

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, OCTOBER 12, 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</u> 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 September 14, 2023
 - 2. Bills & Payroll –September 2023
 - 3. Wythe-Grayson Regional Library Appropriation
 - 4. Surplus Public Works

6:05 Public Hearing(s):

- Public hearing to receive public comment(s) pertaining to the adoption of two Ordinances waiving the motor vehicle license fee for Emergency Medical Services and Fire Department Volunteers, up to two vehicles, and waiving the solid waste disposal and collection fee for Emergency Medical Services and Fire Department Volunteers
- Public hearing to receive public comment(s) pertaining to the application of Mt. Rogers Volunteer Fire Department and Rescue Squad, Inc. ("the Borrower") for a loan to be secured by the Borrower in a principal amount of up to \$389,990.00 bonds (the "Bonds") as part of a plan of finance to assist the Borrower in financing certain costs of (a) the acquisition and equipping of one (1) New E-One Freightliner 3000 Gallon Tanker Truck which will be located at the fire house of the Borrower. Approval by the County of Grayson shall not entail any financial obligation or indebtedness of the County. The Property to be acquired will be owned, operated and principally used by the Borrower for the benefit of the residents of Grayson County, by proving emergency fire protection and first-responder services and thereby promote the public good and general health, safety and welfare of the County. All or a portion of the indebtedness is expected to be issued as "qualified 501(c)(3) bonds" as defined in Section 145 of the Internal Revenue Code of 1986 as amended (the "Code"). The Borrower is exempt from the payment of federal income tax under Section 501(c)(3) of the Code.

6:20 Reports, Presentation(s) or Requests

- Brightspeed Chris Dillon, Government Affairs & Public Policy Director
- Clean River Update Keith Andrews

----- Old Business

None

6:40 New Business

- Resolution for road abandonment Camp Dickenson
- Smart Scale Project Round 6
- Ordinance Amending the Solid Waste Disposal & Collection Ordinance
- Ordinance Amending the Motor Vehicle License Fee Ordinance
- Board Appointments

7:15 County Administrator's Report

Programs, Projects and Updates

----- Informational Items:

- Ag Advisory 8-15-23 Minutes
- CPMT 8-17-23 Minutes
- Crossroads 7-19-23 Minutes
- GCESC 7-27-23 Minutes
- Grant Computer Center 1st quarter update
- NRVRJ 7-14-23 Minutes
- Planning & Zoning September Report
- Rooftop Board of Directors 7-31-23 Minutes
- Rooftop Exec Personnel 7-24-23 Minutes
- Sheriff September Report

7:25 Registered Speaker(s) and Public Comment(s)

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

* Jeannie Hash

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

8:00 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.