

King and Queen County Founded 1691 in Virginia

## **Board of Supervisors Meeting**

Monday, January 8, 2024 Regular Monthly Meeting 7:00 P.M.

242 Allen's Circle King and Queen Court House, Virginia 23085 General District Courtroom

## AGENDA

- 1. Call to Order, Invocation and Pledge of Allegiance to the Flag of the United States
- 2. Election of Chair and Vice Chair
- 3. Appoint Clerk and Deputy Clerk of the Board
- 4. Adopt Resolution Setting 2024 Meeting Dates
- 5. Approval and Signing of Minutes
- 6. Approval and Signing of the Warrants and Appropriations
- 7. Approval of Health Department Agreement and Carryover request (tentative)
- 8. CSA Signing Authority
- 9. Public Comment Period
- 10. VDOT Update
- 11. Library Update
- 12. Set Public Hearing Date CUP23-01 and SP23-01 Nutrien Ag Solutions
- 13. Appointments and Reappointments
- 14. County Administrator's Comments
- 15. Board of Supervisors Comments
- 16. Closed Meeting
- 17. Adjourn to Workshop meeting on **January 22, 2024, at 6:00 p.m**., 242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference Room A/B.