



Board of Supervisors

340 South Sixth Street – Administration Building

Wytheville, VA 24382-2598

Telephone (276) 223-4500

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Tim A. Reeves, Chair
Joe F. Hale, Vice Chair

AGENDA BOARD OF SUPERVISORS November 28, 2017 9:00 a.m.

Gary M. Houseman, Ed.D
Charlie G. Lester
Steven T. Willis
Coy L. McRoberts
B. G. Horney, Jr.

- I. INVOCATION – Leonard Davis, Bethel AME Church
- II. PLEDGE of ALLEGIANCE – Tim Reeves
- III. CITIZENS' TIME
- IV. EMPLOYEE RECOGNITION OF SERVICE
- V. MINUTES OF PREVIOUS MEETING – November 15, 2017
- VI. PAYMENT OF INVOICES
- VII. OLD BUSINESS
 - A. Branch Botanicals
 1. Amendment to Performance Agreement
 2. Deed of Trust
 3. Authorization for Signature of Branch Botanicals Documents
 - B. Other
- VIII. REPORTS
 - A. Treasurer, Lori Guynn
 - B. Commissioner of Revenue, Faye Barker
 - C. Sheriff, Keith Dunagan
 - D. Water Committee
 - E. Budget Committee
 - F. County Administrator
 - G. County Attorney

REVISED AGENDA – BOARD OF SUPERVISORS

9 a.m. – November 28, 2017

(continued)

H. Board of Supervisors

- 1. District 1, Black Lick**
- 2. District 2, West Wytheville**
- 3. District 3, East Wytheville**
- 4. District 4, Fort Chiswell**
- 5. District 5, Lead Mines**
- 6. District 6, Speedwell**
- 7. At Large**

IX. NEW BUSINESS

- A. Consent Calendar**
- B. Resolution 2017-30, High Meadow Road**
- C. Resolution 2017-31, Virginia State Parks**
- D. Abstract of Votes – November 7, 2017, General Election**
- E. Other**

7:00 p.m. X. PUBLIC HEARING – Proposed Issuance of Bonds, \$10M GWHS

XI. INFORMATIONAL PACKAGE

XII. ADJOURNMENT