

Grayson County Board of Supervisors  
October 11, 2007

Members attending this meeting were: Larry Bartlett, Joe Vaughan, Thomas Maynard, and Doug Carrico. Ralph Tuggle was absent. Larry Bartlett, Vice Chairman, served as Chairman in Ralph Tuggle's absence.

IN RE: AGENDA

Mr. Bartlett announced that Kenneth Vaught wished to speak regarding the power line upgrade on behalf of Independence, requesting that he be added to the agenda under Old Business. Doug Carrico requested to make a comment at the end of the Information section about the closing of the schools. Joe Vaughan moved to approve the amended agenda, duly seconded by Thomas Maynard. Motion carried.

IN RE: MINUTES

The minutes for September, 2007 were accepted as presented by acclamation of the Chairman.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

The Board approved to pay the monthly claims and statements as presented by vote of 4-0. No motion was made.

IN RE: ROAD REQUESTS

Matthew Cox, VDOT representative, addressed the Board, announcing that the public hearing for the Primary Six Year Plan for the Bristol District will be held at SWVA Community College in Cedar Bluff on October 23, 2007. Mr. Cox also introduced Jeff Russell, the new Maintenance Operations Manager in Wytheville. Joan Hammond addressed the Board and Mr. Cox regarding the Liberty Hill Road.

IN RE: TREASURER'S REPORT

Joe Vaughan moved to grant permission to the Treasurer to publish delinquent tax tickets in the newspaper, duly seconded by Thomas Maynard. Motion carried 4-0.

IN RE: TOURISM

Kitty Barker addressed the Board regarding the Tourism Task Force, discussing the Tourism Board, education, marketing, and product development. Ms. Barker also gave an update on the Equine Study.

IN RE: COMCAST

Steve Pollock addressed the Board regarding a franchise agreement with Comcast.

IN RE: VIRGINIA CAROLINA REGIONAL TOURISM

Grayson County is currently a non-paying member of the Virginia Carolina Regional Tourism Board. Thomas Maynard moved to rescind this former action by the Board and to become a paying member, duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: APPALACHIAN POWER LINES

Mr. Ring addressed the Board regarding the proposed installation of power poles and lines on the Courthouse property. The Circuit Court Judge indicated that he wished to see the layout of the lines and the agreement submitted by Sands Anderson & Associates prior to the County entering into any contract. Larry Bartlett moved to postpone action until November 8, 2007, duly seconded by Joe Vaughan. Motion carried 4-0.

#### IN RE: AID TO LOCALITIES

Joe Vaughan moved to approve a resolution opposing the cutting of funds for Aid to Localities, which supports local fire and rescue squads, duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: RESOLUTION TO CAP INTEREST RATE

The city of Staunton submitted a resolution placing a cap on interest rates on payday lenders and auto title loans and suggests that the General Assembly to enact laws to prevent these high interest rates. No action was taken.

#### IN RE: PUBLIC HEARING

A public hearing was held to receive comments regarding a Special Use request submitted by Deborah Bobbitt, requesting to use her land and barn for a therapeutic riding center. No comments were received. A recommendation was submitted by the Grayson County Planning Commission to approve the request. The public hearing was closed. Thomas Maynard moved to approve the application for Special Use Permit for property Tax Map Number 40-A-101, duly seconded by Joe Vaughan. Motion carried 4-0 by roll call vote – Doug Carrico – aye; Thomas Maynard – aye; Joe Vaughan – aye; Larry Bartlett – aye.

#### IN RE: RESOLUTION RE – SCHOOL FUNDING

Thomas Maynard moved to approve a resolution regarding school funding allowing the IDA to act as the agency to acquire the land for the new school and lease this land to the County. Thomas Maynard moved to approve this resolution as presented, duly seconded by Doug Carrico. Motion carried 4-0.

#### IN RE: ECONOMIC DEVELOPMENT

Thomas Maynard introduced Neil Satterwhite to the Board. Mr. Satterwhite is the new Economic Development Director as of October 1, 2007.

Meeting adjourned.

Grayson County Board of Supervisors  
October 15, 2007  
Special Called Meeting

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

IN RE: EXECUTIVE SESSION

Ralph Tuggle 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 Thomas Maynard, motion carried 4-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 15<sup>th</sup> day of October, 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; Larry Bartlett – I so certify.

IN RE: RESIGNATION

Ralph Tuggle submitted his letter of resignation to the Board of Supervisors, a copy of which is attached and thereby made a part of this record.

IN RE: LETTERS OF INTEREST

Ralph Tuggle moved to accept letters of interest regarding filling his position on the Board, duly seconded by Larry Bartlett. Motion carried 4-0.

Meeting adjourned.

IT IS ORDERED THAT THIS BOARD ADJOURN:

\_\_\_\_\_, Chairman