



**Board of Supervisors**  
340 South Sixth Street – Administration Building  
Wytheville, VA 24382-2598  
Telephone (276) 223-4500  
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Brian W. Vaught, Chair  
Ryan M. Lawson, Vice Chair

**AGENDA**  
**BOARD OF SUPERVISORS**  
December 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 Vanessa Baldwin, Bethel AME Church**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **PRESENTATION OF BOARD MEMBER RESOLUTION**
- IV. **CITIZENS' TIME**
- V. **PAYMENT OF INVOICES**
- VI. **MINUTES OF PREVIOUS MEETING – December 14, 2021**
- VII. **OLD BUSINESS**
  - A. **Supervisors District & Voting Precinct Ordinance**
  - B. **Appointments**
  - C. **Other**
- VIII. **REPORTS**
  - A. **Treasurer**
    1. **Financial Report**
    2. **Credit Card Purchases**
  - B. **Sheriff**
  - C. **Commissioner of the Revenue**
- IX. **NEW BUSINESS**
  - A. **Consent Calendar**
  - B. **FY2022 Expenditure Budget Third Quarter Appropriations**
  - C. **Lots Gap Water Tank Project Resolution**
  - D. **2022 Draft Rules of Procedure and Meeting Calendar**

**AGENDA – BOARD OF SUPERVISORS**

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

**(continued)**

- E. Staff Reports**
  - 1. Assistant County Administrator**
  - 2. County Administrator**
  - 3. County Attorney**

**X. BOARD REPORTS**

- A. Building & Grounds Committee**
- B. Water Committee**
- C. Board of Supervisors' Time**

**XI. INFORMATIONAL PACKAGE**

**XII. ADJOURNMENT**