

GRAYSON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 11, 2007

A regular meeting of the Grayson County Board of Supervisors was held on Thursday, January 11, 2007. Board members attending this meeting were: Larry Bartlett, Douglas Carrico, Ralph Tuggle, Thomas Maynard, and Joe Vaughan. Mr. William D. Ring also attended this meeting.

IN RE: REORGANIZATION

Mr. Ring made opening comments, stating that this is the reorganization meeting for the Board of Supervisors and opened the floor for nominations for Chairman for the year 2007. Thomas Maynard nominated Ralph Tuggle, duly seconded by Joe Vaughan. Larry Bartlett moved that Mr. Tuggle be elected by acclamation, duly seconded by Thomas Maynard. Motion carried 5-0.

Doug Carrico nominated Larry Bartlett for Vice Chairman for the year 2007, duly seconded by Thomas Maynard. Thomas Maynard moved that Mr. Bartlett be elected by acclamation, duly seconded by Joe Vaughan. Motion carried 5-0.

Larry Bartlett moved that Mr. William Ring be the Clerk of the Board, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: APPROVAL OF THE AGENDA

In the Executive Session, an Economic Development Opportunity is listed, but the Economic Development Opportunity will be moved to the Information section of the agenda. Mr. Ring will address the position description for Animal Control Officer during the County Administrator's Report. Laura George has requested that she be added to the agenda. She will be added to the agenda following the Sheriff's Office. Doug Carrico moved to approve the agenda as modified, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: APPROVAL OF MINUTES

Joe Vaughan moved to approve the minutes of the December 2006 Board meeting as presented, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Doug Carrico moved to pay the monthly bills as presented, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: VDOT

Matthew Cox addressed the Board on behalf of VDOT. Mr. Cox provided Mr. Ring with a copy of the monthly incidental construction expenditures to distribute to the Board. No requests were presented.

IN RE: TREASURER'S REPORT

The Treasurer's Report is included in the prepared Board Packets.

IN RE: SOLID WASTE COLLECTION

John Delp addressed the Board regarding Solid Waste collection. Mr. Delp reported that his department collects trash from approximately 7,500 homes each week and is averaging 130 tons each week of garbage. Fuel costs average about \$5,000 per month. There are 11 employees. Solid Waste Collection runs 6 days later than the County employees, working holidays that County employees are off but Public Works employees get Personal Days for this. Mr. Delp also reported that the rent on the building has gone up as of January 2007 from \$1,300 per month to \$1,600 per month. This amount will stay the same for 3 years. Larry Bartlett asked Mr. Delp if the move from 2 large item collections per year to 1 collection per year had contributed to the growth of original dumps. Mr. Delp stated that it had not increased the number of dumps in the County and added that only having one large item pick up saves the County around \$20,000 per year. Mr. Tuggle inquired