



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA
THURSDAY, MARCH 14, 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 February 8, 2024
 2. Bills & Payroll – February 2024
 3. Resolution – Network Authority Authorizing Entry of Funding Agreement (UScellular Communications Project Grant – EDA)
 4. Resolution – Opioid Abatement Authority Cooperative Partnership Grant Funding
 5. CIG – Grayson LandCare dba The Free Market
 6. CIG – New River Wildlife & Conservation Club

6:05 **Public Hearing(s)**

- A public hearing for the purpose of hearing public comment pertaining to the application of the Rugby Volunteer Rescue Squad & Fire Dept, Inc. (the “Borrower”), Virginia nonprofit nonstock corporation (the “Borrower”), whose address is 53 Rugby Road, Mouth of Wilson, VA for a loan to be secured by the Borrower in a principal amount of up to \$415,000 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 Fouts Brothers Freightliner M106 2000 gallon Pumper Tanker 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 §501(c)(3) of the Code.
- Public Hearing to receive public comments regarding amendments to the Cool Breeze Campground Special Use Permit, Tax Map #96-A-22, 36 – the proposed changes include the addition of 11 additional recreational lots in the Class II Subdivision/Planned Unit Development.
- Public Hearing to receive public comments to consider amendments to the Grayson County Comprehensive Plan – proposed amendments involve the adoption of Utility Scale Renewable Energy policies.
- Public Hearing to receive public comments regarding text amendments to the Grayson County Zoning Ordinance concerning the regulation of solar energy and wind energy generating facilities, along with other amendments for renewable energy to clarify their regulation, amendments to clarify the regulation of communication towers separate from towers associated with wind energy generating facilities, and to update procedures for consideration of special use permits

7:05 **PRESENTATION(S)/REQUEST(S)**

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

7:20 **New Business**

- Resolution – Transfer of Sheriff’s Office Property to Grayson County
- Resolution – Authorizing Entry of Funding Agreement (UScellular Communications Project Grant)
- Resolution – Approving the Lease Financing of Capital Improvements to Public Safety Radio Communications System
- Resolution – Adopting the Utility Scale Renewable Facilities Policies Comprehensive Plan Addendum
- Ordinance – To Amend The Zoning Ordinance For The Regulation Of Solar Energy And Wind Energy Generating Facilities, Along With Other Amendments For Renewable Energy Uses To Clarify Their Regulation, And To Update Procedures Related To The Consideration of Special Use Permits
- Board Appointments
- Rural Rustic Roads Discussion

7:45 County Administrator’s Report

- Programs, Projects and Updates

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

- ASAP – 11-1-23 Minutes
- Building – February 2024
- BRCEDA 1-22-24 Minutes
- GGEMS 2-23-24 Minutes
- Sheriff – February 2024
- The Wired Road – 1-24-24 Minutes

7:50 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

8:10 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.