



**Board of Supervisors**  
340 South Sixth Street – Administration Building  
Wytheville, VA 24382-2598  
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Brian W. Vaught, Chair  
Ryan M. Lawson, Vice Chair

**AGENDA**  
**BOARD OF SUPERVISORS**  
January 26, 2021  
6:00 p.m.

Rolland R. Cook  
James D. Smith  
Coy L. McRoberts  
B. G. Horney, Jr.  
Stacy A. Terry

- I. INVOCATION – Pastor Shelly Kyle, Bethlehem Baptist Church
- II. PLEDGE of ALLEGIANCE – Rolland Cook
- III. PRESENTATION OF RETIREMENT RESOLUTION
- IV. CITIZENS' TIME
- V. PUBLIC HEARING – Proposed Issuance of Capital Improvement Bonds
- VI. PAYMENT OF INVOICES
- VII. MINUTES OF PREVIOUS MEETING – January 12, 2021
- VIII. OLD BUSINESS
  - A. Davenport – Wythe County Financial Review
  - B. Agenacare
- IX. REPORTS
  - A. Wythe County Schools Update – Dr. Wesley Poole
  - B. Treasurer's Report, Lori Guynn
  - C. County Administration Staff Reports
    1. Building Inspection, Kyle Taylor
    2. Emergency Services, Jimmy McCabe
    3. Dispatch, Darlene Lang
    4. Animal Control, Arlan Dunford
  - D. Water Committee Report
- X. NEW BUSINESS
  - A. Consent Calendar

**AGENDA – BOARD OF SUPERVISORS**

**6:00 p.m. – January 26, 2021**

**(continued)**

- B. New River Regional Water Authority – FY20 Financial Report**
- C. Staff Reports**
  - 1. County Administrator**
  - 2. County Attorney**
- D. Board of Supervisors’ Time**
- XI. CLOSED MEETING - Code of Virginia Section 2.2-3711.A.5  
(Economic Development: Projects Panel, Honeybee, R<sup>2</sup>, Diego and Others)**
- XII. RECESS**
  - A. Thursday, January 28, 2021, 5:30 p.m. – Joint Meeting with  
Appalachian Regional Exposition Center Authority**
  - B. Tuesday, February 2, 2021, 5:00 p.m. – Work Session for  
Broadband Survey**
- XIII. INFORMATIONAL PACKAGE**
- XIV. ADJOURNMENT**