



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
MONDAY,
SEPTEMBER 17TH, 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 August 9th, 2018
 2. Bills & Payroll – August 2018
 3. Unanticipated Revenue
 4. Wythe-Grayson Regional Library – 2nd Quarter Request

6:10 Reports, Presentations or Requests:

- David Richardson, Executive Director and Rhiannon Powers, Director of Administration
 - District III
- Michelle Pridgen
 - County Fair Update

----- Old Business

None

6:30 New Business:

- Proclamation – Bottomley Evergreens and Farms
- Resolution – Volunteer Fire/Rescue Eligibility for LODA Benefits
- Board Appointments
- Broadband RFP Update

7:10 County Administrator’s Report:

- Programs, Projects and Updates

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Informational Items:

- Building Official Monthly Report
- BRCEDA
- CGGSWA
- CPMT
- Galax-Grayson EMS
- GCSAC
- Grant Computer Center – Revised 8/2018
- Mt. Rogers ASAP
- Mt. Rogers CSB
- Mt. Rogers PDC
- Planning Commission
- Rooftop
- Sheriff’s Monthly Report
- TC911

7:15 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

7:20 Closed Session:

To convene a closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter and §2.2-3711(A)(3) of the Code of Virginia for discussions relating to the acquisition or disposition of real property.

8:00 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 distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.