

June 30, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Monday, June 30, 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 (9:39 a.m.)
Gary M. Houseman	B. G. "Gene" Horney
Steven T. Willis (9:22 a.m.)	

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	Harve Platig
Sam Crockett	David Manley
Faye Barker	Millie Rothrock
Jeff Russell	David Saliba
Andy Fowler	Linda Meyer
Lee Brannon	

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:03 a.m. Supervisor Houseman 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. Rural Retreat Wythe County Fair Association – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer explained that the current Rural Retreat Wythe County Fair Association Board is ineffectual and counterproductive. She recommended that the Board take the steps necessary to formally request that the Rural Retreat Wythe County Fair Board resign and void their contract with the County. She noted that the Board should seek interested, motivated, and forward thinking individuals to replace the Fair Board's current members. Ms. Meyer added that the Fair facility should be used to the benefit of all Wythe County residents and surrounding areas a great deal more than it is presently.

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2. Virginia Association of Counties – Ms. Meyer asked how she could partake in the prescription savings provided to Wythe County citizens through the dues paid to the Virginia Association of Counties.

Chair Reeves noted that they would provide the necessary information for Ms. Meyer.

3. Salary Schedule – Ms. Meyer advised that she had previously requested that the County's salary schedule be posted on the County website. She noted that the information has yet to be posted. Ms. Meyer submitted a formal Freedom of Information Act request for the salary information to be posted.

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

RECESS

The Board recessed for a short break at 9:06 a.m.

RECONVENE

The Board reconvened at 9:11 a.m.

MINUTES OF PREVIOUS MEETING

The Board was presented with the June 10, 2014, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor Houseman to approve the June 10, 2014, minutes as presented.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman
Arthur E. "Artie" Hall
Joe F. Hale
B. G. "Gene" Horney

NAYS: None

ABSTAIN: Timothy A. Reeves, Sr.

ABSENT: Coy L. McRoberts
Steven T. Willis

PAYMENT OF COUNTY INVOICES

Supervisor Hall made a motion to pay the invoices for approval on June 30, 2014, for the various departments of County government. The invoices were paid on General Warrants 30088476-30088478, 30088481-30088550, and 30088552-30088607 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
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CHECK #	ISSUE DATE	VENDOR	TOTAL
30088476	06/30/14	ALSCO	\$104.18
30088477	06/30/14	ANACONDA SPORTS	\$1,048.81
30088478	06/30/14	APPALACHIAN JUVENILE COMMISSION	\$620.00
30088481	06/30/14	APPALACHIAN POWER	\$34,711.53
30088482	06/30/14	ATLANTIC EMERGENCY SOLUTIONS INC	\$530.00
30088483	06/30/14	BIG WALKER SWCD	\$1,500.00
30088484	06/30/14	BLUE RIDGE AUTO PARTS (MM)	\$83.28
30088485	06/30/14	BLUE RIDGE AUTO PARTS INC	\$61.53
30088486	06/30/14	BRENNTAG MID-SOUTH INC	\$923.40
30088487	06/30/14	BUILD A SIGN LLC	\$44.11
30088488	06/30/14	BUSINESS CARD	\$1,325.95
30088489	06/30/14	BUSINESS INFORMATION SYSTEMS	\$2,443.18
30088490	06/30/14	C W WARTHEN	\$265.00
30088491	06/30/14	C & D TRUCK AND SAFETY SUPPLY LLC	\$3,094.70
30088492	06/30/14	CARILION HEALTHCARE CORP	\$285.00
30088493	06/30/14	CARROLL COUNTY PSA	\$1,823.74
30088494	06/30/14	CARTER MACHINERY CO INC	\$1,312.84
30088495	06/30/14	CASH CYCLE SOLUTIONS INC	\$1,372.28
30088496	06/30/14	CATRON, G W	\$33.74
30088497	06/30/14	CENTURYLINK	\$3,280.05
30088498	06/30/14	CENTURYLINK	\$52.76
30088499	06/30/14	CENTURYLINK	\$223.97
30088500	06/30/14	CENTURYLINK	\$42.49
30088501	06/30/14	CENTURYLINK	\$39.98
30088502	06/30/14	CENTURYLINK	\$96.29
30088503	06/30/14	CENTURYLINK	\$57.55
30088504	06/30/14	CENTURYLINK	\$60.46
30088505	06/30/14	CENTURYLINK	\$46.05
30088506	06/30/14	CENTURYLINK	\$42.49
30088507	06/30/14	CENTURYLINK	\$42.49
30088508	06/30/14	CENTURYLINK	\$42.49
30088509	06/30/14	CENTURYLINK	\$42.49
30088510	06/30/14	CENTURYLINK	\$204.67
30088511	06/30/14	CENTURYLINK	\$42.49
30088512	06/30/14	CENTURYLINK	\$341.76
30088513	06/30/14	CENTURYLINK LABOR	\$8,888.18
30088514	06/30/14	CENTURYLINK LABOR	\$241.13
30088515	06/30/14	COMPUTER PROJECTS OF ILLINOIS INC	\$693.60
30088516	06/30/14	CROCKETT, WALTER S	\$138.77
30088517	06/30/14	CROWDER'S WELDING	\$200.00
30088518	06/30/14	CROWN AWARDS	\$260.60

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30088519	06/30/14	CW WARTHEN	\$200.14
30088520	06/30/14	DALTON, ROBERT C	\$87.89
30088521	06/30/14	DEPT. OF ENVIRONMENTAL QUALITY	\$2,082.19
30088522	06/30/14	DEPT. OF ENVIRONMENTAL QUALITY	\$6,000.00
30088523	06/30/14	DEPT. OF MOTOR VEHICLES	\$10.00
30088524	06/30/14	DUKE'S PRINTING	\$1,341.00
30088525	06/30/14	DUNFORD, PERRY G JR	\$25.00
30088526	06/30/14	EMS INC	\$1,330.00
30088527	06/30/14	EVERBRIDGE INC	\$14,644.67
30088528	06/30/14	F & R ELECTRIC INC	\$6,984.00
30088529	06/30/14	FAMILY RESOURCE CENTER	\$1,875.00
30088530	06/30/14	FARMERS MILLING AND SUPPLY INC	\$209.70
30088531	06/30/14	FARTHING, SCOT S	\$1,950.00
30088532	06/30/14	FERGUSON ENTERPRISES	\$3,976.10
30088533	06/30/14	FOWLKES MACHINE CO INC	\$31.99
30088534	06/30/14	GALLS	\$464.65
30088535	06/30/14	GRANT, BRUCE M	\$3,965.21
30088536	06/30/14	GUN SHOP	\$4,596.20
30088537	06/30/14	HARPO'S HARDWARE AND BLDG SUPPLY	\$271.15
30088538	06/30/14	HOMER'S CUSTOM PAINT AND BODY	\$415.57
30088539	06/30/14	HORNEY, HAYDEN H	\$274.42
30088540	06/30/14	HUFF FORD SUBARU INC	\$250.24
30088541	06/30/14	INTERACTIVEGIS INC	\$12,825.00
30088542	06/30/14	IVANHOE FIRE DEPARTMENT	\$3,989.86
30088543	06/30/14	JANPAK	\$53.88
30088544	06/30/14	JCI JONES CHEMICALS INC	\$776.00
30088545	06/30/14	JOHN C WHITE SERVICES INC	\$2,425.37
30088546	06/30/14	KUSTOM SIGNALS	\$116.00
30088547	06/30/14	LANTAGNE LEGAL PRINTING	\$197.80
30088548	06/30/14	LEXISNEXIS	\$158.00
30088549	06/30/14	LEXISNEXIS	\$696.00
30088550	06/30/14	LOWE'S	\$2,573.05
30088552	06/30/14	MANSFIELD OIL CO	\$10,650.64
30088553	06/30/14	MAX MEADOWS FIRE DEPARTMENT	\$10,840.89
30088554	06/30/14	MCI COMM SERVICE	\$369.91
30088555	06/30/14	MEREDITH, DUSTIN RYAN	\$220.00
30088556	06/30/14	MEREDITH'S GARAGE	\$91.00
30088557	06/30/14	MODERN SHOE STORE	\$281.04
30088558	06/30/14	NATIONAL POOLS	\$647.61
30088559	06/30/14	NEW RIVER REGIONAL WATER AUTH.	\$16,080.40
30088560	06/30/14	NEW RIVER VALLEY JUVENILE DETENTION	\$2,999.48
30088561	06/30/14	NEW RIVER VALLEY REGIONAL JAIL	\$116,512.71
30088562	06/30/14	NEW RIVER-HIGHLANDS RC&D	\$1,000.00
30088563	06/30/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$60.00
30088564	06/30/14	PAPER CLIP	\$447.98
30088565	06/30/14	PENTREE INC	\$9,450.00

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30088566	06/30/14	PITNEY BOWES	\$570.00
30088567	06/30/14	R & C TOWING AND REPAIR CO	\$16.00
30088568	06/30/14	R & R ENTERPRISES INC	\$210.00
30088569	06/30/14	RIDDELL	\$1,999.00
30088570	06/30/14	RURAL DEVELOPMENT	\$2,282.00
30088571	06/30/14	RURAL DEVELOPMENT	\$2,514.00
30088572	06/30/14	RURAL DEVELOPMENT	\$11,572.00
30088573	06/30/14	SENTRY SERVICES	\$1,166.49
30088574	06/30/14	SHENTEL	\$60.22
30088575	06/30/14	SIMPLEXGRINNELL	\$428.00
30088576	06/30/14	SMYTH WYTHE AIRPORT COMMISSION	\$26,000.00
30088577	06/30/14	SOUTHERN STATES	\$486.81
30088578	06/30/14	SOUTHWEST REGIONAL ENTERPRISE CTR	\$2,500.00
30088579	06/30/14	SPEEDWELL FIRE DEPARTMENT	\$6,642.36
30088580	06/30/14	SSG TACTICAL LLC	\$13,688.00
30088581	06/30/14	STEVE'S AUTO SALES AND REPAIR	\$34.00
30088582	06/30/14	STEVE'S PIT STOP	\$16.00
30088583	06/30/14	TACS	\$40.00
30088584	06/30/14	TOWN OF RURAL RETREAT	\$27.60
30088585	06/30/14	TOWN WYTHEVILLE	\$845.32
30088586	06/30/14	TRI CITIES/SW VA REGIONAL	\$2,273.00
30088587	06/30/14	TRUCK SERVICE ENTERPRISE INC	\$2,405.66
30088588	06/30/14	TWO WAY RADIO	\$109.50
30088589	06/30/14	UN OF VIRGINIA	\$14,851.00
30088590	06/30/14	UPS STORE 5065	\$29.52
30088591	06/30/14	US CELLULAR	\$541.84
30088592	06/30/14	US CELLULAR	\$549.99
30088593	06/30/14	US CELLULAR	\$60.00
30088594	06/30/14	US CELLULAR	\$696.64
30088595	06/30/14	VA DEPT. OF AG AND CONSUMER SERVICES	\$44.00
30088596	06/30/14	VERIZON	\$13.73
30088597	06/30/14	VIRGINIA LAWYERS WEEKLY	\$369.00
30088598	06/30/14	VUPS	\$78.75
30088599	06/30/14	WASTE INDUSTRIES	\$603.39
30088600	06/30/14	WILLIAMS, KEVIN	\$100.00
30088601	06/30/14	WILSON BAIT AND TACKLE INC	\$252.35
30088602	06/30/14	WORDSPRINT	\$372.81
30088603	06/30/14	WYTHE CO HEALTH DEPARTMENT	\$85,250.00
30088604	06/30/14	WYTHE CO WATER AND WASTEWATER	\$275.98
30088605	06/30/14	WYTHE TIRE AND MUFFLER	\$907.28
30088606	06/30/14	WYTHEVILLE OFFICE SUPPLY	\$1,777.65
30088607	06/30/14	XEROX	\$451.69
TOTAL EXPENDITURES APPROVED 06/30/14			\$494,223.35

Supervisor Hale seconded the motion.

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The roll call vote on the motion was as follows:

AYES: Gary M. Houseman B. G. "Gene" Horney
Arthur E. "Artie" Hall Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

ABSENT: Steven T. Willis
Coy L. McRoberts

NCS PLUS INCORPORATED

Harve Platig, NCS Plus Incorporated National Director, addressed the Board. Mr. Platig provided a detailed presentation outlining the services provided by NCS Plus Incorporated including recovery and collection of delinquent utility revenue, taxes, and fines. He explained that NCS Plus Incorporated utilizes a restorative debt recovery system while implementing positive reinforcement and just compliance. Mr. Platig noted that NCS Plus Incorporated charges a flat fee per case, which is backed with an initial 400% return on investment guarantee.

SECONDARY ROAD SIX-YEAR PLAN

The Board reviewed the revised Virginia Department of Transportation (VDOT) Secondary Road Six-Year Plan.

Jeff Russell, VDOT Residency Administrator, addressed the Board. Mr. Russell advised that he believed that the Board had hoped to add additional roads to the Secondary Road Six-Year Plan prior to approval. He explained that the budget was cut from last year to this year, which did not allow room for the addition of roads. Mr. Russell noted that if roads were added, that conceivably could not be funded within the next six years, then they would return to essentially a 20-year plan as they had prior to 2009. He stated that that was the driving factor to remove roads and place them on a resolution in 2009. Mr. Russell recommended that the Board not add any roads to the Plan that VDOT does not have the funding to support. He added that there are presently four projects on the proposed Six-Year Plan that basically have very little funding available.

Supervisor Houseman inquired what the Board of Supervisors' role in the Six-Year Plan really is.

Mr. Russell stated that the Six-Year Plan is a joint effort between VDOT and the Board of Supervisors. He explained that the Board provides input on what local road projects they would like to have completed and in what priority order. Mr. Russell noted that the Board in conjunction with VDOT, decides what roads they want on the Plan. He advised that funding must be available to support those projects throughout the six years of the Plan. Mr. Russell added that the Plan is limited to the amount of funding available.

Supervisor Houseman questioned if VDOT's view of the Six-Year Plan takes precedence over the Board of Supervisors.

Mr. Russell stated that VDOT would not place roads on the Plan that they cannot fund. He noted that the projects that have been placed on the Plan since 2009 have come from the Board of Supervisors' resolution.

Supervisor Houseman asked if there is anything the Board could add to the minutes or in a resolution so that the roads requested could be added to the Plan in the order listed.

Mr. Dalton explained that Greasy Creek Road is still on the original resolution and would be the next road to be added to the Plan. He noted that New Bethel Road, Connors Valley Road, and Major Grahams Road could be placed on a resolution to be added to the Plan when funding is available.

Mr. Russell advised that if the Board takes this route, they would essentially be doing the same thing the Board did in 2009. He explained that the resolution in 2009 stated that the Board requests that these roads be placed on the Plan in the order listed as funding becomes available. Mr. Russell noted that their regulations have changed since 2009, and what may have qualified for a rural rustic project then, may not now. He recommended that the Board add terminology to the resolution that would allow the Board to reconsider a road that cannot be constructed as a rural rustic road.

Chair Reeves suggested that Mr. Russell evaluate the roads prior to preparation of the resolution.

Mr. Russell noted that that would give the Board an idea of the cost to construct the road.

Supervisor Houseman made a motion, seconded by Supervisor Hall to reconsider the adoption of the Secondary Road Six-Year Plan.

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

Supervisor Houseman made a motion to adopt a resolution stating that when funding is available and if the roads meet the rural rustic criteria, roads would be added to the Six-Year Plan in the following order: New Bethel Road, Connors Valley Road, and Major Grahams Road.

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With no second, Supervisor Houseman withdrew his motion.

The Board agreed to submit a list of roads to Mr. Russell for review to determine if they meet the rural rustic road standards prior to adoption of a resolution.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to adopt the Secondary Road Six-Year Plan as presented by VDOT.

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

Supervisor Hale thanked Mr. Russell and Andy Fowler for their work on Conners Valley Road and Archer Road.

Chair Reeves reported that he received a call from Ms. Callahan, who resides at 1029 Smith Hollow Road. He noted that the ditch and culvert are filled with debris causing water to run across the road into Ms. Callahan's driveway, house, and barn.

Supervisor Horney thanked Mr. Russell for repairing the ditch in Speedwell.

Supervisor Houseman thanked Mr. Russell for VDOT's response to the issue on Dutton Hollow Road.

WYTHE COUNTY ORDINANCE 99-2 SOLID WASTE AMENDMENT NO. 2

The Board reviewed Wythe County Ordinance 99-2, Solid Waste Ordinance, Amendment No. 2.

Mr. Dalton advised that the proposed solid waste disposal fee has been removed from the Fiscal Year 15 revenue budget. He recommended elimination of the \$100 fee and adding alternative wording to Section 7.4, Item 1 that states, "There shall be an annual solid waste fee set by the Wythe County Board of Supervisors." Mr. Dalton also suggested revising Item 2 to state, "The solid waste fee shall be due and payable after a rate is set and prior to use of the solid waste management facilities/convenience centers operated by Wythe County or its contractors. Fee(s) and method of billing shall be set annually by the Board of Supervisors. The Board shall set the billing frequency and method as the Board deems appropriate." He next proposed striking Item 3 in its entirety. Mr. Dalton asked that the Board either adopt the ordinance as revised or refer it to a committee for further discussion.

The Board agreed to refer the amendment to the Budget Committee for further review.

Chair Reeves referred the issue to the Budget Committee for further discussion and review.

WYTHE COUNTY ORDINANCE 96-4 WATER USE AND MANAGEMENT AMENDMENT NO. 3

The Board reviewed Wythe County Ordinance 96-4, Water Use and Management Ordinance, Amendment No. 3.

Supervisor Houseman made a motion, seconded by Supervisor Hall to adopt Amendment No. 3 to Wythe County Ordinance 96-4, Water Use and Management with the added provision that the Water Committee may review and approve at their discretion, leak adjustments for those leaks not immediately visible.

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

ADOPTION OF PROPOSED TAX RATES FOR CALENDAR YEAR 2014

The Board reviewed the proposed tax rates for calendar year 2014 as advertised.

Supervisor Willis made a motion, seconded by Supervisor Hale to adopt the calendar year 2014 tax rates as follows:

Real Estate	\$0.44
Personal Property	\$2.27
Merchants Capital	\$0.56
Machine and Tools	\$1.50

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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PROPOSED WATER RATES

The Board reviewed a memorandum from County Administrator, Cellell Dalton, recommending acceptance of the proposed water rates effective July 1, 2014, as follows:

Current Rates	Proposed Rates
\$11.00 (0-1,000 gallons)	\$18.00 (0-1,000 gallons)
\$9.00 (per 1,000 gallons after)	\$9.00 (per 1,000 gallons after)

Supervisor Hall made a motion, seconded by Supervisor Willis to adopt the proposed water rates as presented.

Supervisor Hale suggested, based on the comments received during the public hearing and from other water customers, that the Board consider an amendment to the motion that would revise the water rate to \$18 for the first 2,000 gallons.

Supervisor Houseman noted that if the minimum were increased to 2,000 gallons, the water would be cheaper. He explained that with the current rate, a customer who uses 2,000 gallons would pay \$20, but with Supervisor Hale’s proposal, the customer would pay \$18. Supervisor Houseman recommended \$15 for the first 1,000 gallons. He added that the proposed rate would most negatively impact non-users.

Supervisor Hall advised that the revenue increase is needed to offset the cost of providing water to the users.

Mr. Dalton explained that there are approximately 800 customers who only pay the minimum bill, with 400 of those not using the water. He noted that those customers who do not use the water still receive the benefits of the water including fire protection.

Supervisor Hall noted that he does not feel comfortable amending his motion, but would withdrawal his motion if another Supervisor would like to present a new motion.

Supervisor Hale called for the question on the original motion.

Supervisor McRoberts reported that there are 75-100 families in his area that need the water.

The roll call vote on the motion was as follows:

- | | | |
|--------------|------------------------|------------------------|
| AYES: | Arthur E. “Artie” Hall | Coy L. McRoberts |
| | Steven T. Willis | Timothy A. Reeves, Sr. |
| | Joe F. Hale | |
| NAYS: | Gary M. Houseman | |
| | B. G. “Gene” Horney | |

TREASURER'S REPORT

Wythe County Treasurer, Sam Crockett, appeared before the Board and presented the Treasurer's Report as follows:

1. Revenue Statement – Mr. Crockett reported that the consolidated account is currently at \$50,148,607 with \$31,056,000 in the General Fund account. He noted that they have collected \$18,280,226 to date, which is \$479,000 above their budget from the previous year. Mr. Crockett added that many citizens are making pre-payments and partial payments.
2. Judicial Sale – Mr. Crockett advised that they currently have 10-12 properties that are scheduled for judicial sale. He noted that he is unsure of the status of the other properties.

Chair Reeves noted that the Treasurer's Office has only collected 2% of the vehicle license fees and questioned that amount.

Mr. Crockett explained that they have collected \$363,000 of the \$20 vehicle license fees. He noted that there are a lot of the fees still unpaid.

Chair Reeves inquired why the Treasurer's Office is not collecting the fee when the citizens pay their personal property tax.

Mr. Crockett reported that they collect the vehicle license fee first. He explained that many individuals are not paying their personal property tax. Mr. Crockett added that some citizens are not required to pay personal property tax due to the Personal Property Tax Relief Act. He advised that they sent out over 3,700 delinquent notices in the previous week. Mr. Crockett noted that they have also submitted vehicles to the Department of Motor Vehicles (DMV) for stops and reviewed that data with the Board.

Mr. Dalton questioned how the Treasurer's Office collects real estate tax when a property has been foreclosed.

Mr. Crockett noted that the bank pays the delinquent real estate tax.

Mr. Dalton inquired if Mr. Crockett sees a potential implementation of collection services through NCS Plus Incorporated.

Mr. Crockett explained that personal property information is private and cannot be given out to others. He noted that they do have a judicial sale currently ongoing for delinquent real estate, which would need to be completed before the implementation of another collection system.

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SHERIFF'S REPORT

Sheriff Doug King appeared before the Board and reported the following:

1. Trash Collection Detail – Sheriff King reported that they have to date this year collected over 121,000 pounds of trash. He noted that they are currently experiencing problems with the inmate transport vehicle, which has cut back on the amount of trash collected.

Chair Reeves noted that he is working with District Three Governmental Services to obtain another van.

Sheriff King advised that he has received many positive comments about the program.

Supervisor Hale questioned if Chief Deputy Dunagan could contact Code Enforcement Officer Dunford concerning educational materials for area schools. He noted that Officer Dunford has located a package of educational materials that could be beneficial. Supervisor Hale requested the printing of bumper stickers that state "Trash Litters." He recommended that they work to implement a program to reduce the amount of trash. Supervisor Hale suggested publication of the fines and penalties enforced for littering offences.

Sheriff King noted that he would investigate the possibility of obtaining or printing bumper stickers. He added that the New River Regional Jail trash collection crew worked in the area two weeks ago.

COMMISSIONER OF REVENUE'S REPORT

Commissioner of Revenue, Faye Barker, appeared before the Board and reported the following:

1. Titled Vehicles – Ms. Barker reported that Janet Williams with the Department of Motor Vehicles (DMV) has been working with the Commissioner's Office to obtain titled vehicle information. She noted that they have not been able to obtain a download of titled vehicles or the cost of this download.

Chair Reeves questioned how the other counties are able to obtain the information.

Ms. Barker explained that she has contacted other surrounding counties to determine how they obtain that information. She noted that those counties have compiled a list of all vehicles over time and have never downloaded the information from the DMV.

SUPERINTENDENT OF SCHOOLS REPORT

Dr. Lee Brannon, Wythe County Public Schools Superintendent, appeared before the Board and reported the following:

1. Budget – Dr. Brannon reported that the school system is one of the County's largest budgetary needs. He explained that there are several outstanding school construction items to be funded, as well as additional revenue needed for Virginia Retirement System (VRS) and health insurance increases. Dr. Brannon asked that the Board work to provide the funding needed for the school system this year and in future years.

Mr. Dalton questioned if the School Board could prepare a five-year budget. He noted that the school system receives a large portion of the local revenue and a financial projection would be a beneficial planning tool for the Board.

Dr. Brannon stated that he would prepare the five-year budget.

Supervisor Houseman asked what would be the minimum amount needed to fund the VRS increase.

Dr. Brannon explained that they plan to use fixed expense costs to fund the VRS increase. He noted that they would then use their carryover funds to replace those items cut from the appropriated budget. Dr. Brannon added that they have approximately \$95,000 in carryover funds available.

Chair Reeves expressed his thanks to Dr. Brannon for all of his work for the County school system.

RECESS

The Board recessed for a short break at 10:59 a.m.

RECONVENE

The Board reconvened at 11:14 a.m.

FINANCE DIRECTOR'S REPORT

Finance Director Bruce Grant appeared before the Board and presented the May 2014 Monthly Financial Report.

COUNTY ADMINISTRATOR'S REPORT

County Administrator, Cellell Dalton, appeared before the Board and reported the following:

1. Virginia Department of Transportation FY15 Revenue Sharing Program – Mr. Dalton reviewed with the Board a letter and supporting data from Jennifer DeBruhl, Virginia Department of Transportation Local Assistance Division Director, outlining approved allocations for the FY15 Revenue Sharing Program.

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2. Lead Mines Estates, Inc. – Mr. Dalton reviewed with the Board a letter from Lead Mines Estates, Inc., concerning a heating oil spill into the Austinville Wastewater Treatment Plant. He noted that they are working to obtain reimbursement for the cleanup of the spill from Lead Mines Estates, Inc.
3. Grandview Farms LLC Vacation of Plat – Mr. Dalton reviewed with the Board a letter from Attorney Thomas Jackson, Jr. requesting vacation of the Grandview Farms subdivision. He noted that the current Board policy requires payment for the abandoned right of way. Mr. Dalton requested referral of the issue to the Budget Committee.

Chair Reeves referred the issue to the Budget Committee.

4. Construction Funds – Mr. Dalton reviewed with the Board a memorandum requesting the division of the current capital project fund. He noted that the fund would be divided equally into Fund Code 102 – Capital Projects Fund and Fund Code 102A – Capital Projects Utility.

Supervisor Houseman made a motion, seconded by Supervisor Horney to approve division of the current capital project fund code 102 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	

NAYS: None

BOARD OF SUPERVISORS' REPORTS

1. Rural Retreat Wythe County Fair Association – Supervisor Horney reported that as a member of the Glade Mountain Saddle Club, he has spoken with the Rural Retreat Wythe County Fair Association. He explained that he believes that the Fair Association plans to make changes and does not believe that the Board needs to get involved in the matter at this time.
2. Randolph King – Supervisor Horney requested an update on the situation with Randolph King's farm.

Mr. Dalton reported that Mr. King had a run off issue with his adjoining property. He explained that he has contacted the Department of Environmental Quality (DEQ) and the Virginia Department of Agriculture concerning the matter. Mr. Dalton noted that an inspection was completed and it has been determined that there is not any run off from the farming operation onto Mr. King's property.

He added that based on that inspection, Mr. King's only other option is to pursue civil recourse between himself and the adjoining property owner. Mr. Dalton stated that DEQ was asked specifically to visit Mr. King's property and investigate his pond, which they did not do.

CONSENT CALENDAR

Supervisor Hall made a motion to approve the consent calendar for June 30, 2014, as follows:

1. PAYROLL – May 2014:

Water Department	\$	24,199.87
Wythe County Wastewater Fund		6,788.72
Police Activity Fund		50,857.82
Courthouse Security Fund		19,681.57
General County Fund		<u>474,964.46</u>
TOTAL	\$	576,492.44

Check Numbers: 30088157-30088167; 30088216; 30088312-30088321

Voucher Numbers: V411000-411156; V413000-413171

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Emergency Services – Ikey Davidson
- C. Planning Commission – Michelle Cassell

3. PERSONNEL:

- A. Williams, Natasha – Hired, Full-time Communications Officer (35041), Annual Salary \$20,473, Effective May 16, 2014
- B. Marshall, Robert R. – Transferred, Full-time Custodian to Maintenance, Annual Salary \$20,976, Effective May 16, 2014
- C. Lineberry, Lucian – Resignation, Full-time Operator, NRRWA, Effective May 29, 2014
- D. Waller, Meghan – Discharged, Full-time Communications Officer, Effective May 29, 2014
- E. Kirby, William T. – Resignation, Full-time Water Maintenance, Effective May 31, 2014
- F. Botsch, Joseph – Hired, Full-time Operator, NRRWA, Annual Salary \$33,327, Effective June 1, 2014

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- G. Buller, Kevin – Hired, Full-time DARE Officer, Annual Salary \$31,000, Effective June 1, 2014
- H. Blevins, Joshua – Transferred, Full-time COPS Universal, Annual Salary \$31,000, Effective June 1, 2014
- I. Cline, Anthony – Promoted to MDCS9, Annual Salary \$39,920, Effective June 1, 2014
- J. Harrington, Barry – Promoted to L9, Annual Salary \$39,858, Effective June 1, 2014
- K. Hudson, Doug – Promoted to L9, Annual Salary \$53,210, Effective June 1, 2014
- L. Sadler, Jerrod – Transferred, COPS in School, Annual Salary \$32,400, Effective June 1, 2014
- M. Trivett, Chad – Promoted to L12, Annual Salary \$53,611, Effective June 1, 2014
- N. Tuck, Doug – Retired, Full-time Investigator, Effective June 1, 2014
- O. Vaught, Brian W. – Transferred to 3102, Annual Salary, Effective June 1, 2014

4. BUDGET AMENDMENTS:

- A. \$86,000 (8107-47001) – TROF and Wythe Opportunity Grant – Appalachian Cast

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

FISCAL YEAR 14 YEAR END EXPENDITURE AND CARRYOVER REPORT

The Board reviewed the Fiscal Year 2014 Year End Expenditure and Carryover Report as follows:

**WYTHE COUNTY BOARD OF SUPERVISORS
FY 14 YEAR END REPORT**

Departments	FY14 Budget	FY14 Expenditures	FY14 Required Appropriations	FY14 Unspent	FY14 Carryovers	Final FY14 Budget Adj. Required
BOARD OF SUPERVISORS	\$199,866	\$192,515	\$0	\$7,351	\$0	\$7,351
COUNTY ADMIN OFFICE	462,161	394,997	0	67,164	40,000	27,164
FINANCIAL ADMINISTRATION	238,794	228,677	0	10,117	10,000	117
TECHNOLOGY	103,318	101,447	0	1,871	0	1,871
PUBLIC INFORMATION	51,753	45,928	0	5,825	0	5,825
COMMISSIONER OF REVENUE	259,943	255,956	0	3,987	0	3,987
MAPPING	25,000	24,353	0	647	0	647
TREASURER	328,338	324,043	0	4,295	0	4,295
ELECTORAL BOARD	49,269	27,155	0	22,114	20,000	2,114
REGISTRAR	85,430	80,621	0	4,809	0	4,809
CIRCUIT COURT	57,371	55,450	0	1,921	0	1,921
GENERAL DISTRICT COURT	8,380	6,999	0	1,382	1,300	82
J AND DR COURT	7,730	5,648	0	2,082	0	2,082
MAGISTRATE	1,830	1,198	0	632	0	632
CLERK OF CIRCUIT COURT	464,332	443,997	0	20,335	0	20,335
JUROR PAYMENTS	3,500	2,830	0	670	0	670
LAW LIBRARY	10,100	8,949	0	1,151	0	1,151
COMMISSIONER OF ACCOUNTS	5,000	5,000	0	0	0	0
COMMONWEALTH'S ATTORNEY	649,988	603,472	0	46,517	0	46,517
ENFORCEMENT AND TRAFFIC	3,176,303	2,820,656	0	355,647	254,735	100,912
COPS UNIV HIRING GRANT	398,780	346,579	0	52,201	0	52,201
VSTOP GRANT	39,232	38,448	0	784	0	784
DARE	61,971	53,086	0	8,885	4,321	4,564
COPS IN SCHOOL GRANT	171,568	166,292	0	5,276	0	5,276
VICTIM WITNESS ASSISTANCE	46,266	44,871	0	1,395	0	1,395
SHERIFF IT	24,549	23,485	0	1,064	0	1,064
COURTROOM SECURITY	267,757	225,688	0	42,069	0	42,069
VOLUNTEER FIRE DEPARTMENT	76,131	34,432	0	41,699	23,130	18,569
BARREN SPRINGS DEPARTMENT	39,646	58,059	24,509	6,096	2,000	4,096
IVANHOE FIRE DEPARTMENT	39,646	35,846	0	3,800	3,800	0
MM FIRE DEPARTMENT	82,216	79,420	0	2,796	2,796	0
RR FIRE DEPARTMENT	49,069	39,461	0	9,608	9,608	0
SPEEDWELL FIRE DEPARTMENT	43,670	38,588	0	5,082	5,082	0
WYTHEVILLE FIRE DEPARTMENT	135,425	108,608	0	26,817	26,817	0
LEAD MINES RESCUE SQUAD	211,151	203,910	0	7,241	0	7,241
RR RESCUE SQUAD	39,748	25,525	0	14,223	14,223	0
WC RESCUE SQUAD	49,748	36,028	0	13,720	3,720	10,000
CORRECTION AND DETENTION	1,600,000	1,386,034	0	213,966	100,000	113,966
PROBATION OFFICE	3,075	3,332	257	0	0	0
BUILDING INSPECTION	88,878	83,695	0	5,182	2,550	2,632
ANIMAL CONTROL	147,629	121,882	0	25,747	20,000	5,747
MEDICAL EXAMINER	500	420	0	80	0	80
E-911 WIRELESS GRANT	32,409	30,505	0	1,904	0	1,904
OFFICE OF EMERGENCY SVCS	63,525	55,423	0	8,102	0	8,102
CONSOLIDATED DISPATCH	496,131	485,901	0	10,230	0	10,230
REFUSE COLLECTION	1,207,306	1,354,037	146,731	0	0	0
DEBRIS COLLECTION	81,856	12,880	0	68,976	0	68,976
LANDFILL BUILDING	777	319	0	458	0	458
COURTHOUSE BUILDING	332,811	287,747	0	45,064	20,000	25,064

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COUNTY OFFICE BUILDING	1,913,678	513,372	0	1,400,306	1,320,000	80,306
HEALTH CENTER BUILDING	504	503	0	1	0	1
LIBRARY BUILDING	5,049	5,001	0	48	0	48
SIXTH STREET BUILDING	2,345	927	0	1,418	0	1,418
B&G MAINTENANCE	85,016	62,600	0	22,416	0	22,416
SPILLER ANNEX BUILDING	676	175	0	501	0	501
B&G MAINTENANCE BUILDING	6,800	8,954	2,154	0	0	0
FC EMERGENCY SERV BLDG	5,704	11,473	5,769	0	0	0
CONSOLIDATED DISPATCH	500	0	0	500	0	500
WATER DEPARTMENT	1,638,052	1,610,663	0	27,389	22,000	5,389
REGIONAL WTP	560,000	550,928	0	9,072	0	9,072
WATER TRANSMISSION SYSTEM	6,198,827	2,587,007	0	3,611,820	3,113,049	498,771
NRRWA	225,484	234,708	9,225	0	0	0
STORM WATER	82,566	45,977	0	36,589	0	36,589
WASTEWATER DEPARTMENT	1,142,598	1,090,674	0	51,924	0	51,924
SEWER PROJECTS	352,402	109,673	0	242,729	0	242,729
LOCAL HEALTH DEPARTMENT	341,000	341,000	0	0	0	0
MT ROGERS MENTAL HEALTH	133,900	133,900	0	0	0	0
DEPT. OF SOCIAL SERVICES	7,697,733	5,829,856	0	1,867,877	0	1,867,877
FAMILY RESOURCE CENTER	3,750	3,750	0	0	0	0
DISTRICT III COOPERATIVE	26,514	26,514	0	0	0	0
SCHOOL BOARD	51,482,281	50,275,689	0	1,206,592	1,206,592	0
WYTHEVILLE COMM. COLLEGE	38,034	38,033	0	1	0	1
REGIONAL TOURISM	95,147	39,610	0	55,537	0	55,537
RR LAKE SWIMMING POOL	48,249	36,540	0	11,709	10,000	1,709
RECREATION COMMISSION	154,449	110,543	0	43,906	0	43,906
RR LAKE CAMPGROUND	105,745	72,632	0	33,113	3,000	30,113
AGER PARK	22,633	6,417	0	16,216	4,000	12,216
WYTHE/GRAYSON REG. LIBRARY	289,584	289,584	0	0	0	0
PLANNING COMMISSION	107,467	79,432	0	28,035	25,000	3,035
ENGINEERING	81,732	73,783	0	7,949	3,000	4,949
WYTHE CO PROGRESS PARK	4,301,195	662,639	0	3,638,556	1,200,000	2,438,556
WYTHE COUNTY JOINT IDA	153,024	239,024	86,000	0	0	0
SMALL BUSINESS INCUBATOR	10,000	10,000	0	0	0	0
SMYTH/WYTHE AIRPORT COMM	62,000	62,000	0	0	0	0
SOIL AND WATER DISTRICT	6,000	6,000	0	0	0	0
NEW RIVER HIGHLANDS RCD	1,000	1,000	0	0	0	0
COOPERATIVE EXTENSION	52,600	50,236	0	2,364	0	2,364
REVENUE REFUNDS	1,000	18,699	17,699	0	0	0
TAX REVENUE REFUNDS	15,000	37,939	22,939	0	0	0
RESERVE FUND	110,000	110,000	0	0	0	0
Totals	\$89,580,113	\$76,397,847	\$315,284	\$13,497,550	\$7,470,722	\$6,026,828
CAPITAL PROJECTS – COUNTY	1,762,000	0	0	0	1,745,000	0
TOTAL CAPITAL BUDGET	1,762,000	0	0	0	1,745,000	0

Totals **\$91,342,113** **\$9,215,722**

Mr. Dalton reported that between local, state, and federal funds, there are \$6,026,828 in unspent dollars, which will need to be de-appropriated. He added that there is \$7,470,722 plus \$1,745,000 in capital project funds, which would need to be carried over. Mr. Dalton requested that the Board adopt the report and amend, appropriate, and/or carryover those three items.

Supervisor Houseman made a motion, seconded by Supervisor Hall to approve the Fiscal Year 2014 Year End Expenditure and Carryover Report and to amend, appropriate, and adjust budgets by the amounts 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

NAYS: None

ADOPTION OF WYTHE COUNTY FISCAL YEAR 15 REVENUE AND EXPENDITURE BUDGET

The Board reviewed and discussed the Wythe County Fiscal Year 15 Revenue and Expenditure Budget.

Mr. Dalton reported a correction to the Virginia Cooperative Extension's budget, which would amend their appropriation to \$57,653. He noted that their revenue budget should reflect this amendment also.

Mr. Dalton advised that they plan to make application for grant funding to reinstate some of the programs that were cut in the budget. He added that they would delay the implementation of School Board debt refinancing for the Rural Retreat Middle School and Sheffey Elementary School projects, which would provide a substantial debt service savings in the budget.

Supervisor Hall made a motion, seconded by Supervisor Houseman to adopt the Fiscal Year 15 Revenue and Expenditure Budget as amended.

Supervisor Houseman asked if the Board could possibly help the School System with their Virginia Retirement System payment.

Mr. Dalton recommended that they wait to see what savings are available with the refinancing of the debt service. He asked that the issue be readdressed at that time.

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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FISCAL YEAR 15 FIRST QUARTER APPROPRIATIONS

The Board reviewed the Fiscal Year 15 first quarter appropriations as follows:

DEPARTMENT	APPROVED BUDGET FY15	CARRYOVER FY14	APPROVED BUDGET FY15	FY15 1ST QUARTER APPROPRIATION
1101 BOARD OF SUPERVISORS	\$168,695	\$0	\$168,695	\$42,174
1202 COUNTY ADMIN OFFICE	418,713	40,000	458,713	144,678
1204 FINANCIAL ADMINISTRATION	235,866	10,000	245,866	68,967
1205 TECHNOLOGY	109,201	0	109,201	27,300
1206 PUBLIC INFORMATION	50,906	0	50,906	12,727
1209 COMMISSIONER OF REVENUE	272,004	0	272,004	68,001
12091 MAPPING	16,200	0	16,200	4,050
1210 ASSESSORS	0	0	0	0
1213 TREASURER	344,546	0	344,546	86,137
1221 LEGAL	104,600	0	104,600	26,150
1301 ELECTORAL BOARD	41,602	0	41,602	10,401
1302 REGISTRAR	85,290	0	85,290	21,323
2101 CIRCUIT COURT	57,914	0	57,914	14,479
2102 GENERAL DISTRICT COURT	10,150	1,300	11,450	3,838
21021 JUVENILE & DOMESTIC REL. COURT	9,530	0	9,530	2,383
2103 MAGISTRATE	3,130	0	3,130	783
2106 CLERK OF CIRCUIT COURT	483,375	0	483,375	120,844
2107 JUROR PAYMENTS	4,750	0	4,750	1,188
2108 LAW LIBRARY	10,100	0	10,100	2,525
2109 COMMISSIONER OF ACCTS	5,000	0	5,000	1,250
2201 COMMONWEALTH'S ATTORNEY	657,548	0	657,548	164,387
22011 COMMONWEALTH'S ATTY GRANT	0	0	0	0
3102 ENFORCEMENT AND TRAFFIC	3,069,529	254,735	3,324,264	1,022,117
31021 COPS UNIV HIRING GRANT	404,107	0	404,107	101,027
31022 COURTROOM SECURITY	287,461	0	287,461	71,865
31023 VSTOP GRANT	41,024	0	41,024	10,256
31024 DARE	63,226	4,321	67,547	20,128
31025 COPS IN SCHOOL GRANT	179,401	0	179,401	44,850
31026 VICTIM WITNESS ASSISTANCE	45,910	0	45,910	11,478
31027 ARRA JAG	0	0	0	0
31028 SHERIFF IT	24,735	0	24,735	6,184
31800 PUBLIC SAFETY OFFICER	0	0	0	0
32010 FIRE MARSHAL	0	0	0	0
3202 VOLUNTEER FIRE DEPT.	65,000	23,130	88,130	39,380
32021 BARREN SPRINGS VFD	65,809	2,000	67,809	18,452
32022 IVANHOE VDF	41,300	0	41,300	10,325
32023 MAX MEADOWS VDF	84,089	0	84,089	21,022
32024 RURAL RETREAT VDF	41,300	0	41,300	10,325
32025 SPEEDWELL VDF	41,300	0	41,300	10,325
32026 WYTHEVILLE VDF	111,210	0	111,210	27,803
3203 AMBULANCE AND RESCUE SERVICE	0	0	0	0
32031 LEAD MINES RESCUE SQUAD	41,300	0	41,300	10,325
32032 RURAL RETREAT RESCUE SQUAD	41,300	12,040	53,340	22,365
32033 WYTHE COUNTY RESCUE SQUAD	41,300	0	41,300	10,325
3204 WYTHE COUNTY EMS	49,061	0	49,061	12,265
3301 CORRECTION AND DETENTION	1,600,000	100,000	1,700,000	500,000
3303 PROBATION OFFICE	3,250	0	3,250	813
3401 BUILDING INSPECTION	93,081	2,550	95,631	25,820
3501 ANIMAL CONTROL	148,674	20,000	168,674	57,169

3503	MEDICAL EXAMINER	500	0	500	125
3504	E911 DEPARTMENT	16,494	0	16,494	4,124
35041	E911 WIRELESS GRANT	35,848	0	35,848	8,962
3505	OFFICE OF EMERGENCY SVS	255,502	0	255,502	63,876
3506	CONSOLIDATED DISPATCH	522,604	0	522,604	130,651
4100	ROAD CONSTRUCTION	2,000,000	0	2,000,000	500,000
4203	REFUSE COLLECTION	1,373,112	0	1,373,112	343,278
42031	DEBRIS COLLECTION	81,671	0	81,671	20,418
43041	LANDFILL BUILDING	782	0	782	196
43042	COURTHOUSE BUILDING	252,463	20,000	272,463	83,116
43043	COUNTY OFFICE BUILDING	601,736	1,320,000	1,921,736	1,470,434
43044	HEALTH CENTER BUILDING	0	0	0	0
43045	LIBRARY BUILDING	3,404	0	3,404	851
43047	SIXTH STREET BUILDING	2,349	0	2,349	587
43048	B & G MAINTENANCE	63,689	0	63,689	15,922
43049	SPILLER ANNEX BUILDING	676	0	676	169
43050	B & G MAINTENANCE BLDG	10,400	0	10,400	2,600
43051	FC EMERGENCY SERV BLDG	8,135	0	8,135	2,034
43052	CONSOLIDATED DISPATCH	500	0	500	125
4401	WATER DEPARTMENT	2,372,725	22,000	2,394,725	615,181
44011	REGIONAL WTP	0	0	0	0
44012	WATER TRANSMISSION SYSTEM	0	0	0	0
44013	NEW RIVER WATER AUTHORITY	252,852	0	252,852	63,213
44015	STORMWATER	0	0	0	0
44018	REGIONAL WTP – WATER FUND	0	0	0	0
44019	WATER TRANSMISSION SYSTEM	0	0	0	0
4402	WASTEWATER	1,160,078	0	1,160,078	290,020
44021	COLLECTION SYSTEM WW PROJ.	0	0	0	0
5101	LOCAL HEALTH DEPT.	341,000	0	341,000	85,250
5201	MT ROGERS MENTAL HEALTH	133,900	0	133,900	33,475
5301	DEPT. OF SOCIAL SERVICES	7,055,847	0	7,055,847	1,763,962
53011	SERVICES	0	0	0	0
53012	ELIGIBILITY	0	0	0	0
53013	JOINT	0	0	0	0
53014	VJCCCA	0	0	0	0
53015	LOCAL BOARD	0	0	0	0
53030	TAX RELIEF	0	0	0	0
5309	FAMILY RESOURCE CENTER	3,750	0	3,750	938
5401	DISTRICT III COOPERATIVE	26,514	0	26,514	6,629
6101	SCHOOL BOARD	41,976,037	1,206,592	43,182,629	11,700,601
61011	VRS PAYMENT	0	0	0	0
61012	SCHOOL CONSTRUCTION	10,663,716	0	10,663,716	2,665,929
6401	WYTHEVILLE COMM. COLLEGE	38,662	0	38,662	9,666
7100	REGIONAL TOURISM	74,972	0	74,972	18,743
7105	RR LAKE SWIMMING POOL	23,916	10,000	33,916	15,979
7109	RECREATION COMMISSION	157,815	0	157,815	39,454
7110	RR LAKE CAMPGROUND	82,359	3,000	85,359	23,590
7111	AGER PARK	22,621	4,000	26,621	9,655
7130	SHEFFEY RECREATION CENTER	0	0	0	0
7205	FESTIVALS	0	0	0	0
7302	WYTHE GRAYSON REG. LIBRARY	290,750	0	290,750	72,688
8101	PLANNING COMMISSION	82,285	25,000	107,285	45,571
81011	ZONING DEPARTMENT	0	0	0	0
8102	ENGINEERING	132,857	3,000	135,857	36,214
81061	PROGRESS PARK	620,881	1,200,000	1,820,881	1,355,220

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81062 CROSSROADS REG IND FACILITY	0	0	0	0
81063 INLAND PORT	0	0	0	0
81064 GOVERNOR'S OPP FUND	0	0	0	0
81065 WTI	0	0	0	0
8107 WYTHE CO. JIDA	50,000	0	50,000	12,500
8108 SMALL BUSINESS INCUBATOR	0	0	0	0
8109 SMYTH WYTHE AIRPORT COMM.	62,000	0	62,000	15,500
8203 SOIL AND WATER DISTRICT	6,000	0	6,000	1,500
8206 NEW RIVER HIGHLANDS RCD	1,000	0	1,000	250
8305 COOPERATIVE EXTENSION	58,353	0	58,353	14,588
9201 REVENUE REFUNDS	1,000	0	1,000	250
9202 TAX REVENUE REFUNDS	11,000	0	11,000	2,750
9501 RESERVE FUND	125,000	74,006	199,006	105,256
TOTAL OPERATIONS BUDGET	80,730,242	4,357,674	85,087,916	24,540,235
CAPITAL BUDGET				
9000 CAPITAL PROJECTS – COUNTY	50,000	1,745,000	1,795,000	1,757,500
9050 CAPITAL PROJECTS – WATER	6,369,500	3,113,049	9,482,549	4,705,424
9100 CAPITAL PROJECTS – WW	2,103,600	0	2,103,600	525,900
TOTAL CAPITAL BUDGET	8,523,100	4,858,049	13,381,149	6,988,824
TOTAL BUDGET	\$89,253,342	\$9,215,723	\$98,469,065	\$31,529,059

Mr. Dalton advised that the Board has previously approved appropriations for the full fiscal year. He recommended appropriation of the carryover funds and appropriation of the Fiscal Year 15 first quarter appropriations. Mr. Dalton noted that this would allow for adjustments with the refinancing of debt service.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to approve the first quarter Fiscal Year 2015 appropriations 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

NAYS: None

JACKSON ELEMENTARY SCHOOL WATER PROJECT

The Board reviewed a letter and supporting documents from Wayne Morgan, Pentree Incorporated Project Manager, concerning the Jackson Elementary School water project.

Mr. Dalton recommended award of the project to Branson Construction Inc. He suggested that the County proceed with the project and requested authorization to sign all necessary documents.

Supervisor Houseman made a motion, seconded by Supervisor Hale to proceed with the Jackson Elementary School water project and authorize County Administrator Dalton's signature on all necessary documents.

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

BARREN SPRINGS WATER PROJECT

The Board reviewed a letter from Scott Bortz, Peed and Bortz Project Engineer, concerning the Barren Springs water project.

Mr. Dalton recommended that the Board award the contract for the Barren Springs water project to Central Builders, Inc. and to proceed with the project. He requested authorization to sign all necessary contract documents.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to proceed with the Barren Springs water project, award the project to Central Builders, Inc., and to authorize signature of all necessary documents.

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

SMYTH WYTHE AIRPORT COMMISSION

Supervisor Hale reported that the Smyth Wythe Airport Commission has advertised for the condemnation of land for an expansion project. He questioned what part the County could play in opposing this project.

Mr. Dalton advised that the Board could submit a letter to the Airport Commission stating that they would not fund any condemnation of land. He added that the Board could also attend and comment at the public hearing.

Supervisor Willis noted that one of his constituents has land that is being considered for condemnation and inquired why. He explained that the Airport cannot expand due to

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Route 11 and Interstate 81 and questioned why more land would need to be condemned.

Supervisor Hale made a motion, seconded by Supervisor Willis to draft a letter to the Smyth Wythe Airport Commission stating that the County does not support and will not fund the proposed land condemnation and expansion.

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

Chair Reeves requested that Mr. Dalton attend the public hearing.

Mr. Dalton noted that he would also draft a letter to the Smyth Wythe Airport Commission.

Supervisor Hale explained that the Airport Commission has not cooperated in adjustment of fuel funds, has not curtailed expenditures, and has not provided satisfactory answers to questions concerning fuel pricing and storage unit rental. He recommended that the Board discontinue funding the Airport after this year.

Mr. Dalton advised that the Airport Commission was created through an ordinance and would require a public hearing for withdrawal. He added that withdrawal would require a one year notice and payment of the loan obligation.

Supervisor Hale made a motion, seconded by Supervisor Willis to notify the Smyth Wythe Airport Commission of the County's plan to withdraw and discontinue funding in one year and to set a public hearing for that withdrawal.

Supervisor Horney noted that the Board could not make a decision at this time, but could set the public hearing. He added that the Board would vote for or against the withdrawal following the public hearing.

The Board agreed to hold the public hearing at the August 12 Board meeting.

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

Supervisor Houseman noted that he would not be in attendance at the July 8 Board meeting.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 12:06 p.m.

Timothy A. Reeves, Sr., Chair