



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, NOVEMBER 9, 2023 – 6:00 P.M.**

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

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – *(Items listed under this heading may be approved in one motion without discussion as presented or amended.)*
 1. [Regular Meeting Minutes of October 12, 2023](#)
 2. [Bills and Payroll – October 2023](#)
 3. [Grayson County Public Schools – Second Quarter Appropriation Request](#)
 4. [Transfers](#)

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

- None

6:05 Reports, Presentation(s) or Requests

- Tabitha Rector – Video Clip from Speak up Virginia

----- **Old Business**

- None

6:15 New Business

- [Resolution – Gold Hill Farm Cider Project](#)
- [Board Appointments](#)

6:30 County Administrator’s Report

- Programs, Projects and Updates

Informational Items:

- [Ag Advisory 9-19-23 Minutes](#)
- [ASAP 9-6-23 Minutes](#)
- [BRCEDA 9-25-23 Minutes](#)
- [Building – September 2023](#)
- [CGSWA 8-25-23 Minutes](#)
- [Cigarette Tax Board 7-26-23 Minutes](#)
- [GGEMS 9-26-23 Minutes](#)

6:35 Registered Speaker(s) and Public Comment(s)

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

Board of Supervisors' Time:

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

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

Closed Session

- None

7:00

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 distracting 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: 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	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	BELT005 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	CARQ005 Carquest of Alleghany	367.94		1827
213338	09/14/23	CARR0020 Carrol-Grayson-Galax Solid Wa	40,092.90		1827
213339	09/14/23	CENT0015 Century Link	221.12		1827
213340	09/14/23	CINTA005 Cintas Corp, #532	2,742.25		1827
213341	09/14/23	CITY0010 City of Galax	44,359.55		1827
213342	09/14/23	CMWTH005 Commonwealth Of Va	80.00		1827
213343	09/14/23	DEBRA045 Sustainable Results	2,240.00		1827
213344	09/14/23	DEPTO005 Dept Of Criminal Justice Serv	3,860.00		1827
213345	09/14/23	DEPTO005 Dept Of Criminal Justice Serv	986.00		1827
213346	09/14/23	EDMUN005 Edmunds & Associates, Inc	154.74		1827
213347	09/14/23	EMERG005 EMERGENCY MEDICAL PRODUCTS	775.48		1827
213348	09/14/23	FITZG005 Fitzgerald Peterbilt II, LLC	3,693.55		1827
213349	09/14/23	FLEET005 Fleetpride	629.94		1827
213350	09/14/23	FRIEN005 Friends of Southwest Virginia	5,000.00		1827
213351	09/14/23	GAZET005 Gazette Press, Inc	200.00		1827
213352	09/14/23	GBOILO05 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 Lawn care 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
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	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	NWCIO05	Nwcd, Inc	190.40		1827
213384	09/14/23	OACOU005	OAC Outdoor Adventure Centeres	2,400.00		1827
213385	09/14/23	OMNIO05	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
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
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	BOST0005	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	AMAZ005 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	DEPT005 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
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 Industrial Fire & Safety Inc.	1,418.00		1835
213501	09/28/23	INTE0010 International Code Council	49.00		1835
213502	09/28/23	JAMES190 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	SPILL005 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
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	AMERO010 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	INGO0005 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
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	NWCID005 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	PAXT0005 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

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	BANK0005	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	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	305	21	1,294,774.68	5,944.99
Direct Deposit:	0	0	0.00	0.00
Total:	<u>305</u>	<u>21</u>	<u>1,294,774.68</u>	<u>5,944.99</u>

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

Grayson County Board of Supervisors
Regular Meeting
October 12, 2023

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

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

Supervisor Hash, Chair, asked for a moment of silence in memory of former Supervisor Larry K. Bartlett who passed away on August 10, 2023.

IN RE: OPENING BUSINESS

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

IN RE: PUBLIC HEARING(S)

- Public hearing to receive public comment(s) pertaining to the adoption of two Ordinances waiving the motor vehicle license fee for Emergency Medical Services and Fire Department Volunteers, up to one vehicle, and waiving the solid waste disposal and collection fee for Emergency Medical Services and Fire Department Volunteers. Supervisor Fant made the motion to go into the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0. No one signed up for public comment, however, Supervisor Hash, Chair, read a comment from Betty Spencer and husband Ricky of Elk Creek, stating they don't agree with waiving the fees for EMS and the Fire Departments – they are volunteers and feel they have other perks that they receive. Supervisor Anderson noted that he had received the same phone call regarding this as well. Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0. Mr. Boyer explained that staff has been searching for ways to encourage volunteers for EMS/Fire and this was one of the options – want to incentivize those that are currently serving and also to help with recruitment. Mr. Boyer read the vehicle fee ordinance (listed below). Supervisor Anderson made the motion to adopt the ordinance as presented; duly seconded by Supervisor Fant. Roll call vote as follows: Tracy A. Anders – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Mr. Durbin, County Attorney, noted the advertisement stated for a possible exemption of up to two (2) vehicles per volunteer but according to the State Code there is a hard cap of one (1) vehicle per volunteer and Mr. Durbin sees no issues in moving forward if the Board decides to adopt the ordinance.

**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 A. Boyer, Clerk

Mr. Boyer then read the Solid Waste Disposal and Collection Fee for Emergency Medical Services and Fire Department Volunteers Ordinance (listed below). Supervisor Fant made the motion to approve the Ordinance; duly seconded by Supervisor Belton. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye.

**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 October 12th, 2023.

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.

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

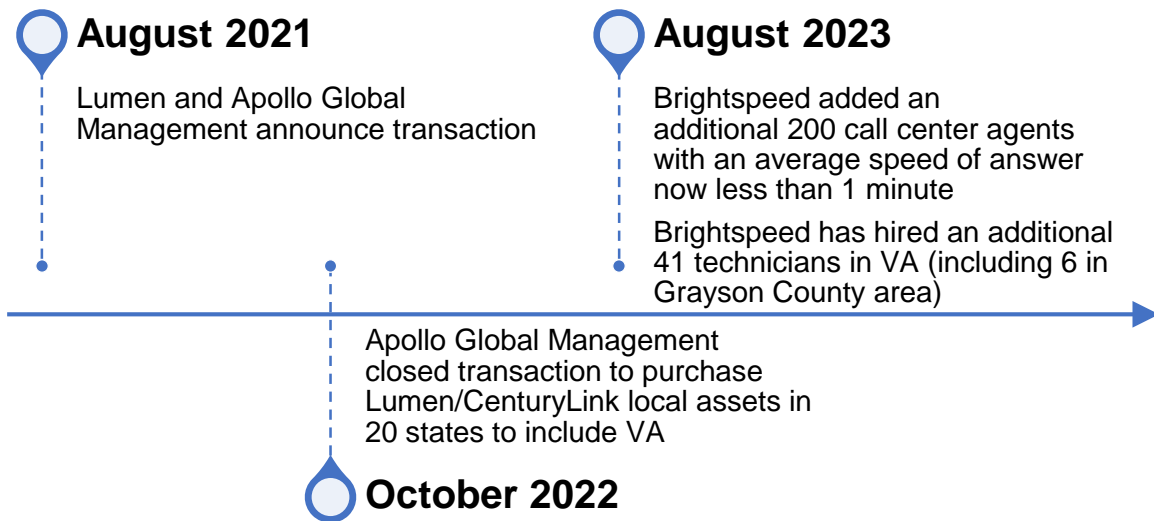
Adopted: June 25, 2009
Revised: June 14, 2012
Revised: October 12, 2023

- Public hearing to receive public comment(s) pertaining to the application of Mt. Rogers Volunteer Fire Department and Rescue Squad, Inc. ("the Borrower") 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 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. Mr. Durbin noted that there an addition number of steps that will need to take place, with this being the first step

along with this could be a 501C(4) as opposed to the noted 501C(3) is another step. Supervisor Fant noted this is the first Volunteer Fire Department that has requested the funds – all Volunteer Fire Departments will have to come before the Board when they request funds. Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Anderson. Motion carried 5-0. Since no one signed up to speak, Supervisor Ivey made the motion to come out of the public hearing; duly seconded by Supervisor Fant. Motion carried 5-0. Supervisor Fant made the motion to approve the plan of financing and for staff to move forward with the documents/certifications in support of Mt. Rogers Volunteer Fire Department and Rescue Squad, Inc.; duly seconded by Supervisor Anderson. Motion carried 5-0. Mr. Durbin then left the meeting.

IN RE: PRESENTATIONS OR REQUESTS

- Chris Dillon, Government Affairs & Public Policy Director – Brightspeed Update: Mr. Dillon addressed the Board and introduced Todd Caldwell, Regional Supervisor for this area and gave the following report:



Grayson County Service Metrics

- Out of Service Calls Repaired within 48 hours
- Target Response Rate is 80%
 - Quarter 3 2022 – 58.2%
 - Quarter 4 2022 – 83.1%
 - Quarter 1 2023 - 82.3%
 - Quarter 2 2023 - 90.6%
 - Quarter 3 2023 – 94.7%

An increase of over 36.5% since the transition to Brightspeed

Grayson County Service Metrics

- Out of Service Calls Repaired within 96 hours
- Target Response Rate is 95%
 - Quarter 3 2022 – 87.0%
 - Quarter 4 2022 – 98.3%
 - Quarter 1 2023 - 95.8%
 - Quarter 2 2023 - 100%
 - Quarter 3 2023 – 100%

An increase of over 13% since the transition to Brightspeed

Grayson County Service Metrics

- Trouble Report Rate per 100 Customers
- Target Response Rate is less than 3 per 100
 - Quarter 3 2022 – 3.9
 - Quarter 4 2022 – 2.6
 - Quarter 1 2023 – 2.8
 - Quarter 2 2023 – 3.7
 - Quarter 3 2023 – 3.0

Brightspeed continues to be at the target rate

Grayson County Metrics Improvement Review

- 94.7% repaired within 48 hours
 - 36.5% increase since Brightspeed transition
- 100% repaired within 96 hours
 - 13% increase since Brightspeed transition
- Continued trouble report rates of 3 per 100 customers
-

For Brightspeed Service and Repairs call 833-692-7773

Issues that still need to be looked into:

- Simplify reporting issues to the call center
- App doesn't work well at all
- Customer service is no good – most folks you connect with, you can't understand

Mr. Caldwell noted that he would take the concerns/issues back to their executives. Mr. Dillon noted that there is a \$75K piece of equipment going in at Marion Heights in 60 days to increase DSL speed which will increase speed in that area – dsl will be run to get to the fiber – would love to partner with the county and apply for BEAD Grant which is universal coverage – cost in this county will be higher due to terrain – multiple players needed due to give options to the citizens – at some point replacing the old phones/lines (copper) by state government to retire the copper lines – don't really see any company coming in to replace the copper – currently we maintain the copper that is there – maintenance of the copper is the same – plan is to invest \$2B of private money into fiber in 20 states – open

to partnering with the county based on what the county has going on – currently will maintain and improve the system bought (copper) – some folks the only option is DSL – there are challenges in this area with fiber. Mr. Boyer noted that the county would be open to partnering with Brightspeed – Mr. Dillon noted that they have a consultant and have found to be more successful with BEAD grant(s).

- Keith Andrews – Clean River Update that took place in August 2023:



**2023 Grayson County
Clean River Month**



When we work together, we make things happen!



Whether it is large or small group cleanups, individuals, kayakers with river bags, liveries, vendors, campgrounds, private landowners, or Water Watchers; all of our efforts are making a big difference. **Thank You!**

























**2023 Clean River Month Update and Assessment
Scoring 1-5 with 5 best score**

Score	Item/Comments
	It is in this light that we the Board of Supervisors of Grayson County proclaim the month of August 2023 to be Clean River Month in Grayson County. Where we will strive to protect the New in our county as we build the next generation of stewards who will protect it going forward.
	In support of this proclamation the county will:
	<ul style="list-style-type: none"> • Working with other organizations provide developmental programs and activities that will further increase our awareness of our New's offerings and treasures as well as its needs as we learn and embrace our stewardship responsibilities • Develop an overall Communication/Involvement Campaign to let citizens and visitors know how they can become involved • Encourage property owners with river frontage to safely conduct river cleanup efforts on the banks and in-river from the river bordering their property and to deposit the river debris in designated Key Pick up Locations. • Provide Promotional and logistical support for organizations and groups that organize/sponsor in-river floats/cleanups events during the month of August • Provide promotional material encouraging kayakers, tubers, canoes and boaters of all types to pick-up debris and trash during their trips and deposit it in the provided containers at designated takeout locations.

Areas Covered by Clean River Effort 2021-2023



Results of 2023 Grayson County Clean River Month

- 5 Civic Organizations with scheduled cleanups
- 4 Governmental Agencies supporting efforts
- 4 Private Businesses helping with bag distribution
- 7 Boat Donors
- Numerous Landowners offering river access
- Over 200 tires collected during the month
- 150 Clean River Bags distributed at 3 bag stations
- 33 Cleanup Volunteers
- NRC River Watchers Clinic with 6 new water quality stations now in Grayson county
- Fish of the New Clinic - Fish the New & Clean It Too

A Special Hats Off and Thank You to Those Who Supported Our Efforts!

Organizations, Businesses, & Agencies

- New River Wildlife & Conservation Club
- New River Conservancy
- Grayson Landcare
- Preserve Grayson
- Goodwill Grange – Troutdale
- City of Galax Volunteer Fire & Rescue
- VA Dept. of Wildlife Resources
 - Land & Access
 - Fisheries
 - Conservation Police
 - Volunteer Workforce
- Grayson County Government
 - Central Office
 - Public Works
 - Tourism
 - Emergency Services
- New River Outdoor Adventures – Timmy Dixon
- New River Campground & Canoe – Jesse Heady
- New River Bridge Family Campground – Ransford Cannon
- Paddleyax Kayaks – Steve Marshall

Individuals

A special thanks to those landowners who granted us river access during the month of August

NRC River Watchers Clinic – Hats off to NRC's John Copeland - 6 individuals are now trained to monitor the New and its tributaries in Grayson County

Boat Donors – Mike Hash, Johnny Ramey, John Davis, Tony Goodman, John Gray, Vin Condon,, Jamie Bowers

- **In River Cleanups**
 - Roberta Durham
 - Jon Doebber
 - Bev Fermor
 - Ken Kreuzer
 - Brent & Heidi Breedlove
 - Tom & Melissa Sturik
 - Weston Pease
 - Emily Vaughan
 - Mike Neucomb
 - Rick Baker
 - Stephanie Cole
 - Zack Kelly
 - Vin Condon
 - Ben Howatt
 - Trey Andrews
- Jeff Pease
- Paul Hoyle
- David Edwards
- Jamie Bowers
- Steve Gregory
- Lindsey Carico
- Ray Carico
- Jason Harris
- Pat Andrews
- Keith Andrew
- Tom Peddy
- Even & Leah Henck and Family

IN RE: NEW BUSINESS

- Resolution – For Road Abandonment – Camp Dickenson

Mrs. Jada Black, Planning & Community Development Director, gave the history on the request for the road abandonment and resolution and explained that due to an invalid description and lack of date not being placed on the first resolution, originally the information used for advertising had always been that anyone could request a public hearing for abandonment. However, with the staff within VDOT the error was caught – the Planning Commission re-advertised after VDOT vetted the advertisement for 30 days (9/8/23 and 9/22/23) and posted on the door of the courthouse – cutoff to request a

public hearing was October 6 – the evening of October 6. Polly Vaughan called (also the Grayson County Historical Society Manager) and was sending Mr. Dixon to see Mrs. Black. Mrs. Black meet with Mr. Dixon regarding his concerns regarding the abandonment. Also presented an email to Mrs. Black from Mr. Snow with more on the history of the road. Mrs. Black noted that the Board can still hold a public hearing even though no request has been made. Mrs. Black also noted that she has to report to VDOT anyone that comments against this abandonment. Also discussed adding a plaque for the historical significance. The camp also agreed to meet the necessary VDOT requirements for the state maintenance for the turn-around by already having it surveyed and deeded. Staff recommends approval of the resolution – once resolution is approved (listed below), a signed resolution will be sent to VDOT and will be considered in their abandonment. Supervisor Ivey made the motion to approve; duly seconded by Supervisor Fant. Motion carried. Mrs. Black noted that she will request a letter back from VDOT confirming the addition of road to their list.

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

- Smart Scale Project Round 6 – Mrs. Black noted that this is an update on the smart scale project and she meet with VDOT on 9/25/23 regarding this project for proposed locations throughout this district that potentially have injury or fatal crashes within the last five (5) years. The memorandum (listed below) summarizes the study process, findings, and recommended improvements for location #18: Rt. 89 (Skyline Hwy) and Rt. 618 (Mt. Vale Rd). After going through the documents (listed below) Mrs. Black is asking for the Boards consideration to pursue this project. All that is required on behalf of the County is a resolution of support which will be brought before the Board at a later date, and eventually language will be added to the transportation portion of the Comprehensive Plan - Supervisor Ivey made the motion to proceed with the application process for the Smart Scale Round 6 funding; duly seconded by Supervisor Belton. Motion carried. Supervisor Belton inquired about the reflectors on Rt. 89 and Mrs. Black noted that VDOT is working on that.

Kimley»»Horn

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

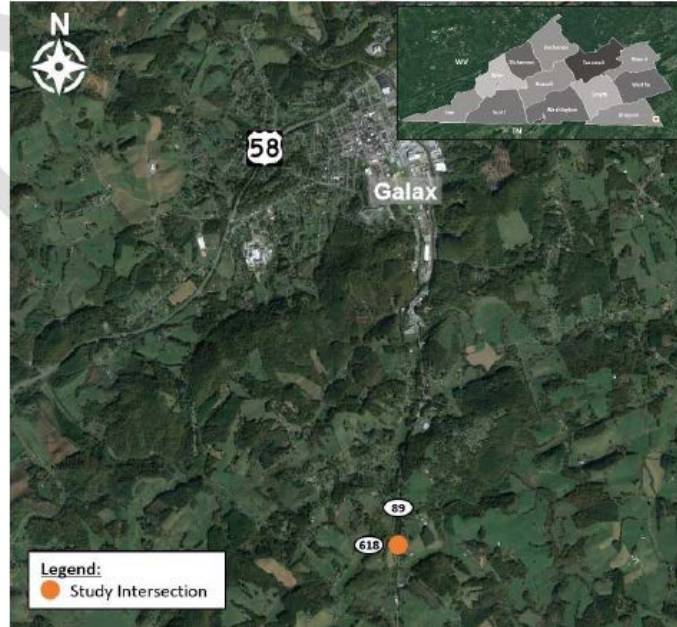
Introduction and Project Background

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.



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**:

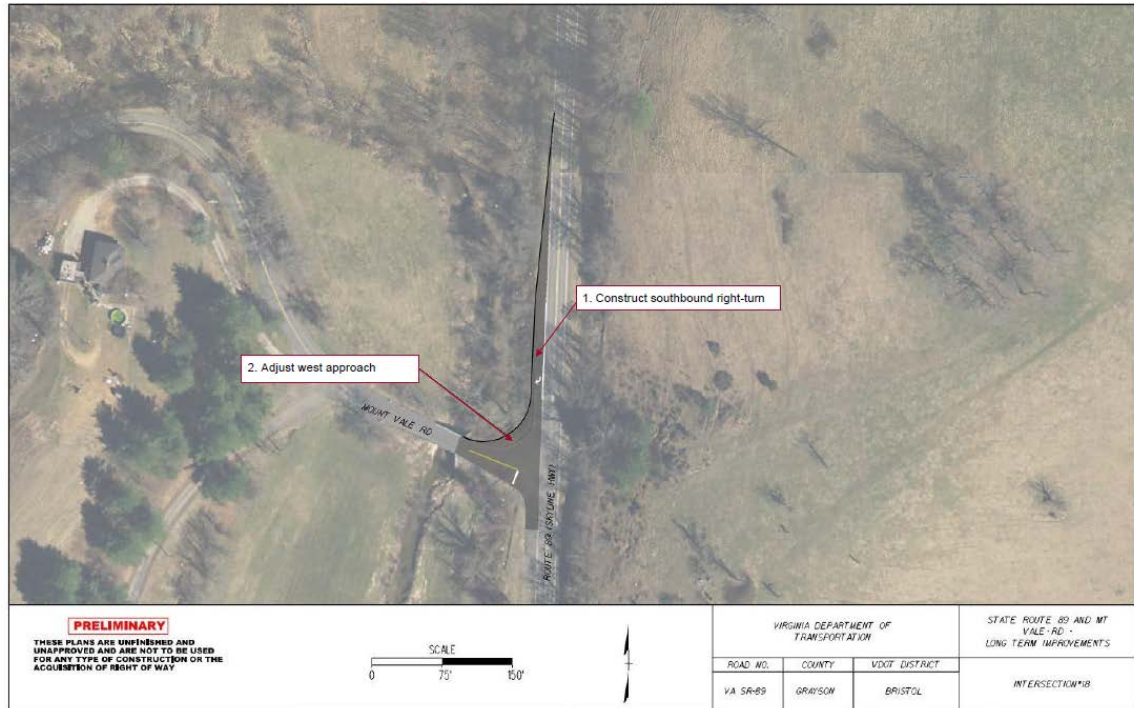
1. Add a stop bar to the eastbound approach (Route 618/Mt Vale Road)

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





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

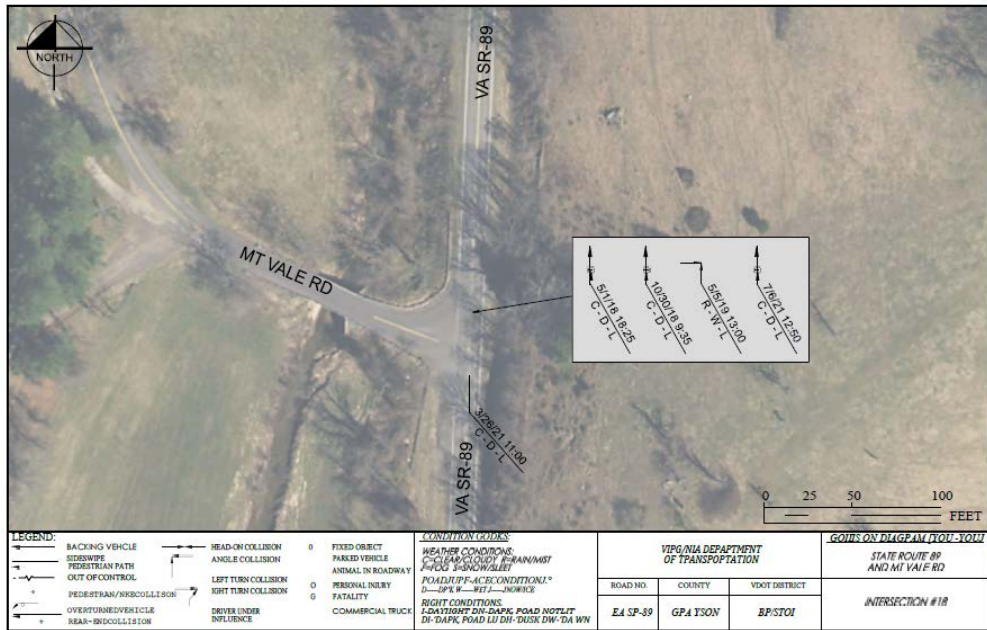
1. Add a stop bar to the eastbound approach (Route 618/Mt Vale Road)

Long-Term Improvements

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

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: 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					
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																						
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	
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																						
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	





- Ordinance – Amending the Motor Vehicle License Fee Ordinance – approved immediately following the public hearing.
- Ordinance – Amending the Solid Waste Disposal & Collection Ordinance Board Appointments – approved immediately following the public hearing

- Board Appointments

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 will expire on 12/31/26. Supervisor Hash noted that Justin Funk is willing to serve. Supervisor Ivey made the motion to approve the appointment; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR’S REPORT

Stephen A. Boyer gave the following report:

- Fall Foliage festival will be held on Saturday, October 14, 2023 at 10am
- Attended a Christmas Tree Farm tour on Friday, October 6 from 1-5pm
- Attended the Molasses Festival in Whitetop last weekend
- Elk Creek Volunteer Fire Department will hold a shooting match and BBQ on October 21, 2023

IN RE: INFORMATION ITEMS

As presented

The Board took a break at 7:25pm and the meeting resumed at 7:34pm.

IN RE: REGISTERED SPEAKER(S)

Jeannie Hash, Sweetwater Rd, Elk Creek addressed the Board and handed out smart scale information to the board – spoke with James Schartz of VDOT today and he suggested she look at applying for the smart scale on the road that’s 10’ from her house which would require some funds from the county – Mr. Schartz and Mr. Mark Williams, both with VDOT, are coming out to her house next week and he also suggested Ms. Hash ask for a traffic study to reassess the speed limit as things are getting worse. Ms. Hash envisions possibly moving the road behind her shed. Supervisor Ivey made the motion to request having staff check into a speed study; duly seconded by Supervisor Fant. After some more discussion, motion carried 5-0.

IN RE: PUBLIC COMMENT(S)

- Jason Bedune of Galax, spoke regarding Brightspeed and FCC enforcement – EMS/Policy need help, passing the ordinance is good, some agencies are not answering calls at night
- Matt Linkous, Pastor of Turkey Knob Church spoke on behalf of himself & church, in favor of ordinance for Sanctuary of Unborn – babies need justice

- Tracy Cummins, Powder Mill Rd, Elk Creek asked for the Board's participation while she told a story – babies she passed out the members of the Board was donated by Mountain View Baptist Church for a teaching tool – also told a post-abortive story – for the ordinance
- Laura George, Oracle Way, Independence stated that there is tension over the ordinance – under Virginia law has a right to value autonomy during the first trimester of pregnancy – county doesn't have the right to contravene state law nor does the county have the ability legally to try and enforce federal law – the county attorney has made it clear that this ordinance will be voided and voided by a court after a lawsuit – let state legislators deal with this issue, it's not a county issue
- Nancy Liebrecht, Riverside Dr., Fries stated that laws against abortion doesn't work noted some statistics from Brazil – need to look at childcare/health care

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

None

IN RE: ADJOURN MEETING

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 11/09/23 to 11/09/23
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					
213805	11/09/23	ADAMS005 Adams Building Supply	0.00	11/09/23 VOID	0
213806	11/09/23	ADAMS005 Adams Building Supply	1,245.66		1863
213807	11/09/23	ADVEN005 Adventure Cycling Association	3,638.50		1863
213808	11/09/23	AMAND040 Amanda Mabe	50.00		1863
213809	11/09/23	AMAZO005 Amazon Capital Services, Inc.	0.00	11/09/23 VOID	0
213810	11/09/23	AMAZO005 Amazon Capital Services, Inc.	1,754.72		1863
213811	11/09/23	AMORT005 A.Morton Thomas and Associates	497.63		1863
213812	11/09/23	ANGEL050 Angela J Biram	50.00		1863
213813	11/09/23	APPAL005 Appalachian Power	0.00	11/09/23 VOID	0
213814	11/09/23	APPAL005 Appalachian Power	7,709.24		1863
213815	11/09/23	BAPTI005 Baptist Med Clinic Of Galax	6,000.00		1863
213816	11/09/23	BECKY020 Becky Hall	50.00		1863
213817	11/09/23	BKTUN005 Bkt Uniforms	288.94		1863
213818	11/09/23	BRIGH005 brightspeed	1,428.68		1863
213819	11/09/23	CARR0020 Carroll-Grayson-Galax Solid Wa	34,062.60		1863
213820	11/09/23	CARTE005 Carter Machinery Co., Inc.	796.95		1863
213821	11/09/23	CBHAN005 C & B Handling, LLC	1,381.36		1863
213822	11/09/23	CENT0015 Century Link	168.17		1863
213823	11/09/23	CINTA005 Cintas Corp, #532	0.00	11/09/23 VOID	0
213824	11/09/23	CINTA005 Cintas Corp, #532	2,106.39		1863
213825	11/09/23	CITY0010 City Of Galax	38,342.92		1863
213826	11/09/23	COMCA015 COMCAST BUSINESS	283.12		1863
213827	11/09/23	COMMO025 COMMONWEALTH DOCUMENT MNGMNT	154.00		1863
213828	11/09/23	COPPE005 Copperhead Graphics	2,160.00		1863
213829	11/09/23	DAVID040 DAVID J BOISVERT	120.00		1863
213830	11/09/23	DEBRA045 Sustainable Results	2,380.00		1863
213831	11/09/23	EDMUN005 Edmunds & Associates, Inc	9,487.56		1863
213832	11/09/23	ELAIA005 Elaia Market, LLC	47.18		1863
213833	11/09/23	EMBRO005 Embroidery Ville	740.10		1863
213834	11/09/23	EMERG005 EMERGENCY MEDICAL PRODUCTS	69.70		1863
213835	11/09/23	EVIDE005 Evident Crime Scene Products	204.42		1863
213836	11/09/23	FERGU005 FERGUSON ENTERPRISES, INC	2,937.50		1863
213837	11/09/23	FITZG005 Fitzgerald Peterbilt II, LLC	288.44		1863
213838	11/09/23	FLEET005 Fleetpride	60.99		1863
213839	11/09/23	FLEET010 FleetGenius Of NC INC	10,646.00		1863
213840	11/09/23	GARYG005 Gary Greer	225.00		1863
213841	11/09/23	GOODY005 GOODYEAR COMMERCIAL TIRE	2,210.21		1863
213842	11/09/23	GRAY0060 Grayson Co Sheriff's Office	793.28		1863
213843	11/09/23	GRAYS100 Grayson Stone LLC	454.53		1863
213844	11/09/23	GREAT010 Great American Financial Serv.	289.90		1863
213845	11/09/23	HIGHC005 High Country Springs, Llc	52.00		1863
213846	11/09/23	HURTP005 HURT & PROFFITT	314.20		1863
213847	11/09/23	INDE0015 Independence Tire Co	4.69		1863
213848	11/09/23	INFOR006 IN FORCE TECHNOLOGY, INC	2,080.00		1863
213849	11/09/23	IWORQ005 Iworq Systems	750.00		1863
213850	11/09/23	JAMES190 James A Bolling	1,306.07		1863
213851	11/09/23	JAMES195 James Russe	1,296.00		1863
213852	11/09/23	JANET030 Janet Savage	50.00		1863
213853	11/09/23	JBLAW005 Joseph A Berry	4,700.00		1863

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
213854	11/09/23	JONA0010 Jonathan Luper	12.75		1863
213855	11/09/23	KOFIL005 Kofile Preservation	27,509.00		1863
213856	11/09/23	LOWES005 Lowe'S Home Centers	1,296.29		1863
213857	11/09/23	MANSF005 Mansfield Oil Company	0.00	11/09/23 VOID	0
213858	11/09/23	MANSF005 Mansfield Oil Company	12,842.88		1863
213859	11/09/23	MTRO0010 Mt Rogers Christmas Tree Assoc	1,026.00		1863
213860	11/09/23	NAPAA010 Napa Auto Parts	8.81		1863
213861	11/09/23	NATIO020 National Pools Of Roanoke, Inc	1,383,352.40	11/09/23 VOID	1863 (Reason: Incorrect Amount)
213862	11/09/23	NWCDI005 Nwcd, Inc	267.09		1863
213863	11/09/23	PAPER005 Paper Clip	0.00	11/09/23 VOID	0
213864	11/09/23	PAPER005 Paper Clip	1,585.76		1863
213865	11/09/23	PAXTO005 Gal Gazette/Bedford Bulletin	1,045.80		1863
213866	11/09/23	PEACH005 Peach Botoom Partners	8,000.00		1863
213867	11/09/23	PENNC005 PennCare	42.47		1863
213868	11/09/23	PITNE020 Pitney Bowes Global Financial	197.01		1863
213869	11/09/23	PITNE025 Pitney Bowes Inc	91.29		1863
213870	11/09/23	PROF0010 Professional Networks, Inc	35.00		1863
213871	11/09/23	RECOV005 Recovery Through Fitness	600.00		1863
213872	11/09/23	RHOND035 Rhonda Lineberry	50.00		1863
213873	11/09/23	RICHA095 Richard Hawks	137.88		1863
213874	11/09/23	SALLY020 Sally Richardson	150.00		1863
213875	11/09/23	SHERR030 Sherry Shaffner	500.00		1863
213876	11/09/23	SPRIN005 Spring Valley Graphics	309.00		1863
213877	11/09/23	STRYK005 Stryker Sales Corporation	54,716.23		1863
213878	11/09/23	SUNT0010 Truist	0.00	11/09/23 VOID	0
213879	11/09/23	SUNT0010 Truist	24,821.89		1863
213880	11/09/23	SUSA0020 Susan Hodges	927.48		1863
213881	11/09/23	THEME005 The Metochoi Group/3rd Millen	120.00		1863
213882	11/09/23	TIMOT030 Timothy N Smith	50.00		1863
213883	11/09/23	TOWN0010 TOWN OF INDEPENDENCE	117.56		1863
213884	11/09/23	TOWN0020 Town Of Troutdale - Water	900.00		1863
213885	11/09/23	TOWNP005 Town Police Supply	27,538.00		1863
213886	11/09/23	TREA0010 Treasurer Of Virginia,M.E.	60.00		1863
213887	11/09/23	TREAS010 Treasurer of Virginia	210.00		1863
213888	11/09/23	TWOWA005 Two Way Radio, Inc.	2,000.00		1863
213889	11/09/23	USCEL005 Us Cellular	0.00	11/09/23 VOID	0
213890	11/09/23	USCEL005 Us Cellular	0.00	11/09/23 VOID	0
213891	11/09/23	USCEL005 Us Cellular	1,773.48		1863
213892	11/09/23	VISIO005 Vision Government Solutions	359.25		1863
213893	11/09/23	XEROX005 Xerox Corporation	72.07		1863
213894	11/09/23	ABPRI005 A & B Printing	439.00		1864
213895	11/09/23	APPAL020 Appalacian Power (ASAP)	200.00		1864
213896	11/09/23	BANKO005 Bank Of Marion - Visa	1,358.16		1864
213897	11/09/23	COMMO015 Commission On Vasap	592.32		1864
213898	11/09/23	DONNA015 Donna B. Hill	387.83		1864
213899	11/09/23	HIGH0010 Highlands Community Serivces B	300.00		1864
213900	11/09/23	KISER005 Kiser Computer Consulting, Llc	625.00		1864
213901	11/09/23	PURCH005 Purchase Power	39.86		1864
213902	11/09/23	SCOTT010 SCOTT E MORRIS	105.00		1864
213903	11/09/23	SOUT0045 Southwest Shredding	68.00		1864
213904	11/09/23	TOWN0015 Town Of Marion	100.00		1864
213905	11/09/23	NATIO020 National Pools Of Roanoke, Inc	139,022.40		1865

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		<u>Paid</u>			
		<u>Void</u>			
	Checks:	91	456,287.21	1,383,352.40	
	Direct Deposit:	0	0.00	0.00	
	Total:	91	456,287.21	1,383,352.40	
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		<u>Paid</u>			
		<u>Void</u>			
	Checks:	91	456,287.21	1,383,352.40	
	Direct Deposit:	0	0.00	0.00	
	Total:	91	456,287.21	1,383,352.40	

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	3-100	154.00	0.00	0.00	154.00
General Fund	4-100	267,929.13	0.00	0.00	267,929.13
	4-112	1,146.20	0.00	0.00	1,146.20
CARES ACT	4-113	138,564.20	0.00	0.00	138,564.20
Water - PSA FUND	4-501	43,478.77	0.00	0.00	43,478.77
Year Total:		451,118.30	0.00	0.00	451,118.30
	X-225	512.71	0.00	0.00	512.71
ASAP	X-714	4,253.41	0.00	0.00	4,253.41
	X-763	248.79	0.00	0.00	248.79
Year Total:		5,014.91	0.00	0.00	5,014.91
Total of All Funds:		456,287.21	0.00	0.00	456,287.21

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	268,083.13	0.00	0.00	268,083.13
	112	1,146.20	0.00	0.00	1,146.20
CARES ACT	113	138,564.20	0.00	0.00	138,564.20
	225	512.71	0.00	0.00	512.71
Water - PSA FUND	501	43,478.77	0.00	0.00	43,478.77
ASAP	714	4,253.41	0.00	0.00	4,253.41
	763	248.79	0.00	0.00	248.79
Total of All Funds:		<u>456,287.21</u>	<u>0.00</u>	<u>0.00</u>	<u>456,287.21</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	3-100	154.00	0.00	0.00	0.00	154.00
General Fund	4-100	267,929.13	0.00	0.00	0.00	267,929.13
	4-112	1,146.20	0.00	0.00	0.00	1,146.20
CARES ACT	4-113	138,564.20	0.00	0.00	0.00	138,564.20
Water - PSA FUND	4-501	43,478.77	0.00	0.00	0.00	43,478.77
Year Total:		451,118.30	0.00	0.00	0.00	451,118.30
	X-225	512.71	0.00	0.00	0.00	512.71
ASAP	X-714	4,253.41	0.00	0.00	0.00	4,253.41
	X-763	248.79	0.00	0.00	0.00	248.79
Year Total:		5,014.91	0.00	0.00	0.00	5,014.91
Total of All Funds:		456,287.21	0.00	0.00	0.00	456,287.21

Grayson County Public Schools

412 East Main Street, P.O. Box 888, Independence, Virginia 24348

Telephone: (276) 773-2832

Fax: (276) 773-2939

Mr. Kelly Wilmore
Division Superintendent



The School Board
Diane Haynes, Chair
Fred Weatherman, Vice Chair
Chris Anders
Rick Sage
Randy Shinault

October 16, 2023

Mr. Stephen Boyer
County Administrator
PO Box 217
Independence, VA 24348

RE: Appropriation Request: \$6,694,032.61

Dear Mr. Boyer:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. We ask for our regular \$1,580,526.50 quarterly appropriation for the required effort and \$93,750.00 for the above effort funds. This will equal a total payment of \$1,674,276.50. Please see the attached spreadsheet for specific details.

Thank you for considering this request.

Sincerely,

Kelly Wilmore
Division Superintendent

Michelle Cassell
Supervisor of Finance

Attachment: (2)

CC: Nikki Edwards
Linda Osborne

Grayson County Public Schools
 FY 2024 Appropriation Request
 Dated: October 16, 2023

	Original Budget	Amended Budget	Additional Appropriations	1st Qtr Appropriation	2nd Qtr Appropriation	3rd Qtr Appropriation	4th Qtr Appropriation	EOY True Up	Remaining Budget
Revenues:									
County RLE Funds	6,322,106.00			1,580,526.50	1,580,526.50				3,161,053.00
Debt Service	1,307,793.17			1,107,928.72	-				199,864.45
County Above RLE Funds	375,000.00			93,750.00	93,750.00				187,500.00
CIP Account	15,626.58			-	-				15,626.58
Other Local Funds	425,095.20			106,273.80	106,273.80				212,547.60
State Funds	15,741,061.89			3,935,265.47	3,935,265.47				7,870,530.95
Federal Funds	3,912,867.33			978,216.83	978,216.84				1,956,433.66
Total Revenues	28,099,550.17	-	-	7,801,961.32	6,694,032.61	-	-	-	13,603,556.24
Expenditures:									
Instruction	18,232,918.55			4,558,229.64	4,558,229.64				9,116,459.27
Admin/Health	1,874,279.56			464,663.24	464,663.25				944,953.07
Transportation	1,964,737.07			534,068.77	476,889.42				953,778.88
Operation & Maintenance	2,426,548.50			606,637.13	606,637.13				1,213,274.24
Food Services	1,313,322.00			328,330.50	328,330.50				656,661.00
Facilities	137,059.50			34,264.88	34,264.88				68,529.74
Debt Service	1,250,613.82			1,050,749.37	-				199,864.45
Technology	900,071.17			225,017.79	225,017.79				450,035.59
Contingency Reserves	-			-	-				-
Total Expenditures	28,099,550.17	-	-	7,801,961.32	6,694,032.61	-	-	-	13,603,556.24

Total cash transfer request: 1,674,276.50

For Accounting Purposes Only-County Funds	
General	\$ 1,656,772.50
Food Services	\$ -
Textbooks	\$ 17,504.00
TOTAL	\$ 1,674,276.50

Grayson County Public Schools
 FY 2024 Appropriation Request
 Dated: October 16, 2023

For Finance's Office Use:

	RLE	Above RLE	Debt Service
Qtrly Appropriation:			
Instruction	1,158,520.25	83,973.91	-
Admin/Health	113,653.75	-	-
Transportation	116,691.25	-	-
Operation & Maintenance	138,910.00	-	-
Food Services	-	-	-
Facilities	-	9,776.09	-
Debt Service	-	-	-
Technology	52,751.25	-	-
Contingency Reserves	-	-	-
Total County Transfer	1,580,526.50	93,750.00	-



Stephen A. Boyer
County Administrator

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

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

MEMORANDUM

TO: Steve Boyer
County Administrator

FROM: Nikki Edwards
Finance Office

DATE: November 3, 2023

RE: Transfer of Funds

Please request approval from the Board of Supervisors to transfer \$2,049.23 from the Twin County Drug Task Force Fund (763) to the General Fund (100) for the reimbursement of Overtime for the Task Force Officer, that was originally paid for by the General Fund

Thank you for your consideration.

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION
SUPPORTING THE LOCAL “GOLD HILL FARM CIDER” PROJECT
AND TO AUTHORIZE AN APPLICATION TO THE TOBACCO REGION REVITALIZATION
COMMISSION FOR AN AGRIBUSINESS GRANT
TO PURCHASE EQUIPMENT

WHEREAS, Agriculture is recognized as Grayson County’s number one industry; and

WHEREAS, Grayson County’s location and climate is ideal for apple production with production of cider fruits requiring less maintenance than commercial apples; and

WHEREAS, local apple producers can realize an average increase in sales revenue by 700%

NOW, THEREFORE BE IT RESOLVED, by the Grayson County Board of Supervisors, that the County of Grayson will make an application for an Agribusiness grant to the Virginia Tobacco Commission for the purpose of seeking financial assistance necessary to purchase the apple storage and processing equipment and authorize the County Administrator to sign and submit the completed application.

Adopted this 9th day of November 2023 in the County of Grayson, Virginia.

Michael S. Hash, Chair
Grayson County Board of Supervisors

Attest: _____
Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

PLANNING COMMISSION – 4YR TERM – ELK CREEK DISTRICT

- Robert Noblett no longer wishes to serve another term on the Planning Commission – his term will end 12/31/23. New appointee's term will be 1/1/24 – 12/31/27.

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
September 19, 2023 9:00AM
Minutes

Present: Kevin Spurlin, Rodney Richardson, Mitch Smith, Susie Funk, Hank Sturkie, Brenda Sutherland, John Fant, BT Tomlinson, Lyndsie Young, Kevin Kirk, Steve Boyer; via zoom – Elizabeth Hash

Kevin S. convened the meeting and welcomed everyone.

Minutes: Motion made by John F. to approve August minutes, 2nd by Hank S. Minutes approved.

Old Business:

- Changing Land uses discussion – reviewed “taxable parcels” pdf information. Structure values have increased significantly. Taxable parcels have increased by 3.2% (561 new parcels) since 2009. Meet with Farm Bureau board about their involvement in land use issues locally and statewide. Discussed definition of farm, must include small acreage growers. Brooks Lamb with Am Farmland Trust will present information on the “Planning for Ag” resource he is developing at the Dec meeting via zoom. He is developing this resource to help localities plan for the future of agriculture.
- VACO meeting – see attached information from John. Discussed land conversion, Chesapeake Bay watershed initiatives, development in Northern VA, solar/wind land conversion. Meet again in November to review a draft policy addressing issues.
- Christmas Tree Tour – Rodney mentioned Sept 29th to tour and educate local representatives on standard production practices in the tree industry and discuss tree varieties. To be held at Smokey Holler Tree Farm from 1-3pm.

New Business:

- Ag Breakfast – Oct 17th. Topics for speakers can include: planning for retirement/financial planning, Brandon Reeves VA Cattlemen’s Assoc., Dr. Fletcher – Director VDACS lab, FFA Students/Ag Teachers, Banquet award winners.
- Ag Banquet – Feb 27th, 6pm at Eagleview. Applications are posted. Need sponsors. Send direct invite to Sec of Ag/Forestry Matt Lohr (Steve to do this).
- County Updates – John to speak at EDA this evening about Comp Plan/Ag Strategies. Robbie Patton Interim principal at CATE Center until Dwayne Huff’s position filled. Tree Growers Association to discuss sponsorship to Ag Banquet, Rodney will get back with confirmation. Tree Growers also gave scholarship to student recently. Cooperative Extension 4-H Agent position still open, hoping to have interviews soon. Sheep Producers baled 24,000 lbs of wool, rep from Tobacco Commission visited to see new wool baler in action, FFA Students helped one day as well, Net \$.30/lb back to producers. VQA sale had 6 loads cattle, equating to around \$115,000 per load, a \$.10-.40 premium over local markets. Blue Ridge Plateau Initiative group will have an informational meeting Sept 20, 9am to 4pm at Blue Ridge Crossroads Inst. Drone pilot demonstration with Ms. Reeves students at school, looking for pilots, drones apply fertilizer, pesticides, seed, etc.

Mt. Rogers Alcohol Safety Action Program (ASAP)

Court Diversion Alternatives Program (CDAP)

Driver Improvement Program (DIP)

Pam R. Williams: Director

730 South View Drive, Marion, VA 24354

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

276-783-5737 (DIP)

FAX: 276-783-7855

MINUTES OF
MOUNT ROGERS ALCOHOL SAFETY ACTION PROGRAM
BOARD OF DIRECTORS

DATE: September 6, 2023 TIME: 12:00 P.M.
730 Southview Drive, Marion, VA 24354

MEMBERS PRESENT: Julie Pauley Bland County
Chief Deputy John M Mustard Bland County
Captain Darryl Milligan..... City of Bristol
Mitchell Smith.....Grayson County
John Stringer Smyth County
Courtney Widener Smyth County
Brian Vaught.....Wythe County

MEMBERS ABSENT: Chief John AustinCity of Bristol
Thomas Stoneman Carroll County
Officer Kevin HallCity of Galax
Captain James Cox..... City of Galax
Vicky Keesling.....Grayson County
Sheriff Blake Andis Washington County
Sheriff Charles Foster.....Wythe County
Judge Gerald Mabe Member at Large

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

Mt Rogers ASAP Board of Directors held a board meeting September 6, 2023.

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

Chairman Smith noted a quorum.

Milligan made a motion that the reading of the minutes from the meeting June 7, 2023 be dispensed with and such minutes be approved. Vaught seconded and all approved. Stringer and Widener abstained.

Pam Williams gave the countermeasure report.

Pam Williams gave the financial report.

September 6, 2023

Stringer made a motion to amend the Budget for FY 24 to include \$55,000 to start the process of hiring a new director 12-1-2023 and \$8,320 to hire a new clerical position starting 3-1-2024. Widener seconded and all approved.

Chairman Smith made a motion from the Nominating Committee recommending the following for the new slate of officer for Fiscal year 2024:

Brian Vaught	Chairman
Julie Pauley	Secretary/Treasurer
Ed Stringer	Vice Chairman
Blake Andis	Member at Large
Darryl Milligan	Member at Large
Mitch Smith	Past Chairman

With no other nominations, Milligan seconded and all approved.

Pam Williams reported the next Board meeting will be November 1, 2023.

There being no further business the meeting is adjourned at 12:40 p.m.

APPROVED BY: _____

DATE: _____

BLUERIDGECROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority
September 25, 2023

Roll Call

- Mike Watson- Carroll County present
- Rex Hill- Carroll alternate present
- Mike Burnette- City of Galax present
- Mike Larrowe- City of Galax absent
- Steven Boyer - Grayson County present
- Kenneth Belton- Grayson County present
- Jody Early- Carroll County present
- Sharon Ritchie- Galax alternate present
- Mike Hash- Grayson alternate absent
- Others present-
 - Ashlyn Shrewsbury- BRCEDA Director
 - April Collins- SBDC Director
 - Nichole Hair- MRRP Director
 - Ginny Plant- Administrative Assistant
 - Reid Broughton- Sands Anderson (via Zoom)

Call to Order

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

Consent Agenda and Treasures Report

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

SBDC Report

Ms. Collins stated that she submitted the reimbursement for July. She reviewed the client data for the year as well as trainings attended by staff. Ms. Collins informed the board of a funding opportunity through the SBA. The Portable Assistance Grant is a grant opportunity for areas negatively impacted by a Qualifying Economic Event. Our area qualifies with the closing of some of the Parkdale plants. Five awards will be offered with further funding possibly available. The SBDC has been informed it will be moved upstairs. A copier lease is an option that we wanted to discuss with the board to make them aware. The board stated they are ok with entering into a copier lease.

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

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

BLUERIDGECROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Director's Report

Ms. Shrewsbury provided a brief summary of her report provided to the board. She asked for any questions regarding the report.

Announcements

Closed Session

Mr. Boyer made a motion to go into closed session for discussions concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. Mr. Burnette seconded the motion, which carried unanimously.

End Closed Session and Reconvene Regular meeting.

Mr. Boyer made a motion to end closed session and return to regular session. Mr. Early seconded the motion, which carried unanimously.

Adoption of Resolution of Certification of Closed Session

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Blue Ridge Crossroads Economic Development Authority Board hereby certifies that, to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Blue Ridge Crossroads Economic Development Authority Board. The motion was adopted by a Roll Call vote as follows:

Member & Vote

Michael Watson – aye
Rex Hill – aye
Mike Burnette – aye

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BLUERIDGECROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Steven Boyer – aye
Kenneth Belton – aye
Jody Early – aye
Sharon Richie – aye

After discussion, it was decided to reschedule the October board meeting to October 16th at 1pm.

With no further business, the meeting adjourned.

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

Kenneth Belton - Chairman

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

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



Building Official

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

October 11, 2023

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

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

- 136 Building Inspections
- 49 Building Permits Issued
- 31 Final Inspections
- 4 Certificates of Occupancy Issued
- 0 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk

**CARROLL-GRAYSON-GALAX
SOLID WASTE AUTHORITY
MEETING MINUTES
AUGUST 25, 2023
CROSSROADS INSTITUTE – CONFERENCE ROOM
GALAX, VA
12:00 NOON**

MEMBERS PRESENT: C.M. Mitchell, Mitch Smith, Willie Greene, Mike Watson, Rex Hill and Steve Boyer

OTHERS PRESENT: Allen Lawson, Landfill Director; Kimberly Bunn, Secretary; Anthony Tomlin, Draper Aden; and Carrie Blankenship, Draper Aden

MEMBERS ABSENT: Joey Dickson, and Tracy Anderson

CALL TO ORDER:

Mr. Mitchell called the meeting to order.

APPROVAL OF CONSENT AGENDA:

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

ENGINEERING REPORT:

- Ms. Blankenship stated that everything is compliant with the landfill gas monitoring. They did the quarterly monitoring last month and no methane was detected. They are submitting the first semi-annual groundwater monitoring reports to DEQ today. The second semi-annual groundwater monitoring events will be completed next week. That also includes the leachate sampling and the annual sampling of the residences adjacent to the Landfill. Ms. Blankenship stated that for stormwater, everything was submitted in July for the first semi-annual compliance period, and they are monitoring storms for the next period. On the Title V Air Permit, the new air permit was just issued by DEQ on August 16th and that will be in effect for five years. The current permit will expire in January 2024 and the new one will start. The only additional requirements noted just apply to emergency generators which have been added to permit 605 and those were for maintenance associated with those generators. Mr. Tomlin stated that on the engineering side, they helped with putting the latest closure and post closure care estimates together and they did increase approximately 7 percent this year due to inflation which will affect the localities financial assurance. They also assisted with getting some survey information to the company that Mr. Lawson was working with to get the GPS information set up on the new compactor to help with getting the grade more accurate at the landfill. They will be starting the Financial Evaluation later in the year to look at the Authority's finances. Mr. Tomlin stated that they have received the survey for Cell V, they are moving forward with the design, and will talk later about the finance on that cell. The aerial survey has been completed and a report has been completed for the auditors and they are working on the second capacity report which has not been finalized yet, but on the cells that are constructed now there is approximately 4.7 years life left in those.

LANDFILL DIRECTOR'S REPORT:

- **Recycling**
Mr. Lawson stated that the recycling boxes were moved to L&L Recycling on August 1st and it has went better than he thought it would. He had expected complaints, but we've had very minimal complaints so far. He doesn't think it has discouraged anybody from recycling and it is going well. L&L has been manning the boxes, keeping it clean, and making sure people are putting the correct things in the boxes. We have been going over and dumping them as needed. They are now getting clean recyclables versus the trash people were putting in them at the landfill.

- **Pre-Audit / Audit**

Mr. Lawson stated that the pre-audit and audit have been completed. The pre-audit went very well and the audit went very well. The Auditor, when he left on Tuesday of this week, went over his findings and said he had no comments this time except one verbal comment which was some of the Economic Interest Statements were not filled out in their entirety.

- **CD Renewals**

Mr. Lawson stated that the Ameriprise CD renewals would start in October and end in April 2024, the entire 4,000,000. He had talked to Mr. Tomlin, and he has the estimate for Cell V which is the largest cell at 7.8 acres. The last two cells that we put in have been a little over 4 acres each. It is a large cell, there is another leachate tank to be added, and we have to develop the borrow area for the new property that we will be getting dirt from. Mr. Tomlin's estimate for the Cell V construction is 7,000,000. The price per acre has gone up along with the price for fuel and the related products for the liner and other materials. Mr. Lawson stated that he had talked to a few contractors, and they said that if work starts slowing down then that could possibly help our bids and historically speaking our bids have come in under the engineering estimate and we hope that is true this time too. Mr. Lawson stated that he would like to prepare for the worst and know what we are facing when we get there. Mr. Lawson stated that he and Mr. Tomlin had talked about the 20,000 yards of rock and they have talked about crushing that and using it on site like we have done in the past. Mr. Lawson stated that he and Mr. Tomlin have talked about when it is time to bid it, they might leave the rock processing as an alternate and see how that bid comes in on the rock and compare that to the prices that we can buy the rock from the quarry for. If it doesn't make sense, then we would not crush the rock and that would lower the price of the bid as well. Mr. Smith asked if we didn't crush the rock what would we do with it. Mr. Lawson stated that we might could use the rock if it was small enough in the berm for Cell 3 when it is time to build it or just pile it out of the way. His preference would be to crush the rock and use it as long as it doesn't cost more than the cost to buy from the quarry. Mr. Lawson stated that his main concern was where we were going to get the money to pay for it. The CD's are coming due from October to April, and he has talked with Doug Morgan the Financial Advisor this week about the rates. The rates are still great on the CD's and Mr. Lawson stated that he thought we should reinvest the CD's on a one year term again as they renew. That way any or all of those would be available for use when we start the construction. Mr. Lawson stated that he would like to have approval from the Board to do that and how much money would the Board like to use of our money and how much would they want to borrow. Mr. Lawson stated that he was not comfortable not giving the Board a heads up that there is the possibility that we are going to have to borrow money. Mr. Lawson stated that our operating account is growing back now, and we do not have any large purchases of equipment so there is a possibility that we could pay for it without borrowing money. Mr. Greene and Mr. Smith wanted to know what the interest rate was now. Mr. Lawson stated that it was around 5.5 at LGIP and the rates for the CD's are also around 5 percent. Mr. Lawson stated that the interest from the CD's is deposited into our operating account monthly. The 4,000,000 stays the same. Mr. Boyer asked what was the timeframe for needing the money. Mr. Lawson stated that the construction on Cell V would start about this time next year. Mr. Lawson stated that we would have enough money in all our account to pay for the first several months. Mr. Mitchell asked if we could get a line of credit and then we wouldn't use it if we didn't need it. Mr. Lawson stated that was why he was asking these questions because this would be the first time he would be involved in having to borrow money. Mr. Lawson stated that once the operating account recovers we will take that money and invest it where it is making better interest, probably the LGIP account because it is easier to transfer it back for construction. Mr. Watson asked what the interest would be on a 1-year CD? Mr. Lawson stated that it would be around 5 percent. Mr. Smith asked how long it would take to construct Cell V. Mr. Tomlin stated that it would probably take around 9 -12 months to construct. Mr. Smith and Mr. Watson suggested checking with Rural Development or USDA for funding or if there are any type of grant monies available for Local Government. Mr. Boyer stated that he would talk to a source and see what kind of information he could get. Mr. Tomlin stated that he would also make some inquiries from other landfills. Mr. Lawson stated that he would ask Doug Morgan to come to the October Board Meeting to answer any questions that the Board Members had regarding different investing opportunities.

Upon motion by Mr. Boyer, seconded by Mr. Watson, and duly carried, the Authority approved for the upcoming CD's to be renewed for 1 year as presented by Mr. Lawson.

SWA Meeting Minutes

August 25, 2023

Page 3

- **DEQ Title V Inspection**
Mr. Lawson stated that we have had the Title V Inspection since the last meeting and that went well.
- **DEQ Compliance Inspection**
Mr. Lawson stated that we have had the Compliance Inspection since the last meeting too and that also went well. Both reports are attached in the Board Packet if you want to see everything that DEQ checks us on.
- **Equipment**
Mr. Lawson stated that the new compactor is doing well so far, and he thinks that it is doing what they said it would do. We had a few minor problems with it, typical problems that you see on new equipment when you put it in service. We have the GPS up and going on it, but we have not had the advanced training on it yet, just the basic training and understanding how to use it for watching our cut and fill, starting the slopes, and keeping everything more accurate. We are going to keep our slopes closer and maximize our space every inch we can. The compaction, from what he is looking at, is on a percentage base. Mr. Lawson stated that he enters the tonnage in every day and on Wednesday it sends him a report telling him what the compaction is. Mr. Lawson stated that it had increased 200-300 pounds per cubic yard so far. There will be another aerial survey done in July 2024 which will be a true outside source checking the percentages that the GPS is giving. Now we are getting 1352 pounds per cubic yard but with the new compactor we should have at least a 10 percent increase. Mr. Lawson stated that the only other piece of equipment giving us problems is the water truck. It is currently in the shop, and they have been working on it, but it is not fixed yet. We have had to rent a water truck for the time being until ours can be repaired.
- **Board Meeting Schedule**
Mr. Lawson asked the Board if they would like to skip the September Meeting and meet in October instead. It was the consensus of the Board to have the next Board Meeting on October 27, 2023, at the Crossroads Conference Room.

OLD BUSINESS:

NEW BUSINESS:

ADJOURN:

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

C.M. Mitchell, Chairman

Kimberly Bunn, Secretary

MINUTES
REGIONAL CIGARETTE BOARD
MOUNT ROGERS PDC
MARION, VIRGINIA
July 26, 2023
12:00 p.m.

The Regional Cigarette Board met Wednesday, July 26, 2023 at Mount Rogers PDC conference room at 12pm.

Call to Order:

The meeting was called to order by Stephen Bear.

Members Present:

Members of the Regional Cigarette Board present:

Jason Childers; Cameron Burton; John Clark; Brian Martin; Gavin Blevins; Stephen Bear; Brian Freeman; Mitch Smith; Bill Rush

Also present Mike Hounshell, Cigarette Inspector; Stephanie Patton, Office Manager MRPDC

Members Absent:

Tyler Kirtner; Jonathan Sweet, Aaron Sizemore; Shawn Utt

Adoption of Agenda:

Upon a motion made by Bill Rush, seconded by Cameron Burton and unanimously approved, the agenda was approved as presented.

Election of Officers:

- Upon a motion made by Bill Rush, seconded by Cameron Burton and unanimously carried, the Board appointed Stephen Bear Chair for the FY24.
- Upon a motion made by Bill Rush, seconded by Brian Freeman and unanimously carried, the Board appointed Shawn Utt as Vice Chair for the FY24.
- Upon a motion made by Brian Freeman, seconded by Brian Martin, and unanimously carried, the Board appointed Bill Rush for the FY204.
- Upon a motion by Brian Freeman, seconded by Bill Rush and unanimously carried, the Board appointed Aaron Sizemore as Administrator for the FY24.
- Upon a motion by Brian Freeman, seconded by Bill Rush and unanimously carried, the Board appointed Mount Rogers PDC as fiduciary for FY24.

Minutes from 4.25.23 Meeting

Upon a motion made by Bill Rush, seconded by Cameron Burton and unanimously carried, the minutes from the 4.25.23 meeting were approved as presented.

Cigarette Inspector Update

Mike Hounshell presented the Board with an update. (See attached)

Financial review of locality disbursements

Mike Hounshell reviewed the locality disbursements. (See attached)

Upon a motion made by Bill Rush, seconded by Brian Freeman and unanimously carried, the locality disbursements for Quarter 2 were approved as presented.

Discussion on Cost of Audit

The cost for the audit for 2 years with Robinson, Farmer, Cox will be approximately \$14,000. The Board made a motion that after paying for the audit, to replenish the reserve fund to the amount of 10,000 as voted by the board, money will be subtracted from localities payment next quarter by percentage of sales to ensure \$10,000 remains in reserve.

Upon a motion made by Bill Rush, seconded by Brian Freeman, and unanimously carried, the Board approved the motion as presented.

The next meeting will be October 25, 2023.

Having no further items to discuss, the Board adjourned.

Stephen Bear, Chairman

Galax-Grayson EMS
Minutes for September 26, 2023

A meeting of the Galax-Grayson Emergency Medical Services Board of Directors was held on Tuesday, September 26, 2023 at 10:00 a.m. Individuals present were: Mitch Smith, Gavin Blevins, Michael Burnette, Travis Haynes, Chief Busick, Justin Campbell, and Caroline Frost.

The meeting was called to order by Mr. Smith. The June minutes were presented for approval. On a motion by Travis Haynes and seconded by Mitch Smith, the June minutes were approved.

The financial report for August is presented as follows:

- Earned revenue for August totaled \$135,730.37.
- August expenses totaled \$68,997.38.
- Payroll for August totaled \$110,787.72.

The August response report was reviewed. We transported 66 TRCH out of town transfers. Dispatched calls for August totaled 390 calls for service. In August, we answered 37% of calls for Baywood, 0% of calls for Independence, and 56% of calls for Fries with a County wide percentage of 17% answered by GGEMS.

- Old Business

- New Business
 - RSAF Grant Submission
 - Truck Replacement Plan
 - Replacing HVAC

Updated the board on the RSAF Grant that was submitted September 15th. If we did get the grant, it would replace Medic 14.

Discussed the HVAC unit needing to be replaced. Justin told them was estimates he had gotten. The board agreed for us to go with E&L Diamond to get this replaced. Travis made a motion and Mitch seconded.

Board Members discussed the truck replacement plan, and what we could do to not buy multiple trucks every few years.

With no further business, the meeting was adjourned

Chairperson

Date

Finance Dept.

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: November 1, 2023
Subject: Activity Report, October 2023

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

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

Activity	October
Calls for Service	779
ACO Calls for Service	43
Citations Issued	6
Warnings	9
Investigations & Follow Ups	219
Criminal Warrants Served	101
Civil Papers Served	448

Activity	October
Church Checks	371
Closed Business Checks	1,168
Open Business Checks	451
Directive Patrols	346
First Response/Rescue Assist	4

RAV/ks