The Wythe County Board of Supervisors held its regularly scheduled meeting at 6:00 p.m., Tuesday, July 12, 2022. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:
Brian W. Vaught, Chair
Ryan M. Lawson, Vice Chair
Rolland R. Cook
Jesse R. Burnett
James D. “Jamie” Smith
Stacy A. Terry

MEMBER ABSENT:
B. G. “Gene” Horney, Jr.

STAFF PRESENT:
Stephen D. Bear, County Administrator
Martha Collins, Administrative Assistant/Clerk
Scot Farthing, County Attorney
Matt Hankins, Assistant County Administrator
Regina Williams, Finance Director

OTHERS PRESENT:
Frank Atwell
Jerry Blevins
John Crowgey
Betsy Gillman
Tim Irving
Gus Kincer
Zach Lester
Linda Meyer
Dickie Morgan
Tam Topham

CALL TO ORDER
Chair Vaught determined that a quorum was present and called the meeting to order at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE
Reverend Tim Irving, Wytheville Baptist Church, provided the invocation and Supervisor Cook led the Pledge of Allegiance.

CITIZENS’ TIME

1. Neighbor Complaints – Mr. Jerry Blevins appeared before the Board and stated “Since I last spoke at your June 30th meeting of the Wythe County Board of Supervisors, little has changed but still there seems to be a slight improvement in
my problems with my neighbor. Saturday evening, July 9, 2022, my TV slowed down from its normal operation times. My personal computer locked up when I went to work on my civil complaint case. I decided to go to the public library to do my civil complaint but the computer there was also messed with. However, I was still able to finish my civil complaint. Any neighbor problems, no matter how slight, will be noted at future Wythe County Board of Supervisors meetings. I would like to thank Scott Pelley for his reporting on 60 Minutes of the cyber attacks on personnel who worked either on White House grounds or nearby. This helps to boost my case for just how bad the problems have become. Some of the people attacked were totally disabled at a very young age; others were attacked while still in their homes. The show aired on June 26, 2022. This goes to show there’s someone out there with at least as much cyber power as we, if not more so. Due to working most of the time on my farm and other projects, I haven’t kept up with cyber technology or new laws passed by our governments, both state and federal. As a result of my local governments trying to assassinate me on February 15, 2022, I decided to take a closer look at cyber technology and laws in general. So, I purchased a very interesting expensive law book and started reading and was very surprised at what I discovered. I discovered that laws affecting local governments and the police that a lot of might could amaze them. And laws affecting the public criminal defendants had a lot of must and shall terminology in them. Taking this newfound knowledge on the road, I quickly learned that the legal professionals I talked to agreed with me that the legal scales were not balanced. I reckon it doesn’t matter unless you’re someone who believes in governing other people by the people and for the people. The problem seems to go all the way back to the Declaration of Independence from England. Civil rights and human rights were always talked about but when it comes to constructive changes, we somehow fall short of our goals. Mostly we talk about human rights’ problems of other countries to draw away attention from our own problems. In Spring of 2019, I traveled to California taking I-40 most of the way and while traveling to New Mexico, I came upon a sign ahead which said ‘Indian Trading Post’. I stopped and went in and while I was walking around looking at the goods the Indians had made, I noticed a glass showcase in the middle of the room with a female Indian sitting on a stool near the showcase. As I got closer to her, she said the following words without me saying anything. ‘You white people have done Indians wrong and you’re still doing it.’ Having studied early American history and knowing what the Indians have been through, I didn’t have a problem agreeing with her on that point. I recalled that in early 1800’s, gold was discovered in Georgia and some of the gold was on Cherokee Indian lands which probably got the Indians relocated to the Midwest via what
became the Trail of Tears and approximately 15,000 Indians died on the march. Thank you.”

2. **APEX Center** – Mr. Tam Topham appeared before the Board and stated “Good evening. Speaking on behalf of the community, a lot of citizens have addressed this with me on the APEX Center in Wythe County. Been a trouble-full three years; a lot of community people been involved. A lot of people that’s been on our Authority have worked very hard; put a lot of efforts into it. Seems like it’s falling to the wayside but we’ve got an extreme event coming up, one of the bigger events that we’ve had which benefits St. Jude’s Children’s Hospital. Last year, it raised over $65,000. I think that we need to consider trying to keep the center open until the end of September because the Wythe County taxpayers have already spent their money; they’ve already developed, built it, and money’s been spent. I think the small amount of money that we could provide as the County put into the center would be spent very wisely to spend anywhere from $16-25k to give back to St. Jude’s that will raise their projection this year of $80-100k for St. Jude’s Children’s Hospital. I think that the citizens of the community have spoken and don’t understand why we would want to close it down, shut it down when the money’s already been spent. I think that’s been addressed several times that maybe a management company could run the organization, run the center and make it profitable or at least to pay the debt and to keep it paid for and keep the Expo Center going for the community. It draws in a huge amount of people when there are events but it’s going to take a management team to run the center. So, the biggest thing that I think that I’m hearing from business owners and people from the community it’s like, I think we need to try to keep the doors open and keep it running and established at least through the end of September so we can provide this great opportunity for Wythe County citizens and Allison Lawson to do the work that she’s done to provide and actually give back to St. Jude’s. I think it would be a huge benefit for everyone in the community, especially the taxpayers that have provided money for this to be built and, hopefully, we can come up with a solution with a management company that has a vision to keep the Expo Center open in the County and make it profitable enough to pay the debt and to keep it running. Thank you.”

3. **Government** – Mr. Zach Lester appeared before the Board and stated “This is always going to come up and bring a couple topics. First thing, I’m going to read a quick quote, ‘A government is instituted for the common good for the protection, safety, prosperity and happiness of the people and not for profit, honor or private interest of any one man, family or class of man. Therefore, the
people alone have an incontestable, unalienable and indefeasible right to institute government and to reform, alter or totally change the same when their protection, safety, prosperity and happiness require it.' As John Adams, one of the founding fathers; I’ve got a couple notes, just topics that I’d like to talk about. We have the Wisconsin Supreme Court bans the use of drop boxes in future and past elections. So, that’s going to draw some attention to the drop back boxes that were used. Wisconsin was one of the important states. I think that’s going to draw some attention. Election integrity investigator, Greg Phillips, announces investigative team has identified unique devices of interest in location of TCF center election night ballot dump. These are just some, you know, headlines of some of the bigger things you know. Greg Phillips is part of the True the Vote organization’s been tracking election integrity for like 10-20 now 15 years. Very good things that they’re doing it and it’s not part of partisan; there’s no party that should be standing for election integrity, it should be for the country. Every American should be proud to say we have good honest elections. We have and these are some of the big ones: the SCOTUS ruling this past week, that West Virginia versus EPA, which is restricting the federal government’s ability to supersede our constitutional state rights. We’ve seen a couple of those. Roe v Wade was another big one. SCOTUS also striking down the New York gun law for expansion of concealed carry. So, all of these things are limiting the federal government’s power and trying to give the people back the power which is what’s supposed to happen, how our country was set up. Everybody got kind of lackadaisical. So, what we have to do is start coming to these meetings and taking that power back instead of just looking to the federal government to make all of our decisions through the FDA, the USDA, all of these things that should be based on state votes, local, county - people should be talking about this stuff. So, I come to all these meetings all the time with all these big topics and we just continue to talk about potholes and wash-boarded roads and the most menial things and we’re literally losing our country once again. I keep coming in month after month after month. I would love to have a meeting with all of you also. We could sit down and actually talk about what we do as a country going forward. Again, it's not based off of a party - I think that the American people really should be focusing. We look to the Dutch right now; their farmers are at war because their government has locked down farming in Holland. The farmers are not allowed to farm because of the regulations; We’re seeing the same thing in California with the truckers that the regulations are not allowing the truckers to ship. So, there’s so much good stuff we can be coming to talk about, guys. I’ve got a lot more. Y'all think about it. I’d love to hear from somebody.”
Hearing no other comments, Chair Vaught closed Citizens’ Time.

PUBLIC HEARING – FY23 BUDGET AMENDMENT CARRYOVERS

Mr. Bear noted that due to the large amount of carryover funds this year, the County is required to hold a public hearing. He read that “Notice is hereby given pursuant to Section 15.2-2507 of the Code of Virginia and amendments thereto, that the Wythe County Board of Supervisors intends to consider an amendment to increase the FY 2023 budget for carryover projects from FY 2022 as follows:

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<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>Proposed Carryover</th>
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<tr>
<td>1101 Board of Supervisors</td>
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<tr>
<td>1202 County Administration Office</td>
<td>$ 10,000</td>
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<td>1204 Financial Administration</td>
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<td>1205 Technology</td>
<td>$ 40,903</td>
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<td>1210 Assessors</td>
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<td>1301 Electoral Board</td>
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<td>3102 Enforcement &amp; Traffic</td>
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<td>31021 PAF Funded</td>
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<td>9060 Capital Projects - Wastewater</td>
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**Grand Total for consideration of carryover** $ 14,148,929

A public hearing is scheduled for Tuesday, July 12, 2022, at 6:05 p.m., or as soon as practicable thereafter, in the Board Room of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.”
With no one signed up to address the Board, the Chair closed the public comment period of the hearing.

Mr. Bear commented that action has been recommended by the Budget Committee that will be discussed later in this meeting.

**PAYMENT OF COUNTY INVOICES**

Supervisor Cook made a motion to pay the invoices for approval on July 12, 2022, for the various departments of County government. The invoices were paid on General Warrants 30112985-30113052 and three wire transfers as follows:

**EXPENDITURES BY DEPARTMENT**
**BOARD OF SUPERVISORS**
**July 12, 2022**

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

**AYES:**  
Brian W. Vaught  
Rolland R. Cook  
Ryan M. Lawson  
James D. "Jamie" Smith  
Jesse R. Burnett  
Stacy A. Terry

**NAYS:**  
None

**ABSENT:**  
B. G. “Gene” Horney, Jr.

## MINUTES OF PREVIOUS MEETING

The Board was presented with the June 30, 2022 minutes for approval.

Supervisor Cook made a motion, seconded by Supervisor Burnett, to approve the June 30, 2022 minutes as presented.

The roll call vote was as follows:

**AYES:**  
Brian W. Vaught  
Rolland R. Cook  
Ryan M. Lawson  
James D. "Jamie" Smith  
Jesse R. Burnett  
Stacy A. Terry

**NAYS:**  
None
ABSOLUTE: B. G. “Gene” Horney, Jr.

APPOINTMENT VACANCIES
Action will be postponed as no appointments could be confirmed at this time.

STAFF STREET RESOLUTION 2022-12
Mr. Bear said that Mr. Crowgey, who is in attendance, has worked very hard and long to get Staff Street constructed to State-maintained standards. Accordingly, VDOT requires this resolution and Form AM4.3 in order to add Staff Street to the secondary system of state highways. The resolution is as follows:

The Board of Supervisors of Wythe County, in regular meeting on the 12th day of July 2022, adopted the following:

RESOLUTION FOR THE ADDITION OF STAFF STREET TO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the street(s) described on the attached sketch and Form AM4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk’s Office of the Circuit Court of Wythe County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM4.3 to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Subdivision Street Requirements of the Virginia Department of Transportation, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage; and

BE IT FINALLY RESOLVED, a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.
Supervisor Burnett made a motion, seconded by Supervisor Smith, to adopt Resolution 2022-12 for the Addition of Staff Street to the Secondary System of State Highways.

The roll call vote was as follows:

**AYES:**  
Brian W. Vaught  
Rolland R. Cook  
Ryan M. Lawson  
James D. "Jamie" Smith  
Jesse R. Burnett  
Stacy A. Terry

**NAYS:**  
None

**ABSENT:**  
B. G. "Gene" Horney, Jr.

**GEORGE WYTHE HIGH SCHOOL SRO GRANT AWARD**

Mr. Bear recommended Board approval of the DCJS grant award in the amount of $62,468. He also thanked Chief Deputy Cline, the Sheriff's Office, and Mrs. Delp for their efforts in securing this grant.

Supervisor Cook made a motion, seconded by Supervisor Terry, to approve the SRO grant award and authorize the County Administrator to sign required documentation.

The roll call vote was as follows:

**AYES:**  
Rolland R. Cook  
James D. "Jamie" Smith  
Jesse R. Burnett  
Stacy A. Terry

**NAYS:**  
None

**ABSTAIN:**  
Brian W. Vaught  
Ryan M. Lawson

**ABSENT:**  
B. G. "Gene" Horney, Jr.

**SPOTTED LANTERNFLY QUARANTINE**

Mr. Bear stated that per the most recent communication from VDACS, the quarantine area has been extended to include Wythe County effective July 8th. VDACS has been requested to attend the next Board meeting to further explain specifics of what this entails. We do know that a permit and related training is required for certain businesses in an attempt to contain/control the spread of the spotted lanternfly.
Chair Vaught suggested Mr. Miller of the Extension Office attend the meeting when VDACS comes, as this may be within his purview.

Mr. Bear mentioned that a couple of northern counties have already been in the quarantine prior to this expansion.

**APEX AUTHORITY FUNDING REQUEST**

Mr. Bear received a funding request from the APEX Authority that would allow them to operate through the end of September and accommodate two more large events. The APEX currently has no employees in an effort to reduce their expenses. There is no funding in this year’s budget for the APEX, nor has the Authority made a lease payment in quite some time. Mr. Bear said the APEX lease can be discussed in more detail during a closed session with counsel.

Chair Vaught opened up the floor for any motions but there were none.

**EMERGENCY MEDICAL DISPATCH (“EMD”) SOFTWARE PURCHASE**

Mr. Hankins stated that the State has mandated that we provide emergency medical dispatch services to our residents/visitors by December 31, 2023. The County has obtained a grant in the amount of $44,863 that requires a local match of at least $11,216. Three State-recommended providers have been vetted and the best option is with PowerPhone. In order to procure, we would need $63,597 which is included in the carryover budget, with the County portion being $18,734. PowerPhone is compatible with the CAD system that dispatch currently uses.

Chair Vaught asked if this expenditure would be shared by the two Towns, and Mr. Hankins replied affirmatively.

Mr. Hankins believes the annual maintenance fee would run about $11,000 and that would cover ongoing maintenance and support, as well as training.

Supervisor Terry made a motion, seconded by Supervisor Smith, to authorize staff to enter into negotiations for a contract with PowerPhone in the total amount of $63,597 for the State-mandated EMD software.

The roll call vote was as follows:

**AYES:** Brian W. Vaught  
Rolland R. Cook  
Ryan M. Lawson  
James D. “Jamie” Smith  
Jesse R. Burnett  
Stacy A. Terry
NAYS: None

ABSENT: B. G. "Gene" Horney, Jr.

BUDGET COMMITTEE

1. **Updated Budget Carryovers** – Supervisor Smith made a motion, as recommended by the Budget Committee, to approve the updated carryovers.

   Mr. Bear mentioned that because the school’s numbers have not yet been finalized for the upcoming school year, the Board should consider either making the carryover contingent upon final numbers or just remove the school carryover of $662,910 until such time as school figures are complete.

   Supervisor Smith made a motion, seconded by Supervisor Terry, to withdraw the Committee recommendation.

   The vote on the motion was unanimous with one absent.

   Supervisor Smith made a motion, seconded by Supervisor Terry, to approve the total carryover amount of $13,428,332.

   The roll call vote was as follows:

   AYES: Brian W. Vaught  
   Rolland R. Cook  
   Ryan M. Lawson  
   James D. "Jamie" Smith  
   Jesse R. Burnett  
   Stacy A. Terry

   NAYS: None

   ABSENT: B. G. "Gene" Horney, Jr.

ECONOMIC DEVELOPMENT COMMITTEE

1. **Norfolk Southern Railway Option Agreement** – Supervisor Terry made a motion, as recommended by the Economic Development Committee, to approve the Option Agreement with Norfolk Southern Railway.
Supervisor Smith asked if this is associated with Lot 24 in Progress Park. It is not, as it relates to passenger transportation.

The roll call vote was as follows:

AYES: Brian W. Vaught  James D. “Jamie” Smith  Rolland R. Cook  Jesse R. Burnett  Ryan M. Lawson  Stacy A. Terry

NAYS: None

ABSENT: B. G. “Gene” Horney, Jr.

2. **Blue Star Waiver of Building Permit Fees** – Supervisor Terry made a motion, as recommended by the Economic Development Committee, to approve waiving the remaining building permit fees associated with the current phase of the Blue Star NBR project on Lot 24B in accordance with Enterprise Zone incentives.

Mr. Bear said that building permit fees are generally waived on the first 20,000 square feet as an Enterprise Zone incentive. Because Blue Star NBR is constructing several smaller buildings, it is appropriate to waive the permit fees. Blue Star still has to apply for the required permits, but they won’t be charged a fee.

The roll call vote was as follows:

AYES: Brian W. Vaught  Jesse R. Burnett  Rolland R. Cook  Stacy A. Terry  Ryan M. Lawson

NAYS: None

ABSTAIN: James D. “Jamie” Smith

ABSENT: B. G. “Gene” Horney, Jr.
1. **Ager Park** – Supervisor Terry has received a few calls regarding the park which he has already discussed with Mr. Bear.

2. **Crosswalk** – Supervisor Smith thanked Mr. Bear for following up on the crosswalk, and said he will get the letter of recommendation to Mrs. Delp as soon as possible.

3. **Water near Exit 84** – Supervisor Smith asked for an update on getting water to residents near Exit 84. Mr. Bear said the engineers will be presenting their recommendations next month to the Water Committee.

4. **Lead Mines Rescue Squad** – Supervisor Smith asked about progress on the building. Mr. Hankins said they are moving forward but not as quickly as we’d like. Most of the sheet rock is up but they still have the back half of the building to do (shower, washer/dryer, reconfiguration). He continues to push to get the HVAC done asap.

5. **Max Meadows Volunteer Fire Department** – Supervisor Smith asked if there’s been any new developments. Mr. Hankins sent the revised MOU to Chief Haywood again and asked for a time to meet and discuss. He has not yet heard back from the Chief.

   Supervisor Smith asked if there is any deadline, as this has been going on for a long time. Perhaps Fire & Rescue Committee should come up with a deadline for the fire department to respond, once and for all.

6. **Jacksonville Heights Property** – Mr. Hankins commented that this property has now been mowed. Additional work is still needed but there is improvement.

7. **Max Meadows Volunteer Fire Department** – Vice Chair Lawson would like this on the agenda at next week’s F&R Committee meeting.

8. **Lead Mines Rescue Squad Staffing Issue** – Vice Chair Lawson referenced an email about staffing at LMRS. She would like to discuss this further at the F&R Committee meeting to see how quickly the problem can be rectified.

9. **Water on Whippoorwill Road** – Vice Chair Lawson was contacted by a resident on Whippoorwill Road who expressed their need for water. The Vice Chair asked if
this road is included in the Barrett Mill Road project. Mr. Bear said that part of Whippoorwill is included, if the Vice Chair could provide him with the resident’s address.

10. **Sipe Lane** – Supervisor Burnett mentioned that he’ll be meeting with Mr. Skeens to assess the site. He asked Mr. Bear to reach out to VDOT to get feedback on what they had reviewed and what they determined.

11. **Ager Park** – Supervisor Cook received concerns about the park and asked if the paperwork has been done for the grant funding. Mr. Bear said applications are due August 1st and Mrs. Delp has met several times with Mr. Jackson from the Wythe Bland Foundation, and is finalizing the grant application now. The resolution of support was just approved at the last meeting. Mr. Hankins added that Mrs. Delp has the application ready for his review tomorrow.

12. **Trash & Recycling Centers** – Supervisor Cook received a call from a resident who took down his wooden fence and brought a “couple” of rotten panels to the Trash & Recycling Center. The resident was told by the attendant that it was more than a wheelbarrow full and, if he accepted it, he would be fired. Supervisor Cook said perhaps it’s time we update the contract. Mr. Bear said the specifics are contained in the County Ordinance. He believes that back when it was written, the goal was to limit people from dumping several loads of material to allow room for all other citizens. The limit is one 8’ bed of trash per day. Building construction material/debris is classified separately from trash. One alternative is to bring the material to the Transfer Station but there is a fee. It seems to Mr. Bear that the resident should have been allowed to dispose of an approximate wheelbarrow load of wood. Mr. Bear asked for the resident’s contact information so he can reach out to him.

13. **Route 52 Burning Trash** – Supervisor Cook said that the guy with the garage has cleaned it up but the other person is still dumping trash on the side of the hill.

14. **Trash & Recycling Centers** – Chair Vaught said that tires are piling up at the Rural Retreat and Apple House centers. Mr. Bear will pass this along to Mr. Bowers to address.

15. **Glade Road** – Chair Vaught commented that Glade Road is finally being paved, and that Pine View should be next.
16. **Steve King** – Chair Vaught mentioned that Steve King (School Board) recently had surgery and is now back home, if everyone could still keep him in their prayers.

17. **Scott Memorial Project** – Chair Vaught mentioned that they opened the bids for the Scott Memorial project today and they came in quite a bit more than expected with the low bid coming in around $27,050,000.

18. **Ager Park** – Vice Chair Lawson added that comments have been made on social media that the park is in a “dangerous” state. She went out there to see for herself and while she doesn’t feel that it’s dangerous, she does think it needs some repairs (a few broken boards) to ensure its safety. There was a screw sticking out that she removed, and there’s a broken cinder block laying there. The park was constructed in 1994 and undeniably could use some TLC.

**CLOSED MEETING**

Supervisor Smith made a motion, seconded by Supervisor Terry, to enter into Closed Meeting under Code of Virginia Section 2.2-3711.A.3 – Acquisition/Disposition of Real Property (APEX Property) and Section 2.2-3711.A.8 – Consultation with Legal Counsel (Property Lease).

The vote on the motion was unanimous.

Supervisor Burnett made a motion, seconded by Supervisor Smith, to return to open meeting.

The vote on the motion was unanimous.

Upon returning to open meeting, Supervisor Terry made a motion, seconded by Supervisor Smith, to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

**WHEREAS,** the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

AYES:  Brian W. Vaught  James D. ”Jamie” Smith  
Rolland R. Cook  Jesse R. Burnett  
Ryan M. Lawson  Stacy A. Terry

NAYS:  None

ABSENT:  B. G. ”Gene” Horney, Jr.

APEX CENTER
Supervisor Terry made a motion, seconded by Supervisor Smith, to terminate the lease agreement with the APEX Authority and authorize the County Administrator to execute those duties.

The roll call vote on the motion was as follows:

AYES:  Brian W. Vaught  James D. ”Jamie” Smith  
Rolland R. Cook  Jesse R. Burnett  
Ryan M. Lawson  Stacy A. Terry

NAYS:  None

ABSENT:  B. G. ”Gene” Horney, Jr.
VACO CONFERENCE
Mr. Bear just received information on the VACO Conference, November 13-15 in Richmond and will share the details asap so rooms can get booked.

ADJOURNMENT
With no other business to come before the Board, Chair Vaught adjourned the meeting at approximately 7:34 p.m.

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Brian W. Vaught, Chair