



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY,
OCTOBER 11TH, 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 September 18, 2018
 2. Bills & Payroll – September 2018
 3. Unanticipated Revenue
 4. Grayson County School Board – 2nd Quarter Request

6:10 Reports, Presentations or Requests:

- Sarah Beamer, Director of Finance/Administrative Services and Sandy Bryant, Executive Director
- - Mt. Rogers Community Services Board

- Richard Vaughan
 - Grayson County Sheriff
 - Update on the Sheriff App

----- **Old Business**

None

6:35 New Business:

- Mt. Rogers Community Services Board
 - Resolution for Line of Credit
 - FY 2019 Performance Contract
- Proclamation – Bottomley Evergreens & Farms
- Proclamation – Grayson County Schools
- Board Appointments
- Appropriation Request – Sheriff's Administration Fund

Grayson County Board of Supervisors
Regular Meeting–Thursday, Oct. 11, 2018

7:10 County Administrator’s Report:

- Programs, Projects and Updates

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Informational Items:

- Building Official Monthly Report
- BRCEDA
- CGGSWA
- CPMT
- Crossroads
- Day Report
- Galax-Grayson EMS
- GCSAC
- Grant Computer Center
- Grayson Ag Committee
- LEPC
- Mt. Rogers CSB
- NRVJR
- Planning Commission
- Rooftop
- Sheriff’s Monthly Report
- VCWA

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 - 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)(5) of the Code of Virginia for discussions relating to prospective business or industry or the expansion of an existing business or industry.

8:00 Adjourn Meeting:

- MEETING 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.