

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JANUARY 12, 2023 – 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. Joint meeting minutes with PC of November 17, 2022; Special called meeting minutes of December 1, 2022; and Regular Meeting Minutes of December 8, 2022
 - 2. Bills & Payroll December 2022
 - 3. Unanticipated Revenue
 - 4. Grayson County Public Schools 3rd Qtr Appropriation Request
 - 5. Wythe-Grayson Regional Library 3rd Qtr Appropriation Request

6:05 Public Hearing(s):

A proposed ordinance to establish a different accrual date for penalty and interest on the 2022
 Real Property Taxes and Solid Waste Fees due on December 5, 2022

6:15 Reports, Presentation(s) or Requests

- Preserve Grayson Gloria Price, Bepe Kafka, Deb Greif and/or Candice Stevenson
- Larry Bolt, Commissioner of Revenue
 - Tax Relief for Elderly Update
 - Personal Property 2022 Update

6:35 Old Business

Budget Calendar

6:45 New Business

- Employment Agreement Signing with new County Administrator
- Ordinance To establish a different accrual date for penalty and interest on the 2022 Real Property Taxes and Solid Waste Fees due on December 5, 2022
- Resolution Supporting the Wytheville State Lab
- Resolution VRS Enhanced Hazardous Duty Benefits
- Sheriff Vaughan Asset Forfeiture Fund Transfer Request
- Deferred Compensation Plan Kenneth Wilson
- Facility Use Agreement between GC and GC School Board
- Board Appointments

7:40 County Administrator's Report

Programs, Projects and Updates

----- Informational Items:

- Ag Advisory Minutes 11-15-22
- Budget-Actual General
- Budget-Actual PSA
- Building Mo Report 11-2022
- Building Mo Report 12-2022
- BZA 2022 Annual Report
- CPMT Minutes 11-2022
- Grant Computer Center 2nd Qtr Report
- NRVRJ Minutes 11-10-22
- Planning Commission 2022 Annual Report
- Planning-Zoning Mo Report 12-2022
- Sheriff December 2022
- Sheriff 2022-2023 Activity Report
- TWR 11-2022

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 @ - 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

7:45 Closed Session

For consultation with legal counsel regarding specific legal matters pursuant to §2.2-3711(A)(8) of the Code of Virginia involving strategic options for Broadband.

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 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.