



Board of Supervisors
340 South Sixth Street – Administration Building
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Brian W. Vaught, Chair
Ryan M. Lawson, Vice Chair

AGENDA
BOARD OF SUPERVISORS
March 8, 2022
6:00 p.m.

Rolland R. Cook
James D. Smith
Jesse R. Burnett
B. G. Horney, Jr.
Stacy A. Terry

- I. **INVOCATION – Bishop Warren Gwynn, Church of Jesus Christ of Latter Day Saints**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **CITIZENS' TIME**
- IV. **PUBLIC HEARING – Ordinance Discontinuing and Vacating a Portion of First Street, a Public Right-of-Way in the Community of Max Meadows, Fort Chiswell Magisterial District of Wythe County, Virginia**
- V. **PAYMENT OF INVOICES**
- VI. **MINUTES OF PREVIOUS MEETING – February 22, 2022**
- VII. **OLD BUSINESS**
 - A. **Loan Agreements and Authorizing Resolutions**
 1. **Water and Sewer Facilities Project**
 2. **School and Refunding Bond**
- VIII. **NEW BUSINESS**
 - A. **Engineering Agreements**
 1. **Barrett Mill**
 2. **Lots Gap Amendment**
 3. **Fort Chiswell WWTP Amendment**
 - B. **Blue Star Agreements**
 - C. **STS Agreements**
- IX. **BOARD REPORTS**
 - A. **Economic Development Committee**
 - B. **Fire & Rescue Committee**
 - C. **Board of Supervisors' Time**

AGENDA – BOARD OF SUPERVISORS

March 8, 2022, 6:00 p.m.

(continued)

X. CLOSED MEETING

**A. Code of Virginia Section 2.2-3711.A.1 – Personnel Matters
(Personnel Performance Reviews)**

B. Code of Virginia Section 2.2-3711.A.8 – Consultation with Legal Counsel

XI. RECESS Until 8:30 a.m., Monday, March 14, 2022 – Budget Work Sessions

XII. RECESS Until 8:30 a.m., Tuesday, March 15, 2022 – Budget Work Sessions

XIII. RECESS Until 8:30 a.m., Wednesday, March 16, 2022 – Budget Work Sessions

XIV. INFORMATIONAL PACKAGE

XV. ADJOURNMENT