

August 8, 2017

The Wythe County Board of Supervisors held its regularly scheduled meeting at 7 p.m., Tuesday, August 8, 2017. The location of the meeting was in the Boardroom of the County Administration Building, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair
Joe F. Hale, Vice Chair
Gary M. Houseman
Charlie G. Lester

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

STAFF PRESENT:

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

OTHERS PRESENT:

Roy Cox
Paul Matthews
Linda Meyer

Jim Tunnell
Donna Umberger
11 Other Citizens

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 7:01 p.m. Jim Tunnell of the Bakers Chapel Pentecostal Holiness Church provided the invocation and Chair Reeves led the Pledge of Allegiance.

CITIZENS' TIME

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

1. Pope Road – Roy Cox of 1262 Pope Road in Ivanhoe addressed the Board and stated the following:

"Most of you know why I am here anyways. Ain't no need to address it. I know Joe Hale does. That road is getting so rough every time it rains it washboards and ditches. School is starting tomorrow and the road is still in bad shape. They did scrape it, but it is down into the mud when it rains. I asked Mr. Horney to get Jeff Russell to bring some gravel. He said that he would, but what I would like to do is you guys push it as hard as you can to get that road moved up on the list. I don't know of anybody that is in need more than we are. Whatever you all can do, I would sure appreciate it. There is a bridge. What is the story on it?"

Chair Reeves stated, "It didn't make the cut this year, they are going to try again in the spring."

Mr. Cox stated, "The latest I heard, it was on the priority list to get it done. It must of jumped off of it."

August 8, 2017

Chair Reeves noted, "We have never been told it was on a priority list. I know they put in for it, but it didn't score high enough to get on the list. I think that is what Mr. Fowler said."

Supervisor Hale stated that "they just keep kicking the can down the road. I was going to ask Stephen, when we get time, will you see if you can arrange a meeting and let's go talk to the District Engineer in Bristol. That will help more than anything we can do is to get out of this office here and get their attention on it."

Chair Reeves stated, "We will try that route and see if we can make any progress that way."

2. Gilland Road – Donna Umberger of 228 Gilland Road in Max Meadows addressed the Board and stated the following:

"I have the color photo and Mr. Sage was going to put it in the *Enterprise* before this meeting, but the picture was so grainy it just wouldn't print in the paper. I expect that without the picture, it is going to be in Wednesday's paper anyway. I need to say good evening gentlemen, which I did and I would also like to say good evening to the ladies. These are all my neighbors. We have an issue as you can see with this house. There are 16 homes and families in our neighborhood. It is on Gilland Road in Fort Chiswell. The house is in very disrepair. The yard has not been mowed. It is getting pretty high. It is a disgrace to our community. It devalues our property. Different ones have offered to sell it just to get something done. They won't talk to us. They own the lot that the house is on. They own that and the one to the left. It is probably 200 by 200 back. It is a disgrace to our neighborhood. We have a lady that lives next to this property on the right hand side that recently developed Lyme disease. I cannot tell you that it came from that property, but I can't tell you that it didn't. There are snakes. There are skunks. There is every wild animal that lives in that high grass because that is where wild animals live. This lady got Lyme disease. She lost her job. Besides the Lyme disease. She lost her job. She lost her insurance. She lost her income. She is so blocked in she can't see anything in there except the house directly across the street. She is just totally blocked in. The rest of us. We have friends and well we have got people who are disabled. Retirees and people that work that have to drive by this all the time. We have visitors. We have out of town visitors to our Wythe County. The ones that I have had visitors from, the first question they want to know, what is going on down the street? I just really can't tell you. I said I have called my Supervisor, Mr. Hale. I have called you about it."

Supervisor Hale questioned, "When have you called me about it?"

Ms. Umberger stated, "I don't have the exact date, but I asked you if you would please ride by and look at it and bring it before the Board."

Supervisor Hale noted that "I did. I went by. I go up and check on Warren by the way quite often. I know how bad it is."

Ms. Umberger stated, "He is at Carrington Place right now. Did you report back to the Board of Supervisors what you saw?"

Supervisor Hale stated, "Once we got an ordinance, which we have now. Mr. Bear would be glad to give you a copy. There is not only yours. This fellow back here on the end. He has got one in his neighborhood the same way. We have an ordinance now that we never had before that will deal with this problem. We have to have a citizen's complaint and that is the way the ordinance is written. Stephen tell her what the ordinance says about the complaint."

Mr. Bear stated, "Ms. Umberger if I can work with you. I will use your contact information to call you and talk to you about it. We will start the process. We will have our officers take a look at it. That we received a complaint on this property. They will take a look at it to see what violations there are of the ordinance. Then we will proceed from there. I will keep you informed during that entire process."

Ms. Umberger asked, "Is there a timeframe involved in this at all?"

Mr. Bear stated, "The ordinance requires that the violation go to the court. Then the court rules on it. It would be up to the court's timeframe in that. It is not anything that establishes, it is not like a town property maintenance ordinance that gives them 30 days to clean it up or we come out there and mow it and bill them for it and things like that. It doesn't address that and it is not set up like that. No there is not a timeframe that I can give you on it. We can start looking at it and see what we can do to address the problem."

Supervisor Hale stated, "To make it work with the court, Arlan has to come and look at it. I have looked at it. I agree with you. It is a nuisance and blight on the community. There is one over there in Whispering Pines that is the same way. We have got action going now on four of them. That we have actually had a complaint. It is a brand new ordinance. Praying the help of the court, they will nail them to the max of what the ordinance says."

Ms. Umberger stated, "You are going to give me a copy of the ordinance?"

Mr. Bear stated, "I would be glad to, yes."

August 8, 2017

Ms. Umberger stated, "I guess that is about all I have got to say. Is there anyone in here that would like to live beside that property? You have the picture. Would you like to live beside of it? Would you Mr. Houseman? Would you? Would you? Would Coy? Would you? We don't want to either. I am here to ask for help. Whatever it takes. I appreciate your time. I really appreciate my support from our community. We are all taxpayers in this County. I just think that something needs to be done. It needs to be reconciled some way or another."

Chair Reeves inquired, "Who owns this property."

Ms. Umberger stated "Chad Porter. Curtis. I don't think that they even live in Wythe County. It is making our property less valuable. It is hurting every single one of us. Gentlemen thank you very much for your time. I appreciate you. I appreciate all of your hard work. Whatever it takes to help us. I am begging. Please."

3. Pope Road – Paul Matthews of 1542 Pope Road in Ivanhoe addressed the Board and stated the following:

"Still have the complaint on the road. From Powder Mill going out to flat and start up the grade, it is a drainpipe across the road there that has been stopped up probably about 15 years. When the water builds up, it overflows in the road. A lot of times if you go through there after a hard rain half of the road is covered with water because the drain is stopped up and can't drain nothing out. Get up to the top of the grade, start down towards Guava Lane there is another drain pipe down there that has been stopped up about 15 years and nothing runs through it. When it comes a hard rain, it washes down the road. Washes the road out and everything else. Going up grade from Powder Mill Road on Pope Road, that road in some places it is barely wide enough for two cars to pass. You can't pass a truck or something on that grade at certain points. When you get off the hardtop, it is nothing but a ditch about that deep on the side of the road. That ditch needs to be filled up along there to make kind of a shoulder with heavy rock that will form kind of a shoulder. If you get off the surface of the road, you are in the ditch. When you go in the ditch, you are on the bottom. The car don't go. Need if possible to get a few loads of gravel to put in that ditch line to build it up to make a little bit of a shoulder on each side of the road. It would help a lot."

Chair Reeves stated, "We will get in touch with Mr. Russell. I know we have asked for those drain pipes to be cleaned out before. I went through there about a month ago because I wanted to see the bridge that had washed out and I went all the way through Pope Road. It needs some work done to it. We will talk to them about the drainpipes and see if they can haul some gravel in down there. We will do what we can with VDOT."

Mr. Matthews stated, "When they scrape the road, they run a ditch line over at the end of the drainpipes, but it ain't no water that runs through them. The water just builds up and stands there until it soaks in and disappears. Also on that bridge, the low water bridge, something needs to be done about that. I don't understand how a bridge could be washed out and two years later, there is never nothing done about putting anything back. I don't understand that. We could take it up with the Governor. Find out why it can't be done."

Chair Reeves stated, "We talked to VDOT, but like I said VDOT is a State agency. They are governed by the General Assembly and the Governor. Call your representatives, just like we do. We complain and we do all that we can do and talk to the District Engineer and see what we can get done. All we can do is ask. We can't make them do anything."

Mr. Matthews stated, "When it first washed out, the pillars that broke off the top of them, could have been formed and re-poured. In two weeks' time, we would have had the bridge back. They hauled the bridge away, closed the road and that was that. Thank you for your time."

Chair Reeves stated, "They say they will not build a low water bridge any more. Thank you Mr. Matthews."

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

MINUTES OF PREVIOUS MEETING

The Board was presented with the July 25, 2017 minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Lester to approve the July 25, 2017 minutes as presented.

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	Timothy A. Reeves, Sr.

NAYS: None

ABSTAIN: Gary M. Houseman

PAYMENT OF COUNTY INVOICES

Supervisor Willis made a motion to pay the invoices for approval on August 8, 2017 for the various departments of County government. The invoices were paid on General Warrants 30098738-30098818 as follows:

August 8, 2017

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
August 8, 2017**

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30098738	07/31/17	APPALACHIAN POWER	\$364.11
30098739	07/31/17	BUSINESS CARD	\$3,942.07
30098740	07/31/17	CENTURY LINK	\$52.76
30098741	07/31/17	CENTURY LINK	\$70.37
30098742	07/31/17	CENTURY LINK	\$146.06
30098743	07/31/17	CENTURY LINK	\$250.10
30098744	07/31/17	CENTURY LINK	\$323.11
30098745	07/31/17	CENTURY LINK	\$3,956.05
30098746	07/31/17	CENTURY LINK	\$4,893.18
30098747	07/31/17	CENTURY LINK LABOR	\$250.00
30098748	07/31/17	NATIONAL BANK	\$523,428.93
TOTAL CHECKS 07/31/17			\$537,676.74

CHECK NO.	ISSUE DATE	VENDOR	TOTAL
30098749	08/08/17	APPALACHIAN POWER	\$2,462.15
30098750	08/08/17	BLUE RIDGE AUTO PARTS INC.	\$698.60
30098751	08/08/17	BROWN EXTERMINATING CO.	\$40.00
30098752	08/08/17	BUSINESS INFORMATION SYSTEM	\$33.50
30098753	08/08/17	C & D TRUCK AND SAFETY SUPPLY LLC	\$424.55
30098754	08/08/17	CARROLL COUNTY PSA	\$5,922.60
30098755	08/08/17	CAVALIER SUPPLY CO.	\$221.60
30098756	08/08/17	CDW GOVERNMENT INC.	\$1,636.26
30098757	08/08/17	CENTURY LINK	\$51.52
30098758	08/08/17	CENTURY LINK	\$113.79
30098759	08/08/17	CITIZENS TELEPHONE COOP	\$720.00
30098760	08/08/17	COM TEC	\$1,600.00
30098761	08/08/17	COMSONICS	\$1,054.02
30098762	08/08/17	DUNAGAN, KEITH	\$743.45
30098763	08/08/17	ENVIRODYNE SYSTEMS INC.	\$512.73
30098764	08/08/17	FERGUSON ENTERPRISES NO. 5	\$1,102.68
30098765	08/08/17	FOOD COUNTRY	\$13.25
30098766	08/08/17	GALLS	\$193.10
30098767	08/08/17	GRAINGER	\$204.25
30098768	08/08/17	GRANT, BRUCE M.	\$4,074.25
30098769	08/08/17	HARPO'S HARDWARE AND BUILDING SUPPLY	\$25.64
30098770	08/08/17	HERSHEY CREAMERY CO.	\$181.68
30098771	08/08/17	HORNEY, HAYDEN H.	\$119.00
30098772	08/08/17	JASON'S AUTO SERVICE	\$104.99
30098773	08/08/17	JOINT INDUSTRIAL DEV. AUTHORITY	\$55,691.75
30098774	08/08/17	JOINT PUBLIC SERVICE AUTHORITY	\$41,954.12

August 8, 2017

30098775	08/08/17	KC AUTOMOTIVE	\$196.44
30098776	08/08/17	LEXIS NEXIS	\$197.91
30098777	08/08/17	LEXIS NEXIS	\$710.00
30098778	08/08/17	LOWES	\$1,250.11
30098779	08/08/17	LUMOS NETWORKS	\$62.97
30098780	08/08/17	MANSFIELD OIL CO.	\$7,011.99
30098781	08/08/17	MEREDITH'S GARAGE	\$43.00
30098782	08/08/17	MEREDITH, DAVID M.	\$315.90
30098783	08/08/17	MEREDITH, DUSTIN RYAN	\$290.00
30098784	08/08/17	MOUNT ROGERS CSB	\$35,955.00
30098785	08/08/17	MOUNT ROGERS PLANNING DISTRICT	\$4,435.00
30098786	08/08/17	NATIONAL POOLS	\$647.62
30098787	08/08/17	NEW RIVER RESOURCE AUTHORITY	\$537.37
30098788	08/08/17	NEW RIVER VALLEY JUVENILE DETENTION	\$9,360.00
30098789	08/08/17	OFFICE OF THE CHIEF MEDICAL EXAMINER	\$20.00
30098790	08/08/17	PAPER CLIP	\$1,999.99
30098791	08/08/17	PEED AND BORTZ LLC	\$23,000.00
30098792	08/08/17	POSTAGE BY PHONE RESERVE ACCOUNT	\$650.00
30098793	08/08/17	PROTECT YOUTH SPORTS	\$239.25
30098794	08/08/17	R & C TOWING AND REPAIR CO.	\$150.00
30098795	08/08/17	RURAL DEVELOPMENT	\$2,282.00
30098796	08/08/17	RURAL DEVELOPMENT	\$2,514.00
30098797	08/08/17	RURAL DEVELOPMENT	\$11,572.00
30098798	08/08/17	SENTRY SERVICES	\$527.22
30098799	08/08/17	SIRCHIE FINGER PRINT LABORATORIES	\$415.58
30098800	08/08/17	SLEMP BRANT SAUNDERS AND ASSOC. INC.	\$6,320.00
30098801	08/08/17	STATE ELECTRIC SUPPLY CO.	\$400.15
30098802	08/08/17	SUNTRUST	\$36,881.92
30098803	08/08/17	TESLA ELECTRIC SERVICE	\$1,596.15
30098804	08/08/17	THOMPSON TIRE	\$175.00
30098805	08/08/17	THYSSENKRUPP ELEVATOR CORP.	\$6,984.00
30098806	08/08/17	TYLER TECHNOLOGIES INC.	\$55,583.69
30098807	08/08/17	V & M RECYCLING	\$66,171.00
30098808	08/08/17	VACORP	\$14,150.00
30098809	08/08/17	VACORP	\$50,953.00
30098810	08/08/17	VERIZON WIRELESS	\$50.08
30098811	08/08/17	VIRGINIA BUSINESS SYSTEMS	\$568.21
30098812	08/08/17	VIRGINIA RURAL WATER ASSOCIATION	\$400.00
30098813	08/08/17	WEATHERING SPRINGS	\$166.74
30098814	08/08/17	WYTHE COUNTY WATER/WASTEWATER	\$729.46
30098815	08/08/17	WYTHE SHEET METAL INC.	\$103.50
30098816	08/08/17	WYTHE TIRE AND MUFFLER	\$1,477.17
30098817	08/08/17	WYTHEVILLE OFFICE SUPPLY	\$2,897.69
30098818	08/08/17	XEROX	\$449.75
TOTAL CHECKS 08/08/17			\$470,340.34

August 8, 2017

TOTAL EXPENDITURES APPROVED 08/08/17

\$1,008,017.08

Supervisor Horney seconded the motion.

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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

NOISE ORDINANCE

Supervisor Houseman noted that he has received several phone calls concerning the noise ordinance. He requested that staff contact the Sheriff's Office and obtain data outlining the number of calls received related to someone shooting a gun or barking dogs.

Supervisor Hale requested that they also obtain the number of calls received due to cattle bawling.

Chair Reeves reported that the Sheriff's Office did receive a complaint due to the shooting on Lots Gap Road. He explained that a State code protects gun ranges from local noise ordinances. Chair Reeves noted that he would like the State to define what constitutes a gun range.

Supervisor Houseman explained that he has also received complaints concerning the noise from the racetrack late at night into the next morning. He noted that the complainant stated that the racetrack ran the previous Saturday night until 1:30 a.m. the next morning. Supervisor Houseman added that he understands that sporting events are exempt and inquired if they could contact the track owner to discuss a solution.

Chair Reeves advised that he received an e-mail from an individual questioning why the Board did not address the racetrack in the ordinance. He noted that the racetrack is a sporting venue, which are exempted from the ordinance. Chair Reeves added that the racetrack is popular and does attract people to the County.

BUILDING AND GROUNDS COMMITTEE REPORT

1. Directional Signs – Supervisor Hale made a motion, as recommended by the Building and Grounds Committee to approve design, fabrication, and purchase of four directional signs from Informing Design, Inc. with an estimated cost of \$3,550.

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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

2. Boiler Replacement – Supervisor Hale reported that the Building and Grounds Committee reviewed three bids for the replacement of two of the Law Enforcement and Judicial Center boilers. He explained that Wythe Sheet Metal submitted the apparent low bid of the three, but has since stated that they had made a mistake and quoted the residential price for the project. Supervisor Hale noted that with the correction, Wythe Sheet Metal is no longer the low bidder. He stated that the Committee would therefore recommend acceptance of the new apparent low bidder, Sentry Services, Inc. with a bid of \$23,894.82. Supervisor Hale added that the Committee also requested the installation of a safety device to warn employees of gas leaks.

Supervisor Hale made a motion, seconded by Supervisor McRoberts to amend and appropriate \$23,894.82 to 43042-470010 for purchase and installation of two gas boilers, venting, and gas lines for the Law Enforcement and Judicial Center by Sentry Services, Inc.

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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

DEBRIS COLLECTION REPORT

The Board reviewed and discussed a report detailing debris collected from roadways in July 2017 by the Sheriff's Office Debris Collection Crew.

Chair Reeves requested that they prepare an article informing the citizens of the amount of litter collected. He noted that this may help deter individuals from littering.

SURPLUS EQUIPMENT AUCTION

The Board reviewed a letter from Sheriff Keith Dunagan requesting the declaration of an all-terrain vehicle and no longer needed miscellaneous equipment as surplus, as well as a summary of bids received for sale of the items.

August 8, 2017

Supervisor Lester made a motion, seconded by Supervisor Horney to declare the all-terrain vehicle and equipment as surplus and to accept the high bids received in the amount of \$4,620.

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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

DRAFT RURAL RETREAT LAKE AGREEMENT

The Board reviewed and discussed the draft Rural Retreat Lake agreement between the Department of Game and Inland Fisheries (DGIF) and Wythe County for use of the lake property.

Mr. Bear reviewed the proposed draft ten-year lease to include changes from the previous lease as follows: removal of the 60 plus acres of land on the right side of Rural Retreat Lake Road, conversion of 20 acres between the road and lake to pollinator fields, a provision preventing the construction of any new structures or expansion of existing buildings, and establishment of water fowl hunting in specified areas during the months of October through February. Mr. Bear noted that the County would continue to lease and maintain the property to the left of Rural Retreat Lake Road to include the campground, shelters, pool, trails, and disc golf course, but excluding the lake. He advised that he has requested that if any bathhouses are demolished and rebuilt, they can be enlarged by 10% to meet Americans with Disabilities Act (ADA) standards. Mr. Bear added that no action should be taken by the Board at this time, as they are awaiting the Department of General Services approval of the agreement.

2016 UNPAID REAL ESTATE TAX

The Board reviewed and discussed the 2016 unpaid real estate tax list for publication in the newspaper.

Following discussion, Supervisor Hale made a motion, seconded by Supervisor Horney to approve advertisement of the 2016 unpaid real estate tax list.

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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

THE LANE GROUP – PROPOSED AMENDMENT NO. 4

The Board reviewed and discussed proposed Lane Group Phase I Appalachian Regional Exposition Center Architectural Services July 26 Agreement Amendment No. 4.

Mr. Bear reported that some time ago they removed the engineering firm from the Appalachian Regional Exposition Center contract and bidding process. He noted that in doing this, any questions related to the design documents would come to the County instead of the engineering firm. Mr. Bear explained that the Lane Group has provided their rates, in addition to any sub-consultants plus a 15% markup, in the event the County has any questions requiring guidance from the firm. He advised that they hope to be able to answer all questions in house, but may need some clarification in the bidding process.

Supervisor Hale noted that the majority of the questions would be based on items that are unclear or errors and omissions in the drawings. He questioned why the County should have to pay the firm to clarify these flaws.

Mr. Vaughan explained that any requests for information clarifications should be addressed by the designer who has knowledge of what was intended in the design. He noted that if the contractor cannot determine how to construct the design as drawn, they may increase their bid to compensate for the additional work.

Chair Reeves advised that the County paid the engineering firm to produce a set of drawings and should not have to pay them to clarify those drawings. He requested that Mr. Bear schedule a meeting with the Lane Group and the Economic Development Committee to discuss.

Mr. Bear questioned if the Board would agree to accept charges for any clarifications not related to errors in the design documents. He recommended that the Economic Development Committee meet with the Lane Group to discuss the amendment, timing concerns, and addendums as soon as possible to allow the project to move forward.

Economic Development Committee members Willis, Lester, and Hale recommended that the Board not accept the agreement amendment.

Mr. Bear explained that he would contact Mr. Lane Wednesday morning to address the Board's concerns related to the addendum. He advised that the Lane Group had indicated that they are working to prepare one addendum to address all of the concerns. Mr. Bear stated that the Lane Group is still working with the Department of Environmental Quality to complete the stormwater management plan.

Chair Reeves requested that Mr. Bear reiterate to the Lane Group the Board's frustration with all of the delays in receiving the documents.

August 8, 2017

Supervisor Hale suggested that instead of accepting the Lane Group's amendment, the County allow the contractor the ability to alter and redesign items within the plans as necessary as long as they submit an engineer stamped drawing of the change.

Mr. Vaughan advised that the Lane Group would expect the structure to be constructed as designed. He noted that any changes would absolve them of all professional liability.

Mr. Bear noted that without an agreement in place, they would have to negotiate with the Lane Group each time they have a question or needed assistance. He explained that as a professional engineering firm he does not believe that the Lane Group would refuse to provide assistance if an agreement is not approved. Mr. Bear advised that he would return the amendment to the Lane Group and request clarification on the concerns discussed.

Mr. Bear explained that he and Mr. Vaughan have been working to prepare the bid documents without the assistance of the Lane Group and a project manager, who has yet to be hired. He noted that a lump sum bid could be bid out immediately, but a longer process is necessary to prepare each separate bidding option and determine owner provided items.

Mr. Vaughan stated that they could only bid out the primary facility at this time, as the Lane Group has not completed design of the support facilities, which must be included in the package. He explained that until the Department of Environmental Quality approves the stormwater plan, they would not have biddable site support documents for inclusion in the complete bid package.

Supervisor Hale noted that he believes that they could enter into a contract for the work as long as construction is delayed until stormwater approval is received.

Mr. Bear agreed. He noted that they could proceed with advertisement of the lump sum bid documents. Mr. Bear explained that they would have to stipulate in the documents that the stormwater management plan is not finalized.

Supervisor Hale recommended that they provide contractors the option to bid the project as a lump sum, as well as break out each separate discipline. He noted that these could be bid as either an additive bid or a deductive bid.

Mr. Bear advised that staff would, if the Board agrees, prepare the lump sum bid, comprised of the entire project, as well as a deductive alternative to remove everything except the building itself. He noted that the building itself would include the steel, metal, foundation, necessary inside concrete, and minimum stormwater.

Supervisor Hale requested the inclusion of the large 16-foot doors at each end. He noted that the glass front entrances could be placed later.

The Board agreed.

CLOSED MEETING – DISCUSSION OF A PROSPECTIVE BUSINESS OR INDUSTRY OR EXPANSION OF AN EXISTING BUSINESS OR INDUSTRY

Supervisor Willis made a motion, seconded by Supervisor Horney to enter into Closed Meeting under Section 2.2-3711-A.5 (Discussion of a Prospective Business or Industry or the Expansion of an Existing Business or Industry) of the Code of Virginia.

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 Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

Supervisor Lester made a motion, seconded by Supervisor Horney to return to open meeting.

The motion passed unanimously.

Upon returning to open meeting, Supervisor Willis made a motion, seconded by Supervisor Horney 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.

August 8, 2017

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	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 9:19 p.m.

Timothy A. Reeves, Sr., Chair