



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -**

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, MARCH 8TH, 2018 – 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. Regular Meeting Minutes of February 12th, 2018 and February 28th, 2018 Meeting Minutes with Grayson County School Board.
 2. Bills & Payroll – February 2018
 3. Grayson County Public School – 4th Quarter Appropriation Request

6:10 Reports, Presentations or Requests:

- Scott Wickham, Auditor – Robinson, Farmer, Cox Associates
 - Grayson County Audit Year Ended June 30th, 2017
- Beth Dixon, Executive Director
 - Twin County Chamber of Commerce
- Tony Isom, Director of Grayson County Department of Social Services
 - CSA Update
- Kathy Cole, President
 - Grayson County LandCare

7:00 New Business:

- Proclamation – American Red Cross
- Board Appointments
- Broadband Contract
- April Board meeting date change

Old Business:

- None

Public Hearing

None

7:15 County Administrator’s Report:

- Programs, Projects and Updates

- - -

Informational Items:

- ASAP
- Building Official Monthly Report
- CPMT
- GGEMS
- Mt. Rogers CSB
- MRPDC
- Planning & Community Development Monthly Report
- Rooftop
- Rooftop - Financials
- Sheriff's Office Monthly Report
- TC E-911
- VCWA

7:25

Registered Speakers and Public Comment:

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

- None

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

7:35

Closed Session:

To convene a closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter; **and** §2.2-3711(A)(5) to discuss prospective business or industry or the expansion of an existing business or industry.

8:00

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