



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, APRIL 14th, 2016 – 6:00 P.M.**

6:00 Call to Order: The Honorable Brenda R. Sutherland, Chair

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. The BOS Regular Meeting Minutes of March 10, 2016 and BOS Budget Work Session Meeting Minutes of April 4, 2016
 2. Bills & Payroll – March, 2016
 3. Treasurer’s Report – March, 2016
 4. Reallocation of Unanticipated and Miscellaneous Revenues
 5. Grayson County Public School – April 2016 Monthly Allocation
 6. Grayson County Public School - Appropriate STEM Grant
 7. Grayson County Public School - Appropriate VDE Equipment Assistance Grant for Nutrition Programs

- - - Reports, Presentations or Requests:

- None

- - - Old Business:

- None

6:05 New Business:

- Board Appointments
- Grayson County School Board - Appropriate Remaining Balance of FY-16 School Board Budget
- Joint Proclamation – Grayson County, Carroll County and the City of Galax – Recognition of Building Safety Month
- Proclamation – Will Lawrence

- - - Public Hearing:

- None

- 6:20 County Administrator’s Report:**
- Programs, Projects and Updates

- Informational Items:**
- Department Head Reports
 - Virginia Tourism Corp Letter

- 6:25 Registered Speakers and Public Comment:**
*(*Refer to Rules of Procedure (Sec. 6.3))*
- None

- 6:30 Board of Supervisors’ Time:**
*(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled A. - 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 members present

- Closed Session:**
- None

- 6:35 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,

Grayson County Board of Supervisors
Regular Meeting – Thursday, April 14th, 2016

- Please turn off cell phones and other such devices before entering these chambers.