

DICKENSON COUNTY BOARD OF SUPERVISORS



Board of Supervisors
JOSH EVANS, CHAIRMAN
Willis District

PEGGY KISER, VICE-CHAIRWOMAN
Ervinton District

RON PETERS
Sandlick District

RHONDA SLUSS
Clintwood District

SHELBIE WILLIS
Kenady District

County Administrator
LARRY BARTON

County Attorney
WILLIAM J. STURGILL

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818 Happy Valley Drive, Clintwood, VA

AGENDA REGULAR MEETING NOVEMBER 28, 2023 6:00 P.M.

1. Call to Order
 - a. Prayer
 - b. Pledge

2. Approval of Minutes
 - Budget Workshop – May 10, 2023
 - Special Called Meeting – May 10, 2023
 - Special Called Meeting – July 5, 2023
 - Special Called Meeting – September 19, 2023
 - Regular Meeting – October 24, 2023

3. Approval of Agenda

4. Consent of Agenda
 - a. Approval of Expenditures
 - b. County Administrator's Report (August & September)
 - c. Drug Court – Community Work Program
 - d. Animal Control Report
 - e. Fire / Rescue Report
 - f. Litter Control Report
 - g. Building Official Report

5. Public Comment – (276) 333-0357
6. Old Business
 - a. Award Ag Center Paving Contract
 - b. Acceptance of Deed – Ag Center Road
7. New Business
 - a. Ervinton Elementary School
 1. Acceptance of Deed
 2. McClure Kiwanis
 3. Conveyance of Deed to Industrial Development Authority (IDA)
 - b. Resolution
 1. Emergency Declaration
 - c. Approval of E-911 Grant
 - d. Discussion – Dog Ordinance
 - e. Clinchco Fire Department Request
 - f. Request for Opioid Funding from Dickenson County Recovery
 - g. Budget Update
8. Appointments
 - a. Community Policy Management Team
 - b. Public Welfare Board
 - c. Lonesome Pine Regional Industrial Facilities Authority (RIFA)
 - d. Planning Commission
 - e. Behavioral Health Services
9. Other Business
 - a. Industrial Development Authority (IDA)
10. Closed Meeting: Pursuant to VA Code Section 2.2-3711A(7)
 - a. Section 2.2-3711A(7)
 1. Potential Litigation
11. Certification for Closed Meeting
12. Matters Discussed in Closed Meeting
13. Supervisors Comments
14. Adjourn