



**GRAYSON COUNTY
BOARD OF SUPERVISORS
CLOSE-OUT MEETING AGENDA
GRAYSON COUNTY COURT HOUSE,
GRAYSON COUNTY, VA
TUESDAY, JUNE 25TH, 2019 – 5:30 P.M.**

CALL TO ORDER

The Honorable Kenneth R. Belton, Chair

OPENING BUSINESS

- Invocation
- Pledge of Allegiance
- 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. Bills – June 2019
 2. Unanticipated Revenue
 3. Building Official Carry-Over Request
 4. Tourism Carry-Over Request
 5. Extension Office Carry-Over Request

OLD BUSINESS

- Grayson County Public School FY-19 request to moved funds

EXECUTIVE SESSION

- To convene a closed session pursuant to VA Code Sec. 2.2-3711(A)(1) to discuss personnel matter.

NEW BUSINESS

- 2019 Rules of Procedure
- End-of-Year FY-19 Budget Appropriations and Transfers
- Transfer requests
- Trash Fee increase
- Capital Improvement Program approval

ADJOURN

- 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.