



**Board of Supervisors**  
**340 South Sixth Street – Administration Building**  
**Wytheville, VA 24382-2598**  
Telephone (276) 223-4500  
FAX (276) 223-4515

**AGENDA**  
**BOARD OF SUPERVISORS**  
**January 8, 2019**  
**7:00 p.m.**

Tim A. Reeves  
Brian W. Vaught  
Charlie G. Lester  
Ryan M. Lawson  
Joe F. Hale  
Coy L. McRoberts  
B. G. Horney, Jr.

- I. CALL TO ORDER AND DETERMINATION OF QUORUM – Stephen D. Bear
- II. INVOCATION – Pastor Rick Lindamood, West End United Methodist Church
- III. PLEDGE of ALLEGIANCE
- IV. ELECTION of CHAIR FOR 2019 – Stephen D. Bear
- V. ELECTION of VICE CHAIR FOR 2019 – Chair 2019
- VI. RULES OF PROCEDURE & MEETING CALENDAR 2019
- VII. CITIZENS' TIME
- VIII. PUBLIC HEARING – Buckley Drive Abandonment
- IX. PAYMENT OF INVOICES
- X. MINUTES OF PREVIOUS MEETING – December 27, 2018
- XI. OLD BUSINESS
  - A. Other
- XII. NEW BUSINESS
  - A. AEP Update
  - B. Hay Removal Bids
  - C. Appointments 2019
  - D. APEX Center
    1. APEX Construction Committee
    2. APEX Authority
    3. Construction Update
- XIII. INFORMATIONAL PACKAGE
- XIV. ADJOURNMENT