

January 27, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, January 27, 2015. The location of the meeting was in the Boardroom of the County Administration Office, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Arthur E. "Artie" Hall, Vice Chair
Gary M. Houseman

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

MEMBERS ABSENT:

Joe F. Hale

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Scot Farthing, County Attorney
Billy Bowers, Building and Grounds Supervisor
Michelle Cassell, Planning Commission Assistant Department Head
James Copeland, Communications Director
Don Crisp, Water and Wastewater Director
Jennifer Druen, Secretary
Arlan Dunford, Code Enforcement Officer
Bruce Grant, Finance Director
Jason Kinser, Emergency Services Coordinator
Tim Spraker, Building Official
Bill Vaughan, County Engineer
Kevin Williams, Parks and Recreation Director

OTHERS PRESENT:

Andrew Davis
Sam Crockett
Faye Barker
Mike Edmonds

Corbin Stone
David Manley
Linda Meyer

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:01 a.m. Andrew Davis of the Fellowship Baptist 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.

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

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MINUTES OF PREVIOUS MEETING

The Board was presented with the January 13, 2015, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Hall to approve the January 13, 2015, minutes as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Arthur E. "Artie" Hall B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

PAYMENT OF COUNTY INVOICES

Supervisor Hall made a motion to pay the invoices for approval on January 27, 2015, for the various departments of County government. The invoices were paid on General Warrants 30090345-30090354 and 30090357-30090435 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30090345	01/15/15	BUSINESS CARD	\$329.34
30090346	01/15/15	CENTURYLINK	\$53.55
30090347	01/15/15	PNC BANK NA	\$89,198.17
30090348	01/15/15	SHENTEL	\$55.21
30090349	01/15/15	US CELLULAR	\$64.10
30090350	01/15/15	US CELLULAR	\$549.99
30090351	01/15/15	US CELLULAR	\$610.00
30090352	01/15/15	US CELLULAR	\$60.00
30090353	01/15/15	WELLS FARGO CORPORATE TRUST	\$288,431.16
TOTAL CHECKS 01/15/15			\$379,351.52

CHECK #	ISSUE DATE	VENDOR	TOTAL
30090354	01/27/15	ALSCO	\$105.20
30090357	01/27/15	APPALACHIAN POWER	\$40,875.16
30090358	01/27/15	BKT UNIFORMS	\$565.81
30090359	01/27/15	BLUE RIDGE AUTO PARTS INC	\$338.85
30090360	01/27/15	BRENNTAG MID-SOUTH INC	\$991.30

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30090361	01/27/15	BROWNELLS INC	\$107.94
30090362	01/27/15	CASH CYCLE SOLUTIONS INC	\$1,372.85
30090363	01/27/15	CDW GOVERNMENT INC	\$2,165.00
30090364	01/27/15	CENTURYLINK	\$39.98
30090365	01/27/15	CENTURYLINK	\$51.65
30090366	01/27/15	CENTURYLINK	\$47.80
30090367	01/27/15	CENTURYLINK	\$42.59
30090368	01/27/15	CENTURYLINK	\$42.59
30090369	01/27/15	CENTURYLINK	\$226.81
30090370	01/27/15	CENTURYLINK	\$42.59
30090371	01/27/15	CENTURYLINK	\$42.59
30090372	01/27/15	CREATIVE GLASS INC	\$460.00
30090373	01/27/15	CROCKETT, WALTER S	\$282.77
30090374	01/27/15	DEPT OF MOTOR VEHICLES	\$1,540.00
30090375	01/27/15	DISTRICT THREE	\$3,632.50
30090376	01/27/15	FIDELITY ENGINEERING CORP	\$2,100.00
30090377	01/27/15	FORT CHISWELL BP	\$16.00
30090378	01/27/15	GALLS	\$49.20
30090379	01/27/15	GRANT, BRUCE M	\$3,965.21
30090380	01/27/15	HALE, JOE	\$95.20
30090381	01/27/15	HORNEY, B GENE JR	\$75.60
30090382	01/27/15	HOUSEMAN, GARY M	\$112.00
30090383	01/27/15	IVANHOE FIRE DEPARTMENT	\$8,888.00
30090384	01/27/15	JCI JONES CHEMICALS INC	\$776.00
30090385	01/27/15	JOINT IDA OF WYTHE COUNTY	\$33,750.00
30090386	01/27/15	KC AUTOMOTIVE	\$42.49
30090387	01/27/15	KING-MOORE INC	\$1,163.50
30090388	01/27/15	LEXISNEXIS	\$158.00
30090389	01/27/15	MANSFIELD OIL CO	\$5,338.59
30090390	01/27/15	MCGRAF LLC	\$1,798.00
30090391	01/27/15	MCI COMMUNICATIONS SERVICE	\$340.05
30090392	01/27/15	MROBERTS, COY L	\$102.40
30090393	01/27/15	MEREDITH'S GARAGE	\$144.00
30090394	01/27/15	MODERN SHOE STORE	\$129.99
30090395	01/27/15	MOUNT ROGERS PLANNING DISTRICT	\$4,484.25
30090396	01/27/15	NEW RIVER VALLEY REGIONAL JAIL	\$114,229.83
30090397	01/27/15	PAPER CLIP	\$308.98
30090398	01/27/15	PEED AND BORTZ LLC	\$13,134.00
30090399	01/27/15	PEED AND BORTZ LLC	\$13,600.00
30090400	01/27/15	PEED AND BORTZ LLC	\$5,000.00
30090401	01/27/15	PIONEER COLLISION CENTER LLC	\$3,603.04
30090402	01/27/15	R & R ENTERPRISES INC	\$75.00
30090403	01/27/15	R & R SEPTIC	\$60.00
30090404	01/27/15	RAMBO'S BACKHOE SERVICE LLC	\$510.00
30090405	01/27/15	REEVES, TIMOTHY A SR	\$463.60
30090406	01/27/15	RURAL DEVELOPMENT	\$2,282.00

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30090407	01/27/15	RURAL DEVELOPMENT	\$2,514.00
30090408	01/27/15	RURAL DEVELOPMENT	\$11,572.00
30090409	01/27/15	SANDS ANDERSON PC	\$1,860.00
30090410	01/27/15	SENTRY SERVICES	\$434.92
30090411	01/27/15	SOUTHWEST VIRGINIA EMS COUNCIL	\$3,400.00
30090412	01/27/15	SOUTHERN POLICE EQUIPMENT	\$148.00
30090413	01/27/15	STEVE'S AUTO SALES AND REPAIR	\$35.19
30090414	01/27/15	SUBURBAN PROPANE-1241	\$787.71
30090415	01/27/15	SUBURBAN PROPANE-1241	\$2.03
30090416	01/27/15	SUBURBAN PROPANE-1241	\$894.78
30090417	01/27/15	T & T SPORTING GOODS	\$119.00
30090418	01/27/15	TACS	\$1,436.00
30090419	01/27/15	THOMPSON TIRE	\$121.74
30090420	01/27/15	TOWN OF WYTHEVILLE	\$557.78
30090421	01/27/15	TOWN WYTHEVILLE	\$250.00
30090422	01/27/15	TOWN WYTHEVILLE	\$8,888.00
30090423	01/27/15	TRANSUNION RISK AND ALTERNATIVE	\$21.00
30090424	01/27/15	U S BANK OPERATIONS CENTER	\$87,055.00
30090425	01/27/15	V & M RECYCLING	\$640.00
30090426	01/27/15	VALLEY CONTRACTORS	\$6,933.90
30090427	01/27/15	VERIZON WIRELESS	\$50.08
30090428	01/27/15	VIRGINIA LAWYERS WEEKLY	\$179.50
30090429	01/27/15	VRAV	\$170.00
30090430	01/27/15	WYTHE CO HEALTH DEPARTMENT	\$85,250.00
30090431	01/27/15	WYTHE TIRE AND MUFFLER	\$136.96
30090432	01/27/15	WYTHE-GRAYSON REGIONAL LIBRARY	\$72,687.50
30090433	01/27/15	WYTHEVILLE OFFICE SUPPLY	\$1,051.96
30090434	01/27/15	XEROX	\$476.51
30090435	01/27/15	YA HILL AUTO PARTS	\$26.28
TOTAL CHECKS 01/27/15			\$557,468.75
TOTAL EXPENDITURES APPROVED 01/27/15			\$936,820.27

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
NAYS:	None	
ABSENT:	Joe F. Hale	

FISCAL YEAR 14 FINANCIAL STATEMENTS

Corbin Stone, Managing Director of Robinson, Farmer, Cox Associates, presented the Wythe County Financial Report for the fiscal year ended on June 30, 2014, to the Board. Mr. Stone reviewed the financial statement data with the Board.

Supervisor Houseman made a motion, seconded by Supervisor Hall to accept the Fiscal Year 14 Financial Report as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Arthur E. "Artie" Hall B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

TREASURER'S REPORT

Treasurer Sam Crockett appeared before the Board and presented the Treasurer's Report as follows:

1. Revenue Statement – Mr. Crockett reported that the consolidated account is currently at \$57,058,000 with \$35,996,000 in the General Fund account.
2. Collections – Mr. Crockett reported that the Treasurer's Office has collected \$16,790,666 in taxes to date, which is approximately 94% of the taxes to be collected.
3. Delinquent Taxes – Mr. Crockett noted that the Treasurer's Office does not plan to send out second notices for delinquent taxes \$20 or less. He added that 8,868 delinquent tickets are to be mailed out to those citizens who have not paid their taxes.
4. Radio – Mr. Crockett advised that he and Ms. Barker would be on the radio on January 29.

Supervisor Horney questioned if a program is available for individuals who have had a Department of Motor Vehicle (DMV) stop issued against them and owe a substantial amount in taxes. He noted that he had been contacted by a citizen who was unable to renew their license plates due to a DMV stop.

Mr. Crockett advised that he believes that the citizen in question would not make future payments if the DMV stop were released. He noted that this citizen has not paid their taxes in 16 years and has not made any effort to make payments. Mr. Crockett explained that the Treasurer's Office does work with citizens who

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are willing to make payments prior to issuance of a DMV stop. He added that payment plans are available for the payment of delinquent and current taxes.

COMMISSIONER OF REVENUE’S REPORT

Commissioner of Revenue, Faye Barker, appeared before the Board and reported the following:

1. Exonerations – Ms. Barker reported that the Commissioner’s office continues to work on exonerations.
2. Computer – Ms. Barker advised that the Commissioner of Revenue’s office currently has a computer that is no longer in working order. She requested the amendment and appropriation of \$1,039 for a new computer for the Commissioner’s office. Ms. Barker explained that a new monitor would not be needed, only the CPU and software. She noted that two additional computers would need to be replaced in the near future.

Supervisor Hall made a motion, seconded by Supervisor Houseman to amend and appropriate \$1,039 for a new computer for the Commissioner of Revenue’s Office.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. “Artie” Hall	B. G. “Gene” Horney
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

Chair Reeves recommended that Ms. Barker include replacement of other computers in her budget request for the upcoming FY16 budget.

FIRE AND RESCUE COMMITTEE

1. Worker’s Compensation Payment – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to amend and appropriate \$3,072 for payment of the Lead Mines Rescue Squad’s worker’s compensation insurance.

Mr. Dalton advised that the Virginia Association of Counties Self Risk Pool (VACORP) recently presented a worker’s compensation insurance for volunteers. He noted that the insurance through VACORP would be available on July 1, 2015.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Arthur E. "Artie" Hall B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

SEMI ANNUAL DEPARTMENT REPORTS

1. Animal Control – Code Enforcement Officer, Arlan Dunford, updated the Board on Animal Control statistics for July through December of 2014. Mr. Dunford reported that all 16 of the pen gates at the Animal Shelter have been replaced, as well as the heaters in the kitchen area. He noted that the Wythe Bland Animal Welfare League donated the time and materials for the construction of a concrete pad for a future outdoor pen area. Mr. Dunford added that they hope to add a fence to the concrete pad in the spring.
2. Solid Waste/Building and Grounds – Billy Bowers, Building and Grounds Supervisor, reviewed with the Board Solid Waste and Building and Grounds statistical data for July through December of 2014. He noted several in progress and completed projects, as well as, upcoming projects that the Building and Grounds and Solid Waste departments plan to complete in the future.
3. Building Inspection – Building Official, Tim Spraker, presented the Board with Building Inspection statistics for July through December of 2014. Mr. Spraker noted that building inspection activity remains relatively the same as compared to the previous year.
4. Engineering – County Engineer, Bill Vaughan, updated the Board on the status of current and future water, wastewater, and transportation projects to be completed within the County. Mr. Vaughan reported that four waterline projects entered the final close out stage during the six-month period with a total capital improvement value of over \$9 million.
5. Communications Center – James Copeland, Communications Director, reviewed with the Board statistical data related to the operation of the Communications Center. He noted several recently completed projects, as well as projects to be completed in the future.
6. Emergency Services – Emergency Services Coordinator, Jason Kinser, reviewed with the Board recently completed Emergency Services accomplishments, as well as goals for the future.

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7. Finance Department – Finance Director, Bruce Grant, reviewed with the Board a summary of activities completed and to be completed by the Finance Department.
8. Planning – Michelle Cassell, Planning Commission Assistant Department Head, reviewed with the Board data outlining Planning Commission statistics for January 1, 2014 through January 22, 2015. Ms. Cassell reported that the Planning Commission, staff, and the Mount Rogers Planning District Commission are continuing to work on the County’s Comprehensive Plan, which should be completed in the upcoming months. She noted that all of the Comprehensive Plan documents are available for review at the planwythe.com website.
9. Parks and Recreation – Kevin Williams, Parks and Recreation Director, updated the Board on Parks and Recreation statistics for July through December of 2014. He noted several completed and upcoming projects, as well as, events, programs, and classes organized by the Parks and Recreation Department.
10. Technology – Information Technology Director, David Suthers, reviewed with the Board completed projects, as well as several future projects to be completed by the Information Technology Department.
11. Water and Wastewater – Don Crisp, Water and Wastewater Director, presented the Board with statistical data related to water and wastewater for July through December of 2014. He noted several completed projects, as well as, upcoming projects that the Water and Wastewater Departments plan to complete in the future.

RECESS

The Board recessed for a short break at 11:24 a.m.

RECONVENE

The Board reconvened at 11:30 a.m.

VOTING MACHINE PRESENTATION

The Board and staff met with Electoral Board members, Sis Cassell, G. W. Catron, and Robert Kegley; Registrar Carolyn King; and Elections Systems and Software representatives in the Emergency Operations Center located at 290 South Sixth Street, Wytheville, Virginia, for a demonstration of potential new voting machines and software.

RECESS

The Board recessed for a short break at 12:30 p.m.

RECONVENE

The Board reconvened at 12:37 p.m.

CLOSED MEETING – DISCUSSION OF PROSPECTIVE INDUSTRY AND CONSULTATION WITH LEGAL COUNSEL

Supervisor Hall made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.5 (Prospective Industry) and Section 2.2-3711-A.7 (Consultation with Legal Counsel) of the Code of Virginia.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Arthur E. "Artie" Hall B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

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

The motion passed unanimously.

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

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

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

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

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

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The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Arthur E. "Artie" Hall B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

RECESS

The Board recessed for a short break at 1:21 p.m.

RECONVENE

The Board reconvened at 1:30 p.m.

WYTHE COUNTY SCHOOL BOARD

Board of Supervisors members met with School Board members and staff to discuss the upcoming Fiscal Year 16 budget. The meeting was held in the School Board Office located at 1570 Reservoir Street, Wytheville, Virginia. Topics of discussion included capital improvements and school construction, health care, and salaries.

RECESS

The Board recessed following the meeting with School Board members.

RECONVENE

The Board reconvened at 2:58 p.m. in the Boardroom of the County Administration Office located at 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair Steven T. Willis
Arthur E. "Artie" Hall, Vice Chair Coy L. McRoberts
Gary M. Houseman B. G. "Gene" Horney

MEMBERS ABSENT:

Joe F. Hale

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Jeremy T. K. Farley, Public Information Officer
Jennifer Druen, Secretary

SEMI ANNUAL DEPARTMENT REPORTS – CONTINUED

- 12. Grants – Public Information Officer, Jeremy Farley, presented the Board with statistical data related to grants, tourism, and public information.

COUNTY ADMINISTRATOR’S REPORT

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

- 1. Proposed Personnel Change – Mr. Dalton reviewed with the Board a letter from Sheriff Keith Dunagan requesting an additional full-time courtroom security position. Mr. Dalton requested amendment and appropriation of \$18,320 to the FY15 budget.

Supervisor McRoberts made a motion, seconded by Supervisor Hall to approve the Sheriff’s request and to amend and appropriate \$18,320 for the addition of one full-time courtroom security officer.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. “Artie” Hall	B. G. “Gene” Horney
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

- 2. General Obligation Bonds – Mr. Dalton reviewed with the Board general obligation bonds recently paid in full. He noted that the pay off resulted in approximately \$9 million in interest saved.
- 3. Sheffey After-school Program – Mr. Dalton reviewed with the Board a letter from Recreation Director Kevin Williams requesting the amendment and appropriation of \$2,600 for the Sheffey after-school program.

Supervisor Houseman made a motion, seconded by Supervisor Willis to amend and appropriate \$2,600 for the Sheffey after-school program.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. “Artie” Hall	B. G. “Gene” Horney
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

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ABSENT: Joe F. Hale

4. Enterprise Zone – Mr. Dalton reviewed with the Board a letter from Bill Shelton, Director of the Virginia Department of Housing and Community Development, congratulating Wythe County on the renewal of Enterprise Zone No. 11.
5. Violence Against Women Act Program Grant – Mr. Dalton reviewed with the Board a letter and supporting grant documents from Francine Ecker, Virginia Department of Criminal Justice Services, announcing approval of a Violence Against Women Act Program grant in the amount of \$24,919 with matching funds in the amount of \$9,896. Mr. Dalton noted that the funds have been included in the FY15 budget.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to accept the Violence Against Women Act Program grant in the amount of \$24,919.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

6. Barren Springs Water Project Division II and III – Mr. Dalton reviewed with the Board a letter and supporting information from John Aulbach II, Virginia Department of Health Office of Drinking Water Director, providing notice of approval of the Barren Springs Water Project Division II and III Waterworks Construction Permit. Mr. Dalton noted that the project could move forward following approval from Rural Development.
7. Virginia Cooperative Extension Performance Evaluations – Mr. Dalton reviewed with the Board a letter from Danny Peek, Virginia Cooperative Extension Southwest District Director, requesting completion of performance evaluations for local extension agents serving Wythe County. Mr. Dalton requested that Board members provide any comments for inclusion in the performance evaluations.

Chair Reeves noted that both Matthew Miller and Kelsey Grimes do a wonderful job.

Supervisor Hall agreed.

CONSENT CALENDAR

Supervisor Hall made a motion to approve the consent calendar for January 27, 2015, as follows:

1. PAYROLL – January 2015:

Water Department	\$26,161.17
Wythe County Wastewater Fund	7,193.26
Police Activity Fund	54,157.52
Courthouse Security Fund	17,293.56
General County Fund	<u>513,650.90</u>
TOTAL	\$618,455.70

Check Numbers: 30090039-30090047; 30090145-30090153

Voucher Numbers: V426000-V426152; V428000-V428161; V427000-V427114

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Tim Spraker
- C. Finance – Bruce Grant

3. PERSONNEL:

- A. Lanter, Jessica – Resigned, Full-time Custodian, Effective January 16, 2015
- B. King, Douglas – Retired, Full-time Sheriff, Effective December 31, 2014
- C. Dunagan, Keith – Promotion, Full-time Sheriff, Annual Salary \$82,615, Effective January 1, 2015
- D. Jones, Katherine – Promotion, Probation Period Completed, Annual Salary \$24,435, Effective January 1, 2015

Supervisor Willis seconded the motion.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Joe F. Hale

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SPEEDWELL PROPERTY

Supervisor Horney made a motion, seconded by Supervisor Hall to give the Speedwell property slated for sale to the Speedwell Volunteer Fire Department.

Supervisor McRoberts noted that the Building and Grounds Committee discussed the issue and decided against providing the property to the Speedwell Volunteer Fire Department.

Mr. Dalton explained that the Speedwell Fire Department has approximately \$200,000 and suggested that they purchase the property. He noted that the County has signed a contract for the sale of this and other surplus property.

Chair Reeves added that the Building and Grounds Committee recommended denying the Fire Department's request.

The roll call vote on the motion was as follows:

AYES: B. G. "Gene" Horney

NAYS: Gary M. Houseman Coy L. McRoberts
Arthur E. "Artie" Hall Timothy A. Reeves, Sr.
Steven T. Willis

ABSENT: Joe F. Hale

The motion failed.

BUDGET PARAMETERS WORK SESSION

The Board discussed initial budget parameters and goals for the upcoming Fiscal Year 16 Budget.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 4:24 p.m.

Timothy A. Reeves, Sr., Chair