I. INVOCATION – Pastor Andrew Davis, Fellowship Baptist Church

II. PLEDGE of ALLEGIANCE – Rolland Cook

III. CITIZENS’ TIME

IV. PAYMENT OF INVOICES
   A. Amend & Appropriate
   B. Payment of Invoices

V. MINUTES OF PREVIOUS MEETING – November 9, 2022

VI. OLD BUSINESS
   A. Max Meadows Collection System Project
   B. Other

VII. REPORTS
   A. Treasurer
      1. Treasurer’s Report
      2. 2022 Real Estate Tax Due Date
   B. Commissioner
   C. Sheriff

VIII. NEW BUSINESS
   A. Consent Calendar
   B. Main Street Builders – Progress Park South Pump Station and Sewer Conveyance, Change Order #2
   C. Abstract of Votes
D. Staff Reports

1. Assistant County Administrator
2. County Administrator
3. County Attorney

IX. BOARD REPORTS

A. Board of Supervisors’ Time

X. CLOSED MEETING

A. Code of Virginia Section 2.2-3711.A.1 Discussion of Personnel Matters (Building & Grounds Department Head)

B. Code of Virginia Section 2.2-3711.A.3 Acquisition or Disposition of Real Property (Progress Park)

C. Code of Virginia Section 2.2-3711.A.29 Contract Negotiation (A&E)

XI. INFORMATIONAL PACKAGE

XII. ADJOURNMENT