

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, AUGUST 10, 2023 – 6:00 P.M.

6:00 Call to Order:

The Honorable Michael S. Hash

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and Consent Agenda</u> (Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)
 - 1. Regular Meeting Minutes of July 13, 2023 and Joint Meeting Minutes of August 1, 2023
 - 2. Bills & Payroll –July 2023
 - 3. Budget Adjustments

6:05 Public Hearing(s):

Public hearing to receive public comment(s) on an ordinance altering, ratifying and confirming polling places utilized within Grayson County – the proposed ordinance would clarify the polling place for 401 Fries Precinct to provide that the polling place shall not be limited to the auditorium and that voting may occur at other locations within the Fries School as the County and School may agree.

6:15 Reports, Presentation(s) or Requests

- Mr. Stephen V. Durbin, County Attorney Provide legal opinion on potential options for protecting unborn in Grayson County
- Mr. Tom Revels, Broadband Project Manager and Adam Blankenship Gigabeam Update

7:00 Old Business

- Resolution Amended Dixie Road Notice of Proposed Road Abandonment -Rt. 756 – from the Secondary System of State Highways
- Resolution Amended Camp Dickenson Lane Notice of Intent to Abandon a Portion of Rt. 638 from the Secondary System of State Highways

7:15 New Business

- Ordinance Polling Places
- Resolution Virginia 250
- Board Appointments
- Mt. Rogers Community Services Performance Contract Summary
- Surplus
- Schedule Work Session to discuss Regional Interoperable Radio System Improvements

8:00 County Administrator's Report

Programs, Projects and Updates

----- Informational Items:

- BRCEDA 6-26-23 Minutes
- Building June July
- GCESC 5-25-23 Minutes
- MRPDC Transportation Rural Technical Committee 4-26-22 Minutes
- Rooftop 5-22-23 Minutes
- Rooftop Board of Directors 5-22-23 Minutes
- Sheriff July 2023 Report

8:15 Registered Speakers and Public Comment

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

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

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.