



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, AUGUST 10, 2023 – 6:00 P.M.**

6:00 Call to Order: The Honorable Michael S. Hash

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – *(Items listed under this heading may be approved in one motion without discussion as presented or amended.)*
 1. Regular Meeting Minutes of [July 13, 2023](#) and Joint Meeting Minutes of [August 1, 2023](#)
 2. Bills & Payroll –July 2023
 3. [Budget Adjustments](#)

6:05 Public Hearing(s):

- Public hearing to receive public comment(s) on an [ordinance](#) altering, ratifying and confirming polling places utilized within Grayson County – the proposed ordinance would clarify the polling place for 401 Fries Precinct to provide that the polling place shall not be limited to the auditorium and that voting may occur at other locations within the Fries School as the County and School may agree.

6:15 Reports, Presentation(s) or Requests

- Mr. Stephen V. Durbin, County Attorney – Provide legal opinion on potential options for protecting unborn in Grayson County
- Mr. Tom Revels, Broadband Project Manager and Adam Blankenship - Gigabeam Update

7:00 Old Business

- [Resolution – Amended – Dixie Road](#) – Notice of Proposed Road Abandonment - Rt. 756 – from the Secondary System of State Highways
- [Resolution – Amended – Camp Dickenson Lane](#) – Notice of Intent to Abandon a Portion of Rt. 638 from the Secondary System of State Highways

- 7:15 **New Business**
- [Ordinance – Polling Places](#)
 - [Resolution – Virginia 250](#)
 - [Board Appointments](#)
 - [Mt. Rogers Community Services Performance Contract Summary](#)
 - [Surplus](#)
 - [Schedule Work Session to discuss Regional Interoperable Radio System Improvements](#)

- 8:00 **County Administrator’s Report**
- Programs, Projects and Updates

- **Informational Items:**
- [BRCEDA 6-26-23 Minutes](#)
 - Building – [June](#) – [July](#)
 - [GCESC 5-25-23 Minutes](#)
 - [MRPDC Transportation Rural Technical Committee 4-26-22 Minutes](#)
 - [Rooftop 5-22-23 Minutes](#)
 - [Rooftop Board of Directors 5-22-23 Minutes](#)
 - [Sheriff – July 2023 Report](#)

- 8:15 **Registered Speakers and Public Comment**
(*Refer to Rules of Procedure (Sec. 6.3))

Board of Supervisors’ Time:

(*Refer to 2023 Rules of Procedure (Section 6.4: From the 2023 Rules of Procedure, Titled - Supervisors’ Time.)) ...Matters not included on the agenda and not disposed of during each member’s unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve person present who would not otherwise be present at a Subsequent meeting; or
- C. by the unanimous consent of the membership present

- **Closed Session**
- None

- 8:30 **Adjourn**

- MEETING DECORUM -

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,

- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.

July 10, 2023
02:47 PM

Grayson County
Check Register By Check Id

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Ids: 212873 to 212927
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
212873	07/10/23	ADAMS005 Adams Building Supply	78.25		1782
212874	07/10/23	APPAL005 Appalachian Power	13,858.30		1782
212875	07/10/23	BOSTO005 Boston Mutual Life Ins Co	766.59		1782
212876	07/10/23	BRCE005 Brceda	39,450.00		1782
212877	07/10/23	CARR0020 Carroll-Grayson-Galax Solid wa	39,415.50		1782
212878	07/10/23	CENT0015 Century Link	193.91		1782
212879	07/10/23	CINTA005 Cintas Corp, #532	122.16		1782
212880	07/10/23	COMCA015 COMCAST BUSINESS	501.97		1782
212881	07/10/23	DAVID075 DAVID GOTTSCHAMER	60.26		1782
212882	07/10/23	DOMAI005 DOMAIN LISTINGS	288.00		1782
212883	07/10/23	EDMUN005 Edmunds & Associates, Inc	595.59		1782
212884	07/10/23	EVANH005 Evan Henck	285.00		1782
212885	07/10/23	EVIDE005 Evident Crime Scene Products	83.10		1782
212886	07/10/23	FOODC005 Food City, Store #866	627.57		1782
212887	07/10/23	GALA0010 Galax Gazette	444.80		1782
212888	07/10/23	GALLS005 GALLS, LLC	27.87		1782
212889	07/10/23	GARRET GARRET WYATT	400.00		1782
212890	07/10/23	GREAT010 Great American Financial Serv.	289.90		1782
212891	07/10/23	HRGAR005 H & R Garage	260.00		1782
212892	07/10/23	HURTP005 HURT & PROFFITT	5,420.00		1782
212893	07/10/23	IACP005 IACP Net	675.00		1782
212894	07/10/23	INFOR006 IN FORCE TECHNOLOGY, INC	1,102.00		1782
212895	07/10/23	JAKE Jake Hollingsworth	400.00		1782
212896	07/10/23	KEITH KEITH CARICO	50.00		1782
212897	07/10/23	MAGIC005 Magic City CDJR Bedford,LLC	86,246.00		1782
212898	07/10/23	MALLORY Mallory Blackwood	500.00		1782
212899	07/10/23	MANSF005 Mansfield Oil Company	24,118.59		1782
212900	07/10/23	MODER005 Modern Impressions	230.00		1782
212901	07/10/23	MTRO0020 Mt Rogers Planning Dist Comm	5,793.60		1782
212902	07/10/23	MTRO0030 Mt Rogers Community Improvemen	8,000.00		1782
212903	07/10/23	MUNIC010 Municipal Emergency Services	108.00		1782
212904	07/10/23	NATIO025 National Online Training	59.90		1782
212905	07/10/23	NETMO005 NetMotion	3,440.00		1782
212906	07/10/23	OLDDO005 Old Dominion Slush Puppie	1,125.00		1782
212907	07/10/23	PAPER005 Paper Clip	839.87		1782
212908	07/10/23	PIED0010 Piedmont Truck Center, Inc	2,853.39		1782
212909	07/10/23	PROFD010 Professional Networks, Inc	300.00		1782
212910	07/10/23	PROFE010 PROFESSIONAL COMM	1,179.69		1782
212911	07/10/23	RECDESK RECDESK LLC	4,800.00		1782
212912	07/10/23	REGIO005 Regions Corporate Trust Operat	750.00		1782
212913	07/10/23	RRENT005 R&R Enterprises, Inc	461.20		1782
212914	07/10/23	SALLY020 Sally Richardson	150.00		1782
212915	07/10/23	SPRIN005 Spring valley Graphics	21.00		1782
212916	07/10/23	SUNT0010 Truist	0.00	07/10/23 VOID	0
212917	07/10/23	SUNT0010 Truist	59,528.63		1782
212918	07/10/23	SWVA0010 Sw Va Criminal Justice Trainin	16,892.00		1782
212919	07/10/23	TWIN0015 Twin County E-911 Reg. Comm.	62,861.50		1782
212920	07/10/23	USCEL005 us Cellular	2,133.41		1782
212921	07/10/23	VAAS0015 VACORP	51,637.00		1782
212922	07/10/23	VADEP005 Va Dept Of Motor Vehicles	3,800.00		1782
212923	07/10/23	VIRG0030 Virginia Association Of Counti	3,223.00		1782
212924	07/10/23	VIRGI075 VIRGINIA CAROLINA HEATING	6,900.00		1782
212925	07/10/23	VMLVA005 Vml/Vaco Aep Steering Comm	2,011.00		1782
212926	07/10/23	WILLI170 HIGH COUNTRY LIGHTS	600.00		1782
212927	07/10/23	XEROX005 Xerox Corporation	148.98		1782

Report Totals	Paid	Void	Amount Paid	Amount Void
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Direct Deposit:	0	0	0.00	0.00
Total:	54	1	456,107.53	0.00

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Ids: 212948 to 212982
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
212948	07/14/23	ADAMS005 Adams Building Supply	55.98		1785
212949	07/14/23	AMORT005 A.Morton Thomas and Associates	3,820.13		1785
212950	07/14/23	BRIGH005 brightspeed	134.67		1785
212951	07/14/23	CARQU005 Carquest Of Alleghany	29.58		1785
212952	07/14/23	CINTA005 Cintas Corp, #532	497.39		1785
212953	07/14/23	COMCA015 COMCAST BUSINESS	395.14		1785
212954	07/14/23	EMBRO005 Embroidery ville	1,240.00		1785
212955	07/14/23	ERNES020 Ernesto Ochoa	445.95		1785
212956	07/14/23	FIELD005 Fielder Electric Motor Repair	150.44		1785
212957	07/14/23	FITZG005 Fitzgerald Peterbilt II, LLC	19.99		1785
212958	07/14/23	GALA0010 Galax Gazette	1,117.90		1785
212959	07/14/23	HIGHW010 HIGHWAY MOTORS INCORPORATED	23.65		1785
212960	07/14/23	HRGAR005 H & R Garage	125.00		1785
212961	07/14/23	JBLAW005 JB Lawncare and Landscaping LL	6,920.00		1785
212962	07/14/23	LEISU005 LEISURE MEDIA 360	3,450.00		1785
212963	07/14/23	MANSF005 Mansfield Oil company	127.33		1785
212964	07/14/23	MIDAT005 Mid-Atlantic Waste Systems	10.00		1785
212965	07/14/23	MUNICO10 Municipal Emergency Services	91.00		1785
212966	07/14/23	NAPAA010 Napa Auto Parts	551.55		1785
212967	07/14/23	NWCDI005 Nwcd, Inc	367.88		1785
212968	07/14/23	PAPER005 Paper Clip	502.46		1785
212969	07/14/23	PROF0010 Professional Networks, Inc	25.00		1785
212970	07/14/23	PROFE010 PROFESSIONAL COMM	2,381.12		1785
212971	07/14/23	RIDDE005 Riddell / All American Sports	4,739.95		1785
212972	07/14/23	SUNTO010 Truist	2,777.14		1785
212973	07/14/23	SHVAC005 Sw Va Clerk-Treasurers Assoc	25.00		1785
212974	07/14/23	TWINCO05 Twin Co Airport Commission	600.00		1785
212975	07/14/23	UNITE015 United Industrial Services of	2,140.00		1785
212976	07/14/23	USPOS005 US Postal Service	152.00		1785
212977	07/14/23	VADE0030 Treasurer Of Virginia	326.31		1785
212978	07/14/23	VILLA005 village to Village Press, LLC	10,000.00		1785
212979	07/14/23	WALKE005 Walkers welding & Muffler Shop	56.00		1785
212980	07/14/23	WHITE020 White's International Trucks	1,308.89		1785
212981	07/14/23	WORDS005 wordsprint, Inc.	290.00		1785
212982	07/14/23	XEROX005 Xerox Corporation	72.07		1785

*additional
ck reg.*

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	35	0	44,969.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	35	0	44,969.52	0.00

Grayson County Board of Supervisors
Regular Meeting
July 13, 2023

Members attending in person: Michael S. Hash, John S. Fant, Kenneth R. Belton, and Tracy A. Anderson. R. Brantley Ivey participated by teleconference due to being out of town for business.

Staff attending in person: Mitchell L. Smith, Nikki C. Edwards and Linda C. Osborne. Stephen A. Boyer participated by teleconference due to being out of town on vacation.

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to amend the agenda/consent agenda adding an additional check listing and the Grayson County Public School first quarter appropriation correction; duly seconded by Supervisor Anderson. Motion carried 5-0.

IN RE: PUBLIC HEARING

None

IN RE: PRESENTATIONS OR REQUESTS

Mr. Jordan Stidham – Baywood School Update and gave the following presentation and changes to the design:

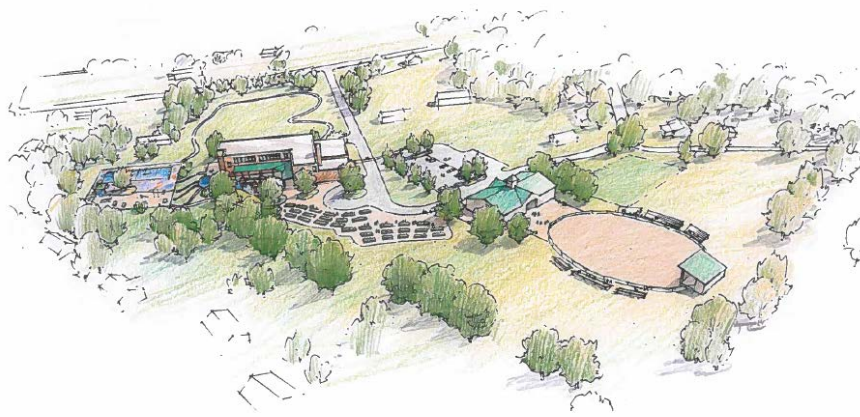
Baywood Community Feedback Session 2

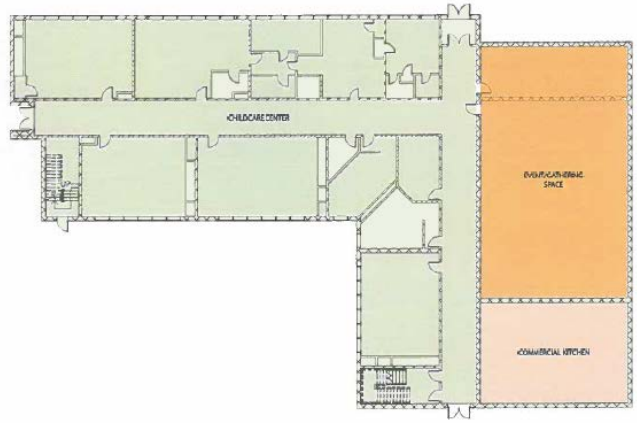
The goal of this session was to review the second draft design from Hill Studio and prioritize wants based on community need and space restrictions. The following was the decided components with discussion on each section:

- Outside of the school:
 - Ballfield/outdoor recreation
 - The community decided they liked the idea of the pickleball court/basketball court combo, the outdoor workout area, and the relocation of the recreation field. The following suggestions were made regarding this component:
 - The community would need some type of access to a restroom when using the outdoor recreation area.
 - The community would like to have a baseball field added beside the rec field to ensure that all the little league sports can use the space.
 - On the backside of the property, where the rec field and the ag center are going, they would like a perimeter fence to control traffic and trespassing.
 - If the outdoor recreation area uses lights for night use, there would need to be a timer or time limit for the houses living next to the property.
 - Agricultural center/event center
 - The community was very positive about this idea. They felt it was a great way to incorporate 4H, FFA, agricultural and vet tech classes, etc. while having a space for events in the community.
 - The community wanted to ensure there would be public access restrooms for this center during events.
 - Community center/commercial kitchen

- The community likes this design and thinks it will be a great resource for individuals, businesses, and local groups.
 - A few of the concerns were:
 - Ensuring that the event center would have access to hallway bathrooms without impacting the safety of the childcare centers.
 - Who would manage the center as far as scheduling, renting, cleaning, etc.
- Childcare center(s)
 - The community agrees that there is a huge need for childcare, and seems to support the idea of having a pre-K program and private daycare sharing the common spaces. We will need to figure out how to design the downstairs to accommodate two childcare spaces while allowing the sharing of the restrooms and access to the commercial kitchen.
 - Some of the community concerns were:
 - What exits and entrances would be used for the daycare center while also considering how people would get upstairs to the learning center?
 - Ensuring the childcare centers have safe access to bathrooms, the playground, and the kitchen.
- Virginia Governor's school and Trade school
 - The community decided they wanted to turn the upstairs into a governor school and trade learning center. To design it like a small school that would teach kids about careers in trade, like blueprint reading/drawing, engineering, nursing, electrical, plumbing, etc. A center to where all the regional schools can send kids to this center to prepare them for careers in the trades.
 - The idea here is to create a partnership among the regional schools and colleges.
 - Some of the concerns were:
 - How would we ensure ADA compliant access?
 - How could we ensure that the schools would allow kids from special education and alternative education to have the same opportunities for this center?
 - The community wants the center to be managed by a board, with a mix of representatives from the various communities and colleges to ensure the regional sharing and cooperation.

- **An additional idea for this was to combine the idea of a library extension office with a technical support library.** The idea of the community was to move the current doublewide up to the upper parking lot area and convert it into a library support office for the learning center. This would have a few computers with online labs, manuals, and various books to support the classes and learning as well as the option to do book lending from other regional library locations.



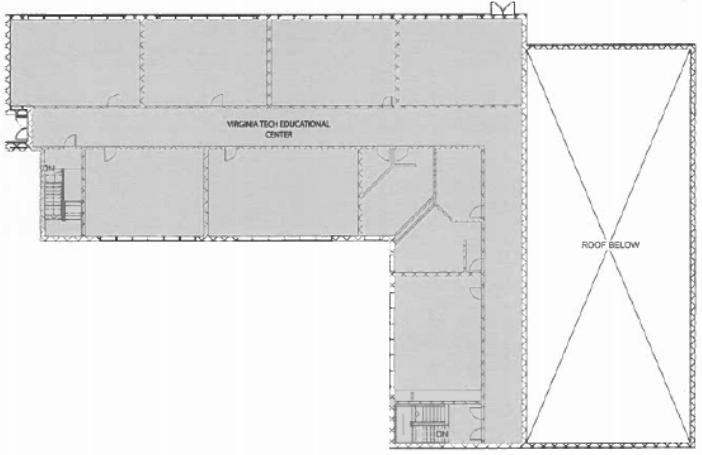


1 LEVEL 1
1/16" = 1'-0"



BAYWOOD SCHOOL

LEVEL 1 PLAN
1/16" = 1'-0"



1 LEVEL 2
1/16" = 1'-0"

A meeting will be held with Hurt & Proffitt, an engineering firm and Mr. Boyer and Mr. Smith have been invited to attend on August 27, 2023. Mr. Stidham noted that at the initial meeting cost concerns was voiced but not at the last meeting – this last meeting the focus was on narrowing down the list of wants to what is priority. Supervisor Belton and Supervisor Fant attended the meeting – no one from the School Board attended. Supervisor Fant noted there are 13 Governor schools in Virginia now, with most stem related, 1 focused on art, not aware of any on the vocational side which would make it unique – would need to work with the school system but it would be a regional approach. More discussion took place and Mr. Stidham noted more would be in the final draft which includes reaching out to contacts through Virginia Tech, etc. to see if they could provide resources and contacts with the Governor’s School, etc. We can’t move forward with engineering firm until the wants are known from the community. H&P will test the well, septic and structure of the school – feasibility of the structure of the school. Supervisor Anderson noted at the original meeting in Baywood it was stated that if we didn’t do something at the school, it would have to be torn down and would cost several million dollars – any investigation on whether we’re obligated to tear the building down should something not get approved and Mr. Stidham noted that there’s not been any further investigation – the last meeting he attended, the attorney noted that the original deed, the community members recording was inaccurate. Mr. Stidham also noted that funding will be done in the last phase. Supervisor Fant noted that a library extension has been discussed and Mr. Stidham noted that currently they are looking at making it a satellite office and it’s still in the final draft.

Mr. Stidham then gave an update on the HOPE Snack Packs Report:

- 100 snack packs provided per week – approximately 2,800 snack packs provided this school year.
- Provided healthy snacks to all spring sports teams during end of season playoffs.
- Provided healthy snacks for summer football and weightlifting program.
- Program has been requested to expand to middle school due to popularity and success.

Thanked the Board for all their support.

Mrs. Carolyn Trenkamp, Officer PLM-HOA and Mr. Gary Trenkamp, BOD, PLM-HOA – Point Lookout Tower – presented the following:

- Thanked the Emergency Services – value and appreciate the service they provide
- Current Situation - Point Lookout Mountain (PLM) road:
 - Is privately owned and maintained
 - Expensive repairs made in 2022 with more expected
- Existing easements:
 - Between the county Tower and Landowner – DB 380 Pg 110
 - County Government use – County employees, limited basis only
 - Ingress/Egress for Hunt Club and Appalachian Power Company – both of which contribute to PLM HOA
- PLM Community Concerns:
 - Road use – Lingos Network, Gigabeam Network, and Ham Radio Operators – has no agreement with PLM - Hold Harmless Agreement?
 - Gate use – Exit via the Main Gate instead of Service Gate – this causes wear and tear on the gate motors, electric system, and sensors

- Security and Safety Concerns:
 - Stability of the tower with added dishes – the number of dishes has doubled since 2019
 - Windshear Factor Study
 - Security – PLM Property Owners and HOA have the right to know who is accessing the road and who is on-site in the community
- Questions:
 - What County contracts exist? Do those contract give permission to use the PLM private road?
 - Individual companies need to assume liability for property damage and any bodily injury – have they indemnified PLM HOA and its members of any liability? Has PLM been added to their insurance policies?
- PLM HOA Expectations:
 - Enter and exist through the PLM Service Gate only
 - Provide PLM with an Engineer’s report showing tower is structurally sound
 - Pay a yearly HOA fee to use PLM road to access tower
 - Indemnify PLM HOA and its members of any liability – will need to be added to insurance policies and PLM will require documentation

Mrs. Trenkamp also noted that on PLM they can’t even get the benefit of Gigabeam, they have to use StarLink. After some discussion, consensus of the Board is for staff to schedule a joint meeting with PLM HOA within the next 30 days to further discuss. Mrs. Trenkamp will contact County Administration to set up a meeting date/time.

IN RE: NEW BUSINESS

- PROCLAMATION – WYTHE-GRAYSON REGIONAL LIBRARY

Mr. Smith read the proclamation (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Anderson. 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.

**PROCLAMATION
RECOGNIZING THE 75TH ANNIVERSARY OF THE
WYTHE-GRAYSON REGIONAL LIBRARY**

WHEREAS, the Wythe-Grayson Regional Library has been a vital institution within our community for the past 75 years, serving as a beacon of knowledge, learning, and cultural enrichment; and

WHEREAS, the Wythe-Grayson Regional Library was established on August 19, 1948, with the noble mission of providing free and equal access to information, literature, and resources for all residents within our region; and

WHEREAS, the Wythe-Grayson Regional Library has consistently upheld its commitment to fostering a love for reading, supporting educational endeavors, and promoting lifelong learning among people of all ages; and

WHEREAS, the Wythe-Grayson Regional Library has been an essential resource for students, researchers, professionals, and community members, offering a wide range of materials, programs, and services that have enriched the lives of countless individuals; and

WHEREAS, the Wythe-Grayson Regional Library has continually adapted to the changing needs and demands of the digital era, embracing technology and expanding its digital collections and services to ensure widespread access to information and resources in the modern age; and

WHEREAS, the Wythe-Grayson Regional Library has played a significant role in promoting literacy, providing computer and internet access to underserved populations, facilitating community engagement through workshops, seminars, and events, and fostering a sense of belonging among diverse groups; and

WHEREAS, the Wythe-Grayson Regional Library has collaborated with educational institutions, local organizations, and community partners to create innovative programs that enhance educational outcomes, encourage lifelong learning, and support the personal and professional development of individuals throughout the region; and

WHEREAS, the Wythe-Grayson Regional Library has been an invaluable community hub, bringing people together, fostering social connections, and promoting cultural understanding through its diverse range of activities, exhibits, and initiatives; and

WHEREAS, the 75th anniversary of the Wythe-Grayson Regional Library represents a momentous milestone in its history, symbolizing the enduring impact it has made on generations of residents and the ongoing commitment to serve future generations with excellence;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grayson County, Virginia, hereby recognizes and celebrates the 75th anniversary of the Wythe-Grayson Regional Library as a cherished institution that has played an integral role in the intellectual, educational, and social fabric of our community; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Grayson County, Virginia, commends the dedicated librarians, staff, volunteers, and supporters of the Wythe-Grayson Regional Library for their unwavering dedication, passion, and commitment to providing invaluable resources, services, and opportunities for personal growth and enrichment; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Grayson County, Virginia, encourages all residents of our region to take part in the festivities, programs, and events organized by the Wythe-Grayson Regional Library to commemorate this significant milestone, recognizing the library's contributions and reaffirming our collective commitment to fostering a culture of literacy, learning, and intellectual curiosity within our community.

BE IT FURTHER RESOLVED, that a copy of this proclamation be transmitted to the Wythe-Grayson Regional Library as a token of our appreciation and support for their exceptional contributions to our community's intellectual and cultural well-being.

Adopted by the Grayson County Board of Supervisors on the 13th day of July, 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	_____

Mitchell L. Smith, Deputy Clerk
Grayson County Board of Supervisors

Lost connection with Supervisor Brantley.

IN RE: BOARD APPOINTMENTS

Rec Advisory Committee – 3yr Term At-Large Rep – John Alexander resigned from the committee at the end of May – new appointee will fill the remainder of his term which expires on 12/31/23. Appointment tabled to next meeting

Planning Commission – 4yr term – Providence District – Don Dudley no longer wishes to serve on the Planning Commission – new appointee will fill the remainder of his term which expires on 12/31/26. Appointment tabled to next meeting.

IN RE: COUNTY ADMINISTRATOR’S REPORT

Mitchell L. Smith gave the following report:

- Preserve Grayson & the New River Wildlife & Conservation Club will be doing a river clean up on August 5 at 9am at 81-8 Riverside Dr, Fries
- Supervisor Anderson requested an update on gigabeam at the August meeting

Supervisor Hash announced that the Carroll County Board of Supervisors, the Galax City Council, Grayson County Board of Supervisors and Twin County Regional 9-1-1 Commission will hold a public meeting on August 1, 2023 at 6pm at Crossroads Institute to discuss regional interoperable radio system improvements.

A brief recess took place at 6:51 p.m.

Meeting reconvened at 6:58 p.m.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Eugene Kotchick of Beech Grove Ln/Galax – supports sanctuary city
- Gloria Kotchick of Beech Grove Ln/Galax – supports sanctuary city
- James T. Fry of Cross Roads Dr/Galax – most are pro-birth, not pro-life – woman’s body, shouldn’t be the Boards choice
- Terry Dunley of Reservation Ln/Mouth of Wilson – abortion battle should be fought in Washington DC or Richmond, not Grayson County – we are a Dillon Rule state – regulating mail for abortion drugs is a federal issue, not a county issue and would be hard to enforce
- James Anderson of Riverside Dr/Independence – supports sanctuary city
- Bill Perkins of Beech Grove Ln/Galax – supports the sanctuary ordinance
- Darlene Hensdell of Oak Ridge Dr/Independence – support sanctuary city and had sent Mr. Smith a resolution from another county
- Tempe Blaszyk of Fishers Peak/Galax – need to find middle ground – numbers matter – focus on education
- Tracey Cummins of Powder Mill Rd/Elk Creek – support sanctuary of unborn – wants facts
- Supervisor Hash noted that there a plans to have the County Attorney attend the August meeting – submit questions to Linda Osborne and she will pass on to the attorney
- Nancy Leibrecht of Riverside Dr/Fries – surprised still talking about this – Board should be doing things to help women to keep their child if they so choose
- Laura George of Oracle Summit Circle/Independence – reminded the Board – focus on the 1st Amendment – ordinance is motivated by religious nature – violates 1st Amendment
- David Osborne of Mountain View Rd/Independence – submitted 153 signatures – encourages Board to pass this ordinance

IN RE: BOARD OF SUPERVISORS’ TIME

Reiterated joint meeting on August 1, 2023 at 6pm at the Crossroads Institute.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN MEETING

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

Grayson County Board of Supervisors/Galax City Council/Carroll County Board of Supervisors and Twin County Regional 9-1-1 Commission - Special Called Meeting to discuss regional interoperable radio system improvements held on August 1, 2023 at 6pm at Crossroads Institute, 1117 E. Stuart Dr., Galax, VA 24333

Supervisor Hash called the meeting to order for the Grayson County Board of Supervisors. Attending the meeting was Michael S. Hash, John S. Fant and Kenneth R. Belton. Staff attending was Stephen A. Boyer and Mitchell L. Smtih.

Jolena Young, Grant Writer for Galax City, gave the history of the activity from July 2021 up to June 2023. A proposal for \$15M was received from EF Johnson on March of 2023; then a stabilization proposal was received in June 2023. We would find out by the end of the year regarding the possibility of congressional funding which would allow purchase of most if not all mobile and portables for the three (3) jurisdictions. EF Johnson/JVC Kenwood presented the proposal. Atlas P25 was the proposed design which came in over budget. The Commission asked for a less expensive design, so they came up with a migration design. Two (2) options of Atlas P25 vs Kairos DMR federal grants available for P25 but not DMR which doesn't meet safety standard.

Grayson County Specific Ask:

Requesting CIP budget of of \$2,800,000

(At a minimum, budget \$1,000,000 for microwave and most critical tower improvements)

Alternative	Cost	Included
Local	TBD	TBD
Stabilize EF Johnson	\$1,198,487 +microwave/tower	Repeaters for 6 sites; Grayson Sheriff Dispatch Console; Grayson Portion of Dispatch Console dependent on Regional 9-1-1 Director performing a cost/benefit on replacing the console; Network Management
UHF Trunked EF Johnson	\$3,905,724 + microwave/tower	Repeaters; wiring/antennae; mobiles/portables; Network Management; Sheriff Office Dispatch Console

Specific action plan based on Task Force Recommendation (Emergency Manager and Sheriff to coordinate working with Finance and Radio Technician):

Estimated Cost	Activity
\$750,000	Make necessary improvements from tower studies including possible construction of three new tower sites
\$800,000	Replace out of support microwave with licensed microwave
\$1,198,487	Procure VHF Kenwood P25 Digital repeaters to replace aging analog repeaters; Replace Sheriff Console; Pay portion of Twin County 9-1-1 Dispatch Console

Supervisor Fant made the motion to adjourn the meeting for the Grayson County Board of Supervisors; duly seconded by Supervisor Belton. Motion carried 3-0.

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/13/23 to 08/10/23
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					
212943	07/13/23		0.00	07/13/23 VOID	0 (Reason: printed report on)
212928	07/14/23	AFLAC005 Aflac	88.06		1783
212929	07/14/23	ANTH0010 Anthem - Health	5,900.39		1783
212930	07/14/23	ANTH0010 Anthem - Health	1,276.27		1783
212931	07/14/23	ANTH0015 Anthem - Dental	628.81		1783
212932	07/14/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1783
212933	07/14/23	DSSFL005 DSS FLOWER FUND	61.80		1783
212934	07/14/23	GRAY0105 Grayson Co Treasurer's Office	171.50		1783
212935	07/14/23	MINNE005 Minnesota Life	121.88		1783
212936	07/14/23	NTALI005 NTA LIFE	67.63		1783
212937	07/14/23	SKYLI005 DSS Christmas Club	1,530.00		1783
212938	07/14/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1783
212939	07/14/23	VAAS0015 VACORP	165.86		1783
212940	07/14/23	VACU0005 VA CREDIT UNION, INC	266.30		1783
212941	07/14/23	WASHI010 WASHINGTON NATIONAL	29.39		1783
212948	07/14/23	ADAMS005 Adams Building Supply	55.98		1785
212949	07/14/23	AMORT005 A.Morton Thomas and Associates	3,820.13		1785
212950	07/14/23	BRIGH005 brightspeed	134.67		1785
212951	07/14/23	CARQU005 Carquest Of Alleghany	29.58		1785
212952	07/14/23	CINTA005 Cintas Corp, #532	497.39		1785
212953	07/14/23	COMCA015 COMCAST BUSINESS	395.14		1785
212954	07/14/23	EMBRO005 Embroidery Ville	1,240.00		1785
212955	07/14/23	ERNES020 Ernesto Ochoa	445.95		1785
212956	07/14/23	FIELD005 Fielder Electric Motor Repair	150.44		1785
212957	07/14/23	FITZG005 Fitzgerald Peterbilt II, LLC	19.99		1785
212958	07/14/23	GALA0010 Galax Gazette	1,117.90		1785
212959	07/14/23	HIGHW010 HIGHWAY MOTORS INCORPORATED	23.65		1785
212960	07/14/23	HRGAR005 H & R Garage	125.00		1785
212961	07/14/23	JBLAW005 JB Lawncare and Landscaping LL	6,920.00		1785
212962	07/14/23	LEISU005 LEISURE MEDIA 360	3,450.00		1785
212963	07/14/23	MANSF005 Mansfield Oil Company	127.33		1785
212964	07/14/23	MIDAT005 Mid-Atlantic Waste Systems	10.00		1785
212965	07/14/23	MUNIC010 Municipal Emergency Services	91.00		1785
212966	07/14/23	NAPAA010 Napa Auto Parts	551.55		1785
212967	07/14/23	NWCDI005 Nwcd, Inc	367.88		1785
212968	07/14/23	PAPER005 Paper Clip	502.46		1785
212969	07/14/23	PROF0010 Professional Networks, Inc	25.00		1785
212970	07/14/23	PROFE010 PROFESSIONAL COMM	2,381.12		1785
212971	07/14/23	RIDDE005 Riddell / All American Sports	4,739.95		1785
212972	07/14/23	SUNT0010 Truist	2,777.14		1785
212973	07/14/23	SWVAC005 Sw Va Clerk-Treasurers Assoc	25.00		1785
212974	07/14/23	TWINC005 Twin Co Airport Commission	600.00		1785
212975	07/14/23	UNITE015 United Industrial Services of	2,140.00		1785
212976	07/14/23	USPOS005 Us Postal Service	152.00		1785
212977	07/14/23	VADE0030 Treasurer Of Virginia	326.31		1785
212978	07/14/23	VILLA005 Village to Village Press, LLC	10,000.00		1785
212979	07/14/23	WALKE005 walkers welding & Muffler Shop	56.00		1785
212980	07/14/23	WHITE020 white's International Trucks	1,308.89		1785
212981	07/14/23	WORDS005 wordsprint, Inc.	290.00		1785

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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212982	07/14/23	XEROX005 Xerox Corporation	72.07		1785
212983	07/24/23	ADAMS005 Adams Building Supply	58.97		1787
212984	07/24/23	AFLAC005 Aflac	88.06	07/25/23 VOID	1787 (Reason: Duplicate agency pmt)
212985	07/24/23	AMAZO005 Amazon Capital Services, Inc.	141.35		1787
212986	07/24/23	ANTH0010 Anthem - Health	1,276.27	07/25/23 VOID	1787 (Reason: Duplicate Agency Pmt)
212987	07/24/23	ANTH0010 Anthem - Health	1,626.57		1787
212988	07/24/23	ANTH0015 Anthem - Dental	628.81	07/25/23 VOID	1787 (Reason: Duplicate Agency Pmt)
212989	07/24/23	APPAL005 Appalachian Power	0.00	07/24/23 VOID	0
212990	07/24/23	APPAL005 Appalachian Power	11,124.07		1787
212991	07/24/23	BOSTO005 Boston Mutual Life Ins Co	10.14	07/25/23 VOID	1787 (Reason: Duplicate Agency Pmt)
212992	07/24/23	BRIGH005 brightspeed	756.49		1787
212993	07/24/23	CINTA005 Cintas Corp, #532	427.94		1787
212994	07/24/23	CITY0010 City Of Galax	46,603.24		1787
212995	07/24/23	GRAY0105 Grayson Co Treasurer's Office	171.50	07/25/23 VOID	1787 (Reason: Duplicate Agency Pmt)
212996	07/24/23	HIGHC005 High Country Springs, Llc	30.82		1787
212997	07/24/23	LOWES005 Lowe's Home Centers	714.24	07/25/23 VOID	1787 (Reason: wrong amount)
212998	07/24/23	MANSF005 Mansfield Oil Company	0.00	07/24/23 VOID	0
212999	07/24/23	MANSF005 Mansfield Oil Company	11,409.93		1787
213000	07/24/23	MINNE005 Minnesota Life	121.88	07/25/23 VOID	1787 (Reason: Duplicate Agency Pmt)
213001	07/24/23	NATIO020 National Pools Of Roanoke, Inc	54,500.00		1787
213002	07/24/23	NEWR0030 New River Valley Reg Jail	74,582.75		1787
213003	07/24/23	PAPER005 Paper Clip	303.79	07/25/23 VOID	1787 (Reason: duplicate payment)
213004	07/24/23	SANDS005 Sands Anderson Pc	1,348.00		1787
213005	07/24/23	SOUTH025 SOUTHERN STATES, HILLSVILLE	80.82		1787
213006	07/24/23	SUNT0010 Truist	835.39		1787
213007	07/24/23	SUSA0020 Susan Hodges	244.06		1787
213008	07/24/23	TELEF005 Teleflex Life Sciences Limited	3,990.00		1787
213009	07/24/23	THEGU005 The Gun Shop	2,875.06		1787
213010	07/24/23	THOMA045 Thomas R Revels	96.02		1787
213011	07/24/23	TOWN0010 TOWN OF INDEPENDENCE	1,260.23		1787
213012	07/24/23	TREAS020 TREASURERS ASSOCIATION	400.00		1787
213013	07/24/23	UNIT0010 United Way SOUTHWEST, VA.	3.75	07/25/23 VOID	1787 (Reason: Duplicate Agency Pmt)
213014	07/24/23	USCEL005 Us Cellular	166.91		1787
213015	07/24/23	USDEP005 Us Dept Of Treasury	76.14		1787
213016	07/24/23	USPOS005 Us Postal Service	152.00		1787
213017	07/24/23	VAAS0015 VACORP	165.86	07/25/23 VOID	1787 (Reason: Duplicate Agency Pmt)
213018	07/24/23	VALLE015 Valley Bail Bonds, Inc	2,000.00		1787
213019	07/24/23	VERIZ010 Verizon wIreless (PSA)	120.07		1787
213020	07/24/23	XEROX005 Xerox Corporation	561.72		1787
213021	07/24/23	APPAL020 Appalacian Power (ASAP)	200.00		1788
213022	07/24/23	BANKO005 Bank Of Marion - Visa	1,188.37		1788
213023	07/24/23	CAPIT020 Capital Area Asap	388.00		1788
213024	07/24/23	COMM0015 Commission On Vasap	714.87		1788
213025	07/24/23	DONNA015 Donna B. Hill	288.20		1788
213026	07/24/23	HIGH0010 Highlands Community Serivces B	500.00		1788
213027	07/24/23	KISER005 Kiser Computer Consulting, Llc	225.00		1788
213028	07/24/23	PAMWI005 Pam Williams	358.94		1788
213029	07/24/23	SCOTT010 SCOTT E MORRIS	70.00		1788
213030	07/24/23	THEME005 The Metochoi Group/3rd Millen	960.00		1788
213031	07/24/23	TOWN0015 Town Of Marion	100.00		1788
213032	07/25/23	PUSHM005 PUSH Ministries	2,000.00		1790
213046	07/27/23	ANTH0010 Anthem - Health	321.00		1793

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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213047	07/27/23	ANTH0015 Anthem - Dental	19.25		1793
213048	07/27/23	GRAYS060 Grayson Co Combined Dist Court	168.08		1793
213049	07/27/23	P-003051 ANDERSON INSURANCE AGENCY LLC	185,903.00		1794
213050	07/28/23	AFLAC005 Aflac	674.70		1795
213051	07/28/23	AMER0010 American Heritage Life Ins Co	73.77		1795
213052	07/28/23	ANTH0010 Anthem - Health	55,001.78		1795
213053	07/28/23	ANTH0015 Anthem - Dental	3,706.83		1795
213054	07/28/23	BOSTO005 Boston Mutual Life Ins Co	634.44		1795
213055	07/28/23	GRAY0105 Grayson Co Treasurer'S Office	2,024.96		1795
213056	07/28/23	ING00005 Ing	200.00		1795
213057	07/28/23	MINNE005 Minnesota Life	857.69		1795
213058	07/28/23	UNIT0010 United Way SOUTHWEST, VA.	36.00		1795
213033	07/31/23	AFLAC005 Aflac	88.06		1792
213034	07/31/23	ANTH0010 Anthem - Health	6,138.84		1792
213035	07/31/23	ANTH0010 Anthem - Health	1,279.71		1792
213036	07/31/23	ANTH0015 Anthem - Dental	561.14		1792
213037	07/31/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1792
213038	07/31/23	DSSFL005 DSS FLOWER FUND	63.86		1792
213039	07/31/23	GRAY0105 Grayson Co Treasurer'S Office	182.34		1792
213040	07/31/23	MINNE005 Minnesota Life	113.55		1792
213041	07/31/23	NTALI005 NTA LIFE	67.63		1792
213042	07/31/23	SKYLI005 DSS Christmas Club	1,530.00		1792
213043	07/31/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1792
213044	07/31/23	VACU0005 VA CREDIT UNION, INC	266.30		1792
213045	07/31/23	WASHI010 WASHINGTON NATIONAL	29.39		1792
213059	07/31/23	SANDR070 Sandra L Terry	1,968.75		1798
213060	07/31/23	VAAS0015 VACORP	710.60		1799
213061	08/01/23	VAAS0015 VACORP	166.93		1800
213062	08/10/23	1908C005 1908 Courthouse Foundation	518.65		1802
213063	08/10/23	ADAMS005 Adams Building Supply	0.00	08/10/23 VOID	0
213064	08/10/23	ADAMS005 Adams Building Supply	0.00	08/10/23 VOID	0
213065	08/10/23	ADAMS005 Adams Building Supply	749.18		1802
213066	08/10/23	ALPHA005 Alpha Card	61.70		1802
213067	08/10/23	AMAZO005 Amazon Capital Services, Inc.	277.56		1802
213068	08/10/23	AMORT005 A.Morton Thomas and Associates	3,933.00		1802
213069	08/10/23	ANTH0015 Anthem - Dental	1,626.57		1802
213070	08/10/23	APPAL005 Appalachian Power	0.00	08/10/23 VOID	0
213071	08/10/23	APPAL005 Appalachian Power	10,655.35		1802
213072	08/10/23	ARCET005 ARC 3 GASES	285.28		1802
213073	08/10/23	BAYW0015 Baywood Rescue Squad, Inc.	5,535.07		1802
213074	08/10/23	BKTUN005 Bkt Uniforms	950.88		1802
213075	08/10/23	BLUER025 BLUE RIDGE TRAVEL ASSOCIATION	500.00		1802
213076	08/10/23	BOUND005 Bound Tree Medical LLC	1,348.41		1802
213077	08/10/23	BRAND015 BRANDON BOYLES	285.00		1802
213078	08/10/23	BRIGH005 brightspeed	1,190.32		1802
213079	08/10/23	BROWN005 Brown Exterminating Co	85.00		1802
213080	08/10/23	BURSA005 Bursar'S Office	15,008.25		1802
213081	08/10/23	CARDI010 CARDINAL STONE	276.51		1802
213082	08/10/23	CARR0020 Carroll-Grayson-Galax Solid wa	33,266.75		1802
213083	08/10/23	CENT0015 Century Link	1,319.26		1802
213084	08/10/23	CINTA005 Cintas Corp, #532	1,413.63		1802
213085	08/10/23	COMCA015 COMCAST BUSINESS	412.00		1802

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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213086	08/10/23	COMTE010 ComTec	1,625.00		1802
213087	08/10/23	CTMMO005 CTM Motorsports LLC	5,950.00		1802
213088	08/10/23	DATAB005 Databasix	4,000.00		1802
213089	08/10/23	DEBRA045 Sustainable Results	2,170.00		1802
213090	08/10/23	DIVIS005 DIVISION OF CONSOLIDATED LABS	562.83		1802
213091	08/10/23	DLPTW005 Dlp Twin Co Reg Hospital, Llc	284.59		1802
213092	08/10/23	DODSO005 Dodson Pest Control	74.00		1802
213093	08/10/23	EASTC005 EAST COAST EMERGENCY VEHICLES	2,088.24		1802
213094	08/10/23	EDMUN005 Edmunds & Associates, Inc	27,106.53		1802
213095	08/10/23	ELKC0010 Elk Creek Rescue Squad	1,839.07		1802
213096	08/10/23	ELKCR005 Elk Creek Volunteer Fire Dept	4,432.63		1802
213097	08/10/23	EMBRO005 Embroidery Ville	35.80		1802
213098	08/10/23	EMERG005 EMERGENCY MEDICAL PRODUCTS	1,510.85		1802
213099	08/10/23	FEEDI005 Feeding American Southwest Va	26,000.00		1802
213100	08/10/23	FERGU010 FERGUSON ENTERPRISES INC.	11,472.55		1802
213101	08/10/23	FITZG005 Fitzgerald Peterbilt II, LLC	199.78		1802
213102	08/10/23	FLEET005 Fleetpride	984.70		1802
213103	08/10/23	FRIES005 Fries Fire Department	19,791.24		1802
213104	08/10/23	GALAX030 Galax Moose Lodge	200.00		1802
213105	08/10/23	GBOIL005 G&B OIL COMP, INC.	374.88		1802
213106	08/10/23	GOODY005 GOODYEAR COMMERCIAL TIRE	2,096.99		1802
213107	08/10/23	GRANI010 Granite Telecommunications,LLC	6,659.11		1802
213108	08/10/23	GRAY0040 Grayson/Galax Health Dept.	48,695.25		1802
213109	08/10/23	GRAY0055 Grayson Co School Board	2,894.59		1802
213110	08/10/23	GRAY0060 Grayson Co Sheriff's Office	787.88		1802
213111	08/10/23	GRAY0115 Grayson Landcare	5,000.00		1802
213112	08/10/23	GRAYS025 GRAYSON CO YOUTH LIVESTOCK	3,000.00		1802
213113	08/10/23	GRAYS035 GRAYSON COUNTY HIGH SCHOOL	300.00		1802
213114	08/10/23	GRAYS085 Grayson Co Ag Fair Foundation	6,000.00		1802
213115	08/10/23	GREAT010 Great American Financial Serv.	289.90		1802
213116	08/10/23	HIGHC005 High Country Springs, Llc	92.60		1802
213117	08/10/23	HIGHP005 High Peak Sportswear, Inc.	273.75		1802
213118	08/10/23	HRGAR005 H & R Garage	310.00		1802
213119	08/10/23	HURTP005 HURT & PROFFITT	23,284.50		1802
213120	08/10/23	INDE0015 Independence Tire Co	873.94		1802
213121	08/10/23	INDE0020 Independence Vol Fire Dept	7,237.09		1802
213122	08/10/23	INDE0025 Independence Vol Rescue Squad	30,856.92		1802
213123	08/10/23	JASON070 Jason william Edsall	9,000.00		1802
213124	08/10/23	JBLAW005 JB Lawncare and Landscaping LL	4,820.00		1802
213125	08/10/23	JONES025 JONES EXCAVATIONS LLC	2,800.00		1802
213126	08/10/23	KIMBA010 KIMBALL MIDWEST	360.48		1802
213127	08/10/23	LOWES005 Lowe's Home Centers	71.24		1802
213128	08/10/23	LOWES005 Lowe's Home Centers	497.69		1802
213129	08/10/23	MANNA005 Manna Graphics	389.60		1802
213130	08/10/23	MANSF005 Mansfield Oil Company	0.00	08/10/23 VOID	0
213131	08/10/23	MANSF005 Mansfield Oil Company	10,976.27		1802
213132	08/10/23	MEGAN005 MEGAN BARNES	3,000.00		1802
213133	08/10/23	MERRI005 Merritt Supply, Inc	716.06		1802
213134	08/10/23	MGLPR005 MGL Printing Solutions	766.50		1802
213135	08/10/23	MIDAT005 Mid-Atlantic Waste Systems	400.45		1802
213136	08/10/23	MOBIL010 Mobil Communications America	432.00		1802
213137	08/10/23	MTR00020 Mt Rogers Planning Dist Comm	4,020.38		1802

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
213138	08/10/23	MTR00025 Mt Rogers Vol Fire & Rescue	2,851.00		1802
213139	08/10/23	NAPAA010 Napa Auto Parts	67.97		1802
213140	08/10/23	NEWRO025 New River Valley Juvenile Dete	3,500.00		1802
213141	08/10/23	NEWRO030 New River Valley Reg Jail	71,907.30		1802
213142	08/10/23	NWCID005 Nwcd, Inc	203.35		1802
213143	08/10/23	OACOU005 OAC Outdoor Adventure Centeres	10,530.00		1802
213144	08/10/23	OLDDO005 Old Dominion Slush Puppie	665.00		1802
213145	08/10/23	PAPER005 Paper Clip	0.00	08/10/23 VOID	0
213146	08/10/23	PAPER005 Paper Clip	2,767.09		1802
213147	08/10/23	PAXTO005 Gal Gazette/Bedford Bulletin	59.99		1802
213148	08/10/23	PENNC005 PennCare	6,396.58		1802
213149	08/10/23	PIED0010 Piedmont Truck Center, Inc	1,695.07		1802
213150	08/10/23	PITNE020 Pitney Bowes Global Financial	573.93		1802
213151	08/10/23	PROF0010 Professional Networks, Inc	35.00		1802
213152	08/10/23	PROVI005 Pro-Vision Solutions, LLC	3,522.82		1802
213153	08/10/23	RIDDE005 Riddell / All American Sports	1,823.52		1802
213154	08/10/23	ROYAL005 Royal Oil Company	841.61		1802
213155	08/10/23	RUGB0010 Rugby Rescue Squad	13,216.38		1802
213156	08/10/23	RUGBY005 Rugby Vol Fire Department	3,014.67		1802
213157	08/10/23	SALLY020 Sally Richardson	150.00		1802
213158	08/10/23	SANDR045 SANDIE TERRY	1,031.25		1802
213159	08/10/23	SOUT0025 Southern Software, Inc	6,029.00		1802
213160	08/10/23	SOUTH030 Southwest Soils, Inc.	66.00		1802
213161	08/10/23	SPILL005 Spilman Thomas & Battle, PLLC	225.00		1802
213162	08/10/23	SPRIN005 Spring Valley Graphics	288.00		1802
213163	08/10/23	SUNT0010 Truist	0.00	08/10/23 VOID	0
213164	08/10/23	SUNT0010 Truist	27,294.48		1802
213165	08/10/23	SUSA0020 Susan Hodges	612.43		1802
213166	08/10/23	SUSAN020 Susan Trogdon Gleason	375.00		1802
213167	08/10/23	TAKEA005 TAKE A BREAK FR THE INTERSTATE	472.00		1802
213168	08/10/23	TERRY040 Terry Dunlevy	51.70		1802
213169	08/10/23	THOMA045 Thomas R Revels	189.10		1802
213170	08/10/23	TOWN0010 TOWN OF INDEPENDENCE	106.50		1802
213171	08/10/23	TOWN0020 Town Of Troutdale - Water	700.00		1802
213172	08/10/23	TRICO005 Tri-County Glass, Inc	359.03		1802
213173	08/10/23	TROUT005 Troutdale Vol Fire & Rescue	7,420.77		1802
213174	08/10/23	TRUC0010 Truck Service Enterprise, Inc	239.00		1802
213175	08/10/23	TWINC005 Twin Co Airport Commission	7,219.01		1802
213176	08/10/23	UNIFO005 Unifour Fire & Safety	291.83		1802
213177	08/10/23	UNIT0015 United Laboratories	349.14		1802
213178	08/10/23	UNITE015 United Industrial Services of	2,500.00		1802
213179	08/10/23	USCEL005 Us Cellular	390.72		1802
213180	08/10/23	USCEL010 US Cellular	25.00		1802
213181	08/10/23	VAAS0015 VACORP	8,650.00		1802
213182	08/10/23	VACOU005 Va Court Clerks' Assoc, Inc.	320.00		1802
213183	08/10/23	VADEP005 Va Dept Of Motor Vehicles	2,100.00		1802
213184	08/10/23	VIRGI055 VIRGINIA UTILITY PROTECTION SE	34.35		1802
213185	08/10/23	WARRE015 Warren C Wright	300.00		1802
213186	08/10/23	WHITE020 white's International Trucks	94.42		1802
213187	08/10/23	WORDS005 wordsprint, Inc.	406.00		1802
213188	08/10/23	WXIIT005 WXII-TV	2,000.00		1802
213189	08/10/23	XEROX005 Xerox Corporation	72.07		1802

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
100GENERAL		Continued																											
213190	08/10/23	ZACHA030 Zachary Hill	589.93		1802																								
213191	08/10/23	APPAL020 Appalacian Power (ASAP)	200.00		1803																								
213192	08/10/23	BANKO005 Bank Of Marion - Visa	242.43		1803																								
213193	08/10/23	COMM0015 Commission On Vasap	1,131.48		1803																								
213194	08/10/23	DONNA015 Donna B. Hill	358.94		1803																								
213195	08/10/23	PAMWI005 Pam Williams	422.84		1803																								
213196	08/10/23	SCOTT010 SCOTT E MORRIS	70.00		1803																								
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Stephen A Boyer
County Administrator
Grayson County, Virginia

129 Davis Street
P.O. Box 217
Independence, Virginia 24348

Phone (276) 773-2471
(276) 236-8149
Fax: (276) 773-3673

To: Stephen A. Boyer
County Administrator

From: Nikki Edwards
Director of Finance

Date: August 4, 2003

Subject: **Budget Amendments**

Enclosed is Budget Amendments for Fiscal Year 2023 for your consideration.

Thank you for your attention.

Attachment

/nce

For August 10, 2023

<u>Department</u>	<u>Amount</u>	<u>Exp Account to be Increase</u>	<u>Amount</u>	<u>Exp Account to be Decrease</u>
General Fund	\$30,000.00	Bank Fees - 100-10000-10-0015	\$100,000.00	Industrial Development -100-81510-00-9500
Sheriff	\$110,000.00	Vehicle Purchase - 100-31200-00-8105	\$40,000.00	Care of prisoners - 100-32200-00-3800
Animal Control	\$15,000.00	Shelter contract - 100-22100-00-1100	\$15,000.00	Maintenance Recreation - 100-43250-00-6017
Refuse Collection	\$4,500.00	Fuel - 100-42300-00-6008	\$25,000.00	Maintenance Public Works - 100-43400-00-3310
Refuse Disposal	\$35,000.00	Fuel - 100-42700-00-6008	\$43,000.00	County Administration - 100-11200-01-1100
Maintenance	\$7,500.00	Equipment - 100-43200-00-8100		
Maintenance - Sheriff	\$10,000.00	Electrical Service - 100-43500-00-5510		
Maintenance - Courthouse	\$7,000.00	Electrical Service - 100-43600-00-5510		
Maintenance - Library	\$2,000.00	Maintenance Building - 100-43900-00-6007		
Local Support	\$1,000.00	Contributions - 100-65300-00-5600		
Transfers	\$1,000.00	BRCEDA/Wildwood 100-97000-00-7000		
Opioid Settlement	\$1,000.00	Rental of Space - 112-35700-00-5420	\$1,000.00	Transfer to Opioid Settlement Fund
Water Fund Transfer	\$5,000.00	Water/Sewage - 501-44000-00-5130	\$5,000.00	Transfer to PSA
Total	\$229,000.00		\$229,000.00	

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

ORDINANCE OF THE COUNTY OF GRAYSON, VIRGINIA

ALTERING, 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 on 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 August 30, 2021; however, the Board has found it advisable to clarify the polling place for 401-Fries Precinct to provide that the polling place should not be limited to the auditorium and that voting may occur at other locations within the Fries School, if such other room or location within the school is deemed more convenient or otherwise advisable, and the Board further wishes to otherwise re-enact, ratify and confirm the

selection of all other 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 to alter only the room for the polling place for 401-Fries Precinct and not to alter the other 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; and,
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 altered to Fries School, 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 10th day of August 2023.

Member	Vote
Michael S. Hash	_____
John S. Fant	_____
Kenneth R. Belton	_____
R. Brantley Ivey	_____
Tracy A. Anderson	_____

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

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION

NOTICE OF PROPOSED ROAD ABANDONMENT ROUTE 756 (DIXIE ROAD) FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS - AMENDED -

WHEREAS, a public notice was posted as prescribed under §33.2-909, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of road described on the project sketch and VDOT Form AM4.3, attached and incorporated herein as a part of this resolution, from the secondary system of state highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary Highway Route 756 from Route 763 to Route 701, a distance of 0.602 mile, and hereby deems that section of road is no longer necessary as a part of the Secondary System of State Highways, and

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above-described section of Route 756 and removes it from the secondary system of state highways, pursuant to §33.2-909, Code of Virginia; and

BE IT FINALLY RESOLVED, a certified copy of this resolution be forwarded to the Resident Administrator of the Virginia Department of Transportation.

Adopted by the Grayson County Board of Supervisors on the 10th day of August 2023.

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

Recorded Vote:

Moved By: _____

Seconded By: _____

Yeas: _____

Nays: _____

By: _____

Michael S. Hash, Chair
Grayson County Board of Supervisors

Attest: _____

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors



COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION
Form AM 4.3

In Grayson County

by Resolution of the governing body adopted 08/10/2023

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes to the secondary system of state highways.

A Copy Testee Signed (County Official): _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision: ROUTE 756 ABANDONMENT

CHANGE TYPE	RTE NUMBER & STREET NAME	CHANGE DESCRIPTION	FROM TERMINI	TO TERMINI	LENGTH	NUMBER OF LANES	RECORDATION REFERENCE	ROW WIDTH
Length Correction	Rt. 701 - CORNERSTONE RD	Data Adjustment, Project by VDOT \$33.2-326	US 21 [D]	RTE 757 [E]	2.512	NA	NA	NA
Abandonment	Rt. 756 - DIXIE RD	Non-Project \$33.2-909	RTE 763 [A]	RTE 701 [B]	0.602	2	NA	NA
Length Correction	Rt. 756 - DIXIE RD	Data Adjustment, Project by VDOT \$33.2-326	US 21 [C]	RTE 763 [A]	0.998	NA	NA	NA

RTE 757

E

0.500

701

756

2.012

D

US 21

NOT TO SCALE



GRAYSON COUNTY 038
ROUTE 756 DIXIE ROAD
33.2-909 ABANDONMENT

0.998

756

A

763

0.602

756

SEGMENT A-B: RTE 756 ABANDON
from Rte 763 to Rte 701, L = 0.602 mile

SEGMENT C-A: RTE 756 MILEAGE SPLIT
from US 21 to Rte 763, L = 0.998 mile

SEGMENT D-E: RTE 701 MILEAGE SPLIT
from US 21 to Rte 757, L = 2.512 miles

VA DEPT. OF TRANSPORTATION
BRISTOL DISTRICT
WYTHEVILLE RESIDENCY
GRAYSON COUNTY (038)

RIMS ICR #231162A9



Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION

NOTICE OF INTENT TO ABANDON A PORTION OF CAMP DICKENSON LANE FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS - AMENDED -

WHEREAS, it appears to the Board that Secondary Highway Route 640 from 0.85-mile East of Route 638 to 0.90-mile East of Route 638, a distance of 0.05-mile serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, the Clerk of the Board is directed to post and publish notice of the Board's intent to abandon the aforementioned segment, pursuant to §33.2-909 of the Code of Virginia of 1950, as amended.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Adopted by the Grayson County Board of Supervisors on the 10th day of August 2023.

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

Recorded Vote

Moved By: _____

Seconded By: _____

Yeas: _____

Nays: _____

By: _____

Michael S. Hash, Chair
Grayson County Board of Supervisors

Attest: _____

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors



SEGMENT A-B: ROUTE 640 ABANDONMENT
 from 0.85 mi E Rte 638 to 0.90 mi E Rte 638, Length = 0.05 mile

SEGMENT C-A: ROUTE 640 MILEAGE SPLIT
 from Rte 638 to 0.85 mi E Rte 638, Length = 0.85 mile



NOT TO SCALE

GRAYSON COUNTY (638)
 ROUTE 640 ABANDONMENT
 SECTION 33.2-909 ABANDONMENT

VA DEPT. OF TRANSPORTATION
 BRISTOL DISTRICT
 WYTHEVILLE RESIDENCY
 GRAYSON COUNTY (638)

RTE 638, LIME KILN RD

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION RELATING TO THE SUPPORT OF THE VIRGINIA AMERICA 250 COMMISSION RECITALS:

WHEREAS, Board of Supervisors of the County is dedicated to the furtherance of economic development and tourism in the County of Grayson; and

WHEREAS, the Virginia America 250 Commission (VA250) was created in 2020 by the General Assembly for the purpose of preparing for and commemorating the 250th anniversary of Virginia's participation in American Independence; and

WHEREAS, VA250 has requested that each locality form a committee to aid in planning for the commemoration period; and

WHEREAS, the County of Grayson will form a local VA250 committee; and

WHEREAS, the committee will plan and coordinate programs occurring within the locality and communicate regularly with VA250; and

WHEREAS, the Board of Supervisors wishes to undertake this endeavor with VA250 to promote and commemorate this important historic milestone.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAYSON:

The Board of Supervisors hereby desires to support the Virginia America 250 Commission and their efforts to commemorate the 250th anniversary of Virginia's participation in American Independence; and

The County of Grayson will form a committee to aid in the planning for the commemoration period.

Adopted by the Grayson County Board of Supervisors on the 10th day of August, 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

(SEAL)

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

PLANNING COMMISSION – 4YR TERM – PROVIDENCE DISTRICT

- Don Dudley no longer wishes to serve on the Planning Commission – new appointee will fill the remainder of his term which expires on 12/31/26.

REC ADVISORY COMMITTEE – 3YR TERM AT-LARGE REP

- John Alexander – resigned from the committee at the end of May – new appointee will fill the remainder of his term which expires on 12/31/23.

Note: Pursuant to the BOS Rules of Procedure, Sec. 5.10, all potential nominations for appointment or recommendation are listed in the order applicable to said Rules and/or in the order in which they were tendered.

BOS Rules of Procedure

5.10 Appointments to Boards, Authorities, Commissions and Committees.

All appointments to any board, authority, commission or committee shall require a majority vote of the members present constituting a quorum. Any member of the Board may make nomination(s) for the Board's consideration of appointment for any qualified and eligible individual(s) to serve. In instances where an appointment is required to be made from within a defined voting district, it shall be the responsibility of the Board member representing that district to identify candidates for nomination to be affirmed through appointment by majority of the Board. If a district specific nomination is not provided by a Board member representing that district or if the nomination(s) fails to achieve affirmation by majority vote, then it shall then be the responsibility of the At-Large Member of the Board to offer up a nomination(s) for the Board's consideration. Whenever possible, it shall be the responsibility of a Board member to provide the name(s) of individual(s) they wish for the Board to consider for appointment with as much advance notice of the action as possible, along with any support information that would be of benefit in assisting the Board to consider a candidate(s) for appointment. Appointment recommendations made in advance by Board members shall chronologically be



Fiscal Year (FY) 2024 Community Services Performance Contract Summary

Mount Rogers Community Services (MRCS) submitted the FY 2024 Community Services Performance Contract (PC) to the Virginia Department of Behavioral Health and Developmental Services (DBHDS) in June 2023. This submission includes community service programming projected at a total of \$65,494,739. Community services program areas comprising this total are:

- \$38,034,192 for Mental Health Services
- \$11,996,669 for Developmental Services
- \$6,700,602 for Substance Abuse Services
- \$8,695,518 for Emergency Services
- \$67,758 for ancillary services (assessment and evaluation services, early intervention services, and consumer run services)

The PC for FY 2024 includes detailed information concerning responsibilities and requirements regarding the following areas:

(1) Community Services Board Responsibilities

- Scope of services funded by DBHDS
- State hospital bed utilization
- Quality of care
- Reporting requirements
- Data quality
- Providing information
- Compliance requirements
- Regional programs
- Electronic health record
- Reviews
- Consideration of DBHDS comments or recommendations
- Populations served

(2) Virginia Department of Behavioral Health and Developmental Services Responsibilities

- Funding
- State facility services
- Quality of care
- Reporting requirements
- Data quality requirements

- Compliance and dispute resolution requirements
- Utilization management
- Licensing
- Communication
- Regional programs
- Peer review process
- Electronic health record
- Reviews
- DBHDS comments or recommendations on CSB Operations or performance

(3) State Requirements

- General state requirements
- Protection of individuals receiving services
- CSB and board of director organization and operations
- Reporting fraud
- Financial Management
- Employment of a CSB executive director or BHA chief executive officer (CEO)
- Procurement
- Reimbursement
- Human resource management
- Information technology
- Planning
- Forensic services
- Access to services for individuals who are deaf, hard of hearing, late deafened, or deaf/blind
- Interagency relationships

(4) Federal Requirements

- General federal compliance requirements
- Disaster response and emergency service preparedness requirements
- Federal certification regarding lobbying for the mental health and substance abuse block grants

(5) State and Federal Requirements

- Employment anti-discrimination
- Service delivery anti-discrimination
- Audit requirements

(6) Special Procedures and Requirement

- Continuity of care
- Unspent balance principles and procedures
- User acceptance testing procedures
- Continuous quality improvements (CQI)
- Regional Discharge Assistance Program (RDAP) requirements
- Regional Local Inpatient Purchase of Services (LIPOS) requirements
- State hospital census management admission and discharge requirements
- Reserve funds requirement



Fiscal Year 2023 Summary for Grayson County

Individuals Served

931 – Total Unduplicated Individuals Served

724 – Total Unduplicated Individuals Receiving Mental Health Services

130 – Total Unduplicated Individuals Receiving Substance Use Services

67 – Total Unduplicated Individuals Receiving Developmental Disability Services

145 – Total Unduplicated Individuals Receiving Emergency Services

6.07% - Percentage of Grayson County population served based on Census data of 15,333 residents.

New Services Offered or Expanded

In addition to the mental health, substance use, and developmental disability services that Mount Rogers has always provided to both youth and adult residents of Grayson County, the following services have been added in the last fiscal year:

Geriatric Transitions Home – This regional service provides geriatric individuals who have a behavioral health need with a supportive step-down option from psychiatric hospitalization. This service can also act as a diversion from hospitalization. Once individuals are stabilized in the Geriatrics Transitions Home, they will be placed in appropriate community settings such as nursing facilities, group homes, etc.

Youth Crisis Stabilization Unit – Mount Rogers' Youth Crisis Stabilization Unit expanded to provide 12 beds for children experiencing a mental health or substance use crisis. As part of this expansion, we now operate Southwest Virginia's first medically managed detox program for children.

The Lighthouse (Peer House) – This new program provides individuals across our catchment area with mental health or co-occurring mental health and substance use needs with a safe, stable, peer-supported place to live. Wraparound services are provided while the individual gains the skills needed to live independently.

About Mount Rogers

Mount Rogers Community Services was founded in 1972 to serve the Behavioral Health and Developmental Disability needs of the people of Bland, Carroll, Grayson, Smyth, and Wythe Counties as well as the City of Galax.

Mount Rogers is governed by a board whose members are appointed by the local governments of the counties we serve.

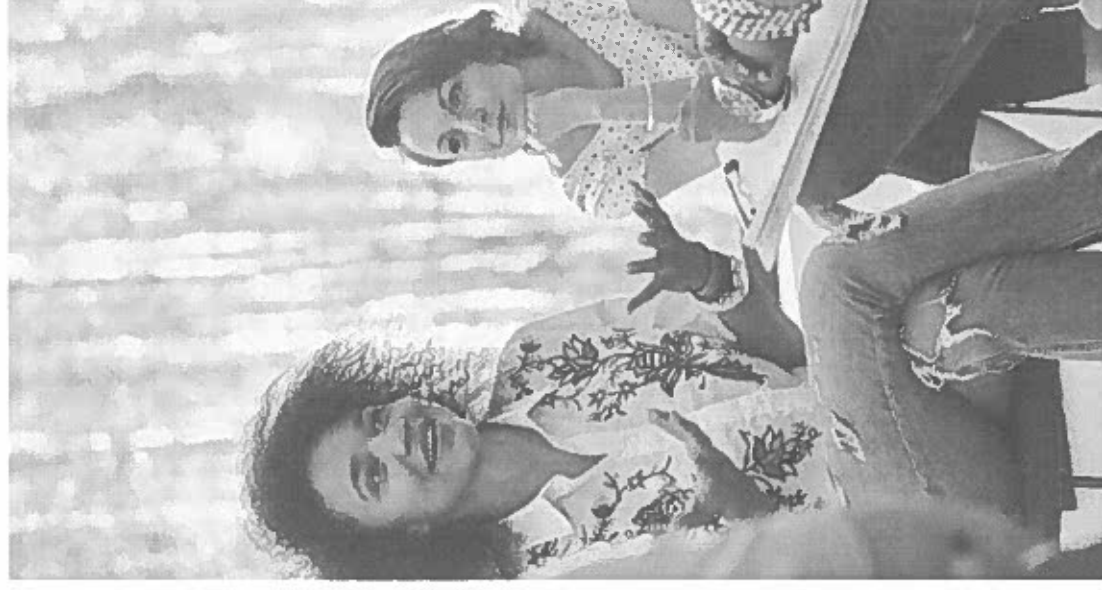
Mount Rogers provides mental health, substance use, developmental disability, and intellectual disability services. Additionally, Mount Rogers provides employment services to individuals with disabilities through Industrial and Developmental Centers. All services use a person-centered approach and embrace self-determination, empowerment, and recovery to support individuals in achieving their highest possible level of participation in all aspects of community life.

Locations & Hours

Mount Rogers Community Services offers services at more than 20 locations across five counties and the City of Galax. To better serve individuals, Rapid Access hours are available at many of our locations.

Mount Rogers also provides services in community settings including homes, schools, workplaces, and community organizations.

If you are unsure which location to visit or which service may be best for you, please contact us using the information provided.



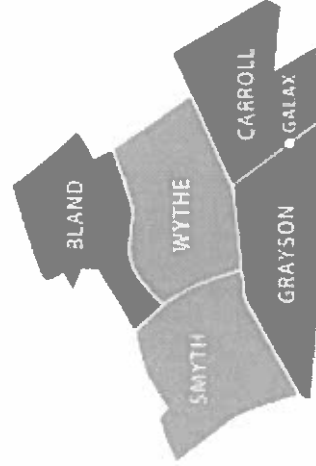
A Certified Community Behavioral Health Clinic

Contact Information

770 West Ridge Road
Wytheville, VA 24382
276-223-3200
info@mrcsb.state.va.us

Visit us online at
MountRogers.org

24-Hour Crisis Hotline
1-866-589-0265



Counseling

Clinical Counseling Services for mental health and substance use disorder treatment for both children and adults. Using a person-centered approach, staff will assist individuals in developing skills to manage issues and symptoms in order to promote confidence and independence.

Crisis Care

A 24-hour Emergency Services program responds to individuals in crisis. Counselors conduct assessments in order to make appropriate referrals and recommendations for treatment.

Mount Rogers also operates voluntary residential Crisis Stabilization Units for both children and adults.

Case Management

Case Managers specialize in connecting individuals with appropriate services and resources both within Mount Rogers and in the broader community.

Residential

Adults with developmental disabilities sometimes require assistance and support to live productive and happy lives in the community. Group homes and supervised apartment programs provide individuals with a safe and secure place to live.

Sponsored Residential Homes offer individuals with an ID/DD Waiver Slot the opportunity to live in the home of professionally trained providers. Providers complete a rigorous home certification process training program in order to provide the necessary assistance, support, and supervision to promote optimal health and happiness of the individuals they serve.

Day Support

Day Support is a long-term service that provides training, assistance, and/or supervision to individuals with developmental disabilities. The service supports individuals in acquiring and improving skills such as personal care, social skills, and community involvement.

Community-Based

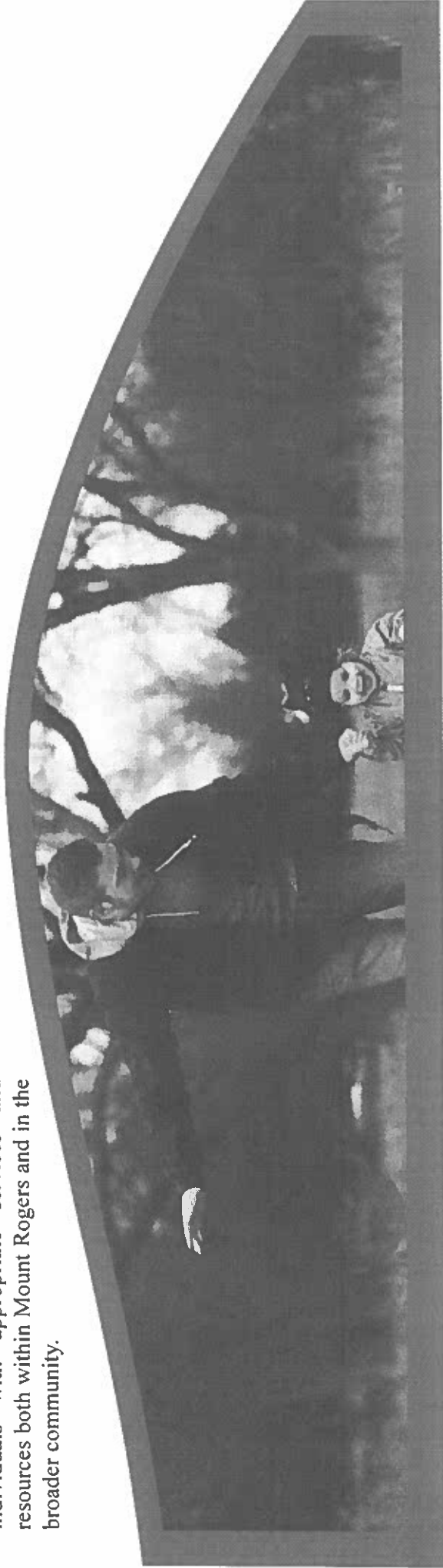
Mount Rogers offers many services designed to assist individuals in integrating with their communities. Mental Health Skill Building, Intensive In-Home Services, Therapeutic Day Treatment in schools, Program for Assertive Community Treatment (PACT), and other services meet individuals in community settings.

Prevention & Wellness

Prevention & Wellness Programming provides individuals, organizations and communities with trainings, resources, information, and empowerment to lead healthier lives.

Employment

Through Industrial and Developmental Centers (IDCs), Mount Rogers offers employment services for individuals with disabilities. Employment at Mount Rogers facilities is offered, as well as Supported Employment in the community.



SURPLUS

County Fleet Vehicle

- 1999 Ford Crown Vic – VIN ending in 4463 – odometer – 189,843
frame is rusted and will not pass inspection

Maintenance

- Back Mounted Respirator (4) – do not need
- HVAC Compressor – 208-230V – AK130ET-004-J7 – don't have anything compatible
- HVAC Compressor -AKA5483EXD – don't have anything compatible
- Hobart Beta-Mig 251 Wire Welder – serial # ending in 1323 – no longer need
- AC-DC Heavy Duty Stick Welder – serial # ending in 2678 – no longer need
- Radiation Detection Kit – CDV-777-1 – do not need

Dates to discuss Regional Interoperable Radio System Improvements
Meeting time 3pm

Monday, August 14, 2023

Thursday, August 24, 2023

Tuesday, August 29, 2023

Wednesday, August 30, 2023

Thursday, August 31, 2023

BLUERIDGE CROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority June 26, 2023 Minutes

Roll Call

- Mike Watson- Carroll County present
- Jody Early- Carroll County present
- Gavin Blevins- City of Galax absent
- Mike Larrowe- City of Galax present
- Stephen Boyer - Grayson County absent
- Kenneth Belton- Grayson County absent
- Rex Hill- Carroll alternate present
- Sharon Ritchie- Galax alternate present
- Mike Hash- Grayson alternate absent
- Others present-
 - Ginny Plant- Administrative Assistant
 - Nichole Hair- MRRP Director
 - Ashlyn Shrewsbury- BRCEDA Director

Call to Order

Mr. Larrowe called the meeting to order at 3:02 pm.

Consent Agenda and Treasurers Report

Mr. Watson made the motion to approve the consent agenda and treasurers report as presented. Mr. Early seconded the motion, which carried unanimously.

SBDC Report

Ms. Plant informed the board that she is working with clients along with the Abingdon SBDC director. We plan to begin the interview process in the next few weeks for our current director opening.

Director's Report

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

BLUERIDGECROSSROADS

economic development authority

Carroll – Galax – Grayson VIRGINIA

Ms. Shrewsbury reported that we are still working with AEP on the substation and Truist on the letter of credit. We are planning a July 24th Economic Development 101 training for the regional EDA/IDA/elected officials. Please be on the lookout for an RSVP for that.

After discussion, Mr. Early made a motion to charge Mr. Vaughn \$500 for the hay mowed at Wildwood. Mr. Watson seconded the motion, which carried unanimously.

Mr. Watson made a motion to approve the BRCEDA FY24 budget as submitted. Mr. Hill seconded the motion, which carried unanimously.

Announcements

Mr. Early made a motion to amend the agenda to include closed session. Mr. Hill seconded the motion, which carried unanimously.

Closed Session

At 3:25 pm, Mr. Early made a motion that the Blue Ridge Crossroads Economic Development Authority Board go into closed session regarding VA Code § 2.2-3711 (A) (5) for the discussion of prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.

Mr. Hill seconded the motion, which carried unanimously.

End Closed Session and Reconvene Regular Meeting

Mr. Early made a motion to end closed session and return to its regular meeting at 3:35 pm. Mr. Hill seconded the motion, which carried unanimously.

Adoption of Resolution of Certification of Closed Session

WHEREAS, the Blue Ridge Crossroads Economic Development Authority Board has convened a closed meeting on this date pursuant to an affirmative BRCEDA Agenda recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Blue Ridge Crossroads Economic Development Authority Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Blue Ridge Crossroads Economic Development Authority Board hereby certifies that, to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements by Virginia law

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

BLUERIDGECROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

were discussed in the closed meeting which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Blue Ridge Crossroads Economic Development Authority Board. The motion was adopted by a Roll Call vote as follows:

Member & Vote

Michael Watson – Aye

Jody Early – Aye

Mike Larrowe – Aye

Rex Hill – Aye

Sharon Ritchie – Aye

Mr. Hill made a motion to adjourn. Mr. Early seconded the motion, which carried unanimously.

With no further business, the meeting adjourned.

Respectfully Submitted - by Ginny Plant on behalf of Michael Watson, Secretary

Kenneth Belton - Chairman

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

1117 East Stuart Drive • Galax, Virginia 24333
Tel: 276.601-7727 • www.brceda.org



Building Official

129 Davis Street
P.O. Box 217
Independence, Virginia 24348
(276) 773-2322
(276) 236-8149
FAX: (276) 773-3673

July 7, 2023

Grayson County Board of Supervisors
PO Box 217
Independence, VA 24348

For the month of June, the Building Official's Office has completed the following actions:

- 201 Building Inspections
- 53 Building Permits Issued
- 57 Final Inspections
- 3 Certificates of Occupancy Issued
- 1 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk



Building Official

129 Davis Street
P.O. Box 217
Independence, Virginia 24348
(276) 773-2322
(276) 236-8149
FAX: (276) 773-3673

July 31, 2023

Grayson County Board of Supervisors
PO Box 217
Independence, VA 24348

For the month of July, the Building Official's Office has completed the following actions:

- 140 Building Inspections
- 53 Building Permits Issued
- 46 Final Inspections
- 4 Certificates of Occupancy Issued
- 0 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk

Grayson County Emergency Services Commission Meeting

May 25th, 2023

Held at Troutdale Fire and Rescue

Call to Order:

Chairman Allen Faulkner welcomed everyone and called the meeting to order at 7:00 p.m.

Members Present:

Independence Fire:	Gary Hash
Rugby Rescue:	Phillip Adams
Rugby Fire:	Steve Young
Elk Creek Fire:	Brian Billings
Troutdale Rescue:	Judy Arnold
Fries Fire:	Randy Lineberry
Baywood Search & Rescue:	Nelson Galyean
Troutdale Fire:	Doug Peak
Independence Rescue:	Melanie Boyer
Fries Fire and Rescue:	Allen Faulkner

Alternates Present:

Troutdale Fire:	Mike Leak
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Other Attendees and Guests:

Emergency Services Coordinator:	Paul Hoyle
Secretary:	Renee Nester
TCE911 Coordinator:	Tim Webb
Grayson Co. Board of Supervisors:	Tracy Zeke Anderson

Approval of Minutes

Allen asked if everyone had the opportunity to review the minutes from the prior meeting. Motioned to approve the minutes. Melanie Motioned. Doug seconded. Motion carried.

Emergency Services Coordinator

Awards and Picnic

If anyone wants to submit your people for awards please submit them soon. He is willing to help anyway he can to help agencies with submittal. It was asked if Law Enforcement agencies in the County would be involved in this, and it was decided they would also be included.

OMD/Agency Licensure

We are at the point where we must have certain policies in place for the agency to continue moving forward. Should be getting the state inspection done soon.

Ambulance Acquisition

This has not changed since last update. As soon as the grant is in, we will start taking steps on that. Hopefully this will be around the first week of July.

Public Safety Camp

Parks and Recreation is currently advertising the camp now. We are looking for volunteer instructors for the Camp. It will be held July 17th-21st. These days will include Fire, EMS, Law Enforcement/911, and Forestry, Parks, and Wild Fish and Game. The last day will be graduation, pizza, and pool day. If you know of any instructors please let Paul know. The age group will be 10-13 years old and there will be 24 slots. It will be held at Independence Fire and Matthews Living History Farm. A graduation ceremony will be held at the 1908 Courthouse and certificates will be handed out.

Community Outreach

We need to try and staff the booth at county events. Please reach out if you would like to have the booth at an event. There will be an incentive to staff the booth at a rate of \$10.00 per hour.

ALS Position

The current position is working out well. We have requested two more positions in FY2024 Budget. We should hear from that in the next few months.

Turnout Washers

We will have two coming out of this year's budget. When they come in they will be installed by licensed technicians. If we do have agencies that have these washers, reach out to the ones that do not and offer to share them if it all possible.

Stryker Contracts

We have a final quote now. All of this equipment will be covered. There will be annual inspection and maintenance. If you have something that is outside of service life it will not be covered. This will be a big asset and is almost a \$150,000 contract. When we look at everything that the agencies have been paying, it will be a substantial cost savings.

National Firefighter Registry

They have started populating the National Firefighter Registry. There is a registry for any firefighter that has been actively engaged in firefighting at any level. You can put your information in the registry and if down the road, you were to have a cancer diagnosis, this would all be reported and studied. This is a study that they are working on. This is a voluntary thing, and it is available if you choose to participate. There will be a link to it on our website.

They are working on an EMS registry as well and this will be geared toward PTSD, back injuries, and Cardiac. This is not as far advanced as the Firefighter Registry and still is to come.

Firefighter/EMS Virginia Memorial Service

This will be held June 3rd. We have a Firefighter/Medic that is being recognized this year. Bobby Nelms who passed away due to COVID. The ceremony starts at noon. Fries has several members going. If anyone would like to go let Paul know. Everyone can travel together.

Pulse Point

We have been approved to implement PulsePoint application. There are two phases and will be implemented over a 3 to 4 month period. There is an AED location app for your phone. It will locate the closest AED from your location. There is also a responder App. There is a second tier to this and if you are a first responder you will get extra access. This will help in emergency situations and notify our responders if an emergency event is happening close to their location. This may help with response and render extra help.

Fries Community CPR Day

This is our big CPR event this year and it was initiated by Fries. It will be held on June 10th in Fries at three different locations. The Farmers Market, Fries Fire Dept., and the Town Park by the river are the set venues for this. This will hopefully expose as many citizens to CPR as possible. We are also increasing the amount of AED's in the community in Fries. There are donations currently coming in to assist with the costs. Some of the projected locations are going to be the Fire Dept., the Town Park, and one at the Town Office. There is also discussion about getting AED's in the law enforcement cruisers. We hope to make this a county wide initiative and start trying to get these placed throughout the county. Fries will be a HeartSafe Community this year. The AED's are approximately \$1,000.00 and the enclosures are around the same.

ATL

There are only two agencies that Paul has not received invoices for.

4FL

There have been no invoices submitted this quarter.

Anything that is not closed out by September 30th will roll over.

Compensable Reimbursement

There will be a large amount spent for the Fire side for the washers.

Active911

Everyone in the county is being moved over. There are still a few agencies that have current subscriptions. Even when everything is switched over, the agencies will still have access to their logins.

Update by Phillip Adams

Phillip is working on Hydrant and Landing Zone updates and labeling. These will be finalized and given to Tim.

Office of EMS Compliance

They have been trying to work with agencies to get their compliance up. There are some changes that have been made. These changes will hopefully help get your reports up to 100%. Phillip is willing to come help any agency that needs it. When putting in for grants, they look at the compliance.

Supplies

There have been supplies ordered and distributed. There was discussion on what was needed and what would be ordered. Email if there are items that are needed and Phillip will take care of it.

Radios

Shane was unable to make it to the meeting tonight and Phillip gave a summary of his update. There are options of what we can do about our situation. We can focus on working on VHF and update the equipment and new microwaves. He has talked to the FCC and they would allow us to relicense in one month. Where we are so high up, VHF will end up working the best. The FCC will allow us to relicense one time. Shane is also addressing some problems coming from Smyth County Sheriff's Office. That is hurting the signal in the west end. If we decide to stay with VHF we can keep the radio, pagers, and equipment we have now. The western end is going to need more tower sites regardless. There was some further discussion.

EMS Inspection

Phillip handed out a notebook to help with inspections.

Finances

We have funds in the commission account. Ronald sent a letter showing that there is \$4,855.56 in Checking and \$4,828.62 in savings. Ronald requested that someone be added to the checking account to be able to have two signatures on the checks written.

Phillip mentioned the possibility of buying a trailer to put everything from the incident command truck in and just take the truck out of service. The truck is currently sitting in the Independence Rescue parking lot not being utilized. Motion to look into pricing for a trailer to house the equipment. Melanie Motioned. Gary seconded. Motion carried. Motion to sell the Incident command truck was made by Melanie. Gary seconded. Motion carried.

Other Business and Events

The Firefighter I Class was discussed to be held at Independence Fire Dept. soon. The Virginia Chief's Association would assist with around \$4500 dollars. May look into renting the training books through Amazon to cut down on costs. Hopefully we could utilize some volunteer instructors.

Motion to dismiss. Seconded. Motioned carried.

Next Meetings: **July 27th, 2023** **ELK CREEK FIRE DEPARTMENT**
 September 28th, 2023 **GALAX FIRE**

MRPDC Transportation Rural Technical Committee Meeting
Regular Quarterly Meeting - Held In Person
Wednesday, April 26, 2022, 10:00 a.m.
Mount Rogers Planning District Commission

Minutes

Members Present: Tom Taylor (Washington County), Michael Surrett (Town of Abingdon), Mayana Rice (Town of Abingdon), Johnny Kincer (Wythe County), Jeff Spickard, Todd Young (Town of Saltville), Trevor Hutchens (City of Galax), Ronald Newman (Carroll County), Michael Pollard (City of Bristol), Tracey “Zeke” Anderson (Grayson County)

Members Absent: Cameron Burton (Bland County) Clegg Williams (Smyth County), Jeff Spickard (Town of Marion), John Woods (Town of Wytheville)

Also Present: Blake Ailor (VDOT), Samantha Farmer (VDOT), Mason Gragg (MRPDC), Rocky Warren (MRPDC), Micah Bray (Bristol MPO), Tyler Gillenwater (Bristol MPO)

Chair Mayana Rice called the meeting to order at 10:02 a.m.

Adopt Agenda for this meeting - Motion Made by Mr. Young, 2nd by Mr. Taylor, passed unanimously.

Adopt Minutes from January 25, 2023, meeting - Motion made by Mr. Young, 2nd by Mr. Anderson, passed unanimously.

Discussion

1. Project Pipeline Update

Project Pipeline Round 1 had five (5) out of (7) project studies fed into the Smart Scale system. Round 2 of Pipeline will contain 2 applications within Mount Rogers PDC’s jurisdiction. These projects are Marion: Main Street X Highway 16 and Abingdon Main Street X Cummings Street. Additional details and location specifications will be announced as the study progresses. Kick-off meetings for both locations will take place in May.

2. Safety Study Initiative – Update

Update: The new Safety Study Initiative will assist in the number of projects within the next round of Smart Scale. Rural intersections across the district are the highest priority. VDOT hopes to study at least 50 intersections by the end of 2023. As of now, Bristol District has an estimated 20 recommendations. The remaining 30 recommendations are pending and are expected to be ready by mid-summer.

VDOT will be taking the lead on the studies and responding to the localities with simplistic, low-cost recommendations. The study and recommendations will then be given back to the

localities for funding searches. This study will occur every other year. The Bristol District was hopeful of having a potential improvement within each locality; however, the outcome has proven to be different. Bland County did not have an intersection that met the program criteria.

Mr. Taylor asked if safety was the only consideration when reviewing the intersections. Mr. Ailor explained that the PSI Metrix is the only measurement currently being used with the initiative.

3. STARS Study – Wytheville (US-52/4TH Street)

The Kick-off meeting for the Wytheville STARS Study will be conducted on May 19, 2023. Town officials will meet with the Bristol District and consultants to discuss project framework and details surrounding the corridor.

4. STARS Study – Wythe County (Exit 80)

A STARS Study was previously conducted on both Exit 77 and Exit 80 in Wythe County. The Exit 77 study finished last round. VDOT and Wythe County continue to work toward a viable and affordable solution at Exit 80. A meeting with the appointed consultant is scheduled for Tuesday, May 2nd. The discussion continued regarding the development of Progress Park and the surrounding area.

5. Quarterly Meetings – Amendment

Mount Rogers Planning District Commission proposed changing the Rural Technical Committee meetings from Bi-Monthly to Quarterly. Mrs. Rice informed committee members that the by-laws would not be affected by this change, therefore the Executive Committee would not need to vote on the matter. Motion to approve as presented made by Mr. Young, 2nd by Mr. Anderson, passed unanimously.

6. Rural Long-Range Transportation Plan – Update

Over the fiscal year of 2024, the Planning District Commission will be updating the Rural Long-Range Transportation Plan. Mr. Gragg informed the committee that this revision will be completed in house. The plan was last updated in 2011. The PDC will be individually meeting with localities to update long-term transportation project lists. Mr. Gragg will keep the committee updated on the progress of the revision.

Member Comments & Other Business

John Dew of VDOT will attend the next regularly scheduled meeting to discuss TAP Pre-Applications. Mr. Young asked if the scoring of the pre-apps could be explained. Mr. Pollard was interested in additional tools and guidance for future applications.

Mr. Ailor reminded the committee of the upcoming CTB meeting. It will be held on May 15th at the Higher Education Center in Abingdon.

The committee discussed the best outlet for reporting road hazards or conditions within their localities. Maintenance issues can be reported at [My.VDOT.Virginia.gov](https://my.vdot.virginia.gov).

Adjournment - Motion made by Mr. Young, 2nd by Mr. Anderson, passed unanimously.
Meeting Adjourned at 10:47 a.m.

The next scheduled meeting is July 26, 2023.

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
EXECUTIVE/PERSONNEL COMMITTEE**

The Rooftop of Virginia CAP, Inc. Executive Committee and the Personnel Committee met on Monday, May 22, 2023 at 11:00 a.m. at Rooftop of Virginia CAP in Galax, Virginia.

Members Present	Members Absent	Staff Present
David Hutchins		Terri Gillespie, CEO
Delmer Fields		Amanda Funk – COO
Kenneth Belton		Carleatha Dalton
Kristin Shumate		
Michelle Dalton		
Ted Merry		

Personnel Committee Chairperson, Michelle Dalton, and Executive Committee Chairperson David Hutchins, called the meeting to order at 11:01 a.m. A quorum was present.

NEW BUSINESS

The Committee Members reviewed March 27, 2023 minutes. Mr. Fields made a motion to approve the minutes for both the Executive Committee and Personnel Committee, Mr. Merry seconded the motion, all were in favor, motion carried

Mrs. Gillespie presented to the committee the Bilingual Pay Policy. After discussion Mr. Hutchins made a motion to approve the policy. Mr. Fields seconded the motion, all were in favor, motion carried to recommend approval to the Board.

Mrs. Gillespie presented to the board the job descriptions, which have a standardized format and universal standards. Pay grades and scales have been changed to divide the agency and Head Start to align all the positions that require the same degree to be categorized together. Mrs. Gillespie informed the Committee that the Human Resource Manager was changed from non-exempt to exempt and finance duties will be taken off so that they would be able to have more focus on HR duties. The Community and Family Support Manager was changed from non-exempt to exempt and their pay will be increased to align with the other managers with the same qualifications and experience. The Accounting Manager will no longer have the benefits attached to their job as they will go to the Human Resource Manager. The Administrative Assistant duties will increase to include the finance duties removed from the Human Resource Manager. The Head Start Maintenance position noted changes related to duties not being performed. After discussion Mr. Hutchins made a motion to approve the changes per the proposal. Mr. Merry seconded the motion, all were in favor, motion carried to recommend approval to the board.

Mrs. Dalton discussed with the committee that she had sent out or given everyone the paperwork to fill out regarding Mrs. Gillespie's evaluation.

Mr. Hutchins asked if there was any further business. With no further business, Mr. Fields made a motion to adjourn. Mr. Terry seconded the motion, all were in favor, motion carried. Meeting adjourned at 11:50 a.m.

Michelle Dalton/Personnel Chairperson

Date

David Hutchins/Executive Chairperson

Date

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
BOARD OF DIRECTORS**

Rooftop of Virginia CAP, Inc. Board of Directors met on Monday, May 22, 2023, 12:00 Noon at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

Members Present	Members Absent	Staff Present
Crystal Cureton	Beth White	Terri Gillespie - CEO
David Hutchins	Elizabeth Motley	Amanda Funk – COO
Delmer Fields	Jada Black	Carleatha Dalton - Admin Assistant
Kenneth Belton	Janisa Viars	
Kristin Shumate	Renae Alderman-Mitchell	
Mark Burnett	Tammy Quesenberry	Guests Present
Michelle Dalton		Matt Fitzgerald, OEO Director
Rita Reeves		
Susan Carico		
Ted Merry		
Tracy Moore		

David Hutchins, Chairperson, called the meeting to order at 12:00 p.m. A quorum was present.

There were no citizen comments.

No Training

OLD BUSINESS

NEW BUSINESS

David Hutchins introduced Matt Fitzgerald who is from the Office of Economic Opportunity. Mr. Fitzgerald took a few moments to talk with the board about what he does and where he sees the direction going for most Community Action Agencies.

The Board Members reviewed the March 27, 2023 minutes. After review, Crystal Cureton made a motion to approve the minutes. Michelle Dalton seconded the motion, all were in favor, motion carried.

David Hutchins, Executive Committee Chairperson, stated there were no reports for the executive committee.

Mrs. Dalton, Personnel Committee Chairperson, presented the Bilingual Pay policy stating that a first and second for approval came from the Personnel Committee, all were in favor, motion carried. Mrs. Dalton also presented the job descriptions and asked Terri Gillespie CEO to explain the changes. Mrs. Gillespie informed the Board that the Human Resource Manager was changed from non-exempt to exempt and finance duties will be taken off so that they would be able to have more focus on HR duties. The Community and Family Support Manager was changed from non-exempt to exempt and their pay will be increased to align with the other managers with the same qualifications and experience. The Accounting Manager will no longer have the benefits attached to their job it will go to the Human Resource Manager. The Administrative Assistant duties will increase to include the finance duties from the Human Resource Manager. Head Start language has been removed from all Igniting Futures job descriptions and replaced by day care licensing language. All Head Start job descriptions have removed the vaccine mandate All job descriptions have added universal standards and made into a standardized format. FLSA language regarding work hours, pay, etc., have been

added to all exempt job descriptions. Mrs. Gillespie presented to the Board the two salary scales; one for the agency and one for Head Start which aligns all the positions that require the same degree to be categorized together. Maintenance job description was also presented with decreased salary scale and updated duties which will align with comparable positions. Mrs. Dalton informed the Board that a first and second to approve all the changes to the job descriptions came from the personnel committee. With no further discussion, all were in favor, motion carried.

Michelle Dalton, Nominating Committee Chairperson, presented to the Board the following state of officers:

Chair:	David Hutchins
Vice Chair:	Delmer Fields
Vice Chair/Member At-Large:	Ted Merry
Vice Chair:	Tracy Moore
Vice Chair:	Kristin Shumate
Secretary/Treasurer:	Tammy Quesenberry

With no further discussion, all were in favor.

Kenneth Belton, Finance Committee Co-Chairperson presented the Finance Committee Report. Mr. Belton reported that the Finance Committee had reviewed the financials for February 2023 and March 2023. Mr. Belton also presented the Proposed FY24 Salary Scales and Head Start Budget. Mrs. Gillespie discussed with the Board that the week before she spoke with the representative of Head Start and she stated a normal Head Start Narrative needed to be sent in because they were short staffed and was unsure of when the Change of Scope would be looked at. A first and second to approve the financials, salary scale, and Head Start Narrative and budget came from the Finance Committee. With no further discussion, all were in favor, motion carried.

Crystal Cureton, Board Representative to the Policy Council, reported on the Policy Council minutes, the Board Governance & Policy Council Report. Mrs. Cureton stated that their meeting was held virtually because of scheduling differences and that they discussed the new salary scales and were shown the new parent handbook which she thought was great. Mrs. Cureton stated the reports came with a first and second from the Policy Council, all were in favor, motion carried.

Terri Gillespie, Chief Executive Officer, gave the CEO Report which included the program reports, grants that she has applied for, the Head Start retreat, and internal customer surveys. Mrs. Gillespie discussed that the Head Start retreat was about self-care, team-building, and communication. She thinks it went great and helped a lot of the employees. Mrs. Gillespie also sent out the results of the internal customer satisfaction survey for Spring. She stated that they were so much better than those in Fall and she feels like things are improving. With no further discussion Susan Carico made a motion to approve the Executive Director's Report, seconded by Crystal Cureton. All were in favor, motion carried.

With no further business, Mr. Hutchins announced the next meeting would be announced for July 24th, 2023. Meeting adjourned at 12:48 p.m.

David Hutchins, Chairman of the Board of Directors

Date



GRAYSON COUNTY SHERIFF'S OFFICE

Richard A. Vaughan
Sheriff

122 Davis Street ♦ P.O. Box 160
Independence, Virginia 24348

(276) 773-3241
Fax (276) 773-2586

To: Grayson County Board of Supervisors
From: Richard A. Vaughan
Sheriff of Grayson County
Date: July 28, 2023
Subject: Activity Report, June 2023

For your information, the following indicates a summary of our activities for the month of July 2023.

If I can provide any further information, please let me know. Thank you.

Activity	July
Calls for Service	681
ACO Calls for Service	49
Citations Issued	3
Warnings	9
Investigations & Follow Ups	148
Criminal Warrants Served	54
Civil Papers Served	231

Activity	July
Church Checks	274
Closed Business Checks	962
Open Business Checks	282
Directive Patrols	183
First Response/Rescue Assist	3

RAV/ks