



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -**

**GRAYSON COUNTY HIGH SCHOOL AUDITORIUM
110 BLUE DEVIL DR, INDEPENDENCE, VA
THURSDAY, DECEMBER 12, 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 November 14, 2019
 2. Bills & Payroll –November 2019
 3. Unanticipated Revenue

6:15 Reports, Presentations or Requests:

- Kelly Wilmore – Superintendent, Grayson County Schools
 - Update on 5-year Plan
- Jeff Miller, Chair – Making Grayson Glow
- William L. Shepley – Introduction of new Agriculture Economic Development Specialist

6:30 Registered Speakers

Refer to Rules of Procedure Sec. 6.3)

- Senator Charles W. “Bill” Carrico
- Sheriff Richard Vaughan

Public Comment

(Refer to Rules of Procedure Sec. 6.3)

7:00 New Business:

- 2nd Amendment
- Board Appointments
- Budget Calendar 2020

----- **County Administrator’s Report**

- None

Informational Items:

- Budget vs Actual
- Building Official Monthly Report
- BRCEDA
- CI
- DHCD Housing Assistance Grant Information
- Grayson County Ag Committee
- Grayson County Senior Advocacy Committee
- GGEMS
- MRCS
- MRPDC
- Sheriff
- VCWA

----- **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

----- **Closed Session**

- None

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.