

January 14, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, January 14, 2014. The location of the meeting was in the Boardroom of the County Administration Office, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Gary M. Houseman
Arthur E. "Artie" Hall
Steven T. Willis
Joe F. Hale

Coy L. McRoberts
B. G. "Gene" Horney
Timothy A. Reeves, Sr.

STAFF PRESENT:

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

OTHERS PRESENT:

Rick Lindamood
J. D. Hancock
Dustin Hazelwood
Three other citizens

Millie Rothrock
Matt Sommers
Linda Meyer

CALL TO ORDER AND INVOCATION

County Administrator Dalton determined that a quorum was present and called the meeting to order at 7 p.m. Rick Lindamood of the West End United Methodist Church provided the invocation and Mr. Dalton led the Pledge of Allegiance.

RULES OF PROCEDURE FOR 2014

The Board reviewed the proposed Rules of Procedure for 2014.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to add the following amendment to the Rules of Procedure:

"Article 3.1 Chair and Vice Chair – Chair shall be selected for a one year term on a rotating basis, beginning in 2014. The positions of Chair and Vice Chair would rotate in the following manner: the Supervisor At-Large would be Chair and the Supervisor from District One would be Vice Chair. In the following year, the Supervisor from District One would be Chair and the Supervisor from District Two would be Vice Chair. In the following year, the Supervisor from District Two would be Chair and the Supervisor from District Three would be Vice Chair and so on until the Supervisor from District Six would be Chair and the Supervisor At-Large would be Vice Chair. In the following year, the rotation would restart. In a situation where a newly elected Supervisor would be in line to be Chair, the next Supervisor with experience would move to Chair and the normal rotation would resume. In a situation where an elected Supervisor would be in line to be Chair or Vice Chair and declines the position, then the next Supervisor in the rotation

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with experience would move to Chair or Vice Chair and the normal rotation would resume.”

Supervisor Houseman explained that a rotational Chair and Vice Chair would remove politics from the selection process and would allow all Districts within the County to have their representative serve as Chair or Vice Chair. He noted that several surrounding localities select their Chair and Vice Chair on a rotational basis.

Supervisor Hale thanked Supervisor Houseman for preparing the amendment. He explained, however, that he could not vote for something that would take away an individual’s right to hold their leaders accountable.

Mr. Dalton called for the vote.

The roll call vote on the motion was as follows:

AYES: B. G. “Gene” Horney
 Coy L. McRoberts
 Gary M. Houseman

NAYS: Steven T. Willis
 Timothy A. Reeves, Sr.
 Joe F. Hale
 Arthur E. “Artie” Hall

The motion failed.

Supervisor Hall made a motion, seconded by Supervisor Reeves to adopt the Rules of Procedure for 2014 as presented.

Supervisor Houseman questioned the exclusion of the previously discussed amendment to Article 6, Section 6.3 that would impose time limits when seven or more citizens wish to address the Board.

Mr. Dalton requested that the motion be amended to include amendment to Article 6, Section 6.3.

Supervisor Hall made a motion, seconded by Supervisor Reeves to adopt the Rules of Procedure for 2014 with the inclusion of time limits for speakers when seven or more citizens desire to address the Board during Citizens’ Time.

The roll call vote on the amended 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

CHAIR FOR 2014

Mr. Dalton opened the floor for nominations for the Wythe County Board of Supervisors Chair for calendar year 2014.

Supervisor Hale nominated Supervisor Reeves as Chair for 2014.

Supervisor Hall seconded the motion.

With no other nominations, Mr. Dalton closed the nominations and called for the vote.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Joe F. Hale
	Arthur E. "Artie" Hall	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney

NAYS: None

ABSTAIN: Timothy A. Reeves, Sr.

Mr. Dalton turned the meeting over to Chair Reeves.

VICE CHAIR FOR 2014

Chair Reeves opened the floor for nominations for Vice Chair for 2014.

Supervisor Willis nominated Supervisor Hall as Vice Chair for 2014.

Supervisor Hale seconded the motion.

Supervisor McRoberts nominated Supervisor Houseman as Vice Chair for 2014, seconded by Supervisor Horney.

Chair Reeves closed the nominations and called for the vote on the motion to nominate Supervisor Hall as Vice Chair.

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The roll call vote on the motion was as follows:

AYES: Steven T. Willis
Timothy A. Reeves, Sr.
Joe F. Hale
Arthur E. "Artie" Hall

NAYS: B. G. "Gene" Horney
Coy L. McRoberts
Gary M. Houseman

PRO TEM CHAIR/VICE CHAIR

Chair Reeves appointed Supervisor Hale to serve as pro tem in the absence of the Chair or Vice Chair.

CITIZENS' TIME

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

1. Website – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer requested that the County update their website to include a link to the Virginia Constitution, contact information for each Board member, a search engine for the Code of Virginia, local voter registration, and State Board of Elections.

Chair Reeves noted that they would determine if those links could be added.

2. Joint Industrial Development Authority – Ms. Meyer reported that the County had recently advertised for a new Joint Industrial Development Authority executive director. She requested that the Board provide statistical data outlining how many inquiries the County has made concerning Progress Park.

Mr. Dalton stated that they have a list of contacts that were made that will be available for the public to review. He noted that the Board had requested the same information in a previous meeting.

Ms. Meyer inquired if the County has a contract with any industries.

Mr. Dalton explained that they could not discuss prospective industries.

Ms. Meyer noted that in the previous year an assistant to the executive director was hired and questioned if that person could perform the duties of the executive director.

3. Progress Park – Ms. Meyer reported that recently she attempted to obtain periodicals advertising Progress Park. She asked that the Board work to publish additional information and possibly a video advertising Progress Park.

Mr. Dalton explained that the County’s website does include a link to voter registration, as well as Board member contact information under the departments sidebar.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the December 20, 2013, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Hale to approve the December 20, 2013, minutes as presented.

The motion passed unanimously.

PAYMENT OF COUNTY INVOICES

Supervisor Hall made a motion to pay the invoices for approval on January 14, 2014, for the various departments of County government. The invoices were paid on General Warrants 30087041, 30087043-30087046, 30087048-30087059, 30087061-30087068, 30087070-30087110 and 30087112-30087160 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30087041	12/30/13	WYTHE CO RESCUE SQUAD	\$4,739.80
TOTAL CHECKS 12/30/13			\$4,739.80

CHECK #	ISSUE DATE	VENDOR	TOTAL
30087043	01/08/14	APPALACHIAN POWER	\$2,583.65
30087044	01/08/14	BUSINESS CARD	\$795.90
30087045	01/08/14	CENTURYLINK	\$3,280.05
30087046	01/08/14	CENTURYLINK	\$42.44
30087048	01/08/14	CENTURYLINK	\$4,850.92
30087049	01/08/14	CENTURYLINK	\$227.15
30087050	01/08/14	CENTURYLINK	\$211.42
30087051	01/08/14	CENTURYLINK	\$104.67
30087052	01/08/14	CENTURYLINK	\$42.44
30087053	01/08/14	CENTURYLINK	\$101.87
30087054	01/08/14	CENTURYLINK	\$39.98
30087055	01/08/14	CENTURYLINK	\$180.14
30087056	01/08/14	CENTURYLINK	\$56.64

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30087057	01/08/14	CENTURYLINK	\$59.90
30087058	01/08/14	CITIZENS TELEPHONE COOP	\$742.00
30087059	01/08/14	LUMOS NETWORKS	\$62.26
30087061	01/08/14	MANSFIELD OIL CO	\$8,185.74
30087062	01/08/14	SUBURBAN PROPANE-1241	\$64.66
30087063	01/08/14	SUBURBAN PROPANE-1241	\$1,171.33
30087064	01/08/14	SUBURBAN PROPANE-1241	\$406.88
30087065	01/08/14	TOWN OF WYTHEVILLE	\$2,357.93
30087066	01/08/14	US CELLULAR	\$696.64
30087067	01/08/14	VERIZON WIRELESS	\$50.08
30087068	01/08/14	VITA	\$173.35
30087070	01/08/14	VITA	\$289.99
30087071	01/08/14	VITA	\$52.57
TOTAL CHECKS 01/08/14			\$26,830.60

CHECK #	ISSUE DATE	VENDOR	TOTAL
30087072	01/14/14	ALLEN PRECISION EQUIPMENT INC.	\$688.00
30087073	01/14/14	ALSCO	\$103.73
30087074	01/14/14	ANTHEM BLUE CROSS BLUE SHIELD	\$996.00
30087075	01/14/14	APPALACHIAN POWER	\$2,123.13
30087076	01/14/14	BARREN SPRINGS VOL. FIRE DEPT.	\$394.18
30087077	01/14/14	BLUE RIDGE AUTO PARTS (MM)	\$263.68
30087078	01/14/14	BUSINESS INFORMATION SYSTEMS	\$32.50
30087079	01/14/14	CANDU AUTO SALES AND SERVICE	\$105.90
30087080	01/14/14	CDW GOVERNMENT INC.	\$4,049.00
30087081	01/14/14	CLARK GAS AND OIL CO.	\$1,054.49
30087082	01/14/14	COM TEC	\$675.00
30087083	01/14/14	COMMUNITY ANIMAL CLINIC INC.	\$171.50
30087084	01/14/14	COMSONICS	\$316.00
30087085	01/14/14	COULTER'S FLORIST INC.	\$28.95
30087086	01/14/14	CROCKETT, WALTER S	\$238.95
30087087	01/14/14	DATAWATCH CORP	\$373.00
30087088	01/14/14	DELL MARKETING LP	\$3,997.38
30087089	01/14/14	DGS CASHIER	\$1,635.00
30087090	01/14/14	EASTERN TANK AND UTILITY SERVICES	\$2,781.60
30087091	01/14/14	EASTERN TANK AND UTILITY SERVICES	\$4,972.30
30087092	01/14/14	ELECTION SYSTEMS AND SOFTWARE INC.	\$2,142.69
30087093	01/14/14	ELEVEN WEST INC.	\$105.00
30087094	01/14/14	EMS INC.	\$1,085.00
30087095	01/14/14	FASTENAL	\$106.76
30087096	01/14/14	FERGUSON ENTERPRISES	\$109.86
30087097	01/14/14	GRANT, BRUCE M	\$3,965.21
30087098	01/14/14	HARPO'S HARDWARE AND BLDG SUPPLY INC.	\$10.05
30087099	01/14/14	HORNE, DAVID C	\$31.20
30087100	01/14/14	HORNEY, HAYDEN H	\$425.45
30087101	01/14/14	INSTRUMENT CALIBRATION	\$56.75

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30087102	01/14/14	IVANHOE FIRE DEPARTMENT	\$1,177.87
30087103	01/14/14	IVANHOE FIRE DEPARTMENT	\$2,466.28
30087104	01/14/14	JANPAK	\$518.25
30087105	01/14/14	JCI JONES CHEMICALS INC.	\$776.00
30087106	01/14/14	KING, DOUGLAS W	\$405.71
30087107	01/14/14	KING-MOORE INC.	\$1,371.50
30087108	01/14/14	LEXISNEXIS	\$154.00
30087109	01/14/14	LEXISNEXIS	\$662.00
30087110	01/14/14	LOG HOUSE RESTAURANT	\$748.18
30087112	01/14/14	LOWE'S	\$1,936.87
30087113	01/14/14	LOWE'S	\$30.18
30087114	01/14/14	MALONE, JASON B	\$1,000.00
30087115	01/14/14	MANSFIELD OIL CO.	\$8,162.96
30087116	01/14/14	MATTHEW BENDER AND CO. INC.	\$584.42
30087117	01/14/14	MILO C COCKERHAM INC.	\$1,341.93
30087118	01/14/14	NEW RIVER REGIONAL WATER AUTH.	\$13,216.79
30087119	01/14/14	NEW RIVER RESOURCE AUTHORITY	\$529.43
30087120	01/14/14	NEW RIVER VALLEY JUVENILE DETENTION	\$3,175.92
30087121	01/14/14	NEW RIVER VALLEY REGIONAL JAIL	\$333,177.54
30087122	01/14/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30087123	01/14/14	PAPER CLIP	\$1,103.29
30087124	01/14/14	PITNEY BOWES	\$570.00
30087125	01/14/14	POSTAGE BY PHONE RESERVE ACCT	\$1,500.00
30087126	01/14/14	R & R ENTERPRISES INC.	\$75.00
30087127	01/14/14	R & R SEPTIC	\$50.00
30087128	01/14/14	REGION I VBCOA	\$40.00
30087129	01/14/14	SALEM STONE	\$208.71
30087130	01/14/14	SALEM STONE	\$650.00
30087131	01/14/14	STATE ELECTRIC SUPPLY COMPANY	\$441.43
30087132	01/14/14	STEVE'S AUTO SALES AND REPAIR	\$120.49
30087133	01/14/14	SUBURBAN PROPANE-1241	\$509.31
30087134	01/14/14	SUNTRUST	\$36,881.92
30087135	01/14/14	SUPREME COURT OF VIRGINIA	\$6,900.00
30087136	01/14/14	TACS	\$3,000.00
30087137	01/14/14	THOMPSON TIRE	\$579.84
30087138	01/14/14	THOMPSON TIRE	\$568.28
30087139	01/14/14	THREE RIVERS MEDIA CORP.	\$330.00
30087140	01/14/14	TOWN WYTHEVILLE	\$175.00
30087141	01/14/14	TRI CITIES/SW VA REGIONAL	\$288.05
30087142	01/14/14	TRI CITIES/SW VA REGIONAL	\$570.63
30087143	01/14/14	U S BANK	\$92,755.00
30087144	01/14/14	USA BLUE BOOK	\$798.62
30087145	01/14/14	V & M RECYCLING	\$460.00
30087146	01/14/14	VIRGINIA BUSINESS SYSTEMS	\$751.36
30087147	01/14/14	VIRGINIA LAWYERS WEEKLY	\$299.00
30087148	01/14/14	VIRGINIA RESOURCES AUTHORITY	\$2,619.74

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30087149	01/14/14	VIRGINIA RURAL WATER ASSOCIATION	\$350.00
30087150	01/14/14	VRAV	\$170.00
30087151	01/14/14	WORDSPRINT	\$75.00
30087152	01/14/14	WYTHE CO. HEALTH DEPARTMENT	\$67.26
30087153	01/14/14	WYTHE CO. WATER AND WASTEWATER	\$21.80
30087154	01/14/14	WYTHE CO. WATER AND WASTEWATER	\$11.00
30087155	01/14/14	WYTHE CO. WATER AND WASTEWATER	\$20.00
30087156	01/14/14	WYTHE SHEET METAL INC.	\$666.93
30087157	01/14/14	WYTHE TIRE AND MUFFLER	\$53.00
30087158	01/14/14	WYTHEVILLE MEETING CENTER	\$250.00
30087159	01/14/14	WYTHEVILLE OFFICE SUPPLY	\$241.78
30087160	01/14/14	XEROX	\$354.60
TOTAL CHECKS 01/14/14			\$559,021.13

TOTAL EXPENDITURES APPROVED 01/14/14 **\$590,591.53**

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.
Joe F. Hale

NAYS: None

BUDGET CALENDAR 2014

The Board reviewed and discussed the proposed budget calendar for Fiscal Year 2015.

Mr. Dalton noted that the Board would meet to set budget parameters on January 16, not January 28.

Supervisor McRoberts made a motion, seconded by Supervisor Houseman to adopt the 2014 Budget Calendar as amended.

The motion passed unanimously.

MEETING CALENDAR FOR 2014

The Board reviewed and discussed the Meeting Calendar for calendar year 2014.

Supervisor Hall made a motion, seconded by Supervisor Willis to adopt the 2014 Meeting Calendar.

The motion passed unanimously.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

1. Mixed Beverage Corridor – Supervisor Hall made a motion, as recommended by the Economic Development Committee to prepare a request for proposals for a developer to promote expansion in the Mixed Beverage Corridor.

Mr. Dalton explained that the consultant chosen would have knowledge of the hotel/motel and restaurant industry and would be able to identify businesses that could locate in the area, as well as the success ratio of such businesses. He noted that in order to jump-start the Corridor they need an individual who is an expert in this field. Mr. Dalton added that the consultant would be paid contingent upon locating businesses in the area.

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

APPOINTMENTS 2014

1. Chief Local Elected Official Board – Supervisor Houseman elected not to continue to serve on the Chief Local Elected Official Board.
2. Tourism Advisory Committee – Supervisor Horney reappointed Melissa Druen to the Tourism Advisory Committee.

The Board voted unanimously to reappoint Melissa Druen to the Tourism Advisory Committee.

Supervisor McRoberts reported that his previous Tourism Advisory Committee member could no longer serve on the Committee. He noted that he does not have an appointee at this time.

Supervisor Willis reappointed Ron Kime to the Tourism Advisory Committee.

The Board voted unanimously to reappoint Ron Kime to the Tourism Advisory Committee.

Supervisor Hall reappointed Patti Pizinger to the Tourism Advisory Committee.

The Board voted unanimously to reappoint Patti Pizinger to the Tourism Advisory Committee.

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Supervisor Houseman reappointed Jim Lloyd to the Tourism Advisory Committee.

The Board voted unanimously to reappoint Jim Lloyd to the Tourism Advisory Committee.

Supervisor Hale reappointed David Manley to the Tourism Advisory Committee.

The Board voted unanimously to reappoint David Manley to the Tourism Advisory Committee.

Chair Reeves reappointed Ellen Reynolds to the Tourism Advisory Committee.

The Board voted unanimously to reappoint Ellen Reynolds to the Tourism Advisory Committee.

3. Planning Commission – Supervisor Houseman reappointed Timothy Carter to the Planning Commission.

The Board voted unanimously to reappoint Timothy Carter to the Planning Commission.

Supervisor McRoberts reappointed Robert Walk to the Planning Commission.

The Board voted unanimously to reappoint Robert Walk to the Planning Commission.

Supervisor Willis reappointed Eural Clippard to the Planning Commission.

The Board voted unanimously to reappoint Eural Clippard to the Planning Commission.

Chair Reeves appointed Supervisor Willis to serve on the Chief Local Elected Official Board.

4. District III Governmental Cooperative – Supervisor Hall made a motion, seconded by Supervisor Horney to nominate Chair Reeves to serve on the District III Governmental Cooperative.

The motion passed unanimously.

5. Mount Rogers Planning District Commission – Supervisor Hall made a motion, seconded by Supervisor Willis to nominate Chair Reeves to serve on the Mount Rogers Planning District Commission.

The motion passed unanimously.

6. Wall of Honor Committee – Supervisor Horney nominated Supervisor Hall to serve on the Wall of Honor Committee.

The Board voted unanimously to nominate Supervisor Hall to serve on the Wall of Honor Committee.

7. Joint Public Service Authority Wythe and Bland Counties – Supervisor Hall made a motion, seconded by Supervisor Willis to nominate Chair Reeves to the Wythe and Bland Counties Joint Public Service Authority.

The motion passed unanimously.

8. Mountain Community Action Program – Supervisor McRoberts made a motion, seconded by Supervisor Willis to reappoint Stephen Bear and Debra Reeves to the Mountain Community Action Program.

The motion passed unanimously.

9. District III Governmental Cooperative Alternate – Supervisor Horney requested to withdraw from the District III Governmental Cooperative.

Chair Reeves appointed Supervisor Willis to serve as alternate for the District III Governmental Cooperative.

10. Department of Social Services Board – Supervisor Hall made a motion, seconded by Supervisor Willis to nominate Chair Reeves to serve on the Department of Social Services Board.

The motion passed unanimously.

Supervisor McRoberts made a motion, seconded by Supervisor Hall to appoint all other appointments as follows:

11. Agricultural Exposition Center Committee – Cellell Dalton, Supervisor Horney, and Chair Reeves
12. Budget Committee – Supervisor Houseman, Supervisor Hall, and Chair Reeves
13. Building and Grounds Committee – Supervisor McRoberts, Supervisor Hale, and Supervisor Willis
14. Building Code Appeals Board – H. L. Absher, Jr., Dave Anderson, Ronald Hughes, Steven Moore, and Albert Newberry
15. Community Policy and Management Team Designee – Anna Chase, Cellell Dalton, Sheriff Doug King, Lewis Lafon, Ken Miller, Billy Rice, and Supervisor Willis

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16. Community Policy and Management Team Alternate – Stephen Bear and the Board of Supervisors
17. Crossroads Regional Industrial Facility Authority Alternate – Supervisor Willis
18. Economic Development Committee – Supervisor Hale, Supervisor Hall, and Supervisor Willis
19. Extension Leadership Council – Supervisor Horney
20. Fire and Rescue Committee – Supervisor Hale, Supervisor Houseman, and Chair Reeves
21. Industrial Development Authority County – Gail Lynn and Jerry Smith
22. Insurance Committee – Lee Brannon, Martha Collins, Sam Crockett, Cellell Dalton, Gary Houseman, and Lewis Lafon
23. Liaison Clerk of Circuit Court – Supervisor Hale
24. Liaison Commissioner of Revenue – Supervisor Willis
25. Liaison Commonwealth Attorney – Supervisor Horney
26. Liaison Planning Commission – Supervisor Houseman
27. Liaison Recreation Commission – Supervisor Hall
28. Liaison School Board – Supervisor McRoberts
29. Liaison Sheriff – Supervisor Hale
30. Liaison Treasurer – Supervisor Hall
31. New River Community Corrections Board – Supervisor Willis
32. New River Highlands Resource Conservation and Development Council – Chris King
33. New River Highlands Resource Conservation and Development Council Alternate – John Huffard
34. New River Valley Regional Jail Authority – Chair Reeves and Sheriff King
35. New River Valley Regional Jail Authority Alternate – Cellell Dalton

36. Personnel Committee – Supervisor Hale, Supervisor Hall, and Supervisor Houseman
37. Southwest Development Financing Inc. – Jennifer Atwell
38. Tourism Advisory Committee – Supervisor Hale and Supervisor Willis
39. Town/County Committee Rural Retreat – Supervisor Horney and Supervisor Houseman
40. Town/County Committee Wytheville – Supervisor Hall and Supervisor Willis
41. Water and Wastewater Committee – Supervisor Houseman, Supervisor Horney, and Supervisor McRoberts
42. Wythe Grayson Regional Library Board – Rose Lester and Supervisor Willis

The motion passed unanimously.

Supervisor McRoberts noted that he would not be available on January 21 for the Water Committee meeting.

The Committee agreed to meet on Wednesday, January 22 at 9:30 a.m.

ENGINEERING AMENDMENT

The Board reviewed an amendment to the owner engineer agreement submitted by Peed and Bortz LLC for the Route 619 waterline extension project.

Mr. Dalton explained that additional funds were remaining following completion of the Route 619 waterline extension project. He noted that Rural Development has consented to allow the County to use those funds to extend water along Route 94 towards Slabtown Road.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to approve the amendment to the owner engineer agreement for the Route 619 waterline extension project.

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

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COURT ORDER

The Board reviewed a Circuit Court Order for the disposition of deceased, Ralph Bowen.

Mr. Dalton noted that when the invoice is received the item would be placed on the Consent Calendar for approval, if the Board agrees.

Supervisor Hale questioned who would receive the individual's social security benefit. He noted that those benefits could help offset the cost of disposal.

Mr. Dalton noted that he would contact Judge Showalter concerning the issue.

ROADS

Supervisor Hale reported an issue with a road in the Fort Chiswell area. He noted that the Virginia Department of Transportation (VDOT) has installed signs, but the issue is still occurring.

Mr. Dalton requested that he and Supervisor Hale be permitted to work with VDOT to develop a resolution to the issue.

Chair Reeves questioned if Mr. Dalton had contacted the railroad.

Mr. Dalton noted that he had previously attempted to schedule an appointment with the railroad. He added that he would try again to schedule a meeting.

Supervisor McRoberts suggested adding directional signs with arrows under the I81/I77 sign at the intersection.

The Board agreed to allow Mr. Dalton and Supervisor Hale to work with VDOT to resolve this issue.

AGRICULTURAL EXPOSITION CENTER

Mr. Dalton reported that at the December 20, 2013, Board meeting the Board approved the contract with the Weldon Cooper Center for Public Service for an Appalachian Agricultural Exposition Center Economic Impact Study. He requested authorization to sign all necessary contract documents.

Supervisor Horney made a motion, seconded by Supervisor Willis to authorize County Administrator Dalton to sign all Appalachian Agricultural Exposition Center Economic Impact Study contract documents.

The motion passed unanimously.

VIRGINIA DEPARTMENT OF TRANSPORTATION MEETING

Mr. Dalton reported that he and several Board members met with VDOT and their consultant on January 9 concerning Exit 77. He explained that VDOT is exploring short-term solutions for the now malfunctioning exit. Mr. Dalton noted that the

consultant would prepare costs and proposals for the project. He added that he has contacted property owners that would be affected and has scheduled a meeting to discuss the issue.

Chair Reeves explained that VDOT may be able to obtain Federal funds for the project if they relocate the service road on the south side of the interstate.

LEGISLATIVE DAY

Mr. Dalton requested that Board members contact Administrative Assistant Collins if they plan to attend the Rural Caucus and Legislative Day on February 5 and 6.

Mr. Dalton also asked that Board members prepare any budget requests and/or County goals for discussion at the upcoming budget work sessions.

RECESS

The Board recessed at 8:08 p.m. until January 16, 2014, at 3 p.m.

RECONVENE

The Board reconvened on January 16 at 3 p.m.

MEMBERS PRESENT:

Gary M. Houseman
Arthur E. "Artie" Hall
Joe F. Hale

Coy L. McRoberts
B. G. "Gene" Horney
Timothy A. Reeves, Sr.

MEMBERS ABSENT:

Steven T. Willis

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Bruce Grant, Finance Director
Jennifer Druen, Secretary

OTHERS PRESENT:

Linda Meyer
Millie Rothrock

BUDGET PARAMETERS WORK SESSION

The Board discussed initial budget parameters for the upcoming Fiscal Year 15 Budget.

CLOSED MEETING – DISCUSSION OF PERSONNEL

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

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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
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

Upon returning to open meeting Supervisor Houseman 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;

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
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Steven T. Willis

Chair Reeves reported that Linda Meyer has submitted a Freedom of Information Act request for documents including the number of inquiries the Joint Industrial Development Authority has conducted.

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Mr. Dalton noted that the request would need to be submitted to the Joint Industrial Development Authority.

Chair Reeves added that Ms. Meyer has also requested a copy of the Fiscal Year 14/15 proposed budget with salaries.

Mr. Dalton explained that as soon as the budget is available to the Board members, it is also posted on the website and available to the public.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 5:55 p.m.

Timothy A. Reeves, Sr., Chair