

Grayson County Board of Supervisors
February 17, 2010

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

IN RE: CONSENT AGENDA

Doug Carrico moved to approve the consent agenda, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: VDOT

Matthew Cox was not able to attend this meeting due to illness in the family.

IN RE: MOUNT ROGERS PDC TRANSPORTATION RURAL TECHNICAL COMMITTEE

Mount Rogers Planning District Commission requested that Larry Bartlett be reappointed to this committee for a 2 year term, with Brenda Sutherland as alternate. Doug Carrico moved to approve this request, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: MRPDC EXECUTIVE COMMITTEE

Marla Phillips is no longer serving on the Planning Commission and must be replaced on this Board. Mike Maynard moved to appoint Don Young as At Large member, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: CLEO APPOINTMENT

Doug Carrico resigned his position as representative. Doug Carrico moved to accept this resignation, duly seconded by Joe Vaughan. Doug Carrico nominated Mike Maynard as principle and Larry Bartlett as alternate. Motion carried 5-0.

IN RE: COMMITTEE APPOINTMENTS

Joe Vaughan moved to remove committee appointments from the agenda, duly seconded by Doug Carrico. Motion carried 5-0. Committee Appointments will be moved to the March 2010 agenda.

IN RE: GRAYSON COUNTY SCHOOL BOARD MONTHLY REQUISITION

Joe Vaughan moved to approve the monthly requisition submitted by the Grayson County School Board, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: REALLOCATION FOR UNANTICIPATED REVENUES

Doug Carrico moved to approve the reallocation for unanticipated revenues, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: GRANT APPLICATION FOR DRUG FREE COMMUNITIES SUPPORT

Kim Brown provided information and the County is applying for grant funds. Joe Vaughan moved to approve the application, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: STATEMENT OF SUPPORT – US GUARD & RESERVE

This is in alignment with the County Employee Policy with regard to leave. Mike Maynard moved to approve this statement of support, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: NATIONAL ENTREPRENEURSHIP WEEK RESOLUTION

Doug Carrico moved to approve the National Entrepreneurship Week Resolution, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: PROCLAMATION – MARLA PHILLIPS

Mike Maynard moved to approve a proclamation recognizing Marla Phillips' years of service to the Grayson County Planning Commission, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR REPORT

Jonathan Sweet updated the Board on the NACO Prescription Drug Report. The press was asked to a report on the NACO drug cards again.

The Large Item Solid Waste Collection dates have been approved. Vehicles will also be picked up. The vehicles will be recycled for extra funds.

There are no violations with the Grayson County landfill.

The NIXLE program is on the County website. People can go directly to the Grayson County website and register. Sheriff Vaughan is encouraging everyone to register. Press release mode can also be used.

Mr. Sweet addressed the 2010 Census report. He also stated that an announcement will come soon concerning Nautilus in the form of a press release.

Joe Vaughan requested that the County make announcements as to whether trash will be picked up during inclement weather. Snow routes were considered as an alternative. The

County vehicles aren't equipped for the roads when they are snow covered. Routes will be picked up on days other than when the normal schedule is.

IN RE: BOARD OF SUPERVISORS TIME

Mike Maynard stated that the decision has been made to begin looking at changes in the Zoning and Subdivision Ordinances.

BRECEDA meeting was held to day regarding constructing a new Fire Hall in Fries. This will begin within the next couple of weeks. BRECEDA will become the owners of the old Fire Department building. The Airport Commission asked BRECEDA to work with them on economic development issues.

The Wired Road has \$2,000,000.00 to be spent on wireless for the Grant Community as well as along Route 58.

An additional Capital access plan for small businesses will be worked on by BRECEDA.

Larry Bartlett stated that the Airport Commission is developing a Small Business Plan.

IN RE: GOALS

Goals will be discussed, presented, and voted on at the March 2010 meeting. Board members will submit goals to Mr. Sweet. There will be a retreat sometime in the week of March 1-5 at 6:00 pm to discuss these matters. Mr. Bartlett will set the date and let everyone know. This retreat will be to decide the direction the Board needs to follow for the County. Mike Maynard stated that felt that it would be good to use the retreat to make a list of goals as a group.

IN RE: ADJOURN

Joe Vaughan moved to adjourn, duly seconded by Mike Maynard. Motion carried 5-0.

Chairman