

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA MONDAY, APRIL 16TH, 2018 – 6:00 P.M.

6:00	Call to Order:	The Honorable Brenda R. Sutherland, Chair	
	Opening Business:		
		n of Agenda <u>and Consent Agenda – (Items listed under this heading may be</u> in one motion without discussion as presented <u>or amended.)</u>	
	2. 1 3. 1	Regular Meeting Minutes of March 8 th , 2018 Bills & Payroll – March 2018 Wythe-Grayson Regional Library 4 th Quarter Appropriation Request Unanticipated Revenue	
6:10	Cody Wir	ations or Requests: agate, General Registrar Voting Machine Update Deal, Executive Director Twin County Free Clinic Update	
6:45	New Business:		
	in recogr Surplus - Surplus - Board Aj Emergen Resolutio Dissolvin Request Road (no	tion – Joint Proclamation of Grayson County, Carroll County and City of Galax ition and support of Building Safety Month – May 2018 - Grayson County Public Works - Grayson County Sheriff's Department opointments cy Services By-Laws on Creating the Grayson County, Virginia Fire and Rescue Commission and ag the Grayson County Emergency Services Association to advertise a public hearing to receive public comments regarding Fishers Gap of thru truck traffic) revised budget calendar	
	Old Business:	Old Business:	
	 None 		
	Public Hearing None		
7:15	County Administ	rator's Report:	
	 Programs 	, Projects and Updates	

- - -**Informational Items:** ASAP Animal Shelter – 1st Quarter Update **Building Official Monthly Report** BRCEDA CGGSWA Crossroads Institute Day Report Quarterly Report District III GGEMS Grant Computer Center Quarterly Report Grayson County Senior Advocacy Committee Mt. Rogers CSB MRPDC NRVRJ Planning & Community Development Monthly Report Sheriff's Office Monthly Report VCWA Wired Road 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 Β. 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) to discuss a personnel matter; and 2.2-3711(A)(1)3711(A)(5) to discuss prospective business or industry or the expansion of an existing business or industry; and §2.2-3711(A)(7) for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters. 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 distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.