



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 10, 2023
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 Roger Crigger, Speedwell Pentecostal Holiness Church
- III. PLEDGE of ALLEGIANCE – Rolland R. Cook
- IV. ELECTION of CHAIR FOR 2023 – Stephen D. Bear
- V. ELECTION of VICE CHAIR FOR 2023 – Chair 2023
- VI. MEETING CALENDAR 2023
 - A. Presented December 27, 2022
 - B. Proposed Revision January 10, 2023
- VII. ELECTRONIC MEETING POLICY
 - A. Current Policy 2017
 - B. Proposed Revision January 10, 2023
- VIII. RULES OF PROCEDURE 2023
 - A. Presented December 27, 2022
 - B. Proposed Revision January 10, 2023
- IX. CITIZENS' TIME
- X. PAYMENT OF INVOICES
- XI. MINUTES OF PREVIOUS MEETING – December 27, 2022
- XII. OLD BUSINESS
 - A. Real Estate Tax Bill Update – Treasurer Guynn & Commissioner Vaught
 - B. Gleaves Road Bridge Update
 - C. Other

AGENDA – BOARD OF SUPERVISORS

6:00 p.m. – January 10, 2023

(continued)

XIII. NEW BUSINESS

- A. Route 94 Water Main Replacement – Engineering Agreement**
- B. Health Department Agreement**
- C. Appointments**
- D. Air Pack Proposals**
- E. APEX Ice Equipment**
- F. Other**

XIV. BOARD REPORTS

- A. Budget Committee**
- B. Board of Supervisors' Time**

XV. INFORMATIONAL PACKAGE

XVI. ADJOURNMENT