



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -**

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, SEPTEMBER 10th, 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. The BOS Regular Meeting Minutes of August 11th, 2015
 2. Bills & Payroll – September, 2015
 3. Treasurer’s Report – September, 2015
 4. Reallocation for Unanticipated and Miscellaneous Revenues
 5. Grayson County Public School’s Monthly Allocation – September, 2015

- - - Reports, Presentations or Requests:

- Ron Passmore – Chief of Galax/Grayson EMS [Emergency Medical Services] – Ordinance Pertaining to EMS
- Teresa Barringer – President of PAAC [Parents Advocacy & Advisory Council of Southwest Virginia]

- - - Old Business:

- None

6:45 New Business:

- Board Appointments
- Declaration of Surplus
- USDA Chestnut Creek Watershed Plan Completion Report
- SWEMS Council – Letter of Support

6:55 County Administrator’s Report:

- Programs, Projects and Updates

7:00

Informational Items:

- Department Head Reports and Presentation
 - Jimmy Moss, Building Official

- - -

Public Hearing(s):

- None

7:10

Registered Speakers and Public Comment:

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

- None

7:15

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

7:20

Closed Session:

- Closed Session for the purpose briefings by staff pertaining to other legal matters pursuant to Sec. 2.2-3711(A)(7) of the Code of Virginia involving the Grayson County Public School System.

7:45

Adjourn: