



Board of Supervisors

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Tim A. Reeves, Chair
Joe F. Hale, Vice Chair

AGENDA BOARD OF SUPERVISORS February 14, 2017 5:00 p.m.

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

- 5:00 p.m. I. BUDGET WORK SESSION
- 7:00 p.m. II. INVOCATION – Brett McCleary, Legacy Church
- III. PLEDGE of ALLEGIANCE – Tim Reeves
- IV. CITIZENS' TIME
- V. MINUTES OF PREVIOUS MEETINGS – January 24, 2017 and February 9, 2017
- VI. PAYMENT OF INVOICES
- VII. OLD BUSINESS
- A. Appointments
 - B. CAD/RMS – Agreements
 - C. Other
- VIII. NEW BUSINESS
- A. Progress Park Corridor – Scott Bortz, Peed & Bortz
 - B. Appalachian Power
 - C. Building and Grounds Committee
 - D. Economic Development Committee
 - E. Consortium Board Agreement and Set Public Hearing
 - F. Appalachian Regional Exposition Center
 - G. Other
- IX. CLOSED MEETING
- A. Code of Virginia Section 2.2-3711.A.5 – Discussion of Prospective Business or Industry or the Expansion of an Existing Business or Industry

AGENDA – BOARD OF SUPERVISORS

7 p.m. – February 14, 2017

(continued)

B. Code of Virginia Section 2.2-3711.A.1 – Discussion of an Appointment

X. INFORMATIONAL PACKAGE

XI. ADJOURNMENT