

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

## **DECEMBER 17, 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.)* 
  - Regular Meeting Minutes of November 8<sup>th</sup>, 2018; Joint meeting with Troutdale Town Council November 26<sup>th</sup>, 2018; Joint meeting with GCSB December 3<sup>rd</sup>, 2018
  - 2. Bills & Payroll –November 2018
  - 3. Unanticipated Revenue
  - 4. Grayson County School Board 3<sup>rd</sup> Quarterly Request
  - 5. Grayson County School Board CIP Fund Request
  - 6. Wythe-Grayson Regional Library 3<sup>rd</sup> Quarterly Request

6:10	Reports, Presentations or Requests:
	None
	Old Business
	None
6:30	Public Hearing – to receive comments regarding the Zoning Ordinance text amendment as it relates to Article 3 Section 15.11 and applicable sections of the G Grayson County Zoning Ordinance
6:50	<ul> <li>New Business:</li> <li>Resolution – Rural Development</li> <li>Surplus – Sheriff's Office – Duty Weapons</li> <li>Surplus – Sheriff's Office - Vehicles</li> <li>Board Appointments</li> <li>Budget Calendar</li> </ul>

#### 7:15 County Administrator's Report:

- Programs, Projects and Updates
  - Opioid Litigation Update

#### - - - Informational Items:

- Building Official Monthly Report
- District III Annual Summary
- Expenditure Analysis
- Grant Computer Center
- Grayson-Galax EMS 10/26/18; 11/30/18
- Mt. Rogers CSB
- Mt. Rogers PDC
- NRVRJ 11/2018
- Sheriff's Monthly Report
- TC Chamber
- VCWA 10/2018; 11/2018
- VCWA Status Report

### 7:10 Registered Speakers and Public Comment:

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

Ray Howe

#### ----- 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> pursuant to \$2.2-3711(A)(5) for discussions relating to prospective business or industry or the expansion of an existing business or industry.

8:00 Adjourn:

#### - 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.