



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, NOVEMBER 14, 2019 – 6:00 P.M.**

6:00 Call to Order: The Honorable Kenneth R. Belton

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 [October 10, 2019](#)
 2. [Bills & Payroll –October 2019](#)
 3. [Unanticipated Revenue](#)
 4. [Wythe-Grayson Regional Library – Second Quarter Appropriation Request](#)

6:10 Reports, Presentations or Requests:

- Joan Bolduc – Director, [One-On-One Literacy Program](#) of Wythe, Grayson & Galax City
 - Update
- James R. Savesky – Partnership Specialist – [United States Census](#)
 - 2020 Census
- Arwen Cayton – Manager, Matthew’s Living History Farm
 - [Power Point](#), [End of Year Update](#), [October Notes](#)
- Jolena Young – Regional 911 Coordinator – Carroll-Galax-Grayson
 - 911 Ordinance Revision
 - [Power Point](#)
 - [New Joint Services Agreement](#)
 - [Ordinance – Joint Exercise of Powers](#)
 - [Grayson Board Action for Formation of Twin County 911](#)

----- **Public Hearing**

- None

7:00

New Business:

- Ratify Burn Ban
- [Board Appointments](#)
- [Surplus – Sheriff’s Department](#)
- [Retro Clean-up of Grayson County School budget](#)
- [Joint Proclamation – Linda S. Richardson](#)

7:30

County Administrator’s Report

- Programs, Projects and Updates

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Informational Items:

- [AMH Foundation](#)
- [ASAP](#)
- [Building Official Monthly Report](#)
- [BRCEDA](#)
- [Budget - Actual](#)
- [CGGSWA](#)
- [District III](#)
- [GC Senior Advocacy Committee](#)
- [GGEMS](#)
- [MRCS](#)
- [MRPDC](#)
- [NRVRJ](#)
- [Planning & Zoning](#)
- [Rooftop](#)
- [TC 911](#)
- [Thank you](#)
- [Transfer from Fund Balances](#)
- [Sheriff](#)
- [VCWA](#)

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 [§](#) - 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

7:40

Closed Session

For discussions relating to consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters

pursuant to §2.2-3711(A)(7) of the Code of Virginia; **and** for prospective business or industry or the expansion of an existing business or industry pursuant to §2.2-3711(A)(5) of the Code of Virginia; **and** a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia.

8:15 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.