

**April 26, 2016**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, April 26, 2016. 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

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

**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:**

Lori Guynn  
Keith Dunagan

Alan Wilder  
Linda Meyer

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 9 a.m. Alan Wilder of the Sunny Hills Community 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. Convenience Centers – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer reported that many citizens are concerned with the restrictions placed on brush disposal at area convenience centers. She noted that several individuals have stated that if they are not permitted to dispose of brush at the convenience centers, they will dump it in the National Forest. Ms. Meyer inquired if the Board is working to resolve this issue.

Chair Reeves noted that the Board is working on the issue.

2. Saint Peters Road – Ms. Meyer advised that she believes that the reconstruction of Saint Peters Road is an excessive and unnecessary project. She noted that there are many other roads within the County in need of repair that could benefit from the resources expended on the Saint Peters Road project.

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

**April 26, 2016**

**MINUTES OF PREVIOUS MEETINGS**

The Board was presented with the April 12, 2016, and April 20, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Hale to approve the April 12, 2016, and April 20, 2016, minutes as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

**PAYMENT OF COUNTY INVOICES**

Supervisor Horney made a motion to pay the invoices for approval on April 26, 2016, for the various departments of County government. The invoices were paid on General Warrants 30094404-30094407, 30094410-30094484, and 30094486-30094543 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
April 26, 2016**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094404	04/14/16	SE RURAL COMMUNITY ASSISTANCE	\$350.00
<b>TOTAL CHECKS 04/14/16</b>			<b>\$350.00</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094405	04/26/16	ANTHEM BLUE CROSS BLUE SHIELD	\$505.00
30094406	04/26/16	APEX SOFTWARE	\$100.00
30094407	04/26/16	APPALACHIAN JUVENILE COMMISSION	\$525.00
30094410	04/26/16	APPALACHIAN POWER	\$30,740.57
30094411	04/26/16	ARMBRISTER, WHITNEY E	\$60.00
30094412	04/26/16	ARNOLD, MELISSA J	\$60.00
30094413	04/26/16	BARREN SPRINGS VOL FIRE DEPARTMENT	\$7,561.19
30094414	04/26/16	BASS, STEPHANIE R	\$60.00
30094415	04/26/16	BIG WALKER SWCD	\$1,500.00
30094416	04/26/16	BKT UNIFORMS	\$445.89
30094417	04/26/16	BLAIR, ELISHA S	\$60.00
30094418	04/26/16	BLUE RIDGE AUTO PARTS (MM)	\$95.70
30094419	04/26/16	BOYD, SHERRY D	\$30.00
30094420	04/26/16	BRALLEY, JOYCE D	\$30.00

April 26, 2016

30094421	04/26/16	BRANSON CONSTRUCTION INC	\$29,455.84
30094422	04/26/16	BROWN EXTERMINATING CO	\$40.00
30094423	04/26/16	BSN SPORTS INC	\$1,922.26
30094424	04/26/16	BULLDOG FIELD EQUIPMENT LLC	\$1,253.20
30094425	04/26/16	BUSINESS INK CO	\$1,655.39
30094426	04/26/16	CARILION HEALTHCARE CORP	\$35.00
30094427	04/26/16	CASELL, WILLIAM R	\$60.00
30094428	04/26/16	CATRON, G W	\$837.15
30094429	04/26/16	CAVALIER SUPPLY CO	\$330.80
30094430	04/26/16	CDW GOVERNMENT INC	\$2,700.00
30094431	04/26/16	CENTURYLINK	\$45.38
30094432	04/26/16	CENTURYLINK	\$39.98
30094433	04/26/16	CENTURYLINK	\$146.09
30094434	04/26/16	CENTURYLINK	\$71.39
30094435	04/26/16	CENTURYLINK	\$74.12
30094436	04/26/16	CENTURYLINK	\$52.61
30094437	04/26/16	CENTURYLINK	\$48.20
30094438	04/26/16	CENTURYLINK	\$239.21
30094439	04/26/16	CENTURYLINK	\$432.70
30094440	04/26/16	CENTURYLINK	\$154.02
30094441	04/26/16	COMMUNITY ANIMAL CLINIC INC	\$616.40
30094442	04/26/16	COMSONICS	\$158.00
30094443	04/26/16	COULTER, JAMES A JR	\$60.00
30094444	04/26/16	COULTER'S FLORIST INC	\$40.00
30094445	04/26/16	COUNTY OF WYTHE	\$1,416.67
30094446	04/26/16	CREGGER, MARGARET W	\$60.00
30094447	04/26/16	DALTON, BEVERLY	\$30.00
30094448	04/26/16	DEPARTMENT OF GENERAL SERVICES	\$80.00
30094449	04/26/16	DEPARTMENT OF MOTOR VEHICLES	\$40.00
30094450	04/26/16	DEPARTMENT OF MUSEUMS HERITAGE	\$2,500.00
30094451	04/26/16	DOOLEY, RONALD L	\$30.00
30094452	04/26/16	EATON, LISA	\$30.00
30094453	04/26/16	ECS MID ATLANTIC LLC	\$2,500.00
30094454	04/26/16	EMS INC	\$945.00
30094455	04/26/16	FARTHING, SCOT S	\$5,640.00
30094456	04/26/16	FARTHING, SCOT S	\$15,100.00
30094457	04/26/16	FERGUSON ENTERPRISES	\$1,998.08
30094458	04/26/16	FIRE PROTECTION SERVICES	\$102.00
30094459	04/26/16	FOWLKES MACHINE CO INC	\$108.68
30094460	04/26/16	FOX, ALBA L	\$30.00
30094461	04/26/16	GALLS	\$409.25
30094462	04/26/16	GRANT, BRUCE M	\$4,074.25
30094463	04/26/16	HALE, JOE	\$163.20
30094464	04/26/16	HANKS, TRACY D	\$60.00

**April 26, 2016**

30094465	04/26/16	HARMON, CHASITY D	\$60.00
30094466	04/26/16	HARPER AND CO	\$685.00
30094467	04/26/16	HEDRICKS AUTO REPAIR INC	\$16.00
30094468	04/26/16	HORNEY, B GENE JR	\$140.40
30094469	04/26/16	HOUSEMAN, GARY M	\$61.60
30094470	04/26/16	JACKSON, LINDSEY B	\$60.00
30094471	04/26/16	JOHNSON, GEORGE B	\$60.00
30094472	04/26/16	JONAS, MICHAEL	\$30.00
30094473	04/26/16	KC AUTOMOTIVE	\$41.45
30094474	04/26/16	KEGLEY, NAN F	\$30.00
30094475	04/26/16	KEGLEY, ROBERT	\$793.74
30094476	04/26/16	KERIO TECHNOLOGIES INC	\$1,715.63
30094477	04/26/16	KINARD, WILLIAM L	\$30.00
30094478	04/26/16	KINCER, KELLY	\$146.00
30094479	04/26/16	KING GENERAL CONTRACTORS INC	\$208,691.26
30094480	04/26/16	LANE GROUP	\$15,975.00
30094481	04/26/16	LAWSON, KIMBERLY M	\$30.00
30094482	04/26/16	LEXISNEXIS	\$697.00
30094483	04/26/16	LITTLE B ENTERPRISES INC	\$90,169.92
30094484	04/26/16	MABE, MICHAEL MABE	\$30.00
30094486	04/26/16	MANSFIELD OIL CO	\$5,531.38
30094487	04/26/16	MCI COMM SERVICE	\$90.90
30094488	04/26/16	MCI COMM SERVICE	\$31.34
30094489	04/26/16	MCI COMM SERVICE	\$426.18
30094490	04/26/16	MCROBERTS, COY L	\$166.40
30094491	04/26/16	MEADE CONTRACTING	\$108,044.45
30094492	04/26/16	MELTON, MICHAEL C	\$60.00
30094493	04/26/16	MILLER, CHARLES D JR	\$60.00
30094494	04/26/16	MILO C COCKERHAM INC	\$641.60
30094495	04/26/16	MODERN SHOE STORE	\$139.99
30094496	04/26/16	MOORE, CONNIE C	\$60.00
30094497	04/26/16	MOORE, ROBERT B III	\$60.00
30094498	04/26/16	MOUNT ROGERS CSB	\$34,250.00
30094499	04/26/16	NATIONAL POOLS	\$1,540.61
30094500	04/26/16	NEW RIVER REGIONAL WATER AUTH.	\$12,539.00
30094501	04/26/16	NRV JUVENILE DETENTION	\$16,150.00
30094502	04/26/16	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30094503	04/26/16	PAPER CLIP	\$44.92
30094504	04/26/16	PEARSON'S APPRAISAL SERVICE INC	\$72,765.00
30094505	04/26/16	PIONEER COLLISION CENTER LLC	\$1,158.37
30094506	04/26/16	POSITIVE PROMOTIONS	\$350.47
30094507	04/26/16	R & C TOWING AND REPAIR CO	\$29.00
30094508	04/26/16	R & R ENTERPRISES INC	\$135.00
30094509	04/26/16	R & R SEPTIC	\$60.00

**April 26, 2016**

30094510	04/26/16	REEVES, TIMOTHY A SR	\$168.40
30094511	04/26/16	RIDDELL	\$2,488.56
30094512	04/26/16	SALEM STONE	\$591.95
30094513	04/26/16	SALERNO, GLENDA J	\$30.00
30094514	04/26/16	SANDS ANDERSON PC	\$1,438.00
30094515	04/26/16	SAPP, TERRY L	\$60.00
30094516	04/26/16	SHENTEL	\$55.21
30094517	04/26/16	SIRCHIE FINGER PRINT LABORATORIES	\$651.77
30094518	04/26/16	SKYLINE DOOR AND HARDWARE INC	\$500.50
30094519	04/26/16	SOUTHERN TIRE AND MUFFLER	\$38.00
30094520	04/26/16	SPEEDWELL FIRE DEPARTMENT	\$8,572.17
30094521	04/26/16	SPRAKER, TIMOTHY B	\$280.78
30094522	04/26/16	STATE ELECTRIC SUPPLY CO	\$14.43
30094523	04/26/16	STEVE'S AUTO SALES AND REPAIR	\$339.86
30094524	04/26/16	STIDHAM, DEREK A	\$30.00
30094525	04/26/16	SUPPLY WORKS	\$477.95
30094526	04/26/16	SUSTEEN INC	\$4,694.00
30094527	04/26/16	THOMPSON TIRE	\$542.52
30094528	04/26/16	TOWN OF WYTHEVILLE	\$4,080.49
30094529	04/26/16	TWO WAY RADIO	\$200.00
30094530	04/26/16	TYLER TECHNOLOGIES INC	\$6,005.21
30094531	04/26/16	US CELLULAR	\$1,115.04
30094532	04/26/16	V & M RECYCLING	\$1,075.00
30094533	04/26/16	VIRGINIA LOGOS LLC	\$33,034.95
30094534	04/26/16	VUPS	\$69.30
30094535	04/26/16	WATER ENVIRONMENT FEDERATION	\$183.00
30094536	04/26/16	WIDNER, DONNIE	\$450.00
30094537	04/26/16	WYNN, CRYSTAL T	\$60.00
30094538	04/26/16	WYTHE CO HEALTH DEPARTMENT	\$85,250.00
30094539	04/26/16	WYTHE TIRE AND MUFFLER	\$774.42
30094540	04/26/16	WYTHE-GRAYSON REGIONAL LIBRARY	\$73,750.00
30094541	04/26/16	WYTHEVILLE COMMUNITY COLLEGE	\$9,867.25
30094542	04/26/16	XEROX	\$149.58
30094543	04/26/16	YA HILL AUTO PARTS	\$49.88
<b>TOTAL CHECKS 04/26/16</b>			<b>\$928,464.05</b>

**TOTAL EXPENDITURES APPROVED 04/26/16** **\$928,814.05**

Supervisor Willis seconded the motion.

**April 26, 2016**

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

**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 \$56,411,908 with \$38,136,725 in the General Fund account. She advised that the Treasurer's Office collected approximately \$456,000 in local taxes, penalty, and interest April 1 through April 22.
2. Judicial Sale – Ms. Guynn advised that a judicial sale is slated for May 11 at 1 p.m. She noted that 25 parcels would be up for sale with a total tax due of \$39,000 for these properties.
3. Training – Ms. Guynn noted that the Treasurer's Office would begin training on the new accounting software system on May 4.

**SHERIFF'S REPORT**

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

1. Trash Pickup Program – Sheriff Dunagan reported that they have hired a New River Valley Regional Jail employee part-time to supervise the trash pickup program inmates. He noted that they have already picked up two and a quarter tons of trash over the three days they have worked.

Supervisor McRoberts requested trash pickup from Creek Bridge to Pope Road.

2. Body Camera Server – The Board reviewed a letter from Sheriff Dunagan requesting transfer, amendment, and appropriation of \$2,000 from the Police Activity Fund to Law Enforcement and Traffic Furniture and Fixtures 3102-48202 for purchase of a server for storage of body camera footage.

Mr. Dalton noted that the Sheriff's Office received a donation in the amount of \$2,000 for purchase of the server.

Supervisor Houseman made a motion, seconded by Supervisor Horney to amend and appropriate \$2,000 from the Police Activity Fund to Law Enforcement and Traffic Furniture and Fixtures 3102-48202 for purchase of the server.

Sheriff Dunagan advised that they received enough donations to outfit the patrol division, investigators, and courtroom security officers with body cameras.

The roll call vote on the motion was as follows:

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

NAYS: None

3. Grayson County Mutual Aid Agreement – The Board reviewed a resolution for mutual aid and cooperation of law enforcement services between Grayson County and Wythe County.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to adopt the resolution for execution of the mutual aid and cooperation agreement between Grayson County and Wythe County and to authorize Chair Reeves to sign all necessary documents.

The roll call vote on the motion was as follows:

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

NAYS: None

4. Litter – Supervisor Hale advised that due to issues at area convenience centers, dumpsites are once again becoming a problem.

Sheriff Dunagan noted that the Sheriff's Office has five cameras available for placement at area dumpsites.

Supervisor Hale requested publication of littering offense conviction information in the local newspaper police report. He noted that video provides substantial evidence for these convictions.

Sheriff Dunagan agreed, but noted that it is often difficult to capture video depicting individuals dumping. He requested that Board members report dumping areas to the Sheriff's Office, so that they can place cameras on those sites.

**April 26, 2016**

**WATER COMMITTEE REPORT**

1. Speedco Entrance Repair – Supervisor Horney made a motion, as recommended by the Water Committee to amend and appropriate \$6,420 to 4401-43310 for repair of the Speedco entrance.

The roll call vote on the motion was as follows:

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

NAYS: None

2. Speedwell Phase II Water Project – Supervisor Horney made a motion, as recommended by the Water Committee to transfer \$62,000 from the General Fund to the Water Account for the Speedwell Phase II water project.

The roll call vote on the motion was as follows:

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

NAYS: None

**COUNTY ADMINISTRATOR'S REPORT**

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

1. Virginia Retirement System 2016 Appropriations Act – Mr. Dalton reviewed with the Board a letter and supporting resolution from Patricia Bishop, Virginia Retirement System (VRS) Director, detailing VRS 2016 Appropriations Act employer contribution rate election options. Mr. Dalton recommended that the Board accept the Virginia Retirement System regular full rate, not the alternate rate.

Supervisor Houseman made a motion, seconded by Supervisor Hale to accept the Virginia Retirement System 2016 Appropriations Act regular full rate.

The roll call vote on the motion was as follows:

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

NAYS: None

2. United States Department of Justice Equitable Sharing Payments – Mr. Dalton reviewed with the Board a letter from Kendall Day, United States Department of Justice Asset Forfeiture and Money Laundering Section Chief, announcing the resumption of equitable sharing payments to state and local law enforcement agencies.
3. Mount Rogers Health District Agreement – Mr. Dalton reviewed with the Board a letter from Teresa Taylor, Mount Rogers Health District Business Administrator, requesting signature of a business associate agreement providing understanding of the privacy and security of client health information for those subcontractors, housekeeping staff, and others who may come in contact with protected information while at work.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to accept the Mount Rogers Health District Business Associate Agreement as presented and to authorize County Administrator Dalton to sign the agreement.

The roll call vote on the motion was as follows:

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

NAYS: None

4. Virginia Juvenile Community Crime Control Act – Mr. Dalton reviewed with the Board an agreement for participation in the Virginia Juvenile Community Crime Control Act in Fiscal Years 2017 and 2018.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to participate in the Virginia Juvenile Community Crime Control Act for Fiscal Years 2017 and 2018 and to authorize County Administrator Dalton to sign the agreement document.

**April 26, 2016**

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

5. The Lane Group – Mr. Dalton reviewed with the Board a letter and supporting agreements from Kevin Heath, the Lane Group Vice President, for preparation of the Appalachian Regional Exposition Center project master plan and site grading plan.

Supervisor Hale made a motion, seconded by Supervisor Willis to accept the Lane Group master plan agreement amendment no. 1 for the Appalachian Regional Exposition Center project.

The roll call vote on the motion was as follows:

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

NAYS: None

Supervisor Horney made a motion, seconded by Supervisor Hale to accept the Lane Group Phase I Site Grading Plan agreement and to authorize County Administrator Dalton to sign the agreement documents.

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

6. Robinson Farmer Cox Associates – Mr. Dalton reviewed with the Board an agreement from Corbin Stone, Robinson Farmer Cox Associates Certified Public Accountant, outlining services to be completed in preparation of financial statements for the year ending June 30, 2016.

Supervisor McRoberts made a motion, seconded by Supervisor Willis to accept the Robinson Farmer Cox Associates annual statement of services as presented and to authorize signature of the document.

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

7. House Bill Two – Mr. Dalton reviewed with the Board the Virginia Department of Transportation Bristol District House Bill Two application support project screening questionnaire. Mr. Dalton recommended requesting House Bill Two funding for the Progress Park access road, Exit 77 entrance into the exposition center site, and truck climbing lanes.
8. Out of Town Water Request – Mr. Dalton reviewed with the Board an e-mail from Wayne Sutherland, Town of Wytheville Town Manager, requesting permission from the Board to provide out of town water service to Smokin Guns, to be located at the intersection of Kents Lane and East Lee Highway. Mr. Dalton noted that the Board had previously, through an agreement, provided the Town of Wytheville authorization to provide water to this area. He suggested that the Board take action to confirm permission to the Town to provide water service to this property.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to authorize the Town of Wytheville to provide out of town water service to the Locher Silica Corporation property.

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

9. Trash and Recycling Collection – Mr. Dalton reported that the Town of Wytheville will accept brush at their landfill by appointment for a small fee. He noted that in-town residents may place their brush near the road for collection on specific days. Mr. Dalton advised that County Attorney Farthing will have a draft trash

**April 26, 2016**

collection and recycling ordinance prepared for presentation at the May 3 Building and Grounds Committee meeting for review.

Mr. Bear noted that the tri-fold brochure outlining convenience center guidelines is complete. He added that they are working with a vendor to print the brochures.

## **SUPERVISORS' REPORTS**

1. Happy Birthday – Supervisor Houseman wished Supervisor Willis a happy birthday.
2. Convenience Centers – Supervisor Lester reported that he has received several complaints concerning the convenience centers. He noted that a citizen had questions related to the printing of the brochure and how bids were solicited for the printing.
3. Sheriff's Office – Supervisor Willis commended Sheriff Dunagan for the news story that aired on April 25. He noted that the information was very insightful.
4. Trash Pickup Program – Supervisor Hale expressed his appreciation for reinstatement of the trash pickup program. He noted that he has received several compliments for the work completed on Lots Gap Road.
5. Archer Road Project – Supervisor Hale reported that the Archer Road project is proceeding.
6. Roads – Supervisor McRoberts noted that he has several roads to discuss with the Virginia Department of Transportation representatives later in the meeting.
7. Roads – Supervisor Horney reported that he also wished to discuss several road issues with the Virginia Department of Transportation representatives.
8. Newsletter – Supervisor Horney advised that he received several complaints concerning the recent Wythe the News newsletter. He noted that several pages were missing from the newsletter distributed in Speedwell.

**CONSENT CALENDAR**

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

**1. PAYROLL – March 2016:**

Water Department	\$ 20,323.79
Wythe County Wastewater Fund	17,493.44
Police Activity Fund	72,268.33
Courthouse Security Fund	28,941.84
General County Fund	<u>471,306.58</u>
<b>TOTAL</b>	<b>\$ 610,333.98</b>

**Check Numbers:** 30094105-30094113; 30094258-30094266

**Voucher Numbers:** V605000-V605165; V606000-V606167

**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Emergency Communications – Darlene Lang
- D. Engineering – Bill Vaughan
- E. Solid Waste – Billy Bowers
- F. Water and Wastewater – Don Crisp

**3. PERSONNEL:**

- A. Blevins, Joshua – Promotion (31021 to 31025), Sheriff’s Department, Annual Salary 33,048, Effective January 1, 2016
- B. Dixon, Stacy – Promotion, Sheriff’s Department, Annual Salary \$42,078, Effective January 1, 2016
- C. Edmonds, Michael – Promotion, Sheriff’s Department, Annual Salary \$52,058, Effective January 1, 2016
- D. Kinser, Jason – Resigned, Emergency Service Coordinator, Effective March 15, 2016
- E. Lawson, Brian – Promotion, Sheriff’s Department, Annual Salary \$40,694, Effective January 1, 2016
- F. Puckett, Zachary – Promotion, Sheriff’s Department, Annual Salary \$33,048, Effective January 1, 2016
- G. Smith, Mark – Promotion, Sheriff’s Department, Annual Salary \$33,048, Effective January 1, 2016
- H. Terry, Christopher – Merit Increase, Sheriff’s Department, Annual Salary \$33,048, Effective January 1, 2016

## April 26, 2016

- I. Foster, Charles – Promotion, Sheriff’s Department, Annual Salary \$50,917, Effective February 1, 2016
- J. Harrington, Barry – Promotion, Sheriff’s Department, Annual Salary \$44,327, Effective February 1, 2016
- K. Miller, Nathan – Promoted Part-time to Full-time, Sheriff’s Department, Annual Salary \$29,580, Effective February 2, 2016
- L. Cline, Anthony – Promotion, Sheriff’s Department, Annual Salary \$46,288, Effective February 2, 2016
- M. Kirby, Edwin Wayne – Promotion (31021-3102), Sheriff’s Department, Annual Salary \$33,048, Effective February 2, 2016
- N. Carter, Forrest – Merit Increase, Sheriff’s Department, Annual Salary \$48,489, Effective February 16, 2016
- O. Hudson, James – Merit Increase, Sheriff’s Department, Annual Salary \$43,730, Effective February 16, 2016
- P. Coleman, Robert – Merit Increase, Sheriff’s Department, Annual Salary \$36,906, Effective February 16, 2016
- Q. Crockett, Georgia – Merit Increase, Sheriff’s Department, Annual Salary \$40,103, Effective February 16, 2016
- R. Evans, David – Merit Increase, Sheriff’s Department, Annual Salary \$40,757, Effective February 16, 2016
- S. Hudson, Jr., Doug – Merit Increase, Sheriff’s Department, Annual Salary \$55,466, Effective February 16, 2016
- T. Kincer, Esther – Merit Increase, Sheriff’s Department, Annual Salary \$33,717, Effective February 16, 2016
- U. Kincer, Joseph – Merit Increase, Sheriff’s Department, Annual Salary \$39,948, Effective February 16, 2016
- V. McKenzie, Mary Jo – Merit Increase, Sheriff’s Department, Annual Salary \$35,254, Effective February 16, 2016
- W. Meredith, David – Merit Increase, Sheriff’s Department, Annual Salary \$38,381, Effective February 16, 2016
- X. Musser, Jeremiah – Merit Increase, Sheriff’s Department, Annual Salary \$41,242, Effective February 16, 2016
- Y. Partin, Katherine – Transfer from Comp Board position to Town Data Entry, Sheriff’s Department, Annual Salary \$24,924, Effective February 16, 2016
- Z. Shelton, Amanda – Merit Increase, Sheriff’s Department, Annual Salary \$26,124, Effective February 16, 2016
- AA. Stamper, Rebecca – Merit Increase, Sheriff’s Department, Annual Salary 26,124, Effective February 16, 2016

- BB. Thompson, John – Merit Increase, Sheriff’s Department, Annual Salary \$43,520, Effective February 16, 2016
- CC. Williams, Adam – Merit Increase, Sheriff’s Department, Annual Salary \$39,747, Effective February 16, 2016
- DD. Vaught, Brian – Merit Increase, Sheriff’s Department, Annual Salary \$38,524, Effective February 16, 2016
- EE. Mutter, William – Six-Month Probation Increase, Sheriff’s Department, Annual Salary \$24,754, Effective March 1, 2016
- FF. Tucker, Nathaniel – Hired, Full-time 911 Communications Officer, Annual Salary \$22,819, Effective March 1, 2016
- GG. Grubb, Jamie – Transfer from Grant Position to County Full-time 911 Communications Officer, Annual Salary \$24,754, Effective March 1, 2016
- HH. Rose, Zachary – Termination, Building and Grounds Department, Effective March 4, 2016
- II. Jensen, Casey – Hired, Bookkeeper, Finance Department, Annual Salary \$30,296, Effective March 7, 2016
- JJ. Danner, David Ray – Merit Increase, Sheriff’s Department, Annual Salary \$38,904, Effective March 16, 2016
- KK. Jones, Joshua – Merit Increase, Sheriff’s Department, Annual Salary \$35,428, Effective March 16, 2016
- LL. Vaught, Donald – Merit Increase, Sheriff’s Department, Annual Salary \$39,574, Effective March 16, 2016
- MM. Teer, Mark – Hired, Full-time 911 Communications Officer, Grant Position, Annual Salary \$20,942, Effective April 1, 2016
- NN. Bowles, Terri – Hired, Assistant Commonwealth Attorney, Annual Salary \$58,689, Effective April 1, 2016
- OO. Chasity Nichols – Resigned, 911 Communications Officer, Effective April 1, 2016

**4. BUDGET AMENDMENTS:**

- A. \$72,112 (9050-48201) – 2017 International Truck
- B. \$898.00 (2201-48202) – Purchase of Shredder, Commonwealth’s Attorney
- C. \$2,237.24 (LMRS) – Auto Claim, Lead Mines Rescue, Vin 6651
- D. \$15,975 (1101-43100) – The Lane Group, Conceptual Master Plan, Appalachian Regional Exposition Center.

Supervisor Lester seconded the motion.

**April 26, 2016**

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

**RESOLUTION 2016-04**

The Board reviewed Resolution 2016-04, Withdrawal from the Virginia's First Regional Industrial Facility Authority as follows:

**WYTHE COUNTY RESOLUTION 2016-04  
RESOLUTION TO WITHDRAW FROM VIRGINIA'S FIRST  
REGIONAL INDUSTRIAL FACILITY AUTHORITY**

**WHEREAS**, the County of Wythe is currently a member of Virginia's First Regional Industrial Facility Authority; and

**WHEREAS**, the County of Wythe desires to withdraw from the Authority; and

**WHEREAS**, a member locality may withdraw from the Authority upon a resolution adopted by the governing body;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF WYTHE, VIRGINIA**, that the same hereby withdraws from the Virginia's First Regional Industrial Facility Authority, and requests that any remaining dues be deducted from amounts previously paid, and that the balance be refunded to the County.

**BE IT FURTHER RESOLVED**, that this resolution be adopted by the Wythe County Board of Supervisors on this 26<sup>th</sup> day of April 2016.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to adopt Resolution 2016-04.

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

**VIRGINIA ASSOCIATION OF COUNTIES SELF INSURED RISK POOL RENEWAL**

The Board reviewed a proposal from the Virginia Association of Counties Self Insured Risk Pool (VACorp) for renewal of property, liability, automobile, worker’s compensation, Line of Duty Act, and volunteer accident and sickness insurance coverage for 2016-2017.

Supervisor Horney made a motion, seconded by Supervisor Lester to approve renewal of the Virginia Association of Counties Self Insured Risk Pool policy for 2016-2017 as presented.

The roll call vote on the motion was as follows:

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

NAYS: None

**MAY DAY CELEBRATION**

The Board reviewed a letter from Debbie Moody, Town of Wytheville Department of Museums Assistant Director, inviting Board members to attend the annual Homestead May Day Living History Celebration to be held on April 28 and 29.

**CLOSED MEETING – DISCUSSION OF A PROSPECTIVE NEW BUSINESS OR INDUSTRY OR EXPANSION OF 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 Prospective New Business or Industry or Expansion of an Existing Business or Industry) of the Code of Virginia.

The motion passed unanimously.

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

The motion passed unanimously.

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

**April 26, 2016**

**RESOLUTION  
CERTIFICATION OF CLOSED MEETING**

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

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

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

The roll call vote on the motion was as follows:

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

NAYS: None

*Jeff Russell and Andy Fowler entered the meeting.*

**VIRGINIA DEPARTMENT OF TRANSPORTATION – SECONDARY ROAD SIX YEAR PLAN**

The Board met with Virginia Department of Transportation (VDOT) representatives to discuss the draft Secondary Road Six Year Plan for fiscal years 2017 through 2022.

Jeff Russell, Virginia Department of Transportation Residency Administrator, addressed the Board. Mr. Russell reported that the Saint Peters Road project is progressing according to schedule and should be completed in the fall. He advised that the Crawfish Road Bridge replacement project should be completed in six to seven weeks.

Mr. Russell reviewed the draft Secondary Road Six Year Plan with the Board. He reported that in coordination with House Bill 2 and House Bill 1887, Commonwealth Transportation Board formula funds would no longer be provided after 2020. Mr. Russell noted that District grant funds for unpaved roads have been added to take the place of Commonwealth Transportation Board formula funds. He explained that the Saint Peters Road, bridge replacement, and revenue sharing projects are not funded

from the County's Secondary Road Six Year Plan allocation, but from another source. Mr. Russell advised that the Millers Creek Road, Cregger Road, and Myrtle Lane projects could conceivably begin this year, as they will be fully funded within the next year. He stated that future funding is available to potentially add 10 miles of rural rustic projects to the Plan through 2022. Mr. Russell requested the Board's assistance in determining projects for addition to the Plan.

The Board discussed potential roads for addition to the Plan including the addition of .7 mile to the Millers Creek Road project, the remaining portion of Major Graham Road, Sheffey Town Road, Wilkins Lane, and Mount Airy Road.

Mr. Russell requested that Board members forward him road recommendations for addition to the Six Year Plan. He advised that they would review recommended roads to determine if they can be completed as a rural rustic road and prepare a list of eligible roads for the Board's consideration.

### **VIRGINIA DEPARTMENT OF TRANSPORTATION – ROAD ISSUES**

1. Crocketts Cove Road – Chair Reeves reported that the shoulder on Crocketts Cove Road is in need of repair.
2. Upper Millers Creek Connector Road – Supervisor Hale questioned who is responsible for the road connecting upper Millers Creek Road to Crocketts Cove Road.

Mr. Russell noted that he does not believe that this road is in the State system.

3. Signs – Supervisor Hale advised that the sign at the intersection of Millers Creek Road and Peppers Ferry Road is down.
4. Route 94 – Supervisor McRoberts reported that there is a hole in Route 94 just past Riverview Road.
5. Sheffey Town Road – Supervisor Horney reported that he has received a complaint concerning Sheffey Town Road.
6. Exit 80 Bridge – Supervisor Hale inquired when the Exit 80 bridge repairs would be completed.

Mr. Russell explained that the Exit 80 bridge repair project is coordinated through the District Bridge Office.

7. Ready Mix Road – Chair Reeves questioned how much of Ready Mix Road is maintained by VDOT.

Mr. Dalton noted that Ready Mix Road is not a State maintained road.

**April 26, 2016**

*Supervisor Houseman exited the meeting.*

Supervisor Horney made a motion, seconded by Supervisor Lester to set the Virginia Department of Transportation Secondary Road Six Year Plan Public Hearing for May 24, 2016, at 7 p.m.

The motion passed unanimously, with six ayes and one absent.

**FOSTER FALLS ROAD WATER**

Chair Reeves advised that he was forwarded a letter from Tracy White requesting water on Foster Falls Road.

**MAX MEADOWS DIVERSION DITCH**

Supervisor Hale requested the installation of the diversion ditch in Max Meadows while the weather is dry. He noted that he would be glad to help with the project.

**NEW RIVER VALLEY REGIONAL JAIL**

Mr. Dalton reported that the New River Valley Regional Jail is in search of a new superintendent. He noted that the vacancy would be posted on the County website.

**ALLEN LAMBERSON**

Supervisor Willis made a motion, seconded by Supervisor Horney to approve the confidential settlement agreement with Allen Lamberson and to authorize Chair Reeves to sign all necessary documents.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Gary M. Houseman

Mr. Dalton requested that the Board schedule a meeting to review potential County Administrator applications.

The Board agreed to meet on Wednesday, May 4 at 7 p.m.

**RECESS**

The Board recessed at 12:08 p.m. until May 4, 2016, at 7 p.m.

**RECONVENE**

The Board reconvened on May 4, 2016, at 7:15 p.m.

**MEMBERS PRESENT:**

Timothy A. Reeves, Sr., Chair  
Joe F. Hale, Vice Chair  
Gary M. Houseman  
Charlie G. Lester

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

**STAFF PRESENT:**

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

**ECONOMIC DEVELOPMENT COMMITTEE REPORT**

- 1. Exposition Center Site – Supervisor Hale made a motion, as recommended by the Economic Development Committee to set perimeters for the exposition center site property to include a premium land price in the amount of \$112,500 per acre for the frontage property located on Chapman 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.  
Steven T. Willis Timothy A. Reeves, Sr.  
Joe F. Hale

NAYS: None

**CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS**

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) of the Code of Virginia.

The motion passed unanimously.

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

**RESOLUTION  
CERTIFICATION OF CLOSED MEETING**

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

**May 4, 2016**

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

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

The roll call vote on the motion was as follows:

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

NAYS: None

**VIRGINIA DEPARTMENT OF TRANSPORTATION SECONDARY ROAD SIX YEAR PLAN PUBLIC HEARING**

Supervisor Houseman made a motion, seconded by Supervisor Lester to reschedule the Virginia Department of Transportation Secondary Road Six Year Plan public hearing to May 25, 2016, at 7 p.m.

The motion passed unanimously.

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at 8:10 p.m.

---

Timothy A. Reeves, Sr., Chair