

Grayson County Board of Supervisors  
Regular Meeting  
November 10, 2010

Members attending this meeting were: Larry Bartlett, Joe Vaughan, Brenda Sutherland, and Doug Carrico. Mike Maynard was absent.

IN RE: CONSENT AGENDA

Joe Vaughan moved to approve the consent agenda as presented, duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: SMART BEGINNINGS

Judy Brannock and Kim Brown presented information concerning Smart Beginnings Early Childhood Development and the VA WEST Business & Legislative Coalition. They requested support from Grayson County for the Smart Beginnings grant program in the amount of \$4,000.00. The match would be required again only if the funds can't be raised for future matches.

IN RE: SCHOOL BUDGET REVISION

Dr. Elizabeth Thomas, School Superintendent, addressed the Board of Supervisors requesting that the Grayson County FY10/11 budget be revised because of additional funds received of \$546,000.00 in funding from the state. The Board is only requesting a raise in their budget by \$312,534.00. The rest of the funds will be carry-over funds to next fiscal year. This money is handled on a reimbursement basis which the school would have to request. Doug Carrico moved to approve the additional budget, duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: IVANHOE CIVIC LEAGUE COMMUNITY PROGRAMS

Maxine Waller, President of the Ivanhoe Civic League, addressed the Board stating that the program brings students from different colleges to work in communities such as Fries. She provided information to the Board for reference and requested that the Board allow them to bring students into this area to help other areas of Grayson County.

IN RE: PUBLIC HEARING

A public hearing was held to receive comments regarding the proposed adoption of Virginia Code Section 15.2-1719 as a Local Ordinance (Disposal of Unclaimed Property in Possession of Sheriff or Police Ordinance of Grayson County, Virginia).

Brenda Sutherland moved to approve the adoption of Virginia Code Section 15.2-1719, duly seconded by Joe Vaughan. Motion carried 4-0 by roll call vote: Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

Brenda Sutherland moved to divide the funds 50/50 between the Sheriff's Department and the County General Fund, duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: ELDERLY AND DISABLED TAX RELIEF RATE RECOMMENDATION

Joe Vaughan moved to hold a public hearing to advertise the proposed change to the Elderly and Disabled Tax Relief Rate, duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: APPOINTMENTS

Doug Carrico recommended that Mary Young be appointed as District III Government Cooperative Board Alternate, duly seconded by Joe Vaughan. Motion carried 4-0.

Larry Bartlett recommended Carolyn Davis be reappointed to the Community Services Board. Ms. Davis was reappointed by acclamation.

Joe Vaughan moved to reappoint Curtis Crigger to the Grayson County Recreation Board, duly seconded by Doug Carrico. Curtis Crigger reappointed by acclamation.

#### IN RE: UNANTICIPATED AND MISCELLANEOUS REVENUE

Doug Carrico moved to approve the reallocation of unanticipated revenue, duly seconded by Joe Vaughan. Motion carried 4-0.

#### IN RE: VOTING RIGHTS ACT (OPT OUT PROVISION)

Joe Vaughan moved to approve the Voting Rights Act (Opt Out Provision), duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: REGIONAL SOLID WASTE AUTHORITY RESOLUTION

Brenda Sutherland moved to approve a resolution authorizing the posting of financial assurance for Carroll-Grayson-Galax Regional Solid Waste Authority, duly seconded by Doug Carrico. Motion carried 4-0 by roll call vote: Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### IN RE: GRAYSON COUNTY PUBLIC SCHOOLS MONTHLY REQUISITION

Doug Carrico moved to approve the Grayson County School Board monthly requisition, duly seconded by Brenda Sutherland. Motion carried 4-0.

#### IN RE: DECLARATION OF SURPLUS VEHICLE (PUBLIC WORKS)

Joe Vaughan moved to declare surplus of a 1996 GMC Jimmy, which will be placed out on bid, duly seconded by Doug Carrico. Motion carried 4-0.

## IN RE: COUNTY ADMINISTRATOR REPORT

Jonathan Sweet reported to the Board on the NACO Prescription Drug Discount Card Program, the NIMS Training Certification, Mitch Smith's graduation from Leadership Training Program at Crossroads, training completed by Supervisors at VACO, and the department reductions and restructure.

Maintenance concerns to VDOT have been submitted. The Green Government at Grayson County is being used as an example to the Federal Department of Energy by the DMME. Mr. Sweet also spoke regarding the Waterworks Operation Permit for the Grant Water Project.

## IN RE: PUBLIC COMMENT

Maxine Waller, Kay Stamper, Burley Stamper, Eliz Caldwell, and Harold Finley were registered but did not speak.

The following speakers spoke concerning taxes:

Javon Williams  
Lester Barley  
Nina Cole  
William Ellis Stamper  
Althea Estey  
Kenneth Kilby, Sr.  
David Trivett  
Mike Finley  
Daniel Davis  
Brenda Walls  
David Caldwell  
Bonnie Parsons  
Barbara McArthur

Chairman Bartlett advised all in attendance that the Board is working on a tax relief ordinance for the elderly and disabled citizens of our community.

## 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, duly seconded by Doug Carrico, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 10<sup>th</sup> day of November, 2010, 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; Brenda Sutherland – I so certify.

IN RE: ADJOURN

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

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Chairman