

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

## JANUARY 10, 2019 - 6:00 P.M.

6:00 **Call to Order:** The Honorable Kenneth R. Belton **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 December 17, 2018 and Organizational Meeting Minutes of January 3, 2019 2. Bills & Payroll –December 2018 3. Unanticipated Revenue 6:10 **Reports, Presentations or Requests:** . Presentation Kelly Wilmore, Superintendent – Grayson County Public Schools Scott Wickham, Auditor - Robinson, Farmer, Cox Associates Grayson County Audit Year Ended June 30<sup>th</sup>, 2019 **Old Business** Grayson County School Board – CIP Fund Request Surplus – Sheriff's Office – Duty Weapons 6:30 **Public Hearing**  To receive comments regarding the adoption of the updated Comprehensive Plan 6:50 **New Business:** • **Board Appointments** Resolution – House Bill 1840 **Budget Calendar Change County Administrator's Report:** 7:15 Programs, Projects and Updates

#### - - - Informational Items:

- Building Official Monthly Report
- CPMT
- Day Report
- District III
- Expenditure Analysis
- Grant Computer Center
- Mt. Rogers PDC
- NRVRJ
- Planning & Community Development
- Rooftop
- Rooftop Policy Council
- Sheriff's Monthly Report
- VCWA
- 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

None

### 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.