



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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY,
September 10th, 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 August 13th, 2020
 2. Bills & Payroll – August 2020
 3. Wythe-Grayson Regional Library 1st Quarter Appropriation Request

6:10 Reports, Presentation(s) or Requests

- Dr. Karen Shelton, MD – Director of Mt. Rogers Health District-VDH,
 - COVID-19 Update
- Mr. Paul Hoyle – Emergency Services Coordinator, Grayson County,
 - Emergency Services Situation Report
- Ms. Laura Whitt – Director, Twin County Chamber of Commerce
 - Chamber Update

----- **Public Hearing**

- None

6:45 Old Business

- Fund Designations & Transfer Request – Baywood Trade & Technical Center
- Comcast Franchise Agreement

7:00 New Business

- Proclamation – Mount Rogers Health District
- Proclamation – National Preparedness Month
- Emergency Purchase – Public Works
- CDGB Non-discrimination Policy
- United Way Memorandum of Understanding
- Request for Public Hearing – FY-21 Budget Adjustment
- Grayson County Public Schools Appropriation Request
- Grayson County Public Schools Appropriation Request – Additional

8:10 County Administrator's Report

- Programs, Projects and Updates

---- **Informational Items:**

- ASAP
- Budget vs Actual – EDA – PSA - General
- Building
- BRCEDA
- District III
- Household Hazardous Waste Collection/Personal Document Shredding
- Matthews Farm
- Rooftop
- Sheriff's Office
- 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 7 - 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

8:15 Closed Session

- 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 discussions 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).

9:00 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.