

**October 9, 2018**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7:00 p.m., Tuesday, October 9, 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  
B. G. "Gene" Horney, Jr.  
Ryan M. Lawson

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

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Charles Foster  
Scott Jefferies  
Lee Johnson

Linda Meyer  
Lon Tobin

**CALL TO ORDER**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Lon Tobin of St. Paul United Methodist Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

**PUBLIC HEARING – APPALACHIAN REGIONAL EXPOSITION CENTER ADMISSIONS TAX ORDINANCE**

Chairman Reeves announced that in compliance with the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will conduct a public hearing to consider adopting an ordinance entitled, "Appalachian Regional Exposition Center Admissions Tax Ordinance of Wythe County, Virginia."

Chairman Reeves requested Mr. Bear explain the proposed ordinance.

**October 9, 2018**

Mr. Bear explained that the tax will only be applicable to the property where the APEX Center is located. The levy amount of the tax is 10%. The only exception is that any ticketed event less than \$1, there is no levy on it.

Chairman Reeves opened the hearing for public comment. Hearing no comments, he closed the hearing.

### **PUBLIC HEARING – DISPOSITION OF REAL PROPERTY**

Chairman Reeves announced that in compliance with the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will conduct a public hearing for consideration of the disposition of the following real property:

- Parcel 75-255F located on Newtown Church Road
- Parcel 63-49 & adjoining parcel on Castleton Road
- Lots on Parcel 43-26 on Chapman Road
- Lots on Parcels 42-41; 27-61, and 27-59 in Progress Park

Mr. Bear reported that the Code of Virginia requires a public hearing before disposing of any property. The parcel on Newtown Church Road is an old water track and has an old tank and building on it. It's located in the middle of Austinville Limestone's property who has made an offer to purchase it. The proceeds from this sale could be used on the convenience center relocation project in Austinville. The parcels on Castleton Road are the old Barren Springs Fire Department and old school building sites. The Chapman Road parcels are the 56 acres adjoining the APEX site and the last parcels are located in Progress Park.

Chairman Reeves opened the hearing for public comment.

Supervisor McRoberts noted that originally the Building & Grounds Committee made provisions for Mrs. Carpenter to utilize the building and property but she recently turned it back over to the County.

Hearing no other comments, Chair Reeves closed the hearing.

### **PUBLIC HEARING – MANUFACTURED HOME ORDINANCE, AMENDMENT NO. 2**

Chairman Reeves announced that in compliance with the Code of Virginia and amendments thereto, the Wythe County Board of Supervisors will conduct a public hearing to consider adopting Amendment No. 2 to the "Manufactured Home Ordinance of Wythe County."

October 9, 2018

Chairman Reeves opened the public hearing for comment and requested Mr. Bear provide an explanation of the proposed amendment.

Mr. Bear explained that the proposed amendment clarifies the special use permit section pertaining to campgrounds and parks for travel trailers. It requires that any expansion to an existing campground or park will require a new special use permit.

Hearing no other comments, Chair Reeves closed the hearing.

### **CITIZENS' TIME**

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

With no one wishing 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 October 9, 2018, for the various departments of County government. The invoices were paid on General Warrants 30101944-30102081 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
October 9, 2018**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101944	09/28/2018	APPALACHIAN POWER	1,562.31
30101945	09/28/2018	CENTURYLINK	39.98
30101946	09/28/2018	CENTURYLINK	45.22
30101947	09/28/2018	CENTURYLINK	52.76
30101948	09/28/2018	CENTURYLINK	72.57
30101949	09/28/2018	CENTURYLINK	79.92
30101950	09/28/2018	CENTURYLINK	115.20
30101951	09/28/2018	CENTURYLINK	148.05
30101952	09/28/2018	CENTURYLINK	227.86
30101953	09/28/2018	CENTURYLINK	338.07
30101954	09/28/2018	CENTURYLINK	4,756.10
<b>TOTAL EXPENDITURES 09/28/2018</b>			<b>\$7,438.04</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
----------------	-------------------	---------------	---------------

October 9, 2018

30101955	10/03/2018	BUSINESS CARD	5,963.02
30101956	10/03/2018	RGM ERECTORS INC	283,636.03
<b>TOTAL EXPENDITURES 10/03/2018</b>			<b>\$289,599.05</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101957	10/04/2018	AKERS PAMELA J	20.00
30101958	10/04/2018	AKERS PAMELA J	60.00
30101959	10/04/2018	ALLEY LORETTA HYLTON	25.09
30101960	10/04/2018	BALL CHADWICK E	29.08
30101961	10/04/2018	BUCK DANNY TYLER	31.73
30101962	10/04/2018	CARRINGTON MORTGAGE SERVI	170.57
30101963	10/04/2018	CLINE FREDY LEE	23.19
30101964	10/04/2018	CORELOGIC	199.92
30101965	10/04/2018	FASTENAL COMPANY	55.44
30101966	10/04/2018	FORT CHISWELL LAUNDRYMAT	872.00
30101967	10/04/2018	HOUSEMAN GAYLORD KEVIN &	104.19
30101968	10/04/2018	JACCARD ANDREW PATRICK	18.47
30101969	10/04/2018	JONES BRITTANY NOEL ANN	42.23
30101970	10/04/2018	MARTIN JASMINE LEA	13.95
30101971	10/04/2018	MULLINS BRENDA PAYNE	20.05
30101972	10/04/2018	POLLARD DONALD DEWAYNE	10.00
30101973	10/04/2018	THE RENTAL HUB INC	1,655.58
30101974	10/04/2018	THE RENTAL HUB INC	2,042.17
30101975	10/04/2018	UNIQUE CONSTRUCTION INC	72.64
30101976	10/04/2018	WALLYS VENDING	1,002.57
30101977	10/04/2018	WILSON CHRISTOPHER LEE	213.52
30101978	10/04/2018	WYTHE COUNTY TREASURER	20.64
30101979	10/04/2018	WYTHE COUNTY TREASURER	96.98
<b>TOTAL EXPENDITURES 10/04/2018</b>			<b>\$6,800.01</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
30101980	10/09/2018	KING-MOORE INC	5,200.00
30101981	10/09/2018	LEAD MINES RESCUE SQUAD	9,534.72
30101982	10/09/2018	ROBINSON FARMER COX ASSOC	4,000.00
30101983	10/09/2018	RURAL RETREAT VOL EMERG S	9,534.72
30101984	10/09/2018	TOWN POLICE SUPPLY	4,499.00
30101985	10/09/2018	WYTHE CO RESCUE SQUAD	9,534.72
30101986	10/09/2018	AKERS, FRANCES C	421.00
30101987	10/09/2018	APPALACHIAN POWER	1,392.67

October 9, 2018

30101988	10/09/2018	APPALACHIAN TIRE PRODUCTS	80.00
30101989	10/09/2018	BEAR, STEPHEN	345.87
30101990	10/09/2018	BKT UNIFORMS	179.94
30101991	10/09/2018	BLUE RIDGE AUTO PARTS	802.95
30101992	10/09/2018	BRENNTAG MID-SOUTH INC	2,129.70
30101993	10/09/2018	BROWN EXTERMINATING CO	45.00
30101994	10/09/2018	BUSINESS INFORMATION SYST	48.50
30101995	10/09/2018	CARTER MACHINERY CO INC	627.75
30101996	10/09/2018	CARZ R US LLC	261.99
30101997	10/09/2018	CDW GOVERNMENT INC	3,742.47
30101998	10/09/2018	CENTURYLINK	113.42
30101999	10/09/2018	CHARLES PORTER EXCAVATING	720.00
30102000	10/09/2018	CITIZENS TELEPHONE COOP	720.00
30102001	10/09/2018	COVERT, JINJER A	1,212.50
30102002	10/09/2018	CREATIVE GLASS INC	519.02
30102003	10/09/2018	DELL MARKETING LP	967.79
30102004	10/09/2018	DEPT OF GENERAL SERVICES	30.10
30102005	10/09/2018	DEPT OF MOTOR VEHICLES	80.00
30102006	10/09/2018	DIVERSIFIED INTEGRATION I	2,675.00
30102007	10/09/2018	DUKE'S PRINTING	204.00
30102008	10/09/2018	DUNAGAN, KEITH	941.94
30102009	10/09/2018	ELECTRICAL EQUIP CO	326.68
30102010	10/09/2018	EMS INC	2,455.00
30102011	10/09/2018	FERGUSON ENTERPRISES #5	234.24
30102012	10/09/2018	FIRE RESCUE AND TACTICAL	36.99
30102013	10/09/2018	FN WHOLESALE LIGHTING & S	369.94
30102014	10/09/2018	GALLS	32.96
30102015	10/09/2018	GRANT, BRUCE M	4,136.75
30102016	10/09/2018	JOINT PUBLIC SERVICE AUTH	38,798.76
30102017	10/09/2018	KING-MOORE INC	702.00
30102018	10/09/2018	LOWE'S	2,014.90
30102019	10/09/2018	MEADE TRACTOR	195.88
30102020	10/09/2018	MEREDITH'S GARAGE	43.00
30102021	10/09/2018	NATIONAL POOLS	254.26
30102022	10/09/2018	NEW RIVER REGIONAL WATER	13,842.05
30102023	10/09/2018	NEWMAN TRAFFIC SIGNS	2,894.69
30102024	10/09/2018	NICOLA, PATRICK	75.00
30102025	10/09/2018	OFFICE OF THE CHIEF MEDIC	20.00
30102026	10/09/2018	BRIAN P TOLBERT	29.05

October 9, 2018

30102027	10/09/2018	BRITTNEY ARNOLD	61.58
30102028	10/09/2018	JOHNNY L JONES, JR	52.54
30102029	10/09/2018	JOSEPH MICHAEL	89.49
30102030	10/09/2018	JULIE GROSECLOSE	15.20
30102031	10/09/2018	REBECCA GIBSON	56.10
30102032	10/09/2018	SANDY DANIELS	134.10
30102033	10/09/2018	STAR KING ENT, LLC 8758	1,212.63
30102034	10/09/2018	SUSAN B CODY	70.87
30102035	10/09/2018	TREVA B WALLER	123.31
30102036	10/09/2018	WILLIAM M WINDHON	21.64
30102037	10/09/2018	PARTNERSHP SCREENING INT	28.80
30102038	10/09/2018	PROTECT YOUTH SPORTS	31.90
30102039	10/09/2018	R&R ENTERPRISES INC	1,705.00
30102040	10/09/2018	RENTAL HUB INC	42.00
30102041	10/09/2018	RGM ERECTORS INC	364,098.37
30102042	10/09/2018	ROCIC	300.00
30102043	10/09/2018	RURAL DEVELOPMENT	2,232.00
30102044	10/09/2018	RURAL DEVELOPMENT	2,514.00
30102045	10/09/2018	RURAL DEVELOPMENT	11,572.00
30102046	10/09/2018	RURAL RETREAT AUTO PARTS	76.50
30102047	10/09/2018	SALEM STONE	104.42
30102048	10/09/2018	SEXTON INCORPORATE	460.00
30102049	10/09/2018	SMG	4,000.00
30102050	10/09/2018	SMITH CONSULTANTS INC	425.00
30102051	10/09/2018	SMYTH WYTHE AIRPORT COMMI	13,430.00
30102052	10/09/2018	SOUTHERN POLICE EQUIPMENT	1,609.19
30102053	10/09/2018	SOUTHWESTERN EQUIPMENT	13,570.00
30102054	10/09/2018	SOUTHWESTERN VA GAS SERVI	520.90
30102055	10/09/2018	SPATIAL BUSINESS SYSTEMS,	2,250.00
30102056	10/09/2018	SPILMAN THOMAS & BATTLE P	2,075.78
30102057	10/09/2018	SUNTRUST	36,881.92
30102058	10/09/2018	THE CROM CORPORATION	246,023.20
30102059	10/09/2018	THOMPSON TIRE	604.30
30102060	10/09/2018	THREE RIVERS MEDIA CORP	330.00
30102061	10/09/2018	TOWN OF WYTHEVILLE	115.01
30102062	10/09/2018	TOWN WYTHEVILLE	1,250.00
30102063	10/09/2018	TRANSUNION RISH & ALTERNA	72.80
30102064	10/09/2018	TREASURER OF WYTHE COUNTY	40.32
30102065	10/09/2018	TRI CITIES/SW VA REGIONAL	2,940.20

October 9, 2018

30102066	10/09/2018	TRIPLE J TREE SERVICE LLC	800.00
30102067	10/09/2018	TURNER LEASING COMPANY, I	150.00
30102068	10/09/2018	USA BLUE BOOK	1,363.80
30102069	10/09/2018	V&M RECYCLING	70,014.66
30102070	10/09/2018	VIRGINIA RURAL WATER ASSO	500.00
30102071	10/09/2018	VIRGINIA SHERIFFS' ASSOC	516.00
30102072	10/09/2018	VITA	164.11
30102073	10/09/2018	VITA	278.27
30102074	10/09/2018	VRPS	445.00
30102075	10/09/2018	WYTHE CO GENERAL DISTRICT	120.00
30102076	10/09/2018	WYTHE CO WATER & WASTEWAT	422.39
30102077	10/09/2018	WYTHE TIRE AND MUFFLER	354.69
30102078	10/09/2018	WYTHE-GRAYSON REGIONAL LI	84,000.00
30102079	10/09/2018	WYTHEVILLE OFFICE SUPPLY	1,077.96
30102080	10/09/2018	WYTHEVILLE-WYTHE-BLAND	285.00
30102081	10/09/2018	XEROX	303.33
<b>TOTAL EXPENDITURES 10/09/2018</b>			<b>\$999,013.20</b>

**TOTAL EXPENDITURES APPROVED 10/09/2018** **\$1,302,850.30**

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

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

NAYS: None

### MINUTES OF PREVIOUS MEETINGS

The Board was presented with the September 25, 2018, minutes for approval.

Supervisor Horney made a motion, seconded by Supervisor Vaught, to approve the September 25, 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  
Joe F. Hale

Timothy A. Reeves, Sr.

NAYS: None

### **WYTHE COUNTY RESCUE SQUAD APPOINTMENT**

Mr. Bear noted that there is one vacancy on the Wythe County Rescue Squad Board of Directors.

### **WYTHE COUNTY SCHOOL SUPERINTENDENT, DR. SCOTT JEFFERIES**

Dr. Scott Jefferies, Wythe County School Superintendent, appeared before the Board and provided an update on the county school system. Today marked the 43<sup>rd</sup> day of school and Thursday marks the end of the first quarter. Since July, he has been busy getting out to the schools, getting to know individuals and is starting classroom visits to meet the teachers and students. Wythe County has a lot to be proud of. Its instructional program is really impressive. It is the hallmark of the school system and one reason why he sought out the superintendent position. The instructional program, academic success and community support sets Wythe County apart.

In addition to getting to the classrooms, Dr. Jefferies said he has been out seeing the students in action, attending sporting events, band practices, open houses, pep rallies and parades. He congratulated the George Wythe High School golf team on their VHSL Class 1 State Championship. He is excited to start some advisory groups, a student advisory group, parent advisory group and teacher advisory group. It's important to him to get different perspectives, different viewpoints, and use a collaborative approach to help guide the school system.

Dr. Jefferies invited the Board to participate in the Read Aloud with a Child Week, October 22-26<sup>th</sup> and National School Lunch Week, October 15-19<sup>th</sup>. He noted that October is Bullying Prevention Month and Disability Awareness Month which will be recognized at an upcoming Board meeting.

Dr. Jefferies stated that attendance numbers are looking good, that enrollment is currently at 3,919 which is just shy of the 3,930 the budget was based on. He encouraged the Board to search out "WCPSSuccess" on social media for positive promotions and updates on the school system.

**October 9, 2018**

Dr. Jefferies thanked the Board for their support and for their part in implementing the School Resource Officer program. The SRO's are a vital part of the school community and he feels they will leave a lasting legacy.

Dr. Jefferies concluded with a status update of the George Wythe High School renovations project. The plumbers, electricians and HVAC technicians are really busy right now. He thanked the Board for their support in the generator upgrade.

Supervisor Vaught expressed appreciation to Dr. Poole and school board staff who worked on the refinancing of the literary loans. He also commended the technology students who refinished some of the wooden chairs and did an excellent job.

Dr. Jefferies commented on the great working relationship between the County and School Board, and it is a special relationship that a lot of entities don't have.

Supervisor Lawson thanked Dr. Jefferies for all he is doing and for his presence at the schools.

Mr. Bear reiterated Supervisor Vaught's comments regarding the loan refinancing. Now that the funds are in the bank, he is working with the Public Information Officer on a press release. He commended Dr. Poole, bond counsel, school and county staff on this successful endeavor and huge cost savings to the County.

Supervisor Horney commented on Dr. Jefferies being at the bus stop to greet the kids in the mornings, and that the kids really enjoy it.

Mr. Bear reminded everyone about the Joint Meeting with the School Board on November 8<sup>th</sup> at 4:30 p.m. The meeting will take place at Fort Chiswell High School prior to the School Board's regular meeting.

Supervisor Vaught expressed his appreciation to the School Board for taking their meetings out into the community.

Chair Reeves thanked Dr. Jefferies and stated he looks forward to working with him for a long time.

## **BUILDING & GROUNDS COMMITTEE**

October 9, 2018

1. Surplus Property – Supervisor Hale made a motion, as recommended by the Building & Grounds Committee, to solicit bids for parcel 63-49 and the adjoining parcel located on Castleton Road.

Mr. Bear clarified that the Board previously discussed selling the property but keeping some sort of right-of-access to the Community Center. Now that Mrs. Carpenter has turned it back over to county, that will not be necessary.

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

Mr. Bear noted that the Committee discussed whether a survey should be done on the property. Based on Ms. Cassell and his review of the old deeds and deeds conveying it to the county, it may be in the best interest of the County to survey the property prior to selling it. He will review this with Mr. Farthing.

## **ECONOMIC DEVELOPMENT COMMITTEE**

1. Enterprise Zone Amendment – Supervisor Lester made a motion, as recommended by the Economic Development Committee, to set a public hearing for November 14, 2018, to consider prospective changes to the Enterprise Zone.

Mr. Bear reviewed the proposed changes to the zone which includes additions to the Fairview Industrial Park, a site in Rural Retreat off Shoal Ridge Road, and the exclusion of the Exposition Center site.

The motion passed unanimously.

2. Tobacco Commission Agribusiness Grant – Supervisor Lester made a motion, as recommended by the Economic Development Committee, to make application to the Tobacco Commission for a \$400,000 Agribusiness grant for construction of a barn at the APEX site.

October 9, 2018

Mr. Bear explained that the grant would be 50/50 matching grant: \$200,000 in grant funds and \$200,000 county funds. The application deadline is October 18<sup>th</sup>.

Supervisor Vaught inquired if the grant is awarded, does the Board have to accept the grant.

Mr. Bear indicated that the Board would have to take action to accept the grant. Currently there's approximately \$64,000 in funds other agencies or organizations have pledged for construction of a barn. He noted that those funds could be applied to the county's match to offset the cost.

The roll call vote was as follows:

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

#### **APEX CONSTRUCTION COMMITTEE**

1. Roof Snow Guards – Supervisor Hale made a motion, as recommended by the APEX Construction Committee, to approve the installation of additional snow guards on the lower roof system at a cost of \$5,860.

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. Sidewalk – Supervisor Hale made a motion, as recommended by the APEX Construction Committee, to approve up to \$4,875 to complete the sidewalk around the building.

The roll call vote was as follows:



2. Nominations for Leadership – The Board reviewed a memorandum from Dean Lynch, Virginia Association of Counties (VACo) Executive Director, seeking nominations for the 2019 leadership positions. The Nominating Committee will meet at 4:00 p.m. on Monday, November 12, 2018, during VACO’s annual conference.

## **VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT**

1. FY18 Local Emergency Management Performance Grant – The Board reviewed a letter from the Department of Emergency Services advising of a Local Emergency Management Performance grant award. The grant award is a 50/50 matching grant in the amount of \$13,017 for a total grant award of \$26,034.

Supervisor Horney made a motion, seconded by Supervisor McRoberts, to accept the Local Emergency Management Performance grant in the total amount of \$26,034.

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. School Resource Officer/School Security Officer Grant – The Board reviewed a letter from the Department of Criminal Justice Services advising of a School Resource Officer/School Security Officer grant award. The grant award is in the amount of \$33,564 with required matching funds of \$15,405 for a total amount of \$48,969.

Supervisor Lester made a motion, seconded by Supervisor Horney, to accept the School Resource Officer/School Security Officer grant award in the total amount of \$48,969.

Supervisor Lawson read the following disclosure statement, “I, Ryan Lawson, a member of the Wythe County Board of Supervisors, declare pursuant to the Virginia Conflict of Interest Act, regarding this matter of the School Resource

October 9, 2018

Officer Grant Program involving the Wythe County Sheriff's Office. I have a personal interest because my husband is a full-time employee of the Wythe County Sheriff's Office which will be affected by the matters of the School Resource Officer Grant Program to be discussed in our meeting this evening. I declare that I am able to participate in this matter fairly, objectively and in the best public interest."

Supervisor Vaught read the following disclosure statement, "I, Brian Vaught, a member of the Wythe County Board of Supervisors, declare pursuant to the Virginia Conflict of Interest Act, that regarding the matter of the School Resource Officer grant involving the Wythe County Sheriff's Office, I have a personal interest because I am a full-time employee of the Wythe County Sheriff's Office which may be affected by the matters discussed in our meeting this evening. I declare that I am able to participate in this matter fairly, objectively and in the public interest."

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	

### **FIRE DEPARTMENT AIR PACKS**

Supervisor Hale inquired what impact the air packs had on the county budget.

Mr. Bear reported that the estimated cost for air packs is around \$100,000 for each department. He indicated that with the grant funds, approximately \$70,000 is still needed. There is another grant application in process that they are waiting to hear from.

Mr. Hale referenced an article in the *Wytheville Enterprise* about the Lead Mines Rescue Squad getting air packs which was entirely incorrect; they got defibrillators.

### **FORT CHISWELL HIGH SCHOOL AGRICULTURE DAY**

Mr. Hale commented on the Agriculture Day held at Fort Chiswell High School on Tuesday, October 9<sup>th</sup> and what a good program it is for students.

**PUBLIC HEARINGS**

Supervisor Lester requested the Board take action on the public hearings matters.

1. Appalachian Regional Exposition Center Admissions Tax Ordinance – Supervisor Lester made a motion, seconded by Supervisor Hale, to adopt the Appalachian Regional Exposition Center Admission Tax Ordinance.

The roll call vote was as follows:

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

NAYS: None

Supervisor Hale expressed concerns with collecting this tax quarterly and suggested it be collected on a monthly basis.

Mr. Bear indicated that he will discuss this matter with the Commissioner, that she has the option to negotiate with them per the ordinance.

2. Amendment No. 2, Manufactured Home Ordinance – Supervisor Lester made a motion, seconded by Supervisor Lawson, to adopt Amendment No. 2 to the Manufactured Home Ordinance.

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

**RURAL RETREAT INTERSECTION**

Supervisor Horney suggested the request for a red light at the intersection of Main Street and Buck Avenue in Rural Retreat be referred to the Town Council.

Supervisor Vaught reported that the Town of Rural Retreat has already requested a study from VDOT.

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:04 p.m.

---

Timothy A. Reeves, Sr., Chair