

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, DECEMBER 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.)
  - Special called meeting minutes of <u>October 27, 2022</u> and Regular Meeting Minutes of November 10, 2022
  - 2. Bills & Payroll November 2022

# ------ Public Hearing(s):

None

# 6:05 Reports, Presentation(s) or Requests

- Mr. Steven Brewer, Director of Governmental Affairs Brightspeed Update
- Mr. Jordan Stidham, Director of Finance & Development H.O.P.E.
- Meagan Helmick, President of Board of Directors Twin County Free Clinic
   Update
- Ms. Jill Burcham P.U.S.H. Ministries
- Mrs. Michelle Pridgen, Director of Grayson LandCare LandCare/Farmer's
   Market Update
- Mr. Lee Star

#### ---- Old Business

None

#### 7:30 New Business

- Board Appointments
- Mt. Rogers Community Services Board Contract
- Budget Calendar FY23-24
- Surplus Rec Park

# 7:55 County Administrator's Report

Programs, Projects and Updates

#### ----- Informational Items:

- Ag Advisory Minutes 10-18-22
- BRCEDA Minutes 10-24-22
- Budget-Actual General
- Budget-Actual PSA
- GCESC Minutes 9-22-2022
- Mt. Rogers Cigarette Tax Board October Financials
- Sheriff November 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 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

# Closed Session

None

## 8:10 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.