



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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, AUGUST 13TH, 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 July 9th, 2020
 2. Bills & Payroll – July 2020
 3. Sheriff’s Office Request to move appropriated funds for D.A.R.E./Crime Prevention
- 6:10 Reports, Presentation(s) or Requests**
- Andres Celedon, Comcast Manager, External Affairs (Presentation)
Franchise Agreement
 - Richard Vaughan, Sheriff of Grayson County
 - Sarah Osborne, Chairperson, Grayson County Electoral Board
– Election Update
 - Chris Butler & Erin Cox – Grayson County Small Business Recovery
- CARES Act Update
- 6:30 Public Hearing**
- A public hearing to receive comments regarding Amethyst Acres, LLC Campground (Rev. Laura M. George, J.D.) located at 88 Oracle Way, Independence, VA 24348; Tax Map 71-A-48C; to amend the 2016 special use permit by increasing four cabin sizes and adding an accessory structure.
- 7:00 New Business**
- Transfer of Funds from CARES Fund to EDA Fund
 - Fund Designations & Transfer Request – Baywood Trade & Technical Center
 - Sheriff’s Office – Vehicle Surplus
 - Resolution – Supporting SRO Grants Program and Fund
 - Resolution – To Prevent Gun Control

7:30

County Administrator’s Report

- Programs, Projects and Updates

Informational Items:

- Budget vs Actual
- BRCEDA
- Broadband
- Building
- Crossroads
- EDA Fund Report – July 2020
- GGEMS
- Matthews Farm
- Planning-Zoning Monthly Report
- PSA Approved Budget & Budget vs. Actual
- Sheriff Monthly Report
- TCRH Minutes 5-27-20
- 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 a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia **and** for discussions relating to prospective business or industry or the expansion of an existing business or industry pursuant to §2.2-3711(A)(5) **and** 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).

8:30 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.