

Grayson County Board of Supervisors
Regular Meeting
June 14, 2007

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

IN RE: APPROVAL OF AGENDA

Thomas Maynard moved to approve the agenda as amended to move the Airport request to New Business, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: APPROVAL OF MINUTES

Joe Vaughan moved to approve the minutes as presented, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Doug Carrico moved to approve the payment of claims and statements as presented, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: ROAD REQUESTS

Matthew Cox, VDOT Representative, addressed the Board of Supervisors. Mr. Cox stated that there has been a request for a speed study for Cloverdale Road, which is a non-hard surface stabilized road. Regulatory speed postings are not put on roads that are not brought up to VDOT standards. Larry Bartlett brought up a request for a 35 mph speed limit at the intersection of Haystack and Baywood Roads due to the high speed of traffic and the large number of children in that area. Mr. Ring addressed Mr. Cox regarding Gold Hill Baptist Church and the passing lane in front of the entrance to the church. The request is for the Board to change this area to a no passing zone.

IN RE: TREASURER'S REPORT

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

IN RE: LARGE ITEM PICK UP

John Delp addressed the Board with the results of the Large Item Pick Up for the year.

IN RE: FOSTER CARE MONTH

Mary Kelley, Foster Care Coordinator with Grayson County Department of Social Services, addressed the Board regarding Foster Care Month, asking the Board to recognize the people in Grayson County who provide Foster Care services. Ms. Kelley

stated that there are 14 families currently approved as Foster Care Providers in this area. Doug Carrico moved to support the Governor's resolution making May Foster Care Month, duly seconded by Joe Vaughan. Motion carried.

IN RE: VIRGINIA COOPERATIVE EXTENSION

Kevin Spurlin, Virginia Cooperative Extension Agent, addressed the Board, along with Erin Kvach, Families and Consumer Science Agent, giving a brief outline of what the Virginia Cooperative Extension does, "strengthening individuals, families, communities through research based education."

IN RE: RESOLUTION – GRAYSON COUNTY LANDFILL

Larry Bartlett moved to adopt the following resolution regarding Grayson County's Landfill Revitalization Project, duly seconded by Joe Vaughan. Motion carried 5-0.

BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 14th day of June, 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
Ralph Tuggle	Aye

Resolution
Grayson County's Landfill Revitalization Project

Whereas, the Grayson County Board of Supervisors are cognizant of the need to protect the Landfill property; and

Whereas, an effort has been made to minimize erosion, improve the water quality, and reduce maintenance costs incurred by the County; and

Whereas, through the generous efforts of the New River Soil Conservation District in purchasing two thousand five hundred (2,500) pine seedlings; and

Whereas, through the efforts of the Grayson County High School Agriculture Department in accomplishing the setting of the pine seedlings; now

Therefore Be It Resolved that, the Grayson County Board of Supervisors does hereby express their sincere appreciation for the efforts of everyone involved in the completion of this much needed project.

Date: _____

_____, Chairman, Board of Supervisors

_____, Clerk, Board of Supervisors

IN RE: WATER AGREEMENT

Ralph Tuggle addressed the Board explaining the Regional Water Agreement, which is being entered into by the Town of Sparta; Alleghany County, North Carolina; the Town of Independence; and Grayson County, Virginia for the Virginia Carolina Regional Water Authority. Thomas Maynard moved to enter into this agreement, duly seconded by Larry Bartlett. Mr. Bartlett asked that the grammar be checked on this agreement. Motion carried 5-0 by roll call vote: Doug Carrico – aye; Thomas Maynard – aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett - aye.

IN RE: NEW RIVER DESIGNATION

Ralph Tuggle addressed the Board, giving an update on the proposed designation of the segment of the New River from where it enters Grayson County down to about 4 miles east of the Highway 21 Bridge as part of the Wild and Scenic River System in the United States.

IN RE: PUBLIC HEARING – BUILDING INSPECTION FEES

A public hearing was held to receive comments regarding a proposed increase in the Building Inspection Fees.

IN RE: PUBLIC HEARING – WATER UTILITY RATES

A public hearing was held to receive comments regarding a proposed increase in the water rates for the Fairview Water System.

IN RE: PUBLIC HEARING – BUDGET 2007-2008

A public hearing was held to receive comments regarding the proposed budget for fiscal year 2007-2008.

IN RE: APPOINTMENT OF COMMISSION FOR USE AND/OR DISPOSITION OF SCHOOL PROPERTY

A brief discussion was held regarding proposed members for a commission designed to determine the best possible use and/or disposition method for abandoned school property.

IN RE: REGIONAL INDUSTRIAL FACILITIES AUTHORITY

Thomas Maynard addressed the Board with an update on the Regional Industrial Facilities Authority's meeting with the DHCD.

IN RE: RESOLUTION – GRAYSON COUNTY HIGH SCHOOL

Joe Vaughan moved to adopt the following resolution recognizing Grayson County High School Athletics, duly seconded by Larry Bartlett. Motion carried 5-0.

BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 14th day of June, 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
Ralph Tuggle	Aye

Resolution Saluting Grayson County High School Athletics

Whereas, the Grayson County Board of Supervisors recognize the importance of all youth; and

Whereas, the accomplishments of our youth are often overlooked in regards to athletic achievement; and

Whereas, the Grayson County High School sports program's honors for the Year 2006-2007 are among the highest in school history; and

Whereas, the Varsity Football team, the Boys Cross County team, Girls Cross Country, and Girls Track and Field were named Mountain Empire District Champions; and

Whereas, the Varsity Softball Team was the Mountain Empire District Regular Season Champion as well as Mountain Empire District Tournament Champion; and

Whereas, the Boys Varsity Basketball team was crowned Mountain Empire District Tournament Champion; and

Whereas, the Varsity Volleyball team was Mountain Empire District Regular Champion, Mountain Empire Tournament Champions, Region C Runner Up and a State Championship participant; and

Whereas, the Varsity Baseball team was Mountain Empire District Champion, Mountain Empire Tournament Champion, Region C Champion, and Virginia High School State A Runner Up; now

Therefore Be It Resolved, that the Grayson County Board of Supervisors proudly congratulates the athletes, parents, and coaches on a most successful year.

Date: _____

_____, Chairman, Board of Supervisors

_____, Clerk, Board of Supervisors

IN RE: RESOLUTION - WAYNE HENDERSON

Thomas Maynard moved to adopt the following resolution regarding the Wayne Henderson stage, duly seconded by Larry Bartlett. Motion carried 5-0.

BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 14th day of June, 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
Ralph Tuggle	Aye

Resolution for the Dedication of the Wayne Henderson Stage
at Grayson Highlands State Park

Whereas, The Wayne C. Henderson Music Festival and Guitar Competition (the Festival) has become a major attraction in Grayson County, and

Whereas, the Festival has been added as a stop on The Crooked Road, Virginia's Heritage Music Trail, and

Whereas, an outdoor stage, named the Wayne Henderson Stage, has been constructed in Grayson Highlands State Park to be the permanent home of the Festival, and

Whereas, our elected representatives in the persons of Congressman Rick Boucher, Virginia State Senator William Wampler and Virginia State Delegate Bill Carrico have been instrumental in securing federal and state funding for the Stage, and

Whereas, Grayson Highlands State Park and the Virginia Department of Conservation and Recreation, Division of State Parks have provided constant encouragement and support to the project, and

Whereas, the Board of Directors of the Wayne Henderson Music Festival, Incorporated had the vision for this stage and managed the fundraising and construction effort, and

Whereas, numerous volunteers dedicated uncounted hours to the construction and finishing of the stage; and now,

Therefore be it resolved that, on the occasion of the dedication of the Wayne Henderson Stage, the Grayson County Board of Supervisors takes great pleasure in recognizing and commending all the individuals and organizations who have so generously provided their support and efforts to this project.

_____, Chairman, Grayson County Board of Supervisors

_____, Clerk, Grayson County Board of Supervisors

IN RE: SREC APPOINTMENT

Ralph Tuggle moved to appoint Thomas Maynard to the Southwest Regional Economic Center, duly seconded by Doug Carrico. Motion carried 4-0. Thomas Maynard abstained from voting.

IN RE: FRIES RESCUE SQUAD

Joe Vaughan moved to approve sending a letter from this Board in support of their assuming the capability and to begin providing Advanced Life Support service, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: TWIN COUNTY AIRPORT COMMISSION

The Board received a request from Twin County Airport Commission, asking for a donation of \$1,500. Larry Bartlett, representative from the Airport Commission, addressed the Board regarding this matter. Mr. Bartlett moved to grant this request from the Airport Commission, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

William D. Ring noted that the County has been taking applications and conducting interviews and announced that Michael Roberts has been selected as the new Building Inspector and that Lisa Robertson has been selected as the new Zoning Administrator.

Mr. Ring announced that there is new grant funding available through the Mount Rogers Planning District Commission. It is known as Southern Rivers. Southern Rivers are all the rivers in the state of Virginia that do not empty or flow into the Chesapeake Bay. The New River Watershed is the one that would affect Grayson County mostly. There is an initiative by the government to clean up the water quality. The money is available water usage, but is predominately for waste water.

IN RE: CLOSE OUT DATE MEETING

The date for the close out meeting for the 2006-2007 Budget is June 28, 2007.

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 A1 and Section 2.2-3711 A5 Code of Virginia, 1950, as amended for the purpose of discussing personnel, duly seconded by Joe Vaughan, motion carried.

Whereas, the Grayson County Board of Supervisors has convened an executive meeting on this 14th day of June, 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: Thomas Maynard – I so certify; Joe Vaughan – I so certify; Larry Bartlett – I so certify; Ralph Tuggle – I so certify; and Doug Carrico – I so certify.

Mr. Ring made the recommendation that Lisa Robertson be hired as Zoning Administrator at a beginning salary of \$28,000 and Michael Roberts be hired as Building Inspector with a starting salary of \$26,000. Thomas Maynard moved to approve the County Administrator's recommendation, duly seconded by Joe Vaughan. Motion carried 5-0.

Mr. Ring requested permission to advertise immediately for the position of Animal Control Officer for Grayson County. Larry Bartlett moved to accept this recommendation, duly seconded by Joe Vaughan. Motion carried 5-0.

Meeting adjourned until 8:30 am June 28, 2007.

Grayson County Board of Supervisors
Adjourned Meeting
June 28, 2007

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

Larry Bartlett moved to approve School Division Close Out, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Thomas Maynard –aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye; Doug Carrico – aye.

Larry Bartlett moved to approve the Airport Commission Appropriation, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Thomas Maynard –aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye; Doug Carrico – aye.

Thomas Maynard moved to approve the close out and authorize the Treasurer permission to move funds as necessary to cover expenses, duly seconded by Joe Vaughan. Motion

carried 5-0 by roll call vote: Thomas Maynard –aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye; Doug Carrico – aye.

Joe Vaughan moved to approve the proposed Building Inspection Fees, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Thomas Maynard –aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye; Doug Carrico – aye.

Joe Vaughan moved to approve the proposed rates for the Fairview Water System, duly seconded by Thomas Maynard. Motion carried 5-0 by roll call vote: Thomas Maynard – aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye; Doug Carrico – aye.

Ralph Tuggle moved to make the changes to the Building Inspection fees and the Water rates effective July 1, 2007, duly seconded by Larry Bartlett. Motion carried 5-0 by roll call vote: Thomas Maynard –aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye; Doug Carrico – aye.

Thomas Maynard moved to approve the 2007-2008 Budget, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Thomas Maynard –aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye; Doug Carrico – aye.

A resolution was introduced regarding an agreement between Grayson County and the Town of Independence that would allow Independence to supply water and waste water services outside the town limits. Action was deferred until an adjourned meeting July 10, 2007.

The percentage of the Personal Property Tax Relief was set at 58% at the request of the Commissioner of Revenue and the Treasurer. Larry Bartlett moved to approve this percentage, duly seconded by Joe Vaughan. Motion carried 5-0

IT IS ORDERED THAT THIS BOARD ADJOURN:

_____, Chairman

