

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 12/15/23 to 01/11/24
 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					
214152	12/15/23	AFLAC005 Aflac	88.06		1886
214153	12/15/23	ANTH0010 Anthem - Health	7,651.66		1886
214154	12/15/23	ANTH0010 Anthem - Health	148.54		1886
214155	12/15/23	ANTH0015 Anthem - Dental	530.37		1886
214156	12/15/23	BOST0005 Boston Mutual Life Ins Co	10.14		1886
214157	12/15/23	DSSFLO005 DSS FLOWER FUND	90.00		1886
214158	12/15/23	GRAY0105 Grayson Co Treasurer'S Office	197.34		1886
214159	12/15/23	MINNE005 Minnesota Life	117.22		1886
214160	12/15/23	NTALI005 NTA LIFE	67.63		1886
214161	12/15/23	SKYLI005 DSS Christmas Club	1,670.00		1886
214162	12/15/23	VAAS0015 VACORP	159.87		1886
214163	12/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1886
214164	12/15/23	WASHI010 WASHINGTON NATIONAL	29.39		1886
214166	12/20/23	APPALO05 Appalachian Power	2,374.54		1889
214167	12/20/23	ARCETO05 ARC 3 GASES	928.59		1889
214168	12/20/23	BERKLO05 Berkley Investments, LLC	1,980.00		1889
214169	12/20/23	BIZCO005 Bizco, Inc.	4,340.00		1889
214170	12/20/23	BOUND005 Bound Tree Medical LLC	1,514.98		1889
214171	12/20/23	BRIGH005 brightspeed	125.18		1889
214172	12/20/23	COMCA015 COMCAST BUSINESS	543.37		1889
214173	12/20/23	ELECO010 Election Systems & Software	2,512.25		1889
214174	12/20/23	FARMB005 Farm Bureau	50.00		1889
214175	12/20/23	FOODC005 Food City, Store #866	377.92		1889
214176	12/20/23	GBOILO05 G&B OIL COMP, INC.	3,575.00		1889
214177	12/20/23	GRAY0040 Grayson/Galax Health Dept.	48,698.25		1889
214178	12/20/23	HIGHC005 High Country Springs, Llc	23.90		1889
214179	12/20/23	HURTP005 HURT & PROFFITT	8,382.34		1889
214180	12/20/23	INDEP020 Independence Cares	2,500.00		1889
214181	12/20/23	MITCH020 MITCHELL D CORNETT	25.00		1889
214182	12/20/23	NEWRO025 New River Valley Juvenile Dete	7,500.00		1889
214183	12/20/23	NEWRO030 New River Valley Reg Jail	82,462.50		1889
214184	12/20/23	OCVLL005 OCV, LLC	3,000.00		1889
214185	12/20/23	OMNIL005 OMNILINK Systems	542.50		1889
214186	12/20/23	PAISE005 Paisely Paving Co., Llc	200.00		1889
214187	12/20/23	PENNC005 PennCare	838.00		1889
214188	12/20/23	PROFD010 Professional Networks, Inc	70.00		1889
214189	12/20/23	RODEF005 Rodefer Moss & Co, PLLC	10,000.00		1889
214190	12/20/23	SANDS005 Sands Anderson Pc	5,934.00		1889
214191	12/20/23	SPILL005 Spilman Thomas & Battle, PLLC	313.50		1889
214192	12/20/23	SYSO005 Sysco Charlotte, Llc	370.64		1889
214193	12/20/23	TOWN0010 TOWN OF INDEPENDENCE	677.39		1889
214194	12/20/23	USCELO05 Us Cellular	0.00	12/20/23 VOID	0
214195	12/20/23	USCELO05 Us Cellular	1,683.28		1889
214196	12/20/23	USPOS005 Us Postal Service	98.00		1889
214197	12/20/23	VAAS0015 VACORP	8,650.00		1889
214198	12/20/23	VADE0030 Treasurer Of Virginia	213.57		1889
214199	12/20/23	VADEP005 Va Dept Of Motor Vehicles	5,000.00		1889
214200	12/20/23	VIRGIO55 VIRGINIA UTILITY PROTECTION SE	41.80		1889
214201	12/20/23	WATSO010 Watson Dispatch,Desking, Conso	1,313.65		1889
214202	12/20/23	XEROX005 Xerox Corporation	80.37		1889
214203	12/20/23	GOLDH005 Gold Hill, LLC	50,000.00		1890
214204	12/27/23	AFLAC005 Aflac	88.06		1891
214205	12/27/23	ANTH0010 Anthem - Health	7,979.69		1891
214206	12/27/23	ANTH0010 Anthem - Health	148.54		1891
214207	12/27/23	ANTH0015 Anthem - Dental	530.37		1891
214208	12/27/23	BOST0005 Boston Mutual Life Ins Co	10.14		1891
214209	12/27/23	DSSFLO005 DSS FLOWER FUND	90.00		1891
214210	12/27/23	GRAY0105 Grayson Co Treasurer'S Office	197.34		1891
214211	12/27/23	MINNE005 Minnesota Life	117.22		1891
214212	12/27/23	NTALI005 NTA LIFE	67.63		1891
214213	12/27/23	SKYLI005 DSS Christmas Club	1,670.00		1891
214214	12/27/23	VAAS0015 VACORP	159.87		1891

214215	12/27/23	VACU005 VA CREDIT UNION, INC	266.30		1891
214216	12/27/23	WASHI010 WASHINGTON NATIONAL	29.39		1891
214217	12/28/23	ANTH010 Anthem - Health	339.09		1892
214218	12/28/23	ANTH015 Anthem - Dental	31.71		1892
214219	12/29/23	AFLAC005 Aflac	674.70		1893
214220	12/29/23	AMER010 American Heritage Life Ins Co	73.77		1893
214221	12/29/23	ANTH010 Anthem - Health	61,366.45		1893
214222	12/29/23	ANTH015 Anthem - Dental	3,930.48		1893
214223	12/29/23	BOST005 Boston Mutual Life Ins Co	634.10		1893
214224	12/29/23	GRAY0105 Grayson Co Treasurer'S Office	1,875.77		1893
214225	12/29/23	INGO0005 Ing	200.00		1893
214226	12/29/23	MINNE005 Minnesota Life	817.18		1893
214227	12/29/23	VAAS0015 VACORP	755.65		1893
214228	01/11/24	ADAMS005 Adams Building Supply	465.72		1894
214229	01/11/24	AMORT005 A.Morton Thomas and Associates	1,580.63		1894
214230	01/11/24	ANTH010 Anthem - Health	3,054.61		1894
214231	01/11/24	ANTON005 Antonina Marino	49.36		1894
214232	01/11/24	APPAL005 Appalachian Power	8,674.26		1894
214233	01/11/24	BKTUN005 Bkt Uniforms	651.81		1894
214234	01/11/24	BRIGH005 brightspeed	1,125.96		1894
214235	01/11/24	CAROL045 Carolina Environmental Systems	627.09		1894
214236	01/11/24	CARQ0010 Carquest Auto Parts	75.68		1894
214237	01/11/24	CARRO020 Carroll-Grayson-Galax Solid Wa	30,862.15		1894
214238	01/11/24	CENT0015 Century Link	190.16		1894
214239	01/11/24	CINTA005 Cintas Corp, #532	930.91		1894
214240	01/11/24	CITY0010 City Of Galax	46,001.09		1894
214241	01/11/24	CLARK005 CLARKE POWER SERVICES, INC.	1,311.59		1894
214242	01/11/24	COMM0025 COMMONWEALTH DOCUMENT MNGMNT	271.05		1894
214243	01/11/24	COREM005 CORE & MAIN	7,759.04		1894
214244	01/11/24	DANAS005 Dana Safety Supply	4,070.00		1894
214245	01/11/24	DEBOR040 Deborah T Clark	100.00		1894
214246	01/11/24	DLPTW005 Dlp Twin Co Reg Hospital, Llc	211.68		1894
214247	01/11/24	DRUGT005 DRUGTEST RESOURCES VA LLC	1,521.15		1894
214248	01/11/24	EMERG005 EMERGENCY MEDICAL PRODUCTS	654.70		1894
214249	01/11/24	FIELD005 Fielder Electric Motor Repair	720.18		1894
214250	01/11/24	FITZG005 Fitzgerald Peterbilt II, LLC	4,482.95		1894
214251	01/11/24	FLEET005 Fleetpride	277.60		1894
214252	01/11/24	GAZET005 Gazette Press, Inc	459.55		1894
214253	01/11/24	GBOIL005 G&B OIL COMP, INC.	309.90		1894
214254	01/11/24	GOODY005 GOODYEAR COMMERCIAL TIRE	8,115.85		1894
214255	01/11/24	GRANI010 Granite Telecommunications,LLC	1,245.61		1894
214256	01/11/24	GRAY0055 Grayson Co School Board	12,023.79		1894
214257	01/11/24	GRAY0060 Grayson Co Sheriff'S Office	713.32		1894
214258	01/11/24	GRAYS110 Grayson Co Emergency Relief	5,893.08		1894
214259	01/11/24	GREAT010 Great American Financial Serv.	289.90		1894
214260	01/11/24	HIGHC005 High Country Springs, Llc	39.00		1894
214261	01/11/24	INDE0015 Independence Tire Co	102.00		1894
214262	01/11/24	JOHNS030 Johnson Controls US Holdings	729.93		1894
214263	01/11/24	JONA0010 Jonathan Luper	8.50		1894
214264	01/11/24	KIMBA010 KIMBALL MIDWEST	1,204.54		1894
214265	01/11/24	KUSTO005 Kustom Signals, Inc.	11,320.00		1894
214266	01/11/24	LOWES005 Lowe'S Home Centers	416.94		1894
214267	01/11/24	MANSF005 Mansfield Oil Company	0.00	01/11/24 VOID	0
214268	01/11/24	MANSF005 Mansfield Oil Company	0.00	01/11/24 VOID	0
214269	01/11/24	MANSF005 Mansfield Oil Company	18,520.41		1894
214270	01/11/24	NAPAA010 Napa Auto Parts	0.00	01/11/24 VOID	0
214271	01/11/24	NAPAA010 Napa Auto Parts	1,037.56		1894
214272	01/11/24	NWCDI005 Nwcd, Inc	368.17		1894
214273	01/11/24	PAPER005 Paper Clip	0.00	01/11/24 VOID	0
214274	01/11/24	PAPER005 Paper Clip	2,371.64		1894
214275	01/11/24	PAXT0005 Gal Gazette/Bedford Bulletin	1,980.70		1894
214276	01/11/24	PENNC005 PennCare	163.92		1894
214277	01/11/24	PITNE020 Pitney Bowes Global Financial	162.66		1894
214278	01/11/24	PITNE035 Pitney Bowes Bank Purchase Pow	143.64		1894
214279	01/11/24	POWER015 Power DMS	11,391.50		1894
214280	01/11/24	PROFE020 Professional Communications	12,084.00		1894
214281	01/11/24	RELAY005 Relay Networks, Inc.	1,868.90		1894

214282	01/11/24	ROBS005	ROBS' BODY & FRAME SHOP	1,012.99		1894
214283	01/11/24	SANDR070	Sandra L Terry	2,187.50		1894
214284	01/11/24	SNAP0020	Snap On Tools, K&G Ent	393.75		1894
214285	01/11/24	SOUT0015	Southeast Energy, Inc	816.61		1894
214286	01/11/24	SOUT0055	Southwest Va Ems Council, Inc	2,200.00		1894
214287	01/11/24	SPRIN005	Spring Valley Graphics	154.25		1894
214288	01/11/24	SUNT0010	Truist	0.00	01/11/24 VOID	0
214289	01/11/24	SUNT0010	Truist	0.00	01/11/24 VOID	0
214290	01/11/24	SUNT0010	Truist	0.00	01/11/24 VOID	0
214291	01/11/24	SUNT0010	Truist	35,117.55		1894
214292	01/11/24	SUSA0020	Susan Hodges	202.40		1894
214293	01/11/24	THEPE015	The Peterbilt Store Roanoke	780.96		1894
214294	01/11/24	TOWN0010	TOWN OF INDEPENDENCE	673.20		1894
214295	01/11/24	TOWN0020	Town Of Troutdale - Water	900.00		1894
214296	01/11/24	TREAS010	Treasurer of Virginia	6,562.77		1894
214297	01/11/24	TWIN0015	Twin County E-911 Reg. Comm.	61,861.50		1894
214298	01/11/24	TWINC005	Twin Co Airport Commission	42,121.52		1894
214299	01/11/24	VABU0010	Region 1 VBCOA	120.00		1894
214300	01/11/24	VERIZ010	Verizon WIREless (PSA)	240.16		1894
214301	01/11/24	VIRIG055	VIRGINIA UTILITY PROTECTION SE	15.40		1894
214302	01/11/24	VRWA0005	VA RURAL WATER ASSOC	400.00		1894
214303	01/11/24	WALKE005	Walkers Welding & Muffler Shop	523.39		1894
214304	01/11/24	XEROX005	Xerox Corporation	74.92		1894
214305	01/11/24	APPAL020	Appalacian Power (ASAP)	300.00		1895

100GENERAL

Continued

214306	01/11/24	BANK0005	Bank Of Marion - Visa	864.77		1895
214307	01/11/24	COMM0015	Commission On Vasap	1,508.51		1895
214308	01/11/24	DONNA015	Donna B. Hill	382.35		1895
214309	01/11/24	HIGH0015	Highlands Center	200.00		1895
214310	01/11/24	KISER0005	Kiser Computer Consulting, Llc	335.00		1895
214311	01/11/24	TOWN0015	Town Of Marion	100.00		1895
214312	01/11/24	WYTH0015	Wytheville Office Supply	188.89		1895

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	152	8	718,892.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	152	8	718,892.08	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	152	8	718,892.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	152	8	718,892.08	0.00

Grayson County Board of Supervisors
Regular Meeting
February 8, 2024

Members attending in person: R. Brantley Ivey, Michael S. Hash, Tracy A. Anderson, Mary E. Dickenson Tomlinson, and Mitchell D. Cornett

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

IN RE: OPENING BUSINESS

Supervisor Hash made the motion to amend the agenda to add: a resolution to ratify a motion for the Wireless Authority to proceed with the VRA Application; Grayson County Parks and Recreation Advisory Committee By-Laws update; and a closed session to discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia involving staff; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

Supervisor Hash made the motion to approve the consent agenda; duly seconded by Supervisor Cornett. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Keith Andrews addressed the Board and presented the Board of Supervisors with a plaque for all their support for the Clean River initiative. Also in attendance was James Parks of the Goodwill Grange in Grant along with Jason Harris of the Virginia Department of Forestry. The Board thanked Mr. Andrews for all his hard work.

Ms. Sudandra Ratnasamy, MBA, FACHE, CEO of Twin County Regional Healthcare addressed the Board and spoke about the following:

- ✓ Twin County Community Hospital and Services
- ✓ Our Community Impact
- ✓ Community Partnership to make our community healthier

IN RE: OLD BUSINESS

- Board Appointments

Ag Advisory Committee – Supervisor Ivey will serve as the BoS member

CLEOS – 1yr term – BoS Chair and Vice Chair

Rec Park Advisory Committee – 4yr term – at the last meeting the Board asked to add an additional seat and the Advisory Committee has updated their By-Laws - the Board just needs to sign off on it.

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

Austin Haga (W) – term expires 3/31/24 – is willing to serve another term

Tony Goodman (OT) – term expires 3/31/24

Supervisor Anderson noted that we have received an application from Sarah Hash-Trimble (EC) and nominated her. Supervisor Ivey noted Mr. Cox is willing to serve another term.

Planning Commission – 4yr term

- Robert Felicito (At-Large) – term expired 1/8/24 – is willing to serve another term – Supervisor Cornett noted that we have received an application from Howard Sharpe, Jr. and made the motion to nominate Mr. Sharpe; seconded by Supervisor Anderson.

Rooftop of VA CAP – 5yr term

- Staff recommends Kristin Shumate, DSS Director, as the Grayson County Rep to replace previous Supervisor Belton.

Emergency Services Commission – 1yr term

- Tracy Anderson – term expires 2/9/24 – Supervisor Anderson nominated Supervisor Cornett

Wythe-Grayson Regional Library

- Supervisor Tomlinson will serve the remainder of John Fant’s term which will expire on 12/31/24 per minutes from last meeting

Supervisor Hash made the motion to approve the appointments based on the list Mr. Boyer read; duly seconded by Supervisor Tomlinson. Supervisor Anderson noted that some of these appointments are district specific and would ask that moving forward that staff let the Supervisor know so they can contact the person whose term is expiring. Motion carried 5-0.

- Rec Park Advisory Committee By-Laws – General consensus of the Board is good and all that’s required is a signature from the Board Chair.

IN RE: NEW BUSINESS

- Large Item Schedule – no action necessary – the schedule will be placed in the local newspapers along with on the County website/Facebook page
- Ramp Construction Project Permit Fee for District III – Supervisor Hash explained that there has been some changes in the building code regulations regarding temporary ramps which if any ramp 30” or higher will require permits even from non-profit agencies such as District III – with some of these changes there will be some additional costs (footers, etc) – Supervisor Hash noted that District III covers all the way to Bristol in our region and typically in 1 year, they help approximately 150 seniors in constructing ramps – the ramps will still have to be inspected – by waiving the permit/zoning fees, it would help on the cost (costs a little under \$80 for Grayson) and would help provide more ramps for seniors – the ask is to

consider waiving permit fees to install a handicap ramp to help cut back some of the cost for District III who is trying to help our seniors – Grayson County has never collected these fees so it won't impact the budget. Supervisor Hash made the motion that Grayson County waive the fees for District III ramp projects installing handicap ramps for seniors; duly seconded by Supervisor Anderson. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

None

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Anderson made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss county staff personnel matter; duly seconded by Supervisor Tomlinson. Motion carried.

Supervisor Cornett made the motion to come out of closed session; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 8th day of February 2024, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, §2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or

considered by the Board of Supervisors with recorded confirmation from members as follows: R. Brantley Ivey – I so certify; Michael S. Hash – I so certify; Tracy A. Anderson – I so certify; Mary E. Dickenson Tomlinson – I so certify; Mitchell D. Cornett – I so certify.

IN RE: RESOLUTION

- Resolution to ratify a motion for the Wireless Authority to proceed with the VRA Application

Supervisor Anderson made the motion to move into open session and approve the resolution (listed below); duly seconded by Supervisor Tomlinson. Roll call vote as follows: R. Brantley Ivey – aye; Michael S. Hash – aye; Tracy A. Anderson – aye; Mary E. Dickenson Tomlinson – aye; Mitchell D. Cornett – aye. Resolution passed 5-0.

**RESOLUTION
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
AUTHORIZING APPLICATION FOR FINANCING
(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 proposes to apply to the Virginia Resources Authority (VRA) to provide financing.

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

1. The County Administrator and his designees are hereby authorized to apply to VRA for financing for the Project.

2. All actions taken to date in furtherance of the Application authorized by section 1 of this Resolution are hereby ratified.

3. This Resolution is in effect upon adoption.

ADOPTED: February 8th, 2024 in the County of Grayson, Virginia.

By: _____

R. Brantley Ivey, Chair
Grayson County Board of Supervisors

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 February 8th, 2024, as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
R. Brantley Ivey, Chair				
Michael S. Hash, Vice Chair				
Tracy A. Anderson				
Mary E. Dickenson Tomlinson				
Mitchell D. Cornett				

Dated: February 8th, 2024.

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

IN RE: ADJOURN MEETING

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