



**BOARD OF SUPERVISORS  
- REGULAR MEETING AGENDA -  
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA  
THURSDAY, JULY 13, 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. Regular Meeting Minutes of June 8, 2023; Budget Close-Out Meeting Minutes of June 26, 2023
  2. Bills & Payroll – June 2023
  3. Budget Adjustments
  4. Wythe-Grayson Regional Library – First Quarter Appropriation
  5. Grayson County Public School – First Quarter Appropriation
  6. Grayson County Public School – Final Revised Budget

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

- None

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

- Mr. Jordan Stidham – Baywood School Update
- Mrs. Carolyn Trenkamp, Officer, PLM & Mr. Gary Trenkamp, BOD, PLM – Point Lookout Tower

**6:35 New Business**

- Proclamation – Wythe-Grayson Regional Library
- Board Appointments

----- **County Administrator’s Report**

- None

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**Informational Items:**

- BRCEDA 5-22-23 Minutes
- Building – June
- CGGSWA 5-26-23 Minutes
- Cigarette Tax Board - May
- CPMT 5-2023 Minutes
- District III June 2023
- GGEMS 5-23-23 Minutes
- Grant Computer Center – 4<sup>th</sup> Quarter Report
- Grant Computer Center – FY22 Annual Report
- Planning-Community Development – June
- Sheriff – June 2023 Report
- Sheriff – Activity Report – 7/2022 – 6/2023
- The Wired Road 4-30-23

**6:55 Registered Speakers and Public Comment**

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

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**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

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**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.