

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA TUESDAY, SEPTEMBER 17, 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 Consent Agenda</u> (Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)
 - 1. Regular Meeting Minutes of August 8, 2019
 - 2. Bills & Payroll -August 2019
 - 3. Unanticipated Revenue

6:10 Reports, Presentations or Requests:

- Carl H. Caudill, II IT Director/Economic Development/GIS
 - Broadband Survey
- Amy Parks, Crisis Advocate & Mary Meier, Advocate Family Resource Center
 - Counseling & Supportive Services
- Richard Vaughan Grayson County Sheriff
 - Trend Analysis and Report
- Michelle Pridgen Grayson County Fair update
- James L. Werth, Jr., Ph.D., ABPP, CEO Tri-Area Community Health

6:30 Public Hearing

 To receive comments regarding the application for William S. Bartlett, Jr for a Special Use Permit for Commercial Recreation Attraction/Events in the Rural Farm District located near 1973 Skyline Highway, Galax, VA; tax map numbers 79-A-79, 79-A-80, 79-A-181 & 79-A-79B

7:00 New Business:

- Board Appointments
- Resolution Rural Development GATE Center
- Surplus Sheriff's Office Duty Weapon
- Surplus Sheriff's Office Vehicle
- FY20 Budget Amendment Carry-Over/Correction of FY19 Reimbursement

7:30 County Administrator's Report

Programs, Projects and Updates

- - - Informational Items:

- Alleghany Memorial Hospital Foundation
- Building Official Monthly Report
- BRCEDA
- Budget vs Actual
- CPMT
- District III
- E911
- EMERGENCY SERVICES COMMISSION MEETING SCHEDULE
- GGEMS
- Grayson Ag Committee
- Matthews Living History Farm Museum
- MRCSB
- NRVRJ
- Planning & Zoning
- Tourism & Community Development
- Sheriff
- VCWA

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 $\mathbb Z$ - 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

7:50 Closed Session

For discussions relating to a personnel matter pursuant to $\S2.2-3711(A)(1)$ and prospective business or industry or the expansion of an existing business or industry pursuant to $\S2.2-3711(A)(5)$ of the Code of Virginia.

8:15 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.