

**GILES COUNTY BOARD OF SUPERVISORS
WEDNESDAY, NOVEMBER 7, 2018
GILES COUNTY ADMINISTRATION BUILDING – 315 N. MAIN STREET
3:00 PM**

AGENDA

1. Call to Order
2. Invocation/Pledge of Allegiance
3. Approval of Minutes – October 18, 2018
4. Constitutional Officers
5. VDOT Report – David Clarke
 - A. County VDOT Report – Bryan Reed
6. School Board Report – Terry Arbogast
7. Public Comments*
8. Old Business
 - A. Planning Commission Recommendation
 - B. Broadband Recommendation
9. New Business
 - A. Surplus Vehicle List
 - B. FY 2019 Fire Program Fund Disbursement
 - C. New River Health District Agreement – FY 2019
 - D. 2019 Septage Agreement
 - E. Department of Juvenile Justice Unexpended Funds
10. Payment of Warrants
11. Appointments
12. Executive Session
13. Announcements
14. Adjourn

* Please complete a public comment form and give it to the Secretary – comments are limited to three (3) minutes per speaker.

Beginning January 1, 2018, there will be four members of the Giles County Public Service Authority (PSA) board of directors (two voting members and two alternates) that are members of the Giles County Board of Supervisors (GCBOS). Therefore, at any given GCBOS meeting, three or more members of the PSA board could be present, however, no PSA business will be discussed and no actions will be taken at a GCBOS meeting by members of the PSA board except as related to matters which come before the GCBOS requiring action of members of the GCBOS.