

February 10, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, February 10, 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	Joe F. Hale
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney
Steven T. Willis	

STAFF PRESENT:

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

OTHERS PRESENT:

David Tripp	Ellen Reynolds
Ron Kime	Linda Meyer
Heidi Crosky	

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 7 p.m. David Tripp of the Wytheville Seventh Day Adventist 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. Department Reports – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer thanked the Board for the recently presented department head reports. She recommended that the reports be provided at a night meeting in the future. Ms. Meyer also suggested additional advertisement of the report presentations.
2. Animal Shelter – Ms. Meyer questioned if Bland County houses dogs at the Wythe County Animal Shelter. She also inquired if monetary reimbursement is provided by Bland County for this service.

Chair Reeves confirmed that Wythe County does have an agreement with Bland County to house dogs at the Animal Shelter. He noted that Bland County transports the dogs to the shelter.

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Mr. Dalton advised that Bland County does pay a boarding fee for the dogs, as well as all costs associated with the care of those dogs.

- 3. Legislative Meeting – Ms. Meyer noted that the Board met with local Delegates and Senators in January. She asked if these meetings could be open to the public in the future. Ms. Meyer also requested additional advertising of these meetings so that the public could attend and at least listen, if not participate.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the January 27, 2015, minutes for adoption.

Supervisor Hall made a motion, seconded by Supervisor Horney to approve the January 27, 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

ABSTAIN: Joe F. Hale

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on February 10, 2015, for the various departments of County government. The invoices were paid on General Warrants 30090445-30090447, 30090449-30090466, 30090468-30090522, and 30090524-30090577 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30090445	02/10/15	ADAMS, MICHAEL D	\$30.00
30090446	02/10/15	ALLEY, ROBERT M	\$30.00
30090447	02/10/15	ANTHEM BLUE CROSS BLUE SHIELD	\$537.00
30090449	02/10/15	APPALACHIAN POWER	\$3,641.27
30090450	02/10/15	ASSOC. OF DISTRICT COURT JUDGES	\$60.00
30090451	02/10/15	ATLANTIC EMERGENCY SOLUTIONS INC	\$5,317.58
30090452	02/10/15	ATLANTIC UTILITY SOLUTIONS INC	\$300.00

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30090453	02/10/15	AUDITOR OF PUBLIC ACCOUNTS	\$2,608.41
30090454	02/10/15	BARREN SPRINGS FIRE DEPARTMENT	\$8,888.00
30090455	02/10/15	BLUE RIDGE AUTO PARTS INC	\$151.69
30090456	02/10/15	BROWN EXTERMINATING CO	\$40.00
30090457	02/10/15	BUSINESS CARD	\$2,805.45
30090458	02/10/15	C W WILLIAMS FIRE EQUIPMENT SPEC.	\$1,257.18
30090459	02/10/15	CARDINAL BLUEPRINTERS	\$86.00
30090460	02/10/15	CARON, LORIE A	\$30.00
30090461	02/10/15	CARTER MACHINERY CO INC	\$1,901.65
30090462	02/10/15	CAVALIER SUPPLY CO	\$2,805.90
30090463	02/10/15	CDW GOVERNMENT INC	\$4,061.83
30090464	02/10/15	CENTRAL BUILDERS INC	\$93,583.45
30090465	02/10/15	CENTURYLINK	\$3,329.25
30090466	02/10/15	CENTURYLINK	\$43.22
30090468	02/10/15	CENTURYLINK	\$4,785.85
30090469	02/10/15	CENTURYLINK	\$53.56
30090470	02/10/15	CENTURYLINK	\$249.88
30090471	02/10/15	CENTURYLINK	\$212.46
30090472	02/10/15	CENTURYLINK	\$99.64
30090473	02/10/15	CENTURYLINK	\$43.23
30090474	02/10/15	CENTURYLINK	\$110.87
30090475	02/10/15	CENTURYLINK	\$141.47
30090476	02/10/15	CENTURYLINK	\$57.71
30090477	02/10/15	CENTURYLINK	\$61.50
30090478	02/10/15	CENTURYLINK	\$210.95
30090479	02/10/15	CENTURYLINK LABOR	\$241.13
30090480	02/10/15	CHRISMON, RITA S	\$30.00
30090481	02/10/15	CITIZENS TELEPHONE COOP	\$742.00
30090482	02/10/15	COE, JAMIE H	\$30.00
30090483	02/10/15	COLLINS AUTO REPAIR INC	\$16.00
30090484	02/10/15	COMMUNITY ANIMAL CLINIC INC	\$37.50
30090485	02/10/15	COPENHAVER, GLORIA C	\$30.00
30090486	02/10/15	COUNTY OF WYTHE	\$1,416.67
30090487	02/10/15	CRAIG, VETA	\$30.00
30090488	02/10/15	CRIGER, JONATHAN M	\$30.00
30090489	02/10/15	CROCKETT, WALTER S	\$392.03
30090490	02/10/15	CROSSROADS INSTITUTE	\$200.00
30090491	02/10/15	DELTA PRODUCTS	\$372.00
30090492	02/10/15	DEPARTMENT OF MOTOR VEHICLES	\$1,000.00
30090493	02/10/15	DUNAGAN, KEITH	\$686.81
30090494	02/10/15	EASTERN TANK AND UTILITY SERVICES INC	\$200.00
30090495	02/10/15	EEIS-ELEVATOR EQUIP INSPECT SERVICE	\$375.00
30090496	02/10/15	FARTHING, SCOT S	\$4,662.50
30090497	02/10/15	FERGUSON ENTERPRISES	\$2,122.07

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30090498	02/10/15	FIRE SAFETY PRODUCTS	\$440.00
30090499	02/10/15	FISHER, PAMELA	\$30.00
30090500	02/10/15	FORTUNE, CHARLENE R	\$30.00
30090501	02/10/15	FREEDOM SETTLEMENT SERVICES	\$4,250.00
30090502	02/10/15	GRANT, BRUCE M	\$3,965.21
30090503	02/10/15	HALL, THOMAS J	\$30.00
30090504	02/10/15	HARPO'S HARDWARE AND BLDG SUPPLY	\$17.25
30090505	02/10/15	HARRINGTON, BARRY A	\$263.25
30090506	02/10/15	HORNEY, HAYDEN H	\$177.32
30090507	02/10/15	INTOXIMETERS	\$1,733.96
30090508	02/10/15	JOINT IDA OF WYTHE COUNTY	\$16,875.00
30090509	02/10/15	JOINT PUBLIC SERVICE AUTHORITY	\$35,503.00
30090510	02/10/15	JONES, RUSSELL T	\$30.00
30090511	02/10/15	JONES, STACY L	\$30.00
30090512	02/10/15	KC AUTOMOTIVE	\$238.47
30090513	02/10/15	KING, AMANDA D	\$30.00
30090514	02/10/15	KING-MOORE INC	\$1,831.00
30090515	02/10/15	KMART	\$138.33
30090516	02/10/15	LEXISNEXIS	\$696.00
30090517	02/10/15	LOWE'S	\$1,547.58
30090518	02/10/15	LUMOS NETWORKS	\$30.90
30090519	02/10/15	M & W PRINTERS INC	\$4,592.00
30090520	02/10/15	MABRY, CECIL A	\$30.00
30090521	02/10/15	MALONE, JASON B	\$1,000.00
30090522	02/10/15	MANPOWER	\$223.65
30090524	02/10/15	MANSFIELD OIL CO	\$5,964.89
30090525	02/10/15	MARINE RESOURCES COMMISSION	\$100.00
30090526	02/10/15	MATTHEW BENDER AND CO INC	\$142.43
30090527	02/10/15	MOORE, HELEN DUNKLEY	\$30.00
30090528	02/10/15	NEW RIVER REGIONAL WATER AUTH.	\$12,360.35
30090529	02/10/15	NEW RIVER RESOURCE AUTHORITY	\$817.53
30090530	02/10/15	NEW RIVER VALLEY JUVENILE DETENTION	\$2,055.35
30090531	02/10/15	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30090532	02/10/15	PAPER CLIP	\$270.38
30090533	02/10/15	PEED AND BORTZ LLC	\$4,260.00
30090534	02/10/15	PHIPPS, LISA A	\$30.00
30090535	02/10/15	POSTAGE BY PHONE RESERVE ACCT	\$1,500.00
30090536	02/10/15	PRIMM, REBECCA L	\$30.00
30090537	02/10/15	R & R ENTERPRISES INC	\$135.00
30090538	02/10/15	RICHARDSON, DERRICK	\$30.00
30090539	02/10/15	RUBIN, SUZANNE P	\$30.00
30090540	02/10/15	SALEM STONE	\$640.72
30090541	02/10/15	SAYERS, LEAH J	\$30.00
30090542	02/10/15	SENTRY SERVICES	\$2,965.12

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30090543	02/10/15	SERVICE ROOFING AND SHEET METAL	\$47,363.00
30090544	02/10/15	SHRADER, KERMIT	\$30.00
30090545	02/10/15	STEVE MARTIN'S TRENCHING INC	\$28,945.10
30090546	02/10/15	STEVE'S AUTO SALES AND REPAIR	\$35.19
30090547	02/10/15	STEVE'S PIT STOP	\$16.00
30090548	02/10/15	SUBURBAN PROPANE-1241	\$113.67
30090549	02/10/15	SUNTRUST	\$36,881.92
30090550	02/10/15	TACS	\$378.00
30090551	02/10/15	THOMPSON TIRE	\$729.52
30090552	02/10/15	THREE RIVERS MEDIA CORP	\$330.00
30090553	02/10/15	TOWN OF WYTHEVILLE	\$5,878.53
30090554	02/10/15	TRANSUNION RISK AND ALTERNATIVE	\$21.50
30090555	02/10/15	TRI CITIES/SW VA REGIONAL	\$489.70
30090556	02/10/15	TWO WAY RADIO	\$95.00
30090557	02/10/15	ULINE	\$77.62
30090558	02/10/15	UPS STORE 5065	\$23.08
30090559	02/10/15	US CELLULAR	\$64.10
30090560	02/10/15	US CELLULAR	\$717.92
30090561	02/10/15	V & M RECYCLING	\$73,778.54
30090562	02/10/15	VIRGINIA BUSINESS SYSTEMS	\$651.41
30090563	02/10/15	VIRGINIA POLICE CHIEFS FOUNDATION	\$175.00
30090564	02/10/15	VIRGINIA RESOURCES AUTHORITY	\$34,246.78
30090565	02/10/15	VIRGINIA TECH	\$10,454.16
30090566	02/10/15	VITA	\$154.10
30090567	02/10/15	VITA	\$314.45
30090568	02/10/15	VITA	\$52.87
30090569	02/10/15	WASTE INDUSTRIES	\$242.15
30090570	02/10/15	WATER ENVIRONMENT FEDERATION	\$251.00
30090571	02/10/15	WATSON, STANLEY B	\$30.00
30090572	02/10/15	WILLIAMS, JOHN E	\$30.00
30090573	02/10/15	WYTHE COUNTY HEALTH DEPARTMENT	\$40.00
30090574	02/10/15	WYTHE COUNTY WATER AND WASTEWATER	\$131.00
30090575	02/10/15	WYTHE TIRE AND MUFFLER	\$366.99
30090576	02/10/15	WYTHEVILLE OFFICE SUPPLY	\$279.86
30090577	02/10/15	XEROX	\$688.62
TOTAL EXPENDITURES APPROVED 02/10/15			\$499,370.18

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.
	Joe F. Hale	

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NAYS: None

CASTLETON ROAD AND BARREN SPRINGS RESOLUTIONS

The Board reviewed the Resolution of Governing Body in accordance with Rural Development requirements for the Castleton Road and Barren Springs water projects as follows:

RESOLUTION OF THE GOVERNING BODY OF WYTHE COUNTY

The governing body of Wythe County, consisting of seven members, in a duly called meeting held on the tenth day of February 2015, at which a quorum was present, **resolved** as follows:

Be it hereby resolved that, in order to facilitate obtaining financial assistance from the United States of America, acting by and through Rural Development, an agency of the United States Department of Agriculture (the Government) in the development of the Barren Springs water system, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

Be it further resolved, that the County Administrator of Wythe County be authorized to execute on behalf of Wythe County, the above referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

Supervisor Houseman made a motion, seconded by Supervisor Hall to accept the Resolution of Governing Body 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.
	Joe F. Hale	

NAYS: None

Supervisor McRoberts made a motion, seconded by Supervisor Hale to approve the loan resolution in the amount of \$3,754,000 for the Castleton Road and Barren Springs water projects.

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.
Joe F. Hale

NAYS: None

TOURISM ADVISORY COMMITTEE APPOINTMENTS

1. At Large – Chair Reeves made a motion, seconded by Supervisor Hall to reappoint Ellen Reynolds as the At-Large Tourism Advisory Committee representative.

The motion passed unanimously.

2. Blacklick District – Supervisor Houseman made a motion, seconded by Supervisor Willis to reappoint Jim Lloyd to the Tourism Advisory Committee as the Blacklick District representative.

The motion passed unanimously.

3. East Wytheville District – Supervisor Willis made a motion, seconded by Supervisor McRoberts to reappoint Ron Kime to the Tourism Advisory Committee as the East Wytheville District representative.

The motion passed unanimously.

4. West Wytheville District – Supervisor Hall made a motion, seconded by Supervisor Horney to reappoint Patti Pizinger to the Tourism Advisory Committee as the West Wytheville District representative.

The motion passed unanimously.

5. Fort Chiswell District – Supervisor Hale made a motion, seconded by Supervisor Houseman to appoint Heidi Crosky to the Tourism Advisory Committee as the Fort Chiswell District representative.

The motion passed unanimously.

6. Lead Mines District – Supervisor McRoberts made a motion, seconded by Supervisor Houseman to reappoint Sam Sweeney to the Tourism Advisory Committee as the Lead Mines District representative.

The motion passed unanimously.

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7. Speedwell District – Supervisor Horney made a motion, seconded by Supervisor McRoberts to reappoint Melissa Druen to the Tourism Advisory Committee as the Speedwell District representative.

The motion passed unanimously.

WALL OF HONOR NOMINEES

The Board reviewed a memorandum from Jacqueline King, Chairperson of the Wall of Honor Committee, requesting the Board’s approval of nominees Richard “Dickie” Julian Boyles and Ruth Anna Reed Chitwood for placement on the Civic Monument.

Supervisor Willis made a motion, seconded by Supervisor Horney to accept the recommendation of nominees Richard “Dickie” Julian Boyles and Ruth Anna Reed Chitwood to the Civic Monument.

Supervisor Hale questioned how to nominate an individual for placement on the Monument.

Supervisor Hall explained that a nominee’s information must be provided to a member of the Committee. He noted that the Wall of Honor Committee meets annually to review and vote on nominees.

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.
	Joe F. Hale	

NAYS: None

VIRGINIA DEPARTMENT OF TRANSPORTATION

1. House Bill Two District Workshops – The Board reviewed an e-mail and corresponding schedule from the Commonwealth Transportation Board outlining dates for upcoming House Bill Two district workshops.

Chair Reeves noted that he, Mr. Dalton, and Bill Vaughan attended a meeting previously to discuss this issue. He noted that an additional meeting has been scheduled for March 5, 2015, at 2 p.m.

Mr. Dalton advised that the Commonwealth Transportation Board held a public hearing to obtain comments for the preparation of the policy for House Bill Two. He explained that the workshops would provide a briefing on the outcome of the policy decision, which would be voted on prior to the workshops. Mr. Dalton

encouraged the Board to study House Bill Two and understand its long-term impact on transportation in the southwest between primary and interstate roads.

2. Fiscal Year 16 High Volume Unpaved Road Program – The Board reviewed a letter from Jennifer DeBruhl, Virginia Department of Transportation Local Assistance Division Director, concerning their Fiscal Year 16 High Volume Unpaved Road Program.

Mr. Dalton explained that Wythe County currently has two roads qualifying for possible future paving under the High Volume Unpaved Road Grant Program. He noted that application could be made for either of these roads. Mr. Dalton added that the Virginia Department of Transportation (VDOT) residency administrator must agree to the projects.

Supervisor Hale questioned if the VDOT residency administrator has made any progress in the consolidation of funds for the previously discussed road project.

Mr. Dalton noted that the residency administrator has indicated that if approved by the Board at the Secondary Road Six Year Plan public hearing, funds would be transferred to the top project. He explained that with the addition of unspent funds from the Dunford Road project; seventy percent of the funding would be available to begin the next project.

Supervisor Hale advised that six months ago VDOT developed a right-of-way agreement requiring the donation of land from two landowners for a project. He explained that he worked for approximately four months to obtain all of the necessary signatures and to notarize each. Supervisor Hale stated that the document then had to be submitted to Richmond. He noted that he received notice today that the Richmond office did not like the language in the document and requested that the work be completed again.

Mr. Dalton stated that he would contact the Secretary of Transportation and request that he intercede on the County's behalf. He noted that they could also contact local Delegates and Senators to address this issue.

CLOSED MEETING – DISCUSSION OF PROSPECTIVE INDUSTRY

Supervisor Hall made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.5 (Prospective Industry) 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.
	Joe F. Hale	

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NAYS: None

Supervisor Hall made a motion, seconded by Supervisor Willis 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.

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.
	Joe F. Hale	

NAYS: None

RECESS

The Board recessed at 8:31 p.m. until February 11, 2015, at 3 p.m.

RECONVENE

The Board reconvened on February 11, 2015, at 3:01 p.m.

MEMBERS PRESENT:

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

STAFF PRESENT:

R. Cellell Dalton, County Administrator

CLOSED MEETING – PERSONNEL

Supervisor Hall made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.1 (Personnel) 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.
	Joe F. Hale	

NAYS: None

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

The motion passed unanimously.

Upon returning to open meeting, Supervisor Hall made a motion, seconded by Supervisor McRoberts 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

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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
Arthur E. "Artie" Hall B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

Supervisor Hale made a motion, seconded by Supervisor Horney to authorize staff to negotiate a price for a future agricultural exposition center and to bring that information back before the Board for consideration.

The roll call vote on the motion was as follows:

AYES: Arthur E. "Artie" Hall Coy L. McRoberts
Steven T. Willis B. G. "Gene" Horney
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: Gary M. Houseman

FIRE AND RESCUE COMMITTEE

Supervisor Houseman noted that the Fire and Rescue Committee meeting has been rescheduled to February 17 at 8 a.m. due to the President's Day holiday.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 6:40 p.m.

Timothy A. Reeves, Sr., Chair