

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JUNE 8, 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 or amended.)
 - 1. The Continued Meeting Minutes of May 2nd; Regular Meeting Minutes of May 11th; Budget Work Session Meeting Minutes of May 2nd and May 15th, 2017
 - 2. Bills & Payroll May 2017
 - 3. Treasurer's Report May 2017
 - 4. Reallocation of Unanticipated and Miscellaneous Revenues
 - 5. Allocate and appropriate \$17,475.05 to Grayson County Rec Park expenditures including resurfacing of tennis courts

6:05 Reports, Presentations or Requests:

- Grayson County Public Schools
 - Susie Funk, Curriculum & Instruction Director of Student Learning
- Grayson County Senior Advocacy Committee
 - Sandra Troth, AARP Presentation Update

---- Old Business:

 Resolution – VDOT Secondary Six-Year Plan <u>and</u> Update on Main Street Intersection

6:20 New Business:

- Board Appointments
- 2017 Personal Property Tax Relief Rate
- Resolution Adoption of the Grayson County FY-18 Budget
- Adoption of the Grayson County 5-Year CIP

7:00 County Administrator's Report:

Programs, Projects and Updates

- - - Informational Items:

- BRCEDA
- Building Official Monthly Report
- Crossroads Institute
- GC Senior Advocacy Committee Report
- Mt. Rogers Community Services Board
- New River Valley Regional Jail
- Planning & Community Development Monthly Report
- Rooftop
- Sheriff Monthly Report
- VCWA
- VIAA (@corridor)

7:05 Registered Speakers and Public Comment:

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

None

7:10 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

7:15 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 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.