

March 11, 2014

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

OTHERS PRESENT:

Lee Wiggins	Millie Rothrock
Jim Cox	Jack Weaver
Marty Holliday	Matthew Sommers
Whitney Bonham	Rodney Whalen
Alan Hawthorne	Pat Bliss
Mike Ingo	Linda Meyer
Danny Gordon	Wilma Justus
Thirty-one other citizens	

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 7 p.m. Lee Wiggins of the Living Hope Bible Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

FIRE AND RESCUE COMMITTEE REPORT

1. Wythe County Rescue Squad – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to amend and appropriate up to \$10,000 (\$3,900 vehicle and building insurance payments, \$3,100 monthly worker's compensation payment, and up to \$3,000 for vehicle repairs) to the Wythe County Rescue Squad, contingent upon the Squad's present Board of Directors cooperating with the Board of Supervisors to create a long term solution for continuing emergency medical services in the Wytheville and Wythe County area.

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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.
	Joe F. Hale	
NAYS:	None	

CITIZENS' TIME

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

1. Wythe County Rescue Squad – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer stated that she is very concerned about the Wythe County Rescue Squad. She explained that in reviewing the preliminary budget, she has located several items which could be eliminated so that those funds could be reallocated to the rescue squads.
2. Chesapeake Bay Sediment Control – Ms. Meyer reported that the State deadline to comply with the Chesapeake Bay Sediment Control Plan is May 15. She asked if the Board has addressed this issue.

Chair Reeves reported that several bills have come out of legislation concerning stormwater management. He noted that the County may opt out of stormwater management allowing the Department of Environmental Quality to administer the program. Chair Reeves added that the County has prepared and submitted a draft plan to the State.

Mr. Dalton advised that the Board of Supervisors supported all legislation amending this law, which would permit each locality to opt out of the stormwater management plan. He noted that this would allow the Department of Environmental Quality to administer the program without County involvement. Mr. Dalton explained that both the House of Representatives and Senate have passed the legislation, and if signed by the Governor, the legislation would be submitted to the Board for consideration. He added that this is a State program, not a County program and would not require action by the Board.

3. Dogs – Rodney Whalen addressed the Board concerning the dogs on Walton Furnace Road. Mr. Whalen reviewed the recent report completed following an inspection by the State Veterinarian, Carolyn Bissett, with the Board. He noted that the report specifies that Wythe County Animal Control officers will continue to monitor the dogs, the same officers who according to newspaper articles were cited for several issues of non-compliance in an inspection of the animal shelter completed in 2011.

4. Rescue Squads – Jack Weaver addressed the Board. Mr. Weaver explained that he has heard comments from various rescue squads and fire departments concerning issues within the squads and departments for many years. He noted that a recent study was completed that outlined several communication issues between the Board and the rescue squads and fire departments.
5. Wythe County Rescue Squad – Pat Bliss addressed the Board. Ms. Bliss explained that as an individual with no family and neighbors who work, it is reassuring to have a rescue squad nearby that she can call who will arrive quickly. She added that it is very important to have an emergency medical service in town to serve the community.
6. Wythe County Rescue Squad – Matthew Sommers of 601 Church Street in Rural Retreat addressed the Board. Mr. Sommers thanked the Board for the funds pledged to assist the Wythe County Rescue Squad. He explained that he has been a member of the Squad for four years and loves his job. Mr. Sommers noted that Wythe County Rescue Squad runs more calls than any other agency in the County and asked that the Board continue their efforts to assist the Squad.
7. Rescue Squads – Wilma Justus of Rural Retreat addressed the Board. Ms. Justus explained that in reviewing the County budget, she has found several unnecessary items that could be eliminated, including the public information officer, Drug Abuse Resistance Education (DARE) officer, and funding to festivals, recreation, and tourism. She noted that these funds could instead be used to assist the rescue squads.
8. Dogs – Ms. Justus inquired how individuals are permitted onto the dog owner's property. She also questioned how many individuals have donated money to assist the dogs, as well as the amount of time and expenses the County has allotted to this matter.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the February 25, 2014, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Hall to approve the February 25, 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.
	Joe F. Hale	

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NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor Willis made a motion to pay the invoices for approval on March 11, 2014, for the various departments of County government. The invoices were paid on General Warrants 30087513, 30087515-30087526, 30087528-30087604, and 30087606-30087614 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
March 11, 2014**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30087513	03/11/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,494.00
30087515	03/11/14	APPALACHIAN POWER	\$3,870.95
30087516	03/11/14	ATLANTIC UTILITY SOLUTIONS INC.	\$401.20
30087517	03/11/14	BKT UNIFORMS	\$100.97
30087518	03/11/14	BLUE RIDGE AUTO PARTS (MM)	\$291.23
30087519	03/11/14	BLUE RIDGE AUTO PARTS INC.	\$3.38
30087520	03/11/14	BUSINESS CARD	\$3,307.46
30087521	03/11/14	BUSINESS INFORMATION SYSTEMS	\$72.50
30087522	03/11/14	BW WILSON PAPER COMPANY	\$1,515.47
30087523	03/11/14	CAVALIER SUPPLY COMPANY	\$1,324.30
30087524	03/11/14	CDW GOVERNMENT INC.	\$3,450.54
30087525	03/11/14	CENTRAL BUILDERS INC.	\$51,008.63
30087526	03/11/14	CENTURYLINK	\$43.09
30087528	03/11/14	CENTURYLINK	\$4,816.95
30087529	03/11/14	CENTURYLINK	\$53.56
30087530	03/11/14	CENTURYLINK	\$223.97
30087531	03/11/14	CENTURYLINK	\$211.54
30087532	03/11/14	CENTURYLINK	\$105.78
30087533	03/11/14	CENTURYLINK	\$43.09
30087534	03/11/14	CENTURYLINK	\$109.73
30087535	03/11/14	CENTURYLINK	\$39.98
30087536	03/11/14	CENTURYLINK	\$88.97
30087537	03/11/14	CENTURYLINK	\$57.52
30087538	03/11/14	CENTURYLINK LABOR	\$241.13
30087539	03/11/14	CITIZENS TELEPHONE COOP	\$742.00
30087540	03/11/14	COLLINS GENERAL TIRE INC.	\$125.00
30087541	03/11/14	COLONIAL FORD TRUCK SALES INC.	\$23,280.63
30087542	03/11/14	COULTER'S FLORIST INC.	\$28.95
30087543	03/11/14	COUNTY OF WYTHE	\$11,333.36
30087544	03/11/14	CREATIVE GLASS INC.	\$116.25
30087545	03/11/14	CROCKETT, WALTER S	\$215.00
30087546	03/11/14	CROWN AWARDS	\$271.70
30087547	03/11/14	DANA SAFETY SUPPLY	\$4,634.44

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30087548	03/11/14	DISTRICT THREE	\$3,632.50
30087549	03/11/14	EMS INC.	\$945.00
30087550	03/11/14	FERGUSON ENTERPRISES	\$188.48
30087551	03/11/14	FIDELITY ENGINEERING CORP.	\$545.88
30087552	03/11/14	FOWLKES MACHINE COMPANY INC.	\$62.99
30087553	03/11/14	GALLS	\$181.68
30087554	03/11/14	GRANT, BRUCE M	\$3,965.21
30087555	03/11/14	GUN SHOP	\$939.94
30087556	03/11/14	HOPE INC.	\$2,212.76
30087557	03/11/14	HORNEY, HAYDEN H	\$256.80
30087558	03/11/14	JANPAK	\$282.48
30087559	03/11/14	JOINT PUBLIC SERVICE AUTHORITY	\$32,029.00
30087560	03/11/14	KING, DOUGLAS W	\$581.83
30087561	03/11/14	KING-MOORE INC.	\$1,098.50
30087562	03/11/14	KMART	\$171.04
30087563	03/11/14	KUSTOM SIGNALS	\$70.00
30087564	03/11/14	LAWSON'S AUTO SERVICES	\$61.14
30087565	03/11/14	LEXISNEXIS	\$662.00
30087566	03/11/14	LOWE'S	\$503.18
30087567	03/11/14	LUMOS NETWORKS	\$30.90
30087568	03/11/14	MABE, GERALD E II	\$64.50
30087569	03/11/14	MALONE, JASON B	\$1,000.00
30087570	03/11/14	MEREDITH'S GARAGE	\$53.00
30087571	03/11/14	MODERN SHOE STORE	\$469.98
30087572	03/11/14	MOUNT ROGERS PLANNING DISTRICT	\$2,125.00
30087573	03/11/14	NADA USED CAR GUIDE	\$900.00
30087574	03/11/14	NEW RIVER RESOURCE AUTHORITY	\$358.53
30087575	03/11/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$60.00
30087576	03/11/14	PAPER CLIP	\$538.62
30087577	03/11/14	PENTREE INC.	\$15,000.00
30087578	03/11/14	POLYTEC INC.	\$1,467.36
30087579	03/11/14	R & R ENTERPRISES INC.	\$135.00
30087580	03/11/14	R & R SEPTIC	\$50.00
30087581	03/11/14	ROBINSON FARMER COX ASSOCIATES	\$45,400.00
30087582	03/11/14	SALEM STONE	\$138.94
30087583	03/11/14	SAYERS FARM GARAGE	\$115.99
30087584	03/11/14	SIMPLEXGRINNELL	\$8,833.60
30087585	03/11/14	SIRCHIE FINGER PRINT LABORATORIES	\$204.23
30087586	03/11/14	SOUTHERN POLICE EQUIPMENT	\$907.10
30087587	03/11/14	SOUTHERN STATES	\$209.86
30087588	03/11/14	SOUTHERN TIRE AND MUFFLER	\$30.00
30087589	03/11/14	STATE ELECTRIC SUPPLY COMPANY	\$41.26
30087590	03/11/14	STEVE'S AUTO SALES AND REPAIR	\$51.19
30087591	03/11/14	SUBURBAN PROPANE-1241	\$2,263.61
30087592	03/11/14	SUBURBAN PROPANE-1241	\$2,460.22
30087593	03/11/14	SUNTRUST	\$36,881.92

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30087594	03/11/14	THREE RIVERS MEDIA CORP.	\$330.00
30087595	03/11/14	TOWN OF RURAL RETREAT	\$7,709.86
30087596	03/11/14	TOWN WYTHEVILLE	\$610.00
30087597	03/11/14	TRACTOR SUPPLY COMPANY	\$88.52
30087598	03/11/14	TWO WAY RADIO	\$114.75
30087599	03/11/14	UNIQUE CONSTRUCTION INC.	\$1,318.75
30087600	03/11/14	V & M RECYCLING	\$79,081.72
30087601	03/11/14	VACORP	\$10.07
30087602	03/11/14	VERIZON WIRELESS	\$50.08
30087603	03/11/14	VIRGINIA POLICE CHIEFS FOUNDATION	\$600.00
30087604	03/11/14	VITA	\$173.35
30087606	03/11/14	VITA	\$317.59
30087607	03/11/14	WYTHE COUNTY WATER AND WASTEWATER	\$11.00
30087608	03/11/14	WYTHE COUNTY WATER AND WASTEWATER	\$33.00
30087609	03/11/14	WYTHE COUNTY WATER AND WASTEWATER	\$11.00
30087610	03/11/14	WYTHE COUNTY WATER AND WASTEWATER	\$38.00
30087611	03/11/14	WYTHE TIRE AND MUFFLER	\$425.93
30087612	03/11/14	WYTHEVILLE OFFICE SUPPLY	\$579.62
30087613	03/11/14	XEROX	\$891.59
30087614	03/11/14	YA HILL AUTO PARTS	\$26.28
TOTAL EXPENDITURES APPROVED 03/11/14			\$374,225.60

Supervisor Hale 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

CRITICAL INCIDENT STRESS MANAGEMENT TEAM

Chaplain Jim Cox, Director of the Critical Incident Stress Management Team, addressed the Board. Chaplain Cox explained that each member of the Critical Incident Stress Management (CISM) Team has paid for their own training and certification and volunteers their service to the community. He noted that the Team is a part of the Local Emergency Planning Commission and was established following an incident in Buchanan County several years ago. Chaplain Cox added that the Team is available to assist law enforcement, fire departments, emergency medical services, schools, and businesses through a critical incident or disaster.

Chair Reeves thanked the Team for their time and service to the County.

WORKFORCE INVESTMENT BOARD

Marty Holliday of the New River Mount Rogers Workforce Investment Consortium Board addressed the Board. Ms. Holliday advised that the Workforce Investment Board oversees Workforce Investment Act funds, which provide employment training for the region. She reported that the Virginia Tech Office of Economic Development recently completed a study to determine the region’s economic drivers, skill sets that businesses require, the region’s capacity to meet those needs, and practices used by others that could be emulated in the region.

Whitney Bonham of the Virginia Tech Office of Economic Development provided a detailed presentation of the study.

LEAD MINES RESCUE SQUAD BOARD OF DIRECTORS

The Board reviewed a letter of resignation from Robert Walk, Lead Mines Rescue Squad Board of Directors member.

Mike Ingo of the Lead Mines Rescue Squad Board of Directors addressed the Board. Mr. Ingo reported that effective March 6, the Squad has been licensed through the Virginia State Board of Pharmacy for pharmaceuticals. He explained that they are waiting for the hard copy of the license and once received; the Squad will register with the Drug Enforcement Agency and begin ordering narcotics.

Supervisor McRoberts noted that he has spoken with Mr. Walk concerning his resignation. He asked if they would need to replace Mr. Walk on the Board of Directors.

Mr. Ingo explained that the Board of Directors has not taken any formal action concerning the replacement of Mr. Walk. He noted that they hope Mr. Walk would be able to return to the Board of Directors.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to delay acceptance of Robert Walk’s resignation for 60 days.

Supervisor Houseman questioned if Mr. Walk could take a leave of absence in accordance with the Lead Mines Rescue Squad By-Laws.

Mr. Dalton noted that the By-Laws apply to squad members, not Board of Directors members.

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	

March 11, 2014

NAYS: None

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 8:14 p.m.

Timothy A. Reeves, Sr., Chair