

August 9, 2016

The Wythe County Board of Supervisors held its regularly scheduled meeting at 4 p.m., Tuesday, August 9, 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

MEMBERS ABSENT:

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:

Tonya Freeman
Millie Rothrock

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 4 p.m.

SCHOOL CONSTRUCTION WORK SESSION

Board members discussed the proposed school capital improvement plan, school construction debt service, debt service history, and funding options, as well as construction, renovation, and building alternatives.

Following discussion, the Board agreed to readdress the issue with the School Board, requesting the continuation of the traditional method of school renovation and discontinuation of public private partnership construction. The Board also agreed to request that the School Board prepare a revised proposal for school projects, to include associated costs, under the conditions outlined.

RECESS

The Board recessed at 5:09 p.m.

RECONVENE

The Board reconvened at 7 p.m.

August 9, 2016

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
Bill Vaughan, County Engineer

OTHERS PRESENT:

Roger Crigger
Danny Gordon
Bob Litton
Linda Meyer

Jeremiah Musser
Millie Rothrock
Aaron Sizemore

INVOCATION AND PLEDGE OF ALLEGIANCE

Roger Crigger of the Rural Retreat Pentecostal Holiness Church provided the invocation and Chair Reeves led the pledge of allegiance.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Chair Reeves announced that, notice is hereby given that the Board of Supervisors of Wythe County, Virginia, in compliance with the Code of Virginia and amendments thereto, will hold a public hearing to solicit public input on local community development and housing needs as related to Community Development Block Grant (CDBG) funding of a project in Wythe County. The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed grant funding, will be held at 7:05 p.m., or as soon thereafter as the matter may be heard, on August 9, 2016, before the Board in the Boardroom of the County Administration Building, 340 South Sixth Street Wytheville, Virginia.

Chair Reeves opened the public hearing and inquired if anyone present wished to address the Board concerning the proposed Community Development Block Grant funding request.

Mr. Dalton explained that the County is proposing use of these funds, if approved, for extension of wastewater service to Lots 19 and 20 in Progress Park. He advised that the extension would serve the proposed 20,000 square foot Branch Botanicals facility, which would bring an anticipated investment of approximately \$20 million and 60 new jobs with an average pay of \$60,000 to Wythe County.

With no one else to address the Board, Chair Reeves closed the public hearing.

Mr. Dalton noted that this is the first of two required public hearings. He stated that the second public hearing scheduled for August 23, would be more project specific and provide additional details of what was applied for, how those funds would be expended, and how grant requirements would be fulfilled.

CITIZENS' TIME

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

1. Appalachian Regional Exposition Center Project – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer noted that the Exposition Center project was not included on the meeting agenda, and questioned if the Board plans to discuss this matter.

Chair Reeves noted that the Board plans to discuss the Lane Group phase one architectural service agreement later in the meeting.

Ms. Meyer reported that the Board approved a \$106,830 budget for the Appalachian Regional Exposition Center Authority at the previous Board meeting. She noted that the approved budget included a line item for other costs, but did not list an amount for these costs. Ms. Meyer inquired what additional amount was budgeted for these costs to include advertising, telecommunications, mileage, and travel.

Mr. Dalton stated that these costs were included in the approved budgeted amount.

Ms. Meyer asked if the Board plans to continue working with the Lane Group for the duration of the project. She advised that there are several other architectural and engineering firms located in Virginia and asked if the Board had solicited other bids for the project. Ms. Meyer noted several periodicals and websites that advertise requests for bids for these types of projects and inquired if the Board had considered publishing an article in these periodicals.

Mr. Dalton explained that the County did solicit proposals from architectural firms for the design of the project and received approximately 10 proposals. He noted that several firms were interviewed, with the Lane Group selected as the most qualified. Mr. Dalton stated that the County advertises all architectural and engineering projects, and receives multiple proposals from all over the State of Virginia, as well as from outside of the State. He added that they select the most qualified firm for each specific project and currently have at least six firms completing work for the County.

Ms. Meyer requested that the Board recognize the need for public sanitary facilities within the exposition center building and to make this need a priority.

August 9, 2016

Supervisor Hale noted that both public water and sewer systems presently exist on the future building site. He added that toilet facilities were included in the structure design.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the July 26, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Hale to approve the July 26, 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

ABSTAIN: Timothy A. Reeves, Sr.

PAYMENT OF COUNTY INVOICES

Supervisor Willis made a motion to pay the invoices for approval on August 9, 2016, for the various departments of County government. The invoices were paid on General Warrants 30096102-30096248 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
August 9, 2016**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30096102	08/09/16	TOWING AND RECOVERY LLC	\$225.00
30096103	08/09/16	AKERS, DEBRA P	\$120.00
30096104	08/09/16	ALBERT, FONDA C	\$30.00
30096105	08/09/16	ALLEY, AUSTIN R	\$120.00
30096106	08/09/16	APPALACHIAN JUVENILE COMMISSION	\$7,700.00
30096107	08/09/16	APPALACHIAN POWER	\$4,189.76
30096108	08/09/16	APPALACHIAN POWER CIAC VA	\$677.70
30096109	08/09/16	BLISS, PATRICIA E	\$30.00
30096110	08/09/16	BLUE RIDGE AUTO PARTS INC	\$111.72
30096111	08/09/16	BORING CONTRACTORS	\$31,468.75
30096112	08/09/16	BROWN EXTERMINATING CO	\$40.00
30096113	08/09/16	BUSINESS CARD	\$4,985.05
30096114	08/09/16	BUSINESS INFORMATION SYSTEMS	\$135.00

August 9, 2016

30096115	08/09/16	BUSINESS INK CO	\$1,564.68
30096116	08/09/16	CARASOFT TECH CORPORATION	\$4,918.50
30096117	08/09/16	CARPENTER, SAMUEL D	\$30.00
30096118	08/09/16	CARROLL COUNTY PSA	\$512.40
30096119	08/09/16	CAVALIER SUPPLY CO	\$627.65
30096120	08/09/16	CDW GOVERNMENT INC	\$129.00
30096121	08/09/16	CENTURY LINK	\$39.98
30096122	08/09/16	CENTURY LINK	\$45.78
30096123	08/09/16	CENTURY LINK	\$53.55
30096124	08/09/16	CENTURY LINK	\$73.09
30096125	08/09/16	CENTURY LINK	\$74.69
30096126	08/09/16	CENTURY LINK	\$87.45
30096127	08/09/16	CENTURY LINK	\$108.90
30096128	08/09/16	CENTURY LINK	\$113.07
30096129	08/09/16	CENTURY LINK	\$147.78
30096130	08/09/16	CENTURY LINK	\$154.41
30096131	08/09/16	CENTURY LINK	\$220.26
30096132	08/09/16	CENTURY LINK	\$242.73
30096133	08/09/16	CENTURY LINK	\$4,852.51
30096134	08/09/16	CENTURY LINK	\$5,910.22
30096135	08/09/16	CITIZENS TELEPHONE COOP	\$720.00
30096136	08/09/16	CLARK GAS AND OIL CO	\$274.90
30096137	08/09/16	COALFIELD SERVICES	\$800.00
30096138	08/09/16	COMPUTER PROJECTS OF IL INC	\$693.60
30096139	08/09/16	COMSONICS	\$996.00
30096140	08/09/16	COUNTY OF WYTHE	\$1,416.67
30096141	08/09/16	CRAV	\$300.00
30096142	08/09/16	CROCKETT, ELIZABETH	\$30.00
30096143	08/09/16	CROUSE, JUDITH G	\$120.00
30096144	08/09/16	CROWDER'S WELDING	\$190.00
30096145	08/09/16	DEAN, DANNY G	\$30.00
30096146	08/09/16	DRAPER, KAROL A	\$30.00
30096147	08/09/16	ECS MID ATLANTIC LLC	\$1,200.00
30096148	08/09/16	EEIS-ELEVATOR EQUIP INSPECTION SERV.	\$375.00
30096149	08/09/16	EMS INC	\$945.00
30096150	08/09/16	EVERSOLE, CHERYL R	\$30.00
30096151	08/09/16	FARTHING, SCOT S	\$795.00
30096152	08/09/16	FERGUSON ENTERPRISES	\$1,365.51
30096153	08/09/16	FIRE RESCUE TACTICAL INC	\$107.44
30096154	08/09/16	FOLEY COMPANY	\$105.00
30096155	08/09/16	FUNK, COLLEEN M	\$30.00
30096156	08/09/16	GRANT, BRUCE M	\$4,074.25
30096157	08/09/16	HARDIN, KERI N	\$30.00
30096158	08/09/16	HARPO'S HARDWARE AND BUILDING SUPPLY	\$19.90
30096159	08/09/16	HELDRETH, TINA M	\$30.00

August 9, 2016

30096160	08/09/16	HORNEY, HAYDEN H	\$449.15
30096161	08/09/16	HUFF FORD	\$373.79
30096162	08/09/16	JACKSON, ELSIE E	\$120.00
30096163	08/09/16	JOINT PUBLIC SERVICE AUTHORITY	\$38,871.56
30096164	08/09/16	KEGLEY, DIANE	\$30.00
30096165	08/09/16	KELLY, DAVID L	\$30.00
30096166	08/09/16	KING, HEATHER G	\$30.00
30096167	08/09/16	KING-MOORE INC	\$1,339.00
30096168	08/09/16	LANE GROUP	\$16,708.00
30069169	08/09/16	LEXIS NEXIS	\$384.30
30096170	08/09/16	LEXIS NEXIS	\$697.00
30096171	08/09/16	LITTLE B ENTERPRISES INC	\$139,337.69
30096172	08/09/16	LOTTRIDGE, TAMMY A	\$30.00
30096173	08/09/16	LOWES	\$440.61
30096174	08/09/16	LUMOS NETWORKS	\$62.97
30096175	08/09/16	MANSFIELD OIL CO	\$6,668.05
30096176	08/09/16	MCI COMMUNICATIONS SERVICE	\$31.86
30096177	08/09/16	MCI COMMUNICATIONS SERVICE	\$121.91
30096178	08/09/16	MCI COMMUNICATIONS SERVICE	\$475.98
30096179	08/09/16	MEADE CONTRACTING	\$108,494.75
30096180	08/09/16	NATIONAL POOLS	\$2,013.69
30096181	08/09/16	NELSON, DAVID W	\$30.00
30096182	08/09/16	NESTER, LONNIE E	\$30.00
30096183	08/09/16	NEW RIVER REGIONAL WATER AUTH.	\$26,639.15
30096184	08/09/16	NEW RIVER RESOURCE AUTHORITY	\$412.35
30096185	08/09/16	NEW RIVER VALLEY JUVENILE DET.	\$950.00
30096186	08/09/16	NEW RIVER VALLEY REGIONAL JAIL	\$114,021.50
30096187	08/09/16	NEWMAN TRAFFIC SIGNS	\$319.55
30096188	08/09/16	PAPER CLIP	\$77.43
30096189	08/09/16	PAULEY, JANET	\$30.00
30096190	08/09/16	PEARSON'S APPRAISAL SERVICE INC	\$9,922.50
30096191	08/09/16	PEED AND BORTZ LLC	\$69,263.00
30096192	08/09/16	POSTAGE BY PHONE RESERVE ACCT	\$1,002.00
30096193	08/09/16	R WRIGHT AND ASSOCIATES LLC	\$1,800.00
30096194	08/09/16	R AND R ENTERPRISES INC	\$350.00
30096195	08/09/16	RENTAL HUB INC	\$59.98
30096196	08/09/16	RIDDELL	\$4,699.98
30096197	08/09/16	ROBERTS, JANETTE S	\$120.00
30096198	08/09/16	RURAL DEVELOPMENT	\$2,282.00
30096199	08/09/16	RURAL DEVELOPMENT	\$2,514.00
30096200	08/09/16	RURAL DEVELOPMENT	\$11,572.00
30096201	08/09/16	SALEM STONE	\$581.58
30096202	08/09/16	SENTRY SERVICES	\$2,068.82
30096203	08/09/16	SHINAULT, BRAD W	\$120.00
30096204	08/09/16	SHUMATE, MICHAEL E	\$30.00

August 9, 2016

30096205	08/09/16	SMITH, JESSICA M	\$120.00
30096206	08/09/16	SOUTHEASTERN SECURITY CONS INC	\$185.00
30096207	08/09/16	SPEEDWELL FIRE DEPARTMENT	\$1,032.16
30096208	08/09/16	STATE ELECTRIC SUPPLY CO	\$71.79
30096209	08/09/16	SUBURBAN PROPANE-1241	\$75.82
30096210	08/09/16	SUNTRUST	\$36,881.92
30096211	08/09/16	SUPPLY WORKS	\$929.15
30096212	08/09/16	SURBER, THELMA J	\$30.00
30096213	08/09/16	SUTHERS, DAVID	\$118.83
30096214	08/09/16	T & M TIRE AND AUTO LLC	\$288.00
30096215	08/09/16	TACS	\$1,941.60
30096216	08/09/16	THOMPSON TIRE	\$174.00
30096217	08/09/16	THREE RIVERS MEDIA CORP	\$330.00
30096218	08/09/16	TOWN OF RURAL RETREAT	\$1,416.24
30096219	08/09/16	TOWN OF WYTHEVILLE	\$1,032.16
30096220	08/09/16	TRANSUNION RISK AND ALTERNATIVE	\$25.00
30096221	08/09/16	TRI CITIES SWVA REGIONAL	\$239.00
30096222	08/09/16	TYLER TECHNOLOGIES INC	\$1,390.96
30096223	08/09/16	V & M RECYCLING	\$69,937.75
30096224	08/09/16	VA DEPT OF TRANSPORTATION	\$750.00
30096225	08/09/16	VACORP	\$8,970.00
30096226	08/09/16	VACORP	\$57,412.00
30096227	08/09/16	VACORP	\$106,026.00
30096228	08/09/16	VACORP	\$118,371.00
30096229	08/09/16	VAUGHAN, TERESA D	\$120.00
30096230	08/09/16	VERIZON	\$13.50
30096231	08/09/16	VERIZON WIRELESS	\$50.08
30096232	08/09/16	VIRGINIA BUSINESS SYSTEMS	\$852.31
30096233	08/09/16	VIRGINIA RESOURCES AUTHORITY	\$34,246.78
30096234	08/09/16	VITA	\$50.91
30096235	08/09/16	VITA	\$52.74
30096236	08/09/16	VITA	\$148.41
30096237	08/09/16	VITA	\$224.48
30096238	08/09/16	VLGMA	\$528.61
30096239	08/09/16	VUPS	\$93.45
30096240	08/09/16	WASTE INDUSTRIES	\$522.50
30096241	08/09/16	WILLIAMS SUPPLY	\$21.14
30096242	08/09/16	WILSON BAIT AND TACKLE INC	\$147.00
30096243	08/09/16	WYTHE COUNTY WATER AND WASTEWATER	\$354.84
30096244	08/09/16	WYTHE SHEET METAL INC	\$660.88
30096245	08/09/16	WYTHE TIRE AND MUFFLER	\$1,484.57
30096246	08/09/16	WYTHEVILLE OFFICE SUPPLY	\$13.99
30096247	08/09/16	XEROX	\$1,003.32
30096248	08/09/16	YATES, ALANA M	\$30.00
TOTAL EXPENDITURES APPROVED 08/09/16			\$1,098,421.94

August 9, 2016

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

APPOINTMENTS

Mr. Dalton noted that appointments are needed to fill vacancies on the Recreation Commission, Department of Social Services Board, New River Mount Rogers Workforce Investment Board, and Wythe County Rescue Squad Board of Directors.

MOUNT ROGERS PLANNING DISTRICT COMMISSION

Aaron Sizemore, Mount Rogers Planning District Commission Executive Director, addressed the Board. Mr. Sizemore reported that the General Assembly authorized the creation of planning district commissions in 1969. He advised that Bland, Carroll, Grayson, Smyth, Washington, and Wythe counties along with the cities of Galax and Bristol came together at that time to form the Mount Rogers Planning District Commission, which is governed by an executive committee on which Chair Reeves currently serves. Mr. Sizemore explained that the Mount Rogers Planning District Commission provides assistance to localities in areas in which they do not have either the expertise or capacity, specializing in grant writing, grant administration, and planning. He noted that the Planning District Commission also updates the comprehensive economic development strategies annually with a rewrite every five years, provides indoor plumbing rehabilitation funding, provides water and wastewater project funding, updates locality comprehensive plans, prepares solid waste management plans, prioritizes regional transportation projects, and maintains a regional hazard mitigation plan. Mr. Sizemore stated that 20% of their budget is obtained locally with those funds leveraged to receive State and Federal funding to make up the remaining 80%. He added that they receive approximately \$4.40 in State and Federal funding for every local dollar received and \$30 in grant funding for every dollar.

Mr. Dalton noted that the County plans to apply for \$100,000 in grant funding through the Planning District Commission to assist with a wastewater project that has come in over budget.

APPALACHIAN REGIONAL EXPOSITION CENTER

The Board reviewed and discussed a revised draft architectural services proposal and cost estimates from the Lane Group for phase one of the Appalachian Regional Exposition Center project.

Supervisor Hale made a motion, seconded by Supervisor Willis to accept the architectural services proposal document from the Lane Group for phase one of the Appalachian Regional Exposition Center project.

Supervisor Hale questioned if the facility would all be on one level.

Mr. Dalton advised that the seating and office space would be on one level with the arena floor on a lower level, which could be altered later if desired. He noted that the cost estimate includes the finished grading of the site, but does not include rough grading.

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: Gary M. Houseman

Supervisor Hale inquired if they would be able to hold the Lane Group to the 30 day completion deadline as stated in the contract.

Mr. Dalton explained that the elevation view schematics should be completed within the next seven days. He noted that these schematics would be presented to the Economic Development Committee for review as soon as they are completed.

Supervisor Hale requested a special called Economic Development Committee meeting as soon as the schematics are available.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at 7:29 p.m.

Timothy A. Reeves, Sr., Chair