

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 17, 2009 AT 7:00 P.M. IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER.

PRESENT: SUPERVISOR M. SHERLOCK HOLMES, CHAIRMAN
SUPERVISOR JOHN M. SEWARD, VICE-CHAIRMAN
SUPERVISOR ERNEST L. BLOUNT
SUPERVISOR REGINALD O. HARRISON
SUPERVISOR JUDY S. LYTTLE

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MRS. MELISSA D. ROLLINS, FINANCE & TECHNOLOGY DIRECTOR
MR. JEFF GORE, HEFTY & WILEY

I. CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Holmes. He asked for a moment of silence. Following the moment of silence, he asked the citizens to stand and say the pledge of allegiance.

II. PUBLIC HEARING – 7:00 P.M.

- **Community Improvement Grant (CIG) Local Innovation Program**

Chairman Holmes asked staff to read the statement of the case. Mr. Franklin stated the Board of Supervisors had scheduled a public hearing tonight to receive input from citizens on the submittal of a telecommunications (Broadband Implementation) project proposal to the Virginia Department of Housing & Community Development under its Community Development Block Grant-Local Innovation Program for funding in the amount of \$200,000 to support the implementation of broadband in Surry County.

Chairman Holmes declared the public hearing opened. He asked all persons who wished to speak in favor or opposition, please come forward, give their name and voting district. There being none public comments, Chairman Holmes declared the public hearing closed.

He asked for closing comments from staff. There being none, he asked for comments from the members of the Board of Supervisors.

There being no comments from the Board members, Chairman Holmes asked the pleasure of the Board.

Supervisor Harrison moved to adopt Surry County Resolution #09-11 supporting submittal of a grant application to the Virginia Department of Housing & Community Development for a Surry County Broadband Implementation Project; Supervisor Lyttle seconded the motion; Supervisors Holmes, Seward, Blount, Harrison and Lyttle voted in favor of the motion.

III. CITIZENS COMMENTS

None.

IV. ADJOURNMENT

Supervisor Blount moved that the meeting be adjourned; Supervisor Harrison seconded the motion; Supervisors Holmes, Seward, Blount, Harrison and Lyttle voted in favor of the motion.