



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, MAY 11, 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. Budget Work Session Meeting Minutes of March 28, 2023; Budget Work Session Meeting Minutes of April 4, 2023; Regular Meeting Minutes of April 13, 2023
 2. Bills & Payroll –April 2023
 3. Memorandum – Tourism – Sole Source Approval
 4. Unanticipated Revenue

6:05 Public Hearing(s):

- Public hearing to receive public comment(s) on the proposed Secondary Six-Year Plan for Fiscal Years 2023/24 through 2028/29 in Grayson County and on the Secondary System Construction Budget for Fiscal Year 2023/24.
- Public hearing to receive public comment on whether the Board of Supervisor should create a wireless service authority under the provisions of the Wireless Service Authorities Act, Chapter 54.1, Title 15.2, Code of Virginia, 1950, as amended, in order to assist the County in forming public-private partnerships to provide internet service, particularly and initially (although not exclusively) in the western portion of the County. The Board of Supervisors intends to appoint its own members as the initial board of directors of the Authority.

7:05 Reports, Presentation(s) or Requests

- Robinson, Farmer, Cox Associates
 - Mr. Scott Wickham, CPA, CFE – Audit Presentation
- Ordinance – Sanctuary County Briefing
 - Mr. Stephen V. Durbin, County Attorney
- United Way – Twin County Regional Commission Presentation
 - Ms. Susan Patrick, Ph.D., Director of Childhood Success
- Mr. Jordan Stidham – Baywood Community Project Update

7:55 New Business

- Resolution – Creating the Grayson County Network Authority
- Resolution – In Support of Twin County E-911 Commission Radio and Radio Equipment Maintenance and Programming
- Board Appointments
- Request for public hearing for Fiscal Year 2023/2024 Budget
- Request public hearing for proposed roadway abandonment.
– Camp Dickenson Lane
- Virginia Stormwater Management Program (VSMP) Agreement for Wildwood

8:35 County Administrator’s Report

- Programs, Projects and Updates

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

- Ag Advisory Minutes 3-21-23
- Bristol Regional Improvement Commission Minutes 1-26-23
- Broadband Committee Minutes 4-26-23
- Budget-Actual - General
- Building – April 2023 Report
- District III
- GCSAC Minutes 3-31-23
- Planning-Community Development – March/April 2023
- Regional Cigarette Board Minutes 1-25-23
- Sheriff – April 2023 Report

8:45 Registered Speakers and Public Comment

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

- Richard Alley
- Stephen Bailey

*(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 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:*

They are emergency in nature; or

- A. They involve persons present who would not otherwise be present at a subsequent meeting; or
 - B. By the unanimous consent of the membership present
-

---- **Closed Session**

- None

8:55 Adjourn

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.