

Grayson County Board of Supervisors  
Budget Work Session  
June 4, 2014

Members attending were: Brenda Sutherland, Glen E. Rosenbaum, Kenneth R. Belton and David M. Sexton arrived late. John K. Brewer was absent.

IN RE: CONSENT AGENDA

Kenneth R. Belton made the motion to approve the consent agenda; duly seconded by Glen E. Rosenbaum. Motion carried 3-0.

IN RE: OLD BUSINESS – FY-15 Debt Reduction Plan

Jonathan D. Sweet explained the changes of the Debt Reduction Plan (DRP) and the two (2) USDA-RD notes. The County will pursue paying off with a savings of approximately \$200,000. We are currently looking at having a debt reduction fund with a higher yield in interest rates to offset interest payments on the two (2) notes we were originally reviewing. Mr. Sweet asked the Board to consider repealing the DRP that the Board adopted earlier and allow him to pursue another DRP. David M. Sexton made the motion to repeal the current DRP; duly seconded by Kenneth R. Belton. Motion carried 4-0.

IN RE: REVIEW FINAL DRAFT OF THE FY-15

Jonathan D. Sweet presented the balanced budget of \$19,432,137.83 and explained the large increase to the Virginia Retirement System (VRS) line in each department, which is to pay the county obligation, rather than continue to be so far in the rears.

Kenneth R. Belton asked about Flat Ridge Community Center request for replacing the roof at the Community Center for \$7,800 and the Board discussed. Kenneth R. Belton and Brenda Sutherland lead the discussion concerning the lease agreement and the community's commitment to take care of all repairs. Both Mr. Belton and Mrs. Sutherland feel there is an issue of fairness if other requests are made in the county.

Jonathan D. Sweet discussed the adjustments on the Grant Computing Center from the request of \$39,000 to the recommended \$25,000. Mr. Sweet also noted a proposal from an organization to run the center. Mr. Sweet will continue to evaluate and discuss before briefing the Board.

IN RE: AUTHORIZE PUBLIC HEARING FOR THE ENTERPRISE ZONE

Jonathan D. Sweet explained the regional approach for this effort. David M. Sexton made the motion to approve authorization for the public hearing to be held on June 25, 2014; duly seconded by Kenneth R. Belton. Motion carried 4-0.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

David M. Sexton moved to adjourn; duly seconded by Glen E. Rosenbaum. Motion carried 4-0.

---

Brenda Sutherland, Vice Chair