

**Agenda**  
Business Meeting  
Of the  
**Patrick County Board of Supervisors**  
Monday, February 12, 2024  
at 6:00 P.M  
Patrick County Administration Building  
Stuart, VA

**OPENING SESSION:**

- Call to order by Chairperson
- Invocation – Mr. Smith Turner – Pleasant View Baptist Church
- Pledge of Allegiance
- Moment of Silence in recognition of U. S. military serving here and abroad and all public safety.

**REGULAR SESSION:**

- Approval of meeting agenda
- Approval of meeting minutes from January 8, 2024 and January 22, 2024
- Approval of the bills, claims and appropriations

**NEW BUSINESS:**

- Mr. Scott Wickham, Robinson, Farmer, Cox Associates – Audit Report
- Virginia Department of Transportation – Secondary Six-Year Plan – Schedule Public Hearing for March 11, 2024
- Fairy Stone Solar Siting Agreement - Schedule Public Hearing for February 26, 2024
- Mr. Patrick Cooper, Economic Development Director - Apex Mills Insights Textiles Performance Agreement
- Mrs. Lori Jones, Finance Officer - Checking Accounts for Public Service Authority and Building Inspection

**OLD BUSINESS:**

- Mr. Scottie Cassell, Emergency Management Director – Request for Funding for Meadows of Dan Fire Department
- Administrator’s Report
- Supervisor’s Report

**PUBLIC COMMENT PERIOD:**

The Board will take comments from the citizens.

**CLOSED MEETING:**

Personnel Matters 2.2- 3711 (A)(1)

- Department of Social Services – Peters Creek (term expires Dec 2027)
- Department of Social Services – Smith River (term expires Dec 2026)
- Planning Commission – Peters Creek (term expires Jan 2028)
- Economic Development Authority – Dan River (term expires August 2025)
- Solid Waste Committee – Peters Creek

Real Estate Matters 2.2-3711 (A)(3)

Legal Matters 2.2-3711 (A)(7)

**ADJOURN:** February 26, 2024

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