BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, APRIL 9th, 2015 – 6:30 P.M.

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

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. BOS Regular Meeting Minutes of March 12th, 2015, and the Continued and Joint Meeting with the Grayson County School Board of March 16th, 2015
    2. Bills & Payroll
    3. Treasurer's Report – April, 2015
    4. Reallocation for Unanticipated and Miscellaneous Revenues
    5. Grayson County Public School's Monthly Allocation – April

6:35 **Reports, Presentations or Requests:**

- Mr. Oscar Valentine – President, Grayson County EMS Association
    - Rescue Services Response Times
- Mr. James Parks – Grange Master, Grant Grange
    - Grant Computing Center

- - - **Old Business:**

- None

6:50 **New Business:**

- Nuckolls Curve Water System Extension Project - Contract Execution Department of Housing and Community Development (CDBG)
- Boundary Line Adjustment [Tax Map No.: 73-A-2-1-C] – Authorize Deed
- Authorize Public Hearing – Water Rate Adjustment (City of Galax)
- Grayson County Public Service Authority – Pursue Incorporation

7:00 **Recess Meeting:** The Honorable David M. Sexton, Chairman

- Ribbon Cutting – Courthouse Elevator

7:10 **Reconvene Meeting:** The Honorable David M. Sexton, Chairman

- - - **Public Hearing(s):**

- None

7:15 **County Administrator's Report:**

- Programs, Projects and Updates

- - - **Informational Items:**

- Department Head Reports and Presentation

7:25 **Registered Speakers and Public Comment:**
(**Refer to Rules of Procedure (Sec. 6.3))*

- None

7:55 **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:**

- Executive Session pursuant to Section 2.2-3711A(1) of the Code of Virginia to discuss personnel matters.

8:15 **Adjourn**