

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, OCTOBER 10, 2019 – 6:00 P.M.

6:00 Call to Order:

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.)

The Honorable Kenneth R. Belton

- 1. Regular Meeting Minutes of September 17, 2019
- 2. Bills & Payroll –September 2019
- 3. Unanticipated Revenue
- 4. Grayson County School Second Quarter Appropriation Request

6:50 Reports, Presentations or Requests:

- Keith Andrews New River Wildlife Conservation Club
 - Update
- Jonathan Luper Director Grayson County Public Works
 - Plastics Update
- Jeff Miller, Chair Making Grayson Glow
 - Update

----- Public Hearing

None

7:00 New Business:

- Board Appointments
- Surplus Public Works
- Resolution Grayson County Burn Ban
- Grayson County Burn Ban Ratify
- Mt. Rogers Community Services FY20 Performance Contract

7:30 County Administrator's Report

Programs, Projects and Updates

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Informational Items:

- ASAP
- Budget vs Actual
- Building Official Monthly Report
- BRCEDA
- Crossroads Institute
- CPMT
- E911
- Emergency Services Commission 7-25-19
- Emergency Services Commission 9-26-19
- GC Senior Advocacy Committee
- Grant Computer Center
- Matthews Farm
- MRPDC
- NRVRJ
- Planning & Zoning
- Rooftop
- Tourism & Community Development
- Sheriff
- VCWA

----- Registered Speakers and Public Comment:

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

None

----- Board of Supervisors' Time:

(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled \square - 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

7:40 Closed Session

For discussions relating to a personnel matter pursuant to $\S2.2-3711(A)(1)$ of the Code of Virginia 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.