

November 25, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, November 25, 2014. The location of the meeting was in the Boardroom of the County Administration Office, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Timothy A. Reeves, Sr., Chair

STAFF PRESENT:

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

OTHERS PRESENT:

Greg Dill	Sis Cassell
Sam Crockett	Robert Kegley
Doug King	Misty Adams
Carolyn King	Millie Rothrock
G. W. Catron	Linda Meyer
Jennifer Atwell	One other citizen

CALL TO ORDER AND INVOCATION

Vice Chair Hall determined that a quorum was present and called the meeting to order at 9:04 a.m. Greg Dill of the Crossroads Church of Christ provided the invocation and Vice Chair Hall led the Pledge of Allegiance.

CITIZENS' TIME

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

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the November 12, 2014, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the November 12, 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

NAYS: None

ABSTAIN: Joe F. Hale

ABSENT: Timothy A. Reeves, Sr.

PAYMENT OF COUNTY INVOICES

Supervisor Horney made a motion to pay the invoices for approval on November 25, 2014, for the various departments of County government. The invoices were paid on General Warrants 30089812-30089817 and 30089820-30089957 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
November 25, 2014**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30089812	11/25/14	ABBOTT, ELAINE L	\$125.00
30089813	11/25/14	AKER, CORY A	\$125.00
30089814	11/25/14	AKER, TERESA B	\$179.40
30089815	11/25/14	AMERICAN ROD AND GUN	\$144.94
30089816	11/25/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,611.00
30089817	11/25/14	APPALACHIAN JUVENILE COMMISSION	\$525.00
30089820	11/25/14	APPALACHIAN POWER	\$31,082.98
30089821	11/25/14	ATKINSON, BARBARA R	\$125.00
30089822	11/25/14	AYERS AND SONS SEPTIC LLC	\$450.00
30089823	11/25/14	BIG WALKER SWCD	\$1,500.00
30089824	11/25/14	BKT UNIFORMS	\$28.96
30089825	11/25/14	BLUE RIDGE AUTO PARTS INC	\$64.38
30089826	11/25/14	BRENNTAG MID-SOUTH INC	\$936.77
30089827	11/25/14	BRITTAI, ANGELA C	\$125.00
30089828	11/25/14	BROWN EXTERMINATING CO	\$280.00
30089829	11/25/14	CAMPBELL, JACQUELINE H	\$165.00
30089830	11/25/14	CARILION HEALTHCARE CORP	\$55.00
30089831	11/25/14	CARILION HEALTHCARE CORP	\$190.00
30089832	11/25/14	CASH CYCLE SOLUTIONS INC	\$21,171.09
30089833	11/25/14	CASH CYCLE SOLUTIONS INC	\$1,372.51
30089834	11/25/14	CASELL, MARY B	\$165.00
30089835	11/25/14	CASELL, MARY N	\$8.00
30089836	11/25/14	CATRON, G W	\$30.00

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30089837	11/25/14	CDW GOVERNMENT INC	\$191.59
30089838	11/25/14	CENTURYLINK	\$39.98
30089839	11/25/14	CENTURYLINK	\$99.09
30089840	11/25/14	CENTURYLINK	\$56.81
30089841	11/25/14	CENTURYLINK	\$60.55
30089842	11/25/14	CENTURYLINK	\$46.80
30089843	11/25/14	CENTURYLINK	\$43.19
30089844	11/25/14	CENTURYLINK	\$43.20
30089845	11/25/14	CENTURYLINK	\$43.19
30089846	11/25/14	CENTURYLINK	\$43.19
30089847	11/25/14	CENTURYLINK	\$224.66
30089848	11/25/14	CENTURYLINK	\$43.19
30089849	11/25/14	CENTURYLINK	\$350.63
30089850	11/25/14	CENTURYLINK	\$79.14
30089851	11/25/14	CLINE, DEBRA B	\$125.00
30089852	11/25/14	CLINE'S BODY SHOP LLC	\$369.07
30089853	11/25/14	CLIPPARD, EURAL D	\$125.00
30089854	11/25/14	COMMUNITY ANIMAL CLINIC INC	\$36.00
30089855	11/25/14	COMPUTER PROJECTS OF IL INC	\$173.40
30089856	11/25/14	COPENHAVER, JANET F	\$125.00
30089857	11/25/14	COUNTS, LENNON E	\$125.00
30089858	11/25/14	DALTON, LINDA J	\$225.00
30089859	11/25/14	DEPARTMENT OF MOTOR VEHICLES	\$40.00
30089860	11/25/14	DEPARTMENT OF MOTOR VEHICLES	\$2,180.00
30089861	11/25/14	DISHON, PATRICIA T	\$125.00
30089862	11/25/14	DUKE'S PRINTING	\$50.00
30089863	11/25/14	DUNFORD, JEAN R	\$182.60
30089864	11/25/14	EDMONDS, BETTY F	\$165.00
30089865	11/25/14	EMS INC	\$945.00
30089866	11/25/14	EVERGREEN ACTIVITY CENTER	\$110.00
30089867	11/25/14	FARTHING, SCOT S	\$5,461.50
30089868	11/25/14	FERGUSON ENTERPRISES	\$39.43
30089869	11/25/14	FOWLKES MACHINE CO INC	\$297.37
30089870	11/25/14	GALLS	\$303.64
30089871	11/25/14	GRANT, BRUCE M	\$3,965.21
30089872	11/25/14	GROSE, WENDY H	\$125.00
30089873	11/25/14	HALL, PATTY U	\$165.00
30089874	11/25/14	HARRIS, KAREN G	\$125.00
30089875	11/25/14	HILLENBERG, NOLA	\$125.00
30089876	11/25/14	HOCH, BEVERLY R	\$125.00
30089877	11/25/14	HUFF FORD SUBARU INC	\$17.20
30089878	11/25/14	JCI JONES CHEMICALS INC	\$776.00
30089879	11/25/14	JOINT PUBLIC SERVICE AUTHORITY	\$40,935.96
30089880	11/25/14	JONES, JANIE R	\$125.00
30089881	11/25/14	JONES, JOHN B	\$125.00
30089882	11/25/14	KC AUTOMOTIVE	\$357.94

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30089883	11/25/14	KEGLEY, GEORGE A JR	\$125.00
30089884	11/25/14	KING, CHRIS C	\$125.00
30089885	11/25/14	KING-MOORE INC	\$767.00
30089886	11/25/14	LANE GROUP	\$20,653.00
30089887	11/25/14	LEONARD BUILDINGS AND TRUCK ACC.	\$499.98
30089888	11/25/14	LEONARD, DONNA	\$115.00
30089889	11/25/14	LEXISNEXIS	\$158.00
30089890	11/25/14	LIDDLE, LARRY T	\$125.00
30089891	11/25/14	LINDSEY, PATSY D	\$165.00
30089892	11/25/14	MABE, DONNA U	\$181.00
30089893	11/25/14	MABE, GERALD E II	\$21.70
30089894	11/25/14	MANPOWER	\$4,624.31
30089895	11/25/14	MANSFIELD OIL CO	\$9,515.67
30089896	11/25/14	MANSFIELD OIL CO	\$7,358.63
30089897	11/25/14	MCI COMM SERVICE	\$315.17
30089898	11/25/14	MILLER, JERRY G	\$155.00
30089899	11/25/14	MILLER, LARRY R	\$125.00
30089900	11/25/14	MUSICK, SANDRA	\$125.00
30089901	11/25/14	NEW RIVER REGIONAL WATER AUTH.	\$13,289.38
30089902	11/25/14	NEW RIVER VALLEY JUVENILE DETENTION	\$2,989.60
30089903	11/25/14	NEW RIVER VALLEY REGIONAL JAIL	\$117,265.00
30089904	11/25/14	NEWBERRY, ALBERT L	\$125.00
30089905	11/25/14	OWENS, DAWN R	\$125.00
30089906	11/25/14	PAPER CLIP	\$2,091.10
30089907	11/25/14	PEED AND BORTZ LLC	\$81,300.00
30089908	11/25/14	PORTER, HOWARD W JR	\$125.00
30089909	11/25/14	PRONETS	\$450.00
30089910	11/25/14	R & R ENTERPRISES INC	\$75.00
30089911	11/25/14	R & R SEPTIC	\$450.00
30089912	11/25/14	RADMAN, MARY K	\$165.00
30089913	11/25/14	RICHARDSON, MARY U	\$125.00
30089914	11/25/14	ROBINETTE, GLEN C JR	\$125.00
30089915	11/25/14	RODGERS, FRED D JR	\$165.00
30089916	11/25/14	RURAL DEVELOPMENT	\$2,282.00
30089917	11/25/14	RURAL DEVELOPMENT	\$2,514.00
30089918	11/25/14	RURAL DEVELOPMENT	\$11,572.00
30089919	11/25/14	RURAL RETREAT HIGH SCHOOL	\$106.32
30089920	11/25/14	SALEM STONE	\$141.15
30089921	11/25/14	SAWYERS, MARTHA A	\$125.00
30089922	11/25/14	SCOTT, LARRY W	\$125.00
30089923	11/25/14	SENTRY SERVICES	\$9.80
30089924	11/25/14	SHEFFEY, SANDRA M	\$125.00
30089925	11/25/14	SHENTEL	\$60.21
30089926	11/25/14	SMYTHERS-STITT, ANNA E	\$125.00
30089927	11/25/14	SOUTHWESTERN EQUIPMENT	\$230.31
30089928	11/25/14	STATE ELECTRIC SUPPLY COMPANY	\$151.00

30089929	11/25/14	STEVE'S AUTO SALES AND REPAIR	\$382.77
30089930	11/25/14	STILWELL, DAVID M	\$400.00
30089931	11/25/14	SUBURBAN PROPANE-1241	\$632.61
30089932	11/25/14	T & T SPORTING GOODS	\$28.00
30089933	11/25/14	THOMPSON TIRE	\$233.52
30089934	11/25/14	TOWN OF RURAL RETREAT	\$373.19
30089935	11/25/14	TOWN OF WYTHEVILLE	\$7,383.44
30089936	11/25/14	TOWN POLICE SUPPLY	\$42.00
30089937	11/25/14	TRANSUNION RISK AND ALTERNATIVE	\$20.75
30089938	11/25/14	TRI CITIES/SW VA REGIONAL	\$1,667.40
30089939	11/25/14	TRI CITIES/SW VA REGIONAL	\$97.30
30089940	11/25/14	US CELLULAR	\$622.15
30089941	11/25/14	US CELLULAR	\$549.99
30089942	11/25/14	US CELLULAR	\$60.00
30089943	11/25/14	V & M RECYCLING	\$68,413.67
30089944	11/25/14	VACA	\$250.00
30089945	11/25/14	VACORP	\$100.00
30089946	11/25/14	VGFOA	\$260.00
30089947	11/25/14	VITA	\$52.87
30089948	11/25/14	WEAVER, ROSEDITH S	\$125.00
30089949	11/25/14	WEST END TRAILER SALES	\$48.00
30089950	11/25/14	WILLIAMS, MARY ANN	\$125.00
30089951	11/25/14	WOMBLE, VIVIAN	\$125.00
30089952	11/25/14	WYTHE CO RESCUE SQUAD	\$1,099.00
30089953	11/25/14	WYTHE CO WATER AND WASTEWATER	\$147.70
30089954	11/25/14	WYTHE TIRE AND MUFFLER	\$360.16
30089955	11/25/14	WYTHEVILLE OFFICE SUPPLY	\$649.99
30089956	11/25/14	XEROX	\$127.01
30089957	11/25/14	YOUNG, CAROLYN Y	\$125.00
TOTAL EXPENDITURES APPROVED 11/25/14			\$486,083.41

Supervisor Hale seconded the motion.

Supervisor Horney questioned the two \$40 invoices paid to Brown Exterminating for the Speedwell Fire Department.

Mr. Dalton explained that the payments to Brown Exterminating, Co. included two separate billings for two different dates of service.

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	B. G. "Gene" Horney

NAYS: None

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ABSENT: Timothy A. Reeves, Sr.

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 \$44,912,000 with \$25,508,000 in the General Fund account. He noted that the Treasurer’s Office has collected \$7,135,235 in taxes as of November 24, which is approximately 40% of the taxes to be collected.

SHERIFF’S REPORT

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

1. Trash Pickup Program – Sheriff King reported that they have collected 102,750 pounds of trash to date in 2014.
2. Mental Transports – Sheriff King advised that between January and October of 2014 the Sheriff’s Office and Town of Wytheville Police Department have completed 266 mental transports, including 79 to Radford, 48 to Southwestern State, 51 to Galax, 22 to Salem, 43 to Stanton, 2 to Petersburg, 7 to Roanoke, 2 to Lynchburg, 13 to Lebanon, and 1 to Richmond. He noted that when transporting individuals under a temporary detention order to Richmond and Petersburg, two officers must accompany the patient. Sheriff King requested discussion of the issue with the General Assembly.

Vice Chair Hall requested the addition of the issue to the upcoming Legislative dinner agenda for discussion.

WATER COMMITTEE REPORT

1. Leak Adjustment – Supervisor Horney made a motion, as recommended by the Water Committee to approve a leak adjustment for Harry Cepura for property located at 1803 Austinville Road in the amount of \$1,094.40. He noted that the adjusted bill amount remaining following adjustment would be \$166.63.

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	B. G. “Gene” Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

2. Payment Plans – Supervisor Horney made a motion, as recommended by the Water Committee to authorize staff to develop payment plan requirements for customers who are behind in payments and do not have the resources to pay.

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 B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

BUDGET COMMITTEE REPORT

1. Voting Machines – Supervisor Houseman made a motion, as recommended by the Budget Committee to authorize staff to work with the Virginia Municipal League (VML)/Virginia Association of Counties (VACo) Finance to prepare a loan package agreement for procurement of voting machines in 2015.

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 B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

2. Overtime – Supervisor Houseman made a motion as recommended by the Budget Committee to transfer \$6,000 from 3102-48205 for overtime as follows: \$2,000 to 31024-41200 and \$4,000 to 31025-41200.

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 B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

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3. Employee Bonus Ordinance – Supervisor Houseman made a motion, as recommended by the Budget Committee to advertise for a public hearing for consideration of Employee Bonus Ordinance 2014-05.

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	B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

GOODWILL INDUSTRIES

Misty Adams of Goodwill Industries addressed the Board. Ms. Adams reported that Goodwill Industries desires to form a partnership with the County. She explained that they would hope to possibly place one of their buildings or boxes at area convenience centers or on Town property. Ms. Adams noted that Goodwill has similar partnerships in place in other counties. She advised that the partnership would allow the community to conveniently donate clothing, household goods, furniture, vehicles, and other items. Ms. Adams reviewed the partnership options available with the Board. She also reviewed the Goodwill programs that donations fund including youth programs, adult services, senior worker programs, prison re-entry programs, and skill enhancement programs. Ms. Adams added that \$0.91 of every dollar Goodwill collects is returned to the local community.

Supervisor Houseman questioned who determines the value of donated items.

Ms. Adams advised that the individual donating determines the value of their items.

Vice Chair Hall noted that he personally believes that the partnership would be beneficial. He asked if the placement of boxes within the convenience centers would be permitted in accordance with the County convenience center contract.

Mr. Dalton noted that he did not know at this time, but would investigate the issue. He added that he would ask the County Attorney to review the contract to determine the available options.

COUNTY ADMINISTRATOR'S REPORT

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

1. Route 52 Jackson School Waterline Extension – Mr. Dalton reviewed with the Board a letter from Steven Pellei, Virginia Department of Health Office of Drinking Water Division of Construction Assistance Director, concerning funding

for the Route 52 Jackson School waterline extension project. Mr. Dalton reported that the Virginia Department of Health has reviewed the project documentation and has certified that the project is compliant with their Financial Assistance Program requirements, as well as all applicable state and federal laws. He noted that the project has been awarded \$276,016 in financial assistance, including up to \$124,207 in loan forgiveness. Mr. Dalton added that the loan closed on November 18, and the project is underway.

2. Virginia Certified County Supervisors' Program – Mr. Dalton reviewed with the Board a brochure outlining details of the Virginia Association of Counties' Virginia Certified County Supervisors' Program.
3. Court Service Unit Telephone System – Mr. Dalton reviewed with the Board a letter from Robert Hiatt, Virginia Department of Juvenile Justice Twenty-Seventh Judicial District Court Service Unit Director, requesting an upgrade to their Wytheville office telephone system. Mr. Dalton requested referral of the issue to the Building and Grounds Committee.
4. Shorts Creek Wastewater Treatment Plant – Mr. Dalton reviewed with the Board a letter and supporting documents from Mark Trent, Virginia Department of Environmental Quality Water Permit Director, providing notice of issuance of the Virginia Pollutant Discharge Elimination System (VPDES) Permit for the Shorts Creek Wastewater Treatment Plant. Mr. Dalton noted that the project is proceeding and construction will hopefully begin in the summer of 2015.
5. VML/VACo Fixed Rate Loan Program – Mr. Dalton reviewed with the Board a memorandum and related data from Kenneth Folk, Virginia Municipal League (VML)/Virginia Association of Counties (VACo) Financial Services Manager, presenting the results of the recent requests for bids for issuance of general obligation bonds. Mr. Dalton explained that the \$10 million would allow for the conversion of interim financing for Rural Retreat Middle School, Sheffey Elementary School, Sheffey Community Center, and Barren Springs water system projects. He noted that the additional 10% of debt service for the Barren Springs project would be repaid by the water customers. Mr. Dalton recommended that the Board accept the 20-year amortization/15-year term with one reset capacity and authorize award of the Barren Springs water project contingent upon approval of the change order through the Health Department.

Supervisor Houseman made a motion, seconded by Supervisor Horney to accept bond issuance option two for the purpose of converting interim financing to permanent financing for the Rural Retreat Middle School, Sheffey Elementary School, and Barren Springs water projects and to authorize the Barren Springs water project contract to proceed.

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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 B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

6. Virginia Department of Fire Programs – Mr. Dalton reviewed with the Board a letter from Joseph Thompson, Virginia Department of Fires, Grants, and Local Aid Manager, concerning Wythe County's Fiscal Year 2015 allocation disbursement. Mr. Dalton noted that they plan to meet with the fire department chiefs on December 4 to discuss the allocation.
7. Secretary of Public Safety and Homeland Security – Mr. Dalton reviewed with the Board a memorandum from Brian Moran, Virginia Secretary of Public Safety and Homeland Security, describing procedures to be followed in the event State assistance is required in connection with civil disturbances or other significant threats to public safety.

SUPERVISORS' REPORTS

1. Economic Development Committee – Supervisor Willis requested rescheduling of the December 4 Economic Development Committee meeting to December 5 at 8 a.m.

The Committee members agreed.

Supervisor Hall requested that staff notify the Joint Industrial Development Authority of the schedule change.

2. Daughters of the American Revolution Monument – Supervisor Hale reported that a citizen had requested clearing of the area around the Daughters of the American Revolution Monument on the frontage road. He noted that the Virginia Department of Transportation has stated that the area would be cleared this week.
3. Issues – Supervisor McRoberts noted that he had several issues, but they have already been addressed by Assistant County Administrator Bear. He expressed his appreciation to Mr. Bear for his assistance.
4. St. Peters Road – Supervisor Horney noted that he had a question for the Virginia Department of Transportation concerning St. Peters Road. He explained that he had been informed that only half of St. Peters Road would be completed.

- 5. Speedwell Hill – Supervisor Horney reported that the Environmental Protection Agency has stated that the manure running off of Speedwell Hill is not an issue. He inquired if the Virginia Department of Transportation would be able to address this issue so that manure does not continue to run across the road.
- 6. Speedwell Property – Supervisor Horney requested an update on the sale of property in Speedwell. He asked if the Board has voted to sell the surplus property.

Mr. Dalton confirmed that the Board has voted to sell the surplus property in the spring of 2015.

Supervisor Horney questioned if the Speedwell Fire Department would receive the funds collected from the sale of the property in Speedwell.

Supervisor Houseman noted that he believes that those funds should be returned to the Speedwell Fire Department.

Supervisor Hale recommended that the funds be used for the purchase of extrication equipment for the Department.

Supervisors Horney and Houseman agreed.

Supervisor Horney made a motion, seconded by Supervisor Houseman to earmark the net proceeds from the sale of the former Speedwell Fire Department station to be allocated to the Speedwell Fire Department for purchase of equipment.

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	B. G. "Gene" Horney
NAYS:	None	

ABSENT: Timothy A. Reeves, Sr.

- 7. Rural Retreat Elementary School Property – Supervisor Houseman requested the removal of the property adjacent to the Rural Retreat Elementary School from the sale of surplus property.

Supervisor Houseman made a motion, seconded by Supervisor Horney to remove the property adjacent to the Rural Retreat Elementary School from the sale of surplus property.

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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 B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

8. Wythe County Genealogical and Historical Association – Supervisor Houseman reported that the County Attorney’s report contained a draft ordinance that would provide tax exemption for the Wythe County Genealogical and Historical Association’s property located on South Eleventh Street.

Supervisor Houseman made a motion, seconded by Supervisor McRoberts to set a public hearing for December 23 for consideration of a proposed ordinance for exemption of real property from taxation for the Wythe County Genealogical and Historical Association.

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 B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

9. Barren Springs Fire Department – Supervisor McRoberts questioned if the Barren Springs Fire Department has extrication equipment.

Mr. Dalton noted that the Barren Springs Fire Department does not have extrication equipment.

CONSENT CALENDAR

Supervisor Horney made a motion to approve the consent calendar for November 25, 2014, as follows:

1. PAYROLL – November 2014:

Water Department	\$	27,206.62
Wythe County Wastewater Fund		5,563.53
Police Activity Fund		52,847.80
Courthouse Security Fund		16,892.20

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General County Fund	498,662.55
TOTAL	\$ 601,172.70

Check Numbers: 30089328-30089335; 30089611-30089618

Voucher Numbers: V422000-422158; V423000-423169

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Rhonda Vaught
- C. Parks and Recreation – Kevin Williams
- D. Planning Commission – Michelle Cassell
- E. Water and Wastewater – Don Crisp

3. PERSONNEL:

- A. Vick, Duncan – Hired, Full-time Assistant Commonwealth Attorney, Annual Salary \$57,538, Effective October 8, 2014
- B. Lockhart, Mark – Resigned, Full-time Communications Officer, Effective October 22, 2014
- C. Jones, Joshua – Salary Change, Full-time Deputy, Annual Salary \$32,400, Effective September 1, 2014
- D. Linkous, Jamie – Hired, Full-time Water Maintenance, Annual Salary \$20,976, Effective October 28, 2014
- E. Whalen, Caleb – Hired, Full-time Water Maintenance, Annual Salary \$20,976, Effective October 27, 2014
- F. Winters, Jr., William – Resigned, Full-time Assistant Commonwealth Attorney, Effective November 9, 2014
- G. Lackey, Meghan K. – Hired, Full-time Assistant Commonwealth Attorney, Annual Salary \$57,538, Effective November 17, 2014
- H. Spraker, Timothy B. – Hired, Full-time Building Inspector, Annual Salary \$41,591, Effective November 24, 2014

4. BUDGET AMENDMENTS:

- A. \$2,180 (1213-43100) – DMV Stop Program
- B. \$1,405.61 (43048-46009) – Auto Claim 2015 F-250 #5041

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5. ROAD NAMES:

A. Abelia Lane located off Grayson Turnpike

Supervisor Houseman seconded the motion.

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	B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

HELPING OVERCOME POVERTY'S EXISTENCE INC.

The Board reviewed a letter and supporting documents from Helping Overcome Poverty's Existence (HOPE) Inc. requesting a donation in the amount of their real estate taxes paid.

Mr. Dalton noted that HOPE, Inc. has purchased the property and as a 501(c)3 organization, would be tax exempt in the future.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to make a donation to HOPE, Inc. for their 2014 prorated real estate taxes paid in the amount of \$807.12.

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	B. G. "Gene" Horney

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

CONVENIENCE CENTER CONTRACT

The Board reviewed a letter from Building and Grounds Supervisor, Billy Bowers, requesting amendment to the County convenience center contract to allow for the closure of the centers any day that the transfer station is closed.

Mr. Dalton reported that the Joint Public Service Authority (JPSA) voted to close the transfer station on Thanksgiving Day and the Friday and Saturday after. He noted that the agreement signed by Wythe County and Bland County when originally creating the

JPSA only allows for the closure of the transfer station five days per year. Mr. Dalton explained that since the JPSA voted to close Thursday, Friday and Saturday, the convenience center contractor will not be able to remove the filled trash containers, as they will have no place to take the accumulated trash. He suggested closing the centers on Thursday and Friday and reopening on Saturday and requesting that the JPSA discontinue closing additional days.

Supervisor Horney made a motion, seconded by Supervisor McRoberts to approve amendment to the County convenience center contract to allow for the closure of the centers on November 27 and 28.

The roll call vote on the motion was as follows:

AYES: Arthur E. "Artie" Hall Coy L. McRoberts
 Joe F. Hale B. G. "Gene" Horney

NAYS: Gary M. Houseman Steven T. Willis

ABSENT: Timothy A. Reeves, Sr.

GYPSY MOTH PROGRAM

The Board reviewed a letter and supporting information from Larry Bradfield of the Virginia Department of Agriculture and Consumer Services outlining their Gypsy Moth Program.

Mr. Dalton noted that the Virginia Department of Agriculture and Consumer Services would spray for gypsy moths in the Speedwell and Ivanhoe areas of the National Forest in 2015.

RECESS

The Board recessed for a short break at 10:32 a.m.

RECONVENE

The Board reconvened at 10:40 a.m.

Jeff Russell and Andy Fowler entered the meeting.

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 Board had previously requested flashing warning lights in the curve on Interstate 77 South at the intersection of Interstate 81. He noted that the request has been submitted to Traffic and Engineering, who will evaluate use of a similar system as implemented at the quarry. Mr. Russell explained that the Board had also requested additional shields painted on the interstate to provide more advance warning of the curve. He noted that Traffic and Engineering has advised that they will

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monitor how the recently installed shields are performing over the winter and evaluate where new shields could be added next year.

Supervisor McRoberts reported that a citizen has requested a guardrail on Foster Falls Mountain.

Andy Fowler, Assistant VDOT Residency Administrator, stated that reflective posts have been installed in the area. He noted that guardrail funding is not available at this time.

Supervisor Hale asked if consolidation of funds for use on the Archer Road project have been calculated.

Mr. Russell noted that he has not yet received those figures. He recommended scheduling a meeting prior to the public hearing to determine how projects would proceed.

Supervisor Hale questioned when Archer Road would be constructed if the cost remained at the proposed \$3.4 million.

Mr. Russell explained that if the cost remained at \$3.4 million, then Archer Road would not be constructed within the six years of the Six-Year Plan with the funds available. He noted that he believes that VDOT has completed the necessary process to revise Archer Road to a rural rustic road. Mr. Russell stated that Archer Road could be included in the Secondary Road Six-Year Plan as a rural rustic road with a cost of \$350,000 to \$500,000, if approved. He added that funds could be taken from other projects and used for construction of Archer Road if desired.

Supervisor Hale inquired from what projects funds would be taken.

Mr. Russell advised that excess funds could be reallocated from the Dunford Road project, as well as funding allocated to the Miller's Creek and Cregger Road projects. He noted that if all of the funds allocated were reallocated to the Archer Road project, the project could conceivably begin in July 2015.

Supervisor Hale stated that the Board would like to move forward with the process to reallocate the Miller's Creek funding to Archer Road.

Supervisor Horney reported that he has received a request for scraping of Cregger Road.

Supervisor Horney advised that the feedlot issue on top of Speedwell Hill has been examined by the Environmental Protection Agency, who has stated that it is not an issue. He asked if VDOT could work to address the issue of manure running down Speedwell Hill and out into the road.

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Mr. Dalton recommended that VDOT clean the ditches so that the manure will run into the ditch instead of the road.

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

Supervisor Horney explained that while in attendance at a meeting to discuss the St. Peters Road project, he was informed that only a portion of the project would be completed. He requested an update on the second portion of the road.

Mr. Russell stated that he believes that either the funding was not available for the entire project or they had planned to construct the remaining portion in the same manner as the section of St. Peters Road that was recently completed. He noted that he would verify the specifics of the project and provide an update to the Board.

Supervisor Horney requested that VDOT reconsider the placement of the right of way on the Old Bank Road portion of the St. Peters Road project. He noted that the individual who resides in the first house on the right side of Old Bank Road has been asked to relocate their fence closer to their house, leaving them only three feet of front yard. Supervisor Horney suggested moving the right of way across the road.

Mr. Russell advised that he would investigate the issue.

ADJOURNMENT

With no other business to come before the Board, Vice Chair Hall adjourned the meeting at approximately 10:57 a.m.

Arthur E. Hall, Vice Chair