

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 10/11/19 to 11/14/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
203053	10/15/19	AFLAC005 Aflac	114.04		932
203054	10/15/19	ANTH0010 Anthem - Health	7,558.67		932
203055	10/15/19	ANTH0015 Anthem - Dental	427.63		932
203056	10/15/19	BOSTO005 Boston Mutual Life Ins Co	25.87		932
203057	10/15/19	DSSFL005 DSS FLOWER FUND	57.68		932
203058	10/15/19	GRAY0105 Grayson Co Treasurer's Office	254.98		932
203059	10/15/19	MINNE005 Minnesota Life	120.69		932
203060	10/15/19	NACOD005 NACO DEFERRED COMPENSATION	890.00		932
203061	10/15/19	NTALI005 NTA LIFE	99.97		932
203062	10/15/19	SKYLI005 SKYLINE NATIONAL BANK	482.00		932
203063	10/15/19	UNIT0010 United Way SOUTHWEST, VA.	12.25		932
203064	10/15/19	VAAS0015 VACORP	93.10		932
203065	10/15/19	VACU0005 VA CREDIT UNION	556.88		932
203066	10/15/19	WASHI010 WASHINGTON NATIONAL	120.21		932
203067	10/28/19	7PSOL005 7PSolutions	31.00		938
203068	10/28/19	APPAL005 Appalachian Power	468.15		938
203069	10/28/19	CENTU005 Century Link	1,178.04		938
203070	10/28/19	COMCA015 COMCAST BUSINESS	218.21		938
203071	10/28/19	DEPT0005 Dept of Criminal Justice Serv	7,912.00		938
203072	10/28/19	FOODC005 Food City, Store #866	71.24		938
203073	10/28/19	HEALT005 Health Equity	63.20		938
203074	10/28/19	INDE0015 Independence Tire Co	51.00		938
203075	10/28/19	MANSF005 Mansfield Oil Company	7,280.51		938
203076	10/28/19	MATTH005 Mathew Bender	240.16		938
203077	10/28/19	MERCE005 Mercer Day Report Center	20.00		938
203078	10/28/19	NEWRO030 New River Valley Reg Jail	70,421.70		938
203079	10/28/19	OMNIL010 OMNILINK SYSTEMS TX	260.00		938
203080	10/28/19	PITNE015 PITNEY BOWES	150.00		938
203081	10/28/19	SAFLA005 SafLab	111.00		938
203082	10/28/19	SPRIN005 Spring Valley Graphics	890.39	10/31/19 VOID	938 (Reason: DUPLICATE)
203083	10/28/19	SUSA0020 Susan Hodges	320.16		938
203084	10/28/19	THEGA005 The Gazette C/O Landmark Comm.	1,346.74		938
203085	10/28/19	TOWN0010 TOWN OF INDEPENDENCE	856.77		938
203086	10/28/19	TREA0010 Treasurer Of Virginia,M.E.	20.00		938
203087	10/28/19	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		938
203088	10/28/19	USCEL005 Us Cellular	2,248.10		938
203089	10/28/19	VADEP005 Va Dept Of Motor Vehicles	675.00		938
203090	10/28/19	VIRGI085 Virginia Employment Commission	27.12		938
203091	10/28/19	XEROX005 Xerox Corporation	743.42		938
203092	10/31/19	AFLAC005 Aflac	114.04		939
203093	10/31/19	ANTH0010 Anthem - Health	7,558.67		939
203094	10/31/19	ANTH0015 Anthem - Dental	427.64		939
203095	10/31/19	BOSTO005 Boston Mutual Life Ins Co	25.87		939
203096	10/31/19	DSSFL005 DSS FLOWER FUND	55.62		939
203097	10/31/19	GRAY0105 Grayson Co Treasurer's Office	254.98		939
203098	10/31/19	MINNE005 Minnesota Life	120.69		939
203099	10/31/19	NACOD005 NACO DEFERRED COMPENSATION	890.00		939
203100	10/31/19	NTALI005 NTA LIFE	99.97		939
203101	10/31/19	SKYLI005 SKYLINE NATIONAL BANK	537.00		939
203102	10/31/19	UNIT0010 United Way SOUTHWEST, VA.	12.25		939
203103	10/31/19	VAAS0015 VACORP	97.01		939
203104	10/31/19	VACU0005 VA CREDIT UNION	266.30		939
203105	10/31/19	WASHI010 WASHINGTON NATIONAL	120.21		939
203106	10/31/19	AFLAC005 Aflac	1,036.17		940
203107	10/31/19	AMER0010 American Heritage Life Ins Co	73.77		940
203108	10/31/19	ANTH0010 Anthem - Health	50,894.06		940
203109	10/31/19	ANTH0015 Anthem - Dental	3,172.79		940
203110	10/31/19	BOSTO005 Boston Mutual Life Ins Co	793.11		940

203111	10/31/19	GRAY0105	Grayson Co Treasurer'S Office	535.00		940
203112	10/31/19	GRAY0105	Grayson Co Treasurer'S Office	1,257.27		940
203113	10/31/19	ING00005	Ing	200.00		940
203114	10/31/19	MINNE005	Minnesota Life	553.70		940
203115	10/31/19	VAAS0015	VACORP	292.32		940
203290	11/07/19	APPAL005	Appalachian Power	200.00	11/08/19 VOID	946 (Reason: wrong date)
203291	11/07/19	BANK0005	Bank Of Marion - Visa	1,302.72	11/08/19 VOID	946 (Reason: wrong date)
203292	11/07/19	CENT0010	Century Link (ASAP)	51.95	11/08/19 VOID	946 (Reason: wrong date)
203293	11/07/19	CHAR0010	Charles Brown	46.20	11/08/19 VOID	946 (Reason: wrong date)
203294	11/07/19	COMM0015	Commission On Vasap	1,034.84	11/08/19 VOID	946 (Reason: wrong date)
203295	11/07/19	DONNA015	Donna B. Hill	199.45	11/08/19 VOID	946 (Reason: wrong date)
203296	11/07/19	ELAVO005	ELAVON	269.00	11/08/19 VOID	946 (Reason: wrong date)
203297	11/07/19	GALA0040	Galax Public Library	20.00	11/08/19 VOID	946 (Reason: wrong date)
203298	11/07/19	HIGH0015	Highlands Center	780.00	11/08/19 VOID	946 (Reason: wrong date)
203299	11/07/19	KATHR010	Clover Sheehan	130.00	11/08/19 VOID	946 (Reason: wrong date)
203300	11/07/19	OFFIC005	Office Depot	152.71	11/08/19 VOID	946 (Reason: WRONG DATE)
203301	11/07/19	PURCH005	Purchase Power	1,000.00	11/08/19 VOID	946 (Reason: wrong date)
203302	11/07/19	SCOTT010	SCOTT E MORRIS	45.00	11/08/19 VOID	946 (Reason: wrong date)
203303	11/07/19	TOWN0015	Town Of Marion	100.00	11/08/19 VOID	946 (Reason: wrong date)
203304	11/07/19	WYTH0015	Wytheville office Supply	19.99	11/08/19 VOID	946 (Reason: wrong date)
203116	11/14/19	ADAMS005	Adams Building Supply	0.00	11/14/19 VOID	0
203117	11/14/19	ADAMS005	Adams Building Supply	824.12		945
203118	11/14/19	ANTON005	Antonina Marino	200.32		945
203119	11/14/19	APLUS005	A Plus Fire & Safety	797.94		945
203120	11/14/19	APPAL005	Appalachian Power	3,138.05		945
203121	11/14/19	APPAL015	APPALACHIAN JUVENILE COMMISSIO	1,750.00		945
203122	11/14/19	ARCET005	ARC 3 GASES	37.20		945
203123	11/14/19	BIBLE005	Bible Baptist Church	40.00		945
203124	11/14/19	BKTUN005	Bkt Uniforms	1,197.76		945
203125	11/14/19	BMSDI005	BMS DIRECT	590.70		945
203126	11/14/19	CARQ0010	Carquest Auto Parts	125.79		945
203127	11/14/19	CARQU005	Carquest Of Alleghany	1,257.95		945
203128	11/14/19	CARR0015	Carroll Co Sheriff'S Office	250.00		945
203129	11/14/19	CARR0020	Carroll-Grayson-Galax Solid Wa	33,223.25		945
203130	11/14/19	CENT0015	Century Link	181.58		945
203131	11/14/19	CENTU005	Century Link	2,066.92		945
203132	11/14/19	CINTA005	Cintas Corp, #532	0.00	11/14/19 VOID	0
203133	11/14/19	CINTA005	Cintas Corp, #532	1,843.93		945
203134	11/14/19	CITY0010	City Of Galax	18,237.86		945
203135	11/14/19	COACH005	Coach Deck LLC	375.50		945
203136	11/14/19	COMCA015	COMCAST BUSINESS	218.21		945
203137	11/14/19	COMER005	Comers Rock Community Center	250.00		945
203138	11/14/19	CRAIG005	CRAIGS FIREARM SUPPLY, INC.	2,708.27		945
203139	11/14/19	CWMAR005	C. W. Warthen Court Resources	75.13		945
203140	11/14/19	DANNY035	Danny Tolley	30.00		945
203141	11/14/19	DAVID040	DAVID J BOISVERT	120.00		945
203142	11/14/19	EASTC005	EAST COAST EMERGENCY VEHICLES	2,869.76		945
203143	11/14/19	EDDIE010	Eddie Eastridge	30.00		945
203144	11/14/19	ELEC0010	Election Systems & Software	2,839.91		945
203145	11/14/19	EMPIR005	Empire Film Co.	3,424.99		945
203146	11/14/19	FIELD005	Fielder Electric Motor Repair	372.86		945
203147	11/14/19	FLATR005	Flat Ridge Community Center	225.00		945
203148	11/14/19	FLEET005	Fleetpride	662.12		945
203149	11/14/19	GALLS005	GALLS, LLC	363.28		945
203150	11/14/19	GAZET005	Gazette Press, Inc	48.50		945
203151	11/14/19	GBOIL005	G&B OIL COMP, INC.	7,580.70		945
203152	11/14/19	GOODW005	Goodwill Grange	200.00		945
203153	11/14/19	GOODY005	GOODYEAR COMMERCIAL TIRE	3,451.91		945
203154	11/14/19	GRACE005	Grace Free Will Baptist Church	75.00		945
203155	11/14/19	GRAY0055	Grayson Co School Board	0.00	11/14/19 VOID	0
203156	11/14/19	GRAY0055	Grayson Co School Board	3,275.80		945
203157	11/14/19	GRAY0060	Grayson Co Sheriff'S Office	381.85		945
203158	11/14/19	HOMES005	Homestead Materials Handling	243.23		945
203159	11/14/19	HRGAR005	H & R Garage	125.00		945
203160	11/14/19	HURTP005	HURT & PROFFITT	13,083.50		945
203161	11/14/19	INDE0015	Independence Tire Co	178.88		945

203162	11/14/19		0.00	11/14/19 VOID	0
203163	11/14/19		0.00	11/14/19 VOID	0
203164	11/14/19		0.00	11/14/19 VOID	0
203165	11/14/19		0.00	11/14/19 VOID	0
203166	11/14/19		0.00	11/14/19 VOID	0
203167	11/14/19		0.00	11/14/19 VOID	0
203168	11/14/19		0.00	11/14/19 VOID	0
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203170	11/14/19		0.00	11/14/19 VOID	0
203171	11/14/19		0.00	11/14/19 VOID	0
203172	11/14/19	MANSF005 Mansfield Oil Company	0.00	11/14/19 VOID	0
203173	11/14/19	MANSF005 Mansfield Oil Company	0.00	11/14/19 VOID	0
203174	11/14/19		0.00	11/14/19 VOID	0
203175	11/14/19		0.00	11/14/19 VOID	0
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203179	11/14/19		0.00	11/14/19 VOID	0
203180	11/14/19		0.00	11/14/19 VOID	0
203181	11/14/19		0.00	11/14/19 VOID	0
203182	11/14/19		0.00	11/14/19 VOID	0
203183	11/14/19	PAPER005 Paper Clip	0.00	11/14/19 VOID	0
203184	11/14/19	PAPER005 Paper Clip	0.00	11/14/19 VOID	0
203185	11/14/19		0.00	11/14/19 VOID	0
203186	11/14/19		0.00	11/14/19 VOID	0
203187	11/14/19		0.00	11/14/19 VOID	0
203188	11/14/19		0.00	11/14/19 VOID	0
203189	11/14/19		0.00	11/14/19 VOID	0
203190	11/14/19		0.00	11/14/19 VOID	0
203191	11/14/19		0.00	11/14/19 VOID	0
203192	11/14/19		0.00	11/14/19 VOID	0
203193	11/14/19		0.00	11/14/19 VOID	0
203194	11/14/19		0.00	11/14/19 VOID	0
203195	11/14/19		0.00	11/14/19 VOID	0
203196	11/14/19		0.00	11/14/19 VOID	0
203197	11/14/19		0.00	11/14/19 VOID	0
203198	11/14/19		0.00	11/14/19 VOID	0
203199	11/14/19	SUNT0010 Suntrust Bank	0.00	11/14/19 VOID	0
203200	11/14/19		0.00	11/14/19 VOID	0
203201	11/14/19		0.00	11/14/19 VOID	0
203202	11/14/19		0.00	11/14/19 VOID	0
203203	11/14/19		0.00	11/14/19 VOID	0
203204	11/14/19		0.00	11/14/19 VOID	0
203205	11/14/19		0.00	11/14/19 VOID	0
203206	11/14/19		0.00	11/14/19 VOID	0
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203208	11/14/19		0.00	11/14/19 VOID	0
203209	11/14/19		0.00	11/14/19 VOID	0
203210	11/14/19		0.00	11/14/19 VOID	0
203211	11/14/19		0.00	11/14/19 VOID	0
203212	11/14/19		0.00	11/14/19 VOID	0
203213	11/14/19		0.00	11/14/19 VOID	0
203214	11/14/19		0.00	11/14/19 VOID	0
203215	11/14/19		0.00	11/14/19 VOID	0
203216	11/14/19		0.00	11/14/19 VOID	0
203217	11/14/19		0.00	11/14/19 VOID	0
203218	11/14/19		0.00	11/14/19 VOID	0
203219	11/14/19		0.00	11/14/19 VOID	0
203220	11/14/19		0.00	11/14/19 VOID	0
203221	11/14/19		0.00	11/14/19 VOID	0
203222	11/14/19		0.00	11/14/19 VOID	0
203223	11/14/19		0.00	11/14/19 VOID	0
203224	11/14/19		0.00	11/14/19 VOID	0
203226	11/14/19	Alignment Check		VOID	



203227	11/14/19	INDE0020	Independence Vol Fire Dept	100.00		945
203228	11/14/19	INFOR005	In Force Technology, LLC	4,000.00		945
203229	11/14/19	IWORQ005	Iworq Systems	750.00		945
203230	11/14/19	JDPOW005	JD POWER	137.00		945
203231	11/14/19	KIMBA010	KIMBALL MIDWEST	618.00		945
203232	11/14/19	KRIST020	Wards Landscaping and Lawn Car	3,680.00		945
203233	11/14/19	LARR0010	Larry Bolt	233.74		945
203234	11/14/19	LEONA005	Leonard's Copy Systems, Inc	349.00		945
203235	11/14/19	LINEB005	Lineberry's Garage & Wrecker	625.00		945
203236	11/14/19	LOWES005	Lowe's Home Centers	42.17		945
203237	11/14/19	MANSF005	Mansfield Oil Company	0.00	11/14/19 VOID	0
203238	11/14/19	MANSF005	Mansfield Oil Company	0.00	11/14/19 VOID	0
203239	11/14/19	MANSF005	Mansfield Oil Company	16,890.53		945
203240	11/14/19	MATTH005	Mathew Bender	240.16		945
203241	11/14/19	MTR00020	Mt Rogers Planning Dist Comm	2,500.00		945
203242	11/14/19	MTR00030	Mt Rogers Community Improvemen	150.00		945
203243	11/14/19	NADAU005	NADA/J.D. Power	110.00		945
203244	11/14/19	NAPAA005	NAPA AUTO OF INDEPENDENCE	272.24		945
203245	11/14/19	NEWRO025	New River Valley Juvenile Dete	4,542.50		945
203246	11/14/19	NWCDI005	Nwcd, Inc	921.31		945
203247	11/14/19	OAKHI005	Oak Hill Academy	40.00		945
203248	11/14/19	PAPER005	Paper Clip	0.00	11/14/19 VOID	0
203249	11/14/19	PAPER005	Paper Clip	0.00	11/14/19 VOID	0
203250	11/14/19	PAPER005	Paper Clip	1,345.41		945
203251	11/14/19	PAULA005	Paula Delp	30.00		945
203252	11/14/19	PEACE005	Peace Of Mind Counseling	600.00		945
203253	11/14/19	PIED0010	Piedmont Truck Center, Inc	5,081.72		945
203254	11/14/19	PITNE015	PITNEY BOWES	497.76		945
203255	11/14/19	PROF0010	Professional Networks, Inc	170.00		945
203256	11/14/19	REKAA005	Reka Anderson	30.00		945
203257	11/14/19	SANDR045	RURAL BROADBAND CONSULTING LLC	4,000.00		945
203258	11/14/19	SANDS005	Sands Anderson Pc	2,618.00		945
203259	11/14/19	SHELT005	Shelton Key&Lock,Ultimate Towi	221.50		945
203260	11/14/19	SOUT0015	Southeast Energy, Inc	993.50		945
203261	11/14/19	SPRIN005	Spring Valley Graphics	548.00		945
203262	11/14/19	SSFIR005	S&S Firestone Inc	1,338.18		945
203263	11/14/19	STON0010	Stonewall Technologies	326.93		945
203264	11/14/19	SUNT0010	Suntrust Bank	0.00	11/14/19 VOID	0
203265	11/14/19	SUNT0010	Suntrust Bank	20,291.02		945
203266	11/14/19	SURRY005	Surry Chemicals, Inc	528.00		945
203267	11/14/19	SUSA0020	Susan Hodges	332.34		945
203268	11/14/19	SWVA0010	Sw Va Criminal Justice Trainin	100.00		945
203269	11/14/19	THEGA005	The Gazette C/O Landmark Comm.	243.04		945
203270	11/14/19	THEPE010	The Peterbilt Store,Knoxville	600.92		945
203271	11/14/19	TOWN0010	TOWN OF INDEPENDENCE	525.88		945
203272	11/14/19	TOWN0020	Town Of Troutdale - Water	532.50		945
203273	11/14/19	TRACY040	Tracy Cornett	28.92		945
203274	11/14/19	TROUT005	Troutdale Vol Fire & Rescue	50.00		945
203275	11/14/19	TROYB005	Troy & Banks, Inc	142.79		945
203276	11/14/19	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		945
203277	11/14/19	USCEL005	Us Cellular	1,116.93		945
203278	11/14/19	VAAS0015	VACORP	4,145.00		945
203279	11/14/19	VADE0030	Va Dept Of Ag & Consumer Serv	279.33		945
203280	11/14/19	VADEP005	Va Dept Of Motor Vehicles	3,000.00		945
203281	11/14/19	VAELE010	VA. ELECTRIC SUPPLY, INC.	79.98		945
203282	11/14/19	VERIZ005	Verizon Wireless	120.03		945
203283	11/14/19	VIRGO035	Virginia Tech - Bursar's Offic	17,917.21		945
203284	11/14/19	VIRGI055	VIRGINIA UTILITY PROTECTION SE	7.35		945
203285	11/14/19	WATKI005	Watkins Lithographic, Inc.	4,790.33		945

203286	11/14/19	WATTS005	D's Trophies	1,008.00	945
203287	11/14/19	WICED005	WICED OF VA	35.00	945
203288	11/14/19	WILLI070	WILLIAM CRAWFORD	102.80	945
203289	11/14/19	XEROX005	Xerox Corporation	480.38	945
203305	11/14/19	APPAL005	Appalachian Power	200.00	947
203306	11/14/19	BANK0005	Bank Of Marion - Visa	1,302.72	947
203307	11/14/19	CENT0010	Century Link (ASAP)	51.95	947
203308	11/14/19	CHAR0010	Charles Brown	46.20	947
203309	11/14/19	COMM0015	Commission On Vasap	1,034.84	947
203314	11/14/19	DONNA015	Donna B. Hill	199.45	947
203315	11/14/19	ELAV0005	ELAVON	269.00	947
203316	11/14/19	GALA0040	Galax Public Library	20.00	947
203317	11/14/19	HIGH0015	Highlands Center	780.00	947
203318	11/14/19	KATHR010	Clover Sheehan	130.00	947
203319	11/14/19	OFFIC005	Office Depot	152.71	947
203320	11/14/19	PURCH005	Purchase Power	1,000.00	947
203321	11/14/19	SCOTT010	SCOTT E MORRIS	45.00	947
203322	11/14/19	TOWN0015	Town Of Marion	100.00	947
203323	11/14/19	WYTH0015	wytheville office supply	19.99	947

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	178	88	430,887.64	6,242.25
Direct Deposit:	0	0	0.00	0.00
Total:	178	88	430,887.64	6,242.25

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	178	88	430,887.64	6,242.25
Direct Deposit:	0	0	0.00	0.00
Total:	178	88	430,887.64	6,242.25

Grayson County Board of Supervisors
Regular Meeting
November 14, 2019

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: PRESENTATIONS OR REQUESTS

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

Ms. Joan Bolduc, Director of One-On-One Literacy Program for Wythe & Grayson Counties updated the Board on the following:

- o One-On-One is a literacy Program that helps adults in Wythe/Grayson to learn to read/write or to improve their reading/writing/math/computer skills – The mission of the One-On-One Literacy Program is to empower residents by providing opportunities to achieve independence through literacy.

- Any adult who Lives in Wythe, Grayson or Bland Counties
- All educational materials and tutoring are free of charge
- The director of the literacy program introduces tutors/students who typically meet for tutoring sessions once or twice a week. Tutoring is offered on a one-to-one, confidential basis. All tutors are certified through Pro-Literacy America after completing a special training.
- Volunteers are needed to teach adults to read; you can also encourage someone who can't read to join the literacy program and also speak to members of your church/civic organizations about literacy
- More than 8,000 adults in Wythe/Grayson Counties are functionally illiterate and have an education below the ninth-grade level

Mr. James R. Savesky, Partnership Specialist for the US Census gave the following presentation:

- Currently recruiting for people to knock on doors beginning April 1, 2020 for 8-10 weeks. They will be hiring 400,000 workers across the nation with approximated 154 people needed in Grayson County. Currently they have 34 applicants – can apply on-line at censusjobs.gov
- The goal is to get people to complete the census online but you can respond by mail or by phone.
- For every person missed in Grayson County, it will cost \$2000 per person so having a complete count for the County is very important
- The last census Grayson County had a 20% non-response rate
- Responses to the 2020 Census are safe/secure/protected by federal law and your responses can't be used against you. The law requires the Census Bureau to keep everyone's information confidential.
- Responding to the census helps communities get the funding they need and helps businesses make data-driven decisions that grow the economy.
- Schedule of the census: March 12-20 – invitation to respond online to the 2020 Census; March 16-24 – reminder letter; if you've not responded yet between March 26-April 3 a reminder postcard will be sent; April 8-16 – a reminder letter and paper Questionnaire; April 20-27 – a final reminder postcard before they follow-up in person
- Reiterated the importance of everyone completing the Census.

Arwen Cayton – Manager, Matthew's Living History Farm gave the following update:

- New to the summer schedule were artisan classes that brought the Museum \$220 from the 4 classes held this year (2 basket classes; 2 soap classes and 1 word burning class)
- In July our first Homesteaders camp for children was held and we had 13 children ranging from 9-14 years old. This camp brought \$780.00 to the Museum. We have received a grant for \$4100 to help create the second camp – Family Preservation Camp – whi is designed to help families learn how to

- communicate with each other by learning Homesteading skills, which usually needs more than one person to complete. This would give us 2 camps for 2020.
- The Grayson County 4-H Livestock Club is now becoming an actual club. Restructuring the Livestock Club to be more of a club with roles as President, VP, Secretary and Treasurer, growing off the leadership program. Our team will be going to Georgia in December to compete. Also our team will be going to Georgia in December to compete. We are also talking with Grayson County Schools and their FFA group so they can have more opportunities to learn from each other and have more resources.
 - The Museum is more active in the community this year. We attended Rocks the River event and was also a part of the Grayson County Fair.
 - Fundraising opportunities were held with inviting photographers, artisans and added more dinners to the museum's schedules. We still have 2 more events for the year happening in Nov. and Dec, which are photograph opportunities for the museum. Grayson Highland Farm will come help and we will have the house open to the public with a 1900 Christmas. This is a taste of the new event we will be doing next year which will be called Appalachian Christmas.
 - Our 2 new events Reading on the Front Porch and the Community Music Jam/Potluck were a great success. We plan on growing both events and asking some community groups to help with it as well.
 - Our Civil War Living History and Farm to Table Dinner was held in August with great success even in the rain we had great numbers (120) and we served 85 people at the dinner making \$1044.00 between ticket sales and donations.
 - In September the Heritage Day and Quilt Show was held. Attendance jumped from around 100 people visiting the farm to over 350 people. We went from 2 vendors last year to over 14 vendors this year and made \$310.00 in sales/donations/vendor fees. The Livestock Club sold food and raised \$700.00 to help them attend shows/training/events out of state
 - New projects for the museum was the roof of the old 1900 house. This will be done by the end of November and the labor/money was all donated.
 - In October we added an event which was the pumpkin carving night. This was to help start off our "Light the Porch" Pumpkin Festival. Carving night we had 35 show up to carve with 108 people the night of the festive (in the rain) and we made \$91.00 from donations. We have had the Pumpkin Festival before, but we added Historical Ghosts in the 1900 house, demonstrator and a lecture in the 1900 house on "Halloween in America". We look to growing this event and adding more during the day.
 - In 9 months, \$5678.50 has been raised and we hope to double the amount next year with adding a camp and a new event at the end of the year. Our social media jumped from 500 to over 2000 people following us on Facebook. Our goals for next year is to improve the 1900 house, improve the pavilion – adding 2 showers and fix the leaking, hiring an intern if we find funding and also a part time person to the museum. We are also looking to improve the signage at the main road.

Jolena Young – Regional 911 Coordinator for Carroll-Galax-Grayson gave the following presentation regarding 9-1-1 Ordinance Revision, NG9-1-1, New Joint Services Agreement, Ordinance – Joint Exercise of Powers, and Grayson County Board action for formation of Twin County 9-1-1

- Next Generation 911 (NG 911) is now in the works in Virginia
- Currently we are using equipment made in the 60's and it's aging out
- 9-1-1 is an essential, local/regional service
- Need to address all of 9-1-1, not just next generation
- Services must not be degraded
- Economies need to be leveraged
- Doing nothing is not an option – legislation is mandated
- Challenges to existing 9-1-1 System: none independent networks; extremely limited ability to process data; decades old technology; Core analog technology is going away
- Evolving telecommunications – multiple service providers/technologies; new technologies/application continually developed and increased flexibility/mobility of citizens
- What is Next Generation 9-1-1? – It is the solution to existing challenges – Migration from circuit (analog) to packet switched (IP) technology; unified network among PSAP; data transferability; required to meet the demands of new telecommunications technologies; also makes data available about the caller, the incident and among PSAPs and first responders
- Migration to NG9-1-1 in Virginia has begun – Fairfax County went with AT&T contract; the choice of NG9-1-1 provider is a local decision; Code of Virginia §56-484-16 requires mitigation by July 1, 2023
- Planning and Recommendation – VITA-ISP developed document based on the Fairfax County contract which included information on: the AT&T solution; PSAP's existing systems and readiness for deployment; description of network availability, redundancy and diversity for each locality; associated costs and financial support offered by the Virginia 9-1-1- services board.
- If we go along with the AT&T solution, our area would be deployed in the 4th quarter of 2021. The state will pick up the charges and we'll have to start paying in 2024
- Deployment Funding: equipment systems/connectivity – funding provided by the 9-1-1 Board; legacy 9-1-1 charges – covered by the 9-1-1 Board; monthly recurring charges – difference between current and future charges covered by 9-1-1 Board for 24 months
- Monthly recurring charges; current monthly 9-1-1 service charge is approximately \$3,746.45 (based on current landline subscriber counts); proposed AT&T monthly 9-1-1 service charge not to exceed \$7,926.87 (includes all the services and benefits mentioned); a monthly difference of \$4,180.42 (9-1-1 board will cover this difference in expense for 24 months after deployment)

- \$0,165 annual increase beginning 2023: Carroll - \$28,642; Grayson - \$14,80; Galax - \$6,714
- Decisions and next steps: proceed utilizing the Fairfax/VA Beach contract; NG9-1-1 migration proposal based on existing Fairfax County contract (which has been reviewed by attorney Stephen Durbin); proposal acceptance letter (PAL) - funding request (as the attorney was reviewing the document, he noted the Ordinance adopted in 1990 needed to be amended due to statutory revisions that have occurred in the Commonwealth over the years – most notably the repeal of local taxation replaced by the Communication Sales and Use Tax (2006); and AT&T participation Agreement

**TWIN COUNTY 9-1-1 REGIONAL COMMISSION
JOINT SERVICES AGREEMENT**

This Agreement is executed this _____ day of _____ 2019, by and among the Counties of Grayson and Carroll, and the City of Galax, Virginia (hereinafter, the "Member Jurisdictions").

WHEREAS, the Member Jurisdictions duly established the Twin County E-911 Regional Commission (the "Commission") as a joint entity in 1989 by actions of their respective governing bodies in order to serve the public of the Member Jurisdictions by establishing, developing, maintaining and operating a regional integrated 9-1-1 telephone response and dispatch system; and

WHEREAS, the Commission has developed, operated and maintained the regional system, and has continuously operated in accordance with the purposes for which it was established since that time; and

WHEREAS, the Member Jurisdictions wish to update and revise the Commission's organizational documents due to statutory revisions over the years entailing changes in the Commonwealth's funding mechanisms and other changes to the Code of Virginia over time; and,

WHEREAS, Va. Code § 15.2-1300 provides that local governments may enter into agreements for joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually, and pursuant to Va. Code § 56-484.16 each of the Member Jurisdictions is responsible for ensuring that its territory is provided 911 services through a Public Safety Answering Point ("PSAP") and each of the Member Jurisdictions is individually capable of establishing a PSAP and providing management, governance and oversight to the same; and

WHEREAS, the Member Jurisdictions desire to update the terms under which the Joint entity will continue to operate, and confirm the formation of the Commission as a joint entity to be governed and operated as provided herein.

NOW, THEREFORE, the parties do mutually covenant and agree as follows:

Article I - Entity

Section 1. **Formation/Ratification of Twin County 9-1-1 Regional Commission.** The Member Jurisdictions acting pursuant to authority granted to them under Va. Code § 15.2-1300 hereby recognize, ratify, confirm and create the Twin County 9-1-1 Regional Commission (the "Commission") as an entity that may exercise the powers set forth in this Agreement.

Section 2. **Commission Membership.** The Member Jurisdictions of the Commission shall be the Counties of Grayson and Carroll, and the City of Galax.

Article II – Commission Board Membership

Section 1. **Commission Board Membership.** The Commission shall be governed by a Board of Directors (the "Board") which shall consist of six (6) members, composed of the following:

1. One (1) administrative officer for the City of Galax (the City Manager, or his/her designee);
2. One (1) administrative officer for the County of Carroll (the County Administrator, or his/her designee);
3. One (1) administrative officer for the County of Grayson (the County Administrator or his/her designee);
4. One (1) member of the Galax City Council;
5. One (1) member of the Carroll County Board of Supervisors;
6. One (1) member of the Grayson County Board of Supervisors;

Section 2. **Term of Representatives.** Each Member Jurisdiction shall determine the length of term for its Representatives on the Board; however, no person selected as an administrative officer of the Member Jurisdiction can continue to serve as Board member if he ceases to be an employee of the Member Jurisdiction. Each Member Jurisdiction shall be responsible for filling any vacancy of its Representatives. Any member of the Board so appointed notwithstanding the expiration of his or her term shall continue to serve until a successor is selected and qualified.

Section 3. **Policy Making Authority.** Every Board member shall have the authority to speak affirmatively for the Member Jurisdiction and to commit the Commission to a course of action.

Section 4. **Removal of Member.** A Board member may be removed from office in accordance with the by-laws and governing rules of the Member Jurisdiction that appointed the Board Member.

Article III - Purpose and Powers

Section 1. **Purpose.** The purpose of the Commission shall be to establish, operate, maintain and expand as necessary a regional integrated 9-1-1 telephone response and dispatch system, serving the Member Jurisdictions, which meets or exceeds the minimum standards as may be promulgated by the Commonwealth of Virginia from time to time, acting through its duly authorized agencies.

Section 2. **General Powers.** The Commission shall engage in all things necessary or convenient to carry out its purpose of service to the Member Jurisdictions. Such powers shall include, without limitation, the authority to:

- A. To sue, be sued, complain and defend in its name, however nothing herein shall be construed to operate as a waiver of sovereign immunity by the Member Jurisdictions or by the Commission.
- B. To adopt and amend bylaws, not inconsistent with this Agreement or with the laws of the Commonwealth, for managing the business and regulating the affairs of the Commission.
- C. To hire an 9-1-1 Coordinator and oversee, discipline and discharge said coordinator as appropriate.
- D. To create additional employment positions as may be necessary to assist the 9-1-1 Coordinator in achieving the purposes of the Commission, and to define the job descriptions, salaries and benefits of the 9-1-1 Coordinator and subordinate employees, including retirement and deferred compensation plans, health and life insurance, and other leave and pay benefits as the Board determines is consistent with the practices within the Member Jurisdictions. The authority to make personnel decisions relating to hiring, discharging and disciplining of employees, as well as decisions relating to salaries and benefits may be delegated by the Board to the 9-1-1 Coordinator.
- E. To purchase, receive, lease, or otherwise acquire, and own, hold, improve, use and otherwise deal with, real or personal property, or any legal or equitable interest in property, wherever located for purposes of furthering its purpose as set forth herein.
- F. To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property.
- G. To make contracts, apply for grant funds, incur liabilities, borrow, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income. Such contracts and other instruments shall be executed by the 9-1-1 Coordinator upon due authorization from the Board.
- H. To receive and disburse revenue as may be necessary in the administration of the Commission's operations.
- I. To approve an annual budget, and provide continuing fiscal oversight of all funds received and expended.
- J. To invest and reinvest its funds.
- K. To elect officers and establish policies to define and control their duties.
- L. To obtain and maintain a policy or policies of insurance deemed necessary or advisable to protect the Commission, its officers, employees or member jurisdictions from any and all casualty, injury, loss, claims, actions or causes of

actions which may occur or arise in the course of or due to the activities of the Commission, including but not limited to worker's compensation policies.

- M. To employ legal counsel, accountants, and other advisors as the Board deems necessary.
- N. To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Commission is organized.

Section 3. **Ratification of Commission Actions.** The Member Jurisdictions hereby ratify and confirm all actions taken by the Commission from the date of its formation to the effective date of this Agreement.

Article IV - Governance

Section 1. **Twin County 911 Regional Commission Meetings and Officers.** The Board shall meet as determined by its members through its duly adopted bylaws. The Board shall elect from its membership such officers upon such terms as may be provided for in the bylaws.

Section 2. **Twin County 911 Regional Commission By-Laws.** The Twin County 9-1-1 Regional Commission may adopt operational and procedural bylaws consistent with this Agreement, applicable federal and state laws, and rules and regulations pursuant thereto. Such bylaws shall be adopted or amended by a majority of the members of the Board.

Section 3. **Roberts Rules of Order.** Roberts Rules of Order (revised) shall govern the proceedings of the Board insofar as they do not conflict with applicable law or administrative rules or bylaws duly adopted by the Board.

Section 4. **Quorum.** A minimum of one (1) member from each of the jurisdictions shall constitute a quorum.

Section 5. **Voting.** Unless otherwise required by state or federal law, all votes shall be approved by a simple majority of the Board members present and serving.

Section 6. **Minutes.** Written minutes shall be kept on all meetings. Such minutes shall state succinctly the substance of the matters considered and all votes taken.

Article V - Operational Provisions

Section 1. **Designation of Fiscal Agent.** The Member Jurisdictions hereby designate the City of Galax as the fiscal agent for the Commission. The Commission Board may, with the consent of the Member Jurisdictions designate a different fiscal agent and/or grant recipient, in the event such is necessary or advisable for purposes of managing the day to day financial operations of the Commission, or for purposes of obtaining state or federal grants or other funds.

Section 2. **9-1-1 Coordinator Duties.** The duties of the 9-1-1 Coordinator shall include, but not be limited to:

- A. Managing day to day operations of the Commission.
- B. Employing, discharging, and otherwise managing all staff of the Commission.
- C. Attend meetings of the Commission Board and make such reports as deemed appropriate by the Board regarding Commission finances, operations, staffing and other activities or undertakings of the Commission.
- D. Perform any and all duties assigned to the 9-1-1 Coordinator under the Bylaws.

Article VI–Duration and Termination/Dissolution

Section 1. **Duration.** The duration of the Commission shall be perpetual unless and until dissolution as provided herein.

Section 2. **Dissolution of the Commission.** This Agreement may be terminated and the Commission dissolved upon the occurrence of any of the following events:

- A. Approval by ordinance of an agreement which supersedes or rescinds this Agreement by all Member Jurisdictions; or
- B. Termination by ordinance of one of the member jurisdictions with 180 days' notice prior to withdrawal; or
- C. Termination by mutual agreement of all Member Jurisdictions by ordinance passed by each.

Section 3. **Commission Property upon Dissolution.** Upon dissolution, all the assets or property of the Commission, including but not limited to real and personal property, accounts, equipment or supplies shall be distributed among the Member Jurisdictions as they may mutually agree, or in absence of such agreement, in proportion to the funding contributions made to population of each Member Jurisdiction. In instances of withdrawal by one jurisdiction, no asset shall be removed from the Commission that will jeopardize 911 operations.

Article VIII - Miscellaneous

Section 1. **Effective Date of Agreement.** This Agreement shall be effective upon approval by ordinance by the governing bodies of all of the Member Jurisdictions and execution by the chief elected officials thereof.

Section 2. **Amendments.** The Member Jurisdictions may amend this Agreement by ordinance upon approval of a written amendment by all of their governing bodies and execution by the chief elected officials thereof.

Section 3. **Repeal of Prior Agreements.** This Agreement shall repeal and supersede any and all prior written or oral agreements to the extent they conflict with this Agreement, however all actions taken in the past by GGEMS up to the date of this Agreement are hereby ratified and confirmed.

Section 4. **Effective.** This Agreement shall be effective when approved by ordinance by the County Board of Supervisors/City Council of each Member Jurisdiction and executed by the chief elected official thereof pursuant to said ordinance.

Section 6. **Severability.** Should any part of this Agreement be invalidated otherwise rendered null and void, the remainder of this Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Chief Elected Officials of the Member Jurisdictions execute this Agreement pursuant to an ordinance enacted by each of the Member Jurisdictions.

Chair, Board of Supervisors
GRAYSON COUNTY

Printed Name: _____

Date: _____

Mayor
CITY OF GALAX

Printed Name: _____

Date: _____

Chair, Board of Supervisors
CARROLL COUNTY

Printed Name: _____

Date: _____

AN ORDINANCE AMENDING, RATIFYING AND CONFIRMING THE FORMATION OF A JOINT ENTITY KNOWN AS THE TWIN COUNTY E-911 REGIONAL COMMISSION CREATED BY AND BETWEEN THE COUNTIES OF CARROLL, GRAYSON, AND THE CITY OF GALAX, VIRGINIA AND BESTOWING ON SUCH ENTITY ALL POWERS NECESSARY AND PROPER FOR THE PERFORMANCE OF ITS DUTIES AS PROVIDED BY LAW

WHEREAS, the Counties of Grayson and Carroll and the City of Galax (the "Member Jurisdictions") duly established the Twin County E-911 Regional Commission (the "Commission") as a joint entity in 1989 by actions of their respective governing bodies in order to serve the public of the Member Jurisdictions by establishing, developing, maintaining and operating a regional integrated E-911 telephone response and dispatch system; and

WHEREAS, the Commission has developed, operated and maintained the regional system, and has continuously operated in accordance with the purposes for which it was established since that time; and

WHEREAS, the Member Jurisdictions wish to update and revise the Commission's organizational documents due to statutory revisions over the years entailing changes in the Commonwealth's funding mechanisms and other changes to the Code of Virginia over time; and,

WHEREAS, Va. Code § 15.2-1300 provides that local governments may enter into agreements for joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually, and pursuant to Va. Code § 56-484.16 each of the Member Jurisdictions is responsible for ensuring that its territory is provided 911 services through a Public Safety Answering Point ("PSAP") and each of the Member Jurisdictions is individually capable of establishing a PSAP and providing management, governance and oversight to the same; and

WHEREAS, the Member Jurisdictions desire to update the terms under which the Joint entity will continue to operate, and confirm the formation of the Commission as a joint entity to be governed and operated as provided herein.

WHEREAS, the Member Jurisdictions wish to enter into an amended and updated Agreement to account for the changes in law and to enhance the Commission's ability to fulfill its mission into the future, in serving the citizens of the Member Jurisdictions.

NOW WHEREFORE, the (Board of Supervisors/ City Council of the City) of _____ hereby

1. Approves entering into the Twin County E-911 Regional Commission Joint Services Agreement (the "Agreement") which is attached hereto and made a part of this Ordinance; and
2. Authorizes the Chair of the (Board/Council/Mayor) of the City/County of _____ to execute the Agreement on behalf of the governing body.
3. Repeals those portions of its ordinance of _____, not in conformity herewith, including without limitation the taxation provisions referenced therein which have been superseded by general law.

This Ordinance shall be effective immediately.

Adopted this the ____ day of _____, 2019.

Attest:

Clerk, _____ City Council/Board of Supervisors

May 9, 1990

Elizabeth Jones, Esquire
Registered Agent for United Telephone
Woodward, Miles & Flannagan
Suite 200 Executive Plaza
P.O. Box 789
Bristol, Virginia 24203-0789

RE: Grayson County, Virginia E-911 Telephone Surcharge

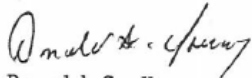
Dear Ms. Jones:

Please accept this as notice from the County of Grayson, Virginia, that it has adopted the attached ordinance imposing a \$1.00 per month per access line surcharge pursuant to Section 58.1-3813 of the 1950 Code of Virginia, as amended, for the purpose of collecting funds to implement an enhanced 911 system.

Please forward this notice to your principle with the request that the surcharge commence being collected on July 1, 1990.

Thank you for your assistance in this matter.

Sincerely,



Donald G. Young
County Administrator

Enclosure

DGY/dkc

Ms. Young noted that operationally nothing will change, this will just clean up the ordinance. Supervisor Hash made the motion to approve for Ms. Young to work with Administration to amend the Ordinance and include the shared service agreement which was based on the by-laws and advertising; duly seconded by Supervisor Fant. Motion carried 4-0.

IN RE: PUBLIC HEARING

None

IN RE: NEW BUSINESS- RATIFY BURN BAN

Mr. Shepley noted that due to a drought that occurred in late September, a burn ban was issued on September 27, 2019. The burn ban was removed on October 28, 2019. Supervisor Fant made the motion to officially ratify the burn ban; duly seconded by Supervisor Hash. Motion carried 4-0.

IN: BOARD APPOINTMENTS

Building Inspection Board of Appeals - 4yr term

- Kent Lund – term expires 12/31/19
- John Roger – term expires 12/31/19

BRCEDA – 4yr term

- Michael S. Hash – alternate – term expires 12/31/19

Carroll-Grayson-Galax Solid Waste authority - 4yr term

- Mitchell L. Smith – term expires 12/31/19
- Brenda R. Sutherland – term expires 12/31/19

CSA – 4yr term

- Michael S. Hash – term expires 12/31/19

EDA – 4yr term

- Tony Shaffner – term expired 08/08/19 – John M. Dickson, Sr. has indicated that he is willing to serve.

Twin County E911 – 4yr term

- Michael S. Hash – term expires 12/31/19

Grayson/Galax EMS – 4yr term

- Brenda R. Sutherland – term expires 12/31/19
- Mitchell L. Smith – term expires 12/31/19

Mt. Rogers Community Services – 3yr term

- Thomas Revels – term expires 12/31/19
- Carolyn Davis' term ends 12/31/19 – since Ms. Davis has served the maximum term of 3, 3yr terms, she's no longer eligible to serve. Kathy Cole has expressed interest in serving

Mt. Rogers PDC Transportation Rural Technical Committee – 2yr term

- Brenda R. Sutherland – term expires 12/31/19
- Amber Shuler – alternate – term expires 12/31/19

Social Services Board – 4yr term

- Mary Young – term expires 12/31/19
- Brenda R. Sutherland – term expires 12/31/19

VIAA – 4yr term

- William L. Shepley – term expires 12/31/19
- Mitchell L. Smith – term expires 12/31/19

Wythe-Grayson Regional Library – 4yr term

- Susan Mitchell – term expires 12/31/19

Supervisor Sutherland made the motion to approve the above appointments and place the below appointments on next months agenda; duly seconded by Supervisor Hash. Motion carried 4-0.

The Crooked Road (no term)

- o William Crawford – resigned effective 11/1/19

District III Governmental – 1yr term

- o Brenda R. Sutherland – term expires 12/31/19
- o Mary Young – alternate – term expires 12/31/19 – Mrs. Young is unable to serve another term

Mt. Rogers Planning District Commission – Full Commission – 4yr term

- o William Crawford – resigned effective 11/1/19 – term expires 12/31/19
(this appointment may be anyone the board choses-usually meets once a year)

Planning Commission – 4yr term

- o George Whitaker – term expires 12/31/19 and Mr. Whiter does not wish to serve another term

New River Highlands RC&D – 1yr term

- o William Crawford – resigned effective 11/1/19 – term expires 12/31/19

Twin County Free Clinic – 1yr term

- o William L. Shepley – resigned effective 11/6/19

IN RE: SURPLUS – SHERIFF’S DEPARTMENT

- 2008 Dodge Dakota – seizure vehicle that was used for Animal Control – approximately 160,000 miles and no longer runs – has a cracked head & other issues making it not worth the cost of repair

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

IN RE: RETRO CLEAN-UP OF GRAYSON COUNTY SCHOOL BUDGET

Mr. Shepley explained the request (listed below) from Leesa Gayheart, Director of Finance. Supervisor Fant made the motion to approve; duly seconded by Sutherland. Motion carried 4-0.

To: William L. Shepley
County Administrator

From: Leesa Gayheart
Director of Finance

Date: November 7, 2019

Subject: FY19 Budget Appropriation Request — Final Close Out

On behalf of the Grayson County Public Schools, I am requesting the following appropriations be retroactively approved for final close out of the FY19 School Year. No additional local monies are included in this appropriation, only state, federal and other non-local funds.

Appropriation	Source of Revenue
\$360,830.22	State Funds
\$264,949.28	Federal Funds
\$269,861.22	Other (non-local) Funds
\$895,640.72	TOTAL

This request was only recently noticed as missing and countermeasures have been put in place to ensure future appropriation requests are not missed. We have also worked with the audit team to make sure no further action is necessary.

Thank you for your consideration.

June 24, 2019

Mr. William Shepley
County Administrator
PO Box 217
Independence, VA 24348

RE: **Appropriation Request: \$895,640.72**

Dear Mr. Shepley:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. This is to appropriate final state, federal, and other funds to the school system to close out the year.

Thank you for considering this request.

Sincerely,



Kelly Wilmore
Division Superintendent



Michelle Cassell
Supervisor of Finance

Attachment: (1)

CC: Leesa Gayheart
Linda Osborne

#	DESCRIPTION	TOTAL BUDGET	RECEIVED TO DATE	1/4 AMOUNT	CURRENT APPROPRIATION REQUEST	REMAINING BUDGET	DEBT PAYMENT DUE DATE
1	MUSCO FIELD LIGHT DEBT	34,348.80	34,348.80	NA	0.00	0.00	6/6/2019
2	VPSA #1 DEBT	43,125.13	43,125.13	NA	0.00	0.00	1/15/2019
3	VPSA #2 DEBT	68,270.00	68,270.00	NA	0.00	0.00	1/15/2019
4	GRAYSON HIGHLANDS DEBT	1,153,712.50	1,153,712.50	NA	0.00	0.00	1/15/2019
5	SCHOOL BUS DEBT	88,922.30	88,922.30	NA	0.00	0.00	9/15/2018
	TOTAL DEBT	1,388,378.73	1,388,378.73			0.00	

1	GRAYSON COUNTY APPROPRIATION	4,194,666.00	4,194,666.00	1,048,666.50	0.00	0.00
2	LEVEL FUNDING	20,017.00	20,017.00	5,004.25	0.00	0.00
3	ABOVE RLE	1,424,656.65	1,424,656.64	356,164.16	0.00	0.01
4	CIP ACCOUNT	370,406.58	154,780.00	0.00	0.00	215,626.58
	TOTAL CASH TRANSFER REQUEST	6,009,746.23	5,794,119.64	1,409,834.91	0.00	

#	DESCRIPTION	TOTAL BUDGET	RECEIVED TO DATE	1/4 AMOUNT	CURRENT APPROPRIATION REQUEST	REMAINING BUDGET
	EXPECTED OTHER REVENUE:					
1	STATE FUNDS	11,026,020.00	11,026,020.00	2,756,505.00	360,830.22	-360,830.22
2	OTHER FUNDS	813,023.00	813,023.00	203,255.75	269,861.22	-269,861.22
3	FEDERAL FUNDS	2,028,336.91	2,028,336.91	507,084.23	264,949.28	-264,949.28

TOTAL APPROPRIATION REQUEST	895,640.72
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IN RE: JOINT PROCLAMATION – LINDA S. RICHARDSON

Mr. Shepley explained the joint proclamation between Grayson, Carroll and the City of Galax that Linda S. Richardson will be retiring from Crossroads at the end of December 2019. Mr. Shepley then read the proclamation (listed below). Supervisor Sutherland made the motion to approve the proclamation; duly seconded by Supervisor Fant. Motion carried 4-0.

**City of Galax
 City Council**

**Grayson County
 Board of Supervisors**

**Carroll County
 Board of Supervisors**

Joint Proclamation of
 Grayson County, Carroll County and the City of Galax
 in Recognition and Appreciation of

Linda S. Richardson



WHEREAS, the Boards of Supervisors of Grayson and Carroll Counties and the Council of

the City of Galax wish to recognize Linda S. Richardson for her exemplary service to the Crossroads Institute and the Twin County Region; and,

WHEREAS, the Boards of Supervisors and City Council also wish to recognize and acknowledge that Linda S. Richardson has served as Administrative Assistant of the Crossroads Institute beginning March 19, 2009 and commends her for her commitment and continued dedication to Crossroads and the countless people it serves as its Facility Manager since 2013; and,

WHEREAS, during Linda S. Richardson's tenure as the Facilities Manager the Crossroads Institute has become a multi-disciplined facility that has improved the lives of individuals in Southwest Virginia and beyond by being an innovative educational and economic development facility that has significantly contributed to the revitalization of the region's economy.

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors, the Carroll County Board of Supervisors and the City Council of Galax, Virginia, recognizes and does hereby commend Linda S. Richardson on her distinguished service as the Facilities Manager of the Crossroads Institute and for the countless contributions she has made for this organization and throughout the region, and we extend to her the best of wishes and happiness in retirement and in all of her future endeavors.

Presented this 9th Day of December, 2019, in the City of Galax, Virginia.

By: _____
Kenneth R. Belton, Chairman
Grayson County Board of Supervisors

By: _____
Rex Hill, Chairman
Carroll County, Board of Supervisors

By: _____
C.M. Mitchell, Mayor
Galax City Council

Attest: _____
William L Shepley, Clerk
Grayson County Board of Supervisors

Attest: _____
R. Cellell Dalton, Clerk
Carroll County Board of Supervisors

Attest: _____
Keith Barker, Clerk
Galax City Council

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Shepley gave the following report:

- Feeding America handed out 133-143 boxes of food on 10/21/19 in Whitetop
- Read and presented the VACO Longevity Award for 10 years of dedicated service to county government
- Noted the household hazardous waste collection and document shredding will be April 4, 2020 from 8am-11am at Galax Public Works and from 1pm-4pm at Grayson County Public Works – flier has been posted on the county webpage & also the county facebook page

Mr. Smith then introduced our new Emergency Services Coordinator, Paul Hoyle, who was hired 11/4/19. Mr. Hoyle is meeting with the different agencies to get acquainted with them all. Mr. Hoyle spoke and gave a little history on himself and noted that he's very excited to be a part of our community.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Cody Messnor of Troutdale spoke on the 2nd Amendment and asking about Grayson County being a sanctuary County and noted that he's in support of it
- Dennis Hines addressed the Board about the trash pick-up and questioned tax on the phone bill and also business tax of 10% for trash. Mr. Hines also questioned if our trash trucks are doing commercial work and is it prohibited.

IN RE: BOARD OF SUPERVISORS' TIME

IN RE: CLOSED SESSION

Supervisor Hash made the motion to go into closed session pursuant to §2.2-3711(A)(7) of the Code of Virginia for discussions relating to consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters; and §2.2-3711(A)(5) discussions relating to prospective business or industry or expansion of an existing business or industry; and §2.2-3711(A)(1) to discuss a personnel matter; duly seconded by Supervisor Fant. Motion carried 4-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 14th day of November 2019, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, §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.

Supervisor Hash made the motion to task staff with drafting a resolution showing our support for the 2nd Amendment rights as provided by the Constitution; duly seconded by Supervisor Fant. Motion carried 4-0.

IN RE: ADJOURN MEETING

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

Kenneth R. Belton, Chair