

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JUNE 14TH, 2018 – 6:00 P.M.

6:00	Call to Order:	The Honorable Brenda R. Sutherland, Chair
	Opening Business:	
		of Agenda <u>and C</u> onsent Agenda – (<i>Items listed under this heading may be</i> in one motion without discussion as presented <u>or</u> amended.)
	N 2. Bi 3. U	egular Meeting Minutes of May 10, 2018; Budget Work Session Meeting linutes – May 15, 2018 and May 21, 2018 ills & Payroll – May 2018 nanticipated Revenue rayson County Public School – First Quarter Request
6:10	Reports, Presentations or Requests:	
6:30	- William Cra - Public Hearing Public Hea	Update on agency members for Emergency Services Commission
	Grayson C	ounty's potential VDOT Smart Scale Projects.
7:15	 Old Business VDOT – Secondary Road Plan and Resolutions 	
8:00	New Business:	
	Board AppVirginia Re	ion – Mrs. Angie Lawson pointments etirement System Option d Agreement – Smyth County
8:15	County Administrat	or's Report:

Programs, Projects and Updates

Grayson County Board of Supervisors

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9:00

Regular Meeting–Thursday, June 14th, 2018

Informational Items:

	ASAP		
	 Building Official Monthly Report 		
	 GCCSWA 		
	CPMT		
	 Crossroads Institute 		
	GGEMS		
	MRPDC		
	NRVRJ		
	 Planning & Community Development 		
	 Rooftop 		
	 Sheriff's Monthly Report 		
	 VCWA 4-2018 Minutes 		
	 VCWA 5-2018 Meeting 		
	 Wired Road 4-2018 Meeting 		
	 Wired Road 5-2018 Meeting 		
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 \mathbb{Z} .		
	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 and $\S2.2-3711(A)(5)$ to discuss prospective business or industry or the expansion of an existing business or industry and $\S2.2-3711(A)(7)$ for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters.		

- MEETING DECORUM -

Adjourn Meeting:

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.