

November 22, 2016

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, November 22, 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:

Stephen D. Bear, County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant
Darlene Lang, Director of Communications
Bill Vaughan, County Engineer

OTHERS PRESENT:

Anthony Cline
Art Davis
Charles Foster
Keith Gale
Lori Gynn
William Lueke

David Manley
Linda Meyer
Karen Shelton
Mary Thomas
One Other Citizen

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9 a.m. William Lueke of the Breckbill Bible College 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. Vacation of Plat – Keith Gale of 1459 Dry Road in Speedwell addressed the Board. Mr. Gale requested the Board's assistance in vacating his and his neighbor, Joseph Hayton's plat. He noted that he has been working with his mortgage company and others to correct the plat for some time and had decided to vacate the plat and begin again.

Following discussion, Supervisor Horney made a motion, seconded by Supervisor Houseman to vacate the plat of Keith Gale and Joseph Hayton and to authorize signature on any necessary documents.

November 22, 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

2. Speedwell Feedlot – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer requested an update on the Speedwell feedlot issue.

County Engineer Bill Vaughan reported that, as was discussed in the previous Board meeting, the pond and piping located on the site would be removed and the vegetative strip would be returned to filter the runoff. He explained that with completion of these modifications, the Virginia Department of Environmental Quality and Virginia Department of Transportation would no longer be involved in the situation unless the runoff re-enters area water sources or roadways. Mr. Vaughan noted that the Virginia Department of Agriculture and Consumer Services would continue to monitor the site.

Ms. Meyer reviewed an article published in the *USA Today* newspaper concerning the odor from a marijuana growing facility in Boulder, Colorado, with the Board and those present. She noted that the citizens of Speedwell have endured the overwhelming odor from the feedlot for almost four years and requested the Board's continued assistance in addressing this issue.

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

VIRGINIA DEPARTMENT OF HEALTH

Karen Shelton, Virginia Department of Health Mount Rogers District Health Director, addressed the Board. Dr. Shelton reviewed with the Board the many services provided by the local Health Department. She reported that the local Health Department promotes health and education, offers vaccinations, issues restaurant permits, provides environmental health services, and provides rabies investigations, along with many other services to the citizens.

Supervisor Hale inquired if the Health Department would provide a letter of endorsement for the proposed Cigarette Tax Legislation. He noted that the Heart Association has endorsed the legislation.

Dr. Shelton requested additional information related to the legislation for review.

Mr. Bear requested that Dr. Shelton review House Bill 558 and its impact on local citizens with the Board.

Dr. Shelton reported that House Bill 558 would move to push for the privatization of on-site sewage services. She explained that currently 95% of septic services in the State are privatized, while in Southwest Virginia only 5% of on-site sewage services are privatized with 95% provided through the Health Department. Dr. Shelton noted that the Bill, if approved, would present a significant increase in the cost of a septic system to the citizens. She stated that provisions are provided in the Bill to allow the Health Department to continue to provide services to those individuals who fall within the Federal poverty guidelines.

Supervisor Hale explained that with the privatization of this service, individuals would be required to hire someone to design their septic system, which was previously completed by the Health Department. He inquired if this service is eliminated, would the Health Department reduce the permit fee charged to citizens.

Dr. Shelton stated that a reduced permit fee would be implemented. She noted that the Health Department would provide inspection of the sites following placement of the septic system.

Supervisor Hale questioned if the Health Department would monitor previously installed septic systems. He noted that the current law requires pumping of septic tanks every five years. Supervisor Hale added that he believes that the new regulations were implemented to reduce the local Health Department's workload.

Dr. Shelton advised that they would complete on-going monitoring of pumping systems currently in place. She noted that additional regulations would also be implemented. Dr. Shelton added that the regulations and inspections, which are designed to protect the water system, would actually increase the work of the local Health Department Offices.

Chair Reeves requested that County Engineer Vaughan discuss the changes with Scott Honaker, local Health Department Environmental Manager. He noted that he would contact Senator Carrico and Delegate Campbell to discuss the proposed Bill.

MINUTES OF PREVIOUS MEETING

The Board was presented with the November 9, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to approve the November 9, 2016, minutes as presented.

November 22, 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

PAYMENT OF COUNTY INVOICES

Supervisor Willis made a motion to pay the invoices for approval on November 22, 2016, for the various departments of County government. The invoices were paid on General Warrants 30096939-30097064 as follows:

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

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30096939	11/22/16	ABBOTT, ELAINE L.	\$135.00
30096940	11/22/16	AKER, CORY A.	\$135.00
30096941	11/22/16	AKER, TERESA B.	\$179.80
30096942	11/22/16	APPALACHIAN POWER	\$29,812.21
30096943	11/22/16	ATKINSON, BARBARA R.	\$135.00
30096944	11/22/16	BAKER'S CONSTRUCTION SERVICES INC.	\$114,270.75
30096945	11/22/16	BIG WALKER SWCD	\$1,500.00
30096946	11/22/16	BKT UNIFORMS	\$146.96
30096947	11/22/16	BLESSING, LAVONNE D.	\$135.00
30096948	11/22/16	BLUE RIDGE AUTO PARTS INC.	\$225.46
30096949	11/22/16	BORING CONTRACTORS	\$174,675.08
30096950	11/22/16	BRITTAIN, ANGELA C.	\$135.00
30096951	11/22/16	CAMPBELL, JACQUELINE H.	\$175.00
30096952	11/22/16	CAR CARE CENTER LLC	\$32.00
30096953	11/22/16	CARROT TOP INDUSTRIES INC.	\$701.91
30096954	11/22/16	CASELL, MARY B.	\$135.00
30096955	11/22/16	CASELL, MARY N.	\$10.40
30096956	11/22/16	CATRON, G. W.	\$95.68
30096957	11/22/16	CENTURY LINK	\$247.14
30096958	11/22/16	CENTURY LINK	\$333.89
30096959	11/22/16	CLINE, DEBRA B.	\$135.00
30096960	11/22/16	CLIPPARD, EURAL D.	\$135.00
30096961	11/22/16	COEN, JAMES	\$191.80
30096962	11/22/16	COLLINS AUTO REPAIR INC.	\$16.00
30096963	11/22/16	COPENHAVER, JANET F.	\$135.00
30096964	11/22/16	CROCKETT, ELIZABETH L.	\$1,500.00

November 22, 2016

30096965	11/22/16	CROCKETT, VIRGINIA M.	\$135.00
30096966	11/22/16	DALTON, LINDA J.	\$235.00
30096967	11/22/16	DEPARTMENT OF GENERAL SERVICES	\$210.00
30096968	11/22/16	DEPARTMENT OF MOTOR VEHICLES	\$1,980.00
30096969	11/22/16	DISHON, PATRICIA T.	\$135.00
30096970	11/22/16	DISTRICT THREE	\$3,632.50
30096971	11/22/16	DLB INC.	\$17,033.28
30096972	11/22/16	DUNFORD, JEAN R.	\$192.60
30096973	11/22/16	EATON, LISA	\$135.00
30096974	11/22/16	EDMONDS, BETTY F.	\$197.40
30096975	11/22/16	EVERGREEN ACTIVITY CENTER	\$110.00
30096976	11/22/16	FARTHING, SCOT S.	\$3,480.00
30096977	11/22/16	FERGUSON ENTERPRISES	\$1,849.03
30096978	11/22/16	FRIZZELL CONSTRUCTION CO. INC.	\$38,000.00
30096979	11/22/16	GALLS	\$288.29
30096980	11/22/16	GEARHART, JAMES D.	\$135.00
30096981	11/22/16	GLOSSOP, CRYSTAL M.	\$135.00
30096982	11/22/16	GORDON, BETTY	\$135.00
30096983	11/22/16	GRANT, BRUCE M.	\$4,074.25
30096984	11/22/16	GREGORY, DONNA	\$1,500.00
30096985	11/22/16	GROSE, WENDY H.	\$135.00
30096986	11/22/16	HALL, PATTY U.	\$135.00
30096987	11/22/16	HARRIS, KAREN G.	\$175.00
30096988	11/22/16	HASH, JOEL L. JR.	\$135.00
30096989	11/22/16	HOCH, BEVERLY REPASS	\$135.00
30096990	11/22/16	HUFF FORD	\$16.00
30096991	11/22/16	JONES, BRANDI	\$135.00
30096992	11/22/16	JONES, JANIE R.	\$135.00
30096993	11/22/16	JONES, JOHN B.	\$135.00
30096994	11/22/16	KEGLEY, GEORGE A. JR.	\$175.00
30096995	11/22/16	KEGLEY, ROBERT	\$9.60
30096996	11/22/16	LANE GROUP, THE	\$16,642.00
30096997	11/22/16	LEONARD, DONNA	\$135.00
30096998	11/22/16	LESTER, LINDA F.	\$135.00
30096999	11/22/16	LIENHART, JEFFERY S.	\$135.00
30097000	11/22/16	LINDSEY, PATSY D.	\$175.00
30097001	11/22/16	MABE, DONNA U.	\$165.00
30097002	11/22/16	MANLEY, HOWARD	\$135.00
30097003	11/22/16	MANSFIELD OIL CO.	\$6,017.14
30097004	11/22/16	MARTIN, MYRTLE E.	\$700.00
30097005	11/22/16	MATTHEWS, JOHN R.	\$135.00
30097006	11/22/16	MEREDITH'S GARAGE	\$48.00
30097007	11/22/16	MILLER, JERRY G.	\$165.00
30097008	11/22/16	MOODY, JOHN S.	\$135.00
30097009	11/22/16	MOORE, JIMMY	\$1,500.00

November 22, 2016

30097010	11/22/16	MUELLER CO.	\$742.50
30097011	11/22/16	MUSICK, SANDRA	\$125.00
30097012	11/22/16	NEW RIVER RESOURCE AUTHORITY	\$389.27
30097013	11/22/16	NEW RIVER VALLEY JUVENILE DETENTION	\$11,115.00
30097014	11/22/16	NEW RIVER VALLEY REGIONAL JAIL	\$110,653.25
30097015	11/22/16	NEWBERRY, ALBERT L.	\$135.00
30097016	11/22/16	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30097017	11/22/16	OWEN G. DUNN CO.	\$4,777.40
30097018	11/22/16	OWENS, DAWN R.	\$135.00
30097019	11/22/16	PROTECT YOUTH SPORTS	\$47.85
30097020	11/22/16	R & R ENTERPRISES	\$135.00
30097021	11/22/16	R & R SEPTIC	\$60.00
30097022	11/22/16	RADMAN, MARY K.	\$175.00
30097023	11/22/16	RURAL DEVELOPMENT	\$2,282.00
30097024	11/22/16	RURAL DEVELOPMENT	\$2,514.00
30097025	11/22/16	RURAL DEVELOPMENT	\$11,572.00
30097026	11/22/16	SAWYERS, MARTHA A.	\$135.00
30097027	11/22/16	SHEFFEY, SANDRA M.	\$135.00
30097028	11/22/16	SHENTEL	\$68.37
30097029	11/22/16	SMYTHERS-STITT, ANNA E.	\$135.00
30097030	11/22/16	SPILMAN THOMAS AND BATTLE PLLC	\$6,500.00
30097031	11/22/16	STEVE'S AUTO SALES AND REPAIR	\$447.16
30097032	11/22/16	SUPPLY WORKS	\$947.95
30097033	11/22/16	SUTHERS, DAVID	\$97.73
30097034	11/22/16	THOMPSON TIRE	\$745.20
30097035	11/22/16	THREE RIVERS MEDIA CORP.	\$330.00
30097036	11/22/16	TOWN OF WYTHEVILLE	\$834.65
30097037	11/22/16	TRACTOR SUPPLY COMPANY	\$193.11
30097038	11/22/16	TRI CITIES SWVA REGIONAL	\$89.60
30097039	11/22/16	TYLER TECHNOLOGIES INC.	\$691.43
30097040	11/22/16	UNIFIRST CORP.	\$57.29
30097041	11/22/16	UPS STORE 5065	\$60.42
30097042	11/22/16	UPS STORE 5065	\$145.20
30097043	11/22/16	US CELLULAR	\$64.10
30097044	11/22/16	US CELLULAR	\$513.88
30097045	11/22/16	US CELLULAR	\$707.22
30097046	11/22/16	US CELLULAR	\$841.29
30097047	11/22/16	USA BLUE BOOK	\$1,968.25
30097048	11/22/16	V & M RECYCLING	\$3,360.00
30097049	11/22/16	VERIZON WIRELESS	\$55.10
30097050	11/22/16	VIARS, DAVID G.	\$135.00
30097051	11/22/16	VIRGINIA RESOURCES AUTHORITY	\$3,418.77
30097052	11/22/16	VRPS	\$200.00
30097053	11/22/16	WEAVER, ROSEDITH S.	\$135.00
30097054	11/22/16	WILLIAMS, MARY ANN	\$135.00

30097055	11/22/16	WMEV RADIO	\$380.00
30097056	11/22/16	WOLFCOM ENTERPRISES	\$6,720.00
30097057	11/22/16	WOMBLE, VIVIAN	\$135.00
30097058	11/22/16	WYTHE COUNTY HEALTH DEPARTMENT	\$86,250.00
30097059	11/22/16	WYTHE CUSTOM WELDING INC.	\$100.00
30097060	11/22/16	WYTHE TIRE AND MUFFLER	\$690.95
30097061	11/22/16	WYTHE BLAND FOUNDATION	\$2,601.49
30097062	11/22/16	WYTHEVILLE OFFICE SUPPLY	\$128.45
30097063	11/22/16	XEROX	\$1,066.25
30097064	11/22/16	YOUNG, CAROLYN Y.	\$135.00
TOTAL EXPENDITURES APPROVED 11/22/16			\$692,696.30

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

1. Board of Equalization – Mr. Bear advised that Sis Cassell and Cleta Roberts have both indicated that they are willing to serve on the Board of Equalization.

Supervisor Houseman reported that he has contacted Chester Jarosz, and he is also willing to accept appointment to the Board of Equalization. He noted that Mr. Jarosz worked as a banker for many years prior to retiring. Supervisor Houseman explained that Mr. Jarosz had stated that as a banker he completed hundreds of appraisals and is very well versed in the assessment and appraisal process. He stated that Larry Blevins may be a possible candidate to serve as the alternate. Supervisor Houseman added that he has not contacted Mr. Blevins, and is unsure if he would be willing or able to serve on the Board of Equalization.

Following discussion, Supervisor Houseman made a motion, seconded by Supervisor Horney to recommend Sis Cassell, Cleta Roberts, and Chester Jarosz to the Circuit Court Judge for appointment to the Board of Equalization with Larry Blevins serving as the alternate if he is willing to do so.

The motion passed unanimously.

November 22, 2016

- 2. Joint Industrial Development Authority – Chair Reeves questioned if a Joint Industrial Development Authority member whose term has expired could continue to serve until a new member is selected.

Mr. Bear noted that the Joint Industrial Development Authority Ordinance does not clearly state whether a member whose term has ended could or could not continue to serve until a new representative is appointed.

Chair Reeves requested that the County Attorney investigate the issue.

- 3. Mountain Community Action Program Board of Directors – Supervisor Hale made a motion, seconded by Supervisor Horney to appoint Supervisor Gary Houseman to the Mountain Community Action Program Board of Directors.

The motion passed with the following vote:

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

NAYS: None

ABSTAIN: Gary M. Houseman

FIRE AND RESCUE COMMITTEE REPORT

- 1. Lead Mines Rescue Squad Shower – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to amend and appropriate \$5,000 to 31031-470040 for installation of a shower in the Lead Mines Rescue Squad building and to request a detailed expenditure report and timeline for completion of the project.

Mr. Bear advised that staff would develop a detailed expenditure report and timeline for the project for the Board’s review at their next meeting.

Supervisor McRoberts noted that the project has been ongoing for several years and requested its completion.

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 \$47,859,925 with \$28,950,249 in the General Fund account.
2. Tax Collection – Ms. Guynn reported that the Treasurer’s Office has extended their office hours to allow citizens additional opportunities to pay their taxes prior to the December 5 due date. She noted that they have also provided an option for citizens to pay their taxes online if they wish to do so. Ms. Guynn reviewed the online payment process with the Board, noting that a fee is charged for the convenience of online payment.

COUNTY ADMINISTRATOR’S REPORT

County Administrator Stephen Bear appeared before the Board and reported the following:

1. Progress Park Grazing Lease – Mr. Bear reviewed with the Board the revised Progress Park grazing lease between Wythe County and lessee Art Davis. Mr. Bear recommended approval of the amended lease agreement.

Supervisor Willis made a motion, seconded by Supervisor Lester to approve the Progress Park grazing lease as presented and to authorize all necessary signatures.

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. Virginia Pollutant Discharge Elimination System Permit Reissuance – Mr. Bear reviewed with the Board a letter and supporting documentation from Mark Trent, Virginia Department of Environmental Quality Water Permit Manager, related to re-issuance of the Fort Chiswell Wastewater Treatment Plant Virginia Pollutant Discharge Elimination System permit. Mr. Bear noted that the Virginia Department of Environmental Quality has re-issued the permit, which would become effective on December 1. He added that the permit specifications would be discussed in more detail in the December Water Committee meeting.

November 22, 2016

COUNTY ATTORNEY’S REPORT

County Attorney Scot Farthing appeared before the Board and reported the following:

- 1. Keystone – Chair Reeves requested an update on the Keystone matter.

Mr. Farthing reported that they are still awaiting the Judge’s opinion on this matter.

WATER COMMITTEE REPORT

- 1. Pepper’s Ferry Regional Wastewater Treatment Authority – Supervisor Horney made a motion, as recommended by the Water Committee to approve the memorandum of understanding with the Pepper’s Ferry Regional Wastewater Treatment Authority for calendar year 2017 septage service outside of the service area.

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. Barren Springs Division IIA Change Order No. 4 – Supervisor Horney made a motion, as recommended by the Water Committee to approve Barren Springs Division IIA Change Order No. 4.

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

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. Exit 24 Wastewater Treatment Plant – Supervisor Horney made a motion, as recommended by the Water Committee to approve Exit 24 Wastewater Treatment Plant Change Order No. 2.

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. Fort Chiswell Wastewater Treatment Plant Roof – Supervisor McRoberts requested an update on the Fort Chiswell Wastewater Treatment Plant roof project.

Mr. Bear reported that Water and Wastewater Director, Don Crisp, is working with the Building and Grounds Supervisor to prepare specifications for the project to include replacement of the roof with metal roofing. He noted that the specifications would address ventilation and other issues.

Supervisor Hale recommended placement of 30-pound non-perforated felt sheeting between the deck and metal roofing. He also suggested the inclusion of a unit price for additional repairs in the bid specifications.

BUDGET COMMITTEE REPORT

1. Commonwealth Attorney's Case Management System – Supervisor Willis made a motion, as recommended by the Budget Committee to transfer \$4,001 to 2201-470015 for replacement of the Commonwealth Attorney's Office's case management system.

November 22, 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

2. Courtroom Security Budget – Supervisor Willis made a motion, as recommended by the Budget Committee to amend and appropriate \$3,000 to the Courtroom Security Budget line item 31022-461260.

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. Bulletproof Vest Partnership – Supervisor Willis made a motion, as recommended by the Budget Committee to accept the Bulletproof Vest Partnership grant in the amount of \$1,462.50 and to amend and appropriate the same.

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. Clerk of the Circuit Court Part-time Budget – Supervisor Willis made a motion, as recommended by the Budget Committee to amend the Clerk of Circuit Court part-time budget in the amounts of \$1,321 – 41200 and \$101 – 422100 and to appropriate the same.

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. Department of Health Agreement – Supervisor Willis made a motion, as recommended by the Budget Committee to approve the Fiscal Year 17 Department of Health Statement of Agreement and to authorize all necessary signatures.

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

SUPERVISORS' REPORTS

1. Lead Mines Rescue Squad – Supervisor Houseman congratulated Lead Mines Rescue Squad on their recent anniversary commemorating forty years of service to the community. He thanked the Squad for their time and efforts in assisting the citizens of Wythe County.
2. Convenience Centers – Supervisor Houseman noted that he believed that the Board was working to review and revise the Solid Waste Ordinance to allow citizens to more efficiently and conveniently dispose of refuse. He requested that the Board continue to work to update and modernize the Ordinance.

Chair Reeves referred the issue to the Building and Grounds Committee and requested a report or recommendation at the December Board meeting.

3. Major Grahams Road – Supervisor Hale questioned if the Virginia Department of Transportation had agreed to meet with the Board to discuss allocation of high volume rural road funds for the improvement of Major Grahams Road. He noted that use of high volume rural road funds would allow for the reallocation of Six Year Road Plan funds from the Major Grahams Road project to another road.

November 22, 2016

Mr. Bear advised that he would discuss the issue with Virginia Department of Transportation Residency Administrator Jeff Russell.

Supervisor Hale noted that he believed that the Board had to specifically request the high volume road funds for the improvement of Major Grahams Road.

4. Litter – Supervisor Hale commended the Sheriff’s Office trash pickup program. He requested pickup by the Virginia Department of Transportation of the bags of collected trash on East Lee Highway.

Chair Reeves questioned how many days the trash pickup crew is working each week.

Chief Deputy Foster noted that the crew is currently working two to three days per week.

Supervisor Hale explained that the Sheriff’s Office had planned to introduce a litter education program as part of the Drug Abuse Resistance Education (DARE) program and inquired if this has been implemented.

Chief Deputy Foster advised that litter education is currently part of their DARE program in schools.

5. Lead Mines Rescue Squad – Supervisor McRoberts thanked Lead Mines Rescue Squad for their service to the community. He noted that the Squad does a great job.
6. Roads – Supervisor Horney noted that he had several road issues, which he would forward to Mr. Bear.
7. Lead Mines Rescue Squad – Supervisor Hale reported that Lead Mines Rescue Squad answered 19 calls on Saturday, November 19.
8. Lead Mines Rescue Squad – Chair Reeves also commended the Lead Mines Rescue Squad for the work they do and their service to the community.
9. Resolutions – Chair Reeves requested a resolution in recognition of Lead Mines Rescue Squad. He also requested a resolution in honor of Danny Gordon, who would retire at the end of the year following many years of service to the community.

Supervisor Houseman made a motion, seconded by Supervisor Horney directing staff to produce resolutions in honor of both Lead Mines Rescue Squad and Danny Gordon.

The motion passed unanimously.

CONSENT CALENDAR

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

1. PAYROLL – October 2016:

Water Department	\$ 28,274.27
Wythe County Wastewater Fund	18,245.96
Police Activity Fund	55,593.45
Courthouse Security Fund	21,356.59
General County Fund	<u>503,536.87</u>
TOTAL	\$ 627,007.14

Check Numbers: 30095146-30095161

Voucher Numbers: V619000-V619168; V620000-V620169

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building and Grounds/Refuse – Billy Bowers
- C. Building Inspections – Tim Spraker
- D. Engineering – Bill Vaughan
- E. Finance Department – Bruce Grant
- F. Parks and Recreation – Kevin Williams
- G. Public Information and Grants – Jeremy Farley

3. PERSONNEL:

- A. Combs, David – Resigned, Full-time Custodian, Effective October 28, 2016
- B. Combs, David – Re-hired, Full-time Custodian, Effective November 16, 2016, Annual Salary \$17,429

4. BUDGET AMENDMENTS:

- A. \$816.00 (1101-461420) – Indigent Burial Costs

Supervisor Lester 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

November 22, 2016

DEPARTMENT OF SOCIAL SERVICES FISCAL YEAR 16 FINANCIAL STATEMENTS

The Board reviewed and discussed Department of Social Services Financial Statements for the fiscal year ended on June 30, 2016.

Supervisor McRoberts made a motion, seconded by Supervisor Hale to accept the Department of Social Services Financial Statements for the fiscal year ended on June 30, 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

ABSTRACT OF VOTES

The Board reviewed and discussed Abstract of Votes from the November 8, 2016, general election.

Supervisor Horney made a motion, seconded by Supervisor Willis to accept the Abstract of Votes from the November 8, 2016, general election 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

THANKSGIVING HOLIDAY

Mr. Bear reminded everyone that County Offices will be closing on Wednesday, November 23 at 12 p.m. and remaining closed through Friday in honor of Thanksgiving. He wished everyone a happy Thanksgiving.

SILINGS ROAD BRIDGE

Supervisor Hale recommended that the Board continue to discuss the replacement of the Silings Road Bridge with the Virginia Department of Transportation. He suggested that they contact the Department of Military Affairs for placement of a temporary bridge if funds are not available for the replacement of the bridge.

Chair Reeves noted that he would discuss the issue with Michelle Jenkins in Congressman Morgan Griffiths' office.

JOINT INDUSTRIAL DEVELOPMENT AUTHORITY

David Manley, Joint Industrial Development Authority Executive Director, addressed the Board. Mr. Manley updated the Board on completed and in-progress Joint Industrial Development Authority projects. He reported that they recently met with 15 staffers from the Virginia Economic Development Partnership to tour Progress Park. Mr. Manley explained that the Joint Legislative Audit and Review Commission (JLARC) recently published a report related to the Virginia Economic Development Partnership, which has led to the removal of several staff members. He added that he anticipates the naming of a new chief executive officer and other changes within the organization with the release of the report.

Chair Reeves advised that he visited the future exposition center site with Secretary of Commerce Haymore. He noted that Secretary Haymore was very impressed with the site and Wythe County.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 10:16 a.m.

Timothy A. Reeves, Sr., Chair