

GRAYSON COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 12, 2006

A regular meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Larry Bartlett, Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William Ring also attended the meeting.

IN RE: SCHOOL BUDGET PUBLIC HEARING

Ms. Elizabeth Thomas, School Division Superintendent, addressed the Board of Supervisors regarding what the budget consists of and how it will address issues of concern.

Arnold Hash, President of the Grayson County Teachers Association, spoke in favor of supporting teachers and passing the budget.

Larry Bartlett moved to close the Public Hearing, duly seconded by Doug Carrico, motion carried.

IN RE: EXECUTIVE SESSION

Ralph Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended for the purpose of appointing Interim Recreation Park personnel, duly seconded by Joe Vaughan, motion carried.

Whereas, the Grayson County Board of Supervisors has convened an executive meeting on this 9th day of February, 2006, 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: Thomas M. Maynard – I so certify; Larry Bartlett – I so certify; Ralph Tuggle – I so certify; Doug Carrico – I so certify; Joe Vaughan – I so certify.

IN RE: APPOINTMENT OF INTERIM RECREATION PARK PERSONNEL

Ralph Tuggle moved, on recommendation of the Recreation Board, to appoint Fred Weatherman as an independent contractor to oversee the operations of the Recreation

Park on an interim basis for a period not to exceed eight weeks at a compensation rate of \$1,500 per month, duly seconded by Joe Vaughan, motion carried.

IN RE: ADVERTISEMENT FOR COUNTY ATTORNEY

Ralph Tuggle moved to advertise for County Attorney, duly seconded by Thomas Maynard, motion carried.

IN RE: ADJOURN

The Grayson County Board of Supervisors approved to adjourn until April 13, 2006.

GRAYSON COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

APRIL 13, 2006

A regular meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Larry K. Bartlett, Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William Ring also attended the meeting.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was presented by Ralph Tuggle. It was followed by the Pledge of Allegiance.

IN RE: THE APPROVAL OF THE MINUTES

The minutes of the meetings of March 2006 were presented to the Board of Supervisors. Joe Vaughan moved to approve the minutes as presented, duly seconded by Larry Bartlett. Motion carried.

IN RE: THE PAYMENT OF CLAIMS AND STATEMENTS

Thomas Maynard moved to approve the payment of claims and statements as presented on April 13, 2006, duly seconded by Joe Vaughan. Motion carried.

IN RE: ROAD REQUESTS

Junior H. Goad, VDOT Resident Road Engineer, addressed the Board of Supervisors to receive the monthly road requests. Ralph Tuggle mentioned that on Peach Bottom Road, past the entrance to the Black Rock Development ¼ mile further, there is a bend to the left and a drop off. The people who live there want a guardrail there. This will be an issue for next year. Mr. Tuggle also had a letter from Kenneth Vaught regarding the bike/pedestrian trail through the town of Independence. Ms. Gordon informed the Town Council that the bike and pedestrian trail would require a turning lane on East 58 on to Rainbow Court. The speed limit would also need to be lowered to 35 miles per hour along the trail. Concerning the 4-way stop sign near Edmonds Road at Mt. Vale Church, two citizens came to address VDOT and the Board of supervisors. A petition was presented to remove the 4-way stop sign. Mr. Tuggle requested that VDOT look at this intersection and supply the Board with a recommendation.

IN RE: TREASURER'S REPORT

The Grayson County Board of Supervisors reviewed the Treasurer's Report submitted by the Treasurer's Office.

IN RE: BUILDING INSPECTOR'S REPORT

James Moss issued the Building Inspector's Report, stating that 453 permits have been issued this year. Mr. Moss' report also included the daily operation of the office, plan review, and employee certification.

IN RE: CROSSROADS INSTITUTE

Kim Dove reported on the occupancy rate. Pam Carpenter reported on the outreach of the Institute, and Felicia Hash spoke regarding the seminar recently held at the Crossroads center supporting "Smart Communities."

IN RE: EXECUTIVE SESSION

Ralph E. Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended for the purpose of discussing an Economic Development issue and personnel issues at the request of the County Administrator, duly seconded by Joe Vaughan, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 9th day of March, 2006, 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 K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

IN RE: PERSONNEL

Larry Bartlett moved that Kenny Wilson's salary be set to \$33,000 annually, duly seconded by Douglas Carrico, motion carried. Mr. Wilson was recently promoted to Maintenance Supervisor.

Larry Bartlett moved to provide Jamie Haga, recently appointed HAZMAT Coordinator, receive \$2,500 Annual Compensation, seconded by Joe Vaughan. Motion carried.

IN RE: GOALS 2006

Ralph Tuggle recommended formally adopting the Goals. Larry Bartlett moved to adopt the 2006 Goals, duly seconded by Thomas Maynard. Motion Carried.

IN RE: APPOINTMENT OF TASK FORCE

Larry Bartlett recommended Kenneth Belton as a representative for the Economic Development Task Force. The kickoff meeting for this Task Force is Thursday, May 4, 2006 at 5:30 at the Grayson National Bank Conference Center in the Guynn Shopping Center, Independence, VA. Ralph Tuggle moved to appoint the people as listed on this roster to the Grayson County Economic Development Task Force, duly seconded by Joe Vaughan. Motion carried.

IN RE: LIBRARY APPROPRIATION REQUEST 2005-2006

Thomas Maynard moved to approve the requested 4th quarter appropriation for fiscal year 2005-2006 in the amount of \$48,447.25, duly seconded by Douglas Carrico. Motion carried.

IN RE: COUNTY WATER EXPANSION

Larry Bartlett moved to authorize the County Administrator to request funds from Mount Rogers Planning District Commission for a professional engineering report on the county water system, duly seconded by Douglas Carrico. Motion carried.

IN RE: CELL TOWER RESOLUTION

The cell tower in Fries still has not been put in operation. The final hold up is at the FCC due to concerns that have been raised by one or two citizens in the Fries area. Joe Vaughan moved to approve the resolution presented by Ralph Tuggle, duly seconded by Thomas Maynard. Motion carried.

IN RE: ADJOURN

Being no further business, the Grayson County Board of Supervisors approved to adjourn.

GRAYSON COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 19, 2006

An adjourned meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were: Larry Bartlett,

Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

The call to order and invocation were presented, followed by the Pledge of Allegiance.

IN RE: SCHOOL BUDGET 2006-2007

A public hearing was held one week ago. The following request was made from Grayson County Public Schools: In the area of instruction – \$15,782,228; Administration - \$706,609; Transportation - \$1,620,298; Maintenance - \$1,944,934; School Food - \$657,052; Facilities - \$2,013,517; Debt Service - \$287,120. The state legislature has yet to pass a budget for the state, so the amount of state funding that is available may change. Thomas M. Maynard moved to approve the school budget as presented, duly seconded by Joe Vaughan. The motion carried by a roll call vote – Douglas Carrico- aye, Larry Bartlett – aye; Thomas M. Maynard – aye; Joe Vaughan – aye, Ralph Tuggle – aye.

Larry Bartlett moved to authorize the school to move money within categories to re-appropriate funds within the 2005-2006 Budget, duly seconded by Douglas Carrico. Motion carried by a roll call vote – Larry Bartlett – aye; Douglas Carrico – aye, Joe Vaughan – aye; Thomas M. Maynard – aye; Ralph Tuggle - aye.

IN RE: RESOLUTION - UNIVERSAL SERVICE REFORM ACT 2006

Thomas M. Maynard moved to pass the Universal Service Reform Act 2006 resolution, supporting telecommunication improvements, duly seconded by Joe Vaughan. Motion carried.

IN RE: RESOLUTION – HIGHWAY 58 PROJECT

Ralph Tuggle moved to pass the Highway 58 Project resolution, encouraging the completion of Highway 58, duly seconded by Larry Bartlett. Motion carried.

IN RE: STRIKE FORCE

Mr. Tuggle made the announcement that on Friday, April 21, 2006 at 2:30 pm, the newly formed Strike Force initiated by Governor Kaine would be officially opened.

IN RE: LAND USE TAXATION

A proposal in favor of Land Use Taxation was made by George Wright, Alvin Cox, Jimmy Osborne, and Danny Boyer.

IN RE: EXECUTIVE SESSION

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Ralph E. Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended for the purpose of discussing one Personnel Item, duly seconded by Joe Vaughan, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 19th day of April, 2006, 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 K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

IN RE: ADJOURN

The Board of Supervisors approved to adjourn until May 11, 2006 at 12:00 noon.

IT IS ORDERED THAT THIS BOARD ADJOURN:

_____, Chairman