

September 23, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, September 23, 2014. The location of the meeting was in the Boardroom of the County Administration Office, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair	Joe F. Hale
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney
Steven T. Willis	

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer
Billy Bowers, Building and Grounds Supervisor

OTHERS PRESENT:

Kent Lewis	Keith Dunagan
Lee Brannon	Roxanne Watson
Debbie Repass	Linda Meyer
Kathy Vaught	

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:02 a.m. Kent Lewis of the Millennium World Outreach Ministry 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. Wings Air Rescue – Roxanne Watson of Wings Air Rescue addressed the Board. Ms. Watson reported that she recently presented the Board with the opportunity to provide AirMedCare coverage to all 14,400 County households for only \$129,500. She advised that individual program coverage to citizens would cost \$936,000. Ms. Watson explained that she has also been working with the school system to inform their employees of the services provided by AirMedCare Network. She noted that several teachers have signed up for the program. Ms. Watson encouraged the Board to reconsider participation in the program.

Chair Reeves questioned if Wings Air Rescue has made presentations to the two Town councils.

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Ms. Watson noted that Jason Monday provided presentations to both Town Councils. She asked that the County work with the Towns to provide this valuable service to the citizens.

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the September 9, 2014, minutes for adoption.

Supervisor Hall made a motion, seconded by Supervisor Willis to approve the September 9, 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	

NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor McRoberts made a motion to pay the invoices for approval on September 23, 2014, for the various departments of County government. The invoices were paid on General Warrants 30089216, 30089219-30089253, 30089255, and 30089257-30089299 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
September 23, 2014**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30089216	09/23/14	AFTON COMMUNICATIONS CORP	\$9.85
30089219	09/23/14	APPALACHIAN POWER	\$32,972.18
30089220	09/23/14	BARKER, FAYE	\$105.00
30089221	09/23/14	BKT UNIFORMS	\$471.52
30089222	09/23/14	BLUE RIDGE AUTO PARTS INC	\$3.98
30089223	09/23/14	BROWNELLS INC	\$24.18
30089224	09/23/14	CARDINAL BLUEPRINTERS	\$166.00
30089225	09/23/14	CARDNO MM AND A	\$3,797.05
30089226	09/23/14	CARILION HEALTHCARE CORP	\$285.00
30089227	09/23/14	CASH CYCLE SOLUTIONS INC	\$1,371.72
30089228	09/23/14	CENTURYLINK	\$46.08
30089229	09/23/14	CENTURYLINK	\$42.52

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30089230	09/23/14	CENTURYLINK	\$42.52
30089231	09/23/14	CENTURYLINK	\$42.52
30089232	09/23/14	CENTURYLINK	\$42.52
30089233	09/23/14	CENTURYLINK	\$214.39
30089234	09/23/14	CENTURYLINK	\$42.52
30089235	09/23/14	CENTURYLINK	\$340.34
30089236	09/23/14	COMMUNITY ANIMAL CLINIC INC	\$221.75
30089237	09/23/14	CROCKETT, WALTER S	\$113.97
30089238	09/23/14	DELL MARKETING LP	\$1,321.48
30089239	09/23/14	DEPARTMENT OF MOTOR VEHICLES	\$2,360.00
30089240	09/23/14	EMS INC	\$980.00
30089241	09/23/14	F & R ELECTRIC INC	\$750.00
30089242	09/23/14	FARTHING, SCOT S	\$4,012.50
30089243	09/23/14	FASTENAL	\$50.00
30089244	09/23/14	FERGUSON ENTERPRISES	\$358.40
30089245	09/23/14	GALLS	\$231.31
30089246	09/23/14	GRANT, BRUCE M	\$3,965.21
30089247	09/23/14	GRUBB FUNERAL HOME	\$89.90
30089248	09/23/14	HARPO'S HARDWARE AND BLDG SUPPLY INC	\$76.22
30089249	09/23/14	HUFF FORD SUBARU INC	\$553.27
30089250	09/23/14	JOINT PUBLIC SERVICE AUTHORITY	\$43,121.52
30089251	09/23/14	KC AUTOMOTIVE	\$40.45
30089252	09/23/14	KING, DOUGLAS W	\$314.38
30089253	09/23/14	LEXISNEXIS	\$158.00
30089255	09/23/14	MANSFIELD OIL CO	\$11,995.51
30089257	09/23/14	MANSFIELD OIL CO	\$10,813.44
30089258	09/23/14	MATTHEW BENDER AND CO INC	\$66.08
30089259	09/23/14	MCI COMM SERVICE	\$375.62
30089260	09/23/14	MEREDITH'S GARAGE	\$276.00
30089261	09/23/14	MILO C COCKERHAM INC	\$154.53
30089262	09/23/14	MODERN SHOE STORE	\$409.97
30089263	09/23/14	NEW RIVER REGIONAL WATER AUTH.	\$559,838.00
30089264	09/23/14	NEW RIVER VALLEY JUVENILE DETENTION	\$6,166.05
30089265	09/23/14	NEW RIVER VALLEY REGIONAL JAIL	\$122,080.35
30089266	09/23/14	PAPER CLIP	\$93.36
30089267	09/23/14	PITNEY BOWES	\$570.00
30089268	09/23/14	R & C TOWING AND REPAIR CO	\$470.34
30089269	09/23/14	R & R ENTERPRISES INC	\$210.00
30089270	09/23/14	RGM ERECTORS INC	\$11,000.00
30089271	09/23/14	RURAL DEVELOPMENT	\$2,282.00
30089272	09/23/14	RURAL DEVELOPMENT	\$2,514.00
30089273	09/23/14	RURAL DEVELOPMENT	\$11,572.00
30089274	09/23/14	SELECT CUSTOM APPARATUS INC	\$126.90
30089275	09/23/14	SENTRY SERVICES	\$145.48

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30089276	09/23/14	SHENTEL	\$55.21
30089277	09/23/14	SIRCHIE FINGER PRINT LABORATORIES	\$72.45
30089278	09/23/14	STATE ELECTRIC SUPPLY COMPANY	\$69.53
30089279	09/23/14	STEVE'S AUTO SALES AND REPAIR	\$70.38
30089280	09/23/14	STONEMAN, RICK	\$75.00
30089281	09/23/14	THOMPSON TIRE	\$1,192.48
30089282	09/23/14	TOLLEY ELECTRIC AND SIGN CO INC	\$787.14
30089283	09/23/14	TOWN OF RURAL RETREAT	\$1,028.59
30089284	09/23/14	TRI CITIES/SW VA REGIONAL	\$205.50
30089285	09/23/14	US CELLULAR	\$551.93
30089286	09/23/14	US CELLULAR	\$545.48
30089287	09/23/14	US CELLULAR	\$60.00
30089288	09/23/14	US CELLULAR	\$237.93
30089289	09/23/14	V & M RECYCLING	\$67,735.81
30089290	09/23/14	VALLEY CONTRACTORS	\$77,529.50
30089291	09/23/14	VERIZON	\$13.53
30089292	09/23/14	VERIZON WIRELESS	\$50.08
30089293	09/23/14	VUPS	\$61.95
30089294	09/23/14	WASTE INDUSTRIES	\$525.00
30089295	09/23/14	WEL INC	\$12,635.55
30089296	09/23/14	WILLIAMS SUPPLY	\$96.00
30089297	09/23/14	WYTHE TIRE AND MUFFLER	\$513.35
30089298	09/23/14	WYTHEVILLE OFFICE SUPPLY	\$639.86
30089299	09/23/14	XEROX	\$127.01
TOTAL EXPENDITURES APPROVED 09/23/14			\$1,004,777.14

Supervisor Houseman 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

SUPERINTENDENT OF SCHOOLS REPORT

Superintendent of Schools, Lee Brannon, appeared before the Board and reported the following:

1. Ceremonies – Dr. Brannon reported that rededication ceremonies are planned for both Sheffey Elementary School and Rural Retreat Middle School. He noted that the events would be held on October 2 and October 10 with tours of the schools provided both prior to and after the ribbon cutting ceremonies.

TREASURER’S REPORT

Chief Deputy Treasurer, Debbie Repass, appeared before the Board and presented the Treasurer’s Report as follows:

1. Revenue Statement – Ms. Repass reported that the consolidated account is currently at \$46,051,639 with \$26,787,546 in the General Fund account.
2. Tax Tickets – Ms. Repass reported that 2014 tax tickets are currently at the printer and would be mailed out on October 3. She noted that 6,455 additional tax tickets would be mailed this year compared to the previous year.

SHERIFF’S REPORT

Chief Deputy Keith Dunagan appeared before the Board and reported the following:

1. Trash – Chief Deputy Dunagan reported that the Sheriff’s Office has picked up 122,570 pounds of trash through their inmate trash collection program to date.
2. Budget – Chief Deputy Dunagan advised that the Governor has declared sheriff’s offices an essential service and does not plan to cut their budget.

Supervisor Hale asked if the Sheriff’s Office could request the publication of litter violation and citation data in the local newspaper. He noted that increased public awareness of the Sheriff’s Office’s more aggressive enforcement of littering laws would deter those who litter and dump trash.

Chief Deputy Dunagan noted that he would request the publication of the information.

Supervisor Hale requested the publication of a monthly report.

COUNTY ADMINISTRATOR’S REPORT

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

1. Courthouse Roof – Mr. Dalton reviewed with the Board the bids received for the replacement of the courthouse roof. He noted that Service Roofing and Sheet Metal submitted the low bid of \$157,272 for the project. Mr. Dalton advised that the bid was within the project budget and met the bid specifications. He recommended the Board’s acceptance of the bid.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to accept the bid submitted by Service Roofing and Sheet Metal in the amount of \$157,272 for the courthouse roof replacement project.

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The roll call vote on the motion was as follows:

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

NAYS: None

2. Budget Amendment – Mr. Dalton reviewed with the Board a memorandum requesting an amendment to the Treasurer’s Office budget in the amount of \$2,360. He noted that this amount represents the fee charged for Department of Motor Vehicles (DMV) stops.

Supervisor Hale made a motion, seconded by Supervisor Hall to amend and appropriate \$2,360 to the Treasurer’s Office budget, 1213-43100, for the DMV stop fee.

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

3. Fire Station Roofs – Supervisor Hale noted that RGM Erectors has been paid for both fire station roof repairs.

Billy Bowers, Building and Grounds Supervisor, reported that RGM Erectors has completed the repairs. He noted that he verified with the fire chiefs, through Emergency Services Coordinator Ikey Davidson, that the roofs did not leak following the recent rain.

COUNTY ATTORNEY’S REPORT

County Attorney Scot Farthing appeared before the Board and reported the following:

1. Lead Mines Estates – Mr. Farthing reported that he is working with the service providers to revise the bills incurred during the clean up of the fuel spill that leaked into the County wastewater system. He noted that revision of the invoices would allow Lead Mines Estates to request a reimbursement for the costs associated with the clean up of the spill.

2. Lawsuits – Mr. Farthing advised that the County has been named in several recently filed lawsuits. He explained that one case involves a suit in which a landowner is attempting to divide land. Mr. Farthing noted that the County was named as a defendant due to taxes owed on the property. He added that if the land is sold, the taxes should be paid.

Mr. Farthing reported that Riley Construction Company, who owns the Alco building on Peppers Ferry Road, has filed a lawsuit challenging the recent tax assessment. He noted that he has responded to the suit and contacted David Hickey of Blue Ridge Mass Appraisals, who performed the assessment.

CONSENT CALENDAR

Supervisor Horney made a motion to approve the consent calendar for September 23, 2014, as follows:

1. PAYROLL – August 2014:

Water Department	\$ 24,992.80
Wythe County Wastewater Fund	6,983.50
Police Activity Fund	51,976.24
Courthouse Security Fund	19,910.79
General County Fund	499,467.30
TOTAL	\$ 603,330.63

Check Numbers: 30088940-30088948; 30089105-30089113

Voucher Numbers: V418000-418168; V419000-419175

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Official – Bill Vaughan
- C. Emergency Services – Ikey Davidson
- D. Parks and Recreation – Kevin Williams
- E. Planning Commission – Michelle Cassell
- F. Water and Wastewater Projects – Bill Vaughan

3. PERSONNEL:

- A. Lanter, Jessica – Hired, Full-time Custodian, Annual Salary \$17,429, Effective August 18, 2014
- B. Cornett, Virginia – Resigned, Full-time Communications Officer, Effective August 18, 2014
- C. Mitchell, Randy – Retired, Full-time School Resource Officer, Effective August 31, 2014

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- D. Jones, Joshua – Transferred from COPS in School to State Comp Board Position 00022, Annual Salary \$30,559, Effective September 1, 2014
- E. Terry, Christopher – Transferred from COPS Universal to COPS in School, Annual Salary \$32,400, Effective September 16, 2014
- F. Carter, Joshua – Hired, Full-time COPS Universal, Annual Salary \$31,000, Effective September 16, 2014
- G. Arnold, Chasity – Resigned, Full-time COPS in School, Effective September 15, 2014
- H. Slaughter, Clint – Transferred from COPS Universal to COPS in School, Annual Salary \$32,400, Effective September 16, 2014
- I. Viars, Samuel “Hody” – Hired, Full-time COPS Universal, Annual Salary \$31,000, Effective September 16, 2014

Supervisor Hall 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

SECOND QUARTER APPROPRIATIONS

The Board reviewed Fiscal Year 15 second quarter appropriations for approval.

Supervisor Houseman made a motion, seconded by Supervisor Willis to approve the Fiscal Year 15 second quarter 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

SMYTH WYTHE AIRPORT COMMISSION RESOLUTION

The Board reviewed and discussed proposed Resolution 2014-18 outlining recommendations for the Smyth Wythe Airport Commission.

Mr. Dalton reported that following the joint meeting with the Town of Marion, Smyth County, Town of Wytheville, and the Airport Commission, a resolution was drafted to provide guidance to the Airport Commission. He noted that the resolution has been submitted to the other funding entities for review and comments.

Supervisor Houseman recommended that Frank Slavin, Wythe County's Airport Commission representative, provide quarterly updates to the Board.

Chair Reeves suggested that staff draft a letter to Mr. Slavin requesting the presentation of quarterly reports.

Supervisor Hale requested that Mr. Slavin be notified that no compensation would be provided for his presentations to the Board.

Following discussion, the Board agreed to readdress the resolution on September 29, following completion of the discussed revisions.

JOINT INDUSTRIAL DEVELOPMENT AUTHORITY RESOLUTION

The Board reviewed a joint resolution of Wythe County, the Town of Wytheville, and Town of Rural Retreat providing recommendations for the future operation of the Joint Industrial Development Authority. The Board also reviewed and discussed a revised resolution prepared by the Joint Industrial Development Authority.

Mr. Dalton noted that the resolution would be included on the September 29 Joint Governing Bodies meeting agenda.

The Board discussed several revisions to the resolution to be amended prior to presentation at the joint meeting.

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS

Supervisor Houseman made a motion, seconded by Supervisor Willis to enter into Closed Meeting under Section 2.2-3711-A.1 (Personnel Matters) of the Code of Virginia.

The motion passed unanimously.

Supervisor Hall made a motion, seconded by Supervisor Willis to return to open meeting.

The motion passed unanimously.

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Upon returning to open meeting, Supervisor Hall made a motion, seconded by Supervisor McRoberts to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

Supervisor Hall made a motion, seconded by Supervisor Houseman to accept the resignation of Emergency Services Coordinator, Ikey Davidson, and to contract Mr. Davidson on an hourly basis at his current rate of pay as needed until the position is filled.

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

CLOSED MEETING – CONSULTATION WITH LEGAL COUNSEL

Supervisor Houseman made a motion, seconded by Supervisor Hall to enter into Closed Meeting under Section 2.2-3711-A.7 (Consultation with Legal Counsel) of the Code of Virginia.

The motion passed unanimously.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Hall made a motion to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

RECESS

The Board recessed at 11:01 a.m. until 1 p.m.

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RECONVENE

The Board reconvened at 1 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

B. G. "Gene" Horney

STAFF PRESENT:

R. Cellel Dalton, County Administrator

CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS

Supervisor Houseman made a motion, seconded by Supervisor Hall to enter into Closed Meeting under Section 2.2-3711-A.1 (Personnel Matters) of the Code of Virginia.

The motion passed unanimously with six ayes and one absent.

Upon returning to open meeting, Supervisor Hale made a motion, seconded by Supervisor McRoberts to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: B. G. "Gene" Horney

RECESS

The Board recessed at approximately 4:30 p.m. until September 29, 2014, at 7 p.m.

RECONVENE

The Board reconvened on September 29, 2014, at 7 p.m. for the Joint Governing Bodies meeting.

JOINT GOVERNING BODIES MEETING

The Board reconvened in the Rural Retreat Town Council Chambers, 307 South Main Street, Rural Retreat, Virginia, for the Joint Governing Bodies meeting. Board members met with the Towns of Wytheville and Rural Retreat to discuss issues concerning the Towns and County.

RECESS

The Board recessed until September 30, 2014, at 2 p.m.

RECONVENE

The Board reconvened on September 30, 2014 at 2:03 p.m.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair Joe F. Hale
Arthur E. "Artie" Hall, Vice Chair Coy L. McRoberts
Gary M. Houseman

MEMBERS ABSENT:

Steven T. Willis B. G. "Gene" Horney

STAFF PRESENT:

R. Cellell Dalton, County Administrator

OTHERS PRESENT:

Lewis Lafon, Wythe County Department of Social Services Director

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CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS

Supervisor Hall made a motion, seconded by Supervisor McRoberts to enter into Closed Meeting under Section 2.2-3711-A.1 (Personnel Matters) of the Code of Virginia.

The motion passed unanimously with five ayes and two absent.

Supervisor Hall made a motion seconded by Supervisor Hale to return to open meeting.

The motion passed unanimously with five ayes and two absent.

Upon returning to open meeting, Supervisor Hall made a motion, seconded by Supervisor Hale to adopt the following Resolution certifying the business conducted in closed meeting as follows:

**RESOLUTION
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Wythe County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Wythe County Board of Supervisors that such meeting was conducted in conformity with Virginia law; and,

NOW, THEREFORE, BE IT RESOLVED that the Wythe County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wythe County Board of Supervisors.

The roll call vote on the motion was as follows:

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

NAYS: None

ABSENT: Steven T. Willis B. G. "Gene" Horney

Supervisor McRoberts made a motion, seconded by Supervisor Hall to authorize Chair Reeves and County Administrator Dalton to sign performance agreement documents.

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The motion passed unanimously with five ayes and two absent.

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 4:13 p.m.

Timothy A. Reeves, Sr., Chair