

Grayson County Board of Supervisors  
Board Minutes  
October 8, 2009

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

IN RE: AGENDA

Joe Vaughan moved to approve the agenda with the following changes: Under Reports & Requests –add Debra Phipps; New Business – after Marty Parks Proclamation, add JC Reedy; delete Executive Session, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: CONSENT AGENDA

Larry Bartlett moved to approve the Consent Agenda, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: REPORTS & REQUESTS

Matthew Cox, VDOT Representative, addressed the Board of Supervisors. Mr. Cox stated that the Route 815 bridge replacement will occur from October 13-15, 2009. Due to this construction, the road will be closed during this interim.

Mr. Cox stated that the VDOT snow removal budget has not been reduced. More of an advantage because of the brine-making facility installed at Independence VDOT facility.

IN RE: VOTER ELECTORAL OFFICERS

Debbie Phipps requested that officer pay early bills be turned in November 4, 2009 and that checks be mailed on the 13<sup>th</sup> of October 2009. There is an audit issue to mail them without board approval.

IN RE: MATTHEWS STATE PARK ENTRANCE

Dr. Jim Baxley addressed the Board regarding the Matthews State Park Entrance, requesting a variance to place the entrance to the State Park in a better location at the Matthews Farm. This would require an endorsement by the governing board of the County before VDOT will consider it. A resolution from the Board of Supervisors would be required. The proposed entrance would be wide enough for tour buses and larger vehicles. Larry Bartlett moved to provide a letter of support for this proposed entrance, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: NEW COUNTY ATTORNEY

Jonathan Sweet introduced Jim Cornwell of Sands Anderson as the new County Attorney for Grayson County.

#### IN RE: INDOOR PLUMBING & REHABILITATION BOARD APPOINTMENT

An appointment is needed for the Indoor Plumbing & Rehabilitation Board (IPRB). Changes in the Board set up has made a larger Board and left a space for another representative from Grayson. This program allows lower income housing indoor plumbing assistance through grant funding. Mitch Smith, Deputy County Administrator, serves on this board already. The IPRB Meets at Rooftop in Galax monthly. The Board of Supervisors will search for a representative.

#### IN RE: SCHOOL BOARD ALLOCATION

Larry Bartlett moved to approve the transfer of 1/12 of the 2009-2010 County funding for school operations and debt service to the Grayson County School System in the amount of \$334,792.00, duly seconded by Joe Vaughan. Motion carried 5-0.

#### IN RE: USDA CODE OF CONDUCT

Brenda Sutherland moved to approve the Code of Conduct as required for grant funding for the Grant Water Project, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: USDA FUNDING RESOLUTION

Joe Vaughan moved to approve the USDA Funding Resolution as read by Jonathan Sweet, duly seconded by Larry Bartlett. Motion carried 5-0.

#### IN RE: FOIA POLICY

FOIA Policy motion to approve with changes- Put request in writing which could be a fill in form and add a search fee. Reasonable fee as directed by Jim Cornwell will be looked at, pass as presented, come back for an amendment. If the request is in writing, you also have a date stamp; it also lets you know who they are requesting it from. Appoint FOIA Officer, recommended by Jim. Add sub paragraph that the County Administrator appoints a FOIA Officer which will be Felicia. Larry made motion to approve with changes effective immediately. Come back with search fee schedule at the next meeting. Seconded by Doug. Motion carried. Suggested by Jim to base fee on what the employee makes who does the search.

#### IN RE: SOLID WASTE SERVICES – FRIES

Joe Vaughan moved to approve an agreement with the Town of Fries for Solid Waste Services with authorization for the Chairman of the Board of Supervisors to sign, duly seconded by Larry Bartlett. Motion carried 5-0.

#### IN RE: SOLID WASTE SERVICES – TOWN OF INDEPENDENCE

Brenda Sutherland moved to approve an agreement with the Town of Independence for Solid Waste Services with authorization for the Chairman of the Board to sign, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: GRANT GRANGE LEASE AGREEMENT

The Lease Agreement between the County and the Grant Grange is up for renewal. The language should be changed in the Lease Agreement to extend the term to 3 years and a 20 by 40 room to use for Broadband facilities to meet with grant application requirements. This will be a joint agreement between the County and the Grange. Jonathan Sweet recommended that the proposed changes be made and then reviewed for presentation. A public hearing will be held for this Lease Agreement in November.

#### IN RE: HOLIDAY SCHEDULE

Brenda Sutherland moved to approve the November Holiday Schedule only, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: PROCLAMATION – MARTY PARKS

Joe Vaughan moved to approve a proclamation recognizing Marty Parks for his years of service as County Attorney, duly seconded by Brenda Sutherland. Motion carried 5-0.

#### IN RE: PROCLAMATION – JC REEDY

Mike Maynard moved to approve a proclamation recognizing JC Reedy for his years of service to the Rugby Rescue Squad, duly seconded by Larry Bartlett. Motion carried 5-0.

#### IN RE: PUBLIC HEARING – MARTHA KOLKMANN

A public hearing was held to receive comments regarding a Special Use Permit request submitted by Martha Kolkman to erect a greenhouse. The Planning Commission recommended approval of the request by a vote of 8-0. No comments were received.

Joe Vaughan moved to close the public hearing, duly seconded by Brenda Sutherland. Motion carried.

Joe Vaughan moved to approve the Special Use Permit with the proffer that what ever is grown in the greenhouse is to be transported out and there will be no consumer traffic, duly seconded by Brenda Sutherland. Motion carried 5-0.

#### IN RE: COUNTY ADMINISTRATOR REPORT

Jonathan Sweet gave an update on the Grayson County drug discount program.

Mr. Sweet gave an overview of County Finances, emphasizing that due to reductions in funding, discretionary spending planning is necessary, most notably the Ten Point Plan and a non essential spending freeze. Mr. Sweet also gave an update of the Governors Opportunity Fund debt, and the Universal Water debt.

The possibility of the Public Works Department using VDOT Building is still in the works.

The County is in the process of evaluating employee health insurance.

Felicia Hash-Fish Virginia First and Trash Fee forms are available on the County Website.

#### IN RE: PUBLIC COMMENT

Elizabeth McGee- Comments praising Jonathan Sweet.

Kyle Noble- from Gold Hill - comment concerning the lack of public information available concerning the Library and requesting that more information be made available for review.

#### IN RE: DELINQUENT TAX LIST

Junior Young, Treasurer, did a presentation of the delinquent tax list as of June 30, 2009. Joe Vaughan moved to advertise the list in the newspaper as presented, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: ADJOURN

Larry Bartlett moved to adjourn, duly seconded by Doug Carrico. Motion carried 5-0