

Grayson County Board of Supervisors  
Regular Meeting  
July 9, 2009

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

IN RE: CONSENT AGENDA

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

IN RE: VDOT

Matthew Cox, VDOT Representative, addressed the Board stating that the 94 Carrico Bridge re-construction will be bid out next year. Repairs to the bridge hopefully will be done in August. Mr. Cox will let the County know when repairs will be made. The road will be closed for 2 weeks while repairs are being done.

The Rt. 58 Bridge over Middle Fork is almost complete. In the next few days signals and traffic control will be gone. Nightingale Lane is almost complete. Twin Pond lane work is almost complete.

Larry Bartlett mentioned concerns regarding ditching on Cole Springs

IN RE: LOAN AGREEMENT

Doug Carrico moved to adopt the amended loan resolution supplementing and amending a prior resolution authorizing the issuance of a tax and revenue anticipation note in order to allow for the issuance of a note in a greater amount, duly seconded by Larry Bartlett. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Joe Vaughan – aye; Mike Maynard – aye; Brenda Sutherland – aye; and Doug Carrico – aye.

IN RE: APPOINTMENTS

Joe Vaughan moved to appoint Jonathan Sweet to replace Ralph Tuggle on the A-Corridor, duly seconded by Larry Bartlett. Motion carried 5-0.

Larry Bartlett moved to appoint Ralph Tuggle as alternate, duly seconded by Joe Vaughan. Motion carried 5-0.

Larry Bartlett moved to appoint Mitch Smith as alternate to the following boards, duly seconded by Doug Carrico. Motion carried 5-0: Virginia Carolina Regional Water Authority, Carroll Grayson Galax Solid Waste, Grayson County Policy Management Team (CPMT).

Joe Vaughan moved to appoint Jonathan Sweet as alternate to the Chief Local Elected Officials (CLEOs) Board, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: GRAYSON COUNTY EMERGENCY OPERATIONS PLAN (GCEOP)  
RESOLUTION

Doug Carrico moved to adopt the Grayson County Emergency Operations Plan Resolution, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) RESOLUTION

Brenda Sutherland moved to adopt the NIMS Resolution, duly seconded by Doug Carrico. Motion carried 5-0. This NIMS compliance is soon to be a prerequisite for federal funding.

IN RE: SERVICE CONTRACT FOR CARROLL-GRAYSON-GALAX SOLID WASTE  
AUTHORITY

Doug Carrico moved to adopt the service contract for the Carroll-Grayson-Galax Solid Waste Authority and approve signing of the document as presented, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: REGIONAL LIBRARY FUNDING

Brenda Sutherland moved to approve the quarterly request submitted by Wythe-Grayson Regional Library for the first quarter appropriation in the amount of \$57,809.75, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: SCHOOL FUNDING

Brenda Sutherland moved to approve the request submitted by Grayson County Public Schools for the transfer of one twelfth (1/12) of the 2009-2010 funding for school operations and debt service to the Grayson County School System, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: MOUNT ROGERS CSB PERFORMANCE CONTRACT

Larry Bartlett moved to approve the Mount Rogers Community Services Board's annual Performance contract with the Department of Mental Health, Mental Retardation, and Substance Abuse Services, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: SMYTH COUNTY COMMUNITY HOSPITAL RESOLUTION

Brenda Sutherland moved to adopt the Smyth County Community Hospital Resolution, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: GRANT APPLICATION PEACH BOTTOM FALLS RECREATION PARK EXTENSION

Larry Bartlett moved to approve the Grant Application for Peach Bottom Falls Recreation Park Extension, duly seconded by Joe Vaughan. Motion carried 5-0.

#### 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 Larry Bartlett, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 9<sup>th</sup> day of July, 2009, 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: PUBLIC HEARING

A public hearing was held to receive comments regarding a request submitted by the Baywood Ruritan Club for a Special Use Permit to conduct a lawnmower race. No comments were received. No one represented the Baywood Ruritan Club. Joe Vaughan moved to close the public hearing, duly seconded by Brenda Sutherland. Motion carried 5-0. Larry Bartlett moved to table this matter until the August regular meeting, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: COUNTY ADMINISTRATOR REPORT

Jonathan Sweet addressed the Board regarding the NACO County RX Cards and updated them on the monthly reporting from NACO on usage. Mr. Sweet also addressed the work on the Comprehensive Plan update.

IN RE: CONTINUANCE

Joe Vaughan moved to continue the board meeting to July 30, 2009 at 6:30 to discuss construction contract to be awarded by July 30, 2009 for board to approve contract for Grant Water Project, duly seconded by Doug Carrico. Motion carried.