

Grayson County Board of Supervisors
Special Called Meeting
August 30, 2021 at 6pm

Members attending in person: Kenneth R. Belton, Brenda R. Sutherland, Michael S. Hash and Thomas R. Revels. John S. Fant attended by teleconference/zoom.

Staff attending in person: William L. Shepley and Mitchell L. Smith

IN RE: OPENING BUSINESS

Supervisor Revels made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PUBLIC HEARING(S)

- To receive public comment(s) on “An Ordinance Ratifying and Confirming Polling Places utilized within the County of Grayson” – the proposed Ordinance would NOT change any polling places within the County of Grayson but would ratify and confirm various prior ordinances of the County Board of Supervisors establishing the current polling places utilized for elections within the County and centralize this listing for future reference and use. At 6:05 p.m. Supervisor Sutherland made the motion to open the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0. Ms. Stacey Reavis, Grayson County General Registrar, addressed the Board and stated this act is legalizing what is already there. No one signed up to speak and Supervisor Revels made the motion to close the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: NEW BUSINESS

- Approve Ordinance Ratifying and Confirming Polling Places utilized with the County of Grayson – Supervisor Sutherland made the motion to approve the Ordinance (listed below); duly seconded by Supervisor Revels. Roll call vote as follows: Brenda R. Sutherland – Aye; Thomas R. Revels – Aye; Michael S. Hash – Aye; John S. Fant – Aye; Kenneth R. Belton – Aye. Motion carried 5-0.

**AN ORDINANCE
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
RATIFYING AND CONFIRMING POLLING PLACES UTILIZED
WITHIN THE COUNTY OF GRAYSON**

WHEREAS, pursuant to §24.2-306 of the Code of Virginia, the governing body of each locality must establish by ordinance a polling place for each election precinct; and,

WHEREAS, by prior ordinances duly adopted the Grayson County Board of Supervisors (the "Board") has established polling places for each such precinct within the County of Grayson (the "County") including the ordinance of September 14, 2011, establishing polling places for the Bridle Creek Precinct and the Mount Rogers Precinct, however, the Board has found it advisable to re-enact, ratify and confirm the selection of all prior polling locations so that they may be contained in one comprehensive ordinance on the subject; and,

WHEREAS, the intent and effect of this ordinance is not to alter in any way the existing polling places previously established by the Board, but to ratify and confirm the prior actions of the Board in this regard; and,

WHEREAS, pursuant to Virginia Code §24.2-306 and 15.2-1427, the County has published notice of the proposed adoption of this ordinance.

NOW, THEREFORE, be it **ORDAINED** by the Grayson County Board of Supervisors, as follows:

1. That the polling place for the 101-Bridle Creek Precinct is hereby confirmed as the Grace Freewill Baptist Church, 6211 Wilson Highway, Independence, Virginia 24348; and,
2. That the polling place for 102-Flatridge Precinct is hereby confirmed as Flatridge Community Building, 8496 Flatridge Rd., Troutdale, VA 24378; and,
3. That the polling place for 103-Grant Precinct is hereby confirmed as Grant Grange Hall, 840 Grange Hall Road, Troutdale, VA 24378; and,
4. That the polling place for 104-Mouth of Wilson Precinct is hereby confirmed as Oak Hill Academy, 2635 Oak Hill Road, Mouth of Wilson, VA 24363; and,

5. That the polling place for 105 Mount Rogers Precinct is hereby confirmed as Whitetop Community Center, 16309 Highlands Parkway, Whitetop, VA 24292; and,
6. That the polling place for 106-Rugby is hereby confirmed as Rugby Fire and Rescue Building, 53 Rugby Road, Mouth of Wilson, VA 24363
7. That the polling place for 107-Troutdale Precinct is hereby confirmed as Troutdale Fire and Rescue Building, 291 Ripshin Road, Troutdale, VA 24378; and,
8. That the polling place for 108-Comers Rock Precinct is hereby confirmed as Comers Rock Community Building, 692 Mt. Zion Road, Elk Creek, VA 24326; and,
9. That the polling place for 202-Elk Creek Precinct is hereby confirmed as Elk Creek Rescue Squad, 9109 Elk Creek Parkway, Elk Creek, VA 24326; and,
10. That the polling place for 203-Independence Precinct is hereby confirmed as Grayson County High School, 110 Blue Devil Drive, Independence, VA 24348; and,
11. That the polling place for 301-Baywood Precinct is hereby confirmed as Baywood Wesleyan Church, 1995 Old Baywood Road, Galax, VA 24333; and,
12. That the polling place for 302-Fairview Precinct is hereby confirmed as Fairview Elementary School, 2323 Fairview Road, Galax VA 24333; and,
13. That the polling place for 401-Fries Precinct is hereby confirmed as Fries School Auditorium, 114 East Main Street, Fries, VA 24330; and,
14. That the polling place for 402-Providence Precinct is hereby confirmed as Old Providence School, 56 Bainbridge Road, Fries, VA 24330; and,
15. That the polling place for 403-Oldtown Precinct is hereby confirmed as Bible Baptist Church, 1149 Greenville Road, Galax VA 24333; and,

16. That the Central Absentee Precinct is hereby confirmed as Grayson County Courthouse, Room #206, 129 Davis Street, Independence, VA 24348.

This Ordinance was duly adopted this _____ of _____, 2021

| Member | Vote |
|----------------------|-------|
| Kenneth R. Belton | _____ |
| Michael S. Hash | _____ |
| Thomas R. Revels | _____ |
| John S. Fant | _____ |
| Brenda R. Sutherland | _____ |

I HEREBY ATTEST THAT THIS IS A TRUE AND ACCURATE COPY OF THE FOREGOING ORDINANCE.

William L. Shepley
Clerk, Grayson County Board of Supervisors

IN RE: CLOSED SESSION

Supervisor Sutherland made the motion to go into closed session pursuant to §2.2-3711(A)(5) of the Code of Virginia for discussions relating to a prospective business or industry or the expansion of an existing business or industry.

Supervisor Revels made the motion to come out of closed session; duly seconded by Supervisor Hash. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 30th day of August 2021, 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 Fant made the motion to move forward with the AFID Grant for the Blue Ridge Plateau with the County being the fiduciary agent ; duly seconded by Supervisor Sutherland. Motion carried 5-0.

IN RE: ADJOURN MEETING

Supervisor Revels made the motion to adjourn; duly seconded by Supervisor Hash. Motion carried 5-0.