



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

**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, JULY 9TH, 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 June 11th, 2020 and Budget Close-out Session Meeting Minutes of June 25th, 2020
 2. Bills & Payroll –June 2020
 3. Grayson County School Board – First Quarter Appropriation

6:10 Reports, Presentation(s) or Requests

- CARES Act:
 - Grayson County Small Business Recovery – Mr. Chris Butler
 - Not-for-profit organizations – Mr. William Shepley/Mrs. Leesa Gayheart
 - Hazard Pay – Mr. William Shepley/Mrs. Leesa Gayheart

6:30 Public Hearing

- A public hearing to receive comments regarding the proposed amendments to the County of Grayson's budget for FY 2021 – Restricted Funds
- Public hearing to receive comments regarding the updated language of the Transportation chapter of the 2018 Comprehensive Plan
- Public hearing to receive comments regarding the proposed ordinance to repeal the ordinance establishing the local Grayson County Stormwater Management Program and revert administration of the stormwater program to the Virginia Department of Environmental Quality

7:00 New Business

- Resolution – VDOT Secondary Six-Year Road Plan & Rustic Roads
- Resolutions – Smart Scale Project Submissions for US58 at SR94 Turn Lane Improvements Project AND US58 at SR622 Delhart Road Turn Lane Improvements Project
- Resolution – VDOT Project 0058-038-799C – Rt. 740
- Board Appointment List
- Personal Property Tax Relief 2020

7:30

County Administrator's Report

- Programs, Projects and Updates

Informational Items:

- Budget vs Actual
- BRCEDA
- Building
- Day Report
- Day Report Income Expense
- District III
- Elk Creek Rescue Squad Info
- GGEMS
- Grant Computer Center FY20
- Grant Computer Center 4th qtr
- MRPDC
- Planning
- Rooftop
- Sheriff Monthly Report
- Sheriff – Annual Activity Report
- VCWA
- VIAA
- VIAA Social Media 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 2 - 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

7:40

Closed Session

- For discussions relating to a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia **and** 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** for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters pursuant to §2.2-3711(A)(7).

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.