

**GILES COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, FEBRUARY 6, 2019  
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 – January 17, 2019
4. Constitutional Officers
5. VDOT Report – VDOT Not Present
  - A. Abandonment of Section of Route 802 Lang Lane
  - B. County VDOT Report – Bryan Reed
6. School Board Report – Terry Arbogast
7. Public Comments\*
8. Old Business
  - A. Planning Commission Recommendations
9. New Business
  - A. Healthy Relationships Proclamation – March 2019 – Laura Beth Weaver
  - B. Extension Update – Jeannie Dudding
  - C. RFC Update
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.