

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, MAY 5th, 2016 – 6:00 P.M.

6:00 Call to Order: The Honorable Brenda R. Sutherland, 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 Continued Budget Meeting Minutes of April 12, 2016 and the Regular Meeting Minutes of April of 14, 2016
 - 2. Bills & Payroll April, 2016
 - 3. Treasurer's Report April, 2016
 - 4. Grayson County Public School Appropriate Security Grant

6:05 Reports, Presentations or Requests:

- Additional Budget Appropriation Grayson County School Board
 Mr. Kelly Wilmore, Superintendent
- Comprehensive Plan Review and Update Report
 - Elaine Holeton, Director of Planning/Community Development

Old Business:

None

6:15 New Business:

- Board Appointments
- Resolution DHCD Fair Housing Resolution
- Overlapping Patrols at County Boundaries
 - Grayson County and Washington County

6:30 Public Hearing:

 Public Hearing to receive public comment on the proposed draft of the Grayson County FY-17 Budget

7:00 County Administrator's Report:

Programs, Projects and Updates

- - - Informational Items:

Department Head Reports

7:05 Registered Speakers and Public Comment:

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

None

7:10 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

7:15 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.