

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

# GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA FRIDAY, DECEMBER 11<sup>th</sup>, 2015 – 4:00 P.M.

**4:00** 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 <u>or</u> amended.)
  - 1. The BOS Regular Meeting Minutes of November 12<sup>th</sup>, 2015
  - 2. Bills & Payroll December, 2015
  - 3. Treasurer's Report December, 2015
  - 4. Reallocation for Unanticipated and Miscellaneous Revenues
  - 5. Grayson County Public School's Monthly Allocation December, 2015

#### --- Reports, Presentations or Requests:

None

#### --- Old Business:

None

#### 4:05 New Business:

- Board Appointments
- Budget Funding Policy Organizations and Agencies

#### --- Informational Items:

Department Head Reports

#### 4:20 Registered Speakers and Public Comment:

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

None

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## Public Hearing(s):

None

## 4:25 County Administrator's Report:

- Programs, Projects and Updates
- BOS Presentations

## 4:40 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:

None

## 4:45 Adjourn: