



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, APRIL 9 – 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.)*
 1. Joint Budget Work Session Meeting with Grayson County School Board February 24, 2020; Regular Meeting Minutes of March 12, 2020 and Budget Work Session Meeting Minutes of March 16, 2020; Meeting minutes of April 1, 2020 (1st meeting); Budget Work Session Meeting Minutes of April 1, 2020 (2nd meeting)
 2. Bills & Payroll –March 2020
 3. Unanticipated Revenue
 4. Wythe-Grayson Regional Library – 4th quarter request
 5. Grayson County School – 4th quarter appropriation

6:10 Reports, Presentations or Requests:

- Paul Hoyle, emergency Services Coordinator for Grayson County
- Chris Butler, Small Business Recovery Committee

6:30 Public Hearing

- Public Hearing to receive public comment regarding an application for Kenneth R. Belton at 638 Old Baywood Road, Galax, VA regarding a Wedding Venue – tax map number 21-A-53.

6:45

New Business

- Mutual Aid – Washington County – Sheriff Vaughan
- Eagle Bottom Phase II Program Design
- Surplus – Sheriff’s Department
- Board Appointments
- Resolution – Stormwater
- Resolution - Personal Property penalties/interest
- Amend Budget Calendar

7:30

County Administrator’s Report

- Programs, Projects and Updates

Informational Items:

- Budget vs Actual
- Building Official Monthly Report
- Day Report
- Emergency Services
- GGEMS
- Grant Computer Center
- MRPDC
- NRVJR
- Sheriff
- VCWA
- 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 2 - 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.

8:30

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 distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.