

BOARD OF SUPERVISORS - REGULAR MEETING AGENDA – GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA THURSDAY, MAY 9, 2024 – 6:00 P.M.

6:00 Call to Order:

The Honorable R. Brantley Ivey

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. Budget Work Session Minutes of April 4, 2024 and Regular Meeting Minutes of April 11, 2024
 - 2. Bills & Payroll April 2024
 - 3. Transfer of funds
 - 4. Wythe-Grayson Regional Library 4th Quarter Appropriation
 - 5. Request to advertise for FY24 budget amendment
 - 6. Request for public hearing for FY 2024/2025 budget

6:05 Public Hearing(s):

 A public hearing to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2024/25 through 2029/30 in Grayson County and on the Secondary System Construction budget for Fiscal Year 2024/25.

----- Reports, Presentation(s) or Requests

None

6:35 New Business

- Resolution Secondary Six-Year Plan for FY 2024/25 2029/30
- Resolution Rural Rustic Rt. 615, Grouse Hollow Ln 1 mile
- Resolution Rural Rustic Rt. 701, Cornerstone Rd 0.30 miles
- Resolution Rural Rustic Rt. 915 Grand Oaks Rd 0.20 miles
- Resolution Rural Rustic Rt. 632 Cold Springs Rd 1.70 miles
- Resolution Rural Rustic Rt. 603 Ripshin Rd 0.75 miles
- Resolution Rural Rustic Rt. 715 Pleasant Grove Rd 1.30 miles
- Resolution Rural Rustic Rt. 645 Mooretown Rd 0.50 miles
- Resolution Rural Rustic Rt. 822 Horse Shoe Dr 0.27 miles
- Resolution Rural Rustic Rt. 626 Little River Rd #2 1.04 miles
- Resolution Rural Rustic Rt. 740 Low Gap #2 1.00 miles
- Resolution Rural Rustic Rt. 697 Beaver Dam Rd 1.90 miles
- Resolution Rural Rustic Rt. 682 Saddle Creek Rd 1.85 miles
- Resolution Rural Rustic Rt. 636 Beech Grove Rd 1.70 miles
- Resolution Rural Rustic Rt. 625 Kemps River Rd 0.90 miles
- Resolution Rural Rustic Rt. 730 Low Gap Rd #1 0.90 miles
- Resolution Rural Rustic Rt. 632 Cold Springs Rd #2 -1.13 miles

- Resolution Rural Rustic Rt. 713 Beagle Ln 1.20 miles
- Resolution Rural Rustic Rt. 634 Longview Rd 1.00 mile

6:45 County Administrator's Report

----- Informational Items:

- Ag Advisory 1-18-24 Minutes
- Ag Advisory 2-20-24 Minutes
- Ag Advisory 3-19-24 Minutes
- BRCEDA 3-22-24 Minutes
- BRIC 2-12-24 Minutes
- Cigarette Tax Board 1-24-24 Minutes
- District III
- Rooftop1-29-24 Minutes
- Twin Co Chamber 3-26-24 Minutes
- Sheriff April 2024
- The Wired Road 2-28-24 Minutes

6:50 Registered Speaker(s) and Public Comment(s)

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

Board of Supervisors' Time:

(*Refer to 2023 Rules of Procedure (Section 6.4: From the 2023 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 person present who would not otherwise be present at a Subsequent meeting; or
- C. by the unanimous consent of the membership present

7:15 Closed Session

 To go into closed session to discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia involving district specific appointments

7:45 Old Business

Board Appointments

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 silence cell phones and other such devices before entering these chambers.