

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, FEBRUARY 13TH, 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. Organization Meeting Minutes of January 8, 2020 and Regular Meeting Minutes of January 9, 2020
 - 2. Bills & Payroll –January 2020
 - 3. Unanticipated Revenue
 - 4. Wythe-Grayson Regional Library 3rd Quarter Request
 - 5. Surplus

6:15 Reports, Presentations or Requests:

- Scott Wickham, Auditor Robinson, Farmer, Cox Associates
 Grayson County Audit Year Ended June 30th, 2019
 - Jonathan Luper, Public Works Director Plastics Update
- Chris Pollins, Executive Director Chestnut Creek School of the Arts Update
- Erin Cox 4-H Update
- Brett Morris Grayson JAM Program Update

6:30 Public Hearing

• Public Hearing to receive public comment regarding an application that has been filed with the USDA Rural Development for financial assistance to purchase Sheriff Department vehicle(s) and equipment.

7:00 New Business:

- Proclamation Census Awareness Day
- Resolution Community Impact Grant for Grayson LandCare dba The Free Market
- Recreation Park Advisory By-Laws
- Board Appointments
- Public Works Large Item Schedule
- Sheriff Department Appropriation Request from Drug Asset Forfeiture Funds

7:30 County Administrator's Report

Programs, Projects and Updates

	Informational Items: Budget vs Actual Building Official Monthly Report CGGSWA CI 9-18-19 Minutes CI 12-11-19 Minutes Grayson Ag Committee Grayson County Emergency Services Grayson County Senior Advocacy Committee GGEMS MRCS Minutes Planning & Zoning Rooftop Sheriff SWVATC TC E-9-1-1 1-20 Minutes VCWA 12-2019 Minutes
	VIAA
	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	
7:40	Closed Session For discussions relating to a personnel matter pursuant to §2.2-3711(A)(1) 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.