



**Board of Supervisors**  
340 South Sixth Street – Administration Building  
Wytheville, VA 24382-2598  
Telephone (276) 223-4500  
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Brian W. Vaught, Chair  
Ryan M. Lawson, Vice Chair

**AGENDA**  
**BOARD OF SUPERVISORS**  
January 28, 2020  
6:00 p.m.

Rolland R. Cook  
James D. Smith  
Coy L. McRoberts  
B. G. Horney, Jr.  
Stacy A. Terry

- I. **INVOCATION – Pastor Rick Lindamood, West End United Methodist Church**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **CITIZENS' TIME**
- IV. **PUBLIC HEARING – Surplus Real Property**
- V. **PAYMENT OF INVOICES**
- VI. **MINUTES OF PREVIOUS MEETING – January 14, 2020**
- VII. **OLD BUSINESS**
  - A. **Other**
- VIII. **REPORTS**
  - A. **FY2019 Audit, Corbin Stone**
  - B. **Treasurer, Lori Guynn**
  - C. **Commissioner of Revenue, Kathy Vaught**
  - D. **Sheriff, Keith Dunagan**
  - E. **Building & Grounds Committee**
  - F. **Water Committee**
  - G. **Budget Committee**
- IX. **NEW BUSINESS**
  - A. **Consent Calendar**
  - B. **Wythe County Community Health Assessment, Karen Shelton**
  - C. **VDOT Matters, Andy Fowler**

**AGENDA – BOARD OF SUPERVISORS**

**6 p.m. – January 28, 2020**

**(continued)**

- D. Resolution 2020-01 – Cigarette Tax Legislation**
- E. Draft Budget Calendar FY20-21**
- F. Wytheville Fire & Rescue, Marc Brade**
- G. Staff Reports**
  - 1. County Administrator**
  - 2. County Attorney**
- H. Board of Supervisors' Time**
- X. CLOSED MEETING – Code of Virginia Section 2.2-3711.A.1, Discussion of Personnel Matters and Section 2.2-3711.A.5, Discussion of Prospective Industry/Economic Development**
- XI. RECESS Until Wednesday, January 29, 2020 at 5:30 p.m. – Joint Meeting with APEX Authority, EOC Conference Room, County Office Building**
- XII. INFORMATIONAL PACKAGE**
- XIII. ADJOURNMENT**