

Grayson County Board of Supervisors
Budget Work Session
May 15, 2017

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, and Michael S. Hash. Glen E. Rosenbaum was unable to attend.

IN RE: OPENING BUSINESS

Supervisor Sutherland noted the agenda needed to be amended to include Executive Session 2.2-3711(A)(1) to discuss personnel matter and VDOT additional funds. Supervisor Hash made the motion to approve the amended agenda; duly seconded by Supervisor Fant. Motion carried 4-0.

IN RE: BUDGET DISCUSSION

- Mitchell L. Smith reminded the Board this is the final draft review of the county budget and time for approval of the school budget.
- Mr. Smith also shared updated information regarding new voting machines with a newer negotiated price that allows for an up-front payment plus an additional 3% discount -\$4,200 savings in the CIP. This does require a signed contract by May 31, 2017 but no money is due until after July 1.
- Blanket pay raises vs targeted increases in problem areas such as CDL drivers at public works or the need for math teachers at the school.
- Discussed changing the county handbook to match state approved pay increases up to 2% - not to exceed.
- Staff recommended an updated financial forecast with consideration of revenue adjustments with financial forecast to be completed in time for the planning meeting with the school.

Supervisor Hash stated that as a matter of disclosure he has a family member that is employed by the Grayson County School system and he feels it is not a conflict for him to vote on this budget and he will not benefit directly by casting his vote on the school budget. Supervisor Fant made the motion to approve the school budget of \$6,905,450.00 which includes debt service for Grayson Highlands School; duly seconded by Supervisor Belton. Motion carried 4-0.

IN RE: VDOT ADDITIONAL FUNDS

There is \$262,531 of funding or 1.25 miles that is our allotment to add to the tail-end of our six (6) year plan. Mr. Smith stated that Jeff Russell of the Wytheville Area Headquarters of VDOT recommended the Board consider the six (6) year plan for where

projects have been done or are on schedule and spreading these out in the whole county. The consensus of the Board is as follows: Justice Road - .4; Grand Oaks Ln - .2; Spotswood Ln - .3; Ripshin Rd - .75; and Stones Chapel Rd - .2. which total 1.85 miles. Mr. Smith will relay these on to Mr. Russell. The 1.85 miles is more (than the 1.25 miles) but the Board picked the list knowing that all wouldn't make it.

IN RE: CLOSED SESSION

Supervisor Fant made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia, to discuss personnel matters; duly seconded by Supervisor Belton. Motion carried 4-0.

Supervisor Hash made the motion to come out of closed session; duly seconded by Supervisor Fant. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 11th, day of May 2017, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session 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 closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Michael S. Hash – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN

Supervisor Fant made the motion to adjourn; duly seconded by Supervisor Hash. Motion carried 4-0.