



Board of Supervisors
340 South Sixth Street – Administration Building
Wytheville, VA 24382-2598
Telephone (276) 223-4500
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AGENDA
BOARD OF SUPERVISORS
January 11, 2022
6:00 p.m.

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

- I. CALL TO ORDER AND DETERMINATION OF QUORUM – Stephen D. Bear
- II. INVOCATION – Pastor Jeremy Farley, Restoration Church
- III. PLEDGE of ALLEGIANCE – Rolland R. Cook
- IV. ELECTION of CHAIR FOR 2022 – Stephen D. Bear
- V. ELECTION of VICE CHAIR FOR 2022 – Chair 2022
- VI. RULES OF PROCEDURE & MEETING CALENDAR 2022
- VII. CITIZENS' TIME
- VIII. PAYMENT OF INVOICES
- IX. MINUTES OF PREVIOUS MEETING – December 28, 2021
- X. OLD BUSINESS
 - A. Other
- XI. NEW BUSINESS
 - A. Davenport Presentation
 - B. Body-Worn Camera Grant
 - C. Fort Chiswell Well Termination Agreement
 - D. Budget Calendar FY22-23
 - E. Board of Equalization Appointments
 - F. Appointments
 - G. Other

AGENDA – BOARD OF SUPERVISORS

6:00 p.m. – January 11, 2022

(continued)

XII. BOARD REPORTS

A. Board of Supervisors' Time

XIII. CLOSED MEETING –

**A. Code of Virginia Section 2.2-3711.A.3 – Acquisition or Disposition
of Real Property**

**B. Code of Virginia Section 2.2-3711.A.1 – Personnel Matters
(Open Positions Review: Water, Wastewater, Dispatch, Fire)**

XIV. INFORMATIONAL PACKAGE

XV. ADJOURNMENT