

May 13, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, May 13, 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
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer
Billy Bowers, Building and Grounds Supervisor

OTHERS PRESENT:

James Denton	Jack Hundley
Lee Brannon	Millie Rothrock
Danny Gordon	Three 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. James Denton of the Wytheville Baptist 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.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the April 22, 2014, minutes for adoption.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to approve the April 22, 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 McRoberts made a motion to pay the invoices for approval on May 13, 2014, for the various departments of County government. The invoices were paid on General Warrants 30088013, 30088015-30088016, 30088018-30088027, 30088037-30088039, 30088041-30088054, 30088056-30088143, and 30088145-30088156 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30088013	04/29/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,494.00
30088015	04/29/14	APPALACHIAN POWER	\$14,180.00
30088016	04/29/14	BUSINESS CARD	\$2,026.16
30088018	04/29/14	CENTURYLINK	\$4,832.88
30088019	04/29/14	CENTURYLINK	\$227.34
30088020	04/29/14	CENTURYLINK	\$211.54
30088021	04/29/14	CENTURYLINK	\$43.12
30088022	04/29/14	CENTURYLINK	\$102.92
30088023	04/29/14	CENTURYLINK	\$40.59
30088024	04/29/14	CENTURYLINK	\$96.31
30088025	04/29/14	CENTURYLINK	\$57.57
30088026	04/29/14	CENTURYLINK	\$61.35
30088027	04/29/14	TOWN OF WYTHEVILLE	\$26.50
TOTAL CHECKS 4/29/14			\$23,400.28

CHECK #	ISSUE DATE	VENDOR	TOTAL
30088037	05/13/14	AFTON COMMUNICATIONS CORP.	\$9.85
30088038	05/13/14	ALVIS ELECTRIC	\$747.50
30088039	05/13/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,494.00
30088041	05/13/14	APPALACHIAN POWER	\$2,094.67
30088042	05/13/14	ARCHER, VICKIE	\$30.00
30088043	05/13/14	BARKER, FAYE	\$125.00
30088044	05/13/14	BKT UNIFORMS	\$38.99
30088045	05/13/14	BLASTERS TOOL AND SUPPLY CO.	\$592.21
30088046	05/13/14	BLUE RIDGE AUTO PARTS (MM)	\$62.69
30088047	05/13/14	BLUE RIDGE AUTO PARTS INC.	\$251.29
30088048	05/13/14	BRENNTAG MID-SOUTH INC.	\$925.90
30088049	05/13/14	BW WILSON PAPER CO.	\$296.00
30088050	05/13/14	CARILION HEALTHCARE CORP.	\$285.00
30088051	05/13/14	CARROLL COUNTY PSA	\$15,962.00
30088052	05/13/14	CASSELL, JANET	\$30.00
30088053	05/13/14	CASSELL, MARY N	\$51.71

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30088054	05/13/14	CATRON, G W	\$53.48
30088056	05/13/14	CDW GOVERNMENT INC.	\$2,953.36
30088057	05/13/14	CDW GOVERNMENT INC.	\$118.77
30088058	05/13/14	CENTURYLINK	\$3,280.05
30088059	05/13/14	CENTURYLINK	\$43.12
30088060	05/13/14	CENTURYLINK	\$52.76
30088061	05/13/14	CENTURYLINK	\$110.66
30088062	05/13/14	CENTURYLINK LABOR	\$241.13
30088063	05/13/14	CHEAPER THAN DIRT	\$433.09
30088064	05/13/14	CHOCKLETT PRESS INC.	\$1,817.00
30088065	05/13/14	CITIZENS TELEPHONE COOP	\$742.00
30088066	05/13/14	CLARK GAS AND OIL CO.	\$1,004.59
30088067	05/13/14	COM TEC	\$2,837.00
30088068	05/13/14	COMSONICS	\$474.00
30088069	05/13/14	CREATIVE GLASS INC.	\$343.00
30088070	05/13/14	CROCKETT, WALTER S	\$408.87
30088071	05/13/14	DELL MARKETING LP	\$605.16
30088072	05/13/14	DUKE'S PRINTING	\$260.00
30088073	05/13/14	EMS INC.	\$962.50
30088074	05/13/14	ESP	\$7,733.04
30088075	05/13/14	F & R ELECTRIC INC.	\$11,443.40
30088076	05/13/14	FERGUSON ENTERPRISES	\$2,718.17
30088077	05/13/14	FOWLKES MACHINE CO INC.	\$372.96
30088078	05/13/14	GALLS	\$626.86
30088079	05/13/14	GRANT, BRUCE M	\$3,965.21
30088080	05/13/14	HARPER AND COMPANY	\$3,128.85
30088081	05/13/14	HIGHWAY INFORMATION MEDIA LLC	\$360.00
30088082	05/13/14	HORNEY, HAYDEN H	\$379.95
30088083	05/13/14	JA STREET AND ASSOCIATES INC.	\$5,351.00
30088084	05/13/14	JANPAK	\$510.71
30088085	05/13/14	JOINT IDA OF WYTHE COUNTY	\$38,256.00
30088086	05/13/14	JOINT PUBLIC SERVICE AUTHORITY	\$44,924.88
30088087	05/13/14	KIESLER'S POLICE SUPPLY, INC.	\$3,363.00
30088088	05/13/14	KING, ADAIR	\$30.00
30088089	05/13/14	KING, DOUGLAS W	\$582.96
30088090	05/13/14	KING, TERESA	\$30.00
30088091	05/13/14	KMART	\$180.28
30088092	05/13/14	LANDSCAPE SUPPLY	\$871.00
30088093	05/13/14	LANTAGNE LEGAL PRINTING	\$220.40
30088094	05/13/14	LEGAL DIRECTORIES PUBL CO. INC.	\$7.75
30088095	05/13/14	LEXISNEXIS	\$696.00
30088096	05/13/14	LOWE'S	\$848.46
30088097	05/13/14	LUMOS NETWORKS	\$30.90
30088098	05/13/14	MABE, GERALD E II	\$44.00
30088099	05/13/14	MALONE, JASON B	\$1,000.00
30088100	05/13/14	MANSFIELD OIL CO.	\$10,010.44

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30088101	05/13/14	MEREDITH'S GARAGE	\$95.00
30088102	05/13/14	MILES JOB FUND INC.	\$833.00
30088103	05/13/14	MOUNT ROGERS PLANNING DISTRICT	\$4,363.00
30088104	05/13/14	MUSSER, ERNEST C IV	\$30.00
30088105	05/13/14	NEW RIVER RESOURCE AUTHORITY	\$166.26
30088106	05/13/14	NEW RIVER VALLEY REGIONAL JAIL	\$112,173.99
30088107	05/13/14	NORFOLK SOUTHERN CORP.	\$304.31
30088108	05/13/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30088109	05/13/14	PIONEER COLLISION CENTER LLC	\$2,108.68
30088110	05/13/14	PORTER, LINDA	\$30.00
30088111	05/13/14	POSTAGE BY PHONE RESERVE ACCT	\$1,000.00
30088112	05/13/14	R & R ENTERPRISES INC.	\$210.00
30088113	05/13/14	R & R SEPTIC	\$200.00
30088114	05/13/14	RAMBO'S BACKHOE SERVICE LLC	\$4,900.00
30088115	05/13/14	RANDY'S TIRE SHOP	\$45.90
30088116	05/13/14	RIDDELL	\$3,893.11
30088117	05/13/14	SALEM STONE	\$71.41
30088118	05/13/14	SENTRY SERVICES	\$795.41
30088119	05/13/14	SOUTHWEST VIRGINIA EMS COUNCIL	\$3,400.00
30088120	05/13/14	STALLARD STUDIOS ADVERTISING	\$350.00
30088121	05/13/14	STATE ELECTRIC SUPPLY COMPANY	\$258.69
30088122	05/13/14	STEVE'S AUTO SALES AND REPAIR	\$886.52
30088123	05/13/14	STEVE'S PIT STOP	\$55.00
30088124	05/13/14	SUBURBAN PROPANE-1241	\$341.28
30088125	05/13/14	SUNTRUST	\$36,881.92
30088126	05/13/14	TACS	\$12.00
30088127	05/13/14	THOMPSON TIRE	\$789.70
30088128	05/13/14	THREE RIVERS MEDIA CORP.	\$330.00
30088129	05/13/14	TOWN OF RURAL RETREAT	\$370.00
30088130	05/13/14	TOWN OF WYTHEVILLE	\$667.34
30088131	05/13/14	TOWN POLICE SUPPLY	\$2,454.00
30088132	05/13/14	TRACTOR SUPPLY COMPANY	\$71.98
30088133	05/13/14	TRI CITIES/SW VA REGIONAL	\$686.80
30088134	05/13/14	TWO WAY RADIO	\$441.95
30088135	05/13/14	US CELLULAR	\$696.64
30088136	05/13/14	USA BLUE BOOK	\$1,371.25
30088137	05/13/14	V & M RECYCLING	\$62,806.91
30088138	05/13/14	VA DEPT. OF FIRE PROGRAMS BOOKSTORE	\$82.41
30088139	05/13/14	VERIZON WIRELESS	\$55.10
30088140	05/13/14	VIRGINIA BUSINESS SYSTEMS	\$978.91
30088141	05/13/14	VIRGINIA INTERACTIVE	\$95.00
30088142	05/13/14	VIRGINIA TECH	\$9,544.06
30088143	05/13/14	VITA	\$153.22
30088145	05/13/14	VITA	\$321.22
30088146	05/13/14	VITA	\$52.57
30088147	05/13/14	VUPS	\$107.10

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30088148	05/13/14	WILLIAMS SUPPLY	\$154.88
30088149	05/13/14	WYTHE CO WATER AND WASTEWATER	\$27.20
30088150	05/13/14	WYTHE CO WATER AND WASTEWATER	\$18.95
30088151	05/13/14	WYTHE CO WATER AND WASTEWATER	\$33.00
30088152	05/13/14	WYTHE CO WATER AND WASTEWATER	\$11.00
30088153	05/13/14	WYTHE CO WATER AND WASTEWATER	\$11.00
30088154	05/13/14	WYTHE TIRE AND MUFFLER	\$997.04
30088155	05/13/14	WYTHEVILLE OFFICE SUPPLY	\$1,459.39
30088156	05/13/14	XEROX	\$324.68
TOTAL CHECKS 5/13/14			\$435,962.35

TOTAL EXPENDITURES APPROVED 05/13/14 **\$459,362.63**

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

BUILDING AND GROUNDS COMMITTEE REPORT

1. Mayapple Lane – Supervisor Hale advised that the Building and Grounds Committee recommended rejection of Greg Hoover's offer of \$1,000 for the purchase of right of way on Mayapple Lane, in accordance with the Wythe County vacation of right of way policy.

Supervisor Hale noted that the Building and Grounds Committee would tour County properties on May 16.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

1. Wythe County RC Flyers – Supervisor Hall made a motion, as recommended by the Economic Development Committee to deny the Wythe County RC Flyers Club's request to use Progress Park as a flying site.

Supervisor McRoberts noted that Art Davis, who leases the property, has given his permission to allow the Club to use the property and questioned why the request was denied.

Supervisor Houseman reported that he brought the Club's request before the Board in October 2013, at which time the issue was referred to the Economic

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Development Committee for further discussion. He explained that he brought the issue up again in November 2013, and was informed that the Club would need to obtain permission from Mr. Davis and secure insurance. Supervisor Houseman noted that the Club obtained permission from Mr. Davis in January 2014, and can provide a certificate of their insurance. He added that the Board has had ample time to discuss the issue and does not understand why the request was denied.

Chair Reeves inquired what portion of Progress Park the Club has requested to use.

Supervisor Houseman explained that the Club had previously used the Inland Port area of Progress Park. He noted that Jeff Hill, Wythe County RC Flyers Club President, has stated that the Club would move their airstrip to address the previous issue of flying over Lane Enterprises. Supervisor Houseman reported that he visited the site and it is well maintained and very clean.

Mr. Dalton advised that the property was withdrawn from Mr. Davis' lease to construct the site. He noted that Mr. Davis would not have the right to grant anyone permission to use the property even if it was still included in his lease. Mr. Dalton added that the site construction has not been completed.

Supervisor Hall reported that the members of the Economic Development Committee believed that acceptance of the request would set a precedence with other groups requesting use of Progress Park.

Supervisor Houseman noted that the Club would be ready to move out of the Park in a moment's notice if a prospective industry does plan to locate on the site. He explained that he had informed the Club that they could use the site since they met the previously outlined criteria by obtaining Mr. Davis' permission and securing insurance. Supervisor Houseman added that the Club has discussed past issues with their members and have ensured him that they would not reoccur.

Supervisor Houseman called for the question.

The roll call vote on the motion was as follow:

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

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

Supervisor Houseman requested that staff contact the Club to inform them of the outcome of their request. He also asked that the Club be informed that the previous information he had provided was what he believed to be true and to the best of his knowledge.

Mr. Dalton noted that the Club has not previously contacted the Board and requested the Club's contact information.

Supervisor Houseman stated that the Club had been in contact with the Board through a Supervisor, as many individuals do. He added that he would provide the Club's contact information.

Supervisor Hale asked if the Club could use the Rural Retreat fairgrounds as their flying site. He noted that this could be a viable option.

Mr. Dalton noted that the Wythe County Rural Retreat Fair Association leases the fairground property. He added that the Fair Association could sub-lease the property to the Club.

Chair Reeves requested that Supervisor Houseman suggest the fairground property to the Club.

Supervisor Houseman explained that he would contact the Club and ask that they correspond with the Board through written requests in the future. He noted that he would also inform the Club of the potential location.

VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT - MEMORANDUM OF AGREEMENT

The Board reviewed a memorandum of agreement concerning the hiring of personnel to locally implement the Virginia Juvenile Community Crime Control Act plan.

Mr. Dalton reported that the agreement is a continuation of a Department of Criminal Justice grant, which is administered through the Department of Social Services with Wythe County as the fiscal agent. He requested the Board's approval of the memorandum of agreement.

Supervisor Hall made a motion, seconded by Supervisor Hale to accept the Virginia Juvenile Community Crime Control Act memorandum of agreement.

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

MEMORIAL DAY CEREMONY

The Board reviewed and discussed a letter from Jacqueline King, Wall of Honor Committee Chair, inviting Board members to attend their annual Memorial Day ceremony on May 25, 2014, at 1:30 p.m.

Mr. Dalton requested that all Board members who plan to attend contact Administrative Assistant Martha Collins.

SHENTEL CABLE

The Board reviewed and discussed a letter from Ann Flowers, Shentel Cable Legal Counsel, outlining changes to their cable lineup.

TOURISM ADVISORY COMMITTEE RESIGNATION

The Board reviewed a letter from David Manley tendering his resignation from the Wythe County Tourism Advisory Committee.

Supervisor Hale noted that he does not have a nominee at this time. He questioned if his appointee would have to be a resident of the Fort Chiswell district.

Mr. Dalton advised that he would have to review the by-laws.

Supervisor Hale made a motion, seconded by Supervisor Hall to accept David Manley's resignation from the Tourism Advisory Committee.

The motion passed unanimously.

ABSTRACT OF VOTES – MAY 6, 2014, ELECTION

The Board reviewed and discussed the Abstract of Votes from the May 6, 2014, Town of Wytheville and Town of Rural Retreat general elections.

FIRE AND RESCUE COMMITTEE

1. Wythe County Rescue Squad – Supervisor Houseman made a motion, as recommended by the Fire and Rescue Committee to nominate Mike Forrest and Walter "Mickey" Bass to the Wythe County Rescue Squad Board of Directors.

The motion passed unanimously.

2. Fire and Rescue Committee Meeting – Supervisor Houseman noted that the Fire and Rescue Committee's next meeting is scheduled for May 19 at 8 a.m. He requested that the meeting be delayed until 10 a.m. Supervisor Houseman explained that James Armbrister, on behalf of the Lead Mines Rescue Squad Board of Directors, has requested to meet with the Committee. He added that

the Crossroads Regional Industrial Facility Authority also meets on May 19 at 9 a.m.

The Fire and Rescue Committee members agreed to meet on May 19 at 10 a.m.

WATER COMMITTEE

1. Water Committee Meeting - Supervisor Horney reported that he would be unable to attend the May 20 Water Committee meeting. He asked if another Board member could attend the meeting.

Chair Reeves noted that he would attend the meeting in Supervisor Horney's place.

2. Chad Stuart – Supervisor Horney reported that he had been contacted by Chad Stuart of Speedwell concerning his water meter. He explained that Mr. Stuart does not reside on Route 21, but is within the 350 feet requirement. Supervisor Horney noted that Mr. Stuart previously agreed to the meter location, but now states that he cannot use the meter due to it being in a swampy area. He advised that the Water Committee had agreed to relocate the meter if Mr. Stuart agrees to connect to the water. Supervisor Horney added that Mr. Stuart has indicated that he will not connect to the water, but does want the meter relocated.

Supervisor Horney made a motion, seconded by Supervisor Hall to relocate Chad Stuart's meter.

The roll call vote on the motion was as follows:

AYES: B. G. "Gene" Horney

NAYS: Gary M. Houseman Joe F. Hale
 Arthur E. "Artie" Hall Coy L. McRoberts
 Steven T. Willis Timothy A. Reeves, Sr.

RURAL RUSTIC ROADS

Supervisor Hale advised that he is not in favor of purchasing right of ways or building fences for residents along rural rustic road projects. He explained that he would recommend stopping the road project wherever there is a right of way issue. Supervisor Hale noted that the road improvements reduce dust in the area and improve the value of the residents' properties.

Chair Reeves agreed. He noted that if one landowner wants to stop the progress of the road paving, then the road should only be paved up to that property. Chair Reeves added that all of the residents on the road should not be penalized because of one landowner.

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Supervisor Hale requested that the issue be placed on an upcoming day meeting agenda to allow for discussion with the Virginia Department of Transportation.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 7:54 p.m.

Timothy A. Reeves, Sr., Chair