

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JUNE 8, 2017 – 6:00 P.M.

The Honorable Brenda R. Sutherland, Chair

6:00

Call to Order:

Open	ing Business:
	Invocation Pledge Decorum Approval of Agenda <u>and</u> Consent Agenda – (<i>Items listed under this heading may be approved in one motion without discussion as presented</i> <u>or amended.</u>)
	 The Continued Meeting Minutes of May 2nd; Regular Meeting Minutes of May 11th; Budget Work Session Meeting Minutes of May 2nd and May 15th, 2017 Bills & Payroll – May 2017 Treasurer's Report – May 2017 Reallocation of Unanticipated and Miscellaneous Revenues Allocate and appropriate \$17,000 to Grayson County Rec Park expenditures including resurfacing of tennis courts
6:05 Report	rts, Presentations or Requests:
•	Grayson County Public Schools - Susie Funk, Curriculum & Instruction Director of Student Learning
	Grayson County Senior Advocacy Committee - Sandra Troth, AARP Presentation Update
Old B	Susiness: Resolution – VDOT Secondary Six-Year Plan <u>and</u> Update on Main Street Intersection
6:20 New I	Business: Board Appointments 2017 Personal Property Tax Relief Rate Resolution – Adoption of the Grayson County FY-18 Budget Adoption of the Grayson County 5-Year CIP
7:00 Coun	ty Administrator's Report:
•	Programs, Projects and Updates

Grayson County Board of Supervisors Regular Meeting – Thursday, June 8, 2017

--- Informational Items:

- BRCEDA
- Building Official Monthly Report
- Crossroads Institute
- GC Senior Advocacy Committee Report
- Mt. Rogers Community Services Board
- New River Valley Regional Jail
- Planning & Community Development Monthly Report
- Rooftop
- Sheriff Monthly Report
- VCWA
- VIAA (@corridor)

7:05 Registered Speakers and Public Comment:

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

None

7:10 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 membership present

7:15 Closed Session:

To convene a closed session pursuant to:

• VA Code Sec. 2.2-3711(A)(1) to discuss personnel matters related to positions of county employment.

7:30 Adjourn Meeting:

- 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 legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful 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.