

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, OCTOBER 13th, 2016 – 6:00 P.M.

6:00 Call to Order: The Honorable Brenda R. Sutherland, Chair

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and</u> Consent Agenda (Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)
 - 1. The BOS Regular Meeting Minutes of September 8th, 2016
 - 2. Bills & Payroll September, 2016
 - 3. Treasurer's Report September, 2016
 - 4. Reallocation of Unanticipated and Miscellaneous Revenues
 - 5. Wythe-Grayson Regional Library 1st& 2nd Quarter Appropriation
 - 6. Grayson County Public Schools 2nd Quarter Appropriation

Reports, Presentations or Requests:

None

6:05 Old Business:

Resolution – Grayson County Fire/EMS Comprehensive Analysis

6:15 New Business:

- Board Appointments
- Proclamation Blooming Treasures, LLC.
- Declaration of County Surplus
- Resolution VTIC Agri-Business Grant Application for GATE Center
- County Employee Health Insurance Renewal
- Proclamation Mr. James S. Moss, Building Official
- Mount Rogers School Facility Staff Recommendation

6:35 County Administrator's Report:

Programs, Projects and Updates

--- Public Hearing:

None

- - - Informational Items:

Department Head Reports and Presentation

6:40 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 membership present

6:55 Closed Session:

■ Executive Session pursuant to Sec. 2.2-3711 (A)(1) of the Code of Virginia, relating to a personal matter.

7:15 Continuance:

■ November 4th, 9:00 A.M. – VHDA; 105 E. Main St. Wytheville, VA

- 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.