



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA THURSDAY,
FEBRUARY 8, 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. Organizational Meeting Minutes of January 4, 2024, and Regular Meeting Minutes of January 11, 2024
 2. Bills & Payroll – January 2024
 3. Budget Adjustments

---- Public Hearing(s):

- None

6:05 Reports, Presentation(s) or Requests

- Presentation – Stephen A Boyer
- Keith Andrews – Clean River presentation
- Sudandra Ratnasamy, MBA, FACHE, CEO of Twin County Regional Healthcare

6:35 Old Business

- Board Appointments

6:55 New Business

- Large Item Schedule
- Ramp Construction Project Permit Fee for District III

7:05 County Administrator's Report

- Programs, Projects and Updates

----- Informational Items:

- Ag Advisory 12-19-23 Minutes
- Building – January 2024
- BZA 2023 Annual Report
- Cigarette Board 10-25-23 Minutes
- GCESC 11-16-23 Minutes
- GGEMS 10-24-23 Minutes
- Planning Commission 2023 Annual Report

- Sheriff – January 2024

7:10 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

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 **silence** cell phones and other such devices before entering these chambers.