



**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  
Rolland R. Cook, Vice Chair

**AGENDA**  
**BOARD OF SUPERVISORS**  
**April 23, 2024**  
**6:00 p.m.**

Ryan M. Lawson  
James D. Smith  
Jesse R. Burnett  
J.W. Dicky Morgan, Jr.  
Stacy A. Terry

- I. **INVOCATION – Pastor Hugh Matlack,  
Anchor of Hope and Galena Presbyterian Churches**
- II. **PLEDGE of ALLEGIANCE – Rolland Cook, Vice Chair**
- III. **CITIZENS' TIME**
- IV. **PAYMENT OF INVOICES**
- V. **MINUTES OF PREVIOUS MEETING – April 9, 2024**
- VI. **OLD BUSINESS**
  - A. **VDOT Six-Year Plan**
  - B. **Other**
- VII. **REPORTS**
  - A. **Treasurer**
  - B. **Commissioner**
  - C. **Sheriff**
- VIII. **NEW BUSINESS**
  - A. **Consent Calendar**
  - B. **National Day of Prayer Proclamation**
  - C. **FY25 Budget Calendar – Proposed Revision 1**
  - D. **Southcrest Drive Rural Addition Resolution**
  - E. **Commonwealth Transportation Board – Bristol District Public Hearing**

**AGENDA – BOARD OF SUPERVISORS**

**April 23, 2024 – 6:00 p.m.**

**(continued)**

**F. Staff Reports**

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

**IX. BOARD REPORTS**

**A. Water & Wastewater Committee**

**B. Board of Supervisors' Time**

**X. CLOSED MEETING – Code of Virginia Section 2.2-3711.A.1, Personnel Policy**

**XI. RECESS Until Tuesday, May 7, 2024, Budget Work Session**

**XII. INFORMATIONAL PACKAGE**

**XIII. ADJOURNMENT**