

Grayson County Board of Supervisors
Joint Meeting with School Board
April 7, 2009

Board members present at this meeting were: Joe Vaughan, Larry Bartlett, Thomas Maynard, and Doug Carrico. Brenda Sutherland was absent.

Dr. Thomas, School Superintendent, made opening statements regarding the proposed budget and cuts sustained this year.

Steve Cornett was called upon to explain how Title I Funding works and how Title I money can be used.

Doug Carrico asked about Resource Officers and funding.

Dr. Thomas explained that as far as she knows the sheriff did not intend to include Resource Officers in his budget.

Doug Carrico questioned how much the increase is for mileage.

Larry Bartlett asked about the redemption of Principal Item #9100. Mr. Bartlett also questioned item #5800 (Miscellaneous Funding) and the redemption of Principal. What is the amount of savings this year? [\$377,000 approximately.]

Considerable discussion ensued.

Mr. Maynard questioned staffing for Grayson Highlands School. How will the contract be handled? Dr. Thomas stated that it would be through attrition retirement and part time staff.

Larry Bartlett moved to adjourn, duly seconded by Doug Carrico.

Meeting adjourned until April 9, 2009.

Grayson County Board of Supervisors
Regular Meeting
April 9, 2009

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

The following additions were made to "New Business": Animal Control Claim Resolution, Virginia Carolina Conservation Easement.

IN RE: CONSENT AGENDA

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

IN RE: VDOT

Matthew Cox, VDOT Representative, addressed the Board, giving an update of the replacement of the Route 805 Bridge. The bridge has been replaced and reopened. No weight limit posted.

Mr. Cox stated that the Route 753 Bridge will close for several weeks with a detour.

There were no maintenance concerns.

IN RE: ROOFTOP OF VIRGINIA PROCLAMATION

Terry Gillespie addressed the Board requesting the passing of a resolution naming May 2009 National Community Action Month. Brenda Sutherland moved to approve the following resolution, duly seconded by Doug Carrico.

May 2009 National Community Action Month

Whereas, community action agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

Whereas, community action agencies have a 40-year history of promoting self-sufficiency for the limited income; and

Whereas, community action agencies have made an essential contribution to individuals and families in Virginia by providing them with innovative and cost-effective programs; and

Whereas, community action agencies are needed as major participants in the reform of the welfare system as we know it; and

Whereas, welfare reform in Virginia has benefited from the state's partnership with community action agencies; and

Whereas, the limited income continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity; and

Whereas, Virginia and the entire United States must continue to wage war on poverty by providing support and opportunities for all citizens in need of assistance;

Now, therefore, I Mike Maynard, Chairman, on behalf of the Grayson County Board of Supervisors, do hereby proclaim May 2009 as

Community Action Month

in Grayson County, Virginia in recognition of the hard work and dedication of Rooftop of Virginia Community Action Program.

Proclaimed at the Board of Supervisors meeting held on this date _____, 2009

Attest: _____
Signature Date

IN RE: VECTEC

Mitone Griffith, Regional Director from Virginia Electronic Commerce Technology Center, a non-profit public/private organization dedicated to increasing electronic commerce through the area addressed the Board. The Center teaches businesses how to do business over the Internet. A Tobacco Commission grant is available as a 50/50 match with a cap of \$2,000.

IN RE: AUDIT

Deanna Cox addressed the Board with the Audit results. All filings to the different agencies have been made. A minor adjustments letter has been given to the County Administrator. Fund balance needs to grow. The Statement on Audit 114 was explained.

IN RE: DAY REPORT CENTER

Kevin Belcher, Steve Taylor, and Greg Gentry addressed the Board regarding Day Report Centers reducing Regional Jail fees. The ideal person to run this type of system is someone familiar with the Court System, the Sheriff's Office, the Commonwealth Attorney, and law enforcement.

IN RE: MOUNT ROGERS PDC

Dave Barrett reported on services, and developing a work program for next year – July 1 through June 30, 2010. He requested project needs from Grayson County. Funds are available for planning projects. Funding for the Stevens Creek Water Project and the Fairview Wastewater system need evaluation. Around \$706,000 is available in construction funds.

Funds can be used for match funds or smaller projects. Current projects in Grayson include the Wired Road, Regional Water Authority, the Independence Fiber Optic Project, Fries Revitalization, Stevens Creek, Fairview, & Providence Water Projects, Blue Ridge Music Center new exhibit space, Regional Water Supply Program, and regional procurement of reassessment services for mass appraisals.

IN RE: PUBLIC HEARING

A public hearing was held to receive comments regarding the rezone request submitted by Crackers Neck LLC – Tax Map 56-A-1E in the Oldtown District. The request was to rezone 40.48 acres of this land to Rural Residential for the purpose of subdividing. The required minimum of 100 feet of road frontage will be met for each tract. The upper tract “New Meadow/Blackberry Knob Combined Parcel” has 1115 feet of road frontage and would have a total of 9 building sites. The lower tract “Spring Branch Parcel” has 611 feet of road frontage and would have a total of 6 building sites. Approximately 110 acres remain as Rural Farm.

At a public hearing held March 17, 2009, the Planning Commission voted to recommend this rezoning request by vote of 6-0. The minimum width of the lots will be 100’. Roxie Townes addressed the Board on behalf of Crackers Neck LLC.

Joe Vaughan moved to approve the rezone request, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: TOOLS FOR PUBLIC WORKS

Mitch Smith recommended the purchase of the tools at \$15,000 from John Delp. Funds will come from the County Administrator budget in the equipment account. Joe Vaughan suggested offering Mr. Delp \$13,000 and if Mr. Delp declined the offer that this amount should be used to purchase new tools. Joe Vaughan moved to decline the offer of \$15,000, duly seconded by Larry Bartlett. Motion carried 5-0. Doug Carrico moved to offer John Delp \$13,000 for his tools, duly seconded by Joe Vaughan. Motion carried 4-1. Larry Bartlett voted against.

IN RE: RFP AUDIT FIRM

Brenda Sutherland moved to issue an RFP for an audit firm, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: BUDGET REAPPROPRIATION

Larry Bartlett moved to approve the following re-appropriations, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Joe Vaughan – aye; Larry Bartlett – aye; Thomas Maynard – aye; Brenda Sutherland – aye; Doug Carrico - aye.

Budget 2008-2009

| Category | Appropriation Need |
|----------------------|--------------------|
| County Administrator | \$7,000 |
| Treasurer | \$6,000 |
| District Court | \$5,500 |
| Refuse Collection | \$80,000 |
| Medical Examiner | \$3,000 |
| Section 8 | \$4,800 |
| Art & Cultural | \$1,300 |
| Economic Development | \$17,000 |
| Electronic Village | \$4,000 |
| TOTAL | \$128,600 |

Funding

| Source of Funds | Amount |
|-------------------|-----------|
| Care of Juveniles | \$48,600 |
| Refuse Disposal | \$60,000 |
| Fire | \$10,000 |
| Ambulance-Rescue | \$10,000 |
| TOTAL | \$128,600 |

Joe Vaughan moved to approve the following budget allocations for revenue, duly seconded by Larry Bartlett. Motion carried 5-0 by roll call vote: Joe Vaughan – aye; Larry Bartlett – aye; Thomas Maynard – aye; Brenda Sutherland – aye; Doug Carrico – aye.

| Account Number | Description | Amount |
|----------------|-----------------------|-------------|
| 10-1202-5401 | County Administrator | \$4,702.19 |
| 10-1210-5401 | Assessor | \$462.20 |
| 10-2201-5203 | Commonwealth Attorney | \$19.93 |
| 10-3102-8005 | Sheriff | \$700.00 |
| 10-3202-2011 | Fire Department | \$190.00 |
| 10-4203-3005 | Public Works | \$11,713.30 |
| 10-7109-8005 | Rec. Park | \$12.00 |
| 10-7109-3007 | Rec. Park | \$2,010.00 |
| 10-7109-3006 | Rec. Park | \$6,587.73 |
| 10-7109-7001 | Rec. Park | \$10,000.00 |
| 10-3102-5401 | Sheriff | \$112.00 |
| 10-3102-3005 | Sheriff | \$3,930.36 |
| 10-3102-5501 | Sheriff | \$4,212.75 |
| 10-8813-3007 | Tourism | \$1,060.57 |
| 10-8313-5209 | Tourism | \$20,893.43 |
| 10-8313-5801 | Tourism | \$2,000.00 |

| | | |
|--------------|-----------------------|----------------|
| 10-1101-9000 | Board of Supervisors | \$1,633,00.00 |
| 10-8312-8005 | IDA Funds – Nautilus | \$150,000.00 |
| 10-0180-0101 | Miscellaneous Revenue | \$1,851,606.46 |

IN RE: SCHOOL APPROPRIATION

Brenda Sutherland moved to approve the transfer of one half (1/2) of the 2008-2009 County funding for school operations and debt service in the amount of \$2,326,254.13, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: ANIMAL CLAIM

Animal Control Officer Jeff Goodson addressed the Board affirming the damage claim was due to dogs. Larry Bartlett moved to pay for 1 calf and 1 chicken for a total of \$130.00, duly seconded by Doug Carrico. Motion carried 5-0

IN RE: STAFFORD LAND CONSERVATION EASEMENT

Joe Vaughan moved to approve the Stafford Land Conservation Easement, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: EOP

Judy Cooling presented the Board with a draft copy of the updated EOP. The plan is almost completed. She will email the plan for consideration for adoption in the May meeting.

IN RE: BOARD APPOINTMENTS

Larry Bartlett volunteered to serve on the Airport Commission and suggested that Mr. Lewis Walker also serve. Larry Bartlett moved to appoint Lewis Walker, duly seconded by Doug Carrico. Motion carried 5-0. Joe Vaughan moved to appoint Larry Bartlett, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: REC PARK BYLAWS

The Board discussed how the Rec. Park Board is set up. The language in paragraph 1.02 needs to be looked at and the wording changed for review next month. Also the wording on the meeting date 4.10 needs to be changed to the first Monday of every month.

IN RE: WIRED ROAD

April 20 at 11:00 am will be the launch and ribbon cutting of the Wired Road in Galax at the Rex Theater.

IN RE: COUNTY ADMINISTRATOR REPORT

With regards to the Virginia Carolina Water Authority meeting, Mitch Smith reported that the water intake site has been mobilized and work has begun there. 39% of the line work has been finished in North Carolina and 8% has been completed in Virginia. The pumping station is 79% complete.

Advertisement has been done for a RFP for HVAC.

William D. Ring attended the Grant Water Project meeting. Adams-Heath has been contacted and needs to provide Mr. Mitchell with the gallons per minute, etc. and then he should be able to come back with a cost for the County. Stimulus funds are being sought to do repairs with.

A budget workshop will be held on April 14, 2009 in the Social Services Boardroom at 6:30 pm.

IN RE: EXECUTIVE SESSION

Thomas Maynard moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended, duly seconded by Joe Vaughan, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 9th day of April, 2009, 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;

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; Chris Morton – I so certify; Thomas Maynard – I so certify.

IN RE: PUBLIC COMMENT

Jonathan Luper addressed the Board, stating that they didn't need to hire a mechanic, explaining the assets that the Public Works Department has with the employees.

IN RE: ADJOURN

Joe Vaughan moved to adjourn, duly seconded by Doug Carrico. Motion carried.

Grayson County Board of Supervisors
Adjourned Meeting
April 14, 2009

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

Betty Richardson presented the budget for Department of Social Services.

There was a presentation of the estimated savings from closing the Elk Creek School and the savings of closing Bridle Creek School and Mount Rogers School for ½ of the school year.

The discussion pertaining to additional expenditures was led by County Administrator William D. Ring.

The decision was made to adjust the proposed 2009-2010 budgets:

- Reduce the Sheriff's budget to level funding from last year's budget
- Add \$7,000 to Regional Jail budget
- Funding for Mount Rogers Mental Health will be the same as last year (\$48,000)
- Adjust the revenue for the Tea21 Grant to reflect the same figure as the expenditure
- Add \$50,000 to Building Courthouse budget in anticipation of heating, ventilation, and air conditioning upgrade

Brenda Sutherland moved to adjourn, duly seconded by Joe Vaughan.

Meeting adjourned.

Chairman