

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, MAY 11, 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 Budget Work Session Meeting Minutes of April 6, April 11, April 18; Regular Meeting Minutes of April 13; Special Called Meeting Minutes of April 18, 2017
 - 2. Bills & Payroll April 2017
 - 3. Treasurer's Report April 2017
 - 4. Reallocation of Unanticipated and Miscellaneous Revenues
 - 5. Grayson County School Board Additional Appropriations

6:05 Reports, Presentations or Requests:

Grayson County Recreation Park Update
 Kevin Watson, Director

---- Old Business:

None

6:15 New Business:

- Declaration of Surplus Public Works
- Board Appointments

6:30 Public Hearing:

- Public Hearing to receive public comments regarding Grayson County proposed budget for Fiscal Year 2017-2018
- Public Hearing to receive public comments on the proposed Grayson County State Secondary System

6:50 County Administrator's Report:

Programs, Projects and Updates

Grayson County Board of Supervisors Regular Meeting – Thursday, May 11, 2017

- - - Informational Items:

- BRCEDA
- Building Official Monthly Report
- District III
- GC Senior Advocacy Comm Report
- Mt. Rogers Community Services Board
- New River Valley Regional Jail
- Planning & Community Development Monthly Report
- Sheriff's Office Monthly Report
- VCWA
- WRA
- WRA-2017-04

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.

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 legislatitve 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.