

Grayson County Board of Supervisors
Regular Meeting
May 14, 2009

Members attending this meeting were: Joe Vaughan, Larry Bartlett, Mike Maynard, Brenda Sutherland, and Doug Carrico.

The following additions were made to the agenda: Under New Business – William D. Ring Resolution, and last item under New Business – Town of Troutdale PDC Appointment. Under Information – Tidline Resolution.

IN RE: CONSENT AGENDA

Joe Vaughan moved to approve the consent agenda with the above changes, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: VDOT

Jeff Russell, VDOT Representative, addressed the Board. Mr. Russell stated that the Route 753 Bridge will be closed June 3rd for construction of the bridge. The 58 Bridge across Middle Fork – signal is in place. Demolition will start on May 25th. On May 26th at 5:00 pm a public hearing will be held regarding the Six Year Plan. Larry Bartlett requested someone take a look at Crab Orchard Road. There are no ditches to handle heavy rain. The Route 753 Bridge will be closed through July 31, 2009.

IN RE: PAYMENT FOR ELECTION OFFICIALS

Debbie Phipps addressed the Board regarding the Democratic Primary held June 9, 2009. Voting will be held at each precinct. Ms. Phipps requested payment approval on next month's checks for election officials.

IN RE: COMCAST AGREEMENT

Russell Byrd addressed the Board. The Comcast agreement expired September 2007. Comcast has continued to provide service through the current date. County Attorney, Graham Parks reviewed the new franchise agreement and approved. A 5 year franchise was requested instead of a 20 year.

IN RE: GRANT WATER SYSTEM

Assistant County Administrator, Mitch Smith will go back to Troutdale and seek a better price.

IN RE: WILLIAM D. RING RESOLUTION

Larry Bartlett moved to approve the following resolution expanding upon retiring County Administrator William D. Ring's accomplishments with thanks for his service, duly seconded by Brenda Sutherland. Motion carried 5-0.

A Resolution by the Grayson County Board of Supervisors
Recognizing the Service of Administrator William D. Ring

Whereas, William D. Ring has served Grayson County during the period December 1, 1981 through May 31, 2009; and,

Whereas, William D. Ring has served as County Administrator in Grayson from January 1, 2006 until May 31, 2009; and,

Whereas, has served tirelessly and with deep commitment; and

Whereas, during his appointment as administrator, several accomplishments were made improving the way of life in Grayson County; and,

Now, Therefore Be It Resolved, that the Grayson County Board of Supervisors, on behalf of its citizens, offer sincere gratitude for his service to our county and wish for many happy retirement years.

IN RE: GRAYSON COUNTY FLAG

Brandon Jones, Grayson County student who designed the new County flag was present to accept the flag. Grayson County students designed different flags. The SALT Group chose the winner. Larry Bartlett moved to adopt the following resolution to adopt the flag, duly seconded by Doug Carrico. Motion carried 5-0.

A Resolution Adopting a County Flag for Grayson County

Whereas, Grayson County has never adopted a county flag; and

Whereas, the citizens of Grayson County have asked Grayson County Administration to pursue options for a county flag; and

Whereas, Grayson County High School Art Students designed a flag for a contest; and

Whereas, the "Grayson County Seniors and Law enforcement Together" (S.A.L.T) Council selected the winning design, which was created by Brandon Jones, Grayson County High School; and

Now, therefore be it resolved, that the Grayson County Board of Supervisors, hereby declare this Flag, designed by Brandon Jones, to be the Official Flag of Grayson County, Virginia; and

Be it further resolved that the Board of Supervisors hereby authorizes the County Flag to be flown at any public or private site as being a representative symbol of Grayson County, Virginia.

Therefore be it authorized this date of May 14, 2009.

IN RE: TRASH PICK UP

Joe Vaughan moved to advertise a public hearing for proposed changes for trash collection fees for the June meeting, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: WCC BOARD APPOINTMENT

Brenda Sutherland moved to appoint Ricky Anderson to the Wytheville Community College Board, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: EMS WEEK PROCLAMATION

Joe Vaughan moved to approve the following EMS Week Proclamation, duly seconded by Brenda Sutherland. Motion carried 5-0.

EMS Week Proclamation

To designate the Week of May 17-23, 2009, as Emergency Medical Services Week

Whereas, emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

Therefore, the Grayson County Board of Supervisors, in recognition of this event does hereby proclaim the week of May 17-23, 2009, as Emergency Medical Services Week in Grayson County, Virginia.

IN RE: GRAYSON EMS GRANTS RESOLUTION

Brenda Sutherland moved to adopt the following resolution, duly seconded by Doug Carrico. Motion carried 5-0.

Be It Resolved by the Grayson County Board of Supervisors of Grayson County, Virginia that William Ring, County Administrator, or Mitch Smith, Assistant County Administrator is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

IN RE: UNEXPECTED REVENUE COLLECTIONS

Joe Vaughan moved to approve the following schedules, duly seconded by Larry Bartlett. Motion carried 5-0.

Grayson County Board of Supervisors Budget Allocations for Miscellaneous Income as of 05/14/09

Account Number	Description	Amount
10-3102-5501	Sheriff	\$ 806.94
10-4203-3005	Public Works	\$1,092.50
10-4203-5502	Public Works	\$ 223.48
10-7109-5417	Rec. Park	\$5,037.00
10-1202-5203	County Administrator	\$ 5.00
10-8313-5209	Tourism	\$4,106.57
10-0180-0101	Miscellaneous Revenue	\$11,271.49

IN RE: CALL CENTER

Doug Carrico moved to approve the following resolution, duly seconded by Brenda Sutherland. Motion carried 5-0.

Whereas, Grayson County is vitally interested in Economic Development opportunities for the citizens of Grayson County and the Blue Ridge Crossroads region;

Whereas, Grayson County is also interested in training opportunities being created for local citizens that will prepare them for careers of today and the future;

Whereas, there is an economic development opportunity for a current business in the region that needs additional training;

Therefore, be it resolved, that the Grayson County Board of Supervisors does hereby request the Area II Workforce Investment Board to invest in creating a call center training program for Grayson County and the Blue Ridge Crossroads area as a way to create employment opportunities and that this program be created in a timely manner to accommodate the identified need.

IN RE: TWIN COALITION MEMORANDUM OF AGREEMENT

Brenda Sutherland moved to adopt the following memorandum of agreement, duly seconded by Doug Carrico. Motion carried 5-0.

This Memorandum of Agreement (MOA) made this 14th day of May 2009 and effective throughout the life of the school and community-based Grayson County Board of Supervisors (GCBS), Grayson County Public School Division (GCPSD) and the Twin County Prevention Coalition (TCPC), agree as follows:

Grayson County Board of Supervisors (GCBS) will:

- Provide support and coordination for the countywide Comprehensive Community Needs Assessment
- Support the development of focus groups countywide to enable as many persons as possible to have input in regards to the needs of Grayson County's youth and their families
- Actively participate in focus group discussions

Grayson County Public School Division (GCPSD) will:

- Work collaboratively with the Twin County Prevention Coalition to facilitate the administration of the needs survey in designated schools and the collections of survey data
- Provide all administrators and teachers with the information needed to insure the success and validity of the Community Needs Youth Survey
- Will assist Twin County Prevention Coalition in the dissemination of data to the citizens of Grayson County

Twin County Prevention Coalition (TCPC) will:

- Provide a project director for the Comprehensive Community Needs Assessment
- Oversee the collection of data
- Assist Virginia Tech with the evaluation of project data
- Present a written report of survey findings to the Grayson County Board of Supervisors and the Grayson County School Division

GCBS, GCPSD, and TCPC will hold all information confidential regarding participants and release such information only with signed parental consent or cooperation with law enforcement investigations in compliance with local and State laws and statutes.

In witness whereof, the parties hereto have caused this Memorandum of Agreement created to be executed on the above listed date and from here forward.

IN RE: COURTHOUSE MAINTENANCE ORDINANCE

Larry Bartlett moved to change the language to add civil cases to courthouse maintenance, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: MRPDC APPOINTMENT

Larry Bartlett moved to appoint William C. Mitchell, Jr. as the Town of Troutdale's representative for the Mount Rogers Planning District Commission, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: PUBLIC HEARING – CHANGES TO SUBDIVISION ORDINANCE

A public hearing was held to receive comments regarding proposed changes to the Grayson County Subdivision Ordinance. Curtis Harrington expressed concern about septic systems on river lots. Joe Vaughan moved to close the public hearing, duly seconded by Larry Bartlett. Motion carried 5-0.

Larry Bartlett moved to adopt the following changes to the Subdivision Ordinance, duly seconded by Brenda Sutherland. Motion carried 5-0 by roll call vote: Joe Vaughan – aye; Larry Bartlett – aye; Mike Maynard – aye; Doug Carrico – aye; Brenda Sutherland – aye.

Article 3 – Definitions

- 22) **Subdivision – Class I** - The term subdivision means the division of a parcel or parcels of land into less than 5 acres for the purpose of transfer of ownership or building development. The term includes re-subdivision, and when appropriate to the context, shall relate to re-subdivision and the process of subdividing.

- 23) **Subdivision – Class II** – The term subdivision Class II shall mean the division of a parcel or parcels of land into more than 5 acres for the purpose of transfer of ownership for low density development. No lot or parcel in a Class II Subdivision shall contain more than one dwelling unit. The term includes re-subdivision and when appropriate to the context shall relate to re-subdivision and the process of subdividing.

7-2 Any division of property shall be accompanied by a plat in addition to a deed of transfer and shall be reviewed by the Planning Commission or it's designee to establish compliance. Said plat shall be accompanied by a signature sheet and shall bear the signatures as required by Article 4 of the Subdivision Ordinance.

Article 8-5 – Removed

IN RE: TRASH COLLECTION

Chairman Maynard stated that trash collection is required for residents and is not an option.

IN RE: SEMI ANNUAL TAX COLLECTION

Chairman Maynard stated that Semi- Annual Tax Collection does not change the amount of taxes collected, it just lets people make two payments. Late fee still apply. Larry Bartlett moved to advertise this for the June meeting, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: COUNTY DECAL ORDINANCE

Chairman Maynard asked supervisors to take a look at the ordinance for discussion in June.

IN RE: TIDLINE PROPERTY

Grayson County has a deed of trust for the Tidline Property. The County needs to release the deed of trust so that the property can be sold. The Board is required to release the deed of trust. Mitch Smith is to find out how much the County is to give back to the DHCD and when. Action will be taken on this in the June meeting.

IN RE: TRASH PICK UP ON PRIVATE ROADS

A letter will be sent to residents via mail with an effective date that trash will cease to be picked up on private roads.

IN RE: SUPERVISOR PROJECT UPDATES

Larry Bartlett stated that the Waste Water Committee has met twice. The Fairgrounds Committee is searching for sponsors so for the Fairgrounds and is also determining who would make up the oversight board to oversee the fairgrounds. Waste Water Committee is working with a surveyor to provide information about participation needs.

Doug Carrico stated that the IDA has requested a survey of land. Don Dudley stated that it would cost around \$800 - \$1,200. The appraisal will be \$1,200.

Applications have been submitted for \$12,000,000 in funding for broadband.

IN RE: COUNTY ADMINISTRATOR REPORT

Mitch Smith reported on the meeting with VDOT concerning traffic at the Industrial Park. One entrance will be kept on the Hampton property.

The EOP Plan is still in the works and has been reviewed at Richmond and the recommended changes have been sent back. The final draft copy will hopefully be ready by July.

Mr. Smith spoke to the Commonwealth Attorney and has received a list of dates for meeting regarding Day Reporting. The County Attorney has already spoken to the judge and there will be no problem using a day reporting system.

Larry Bartlett moved to adjourn, duly seconded by Joe Vaughan. Motion carried 5-0.