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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA**
**THURSDAY, AUGUST 9TH, 2018 – 6:00 P.M.**

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


**Opening Business:**

- Invocation
- Pledge
- Decorum
- Approval of Agenda <u>and</u> Consent Agenda – (*Items listed under this heading may be approved in one motion without discussion as presented <u>or</u> amended.)*

    1. Regular Meeting Minutes of July 12, 2018
    2. Bills & Payroll – July 2018
    3. Unanticipated Revenue
    4. Grayson county School Board Appropriation Request


**6:10**        **Reports, Presentations or Requests:**

- Reid Walters, Manager
    - Town of Independence
- Tammy Kincer
    - Hydrophonics

**-----**        **Old Business**

None

**6:30**        **New Business:**

- Proclamation
- Resolution – Highway system changes related to VDOT-County Park Lane
- Resolution – Temporary Detention Order (TDO) Transportation
- Resolution – VDOT Smart Scale
- Board Appointments
- Broadband Update
    - Recommended locations for towers
    - RFP Update

Grayson County Board of Supervisors

Regular Meeting–Thursday, Aug. 9, 2018

**7:10**        **County Administrator's Report:**

- Programs, Projects and Updates


**- - -**        **Informational Items:**
- Building Official Monthly Report
- CPMT
- Crossroads
- Mt. Rogers CSB
- Mt. Rogers PDC
- NRVRJ
- Planning Commission
- Rooftop
- Sheriff's Monthly Report
- VCWA

**7:20**        **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

**-----**        **Closed Session:**
To convene a closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter.


**8:00**        **Adjourn Meeting:**

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