

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, OCTOBER 13, 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 September 8, 2022 and Special Called meeting minutes of September 29, 2022
 - 2. Bills & Payroll September 2022
 - 3. Unanticipated Revenue
 - 4. Wythe-Grayson Regional Library 2nd Quarter Request
 - 5. Grayson County Public Schools Appropriation Request

6:05 Public Hearing(s):

Apex Towers, LLC

6:25 Reports, Presentation(s) or Requests

- Mr. Brandon Boyles, Commonwealth Attorney Building Security
- Mr. Michael Clemmons, GigaBeam Broadband update

7:00 Old Business

 Mrs. Mary Thomas, Director Wythe-Grayson Regional Library – Funds Request

7:10 New Business

- Proclamation National Teacher of the Year
- Grant Application Community Flood Preparedness Fund (CFPF)
- Board Appointments

7:35 County Administrator's Report

Programs, Projects and Updates

--- Informational Items:

- Ag Advisory Minutes 08-16-22
- BRCEDA Minutes 08-29-22
- Budget-Actual General
- Budget-Actual PSA
- Building Mo Report 09-2022
- CPMT Minutes 08-2022
- Galax-Grayson Minutes 08-11-22
- GCESC Minutes 07-28-22
- Planning-Community Development September 2022
- Sheriff September 2022
- Sheriff Activity Report 09-2022
- The Wired Road Minutes 07-27-2022
- The Wired Road Status Report 09-28-2022

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 $\mathbb Z$ - 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

Closed Session

None

7:50 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.