



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA –
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, SEPTEMBER 14, 2023 – 6:00 P.M.**

6:00 Call to Order: The Honorable John S. Fant

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 [August 10, 2023](#)
 2. [Bills & Payroll –August 2023](#)
 3. [Unanticipated Revenue, Budget Amendments & Transfers](#)

----- **Public Hearing(s):**

- None

6:05 Reports, Presentation(s) or Requests

- [Grayson County Ag Fair Foundation Ag Fair Update – Mrs. Elizabeth Hash and Mrs. Michelle Pridgen](#)
- [Baywood Final Presentation – Mr. Jordan Stidham](#)

6:40 Old Business

- [Resolution –Declaring Graysin County, Virginia as Pro-Life](#)

6:55 New Business

- Request to advertise to Amend Vehicle License Fee Ordinance
- [Board Appointments](#)

7:05 County Administrator's Report

- Programs, Projects and Updates

----- **Informational Items:**

- [ASAP 6-7-23 Minutes](#)
- [BRCEDA 7-24-23 Minutes](#)
- [Broadband 7-26-23 Minutes](#)
- [BRIC 4-20-23 Minutes](#)

- [Building – August Report](#)
- [CGGSWA 6-23-23 Minutes](#)
- [CPMT 7-2023 Minutes](#)
- [District III News & Updates](#)
- [Sheriff – August Report](#)

7:15 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

8:00 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 distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.

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	SUNTO010 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
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 Wlreless (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	PAMMI005 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
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	AMAZ0005 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
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
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	OLDD0005	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	PAXT0005	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	UNIF0005 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
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	BANK0005 Bank Of Marion - Visa	242.43	1803
213193	08/10/23	COMMO015 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

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	245	19	1,104,908.67	3,484.30
Direct Deposit:	0	0	0.00	0.00
Total:	245	19	1,104,908.67	3,484.30

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	245	19	1,104,908.67	3,484.30
Direct Deposit:	0	0	0.00	0.00
Total:	245	19	1,104,908.67	3,484.30

Grayson County Board of Supervisors
Regular Meeting
August 10, 2023

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

Staff attending in person: Stephan A. Boyer, Mitchell L. Smith, Nikki Edwards and Linda C. Osborne.

IN RE: OPENING BUSINESS

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

IN RE: 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. Mr. Zachary Hill addressed the Board and noted that by changing the ordinance it would be less restrictive, better ADA compliance, better ingress and egress for voters coming in and out and much better for the citizens. Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Ivey. Motion carried 5-0. No registered speakers. County Attorney Stephen Durbin, reclarified that the ordinance restates the complete list of polling places in Grayson County which keeps the ordinance current – only changing one polling place and adopting the polling places for all locations in the County which gives you an updated ordinance. Mr. Durbin noted that the other polling places are not as restricted as the Fries School polling place. Discussion took place regarding the Grant Precinct should be the Grayson Highlands School, 6459 Troutdale Highway, instead of the Grant Grange. Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0. Supervisor Fant made the motion to suspend the reading of the ordinance (listed below) and to adopt the ordinance with an amendment to the 103-Grant precinct location be corrected from Grant Grange Hall, 840 Grange Hall Rd, Troutdale to Grayson Highlands School, 6459 Troutdale Highway, Troutdale, Virginia; duly seconded by Supervisor Ivey. Motion carried 5-0.

**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 Grayson Highlands School, 6459 Troutdale Hwy, 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

IN RE: REPORTS, PRESENTATION(S) OR REQUESTS

Mr. Tom Reves, Broadband Project Manager and Adam Blankenship – Gigabeam Update: Mr. Revels noted that in the summer of 2019, our county’s leadership prepared and filed a grant application with the State to secure the funds to support the development of the infrastructure within our communities to support broadband services. Using federal databases and negotiating with DHCD, approximately 2,900 residences and businesses were identified and approved to be considered for funding for the project. The grant supported the first phase of the communication infrastructure plan which was the first of it’s kind in the state of Virginia where a County was allowed to work with an electric utility company to fund and run middle mile fiber. APCo ran over 243 miles of high-speed internet fiber covering the County. In late 2019, APCo and Gigabeam were ready to roll when in January of 2020, COVID-19 hit and the project went dead for 23 months due to supply issues, etc. In December 2021 APCo and Gigabeam began to deploy the middle mile fiber and supporting equipment from the eastern board of the county to the western border. Once in place and only then could Gigabeam begin the process of connecting residents/businesses to the high-speed fiber. As of today, the efforts of our partners have resulted in our county having more middle mile fiber deployed per citizen than any other SWVA county. Once completed in the next two months the total cost of completion will be approximately \$8.7M and our county will have invested just \$200K in the project. Without the

infrastructure equipment the broadband connectivity called for in the first phase of the project, which represents approximately 47% of our household/businesses/and government entities, would not be possible. Without the middle mile fiber in place, the three objectives of the Communication Infrastructure Plan would not be achievable which are universal access to broadband internet services; reliable cellular services across the county and reliable 9-1-1 communication capabilities across the county to support our law enforcement and volunteer fire and rescue teams. Before the project began no cellular company was interested in serving the entire county. Today we have one proposal to consider and a second may be coming. With cellular service delivery comes the towers needed across the county to deliver not only 5G cellular phone services and wireless broadband services, but also the vertical assets to elevate the 911 Microwave and Radio equipment needed to support our law enforcement, fire and rescue teams. Still not satisfied with the speed with which the infrastructure has been put in place and this has resulted in slower than anticipated connectivity for our citizens. But as a “first of it’s kind” project all parties have run into unexpected challenges and have had to alter initial plan. During the past several months, the last of these challenges have been successfully addressed and the rate at which connections are being made is on the rise. Mr. Revels encouraged the Board to reach out to their neighbors and have them reach out to Gigabeam and sign up. The number one principle of the communication plan is NO CITIZEN IS TO BE LEFT BEHIND without service. Mr. Revels noted regarding the tower on the Fant property was a last ditch effort since four other property owners with better sight lines, refused to give Gigabeam the authority to place a tower on any of their properties – when Gigabeam began to look at the elevation of the tower and the number of houses they could serve, they chose not to place one on the Fant property (which was the fifth choice). Mr. Revels noted that in the last three months he’s seen APCo and Gigabeam working side-by-side on the same team. It took seven months for APCo to work through the state commission utility guidelines on right-of-way clearances so they could hang the fiber drops. APCo has a certain distance on elevation where they can place an electric line – a fiber line must go five feet below that and it can’t run through a tree because it’s very fragile. Regarding the grant, Mr. Revels noted that he and Mr. Boyer met with the Tobacco Commission, explained the reasons for the delays and granted an extension to May 2024 and if we are delayed again, they would extend it again due to the challenges we’re facing such as terrain. The scope of the project has not changed.

Mr. Adam Blankenship, General Manager, Gigabeam gave the following update:

- This project is broken down into 3 different areas: 2 Tobacco Grant Projects and 1 VATI Grant Project with the VATI being larger in size and with the extension on the Tobacco Grants, the VATI has the shortest deadline of October 2023
- Fiber project is broken down into 17 OLT segments – lighting them one at a time after APCo gets their part done – 14 OLT’s are live today and the rest should be completed next week – each segment will hold about 250 customers
- Installations have picked up
- VATI project 2,073 with a total of 2,927 – currently working with Wired Road regarding Troutdale area – fiber is built, need internet to feed 853 then will be compliant with the VATI grant

- Will work with the county/state to finish this and build more – the backbone is complete and can now branch off with extensions and go into more underserved areas
- DHCD has introduced a program called LECAP (Line Extension Customer Assistance Program) which is for the hard-to-reach households
- APCo is almost done with their part – western end close to the National Forest has finally acquired the permits and that area should be completed mid-September
- 361 fiber services have been installed and 49 wireless installed
- Not everyone is in the fiber area – fiber has to go in first (to be able to feed the wireless) – customer service team has been corrected that just because you’re not in the fiber area doesn’t mean you can’t get wireless – wireless is currently still being built – can’t build a tower until agreement from the landowner is in hand
- Once tower is installed and data has been entered, the propagation map will show generally who can be connected
- Approximately 400 have signed up – have approximately 200 customers that Gigabeam has run the drop and the citizen/household will not call them back to sign up for service – not sure why they’ve not called back – some addresses they don’t have any contact information for – they have mailed letters/post cards to them but no response
- Mr. Revels will go visit people when he gets a name/address
- Right-of-ways have been an issue – customer drops from the pole to the house is the customers responsibility and if it’s overgrown, it will need to be cleared
- Workorders are sent to AEP to clear the trees and that is starting to happen now – line has been cleared up to the Troutdale tank for the fiber now
- A tower will reach approximately 8 miles with a clear line of site; pole sights are different and harder to reach – can possibly put up to 200 people on one tower – a lot of customers in Elk Creek are on the Point Lookout tower
- A lot of the wireless in the area got pulled out because of the Comcast Challenge and still applies – fiber path through that area didn’t change but the wireless got pulled – if in Comcast area, the grant money can’t be spent in that area – can go through the middle mile to get to the unserved but can’t hook anyone in the middle up on it
- Been with Gigabeam approximately 9 years

Supervisor Belton gave credit to Wired Road and Supervisor Fant in getting this project going – because Grayson County was ahead of the game, APCo picked Grayson County – will take time to get fiber through the areas – bear with Gigabeam and be positive.

A recess was taken at 6:55 p.m. and called back to order at 7:09 p.m.

Mr. Stephen V. Durbin, County Attorney – Provide Legal Opinion on Potential Options for Protecting Unborn in Grayson County. Mr. Durbin addressed the Board and noted that he recommends a closed session discussion on items that could potentially go to litigation but understands that the Board would like an open session discussion and if at any point, any Board member feels an item being discussed should be reserved for closed session discussion to speak up and then options for closed session could be discussed. Mr. Durbin noted this is a Board of Supervisors judgement call regarding the pros and cons and legal opinions will be given regarding the concerns of the ordinance, arguments that can be brought up against it – this is a

controversial ordinance and will inform the Board of the possible arguments from the opponents if challenged and about the case that's currently pending in the Fifth Circuit Court – plain language interpretation of the Comstock Act – federal judge ruled in favor of the physicians for hypocritical organization and the enforcement of that order has been stayed by the Supreme Court pending resolution in the Fifth Circuit Court of Appeals – the ruling from Judge Kacsmaryk regarding the Comstock Act essentially means the plain meaning of the statute and if it were upheld in the supreme court then that would strengthen the proposed ordinance. Supervisor Hash noted that Mr. Durbin doesn't have a say in the removal of the public hearing that's scheduled for December – that's a decision of the Board and the Board wants to be as transparent as possible. Mr. Durbin noted that he may have more information between now and December when the public hearing is scheduled. Supervisor Fant noted that this is the normal process regarding development of an ordinance – generally seek legal counsel which is what the Board has done and the reason for the December hearing is to have more time to acquire as much information as possible regarding our abilities and limitations – what authorities we have and don't have given to us from the general assembly. Supervisor Belton and Supervisor Ivey would like to hear the legal opinion. Mr. Durbin noted the Board requested he review the proposed ordinance offered by Mr. Dixon/Mr. Mitchell; review the engagement agreement provided by Mr. Mitchell's law firm to represent the county in case of litigation; evaluate other options including a resolution stating the Board's views and intentions to be a pro-life county; and to evaluate other ordinance options that may be taken in the name of protecting human life. Mr. Durbin recommends taking a cautious approach – regarding the resolution, seek the Attorney General's position and monitor the cases already in litigation and hold off on an ordinance at this time other than possibly modifying the county's zoning ordinance – opinion may change come December when more information is becoming available - recommends going with a resolution and hold off on action regarding the proposed ordinance. Observation – to Mr. Durbin's knowledge there are currently no abortion clinics in Grayson County – not aware of any building plans to locate one in Grayson County – no hospitals in Grayson County – possibility of abortions taking place in Grayson County is more limited than in other rural areas – need to keep in mind, this is a local Board with limited authority and identify the local problem and by building a record of the local problem will help defend the County in court if challenged and enforce any measures the Board adopts – example: abortion clinic within Grayson County/secondary effects that arise from that such as protests, etc. can be addressed now through the County's zoning ordinance – other local concerns can be discussed as well and consider options. Proposed ordinance: this proposal relies on the Comstock Act, originally adopted in the 1870's which outlaws using the mail or other common carriers to deliver obscene materials, birth control, substance drugs, etc. which can be used/applied in abortions – abortion provisions was dormant as long as Roe vs Wade was in place; now that Roe vs Wade has been overturned, prolife groups are looking at the Comstock Act as a way to limit/prohibit abortion nationwide. Mr. Durbin noted he's spoken with Mr. Dixon and has had one conversation with Mr. Mitchell and they have both stated that the reason they want Grayson County to adopt his ordinance is in the hope that the county will get sued by the ACLU, Planned Parenthood or other abortion rights groups – they feel they will win but their goal is larger than a Grayson County issue to them – the hope is if the county gets sued, it goes to trial into the Fourth Circuit Court of Appeals and then hopefully to the US Supreme Court – both feel (Mr. Dixon and Mr. Mitchell) that with the current Supreme Court, they may be

favorable to the Comstock Act argument and could result in what could be a nationwide abortion ban or at least to help reduce the availability of abortion nationwide – with gridlock in congress and a favorable Supreme Court, the republicans do not have enough votes to pass an abortion ban and the democrats doesn't have enough votes to appeal the Comstock Act so a favorable Supreme Court ruling would result in a nationwide curtailment of the availability of abortion which is why they have offered to defend the county – the hope is it will go to litigation, they will defend the county and they feel confident they can prevail on this – they want as many localities to adopt this so it increases the odds of getting a favorable case before the Supreme Court – that's the goal of this ordinance, it is seeking litigation – as currently drafted, the Comstock Act ban on receiving abortion drugs/materials in interstate commerce; it evokes the supremacy clause of the US Constitution and federal laws, the supreme law of the land, and that a state like Virginia can't overrule federal law and recites the Board is bound to obey federal law – making a point-by-point case as to why the Board would be obligated to take this measure. Mr. Durbin feels there's a distinction to be made between being bound to obey federal law and taking firm steps to enforce federal law which this Board doesn't generally do – local governments generally don't do. Next, the ordinance evokes the Boards general authority to protect the health, safety and welfare of the public under Virginia Code Section 15.2-1102 and 15.2-1201 – this provides that a locality shall have or may have and exercise all powers which it now has or hereafter be conferred upon or delegated to it under the constitution and law of the Commonwealth of Virginia and all other powers pertinent to the conduct of affairs and functions of the municipal government which is not expressly prohibited by the Constitution of the general laws of the commonwealth and which are necessary or desirable to secure or promote the general welfare of the inhabitants if the municipality for the safety, health, peace, good order, comfort, convenience, morals, trade commerce and industry of the municipality and the inhabitants thereof. It further provides the enumeration of specific power shall not be construed or held to be exclusive or as a limitation upon any general branch of power but shall be construed and held to be in addition to a general power – the exercise of this power conferred under this section is specifically limited to the area within the confines of the municipality unless otherwise provided. Mr. Durbin noted his concerns regarding on a general power, especially regarding a specific issue such as this when there is Virginia law that is contrary to it which is in light of the Dillon rule and Virginia Code 18.2-71 – Virginia law already lays out when abortion is legal and when it is illegal state wide – feels it's questionable to rely on general public health safety and welfare power in the face of specific legislation from the Commonwealth on that specific issue of abortion. The ordinance goes on to define the general act of abortion excluding certain acts like life/health of the unborn child, removal of unborn child caused by spontaneous abortion and remove an ectopic pregnancy – then the ordinance makes it a class 1 misdemeanor to violate the Comstock Act to use the mail to receive any article or thing designed/adapted/intended for producing abortion or any article/instrument/substance/drug/medicine or thing which is advertised or subscribed in a manner calculating another to use/apply from a common carrier. It makes it a class 1 misdemeanor to aid/abet the conduct described above – it provides that it does not apply to a hospital acting in response to a medical emergency but medical emergencies is defined in a fairly limited way in the ordinance which could be problematic. The proposed ordinance also contains an exception for the conduct of the pregnant woman who seeks to abort – which could be a problem as well even though well-intentioned. The ordinance contains a separability clause

that if any one portion of the ordinance is struck down by court, the remainder of the ordinance would remain in place and enforceable – could lead to some unintended consequences. The proposed ordinance has two potential effective dates – either immediately or with a trigger clause that takes it back only after the Comstock Act works its way through the courts and Grayson County obtains a declaratory ruling that the county may enforce the ordinance. Mr. Durbin noted that there are arguments on the other side that and he’s trying to give the Board the arguments that could come against the Board if they decide to proceed in adopting this ordinance – wants the Board to make the best and most informed decision as possible. Mr. Durbin noted that Mr. Mitchell is an accomplished attorney who has probably considered most or all of these arguments – both Mr. Mitchell and Mr. Dixon are seen as part of a strategy - nationwide action and Mr. Durbin is just focusing on Grayson County. First concern is the possibility that the county would be sued but that the county won’t be able to get to the federal law questions that Mr. Mitchell/Mr. Dixon are fairly confident on – that the county could potentially lose on state law ground – if that happens, run the risk of a possible damages award, possible attorneys fees provision, time/administrative drain on staff which often occurs with litigation and may not even be able to have the Comstock Act issue, the real key to this, heard in those court proceedings – local governments are not sovereign entities – the US Constitution never mentioned local governments – the ten commandment to the federal constitution provides that the power to determine to open the authority to local governments was reserved to the state – the county government really is a creature of state law which is subject to the Dillon Rule, subject to the limited authorizations by the state – a concern is that based on the Virginia Law currently permits abortion under limited circumstances – under Virginia Code 18.2-71 producing abortion is a Class 4 felony with certain exceptions – under Virginia Code 18.2-72 (one exception) any licensed physician and any licensed nurse practitioner licensed in Virginia may terminate a pregnancy or aid/assist in an abortion within the first trimester of pregnancy – under 18.2-73 abortion is lawful under similar circumstances in a second trimester of pregnancy if performed in a hospital. Under 18.2-74 and 18.2-74.1 there are even circumstances where abortion is legal after the second trimester when necessary to save the life or health of the woman as determined by a practicing physician – no assurance that we could even get this to the federal law – county could be deemed to not have the power to adopt this ordinance under state law – the way the proposed agreement is constructed it’s not limited to federal law claims/federal court litigation – the Comstock Act is kind of a lynchpin of the entire ordinance but without some to legislate locally on that topic – may never reach federal court, could just be a state court matter. Mr. Durbin noted that he has reviewed the Department of Justice views on the Comstock Act – DOJ hasn’t addressed Virginia law at all yet – the county is a subdivision of the state and under its ultimate control – under the Dillon Rule the county can only exercise the following powers: those explicitly granted to them by the legislature – abortion regulation here is not explicit – those powers necessarily or fairly implied from a specific grant of power – hard to imply that specific grant under the general health, safety and welfare statutes when there is conflicting Virginia criminal law on point or those powers that are essential and indispensable to the existence of government – hard to imply that it’s indispensable to a locality when the General Assembly already has – a locality may not authorize what the General Assembly has forbidden and it may not forbid with what a legislature has authorized which concerns Mr. Durbin if the ordinance is adopted at this time. Also concerned that even if a court concludes that the

Comstock Act takes precedence over any limitation in Virginia law, we would have to adopt the ordinance – possible that a court would read the Comstock Act as the DOJ has read and other courts have read in the past – it only prevents the sending or receiving of abortion drugs/materials into a state/situation where it's illegal to do so – if legal in Virginia for healthcare providers to receive that for example, they may rule that the Comstock Act in Virginia law can be harmonized – the plain reading of the Comstock Act appears to say that but the history of the Comstock Act as it's been interpreted in courts is not clear on that – currently pending in the Fifth Circuit – the interpretations of that federal law does not say that it's illegal to mail abortion paraphernalia/pills – the guidance memorandum from the DOJ does not state that and if the ordinance is adopted, that would have to be contended with as litigations would be expected – arguments would have to be dealt with. The trigger clause would be preferable at this stage instead of adopting it with a current effective date. If an abortion is performed in violation of 18.2-71, it is enforceable and prosecutable in Grayson County by local law enforcement right now without adopting the ordinance – also in reviewing, if the FDA regulations would allow someone to obtain an abortion medication through the mail but not prescribed by a Virginia provider, it appears to Mr. Durbin who would defer to law enforcement or the Commonwealth Attorney, that would be a class four felony unless seen through by a Virginia health care director – as it is right now, it is a class four felony if enforced by local law enforcement, there's already a pathway to prosecute abortion paraphernalia received through the mail, if it were prescribed by a Virginia nurse practitioner or a Virginia doctor that it may fall under the exception of 18.1-72 – ordering the medication online would appear to be a class four felony. We have the Comstock Act which states its illegal to send medication through the mail or through a common carrier (UPS/FedX), there's no Virginia interpretation, there's no Fourth Circuit interpretation, no interpretation other than the one that's in litigation – abortion is legal in Virginia under certain circumstances and until now, the courts have generally read the Comstock Act in harmony with state law legalizing conduct of that nature – not stating the state law would have precedence over the Comstock Act, we find ourselves in a situation where courts have read the Comstock Act to be in harmony with state law whenever possible – there's no clear binding court ruling that states you are violating the Comstock Act or that the Comstock Act overrules those sections of the Virginia Code – not in Fourth Circuit and not in a Virginia Supreme Court case. Another argument that could be raised, whether legally effective or not, is a rhetorical argument against the county in that there are a number of federal laws that the county doesn't seek to enforce such as the marijuana laws which is criminalized in Virginia – it's still a schedule one substance under Federal Law Controlled Substances Act – not aware that the county is seeking to adopt an ordinance overwriting Virginia law on Federal Controlled Substances Act – may be a convincing argument to a court on a larger issue as to whether we have the authority to regulate that topic. Enforceability concerns: because there are no abortion clinics in Grayson County, there are no hospitals in Grayson County – the most likely scenario for enforcement is if abortion medications are provided to someone to take it home – as discussed if done by a Virginia physician or nurse practitioner it's likely legal under Virginia law and feels there would be a hard time enforcing it – if a defendant is brought into court, their argument would be, notwithstanding this ordinance, Virginia law states it's legal if they obtain it from their physician and notwithstanding this ordinance that criminalizes it as a misdemeanor which would make it hard to prosecute – if an at-home abortion medication is not provided by a licensed Virginia physician, would be a class

four felony and the ordinance probably wouldn't be enforced in that situation. Mr. Durbin noted that he has had some discussions with Sheriff Richard Vaughan and Commonwealth Attorney Brandon Boyles and noted that Commonwealth Attorney Boyles does have some concerns regarding enforceability which Mr. Durbin shares. Another concern is the exception for the health of the mother – there is an exception to the definition of abortion for taking the life of the unborn but not necessarily for the health of the mother – there is an exception for ectopic pregnancy, fairly limited circumstance – there is an exception for a medical emergency but it's defined fairly narrowly in this ordinance – medical emergency under the ordinance means a life threatening physical condition aggravated by or caused by or arising by a pregnancy that as certified by a physician places the woman in danger of death or serious risk of substantial impairment of a bodily function unless an abortion is performed – if this ordinance is adopted, Mr. Durbin feels the word "life-threatening" probably should be deleted. As it currently stands physical condition could render the woman infertile – it's only treatable if its life-threatening which seems to be the effect of the language and in that situation, a physician that feels the emergency would only sterilize or otherwise be debilitating but not kill the woman, might be unable to treat her – even though there isn't any hospitals or abortion clinics in Grayson County but just in general talking about the enforceability and not having an exception for that, the health of the mother may be problematic and could lead to some paradoxes in having a life-threatening cancer diagnosis would not constitute a medical emergency under this definition because the cancer was not necessarily aggravated by, caused by or arising from the pregnancy – if the mother finds out she has cancer while pregnant, this ordinance might be deemed to prevent her treatment because what's threatening her life, the cancer, wasn't caused by the pregnancy – Mr. Durbin feels that would need to be amended before putting the ordinance in effect. There is litigation in the state of Texas that the state is currently being sued by several plaintiffs over a similar issue. Another concern is there is an exception for prosecution for the pregnant woman herself for anyone that aids or abets her will be criminally liable – for example if a husband/wife or an unmarried couple finds out the woman is pregnant, both seek abortion medication in violation of the ordinance, both take steps to cause the abortion – in that scenario there are two people undertaking the same course of conduct, committing the same actions but only the male could ever be prosecuted – concerns regarding the protection issue which could cause the limitation to the mother to be thrown out and with the severability provision that is in the ordinance you could end up in a situation where now the woman that was seeking the abortion is also subject to prosecution – there could be unattended consequences for that. Another concern is with both this exception and the life/health exception, the Comstock Act itself doesn't appear to contain those exceptions – if the ordinance is adopted, go through litigation and are successful and having the plain language of the Comstock Act prevail over state law, may end up losing the exceptions as well under a strict reading of the statute – in other words the courts say yes and the Comstock Act is supreme but because there are no exceptions in the Comstock Act for the life or health of the mother then the ordinance can not have those exceptions either – Mr. Durbin noted it's just not very clear to him. An additional concern is that it relates to shipping and receiving through the mails or common carriers or interstate commerce, but it doesn't exactly regulate intrastate activities so this may not apply to abortion drugs shipped from one location in Virginia into Grayson County would only be from outside Virginia into Grayson County which could be paradoxical in having two tracks of enforcement. Mr. Durbin noted that as to this ordinance he

would ask that the Board think about what the local problem they are trying to address with this – again this is a local government with limited powers – don't have expansive powers especially when a localities actions are contrary to existing state law. Mr. Durbin's recommendation is to take other more cautious steps before moving forward in adopting an ordinance – first a resolution can be adopted stating the Boards and County's views on this and calling on legislation in the General Assembly and Mr. Durbin does not think that a resolution merely virtuous – a resolution is a statement of principle, part of the political process and sends a message to the General Assembly of the views of this community; second – look at amending the zoning ordinance to address problems that might arise from having abortion clinics in Grayson County – there are ways to regulate those secondary concerns; third - another step is to seek an opinion from the Virginia Attorney General – if the Attorney General opines that an ordinance like this can be adopted then that gives us some measure of confidence that maybe we can move forward with this – if the Attorney General opines against it, that's probably a good sign that we should not proceed further with the ordinance and instead focus on Richmond and the General Assembly. Mr. Durbin understands that an Attorney General opinion has been requested and feels it would be wise to await their response is offered; fourth – another step would be to continue to monitor the other cases currently in litigation – the case of the Alliance for Hippocratic Medicine vs FDA is currently pending in the Fifth Circuit – Judge Kaczmarek, as previously discussed, has ruled that is weighs similar in what this ordinance is deceiving to do – the effective ruling is stayed pending a decision of the Fifth Circuit and Mr. Durbin suggests waiting and watch that case an similar cases closely then reevaluate after the outcome of those cases. Mr. Durbin noted that if the Board is inclined to move forward in adopting the ordinance, it would be safer to adopt it with the trigger clause – that provides that it would only go into effect if we are able to obtain a declaratory judgement from a court that we can enact those Comstock Act provisions – it's safer than putting the ordinance in effect immediately but at that point it would not be enforced – one would wonder why it's preferable to a resolution – the reason why the trigger clause is safer option is that if the County were to be sued on the ordinance with the trigger clause, you would likely be able to get it dismissed based on the fact that it's not being enforced right now, it's not in effect, the case has not been tried so the judge would throw it out – again if you succeed in getting it dismissed then we're not moving forward to vindicate the Comstock Act provision – it's not going to be decided because it would be thrown out on a preliminary basis. Mr. Durbin noted that he does respect the moral position of those in favor of this ordinance, but again it's hard for him to advise taking an action that appears to be in the hopes of getting the County sued – feels like it's his job to keep the County out of litigation whenever possible and recommends a cautious approach. Finally, with the engagement agreement from Mr. Mitchell's Law Firm, if the County proceeds without the ordinance, Mr. Durbin suggests going back to Mr. Mitchell/Mr. Dixon to determine and clarify whether there would be any cost of litigation charge – legal fees are clearly not going to be charged to the County and the language as currently stated is it would be at no cost to the County – Mr. Durbin noted that he reads that to be transcript cost, court reporter cost, filing fees and things of that nature would also be covered by the Mitchell Law Firm but recommends getting clarification on that. Also recommends that we have an agreement that the County be indemnified and held harmless if there are any monetary judgement against the County, damages, any attorneys' fees award because Mr. Durbin believes if ligation arises from the adoption of the proposed

ordinance, he feels confident that the plaintiffs in the case would ask for an award of their attorneys' fees to be paid by the County if they win – would want to have that clarified on whether that would be offered or not and reimburse the County as well. Mr. Durbin recommends a cautious approach. Supervisor Anderson noted that he feels this community would like to be a part in having a nationwide ban on abortion. Mr. Durbin noted that given the risks, it's clearly the decision of the Board, he is only making a recommendation and giving the Board his concerns on the risks and rewards and how they balance out. Mr. Durbin noted that nothing he has laid out would, in his view, open up the door to any change in existing Virginia law or override Virginia law which outlaws' abortion except in those first trimester circumstances or second trimester circumstances and the third trimester circumstances only in a medical emergency – doesn't believe there is anything in proceeding with the ordinance or not proceeding with the ordinance that's been offered today that opens the door to the federal government overruling Virginia law without additional legislation and frankly that's not going to happen. Supervisor Fant noted that at this point he's more on the cautious approach with the pending legislation and also the General Assembly is the one that's given us the authority to do or not do things and they don't have any pending legislation right now but they are preparing to come back into session in the next four or five months – seems at this point given the pending legislation before the Fifth Circuit and potentially going to the Supreme Court and lack of legislation in front of our General Assembly, and Mr. Durbin's recommendation makes sense. Supervisor Fant made a motion to ask administration to develop a pro-life resolution verses the ordinance and present it in September and that we do seek the AG ruling on this issue and that we ask the Zoning/Planning Committee to take a look at our zoning ordinance to see what options we might have there; duly seconded by Supervisor Ivey. Mr. Durbin noted that he did prepare a draft of the resolution – discussion took place. Supervisor Anderson made a motion to amend the first motion; hearing none the motion dies. No further discussion on the original motion, first motion carries 4 – 1 with Supervisor Anderson voting nay.

IN RE: OLD BUSINESS

- Resolution – Amended – Dixie Road – Notice of Proposed Road Abandonment – Rt. 756 – from the Secondary System of State Highways

Mrs. Jada Black, Planning and Community Development Director addressed the Board and noted that as required by Section 33.2-909 of the Code of Virginia the notice of willingness to hold a public hearing was posted on the front of the courthouse doors and advertised in the local paper twice – both notices were verified and ran on July 5 and July 19 and there were no requests to hold a public hearing so the resolution, the sketch of street assembly and the AM4.3 have been vetted and provided by VDOT Office of Land Use Management, Mr. John Bolling. Notification by Mr. Bolling by email noted that the abandonment has been entered into VDOT's Roadway Management System and given a number in the inventory change record for tracking purposes. Dixie Road is CR9116249. Mrs. Black then read the resolution (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. Motion carried 5-0.

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: _____

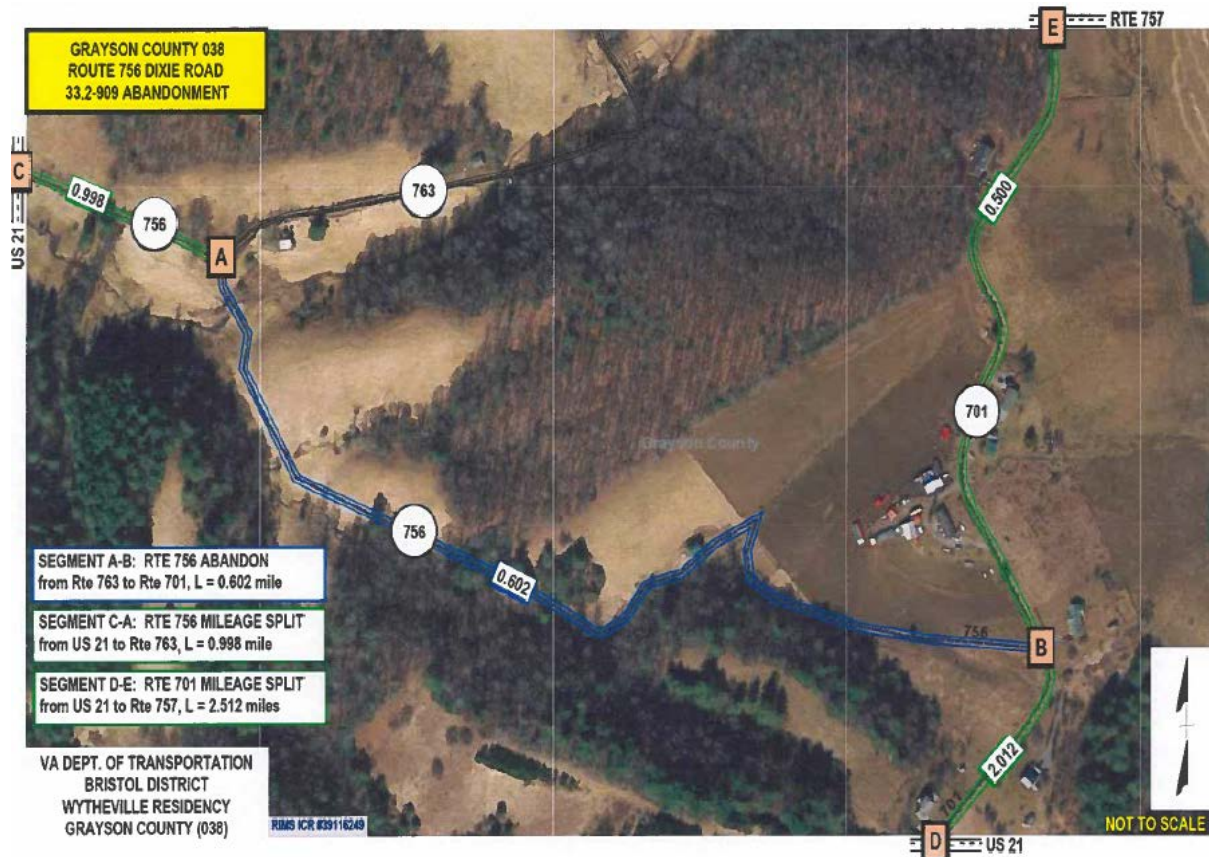
By: _____

Michael S. Hash, Chair
Grayson County Board of Supervisors

Attest: _____

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

Form AM 4.3 (Rev 06/28/2023)	ICR ID: 39116249 NONE							
 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



- Resolution – Amended – Camp Dickenson Lane – Notice of Intent to Abandon a Portion of Rt. 638 from the Secondary System of State Highways

Mrs. Jada Black, Planning & Community Development Director addressed the Board and noted that the request to amend and readvertise the notice of intent to abandon a portion of Camp Dickenson Lane is due to an invalid and incorrect description and lack of date in the first resolution. This determination was made by VDOT’s Land Development Engineer, Mr. Bolling. The original information used for advertising was that anyone could request a public hearing for abandonment. However, this is not the case for this particular road. Depending on the type of abandonment according to section 33.2909C of the Code of Virginia, in short, VDOT or an abutting landowner may request a public hearing under Section 33.2909 – DWR can request a public hearing only if there is a public landing and after further research, there is not a public landing. Camp Dickenson owns both sides of the road and this is a secondary road. Mrs. Black read the resolution (listed below) and noted a sketch is also included with the revised resolution Supervisor Fant made the motion to approve; duly seconded by Supervisor Ivey. 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. Motion carried 5-0.

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: _____

By: _____

Seconded By: _____

Michael S. Hash, Chair

Yeas: _____

Grayson County Board of Supervisors

Nays: _____

Attest: _____

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors



IN RE: NEW BUSINSS

- Resolution – Virginia 250

Mr. Boyer noted the Virginia Tourism Corporation is asking each county to pass this resolution, form a committee and plan events celebration our nation's 250th birthday. Guidance will be forthcoming and they have provided the language for the resolution. Tracy Cornett, Director of Tourism, will take on this endeavor. The state of Virginia has pushed out 30.3B in grant money for tourism. Mr. Boyer read the resolution (listed below). Supervisor Ivey made the motion to approve; duly seconded by Supervisor Fant. 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. Motion carried 5-0.

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	_____

(SEAL)

Stephen A. Boyer, Clerk

Grayson County Board of Supervisors

- Board Appointments

- Planning Commission – 4yr term – Providence District – Mr. Don Dudley no longer wishes to serve – new appointee will fill the remainder of this term which will expire on 12/31/26
- Rec Advisory Committee – 3yr term – At-Large Rep – Mr. John Alexander resigned from the committee at the end of May – new appointee will fill the remainder of his term which expires 12/31/23. Supervisor Fant noted that Casey Johnson is interested – will get contact information for staff to send the board application to him.

- Mt. Rogers Community Services Performance Contract Summary

Mr. Boyer noted this is an annual contract that we receive each year and the full contract is on file in the County Administrator’s office. Services provided on a regional entity and they put in double what the county puts in – the contribution changed by \$10,000 and this was accounted for during the budget process. Supervisor Fant made the motion to approve; duly seconded by Supervisor Ivey. Motion carried 4-1 with Supervisor Anderson abstaining.

- 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; HVAC Compressor 208-230V; HVAC Compressor; Hobart Beta-Mig 251 Wire Welder; and Radiation Detection Kit
Supervisor Fant made the motion to approve; duly seconded by Supervisor Anderson.
Motion carried 5-0.

- Schedule work session date to discuss Regional Interoperable Radio System Improvements and challenges with our 9-1-1 system – Supervisor Fant suggested holding a Wireless Service Authority meeting and discuss this at the meeting. Meeting dates suggested: 8/14/23; 8/24/23; 8/29/23; 8/30/23 and 8/31/23. No date was set.

IN RE: COUNTY ADMINISTRATOR’S REPORT

Stephen A. Boyer gave the following report:

- Baywood School meeting will be held on 9/11 at 6pm at the school gym – Jordan will post the meeting time on Facebook and flyers will be out in the community – please spread the word
- County Ag Fair starts today through Saturday – all information can be found on their website at graysoncountyfair.com – dunking booth will be there as well
- August is clean river month – clean up is each Saturday – last Saturday had to be cancelled because the river was too muddy
- Tri-Area Ribbon Cutting was held this morning in Fries – they have a great mission statement which is to provide quality and affordable care while meeting the needs of the community – we now have locations in Grant and Fries where we have populations that are significantly underserved – they will see anyone regardless of insurance or ability to pay and the facility in Fries is really nice for the community
- Met with Woodgrain this week and they have a great business employing over 80 people who live in Grayson – they want to hire local people, train them and give them skills that are in demand – they are sending someone to electrician school now – currently hiring if you know of someone who is looking to work
- In our staff meeting this week our building official talked about all the activity that is currently taking place in Grayson – currently have 55 residential permits open and that includes anything from 700 foot hunting cabin to a 7000 sq foot house – most of the permits are for normal size homes – just for comparison, reports for previous years – 2018 we had 29 permits; 2019 – 29 permits; 2020 – 24 permits; 2021 - 36 permits; 2022 – 51 permits and 2023 will surpass those numbers
- Vicki Novak who runs our Day Report Program provided end of fiscal year close out data and the county saved \$220K in jail time by diverting people from jail into community service – that’s up roughly \$40K from last year of 22% - also noted he was up at the Park and one of the day report community workers was there picking up trash and they talked for a few minutes – the young man talked about his history and how he got hooked on meth and how Mrs. Novak and Nathan (Dowell) has helped get his life back on track
- The VA Tourism corporation held a summit last week in Wytheville – Governor has dedicated \$30.3B towards tourism this next year – Grayson County Tourism won two awards, one for Best Short Video and Best Video for an Event – clips from the awards were shown

IN RE: INFORMATION ITEMS

As presented

A break was taken at 8:40 pm and reconvened at 8:50 pm.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Sam Pierce – Old Baywood Rd/Galax – in favor of Sanctuary for the Unborn – wants to see it go through knowing full well it could possibly go to litigation – if no ordinance, do resolution – do something that shows how we stand
- Tina Cunningham – Bear Tree Ln/Troutdale – speaking for people to make their own medical decisions – not up to others – constitution mandates separation of church and state
- Kevin Strawn – Mountain Breeze Rd/Independence – all issues were addressed by Mr. Durbin
- Candice Stevenson – High Grand Rd/Elk Creek – stop chemical ariel spraying – a lot of people want to stop this poisoning – no prevision for pesticides safety – chemicals directly affect citizens – water has been tested – can't get a pesticide testing – county needs to push for an emergency group to look into this
- Nancy Graham – Cherrywood Ln/ - no child given up would go without a home – who can judge the soul of a mother – goes beyond government – dictating
- Nancy Liebrecht – Riverside Dr/Galax – clear memories of when Roe vs Wade was passed – constitutional lawsuit incudes demand on finance, time of staff wasted
- Laura George – Oracle Summit/Independence – thanked Mr. Durbin – noted there would be multiple lawsuits, including hers, if the county goes forward with an ordinance – this is a religious ordinance - she will not file a suit if a resolution is passed – gave administration a petition signed by citizens
- John Zuokoski – Sandy Hill Ln/Independence – supports Sanctuary of the Unborn
- Tracy Cummins – Powder Mill Rd/Elk Creek – Thanked Mr. Durbin - Gigabeam is great – First Baptist Church has a Pregnancy Resource Center now and is hoping to have someone there one night a week to help them make good decisions
- Billy Towler – Winding Rd/Fries – God trusts you to make the right decision – support the Sanctuary of the Unborn – abortion is not right – all will stand before God one day
- David Osborne – Mountain View Rd/Independence – you are the watchman on the wall – have two family federally funded clinics in Grayson County, Fries/Troutdale – can have an abortion in a federal funded clinic – no teeth in the resolution – encourages the Board to do the right thing

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

None

IN RE: ADJOURN MEETING

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 08/10/23 to 09/14/23
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					
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	ANTHO015 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
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	08/10/23 VOID	1802 (Reason: wrong vendor)
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

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
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	08/10/23 VOID	1802 (Reason: wrong vendor)
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	MTRO0020 Mt Rogers Planning Dist Comm	4,020.38		1802
213138	08/10/23	MTRO0025 Mt Rogers Vol Fire & Rescue	2,851.00		1802
213139	08/10/23	NAPAA010 Napa Auto Parts	67.97		1802
213140	08/10/23	NEWR0025 New River Valley Juvenile Dete	3,500.00		1802
213141	08/10/23	NEWR0030 New River Valley Reg Jail	71,907.30		1802
213142	08/10/23	NWCDI005 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

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				
		Continued			
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
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
213197	08/15/23	AFLAC005 Aflac	88.06		1805
213198	08/15/23	ANTH0010 Anthem - Health	6,138.84		1805
213199	08/15/23	ANTH0010 Anthem - Health	1,279.71		1805
213200	08/15/23	ANTH0015 Anthem - Dental	561.14		1805
213201	08/15/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1805
213202	08/15/23	DSSFL005 DSS FLOWER FUND	63.86		1805
213203	08/15/23	GRAY0105 Grayson Co Treasurer's Office	182.34		1805
213204	08/15/23	MINNE005 Minnesota Life	117.72		1805
213205	08/15/23	NTALI005 NTA LIFE	67.63		1805
213206	08/15/23	SKYLI005 DSS Christmas Club	1,530.00		1805
213207	08/15/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1805
213208	08/15/23	VAAS0015 VACORP	174.73		1805
213209	08/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1805
213210	08/15/23	WASHI010 WASHINGTON NATIONAL	29.39		1805
213211	08/15/23	APPAL005 Appalachian Power	164.28		1814
213212	08/15/23	APRIL020 Manna Tees Apparel	398.60		1814
213213	08/15/23	BRIGH005 brightspeed	58.84		1814
213214	08/15/23	CENT0015 Century Link	156.21		1814

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100	GENERAL			Continued
213215	08/15/23	EDMUN005 Edmunds & Associates, Inc	3,106.53	1814
213216	08/15/23	FOODC005 Food City, Store #866	1,585.44	1814
213217	08/15/23	HEALT005 Health Equity	72.00	1814
213218	08/15/23	INDE0020 Independence Vol Fire Dept	3,637.30	1814
213219	08/15/23	LOWES005 Lowe'S Home Centers	321.44	1814
213220	08/15/23	OMNIL005 OMNILINK Systems	387.50	1814
213221	08/15/23	PITNE030 Pitney Bowes Reserve Account	1,000.00	1814
213222	08/15/23	USCEL005 Us Cellular	2,023.02	1814
213223	08/15/23	VERIZ010 Verizon wIreless (PSA)	240.10	1814
213224	08/15/23	XEROX005 Xerox Corporation	400.75	1814
213225	08/16/23	ANTH0010 Anthem - Health	321.00	1815
213226	08/16/23	ANTH0015 Anthem - Dental	19.25	1815
213227	08/23/23	1908C005 1908 Courthouse Foundation	450.00	1820
213228	08/23/23	1STDE005 1ST DEFENSE PEST CONTROL, LLC	75.00	1820
213229	08/23/23	AMAZO005 Amazon Capital Services, Inc.	73.00	1820
213230	08/23/23	ANNBE005 Anne Beamer	14.30	1820
213231	08/23/23	ARCET005 ARC 3 GASES	195.77	1820
213232	08/23/23	AXON0005 Axon	4,959.40	1820
213233	08/23/23	BKTUN005 Bkt Uniforms	602.92	1820
213234	08/23/23	BOUND005 Bound Tree Medical LLC	95.15	1820
213235	08/23/23	BRCED005 Brceda	5,041.17	1820
213236	08/23/23	BRIGH005 brightspeed	123.84	1820
213237	08/23/23	BYRDS005 Byrd'S Auto & Body Shop	50.00	1820
213238	08/23/23	COMCA005 Comcast Corporation	1,011.15	1820
213239	08/23/23	COXSC005 Cox's Chapel Community Club	8,000.00	1820
213240	08/23/23	DEBRA080 Debra Edwards	50.00	1820
213241	08/23/23	DODSO005 Dodson Pest Control	37.00	1820
213242	08/23/23	EARNE015 Earnest Lawson	50.00	1820
213243	08/23/23	ELEC0010 Election Systems & Software	315.13	1820
213244	08/23/23	FAIRV005 FAIRVIEW RURITAN CLUB	5,000.00	1820
213245	08/23/23	FLEET005 Fleetpride	707.98	1820
213246	08/23/23	GALLS005 GALLS, LLC	170.34	1820
213247	08/23/23	GAZET005 Gazette Press, Inc	1,974.50	1820
213248	08/23/23	HIGHC005 High Country Springs, Llc	105.20	1820
213249	08/23/23	HURTP005 HURT & PROFFITT	1,629.60	1820
213250	08/23/23	INDE0015 Independence Tire Co	94.59	1820
213251	08/23/23	JANIC030 Janice Martin	50.00	1820
213252	08/23/23	JOHNK005 John K Adams Jr.	50.00	1820
213253	08/23/23	LAURI005 Laurie Ellis	52.40	1820
213254	08/23/23	LEONA005 Leonard'S Copy Systems, Inc	479.85	1820
213255	08/23/23	LYNDS005 Lyndsie Young	55.02	1820
213256	08/23/23	MUSCO005 Musco Corporation	50,188.42	1820
213257	08/23/23	NAPAA010 Napa Auto Parts	3,240.59	1820
213258	08/23/23	NEXTG005 NextGen MRO Solutions LLC	860.92	1820
213259	08/23/23	PAXTO005 Gal Gazette/Bedford Bulletin	1,016.20	1820
213260	08/23/23	PENNC005 PennCare	247.04	1820
213261	08/23/23	PIED0010 Piedmont Truck Center, Inc	631.20	1820
213262	08/23/23	PROFE015 PROFESSIONAL SPORTS PUBLICTION	1,975.00	1820
213263	08/23/23	RADIO005 Radio Cardinal Communication	1,596.68	1820
213264	08/23/23	RECOV005 Recovery Through Fitness	1,200.00	1820
213265	08/23/23	ROBI0010 Robinson, Farmer, Cox Assoc	4,250.00	1820
213266	08/23/23	RUGBY005 Rugby Vol Fire Department	50.00	1820

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100	GENERAL				Continued
213267	08/23/23	SANDS005 Sands Anderson Pc	1,733.00		1820
213268	08/23/23	SOUT0015 Southeast Energy, Inc	1,074.10		1820
213269	08/23/23	SOUTH010 Southern Emblem	1,065.00		1820
213270	08/23/23	SPILL005 Spilman Thomas & Battle, PLLC	382.50		1820
213271	08/23/23	TACS Taxing Authority Consulting	4,632.86		1820
213272	08/23/23	TOWN0010 TOWN OF INDEPENDENCE	610.81		1820
213273	08/23/23	TRACY040 Tracy Cornett	65.50		1820
213274	08/23/23	TRUC0015 Truck Pro	1,040.69		1820
213275	08/23/23	TWIN0015 Twin County E-911 Reg. Comm.	8,000.00	08/24/23 VOID	1820 (Reason: wrong vendor)
213276	08/23/23	ULINE005 Uline	127.66		1820
213277	08/23/23	UNIFI005 Unifirst Corporation	127.05		1820
213278	08/23/23	VAAS0015 VACORP	78,239.02		1820
213279	08/23/23	WILLI095 WILLIAM HENRY JOHNSON	50.00		1820
213280	08/23/23	1908C005 1908 Courthouse Foundation	2,000.00		1821
213281	08/23/23	ADAMS005 Adams Building Supply	237.60		1821
213282	08/23/23	CINTA005 Cintas Corp, #532	222.92		1821
213283	08/23/23	DISTR005 District III Governmental Coop	1,386.74		1821
213284	08/23/23	DOLIB005 Doli/Boiler Safety	20.00		1821
213285	08/23/23	FERGU010 FERGUSON ENTERPRISES INC.	976.97		1821
213286	08/23/23	GRANI010 Granite Telecommunications,LLC	1,220.59		1821
213287	08/23/23	MEGAN005 MEGAN BARNES	125.00		1821
213288	08/23/23	NWCDI005 Nwcd, Inc	254.80		1821
213289	08/23/23	ONEON005 One On One Literacy Program	3,000.00		1821
213290	08/23/23	PAPER005 Paper Clip	372.08		1821
213291	08/23/23	ROOFT005 Rooftop Of Virginia Cap	38,882.00		1821
213292	08/23/23	SANIC005 Sanico	1,036.36		1821
213293	08/23/23	TOWN0010 TOWN OF INDEPENDENCE	670.97		1821
213294	08/23/23	VAAS0015 VACORP	1,308.00		1821
213295	08/23/23	VADE0035 Va Dept Of Health	1,404.00		1821
213296	08/31/23	AFLAC005 Aflac	88.06		1822
213297	08/31/23	ANTH0010 Anthem - Health	1,279.71		1822
213298	08/31/23	ANTH0010 Anthem - Health	6,138.84		1822
213299	08/31/23	ANTH0015 Anthem - Dental	561.14		1822
213300	08/31/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1822
213301	08/31/23	DSSFL005 DSS FLOWER FUND	63.86		1822
213302	08/31/23	GRAY0105 Grayson Co Treasurer's Office	182.34		1822
213303	08/31/23	MINNE005 Minnesota Life	117.72		1822
213304	08/31/23	NTALI005 NTA LIFE	67.63		1822
213305	08/31/23	SKYLI005 DSS Christmas Club	1,480.00		1822
213306	08/31/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1822
213307	08/31/23	VAAS0015 VACORP	174.73		1822
213308	08/31/23	VACU0005 VA CREDIT UNION, INC	266.30		1822
213309	08/31/23	WASHI010 WASHINGTON NATIONAL	29.39		1822
213310	08/31/23	AFLAC005 Aflac	674.70		1823
213311	08/31/23	AMER0010 American Heritage Life Ins Co	73.77		1823
213312	08/31/23	ANTH0010 Anthem - Health	55,480.50	08/31/23 VOID	1823 (Reason: Incorrect amount)
213313	08/31/23	ANTH0015 Anthem - Dental	3,833.79		1823
213314	08/31/23	BOSTO005 Boston Mutual Life Ins Co	634.44		1823
213315	08/31/23	GRAY0105 Grayson Co Treasurer's Office	2,385.70		1823
213316	08/31/23	GRAYS060 Grayson Co Combined Dist Court	221.04		1823
213317	08/31/23	ING00005 Ing	200.00		1823
213318	08/31/23	MINNE005 Minnesota Life	824.45		1823

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100	GENERAL				Continued
213319	08/31/23	UNIT0010 United Way SOUTHWEST, VA.	36.00		1823
213320	08/31/23	VAAS0015 VACORP	702.30		1823
213321	08/31/23	ANTH0010 Anthem - Health	55,480.50	08/31/23 VOID	1823
213322	08/31/23	ANTH0010 Anthem - Health	55,357.30		1824
213323	09/14/23	ADAMS005 Adams Building Supply	0.00	09/14/23 VOID	0
213324	09/14/23	ADAMS005 Adams Building Supply	807.62		1827
213325	09/14/23	AMAZO005 Amazon Capital Services, Inc.	5,781.96		1827
213326	09/14/23	AMORT005 A.Morton Thomas and Associates	3,124.88		1827
213327	09/14/23	APPAL005 Appalachian Power	289.24		1827
213328	09/14/23	ARCET005 ARC 3 GASES	389.57		1827
213329	09/14/23	BAYW0015 Baywood Rescue Squad, Inc.	1,400.00		1827
213330	09/14/23	BELTO005 Ethan R. Belton	1,050.00		1827
213331	09/14/23	BKTUN005 Bkt Uniforms	1,941.69		1827
213332	09/14/23	BOUND005 Bound Tree Medical LLC	46.98		1827
213333	09/14/23	BRIGH005 brightspeed	970.88		1827
213334	09/14/23	BYRDS005 Byrd'S Auto & Body Shop	400.00		1827
213335	09/14/23	CANDA005 Candace Hash	2,204.00		1827
213336	09/14/23	CARQ0010 Carquest Auto Parts	62.51		1827
213337	09/14/23	CARQU005 Carquest Of Alleghany	367.94		1827
213338	09/14/23	CARR0020 Carroll-Grayson-Galax Solid wa	40,092.90		1827
213339	09/14/23	CENT0015 Century Link	221.12		1827
213340	09/14/23	CINTA005 Cintas Corp, #532	2,742.25		1827
213341	09/14/23	CITY0010 City Of Galax	44,359.55		1827
213342	09/14/23	CMWTH005 Commonwealth Of Va	80.00		1827
213343	09/14/23	DEBRA045 Sustainable Results	2,240.00		1827
213344	09/14/23	DEPTO005 Dept Of Criminal Justice Serv	3,860.00		1827
213345	09/14/23	DEPTO005 Dept Of Criminal Justice Serv	986.00		1827
213346	09/14/23	EDMUN005 Edmunds & Associates, Inc	154.74		1827
213347	09/14/23	EMERG005 EMERGENCY MEDICAL PRODUCTS	775.48		1827
213348	09/14/23	FITZG005 Fitzgerald Peterbilt II, LLC	3,693.55		1827
213349	09/14/23	FLEET005 Fleetpride	629.94		1827
213350	09/14/23	FRIEN005 Friends Of Southwest Virginia	5,000.00		1827
213351	09/14/23	GAZET005 Gazette Press, Inc	200.00		1827
213352	09/14/23	GBOIL005 G&B OIL COMP, INC.	160.06		1827
213353	09/14/23	GOODY005 GOODYEAR COMMERCIAL TIRE	4,401.23		1827
213354	09/14/23	GRAY0060 Grayson Co Sheriff's Office	590.33		1827
213355	09/14/23	GREAT010 Great American Financial Serv.	289.90		1827
213356	09/14/23	GUEST005 GuestQuest	1,724.00		1827
213357	09/14/23	HIGHC005 High Country Springs, Llc	75.45		1827
213358	09/14/23	HOMED005 Home Depot Usa. Inc.	956.40		1827
213359	09/14/23	HRGAR005 H & R Garage	290.00		1827
213360	09/14/23	HURTP005 HURT & PROFFITT	680.00		1827
213361	09/14/23	IDNET005 Id Networks	2,318.00		1827
213362	09/14/23	IMPAC005 Impact Plastics	1,218.80		1827
213363	09/14/23	JBLAW005 JB Lawncare and Landscaping LL	5,745.00		1827
213364	09/14/23	JDPOW005 JD POWER	252.00		1827
213365	09/14/23	KIMBA010 KIMBALL MIDWEST	376.77		1827
213366	09/14/23	LARR0010 Larry Bolt	312.44		1827
213367	09/14/23	LINEB005 Lineberry'S Garage & Wrecker	225.00		1827
213368	09/14/23	LOWES005 Lowe'S Home Centers	661.20		1827
213369	09/14/23	LOWES005 Lowe'S Home Centers	451.11		1827
213370	09/14/23	MAGIC005 Magic City CDJR Bedford,LLC	86,246.00		1827

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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		Continued			
213371	09/14/23	MANSF005 Mansfield Oil Company	0.00	09/14/23 VOID	0
213372	09/14/23	MANSF005 Mansfield Oil Company	11,746.72		1827
213373	09/14/23	MERRI005 Merritt Supply, Inc	191.00		1827
213374	09/14/23	MTRO0025 Mt Rogers Vol Fire & Rescue	1,618.66		1827
213375	09/14/23	MUNIC010 Municipal Emergency Services	1,975.00		1827
213376	09/14/23	MURPH010 Murphy's Tree Pruning	400.00		1827
213377	09/14/23	NAPAA010 Napa Auto Parts	2,153.75		1827
213378	09/14/23	NATIO025 National Online Training	3,995.00		1827
213379	09/14/23	NEWR0030 New River Valley Reg Jail	66,593.05		1827
213380	09/14/23	NEXTG005 NextGen MRO Solutions LLC	521.22		1827
213381	09/14/23	NORTH020 North American Rescue Hold,LLC	2,169.48		1827
213382	09/14/23	NTAIN005 Nta, Inc.	140.97		1827
213383	09/14/23	NWCDI005 Nwcd, Inc	190.40		1827
213384	09/14/23	OACOU005 OAC Outdoor Adventure Centeres	2,400.00		1827
213385	09/14/23	OMNIL005 OMNILINK Systems	367.50		1827
213386	09/14/23	PAPER005 Paper Clip	0.00	09/14/23 VOID	0
213387	09/14/23	PAPER005 Paper Clip	1,844.17		1827
213388	09/14/23	PAXTO005 Gal Gazette/Bedford Bulletin	2,217.75		1827
213389	09/14/23	PENNC005 PennCare	838.00		1827
213390	09/14/23	PIED0010 Piedmont Truck Center, Inc	236.80		1827
213391	09/14/23	PROFE010 PROFESSIONAL COMM	57.87		1827
213392	09/14/23	PROFE015 PROFESSIONAL SPORTS PUBLICTION	1,975.00		1827
213393	09/14/23	PSYCH005 Psychological Health Roanoke	480.00		1827
213394	09/14/23	RRENT005 R&R Enterprises, Inc	461.20		1827
213395	09/14/23	RUGB0010 Rugby Rescue Squad	487.87		1827
213396	09/14/23	RUGBY005 Rugby Vol Fire Department	4,174.12		1827
213397	09/14/23	SANDR070 Sandra L Terry	500.00		1827
213398	09/14/23	SNAP0020 Snap On Tools, K&G Ent	431.15		1827
213399	09/14/23	SOUTH030 Southwest Soils, Inc.	132.00		1827
213400	09/14/23	SPORT005 BSN SPORTS	512.68		1827
213401	09/14/23	STEPH060 Stephen Boyer	290.36		1827
213402	09/14/23	SUNT0010 Truist	0.00	09/14/23 VOID	0
213403	09/14/23	SUNT0010 Truist	0.00	09/14/23 VOID	0
213404	09/14/23	SUNT0010 Truist	43,287.24		1827
213405	09/14/23	THEGA015 The Gazette	59.99		1827
213406	09/14/23	THOMA045 Thomas R Revels	363.79		1827
213407	09/14/23	TOWN0010 TOWN OF INDEPENDENCE	256.27		1827
213408	09/14/23	TOWN0020 Town Of Troutdale - Water	600.00		1827
213409	09/14/23	TRACY005 Tracy Anderson	378.59		1827
213410	09/14/23	TRACY040 Tracy Cornett	11.88		1827
213411	09/14/23	TREA0010 Treasurer Of Virginia,M.E.	20.00		1827
213412	09/14/23	TRUIS005 Truist Institutional Adv Srvc	37,000.00		1827
213413	09/14/23	TWIN0025 Twin Co Regional Chamber	8,000.00		1827
213414	09/14/23	USCEL005 Us Cellular	0.00	09/14/23 VOID	0
213415	09/14/23	USCEL005 Us Cellular	5,817.91		1827
213416	09/14/23	VADEP005 Va Dept Of Motor Vehicles	3,050.00		1827
213417	09/14/23	VALEA005 VALEAC, Va Law Enforce Accredi	150.00		1827
213418	09/14/23	VIRGI055 VIRGINIA UTILITY PROTECTION SE	20.90		1827
213419	09/14/23	VISIO005 Vision Government Solutions	359.25		1827
213420	09/14/23	WXII0005 WXII	1,164.87		1827
213421	09/14/23	XEROX005 Xerox Corporation	748.97		1827
213422	09/14/23	APPAL020 Appalacian Power (ASAP)	200.00		1828

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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213423	09/14/23	BANK0010 BANK OF MARION	1,481.67		1828
213424	09/14/23	COMMO015 Commission On Vasap	654.99		1828
213425	09/14/23	DONNA015 Donna B. Hill	303.92		1828
213426	09/14/23	KISER005 Kiser Computer Consulting, Llc	225.00		1828
213427	09/14/23	NEWR0020 New River Valley Asap	242.50		1828
213428	09/14/23	SCOTT010 SCOTT E MORRIS	70.00		1828
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
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			0	0	0.00
			<u>350</u>	<u>17</u>	<u>1,320,121.32</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			350	17	1,320,121.32
			0	0	0.00
			<u>350</u>	<u>17</u>	<u>1,320,121.32</u>



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: September 14, 2023

Subject: **Unanticipated Revenue, Budget Amendments & Transfers**

On behalf of certain departments, I am requesting the attached allocation of revenues. This request is based on the receipt of revenue and the need for certain budgets to reflect that revenue as indicated.

Similarly, there are also listed requested transfers for your consideration.

Thank you for your attention.

Attachment

For August 14, 2023

Unanticipated Revenue Related Budget Adjustments

<u>Department</u>	<u>Revenue Received</u>	<u>Source of Revenue</u>	<u>Fund</u>	<u>Revenue Account to be Increased</u>	<u>Exp Account to be Increased</u>
Clerk of Court	\$ 348.88	Copy Fees	100	Refund 100-18000-03-0050	Equip. 100-21700-00-8200
Clerk of Court	\$ 54.60	Postage Fees	100	Refund 100-18000-03-0050	Postage 100-21700-00-5210
Sheriff's Office	\$ 3,307.45	Insurance Claim	100	Refund 100-18000-03-0050	Veh Maint 100-31200-00-3001
Tourism	\$ 29,996.50	DHCD Grant	100	Grant 100-32400-04-0100	Grant 100-81600-00-3686
Sheriff's Office	\$ 991.80	Insurance Claim	100	Refund 100-18000-03-0050	Veh Maint 100-31200-00-3001
Sheriff's Office	\$ 424.38	Travel Reimbursement	100	Refund 100-18000-03-0050	Travel 100-31200-00-5500
Sheriff's Office	\$ 749.80	Insurance Claim	100	Refund 100-18000-03-0050	Veh Maint 100-31200-00-3001
Sheriff's Office	\$ 15,206.00	Insurance Claim	100	Refund 100-18000-03-0050	Event 100-81600-00-6014
TOTAL	\$ 51,079.41				

Transfer Requests

<u><i>From Department</i></u>	<u><i>Account Code</i></u>	<u><i>Amount</i></u>	<u><i>To Department</i></u>	<u><i>Account Code</i></u>
General Fund	100-97000-00-9300	\$ 19,656.80	EDA Fund	734-40086-00-0000

**Grayson
County
Agricultural
Fair**



Grayson County Fair History

2005: Livestock Show began

2018: Grayson County Ag Fair began
in conjunction with the Livestock
Show

2019: Sizable increase in
participation and attendance for the
joint event

2020: No fair due to Covid – Livestock
Show was still held

2021: Fair and Livestock Show held
with minimal activities

2022: Added dog show, food vendors,
fair activities



2023 Highlights

Attendance at highest, around 1,000 attendees

Total of 93 volunteers

Total volunteer hours = 2,208

1,100 of these from support of 9 paid county employees

Haybale contest had 9 entries with 606 votes

Fair entries were tripled at 314 items entered and 100 participants...38 of which were youth

Additional food vendor options

Fair contests & Youth activities expanded

Dog show participation increased to 10 participants, 12 dogs and added Farm Dog Skills & Puppy Obedience classes

Quilt show participation increased with 34 quilts entered and 276 votes for people's choice winner

Grayson FFA/Ag Students participated in Stockman's Contest

Students from Fries Middle School participated in fair activities on Friday

Created NEW Grayson County Agricultural Fair logo & website: www.graysoncountyvafair.com

Social Media Facebook Page - 624 followers, 50 new during month of August....reach up 145%





HOME OF THE ODDEYS

Baywood Elementary School

WELCOME BACK
SCOUTS
TROOP & PACK 281
THIS IS HOME

Small plaque on the left brick pillar.

Baywood Healthy Community

Feasibility Study

09/2023

Sprout Financial LLC

in partnership with Hill Studio and HOPE Inc.

Baywood Feasibility Executive Summary

Sprout Financial LLC was hired by Opportunity Appalachia, on behalf of Grayson County, to conduct community meetings, county briefings, site design, and project feasibility for the old Baywood School located on Grammar Lane. In conducting this work, Sprout Financial requested the assistance of Hill Studio, HOPE Inc., and Hurt & Proffitt, for their areas of expertise.

During the scope of this work, Sprout Financial conducted three community meetings, two county briefings, and a final county presentation. Some of the specific areas that were addressed, along with overall feasibility, was the potential grant funding to minimize county financial outlay, the safety, capacity, and use of the existing well and septic, a current code review, a VDOT compliance review, a deed review, a cost estimate, case studies, and identifying potential future partners.

The overall design of the Baywood project can be best categorized into three overall phases. The feasibility phase, which is this current phase. The pre-development phase, which is the next recommended phase, and the final grant and construction phase. Within the final grant and construction phase, we have designed the project to be broken down into four separate phases. Phase one, which is the school itself, phase two, which is the immediate surrounding area and former modular educational building, phase three, which includes the proposed agricultural education and event center, and the final phase which is made up of the recreational fields.

For the predevelopment phase, Sprout Financial recommends that the county apply for one or more predevelopment grants through the Appalachian Regional Commission, the Community Development Block Grant, and/or the Industrial Revitalization Fund. This phase will be used to go into the details needed for a competitive grant application. This includes a detailed five-year business plan, environmental and geotechnical studies, working with project partners to identify populations served and things like leasing agreements, oversight, management, and licensures. If successful, this phase should be at no cost to the county, assuming awards of previously mentioned grants.

The final phase will be the grant applications and construction phase. In this phase, we have broken the project into four categories based on several factors that will allow the county to develop elements as the funds and/or need arises without hindering or sacrificing other components of the project.

Phase one will include the rehabilitation and repurposing of the school and the outside playground for childcare. In this design, when working with the community, the idea is to convert the old gym, stage, and kitchen into a community event center with the kitchen being upgraded to a commercial kitchen that would be shared with the childcare centers. Along with the community center, the remaining portion of the downstairs will be repurposed to house a partnership between an income-based pre-k and childcare center and a for-profit daycare. This will include multiple restrooms, classrooms, an outdoor playground, and a children's reading room as an extension of the local library system. The final portion of phase one will be the upstairs, which will be converted into a community education center. This can be used for multiple purposes. This can be used in partnership with local universities and colleges to teach the high school students and local adults about careers, including nursing, engineering, business, electrical, plumbing, HVAC, solar, fiber optic, and much more. With the

educational center, there can be many partnerships formed with local trade businesses to teach and recruit students and locals to go into or change to their field. Local universities can partner with distance learning, labs, and cohorts to expose students to engineering, robotics, and many more opportunities.

Phase two of the Baywood construction phase will be focused on the immediate area outside of the school with an emphasis on community health and education. This phase will include a walking path, converting the old courts into a basketball and pickle ball court, an outdoor workout area, a community garden, and repurposing the modular building into a support library for the upstairs educational component of phase one.

Phase three will be an agricultural education center with an arena, bleachers, and a stage. This phase will serve several purposes, including teaching kids through organizations like 4H and FFA about raising and showing livestock. When not in use for educational purposes, the arena can double as an economic stimulator for community events, such as rodeos, concerts, festivals, and other tourism-based activities.

Phase four will be the final phase of the construction portion. This will include creating a multi-purpose recreational area, including a field for soccer and football, as well as a field for baseball and softball.

During this feasibility study, there were several concerns that were reviewed. Including the deed, water, sewer, and funding. Sprout Financial worked with Grayson County and an attorney that the county hired to locate what is currently on file as the most recent deed for this property. According to this deed and the opinion of the attorney, there is no current claw back feature or requirement for the property to be transferred to an heir.

Sprout Financial worked with a group of engineers to review the current well and septic system. According to the findings of the engineering firm, the current well and septic both have the capacity needed to support phases one and two, but not phases three and four. If the current well is used, there are a few recommended upgrades to be completed for safety reasons with an estimation of approximately \$36,500. If phases three and four are to be completed, a new well may need to be drilled, which would come at an estimated cost of \$55,000. The current septic system, based on design and capacity, appears to be able to support phase one and two but not three and four. It is recommended that a full clean-out and review of the system be done to ensure full operational capacity. If phase three and four are to be completed, it is recommended that a separate septic system be added for those phases. Please see full engineering reports attached for details and stipulations.

For funding sources, Sprout Financial identified potential grants, tax credits, and other avenues to help offset the cost. It should be noted that all these sources are competitive and will take strong applications to increase the likelihood of receiving funding. For phase one, we identified approximately \$5,600,000 in potential funding. Of this funding, there is a specific area that will need to be explored called historic tax credits. Although there is no guarantee, we recommend hiring an expert in the pre-development stage to research and apply to put the school on the national historical registry. For phase 2, we identified approximately \$225,000 in potential funding. We were unable to identify grant funding for phase three. For phase four, we recommend reapplying for the same grants as phase two as both phases focus on community health and outdoor recreation.

The one phase of the project that will need specific consideration will be phase three. We believe this would be an excellent addition to the community given the proximity of Baywood to other areas, like Sparta, Galax, and Carroll; however, we were not able to identify grant funding at this time. For this reason, we would recommend the county explore more funding opportunities for this phase. Overall, we have found that the school appears to be in relatively stable shape. There is very positive support among the community members that have attended the prior community meetings, and we believe the overall project to be feasible and supported among the community.

Community Feedback Session 1

- Community did not want to have housing placed on the property due to concerns of who would manage it long term or control the upkeep and quality.
- Community wanted to move the garden to the field and use the courts for pickleball and basketball.
- Community was concerned about placement of the rec field due to a small stream that floods
- Community entertained the idea of a medical clinic, but with lease restrictions
- Community liked the idea of trying to bring back the technical training area upstairs in the school.
- Community members wanted to explore the following options:
 - Training school
 - Library extension
 - Medical clinic
 - Pre-k
 - Daycare
 - Adult daycare for elderly
 - Veteran services
 - Community center with commercial kitchen
 - Rec court outside
 - Walking trail
 - Rec field
 - Community garden
 - Agricultural education center (4H and FFA)
- Some of the overall concerns were:
 - Security inside the building between each segment, especially with kids.
 - Suggestion was made for key fob locks
 - Security outside of the building
 - Suggestion was made for cameras and motion lighting.
 - Well/septic use currently in place
 - Who would manage the overall property and how would we cover the upkeep?
- Community overall in favor of project, need to settle on priorities for space and funding restrictions.

Community Feedback Session 2

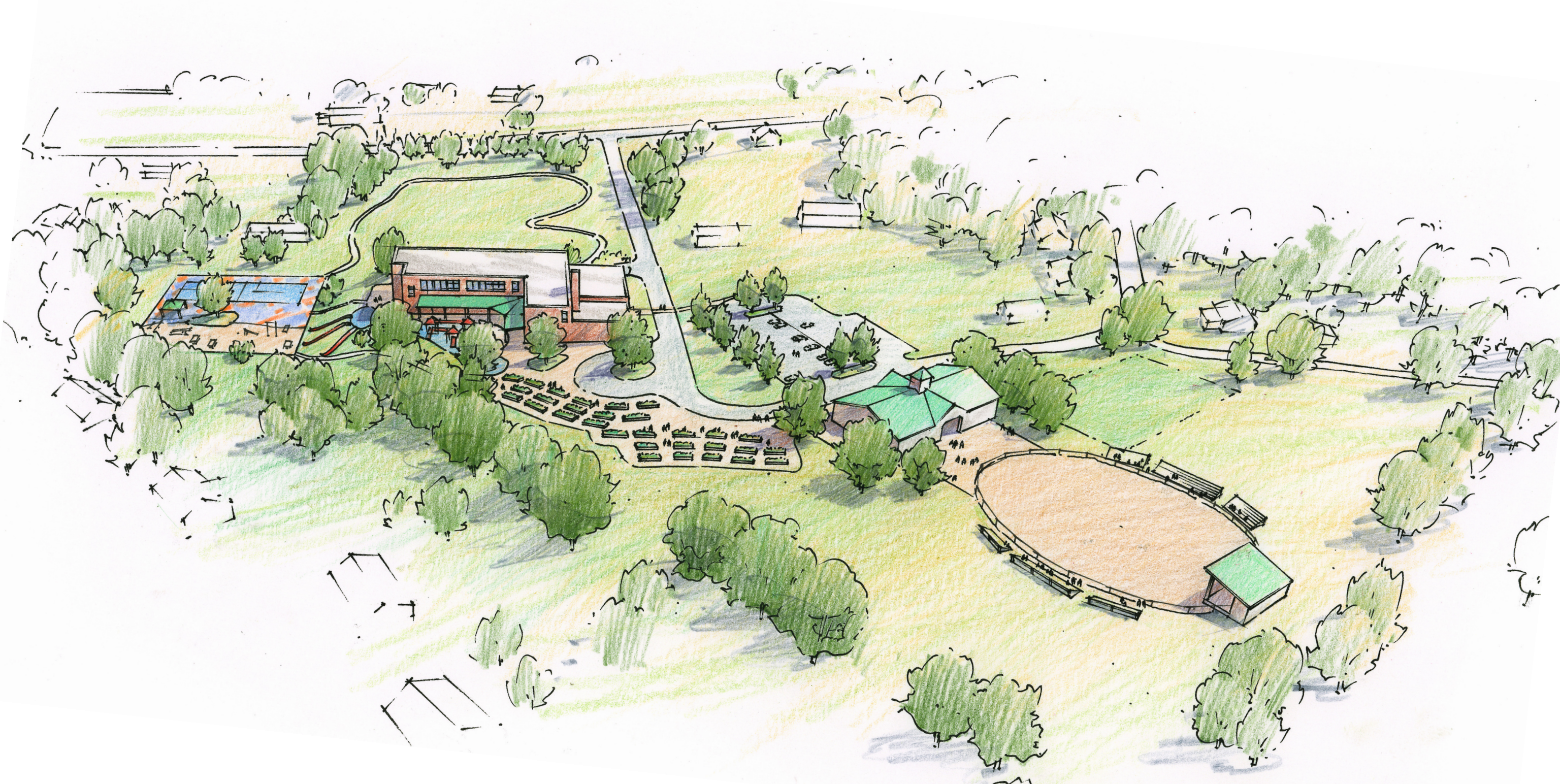
The goal of this session was to review the second draft design from Hill Studio and prioritize wants based on community need and space restrictions.

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.
 - The county stated that they had put a new roof on it







Meadow



Fitness Play



Agriculture Learning Center



Pavilion Terrace



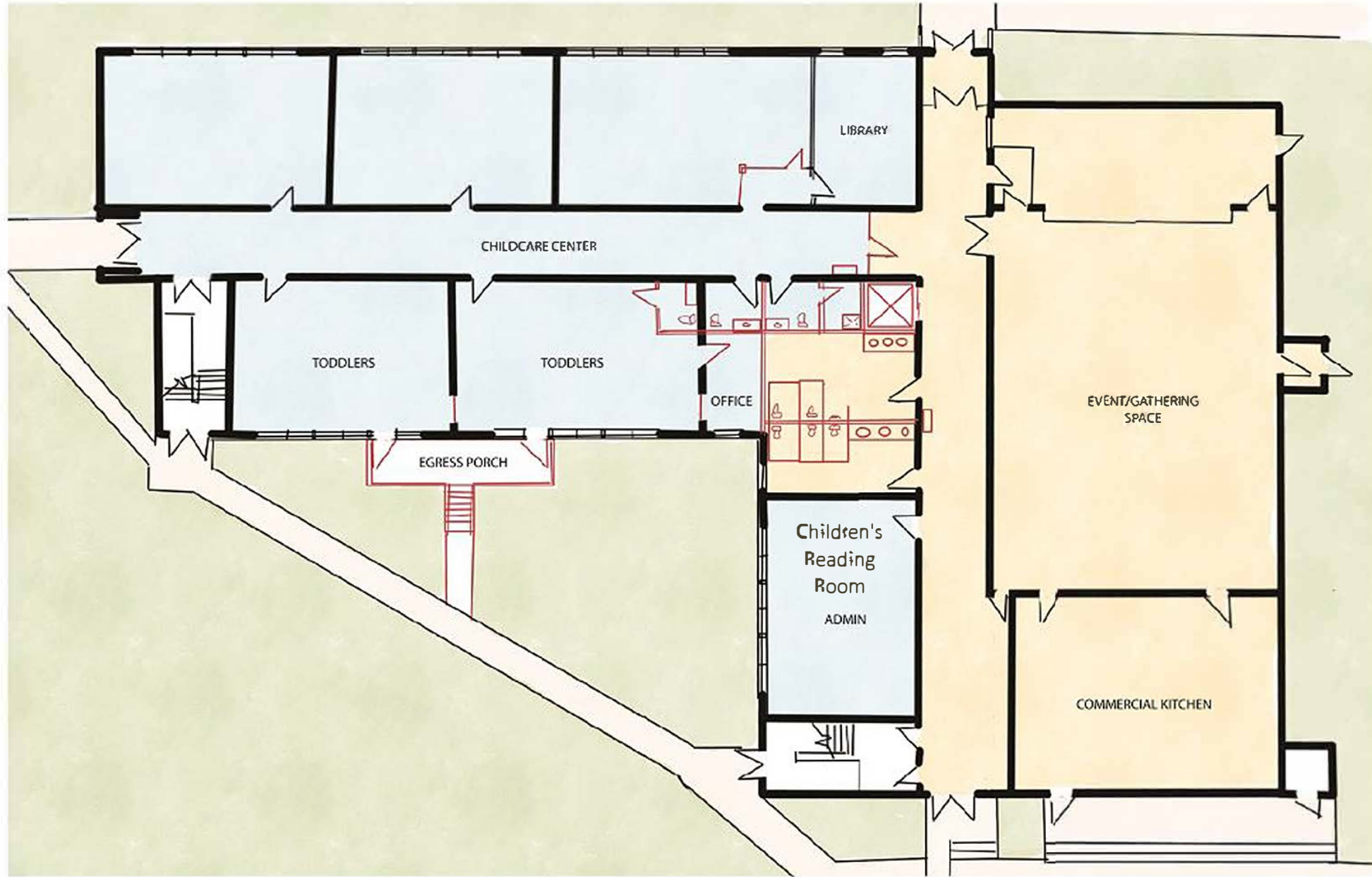
Hill Slides



Pickleball Court Mural

Baywood Healthy Community

June 29, 2023



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

Public Areas
 Classrooms



BAYWOOD SCHOOL

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



1 LEVEL 2
A2 1/16" = 1'-0"

Classrooms



BAYWOOD SCHOOL

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

ESTIMATE OF PROBABLE COST

Hill Studio # 2315

September 7, 2023

Note: All Phases estimated as of August 2023 are approximate unit prices based on current bid prices from similar projects and/or current market standards. Unit prices are not guaranteed and may fluctuate from month to month thus typically increasing with inflation or current market rates.

Construction Costs By Phase

Phase 1:	\$	5,296,380
Phase 2:	\$	835,170
Phase 3:	\$	2,191,860
Phase 4:	\$	293,970
	Subtotal	\$ 8,617,380
	TOTAL	\$ 8,617,380

Baywood Project Funding

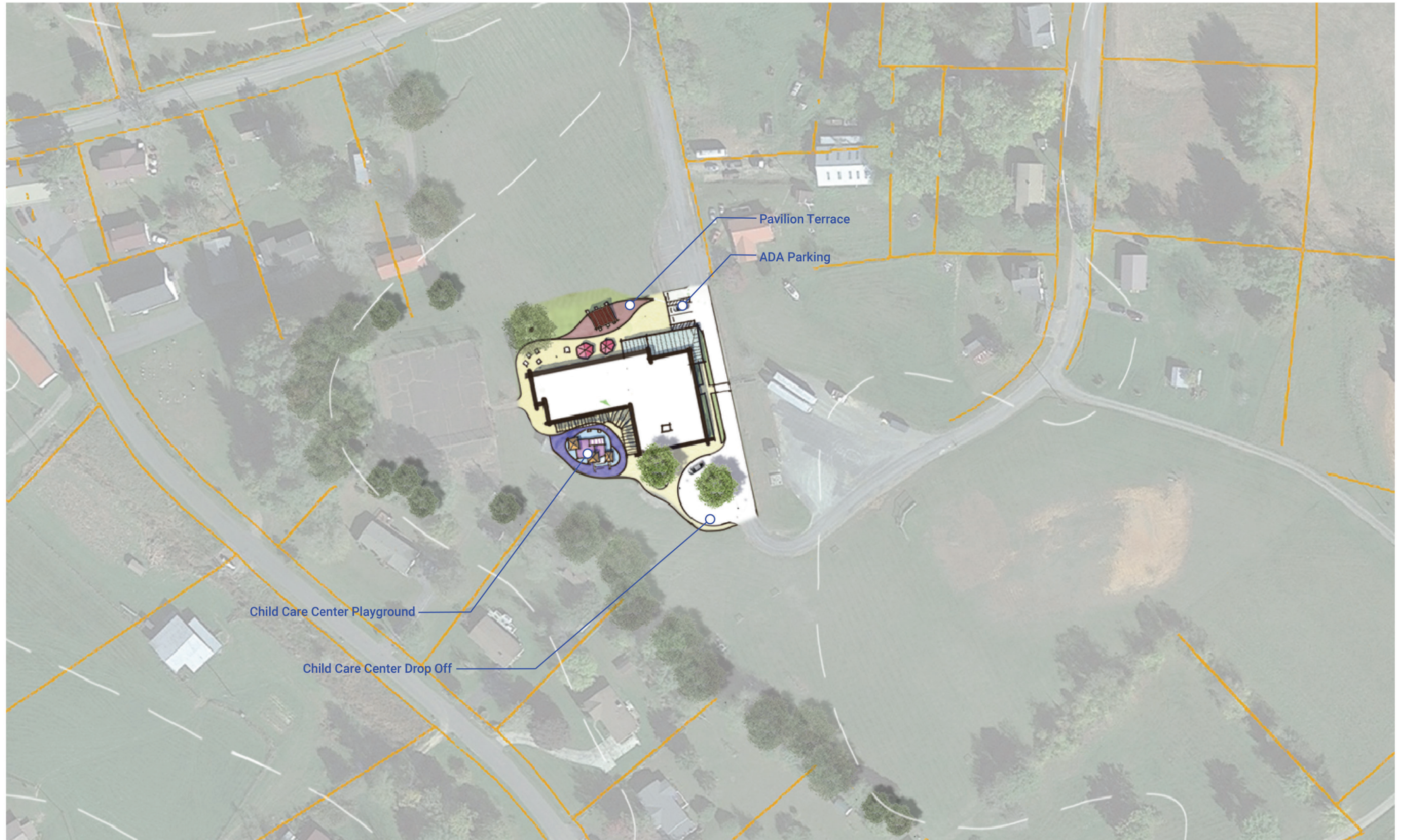
Grant/Funding	Dollar Ask	Phase
ARC Predevelopment (a)	\$ 50,000.00	Pre-development
IRF Predevelopment (a)	\$ 50,000.00	Pre-development
CDBG Predevelopment (a)	\$ 50,000.00	Pre-development
Historic Tax Credit (b)	\$ 1,100,000.00	Phase I
CDBG	\$ 1,250,000.00	Phase I
ARC	\$ 500,000.00	Phase I
IRF	\$ 1,000,000.00	Phase I
Congressional Earmark	\$ 1,500,000.00	Phase I
Virginia Tobacco Commission	\$ 250,000.00	Phase I
AEP	\$ 100,000.00	Phase I
Twin County Community Foundation	\$ 25,000.00	Phase II
WellSpring Foundation	\$ 100,000.00	Phase II
Outdoor Foundation	\$ 100,000.00	Phase II
Twin County Community Foundation	\$ 25,000.00	Phase IV
WellSpring Foundation	\$ 50,000.00	Phase IV
Outdoor Foundation	\$ 50,000.00	Phase IV

Phase	Estimated Cost	Estimated Funding	Estimated Gap
Phase I	\$ 5,296,380.00	\$ 5,600,000.00	\$ (303,620.00) (d)
Phase II	\$ 835,170.00	\$ 225,000.00	\$ 610,170.00
Phase III	\$ 2,191,860.00	\$ -	\$ 2,191,860.00
Phase IV	\$ 293,970.00	\$ 125,000.00	\$ 168,970.00

(a) - Three pre-development funding sources have been identified to increase the likelihood of receiving at least one. We suggest the next overall phase to be a pre-development phase to work down into the details, such as a five year business plan, operational details and partnerships, environmental, historic tax credit, etc.

(b) - Historic Tax credit would entail having Baywood school placed on the national historic registry. After consulting with a professional in the field of historic tax credit, Baywood is seen as a potential project to be approved for this use. We recommend hiring Hill Studio, or someone similar, to review and attempt to apply for these credits. There are no guarantees with this application to be put on the registry, but if successful, there is a potential for a 45% combined tax credit for eligible rehab costs, which can be sold to help fund the project. It is highly recommended, that due to the difficulty of this process, a professional in the field be used. The estimated cost for examining the likelihood and attempting to put Baywood on the registry is around \$12,000

(d) - The dollar amounts and tax credit amounts identified were in excess of the estimated costs. This is intended to attempt to add a cushion. Grant applications, tax credits, congressional earmarks, and other funding sources are competitive. For this reason, we identified an amount beyond the cost to help minimize the out of pocket costs for the county.



Pavilion Terrace

ADA Parking

Child Care Center Playground

Child Care Center Drop Off

Baywood Healthy Community (Phase 1)

August 09, 2023

Phase 1

	Quantity	Unit Measure	Unit Cost	Unit Total
Mobilization and Control of Work				\$15,000
Demolition and Site Prep				\$20,000
Erosion and Sediment Control				\$1,000
Utilities (Electrical)				\$10,000
Utilities (water and sewer)				\$60,000
Earthwork				\$8,000
Baywood School Rehab				\$3,700,000
Pavilion				\$10,000
Paving				\$280,000
Planting				\$2,000
Site Amenities (Playground, Pergola, Furnishings, Signage)				\$200,000
A&E Fee @ 8%				\$344,480.00
Contingency @ 15%				\$645,900.00
Total Construction Estimate - Phase 1			Total	\$5,296,380.00

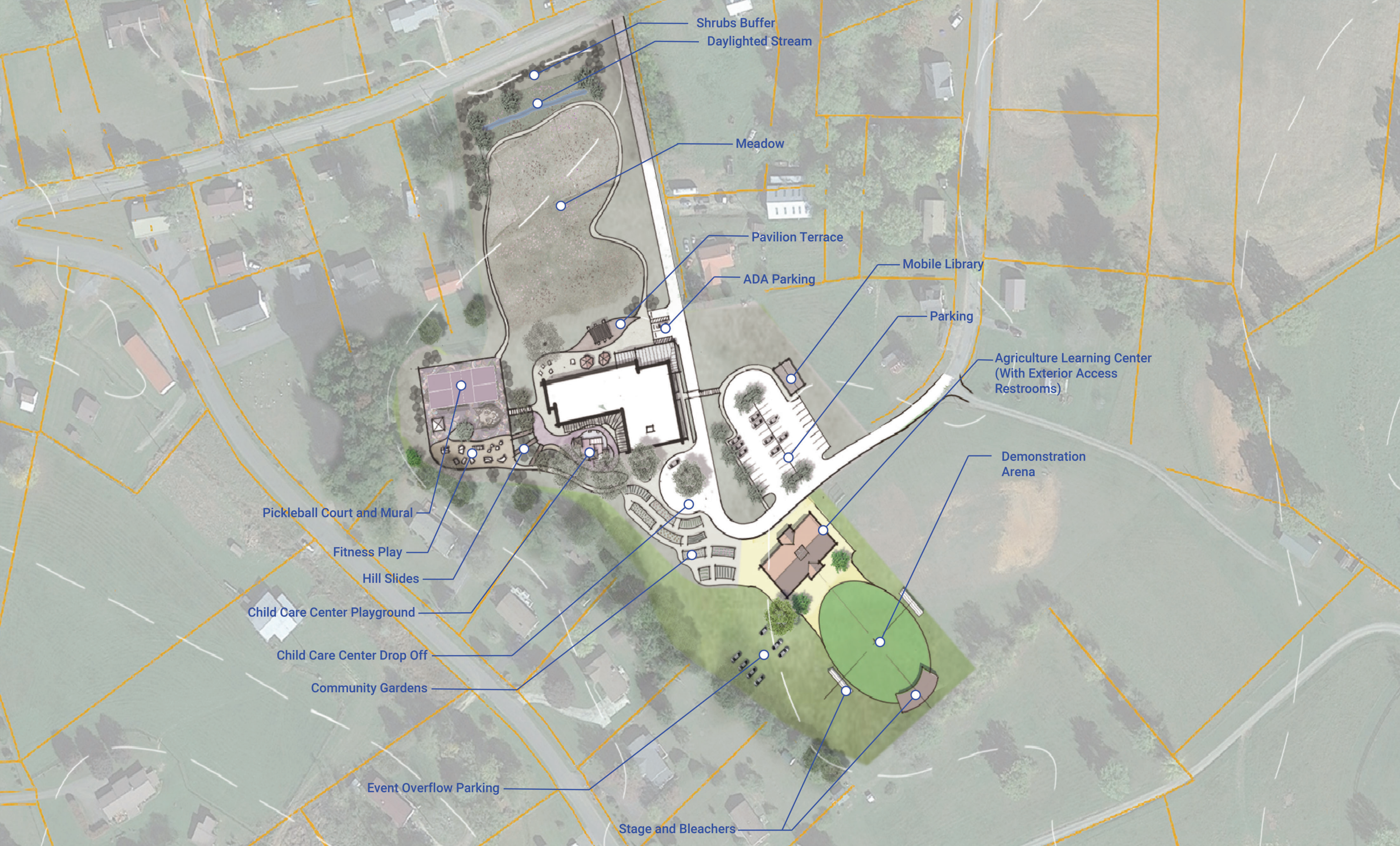


Baywood Healthy Community (Phase 2)

August 09, 2023

Phase 2

	Quantity	Unit Measure	Unit Cost	Unit Total
Mobilization and Control of Work				\$15,000
Demolition and Site Prep				\$10,000
Erosion and Sediment Control				\$1,000
Utilities (Electrical, Water, Sewer, Communications)				\$25,000
Mobile Library Facility				\$25,000
Earthwork				\$8,000
Paving				\$350,000
Planting				\$45,000
Site Amenities (Fitness Play, Pickleball, Hill Slides, Community Gardens)				\$200,000
A&E Fee @ 8%				\$54,320.00
Contingency @ 15%				\$101,850.00
Total Construction Estimate - Phase 1			Total	\$835,170.00

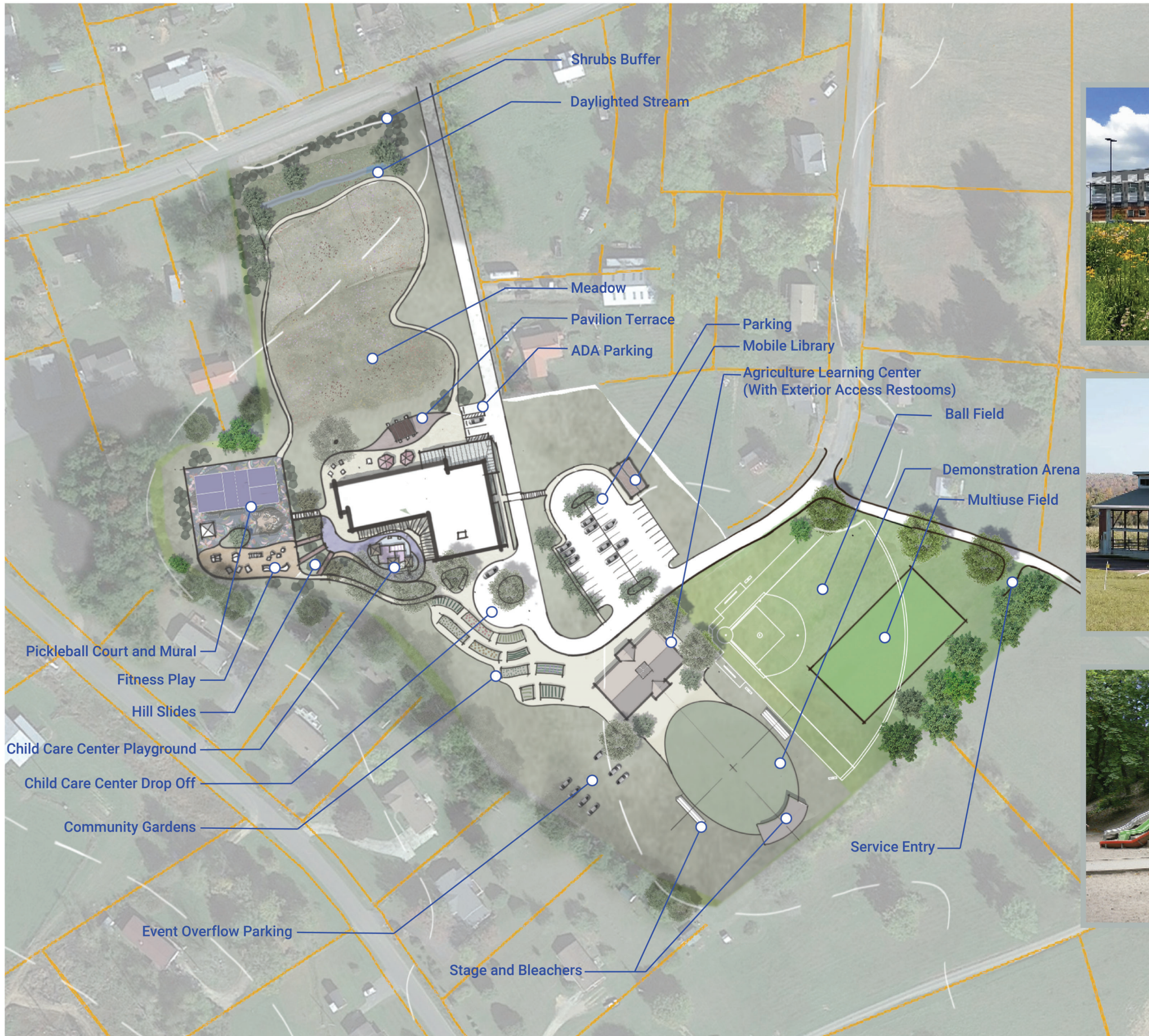


Baywood Healthy Community (Phase 3)

August 09, 2023

Phase 3

	Quantity	Unit Measure	Unit Cost	Unit Total
Mobilization and Control of Work				\$15,000
Demolition and Site Prep				\$3,000
Erosion and Sediment Control				\$1,000
Utilities (Electrical, Water, Sewer, Communications)				\$50,000
Earthwork				\$10,000
Ag Center, Arena, and Covered Bleacher				\$1,500,000
Paving				\$50,000
Planting				\$3,000
Site Amenities (Bleachers, Furnishings, Fencing, Signage)				\$150,000
A&E Fee @ 8%				\$142,560.00
Contingency @ 15%				\$267,300.00
Total Construction Estimate - Phase 1			Total	\$2,191,860.00



Meadow



Fitness Play



Agriculture Learning Center



Pavilion Terrace



Hill Slides



Pickleball Court Mural

Baywood Healthy Community (Phase 4)

August 08, 2023

Phase 4

	Quantity	Unit Measure	Unit Cost	Unit Total
Mobilization and Control of Work				\$15,000
Demolition and Site Prep				\$3,000
Erosion and Sediment Control				\$1,000
Earthwork				\$10,000
Planting				\$10,000
Site Amenities (Regulation Baseball Field, Multiuse Field)				\$200,000
A&E Fee @ 8%				\$19,120.00
Contingency @ 15%				\$35,850.00
Total Construction Estimate - Phase 1			Total	\$293,970.00

Building Code Report

Original Use

The Baywood Elementary School is a two-story, concrete block structure built in 1953. The building is an L-shaped plan with two major double loaded corridors connecting three exits (the east-west corridor terminates at the north-south corridor near the north exit). The west portion of the building is a single-story multi-purpose space that served as the gym, cafeteria, and auditorium with elevated stage. This commons space has three exits – two to the north-south corridor with proximity to the corridor exits and one exit directly to outside. There is a commercial grade kitchen at the south end of the multi-purpose area. The second floor has two exit stairs at the ends of the single L-shaped corridor which have exits directly to the exterior at the first floor.

There are two wheelchair ramps to enter the building, one at the north entrance and one at the south entrance.

The building was designed for multiple occupancies, primarily for educational use (Group E) and partially for Assembly (A) for school events and gatherings (including lunch and school assemblies).

The building's structure appears to be non-combustible materials. However, there does not appear to be a sprinkler system.

This building does not have the advantage of being a "historic" building by definition of the VEBC so the exceptions for accessibility are not as lenient as they would be for historic buildings.

Code Analysis

The desire is to rehabilitate the building for a community center and a childcare center. The childcare center is expected to have children under 2.5 years of age, which triggers several additional code requirements for fire safety.

Most significantly, code requires two exits from a space with toddlers if there are over 10 occupants in the space (VCC 1006.2.2.4). One of these exits must lead directly outside the building. The main floor of the building is elevated considerably above grade and so it is not possible to exit directly out of the classroom without adding stairs and elevated landings. Additionally, if the project should pursue historic rehabilitation tax credits, the Virginia Department of Historic Resources (DHR) will need to approve exterior alterations to the building. Generally, the DHR is more likely to accept exterior alterations on the rear portions of the building than along front/primary viewed elevations. It is therefore recommended that the toddler spaces be at the rear of the building and provide a landing with stairs to egress out of the spaces in an emergency.

There will also be several additional expenses required to accommodate a large number of toddlers, and children in general, to convert the building for a childcare center:

- Occupant count in childcare area (both floors) will be limited to 50 unless a manual fire alarm system is installed (VCC 907.2.3).
- Likely will need to provide a sprinkler system (VCC 1006.2.1). A sprinkler system will increase the allowable travel distance to an exit from 150' to 200'.
- Extra plumbing fixtures and drinking fountains will need to be provided.
- It is recommended to have a security checkpoint between the childcare corridor and public use corridor.

There is also a desire to install an elevator in the building. A recommended location would be where the two corridors intersect. Associated costs for the elevator include building a rated shaft and elevator equipment room.

Installing an elevator also affects the current exit stairs in the event someone in a wheelchair is on the second floor during a fire. An area of refuge will need to be provided within a rated enclosure at the stair with an annunciator panel to communicate to fire personnel in the event of a fire. The area of refuge needs to be 30"x48" and clear of the egress path for the stairs. If this clear area does not exist then the rated enclosure will need to be reconfigured.

OCCUPANCY CHANGE

Construction Type

In 2021, WM2A Architects classified the construction type as IIIB, which seems appropriate given the building is masonry construction with load-bearing masonry walls and the roof would not have to be rated.

Use Groups

The building's program has the following code-defined use groups:

A-3: Assembly for the community center. The commercial kitchen would serve this area.

E: Educational for classrooms for children over the age of 2.5 (no change from previous use).

I-4*: Institutional for day care for children at or under the age of 2.5 (more than 5 children but under 100 children)

*Note: If a direct egress to the outside is provided in the toddler classrooms, then the toddler areas would also fall under the E use group (VCC 305.2). Doing this would by default provide a second means of egress from the classroom and help alleviate the fire separation and triggering sprinkler requirements and some of the plumbing requirements that may not be necessary for the way this building would be used.

A 1-hour fire separation barrier is required between E and I-4 use groups if sprinklered, 2-hour separation if not sprinklered (VCC Table 508.4). No separation is required between E and A use groups.

A 1-hour fire rated corridor is required if not sprinklered. No corridor rating required if sprinklered.

Occupant Count

The following calculations can be found in the building code to determine number of occupants in spaces (VCC Table 1004.5):

Day Care (toddler spaces): 1 per 35 sf net (approx. 40 occupants, including staff)

Classrooms: 1 per 20 sf net (approx. 350 occupants, including staff)

Administration: 1 per 150 gross sf (approx. 4 occupants)

Assembly: 1 per 7 sf net (moveable chairs and no tables – approx. 325 occupants), 1 per 15 sf net (tables and chairs – approx. 150 occupants). If the occupant count goes over 300 in the assembly hall, a sprinkler system will likely need to be provided.

Commercial Kitchen: 1 per 200 gross sf (approx. 5 occupants)

The building official and fire marshal have the authority to cap the number of occupants. Additional code requirements, such as those noted throughout this document, can also cap the number of occupants in spaces.

Allowable Building Heights and Areas

The VEBC offers exceptions in determining allowable heights and areas of existing buildings depending on how the building was classified prior to its rehab classification. These exceptions are based on the risk of safety hazards, such as a use within a definite and limited period like a school that is converted into an assembly that can be used at any time for any duration.

TABLE 706.2

HEIGHTS AND AREAS HAZARD CATEGORIES

RELATIVE HAZARD	OCCUPANCY CLASSIFICATIONS
1 (Highest Hazard)	H
2	A-1, A-2, A-3, A-4, I, R-1, R-2, R-4
3	E, F-1, S-1, M
4 (Lowest Hazard)	B, F-2, S-2, A-5, R-3, R-5, U

Section 706 of the VEBC governs whether the current height and area of the existing building can be used for a different use or if the building must meet the requirements in the current Chapter 5 of the VCC. For this building, classified as E, all occupancies listed for relative hazards 1 & 2 must meet the VCC height and area requirements. In practical terms, this means the toddler care use will need to meet current VCC height and area requirements if a second exit to the outside is not provided.

Sprinkler System Requirements

If the occupancy use is not changed, meaning the assembly area remains assembly and the education spaces remain education, then the existing building code permits the building to remain unsprinklered. (VEBC 706.4). However, by introducing a large number of very young children into the building, the recommendation is to fully sprinkler the building even if not mandatory by code.

Accessibility

Generally, existing buildings do not have to be completely updated to meet all current accessibility requirements, even when the occupancy of the existing building changes. However, accessible routes are typically required to get to primary functions within the building. Currently, the building has two ramps to entrances for wheelchairs to access the main level spaces.

The building does not have an elevator, it is less than four stories but greater than 3,000 sf per floor. If the cost of providing an elevator is greater than 20% of the cost in rehabilitating the second floor, an elevator does not need to be installed. However, if an elevator is not installed, it is recommended that whatever functions are offered on the second floor be accommodated in a space on the main floor for those functions when someone in a wheelchair is a participant.

If an elevator is installed, there will need to be an area of refuge for someone in a wheelchair to await rescue/assistance. It is possible now for an elevator to serve as an egress provided it has back-up power and area of refuge accommodation. More common is providing an area of refuge at the egress stairs that is within the stair enclosure and out of the way from traffic flow.

Plumbing

Including large numbers of toddlers in the building increases the plumbing fixture count and water fountain count. While the public toilets can be included in the overall count for the childcare area, it is advisable to include a toilet room in each toddler classroom, through this will reduce the classroom area by about 64 sf in each room.

Fixture count for Childcare Center

Number of Toilets: 4 per gender (can be split on 2 floors)

Number of Lavatories (Sinks): 4 per gender (can be split on 2 floors)

Number of Drinking Fountains: 4 (can be split on 2 floors)

Fixture count for Assembly – these counts can overlap the childcare center if uses are not concurrent and are accessible outside the secured area.

Number of Toilets: 3 for women, 2 for men

Number of Lavatories (Sinks): 1 per gender

Number of Drinking Fountains: 1

Additional Requirements

Depending on how the building program(s) develop in later design stages, there could be additional requirements such as use group separation and improvements to the egress system.



August 28, 2023

Maria Saxton
Helping Overcome Poverty's Existence, Inc. (HOPE Inc.)
680 West Main Street
Wytheville, VA 24382

Re: *Repurposed Baywood Elementary School Water and Sewer
JN 20231029*

Dear Maria:

It is our understanding that HOPE Inc. (Client) wishes to have engineering assistance for a general analysis of the current water and sewer systems at the old Baywood Elementary School. Further, we understand that Hope Inc. wishes to have engineering assistance related to the water and sewer demand, potential of drilling a new well, potential of adding disinfection measures, potential of pumping the existing septic system, and the potential to expand the existing sewer system.

A. Summary of Existing Water Conditions

1. Existing Well

The existing waterworks system was permitted by VDH in 1991, when VDH took over the system from the local health department. The original system is believed to date back to the 1950 construction of the school and subsequent construction of the septic system. The original system consisted of a well, underground storage tank, booster pump, and hydropneumatic tank located behind the school. The booster pump and underground storage tank were taken offline while the school was still operating. The well was drilled to 575 ft, was cased to 110 ft, and is not known to be grouted. There is also not a protective slab around the well head as required by VDH for new wells. The pump yield according to VDH records was 4 gpm. A 1.5 hp submersible pump was set at 550 ft. The unused underground reservoir has a volume of 5,000 gallons and the hydropneumatic tank volume was 1,000 gallons. The original design capacity for the system was set at 10,000 gpd or 1,000 students and staff. Since the underground water tank and booster pump were taken offline, the capacity of the existing water system is approximately **3,200 gpd** safe yield per 12VAC5-590-840.

2. Known Contamination

The current well has been exposed to surface water contamination previously. Approximately two to three years before the school's closing, the well was disinfected, and was approved for a 4-log inactivation of viruses with the addition of a chlorine feed system provided by VDH. The school was then shut down before the chlorination equipment to do so was installed permanently.

3. Expired Well Site Approval

In May of 2022 the Virginia Department of Health Office of Drinking Water tentatively approved a proposed well site at the old Baywood Elementary School. This approval expired on June 1, 2023, and re-inspection will be required if a new well was to be drilled. The approval is limited to well drilling, casing, grouting, and testing of the well.



B. Projected Water Demands

1. Expected Water Demand

The expected water demand was calculated using Virginia Law 12VAC5-590-690 capacity of waterworks by square footage. The expected water demand for phases 1-2 is **3,107 gpd**. The expected water demand including phases 3-4 is **4,344 gpd**.

2. Existing Well Compared to Expected Demand

The current water system is expected to be viable for the current buildings as shown in phases 1-2, but not for any additional buildings. The existing well has a maximum output of **3,200 gpd** currently with the existing pump, but the maximum output of the system with a larger pump is unknown.

Given the expected water demand for the new facilities, the listed capacity of the existing well will have insufficient water volume for phases 3-4. If the information provided by the VDH is still relevant on the existing well capacity, the potential option to use the existing well as is, will not be viable for phases 3-4.

C. Potential Water Demand Solutions and Cost

1. Using Existing Well with Chlorination Treatment

In order to keep the existing well in operation for phases 1-2, the well must be properly grouted and treated with chlorine. The estimated cost for grouting the well casing was given by Rorrer Well Drilling, Inc. This estimate includes video inspection, removal and reinstallation of existing pump, and a smaller diameter casing slid inside the existing casing and then grouted with cement (Cost Shown Below). A yield and drawdown test will then be performed on the rehabilitated well. The chlorination process will require a chemical feed system and a retention tank (Cost Shown Below). The estimate below assumes that the existing well pump is still functioning and the retested yield is still 4 gpm.

Cost of Using Existing Well

Item	Material Cost	Installation Cost	Total Cost
Chemical Feed System	\$ 1,500	\$ 1,500	\$ 3,000
120 gal Retention Tank	\$ 2,000	\$ 1,000	\$ 3,000
Miscellaneous Pipe and Fittings	\$ 500	\$ 2,000	\$ 2,500
Chlorination Setup & Startup	(Included in Installation)	\$ 1,500	\$ 1,500
Grouting 110' of Casing	(Included in Installation)	\$ 20,000	\$ 20,000
Yield & Drawdown Test	(Included in Installation)	\$6,500	\$6,500
Total Cost	\$ 4,000	\$ 32,500	\$ 36,500

In order to proceed to phases 3-4, the current well would have to be tested for its maximum capability. If the well is capable of providing the volume needed for phases 3-4, a new pump would be necessary.



2. Drilling New Well, Casing, and Grouting

The cost estimation for a new well is provided by Rorrer Well Drilling, Inc. The cost for drilling a new well includes a new 600' deep well, 100' of heavy wall steel casing grouted with cement, yield and drawdown test, and associated sampling. The total cost of a new well is estimated to be **\$45,000 to \$55,000**. The VDH approval of the well site would need to be arranged prior to drilling. If the new well is sufficient to meet proposed demands, the old well should then be abandoned in accordance with VDH regulations.

D. Summary of Existing Sewer Conditions

The existing sewer system was permitted and installed in 1950 and anticipated serving a maximum of 390 students at the time. Based on 10 gpd and the maximum enrollment of 390 students, the septic system was designed for approximately **3,900 gpd** capacity. The current location of the drain fields is on the North side of the property and are believed to be far enough away from the water well to comply with Virginia Law 12VAC5-630-380 (50'). The system includes a 4,000-gal septic tank, a 5" siphon, and two distribution boxes. Each distribution box has 1,800' of drain field attached, making up a total drain field of 3,600'.

E. Projected Sewer Demands

1. Expected Sewer Demand

The expected sewer demand was calculated using Virginia Law 12VAC5-590-690 capacity of waterworks by square footage. The expected sewer demand for phases 1-2 is **3,107 gpd**. The expected sewer demand including phases 3-4 is **4,344 gpd**.

2. Existing Sewer Compared to Expected Demand

Given the design capacity of **3,900 gpd** and a projected sewer demand of **3,107 gpd**, the current sewer system is expected to be sufficient for phases 1-2. The current sewer system is also grandfathered and will not be required to meet new regulations regarding mass drain fields.

Given the design capacity of **3,900 gpd** and an expected sewer demand of **4,344 gpd** including phases 3-4, the current sewer system is expected to be insufficient for phases 3-4. Along with having insufficient capacity, the additional building added in phases 3-4 will cause the system to lose the grandfather status. Regulations have changed since the facility was originally constructed. The addition of a second facility to be connected to the existing field may require the field to be re-evaluated and classified as a modern mass drain field system. Modern mass drain field systems are required to meet certain treatment levels and to be periodically monitored for compliance with the VDH onsite sewer regulations.

F. Potential Sewer Demand Solutions and Cost

1. Cleaning and Testing

In order to use the existing sewer system, it is recommended to conduct a thorough inspection of the current system. This would include pumping the existing septic tank, pumping the existing distribution boxes, and inspection of the entire system. The estimated cost of pumping the septic tank and distribution boxes is \$2,000, and the cost for inspection is estimated at \$1,000. To fully know how the system will operate, it's recommended to test the system at full-service level.



2. Expanding the Sewer System if Necessary

For phases 1-2, it is not recommended to expand the existing sewer system. The existing system currently in place is expected to be capable of handling the estimated sewer demand for the proposed facilities at the existing building only. This is also assuming the inspection of the existing system yields results that the existing sewer system is still functional.

For phases 3-4, along with having insufficient capacity, the additional building added will cause the system to fall under a mass drain field classification. Updating and improving the existing system would be a significant expense. To avoid the system being re-classified as a modern mass drain field, the possibility of adding a separate septic tank and drain field for the proposed Agricultural building may be explored later.

F. Summary

The conditions of the existing water and sewer systems at the old Baywood Elementary School are currently unknown. The existing water well is expected to have a demand of **3,107 gpd** in Phases 1-2, **4,344 gpd** in Phases 3-4, and a well limiting capacity of **3,200 gpd**. The existing sewer system has a capacity of **3,900 gpd**, an expected demand of **3,107 gpd** in phases 1-2, and **4,344 gpd** in phases 2-4.

If the existing water well is used, it is recommended to add a chlorination system and add grouting to the well casing. This will cost approximately \$36,500 to use the existing water well for phases 1-2 only. To use the existing well for phases 3-4 also, the current well will need to be further evaluated. To drill a new well, the estimated cost is between \$45,000 and \$55,000.

The existing sewer system is expected to meet the demands of the new facility in phases 1-2 only. Prior to use, it is recommended that the sewer system is pumped, inspected, and tested at full-service. The cost to pump and inspect the sewer system is estimated at \$3,000 total. The existing sewer system is not expected to meet the demands for phases 3-4 and will be a significant expense to add the proposed building to the existing system. The possibility of adding a new sewer system in phases 3-4 to the proposed building only should be evaluated further in the future.

Please contact us with any questions or comments regarding this information

Sincerely,

A handwritten signature in blue ink, appearing to read 'Dennis A. Amos'.

Dennis A. Amos, PE
Vice President / Director of Engineering



ENGINEERING & SURVEYING SINCE 1973
INSPIRED | RESPONSIVE | TRUSTED

1861 Pratt Drive, Suite 1100 Blacksburg, VA 24060
Office: 540-552-5592 | Direct: 540-443-0425 | Cell: 540-831-9564
Email: damos@handp.com | Web: handp.com

Baywood Partnerships

Name/Organization	Purpose/Notes	contact
Alfred Wicks	Alfred Wicks is a professor in robotics and engineering at Virginia Tech. He is very interested in partnering with the upstairs educational component and bringing his PhD students in on the project to teach concepts like engineering, robotics, etc. He is also interested in the overall design and flow of the educational component and helping to design how this can benefit the most people in the community	awicks@vt.edu
Patricia Neely	Patricia Neely works with Bluefield University as the Executive Vice President of online and distance learning. Patricia is interested in working with the upstairs educational component on potentially offering nursing and business related degrees.	pneely@bluefield.edu
Terri Gillespie	Terri Gillespie is the Chief Executive Officer of Rooftop of Virginia and is interested in leasing the childcare space to offer childcare and pre-k to families in the community.	tgillespie@rtov.org
Tammy Utt	Tammy Utt has been in discussion with and currently works with Terri Gillespie through her private daycare, Liddle Tykes. Tammy Utt would be a potential private daycare provider to partner with Rooftop of Virginia.	Contact through Terri Gillespie
Brian Reed	Brian Reed is the Deputy Director of Mount Rogers Planning District Commission. Brian would be a great resource for grant information, grant writing, and overall grant administration.	breed@mrpdc.org

EK0686FG0996

0 1774

This document prepared without
benefit of title examination by:
Roger D. Brooks, Esquire
The Law Office, PC
552 East Main Street
Post Office Box 400
Independence, Virginia 24348
(276) 773-2843
Virginia State Bar # 34903

The existence of title insurance
is unknown to the preparer.
Upon recording, return document
to the presenter thereof.

Actual Consideration: \$ _____

**This Deed is exempt from Grantee's and recordation taxes pursuant to
§ 58.1-811(A)(3) of the Code of Virginia, as amended, and
from Grantor's tax pursuant to § 58.1-811(C)(4) & (D).**

THIS DEED OF BARGAIN AND SALE made and entered into this 10 day of June,
2019, by and between the **Grayson County, Virginia, School Board** (hereinafter "the Board"),
Grantor, party of the first part; and the **Board of Supervisors of the County of Grayson,
Virginia**, a political subdivision of the Commonwealth of Virginia (hereinafter "the County"),
having an address of P.O. Box 217, 129 Davis St., Independence, Virginia 24315, Grantee;
and **The Baywood Ruritan Club**, Right-of-Way Grantee.

WITNESSETH

WHEREAS, the hereinafter described real estate was acquired by the Board pursuant to
deeds of record in the Grayson County Circuit Court Clerk's Office, and said real estate is the site
of Baywood Elementary School (now closed); and

WHEREAS, the Board has determined that said real estate is surplus and that it would
be in the best interest of the public to convey said real estate to the County; and

WHEREAS, the Board did on June 10, 2019, unanimously adopt a resolution
declaring all of the said real estate to be surplus with the direction that the title to said real estate
be transferred to the County pursuant to §22.1-129A of the Code of Virginia (1950), as
amended; now, therefore,

THAT FOR AND IN CONSIDERATION of the premises contained herein and in
accordance with the aforesaid Resolution duly adopted by the Grayson County, Virginia, School
Board, the Grantor does hereby grant and convey unto the Grantee, with covenants of Special
Warranty of Title, in fee simple, all of two (2) certain tracts or parcels of land, and all
appurtenances thereto, lying and being located in the **OLDTOWN** Magisterial District of
Grayson County, Virginia, and more fully described as follows:

TRACT 1:

BEING Tract 1, containing 9.393 Acres, more or less, as depicted on the plat

EX0686160997

entitled "Grayson County School Board" by D.B. Dudley & Associates, Licensed Land Surveyors, dated December 12, 2018, revised January 9, 2019, and revised June 5, 2019, which plat is of record in the Grayson County Circuit Court Clerk's Office as Map _____ and incorporated herein by reference thereto; and

BEING ALL OF THE LAND conveyed by deed dated June 17, 1950, which deed is of record in the Grayson County Circuit Court Clerk's Office in Deed Book 102, Page 260, by deed dated July 20, 1950, which deed is of record in Deed Book 102, Page 365, and by Order of the Grayson County Circuit Court of record in Deed Book 104, Page 364; and

BEING PART OF THE LAND conveyed by deed dated February 10, 1917, which deed is of record in Deed Book 44, Page 397, and by deed dated June 17, 1950, which deed is of record in Deed Book 102, Page 259; and

TRACT 2:

BEING Tract 2, containing 0.794 of an Acre, more or less, as depicted on said plat; and

BEING THE REMAINDER OF THE LAND conveyed by deed dated February 10, 1917, which deed is of record in Deed Book 44, Page 397; and

THIS CONVEYANCE OF TRACT 1 IS MADE SUBJECT TO a right-of-way or easement, 40 feet in width, which is hereby granted to **The Baywood Ruritan Club**, Right-of-Way Grantee, the center of same to run with the center of the existing road, as depicted on said plat, which shall provide a means of ingress and egress for the lands of said Club (Grayson County Tax Parcels 76A-72A and 76A-A-23), same to run with the land; and

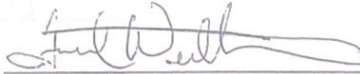
Tracts 1 and 2 **COLLECTIVELY** being Grayson County Tax Parcel 76A-A-12.

SUBJECT TO: This conveyance is also made subject to all matters depicted on said plat and to any and all condition, covenants, reservations, restrictions, easements and rights-of-way of record, if any, and to such a state of fact as would be disclosed by an actual physical inspection of the premises, including, but not limited to, the public roads depicted on said plat.

REFERENCE IS MADE to the aforesaid Order, deeds, and survey for a more complete description of the property hereby conveyed and for chain of title.

IN TESTIMONY WHEREOF, the Grayson County, Virginia, School Board has duly authorized its chairperson to execute this deed on behalf of said Board.


GRAYSON COUNTY, VIRGINIA, SCHOOL BOARD

 (SEAL)

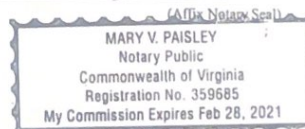
By: Fred Weatherman, Vice-Chairperson

COMMONWEALTH OF VIRGINIA,
COUNTY OF GRAYSON, to wit:

The foregoing instrument was acknowledged before me this 13 day of June, 2019, by Fred Weatherman, Vice-Chairperson, on behalf of Grayson County, Virginia, School Board, Grantor.


Notary Public

Page -2-



LK0606160998

My Commission Expires: 2-28-21
Notary ID Number: 359685

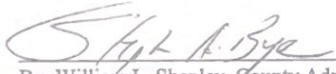
In compliance with the provisions of § 15.2-1803 of the 1950 Code of Virginia, as amended, this deed is in the form approved by Stephen V. Durbin, Attorney for the Board of Supervisors of the County of Grayson, Virginia.


Signature

Name (print): Stephen V Durbin
VSB # 70963

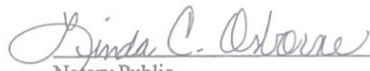
This Deed and conveyance was accepted by duly authorized resolution of the Board of Supervisors of the County of Grayson, Virginia, made in open session on the 13th day of June, 2019.

Board of Supervisors of the County of Grayson, Virginia
a political subdivision of the Commonwealth of Virginia

 (SEAL)
By: William L. Shepley, County Administrator
Stephen A. Boyer

COMMONWEALTH OF VIRGINIA,
COUNTY OF GRAYSON, to wit:

The foregoing instrument was acknowledged before me this 29th day of ~~June~~ ^{August, 2023}, 2019, by ~~William L. Shepley~~, County Administrator, on behalf of the Board of Supervisors of the County of Grayson, Virginia, a political subdivision of the Commonwealth of Virginia.


Notary Public (Affix Notary Seal)

My Commission Expires: 12-31-23
Notary ID Number: 140273

DELIVERED

SEP 07 2023

Sans Anderson
LAW FIRM

INSTRUMENT 230001774
RECORDED IN THE CLERK'S OFFICE OF
GRAYSON CIRCUIT COURT ON
SEPTEMBER 7, 2023 AT 01:27 PM
SUSAN M. HERRINGTON, CLERK
RECORDED BY: RHN

666048902

"Exhibit A"

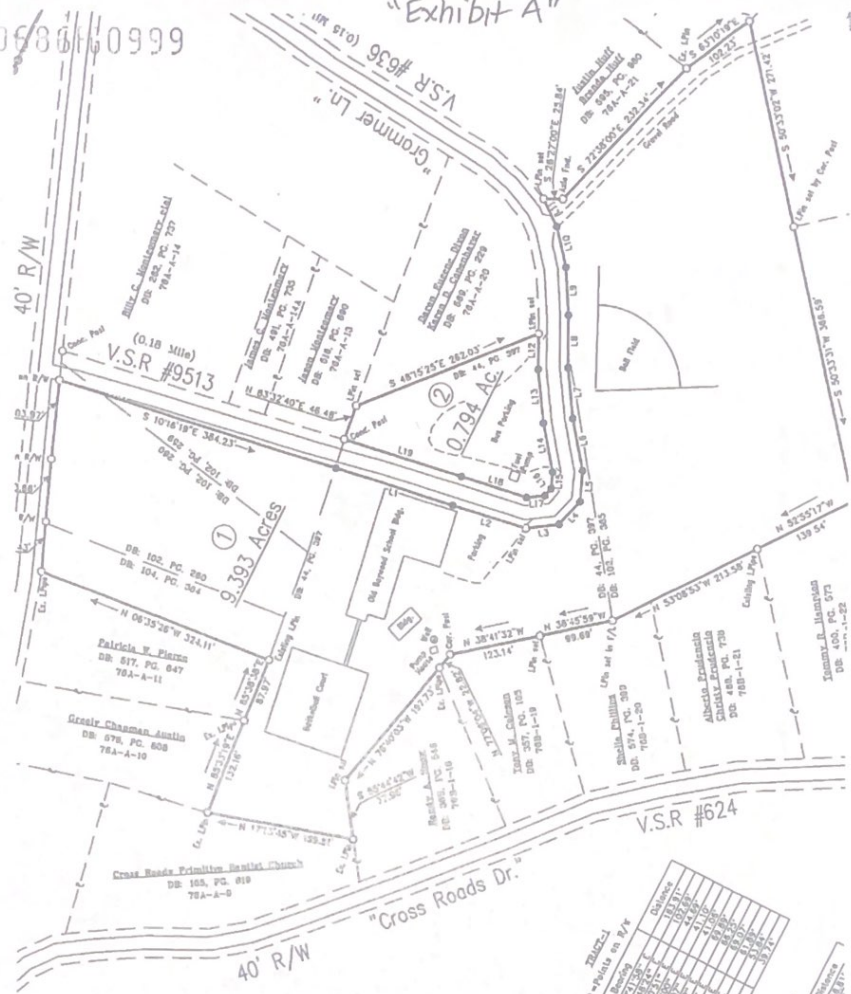


TABLE A

Area of 0.794 AC

Station	Bearing	Distance	Area
1	N 83°32'45"E	48.48'	0.0000
2	S 48°15'57"E	283.03'	0.0000
3	N 12°11'12"W	123.14'	0.0000
4	S 77°05'05"E	233.34'	0.0000
5	S 50°33'31"W	348.55'	0.0000
6	N 51°55'17"W	139.54'	0.0000
7	N 53°08'53"W	213.56'	0.0000
8	N 38°41'32"W	89.69'	0.0000
9	N 58°15'59"W	69.69'	0.0000
10	N 17°11'45"W	129.51'	0.0000
11	N 83°32'45"E	48.48'	0.0000
12	N 83°32'45"E	48.48'	0.0000
13	N 83°32'45"E	48.48'	0.0000
14	N 83°32'45"E	48.48'	0.0000
15	N 83°32'45"E	48.48'	0.0000
16	N 83°32'45"E	48.48'	0.0000
17	N 83°32'45"E	48.48'	0.0000
18	N 83°32'45"E	48.48'	0.0000
19	N 83°32'45"E	48.48'	0.0000
20	N 83°32'45"E	48.48'	0.0000
21	N 83°32'45"E	48.48'	0.0000
22	N 83°32'45"E	48.48'	0.0000
23	N 83°32'45"E	48.48'	0.0000
24	N 83°32'45"E	48.48'	0.0000
25	N 83°32'45"E	48.48'	0.0000
26	N 83°32'45"E	48.48'	0.0000
27	N 83°32'45"E	48.48'	0.0000
28	N 83°32'45"E	48.48'	0.0000
29	N 83°32'45"E	48.48'	0.0000
30	N 83°32'45"E	48.48'	0.0000
31	N 83°32'45"E	48.48'	0.0000
32	N 83°32'45"E	48.48'	0.0000
33	N 83°32'45"E	48.48'	0.0000
34	N 83°32'45"E	48.48'	0.0000
35	N 83°32'45"E	48.48'	0.0000
36	N 83°32'45"E	48.48'	0.0000
37	N 83°32'45"E	48.48'	0.0000
38	N 83°32'45"E	48.48'	0.0000
39	N 83°32'45"E	48.48'	0.0000
40	N 83°32'45"E	48.48'	0.0000
41	N 83°32'45"E	48.48'	0.0000
42	N 83°32'45"E	48.48'	0.0000
43	N 83°32'45"E	48.48'	0.0000
44	N 83°32'45"E	48.48'	0.0000
45	N 83°32'45"E	48.48'	0.0000
46	N 83°32'45"E	48.48'	0.0000
47	N 83°32'45"E	48.48'	0.0000
48	N 83°32'45"E	48.48'	0.0000
49	N 83°32'45"E	48.48'	0.0000
50	N 83°32'45"E	48.48'	0.0000
51	N 83°32'45"E	48.48'	0.0000
52	N 83°32'45"E	48.48'	0.0000
53	N 83°32'45"E	48.48'	0.0000
54	N 83°32'45"E	48.48'	0.0000
55	N 83°32'45"E	48.48'	0.0000
56	N 83°32'45"E	48.48'	0.0000
57	N 83°32'45"E	48.48'	0.0000
58	N 83°32'45"E	48.48'	0.0000
59	N 83°32'45"E	48.48'	0.0000
60	N 83°32'45"E	48.48'	0.0000
61	N 83°32'45"E	48.48'	0.0000
62	N 83°32'45"E	48.48'	0.0000
63	N 83°32'45"E	48.48'	0.0000
64	N 83°32'45"E	48.48'	0.0000
65	N 83°32'45"E	48.48'	0.0000
66	N 83°32'45"E	48.48'	0.0000
67	N 83°32'45"E	48.48'	0.0000
68	N 83°32'45"E	48.48'	0.0000
69	N 83°32'45"E	48.48'	0.0000
70	N 83°32'45"E	48.48'	0.0000
71	N 83°32'45"E	48.48'	0.0000
72	N 83°32'45"E	48.48'	0.0000
73	N 83°32'45"E	48.48'	0.0000
74	N 83°32'45"E	48.48'	0.0000
75	N 83°32'45"E	48.48'	0.0000
76	N 83°32'45"E	48.48'	0.0000
77	N 83°32'45"E	48.48'	0.0000
78	N 83°32'45"E	48.48'	0.0000
79	N 83°32'45"E	48.48'	0.0000
80	N 83°32'45"E	48.48'	0.0000
81	N 83°32'45"E	48.48'	0.0000
82	N 83°32'45"E	48.48'	0.0000
83	N 83°32'45"E	48.48'	0.0000
84	N 83°32'45"E	48.48'	0.0000
85	N 83°32'45"E	48.48'	0.0000
86	N 83°32'45"E	48.48'	0.0000
87	N 83°32'45"E	48.48'	0.0000
88	N 83°32'45"E	48.48'	0.0000
89	N 83°32'45"E	48.48'	0.0000
90	N 83°32'45"E	48.48'	0.0000
91	N 83°32'45"E	48.48'	0.0000
92	N 83°32'45"E	48.48'	0.0000
93	N 83°32'45"E	48.48'	0.0000
94	N 83°32'45"E	48.48'	0.0000
95	N 83°32'45"E	48.48'	0.0000
96	N 83°32'45"E	48.48'	0.0000
97	N 83°32'45"E	48.48'	0.0000
98	N 83°32'45"E	48.48'	0.0000
99	N 83°32'45"E	48.48'	0.0000
100	N 83°32'45"E	48.48'	0.0000

TABLE B

Area of 9.393 Acres

Station	Bearing	Distance	Area
1	N 08°35'28"W	324.11'	0.0000
2	N 104°41'30"E	304.00'	0.0000
3	N 83°32'45"E	48.48'	0.0000
4	N 83°32'45"E	48.48'	0.0000
5	N 83°32'45"E	48.48'	0.0000
6	N 83°32'45"E	48.48'	0.0000
7	N 83°32'45"E	48.48'	0.0000
8	N 83°32'45"E	48.48'	0.0000
9	N 83°32'45"E	48.48'	0.0000
10	N 83°32'45"E	48.48'	0.0000
11	N 83°32'45"E	48.48'	0.0000
12	N 83°32'45"E	48.48'	0.0000
13	N 83°32'45"E	48.48'	0.0000
14	N 83°32'45"E	48.48'	0.0000
15	N 83°32'45"E	48.48'	0.0000
16	N 83°32'45"E	48.48'	0.0000
17	N 83°32'45"E	48.48'	0.0000
18	N 83°32'45"E	48.48'	0.0000
19	N 83°32'45"E	48.48'	0.0000
20	N 83°32'45"E	48.48'	0.0000
21	N 83°32'45"E	48.48'	0.0000
22	N 83°32'45"E	48.48'	0.0000
23	N 83°32'45"E	48.48'	0.0000
24	N 83°32'45"E	48.48'	0.0000
25	N 83°32'45"E	48.48'	0.0000
26	N 83°32'45"E	48.48'	0.0000
27	N 83°32'45"E	48.48'	0.0000
28	N 83°32'45"E	48.48'	0.0000
29	N 83°32'45"E	48.48'	0.0000
30	N 83°32'45"E	48.48'	0.0000
31	N 83°32'45"E	48.48'	0.0000
32	N 83°32'45"E	48.48'	0.0000
33	N 83°32'45"E	48.48'	0.0000
34	N 83°32'45"E	48.48'	0.0000
35	N 83°32'45"E	48.48'	0.0000
36	N 83°32'45"E	48.48'	0.0000
37	N 83°32'45"E	48.48'	0.0000
38	N 83°32'45"E	48.48'	0.0000
39	N 83°32'45"E	48.48'	0.0000
40	N 83°32'45"E	48.48'	0.0000
41	N 83°32'45"E	48.48'	0.0000
42	N 83°32'45"E	48.48'	0.0000
43	N 83°32'45"E	48.48'	0.0000
44	N 83°32'45"E	48.48'	0.0000
45	N 83°32'45"E	48.48'	0.0000
46	N 83°32'45"E	48.48'	0.0000
47	N 83°32'45"E	48.48'	0.0000
48	N 83°32'45"E	48.48'	0.0000
49	N 83°32'45"E	48.48'	0.0000
50	N 83°32'45"E	48.48'	0.0000
51	N 83°32'45"E	48.48'	0.0000
52	N 83°32'45"E	48.48'	0.0000
53	N 83°32'45"E	48.48'	0.0000
54	N 83°32'45"E	48.48'	0.0000
55	N 83°32'45"E	48.48'	0.0000
56	N 83°32'45"E	48.48'	0.0000
57	N 83°32'45"E	48.48'	0.0000
58	N 83°32'45"E	48.48'	0.0000
59	N 83°32'45"E	48.48'	0.0000
60	N 83°32'45"E	48.48'	0.0000
61	N 83°32'45"E	48.48'	0.0000
62	N 83°32'45"E	48.48'	0.0000
63	N 83°32'45"E	48.48'	0.0000
64	N 83°32'45"E	48.48'	0.0000
65	N 83°32'45"E	48.48'	0.0000
66	N 83°32'45"E	48.48'	0.0000
67	N 83°32'45"E	48.48'	0.0000
68	N 83°32'45"E	48.48'	0.0000
69	N 83°32'45"E	48.48'	0.0000
70	N 83°32'45"E	48.48'	0.0000
71	N 83°32'45"E	48.48'	0.0000
72	N 83°32'45"E	48.48'	0.0000
73	N 83°32'45"E	48.48'	0.0000
74	N 83°32'45"E	48.48'	0.0000
75	N 83°32'45"E	48.48'	0.0000
76	N 83°32'45"E	48.48'	0.0000
77	N 83°32'45"E	48.48'	0.0000
78	N 83°32'45"E	48.48'	0.0000
79	N 83°32'45"E	48.48'	0.0000
80	N 83°32'45"E	48.48'	0.0000
81	N 83°32'45"E	48.48'	0.0000
82	N 83°32'45"E	48.48'	0.0000
83	N 83°32'45"E	48.48'	0.0000
84	N 83°32'45"E	48.48'	0.0000
85	N 83°32'45"E	48.48'	0.0000
86	N 83°32'45"E	48.48'	0.0000
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96	N 83°32'45"E	48.48'	0.0000
97	N 83°32'45"E	48.48'	0.0000
98	N 83°32'45"E	48.48'	0.0000
99	N 83°32'45"E	48.48'	0.0000
100	N 83°32'45"E	48.48'	0.0000

Baywood Healthy Community

Grant Support Documentation

The following are informational only pulled from the funding source websites and resources. Grants, tax credits, and other funding sources may be competitive and cannot be guaranteed by Sprout Financial LLC or any of its partners on this project.

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION OF THE GRAYSON COUNTY BOARD OF SUPERVISORS DECLARING GRAYSON COUNTY, VIRGINIA AS PRO-LIFE

WHEREAS, it is the view of the Grayson County Board of Supervisors that human life from the moment of conception until the moment of natural death is worthy of moral consideration and protection; and,

WHEREAS, the Declaration of Independence, drafted by a Virginian, Thomas Jefferson, affirms that all persons are created equal and have been endowed by their Creator with certain unalienable rights, specifically the rights to life, liberty, and the pursuit of happiness, which are secured by governments instituted among the people, deriving their just powers from the consent of the governed;

WHEREAS, the Fifth Amendment to the United States Constitution affirms that: "No person shall...be deprived of life, liberty, or property without due process of law...";

WHEREAS, the Fourteenth Amendment to the United States Constitution affirms that: "No state shall make or enforce any law which shall...deprive any person of life, liberty, or property, without due process of law...";

WHEREAS, the United States Supreme Court in Poelker v. Doe, 432 U.S. 519 (1977), found that the United States Constitution does not forbid a local government, pursuant to democratic processes, from expressing a preference for natural childbirth instead of abortion;

WHEREAS, the United States Supreme Court in Dobbs v. Jackson Women's Health Organization, 597 U.S. ____ (2022), found that the United States Constitution does not confer a right to abortion, overruling Roe V. Wade, 410 U.S. 113 (1973) and Planned Parenthood v. Casey, 505 U.S. 833 (1992), giving the Commonwealth of Virginia the full power to regulate any aspect of abortion not preempted by federal law;

WHEREAS, the Board of Supervisors of Grayson County is aware of the numerous harmful community impacts which often accompany abortion facilities, including violence, threats of

violence and civil disorder which could tax the resources of a rural locality such as Grayson County; and,

WHEREAS, the Grayson County Board of Supervisors hereby **FINDS** that all human life, through all stages of development, up and until a natural death, in Grayson County, Virginia should be afforded protection by their government from all forms of cruelty, and should be treated with humanity and dignity;

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

- (1) The Grayson County Board of Supervisors hereby recognizes and declares that the full humanity of the preborn child, through all stages of development, up and until a natural death shall henceforth be promoted, protected, and defended in Grayson County, Virginia;
- (2) The Grayson County Board of Supervisors hereby recognizes and declares that Grayson County shall stand as PRO-LIFE and promote a culture of respect for all human life;
- (3) The Grayson County Board of Supervisors hereby affirms to uphold this Resolution by all means within its power and authority, in accordance with its responsibility as the elected representatives of the residents of Grayson County, Virginia, and in accordance with federal and state laws to the maximum extent practicable;
- (4) That the Grayson County Planning Commission is directed to review the County's zoning ordinance to evaluate permissible amendments which might be enacted to promote the protection of life;
- (5) That the County staff are directed to contact our state and federal elected officials to encourage appropriate legislation to protect life from the moment of conception to natural death;
- (6) That County staff and the County Attorney are directed to monitor the status of legislation and litigation, both in the federal courts and in Virginia courts as applicable, concerning abortion and protection of unborn life, and to report to the Board of Supervisors regarding the impacts such legislative actions and legal decisions may have upon the County's ability to take further actions in keeping with this resolution and declaration;
- (7) That the Clerk of the Grayson County Board of Supervisors shall deliver an attested copy of this resolution to the Governor of Virginia, Lieutenant Governor of Virginia, Attorney General of Virginia, the County's legislative delegation.

Adopted by the Grayson County Board of Supervisors on this 14th day of September, 2023 by the following vote of the Board:

ATTEST:

Michael S. Hash, Chair
Grayson County Board of Supervisors

Stephen A. Boyer
Grayson County Administrator

RECORDED VOTE:

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

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

Airport Commission

- Lucas "Luke" Sawyer to be appointed as a Grayson County Rep (due to the passing of Mr. Larry Bartlett (**application attached**))

Bristol Regional Improvement Commission

- Grayson County needs an alternate (Mr. Smith is the primary rep)

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 – Casey Johnson is willing to serve (**application attached**)

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

APPLICATION FORM

DATE: 08-31-2023

Board, Authority or Commission of Interest: Twin County Airport Commission

Or Volunteer for: _____

Name of Applicant: Lucas "Luke" Sawyer

Date of Birth: [REDACTED] **District:** Grayson County

Phone Number(s): © ([REDACTED]) [REDACTED] **Home #** ([REDACTED]) [REDACTED]

Physical Address of Applicant: 1865 Old Baywood Rd. Galax, VA 24333

Mailing Address: 1865 Old Baywood Rd. Galax, VA 24333

Email Address: lukesawyer10@gmail.com

Current Employment: American Airlines **From:** 07/2023 **To:** Current

Past Employment History: Piedmont Airlines **From:** 02/2017 **To:** 07/2023

Freedom Aviation **From:** 12/2015 **To:** 02/2017

Liberty University **From:** 05/2014 **To:** 12/2015

_____ **From:** _____ **To:** _____

Reason for Interest:

Growing passion for General Aviation in my community.

Previous Boards, Authority, Commissions and/or Committees Served:

Check Pilot/Operation Experience Instructor for Piedmont Airlines

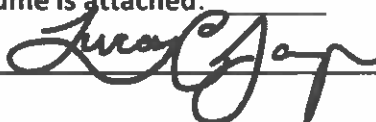
Applicable Experience in this Area of Service:

Currently working in the field of aviation as an airline pilot for American Airlines

If required by State Code, would you be willing to complete a Conflict of Interest Statement:

Yes: X or No: _____

Check if Resume is attached:

Signature: 

*For Questions, please call (276) 773-2471
Please email completed form to: Linda Osborne at losborne@graysoncountyva.gov*

APPLICATION FORM

DATE: 9/6/23

Board, Authority or Commission of Interest: Recreation Advisory Committee

Or Volunteer for: _____

Name of Applicant: Casey Johnson

Date of Birth: [REDACTED] **District:** Wilson

Phone Number(s): © [REDACTED] **Home #** _____

Physical Address of Applicant: 26 Old Orchard Ln Mouth of Wilson, VA 24363

Mailing Address: _____

Email Address: cnj5025@gmail.com

Current Employment: Commonwealth of Virginia, DOC **From:** 2020 **To:** present

Past Employment History: Bartlett Tree Experts **From:** 2011 **To:** 2020

_____ **From:** _____ **To:** _____

_____ **From:** _____ **To:** _____

_____ **From:** _____ **To:** _____

Ever been Convicted of a Felony: Yes _____ or No

Reason for Interest:

I am interested in providing perspective from living in various locations throughout the Southeast to help the rec department to grow and best manage its resources.

Previous Boards, Authority, Commissions and/or Committees Served:

Goodwill Grange #959: Executive Committee, Vice President Coastal Bryan Tree Foundation: Treasurer

Greater Savannah Apartment Association: Treasurer

Applicable Experience in this Area of Service:

Eagle Scout Project (2008), administered in conjunction with the Lower Allen Township Rec Department

If required by State Code, would you be willing to complete a Conflict of Interest Statement:

Yes: or No: _____

Check if Resume is attached: _____

Signature: 

*For Questions, please call (276) 773-2471
Please email completed form to: Linda Osborne at losborne@graysoncountyva.gov*

Mt. Rogers Alcohol Safety Action Program (ASAP)

Court Diversion Alternatives Program (CDAP)

Driver Improvement Program (DIP)

Pam R. Williams: Director

730 South View Drive, Marion, VA 24354

PHONE: 276-783-7771 (ASAP & CDAP)

276-783-5737 (DIP)

FAX: 276-783-7855

MINUTES OF
MOUNT ROGERS ALCOHOL SAFETY ACTION PROGRAM
BOARD OF DIRECTORS

DATE: JUNE 7, 2023 TIME: 12:00 P.M.

730 Southview Drive, Marion, VA 24354

MEMBERS PRESENT: Chief John AustinCity of Bristol
Captain Darryl Milligan..... City of Bristol
Captain James Cox..... City of Galax
Mitchell Smith.....Grayson County

MEMBERS ABSENT: Julie Pauley Bland County
Chief Deputy John M Mustard Bland County
Sergeant Dennis Surratt Carroll County
Sergeant Jason Newman Carroll County
Officer Kevin HallCity of Galax
Vicky Keesling.....Grayson County
John Stringer Smyth County
Courtney Widener Smyth County
Sheriff Blake Andis Washington County
Sheriff Charles Foster.....Wythe County
Brian Vaught.....Wythe County
Judge Gerald Mabe Member at Large

OTHERS PRESENT: Pam Williams..... Mt. Rogers ASAP

Mt Rogers ASAP Board of Directors held a board meeting June 7, 2023.

The meeting was called to order at 12:00 p.m. by Chairman.

Chairman Smith noted a quorum.

Chief Austin made a motion that the reading of the minutes from the meeting March 1, 2023 be dispensed with and such minutes be approved. Cox seconded and all approved.

Pam Williams gave the countermeasure report.

Pam Williams gave the financial report.

Board of Directors Minutes

Page 2

June 7, 2023

Chairman Smith appointed Brian Vaught, Ed Stringer and himself to the Nominating Committee to report on the new slate of officer for FY 24 at the September 6, 2023 meeting.

Williams reported that Case Managers Ariel Ellis and Allison Anderson had both resigned. Ron Loomis has been hired to fill the position.

Williams reported the Mt. Rogers ASAP staff is mandated to attend the Commission on VASAP Conference in Richmond June 8 and 9, 2023.

Pam Williams reported the next Board meeting will be September 6, 2023.

There being no further business the meeting is adjourned at 12:16 p.m.

APPROVED BY: _____

DATE: _____

BLUERIDGECROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority July 24, 2023 Minutes

Roll Call

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

Call to Order

Mr. Belton called the meeting to order at 4:01 pm.

Consent Agenda and Treasurers Report

Mr. Larrowe made a motion to amend the agenda to include AEP transmission line easement.
Mr. Watson seconded the motion, which carried unanimously.

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

SBDC Report

Ms. Plant informed the board that we have hired a Director for SBDC. April Collins will start August 1st.

Director's Report

Ms. Shrewsbury reported that we are still working with AEP on the substation. The strategic planning process continues. ED 101 training follows this meeting tonight. Letter of Credit has

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

BLUERIDGECROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

been finalized. We met with Turman Group to discuss their access easement. Ms. Shrewsbury discussed a term RFP for engineering services with the board.

After discussion, Mr. Early made a motion to allow Mr. Belton to sign the easement for the AEP transmission line. Mr. Larrowe seconded the motion, which carried unanimously.

Announcements

Closed Session

At 4:25 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. Watson seconded the motion, which carried unanimously.

End Closed Session and Reconvene Regular Meeting

Mr. Larrowe made a motion to end closed session and return to its regular meeting at 3:35 pm. Mr. Smith 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 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:

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

BLUERIDGECROSSROADS

economic development authority

Carroll – Galax – Grayson VIRGINIA

Member & Vote

Michael Watson – Aye

Jody Early – Aye

Gavin Blevins – Aye

Mike Larrowe – Aye

Mitch Smith – Aye

Kenneth Belton – Aye

Rex Hill – Aye

Sharon Ritchie – Aye

Mike Hash – Aye

Mr. Larrowe mentioned the City of Galax Commerce Committee is going to sponsor a Small Business Day event. This will be held on August 17th at the Crossroads Institute as a full day event. Mr. Larrowe discussed some of the topics for the day, which Ms. Plant will send out in an agenda form in the next week or so. The goal will be to collect feedback from the local businesses and summarize for the group. Ms. Plant will discuss the Small Business Development Center and their functions, while Ms. Hair will discuss Mount Rogers Regional Partnership and the resources that they provide. Daycare and transportation are both issues identified already by the business community, and Mr. Larrowe would like the format of the event to allow for work groups for further discussion. Business and local governments could form a partnership to work together for addressing these issues. Mr. Larrowe did state that he is open to the surrounding localities' of Grayson and Carroll's business attending the event as well.

Mr. Larrowe asked for an update on the Crossroads Institute and the partnership with Wytheville Community College. As a member of the Crossroads board, Mr. Watson stated that WCC is going to oversee the management of the building with the goal of being the owner of the building through a holding company. There are a lot of updates that are needed for the building and there is no way to fund it under the current ownership structure.

Mr. Early wanted to discuss the Twin County BRE report that the Director provided, specifically the section on Laying J Leather looking for 5,000-10,000 SF of space. He would like to make sure they are aware of the Cross Creek building on the North Side of Hillsville as an opportunity. Ms. Shrewsbury will pass that information along to Mr. Tabor to let the company know.

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

With no further business, the meeting adjourned.

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

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

BLUERIDGECROSSROADS
economic development authority
Carroll – Galax – Grayson VIRGINIA

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

MINUTES

Grayson County Broadband Committee

July 26,2023

Members Present:

John Fant, Chair

Stephan Boyer

James Parks

Mason Gragg

Adam Blankenship

Sandie Terry

Ammar Al Omari

Mary Thomas

Thomas Revels

Items Discussed:

1. Project Implementation Update:
 - a. OLTs 1-8,10-13 live and operational
 - b. OLT 9 operational and live by weeks end
 - c. OLT 14 needs to be tested by Gigabeam team
 - d. OLTs 15-17 awaiting APCo work
 - e. Connectivity:
 - i. Wireless Customers 48
 - ii. Fiber Customers 301
2. A discussion was had regarding the passings count methodology to be employed. After explanations of the current method being used by Gigabeam and the historical issues that could impact the accuracy of the count, it was decided that a meeting would be held between Ammar Al Omari, Adam Blankenship, Sandie Terry and Tom Revels to clarify the issues and hopefully resolve them so that the count of passings can be concluded without any reservations. Mr. Revels agreed to coordinate the meeting.
3. Mr. Blankenship agreed to provide updates on the operational spreadsheet that captures issues by location that support or prevent connectivity. He asked for the county to specify the columns headings to be included in the monthly update document. Mr. Revels agreed to make this determination and send the list to Adam.

4. Mr. Revels asked Mr. Blankenship what the status is for the Pine Mountain and Briar patch areas. He said that the initial plan was to provide service via wireless towers. Difficulty in getting landowner agreement to locate towers has led Gigabeam to reconsider how to serve the area. The newest idea is to serve the area with fiber and a plan with costs of implementation is being developed by Mr. Blankenship's team.
5. Mason Gragg provided a status report on DHCD processing the latest project expense remittance report. He said that DHCD has asked Gigabeam for additional detail to support the request. Also he said that APCo is being asked to provide additional detail to substantiate their costs that are being submitted as match funds. Mr. Gragg said that the remittance and funds transfer to the county will be delayed until both parties satisfy the recent data requests.
6. Mr. Blankenship discussed the status of the Wired Road relationship to allow Gigabeam to place wireless equipment on three of the Wired Road towers in the county (the fourth tower at Oak Hill is not suitable for use). He said that the contract agreement has been negotiated successfully and is awaiting a signature from Wired Road management.
7. Mr. Revels proposed the idea of the county conducting a citizen survey to gauge progress on meeting the demand for internet services. He said it would provide a second baseline for comparison to the survey that was conducted in 2018. It was the consensus opinion of the group for Mr. Revels to prepare a plan for this process including question, content, delivery strategies, and costs.

There being no further business, the meeting was adjourned.

Minutes prepared by Mr. Revels.

Thomas R Revels

**Bristol Transportation District Regional Improvement Commission
Minutes – April 20, 2023**

The Bristol Transportation District Regional Improvement Commission held its regular business meeting Thursday, April 20, 2023 at the Russell County Government Center in Lebanon, Va.

Members attending:

Bland County	Cameron Burton
Lee County	Dane Poe
City of Norton	Fred Ramey
Russell County	Lonzo Lester
Scott County	Freda Starnes
Smyth County	Lisa Richardson
Tazewell County	Eric Young
Washington County	Jason Berry
Wise County	Karen Mullins
Grayson County	Mitch Smith

Members not in attendance:

Dickenson County	Larry Barton
City of Bristol	Randy Eads
Wythe County	Matt Hankins
Buchanan County	Robert Horn

The chair, Mr. Berry, called the regular business meeting to order 1:00 p.m.

Mr. Young moved to approve the agenda, with second by Ms. Mullins. The motion was approved by voice vote.

Mr. Berry presented the minutes of the January 20, 2023 meeting. Mr. Ramey move to approve the minutes, with second by Ms. Richardson. The motion was approved by voice vote.

Mr. Berry welcomed Ms. Cameron Burton to the Commission, recently appointed Bland County Administrator.

Financial Report dated April 12, 2023 was presented by Mr. Berry. The balance in the checking account is \$4,068,776.02. Following report, the Commission members discussed the Casino results for the month of March. The group discussed we were on track to each receive (estimated) \$700,000 per locality based upon recent trends. The members also talked about the number used in their budgets to their Board of Supervisors and the opportunity for a check presentation at the Bristol Casino in the summer. Mr. Young made a motion to approve the financial report, second by Ms. Richardson. The motion was approved by voice vote.

Mr. Berry reviewed state code 58.1-4107.1 which established the Regional Improvement Commission and funding priorities for member localities. Mr. Berry provided a spreadsheet for each locality to share their intent, how each might spend funds within the three categories in state code.

Members discussed how funds would be certified and audited for by the commission, localities and Virginia Lottery. City of Norton and Wise County shared resolutions approved by their elected officials with their general intent to meet funding priorities found in state code. Below are priorities for each locality.

<u>Locality</u>	<u>Education</u>	<u>Transportation</u>	<u>Public Safety</u>	<u>Note</u>
City of Bristol			X	Not Present
Dickenson County	X		X	
Lee County	X	X	X	
City of Norton	X	X	X	
Russell County	X	X	X	
Scott County	X		X	
Smyth County	X		X	
Tazewell County	X		X	
Washington County	X			
Wise County	X			
Wythe County			X	Not Present
Bland County	X		X	
Buchanan County				Not Present
Grayson County			X	

Ms. Mullins made a motion to approve funding priorities by localities present, second by Mr. Young. The motion was approved by a voice vote.

Mr. Young shared the commission received one timely response to the legal RFP. Members agreed to give more time. Ms. Mullins made a motion to table any action until the next meeting, second by Mr. Lester. The motion was approved by a voice vote.

Mr. Young then made a motion to keep accepting legal service applications until the next commission meeting, second by Ms. Mullins. The motion was approved by a voice vote.

Date of the next meeting will be July 20, 2023, 1 pm Bristol Casino.

Mr. Poe made a motion to adjourn, second by Ms. Richardson. With no further business to transact, the Commission adjourned at 1:35 p.m.

Respectfully submitted and Approved:

Jason N. Berry, Chair



Building Official

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

August 31, 2023

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

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

- 185 Building Inspections
- 64 Building Permits Issued
- 63 Final Inspections
- 7 Certificates of Occupancy Issued
- 1 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk

**CARROLL-GRAYSON-GALAX
SOLID WASTE AUTHORITY
MEETING MINUTES
JUNE 23, 2023
CROSSROADS INSTITUTE – CONFERENCE ROOM
GALAX, VA
12:00 NOON**

MEMBERS PRESENT: C.M. Mitchell, Mitch Smith, Willie Greene, and Mike Watson

OTHERS PRESENT: Allen Lawson, Landfill Director; Kimberly Bunn, Secretary; Anthony Tomlin, Draper Aden; and Gavin Blevins (Interim Galax City Manager)

MEMBERS ABSENT: Joey Dickson, Stephen Boyer, Rex Hill, and Tracy Anderson

CALL TO ORDER:

Mr. Mitchell called the meeting to order.

APPROVAL OF CONSENT AGENDA:

Upon motion by Mr. Watson seconded by Mr. Greene, and duly carried, the Authority approved the Consent Agenda as presented.

ENGINEERING REPORT:

- Mr. Tomlin stated that on the engineering side, we received the final invoice from the Contractor for the cell 6 construction. That project is officially complete. On the compliance side, groundwater and landfill gas are still in compliance. Last month they were waiting on some sampling results and unfortunately, they are still waiting on those. Apparently, labs across the state are backed up. On Tier 2 Testing for Landfill Gas, DEQ sent back to Draper Aden that no resampling was needed, so the final report was submitted for that. On the Title V Air Permit, Draper Aden has received the Draft Permit from DEQ, and they are looking at that. The next step will be the Public Comment Period. Mr. Tomlin stated that they would be starting work in FY24 with Cell V Design and a Financial Evaluation for the Authority.

Mr. Lawson stated that Mr. Tomlin also did the Analysis on the dirt from the Solar Farm Project. Mr. Lawson stated that from those calculations he had told the Contractor that 75,000 – 100,000 yards of dirt is what we think that we can store, and if the Contractor gets that job, we will be getting that amount of dirt which would be a big benefit for the Landfill. Mr. Lawson stated that if we received that dirt, we could possibly put off the purchase of another off-road truck for 3-5 more years. That truck could cost \$300,000 that we might could save. Mr. Lawson stated that the dirt must go to a DEQ approved site. Mr. Mitchell asked where the dirt would be stored. Mr. Lawson stated that it would be stored in the Cell 3 and Cell 4 area.

LANDFILL DIRECTOR'S REPORT:

- **Recycling**
Mr. Lawson stated that the biggest discussion that he had would be on the recycling that we have at the landfill. We have boxes for cardboard, aluminum and tin cans, newspaper, and plastic bottles and jugs. We have been struggling trying to figure out a better way to do our recycling for several reasons:
 - 1) We are trying to figure out a way to keep the trash out of it. A lot of customers want to put just anything in those boxes and that causes trouble for the place that we take the recycling to.
 - 2) The amount of traffic that is going to the recycling boxes is at times huge.
 - 3) Finding a recycler to take it when we need it emptied.

Mr. Lawson stated that we have tried several things over the last two months. We have taken all the recycling for the most part to Tracol in Hillsville. They have changed their name to L&L Recycling now. We have also tried working with V&M Recycling in Galax and that gets time consuming when we haul it to Galax and back. Mr. Lawson stated that we have also worked with Johnathan Luper in Grayson County the last several months, and they have taken a lot of the cardboard. We are just trying to figure out a more efficient way to handle the amount of recycling that we do. It's not a huge amount of recycling. It's probably less than 2 tons per week and we take in a 1000 tons per week of trash. Mr. Lawson stated that he had talked to L&L in Hillsville and what he has agreed to do, if it is alright with the Board, is to let all the recycling come over to his location instead of the landfill since that is where it ends up anyway. They are able to man it and be there to keep people from putting stuff in it that they shouldn't be. Mr. Lawson stated that he just thought that would make more sense. The challenge would probably be getting people trained that it has changed from the landfill location to L&L. Mr. Lawson stated that he would advertise, make signs, and put it in the newspaper that we would like to do a trial run to have all the recyclers go to the recycling station instead of the landfill and see if that would improve the quality of the recyclables, help with the landfill traffic, and not have the issue of not being able to empty the boxes when time allows. Mr. Lawson stated that would be his question for the Board today, to see if we could try that on a trial basis. There is only 7/10th's of a mile difference in the distance from taking the recycling to L&L versus the landfill. Mr. Lawson stated that it would not change any of the recycling numbers since we already get numbers from L&L. On some Saturday's we have 250-300 vehicles coming through the landfill, and they get lined up down to the stop sign. Then we have people passing those people trying to get to the recyclables, and cut back in line to leave their trash, and at times this can really cause problems. Mr. Lawson stated that this just seemed like the best solution he has come up with if it will work. Mr. Smith stated that he had talked with Jonathan Luper and he likes the idea but would help the Landfill out again if needed. Mr. Lawson stated that he has offered to let L&L borrow some of our boxes if it will help with the containment issues and people unloading. Mr. Smith asked what L&L would do if people set out trash there. Mr. Lawson stated that he had talked to the owner and he would work with people and if it was a small amount of trash he would let them put it in his dumpster. If it was a significant amount of trash then he would send them on to the landfill. Mr. Watson asked what our hours were for recycling. Mr. Lawson stated that our hours are 8:00 – 4:30 M-F and 8:00 – 2:00 on Saturday. L&L's hours would be 9:00-5:00 T-F, 9:00 – 2:00 on Saturday, and closed on Monday. Mr. Lawson stated that L&L was willing to make accommodations to their hours if needed. Mr. Mitchell suggested that all the localities put the new information out on their Facebook page or Websites. Mr. Lawson stated that he thought we would give everyone a 30-day notice and Ms. Bunn will send out the new L&L Recycling information to the Board to post where it is needed. We will also run it in the Newspapers one time closer to the August 1st date.

Upon motion by Mr. Greene, seconded by Mr. Smith, and duly carried, the Authority approved moving the Landfill's recycling to L&L Recycling as presented above by Mr. Lawson.

- **Equipment**

Mr. Lawson stated that all the equipment is doing good. The new compactor is in Beaver, WV and he plans to go up next week and look at the machine and the modifications that they are putting in place before delivering it onsite. Mr. Lawson stated that we should have the machine in operation at the landfill in mid to late July.

- **Board Meeting Schedule**

Mr. Lawson asked the Board if they would like to skip the July Meeting and meet in August instead. It was the consensus of the Board to have the next Board Meeting on August 25, 2023, at the Crossroads Conference Room.

OLD BUSINESS:

NEW BUSINESS:

ADJOURN:

Upon motion by Mr. Smith, seconded by Mr. Greene the meeting was adjourned.

C.M. Mitchell, Chairman

Kimberly Bunn, Secretary

GRAYSON COUNTY COMMUNITY POLICY & MANAGEMENT TEAM
MINUTES



JULY 2023
GRAYSON COUNTY BOARD ROOM
10:00 A.M.

Present: Mike Hash, CPMT Chair
Kristin Shumate, Grayson County Department of Social Services
Teena Bishop, Grayson County CSA Coordinator
Angela Shupe, CPMT Vice Chair, Mount Rogers Community Services Board
Alice Pearce, FAPT Facilitator
Doug Lawson, Grayson County Schools
Madison Hash, Grayson County Health Department
Stuart Cheeks, Department of Juvenile Justice
Amy Vaughan, Strategic Therapy

Absent: Stephen Boyer, Grayson County Administrator

The August 2023 CPMT Meeting was called to order.

Motion to approve Agenda: Kristin Shumate made a motion to approve the August 2023 Agenda and was seconded by Stuart Cheeks.

Motion to Convene in Executive Session:

Pursuant to §2.2-3711 (A) (4) and (15) and in accordance with the provisions of §2.2-5210 of the Code of Virginia for proceedings to consider the appropriate provisions and services for a particular child or family or both have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team. Kristin Shumate made a motion to move into executive session with Stuart Cheeks seconding the motion. Motion carried unanimously.

Motion to Certify Compliance by Certification:

Move that members of the Grayson County Community Policy and Management Team certify to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting.

Services were approved by Kristin Shumate seconded by Doug Lawson as attached in the July Team packet.

Old Business:

No old business was discussed.

New Business:

Ms. Amy Vaughan was introduced to the Team as the private vendor representative for Strategic Therapy.

In Closed Session, an emergency case was presented for funding. Case #1195241/Client ID #11259534. This case requires emergency funding as the infant was removed from the home and will require services before CPMT meets in September. This case will be presented to FAPT in August. Services were approved unanimously.

Ms. Angela Shupe, as the Mount Rogers CPMT representative, abstained from voting on any case funding for this agency.

The Team was adjourned by Stuart Cheeks and Kristin Shumate.

All ayes, all certify.

The next meeting will be held on September 21, 2023.



August 2023

Finding a way...

Board Adopts Plan and Budget for New Year

The public hearing for the area plan and budget was held July 7, 2023 at the District Three office in Marion but no in-person or written comments were received. The Board of Commissioners of District Three Governmental Cooperative has adopted a plan and operating budget for next fiscal year of about \$10 million. Aging and Transit services both show an increase in total overall funding for 2024 mostly related to an extension of unlimited carryover funds available in the new year.

American Rescue Plan Act (ARPA) funds allocated to the agency can be used until September 30, 2024. The state budget included an increase in the amount awarded for the Public Guardianship Program. The program will see an increase in the budget for FY24 adding an additional \$45,000 for capacity assessments and circuit court fees.

Senior Group Representatives Annual Meeting Set for August 11

The annual meeting of senior group representatives will be held at 10 a.m. on August 11 at the District Three offices at 4453 Lee Highway in Marion. The agenda will include updates on the agency's plan and budget for the upcoming fiscal year, a general orientation on agency services, and the election of officers for the new cycle. Meetings of the Advisory Council on Aging Services and the Board of Commissioners are open to the public.

Deadline Approaches to Apply for Farm Fresh Coupons

Farm Fresh coupons totaling \$50 per participant have been mailed from the District Three office to eligible seniors. Coupons were mailed out the second and third week of June but continue to be mailed out as requested. Seniors are urged to shop with local vendors throughout the service area who are participating in the program. A vendor list was included with the coupon booklets to advise which farmers will accept coupons. Radio ads are currently being played with Bristol Broadcasting Company (93.9 WMEV, 102.5 WOLD, 103.5 WZVA, 105.1 WUKZ, 92.5 WHNK) and will continue through September 30, 2023.

Any senior who has not completed an application can still call 276-783-8157 locally, or 1-800-541-0933, to request an application mailed or applications can be completed over the phone. Approximately 4,168 seniors have received coupon booklets. There are approximately 832 coupon booklets remaining.

Home Delivered Meals Seeking Bids for Next Year

Meal bid solicitations for Home Delivered frozen and shelf stable meals have gone out to potential bidders. Bids are due to the District Three Governmental Cooperative office in Marion, Virginia by noon on August 18, 2023. The annual training for the Home Delivered Meals staff will be held on Monday, September 11 at the Marion central office location. The Home Delivered Meals drivers will also be participating in a driver safety training.

Senior Days Scheduled for the Washington County and Twin County Areas



District Three and other community agencies have held the Smyth and Wythe/Bland Senior Day events, with a large turnout at both sites. The Washington County Senior Day is scheduled for August 30th at the Abingdon Farmers Market Pavilion from 10:00 AM-2:00 PM. Twin County Senior Day is scheduled for September 28th at Felts Park in Galax from 11:00 AM-1:00 PM.

Senior Days are coordinated by committees comprised of agencies that serve older Virginians. These events are designed to honor our seniors and provide them with a day of fun activities, entertainment, vendors, and food. These events also provide a means to gather vital information about services available to seniors in the community.

Public Guardianship Program Update

The Public Guardianship Program currently serves 128 individuals with several in process awaiting court dates.

The Department for Aging and Rehabilitative Services (DARS) has hired a new Public Guardianship Program Coordinator to oversee the statewide operations of the programs. Laura Koch started July 25, 2023 and has hit the ground running assisting with situations and getting to know Program Directors. Guardianship staff look forward to meeting Laura at the Annual training in October.

Guardians are already preparing for the Holiday season. If you would like to assist in adopting a client to donate gifts for during the Holiday season, please contact Chris Stone at 276-783-8157.

Chore Program Schedules Ramp Installations

The Chore Crew has been busy completing ramps and other residential repairs. The warmer weather has allowed for an increase in ramp and handrail installations. The Chore Crew is currently working through a waiting list for ramps and other residential services.

For more information, please contact Emma Walbroehl, In-Home Services Director, at 276-783-8157.

Senior Cool Care Program Completes 2023 Season

District Three's Senior Cool Care Program began May 1, 2023. This program offers fans and air conditioners for eligible seniors in need of cooling assistance during the hot summer months. District Three provided 44 (8,000 BTU) single-room air conditioners, 24 (36") tower fans, and 9 window fans to eligible seniors to assist with cooling their homes. Staff has distributed all available units and currently have a wait list in the event that additional funding becomes available for this program.

Seniors must be 60 or over and have an income at or below 150% of the federal poverty level.

For more information or to apply for assistance, contact a Care Manager in either the Marion office at 276-783-8157 or the Galax office at 276-236-5228.

Alzheimer's/Dementia Caregiver Support Group Meetings Planned for 2023



Caregiver Support Groups meet in the following areas:

Washington Co. 1st Thursday of each month at 10:00 AM at Commonwealth Senior Living in Abingdon (formerly Westhaven). 860 Wolf Creek Trail, NW, Abingdon, VA

Washington Co. 3rd Monday of each month at 6:00 PM at Commonwealth Senior Living in Abingdon. 860 Wolf Creek Trail, NW, Abingdon, VA

Wythe Co. 3rd Thursday of each month at 5:00 PM at Wytheville Baptist Church 205 Church Street, Wytheville, VA

Smyth Co. 4th Thursday of each month at 6:00 PM at District Three Building, 4453 Lee Highway, Marion, VA

Carroll Co. 4th Tuesday of each month at 10:00 AM at Senior Citizens Building, 449 Training Center Road, Hillsville, VA

For additional information call Karen Doss at 276-783-8157 or toll free at 1-800-541-0933.

Mountain Lynx Transit Updates

Mountain Lynx Transit recently purchased a three-wheeled scooter to be used for training drivers on mobility device securement. Transit also purchased a Trainer Certification Process toolkit that will help us better prepare our employees to be driver trainers.

The Virginia Department of Rail and Public Transportation recently announced that its application for a \$4.7 million grant to replace aging rural public transit vehicles was approved. The grant will assist eleven transit agencies replace a total of 39 vehicles. District Three is one of the affected agencies and this grant will help us get 4 buses. Usually, the local match for a bus is 4%, but because of this grant from DRPT, the local match will only be 2%.

Personnel Notes:

Employees joining the agency: *Eddie Bosley*, Transit Driver – Marion; *Junior Bowers*, Transit Driver – Wytheville/Galax; *Patricia Wilson*, Transit Driver – Galax; *Greg Owens*, Transit Driver – Abingdon; *Jennifer West*, Care Manager; *Emilie Perez*, Ombudsman; *Retha Doane*, SCSEP Trainee; *David Doane*, Home Maintenance Assistant; *Rachel Medley*, Homemaker

Employees leaving the agency: *Matthew Holbrook*, Home Maintenance Assistant; *Kathy Cressel*, Homemaker; *Trish Fowler*, Homemaker Manager; *Tina Armstrong*, Money Management Assistant



District Three Events Calendar:

August 2	Long Term Care Coordinating Committee, 10:00 a.m. Central Office
August 11	Annual Organizational Meeting of the District Three Advisory Council, 10 a.m., Central Office
August 18	Bid Opening for Annual Contracts, Noon, Central Office
August 30	Washington County Senior Day, Abingdon Farmers Market
September 4	Labor Day Holiday
September 12	Safety Committee Meeting 10 a.m.
September 21	Board of Commissioners, 6:00 p.m. Central Office
September 28	Administration Meeting, 10:30 a.m. Central Office
September 28	Galax Senior Day, Felts Park, Galax
October 4	Long Term Care Coordinating Committee, 10:00 a.m. Central Office
October 9	Columbus/Indigenous Peoples Day Holiday



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: September 1, 2023
Subject: Activity Report, August 2023

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

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

Activity	August
Calls for Service	779
ACO Calls for Service	40
Citations Issued	11
Warnings	6
Investigations & Follow Ups	161
Criminal Warrants Served	129
Civil Papers Served	331

Activity	August
Church Checks	403
Closed Business Checks	1,177
Open Business Checks	428
Directive Patrols	324
First Response/Rescue Assist	4

RAV/ks