

**June 14, 2016**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, June 14, 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  
Martha G. Collins, Administrative Assistant

**OTHERS PRESENT:**

Amy Whatley  
Anthony Cline  
Anita Libby

Linda Meyer  
Mary Thomas

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 7 p.m. Amy Whatley of the Mount Pleasant United Methodist 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. Salary Schedule – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer reported that she had previously requested the posting of an employee salary schedule on the County website. She noted that as detailed in the proposed budget, several significant changes have been made to County employee salaries. Ms. Meyer added that the updated schedule has not yet been posted.
2. Regional Library Director – Anita Libby, Wythe County Public Library Branch Manager, addressed the Board. Ms. Libby introduced the new Wythe Grayson Regional Library Director, Mary Thomas, to the Board.

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

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**MINUTES OF PREVIOUS MEETINGS**

The Board was presented with the May 24, May 25, June 7, and June 14, 2016, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor Lester to approve the May 24, May 25, June 7, and June 14, 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 Willis made a motion to pay the invoices for approval on June 14, 2016, for the various departments of County government. The invoices were paid on General Warrants 30094786-30094787, 30094789-30094795, 30094797, 30094821, 30094823-30094843, 30094845-30094873, 30094875, 30094877, and 30094879-30094940 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
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<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094786	05/26/16	BUSINESS CARD	\$1,230.02
30094787	05/26/16	CARTER BANK AND TRUST (NOTE)	\$524.32
30094789	05/26/16	CENTURYLINK	\$4,971.73
30094790	05/26/16	CENTURYLINK	\$53.56
30094791	05/26/16	CENTURYLINK	\$227.88
30094792	05/26/16	CENTURYLINK	\$217.26
30094793	05/26/16	CENTURYLINK	\$120.56
30094794	05/26/16	CENTURYLINK LABOR	\$241.13
30094795	05/26/16	JOINT IDA OF WYTHE COUNTY	\$497,825.00
30094797	05/26/16	MANSFIELD OIL CO	\$5,538.98
<b>TOTAL CHECKS APPROVED 05/26/16</b>			<b>\$510,950.44</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30094821	06/14/16	ANTHEM BLUE CROSS BLUE SHIELD	\$505.00
30094823	06/14/16	APPALACHIAN POWER	\$18,388.04
30094824	06/14/16	BAKER ROOFING	\$715.84

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30094825	06/14/16	BARREN SPRINGS VOL FIRE DEPT	\$15,659.98
30094826	06/14/16	BOXLEY	\$614.25
30094827	06/14/16	BRENNTAG MID-SOUTH INC	\$1,182.00
30094828	06/14/16	BUCK, DONALD P	\$105.50
30094829	06/14/16	BUSINESS INFORMATION SYSTEMS	\$1,615.96
30094830	06/14/16	BUSINESS INK CO	\$129.25
30094831	06/14/16	BW WILSON PAPER CO	\$3,104.90
30094832	06/14/16	CALERO SOFTWARE LLC	\$247.00
30094833	06/14/16	CARTER MACHINERY CO INC	\$362.66
30094834	06/14/16	CAVALIER SUPPLY CO	\$2,701.25
30094835	06/14/16	CDW GOVERNMENT INC	\$3,980.94
30094836	06/14/16	CENTURYLINK	\$3,676.21
30094837	06/14/16	CENTURYLINK	\$43.56
30094838	06/14/16	CENTURYLINK	\$117.72
30094839	06/14/16	CENTURYLINK	\$44.72
30094840	06/14/16	CENTURYLINK	\$137.73
30094841	06/14/16	CENTURYLINK	\$70.36
30094842	06/14/16	CENTURYLINK	\$73.03
30094843	06/14/16	CENTURYLINK	\$145.70
30094845	06/14/16	CITIZENS TELEPHONE COOP	\$720.00
30094846	06/14/16	COULTER'S FLORIST INC	\$57.92
30094847	06/14/16	COUNTY OF WYTHE	\$1,416.67
30094848	06/14/16	CW WARTHEN	\$567.87
30094849	06/14/16	D & M EXCAVATING	\$2,940.00
30094850	06/14/16	DALTON, ROBERT C	\$359.34
30094851	06/14/16	DISTRICT THREE	\$3,632.50
30094852	06/14/16	DUKE'S PRINTING	\$341.00
30094853	06/14/16	DUNAGAN, KEITH	\$635.06
30094854	06/14/16	EMPIRE VENDING	\$244.80
30094855	06/14/16	EMS INC	\$1,225.00
30094856	06/14/16	FASTENAL	\$448.42
30094857	06/14/16	FERGUSON ENTERPRISES	\$704.02
30094858	06/14/16	FERRARA FIRE APPARATUS INC	\$533.87
30094859	06/14/16	FOOD COUNTRY	\$306.20
30094860	06/14/16	FOWLKES MACHINE CO INC	\$354.54
30094861	06/14/16	GALLS	\$569.45
30094862	06/14/16	GRANT, BRUCE M	\$4,074.25
30094863	06/14/16	GUN SHOP	\$7,199.65
30094864	06/14/16	HARPO'S HARDWARE AND BUILDING SUPPLY	\$128.68
30094865	06/14/16	HORNEY, HAYDEN H	\$265.69
30094866	06/14/16	JOINT PUBLIC SERVICE AUTHORITY	\$40,684.80
30094867	06/14/16	KC AUTOMOTIVE	\$96.70
30094868	06/14/16	KMART	\$83.55
30094869	06/14/16	LACKEY, MEGHAN K	\$350.40

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30094870	06/14/16	LEXISNEXIS	\$1,394.00
30094871	06/14/16	LEXISNEXIS	\$192.15
30094872	06/14/16	LITTLE B ENTERPRISES INC	\$77,422.15
30094873	06/14/16	LUMOS NETWORKS	\$31.25
30094875	06/14/16	MANSFIELD OIL CO	\$6,514.09
30094877	06/14/16	MANSFIELD OIL CO	\$6,076.47
30094879	06/14/16	MANSFIELD OIL CO	\$7,242.58
30094880	06/14/16	MEADE CONTRACTING	\$47,324.25
30094881	06/14/16	MEREDITH, DUSTIN RYAN	\$150.00
30094882	06/14/16	MEREDITH'S GARAGE	\$316.00
30094883	06/14/16	MILO C COCKERHAM INC	\$713.60
30094884	06/14/16	NEW RIVER REGIONAL WATER AUTH.	\$11,697.69
30094885	06/14/16	NEW RIVER VALLEY REGIONAL JAIL	\$110,279.00
30094886	06/14/16	PAPER CLIP	\$1,165.72
30094887	06/14/16	PEED AND BORTZ LLC	\$44,100.00
30094888	06/14/16	PIONEER COLLISION CENTER LLC	\$3,547.20
30094889	06/14/16	POLYTEC INC	\$1,457.80
30094890	06/14/16	POSTAGE BY PHONE RESERVE ACCT	\$508.00
30094891	06/14/16	PROFESSIONAL COMM SYSTEMS LLC	\$455.73
30094892	06/14/16	PROJECT LIFESAVER INC	\$254.84
30094893	06/14/16	R & R ENTERPRISES INC	\$210.00
30094894	06/14/16	R & R SEPTIC	\$60.00
30094895	06/14/16	RURAL DEVELOPMENT	\$2,282.00
30094896	06/14/16	RURAL DEVELOPMENT	\$2,514.00
30094897	06/14/16	RURAL DEVELOPMENT	\$11,572.00
30094898	06/14/16	SENTRY SERVICES	\$10.02
30094899	06/14/16	SHENTEL	\$65.21
30094900	06/14/16	SIMPLEXGRINNELL	\$312.00
30094901	06/14/16	SMYTH WYTHE AIRPORT COMMISSION	\$15,500.00
30094902	06/14/16	SOUTHEASTERN SECURITY CONS INC	\$18.50
30094903	06/14/16	SOUTHERN STATES	\$3,092.37
30094904	06/14/16	SOUTHWEST SERVICE AND REPAIR	\$61.25
30094905	06/14/16	STATE ELECTRIC SUPPLY CO	\$15.32
30094906	06/14/16	STEVE'S AUTO SALES AND REPAIR	\$16.00
30094907	06/14/16	SUNGARD PUBLIC SECTOR INC	\$22,626.57
30094908	06/14/16	SUNTRUST	\$36,881.92
30094909	06/14/16	SUPPLY WORKS	\$477.95
30094910	06/14/16	SUTPHIN, DALE	\$15.00
30094911	06/14/16	TACS	\$1,930.60
30094912	06/14/16	THOMPSON TIRE	\$553.88
30094913	06/14/16	THREE RIVERS MEDIA CORP	\$330.00
30094914	06/14/16	TRANSUNION RISK AND ALTERNATIVE	\$25.00
30094915	06/14/16	TRI CITIES/SW VA REGIONAL	\$290.60
30094916	06/14/16	TYLER BUSINESS FORMS	\$202.15

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30094917	06/14/16	UNIFIRST CORP	\$60.33
30094918	06/14/16	US CELLULAR	\$64.10
30094919	06/14/16	US CELLULAR	\$610.21
30094920	06/14/16	US POSTAL SERVICE	\$1,750.21
30094921	06/14/16	US SPECIALTY COATINGS	\$1,233.00
30094922	06/14/16	V & M RECYCLING	\$68,317.66
30094923	06/14/16	VERIZON	\$18.50
30094924	06/14/16	VERIZON WIRELESS	\$50.08
30094925	06/14/16	VIRGINIA BUSINESS SYSTEMS	\$898.00
30094926	06/14/16	VIRGINIA BUSINESS SYSTEMS	\$994.46
30094927	06/14/16	VIRGINIA PAVING	\$950.00
30094928	06/14/16	VITA	\$240.71
30094929	06/14/16	VITA	\$153.72
30094930	06/14/16	VITA	\$222.68
30094931	06/14/16	VITA	\$52.74
30094932	06/14/16	WASTE INDUSTRIES	\$209.76
30094933	06/14/16	WILLIAMS, KEVIN	\$132.97
30094934	06/14/16	WILSON BAIT AND TACKLE INC	\$605.20
30094935	06/14/16	WORDSPRINT	\$375.00
30094936	06/14/16	WYTHE CO WATER AND WASTEWATER	\$66.70
30094937	06/14/16	WYTHE TIRE AND MUFFLER	\$3,055.81
30094938	06/14/16	WYTHEVILLE OFFICE SUPPLY	\$894.61
30094939	06/14/16	XEROX	\$486.34
30094940	06/14/16	YA HILL AUTO PARTS	\$4.00
<b>TOTAL CHECKS APPROVED 06/14/16</b>			<b>\$622,913.63</b>

**TOTAL EXPENDITURES APPROVED 06/14/16** **\$1,133,864.07**

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAIN: Coy L. McRoberts

#### **STATE CORPORATION COMMISSION**

The Board reviewed a letter from Timothy Faherty, State Corporation Commission Deputy Director, requesting comments and suggestions from local government officials concerning proposed revisions to the Commission's transmission line siting guidelines.

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Mr. Dalton noted that comments are due to the State Corporation Commission by July 1.

**WYTHE COUNTY COST ALLOCATION PLAN**

The Board reviewed a letter and corresponding Fiscal Year 15 Central Services Cost Allocation Plan as prepared by Robinson Farmer Cox Associates.

Mr. Dalton advised that the Cost Allocation Plan provides the County a means to annually recover funds from the Federal Government for costs associated with the operation of the local Department of Social Services office. He requested that the Board accept the Cost Allocation Plan as presented.

Supervisor McRoberts made a motion, seconded by Supervisor Hale to accept the Cost Allocation Plan 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

**APPALACHIAN POWER COMPANY**

1. Integrated Resource Plan – The Board reviewed and discussed a letter and supporting filing from Janice Venable, Appalachian Power Company Regulatory Consultant, providing notice of the Company’s filing of their Integrated Resource Plan with the State Corporation Commission and associated public hearing.
2. Voluntary Renewable Energy Rider Approval – The Board reviewed and discussed a letter and corresponding filing from Janice Venable, Appalachian Power Company Regulatory Consultant, providing notice of the Company’s filing with the State Corporation Commission for approval of a voluntary renewable energy rider.

**WYTHE COUNTY RURAL RETREAT FAIR ASSOCIATION**

Supervisor Houseman reported that he received an e-mail from Leslie Debord requesting funding for the Wythe County Rural Retreat Fair Association. He noted that the Board had previously voted to provide the Association \$10,000 following reinstatement of their tax-exempt status. Supervisor Houseman advised that Ms. Debord has indicated that the Fair Association’s tax-exempt status has been reestablished.

Mr. Dalton noted that an invoice would be needed from the Fair Association to provide the accounting department the proper documentation to track the donation.

**PEAK CREEK ROAD**

Supervisor Hale asked that staff prepare a letter to the United States Forest Service requesting grading of Peak Creek Road.

Mr. Dalton noted that he would contact the Blacksburg Forest Service office to request grading of Peak Creek Road.

**WYTHE COUNTY PUBLIC SCHOOLS**

Supervisor Hale requested that the Board encourage the School Board and Superintendent to continue to support agricultural classes and participation in Future Farmers of America programs within Wythe County Public Schools.

Supervisor Hale made a motion, seconded by Supervisor Houseman to direct staff to draft a letter to the Wythe County School Board and Superintendent in support of the continuation of agricultural classes and participation in Future Farmers of America programs within Wythe County Public Schools.

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

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at 7:20 p.m.

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Timothy A. Reeves, Sr., Chair