

Grayson County Board of Supervisors  
Regular Meeting  
November 8, 2007

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

IN RE: AGENDA

Joe Vaughan moved to approve the agenda, duly seconded by Doug Carrico. Motion carried 4-0.

IN RE: MINUTES

Thomas Maynard moved to approve the minutes as presented, duly seconded by Doug Carrico. Motion carried 4-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Thomas Maynard moved to approve the payment of claims and statements, duly seconded by Joe Vaughan. Motion carried 4-0.

IN RE: VDOT

Jeff Russell, VDOT Supervisor, addressed the Grayson County Board of Supervisors. No requests were presented at this time.

IN RE: TREASURER'S REPORT

The Treasurer's report is included in the Board packet. It was requested that the Treasurer attend the Board meetings to present this report.

IN RE: COUNTY EXTENSION

The County Extension Office, represented by Daniel Collins, Kevin Spurlin, and Erin Kovach, addressed the Board regarding the County 4-H program.

IN RE: RECREATION

Keith Weatherman and Shannon Holdaway addressed the Board with an update on the Grayson County Rec. Park.

IN RE: APPALACHIAN POWER COMPANY

Joe Vaughan moved to approve the pole placement for Appalachian Electric Power, duly seconded by Thomas Maynard. Motion carried 4-0.

IN RE: APPOINTMENTS – SOLID WASTE, WATER AUTHORITY, CROSSROADS

Thomas Maynard moved to replace the appointment of Ralph Tuggle to the Solid Waste Authority with Doug Carrico, the Water Authority with Larry Bartlett, and Crossroads Institute with Thomas Maynard, duly seconded by Joe Vaughan. Motion Carried 4-0.

IN RE: SCHOOL BUDGET REQUEST

Thomas Maynard moved to approve the request submitted by the Grayson County School Board for the transfer of one half (1/2) 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, duly seconded by Doug Carrico. Motion carried 4-0.

IN RE: RESOLUTION – WIRED ROAD

Thomas Maynard moved that Dan Sawyer be Grayson County's representative to the Wireless Authority, duly seconded by Doug Carrico. Motion carried 4-0.

Thomas Maynard moved to approve advertising for the creation of the Wired Road Authority, duly seconded by Doug Carrico. Motion carried 4-0.

IN RE: SESQUICENTENNIAL CIVIL WAR COMMISSION

The American Civil War Commission has created this commission for Virginia's 150<sup>th</sup> anniversary of participation in the Civil War. The duration of this event will be 2011-2015. Larry Bartlett moved for Grayson County to create a commission to beginning planning for the four year statewide commemorative period with Lynn McCleary being the leader of this commission, and will return to the Board with a list of potential commission members, duly seconded by Joe Vaughan. Motion carried 4-0.

IN RE: COUNTY ADMINISTRATOR REPORT

Mr. Ring addressed the Board regarding the Oldtown, Nuckolls Curve, and Fairview Water System. Mr. Ring reported that this system is in complete compliance. He also addressed the closing of the old landfill, stating that no violations were noted. Mr. Ring stated that the land adjoining the landfill site could be a potential revenue site. Also, the loan closing for the West Grayson School has now occurred. Mr. Ring also announced that the Tobacco Commission has recently approved 2.5 million dollars for the Virginia Carolina Water Project. Also, since last month's board meeting, a ground-breaking ceremony was held for the new prison.

IN RE: EXECUTIVE SESSION

Larry Bartlett 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 personnel and real property, duly seconded by Thomas Maynard, motion carried 4-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 8<sup>th</sup> day of November, 2007, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information act; and

Whereas, Section 2.1-344 IV 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: Doug Carrico – I so certify, Joe Vaughan – I so certify; Thomas Maynard – I so certify; Larry Bartlett – I so certify.

IN RE: ADJOURN

Larry Bartlett moved to adjourn, duly seconded by Joe Vaughan. Motion carried 4-0. Meeting adjourned until November 15, 2007 at which time candidates for appointment for Ralph Tuggle's replacement as supervisor for the Elk Creek District will be interviewed.