

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, MARCH 9, 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</u> Consent Agenda (Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)
 - 1. The Regular Meeting Minutes of February 9th, 2017, Continued Meeting Minutes of February 16th & 17th, 2017 to discuss candidates.
 - 2. Bills & Payroll February 2017
 - 3. Treasurer's Report February 2017
 - 4. Reallocation of Unanticipated and Miscellaneous Revenues
 - 5. Grayson County Public School 4th Quarter Appropriation

6:05 Reports, Presentations or Requests:

- Proclamation Presentation Will Lawrence
- Request a Public Hearing
 - -Will Crawford, Director, Planning & Community Development
- Grayson County 4-H Program Update
 - -Erin Cox, 4-H Agent
- G.A.T.E. Center Update
 - -Kevin Spurlin, Grayson County Ag Agent
- Grayson County Senior Advocacy Committee Kickoff Recommendation
 - -Amelia Bland-Waller
- Grayson County Public Works Update
 - -Jonathan Luper, Director
- Virginia Department of Transportation (VDOT) Update
 - -Jeff Russell, Wytheville Residency Administrator

6:20 Old Business:

- Real Estate and Delinquent Taxes
 - R. Kelly Haga, Treasurer, Grayson County

6:25 New Business:

- Board Appointments
- Grayson County Vehicular Decal Discontinuance

6:30 Public Hearing:

Public Hearing to receive public comment concerning an Ordinance authorizing the exercise of joint powers under an Agreement between the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington, and Wythe and the cities of Bristol, Galax, and Radford, Virginia. The purpose would be to fulfill its responsibilities under the federal Workforce Innovation & Opportunity Act.

6:40 County Administrator's Report:

Programs, Projects and Updates

- - - Informational Items:

- BRCEDA
- Building Official Monthly Report
- CGGSWA
- Galax Grayson Emergency Medical Services
- Mt. Rogers Community Services Board
- New River Valley Regional Jail
- Planning & Community Development Monthly Report
- Rooftop Annual Report
- Sheriff's Office Monthly Report
- WRA

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)(5) to discuss prospective business or industry or the expansion of an existing business or industry; and
- 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 briefing from legal counsel & staff pertaining to probable legal matters.

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 legistlaitve 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.