

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, FEBRUARY11th, 2016 – 6:00 P.M.

6:00 Call to Order: The Honorable Kenneth R. Belton, Vice Chair

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. The BOS Regular Meeting Minutes of January 14, 2016
 - 2. Bills & Payroll February, 2016
 - 3. Treasurer's Report February, 2016
 - 4. Reallocation for Unanticipated and Miscellaneous Revenues
 - 5. Grayson County Public School's Monthly Allocation –Feb., 2016

6:05 Reports, Presentations or Requests:

- Additional Budget Appropriation Grayson County School Board
 - Mr. Kelly Wilmore, Superintendent

6:10 Old Business:

- Proposed Appropriation of Public Funds Policy
- Grayson County Zoning Ordinance Text Amendment [Shoreline Recreation Zone District

6:25 New Business:

- Board Appointments
- Mutual Aid and Cooperation Agreement for Law Enforcement Services for Grayson County, Virginia and Washington County, Virginia
- Resolution In Support of the Recognition of EMS Personnel Licensure Interstate Compact
- Lease Agreement By and Between the Board of Supervisor and the Grayson County Economic Development Authority for the Grubb Public Safety Facility
- Grayson County FY 16-17 Budget Calendar

--- Public Hearing:

None

6:40 County Administrator's Report:

Programs, Projects and Updates

--- Informational Items:

- Department Head Reports
- 2016 Large item solid waste schedule

6:45 Registered Speakers and Public Comment:

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

None

6:50 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

--- Closed Session:

None

6:55 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 legistlaitve room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectfull 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.