

June 30, 2017

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Friday, June 30, 2017. 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	Steven T. Willis
Joe F. Hale, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney, Jr.
Charlie G. Lester	

STAFF PRESENT:

Stephen D. Bear, County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer
Kevin Williams, Parks and Recreation Director

OTHERS PRESENT:

Pam Ball	Linda Meyer
Faye Barker	Jeff Perry
Darry Campbell	Jacob Porter
Brian Dulaney	Millie Rothrock
Keith Dunagan	Mary Thomas
Lori Gynn	Brian Vaught
John Manual	Alan Wilder

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:03 a.m. Darry Campbell of the Wytheville Seventh Day Adventist Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

CITIZENS' TIME

Chair Reeves welcomed the citizens present at the meeting and inquired if anyone wished to address the Board.

1. Youth Sports – Pam Ball of 1241 Major Grahams Road in Max Meadows addressed the Board and stated the following:

"I come to you this morning to talk to you about the Wythe County Parks and Rec Department and decisions they have made lately and the damages those have done to two large groups of children in the Max Meadows area. In less than a week, they have had two teams disqualified from league softball and baseball tournaments based solely on decisions made by the Wythe County Parks and Rec Department. The eight to ten year old girls softball team at the beginning of the season had two young ladies who were at the cutoff and just a few months past the age bracket. The County Rec Department wrote a letter or an e-mail back to the coaches of that team saying to add them to the roster, they were okay to

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play. Those girls played all season and it was fine when they played the Rural Retreat team at Rural Retreat and tied them. It was fine when they played Sheffey at home and lost. Those girls played those games. We came to the County tournament, we're undefeated all the way through the tournament, came to the championship game of that tournament and told those two girls they had to either be removed from the roster or the entire team was disqualified. The County Rec Department made the decision those girls could play and then backtracked. They would not stand behind the e-mail they sent. They had meetings with the parents, told them the girls could play. After they told them to their face they could play, and they left the building, they sent them an e-mail that the girls could not play. As parents, we met, we sat our girls down, and we explained to them that two of their teammates were not allowed to play. As a team, the girls decided that if their friends couldn't play, the entire team would not play. Last Saturday at 11:30, we showed up as a team. We walked down to home plate to do the coin toss and the girls told the umpire that they forfeited. He didn't know how to handle it and I can't blame him. I wouldn't have known how to handle it either. Josh who was representing the Town Rec, who for some reason was handling the girl's tournament, said well whatever. He refused to give them the runner up medals. He handed them to the coach and told her she could take care of it. I am sorry, but that is poor sportsman on his part. He should have stood up like a man and presented the girls with the medals they rightly earned. Following that decision, the season was over for them. The 10-12 year old baseball boys continued this week with that tournament. They won the County. We went on to play the championship bracket at Carroll County on Wednesday night. They allowed the boys to play. Let them finish the game. Let them win the game and waited until they left to challenge the pitching, the inning count for the pitchers and then disqualified that entire team because the pitcher had pitched too many innings. This was all based off of an interpretation of the rules by the Wythe County Parks and Rec. There is a rule in the boy's tournament rules that pitchers can pitch a total of 15 innings for the entire tournament. Our tournament in Wythe County alone was four games, six innings apiece, that is 24 innings. There is no way a team without less than six pitchers can handle that. We didn't know. We were given the interpretation by the County. We went to Carroll County. They knew coming in, that Parks and Rec Department knew coming in that our boys were already over. They had already discussed it with the other team. They let us play and then disqualified us once they confirmed that we were over. We had no representation at that conference. There was no representative from Wythe County other than our coaches. Carroll and Grayson made that decision on their own. Our Wythe County Parks and Rec representative, who have cell phones paid for by this County, could not be reached to have that consultation. There was no answer on the phone. I ask you today gentlemen to please stand up for the kids of this County. They cannot continue to suffer under the decisions this group are making. They have acknowledged that they were wrong in their interpretation of the rules for the boys. That acknowledgment does nothing for the kids. The kids are the ones suffering for the decisions they are making. I have an 11-year-old boy right now

at home who is so mad about this whole situation. Both of my kids. I had a kid on each team. They work like dogs all season to have it ripped out from under them. What are we teaching them? We are teaching them nothing. It is our goal as parents to teach our children that hard work pays off and for both of these teams, hard work did nothing. I ask for your help today to address the decisions that have been made."

Chair Reeves stated, "We have heard your complaints. To me it is inexcusable. I think that there are some things that have got to be discussed and some changes have got to be made. I have let my feelings be known to Mr. Bear and we are going to take care of the situation."

Ms. Ball stated, "At this point we have 30 kids involved in this, handling this administratively is not going to be enough. There needs to be something publicly demonstrated to restore faith in this group. At this point, there is no faith in the decisions that they make. For all appearances it is that, they talk out of both sides of their mouths. Today they tell you this in person and tomorrow they turn around and do the exact opposite. I really would like to see that remedied."

2. Youth Sports – Jacob Porter of 7692 Peppers Ferry Road in Max Meadows addressed the Board and stated the following:

"It is going to be tough to follow up on what Ms. Ball has said. I was one of the assistant coaches for the 10-12 Max Meadows Vikings baseball team. Wes Billings was our head coach. Nick Ference was our pitching coach. They couldn't be here today, so I volunteered to come and address you gentlemen about this. As I said, Ms. Ball has done a fantastic job, but the truth is these guys worked so hard. For the last three years, they have struggled. They have had coaching issues. They have had all kinds of issues that they have had to overcome, which is why myself and the other coaches stepped up this year. We have worked with these kids and we walked into this season, played a double header and we lost. They had trained hard, played hard the complete training season before we got started with the games. They pulled out of that. Our last eight games were all wins, consecutively. Five of those wins were tournament games and the last one was the championship game that we won the other night. After that game was over, we walked out and we were essentially ambushed by the Carroll County Parks and Recreation. They knew pretty much going in exactly what happened because not only were they there, but for the seven to nine bracket, the Wytheville team had won. The Wytheville team had just played them and they lost, fair and square. They just lost the game. When they turned in their pitching record, they were told, oh by the way had you won, you would have been disqualified. Our game had not started at that point. We could have been informed, but we were not. We played, we won, we were disqualified. Wythe County Parks and Rec had nobody there to represent us what so ever. Floyd County had a representative. Carroll County and Grayson County had representatives. It was myself, the coaches, and the parents. I don't know what

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can be done, but something has to be done. I am not done with Wythe County because I am going to Carroll County as well. This was unfair. I pushed to attempt to get a replay of the game. Carroll County would not hear that and as far as I know, if it was even presented to them because the gentlemen involved with Wythe County Parks and Rec would not talk to me, he only would talk to Wes, the head coach. We got an e-mail back and my understanding is that they accepted responsibility and apologized. That doesn't do anything for the 12 year olds, the 11 year olds, and the 10 year olds and 14 parents that I had to address yesterday to inform them that we were disqualified. Now we have a black eye because we're cheaters. We were disqualified and that is just inexcusable. I just want to make our stance clear and the fact that we are going to pursue every avenue possible to correct this in some manner and restore our image and the image for our children because that is what this boils down to. These kids were not just disappointed, they were crushed. Everything they worked for was taken from them. That is pretty much it."

3. Concealed Carry Permit Fees – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board and stated the following:

"Good morning gentlemen. I don't know if you are aware, but as of July 1, tomorrow, Washington County has waived all non-mandated fees associated with concealed carry permits. Here in Wythe County the fees associated are \$35 in addition to the mandated fee from the State, which is \$15. I appreciate you guys consider doing that in the next year. Sometime take it up and all the permit carriers in the County would certainly appreciate that."

4. Appalachian Regional Exposition Center Stormwater – Ms. Meyer readdressed the Board and stated the following:

"With the stormwater debacle that happened at the expo center, who is responsible for that oversight and the charges. Does that come out of the Lane Group or does that \$13,000 that we were assessed by the EPA or D whoever. What happened with that?"

Mr. Bear stated that "Wythe County is the permit holder on that. We contracted with a construction firm for the work to be constructed out there. They are the firm that did not construct or did not meet the stormwater management plans and as we do the project close out with them, that fee will be under discussion with them for their responsibility for failure to construct and build to the stormwater management plans."

5. County Administrator – Ms. Meyer stated, "With discussion with other people this week, everybody is really happy with Stephen Bear and we are so delighted that he is our Administrator. His conscientious efforts are appreciated and we are real happy about that. Thank you Stephen."

- 6. Weeds – Ms. Meyer stated “Gene Horney, we have a law on the books from 1962 about the weeds. Those wonderful weeds that you are growing in your pasture. Are you going to do anything about those?”

Supervisor Horney stated, “I have got a hoe at the house, it has got your name on it.”

Ms. Meyer stated “No not me. I have got my own. They are all gone. Just review that ordinance. Thank you.”

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

MINUTES OF PREVIOUS MEETINGS

The Board was presented with the June 13, 2017 and June 20, 2017 minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the June 13, 2017 and June 20, 2017 minutes as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
 Charlie G. Lester B. G. “Gene” Horney, Jr.
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor Willis made a motion to pay the invoices for approval on June 30, 2017 for the various departments of County government. The invoices were paid on General Warrants 30098415-30098553 as follows:

**EXPENDITURES BY DEPARTMENT
 BOARD OF SUPERVISORS
 June 30, 2017**

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30098415	06/30/17	AKER, CORY A.	\$135.00
30098416	06/30/17	AKER, TERESA B.	\$191.00
30098417	06/30/17	APPALACHIAN JUVENILE COMMISSION	\$3,850.00
30098418	06/30/17	APPALACHIAN POWER	\$29,878.25
30098419	06/30/17	ARNOLD, LYNN E.	\$135.00
30098420	06/30/17	ATKINSON, BARBARA R.	\$135.00
30098421	06/30/17	AYERS AND SONS SEPTIC LLC	\$900.00

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30098422	06/30/17	BIG WALKER SWCD	\$1,500.00
30098423	06/30/17	BLESSING, LAVONNE D.	\$165.00
30098424	06/30/17	BLUE RIDGE AUTO PARTS INC.	\$209.00
30098425	06/30/17	BUSINESS CARD	\$4,776.32
30098426	06/30/17	BUSINESS INK CO.	\$1,561.62
30098427	06/30/17	C & D TRUCK AND SAFETY SUPPLY LLC	\$2,024.95
30098428	06/30/17	CAMPBELL, JACQUELINE H.	\$175.00
30098429	06/30/17	CARDINAL BLUE PRINTERS	\$329.00
30098430	06/30/17	CARILION HEALTHCARE CORP.	\$55.00
30098431	06/30/17	CASELL, MARY B.	\$135.00
30098432	06/30/17	CDW GOVERNMENT INC.	\$1,731.69
30098433	06/30/17	CENTRAL BUILDERS INC.	\$60,476.06
30098434	06/30/17	CENTURY LINK	\$39.98
30098435	06/30/17	CENTURY LINK	\$52.76
30098436	06/30/17	CENTURY LINK	\$55.28
30098437	06/30/17	CENTURY LINK	\$70.28
30098438	06/30/17	CENTURY LINK	\$75.53
30098439	06/30/17	CENTURY LINK	\$106.49
30098440	06/30/17	CENTURY LINK	\$145.98
30098441	06/30/17	CENTURY LINK	\$247.42
30098442	06/30/17	CENTURY LINK	\$322.83
30098443	06/30/17	CENTURY LINK	\$4,094.56
30098444	06/30/17	CENTURY LINK	\$4,913.76
30098445	06/30/17	CLINE, DEBRA B.	\$135.00
30098446	06/30/17	CLIPPARD, EURAL D.	\$135.00
30098447	06/30/17	COEN, JAMES	\$195.00
30098448	06/30/17	COPENHAVER, JANET F.	\$135.00
30098449	06/30/17	CORVIN AND COMPANY LC	\$472.50
30098450	06/30/17	COUNTY OF WYTHE	\$1,416.67
30098451	06/30/17	CROCKETT, VIRGINIA M.	\$135.00
30098452	06/30/17	CROWN AWARDS	\$260.70
30098453	06/30/17	DALTON, BRADLEY G.	\$75.00
30098454	06/30/17	DEPARTMENT OF MOTOR VEHICLES	\$20.00
30098455	06/30/17	DEPARTMENT OF MOTOR VEHICLES	\$500.00
30098456	06/30/17	DISHON, PATRICIA TICKLE	\$135.00
30098457	06/30/17	DUKES PRINTING	\$635.00
30098458	06/30/17	DUNAGAN, KEITH	\$206.87
30098459	06/30/17	EATON, LISA	\$125.00
30098460	06/30/17	ED'S PLUMBING SERVICE INC.	\$200.00
30098461	06/30/17	EDMONDS, BETTY F.	\$197.40
30098462	06/30/17	EMS INC.	\$2,255.00
30098463	06/30/17	EVERGREEN ACTIVITY CENTER	\$110.00
30098464	06/30/17	F & R ELECTRIC INC.	\$950.00
30098465	06/30/17	FERGUSON ENTERPRISES NO. 5	\$4,369.29
30098466	06/30/17	GALLS	\$3,660.85

30098467	06/30/17	GEARHART, JAMES D.	\$135.00
30098468	06/30/17	GORDON, BETTY	\$135.00
30098469	06/30/17	GRANT, BRUCE M.	\$4,074.25
30098470	06/30/17	GUYNN, LORI C.	\$80.00
30098471	06/30/17	HALEY FORD SOUTH	\$57,672.98
30098472	06/30/17	HALL, PATTY U.	\$135.00
30098473	06/30/17	HARPOS HARDWARE AND BLDG SUPPLY INC.	\$125.34
30098474	06/30/17	HARRIS, KAREN G.	\$165.00
30098475	06/30/17	HEDRICKS AUTO REPAIR INC.	\$16.00
30098476	06/30/17	HERSHEY CREAMERY CO.	\$416.04
30098477	06/30/17	HOCH, BEVERLY REPASS	\$135.00
30098478	06/30/17	HORNEY, HAYDEN H.	\$23.15
30098479	06/30/17	HUFF FORD	\$568.90
30098480	06/30/17	IVANHOE FIRE DEPARTMENT	\$8,195.79
30098481	06/30/17	JASON'S AUTO SERVICE	\$125.99
30098482	06/30/17	JOHNSON CONTROLS	\$2,968.87
30098483	06/30/17	JOINT IDA OF WYTHE COUNTY	\$20,250.00
30098484	06/30/17	JONES, JANIE R.	\$135.00
30098485	06/30/17	JONES, JOHN B.	\$135.00
30098486	06/30/17	KC AUTOMOTIVE	\$42.95
30098487	06/30/17	KEGLEY, GEORGE A. JR.	\$175.00
30098488	06/30/17	KIRBYS KUTTIN EDGE	\$625.00
30098489	06/30/17	LESTER, LINDA F.	\$135.00
30098490	06/30/17	LIENHART, JEFFERY S.	\$135.00
30098491	06/30/17	LINDSEY, PATSY D.	\$165.00
30098492	06/30/17	LOWES	\$2,552.12
30098493	06/30/17	MANLEY, HOWARD	\$135.00
30098494	06/30/17	MANSFIELD OIL CO.	\$6,540.75
30098495	06/30/17	MCI COMMUNICATIONS SERVICES	\$34.43
30098496	06/30/17	MCI COMMUNICATIONS SERVICES	\$80.07
30098497	06/30/17	MCI COMMUNICATIONS SERVICES	\$445.70
30098498	06/30/17	MEREDITH'S GARAGE	\$1,117.04
30098499	06/30/17	MILLER, JERRY G.	\$165.00
30098500	06/30/17	MUSSER FARMS	\$250.00
30098501	06/30/17	NATIONAL POOLS	\$384.85
30098502	06/30/17	NEW RIVER REGIONAL WATER AUTH.	\$13,668.43
30098503	06/30/17	NEW RIVER RESOURCE AUTHORITY	\$564.74
30098504	06/30/17	NEW RIVER VALLEY REGIONAL JAIL	\$100,947.70
30098505	06/30/17	NEWBERRY, ALBERT L.	\$135.00
30098506	06/30/17	OWEN G. DUNN CO.	\$3,024.51
30098507	06/30/17	OWEN, ALVADA L.	\$135.00
30098508	06/30/17	PAPER CLIP	\$694.38
30098509	06/30/17	PARKER DAVIS HVAC INTL INC.	\$1,861.90
30098510	06/30/17	PITNEY BOWES	\$591.00
30098511	06/30/17	PITNEY BOWES	\$594.00

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30098512	06/30/17	PROFESSIONAL COMM. SYSTEMS LLC	\$730.50
30098513	06/30/17	R & R ENTERPRISES INC.	\$935.00
30098514	06/30/17	R & R SEPTIC	\$60.00
30098515	06/30/17	RCI	\$1,151.52
30098516	06/30/17	REEVES, DEBRA R.	\$135.00
30098517	06/30/17	ROESCH, PAULA C.	\$135.00
30098518	06/30/17	SAWYERS, MARTHA A.	\$191.00
30098519	06/30/17	SECOM SYSTEMS INC.	\$40,392.98
30098520	06/30/17	SENTRY SERVICES	\$2,422.72
30098521	06/30/17	SEXTON, WILLIAM C. JR.	\$472.50
30098522	06/30/17	SHEFFEY, SANDRA M.	\$135.00
30098523	06/30/17	SHENTEL	\$68.37
30098524	06/30/17	SHERWOOD-LOGAN AND ASSOC. INC.	\$2,454.00
30098525	06/30/17	SMG	\$8,000.00
30098526	06/30/17	SMYTHERS-STITT, ANNA E.	\$199.00
30098527	06/30/17	SOUTHWEST SERVICE AND REPAIR	\$261.62
30098528	06/30/17	SPEEDWELL FIRE DEPARTMENT	\$582.02
30098529	06/30/17	SPENCER, BRIDGET S.	\$135.00
30098530	06/30/17	STATE ELECTRIC SUPPLY CO.	\$200.82
30098531	06/30/17	STEVE'S AUTO SALES AND REPAIR	\$24.00
30098532	06/30/17	SUPPLY WORKS	\$971.95
30098533	06/30/17	TESSCO INC.	\$361.67
30098534	06/30/17	THOMPSON TIRE	\$1,495.03
30098535	06/30/17	TOWN OF RURAL RETREAT	\$1,213.94
30098536	06/30/17	TOWN OF RURAL RETREAT	\$24,660.00
30098537	06/30/17	TOWN OF WYTHEVILLE	\$7,317.08
30098538	06/30/17	US CELLULAR	\$511.79
30098539	06/30/17	US CELLULAR	\$697.06
30098540	06/30/17	USA BLUE BOOK	\$1,269.48
30098541	06/30/17	VIARS, DAVID G.	\$175.00
30098542	06/30/17	VIRGINIA BUSINESS SYSTEMS	\$750.21
30098543	06/30/17	WALMART	\$19.97
30098544	06/30/17	WASTE INDUSTRIES	\$12.50
30098545	06/30/17	WEAVER, ROSEDITH S.	\$135.00
30098546	06/30/17	WILLIAMS, MARY ANN	\$135.00
30098547	06/30/17	WILSON BAIT AND TACKLE INC.	\$349.40
30098548	06/30/17	WYTHE COUNTY RESCUE SQUAD	\$812.00
30098549	06/30/17	WYTHE COUNTY WATER/WASTEWATER	\$360.04
30098550	06/30/17	WYTHE TIRE AND MUFFLER	\$1,633.73
30098551	06/30/17	WYTHEVILLE OFFICE SUPPLY	\$1,381.43
30098552	06/30/17	XEROX	\$145.80
30098553	06/30/17	YA HILL AUTO PARTS	\$65.62
TOTAL EXPENDITURES APPROVED 06/30/17			\$468,663.67

Supervisor Lester seconded the motion.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

CALENDAR YEAR 2017 PROPOSED TAX RATES

The Board reviewed proposed Calendar Year 2017 tax rates for adoption as follows:

Real Estate	\$0.49 per \$100 of assessed value
Personal Property	\$2.32 per \$100 of assessed value
Merchants Capital	\$0.56 per \$100 of assessed value
Machine and Tools	\$1.50 per \$100 of assessed value

Supervisor Houseman made a motion, seconded by Supervisor Willis to adopt the Calendar Year 2017 tax rates as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

FISCAL YEAR 18 BUDGET

Supervisor Horney made a motion, seconded by Supervisor Houseman to adopt the Fiscal Year 18 Budget as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

FISCAL YEAR 18 REVENUE AND EXPENDITURE REPORTS

The Board reviewed and discussed the Wythe County Fiscal Year 18 Revenue and Expenditure Reports.

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Supervisor Houseman made a motion, seconded by Supervisor Willis to accept the Fiscal Year 18 Revenue and Expenditure Reports as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
 Charlie G. Lester B. G. "Gene" Horney, Jr.
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

APPOINTMENTS

1. Crossroads Regional Industrial Facility Authority – Supervisor Horney made a motion, seconded by Supervisor Lester to appoint Gary Houseman to serve on the Crossroads Regional Industrial Facility Authority for the remainder of 2017.

The motion passed unanimously.

2. New River Mount Rogers Workforce Development Area Consortium Board – Chair Reeves requested that Board members continue to work to locate a business representative to fill the New River Mount Rogers Workforce Development Area Consortium Board vacancy.

3. Recreation Commission – Supervisor Lester noted that he has not yet located an individual to serve as the Recreation Commission West Wytheville representative.

TREASURER’S REPORT

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

1. Revenue Statement – Ms. Guynn reported that the consolidated account contained \$55,297,449 at the end of May, with \$38,138,864 in the General Fund account.

2. Employee – Ms. Guynn advised that one of her staff members has left the office since she last met with the Board. She noted that she is currently advertising the position and hopes to have a new employee prior to her next meeting with the Board.

3. Training – Ms. Guynn reported that the Treasurer’s Office has completed an internal training session on the tax portion of the new computer system. She noted that the training session went well, but they continue to encounter and work through issues.

Supervisor Houseman questioned if the difference in the General Fund is related to the year-end closeout.

Ms. Guynn noted that they receive a large number of invoices at the end of the fiscal year as departments work to close out the year. She added that revenue typically declines throughout the year until tax season in November and December.

COMMISSIONER OF THE REVENUE'S REPORT

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

1. Software – Ms. Barker reported that the Commissioner of the Revenue's Office continues to experience issues with the new software system. She explained that the new system is unable to handle mobile homes, which requires that they add them into the old system, and then download to the new system. Ms. Barker noted that they also have had issues with the Department of Motor Vehicles data. She added that many aspects of the new system do not work within their office.

Supervisor Houseman recommended that Ms. Barker prepare written documentation of the issues experienced with the system. He asked that the County Administrator's Office then address these issues with Tyler Technologies and request a written response to each item.

Chair Reeves directed Mr. Bear to schedule a meeting with himself, Mr. Bear, and David Suthers.

SHERIFF'S REPORT

Sheriff Keith Dunagan appeared before the Board and reported the following:

1. Debris Collection Program – Sheriff Dunagan reported that the debris collection crew has picked up 45 bags of trash, weighing approximately 1,300 pounds from January to April when collecting trash part-time. He advised that since the program began picking up trash full-time, they have picked up 1,620 bags of trash with a weight of almost 50,000 pounds. Sheriff Dunagan explained that the crew has covered 279 miles during that time. He noted that the Virginia Department of Transportation (VDOT) has been slow collecting the bags at times, which has led to the trash from the bags being redistributed along the road.

Mr. Bear advised that he has discussed the issue with the Virginia Department of Transportation.

Supervisor McRoberts expressed his appreciation to the Sheriff's Office for the program.

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Sheriff Dunagan noted that if the weather continues to cooperate, they should be able to pick up trash from areas that they have not been able to address previously.

Chair Reeves questioned how they could address large items and tires that have been dumped along the roadways.

Sheriff Dunagan explained that they could deploy cameras at dump sites. He noted that they have cleaned up several dump sites, but VDOT will not haul trash that is not collected from the roadway.

Chair Reeves stated that they could use the Water Department's dump truck to clean up these areas.

2. Surplus Property – Mr. Bear advised that they are working with the Sheriff's Office to sell surplus equipment and vehicles. He noted that they would also work to declare any unusable vehicles as surplus for disposal.

Sheriff Dunagan noted that they also plan to sell several forfeited vehicles on the Govdeals website in the near future.

3. Concealed Carry Permit – Supervisor Hale requested that Sheriff Dunagan explain how the Sheriff's Office determines the rate for the concealed carry permit fee as discussed earlier in the meeting by Ms. Meyer.

Sheriff Dunagan advised that the fee charged allows the Sheriff's Office to complete a background check on any individual applying for a concealed carry permit. He noted that the same process must be completed whether the individual is applying initially or renewing a permit.

Ms. Meyer inquired why Washington County does not charge as high a fee.

Sheriff Dunagan noted that each sheriff can charge up to a set fee.

Ms. Meyer requested that Sheriff Dunagan consider reducing the fee in the future.

Sheriff Dunagan explained that if the Sheriff's Office has excess funds available in their budget, he would consider a reduction to the fee. He noted that he does not anticipate that happening anytime in the near future.

FIRE AND RESCUE COMMITTEE REPORT

1. Shared Regional 911 Customer Premise Equipment – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to adopt the Shared Regional 911 Customer Premise Equipment Memorandum of Understanding as presented.

Mr. Bear advised that Darlene Lang, Director of Communications, has received proposed revisions to Appendix B and requested that the Board delay action until the final agreement is received.

Supervisor Houseman withdrew the Fire and Rescue Committee's recommendation.

WATER COMMITTEE REPORT

1. Disinfection By-product Study- Supervisor Horney made a motion, as recommended by the Water Committee to accept the proposal from Peed and Bortz LLC for completion of a disinfection byproduct study of the Wythe County West Water System.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

2. Exit 24 Wastewater Contract 2 Change Order No. 2 – Supervisor Horney made a motion, as recommended by the Water Committee to accept the Exit 24 Wastewater Improvement Project Contract 2, Change Order No. 2, with a decrease of \$3,514.00.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

3. Raper Ridge Water Tank Project Funding – Supervisor Horney made a motion, as recommended by the Water Committee to authorize submittal of a letter to Rural Development requesting permission to self-fund the Raper Ridge Water Tank Project from the Utility Capital Project Fund.

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The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

4. Raper Ridge Water Tank Project Legal Services Agreement – Supervisor Horney made a motion, as recommended by the Water Committee to approve the Legal Services Agreement with Rural Development for the Raper Ridge Water Tank Project.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

ECONOMIC DEVELOPMENT COMMITTEE REPORT

1. Appalachian Regional Exposition Center Rough Grading – Supervisor Hale made a motion, as recommended by the Economic Development Committee to approve Bakers Construction Services Appalachian Regional Exposition Center Rough Grading Change Order No. 1-4 and No. 1-5.

The roll call vote on the motion was as follows:

AYES: Charlie G. Lester Coy L. McRoberts
Steven T. Willis B. G. "Gene" Horney, Jr.
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: Gary M. Houseman

2. Appalachian Regional Exposition Center Stream Delineation – Supervisor Hale made a motion, as recommended by the Economic Development Committee to approve the 3B Consulting Services proposal for completion of stream delineation at a cost not to exceed \$2,000.

County Engineer Bill Vaughan reviewed the report recommendation from the U.S. Army Corp of Engineers with the Board and stated that the "certified wetland as delineated, so it is qualified. Is that is an ephemeral stream and is non-jurisdictional, which takes out a lot of the regulatory requirements that we have to deal with as far as that 'stream' is. This was required by DEQ for some reason as the Lane Group was working with the stormwater permit and plan approvals for phase two. It is good news for us."

The roll call vote on the motion was as follows:

AYES:	Charlie G. Lester	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney, Jr.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: Gary M. Houseman

3. Appalachian Power Company Easement – Supervisor Hale made a motion, as recommended by the Economic Development Committee to approve Appalachian Power Company Easements No. 3 and No. 4.

Mr. Bear reported that Appalachian Power Company is working to install a 138kV line to the substation in Progress Park. He explained that the easements would parallel the existing 100-foot easement across Progress Park running west to east to the substation.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

Supervisor Hale made a motion, seconded by Supervisor Horney to authorize the County Administrator and Chair to sign all necessary documents associated with the Appalachian Power Company easements.

The motion passed unanimously.

BUDGET COMMITTEE REPORT

1. Commonwealth's Attorney's Office Computer Purchase – Supervisor Willis made a motion, as recommended by the Budget Committee to transfer \$4,539.58 from the State Asset Forfeiture account to the County Furniture and Fixtures (2201-470015) account for purchase of computers.

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The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
 Charlie G. Lester B. G. "Gene" Horney, Jr.
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

2. Fiscal Year 17 Year End and Carryover Report – Supervisor Willis made a motion, as recommended by the Budget Committee to adopt the Fiscal Year 17 Year End and Carryover Report (carryover for the Department of Social Services is contingent upon confirmation of final year-end amounts) as follows:

**WYTHE COUNTY BOARD OF SUPERVISORS
 FISCAL YEAR 17 YEAR END REPORT**

Department	FY17 Budget	FY17 Expenditures	FY17 Required Appropriations	FY17 Unspent	FY17 Carryovers	Final FY17 Budget Adjustment Required
BOARD OF SUPERVISORS	\$253,103	\$232,451	\$0	\$20,652	\$1,700	\$18,952
COUNTY ADMIN OFFICE	731,882	547,911	0	183,971	10,000	173,971
FINANCIAL ADMINISTRATION	245,115	233,220	0	11,895	0	11,895
TECHNOLOGY	91,246	89,204	0	2,042	0	2,042
PUBLIC INFORMATION	65,030	63,122	0	1,908	0	1,908
COMMISSIONER OF REVENUE	278,056	267,380	0	10,676	0	10,676
MAPPING	37,800	10,829	0	26,971	13,000	13,971
ASSESSORS	297,368	163,882	0	133,486	35,000	98,486
TREASURER	347,681	327,442	0	20,239	7,500	12,739
ELECTORAL BOARD	78,881	76,462	0	2,419	950	1,469
REGISTRAR	86,527	83,147	0	3,380	400	2,980
CIRCUIT COURT	56,885	45,580	0	11,305	10,000	1,305
GENERAL DISTRICT COURT	10,210	8,307	0	1,903	0	1,903
JUVENILE /DOMESTIC RELATIONS COURT	9,307	5,384	0	3,923	2,000	1,923
MAGISTRATE	1,630	1,034	0	596	0	596
CLERK OF CIRCUIT COURT	481,056	452,650	0	28,406	0	28,406
JUROR PAYMENTS	4,750	2,760	0	1,990	0	1,990
LAW LIBRARY	12,600	8,681	0	3,919	0	3,919
COMMISSIONER OF ACCOUNTS	7,500	7,500	0	0	0	0
COMMONWEALTH'S ATTORNEY	673,427	658,731	0	14,696	0	14,696
VAWA GRANT (VSTOP)	9,896	6,444	0	3,452	0	3,452
ENFORCEMENT AND TRAFFIC	2,219,398	2,160,918	0	58,480	3,047	55,433
PAF FUNDED	862,798	863,127	329	0	0	0
COURTROOM SECURITY	335,012	253,697	0	81,315	0	81,315
VSTOP GRANT	40,595	33,026	0	7,569	0	7,569
SCHOOL RESOURCE OFFICERS	158,857	138,907	0	19,950	0	19,950
VICTIM WITNESS ASSISTANCE	96,047	64,309	0	31,738	0	31,738
VOLUNTEER FIRE DEPARTMENT	191,123	66,741	0	124,382	35,000	89,382
BARREN SPRINGS DEPARTMENT	60,497	59,856	0	641	0	641
IVANHOE FIRE DEPARTMENT	37,166	33,351	0	3,815	0	3,815
MAX MEADOWS FIRE DEPARTMENT	77,809	76,558	0	1,251	0	1,251

RURAL RETREAT FIRE DEPARTMENT	34,660	24,660	0	10,000	9,512	488
SPEEDWELL FIRE DEPARTMENT	35,038	24,621	0	10,417	8,968	1,449
WYTHEVILLE FIRE DEPARTMENT	103,397	103,942	545	0	0	0
LEAD MINES RESCUE SQUAD	79,965	65,664	0	14,301	10,000	4,301
RURAL RETREAT RESCUE SQUAD	44,455	28,109	0	16,346	10,000	6,346
WYTHE COUNTY RESCUE SQUAD	44,455	30,131	0	14,324	10,000	4,324
CORRECTION AND DETENTION	1,250,000	1,419,557	169,557	0	0	0
PROBATION OFFICE	3,250	3,622	372	0	0	0
BUILDING INSPECTION	100,037	91,705	0	8,332	0	8,332
ANIMAL CONTROL	155,545	120,538	0	35,007	0	35,007
MEDICAL EXAMINER	500	400	0	100	0	100
E-911 DEPARTMENT	0	0	0	0	0	0
E-911 WIRELESS GRANT	34,763	34,679	0	84	0	84
OFFICE OF EMERGENCY SERVICES	91,956	60,776	0	31,180	0	31,180
ROAD CONSTRUCTION	667,793	73,665	0	594,128	594,127	1
CONSOLIDATED DISPATCH	546,366	492,598	0	53,768	4,969	48,799
REFUSE COLLECTION	1,384,623	1,367,514	0	17,109	0	17,109
DEBRIS COLLECTION	74,916	18,288	0	56,628	0	56,628
LANDFILL BUILDING	847	271	0	576	0	576
COURTHOUSE BUILDING	266,245	235,073	0	31,172	0	31,172
COUNTY OFFICE BUILDING	599,716	502,035	0	97,681	0	97,681
LIBRARY BUILDING	3,618	1,837	0	1,781	0	1,781
SIXTH STREET BUILDING	2,058	1,555	0	503	0	503
B&G MAINTENANCE	50,952	36,466	0	14,486	0	14,486
SPILLER ANNEX BUILDING	676	0	0	676	0	676
B&G MAINTENANCE BUILDING	8,300	5,251	0	3,049	0	3,049
FORT CHISWELL EMERGENCY SERVICES	0	0	0	0	0	0
FAIRVIEW HOUSE	6,735	4,287	0	2,448	0	2,448
WATER DEPARTMENT	2,272,673	2,066,446	0	206,227	27,255	178,972
NRRWA	266,120	250,669	0	15,451	0	15,451
WASTEWATER DEPARTMENT	1,292,968	1,210,978	0	81,990	0	81,990
LOCAL HEALTH DEPARTMENT	345,000	345,000	0	0	0	0
MT ROGERS MENTAL HEALTH	141,000	141,000	0	0	0	0
DEPT. OF SOCIAL SERVICES	7,165,424	6,707,981	0	457,443	150,000	307,443
TAX RELIEF	0	0	0	0	0	0
FAMILY RESOURCE CENTER	7,500	0	0	7,500	3,750	3,750
DISTRICT III COOPERATIVE	26,514	26,514	0	0	0	0
SCHOOL BOARD	46,255,319	45,914,826	0	340,493	195,709	144,784
SCHOOL RENOVATION	0	0	0	0	0	0
WYTHEVILLE COMM. COLLEGE	48,263	48,263	0	0	0	0
REGIONAL TOURISM	92,000	23,545	0	68,455	0	68,455
RR LAKE SWIMMING POOL	39,487	28,123	0	11,364	0	11,364
RECREATION COMMISSION	173,752	150,812	0	22,940	0	22,940
RR LAKE CAMPGROUND	92,889	69,473	0	23,416	2,500	20,916
AGER PARK	19,486	13,411	0	6,075	0	6,075
SHEFFEY RECREATION CENTER	51,074	4,715	0	46,359	0	46,359
WYTHE/GRAYSON REG. LIBRARY	305,000	305,000	0	0	0	0
PLANNING COMMISSION	89,456	85,139	0	4,317	0	4,317
ENGINEERING	122,880	121,517	0	1,363	0	1,363
WYTHE CO PROGRESS PARK	1,705,418	953,219	0	752,199	250,000	502,199
CROSSROADS RIFA	25,807	0	0	25,807	10,000	15,807
WYTHE COUNTY JOINT IDA	218,655	218,655	0	0	0	0
SMYTH/WYTHE AIRPORT COMM.	89,699	89,698	0	1	0	1
APPALACHIAN REG. EXPO AUTH.	106,830	8,380	0	98,450	98,450	0
SOIL AND WATER DISTRICT	6,000	6,000	0	0	0	0

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NEW RIVER HIGHLANDS RCD	2,000	2,000	0	0	0	0
COOPERATIVE EXTENSION	61,871	56,762	0	5,109	0	5,109
REVENUE REFUNDS	3,050	17,926	14,876	0	0	0
TAX REVENUE REFUNDS	15,800	50,148	34,348	0	0	0
RESERVE FUND	0	0	0	0	0	0
Totals	\$74,492,053	\$70,706,055	\$220,027	\$4,006,025	\$1,503,837	\$2,502,188
CAPITAL PROJECTS – COUNTY	9,103,460	1,536,426	0	7,567,034	7,540,527	26,507
CAPITAL PROJECTS – WATER	5,168,299	3,503,829	0	1,664,470	1,657,763	6,707
CAPITAL PROJECTS – WW	2,252,263	1,129,283	0	1,122,980	1,109,779	13,201
TOTAL CAPITAL BUDGET	16,524,022	6,169,538	0	10,354,484	10,308,069	46,415
TOTALS	\$91,016,075	\$76,875,593	\$220,027	\$14,360,509	\$11,811,906	\$2,548,603

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
 Charlie G. Lester B. G. "Gene" Horney, Jr.
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

COUNTY ADMINISTRATOR'S REPORT

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

1. Department of Health Waterworks Construction Permit – Mr. Bear reviewed with the Board the Waterworks Construction Permit from the Virginia Department of Health Office of Drinking Water for the Wythe County Speedwell Water Extension Phase III project. Mr. Bear noted that the Engineering Department is completing a review of the project bids, which were received on Thursday, June 29. He added that the bids would be presented to the Board once reviewed by Mr. Vaughan and the Water Committee.
2. Animal Shelter Inspection Report – Mr. Bear reviewed with the Board a letter and corresponding report from Sherry Helsel, Virginia Department of Agriculture and Consumer Services Office of Animal Care and Emergency Response, relaying the results of a recent inspection of the Wythe County Animal Shelter. Mr. Bear noted that the inspection did not find any significant findings of non-compliance.

Mr. Bear explained that an individual has offered to purchase two split unit air conditioners for the Animal Shelter. He noted that this would help tremendously to cool the shelter during the summer months.

3. Elevator Equipment Agreement – Mr. Bear reviewed with the Board a memorandum from Building and Grounds Supervisor Billy Bowers outlining proposals received for maintenance of the County Courthouse complex elevators. He noted that Mr. Bowers has recommended approval of the contract with ThyssenKrupp.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to award the elevator maintenance contract agreement to ThyssenKrupp in the amount of \$6,984.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

SUPERVISORS' REPORTS

1. Public Hearing Notices – Supervisor Houseman advised that he had been contacted by a constituent concerning the Noise Ordinance and the advertisement of public hearings. He noted that the individual had questioned how the Board advertises public hearings and asked if they could send an e-mail or text to citizens who sign up for these notices. Supervisor Houseman inquired if they could possibly send a notice to individuals through the citizen alert system.

Mr. Bear noted that he would work with staff to determine if they can develop a method to provide notices through e-mail or text.

Chair Reeves agreed that this would be beneficial.

2. Noise Ordinance – Supervisor Lester reported that he has received several calls from individuals opposed to the recently adopted Noise Ordinance.
3. Transfer Station Issue – Supervisor Willis thanked Mr. Bear and staff for addressing the Transfer Station issue.
4. Roads – Supervisor Hale noted that the Virginia Department of Transportation has completed work on several roads in the Fort Chiswell District. He added that they are anticipating the completion of additional roads in the area this summer.
5. Pope Road – Supervisor McRoberts advised that he was recently contacted by Roy Cox, who requested scraping of Pope Road.

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- 6. Youth Sports – Supervisor McRoberts reported that he has received several calls related to the youth sports issue discussed during Citizens’ Time. He noted that he hopes the issue can be resolved.
- 7. Noise Ordinance – Supervisor Horney noted that he too has received several calls concerning the Noise Ordinance. He explained that the Ordinance may need to be revised to better assist the citizens.

Supervisor Horney agreed that additional notification of public hearings would be beneficial to the citizens. He added that many individuals opposed to the Noise Ordinance were not aware of the public hearing.

Chair Reeves agreed that revision and clarification of items within the Ordinance may be necessary.

- 8. Virginia Association of Counties Region 12 and 13 Meeting – Chair Reeves reported that he and Supervisor Hale attended the Virginia Association of Counties Region 12 and 13 meeting on June 29. He noted that several Delegates attended the meeting, as well as a representative from almost every county within the Region.

Supervisor Hale advised that the representatives discussed several topics including revenue, equal taxing abilities, economic development, unfunded State mandates, and a presentation from the Tobacco Commission concerning investment of \$10 million towards Wi-Fi and Broadband.

Chair Reeves noted that they also discussed school system standards of quality funding and the coal severance tax.

The Board discussed.

CONSENT CALENDAR

Supervisor McRoberts made a motion to approve the consent calendar for June 30, 2017, as follows:

1. PAYROLL – May 2017:

Water Department	\$ 18,766.12
Wythe County Wastewater Fund	18,733.25
Police Activity Fund	61,668.37
Courthouse Security Fund	14,142.83
General County Fund	<u>509,068.75</u>
TOTAL	\$ 622,379.32

Check Numbers: 30095300-30095325

Voucher Numbers: V709000-V709164; V7010000-V7010177

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Emergency Communications – Darlene Lang
- D. Engineering – Bill Vaughan
- E. Parks and Recreation – Kevin Williams
- F. Planning Commission – Michelle Cassell
- G. Public Information Officer – Jeremy Farley
- H. Water and Wastewater – Don Crisp

3. PERSONNEL:

- A. Cantrell, Amy – Resigned, Full-time Deputy Clerk, Treasurer’s Office, Effective May 31, 2017
- B. Kline, Aaron – Resigned, Full-time Deputy, Sheriff’s Office, Effective June 15, 2017
- C. Hudson, William – Resigned, Full-time Deputy, Sheriff’s Office, Effective June 15, 2017

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
 Charlie G. Lester B. G. "Gene" Horney, Jr.
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

FISCAL YEAR 18 APPROPRIATIONS

The Board reviewed the Fiscal Year 18 first quarter appropriations as follows:

DEPARTMENT	APPROVED FY18	CARRYOVER FY17	APPROVED FY18	FY18 1 ST QUARTER APPROPRIATION
1101 BOARD OF SUPERVISORS	\$236,241	\$1,700	\$237,941	\$60,760
1202 COUNTY ADMIN OFFICE	351,167	10,000	361,167	97,792
1204 FINANCIAL ADMINISTRATION	252,117	0	252,117	63,029
1205 TECHNOLOGY	124,005	0	124,005	31,001
1206 PUBLIC INFORMATION	68,699	0	68,699	17,175
1209 COMMISSIONER OF REVENUE	287,849	0	287,849	71,962
12091 MAPPING	20,700	13,000	33,700	18,175
1210 ASSESSORS	0	35,000	35,000	35,000
1213 TREASURER	352,845	7,500	360,345	95,711
1221 LEGAL	0	0	0	0

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1301	ELECTORAL BOARD	75,185	950	76,135	19,746
1302	REGISTRAR	86,924	400	87,324	22,131
2101	CIRCUIT COURT	48,402	10,000	58,402	22,101
2102	GENERAL DISTRICT COURT	10,210	0	10,210	2,553
21021	JUVENILE AND DOMESTIC REL. COURT	9,407	2,000	11,407	4,352
2103	MAGISTRATE	1,630	0	1,630	408
2106	CLERK OF CIRCUIT COURT	493,079	0	493,079	123,270
2107	JUROR PAYMENTS	4,500	0	4,500	1,125
2108	LAW LIBRARY	12,600	0	12,600	3,150
2109	COMMISSIONER OF ACCTS	5,000	0	5,000	1,250
2201	COMMONWEALTH'S ATTORNEY	663,348	0	663,348	165,837
22012	VAWA GRANT (VSTOP)	40,859	0	40,859	10,215
3102	ENFORCEMENT AND TRAFFIC	2,266,470	3,047	2,269,517	569,665
31021	PAF FUNDED	839,419	0	839,419	209,855
31022	COURTROOM SECURITY	233,090	0	233,090	58,273
31023	VSTOP GRANT	0	0	0	0
31024	DARE	0	0	0	0
31025	SCHOOL RESOURCE OFFICERS	171,918	0	171,918	42,980
31026	VICTIM WITNESS ASSISTANCE	85,007	0	85,007	21,252
31028	SHERIFF IT	0	0	0	0
3202	VOLUNTEER FIRE DEPARTMENT	95,908	35,000	130,908	58,977
32021	BARREN SPRINGS VFD	59,623	0	59,623	14,906
32022	IVANHOE VFD	35,193	0	35,193	8,798
32023	MAX MEADOWS VFD	77,997	0	77,997	19,499
32024	RURAL RETREAT VFD	39,329	9,512	48,841	19,344
32025	SPEEDWELL VFD	35,000	8,968	43,968	17,718
32026	WYTHEVILLE VFD	103,859	0	103,859	25,965
3203	AMBULANCE AND RESCUE SERV.	30,000	0	30,000	7,500
32031	LEAD MINES RESCUE SQUAD	52,120	10,000	62,120	23,030
32032	RURAL RETREAT RESCUE SQUAD	40,454	10,000	50,454	20,114
32033	WYTHE COUNTY RESCUE SQUAD	39,019	10,000	49,019	19,755
3204	WYTHE COUNTY EMS	0	0	0	0
3301	CORRECTION AND DETENTION	1,430,000	0	1,430,000	357,500
3303	PROBATION OFFICE	3,250	0	3,250	813
3401	BUILDING INSPECTION	103,170	0	103,170	25,793
3501	ANIMAL CONTROL	151,262	0	151,262	37,816
3503	MEDICAL EXAMINER	500	0	500	125
3504	E911 DEPARTMENT	0	0	0	0
35041	E911 WIRELESS GRANT	36,131	0	36,131	9,033
3505	OFFICE OF EMERGENCY SERVICES	82,569	0	82,569	20,642
3506	CONSOLIDATED DISPATCH	657,205	4,969	662,174	169,270
4100	ROAD CONSTRUCTION	0	594,127	594,127	594,127
4203	REFUSE COLLECTION	1,386,463	0	1,386,463	346,616
42031	DEBRIS COLLECTION	54,477	0	54,477	13,619
43041	LANDFILL BUILDING	855	0	855	214
43042	COURTHOUSE BUILDING	278,160	0	278,160	69,540
43043	COUNTY OFFICE BUILDING	599,941	0	599,941	149,985
43044	HEALTH CENTER BUILDING	0	0	0	0
43045	LIBRARY BUILDING	3,752	0	3,752	938
43047	SIXTH STREET BUILDING	2,062	0	2,062	516
43048	B & G MAINTENANCE	52,128	0	52,128	13,032
43049	SPILLER ANNEX BUILDING	676	0	676	169
43050	B & G MAINTENANCE BLDG	9,200	0	9,200	2,300
43051	FC EMERGENCY SERV BLDG	0	0	0	0
43052	CONSOLIDATED DISPATCH	0	0	0	0

43053 FAIRVIEW HOUSE	5,670	0	5,670	1,418
4401 WATER DEPARTMENT	2,412,835	27,255	2,440,090	630,464
44011 REGIONAL WTP	0	0	0	0
44012 WATER TRANSMISSION SYSTEM	0	0	0	0
44013 NEW RIVER WATER AUTHORITY	272,541	0	272,541	68,135
44015 STORMWATER	0	0	0	0
4402 WASTEWATER	1,362,259	0	1,362,259	340,565
44021 COLLECTION SYSTEM WW PROJECT	0	0	0	0
5101 LOCAL HEALTH DEPARTMENT	351,900	0	351,900	87,975
5201 MOUNT ROGERS MENTAL HEALTH	143,820	0	143,820	35,955
5301 DEPT. OF SOCIAL SERVICES	7,603,492	150,000	7,753,492	2,050,873
53030 TAX RELIEF	0	0	0	0
5309 FAMILY RESOURCE CENTER	3,750	3,750	7,500	4,688
5401 DISTRICT III COOPERATIVE	26,934	0	26,934	6,734
6101 SCHOOL BOARD	46,364,681	195,709	46,560,390	11,786,879
61012 SCHOOL RENOVATION	10,699,400	0	10,699,400	2,674,850
6401 WYTHEVILLE COMM. COLLEGE	38,383	0	38,383	9,596
7100 REGIONAL TOURISM	342,500	0	342,500	85,625
7105 RR LAKE SWIMMING POOL	41,649	0	41,649	10,412
7109 RECREATION COMMISSION	175,153	0	175,153	43,788
7110 RR LAKE CAMPGROUND	89,522	2,500	92,022	24,881
7111 AGER PARK	16,776	0	16,776	4,194
7130 SHEFFEY RECREATION CENTER	37,992	0	37,992	9,498
7302 WYTHE GRAYSON REG. LIBRARY	329,400	0	329,400	82,350
8101 PLANNING COMMISSION	85,715	0	85,715	21,429
8102 ENGINEERING	126,055	0	126,055	31,314
81061 PROGRESS PARK	610,021	250,000	860,021	402,505
81062 CROSSROADS REG. IND. FACILITY	0	10,000	10,000	10,000
8107 WYTHE COUNTY JIDA	230,076	0	230,076	57,519
8108 SMALL BUSINESS INCUBATOR	0	0	0	0
8109 SMYTH WYTHE AIRPORT COMM.	62,000	0	62,000	15,500
8110 APPALACHIAN REG. EXPO AUTH.	50,000	98,450	148,450	110,950
8111 VIRGINIA IND. ADVANCE ALLIANCE	105,236	0	105,236	26,309
8203 SOIL AND WATER DISTRICT	6,000	0	6,000	1,500
8206 NEW RIVER HIGHLANDS RCD	1,000	0	1,000	250
8305 COOPERATIVE EXTENSION	68,917	0	68,917	17,229
9201 REVENUE REFUNDS	1,000	0	1,000	250
9202 TAX REVENUE REFUNDS	15,800	0	15,800	3,950
9501 RESERVE FUND	0	0	0	0
TOTAL OPERATIONS BUDGET	\$83,881,451	\$1,503,837	\$85,385,288	\$22,474,200
CAPITAL BUDGET				
9000 CAPITAL PROJECTS – COUNTY	914,419	7,540,527	8,454,946	7,769,132
9050 CAPITAL PROJECTS – WATER	1,177,000	1,657,763	2,834,763	1,952,013
9100 CAPITAL PROJECTS – WW	442,000	1,109,779	1,551,779	1,220,279
TOTAL CAPITAL BUDGET	2,533,419	10,308,069	12,841,488	10,941,424
TOTAL BUDGET	\$86,414,870	\$11,811,906	\$98,226,776	\$33,415,624

Supervisor Hale made a motion, seconded by Supervisor Houseman to approve the Fiscal Year 18 first quarter appropriations as presented.

June 30, 2017

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

ANIMAL SHELTER BOARDING FEES

The Board reviewed and discussed a letter from Code Enforcement Officer Arlan Dunford requesting an increase of animal shelter boarding fees from \$6 to \$10 per day.

Mr. Bear recommended approval of the boarding fee increase to \$10.

Supervisor Hale made a motion, seconded by Supervisor Houseman to approve an increase of the animal shelter boarding fee to \$10.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

ABSTRACT OF VOTES

The Board reviewed and discussed Abstract of Votes from the June 13, 2017 election.

Supervisor Horney made a motion, seconded by Supervisor Lester to accept the Abstract of Votes from the June 13, 2017 election as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Charlie G. Lester B. G. "Gene" Horney, Jr.
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

STATE CORPORATION COMMISSION – RULES GOVERNING 911 SERVICE

The Board reviewed and discussed Case No. PUR 2017-00076 as filed with the State Corporation Commission for adoption of rules governing enhanced 911 services.

QUALITY CARE LOGISTICS SERVICES

The Board reviewed and discussed State Board of Health Code and Code of Virginia detailing requirements for an emergency medical services agency to obtain licensure through the Office of Emergency Medical Services.

Mr. Bear advised that Quality Care Logistics Services has requested a resolution from the Board to obtain licensure to provide transport services within Wythe County. He noted that the Code of Virginia states, "Local governing body shall have approval for the establishment of a volunteer emergency medical service agency or firefighting agency." Mr. Bear explained that Quality Care Logistics Services is not a volunteer emergency services agency. He recommended that they draft a letter to Quality Care Logistics stating that they are a for profit business and Wythe County has no ordinance, law, or objections to them establishing a business.

County Attorney Farthing agreed. He advised that Quality Care Logistics Services is not an emergency response agency and would not be designated from the dispatch center to answer emergency calls. Mr. Farthing stated that the Code section cited only applies to volunteer emergency organizations and would not apply to a transport only service. He added that a letter, as recommended by Mr. Bear, would be the best option to address the request.

Supervisor Hale suggested that they table the issue until additional information is obtained.

Mr. Bear noted that the Office of Emergency Medical Services has indicated to Quality Care Logistics Services that a resolution is required to allow them to obtain their license. He recommended the submittal of a letter to inform them that a resolution is not needed.

Following discussion, Supervisor McRoberts made a motion, seconded by Supervisor Horney to prepare a letter for submittal to Quality Care Logistics Services.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

YOUTH SPORTS

Supervisor McRoberts requested additional information related to the Parks and Recreation issue. He noted that he received seven to ten calls concerning the incidents and would like to know exactly what happened.

June 30, 2017

Mr. Bear advised that the Max Meadows Booster Club did receive an e-mail from the Parks and Recreation Department indicating that two 11 year old girls could play down on the eight, nine, and ten year old softball league. He explained that the league is a regional softball league of surrounding counties and cities and is not a Wythe County organization. Mr. Bear noted that the girls should not have been permitted to play in the eight, nine, and ten year old league. He stated that the issue was not brought up until the tournament, at which it was determined that the two players were not eligible to play and should not have been permitted to from the start of the season.

Mr. Bear reported that the Southwest Virginia Baseball rules do limit each pitcher to 15 innings per tournament. He noted that there appears to have been some misunderstanding of the rule. Mr. Bear explained that the Max Meadows Booster Club believed as they were advised by the Recreation Department, that the rules reset after the first pool play and the teams were playing against the winners of the other pool. He stated that a Wythe County representative was not present at the games in Carroll County, but should have been present to oversee the County teams. Mr. Bear advised that the pitching rules should have been brought up to the teams after the first game.

Mr. Bear explained that Max Meadows did not do anything differently than what they had been advised to do by the Wythe County Recreation Department. He noted that he and Kevin Williams, Parks and Recreation Director, have discussed the incidents and are working to address the issue.

Ms. Ball noted that baseball and softball are the only sports in which eligibility is based on age. She explained that all other Recreation Department sports are based on grade level. Ms. Ball stated that the 11 year old girls were in the same grade level as their teammates. She agreed that the girls were too old, but the Recreation Department should not have changed their decision once it was made.

Supervisor McRoberts stated that they need to work to ensure that these types of incidents do not reoccur.

CLOSED MEETING – PERSONNEL, PROSPECTIVE BUSINESS OR INDUSTRY, AND CONSULTATION WITH LEGAL COUNSEL

Supervisor Willis made a motion, seconded by Supervisor Lester to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of a Personnel Matter), Section 2.2-3711-A.5 (Prospective Business or Industry), and Section 2.2-3711-A.7 (Consultation with Legal Counsel – Keystone) of the Code of Virginia.

The motion passed unanimously.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to return to open meeting.

The motion passed unanimously.

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

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

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:	Gary M. Houseman	Coy L. McRoberts
	Charlie G. Lester	B. G. "Gene" Horney, Jr.
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

INDEPENDENCE DAY HOLIDAY

Mr. Bear noted that the Governor has provided July 3 as a State holiday in addition to July 4. He added that the County Administration offices would, therefore be closed Monday and Tuesday of next week.

APPALACHIAN REGIONAL EXPOSITION CENTER

Supervisor Hale advised that the Appalachian Regional Exposition Center plans and specifications have been provided by the Lane Group. He noted that the specifications need to be revised to allow the County the right to negotiate the contract and break the project into phases.

Mr. Bear noted that the Economic Development Committee would review the documents on July 6. He added that the Board would take action to establish the general conditions for inclusion in the specifications.

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BUILDING AND GROUNDS COMMITTEE MEETING

The Building and Grounds Committee agreed to reschedule their meeting from July 4 to July 11 at 8 a.m.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 12:16 p.m.

Timothy A. Reeves, Sr., Chair