



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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA  
THURSDAY, JANUARY 11<sup>TH</sup>, 2018 – 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. Regular Meeting Minutes of December 14<sup>th</sup>, 2017, Budget Work Session Meeting Minutes of December 18<sup>th</sup>, 2017, and Organizational Meeting Minutes of January 3<sup>rd</sup>, 2018
  2. Bills & Payroll – December 2017
  3. Unanticipated Revenue

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

- Demi Sexton, Family & Consumer Science Agent
- Kelly Wilmore, Grayson County School Superintendent

**6:40 New Business:**

- Resolution – Support of Virginia State Parks
- Board Appointments
- February Board Meeting date change

**7:00 Old Business:**

- Board of Supervisors Rules of Procedure

**----- Public Hearing**

None

**7:15 County Administrator's Report:**

- Programs, Projects and Updates

- - -

**Informational Items:**

- Building Official Monthly Report
- Cigarette Taxation Equality for Counties
- Day Report Quarterly Report
- District III
- Grant Computer Center Quarterly Report
- Planning & Community Development Monthly Report
- Sheriff's Office Monthly Report
- VCWA
- VCWA Water Intake Project

7:20

**Registered Speakers and Public Comment:**

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

- None

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**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

7:25

**Closed Session:**

To convene a closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter; **and** §2.2-3711(A)(3) to discuss the acquisition or disposition of real property **and** §2.2-3711(A)(4) to discuss a matter requiring the protection of the privacy of an individual in a personal matter not related to public business.

7:45

**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 distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.