



Board of Supervisors
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Danny McDaniel, Chair
Gary M. Houseman, Vice Chair

AGENDA
BOARD OF SUPERVISORS
February 14, 2012
5:00 p.m.

Arthur E. Hall
Joe F. Hale
Coy L. McRoberts
B. G. Horney, Jr.
Tim A. Reeves

- 5:00 p.m.**
- I. WORK SESSION – DISCUSSION WITH FIRE and RESCUE**
 - II. INVOCATION – Gary M. Houseman, Ed. D.**
 - III. CITIZENS’ TIME**
 - IV. MINUTES – JANUARY 24, 2012**
 - V. PAYMENT OF INVOICES**
 - VI. NEW BUSINESS**
 - A. Resolution 2012 -1, School Bus Grant**
 - B. Amendment and Appropriation, School Bus Grant**
 - C. VHDA – Northwinds**
 - D. Shentel Cable**
 - E. New River Community Corrections Agreement**
 - F. Rural Retreat High School Refinancing of Interim Loans**
 - G. Ager Park Fields – Grant Appropriation**
 - H. Grahams Forge Phase III**
 - I. Wall of Honor Recommendations**
 - J. Civic Monument Honorees Recommendations**
 - K. New River Regional Water Authority Audit**
 - VII. RECESS until 12 p.m., Thursday, February 23, 2012 at the Wytheville Meeting Center**
 - A. Joint Meeting with JIDA**
 - VIII. INFORMATIONAL PACKAGE**
 - IX. ADJOURNMENT**