



Board of Supervisors
340 South Sixth Street – Administration Building
Wytheville, VA 24382-2598
Telephone (276) 223-4500
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Tim A. Reeves, Chair
Joe F. Hale, Vice Chair

AGENDA
BOARD OF SUPERVISORS
September 27, 2016
9:00 a.m.

Gary M. Houseman, Ed.D
Charlie G. Lester
Steven T. Willis
Coy L. McRoberts
B. G. Horney, Jr.

- I. **INVOCATION, Father Birch Rambo, St. John’s Episcopal Church**
- II. **PLEDGE of ALLEGIANCE, Tim Reeves**
- III. **CITIZENS’ TIME**
- IV. **MINUTES OF PREVIOUS MEETINGS – September 12 and September 20, 2016**
- V. **PAYMENT OF INVOICES**
- VI. **OLD BUSINESS**
 - A. **Wythe County School Construction Proposal, Dr. Jeff Perry**
 - B. **Appointments**
 1. **Board of Equalization**
 2. **Other**
 - C. **Other**
- VII. **REPORTS**
 - A. **Treasurer, Lori Guynn**
 - B. **Sheriff, Keith Dunagan**
 1. **Firing Range Lease**
 - C. **Commonwealth’s Attorney, Jerry Mabe**
 1. **Sophos Wireless Access Point**
 - D. **County Administrator**
 - E. **County Attorney**
 - F. **Virginia Department of Transportation, Jeff Russell**

AGENDA – BOARD OF SUPERVISORS

9 a.m. – September 27, 2016

(continued)

G. Board of Supervisors

- 1. District 1, Black Lick**
- 2. District 2, West Wytheville**
- 3. District 3, East Wytheville**
- 4. District 4, Fort Chiswell**
- 5. District 5, Lead Mines**
- 6. District 6, Speedwell**
- 7. At Large**

VIII. NEW BUSINESS

A. Consent Calendar

B. FY17 Second Quarter Appropriations

C. Exit 24 Wastewater, MRPDC Grant Approval

D. ARECA, Tobacco Fund Report

E. ARECA, The Lane Group

- 1. Grading Bids**
- 2. Updated Estimated Project Cost**

F. R & R Enterprises – Wastewater Connection Request

G. Resolution 2016-19 – Lottery for Localities

H. Resolution 2016-20 – Cigarette Tax

I. Resolution 2016-21 – Progress Park Connector Road

J. Meals Tax Legislation – Letter of Support

K. VDH – Route 52 Jackson School

L. Closed Meeting – Code of Virginia Section 2.2-3711-A.1 – Discussion of Personnel Matters and Section 2.2-3711-A.5 – Prospective Industries

M. Other

IX. INFORMATIONAL PACKAGE

X. ADJOURNMENT