

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, OCTOBER 12TH, 2017 – 6:00 P.M.

6:00 Call to Order: The Honorable Brenda R. Sutherland, Chair

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and Consent Agenda</u> (Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)
 - 1. Meeting Minutes of September 14th, 2017
 - 2. Bills & Payroll September 2017
 - 3. Unanticipated Revenue
 - 4. Grayson County Public Schools 2nd Quarter Appropriation
 - 5. Wythe-Grayson Library 2nd Quarter Appropriation

6:10 Reports, Presentations or Requests:

- Mel Leaman Free Clinic Presentation
 - Mr. Michael Armbrister, Executive Director
- Grayson County Public Works
 - Mr. Jonathan E. Luper, Director
- Grayson County Comprehensive Plan Report
 - Mr. William A. Crawford, Director Planning/Community Dev.
- GATE Center Update
 - Mr. James S. Moss, Building Official

6:30 Old Business:

Board Appointments

6:40 New Business:

- Proclamation Rixey's Market
- Surplus Grayson County Sheriff's Office
- Mt. Rogers Community Services Board FY18 Community Services Performance Contract
- FY 18-19 Budget Calendar

----- Public Hearing

None

7:00 County Administrator's Report:

Programs, Projects and Updates

--- Informational Items:

- BRCEDA
- Building Official Monthly Report
- CGGSWA
- Day Report
- District III
- Galax-Grayson EMS
- Grant Computer Center
- Grayson County Senior Advocacy Committee
- Mt. Rogers PDC
- Planning & Community Development Monthly Report
- Sheriff's Office Monthly Report
- VDOT-Pleasant Grove Rd

7:15 Registered Speakers and Public Comment:

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

None

7:20 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)(3) of the Code of Virginia to discuss acquisition or disposition of real property and §2.2-3711(A)(1) to discuss a personnel matter.

7:45 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 distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.