



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, JANUARY 12th, 2016 – 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. The Regular Meeting Minutes of Dec. 8th, 2016, the BOS Continued Meetings of Dec. 20th and 21st, 2016 to conduct interviews, and the Organizational Meeting of Jan. 3rd, 2017.
 2. Bills & Payroll – December, 2016
 3. Treasurer’s Report – December, 2016
 4. Reallocation of Unanticipated and Miscellaneous Revenues
- 6:05 Reports, Presentations or Requests:**
- Marty Holiday, Workforce Investment Board
- - -
- Old Business:**
- None
- 6:15 New Business:**
- Board Appointments
 - Proclamation – Linda Phelps
 - Tax & Policy Recommendations
 - R. Kelly Haga, Treasurer, Grayson County
 - Wired Road Update
 - Grayson County FY 17-18 Budget Calendar
- 6:30 Public Hearing:**
- Public Hearing to receive public comment on a proposed ordinance authorizing an alternative method of filing personal property tax returns within Grayson County, Virginia.
- 6:40 County Administrator’s Report:**
- Programs, Projects and Updates

- - - **Informational Items:**

- Building Department Report
- Day Report Center – Quarterly Report
- District III Governmental Cooperative
- Grant Computer Center – Quarterly Report
- New River Valley Regional Jail
- Planning & Community Development
- Sheriff's Department
- Virginia/Carolina Water Authority

6:45 Registered Speakers and Public Comment:

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

- None

6:50 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

6:55 Closed Session:

To convene a closed session pursuant to:

- VA Code Sec. 2.2-3711(A)(1) to discuss personnel matters related to positions of county employment; and,

7:30 Adjourn Meeting:

- 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.