



## **Scott County Board of Supervisors**

Regular Meeting

190 Beech Street, 1st Floor, Gate City, VA 24251

[www.scottcountyva.com](http://www.scottcountyva.com)

**Tuesday, March 5, 2024 at 6:00 PM**

1. Call to Order: Chairman Michael K. Brickey
2. Invocation and Pledge of Allegiance: Eddie Skeen
3. Roll Call of Members/Establishment of a Quorum
4. Approval of Agenda
5. Approval of Minutes
6. Citizen Expression
7. New Business
  - a. Planning District One Behavioral Health - Opioid Grant Request
  - b. Department of Social Services - Opioid Grant Request
  - c. Scott County Lifesaving Crew
  - d. Board Room Speaker Upgrade - Contingency
  - e. Nickelsville Planning Commission Funding Request
  - f. Six-Year Plan Discussion - New Additions
  - g. Spearhead Trails MOA
  - h. Ratify Letter of Support - WiseLink
8. Bookkeeping Items
9. Appointments
  - a. Community Policy Management Team
  - b. Planning Commission (two positions)
  - c. Public Service Authority (two positions)

10. County Attorney's Report: Sally Kegley
11. County Administrator's Report: Freda R. Starnes
  - a. Claims
  - b. Miscellaneous
    - i) Lonesome Pine Regional Industrial Facilities Authority Update
12. Board of Supervisors Comments, Requests and Recommendations
  - a. School 10-year Maintenance/Construction/Consolidation Discussion
13. Closed Session
  - a. Enter Closed Session Pursuant to Virginia Code Section 2.2-3711A
    - 1-Personnel
    - 3-Real Estate
    - 5-Prospective Industry
    - 6-Competitive Investments
    - 7-Legal Counsel
  - b. Return to Open Session
  - c. Certify Closed Session
14. Take Any Necessary Action from Closed Session
15. Adjourn meeting to April 2, 2024
16. Miscellaneous Information