



**BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING AGENDA  
MATTHEW'S STATE FOREST MEETING CENTER  
WEDNESDAY, JANUARY 3<sup>rd</sup>, 2018 – 5:30 P.M.**

**5:30**            **Call to Order:**                            **William L. Shepley, County Administrator**

**---**            **Opening Business:**

- Invocation
- Pledge

**5:35**            **Meal:**

**6:00**            **Opening Business (*continued*):**

- Election of Officers – Chair and Vice Chair
- Approval of Agenda

**---**            **Old Business:**

- None

**6:10**            **New Business:**

- Appointments – Clerk and Deputy Clerk of the Board
- VDOT-BOS Manual – Jeff Russell, VDOT Wytheville Residency Administrator
- 2018 BOS Rules of Procedure - Adoption
- Code of Conduct and Code of Ethics – Approve and Sign

**7:30**            **Adjourn**