

GRAYSON COUNTY BOARD OF SUPERVISORS  
WORKING SESSION  
SEPTEMBER 11, 2006

A working session of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were Thomas Maynard, Ralph Tuggle, Larry K. Bartlett, Joe Vaughan, and Doug Carrico. Mr. William D. Ring also attended this meeting.

The work session involved discussion on the 2006-2007 Budget. Mr. Tuggle explained how budget process begins and progresses until approved. He also explained the involvement of the Commissioner of Revenue and the Treasurer.

IN RE: EXECUTIVE SESSION

Ralph E. 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.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 8<sup>th</sup> day of June, 2006, 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 K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

IN RE: ADJOURN

Being no further business, the meeting was adjourned.

GRAYSON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
SEPTEMBER 14, 2006

A regular meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were Larry K. Bartlett, Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

Larry K. Bartlett moved to move the Animal Nuisance Ordinance, the appointment of Broad Band Management Team, and the appointment of the Tourism Board to the October agenda, duly seconded by Doug Carrico. Motion carried 5-0.

Ralph Tuggle moved that the Old Business and New Business be considered first and then the reports and requests, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: ELECTORAL BOARD

Mr. Ring stated that all the precincts except the Rugby Precinct should be ADA Accessible according to the Electoral Board.

IN RE: PERSONAL PROPERTY TAX RELIEF

In the July meeting, the Board approve a 75% rate on Property Tax Relief and since then it has been determined that instead of covering a 1 year period, it must cover a 3 year period. The recommendation of the Treasurer is that this rate be changed to 65%. Thomas Maynard moved that the rate on Property Tax Relief at 65%, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: LAND USE COMMITTEE

Thomas Maynard moved to not adopt the Land Use Ordinance, duly seconded by Joe Vaughan. Motion carried 3-2 by roll call vote – Doug Carrico – no; Larry Bartlett – no; Ralph Tuggle – aye; Thomas Maynard – aye; Joe Vaughan – aye.

IN RE: TASK FORCE RESOLUTION

Ralph Tuggle moved to adopt the Grayson County Task Force Resolution, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: MOUNT ROGERS DISABILITY SERVICES BOARD

Larry K. Bartlett moved to appoint Linda Maynard to the Mount Rogers Disability Services Board, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: WORK FORCE INVESTMENT BOARD

Doug Carrico moved to appoint Felicia Hash to the Work Force Investment Board, duly seconded by Thomas Maynard. Motion carried 5-0.

**IN RE: TRANSFER OF SCHOOL FUNDS**

The School Board Superintendent has requested that the Grayson County Board of Supervisors transfer the 2005-2006 Carry-Over funds for school operations in the amount of \$754,000 for the 2006-2007 School Year. Joe Vaughan moved to approve the transfer of funds, duly seconded by Larry K. Bartlett. Motion carried 5-0.

**IN RE: RESOLUTION RE: LOCAL & REGIONAL WATER SUPPLY PLANNING GRANTS**

Thomas Maynard moved to adopt the resolution Requests for Proposals, duly seconded by Joe Vaughan. Motion carried 5-0.

**IN RE: APPROVAL OF MINUTES**

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

**IN RE: PAYMENT OF CLAIMS AND STATEMENTS**

Thomas Maynard moved to approve the payment of claims and statements as presented on September 14, 2006, duly seconded by Joe Vaughan. Motion carried 4-0.

**IN RE: VDOT**

Mr. Junior Goad, VDOT addressed the Board of Supervisors regarding the dedication of the Glenn Halsey Memorial Bridge on September 22, 2006. This was formerly the Route 767 Bridge. Mr. Goad handed out invitations to the dedication.

Mr. Goad made a request for the public hearing for the 6 year plan to be deferred for a month or two instead of being held in November.

Thomas Maynard made a request for Gold Hill Road, stating the need for a guardrail that on a section of road that is adjacent to a pond.

**IN RE: SALVAGE LAWS / JUNKYARDS**

Mr. William Brawley, Special Agent with DMV spoke to the Board regarding salvage laws. He explained who has to be licensed by DMV. He also addressed the Lady Bird Johnson Beautification Act, dealing with illegal automobile graveyards, junkyards, etc. This ordinance states that if you have 5 or more inoperable vehicles and they are exposed to the weather, they must be 1000 feet off primary road (#s 599 or less) and 500 feet off of a secondary road (#s 600 and above) or they have to be fenced or screened by natural objects. If they do not comply with this, the property can be cleaned up and VDOT and DMV can collect the money for the cleanup.

**IN RE: VOTING PRECINCTS**

Harold Williams spoke to the Board regarding the payment of bills for HAVA requirements.

**IN RE: COUNTY ADMINISTRATOR'S REPORT**

Mr. William D. Ring presented the County Administrator's Report.

IN RE: PUBLIC HEARING – KEITH MALLINSON

A public hearing was held to receive comments regarding a rezone request from Keith Mallinson to rezone his property, Tax Map Number 38-A-143 from Rural Farm to Rural Residence. No comments were received. Doug Carrico moved to close the public hearing, duly seconded by Thomas Maynard. Motion carried 4-0.

Joe Vaughan moved to approve the rezone request by Keith Mallinson, duly seconded by Doug Carrico. Motion carried 4-0 by roll call vote – Ralph Tuggle – aye; Doug Carrico – aye; Thomas Maynard – aye; Joe Vaughan – aye.

IN RE: PUBLIC COMMENT

Charles Klienke addressed the Board of Supervisors regarding the need for cell phones in the Wilson District of Grayson County. He also presented a petition in support of cell phones.

Scott Roberts spoke in favor of Land Use Taxation.

Martha Anderson spoke in favor of a detailed ordinance governing nuisance animals.

Mark Taylor, representing the EMS Council, spoke regarding 2 For Life, 4 For Life, and Aid to Localities funding. He also addressed recent NIMS Training and Grant opportunities. The next meeting of the EMS Council will be September 21, 2006 at 7 pm at the Independence Rescue Squad Building.

Thomas Maynard asked the Board of Supervisors to set aside some time on October 4 & 5, 2006 for Broadband /Tourism Meetings.

The County Administrator reported on the Insurance venture with the school system, gave an update on the Fries Cell Tower and drug card update.

IN RE: ADJOURN

Being no further business, meeting adjourned.

IT IS ORDERED THAT THIS BOARD ADJOURN:

\_\_\_\_\_, Chariman