



**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**  
**September 27, 2022**  
**6:00 p.m.**

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

- I. **INVOCATION – Pastor Gary Houseman, Berea Christian Church**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **CITIZENS' TIME**
- IV. **PRESENTATION of VACO ACHIEVEMENT AWARD – James Huzler**
- V. **PAYMENT OF INVOICES**
- VI. **MINUTES OF PREVIOUS MEETING – September 13, 2022**
- VII. **OLD BUSINESS**
  - A. **Draft DERA Plan**
  - B. **Appointments**
  - C. **Other**
- VIII. **REPORTS**
  - A. **Treasurer**
    1. **Delinquent County Tax, Other Charges, Administrative Cost and Attorney Fees**
    2. **Personal Property and Real Estate Tax Due Date**
  - B. **Commissioner**
  - C. **Sheriff**
- IX. **NEW BUSINESS**
  - A. **Consent Calendar**
  - B. **VDOT Matters**
  - C. **Max Meadows Fire Department – Memorandum of Agreement**

**AGENDA – BOARD OF SUPERVISORS**

**September 27, 2022, 6:00 p.m.**

**(continued)**

- D. VACo Voting Credentials**
- E. FY23 Expenditure Budget 2<sup>nd</sup> Quarter Appropriation**
- F. Staff Reports**
  - 1. Assistant County Administrator**
  - 2. County Administrator**
  - 3. County Attorney**
- X. BOARD REPORTS**
  - A. Building & Grounds Committee**
  - B. Board of Supervisors' Time**
    - 1. Proclamation – Fort Chiswell Church of God**
- XI. CLOSED MEETING - Code of Virginia Section 2.2-3711.A.3 – Acquisition or Disposition of Real Property (APEX Property)**
- XII. INFORMATIONAL PACKAGE**
- XIII. ADJOURNMENT**