

Grayson County Board of Supervisors
Regular Meeting
April 13, 2010

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

IN RE: CONSENT AGENDA

Mike Maynard moved to approve the consent agenda, duly seconded by Doug Carrico.

IN RE: VDOT:

Brandi Holloway, VDOT representative, addressed the Board. Ms. Holloway presented the report concerning state funding for Grayson County. Mike Maynard asked about pothole repair and Ms. Holloway stated that repairs should begin soon.

Larry Bartlett voiced concern about speed reduction at Grayson Highlands School on Route 58. Ms. Holloway stated that it would take 30-45 days to do a speed study. The County would have to request a speed study. Mr. Bartlett requested that VDOT proceed with a speed study.

Brandi Holloway presented the following resolution to approve the boat ramp on Route 94 in relation to the replacement of the Carrico Bridge. The boat launch would be on the north side of the new bridge. Doug Carrico moved to approve the resolution, duly seconded by Mike Maynard. Motion carried 5-0.

RESOLUTION

WHEREAS, the Virginia Department of Transportation (VDOT) plans to construct Project Number 0094-038-104, C501 for replacement of the Carrico Bridge over the New River on Route 94, and

WHEREAS, in cooperation with the Virginia Department of Game and Inland Fisheries (VDGIF), a boat launch landing area will be constructed as a part of the bridge replacement project along the north side of the proposed new bridge,

NOW, THEREFORE BE IT RESOLVED, this Board hereby supports the construction of the boat launch landing area in accordance with VDGIF and VDOT standards, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

IN RE: SCHOOL CONSTRUCTION FINANCING SOLUTIONS and REVENUE ANTICIPATION NOTE PREPARATIONS

Corbin Stone and Dan Siegel presented options concerning funding. They requested a motion from the Board to get a tax anticipation note of \$4 million and re-negotiate funding for Phase 1 of the school project \$16.3 million plus another \$1.0 million to complete the project, totaling \$17.3 million dollars for construction, \$18.3 million to complete the project including interest.

Doug Carrico moved to proceed with requests to negotiate funding for Phase 1 of school project up to \$18.3 million, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

Mike Maynard moved to proceed with negotiations concerning revenue anticipation note of up to \$4.0 million, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

IN RE: PUBLIC HEARING – GRAYSON NATIONAL BANK

A public hearing was held to receive comments regarding the zoning request submitted by Grayson National Bank to rezone their property in the Whitetop Community from Rural Farm to Commercial. Lester Baldwin presented a letter to be read into the minutes by the Zoning Administrator. There being no further citizens desiring to speak, the public hearing was closed. Mike Maynard moved to approve the rezone request, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PUBLIC HEARING – USER RATES FOR GRANT WATER SYSTEM

A public hearing was held to receive comments regarding the proposed Agreement for Water Service. No comments were received. There being no further citizens desiring to speak, the public hearing was closed. Brenda Sutherland moved to approve the Agreement for Water Service, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

IN RE: EMS VARIANCE

Gary Stuart spoke concerning Carl Ring's variance on the date to receive recertification on EMT/B. Mike Maynard moved to approve the variance for Carl Ring, duly seconded by Joe Vaughan. Motion carried 5-0.

Going forward, the captain of the rescue squads will send a letter to Mr. Sweet and he will make the decision.

IN RE: APPOINTMENTS

Mike Maynard moved to appoint Ken McFadden to the Wired Road Authority Board, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: GRAYSON COUNTY SCHOOL REQUEST

Brenda Sutherland moved to approve the monthly request for Grayson County School Board for funding in the amount of \$334,792.00, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: WYTHE GRAYSON LIBRARY

Mike Maynard moved to approve the quarterly request for Wythe Grayson Library for funding in the amount of \$57,809.75, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: MOUNT ROGERS COMMUNITY MENTAL HEALTH AND MENTAL RETARDATION

Brenda Sutherland moved to approve the request for the forth quarter allotment of funds for FY 2009/2010, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: UNANTICIPATED REVENUE

Mike Maynard moved to approve the reallocation of unanticipated revenue, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: AGREEMENT FOR WATER SERVICES – TOWN OF TROUTDALE

Mike Maynard moved to approve the agreement for water services with the Town of Troutdale as presented, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

IN RE: TRANSFER OF FUNDS FROM IDA TO GENERAL FUND

Brenda Sutherland moved to transfer \$100,000.00 for Carolina Profile, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: VTIC GRANT APPLICATION

Brenda Sutherland moved to approve the VTIC Grant Application to the Tobacco Commission for additional funding for Green Project at the Courthouse in the amount of \$402,000.00. This will be used as match funds for the other Green Funds already awarded. This grant will not require a match.

IN RE: RESOLUTION – VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT

Mike Maynard moved to approve this resolution, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: WATER SERVICE AGREEMENT GRAYSON HIGHLANDS SCHOOL

Joe Vaughan moved to approve the Water Service Agreement, duly seconded by Mike Maynard. Motion carried 5-0. \$26,160.00 subsidy for the school.

IN RE: RECOMMENDATIONS NAMING THE STATE CORRECTIONAL CENTER

The Commonwealth is seeking input from the Board of Supervisors concerning a name for the prison. Name should include “Correctional Center”, cannot be named after a person living or deceased. Larry Bartlett noted that names like Mount Rogers correctional Center or Independence Correctional Center would not be appropriate. Jonathan Sweet will request ideas from the public. There is a time limit of 14 days. The top 5 will be selected and presented to the Board. The Board of Supervisors will decide on the name.

IN RE: REQUEST TO CONDUCT A PUBLIC HEARING – SCHOOL BOARD FY 2011 BUDGET

Brenda Sutherland moved to set the public hearing for April 21st at 6:30 pm, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR REPORT

Mr. Sweet updated the Board on the NACO Prescription Drug Discount Program.

IN RE: ADJOURN

Joe Vaughan moved to adjourn, duly seconded by Brenda Sutherland. Motion carried 5-0.