

GRAYSON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FEBRUARY 9, 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, and Mike Maynard. Members absent were: Douglas Carrico and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

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

IN RE: THE APPROVAL OF THE MINUTES

The minutes of the regular meeting of January 10, 2006 were presented to the Board of Supervisors. Larry K. Bartlett moved to approve the minutes as presented, duly seconded by Thomas M. Maynard, motion carried.

IN RE: THE PAYMENT OF CLAIMS AND STATEMENTS

Larry K. Bartlett moved to approve the payment of the claims and statements as present on February 9, 2006, duly seconded by Thomas K. Maynard, motion carried.

IN RE: ROAD REQUESTS

Junior H. Goad, VDOT Resident Road Engineer, addressed the Board of Supervisors to receive the monthly road requests. The Grayson County Board of Supervisors reported no road requests for the month of February.

IN RE: TREASURER'S REPORT

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

IN RE: DISCOUNT DRUG CARDS THROUGH NACO

Mr. William D. Ring discussed Discount Drug Cards being offered through NACO – National Association of Counties. One drug card will be issued per family. There is no cost for this service to the county. Ralph E. Tuggle moved to notify NACO in writing of Grayson County's decision to accept the responsibility to dispense Drug Cards to local citizens, with the stipulation that no log be kept of recipients, duly seconded by Larry Bartlett, motion carried.

IN RE: STATE CORPORTATION COMMISSION

Larry Kubrock addressed the Board of Supervisors regarding the extended toll free dialing area in Grayson County. Petitions will be made available for Grayson County residents, allowing them to request participation for an extended toll free dialing area.

IN RE: 2004-2005 AUDIT REPORT

Deanna Cox from the Robinson, Farmer, & Cox Audit Firm, presented the 2004-2005 Audit to the Board of Supervisors.

IN RE: ELECTORAL BOARD

Debra Phipps addressed the Board regarding the disposal of old voting machines. Thomas Maynard moved to authorize the Electoral Board to determine the disposition of the old machines and execute the disposition, duly seconded by Larry Bartlett, motion carried.

IN RE: OLD BUSINESS

A letter written on January 5, 2006 by Governor Warner to the USDA Secretary of Agriculture requesting six localities to be declared drought disaster areas included Grayson County as one of the areas. A reply has not been received from the Department of Agriculture as of yet.

IN RE: APPOINTMENT

Larry K. Bartlett moved to appoint Rebecca Chapman to serve on the Comprehensive Services Act/Family Management Policy Team as a private provider for a full term beginning January 1, 2006 – December 31, 2006, duly seconded by Thomas Maynard, motion carried.

IN RE: INFORMATION

The Board of Supervisors reviewed an application provided by the Solid Waste Authority for local businesses to report their recycling rate.

The Board of Supervisors discussed the mileage reimbursement rate of .325 for Grayson County and how it compares with other localities.

IN RE: APPOINTMENT

The Grayson County Board of Supervisors appointed Larry K. Bartlett to serve on the VACO Nominating Committee and the Transportation Committee.

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 personnel and economic development, duly seconded by Larry K. Bartlett, motion carried.

Whereas, the Grayson County Board of Supervisors has convened an executive meeting on this 9<sup>th</sup> 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 K. Bartlett – I so certify; Ralph E. Tuggle – I so certify. Absent – Joe N. Vaughan and Douglas K. Carrico.

IN RE: PUBLIC HEARING

A Public Hearing was held to receive comments concerning Special Use Permit request by Harold and Karen Osborne, Tax Map ID 72-A-90 to operate a greenhouse business on approx. 13 acres zoned Rural Farm. No public comments were received. Thomas M. Maynard moved to close said public hearing, duly seconded by Larry K. Bartlett, motion carried. Larry K. Bartlett moved upon recommendation of the County Planning Commission to approve the Special Use Request by Harold & Karen Osborne, Tax Map ID 72-A-90 to operate a greenhouse business on approx. 13 acres zoned Rural Farm, duly seconded by Thomas M. Maynard, motion carried.

IN RE: ADJOURN

The Grayson County Board of Supervisors approved to adjourn until March 1, 2006.

IT IS ORDERED THAT THIS BOARD ADJOURN:

\_\_\_\_\_, Chairman