



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA
THURSDAY, APRIL 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. Budget Work Session Meeting Minutes of March 7, 2024 and Regular Meeting Minutes of March 14, 2024
 2. Bills & Payroll – March 2024
 3. Grayson County School – 4th Quarter Appropriation
 4. Closure of Funds as recommended by the Auditors
 5. Budget Amendments – Commonwealth Attorney

6:05 Public Hearing(s)

- A public hearing to receive public comments to receive public input to the proposed Grayson County Broadband Fund Budget Amendment for Fiscal Year 2023-2024.

6:15 PRESENTATION(S)/REQUEST(S)

- Robinson, Farmer, Cox Associates
 - Mr. Scott Wickham, CPA, CFE – Audit Presentation

6:45 New Business

- Resolution – In Support of Virginia’s Smart Scale Project Submissions
- Resolution – Opposing a Requested Rate Increase By Appalachian Power Company

7:00 County Administrator’s Report

- Programs, Projects and Updates

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

- Ag Advisory – 1-18-24 Minutes
- Ag Advisory – 2-20-24 Minutes
- Building – March 2024
- Crossroads – 2-7-24 Minutes
- GCESC – 1-26-24 Minutes
- Grant Computer Center – 3rd Quarter
- Sheriff – March 2024
- Sheriff – Activity Report – July 2023 – March 2024
- The Wired Road – 2-28-24 Minutes

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

7:30 Closed Session

- To go into closed session to discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia involving district specific appointments.

8:15 New Business Continued

- Board Appointments

8:45 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 distracting behavior or nuisance; and,
- **Please silence cell phones and other such devices before entering these chambers.**