

January 26, 2016

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, January 26, 2016. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Gary M. Houseman
Steven T. Willis
Coy L. McRoberts

B. G. "Gene" Horney
Timothy A. Reeves, Sr.

MEMBERS ABSENT:

Charlie G. Lester
Joe F. Hale

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer

OTHERS PRESENT:

Charles Foster
Harry Street
Faye Barker
Anita Libby

David Manley
Millie Rothrock
Linda Meyer

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:01 a.m. Supervisor Houseman 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. Wythe County Public Library – Anita Libby, Wythe County Public Library Branch Manager, addressed the Board. Ms. Libby reported that the Wythe Grayson Regional Library is still without a director. She noted that she, with the help of Building and Grounds Supervisor Billy Bowers, has prepared a five-year capital improvement plan for the Wythe County Library facility. Ms. Libby presented the plan to the Board for review at a later date.

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 January 12, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the January 12, 2016, minutes as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
 Steven T. Willis Timothy A. Reeves, Sr.
 Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
 Joe F. Hale

PAYMENT OF COUNTY INVOICES

Supervisor Houseman made a motion to pay the invoices for approval on January 26, 2016, for the various departments of County government. The invoices were paid on General Warrants 30093649-30093650 and 30093653-30093736 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30093649	01/14/16	LEAD MINES RESCUE SQUAD	\$19,000.00
TOTAL CHECK 1/14/16			\$19,000.00

CHECK #	ISSUE DATE	VENDOR	TOTAL
30093650	01/26/16	ALVIS ELECTRIC	\$600.00
30093653	01/26/16	APPALACHIAN POWER	\$21,655.01
30093654	01/26/16	BASIC AUTO SALES	\$14,835.00
30093655	01/26/16	BKT UNIFORMS	\$229.95
30093656	01/26/16	BLUE RIDGE AUTO PARTS INC	\$33.47
30093657	01/26/16	BRANSON CONSTRUCTION INC	\$21,194.83
30093658	01/26/16	BROWN EXTERMINATING CO	\$40.00
30093659	01/26/16	CCS	\$1,615.22
30093660	01/26/16	CDW GOVERNMENT INC	\$878.84
30093661	01/26/16	CENTRAL BUILDERS INC	\$139,804.13
30093662	01/26/16	CENTURYLINK	\$39.98
30093663	01/26/16	CENTURYLINK	\$52.63
30093664	01/26/16	CENTURYLINK	\$48.22

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30093665	01/26/16	CENTURYLINK	\$236.28
30093666	01/26/16	CENTURYLINK	\$421.47
30093667	01/26/16	CLARK GAS AND OIL CO	\$468.54
30093668	01/26/16	COM TEC	\$701.00
30093669	01/26/16	DEPARTMENT OF GENERAL SERVICES	\$60.00
30093670	01/26/16	DEPARTMENT OF MOTOR VEHICLES	\$420.00
30093671	01/26/16	DEPARTMENT OF MOTOR VEHICLES	\$1,440.00
30093672	01/26/16	DUNAGAN, KEITH	\$471.77
30093673	01/26/16	ELECTION SYSTEMS AND SOFTWARE INC	\$2,664.07
30093674	01/26/16	ELEVEN WEST INC	\$228.00
30093675	01/26/16	EMS INC	\$1,330.00
30093676	01/26/16	FARTHING, SCOT S	\$7,375.92
30093677	01/26/16	FERGUSON ENTERPRISES	\$416.82
30093678	01/26/16	FOOD COUNTRY	\$149.11
30093679	01/26/16	GALLS	\$1,003.52
30093680	01/26/16	GRANT, BRUCE M	\$4,074.25
30093681	01/26/16	GUYNN, LORI C	\$189.55
30093682	01/26/16	HALE, JOE	\$40.80
30093683	01/26/16	HORNEY, B GENE JR	\$75.60
30093684	01/26/16	HOUSEMAN, GARY M	\$39.20
30093685	01/26/16	HUFF FORD INC	\$80.00
30093686	01/26/16	JOINT IDA OF WYTHE COUNTY	\$54,663.75
30093687	01/26/16	JONESYS SIGNS AND GRAPHICS	\$300.00
30093688	01/26/16	KC AUTOMOTIVE	\$367.02
30093689	01/26/16	KING GENERAL CONTRACTORS INC	\$59,944.41
30093690	01/26/16	KING-MOORE INC	\$1,417.50
30093691	01/26/16	KMART	\$62.16
30093692	01/26/16	MCROBERTS, COY L	\$76.80
30093693	01/26/16	MEREDITH, DUSTIN RYAN	\$300.00
30093694	01/26/16	MEREDITH'S GARAGE	\$43.00
30093695	01/26/16	MILO C COCKERHAM INC	\$701.60
30093696	01/26/16	MODERN SHOE STORE	\$96.00
30093697	01/26/16	MOUNT ROGERS CSB	\$34,250.00
30093698	01/26/16	MOUNT ROGERS PLANNING DISTRICT	\$4,575.00
30093699	01/26/16	NATIONAL BANK	\$10,479.91
30093700	01/26/16	NATIONAL SHERIFFS' ASSOCIATION	\$109.00
30093701	01/26/16	NEW RIVER SPORTS	\$443.56
30093702	01/26/16	PEED AND BORTZ LLC	\$12,570.00
30093703	01/26/16	PIONEER COLLISION CENTER LLC	\$4,750.84
30093704	01/26/16	PNC BANK NA	\$85,354.25
30093705	01/26/16	POSTAGE BY PHONE RESERVE ACCT	\$390.00
30093706	01/26/16	REEVES, TIMOTHY A SR	\$220.00
30093707	01/26/16	ROANOKE PUMP SALES AND SERVICE	\$125.00
30093708	01/26/16	RURAL DEVELOPMENT	\$2,282.00
30093709	01/26/16	RURAL DEVELOPMENT	\$2,514.00

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30093710	01/26/16	RURAL DEVELOPMENT	\$11,572.00
30093711	01/26/16	S & S ENGINEERS INC	\$600.00
30093712	01/26/16	SALEM STONE	\$504.80
30093713	01/26/16	SHENTEL	\$55.21
30093714	01/26/16	SMYTH WYTHE AIRPORT COMMISSION	\$31,000.00
30093715	01/26/16	STEVE'S PIT STOP	\$288.12
30093716	01/26/16	STREET, HAROLD P III	\$100.00
30093717	01/26/16	SUBURBAN PROPANE-1241	\$604.02
30093718	01/26/16	TACS	\$192.00
30093719	01/26/16	TRANSUNION RISK AND ALTERNATIVE	\$19.50
30093720	01/26/16	TRI CITIES/SW VA REGIONAL	\$869.25
30093721	01/26/16	TYLER TECHNOLOGIES INC	\$56,050.47
30093722	01/26/16	US BANK	\$81,155.00
30093723	01/26/16	US CELLULAR	\$625.00
30093724	01/26/16	US CELLULAR	\$1,069.26
30093725	01/26/16	VIRGINIA RESOURCES AUTHORITY	\$2,619.74
30093726	01/26/16	VIRGINIA TECH	\$11,708.55
30093727	01/26/16	VRAV	\$170.00
30093728	01/26/16	VUPS	\$51.45
30093729	01/26/16	WALTER F STEPHENS JR INC	\$49.00
30093730	01/26/16	WILLIAMS SUPPLY	\$745.46
30093731	01/26/16	WORDSPRINT	\$1,065.30
30093732	01/26/16	WYTHE COUNTY HEALTH DEPT	\$840.36
30093733	01/26/16	WYTHE TIRE AND MUFFLER	\$1,737.77
30093734	01/26/16	WYTHE-GRAYSON REGIONAL LIBRARY	\$73,750.00
30093735	01/26/16	WYTHEVILLE OFFICE SUPPLY	\$877.58
30093736	01/26/16	WYTHEVILLE-WYTHE-BLAND	\$1,700.00
TOTAL CHECKS 01/26/16			\$778,968.82

TOTAL EXPENDITURES APPROVED 01/26/16 **\$797,968.82**

Supervisor Willis seconded the motion.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

APPALACHIAN REGIONAL EXPOSITION CENTER AUTHORITY APPOINTMENTS

Chair Reeves delayed discussion of appointments to the Appalachian Regional Exposition Center Authority until later in the meeting.

Supervisor Houseman questioned if discussion of appointees would be completed in closed meeting. He noted that Board members would be discussing potential candidates by name.

Supervisor Horney agreed that it may be beneficial to discuss appointees in closed meeting.

County Attorney Farthing noted that he believes that it would be permissible to discuss appointees in closed meeting. He added that he would confirm prior to the closed meeting.

COMMISSIONER OF REVENUE'S REPORT

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

1. Reassessment – Ms. Barker updated the Board on the progress of the reassessment. She reported that the assessor has completed the Speedwell District. Ms. Barker noted that the assessor has stated that they have discovered over 350 mapping errors, requiring an additional 3 to 15 minutes per impacted property. She advised that she, Mr. Dalton, and mapper Brandon Moore met on January 21 to discuss the issue. Ms. Barker added that she does not believe that there are as many errors as the assessor has claimed.

Mr. Dalton advised that in the January 21 meeting, they reviewed a list of errors as provided by the assessor. He noted that they did confirm several mapping errors. Mr. Dalton explained that if the parcel has a 911 address and a map number, the assessor is expected to assess the property. He stated that the assessor had been noting a mapping error and not completing the assessment if the land card did not indicate a house on the property. Mr. Dalton reported that Mr. Moore is working to correct the mapping issues. He added that Pearson Appraisal Service has agreed to revisit these sites to complete the assessments at a later time.

WATER COMMITTEE REPORT

1. Barren Springs Division II-A – Supervisor Houseman made a motion, as recommended by the Water Committee to approve Barren Springs Division II-A Change Order No. 2.

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The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

2. Barren Springs Division III – Supervisor Houseman made a motion, as recommended by the Water Committee to approve Barren Springs Division III Change Order No. 1.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

BUDGET COMMITTEE REPORT

1. Asset Forfeiture Funds – Supervisor Willis made a motion, as recommended by the Budget Committee to amend and appropriate \$1,500 to 3102-42820 Enforcement and Traffic - Education/Tuition.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

2. Victim Witness Grant – Supervisor Willis made a motion, as recommended by the Budget Committee to accept the calendar year 2016 Victim Witness Grant and to amend and appropriate \$7,272 to 31026 Victim Witness Grant.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

3. Build America Bond Subsidies – Supervisor Willis made a motion, as recommended by the Budget Committee to amend and appropriate \$2,513.21 to compensate for reductions in Build America Bond subsidies due to sequestration.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

4. Wythe County Community Animal Response Team – Supervisor Willis made a motion, as recommended by the Budget Committee to prepare a letter for inclusion in the Wythe County Community Animal Response Team's Wythe Bland Foundation Grant application, stating the County's intent to maintain and insure a pet sheltering trailer, if awarded.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

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COUNTY ADMINISTRATOR'S REPORT

County Administrator Cellell Dalton appeared before the Board and reported the following:

1. Wythe County Sheriff's Office – Mr. Dalton reviewed with the Board a letter and supporting information from Lieutenant A. R. Cline detailing the events surrounding a motor vehicle accident and subsequent charges invoiced by Roberts and Roberts Towing. He noted that the letter describes an incident of what he would consider overcharging for towing and wrecker services. Mr. Dalton recommended that the Board direct the County Attorney to prepare a policy setting suggested maximum fees to be charged by towing companies on the County dispatch list.

The Board agreed.

Supervisor McRoberts questioned if the policy would include large commercial trucks.

Mr. Dalton explained that towing of commercial vehicles is very different from that of passenger vehicles and often requires more effort. He noted that the policy would be for passenger vehicles only.

2. New River Mount Rogers Workforce Investment Area Consortium Board – Mr. Dalton reviewed with the Board a memorandum from the New River Mount Rogers Workforce Investment Area Consortium Board requesting proposals from qualified sources for implementation of Workforce Innovation and Opportunity Act Title I Programs. Mr. Dalton noted that the complete bid package is available for copy upon request.
3. Snowstorm – Mr. Dalton advised that the County experienced a major snowstorm over the previous week. He reported that 322 emergency service calls were dispatched, of which 38 were rescue squad calls, 7 were calls for fire departments, and 232 were calls for police assistance. Mr. Dalton noted that the majority of the fire calls were for vehicle accidents, with one call for a structure fire. He advised that extinguishing the structure fire resulted in a waterline leak on Route 94 when pulling water from the hydrant created a water hammer – a pressure surge caused when water in motion is forced to stop or change direction suddenly. Mr. Dalton explained that this leak was not related to the waterline leak on East Lee Highway, which has been repaired and service restored. He added that no major power outages were reported during the storm. Mr. Dalton commended all of the emergency service agencies, Sheriff's Office, and dispatch for their hard work and a job well done. Mr. Dalton also thanked the citizens for staying off of the roads during the storm.

Chair Reeves thanked the Building and Grounds crew on behalf of the Board for clearing the parking lots and sidewalks. He also commended the

Water Department crew for their work repairing the waterline leak on East Lee Highway.

Mr. Dalton also expressed his appreciation to Grubb Funeral Home for clearing the Courthouse parking lot when the Building and Grounds Department’s tractor broke over the weekend.

Chair Reeves recommended preparing a thank you letter to Grubb Funeral Home for their help.

Chair Reeves advised that Chief Deputy Foster had contacted him concerning surplus property. He noted that he informed Chief Deputy Foster that the issue would be referred to the Budget Committee for consideration.

SUPERVISORS’ REPORTS

- 1. Committees – Supervisor Houseman inquired if a fourth Board member could attend a committee meeting if they have an interest in a topic of discussion.

Mr. Dalton noted that if a fourth Board member attends the meeting then a quorum would be present.

- 2. Snowstorm – Chair Reeves thanked the County citizens for staying off the roads during the recent snowstorm.

CONSENT CALENDAR

Supervisor McRoberts made a motion to approve the consent calendar for January 26, 2016, as follows:

1. PAYROLL – December 2015:

Water Department	\$ 22,402.99
Wythe County Wastewater Fund	17,221.91
Police Activity Fund	55,574.06
Courthouse Security Fund	29,273.99
General County Fund	<u>485,873.92</u>
TOTAL	\$ 610,346.87

Check Numbers: 30093357-30093365; 30093457-30093465

Voucher Numbers: V523000-523166; V524000-524171

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Emergency Communications – Darlene Lang

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- D. Emergency Services – Jason Kinser
- E. Finance – Bruce Grant
- F. Planning Commission – Michelle Cassell

3. PERSONNEL:

- A. Kincer, Lori – Promoted, Deputy Clerk, Clerk of Circuit Court, Annual Salary \$26,460, Effective January 1, 2016
- B. Guynn, Lori – Elected Treasurer, Annual Salary \$75,679, Effective January 1, 2016
- C. Crockett, Sam – Retired, Treasurer, Effective December 31, 2015
- D. Lester, Charlie – Elected Board of Supervisors, Annual Salary \$7,210, Effective January 1, 2016
- E. Hall, Artie – Remove from Payroll, Board of Supervisors, Effective December 31, 2015
- F. Hale, Joe – Elected Vice Chair, Board of Supervisors, Annual Salary \$8,446, Effective January 1, 2016
- G. Williams, Regina – Resigned, Payroll Clerk, Finance Department, Effective January 19, 2016
- H. Counts, Lennon – Hired, Deputy Clerk, Clerk of Circuit Court, Annual Salary \$24,924, Effective January 11, 2016
- I. Partin, Katherine – Hired, Data Entry Position, Sheriff’s Department, Annual Salary \$24,197, Effective January 1, 2016

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

- AYES: Gary M. Houseman B. G. “Gene” Horney
 Steven T. Willis Timothy A. Reeves, Sr.
 Coy L. McRoberts
- NAYS: None
- ABSENT: Charlie G. Lester
 Joe F. Hale

JOINT PUBLIC SERVICE AUTHORITY FISCAL YEAR 15 FINANCIAL STATEMENTS

The Board reviewed and discussed the Joint Public Service Authority financial statements for the fiscal year ended June 30, 2015.

Supervisor Horney made a motion, seconded by Supervisor Willis to accept the Joint Public Service Authority financial statements for the fiscal year ended June 30, 2015.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT – ENTERPRISE ZONE AMENDMENT

The Board reviewed a letter from Bill Shelton, Virginia Department of Housing and Community Development Director, providing notice of acceptance of the Enterprise Zone boundary amendment, as requested by the Wythe County Joint Industrial Development Authority.

David Manley, Joint Industrial Development Authority Executive Director, addressed the Board. Mr. Manley reported that following completion of an extensive approval process, they are happy to announce that the Enterprise Zone amendment has been approved.

SOUTHWEST VIRGINIA TRAINING CENTER CLOSURE

The Board reviewed a letter from William Hazel, Virginia Secretary of Health and Human Resources, in response to the County's letter of support of the Southwest Virginia Training Center remaining open.

Mr. Dalton advised that Mr. Hazel's letter indicates that the plan to close the Training Center would move forward.

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 is currently at \$57,210,870 with \$39,357,592 in the General Fund account. She advised that the Treasurer's Office has collected approximately \$6,283,641 in local taxes since November 30.

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2. Delinquent Notices – Ms. Guynn advised that the Treasurer’s Office is working to revise delinquent notices to include delinquent balances, which do not currently print on the notices. She added that delinquent notices would be mailed out on March 1.

3. Accounting Software – Ms. Guynn reported that the bookkeeping portion of the new accounting software would go into effect on July 1, 2016. She noted that implementation of the tax collection and cashiering program portion would begin on January 1, 2017.

RECESS

The Board recessed for a short break at 9:32 a.m.

RECONVENE

The Board reconvened at 9:58 a.m.

FISCAL YEAR 15 FINANCIAL STATEMENTS

Corbin Stone, Managing Director of Robinson, Farmer, Cox Associates, presented the Wythe County Financial Report for the fiscal year ended on June 30, 2015, to the Board. Mr. Stone reviewed the financial statement data with the Board.

SPEEDWELL FIRE DEPARTMENT

Mr. Dalton advised that the Speedwell Fire Department has requested authorization to purchase a three-quarter ton truck. He noted that the Department has adequate funds available in their reserve account for purchase of the truck.

Supervisor Horney questioned, on behalf of the Fire Department, if the truck would be titled to the County.

Mr. Dalton noted that the truck would be titled to the Wythe County Board of Supervisors.

Supervisor Horney made a motion, seconded by Supervisor Houseman to authorize the Speedwell Fire Department to purchase a truck with their fire department funds.

The motion passed unanimously with five ayes and two absent.

Mr. Dalton advised that the Speedwell Fire Department has also requested permission to declare their Ford 350 truck as surplus, to be sold with the funds collected returned to the Fire Department.

Supervisor Horney made a motion, seconded by Supervisor Houseman authorizing the Speedwell Fire Department to surplus their 1988 Ford 350 truck with the proceeds of the sale returned to the Fire Department to stock the new truck.

The motion passed unanimously with five ayes and two absent.

Mr. Dalton explained that the Speedwell Fire Department has expressed their concern with the monies collected from the sale of their Dodge truck and funds remaining from the sale of the old fire station after purchase of the crash truck. He requested that the issue be referred to the Fire and Rescue Committee for discussion.

Chair Reeves referred the issue to the Fire and Rescue Committee.

Supervisor McRoberts inquired if the Ivanhoe truck would also be discussed in the Fire and Rescue Committee meeting.

Mr. Dalton noted that the Ivanhoe truck purchase and the use of emergency vehicles for personal use would be discussed in the Fire and Rescue Committee meeting.

Chair Reeves referred both issues to the Fire and Rescue Committee. He noted that the Committee would meet on February 8 at 8 a.m. Chair Reeves added that Lead Mines Rescue Squad is expected to have a business plan prepared for presentation at the meeting.

SPEEDWELL WATER EXTENSION PROJECT

The Board reviewed a tabulation of bids received for the Speedwell Phase II water extension project.

County Engineer Bill Vaughan reported that the Speedwell Phase II project bids were opened on January 21 at 2 p.m. in the Boardroom. He noted that the majority of the bids received were within the first standard deviation. Mr. Vaughan advised that the Speedwell Division IA project includes approximately 15,000 square feet beginning at Stoots Corner and continuing towards Wytheville. He explained that King General Contractor submitted the low bid in the amount of \$694,209.65 for Division IA of the project. Mr. Vaughan stated that Speedwell Phase II Division IB includes approximately 12,000 square feet starting where Division IA ends and continuing to Galilee Church. He noted that Boring Contractors Incorporated submitted the low bid in the

amount of \$864,660 for this portion of the project. Mr. Vaughan added that both projects would move forward with the loan closing in the next four to six weeks. He noted that approximately \$900,000 in excess funds would be available in contingency that could be used for applicable additional work on the project.

Mr. Farthing noted that discussion of committee appointments in closed meeting is permitted.

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS AND DISCUSSION OF A PROSPECTIVE BUSINESS OR INDUSTRY

Supervisor Willis made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters Related to Committee Appointments) and Section 2.2-3711-A.5 (Discussion of Prospective Business or Industry) of the Code of Virginia.

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The motion passed unanimously with five ayes and two absent.

Supervisor Houseman made a motion, seconded by Supervisor Willis to return to open meeting.

The motion passed unanimously with five ayes and two absent.

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	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

FISCAL YEAR 15 FINANCIAL STATEMENTS

Supervisor McRoberts made a motion, seconded by Supervisor Horney to accept the Fiscal Year 15 Financial Statements as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

APPALACHIAN REGIONAL EXPOSITION CENTER AUTHORITY APPOINTMENTS

Supervisor Willis made a motion, seconded by Supervisor Horney to appoint the following individuals with the terms as noted to the Appalachian Regional Exposition Center Authority: Matthew Miller and George "Buddy" Johnstone – four-year terms, Bob Litton and Jimmy Huffard – three-year terms, and Doug Hughes and Cathy Pattison – two-year terms.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Charlie G. Lester
Joe F. Hale

Chair Reeves noted that the final appointment would be discussed at the February 9 Board meeting.

COUNTY GOVERNMENT DAY AND RURAL CAUCUS MEETING

Mr. Dalton requested that any Board member desiring to attend County Government Day and the Rural Caucus meeting on February 10 and 11 inform Administrative Assistant Collins.

Chair Reeves noted that he, Supervisor Hale, Supervisor Lester, and Mr. Dalton plan to attend.

CIGARETTE TAX LEGISLATION

Chair Reeves advised that he and Mr. Dalton plan to travel to Richmond on January 27 to discuss House Bill 85, legislation allowing cigarette tax equalization. He noted that the legislation would go before Committee at 4 p.m. Chair Reeves added that Delegate Jeff Campbell believes that the Legislation would receive enough votes to leave Committee and go before the General Assembly.

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ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at 12:17 p.m.

Timothy A. Reeves, Sr., Chair