

**March 22, 2016**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, March 22, 2016. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

**MEMBERS PRESENT:**

Joe F. Hale, Vice Chair  
Gary M. Houseman  
Charlie G. Lester

Steven T. Willis  
Coy L. McRoberts  
B. G. "Gene" Horney, Jr.

**MEMBERS ABSENT:**

Timothy A. Reeves, Sr., Chair

**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:**

Brad Simpson  
Lori Guynn  
Faye Barker  
Charles Foster  
David Manley  
Logan Mills  
Matt Lamrouex  
Trey Boyd  
Jason Dix  
Ethan Martin  
Devon Meredith  
Harley Mitchell

Trent O'Neil  
Cade Rouse  
Caleb Snider  
Ben Sowers  
Marshall Taylor  
Jacob Wynn  
Josh Wynn  
Rick Boyd  
Dyer Jackson  
Linda Meyer  
One Other Citizen

**CALL TO ORDER AND INVOCATION**

Vice Chair Hale determined that a quorum was present and called the meeting to order at 9 a.m. Brad Simpson of the Wytheville Presbyterian Church provided the invocation and Vice Chair Hale led the pledge of allegiance.

**RESOLUTION 2016-03**

The Board reviewed Resolution 2016-03 in honor of George Wythe High School senior and State wrestling champion, Logan Mills as follows:

**March 22, 2016**

**WYTHE COUNTY RESOLUTION 2016-03  
A RESOLUTION HONORING LOGAN MILLS  
OF THE GEORGE WYTHE HIGH SCHOOL  
WRESTLING TEAM**

**WHEREAS**, George Wythe High School senior, Logan Mills, completed his 2013-2014 wrestling season with a record of 28-6, placing third in the Virginia High School League's Group 1A State Championship; and,

**WHEREAS**, Logan Mills ended his 2014-2015 wrestling season with a record of 28-5, earning the third place title in the Virginia High School League's Group 1A State Championship for the second consecutive year; and,

**WHEREAS**, Logan Mills completed his 2015-2016 wrestling season with an overall record of 37-2; and,

**WHEREAS**, Logan Mills advanced to the 2015-2016 Virginia High School League's Group 1A State Wrestling Championship; and,

**WHEREAS**, Logan Mills defeated the competition capturing the 2015-2016 State Championship title in the 138 pound weight class; and,

**WHEREAS**, the Wythe County Board of Supervisors officially commend Logan Mills for his outstanding dedication, athletic ability, and sportsmanship.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wythe County Board of Supervisors present this resolution to Logan Mills in recognition of his 2015-2016, 138 pound weight class individual State championship title; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

Supervisor Houseman made a motion, seconded by Supervisor Horney to adopt Resolution 2016-03 in honor of Logan Mills of the George Wythe High School wrestling team.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**RESOLUTION 2016-02**

The Board reviewed Resolution 2016-02 in honor of the Rural Retreat High School Wrestling Team as follows:

**WYTHE COUNTY RESOLUTION 2016-02  
A RESOLUTION HONORING THE  
RURAL RETREAT HIGH SCHOOL WRESTLING TEAM**

**WHEREAS**, the Rural Retreat High School Wrestling Team completed their 2015-2016 season with an overall team dual record of 20-1; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team advanced to the Virginia High School League's Group 1A State Wrestling Championship; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team surpassed the competition, earning the designation as Virginia High School League 1A State wrestling champions; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team's victory earned the team their third consecutive overall title; and,

**WHEREAS**, the Rural Retreat High School Wrestling Team scored an astounding 227 total tournament points and earned eight individual wrestling weight class titles, setting a 1A State record for both total points scored and number of individual champions; and,

**WHEREAS**, wrestlers Trey Boyd (113 lb. weight class), Ethan Martin (170 lb. weight class), Harley Mitchell (182 lb. weight class), Trent O'Neil (145 lb. weight class), Leighton Powell (152 lb. weight class), Caleb Snider (160 lb. weight class), Jacob Wynn (132 lb. weight class), and Josh Wynn (120 lb. weight class) were individual State champions in their respective weight class; and,

**WHEREAS**, the Wythe County Board of Supervisors officially commend the Rural Retreat High School Wrestling Team comprised of Trey Boyd, Jason Dix, Ethan Martin, Devon Meredith, Harley Mitchell, Trent O'Neil, Leighton Powell, Cade Rouse, Caleb Snider, Ben Sowers, Marshall Taylor, Jacob Wynn, and Josh Wynn, manager James Meredith, head coach Rick Boyd and the entire staff for their spectacular 2015-2016 season.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wythe County Board of Supervisors present this Resolution to the Rural Retreat High School Wrestling Team in recognition and appreciation of their achievements and dedication; and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution be incorporated into the official minutes of the Wythe County Board of Supervisors.

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Supervisor Willis made a motion, seconded by Supervisor Horney to adopt Resolution 2016-02 in honor of the Rural Retreat High School Wrestling Team.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

### **CITIZENS' TIME**

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

1. Budget – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer questioned when the fiscal year 17 budget information would be posted on the County's website.

Mr. Dalton noted that the budget would be posted the week of March 28, when budget hearings begin.

Ms. Meyer also requested the posting of all County liabilities.

2. Credit Card Statements – Ms. Meyer explained that she had previously requested publication of County credit card statements on the website. She noted that the information has not yet been posted.
3. Meetings – Ms. Meyer requested that the Board hold all Board meetings at night, as it is difficult for many citizens to attend during the day.
4. Public Hearings – Ms. Meyer asked that the Board hold a meeting prior to all public hearings to allow citizens the opportunity to ask questions and receive answers.

Ms. Meyer distributed to the Board a list of over 100 names and addresses of individuals who have requested that the Board consider holding only night meetings and scheduling a question and answer session prior to public hearings.

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

### **MINUTES OF PREVIOUS MEETING**

The Board was presented with the March 8, 2016, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor Lester to approve the March 8, 2016, minutes as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**PAYMENT OF COUNTY INVOICES**

Supervisor McRoberts made a motion to pay the invoices for approval on March 22, 2016, for the various departments of County government. The invoices were paid on General Warrants 30094114-30094120, 30094123-30094242, and 30094244-30094257 as follows:

**EXPENDITURES BY DEPARTMENT  
 BOARD OF SUPERVISORS  
 March 22, 2016**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094114	03/22/16	ABBOTT, ELAINE L	\$135.00
30094115	03/22/16	ADVANCE DRUG TESTING II	\$263.00
30094116	03/22/16	AKER, CORY A	\$125.00
30094117	03/22/16	AKER, TERESA B	\$181.80
30094118	03/22/16	ALSCO	\$121.97
30094119	03/22/16	ANTHEM BLUE CROSS BLUE SHIELD	\$505.00
30094120	03/22/16	APEX SOFTWARE	\$150.00
30094123	03/22/16	APPALACHIAN POWER	\$39,439.79
30094124	03/22/16	ATKINSON, BARBARA R	\$135.00
30094125	03/22/16	BARREN SPRINGS VOL FIRE DEPARTMENT	\$162.33
30094126	03/22/16	BIG WALKER SWCD	\$1,500.00
30094127	03/22/16	BLESSING, LAVONNE D	\$175.00
30094128	03/22/16	BLUE RIDGE AUTO PARTS (MM)	\$8.98
30094129	03/22/16	BLUE RIDGE AUTO PARTS INC	\$170.20
30094130	03/22/16	BOB HUFF	\$16.00
30094131	03/22/16	BRITTAIN, ANGELA C	\$135.00
30094132	03/22/16	BROWN EXTERMINATING CO	\$40.00
30094133	03/22/16	CAMPBELL, JACQUELINE H	\$165.00
30094134	03/22/16	CARILION HEALTHCARE CORP	\$35.00
30094135	03/22/16	CASELL, MARY B	\$135.00
30094136	03/22/16	CASELL, MARY N	\$52.15

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30094137	03/22/16	CATRON, G W	\$196.37
30094138	03/22/16	CDW GOVERNMENT INC	\$7,352.56
30094139	03/22/16	CENTURYLINK	\$39.98
30094140	03/22/16	CENTURYLINK	\$52.63
30094141	03/22/16	CENTURYLINK	\$48.22
30094142	03/22/16	CENTURYLINK	\$237.08
30094143	03/22/16	CENTURYLINK	\$423.47
30094144	03/22/16	CLINE, DEBRA B	\$135.00
30094145	03/22/16	COEN, JAMES	\$135.00
30094146	03/22/16	COLLINS AUTO REPAIR INC	\$497.54
30094147	03/22/16	COPENHAVER, JANET F	\$135.00
30094148	03/22/16	COUNTY OF WYTHE	\$1,416.67
30094149	03/22/16	DALTON, LINDA J	\$235.00
30094150	03/22/16	DEPT OF MOTOR VEHICLES	\$1,000.00
30094151	03/22/16	DISTRICT THREE	\$15,616.50
30094152	03/22/16	DUNFORD, JEAN R	\$192.60
30094153	03/22/16	EDMONDS, BETTY F	\$197.40
30094154	03/22/16	EMS INC	\$1,355.00
30094155	03/22/16	ENVIRODYNE SYSTEMS INC	\$416.43
30094156	03/22/16	ESP	\$1,548.40
30094157	03/22/16	EVERGREEN ACTIVITY CENTER	\$110.00
30094158	03/22/16	FARTHING, SCOT S	\$3,714.68
30094159	03/22/16	FARTHING, SCOT S	\$2,500.00
30094160	03/22/16	FEDEX	\$20.48
30094161	03/22/16	FERGUSON ENTERPRISES	\$360.05
30094162	03/22/16	FOLEY COMPANY	\$105.00
30094163	03/22/16	FOWLKES MACHINE CO INC	\$62.90
30094164	03/22/16	GALLS	\$52.17
30094165	03/22/16	GEARHART, JAMES D	\$135.00
30094166	03/22/16	GORDON, BETTY	\$135.00
30094167	03/22/16	GRANT, BRUCE M	\$4,074.25
30094168	03/22/16	GROSE, WENDY H	\$135.00
30094169	03/22/16	HALL, PATTY U	\$135.00
30094170	03/22/16	HARRIS, KAREN G	\$175.00
30094171	03/22/16	HASH, JOEL L JR	\$135.00
30094172	03/22/16	HOCH, BEVERLY REPASS	\$135.00
30094173	03/22/16	HUDSON, REBECCA P	\$125.00
30094174	03/22/16	JENSEN, CASEY	\$169.00
30094175	03/22/16	JONES, BRANDI	\$125.00
30094176	03/22/16	JONES, JANIE R	\$135.00
30094177	03/22/16	JONES, JOHN B	\$135.00
30094178	03/22/16	KC AUTOMOTIVE	\$340.52
30094179	03/22/16	KEGLEY, GEORGE A JR	\$175.00
30094180	03/22/16	KEGLEY, ROBERT	\$24.00
30094181	03/22/16	KING GENERAL CONTRACTORS INC	\$38,198.64

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30094182	03/22/16	LESTER, LINDA F	\$135.00
30094183	03/22/16	LEXISNEXIS	\$50.00
30094184	03/22/16	LEXISNEXIS	\$183.00
30094185	03/22/16	LEXISNEXIS	\$697.00
30094186	03/22/16	LIENHART, JEFFERY S	\$135.00
30094187	03/22/16	LINDSEY, PATSY D	\$165.00
30094188	03/22/16	LOWE'S	\$469.58
30094189	03/22/16	MABE, DONNA U	\$175.00
30094190	03/22/16	MABE, GERALD E II	\$49.79
30094191	03/22/16	MANLEY, HOWARD	\$135.00
30094192	03/22/16	MANSFIELD OIL CO	\$3,666.01
30094193	03/22/16	MCI COMM SERVICE	\$55.50
30094194	03/22/16	MCI COMM SERVICE	\$34.54
30094195	03/22/16	MCI COMM SERVICE	\$303.77
30094196	03/22/16	MEADE CONTRACTING	\$47,057.30
30094197	03/22/16	MEREDITH'S GARAGE	\$59.00
30094198	03/22/16	MILLER, JERRY G	\$165.00
30094199	03/22/16	MONTGOMERY, TERRY	\$135.00
30094200	03/22/16	MOORE-GIST, JUDY	\$770.00
30094201	03/22/16	MUSICK, SANDRA	\$135.00
30094202	03/22/16	NADA USED CAR GUIDE	\$1,000.00
30094203	03/22/16	NEWBERRY, ALBERT L	\$135.00
30094204	03/22/16	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30094205	03/22/16	OTIS ELEVATOR CO	\$1,411.00
30094206	03/22/16	OWEN G DUNN CO	\$91.35
30094207	03/22/16	OWENS, DAWN R	\$125.00
30094208	03/22/16	PANDA SECURITY INC	\$3,744.72
30094209	03/22/16	PAPER CLIP	\$55.56
30094210	03/22/16	PARSONS, MELISSA B	\$135.00
30094211	03/22/16	PEED AND BORTZ LLC	\$10,000.00
30094212	03/22/16	PIONEER COLLISION CENTER LLC	\$2,250.93
30094213	03/22/16	PITNEY BOWES	\$594.00
30094214	03/22/16	QUILLEN, MARK	\$15.00
30094215	03/22/16	R & R SEPTIC	\$60.00
30094216	03/22/16	ROANOKE PUMP SALES AND SERVICE	\$600.00
30094217	03/22/16	ROBINETTE, GLEN C JR	\$135.00
30094218	03/22/16	ROBINSON FARMER COX ASSOCIATES	\$49,046.00
30094219	03/22/16	RODGERS, FRED D JR	\$181.80
30094220	03/22/16	RURAL RETREAT COMM CENTER	\$50.00
30094221	03/22/16	SAWYERS, MARTHA A	\$135.00
30094222	03/22/16	SENTRY SERVICES	\$685.03
30094223	03/22/16	SHEFFEY, SANDRA M	\$135.00
30094224	03/22/16	SHENTEL	\$55.21
30094225	03/22/16	SMYTHERS-STITT, ANNA E	\$135.00
30094226	03/22/16	SPENCER, BRIDGET S	\$135.00

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30094227	03/22/16	STEVE'S AUTO SALES AND REPAIR	\$38.59
30094228	03/22/16	SUBURBAN PROPANE-1241	\$949.14
30094229	03/22/16	SUBURBAN PROPANE-1241	\$618.61
30094230	03/22/16	TAYLOR OFFICE SUPPLY INC	\$252.62
30094231	03/22/16	THOMPSON TIRE	\$289.90
30094232	03/22/16	THREE RIVERS MEDIA CORP	\$330.00
30094233	03/22/16	TOWN OF WYTHEVILLE	\$4,447.71
30094234	03/22/16	TOWN POLICE SUPPLY	\$203.94
30094235	03/22/16	TOWN WYTHEVILLE	\$9,289.95
30094236	03/22/16	TRACTOR SUPPLY COMPANY	\$319.97
30094237	03/22/16	TYLER TECHNOLOGIES INC	\$2,401.60
30094238	03/22/16	US CELLULAR	\$610.22
30094239	03/22/16	US CELLULAR	\$1,119.44
30094240	03/22/16	US CELLULAR	\$64.10
30094241	03/22/16	US CELLULAR	\$762.77
30094242	03/22/16	USA BLUE BOOK	\$1,331.73
30094244	03/22/16	VACORP	\$20,789.00
30094245	03/22/16	VERIZON	\$13.50
30094246	03/22/16	VITA	\$3,864.00
30094247	03/22/16	VITA	\$153.72
30094248	03/22/16	VITA	\$52.74
30094249	03/22/16	WEAVER, ROSEDITH S	\$135.00
30094250	03/22/16	WEST END TRAILER SALES	\$35.00
30094251	03/22/16	WILLIAMS, MARY ANN	\$135.00
30094252	03/22/16	WOMBLE, VIVIAN	\$135.00
30094253	03/22/16	WYTHE TIRE AND MUFFLER	\$368.95
30094254	03/22/16	WYTHEVILLE OFFICE SUPPLY	\$66.89
30094255	03/22/16	WYTHEVILLE-WYTHE-BLAND	\$210.00
30094256	03/22/16	XEROX	\$137.40
30094257	03/22/16	XTERIOR PLUS INC	\$2,160.00
<b>TOTAL EXPENDITURES APPROVED 03/22/16</b>			<b>\$303,086.34</b>

Supervisor Willis seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.



**WATER COMMITTEE REPORT**

1. Barren Springs Division IIA – Supervisor Horney made a motion, as recommended by the Water Committee to approve Barren Springs Division IIA Change Order No. 0.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

2. Wastewater Pretreatment Calculations – Supervisor Horney made a motion, as recommended by the Water Committee to amend and appropriate \$10,000 to 4402-43100 for wastewater pretreatment local limit calculations.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**FIRE AND RESCUE COMMITTEE REPORT**

1. Radio Tower – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to amend and appropriate up to \$14,000 for equipment necessary to facilitate the relocation of radio equipment to the State Police Sand Mountain tower.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

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**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 \$56,737,426 with \$38,617,246 in the General Fund account. She advised that the Treasurer’s Office has collected approximately \$17,152,000 in local current taxes to date. Ms. Guynn noted that they have collected approximately \$460,000 since February 23.
2. Delinquent Notices – Ms. Guynn noted that they are working with the Information Technology Department to include previous balances on delinquent notices. She explained that they were able to include previous year balances on real estate tax delinquent notices, but were unable to do so on the personal property tax delinquent notices. Ms. Guynn added that they would mail out 9,900 delinquent notices, which should be received by delinquent taxpayers by April 1.

**COUNTY ADMINISTRATOR’S REPORT**

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

1. Fixed Rate Loan Program – Mr. Dalton reviewed with the Board information from the Virginia Municipal League/Virginia Association of Counties Finance detailing their Fixed Rate Loan Grant Program.
2. Clerk of Circuit Court Surplus Equipment – Mr. Dalton reviewed with the Board a memorandum from Assistant County Administrator Bear outlining surplus Clerk of Circuit Court equipment for sale, reuse, or disposal. Mr. Dalton also reviewed with the Board a tabulation of the bids received for the sale of the Clerk of Circuit Court’s ten tri-fold storage units.

Supervisor Houseman made a motion, seconded by Supervisor Lester to accept the bids received for the Clerk of Circuit Court surplus property as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

Mr. Dalton requested authorization to repurpose the surplus metal shelving units for use in the Spiller Annex Building by the Town of Wytheville Museums.

Supervisor Horney made a motion, seconded by Supervisor Lester to authorize relocation of the shelving units to the Spiller Annex Building for use by the Town of Wytheville Museums.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

3. Max Meadows United Methodist Church – Mr. Dalton reviewed with the Board a letter from the Max Meadows United Methodist Church requesting assistance with a water pooling issue behind their church caused by the wet weather spring located in the adjacent alleyway.

Vice Chair Hale advised that they hope to be able to channel the water to an existing Virginia Department of Transportation drain in the alleyway.

4. Rescue Squad Assistance Fund Radio Grant – Mr. Dalton reviewed with the Board a memorandum from former Emergency Services Coordinator, Jason Kinser, requesting the amendment and appropriation of an additional \$14,776.92 to 3505-48238 for purchase of emergency services radios through a Rescue Squad Assistance Fund Grant. Mr. Dalton advised that with the County's 20% match, they would receive \$91,092.60 in grant funding.

Supervisor Horney made a motion, seconded by Supervisor Houseman to amend and appropriate \$14,776.92 to 3505-48238.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

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**SUPERVISORS' REPORTS**

1. Convenience Centers – Supervisor Houseman reported that while visiting one of the area convenience centers recently, the attendant asked him about the rules for disposal of brush and construction debris. He noted that the attendant referred to rules outlined in an ordinance stating that brush could not be over three inches in diameter and two feet in length and only one wheelbarrow load of construction debris could be disposed of daily. Supervisor Houseman advised that the attendant requested that the Board advertise the rules if they are to be enforced at the centers.

Mr. Dalton advised that the attendants are required to enforce the ordinance as written. He explained that if citizens were permitted to dispose of large amounts of debris at one time, they would fill up the boxes, which would cause other citizens to be turned away. Mr. Dalton noted that if the contractor does not wish to enforce the ordinance and wants to accept additional debris, then the contractor would need to purchase extra boxes for placement within the centers. He reported that the current ordinance states that citizens with large quantities of construction debris are required to haul it to the transfer station. Mr. Dalton added that the County does have a brochure outlining convenience center guidelines available for distribution.

Mr. Bear noted that Billy Bowers, Building and Grounds Supervisor, is working with the Public Information Officer to provide the information to the citizens through social media outlets.

Mr. Dalton recommended printing the brochure for distribution to citizens at the convenience centers.

2. Recreation Commission – Supervisor Willis reported that Meade Lewis has served on the Recreation Commission for many years and has requested to formally retire from service. He noted that he has asked several citizens within the East Wytheville District to serve, but has been unable to locate a replacement. Supervisor Willis requested that the other Board members assist him in locating a citizen who would be willing to serve on the Recreation Commission.
3. Trash – Vice Chair Hale reported that the trash issue in the Fort Chiswell District continues to escalate. He noted that two citizens met with him during his normal pre-meeting office hours to discuss trash issues. Vice Chair Hale advised that trash continually worsens in local hot spot areas. He explained that he has attempted to contact the Code Enforcement Officer to request that he work to monitor these areas and issue citations for the littering. Vice Chair Hale questioned if the citation results in a conviction for these offenses, could the

information be published in the local newspaper. He added that he has been informed that the new trash pickup van has arrived, which will hopefully be placed in service as soon as possible.

- 4. Roads – Supervisor McRoberts reported that he received a complaint concerning Ivanhoe School Road. He noted that he has e-mailed the Virginia Department of Transportation (VDOT) Residency Administrator, who has assured him that the issue would be addressed.
- 5. Roads – Supervisor Horney reported that he has received numerous complaints related to road issues. He noted that he has e-mailed VDOT to address these issues.

**CONSENT CALENDAR**

Supervisor Horney made a motion to approve the consent calendar for March 22, 2016, as follows:

**1. PAYROLL – February 2016:**

Water Department	\$ 17,125.75
Wythe County Wastewater Fund	17,537.14
Police Activity Fund	67,061.07
Courthouse Security Fund	19,135.87
General County Fund	<u>457,669.94</u>
<b>TOTAL</b>	<b>\$ 578,529.77</b>

**Check Numbers:** 30093828-30093836; 30094019-30094027

**Voucher Numbers:** V603000-V603163; V604000-V603170

**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

**3. PERSONNEL:**

- A. Vick, Duncan – Resigned, Assistant Commonwealth’s Attorney, Effective February 24, 2016
- B. Crowder, Santana – Hired, Full-time Communications Officer, Consolidated Dispatch, Annual Salary \$22,819, Effective February 23, 2016

**March 22, 2016**

- C. Hunley, Brandi – Hired, Full-time Data Entry/Communications Officer, Sheriff’s Department, Annual Salary \$24,197, Effective February 24, 2016
- D. Hudson, William – Hired, Full-time Deputy, Sheriff’s Department, Annual Salary \$31,620, Effective February 24, 2016

**4. BUDGET AMENDMENTS:**

- A. \$820 (7109-46013) – Monies received from Bob Ross painting class
- B. \$1,328 (3102-46009) – Auto Claim, 2014 Ford Taurus, February 11, 2016
- C. \$782 (3102-46009) – Auto Claim, 2014 Ford Taurus, November 25, 2015

Supervisor McRoberts seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**APPALACHIAN POWER COMPANY**

The Board reviewed and discussed a letter and supporting documents from County Attorney Scot Farthing to the State Corporation Commission concerning Appalachian Power’s Bland area improvement 138 kV transmission line project.

**INSURANCE COMMITTEE REPORT**

- 1. Employee Health Insurance – Supervisor Houseman made a motion, seconded by Supervisor Horney to authorize renewal of the Local Choice Healthcare for plan year 2016-2017, offering the Key Advantage 1000 plan with the option to buy up to the Key Advantage 500 plan, and with the Board paying \$547 for each full-time participating employee per month.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**FOURTH QUARTER APPROPRIATIONS**

The Board reviewed Fiscal Year 16 fourth quarter appropriations for approval.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to approve the Fiscal Year 16 fourth quarter appropriations as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**PROGRESS PARK ROAD**

The Board reviewed and discussed a Programmatic Project Administration Agreement Extension Addendum for continuation of the Progress Park Road Revenue Sharing project.

Supervisor Willis made a motion, seconded by Supervisor Lester to approve the Programmatic Project Administration Agreement Extension Addendum for the Progress Park Road Revenue Sharing project.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**CLOSED MEETING – EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY**

Supervisor Willis made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.5 (Discussion of a Matter Related to the Expansion of an Existing Business or Industry) of the Code of Virginia.

**March 22, 2016**

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

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

The motion passed unanimously.

Upon returning to open meeting, Supervisor Houseman 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 Joe F. Hale  
Charlie G. Lester Coy L. McRoberts  
Steven T. Willis B. G. "Gene" Horney, Jr.

NAYS: None



ABSENT: Timothy A. Reeves, Sr.

**PROGRESS PARK GRAZING LEASE**

Supervisor Horney made a motion, seconded by Supervisor McRoberts to remove lots 10, 19, and 20 from Art Davis' Progress Park grazing lease, with a portion of lot 10 returned to the lease area following construction of fences.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

Supervisor Houseman noted that he would be unable to attend the joint meeting with the Appalachian Regional Exposition Center Authority on March 24. He added that many churches observe this week as holy week and have services planned for Thursday.

**SURPLUS PROPERTY PUBLIC HEARING NOTICE**

The Board reviewed and discussed a notice of public hearing to be held on April 12, 2016, at 7:05 p.m. for discussion of surplus property in Progress Park and on Chapman Road.

**RECESS**

The Board recessed at 10:33 a.m. until 1 p.m.

**RECONVENE**

The Board reconvened at 1:04 p.m.

**MEMBERS PRESENT:**

Joe F. Hale, Vice Chair Steven T. Willis  
Gary M. Houseman Coy L. McRoberts  
Charlie G. Lester B. G. "Gene" Horney, Jr.

**MEMBERS ABSENT:**

Timothy A. Reeves, Sr., Chair

**March 22, 2016**

**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:**

Bobby Lane  
Matthew Lane

**APPALACHIAN REGIONAL EXPOSITION CENTER WORK SESSION**

Bobby Lane and Matthew Lane of the Lane Group provided a detailed presentation to the Board outlining several preliminary master plan layout options for the Appalachian Regional Exposition Center project.

The Board discussed the master plan and site layout options, as well as the advantages, disadvantages, and costs associated with each alternative.

**PROPERTY MAINTENANCE ORDINANCE WORK SESSION**

The Board reviewed and discussed proposed Ordinance 2016-01, Property Maintenance Ordinance.

Following discussion, Supervisor McRoberts made a motion, seconded by Supervisor Houseman to kill proposed Ordinance 2016-01, Property Maintenance Ordinance.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman  
Charlie G. Lester  
Coy L. McRoberts

NAYS: Steven T. Willis  
Joe F. Hale  
B. G. "Gene" Horney, Jr.

ABSENT: Timothy A. Reeves, Sr.

**RECESS**

The Board recessed at 2:57 p.m. until Thursday, March 24, 2016, at 6 p.m.

**RECONVENE**

The Board reconvened on Thursday, March 24, 2016, at 6 p.m.

**MEMBERS PRESENT:**

Joe F. Hale, Vice Chair  
Charlie G. Lester

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

**MEMBERS ABSENT:**

Gary M. Houseman  
Steven T. Willis  
Timothy A. Reeves, Sr., Chair

**APPALACHIAN REGIONAL EXPOSITION CENTER AUTHORITY MEMBERS PRESENT:**

Artie Hall, Chair  
Jimmy Huffard, Vice Chair  
Doug Hughes  
Buddy Johnstone

Bob Litton  
Matthew Miller  
Cathy Pattison

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator  
Stephen D. Bear, Assistant County Administrator  
Martha G. Collins, Administrative Assistant

**OTHERS PRESENT:**

Bobby Lane  
Matthew Lane  
Kevin Heath  
Approximately 35 Citizens

**APPALACHIAN REGIONAL EXPOSITION CENTER JOINT MEETING**

Representatives from the Lane Group provided a detailed presentation outlining preliminary master plan layout options for the Appalachian Regional Exposition Center project. Master plan alternatives included layout of arena, barns, outdoor rings, sports fields, parking, ingress, egress, and stormwater management.

Following the presentation, attendees separated into groups to discuss master plan alternatives, as well as provide input and brainstorm ideas.

**RECESS**

The Board recessed at 7:28 p.m. until March 28, 2016, at 8 a.m.

**RECONVENE**

The Board reconvened on Monday, March 28, 2016, at 8:03 a.m.

**March 28, 2016**

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Chair Timothy A. Reeves, Sr., Vice Chair Joe F. Hale (8:03 a.m. – 11:51 a.m.), Gary M. Houseman, Charlie G. Lester, Steven T. Willis, Coy L. McRoberts, and B. G. "Gene" Horney, Jr. (11 a.m. – 2:20 p.m.) were present. County Administrator Cellell Dalton and Administrative Assistant Martha G. Collins were also present.

**PROPERTY MAINTENANCE ORDINANCE**

Mr. Dalton advised that the motion to kill Ordinance 2016-01 resulted in a tied vote at the March 22 Board meeting. He noted that in accordance with the Rules of Procedure, the Board would need to readdress the motion.

Supervisor McRoberts made a motion, seconded by Supervisor Houseman to kill proposed Ordinance 2016-01, Property Maintenance Ordinance.

The roll call vote on the motion was as follows:

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

Supervisor Hale made a motion, seconded by Supervisor Willis to set a public hearing to receive comments on proposed Ordinance 2016-01, Property Maintenance Ordinance as amended for May 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

**RECESS**

The Board recessed at 2:20 p.m. until March 29 at 8 a.m.

**RECONVENE**

The Board reconvened on Tuesday, March 29, 2016, at 8:02 a.m.

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Chair Timothy A. Reeves, Sr., Vice Chair Joe F. Hale, Gary M. Houseman, Charlie G. Lester, Steven T. Willis, Coy L. McRoberts, and B. G. "Gene" Horney, Jr. were present. County Administrator Cellell Dalton, Assistant County Administrator Stephen D. Bear (8 a.m. – 11 a.m.), and Administrative Assistant Martha G. Collins were also present.

**RECESS**

The Board recessed at 4:10 p.m. until March 30 at 8 a.m.

**RECONVENE**

The Board reconvened on Wednesday, March 30, 2016, at 8:30 a.m.

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Chair Timothy A. Reeves, Sr., Vice Chair Joe F. Hale, Gary M. Houseman, Charlie G. Lester, Steven T. Willis (8:30 a.m. – 9:30 a.m.), Coy L. McRoberts, and B. G. "Gene" Horney, Jr. were present. County Administrator Cellell Dalton and Administrative Assistant Martha G. Collins were also present.

**APPALACHIAN REGIONAL EXPOSITION CENTER**

Supervisor Hale made a motion, seconded by Supervisor Horney to amend and appropriate \$7,460 for implementation of the Appalachian Regional Exposition Center marketing plan as presented by Jeremy Farley.

The roll call vote on the motion was as follows:

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

NAYS: Gary M. Houseman

ABSENT: Steven T. Willis

**RECESS**

The Board recessed at 3:59 p.m. until March 31 at 9 a.m.

**RECONVENE**

The Board reconvened on Thursday, March 31, 2016, at 9 a.m.

**March 31, 2016**

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Chair Timothy A. Reeves, Sr., Vice Chair Joe F. Hale, Gary M. Houseman (9 a.m. – 1:50 p.m.), Charlie G. Lester, Coy L. McRoberts, and B. G. "Gene" Horney, Jr. were present. County Administrator Cellell Dalton and Administrative Assistant Martha G. Collins were also present. Steven T. Willis was absent.

**RECESS**

The Board recessed at 3:30 p.m. until April 1 at 9 a.m.

**RECONVENE**

The Board reconvened on Friday, April 1, 2016, at 9 a.m.

**BUDGET WORK SESSION**

The Board heard budget requests from various County departments and outside agencies. Chair Timothy A. Reeves, Sr., Vice Chair Joe F. Hale, Gary M. Houseman, Charlie G. Lester, Coy L. McRoberts, and B. G. "Gene" Horney, Jr. were present. County Administrator Cellell Dalton and Administrative Assistant Martha G. Collins were also present. Steven T. Willis was absent.

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at 1:25 p.m.

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Timothy A. Reeves, Sr., Chair