

Grayson County Board of Supervisors
September 13, 2007

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

IN RE: AGENDA

Kitty Barker from the Blue Ridge Travel Association cannot attend and will be added to the October agenda.

Grayson County's Registrar has requested to address the Board and this will replace Ms. Barker on the agenda.

The Public Hearing advertisement was printed in error and the public hearing will be heard in October.

Joe Vaughan moved to approve the proposed changes to the agenda, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: MINUTES

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

IN RE: CLAIMS AND STATEMENTS

Thomas Maynard moved to approve the payment of claims and statements as presented, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: REPORTS AND REQUESTS

VDOT representative addressed the Board, giving an update on closing the Elk Creek State Shop. No requests were made. Larry Bartlett requested a speed study at Baywood after receiving complaints.

IN RE: TREASURERS REPORT

The Treasurer's Report is included in the Board packet.

IN RE: REGIONAL INDUSTRIAL FACILITIES AUTHORITY

Thomas Maynard addressed the Board, giving an update on the Regional Industrial Facilities Authority, moving to send a letter to RIFA offering limited use of County owned properties free of charge for the mounting of equipment and to provide power where accessible, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: PAYMENT OF OFFICERS OF ELECTION

Debbie Phipps, Voter Registrar, addressed the Board requesting that the Officers of Election be paid early for their service on Election Day to avoid a long delay of payment. The Board agreed to this.

IN RE: WYTHEVILLE COMMUNITY COLLEGE BOARD

Larry Bartlett moved to appoint Charles Sturgill to the Wytheville Community College Board, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: SCHOOL PROPERTY USE COMMITTEE APPOINTMENT

Joe Vaughan moved to appoint the following people to the School Property Use Committee, duly seconded by Larry Bartlett. Motion carried 5-0.

Board of Supervisor Member – Mike Maynard

Tourism Board Member – Felicia Hash

(2) Planning Commission Members

- Ronnie Sikes
- Palmer Fant

Citizen (1 from each affected area)

- Pat Davis
- Allison Roten
- Joy Groves
- Carry Paluzzi

Recreation Board Member – Chris Anders

School Division Representative – Chad Newman

Fire/Rescue Representative (or organization that uses school building) – Brian Billings

Chamber Member/Economic Development – Judy Brannock

IN RE: STEVENS CREEK WATER – FAIRVIEW WATER

Ralph Tuggle moved to proceed with the plans for expansion for the Fairview Wastewater and conduct an engineering study, duly seconded by Doug Carrico. Motion carried 5-0.

Larry Bartlett moved to accept Anderson & Associates as the engineering firm for this project, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: SCHOOL DEFIBULATORS

Thomas Maynard moved to adopt the following resolution regarding school defibulators, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote.

COUNTY OF GRAYSON
BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 13th day of September, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

<u>Members</u>	<u>Vote</u>
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

The governing body of Grayson County consisting of 5 members, in a duly called meeting and held on the 13th day of September, 2007, at which a quorum was present, resolved as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, acting by and through the Rural Housing Service, an agency of the United States Department of Agriculture, (the Government) in the development of Defibulators to serve the community, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the County Administrator of Grayson County be authorized to execute on behalf of Grayson County the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-referenced documents, is hereby entered into the permanent minutes of the meetings by this Board.

IN RE: RESOLUTION – FEDERAL MANDATES

Larry Bartlett moved to adopt the following resolution, duly seconded by Thomas Maynard. Motion carried 5-0 by roll call vote.

COUNTY OF GRAYSON
BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 13th day of September, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

<u>Members</u>	<u>Vote</u>
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

Whereas, it is understood that the Congress of the United States will address two pending federal mandates dealing with election reform (H.R. 811, S. 1487) and collective bargaining for public safety personnel (H. R. 980); and

Whereas, both of these pending bills will create unfunded federal mandates which will fall on local governments; and

Whereas, it is the opinion of the National Association of Counties and the Virginia Association of Counties that H. R. 811 and S. 1487 mandate expensive and potentially unworkable election reforms; and

Whereas, it is the opinion of the National Association of Counties and the Virginia Association of Counties that H.R. 980 mandates collective bargaining requirement that would be difficult to implement and could have adverse impacts on the ability of local agencies to provide public safety services; and

Whereas, any added mandates which would require local funding would place undue burden on the taxpayers of Grayson County; and now

Therefore Be It Resolved, the Grayson County Board of Supervisors does hereby request that the Virginia Congressional Delegation oppose these pending federal mandates and work to prevent their passage.

IN RE: TRIAD RESOLUTION

COUNTY OF GRAYSON
BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

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<u>Members</u>	<u>Vote</u>
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

Whereas, Grayson County, Virginia is an area where older citizens make up an increasingly larger segment of the population; and

Whereas, Senior Citizens often fall prey to criminal victimization and the need to prevent such victimization is critical; and

Whereas, Triad is a partnership consisting of the local sheriff, police chief, seniors, and senior service providers who agree to work together to reduce criminal victimization; and

Whereas, the Grayson County Sheriff's Department, Independence Police Department, Fries Police Department; and other organizations have partnered together to form a local chapter of Triad;

Therefore Be It Resolved, that the Grayson County Board of Supervisors hereby supports the efforts of Triad and proudly joins this partnership.

IN RE: APPALACHIAN POWER RATE INCREASE

COUNTY OF GRAYSON
BOARD OF SUPERVISORS
INDEPENDENCE, VIRGINIA

At a regular meeting of the Grayson County Board of Supervisors held on the 13th day of September, 2007, in the Board Room located on the second floor of the Grayson County Office Building, Independence, Virginia:

<u>Members</u>	<u>Vote</u>
Larry Bartlett	Aye
Douglas Carrico	Aye
Thomas Maynard	Aye
Joe Vaughan	Aye
Ralph Tuggle	Aye

Whereas, Grayson County, Virginia is a rural county located in Southwest Virginia that has an aging population with many of its citizens on fixed incomes; and

Whereas, Grayson county has been adversely affected by substantial job losses, particularly in the Textile and Furniture Industries; and

Whereas, many of the citizens of Grayson County find it increasingly difficult to afford health insurance and medications; and

Whereas, any expectation on behalf of Grayson County's Citizens to pay an additional increase in their electric bill would create an undue hardship;

Therefore Be It Resolved, the Grayson County Board of Supervisors does hereby oppose any increase in the fuel factor that will inevitably be passed on to Grayson County Citizens.

IN RE: SCHOOL FUNDS TRANSFER

Joe Vaughan moved to approve the request submitted by Grayson County School Board for transfer of funds in the amount of \$449,111.00, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: APPALACHIAN POWER LINE UPGRADE

As part of a continuing revitalization effort for the Town of Independence and part of the upgrade of the grid of power that will eventually supply the prison, it has been requested that Appalachian Power upgrade the electric lines coming up Route 21 that would come across the Courthouse property in front of the Courthouse with a pole to be set on the far right hand side near Jessie's Barber Shop and the second pole would be set off Courthouse property further up Davis Street. The pole is already in existence near Jessie's Barber Shop but will be made taller. The action on this was postponed.

IN RE: COUNTY EXTENSION

Larry Bartlett moved to approve County Extension as facilitator for school committee, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Ring addressed the Board, introducing Glen Richardson, Grayson County's New Animal Control Warden. Mr. Ring also reported that the kiosks for the Crooked Road that are being put in place by Grayson County's maintenance staff.

IN RE: EXECUTIVE SESSION

Ralph Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711-A1 Code of Virginia, 1950, as amended for the purpose of Economic Development and personnel matters and further moved that the Board go into closed session for discussions relating to the prospective business or industry or the expansion of business or industry pursuant to Section 2.2-3711-A5 of the Code of Virginia, duly seconded by Thomas Maynard. Motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 12th day of July, 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: Doug Carrico – I so certify, Joe Vaughan – I so certify; Thomas Maynard – I so certify; Ralph Tuggle – I so certify; Larry Bartlett – I so certify.

Meeting adjourned until September 24, 2007 at 9:30 am, which is a joint meeting with the Grayson County School Board.

Grayson County Board of Supervisors Joint Meeting with Grayson County School Board
Adjourned Meeting
September 24, 2007

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

Dennis Howard with SunTrust Bank addressed the meeting regarding Interim Financing for school projects.

Doug Carrico moved to accept SunTrust to provide construction funding, duly seconded by Joe Vaughan. Motion carried 3-0.

Larry Bartlett moved to appoint Webster Day and his firm as Bond Attorney, duly seconded by Joe Vaughan. Motion carried 3-0.

Meeting adjourned.

IT IS ORDERED THAT THIS BOARD ADJOURN:

_____, Chairman