



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA –
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, FEBRUARY 9TH, 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. Organizational meeting minutes of January 5, 2023 and Regular Meeting Minutes of January 12, 2023
 2. Bills & Payroll – January 2023
 3. Unanticipated Revenue
 4. Kenneth Wilson – Sick Leave Balance

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

- None

6:05 Reports, Presentation(s) or Requests

- Kevin Spurlin, Agriculture & Natural Resources Extension Agent
 - Update on Agricultural Land Usage

6:35 Old Business

- Resolution – VRS Enhanced Hazardous Duty Benefits

6:45 New Business

- Opioid Settlement Approval(s)
- Road Abandonment Request
- Large Item Schedule
- Surplus – Public Works

7:40 County Administrator's Report

- Programs, Projects and Updates

----- **Informational Items:**

- Ag Advisory Minutes 12-20-22
- Budget-Actual – General
- Budget-Actual - PSA

- Building – January 2023
- CGGSWA Minutes 10-28-22
- CPMT Minutes 12-2022
- GGEMS Minutes 11-17-22
- Planning/Community Development – January 2023
- Sheriff – January 2023

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

7:45 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 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.