



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

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

**AGENDA**  
**BOARD OF SUPERVISORS**  
**May 28, 2019**  
**9:00 a.m.**

Brian W. Vaught  
Charlie G. Lester  
Ryan M. Lawson  
Coy L. McRoberts  
B. G. Horney, Jr.

- I. **INVOCATION – Fr. Birch Rambo, St. John’s Episcopal Church**
- II. **PLEDGE of ALLEGIANCE – Tim Reeves**
- III. **CITIZENS’ TIME**
- IV. **PAYMENT OF INVOICES**
- V. **MINUTES OF PREVIOUS MEETING – May 14, 2019**
- VI. **OLD BUSINESS**
  - A. **Appointments**
  - B. **Other**
- VII. **REPORTS**
  - A. **Treasurer, Lori Guynn**
  - B. **Commissioner of Revenue, Faye Barker**
  - C. **Sheriff, Keith Dunagan**
  - D. **Water Committee**
  - E. **County Administrator**
  - F. **County Attorney**
    - **Closed Meeting Code of Virginia Section 2.2-3711(A)(7) Consultation with Legal Counsel, Legal Advice, Conflict of Interest**
  - 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**

**AGENDA – BOARD OF SUPERVISORS**

**9 a.m. – May 28, 2019**

**(continued)**

**VIII. NEW BUSINESS**

**A. Consent Calendar**

**B. Adoption of Proposed Tax Rates for Calendar Year 2019**

	<b>Current Rate</b>	<b>Proposed Rate</b>
<b>Real Estate</b>	<b>\$0.54</b>	<b>\$0.54</b>
<b>Personal Property</b>	<b>\$2.32</b>	<b>\$2.32</b>
<b>Merchants Capital</b>	<b>\$0.56</b>	<b>\$0.56</b>
<b>Machine and Tools</b>	<b>\$1.50</b>	<b>\$1.50</b>

**C. Adoption of FY20 Revenue & Expenditure Budget**

**D. Proposed Mileage Reimbursement Rate**

**E. APEX Center**

- 1. Cleco Proposed Change Order**
- 2. Ready Mix Road**
- 3. West Parking Lot**

**F. R. Cellell Dalton Reception – Friday, May 31<sup>st</sup>, 4:00-6:00 p.m.**

**G. Other**

**IX. RECESS Until 7:00 p.m., Tuesday, May 28, 2019 –  
VDOT Six-Year Plan Public Hearing**

**X. INFORMATIONAL PACKAGE**

**XI. ADJOURNMENT**