

6:20 Reports, Presentation(s) or Requests

- Brightspeed – Chris Dillon, Government Affairs & Public Policy Director
- Clean River Update – Keith Andrews

Old Business

- None

6:40 New Business

- Resolution – for road abandonment – Camp Dickenson
- Smart Scale Project Round 6
- Ordinance - Amending the Solid Waste Disposal & Collection Ordinance
- Ordinance – Amending the Motor Vehicle License Fee Ordinance
- Board Appointments

7:15 County Administrator’s Report

- Programs, Projects and Updates

Informational Items:

- Ag Advisory 8-15-23 Minutes
- CPMT 8-17-23 Minutes
- Crossroads 7-19-23 Minutes
- GCESC 7-27-23 Minutes
- Grant Computer Center – 1st quarter update
- NRVJR 7-14-23 Minutes
- Planning & Zoning September Report
- Rooftop Board of Directors 7-31-23 Minutes
- Rooftop Exec Personnel 7-24-23 Minutes
- Sheriff – September Report

7:25 Registered Speaker(s) and Public Comment(s)

*(*Refer to Rules of Procedure (Sec. 6.3)*

* Jeannie Hash

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: 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	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	CTMM0005 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	DODS0005 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	GBOTL005 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	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	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	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 Ridde11 / 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	SOUTO025 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	SUNTO010 Truist	0.00	08/10/23 VOID	0
213164	08/10/23	SUNTO010 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	TRUCO010 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	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
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	USCELO05	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	AXONO005	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	BRCE005	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	DODS0005	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	LAURIO05	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	PAXT0005 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
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	GRAY0060 Grayson Co Combined Dist Court	221.04		1823
213317	08/31/23	INGO0005 Ing	200.00		1823
213318	08/31/23	MINNE005 Minnesota Life	824.45		1823
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	AMAZ005 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	BELT0005 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	CARRO020 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	DEPT0005 Dept Of Criminal Justice Serv	3,860.00		1827
213345	09/14/23	DEPT0005 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	LARRO010 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
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	MTR00025 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	NEWRO030 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	PAXT0005 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	APPALO20	Appalacian Power (ASAP)	200.00		1828
100GENERAL						
				Continued		
213423	09/14/23	BANK0010	BANK OF MARION	1,481.67		1828
213424	09/14/23	COMM0015	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	NEWRO020	New River Valley Asap	242.50		1828
213428	09/14/23	SCOTT010	SCOTT E MORRIS	70.00		1828

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	350	17	1,320,121.32	146,457.13
Direct Deposit:	0	0	0.00	0.00
Total:	350	17	1,320,121.32	146,457.13

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	350	17	1,320,121.32	146,457.13
Direct Deposit:	0	0	0.00	0.00
Total:	350	17	1,320,121.32	146,457.13

Grayson County Board of Supervisors
Regular Meeting
September 14, 2023

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

Staff attending in person: Stephen A. Boyer, Mitchell L. Smith, Linda C. Osborne and County Attorney Stephen V. Durbin.

IN RE: OPENING BUSINESS

Supervisor Belton made the motion to approve the consent agenda and amend the agenda to add under new business the Housing Rehab Specialist for the Eagle Bottom Project Phase II.

IN RE: PRESENTATIONS OR REQUESTS

Mrs. Michelle Pridgen and Mrs. Elizabeth Hash gave the following update on the Grayson County Ag Fair this year:

- Grayson County Fair History
 - ✓ 2005: Livestock Show began
 - ✓ 2018: Ag Fair began in conjunction with the Livestock Show
 - ✓ 2019: Sizable increase in participation/attendance for the joint event
 - ✓ 2020: No fair due to Covid – Livestock show was still held
 - ✓ 2021: Fair/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 with 1,100 of these from 9 paid county employees
 - ✓ Haybale contest had 9 entries with 606 votes
 - ✓ Fair entries tripled at 314 items entered and 100 participants with 38 being youth
 - ✓ Additional food vendor options
 - ✓ Fair contest/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 as well as Grayson High School students
 - ✓ Created new Grayson County Agricultural Fair logo & website: www.graysoncountyvafair.com
 - ✓ Social Media Facebook Page – 624 followers, 50 new during month of August...up 145%
 - ✓ Over 50 sponsors/vendors – had tiered levels this year (gold/silver/bronze/sponsorship)
 - ✓ In-Kind money of approximately \$5k and thanked all who made it possible along with Bottomley's for the use of their facility along with several of their employees
 - ✓ Ag Fair Committee increased from 9 members last year to 15 members this year and welcomes anyone else who would like to volunteer

- ✓ Initiative is to grow the fair each year with the focus on Ag
- ✓ Also noted that they would like to keep their request of funds from the County to \$6K for next year
- ✓ Next committee meeting will be held on September 21 at 2pm at the GATE Center and anyone is welcome to attend.

Mr. Jordan Stidham could not attend in person and gave the following presentation by voiceover regarding Baywood School building/grounds – Baywood Healthy Community Feasibility Study 09/2023 by Sprout Financial LLC in partnership with Hill Studio and HOPE Inc. with the expanded report on file in the office of the County Administrator.

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





Agriculture Learning Center



Fitness Play



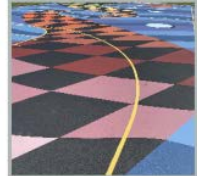
Hill Slides



Pavilion Terrace



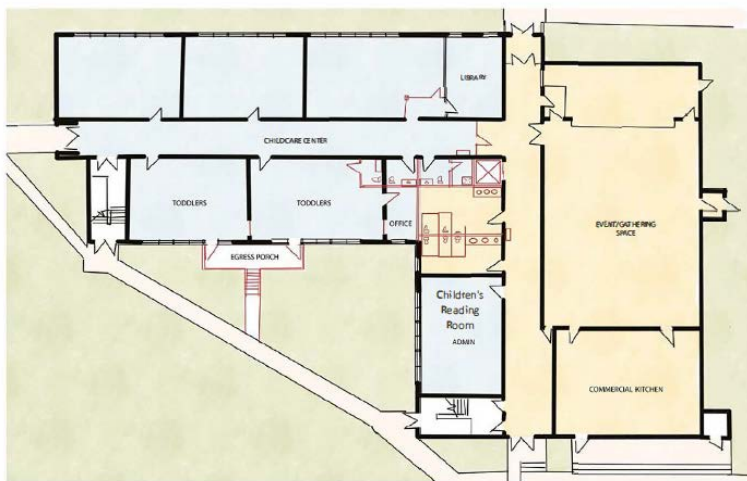
Hill Slides



Pickleball Court Mural

Baywood Healthy Community

June 29, 2023



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



BAYWOOD SCHOOL

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

ESTIMATE OF PROBABLE COST

Hill Studio # 2313
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 Comission	\$ 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.



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



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:

STUDIO

- 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 3 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 308.4). 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 1004.3):

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. 3 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,



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



ENGINEERING & SURVEYING SINCE 1973
INSPIRED | RESPONSIVE | TRUSTED

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

EX068660996

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 1st, 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

Page -1-

11068660997

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 76-A-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

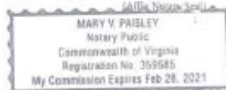
[Signature] (SEAL)
By: Fred Weatherman, Vice-Chairperson

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.

[Signature]
Notary Public

Page -2-



LX0606160998

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]
Signature

Name (print): Stephen V Durbin
VSB # 20163

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

[Signature] (SEAL)
By: William L. Shepley, County Administrator
Stephen A. Beyer

COMMONWEALTH OF VIRGINIA,
COUNTY OF GRAYSON, to wit:

The foregoing instrument was acknowledged before me this 9th day of June, 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.

[Signature]
Notary Public (Affix Notary Seal)

My Commission Expires: 12-31-23
Notary ID Number: 40273

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 H. HERRINGTON, CLERK
RECORDED BY: RHM



Mr. Stidham noted that the concerns are the well/septic/plumbing – currently can support phase I and phase II – phase III would need another well/septic. Grants are out there for phase I – phase III would need special consideration. Going forward predevelopment funds would be needed – suggested reaching out to other organizations such as Mt. Rogers Planning District Commission (MRPDC) and having them help in applying for grants. Mr. Boyer noted that we are in the predevelopment phase – apply for predevelopment grants – to continue on with the predevelopment phase would be no cost to the county other than staff time. Discussion took place – Supervisor Ivey noted this project was pulled out of the budget during a budget work session meeting – Mr. Boyer noted we have \$65K of grant money to do the initial study – more discussion took place. Supervisor Belton made the motion to move forward to the predevelopment phase only; duly seconded by Supervisor Ivey. During discussion, Supervisor Anderson noted to have a public hearing on this and Mr. Durbin noted that the county could hold a public hearing to expend the funds, not committing to additional phases and would not be

obligated to move forward and be comfortable with financing options. Motion carried 5-0.

IN RE: OLD BUSINESS

- Resolution – Declaring Grayson County, Virginia as Pro-Life

Mr. Boyer addressed the Board and read the resolution (listed below). Supervisor Ivey made the motion to approve; duly seconded by Supervisor Belton. Discussion took place – Mr. Durbin noted that the public hearing for the ordinance is still scheduled for December. Roll call vote as follows: Michael S. Hash – aye; Kenneth R. Belton aye – R. Brantley Ivey – aye; John S Fant – aye; Tracy A. Anderson – nay. Motion carried 4-1.

**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:

John S. Fant, Vice 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

IN RE: NEW BUSINESS

- Request to advertise to amend vehicle license fee ordinance

Mr. Smith explained that the language in the current ordinance (changed from a vehicle sticker to a vehicle fee) to accommodate our volunteers and Mr. Durbin will compile the document and amend it. Supervisor Fant noted that this is to help give our volunteers incentives in serving and the language in the ordinance will need to be updated to show this. Supervisor Ivey made the motion to advertise for a public hearing; duly seconded by Supervisor Belton. Motion carried 5-0.

- Board appointments

Airport Commission – Lucas “Luke” Sawyer to be appointed as GC Rep due to the passing of Mr. Larry Bartlett.

Bristol Regional Improvement Commission (BRIC)– GC needs an alternate (Mr. Smith is primary Rep. – Mr. Boyer recommends himself as the alternate.

Planning Commission 4yr term – Providence District – Don Dudley no longer wishes to serve on the PC – new appointee will fill the remainder of his term which expires on 12/31/23 – Supervisor Hash noted he is still working on a new appointee.

Supervisor Belton made the motion to approve Mr. Sawyer to the Airport Commission and Mr. Boyer as the alternate for BRIC; duly seconded by Supervisor Ivey. Motion carried 5-0.

- Housing Rehab Specialist for the Eagle Bottom Project Phase II

Mr. Smith explained that this is through a DHCD grant is no cost to the county. The specialist that was hired to do this has some health issues and is no longer able to continue in this role. After advertising for this position and Housing Board vetting the one applicant that applied, approved for the Board's approval to have an IPR Specialist to finish out the project. Supervisor Hash made the motion to approve Mr. John Brewer as the Housing Rehab Specialist for the Eagle Bottom Project Phase II; duly seconded by Supervisor Anderson. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

None

IN RE: INFORMATION ITEMS

As presented

A brief recess was taken and 7:07 p.m. and the meeting reconvened at 7:16 p.m.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Baywood Ruritan Club, Galax, VA – sent a letter signed by Dan Boyer, President - Supervisor Fant read the letter – supports the Baywood project and would like to see phase 1 move forward
- Ann Rose, Independence, VA – disappointed didn't get an ordinance – resolution doesn't really mean anything – referenced the 5/18 budget work session minutes where a public hearing was set, not sure why the date was set after election
- Jaynelle Worrell, Independence, VA – spoke on making Grayson a Sanctuary for the unborn – also gave some statistics regarding the effect of an abortion on the woman
- Tracy Cummins, Elk Creek, VA – moving ahead with their PRC - need money to get nonprofit 501C3 up and going – website/facebook page is up – have had clients contact her for post-abortive counseling – we don't have the counseling available in our area for this but does have information to share
- Laura George, Independence, VA – spoke regarding the ordinance/resolution – not happy in the least – huge assumption for those that approve of the resolution assumes the majority of the county want this
- Nancy Liebrecht, Fries, VA – foolish to pursue the ordinance

IN RE: BOARD OF SUPERVISORS' TIME

Mr. Boyer addressed the Board noting that staff has received a request from different fire departments regarding the funding they have received and they would like to move

forward on the funding the Board has authorized. However, they can't move forward unless a public hearing is held so a public hearing needs to be scheduled for the next board meeting. Mr. Durbin noted that the vendors or finance companies are asking for the County to sign off on the funding as they provide emergency services to the County – they are asking for this to comply with the IRS code regulations to receive tax exempt benefits on financing and in order to comply with the IRS code, a public hearing is necessary before authorization can be given – this is just more of a formality. Supervisor Ivey made the motion to advertise and hold a public hearing in October for Emergency Services funding; duly seconded by Supervisor Belton. Supervisor Hash noted his appreciation for moving forward on this. Mr. Boyer noted that staff would work on an MOA to lay out the parameters of time for this as well. Motion carried 5-0.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN MEETING

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 09/14/23 to 10/12/23
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					
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	09/15/23 VOID	1827 (Reason: Symposium Cancelled)
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	DEPT005 Dept Of Criminal Justice Serv	3,860.00		1827
213345	09/14/23	DEPT005 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	09/15/23 VOID	1827 (Reason: Duplicated payment)
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
213371	09/14/23	MANSF005 Mansfield Oil Company	0.00	09/14/23 VOID	0

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
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	09/15/23 VOID	1827 (Reason: wrong Amount)
213391	09/14/23	PROFE010 PROFESSIONAL COMM	57.87		1827
213392	09/14/23	PROFE015 PROFESSIONAL SPORTS PUBLICTION	1,975.00	09/15/23 VOID	1827 (Reason: Duplicate Payment)
213393	09/14/23	PSYCH005 Psychological Health Roanoke	480.00		1827
213394	09/14/23	RRENT005 R&R Enterprises, Inc	461.20	09/15/23 VOID	1827 (Reason: Sys Error, Duplicate)
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
213423	09/14/23	BANK0010 BANK OF MARION	1,481.67		1828

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
100	GENERAL			Continued
213424	09/14/23	COMM0015 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
213429	09/14/23	AFLAC005 Aflac	88.06	1829
213430	09/14/23	ANTH0010 Anthem - Health	1,279.71	1829
213431	09/14/23	ANTH0010 Anthem - Health	6,138.84	1829
213432	09/14/23	ANTH0015 Anthem - Dental	561.14	1829
213433	09/14/23	BOSTO005 Boston Mutual Life Ins Co	10.14	1829
213434	09/14/23	DSSFL005 DSS FLOWER FUND	46.50	1829
213435	09/14/23	GRAY0105 Grayson Co Treasurer's Office	197.34	1829
213436	09/14/23	MINNE005 Minnesota Life	117.72	1829
213437	09/14/23	NTALI005 NTA LIFE	67.63	1829
213438	09/14/23	SKYLI005 DSS Christmas Club	1,480.00	1829
213439	09/14/23	UNIT0010 United Way SOUTHWEST, VA.	3.75	1829
213440	09/14/23	VAAS0015 VACORP	175.23	1829
213441	09/14/23	VACU0005 VA CREDIT UNION, INC	266.30	1829
213442	09/14/23	WASHI010 WASHINGTON NATIONAL	29.39	1829
213443	09/15/23	ANTH0010 Anthem - Health	321.00	1830
213444	09/15/23	ANTH0015 Anthem - Dental	57.74	1830
213445	09/15/23	GRAYS060 Grayson Co Combined Dist Court	219.31	1830
213460	09/28/23	AMAZO005 Amazon Capital Services, Inc.	19.89	1835
213461	09/28/23	APPAL005 Appalachian Power	554.56	1835
213462	09/28/23	ARCET005 ARC 3 GASES	50.18	1835
213463	09/28/23	BKTUN005 Bkt Uniforms	1,027.54	1835
213464	09/28/23	BLUER080 Blue Ridge Plateau Initiative	1,000.00	1835
213465	09/28/23	BRIGH005 brightspeed	1,217.34	1835
213466	09/28/23	CARQ0010 Carquest Auto Parts	60.40	1835
213467	09/28/23	CENCO005 C&Y Chemical Corporation	431.00	1835
213468	09/28/23	CENT0015 Century Link	777.99	10/04/23 VOID 1835 (Reason: wrong amount)
213469	09/28/23	CITY0010 City Of Galax	39.18	1835
213470	09/28/23	COMCA015 COMCAST BUSINESS	1,095.13	1835
213471	09/28/23	DALTO005 Dalton Logging, Inc	37.50	1835
213472	09/28/23	DEBRA045 Sustainable Results	3,605.00	1835
213473	09/28/23	DEPTO005 Dept Of Criminal Justice Serv	1,295.00	1835
213474	09/28/23	DIVIS005 DIVISION OF CONSOLIDATED LABS	187.61	1835
213475	09/28/23	DLPTW005 Dlp Twin Co Reg Hospital, Llc	49.39	1835
213476	09/28/23	DONNI015 Donnie Ramey	12,500.88	1835
213477	09/28/23	DYLAN005 Dylan Morris	461.12	1835
213478	09/28/23	EASTC005 EAST COAST EMERGENCY VEHICLES	750.00	1835
213479	09/28/23	EDDIE025 Eddies Trophies & Gift Shop	9,929.84	1835
213480	09/28/23	ELDIA005 E&L Diamond	16,000.00	1835
213481	09/28/23	EMBRO005 Embroidery Ville	2,528.98	1835
213482	09/28/23	EMERG005 EMERGENCY MEDICAL PRODUCTS	179.28	1835
213483	09/28/23	EVIDE005 Evident Crime Scene Products	98.77	1835
213484	09/28/23	EXTRE005 Extreme Canopy	1,000.00	1835
213485	09/28/23	FITZG005 Fitzgerald Peterbilt II, LLC	1,760.40	1835
213486	09/28/23	FLEET005 Fleetpride	174.18	1835
213487	09/28/23	FOODC005 Food City, Store #866	1,517.39	1835
213488	09/28/23	GALAX040 Galax Gazette	295.00	1835
213489	09/28/23	GBOIL005 G&B OIL COMP, INC.	882.37	1835

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				
					Continued
213490	09/28/23	GOODW005 Goodwill Grange	6,000.00		1835
213491	09/28/23	GOODY005 GOODYEAR COMMERCIAL TIRE	1,950.27		1835
213492	09/28/23	GRANI010 Granite Telecommunications,LLC	2,418.38		1835
213493	09/28/23	GRAY0015 Grayson Co Commonwealth'S Atty	40.52		1835
213494	09/28/23	GRAY0040 Grayson/Galax Health Dept.	48,701.25		1835
213495	09/28/23	GRAY0055 Grayson Co School Board	12,787.20		1835
213496	09/28/23	HOLTZ005 Holtz Industries Inc	212.00		1835
213497	09/28/23	HRGAR005 H & R Garage	330.00		1835
213498	09/28/23	HURTP005 HURT & PROFFITT	2,760.00		1835
213499	09/28/23	INDE0015 Independence Tire Co	1,318.10		1835
213500	09/28/23	INDUS005 Indusstrial Fire & Safety Inc.	1,418.00		1835
213501	09/28/23	INTE0010 International Code Council	49.00		1835
213502	09/28/23	JAMESI90 James A Bolling	962.85		1835
213503	09/28/23	KIMBA010 KIMBALL MIDWEST	612.04		1835
213504	09/28/23	KNOWI005 KNOWiNK, LLC	9,590.00		1835
213505	09/28/23	LEAGA005 Leagan Frames & Photography	500.00		1835
213506	09/28/23	LINEB005 Lineberry'S Garage & Wrecker	2,550.00		1835
213507	09/28/23	LOFTI005 Loftin & Osborne	139.65		1835
213508	09/28/23	MANSF005 Mansfield Oil Company	0.00	09/28/23 VOID	0
213509	09/28/23	MANSF005 Mansfield Oil Company	0.00	09/28/23 VOID	0
213510	09/28/23	MANSF005 Mansfield Oil Company	0.00	09/28/23 VOID	0
213511	09/28/23	MANSF005 Mansfield Oil Company	41,155.64		1835
213512	09/28/23	MERRI005 Merritt Supply, Inc	100.96		1835
213513	09/28/23	MTRO0025 Mt Rogers Vol Fire & Rescue	80.00		1835
213514	09/28/23	MTROG005 Mt Rogers Community Service Bd	16,250.00		1835
213515	09/28/23	MUNIC010 Municipal Emergency Services	1,985.00		1835
213516	09/28/23	NAPAA010 Napa Auto Parts	911.17		1835
213517	09/28/23	NEWR0025 New River Valley Juvenile Dete	2,000.00		1835
213518	09/28/23	NORTH025 Northwestern Emergency Vehicle	1,397.60		1835
213519	09/28/23	NRVSH005 NRV Sheep and Goat Club	5,000.00		1835
213520	09/28/23	NTAIN005 Nta, Inc.	2.11		1835
213521	09/28/23	NWCDI005 Nwcd, Inc	229.92		1835
213522	09/28/23	OACOU005 OAC Outdoor Adventure Centeres	5,515.00		1835
213523	09/28/23	OMNIL005 OMNILINK Systems	425.00		1835
213524	09/28/23	OWENG005 Owen G. Dunn Co., Inc.	106.36		1835
213525	09/28/23	PENNC005 PennCare	208.99		1835
213526	09/28/23	PIED0010 Piedmont Truck Center, Inc	406.56		1835
213527	09/28/23	PROF0010 Professional Networks, Inc	35.00		1835
213528	09/28/23	RICHM005 Richmond Magazine	2,000.00		1835
213529	09/28/23	SALLY020 Sally Richardson	300.00		1835
213530	09/28/23	SANDR070 Sandra L Terry	1,812.50		1835
213531	09/28/23	SANDS005 Sands Anderson Pc	7,291.00		1835
213532	09/28/23	SOUT0015 Southeast Energy, Inc	1,968.00		1835
213533	09/28/23	SOUTH030 Southwest Soils, Inc.	66.00		1835
213534	09/28/23	SPELL005 Spilman Thomas & Battle, PLLC	231.00		1835
213535	09/28/23	SRCAP005 SE Rural Comm Assist Project	7,623.06		1835
213536	09/28/23	SUSA0020 Susan Hodges	350.35		1835
213537	09/28/23	TACS Taxing Authority Consulting	422.50		1835
213538	09/28/23	THEAR005 The Arts Council	4,500.00		1835
213539	09/28/23	THOMA045 Thomas R Revels	362.06		1835
213540	09/28/23	TOWN0010 TOWN OF INDEPENDENCE	2,317.73		1835
213541	09/28/23	TRACY005 Tracy Anderson	379.90		1835

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
213542	09/28/23	TREA0010 Treasurer Of Virginia,M.E.	20.00		1835
213543	09/28/23	TRICO005 Tri-County Glass, Inc	100.00		1835
213544	09/28/23	TWIN0015 Twin County E-911 Reg. Comm.	609.30		1835
213545	09/28/23	USCEL005 Us Cellular	58.16		1835
213546	09/28/23	VAAS0015 VACORP	0.00	09/28/23 VOID	0
213547	09/28/23	VAAS0015 VACORP	16,385.00		1835
213548	09/28/23	WATSO010 Watson Dispatch,Desking, Conso	38,682.91		1835
213549	09/28/23	WHITE020 white's International Trucks	522.14		1835
213550	09/28/23	WYTHE005 wythe-Grayson Regional Library	93,686.00		1835
213551	09/28/23	XEROX005 Xerox Corporation	33.98		1835
213446	09/29/23	AFLAC005 Aflac	88.06		1834
213447	09/29/23	ANTH0010 Anthem - Health	5,853.03		1834
213448	09/29/23	ANTH0010 Anthem - Health	1,263.13		1834
213449	09/29/23	ANTH0015 Anthem - Dental	497.13		1834
213450	09/29/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1834
213451	09/29/23	DSSFL005 DSS FLOWER FUND	90.00		1834
213452	09/29/23	GRAY0105 Grayson Co Treasurer's Office	197.34		1834
213453	09/29/23	MINNE005 Minnesota Life	117.72		1834
213454	09/29/23	NTALI005 NTA LIFE	67.63		1834
213455	09/29/23	SKYLI005 DSS Christmas Club	1,380.00		1834
213456	09/29/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1834
213457	09/29/23	VAAS0015 VACORP	166.79		1834
213458	09/29/23	VACU0005 VA CREDIT UNION, INC	266.30		1834
213459	09/29/23	WASHI010 WASHINGTON NATIONAL	29.39		1834
213552	09/29/23	AFLAC005 Aflac	674.70		1836
213553	09/29/23	AMER0010 American Heritage Life Ins Co	73.77		1836
213554	09/29/23	ANTH0010 Anthem - Health	58,793.68		1836
213555	09/29/23	ANTH0015 Anthem - Dental	4,219.49		1836
213556	09/29/23	BOSTO005 Boston Mutual Life Ins Co	634.10		1836
213557	09/29/23	GRAY0105 Grayson Co Treasurer's Office	3,628.61		1836
213558	09/29/23	GRAYS060 Grayson Co Combined Dist Court	316.35		1836
213559	09/29/23	ING00005 Ing	200.00		1836
213560	09/29/23	MINNE005 Minnesota Life	849.19		1836
213561	09/29/23	UNIT0010 United Way SOUTHWEST, VA.	36.00		1836
213562	09/29/23	VAAS0015 VACORP	718.31		1836
213563	10/12/23	ACEAR005 Ace Armory	1,567.05		1837
213564	10/12/23	ADAMS005 Adams Building Supply	0.00	10/12/23 VOID	0
213565	10/12/23	ADAMS005 Adams Building Supply	1,175.18		1837
213566	10/12/23	AMAZO005 Amazon Capital Services, Inc.	53.84		1837
213567	10/12/23	AMORT005 A.Morton Thomas and Associates	1,042.13		1837
213568	10/12/23	ANTON005 Antonina Marino	49.83		1837
213569	10/12/23	APPAL005 Appalachian Power	0.00	10/12/23 VOID	0
213570	10/12/23	APPAL005 Appalachian Power	7,473.15		1837
213571	10/12/23	BINDE005 Binder Lift inc.	891.00		1837
213572	10/12/23	BKTUN005 Bkt Uniforms	1,430.72		1837
213573	10/12/23	BRIGH005 brightspeed	787.08		1837
213574	10/12/23	CARQ0010 Carquest Auto Parts	724.78		1837
213575	10/12/23	CARR0020 Carroll-Grayson-Galax Solid wa	34,414.25		1837
213576	10/12/23	CENT0015 Century Link	158.13		1837
213577	10/12/23	CINTA005 Cintas Corp, #532	1,909.47		1837
213578	10/12/23	CITY0010 City Of Galax	364.47		1837
213579	10/12/23	DANNY005 Danny Smith	41.27		1837

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
213580	10/12/23	DEBRA050 Debra Sifford	285.00		1837
213581	10/12/23	EDDIE030 EDDIE EDWARDS SIGNS, INC	9,929.84		1837
213582	10/12/23	EMERG005 EMERGENCY MEDICAL PRODUCTS	6.79		1837
213583	10/12/23	EVIDE005 Evident Crime Scene Products	633.53		1837
213584	10/12/23	EXTRE005 Extreme Canopy	1,000.00		1837
213585	10/12/23	FIELD005 Fielder Electric Motor Repair	162.95		1837
213586	10/12/23	FITZG005 Fitzgerald Peterbilt II, LLC	193.42		1837
213587	10/12/23	FLEET005 Fleetpride	99.00		1837
213588	10/12/23	FRIES005 Fries Fire Department	1,000.00		1837
213589	10/12/23	GALLS005 GALLS, LLC	496.72		1837
213590	10/12/23	GAZET005 Gazette Press, Inc	99.50		1837
213591	10/12/23	GOODY005 GOODYEAR COMMERCIAL TIRE	6,914.37		1837
213592	10/12/23	GRANI010 Granite Telecommunications,LLC	2,431.87		1837
213593	10/12/23	GRAY0060 Grayson Co Sheriff's Office	318.60		1837
213594	10/12/23	GREAT010 Great American Financial Serv.	289.90		1837
213595	10/12/23	HIGHC005 High Country Springs, Llc	58.50		1837
213596	10/12/23	HURTP005 HURT & PROFFITT	1,561.50		1837
213597	10/12/23	INDE0015 Independence Tire Co	21.89		1837
213598	10/12/23	INTE0010 International Code Council	14.00		1837
213599	10/12/23	JADAB005 Jada Black	161.04		1837
213600	10/12/23	JBLAW005 JB Lawncare and Landscaping LL	4,330.00		1837
213601	10/12/23	KEVIN050 Kevin Strawn	307.85		1837
213602	10/12/23	LOWES005 Lowe's Home Centers	537.85		1837
213603	10/12/23	LYNDS005 Lyndsie Young	68.09		1837
213604	10/12/23	MANSF005 Mansfield Oil Company	0.00	10/12/23 VOID	0
213605	10/12/23	MANSF005 Mansfield Oil Company	13,184.89		1837
213606	10/12/23	MIDAT005 Mid-Atlantic Waste Systems	855.02		1837
213607	10/12/23	MTRO0020 Mt Rogers Planning Dist Comm	4,020.38		1837
213608	10/12/23	MTRO0020 Mt Rogers Planning Dist Comm	2,500.00		1837
213609	10/12/23	NWCDI005 Nwcd, Inc	248.42		1837
213610	10/12/23	OWENG005 Owen G. Dunn Co., Inc.	3,676.72		1837
213611	10/12/23	PAPER005 Paper Clip	0.00	10/12/23 VOID	0
213612	10/12/23	PAPER005 Paper Clip	1,259.05		1837
213613	10/12/23	PAXTO005 Gal Gazette/Bedford Bulletin	1,192.40		1837
213614	10/12/23	PROF0010 Professional Networks, Inc	25.00		1837
213615	10/12/23	PROFE010 PROFESSIONAL COMM	104,023.64		1837
213616	10/12/23	ROTEN005 Rotenizer Drapery & Carpet	8,600.00		1837
213617	10/12/23	RUGBY005 Rugby Vol Fire Department	1,989.00		1837
213618	10/12/23	SALLY020 Sally Richardson	225.00		1837
213619	10/12/23	STAPL015 Staples, Inc.	39.99		1837
213620	10/12/23	STRYK005 Stryker Sales Corporation	12,634.72		1837
213621	10/12/23	SUNT0010 Truist	0.00	10/12/23 VOID	0
213622	10/12/23	SUNT0010 Truist	24,656.56		1837
213623	10/12/23	SUSA0020 Susan Hodges	455.89		1837
213624	10/12/23	TACS Taxing Authority Consulting	667.14		1837
213625	10/12/23	TOWN0020 Town Of Troutdale - Water	700.00		1837
213626	10/12/23	TREA0010 Treasurer Of Virginia,M.E.	20.00		1837
213627	10/12/23	TROUT005 Troutdale Vol Fire & Rescue	979.99		1837
213628	10/12/23	TROUT005 Troutdale Vol Fire & Rescue	1,519.99		1837
213629	10/12/23	TWIN0015 Twin County E-911 Reg. Comm.	62,861.50		1837
213630	10/12/23	TWIN0025 Twin Co Regional Chamber	300.00		1837
213631	10/12/23	VADEP005 Va Dept Of Motor Vehicles	65.00		1837

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
213632	10/12/23	VAELE005 Va Electoral Board Association	200.00		1837
213633	10/12/23	VESSE010 VESSEL VALUATION SERVICES	458.95		1837
213634	10/12/23	VIRG0025 Virginia Title Center, Llc	5,188.00		1837
213635	10/12/23	VIRGI055 VIRGINIA UTILITY PROTECTION SE	18.70		1837
213636	10/12/23	WALTE005 Walter Stephens, Jr, Inc	81.95		1837
213637	10/12/23	WASTE005 Wastequip Manufacturing Co.LLC	18,598.00		1837
213638	10/12/23	WHITE020 white's International Trucks	199.34		1837
213639	10/12/23	XEROX005 Xerox Corporation	219.68		1837
213640	10/12/23	APPAL020 Appalacian Power (ASAP)	200.00		1838
213641	10/12/23	BANKO005 Bank Of Marion - Visa	945.85		1838
213642	10/12/23	COMMO010 Commission On Va Alcohol Safet	602.67		1838
213643	10/12/23	DONNA015 Donna B. Hill	210.91		1838
213644	10/12/23	HIGH0025 Highlands Community Service Bo	300.00		1838
213645	10/12/23	JULIE015 Julie Pauley	429.36		1838
213646	10/12/23	KISER005 Kiser Computer Consulting, Llc	225.00		1838
213647	10/12/23	SCOTT010 SCOTT E MORRIS	70.00		1838
213648	10/12/23	WYTH0015 wytheville Office Supply	19.96		1838

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	305	21	1,294,774.68	5,944.99
Direct Deposit:	0	0	0.00	0.00
Total:	305	21	1,294,774.68	5,944.99

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	305	21	1,294,774.68	5,944.99
Direct Deposit:	0	0	0.00	0.00
Total:	305	21	1,294,774.68	5,944.99

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	4-100	1,113,033.90	2,089.64	91,191.17	1,206,314.71
	4-112	57.04	0.00	0.00	57.04
CARES ACT	4-113	392.75	0.00	0.00	392.75
Broadband	4-114	3,269.35	0.00	0.00	3,269.35
CAPITAL IMPROVEMENT	4-355	2,840.00	0.00	0.00	2,840.00
Water - PSA FUND	4-501	56,440.41	0.00	43.24	56,483.65
DMV/RETURNED CHECKS	4-607	3,050.00	0.00	0.00	3,050.00
	Year Total:	1,179,083.45	2,089.64	91,234.41	1,272,407.50
	X-225	4,205.78	0.00	0.00	4,205.78
ASAP	X-714	6,221.02	0.00	0.00	6,221.02
	X-734	5,000.00	0.00	0.00	5,000.00
	X-763	6,940.38	0.00	0.00	6,940.38
	Year Total:	22,367.18	0.00	0.00	22,367.18
Total of All Funds:		1,201,450.63	2,089.64	91,234.41	1,294,774.68

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	1,113,033.90	2,089.64	91,191.17	1,206,314.71
	112	57.04	0.00	0.00	57.04
CARES ACT	113	392.75	0.00	0.00	392.75
Broadband	114	3,269.35	0.00	0.00	3,269.35
	225	4,205.78	0.00	0.00	4,205.78
CAPITAL IMPROVEMENT	355	2,840.00	0.00	0.00	2,840.00
Water - PSA FUND	501	56,440.41	0.00	43.24	56,483.65
DMV/RETURNED CHECKS	607	3,050.00	0.00	0.00	3,050.00
ASAP	714	6,221.02	0.00	0.00	6,221.02
	734	5,000.00	0.00	0.00	5,000.00
	763	6,940.38	0.00	0.00	6,940.38
Total of All Funds:		<u>1,201,450.63</u>	<u>2,089.64</u>	<u>91,234.41</u>	<u>1,294,774.68</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	4-100	1,113,033.90	0.00	0.00	0.00	1,113,033.90
	4-112	57.04	0.00	0.00	0.00	57.04
CARES ACT	4-113	392.75	0.00	0.00	0.00	392.75
Broadband	4-114	3,269.35	0.00	0.00	0.00	3,269.35
CAPITAL IMPROVEMENT	4-355	2,840.00	0.00	0.00	0.00	2,840.00
Water - PSA FUND	4-501	56,440.41	0.00	0.00	0.00	56,440.41
DMV/RETURNED CHECKS	4-607	3,050.00	0.00	0.00	0.00	3,050.00
Year Total:		1,179,083.45	0.00	0.00	0.00	1,179,083.45
	X-225	4,205.78	0.00	0.00	0.00	4,205.78
ASAP	X-714	6,221.02	0.00	0.00	0.00	6,221.02
	X-734	5,000.00	0.00	0.00	0.00	5,000.00
	X-763	6,940.38	0.00	0.00	0.00	6,940.38
Year Total:		22,367.18	0.00	0.00	0.00	22,367.18
Total of All Funds:		1,201,450.63	0.00	0.00	0.00	1,201,450.63

Wythe-Grayson Regional Library
75 YEARS OF SERVICE

P.O. BOX 159
Independence, VA 24348
Phone: 276-773-2761
FAX: 276-773-3289

Mary Thomas, Director
mthomas@wgrlib.org
www.wgrlib.org

October 4, 2023

Stephen Boyer
County Administrator
Grayson County
PO Box 217
Independence, VA 24348

Dear Mr. Boyer,

I would like to request the second quarter appropriations for FY 23/24 on behalf of the Wythe-Grayson Regional Library in the amount of \$ 93,687 (Ninety-three thousand six hundred eighty-seven dollars). If you have any questions, please feel free to contact me.
Thank you for supporting the library.

Sincerely,



Mary R. Thomas, Director
Wythe-Grayson Regional Library
PO Box 159
147 South Independence Ave.
Independence, VA 24348
mthomas@wgrlib.org

SURPLUS

Public Works Vehicle

- 2008 Sterling bullet– VIN ending in 0172
Vehicle has electrical problems plus other issues



NOTICE OF PUBLIC HEARING

ON PROPOSED ORDINANCES TO WAIVE MOTOR VEHICLE LICENSE FEE AND SOLID WASTE COLLECTION FEE FOR EMS AND FIRE DEPARTMENT VOLUNTEERS

The Board of Supervisors of Grayson County, Virginia will hold a Public Hearing on October 12, 2023, at 6:00 p.m., or as soon thereafter as practical, in the Board of Supervisors Chambers at the Grayson County Courthouse, 129 Davis Street, Independence, Virginia, for the purpose of hearing public comment pertaining to the adoption of two Ordinances waiving the motor vehicle license fee for Emergency Medical Services and Fire Department Volunteers, up to two vehicles, and waiving the solid waste disposal and collection fee for Emergency Medical Services and Fire Department Volunteers.

The proposed ordinance to waive motor vehicle license fee, currently \$25.00, would apply to up to two vehicles for all qualifying volunteers as determined on an annual basis. The proposed ordinance would amend the motor vehicle license fee ordinance adopted by the Board of Supervisors on April 13, 2017.

The proposed ordinance to waive the solid waste disposal & collection fee would apply to all qualifying volunteers as determined on an annual basis. The proposed ordinance would amend the solid waste disposal & collection ordinance adopted by the Board of Supervisors on June 14, 2012.

Copies of the proposed Ordinances are on file and available for inspection in the Office of the County Administrator, Grayson County Courthouse, 129 Davis Street, Independence, Virginia. All interested persons are invited to attend and present their views at the above time and place. Anyone having questions on this matter or needing assistance to attend this meeting should contact the Office of the County Administrator: 276-773-2471.

BY THE ORDER OF THE GRAYSON COUNTY BOARD OF SUPERVISORS

**NOTICE OF PUBLIC HEARING ON PROPOSED PLAN OF FINANCE MT. ROGERS
VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD, INC.**

Notice is hereby given that the Grayson County Board of Supervisors (the “Board”), will conduct a Public Hearing on October 12, 2023, at 6:00 p.m., or as soon thereafter as practical, in the Board of Supervisors Chambers at the Grayson County Courthouse, 129 Davis Street, Independence, Virginia, for the purpose of hearing public comment pertaining to the application of Mt. Rogers Volunteer Fire Department and Rescue Squad, Inc. (the “Borrower”), Virginia nonprofit nonstock corporation (the “Borrower”), whose address is 51 Firehouse Road, P.O. Box 47, Whitetop, VA 24292, for a loan to be secured by the Borrower in a principal amount of up to \$389,990.00 bonds (the “Bonds”) as part of a plan of finance to assist the Borrower in financing certain of the costs of (a) the acquisition and equipping of one (1) New E-One Freightliner 3000-Gallon Tanker Truck which will be located at the fire house of the Borrower. Approval by the County of Grayson shall not entail any financial obligation or indebtedness of the County. The Property to be acquired will be **owned, operated and principally used** by the Borrower for the benefit of the residents of Grayson County, by providing emergency fire protection and first-responder services and thereby promote the public good and general health, safety and welfare of the County. All or a portion of the indebtedness is expected to be issued as “qualified 501(c)(3) bonds” as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the “Code”). The Borrower is exempt from the payment of federal income tax under Section 501(c)(3) of the Code.

The issuance of the Bonds as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia, the County of Grayson, Virginia, or any other political subdivision of the Commonwealth of Virginia, including the Board, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of the Bonds.

This notice is intended to comply with the public notice requirements of Section 147(f) of the Code. All interested persons are invited to attend the public hearing. The hearing shall provide the fullest opportunity for the expression of opinion, for argument on the merits, and for the introduction of documentary evidence pertinent to the plan of finance, the issuance of the proposed Bonds and the financing in question.

Anyone having questions on this matter or needing assistance to attend this meeting should contact the Office of the County Administrator: 276-773-2471.

BY THE ORDER OF THE GRAYSON COUNTY BOARD OF SUPERVISORS

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION

TO ABANDON A PORTION OF CAMP DICKENSON LANE (ROUTE 640) FROM THE SECONDARY ROAD SYSTEM OF STATE HIGHWAYS

WHEREAS, a public notice was posted as prescribed under §33.2-909, Code of Virginia, announcing a willingness to hold 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 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 the Grayson County Board of Supervisors' intent to abandon the subject section of road; and

WHEREAS, the sketch and VDOT Form(s) AM4.3, attached and incorporated herein as a part of this resolution, define the adjustments required in the secondary systems of state highways; and

WHEREAS, after considering all evidence available, the Grayson County Board of Supervisors is satisfied that no public necessity exists for the continuance of the section of Secondary Route 640 from 0.85-mile East of Route 638 to 0.90-mile East of Route 638, a distance of 0.05-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, the Grayson County Board of Supervisors abandons the above described section of Route 640 and removes it from the secondary system of 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 this 12th day of October 2023 in the County of Grayson, Virginia.

Michael S. Hash, Chair
Grayson County Board of Supervisors

Recorded Vote:

Moved By: _____

Seconded By: _____

Yeas: _____

Nays: _____

Attest:

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

MEMORANDUM

To: Blake Ailor, AICP, VDOT Bristol District
Alex Shoemaker, P.E., VDOT Bristol District

From: Omar Kanaan, P.E., Kimley-Horn

Date: September 14, 2023

Subject: Location #18 – Route 89 (Skyline Highway) and Route 618 (Mt Vale Road)
Intersection Safety Analysis

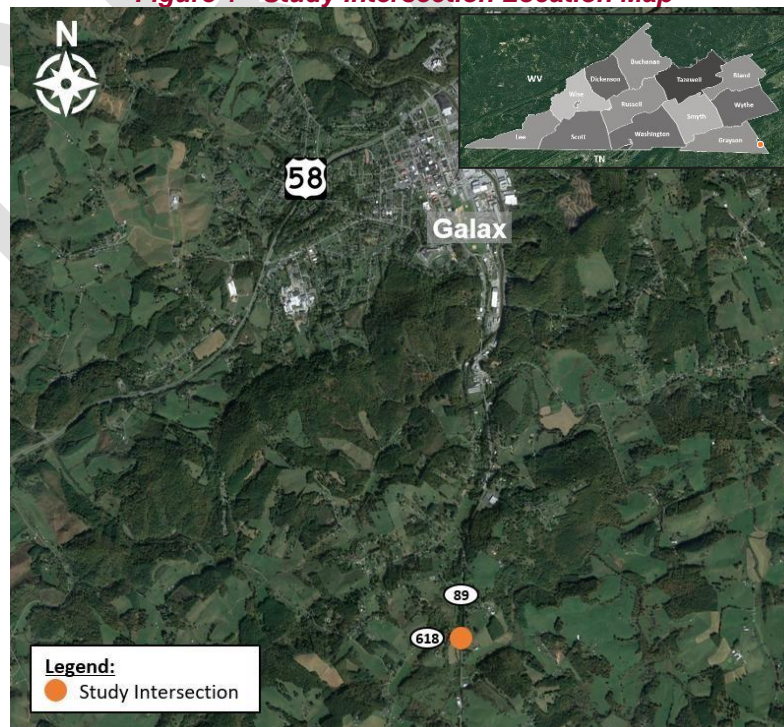
Introduction and Project Background

The Virginia Department of Transportation (VDOT) Bristol District identified 20 intersections as priority locations to conduct intersection safety evaluations and to identify potential solutions that will improve safety while maintaining acceptable traffic operations. This memorandum summarizes the study process, findings, and recommended improvements for **Location #18: Route 89 (Skyline Highway) and Route 618 (Mt Vale Road)**.

Study Intersection

The study intersection is a three-legged, unsignalized intersection. Route 89 (Skyline Highway) is a two-lane undivided facility functionally classified as a minor arterial. Route 618 (Mt Vale Road) is a two-lane undivided facility functionally classified as a minor collector. The average daily traffic along Route 89 (Skyline Highway) is 4,800 vehicles per day and 630 vehicles per day on Route 618 (Mt Vale Road). The posted speed limit for Route 89 (Skyline Highway) is 45 mph. The study intersection is depicted on a map of the surrounding area in **Figure 1**.

Figure 1 - Study Intersection Location Map



Existing Conditions Analysis

Traffic Data Collection and Existing Traffic Volumes

Turning movement counts (TMCs) were collected at the study intersection on Wednesday, February 01, 2023 from 7:00 AM to 10:00 AM and 3:00 PM to 6:00 PM. The AM and PM peak hours were calculated to be 7:00 AM to 8:00 AM and 4:30 PM to 5:30 PM, respectively. AM and PM peak hour traffic volumes are summarized in **Figure 2**. Heavy vehicles were less than 1% of collected traffic volumes. No pedestrians traversed the intersection during the peak hours.

Figure 2 - Existing (2023) Peak Hour Volumes



Existing Safety Analysis

Crash data were obtained from VDOT for five years between January 1, 2017 and December 31, 2021. Crashes within approximately 250 feet of each study intersection were considered intersection-related crashes and were included in the safety analysis. The analysis included crashes by type and severity, the latter of which are presented as values on the KABCO scale. **Table 1** contains the definitions for each letter on the KABCO scale.

Five crashes occurred between 2017 and 2021 at the intersection of Route 89 (Skyline Highway) and Route 618 (Mt Vale Road). Four of the crashes were rear end crashes and one crash was an angle crash. All five crashes were injury crashes and 2 of them were speed related. These crashes are summarized in **Figure 3**.

Table 1. KABCO Scale Definitions

Letter	Crash Severity	Definition
K	Fatal Injury	A fatal injury is any injury that results in death within 30 days after the motor vehicle crash in which the injury occurred. If the person did not die at the scene but died within 30 days of the motor vehicle crash in which the injury occurred, the injury classification will be changed to the attribute "Fatal Injury."
A	Suspected Serious Injury	A suspected serious injury is any injury other than fatal which results in one or more of the following: a. Severe laceration resulting in exposure of underlying tissues/muscle/organs or resulting in significant loss of blood b. Broken or distorted extremity (arm or leg) c. Crush injuries d. Suspected skull, chest or abdominal injury other than bruises or minor lacerations e. Significant burns (second and third degree burns over 10% or more of the body) f. Unconsciousness when taken from the crash scene g. Paralysis
B	Suspected Minor Injury	A minor injury is any injury that is evident at the scene of the crash, other than fatal or serious injuries. Examples include lump on the head, abrasions, bruises, and minor lacerations (cuts on the skin surface with minimal bleeding and no exposure of deeper tissue/muscle).
C	Possible Injury	A possible injury is any injury reported or claimed which is not a fatal, suspected serious, or suspected minor injury. Examples include momentary loss of consciousness, claim of injury, limping, or complaint of pain or nausea. Possible injuries are those which are reported by the person or are indicated by his/her behavior, but no wounds or injuries are readily evident.
O	Property Damage Only (No Apparent Injury)	No apparent injury is a situation where there is no reason to believe that the person received any bodily harm from the motor vehicle crash. There is no physical evidence of injury and the person does not report any change in normal function, but the crash resulted in damage of at least \$1,500 to the motor vehicle or other property. The threshold for a property-damage-only crash changed from \$1,000 to \$1,500 in July 2008.

Source: VDOT Crash Data Analysis Manual Version 1.0

Figure 3 - Crash Summary (2017-2021)



Table 2. Intersection Crash Summary

Year	Severity					Light Condition	Time		
	K	A	B	C	O	Daylight	AM Peak	PM Peak	Other
2017	0	0	0	0	0	0	0	0	0
2018	0	1	1	0	0	2	1	1	0
2019	0	0	1	0	0	1	0	0	1
2020	0	0	0	0	0	0	0	0	0
2021	0	0	2	0	0	2	0	0	2
Total	0	1	4	0	0	5	1	1	3
Percent	0%	17%	80%	0%	0%	100%	20%	20%	60%

Year	Weather Condition		Roadway Surface		Type of Collision			Other	
	Clear/Cloudy	Rain	Dry	Wet	Rear End	Angle	Fixed Object - Off Road	Alcohol Related	Speed Related
2017	0	0	0	0	0	0	0	0	0
2018	2	0	2	0	2	0	0	0	1
2019	0	1	0	1	0	1	0	0	0
2020	0	0	0	0	0	0	0	0	0
2021	2	0	2	0	2	0	0	0	1
Total	4	1	4	1	4	1	0	0	2
Percent	80%	20%	80%	17%	67%	9%	18%	0%	40%

Field Observations and Evaluation

Field observations were completed on Thursday, March 30, 2023, and consisted of general observations of intersection geometry and operations. Existing intersection conditions are presented in **Figure 4**.

Figure 4 – Existing Intersection Conditions



East Approach



North Approach



South Approach

Additional Considerations

The existing grade along Route 89 encourages southbound speeding as vehicles approach the study intersection. Additionally, there is a steep grade brake where the westbound receiving lane along Route 618 intersects Route 89 which requires drivers to cautiously travel at a slow rate of speed to not damage their vehicles.

Proposed Intersection Improvements

Intersection improvements were developed based on the review of existing turning movement volumes, intersection crash history, field observations, and anticipated land use changes in the vicinity of the study intersection. The potential improvements were classified as near- or long-term improvements.

Near-Term Improvements

Near-term improvements are either maintenance projects or minor upgrades that may require preliminary engineering with no impact to right-of-way. Near-term improvements typically can be completed in less than three years, may be completed with VDOT state forces, and may be programmed in the SYIP. The identified near-term improvement is summarized in **Figure 5**:

1. Add a stop bar to the eastbound approach (Route 618/Mt Vale Road)

Long-Term Improvements

Long-term improvements are the most expensive concepts, requiring extensive design, right-of-way acquisition, utility relocation, and construction. Long-term concepts often require further study and typically fall outside of the SYIP timeframe. This project is not proposing any long-term improvements. The identified long-term improvements are summarized in **Figure 6** and include the following:

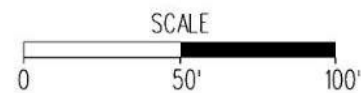
1. Construct a southbound right-turn lane
2. Adjust west approach grading

Figure 5 – Near-Term Intersection Improvements



PRELIMINARY

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION OR THE ACQUISITION OF RIGHT OF WAY



VIRGINIA DEPARTMENT OF TRANSPORTATION

STATE ROUTE 89 AND MT VALE RD - NEAR TERM IMPROVEMENTS

ROAD NO.	COUNTY	VDOT DISTRICT	
VA SR-89	GRAYSON	BRISTOL	INTERSECTION #18

Figure 6 – Intermediate-Term Intersection Improvements



<p>PRELIMINARY</p> <p>THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION OR THE ACQUISITION OF RIGHT OF WAY</p>	<p>SCALE</p> <p>0 75' 150'</p>		<p>VIRGINIA DEPARTMENT OF TRANSPORTATION</p>			<p>STATE ROUTE 89 AND MT VALE RD - LONG TERM IMPROVEMENTS</p>		
			<table border="1"> <thead> <tr> <th>ROAD NO.</th> <th>COUNTY</th> <th>VDOT DISTRICT</th> </tr> </thead> <tbody> <tr> <td>VA SR-89</td> <td>GRAYSON</td> <td>BRISTOL</td> </tr> </tbody> </table>	ROAD NO.	COUNTY	VDOT DISTRICT	VA SR-89	GRAYSON
ROAD NO.	COUNTY	VDOT DISTRICT						
VA SR-89	GRAYSON	BRISTOL						

Crash Modification Factors

A crash modification factor (CMF) is used to compute the expected number of crashes after implementing a countermeasure on a road or intersection. The CMFs associated with the proposed improvements are provided in **Table 3**.

Table 3. Proposed Improvement CMF Values

Improvement	Term	Applicable Crash Type	Applicable Crash Severity Type	CMF Value
Change Number of Approaches with Right-Turn Lanes from 0 Approaches to 1 Approach	Long	All	All	0.96

Summary

There were five crashes all of which were injury crashes at the Route 89 (Skyline Highway) and Route 618 (Mt Vale Road) intersection between 2017 and 2021. Four of the crashes were rear end crashes and one crash was an angle crash. Two of the crashes were speed related. The study team developed intersection improvement recommendations based on the review of existing turning movement volumes, intersection crash history, and field observations as follows:

Near-Term Improvements

1. Add a stop bar to the eastbound approach (Route 618/Mt Vale Road)

Long-Term Improvements

1. Add a southbound right-turn lane
2. Adjust west approach grading

Attachments

TOTALS TURNING MOVEMENT COUNT - SUMMARY

Intersection of: Skyline Hwy
and: Mt Vale Rd
Location: Grayson County, Virginia

Counted by: VCU
Date: February 01, 2023
Weather: Cool, Cloudy, Rain
Entered by: CK

Wednesday



Star Rating: 4

TIME	TRAFFIC FROM NORTH on: Skyline Hwy				TRAFFIC FROM SOUTH on: Skyline Hwy				TRAFFIC FROM EAST on:					TRAFFIC FROM WEST on: Mt Vale Rd				TOTAL N + S + E + W			
	RIGHT	THRU	LEFT	U-TN	TOTAL	RIGHT	THRU	LEFT	U-TN	TOTAL	RIGHT	THRU	LEFT	U-TN	TOTAL	RIGHT	THRU		LEFT	U-TN	TOTAL
AM																					
7:00 - 7:15	0	31	0	0	31	0	45	0	0	45	0	0	0	0	0	1	0	6	0	7	83
7:15 - 7:30	1	35	0	0	36	0	56	3	0	59	0	0	0	0	0	5	0	6	0	11	106
7:30 - 7:45	1	32	0	0	33	0	91	9	0	100	0	0	0	0	0	2	0	10	0	12	145
7:45 - 8:00	2	40	0	0	42	0	81	4	0	85	0	0	0	0	0	7	0	5	0	12	139
8:00 - 8:15	0	27	0	0	27	0	51	0	0	51	0	0	0	0	0	2	0	0	0	2	80
8:15 - 8:30	2	19	0	0	21	0	38	1	0	39	0	0	0	0	0	0	0	2	0	2	62
8:30 - 8:45	1	38	0	0	39	0	32	0	0	32	0	0	0	0	0	0	0	7	0	7	78
8:45 - 9:00	3	28	0	0	31	0	43	0	0	43	0	0	0	0	0	2	0	1	0	3	77
9:00 - 9:15	0	19	0	0	19	0	31	1	0	32	0	0	0	0	0	1	0	2	0	3	54
9:15 - 9:30	3	30	0	0	33	0	30	1	0	31	0	0	0	0	0	1	0	6	0	7	71
9:30 - 9:45	3	23	0	0	26	0	42	0	0	42	0	0	0	0	0	3	0	2	0	5	73
9:45 - 10:00	5	26	0	0	31	0	41	0	0	41	0	0	0	0	0	2	0	1	0	3	75
3 Hr Totals	21	348	0	0	369	0	581	19	0	600	0	0	0	0	0	26	0	48	0	74	1043
1 Hr Totals																					
7:00 - 8:00	4	138	0	0	142	0	273	16	0	289	0	0	0	0	0	15	0	27	0	42	473
7:15 - 8:15	4	134	0	0	138	0	279	16	0	295	0	0	0	0	0	16	0	21	0	37	470
7:30 - 8:30	5	118	0	0	123	0	261	14	0	275	0	0	0	0	0	11	0	17	0	28	426
7:45 - 8:45	5	124	0	0	129	0	202	5	0	207	0	0	0	0	0	9	0	14	0	23	359
8:00 - 9:00	6	112	0	0	118	0	164	1	0	165	0	0	0	0	0	4	0	10	0	14	297
8:15 - 9:15	6	104	0	0	110	0	144	2	0	146	0	0	0	0	0	3	0	12	0	15	271
8:30 - 9:30	7	115	0	0	122	0	136	2	0	138	0	0	0	0	0	4	0	16	0	20	280
8:45 - 9:45	9	100	0	0	109	0	146	2	0	148	0	0	0	0	0	7	0	11	0	18	275
9:00 - 10:00	11	98	0	0	109	0	144	2	0	146	0	0	0	0	0	7	0	11	0	18	273
PEAK HOUR	4	138	0	0	142	0	273	16	0	289	0	0	0	0	0	15	0	27	0	42	473
PM																					
3:00 - 3:15	5	41	0	0	46	0	56	1	0	57	0	0	0	0	0	2	0	3	0	5	108
3:15 - 3:30	6	61	0	0	67	0	42	1	0	43	0	0	0	0	0	2	0	7	0	9	119
3:30 - 3:45	6	69	0	0	75	0	41	2	0	43	0	0	0	0	0	4	0	2	0	6	124
3:45 - 4:00	4	61	0	0	65	0	53	4	0	57	0	0	0	0	0	3	0	6	0	9	131
4:00 - 4:15	4	53	0	0	57	0	36	3	0	39	0	0	0	0	0	1	0	2	0	3	99
4:15 - 4:30	6	62	0	0	68	0	36	2	0	38	0	0	0	0	0	1	0	2	0	3	109
4:30 - 4:45	2	69	0	0	71	0	45	0	0	45	0	0	0	0	0	1	0	4	0	5	121
4:45 - 5:00	2	60	0	0	62	0	41	1	0	42	0	0	0	0	0	0	0	2	0	2	106
5:00 - 5:15	5	60	0	0	65	0	44	1	0	45	0	0	0	0	0	2	0	5	0	7	117
5:15 - 5:30	10	78	0	0	88	0	57	0	0	57	0	0	0	0	0	1	0	5	0	6	151
5:30 - 5:45	4	49	0	0	53	0	50	3	0	53	0	0	0	0	0	1	0	1	0	2	108
5:45 - 6:00	6	44	0	0	50	0	43	3	0	46	0	0	0	0	0	2	0	1	0	3	99
3 Hr Totals	60	707	0	0	767	0	544	21	0	565	0	0	0	0	0	20	0	40	0	60	1392
1 Hr Totals																					
3:00 - 4:00	21	232	0	0	253	0	192	8	0	200	0	0	0	0	0	11	0	18	0	29	482
3:15 - 4:15	20	244	0	0	264	0	172	10	0	182	0	0	0	0	0	10	0	17	0	27	473
3:30 - 4:30	20	245	0	0	265	0	166	11	0	177	0	0	0	0	0	9	0	12	0	21	463
3:45 - 4:45	16	245	0	0	261	0	170	9	0	179	0	0	0	0	0	6	0	14	0	20	460
4:00 - 5:00	14	244	0	0	258	0	158	6	0	164	0	0	0	0	0	3	0	10	0	13	435
4:15 - 5:15	15	251	0	0	266	0	166	4	0	170	0	0	0	0	0	4	0	13	0	17	453
4:30 - 5:30	19	267	0	0	286	0	187	2	0	189	0	0	0	0	0	4	0	16	0	20	495
4:45 - 5:45	21	247	0	0	268	0	192	5	0	197	0	0	0	0	0	4	0	13	0	17	482
5:00 - 6:00	25	231	0	0	256	0	194	7	0	201	0	0	0	0	0	6	0	12	0	18	475
PEAK HOUR	19	267	0	0	286	0	187	2	0	189	0	0	0	0	0	4	0	16	0	20	495



LEGEND:				CONDITION GODKS:		VIPG/NIA DEPARTMNT OF TPANSPOPTATION			GOIIS ON DIAGPAM /YOU -YOUJ STATE ROUTE 89 AND MT VALE RD
←	BACKING VEHICLE	↔	HEAD-ON COLLISION	0	FIXED OBJECT				
—	SIDESWIPE	↘	ANGLE COLLISION	○	PARKED VEHICLE	EA SP-89	GPA YSON	BP/STOI	
—	PEDESTRIAN PATH	↙	LEFT TURN COLLISION	○	ANIMAL IN ROADWAY	INTERSECTION #18			
- - -	OUT OF CONTROL	↗	RIGHT TURN COLLISION	G	PERSONAL INJURY				
○	PEDESTRIAN/NKE COLLISION	↖	DRIVER UNDER INFLUENCE		FATALITY				
↺	OVERTURNED VEHICLE				COMMERCIAL TRUCK				
+	REAR-END COLLISION								

WEATHER CONDITIONS:
 C=CLEAR/CLOUDY R=RAIN/MIST
 F=FOG S=SNOW/SLEET

ROAD JUMP/ACE CONDITION J. °
 D—DP'K W—WET J—JNOW/ICE

RIGHT CONDITIONS:
 I-DAY IIGHT DN-DAPK, POAD NOTLIT
 DI-DAPK, POAD LU DH-'DUSK DW-'DA WN



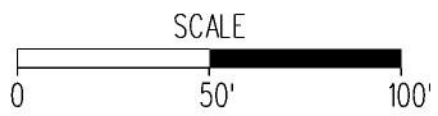
MOUNT VALE RD

INSTALL STOP BAR

ROUTE 89 (SKYLINE HWY)

PRELIMINARY

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION OR THE ACQUISITION OF RIGHT OF WAY



VIRGINIA DEPARTMENT OF TRANSPORTATION

ROAD 110.	COUNTY	VDOT DISTRICT
VA SR-89	Stafford	BPIS-TOL

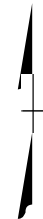
STATE ROUTE 89 AND MOUNT VALE RD
SHORT TERM IMPROVEMENTS

INTERSECTION #18



PRELIMINARY

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION OR THE ACQUISITION OF RIGHT OF WAY



VIRGINIA DEPARTMENT OF TRANSPORTATION			STATE ROUTE 89 AND MT VALE RD - LONG TERM IMPROVEMENTS
ROAD TO:	COUNTY:	VDOT DISTRICT:	INTERSECTION #18
VA SR 89	GRAY SOIN	BR16 TOL	

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

ORDINANCE OF THE COUNTY OF GRAYSON, VIRGINIA

AMENDING THE SOLID WASTE DISPOSAL AND COLLECTION ORDINANCE OF GRAYSON COUNTY

WHEREAS, the Grayson County Board of Supervisors (the "Board") duly adopted the "Grayson County Solid Waste Disposal & Collection Ordinance" on June 25, 2009, and subsequently adopted amendments thereto on June 14, 2012; and,

WHEREAS, the Board recognizes the significant contributions made to the community by volunteer Emergency Medical Services personnel and volunteer firefighters, and wishes to provide a benefit to these volunteers in recognition of their past service and to incentivize the continued participation by such volunteers in this worthy cause, by waiving the solid waste collection and disposal fee.

NOW, THEREFORE, be it **ORDAINED** by the Grayson County Board of Supervisors, that Section VIII, of the Grayson County Solid Waste Disposal & Collection Ordinance is hereby **AMENDED** to read as follows:

Section VIII

A. Payment for Services:

1. Each owner of a Residential Unit, Multiple Residential Unit and the parcel owner in which the Recreational Vehicle Units rest, shall pay based on a collection fee schedule as adopted by the Grayson County Board of Supervisors. Payment shall be made to the Grayson County Treasurer's Office.
2. Unit Owners qualifying for Elderly/Disabled Tax Relief and Disabled Veteran Relief, as determined by the Commissioner of Revenue, will not be subject to payment for services as prescribed in this Section and shall not pay a fee for residential solid waste collection. Active and Active Auxiliary members of Volunteer Emergency Medical Services and Volunteer Fire Departments organized within and serving Grayson County, and Former members of such organizations having at least ten (10) years' service shall not be subject to payment for services as prescribed in this section and shall not pay a fee for residential solid waste collection upon submitting evidence to the reasonable satisfaction of the County Treasurer of such service. All other provisions of this Ordinance shall apply
3. Participating industry and commercial establishments shall, under contract with Grayson County, pay based on a collection fee schedule as adopted by the Grayson County Board of Supervisors. Payment shall be made to the Grayson County Treasurer's Office.
4. The Grayson County Treasurer shall be responsible for collection of payment for services pursuant to Section VIII of the Ordinance, and may utilize all appropriate collection remedies.

All other provisions of the Solid Waste Disposal & Collection Ordinance of the County of Grayson not specifically amended hereby shall remain in full force and effect.

This Ordinance shall take effect _____.

This Ordinance was duly adopted this 12th day of October, 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.

Clerk

Adopted: June 25, 2009
Revised: June 14, 2012
Revised: October 12, 2023

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

ORDINANCE OF THE COUNTY OF GRAYSON, VIRGINIA

AMENDING THE MOTOR VEHICLE LICENSE FEE ORDINANCE OF GRAYSON COUNTY, VIRGINIA

WHEREAS, pursuant to § 46.2-752 of the Code of Virginia, the Grayson County Board of Supervisors (the "Board") established a Motor Vehicle License fee on March 1, 1974, which was subsequently amended by the Board on April 13, 2017; and,

WHEREAS, the Board recognizes the significant contributions made to the community by volunteer Emergency Medical Services personnel and volunteer firefighters, and wishes to provide a benefit to these volunteers in recognition of their past service and to incentivize the continued participation by such volunteers in this worthy cause, by waiving the motor vehicle license fee for such volunteers to the extent permitted by the Virginia Code;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF GRAYSON COUNTY, VIRGINIA, that the Grayson County Motor Vehicle License Fee Ordinance is hereby amended and readopted to read as follows:

SECTION I: Title

This ordinance shall be known as the "Motor Vehicle License Fee Ordinance" of Grayson County.

SECTION II: Definition

A "Motor Vehicle" shall mean any motorized vehicle recognized by the Virginia Department of Motor Vehicles as licensed for road use, either private or business use, on the first day of January of each calendar year.

SECTION III: Fee Imposed

Every motor vehicle operated on the streets, highways or roads within Grayson County, or under the garage jurisdiction of Grayson County shall be subject to a vehicle license fee based on the following fee structure:

- (1) Cars, trucks (single axle and multi-axle), recreational vehicles (RVs), and road tractors shall be imposed a fee of twenty-five dollars (\$25.00) per vehicle, per year.
- (2) Motorcycles shall be imposed a fee of fifteen dollars (\$15.00) per vehicle, per year.
- (3) There shall be no vehicle fee (\$0.00) imposed on any trailer.
- (4) There shall be no vehicle fee (\$0.00) imposed on any vehicle employed exclusively in transporting provisions or in doing work on farms even though the vehicle may operate on public roads. Non-DMV issued "Farm Use Tags."
- (5) There shall be no vehicle fee (\$0.00) imposed on any mobile home.

SECTION IV: License Tax Period

The Vehicle License Fee shall be applied yearly on any and all vehicles recognized by Virginia DMV on January 1st as being under garage jurisdiction of Grayson County and be in effect until December 31st of the same calendar year. The Vehicle License Fee shall be billed with yearly Grayson County Personal Property tax no later than May 22nd and be due on June 5th of the same year. The Vehicle License Fee is non pro-ratable and nonrefundable. Any exoneration or deletion of a Vehicle License Fee is under the authority of the Grayson County Commissioner of the Revenue.

SECTION V: Compliance

Compliance with this ordinance will be enforced by the authority of Virginia State Code 46.2-752 that states: "The treasurer or director of finance of any county, city, or town may enter into an agreement with the Commissioner" (of DMV) "whereby the Commissioner will refuse to issue or renew any vehicle registration of any applicant therefore who owes to such county, city or town any local vehicle license fees or delinquent tangible personal property tax or parking citations. Before being issued any vehicle registration or renewal of such license or registration by the Commissioner, the applicant shall first satisfy all such local vehicle license fees and delinquent taxes or parking citations and present evidence satisfactory to the Commissioner that all such local vehicle license fees and delinquent taxes or parking citations have been paid in full. The Commissioner shall charge a reasonable fee to cover the costs of such enforcement action, and the treasurer or director of finance may add the cost of this fee to the delinquent tax bill or the amount of the parking citation. The treasurer or director of finance of any county, city, or town seeking to collect delinquent taxes or parking citations through the withholding of registration or renewal thereof by the Commissioner as provided for in this subsection shall notify the Commissioner in the manner provided for in his agreement with the Commissioner and supply to the Commissioner information necessary to identify the debtor whose registration or renewal is to be denied. Any agreement

entered into pursuant to the provisions of this subsection shall provide the debtor notice of the intent to deny renewal of registration at least 30 days prior to the expiration date of a current vehicle registration. For the purposes of this subsection, notice by first-class mail to the registrant's address as maintained in the records of the Department of Motor Vehicles shall be deemed sufficient. In the case of parking violations, the Commissioner shall only refuse to issue or renew the vehicle registration of any applicant therefore pursuant to this subsection for the vehicle that incurred the parking violations. The provisions of this subsection shall not apply to vehicles owned by firms or companies in the business of renting motor vehicles.”

SECTION VI: Exemption

1. No part of this ordinance shall be construed to require a Vehicle License Fee on a person, firm or corporation exempt from this ordinance under State of Virginia Code.

2. Pursuant to subsections 2, 3, 4, 5 and 11 of Virginia Code § 46.2-752, licenses shall be issued free of charge for vehicles owned by Volunteer Emergency Medical Service agencies and Volunteer Fire Departments organized within the County and serving the County, and licenses shall be issued free of charge for one (1) vehicle personally owned by active or active auxiliary members of volunteer Emergency Medical Service agencies and Volunteer Fire Departments within the County and serving the County, as well as to former members thereof, provided such former member has served at least 10 years in such volunteer role. Those claiming exemption hereunder may be required to present satisfactory evidence thereof demonstrating the individual's qualifying status, as the Treasurer of Grayson County may reasonably require.

Effective this day: 12th day of October, 2023.

This Ordinance was duly adopted this 12th day of October, 2023, by the following vote:

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 S. Boyer, Clerk

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

PLANNING COMMISSION – 4YR TERM – PROVIDENCE DISTRICT

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

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

Grayson County Agriculture Advisory Committee
August 15, 2023 9:00 AM
Minutes

Present: Elizabeth Hash, Donnie Garman, Kevin Spurlin, Kevin Kirk, Brenda Sutherland, John Fant, Michelle Pridgen, Hank Sturkie, Lyndsie Young

Lyndsie convened the meeting and welcomed everyone.

Minutes: Motion made by John F. to approve July minutes, 2nd by Elizabeth H. Minutes approved

Old Business:

Ag Initiatives – document sent to Jada for review with the Planning Commission. Will let us know what else they may need. Set meeting dates with partners within Ag Initiatives document. Brenda will check about Farm Bureau meeting on Oct. 2 (Brenda, Lyndsie, Donnie, Kevin S.). John will get with Linda Osborne to be put on EDA agenda for September 19th.

Ag Fair report – number of fair entries tripled and attendance doubled to about 1,000. Dog show had 12 entrants and about 100 attendees. Per Hank, there was a lot of interest in the bee educational booth. Volunteers stepped up to help this year allowing expansion of activities offered. Two classes from Fries Elementary School visited Friday morning...which was great to have additional student participation. Livestock show went well, local Grayson participation up...outside county participation down due to other bigger shows going on. Can we look at a different date again next year since kids are going elsewhere? This may be a possibility, will need to meet with Ag Fair Committee and Livestock Show committee to discuss again. Still need additional Ag Fair Committee members due to interest in providing more contests and activities, as well as an “in-hand” horse show. Ag Fair Committee will meet September 21st, take a break in October then meet again November 16th. Elizabeth and Michelle will give Ag Fair report to BOS on Sept 14th meeting. Overall, Ag Fair went very well this year with a lot of participation and increased interest.

Changing land uses – Kevin S. presented the committee with information regarding new construction permits and property value history. Per history, tax parcel numbers increased by 3.2% from 2009 to 2022...why? Discussion was also held on single/multi family values (<20 acres); Ag land 20 – 99 acres; Ag land 100 plus acres; commercial land. See ppt slide for info. Additional discussion was held concerning cropland acreage, forest land acreage and prime farmland acreage. See the following link for data from VT concerning “prime” farmland: [VALEN - Virginia Land and Energy Navigator \(vt.edu\)](https://www.valen.vt.edu/) Lyndsie will have a conference call with a contact from Am Farmland Trust to discuss a project they are working on to help counties “Plan for Ag”...making a vision for the future of Agriculture.

New Business:

County Updates – loggers still struggling to sell product. Interest rates are going up, Cattle Ag loans about 10%. John will share information from VACO meeting concerning Ag and Rural affairs by next committee meeting. Still waiting to advertise Extension 4-H Agent position, unsure of update on Food Safety Extension Agent that will cover Grayson. Next Ag Breakfast will be October 17th.

GRAYSON COUNTY COMMUNITY POLICY & MANAGEMENT TEAM
MINUTES



AUGUST 17, 2023
GRAYSON COUNTY BOARD ROOM
10:00 A.M.

Present: Mike Hash, CPMT Chair
Jessie Whittaker, Vice Chair
Mitch Smith, Grayson County Assistant Administrator
Ms. Osborne, Parent Representative
Madison Hash, Grayson County Health Department
Doug Lawson, Grayson County Schools
Amy Vaughan, Vendor Representative, Strategic Therapies

Absent: Stuart Cheeks, DJJ
Kristin Shumate, Grayson County Department of Social Services

The August 2023 CPMT Meeting was called to order.

Motion to approve Agenda: Ms. Osborne made a motion to approve the August 2023 Agenda and was seconded by Jessie Whittaker.

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. Doug Lawson made a motion to move into executive session with Jessie Whittaker 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 Madison Hash as attached in the August Team packet.

Old Business:

No old business was discussed.

New Business:

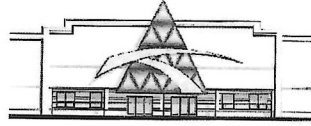
Mr. Hash updated the Team on the availability of food boxes from the Hands of Grace for the upcoming months. Dates and times are online. Mr. Hash stated that the need for these boxes have increased on a monthly basis and that families continue to struggle with feeding their families in the Grayson community.

The Team was updated on the end of year fiscal expenditures and the closing date of September 30, 2023 for all 2022-2023 expenditures. The Team will receive the final total on expenditures during the October 2023 meeting.

The Team was adjourned by Ms. Osborne and Madison Hash.

All ayes, all certify.

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



Crossroads Institute

Board of Directors Annual Organizational Meeting MINUTES – July 19, 2023

Board Members Attending: Board Chairman, Kenneth Belton; Steve Boyer; Dr. Mark Burnette; Willie Greene; C. M. Mitchell; Dr. Dean Sprinkle; Michael Watson

Guest Attending: Gavin Blevins, Interim Galax City Manager

Staff Attending: Board Secretary, Deborah Alexander; David Burnette, Maintenance Supervisor, Perry Hughes, Interim Executive Director

I. Call to Order

Board Chair, Kenneth Belton, called the meeting to order at 12:07 p.m. Steve Boyer gave thanks for lunch provided by Beyond Catering SWVA.

II. Approval of Agenda and Consent Agenda

Dr. Mark Burnette made a motion to approve the agenda and the consent agenda with one change to the June 14, 2023 meeting minutes. The term “real estate agent” on page 1 was changed to “real estate foundation”. Also, the July 18, 2023 Executive Committee meeting minutes were added to the consent agenda with today’s meeting handouts. Michael Watson seconded the motion to approve the agenda and revised consent agenda. The motion carried with all in favor.

III. Gavin Blevins, Interim Galax City Manager

Mr. Blevins was invited as a guest to the meeting as Interim Galax City Manager. He introduced himself and shared with the Board a little about himself. Everyone welcomed him to the area and to the meeting.

IV. Continuing Business

A. USDA Proposal

Perry Hughes shared that he has reviewed the USDA lease and has some concerns as to whether the conditions of that lease can be met. The Executive Committee met yesterday, July 18, to review and discuss. The recommendation of the Executive Committee is to request an amendment to the lease for some of the conditions that we know we cannot meet. For example, the ceiling height requirement is nine to twelve feet. It is impossible to increase the ceiling height of

that building. The ceilings are not drop ceilings, but fixed, and are around 7-8 feet in height in most of the building.

If anyone would like a copy of that lease, Perry asked that they see Deborah, and she will provide them with a copy.

B. Crossroads Institute FY 2024 Budget

The Executive Committee also went over the budget yesterday. The original Board approved budget had funds from the USDA lease that totaled around \$67,000. At this point, we do not know when they might be in the building, so we did not want to include that as revenue. A couple of other modifications were made to the budget:

- Line 8, Capital Additions/Replacements – the amount was increased to cover future needs during the fiscal year as almost \$19,000 of HVAC repairs has already been spent from this line item this fiscal year, which only started in July.
- Lines 11 and 12, added funds to Outside Maintenance because of some things that need to be done such as pressure washing, sidewalk repairs, parking lot repairs, repairs to the sign out front, etc. The contract for mowing and snow removal was pulled out of Outside Maintenance and put into Service Contracts/Inspections.
- Bottom line does not leave very much. We have taken a hard look at the budget, and the revised budget gives a truer picture of where we are.
- Perry stated that he and the staff at Crossroads would like to move forward with what is imperative to make the facility presentable again. Some of these items are:
 - Door Closures – Repairing or replacing so that the doors do not slam
 - Sidewalks – repairing the cracks or replacing the sidewalks
 - Carpets in atrium – need to be steam cleaned
 - Hallways – stripped and waxed
 - Lighting – repairing lights that are not working in the atrium
 - Wallpaper is peeling off the walls in both the Crossroads offices and the WCC offices – need to remove wallpaper and paint walls
- Willie Greene asked a question about the USDA lease which led to further discussion about the serious concerns about meeting its requirements. One idea that Perry has is potentially looking at the former Results space upstairs to see if the USDA would be interested in that instead. Based on the email he received from Sharon Sullins, the lease is a “legal and binding contract between Crossroads and the government”. Perry encouraged Board members to look at the lease and Deborah will be glad to make a copy. Kenneth thanked Perry for his in-depth review of the lease.

V. New Business

A. Letter of Resignation – Kelly Poe

B. Check Signing Authority – Replace Kelly Poe and Brenda Sutherland

Kenneth asked Perry if he would replace Brenda on check signing, and he agreed. When the Treasurer is chosen, he/she will replace Kelly.

C. Election of FY24 Board Officers

Board Chair - C. M. Mitchell nominated Kenneth, the current chair, for another term and he moved to accept the nomination by acclamation. Kenneth stated that he is trying to come off some boards and will not run for the Grayson County Board of Supervisors again, but he would like to remain on the Crossroads Institute Board to see the USDA lease process through. Dr. Burnette seconded C. M.'s motion to nominate Kenneth Belton to serve as Chair and the motion passed with all in favor and none opposed. Kenneth Belton was reelected as Board Chair.

Vice-Chair – C. M. Mitchell made a motion and Dr. Sprinkle seconded to nominate Mark Burnette to again serve as Vice-Chair. There were no other nominations, and Willie Greene moved that nominations be closed. C. M. Mitchell seconded. Both motions passed unanimously, and Mark Burnette was reelected to serve as Board Vice-Chair.

Secretary – Dr. Sprinkle made the motion and C. M. Mitchell seconded to nominate Deborah Alexander to serve as Secretary. There were no other nominations, and Willie Greene moved that nominations be closed. C. M. Mitchell seconded. Both motions passed unanimously, and Deborah was reelected to serve as Board Secretary.

Treasurer – The office of Treasurer was tabled until the next meeting. This will allow time to review the bylaws for the duties of the Treasurer and either change the bylaws or ensure that the newly elected Treasurer is aware of and follows the duties in the bylaws.

Executive Committee – Executive Committee vacancy created by Kelly Poe's resignation as Board Member and Treasurer will be tabled until the new Treasurer is appointed.

D. Committee Assignments

Michael Watson agreed to serve on the Building/Property Committee replacing Rex Hill, and along with Kenneth Belton and C. M. Mitchell.

Steve Boyer volunteered to serve on the Tenant Application Review Committee along with Mark Burnette and C. M. Mitchell.

There are two vacancies on the Finance Committee who will serve with Willie Greene. The Finance and Executive Committees will be tabled until the next meeting.

- E. **FY24 Board Meeting Schedule**
With so much business to cover at today's meeting, the meeting schedule was tabled until the September meeting.
- F. **Letter of Engagement – Robinson, Farmer, and Cox**
In the meeting handouts, Board members received a copy of the engagement letter for our auditors to conduct the annual audit. The letter of engagement was signed by Brenda Sutherland and Corbin Stone. The audit will be conducted in August.

VI. Staff Reports

- A. **Facilities Manager**
Deborah shared that \$8,910 in facility use fees was collected in FY23. June was a record month for the testing center. From only one testing service, we will receive \$325. Deborah had 2-3 people testing at once a couple of times a week.

The testing services that we use all require a total of two proctors, and Brenda was a proctor, but with her retirement, Deborah asked the Board's guidance on how to move forward. She became a certified proctor when the Higher Ed Center Site Manager resigned but is not sure this should be part of her role. Dr. Sprinkle and Perry stated that they would address this.
- B. **Maintenance Supervisor**
David reported that the HVAC control system had to be replaced by Johnson Controls at a cost of \$14,000. All 24 HVAC units have had preventative maintenance and filters changed recently. There were a couple of issues – one unit had a leak, which was repaired, and a compressor in the unit that services the conference room is bad. David has ordered a new compressor from Virginia Air at a cost of about \$4,300. An additional cost of about \$500-1000 to install and put the gas in it.

David discovered a leak in the kitchen from the upstairs bathroom. He took out part of the wall and repaired the leak and will replace the sheetrock. These are the biggest items other than the normal general maintenance and repairs.
- C. **Executive Director**
Perry reports being off to a great start – busy digging into the financial piece, looking at the USDA lease, identifying facility needs, discussing policies & procedures that are in place.

Perry informed the Board that he has taken a close look at the WCC lease. The standard Crossroads lease includes electricity as part of what Crossroads provides. WCC uses most of the electricity in the building with the use of welders and other equipment in labs. Perry feels that Crossroads should not be carrying the burden of supplying WCC's electrical use. He has talked with Dr. Sprinkle about this and Dr. Sprinkle agrees.

Perry has also reviewed the lease for the caterers as they are another user of considerable electricity. They are the only user of propane gas. Crossroads pays for that propane in full currently. The Board was in favor of the caterers bearing the cost of the propane when the lease comes up for renewal.

Both leases are up for renewal this year, so it is a great time to take a look at this.

One other thing that Perry hopes to bring to the Board at the September meeting is a Policy & Procedures manual that he hopes to work with Deborah and David to develop.

Perry also wants to look at job descriptions and make sure they are accurate and up-to-date and establish an evaluation process for employees so that Crossroads has a paper trail.

VII. Board Member Comments

Willie commented on the great job that Perry is doing in looking into these issues and shared his prior experience as a small business dealing with Crossroads.

C. M. Mitchell made a motion by consensus of the Board that the Board accept the Executive Director's report and recommendations as presented, including reviewing and renegotiating the leases, and talking with the USDA about an amendment and getting back to the Board. Willie Greene seconded the motion which carried with all in favor.

VIII. Adjourn


Dr. Sprinkle made a motion to adjourn and Dr. Burnette seconded the motion. The motion carried with all in favor, and the meeting was adjourned at approximately 1:00 p.m.

Respectfully submitted:



Deborah A. Alexander, Board Secretary

Approved by:



Kenneth R. Belton, Board Chair

Grayson County Emergency Services Commission Meeting

July 27th, 2023

Held at Elk Creek Fire Dept.

Call to Order:

Secretary Renee Nester welcomed everyone and called the meeting to order at 7:00 p.m. 8 members and 3 alternate members were in attendance and a quorum was present.

Members Present:

Elk Creek Fire:	Brian Billings
Independence Fire:	Gary Hash
Troutdale Rescue:	Judy Arnold
Fries Fire:	Randy Lineberry
Troutdale Fire:	Doug Peak
Galax/Grayson EMS:	Jason Busick
Mt Rogers Fire and Rescue:	Ralph Norris
Rugby Fire:	Steve Young

Alternates Present:

Independence Rescue:	Rebecca Haga
Galax/Grayson:	Justin Campbell
Independence Fire:	Matthew Adams

Other Attendees and Guests:

Emergency Services Coordinator:	Paul Hoyle
Secretary:	Renee Nester
Dept. of Fire Programs:	Chad Stanley
Regional Radio Technician:	Shane Prescott

Approval of Minutes

Renee asked if everyone had the chance to read the minutes of last meeting. A motion by Doug Peak was made to approve the minutes and a second from Jason Busick. Motion carried.

Department of Fire Programs: Chad Stanley

Wise County

Several classes will be held in Wise. One of the courses that will be offered is train the trainer. This is a much-needed course due to we need more train the trainers.

ICS courses will be offered. He is trying to get some of these higher-level courses offered in our area more.

Chad went through several courses that will be offered. NFDA is providing lunch on Saturday. A lot of the rooms are filling up in the hotels so you may want to make reservations soon if you plan on attending.

We had planned to try and hold a firefighter I class in Independence, but that was not able to be worked out.

Shane Prescott

Radio System

We have acquired a few new tower sites. One is off of Panther Creek and is a radio tower owned by Virginia Tech and they will allow if space on their tower. Pond Mountain is the other site. The tower on Whitetop is the Department of Forestry. They may think of replacing it within the next year. The pond mountain tower should replace that void of point lookout in the meantime.

We have hit a snag on the tower in the State Park. There is a minimum of two years of paperwork to go through for that site so Gary is trying to locate another spot for that area. Shane has written our ninth district chair to request help in this matter to try and speed up the process.

August 1st there will be a meeting with all three jurisdictions to determine how to move forward with the radio system. Until everyone decides the direction we are going, we are on hold.

Until then, we will utilize the VHF system. Same pagers and radios for now.

Emergency Services Coordinator's Update

Communications Update

Paul just wanted to say that Shane is doing an amazing job since he has come on board. His knowledge base has been a huge asset already to our area and we are happy to have him.

We are working on a new site repeater on the west end to improve coverage in that area. The active 911 is a resource.

If you can make it, please come to the meeting on August 1st.

Licensure

Just about done with our application process. We have three more documents to complete and anticipate it to be August.

Ambulance Acquisition

We have gotten the new budget. There will be a fund transfer from FY2023 to FY2024. We have several quotes on that but they may need to be revised. The next part of the process will be to finalize the specs. The problem is that it may be 30 months before we receive it. Brian stated that it could be sooner but as of now it is approx. 30 months.

Budget approval

The budget was approved and the fire apparatus will go through. We will have to have a few work meetings to finalize the distribution of funds.

Festival and Events

Recruitment and retention booth will be set up at events. Please get some of your folks to volunteer to staff the booth. It is hard to find staffing. We may look into using some of the recruitment money we have to staff the booth paying each person approx. \$10.00 per hour. National night out it will be staffed by Phillip.

Community CPR

We have education for approx. 70 people this year. This is a benefit of having our booth up at events. There was a motion to implement paying individuals to staff the recruitment and retention booth at \$10.00/hr by Brain Billings. Gary seconded. Motion carried. We have \$5,000.00 to dedicate to that.

There were emails sent out to all agencies. Please fill these applications out so we can give that feedback back. Jason stated that the RCAF money has been cut considerably this year. Almost \$400,000.00.

Command Trailer

We have been talking about a command trailer for quite some time. Jason has said that there is a 20ft. trailer that may be available from Carroll County. Paul will look into the specifics if needed. There may need to be someone to head the trailer project up. It was mentioned that Phillip may be heading the project up for Rugby.

Public Safety Camp

We held our first public safety camp. There were nine children and they seemed to really enjoy it. We will do this next year as well. Hopefully this will become an annual camp and it grows each year. We will need more help each year as it grows. We would like to capture the interest of these children early.

Public Speaking

Paul is always willing to speak at any function or event. We would like to get as much emergency services coverage in our County as we can.

ALS position

We are now advertising for another ALS position. The job description will be the same as Phillips. Ralph asked what hours Phillip is currently working. Paul stated it varies. We are currently trying to target the greatest need for coverage. It was asked if we could know when Phillip was on duty. Paul stated that he calls CCOM and lets them know when he is available.

Striker Contract

The contract was sent back to Striker for some revisions. As soon as we get that back we will be signing that and moving forward. Please make sure that all of your equipment is updated so we make sure everything is covered.

PulsePoint Implementation

We are waiting on CCOM to get connected.

AED Registry

If you know of anywhere that there is an AED, please contact Paul or Phillip. We are trying to get all AED's in the County registered and updated on the list in the system.

Recruitment & Retention Courses

VA Fire Chiefs is paying for courses that are held throughout the United States. Please contact Paul if interested.

Finance

We have \$25,000.00 for vehicle maintenance in the budget. This money will help the agencies with their maintenance.

EMS Supplies

Phillip is purchasing a large amount of consumables. Contact him with what you're needing. We are stocking batteries as well. We should be carrying smoke detectors on every truck.

Family Day

We are trying to set up a family day for the Emergencies Services of our County. We need to determine when would be a good time to do that. What type of event? Will your members and employees show up? There was discussion on the topic. It was determined that it is hard to get people together during the warm months. Many folks work second jobs and may not make it. Maybe we could have a year end meal with recognition and awards. It was discussed the possibility of having a dinner toward the end of the year. There will be further discussion and Paul will put some options together.

ATL/4FL

Paul gave everyone's amounts.

Comp. Reimbursement

The agencies will be getting those checks for the close out quarter of this year and the 1st quarter for this next year soon. A considerable amount is being spent on supplies.

Old/New Business

Randy stated that they are having a hard time getting tires and that he apologies for that. Randy had called several and stated that we were getting tires, and it is being held up. He is still working on it.

Paul stated that we would be stocking kitty litter and absorbent Pads will be stocked.

Steve mentioned that when we receive an Active911 on an alarm call that we never seem to get a cancellation if it is cancelled. It would be nice if when tones are set cancelling the call, we could receive a notification that it is cancelled. We may approach CCOM and see if that is a possibility. There was discussion on what we may utilize Active911 for and what not to.

Steve mentioned that if there is a second notification for a lift assist, if we could possibly state that it would just be assistance for lift assist rather than an ambulance.

Paul stated that on large events, if you need command or support assistance, Phillip is capable of providing assistance.

Brian stated that Phillip's unit may be best to pull the incident trailer. Paul will get a universal hitch for his unit.

Shane – Do we want to assign talk channels for the large incidents? Ralph stated that it is usually done by CCOM. Brian stated that if the dispatcher thinks there is too much traffic, that they can use their discretion.

Randy said he and Phillip had spoke about assigning different commands. Randy stated that he is reassigning his to Command 14.

Paul stated that we need to standardize all of the units in the county. Phillip is working on that.

Fundraisers/Events

Troutdale Days will be held Aug. 11th, 12th, and 13th. The parade is 10am. Breakfast will be held Sunday morning.

Derby Race August 19th at Elk Creek Fire.

Poker Ride in Fries August 19th

Horse Show in Fries Sept. 23rd

Motion to adjourn by Doug, Jason seconded, Motion carried

NEXT MEETING: September 28th at GALAX FIRE



GRANT COMPUTER CENTER QUARTERLY PROGRESS REPORT

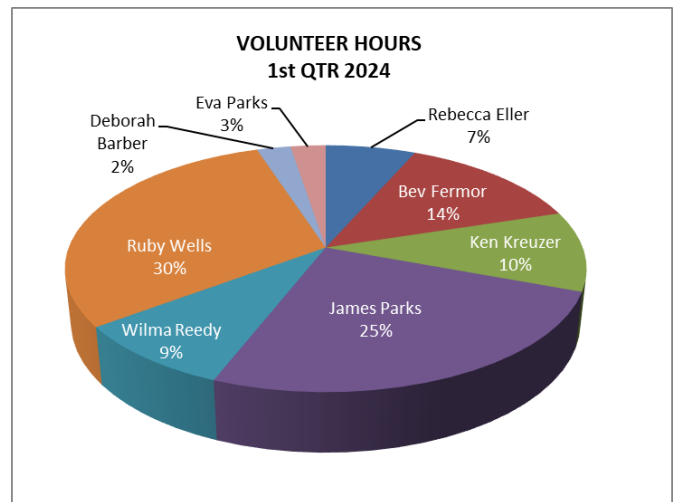
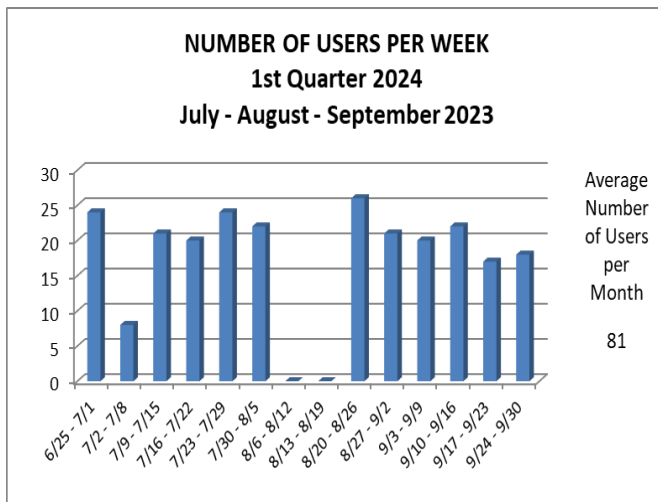
“Connecting our world through generosity”

**1st QUARTER – Fiscal Year 2024
(July – August - September 2023)**

The computer center was open for public use for an average of 17.43 hours per week for 14 weeks. There were three (3) closings for holidays, eight (8) for paving, and fourteen (14) due to pandemic staffing shortage.

During the quarter, the Grant Computer Center averaged 17.36 users per week and a total of 243 users for the quarter.

There were countless users who utilize our Wi-Fi. There are six (6) regular and two (2) alternate volunteers who worked 246 hours.



Since last report, the following changes and/or improvements have been accomplished:

- We are open Monday from 11:00 am to 2:00 pm and Tuesday through Thursday from 11:00 am to 5:00 pm and continue our efforts to recruit additional volunteers to expand operating hours.
- We are working with the Homebound schooling program and currently have one student who utilizes this service.
- The Goodwill Grange is improving its emergency preparedness plan in light of past events. We are in the process of formulating a quick reference manual to provide instruction for different types of situations such as tornados, victims of abuse, gun violence/threat, homelessness, etc. We will continue to provide emergency shelter and water and obtain assistance or take other measures, as appropriate, as directed in the manual.
- We are providing a venue for meetings and sign-up events for the Affordable Connectivity Program for Gigabeam, the Oregon Institute for a Better Way, and the National Grange.
- We are working to provide individual assistance to people signing up for internet service and the Affordable Connectivity Program.
- We have updated all computers with the latest antivirus software.
- We are working with Wytheville Community College to allow internships at our facility as we have completed the proper documentation.

The following changes and/or improvements are planned for the future:

- The Goodwill Grange has upgraded the drive and parking area by resurfacing with chip and tar paving. Funds were specifically designated for his project.
- Will continue to replace office furniture as necessary when funds permit.
- Will continue to maintain supplies for operations (i.e., print cartridges, alcohol gel, paper, etc.).
- Will continue to perform maintenance and upkeep on the computer center, such as repainting, replacing ceiling tiles, replacing air filters, painting, and making repairs to the roof. Painting will be scheduled as soon as possible.

Continuing Community Support:

- Device and computer class/training is offered each Thursday from 2 to 5 pm.
- We continue to welcome many citizens to gain a working knowledge of computers and the internet as well as provide a needed service to users, such as email, faxing, copying/printing, transferring media, and retrieving passwords.
- We are pledged to offer our facility as a backup evacuation area for emergency situations at the Grayson Highlands School or the community as needs arise. We offer adequate bathroom facilities, a lending library, and use of our internet service. The Grange maintains a supply of bottled water in the event the local schools (or citizens) need to utilize our facility for shelter.
- Rugby Fire and Rescue has utilized our conference room, computers, television screen, and internet for their monthly recertification training. They are in need of EMTs and we have assisted in this effort by advertising when and where training sessions begin.
- We will continue to support Troutdale Fire and Rescue by donating computers and providing training on computer use and technical support. We will extend this to Rugby Fire and Rescue as internet becomes available in their area.
- We have partnered with Grayson Connected for improved internet service in our area and are getting more questions lately about the operations of digital equipment. We are there to help people with their question and we enjoy being a part of this endeavor. Many people are being directed to Gigabeam.com or the Grayson County website to sign up for service.
- We will continue to update the community on the progress of the Grayson Connected Project.
- We continue to support individuals helping out while obtaining their community service hours for their court hearings. They help by weed-eating, cleaning, and various other tasks.
- The Grange offers a place for residents of this area to get internet. There is limited cell service and radio in the area, so the only reliable resource for media is our facility. It appears US Cellular has gained popularity in the area as it is the only cell provider who offers home internet service if you can receive their signal.
- WiFi continues to be available in the vicinity of the building and parking lot.

All Grant Computer Center business is conducted at the monthly Goodwill Grange meeting and/or through the Executive Committee as necessary. The Goodwill Grange meets every third Thursday at 7:00 p.m. The public is welcome.

Grant Computer Center Financial Report

1st Quarter, FY2024

July – August – September, 2023

Period covering 7/1/2023 – 7/31/2023

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$15.00	CC Office Supplies	\$86.32
CC Printing Fees	\$44.55	CC Software	\$136.42
Edward Jones Interest	\$3.84	CC Utilities	
Total Revenue	\$63.39	CC Electric	\$95.94
		CC Internet Fax Phone	\$218.28
		CC Water	\$40.00
		Total Expenses	\$576.96
		Net loss for Period	\$513.57

Period covering 8/1/2023 – 8/31/2023

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Printing Fees	\$19.00	CC Miscellaneous	\$5,525.45
Total Revenue	\$19.00	CC Office Supplies	\$41.04
		CC Software	-\$136.42
		CC Utilities	
		CC Electric	\$114.94
		CC Internet Fax Phone	\$218.28
		Total Expenses	\$5,763.29
		Net loss for Period	\$5,744.29

Period covering 9/1/2023 – 9/30/2023

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$5.00	CC Utilities	
CC Printing Fees	\$42.00	CC Electric	\$105.92
Total Revenue	\$47.00	CC Internet Fax Phone	\$218.28
		CC Water	\$40.00
		Total Expenses	\$364.20
		Net loss for Period	\$317.20

Entire Quarter: 7/1/2023 – 9/30/2023

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$20.00	CC Miscellaneous	\$5,525.45
CC Printing Fees	\$105.55	CC Office Supplies	\$127.36
Edward Jones Interest	\$3.84	CC Utilities	
Total Revenue	\$129.39	CC Electric	\$316.80
		CC Internet Fax Phone	\$654.84
		CC Water	\$80.00
		Total Expenses	\$6,704.45
		Net loss for Period	\$6,575.06

Account balances 6/30/2023

Account title	Balance
Computer Center CD's	\$8,000.00
Computer Center checking	\$12,887.67

Account balances 9/30/2023

Account title	Balance
Computer Center CD's	\$6,000.00
Computer Center checking	\$8,312.61

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY

July 14, 2023

Held at the New River Valley Regional Jail

A. CALL TO ORDER:

The meeting of the New River Valley Regional Jail Authority was called to order at 10:06 a.m. by Vice Chairman Michael Worrell.

MEMBERS PRESENT:

Bland County:	Mrs. Burton
Carroll County:	Mr. Martin
Grayson County:	Sheriff Vaughan; Mr. Smith
Pulaski County:	Sheriff Worrell
Radford City:	Sheriff Armentrout; Mr. Fleisher
Wythe County:	Mr. Vaught; Sheriff Foster

ALTERNATES PRESENT: None

STAFF & GUESTS PRESENT: Superintendent Kimberly D. Haug
Dep. Superintendent Chris Loan
Mr. Steve Durbin-Sands, Anderson, Marks & Miller
Tonya Akers, Tim Clark, Major Daniel O'Dell-NRVRJ

Prior to roll call, Vice Chairman Worrell read a notice from Bland County Board of Supervisors appointing Mrs. Cameron Burton to serve as Authority member replacing Mr. Eric Workman upon his retirement.

He also read letters from Giles County reappointing Mr. Richard Chidester to continue serving as member and Mr. Todd Martin to serve as alternate.

B. ROLL CALL:

Mrs. Akers called roll and reported a quorum with nine (9) members present.

C. APPROVAL OF MAY 2023 MINUTES:

Copies of the Minutes from the May meeting were mailed to each member. Vice Chairman Worrell asked if there were any additions or corrections to the Minutes as presented. There was one small change that needed to be made. On page 5, Mr. Vaught had accidentally been referred to as Sheriff Vaught.

Motion: Sheriff Foster made the motion to approve the May minutes with that one correction. Sheriff Vaughan seconded the motion.

Action: The motion passed unanimously.

D. OLD BUSINESS:

None.

E. FINANCIAL REPORTS:

Copies of the monthly financials were passed out to the members present. In Mr. Sweet's absence, Attorney Durbin said there was a recommendation from the Finance Committee to approve the Financial Report.

Motion: Sheriff Armentrout made the motion to approved the Financial Report as presented. Mr. Vaught seconded the motion.

Action: Following a roll call vote, the motion passed unanimously.

F. SUPERINTENDENT'S REPORT:

Superintendent Haug began her portion of the meeting by reminding the group that today marked her one full year on staff. She gave the group a review of the last year discussing the number of transports, criminal cases, PREA cases and drug seizures done for the year as well as updating the group on the amount of sick call, onsite doctor and psych visits completed by our medical department this year.

In terms of employees, between new hires and separations we're still at a gain of 38 since July 2022.

Major Daniel O'Dell presented a power point demonstration of all of the projects from this year. He gave examples and updates on each project. All of which have been funded through a substantial grant that we received from DCJS/State.

- **CML Door Refabrication**- 216 total doors to be completed and we are currently 38% complete. Major O'Dell presented before and after pictures while explaining the full process to the group.
- **Guard1 Project**-In March we applied for an ARPA grant from DCJS. We were awarded \$205,000 and are utilizing it for the Guard1 round tracking system. This process is digitally tracked and removes a chance of human error versus pen/paper rounds. We're currently in the implementation stage of this project.
- **Bullet-proof vests**- We are purchasing 15 survival armors from Town Police Supply for staff. This will be 100% funded through the DCJS grant.
- **MCA Camera Project-Avigilon system.** The software that comes with the system enhances the cameras that we already had. With all of the newly installed cameras, we now have full view of the entire outside area. We have been very impressed with its sensitivity, clarity and capability of this system and it has been incredible aiding in investigations as well as monitoring.
- **Correctional Officers/Nurses Week**- This was one of the best Correctional Officer/Nurses weeks we've had. It was attributed mainly to the hard work of Pastor Ritchie Johnson who took it upon himself to start a Chaplin Corp. He along with a Deputy Chief Chaplin and a Supply Chaplin, are working to coordinate with some of our jurisdictional faith groups and have been blessing our staff monthly. Major O'Dell mentioned some of the ways this group contributed to our staff such as bringing breakfast, donuts, cookies, etc. If you're member of our NRVJR Facebook group you've probably seen photos of the many ways this group has blessed our staff throughout the last few months.

Superintendent Haug thanked the Authority for their support. It's projects like this that help improve employee morale. We're still actively recruiting and things are really positive so she feels like we're moving in the right direction.

Sheriff Armentrout commented on the good job that Superintendent Haug and her staff have been doing. She thanked the Sheriff and said it was definitely a team effort. She added it had been a whirlwind year but with the support of the board and the knowledge of her administrative team, she feels it's been a successful one.

G. NEW BUSINESS:

H. CITIZEN'S COMMENTS:

I. OTHER BUSINESS OR INFORMATIONAL ITEMS:

J. ADJOURNMENT:

With no further business to discuss, Vice-Chairman Worrell asked for a motion to adjourn.

Motion: Sheriff Armentrout made the motion to adjourn the meeting.
Mr. Vaught seconded the motion.

Action: The motion passed unanimously

The meeting was adjourned at 10:38 a.m.

Chairman Richard Chidester



Planning and Zoning

September 2023

PLANNING

- Staff continues to work with the Department of Conservation and Recreation for grant received for Powerhouse Falls Parking Lot. Currently, the environmental review process is underway.
- Final closeout documents were submitted to the Department of Environmental Quality for the release of the stormwater permit at the Industrial Site.
- Staff met with the VDOT Bristol District to review critical transportation needed within the County. Based on specific determining factors, the County was identified for a Smart Scale Round 6 project. The intersection at Mt. Vale
- (Route 611) and Hwy. 89 as a need for improvement. Staff will present a request at the October board meeting.
- Planning Commission met on 9/27/2023 and discussed and approved the 3rd draft revisions of the wind and solar polices and regulations. Additionally, the working to amend the current demographics and language additions and updates to the Comp Plan.

ZONING

- Reviewed and approved fifteen zoning permits for August. Of those In September one (1) was a new single-family dwellings.
- Reviewed and approved approximately twelve surveys for recording and assisted the general public with multiple zoning and subdivision questions.

EROSION & SEDIMENT CONTROL

- 1 Erosion and Sediment Control Complain Received. Staff has investigated and working to mintage the issue with DEQ.
- Completed twelve (12) Erosion and Sediment Control Inspections for new single-family dwellings.

Permit Summary Report by Structure Type

Permit Date 09/01/2023 TO 09/30/2023

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Row Total
Shelter	0	0	0	0	0	0	0	0	1	0	0	0	1
Addition	0	0	0	0	0	0	0	0	2	0	0	0	2
Agricultural Use Building	0	0	0	0	0	0	0	0	2	0	0	0	2
Carport Detached	0	0	0	0	0	0	0	0	1	0	0	0	1
Garage	0	0	0	0	0	0	0	0	3	0	0	0	3
Residential	0	0	0	0	0	0	0	0	1	0	0	0	1
Shelter	0	0	0	0	0	0	0	0	1	0	0	0	1
Single Family Dwelling	0	0	0	0	0	0	0	0	1	0	0	0	1
Storage/Shed	0	0	0	0	0	0	0	0	1	0	0	0	1
Utility/Storage Building	0	0	0	0	0	0	0	0	1	0	0	0	1
Work Shop	0	0	0	0	0	0	0	0	1	0	0	0	1
Totals:	0	0	0	0	0	0	0	0	15	0	0	0	15

Respectfully,
 Jada C. Black
 Planning and Zoning Director

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
BOARD OF DIRECTORS
GALAX, VIRGINIA
July 31, 2023**

Rooftop of Virginia CAP, Inc. Board of Directors met on Monday, July 31, 2023, 9:00 am at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

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

David Hutchins, Chairperson, called the meeting to order at 9:01 a.m. A quorum was present.

There were no citizen comments.

No Training

OLD BUSINESS

NEW BUSINESS

The Board Members reviewed the May 22, 2023 minutes. After review, Michelle Dalton made a motion to approve the minutes. Delmer Fields seconded the motion, all were in favor, motion carried.

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

Mrs. Dalton, Personnel Committee Chairperson, presented to the Board the proposed Personnel Policies and Procedures, proposed Staff Wellness Incentive, Head Start Full Enrollment Initiative Plan, Aide job description, and Head Start buses proposal. The Aide job description will remove the requirement of a CDA. When the agency switched to Aetna they gave the agency a credit and Terri Gillespie, CEO, would like for that to go to the employees in the form of a Staff Wellness Incentive. Head Start Full Enrollment Initiative Plan will go to the Office of Head. This plan will be utilized to reach full enrollment within one year. Head Start has three unused buses they would like to sell due to not utilizing them. The program will retain three buses. Mrs. Gillespie explained all the changes and additions to the Personnel Policies and Procedures such as updating the format, combing like-minded policies, promoting inclusivity, adding the organizational chart, and a welcome letter from herself. Renaë Alderman-Mitchell, attorney, has reviewed, recommended changes, and provided feedback. Mr. Hutchins informed the board that a first and second motion to approve came from the Executive and Personnel Committee for the proposed Staff Wellness Incentive, Head Start Full Enrollment Initiative Plan, aide job description, and the sale of the Head Start buses; all were in favor, motion carried.

However, there would need to be a first and second for the Personnel Policies and Procedures. Delmer Fields made a motion to approve the Personnel Policies and Procedures. Kristin Shumate seconded the motion, all were in favor, motion carried.

Mrs. Gillespie noted that the need to remove a stove from Independence has recently arisen. The center needed a new double oven stove. Kristin Shumate made a motion to remove the original stove from inventory; seconded by Tammy Quesenberry, all were in favor, motion carried.

Kenneth Belton, Finance Committee Co-Chairperson had to leave early so Mrs. Gillespie presented the Finance Committee Report. Mrs. Gillespie presented the proposed Staff Retention Bonus, which will be a onetime offer. The employee will have to sign a notarized agreement stating they will remain employed with Rooftop until June 30, 2024 and if they resign or are terminated they will have to pay the money back. Employees may elect not to receive the pay and only the Finance department will be aware of who commits to the employment. Kristin Shumate made a motion to approve. Tammy Quesenberry seconded the motion, all were in favor, motion carried.

Crystal Cureton, Board Representative to the Policy Council, reported that Policy Council did not meet in person but they did go over Personnel Policies and Procedures, proposed Staff Wellness Incentive, Head Start Full Enrollment Initiative Plan, Aide job description, Head Start buses. Mrs. Cureton stated the reports came with a recommendation to approve from the Policy Council, all were in favor, motion carried.

Terri Gillespie, Chief Executive Officer, gave her report which included the program reports. Rooftop received \$45,000 from the Virginia Early Childhood Foundation and \$25,000 to help with rebranding the agency and adopting a new mission, vision, and values. She noted that Sandy Jones won AECF person of the year award. With no further discussion Kristin Shumate made a motion to approve the Executive Director's Report, seconded by Susan Carico. All were in favor, motion carried.

Karen Avelar, Administrative Manager of Head Start presented to the board the selection criteria for Head Start. After discussion Kristin Shumate made a motion to approve the selection criteria. Seconded by Susan Carico, all were in favor, motion carried.

With no further business, Mr. Hutchins announced the next meeting would be announced for September 25th, 2023. Meeting adjourned at 10:12 a.m.

David Hutchins, Chairman of the Board of Directors

Date

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
EXECUTIVE/PERSONNEL COMMITTEE
GALAX, VIRGINIA
July 24, 2023**

The Rooftop of Virginia CAP, Inc. Executive Committee and the Personnel Committee met on Monday, July 24, 2023 at 11:00 a.m. at Rooftop of Virginia CAP in Galax, Virginia.

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

Personnel Committee Chairperson, Michelle Dalton, and Executive Committee Chairperson David Hutchins, called the meeting to order at 11:00 a.m. A quorum was present.

NEW BUSINESS

The Committee Members reviewed July 24, 2023 minutes. Mr. Fields made a motion to approve the minutes for both the Executive Committee and Personnel Committee, Mr. Merry seconded the motion, all were in favor, motion carried

Mrs. Gillespie presented to the committee the updated Personnel Policies and Procedures. Mrs. Gillespie explained she made them more user friendly, combined like minded policies, made the wording more inclusive, removed policy approval dates, added organizational charts, and a few new policies that Renae Alderman (attorney) reviewed and approved. After discussion Mr. Hutchins stated that he felt like the Personnel Policies and Procedures would need to be presented to the full board for approval everyone agreed.

Mrs. Gillespie presented to the committee a proposed staff wellness incentive. Mrs. Gillespie explained that when Rooftop switched over to the new insurance company, Aetna, they gave us a \$10,500 credit. After discussion, Mr. Hutchins made a motion to approve the proposed staff wellness incentive. Mr. Merry seconded the motion, all were in favor, motion carried to recommend approval to the board.

Mrs. Gillespie informed the committee about the Head Start Full Enrollment Initiative Plan. This plan will give Head Start a year to get to full enrollment.

Mrs. Gillespie presented to the committee the Aide job description, which will take out acquiring a CDA. Mr. Fields made a motion to approve the change to the Aide job description. Mr. Belton seconded the motion, all were in favor, motion carried

Mrs. Gillespie presented to the committee a proposal to sell 3 unused buses that Head Start currently owns. After discussion Mr. Fields made a motion to sell the buses for at least 90% of their Kelley Blue Book value. Mr. Merry seconded the motion all were in favor, motion carried.

Mr. Hutchins asked if there was any further business. With no further business, Mr. Hutchins made a motion to adjourn. Mr. Terry seconded the motion, all were in favor, motion carried. Meeting adjourned at 12:13 a.m.

Michelle Dalton/Personnel, Chairperson

Date

David Hutchins/Executive, Chairperson

Date



GRAYSON COUNTY SHERIFF'S OFFICE

Richard A. Vaughan
Sheriff

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

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

To: Grayson County Board of Supervisors
From: Richard A. Vaughan
Sheriff of Grayson County
Date: October 2, 2023
Subject: Activity Report, September 2023

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

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

Activity	September
Calls for Service	827
ACO Calls for Service	44
Citations Issued	6
Warnings	12
Investigations & Follow Ups	144
Criminal Warrants Served	65
Civil Papers Served	342

Activity	September
Church Checks	245
Closed Business Checks	675
Open Business Checks	269
Directive Patrols	234
First Response/Rescue Assist	4

RAV/ks