

Grayson County Board of Supervisors
Regular Meeting
September 11, 2008

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

IN RE: CONSENT AGENDA

IN RE: VDOT

Matthew Cox, VDOT Representative, addressed the Board. The Route 89 Speed Study was discussed. A public meeting regarding the Carrico Bridge will be held at Baywood.

IN RE: ADULT EDUCATION

Marty Holiday from the New River Valley Workforce Investment Board and Susan Semore, Program Manager for Mount Rogers Adult Education addressed the Board regarding the education of the work force age group in Grayson County. October 15th will be GED Day in Virginia. It was requested that resolution be passed making October 15th GED Day in Grayson County and the entire week of the 13th through the 17th be declared Adult Education Week in Grayson County.

IN RE: EXTENSION SERVICE

Kevin Spurlin, Extension Agent, addressed the Board of Supervisors and provided them with copies of the magazine published by the Extension Service. Mr. Spurlin also discussed many of the projects his office is participating in throughout the County.

IN RE: SCHOOL FACILITIES – GRANT

Freda Hutton addressed the Board regarding the School Facilities Committee findings for the Grant Goodwill Grange. Ms. Hutton reported that the Grant community would like to partner with the Grange in deciding what happens to the Grange Facility. There was a proposed lease drafted to lease the facility back to the Grange for a year to five years to help establish the facility as being maintained.

IN RE: SCHOOL CARRY OVER FUNDS

Dr. Elizabeth Thomas, at an earlier meeting, had requested to use the school carry over funds for the purchase of additional school buses in the amount of \$150,000 and \$75,000 be used to supplement the fuel budget. This item will be carried over until after the first of the year.

IN RE: MENTAL HEALTH CONTRACT

Joe Vaughan moved to approve the Community Services Annual Performance Contract with the Mount Rogers Community Services Board, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: VIRGINIA BEAUTY SONG

Joyce Rouse presented the Virginia Beauty song to the Board of Supervisors for consideration as the State Song of Virginia. Ricky Anderson also spoke on behalf of Ms. Rouse's song.

IN RE: BOARD OF ZONING APPEALS

The Grayson County Planning Commission voted to request of the Board of Supervisors an amendment to the Zoning Ordinance allowing 7 members for the Board of Zoning Appeals instead of 5 members as it is currently. Larry Bartlett moved to advertise for a public hearing to amend the Zoning Ordinance, duly seconded by Joe Vaughan. Motion carried 5-0. The public hearing will be scheduled for the next Board meeting, which is October 9, 2008.

IN RE: PUBLIC HEARING – VOTER PRECINCT

Harold Williams addressed the Board regarding the Voter Precinct for absentee voters. A public hearing was held to receive comments regarding locating the Voter Precinct for absentee voters in Room 206 (Board of Supervisors Room) of the Grayson County Courthouse, 129 Davis Street, Independence, Virginia effective September 30, 2008. Joe Vaughan moved to adopt the ordinance establishing Room 206 of the Grayson County Courthouse as the Absentee Voter Precinct, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Larry Bartlett – aye; Joe Vaughan – aye; Chris Morton – aye; Doug Carrico – aye; Thomas Maynard – aye.

IN RE: PUBLIC HEARING – CDBG GRANT FUNDS

A public hearing was held to receive comments regarding CDBG Grant Funds supporting a micro-lending program in Grayson County. No comments were received. The public hearing was closed. Debbie Wagner from People Inc. presented information about the Community Development Block Grant. People Inc. was established in 1964 and is a non-profit community action agency. People Inc. assists people in managing and/or beginning a small business.

IN RE: TWIN COUNTY AIRPORT RESOLUTION CHARTER

Larry Bartlett presented a report regarding the Twin County Airport Resolution.

IN RE: COUNTY ADMINISTRATOR REPORT

William Ring gave a progress report on the Regional Water Authority. Bids for the water lines are to be opened October 21, 2008. The proposed Grant Water Project is progressing with an expectation of Preliminary Engineering Report to be completed soon.

IN RE: EXECUTIVE SESSION

Thomas Maynard 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 Joe Vaughan, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 14th day of August, 2008, 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; Chris Morton – I so certify; Thomas Maynard – I so certify.

IN RE: ADJOURN

Meeting adjourned.

_____, Chairman