

Grayson County Board of Supervisors  
Regular Meeting  
May 12<sup>th</sup>, 2011

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

IN RE: AGENDA

Joe Vaughan moved to approve the consent agenda with additions, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Larry Bolt, Commissioner of Revenue gave an update on the Disabled Veteran's Tax Relief—an amendment passed in 2010 and this spring the General Assembly exempted any 100% disabled veteran on real property taxes (house and one acre) for no application deadline or limitations. A disabled veteran must show the Commissioner of Revenue identification, proof of residency, and proof of 100% disability.

J. Sara Paulk, Director of the Regional Library in Independence, Virginia, thanked the Board for the new roof on the library and also passed out a schedule of summer events.

IN RE: APPOINTMENTS

Grayson County Board of Zoning Appeals (BZA)—Billy Shaffner (Term expires 03/31/11) does not wish to continue to serve. No one was appointed at this time.

The Crooked Road Board of Directors is in need of a Board Member and Alternate Member.

The Wytheville Community College Board (4 year term) member Charles Sturgill's term will expire July 1, 2011. Brenda Sutherland moved to approve Mr. Sturgill for another term; duly seconded by Mike Maynard. Motion carried 5-0.

Grayson County Industrial Development Authority (IDA) needs another person to serve.

IN RE: REALLOCATION OF UNANTICIPATED AND MISCELLANEOUS REVENUES

Mike Maynard moved to appropriate Unanticipated and Miscellaneous Revenue in the amount of \$24,617.04 to the appropriate funds; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

The Grayson County School Board requested the transfer of one-twelfth (1/12) of the 2010-2011 County funding for school operations and debt service to the Grayson County School System. The amounts are as follows:

<u>Amount</u>	<u>Total Budget Amount</u>	<u>One-Twelfth of Budget</u>
Operations	\$4,127,885.00	\$343,990.00
Debt Service	\$ 49,125.00	\$ 4,094.00
Water at Grayson Highlands	<u>\$ 16,350.00*</u>	<u>\$ 14,170.00*</u>
Total	\$4,193,360.00	\$362,254.00

These amounts have been rounded and the final payment in June will need to be adjusted.

- \*For 2010-11, the Total Budgeted Amount is \$16,350, since the initial transaction date for the water meter was November 12, 2010. For future Fiscal Years, the Total Budgeted Amount will be \$26,160. For May 2011, we (Grayson County School System) are requesting the balance due from November 2010 to May 2011, so the amount under the column “One-Twelfth of Budget” is not 1/12.

Mike Maynard moved to approve the School Board requisition for the month of April in the amount of \$362,254.00; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: COMERS ROCK COMMUNITY CLUB FACILITY

Doug Carrico made motion to turn the facility over to the Comers Rock Community Club which would include a reversion clause back to the County if the Club decided to let it go. Jonathan Sweet asked that it include a polling place; duly seconded by Brenda Sutherland. Motion carried 5-0. Jonathan Sweet also stated that a public hearing would need to be conducted to consider this request. Doug Carrico made motion to conduct a public hearing at the next regular board meeting which will be June 9<sup>th</sup>, 2011; duly seconded by Brenda Sutherland. Motion Carried 5-0.

IN RE: RESOLUTION – THE ESTABLISHMENT OF THE PEG FUND FOR THE PURPOSE OF EDUCATION ADVANCEMENT

Doug Carrico made motion to approve the resolution as read; duly seconded by Joe Vaughan. Roll call vote as follows:

<u>Ayes</u>	<u>Nays</u>
Mike Maynard	None
Joe Vaughan	
Larry K. Bartlett	
Brenda Sutherland	
Doug Carrico	

Motion carried 5-0.

**RESOLUTION  
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS  
TO ADDITIONALLY SUPPORT THE GRAYSON COUNTY PUBLIC SCHOOL  
SYSTEM THROUGH THE CREATION OF THE PUBLIC EDUCATION GRANT  
FUND FOR THE PURPOSE OF FURTHER ADVANCING EDUCATION**

**WHEREAS**, the Grayson County Board of Supervisors recognizes the importance of public education and values the Grayson County Public School System for their delivery of these vital services; and,

**WHEREAS**, the Board has identified the need to further support our Public School System with additional funding dedicated to the advancement of educating the youth and preparing the future workforce of this county; and,

**WHEREAS**, the Board has worked diligently to identify creative and resourceful means of providing such funding without overburdening the citizens of the County by way of additional increases in taxes or fees for services; and,

**WHEREAS**, the Board has embarked on a strategic economic development investment known as the regional Wildwood Commerce Park Project and is confident that the Project possesses tremendous potential to provide job opportunities for Grayson County citizens, as well as a new diversified revenue stream to the county; and,

**WHEREAS**, the Board wishes to maximize the return on investment of this project for the long-term and perpetual benefits to Grayson County, our school system and our citizens;

**NOW, THEREFORE, BE IT RESOLVED**, that the Grayson County Board of Supervisors do hereby pledge to dedicate up to fifty percent (50%) of Grayson County's annual net dividends from the Wildwood Commerce Park Project to be utilized for grant funding match requirements within the same year for the purpose of further advancing the Grayson County Public School System

IN RE: LOCAL REDISTRICTING

Joe Vaughan made motion to hold a public hearing on June 9<sup>th</sup>, 2011 regarding Local Redistricting; duly by Doug Carrico. Motion carried 5-0.

IN RE: GRAYSON COUNTY FY-11/12 BUDGET

Doug Carrico made motion to hold a public hearing on June 9<sup>th</sup>, 2011 regarding the FY 2011/2012 budget; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: ADDITIONAL BUDGET APPROPRIATION TO THE GRAYSON COUNTY SCHOOL BOARD – TEXTBOOK FUND

The Grayson County School Board requested \$17,257.23 for the purpose of purchasing needed textbooks. Motion was provided in written form which Larry K. Bartlett read and reads as follows:

Move to approve an additional budget appropriation to the Grayson County School Board in the amount of \$17,257.23 for the purpose of purchasing needed textbooks for use by the Grayson County Public School System and direct that the \$17,257.23 be transferred from the "Textbook Fund" and allocated to the Grayson County School Board upon their request for said purpose. Motion was duly seconded by Brenda Sutherland. Roll call vote as follows:

Ayes

Mike Maynard  
Joe Vaughan  
Larry K. Bartlett  
Brenda Sutherland  
Doug Carrico

Nays

Motion carried 5-0.

IN RE: PUBLIC HEARING(S)

None

RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan Sweet gave the Board a progress update regarding various programs and projects for the month of April.

- Three (3) staff completed ICS-400 in April
- May 17<sup>th</sup> is the final planning conference on EOC Drill in June
- First Aid kits have been purchased for the courthouse for each floor
- National Day of Prayer on May 5<sup>th</sup>, 2011 held here on the steps of the courthouse was a success
- Mentioned the Med-Fit press release and that they are bringing the product back to Independence from China
- Covered some key economic indicators such as constantly being over 11% in unemployment
- DMME will visit May 17<sup>th</sup>, 2011 regarding the Courthouse Green Project
- Confident that the county budget will be balanced by the May 18<sup>th</sup>, 2011 meeting
- Gave an update regarding the purchase of the old Kraft building which is still in the process

IN RE: DEPARTMENT HEAD REPORTS

Larry K. Bartlett presented each report.

IN RE: REGISTERED SPEAKERS - PUBLIC COMMENT

Ernest Martin spoke concerning a need for repairs on Winding Road, Fries, Virginia.

IN RE: CLOSED SESSION

Larry K. Bartlett made motion to go into closed session to discuss Actual or Probable Litigation or other Legal Matters Pursuant to 2.2-3711(A)(7); duly seconded by Joe Vaughan. Each member certified to only discussing the above matter.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this May 12<sup>th</sup>, 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 closed session 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 closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry K. Bartlett – I so certify; Doug Carrico – I so certify; Mike Maynard – I so certify; Joe Vaughan – I so certify; Brenda Sutherland – I so certify.

IN RE: LEGAL RESOLUTION

A Legal Resolution to cover public officers was discussed and was approved by the Board of Supervisors. Mike Maynard made motion to approve; duly seconded by Brenda Sutherland. Roll call vote as follows:

Ayes

Mike Maynard  
Joe Vaughan  
Larry K. Bartlett  
Brenda Sutherland  
Doug Carrico

Nays

Motion carried 5-0.

IN RE: ADJOURN

Brenda Sutherland made motion to adjourn; duly seconded by Doug Carrico. Motion carried 5-0.

