



**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 12, 2021**  
**6:00 p.m.**

Brian W. Vaught  
Rolland R. Cook  
Ryan M. Lawson  
James D. Smith  
Coy L. McRoberts  
B. G. Horney, Jr.  
Stacy A. Terry

- 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 – Rolland R. Cook
- IV. INTRODUCTION OF FINANCE DIRECTOR
- V. ELECTION of CHAIR FOR 2021 – Stephen D. Bear
- VI. ELECTION of VICE CHAIR FOR 2021 – Chair 2021
- VII. RULES OF PROCEDURE & MEETING CALENDAR 2021
- VIII. CITIZENS' TIME
- IX. PAYMENT OF INVOICES
- X. MINUTES OF PREVIOUS MEETING – December 22, 2020
- XI. AUDIT REPORT, Corbin Stone
- XII. COUNTY ADMINISTRATION STAFF REPORTS
  - A. Engineering, Johnny Kincer
  - B. Water & Wastewater, Don Crisp
  - C. Building Inspection, Kyle Taylor
- XIII. OLD BUSINESS
  - A. Appointments
  - B. Other
- XIV. NEW BUSINESS
  - A. Budget Committee
  - B. Four-for-Life

**AGENDA – BOARD OF SUPERVISORS**

**6:00 p.m. – January 12, 2021**

**(continued)**

**C. Barrett Mill PER Engineering Agreement**

**D. Austinville Sewer Project Bond Counsel**

**E. Other**

**XV. BOARD REPORTS**

**A. Board of Supervisors' Time**

**XVI. CLOSED MEETING – Code of Virginia Section 2.2-3711.A.5  
(Prospective Industry: Projects Panel, Honeybee, and Others)  
and Section 2.2-3711.A.1 (Personnel)**

**XVII. INFORMATIONAL PACKAGE**

**XVIII. ADJOURNMENT**