

# BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

# GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY

JUNE 13, 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 May 9, 2019 and Budget Work Session Minutes of May 20, 2019
  - 2. Bills & Payroll -May 2019
  - 3. Unanticipated Revenue
  - 4. Grayson County School First Quarter Appropriation Request (FY19/20)
  - 5. Grayson County School Movement of Funds Request

## 6:10 Reports, Presentations or Requests:

- Jeff Miller Making Grayson Glow Update
- Michelle Pridgen County Fair Update
- Kevin Spurlin, Extension Agent Revenue Sources

## 6:40 Old Business

Grayson County School Board – Baywood School

## 6:50 New Business:

- Resolution Authorize Application to USDA-RD
- Grayson County Department of Social Services Adjusted Revenue Allocation
- Board Appointments
- Resolution Adoption of the Grayson County FY-20 Budget
- Approval of Capital Improvement Program (CIP)
- Set close-out date

# 7:10 County Administrator's Report

Programs, Projects and Updates

#### - - - Informational Items:

- Building Official Monthly Report
- BRCEDA
- Budget-Actual Report
- Crossroads Institute
- Grayson Emergency Services
- Matthews Museum
- Mt. Rogers PDC
- Planning & Zoning
- Tourism & Community Development
- Sheriff
- VCWA
- VCWA Financial Report ending 12-31-18

## 7:15 Registered Speakers and Public Comment:

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

## ----- 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

For discussions relating to a personnel matter pursuant to  $\S2.2-3711(A)(1)$  of the Code of Virginia; for discussions relating to prospective business or industry or the expansion of an existing business or industry pursuant to  $\S2.2-3711(A)(5)$  and for discussion and consideration of records excluded from this chapter pursuant to subsection 11 of  $\S2.2-3705.6$  by a responsible public entity or an affected local jurisdiction pursuant to  $\S2.2-3711(A)(28)$  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.