

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA TUESDAY

MARCH 19, 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.)
 - BUDGET Meeting Minutes of February 12, 2019, Joint Meeting Minutes with School Board of March 6, 2019 and Regular Meeting Minutes of February 14, 2019
 - 2. Bills & Payroll February 2019
 - 3. Unanticipated Revenue
 - 4. Wythe-Grayson Regional Library 4th Quarter Appropriation Request

6:10 Reports, Presentations or Requests:

- Sandy Bryant, Executive Director and Sarah Beamer, Director of Finance
 - Mt. Rogers Community Services Board
- Amelia Bland-Waller
 - Grayson County Senior Advocacy Committee
- Kristin Shumate, Director Grayson County Department of Social Services
 - Additional Funding Request
- James Moss, Grayson County Building Official
 - Eagle Bottom Update

6:45 Old Business

- Grayson County School Board – CIP Fund Request and Baywood School

6:55 New Business:

- Resolution Mt. Rogers Community Services Board Name Change
- Resolution Mt. Rogers Planning District Commission Hazard Mitigation Plan and final draft of the Hazard Mitigation Plan
- Resolution Virginia Tobacco Region Revitalization Commission Grant Application for Research and Development - Broadband
- Board Appointments

7:15 County Administrator's Report:

Programs, Projects and Updates

- - - Informational Items:

- Building Official Monthly Report
- Broadband
- CPMT
- District III 1-17-19
- District III Newsletter
- Grayson County Senior Advocacy Committee
- GGEMS
- Mt. Rogers CSB 2-7-19
- Mt. Rogers PDC
- NRVRJ
- Planning & Community Development
- Sheriff's Monthly Report

7:20 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

7:25 Closed Session

To discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia.

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.