



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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA  
THURSDAY, AUGUST 12, 2021 – 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 July 8, 2021 and TC 9-1-1 Joint Meeting Minutes of July 28, 2021
  2. Bills & Payroll – July 2021
  3. Wythe-Grayson Regional Library – Appropriation Request
  4. Grayson County Public Schools – 1<sup>st</sup> Quarter Appropriation
  5. Professional Services Recommendation
  6. D.A.R.E. / Crime Prevention Transfer of Funds Request
  7. Unanticipated Revenue

----- Public Hearing(s)

- None

6:05 Reports, Presentation(s) or Requests

- Mr. Eric Morley – Independence Farmers Market
- Mr. Mitch Smith, Deputy County Administrator, Alison Burchett, Coordinator – GIS Update

----- Old Business

- Reimbursement from VDACS

6:45 New Business

- Resolution & Amendment to the Grayson County Local Retirement Option Program
- Approve Agreement for Mr. Ronald Cox
- Creating/Transferring CSA Funds for FY-22
- Resolution – COVID-19 Response Efforts
- Resolution – Ridgeline Development
- Approval to Advertise for a Public Hearing for an Ordinance Establishing Polling Locations
- Board Appointments

7:10

**County Administrator's Report**

- Programs, Projects and Updates

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**Informational Items:**

- BRCEDA – Minutes 7-26-21
- Building – July 2021
- CPMT
- GCESC – Minutes 5-27-21
- GCESC Strategic Plan
- Matthews Living History Farm Museum
- New River Clean-up
- Planning & Zoning – July 2021
- Rooftop – Nominating Comm Minutes 6-21-21
- Rooftop – Exec Comm Minutes 4-19-21
- Rooftop – Minutes 4-19-21
- Rooftop – Finance Comm Minutes 4-2021
- Rooftop – PC Minutes 4-15-21
- Sheriff Dept. – July 2021
- TC 9-1-1 – Minutes 4-16-21
- TC 9-1-1 – Minutes 5-21-21
- TC 9-1-1 – Minutes 6-9-21
- VCWA – 5-2021

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**Registered Speakers and Public Comment**

(\*Refer to Rules of Procedure (Sec. 6.3))

- None

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**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) of the Code of Virginia and for 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 and §2.2-3711(A)(7) for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters.

9:00

**Adjourn:**

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**- 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.