

Grayson County Board of Supervisors
Regular Meeting
June 11, 2009

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

IN RE: APPROVAL OF CONSENT AGENDA

Joe Vaughan moved to approve the consent agenda, duly seconded by Doug Carrico.
Motion Carried 5-0.

Larry Bartlett stated that changes needed to be made to pages 2, 4, and 13 of the minutes.
Larry Bartlett moved to accept with changes, Joe Vaughan seconded. Motion carried 5-0.

INRE: VDOT REPORT

Matthew Cox, VDOT Representative, addressed the Board on ongoing projects. On Route 805, Spring Valley Road, contractors are doing pavement overlay. The Route 58 bridge replacement near Whitetop is half complete and is expected to be completed within the next couple of months.

Doug Carrico stated that on Turkey Path Lane the pavement is breaking up and tree limbs are hanging down low and mowing needs to be done on the sides of the road. Mr. Cox stated that mowing is being done by contract labor. This is part of the changes due to the budget cutback. He said that the State expects significant savings due to this change. The primary roads are being mowed first. Mr. Carrico stated concern about sight distance. Mr. Cox said that mowing will not be done at the same frequency as in the past. Larry Bartlett mentioned Mr. Shumate on Edmonds Road. His yard and septic system are flooding. Mr. Bartlett also mentioned Crab Orchard Road. Mr. Cox will follow up on that.

IN RE: TRANSPORTATION SERVICES

Mr. DeBusk from District III Governmental Cooperative addressed that Board, stating that new bus routes available to county residents. This is due to Federal Grant funds to provide citizens with medical needs to different hospitals throughout the area. Round trip fare is \$1.00. Residents must call to make an appointment to be able to ride on the bus. This service began April 3, 2009. Mike Maynard suggested that this information be given to Department of Social Services, also that an update with this information be added to the County website as well as a radio announcement. It was also recommended that mailers be sent from the Treasurer and the Commissioner of Revenue.

IN RE: FINANCIAL UPDATE

A financial overview of the fiscal condition of Grayson County was presented by Corbin Stone from Robinson, Farmer & Cox.

IN RE: INDEPENDENCE PEDESTRIAN/BIKE TRAIL

Shirley Gordon addressed the Board regarding the progress of the Independence Pedestrian/Bike Trail. Ms. Gordon stated that bids will be coming in on the 22nd of June.

IN RE: GRANT WATER SYSTEM

Kevin Heath of Adams Heath Engineering updated the Board on the progress of the Grant Water System. Mr. Heath brought draft plans for the County to review. The funding request has been done as well as the Health Department paperwork and a time line has been provided encompassing what needs to happen and when. Bids will be received in about a month with construction to commence in August. Interim financing will be needed for construction related cost. Estimated cost \$865,000.00. Mike Maynard suggested that the County search for funds from other sources. Jonathan Sweet spoke to Rural Development regarding funding possibilities. Mr. Maynard said that the cost to stay in old schools is about \$50,000.00 per school if we have to stay beyond January. Jonathan Sweet will talk to Rural Development and the Tobacco Commission. Senator Wampler had made a verbal commitment to previous County Administrator, William D. Ring of \about \$112,000.00. Advertising will have to wait until approved by the Health Department. Seven easements will have to be obtained. There will be a formal agreement between Troutdale and Grayson County. The County will have to approach land owners to get an easement. Mr. Heath will assist and provide the documents for people to sign. Mitch Smith, Assistant County Administrator, has talked to the Town of Troutdale. Troutdale Mayor, William C. Mitchell, Jr. will have an answer concerning cost of water. An agreement should be provided to the Town of Troutdale ready to sign. A potential problem could be a lot of people sign up along the way to the school, which could tax Troutdale's water capacity. Mr. Heath suggested additional wells to cover the capacity problem.

IN RE: BOARD APPOINTMENTS

Brenda Sutherland moved to appoint Jonathan Sweet to the following boards, duly seconded by Doug Carrico. Motion carried 5-0.

- Southwest Regional Enterprise Center
- Industrial Development Authority
- Mount Rogers Planning District Executive Committee
- Virginia Carolina Regional Water Authority
- Carroll Grayson Galax Solid Waste
- Grayson County Policy Management Team
- Blue Ridge Economic Development

Larry Bartlett moved to appoint Mitch Smith as alternate to the above Boards, duly seconded by Joe Vaughan. Motion carried 5-0.

Brenda Sutherland moved to appoint Mike Maynard as Emergency Services Director, duly seconded by Doug Carrico. Motion carried 5-0.

_____, moved to appoint Larry Bartlett as representative to the Regional Jail, with Jonathan Sweet as alternate. The motion was withdrawn.

Larry Bartlett moved to appoint Jonathan Sweet as representative to the Regional Jail, with Larry Bartlett as alternate, duly seconded by Doug Carrico. Motion carried 5-0.

Alternates for Boards are to be researched. The IDA needs a new member. The IDA bylaws need to be researched to see how IDA members are appointed.

IN RE: PUBLIC HEARING – COURTHOUSE MAINTENANCE FEE

A public hearing was held to receive comments regarding proposed changes to the Courthouse maintenance fee. Larry Bartlett moved to close the public hearing, duly seconded by Brenda Sutherland. Brenda Sutherland moved to approve the proposed changes, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Joe Vaughan – aye; Mike Maynard – aye; Brenda Sutherland – aye; Doug Carrico - aye. The effective date of these changes will be July 1, 2009.

IN RE: PUBLIC HEARING – SEMI ANNUAL REAL ESTATE TAX COLLECTION

A public hearing was held to receive comments regarding collection of semi annual Real Estate Taxes. Brenda Sutherland moved to close the public hearing, duly seconded by Doug Carrico. Larry Bartlett moved to approve semi annual collection of real estate tax with the effective date being July 1, 2009, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Joe Vaughan – aye; Mike Maynard – aye; Brenda Sutherland – aye; Doug Carrico – aye.

Doug Carrico moved to reappoint James Meier to the 9th District Development Financing for an additional 2 year term, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: DRUG ASSET FORFEITURE FUNDS

Brenda Sutherland moved to approve \$41,500 of Drug Asset Forfeiture Funds for School Resource Officer salary, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: UNEXPECTED REVENUE ALLOCATIONS

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

10-3102-3005	Sheriff	Insurance Claim	2,673.87
10-4203-3005	Public Works	Dumpster Rent	265.00
10-4203-5502	Public Works	Fuel Tax Reimburse.	174.83
10-3102-5501	Sheriff	Travel	614.37
10-3102-1001	Sheriff	Grant Funds	9,009.80
10-3102-8003	Sheriff	DARE	320.00
10-3102-5401	Sheriff	Office Supplies	94.31
10-3102-5401	Sheriff	Office Supplies	16.00
10-0180-0101	Misc. Revenue		13,168.18

Brenda Sutherland moved to increase expense, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PROPOSED CHANGES TO DECAL ORDINANCE

Proposed changes to decal ordinance. Keep decal, keep fee remove fee, shift decal fee to personal property. Jonathan to research with VDOT to see if they will block getting tags if personal property isn't paid. Jonathan recommended that it should not change. Next year look at removing both potentially. Cost of Decals? Joe. \$1500.00 Mike said. Create logo and slogan possibly like Bland County to make decal less appealing. Jonathan to work with Jr. to come up with a better design.

IN RE: CABLE TV FRANCHISE AGREEMENT

Brenda Sutherland moved to adopt the Cable TV Franchise Agreement, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: USDA GRANT APPLICATION

Larry Bartlett moved to adopt the USDA Grant Application for vehicles in the County, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: MOTOR VEHICLE ORDINANCE

Doug Carrico moved to adopt the following amendment to the Motor Vehicle Ordinance, duly seconded by Joe Vaughan. Motion carried 5-0. Increase fee on vehicles which is currently \$20.00 will go to 25.00 and to move 10.00 for motorcycles to 15.00.

IN RE: INFORMATION

Doug Carrico reported on the IDA survey and appraisal of Public Works lot. Kevin Belcher, Sheriff Vaughan and staff are reviewing the development of a Day Reporting Center. Doug Carrico suggested that Jonathan Sweet and Mitch Smith do a cost analysis study to determine whether to move forward. Mr. Sweet also included the Assign a Highway program in with Day Reporting.

Larry Bartlett reported on the Fairgrounds Committee, stating that there will be county wide meetings in September for citizens to gather input. Funding issues are also being discussed.

Grant application for 900,000.00 going in to USDA for wired road authority next week.

IN RE: COUNTY ADMINISTRATOR REPORT

County Administrator Jonathan Sweet made comments regarding his first few weeks with Grayson County. Mr. Sweet has met with department heads and individuals and has explored the community. Mr. Sweet stated that he is preparing for trip to Richmond VEDP. He has reviewed County finances and has plans to use financial forecast in the future.

IN RE: EXECUTIVE SESSION

Thomas Maynard moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended, duly seconded by Doug Carrico, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 11th day of December, 2008, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry Bartlett – I so certify; Joe Vaughan – I so certify; Doug Carrico – I so certify; Brenda Sutherland – I so certify; Thomas Maynard – I so certify.

IN RE: ADJOURN

Doug Carrico moved to adjourn, duly seconded by Joe Vaughan. Motion carried 5-0.