



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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, SEPTEMBER 9, 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 August 12, 2021 and Special Called Meeting Minutes of August 30, 2021
 2. Bills & Payroll – August 2021
 3. Unanticipated Revenue

----- **Public Hearing(s)**

- None

6:05 Reports, Presentation(s) or Requests

- Mr. Chris J. McDonald, Esq., Director of Government Relation, VACo – VACo Achievement Awards
- Mr. Zack Olinger – Department of Forestry
- Mrs. Leesa Gayheart, Grayson County Director of Finance – Employee Handbook Update

6:25 Old Business

- Resolution & Amendment to the Grayson County Local Retirement Option Program
- Approve Agreement for Mr. Ronald Cox

6:45 New Business

- Proclamation – National Preparedness Month
- Surplus – Sheriff's Office - Duty Weapon

- 6:55 County Administrator's Report**
- Programs, Projects and Updates

- **Informational Items:**
- Ag Advisory Minutes 7-20-21
 - Budget vs Actual
 - Building – August 2021
 - CCGSWA – 6-25-21
 - CPMT – August 2021
 - District III
 - District III July 15, 2021 Minutes
 - GCESC – Minutes 7-22-21
 - GGEMS – Minutes 7-23-21
 - Planning & Zoning – July 2021
 - Sheriff Dept. – July 2021
 - TC 9-1-1 – 7-16-21 Minutes
 - VACo Econ-Dev Planning 2021 Summer Meeting
 - VACo Highlights of Energy Committee 2021

- 7:05 Registered Speakers and Public Comment**
(*Refer to Rules of Procedure (Sec. 6.3))
- Jeannie Hash

- **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

- 7:10 Closed Session**
To discuss a personnel matter pursuant to §2.2-3711(A)(1) 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 distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.