



Board of Supervisors
340 South Sixth Street – Administration Building
Wytheville, VA 24382-2598
Telephone (276) 223-4500
FAX (276) 223-4515

Brian W. Vaught, Chair
Ryan M. Lawson, Vice Chair

AGENDA
BOARD OF SUPERVISORS
February 11, 2020
6:00 p.m.

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

- I. **INVOCATION – Bishop Chris Mattson, Church of Jesus Christ of Latter Day Saints**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook**
- III. **CITIZENS' TIME**
- IV. **PAYMENT OF INVOICES**
- V. **MINUTES OF PREVIOUS MEETING – January 28, 2020**
- VI. **OLD BUSINESS**
 - A. **Appointments**
 - B. **Capital Improvements Plan**
 - C. **Other**
- VII. **NEW BUSINESS**
 - A. **Vitality Farms, LLC – AFID Performance Agreement**
 - B. **Reassessment Contract – Wampler Eanes**
 - C. **Financial & Capital Planning Review – Davenport & Company**
 - D. **Budget Amendment Request**
 - E. **Emergency Services**
 1. **Wythe County Rescue Squad – Wytheville Fire & Rescue**
 - F. **APEX Authority Request**
- VIII. **REPORTS**
 - A. **Economic Development Committee**
 - B. **Board of Supervisors**
- IX. **INFORMATIONAL PACKAGE**
- X. **ADJOURNMENT**