS	1,105.62
30101518	7/24/2018	ADAM ABDUL	18.90
30101519	7/24/2018	ANDREW CROTTS	18.00
30101520	7/24/2018	CHELSEA SALYER	18.00
30101521	7/24/2018	CHRIS PERSIANI	50.00
30101522	7/24/2018	DANNY BUCK	99.00
30101523	7/24/2018	EVELYN GRIMES	58.80
30101524	7/24/2018	JERRY KEESLING	18.00
30101525	7/24/2018	LARRY HAMM	48.80
30101526	7/24/2018	RICHARD PACE	48.00
30101527	7/24/2018	TERRY BOWERS	18.00
30101528	7/24/2018	R&C TOWING & REPAIR CO	50.00
30101529	7/24/2018	RENTAL HUB INC	50.00
30101530	7/24/2018	RURAL RETREAT AUTO PARTS	44.85

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30101531	7/24/2018	SLEMP BRANT SAUNDERS & AS	6,320.00
30101532	7/24/2018	SMYTH WYTHE AIRPORT COMMI	13,430.00
30101533	7/24/2018	SOUTHWEST VIRGINIA CRIMIN	2,970.00
30101534	7/24/2018	SOUTHWESTERN EQUIPMENT	33.63
30101535	7/24/2018	STATE ELECTRIC SUPPLY CO	45.30
30101536	7/24/2018	THYSSENKRUPP ELEVATOR COR	7,416.00
30101537	7/24/2018	TRIPLE J TREE SERVICE LLC	1,200.00
30101538	7/24/2018	TURNER LEASING COMPANY, I	150.00
30101539	7/24/2018	TWO WAY RADIO	26.00
30101540	7/24/2018	VACORP	181,691.25
30101541	7/24/2018	VERIZON WIRELESS	40.01
30101542	7/24/2018	VIRGINIA RESOURCES AUTHOR	2,619.74
30101543	7/24/2018	VIRGINIA STATE BAR	1,040.00
30101544	7/24/2018	WELLS FARGO CORPORATE TRU	72,797.44
30101545	7/24/2018	WILLIAMS, KEVIN	100.40
30101546	7/24/2018	WILSON VAIT & TACKLE INC	360.80
30101547	7/24/2018	WYTHE CO HEALTH DEPT	89,734.50
30101548	7/24/2018	WYTHE TIRE & MUFFLER	991.45
30101549	7/24/2018	WYTHE-GRAYSON REGIONAL LI	84,000.00
30101550	7/24/2018	WYTHEVILLE OFFICE SUPPLY	446.42
30101551	7/24/2018	WYTHEVILLE-WYTHE-BLAND	3,600.00
<b>TOTAL EXPENDITURES 07/24/2018</b>			<b>\$1,403,032.53</b>

**TOTAL EXPENDITURES APPROVED 07/24/2018** **\$1,426,314.81**

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 July 10, 2018, minutes for approval.

Supervisor Lester made a motion, seconded by Supervisor Lawson, to approve the July 10, 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

### TREASURER'S REPORT

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

1. Monthly Report - Ms. Guynn presented her monthly financial report, stating that balances are up compared to one year ago. Although collections were down a bit in 2017, Ms. Guynn stated that with their stepped-up collection methods, DMV stops, warrants and debts, that they are now able to collect more.
2. 2017 Delinquent Real Estate Taxes – Ms. Guynn mentioned that the delinquent tax report (unpaid real estate taxes) was submitted to Mr. Bear and Mrs. Collins for review before it gets published in the newspaper.

Chair Reeves asked for a total amount of those delinquent taxes.

Ms. Guynn estimated the total to be around half of a million dollars, and that they will start collecting on that as soon as the information is made public.

Ms. Guynn also stated that she received Judicial tax sales proceeds from Circuit Court last week. The total amount was \$42,905.00 which were the proceeds from four properties.

Chair Reeves asked whether they've done a delinquent tax listing for personal property, and asked if the Board could receive that report.

Ms. Guynn replied that they hadn't run this report but it would be a good idea to publish that information as well. But because of the volume, they should only publish those delinquent taxpayers with high dollar amounts owed.

Supervisor Horney made a motion, seconded by Supervisor Vaught, to publish the 2017 delinquent real estate taxes in the newspaper.

The roll call 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 will consult with the County Attorney to see whether this information can also be published on the County website and Facebook page.

Ms. Guynn also noted that her office is now fully staffed with the addition of a new employee.

### **COMMISSIONER OF THE REVENUE'S REPORT**

Commissioner of the Revenue Faye Barker appeared before the Board and reported the following:

1. Personnel - Ms. Barker thanked the Board for what they did for Ms. Lovelace in her office. When Ms. Lovelace accepted this job, she took a significant cut in pay, and is very grateful to the Board for what they did (salary adjustment).
2. Frank Durham Reassessment - Ms. Barker advised the Board of a telephone call she received from Frank Durham advising that he is going to sue her and all the

County Supervisors. In February 2018, Mr. Durham sent a letter to the County explaining that he had purchased an Ivanhoe property in foreclosure for \$300. The property (half acre) is being assessed around \$16,500. He claims this reassessment is unlawful. Ms. Barker tried to explain the process and legality to him, but he still insists on suing the County.

Mr. Farthing asked Ms. Barker to forward to him the communication from Mr. Durham and he will respond accordingly.

3. Farm Use Tags - Supervisor Hale asked Ms. Barker if there's anything that can be done with respect to vehicles with red tags (farm use), stating we're losing significant revenue.

Ms. Barker replied that she has spoken with law enforcement and was told they couldn't do anything.

Chairman Reeves said the General Assembly needs to pass something that DMV alone issues the farm use tags; that way they can assure the vehicles are registered. He also suggested we bring this issue up next year's session, if the Board desires.

#### **SHERIFF'S REPORT**

Major Anthony Cline appeared before the Board and reported the following:

1. Purchase of Service Weapon - Major Cline advised the Committee that on July 1, 2018, Lieutenant Michael Edmonds retired from the force after nearly 36 years of service. Major Cline is seeking approval to sell Mr. Edmonds his service weapon for \$1.00.

Supervisor Lawson made a motion, seconded by Supervisor Lester, to approve the sale of the service weapon to Mr. Edmonds for \$1.00.

The roll call 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 added that after 35 years and 10 months of service, it is appropriate that the Board prepare a Resolution for Lieutenant Edmonds.

Chairman Reeves said that we could do a Resolution for the Lieutenant.

2. Debris Collection - Major Cline provided the Committee with an update on debris collection, and added that in preparation for the upcoming 21 Yard Sale, that 150 bags of trash were collected.

Supervisor Hale asked that they accelerate the pickups at the Park & Rides. He indicated the difficulty of pickups during the day with cars in the parking lot, and

added that it might be easier and better to do the pickups in the evening when the lots are less crowded.

Supervisor Vaught added that they picked up in Rural Retreat the other week and did a very good job.

Supervisor Hale asked about the DARE program and if we could piggyback on that program to help educate the kids about littering.

Supervisor Vaught added that the DARE program has a lesson that deals with litter, and although it's copyrighted, the kids could be led into that discussion. He added that since we'll have an SRO in the elementary school, there may be more leeway to come up with a suitable program.

3. Speeding - Supervisor McRoberts stated he received a call regarding dump trucks speeding on 94 in Ivanhoe (35 mph area).
4. Other – Major Cline informed the Committee that the Governor released \$1.3MM more for SRO's, and he will meet with Blake Stowers next week to prepare another application.

#### **WATER COMMITTEE REPORT**

Supervisor Horney stated that the Water Committee met on July 17, 2018 and made the following recommendations:

1. Change Order #4 – Supervisor Horney made a motion, as recommended by the Water Committee, to approve Change Order #4 in the amount of \$11,937.30. This change order reconciles final project quantities for the Exit 24 wastewater project.

The roll call 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. Max Meadows Bridge Waterline – Supervisor Horney made a motion, as recommended by the Water Committee, to recommend Resolution 2018-26 supporting Max Meadows Bridge Waterline replacement, as follows:

**WHEREAS**, Wythe County implements a wide variety of services for its citizens, ranging from essential administrative functions to the provision of services broadly encompassing health and welfare, and among these is the provision of clean and abundant drinking water; and

**WHEREAS**, Wythe County has assisted in achieving the reduction of existing substandard housing by extending the public water system into areas where private wells could not be developed; and

**WHEREAS**, Wythe County owns and operates the Wythe County East water system, serving over 1800 customers in Ivanhoe, Max Meadows, Grahams Forge and Austinville; and



**WHEREAS**, the sources for the Wythe County East water system include one well in Max Meadows, one well in Fort Chiswell, and the New River Regional Authority water treatment plant; and

**WHEREAS**, engineering and other studies have determined that the section of the Wythe County East waterline, supported by the Max Meadows Road Reed Creek Bridge, is in a state of failure; and

**WHEREAS**, the loss of the said section of waterline would severely restrict water availability to the community of Max Meadows;

**NOW, THEREFORE, BE IT RESOLVED** that the Wythe County Board of Supervisors fully supports the replacement of the Max Meadows Bridge Waterline, and

**BE IT FURTHER RESOLVED** that this resolution be submitted with any applications for funding assistance for project planning and construction, and that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Mr. Bear explained that this resolution will help support the application for funding from Mount Rogers Planning District Commission.

Chairman Reeves added that this is the waterline that is currently attached to the bridge. The Water Committee recommended we remove it from the bridge and place it under the creek.

The roll call 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. Fort Chiswell Sewer Extension – Supervisor Horney made a motion, as recommended by the Water Committee, to recommend Resolution 2018-25 in support of the application for Fort Chiswell sewer extension, as follows:

**WHEREAS**, Wythe County implements a wide variety of services for its citizens, ranging from essential administrative functions to the provision of services broadly encompassing health and welfare, and among these being the collection and treatment of waste water; and

**WHEREAS**, Wythe County has assisted in the reduction of existing substandard housing by offering public sewer in areas where private septic systems could not be installed; and

**WHEREAS**, a goal of the Wythe County Comprehensive Plan is to expand and improve water and sewer systems in the County, and in particular into the designated growth areas of the County; and

**WHEREAS**, the Wythe County Comprehensive Plan goal of providing affordable and reliable utilities supports the protection of the County's natural and cultural resources, and contributes to State and National water quality goals; and

**WHEREAS**, the availability of adequate utilities encourages economic development within the County; and

**WHEREAS**, the Wythe County Board of Supervisors desires to extend sewer service along US Route 52 and State Route 94 in the Fort Chiswell area;

**NOW, THEREFORE, BE IT RESOLVED** that the Wythe County Board of Supervisors supports the expansion of the Fort Chiswell sewer system, and

**BE IT FURTHER RESOLVED** that this resolution be submitted with any applications for funding assistance for project planning and construction, and that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Mr. Bear explained that we are seeking funding for PER for the 52 and 94 extension. The PER will study the whole project, then perform analysis to see how best to bring the project to fruition.

The roll call 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

4. Olive Branch/Dunford Road, Rickey Road, Atkins Mill Road – After reviewing the financial feasibility of these projects without grant funding, the Committee does not recommend proceeding with any of the projects at this time.

#### **BUDGET COMMITTEE REPORT**

Supervisor Lester stated that the Budget Committee met on July 19, 2018 and made the following recommendations:

1. Wythe County Public Schools Carryover – Supervisor Lester made a motion, as recommended by the Budget Committee, to approve the carryover of \$24,600 and appropriation of the same. The cafeteria carryover and \$37,231 A&E have already been addressed in the system.

The roll call 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. Wytheville Community College Carryover – Supervisor Lester made a motion, as recommended by the Budget Committee, to amend and appropriate \$9,595 to

Wytheville Community College 6401-457010. This is for FY 18 funds not requested before end-of-year closeout.

The roll call 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. Dispatch – Supervisor Lester made a motion, as recommended by the Budget Committee, to transfer \$4,000 from Central Dispatch 3506-443020 to the Office of Emergency Services 3505-443020. These funds will be used to purchase 911 road signs.

The roll call 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

4. Transfer to Reserve Funds – Supervisor Lester made a motion, as recommended by the Budget Committee, to transfer the following unspent funds from FY 18 to the following reserve funds:

- Fire Department: \$ 9,000
- Rescue Squad Reserve Fund: \$ 15,000
- Industrial Development Reserve Fund: \$200,000

The roll call 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

5. Speedwell Fire Department Check Reissuance – Supervisor Lester made a motion, as recommended by the Budget Committee, to amend and appropriate \$15,912 to Speedwell operating supplies budget 3205-461400. This is to replace check #30100652 that was issued on March 28, 2018 to reimburse Speedwell Fire Department for the purchase of replacement cylinders.

The roll call was as follows:

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

Ryan M. Lawson  
Joe F. Hale

Timothy A. Reeves, Sr.

NAYS: None

6. Right-of-Way Vacation – Supervisor Lester made a motion, as recommended by the Budget Committee, waiving the vacation of right-of-way fees for Gary Delby and Julie White. The Board approved the vacation of right-of-way at its July 10<sup>th</sup> meeting.

The roll call 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.

NAYS: None

7. Sheriff Personnel – Supervisor Lester stated that the Committee reviewed the memo from the Sheriff's Office indicating transfer of an employee to a Compensation Board position, and that shortfall in his salary will be paid out of the SPAF.

#### **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Stephen Bear appeared before the Board and reported the following:

1. Smart Scale Application Resolutions – Mr. Bear stated that Mr. Vaughn has been working very diligently on the Smart Scale application and resolutions of support for funding.
- A. Progress Park Connector Road – Supervisor McRoberts made a motion, seconded by Supervisor Hale, to adopt Resolution 2018-24, as follows:

**WHEREAS**, Section 33.2-214.1 of the Code of Virginia, as amended, requires that the Commonwealth Transportation Board develop a prioritization process, generally referred to as "Smart Scale," based on an objective and quantifiable analysis that considers, as a minimum, congestion mitigation, economic development, accessibility, safety, and environmental quality; and

**WHEREAS**, Wythe County has developed a 1210 acre industrial park, Progress Park, which has six existing industries, including SVC Manufacturing's Gatorade bottling facility, an automotive parts manufacturer, and a graded 164 acre mega-site; and

**WHEREAS**, access to Progress Park from Interstates 77 and 81 is critically important for industrial development, access to employment opportunities, and safe and efficient movement of freight; and

**WHEREAS**, this connector road is needed to enhance the flow of freight, improve safety, and meet expected growth;

**NOW, THEREFORE, BE IT RESOLVED** that the Wythe County Board of Supervisors wholeheartedly endorse a Smart Scale Application for the Progress Park Connector Road; and

**BE IT FURTHER RESOLVED** that this resolution be submitted with the Smart Scale application, and a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

The roll call 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

- B. I-81 Exit 77 Safety Improvements – Supervisor Lester made a motion, seconded by Supervisor Lawson, to adopt Resolution 2018-23.

**WHEREAS**, Section 33.2-214.1 of the Code of Virginia, as amended, requires that the Commonwealth Transportation Board develop a prioritization process, generally referred to as "Smart Scale," based on an objective and quantifiable analysis that considers, as a minimum, congestion mitigation, economic development, accessibility, safety, and environmental quality; and

**WHEREAS**, Wythe County will, in November of 2018, open the Appalachian Regional Exposition Center, a 90,000 square foot multi-venue facility presenting various types of agriculture, entertainment, and community events such as livestock shows, rodeos, sporting events, concerts, and trade shows; and

**WHEREAS**, the opening of the Appalachian Regional Exposition Center directly supports the Wythe County Comprehensive Plan Goal of promoting the development and expansion of the tourism industry in Wythe County; and

**WHEREAS**, the opening of the Appalachian Regional Exposition Center directly supports the Wythe County Comprehensive Plan Goal of establishing a multipurpose facility to serve as a venue for a variety of community activities and attractions consistent with the County's cultural heritage and conducive to tourism and recreation; and

**WHEREAS**, the current and future traffic patterns at the Interstate 81 Exit 77 interchange, by means of various studies and analyses, exhibits, and is expected to continue to exhibit, decreased levels of service; and

**WHEREAS**, improvements to the Interstate 81 Exit 77 interchange and the associated frontage roads will be required to mitigate the impacts of opening of the Appalachian Regional Exposition Center through the establishment of various safety improvements;

**NOW, THEREFORE, BE IT RESOLVED** that the Wythe County Board of Supervisors wholeheartedly endorse a Smart Scale Application for Safety Improvements to the Interstate 81 Exit 77 Interchange; and

**BE IT FURTHER RESOLVED** that this resolution be submitted with the Smart Scale application, and a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

The roll call 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

Chairman Reeves asked Mr. Bear to set up a meeting with VDOT to discuss safety concerns at Exit 77 before the APEX opening. He thought perhaps adding a light would help.

Mr. Bear responded that he and VDOT have been in discussions about this issue and they are interested in improving the safety (lights, fixing the grade, etc.) Mr. Bear added that this is our only way right now to apply for these type of funds for these projects.

Supervisor Hale asked about conducting a study of traffic at Exit 77, and forecast that into what a light would do. He believes that a traffic light will improve the flow of traffic by 20-30%.

Mr. Bear added that Smart Scale will not fund such a study. However, VDOT did provide Kimley-Horn to assist with the Progress Park Connector Road, adding that they did some of the count studies and turn studies to assist with these applications.

2. Montgomery County Board of Supervisors: Roanoke to Galax Trail, Committee Member Request – Mr. Bear stated that this topic has received a lot of press lately and he feels we should wholeheartedly endorse this. Mr. Bear asks the Board recommend and appointment a committee member who will support and be involved in this project.

Supervisor Hale made a motion, seconded by Supervisor Lester, to support and appoint a committee member to the Roanoke to Galax Trail project.

The roll call 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

Chairman Reeves added that the Board has received several letters and emails from other counties totally supporting it. Chairman Reeves asked if any member is interested in this committee.

Supervisor Lawson agreed to be on the committee for this project; Supervisor Lester will be an alternate.

3. Draft Capital Improvement Plan – Mr. Bear said that he would like to have a joint meeting with the Planning Commission to try and establish parameters and guidelines, and discuss capital improvements with the hope of completing that work this fall or early winter. As next year's budget season rolls around, Mr. Bear feels we should have a good idea of what capital projects we want, and know how to incorporate them into the budget.

Mr. Bear hopes to have this on the August 6<sup>th</sup> Agenda for the Planning Commission. He would also like to have this joint meeting the evening of August 21<sup>st</sup> or August 23<sup>rd</sup>.

Supervisor Vaught inquired about the judicial phone system, and asked that it be included in the CIP.

Supervisor Hale questioned a particular business that moved out of the town, and now that they're in the county, he stated that we should be receiving a portion of their sales tax.

Mr. Bear and Ms. Guynn explained that regardless of the business being in the town or the county, that we still receive a portion of the sales tax. Ms. Guynn further explained how the percentages are calculated and distributed.

Supervisor Vaught asked whether a replacement tractor for Ager Park was included in the budget for this year.

Mr. Bear responded that it was included but after this draft was compiled.

The joint meeting was scheduled for August 23<sup>rd</sup> at 6:00 p.m.

4. DHCD Block Grant #16-29 Advisory Letter – Mr. Bear provided the Board with a letter regarding the branch botanical project, and stated that we need to respond back to them with a timeline. He added that Mr. Manley met directly with company officials to express our concerns with their lack of payment to JIDA for the land. They are supposed to be providing Mr. Bear with a copy of their schedule so that we can reply to DHCD and let them know the timeline.
5. Exit 77 Development Area – Mr. Bear provided the Board with a preliminary layout for informational purposes. Mr. Bear stated that Hurt & Proffitt has been working on this for our master plan layout. This preliminary layout is for five lots. He also said that we are working with them on developing a full engineering proposal for review by the Board at a future date.
6. Shape Up Wythe Sheffey – Mr. Bear informed the Board that Mr. Stowers is preparing a grant application to the Wythe Bland Foundation for the very successful Shape Up Wythe Sheffey program, and requests Board approval of his resolution of support for that application.

Supervisor McRoberts made a motion, seconded by Supervisor Horney, to adopt Resolution 2018-28.

The roll call 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

### **SUPERVISORS' REPORTS**

1. District 4, Fort Chiswell - Supervisor Hale asked if someone from VDOT can attend the next meeting.

Mr. Bear said that he can request that someone attend, perhaps on a regular basis if that is what the Board would like.

Supervisor Hale said that he would like a District Engineer to attend to discuss safety issues in many of the districts. He added that he wants them to see some of these conditions.

Chairman Reeves asked Mr. Bear to see if the District Engineer can come to the next evening meeting.

Supervisor Hale reiterated his desire to have the Park & Ride areas cleaned up.

2. District 5, Lead Mines – Supervisor McRoberts received a call from Larry Scott who wanted to know when the Austinville Road was going to be paved. He told Supervisor McRoberts that it was supposed to have been paved in the Spring but it hasn't been done yet.

Mr. Bear said that he would look into when Austinville Road is scheduled to be paved and report back to Supervisor McRoberts.

Supervisor Hale added that Gunton Park Road has never been paved and it's become hazardous at the new railroad bridge. He said we have no input on a separate paving plan, and he wonders what criteria goes into deciding which roads get paved. Supervisor Hale would also like to learn more about a supposed maintenance plan he had heard about.

3. District 6, Speedwell – Supervisor Horney reminded everyone that this weekend is the Rt. 21 Yard Sale so please come out and spend your money.

### **CONSENT CALENDAR**

Supervisor Horney made a motion, seconded by Supervisor McRoberts, to approve the consent calendar as presented for July 24, 2018, as follows:

#### **1. PAYROLL – June 2018:**

General County Fund	\$500,284.83
Police Activity Fund	90,529.39
Courthouse Security Fund	14,396.58



Water Department Fund	20,307.65
Wythe County Wastewater Fund	20,284.33
<b>TOTAL</b>	<b>\$645,802.78</b>

**Check Numbers:** 20000258-20000280  
**Voucher Numbers:** 3806-4185

**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Engineering/Planning Commission – Bill Vaughan
- D. Finance – Bruce Grant

**3. PERSONNEL:**

- A. Busick, Jason – Resigned, Full-time Emergency Services Director, Effective June 30, 2018
- B. Mabe, Gerald – Resigned, Full-time Commonwealth’s Attorney, Effective June 30, 2018
- C. Saliba, David – Appointed Acting Commonwealth’s Attorney, Annual Salary \$121,906, Effective July 1, 2018
- D. Quesenberry, Joseph – Hired, Full-time Deputy, Annual Salary \$31,009, Effective July 1, 2018
- E. Hunter, Dakota – Hired, Full-time Deputy, Annual Salary \$31,009, Effective July 1, 2018
- F. Shaw, Christopher – Hired, Full-time Deputy, Annual Salary \$31,009, Effective July 1, 2018
- G. Smith, Mark – Transfer to Compensation Board Position, Sheriff’s Department, Annual Salary \$33,709, Effective July 1, 2018
- H. Buller, Kevin – Transferred to County Funded School Resource Officer Position, Annual Salary \$32,252, Effective July 1, 2018
- I. Harrington, Chance – Transferred to County Funded School Resource Officer Position, Annual Salary \$31,009, Effective July 1, 2018
- J. Simpkins, Angela – Transferred to County Funded School Resource Officer Position, Annual Salary \$31,009, Effective July 1, 2018
- K. Newkirk, Lewis – Hired, Full-time Wastewater Operator, Annual Salary \$22,784, Effective July 2, 2018
- L. Thompson, Brandi – Resigned, Sheriff’s Office Communications Position, Effective July 4, 2018
- M. Cummings, Colleen – Hired, Full-time County Administration Secretary, Annual Salary \$23,344, Effective July 9, 2018
- N. Mutter, Cody – Resigned, Full-time Deputy, Effective July 14, 2018
- O. Ayers, Cheyenne – Transferred to County Funded School Resource Officer Position/Grant Position, Annual Salary \$31,629, Effective July 16, 2018

The roll call 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 OFFICIALS SUMMIT**

Mr. Bear stated that any Board members interested in attending the County Officials Summit on August 16<sup>th</sup>, should contact Ms. Collins. Chairman Reeves, Supervisor Hale and Supervisor Lester will be attending.

### **APEX CENTER**

Supervisor Hale informed the Board that we received our first truckload of free material for the APEX Center. This material is approximately one mile of fencing and posts, with an estimated value of \$200,000. Supervisor Hale added that Mr. Vaughan was instrumental in getting it placed.

### **JOINT GOVERNING BODIES**

Mr. Bear advised the Board that the Joint Governing Bodies meeting will be on Monday, July 30<sup>th</sup> at 7:00 p.m. at the Town Meeting Center. The new School Superintendent has been invited to attend.

### **CLOSED MEETING – DISCUSSION OF A PROSPECTIVE BUSINESS OR INDUSTRY OR EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY, AND DISCUSSION OF PERSONNEL MATTERS**

Supervisor Lawson made a motion, seconded by Supervisor Lester, to enter into Closed Meeting under Section 2.2-3711-A.5 (Discussion of a Prospective Business or Industry or the Expansion of an Existing Business or Industry), and Section 2.2-3711-A.1 (Discussion of Personnel) of the Code of Virginia.

The motion passed unanimously.

Supervisor Lester 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 Hale, 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 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

#### **SCHOOL OPENING SESSION**

Mr. Bear clarified that the school opening session will be on Thursday, August 2<sup>nd</sup> at 8:00 a.m. He encouraged Board members to attend.

#### **ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 11:17 a.m.

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Timothy A. Reeves, Sr., Chair