Grayson
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BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY
AUGUST 8, 2019 – 6:00 P.M.

6:00 **Call to Order:** The Honorable Kenneth R. Belton

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and</u> Consent Agenda – (*Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.*)

    1. Regular Meeting Minutes of July 11, 2019
    2. Bills & Payroll –July 2019
    3. Unanticipated Revenue
    4. Wythe-Grayson Regional Library – 1st Quarter Appropriation

6:10 **Reports, Presentations or Requests:**

- William A. Crawford – Tourism Director/Economic Development
- Jeff Miller – Chair, Making Grayson Glow

6:30 **Public Hearing**
- To receive comments regarding the application for Christopher Butler at 639 Wagon Wheel Road, Elk Creek, VA regarding and Event Center/Wedding Venue; Tax Map number 21-A-53

7:00 **New Business:**

- Board Appointments
- Emergency Services Commission By-Laws/Member Change
- Resolution – To Cover Volunteer EMS for Workers' Compensation
- Resolution – Opposing Additional Gas Tax For I-81 Improvements

7:30 **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
- NRVRJ
- Planning & Zoning
- TC Chamber
- Tourism & Community Development
- Sheriff
- VCWA
- VDOT
- VIAA
- Wired Road

7:40   **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 ▯ - 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

7:50   **Closed Session**
To convene a closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss Personnel matter(s).

8:15   **Adjourn:**