



**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**  
**September 28, 2021**  
**6:00 p.m.**

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

- I. **INVOCATION – Pastor Jonathan Hamman, Rural Retreat Lutheran Parish**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **CITIZENS' TIME**
- IV. **PAYMENT OF INVOICES**
- V. **MINUTES OF PREVIOUS MEETING – September 14, 2021**
- VI. **OLD BUSINESS**
  - A. **Other**
- VII. **REPORTS**
  - A. **Treasurer's Report**
  - B. **Building & Grounds Committee Report**
  - C. **Water Committee Report**
- VIII. **NEW BUSINESS**
  - A. **Consent Calendar**
  - B. **FY2022 Expenditure Budget 2<sup>nd</sup> Quarter Appropriations**
  - C. **MRCS Performance Contract**
  - D. **Appointments**
  - E. **Other**

**AGENDA – BOARD OF SUPERVISORS**

**September 28, 2021, 6:00 p.m.**

**(continued)**

**F. Staff Reports**

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

**IX. BOARD REPORTS**

**A. Board of Supervisors' Time**

**X. CLOSED MEETING – Code of Virginia Section 2.2-3711.A.5 – Discussion of Prospective Industry (Projects Palm and Eagle)**

**XI. ADJOURNMENT**