

Grayson County Board of Supervisors
January 8, 2008

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

IN RE: REORGANIZATION OF BOARD

Chris Morton nominated Thomas Maynard as Chairman of the Board. Joe Vaughan moved to close nominations, duly seconded by Doug Carrico. No other nominations were made. Thomas Maynard is Chairman of the Board for 2008 by acclamation.

Doug Carrico nominated Larry Bartlett as Vice Chairman of the Board, duly seconded by Joe Vaughan. No other nominations were made. Larry Bartlett is Vice Chairman of the Board for 2008 by acclamation.

Larry Bartlett nominated William Ring as Clerk of the Board, duly seconded by Joe Vaughan. William Ring is Clerk of the Board for 2008 by acclamation.

IN RE: AGENDA

Larry Bartlett moved to approve the agenda as amended, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: MINUTES

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

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

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

IN RE: ROAD REQUESTS

Matthew Cox, VDOT representative, addressed the Board. Mr. Cox spoke of the bridge replacement project on Route 734 in Volney. Mr. Cox said that VDOT was willing to hold a public hearing as part of their requirements as far as advertising. Mr. Cox said that it would be advertised in March of this year and would be constructed this year.

Matthew Cox suggested that the work session for the Secondary 6 Year Plan be the week of February 11, 2008 and the week of March 17, 2008 be the public hearing.

IN RE: TREASURER'S REPORT

The Treasurer's report, prepared by Fields R. Young, Jr. is included in the Board packets.

IN RE: SHERIFF'S DEPARTMENT

Richard Vaughan, Sheriff, requested the Board consider establishing a Police Activity Fund and earmark certain money received from the Court for motor vehicle fines to be used for special police activities. This is possible pursuant to Section 46.2 – 13-13 Code of Virginia. These monies are already being generated by summonses issued by officers in the County, Town of Fries, and Independence Police Department. The Towns of Independence and Fries are giving this money back to their localities and currently the fines for the County are going to the State General Fund. Sheriff Vaughan requested that the Board adopt an ordinance that would keep these funds on a local level and to establish a fund to put this money into for the Sheriff's Office to use for special police activities. If the ordinance were created, it would only involve traffic summonses not DUI, which generates jail time and the County would have to pay for their attorney if it were a court-appointed attorney. The special police activities that this would fund would include part-time personnel, supplement of budget for purchase of vehicles, etc. Larry Bartlett moved to postpone this until a later date, duly seconded by Doug Carrico. Motion carried 5-0.

Sheriff Vaughan requested that the Board appropriate \$30,000 from the Special Law Enforcement Fund, which is money generated by asset forfeitures from drug investigations, to the Sheriff's Department Budget to be spent for drug investigations. Joe Vaughan moved to approve this request, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: WIRELESS AUTHORITY PUBLIC HEARING

Thomas Maynard moved to allow the County Administrator to run the ad for the Wireless Authority, pending the receipt of the other appointees for public hearing at the February meeting, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: SCHOOL FACILITY COMMITTEE

Thomas Maynard moved to appoint Gaye Pugh and Vickie Johnson to the School Facility Committee, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: LIBRARY REQUEST

The Wythe-Grayson Regional Library submitted its request for the third quarter appropriation for fiscal year 2007-2008 in the amount of \$55,162.75. Doug Carrico moved to approve this request, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: STAFFORD LAND COMPANY

Don Dudley addressed the Board on behalf of Stafford Land Company requesting to abandon 808 feet of Moxley Ridge Road. Chris Morton moved to postpone action on this until February, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: APPOINTMENTS

Joe Vaughan moved to approve the Board appointments for the upcoming year, duly seconded by Doug Carrico. Motion carried 5-0.

Board appointments are as follows:

Mount Rogers Planning District Commission – Larry Bartlett
Social Services Board – Joe Vaughan, Ginger Meyer
Mount Rogers Mental Health – Thomas Maynard, (one opening)
Industrial Development Authority – Ted Bartlett, Ricky Anderson
E-911 Commission – Larry Bartlett
Regional Jail – Richard Vaughan
Regional Jail Alternate – Larry Bartlett
Solid Waste Authority – Joe Vaughan, Doug Carrico
Planning Commission – Don Young, Robert Baker, Bobby Taylor, Carroll Dean Hines
Mount Rogers Planning District Transportation Board – Larry Bartlett
Galax-Grayson Emergency Services Board – Joe Vaughan
District III Governmental Cooperative – Doug Carrico
Wythe-Grayson Regional Library – (open)
Animal Shelter Board – Doug Carrico
Board of Building Inspections Appeals – Tommy Halsey
CSA Family Management Policy Team – Brenda Sutherland, Joe Vaughan
Board of Zoning Appeals – James Davis (waiting on confirmation)
Virginia/Carolina Regional Water – Chris Morton
Zoning Administrator – Lisa Barker
Recreation Board – Doug Carrico, Curtis Crigger, Robbie Isom
SREC Crossroads Board – Thomas Maynard
Workforce Investment Board – Doug Carrico
Recreation Board – (open)

IN RE: WATER CONSERVATION ORDINANCE

Mr. Ring offered to contact VACO regarding this proposed ordinance. No action was taken.

IN RE: CAPITOL IMPROVEMENT PROJECTS

Mr. Ring presented the Board with an outline for upcoming proposed Capital Improvement projects and their estimated costs, which included: pool repairs at the Rec. Park - \$135,000, ball field light repairs at the Rec. Park - \$35,000, pool repairs at the Fries Recreation Center - \$85,000, Maintenance Shop/Solid Waste Building - \$300,000, a

new roof for the Health Department - \$70,000, Courthouse Security - \$175,000. The total estimate of these projects is \$800,000.

Mr. Ring's recommendation was to present this list to the Planning Commission for review and to then have them submit a recommendation to the Board.

IN RE: PUBLIC HEARING – EROSION AND SEDIMENT CONTROL ORDINANCE

A public hearing was held to receive comments regarding the proposed Erosion and Sediment Control Ordinance. No comments were made. The public hearing was closed. Larry Bartlett moved to adopt the Erosion and Sediment Control Ordinance and to make it effective immediately, duly seconded by Doug Carrico. Motion carried by roll call vote 5-0: Larry Bartlett – aye; Joe Vaughan – aye; Doug Carrico – aye; Chris Morton – aye; Thomas Maynard – aye.

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, duly seconded by Larry Bartlett, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 8th day of January, 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: Larry Bartlett – I so certify; Joe Vaughan – I so certify; Doug Carrico – I so certify; Chris Morton – I so certify; Thomas Maynard – I so certify.

Meeting adjourned.

Grayson County Board of Supervisors

Adjourned Meeting
January 22, 2008

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

Opening comments were made by Chairman, Thomas Maynard regarding the numerous contributions made to Grayson County by Ralph Tuggle, from the Library Board to the Wayne Henderson Festival. Comments were also made by Doug Carrico, Chris Morton, and Larry Bartlett.

Thomas Maynard moved that the following resolution be adopted, duly seconded by Larry Bartlett. Motion carried 4-0.

RESOLUTION by the
GRAYSON COUNTY BOARD OF SUPERVISORS
Recognizing the service of Chairman Ralph E. Tuggle

Whereas Ralph Tuggle has served as Supervisor representing the Elk Creek District during the period January 1, 2002 through November 30, 2007; and,

Whereas Ralph Tuggle has served as Chairman of the Grayson County Board of Supervisors from January 1, 2004 until November 30, 2007; and,

Whereas Ralph and Nancy Tuggle have served their community tirelessly, and with deep commitment since they arrived in Grayson County in 1996; and,

Whereas, during his term as Supervisor, great progress was made in improving the fortunes of the citizens of Grayson County; and

Whereas, Ralph Tuggle always kept in mind the "forgotten man", the taxpayers who had to part with their hard-earned money so that the above mentioned progress could be made; and

Whereas, the citizens of Grayson County are fortunate to have him serve as a member and Chairman of the Grayson County Board of Supervisors; and

Therefore Be It Resolved that the Grayson County Board of Supervisors, on behalf of all of its citizens, offer its sincere gratitude for his service.

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, duly seconded by Larry Bartlett, motion carried 4-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 22nd day of January, 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: Larry Bartlett – I so certify; Doug Carrico – I so certify; Chris Morton – I so certify; Thomas Maynard – I so certify.

Meeting adjourned until January 28, 2008 at 6:30 pm.

GRAYSON COUNTY BOARD OF SUPERVISORS
Special Call Meeting
January 28, 2008

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

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, duly seconded by Joe Vaughan, motion carried 3-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 28th day of January, 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.

Chris Morton moved to authorize the County Attorney to send Mr. J. B. Johnson a letter with an offer that meets the Code of Virginia requirements for acquisition of real estate, duly seconded by Joe Vaughan. Motion carried 3-0.

Meeting adjourned until February 14, 2008.