1. Call to Order

2. Invocation/Pledge of Allegiance

3. Approval of Minutes – November 17, 2022

4. Constitutional Officers

5. VDOT Report – David Clarke
   A. County VDOT Report – Bryan Reed


7. Public Comments*

8. New Business
   A. Electoral Board Member Recognition
   B. Recognition of Sandy Collins
   C. Pepper’s Ferry Septage Treatment MOU
   D. FEMA Integrated Public Alert and Warning System MOU

9. Old Business
   A. USDA Grant Resolution

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, 2020, there will be three members of the Giles County Public Service Authority (PSA) board of directors (one voting member 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.