

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY HIGH SCHOOL GYM; INDEPENDENCE, VA THURSDAY, DECEMBER 14, 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 November 9, 2023
 - 2. Bills & Payroll November 2023
 - 3. Transfer of funds
 - 4. Personnel Handbook Change
 - 5. Budget Amendment for \$403,000 on Stabilization Plan

6:05 Public Hearing(s):

A Public hearing for the purpose of hearing public comment pertaining to the adoption of an Ordinance making it unlawful for any person to violate federal law by using the mails or express companies for the mailing, carriage in the mails or delivery within Grayson County of any article or thing designed, adapted or intended for producing abortion or any substance, article instrument, drug, medicine or thing advertised or designed to lead another to apply it for use in abortion. The proposed ordinance is being considered with two alternative effective dates. The first alternative would enact the ordinance to be effective immediately. The second alternative would enact the ordinance to be effective only in the event that the County of Grayson obtains a declaratory judgment from a court that it may enact and enforce an ordinance requiring compliance with the abortion-related provisions of 18 U.S.C. §1461 and 18 U.S.C §1462, however those statutes are interpreted by the court, and the declaratory judgment becomes final upon the conclusion of direct appeals.

7:05 Reports, Presentation(s) or Requests

 James L. Werth, Jr, PH.D., ABPP – CEO Tri-Area Community Health – Tri-Area and Elk Creek Rescue Squad Collaboration

----- Old Business

None

7:35 New Business

- Resolution To Declare an Intent to Reimburse Public Safety Radio System
- Resolution Request for Support For Secondary Road Funding in Grayson County
- Board Appointments

County Administrator's Report

None

----- Informational Items:

- Ag Advisory 10-17-23 Minutes
- BRCEDA 10-16-23 Minutes
- Building November 2023
- Crossroad 9-20-23 Minutes
- District III News Letter
- GCESC 9-2023 Minutes
- Gravson LandCare 2023 Highlights
- Planning October Report
- Rooftop 9-19-23 Minutes
- Rooftop Exec Comm 9-19-23 Minutes
- Rooftop Finance Comm 9-19-23 Minutes
- Sheriff November 2023 Report
- The Wired Road October 2023

8:00 Registered Speaker(s) and Public Comment(s)

(*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

8:15 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.