

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JUNE 8, 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.)
  - Budget Work Session Meeting Minutes of May 2, 2023; Regular Meeting Minutes of May 11, 2023; Budget Work Session Meeting Minutes of May 18, 2023
  - 2. Bills & Payroll –May 2023
  - 3. Unanticipated Revenue

### 6:05 Public Hearing(s):

- Public hearing to receive public comment(s) to consider the following request of a section of Rt. 640, Camp Dickenson Lane, 239.18 feet, a distance of 0.0453 miles be abandoned from the VDOT Secondary Road System.
- Public hearing to receive public comment on the proposed budget for Fiscal Year 2023-2024

## 6:25 Reports, Presentation(s) or Requests

- New River Clean-Up
  - Mr. Keith Andrews

#### 6:35 New Business

- Resolution Rt. 89 Safety Concerns
- Board Appointments

# 6:45 County Administrator's Report

Programs, Projects and Updates

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

- Ag Advisory Minutes 4-18-23
- ASAP Minutes 3-1-23
- Budget-Actual General
- Building May
- CGGSWA Minutes 3-24-23
- Crossroads Institute Minutes 3-15-23
- GCESC Minutes 3-23-23
- GGEMS Minutes 3-28-23
- MRCTB Minutes 4-25-23
- MRRP Minutes 2-23-23
- Planning-Community Development May
- Sheriff May 2023 Report
- The Wired Road Status Report 5-24-23
- The Wired Road Minutes 4-27-23

# 6:55 Registered Speakers and Public Comment

(\*Refer to Rules of Procedure (Sec. 6.3)

Mr. Kevin Spurlin – Resolution Response regarding pesticide application
 In Grayson County

#### **Board of Supervisors' Time:**

(\*Refer to 2023 Rules of Procedure (Section 6.4: From the 2023 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 person present who would not otherwise be present at a Subsequent meeting; or
- C. by the unanimous consent of the membership present

#### ---- Closed Session

None

#### 7:30 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.