

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY,

# NOVEMBER 8TH, 2018 - 6:00 P.M.

6:00 Call to Order:

The Honorable Brenda R. Sutherland, Chair

### **Opening Business:**

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and</u> Consent Agenda (*Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)* 
  - 1. Regular Meeting Minutes of October 16<sup>th</sup>, 2018
  - 2. Bills & Payroll October 2018
  - 3. Unanticipated Revenue

# 6:10 Reports, Presentations or Requests:

- Zack Olinger, Matthews State Forest
  - Virginia Department of Forestry
- Beth Dixon, Executive Director
  - Twin County Chamber of Commerce
- Daniel Boyer, Farm Manager
  - Matthew's Living History Farm & GC 4-H Program Tech
- Michelle Pridgen
  - Independence Farmers Market Update

## ----- Old Business

None

# 6:50 New Business:

- Resolution Southwestern Virginia Training Center (Revised)
- Emergency Services By-Laws Revision
- Board Appointments
- Budget Calendar
- 7:05 County Administrator's Report:
  - Programs, Projects and Updates

#### - - - Informational Items:

- Building Official Monthly Report
- ASAP
- BRCEDA
- CGGSWA
- CPMT
- District III
- District III Newsletter
- DSS
- Emergency Services
- GCSAC
- Grant Computer Center
- Mt. Rogers CSB
- NRVRJ
- Rooftop
- Sheriff's Monthly Report
- TCE911
- VCWA
- VCWA Project
- VIAA
- Wired Road

### 7:10 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  $\mathbb{Z}$  - 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 personnel matter(s) <u>and</u> \$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 Continue Meeting: to December 3<sup>rd</sup> at 6pm for a joint meeting with the Grayson County School Board for the Facilities Study at the Grayson County Board Room

#### - 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.