

Grayson County Board of Supervisors  
Regular Meeting  
April 10, 2008

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

IN RE: AGENDA

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

IN RE: MINUTES

Doug Carrico moved to approve the March 2008 minutes as presented, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Doug Carrico moved to approve payment of the monthly bills, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: ROAD REQUESTS

Matthew Cox, VDOT Representative, addressed the Board, stating that there would be a meeting May 7, 2008 at 4pm in Bristol.

IN RE: TREASURER'S REPORT

The Treasurer's Report was submitted as part of the Board Packet.

IN RE: WOOD TO ENERGY

Forestry Department representative David Richert made a presentation to the Board regarding Wood to Energy opportunities.

IN RE: VOTER REGISTRAR

Debbie Phipps addressed the Board, requesting them to allow for the early payment of 11 election workers for the May 6, 2008 Town Election. Her request was approved.

IN RE: SIX YEAR PLAN

Joe Vaughan moved to approve the Six Year Plan, duly seconded by Larry Bartlett. Motion Carried 5-0 following considerable discussion.

Larry Bartlett moved to approve a resolution in support of the Six Year Plan, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Doug Carrico – aye; Thomas Maynard – aye; Joe Vaughan – aye; Chris Morton – aye; Larry Bartlett – aye.

#### IN RE: TIM MILLER/FRANCES BLEVINS SPECIAL USE PERMIT REQUEST

Doug Carrico moved to approve the Special Use Permit request submitted by Tim Miller to allow blasting at his quarry with the seismograph requirements recommended by the Planning Commission removed, duly seconded by Larry Bartlett.

Mr. Bartlett questioned Mr. Miller about protecting the stream that runs by his property. Mr. Miller stated that he had an approved system in place to catch runoff from the quarry already. Mr. Bartlett also questioned Mr. Miller about balancing his operation with the school bus schedule. Mr. Miller stated that no one broke the rule about the trucks not running when the school busses use the road. Mr. Bartlett made an amendment to the motion to review it in 6 months. Mr. Maynard stated that he was concerned about changing the permit to allow blasting in a residential area, stating that it would be a negative property value change for the surrounding landowners. Mr. Maynard said that he would prefer not to approve it, but if it were approved that this area be re-inspected every 45 days instead of every 6 months.

Larry Bartlett stated that if Mr. Carrico would withdraw his motion, he would withdraw his motion as well. Doug Carrico withdrew his motion as did Mr. Bartlett.

Doug Carrico moved that the Special Use Permit be granted with the requirement for the seismograph removed and that the operation be reviewed in 6 months, duly seconded by Larry Bartlett. Motion carried 4-1.

#### IN RE: GARBAGE TRUCK PURCHASE

Doug Carrico moved to advertise for a public hearing for the purchase of a garbage truck for the County, duly seconded by Larry Bartlett. Motion carried 5-0.

#### IN RE: SUPPLEMENTAL RESOLUTION

#### IN RE: PUBLIC HEARING – ROAD ABANDONMENT

A public hearing was held to receive comments regarding the abandonment of 800 feet of Moxley Ridge Road. Dave Biggerstaff, adjacent landowner spoke against the abandonment, as did Steven Moxley, representing adjacent landowner Robert Moxley. Bob Stafford addressed the board and Matthew Cox, VDOT Representative, Matthew Cox addressed the Board.

Larry Bartlett moved to postpone this until the April 17, 2008 meeting, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PUBLIC HEARING – MOTOR VEHICLE ORDINANCE

A public hearing was held to receive comments regarding the proposed Motor Vehicle Ordinance presented by Sheriff Vaughan that would allow funds for motor vehicle violations to be kept in the County instead of being submitted to the State. Connie Smart, Fields Young, Jr., Richard Vaughan, and Carroll Hines spoke in favor of this ordinance.

Joe Vaughan moved to approve this effective 04/11/08 with 60% of the revenue going to the Sheriff's Department, duly seconded by Larry Bartlett. After discussion, Joe Vaughan withdrew his motion.

Doug Carrico moved for the money to go to the General Fund for LEOS, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: STATE GUIDELINES ON TRAVEL

Joe Vaughan moved to approve the State guidelines on travel reimbursements, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: BUDGET APPROPRIATIONS

Larry Bartlett moved to approve the following Budget appropriations, duly seconded by Doug Carrico. Motion carried 5-0.

Category	Appropriation Needed
County Administrator	26,000
Fire Department	22,000
Animal Control	13,000
Refuse Collection	30,000
District III	6,000
Recreation	48,000
Auditors	9,000
TOTAL	154,000

**Funding**

Source of Funds	Amount
Care of Juvenile	20,000
Building Courthouse	54,000
Refuse Disposal	30,000
CSA	25,000
Ambulance-Rescue	25,000
TOTAL	154,000

IN RE: PUBLIC COMMENT

Gretchen Jones addressed the Board of Supervisors regarding the rock quarry on Middle Fork Road. Ms. Jones was protesting the Special Use Permit.

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, for the purpose of discussing personnel matters, duly seconded by Larry Bartlett. Motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 10<sup>th</sup> day of April, 2008, 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: Joe Vaughan – I so certify; Chris Morton – I so certify; Thomas Maynard – I so certify, Larry Bartlett – I so certify, Doug Carrico – I so certify.

IN RE: ADJOURN

Meeting adjourned until April 17, 2008 at 6:30 pm.

Grayson County Board of Supervisors  
Adjourned Meeting  
April 17, 2008

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

A public hearing was held for the School Board Budget. Elizabeth Thomas and Julie Bare addressed the Board of Supervisors regarding the Composite Index.

The County is expected to pay approximately \$300,000 in interest payments during the 2008-2009 Budget Year. The County Administrator was instructed to check with Division Superintendent Elizabeth Thomas concerning the availability of funds from the closing of Elk Creek School.

Virginia Retirement System retirement for employees is expected to cost approximately \$182,000. Mr. Bartlett suggested putting off the decision on funding VRS for employees until late in the budget preparation process.

A discussion was held regarding Budget Priorities – how to provide a budget with no increase in taxes or at best a minimal increase.

Sheriff Vaughan addressed the Board.

The Commonwealth Attorney, County Administrator, and Judge addressed the Board about Day Reporting.

The Animal Control Budget was discussed with regards to health insurance, VRS, and FICA.

The Building Inspection budget was cut \$24,000, CSA was cut \$50,000. The Recreation Board was to check on Fries contribution.

Meeting adjourned.

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Chairman