

Grayson County Board of Supervisors  
July 12, 2007

Members attending this meeting were: Thomas Maynard, Ralph Tuggle, Larry Bartlett, Joe Vaughan, and Doug Carrico.

IN RE: AGENDA

Mr. Ring requested that the addition of a plat review be added to the agenda. Thomas Maynard moved to approve the agenda, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: MINUTES

Joe Vaughan moved to approve the minutes as presented, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: ROAD REQUESTS

Matthew Cox, VDOT representative, addressed the Board regarding a couple of previous issues that had been brought to his attention. The first being the passing zone at the Gold Hill Road intersection on Route 58. This has been submitted for analysis and he is awaiting word on this. The second item is Nightingale Lane. This road had been considered to be brought into the state system as a rural addition. There was an issue with obtaining all the necessary right of way. This problem still exists. As a result of this, it was considered to construct a portion of that road from the end of state maintenance out to where the property owner is who will not allow a right of way. Thomas Maynard addressed the Board asking for the support of the Board to pave Nightingale Lane up to this property. The estimated cost to upgrade the entire road is \$130,000 plus \$10,000 = \$140,000. To construct up to this point is approximately ¼ mile and would cost an estimated \$80,000. Larry Bartlett moved to approve the following resolution in support of this, duly seconded by Thomas Maynard. Motion carried 5-0.

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IN RE: TREASURER'S REPORT

FR Young, Jr. addressed the Board, presenting the Year End Treasurer's Report for 2006-2007. Mr. Young also requested permission to destroy records from 1997-2002. Joe Vaughn moved to approve this, duly seconded by Thomas Maynard.

IN RE: VIRGINIA CAROLINA REGIONAL WATER SYSTEM

Jeff Spicakrd from Lane Engineering addressed the Board and gave a brief update on the status of the Virginia Carolina Water System.

IN RE: SCHOOL COMMISSION APPOINTMENTS

The partial list of the appointment nominees are: Tourism Board – Felicia Hash; Planning Commission – Ronnie Sikes and Palmer Fant; Citizens – Pat Davis, Allison Roten, Joy

Groves, Larry Paluzzi, and Brian Billings. Ralph Tuggle moved to approve these proposed appointments, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: APPOINTMENT TO WYTHEVILLE COMMUNITY COLLEGE

Mr. Gary Rhudy has served two terms and is not eligible for a third term under the bylaws. Mr. William Ring addressed the board and stated that he had two people who are interested in this and that either of them would be an excellent choice. Mr. Ring hopes to have a nomination by the next Board meeting.

IN RE: BROADBAND DEPLOYMENT

Thomas Maynard moved to pass the following Carroll-Grayson-Galax Broadband Development Initiative Resolution, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: LIBRARY REQUEST

The Regional Library has submitted a request for its first quarter appropriation in the amount of \$55,000. Ralph Tuggle moved to approve this transfer of funds, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: ANIMAL CLAIM

Mr. Ring addressed the Board regarding Mr. Ricky Willard's Animal Damage Claim. There were 10 lambs that weighed 60 lbs each that had been killed or had to be destroyed as the result of an attack by dogs of unknown ownership. The Extension Agent advised that the fair value for each lamb is \$65. Mr. Willard reported that 5 lambs had been killed and 5 carried off. There is no way to prove that the animals were carried off. Doug Carrico moved to approve payment for this damage claim, duly seconded by Larry Bartlett but amended to pay for 5 lambs. Motion carried 5-0.

IN RE: VACATION OF PLAT

The Planning Commission approved the vacation of the original plat of Kay Lord. The vacation of the existing plat would allow for the creation of a common area. Ms. Lord has an agreement of all the landowners to vacate the original plat. Marty Parks advised that no action be taken until the written agreement signed by all landowners is recorded in Mr. Sturgill's office and presented to Mr. Ring for submission to the Board. Larry Bartlett moved to table this request until the next meeting, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: PUBLIC HEARING – WADE NEUGENT

A public hearing was held to receive comments regarding a Special Use Permit request submitted by Wade Neugent to place a mobile home park on his land located in the Elk Creek District; Tax Map Number 20-A-117. The Grayson County Planning Commission recommended by vote of 6-1 that the Special Use Permit request requested by Wade Neugent be denied. Wade Neugent addressed the Board and presented them with handout information. The public hearing was opened and the following speakers commented: Harry Sutherland – opposed; William Cannoy – opposed; Mike Chappel – opposed; Ron Craig – opposed. Wade Neugent spoke again. The Board members commented on the request. William Ring read aloud the letters received regarding this

issue. Marty Parks cited Section 5.5 of the Zoning Ordinance. Thomas Maynard moved to reject the recommendation of the Planning Commission, duly seconded by Doug Carrico. Motion was defeated 4-1.

**IN RE: PUBLIC HEARING – ZONING FEES**

A public hearing was held to receive comments regarding the following proposed changes to Zoning Fees:

Zoning Permits	\$10.00
Zoning Amendment	\$50.00
Zoning Change	\$50.00 plus \$10.00 per certified letter
Special Use Permit	\$50.00 plus \$10.00 per certified letter
Variance	\$50.00 plus \$10.00 per certified letter
Appeal	\$100.00
PUD	\$300.00 plus \$10.00 per acre plus \$10.00 per certified letter
Cell Towers	\$1,000.00 plus \$10.00 per notice

Mr. Roberts spoke in opposition to this proposed change to the Zoning Fees. The public hearing was closed. Thomas Maynard moved to approve the proposed changes, duly seconded by Larry Bartlett. Motion carried 5-0.

**IN RE: PUBLIC HEARING – COURTHOUSE SECURITY FEES**

A public hearing was held to receive comments regarding a proposed increase of Courthouse Security Fees from a minimum of \$5 to \$10. No comments were received. Larry Bartlett moved to approve the proposed changes, duly seconded by Thomas Maynard. Motion carried 5-0.

**IN RE: AUGUST BOARD MEETING**

Ralph Tuggle moved not to have an August Board of Supervisors Meeting, duly seconded by Joe Vaughan. Motion carried 5-0. The Board will meet August 6, 2007 at 8:30 am to vacate a plat and approve the payment of monthly bills.

**IN RE: EXECUTIVE SESSION**

Ralph Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711-A1 Code of Virginia, 1950, as amended for the purpose of two personnel matters and further moved that the Board go into closed session for discussions relating to the prospective business or industry or the expansion of business or industry pursuant to Section 2.2-3711-A5 of the Code of Virginia, duly seconded by Joe Vaughan, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 12<sup>th</sup> day of July, 2007, 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: Doug Carrico – I so certify, Joe Vaughan – I so certify; Thomas Maynard – I so certify; Ralph Tuggle – I so certify; Larry Bartlett – I so certify.

Meeting adjourned until August 6, 2007 at 8:30 am.

Grayson County Board of Supervisors  
August 6, 2007

Members attending this meeting were: Larry Bartlett, Joe Vaughan, Ralph Tuggle, Doug Carrico, and Thomas Maynard.

**IN RE: PAYMENT OF CLAIMS AND STATEMENTS**

Larry Bartlett moved to approve the payment of the monthly bills as presented, duly seconded by Joe Vaughan. Motion carried 5-0.

**IN RE: VACATION OF PLAT – KAY LORD**

Doug Carrico moved to approve the vacation of the plat presented by Kay Lord, duly seconded by Joe Vaughan. Motion carried 5-0.

**IN RE: VIRGINIA TRIAD – LEESA MORRIS**

Larry Bartlett moved to present a resolution regarding this at the September, 2007 meeting, duly seconded by Doug Carrico. Motion carried.

Meeting adjourned.

**IT IS ORDERED THAT THIS BOARD ADJOURN:**

\_\_\_\_\_, Chairman

