

February 11, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, February 11, 2014. 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
Martha G. Collins, Administrative Assistant
Bruce Grant, Finance Director
Bill Vaughan, County Engineer

OTHERS PRESENT:

Doug King
Kent Tarpley
Millie Rothrock

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 7 p.m. Father Kent Tarpley of the St. John's Episcopal 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. Request – Assistant County Administrator Bear read the following statement submitted by Linda Meyer of 1118 Dry Road in Speedwell:

"You are all aware that many ideals and values, or lack of, are seeping into our lives. Our culture and history are being assaulted, twisted, and corrupted. I am asking you, on behalf of the majority of citizens in Wythe County, to script and enact ordinances, laws, or whatever necessary on the following: 1) restroom services denoted/assigned by anatomy only, 2) English will be the official language of Wythe County. I would also appreciate the agenda contain the Consent Calendar items listed separately in the future as most taxpayers do not have access to that information. Reserving all unalienable rights, thank you, Linda Meyer."

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the January 28, 2014, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the January 28, 2014, 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 February 11, 2014, for the various departments of County government. The invoices were paid on General Warrants 30087304, 30087320-30087323, 30087326-30087375, 30087377-30087408 and 30087410-30087419 as follows:

EXPENDITURES BY DEPARTMENT BOARD OF SUPERVISORS February 11, 2014

CHECK #	ISSUE DATE	VENDOR	TOTAL
30087304	01/27/14	PNC BANK NA	\$103,986.79
TOTAL CHECKS 01/27/14			\$103,986.79

CHECK #	ISSUE DATE	VENDOR	TOTAL
30087320	02/11/14	ABSHER, HAROLD L JR	\$30.00
30087321	02/11/14	AFTON COMMUNICATIONS CORP.	\$9.85
30087322	02/11/14	ALVIS ELECTRIC	\$513.82
30087323	02/11/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,494.00
30087326	02/11/14	APPALACHIAN POWER	\$28,112.89
30087327	02/11/14	BALLARD, ROBERT	\$30.00
30087328	02/11/14	BLUE RIDGE AUTO PARTS (MM)	\$342.18
30087329	02/11/14	BLUE RIDGE AUTO PARTS INC.	\$32.18
30087330	02/11/14	BUCHANAN, LUCY T	\$30.00
30087331	02/11/14	CANDU AUTO SALES AND SERVICE	\$259.95
30087332	02/11/14	CENTURYLINK	\$3,280.05
30087333	02/11/14	CENTURYLINK	\$42.47
30087334	02/11/14	CENTURYLINK	\$53.55

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30087335	02/11/14	CENTURYLINK	\$97.80
30087336	02/11/14	CENTURYLINK	\$42.47
30087337	02/11/14	CENTURYLINK	\$101.90
30087338	02/11/14	CENTURYLINK	\$56.69
30087339	02/11/14	CITIZENS TELEPHONE COOP	\$742.00
30087340	02/11/14	CLARK GAS AND OIL CO.	\$1,106.13
30087341	02/11/14	CLEMENT COMMUNICATIONS INC.	\$387.20
30087342	02/11/14	COM TEC	\$2,551.00
30087343	02/11/14	COMFORT SYSTEMS USA	\$1,322.00
30087344	02/11/14	CROCKETT, WALTER S	\$250.05
30087345	02/11/14	DALTON, ROBERT C	\$220.51
30087346	02/11/14	DEPT. OF MOTOR VEHICLES	\$10.00
30087347	02/11/14	DEPT. OF MUSEUMS HERITAGE	\$1,250.00
30087348	02/11/14	DUKE'S PRINTING	\$673.00
30087349	02/11/14	EASTERN TANK AND UTILITY SERVICES	\$35,798.24
30087350	02/11/14	EASTERN TANK AND UTILITY SERVICES	\$42,358.27
30087351	02/11/14	EMS INC.	\$1,015.00
30087352	02/11/14	ENVIRODYNE SYSTEMS INC.	\$8,844.04
30087353	02/11/14	FASTENAL	\$1,855.95
30087354	02/11/14	FERGUSON ENTERPRISES	\$1,861.29
30087355	02/11/14	FIDELITY ENGINEERING CORP.	\$624.89
30087356	02/11/14	FOLEY COMPANY	\$105.00
30087357	02/11/14	FOOD COUNTRY	\$11.98
30087358	02/11/14	FOWLKES MACHINE CO. INC.	\$131.22
30087359	02/11/14	GALLS	\$171.48
30087360	02/11/14	GRAINGER	\$88.65
30087361	02/11/14	GRANT, BRUCE M	\$3,965.21
30087362	02/11/14	GUYNN, BARRY	\$30.00
30087363	02/11/14	HORNEY, HAYDEN H	\$362.38
30087364	02/11/14	JOINT IDA OF WYTHE COUNTY	\$38,256.00
30087365	02/11/14	JOINT PUBLIC SERVICE AUTHORITY	\$33,620.08
30087366	02/11/14	JONES, EVELYN C	\$30.00
30087367	02/11/14	JONES, JENNIFER R	\$30.00
30087368	02/11/14	KANGAROO FUEL SOLUTIONS	\$37.11
30087369	02/11/14	KING, DOUGLAS W	\$878.21
30087370	02/11/14	KMART	\$35.13
30087371	02/11/14	LANTAGNE LEGAL PRINTING	\$204.50
30087372	02/11/14	LEXISNEXIS	\$662.00
30087373	02/11/14	LOWE'S	\$1,207.58
30087374	02/11/14	LUMOS NETWORKS	\$30.90
30087375	02/11/14	MALONE, JASON B	\$1,000.00
30087377	02/11/14	MANSFIELD OIL CO.	\$10,017.02
30087378	02/11/14	MCROBERTS AUTO	\$50.00
30087379	02/11/14	MEREDITH'S GARAGE	\$74.00
30087380	02/11/14	NEW RIVER REGIONAL WATER AUTH.	\$17,184.75
30087381	02/11/14	NEW RIVER RESOURCE AUTHORITY	\$578.85

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30087382	02/11/14	NEW RIVER VALLEY JUVENILE DETENTION	\$2,999.48
30087383	02/11/14	NICOLA, PATRICK	\$80.00
30087384	02/11/14	PAPER CLIP	\$493.90
30087385	02/11/14	PEED AND BORTZ LLC	\$11,150.00
30087386	02/11/14	PEED AND BORTZ LLC	\$13,518.00
30087387	02/11/14	POSTAGE BY PHONE RESERVE ACCT	\$8,000.00
30087388	02/11/14	QUALITY MANUFACTURING CO.	\$1,413.59
30087389	02/11/14	R & R ENTERPRISES INC.	\$135.00
30087390	02/11/14	R & R SEPTIC	\$50.00
30087391	02/11/14	SALEM STONE	\$67.06
30087392	02/11/14	SAYERS FARM GARAGE	\$16.00
30087393	02/11/14	SENTRY SERVICES	\$4,907.54
30087394	02/11/14	SHENTEL	\$60.22
30087395	02/11/14	STALLARD STUDIOS ADVERTISING	\$1,695.00
30087396	02/11/14	STATE ELECTRIC SUPPLY COMPANY	\$10.83
30087397	02/11/14	STEVE'S AUTO SALES AND REPAIR	\$139.32
30087398	02/11/14	SUBURBAN PROPANE-1241	\$1,542.50
30087399	02/11/14	SUNTRUST	\$36,881.92
30087400	02/11/14	THOMPSON TIRE	\$1,872.00
30087401	02/11/14	THREE RIVERS MEDIA CORP.	\$330.00
30087402	02/11/14	TOWN OF WYTHEVILLE	\$2,669.10
30087403	02/11/14	TWO WAY RADIO	\$304.00
30087404	02/11/14	V & M RECYCLING	\$76,680.86
30087405	02/11/14	VERIZON	\$13.74
30087406	02/11/14	VERIZON WIRELESS	\$50.08
30087407	02/11/14	VIRGINIA RESOURCES AUTHORITY	\$34,246.78
30087408	02/11/14	VITA	\$173.35
30087410	02/11/14	VITA	\$267.85
30087411	02/11/14	VUPS	\$122.07
30087412	02/11/14	WEST PAYMENT CENTER	\$167.00
30087413	02/11/14	WYTHE COUNTY GENERAL DISTRICT COURT	\$50.00
30087414	02/11/14	WYTHE COUNTY HEALTH DEPT.	\$129.42
30087415	02/11/14	WYTHE COUNTY HEALTH DEPT.	\$85,250.00
30087416	02/11/14	WYTHE COUNTY WATER AND WASTEWATER	\$33.00
30087417	02/11/14	WYTHE TIRE AND MUFFLER	\$127.00
30087418	02/11/14	WYTHEVILLE OFFICE SUPPLY	\$604.26
30087419	02/11/14	XEROX	\$303.55
TOTAL CHECKS 02/11/14			\$530,715.84

TOTAL EXPENDITURES APPROVED 02/11/14 **\$634,702.63**

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

AGRICULTURAL EXPOSITION CENTER MEETING

The Board reviewed a memorandum from County Administrator Dalton concerning the Agricultural Exposition Center kickoff meeting to be held on February 20, 2014, at 7 p.m.

LEAD MINES RESCUE SQUAD

Supervisor Houseman reported that Lead Mines Rescue Squad has provided the list of names of those certified to perform extrications. He noted that he had informed the Squad that if the names were provided, he would recommend the inclusion of the crash truck in the lease agreement.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to include the crash truck in the lease agreement with Lead Mines Rescue Squad.

Supervisor Houseman explained that the Squad has seven members who are certified in extrication and would like an opportunity to use the truck.

Chair Reeves advised that the Board does not fully understand the extrication process. He questioned if a rescue squad can perform an extrication without the presence of a fire department. Chair Reeves noted that he would prefer to have additional information before a decision is made.

Supervisor Houseman noted that the truck was purchased for use by the rescue squad. He added that the squad has the reflective jumpsuits necessary to perform the extrications.

Chair Reeves recommended contacting someone knowledgeable with the proper authority to determine what is allowed prior to making a decision.

Supervisor Houseman inquired how long the squad has had the truck and if they have used it before.

Mr. Dalton explained that the Squad has had the truck for five years. He noted that the Squad did fulfill all of the grant requirements associated with the purchase of the truck, allowing the truck to be assigned to anyone the County would like. Mr. Dalton reported that Robert Walk has stated that the Squad has used the truck on several occasions.

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He added that Ikey Davidson, Emergency Management Coordinator, has indicated that the fire department typically performs extrications for the Squad.

Chair Reeves reported that the Fire and Rescue Committee had recommended that the fire departments perform extrications, but the recommendation has not yet been presented to the Board for approval.

Supervisor Horney noted that the truck could be moved to Barren Springs or Speedwell if it is later decided to allow only fire departments to perform extrications.

The motion passed with the following vote:

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

NAYS: Timothy A. Reeves, Sr.

ABSENT: Joe F. Hale

HELPING OVERCOME POVERTY'S EXISTENCE REQUEST

The Board reviewed a letter and supporting documents from Andy Kegley, Executive Director of Helping Overcome Poverty's Existence (HOPE) Inc., requesting a donation in the amount of their real estate taxes paid for 2013.

Supervisor Hall made a motion, seconded by Supervisor Willis to make a donation in the amount of \$2,212.76 to HOPE, Inc. to cover their 2013 real estate taxes.

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

WALL OF HONOR NOMINEES

The Board reviewed a memorandum from Jacqueline King, Chairperson of the Wall of Honor Committee, recommending the Board's approval of nominees James Edgar Crockett, Sr., Wilma Jones Snyder, and Anne Browne Crockett-Stark for placement on the Civic Monument.

Supervisor Horney made a motion, seconded by Supervisor Houseman to accept the recommendation of nominees James Edgar Crockett, Sr., Wilma Jones Snyder, and Anne Browne Crockett-Stark to the Civic Monument.

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

VIRGINIA DEPARTMENT OF HEALTH AGREEMENT

The Board reviewed a Health Department Agreement between Wythe County and the Virginia Department of Health.

Mr. Dalton requested authorization to sign the Virginia Department of Health agreement. He noted that the State of Virginia would provide \$495,131 to the Health Department with \$341,000 funded through local funds.

Supervisor McRoberts made a motion, seconded by Supervisor Willis to authorize County Administrator Dalton to sign the necessary Health Department agreement documents.

Supervisor Houseman asked that the Board request additional information from the Health Department outlining what services are provided under family planning.

The motion passed unanimously with six ayes and one absent.

SHERIFF'S OFFICE REQUEST

The Board reviewed a letter from Sheriff Doug King requesting amendment and appropriation of the funds received from the Attorney General and Department of Law Enforcement in the amount of \$97,000 from the Police Activity Fund to budget line 3102-46010, Law Enforcement and Traffic Police Supplies.

Sheriff King noted that the Sheriff's Office plans to use the funds to equip each patrol vehicle with a patrol rifle and sighting system.

Supervisor Houseman made a motion, seconded by Supervisor Horney to amend and appropriate \$97,000 to 3102-46010, Law Enforcement and Traffic Police Supplies.

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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

CLOSED MEETING – DISCUSSION OF PROPERTY ACQUISITION

Supervisor Hall made a motion, seconded by Supervisor Houseman to enter into Closed Meeting under Section 2.2-3711-A.3 (Acquisition of Real Property) 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 Horney made a motion, seconded by Supervisor McRoberts to return to open meeting. The motion passed unanimously with six ayes and one absent.

Upon returning to open session, 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; 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

Chair Reeves noted that the Board would hold a work session on February 20, 2014, at 5 p.m. to discuss the Motor Vehicle and Trailer License Ordinance.

Supervisor Houseman made a motion, seconded by Supervisor Hall to request an organizational chart from the Agricultural Exposition Center Committee to include a list of members, officers, and duties.

The motion passed unanimously with six ayes and one absent.

Mr. Dalton noted that the Emergency Operations Center members would meet on February 12 at 8 a.m. to prepare a contingency plan in the event of snow and power outages.

RECESS

The Board recessed at 8:24 p.m. until February 20, 2014, at 5 p.m.

RECONVENE

The Board reconvened at 5 p.m. on February 20, 2014.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair Coy L. McRoberts
Gary M. Houseman B. G. "Gene" Horney
Joe F. Hale

MEMBERS ABSENT:

Arthur E. "Artie" Hall, Vice Chair
Steven T. Willis

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STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant
Bruce Grant, Finance Director
David Suthers, Computer Coordinator

OTHERS PRESENT:

Sam Crockett, Treasurer
Faye Barker, Commissioner of Revenue

MOTOR VEHICLE AND TRAILER LICENSE ORDINANCE

The Board reviewed draft Ordinance 2014-1, Motor Vehicle and Trailer License Ordinance.

Mr. Dalton reviewed proposed changes to the Motor Vehicle and Trailer License Ordinance including removal of the vehicle year information, removal of the words "and titled" in Section four, and revision to the violations and penalties section.

Mr. Farthing recommended the addition of trailers to Section seven.

Supervisor Houseman recommended the addition of the word "registered" between every and automobile in Section four.

Mr. Farthing suggested also adding "registered" in the section related to motorcycles and trailers.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to advertise a public hearing for Ordinance 2014-1, Motor Vehicle and Trailer License Ordinance.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: None

ABSENT: Arthur E. "Artie" Hall
Steven T. Willis

Mr. Dalton noted that the public hearing would be advertised for the April 8, 2014, Board meeting.

EXEMPTION OF FARM ANIMALS AND MACHINERY FROM TAXATION

The Board reviewed Ordinance 1981-4, Exemption of Farm Animals and Machinery from Taxation, as well as a draft ordinance for the exemption of tangible personal property from taxation.

Mr. Farthing reported that the Code of Virginia only allows for the exemption from taxation of farm animals and farm equipment, which would not include farm vehicles. He explained that the proposed draft ordinance outlines the exemption of tangible personal property from taxation. Mr. Farthing reviewed the proposed ordinance with the Board.

The Board discussed the proposed ordinance, as well as the process and impact of adding titled vehicles to the tax base.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to table discussion of the draft tangible personal property tax exemption ordinance until the February 25, 2014, Board meeting.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Joe F. Hale Timothy A. Reeves, Sr.
Coy L. McRoberts

NAYS: None

ABSENT: Arthur E. "Artie" Hall
Steven T. Willis

Supervisor Hale inquired if Randy Jones had contacted Assistant County Administrator Bear concerning the Mayapple Lane assessment.

Mr. Bear noted that he has submitted a letter to Mr. Jones outlining the calculations for the assessment based on the County's policy.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 6:37 p.m.

Timothy A. Reeves, Sr., Chair