



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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA  
THURSDAY, MAY 14, 2020 – 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 April 9, 2020; Budget Work Session Meeting Minutes of April 22, 2020 and Budget Work Session Meeting Minutes of April 28, 2020
  2. Bills & Payroll –April 2020
  3. Unanticipated Revenue

----- **Reports, Presentations or Requests:**

- None

**6:10 New Business**

- Proclamation – Foster Care
- Resolution – Emergency Procurement
- Board Appointments
- Motion to hold a public hearing June 11<sup>th</sup>, 2020 on the proposed FY20-21 Budget

**6:30 Public Hearing**

- Public Hearing to receive public comment regarding A Proposed Ordinance to Ensure Continuity of County Government in Response to COVID-19 Disaster.

**6:45 County Administrator's Report**

- Programs, Projects and Updates

---- **Informational Items:**

- Budget vs Actual
- Building Official Monthly Report
- District III
- MLHFM – 5yr Plan
  - Events 2020
  - Jan. 2020
  - Feb. 2020
  - March 2020
- MRCS
- NRVRJ
- Rooftop
- Sheriff
- TCE911 – 1-27-20 Minutes
- 4-17-20 Minutes

----- **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

----- **Closed Session**

- None

**7:00 Adjourn:**

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- 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 distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.