

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, MARCH 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 <u>or</u> amended.)
 - 1. Regular Meeting Minutes of February 9, 2023
 - 2. Bills & Payroll February 2023
 - 3. Unanticipated Revenue

----- Public Hearing(s):

None

6:05 Reports, Presentation(s) or Requests

- Vicky Keesling Novack, Director, Day Report
 - Bi-Annual Update
- Susan Patrick, Ph.D., Director of Childhood Success and Crystal Rasnake, Childhood Success Outreach Coordinator
 - United Way

6:25 New Business

- Resolution Intent to Abandon Portion of Camp Dickenson Lane
- Road Abandonment Request Dixie Road
- Board Appointments
- Request for a public hearing for establishing a Grayson County wired authority

7:05 County Administrator's Report

Programs, Projects and Updates

----- Informational Items:

Ag Advisory Minutes 1-17-23

 BRCEDA Minutes 11-28-22 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report Registered Speakers and Public Comment (*Refer to Rules of Procedure (Sect on 6.4: From the 2015 Rules of Procedure, Titled <i>Compervisors' Time:</i> (*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled <i>Compervisors' Time:</i> 		 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 Relating to the acquisition or disposition of real property pursuant to §2.2-3711(A)(3) of the Code of Virginia involving county land
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report 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	7:10	 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
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report 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		 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
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report 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		B. They involve persons present who would not otherwise be present at a
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report 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		
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report 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		A They are emergency in nature: or
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report 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		
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report Registered Speakers and Public Comment (*Refer to Rules of Procedure (Sec. 6.3)) 		Image: Control of the second secon
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report Registered Speakers and Public Comment		Board of Supervisors' Time:
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report TWR January Report 		(*Refer to Rules of Procedure (Sec. 6.3))
 Building – February 2023 District III Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report 		Registered Speakers and Public Comment
		 Planning/Community Development – February 2023 Sheriff – February Activity Report TWR December Report

- 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.