

**GRAYSON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
TUESDAY, APRIL 13th, 2010 – 6:30 P.M.**

6:30 **Call to Order:** **Larry K. Bartlett, Chairman**

Opening Business:

- Invocation
- Pledge
- Approval of Agenda and Consent Agenda – (*Items listed under this heading may be approved in one motion without discussion as presented or amended.*)
 1. [Minutes](#) (Tuesday, March 2nd, 2010 and Thursday, March 11th, 2010)
 2. [Bills](#)
 3. [Treasurer’s Report](#)

6:35 **Reports, Presentations or Requests:**

- VDOT Report – Matthew Cox, Residency Administrator
- School Construction Financing Solutions and Revenue Anticipation Note Preparations: Sands, Anderson, Marks & Miller – Dan Siegel and Roberson, Farmer, Cox Associates – Corbin Stone
- [EMS Variance Request](#) – Carl Ring, Fries Volunteer Fire & Rescue Squad, Inc.

--- **Old Business:**

- None

6:55 **New Business:**

- Appointments:
 - Wired Road Authority Board
- [Grayson County School Board Monthly Requisition](#)
- [Wythe-Grayson Regional Library Quarterly Requisition](#)
- [Mount Rogers Community Mental Health and Mental Retardation Services Board Quarterly Requisition](#)
- [Reallocation for Unanticipated Revenue\(s\)](#)

- [Agreement for Water Services – Town of Troutdale](#)

- - - **New Business (continued):**

- Transfer of Funds – IDA to General Fund
- Approval of VTIC Grant Application
- [Resolution – Virginia Juvenile Community Crime Control Act](#)
- Water Service Agreement – West Grayson School
- Recommendation(s) – Naming of the State Correctional Center
- [Resolution – VDOT/VDGIF \(Boat Launch\)](#)
- [Request to Conduct Public Hearing – School Board FY-2011 Budget](#)

7:00 Public Hearing(s):

- [A Public Hearing to receive public comment on a request from Grayson National Bank to rezone a one \(1\) acre tract of property \(TAX MAP NO.: 62-A-85B\), from Rural Farm to Commercial for the purpose of compliance with existing use.](#)
- [A Public Hearing to receive public comment on a proposed ordinance establishing user rates for water service for the Grant Community Water System.](#)

- - - **Recess:**

7:40 Informational Items:

- [Department Head Reports](#)

7:45 County Administrator’s Report:

- NACO Prescription Drug Discount Card Program – December, 2009
- Programs, Projects and Progress Update(s)

7:55 Registered Speakers & Public Comment:

[\(*Refer to Rules of Procedure \(Sec. 6.3\)\)](#)

8:00 Board of Supervisors’ Time:

Section 6.4: From the Rules of Procedure, Titled A. -Supervisors' Time. The Chairman shall provide in each regular meeting’s agenda, a period during which

Grayson County Board of Supervisors
Regular Meeting – Tuesday, April 13th, 2010

each Board members shall be entitled time for such purposes as each member may deem appropriate subject to such time limitations as the Chairman may impose. 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

- - - **Executive Session:**

- None

- - - **Adjourn**