



**BOARD OF SUPERVISORS  
- REGULAR MEETING AGENDA -  
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA  
THURSDAY, AUGUST 8, 2024 – 6:00 P.M.**

**6:00 Call to Order:** The Honorable R. Brantley Ivey

**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. Regular Meeting Minutes of July 11, 2024
  - 2. Bills & Payroll – July 2024
  - 3. Transfer of funds
  - 4. Unanticipated Revenue-Budget Amendments-Transfers
  - 5. Grayson County Public Schools - First Quarter Appropriation
  - 6. Wythe-Grayson Regional Library – First Quarter Appropriation
  - 7. Surplus – Public Works
  - 8. ARPA Funded Powerhouse Falls Parking Lot/Trail Bid Approval
  - 9. Wythe-Grayson Regional Library Agreement/Contract
  - 10. Drug Asset Forfeiture Transfer Request

**6:05 Public Hearing(s):**

- A public hearing to receive public comment on the proposed changes to the Grayson County Fee Schedule for the Solid Waste Disposal and Collection Ordinance: Residential Unit Rate – currently \$18/mo – proposed change to \$20/mo and Seasonal Rates for Recreational Vehicles – currently \$3/mo – proposed change to \$20/mo
  - Potential Adoption/Approval

**6:20 Reports, Presentation(s) or Requests**

- Jason Busick, Galax-Grayson EMS Chief – Thank You

----- **Old Business**

- None

**6:30 New Business**

- Grayson County Public Schools – True-Up Appropriation
  - Flatridge Community Center
  - Childcare
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**6:50 County Administrator's Report**

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**Informational Items:**

- Ag Advisory 5-21-24 Minutes
- BRCEDA 5-29-24 Minutes
- Building Monthly Report – June
- Crossroads 5-15-24 Minutes
- GCESC 5-23-24 Minutes
- Grant Computer Center 4<sup>th</sup> Qtr Report
- Grant Computer Center FY 2024 Report
- Mt. Rogers Cigarette Tax Board 7-24-24 Minutes
- MRPDC Transportation Rural Technical Committee 4-24-24 Minutes
- RTOV Board of Directors 5-20-24 Minutes
- RTOV Finance Committee 5-20-24 Minutes
- Sheriff Monthly Report - June

**6:55 Registered Speaker(s) and Public Comment(s)**

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

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**Board of Supervisors' Time:**

*(\*Refer to 2023 Rules of Procedure (Section 6.4: From the 2023 Rules of Procedure, Titled - 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 person 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**

- To go into closed session to discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia involving staff.

**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 distracting behavior or nuisance; and,
- Please **silence** cell phones and other such devices before entering these chambers.