

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, MAY 10TH, 2018 – 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 <u>or amended.</u>)
 - Budget Work Session Minutes of April 10, 2018; Regular Meeting Minutes of April 16th, 2018 and Joint Meeting Minutes with Grayson County School Board of April 26th, 2018.
 - 2. Bills & Payroll March 2018
 - 3. Unanticipated Revenue
 - 4. Grayson County Public Schools Appropriation Request (Debt Service)

6:10 Reports, Presentations or Requests:

- The Honorable Jeff Campbell, Delegate
 - Opioid Epidemic
- Sandie Terry
 - Rural Broadband Consulting, LLC
- Sandra Troth, Chair
 - Grayson County Senior Advocacy Committee

6:30 Public Hearing

- Public Hearing to receive public comments regarding prohibiting trough truck traffic on Fishers Gap Road, Galax, Virginia with an alternate route of use being Edmonds Road and Route 89, Galax, Virginia
- Public Hearing to receive public comments on the proposed Grayson County State Secondary System

8:00 New Business:

- Authorize a Public Hearing for an Adoption of Amendments to the Grayson County Comprehensive Plan in the Transportation Section to reflect the need for Grayson County's potential VDOT Smart Scale Projects
- Board Appointments
- Retired Deputy Weapon Purchase
- Re-Designation of Funds and Subsequent Transfer

----- Old Business:

None

8:15 County Administrator's Report:

- Programs, Projects and Updates
- VIAA Video

- - - Informational Items:

- BRCEDA
- Building Official Monthly Report
- District III
- GCSAC
- Mt. Rogers CSB
- MRPDC Transportation Rural Technical Committee
- NRVR
- Planning & Community Development Monthly Report
- Rooftop
- Sheriff's Office Monthly Report
- TC E911

8:25 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 2. - 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

8:35 Closed Session:

To convene a closed session pursuant to $\S2.2-3711(A)(1)$ of the code of Virginia to discuss a personnel matter <u>and</u> $\S2.2-3711(A)(3)$ of the Code of Virginia for discussions relating to the acquisition or disposition of real property.

9:00 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.