

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA

THURSDAY

APRIL 11, 2019 – 6:00 P.M.

6:00 Call to Order: The Honorable Kenneth R. Belton **Opening Business:** Invocation Pledge Decorum Approval of Agenda and Consent Agenda – (Items listed under this heading may be approved in one motion without discussion as presented or amended.) 1. Budget Work Session Minutes of March 18, 2019 and Regular Meeting Minutes of March 19, 2019 2. Bills & Payroll – March 2019 3. Unanticipated Revenue 4. Grayson County School Board - 4th Quarter Appropriation Request **Reports, Presentations or Requests:** None 6:10 **Old Business** Grayson County School Board – Baywood School 6:40 **New Business: Board Appointments** Independence Lumber Request **VDOT SSYP Rural Rustic Recommendation** Motion to hold public hearing for VDOT at May 9th board meeting

- 6:45 County Administrator's Report:
 - Programs, Projects and Updates

	Informational Items: Building Official Monthly Report CGGSWA Crossroads Institute CPMT GGEMS Grayson Emergency Services MRCSB Mt. Rogers PDC Sheriff Monthly Report Sheriff 2018-19 Report Planning & Community Development VIAA VIAA Members
7:00	Registered Speakers and Public Comment: (*Refer to Rules of Procedure (Sec. 6.3)) Mr. Jeff Miller
	Board of Supervisors' Time: (*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled 2 - 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
7:05	Closed Session
	To discuss a personnel matter pursuant to §2.2-3711(A)(1) and §2.2-3711(A)(5) for discussions relating to prospective business or industry or the expansion of an existing business or industry of the Code of Virginia.
8:00	Adjourn:

- MEETING DECORUM -

All official meetings conducted within these chambers are to be observed by the following 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.