AGENDA
PUBLIC HEARING
ORDINANCE PROVIDING PAYMENT OF
MONETARY BONUSES TO COUNTY EMPLOYEES
DECEMBER 20, 2022
5:55 P.M.

1. Call to Order

2. Public Comment (276) 333-0357

3. Adjourn

AGENDA
REGULAR MEETING
DECEMBER 20, 2022
6:00 P.M.

1. Call to Order
   a. Prayer
   b. Pledge

2. Approval of Minutes
   a. Special Called Meeting – November 9, 2022
   b. Special Called Meeting – November 16, 2022
   c. Public Hearings – November 22, 2022
d. Regular Meeting – November 22, 2022

3. Approval of Agenda

4. Consent of Agenda
   a. Approval of Expenditures
   b. County Administrator's Report
   c. Drug Court / Community Work Program Report
   d. Animal Control Report
   e. Fire / Rescue Report

5. Public Comment (276) 333-0357

6. Presentation
   a. Jalene Mock – Travel Softball Team
   b. Haysi Rescue Squad
   c. Cassie McAmis – Mapping

7. Old Business
   a. Appointments
      1. Behavioral Health Services Board
      2. Heart of Appalachia Board of Directors
      3. Selection of Chairman for 2023
      4. Selection of Vice-chairman for 2023

8. New Business
   a. Health Insurance Renewal
   b. Cumberland Industrial Facilities Authority (CIFA) – Appropriation
   c. “Watch for Children” Sign – Kenady District – West Dante Hollow Road
   d. Clinchco Fire Department Property

9. Other Business
   a. Adoption of Ordinance Providing Payment of Monetary Bonuses to County Employees
   b. Authorization for Payment of Invoices
   c. Christmas Bonuses

10. Closed Session
    a. Section 2.2-3711A(1)
       1. Personnel – All Departments
    b. Section 2.2-3711A(5)
       1. Economic Development Update
11. Certification for Closed Meeting
12. Matters Discussed in Closed Meeting
13. Supervisors Comments
14. Adjourn