

Grayson County Board of Supervisors
June 12, 2008
Regular Meeting

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

IN RE: CONSENT AGENDA

Larry Bartlett moved to approve the Consent Agenda as presented, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: VDOT

Jeff Russell, VDOT Representative, addressed the Board of Supervisors. Thomas Maynard asked for an update on Nightingale Lane. Joe Vaughan asked for a speed study on Beagle Lane.

IN RE: VOTER REGISTRAR

Debbie Phipps requested to move the polling place in Elk Creek from the School to the Elk Creek Rescue Squad. She requested that the Board of Supervisors write a letter to the Department of Justice informing them of the intended change. Doug Carrico moved to submit the requested letter, duly seconded by Chris Morton. Motion carried 5-0.

Ms. Phipps also requested reimbursement for the February Primary to go for renovation. No action was taken.

IN RE: MATTHEWS FARM

Sandy Troth, representing Matthews Farm Museum, addressed the Board. She stated that they were using the Museum as a platform for many community activities. Ms. Troth also stated that they were partnering with the County Extension Office on many projects.

IN RE: CRIMINAL JUSTICE BOARD RESOLUTION

Peggy Cooper addressed the Board regarding the following resolution. Joe Vaughan moved to adopt this resolution, duly seconded by Larry Bartlett. Motion carried 5-0 by roll call vote: Joe Vaughan – aye; Doug Carrico – aye; Larry Bartlett – aye; Thomas Maynard – aye; Chris Morton – aye.

JOINT RESOLUTION PROVIDING FOR THE IMPLEMENTATION FOR THE
COMPREHENSIVE COMMUNITY CORRECTIONS ACT FOR LOCAL
RESPONSIBLE OFFENDERS, THE PRETRIAL SERVICES ACT AND THE
ESTABLISHMENT OF THE NEW RIVER COMMUNITY CRIMINAL JUSTICE
BOARD (NRCCJB)

Whereas, the Virginia General Assembly has adopted legislation entitled the Comprehensive Community Corrections Act for Local Responsible Offenders, Article 9 (9.1-173 et. Seq.) of the Code of Virginia, both of which were effective July 1, 1995; and

Whereas, 9.1-174 and 19.2-152.2 of the Code of Virginia requires counties and cities approved for a jail project pursuant to 53.1-82.1 to participate and establish services in accordance with both Acts; and

Whereas, 9.1-178 and 19.2-152.5 of the Code of Virginia requires that each county and city establishing and operating community-based probation and pretrial services establish a Community Criminal Justice Board, and in the case of multi-jurisdictional efforts, that each jurisdiction mutually agree upon the number of appointments to said board.

BE IT THEREFORE RESOLVED that the County of Grayson jointly agrees with the Counties and Cities of Bland, Carroll, Floyd, Giles, Montgomery, Pulaski, Wythe, Galax, and Radford to implement the services and programs required by the Comprehensive Community Corrections Act for Local Responsible Offenders and the Pretrial Services Act with Pulaski County, pursuant to 9.1-183, acting as the administrator and the fiscal agent on behalf of the participating localities.

BE IT FURTHER RESOLVED that the County of Grayson jointly establishes the New River Community Criminal Justice Board that said board shall fulfill its responsibilities pursuant to 9.1-180, and shall be composed of the following members pursuant to 9.1-178 of the Code of Virginia.

- One representative of the governing bodies of each participating jurisdiction.
- A circuit court judge representing the 27th Judicial Circuit as agreed upon by the judges of said court.
- A judge of general district court, representing the 27th Judicial District as agreed upon by said judges of the district.
- A judge of the juvenile and domestic relations district court representing the 27th Judicial District as agreed upon by the judges of the district.
- The Chief Magistrate.
- A Commonwealth's Attorney representing all the Commonwealth's Attorneys of the participating jurisdictions.
- An attorney experienced in the defense of criminal matters who is a current member of the Virginia State Bar, and a public defender each representing the participating localities where applicable.
- The administrator of the New River Valley Regional Jail.
- The Sheriff of Montgomery County.
- A Chief of Police and /or a Sheriff in a jurisdiction not served by a police department to represent all law enforcement agencies of the participating jurisdictions.
- A Community Services Board Administrator representing all agencies providing such services to participating jurisdictions.

- A representative of a local adult education representing all the agencies providing such services to participating jurisdictions.

BE IT FURTHER RESOLVED that this resolution supersedes and replaces all prior resolutions approved by the locality relating to the establishment of required services and the formation on the New River Community Criminal Justice Board.

BE IT FURTHER RESOLVED that Grayson County appoints _____ as its governing body representative to begin _____, 2008 and extend for a period of _____.

Resolved his _____ day of _____, 2008 on a motion by _____ with the List Roll Call:

Thomas Maynard - Aye
Doug Carrico – Aye
Joe Vaughan – Aye
Larry Bartlett – Aye
Chris Morton – Aye

_____,
Seal of the signatory of the governing body

IN RE: AIRPORT COMMISSION RESOLUTION

Larry Bartlett moved to adopt the following resolution, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Joe Vaughan – aye; Doug Carrico – aye; Larry Bartlett – aye; Thomas Maynard – aye; Chris Morton – aye.

RESOLUTION REQUESTING THE TWIN COUNTY AIRPORT COMMISSION TO REVIEW CHARTER AND MEMBERSHIP

WHEREAS, the Twin County Airport Commission was created and chartered in 1964 to provide air transportation to the region for commercial and economic opportunities and for recreation;

WHEREAS, the Twin County Airport and the Twin County Airport commission have been an integral part in the economic development of the region in the past, for the present, and will have an even more important role for the future;

WHEREAS, the Grayson County Board of Supervisors recognize that the Twin County Airport Commission has made many positive strides toward airport improvements

including widening the runway, re-paving the runway, establishing a partial back taxiway, installation of the fuel center, and attracting a corporate business hangar.

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors, in an effort to be assured all steps are taken toward positive economic growth, ask the Twin County Airport Commission to conduct an analysis of its own governing structure including representation, monetary contributions, voting rights, and all other necessary functions; and

BE IT FURTHER RESOLVED, that the Grayson County Board of Supervisors request that the Twin County Airport report the results of this review to the Grayson County Board of Supervisors by October 1, 2008.

IN RE: RESOLUTION LEOS MULTIPLIER

In regard to the following resolution, Joe Vaughan moved to leave the multiplier at 1.70, duly seconded by Larry Bartlett. Motion withdrawn.

Chris Morton moved to increase to 1.85, duly seconded by Doug Carrico. Motion failed by vote of 3-2.

GUIDE RESOLUTION

Pol. Sub. – Section 138 Covered Employees
Retirement Multiplier of 1.85%

WHEREAS, by resolution legally adopted and approved by the Board, Grayson County Board of Supervisors, a political subdivision, participates in the Virginia Retirement System under § 51.1-130 of the Code of Virginia as Amended;

WHEREAS, by resolution or resolutions legally adopted and approved by the Board, Grayson County Board of Supervisors has elected to provide the enhanced benefits described in § 51.1-138, subsection B to selected public safety employee groups, such benefits being referred to collectively as “Section 138 Coverage,” and

WHEREAS, the Virginia General Assembly passed legislation effective July 1, 2007, allowing Grayson County Board of Supervisors to elect to provide for its employees with Section 138 Coverage a retirement allowance equal to the amount of creditable service multiplied by 1.85 percent of average final compensation as provided in clause (ii) in subsection A (1) of § 51.1-206 (the “1.85 Multiplier”); and

WHEREAS, Grayson County Board of Supervisors desires to make this irrevocable election effective and provide the 1.85 Multiplier to its employees that now have, or may in the future be given, Section 138 Coverage;

NOW, HTEREFORE, IT IS RESOLVED, that Grayson County Board of Supervisors elects to establish the 1.85 Multiplier for all employees who are now, or who may be in the future, provided Section 138 Coverage, pursuant to this irrevocable election; and it is further

RESOLVED that Grayson County Board of Supervisors agrees to pay the employer cost for providing the 1.85 Multiplier to all employees who are now, or who may be in the future, provided Section 138 Coverage, pursuant to this irrevocable election; and it is further

RESOLVED that Grayson County Board of Supervisors Clerk, William D. Ring, is authorized and directed in the name of Grayson County Board of Supervisors to execute any required contract to carry out this irrevocable election, and to do any other thing, or things, incident and necessary in the lawful conclusion of this matter. The seal of Grayson County Board of Supervisors shall be affixed to any such contract and attested by the Clerk, and the Treasurer of Grayson County Board of Supervisors is authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as may be required to be paid by Grayson County Board of Supervisors or its employees for this purpose.

CERTIFICATE

I, _____, Clerk of Grayson County Board of Supervisors, certify that the foregoing is a true and correct copy of the resolution passed at a lawfully organized meeting of the Grayson County Board of Supervisors held at _____, Virginia, at _____ o'clock p.m., on _____, 20____.

Given under my hand and seal of Grayson County Board of Supervisors this _____ day of _____, 20____.

_____, Clerk.

IN RE: ANIMAL CONTROL VEHLCE

Roof is complete at Health Department. The Animal Control Officer is in need of a vehicle. Mr. Ring addressed the Board and proposed that a new vehicle be purchased for the Building Official with the current vehicle being used by him to go to the Animal Control Officer. The budget item for the Health Department is #4306. The budget item for Animal Control is #3501. Mr. Ring proposed that money be moved from 4306 to 3501 in the amount of \$19,000 to cover the cost of the vehicle. Larry Bartlett moved to approve this transfer of money for this purpose, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE:

