

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

MAY 9, 2019 – 6:00 P.M.

6:00 Call to Order:

The Honorable Kenneth R. Belton

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and</u> Consent Agenda (*Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)*
 - 1. Joint Meeting with GCSB Minutes of April 9, 2019; Regular Meeting Minutes of April 11, 2019; Budget Work Session Minutes of April 17, 2019
 - 2. Bills & Payroll April 2019
 - 3. Unanticipated Revenue

6:10 Reports, Presentations or Requests:

Jeff Miller – Making Grayson Glow Update

6:20 Old Business

Grayson County School Board – Baywood School

6:25 New Business:

- Proclamation Building Safety Month 2019
- Board Appointments
- VRS Voluntary Group Long-Term Care Insurance Program Adoption Agreement
- Surplus Sheriff's Office Canine
- VDOT Secondary Road Plan and Resolutions (after public hearing)

6:30 Public Hearing

- Public Hearing to receive public comments regarding an application that has been filed with the USDA Rural Development for financial assistance to purchase Sheriff Department vehicle and equipment
- Public Hearing to receive public comments on the proposed Grayson County-VDOT Secondary System
- Public Hearing to receive public comments regarding the Fiscal Year 2019-2020 Budget

7:00 County Administrator's Report:

Programs, Projects and Updates

- - - Informational Items:

- Building Official Monthly Report
- Day Report
- District III News Letter
- District III
- Friends of Grayson County Public Library Letter
- Grayson Ag Committee
- Grayson Emergency Services
- GCSAC
- MRCSB
- MRPDC Transportation
- Mt. Rogers PDC
- Quarterly Report
- Sheriff Monthly Report
- Tourism & Community Development
- TC911 3rd Quarter
- VCWA 3-2019

7:10 Registered Speakers and Public Comment:

(*Refer to Rules of Procedure (Sec. 6.3))

----- Board of Supervisors' Time:

(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled \mathbb{Z} - 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

7:15 Closed Session

For discussions relating to a personnel matter pursuant to $\S2.2-3711(A)(1)$ of the Code of Virginia; for discussions relating to the acquisition or disposition of real property pursuant to $\S2.2-3711(A)(3)$ of the Code of Virginia; <u>and</u> prospective business or industry or the expansion of an existing business or industry pursuant to $\S2.2-3711(A)(5)$ of the Code of Virginia.

7:30 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.