

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 03/10/23 to 04/13/23
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					
212054	03/10/23	APPAL005 Appalachian Power	121.60		1724
212055	03/10/23	BIZC0005 Bizco, Inc.	3,195.00		1724
212056	03/10/23	CENT0015 Century Link	9.24		1724
212057	03/10/23	FIELD005 Fielder Electric Motor Repair	20.90		1724
212058	03/10/23	FOODC005 Food City, Store #866	342.44		1724
212059	03/10/23	JCSUP005 Jc Supply Products	599.00		1724
212060	03/10/23	JOHNS015 John S. Fant	357.63		1724
212061	03/10/23	LEONA005 Leonard'S Copy Systems, Inc	45.00		1724
212062	03/10/23	LOWES005 Lowe'S Home Centers	660.29		1724
212063	03/10/23	NAPAA010 Napa Auto Parts	273.27		1724
212064	03/10/23	TACS Taxing Authority Consulting	416.65		1724
212065	03/10/23	VERIZ010 Verizon WIREless (PSA)	120.09		1724
212066	03/15/23	AFLAC005 Aflac	88.06		1725
212067	03/15/23	ANTH0010 Anthem - Health	1,046.75		1725
212068	03/15/23	ANTH0010 Anthem - Health	5,081.66		1725
212069	03/15/23	ANTH0015 Anthem - Dental	543.53		1725
212070	03/15/23	BOSTO005 Boston Mutual Life Ins Co	25.87		1725
212071	03/15/23	DSSFL005 DSS FLOWER FUND	53.56		1725
212072	03/15/23	GRAY0105 Grayson Co Treasurer'S Office	10.38		1725
212073	03/15/23	GRAY0105 Grayson Co Treasurer'S Office	85.00		1725
212074	03/15/23	MINNE005 Minnesota Life	119.13		1725
212075	03/15/23	NTALIO05 NTA LIFE	67.63		1725
212076	03/15/23	SKYLI005 DSS Christmas Club	1,580.00		1725
212077	03/15/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1725
212078	03/15/23	VAAS0015 VACORP	122.20		1725
212079	03/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1725
212080	03/15/23	WASHIO10 WASHINGTON NATIONAL	29.39		1725
212081	03/15/23	ANTH0010 Anthem - Health	321.00		1726
212082	03/15/23	ANTH0015 Anthem - Dental	31.72		1726
212083	03/21/23	APPAL005 Appalachian Power	9,060.57		1727
212084	03/21/23	BERKL005 Berkley Investments, LLC	14,973.00		1727
212085	03/21/23	BRIGH005 brightspeed	526.14		1727
212086	03/21/23	CINTA005 Cintas Corp, #532	29.99		1727
212087	03/21/23	DEPT0015 Treasurer Of Virginia	400.00		1727
212088	03/21/23	DIVISO05 DIVISION OF CONSOLIDATED LABS	187.61		1727
212089	03/21/23	EUGENO10 Eugene R McCurdy	1,000.00		1727
212090	03/21/23	GBOILO05 G&B OIL COMP, INC.	1,463.63		1727
212091	03/21/23	GERONO05 Geronimo	450.00		1727
212092	03/21/23	GRAY0070 Grayson Florist & Gifts	62.95		1727
212093	03/21/23	HIGHC005 High Country Springs, Llc	123.50		1727
212094	03/21/23	HOMED005 Home Depot Usa. Inc.	956.40		1727
212095	03/21/23	LARRY015 LARRY D. BOLT	103.32		1727
212096	03/21/23	MANSFO05 Mansfield Oil Company	9,019.56		1727
212097	03/21/23	MUNICO05 MUNICIPAL EQUIPMENT SALES, INC	301.89		1727
212098	03/21/23	NEWRO030 New River Valley Reg Jail	65,200.35		1727
212099	03/21/23	OMNIL005 OMNILINK Systems	211.50		1727
212100	03/21/23	PAXTO005 Gal Gazette/Bedford Bulletin	881.90		1727
212101	03/21/23	SANDS005 Sands Anderson Pc	1,118.00		1727
212102	03/21/23	SOUTH030 Southwest Soils, Inc.	66.00		1727
212103	03/21/23	TAFFFO05 Taff & Frye Company, Inc.	119,656.80		1727
212104	03/21/23	TOWN0010 TOWN OF INDEPENDENCE	851.90		1727
212105	03/21/23	VAAS0015 VACORP	26,885.75		1727
212106	03/21/23	VADMV005 Department OF Motor Vehicles	425.00		1727
212107	03/21/23	XEROX005 Xerox Corporation	460.43		1727

212108	03/31/23	AFLAC005 Aflac	88.06		1730
212109	03/31/23	ANTH0010 Anthem - Health	1,046.75		1730
212110	03/31/23	ANTH0010 Anthem - Health	5,081.66		1730
212111	03/31/23	ANTH0015 Anthem - Dental	543.53		1730
212112	03/31/23	BOSTO005 Boston Mutual Life Ins Co	25.87		1730
212113	03/31/23	DSSFL005 DSS FLOWER FUND	55.62		1730
212114	03/31/23	GRAY0105 Grayson Co Treasurer'S Office	7.71		1730
212115	03/31/23	GRAY0105 Grayson Co Treasurer'S Office	85.00		1730
212116	03/31/23	MINNE005 Minnesota Life	121.53		1730
212117	03/31/23	NTALI005 NTA LIFE	67.63		1730
212118	03/31/23	SKYLI005 DSS Christmas Club	1,580.00		1730
212119	03/31/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1730
212120	03/31/23	VAAS0015 VACORP	126.08		1730
212121	03/31/23	VACU0005 VA CREDIT UNION, INC	266.30		1730
212122	03/31/23	WASHI010 WASHINGTON NATIONAL	29.39		1730
212123	03/31/23	AFLAC005 Aflac	723.32		1731
212124	03/31/23	AMERO010 American Heritage Life Ins Co	73.77		1731
212125	03/31/23	ANTH0010 Anthem - Health	57,155.43		1731
212126	03/31/23	ANTH0015 Anthem - Dental	3,783.28		1731
212127	03/31/23	BOSTO005 Boston Mutual Life Ins Co	766.59		1731
212128	03/31/23	GRAY0105 Grayson Co Treasurer'S Office	47.92		1731
212129	03/31/23	GRAY0105 Grayson Co Treasurer'S Office	1,299.74		1731
212130	03/31/23	INGO0005 Ing	200.00		1731
212131	03/31/23	MINNE005 Minnesota Life	916.09		1731
212132	03/31/23	UNIT0010 United Way SOUTHWEST, VA.	36.00		1731
212133	03/31/23	VAAS0015 VACORP	686.31		1731
212134	03/31/23	ANTH0010 Anthem - Health	321.00		1732
212135	03/31/23	ANTH0015 Anthem - Dental	31.72		1732
212136	04/13/23	ADAMS005 Adams Building Supply	0.00	04/13/23 VOID	0
212137	04/13/23	ADAMS005 Adams Building Supply	0.00	04/13/23 VOID	0
212138	04/13/23	ADAMS005 Adams Building Supply	2,317.93		1734
212139	04/13/23	ADVANO25 Advance Auto Parts	107.94		1734
212140	04/13/23	ALPHA005 Alpha Card	27.13		1734
212141	04/13/23	AMAZO005 Amazon Capital Services, Inc.	44.78		1734
212142	04/13/23	AMORT005 A.Morton Thomas and Associates	602.50		1734
212143	04/13/23	ANNBE005 Anne Beamer	525.34		1734
212144	04/13/23	ANTH0010 Anthem - Health	699.00		1734
212145	04/13/23	ANTH0015 Anthem - Dental	15,075.58		1734
212146	04/13/23	APPALO05 Appalachian Power	922.90		1734
212147	04/13/23	ARCETO05 ARC 3 GASES	253.44		1734
212148	04/13/23	AXON0005 Axon	770.50		1734
212149	04/13/23	BERKLO05 Berkley Investments, LLC	1,599.00		1734
212150	04/13/23	BKTUN005 Bkt Uniforms	686.88		1734
212151	04/13/23	BMSDIO05 BMS DIRECT	1,263.55		1734
212152	04/13/23	BRCE0005 Brceda	39,450.00		1734
212153	04/13/23	BRIGH005 brightspeed	2,108.97		1734
212154	04/13/23	CAROL045 Carolina Environmental Systems	1,146.76		1734
212155	04/13/23	CARQ0010 Carquest Auto Parts	111.06		1734
212156	04/13/23	CARQU005 Carquest Of Alleghany	132.39		1734
212157	04/13/23	CARR0020 Carroll-Grayson-Galax Solid Wa	37,297.65		1734
212158	04/13/23	CENT0015 Century Link	2,835.74		1734
212159	04/13/23	CIMAC005 THE CIMA COMPANIES INC	474.90		1734
212160	04/13/23	CINTA005 Cintas Corp, #532	0.00	04/13/23 VOID	0
212161	04/13/23	CINTA005 Cintas Corp, #532	0.00	04/13/23 VOID	0
212162	04/13/23	CINTA005 Cintas Corp, #532	2,688.93		1734
212163	04/13/23	COMCA015 COMCAST BUSINESS	220.96		1734
212164	04/13/23	CTMM0005 CTM Motorsports LLC	1,210.00		1734
212165	04/13/23	DALTO005 Dalton Logging, Inc	964.60		1734
212166	04/13/23	DEBRA045 Sustainable Results	2,870.00		1734
212167	04/13/23	DEPT0005 Dept Of Criminal Justice Serv	6,280.00		1734

212168	04/13/23	DSWRI005	ANDERSON INSURANCE	3,181.50		1734
212169	04/13/23	EMBRO005	Embroidery Ville	305.25		1734
212170	04/13/23	FERGU010	FERGUSON ENTERPRISES INC.	40.92		1734
212171	04/13/23	FIELD005	Fielder Electric Motor Repair	311.32		1734
212172	04/13/23	FITZG005	Fitzgerald Peterbilt II, LLC	1,877.67		1734
212173	04/13/23	FLEET005	Fleetpride	2,286.85		1734
212174	04/13/23	GALA0025	Galax Grayson Ems	60,157.71		1734
212175	04/13/23	GLORI005	Gloria Price	39.91		1734
212176	04/13/23	GOODY005	GOODYEAR COMMERCIAL TIRE	7,152.15		1734
212177	04/13/23	GRAIN010	Grainger	33.35		1734
212178	04/13/23	GRAY0040	Grayson/Galax Health Dept.	46,303.25		1734
212179	04/13/23	GRAY0055	Grayson Co School Board	8,472.81		1734
212180	04/13/23	GRAY0060	Grayson Co Sheriff's Office	412.11		1734
212181	04/13/23	GRAY0070	Grayson Florist & Gifts	62.95		1734
212182	04/13/23	GUYNN005	Guynn,Waddell,Carroll,Lockaby	1,240.00		1734
212183	04/13/23	HDSUP010	HD Supply, Inc	160.53		1734
212184	04/13/23	HEALT005	Health Equity	78.20		1734
212185	04/13/23	HIGHC005	High Country Springs, Llc	58.95		1734
212186	04/13/23	HOLTZ005	Holtz Industries Inc	1,101.41		1734
212187	04/13/23	HURTP005	HURT & PROFFITT	7,345.45		1734
212188	04/13/23	INDE0015	Independence Tire Co	247.94		1734
212189	04/13/23	ISAAC005	Isaac Lineberry	32.00		1734
212190	04/13/23	JBLAW005	JB Lawncare and Landscaping LL	605.00		1734
212191	04/13/23	JESSI055	Jessica Vaughan	20.10		1734
212192	04/13/23	JOHNA010	John Ayers	580.00		1734
212193	04/13/23	JONES025	JONES EXCAVATIONS LLC	1,780.00		1734
212194	04/13/23	KIMBA010	KIMBALL MIDWEST	709.66		1734
212195	04/13/23	LEONA005	Leonard's Copy Systems, Inc	349.00		1734
212196	04/13/23	LOWES005	Lowe's Home Centers	810.30		1734
212197	04/13/23	MAGIC005	Magic City CDJR Bedford,LLC	85,984.00		1734
212198	04/13/23	MANSF005	Mansfield Oil Company	0.00	04/13/23 VOID	0
212199	04/13/23	MANSF005	Mansfield Oil Company	11,804.89		1734
212200	04/13/23	MEMPH005	Memphis Net & Twine	2,931.19		1734
212201	04/13/23	MERRI005	Merritt Supply, Inc	1,381.78		1734
212202	04/13/23	MIRTH005	Mirtha Z Castro	225.00		1734
212203	04/13/23	MTR00020	Mt Rogers Planning Dist Comm	3,731.34		1734
212204	04/13/23	MTR00025	Mt Rogers Vol Fire & Rescue	937.40		1734
212205	04/13/23	MTR00030	Mt Rogers Community Improvemen	1,500.72		1734
212206	04/13/23	MTR0G005	Mt Rogers Community Service Bd	13,750.00		1734
212207	04/13/23	MUNIC005	MUNICIPAL EQUIPMENT SALES, INC	770.00		1734
212208	04/13/23	MUNIC010	Municipal Emergency Services	17,106.10		1734
212209	04/13/23	NAPAA010	Napa Auto Parts	2,051.50		1734
212210	04/13/23	NATIO025	National Online Training	179.70		1734
212211	04/13/23	NEWRO025	New River Valley Juvenile Dete	250.00		1734
212212	04/13/23	NEXTG005	NextGen MRO Solutions LLC	1,261.56		1734
212213	04/13/23	NTAIN005	Nta, Inc.	46.68		1734
212214	04/13/23	NWCDI005	Nwcd, Inc	1,211.77		1734
212215	04/13/23	PAPER005	Paper Clip	0.00	04/13/23 VOID	0
212216	04/13/23	PAPER005	Paper Clip	3,553.60		1734
212217	04/13/23	PARKE005	Parkers Building Supply-Galax	700.00		1734
212218	04/13/23	PAXTO005	Gal Gazette/Bedford Bulletin	2,661.40		1734
212219	04/13/23	PIONE015	AMANO PIONEER ECLIPSE CORP	669.84		1734
212220	04/13/23	PITNE010	PITNEY BOWES RESERVE ACCOUNT	500.00		1734
212221	04/13/23	PITNE020	Pitney Bowes Global Financial	162.66		1734
212222	04/13/23	PROF0010	Professional Networks, Inc	160.00		1734
212223	04/13/23	PROFE010	PROFESSIONAL COMM	1,314.56		1734
212224	04/13/23	PROFE020	Professional Communications	564.38		1734
212225	04/13/23	QUALI015	Quality Guttering	824.00		1734
212226	04/13/23	RANDY015	Randy Marion Ford W. Jefferson	1,003.25		1734
212227	04/13/23	RECOV005	Recovery Through Fitness	1,600.00		1734
212228	04/13/23	ROTEN005	Rotenizer Drapery & Carpet	44.00		1734
212229	04/13/23	SALLY020	Sally Richardson	225.00		1734
212230	04/13/23	SANDR070	Sandra L Terry	3,562.50		1734

212231	04/13/23	SIGNS005	Signs Work - Todd D. Price	700.00		1734
212232	04/13/23	SMYTH015	Smyth Co Tourism Association	1,762.00		1734
212233	04/13/23	SOUT0025	Southern Software, Inc	10,989.00		1734
212234	04/13/23	SOUTH030	Southwest Soils, Inc.	126.00		1734
212235	04/13/23	SOUTH055	Southwest VA Regional Jail	396.50		1734
212236	04/13/23	SPRIN005	Spring Valley Graphics	691.00		1734
212237	04/13/23	STACE010	Stacey Reavis	40.22		1734
212238	04/13/23	STEPH060	Stephen Boyer	1,692.58		1734
212239	04/13/23	SUPRE005	Supreme Court Of Va	4,813.80		1734
212240	04/13/23	SUSA0020	Susan Hodges	189.30		1734
212241	04/13/23	SWVAE005	SWVA Emerg Med SRVC Council,In	2,200.00		1734
212242	04/13/23	TAMAR005	Tamara Mcpherson	71.67		1734
212243	04/13/23	TERRY040	Terry Dunlevy	58.26		1734
212244	04/13/23	THOMA045	Thomas R Revels	162.84		1734
212245	04/13/23	TOWN0010	TOWN OF INDEPENDENCE	61.10		1734
212246	04/13/23	TOWN0020	Town Of Troutdale - Water	500.00		1734
212247	04/13/23	TOWN0015	TOWN OF FRIES	150.00		1734
212248	04/13/23	TRACY040	Tracy Cornett	18.04		1734
212249	04/13/23	TREA0010	Treasurer Of Virginia,M.E.	20.00		1734
212250	04/13/23	TREAS050	Treasurer Of Va	300.00		1734
212251	04/13/23	TRIAR005	Tri-Area Comm Health	61,000.00		1734
212252	04/13/23	TRICO005	Tri-County Glass, Inc	762.60		1734
212253	04/13/23	TWIN0015	Twin County E-911 Reg. Comm.	60,086.50		1734
212254	04/13/23	UNITE015	United Industrial Services of	975.00		1734
212255	04/13/23	USCEL005	Us Cellular	0.00	04/13/23 VOID	0
212256	04/13/23	USCEL005	Us Cellular	0.00	04/13/23 VOID	0
212257	04/13/23	USCEL005	Us Cellular	1,771.99		1734
212258	04/13/23	VADEP005	Va Dept Of Motor Vehicles	600.00		1734
212259	04/13/23	WALKE005	walkers Welding & Muffler Shop	28.68		1734
212260	04/13/23	WELDB005	Weld Built Fabrication, Inc	1,778.36		1734
212261	04/13/23	WORLDO05	WORLDWIDE EQUIPMENT	3,478.24		1734
212262	04/13/23	XEROX005	Xerox Corporation	245.60		1734
212263	04/13/23	APPAL020	Appalacian Power (ASAP)	200.00		1735
212264	04/13/23	BANKO005	Bank Of Marion - Visa	1,214.38		1735
212265	04/13/23	COMM0015	Commission On Vasap	650.88		1735
212266	04/13/23	DONNA015	Donna B. Hill	363.16		1735
212267	04/13/23	ELAVO005	ELAVON	247.89		1735
212268	04/13/23	HIGH0010	Highlands Community Serivces B	500.00		1735
212269	04/13/23	KISER005	Kiser Computer Consulting, Llc	225.00		1735
212270	04/13/23	TOWN0015	Town Of Marion	100.00		1735

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	209	8	935,507.41	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	209	8	935,507.41	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	209	8	935,507.41	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	209	8	935,507.41	0.00

Grayson County Board of Supervisors
Regular Meeting
April 13, 2023

Members attending in person: Michael S. Hash, John S. Fant, Kenneth R. Belton, R. Brantley Ivey, and Tracy A. Anderson.

Staff attending in person: Stephen A. Boyer and Linda C. Osborne

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Chris Pollins, Executive Director, Chestnut Creek School of the Arts – Update on Chestnut Creek School of the Arts, gave the following report:

- Formed by the City of Galax as a vehicle to stimulate growth in the economy CCSA formed its own non-profit offering classes, events, exhibits and sales in pottery, wood, painting, glass, fiber and more in it's downtown campus with wood and pottery as separate studios with the main building being the first bank in Galax, celebrating it's 100 year anniversary this year – CCSA Celebrates it's 15th anniversary the year as well
- Hands-on classes are offered year-round for all ages and skill level – Twin County Community Foundation partners with us to provide wellness programming
- In addition to generating revenue for instructors and consignment artist (while mentoring both); provide students discount incentives to shop, stay and return to the area
- Virginia Commission for the Arts offers an annual Creative Communities Grant leveraging your support of our efforts dollar for dollar – funding is critical to helping us do what we do – grant requests quantifiable data on our impact and how we evaluate that
- Impact – while we improve the quality of life for our region by providing cultural hands-on art opportunities, we are also a vehicle to stimulate growth in the local and regional economy – tangible figures to support our impact in these various ways:
 - Number of visitors: 1,276 to Main building only
 - 644 students – 644 taking classes
 - \$32,647.46 in consignment sales; \$22,050.25 paid directly to artist for their work regional artist
 - \$26,144 in salary paid to instructors including JAM (35 JAM kids)
 - As reported on evaluations \$8,068 spent by class attendees in downtown Galax
- Track and report monthly to our non-profit Board of Directors – ask each student to provide an evaluation of their experience in class and welcome input as to what they'd like to learn next, what they've spent in town as a direct result of taking class with us – provide students who meet over the lunch hour with discounts for downtown businesses
- Survived COVID – numbers are still climbing
- Hired another full-time person

IN RE: NEW BUSINESS

- RESOLUTION – INTENT TO ABANDON PORTION OF DIXIE ROAD

Jada Black, Planning & Community Development Director, presented and read the resolution (listed below). Mrs. Black noted that the notice will be posted on the front door of the courthouse; next step would be if there's no public hearing request, it will then be submitted to the Virginia Department of Transportation for consideration. Supervisor Fant made the motion to approve; duly seconded by Supervisor Belton. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye.

- BOARD APPOINTMENTS

Supervisor Fant made the motion to approve the following board appointments; duly seconded by Supervisor Ivey. Motion carried 5-0.

BRCEDA – 4YR TERM:

- Appoint Stephen A. Boyer as primary rep
- Appoint Mitchell L. Smith as alternate rep

CGGSWA – 4YR TERM:

- Appoint Stephen A. Boyer to serve

CROSSROADS – 4YR TERM:

- Appoint Stephen A. Boyer as primary rep

CSA-CPMT – 3YR TERM:

- Appoint Stephen A. Boyer as primary rep
- Appoint Mitchell L. Smith as alternate rep

EDA:

- Appoint Stephen A. Boyer as Clerk
- Appoint Mitchell L. Smith as Deputy Clerk/Sec
- Joe Killon (1 year term) – term expires 4/13/23 – does not wish to serve another term
- Jonathan Warren (1 year term) – term expires 4/13/23 – willing to serve another 1 year term

After discussion by the Board, add Jason Baumgardner, Old Town, as a voting member to replace Mr. Killon and appoint Jonathan Warren to another 1 year term.

EMERGENCY SERVICES:

- Appoint Stephen A. Boyer as Deputy Director

MT. ROGERS MENTAL HEALTH COMMUNITY SERVICES – 3 YEAR TERM:

- Teena Bishop – no longer wishes to serve due to upcoming retirement
- Appoint Elizabeth “Betsy” Shearin to fill remainder of Mrs. Bishop’s term (12/31/25)

MT. ROGERS REGIONAL PARTNERSHIP – 3 YEAR TERM:

- Appoint Stephen A. Boyer as primary rep

NEW RIVER VALLEY REGIONAL JAIL:

- Appoint Stephen A. Boyer as alternate rep

Supervisor Fant made the motion to approve the above appointments; duly seconded by Supervisor Ivey. Motion carried 5-0.

- PPEA PROCESS PROCUREMENT FOR BROADBAND AND RESOLUTION – PPEA ADOPTING GUIDELINES

Mr. Boyer gave the following presentation on Public – Private Education Facilities & Infrastructure Act (“PPEA”):

- Procurement tool authorized in 2002 by Commonwealth legislative act
- Allows design/build/management public-private partnerships
- Eliminates the requirement that a separate RFP to be issued for each component of a project
- Over 90% of Virginia counties have adopted the guidelines as stipulated by the act

(Act allows governmental entities to procure selected services in a different manner than formerly dictated by the BA Purchasing/Procurement Act passed in the late 70’s – this new act recognized that for certain types of services it was better to allow government entities to solicit, and/or accept unsolicited proposals for services that include as one package the architectural & engineering design, construction-both management & build-and management of the services without having to split the project into 3 or more pieces and put forth RFP’s for each component separately – since this act has been in force, the premise that this approach leads to better quality projects at lower costs has been proven over and over again – over 85% of VA counties have adopted this process and used it for the purposes stipulated in the act

- Types of Projects Eligible for PPEA:
 - ✓ Educational facilities; Public Safety Buildings and Security Systems; Water/Sewer/Solid Waste; Wireless and Cellular Services; Technology Infrastructure
- If a proposal is received and accepted by Administration:
 - ✓ Advertised for 45 days to allow other proposals to be submitted
 - ✓ Administration evaluates/determines best proposal
 - ✓ BoS evaluates Administration recommendation and approves/disapproves acceptance of the proposal

(the PPEA procurement process can only be used for certain types of projects – once a solicited proposal is received, administration has the authority to accept or reject the proposal(s) and the must publish the proposal concept via the newspaper that the VA procurement website for 45 days to allow other vendors to submit counter proposals – at the end of this period, administration may have conversations with one or more of the vendors as part of a due diligence process – if it’s warranted the best proposal is then presented to the BoS for their review and approval/disapproval)

- Administration recommends to the BoS that this procurement process be approved for Grayson County
- Justification for approval:
 - ✓ Facilitate the planning and implementation if future broadband and wireless service projects for the county to support the goal of universal access
 - ✓ Supports the enhancements of the 911 Emergency Responder System needed by the Sheriff’s Department, and the volunteer entities that provide fire/rescue services
 - ✓ Ensures the greatest value from tax dollars expended for these programs

(Administration recommends that the BoS adopt this procurement process to provide management with the best tools available to procure the anticipated services required to achieve one of the goals stated in the County’s Comprehensive Plan – Provide the infrastructure required to provide redundant and reliable communication systems to support universal access to broadband, cellular, and emergency response services – it is Administration’s belief that our county will benefit, as dozens of other VA counties have, with higher quality service deployment and at lower costs)

Mr. Boyer then read the resolution (listed below with the resolution and PPEA guidelines on file in the County Administration Office and listed on our website). Supervisor Fant made the motion to approve the resolution; duly seconded by Supervisor Belton. After some discussion, roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye.

RESOLUTION

RESOLUTION ADOPTING GUIDELINES PURSUANT TO THE PUBLIC PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002

WHEREAS, the Board of Supervisors of Grayson County, Virginia (the “Board”) is the governing body of Grayson County, Virginia (the “County”) and is a responsible public entity under the provisions of the Public Private Education Facilities and Infrastructure Act of 2002, Chapter 22.1, Title 56, Code of Virginia, 1950, as amended (the “Act”); and

WHEREAS, the Act provides an expeditious and efficient procedure for consideration and development of public infrastructure and capital projects in partnership with willing private entities, but does not bind the Board to consider any project; and

WHEREAS, the Act requires that a responsible public entity, prior to requesting or considering any proposal for a qualifying project, must adopt guidelines to guide its discretion in such consideration, and draft guidelines have been presented to the Board for consideration.

NOW THEREFORE, the Board of Supervisors of Grayson County, Virginia, hereby adopts the Guidelines for Implementation of the Public Private Infrastructure Facilities Act of 2002, in the form attached to this Resolution as **Attachment A**, which shall be kept among the papers of the Board and posted to the County’s website for public viewing.

Adopted by the Grayson County Board of Supervisors on the 13th day of April, 2023.

This measure was adopted upon the following vote of the Board:

Member	Vote
Michael S. Hash	_____
John S. Fant	_____
Kenneth R. Belton	_____

R. Brantley Ivey
Tracy A. Anderson

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

IN RE: PUBLIC HEARING

- None

IN RE: COUNTY ADMINISTRATOR'S REPORT

- Mr. Stephen A. Boyer gave the following report:
 - Personnel – hired Christian Barnhardt as GIS Analyst; Mrs. Leesa Gayheart will be retiring – announced for that position, conducting interviews next week
 - Next board meeting – will have a public hearing on whether to establish a Wired Authority
 - Thanked the Board for all the work they do – they put in a lot of effort, energy and time in serving the citizens of the County
 - Communication – we, the administration, have to figure out better ways to communicate with our citizens about what's taking place in the County – website needs a lot of work – will be hosting community meetings in different parts of the County with the first one to be held in Whitetop – face-to-face interaction
 - Spoke about domestic migration patterns and how the internet can impact our growth
 - people are moving closer to the cities for jobs/lifestyle – trend is now reversing and after the pandemic, they are moving out of the big cities to the rural/suburb areas – US Census has noted 2 straight years of massive migration change – Grayson has a lot of opportunities and need to grow the population, especially young adults and technology can help change our population – need to eliminate communication barriers
 - Spoke about Tourism and its impact on the economy – since 2018 Grayson County has had \$380,000 in grants – transient occupancy tax brings in a lot of money to the County

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Michael Montgomery, Independence – consider ordinance for Sanctuary for the County – in planning stages of a day care center at First Baptist Church/Independence – daycare is a big issue for the County
- Tracy Cummings, Elk Creek – pro-life person – interested in looking into a pro-life pregnancy center – now connected with Gigabeam
- Mary Nale McPherson, Independence – Sanctuary Ordinance is complicated – ordinance is not good for our community – vote no, not voting against life – we can disagree in love – lead for the community/family/children ,
- David Osborne, Independence – thanked Board for their commitment to the County – for ordinance – we are to speak out – we will all stand before God – do not fear man, fear God
- Jason Bedhun, 110 Mountain View Ave – spoke on broadband – issue is facebook, not Gigabeam – no tech company should have the ability to censor – getting fiber to home you are lucky – concerned about big tech coming into our areas

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Ivey made the motion to go into closed session pursuant to §2.2-3711(A)(i) of the Code of Virginia relating to investment of public funds where competition or bargaining is involved involving revised funding for broadband; duly seconded by Supervisor Fant. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 13th day of April 2023, 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: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash.

IN RE: ADJOURN MEETING

Supervisor Fant made the motion to adjourn; duly seconded by Supervisor Ivey.