

**AMENDMENT #1 TO ORDINANCE NO. 2015-2
AN ORDINANCE CREATING THE
APPALACHIAN REGIONAL EXPOSITION CENTER AUTHORITY
OF
WYTHE COUNTY, VIRGINIA**

A public hearing was held on _____, at _____ .m. in the Board Room of the Wythe County Office Building, 340 South Sixth Street, Wytheville, Virginia to consider amending Ordinance No. 2015-2 entitled, "An Ordinance Creating the Appalachian Regional Exposition Center Authority of Wythe County, Virginia" as follows:

Delete:

SECTION 6 – FINANCIAL RECORDS.

E. Officers and employees of Wythe County may serve on the Authority. The Board of Directors shall, at the first meeting held after January 1 in each year, elect one of their members as Chairman. The Wythe County Administrator or his/her designee shall serve as Secretary and Treasurer of the Authority. The Chair of the Board of Supervisors or his/her designee and the Wythe County Administrator shall be ex-officio members of the Authority.

Each Board member shall be reimbursed for his actual expenses necessarily incurred in the performance of his duties.

Add:

SECTION 6 – FINANCIAL RECORDS.

E. Officers and employees of Wythe County may serve on the Authority. The Board of Directors shall, at the first meeting held after January 1 in each year, elect one of their members as Chairman. The Chair of the Board of Supervisors or his/her designee and the Wythe County Administrator shall be ex-officio members of the Authority.

Each Board member shall be reimbursed for his actual expenses necessarily incurred in the performance of his duties.

Supervisor _____ made a motion to approve this amendment. The motion was seconded by Supervisor _____ and the roll call vote is as follows:

<u>NAME</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Tim A. Reeves				
Joe F. Hale				
B.G. Horney, Jr.				
Coy L. McRoberts				
Charlie G. Lester				
Brian W. Vaught				
Ryan M. Lawson				

This amendment shall be effective on and after 12:01 a.m. on _____, 2019.

I certify that this is a true and correct copy taken from the _____, 2019, minutes of the Wythe County Board of Supervisors meeting.

Martha Collins, Clerk of the Board