

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

### GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, DECEMBER 8th, 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 Continued BOS Meeting (Visioning Work Session) of Nov. 4<sup>th</sup>, 2016; and Regular Meeting Minutes of Nov. 10<sup>th</sup>, 2016.
  - 2. Bills & Payroll November, 2016
  - 3. Treasurer's Report November, 2016
  - 4. Sheriff's Office Funds Appropriation
  - 5. Wythe-Grayson Regional Library 3<sup>rd</sup> Quarter Appropriation

#### 6:05 Reports, Presentations or Requests:

- Presentation of Certificate of Achievement
  - James S. Moss, Grayson County Building Official
- Board of Equalization Presentation and Update on Reassessment
- Danny Boyer, BOE
- Alternate Method of Filing Personal Property Forms
  - Larry Bolt, Commissioner of the Revenue

#### 6:20 Old Business:

- Tax and Policy Recommendations
  - R. Kelly Haga, Treasurer

#### 6:25 New Business:

- Board Appointments
- Grayson County Burn Ban Ratify and Discontinue
- Proclamation Highland Consulting Services, LLC
- Resolution Additional Holiday Schedule Circuit Court

#### 6:30 Public Hearing:

 Public Hearing to receive public comment proposed text amendments to the Grayson County Floodplain Ordinance for the purposes of ensuring compliance with the minimum standards of the National Floodplain Ordinance.

#### 6:45 County Administrator's Report:

Programs, Projects and Updates

#### - - - Informational Items:

- Department Head Reports
- BRCEDA
- GC Senior Advocacy Committee
- Mt. Rogers Community Services Board
- Mt. Rogers Planning District Commission 11-7-16
- Mt. Rogers Planning District Commission 12-01-16
- New River Valley Regional Jail
- Virginia-Carolina Water Authority

#### 6:50 Registered Speakers and Public Comment:

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

None

#### 6:55 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

#### 7:00 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,
- VA Code Sec. 2.2-3711(A)(7) to receive briefings from legal counsel and staff pertaining to probable legal matters

8:00 Continue Meeting: January 3<sup>rd</sup>, 2017 – Mathews State Forest Meeting Center

### - 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 legistlaitve room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectfull 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.