AGENDA
BOARD OF SUPERVISORS
November 9, 2022
6:00 p.m.

I. INVOCATION – Pastor Paul Arnold, Asbury Church

II. PLEDGE of ALLEGIANCE – Rolland Cook

III. CITIZENS’ TIME

IV. PUBLIC HEARING – Potential Lease of Wythe County APEX Center

V. PAYMENT OF INVOICES

VI. MINUTES OF PREVIOUS MEETING – October 25, 2022

VII. OLD BUSINESS

A. Other

VIII. NEW BUSINESS

A. Max Meadows Collection System Improvements Project
   1. VRA Funding Approval
   2. Recommendation of Award

B. STX Corporation – Lot 24 Rail Change Order #2

C. Staff Street Revenue Sharing Project – Funding Cancellation

D. Gleaves Road Bridge Resolution

IX. BOARD REPORTS

A. Budget Committee

B. Board of Supervisors’ Time
X. CLOSED MEETING

A. Code of Virginia Section 2.2-3711.A.1 – Discussion of Personnel Matters (Staff Engineer)

B. Code of Virginia Section 2.2-3711.A.3 – Acquisition or Disposition of Real Property (APEX Lease)

C. Code of Virginia Section 2.2-3711.A.5 – Prospective Business or Industry (Solar)

D. Code of Virginia Section 2.2-3711.A.8 – Consultation with Legal Counsel (Solar)

XI. INFORMATIONAL PACKAGE

XII. ADJOURNMENT