

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JUNE 14TH, 2018 – 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. Regular Meeting Minutes of May 10, 2018; Budget Work Session Meeting Minutes May 15, 2018 and May 21, 2018
 - 2. Bills & Payroll May 2018
 - 3. Unanticipated Revenue

6:10 Reports, Presentations or Requests:

- Oscar Valentine
 - Update on agency members for Emergency Services Commission
- Beth Dixon, Director
 - Twin County Chamber of Commerce
- Amanda Cox, Ext. Affairs Manager
 - American Electric Power Co
- William Crawford, Director
 - Planning and Community Development

6:30 Public Hearing

- Public Hearing to receive public comments regarding adoption of the Comprehensive Plan with amendments to the Grayson County Transportation Plan to reflect the need for Grayson County's potential VDOT Smart Scale Projects.
- Public Hearing to receive public comments regarding the Fiscal Year 2018-2019 budget

7:15 Old Business

VDOT – Secondary Road Plan and Resolutions

8:00 New Business:

- Proclamation Mrs. Angie Lawson
- Board Appointments
- Virginia Retirement System Option
- Mutual Aid Agreement Smyth County

8:15 County Administrator's Report:

Programs, Projects and Updates

- - - Informational Items:

- ASAP
- Building Official Monthly Report
- GCCSWA
- CPMT
- Crossroads Institute
- GGEMS
- MRPDC
- NRVRJ
- Planning & Community Development
- Rooftop
- Sheriff's Monthly Report
- VCWA 4-2018 Minutes
- VCWA 5-2018 Meeting
- Wired Road 4-2018 Meeting
- Wired Road 5-2018 Meeting

8:25 Registered Speakers and Public Comment:

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

None

----- Board of Supervisors' Time:

(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled 2. - 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

8:35 Closed Session:

To convene a closed session pursuant to $\S2.2-3711(A)(1)$ of the code of Virginia to discuss a personnel matter <u>and</u> $\S2.2-3711(A)(5)$ to discuss prospective business or industry or the expansion of an existing business or industry <u>and</u> $\S2.2-3711(A)(7)$ for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters.

9:00 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.