



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, JANUARY 8th, 2015 – 6:30 P.M.**

6:30 **Call to Order:** Chairman

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. BOS Regular Meeting Minutes of December 11th, 2014 and BOS Organizational Meeting of January 5th, 2015
 2. Bills & Payroll
 3. Treasurer’s Report – January, 2015
 4. Grayson County Public School’s Monthly Allocation – January
 5. Wythe-Grayson Public Library – 3rd Qtr. Requisition

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

- None

- - - **Old Business:**

- None

6:35 **New Business:**

- Board Appointments
- Route 704 Resolution - Notice of Intent to Abandon
- Coyote Bounty Ordinance – Additional Budget Appropriation

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

- Programs, Projects and Updates
 - 2014 End of Year Report

- - -

Informational Items:

- Department Head Reports

7:00

Public Hearing(s):

- Public Hearing to receive public comment on an extension of a Special Use Permit for Independence Lumber Company for the purpose of continuing rock quarry operations within an Industrial Zone District located at 407 Lumber Ln.; Independence, VA; Tax Map No. 71-A-88 and situated within the Elk Creek District of Grayson County, Virginia.

7:10

Registered Speakers and Public Comment:

*(*Refer to Rules of Procedure (Sec. 6.3))*

- None

7:15

Board of Supervisors' Time:

*(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled A. - 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 members present

7:20

Closed Session:

- Executive Session pursuant to Sec. 2.2-3711 (A)(5) of the Code of Virginia, relating to a discussion of an undisclosed prospective business or industry or the expansion of an existing business or industry.

7:35

Adjourn