

Grayson County Board of Supervisors  
Regular Meeting  
May 10, 2007

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

IN RE: AGENDA

Ralph Tuggle moved to adopt the agenda, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: MINUTES

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

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Thomas Maynard moved to approve the payment of the monthly bills, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: VDOT

Junior Goad from VDOT addressed the Board. Joe Vaughan requested that a speed study be done on Quarry Road. The citizens of the Hidden Valley Subdivision submitted a letter requesting that their road be considered for Rural Rustic.

IN RE: TREASURER'S REPORT

Mr. Young provided a printed report which was included in the Board Packets.

IN RE: TOURISM

Donna Correll addressed the Board regarding Tourism. Ms. Correll provided the Board with statistics from the website. Ms. Correll informed the Board that the Fries Fiddlers Convention has been approved as an affiliated partner of the Crooked Road. The Crooked Road has waysides where travelers can tune into a radio station with information of the area.

IN RE: BROADBAND

Andrew Cohill addressed the Board regarding bringing Broadband Communication to the area. He spoke of money from this program coming back to the County. He also spoke of having a regional authority that would be responsible for running the system.

IN RE: BUDGET OVERRUNS

Joe Vaughan moved to appropriate money for budget overruns, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: PUBLIC HEARING – STAFFORD LAND COMPANY

A public hearing was held to receive comments regarding a rezone request submitted by Stafford Land Company requesting to change the zoning of property Tax Map 91-A-45 from Rural Farm to Rural Residential for the purpose of subdividing. This item was tabled from last month's meeting. Larry Bartlett moved to approve this rezone request, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Doug Carrico – aye; Thomas Maynard – aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye.

IN RE: VACATION OF PLAT – GLENN DIXON

Glenn Dixon addressed the Board with a request to vacate the original plat for the New River Haven subdivision. This plat was not recorded within the required 30 days of approval. The process of vacating the original plat and re-recording is therefore necessary. Larry Bartlett moved to allow for the vacation of the original plat and authorize the filing of the new plat, duly seconded by Thomas Maynard. Motion carried 5-0 by roll call vote: Doug Carrico – aye; Thomas Maynard – aye; Ralph Tuggle – aye; Joe Vaughan – aye; Larry Bartlett – aye.

IN RE: VEC OFFICE CLOSING

Plans are being made to close the Virginia Employment Commission Office in Galax. Ralph Tuggle moved that the Board authorize the Chair to write a letter to the VEC and to the legislative delegation and to the Governor's office in opposition to the closure of the VEC in Galax, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: RESOLUTION RECOGNIZING EMS WEEK

Ralph Tuggle moved to pass the following resolution recognizing the contribution that the Rescue Squads make to the community and to the safety of the citizens, duly seconded by Larry Bartlett. Motion carried 5-0.

BOARD OF SUPERVISORS  
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 10<sup>th</sup> day of May, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

Members	Vote
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

Whereas, in recognition of EMS Week and the valuable contribution each volunteer makes to Grayson County to provide emergency medical service; and

Whereas, Grayson County residents benefit significantly from the dedicated service and time each volunteer contributes in training and preparation for emergency incidents; and

Whereas, the increased educational and training requirements placed on volunteers is more demanding of their time and efforts;

Therefore be it resolved, that the Board of Supervisors salutes the volunteers who provide the Grayson County Emergency Medical Service to all our citizens.

---

Chairman, Board of Supervisors

---

Date

#### IN RE: BUILDING INSPECTION FEES

Thomas Maynard moved to advertise the proposed changes to the Building Inspection fees, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: PUBLIC HEARING – TOM KYLE

A public hearing was held to receive comments regarding a rezone request submitted by Tom Kyle to change the zoning of his property from Rural Farm to Rural Residential for the purpose of subdividing. Joe Vaughan moved to approve the zoning change, duly seconded by Larry Bartlett. Motion carried 5-0.

#### IN RE: PUBLIC HEARING – PUD

A public hearing was held to receive comments regarding Planned Unit Development. No comments were received. Doug Carrico moved to approve the addition of Planned Unit Developments to the Zoning Ordinance, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: DEFIBULATORS

A public hearing was held to receive comments regarding the purchase of defibulators for the School System through grant money. Larry Bartlett moved to approve the purchase, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: 911 RESOLUTION

Doug Carrico moved to approve the following 911 Resolution, duly seconded by Thomas Maynard. Motion carried 5-0.

BOARD OF SUPERVISORS  
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 10<sup>th</sup> day of May, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

Members	Vote
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

RESOLUTION by the  
GRAYSON COUNTY BOARD OF SUPERVISORS  
Requesting Relief form E-911 Funding Shortfall

Whereas, prior to January of 2007, Grayson County, Virginia, in conjunction with two other localities financed the E-911 system for the Twin County area via fees levied on land line connections in the County; and

Whereas, by act of the Virginia Legislature, the collection of fees for financing E-911 systems was centralized with the state government with funding for E-911 allocated to the localities by the state; and

Whereas, funds allocated to Grayson County under this new procedure approximate 20% of the funds previously collected on land line fees (an 80% reduction) amounting to a \$120,000 cut in E-911 funding; and

Whereas, Grayson County and other localities, in order to ensure the safety of its citizens in a timely response of emergency services, must make up the E-911 shortfall out of local revenues; and

Whereas, the necessity to continue to fund the E-911 system will require increasing local revenues from either real estate taxes or personal property taxes; and

Whereas, such an increase will have a significant negative impact on Grayson County and a large segment of its citizens, especially those on low or fixed incomes with similar negative impacts being felt by other rural localities; and now,

Therefore Be It Resolved, the Grayson County Board of Supervisors does hereby request that the Legislature of the Commonwealth of Virginia take whatever action necessary to replace the funding shortfall caused by its action; and

Therefore Be It Further Resolved, the Grayson County Board of Supervisors does hereby request that our legislative delegation work with the Governor of the Commonwealth of Virginia to provide temporary relief until the Legislature can act during its next session.

Unanimously adopted this 10<sup>th</sup> day of May, 2007  
In Grayson County Virginia

---

Ralph E. Tuggle, Chairman  
Grayson County Board of Supervisors

IN RE: RIFA APPOINTMENT

Thomas Maynard moved to appoint Wendy Gunter to RIFA, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: ANIMAL LOSS CLAIM

Ronnie Sikes has submitted an Animal Loss Claim regarding the loss of five (5) lambs valued \$200 total – injured/destroyed by unidentified dogs. Joe Vaughan moved to pay this claim, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: LIBRARY TRANSFER

The Wythe-Grayson Regional Library submitted a request for 4<sup>th</sup> quarter appropriation for Fiscal Year 2006-2007 in the amount of \$52, 556.25. Larry Bartlett moved to transfer the 4<sup>th</sup> quarter appropriation to the library, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: SCHOOL TRANSFER

The Grayson County School Board submitted a request for the transfer of ½ of the 2006-2007 County funding for school operations and debt service to the Grayson County School System in the amount of \$2, 279, 841. Joe Vaughan moved to approve this transfer, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: COURTHOUSE SECURITY

Mr. Ring addressed the Board stating that there is a \$5 charge on cases that are heard. Effective July 1, 2007, the cap on courthouse security will be increased from \$5 to \$10. Mr. Ring recommended raising the fee from \$5 to \$10 to fund courthouse security personnel. Larry Bartlett moved to advertise to change the in the courtroom security fees ordinance, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: CROP DAMAGE RESOLUTION

Joe Vaughan moved to adopt the following resolution regarding crop damage, duly seconded by Thomas Maynard. Motion carried 5-0.

BOARD OF SUPERVISORS  
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 10<sup>th</sup> day of May, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

Members	Vote
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

Freeze Damage Relief Resolution  
County of Grayson  
County Administrator's Office

Whereas, a late season freeze in Grayson County has severely affected crops; and

Whereas, the dependency of revenue from crops is vital to the livelihood of our farmers;  
and

Whereas the Virginia Cooperative Extension Agent has reported that losses to hay crops, pasture, fruit, Christmas trees, and other forest and agricultural products is substantial;

Be It Therefore Resolved, that the Grayson County Board of Supervisors supports efforts to assure that farmers are compensated for losses.

Approved on motion by: \_\_\_\_\_

Duly seconded by: \_\_\_\_\_

Chairman: \_\_\_\_\_

Attest: \_\_\_\_\_

#### IN RE: COMMUNITY CORRECTIONS RESOLUTION

Mr. Ring addressed the Board regarding the Community Services Board, which oversees hours of community service performed. In order for Grayson County to renew the contract with them, a resolution must be passed to allow them to continue to operate in Grayson County. Joe Vaughan moved to pass this resolution, duly seconded by Doug Carrico. Motion carried 5-0.

#### BOARD OF SUPERVISORS INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 10<sup>th</sup> day of May, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

Members	Vote
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

#### JOINT RESOLUTION PROVIDING FOR THE IMPLEMENTATION OF 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 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 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 judge representing the 27<sup>th</sup> Judicial Circuit as agreed upon by the judges of said circuit
- A judge of general district court, representing the 27<sup>th</sup> Judicial District as agreed upon by said judges of the district
- A judge of the juvenile and domestic relations court representing the 27<sup>th</sup> 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 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 of the New River Community Criminal Justice Board.

Be It Further Resolved, that Grayson County appoints \_\_\_\_\_ as its governing body representative to begin \_\_\_\_\_, 2007 and extend for a period of \_\_\_\_\_.

Resolved this \_\_\_\_\_ day of \_\_\_\_\_, 2007 on a motion by \_\_\_\_\_ with the following roll call being reported as follows:

\_\_\_\_\_  
Seal of the signatory of the governing body

#### IN RE: REGIONAL JAIL ALTERNATIVES

Mr. Ring recommended that the Board authorize looking into the possibility of constructing a regional jail in Grayson County. Joe Vaughan moved to authorize entering in discussions with the surrounding localities to look into alternatives for the present regional jail organization, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: EAR RESISTABLE

Dianne McLean addressed the Board asking the Board for the Elk Creek School building and grounds for use as an animal rescue operation.

#### IN RE: ADJOURN

Meeting adjourned until May 31 at 10 am.

Grayson County Board of Supervisors  
Adjourned Meeting  
May 31, 2007

Members attending this meeting were: Douglas Carrico, Larry Bartlett, Ralph Tuggle, Thomas Maynard, and Joe Vaughan.

The Board discussed budget items, Whitetop Facility, XM Radio, School Buses.

The Board discussed Broadband and its extension into each locality, noting that Broadband has the potential to provide revenue back to each locality.

Joe Vaughan moved to advertise budget for public hearing, duly seconded by Thomas Maynard. Motion carried 5-0.

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 2 Economic Development issues at the request of the County Administrator, duly seconded by Douglas Carrico, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 31<sup>st</sup> day of May, 2007, 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.

Meeting adjourned.