

Grayson County Board of Supervisors  
Adjourned Meeting  
May 1, 2008

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

IN RE: PUBLIC HEARING – PURCHASE OF GARBAGE TRUCK

A public hearing was held to receive comments regarding a request for the purchase of a garbage truck. No comments were received. Doug Carrico moved to approve the request, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: ADOPTION OF SCHOOL BUDGET

Thomas Maynard moved to adopt the School Budget in the amount of \$23,001,992, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Thomas Maynard – aye; Joe Vaughan – aye; Chris Morton – aye; Doug Carrico – aye.

IN RE: SCHOOL LITERARY LOAN

Chris Morton moved to adopt a resolution regarding the School Literary Loan, duly seconded by Doug Carrico. Action on this was postponed until Thursday, May 8, 2008.

IN RE: PUBLIC COMMENT

Wilton Dolinger addressed the Board thanking them for the job they are doing, stating that unemployed people cannot afford a tax increase.

IN RE: BUDGET WORK SESSION

There was a discussion regarding Options 1, 2, 3 of the State Cut. It was decided that Option 3 is our best option with a payment to the Comp Board due in January. The amount is approximately \$91,000.

Sheriff Vaughan addressed the Board regarding the Sheriff's Budget.

The Board of Supervisors Budget was also reviewed as was VRS for employees, Zoning, County Administrator, Auditors, Commissioner, and Assessor. Mr. Bartlett recommended that the County move to a 6-Year Assessment and increase by a small percentage each year. No action was taken on this.

Meeting adjourned until 6:30 pm Tuesday, May 6, 2008.

Grayson County Board of Supervisors  
Budget Work Session  
May 6, 2008

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

The following budgets were reviewed: Assessor, Treasurer, Electoral Board, Registrar, Circuit Court, District Court, Magistrate, Courthouse Security, Juvenile/Domestic Court, Clerk of Circuit Court, Commonwealth Attorney, Victim Witness, Homeland Security, Sheriff, Fire Department, Care of Prisoners, Building Inspector, Animal Control, Medical Examiner, Refuse Disposal, Refuse Collection, Recycling, Maintenance of Building/Grounds, Building Sheriff, Building Courthouse, Building Health Department, Health Department, Mount Rogers, Social Services, District III, CSA, Section 8, Community College, Recreation Board, Regional Library, Art, Planning Commission, Soil Conservation, Rooftop, AG Agent, 911, Airport, Economic Development, Other Community Development, Tourism, and Electronic Village.

Meeting adjourned.

Grayson County Board of Supervisors  
Regular Meeting  
May 8, 2008

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

IN RE: AGENDA

Doug Carrico moved to approve the agenda, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: MINUTES

Joe Vaughan moved to approve the April 2008 minutes as presented, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Doug Carrico moved to pay the monthly bills as presented, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: VDOT

Matthew Cox, VDOT Representative, addressed the Board regarding the Guardrail Plan.

IN RE: TREASURER REPORT

The Treasurer's Report was included in the Board Packet.

IN RE: CHESTNUT CREEK SCHOOL OF THE ARTS

Chris Shakelford and Penny Moseley addressed the Board regarding Chestnut Creek School of the Arts.

IN RE: ROAD ABANDONMENT

The plans to abandon Moxley Ridge Road have been abandoned.

IN RE: LIBRARY BOARD APPOINTMENT

Doug Carrico moved to appoint Ruth Ann Sawyers to the Library Board, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: COMMUNITY CRIMINAL JUSTICE BOARD

Joe Vaughan moved to appoint Sheriff Richard Vaughan to the Community Criminal Justice Board, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: SCHOOL TRANSFER

Doug Carrico moved to transfer ½ of the 2007/2008 County funding for school operations and debt service to the Grayson County School System in the amount of \$2,313,530.60 as per their request, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: ATVG RESOLUTION

Joe Vaughan moved to adopt a resolution recognizing the employees and retirees of the Association of Tennessee Valley Governments on its upcoming 75<sup>th</sup> anniversary, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: CRIMINAL JUSTICE BOARD RESOLUTION

This item was tabled until the next meeting.

IN RE: REQUEST FOR PUBLIC HEARING – FUNDING FOR SHERIFFS CARS

Larry Bartlett moved to advertise for a public hearing to receive comments regarding the request for funding for sheriffs cars, duly seconded by Joe Vaughan. Motion carried 5-0.

#### IN RE: CONSENT AGENDA

Thomas Maynard moved to adopt a Consent Agenda to include bills, minutes, agenda, and Treasurer's report beginning with the June 2008 meeting, duly seconded by Doug Carrico.

#### IN RE: COUNTY ADMINISTRATOR REPORT

Mr. Ring presented a draft copy of the County tourism brochure to the Board of Supervisors. Great interest has been expressed in tourism information from Grayson County due to new ads and promotions under the efforts of Felicia Hash. The preliminary plans are now complete for the water line that will tie Independence and Sparta together. There will be an information meeting May 15, 2008 at 7pm at the New Brush Creek Church and easement agreements will be handed out then. Mr. Ring stated that the new County website will go live soon.

#### IN RE: PUBLIC COMMENT

Larry Bolt, Commissioner of the Revenue, addressed the Board regarding the Hurricane Preparedness Tax Exemption, which is a sales tax exemption for certain supplies associated with hurricane needs, for example: generators.

#### IN RE: PUBLIC HEARING

A public hearing was held to receive comments regarding the zoning request submitted by Kenneth Belton requesting to rezone two parcels of land from Commercial and Rural F-A-arm respectively to Industrial. The tracts of land are tax map numbers 76-A-22A, 29M.

Kenneth Belton addressed the Board stating that he wished to rezone his land. Mr. Belton stated that he would offer a statement and a memorandum of agreement being entered that if "Ear-resistible" ceased to operate or changed the operation of the clinic, they would agree to the property being zoned back to Commercial and Rural Farm which is the current zoning of this property.

Mr. Ring stated that there would probably be nothing on the deed that restricts except the memorandum of agreement, which would be a record that the County and the property owner would have.

Mr. Ring also addressed the issue of set-backs in an Industrial Zone, stating that it is 100' from the road right-of-way and 100 ' from the adjacent property owners, greatly reducing the amount of usable property in an Industrial zone for that particular use.

Larry Bartlett stated that the memorandum of understanding would be the responsibility of the owner of the property. If the owner of the property will not bear the responsibility of the memorandum of understanding, the County will do it on their behalf. Mr. Bartlett stated that if the property is sold, that the zoning of the property would have to go back to Rural Farm and Commercial before it is sold and then the new owner would have to have it zoned back to whatever zoning they needed once they purchased it.

Public comments were received from Kenneth Belton, Jennifer Roberts, Julie Dean, Leigh Kostory (from Ennice, NC) – all in support of the rezone request. Written comments were received from Darlene Hanks, which were general comments under the understanding that there would be large animals treated at this clinic.

The public hearing was closed. Larry Bartlett moved to deny the recommendation of the Planning Commission and approve the zoning to Industrial with the memorandum of understanding that the owners of this property (“Ear-resistible) would sign an agreement to reapply for zoning if the use or owners change, and if they are not available or refuse, the County will execute the application, duly seconded by Chris Morton. Motion carried 4-1 by roll call vote – Chris Morton – aye; Doug Carrico – aye; Larry Bartlett – aye; Joe Vaughan – aye; Thomas Maynard – no. Mr. Maynard stated that his “no” vote was because he disagreed with the memorandum of agreement about the change of ownership.

#### IN RE: EXECUTIVE SESSION

On motion of Thomas Maynard, duly seconded by Joe Vaughan, the Board of Supervisors approved an executive session in accordance with Subsection A (1027) of 2.2-3711 Code of Virginia 1950, as amended for the purpose of discussing, personnel matters and land acquisition, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 8<sup>th</sup> day of May, 2008, pursuant to an affirmative recorded vote and in accordance with the 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: Thomas Maynard –I so certify; Doug Carrico – I so certify; Larry Bartlett – I so certify; Chris Morton – I so certify; Joe Vaughan – I so certify.

IN RE: ADJOURN

Meeting adjourned until May 13, 2008.

Grayson County Board of Supervisors  
Work Session  
May 13, 2008

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

Sheriff Richard Vaughan approached the Board concerning the movement of funds from other accounts to his budget. His proposal was to move \$25,000 from asset forfeiture to the purchase of automobiles. He further proposed to move \$15,062 from Asset Forfeiture to the Grant Fund line item in his budget. He also proposed to move \$45,332 from the Special Law Enforcement Fund to the Grant fund line item.

Doug Carrico moved to advertise the budget with no tax increase, duly seconded by Chris Morton. Motion carried 4-0.

The advertised budget is as follows:

BUDGET ADVERTISEMENT  
COUNTY OF GRAYSON  
FISCAL YEAR 2008-2009

The budget synopsis is prepared and published for informative and fiscal planning purposes only. The budget is for fiscal year commencing July 1, 2008 and ending June 30, 2009. The inclusion in the budget of any item or items does not constitute an obligation on the part of the Board of Supervisors of this County to appropriate any funds for that item or purpose. The budget has been prepared on the basis of estimates and requests submitted to the Board of Supervisors by the several officers and department heads of the County. There is no allocation or designation of any funds of this County for any purpose until such time as there has been an appropriation for that purpose by the Board of Supervisors. A hearing will be held by the Board of Supervisors at 8:00 pm or

as soon thereafter as may be heard on June 12, 2008 in the Boardroom of the Grayson County Courthouse, 129 Davis Street, Independence, Virginia at which time any citizen shall have the right to attend and state his or her views. The budget is used for informative and fiscal planning purposes and will not be approved, adopted or ratified by the Board of Supervisors.

REVENUE ESTIMATES FISCAL YEAR 2008-2009

From Local Sources	\$8,795,565
From State Sources	\$6,210,365
From Federal Sources	\$ 148,000
 Total Revenues	 \$15,153,930

EXPENDITURES FISCAL YEAR 2008-2009

1101 Board of Supervisors	62,530
1202 County Administrator	270,355
1203 Auditors	46,000
1204 Legal Services	28,000
1209 Commissioner of Revenue	207,675
1210 Assessor	202,900
1213 Treasurer	212,952
1301 Electoral Board	32,179
1302 General Registrar	86,458
2101 Circuit Court	12,000
2102 District Court	3,990
2103 Magistrate	1,375
2105 Juvenile/Domestic Court	80,989
2106 Clerk of Circuit Court	256,536
2201 Commonwealth Attorney	344,269
2202 Victim Witness	30,440
3102 Law Enforcement	1,633,400
3202 Fire Departments	174,644
3203 Ambulance/Rescue	128,386
3301 Care of Prisoners	473,770
3401 Building Inspection	121,366
3501 Animal Control	77,930
3503 Medical Examiner	1,000
4202 Refuse Disposal	407,500
4203 Refuse Collection	592,896
4206 Recycling	30,350
4300 Building Maintenance	115,106
4304 Building Law Enforcement	16,700
4305 Building Courthouse	89,711
4306 Building Health Department	4,500

5101 Local Health Department	167,310
5201 Mental Health	48,000
5301 Social Services	1,827,509
5401 District III Coop	14,384
5402 Comprehensive Services Act	700,000
6401 Community College	22,100
7109 Recreational Park	188,672
7302 Regional Library	220,500
7303 Art & Cultural	14,000
8101 Planning Commission	56,210
8203 Soil Conservation District	4,700
8206 Rooftop CAP	7,000
8305 Agriculture Agent	63,809
8306 Enhanced 911 Commission	174,115
8307 Airport	23,000
8310 Multi-Flora Rose	700
8312 Other Community Development	885,942
8313 Tourism	58,650
8314 Electronic Village	5,000
8900 Transfers	4,836,509

The Board of Supervisors maintains and appropriates funds in other programs as follows:

Law Library	6,600
Alcohol Safety Action Program	392,084
Water Department	114,992
VJCCA Program	57,271
Zoning Administrator	58,392
Homeland Security	30,000
School Literary Loan Debt Services	0

Total Expenditures \$15,153,930

In order to defray the proposed expenditures, the Board of Supervisors of the County of Grayson, Virginia hereby proposes a levy for the fiscal year 2008-2009 of .30 per \$100 (One Hundred Dollars) of assessed valuation on all taxable real estate located in Grayson County; a levy of \$1.50 (One Dollar and Fifty Cents) per \$100 (One Hundred Dollars) of assessed valuation on all taxable tangible personal property, machinery, and tools; and a levy of \$6.70 (Six Dollars and Seventy Cents) per \$100 (One Hundred Dollars) of assessed valuation of merchant's capital located in Grayson County on January 1, 2008. The respective levy hereby ordered being also applicable to the real estate and tangible personal property of public service corporations, based upon the assessment there of fixed by the State Corporation Commission, and duly certified. It is further noted that the amount of tax revenue proposed in the FY 2008-2009 budget is not in excess of one (1%) percent above the amount appropriated by the Board of Supervisors in this Count. A

copy of the proposed General Operating Budget along with copies of the proposed budgets of the other funds is available for public inspection with copies of the proposed budgets of the other funds is available for public inspection at the County Administrator's Office during normal working hours. Anyone who desires to make comments on the proposed budget must be present at the hearing or written comments may be presented to the County Administrator prior to the hearing.

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A discussion was held concerning whether to do the 10 property assessment every 6 years or whether to continue to continue with the 4 year assessment. No change was made. Therefore, it was decided to continue with the 4 year assessment.

Meeting adjourned.