

**September 26, 2017**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, September 26, 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  
Joe F. Hale, Vice Chair  
Gary M. Houseman

Charlie G. Lester  
Coy L. McRoberts  
B. G. "Gene" Horney, Jr.

**MEMBERS ABSENT:**

Steven T. Willis

**STAFF PRESENT:**

Stephen D. Bear, County Administrator  
Scot S. Farthing, County Attorney  
Martha G. Collins, Administrative Assistant

**OTHERS PRESENT:**

Sarah Beamer  
Charles Foster  
Lori Guynn  
Bill Kidd  
Shelly Kyle

Linda Meyer  
Jeff Perry  
Mary Thomas  
Alan Wilder  
One Other Citizen

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 9 a.m. Shelly Kyle of the Bethlehem Baptist 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. Plaque – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board and stated the following:

"I handed you a hand out just so you know where we are on the Spiller School plaque issue and this ongoing informational thing with the communities. Hopefully, we can come to a resolution that everybody will be satisfied with. Thank you."

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

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**MINUTES OF PREVIOUS MEETING**

The Board was presented with the September 12, 2017, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the September 12, 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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**PAYMENT OF COUNTY INVOICES**

Supervisor Horney made a motion to pay the invoices for approval on September 26, 2017, for the various departments of County government. The invoices were paid on General Warrants 30099089-30099152 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
September 26, 2017**

<b>CHECK NO.</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30099089	09/26/17	APPALACHIAN POWER	\$12,801.22
30099090	09/26/17	BARKER, FAYE	\$643.00
30099091	09/26/17	BIOLOGICAL MONITOR	\$2,050.00
30099092	09/26/17	BLUE RIDGE AUTO PARTS INC.	\$35.45
30099093	09/26/17	BOB BARKER CO. INC.	\$6.50
30099094	09/26/17	CAVALIER SUPPLY CO.	\$687.80
30099095	09/26/17	CENTURY LINK	\$49.94
30099096	09/26/17	CENTURY LINK	\$56.42
30099097	09/26/17	CENTURY LINK	\$114.31
30099098	09/26/17	CENTURY LINK	\$122.28
30099099	09/26/17	CENTURY LINK	\$248.88
30099100	09/26/17	CENTURY LINK	\$281.38
30099101	09/26/17	CLARK GAS AND OIL CO.	\$228.08
30099102	09/26/17	COMPLETE TRUCK SERVICE INC.	\$640.05
30099103	09/26/17	DEPARTMENT OF MOTOR VEHICLES	\$160.00
30099104	09/26/17	EMS INC.	\$3,524.50
30099105	09/26/17	F & R ELECTRIC INC.	\$12,195.00
30099106	09/26/17	FERGUSON ENTERPRISES NO. 5	\$602.15

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30099107	09/26/17	FOWLKES MACHINE CO. INC.	\$204.60
30099108	09/26/17	FRIZZELL CONSTRUCTION CO. INC.	\$32,326.04
30099109	09/26/17	GALLS	\$24.04
30099110	09/26/17	GRANT, BRUCE M.	\$4,074.25
30099111	09/26/17	KC AUTOMOTIVE	\$297.00
30099112	09/26/17	LEAD MINES RESCUE SQUAD	\$7,371.17
30099113	09/26/17	LEXIS NEXIS	\$710.00
30099114	09/26/17	LINKOUS, JAMIE	\$75.00
30099115	09/26/17	LITTLE B ENTERPRISES INC.	\$70,812.20
30099116	09/26/17	MANSFIELD OIL CO.	\$7,794.25
30099117	09/26/17	MAX MEADOWS FIRE DEPARTMENT	\$405.00
30099118	09/26/17	MCI COMMUNICATIONS SERVICE	\$31.84
30099119	09/26/17	MCI COMMUNICATIONS SERVICE	\$78.00
30099120	09/26/17	MCI COMMUNICATIONS SERVICE	\$536.53
30099121	09/26/17	NATIONAL POOLS	\$497.33
30099122	09/26/17	NEW RIVER VALLEY JUVENILE DETENTION	\$6,435.00
30099123	09/26/17	NEW RIVER VALLEY REGIONAL JAIL	\$120,972.50
30099124	09/26/17	OFFICE OF CHIEF MEDICAL EXAMINER	\$20.00
30099125	09/26/17	PAPER CLIP	\$2,064.49
30099126	09/26/17	PITNEY BOWES	\$591.00
30099127	09/26/17	PITNEY BOWES	\$594.00
30099128	09/26/17	PROFESSIONAL COMM. SYSTEMS LLC	\$960.75
30099129	09/26/17	R & R ENTERPRISES INC.	\$135.00
30099130	09/26/17	RURAL RETREAT AUTO PARTS INC.	\$165.04
30099131	09/26/17	RURAL RETREAT VOL. EMERGENCY SERV.	\$7,371.17
30099132	09/26/17	SECOM SYSTEMS INC.	\$31,642.80
30099133	09/26/17	SOUTHERN STATES	\$227.88
30099134	09/26/17	SOUTHWESTER EQUIPMENT	\$22.77
30099135	09/26/17	THOMPSON TIRE	\$1,173.75
30099136	09/26/17	THRASHER GROUP INC.	\$2,040.00
30099137	09/26/17	TOWN OF RURAL RETREAT	\$1,550.29
30099138	09/26/17	TOWN OF WYTHEVILLE	\$1,151.38
30099139	09/26/17	TYLER TECHNOLOGIES	\$1,470.99
30099140	09/26/17	US CELLULAR	\$597.03
30099141	09/26/17	VACORP	\$52.65
30099142	09/26/17	VERIZON	\$13.50
30099143	09/26/17	VIRGINIA BUSINESS SYSTEMS	\$419.00
30099144	09/26/17	VIRGINIA BUSINESS SYSTEMS	\$1,027.11
30099145	09/26/17	WYTHE COUNTY RESCUE SQUAD	\$7,371.17
30099146	09/26/17	WYTHE OIL DISTRIBUTORS	\$644.57
30099147	09/26/17	WYTHE TIRE AND MUFFLER	\$1,546.31
30099148	09/26/17	WYTHE GRAYSON REGIONAL LIBRARY	\$82,350.00
30099149	09/26/17	WYTHEVILLE COMMUNITY COLLEGE	\$9,595.75
30099150	09/26/17	WYTHEVILLE OFFICE SUPPLY	\$157.94

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30099151	09/26/17	WYTHEVILLE WYTHE BLAND CHAMBER	\$255.00
30099152	09/26/17	XEROX	\$481.65
<b>TOTAL EXPENDITURES APPROVED 09/26/17</b>			<b>\$442,784.70</b>

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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**WYTHE COUNTY PUBLIC SCHOOL REPORT**

Wythe County Public School Superintendent Jeff Perry appeared before the Board and reported the following:

1. Academic Growth – Dr. Perry reported that their pass rate, the number of students who have taken the Standard of Learning (SOL) test compared to the number of students who have passed the test, has improved over the last several years to a rate of 87%. He explained that based on the relationship of this number to that of the rest of the State, Wythe County was ranked 10<sup>th</sup> this year, up from 13<sup>th</sup> in the previous year, 59<sup>th</sup> the year before, and at one time 108<sup>th</sup>. Dr. Perry noted that of the 132 school divisions in the Commonwealth of Virginia, only 9 other school divisions outperformed Wythe County academically. He reviewed statistical data with the Board outlining their progress and ranking throughout all areas including math, reading, social studies, and science.
2. Comprehensive Instructional Program – Dr. Perry advised that several years ago Region 7 developed a Comprehensive Instructional Program (CIP), in which they paid the top teachers in the region to produce curriculum lesson plans, PowerPoints, and other needed resources for teachers to implement throughout the school year. He noted that any revenue attained from the Program is used to pay individuals to update and revise the Program and to fund a regional director. Dr. Perry added that one quarter of the school divisions in the Commonwealth are currently using the Program.

Supervisor Lester questioned if the teachers are permitted to use their own lesson plans or are they required to implement the Program.

Dr. Perry noted that a teacher who is successful and has proven their abilities is not required to use the program. He explained that each teacher is asked to utilize the pacing guides included in the Program to ensure that all of the

necessary material is covered throughout the school year. Dr. Perry advised that use of the Program allows the teacher to focus on teaching instead of creating daily lesson plans for each subject, which can be overwhelming.

3. Dual Enrollment – Dr. Perry reported that dual enrollment allows the students to earn high school credits while simultaneously earning college credits, which are transferrable to any Virginia college. He advised that programs include Governor’s School, courses at Wytheville Community College, and dual credit classroom courses. Dr. Perry noted that typically juniors and seniors participate in the dual enrollment program although a few more advanced students have been able to complete the courses as a sophomore. He explained that in the previous year, Wythe County high school students earned over 1,000 credits in the dual enrollment program. Dr. Perry stated that 22 Wythe County students earned an Associate’s Degree or some type of certification at Wytheville Community College while attending high school in the previous school year.

Supervisor Houseman noted that this and the Wytheville Community College free tuition program provides Wythe County students not only the opportunity to complete the courses needed to transfer to a four-year college or university as a sophomore, but also to obtain a skill.

Dr. Perry explained that they have a purpose driven curriculum that encourages students to take courses that provide them a skill. He noted that 70% of the jobs available at present do not require a four-year degree.

4. Academic Accomplishments – Dr. Perry advised that all of their 13 schools are fully accredited with four receiving 90% or higher in all course subjects. He explained that they were ranked second out of the 28 school divisions and have made overall gains in all four subject areas since 2015. Dr. Perry noted that over 1,200 students passed with an advanced score including 129 perfect scores.

Dr. Perry reported that with 70% of the jobs available requiring less than a four-year degree they have redirected their focus to the career and technical aspects of education. He explained that previously individuals believed that career and technical programs were only for students who had no other options. Dr. Perry noted that students can obtain a degree from the career and technical center at no cost, often receiving a State licensure or certification, and be ready to enter the job force. He advised that 97% of their students completed some type of career and technical program with over 1,000 receiving credentials in their field of study. Dr. Perry stated that they are working with Wytheville Community College and local businesses to determine what areas to focus on in the future. He added that they do want students to continue on to college and obtain a four-year degree, but are at the same time encouraging students to choose paths and degrees that will help them in the future.

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Supervisor Hale recommended the inclusion of building trades such as electrical and plumbing in their program. He questioned what efforts are being taken to promote Future Farmers of America programs. Supervisor Hale noted that these programs provide students civic training, which teaches young people how to be a good citizen.

Dr. Perry explained that they have an interest driven curriculum, meaning they have to have students interested in the programs for them to continue. He noted that they have investigated the implementation of an electrical program in the past, but an extensive amount of math is required of the students. Dr. Perry stated that many of the students who excel at math are not interested in this type of program.

Dr. Perry noted that they require every parent of every student to produce an academic plan for their child in the seventh grade. He explained that they also help each student assess what they are best at through an inventory test. Dr. Perry stated that they then determine what classes that student would need to complete to work towards those goals.

5. Capital Improvement Program – Dr. Perry advised that the School Board has enlisted OWPR to complete architectural and engineering work for the George Wythe High School renovation. He noted that they have directed OWPR to initially focus on the mechanical, electrical, and plumbing aspect of the remodel. Dr. Perry reviewed the proposed scope of work with the Board for the upgrade and renovation associated with these systems.
6. Enrollment Budget – Dr. Perry reported that the School Board budgeted for 4,115 students in 2015, 4,050 in 2016, and 4,020 in 2017. He advised that they actually had 4,081 students in 2015, 4,064 in 2016, and decreased 16 students in 2017. Dr. Perry noted that they are making adjustments to their budget to compensate for the reduction in students and would absorb the deficit.

Supervisor Lester questioned how much funding the State provides for each student.

Dr. Perry noted that the State provides \$6,000 to \$9,000 per student. He explained that each year the allocation changes and can be impacted by Federal funding for special education students.

Supervisor Hale explained that if Wythe County is one of the top ten schools in the State, they should be able to draw students from the surrounding counties. He noted that many of the top stellar schools charge tuition to those from outside of their county to attend and inquired if this is an option for Wythe County.

Dr. Perry advised that they have open enrollment in Wythe County, meaning that if a student wishes to attend from outside of the County, they are able to attend at no cost. He explained that in several of the schools they are at capacity with the staff available, and would have to deny students entry if additional staff would be needed to accommodate them. Dr. Perry noted that the cost of the additional staff would be significantly more than the State funding provided for that student. He stated that they do have students from outside of the County in almost every school. Dr. Perry added that the student must not cause attendance, discipline, or academic problems and must be transported to an existing bus stop.

7. New Horizons – Dr. Perry explained that New Horizons is an alternative school located within the Wythe County Career and Technical Center. He noted that New Horizons focuses on credit recovery, providing students who are struggling and on the verge of dropping out of school with the credits needed to graduate. Dr. Perry reported that 11 students who may not have otherwise, graduated with a high school diploma and a career and technical degree through New Horizons in the previous year.

### **TREASURER’S REPORT**

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

1. Technology Center Graduation – Ms. Guynn noted that she attended the Technology Center graduation in the spring. She explained that as each student was announced, they also announced the credential that each had earned in the program. Ms. Guynn added that it was quite impressive to hear how successful each student was in his or her selected program.
2. Revenue Statement – Ms. Guynn reported that the consolidated account was comprised of \$48,747,936 of which \$27,938,746 was in the General Fund Account at the end of August.
3. Tax Collection – Ms. Guynn advised that Commissioner of the Revenue Barker signed off on the tax books on September 22. She noted that the books were then provided to her office for printing. Ms. Guynn added that she would estimate that tax bills would be provided to citizens by the end of October.
4. Personal Property Tax Relief Act – Ms. Guynn requested adoption of the Tax Year 2017 Personal Property Tax Relief Act (PPTRA) rate of 41.05%.

Supervisor Houseman made a motion, seconded by Supervisor Lester to adopt the Personal Property Tax Relief Act rate of 41.05%.

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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.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**SHERIFF'S REPORT**

Chief Deputy Charles Foster appeared before the Board and reported the following:

1. Debris Collection Report – Chief Deputy Foster reviewed with the Board a report detailing debris collected from roadways in August 2017 by the Sheriff's Office Debris Collection Crew. He advised that the crew covered 98.7 miles in August collecting 797 bags of trash or 23,910 pounds. Chief Deputy Foster reported that the crew cleaned 47.1 miles of roadways September 1 through 21, collecting 695 bags of trash or 20,850 pounds.

Chief Deputy Foster noted that they have requested six additional inmates to work the tire collection day.

Supervisor Hale explained that the Sheriff had previously indicated that they have incorporated an education litter program in conjunction with their Drug Abuse Resistance Education (DARE) program. He requested an update on the progress of the program.

Chief Deputy Foster advised that Deputy Kevin Buller provides the DARE program within the school system. He noted that Deputy Buller does incorporate litter prevention education with the DARE program.

Supervisor Hale requested that Deputy Buller provide the Board an update on the program and how effective it is in decreasing litter. He noted that the debris collection crew is doing a great job picking up the trash, but they need to work to decrease the amount of litter thrown along the roadsides.

Chief Deputy Foster stated that he would request the report for the Board.

Chair Reeves requested trash pickup on Chapman Road.



**FIRE AND RESCUE COMMITTEE REPORT**

1. Rescue Services Response Protocol – Supervisor Houseman made a motion, seconded by Supervisor Lester to revise Rescue Response Protocol Second and Third Due as follows:
  - Rural Retreat Life Saving Crew changed from “3rd Due” to “2nd Due” in their respective response area for Wythe County Rescue Squad.
  - Lead Mines Rescue Squad changed from “3rd Due”, to “2nd Due” in their respective response area for Wythe County Rescue Squad.
  - Guardian Ambulance changed from “2nd Due”, to “3rd Due” within the response areas discussed.

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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**WATER COMMITTEE REPORT**

1. Leak Adjustment – Supervisor Horney made a motion, as recommended by the Water Committee to approve the leak adjustment for Garry Stroupe of 298 Pres Jackson Road.

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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

2. Kitchen Wilkins Nixon Water Project Change Order No. 2 – Supervisor Horney made a motion, as recommended by the Water Committee to approve Kitchen Wilkins Nixon Water Project Change Order No. 2.

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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.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**BUDGET COMMITTEE REPORT**

1. Treasurer's Office Budget – Supervisor Houseman made a motion, seconded by Supervisor Horney to amend and appropriate \$3,500 to the Treasurer's Office Budget-1213 as described in the detailed breakdown.

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.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

2. Barren Springs Water Project Division IIC Change Order No. 4 – Supervisor Houseman made a motion, seconded by Supervisor Lester to approve Barren Springs Water Project Division IIC Change Order No. 4.

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.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

3. Line of Duty Act Administration Costs – Supervisor Houseman made a motion, seconded by Supervisor Hale to amend and appropriate \$1,747 for payment of Line of Duty Act administration costs to the Virginia Retirement System as outlined in the detailed breakdown.

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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

4. Planning Commission E-mails – Supervisor Houseman made a motion, seconded by Supervisor Horney to amend and appropriate \$250 to 8101 to provide Planning Commission members County e-mail.

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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**COUNTY ADMINISTRATOR'S REPORT**

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

1. New River Regional Water Authority Agreement – Mr. Bear reviewed with the Board an agreement between Wythe County and the New River Regional Water Authority outlining debt service repayment responsibilities associated with the construction of the second Raper Ridge Water Tank.

Supervisor Houseman made a motion, seconded by Supervisor Horney to approve the agreement between Wythe County and the New River Regional Water Authority for repayment of the debt service for the second Raper Ridge water tank.

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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

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ABSENT: Steven T. Willis

2. Max Meadows Vacation of Right-of-Ways – Mr. Bear reviewed with the Board a letter and supporting documents from residents of Virginia Avenue and Brock Avenue in Max Meadows requesting vacation of a portion of the Tenth Street right-of-way between Virginia Avenue and Cleveland Avenue, Denniston Avenue from Brock Avenue to Cleveland Avenue, Virginia Avenue from Lot 4 Section 51 to Lot 2 Section 42 in Plat Book 1 Page 20 Place C, and the Eighth Street right-of-way in plat Book 1 page 19 Plan B Section 32. Mr. Bear recommended that the Board establish a date for a public hearing to address the vacation of right-of-ways as requested.

Following discussion, the Board agreed to set the public hearing for discussion of the vacation of a portion of the Tenth Street right-of-way between Virginia Avenue and Cleveland Avenue, Denniston Avenue from Brock Avenue to Cleveland Avenue, Virginia Avenue from Lot 4 Section 51 to Lot 2 Section 42 in Plat Book 1 Page 20 Place C, and the Eighth Street right-of-way in plat Book 1 page 19 Plan B Section 32 for November 15, 2017, at 7 p.m.

## **SUPERVISORS' REPORTS**

1. Millers Creek Road Bridge – Supervisor Hale reported that the Millers Creek Road Bridge project is now complete.
2. Major Grahams Road – Supervisor Hale advised that the Virginia Department of Transportation (VDOT) has commenced the improvement of Major Grahams Road. He noted that VDOT is paving .75 mile of Major Grahams Road through the High Volume Unpaved Road Program. Supervisor Hale explained that VDOT plans to apply for additional High Volume Unpaved Road Program funding for improvement of other sections of Major Grahams Road.
3. Litter Collected Pickup – Supervisor Hale noted that the Debris Collection Crew recently cleaned up Millers Creek Road. He explained that a resident collected the bags of trash along Millers Creek Road into the National Forest area, as VDOT did not pick up the bags in a timely manner. Supervisor Hale requested that they continue to work to keep this road clean and asked that a Committee discuss the issue.

Chair Reeves referred the issue to the Building and Grounds Committee for further discussion.

4. Tobacco Commission Grant – Chair Reeves reported that the Tobacco Commission met on September 20. He advised that the Tobacco Commission awarded the County a \$250,000 grant for the exposition center project.

- 5. Max Meadows Heritage Day Event – Chair Reeves advised that the Max Meadows Heritage Day event was held on September 23. He noted that the event was a big success with a large number of attendees. Chair Reeves explained that the County had a tent at the event with information on economic development and the exposition center project. He thanked Supervisor Hale and the Ruritan Club, who organize the event each year.
- 6. Chapman Road – Chair Reeves requested trash pickup of Chapman Road as mentioned to Chief Deputy Foster earlier in the meeting.
- 7. New Bethel Road – Chair Reeves noted that they had received a complaint from a citizen concerning the VDOT Wytheville road construction crew being moved from New Bethel Road back to the Wytheville District before completion of the project. He explained that when the funds became available for the Major Graham Road project, the crew returned to their area to work on that project. Chair Reeves advised that the Speedwell crew would complete projects in the priority order assigned to their district, including New Bethel Road. He noted that the New Bethel Road project would be completed within the fiscal year.

Supervisor Hale advised that the Wytheville crew was dispatched to Grayson County in the spring following the floods to assist with landslides and pipe washouts. He noted that this skewed the crew's project schedule.

- 8. Virginia Department of Transportation Fall Meetings – Mr. Bear reported that the Virginia Department of Transportation fall meeting has been rescheduled for Tuesday, October 17 at 4 p.m. in the Bristol VDOT office.

**CONSENT CALENDAR**

Supervisor Horney made a motion to approve the revised consent calendar as presented for September 26, 2017, as follows:

**1. PAYROLL – August 2017:**

General County Fund	\$ 492,373.78
Police Activity Fund	84,247.53
Courthouse Security Fund	16,914.79
Water Department Fund	16,352.12
<u>Wythe County Wastewater Fund</u>	<u>21,205.46</u>
<b>TOTAL</b>	<b>\$ 631,093.68</b>

**Check Numbers:** 20000026-20000049

**Voucher Numbers:** 381-750

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**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building and Grounds – Billy Bowers
- C. Building Inspection – Tim Spraker
- D. Engineering – Bill Vaughan
- E. Finance Department – Bruce Grant
- F. Parks and Recreation – Kevin Williams
- G. Planning Commission – Michelle Cassell
- H. Water and Wastewater – Don Crisp

**3. PERSONNEL:**

- A. Carter, Forrest – Retired, Full-time Deputy, Sheriff’s Office, Effective July 31, 2017
- B. Kincer, George – Promoted to Comp Board Position #00020, Sheriff’s Office, Annual Salary \$43,885, Effective August 1, 2017
- C. Blevins, Joshua – Promoted to Comp Board Position #00039, Sheriff’s Office, Annual Salary \$33,709, Effective August 1, 2017
- D. Cali, Harold – Terminated, Full-time Deputy, Sheriff’s Office, Effective August 18, 2017
- E. Cali, Kelly – Hired, Full-time Deputy Clerk, Treasurer’s Office, Annual Salary \$22,250, Effective August 18, 2017
- F. Wright, Clayton – Promoted to Full-time, COPS Universal, Sheriff’s Office, Annual Salary \$31,009, Effective August 21, 2017
- G. Wright, John B., Jr. – Hired, Full-time Sports Coordinator, Parks and Recreation, Annual Salary \$22,400, Effective September 5, 2017
- H. Jones, Katherine – Promotion to Lead Dispatcher, Consolidated Dispatch, Annual Salary \$32,500, Effective September 12, 2017

**4. BUDGET AMENDMENT:**

- A. \$624.05 – (31021-461250) – Auto Claim, August 3, 2017, 2014 Ford Taurus (#8311)
- B. \$4,620.00 – (3102-470030) – Govdeals Auction of Surplus Police Equipment
- C. \$2,072.82 – (32023-461250) – Auto Claim, August 20, 2017, 2003 Ford F450 (#3641)

Supervisor McRoberts 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.  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**MOUNT ROGERS ALCOHOL SAFETY ACTION PROGRAM BOARD APPOINTMENT**

The Board reviewed a letter and corresponding resolution for the appointment of Sheriff Keith Dunagan to the Mount Rogers Alcohol Safety Action Program Board.

**WYTHE COUNTY RESOLUTION 2017-23**

It is **RESOLVED** that Keith Dunagan is appointed a member of the Mount Rogers Alcohol Safety Action Program Board of Directors for the term commencing on September 26, 2017, and ending on December 31, 2019, or until his successor is appointed and qualifies.

Supervisor Houseman made a motion, seconded by Supervisor Lester to adopt Resolution 2017-23 for the appointment of Sheriff Keith Dunagan to the Mount Rogers Alcohol Safety Action Program Board.

The motion passed unanimously with six ayes and one absent.

**MOUNT ROGERS COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT**

The Board reviewed and discussed a letter and performance contract documents from Lisa Moore, Mount Rogers Community Services Board Executive Director, requesting review and approval of the Community Services Board performance contract with the Department of Behavioral Health and Development Services.

Sarah Beamer, Mount Rogers Community Services Board Director of Finance and Administrative Services, addressed the Board. Ms. Beamer reported that the Mount Rogers Community Services Board was founded in the 1970s through legislation that established the Community Services Board structure to improve the quality of life for individuals with mental, physical, and substance use intervention needs. She explained that the Mount Rogers Community Services Board consists of four divisions, adult behavioral health, ID services, youth and family services, and the Industrial and Development Center (IDC) serving six localities. Ms. Beamer noted that their services include mental health, intellectual disability services, substance use services, emergency services, early intervention, and prevention services. She stated that every dollar of direct local funding they receive generates nearly 89 additional dollars through other revenue sources. Ms. Beamer advised that of their close to 300 staff members, 25% are

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Wythe County residents, 25% of their vendors are Wythe county vendors, and approximately 25% of those served are Wythe County citizens.

Ms. Beamer advised that each community service board contracts with the Department of Behavioral Health and Developmental Services on an annual basis through the Department's Office of Community Contracting. She noted that the performance contract presented to the Board for approval serves as the basis for the State funding that they receive and establishes service objectives, outcome measures, and State and Federal statutory and regulatory compliance. Ms. Beamer explained that their performance contract consists of total expenditures just under \$46 million including \$28 million for mental health, \$14 million for developmental services, just under \$2 million for substance abuse services, \$2.5 million for emergency services, and \$177,000 for various ancillary services. She reported that the performance contract lays out their responsibilities as a community service board and also addresses various requirements from the State Department of Behavioral Health. Ms. Beamer requested the Board's consideration and approval of their Fiscal Year 18 performance contract as presented.

Supervisor Houseman made a motion, seconded by Supervisor Hale to approve the Mount Rogers Community Services Board Performance Agreement as presented and to authorize the necessary agreement document signatures.

Supervisor Hale questioned what falls under the category of emergency services.

Ms. Beamer responded that they have a staff of crisis counselors that are first call in the case of a mental health crisis. She explained that they try to engage with that individual or family where they are, often occurring in a hospital emergency room. Ms. Beamer noted they also assist at the scene of a tragedy providing counseling services.

Supervisor Hale inquired if the Mount Rogers Community Services Board has the funding available to assist the rescue squads with operational and payroll costs.

Ms. Beamer noted that they are not established to provide emergency transportation services.

Supervisor Houseman explained that Mount Rogers is geared more towards mental health and substance abuse assistance emergencies.

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.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis



Mr. Bear advised that Ms. Beamer is working to release funds withheld due to the debt delinquency matter. He explained that it appears that they have all of the documentation in line to demonstrate that they did all that they were expected to do. Mr. Bear noted that the Small Business Administration must accept those findings and copies of certifications of satisfaction of payment of debt to resolve the matter. He expressed his appreciation to Ms. Beamer for their work assisting with this matter.

**FISCAL YEAR 18 SECOND QUARTER APPROPRIATIONS**

The Board reviewed Fiscal Year 2018 second quarter appropriations for approval.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the Fiscal Year 18 second quarter appropriations 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.
	Joe F. Hale	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 10:53 a.m.

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Timothy A. Reeves, Sr., Chair