

**July 26, 2016**

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, July 26, 2016. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

**MEMBERS PRESENT:**

Joe F. Hale, Vice Chair  
Gary M. Houseman  
Charlie G. Lester

Steven T. Willis  
Coy L. McRoberts  
B. G. "Gene" Horney, Jr.

**ABSENT:**

Timothy A. Reeves, Sr., Chair

**STAFF PRESENT:**

R. Cellell Dalton, County Administrator  
Stephen D. Bear, Assistant County Administrator  
Scot Farthing, County Attorney  
Bill Vaughan, County Engineer  
Jennifer Druien, Secretary

**OTHERS PRESENT:**

Faye Barker  
Charles Foster  
Lori Guynn

Tim Irvin  
Linda Meyer  
One Other Citizen

**CALL TO ORDER AND INVOCATION**

Vice Chair Hale determined that a quorum was present and called the meeting to order at 9 a.m. Tim Irvin of the Wytheville Baptist Church provided the invocation and Vice Chair Hale led the pledge of allegiance.

**CITIZENS' TIME**

Vice Chair Hale 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 Hale closed Citizens' Time.

**MINUTES OF PREVIOUS MEETING**

The Board was presented with the July 12, 2016, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to approve the July 12, 2016, minutes as presented.

The motion passed unanimously with six ayes and one absent.

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**PAYMENT OF COUNTY INVOICES**

Supervisor Willis made a motion to pay the invoices for approval on July 26, 2016, for the various departments of County government. The invoices were paid on General Warrants 30096026-30096101 as follows:

**EXPENDITURES BY DEPARTMENT  
BOARD OF SUPERVISORS  
July 26, 2016**

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30096026	07/18/16	FARTHING, SCOT S	\$34,648.00
<b>TOTAL CHECK 07/18/16</b>			<b>\$34,648.00</b>

<b>CHECK #</b>	<b>ISSUE DATE</b>	<b>VENDOR</b>	<b>TOTAL</b>
30096027	07/26/16	ANTHEM BLUE CROSS BLUE SHIELD	\$505.00
30096028	07/26/16	APPALACHIAN POWER	\$19,821.99
30096029	07/26/16	BRENNTAG MID SOUTH INC	\$1,441.50
30096030	07/26/16	CAVALIER SUPPLY CO	\$209.25
30096031	07/26/16	CENTURY LINK	\$45.38
30096032	07/26/16	CENTURY LINK	\$48.51
30096033	07/26/16	CENTURY LINK	\$52.92
30096034	07/26/16	CENTURY LINK	\$72.66
30096035	07/26/16	CENTURY LINK	\$147.35
30096036	07/26/16	CENTURY LINK	\$154.00
30096037	07/26/16	CENTURY LINK	\$437.59
30096038	07/26/16	CENTURY LINK LABOR	\$241.13
30096039	07/26/16	COMMISSIONER OF REVENUE ASSOC.	\$340.00
30096040	07/26/16	COMMUNITY ANIMAL CLINIC	\$284.37
30096041	07/26/16	DEPARTMENT OF MOTOR VEHICLES	\$10.00
30096042	07/26/16	DEPARTMENT OF MOTOR VEHICLES	\$4,840.00
30096043	07/26/16	DUNAGAN, KEITH	\$83.86
30096044	07/26/16	FERGUSON ENTERPRISES	\$12.03
30096045	07/26/16	FOWLKES MACHINE CO INC	\$190.63
30096046	07/26/16	GALLS	\$114.95
30096047	07/26/16	GRANT, BRUCE M	\$4,074.25
30096048	07/26/16	GUN SHOP	\$783.96
30096049	07/26/16	HALE, JOE	\$149.60
30096050	07/26/16	HARPOS HARDWARE AND BLDG SUPPLY	\$138.17
30096051	07/26/16	HORNEY, B GENE JR	\$118.80
30096052	07/26/16	HOUSEMAN, GARY M	\$61.60
30096053	07/26/16	HUDSON, JOHNATHAN	\$15.00
30096054	07/26/16	K C AUTOMOTIVE	\$99.90
30096055	07/26/16	KEGLEY, ROBERT	\$384.88
30096056	07/26/16	KING GENERAL CONTRACTORS INC	\$55,698.82

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30096057	07/26/16	KING GENERAL CONTRACTORS INC	\$42,532.38
30096058	07/26/16	KING, CAROLYN	\$294.08
30096059	07/26/16	KMART	\$14.20
30096060	07/26/16	LACKEY, MEGHAN K	\$744.50
30096061	07/26/16	LITTLE B ENTERPRISES INC	\$115,295.42
30096062	07/26/16	LOWES	\$1,206.16
30096063	07/26/16	MANSFIELD OIL CO	\$6,533.63
30096064	07/26/16	MATTHEW BENDER AND CO INC	\$120.16
30096065	07/26/16	MATTHEW BENDER AND CO INC	\$120.16
30096066	07/26/16	MCROBERTS, COY L	\$140.80
30096067	07/26/16	MEADE CONTRACTING	\$172,688.15
30096068	07/26/16	MEREDITH'S GARAGE	\$86.00
30096069	07/26/16	MILO C COCKERHAM INC	\$741.60
30096070	07/26/16	NATIONAL BANK	\$48,085.98
30096071	07/26/16	PNC BANK NA	\$500,354.25
30096072	07/26/16	PROFESSIONAL COMM SYSTEMS LLC	\$180.95
30096073	07/26/16	R&C TOWING AND REPAIR CO	\$100.00
30096074	07/26/16	R&R ENTERPRISES INC	\$135.00
30096075	07/26/16	REEVES, TIMOTHY A SR	\$503.60
30096076	07/26/16	ROCIC	\$300.00
30096077	07/26/16	ROSAS, MARCELINA	\$15.00
30096078	07/26/16	S&W FERTILIZER	\$4,714.50
30096079	07/26/16	SHENTEL	\$65.21
30096080	07/26/16	SOUTHERN STATES	\$38.00
30096081	07/26/16	SOUTHWEST VIRGINIA EMS COUNCIL	\$1,700.00
30096082	07/26/16	SPILMAN THOMAS AND BATTLE PLLC	\$10,309.36
30096083	07/26/16	STATE ELECTRIC SUPPLY CO	\$1,976.42
30096084	07/26/16	THOMPSON TIRE	\$876.08
30096085	07/26/16	TOWN OF WYTHEVILLE	\$4,920.48
30096086	07/26/16	TRI COUNTY GLASS INC	\$301.66
30096087	07/26/16	TYLER TECHNOLOGIES INC	\$2,301.45
30096088	07/26/16	UNIFIRST CORP	\$57.29
30096089	07/26/16	UNITED STATES TREASURY	\$280.80
30096090	07/26/16	US BANK OPERATIONS CENTER	\$391,155.00
30096091	07/26/16	US CELLULAR	\$643.83
30096092	07/26/16	US CELLULAR	\$1,111.08
30096093	07/26/16	VACA	\$350.00
30096094	07/26/16	VIRGINIA ASSOC. OF CHIEFS OF POLICE	\$175.00
30096095	07/26/16	VIRGINIA PAVING	\$3,750.00
30096096	07/26/16	VIRGINIA STATE BAR	\$1,100.00
30096097	07/26/16	WELLS FARGO CORPORATE TRUST	\$81,891.36
30096098	07/26/16	WILSON BAIT AND TACKLE INC	\$664.20
30096099	07/26/16	WYTHE COUNTY ANIMAL CLINIC	\$60.00
30096100	07/26/16	WYTHE TIRE AND MUFFLER	\$1,721.21

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30096101	07/26/16	WYTHEVILLE OFFICE SUPPLY	\$607.95
<b>TOTAL CHECKS 07/26/16</b>			<b>\$1,491,541.00</b>

**TOTAL EXPENDITURES APPROVED 07/26/16** **\$1,526,189.00**

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Joe F. Hale  
Charlie G. Lester Coy L. McRoberts  
Steven T. Willis B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**APPOINTMENTS**

1. Appalachian Regional Exposition Center Authority – Supervisor McRoberts made a motion to appoint Cory Aker to the Appalachian Regional Exposition Center Authority.

Supervisor Horney explained that he had been contacted by an individual who had suggested Davis Goforth’s wife for appointment to the Authority. He noted that he has not been contacted by Mrs. Goforth.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Joe F. Hale  
Charlie G. Lester Coy L. McRoberts  
Steven T. Willis B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

2. Wythe County Rescue Squad Board of Directors – Supervisor Houseman made a motion to reappoint Lisa Anderson to the Wythe County Rescue Squad Board of Directors for an additional term.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Joe F. Hale  
Charlie G. Lester Coy L. McRoberts  
Steven T. Willis B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

Supervisor Houseman noted that he is working on a recommendation to fill the remaining Board of Directors vacancy.

### **TREASURER'S REPORT**

Treasurer Lori Guynn appeared before the Board and presented the Treasurer's Report as follows:

1. Revenue Statement – Ms. Guynn reported that the consolidated account is currently at \$51,710,948 with \$30,592,475 in the General Fund account.
2. Delinquent Tax Report – Ms. Guynn reported that the Treasurer's Office has collected approximately \$473,000 in delinquent 2014 and 2013 taxes as of June 30, 2016. She advised that they still have over \$811,000 in outstanding delinquent 2015 taxes to be collected. Ms. Guynn noted that Department of Motor Vehicle stops have assisted with delinquent tax collections.
3. Accounting Software System – Ms. Guynn explained that the new Tyler Munis accounting software system went live on July 8, but use in the Treasurer's Office was delayed until July 15 due to several minor issues, which have been resolved. She noted that she has requested additional access points within their office to facilitate further training.

### **SHERIFF'S REPORT**

Chief Deputy Charles Foster appeared before the Board and reported the following:

1. Surplus Weapons – Chief Deputy Foster reported that the Sheriff's Office had received a quote from Town Police Supply for the sale of their surplus pistols, which they believe to be the best price available. He noted that the Sheriff's Office would recommend sale of the long guns at a local auction, as they did not receive a fair offer for purchase of these weapons. Chief Deputy Foster requested authorization to sell the surplus weapons.

Vice Chair Hale requested that the Sheriff's Office publicize the local auction. He noted that several citizens have expressed an interest in the long guns. Vice Chair Hale inquired what Town Police Supply had offered for the handguns.

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Chief Deputy Foster explained that Town Police Supply had offered \$200 to \$250 per handgun. He noted that this was the best price received.

Supervisor Houseman made a motion, seconded by Supervisor Lester to authorize the Sheriff to sell surplus pistols to Town Police Supply and surplus long guns at a local auction.

The motion passed unanimously.

2. Route 21 South Yard Sale – Chief Deputy Foster reported that the trash pickup crew has completed cleanup of Route 21 in preparation for the upcoming yard sale.

Vice Chair Hale questioned if the Sheriff’s Office plans to have additional officers patrolling Route 21 during the sale to assist with traffic control.

Chief Deputy Foster confirmed that they do plan to deploy additional patrol officers to the Route 21 area during the sale.

**BUDGET COMMITTEE REPORT**

1. Ballot Printing – Supervisor Willis made a motion, as recommended by the Budget Committee to amend and appropriate \$1,087 to 1301-430150 for payment of an outstanding invoice for printing of the March Presidential Primary ballots.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Joe F. Hale
	Charlie G. Lester	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

2. Unpaid Real Estate Tickets – Supervisor Willis made a motion, as recommended by the Budget Committee to advertise the 2015 unpaid real estate tickets.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Joe F. Hale
	Charlie G. Lester	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

- 3. Fiscal Year 17 Insurance – Supervisor Willis made a motion, as recommended by the Budget Committee to amend and appropriate the following for payment to the Virginia Association of Counties Self Risk Pool (VACORP) for Fiscal Year 17 insurance.

Auto/Inland Marine	\$13,129.00
Crime Bond	\$55.00
Building/General Liability/Boiler	\$11,456.00
Line of Duty	\$185.00

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman                      Joe F. Hale  
 Charlie G. Lester                              Coy L. McRoberts  
 Steven T. Willis                                B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

- 4. Sheriff's Office Overtime – Supervisor Willis made a motion, as recommended by the Budget Committee to process Sheriff's Office overtime payroll for June 17 through July 13, 2016, , but to notify the Sheriff that future overtime would not be processed without the required documentation as stated in the Memorandum of Agreement adopted by the Board on June 30, 2016.

Supervisor Houseman explained that the memorandum of understanding outlined three items to be reported by the Sheriff's Office to the Board – number of hours and officers working overtime, number of summons written, and amount of deposits to the police activity fund. He advised that the reports would allow the Sheriff's Office and County to better understand police activity fund expenses and revenue. Supervisor Houseman noted that the Sheriff had requested that the County fund insurance, school resource officers pay, and line of duty act pay. He stated that the County did increase the Sheriff's Office allotment by over \$500,000, and did agree to fund vehicle insurance and line of duty act pay. Supervisor Houseman added that the information requested would assist the Sheriff with determining how to allocate overtime in the most efficient and economical manner possible.

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The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Joe F. Hale  
Charlie G. Lester Coy L. McRoberts  
Steven T. Willis B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

5. Appalachian Regional Exposition Center Authority Budget – Supervisor Willis made a motion, as recommended by the Budget Committee to approve the Appalachian Regional Exposition Center Authority budget as presented in the amount of \$106,830, and to amend and appropriate the same.

Supervisor Houseman noted that with approval of this motion, the Board would be appropriating over \$106,000 to hire someone to oversee a center that has not yet been built.

The roll call vote on the motion was as follows:

AYES: Charlie G. Lester Coy L. McRoberts  
Steven T. Willis B. G. "Gene" Horney, Jr.  
Joe F. Hale

NAYS: Gary M. Houseman

ABSENT: Timothy A. Reeves, Sr.

6. Salary Increases – Supervisor Willis made a motion, as recommended by the Budget Committee to amend and appropriate funds required for approved salary increases as follows:

3506 – Consolidated Dispatch	\$85,722
44013 – New River Regional Water	\$2,262
3401 – Building Inspection	\$5,337

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Joe F. Hale  
Charlie G. Lester Coy L. McRoberts  
Steven T. Willis B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.



**COUNTY ADMINISTRATOR'S REPORT**

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

1. Virginia Department of Transportation –
  - a. Fiscal Year 17 Transportation Alternatives Program – Mr. Dalton reviewed with the Board a memorandum from Wade Chenault, Jr., Virginia Department of Transportation Federal Programs Manager Local Assistance Division, announcing approval of Fiscal Year 17 Transportation Alternatives Program projects.
  - b. Fiscal Year 17 Revenue Sharing Program – Mr. Dalton reviewed with the Board a memorandum from Julie Brown, Virginia Department of Transportation Local Assistance Division Director, announcing approval of Fiscal Year 17 Revenue Sharing Program projects.

Mr. Dalton advised that roads for potential future inclusion in either program would be presented to the Board at an upcoming meeting for discussion. He noted that they are working on a House Bill Two application with the Virginia Department of Transportation for the Progress Park access road project.

2. Board of Equalization – Mr. Dalton reviewed with the Board Code of Virginia sections 58.1-3374, 58.1-3375, 58.1-3376, 58.1-3378, 58.1-3379, 58.1-3380, and 58.1-3386 related to Board of Equalization members and their assigned duties. Mr. Dalton requested that Board members work to prepare nominations to the Board of Equalization for appointment at the August 9 Board meeting. He noted that Board of Equalization members must be presented to the Circuit Court Judge for official appointment.

Supervisor Houseman questioned how many members are needed.

Mr. Dalton explained that in previous years they had appointed three members with one alternate. He noted that an alternate allows the Board of Equalization to take action if a member is absent. Mr. Dalton advised that Board of Equalization members must attend required training, and work on average 45 days for which they are compensated. He stated that the Board sets the Board of Equalization's compensation schedule, and recommended referral to the Budget Committee for further discussion. Mr. Dalton added that he would e-mail Board members a list of previous appointees.

Vice Chair Hale referred setting of the Board of Equalization compensation schedule to the Budget Committee.

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3. George Washington and Jefferson National Forests – Mr. Dalton reviewed with the Board a letter from Joby Timm, George Washington and Jefferson National Forests Forest Supervisor, concerning Appalachian Power’s proposal to rebuild its existing South Bluefield Wythe 69 kV transmission line through 7.3 miles of the Jefferson National Forest.
4. Raper Ridge Water Storage Tank Project – Mr. Dalton reviewed with the Board a letter from Basil Gooden, Rural Development Virginia State Director, providing notification of approval of Rural Development loan funds in the amount of \$1,252,000 for the Raper Ridge water storage tank project. Mr. Dalton noted that they would have one year to comply with the letter of conditions.

Vice Chair Hale questioned the capacity of the new tank and what area would be impacted by the project.

Mr. Dalton advised that the current 1.5 million gallon Raper Ridge tank, which serves Ivanhoe to Wytheville, frequently experiences pressure issues. He noted that the new tank would stabilize the nightly drawdown of the tank, alleviating pressure issues and providing two and a half days of water storage. Mr. Dalton added that the project’s debt service would be billed entirely to the New River Regional Water Authority for reimbursement.

5. Appalachian Regional Exposition Center Project – Mr. Dalton reported that he met with the Lane Group to discuss the Appalachian Regional Exposition Center project. He noted that they have agreed to the building size, stormwater management, and what specifically would be designed. Mr. Dalton added that the revised agreement with the Lane Group would be presented at the August 9 Board meeting for the Board’s review.
6. Mount Rogers Regional Water and Wastewater Grants – Mr. Dalton advised that Mount Rogers is accepting applications for funding of up to \$100,000 for shovel ready water and wastewater projects. He noted that the Water Committee would discuss at their next meeting application for funding to extend sewer to Progress Park Lot 10 and assist with the Exit 24 sewer project. Mr. Dalton explained that if approved, the grant would allow for the return of items removed from the Exit 24 project.
7. Water and Wastewater Projects – Vice Chair Hale requested an update on the Jackson Elementary School water project.

Mr. Vaughan reported that the surety bond company’s legal counsel has authorized the County to select a contractor to complete the job. He noted that Central Builders has been selected and has begun pressure testing the line to locate the issues today. Mr. Vaughan added that the project should be completed by August 10.

Mr. Vaughan advised that Doug Meade has completed connection of the waterlines from Poplar Camp to Barren Springs. He explained that the Wysor Highway portion of the project is now testable and can be disinfected. Mr. Vaughan added that the certificate to operate should soon be received which would allow the Barren Springs project to be completed and placed into service by September 5.

Mr. Vaughan reported that they have worked to reduce the scope of the work for the Exit 24 sewer project, which should decrease the price to within budget and allow award of contracts. He noted that line items may be returned if grant funding is received.

### COUNTY ATTORNEY'S REPORT

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

1. Branch Botanicals – Mr. Farthing requested that the Board take action to authorize Vice Chair Hale to sign Branch Botanicals agreement documents in Chair Reeves' absence.

Supervisor Houseman made a motion, seconded by Supervisor Horney to authorize Vice Chair Hale to sign Branch Botanicals documents.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts  
Charlie G. Lester B. G. "Gene" Horney, Jr.  
Steven T. Willis

NAYS: None

ABSTAIN: Joe F. Hale

ABSENT: Timothy A. Reeves, Sr.

### SUPERVISORS' REPORTS

1. Route 11 – Supervisor Houseman requested repair of the north bound lane of Route 11 approximately one half of a mile east of New Bethel Road. He noted that a portion of the edge of the road has crumbled and is in need of repair.
2. Department of Social Services – Supervisor Houseman advised that the Department of Social Services has reached out to churches inviting individuals from the faith community to attend a meeting to discuss problems facing the citizens and the part they can play in helping to alleviate those problems. He encouraged all to attend. Supervisor Houseman requested a copy of the letter for the Board members to read.

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- 3. Little Reed Island Road – Supervisor Lester noted that he had received a request for a speed limit sign on Little Reed Island Road.
- 4. Fire Hydrants – Supervisor Lester questioned if the Barren Springs Fire Department would be permitted to mark the road in front of fire hydrants in the area with reflective tape or other markings to assist with locating the hydrants.

Vice Chair Hale noted that this would need to be addressed with the Virginia Department of Transportation (VDOT) as the markings would be within their right-of-way. He requested that staff discuss the issue with VDOT.

- 5. Archer Road – Vice Chair Hale reported that VDOT has completed the Archer Road project. He noted that the Archer Road project was completed with local forces.
- 6. Millers Creek Road – Vice Chair Hale noted that the one half mile Millers Creek Road project began on July 25.
- 7. Trash Pickup Program – Vice Chair Hale noted that the trash pickup crew is doing a great job.
- 8. Cedar Springs Road – Supervisor Horney requested repair of a hole in Cedar Springs Road approximately one mile west of Speedwell.
- 9. Silings Road Bridge – Vice Chair Hale inquired if the military has been contacted concerning the Silings Road bridge issue. He noted that the military may be able to place a temporary bridge on Silings Road until a permanent bridge can be constructed. Vice Chair Hale recommended preparing a letter to the Virginia Department of Transportation suggesting this possible solution to help the citizens on Silings Road.

**CONSENT CALENDAR**

Supervisor McRoberts made a motion to approve the consent calendar for July 26, 2016, as follows:

**1. PAYROLL – June 2016:**

Water Department	\$	20,532.07
Wythe County Wastewater Fund		17,307.39
Police Activity Fund		53,440.95
Courthouse Security Fund		23,161.92
General County Fund		<u>505,059.33</u>
<b>TOTAL</b>	<b>\$</b>	<b>619,501.66</b>

**Check Numbers:** 30094679-30094687; 30094777-30094785

**Voucher Numbers:** V609000-609166; V610000-610177

**2. STATUS REPORTS:**

- A. Animal Control – Arlan Dunford
- B. Engineering – Bill Vaughan
- C. Parks and Recreation – Kevin Williams
- D. Planning Commission – Michelle Cassell
- E. Water and Wastewater – Don Crisp

**3. PERSONNEL:**

- A. Tucker, Nathaniel – Transfer from 3506 to 35041, Wireless Grant Position
- B. Hall, Donna – Retirement, Full-time Custodian, Effective August 15, 2016
- C. Combs, David M. – Hired, Full-time Custodian, Annual Salary \$17,429, Effective August 1, 2016
- D. Walker, Robert W. – Hired, Full-time Custodian, Annual Salary \$17,429, Effective August 16, 2016

**4. BUDGET AMENDMENTS:**

- A. \$2,050 (9201-498107) – Sale of Surplus Vehicle – Reimbursement to Joint Public Service Authority

Supervisor Horney seconded the motion.

Supervisor Houseman congratulated the Animal Control Department on the results of the recent shelter inspection, at which no findings of non-compliance were found.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Joe F. Hale
	Charlie G. Lester	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

**LOCAL GOVERNMENT CHALLENGE GRANT**

The Board reviewed a letter from Margaret Vanderhuy, Virginia Commission for the Arts Executive Director, announcing award of a Local Government Challenge Grant to Wythe County in the amount of \$5,000.

Mr. Dalton noted that the grant funding was included in the Fiscal Year 17 budget.

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**RESOLUTION 2016-18 – COMMUNITY DEVELOPMENT BLOCK GRANT**

The Board reviewed Resolution 2016-18, authorizing the preparation and filing of a grant application to the Virginia Community Development Block Grant Program as follows:

**RESOLUTION 2016-18  
AUTHORIZING THE PREPARATION AND FILING OF A GRANT  
APPLICATION TO THE VIRGINIA COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the Virginia Department of Housing and Community Development is soliciting applications for the 2016 Virginia Community Development Block Grant Program to fund local job creation programs, and

**WHEREAS**, the Wythe County Board of Supervisors has determined that extending a sewer line to Lot 20 in Progress Park would help the private sector in creating jobs for citizens of the locality,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Supervisors wishes to apply for \$354,280 in Virginia Community Development Block Grant Program funds to assist in the construction of the sewer lines, and

**BE IT FURTHER RESOLVED**, that the required match has either been met or will be met by a combination of improvements, either being street improvements, private acquisition of the property, and private investment in the property at Lot 20 and that the Board of Supervisors authorizes the County Administrator to sign and submit all appropriate documents for submittal of the Virginia Department of Housing and Community Development grant application.

Mr. Dalton advised that two public hearings would be required in conjunction with the grant funding application. He noted that the first public hearing would be held on August 9 with the second held no later than August 23.

Supervisor Horney made a motion, seconded by Supervisor Willis to adopt Resolution 2016-18, authorizing the preparation and filing of a grant application to the Virginia Community Development Block Grant Program as presented.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Joe F. Hale
	Charlie G. Lester	Coy L. McRoberts
	Steven T. Willis	B. G. "Gene" Horney, Jr.

NAYS: None

ABSENT: Timothy A. Reeves, Sr.

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Vice Chair Hale noted that the scheduled closed meeting has been canceled.

**ADJOURNMENT**

With no other business to come before the Board, Vice Chair Hale adjourned the meeting at 9:52 a.m.

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Joe F. Hale, Vice Chair