

Grayson County Board of Supervisors
Regular Meeting
August 11th, 2011

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

IN RE: CONSENT AGENDA

Joe Vaughan made motion to approve the consent agenda; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Mary Begly, External Affairs at American Electric Power reported on rates and how customers can help reduce their bill.

Jolena Young, Coordinator of the Twin County E-911 Commission reported on some of the Emergency Dispatch Information, mapping, and address and sign maintenance.

Debra Phipps, Registrar for Grayson County presented several different polling places for voting for the Board of Supervisors to consider. For Whitetop, the first recommendation is the Whitetop Community Center and the second recommendation is the Fire Department. For Providence, the first recommendation is the Wild Life Club. The second recommendation is the Ebenezer Church and the third recommendation is Adkins Church. For Bridle Creek, the first recommendation is Grace Free Will Baptist Church and the second recommendation is Cox's Chapel Grange. Joe Vaughan made motion to approve the recommendations by Debra Phipps; duly seconded by Brenda Sutherland. Motion carried 5-0.

Also discussed was the pay for the election officers for the November 8th, 2011 election. Doug Carrico made motion to approve paying the election officers as soon as the bills could be submitted in November; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: OLD BUSINESS

None

IN RE: PUBLIC HEARING—PROPOSED CHANGES TO GRAYSON COUNTY
VOTING DISTRICTS & PRECINCTS IN RESPONSE TO LOCAL
LOCAL REDISTRICTING REQUIREMENTS

Larry K. Bartlett opened the public hearing. No one signed up to speak and Mike Maynard moved to close the public hearing; duly seconded by Joe Vaughan. Motion carried 5-0. Motion to approve ordinance (listed below) was made by Doug Carrico; duly seconded by Joe Vaughan. Roll call vote as follows:

Ayes
Mike Maynard
Joe Vaughan
Larry K. Bartlett

Nays

Brenda Sutherland

Doug Carrico

Motion carried 4-1.

AN ORDINANCE REDISTRICTING GRAYSON COUNTY TO ESTABLISH BOUNDARY LINES FOR EACH ELECTION DISTRICT; TO NAME EACH ELECTION DISTRICT; TO PROVIDE FOR ELECTION PRECINCTS IN EACH ELECTION DISTRICT; TO ESTABLISH BOUNDARY LINES FOR EACH ELECTION PRECINCT; AND TO ESTABLISH POLLING PLACES IN EACH ELECTION PRECINCT

WHEREAS, the governing body of Grayson County, Virginia is comprised of members elected by election districts, including one at large district; and,

WHEREAS, the 2010 Decennial Census has shown changes in population since the 2000 Decennial Census, and, as required by law, the governing body is to redistrict the County every ten years; and

WHEREAS, having considered the same, and after public hearing, duly advertised as provided by law, the Grayson County Board of Supervisors has determined the election districts, election precincts and polling places shall be established as herein set forth.

NOW THEREFORE, BE IT ORDAINED, as follows:

Section 1. Pursuant to the authority contained in the Code of Virginia, 1950, as amended, the County of Grayson, Virginia, is hereby apportioned into five election districts with the election districts, precincts and polling places as hereby created and established as set forth in this Ordinance.

Section 2. The election districts with populations, according to the most recent United States census, are hereby established as follows:

Wilson District	3,717
Elk Creek District	3,861
Old Town District	3,921
Providence District	4,034
At Large District	15,533

Section 3. That the boundaries of the respective election districts are established as follows:

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Section 3. That the boundaries of the respective election districts are established as follows:

- **Wilson Election District:** Beginning at the point where the Tennessee, North Carolina and Virginia lines intersect, thence in an easterly course with the North Carolina line to the point where said line intersects with New River, thence in a northerly course with

New River for a distance of 7,800 feet; thence in an easterly direction along a private drive 850 feet south of the mouth of Band Branch until a junction with State Route 690, thence with State Route 690 in an easterly direction until it intersects with State Route 706, thence with State Route 706 in a northerly direction until it intersects with U.S.

Route 58, thence with U.S. Route 58 in a westerly direction until it intersects with Saddle Creek, hence in a northerly direction with the Wilson-Elk Creek Magisterial District line until it intersects with State Route 662 in a westerly direction until it's dead end, thence with State Route 662 in a northeasterly direction to the junction of State Route 668, thence with State Route 668 in an easterly direction to the junction of State Route 611, thence with State Route 611 in a northerly direction to State Route 662, thence with State Route 662 in northeasterly direction to the intersection of Vaughan Branch, thence with Vaughan Branch in a northwesterly direction to the junction of State Routes 658 and 792, thence with State Route 792 in a northerly direction to the National Forest Boundary in a westerly direction until it intersects with Comers Rock Branch, thence with Comers Rock Branch in a northerly direction to its source and continuing in the same direction to the Wythe-Grayson County line, thence in a westerly course with the Wythe County line to the Smyth County line, thence with the Smyth County line to the Washington County line, thence with the Washington County line to the Tennessee State line, thence with the Tennessee State line to the point of beginning.

- **Elk Creek Election District:** Beginning at a point in the New River at the North Carolina Line and the line of the Wilson Magisterial District, thence in a northerly course with New River for a distance of 7,800 feet; thence in an easterly direction along a private drive 850 feet south of the mouth of Band Branch until a junction with State Route 690, thence with State Route 690 in an easterly direction until it intersects with State Route 706, thence with State Route 706 in a northerly direction until it intersects with U.S. Route 58, thence with U.S. Route 58 in a westerly direction until it intersects with Saddle Creek, hence in a northerly direction with the Wilson-Elk Creek Magisterial District line until it intersects with State Route 662 in a westerly direction until it's dead end, thence with the Wilson-Elk Creek Magisterial District line to a point on the Wythe-Grayson County line, thence With the Wythe County line to a point on Iron Mountain and the Providence Magisterial District line, thence with the Providence Magisterial District line in a southerly direction to a point on the New River and the Oldtown Magisterial District line, thence with the New River and the Oldtown Magisterial District line in a southerly direction to the North Carolina line, thence with the North Carolina line in a westerly direction to the point of beginning.

- **Oldtown election District:** Beginning at a point at the Carroll-Grayson County line at the Southern limits of the City of Galax as it intersects the Carroll Grayson line, thence with the Carroll-Grayson County line in a southerly direction to the North Carolina line, thence with the North Carolina line in a westerly course to a point where said line intersects the New River, thence with the New River in a northeasterly direction to the intersection with State Route 94 at the Carico Bridge, thence in an easterly direction with State Route 94 to the intersection of U.S. Route 58, thence with U.S. Route 58 in an easterly direction to the junction of Wild Turkey Lane, thence with Wild Turkey Lane in a southerly direction for a distance of 250 feet to the junction of a private, thence with the

private drive in an easterly direction to the junction of State Route 607, thence with State Route 607 in a southerly direction to the junction of State Route 619, thence with State Route 619 in a northerly direction to the Galax City limits, thence with the Galax City limits in an easterly direction as it meanders to the Carroll-Grayson County line, thence with the Carroll-Grayson County line in a southerly direction to the point of beginning.

- **Providence Election District:** Beginning at the Grayson-Carroll County line at the point where the line intersects the northern boundary of the city limits of the City of Galax, thence with the city limits of the City of Galax as it meanders in a southwesterly direction to the junction with State Route 619, thence with State Route 619 in a southerly direction

until the junction with State Route 607; thence with State Route 607 in a northerly direction until the junction with a private drive approximately 700 feet south of U.S. Route 58; thence with the private drive in a westerly direction until the junction with Wild Turkey Lane; thence in a northerly direction with Wild Turkey Lane until the junction of U.S. Route 58; thence with U.S. Route 58 in a westerly direction until the junction of State Route 94; thence with State Route 94 in a northwesterly direction to the Carico Bridge and the junction of the New River, thence in a westerly course with the New River to the Elk Creek Magisterial District line, thence in a northerly course with the Elk Creek Election District line to State Route 660, thence in a northwesterly course with State Route 660 to the intersection of State Route 654, thence with State Route 654 in a southerly direction to Elk Creek, thence with Elk Creek in a westerly direction to the mouth of Turkey Fork Creek, thence a northwesterly course a straight line to a high point on Iron Mountain known as the Andrew Martin Place, now owned by the U.S. Forest Service, thence in an easterly course with the Grayson County and Wythe County lines to the Carroll County line, thence in a southerly course with the Grayson County and Carroll County lines to the point of beginning.

- **At Large Election District.** All that property located in the boundaries of the County of Grayson, Virginia.

Section 4. That there is attached to this Ordinance and made a part hereof; a map depicting the election districts as herein established.

Section 5. One member of the Board of Supervisors shall be elected from each election district.

Section 6. The precincts for each election district and the polling place for each precinct shall be established as follows:

(Precinct)	(Polling Place)
ELK CREEK DISTRICT	
Elk Creek Independence	Rescue Squad, 9109 Elk Creek Parkway Grayson County High School, East Main Street
OLDTOWN DISTRICT	
Baywood Fairview	Baywood Elementary School, 247 Grammar Lane Fairview Elementary School, 2323 Fairview Road
PROVIDENCE DISTRICT	
Fries Providence Oldtown	Fries Fire Department Annex, 316 West Main Street Providence Elementary School, 56 Bainbridge Road Oldtown Bible Baptist Church, 1149 Greenville Road

WILSON DISTRICT

Brindle Creek	Brindle Creek Elementary School, 77 Brindle Creek Road
Comers Rock	Community Center, 692 Mt. Zion Road
Flatridge	Flatridge Elementary School, 8496 Flatridge Road
Grant	Grant Goodwill Grange, 840 Grange Hall Road
Mouth of Wilson	Oak Hill Academy, 2335 Oak Hill Road
Mount Rogers	Mt. Rogers Combined School, 11337 Highlands Parkway
Rugby	Rugby Rescue Fire Building, 53 Rugby Road
Troutdale	Troutdale Fire & Rescue Squad, 291 Ripshin Road

AT LARGE DISTRICT

Comers Rock	Community Center, 692 Mt. Zion Road
Elk Creek	Rescue Squad, 9109 Elk Creek Parkway
Independence	Grayson County High School, East Main Street
Baywood	Baywood Elementary School, 247 Grammar Lane
Fairview	Fairview Elementary School, 2323 Fairview Road
Fries	Fries Fire Department Annex, 316 West Main Street
Providence	Providence Elementary School, 56 Bainbridge Road
Oldtown	Oldtown Bible Baptist Church, 1149 Greenville Road
Brindle Creek	Brindle Creek Elementary School, 77 Brindle Creek Road
Flatridge	Flatridge Elementary School, 8496 Flatridge Road
Grant	Grant Goodwill Grange, 840 Grange Hall Road
Mouth of Wilson	Oak Hill Academy, 2335 Oak Hill Road
Mount Rogers	Mt. Rogers Combined School, 11337 Highlands Parkway
Rugby	Rugby Rescue Fire Building, 53 Rugby Road
Troutdale	Troutdale Fire & Rescue Squad, 291 Ripshin Road
Central Absentee Precinct	Grayson County Courthouse, 129 Davis Street

Section 7. That the boundaries of the respective precincts are as follows:

- **Comers Rock Precinct-** Beginning at a point on the Smyth-Grayson County line and the Wilson-Elk Creek Magisterial District line hence with the Wilson-Elk Creek Magisterial District line in a southerly direction to the point the line intersects or at the point the line is nearest to Dead End of State Route 662; hence with State Route 662 in a north-easterly direction to the junction of State Route 668; hence with State Route 668 in an easterly direction to the junction of State Route 611; hence with State Route 611 in a northerly direction to State Route 662; hence with State route 662 in a northeasterly direction to the intersection of Vaughn Branch; hence with Vaughn Branch in a north westerly direction to the junction of State Routes 658 and 792; hence with State Route 792 in a northerly direction to the National Forest Boundary in a westerly direction until it intersects with Comers Rock Branch; hence with Comers Rock Branch in a northerly direction to its source and continuing in the same direction to the Wythe-Grayson County line; hence with the Grayson County line to the point of beginning.

- Elk Creek Precinct** – Beginning at a point on the Wythe-Grayson County Line as it is intersected by the Elk Creek-Providence Magisterial District line hence with the Elk Creek-Providence Magisterial District line in a southerly direction to a point where the line intersects Elk Creek; hence with Elk Creek in a easterly direction until it intersects with State Route 654; hence in a northerly direction until it intersects with State Route 660; hence with State Route 660 in a southerly direction until a junction with a private drive 1300 feet east of State Route 692; hence with a private drive in a southerly direction to the New River; hence with the New River in a southerly direction until it intersects the Independence Precinct Line approximately 850 feet to the south east of State Route 692; hence in a north westerly direction to State Route 692; hence with State Route 692 until it intersects with State Route 694; hence with State Route 694 in a westerly direction to the junction of State Route 654; hence leaving State Route 694 and in a straight line by a westerly direction across Point Lookout Mountain to the junction of U.S. Route 21 and State Route 611; hence with State Route 611 in a northwesterly direction to the junction of State Route 662; hence with State Route 662 in an easterly direction to intersect with State Route 663; hence with state Route 663 in a northeasterly direction to Vaughans Branch; hence with Vaughans Branch in a northwesterly direction to the junction of State Route 658 and 792; hence with State Route 792 in a northerly direction to the National Forest Boundary; hence with the National Forest Boundary in a westerly direction until it intersects with Comers Rock Branch; hence with Comers Rock branch in a northerly direction to its source and continuing in the same direction to the Wythe-Grayson County line; hence with the Wythe-Grayson County line in an easterly direction to the point of beginning.
- Independence Precinct** - Beginning at a point on the New River and the Wilson-Elk Creek Magisterial District Line where it intersects the Virginia-North Carolina State Line; hence in a northerly direction with the New River for a distance of 7,800 feet; hence in an easterly direction along a private drive 850 feet south of the mouth of Band Branch until a junction with State Route 690; hence with State Route 690 in an easterly direction until it intersects with State Route 706; hence with State Route 706 in a northerly direction until it intersects with U.S. Route 58; hence with U.S. Route 58 in a westerly direction until it intersects with Saddle Creek; hence in a northerly direction with the Wilson-Elk Creek Magisterial District line until it intersects or at the closest point to the Dead End of State Route 662; hence with State Route 662 in a northerly direction to the junction of State Route 668; hence with State Route 668 in an easterly direction to the junction of State Route 611; hence with State Route 611 in an easterly direction to the junction of U.S. Route 21; hence leaving U.S. Route 21 a straight line in an easterly direction across Point Lookout Mountain to the intersection of State Route 654 and 694; hence with State Route 694 in an easterly direction to State Route 692; hence with state Route 692 in an easterly direction until it intersects the Oldtown-Elk Creek Magisterial District line on the New River; hence with New River and the Elk Creek Oldtown Magisterial District line in a southerly direction to the intersection of the Virginia-North Carolina line; hence with Virginia-North Carolina line in a westerly direction to the point of beginning.

- **Baywood Precinct** - beginning at a point where the Virginia-North Carolina State line intersects New River and the Elk Creek-Oldtown Magisterial District line just beyond the point where the State line intersects State Route 629; hence With New River and the Elk Creek Magisterial District line in a northeasterly direction as it meanders until the intersection with State Route 94 at the Carico Bridge; hence with State Route 94 in an easterly direction to the junction of U.S. Route 58; hence with U.S. 58 in a westerly direction to the junction of State Route 626; hence with State Route 626 in a southeasterly direction to the junction of State Route 622; hence with State Route 622 in a southerly direction to the junction of State Route 621; hence with State Route 621 in an easterly direction to State Route 617; hence with State Route 617 in a southerly direction until it intersects with Meadow Creek; hence with Meadow Creek in a southerly direction until it intersects with State Route 787; hence with State Route 787 to its dead end; hence with a private road in a southerly direction to the Blevins cemetery; hence a straight line due south to the Virginia-North Carolina State line; hence with the Virginia-North Carolina line in a westerly direction to the point of beginning .

- **Fairview Precinct** - Beginning at a point on the Virginia-North Carolina line at the point of the Carroll-Grayson County Line; hence in a northerly direction with the Carroll-Grayson County Line to the Galax City Limits; hence with the Galax City limits as it meanders to State Route 619; hence with State Route 619 in a southerly direction until the junction of State Route 607; hence with State Route 607 in a northerly direction until it's junction with a private drive approximately 700 feet south of U.S. Route 58; hence with the private drive in a westerly direction until the junction with Wild Turkey Lane; hence in a northerly direction with Wild Turkey Lane until the junction of U.S. Route 58; hence with U.S. Route 58 in a westerly direction to the junction of State Route 626; hence with State Route 626 in a southwesterly direction to the junction of State Route 622; hence with State Route 622 in a southerly direction to the junction of State Route 621; hence with State Route 621 in an easterly direction to the junction of State Route 617; hence with state Route 617 in a southerly direction until it intersects with Meadow

Creek; hence with Meadow Creek in a southerly direction until it intersects with State Route 787; hence with State Route 787 to its dead end; hence with a Private Road in a southerly direction to the Blevins Cemetery; hence in a straight line due South to the North Carolina-Virginia State line; hence with the North Carolina-Virginia State line in an easterly direction to the point of beginning.

- **Fries Precinct** - (Part 1 of 2 Parts) Beginning at a point where New River intersects the Carroll-Grayson County Line ; hence with New River in a westerly direction to the Mouth of Bull Run Creek; hence with Bull Run Creek in a westerly direction until it intersects with State Route 94; hence with State Route 94 in a Northerly direction to the junction of State Route 815; hence with State Route 815 in a Northerly direction to the junction of State Route 647 in a Northerly direction to the junction of State Route 604; hence State Route 604 in an Easterly direction until it intersects the Carroll-Grayson County line; hence with the Carroll-Grayson County line in a Southeasterly direction to the point of beginning, and being Part 1 of the fries Precinct. (Part 2 of 2 Parts) beginning at a point where the Wythe-Carroll-Grayson County lines join and in a Southeasterly direction with the Carroll-Grayson County line to the crest of Iron Mountain; hence with the Crest of Iron Mountain in a westerly direction until it intersects the Wythe-Grayson County line; hence with the Wythe-Grayson County line in a northeasterly direction to the point of beginning and being Part 2 of the Fries Precinct.

- Providence Precinct** – Beginning at a point where the Elk Creek-Providence Magisterial District Line intersects the Wythe-Grayson County line; hence with the Elk Creek-Providence Magisterial District line in a southeasterly direction to the junction with Elk Creek; hence with Elk Creek in a easterly direction until it intersects with State Route 654; hence with State Route 654 in a northerly direction until it intersects with State Route 660; hence with State Route 660 in a southerly direction until a junction with a private drive 1300 feet east of State Route 692; hence with a private drive in a southerly direction to its junction with the New River; hence with the New River in an easterly direction as it meanders to the mouth of Bull Runn Creek; hence with Bull Runn Creek in a westerly direction until it intersects with State Route 94; hence with State Route 94 in a northerly direction to the junction of State Route 815; hence with State Route 815 in a northerly direction to State Route 647; hence with State Route 647 in a northerly direction to the intersection of State Route 604; hence with State Route 604 in a northeasterly direction until it intersects with the Carroll-Grayson line; hence with the Carroll-Grayson line in a northwesterly direction to the Crest of Iron Mountain; hence with the Crest of Iron Mountain in a westerly direction until it intersects with the Wythe-Grayson County line; hence with the Wythe-Grayson County line in a westerly direction to the point of beginning.
- Oldtown Precinct** – Beginning at a point where the New River intersects the Carroll-Grayson line; hence with the Carroll-Grayson line in a southerly direction to the City Limits of Galax; hence with the City Limits of Galax as it meanders in a southwesterly direction to the junction of State Route 619; hence with State Route 619 in a southerly direction until the junction with State Route 607; hence with State Route 607 in a northerly direction until the junction with a private drive approximately 700 feet south of U.S. Route 58; hence with the private drive in a westerly direction until the junction with Wild Turkey Lane; hence in a northerly direction with Wild Turkey Lane until the junction of U.S. Route 58; hence with U.S. Route 58 in a westerly direction until the junction of State Route 94; hence with State Route 94 in a northwesterly direction to the Carico Bridge and the junction of the New River and the Providence-Oldtown Magisterial District line; hence with the New River and the Providence-Oldtown Magisterial District line in a northerly direction to the point of beginning.
- Bridle Creek Precinct** – Beginning at a point on the New River and the Wilson-Elk Creek Magisterial District Line where it intersects the Virginia-North Carolina State Line; hence in a northerly direction with the New River for a distance of 7,800 feet; hence in an easterly direction along a private drive 850 feet south of the mouth of Band Branch until a junction with State Route 690; hence with State Route 690 in an easterly direction until it intersects with State Route 706; hence with State Route 706 in a northerly direction until it intersects with U.S. Route 58; hence with U.S. Route 58 in a westerly direction until it intersects with Saddle Creek; hence in a northerly direction with the Wilson-Elk Creek Magisterial District line until it intersects or at the closest point to the Dead End of State Route 662; hence a straight line in a westerly direction across from Buck Mountain to the Dead End of State Route 680; hence with State Route 680 to State Route 601; hence with State Route 601 in a southerly direction approximately 200 feet to the junction of old county road known as the John Brewer

Road; hence with the John Brewer Road in a westerly direction across Nelson Knob to the junction of State Route 678; hence with State Route 678 in a southerly direction to the junction of State Route 711; hence with State Route 711 in a southerly direction crossing U.S. Route 58 and continuing to the junction of State Route 714; hence with State Route 714 in a southerly direction to Dead End; hence in a straight line crossing New River in the Dead End of State Route 852; hence with State Route 852 to the junction of State Route 766; hence with State Route 766 in a southeasterly direction to the junction of State Route 708; hence with State Route 708 in an easterly direction to the junction of State Route 712; hence with State Route 712 in a southerly direction to the Virginia-North Carolina State Line; hence along the Virginia-North Carolina State Line in an easterly direction to the point of beginning.

- **Flatridge Precinct-** Beginning at the point where the Elk Creek Magisterial District line intersects the Smyth-Grayson County line; hence with the Elk Creek-Wilson Magisterial District line in a southerly direction until the line intersects State Route 662; hence with State Route 662 in a westerly direction to Dead End; hence in a westerly direction across Buck Mountain to the Dead End of State Route 680; hence with State Route 680 in a southerly direction to the junction of State Route 601; hence with State Route 601 in a southerly direction approximately 200 feet to an old county road known as the John Brewer Road; hence with the John Brewer road in a westerly direction across Nelson Knob to the junction of State Route 678; hence in a northwesterly direction with State route 678 to State Route 658; hence with State Route 658 in a northwesterly direction to the junction of State Route 731; hence with State Route 731 in a northwesterly direction until it intersects Guffy Creek; hence with Guffy Creek in a northwesterly direction to Rogers Branch ; hence with Rogers- Branch to a point in State Route 676; hence with State Route 676 in a southwesterly direction to the junction of State Route 762; hence with State Route 762 in a northwesterly direction to its intersection with State Route 67i;

hence with State Route 677 in a northerly direction to the junction of State Route 732; hence with State Route 732 in a westerly direction until it intersects Laurel Creek; hence with Laurel Creek in a northerly direction and with the North Fork to the source; hence in a straight line in a northerly direction to the source of Houndshell Branch; hence with Houndshell Branch to the Smyth-Grayson County line; hence with the Smyth-Grayson County line in a easterly direction to the point of beginning.

- **Grant Precinct -** Beginning at a point at the junction of U.S. Route 58 and State Route 16 at Volney ; hence with U.S. Route 58 in a southeasterly direction to the junction of State. Route 734; hence with State Route 734 in a northerly direction to the junction of State Route 835; hence in a straight line in a northeasterly direction to Couch's Knob; hence from Couch's Knob in a northerly direction to the source of Trout Branch; hence with Trout Branch to Fox Creek; hence with Fox Creek in a southeasterly direction until it intersects with State Route 727; hence with State Route 727 in a northeasterly direction to the junction of State Route 678; hence with State Route 678 in a northerly direction to the junction of State Route 658; hence with State Route 658 in a northerly direction to the junction of State Route 731; hence with State Route 731 in a northerly direction until it intersects Guffy Creek; hence with Guffy Creek in a northerly direction to Rogers Branch; hence with Rogers Branch until it intersects State Route 676; hence with State Route 676 in a southwesterly direction to the junction of State Route 762; hence with State Route 762 in a northwesterly direction to the

junction of State Route 677; hence with State Route 677 in a northerly direction to the junction of State Route 732; hence with State Route 732 in a westerly direction until it intersects with the North Fork of Laurel Creek; hence with Laurel Creek in a southerly direction to Fox Creek; hence with Fox Creek in a westerly direction until it intersects State Route 16; hence with State Route 16 in a southerly direction to the junction of State Route 836; hence with State Route 836 in a southerly direction to State Route 739; hence with State Route 739 in a westerly direction to the final point where Mill Creek leaves the road; hence with Mill Creek in a southwesterly direction to its source and continuing in a straight line to a point known as the second peak on Fine Mountain; hence with the crest of Fine Mountain in a southerly direction as it meanders to the First Peak hence in a straight line in a southerly direction to the source of Little Wilson Creek; hence with Little Wilson Creek until it intersects with State Route 740; hence with State Route 740 in a westerly direction to the crest of the mountain known as Low Gap; hence with the crest of the mountain in a southeasterly direction a Long and running with Mink Ridge as it meanders to the junction of U.S. Route 58 and State Route 722; hence with U.S. Route 58 in an easterly direction to the point of beginning.

- **Mouth of Wilson Precinct** - Beginning at a point where State Route 745 intersects the Virginia-North Carolina line and State Route 745 in a northeasterly direction to the junction of State Route 725; hence with State Route 725 in an easterly direction to the junction of State Route 745; hence with the State Route 745 in a northerly direction to the junction of State Route 721; hence with State Route 721 in a northerly direction to the junction of State Route 722; hence with State Route 722 in a northerly direction to the junction of U.S. Route 58; hence with U.S. 58 in an easterly direction to the junction of State Route 734; hence with State Route 734 in a northerly direction to the junction of State Route 835; hence in a straight line in an easterly direction to Couch's Knob; hence in a straight line in a northerly direction to the source of Trout Branch and continuing with Trout Branch to Fox Creek; hence with Fox Creek in a southeasterly direction until it intersects with State Route 727; hence with State Route 727 in an easterly direction to the junction of State Route 678; hence with State Route 678 in a southerly direction to the junction of State Route 711; hence with State Route 711 in a southerly direction crossing U.S. Route 58 to the junction of State Route 714; hence with State Route 714 in a southerly direction to Dead End; hence in a straight line in a westerly direction crossing New River to the Dead End of State Route 852; hence with State Route 852 in a southerly direction to the junction of State Route 766; hence with State Route 766 in a southeasterly direction to the junction of State Route 708; hence with State Route 708 in a southerly direction until it intersects with State Route 712; hence with State Route 712 in a southerly direction to the Virginia-North Carolina State line; hence with the Virginia-North Carolina State line in a westerly direction to the point of beginning.
- **Mount Rogers Precinct**- Beginning at a point on the Virginia-North Carolina line at the point where intersects State Route 746; hence with State Route 746 in a northerly direction to the junction of State Route 797; hence with State Route 797 in a northerly direction to the junction of U.S. Route 58; hence with U.S. Route 58 in an easterly direction to the western boundary of Grayson Highlands State Park; hence with the boundary of Grayson Highlands State Park as it meanders west and north to the boundary of the National Recreation Areas; hence in a straight line to the crest of Mt. Rogers and the Smyth-Grayson County line in a westerly direction on and then easterly direction to the point of beginning.

- Rugby Precinct-** Beginning at the point on the Smyth-Grayson County line at the crest of Mt. Rogers hence in an easterly direction with the crest of Pine Mountain across the Third, the Second, and the First peaks on Pine Mountain; hence in a straight line in a southeasterly direction to the source of Little Wilson Creek and running with Little Wilson Creek until it intersects State Route 740; hence with State Route 740 in a westerly direction crests of Low Gap Mountain; hence with the crest of Low Gap Mountain in a southeasterly direction as it meanders along Mink Ridge and continuing in a straight line to the junction of U.S. Route 58 and State Route 722; hence with State Route 722 in a southerly direction to the junction of State Route 721; hence with State route 721 in a southerly direction to the junction of State Route 745; hence with State Route 745 to State Route 725; hence with State Route 725 in a northwesterly direction to the intersection of State Route 745; hence with State Route 745 in a southwestly direction to the Virginia-North Carolina State line; hence with the Virginia-North Carolina line in a westerly direction until it intersects with State Route 746; hence with State Route 746 in a northerly direction to State Route 797; hence with State. Route 797 to the junction of U.S. Route 58; hence with U.S. Route 58 in an easterly direction to the western property of or Grayson Highlands State Park; hence with the boundary of Grayson Highland State Park in a west and north direction to the boundary of the National Recreation Area; hence in a straight line in a northerly direction to the point of beginning.
- Troutdale Precinct -** Beginning at the cop of Mount Rogers on the Smyth-Grayson County line; hence with the crest of Pine Mountain in an easterly direction through the third peak to the second peak; hence in a straight line in a easterly direction to the source of Mill Creek; hence with Mill Creek until in intersects with State Route 739; hence with State Route 739 in an easterly direction to the junction of State Route 836; hence with State Route 836 in a northerly direction to the junction of State Route 16; hence with State Route 16 in a northerly direction until it intersects with Fox Creek; hence with Fox Creek as it meanders eastward to the Mouth of Laurel Creek; hence with Laurel Creek as it meanders northward to North Fork and with the North Fork to its sources; hence in a straight line across Hickory Ridge to the source of Houndshell Branch; hence with Houndshell Branch to the Smyth-Grayson County line; hence in a westerly direction with the Smyth-Grayson County line to the point of beginning.

Section 8. That there is attached and made a part of this Ordinance a Precinct boundary map depicting all precincts in the respective election districts.

Section 9. The general registrar of Grayson County, Virginia shall, in accordance with § 24.2-306 of the Code of Virginia, as amended, and all regulations of the Virginia Board of Elections, notify by mail of the adopted changes to all registered voters whose election district or polling place is changed at least 15 days prior to the next general, special or primary election.

Section 10. Should any section or provision of this Ordinance be declared to be invalid or unconstitutional, such determination shall not effect the validity or constitutionality of any other section or provision of this Ordinance.

Section 11. Pursuant to § 24.2-312 of the Code of Virginia, 1950, as amended, this Ordinance shall be effective upon the date of the adoption, provided, however, that the redistricting shall be effective at midnight, December 31, 2011. Members of the governing body of Grayson County, Virginia in office when this Ordinance is

adopted shall complete their terms of office. Election for their successors shall be held at the general election in November of 2011.

This Ordinance was adopted on Motion made by Board Member CARRICO and seconded by Board Member VAUGHAN.

Ayes 4

Nays 1

IN RE: APPOINTMENTS

The Industrial Development Authority (IDA) Board is in need of two (2) members. Larry Boyer resigned and Ted Bartlett's term will end the last of August, 2011. Ted Bartlett will not be seeking another term.

The Wythe-Grayson Regional Library Board of Trustees is in need of another member due to the resignation of James "Sonny" Buchanan.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

There was none this month.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Brenda Sutherland moved to approve the appropriation of the School Board's monthly allocation in the amount of \$440,231.00 (1/12); duly seconded by Joe Vaughan. Motion carried 5-0.

The amounts are as follows:

	<u>Total Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,208,285.00	\$350,691.00
Debt Service	\$1,048,375.34	\$ 87,365.00
Water at Grayson Highlands	<u>\$ 26,100.00</u>	<u>\$ 2,175.00</u>
Total	\$5,282,760.34	\$440,231.00

These amounts have been rounded and the final payments in June 2012 will need to be adjusted.

IN RE: MOUNT ROGERS CHRISTMAS TREE GROWERS ASSOCIATION
REQUEST

Mount Rogers Christmas Tree Growers Association is requesting tax abatement. Jonathan Sweet prepared a Resolution Community Impact Grant for the Board of Supervisors consideration. Mike Maynard made the motion to approve Resolution as read; duly seconded by Doug Carrico. Motion carried 4-0 with Joe Vaughan (“in audible”).

**RESOLUTION
COMMUNITY IMPACT GRANT
FOR THE
MOUNT ROGERS AREA CHRISTMAS TREE GROWERS ASSOCIATION**

WHEREAS, the Grayson County Board of Supervisors recognizes the Mount Rogers Area Christmas Tree Growers Association as a community asset for their vital role in helping position area tree farmers in the market place, providing networking benefits, offering cost saving opportunities, web marketing and information sharing; and,

WHEREAS, the Board also recognizes that the Mount Rogers Area Christmas Tree Growers Association is a 501 (c) (3) non-profit entity, and wishes to support their efforts through creative and resourceful measures; and,

WHEREAS, the Board shall establish a Community Impact Grant (CIG) to be used as the instrument to provide such assistance to the Association; and,

WHEREAS, the CIG will be provided to the Association on an annual basis in an amount calculated by the Commissioner of Revenue and agreed upon by the Board; and,

WHEREAS, the amount of the CIG will not be more than the amount tendered in real estate tax on the real property owned by the Association for that calendar year;

NOW THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors will support the Mount Rogers Area Christmas Tree Growers Association through a Community Impact Grant to further assist their efforts in providing needed services to the area tree farmers within Grayson County, Virginia.

Adopted this, the 11th day of August, 2011, in Grayson County, Virginia.

IN RE: PROPOSED CHANGES TO THE GRAYSON COUNTY ZONING
ORDINANCE – REQUEST FOR PUBLIC HEARING

Jonathan Sweet elaborated on the matrix of changes for consideration. Mike Maynard made motion to advertise for a public hearing; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: NEW BUSINESS

Fields R. Young, Jr. presented a report on Uncollected Real Estate & Personal Property Taxes ending June 30th, 2011. There are 1,436 parcels which totals \$584,840.75 in uncollected taxes. Mike Maynard made motion to publish the list; duly seconded by Doug Carrico. Motion carried 5-0.

Jonathan Sweet read the proposed ordinance to Provide Exemption from title 35.1 of the Code of Virginia (Exempted Food Services). Brenda Sutherland made the motion to advertise for a public hearing; duly seconded by Doug Carrico. Motion carried 5-0.

Jonathan Sweet explained the new accounting practices and the labeling of funds for the Grayson County Fund Balance Policy (GASB 54).

IN RE: PROCLAMATION – GRAYSON COUNTY PONY-TAILS DIXIE SOFTBALL LEAGUE

Jonathan Sweet read the following Proclamation and Larry K. Bartlett and Jonathan Sweet presented the Proclamation to the Grayson County Pony-tails team members and their coaches:

Proclamation of the
Grayson County Board of Supervisors
in Recognition and Congratulations to the
**Grayson County Ponytails
Dixie Softball League**

WHEREAS, the Grayson County Board of Supervisors recognizes the Grayson County Girls Dixie Softball Ponytails for their outstanding 2011 season; and,

WHEREAS, the Grayson County Ponytails finished the season with an impressive undefeated record in Virginia tournament play; and,

WHEREAS, their exceptional team play in the Dixie State Tournament gained them the title of Dixie League Ponytails Virginia State Champions; and,

WHEREAS, the Grayson County Ponytails successfully advanced to the Dixie League World Series, where they proudly represented Grayson County and the State of Virginia; and,

WHEREAS, never in the history of the Grayson County Dixie League Program has a team had as much success and made such accomplishment as to win the State Championship and advance to the World Series.

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors do hereby recognize and congratulate the Grayson County Girls Dixie Softball Ponytails for their spectacular achievements in the 2011 season;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this proclamation be a reminder of the tremendous pride the Grayson County Board of Supervisors and the citizens of Grayson County desires to express with regard to your many accomplishments, and we wish you continued and future success both on and off the field of play.

Adopted this, the 11th day of August, 2011, in the Grayson County, Virginia.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet gave the Board a progress update regarding various programs and projects for the month August:

- Covered local manufactures McAllister Mills and Med-Fit's accomplishments
- Announced that Carl Caudill is the new IT person for the County Courthouse and the Sheriff's Department
- Announced that Animal Control will soon have a direct line for the public to call
- VACORP held a Defensive Driver Session for Public Works
- Mitch Smith shared the August Landfill Gas Monitoring Results

IN RE: DEPARTMENT HEAD REPORTS

Larry K. Bartlett presented each report.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

No one registered to speak.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

Mike Maynard made motion to adjourn the meeting; duly seconded by Joe Vaughan.