

Grayson County Board of Supervisors
Organizational Meeting
January 4, 2011

Members attending this meeting were: Mike Maynard, Joe Vaughan, Larry Bartlett, Brenda Sutherland, and Doug Carrico.

IN RE: CHAIRMAN

Mike Maynard nominated Larry Bartlett as Chairman for 2011. Mr. Bartlett was approved by acclamation.

IN RE: VICE CHAIRMAN

Mike Maynard nominated Doug Carrico as Vice Chairman for 2011. Joe Vaughan moved to close nominations, duly seconded by Mike Maynard. Motion carried 5-0. Mr. Carrico was approved by acclamation.

IN RE: CLERK

Mike Maynard nominated Jonathan Sweet as Clerk for 2011, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: DEPUTY CLERK

Mike Maynard nominated Mitch Smith as Deputy Clerk for 2011, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: 2010

Larry Bartlett reflected on the Board accomplishments including the School Budget and water systems, Wired Road, Wildwood Project, Carolina Profiles, Nautilus, and Independence Homes.

IN RE: RULES OF PROCEDURE 2011

Brenda Sutherland moved to adopt the Rules of Procedure for 2011, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: ADJOURN

Mike Maynard moved to adjourn, duly seconded by Joe Vaughan. Motion carried 5-0.

Grayson County Board of Supervisors
Regular Meeting
January 13, 2010

Members attending this meeting were: Mike Maynard, Joe Vaughan, Larry Bartlett, Brenda Sutherland, and Doug Carrico.

IN RE: CONSENT AGENDA

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

IN RE: BRECEDA

Ken McFayden addressed the Board of Supervisors stating that on December 9, BRECEDA held an Entrepreneur Express at the 1908 Courthouse. BRECEDA plans to hire a counselor for Grayson County to help small business growth. Mr. McFayden also stated that BRECEDA is working with the Fries Revitalization Project and the Fries Mill site is being made available for development. Mr. McFayden also stated that a \$3.8 million grant has been approved for BRECEDA for the development of the Wildwood Commerce Park.

IN RE: APPOINTMENTS

Mike Maynard moved to appoint Sandy Troth as the appointment to the Mount Rogers Community Services Board, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: UNANTICIPATED REVENUE

Brenda Sutherland moved to reallocate unanticipated revenue in the amount of \$357,421.99, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: SCHOOL REQUISITION

Joe Vaughan moved to approve the transfer of one twelfth (1/12) of the 2010-2011 County funding for school operations and debt service to the Grayson County School System in the amount of \$348,084, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: LIBRARY REQUEST

Mike Maynard moved to approve the transfer of the Second Quarter requisition submitted by Wythe-Grayson Regional Library in the amount of \$57,809.75, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: LAW ENFORCEMENT AID AND SERVICE AGREEMENT

Sheriff Richard Vaughan addressed the Board stating that the Town of Fries has contracted with the County for police services – 160 hours of dedicated patrol coverage every 4 weeks. \$40,500 per year will be paid by the Town of Fries. Fries police equipment, etc. will be forfeited to Grayson County. This would be effective March 1, 2010. The Town Council of Fries has approved this proposal.

Joe Vaughan moved to approve this proposal, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

IN RE: GALAX/GRAYSON EMS ADDITIONAL APPROPRIATION

Mike Maynard moved to approve the request for partial funding for Galax/Grayson EMS Service in the amount of \$20,000 due to lack of transport, etc. which has left funding short, duly seconded by Joe Vaughan. Motion carried 5-0. This money will be transferred from line item 10-8312-5609.

IN RE: PUBLIC HEARING – RAYMOND BROWN, JR.

The Grayson County Board of Supervisors held a hearing to receive public comment regarding the request for a Special Use Permit submitted by Raymond Brown, Jr. to establish a barber shop in an existing mobile home in a Rural Farm district. (Tax Map 58-A-39A) No comments were received. Mike Maynard moved to close the public hearing, duly seconded by Joe Vaughan. Motion carried 5-0.

Joe Vaughan moved to approve the Special Use Permit, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: VACO – APPEALS OF LOCAL TAX ASSESSMENT (BURDEN OF PROOF) SPECIAL ASSESSMENT REQUEST

Proposed House bill 570 shifts the burden of proof to the County to prove that the assessment is accurate. Mike Maynard moved to submit \$500 from Memberships and Dues in support of the opposition to this bill, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR REPORT

VACO Prescription Drug Card Program has saved participating citizens \$59,284.37 since October 2006. 2,357 citizens currently participate.

Chair-Vice Chair reappointments to the Board of Supervisors were Jonathan Sweet, Chair and Mitch Smith, Vice Chair.

The County currently has a vacancy, and the position of Finance Manager will be advertised next week.

2010 Economic Development Performance –

2010 – Med Fit Systems – Nautilus
Retained 170 jobs
Currently 120 employees
\$2.5 million capital investment

2010 – Independence Homes LLC
Created 42 jobs
\$1 million capital investment

2009 - Carolina Profiles
Created 55 new jobs
\$6.5 million capital investment

16,243 citizens
7,077 work force population
11.7% unemployment

71 jobs = 1% unemployment

217 jobs created or retained 3% on the unemployment rate.

Wildwood Industrial Park will be a huge investment for Grayson County. It will be a reduced risk because it involves 3 jurisdictions.

Mitch Smith addressed the Board regarding the Pedestrian/Bike Trail. Construction has been suspended temporarily due to the extreme cold. Plans are to resume construction on March 15th. The hope is to complete Phase I within a couple of months. The pre-engineering on Phase II is currently being considered.

IN RE CLOSED SESSION:

Larry Bartlett moved to approve an executive session in accordance with of Section 2.2-3711(A)(1) Code of Virginia, 1950, as amended, duly seconded by Joe Vaughan, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 13th day of January 2010, 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;

Doug Carrico moved to end closed session, duly seconded by Brenda Sutherland. Motion carried 5-0.

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; Brenda Sutherland – I so certify.

IN RE: ADJOURN

Mike Maynard moved to adjourn, duly seconded by Brenda Sutherland. Motion carried 5-0.

Chairman