

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

# GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, NOVEMBER 12<sup>th</sup>, 2015 – 6:30 P.M.

6:30 Call to Order: The Honorable David M. Sexton, Chairman

## **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 or amended.)
  - 1. The BOS Regular Meeting Minutes of October 8<sup>th</sup>, 2015
  - 2. Bills & Payroll November, 2015
  - 3. Treasurer's Report November, 2015
  - 4. Reallocation for Unanticipated and Miscellaneous Revenues
  - 5. Grayson County Public School's Monthly Allocation November, 2015

## 6:35 Reports, Presentations or Requests:

None

#### 6:40 Old Business:

Proposed Ordinance – Emergency Medical Services

#### 6:45 New Business:

- Board Appointments
- Resolution [Community Impact Grant] Mathews Living History Farm Museum
- Official Support for an Adequate Portage around Dam in the Town of Fries
- Schedule Public Hearing Coyote Bounty Ordinance
- 2016 Top Coyote Hunter Contest II
- Resolution Opposition to the Release and Propagation of the Gray Wolf in Grayson County, Virginia
- Grayson County Board of Supervisors Pay Increase

Grayson County Board of Supervisors Regular Meeting – Thursday, November 12<sup>th</sup>, 2015

#### --- Public Hearing(s):

None

## 7:10 County Administrator's Report:

Programs, Projects and Updates

#### - - - Informational Items:

Department Head Reports and Presentation

# 7:15 Registered Speakers and Public Comment:

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

None

## 7:20 Board of Supervisors' Time:

(\*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled []. - 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:

• Closed Session for the purpose of briefings by staff pertaining to other legal matters pursuant to Sec. 2.2-3711(A)(7) of the Code of Virginia.

#### 7:25 Adjourn: