

Grayson County Board of Supervisors  
Budget Work Session  
April 25<sup>th</sup>, 2012

Members attending were: David M. Sexton, Brenda Sutherland, Mike Maynard, Kenneth R. Belton and John K. Brewer.

IN RE: CONSENT AGENDA

Mike Maynard made the motion to approve the agenda; duly seconded by Brenda Sutherland. Jonathan D. Sweet noted that Executive Session of the Board to discuss personnel needed to be added to the agenda. John K. Brewer made the motion to amend the agenda to include Executive Session; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS – GRAYSON COUNTY SCHOOL BOARD  
FY 12-13 BUDGET

Jonathan D. Sweet discussed the changes to the current FY 12-13 draft. Dr. Elizabeth Thomas, Superintendent of Grayson County Schools, followed regarding the \$192,000 over last year from the state. There is a \$45,000 increase in Local Required Effort (LRE). After Dr. Thomas' presentation, the Board chose to table any action until later in the meeting.

GRAYSON COUNTY FY 12-13 BUDGET FORUMS AND REVIEW

Departments presenting their budgets were:

- Wythe-Grayson Regional Library –J. Sara Paulk, Director
- Friends of Southwest Virginia – Todd Christensen for Heartwood  
Jack Hinshelwood for The Crooked Road  
Diana Blackburn for Round the Mountain
- Feeding America of Southwest Virginia – Gary Mitchell & Stephanie Armstrong
- Department of Social Services – Anthony Isom, Director
- Grayson County Sheriff's Department – Karen Smith, Administrative Assistant
- Grayson County Rec Park – Keith Weatherman, Director
- Grayson County Public Works – Jonathan Luper, Director

Once the budget presentations concluded, the Board then discussed the Grayson County Schools request. In light of the additional funding provided by the state and an increase in the Local Required Effort (LRE) by \$45,000, John K. Brewer moved to approve and appropriate monthly, the Grayson County School Board FY 12-13 Budget at the level

established to be the Local Required Effort (LRE) based on a projected ADM of 1,740 or \$4,503,052.00; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: EXECUTIVE SESSION

David M. Sexton moved to go into closed session in accordance with discussing a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia.

Brenda Sutherland made the motion to come out of closed session; duly seconded by Kenneth R. Belton. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 25<sup>th</sup> day of April 2012, 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: David M. Sexton – I so certify; John K. Brewer – I so certify; Mike Maynard – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify.

IN RE: ADJOURN

Kenneth R. Belton made the motion to continue the meeting until Wednesday, May 2<sup>nd</sup>, 2012 at 5:30 p.m.; duly seconded by Mike Maynard. Motion carried 5-0.