



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, JULY 10th, 2014 – 6:30 P.M.**

6:30 Call to Order: Chairman John K. Brewer

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 Continued Meeting Minutes of June 25th, 2014
 2. Bills & Payroll
 3. Treasurer’s Report – June and July, 2014
 4. Reallocation for Unanticipated and Miscellaneous Revenues
 5. Wythe-Grayson Regional Library – First Quarter Appropriation
 6. D.A.R.E./Crime Prevention Transfer of funds
 7. Wire Transfer – VPSA General Obligation School Bond Series 2013
 8. Grayson County Public Schools Monthly Requisition-July 2014

--- Reports, Presentations or Requests:

- None

--- Old Business:

- None

6:35 New Business:

- Board Appointments
- Resolution – Bluff Mtn. Estates into Secondary System
- Resolution – Application for Fed. Funding Assistance VDCR
- Board of Supervisors Rules of Procedures
- School Bus Fund

6:45 County Administrator’s Report:

- Programs, Projects and Updates

- - - **Informational Items:**

- Department Head Reports

7:00 Public Hearing(s):


- Public Hearing to receive public comment on a Special Use Permit application from Crystal Leonard to hold a Commercial Recreation Event within a Rural Farm Zone upon property owned by James Carico and situated near 206 Cattle Dr.; Fries, VA, and further referenced as Tax Map #: 24-A-254, in the Providence District of Grayson County, Virginia.

7:15 Registered Speakers and Public Comment:

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

- None

- - - **Board of Supervisors' Time:**

*(*Refer to Rules of Procedure (Section 6.4: From the 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

7:20 Closed Session:

- Executive Session pursuant to Sec. 2.2-3711 (A)(7) of the Code of Virginia, regarding consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters.
- Executive Session pursuant to Sec. 2.2-3711 (A)(5) of the Code of Virginia, relating to a discussion of an undisclosed prospective business or industry or the expansion of an existing business or industry.

7:50 Adjourn