



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

Brian W. Vaught, Chair  
Ryan M. Lawson, Vice Chair

**AGENDA**  
**BOARD OF SUPERVISORS**  
**August 24, 2021**  
**6:00 p.m.**

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

- I. **INVOCATION – Pastor Roger Crigger, Rural Retreat Pentecostal Holiness Church**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **PUBLIC HEARING – STAFF STREET TRANSPORTATION DISTRICT ORDINANCE**
- IV. **PUBLIC HEARING – EXEMPTED FOOD SERVICE ACTIVITIES ORDINANCE**
- V. **CITIZENS' TIME**
- VI. **PAYMENT OF INVOICES**
- VII. **MINUTES OF PREVIOUS MEETING – August 10, 2021**
- VIII. **OLD BUSINESS**
  - A. **Other**
- IX. **REPORTS**
  - A. **Treasurer's Report**
  - B. **Water Committee Report**
- X. **NEW BUSINESS**
  - A. **Consent Calendar**
  - B. **Mount Rogers Health District, Dr. Bissell (Virtual)**
  - C. **Other**

**AGENDA – BOARD OF SUPERVISORS**

**August 24, 2021, 6:00 p.m.**

**(continued)**

**D. Staff Reports**

- 1. Assistant County Administrator**
- 2. County Administrator**
- 3. County Attorney**

**XI. BOARD REPORTS**

**A. Board of Supervisors' Time**

**XII. CLOSED MEETING**

- A. Code of Virginia Section 2.2-3711.A.1 – Performance Evaluation (Consolidated Dispatch Department Salary Review and Finance Department)**
- B. Code of Virginia Section 2.2-3711.A.5 – Prospective Business or Industry (Project Palm)**
- C. Code of Virginia Section 2.2-3711.A.6/A.29 – Contract Negotiation (Broadband Services)**

**XIII. INFORMATIONAL PACKAGE**

**XIV. ADJOURNMENT**