



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY HIGH SCHOOL GYM; INDEPENDENCE, VA
THURSDAY, DECEMBER 14, 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 [November 9, 2023](#)
 - 2. Bills & Payroll – [November 2023](#)
 - 3. [Transfer of funds](#)
 - 4. [Personnel Handbook Change](#)
 - 5. [Budget Amendment for \\$403,000 on Stabilization Plan](#)
- 6:05 Public Hearing(s):**
- A Public hearing for the purpose of hearing public comment pertaining to the adoption of an Ordinance making it unlawful for any person to violate federal law by using the mails or express companies for the mailing, carriage in the mails or delivery within Grayson County of any article or thing designed, adapted or intended for producing abortion or any substance, article instrument, drug, medicine or thing advertised or designed to lead another to apply it for use in abortion. The proposed ordinance is being considered with two alternative effective dates. [The first alternative](#) would enact the ordinance to be effective immediately. [The second alternative](#) would enact the ordinance to be effective only in the event that the County of Grayson obtains a declaratory judgment from a court that it may enact and enforce an ordinance requiring compliance with the abortion-related provisions of 18 U.S.C. §1461 and 18 U.S.C §1462, however those statutes are interpreted by the court, and the declaratory judgment becomes final upon the conclusion of direct appeals.
- 7:05 Reports, Presentation(s) or Requests**
- James L. Werth, Jr, PH.D., ABPP – CEO Tri-Area Community Health – [Tri-Area and Elk Creek Rescue Squad Collaboration](#)
- Old Business**
- None
- 7:35 New Business**
- [Resolution – To Declare an Intent to Reimburse – Public Safety Radio System](#)
 - [Resolution – Request for Support For Secondary Road Funding in Grayson County](#)
 - [Board Appointments](#)

----- **County Administrator's Report**

- None

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

- [Ag Advisory 10-17-23 Minutes](#)
- [BRCEDA 10-16-23 Minutes](#)
- [Building – November 2023](#)
- [Crossroad 9-20-23 Minutes](#)
- [District III News Letter](#)
- [GCESC 9-2023 Minutes](#)
- [Grayson LandCare 2023 Highlights](#)
- [Planning – October Report](#)
- [Rooftop 9-19-23 Minutes](#)
- [Rooftop Exec Comm 9-19-23 Minutes](#)
- [Rooftop Finance Comm 9-19-23 Minutes](#)
- [Sheriff November 2023 Report](#)
- [The Wired Road – October 2023](#)

8:00 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

8:15 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: 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	AMAZ0005 Amazon Capital Services, Inc.	0.00	11/09/23 VOID	0
213810	11/09/23	AMAZ0005 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 Russel	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
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	MTR00010 Mt Rogers Christmas Tree Assoc	1,026.00		1863
213860	11/09/23	NAPAA010 Napa Auto Parts	8.81		1863
213861	11/09/23	NATI0020 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	PAXT0005	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	TWOA005	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	BANK0005	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

100GENERAL		Continued			
Checking Account Totals	Paid	Void	Amount Paid	Amount Void	
Checks:	91	10	456,287.21	1,383,352.40	
Direct Deposit:	0	0	0.00	0.00	
Total:	91	10	456,287.21	1,383,352.40	
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Report Totals	Paid	Void	Amount Paid	Amount Void	
Checks:	91	10	456,287.21	1,383,352.40	
Direct Deposit:	0	0	0.00	0.00	
Total:	91	10	456,287.21	1,383,352.40	

Grayson County Board of Supervisors
Regular Meeting Minutes
November 9, 2023

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

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

Supervisor Hash noted that Saturday, November 11th is Veterans Day and recognized the veterans in attendance.

IN RE: OPENING BUSINESS

Supervisor Anderson made the motion to amend the agenda to discuss delaying the Sanctuary of the Unborn public hearing in December; Supervisor Hash noted there are two (2) additional items to be added to the agenda with one (1) being a presentation by Jada Black with a Comp Plan Zoning Update regarding legal statute and the other is a resolution for a declaration of emergency due to dry weather conditions. Supervisor Anderson made the motion to delay the public hearing for the Sanctuary of the Unborn to February 8, 2024 at which time the new board will be in place and the new members can hear the issues; motion died as no second was made. Supervisor Fant made the motion to approve the amended agenda with the two (2) items Supervisor Hash listed; duly seconded by Supervisor Belton. Motion carried 3-1 with Supervisor Anderson voting nay.

IN RE: PRESENTATIONS OR REQUESTS

Tabitha Rector presented a video clip from Speak Up Virginia Podcast and aired in October 2023. Ms. Rector also noted her concerns regarding the Ordinance for Sanctuary for the Unborn and noted that abortions have increased by 60% in Virginia despite the Dobbs ruling. Virginia is a pro-abortion state. North Carolina is a partial pro-life state. The people have spoken loudly and asked that the public hearing be postponed until the January 11, 2024 meeting and delay the vote on the ordinance to allow the new board members to hear from their constituents.

IN RE: NEW BUSINESS

- RESOLUTION – GOLD HILL FARM CIDER PROJECT

Mr. Boyer explained that Gold Hill Cider has presented to the EDA and this resolution allows them to apply for a grant from the Tobacco Commission and staff requests the Board approve the resolution so they can move forward with the grant application. Mr. Boyer noted that the EDA granted the funding – the grant is Mr. Boyer read the resolution (listed below). Roll call as follows: Tracy A. Anderson – Aye; John S. Fant – Aye; Kenneth R. Belton – Aye; Michael S. Hash – Aye.

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

Planning Commission – 4yr Term – Elk Creek District – Robert Noblett no longer wishes to serve another term – term will end 12/31/23 – new appointee's term will be 1/1/24 – 12/31/27 – Supervisor Anderson made the motion to table to the December meeting.

- COMP PLAN & ZONNING UPDATE – LEGAL STATUTES

Jada Black, Planning & Community Development Director, noted that the Planning Commission is working to update the renewable energy language in the comp plan. Our county attorney, Stephen Durbin, noted that code section 15.22229 applies authority to initiate the public hearing process for the Planning Commission to make recommendations to the governing body as part of the five-year review – in order to remove any of the gray area, he suggested a motion from the Board would be a better approach to direct the Planning Commission to prepare an amendment/amendments to the Comprehensive Plan as part of the Commissions five-year review process under 15.22230 and especially to consider whether amendments are advisable addressing the development of renewable energy facilities in the county and additionally making that motion would also allow the Planning Commission to continue their five-year update review to any chapters deemed necessary. Discussion took place and Mrs. Black noted that the renewable zoning language is ready to go to public hearing – this way the Board knows what's going on and any revisions will be brought to the Board for final approval. Supervisor Belton made the motion to approve; duly seconded by Supervisor Fant. Motion carried 3-1 with Supervisor Anderson voting nay.

- RESOLUTION FOR DECLARATION OF EMERGENCY DUE TO DRY WEATHER CONDITIONS

Mr. Smith explained that staff has had some inquirers regarding a burn ban due to the dry weather and Sheriff Vaughan has also inquired as well. Mr. Smith read the resolution (listed below). Discussion took place regarding removal of the ban. Supervisor Anderson made the motion to revise the language to add the County Administrator to consult with the Board Chair in lifting the ban when deemed appropriate and the Board to validate at the next Board meeting; duly seconded Supervisor Fant. Roll call vote as follows: Tracy A. Anderson – Aye; John S. Fant – Aye; Kenneth R. Belton – Aye; Michael S. Hash – Aye.

RESOLUTION

A RESOLUTION FOR DECLARATION OF EMERGENCY DUE TO DRY WEATHER CONDITIONS

WHEREAS, lack of precipitation in the County during the month of October and unseasonably high temperatures have caused grasslands and woodlands to be extremely dry causing a moderate increase in fire risk throughout Grayson County; and,

WHEREAS, uncontrolled, open fires pose a serious threat to life and property while the current dry conditions exist; and,

WHEREAS, the County Administrator, after consultation with Grayson County Sheriff's Department and advisement from the Grayson County Emergency Services has recommended that the County of Grayson, Virginia and subject to confirmation by the Board of Supervisors, declare an emergency prohibition against any person setting fire, or procuring another person to set fire, to any woods, brush, logs, leaves, grass, debris, or other flammable material within the boundaries of Grayson County both on any public as well as on any private property, until this declaration of emergency prohibition is declared ended by official act of the County; and,

NOW THEREFORE, BE IT RESOLVED, that the Administrator of the County of Grayson, Virginia, does hereby accept the recommendation of the Emergency Services to issue a **DECLARATION OF EMERGENCY DUE TO DRY WEATHER CONDITIONS** in accordance with §44-146.21 and §15.2-922.1 of the Code of Virginia and hereby establishes a ban on open-air burning for the County of Grayson until further notice and putting on alert the response and recovery programs of all applicable local and inter-jurisdictional emergency operations plans should activation be warranted.

BE IT FURTHER RESOLVED that this ban is effective **November 10, 2023** and that it shall remain in effect until such ban is ended by the action of the Board of Supervisors.

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

By: _____
Michael S. Hash, Chair
Grayson County Board of Supervisors

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

- COUNTY ADMINISTRATOR'S REPORT

Stephen A. Boyer gave the following report:

- ✓ In the last SSYP meeting with VDOT, our funding decreased from \$2M to \$1.5M – Supervisor Fant pointed this out – requested staff work with VACo to come up with a resolution supporting increased funding for the December meeting so we can send on to our legislative leaders before the General Assembly meetings in January. Supervisor Fant made the motion for staff to move forward; duly seconded by Supervisor Belton. Motion carried 4-0.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Laura George – Oracle Way/Independence/VA – thanked Supervisors Fant and Belton for their service – public hearing location – nonresidents able to speak at the public hearing – time allotted – people speak each time they vote – all people don't all think alike – will bring suit if ordinance is passed.
- David Osborne – Mountain View Rd/Independence/VA – thanked Supervisors Fant and Belton for their service to the community – vote in state concerning abortion is not for evangelical Christian – requested hearing moved to January due to the holidays.

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 Belton.
Motion carried 4-0.

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 11/10/23 to 12/14/23
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
213912	11/14/23	ANTH0010 Anthem - Health	339.09		1870
213913	11/14/23	ANTH0015 Anthem - Dental	31.71		1870
213914	11/14/23	GRAYS060 Grayson Co Combined Dist Court	196.43		1870
213915	11/15/23	AFLAC005 Aflac	88.06		1871
213916	11/15/23	ANTH0010 Anthem - Health	7,251.82		1871
213917	11/15/23	ANTH0015 Anthem - Dental	559.54		1871
213918	11/15/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1871
213919	11/15/23	DSSFLO05 DSS FLOWER FUND	90.00		1871
213920	11/15/23	GRAY0105 Grayson Co Treasurer's Office	197.34		1871
213921	11/15/23	MINNE005 Minnesota Life	117.22		1871
213922	11/15/23	NTALI005 NTA LIFE	67.63		1871
213923	11/15/23	SKYLI005 DSS Christmas Club	1,695.00		1871
213924	11/15/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1871
213925	11/15/23	VAAS0015 VACORP	166.71		1871
213926	11/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1871
213927	11/15/23	WASHI010 WASHINGTON NATIONAL	29.39		1871
213928	11/21/23	1908C005 1908 Courthouse Foundation	2,475.00		1872
213929	11/21/23	1STDE005 1ST DEFENSE PEST CONTROL, LLC	75.00		1872
213930	11/21/23	ADVAN025 Advance Auto Parts	56.99		1872
213931	11/21/23	AIRC0005 Air Conditioning Equipment Sal	4,115.00		1872
213932	11/21/23	AMAZO005 Amazon Capital Services, Inc.	0.00	11/21/23 VOID	0
213933	11/21/23	AMAZO005 Amazon Capital Services, Inc.	2,618.40		1872
213934	11/21/23	AMYAL005 Amy Alford	50.00		1872
213935	11/21/23	ANTH0015 Anthem - Dental	502.76		1872
213936	11/21/23	APPAL005 Appalachian Power	1,390.74		1872
213937	11/21/23	ARCET005 ARC 3 GASES	300.23		1872
213938	11/21/23	BERKLO05 Berkley Investments, LLC	1,660.80		1872
213939	11/21/23	BETTY005 Betty Whitaker	50.00		1872
213940	11/21/23	BIBLE005 Bible Baptist Church	40.00		1872
213941	11/21/23	BKTUN005 Bkt Uniforms	1,016.83		1872
213942	11/21/23	BMSDI005 BMS DIRECT	3,035.17		1872
213943	11/21/23	CARQ0010 Carquest Auto Parts	73.54		1872
213944	11/21/23	CARQU005 Carquest Of Alleghany	20.58		1872
213945	11/21/23	CITY0010 City Of Galax	4,633.84		1872
213946	11/21/23	COMER005 Comers Rock Community Center	250.00		1872
213947	11/21/23	COREM005 CORE & MAIN	420.33		1872
213948	11/21/23	DANAB005 Dana Bobbitt	50.00		1872
213949	11/21/23	DANNY005 Danny Smith	75.00		1872
213950	11/21/23	DISTR005 District III Governmental Coop	1,386.75		1872
213951	11/21/23	DIVER005 Diversified Integration, Inc	565.00		1872
213952	11/21/23	DSWRI005 ANDERSON INSURANCE	4,305.30		1872
213953	11/21/23	EDMUN005 Edmunds & Associates, Inc	6,600.00		1872
213954	11/21/23	ELKCO010 Elk Creek Rescue Squad	100.00		1872
213955	11/21/23	ELKCR005 Elk Creek Volunteer Fire Dept	75,000.00		1872
213956	11/21/23	EMBRO005 Embroidery Ville	142.92		1872
213957	11/21/23	FIELD005 Fielder Electric Motor Repair	76.78		1872
213958	11/21/23	FLATR005 Flat Ridge Community Center	225.00		1872
213959	11/21/23	FLEET005 Fleetpride	2,613.63		1872
213960	11/21/23	FLOCK005 Flock Group, INC.	14,600.00		1872

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
213961	11/21/23	FOODC005 Food City, Store #866	225.68		1872
213962	11/21/23	FRIES005 Fries Fire Department	75,000.00		1872
213963	11/21/23	GBOIL005 G&B OIL COMP, INC.	244.85		1872
213964	11/21/23	GLORI005 Gloria Price	86.46		1872
213965	11/21/23	GRACE005 Grace Free Will Baptist Church	75.00		1872
213966	11/21/23	GRANI010 Granite Telecommunications, LLC	1,249.71		1872
213967	11/21/23	GRAY0055 Grayson Co School Board	5,978.18		1872
213968	11/21/23	GRAYS085 Grayson Co Ag Fair Foundation	500.00		1872
213969	11/21/23	HIGHC005 High Country Springs, Llc	23.90		1872
213970	11/21/23	HIGHP005 High Peak Sportswear, Inc.	1,170.00		1872
213971	11/21/23	HIGHW010 HIGHWAY MOTORS INCORPORATED	669.55		1872
213972	11/21/23	HRGAR005 H & R Garage	190.00		1872
213973	11/21/23	HURTP005 HURT & PROFFITT	4,247.50		1872
213974	11/21/23	INDE0015 Independence Tire Co	24.69		1872
213975	11/21/23	INDE0020 Independence Vol Fire Dept	75,000.00		1872
213976	11/21/23	INDE0020 Independence Vol Fire Dept	150.00		1872
213977	11/21/23	KIMBA010 KIMBALL MIDWEST	184.50		1872
213978	11/21/23	KYLEY005 Kyle Yuditsky	50.00		1872
213979	11/21/23	LINDA075 LINDA B. ELLER	50.00		1872
213980	11/21/23	LISAP005 Lisa Parks	50.00		1872
213981	11/21/23	LOWES005 Lowe'S Home Centers	135.01		1872
213982	11/21/23	LYNDS005 Lyndsie Young	315.90		1872
213983	11/21/23	MANSF005 Mansfield Oil Company	0.00	11/21/23 VOID	0
213984	11/21/23	MANSF005 Mansfield Oil Company	10,806.76		1872
213985	11/21/23	MMSIG005 M & M Signs	2,522.33		1872
213986	11/21/23	MTR00025 Mt Rogers Vol Fire & Rescue	75,000.00		1872
213987	11/21/23	MTR00025 Mt Rogers Vol Fire & Rescue	22,500.00		1872
213988	11/21/23	MTR00030 Mt Rogers Community Improvemen	150.00		1872
213989	11/21/23	MTR0G005 Mt Rogers Community Service Bd	16,250.00		1872
213990	11/21/23	NAPAA010 Napa Auto Parts	1,557.29		1872
213991	11/21/23	NEWR0030 New River Valley Reg Jail	80,923.20		1872
213992	11/21/23	NTAIN005 Nta, Inc.	72.54		1872
213993	11/21/23	NWCDI005 Nwcd, Inc	828.08		1872
213994	11/21/23	OAKHI005 Oak Hill Academy	40.00		1872
213995	11/21/23	OMNIL005 OMNILINK Systems	623.00		1872
213996	11/21/23	PAXTO005 Gal Gazette/Bedford Bulletin	262.10		1872
213997	11/21/23	PITNE020 Pitney Bowes Global Financial	411.27		1872
213998	11/21/23	PROF0010 Professional Networks, Inc	50.00		1872
213999	11/21/23	RECOV005 Recovery Through Fitness	1,000.00		1872
214000	11/21/23	RICHA055 RICHARD A ADAMS	1,418.49		1872
214001	11/21/23	RODEF005 Rodefer Moss & Co, PLLC	15,000.00		1872
214002	11/21/23	RUGBY005 Rugby Vol Fire Department	75,000.00		1872
214003	11/21/23	SANDS005 Sands Anderson Pc	3,007.00		1872
214004	11/21/23	SENIO005 VIRGINIA NAVIGATOR	1,000.00		1872
214005	11/21/23	SNAP0020 Snap On Tools, K&G Ent	450.95		1872
214006	11/21/23	SPILO005 Spilman Thomas & Battle, PLLC	2,114.13		1872
214007	11/21/23	STAPL015 Staples, Inc.	41.14		1872
214008	11/21/23	SUMMI005 Summit Publishing Llc	1,450.00		1872
214009	11/21/23	SYSCO005 Sysco Charlotte, Llc	406.35		1872
214010	11/21/23	THEGA010 THE GAZETTE/DECLARATION	59.99		1872
214011	11/21/23	THOMA045 Thomas R Revels	917.39		1872
214012	11/21/23	TITAN005 Titan Turf	5,400.00		1872

Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num
100	GENERAL				
					Continued
214013	11/21/23	TOWN0010 TOWN OF INDEPENDENCE	3,308.15		1872
214014	11/21/23	TROUT005 Troutdale Vol Fire & Rescue	75,000.00		1872
214015	11/21/23	TROUT005 Troutdale Vol Fire & Rescue	50.00		1872
214016	11/21/23	TRUC0015 Truck Pro	72.35		1872
214017	11/21/23	UNIFI005 Unifirst Corporation	183.62		1872
214018	11/21/23	UNIVE010 UNIVERSAL AD ASSOCIATES	610.00		1872
214019	11/21/23	USCEL005 us Cellular	193.84		1872
214020	11/21/23	USPOS005 Us Postal Service	70.00		1872
214021	11/21/23	VADEP005 Va Dept Of Motor Vehicles	4,575.00		1872
214022	11/21/23	VERIZ010 Verizon WIREless (PSA)	240.18		1872
214023	11/21/23	VESSE010 VESSEL VALUATION SERVICES	458.95		1872
214024	11/21/23	VIRGI055 VIRGINIA UTILITY PROTECTION SE	12.10		1872
214025	11/21/23	WALKE005 Walkers welding & Muffler Shop	31.00		1872
214026	11/21/23	WANDA020 Wanda Pinion	80.57		1872
214027	11/21/23	WHITE020 White's International Trucks	367.89		1872
214028	11/21/23	XEROX005 Xerox Corporation	615.35		1872
214029	11/27/23	GIGAB005 GigaBeam Networks, LLC	200,000.00		1874
214030	11/28/23	AFLAC005 Aflac	88.06		1875
214031	11/28/23	ANTH0010 Anthem - Health	180.30		1875
214032	11/28/23	ANTH0010 Anthem - Health	7,651.66		1875
214033	11/28/23	ANTH0015 Anthem - Dental	530.37		1875
214034	11/28/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1875
214035	11/28/23	DSSFL005 DSS FLOWER FUND	90.00		1875
214036	11/28/23	GRAY0105 Grayson Co Treasurer's Office	197.34		1875
214037	11/28/23	MINNE005 Minnesota Life	117.22		1875
214038	11/28/23	NTALI005 NTA LIFE	67.63		1875
214039	11/28/23	SKYLI005 DSS Christmas Club	1,620.00		1875
214040	11/28/23	VAAS0015 VACORP	156.67		1875
214041	11/28/23	VACU0005 VA CREDIT UNION, INC	266.30		1875
214042	11/28/23	WASHI010 WASHINGTON NATIONAL	29.39		1875
214043	11/28/23	ANTH0010 Anthem - Health	357.20		1876
214044	11/29/23	ANTH0010 Anthem - Health	339.09		1877
214045	11/29/23	ANTH0015 Anthem - Dental	31.71		1877
214046	11/29/23	GRAYS060 Grayson Co Combined Dist Court	50.95		1877
214047	11/30/23	AFLAC005 Aflac	674.70		1878
214048	11/30/23	AMER0010 American Heritage Life Ins Co	73.77		1878
214049	11/30/23	ANTH0010 Anthem - Health	63,186.56		1878
214050	11/30/23	ANTH0015 Anthem - Dental	4,128.02		1878
214051	11/30/23	BOSTO005 Boston Mutual Life Ins Co	634.10		1878
214052	11/30/23	GRAY0105 Grayson Co Treasurer's Office	1,967.46		1878
214053	11/30/23	INGO0005 Ing	200.00		1878
214054	11/30/23	MINNE005 Minnesota Life	849.19		1878
214055	11/30/23	VAAS0015 VACORP	720.61		1878
214056	12/14/23	ADAMS005 Adams Building Supply	277.69		1881
214057	12/14/23	ALPHA005 Alpha Card	188.98		1881
214058	12/14/23	AMAZO005 Amazon Capital Services, Inc.	607.72		1881
214059	12/14/23	APPAL005 Appalachian Power	0.00	12/14/23 VOID	0
214060	12/14/23	APPAL005 Appalachian Power	10,271.37		1881
214061	12/14/23	BKTUN005 Bkt Uniforms	540.89		1881
214062	12/14/23	BRIGH005 brightspeed	1,391.03		1881
214063	12/14/23	BURSA005 Bursar's Office	9,980.82		1881
214064	12/14/23	CAROLO55 Carolina Vintage Air LLC	922.00		1881

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
214065	12/14/23	CARQU005 Carquest Of Alleghany	58.20		1881
214066	12/14/23	CARR0020 Carroll-Grayson-Galax Solid wa	34,043.80		1881
214067	12/14/23	CENT0015 Century Link	157.27		1881
214068	12/14/23	CINTA005 Cintas Corp, #532	0.00	12/14/23 VOID	0
214069	12/14/23	CINTA005 Cintas Corp, #532	3,079.16		1881
214070	12/14/23	COMCA015 COMCAST BUSINESS	241.04		1881
214071	12/14/23	CREAT010 CREATIVE CAKES & CATERING	603.75		1881
214072	12/14/23	CROSS005 Crossroads Institute	25,000.00		1881
214073	12/14/23	DEBRA045 Sustainable Results	2,870.00		1881
214074	12/14/23	DEPAR005 Department Of Forestry	11,830.50		1881
214075	12/14/23	EASTC005 EAST COAST EMERGENCY VEHICLES	25,909.04		1881
214076	12/14/23	EDMUN005 Edmunds & Associates, Inc	497.47		1881
214077	12/14/23	EUGEN010 Eugene R McCurdy	2,000.00		1881
214078	12/14/23	FERGU010 FERGUSON ENTERPRISES INC.	2,623.46		1881
214079	12/14/23	FIELD005 Fielder Electric Motor Repair	2,980.98		1881
214080	12/14/23	FITZG005 Fitzgerald Peterbilt II, LLC	4,097.03		1881
214081	12/14/23	FLEET005 Fleetpride	311.72		1881
214082	12/14/23	GALLS005 GALLS, LLC	182.98		1881
214083	12/14/23	GBOIL005 G&B OIL COMP, INC.	516.78		1881
214084	12/14/23	GLORI005 Gloria Price	69.43		1881
214085	12/14/23	GRAY0060 Grayson Co Sheriff's Office	451.96		1881
214086	12/14/23	GREAT010 Great American Financial Serv.	289.90		1881
214087	12/14/23	HANDS005 Hands Of Grace	5,000.00		1881
214088	12/14/23	HIGHC005 High Country Springs, Llc	45.50		1881
214089	12/14/23	HIGHL025 Highlands Laser LLC	291.68		1881
214090	12/14/23	HURTP005 HURT & PROFFITT	3,251.65		1881
214091	12/14/23	INDE0015 Independence Tire Co	32.82		1881
214092	12/14/23	INDE0025 Independence Vol Rescue Squad	81.29		1881
214093	12/14/23	INTOX005 Intoximeters, Inc	116.00		1881
214094	12/14/23	IWORQ005 Iworq Systems	4,654.00		1881
214095	12/14/23	JBLAW005 Joseph A Berry	450.00		1881
214096	12/14/23	JDPOW005 JD POWER	307.50		1881
214097	12/14/23	JUNEBO05 June Barnes	3,000.00		1881
214098	12/14/23	LEVAN005 Levan Auto Sales	62,500.00		1881
214099	12/14/23	LOWES005 Lowe's Home Centers	255.78		1881
214100	12/14/23	MANSF005 Mansfield Oil Company	0.00	12/14/23 VOID	0
214101	12/14/23	MANSF005 Mansfield Oil Company	10,277.88		1881
214102	12/14/23	MERRI005 Merritt Supply, Inc	290.00		1881
214103	12/14/23	MTRO0025 Mt Rogers Vol Fire & Rescue	1,536.06		1881
214104	12/14/23	NAPAA010 Napa Auto Parts	2,102.90		1881
214105	12/14/23	PAPER005 Paper Clip	0.00	12/14/23 VOID	0
214106	12/14/23	PAPER005 Paper Clip	0.00	12/14/23 VOID	0
214107	12/14/23	PAPER005 Paper Clip	3,080.22		1881
214108	12/14/23	PAXTO005 Gal Gazette/Bedford Bulletin	287.20		1881
214109	12/14/23	PITNE010 PITNEY BOWES RESERVE ACCOUNT	1,000.00		1881
214110	12/14/23	PITNE035 Pitney Bowes Bank Purchase Pow	100.56		1881
214111	12/14/23	PRIN0015 Printelect	245.76		1881
214112	12/14/23	PROF0010 Professional Networks, Inc	875.00		1881
214113	12/14/23	RECOV005 Recovery Through Fitness	600.00		1881
214114	12/14/23	ROBSB005 ROBS BODY & FRAME SHOP	3,557.46		1881
214115	12/14/23	ROMAR005 Romar Elevators, Inc	889.90		1881
214116	12/14/23	ROYALO05 Royal Oil Company	1,583.19		1881

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				
		Continued			
214117	12/14/23	RUGBY005 Rugby Vol Fire Department	93.02		1881
214118	12/14/23	SALLY020 Sally Richardson	300.00		1881
214119	12/14/23	SNAP0020 Snap On Tools, K&G Ent	36.00		1881
214120	12/14/23	SOUTH030 Southwest Soils, Inc.	66.00		1881
214121	12/14/23	SPRIN005 Spring Valley Graphics	129.50		1881
214122	12/14/23	STRYK005 Stryker Sales Corporation	75.04		1881
214123	12/14/23	SUNT0010 Truist	0.00	12/14/23 VOID	0
214124	12/14/23	SUNT0010 Truist	0.00	12/14/23 VOID	0
214125	12/14/23	SUNT0010 Truist	29,922.24		1881
214126	12/14/23	Alignment Check		VOID	
214127	12/14/23	SUSA0020 Susan Hodges	296.72		1881
214128	12/14/23	TACS Taxing Authority Consulting	10,656.58		1881
214129	12/14/23	TAFF005 Taff & Frye Company, Inc.	46,083.20		1881
214130	12/14/23	THELA010 THE LANE GROUP GALAX	952.50		1881
214131	12/14/23	THOMA045 Thomas R Revels	1,099.23		1881
214132	12/14/23	TOWN0020 Town Of Troutdale - Water	800.00		1881
214133	12/14/23	TREA0010 Treasurer Of Virginia, M.E.	20.00		1881
214134	12/14/23	TRICO005 Tri-County Glass, Inc	2.66		1881
214135	12/14/23	UNIFI005 Unifirst Corporation	377.66		1881
214136	12/14/23	USCEL005 Us Cellular	0.00	12/14/23 VOID	0
214137	12/14/23	USCEL005 Us Cellular	2,299.36		1881
214138	12/14/23	USPOS005 Us Postal Service	152.00		1881
214139	12/14/23	VAAS0015 VACORP	16,385.00		1881
214140	12/14/23	WILKE005 Wilkes Com College Foundation.	1,250.00		1881
214141	12/14/23	XEROX005 Xerox Corporation	928.61		1881
214142	12/14/23	APPAL020 Appalacian Power (ASAP)	200.00		1882
214143	12/14/23	BANK0005 Bank Of Marion - Visa	1,126.28		1882
214144	12/14/23	DONNA015 Donna B. Hill	353.70		1882
214145	12/14/23	HIGH0025 Highlands Community Service Bo	300.00		1882
214146	12/14/23	KISER005 Kiser Computer Consulting, Llc	225.00		1882
214147	12/14/23	TOWN0015 Town Of Marion	100.00		1882
214148	12/14/23	VADEP005 Va Dept Of Motor Vehicles	400.00		1882
214149	12/14/23	BASIC005 Basic Auto Sales	42,000.00		1883

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	227	11	1,399,643.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	227	11	1,399,643.72	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	227	11	1,399,643.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	227	11	1,399,643.72	0.00



Stephen A Boyer
County Administrator
Grayson County, Virginia

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

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

To: Stephen A. Boyer
County Administrator

From: Nikki Edwards
Director of Finance

Date: November 14, 2023

Subject: Transfer of Funds

MEMORANDUM

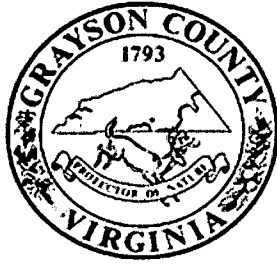
Please request approval from the Board of Supervisors to transfer \$1,218.38 from the Twin County Drug Task Force Fund (763) to the General Fund (100) for the reimbursement of Overtime for the Task Force Officer, that was originally paid for by the General Fund

Thank you for your consideration.

New Language for Employee Handbook –

Annual Leave

At termination of employment an employee will be paid hour for hour based on annual leave earned to the date of termination. I.E. if you terminate on June 30th, you will be paid for 50% of your leave earned as of January 1 plus 100% of your carryover leave into the year.



Stephen A. Boyer
County Administrator, Grayson County

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

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

To: Stephen Boyer
County Administrator

From: Nikki Edwards
Director of Finance

Date: December 7, 2023

RE: Budget Adjustment – 911 Stabilization Project

On behalf of the Wireless Authority, I am requesting a budget Amendment for the initial phase of the 911 stabilization project. I am requesting the Board of Supervisors to appropriate \$403,000 to line item 114-94000-00-5800.

Thank you for your consideration.

**NOTICE OF PUBLIC HEARING ON PROPOSED ORDINANCE TO MAKE
UNLAWFUL THE USE OF MAILS OR EXPRESS COMPANIES FOR THE MAILING,
CARRIAGE IN THE MAILS OR DELIVERY OF ANY ARTICLE OR THING
DESIGNED, ADAPTED, OR INTENDED FOR PRODUCING ABORTION OR ANY
SUBSTANCE, ARTICLE, INSTRUMENT, DRUG, MEDICINE OR THING
ADVERTISED OR DESIGNED TO LEAD ANOTHER TO APPLY IT FOR USE IN
ABORTION**

The Board of Supervisors of Grayson County, Virginia will hold a Public Hearing on December 14, 2023, at 6:05 p.m., or as soon thereafter as practical, in the **Grayson County High School Gymnasium** located at 110 Blue Devil Drive, Independence, VA for the purpose of hearing public comment pertaining to the adoption of an Ordinance making it unlawful for any person to violate federal law by using the mails or express companies for the mailing, carriage in the mails or delivery within Grayson County of any article or thing designed, adapted or intended for producing abortion or any substance, article instrument, drug, medicine or thing advertised or designed to lead another to apply it for use in abortion.

The proposed ordinance is being considered with two alternative effective dates. The first alternative would enact the ordinance to be effective immediately. The second alternative would enact the ordinance to be effective only in the event that the County of Grayson obtains a declaratory judgment from a court that it may enact and enforce an ordinance requiring compliance with the abortion-related provisions of 18 U.S.C. § 1461 and 18 U.S.C. § 1462, however those statutes are interpreted by the court, and the declaratory judgment becomes final upon the conclusion of direct appeals.

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

BY THE ORDER OF THE GRAYSON COUNTY BOARD OF SUPERVISORS

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

ORDINANCE OF THE COUNTY OF GRAYSON, VIRGINIA REQUIRING COMPLIANCE WITH FEDERAL ABORTION LAWS IN GRAYSON COUNTY, VIRGINIA; DECLARING GRAYSON COUNTY, VIRGINIA, A SANCTUARY COUNTY FOR THE UNBORN

WHEREAS, federal law imposes felony criminal liability on every person who ships or receives abortion pills or abortion-related paraphernalia in interstate or foreign commerce, *see* 18 U.S.C. §§ 1461–62, and all such acts are predicate offenses under the federal Racketeer Influenced and Corrupt Organizations Act (RICO), *see* 18 U.S.C. § 1961.

WHEREAS, the laws of Virginia do not and cannot secure a right, privilege or immunity to act in violation of federal criminal statutes such as 18 U.S.C. §§ 1461–62, or to engage in criminal or racketeering conduct as defined by federal law.

WHEREAS, the Board of Supervisors of Grayson County, Virginia, is bound by oath to support and defend the Constitution of the United States, and the statutory provisions codified at 18 U.S.C. §§ 1461–62 are the “supreme Law of the Land” under Article VI of the Constitution and must be obeyed and respected by every person within Grayson County and by every judge in the Commonwealth of Virginia. *See* U.S. Const. art. VI (“[T]he Laws of the United States . . . shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.”).

WHEREAS, to preserve the safety, health, peace, good order, comfort, convenience, morals, and welfare of all inhabitants within the unincorporated area of Grayson County, Virginia, including the unborn, and to ensure the federal prohibitions on the shipment of abortion pills and abortion-related paraphernalia are obeyed, the Board of Supervisors finds it necessary to enact this ordinance. *See* Va. Code § 15.2-1102.

WHEREAS, The Supreme Court of the United States in *Poelker v. Doe*, 432 U.S. 519 (1977), opined that “the Constitution does not forbid a State or city, pursuant to democratic processes, from expressing a preference for normal childbirth” instead of abortion.

WHEREAS, the Boards of Supervisors of counties are vested with the same powers and authority as the councils of cities and towns by virtue of the Constitution of the Commonwealth of Virginia or acts of the General Assembly passed in pursuance thereof. See Va. Code § 15.2-1201.

NOW, THEREFORE, BE IT ORDAINED, the Board of Supervisors of Grayson County, Virginia, declares Grayson County, Virginia, to be a Sanctuary County for the Unborn—a county encouraging mothers to choose life and not abortion, while also enforcing laws to preserve the safety, health, peace, good order, comfort, Page 1 of 5convenience, morals, and welfare of all inhabitants within the unincorporated area of Grayson County, Virginia, both the born and the unborn.

BE IT FURTHER ORDAINED, the Board of Supervisors of Grayson County, Virginia, encourages the incorporated towns within Grayson County, Virginia, which are not covered by this ordinance, to have similar ordinances to preserve the safety, health, peace, good order, comfort, convenience, morals, and welfare of all inhabitants within their towns, both the born and the unborn.

BE IT FURTHER ORDAINED, that the following language is hereby enacted as Ordinance No. _____.

ORDINANCE NO. _____

Section 1. - Definitions.

As used in this ordinance:

(a) “Abortion” means the act of using, prescribing, administering, procuring, or selling of any instrument, medicine, drug, or any other substance, device, or means with the purpose to terminate the pregnancy of a woman, with knowledge that the termination by any of those means will with reasonable likelihood cause the death of an unborn child. The term does not include:

- (1) In vitro fertilization or fertility treatments of any type;
- (2) The use, prescription, administration, procuring, or selling of Plan B, morning-after pills, intrauterine devices, or any other type of contraception or emergency contraception; or
- (3) An act performed with the purpose to:
 - (A) Save the life or preserve the health of the unborn child;
 - (B) Remove a dead unborn child caused by spontaneous abortion; or
 - (C) Remove an ectopic pregnancy, the implantation of a fertilized egg or embryo outside of the uterus.

(b) “Hospital” means an institution that is:

(1) Primarily engaged in providing, by or under the supervision of physicians, inpatient diagnostic and therapeutic services or rehabilitation services; and

(2) Duly licensed for this purpose under the laws of Virginia.

(c) “Interactive computer service” means any information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, including specifically a service or system that provides access to the Internet and such systems operated or services offered by libraries or educational institutions.

(d) “Medical emergency” means a life-threatening physical condition aggravated by, caused by, or arising from a pregnancy that, as certified by a physician, places the woman in danger of death or a serious risk of substantial impairment of a major bodily function unless an abortion is performed.

(e) “Woman” and “women” include any person whose biological sex is female, including any person with XX chromosomes and any person with a uterus, regardless of any gender identity that the person may attempt to assert or claim.

Section 2. - Compliance With Federal Abortion Laws Required.

(a) Except as provided by subsection (d), it shall be unlawful for any person to violate 18 U.S.C. § 1461 by using the mails for the mailing, carriage in the mails, or delivery of:

(1) Any article or thing designed, adapted, or intended for producing abortion; or

(2) Any article, instrument, substance, drug, medicine, or thing which is advertised or described in a manner calculated to lead another to use or apply it for producing abortion;

(b) Except as provided by subsection (d), it shall be unlawful for any person to violate 18 U.S.C. § 1462 by:

(1) Using any express company or other common carrier or interactive computer service for carriage in interstate or foreign commerce of any drug, medicine, article, or thing designed, adapted, or intended for producing abortion; or

(2) Knowingly taking or receiving from such express company or other common carrier or interactive computer service, any matter or thing described in subsection (b)(1).

(c) Except as provided by subsection (d), it shall be unlawful for any person to engage in conduct that aids or abets the violations of 18 U.S.C. § 1461 or 18 U.S.C. § 1462 described in subsection (a).

(d) This section shall not apply to any conduct taken by a hospital, or by any employees, agents, or contractors of a hospital, that is necessary to ensure

that a licensed physician is prepared to perform an abortion in response to a medical emergency.

(e) No provision of this section may be construed to prohibit any conduct protected by the First Amendment of the U.S. Constitution, as made applicable to state and local governments through the Supreme Court's interpretation of the Fourteenth Amendment, or by article 1, section 12 of the Virginia Constitution.

(f) Under no circumstance may the mother of the unborn child that has been aborted, or the pregnant woman who seeks to abort her unborn child, be subject to prosecution or penalty under this section.

(g) Any person who violates this section is guilty of a Class 1 misdemeanor. **Section**

3. - Severability.

(a) Mindful of *Leavitt v. Jane L.*, 518 U.S. 137 (1996), in which in the context of determining the severability of a state statute regulating abortion the Supreme Court of the United States held that an explicit statement of legislative intent is controlling, it is the intent of the Board of Supervisors that every provision, section, subsection, sentence, clause, phrase, or word in this ordinance, and every application of the provisions in this ordinance to every person, group of persons, or circumstances, are severable from each other.

(b) If any application of any provision in this ordinance to any person, group of persons, or circumstances is found by any court to be invalid, preempted, or unconstitutional, for any reason whatsoever, then the remaining applications of that provision to all other persons and circumstances shall be severed and preserved and shall remain in effect. All constitutionally valid applications of the provisions in this ordinance shall be severed from any applications that a court finds to be invalid, preempted, or unconstitutional, because it is the Board of Supervisors' intent and priority that every single valid application of every provision in this ordinance be allowed to stand alone.

(c) The Board of Supervisors further declares that it would have enacted this ordinance, and each provision, section, subsection, sentence, clause, phrase, or word, and all constitutional applications of the provisions of this ordinance, irrespective of the fact that any provision, section, subsection, sentence, clause, phrase, or word, or applications of this ordinance were to be declared invalid, preempted, or unconstitutional.

(d) If any provision of this ordinance is found by any court to be unconstitutionally vague, then the applications of that provision that do not present constitutional vagueness problems shall be severed and remain in force, consistent with the severability requirements of Subsections (a), (b), and (c).

(e) No court may decline to enforce the severability requirements of Subsections (a), (b), (c), and (d) on the ground that severance would "rewrite" the ordinance or

involve the court in legislative or lawmaking activity. A court that declines to enforce or enjoins a state or local official from enforcing a statute or ordinance is never rewriting the underlying law or engaging in legislative or lawmaking activity, as the statute or ordinance continues to contain the same words as before the court's decision. A judicial injunction or declaration of unconstitutionality:

- (1) Is nothing more than an edict prohibiting enforcement that may subsequently be vacated by a later court if that court has a different understanding of the requirements of the Virginia Constitution or United States Constitution;
- (2) Is not a formal amendment of the language in a statute or ordinance; and
- (3) No more rewrites a statute or ordinance than a decision by the executive not to enforce a duly enacted statute in a limited and defined set of circumstances.

(f) If any court, including any state or federal court, disregards any of the severability requirements in Subsections (a), (b), (c), (d), or (e), and declares or finds any provision of this ordinance facially invalid, preempted, or unconstitutional, when there are discrete applications of that provision can be enforced against a person, group of persons, or circumstances without violating federal or state law or the federal or state constitutions, then that provision shall be interpreted, as a matter of county law, as if the Board of Supervisors had enacted a provision limited to the persons, group of persons, or circumstances for which the provision's application will not violate federal or state law or the federal or state constitutions, and every court shall adopt this saving construction of that provision until the court ruling that pronounced the provision facially invalid, preempted, or unconstitutional is vacated or overruled.

Section 4. - Effective Date.

This ordinance shall be in full force and effect upon adoption.

This Ordinance was duly adopted this _____ day of _____, 2023, by the following vote:

Members:	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

Grayson County
Board of Supervisors



Commonwealth
of Virginia

ORDINANCE OF THE COUNTY OF GRAYSON, VIRGINIA REQUIRING COMPLIANCE WITH FEDERAL ABORTION LAWS IN GRAYSON COUNTY, VIRGINIA; DECLARING GRAYSON COUNTY, VIRGINIA, A SANCTUARY COUNTY FOR THE UNBORN

WHEREAS, federal law imposes felony criminal liability on every person who ships or receives abortion pills or abortion-related paraphernalia in interstate or foreign commerce, *see* 18 U.S.C. §§ 1461–62, and all such acts are predicate offenses under the federal Racketeer Influenced and Corrupt Organizations Act (RICO), *see* 18 U.S.C. § 1961.

WHEREAS, the laws of Virginia do not and cannot secure a right, privilege or immunity to act in violation of federal criminal statutes such as 18 U.S.C. § 1461–62, or to engage in criminal or racketeering conduct as defined by federal law.

WHEREAS, the Board of Supervisors of Grayson County, Virginia, is bound by oath to support and defend the Constitution of the United States, and the statutory provisions codified at 18 U.S.C. § 1461–62 are the “supreme Law of the Land” under Article VI of the Constitution and must be obeyed and respected by every person within Grayson County and by every judge in the Commonwealth of Virginia. *See* U.S. Const. art. VI (“[T]he Laws of the United States . . . shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.”).

WHEREAS, to preserve the safety, health, peace, good order, comfort, convenience, morals, and welfare of all inhabitants within the unincorporated area of Grayson County, Virginia, including the unborn, and to ensure the federal prohibitions on the shipment of abortion pills and abortion-related paraphernalia are obeyed, the Board of Supervisors finds it necessary to enact this ordinance. *See* Va. Code § 15.2-1102.

WHEREAS, The Supreme Court of the United States in *Poelker v. Doe*, 432 U.S. 519 (1977), opined that “the Constitution does not forbid a State or city, pursuant to democratic processes, from expressing a preference for normal childbirth” instead of abortion.

WHEREAS, the Boards of Supervisors of counties are vested with the same powers and authority as the councils of cities and towns by virtue of the Constitution of the Commonwealth of Virginia or acts of the General Assembly passed in pursuance thereof. See Va. Code § 15.2-1201.

NOW, THEREFORE, BE IT ORDAINED, the Board of Supervisors of Grayson County, Virginia, declares Grayson County, Virginia, to be a Sanctuary County for the Unborn—a county encouraging mothers to choose life and not abortion, while also enforcing laws to preserve the safety, health, peace, good order, comfort, convenience, morals, and welfare of all inhabitants within the unincorporated area of Grayson County, Virginia, both the born and the unborn.

BE IT FURTHER ORDAINED, the Board of Supervisors of Grayson County, Virginia, encourages the incorporated towns within Grayson County, Virginia, which are not covered by this ordinance, to have similar ordinances to preserve the safety, health, peace, good order, comfort, convenience, morals, and welfare of all inhabitants within their towns, both the born and the unborn.

BE IT FURTHER ORDAINED, that the following language is hereby enacted as Ordinance No. _____.

ORDINANCE NO. _____

Section 1. - Definitions.

As used in this ordinance:

~~(a) “Abortion” means the act of using, prescribing, administering, procuring, or selling of any instrument, medicine, drug, or any other substance, device, or means with the purpose to terminate the pregnancy of a woman, with knowledge that the termination by any of those means will with reasonable likelihood cause the death of an unborn child. The term does not include:~~

~~(1) In vitro fertilization or fertility treatments of any type;~~

~~The use, prescription, administration, procuring, or selling of Plan B, morning-after pills, intrauterine devices, or any other type of contraception or emergency contraception; or~~

(2) An act performed with the purpose to:

(A) Save the life or preserve the health of the unborn child;

(B) Remove a dead unborn child caused by spontaneous abortion; or

(C) Remove an ectopic pregnancy, the implantation of a fertilized egg or embryo outside of the uterus.

(b) "Hospital" means an institution that is:

(1) Primarily engaged in providing, by or under the supervision of physicians, inpatient diagnostic and therapeutic services or rehabilitation services; and

(2) Duly licensed for this purpose under the laws of Virginia.

(c) "Interactive computer service" means any information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, including specifically a service or system that provides access to the Internet and such systems operated or services offered by libraries or educational institutions.

(d) "Medical emergency" means a life-threatening physical condition aggravated by, caused by, or arising from a pregnancy that, as certified by a physician, places the woman in danger of death or a serious risk of substantial impairment of a major bodily function unless an abortion is performed.

(e) "Woman" and "women" include any person whose biological sex is female, including any person with XX chromosomes and any person with a uterus, regardless of any gender identity that the person may attempt to assert or claim.

Section 2. - Compliance With Federal Abortion Laws Required.

(a) Except as provided by subsection (d), it shall be unlawful for any person to violate 18 U.S.C. § 1461 by using the mails for the mailing, carriage in the mails, or delivery of:

(1) Any article or thing designed, adapted, or intended for producing abortion; or

(2) Any article, instrument, substance, drug, medicine, or thing which is advertised or described in a manner calculated to lead another to use or apply it for producing abortion;

(b) Except as provided by subsection (d), it shall be unlawful for any person to violate 18 U.S.C. § 1462 by:

(1) Using any express company or other common carrier or interactive computer service for carriage in interstate or foreign commerce of any drug, medicine, article, or thing designed, adapted, or intended for producing abortion; or

(2) Knowingly taking or receiving from such express company or other common carrier or interactive computer service, any matter or thing described in subsection (b)(1).

(c) Except as provided by subsection (d), it shall be unlawful for any person to engage in conduct that aids or abets the violations of 18 U.S.C. § 1461 or 18 U.S.C. § 1462 described in subsection (a).

(d) This section shall not apply to any conduct taken by a hospital, or by any employees, agents, or contractors of a hospital, that is necessary to ensure

that a licensed physician is prepared to perform an abortion in response to a medical emergency.

(e) No provision of this section may be construed to prohibit any conduct protected by the First Amendment of the U.S. Constitution, as made applicable to state and local governments through the Supreme Court's interpretation of the Fourteenth Amendment, or by article 1, section 12 of the Virginia Constitution.

(f) Under no circumstance may the mother of the unborn child that has been aborted, or the pregnant woman who seeks to abort her unborn child, be subject to prosecution or penalty under this section.

(g) Any person who violates this section is guilty of a Class 1 misdemeanor. **Section**

3. - Severability.

(a) Mindful of *Leavitt v. Jane L.*, 518 U.S. 137 (1996), in which in the context of determining the severability of a state statute regulating abortion the Supreme Court of the United States held that an explicit statement of legislative intent is controlling, it is the intent of the Board of Supervisors that every provision, section, subsection, sentence, clause, phrase, or word in this ordinance, and every application of the provisions in this ordinance to every person, group of persons, or circumstances, are severable from each other.

(b) If any application of any provision in this ordinance to any person, group of persons, or circumstances is found by any court to be invalid, preempted, or unconstitutional, for any reason whatsoever, then the remaining applications of that provision to all other persons and circumstances shall be severed and preserved and shall remain in effect. All constitutionally valid applications of the provisions in this ordinance shall be severed from any applications that a court finds to be invalid, preempted, or unconstitutional, because it is the Board of Supervisors's intent and priority that every single valid application of every provision in this ordinance be allowed to stand alone.

(c) The Board of Supervisors further declares that it would have enacted this ordinance, and each provision, section, subsection, sentence, clause, phrase, or word, and all constitutional applications of the provisions of this ordinance, irrespective of the fact that any provision, section, subsection, sentence, clause, phrase, or word, or applications of this ordinance were to be declared invalid, preempted, or unconstitutional.

(d) If any provision of this ordinance is found by any court to be unconstitutionally vague, then the applications of that provision that do not present constitutional vagueness problems shall be severed and

remain in force, consistent with the severability requirements of Subsections (a), (b), and (c).

(e) No court may decline to enforce the severability requirements of Subsections (a), (b), (c), and (d) on the ground that severance would “rewrite” the ordinance or involve the court in legislative or lawmaking activity. A court that declines to enforce or enjoins a state or local official from enforcing a statute or ordinance is never rewriting the underlying law or engaging in legislative or lawmaking activity, as the statute or ordinance continues to contain the same words as before the court’s decision. A judicial injunction or declaration of unconstitutionality:

- (1) Is nothing more than an edict prohibiting enforcement that may subsequently be vacated by a later court if that court has a different understanding of the requirements of the Virginia Constitution or United States Constitution;
- (2) Is not a formal amendment of the language in a statute or ordinance; and
- (3) No more rewrites a statute or ordinance than a decision by the executive not to enforce a duly enacted statute in a limited and defined set of circumstances.

(f) If any court, including any state or federal court, disregards any of the severability requirements in Subsections (a), (b), (c), (d), or (e), and declares or finds any provision of this ordinance facially invalid, preempted, or unconstitutional, when there are discrete applications of that provision can be enforced against a person, group of persons, or circumstances without violating federal or state law or the federal or state constitutions, then that provision shall be interpreted, as a matter of county law, as if the Board of Supervisors had enacted a provision limited to the persons, group of persons, or circumstances for which the provision’s application will not violate federal or state law or the federal or state constitutions, and every court shall adopt this saving construction of that provision until the court ruling that pronounced the provision facially invalid, preempted, or unconstitutional is vacated or overruled.

Section 4. - Effective Date.

This ordinance shall take effect when Grayson County obtains a declaratory judgment from a court that it may enact and enforce an ordinance requiring compliance with the abortion-related provisions of 18 U.S.C. § 1461 and 18 U.S.C § 1462, however those statutes are interpreted by the court, and the declaratory judgment becomes final upon the conclusion of direct appeals.

This Ordinance was duly adopted this _____ day of _____, 22023, by the following vote:

Members:	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



Tri-Area Community Health

CORPORATE OFFICE

PO Box 9

14168 Danville Pike

Laurel Fork VA 24352

276/398-2292

276/398-3331FAX

November 27, 2023

Stephen Boyer
Grayson County Administrator
P.O. Box 217
Independence, VA 24348

Dear Administrator Boyer,

On October 27, I met with Jamie Carpenter, Chief of the Elk Creek Rescue Squad (ECRS). We talked about possible ways to collaborate, and we developed a plan. Fortunately, the Virginia Department of Health's State Office of Rural Health had an Innovative Programming grant that was due the following week, so Jamie and I worked together to submit a proposal. I just learned that our request for \$20,000 for start-up equipment was funded.

The basic idea is for Tri-Area Community Health (TACH) to place a telehealth-only clinic in the ECRS building and, later this year, add a Community Paramedicine component that will allow us to assist people in their homes. We believe this plan will help residents of Grayson County with their medical and behavioral health-related needs, as well as assisting those who are most vulnerable with the social drivers of health, and at the same time help with the sustainability of the ECRS. We think this could be a model for other rural EMS units that are struggling financially and with workforce issues.

For the clinic piece of the project, TACH will start with establishing a part-time site at ECRS that is staffed by ECRS Paramedics who are paid by TACH for 12 hours per week. The Paramedics are already in the building waiting for calls, so they would shift to being clinical support staff. If an EMS call comes in, they will leave to do that, and the clinic will close, but patients could still use technology from their homes or vehicles to connect with the TACH provider. This will allow ECRS to continue to meet its mission while also providing access to health care and cutting the ECRS personnel cost significantly. TACH will lease the space from ECRS, providing another source of income for ECRS.

The Community Paramedicine component would entail the ECRS Paramedic and EMT going to identified individuals' homes to assist / evaluate them for medical needs as well as for other issues that could be impacting their health (e.g., food insecurity, water issues, HVAC issues). The team would be connected to TACH through a laptop and, if needed, could connect with a TACH Case Manager who would facilitate reviewing the patient's needs and identifying potential TACH resources. When appropriate, a TACH medical or behavioral health provider could be consulted.

Because Supervisor Fant was a crucial part of this plan coming together, I would like to provide a summary of this project at the December 2023 Board of Supervisor's meeting. A year from now, in December 2024, I would like to return and report on the progress of the collaboration.

We are excited about establishing a clinic that will provide medical and behavioral health care to residents of the Elk Creek District, and others who choose to come to that site, as well as initiating a Community Paramedicine program that can help improve the quality and length of life of some of the most medically vulnerable people in the District.

Please let me know if you have any questions or would like to talk further about the project or my request to speak at the December meeting.

Sincerely,

James L. Werth, Jr.

James L. Werth, Jr., PhD, ABPP
Chief Executive Officer

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION OF THE GRAYSON COUNTY BOARD OF SUPERVISORS RESOLUTION TO DECLARE AN INTENT TO REIMBURSE (Public Safety Radio System)

WHEREAS, Grayson County, Virginia (the "County"), is a political subdivision duly created and validly existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the County has determined that it is essential to finance all or any portion of the costs to (a) acquire, construct, reconstruct, expand, and equip a public safety radio communications system and grants related to increasing availability of public safety communications in the County, and other uses, and (b) pay costs of issuance in connection with any related financing(s) (collectively, the "Project"); and

WHEREAS, the County reasonably anticipates to obtain long-term financing for all or any portion of the costs of the Project through the County's participation in the pooled bond program offered from time to time by Virginia Resources Authority ("VRA") or tax-exempt financing(s) from any other lender, as may be necessary or convenient, in one or more financings (the "Obligations"), and accordingly, the County shall comply with the provisions of the Internal Revenue Code of 1986, as amended, so that interest on any bonds or notes issued by the County, or VRA on behalf of the County, proceeds of which are used to fund a loan to the County, will remain excludible from gross income for federal income tax purposes in accordance with law; and

WHEREAS, the County now desires to declare its intent to use all or any portion of the proceeds of one or more Obligations to be issued, in one or more series, to reimburse certain expenditures in connection with the Project, among other things, all as required by federal tax laws, including Treasury Regulations § 1.150-2 in the Internal Revenue Code of 1986, as amended, all as further described below.

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

1. The Board of Supervisors of the County (the "Board") hereby declares its intent and reasonable expectations for the County to reimburse itself for costs and expenses relating to the Project with a portion of the proceeds of one or more Obligations. Accordingly, this Resolution shall constitute a declaration of "official intent" under Treasury Regulations § 1.150-2, and the County may be reimbursed, if and when any Obligations shall be issued by the County, to the extent permitted by law.

2. It is to be understood that such prior expenditures by the County in connection with the Project may constitute capital expenditures (or would do so with a proper election under general federal income tax principles) or will otherwise comply with the requirements of Treasury Regulations § 1.150-2(d)(3).

3. The County has paid or caused to be paid, beginning no earlier than sixty (60) days prior to adoption and effective date hereof, and will pay or cause to be paid, on and after such effective date hereof, certain expenditures (the "Expenditures") in connection with the Project. Further, it has been determined that those moneys previously advanced no earlier than sixty (60) days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures related to the Project are available only for a temporary period and it is necessary to reimburse the County for the Expenditures from the proceeds of one or more issues of Obligations. Accordingly, the Board hereby declares its intent to reimburse the County with the proceeds of the Obligations for the Expenditures with respect to the Project made no earlier than sixty (60) days prior to the adoption of this Resolution. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

4. The County will make, or cause to be made, a reimbursement allocation, which is a written allocation that evidences the use of proceeds thereof to reimburse the Expenditures, no later than eighteen (18) months after the later of the date on which each Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which each Expenditure is paid. This declaration of intent to reimburse, as required by federal tax laws, shall take effect immediately.

5. The maximum principal amount of Obligations expected to be issued or incurred by the County for the funding of the Project is reasonably anticipated to be approximately \$4,000,000.

6. It is to be understood that no Obligations shall be issued, sold, or awarded by the County unless and until the Board adopts an appropriate authorizing resolution and takes all other such further acts as may be required by law, in order for the County to issue any Obligations in connection with the Project.

Adopted this 14th day of December 2023.

GRAYSON COUNTY, VIRGINIA

By: _____
 Chair, Board of Supervisors
 Grayson County, Virginia

CERTIFICATE OF VOTES

The record of the roll-call vote by the members of the Board of Supervisors of Grayson County, Virginia, on the foregoing Resolution, duly adopted by the Board upon a roll-call vote at its regular public meeting held on December 14th, 2023, as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael S. Hash, Chair				
John S. Fant, Vice Chair				
Kenneth R. Belton				
Tracy "Zeke" Anderson				
R. Brantley Ivey				

Dated: November _____, 2023.

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

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION OF THE GRAYSON COUNTY BOARD OF SUPERVISORS REQUEST FOR SUPPORT FOR SECONDARY ROAD FUNDING IN GRAYSON COUNTY

WHEREAS, the maintenance and improvement of secondary roads are essential for the economic vitality, safety, and overall well-being of the residents and businesses in Grayson County, Virginia; and

WHEREAS, Grayson County, Virginia, is home to a vast network of secondary roads that serve as vital transportation arteries for our community, connecting residents to schools, healthcare facilities, employment centers, and essential services; and

WHEREAS, the maintenance and repair of secondary roads have become increasingly challenging due to aging infrastructure, harsh weather conditions, and growing traffic demands, resulting in deteriorating road conditions that pose safety risks and hinder economic development; and

WHEREAS, funding for secondary road maintenance and improvement projects is limited, and local resources alone are insufficient to address the pressing needs of our county's secondary road infrastructure; and

WHEREAS, the Commonwealth of Virginia plays a crucial role in allocating funding for secondary road projects, and the support of state and federal authorities is essential to secure the necessary resources to maintain and improve the secondary road network in Grayson County; and

WHEREAS, Grayson County, Virginia, wishes to request the support and assistance of the Virginia Department of Transportation (VDOT), the Virginia General Assembly, and federal representatives in securing additional funding for secondary road maintenance and improvement projects in our county.

NOW, THEREFORE, BE IT RESOLVED by the Grayson County Board of Supervisors that:

Grayson County, Virginia, hereby requests the full support of the Virginia Department of Transportation (VDOT) in prioritizing and funding essential secondary road maintenance and improvement projects within the county.

Grayson County, Virginia, respectfully urges the Virginia General Assembly to allocate increased funding for secondary road projects in our county during the upcoming legislative sessions.

Grayson County, Virginia, calls upon our federal representatives in the United States Congress to advocate for federal funding programs that can contribute to the maintenance and improvement of our secondary road network.

This resolution shall be transmitted to the Virginia Department of Transportation, the Governor of Virginia, the members of the Virginia General Assembly representing Grayson County, and the federal representatives serving our county.

BE IT FURTHER RESOLVED that Grayson County, Virginia, expresses its commitment to working collaboratively with state and federal authorities to identify and prioritize secondary road projects that will benefit the safety, economic growth, and overall well-being of our community.

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

Michael S. Hash, Chair
Grayson County Board of Supervisors

ATTEST:

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

RECORDED VOTE:

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

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

Building Inspection Board of Appeals – 4yr term

- Kent Lund – term expires 12/31/23 – is willing to serve another term
- John Roger – term expires 12/31/23 - is willing to serve another term

BRCEDA – 4yr term

- Mike Hash – term expires 12/31/23

CGGSWA - 4yr term

- Mike Hash – (alternate) term expires 12/31/23
- Tracy Anderson – term expires 12/31/23
- Mitch Smith – term expires 12/31/23 – is willing to serve another term

CPMT – 4yr term

- Mike Hash – term expires 12/31/23

District III Governmental Cooperative – 1yr term

- Tracy Anderson (alternate) – term expires 12/31/23
- Elizabeth Jones (primary) – term expires 12/31/23 – is willing to serve another term

Galax-Grayson Ambulance Service – 4yr term

- Brantley Ivey – term expires 12/31/23
- Mitch Smith – term expires 12/31/23 – is willing to serve another term

Mt. Rogers ASAP – 3yr term

- Vicky Novak – term expires 12/31/23 – is willing to serve another term

Mt. Rogers PDC Transportation Rural Technical Comm. – 2yr term

- Tracy Anderson – term expires 12/31/23
- Amber Shuler (alternate) - term expires 12/31/23 – is willing to serve another term

Mt. Rogers PDC Full Commission – 4yr term

- Tom Revels – term expires 12/31/23 – is willing to serve another term

Mt. Rogers PDC Executive Committee – 2yr term

- Tom Revels – term expires 12/31/23 – is willing to serve another term

Mt. Rogers Regional Partnership – 4yr term

- Mitch Smith (alternate) – term expires 12/31/23 – is willing to serve another term

Planning Commission – 4yr term

- Gary Ballard (OT) – term expires 12/31/23 – is willing to serve another term
- Robert Noblett (EC) – term expires 12/31/23 – no longer wishes to serve
- Travis Jones (EC) – application attached – pg 3

Rec Park Advisory Committee – 4yr term

- Justin Dixon (EC) – term expires 12/31/23 – is willing to serve another term
- Seth Baker (OT) – term expires 12/31/23
- James H.D. Young, Jr. (P) – term expires 12/31/23
- Elizabeth Shearin (W) - term expires 12/31/23 – is willing to serve another term
- Casey Johnson (At-Large) – term expires 12/31/23 - is willing to serve another term
- Richard White (EC) – application attached – pg 4

New River Highlands Recreation, Conservation & Development – 1yr term

- Lyndsie Young – term will expire 12/31/23 – is willing to serve another term

Dept. of Social Services Board – 4yr term

- Brenda Sutherland – local member – term expires 12/31/23

SWVA Emergency Medical Services Council Board – 3yr term

- Paul Hoyle – term expires 12/31/23 – is willing to serve another term

Twin County E-9-1-1 – 4yr term (has to be a BoS Member)

- Mike Hash – term expires 12/31/23

Wythe-Grayson Regional Library Board – 4yr term

- Susan Mitchell – term expires 12/31/23 – is willing to serve another term

Zoning Board of Appeals – 5yr term

- Dennis Cox (W) – term expires 12/31/23
- Marie Kivett (EC) – term expires 12/31/23 – no longer wishes to serve
- Travis Jones (EC) – application attached

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

BOS Rules of Procedure

5.10 Appointments to Boards, Authorities, Commissions and Committees.

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

APPLICATION FORM

DATE: 11/14/23

Board, Authority or Commission of Interest: Planning Commission

Or Volunteer for: _____

Name of Applicant: Travis P. Jones

Date of Birth: 06/22/1977 **District:** Elk Creek

Phone Number(s): ©276-768-8033 **Home #** _____

Physical Address of Applicant: 1215 Pine Mountain Rd, Independence Va

Mailing Address: Same

Email Address: _____

Current Employment: Grayson Stone LLC **From:** June 23 **To:** present

Past Employment History: Self employed **From:** 2001 **To:** present

Cardinal Stone **From:** 1995 **To:** 2001

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

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

Reason for Interest:

Serve the community, being a small business owner to help move county forward

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

NONE

Applicable Experience in this Area of Service:

Have been in businesses and gone through the process 2 times. So I have been able to experience the ins and outs of the process.

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

Yes: **or No:**

Check if Resume is attached: _____

Signature: [Handwritten Signature]

APPLICATION FORM

DATE: 11/14/2023

Board, Authority or Commission of Interest: Grayson County Rec Board

Or Volunteer for: _____

Name of Applicant: Richard White

Date of Birth: 08/16/1988 **District:** Elk Creek

Phone Number(s): © (276)685-7814 **Home #** (276)768-0841

Physical Address of Applicant: 332 Circle dr Independence Va 24348

Mailing Address: Same

Email Address: RichardWhite21@icloud.com

Current Employment: W-L Construction **From:** 2015 **To:** Present

Past Employment History: Adams Construction **From:** 2011 **To:** 2015

WC English **From:** 2008 **To:** 2010

Grayson County Rec park **From:** 2004 **To:** 2011

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

Reason for Interest:

Where my kid are involved with the park! Love to see the park keep growing

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

Applicable Experience in this Area of Service:

Coaching for the rec teams, worked at the park for several years. Being a big part of the New batting Cage that we put in the spring off 2023!

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

Yes: X or No: _____

Check if Resume is attached: _____

Signature: Richard White

For Questions, please call (276) 773-2471

Please email completed form to: Linda Osborne at losborne@graysoncountyva.gov

Grayson County Agriculture Advisory Committee
October 17th, 2023 9:00AM
Minutes

Present: Kevin Spurlin, Mitch Smith, Michelle Pridgen, Steve Boyer, John Fant, Donnie Garman, Brenda Sutherland, BT Tomlinson, Rodney Richardson, Lyndsie Young; Guest – Stephen Versen, Tobacco Region Revitalization Commission

Kevin Spurlin welcomed everyone and asked members to introduce themselves to our guest, Stephen Versen.

Stephen briefly gave an update on what the Tobacco Commission was working on, including renewing their focus on Agribusiness and Federal funding partners. He commended Grayson County for being a leader in their support of Agriculture with their creation of an Agriculture Economic Development position. Investing in people to support agriculture and agribusiness is extremely important.

Old Business:

Christmas Tree Farm Tour update – Rodney Richardson and Donnie Garman toured several members of the community through his farm and the Fraser Fir Seed Orchard located in Grayson Highlands State Park. Community members were also educated on proper methods of sustainable tree production. Since this tour was so successful, discussion was held if this type of educational program for other industries like orchards, cattle, produce, etc. can be planned.

Ag Banquet – February 27th, Caterer has been booked. Please begin asking those you know to apply or nominate someone deserving for the awards. Applications are due December 15th.

Land Conversion Update – Kevin spoke with the Farm Bureau board on Oct 2nd, presenting the information he gathered on county taxable parcels and land/property values. He encouraged board members to proactively pursue a conversation with the county in partnership with the Ag Advisory Committee on land-use and development of a “Plan for Agriculture” in Grayson County. They represent the largest tax base in Grayson and will have a great deal of input.

Additionally, John presented to the EDA sharing the Ag Initiatives document and discussed with them land conversion and how they can partner to be proactive in development of businesses, while supporting agribusiness as economic development.

New Business:

Ag Breakfast – November 21st. The October breakfast went very well, 50 in attendance and Andy Anderson spoke. He was the Young Producer award winner and owner Anderson Insurance and New River Highland Cattle Farm.

Comprehensive Plan – Final Draft due from Jada and team November 1st. Everyone is good with the submission of Ag Initiatives from the Advisory Committee. Lyndsie will email Stephen Versen the initiatives.

County Updates – New ALS employee hired to support volunteer response in Emergency Services. Independence Elementary school garden for 5th graders, lead by Michelle P and Susan Mitchell. Looking forward to having this going again with help! Farmer’s Market had 50 vendors this year with three being under 18 years old. New estimate for Town Park is \$900,000 plus, town manager having discussions on how to fund and phases for finishing project. There is a record amount of cost-share funding, please send projects to BT and Tim Phipps. BT also recommended creating a letter requesting a 60/40 split for areas outside of the Chesapeake Bay watershed (vs. 70/30). Grayson has no issues spending dollars awarded (need more funding) vs other localities sending unspent dollars back. Issues with consolidation to larger

businesses vs smaller, family-owned businesses – rural communities need support in removing barriers to better support small businesses. Mountain Momma sale November 1st. VQA November sale has 600-700 head listed (previous VQA had 400 head). Coop Ext plans to have a new ServSafe/Food Safety Agent in January housed in Wythe.

With no further business, meeting was adjourned.

BLUERIDGE CROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority
October 16, 2023

Roll Call

- Mike Watson- Carroll County present
- Rex Hill- Carroll alternate present
- Mike Burnette- City of Galax present
- Mike Larrowe- City of Galax present
- Steven Boyer - Grayson County present
- Kenneth Belton- Grayson County present
- Jody Early- Carroll County present
- Sharon Ritchie- Galax alternate present
- Mike Hash- Grayson alternate present
- Others present-
 - Ashlyn Shrewsbury- BRCEDA Director
 - April Collins- SBDC Director
 - Ginny Plant- Administrative Assistant

Call to Order

Mr. Belton called the meeting to order at 1:03 pm.

Consent Agenda and Treasures Report

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

SBDC Report

Ms. Collins reviewed her report for the board and stated that she submitted two reimbursements. She reviewed the client data for the year as well as events/trainings attended by staff.

Director's Report

Ms. Shrewsbury provided a brief summary of her report provided to the board. She informed the board that we needed to update two of our reports at Wildwood Commerce Park in order to keep our certification as a Tier 5 with the Virginia Business Ready Sites Program. We solicited for three bids to do a desktop review of the Threatened and Endangered Species report. We received two bids back and we selected Dewberry. Carolyn Howard with Dewberry used to be with

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

BLUERIDGE CROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Draper Aden and she did a lot of the original work on Wildwood Commerce Park so she is very familiar with BRCEDA and Wildwood.

After discussion, Mr. Early made a motion to give the highest bidder permission to cut and remove a one time cutting at Wildwood Commerce Park after solicitation. Mr. Larowe seconded the motion, which carried unanimously.

Announcements

Closed Session

Mr. Burnette 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. Boyer 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. Larowe 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

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BLUERIDGECROSSROADS
economic development authority
Carroll – Galax – Grayson VIRGINIA

Rex Hill – aye
Mike Burnette – aye
Mike Larrowe – aye
Steven Boyer – aye
Kenneth Belton – aye
Jody Early – aye
Sharon Richie – aye
Mike Hash – aye

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

December 5, 2023

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

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

- 177 Building Inspections
- 67 Building Permits Issued
- 79 Final Inspections
- 8 Certificates of Occupancy Issued
- 0 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk



Crossroads Institute

Board of Directors Meeting MINUTES – September 20, 2023

Board Members Attending: Board Chairman, Kenneth Belton; Dr. Mark Burnette; Willie Greene; Rex Hill; Dr. Dean Sprinkle; Susan Tilley; Michael Watson; Greg Webb

Staff Attending: Deborah Alexander, Perry Hughes

I. Call to Order

Board Chair, Kenneth Belton, called the meeting to order at 4:30 p.m.

II. Approval of Agenda and the Consent Agenda

Board Chair, Kenneth Belton, requested that agenda item # 6 under New Business be deleted, because C. M. Mitchell, who would lead the discussion, is not in attendance. Dr. Mark Burnette made a motion to approve the amended agenda and the consent agenda. Greg Webb seconded the motion, which passed with all in favor.

III. Financial Report

The financial report for fiscal year ended June 30, 2023 was included in the meeting handouts. Ten official copies are being mailed from Robinson, Farmer & Cox who performed the audit for Crossroads. Board members who would like an official copy should contact Deborah.

IV. Executive Director's Report

Perry reported that the carpets have been shampooed and cleaned, outdated furniture in atrium removed/replaced, both WCC and Crossroads offices suites have been painted. Further plans are to have the building and sidewalk pressure-washed, work done on doors, repair signs – both the one on the front of the building and the one at the road, repair sidewalks, etc.

A. Update on Higher Education Center/Lease to USDA

Perry has worked with the USDA on their lease of the former Higher Ed Center, and they have compromised on some of the requirements of the lease. Perry shared that there is a potential buyer for the HEC that is not WCC. This potential buyer is interested in purchasing the building with the lease attached to it. Dr. Sprinkle and Perry have discussed this and are interested and open to this. Perry

requested that the Board discuss and give guidance on how to move forward. The USDA will not let Crossroads out of the lease without a lawyer's involvement. They have worked on finding a facility for five years and they want to be here. It is written in the lease that if someone purchases the facility, that lease automatically transfers with the purchase to the buyer. The potential buyer realizes that the lease is attached, and they are still interested. Perry estimates \$75,000-100,000 to get that building up to the specifications of the lease. He recommends pursuing the sale to the local investor and taking that burden off the Crossroads Institute.

Michael Watson asked for a copy of the lease. Deborah will email that to him.

After discussion, Dr. Sprinkle stated that he feels it is in the best interest of Crossroads and WCC to let it go.

Kenneth Belton stated that, because he is an Associate Broker with Ballard Realty, he will abstain from all voting on the sale of the Higher Ed Center. The potential buyer approached Kenneth and asked if the building was available.

Dr. Burnette made a motion to allow Perry to explore the possibility of selling the Higher Ed Center, and to bring back to the Board a selling price either by email, phone, or an online meeting. Rex Hill seconded the motion. The motion carried with all in favor.

Perry will sit down and go over the repairs that have been identified in order to bring the building up to code and to the requirements of the USDA.

Perry shared that the Small Business Development Center will be moving upstairs to recently renovated offices. The Mount Rogers group will be going into an office previously occupied by the testing center upstairs and the testing center will relocate to the office beside Deborah's, so that she can proctor tests without leaving her desk and be able to work while proctoring. The relocation was approved by the BRCEDA Board.

Perry further shared that Crossroads is planning an event here December 12 from 5-8 p.m. Plans are to have Santa, food trucks, trees decorated by Crossroads tenants, s'mores for the community, and other holiday festivities. WCC will give tours. The Committee that is putting this event together is made up of the Twin County Chamber, WCC, and Crossroads.

Willie Greene asked if the local community would still be able to use the meeting rooms for conferences and meetings. Perry assured him that they would. WCC's facility use policy is that 501c3s and governmental agencies use the facility at no charge.

V. Unfinished Business

- A. **Election of FY24 Officers: Treasurer**
The Crossroads Institute Bylaws were included in the meeting handouts. Deborah referred Board members to the Treasurer duties section of the Bylaws. These duties are part of her job description and are being performed by her, although she has never been appointed Treasurer of the Board. The Board agreed to appoint Deborah as Secretary/Treasurer and to combine the duties of secretary and treasurer (sections 6 and 7) in the Bylaws. The Board further agreed that Board Chair, Kenneth Belton, be added to the bank's signature card and given signatory responsibility for Crossroads checks – along with Perry Hughes, Deborah Alexander, and C. M. Mitchell. The bylaws will be changed to include this in the Board Chair's duties. The changes to the bylaws will be presented to the Board members for approval.
- B. **Committee Assignments**
1. **Executive Committee**
Greg Webb was appointed by the Board Chair and agreed to serve on the Executive Committee along with Kenneth Belton, Mark Burnette, Deborah Alexander, and C. M. Mitchell.
 2. **Finance Committee**
Susan Tilley volunteered and was appointed by the Board Chair to serve on the Finance Committee along with Rex Hill and Willie Greene.
- C. **FY2024 Meeting Schedule**
After discussing the December meeting date, the Board decided to forego the usual Board and Tenant breakfast since we are having the Christmas event on December 12. The Board will meet on November 8 at 4:30 p.m. for a regular, bi-monthly meeting.

VI. Adjourn

With no further business, Dr. Sprinkle made a motion to adjourn and Susan Tilley seconded the motion. The motion carried, and the meeting was adjourned at 5:18 p.m.

Next Meeting:

Wednesday, November 8, 2023 in the Crossroads Conference Room.

Respectfully submitted:



Deborah A. Alexander, Board Secretary

Approved by:



Kenneth R. Belton, Board Chair

RECEIVED

NOV 08 2023

BY GRAYSON COUNTY ADMIN



**DISTRICT THREE
GOVERNMENTAL COOPERATIVE**

Finding a way...

October 2023

District Three Board Elects Officers

Charles Atkins, Phillip McCall, and Neal Osborne have been elected to leadership positions with District Three Governmental Cooperative.

Atkins, a member of the Smyth County Board of Supervisors, will serve as Chair of the Board of Commissioners of the regional agency. McCall, a member of the Washington County Board of Supervisors, was elected as Vice-Chair. Osborne, a member of the City of Bristol Council, was elected as Secretary-Treasurer.

The board also voted to reappoint three at-large members to its Advisory Council on Aging Services: Smyth County Sheriff, Chip Shuler, Mountain CAP employee, Alice Crockett and Marion Family Pharmacy owner, Laura Lester.

In other business, annual contracts were awarded for food products used in District Three nutrition programs, financial and service reports were reviewed, and staff reports were reviewed.

VICAP Open Enrollment Begins

The Virginia Insurance Counseling and Assistance Program (VICAP) will provide counseling during the Medicare Part D open enrollment period which is October 15th – December 7th throughout District Three's service area. Counselors will be available either in person, on the phone or through various virtual means to review 2023 plans and assist with Medicare questions. Benefits Enrollment Center (BEC) Counselors will also be available to assist with Fuel Assistance applications and other public benefits for qualifying seniors. To make an appointment or to speak with a VICAP or BEC Counselor call the office at 276-783-8157. You may also call our toll-free number (800) 541-0933.



Farm Fresh Program Scheduled to Complete 2023 Season

The deadline for Farmers Market Coupon applications was September 30, 2023. District Three ended the Farm Fresh season by distributing 4,258 allocated coupons to qualifying seniors. This is 459 more booklets than 2022. There has been \$88,975 worth of coupons redeemed as of September 30th, 2023. November 18, 2023 is the last day to purchase food products, so seniors are urged to purchase fall fruits and vegetables before the checks are voided.



Media Campaign Highlights Economic Hardships for Seniors

The National Council on Aging reached out to District Three to locate seniors in our area to interview for the New York Times about the economic need in Southwest Virginia. Reporters conducted two separate visits to our area to interview residents regarding the economic hardships seniors face, especially in rural areas. The first article was in the October 17, 2022 edition of the New York Times entitled "An Uptick in Elder Poverty: A Blip, or a Sign of Things to Come?" by Lydia DePillis. The second article was by Paula Span entitled "THE NEW OLD AGE 'Close to the Line': Why More Seniors are Living in Poverty" which was published in the New York Times on September 30, 2023.

Public Guardianship Program Prepares for the Holiday Season

The District Three Public Guardianship Program (PGP) provides guardianship services to 128 individuals who are indigent. Our guardians are preparing for our annual shopping trip to provide holiday gifts to individuals in the program. This year we have 40 individuals on our Angel Tree. For these individuals, this will be the only gifts they will receive this year. If you or your group would like to adopt someone and provide gifts for that individual, please contact Chris Stone, Program Director, at (276) 783-8157 or via email at cstone@district-three.org.

Home Delivered Meals Program Prepares for Upcoming Year

Fiscal year 2024 food vendor contracts were awarded to Golden Gourmet for frozen meals and Golden Gourmet for Shelf Stable meals at the September Board of Commissioners meeting.

The Home Delivered Meals program served homebound seniors with a total of 120,417 meals in fiscal year 2023.

Home Delivered Meals staff received annual training and were provided with a review of the policies and procedures to successfully perform their duties.

During the month of October, Home Delivered Meals staff will be completing a six-month well-check on all clients signed up for the program to ensure that their needs are being met.

Friendship Cafes Award New Vendor Contract for FY 24

During the September meeting of the Board of Commissioners, the Wooden Pickle in Marion, VA was approved to provide hot meals for Friendship Cafes during fiscal year 2024.

Congregate Sites are currently open for regular meetings. District Three has created new meal entree options to begin in October and will be utilizing seasonal fruit and vegetables to provide fresher meals for seniors. A new weekly congregate site has begun in Whitetop, Virginia and meets every Monday from 9:00 am – 1:00 pm. District Three Governmental Cooperative now provides hot meals across six counties, five days a week.

Care Managers Are Experiencing a High Volume of Referrals

The Care Management Team has been extremely busy with referrals through the Emergency Services Program. The fuel assistance program through the Department of Social Services will not be starting their vouchers until the first of January 2023. District Three's Benefits Enrollment Center will screen clients for DSS fuel assistance and submit their application. District Three is waiting on the funding level for their Fuel Assistance Program which will begin before the DSS program. Care Managers continue to receive a large volume of utility termination notices issued to seniors.

Clients in need of the Emergency Program must meet certain eligibility requirements. With the rising cost of fuel and utilities this season, programs will experience a higher volume of requests. Care managers continue to refer clients to other District Three services such as, Home Delivered Meals, Senior Medical Transportation, Homemaker Services, Chore Services, Respite Services, SNAP applications, Benefits Enrollment Center and various other community resources. If you have any questions, please contact a Care Manager either at the Marion office at 276-783-8157 or the Galax office at 276-236-5228.

Vaccination Clinics Available Areawide

The Aging and Disability Vaccine Collaboration program has been providing vaccination clinics throughout our service area. Since starting on April 27, the ADVC staff along with Laura Lester, a Pharmacist at Marion Family Pharmacy, have administered 1,117 vaccinations.



The District Three has partnered with three other Area Agencies on Aging as well as 13 pharmacies, a doctor's office, Brock Hughes Free clinic, and 11 Stone Mountain Health community clinics. Staff are holding vaccine clinics in October and November.

Mountain Lynx Transit Increases Community Engagement Activities

In recent months Mountain Lynx Transit has upped its community engagement. Transit brochures for each locality have been updated, and the brochures are being distributed to senior centers, recreation facilities, visitor centers, libraries, and other community gathering spaces across Mountain Lynx Transit's service area. Transit staff attended Senior Day events in Abingdon and Galax, a resource fair at Virginia Highlands Community College, Feeding Southwest Virginia's annual conference, and Abingdon's Historic Preservation Day, meeting community members and sharing service information.

At Mountain Lynx's quarterly driver safety meeting in early October, Mount Rogers Community Services staff provided training to bus operators on how to recognize and respond to an opioid overdose emergency with the administration of naloxone. Bus operators also received fire extinguisher training with a fire extinguisher prop on loan from the Bristol Virginia Fire Department. The training event also provided additional training on safe driving practices and wheelchair securement.

Mountain Lynx Transit service continues to be fare-free.

PERSONNEL NOTES

Employees joining the agency: *Helen Sneider*, Transit Driver – Galax; *Herman Tate*, Transit Driver – Wytheville; *Donnie Lewis*, Transit Driver – Galax; *Kathy Roberts*, Money Management Assistant; *Willis Osborne*, Home Delivered Meals Delivery Driver

Employees leaving the agency: None



District Three Events Calendar:

November 7	Election Day – Offices Closed, Transit Operating
November 9	Advisory Council on Aging Services, 10 a.m., Central Office
November 10	Veterans Day Holiday – Offices and Public Transit Closed
November 16	Board of Commissioners, Central Office, 6 p.m.
November 23, 24	Thanksgiving Holidays – Offices and Public Transit Closed
December 6	Long Term Care Committee, 10 a.m., Central Office
December 19	Safety Committee Meeting; 10 a.m., Central Office
December 25	Christmas Holiday – Offices and Public Transit Closed

District Three Governmental Cooperative, operating as District Three Senior Services and District Three Public Transit, receives funding from the U S Administration on Community Living, the Federal Transit Administration, and other federal sources; the Virginia Department for Aging and Rehabilitative Services, the Department of Rail and Public Transportation, and other state sources; the six counties, two cities and three major towns in Virginia's third planning district, as well as contributions and other community sources. In compliance with appropriate state and federal statutes, the agency does not discriminate in admission to programs or activities, or in employment opportunities. If you feel you have been discriminated against, you have a right to file a complaint with the agency by calling (276) 783-8157.

Grayson County Emergency Services Commission Meeting

September 28th, 2023

Held at Galax Fire

Call to Order:

Everyone was welcomed and the meeting was called to order.

Approval of Minutes

Minutes were approved.

Emergency Services Coordinator Update

Communications Update

We have been working toward a solution for a multi jurisdiction 911 communications system for several years now and we have been unsuccessful to date. We are now approaching it from a different direction and Grayson County has set up a Wireless Authority. This will include the 911 communications as well as cellular and internet. Hopefully working toward all of these issues at the same time will be beneficial. We will be putting towers up and we will be making sure 911 will have full access to the ones needed. We have the funds to get started with a stabilization plan and we are putting that together now.

Shane Prescott

Shane gave his update on Communications. We know that the western area of the County is the greatest need area right now as to what we want to focus on. The first round of spending will be coming next year. It will be geared toward the agencies to make the decisions. As we get into the winter, it will be more difficult to work on the towers due to weather issues, so that is to be expected. Would like for everyone to be thinking about mobiles, portables, and repeaters. How many will be needed.

Agency Licensure for Grayson County Emergency Services

We now have our license. The vehicles are licensed and ready to go. We will be covering six 12hr shifts per week. We have a new hire. Paramedic Sheila Phillips will now be part of the team and will be responding to calls as well. She will be a great asset and many people already are familiar with her.

Ambulance Acquisition Update

The ambulance that we got approved for last year is available now. We have the grant and are waiting for the money to come over on that. It is in the works.

Fire Vehicle Acquisition

We have spoken about the fire apparatus funds and we know that it is going to be \$75,000.00 per fire agency. It is going to be available soon. The county is not able to sign on the documents for purchases. We have been trying to figure out the logistics of how the process will work without the county owning the apparatuses. We probably won't be able to get it this quarter. We are working on a policy and how to disperse the funds. There will be specifications on what the money is spent on. It must be spent on apparatuses. If you want to use it on anything else, you will have to get it approved by the Board of Supervisors.

Turnout Washers

The Turnout Washers ordered are in and they are currently sitting at Adam's Building Supply in Independence. We have to decide on who will get them. Rugby and Troutdale will get the first sets. Do we want to order two more?

Striker Contract

It's been a long road. However, now every piece of equipment that is Striker and is not aged out is covered. Every piece that was submitted by your agency is covered. If you have questions on what it covers contact Phillip or Paul.

Unit 161 Schedule

We are distributing the schedule for Unit 161. The schedule for October and November is on this one.

Coverage

The County Administrator is wanting the Commission to come up with a mechanism of notifying Paul and Twin County 911 of coverage days. We need to know the coverage of each shift, so we know where to locate Unit 161. There was further discussion.

4FL and ATL Updated Financials

Paul gave 4FL and ATL for each agency. Financials were discussed.

New Business

There was further discussion on the disbursement of Apparatus funds. There was a motion to a 10 year term and to get it drawn up and relayed to the Board of Supervisors. Brian Billings motioned. Doug Peak seconded. All were in favor.

Turnout Washers. There was a motion for Rugby and Elk Creek to get the current. Doug Peak made a motion. Seconded. All were in favor.

It was clarified that the washers will be installed for the agencies.

Brian made a motion to order the other two sets with the allotted funds. They will go to Mt. Rogers and Troutdale. It was seconded. All were in favor.

Rescue Coverage

There was discussion amongst the members on how to provide a schedule of their agencies to the County and CCOMM. Paul said that as of right now, they will be doing six 12hr shifts Monday through Saturday. Phillip stated to give him a list of days that each agency will be short on coverage. That way they will know how to adjust their coverage schedule to assist. Phillip stated that we may use Google Calendar and try that for now. If possible, try and get the list for October.

Vehicle Classification for Agencies

We are working on differentiating between the ambulances and Rescue Fire Units. Ideas were presented. It was decided to assign "MEDIC" to all ambulances. There was further discussion on the Fire Apparatuses. That will be revisited. If each agency will go into the Fire Domain and make sure that the names of the apparatuses are in as they should be. Be sure to let Phillip know which ones are corrected.

Twin County Regional Hospital

Visited to speak on Hospital wait times. They are working on the wait times within the Emergency Department. Starting tomorrow you can actually go to the website to look at wait times for that particular moment. It is updated every four hours. There is also a widget to click on that will give more information on what would be better suited for the Emergency Department or an urgent care. There are big plans for the Emergency Department. They are working extremely hard to get the wait time down. Last week we have signed a contract for dialysis and will be able to start providing in house dialysis. There are also many other projects underway. The hospital would like to thank all of the agencies for what they do.

Events/Fundraisers

Elk Creek Fire Dept. Derby	Oct. 7 th
Elk Creek Fire Dept. Shooting Match	Oct. 21 st
Troutdale Shooting Match	This Saturday
Elk Creek Rescue Chicken Dinner	This Saturday

Fire Prevention Parades

Independence	Oct 11 th
Fries	Oct 8 th
Galax	Oct 10 th

FF1 class is continuing in Galax and will be testing out December 16th.
Driver Pump Operator will be offered in Independence on March 2nd.
Vehicle extrication class will be offered February 24th.

Meeting Adjourned

NEXT MEETING: November 16th, 2023 at GATE CENTER (Independence Volunteer Rescue Squad)

2023 YEAR HIGHLIGHTS



GRAYSON
LANDCARE





A JOINT MESSAGE FROM THE PRESIDENT AND DIRECTOR

In 2023 the generosity of our donors, support of our volunteers, and active participation of our members enabled Grayson LandCare to continue to provide valuable services to our community. Some of these services included hosting field trips, giving garden tours, educational meetings, contests for youth and adults, tastings, potlucks, and workshops. By supporting GLC you allow us to invest in small businesses, provide a local venue for healthful, local food and crafts to be available in our community at the Independence Farmers Market. Your donations and hours volunteering also supplied an average of over 360 boxes of food to more than 340 households per month through Food Independence, including produce grown from the Permaculture Garden. This year, some of the food donated and distributed at Food Independence was from local farms because of a grant from the Twin County Community Foundation. The Free Market was also able to keep an estimated 35 tons of material from being tossed into our landfill, and they continued to provide valuable medical equipment and household goods to those in our community—all free of charge. The Independence Elementary School Garden taught local children how to garden and sent them home with produce they grew themselves. As Grayson LandCare looks forward to 2024, we are envisioning ways we can be more responsive to the needs and desires of our community through the strength of our membership and the diversity of our projects.

In community,

Meagan & Michelle



PERMACULTURE

20 Volunteers
570 hours



Monthly Meetings



Hosted monthly meetings with potluck suppers, garden work days and 2 winter book study events

Workshop Events

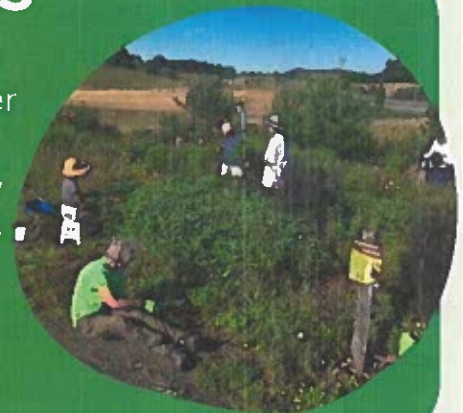
Hosted 3 workshops (Make and Take-Pallet Herb Garden, Hugelkultur Construction, Discussion of Invasive Plant Control) for GLC and the community at large.



Community Gardens

Planted Delicata squash, bell peppers and onions in the annual crop garden to be harvested and donated to Food Independence and other institutions

Expanded the memorial garden beds, created a dedicated blueberry patch; constructed 5 new annual garden beds, continued to manage the pollinator gardens, swales and fruit trees.



Art & Ag Adventure



Participated in the 2 days Grayson County Art & Ag Adventure, hosting 25 garden visitors.

Garden Tours

Co-hosted the June LandCare meeting with the Church of the Good Shepherd attended by 45 members and guests who toured the garden.

Grayson
Permaculture
Project

Church of the Good Shepherd
Food Forest





FREE MARKET



The Christmas Gift Shop will be held at the GATE Center on December 2, 11am - 3 pm, for children and parents to choose gifts for family members, friends and teachers. The Culinary Arts students from the CATE Center will bake and serve holiday cookies

MARKET TIMES



The
FREE
Est. 2017
MARKET

22

volunteers continuously improve how the Market looks and operates.

Continued serving agency clients with new or like-new dishes, kitchenware, towels and bedding.

Loaned 176 pieces of medical equipment to 94 people since opening the Medical Lending Library in 2021.

Estimate 34.8 tons kept out of the landfill this year, saving the County \$1914 in tipping fees

Appeared in the Daily Yonder, a national publication

Averaged 63 visitors, 13 bringing, 52 taking items daily, and \$35 daily donations



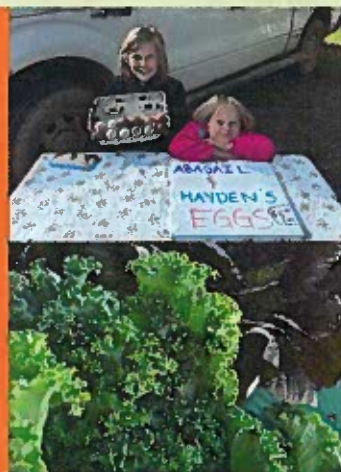


INDEPENDENCE FARMERS MARKET

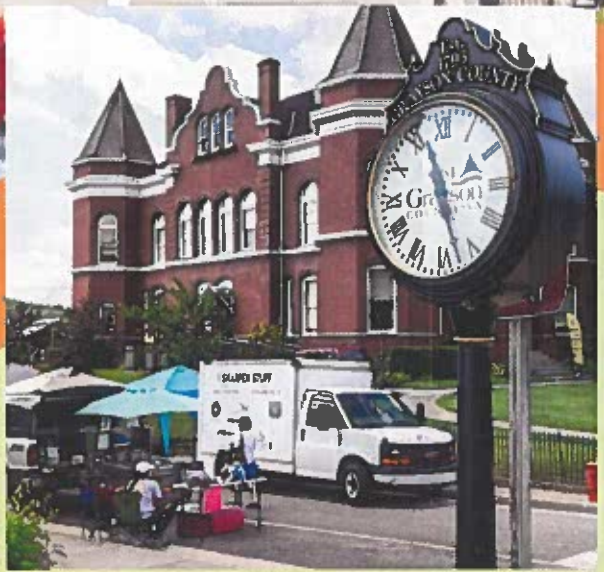
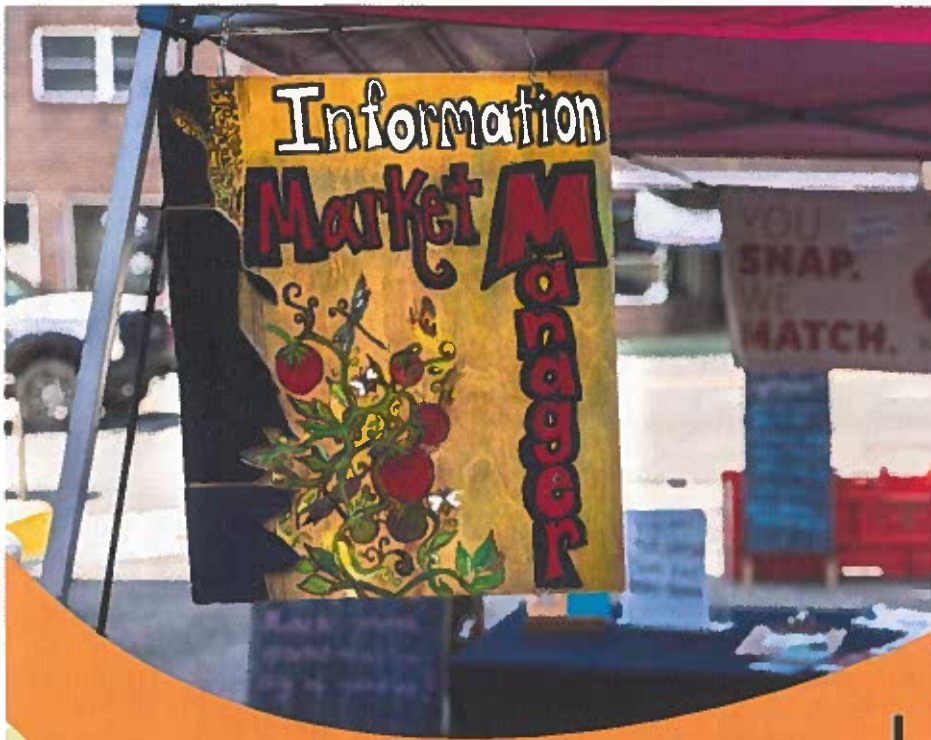
23
vendors



150 customers
per Market



Photos courtesy of Daniel James Herd of Herd ventures



Hosted 24 regular Markets, 2 Winter Markets, year-round Online Market and 7 events

Upgraded to a mobile friendly Online Market platform

Distributed \$1500 in Healthy Kids Bucks to 147 kids with the Virginia Family Nutrition Program and \$1000 in IFM Kids Bucks to 350 Kids.

Supported 46 small businesses, 6 new, 3 under 18.

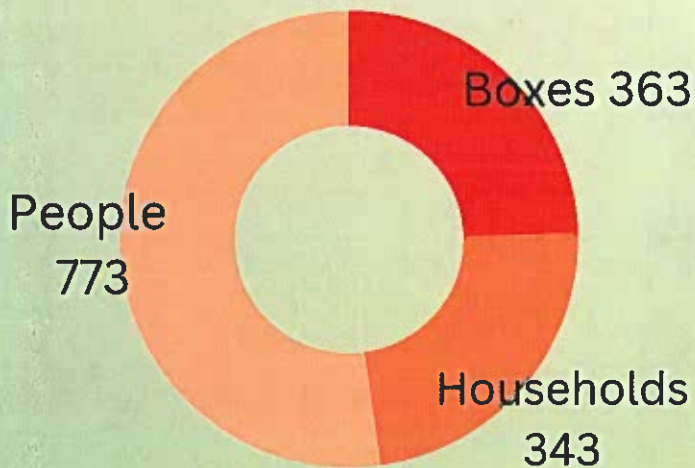
8 community partners and 23 volunteers donated more than 200 hours.



Photos courtesy of Daniel James Herd of Herd ventures



FOOD INDEPENDENCE



Provided an average of 363 boxes to 343 households with 773 people per month . We expect record demand during a time of higher prices and reduced corporate food donations, likely distributing over 400 boxes/month this holiday season.

Food is picked up, delivered, stored, packed, and distributed by a devoted cadre of over 50 volunteers.



50%

**OVER
10,000**



2023 INCREASE IN DEMAND

During the four months following the end of the SNAP Covid supplement (March-June), the number of boxes and households increased by more than 40% and average number per household increased by over 50% from 2022 due to an increase in younger families needing assistance. These were all record distribution numbers compared to all past months. As we enter this holiday season, we expect record demand during a time of higher prices and reduced corporate food donations, likely distributing over 400 boxes monthly

DRIVE-THROUGH DISTRIBUTION

Over 10,000 pounds of food are provided through drive-thru distribution at the pantry and two community-based delivery programs for home-bound and isolated households monthly. Each box plus add-ons contains about 50 pounds of shelf-stable products (beans, rice, pasta, veggies, fruit products, tuna, etc.), bread, fresh produce (often local), meat and other items.

THANK YOU!

Twin County Community Foundation for the grant to purchase additional local food



INDEPENDENCE ELEMENTARY SCHOOL GARDEN

270

students visit the outdoor garden and see the Tower garden as they enter and leave school daily





Beginning in September, 75 5th grade students receive an hour of garden instruction twice a month

2nd and 3rd graders participated in the afterschool and summer school program and planted, harvested and tasted herbs, vegetables and edible flowers.



3rd grade students won 1st place in the Grayson County Fair with tomatoes and potatoes.





GRAYSON COUNTY SEED LIBRARY

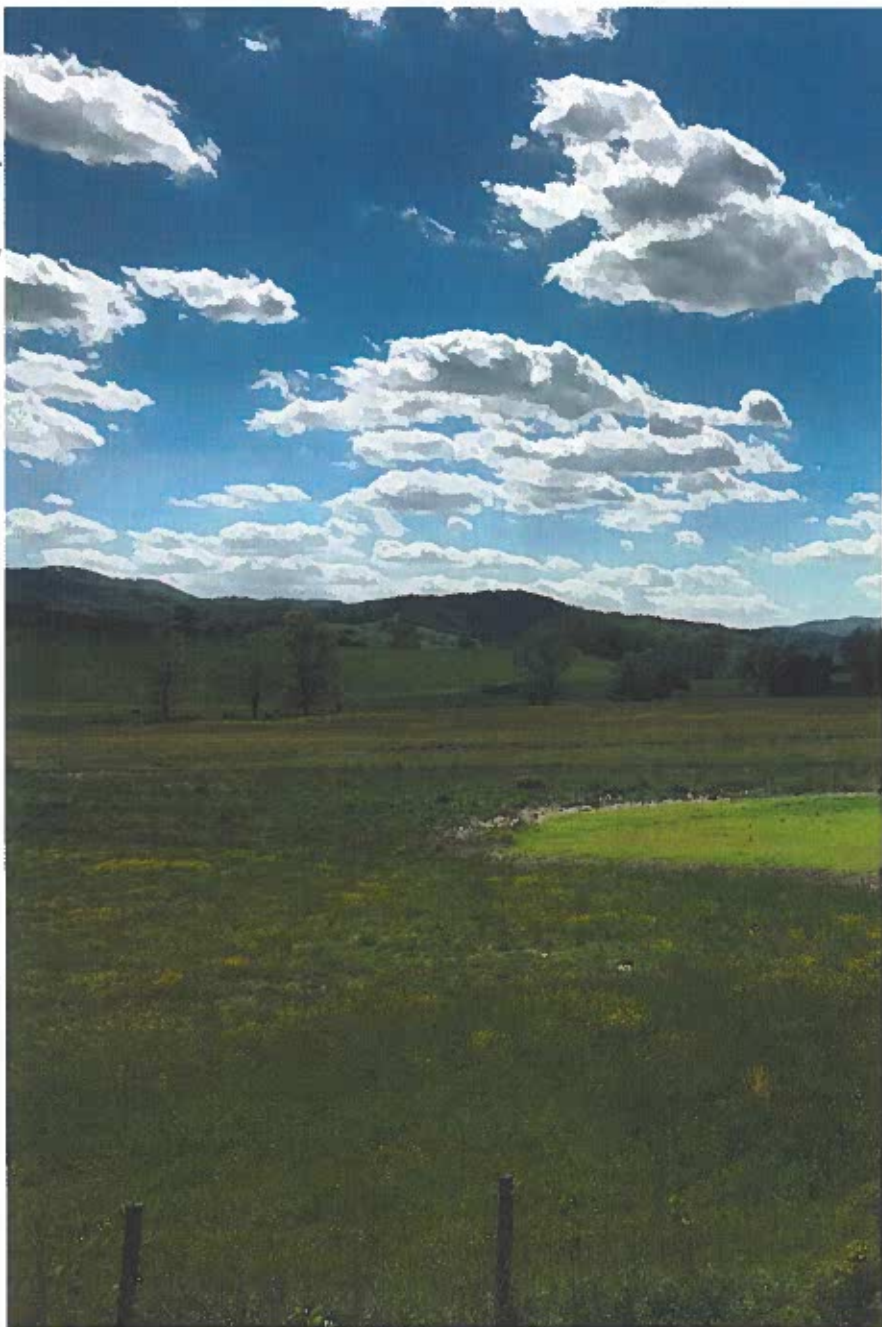


Prepared and distributed over 300 seed packets.



Co-hosted a seed saving workshop and a seed swap with the Wythe Grayson Regional Library in Independence.





Hosted 11 monthly meetings and field trips

Supported our 6 projects with office staff, fundraising, advertising and logistical support

Hosted the Grayson LandFair for highschool students

GRAYSON LANDCARE

605 people voted for the 9 entries in the Annual Haybale Contest sponsored by GLC to advertise the Grayson County Fair.



SUPPORTED BY:

Ches R Helmick

Edward Jones
MAKING SENSE OF INVESTING


**LANDCRAFTED
FOOD**

River Ridge



Skyline National Bank
ALWAYS OUR BEST


Earth Mama
MUSIC
ROUSE HOUSE MEDIA



Matthews Trust



Twin County Community Foundation
Serving Carroll County, Grayson County and the City of Galax

FUNDS HELP SUPPORT


Food Independence
Grayson County, Virginia


Grow with us
Grayson County
Seed Library


**GRAYSON
LANDCARE**




**GRAYSON
PERMACULTURE
GROUP**

The
FREE
MARKET





Planning and Zoning

October 2023

PLANNING

- Staff received comments from the Department of Historical Resources; the location proposed for the Powerhouse Falls Parking lot may have the potential to impact historical resources. A phase I archeological review is required to move the project forward. Staff confirmed the grant monies awarded for the project can be used to pay for these necessary services.
- Final closeout documents were submitted to the Department of Environmental Quality in September for the release of the stormwater permit at the Industrial Site. However, DEQ has informed staff that a stormwater maintenance agreement is required for the permanent detention basin and dry swales. The agreement must be a permanent record in the Clerk's Office. Additionally, the Planning Dept. is currently waiting on the Lane Group to sign off on the as-built for recording with the agreement.
- The Planning Commission met on 10/17/23 and reviewed the final draft language for renewable and approved the final draft for public hearing in December.
- Attended

ZONING

- Reviewed and approved fifteen zoning permits for October. Of those, in October, one (1) was a new single-family dwelling, and three (3) were Double Wide Mobile Homes.
- Reviewed and approved approximately ten surveys for recording and assisted the general public with multiple zoning and subdivision questions or determinations.

EROSION AND SEDIMENT CONTROL

- Issued two (2) erosion and sediment control permits.
- Completed fourteen (14) Erosion and Sediment Control Inspections for new single-family dwellings.

Permit Summary Report by Structure Type

Permit Date 10/01/2023 TO 10/31/2023

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Row Total
Addition	0	0	0	0	0	0	0	0	0	2	0	0	2
Agricultural Use Building	0	0	0	0	0	0	0	0	0	2	0	0	2
Bath House	0	0	0	0	0	0	0	0	0	1	0	0	1
Carport Detached	0	0	0	0	0	0	0	0	0	1	0	0	1
Double Wide Mobile Home	0	0	0	0	0	0	0	0	0	3	0	0	3
Erosion & Sediment Control Plan	0	0	0	0	0	0	0	0	0	2	0	0	2
Garage	0	0	0	0	0	0	0	0	0	2	0	0	2
Single Family Dwelling	0	0	0	0	0	0	0	0	0	1	0	0	1
Storage/Shed	0	0	0	0	0	0	0	0	0	1	0	0	1
Utility/Storage Building	0	0	0	0	0	0	0	0	0	2	0	0	2
Totals:	0	0	0	0	0	0	0	0	0	17	0	0	17

Respectfully,
 Jada C. Black
 Planning and Zoning Director

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

Rooftop of Virginia CAP, Inc. Board of Directors met on Tuesday September 19, 2023, 12:00 Noon at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

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

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

There were no citizen comments.

No Training

OLD BUSINESS

NEW BUSINESS

The Board Members reviewed the July 31, 2023 minutes. After review, Crystal Cureton made a motion to approve the minutes. Mark Burnette seconded the motion, all were in favor, motion carried.

David Hutchins, Executive Committee Chairperson, presented the IFA Substitute job description. Mr. Hutchins informed the board that a first and second to approve came from the Executive/Personnel Committee. All were in favor, motion carried.

Kenneth Belton, Finance Committee Co-Chairperson, presented the Finance Committee Report. Mrs. Gillespie discussed the survey she had conducted with staff regarding the Incentive Bonus and Retention Bonus. She also informed the board of a large donation that will coming soon from a private individual (wished to remain anonymous). Mr. Belton discussed moving the Accrued Vacation Account from First Citizens Bank to Skyline National Bank into a Certificate of Deposit due to seeking an increase in interest rate for an account that does not get utilized. Mr. Belton also reported that the donation, interest from the Certificate of Deposit, and the expected Employee Retention Credit will be in a separate money market account at Skyline National Bank. Mr. Belton informed the board that FY23 Year End audit has been initiated with Robinson, Famer, Cox Associates. Mr. Belton reported on the additions of Ward's Landscaping and DEX Imaging to the Recurring Charge List and Vendor List. A first and second motion to approve all changes and additions came from the Finance Committee, with no further discussion all were in favor, motion carried.

Mrs. Gillespie informed the Board that Roxanne Bowman would not be there for the ERSEA training.

Terri Gillespie, Chief Executive Officer, gave the CEO Report. Mrs. Gillespie presented the agency's FY23 4th quarter report and explained the updates and the outcomes. Rooftop has helped 1,942 unduplicated individuals with the different services offered. Mrs. Gillespie updated the board on Weatherization and the consultant they had met with to resolve issues related to change in staff. Mrs. Gillespie informed the board of the open house for IFA on October 2, 2023, at 5:00 p.m. Mrs. Gillespie also informed the board that The Spark Mill had gotten the bid for the mission, vision, values, rebranding project and asked if there were any board members that wanted to help. Mrs. Gillespie also reminded board members that new conflict of interest needed to be signed.

With no further business, Mr. Hutchins announced the next meeting would be announced for November 15th, 2023 at 9:00a.m. Meeting adjourned at 12:27 p.m.

David Hutchins, Chairman of the Board of Directors

Date

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

The Rooftop of Virginia CAP, Inc. Executive Committee and the Personnel Committee met on Tuesday, September 19, 2023 at 11:00 a.m. at Rooftop of Virginia CAP in Galax, Virginia.

Members Present	Members Absent	Staff Present
David Hutchins	Michelle Dalton	Terri Gillespie, CEO
Delmer Fields	Kristin Shumate	Geraldine Baker -- HR
Kenneth Belton		Carleatha Dalton
Ted Merry		

Executive Committee Chairperson David Hutchens, called the meeting to order at 11:00 a.m. A quorum was present.

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

Mrs. Gillespie presented to the committee the IFA Substitute job description and that this substitute would be only for Igniting Futures Academy. After discussion, Mr. Merry made the motion to approve the job description. Mr. Fields seconded the motion, all were in favor, motion carried.

Mr. Hutchins asked if there was any further business. With no further business, Mr. Hutchins made a motion to adjourn. Mr. Fields seconded the motion, all were in favor, motion carried. Meeting adjourned at 11:26 a.m.

David Hutchins/Executive Chairperson

Date

**Rooftop of Virginia CAP
Board of Directors
Finance Committee Minutes**

The Rooftop of Virginia CAP, Inc. Board of Directors' Finance Committee met on Tuesday September 19, 2023 10:00 A.M., at Rooftop in Galax, Virginia

Members Present: Kenneth Belton, Ted Merry, Delmer Fields, Ashley Hall

Members Absent – Tammy Queensberry, Kristin Shumate

Staff Present were: Terri Gillespie, Chief Executive Officer, Brooke Davidson-Stewart, Chief Financial Officer

Kenneth Belton, Vice Chairperson, called the meeting to order at 10:00 A.M.

The Finance Committee Members reviewed the minutes from July 24, 2023. Mr. Fields made the motion to approve the minutes. Mr. Merry seconded the motion. All were in favor, motion carried.

The members reviewed the June 2023 Statements of Financial Position Worksheets, Agency-Wide Revenue and Expenditures Reports, Balance Sheets, Credit Card Reports, and Payroll Tax Reports. Mrs. Stewart stated the audit had been initiated with Robinson, Farmer, Cox Associates. After review, Mr. Delmer Fields made a motion to recommend Board approval of the June financial reports, agency-wide revenue, and expenditures reports, balance sheet, credit card reports, and payroll tax reports. Mr. Merry seconded the motion. All were in favor, motion carried to recommend approval to the Board.

Mrs. Stewart stated the staff retention bonus went out on September 1st. Mrs. Stewart presented moving the Accrued Vacation Account from First Citizens Bank to Skyline National Bank. The account is currently only earning .025% monthly and after checking with multiple banks, Skyline National Bank can offer the highest interest rate. Mrs. Gillespie shared with the committee about a \$40,000 donation that is in the works and she would like to put the donation money and the Employee Retention Credit money into a money market account. Mr. Belton asked for motion to approve moving the Accrued Vacation account to a Certificate of Deposit at Skyline National Bank and donations and the Employee Retention Credit to a money market account at Skyline. After discussion and an amended motion, Mr. Fields made a motion to approve the move of the Accrued Vacation account at First Citizens to a Certificate of Deposit at Skyline National Bank and a money market account be created to hold the interest of the Certificate of Deposit, the \$40,000 donation, and the expected Employee Retention Credit. Mr. Merry seconded this motion. All were in favor, motion carried

Mrs. Stewart presented to the committee two vendors that they would like to add to the recurring vendor list, Ward's Landscaping and DEX Imaging. Mr. Fields made a motion to approve Ward's Landscaping and DEX Imaging to the recurring vendor list. Mr. Merry seconded the motion. All were in favor, motion carried.

Kenneth Belton made a motion to adjourn the meeting. Mr. Delmer Fields seconded the motion, all were in favor, motion carried.

Meeting adjourned at 10:25 a.m.

Kenneth Belton, Co-Chairperson of the Finance Committee

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

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

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

Activity	November
Calls for Service	605
ACO Calls for Service	37
Citations Issued	2
Warnings	1
Investigations & Follow Ups	83
Criminal Warrants Served	61
Civil Papers Served	249

Activity	November
Church Checks	303
Closed Business Checks	806
Open Business Checks	205
Directive Patrols	178
First Response/Rescue Assist	2

RAV/ks

THE WIRED ROAD AUTHORITY
BALANCE SHEET
OCTOBER 31, 2023

ASSETS

CURRENT ASSETS		
REGULAR CHECKING ACCOUNT	\$	89,833 57
ACCOUNTS RECEIVABLE		11,867 00
PREPAID EXPENSES		12,840 00
		114,540 57
TOTAL CURRENT ASSETS		
PROPERTY AND EQUIPMENT		
EQUIPMENT		129,124 48
EQUIPMENT- RBEG		7,572 00
BUILDING & IMPROVEMENTS		36,804 00
INFRASTRUCTURE		2,660,669 56
SOFTWARE		122,741 00
ACCUM DEPRECIATION		(1,763,199 96)
		1,193,711 08
TOTAL PROPERTY AND EQUIPMENT		
OTHER ASSETS		
		0 00
TOTAL OTHER ASSETS		
		0 00
TOTAL ASSETS		
	\$	1,308,251 65

LIABILITIES AND CAPITAL

CURRENT LIABILITIES		
ACCOUNTS PAYABLE	\$	8,242 75
DEFERRED REVENUE		29,410 00
		37,652 75
TOTAL CURRENT LIABILITIES		
LONG-TERM LIABILITIES		
NOTE PAYABLE - SKYLINE BANK		61,905 46
		61,905 46
TOTAL LONG-TERM LIABILITIES		
		61,905 46
TOTAL LIABILITIES		
		99,558 21
CAPITAL		
FUND BALANCE		1,477,787 61
UNRESTRICTED		(258,769 82)
NET INCOME		(10,324 35)
		1,208,693 44
TOTAL CAPITAL		
		1,208,693 44
TOTAL LIABILITIES & CAPITAL		
	\$	1,308,251 65

THE WIRED ROAD AUTHORITY
INCOME STATEMENT
FOR THE FOUR MONTHS ENDING OCTOBER 31, 2023

	Current Month		Year to Date	
REVENUES				
REVENUE-FIBER	\$ 3,088 00	51 62	\$ 12,141 00	14 63
REVENUE-WIRELESS	2,609 00	43 61	10,548 00	12 71
REVENUE- WIRELESS CPE LEASE	155 00	2 59	620 00	0 75
REVENUE-FIBER CPE LEASE	130 00	2 17	525 00	0 63
COMMUNITY SUPPORT REV- CGGS	0 00	0 00	59,125 00	71 27
	<hr/>		<hr/>	
TOTAL REVENUES	5,982 00	100 00	82,959 00	100 00
	<hr/>		<hr/>	
COST OF SALES				
	<hr/>		<hr/>	
TOTAL COST OF SALES	0 00	0 00	0 00	0 00
	<hr/>		<hr/>	
GROSS PROFIT	5,982 00	100 00	82,959 00	100 00
	<hr/>		<hr/>	
EXPENSES				
ACCOUNTING & AUDITING FEES	325 00	5 43	1,200 00	1 45
BANK SERVICE CHARGES	7 50	0 13	30 00	0 04
LEGAL FEES	0 00	0 00	464 25	0 56
UTILITIES EXPENSE	3,196 00	53 43	18,199 75	21 94
TELEPHONE EXPENSE	49 02	0 82	195 56	0 24
TOWER LEASE/RENTAL FEES	329 13	5 50	1,303 62	1 57
INTEREST EXPENSE	135 72	2 27	645 64	0 78
ELECTRICITY EXPENSE	468 54	7 83	1,895 32	2 28
BANDWIDTH SERVICE EXPENSE	27 30	0 46	109 00	0 13
BANDWIDTH SERVICE EXPENSE	71 56	1 20	285 92	0 34
NETWORK OPERATOR MGMT FEE	4,074 00	68 10	16,312 00	19 66
OFFICE SUPPLIES	0 00	0 00	0 70	0 00
REPAIR & MAINTENANCE	600 00	10 03	8,451 86	10 19
LEASE/RENT OF BUILDINGS	570 00	9 53	2,773 53	3 34
DEPRECIATION EXPENSE	10,354 03	173 09	41,416 20	49 92
	<hr/>		<hr/>	
TOTAL EXPENSES	20,207 80	337 81	93,283 35	112 45
	<hr/>		<hr/>	
NET INCOME	\$ (14,225 80)	(237 81)	\$ (10,324 35)	(12 45)
	<hr/>		<hr/>	

FOR MANAGEMENT PURPOSES ONLY

The Wired Road Authority
General Ledger Trial Balance
As of Oct 31, 2023

Filter Criteria includes Report order is by ID Report is printed in Detail Format

Account ID	Account Description	Debit Amt	Credit Amt
10200	Regular Checking Account	89,833 57	
11000	Accounts Receivable	11,867 00	
14000	Prepaid Expenses	12,840 00	
15100	Equipment	129,124 48	
15130	Equipment- RBEG	7,572 00	
15160	Building & Improvements	36,804 00	
15170	Infrastructure	2,660,669 56	
15180	Software	122,741 00	
17000	Accum Depreciation		1,763,199 96
20000	Accounts Payable		8,242 75
21000	Deferred Revenue		29,410 00
27200	Note Payable - Skyline Ban		61,905 46
39004	Fund Balance		1,477,787 61
39005	Unrestricted	258,769 82	
40000	Revenue-Fiber		12,141 00
40200	Revenue-Wireless		10,548 00
40300	Revenue- Wireless CPE Le		620 00
40400	Revenue-Fiber CPE Lease		525 00
41700	Community Support Rev- C		59,125 00
62500-000-0	Accounting & Auditing Fees	1,200 00	
62550-000-0	Bank Service Charges	30 00	
63000-000-0	Legal Fees	464 25	
65400-000-0	Utilities Expense	18,199 75	
65500-000-0	Telephone Expense	195 56	
67600-000-0	Tower Lease/Rental Fees	1,303 62	
70500-000-0	Interest Expense	645 64	
72500-000-0	Electricity Expense	1,895 32	
72600-000-0	Bandwidth Service Expens	109 00	
72600-114-0	Bandwidth Service Expens	285 92	
73400-000-0	Network Operator Mgmt Fe	16,312 00	
74500-000-0	Office Supplies	0 70	
75000-000-0	Repair & Maintenance	8,451 86	
77500-000-0	Lease/Rent of Buildings	2,773 53	
78000-000-0	Depreciation Expense	41,416 20	
	Total	3,423,504 78	3,423,504 78

The Wired Road Authority
Account Reconciliation
As of Oct 31, 2023
10200 - Regular Checking Account
Bank Statement Date October 31, 2023

Filter Criteria includes Report is printed in Detail Format

Beginning GL Balance			99,564 15
Add Cash Receipts			5,955 00
Less Cash Disbursements			(15,678 08)
Add (Less) Other			(7 50)
Ending GL Balance			<u>89,833 57</u>
Ending Bank Balance			97,881 30
Add back deposits in transit			
Total deposits in transit			
(Less) outstanding checks			
	Oct 2, 2023	10393	(3,030 10)
	Oct 30, 2023	10407	(49 02)
	Oct 30, 2023	10408	(270 00)
	Oct 30, 2023	10409	(289 48)
	Oct 30, 2023	10410	(329 13)
	Oct 30, 2023	10411	(4,080 00)
Total outstanding checks			(8,047 73)
Add (Less) Other			
Total other			
Unreconciled difference			<u>0 00</u>
Ending GL Balance			<u><u>89,833 57</u></u>



Central Bank Operations - DAC02
 P O Box 27131
 Raleigh, NC 27611-7131

IM EST
 413

00370
THE WIRED ROAD AUTHORITY
 1117 E STUART DR
 PO BOX 10
 GALAX VA 24333-2656

Your Account(s) At A Glance	
Checking Balance	97,881.30+

Statement Period October 1, 2023 Thru October 31, 2023

Account Number



Premier Business Checking

Account Number

Enclosures In Statement 0

Beginning Balance	103,793.51+
2 Deposits	5,955 00+
0 Other Credits	0 00
23 Checks	11,859 71-
1 Other Debits	7 50-
Monthly Service Charge	0 00
Ending Balance	97,881.30+

Statement Period Days 31
 Average Ledger Balance 101,744 00+

Deposits To Your Account

Date	Amount	Date	Amount
10-11	2,425 00	10-11	3,530 00

Checks Paid From Your Account

Check No	Date	Amount	Check No	Date	Amount	Check No	Date	Amount
10371	10-10	3,030 10	10382	10-03	300 00	10399	10-20	5,517 75
10375*	10-03	15 59	10386*	10-06	27 30	10400	10-20	600 00
10376	10-03	132 64	10387	10-06	71 56	10401	10-20	225 00
10377	10-03	14 08	10394*	10-20	570 70	10402	10-30	27 30
10378	10-03	284 58	10395	10-26	161 42	10403	10-30	71 56
10379	10-04	317 92	10396	10-26	14 23	10404	10-19	39 90
10380	10-04	22 32	10397	10-26	16 09	10405	10-25	335 00
10381	10-04	13 27	10398	10-20	51 40			

Prior Check Number(s) Not Included or Out of Sequence

Other Debits From Your Account

Date	Description	Amount
10-31	Digital Banking Fees	7 50
	Total	7 50

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
10-03	103,046 62+	10-11	105,519 15+	10-26	97,987 66+
10-04	102,693 11+	10-19	105,479 25+	10-30	97,888 80+
10-06	102,594 25+	10-20	98,514 40+	10-31	97,881 30+
10-10	99,564 15+	10-25	98,179 40+		



Direct Customer Inquiry Calls To
 Personal 1-888-323-4732
 Business 1-866-322-4249

The Wired Road Authority
Aged Receivables
As of Oct 31, 2023

Filter Criteria includes 1) Includes Drop Shipments Report order is by ID Report is printed in Detail Format

Customer ID Customer Bill To Contact Telephone 1	Invoice/CM #	0-30	31-60	61-90	Over 90 days	Amount Due
1 Point Communicatio	1498 <i>pd 11/15</i>	2,370 00				2,370 00
1 Point Communications	1500	2,425 00				2,425 00
1 Point Communicatio		4,795 00				4,795 00
1 Point Communications						
Lingo Networks	1499	3,515 00				3,515 00
Lingo Networks	1501	3,557 00				3,557 00
Lingo Networks		7,072 00				7,072 00
Lingo Networks						
Report Total		11,867 00				11,867 00