

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA THURSDAY, DECEMBER 12, 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 <u>or</u> amended.)
 - 1. Regular Meeting Minutes of November 14, 2024
 - 2. Bills & Payroll November 2024
 - 3. Unanticipated Revenue, Budget Amendments & Transfers
 - 4. Personnel Policy

6:05 Public Hearing(s):

- A public hearing to receive public comments and consider input regarding the draft Comprehensive Plan in accordance with §15.2-2204 of the Code of Virginia. The Comprehensive Plan Amendments repeal & replace the adopted 2018 Comprehensive Plan in its entirety. Content, maps, goals, objectives, and strategies for all chapters have been revised and/or replaced entirely to address updated data and priorities identified through research and with the Code of Virginia. Updates to the Comprehensive Plan also include adding the Grayson County Parks and Recreation Master Plan and a Comprehensive Plan Implementation Matrix.
 - Resolution Board action required approval/adoption/denial
- A public hearing to receive public comments regarding text amendment to the Grayson County Subdivision Ordinance concerning the regulation of Cemeteries as authorized by §15.2-2285 of the Code of Virginia.
 - Ordinance Board action required approval/adoption/denial
- A public hearing to receive public comments regarding text amendments to the Grayson County Zoning Ordinance concerning the regulation of newly developed Campgrounds and RV Parks as authorized by §15.2-2285 of the Code of Virginia.
 - Ordinance Board action required approval/adoption/denial

6:45 Reports, Presentation(s) or Requests

Sandy Venzie/Susan Mitchell - Introduction of the New Wythe-Grayson Regional Library Director

----- Old Business

None

6:55 New Business

- Budget Calendar
- Board Appointments
- Resolution Blue Ridge Rising along the Blue Ridge Parkway
- Public Works Convenience Centers

7:20 County Administrator's Report

----- Informational Items:

- Ag Advisory Committee 9-17-24 Minutes
- ASAP 9-4-24 Minutes
- BRCEDA 10-28-24 Minutes
- BRIC 8-27-24 Minutes
- GGEMS 10-22-24 Minutes
- Sheriff Monthly Report November 2024

7:25 Registered Speaker(s) and Public Comment(s)

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

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

7:45 Closed Session

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