

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

# GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY

## FEBRUARY 14, 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.)
  - Regular Meeting Minutes of January 10, 2019; Budget Work Session Minutes of January 16, 2019; and Joint Meeting Minutes with Grayson County School Board January 28, 2019
  - 2. Bills & Payroll –January 2019
  - 3. Unanticipated Revenue
  - 4. Transfer Request

## 6:10 Reports, Presentations or Requests:

- Ashley Edwards Extension Agent Community Horticulture Agent
- Brantley Ivey River Ridge Meats

## 6:30 Old Business

- Grayson County Comprehensive Plan
  - Mr. Will Crawford, Planning and Community Development

## 6:50 New Business:

- Board Appointments
- Resolution Eagle Bottom Housing Rehab Project Phase II
- Surplus Sheriff's Office Vehicles
- Large Item Pickup Schedule

## 7:10 County Administrator's Report:

Programs, Projects and Updates

#### - - - Informational Items:

- Building Official Monthly Report
- CGGSWA
- CPMT
- DSS
- Emergency Services
- Expenditure Analysis
- GGEMS
- Mt. Rogers CSB
- Planning & Community Development
- Rooftop
- Sheriff's Monthly Report
- VCWA 12-2018
- VCWA 1-2019
- Wired Road
- Workforce Development Board

## 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)(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.