



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY
JULY 11, 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 June 13, 2019 and Budget Close-Out Minutes of June 25, 2019
 2. Bills & Payroll –June 2019
 3. Transfer of Funds

6:10 Reports, Presentations or Requests:

- Renee Nester – Director of Day Report
- Will Crawford – Tourism Director/Economic Development
- Arwen Cayton – Matthews Living History Farm Museum Manager
- Kristen Shumate – Director Grayson County Social Services
- Larissa Venzie – President, Friends of the Library

7:00 New Business:

- Board Appointments
- Surplus

7:10 County Administrator's Report

- Programs, Projects and Updates

- - -

Informational Items:

- Building Official Monthly Report
- BRCEDA
- CPMT
- District III
- GCSAC
- Grayson Emergency Services
- Grant Computer Center
- Matthews Living History Farm
- MRCSB
- Mt. Rogers PDC
- NRVJR
- Planning & Zoning
- TC Chamber
- Tourism & Community Development
- Sheriff
- VCWA
- VDOT
- VIAA
- Wired Road

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 2 - 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

Closed Session

- None

7:25

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 distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.