

Grayson County Board of Supervisors  
Adjourned Meeting  
April 5, 2007

The Grayson County Board of Supervisors held an adjourned meeting with the Grayson County Planning Commission on April 5, 2007. Board members attending this meeting were: Larry Bartlett, Doug Carrico, Ralph Tuggle, and Thomas Maynard. Joe Vaughan was absent. Planning Commission members attending this meeting were: Claude Rutherford, David Richardson, Robert Baker, Ronnie Sikes, Barbara Russell, Palmer Fant, Bobby Taylor, and Thomas Maynard. Don Young and Marla Phillips were absent.

Ralph Tuggle called to order the Board Meeting. Dr. Fant called to order the Planning Commission.

Ralph Tuggle gave an explanation of the involvement of the Planning Commission in assisting with the planning of facilities, school building process.

#### IN RE: SPECIAL USE PERMITS

The Board requests that written recommendation from the Planning Commission be sent to the Board for the Supervisors Packet.

#### IN RE: SUBDIVISION ORDINANCE

The Subdivision Ordinance needs to be updated and revised: Class I and Class II roads, light pollution.

#### IN RE: ZONING ORDINANCE

The Zoning Ordinance needs to be revised: Special Use Permits.

#### IN RE: SCHOOL FACILITIES

Plans of the nature of school facilities should include the Planning Commission. Buildings and property will become available and the County needs to decide what to do with these and the Planning Commission needs to be involved.

#### IN RE: COURTHOUSE FACILITIES

A recent study shows that there are deficiencies in the security of the courthouse. The Planning Commission should be involved.

#### IN RE: DISCUSSION

Mr. Carrico stated that the Planning Commission needs to be involved. After meeting, the Board and the Planning Commission should be able to work together better.

Mr. Bartlett stated that the opportunity is here for each Board to work together and that he looks forward to working together.

Mr. Maynard stated that the central issue is that the Board and the Planning Commission agree and that the Board needs to understand the role of the Planning Commission in regards to issues, commenting that it is not fair to the Planning Commission to ask them to do the work, but to identify areas in which help is needed.

Mr. Sikes stated that regarding recommendations to the Board, upscale subdivisions are going to help achieve budget goals by increasing land values.

Mr. Baker said that regarding long range plans, the Planning Commission needs outside help from professional planners.

Ms. Russell asked what role the Planning Commission take in the process and expressed her willingness.

Dr. Fant stated that the Planning Commission needs to meet jointly with the Board of Supervisors. He stated that subdivision classifications especially Class II are a problem - too many acres. Noise pollution is also a problem as is ridgeline development. He stated that there is no way to enforce Special Use Permits, and noted that in advertising zoning issues, the district that the rezone requests are located in need to be included.

Mr. Tuggle suggested that the Planning Commission provide the Board with ideas on what is important in regards to the role/assistance/resources that the Board needs to provide.

Mr. Bartlett recommended that the Planning Commission Chair or Vice Chair attend the Executive Session at the Board Meeting on April 12, 2007.

IN RE: PUD

A roll call vote was taken to advertise for a public hearing regarding Planned Unit Development.

Grayson County Board of Supervisors  
Regular Meeting  
April 12, 2007

The Grayson County Board of Supervisors held a regular meeting on April 12, 2007 in the Board Room of the Grayson County Courthouse in Independence, VA. Members attending this meeting were: Larry Bartlett, Joe Vaughan, Thomas Maynard, and Doug Carrico. Ralph Tuggle was absent from this meeting. This meeting was called to order by Larry Bartlett.

#### IN RE: APPROVAL OF AGENDA

The VDOT representative was absent from this meeting, also the request for a new tractor for the Rec. Park will be moved to "Reports and Requests". There was also a request of support from the Town of Independence that will be removed from the agenda. Thomas Maynard moved to approve the amended agenda, duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: APPROVAL OF THE MINUTES

In the minutes from the March 2007 meetings, there is a resolution that was not included in the minutes that will be added and also Larry Bartlett moved to approve \$47,505 for Grayson County's Share of the Fairview Water Project. Doug Carrico noted that he was absent from the March 6<sup>th</sup> meeting and should be removed from the list of Board Members attending this meeting. Doug Carrico moved to approve these minutes as amended, duly seconded by Thomas Maynard. Motion carried 4-0.

#### IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Thomas Maynard moved to approve the monthly bills as presented, duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: AUDIT HEAD

Alan Woods, representative from Audithead Telecommunications Auditing Firm, addressed the Board, giving a report on a T-1 phone line. Mr. Woods stated that with a T-1 line, up to 23 channels are possible, so multiple calls could be routed from one line. It would require that the telephone numbers be changed to direct dial numbers for this to work. The telephone system would also need to be upgraded. Mr. Woods stated that FAX machines could also be added to the T-1 line.

#### IN RE: TOURISM

Donna Correll addressed the Board reporting on the Tourism Department. Ms. Correll informed the Board that requests for proposals have been sent to six publishers for their

bids for an upcoming visitors guide. She also noted that there will be an open house on Tuesday, April 24<sup>th</sup> at the Davis Bourne Inn, which will be an occasion for all tourism related business to meet and to be added to the County's Tourism website.

#### IN RE: BROADBAND

Thomas Maynard addressed the Board regarding Broadband. Mr. Maynard stated that April 25 was a tentative date for a regional meeting. Mr. Maynard stated that a draft plan needed to be ready to review with DHCD by May 15<sup>th</sup>.

#### IN RE: RECREATION

Keith Weatherman addressed the Board reporting on the Recreation Park. Mr. Weatherman stated that construction has begun on two new ball fields. A wrestling program has been developed with 130 children. Mr. Weatherman stated that they have received the bid on four tournaments. The Fries Recreation Center has received the bid on one tournament. The Rec. Park has the bid on two state tournaments. Shannon Holdaway discussed fundraisers, stating that there will be a Dixie Youth Tournament and the profit from that will go to the Dixie Youth Fund. Mr. Holdaway stated that timber has been cut and the money has been put back into the general revenue. He asked that the Board take action and at some point send the money back to the Rec. Board to use for fuel. Mr. Holdaway requested to be on the Board agenda to present the Long Range Plan.

#### IN RE: TREASURER'S REPORT

The Treasurer's Report was presented by F. R. Young, Jr.

#### IN RE: DEQ GRANT

Joe Vaughan moved to adopt the following resolution regarding the Virginia Department of Environmental Quality grant fund program, duly seconded by Thomas Maynard. Motion carried 4-0.

COUNTY OF GRAYSON  
BOARD OF SUPERVISORS  
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 12<sup>th</sup> day of April, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

Members	Vote
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye

RESOLUTION

Whereas, the Virginia Department of Environmental Quality has announced the availability of grant funds to assist localities offset some of the costs related to the development of these plans and are encouraging localities to submit applications for grant funds using regional water supply plans; and

Whereas, regional water supply planning is a sensible approach to developing a water supply plan since watershed boundaries do not follow political boundaries and since there will likely be cost savings to all jurisdictions participating; and

Whereas, for purposes of DEQ water supply grant fund program, Grayson County will participate within a water supply region consisting of the localities of the Mount Rogers Planning District Commission (MRPDC); and

Whereas, the Mount Rogers Planning District Commission has previously managed the development of successful regional water supply plans and other regional plans and is a logical entity to organize and manage a regional water supply planning process; and

Whereas, the MRPDC has previously written, received, and managed DEQ water supply grants and is the logical entity to apply for, on behalf of the communities participating in the regional water supply plan; and

Whereas, the MRPDC desires to manage and develop a regional water supply plan for the region, and participating localities in the region agree with this approach; and

Whereas the region, through the MRPDC wishes to apply for and secure DEQ grant funds to help offset the cost of the plan development;

NOW, THEREFORE BE IT RESOLVED that Grayson County agrees to participate with the localities listed above in the development of a regional water supply plan and authorizes the MRPDC to manage and develop said regional water supply plan that will comply with mandated regulations; and

BE IT FURTHER RESOLVED that the MRPDC is authorized to develop an application for water supply planning grant fund to offset to the extent feasible the cost of developing said regional water supply plan; and

BE IT FURTHER RESOLVED that David Barrett, Executive Director of the MRPDC, is authorized to sign the DEQ grant contract and other appropriate documents related to the source water planning grant and the regional source water supply plan; and

BE IT FURTHER RESOLVED that Grayson County intends to provide up to \$1,000 in matching funds for the project for work performed within the organization to meet the requirements of the regional water supply planning effort; and

BE IT FINALLY RESOLVED that the State Water Control Board and the Department of Environmental Quality should consider this resolution from each of the participating localities their Letters of Intent to participate in a regional water supply plan with a completion due date of November 2, 2011, in accordance with 9 VAC 25-780-50.B.4.

Upon the Motion of Joe Vaughan and seconded by Thomas Maynard, this RESOLUTION is hereby approved on this the 12<sup>th</sup> day of April, 2007.

\_\_\_\_\_, Chairman, Grayson County Board of Supervisors

\_\_\_\_\_, Clerk, Grayson County Board of Supervisors

#### IN RE: PUBLIC HEARING – PARK PLACE PARTNERS

A public hearing was held to receive comments regarding a rezone request submitted by Park Place Partners to rezone their property from Rural Farm to Rural Residential for the purpose of subdividing. Tom Slusher, representing Park Place Partners, spoke, and Neil Auspitz answered questions regarding their plans. John Adams spoke in favor of the request, as did Roxie Townes. Doug Carrico moved to close the public hearing, duly seconded by Thomas Maynard. Motion carried 4-0.

Joe Vaughan moved to accept the recommendation of the Planning Commission and approve the request, duly seconded by Thomas Maynard. Motion carried 4-0 by roll call

vote: Thomas Maynard – aye; Joe Vaughan – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### IN RE: PUBLIC HEARING – GARLAND BALL

A public hearing was held to receive comments regarding a rezone request submitted by Garland Ball to rezone his property from Rural Farm to Rural Residential for the purpose of subdividing. Don Dudley spoke to the Board of Supervisors regarding the proposed request. Gary Ball stated that he had no comment. Don Hackler spoke in opposition to the request. Joe Vaughan moved to close the public hearing, duly seconded by Thomas Maynard. Motion carried 4-0. Thomas Maynard moved to approve the recommendation of the Planning Commission and approve the request, duly seconded by Doug Carrico. Motion carried 4-0 by roll call vote: Thomas Maynard – aye; Joe Vaughan – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### IN RE: PUBLIC HEARING – GARY CLAWSON

A public hearing was held to receive comments regarding a Special Use Permit request submitted by Gary Clawson to allow him to place storage buildings on his property. Dr. Fant, of the Planning Commission, stated that the lighting should be downward. Joe Vaughan moved to close the public hearing, duly seconded by Thomas Maynard. Motion carried 4-0. Thomas Maynard moved to approve the recommendation of the Planning Commission, duly seconded by Doug Carrico. Motion carried 4-0 by roll call vote: Thomas Maynard – aye; Joe Vaughan – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### IN RE: PUBLIC HEARING – STAFFORD LAND COMPANY

A public hearing was held to receive comments regarding a rezone request submitted by Stafford Land Company to rezone their property from Rural Farm to Rural Residential for the purpose of subdividing. Don Dudley addressed the Board of Supervisors regarding the road. Bob Stafford addressed the Board of Supervisors regarding the size of the homes. Don Nesbitt, and Joan Ivan commented. Thomas Maynard moved to close the public hearing, duly seconded by Doug Carrico. Motion carried 4-0. Larry Bartlett moved to postpone this hearing until information is received from VDOT and Stafford Land Company, duly seconded by Thomas Maynard. Motion carried 3-1.

It was the recommendation of Marla Phillips to put the minutes of the Planning Commission in the Board of Supervisors packets.

#### IN RE: RESOLUTION – OAK HILL ACADEMY

Larry Bartlett moved to pass the following resolution regarding Oak Hill Academy, duly seconded by Joe Vaughan. Motion carried 4-0.

COUNTY OF GRAYSON  
BOARD OF SUPERVISORS  
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 12<sup>th</sup> day of April, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

Members	Vote
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye

RESOLUTION

Whereas, Oak Hill Academy is a coeducational Baptist affiliated high school, established in 1878 with an enrollment of 140 students, and

Whereas, Oak Hill Academy seeks to provide a structured educational program to girls and boys in grades 8-12, and

Whereas, as a result of the challenging curriculum and successful educational program, 95% of Oak Hill graduates are accepted and go to college, and

Whereas, Oak Hill Academy continues to provide modern facilities such as a new campus store and a planned (\$2,000,000) two million dollar dormitory, and

Whereas, Oak Hill Academy is important to the economy of Grayson County by providing employment to more than 60 people, and

Whereas, Oak Hill Academy offers a variety of sports opportunities, equestrian training, and a boys basketball program that has claimed an un-precedented six (6) national championships, and

Whereas, the success of the basketball team has brought national and international recognition to the school and has seen 23 former players go on to a professional career in basketball, and now

Therefore be it resolved, the Grayson County Board of Supervisors does hereby recognize all the achievements of Oak Hill Academy and congratulates them on the success of their endeavors.

Adopted this \_\_\_\_\_ day of April, 2007 in Grayson County, Virginia

\_\_\_\_\_, Chairman, Grayson County Board of Supervisors

\_\_\_\_\_, Clerk, Grayson County Board of Supervisors

IN RE: FAIRVIEW WATER APPROPRIATION

Thomas Maynard moved to approve an appropriation for the Fairview Water System in the amount of \$73,500, duly seconded by Doug Carrico. Motion carried 4-0.

Thomas Maynard moved to move the funds, duly seconded by Doug Carrico. Motion carried 4-0.

IN RE: REGIONAL INDUSTRIAL FACILITIES AUTHORITY

Larry Bartlett moved to appoint William Ring to the Regional Industrial Facilities Authority, duly seconded by Joe Vaughan. Motion carried 4-0.

IN RE: EXECUTIVE SESSION

Larry Bartlett 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 Doug Carrico, motion carried 4-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 12<sup>th</sup> day of April, 2007, 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: Doug Carrico – I so certify, Joe Vaughan – I so certify; Thomas Maynard – I so certify; Larry Bartlett – I so certify.

IN RE: ADJOURN

Being no further business, Joe Vaughan moved to adjourn until April 19, 2007, duly seconded by Thomas Maynard. Motion carried.

Grayson County Board of Supervisors  
Adjourned Meeting  
Work Session  
April 19, 2007

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

IN RE: BUDGET

Additional funds are to be added to the 2007-2008 budget expenditures as follows:

\$70,000 was added to the Health Department Budget for a roof to make the total budget \$75,000.

The VASAP Budget is \$461,072, Care of Prisoners \$413,900.

Fries Rec. Center contribution is \$9,500

Regional Facility Authority budget is \$25,000

Free Clinic Support - \$5,000

Add \$35,000 to Sheriff Dept. Budget.

Add \$125,000 to Building Courthouse.

Maintenance on Whitetop Community Center - \$20,000 – no action.

911 money - \$145,000 – decrease revenue; add to expenditures

Reserve Fund - .01 on the levy – no action taken

Larry Bartlett moved to write a check to Enterprise Rentals in the amount of \$367.39, duly seconded by Ralph Tuggle. Motion carried.

Being no further business, meeting adjourned.

Grayson County Board of Supervisors  
Adjourned Meeting  
Public Hearing  
April 19, 2007

Members present were: Ralph Tuggle, Thomas Maynard, Doug Carrico, Larry Bartlett, and Joe Vaughan. This meeting was with the Grayson County School Board.

Ms. Thomas, Superintendent of Schools, made comments regarding the closing of Elk Creek School, stating that there would be a savings of \$184,000. Ms. Thomas also made the requests of the purchase of buses and a salary increase for teachers of 2-8%.

A public hearing was held to receive comments regarding the 2007-2008 School Board Budget. Larry Bartlett moved to close the public hearing, duly seconded by Joe Vaughan. Motion carried 5-0. A discussion followed with comments from Ralph Tuggle, Doug Carrico, Thomas Maynard, and Joe Vaughan regarding savings. Comments were received from Larry Bartlett regarding debt, Doug Carrico regarding staff, and Ralph Tuggle regarding buses.

Meeting adjourned until Thursday, April 26, 2007 at 10 am.

Grayson County Board of Supervisors  
Adjourned Meeting  
April 26, 2007

Members present were: Ralph Tuggle, Thomas Maynard, Doug Carrico, Larry Bartlett, and Joe Vaughan.

IN RE: SCHOOL BUDGET

Julie Bare and Steven Cornett, representing the School System, addressed the Board. There was a discussion regarding funds from closing schools. Ralph Tuggle moved to approve the School Budget, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: RESOLUTION RE: PRISON SITE

Larry Bartlett moved to postpone this resolution until the May 10<sup>th</sup> meeting, duly seconded by Thomas Maynard. Motion carried 5-0. Mr. Bartlett and Mr. Maynard are planning to meet with the Department of Corrections.

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 discussing property acquisition, duly seconded by Doug Carrico, motion carried 4-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 26<sup>th</sup> day of April, 2007, 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: Doug Carrico – I so certify, Joe Vaughan – I so certify; Thomas Maynard – I so certify; Ralph Tuggle – I so certify; Larry Bartlett – I so certify.

IN RE: BUDGET SESSION

There was a discussion regarding new updated expenses and revenues. The Board asked the County Administrator to examine expenses and come back with recommendations.

Meeting adjourned until May 10, 2007

Grayson County Board of Supervisors  
Adjourned Meeting  
April 30, 2007

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

IN RE: RESOLUTION

Upon motion of Thomas Maynard, duly seconded by Larry Bartlett, the following resolution was approved on April 30, 2007 by roll call vote:

**Grayson County Board of Supervisors**  
Resolution in Support of  
Locating a Medium Security Prison in Grayson County

Member	Vote
Joe Vaughan	Aye
Larry Bartlett	Aye
Ralph Tuggle	Aye
Thomas Maynard	Aye
Doug Carrico	Aye

Whereas, the Legislature of the Commonwealth of Virginia has determined to place a medium security prison in the Mount Rogers Planning District area; and

Whereas, after a public hearing in October of 2004, the Grayson County Board of Supervisors established a set of criteria it expected such a facility should meet, to wit:

- A Department of Corrections operated facility is strongly preferred over private operation. From the public hearing and from discussions with citizens throughout the county, it is clear that no matter what their position on the prison, the county's citizens strongly desire a facility operated by the Department of Corrections.

- The county prefers an unobtrusive location for the facility. The ideal location would not be adjacent to or easily visible from a main road.
- The county prefers a location accessible to already established or planned infrastructure. Grayson County and the Town of Independence are in the planning stages for a regional public water system in cooperation with Allegheny County, NC and the town of Sparta, NC. Locating the prison so that it could participate in this regional system would enhance the benefits to be obtained by both the local government and the facility.
- The potential of light pollution is of concern to our citizens. Therefore, use of directed, low intensity lighting commensurate with safety and security is requested.
- The county desires to realize as much economic benefit from this project as feasible. It is therefore requested that the successful contractor have a viable plan to maximize the use of local labor, contractors, and suppliers in the construction of the facility.
- It is requested that the Department of Corrections give priority, within legal guidelines, to staff the prison by hiring and training employees from the local workforce resident in the Mount Rogers Planning District area.

Whereas, the Virginia Department of Corrections has previously identified the Cox Chapel Site as being suitable for such a facility and that site was found to be acceptable to the Grayson County Board of Supervisors; and

Whereas, in addition to the Cox Chapel Site, a second suitable site (called the "58 Site") for such a facility has been identified by the Virginia Department of Corrections and proposed to the Grayson County Board of Supervisors; and

Whereas, the 58 Site also meets or will meet all the above criteria established by the Grayson County Board of Supervisors and enumerated in a letter to the Virginia Department of Corrections dated November 3, 2004;

Therefore Be It Resolved, the Board of Supervisors of Grayson County, Virginia does hereby affirm the 58 Site to be an acceptable site for the location of a Virginia Department of Corrections operated medium security correctional facility in Grayson County.

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Ralph E. Tuggle, Chairman

IT IS ORDERED THAT THIS BOARD ADJOURN:

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, Chairman

