

July 14, 2015

The Wythe County Board of Supervisors held its regularly scheduled meeting at 3 p.m., Tuesday, July 14, 2015. 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	Steven T. Willis
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney

MEMBERS ABSENT:

Joe F. Hale

CALL TO ORDER

Chair Reeves determined that a quorum was present and called the meeting to order at 3:01 p.m.

CLOSED MEETING – DISCUSSION OF PERSONNEL

Supervisor Hall made a motion, seconded by Supervisor Houseman to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters) of the Code of Virginia.

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

The 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

July 14, 2015

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 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.

NAYS: None

ABSENT: Joe F. Hale

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
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer

OTHERS PRESENT:

Jonathan Hammon
Sis Cassell
Robert Kegley

Roy Cox
Paul Matthews
Linda Meyer

INVOCATION AND PLEDGE OF ALLEGIANCE

Jonathan Hammon of the Grace Lutheran 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. Voting Machines – Sis Cassell addressed the Board on behalf of the Wythe County Electoral Board. Ms. Cassell requested an update on the status of the voting machines.

Mr. Dalton noted that the bid results for purchase of the voting machines have been included on the agenda for discussion later in the meeting.

2. Bridge – Roy Cox of Pope Road in Ivanhoe addressed the Board. Mr. Cox advised that the bridge on Silings Road is in need of replacement. He noted that traveling the alternate route around the bridge adds an additional three miles each direction to and from their home. Mr. Cox added that the road is in poor condition and is dangerous to drive. He presented the Board with a petition signed by residents of the area in support of the bridge replacement.

Supervisor McRoberts made a motion, seconded by Supervisor Horney for the adoption of a resolution requesting that the Virginia Department of Transportation replace the bridge on Silings Road.

Mr. Dalton recommended submittal of a copy of the petition and resolution to local U.S. Senators, House of Representatives members, and State Delegates to allow use of emergency funds for replacement of the bridge.

Supervisor McRoberts amended his motion to include submittal of the petition and resolution to U.S. Senators, House of Representatives members, and State Delegates.

Supervisor Horney seconded the amended motion.

July 14, 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

3. Bridge – Paul Matthews of 1542 Pope Road in Ivanhoe addressed the Board. Mr. Matthews explained that due to the washed out ditches and poor road conditions on Pope Road there are a limited number of areas wide enough to safely pass another vehicle. He added that the culvert pipe near Guava Lane has been filled with debris for over ten years and causes the road to wash out during rainstorms. Mr. Matthews requested that the Board work with the State to correct these issues.

Chair Reeves asked that Mr. Dalton contact Jeff Russell of the Virginia Department of Transportation to address the culvert issue.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the June 30, 2015, minutes for adoption.

Supervisor Houseman made a motion, seconded by Supervisor Hall to approve the June 30, 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 McRoberts made a motion to pay the invoices for approval on July 14, 2015, for the various departments of County government. The invoices were paid on General Warrants 30091893-30091894, 30091896-30091901, 30091911-30091956, and 30091958-30091967 as follows:

July 14, 2015

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
July 14, 2015**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30091893	07/07/15	APPALACHIAN POWER	\$2,184.34
30091894	07/07/15	CENTURYLINK	\$42.62
30091896	07/07/15	CENTURYLINK	\$4,909.24
30091897	07/07/15	CENTURYLINK	\$52.76
30091898	07/07/15	CENTURYLINK	\$343.43
30091899	07/07/15	CENTURYLINK LABOR	\$150.00
30091900	07/07/15	DANNER, DAVID	\$2,768.40
30091901	07/07/15	VITA	\$271.30
TOTAL CHECKS 07/07/15			\$10,722.09

CHECK #	ISSUE DATE	VENDOR	TOTAL
30091911	07/14/15	APPALACHIAN POWER	\$1,188.72
30091912	07/14/15	APPALACHIAN POWER CIAC-VA	\$336.87
30091913	07/14/15	BEAMER, KAYLA	\$102.00
30091914	07/14/15	BUSINESS INFORMATION SYSTEMS	\$2,410.68
30091915	07/14/15	CENTRAL BUILDERS INC	\$74,461.77
30091916	07/14/15	CENTURYLINK	\$95.01
30091917	07/14/15	CENTURYLINK	\$104.05
30091918	07/14/15	CENTURYLINK	\$425.97
30091919	07/14/15	CENTURYLINK LABOR	\$241.13
30091920	07/14/15	CITIZENS TELEPHONE COOP	\$742.00
30091921	07/14/15	CLARK GAS AND OIL CO	\$886.61
30091922	07/14/15	COMPUTER PROJECTS OF ILLINOIS INC	\$693.60
30091923	07/14/15	COUNTY OF WYTHE	\$1,416.67
30091924	07/14/15	CROCKETT, WALTER S	\$142.56
30091925	07/14/15	DEPARTMENT OF MOTOR VEHICLES	\$4,560.00
30091926	07/14/15	GRANT, BRUCE M	\$3,965.21
30091927	07/14/15	HARPO'S HARDWARE AND BLDG SUPPLY	\$238.80
30091928	07/14/15	JOINT PUBLIC SERVICE AUTHORITY	\$45,794.84
30091929	07/14/15	LEXISNEXIS	\$183.00
30091930	07/14/15	LUMOS NETWORKS	\$30.90
30091931	07/14/15	NATIONAL BANK	\$47,694.40
30091932	07/14/15	NATIONAL POOLS	\$478.33
30091933	07/14/15	NEW RIVER VALLEY JUVENILE DETENTION	\$3,737.00
30091934	07/14/15	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30091935	07/14/15	PITNEY BOWES	\$591.00
30091936	07/14/15	R & R ENTERPRISES INC	\$75.00
30091937	07/14/15	SHENTEL	\$60.21
30091938	07/14/15	SOUTHWEST VIRGINIA CRIMINAL	\$4,500.00
30091939	07/14/15	SPRINGSTED INC	\$7,765.96

July 14, 2015

30091940	07/14/15	SUNTRUST	\$36,881.92
30091941	07/14/15	SWANK MOTION PICTURES INC	\$401.00
30091942	07/14/15	TACS	\$543.00
30091943	07/14/15	THREE RIVERS MEDIA CORP	\$330.00
30091944	07/14/15	TOLLEY ELECTRIC AND SIGN CO INC	\$394.23
30091945	07/14/15	TOWN POLICE SUPPLY	\$8,623.00
30091946	07/14/15	TRANSUNION RISK AND ALTERNATIVE	\$34.25
30091947	07/14/15	TREASURERS' ASSOCIATION OF VIRGINIA	\$400.00
30091948	07/14/15	UNITED STATES TREASURY	\$268.00
30091949	07/14/15	US CELLULAR	\$610.21
30091950	07/14/15	US CELLULAR	\$1,069.26
30091951	07/14/15	US CELLULAR	\$64.10
30091952	07/14/15	US CELLULAR	\$717.92
30091953	07/14/15	V & M RECYCLING	\$62,537.18
30091954	07/14/15	VIRGINIA DEPARTMENT OF THE TREASURY	\$3,570.00
30091955	07/14/15	VACO	\$6,164.00
30091956	07/14/15	VACORP	\$100.00
30091958	07/14/15	VACORP	\$20,790.00
30091959	07/14/15	VACORP	\$55,740.00
30091960	07/14/15	VACORP	\$8,775.00
30091961	07/14/15	VERIZON WIRELESS	\$50.08
30091962	07/14/15	VIRGINIA RESOURCES AUTHORITY	\$2,619.74
30091963	07/14/15	VITA	\$154.10
30091964	07/14/15	VITA	\$52.87
30091965	07/14/15	WASTE INDUSTRIES	\$525.00
30091966	07/14/15	WILSON BAIT AND TACKLE INC	\$266.20
30091967	07/14/15	XEROX	\$823.93
TOTAL CHECKS 07/14/15			\$415,447.28

TOTAL EXPENDITURES APPROVED 07/14/15 **\$426,169.37**

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

APPALACHIAN REGIONAL EXPOSITION CENTER

Mr. Dalton requested the Board’s authorization to apply for a \$3 million grant through the Virginia Tobacco Commission for the Appalachian Regional Exposition Center.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to authorize application of a grant in the amount of \$3 million through the Tobacco Commission for the Appalachian Regional Exposition Center.

Supervisor Houseman questioned who would make the application.

Mr. Dalton advised that it is his understanding that it would be best if the County make the application since they will be owners of the property.

Supervisor Houseman inquired if performance requirements would be placed on the grant, if approved.

Mr. Dalton explained that the County would enter into a contract at a later date, if the grant is awarded. He noted that that contract usually includes a performance agreement stipulating a project timeframe, matching funds provided, and what would be constructed.

The roll call vote on the motion was as follows:

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

NAYS: Gary M. Houseman

ABSENT: Joe F. Hale

WYTHE COUNTY RURAL RETREAT FAIR ASSOCIATION

Supervisor Horney made a motion, seconded by Supervisor Houseman to waive all building permit fees associated with the Wythe County Rural Retreat Fair to be held in August.

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

July 14, 2015

Supervisor Horney reported that he recently attended a meeting of the Wythe County Rural Retreat Fair Association. He explained that the Fair Association currently has three to four board of director member positions vacant. Supervisor Horney noted that he has volunteered to serve on the Association, if the Board of Supervisors agrees to the appointment.

Mr. Dalton recommended requesting that the County Attorney investigate to determine if a Board of Supervisors member can serve on the Fair Association prior to making that decision.

Chair Reeves noted that the issue would be readdressed at the July 28 Board meeting.

BOARD OF SUPERVISORS TRAINING

Mr. Dalton advised that Robinson Farmer Cox Associates has scheduled board training on July 21 from 9 a.m. to 12 p.m. at the Carroll County Governmental Center. He noted that finance, development, and audits are topics planned for discussion. Mr. Dalton asked if any Board member would like to attend.

Chair Reeves and Supervisor Horney agreed to attend.

COUNTY OFFICIALS SUMMIT

The Board reviewed an agenda for the upcoming Virginia Association of Counties County Officials Summit to be held on August 13 and 14 in Richmond.

Mr. Dalton noted that Chair Reeves would attend as the local regional director.

Chair Reeves stated that Supervisor Hale had expressed an interest in attending the Summit. He questioned if any other Board members plan to attend.

BUILDING AND GROUNDS COMMITTEE REPORT

1. Boiler – Supervisor McRoberts made a motion, as recommended by the Building and Grounds Committee to amend and appropriate \$4,400 for the repair of the Judicial Building’s boiler number three, to include parts, installation, and recertification costs.

Mr. Dalton noted that several of the boilers in the Judicial Building have exceeded their life expectancy and may need to be replaced in the near future. He recommended that the Board include a replacement schedule for boilers in their budget discussions for the next fiscal year.

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	

APPOINTMENTS

1. Wytheville Community College Board – Mr. Dalton recommended discussion of the Wytheville Community College Board appointment in closed meeting on July 16, as several citizens have applied for the vacancy. He noted that the appointment could be made following return to open meeting on that day.

VIRGINIA MUNICIPAL LEAGUE/VIRGINIA ASSOCIATION OF COUNTIES FINANCE

The Board reviewed a memorandum from J. Kenneth Folk, Virginia Municipal League/Virginia Association of Counties Finance Financial Services Manager, presenting the results of a recent request for bids on behalf of the County for the lease purchase of voting equipment. The Board also reviewed the resolution for approval of the financing terms for funding of the equipment purchase as follows:

RESOLUTION APPROVING FINANCING TERMS

WHEREAS, the County of Wythe, Virginia ("County") has previously determined to undertake a project for the lease purchase of new voting machines and related equipment, and the County Administrator has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Carter Bank and Trust, in accordance with the proposal dated July 2, 2015. The amount financed shall not exceed \$155,000, the annual interest rate (in absence of default or change in tax status) shall not exceed 1.50%, and the financing term shall not exceed 5 years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out

July 14, 2015

the financing of the Project as contemplated by the proposal and this resolution.

3. The County Administrator is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The County Administrator is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the County Administrator shall approve, with the County Administrator's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved, and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Supervisor Houseman made a motion, seconded by Supervisor Horney to adopt the resolution approving the financing terms for the lease/purchase of voting equipment.

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 at 7:33 p.m. until July 16, 2015, at 3 p.m.

RECONVENE

The Board reconvened at 2:58 p.m. on July 16, 2015.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Arthur E. "Artie" Hall, Vice Chair
Joe F. Hale

CLOSED MEETING – DISCUSSION OF PERSONNEL

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters) of the Code of Virginia.

The vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall
Joe F. Hale

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

July 14, 2015

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.

NAYS: None

ABSENT: Joe F. Hale

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to authorize Chair Reeves to initiate, complete, and execute any employment contract commitments.

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 Houseman made a motion, seconded by Supervisor Hall to amend County Administrator Dalton's last day of employment to the new date of September 15, 2015.

The motion passed unanimously with six ayes and one absent.

Supervisor Hall made a motion, seconded by Supervisor Horney to appoint Jerry Hurt to fill Wythe County's open board seat on the Wytheville Community College Board.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAIN: Gary M. Houseman

ABSENT: Joe F. Hale

CREDIT CARD AGREEMENT AND RESOLUTION

Supervisor Houseman made a motion, seconded by Supervisor Horney to adopt the Resolution for issuance of credit cards as follows:

CORPORATE OR LIMITED LIABILITY COMPANY LLC RESOLUTION TO OBTAIN BANK CARD ACCOMMODATION

WHEREAS, the Wythe County Board of Supervisors desires to obtain financial accommodations from the National Bank of Blacksburg pursuant to the use of a number of The National Bank of Blacksburg’s credit cards (hereinafter called Bank Cards) by various officers and agents (managers, members, and agents) of this Corporation/LLC; and

WHEREAS, this Corporation/LLC intends to authorize its officers and agents (managers, members, and agents) to use such Bank Cards for and in connection with the Corporate/LLC business; and

WHEREAS, The National Bank of Blacksburg will not extend such accommodations by issuing such Bank Cards unless this Corporation/LLC agrees to pay the National Bank of Blacksburg all indebtedness incurred by and assume sole responsibility for the authorized use, and to relieve the National Bank of Blacksburg from any duty or obligation to investigate or inquire with respect to the circumstances of use, or to ascertain the genuineness of any signature affixed to the instrument or agreement evidencing such use or indebtedness.

NOW, THEREFORE, be it resolved that this Corporation/LLC applies to the National Bank of Blacksburg for the issuance of a sufficient number of Bank Cards, as is the judgement of the Corporation’s officer or officers or the LLC’s manager or managers hereinafter authorized, this Corporation/LLC may require;

RESOLVED FURTHER, that R. Cellel Dalton, County Administrator or Delores Poston, Accounting Clerk of this Corporation/LLC, and their successors in office, be and they are hereby authorized, directed, and empowered in the name of this Corporation/LLC to apply to the National Bank of Blacksburg from time to time for the issuance of such Bank Cards, to make designation of individuals from time to time to be named in the same, and to execute such applications, forms, and agreements with respect thereto, and to incur any indebtedness with Bank Cards that said officers may from time to time agree upon.

July 14, 2015

RESOLVED FURTHER, that the National Bank of Blacksburg is authorized to act upon this resolution until written notice of its revocation, making specific reference to this Bank Card resolution, is actually delivered to the National Bank of Blacksburg.

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 at 7:13 p.m. until July 27, 2015, at 11:30 a.m.

RECONVENE

The Board reconvened on July 27, 2015, at 11:30 a.m.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair Steven T. Willis
Gary M. Houseman Coy L. McRoberts

MEMBERS ABSENT:

Arthur E. "Artie" Hall, Vice Chair
Joe F. Hale
B. G. "Gene" Horney

CLOSED MEETING – DISCUSSION OF PERSONNEL

Supervisor Houseman made a motion, seconded by Supervisor Willis to enter into Closed Meeting under Section 2.2-3711-A.1 (Discussion of Personnel Matters) of the Code of Virginia.

The vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Steven T. Willis Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Arthur E. "Artie" Hall
Joe F. Hale
B. G. "Gene" Horney

Supervisor Hall and Supervisor Horney joined the already in progress meeting.

Upon returning to open meeting, Supervisor Hall made a motion, seconded by Supervisor Houseman 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 Arthur E. "Artie" Hall Steven T. Willis	Coy L. McRoberts B. G. "Gene" Horney Timothy A. Reeves, Sr.
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NAYS: None

ABSENT: Joe F. Hale

ADJOURNMENT

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

Timothy A. Reeves, Sr., Chair