I. CALL TO ORDER AND DETERMINATION OF QUORUM – Stephen D. Bear

II. INVOCATION – Pastor Jeremy Farley, Restoration Church

III. PLEDGE of ALLEGIANCE – Rolland R. Cook

IV. ELECTION of CHAIR FOR 2022 – Stephen D. Bear

V. ELECTION of VICE CHAIR FOR 2022 – Chair 2022

VI. RULES OF PROCEDURE & MEETING CALENDAR 2022

VII. CITIZENS’ TIME

VIII. PAYMENT OF INVOICES

IX. MINUTES OF PREVIOUS MEETING – December 28, 2021

X. OLD BUSINESS
   A. Other

XI. NEW BUSINESS
   A. Davenport Presentation
   B. Body-Worn Camera Grant
   C. Fort Chiswell Well Termination Agreement
   D. Budget Calendar FY22-23
   E. Board of Equalization Appointments
   F. Appointments
   G. Other
XII. BOARD REPORTS
   A. Board of Supervisors’ Time

XIII. CLOSED MEETING –
   A. Code of Virginia Section 2.2-3711.A.3 – Acquisition or Disposition of Real Property

XIV. INFORMATIONAL PACKAGE

XV. ADJOURNMENT