



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -**

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, DECEMBER 10, 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.)*
 1. Regular Meeting Minutes of November 12, 2020
 2. Bills & Payroll –November 2020
 3. Unanticipated Revenue
 4. Wythe-Grayson Regional Library – 3rd Quarter Appropriation
 5. Surplus
- 6:10 Reports, Presentation(s) or Requests**
- June Barnes, Rugby Rescue Squad
 - Rugby EMT Class Update
 - Tammy Lawson – update on The Den Safe Shelter
- 6:30 Old Business**
- VATI Contract
 - Request from Grayson County School Board regarding CARES Act Money
- 6:50 New Business**
- Board Appointment
 - Budget Calendar
 - Resolution – Intent to Abandon a Portion of Rt. 702 (Curry St) from a Section of State Highways
 - Contract – Pearson’s Appraisal Service
- 7:10 County Administrator’s Report**
- Programs, Projects and Updates

Informational Items:

- Building
- Budget-Actual: General, PSA
- Emergency Services Commission
- Matthews Farm
- Matthews Farm Events 2021
- Planning & Community Development
- Sheriff's Office – Monthly Report

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 - 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

7:20

Closed Session

For discussions relating to a personnel matter pursuant to §2.2-3711(A)(1) and for discussions relating to 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.

8:00

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.