



**GRAYSON COUNTY  
BOARD OF SUPERVISORS  
CLOSE-OUT MEETING  
VIA TELECONFERENCE AGENDA  
GRAYSON COUNTY COURT HOUSE,  
GRAYSON COUNTY, VA  
THURSDAY, JUNE 25<sup>TH</sup>, 2020 – 5:30 P.M.**

**CALL TO ORDER**

**The Honorable Kenneth R. Belton, Chair**

**5:30pm 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 2020
  2. Unanticipated Revenue

**5:40pm NEW BUSINESS**

- End-of-Year FY-19 Budget Appropriations and Transfers
- Fund Designations –Broadband and CARES Act
- Grayson County School Board close-out appropriation request
- Approve Budget for FY-20/21 by Resolution
- Budget Amendment – CARES Act Capitol Improvement request for public hearing

**6:30pm PUBLIC HEARING(S)**

- Public Hearing to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2020/21 through 2025/26 in Grayson County and on the Secondary System Construction Budget for Fiscal Year 2020/21.
- Public Hearing on a Proposed Ordinance to increase Courthouse Security Fee assessable in criminal and traffic cases in Grayson County Circuit and District Courts when the defendant is convicted.

**7:00pm INFORMATION**

- CARES Act Update

**7:10pm EXECUTIVE SESSION**

- To convene a closed session for 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.

**7:30pm 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.