



**Board of Supervisors**  
**340 South Sixth Street – Administration Building**  
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Wythe B. Sharitz, Chair  
Martha P. Umberger, Vice Chair

Charles S. Dix  
Danny C. McDaniel  
Margaret O. Poole  
James E. Hagee  
B. G. Horney, Jr.

**AGENDA**  
**April 22, 2008**  
**9:00 a.m.**

- 9:00 a.m. I. INVOCATION by Pastor Brad Simpson, Wytheville Presbyterian Church and PLEDGE OF ALLEGIANCE**
- 9:05 a.m. II. PUBLIC HEARINGS**
- A. Amendment Number 2 to Wythe County Ordinance 2005-9, Service District for County Mile Subdivision (Sunny Road Area)**
- B. Amendment Number 2 to Wythe County Ordinance 2005-4, Service District for Dunford Subdivision (Kitchen Road Area)**
- III. CITIZEN'S TIME**
- IV. MINUTES OF PREVIOUS MEETINGS**
- A. March 11, 2008**
- B. March 25, 2008**
- V. PAYMENT OF INVOICES**
- A. County Warrants**
- B. DSS Summary, Mr. Mike Hall**
- VI. REPORTS**
- A. Constitutional Officers' Reports**
- 1. Treasurer's Report**
- a. Trial Balance**
- b. Revenue Statement**
- B. Supervisors' Reports**
- C. County Administrator's Report**
- D. County Attorney Report**
- E. Budget Committee Report**
- 1. Four-for-Life Funds**
- 2. Retiree Insurance Eligibility Policy Request**
- 3. Tax Revenue Refunds**

**AGENDA – BOARD OF SUPERVISORS**

**9:00 a.m. – April 22, 2008**

**(continued)**

4. Law Enforcement Terrorism Prevention Program Grant
5. Live Scan Annual Maintenance Cost
6. Commonwealth's Attorney – Computers
7. Kents Lane Lot Paving Project
8. \$2.5 M Interim Financing Proposals
9. Sheriff Department – Lions Club Donation

**F. Water Committee Report**

1. Ft. Chiswell Wastewater Plant – Change Order No. 8

**VII. NEW BUSINESS**

**A. Consent Calendar**

**B. Farm Bureau Recommendation, Mr. Gerald Spraker**

**C. VACoRP Worker's Compensation Renewal**

**D. May 13, 2008 Board of Supervisors' Meeting**

**E. GIS Disclaimer**

**F. E-911 Road Name Request**

**G. Wall of Honor**

1. Invitation
2. Nominations

**11:00 a.m.**

**H. Highway Matters**

1. Resident Engineer's Report
2. Supervisors' Requests
3. Budget Reduction
4. 527 Implementation
5. Secondary Roads
6. FY 09-14 Public Hearing Notice

**1:30 a.m.**

**I. Wythe County Emergency Operations Plan**

**VIII. INFORMATIONAL PACKAGE**

**IX. ADJOURNMENT**