



Board of Supervisors
340 South Sixth Street – Administration Building
Wytheville, VA 24382-2598
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Brian W. Vaught, Chair
Ryan M. Lawson, Vice Chair

AGENDA
BOARD OF SUPERVISORS
November 22, 2022
6:00 p.m.

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

- I. **INVOCATION – Pastor Andrew Davis, Fellowship Baptist Church**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **CITIZENS' TIME**
- IV. **PAYMENT OF INVOICES**
 - A. **Amend & Appropriate**
 - B. **Payment of Invoices**
- V. **MINUTES OF PREVIOUS MEETING – November 9, 2022**
- VI. **OLD BUSINESS**
 - A. **Max Meadows Collection System Project**
 - B. **Other**
- VII. **REPORTS**
 - A. **Treasurer**
 1. **Treasurer's Report**
 2. **2022 Real Estate Tax Due Date**
 - B. **Commissioner**
 - C. **Sheriff**
- VIII. **NEW BUSINESS**
 - A. **Consent Calendar**
 - B. **Main Street Builders – Progress Park South Pump Station and Sewer Conveyance, Change Order #2**
 - C. **Abstract of Votes**

AGENDA – BOARD OF SUPERVISORS

November 22, 2022, 6:00 p.m.

(continued)

D. Staff Reports

- 1. Assistant County Administrator**
- 2. County Administrator**
- 3. County Attorney**

IX. BOARD REPORTS

A. Board of Supervisors' Time

X. CLOSED MEETING

- A. Code of Virginia Section 2.2-3711.A.1 Discussion of Personnel Matters (Building & Grounds Department Head)**
- B. Code of Virginia Section 2.2-3711.A.3 Acquisition or Disposition of Real Property (Progress Park)**
- C. Code of Virginia Section 2.2-3711.A.29 Contract Negotiation (A&E)**

XI. INFORMATIONAL PACKAGE

XII. ADJOURNMENT