

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, NOVEMBER 10th, 2016 – 6:00 P.M.

6:00 Call to Order:

The Honorable Brenda R. Sutherland, Chair

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 October 13th, 2016 and October 27th, 2016
 - 2. Bills & Payroll October, 2016
 - 3. Treasurer's Report October, 2016
 - 4. Reallocation of Unanticipated and Miscellaneous Revenues

6:05 Reports, Presentations or Requests:

- Board of Equalization Presentation and Update on Reassement
 Danny Boyer, BOE
- Floodplain Ordinance Update (Request to hold Public Hearing on Proposed Amendments)
 - Elaine Holeton, Director of Planning & Community Development

--- Old Business:

None

6:20 New Business:

- Board Appointments
- Proclamation Historic 1908 Courthouse Foundation
- Mount Rogers Community Services Board FY17 Community Services Performance Contract
- Resolution Support of Wythe County and Amendment to VA Code Sec. 58.1-3831 (Levy Taxation upon the Sale of Cigarettes)
- Grayson County Road Viewers
- Eagle Bottom Housing Project Documents

6:30 Public Hearing:

Public Hearing to receive public comment on the disposition of public property pursuant to § 15.2-1800 of the Code of Virginia, for the purpose of transferring ownership of the Mount Rogers School property and all improvements thereon from the Grayson County Board of Supervisors to the Grayson County Economic Development Authority so that the Authority can explore and pursue the best use of the property as to prevent any further deterioration of existing structures, lower and/or remove the County's exposure to liability and risk, to generate a windfall and/or residual revenue for the reinvestment into the Mount Rogers area and/or the greater Grayson County community, to preserve the building(s) for posterity, and to utilize the existence of the facility for the continued benefit of the community.

6:45 County Administrator's Report:

Programs, Projects and Updates

--- Informational Items:

- Free Health Fair
- Jerusalem UM Church addition to church facility
- Department Head Reports
- BRCEDA
- District 3
- Galax-Grayson EMS
- Mt. Rogers Community Services Board
- Mt. Rogers Planning District Commission
- MRPDC Transportation Rural Technical Committee
- Rooftop
- TC E-911

6:50 Registered Speakers and Public Comment:

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

None

6:55 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

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- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the membership present

--- Closed Session:

• Executive Session pursuant to Sec. 2.2-3711 (A)(1) of the Code of Virginia, relating to a personal matter.

7:00 Adjourn:

- MEETING DECORUM -

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legistlaitve room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectfull behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.