

**GILES COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 2, 2019
GILES COUNTY ADMINISTRATION BUILDING – 315 NORTH MAIN STREET
3:00 P.M.
AGENDA**

1. Call to Order
2. Invocation/Pledge of Allegiance
3. Reorganization of the Board of Supervisors
 - A. Election of Chairman
 - B. Election of Vice Chairman
 - C. Establish Dates/Times for Meetings
 - D. Establish Policy for Rescheduling of Meetings Due to Emergency Situations
 - E. Adopt Roberts' Rules of Order
4. Approval of Minutes – December 5, 2018
5. Constitutional Officers
6. VDOT Report – David Clarke
 - A. County VDOT Report – Bryan Reed
7. School Board Report – Terry Arbogast
8. Public Comments*
9. Old Business
10. New Business
 - A. Water Rate Study
 - B. Near Southwest Preparedness Alliance Letter of Support
11. Warrants
12. Appointments
13. Executive Session
14. Announcements
15. 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.