

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, NOVEMBER 10, 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 October 13, 2022 and Special Called meeting minutes of October 22, 2022
 - 2. Bills & Payroll October 2022
 - 3. Unanticipated Revenue

----- Public Hearing(s):

None

6:05 Reports, Presentation(s) or Requests

- Mr. Stephen Durbin, County Attorney Virginia Opioid Abatement Authority Update
- Mr. James L. Werth, Jr., Chief Executive Officer Tri-Area Community Health
- Ms. Jill Burcham P.U.S.H. Ministries
- Mr. Tom Revels Broadband Update
- Mr. Keith Weatherman, Director and Mr. Dylan Morris, Assistant Director Grayson County Parks and County-Wide Recreation Update

---- Old Business

None

7:05 New Business

Board Appointments

7:15 County Administrator's Report

Programs, Projects and Updates

Informational Items:

- Ag Advisory Minutes 9-20-22
- ASAP Minutes 9-7-22
- BRCEDA Minutes 9-26-22
- Broadband Minutes 9-2022
- Broadband Minutes 10-2022
- Budget-Actual General
- Budget-Actual PSA
- Building Mo Report 10-2022
- Grant Computer Center 1st Qtr Report
- Mt. Rogers Regional Cigarette Board July 2022
- Planning-Community Development September 2022
- PSA Status Report
- Regional Improvement Commission Minutes 6-30-22
- Sheriff October 2022
- The Wired Road

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 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

7:20 Closed Session

 For discussion of plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure pursuant to Virginia Code §2.2-3711(A)(19).

8:30 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.