

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JUNE 9th, 2016 – 6:00 P.M.

| 6:00 | Call to Order: |
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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 Regular Meeting Minutes of May 12th, 2016 and the BOS Continued Budget Meeting Minutes of May 16th, 2016
 - 2. Bills & Payroll May, 2016
 - 3. Treasurer's Report May, 2016
 - 4. Reallocation of Unanticipated and Miscellaneous Revenues
 - 5. GCSB Federal/State Funding (FY-16 Cleanup)
- --- Reports, Presentations or Requests:
 - Amelia Bland Waller Grayson Seniors' Advocacy Group

6:05 Old Business:

Grayson County Vehicular Decal Discontinuance

6:10 New Business:

- Board Appointments
- 2016 Personal Property Tax Relief Rate
- Resolution Adoption of the Grayson County FY-17 Budget
- Adoption of the Grayson County 5-Year CIP
- Proclamation Paddleyax Kayaks
- Mutual Aid and Cooperation Agreement for Law Enforcement Services Grayson County and Wythe County, Virginia
- Declaration of County Surplus
- Resolution VDOT Economic Development Access Program

--- Public Hearing:

None

Grayson County Board of Supervisors Regular Meeting – Thursday, June 6th, 2016

6:30 County Administrator's Report: Programs, Projects and Updates Informational Items: Department Head Reports 6:35 Registered Speakers and Public Comment: (*Refer to Rules of Procedure (Sec. 6.3)) None 6:40 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 membership present

6:45 Closed Session:

 Closed Session for the purpose of receiving 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) of the Code of Virginia, involving the Grayson County School System.

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.