



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, SEPTEMBER 8, 2022 – 6:00 P.M.**

6:00 Call to Order: The Honorable Michael S. Hash

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – *(Items listed under this heading may be approved in one motion without discussion as presented or amended.)*
 1. Regular Meeting Minutes of August 11, 2022
 2. Bills & Payroll - August 2022
 3. Unanticipated Revenue

---- **Public Hearing(s):**

- None

6:05 Reports, Presentation(s) or Requests

- Mr. Steve Brewer, Director Government Affairs – CenturyLink Update
- Mr. Brandon Boyles, Commonwealth Attorney – Opioid Funds Recommendation
- Mrs. Lyndsie Young, Ag-Economic Development Director – Ag Fair Update
 - Mrs. Elizabeth Hash/Mrs. Michelle Pridgen, Ag Committee
- Mrs. Stacey Reavis, Grayson County Registrar – Election Official Update
- Mrs. Mary Thomas, Director Wythe-Grayson Regional Library – Funds Request

---- **Old Business**

- None

7:00 New Business

- Deed of Gift of Easement – Wythe-Grayson Regional Library
- Proclamation – National Preparedness Month
- Surplus – Grayson County Public Works
- Board Appointments

7:30 County Administrator’s Report

- Programs, Projects and Updates

Informational Items:

- Ag Advisory Minutes 07-19-22
- BRCEDA Minutes 7-25-22
- Budget-Actual 8-2022
- Budget-Actual – General
- Budget-Actual - PSA
- Building Mo Report – 08-2022
- CGGSWA Minutes 6-28-22
- Mt. Rogers ASAP Annual Report FY 2022
- Mt. Rogers ASAP Minutes 6-8-22
- MRRP Minutes 5-26-22
- Planning-Community Development – August 2022
- Sheriff – Activity Report – 08-2022

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Registered Speakers and Public Comment

*(*Refer to Rules of Procedure (Sec. 6.3))*

Board of Supervisors' Time:

*(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled 2 - Supervisors' Time.))* ...Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the membership present

7:40

Closed Session

- To go into closed session pursuant to §2.2-3711(A)(7) for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters

8:40

Adjourn

- MEETING DECORUM –

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.