

Grayson County Board of Supervisors
Budget Work Session
March 5, 2008

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

The following budgets were presented: Board of Supervisors, County Administrator, Planning Commission, Animal Control, Commissioner of Revenue, Arts Council, Clerk of the Circuit Court, Commonwealth Attorney, Recreation Department, Care of Prisoners, Zoning, Regional Library, and Regional Library.

Meeting adjourned until March 12, 2008.

Grayson County Board of Supervisors
Budget Work Session
March 12, 2008

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

The following budgets were presented: Sheriff's Department, Social Services, Comprehensive Services, District III, Electronic Village, Health Department, Wytheville Community College, Agricultural Agent, E-911 Commission, Airport Commission, Building Inspector, Refuse Collection, Refuse Disposal, Recycling, Assessor, Mount Rogers Mental Health, Other Community Development, and Economic Development.

Meeting adjourned.

Grayson County Board of Supervisors
Regular Meeting
March 13, 2008

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

IN RE: APPROVAL OF AGENDA

Joe Vaughan moved to approve the amended agenda, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: APPROVAL OF MINUTES

Larry Bartlett moved to approve the February 2008 minutes as presented, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Chris Morton moved to approve the payment of monthly bills, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: PERSONNEL INTRODUCTION

Mr. William D. Ring introduced Mr. Ron Passmore, the new Ambulance Service Director to the Board of Supervisors.

IN RE: VDOT

Jeff Russell addressed the Board on behalf of VDOT. Mr. Russell reported on the rock slide on Old River Lane. VDOT contracted this out and the road has been opened again. Construction has begun on Mud Creek Road. Mr. Russell also stated that he anticipated overlaying 30 miles of County roads with carry over funds from Bristol.

IN RE: TREASURER REPORT

FR Young, Jr. presented the Treasurer's Report to the Board of Supervisors.

IN RE: AUDITOR'S REPORT

Deanna Cox presented the findings of audit firm Robinson, Farmer, Cox to the Board. There was a problem reconciling the water fund due to malfunction of meter reading equipment. Also, the billing collection process needs to be segregated to the Treasurer's Office. The other item was lack of formal original Board Minutes and Board Meetings need to be identified as they are approved. The fund balance is improved from last year. Ms. Cox stated that most counties have a PSA and the billing and collection duties are segregated within the PSA.

IN RE: ECONOMIC STIMULUS REFUND

Larry Bolt addressed the Board, providing information regarding the Economic Stimulus Tax Refund.

IN RE: TRAFFIC ORDINANCE

This item was tabled from the January 2008 meeting. Larry Bartlett moved for the County Administrator to advertise this ordinance for public hearing at the April 10, 2008 Board meeting, duly seconded by Doug Carico. Motion carried 5-0.

IN RE: CABLE FRANCHISE AGREEMENT

Mr. Ring addressed the Board, stating that the County Attorney, Marty Parks, had reviewed this and recommended that the Board go ahead and adopt this agreement. Larry Bartlett moved to allow the County Administrator to do the negotiations to those issues such as cable access that can be obtained for the courthouse and those be made available for consideration at the next meeting, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: FRIES REVITALIZATION GRANT APPLICATION

Joe Vaughan moved to approve the resolution in support of Virginia Community Development Block Grant application for Fries, Grayson, Carroll Regional Economic Development Project, duly seconded by Chris Morton. Motion carried 5-0 by roll call vote: Doug Carrico – aye; Chris Morton – aye; Joe Vaughan – aye; Thomas Maynard – aye; Larry Bartlett – aye.

IN RE: CONFLICT OF INTEREST TRAINING OPPORTUNITY

Mr. Ring stated that Art Meade from the Weldon Cooper Center at UVA would be asked to conduct training for the Board of Supervisors and Planning Commission. Doug Carrico suggested that the School Board be concluded as well.

IN RE: LARGE ITEM PICK UP

Larry Bartlett moved to approve the Large Item Pick-Up Schedule as presented, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: PUBLIC HEARING

A public hearing was held to receive comments regarding a Special Use Permit request submitted by Tim Miller/Frances Blevins to allow blasting to be added to their permit for a quarry at property Tax Map 64-A-413 presently zoned as Rural Farm. Bobbi Blevins spoke in opposition to the Special Use Permit, stating that Mr. Miller has not met the conditions of his original permit. Gretchen Jones spoke in opposition to the Special Use Permit citing concerns for the school bus traveling on Middle Fork Road, stating that Mr. Miller doesn't abide by his agreement to run his trucks in hours when the school bus would not be on the road. Crystal Blevins spoke in opposition to the Special Use Permit in concern for her livestock. Tim Miller spoke on behalf of his request. Mr. Miller stated that he had not posted his sign regarding the school bus hours, but stated that there was no conflict with his schedule and the school bus hours. Mr. Miller stated that he is a help to the economy in that area and stated that that his operation maintained and improved the road. Mr. Miller requested that the stipulation that a seismograph be used for the first two years be removed from the permit. Jessie Finley spoke, complaining about the trucks making considerable noise traveling the road. Mr. Finley also spoke opposing blasting there. Tom Blevins spoke stating that part of Mr. Miller's original permit stated that

there would be no blasting. Mr. Blevins suggested that the Board ask residents of Middle Fork Road about their concerns for the area regarding blasting. The public hearing was closed. Mr. Ring read the recommendation of the Planning Commission that the Special Use Permit be granted with the conditions that: that the blasts occur between 10 am and 2 pm a seismograph be used for the first two years, that neighbors be notified of blasts from Upper Helton to the end of the state maintained road, and that someone from the Department of Mines be there for the first two blasts. Doug Carrico moved to table this until the Board can take a look at the site, duly seconded by Chris Morton. Motion carried 5-0.

IN RE: EXECUTIVE SESSION

Thomas Maynard moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 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 March, 2008, 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 Bartlett – I so certify; Joe Vaughan – I so certify; Doug Carrico – I so certify; Chris Morton – I so certify; Thomas Maynard – I so certify.

Meeting adjourned.

Grayson County Board of Supervisors
Joint Meeting with School Board for Budget Workshop
March 20, 2008

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

The Board of Supervisors was called to order by Vice Chairman Larry Bartlett.

The School Board was called to order by Vice Chairman Shannon Holdaway.

The Budget was presented by Elizabeth Thomas.

Expenditure and Revenue was presented by Julie Bare.

Board of Supervisors adjourned.

Grayson County Board of Supervisors
Adjourned Meeting
March 25, 2008

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

Opening comments were made by Thomas Maynard.

Jackie Reeves spoke stating that Scale House Lane has been on the Six Year Plan for more than twenty years.

Douglas Davis asked for paving on Petty Road – 1800 feet from Cardinal Road (Route 619).

Chuck Reedy stated that he wants 2/10 mile paved on Wallens Creek Road. Mr. Reedy wishes to open a car wash.

Nell Hammond asked for Liberty Hill Road to be placed on the Six Year Plan to widen the road.

Emil Butler addressed the road count on Hidden Valley Lane (Route 831). The road count was last done several years ago. Mr. Butler feels that traffic has increased on the road and requested a new road count.

Elba Martin had questions for VDOT representatives

Joy Murray asked for Riverbend Road to be widened and reconstructed. Ms. Murray also asked for additional maintenance.

George Haydt of Riverbend Road asked VDOT questions regarding where the gas tax money is being spent. Mr. Haydt also asked if there was anyone fighting for Southwest Virginia.

Jim Nuckolls of Patton Mill Lane stated that his road has been on the Six Year Plan since Jimmy Carter ran for president.

Glenn Land of Hidden Valley stated that the bus route was steep.

Larry Johnson of Hidden Valley stated that the school bus route was narrow and steep.

Ellen Brewer of Rocky Hollow Road said that the bus route was steep and wanted to know what citizens could do.

June Shaw asked a question regarding placement on Six Year Plan.

The public hearing was closed.

Matthew Cox recommended that the County move forward with the Six Year Road Plan and adopt it at the April 2008 meeting.

Meeting adjourned.

Grayson County Board of Supervisors
Adjourned Meeting
March 26, 2008

Members attending this meeting were: Larry Bartlett, Thomas Maynard, Joe Vaughan, Doug Carrico, Thomas Maynard. William Ring, County Administrator also attended.

The Grayson County Board of Supervisors met in joint session with Carroll County Board of Supervisors and Galax City Council.

This meeting was called to order by Thomas Maynard, Chairman.

Delegate Bill Carrico led the group in the Pledge of Allegiance followed by the invocation.

The introductions were made by Sam Dickson, Chairman of the Carroll County Board of Supervisors.

Mayor CM Mitchell reported on the importance of regional cooperation.

Thomas Maynard, Chairman of the Grayson County Board of Supervisors, presented an overview of the Blue Ridge Crossroads Economic Development Authority (formerly Regional Industrial Facilities Authority) and its accomplishments in the last 15 months.

Neal Satterwhite, Dallas Garrett, and Oliver McBride also made presentations.

A youth forum was presented by five local high school students.

A joint resolution supporting the efforts of the Blue Ridge Crossroads Economic Development Authority was presented. By motion of Larry K. Bartlett, duly seconded by Douglas Carrico, the resolution was passed by a vote of 5-0.

Meeting adjourned.