

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JULY 13, 2017 – 6:00 P.M.

6:00	Call to Order:	The Honorable Brenda R. Sutherland, Chair
	Opening Business:	
	 Invocation Pledge Decorum Approval of Agenda and Consent Agenda – (<i>Items listed under this head may be approved in one motion without discussion as presented amended.</i>) 	
	minutes of June 8, 20	g minutes of June 7, 2017; regular meeting 17; special called meeting minutes of June 21, k session close-out meeting minutes of June 27, 2017
6:05	Reports, Presentations or Requests:	
	 Representative Grayson County 4-H and Mat Erin Cox Grayson County Public Work Jonathan Luper, Director 	
6:25	 Old Business: Update on Main Street Interse Jeff Russell, VDOT Board Appointments 	ection (Smart Scale) and Pleasant Grove Road –
6:40	New Business:	
	 Surplus – Grayson County Sh Resolution – Grayson County Draft Planning Guidance for G Establish Capital Improvement 	Emergency Operations Plan

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	Public Hearing - None	
7:00	County Administrator's Report:	
	 Programs, Projects and Updates 	
	 Informational Items: BRCEDA Building Official Monthly Report Day Report Quarterly Report District III GCSAC Report GGEMS Grant Computer Center Quarterly Report MRPDC Transportation Rural Technical Committee New River Valley Regional Jail New River Valley Regional Jail Operating Budget FY17-18 Planning & Community Development Monthly Report Sheriff's Office Monthly Report 	
	 VCWA 	
7:10	Registered Speakers and Public Comment: (* <i>Refer to Rules of Procedure (Sec. 6.3)</i>)	
	 None 	
7:15	Board of Supervisors' Time:	
	(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled A Supervisors' Time.))Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:	
	 A. They are emergency in nature; or B. They involve persons present who would not otherwise be present at a subsequent meeting; or C. By the unanimous consent of the membership present 	
7:20	Closed Session:	
	To convene a closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter; AND Section 2.2-3711(A)(3) of the Code of Virginia for discussions relating to the acquisition or disposition of real property; AND Section 2.2-3711 (A)(6) of the Code of Virginia for discussions relating to investment of public funds	

Adjourn Meeting: 7:45

- MEETING DECORUM -

- Behavior during all official meetings shall be consistent with the behavior exercised in any court
 or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.