

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA -

GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA THURSDAY, MARCH 12, 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 or amended.)
 - Budget Work Session Meeting Minutes of February 11, 2020 and Regular Meeting Minutes of February 13, 2020
 - 2. Bills & Payroll –February 2020
 - 3. Unanticipated Revenue
 - 4. Mt. Rogers Roof Bid

6:10 Reports, Presentations or Requests:

Mr. Kevin Watson, Director of Parks & Recreation

6:20 New Business

- Recreation Park Advisory By-Laws
- Board Appointments

6:30 Public Hearing

Public Hearing to receive public comment regarding an application for Christopher Butler at 639 Wagon Wheel Road, Elk Creek, VA regarding an Event/Center/Wedding Venue to extend Eagleview Event Center hours of operation to accommodate yearly high school formal functions – tax map number 21-A-53

6:50 County Administrator's Report

Programs, Projects and Updates

--- Informational Items:

- Budget vs Actual
- Building Official Monthly Report
- BRCEDA
- District 3
- District 3 1-16-20 Minutes
- Grayson County Senior Advocacy Committee
- GGEMS
- MRCS Minutes
- MRPDC RTC
- Planning & Zoning
- 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 $\mathbb Z$ - 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

7:00 Closed Session

For discussions relating to a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia.

7:30 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.