

Grayson County Board of Supervisors  
Regular Meeting  
February 10, 2011

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

IN RE: CONSENT AGENDA

Doug Carrico moved to approve the consent agenda as presented, duly seconded by Joe Vaughan. Motion carried 4-0.

IN RE: AGENDA

Doug Carrico moved to approve the addition of Head Start under New Business, and the Reallocation for Unanticipated Revenue be added to the agenda, duly seconded by Mike Maynard. Motion carried 4-0.

IN RE: BOARD OF ZONING APPEALS APPOINTMENT

Bill Shaffner's term has ended and Mr. Shaffner is not willing to serve another term. This item is continued until the March meeting.

IN RE: NEW RIVER HIGHLANDS RC&D BOARD

Larry Bartlett moved to reappoint Doug Carrico to this Board, duly seconded by Joe Vaughan. Motion carried 4-0.

IN RE: UNANTICIPATED & MISCELLANEOUS REVENUE

Doug Carrico moved to appropriate \$25,000 for the First Quarter appropriation to Independence Homes, LLC toward capital investment and job creation, duly seconded by Joe Vaughan. Motion carried 4-0.

Mike Maynard moved to appropriate Unanticipated and Miscellaneous Revenue in the amount of \$129,623.02 to the appropriate funds, duly seconded by Joe Vaughan. Motion carried 4-0.

IN RE: SCHOOL BOARD MONTHLY REQUEST

Joe Vaughan moved to approve the appropriation of the School Board monthly allocation in the amount of \$348,084.00, duly seconded by Doug Carrico. Motion carried 4-0.

IN RE: DEPARTMENT OF SOCIAL SERVICES BUDGET APPROPRIATION

Betty Richardson, Director of Grayson County Department of Social Services, addressed the Board stating that the State funding for Eligibility Staff and Operation Funding (TANF, Food Stamps, and Medicaid) has been decreased by 2.4%. Ms. Richardson stated that the agency cannot operate with fewer employees than it currently has. DSS has terminated one part time position already, and has not filled a full-time position that is vacant. \$9,611.00 is available to DSS from State funds providing that the local match of \$1,763.00.

Mike Maynard moved to approve the payment of \$1,763.00 contingent on the County Administrator being able to find a source for the money, duly seconded by Joe Vaughan. Motion carried 4-0.

#### IN RE: GRAYSON COUNTY SOLID WASTE FEE SCHEDULE

No action was taken on this matter.

#### IN RE: 2011 SOLID WASTE COLLECTION SCHEDULE

Joe Vaughan moved to approve the 2011 Solid Waste Collection Schedule as presented, duly seconded by Mike Maynard. Motion carried 4-0.

#### IN RE: VDH – LOCA HEALTH DEPT AGREEMENT – FISCAL YEAR 2011

Doug Carrico moved approve the agreement and payment of \$167,310 to be made in equal quarterly payments, duly seconded by Mike Maynard. Motion carried 4-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### IN RE: RESOLUTION AGAINST THE HEAD START RE-COMPETITION

Joe Vaughan moved to adopt the following resolution, duly seconded by Doug Carrico. Motion carried by roll call vote 3-1: Mike Maynard – no, Joe Vaughan – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### RESOLUTION AGAINST THE HEAD START RE-COMPETITION

WHEREAS, the Grayson County Board of Supervisors agrees that all Head Start programs in Virginia should reach and maintain excellence; and

WHEREAS, that any program that is not maintaining a standard of excellence should be under the Head Start Re-Competition;

BE IT HEREBY RESOLVED that the Head Start program of Rooftop of Virginia CAP has reached and maintained excellence and should not be under the rules of Re-Competition.

BE IT HERE BY FURTHER RESOLVED that this resolution shall be submitted and upon receiving the Resolution the changes shall become effective February 11, 2011 through December 31, 2011.

IN RE: COUNTY ADMINSTRATOR REPORT

Jonathan Sweet addressed the Board, stating that the County now owns Mount Rogers School.

The Green Government Initiative is considering a Recycling Program.

Holy Cross College will provide 14 students from March 6-11 to the Grayson County Rec. Park for clean-up, painting, minor repairs, etc. Maxine Waller is the leader of this program. An estimated \$4,000 in labor will be saved by this venture. Mountain View Baptist Church will host these students.

Bids are out for the Library roof, which is badly in need of repairs. \$50,641 has been budgeted for these repairs.

Virginia Cooperative Extension has suspended their restructuring plans. Kevin Spurlin, Extension Agent, will remain in Grayson County full time.

The Prison is scheduled to be open to some degree by 2012.

The Building Department hosted a Creates Grant Meeting on February 4, 2011. This meeting was attended by 42 contractors and tradesmen. Instruction was provided by New River Community College, Wytheville Community College, and Virginia Tech.

VIEW worker Ronnie Nelson passed away this week.

IN RE: EXECUTIVE SESSION

Larry Bartlett moved to approve an executive session in accordance with of Section 2.2-3711(A)(3) Code of Virginia, 1950, as amended, for the purpose of discussing acquisition or disposition of real property, duly seconded by Mike Maynard, motion carried 4-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 10<sup>th</sup> day of February 2011, 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;

Mike Maynard moved to end closed session, duly seconded by Joe Vaughan. Motion carried 4-0.

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.

IN RE: BLUE RIDGE COMMERCE PARK

Joe Vaughan moved to approve an agreement for a \$110,000 payment on the Hampton Property now referenced as Blue Ridge Commerce Park, duly seconded by Mike Maynard. Motion carried 4-0.

IN RE: RECESS

Meeting will be continued until March 5, 2011.