



**BOARD OF SUPERVISORS  
- REGULAR MEETING AGENDA -**

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA  
THURSDAY, SEPTEMBER 14TH, 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 – (*Items listed under this heading may be approved in one motion without discussion as presented or amended.*)
  1. Meeting Minutes of August 4<sup>th</sup>, 2017, August 10<sup>th</sup>, 2017 and September 6<sup>th</sup>, 2017
  2. Bills & Payroll – August 2017
  3. Unanticipated Revenue
  4. Local Retirement Option-Deborah Haga

**6:10 Reports, Presentations or Requests:**

- CIP Request and Literary Fund Request - Grayson County Public School - Kelly Wilmore, Superintendent
  - Request for supplies for new athletic trainer
  - Request for LED lights
- Locality Review, Grayson County Fire/EMS Study - Walt Bailey, Chairman, Virginia Fire Service Board

**7:30 Old Business:**

- Board Appointments

**7:40 New Business:**

- Surplus

**----- Public Hearing**

- None

**7:50 County Administrator's Report:**

- Programs, Projects and Updates

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**Informational Items:**

- BRCEDA
- Building Official Monthly Report
- CGGSWA
- District III
- Galax-Grayson EMS
- Mt. Rogers ASAP
- Mt. Rogers CSB – Community Services Board
- Mt. Rogers PDC
- New River Valley Regional Jail
- Planning & Community Development Monthly Report
- Sheriff's Office Monthly Report
- Virginia-Carolina Water Authority
- VAAA – Virginia's Industrial Advancement Alliance
- WRA

**8:00 Registered Speakers and Public Comment:**

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

- None

**8:05 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

**8:10 Closed Session:**

To convene a closed session pursuant to §2.2-3711(A)(3) of the Code of Virginia to discuss acquisition or disposition of real property; §2.2-3712 to discuss a personnel matter; AND §2.2-3711(A)(5) for discussions relating to prospective business or industry or the expansion of an existing business or industry.

**8:45 Adjourn Meeting:**

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**- 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 turn off cell phones and other such devices before entering these chambers.