

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, NOVEMBER 13th, 2014 – 6:30 P.M.

6:30 Call to Order:

Chairman John K. Brewer

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. BOS Regular Meeting Minutes of October 9th, 2014
 - 2. Bills & Payroll
 - 3. Treasurer's Report November, 2014
 - 4. Reallocation for Unanticipated and Miscellaneous Revenues
 - 5. Grayson County Public School's Monthly Allocation November

--- Reports, Presentations or Requests:

None

- - - Old Business:

None

6:35 New Business:

- Board Appointments
- Mount Rogers Community Services Board FY-15 Performance Contract
- Nuckolls Curve Water Project CDBG Required Documents
 - Fair Housing Certification
 - Non-Discrimination Policy
 - Anti-Displacement Plan
 - Section 3 Business Plan
- Authorize and Schedule Public Hearing to Transfer Ownership of the Grayson County Industrial Park Property from the Grayson County Board of Supervisors to the Grayson County Industrial Development Authority
- Resolution Holiday Schedule

6:45 County Administrator's Report:

Programs, Projects and Updates

6:55 Informational Items:

Department Reports

7:00 Public Hearing(s):

- Public Hearing to receive public comment on an Ordinance to Change the Name of the Industrial Development Authority of Grayson County, Virginia to the Economic Development Authority of Grayson County, Virginia, pursuant to § 15.2-4903 of the Code of Virginia, 1950, as amended.
- Public Hearing to receive public comment on the intention of the Board of Supervisors of the County of Grayson, Virginia to adopt a resolution authorizing the issuance of an estimated maximum amount of up to \$40,000 principal amount of a Water Revenue Bond of the County of Grayson, Virginia. The proposed use for which more than ten percent of the bond proceeds are expected to be used to finance, along with grant monies, replacement of obsolete lead-based water meters in the County.

7:20 Registered Speakers and Public Comment:

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

None

7:25 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

--- Closed Session:

None

7:30 Adjourn