

**July 22, 2014**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, July 22, 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  
Gary M. Houseman  
Steven T. Willis

Joe F. Hale  
Coy L. McRoberts  
B. G. "Gene" Horney

**MEMBERS ABSENT:**

Arthur E. "Artie" Hall, Vice Chair

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator  
Stephen D. Bear, Assistant County Administrator  
Scot Farthing, County Attorney  
Martha G. Collins, Administrative Assistant  
Bill Vaughan, County Engineer

**OTHERS PRESENT:**

Doug King  
Sam Crockett  
Faye Barker  
Jonathon Hammon

Becky Whitlock  
Roxanne Watson  
Kim Lovingood  
Linda Meyer

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 9:02 a.m. Jonathon Hammon of the Grace Lutheran 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. Climate Control Meeting – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer questioned if the Board plans to attend the public listening session on climate control, which will be held at 5 p.m. at Wytheville Community College. She asked that the County support coal in southwest Virginia.

Chair Reeves noted that he hopes to be able to attend the meeting.

2. Wings Air Rescue – Roxanne Watson addressed the Board as a member of Wings Air Rescue and a citizen of Wythe County. Ms. Watson presented a membership plan proposal prepared by Wings Air Rescue to the Board for consideration.

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Kim Lovingood, Wings Air Rescue flight nurse, addressed the Board. Ms. Lovingood explained that if an emergency medical service arrives to assist someone during a major traumatic event, standard of care requires the service to call a helicopter for transport. She noted that in the event of a heart attack or stroke, local hospitals cannot provide the necessary treatment.

Ms. Watson noted that it is very expensive to operate med flight helicopters, as they are basically a flying emergency room. She explained that membership in the Wings Air Rescue program would provide coverage to all Wythe County citizens and remove the economic burden from the individuals.

Mr. Dalton advised that based on the proposal, it would be less expensive for each family to enroll in the program at \$65 per household than for the County to enroll as a whole.

Ms. Watson explained that the Wings Air Rescue business development manager utilizes a formula to calculate the municipal site plan rate. She noted that she would contact their business development manager to determine how the rates were calculated. Ms. Watson asked that the Board consider the program and stay open to possible negotiations.

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

**MINUTES OF PREVIOUS MEETING**

The Board was presented with the July 8, 2014, minutes for adoption.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to approve the July 8, 2014, minutes as presented.

The motion passed with the following vote:

AYES:	Steven T. Willis	B. G. "Gene" Horney
	Joe F. Hale	Timothy A. Reeves, Sr.
	Coy L. McRoberts	

NAYS: None

ABSTAIN: Gary M. Houseman

ABSENT: Arthur E. "Artie" Hall

**PAYMENT OF COUNTY INVOICES**

Supervisor Horney made a motion to pay the invoices for approval on July 22, 2014, for the various departments of County government. The invoices were paid on General Warrants 30088674-30088676, 30088679-30088718, 30088720-30088768, 30088770-30088773, and 30088775-30088790 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
July 22, 2014**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30088674	07/22/14	AFTON COMMUNICATIONS CORP	\$9.85
30088675	07/22/14	ALSCO	\$104.78
30088676	07/22/14	APPALACHIAN JUVENILE COMMISSION	\$1,395.00
30088679	07/22/14	APPALACHIAN POWER	\$35,125.53
30088680	07/22/14	AYERS AND SONS SEPTIC LLC	\$350.00
30088681	07/22/14	BARKER, FAYE	\$40.00
30088682	07/22/14	BLUE RIDGE AUTO PARTS INC	\$245.49
30088683	07/22/14	BROWN EXTERMINATING CO	\$350.00
30088684	07/22/14	CASH CYCLE SOLUTIONS INC	\$1,374.09
30088685	07/22/14	CENTURYLINK	\$211.54
30088686	07/22/14	CENTURYLINK	\$39.98
30088687	07/22/14	CENTURYLINK	\$60.53
30088688	07/22/14	CENTURYLINK	\$46.76
30088689	07/22/14	CENTURYLINK	\$43.14
30088690	07/22/14	CENTURYLINK	\$43.14
30088691	07/22/14	CENTURYLINK	\$43.14
30088692	07/22/14	CENTURYLINK	\$212.59
30088693	07/22/14	CENTURYLINK	\$43.14
30088694	07/22/14	CENTURYLINK	\$43.15
30088695	07/22/14	CENTURYLINK	\$350.19
30088696	07/22/14	COLLINS AUTO REPAIR	\$16.00
30088697	07/22/14	COMM OF THE REV ASSOCIATION OF VA	\$340.00
30088698	07/22/14	COUNTY OF WYTHE	\$1,416.67
30088699	07/22/14	DATAWATCH CORP	\$384.19
30088700	07/22/14	DEPOT DESIGNS OF RURAL RETREAT	\$472.00
30088701	07/22/14	DEPARTMENT OF MOTOR VEHICLES	\$65.00
30088702	07/22/14	DEPARTMENT OF MOTOR VEHICLES	\$10.00
30088703	07/22/14	EMS INC	\$50.00
30088704	07/22/14	FARTHING, SCOT S	\$4,325.00
30088705	07/22/14	FERGUSON ENTERPRISES	\$956.66
30088706	07/22/14	FORT CHISWELL BP	\$100.00
30088707	07/22/14	G & G	\$85.85
30088708	07/22/14	GALLS	\$372.45
30088709	07/22/14	GRANT, BRUCE M	\$3,965.21
30088710	07/22/14	HARPO'S HARDWARE AND BLDG SUPPLY INC	\$187.88

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30088711	07/22/14	HEDRICKS AUTO REPAIR INC	\$16.00
30088712	07/22/14	HOMESTEAD OIL CORP	\$2,096.74
30088713	07/22/14	HY-TEST INC	\$49.00
30088714	07/22/14	KING-MOORE INC	\$1,196.00
30088715	07/22/14	KMART	\$27.15
30088716	07/22/14	KUSTOM SIGNALS	\$178.03
30088717	07/22/14	LEXISNEXIS	\$158.00
30088718	07/22/14	LUMOS NETWORKS	\$30.90
30088720	07/22/14	MANSFIELD OIL CO	\$12,725.10
30088721	07/22/14	MCI COMM SERVICE	\$351.21
30088722	07/22/14	MEREDITH'S GARAGE	\$297.00
30088723	07/22/14	MT ROGERS COMM. SERVICES BOARD	\$33,475.00
30088724	07/22/14	MOUNT ROGERS PLANNING DISTRICT	\$6,609.25
30088725	07/22/14	NEW RIVER VALLEY JUVENILE DETENTION	\$3,528.80
30088726	07/22/14	OMEGA OFFICE SUPPLY AND PRINTING	\$1,260.00
30088727	07/22/14	OTIS ELEVATOR CO	\$9,875.52
30088728	07/22/14	PAPER CLIP	\$88.96
30088729	07/22/14	PEED AND BORTZ LLC	\$70,858.00
30088730	07/22/14	PIONEER COLLISION CENTER LLC	\$3,794.90
30088731	07/22/14	POSTAGE BY PHONE RESERVE ACCT	\$1,784.00
30088732	07/22/14	PRO LOCK SERVICES	\$112.00
30088733	07/22/14	PROJECTOR PEOPLE	\$344.00
30088734	07/22/14	R & C TOWING AND REPAIR CO	\$125.00
30088735	07/22/14	R & R ENTERPRISES INC	\$210.00
30088736	07/22/14	R & R SEPTIC	\$60.00
30088737	07/22/14	RAMBO'S BACKHOE SERVICE LLC	\$2,150.00
30088738	07/22/14	RURAL DEVELOPMENT	\$2,282.00
30088739	07/22/14	RURAL DEVELOPMENT	\$2,514.00
30088740	07/22/14	RURAL DEVELOPMENT	\$11,572.00
30088741	07/22/14	S & W	\$5,053.00
30088742	07/22/14	SHENTEL	\$60.22
30088743	07/22/14	SIMPLEXGRINNELL	\$504.90
30088744	07/22/14	SIRCHIE FINGER PRINT LABORATORIES	\$224.54
30088745	07/22/14	SOUTHERN TIRE AND MUFFLER	\$40.00
30088746	07/22/14	SOUTHWESTERN EQUIPMENT	\$222.82
30088747	07/22/14	STATE ELECTRIC SUPPLY COMPANY	\$127.68
30088748	07/22/14	STEVE'S AUTO SALES AND REPAIR	\$345.65
30088749	07/22/14	TEN-TEN AIRSOFT LLC	\$262.50
30088750	07/22/14	THOMPSON TIRE	\$560.92
30088751	07/22/14	THREE RIVERS MEDIA CORP	\$330.00
30088752	07/22/14	TOWN OF RURAL RETREAT	\$913.99
30088753	07/22/14	TRANSUNION RISK AND ALTERNATIVE	\$10.00
30088754	07/22/14	TREASURERS' ASSOCIATION OF VA	\$400.00
30088755	07/22/14	TRI CITIES/SW VA REGIONAL	\$1,164.50
30088756	07/22/14	TRI CITIES/SW VA REGIONAL	\$76.80
30088757	07/22/14	UPS STORE 5065	\$16.34

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30088758	07/22/14	US BANK OPERATIONS CENTER	\$377,755.00
30088759	07/22/14	US CELLULAR	\$541.84
30088760	07/22/14	US CELLULAR	\$549.99
30088761	07/22/14	US CELLULAR	\$717.92
30088762	07/22/14	US CELLULAR	\$60.00
30088763	07/22/14	V & M RECYCLING	\$640.00
30088764	07/22/14	VA DEPARTMENT OF THE TREASURY	\$3,570.00
30088765	07/22/14	VAAO	\$20.00
30088766	07/22/14	VACORP	\$5,372.64
30088767	07/22/14	VACORP	\$1,154.19
30088768	07/22/14	VACORP	\$3,920.05
30088770	07/22/14	VACORP	\$53,722.00
30088771	07/22/14	VACORP	\$696.00
30088772	07/22/14	VACORP	\$36,739.00
30088773	07/22/14	VACORP	\$8,501.00
30088775	07/22/14	VACORP	\$17,295.00
30088776	07/22/14	VACORP	\$2,145.00
30088777	07/22/14	VERIZON	\$13.74
30088778	07/22/14	VIRGINIA RESOURCES AUTHORITY	\$2,619.74
30088779	07/22/14	VIRGINIA STATE BAR	\$1,000.00
30088780	07/22/14	VITA	\$52.57
30088781	07/22/14	VLGMA	\$515.00
30088782	07/22/14	WALTER F STEPHENS JR INC	\$193.35
30088783	07/22/14	WASTE INDUSTRIES	\$525.00
30088784	07/22/14	WELLS FARGO CORPORATE TRUST	\$88,394.20
30088785	07/22/14	WILSON BAIT AND TACKLE INC	\$462.00
30088786	07/22/14	WYTHE TIRE AND MUFFLER	\$715.17
30088787	07/22/14	WYTHE-GRAYSON REGIONAL LIBRARY	\$72,687.50
30088788	07/22/14	WYTHEVILLE OFFICE SUPPLY	\$224.19
30088789	07/22/14	WYTHEVILLE-WYTHE-BLAND	\$3,400.00
30088790	07/22/14	XEROX	\$842.92
<b>TOTAL EXPENDITURES APPROVED 07/22/14</b>			<b>\$916,006.38</b>

Supervisor Willis seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

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**JOINT INDUSTRIAL DEVELOPMENT AUTHORITY**

Mr. Dalton reported that he and Chair Reeves met with the Town of Wytheville and Town of Rural Retreat to discuss the proposed Joint Industrial Development Authority (JIDA) resolution. He noted that with the exception of the number of visits required, each locality indicated that they would adopt the resolution, with the resolution confirmed jointly at the September 29 Joint Governing Bodies meeting.

Chair Reeves noted that in the meeting, it was suggested that the JIDA hire an associate director. He added that if an associate director were not hired, it would be difficult for the executive director to meet the goals set forth in the resolution.

**SMYTH WYTHE AIRPORT COMMISSION**

Supervisor Hale advised that he and Supervisor Willis attended the Smyth Wythe Airport Commission public hearing concerning the pending condemnation suit. He explained that there were 25-30 individuals in attendance at the public hearing, with approximately 10 speaking. Supervisor Hale noted that County Administrator Dalton's letter was read into the minutes of the hearing. He stated that following the public hearing, the Commission voted to proceed with condemnation of the property involved in the suit.

Supervisor Houseman asked how many individuals spoke in favor of the condemnation.

Supervisor Willis noted that very few spoke in favor of the condemnation.

**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 \$47,216,370 with \$25,744,000 in the General Fund account.
2. Taxes – Mr. Crockett advised that the Treasurer's Office has collected \$18,290,184 in local taxes as of June 30. He noted that they have collected \$375,000 in delinquent taxes through John Rife. Mr. Crockett added that sales tax collected exceeded its budget by \$246,000.
3. Year End Collections Delinquency Report – Mr. Crockett reviewed the Year End Collections Delinquency Report with the Board.

**COMMISSIONER OF REVENUE'S REPORT**

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

1. Titled Vehicles – Ms. Barker reported that there are 25,200 titled vehicles listed in Wythe County's Department of Motor Vehicles (DMV) records. She noted that several of the vehicles listed may belong in other counties and they are working

to remove those vehicles. Ms. Barker advised that they have negotiated the cost to download the DMV information down to \$1,550. She added that she would submit a requisition to the Budget Committee to add this amount to their budget.

Supervisor Hale suggested that the Commissioner's Office send tax bills for all 25,200 vehicles and collect all of those possible. He explained that the vehicle could have been out of the County temporarily and may have returned. Supervisor Hale asked that the Commissioner's Office aggressively collect all of the taxes due.

## **FIRE AND RESCUE COMMITTEE REPORT**

1. Worker's Compensation Insurance – Supervisor Houseman reported that the Fire and Rescue Committee met with Chesterfield Insurers on July 21. He explained that volunteer worker's compensation insurance has increased exponentially. Supervisor Houseman noted that they are working to take steps to reduce the rate.
2. Extractions – Mr. Dalton advised that the Board had previously directed all fire departments to perform extractions. He explained that the County currently owns the Wythe County Rescue Squad extrication vehicle and recommended declaring the vehicle as surplus and turning it over to the Wytheville Fire Department. Mr. Dalton noted that this action would eliminate the need to train Squad members in extrication, as well as the need to purchase fuel for the vehicle.

Supervisor Houseman made a motion, seconded by Supervisor Hale to declare the Wythe County Rescue Squad crash truck as surplus and to turn it over to the Town of Wytheville Fire Department.

Supervisor Hale suggested that they provide written notice of the transferal to the insurance company, as it would affect insurance premiums.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

3. Barren Springs – Supervisor McRoberts reported that Barren Springs Fire Chief, Curt Crawford, has stated that the County has not yet paid all of their bills.

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Mr. Bear noted that he has reviewed the information, but has not had the opportunity to discuss the issue with Mr. Dalton.

**WATER COMMITTEE REPORT**

1. Wayne Beasley – Supervisor Horney made a motion, as recommended by the Water Committee to adjust Wayne Beasley’s water bill to include removal of January and February late charges, and to request that the County Attorney prepare an agreement for the implementation of a six-month payment plan for the remaining \$2,094.66 owed.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Steven T. Willis B. G. “Gene” Horney  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Arthur E. “Artie” Hall

2. Reduced Rates – Supervisor Horney made a motion, as recommended by the Water Committee to establish a policy to reduce the initial 1,000 gallon flat water rate from \$18.00 to \$14.50 and reduce the flat sewer rate from \$22.00 to \$17.60 for customers who apply and meet low-income guidelines.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Steven T. Willis B. G. “Gene” Horney  
Joe F. Hale Timothy A. Reeves, Sr.

NAYS: None

ABSENT: Arthur E. “Artie” Hall

3. Pressure Upgrade Incentives – Supervisor Horney made a motion, as recommended by the Water Committee to provide an incentive to customers who live within the 350 feet mandatory connection area with water pressure of less than 20 pounds at their house, reimbursement for actual expenses up to \$350 for upgrades to boost their water pressure.



The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

**COUNTY ADMINISTRATOR'S REPORT**

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

1. Fort Chiswell Emergency Medical Services Building – Mr. Dalton reviewed with the Board a memorandum requesting the amendment and appropriation of \$3,034 to 43051-46007 for the Fort Chiswell Emergency Services Building grading and lighting system upgrade.

Supervisor Houseman made a motion, seconded by Supervisor Hale to amend and appropriate \$3,034 to 43051-46007 for the cost of grading and a lighting system upgrade for the Fort Chiswell Emergency Medical Services Building.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

**SUPERVISORS' REPORTS**

1. Water – Supervisor Houseman reported that a citizen recently addressed the Joint Governing Bodies requesting water in the western portion of the County from Rural Retreat to Smyth County. He explained that he spoke with Mayor Tim Litz of the Town of Rural Retreat about the possibility of the Water Committee meeting with a committee from the Town to discuss the issue and available options. Supervisor Houseman noted that Council members Hall, Yontz, and Viars, were appointed to a Public Utilities Committee at a recent Town Council meeting. He requested authorization to schedule a meeting with the Water Committee and the Town of Rural Retreat Public Utilities Committee.

The Water Committee members agreed to the meeting.

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2. Archer Road – Supervisor Hale reported that the Virginia Department of Transportation (VDOT) is moving forward with the Archer Road project. He noted that they are clearing up the right of way issues.
3. Whippoorwill Road– Supervisor Hale reported that residents on Whippoorwill Road are working to compile a list of those interested in County water for the area. He noted that this is the first step to determine if water extension to the area is a viable project.
4. Dunford Road – Supervisor McRoberts reported that construction of Dunford Road was expected to begin on July 1. He noted that the drainpipes for the project were changed from metal to plastic, which has caused a delay.
5. Yard Sale – Supervisor McRoberts reported that he had been contacted by Larry Scott concerning the yard sale operated by Mr. Beasley.

Mr. Dalton advised that he contacted VDOT concerning the issue. He explained that VDOT has requested that Mr. Beasley remove all items including signs from the right of way. Mr. Dalton added that he visited the site and everything has been removed from the right of way. He noted that without a property maintenance ordinance, there is nothing more that the County can do.

6. Library Van – Chair Reeves reported that the Pioneer Ruritan Club donated \$1,000 to the Wythe Grayson Regional Library for the purchase of a new van. He noted that the van would be used to deliver books to the elderly and others who are unable to travel to the library.
7. Litter Bumper Stickers – Chair Reeves commended Supervisor Hale and the Max Meadows Ruritan Club for their bumper stickers stating “Trash Litters, Please Do Not Litter.”
8. Anti-litter Campaign – Supervisor Hale requested that the Board pass a resolution endorsing an anti-litter campaign. He advised that Supervisor Houseman had suggested the printing of bumper stickers with the area public school’s logo alongside of the anti-littering slogan. Supervisor Hale noted that they could obtain sponsors to fund the printing of the bumper stickers.

Supervisor Hale reported that the City of Martinsville public schools has published a book and implemented an educational program for all third graders to help educate students on the impact of littering. He noted that he would contact the school system to request use of their book in Wythe County schools.

Supervisor Houseman made a motion, seconded by Supervisor Willis to draft a resolution in support of a campaign to rid the County of trash and litter.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

### **SHERIFF'S REPORT**

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

1. Seventy Mile Yard Sale – Sheriff King reported that the 70-mile yard sale would begin on July 25. He noted that the Sheriff's Office would have extra deputies patrolling Route 21 to ensure the road is not blocked.
2. Heritage Day – Sheriff King advised that the Rural Retreat Heritage Day event would begin on July 25.
3. Litter – Sheriff King reported that he has been working to investigate anti-litter educational programs. He explained that most of the programs stem from the "Keep America Beautiful" campaign, which is copyrighted. Sheriff King advised that he would contact the Sheriff of the City of Martinsville to discuss their educational program.

Supervisor Hale questioned if a civic organization could post a reward or recognition for the law enforcement officer who writes the most litter citations.

Sheriff King explained that Wythe County law enforcement officers could accept recognition, but not a monetary reward. He noted that the Sheriff's Office does write tickets for littering offenses and several convictions have resulted. Sheriff King added that in the case of littering violations as with all misdemeanors, the officer must see the violation occur.

Chair Reeves suggested bringing the issue before the General Assembly to amend the laws to allow a person's name found within the trash to be used as evidence that that person is responsible for littering.

4. Trash Collection Van – Sheriff King requested an update on the status of the trash collection van.

Mr. Dalton noted that the van is being repaired. He requested a detailed list of the issues with the van.

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**CONSENT CALENDAR**

Supervisor McRoberts made a motion to approve the consent calendar for July 22, 2014, as follows:

**1. PAYROLL – June 2014:**

Water Department	\$	22,149.10
Wythe County Wastewater Fund		7,256.46
Police Activity Fund		50,577.97
Courthouse Security Fund		17,321.12
General County Fund		<u>482,240.66</u>
<b>TOTAL</b>	<b>\$</b>	<b>579,545.31</b>

**Check Numbers:** 30088439-30088448; 30088466-30088475

**Voucher Numbers:** V414000-414170; V415000-415181

**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Chip Dunford
- C. Emergency Services – Ikey Davidson
- D. Parks and Recreation – Kevin Williams
- E. Planning Commission – Michelle Cassell

**3. PERSONNEL:**

- A. Jones, Katherine E. – Hired, Full-time Communications Officer, Annual Salary \$20,473, Effective July 1, 2014
- B. Moore, Phillip – Promotion, Water Operator NRRWA, Annual Salary \$28,695, Effective July 1, 2014
- C. Smith, Rebecca - Hired, Full-time Communications Officer, Annual Salary \$22,819, Effective July 1, 2014
- D. Williams, Natasha – Transfer from Grant Position to Consolidated Dispatch Communications Officer Position, Effective July 1, 2014

**4. BUDGET AMENDMENTS:**

- A. \$9,175 (3102-46009) – Auto Claim, 2011 Ford Crown Victoria
- B. \$2,461.90 (31021-46009) – Auto Claim, 2010 Ford Crown Victoria
- C. \$220 (31023-42650) – Line of Duty Act Payment

D. \$19,700 – Supplemental Appropriation – Rural Development Grant for Maintenance Truck

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

**DELINQUENT REAL ESTATE TAX LIST**

The Board reviewed the 2013 delinquent real estate tax list, as well as a memorandum from County Administrator Dalton requesting authorization to publish the list in the newspaper.

Supervisor Horney made a motion, seconded by Supervisor Hale to accept the 2013 delinquent tax list and submit the list to the newspaper for publication.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

**VICTIM WITNESS PROGRAM GRANT**

The Board reviewed a letter and supporting grant documents from the Virginia Department of Criminal Justice Services awarding Wythe County a Victim Witness Program Grant in the amount of \$46,418.

Supervisor Houseman made a motion, seconded by Supervisor Horney to accept the Victim Witness Program Grant.

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The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

**RESOLUTION 2014-13**

Supervisor McRoberts made a motion to adopt Resolution 2014-13 in appreciation of Howard Manley as follows:

**Wythe County Resolution 2014-13  
In Appreciation of Howard Manley**

**Whereas,** the Wythe County Board of Supervisors appointed Howard Manley to the Wytheville Community College Board on July 11, 2006; and,

**Whereas,** Howard Manley served two terms on the WCC Board from July 1, 2006 to June 30, 2014; and,

**Whereas,** the Wythe County Board of Supervisors wishes to express appreciation to Howard Manley for his time and service to the WCC Board; and,

**Now, therefore be it resolved,** that the Wythe County Board of Supervisors, assembled in regular session this 22<sup>nd</sup> day of July 2014, does hereby express its heartfelt appreciation to Howard Manley for his diligent service to the Wytheville Community College Board; and,

**Be it further resolved,** that this Resolution be entered into the official minutes of the Wythe County Board of Supervisors.

Supervisor Houseman seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

**RESOLUTION 2014-14**

Supervisor McRoberts made a motion to adopt Resolution 2014-14 in appreciation of Edmund Pendleton as follows:

**Wythe County Resolution 2014-14  
In Appreciation of Edmund Pendleton**

**Whereas,** the Wythe County Board of Supervisors appointed Edmund Pendleton to the Wytheville Community College Board on July 11, 2006; and,

**Whereas,** Edmund Pendleton served two terms on the WCC Board from July 1, 2006 to June 30, 2014; and,

**Whereas,** the Wythe County Board of Supervisors wishes to express appreciation to Edmund Pendleton for his time and service to the WCC Board; and,

**Now, therefore be it resolved,** that the Wythe County Board of Supervisors, assembled in regular session this 22<sup>nd</sup> day of July 2014, does hereby express its heartfelt appreciation to Edmund Pendleton for his diligent service to the Wytheville Community College Board; and,

**Be it further resolved,** that this Resolution be entered into the official minutes of the Wythe County Board of Supervisors.

Supervisor Houseman seconded the motion.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Arthur E. "Artie" Hall

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 10:32 a.m.

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Timothy A. Reeves, Sr., Chair