

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, JANUARY 9TH, 2020 – 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 <u>or</u> amended.)
 - 1. Regular Meeting Minutes of December 12, 2019
 - 2. Bills & Payroll –December 2019
 - 3. Unanticipated Revenue
 - 4. Grayson County School Board 3rd Quarter Request

6:25 Reports, Presentations or Requests:

- Chris & Susan Moore Appalachian Biomass Processing
- Vicky Town Summer Stage Update
- Laura Bryant Grayson Celebrates Women (Proclamation)
- Terri Gillespie VITA (Proclamation)
- Carl Caudill Grayson County Director of IT/Economic Development/GIS
 - Broadband preview

6:30 Public Hearing

• Public Hearing to receive public comment on a proposed amendment to update and revise the Twin County 9-1-1 Commission's organizational documents due to statutory revisions over the years. The proposed ordinance would update the terms under which the Joint entity will continue to operate.

7:00 New Business:

- Board Appointments
- Surplus Public Works
- Resolution Eagle Bottom Fair Housing Phase II
- Resolution and Code of Conduct for Rural Development
- Equal Taxing Authority for Counties
- Resolution Legislation Improving Local Fiscal Impact Review Process
- Resolution Appalachian Center for Hope

7:30 County Administrator's Report

Programs, Projects and Updates

	Informational Items:
	 Budget vs Actual
	 Building Official Monthly Report
	 Day Report
	District III
	 District III 2019 Summary
	 Grant Computer Center
	 Grayson Ag Committee
	 Planning & Zoning
	 Rooftop
	Sheriff
	 SWVATC
	 Twin County E-9-1-1 Minutes 10-18-19
	 Twin County E-9-1-1 Minutes 11-4-19
	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 ${\mathbb Z}$ -
	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
7:40	Closed Session
	For discussions relating to a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia and prospective business or industry or the expansion of an existing business or industry pursuant to §2.2-
	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.