



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, APRIL 13, 2017 – 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 Joint Meeting Minutes of March 18, 2017, Regular Meeting Minutes of March 9, 2017, Budget Work Session Meeting Minutes of April 6, 2017
 2. Bills & Payroll – March 2017
 3. Treasurer’s Report – March 2017
 4. Reallocation of Unanticipated and Miscellaneous Revenues
 5. Wythe-Grayson Regional Library – 4th Quarter Appropriation

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

- Wythe-Grayson Regional Library Update
 - Mary Thomas, Director
- BRCEDA Update
 - Katherine Asbury, Executive Director
- Mt. Rogers Fire/Rescue – James Hayes
- Tax Relief & Elderly & Disabled Program Presentation
 - Larry Bolt, Commissioner of Revenue

6:20 **Old Business:**

- G.A.T.E. Center Commitment Letter

6:25 **New Business:**

- Joint Proclamation of Grayson County, Carroll County, City of Galax and the Town of Hillsville in recognition and support of Building Safety Month – May 2017
- Board Appointments

6:30 **Public Hearing:**

- Public Hearing to receive public comments regarding Grayson County Vehicular Decal Discontinuance effective January 1, 2018 AND Collection Date of Personal Property Taxes effective June 5, 2018.

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- Public Hearing to receive public comments regarding a Special Use Permit application from Apex Tower, LLC to construct & operate a communication tower & antenna in a Rural Farm Zone District located on property owned by Joe & Felicia Hash, located at 621 Sugar Shack Rd., Independence, VA; Tax Map #55-A-22; in the Elk Creek District of Grayson County, Virginia.

6:50 County Administrator’s Report:

- Programs, Projects and Updates

--- Informational Items:

- BRCEDA
- Building Official Monthly Report
- Crossroads Institute
- Day Report – 1st Quarter Report
- District III
- Galax Grayson Emergency Medical Services
- GC Senior Advocacy Comm Report
- Grant Computer Center – 1st Quarter Report
- Mt. Rogers Community Services Board
- Mt. Rogers ASAP – Feb
- Mt. Rogers ASAP - March
- New River Valley Regional Jail
- Planning & Community Development Monthly Report
- Sheriff’s Office Monthly Report
- Town Of Troutdale
- Virginia’s Industrial Advancement Alliance (@corridor)

6:55 Registered Speakers and Public Comment:

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

- None

7:00 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

7:05 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

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- VA Code Sec. 2.2-3711(A)(19) to discuss and consider plans to protect public safety briefing by Board Member.

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