

GRAYSON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
JULY 13, 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 K. Bartlett, Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was presented followed by the Pledge of Allegiance.

IN RE: APPROVAL OF THE MINUTES

The minutes of June 2006 were presented to the Board of Supervisors. Douglas Carrico moved to approve the minutes as presented, duly seconded by Thomas M. Maynard. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Thomas M. Maynard moved to approve the payment of claims and statements as presented on July 13, 2006, duly seconded by Douglas Carrico. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

No requests were presented.

IN RE: TREASURER'S REPORT

Fields R. Young, Jr. presented the Treasurer's Report. Mr. Young also reported on Land Sale. Joe Vaughan moved to set the County's bid per parcel on delinquent tax sale at the total cost that has been incurred by the County to proceed with the sale plus all taxes, interest, and penalties due, duly seconded by Douglas Carrico. Motion carried 5-0.

IN RE: APPOINTMENT OF LAND USE TAXATION COMMITTEE

Douglas Carrico moved to approve the Land Use Tax Committee, duly seconded by Thomas M. Maynard. Motion carried 5-0. The Land Use Taxation Committee consists of: Larry K. Bartlett and Thomas M. Maynard from the Board of Supervisors; Charles Sturgill – citizen/homeowner; Larry Bolt – Commissioner of the Revenue; Danny Boyer and Richard Sutherland – Farm Bureau; and Junior Anderson – citizen.

IN RE: REPORT ON PRISON

Ralph Tuggle reported on the status of the proposed prison in Grayson County. Mr. Tuggle stated that this prison is still scheduled to be placed in the Mount Rogers Planning District area. There are several sites in Grayson County and one in Smyth County under consideration. Within the next month or so, it will be announced where it will be located. Following that, the State Department of Corrections will hold public hearings in the locality where the prison is to be located. Based on those public hearings, the process will continue.

IN RE: DECISION ON AUGUST BOARD MEETING

Joe Vaughan moved to go dark in August, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS FOR AUGUST

Larry K. Bartlett moved to authorize the County Administrator and the Chairman to review the bills and submit them later, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: TRANSFER OF FUND TO FAIRVIEW

Joe Vaughan moved to approve a routine transfer of funds to Fairview, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: PERSONAL PROPERTY TAX ORDINANCE

Joe Vaughan moved to modify the ordinance to remove farm machinery from Personal Property Tax, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: ABANDONED CARS AND MOBILE HOMES

The Board requested that the Commissioner of Revenue study the issue of abandoned cars and mobile homes and bring his recommendations to the Board.

IN RE: REQUEST FROM COMMONWEALTH ATTORNEY

The starting salary for an Assistant Commonwealth Attorney is \$38,612. The Compensation Board has advised the Commonwealth Attorney that the only way to increase that starting salary is to transfer office expenses to that position, which would increase that salary to \$42,473, in order to be able to advertise the higher salary and have some hope of bringing in a new Assistant Commonwealth Attorney. The request is for the Board to increase the Commonwealth Attorney Budget. No motion was made on this request.

IN RE: THE APPOINTMENT OF RONNIE SIKES TO PLANNING COMMISSION

Larry K. Bartlett moved to nominate Ronnie Sikes to fill the vacant position in the Planning Commission, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: LIBRARY FUND TRANSFER REQUEST

Ralph Tuggle moved to transfer first quarter operating funds in the amount of \$52,556.25 to the Library General Fund, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: REAPPOINTMENT OF MR. LARRY K. BARTLETT TO MOUNT ROGERS TRANSPORTATION BOARD

Thomas M. Maynard moved to reappoint Larry K. Bartlett to the Mount Rogers Transportation Board, duly seconded by Douglas Carrico. Motion carried 5-0.

IN RE: NUISANCE ANIMAL ORDINANCE

The 2006 General Assembly passed House Resolution 124, asking that counties consider adopting a public nuisance ordinance, aimed at owners who fail to maintain proper care and control of their animals. Larry K. Bartlett moved that the County Administrator prepare an ordinance that the Board may consider in this matter, duly seconded by Douglas Carrico. Motion carried 4-1. The dissenting vote was cast by Thomas M. Maynard.

IN RE: DECAL ELIMINATION SHORTFALL

Fields R. Young, Jr. reported to the board on decal elimination shortfall and how this would affect the County.

Joe Vaughan moved to authorize the Treasurer to advertise the delinquent real property taxes, duly seconded by Thomas M. Maynard. Motion carried, 5-0.

IN RE: DEQ GRANTS

The General Assembly has passed a mandate requiring counties to submit general water supply plans. Some grant funding is available. The Board requested that the County Administrator report on this at the next meeting.

IN RE: BOARD WORKING SESSION

The Board scheduled a working session for Monday, September 11, 2006 at 6:30 pm.

IN RE: TRANSPORTATION ENHANCEMENT PROGRAM FUNDS

The Virginia Transportation Enhancement Program Funds have been approved in the amount of \$369,000 for the walking bicycle trail next phase.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Ring informed the Board that all of the paperwork has been submitted regarding the Prescription Drug Cards. Grayson County requested cards for 25% of the population and expect their arrival very soon. There is a huge number of participating pharmacies in this area.

Mr. Ring reported on the 2005-2006 Budget. The 2005-2006 Budget finished \$275,217.64 in the black.

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 one personnel issue and receiving information on two Economic Development information items, duly seconded by Thomas Maynard, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 8th day of June, 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: Larry K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

IN RE: RECREATION DIRECTOR

Chris Anders, on behalf of the Grayson County Recreation Park Policy Board, moved to hire Keith Weatherman as Recreation Director for the Grayson County Recreation Park beginning July 14, 2006, duly seconded by Thomas M. Maynard. Motion carried 5-0.

Being no further business, meeting adjourned until September 11, 2006.

IT IS ORDERED THAT THIS BOARD ADJOURN:

_____, Chairman

