



**BOARD OF SUPERVISORS**  
**- REGULAR MEETING AGENDA -**  
**GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA**  
**THURSDAY, JANUARY 11, 2024 – 6:00 P.M.**

- 6:00 Call to Order:** The Honorable R. Brantley Ivey
- 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 December 14, 2023; Closed Session December 14, 2023
    2. Bills & Payroll – December 2023
    3. Wythe-Grayson Regional Library Third Quarter Appropriation
    4. Grayson County Public Schools Third Quarter Appropriation
- 6:05 Public Hearing(s):**
- A Public hearing for the purpose of hearing public comment(s) pertaining to the application of the Troutdale Fire Department and Rescue Squad, Inc. (the “borrower”), Virginia nonprofit nonstock corporation (the “Borrower”), whose address is 291 Ripshin Rd, Troutdale, VA 24378, for a loan to be secured by the Borrower in a principal amount of up to \$300,000 bonds (the “Bonds”) as part of a plan of finance to assist the Borrower in financing certain of the costs of (a) the acquisition and equipping of 1 new F550 Mini Pumper (demo) 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 providing 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.
- 6:15 Reports, Presentation(s) or Requests**
- Zachary Hill, General Registrar – Certificate presentation for new officers
  - Terri Gillespie, CEO, Rooftop of Virginia CAP – Brief overview of 2023
- 6:35 Old Business**
- Board Appointments
- 7:00 New Business**
- ARS
  - Budget Calendar

----- **County Administrator's Report**

- None

----- **Informational Items:**

- Ag Advisory 11-21-23 Minutes
- Building –December 2023
- Grant Community Center – 2<sup>nd</sup> Quarter
- Sheriff – 2023 Activity Report
- Sheriff – December 2023

**7:20 Registered Speaker(s) and Public Comment(s)**

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

- Emerald Young

**Board of Supervisors' Time:**

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*(\*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.