

**October 28, 2014**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, October 28, 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

**OTHERS PRESENT:**

Amy Whatley	David Manley
Lee Brannon	Mike Forrest
Doug King	Linda Meyer
Sam Crockett	Jay Hawkins
Faye Barker	Sherry Dillow
Jeff Russell	

**CALL TO ORDER AND INVOCATION**

Chair Reeves determined that a quorum was present and called the meeting to order at 9 a.m. Amy Whatley of the Mount Pleasant United Methodist Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

**CITIZENS' TIME**

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

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

**MINUTES OF PREVIOUS MEETING**

The Board was presented with the October 14, 2014, minutes for adoption.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to approve the October 14, 2014, minutes as presented.

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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

**PAYMENT OF COUNTY INVOICES**

Supervisor Hall made a motion to pay the invoices for approval on October 28, 2014, for the various departments of County government. The invoices were paid on General Warrants 30089507-30089598 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
October 28, 2014**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30089507	10/28/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,611.00
30089508	10/28/14	APPALACHIAN POWER	\$1,521.46
30089509	10/28/14	BKT UNIFORMS	\$426.31
30089510	10/28/14	BLUE RIDGE AUTO PARTS INC	\$71.88
30089511	10/28/14	BUSINESS CARD	\$1,263.24
30089512	10/28/14	C W WILLIAMS FIRE EQUIPMENT SPEC	\$12,600.07
30089513	10/28/14	CALICO INDUSTRIES INC	\$1,201.78
30089514	10/28/14	CAR CARE CENTER LLC	\$247.89
30089515	10/28/14	CARILION HEALTHCARE CORP	\$465.00
30089516	10/28/14	CDW GOVERNMENT INC	\$145.97
30089517	10/28/14	CENTURYLINK	\$3,280.05
30089518	10/28/14	CENTURYLINK	\$103.98
30089519	10/28/14	CENTURYLINK	\$40.58
30089520	10/28/14	CENTURYLINK	\$60.55
30089521	10/28/14	CENTURYLINK	\$46.10
30089522	10/28/14	CENTURYLINK	\$42.54
30089523	10/28/14	CENTURYLINK	\$43.17
30089524	10/28/14	CENTURYLINK	\$42.54
30089525	10/28/14	CENTURYLINK	\$42.54
30089526	10/28/14	CENTURYLINK	\$216.98
30089527	10/28/14	CENTURYLINK	\$42.54
30089528	10/28/14	CENTURYLINK	\$340.45
30089529	10/28/14	CENTURYLINK LABOR	\$241.13
30089530	10/28/14	COMMUNITY ANIMAL CLINIC INC	\$184.10
30089531	10/28/14	COMSONICS	\$474.00

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30089532	10/28/14	COUNTY OF WYTHE	\$1,416.67
30089533	10/28/14	CROCKETT, WALTER S	\$70.00
30089534	10/28/14	DANNER, D RAY II	\$59.99
30089535	10/28/14	DELTA PRODUCTS	\$186.00
30089536	10/28/14	DEPARTMENT OF MOTOR VEHICLES	\$1,900.00
30089537	10/28/14	EMS INC	\$1,015.00
30089538	10/28/14	F & R ELECTRIC INC	\$6,003.00
30089539	10/28/14	FARTHING, SCOT S	\$5,247.50
30089540	10/28/14	FERGUSON ENTERPRISES	\$563.89
30089541	10/28/14	FIDELITY ENGINEERING CORP	\$546.38
30089542	10/28/14	FIRE SAFETY PRODUCTS	\$440.00
30089543	10/28/14	FOOD COUNTRY	\$19.98
30089544	10/28/14	GALLS	\$549.56
30089545	10/28/14	GRANT, BRUCE M	\$3,965.21
30089546	10/28/14	HALE, JOE	\$95.20
30089547	10/28/14	HORNEY, B GENE JR	\$64.80
30089548	10/28/14	HOUSEMAN, GARY M	\$39.20
30089549	10/28/14	IVANHOE FIRE DEPARTMENT	\$1,030.00
30089550	10/28/14	JANPAK	\$531.07
30089551	10/28/14	KING, DOUGLAS W	\$551.37
30089552	10/28/14	KMART	\$108.71
30089553	10/28/14	MANSFIELD OIL CO	\$9,752.97
30089554	10/28/14	MATTHEW BENDER AND CO INC	\$70.43
30089555	10/28/14	MCI COMM SERVICE	\$281.26
30089556	10/28/14	MCROBERTS, COY L	\$89.60
30089557	10/28/14	MEREDITH'S GARAGE	\$128.00
30089558	10/28/14	MODERN SHOE STORE	\$89.99
30089559	10/28/14	MOUNT ROGERS CSB	\$33,475.00
30089560	10/28/14	MOUNT ROGERS PLANNING DISTRICT	\$4,484.25
30089561	10/28/14	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30089562	10/28/14	PAPER CLIP	\$1,263.98
30089563	10/28/14	PEED AND BORTZ LLC	\$27,100.00
30089564	10/28/14	PEED AND BORTZ LLC	\$13,600.00
30089565	10/28/14	R & R ENTERPRISES INC	\$75.00
30089566	10/28/14	RCI	\$427.50
30089567	10/28/14	REEVES, TIMOTHY A SR	\$174.80
30089568	10/28/14	RSI	\$450.00
30089569	10/28/14	RURAL DEVELOPMENT	\$2,282.00
30089570	10/28/14	RURAL DEVELOPMENT	\$2,514.00
30089571	10/28/14	RURAL DEVELOPMENT	\$11,572.00
30089572	10/28/14	RURAL DEVELOPMENT LEBANON	\$29,197.49
30089573	10/28/14	SALEM STONE	\$222.00
30089574	10/28/14	SENTRY SERVICES	\$2,584.08
30089575	10/28/14	SHENTEL	\$55.21

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30089576	10/28/14	SOUTHWESTERN EQUIPMENT	\$464.02
30089577	10/28/14	STEVE'S AUTO SALES AND REPAIR	\$353.99
30089578	10/28/14	STEVE'S PIT STOP	\$51.00
30089579	10/28/14	THOMPSON TIRE	\$540.00
30089580	10/28/14	TOWN OF RURAL RETREAT	\$1,039.89
30089581	10/28/14	TOWN OF WYTHEVILLE	\$11,072.08
30089582	10/28/14	TRI CITIES/SW VA REGIONAL	\$127.40
30089583	10/28/14	TWO WAY RADIO	\$824.65
30089584	10/28/14	US CELLULAR	\$551.70
30089585	10/28/14	US CELLULAR	\$545.48
30089586	10/28/14	US CELLULAR	\$60.00
30089587	10/28/14	VERIZON	\$13.73
30089588	10/28/14	VIRGINIA TECH	\$11,790.56
30089589	10/28/14	VITA	\$52.87
30089590	10/28/14	WYTHE ARTS COUNCIL LTD	\$10,000.00
30089591	10/28/14	WYTHE COUNTY GENERAL DISTRICT COURT	\$120.00
30089592	10/28/14	WYTHE COUNTY HEALTH DEPARTMENT	\$723.39
30089593	10/28/14	WYTHE COUNTY WATER AND WASTEWATER	\$129.61
30089594	10/28/14	WYTHE CUSTOM WELDING INC	\$3,000.00
30089595	10/28/14	WYTHE TIRE AND MUFFLER	\$314.00
30089596	10/28/14	WYTHEVILLE OFFICE SUPPLY	\$1,137.29
30089597	10/28/14	XEROX	\$626.09
30089598	10/28/14	YA HILL AUTO PARTS	\$3.90
<b>TOTAL EXPENDITURES APPROVED 10/28/14</b>			<b>\$232,610.59</b>

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

**WYTHE COUNTY SUPERINTENDENT OF SCHOOL'S REPORT**

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

1. Rededication Ceremonies – Dr. Brannon thanked the Board for their attendance at the recent rededication ceremonies held at Sheffey Elementary School and Rural Retreat Middle School. He also thanked the Board for their support and collaboration in completion of the projects.

2. Ice Cream – Dr. Brannon reported that rumors have been circulating that ice cream is not available at the area schools. He explained that ice cream is available at the schools, but all of the products offered must be less than 200 calories in accordance with the United States Department of Agriculture requirements. He noted that the new guidelines delayed repackaging of some of the ice cream products.
3. 2014-2015 School Calendar – Dr. Brannon reviewed with the Board the 2014-2015 school calendar, including events and school closures.
4. Enrollment – Dr. Brannon reported that there are currently 4,155 students enrolled in the Wythe County public school system.
5. Veteran’s Day – Dr. Brannon invited Board members to attend Veteran’s Day events to be held at area schools. He asked that the Board invite veterans to attend the celebrations at their local school.
6. Instruction – Dr. Brannon reviewed instructional programs with the Board including the STEAM (science, technology, engineering, art, and math) Program, and expansion of reading and math programs.
7. School Safety Training – Dr. Brannon advised that school safety training is required for all school personnel. He noted that safety within the classroom and other school areas would be highlighted.
8. Election Day – Dr. Brannon noted that area schools would be open on Election Day this year. He added that ample parking would be available for voters.
9. Special Education Programs – Dr. Brannon updated the Board on special education programs provided in Wythe County Schools.
10. Technology – Dr. Brannon reported that the school system replaced 500 lab computers. He noted that the funds for this project were provided through the State. Dr. Brannon advised that the code of conduct has been rewritten to allow for the use of cell phones and tablets in the classroom for instructional purposes.
11. Capital Improvements – Dr. Brannon updated the Board on the status of capital improvement projects, including the resurfacing of all high school tracks and repair of bleachers at Fort Chiswell High School.
12. Budget – Dr. Brannon advised that they are currently five students above their budgeted amount. He explained that the Governor announced that schools would not be affected by the State budget cuts this year. Dr. Brannon noted that public schools may not be protected in the fiscal year 2016 budget.

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Supervisor Hale questioned if the Emergency Medical Technician (EMT) program is still on schedule to begin in the upcoming year.

Dr. Brannon explained that a needs assessment would be completed in January to determine the number of participants interested in the program. He noted that those numbers would define how they move forward with the program.

Supervisor Houseman expressed his pleasure with the outcome of the Rural Retreat Middle School and Sheffey Elementary School projects. He noted that fourth grader Meagan King, who sang the national anthem at the Sheffey Elementary School rededication ceremony, did a phenomenal job.

Supervisor Houseman inquired if those students who do not have cell phones would be left out and possibly left behind.

Dr. Brannon explained that they have addressed this issue and have laptops available for those students who do not have access to a mobile device. He noted that other options would be provided, so that there would be no grade discrepancy for those students without a cell phone.

Assistant County Administrator Bear expressed his appreciation to the schools for their assistance with the senior survey, which was completed by area students in conjunction with the Comprehensive Plan update. He noted that school lunches were mentioned as the top improvement needed in area schools, with cell phone and dress code policies coming in second.

Chair Reeves noted that the Sheffey Elementary School music class did a wonderful job during their performance at the rededication ceremony. He added that he has received numerous positive comments from parents following completion of the projects.

## **TREASURER'S REPORT**

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 \$43,871,358 with \$25,302,592 in the General Fund account. He noted that the Treasurer's Office has collected \$1,957,961, which is approximately 11% of their budget.

Supervisor Hall questioned when escrow payments are received.

Mr. Crockett noted that escrow payments are usually received the last week before taxes are due.

**SHERIFF'S REPORT**

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

1. Trash – Sheriff King reported that the Trash Collection Program has picked up 98,850 pounds of trash since January 1, 2014. He noted that the cameras placed in dumpsites have resulted in decreased dumping and/or the issuance of a summons.
2. Vehicles – Sheriff King reported that the Sheriff's Office received three new vehicles.
3. Mental Health Transports – Sheriff King explained that if a local facility does not have space available, an individual detained on a temporary detention order must be transported to a facility on the bed registry. He noted that they have transported individuals to facilities in Norfolk, Petersburg, Salem, Stanton, and other locations throughout the State. Sheriff King added that the State no longer provides reimbursement for mental health transports. He requested that Board members discuss this issue with Legislators.

**AMERICAN RED CROSS**

Sherry Dillow, Executive Director of the Woods River Chapter of the American Red Cross, addressed the Board. Ms. Dillow reported that in the past year the American Red Cross assisted seven Wythe County families displaced due to house fires. She explained that they plan to implement a fire canvassing initiative to help prevent home fires and will visit homes in Rural Retreat on November 15 as part of this initiative. Ms. Dillow added that they plan to visit other areas in the future.

Mr. Dalton recommended that Ms. Dillow be invited to the next Fire and Rescue Committee meeting with the fire chiefs and rescue captains.

**WATER COMMITTEE**

1. Water Leak Adjustments – Supervisor Horney made a motion as recommended by the Water Committee to approve leak adjustments for the following:

<u>Name</u>	<u>Address</u>	<u>Adjusted Bill</u>
Ann Blair	407 Felts Lane	\$101.76
Chad and Kim Deans	157 Fox Fire Road	\$90.95
Phillip Lewis	235 Brook Avenue	\$114.14
Tammy Baker	114 Rickey Road	\$267.17

The roll call vote on the motion was as follows:

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

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NAYS: None

**BUDGET COMMITTEE**

1. Grubb Funeral Home – Supervisor Hall made a motion as recommended by the Budget Committee to amend and appropriate \$1,167 for payment to Grubb Funeral Home for disposition of indigent remains.

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. Carryover Request – Supervisor Hall made a motion as recommended by the Budget Committee to approve the carryover request to Consolidated Dispatch 3506-48241 in the amount of \$1,716.

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. Property Liens – Supervisor Hall made a motion, as recommended by the Budget Committee to release the lien on the Tester property in Newtown and to authorize County Administrator Dalton to sign all necessary paperwork.

Supervisor Houseman amended the Budget Committee's motion to include release of all similar liens and to authorize County Administrator Dalton to sign all necessary documents.

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

4. Department of Motor Vehicle Stops – Supervisor Hall made a motion as recommended by the Budget Committee to amend and appropriate \$1,900 for Department of Motor Vehicle stops.

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

**VIRGINIA DEPARTMENT OF TRANSPORTATION**

Jeff Russell, Virginia Department of Transportation (VDOT) Residency Administrator, updated the Board on the status of road maintenance requests and projects. Mr. Russell reported that the one way street request in the Max Meadows area was approved and the sign should be installed in the next couple of weeks. He advised that the Route 830 bridge replacement project would begin in two weeks, and would require the bridge to be closed for 30 days. Mr. Russell noted that a detour route would be implemented.

Supervisor Hall noted that he had submitted an e-mail request to Mr. Russell concerning the sign at Granite Christian Academy. He thanked Mr. Russell for his assistance with the sign.

Supervisor Hale questioned if the road across Armbrister Mountain has been striped.

Mr. Russell explained that traffic and engineering is working on the issue, but he is unsure of the status of the project.

Chair Reeves requested that Mr. Russell explain the six-year plan cuts, and how those cuts would affect Wythe County.

Mr. Russell reported that in the previous year Wythe County roads were allocated \$5.3 million for six-year plan projects. He advised that with revenue shortfalls, \$2.4 million was cut from that allocation. Mr. Russell explained that Commonwealth Transportation Board (CTB) funding was also reduced with the lowering of the traffic counts per day from 200 to 50 vehicles. He noted that as a result, CTB formula funds were reduced from \$500,000 two years ago to \$180,000 this year.

Supervisor Hale inquired if the reclassification of the Archer Road project would impact Wythe County's available funding.

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Mr. Russell advised that the funds are not available at this time to begin the project. He explained that the reclassification of Archer Road to a Rural Rustic Road would reduce the cost of the project from \$3.3 million to approximately \$450,000. Mr. Russell noted that only \$62,665 was allocated to the project for 2014-2015 for a total of approximately \$65,000 available funding for the project. He reported that the project cannot begin until the money is available to fully fund the project within the next year. Mr. Russell stated that the Archer Road project is slated to begin in 2016-2017. He added that if surplus funds remain following the completion of Dunford Road or funds are removed from the Millers Creek project, those funds could be allocated to the Archer Road project.

Supervisor Hale questioned if a safety issue could be declared due to the non-working pipes on Archer Road and how repair of that issue would be funded.

Mr. Russell noted that if the pipes washed out, funding for that repair would be taken from the maintenance budget.

The Board discussed the Archer Road project specifics and possible options.

Supervisor McRoberts reported that he received a complaint concerning the entrance to the second subdivision on Dunford Road. He noted that the residents are dragging their bumpers on the ditch.

Mr. Russell noted that he would investigate the issue.

Supervisor Horney explained that he received a call from Kenny Harmon concerning the culvert pipe on Raccoon Run near the intersection of Kennel Lane. He noted that he is unsure of the issue specifics.

Mr. Russell stated that he would look into the issue.

Supervisor Horney asked for an update on the Speedwell project.

Mr. Russell noted that the construction phase of the project would begin in the summer of 2015.

Chair Reeves advised that he and Supervisor Hale attended the VDOT primary road six-year plan public hearing. He explained that Richmond passed a house bill that will affect many of the road projects. Chair Reeves noted that a major portion of the discussion at the meeting was the scoring criteria for projects, which would include traffic counts, congestion, safety, and economic development.

**COUNTY ADMINISTRATOR'S REPORT**

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

1. Department of Motor Vehicles Animal Friendly License Plates – Mr. Dalton reviewed with the Board a letter and corresponding form from Richard Holcomb of the Department of Motor Vehicles concerning Animal Friendly license plate funds.

Supervisor Houseman made a motion, seconded by Supervisor Hall to amend and appropriate \$165 to the Animal Control budget for the Animal Friendly license plate funds collected, with the funds provided to the Animal Welfare League for the sterilization of local dogs and cats.

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. Barren Springs Water Extension – Mr. Dalton reviewed with the Board a letter from Eric Herold, Virginia Department of Health District Engineer, outlining the specifics of change order no. 1 to the Barren Springs water extension project, Division 1. He noted that the Board approved change order no. 1 at the October 15 reconvened Board meeting.
3. Jackson Memorial Elementary School/Route 52 Water Project Bond Counsel – Mr. Dalton reviewed with the Board a letter from Spilman, Thomas, and Battle, Attorneys at Law, detailing their proposal for bond counsel for Wythe County in the proposed issuance of a general obligation water bond not to exceed \$306,200. He noted that the public hearing for the issuance of the general obligation bond is scheduled for November 12.

Supervisor Willis made a motion, seconded by Supervisor McRoberts to accept the bond counsel proposal from Spilman, Thomas, and Battle, Attorneys at Law for the issuance of the general obligation bond.

The roll call vote on the motion was as follows:

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

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NAYS: None

4. De-Allocation of Revenue Sharing Funds – Mr. Dalton reviewed with the Board a letter from Jennifer DeBruhl, Virginia Department of Transportation Local Assistance Division Director, providing an update on the de-allocation of revenue sharing funds approved by the Commonwealth Transportation Board.
5. Wytheville Wythe Bland Chamber of Commerce Annual Dinner Meeting – Mr. Dalton reviewed with the Board an invitation from the Wytheville Wythe Bland Chamber of Commerce Board of Directors to their 68<sup>th</sup> annual membership and awards dinner meeting.
6. Resolution 2014-20 – Mr. Dalton read Resolution 2014-20 in opposition of the housing of illegal aliens within Wythe County as follows:

**RESOLUTION 2014-20  
OPPOSITION OF HOUSING ILLEGAL ALIENS  
WITHIN WYTHE COUNTY'S JURISDICTION**

**Whereas**, the United States' southern border is currently being invaded by tens of thousands of illegal aliens; and

**Whereas**, rather than protecting this union and repelling this invasion, the United States government has chosen to relocate illegal aliens into sovereign localities, sometimes without their respective local government's consent; and

**Whereas**, we, the duly elected governing body of Wythe County have sworn to act in the best interest of the citizens within our jurisdiction; and

**Whereas**, we wish to stand in support of our federal and state elected officials who have publically expressed similar concern over the recent action of the U.S. government on this issue; and

**Whereas**, we wish to encourage our neighboring jurisdictions throughout southwest Virginia, Northeast Tennessee, and Western North Carolina to likewise support the rule of law and to stand with them if they undertake similar revolutionary measures; and

**Whereas**, we wish to uncompromisingly support our County Sheriff in his continuing efforts to enforce the laws and maintain the peace in Wythe County, including his diligent enforcement of existing immigration laws; and

**Therefore be it resolved**, that the Wythe County Board of Supervisors officially oppose the housing of illegal aliens within its jurisdiction, unless charged as federal or state criminals and housed accordingly.

Supervisor Hall made a motion, seconded by Supervisor McRoberts to adopt Resolution 2014-20 in opposition to the housing of illegal aliens within Wythe County.

Supervisor Houseman noted that he is not in favor of the tone of the proposed resolution. He explained that the resolution treats the symptom of the issue, but not the problem. Supervisor Houseman added that he would support a resolution rewritten to reflect the language and beliefs of the Board.

Supervisor Hale agreed. He recommended that the Board consider tabling the resolution until further review of the issue could be completed.

Supervisor Hale made a motion, seconded by Supervisor Houseman to table proposed Resolution 2014-20, to be reconsidered following review and revision.

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

7. Virginia Association of Counties Preliminary Legislative Program – Mr. Dalton reviewed with the Board a preliminary presentation from the Virginia Association of Counties describing the 2015 draft legislative program.

### **COUNTY ATTORNEY'S REPORT**

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

1. Employee E-mail Policy – Mr. Farthing advised that at the direction of County Administrator Dalton, he is in the process of revising the County e-mail policy. He noted that revision of the County Personnel Policy is also underway and will include language related to server e-mail.

Chair Reeves recommended review of the personnel policy by the Personnel Committee following completion of the revisions.

### **SUPERVISORS' REPORTS**

1. Water Meter – Supervisor McRoberts reported that he has been contacted by Frances Hudson concerning her water meter. He noted that Ms. Hudson believes that a meter was installed approximately 30 years ago, but the meter cannot be located.

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Mr. Dalton advised that in 1981 meters were installed as part of a Department of Housing and Community Development grant project.

- 2. Barrett Mill Road – Chair Reeves reported that he had been contacted by Wytheville Councilman Tommy Hundley requesting the extension of water to Barrett Mill Road. He noted that several of the residents have requested the water. Chair Reeves asked if a survey could be completed to determine how many residents desire public water in the area.

Mr. Dalton noted that water extension to Barrett Mill Road would be a joint project with the Town of Wytheville. He recommended discussion of the issue with the Town.

**CONSENT CALENDAR**

Supervisor Houseman made a motion to approve the consent calendar for October 28, 2014, as follows:

**1. PAYROLL – September 2014:**

Water Department	\$	25,526.46
Wythe County Wastewater Fund		5,817.20
Police Activity Fund		49,959.84
Courthouse Security Fund		18,763.13
General County Fund		<u>494,975.89</u>
<b>TOTAL</b>	<b>\$</b>	<b>595,042.52</b>

**Check Numbers:** 30089196-30089204; 30089300-30089308

**Voucher Numbers:** V418000-418168; V421000-421173

**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Building and Grounds – Billy Bowers
- C. Building Inspection – Bill Vaughan
- D. Finance – Bruce Grant
- E. Parks and Recreation – Kevin Williams
- F. Water and Wastewater – Don Crisp
- G. Water Projects – Bill Vaughan

**3. PERSONNEL:**

- A. Arnold, Chasity – Resigned, full-time deputy, Effective September 15, 2014
- B. Carter, Joshua – Hired, full-time deputy, Effective September 16, 2014, Annual salary \$31,000

- C. Slaughter, Clint – Transferred from 31021 to 31025, Effective September 16, 2014, Annual Salary \$32,400
- D. Terry, Christopher – Transferred from 31021 to 31025, Effective September 16, 2014, Annual Salary \$32,400
- E. Viars, Samuel – Hired, full-time deputy, Effective September 16, 2014, Annual Salary \$31,000
- F. Cornett, Christopher – Resigned, full-time water/wastewater maintenance, Effective September 12, 2014
- G. Vaught, Donald – Merit Increase, full-time deputy, Effective September 1, 2014, Annual Salary \$37,468
- H. Elliott, Dorinda – Leave without pay, deputy clerk, Clerk of Circuit Court, Effective October 3, 2014
- I. Duncan, Chelsea – Hired, full-time communications officer, Effective October 1, 2014, Annual Salary \$22,819
- J. Scott, Amanda – Hired, full-time communications officer, Effective October 1, 2014, Annual Salary \$20,473
- K. Lockhart, Mark – Hired, full-time communications officer, Effective October 1, 2014, Annual Salary \$22,819
- L. Jones, Katherine – Transferred from 35041 to 3506, full-time communications officer, Effective October 1, 2014, Annual Salary \$22,819

**4. BUDGET AMENDMENTS:**

- A. \$605.00 to 7109-46013 for Bob Ross Painting Class
- B. \$1,000.00 to 7109-46013 for Fall Sports Program Sponsorships
- C. \$132.00 to 7109-43600 for Aqua Zumba Classes
- D. \$2,395.02 to 31021-46009 for 8/8/14 Auto Claim, 2010 Crown Victoria

**5. ROAD NAMES:**

- A. Cedar Hill Lane – Located off Glade Road

Supervisor Horney seconded the motion.

**October 28, 2014**

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

**WYTHE COUNTY GENEALOGICAL AND HISTORICAL ASSOCIATION**

The Board reviewed a letter and supporting documents from Robert Lockett, President of the Wythe County Genealogical and Historical Association, requesting an exemption from real estate taxation.

Mr. Dalton advised that the Wythe County Genealogical and Historical Association has provided the necessary information to allow the Board to proceed with development of an ordinance and scheduling of a public hearing to provide property tax exemption to the organization.

Supervisor Houseman made a motion, seconded by Supervisor Hall to develop an ordinance and hold a public hearing to allow property tax exemption for the Wythe County Genealogical and Historical Association.

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

**RURAL RETREAT VOLUNTEER EMERGENCY SERVICES**

The Board reviewed a Virginia Office of Emergency Medical Services application for Emergency Medical Services (EMS) agency license completed by the Rural Retreat Volunteer Emergency Services.

Mr. Dalton advised that the application requires the signature of the agency's local government County Administrator attesting to the agency's compliance with local emergency response plan guidelines. He explained that both Rural Retreat Volunteer Emergency Services and Lead Mines Rescue Squad are in the process of renewing their agency EMS licenses.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to approve the EMS agency license applications and authorize County Administrator Dalton's signature on all related 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

**APPOINTMENTS**

1. Wytheville Community College – Supervisor Hall made a motion, seconded by Supervisor Houseman to appoint Anne B. Crockett-Stark to the Wytheville Community College Board.

The motion passed unanimously.

2. Joint Industrial Development Authority – Supervisor Hale made a motion, seconded by Supervisor Willis to nominate Wesley Mabe, head of logistics at Volvo Truck, to the Joint Industrial Development Authority.

The motion passed unanimously.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to nominate Dicky Morgan, former civil engineering professor at Wytheville Community College and current construction company estimator/engineer, to the Joint Industrial Development Authority.

The motion passed unanimously.

**RECESS**

The Board recessed at 11:06 a.m. until 1 p.m.

**RECONVENE**

The Board reconvened at 12:58 p.m.

**CLOSED MEETING – DISCUSSION OF PERSONNEL MATTERS**

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

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	

**October 28, 2014**

NAYS: None

*Supervisor Horney exited the meeting.*

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

The motion passed unanimously, with six ayes and one 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	Joe F. Hale
	Arthur E. "Artie" Hall	Coy L. McRoberts
	Steven T. Willis	Timothy A. Reeves, Sr.

NAYS: None

ABSENT: B. G. "Gene" Horney

**October 28, 2014**

**ADJOURNMENT**

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 3:40 p.m.

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Timothy A. Reeves, Sr., Chair