



**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**  
**November 9, 2022**  
**6:00 p.m.**

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

- I. **INVOCATION – Pastor Paul Arnold, Asbury Church**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **CITIZENS' TIME**
- IV. **PUBLIC HEARING – Potential Lease of Wythe County APEX Center**
- V. **PAYMENT OF INVOICES**
- VI. **MINUTES OF PREVIOUS MEETING – October 25, 2022**
- VII. **OLD BUSINESS**
  - A. **Other**
- VIII. **NEW BUSINESS**
  - A. **Max Meadows Collection System Improvements Project**
    1. **VRA Funding Approval**
    2. **Recommendation of Award**
  - B. **STX Corporation – Lot 24 Rail Change Order #2**
  - C. **Staff Street Revenue Sharing Project – Funding Cancellation**
  - D. **Gleaves Road Bridge Resolution**
- IX. **BOARD REPORTS**
  - A. **Budget Committee**
  - B. **Board of Supervisors' Time**

**AGENDA – BOARD OF SUPERVISORS**

**November 9, 2022, 6:00 p.m.**

**(continued)**

**X. CLOSED MEETING**

- A. Code of Virginia Section 2.2-3711.A.1 – Discussion of Personnel Matters (Staff Engineer)**
- B. Code of Virginia Section 2.2-3711.A.3 – Acquisition or Disposition of Real Property (APEX Lease)**
- C. Code of Virginia Section 2.2-3711.A.5 – Prospective Business or Industry (Solar)**
- D. Code of Virginia Section 2.2-3711.A.8 – Consultation with Legal Counsel (Solar)**

**XI. INFORMATIONAL PACKAGE**

**XII. ADJOURNMENT**