



BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA
THURSDAY, APRIL 11, 2024 - 6:00 P.M.

6:00 Call to Order: The Honorable R. Brantley Ivey

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. Budget Work Session Meeting [Minutes of March 7, 2024](#) and Regular [Meeting Minutes of March 14, 2024](#)
 2. Bills & Payroll – March 2024
 3. [Grayson County School – 4th Quarter Appropriation](#)
 4. [Closure of Fund as recommended by the Auditors](#)
 5. [Budget Amendments – Commonwealth Attorney](#)

6:05 Public Hearing(s)

- A public hearing to receive public comments to receive public input to the proposed [Grayson County Broadband Fund Budget Amendment for Fiscal Year 2023-2024](#).

6:15 PRESENTATION(S)/REQUEST(S)

- Robinson, Farmer, Cox Associates
- [Mr. Scott Wickham, CPA, CFE – Audit Presentation](#)

6:45 New Business

- [Resolution – In Support of Virginia’s Smart Scale Project Submissions](#)
- [Resolution – Opposing a Requested Rate Increase By Appalachian Power Company](#)

7:00 County Administrator’s Report

- Programs, Projects and Updates

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

- [Ag Advisory – 1-18-24 Minutes](#)
- [Ag Advisory – 2-20-24 Minutes](#)
- [Building – March 2024](#)
- [Crossroads – 2-7-24 Minutes](#)
- [GCESC – 1-26-24 Minutes](#)
- [Grant Computer Center – 3rd Quarter](#)
- [Sheriff – March 2024](#)
- [Sheriff – Activity Report – July 2023 – March 2024](#)
- [The Wired Road – 2-28-24 Minutes](#)

7:10 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

7:30 Closed Session

- To go into closed session to discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia involving district specific appointments.

8:15 New Business Continued

- [Board Appointments](#)

8:45 Adjourn

MEETING DECORUM –

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distractive behavior or nuisance; and,
- **Please silence cell phones and other such devices before entering these chambers.**

Grayson County Board of Supervisors
Budget Work Session - Boardroom
March 7, 2024, at 3:00 p.m.

Members attending: R. Brantley Ivey, Michael S. Hash, Tracy A. Anderson, Mitchell D. Cornett. Mary E. Dickenson Tomlinson arrived after the meeting began. Staff attending: Stephen A. Boyer, Mitchell L. Smith, and Nikki C. Edwards.

IN RE: OPENING BUSINESS

Supervisor Anderson made the motion to approve the agenda; duly seconded by Supervisor Cornett. Motion carried 4-0.

IN RE: GOALS, OBJECTIVES, AND REVENUE

Mr. Boyer opened up the meeting and Mrs. Edwards shared a power point on Goals, Objectives and Revenues (listed below):

Goals:

- ✚ Evaluate Tax Rates and Fees for Sufficiency
- ✚ Plan for Future:
 - Be proactive instead of reactive
 - 911 Stabilization and Broadband
 - Emergency Medical Services in Grayson County
 - Public Works
 - Schools
 - CIP
- ✚ Determine status of:
 - Baywood School
 - Mt. Rogers School
 - Flat Ridge
 - Louisville Lane

Cost of Goals:

- ✚ EMS – total budget FY 2025 - \$1,753,905
EMS – total actual 202 - \$513,490
- ✚ 911 Stabilization Funding Needed –
\$2.5M
- ✚ Public Works – Cost not covered by collections \$287,007 deficit

FY2025 Revenues





Revenue Category	FY2025 Estimate	FY2024 Estimate	Difference
General Property Taxes	\$14,746,900	\$14,592,784	\$154,116

Other Local Taxes	\$ 2,224,923	\$ 2,145,407	\$ 79,516
Permits, Fees and Licenses	\$ 83,700	\$ 83,700	\$ 0
Fines & Forfeitures	\$ 13,500	\$ 13,500	\$ 0
Revenue from use of Money & Property	\$ 644,100	\$ 104,000	\$ 540,000
Charges for Services	\$ 2,209,560	\$ 2,209,560	\$ 0
Intergovernmental Revenue	\$ 8,247,214	\$ 7,118,109	\$ 1,129,105
Miscellaneous Revenue	\$ 25,200	\$ 618,000	(\$ 592,800)
Fund Balance	\$ 0	\$ 1,9919,504	(\$1,919,504)
Total Revenues	\$ 28,730,497	\$29,329,063	(\$ 598,566)



Regional Comparison Tax

<u>Locality</u>	<u>Real Estate</u>	<u>Personal Property</u>
Alleghany County	\$0.73	\$2.98
Carroll County	\$0.64	\$2.30
Grayson County	\$0.54	\$2.25
Galax City	\$1.00	\$2.25
Bland County	\$0.60	\$2.29
Pulaski County	\$0.74	\$2.35
Wythe County	\$0.51	\$2.22
Floyd County	\$0.65	\$3.20
Town of Independence	\$0.148	\$0.63
Town of Fries	\$0.32	\$2.25


Designated Cents on the Levy

-  1 cent =± 190,000
-  1 cent – Broadband
-  2 cent – Economic Development (all aspects)
-  2 cent – Baywood

Financial Forecast

-  Calls for a 13 cent in Fiscal Year 2026
-  Last substantial increase was in FY 20 and equated to 7 cent

FY2025 Budget

-  Next budget meeting 4/2/24 – General Operational Budget

Discussions took place regarding:

- Staff needs to look into \$287,000 deficit in public works

- Elmer Russell would like Flat Ridge Community Center to be transferred to the community
- Suggested keeping the fund balance at 20%
- Acquire rules for foreclosures on tax sales from the Treasurer's Office
- Real Estate values and tax rate
- County has funded the Rec Park generously and the schools – time to focus on Broadband and EMS
- How much land with Flat Ridge Community Center?

Budget meeting scheduled for April 2, 2024 was changed to April 4, 2024 at 3pm.

Adjourn

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

March 6, 2024
03:35 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 02/08/24 to 03/06/24
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					
214438	02/08/24	1908C005 1908 Courthouse Foundation	100.00		1918
214439	02/08/24	ADAMS005 Adams Building Supply	0.00	02/08/24 VOID	0
214440	02/08/24	ADAMS005 Adams Building Supply	782.34		1918
214441	02/08/24	AHCCA005 AHCC Agent For Fish Va First	500.00		1918
214442	02/08/24	AMAZ005 Amazon Capital Services, Inc.	37.96		1918
214443	02/08/24	AMORT005 A.Morton Thomas and Associates	631.77		1918
214444	02/08/24	APPAL005 Appalachian Power	2,466.83		1918
214445	02/08/24	ARCET005 ARC 3 GASES	99.86		1918
214446	02/08/24	BEVER005 BEVERLY DOWELL	84.41		1918
214447	02/08/24	BKTUN005 Bkt Uniforms	305.94		1918
214448	02/08/24	BOBCA005 Bobcat Of Roanoke	1,099.98		1918
214449	02/08/24	CARR0020 Carroll-Grayson-Galax Solid Wa	0.00	02/08/24 VOID	0
214450	02/08/24	CARR0020 Carroll-Grayson-Galax Solid Wa	42,333.32	02/08/24 VOID	1918 (Reason: system error)
214451	02/08/24	CENT0015 Century Link	166.58		1918
214452	02/08/24	CHOIC005 Choice Printing Services, LLC	5,578.00		1918
214453	02/08/24	CINTA005 Cintas Corp, #532	2,714.11		1918
214454	02/08/24	COMCA015 COMCAST BUSINESS	5,698.69	02/08/24 VOID	1918 (Reason: system error)
214455	02/08/24	CTMM0005 CTM Motorsports LLC	85.00		1918
214456	02/08/24	DLPTW005 Dlp Twin Co Reg Hospital, Llc	216.38		1918
214457	02/08/24	EMERG005 EMERGENCY MEDICAL PRODUCTS	407.24		1918
214458	02/08/24	FERGU010 FERGUSON ENTERPRISES INC.	265.99		1918
214459	02/08/24	FIELD005 Fielder Electric Motor Repair	16.19		1918
214460	02/08/24	FITZG005 Fitzgerald Peterbilt II, LLC	652.15		1918
214461	02/08/24	FLEET005 Fleetpride	1,242.78		1918
214462	02/08/24	FRIES005 Fries Fire Department	1,886.38		1918
214463	02/08/24	GAZET005 Gazette Press, Inc	150.00		1918
214464	02/08/24	GBOIL005 G&B OIL COMP, INC.	776.48		1918
214465	02/08/24	GRAIN010 Grainger	49.60		1918
214466	02/08/24	GRAY0055 Grayson Co School Board	13,281.65		1918
214467	02/08/24	GRAY0060 Grayson Co Sheriff'S Office	670.50		1918
214468	02/08/24	GREAT010 Great American Financial Serv.	289.90		1918
214469	02/08/24	HENRY005 Henry Schein	45.28		1918
214470	02/08/24	HIGHC005 High Country Springs, Llc	65.00		1918
214471	02/08/24	HRGAR005 H & R Garage	135.00		1918
214472	02/08/24	HURTP005 HURT & PROFFITT	23,285.00		1918
214473	02/08/24	INDE0015 Independence Tire Co	37.86		1918
214474	02/08/24	JESSI055 Jessica Vaughan	50.00		1918
214475	02/08/24	JIMMY010 JIMMY HALL	50.00		1918
214476	02/08/24	KIMBA010 KIMBALL MIDWEST	248.00		1918
214477	02/08/24	LEISU005 LEISURE MEDIA 360	2,152.00		1918
214478	02/08/24	LORIW005 Lori Warren	250.00		1918
214479	02/08/24	MIKEJ005 Mike Johnson	50.00		1918
214480	02/08/24	MTR00025 Mt Rogers Vol Fire & Rescue	3,352.83		1918
214481	02/08/24	NAPAA010 Napa Auto Parts	908.93		1918
214482	02/08/24	NTAIN005 Nta, Inc.	24.18		1918
214483	02/08/24	PAPER005 Paper Clip	0.00	02/08/24 VOID	0
214484	02/08/24	PAPER005 Paper Clip	34,674.83	02/08/24 VOID	1918 (Reason: system error)
214485	02/08/24	PAXT0005 Gal Gazette/Bedford Bulletin	476.60		1918
214486	02/08/24	PITNE025 Pitney Bowes Inc	265.58		1918
214487	02/08/24	PRIN0015 Printelect	346.97		1918
214488	02/08/24	PSYCH005 Psychological Health Roanoke	240.00		1918
214489	02/08/24	RENEE015 Renee Nester	129.55		1918
214490	02/08/24	ROBIN035 Robin Vaught	50.00		1918
214491	02/08/24	SALLY020 Sally Richardson	225.00		1918
214492	02/08/24	SOUT0015 Southeast Energy, Inc	1,396.80		1918

214493	02/08/24	SOUTH030 Southwest Soils, Inc.	184.00		1918
214494	02/08/24	SPILL005 Spilman Thomas & Battle, PLLC	650.00		1918
214495	02/08/24	SPRIN005 Spring Valley Graphics	337.50		1918
214496	02/08/24	SUNT0010 Truist	0.00	02/08/24 VOID	0
214497	02/08/24	SUNT0010 Truist	25,766.07		1918
214498	02/08/24	SUSA0020 Susan Hodges	266.66		1918
214499	02/08/24	THEGU005 The Gun Shop	5,338.99		1918
214500	02/08/24	THEPE015 The Peterbilt Store Roanoke	43.61		1918
214501	02/08/24	THOMA045 Thomas R Revels	5.10		1918
214502	02/08/24	TIFFA005 TIFFANY P BOYER	50.00		1918
214503	02/08/24	TOWN0020 Town Of Troutdale - Water	800.00		1918
214504	02/08/24	TOWNP005 Town Police Supply	1,001.00		1918
214505	02/08/24	TRAVI055 Travis Belton	1,000.00		1918
214506	02/08/24	TREA0010 Treasurer Of Virginia,M.E.	20.00		1918
214507	02/08/24	TREAS075 Treasurer Of Virginia	120.00		1918
214508	02/08/24	TRICO005 Tri-County Glass, Inc	306.95		1918
214509	02/08/24	TROUT005 Troutdale Vol Fire & Rescue	4,315.29		1918
214510	02/08/24	TYWES005 Ty Weston Hash	1,000.00		1918
214511	02/08/24	VAELE005 Va Electoral Board Association	2,250.00		1918
214512	02/08/24	VIRGO035 Virginia Tech - Bursar'S Office	15,011.91		1918
214513	02/08/24	VISI0005 Vision Government Solutions	5,607.25		1918
214514	02/08/24	WORDS005 Wordsprint, Inc.	1,253.56		1918
214515	02/08/24	XEROX005 Xerox Corporation	147.61		1918
214516	02/08/24	APPAL020 Appalacian Power (ASAP)	300.00		1919
214517	02/08/24	BANK0005 Bank Of Marion - Visa	204.00		1919
214518	02/08/24	BANK0010 BANK OF MARION	3,040.49		1919
214519	02/08/24	COMMO015 Commission On Vasap	713.73		1919
214520	02/08/24	DONNA015 Donna B. Hill	330.23		1919
214521	02/08/24	HIGH0015 Highlands Center	300.00		1919
214522	02/08/24	KISER005 Kiser Computer Consulting, Llc	280.00		1919
214523	02/08/24	TOWN0015 Town Of Marion	100.00		1919
214524	02/08/24	APPAL005 Appalachian Power	1,175.15		1920
214525	02/08/24	CARRO020 Carroll-Grayson-Galax Solid Wa	35,213.75		1920
214526	02/08/24	CLARK005 CLARKE POWER SERVICES, INC.	88.53		1920
214527	02/08/24	COMCA015 COMCAST BUSINESS	793.69		1920
214528	02/08/24	LOWES005 Lowe'S Home Centers	109.10		1920
214529	02/08/24	MANSF005 Mansfield Oil Company	7,119.57		1920
214530	02/08/24	PAPER005 Paper Clip	0.00	02/08/24 VOID	0
214531	02/08/24	PAPER005 Paper Clip	1,914.83		1920
214532	02/08/24	XEROX005 Xerox Corporation	560.06		1920
214533	02/14/24	AFLAC005 Aflac	88.06		1921
214534	02/14/24	ANTHO010 Anthem - Health	7,904.71		1921
214535	02/14/24	ANTHO010 Anthem - Health	151.98		1921
214536	02/14/24	ANTHO015 Anthem - Dental	574.20		1921
214537	02/14/24	BOSTO005 Boston Mutual Life Ins Co	10.14		1921
214538	02/14/24	DSSFLO05 DSS FLOWER FUND	90.00		1921
214539	02/14/24	GRAY0105 Grayson Co Treasurer'S Office	115.84		1921
214540	02/14/24	MINNE005 Minnesota Life	150.70		1921
214541	02/14/24	NTALI005 NTA LIFE	67.63		1921
214542	02/14/24	SKYLI005 DSS Christmas Club	1,670.00		1921
214543	02/14/24	VAAS0015 VACORP	159.72		1921
214544	02/14/24	VACU0005 VA CREDIT UNION, INC	266.30		1921
214545	02/14/24	WASHI010 WASHINGTON NATIONAL	29.39		1921
214546	02/15/24	ANTHO015 Anthem - Dental	12.47		1925
214547	02/20/24	ANGEL045 Angela Biram	30,000.00		1928
214548	02/20/24	GRAYS115 Grayson Co Economic Development	46,083.20		1928
214549	02/20/24	MCALL005 McALLISTER MILLS, INC	75,000.00		1928
214550	02/21/24	1STDE005 1ST DEFENSE PEST CONTROL, LLC	75.00		1930
214551	02/21/24	AANDA005 A and A Bail Bonds	5,000.00		1930
214552	02/21/24	ADAMS005 Adams Building Supply	603.91		1930
214553	02/21/24	AMAZO005 Amazon Capital Services, Inc.	0.00	02/21/24 VOID	0
214554	02/21/24	AMAZO005 Amazon Capital Services, Inc.	1,723.42		1930
214555	02/21/24	APPAL005 Appalachian Power	8,337.54		1930
214556	02/21/24	ARCET005 ARC 3 GASES	50.69		1930
214557	02/21/24	BKTUN005 Bkt Uniforms	809.89		1930
214558	02/21/24	BLUE3005 Blue 360 Media, LLC	994.80	02/21/24 VOID	1930 (Reason: wrong amount)

214559	02/21/24	BRIGH005 brightspeed	148.26	1930
214560	02/21/24	CARQU005 Carquest Of Allegheny	99.13	1930
214561	02/21/24	CINTA005 Cintas Corp, #532	495.14	1930
214562	02/21/24	COPPE005 Copperhead Graphics	1,880.00	1930
214563	02/21/24	DONNI015 Donnie Ramey	29,820.10	1930
214564	02/21/24	DORIS015 Doris G Cornett	125.00	1930
214565	02/21/24	DRUGT005 DRUGTEST RESOURCES VA LLC	3,000.00	1930
214566	02/21/24	FLEET005 Fleetpride	209.98	1930
214567	02/21/24	FOODC005 Food City, Store #866	381.83	1930
214568	02/21/24	FRIE0010 Fries Community Center	5,000.00	1930
214569	02/21/24	GBILO005 G&B OIL COMP, INC.	1,940.15	1930
214570	02/21/24	GOODY005 GOODYEAR COMMERCIAL TIRE	1,452.16	1930
214571	02/21/24	GRANI010 Granite Telecommunications,LLC	2,547.46	1930
214572	02/21/24	GRAY0040 Grayson/Galax Health Dept.	91.98	1930
214573	02/21/24	HIGHC005 High Country Springs, Llc	30.85	1930
214574	02/21/24	HURTP005 HURT & PROFFITT	6,152.50	1930
214575	02/21/24	INDE0015 Independence Tire Co	17.12	1930
214576	02/21/24	LOWES005 Lowe'S Home Centers	59.96	1930
214577	02/21/24	MANNM005 Mann Media, dba Our State	3,000.00	1930
214578	02/21/24	MANSF005 Mansfield Oil Company	11,232.66	1930
214579	02/21/24	MARYT010 Mary Tomlinson	195.00	1930
214580	02/21/24	MGLPR005 MGL Printing Solutions	1,036.00	1930
214581	02/21/24	NAPAA010 Napa Auto Parts	460.53	1930
214582	02/21/24	NEWRO025 New River Valley Juvenile Dete	7,750.00	1930
214583	02/21/24	NEWRO030 New River Valley Reg Jail	87,740.10	1930
214584	02/21/24	NTAIN005 Nta, Inc.	24.18	1930
214585	02/21/24	NWCID005 Nwcd, Inc	356.27	1930
214586	02/21/24	OMNIL005 OMNILINK Systems	488.00	1930
214587	02/21/24	PAPER005 Paper Clip	1,014.25	1930
214588	02/21/24	PFMFI005 PFM Financial Advisors LLC	23,930.14	1930
214589	02/21/24	PIED0010 Piedmont Truck Center, Inc	307.06	1930
214590	02/21/24	PITNE005 Pitney Bowes	197.01	1930
214591	02/21/24	PMGNE005 PMG Newspapers, Central NC/VA	488.85	1930
214592	02/21/24	ROYAL005 Royal Oil Company	1,371.92	1930
214593	02/21/24	RUGB0010 Rugby Rescue Squad	400.00	1930
214594	02/21/24	SANDR070 Sandra L Terry	2,625.00	1930
214595	02/21/24	SANDS005 Sands Anderson Pc	1,350.00	1930
214596	02/21/24	SPILL005 Spilman Thomas & Battle, PLLC	1,975.00	1930
214597	02/21/24	THEGA010 THE GAZETTE/DECLARATION	33.99	1930
214598	02/21/24	TOWN0010 TOWN OF INDEPENDENCE	1,139.14	1930
214599	02/21/24	TRACY005 Tracy Anderson	602.07	1930
214600	02/21/24	UNIVE010 UNIVERSAL AD ASSOCIATES	610.00	1930
214601	02/21/24	WATTS005 D's Trophies	416.00	1930
214602	02/21/24	WORDS005 Wordsprint, Inc.	406.00	1930
214603	02/21/24	XEROX005 Xerox Corporation	258.08	1930
214604	02/21/24	BLUE3005 Blue 360 Media, LLC	184.80	1931
214605	02/27/24	ANTH0015 Anthem - Dental	12.47	1933
214606	02/28/24	AFLAC005 Aflac	88.06	1935
214607	02/28/24	ANTH0010 Anthem - Health	7,904.71	1935
214608	02/28/24	ANTH0010 Anthem - Health	151.98	1935
214609	02/28/24	ANTH0015 Anthem - Dental	563.40	1935
214610	02/28/24	BOST0005 Boston Mutual Life Ins Co	10.14	1935
214611	02/28/24	DSSFL005 DSS FLOWER FUND	90.00	1935
214612	02/28/24	GRAY0105 Grayson Co Treasurer'S Office	115.84	1935
214613	02/28/24	MINNE005 Minnesota Life	128.38	1935
214614	02/28/24	NTALIO05 NTA LIFE	67.63	1935
214615	02/28/24	SKYLI005 DSS Christmas Club	1,670.00	1935
214616	02/28/24	VAAS0015 VACORP	159.72	1935
214617	02/28/24	VACU0005 VA CREDIT UNION, INC	266.30	1935
214618	02/28/24	WASHIO10 WASHINGTON NATIONAL	29.39	1935
214619	02/28/24	GRAYS120 Grayson CO PSA Fund	25,000.00	1936
214620	02/28/24	GRAYS125 Grayson Co Cap Improvement Fund	250,000.00	1936
214621	02/29/24	AFLAC005 Aflac	646.62	1937

214622	02/29/24	AMER0010 American Heritage Life Ins Co	47.58		1937
214623	02/29/24	ANTH0010 Anthem - Health	64,584.53		1937
214624	02/29/24	ANTH0015 Anthem - Dental	4,088.56		1937
214625	02/29/24	BOST0005 Boston Mutual Life Ins Co	635.56		1937
214626	02/29/24	GRAY0105 Grayson Co Treasurer'S Office	1,337.85		1937
214627	02/29/24	ING00005 Ing	100.00		1937
214628	02/29/24	MINNE005 Minnesota Life	758.99		1937
214629	02/29/24	VAAS0015 VACORP	824.33		1937
214630	03/01/24	ANTH0010 Anthem - Health	3,010.84		1943
214631	03/05/24	PROFE010 PROFESSIONAL COMM	402,036.76		1945
214632	03/06/24	1908C005 1908 Courthouse Foundation	450.00		1946
214633	03/06/24	ACTIV005 Active911, Inc.	2,760.00		1946
214634	03/06/24	ADAMS005 Adams Building Supply	0.00	03/06/24 VOID	0
214635	03/06/24	ADAMS005 Adams Building Supply	0.00	03/06/24 VOID	0
214636	03/06/24	ADAMS005 Adams Building Supply	1,667.31		1946
214637	03/06/24	AMAZ0005 Amazon Capital Services, Inc.	724.80		1946
214638	03/06/24	AMORT005 A.Morton Thomas and Associates	1,050.00		1946
214639	03/06/24	ANTON005 Antonina Marino	115.35		1946
214640	03/06/24	APPAL005 Appalachian Power	0.00	03/06/24 VOID	0
214641	03/06/24	APPAL005 Appalachian Power	9,318.66		1946
214642	03/06/24	ARCET005 ARC 3 GASES	549.46		1946
214643	03/06/24	BAYW0015 Baywood Rescue Squad, Inc.	4,156.22		1946
214644	03/06/24	BAYW0015 Baywood Rescue Squad, Inc.	6,026.61		1946
214645	03/06/24	BLUER020 BLUE RIDGE MUSIC CENTER	2,250.00		1946
214646	03/06/24	BOUND005 Bound Tree Medical LLC	1,009.25		1946
214647	03/06/24	BRIGH005 brightspeed	1,059.97		1946
214648	03/06/24	BYRDS005 Byrd'S Auto & Body Shop	1,110.00		1946
214649	03/06/24	CARQU005 Carquest Of Alleghany	21.34		1946
214650	03/06/24	CARR0020 Carroll-Grayson-Galax Solid Wa	31,171.90		1946
214651	03/06/24	CASKI005 Caskie Graphics, Inc	628.76		1946
214652	03/06/24	CENT0015 Century Link	175.47		1946
214653	03/06/24	CHOIC005 Choice Printing Services, LLC	7,097.00		1946
214654	03/06/24	CINTA005 Cintas Corp, #532	0.00	03/06/24 VOID	0
214655	03/06/24	CINTA005 Cintas Corp, #532	2,435.60		1946
214656	03/06/24	CITY0010 City Of Galax	38,239.06		1946
214657	03/06/24	COMCA015 COMCAST BUSINESS	917.00		1946
214658	03/06/24	COMPO015 Computer Project Of Illinois,	396.00		1946
214659	03/06/24	COREM005 CORE & MAIN	45.32		1946
214660	03/06/24	CREAT010 CREATIVE CAKES & CATERING	3,315.00		1946
214661	03/06/24	DISTR005 District III Governmental Coop	1,386.75		1946
214662	03/06/24	ELECO010 Election Systems & Software	674.00		1946
214663	03/06/24	ELIZA075 Elizabeth J Hash	470.06		1946
214664	03/06/24	ELKC0010 Elk Creek Rescue Squad	2,330.61		1946
214665	03/06/24	ELKCR005 Elk Creek Volunteer Fire Dept	1,013.92		1946
214666	03/06/24	EMERG005 EMERGENCY MEDICAL PRODUCTS	778.20		1946
214667	03/06/24	FERGU010 FERGUSON ENTERPRISES INC.	1,795.92		1946
214668	03/06/24	FRIES005 Fries Fire Department	18,747.27		1946
214669	03/06/24	GALA0025 Galax Grayson Ems	75,227.87		1946
214670	03/06/24	GALLS005 GALLS, LLC	141.61		1946
214671	03/06/24	GAZET005 Gazette Press, Inc	125.00		1946
214672	03/06/24	GBOIL005 G&B OIL COMP, INC.	519.15		1946
214673	03/06/24	GIGAB005 GigaBeam Networks, LLC	814,012.61		1946
214674	03/06/24	GOODY005 GOODYEAR COMMERCIAL TIRE	2,540.99		1946
214675	03/06/24	GRAIN010 Grainger	1,211.34		1946
214676	03/06/24	GRAY0055 Grayson Co School Board	5,566.35		1946
214677	03/06/24	GRAY0060 Grayson Co Sheriff'S Office	694.24		1946
214678	03/06/24	GRAY0105 Grayson Co Treasurer'S Office	71.50		1946
214679	03/06/24	GRAY5005 Grayson Co C.A.T.E. Center	20.00		1946
214680	03/06/24	GREAT010 Great American Financial Serv.	289.90		1946
214681	03/06/24	HASHB005 Hash Brothers Garage, LLC.	150.00		1946
214682	03/06/24	HIGHC005 High Country Springs, Llc	52.00		1946
214683	03/06/24	HILLS005 Hill Studio Pc	570.00		1946

214684	03/06/24	HOLTZ005 Holtz Industries Inc	119.80		1946
214685	03/06/24	HOMED005 Home Depot Usa. Inc.	1,058.20		1946
214686	03/06/24	HURTP005 HURT & PROFFITT	10,728.55		1946
214687	03/06/24	INDE0015 Independence Tire Co	82.41		1946
214688	03/06/24	INDE0020 Independence Vol Fire Dept	8,693.58		1946
214689	03/06/24	INDE0025 Independence Vol Rescue Squad	30,215.61		1946
214690	03/06/24	INTOX005 Intoximeters, Inc	860.00		1946
214691	03/06/24	JEANL005 JEAN-LOUIS RHEAULT	1,000.00		1946
214692	03/06/24	JLZEH005 J.L. Zeh & Associates	550.00		1946
214693	03/06/24	JONES025 JONES EXCAVATIONS LLC	7,375.00		1946
214694	03/06/24	KATEI010 KATE, INK	285.00		1946
214695	03/06/24	KIMBA010 KIMBALL MIDWEST	384.65		1946
214696	03/06/24	KINGS005 Kings Tire Service	917.50		1946
214697	03/06/24	KINGS010 Kings Towing and Recovery	385.00		1946
214698	03/06/24	KYLEY005 Kyle Yuditsky	390.00		1946
214699	03/06/24	LANTZ005 Lantz Const	196.30		1946
214700	03/06/24	LAURA040 Laura Bryant	89.10		1946
214701	03/06/24	LAURI005 Laurie Ellis	87.14		1946
214702	03/06/24	LOWES005 Lowe'S Home Centers	857.71		1946
214703	03/06/24	MANSF005 Mansfield Oil Company	0.00	03/06/24 VOID	0
214704	03/06/24	MANSF005 Mansfield Oil Company	23,277.24		1946
214705	03/06/24	MARKA025 Mark Andrew Sarver	750.00		1946
214706	03/06/24	MCCRE005 McCreary's Body Shop	8,432.79		1946
214707	03/06/24	MEGAN005 MEGAN BARNES	45.00		1946
214708	03/06/24	MGLPRO05 MGL Printing Solutions	622.00		1946
214709	03/06/24	MTR00020 Mt Rogers Planning Dist Comm	15,000.00		1946
214710	03/06/24	MTR00025 Mt Rogers Vol Fire & Rescue	3,457.27		1946
214711	03/06/24	MTR0G005 Mt Rogers Community Service Bd	16,250.00		1946
214712	03/06/24	NAPAA010 Napa Auto Parts	742.41		1946
214713	03/06/24	NEWRO010 New River Soil & Water Conserv	6,000.00		1946
214714	03/06/24	NEXTG005 NextGen MRO Solutions LLC	669.71		1946
214715	03/06/24	NWCDI005 Nwcd, Inc	547.91		1946
214716	03/06/24	PAPER005 Paper Clip	0.00	03/06/24 VOID	0
214717	03/06/24	PAPER005 Paper Clip	1,628.33		1946
214718	03/06/24	PEACH010 PEACH BOTTOM LANDSCAPING, LLC	600.00		1946
214719	03/06/24	PENNC005 PennCare	143.28		1946
214720	03/06/24	PITNE020 Pitney Bowes Global Financial	197.01		1946
214721	03/06/24	PMGNE005 PMG Newspapers, Central NC/VA	1,578.30		1946
214722	03/06/24	PRIN0015 Printelect	5,542.92		1946
214723	03/06/24	PROF0010 Professional Networks, Inc	35.00		1946
214724	03/06/24	RECOV005 Recovery Through Fitness	3,300.00		1946
214725	03/06/24	RENEE015 Renee Nester	6.03		1946
214726	03/06/24	ROBYN005 Robyn Dillon	900.00		1946
214727	03/06/24	RUGB0010 Rugby Rescue Squad	5,762.61		1946
214728	03/06/24	RUGBY005 Rugby Vol Fire Department	3,724.16		1946
214729	03/06/24	SALLY020 Sally Richardson	75.00		1946
214730	03/06/24	SNAP0020 Snap On Tools, K&G Ent	186.40		1946
214731	03/06/24	STAPL015 Staples, Inc.	304.50		1946
214732	03/06/24	STARW005 Starwind Software, Inc.	7,800.00		1946
214733	03/06/24	SUMMI005 Summit Publishing Llc	3,850.00		1946
214734	03/06/24	SUNT0010 Truist	0.00	03/06/24 VOID	0
214735	03/06/24	SUNT0010 Truist	0.00	03/06/24 VOID	0
214736	03/06/24	SUNT0010 Truist	27,793.49		1946
214737	03/06/24	THEGA010 THE GAZETTE/DECLARATION	33.99		1946
214738	03/06/24	THEGU005 The Gun Shop	2,959.90		1946
214739	03/06/24	THEPE015 The Peterbilt Store Roanoke	717.05		1946
214740	03/06/24	TOWN0010 TOWN OF INDEPENDENCE	96.48		1946
214741	03/06/24	TRACY040 Tracy Cornett	8.40		1946
214742	03/06/24	TREA0010 Treasurer Of Virginia,M.E.	20.00		1946
214743	03/06/24	TREAS080 Treasurer Of Va.	1,119.00		1946
214744	03/06/24	TROUT005 Troutdale Vol Fire & Rescue	5,150.77		1946
214745	03/06/24	TRUC0010 Truck Service Enterprise, Inc	67.45		1946
214746	03/06/24	UNIFI005 Unifirst Corporation	129.19		1946

214747	03/06/24	UNITE015	United Industrial Services of	465.00		1946
214748	03/06/24	USCELO05	Us Cellular	0.00	03/06/24 VOID	0
214749	03/06/24	USCELO05	Us Cellular	1,003.07		1946
214750	03/06/24	VAAS0015	VACORP	25,035.00		1946
214751	03/06/24	VEMA0005	VEMA	100.00		1946
214752	03/06/24	VIRGI055	VIRGINIA UTILITY PROTECTION SE	33.35		1946
214753	03/06/24	VOTER005	Voter Registrar'S Assoc Of Va	270.00		1946
214754	03/06/24	WALKE005	Walkers Welding & Muffler Shop	102.40		1946
214755	03/06/24	XEROX005	Xerox Corporation	72.07		1946
214756	03/06/24	APPALO20	Appalacian Power (ASAP)	200.00		1947
214757	03/06/24	BANK0005	Bank Of Marion - Visa	597.40		1947
214758	03/06/24	COMMO015	Commission On Vasap	1,008.42		1947
214759	03/06/24	DONNA015	Donna B. Hill	247.53		1947
214760	03/06/24	ELAVO005	ELAVON	270.62		1947
214761	03/06/24	HIGH0025	Highlands Community Service Bo	300.00		1947
214762	03/06/24	KISER005	Kiser Computer Consulting, Llc	280.00		1947
214763	03/06/24	NEWR0030	New River Valley Reg Jail	87,556.85		1947
214764	03/06/24	PAMWIO05	Pam Williams	63.28		1947
214765	03/06/24	TOWN0015	Town Of Marion	100.00		1947
214766	03/06/24	INDE0020	Independence Vol Fire Dept	1,110.34		1948
214767	03/06/24	LANTZ005	Lantz Const	652.20		1948
214768	03/06/24	VADEP005	Va Dept Of Motor Vehicles	3,675.00		1948

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	312	19	2,714,430.37	83,701.64
Direct Deposit:	0	0	0.00	0.00
Total:	312	19	2,714,430.37	83,701.64

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	312	19	2,714,430.37	83,701.64
Direct Deposit:	0	0	0.00	0.00
Total:	312	19	2,714,430.37	83,701.64

Grayson County Board of Supervisors
Regular Meeting
March 14, 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 Anderson made the motion to move the Resolution for the Opioid Abatement Authority Cooperative Partnership Grant Funding to new business and remove the presentation by Scott Wickham, Auditor; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PUBLIC HEARING(S)

- A public hearing for the purpose of hearing public comment pertaining to the application of the Rugby Volunteer Rescue Squad & Fire Dept, Inc. (the "Borrower"), Virginia nonprofit nonstock corporation (the "Borrower"), whose address is 53 Rugby Road, Mouth of Wilson, VA for a loan to be secured by the Borrower in a principal amount of up to \$415,000 bonds (the "Bonds") as part of a plan of finance to assist the Borrower in financing certain of the costs of (a) the acquisition and equipping of 1 Fouts Brothers Freightliner M106 2000 gallon Pumper Tanker which will be located at the fire house of the Borrower. Approval by the County of Grayson shall not entail any financial obligation or indebtedness of the County. The Property to be acquired will be owned, operated, and principally used by the Borrower for the benefit of the residents of Grayson County, by providing emergency fire protection and first-responder services and thereby promote the public good and general health, safety and welfare of the County. All or a portion of the indebtedness is expected to be issued as "qualified 501(c)(3) bonds" as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code"). The Borrower is exempt from the payment of federal income tax under §501(c)(3) of the Code. Mr. Boyer explained that the County divided out money for emergency services and this year it is fire. Supervisor Cornett made the motion to open the public hearing; duly seconded by Supervisor Anderson. Motion carried 5-0. With no one signed up to speak, Supervisor Hash made the motion to close the public hearing; duly seconded by Supervisor Tomlinson. Motion carried 5-0. Supervisor Cornett made the motion to allow them to move forward with the letter of intent and purchase of Bond; duly seconded by Supervisor Anderson. Motion carried 5-0.
- Public Hearing to receive public comments regarding amendments to the Cool Breeze Campground Special Use Permit, Tax Map #96-A022, 36 – the proposed changes include the addition of 11 additional recreational lots in the Class II Subdivision/Planned Unit Development. Mrs. Jada Black, Director of Planning and Community Development addressed the Board and explained this is a request for an additional amendment to the current Special Use Permit approved in 2013 to include the addition of 11 recreational lots for sale – the current parcel size is 12.67, Tax Map 96-A-22 and located at 2330 Edmonds Rd, Galax, VA 24333 – the property is zoned Rural Farm and is not designated in the Enterprise Zone or the Opportunity Zone and no Historical Structures were identified within the proximity of the subject parcels. Recommendation does come from the Planning Commission to the Board. Mr. Sells, the owner, has indicated he does have prospective buyers for half of the lots. Mrs. Black noted that Mr. Sells does not want to create parcels until he is ready, due to having to pay revenue on the created parcels – county attorney has reviewed all of the past board minutes (2004 – current) and the minutes don't indicate that is was nothing more than approving the site plan so this is a formality and every time he wants to create more parcels (from the 12.67) we have to make

sure that it meets all the requirements – this is a creation of these lots inside the 12.67 acres. Supervisor Anderson made the motion to open the public hearing; duly seconded by Supervisor Tomlinson. Motion carried 5-0. Supervisor Cornett made the motion to accept the expansion of the 11 additional lots; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

- Public hearing to receive public comments to consider amendments to the Grayson County Comprehensive Plan – proposed amendments involve the adoption of Utility Scale Renewable Energy Policies. Supervisor Hash made the motion to open the public hearing; duly seconded by Supervisor Anderson. Motion carried 5-0. Mrs. Jada Black, Planning and Community Development Director, briefed the Board noting that beginning in September 2022, the Grayson County Planning Commission began working with the Berkley Group to revise the current renewable energy language in the zoning ordinance and policies within the Comprehensive Plan. As part of the process, the Berkley Group was requested to review and provide an overview of the county’s current policies and regulations on solar and wind generation facilities based on land use impacts, both positive and not-so-positive, using their experience and up-to-date research. During the course of almost a year and a half of workshops with the Berkley Group, the Planning Commission additionally held a Town Hall meeting seeking citizen input, conducted a public survey, and held open public meetings seeking input from our citizens regarding the direction of the county's vision regarding renewable energy. Finally, on December 19, 2023, the Planning Commission wrapped up its work and held a public hearing for the finalized text amendments and policies. The Commission voted by resolution to approve the Comprehensive Plan addendum and voted to recommend approval of the text amendments with the clarification that the “area of project” be clearly defined within the amendment. During the January 23, 2024, PC meeting, the clarification was determined to be consistent with their recommendation for adoption by the Board of Supervisors. Mr. Michael Zehner, with the Berkley Group, is here to provide an overview and answer any questions the Board may have. Mr. Zehner noted that they first began this look into if the County’s comprehensive plan is sufficient for wind and solar additions to protect the County’s interest in protecting the impacts from wind and solar additions along with whether our policies are sufficient – currently in the County’s comprehensive plan, there are no references to wind or solar or utility scale – regarding the ordinance, wind and solar and utility scale are allowed county-wide with very limited regulations – a use permit is required but not much in the standards for that – the addendum to the comprehensive plan flows with an opening part that looks at utility scale, renewable energy and policies and use and established criteria – for solar, policies have been established 12 criteria that projects would be evaluated through: (1) establishes protecting residences; historic, cultural, recreational, and environmentally sensitive areas and resources and scenic view-sheds and vistas (2) fence equipment, screen it and establish buffers/set backs, ensure that it’s properly landscaped to ensure that stormwater

management is properly controlled (3) protection/preservation of scenic view-sheds and vistas which are important recreational and economic resources for the County, and the location and design of facilities should not detract from the existing value, aesthetics, or rural character of view-sheds or vistas (4) a minimum distance of 2 miles should be provided between utility-scale solar energy facilities (5) solar panels included as part of the same facility should be required to be sited on contiguous parcels to limit fragmentation and preserve rural character (6) area of solar panel coverage for any single solar facility project may not exceed 65% of the total acreage of the project (7) facilities should avoid development of area of Forest Conservation Values or Ecological Cores rated high to outstanding as defined by the Virginia Department of Conservation and Recreation and/or another equivalent state department (8) facilities should avoid development of areas identified as Class IV or Class V for agricultural suitability as defined by the Virginia Department of Conservation and Recreation Agricultural Model and/or areas actively farmed within 2 years preceding an application, unless portions of the parcels utilized for the facility will continue to be farmed (9) wildlife corridors should be incorporated in the design of facilities and the latest guidance of state environmental departments should be considered – for example, the Virginia Department of Wildlife Resources has Solar Energy Facility Guidance which includes recommendations for wildlife passages and fencing (10) facilities should be located a minimum distance of 1 mile from any Town or City boundary, or from properties in the Rural Residence (RR), Highland/Recreation-Public (HR-P), or Shoreline Recreation (SR) zoning districts (11) facilities planned for transmission line interconnection, as opposed to those to be connected into the local distribution network, should be located within 2 miles of transmission line corridors – any generation lead lines (gen-tie) lines should be located underground or buffered to block visibility from roadways (12) facilities should provide maximum economic benefits to the County as demonstrated by thorough economic analysis – these are the 12 criteria that would be established for the solar policies – the policies establish the foundation for regulations but they also establish a foundation for the review of applications which the County does not currently have in the Comprehensive Plan. For wind, 10 criteria have also been established for projects: (1) siting of facilities on gray fields and brownfields is preferred; however, the siting on undeveloped agricultural or forested land may be appropriate based upon consistency with other standards (2) facilities planned for transmission line interconnection, as opposed to those to be connected into the local distribution network, should be located within 2 miles of transmission line corridors – any generation lead lines (gen-tie) lines should be located underground or buffered to block visibility from roadways (3) establishes protecting residences; historic, cultural, recreational, and environmentally sensitive areas and resources and scenic view-sheds and vistas (4) facilities, including fencing and support equipment, should be significantly screened from the ground-level view of adjacent properties and rights-of-way by a buffer zone at least 150' wide that shall consist of natural vegetation and landforms and/or be

- landscaped with plant materials consisting of an evergreen and deciduous mix at least 6' in height at the time of planting – landscaping material should be native to the County and exclude the use of invasive species – additional screening and/or setbacks may be proposed or required to mitigate for the potential impacts of a project owing to the location or design (5) scenic view-sheds and vistas are important recreational and economic resources for the County, and the location and design of facilities should not detract from the existing value, aesthetics, or rural character of view-sheds or vistas (6) a minimum distance of 5 miles should be provided between utility-scale wind energy facilities (7) facilities should avoid development of areas of Forest Conservation Values or Ecological Cores rated high to outstanding as defined by the Virginia Department of Conservation and Recreation and/or another equivalent state department (8) facilities should avoid development of areas identified as Class IV or Class V for agricultural suitability as defined by the Virginia Department of Conservation and Recreation Agricultural Model and/or areas actively farmed within 2 years preceding an application, unless portions of the parcels utilized for the facility will continue to be farmed (9) facilities should be located a minimum distance of 1 mile from any Town or City boundary, or from properties in the Rural Residence (RR), Highland/Recreation-Public (HR-P), or Shoreline Recreation (SR) zoning districts (10) facilities should provide maximum economic benefits to the County as demonstrated by thorough economic analysis. Mr. Zehner noted that the Comprehensive Plan is not a regulatory document, it is a policy document which is important for utility scale, wind and solar projects because Virginia because in the statute 15.2-2232 (a statute that allows for the County through the Planning Commission to review whether or not what utility scale or wind/solar qualifies as in accordance with the County's Comprehensive Plan – if an application is filed for one of these uses, Mr. Zehner's recommendation is that the Planning Commission first conducts a 15.2-2232 hearing to determine whether or not the application is in accordance with the Comprehensive Plan – if the Planning Commission determines that it is not and denies the application, the applicant can appeal to the Board of Supervisors which they have 10 days to do so or the Board of Supervisors can overturn the decision made by the Planning Commission – either way, the Board of Supervisors could overturn the decision made by the Planning Commission – if the Board of Supervisors denies the application, then it could be challenged in court - the key factor with the adoption of the addendum, the County would have some policy statements in the Comprehensive Plan that it doesn't today. Mr. Zehner noted that if the Board opts to adopt the addendum tonight, it would be effective immediately or the Board could adopt it with a future effective date – the ordinance is separate from the addendum, and these are just guidelines and policies and are not regulations – the Board can compile their own regulations, what was presented tonight was examples of what can be included.
- Bonnie Parsons, Riverside Dr/Independence – solar put in County, will it stay in County – Mr. Zehner noted that more than likely it will go somewhere else unless it's a smaller facility then it could possibly be used in the County but there are a lot of things that have

to be taken into consideration

- Charles Hanes, Gold Hill Rd/Independence (not a county resident)
- Paul Furr, Whispering Winds Ln/Independence – chose to live here – like to see it protected

Supervisor Anderson noted that Mr. Zehner works for the Berkley Group and was hired by the County to help with the Comprehensive Plan – Mr. Zehner does not work for a solar company.

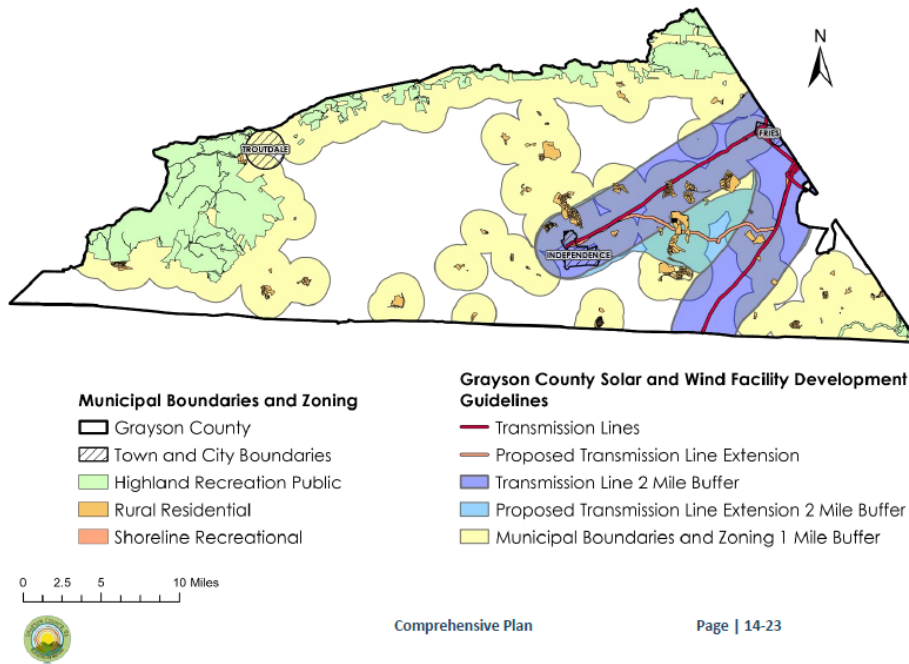
- Pam Carpenter, Independence – Elk Creek valley is beautiful – guidelines don't stop corporations as they have the money to make it happen - Board is the gate keeper
- Robert Heise, Boomer Dr/Elk Creek – doesn't want windmills – they won't lower taxes but will lower property values
- Daniel Heise, Comers Rock Rd/Elk Creek – who benefits from this? Sees no benefit; Board is elected to look out for the citizens; presentation took a lot of work; would like the Board to say “no”

Supervisor Ivey noted that this presentation is about putting more regulation in Grayson County to prevent windmills and solar from coming in to the County – what is being presented tonight is Grayson County taking a step to add regulations that do not exist to prevent bad things from happening – what's being discussed tonight is not to put windmills in Grayson County, it's to put regulations on what they can put in Grayson County, if at all – this is to put language in the Comprehensive Plan to allow the County government to be able to regulate any type of windmill/solar companies that come into the County. Supervisor Anderson made the motion to come out of public hearing; duly seconded by Supervisor Cornett. Motion carried 5-0.

- Public hearing to receive public comments regarding text amendments to the Grayson County Zoning Ordinance concerning the regulation of solar energy and wind energy generating facilities, along with other amendments for renewable energy to clarify their regulation, amendments to clarify the regulation of communication towers separate from towers associated with wind energy generating facilities, and to update procedures for consideration of special use permits. Supervisor Anderson made the motion to open the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0. Michael Zehner of the Berkley Group, noted that they work with localities on regulation for solar/wind and currently, Grayson County has no policy – they have worked with the Grayson County Planning Commission to come up with some policies and regulations that will regulate the uses more stringently. Mr. Zehner spoke on the map listed below and noted that currently anyone could place utility scale wind/solar turbines anywhere in the County – under the policies and regulations that have been developed, the yellow is the 1 mile buffer from Towns and Cities where none could be placed (currently you can) – the blue follows the transmission lines (dark blue is current transmission lines; the teal is what Appalachian Power is currently

working on) – the way the regulations work, you would have to site these as solar or wind and the closet portion of them would have to be within that area (under our existing regulations, they could be anywhere) – while the regulations do allow the uses, they allow them in ways that applies more standards and a more level of review and stricter regulations – policy present day regulation there would be a challenge to find a defeasible position to deny a lot of these projects whereas under these regulations and policies, the County would have more predictability on where they could possibly be placed.

Map 14.1 Utility-Scale Solar & Wind Siting Considerations



Regulations have application requirements – (1) required to have an pre-application meeting with staff (not required to do that today); the County could subject the application for a third party review (the Berkley Group does this for some localities) (2) completeness and compliance review by Zoning Administrator, upon application submission (3) required neighborhood meeting prior to the Planning commission review (4) Comprehensive Plan review by the Planning Commission with a recommendation to the Board of Supervisors (5) special use permit review, public meeting, and recommendation vote by the Planning Commission (6) special use permit review, public meeting, and vote by the Board of Supervisors – also required to provide: project narrative, concept plan, grading plan, landscape plan, visual impact analysis, community impact assessment, environmental impact assessment, traffic and transportation assessment, decommissioning and reclamation plan, wind study, sound study and a shadow flicker model (which are all things not in our regulations today) – some you could require but the applicant wouldn't be required to provide them up front – these are things that we have evaluated over several years for localities – in the

last General Assembly Session there were 2 bills that went through – 1 of those bills would establish that the state has criteria, you have to allow for these uses – the state would have criteria by which you would review them and if someone didn't like the outcome by the County, they could go to the SCC at the state level to get that project overturned – the second bill would basically indicate that utility scale solar/wind could not be prohibited – it would have to be allowed almost anywhere in the county – project size couldn't be regulated – density couldn't be regulated – currently this has been tabled but will come up at the next General Assembly Session – the reason these bills are coming up is because the industries are advocating for those bills – they are seeing more and more communities prohibit these uses outright and they don't want that – we try to look at what's reasonable and take the communities considerations into account – State Bill 567 has been tabled – legislative may take a stance to move it out of the counties hands – at least with this State Bill would establish some criteria where as the other bill basically opens the door that until you have 4% of utility windmills/solar, you can't regulate the size, density or the areas of uses at all – very concerning for a number of reasons. For solar: established minimum development standards – location setbacks, height limits on panels, density, buffer screen requirements, ground cover, security fencing, lighting/signage requirements and requirements regarding transmission lines which the county doesn't currently have – the county currently allows for solar and wind with almost no level of regulation. Similar to solar, application requirements for wind are essentially the same – at least 5 acres for turbines, maximum height (680') and currently no regulation in what the county currently has, setback requirements, separation requirements, distance requirement, proximity to transmission line, distance between facilities and height of equipment, tower and turbine design, lighting, signage, clearing of vegetation, erosion and sediment control and transmission lines requirements. We also have standards for the construction period and the decommissioning period; noise and sound limits, ground water monitoring, coordination of local emergency services, monitoring and maintenance, liability insurance, signal interference, inspection requirements, requirements for changing ownership, decommissioning an reclamation (when project has reach the end of it's life, requirements for removal), and bonding requirements - worked to incorporate it into the county's existing ordinance – regarding the legislation, not sure there's such a push to preempt local authorities – there are certain localities that don't allow wind turbines and the county can opt to not allow – however, on solar there is a strong push at the state level – industry push doesn't seem to be as strong for the wind turbines. 2020 Clean Economy Act – in Dominion/AEP portfolio they have to be at 100% renewable energy which is pushing for a variety of ways to help them meet their 100% renewable energy – developing a facility usually allows them to recoup from the customer by a rate increase - other counties have huge revenues generated from these – couple of avenues to pursue revenue options: 1 is to adopt a revenue share ordinance which Mr. Zehner doesn't usually advise because the real estate taxes or Machinery & Tools (actual apparatus is subject to

M&T tax) is a better benefit or a site agreement that are 5 megawatts and that has been placed in the document that the applicant has to agree to the site agreement – the challenge with the site agreement is it's negotiating the money on the table that makes the land use consideration challenging – private developers are negotiating/purchasing right of ways – Certificate of Convenience and Public Necessity for public utilities they can bypass local land use authority and go through that process usually for transmission corridors – there is a push to go to renewable energy.

- Ian Stevenson, Pine Branch Rd/Elk Creek – places have already tried to put in no renewables and have been sued – view now is 50% trees – everyone's impacted – clear cut, then what do you do with land once the revenues dry up – look at all options and put in some good fail-proof things

The Board took a recess at 7:15pm and reconvened at 7:25pm.

- Candice Stevenson, Hines Branch Rd/Elk Creek – only policy to enact is no wind turbines or solar farms unless we can ensure the energy stays in the county – create our own alternative energy plan – still dealing with aerial spraying
- Bepe Kafka, Sugar Camp Ln/Independence – omission for a referendum so people get to speak – windmills are not to the county's benefit – how many farms will we loose – protect the needs of many
- Barbara McArthur, Flag Pond Ln/Elk Creek – how has wind turbines taken precedence over solar – turbines create chronic sleep issues, low frequency sound causes health issues, off shore turbines is killing aquatic life – it affects the entire environment – concerned about keeping a balance in nature
- Margie Stuart, Elliott Place/Independence – moved her years ago and we chose our house because of the property – cutting trees for a corridor would destroy the beauty of the property – request Board take no action that would destroy the beauty and nature in Grayson
- Vicki Hauslohner, Rockbridge Rd/Troutdale – AEP has already purchased land in the county for turbines – why \$35K study, who initiated and what's the objective – when was survey done – when was the town hall meetings and when/how were they publicized
- Brenda Koeuzer, Comers Rock Rd/Elk Creek – chose our house because of the views – will fight to keep turbines out of the county – please fight for us
- Roger Rose, Discovery Ln/Independence – when do we see benefits of putting these turbines up – public hearing for this with 5 for and 2 against — no benefit for us
- Ann Rose, Discovery Ln/Independence – don't want anyone to say what I can/can't do on my own land but when what you are doing affects my land, I should have a say – neighbor had easement with Mr. Todd to let his cattle pass through to his land on the mountain – Mr. Todd then let Renewable Energy use the easement to put equipment up there for a wind study that ends this June – neighbor fought this and lost the legal fight
- Doug Cox, Highpoint Ln/Independence – 9th generation on family farm – exercise judgement – request to avoid accepting applications from any cooperations – take time to study this out

- Jason Beduhn, Mountain View Ave/Independence – look at other counties that have done this – consider sounds these things make – lights no good – cited Article 1 Section 3 of the Commonwealth of Virginia Constitution
- Michael Svedeman, St. Louis, MO (nonresident) – works for the company that is responsible for the wind study in Grayson County – we have been studying the wind on Point Lookout and at this point would be looking at 10-13 turbines along Buck Mountain – nothing planned nor actively happening on Point Lookout – there is an existing ordinance and an ordinance with proposed changes and we're not saying do not change those or that we don't need to be regulated, we will give you the studies and make our case in a public hearing – nothing about what happens tonight means this project is approved or disapproved – landowners have the right to sign a lease if they so choose – if we come to the Planning Commission and the Board of Supervisors, there will be 2 separate public hearings – Planning Commission will make their recommendations and then the Board of Supervisors will make theirs – the scope of what we are looking at is much smaller than what people might imagine
- Pam Carpenter, Independence – gave issues regarding health that happens with wind turbines around – disruption in wildlife – not worth selling health for – property owner has rights on their own property – property values decrease - no good can come from putting this language in not to mention the huge infrastructure being erected along with the cost to the citizens of the county – strengthen the language and not allow it
- Jim Weper, Forest Trail – will destroy roads in the county and maintenance is high – they don't remove old blades – leak oil
- Victoria Burt, Comers Rock Rd/Elk Creek – when they malfunction, they can start fires and a forest fire here would not be good - moved here for the community – will move again if this is approved
- Joel Shumaker, Briar Patch Mountain Rd/Fries – commends the Board on doing the studies – regulate corporations as much as possible – hate to see the county change – lives on solar power consistency of wind is so great

Supervisor Hash made the motion to come out of the public hearing; duly seconded by Supervisor Tomlinson. Motion carried 5-0. Supervisor Anderson made the motion to table the Comprehensive Addendum and suspend all permit requests related to wind/solar; duly seconded by Supervisor Hash. Discussion took place – Supervisor Cornett noted that the \$35K spent on the study to hire the Berkley Group to help the county with this – lots more work to do and have concerns regarding fire and supports tabling this – Supervisor Ivey noted that this is a big issue/concern and the Board has heard the citizens – the Comprehensive Plan as it sits now has no regulatory teeth and that's what the public hearings were for tonight, how to add verbiage to help keep out what's not good for the county – in full support of tabling it and the Board needs to meet with the Planning Commission to discuss further – Supervisor Cornett noted that he would like to see a Community Impact Study from other counties to see how it affects health, property values, etc. – Supervisor Anderson commended the Planning Commission, Mrs. Black and Mr. Zehner on all their work on this. Supervisor Ivey asked Mr. Zehner about the process to table this – Mr. Zehner noted that tabling the

Comprehensive Plan Resolution noted that the state statute requires the Board to adopt an amendment to the Comprehensive Plan within 90 days of the Planning Commission's recommendation – that 90 days would be up on March 18, 2024 – for the Comprehensive Plan Resolution it would have to be reinitiated which means this Board would have to take action to initiate the amendment – it would go back to the Planning Commission, public hearing before the Planning Commission, they would consider it again, make their recommendation then it would come back to the Board within that 90 day period. For the Zoning Ordinance text amendment which is also being tabled, could sit as a tabled item until the Board is ready to take it up again – a public hearing has already been held and could “reopen” the public hearing when the Board decides to move forward – you would have to readvertise the public hearing – if text changes are made again, depending on what those changes are it might be better to send it back to the Planning Commission as well – not necessary to have separate motions on both as long as everyone understands that both are being tabled along with the stipulation regarding suspending all permit requests related to wind/solar. Supervisor Ivey noted a motion and a second has been made and will do in separate motions. Motion carried 5-0. Supervisor Hash made the motion to table the text amendment; duly seconded by Supervisor Anderson. Motion carried 5-0

IN RE: NEW BUSINESS

- RESOLUTION – IN SUPPORT FOR THE VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE PARTNERSHIP GRANT FUNDING

Mr. Boyer briefed the board on the resolution (listed below) and explained this resolution is for the Center of Hope and Smyth County has been working on this for a while and noted the with the OAA, certain funds are allocated for the localities and other funds are designated for regional initiatives. This will allow the regions to apply for certain pots of money that would allow the localities to apply for – it doesn't tie us to any funding nor any of the county's local OAA allotment – they are just asking for our support. Supervisor Anderson made the motion to approve; duly seconded by Supervisor Cornett. Roll call vote as follows: Tracy A. Anderson – aye; Michael S. Hash – aye; Mitchell D. Cornett – aye; Mary E. Dickenson Tomlinson – aye; R. Brantley Ivey – aye.

**RESOLUTION
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
IN SUPPORT FOR THE VIRGINIA OPIOID ABATEMENT AUTHORITY
COOPERATIVE PARTNERSHIP GRANT FUNDING**

WHEREAS, the Grayson County Board of Supervisors seeks to mitigate and abate the impacts of the opioid epidemic throughout Grayson County; and

WHEREAS, the mission of the Virginia Opioid Abatement Authority (OAA) is to abate and remediate the opioid epidemic in the Commonwealth through financial support in the form of grants, donations, or other assistance; and

WHEREAS, the OAA operates a financial assistance program to support certain cooperative partnerships of cities and/or counties in Virginia that implement regional efforts to treat, prevent, and reduce opioid use disorder and the misuse of opioids; and

WHEREAS, Grayson County joins other Southwest Virginia cities/counties who have committed to work together to develop and jointly submit an application for regional cooperative partnership funding from the OAA for the nonprofit organization, *the Appalachian Center for Hope, Inc.*, which will provide treatment for substance use disorder; and

WHEREAS, all Southwest Virginia partnership cities/counties are located within the same region, Region 3, of the Department of Behavioral Health and Developmental Services; and

WHEREAS, Grayson County agrees they will execute any required operational agreement formalizing the cooperating partnership if the application for financial assistance is approved; and

WHEREAS, Grayson County supports the request for grant funding from the OAA for Fiscal Year 2025, with plans by the partnership to apply for renewal funds for fiscal years 2026-2029; and

NOW, THEREFORE, BE IT RESOLVED, the Grayson County Board of Supervisors hereby authorizes Stephen A. Boyer, Grayson County Administrator, to execute the grant application to the Virginia Opioid Abatement Authority, and to execute all documents in connection therewith.

ADOPTED this 14th day of March, 2024.

ATTEST:

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

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 a public meeting held on March 14th, 2024, as follows:

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

- RESOLUTION – TRANSFER OF SHERIFF’S OFFICE PROPERTY TO GRAYSON COUNTY

Mr. Boyer explained that in order to move forward in fixing our 9-1-1 issues and this resolution (listed below) will use the Sheriff’s office as a collateral lean in a financing

agreement with VRA. Supervisor Hash made the motion to approve; duly seconded by Supervisor Cornett. Roll call vote as follows: Tracy A. Anderson – aye; Michael S. Hash – aye; Mitchell D. Cornett – aye; Mary E. Dickenson Tomlinson – aye; R. Brantley Ivey – aye.

**RESOLUTION
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
ACCEPTING TRANSFER OF SHERIFF’S OFFICE PROPERTY TO GRAYSON COUNTY, VIRGINIA**

WHEREAS, the Economic Development Authority of Grayson County, Virginia (the “Authority”), is a body politic and corporate and a political subdivision duly created and validly existing under the Industrial Development and Revenue Bond Act, Va. Code §§ 15.2-4900 et seq., and 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 Authority is the owner of that certain real property known as the Grayson County Sheriff’s Office, Grayson County Tax Map Nos. 73A2-A-41C, 73A2-2-6A, 73A2-2-11C (the “Property”); and

WHEREAS, Grayson County, Virginia, wishes to use the Property as collateral in a lease financing agreement with the Virginia Resources Authority in order to finance improvements to the County public safety radio system and improvements in the overall communications infrastructure in the western part of the County, and therefore has requested that the Authority transfer the Property to its ownership; and

WHEREAS, at its special meeting held on March 7th, 2024, the Board of Directors of the Authority directed the transfer of the Property to the County.

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

1. The Board of Supervisors, pursuant to Section 15.2-1803 of the Code of Virginia, 1950, as amended, approves the transfer of the Property from the Authority to the County by deed of gift, in substantially the form presented to the Board of Supervisors in this meeting.
2. The Chairman and Vice Chairman of the Board of Supervisors, and the County Administrator, any one of whom may act, is authorized and directed to accept the deed on behalf of the County of Grayson, Virginia.
3. This Resolution is effective upon adoption.

ADOPTED this 14th day of March 2024.

ATTEST:

Stephen A. Boyer, Clerk
Grayson County Network Authority

R. Brantley Ivey, Chair
Grayson County Network Authority

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 a public meeting held on March 14th, 2024, as follows:

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

- RESOLUTION – AUTHORIZING ENTRY OF FUNDING AGREEMENT (USCELLULAR COMMUNICATIONS PROJECT GRANT)

Mike Lockaby, Attorney, explained that this resolution (listed below) is to make funds available to the Grayson County Network Authority to make a grant to US Cellular – US Cellular will be constructing 3 towers that the county will be using for the public safety project – as part of that they will also be locating their normal cellular antennas on those towers as well – this will help with reception for our emergency services especially in the upper end of the county – this funding agreement provides for the county to make the funds available to make a grant to US Cellular to put this together. Supervisor Hash made the motion to approve; duly seconded by Supervisor Cornett. Roll call vote as follows: Tracy A. Anderson – aye; Michael S. Hash – aye; Mitchell D. Cornett – aye; Mary E. Dickenson Tomlinson – aye; R. Brantley Ivey – aye.

**RESOLUTION
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
AUTHORIZING ENTRY OF FUNDING AGREEMENT
(UScellular Communications Project Grant)**

WHEREAS, the Grayson County Network Authority (the “Authority”), is a political subdivision duly created and validly existing under the Virginia Wireless Service Authorities Act, Va. Code §§ 15.2-5431.1 et seq., and 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 Authority intends to provide a grant (the “Grant”) to the United States Cellular Corporation, d/b/a UScellular to fund the acquisition and installation of electronics, antenna equipment, and other personal property necessary or convenient to the provision of communications services on three communications towers to be located in the western portion of the County (the “Project”); and

WHEREAS, the Authority is presently negotiating, and intends to enter, a Grant Agreement providing for the terms and conditions of the Grant to UScellular to fund the Project, in accordance with the Public Private Education Facilities and Infrastructure Act of 2002, Va. Code §§ 56-575.1 et seq.; and

WHEREAS, the County wishes to approve entry of a Funding Agreement with the Authority, in which the County will provide a portion of the proceeds received under a Local Lease Acquisition Agreement and Financing Lease (the “Financing Lease”) to the Virginia Resources Authority under the terms and conditions set forth in the Funding Agreement. The Funding Agreement has been provided to the Board of Supervisors of the County and made a part of the records of this meeting.

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

1. The County hereby approves the form of the Funding Agreement provided to the Board of Supervisors at this meeting, and authorizes and the directs the Chairman or Vice Chairman of the Board of Supervisors of the County or the County Administrator, any one of whom may act (an "Authorized Official"), to execute the Funding Agreement, subject to such additions, amendments, and omissions as may be necessary, the propriety of which shall be conclusively established by the Authorized Official's execution of the Funding Agreement. The maximum amount to be provided to the Authority under the Funding Agreement shall not exceed \$1,310,000.

2. The authorization in operative clause 1. is contingent upon the County's receipt under the Financing Lease of sufficient proceeds to fund its obligations under the Funding Agreement. If the under the Financing Lease the County does not receive sufficient proceeds to fund the County's obligations, the authorization in operative clause 1. shall be void.

3. This Resolution is effective upon adoption.

ADOPTED this 14th day of March 2024.

ATTEST:

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

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 a public meeting held on March 14th, 2024, as follows:

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

- RESOLUTION – APPROVING THE LEASE FINANCING OF CAPITAL IMPROVEMENTS TO PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

Mr. Lockaby explained this resolution (listed below) initiates the process of actually borrowing the funds to begin the radio project – provides for the county to borrow up to \$2.55M – provides for a maximum interest rate of 4.5% for 15 years (up to 20 years if the project changes) - we would lease the Sheriff's office to VRA, they buy bonds from different localities and package them together and resell them as VRA bonds – this is taking the next step in committing – if you pass the resolution then the next step would be for the Chair to execute the agreement, the agreement would be held in escrow for about a month. Discussion took place and Mr. Boyer noted that a Network Authority meeting would need to be held next month – Mr. Lockaby noted

that at the Network Authority, the Authority would need to adopt the agreement with US Cellular and hopes to have that agreement no later than April 5. Supervisor Anderson made the motion to approve the resolution; duly seconded by Supervisor Hash. Roll call vote as follows: Tracy A. Anderson – aye; Michael S. Hash – aye; Mitchell D. Cornett – aye; Mary E. Dickenson Tomlinson – aye; R. Brantley Ivey – aye.

**RESOLUTION
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
APPROVING THE LEASE FINANCING OF CAPITAL IMPROVEMENTS
TO PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM AND FUNDING A GRANT
TO BE MADE BY THE GRAYSON COUNTY NETWORK AUTHORITY TO THE UNITED
STATES CELLULAR CORPORATION, AUTHORIZING THE LEASING OF COUNTY
FACILITIES, THE EXECUTION AND DELIVERY OF A PRIME LEASE AND A LOCAL
LEASE ACQUISITION AGREEMENT AND FINANCING LEASE,
AND OTHER RELATED ACTIONS.**

The Board of Supervisors of Grayson County, Virginia (the “Board”) has determined that it is in the best interest of Grayson County, Virginia (the “County”) (a) to finance the costs of improvements to its public safety radio system and (b) to fund a grant proposed to be made by the Grayson County Network Authority (the “Network Authority”) to the United States Cellular Corporation (“UScellular”), collectively referred to herein as the “Projects.” The following financing arrangements, intended to provide funds sufficient to carry out the Projects, are collectively referred to as the “Financing.”

Virginia Resources Authority (the “VRA”) has indicated its willingness to issue its Series 2024A Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program) (the “VRA Bonds”) and to provide a portion of the proceeds thereof, in an amount not less than the “Proceeds Requested,” as defined in this resolution, to the County for the purposes described in (a) and (b) above and to pay certain related costs, in accordance with the terms of the “Financing Lease,” defined below.

As used in this resolution, the term “Financing Lease” means a Local Lease Acquisition Agreement and Financing Lease (the “Financing Lease”) dated as of March 15, 2024, or another date to be specified by VRA, between VRA and the County.

VRA has advised the County that the sale date of the VRA Bonds is tentatively scheduled for May 1, 2024, but may occur, subject to market conditions, at any time between April 15, 2024, and May 15, 2024, and that VRA’s objective is to pay the County a purchase price for the Financing Lease which, in VRA’s judgment, reflects its market value (the “Purchase Price Objective”), taking into consideration such factors as the purchase price received by VRA for the VRA Bonds, the underwriters’ discount and other issuance costs of the VRA Bonds, and other market conditions relating to the sale of the VRA Bonds.

Such factors may result in the County receiving an amount other than the par amount of the aggregate principal components of the rental payments under the Financing Lease and consequently the aggregate principal components of the rental payments under the Financing Lease may be greater than the Proceeds Requested in order for the County to receive an amount of proceeds that is not less than the Proceeds Requested with respect to the Financing Lease.

VRA will make the Proceeds Requested available to the County upon certain terms and conditions, and the Board has determined to satisfy those terms and conditions, all in accordance with the following (the “Financing Documents”):

- (i) a Prime Lease whereby the County will lease the “Real Property,” defined below, to VRA (the “Prime Lease”);

- (ii) the Financing Lease whereby VRA will lease the Real Property to the County and the County will make rental payments to VRA; and
- (iii) the Leasehold Deed of Trust, Assignment of Leases and Rents, Security Agreement and Fixture Filing, whereby VRA will assign the rents it receives under the Financing Lease to its trustee for the payment of the VRA Bonds;

forms of which documents have been presented to the Board at this meeting and filed with the Board's records.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRAYSON COUNTY:

1. Incorporation of Recitals. The recitals above are found and determined to be a part of this resolution.

2. Definitions. Whenever used in this resolution, unless a different meaning clearly appears from the context:

"Maximum Par Amount" means \$2,700,000.

"Proceeds Requested" means an amount sufficient to pay the costs of the Projects intended to be financed and to pay costs of issuance of the Financing Lease, or such other amount requested by the County in writing and approved by VRA before pricing of the VRA Bonds.

"Real Property" means the County Sheriff's Office at 304 Davis Street, Independence, Virginia, and all improvements on such real estate, as more particularly described in the Prime Lease.

3. Approval of Lease-Leaseback Arrangement. The lease-leaseback arrangement with VRA to accomplish the Financing is approved.

4. Approval of Prime Lease. The leasing of the Real Property by the County, as lessor, to VRA, as lessee, pursuant to the terms of the Prime Lease is approved.

5. Approval of the Financing Lease. The leasing of the Real Property by VRA, as lessor, to the County, as lessee, pursuant to the terms of the Financing Lease is approved.

6. Approval of the Terms of the Rental Payments.

The Rental Payments set forth in the Financing Lease shall be composed of principal and interest components and shall result in a stated interest under the Financing Lease not greater than 4.50% per annum (exclusive of "Supplemental Interest," as defined in the Financing Lease), with a final maturity of rental payments of not later than December 31, 2040.

The principal components of the Rental Payments under the Financing Lease shall reflect an original principal amount not to exceed the Maximum Par Amount.

It is determined to be in the best interest of the County to accept the offer of VRA to enter into the Financing Lease with the County, subject to the terms and conditions set forth in this resolution, which Financing Lease shall be executed on behalf of the County by the Chairman or Vice Chairman of the Board (the "Chairman" and "Vice Chairman," respectively) or the County Administrator, any of whom may act. Given the VRA Purchase Price Objective and market conditions, it may become necessary to enter into the Financing Lease with aggregate principal components of the Rental Payments greater than the Proceeds Requested.

The actions of the Chairman, Vice Chairman and the County Administrator, or any or all of them, in accepting the final terms of the Rental Payments shall be conclusive, and no further action shall be necessary on the part of the Board.

7. Other Payments under Financing Lease. The County agrees to pay all amounts required by the Financing Lease, including any amounts required by Section 5.1(b) of the Financing Lease, including the "Supplemental Interest," as provided in such section.

8. Essentiality of the Real Property. The Real Property is found, determined and declared to be essential to the efficient operation of the County, and the County anticipates that

the Real Property will continue to be essential to the operation of the County during the term of the Financing Lease.

9. Annual Budget. While recognizing that it is not empowered to make any binding commitment to make Rental Payments and any other payments required under the Financing Leases beyond the current fiscal year, the Board states its intent to make annual appropriations for future fiscal years in amounts sufficient to make all such payments and recommends that future Boards do likewise during the term of the Financing Leases. The Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to include in the budget request for each fiscal year during the term of the Financing Lease an amount sufficient to pay the Rental Payments and all other payments coming due under the Financing Lease during such fiscal year. If at any time during any fiscal year of the County throughout the term of the Financing Lease, the amount appropriated in the County's annual budget in any such fiscal year is insufficient to pay when due the Rental Payments and any other payments required under the Financing Lease, the Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to submit to the Board at the next scheduled meeting, or as promptly as practicable but in any event within 45 days, a request for a supplemental appropriation sufficient to cover the deficit.

10. Rental Payments Subject to Appropriation. The County's obligation to make the Rental Payments and all other payments pursuant to the Financing Documents is specifically stated to be subject to annual appropriation therefor by the Board, and nothing in this resolution or the Financing Documents shall constitute a pledge of the full faith and credit or taxing power of the County or compel the Board to make any such appropriation.

11. Authorization of Financing Documents and Other Matters. The forms of the Financing Documents have been presented to the Board at this meeting and are approved. Either of the Chairman, the Vice Chairman or County Administrator is authorized to execute and deliver on behalf of the County the Financing Documents in substantially the forms submitted to the Board, with such changes, insertions or omissions as may be approved by the officer executing them, whose approval shall be evidenced conclusively by the execution and delivery of the Financing Documents. The Chairman, Vice Chairman, County Administrator and any other officer of the County are authorized to execute and deliver on behalf of the County such other instruments, documents or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this resolution or contemplated by the Financing Documents, and all of the foregoing, previously done or performed by such officers of the County, are in all respects approved, ratified and confirmed.

12. Disclosure Documents. The Board authorizes and consents to the inclusion of information with respect to the County to be contained in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both to be prepared in connection with the sale of each series of the VRA Bonds. If appropriate, such disclosure documents shall be distributed in such manner and at such times as VRA shall determine. The County Administrator is authorized and directed to take whatever actions are necessary or appropriate to aid VRA in ensuring compliance with Securities and Exchange Commission Rule 15c2-12.

13. Tax Documents. The County Administrator, the Chairman or the Vice Chairman, any of whom may act, is authorized to execute a Nonarbitrage Certificate and Tax Compliance Agreement and/or any related document with respect to the Financing (the "Tax Documents") setting forth the expected use and investment of the proceeds of the VRA Bonds to be received by the County pursuant to the related Financing Documents and containing such covenants as may be necessary in order for the County and/or VRA to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Tax Code"), with respect to the VRA Bonds and the Financing Documents, including the provisions of Section 148 of the Tax Code and applicable regulations relating to "arbitrage bonds." The County covenants that the proceeds of the VRA Bonds to be received pursuant to the Financing Lease will be invested and expended as set forth in the Tax Documents, to be delivered simultaneously with the issuance and delivery of the Financing Lease, and that the County shall comply with the other covenants and representations contained therein.

14. Other Actions. All other actions of the officers of the County in conformity with the purpose and intent of this Resolution are hereby approved and confirmed. The officers of the County are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the actions contemplated by this Resolution or the execution and delivery of the Financing Documents.

15. SNAP Investment Authorization. The County has previously received and reviewed the Information Statement (the "Information Statement") describing the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP") and the Contract Creating the State Non-Arbitrage Program Pool I (the "Contract"), and the County has determined to authorize the County Administrator or other officer charged with the responsibility for managing the County's funds, to use SNAP in connection with the investment of the proceeds of the lease-leaseback transaction if the County Administrator or other officer charged with the responsibility for managing the County's funds determines that the use of SNAP is in the best interest of the County. The Board acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the contract creating the investment program pool.

16. Authority of Officers and Agents. The officers and agents of the County shall do all acts and things required of them by this resolution and the Financing Documents for the complete and punctual performance of all the terms, covenants and agreements contained therein.

17. Limitation of Rights. Nothing expressed or mentioned in or to be implied from this resolution or the Financing Lease is intended or shall be construed to give to any person or company other than the parties to the Financing Lease any legal or equitable right, remedy or claim under or in respect to this resolution or any covenants, conditions and agreements herein contained; this resolution and all of the covenants, conditions and agreements hereof being intended to be and being for the sole and exclusive benefit of such parties.

18. Limitation of Liability of Officials of County. No covenant, condition or agreement contained herein shall be deemed to be a covenant, agreement or obligation of a present or future member, officer, employee or agent of the County in his individual capacity, and neither the members of the County nor any officer thereof executing the Financing Lease shall be liable personally on the Financing Lease or be subject to any personal liability or accountability by reason of its execution. No member, officer, employee or agent of the County shall incur any personal liability with respect to any other action taken by him pursuant to this resolution or the Act, provided he acts in good faith.

19. Headings. Any headings in this resolution are solely for convenience of reference and shall not constitute a part of the resolution nor shall they affect its meaning, construction or effect.

20. Effective Date. This resolution shall take effect immediately.

ADOPTED this 14th day of March 2024.

The undersigned Clerk of the Board of Supervisors of Grayson County, Virginia, hereby certifies that (a) the foregoing constitutes a true, complete and correct copy of a resolution adopted on March 14, 2024, by the Board of Supervisors at a regular meeting, and (b) during the consideration of the foregoing resolution, a quorum was present. I hereby further certify that the minutes of such meeting reflect how each member of the Board of Supervisors voted with respect to the adoption of the foregoing resolution as follows:

<u>Member</u>	<u>Vote</u>
R. Brantley Ivey	
Michael S. Hash	
Tracy A. Anderson	
Mary E. Dickenson Tomlinson	
Mitchell D. Cornett	

(SEAL)

- Resolution – Adopting the Utility Scale Renewable Facilities Policies Comprehensive Plan Addendum - Tabled
- Ordinance – To Amend The Zoning Ordinance For the Regulation of Solar Energy and Wind Energy Generating Facilities, Along with Other Amendments for Renewable Energy Uses to Clarify their Regulation, and to Update Procedures Related to the Consideration of Special Use Permits - Tabled

IN RE: BOARD APPOINTMENTS

Economic Development Authority – 1yr term –

- Jonathan Warren (EC) term expires 4/13/24 – is willing to serve another term
- Jason Baumgardner (OT) term expires 4/13/24 - is willing to serve another term

Economic Development Authority – 2yr term –

- Justine Jackson-Ricketts (EC) term expires 4/13/24
- Todd Cannaday (EC) term expires 4/13/24 – is willing to serve another term

Rooftop of VA CAP – 5yr term

- Jada Black – term expires 4/11/24 – is willing to serve another term

Zoning Board of Appeals – 5yr term

- Austin Haga (W) term expires 3/31/24 – is willing to serve another term
- Tony Goodman (OT) term expires 3/31/24 – no longer wishes to serve
- Keith Andrews (OT) – application has been received and is willing to serve

Discussion took place regarding the appointments for the Economic Development (EDA) Authority – Mr. Boyer noted that their by-laws do not state “district specific” – there are 7 voting members and 1 non-voting member – Mr. Boyer read the list of members for the EDA – Supervisor Hash made the motion to table the EDA appointments and have staff review; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

Supervisor Anderson made the motion to approve the Rooftop appointment and the Zoning Board of Appeals appointments; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

IN RE: RURAL RUSTIC ROADS DISCUSSION

Mr. Smith explained that our VDOT representative reached out to us to get some roads for consideration for rural rustic roads from the Board – 7 from the Providence District and 1 from the Elk Creek District – list will need to be submitted to VDOT and more than likely they will go with the top 5 to be added to the Six-Year Road Plan – funding has been reduced and we don't know that the funding will be – the list will need to be turned in to VDOT tomorrow – then VDOT will look at the roads to see if they qualify for rural rustic – VDOT will present the Six-Year Road Plan in the next couple of months. Road list submitted are: Horse Shoe Dr (off Scenic Drive); Saddle Creek Rd; Beaver Dam Rd; Rim Rock Ln; Chestnut Grove Rd; Mt. Olivet Rd; Chestnut Ln (Stevens Creek Community); Walnut Ln (off Scenic Dr); Maple Ln (off Riverside Dr); Frazier Rd (Rt. 824 the last 1500'); turnip Ln (off Water Wheel – 1200'); Greenville Rd (Rt. 640 – the last 0.6 miles); and Little Fox Creek Rd.

The Board took a 5-minute recess at 8:45pm and the meeting resumed at 8:50pm.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Boyer gave the following report:

- Hardin Rd – warning signs have been ordered
- Old Baywood Rd – Rt. 624 and Rt. 626 – VDOT Engineers are scheduled to meet next week on placement of signs
- Carsonville Rd – Supervisor Hash noted that this road needs signage for trucks as well

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Bonnie Parsons, Riverside Dr/Independence – could the recommendations be amended such as smaller wind turbines/blades – consider cleanup
- Roger Rose, Discovery Ln/Elk Creek – asked Board to reconsider Sanctuary for the Unborn
- Jason Bedhun, Mountain View Ave/Independence – thanked Board for addressing the issues with the radio system – US Cell shouldn't be involved – AT&T has to light this area – county purchase tower outright then can lease to whomever – keep possession of towers

IN RE: BOARD OF SUPERVISORS' TIME

Supervisor Cornett commented on the AEP rate increase – would like to draft a resolution for the next meeting – other counties in Southwest Virginia are approving the resolution

- consensus of the Board is to do the resolution at the next meeting. Mr. Boyer will reach out to Wythe County for a copy of theirs.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN MEETING

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 03/14/24 to 04/05/24
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					
214769	03/14/24	AFLAC005 Aflac	88.06		1950
214770	03/14/24	ANTH0010 Anthem - Health	7,904.71		1950
214771	03/14/24	ANTH0010 Anthem - Health	151.98		1950
214772	03/14/24	ANTH0015 Anthem - Dental	563.40		1950
214773	03/14/24	BOSTO005 Boston Mutual Life Ins Co	10.14		1950
214774	03/14/24	DSSFL005 DSS FLOWER FUND	90.00		1950
214775	03/14/24	GRAY0105 Grayson Co Treasurer's Office	115.84		1950
214776	03/14/24	MINNE005 Minnesota Life	128.38		1950
214777	03/14/24	NTALI005 NTA LIFE	67.63		1950
214778	03/14/24	SKYLI005 DSS Christmas Club	1,670.00		1950
214779	03/14/24	VAAS0015 VACORP	155.98		1950
214780	03/14/24	VACU0005 VA CREDIT UNION, INC	266.30		1950
214781	03/14/24	WASHI010 WASHINGTON NATIONAL	29.39		1950
214784	03/14/24	MAINS005 Main Street Tire & Collis, LLC	32,200.00		1952
214782	03/15/24	ANTH0010 Anthem - Health	339.09		1951
214783	03/15/24	ANTH0015 Anthem - Dental	38.48		1951
214785	03/20/24	COVER005 Covertrack Group, Inc.	1,720.00		1954
214786	03/20/24	GRAY0105 Grayson Co Treasurer's Office	1,218.38		1954
214787	03/20/24	NAPAA010 Napa Auto Parts	62,334.85		1954
214788	03/20/24	SOUTH030 Southwest Soils, Inc.	66.00		1954
214789	03/21/24	1908C005 1908 Courthouse Foundation	2,075.00		1955
214790	03/21/24	ABCWI005 Abc Wire Sales Co	3,175.00		1955
214791	03/21/24	ADAMS005 Adams Building Supply	128.84		1955
214792	03/21/24	AMAZO005 Amazon Capital Services, Inc.	1,257.58		1955
214793	03/21/24	APPAL005 Appalachian Power	265.66		1955
214794	03/21/24	ARCET005 ARC 3 GASES	75.11		1955
214795	03/21/24	BERKL005 Berkley Investments, LLC	31,838.32		1955
214796	03/21/24	BIBLE005 Bible Baptist Church	40.00		1955
214797	03/21/24	BKTUN005 Bkt Uniforms	201.97		1955
214798	03/21/24	BOUND005 Bound Tree Medical LLC	67.16		1955
214799	03/21/24	BRIGH005 brightspeed	250.38		1955
214800	03/21/24	CARIC005 CARICO CONSTRUCTION	25,000.00		1955
214801	03/21/24	CAROL055 Carolina Vintage Air LLC	954.00		1955
214802	03/21/24	CHOIC005 Choice Printing Services, LLC	754.00		1955
214803	03/21/24	CINTA005 Cintas Corp, #532	394.54		1955
214804	03/21/24	COMCA015 COMCAST BUSINESS	792.15		1955
214805	03/21/24	COMER005 Comers Rock Community Center	250.00		1955
214806	03/21/24	CWWIL005 CW WILLIAMS	11,364.56		1955
214807	03/21/24	DALTO005 Dalton Logging, Inc	163.80		1955
214808	03/21/24	DEBRA045 Sustainable Results	1,190.00		1955
214809	03/21/24	DLPTW025 DLP Twin County Physician Prac	45.00		1955
214810	03/21/24	ELEC0010 Election Systems & Software	4,963.50		1955
214811	03/21/24	ELKC0010 Elk Creek Rescue Squad	100.00		1955
214812	03/21/24	EROIL005 E&R Oil Company, Inc	0.00	03/21/24 VOID	0
214813	03/21/24	EROIL005 E&R Oil Company, Inc	2,807.40		1955
214814	03/21/24	EVIDE005 Evident Crime Scene Products	208.43		1955
214815	03/21/24	FERGU010 FERGUSON ENTERPRISES INC.	317.04		1955
214816	03/21/24	FIELD005 Fielder Electric Motor Repair	224.20		1955
214817	03/21/24	FITZG005 Fitzgerald Peterbilt II, LLC	222.92		1955

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
214818	03/21/24	FLATR005 Flat Ridge Community Center	225.00		1955
214819	03/21/24	FLEET005 Fleetpride	467.54		1955
214820	03/21/24	FOODC005 Food City, Store #866	382.84		1955
214821	03/21/24	GALLS005 GALLS, LLC	121.36		1955
214822	03/21/24	GBOIL005 G&B OIL COMP, INC.	1,269.31		1955
214823	03/21/24	GOODY005 GOODYEAR COMMERCIAL TIRE	1,871.32		1955
214824	03/21/24	GRACE005 Grace Free Will Baptist Church	75.00		1955
214825	03/21/24	GRAY0040 Grayson/Galax Health Dept.	48,698.25		1955
214826	03/21/24	GRAY0055 Grayson Co School Board	1,024.96		1955
214827	03/21/24	GRAY0115 Grayson Landcare	575.10		1955
214828	03/21/24	GUEST005 GuestQuest	1,724.00		1955
214829	03/21/24	HDHTE005 HDH Technical, Inc	1,211.50		1955
214830	03/21/24	HEALI005 HEALING SPRINGS LARGE ANIMAL	125.00		1955
214831	03/21/24	HIGHC005 High Country Springs, Llc	16.95		1955
214832	03/21/24	HRGAR005 H & R Garage	235.00		1955
214833	03/21/24	INDE0015 Independence Tire Co	186.95		1955
214834	03/21/24	INTE0010 International Code Council	161.00		1955
214835	03/21/24	INTOX005 Intoximeters, Inc	12,645.00		1955
214836	03/21/24	JESSE010 Jesse T Simpson	200.00		1955
214837	03/21/24	JOHNA010 John Ayers	400.00		1955
214838	03/21/24	JOSEP095 Joseph F Widener	300.00		1955
214839	03/21/24	KIMBA010 KIMBALL MIDWEST	327.13		1955
214840	03/21/24	LOWES015 Lowes Home Center	416.94		1955
214841	03/21/24	MANNM005 Mann Media, dba Our State	4,440.00		1955
214842	03/21/24	MANSF005 Mansfield Oil Company	12,411.60		1955
214843	03/21/24	MTROO030 Mt Rogers Community Improvemen	150.00		1955
214844	03/21/24	NAPAA010 Napa Auto Parts	523.43		1955
214845	03/21/24	NEWR0025 New River Valley Juvenile Dete	12,250.00		1955
214846	03/21/24	NEWR0035 New River Wildlife Club	1,387.00		1955
214847	03/21/24	NTAIN005 Nta, Inc.	24.18		1955
214848	03/21/24	OAKHI005 Oak Hill Academy	40.00		1955
214849	03/21/24	OMNIL005 OMNILINK Systems	346.00		1955
214850	03/21/24	PITNE020 Pitney Bowes Global Financial	162.66		1955
214851	03/21/24	PMGNE005 PMG Newspapers, Central NC/VA	199.00		1955
214852	03/21/24	POWER015 Power DMS	958.33		1955
214853	03/21/24	PROF0010 Professional Networks, Inc	65.00		1955
214854	03/21/24	ROBI0010 Robinson, Farmer, Cox Assoc	73,640.00		1955
214855	03/21/24	ROTEN005 Rotenizer Drapery & Carpet	200.00		1955
214856	03/21/24	SANDR070 Sandra L Terry	1,437.50		1955
214857	03/21/24	SANDS005 Sands Anderson Pc	3,985.00		1955
214858	03/21/24	SBDC0005 SBDC	100.00		1955
214859	03/21/24	SHUPE005 Mike Harrison Shupe	395.01		1955
214860	03/21/24	SPRIN005 Spring Valley Graphics	205.34		1955
214861	03/21/24	STEPH060 Stephen Boyer	25.52		1955
214862	03/21/24	SUMMI005 Summit Publishing Llc	27,850.00	03/21/24 VOID	1955 (Reason: wrong amount)
214863	03/21/24	SUSA0020 Susan Hodges	328.97		1955
214864	03/21/24	THEBL005 Thomas W Hardy	2,190.00		1955
214865	03/21/24	TOWN0010 TOWN OF INDEPENDENCE	762.94		1955
214866	03/21/24	TOWN0020 Town Of Troutdale - Water	1,480.00		1955
214867	03/21/24	TREAS080 Treasurer Of Va.	1,119.00		1955
214868	03/21/24	TROUT005 Troutdale Vol Fire & Rescue	50.00		1955
214869	03/21/24	UNIT0015 United Laboratories	443.56		1955

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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214870	03/21/24	USCEL005 Us Cellular	193.60		1955
214871	03/21/24	VADMV005 Department OF Motor Vehicles	4,125.00		1955
214872	03/21/24	VAIND005 Va Industrial Cleaners & Equip	265.51		1955
214873	03/21/24	WALKE005 walkers welding & Muffler Shop	361.76		1955
214874	03/21/24	WORKF005 WORKFORCE UNLIMITED, LLC	1,462.50		1955
214875	03/21/24	XEROX005 Xerox Corporation	596.88		1955
214876	03/21/24	APPAL005 Appalachian Power	600.00		1956
214877	03/21/24	SUMMI005 Summit Publishing Llc	6,250.00		1956
214878	03/26/24	ANTH0010 Anthem - Health	339.09		1957
214879	03/26/24	ANTH0015 Anthem - Dental	38.48		1957
214880	03/27/24	AFLAC005 Aflac	88.06		1959
214881	03/27/24	ANTH0010 Anthem - Health	7,904.71		1959
214882	03/27/24	ANTH0010 Anthem - Health	151.98		1959
214883	03/27/24	ANTH0015 Anthem - Dental	550.92		1959
214884	03/27/24	BOSTO005 Boston Mutual Life Ins Co	10.14		1959
214885	03/27/24	DSSFL005 DSS FLOWER FUND	90.00		1959
214886	03/27/24	GRAY0105 Grayson Co Treasurer's Office	115.84		1959
214887	03/27/24	MINNE005 Minnesota Life	128.38		1959
214888	03/27/24	NTALI005 NTA LIFE	67.63		1959
214889	03/27/24	SKYLI005 DSS Christmas Club	1,670.00		1959
214890	03/27/24	VAAS0015 VACORP	155.00		1959
214891	03/27/24	VACU0005 VA CREDIT UNION, INC	266.30		1959
214892	03/27/24	WASHI010 WASHINGTON NATIONAL	29.39		1959
214893	03/28/24	AFLAC005 Aflac	646.62		1961
214894	03/28/24	AMER0010 American Heritage Life Ins Co	47.58		1961
214895	03/28/24	ANTH0010 Anthem - Health	62,790.02		1961
214896	03/28/24	ANTH0015 Anthem - Dental	4,081.06		1961
214897	03/28/24	BOSTO005 Boston Mutual Life Ins Co	635.56		1961
214898	03/28/24	GRAY0105 Grayson Co Treasurer's Office	1,337.85		1961
214899	03/28/24	ING00005 Ing	100.00		1961
214900	03/28/24	MINNE005 Minnesota Life	750.98		1961
214901	03/28/24	VAAS0015 VACORP	796.17		1961
214902	03/28/24	ANTH0010 Anthem - Health	7,581.77		1962
214903	03/28/24	UNUIT005 United States Treasury	1,649.85		1962
214904	04/05/24	ADAMS005 Adams Building Supply	0.00	04/05/24 VOID	0
214905	04/05/24	ADAMS005 Adams Building Supply	668.68		1966
214906	04/05/24	AMAZO005 Amazon Capital Services, Inc.	1,041.64		1966
214907	04/05/24	APPAL005 Appalachian Power	0.00	04/05/24 VOID	0
214908	04/05/24	APPAL005 Appalachian Power	9,274.01		1966
214909	04/05/24	ARCET005 ARC 3 GASES	374.77		1966
214910	04/05/24	BKTUN005 Bkt Uniforms	608.83		1966
214911	04/05/24	BMSDI005 BMS DIRECT	897.62		1966
214912	04/05/24	BOUND005 Bound Tree Medical LLC	3,131.78		1966
214913	04/05/24	BRIGH005 brightspeed	1,004.61		1966
214914	04/05/24	CARR0020 Carroll-Grayson-Galax Solid wa	34,189.10		1966
214915	04/05/24	CENT0015 Century Link	202.64		1966
214916	04/05/24	CIMAC005 THE CIMA COMPANIES INC	494.60		1966
214917	04/05/24	CINTA005 Cintas Corp, #532	0.00	04/05/24 VOID	0
214918	04/05/24	CINTA005 Cintas Corp, #532	1,394.02		1966
214919	04/05/24	COMCA015 COMCAST BUSINESS	207.97		1966
214920	04/05/24	COMMI020 Commissioner Of The Rev Assoc	150.00		1966
214921	04/05/24	DEPTO005 Dept Of Criminal Justice Serv	20,904.00		1966

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
214922	04/05/24	DIVIS005 DIVISION OF CONSOLIDATED LABS	187.61		1966
214923	04/05/24	EDMUN005 Edmunds & Associates, Inc	72.27		1966
214924	04/05/24	EMERG005 EMERGENCY MEDICAL PRODUCTS	242.15		1966
214925	04/05/24	ESOSO005 ESO Solutions, Inc.	3,277.00		1966
214926	04/05/24	FIELD005 Fielder Electric Motor Repair	152.76		1966
214927	04/05/24	GBOIL005 G&B OIL COMP, INC.	1,067.89		1966
214928	04/05/24	GRAY0055 Grayson Co School Board	324.09		1966
214929	04/05/24	GRAY0060 Grayson Co Sheriff's Office	321.28		1966
214930	04/05/24	GRAYS110 Grayson Co Emergency Relief	1,711.74		1966
214931	04/05/24	HIGHC005 High Country Springs, Llc	144.25		1966
214932	04/05/24	HOLTZ005 Holtz Industries Inc	43.20		1966
214933	04/05/24	HRGAR005 H & R Garage	150.00		1966
214934	04/05/24	HURTP005 HURT & PROFFITT	12,774.65		1966
214935	04/05/24	INTE0010 International Code Council	293.00		1966
214936	04/05/24	JADAB005 Jada Black	59.64		1966
214937	04/05/24	LOWES005 Lowe's Home Centers	809.12		1966
214938	04/05/24	LOWES015 Lowes Home Center	59.96		1966
214939	04/05/24	MANSF005 Mansfield Oil Company	12,179.85		1966
214940	04/05/24	NAPAA010 Napa Auto Parts	1,076.61		1966
214941	04/05/24	PAPER005 Paper Clip	0.00	04/05/24 VOID	0
214942	04/05/24	PAPER005 Paper Clip	2,030.82		1966
214943	04/05/24	PENNC005 PennCare	432.02		1966
214944	04/05/24	PROF0010 Professional Networks, Inc	35.00		1966
214945	04/05/24	RECOV005 Recovery Through Fitness	900.00		1966
214946	04/05/24	RECYC005 Recycling Equipment, Inc	5,772.46		1966
214947	04/05/24	RHOND040 Rhonda M Richardson	500.00		1966
214948	04/05/24	ROBYN005 Robyn Dillon	1,010.00		1966
214949	04/05/24	SALLY020 Sally Richardson	75.00		1966
214950	04/05/24	SANDR070 Sandra L Terry	375.00		1966
214951	04/05/24	SOUTH030 Southwest Soils, Inc.	132.00		1966
214952	04/05/24	SPILL005 Spilman Thomas & Battle, PLLC	5,515.70		1966
214953	04/05/24	STAPL015 Staples, Inc.	336.23		1966
214954	04/05/24	SUNT0010 Truist	0.00	04/05/24 VOID	0
214955	04/05/24	SUNT0010 Truist	35,197.49		1966
214956	04/05/24	SUSA0020 Susan Hodges	212.39		1966
214957	04/05/24	TACS Taxing Authority Consulting	5,131.20		1966
214958	04/05/24	TOWN0010 TOWN OF INDEPENDENCE	54.92		1966
214959	04/05/24	TREAS010 Treasurer of Virginia	4,813.80		1966
214960	04/05/24	TREAS025 TREASURER OF VIRGINIA	2,375.18		1966
214961	04/05/24	TWIN0015 Twin County E-911 Reg. Comm.	61,861.50		1966
214962	04/05/24	USCEL005 Us Cellular	0.00	04/05/24 VOID	0
214963	04/05/24	USCEL005 Us Cellular	2,052.18		1966
214964	04/05/24	VAASS005 Va Assoc Of Assessing Officers	40.00		1966
214965	04/05/24	VADEP005 Va Dept Of Motor Vehicles	5,075.00		1966
214966	04/05/24	VESSE010 VESSEL VALUATION SERVICES	459.65		1966
214967	04/05/24	VIRGI060 VIRGINIA LAW ENFORCEMENT	1,240.00		1966
214968	04/05/24	VRWA0005 VA RURAL WATER ASSOC	365.00		1966
214969	04/05/24	WORKF005 WORKFORCE UNLIMITED, LLC	967.50		1966
214970	04/05/24	XEROX005 Xerox Corporation	218.59		1966
214971	04/05/24	APPAL020 Appalacian Power (ASAP)	200.00		1967
214972	04/05/24	BANKO005 Bank Of Marion - Visa	1,189.89		1967
214973	04/05/24	COMM0015 Commission On Vasap	698.43		1967

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
214974	04/05/24	DONNA015 Donna B. Hill	315.24		1967
214975	04/05/24	JULIE015 Julie Pauley	188.99		1967
214976	04/05/24	KISER005 Kiser Computer Consulting, Llc	280.00		1967
214977	04/05/24	TOWN0015 Town Of Marion	100.00		1967
214978	04/05/24	WYTH0015 wytheville Office Supply	188.99		1967
<hr/>					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 202 <u>Void</u> 8	745,975.50	27,850.00	
	Direct Deposit:	0 0	0.00	0.00	
	Total:	202 8	<u>745,975.50</u>	<u>27,850.00</u>	
<hr/>					
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 202 <u>Void</u> 8	745,975.50	27,850.00	
	Direct Deposit:	0 0	0.00	0.00	
	Total:	202 8	<u>745,975.50</u>	<u>27,850.00</u>	

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	4-100	481,923.58	5,131.20	94,365.72	581,420.50
	4-112	34,110.00	0.00	0.00	34,110.00
CARES ACT	4-113	10,528.05	0.00	0.00	10,528.05
Broadband	4-114	9,292.17	0.00	0.00	9,292.17
	4-133	64.65	0.00	0.00	64.65
CAPITAL IMPROVEMENT	4-355	62,348.45	0.00	0.00	62,348.45
Water - PSA FUND	4-501	5,732.39	0.00	45.42	5,777.81
DMV/RETURNED CHECKS	4-607	<u>10,418.11</u>	<u>0.00</u>	<u>0.00</u>	<u>10,418.11</u>
Year Total:		<u>614,417.40</u>	<u>5,131.20</u>	<u>94,411.14</u>	<u>713,959.74</u>
County Anthem Insurance Fund	X-251	3,131.57	0.00	0.00	3,131.57
ASAP	X-714	3,192.16	0.00	0.00	3,192.16
	X-763	<u>25,692.03</u>	<u>0.00</u>	<u>0.00</u>	<u>25,692.03</u>
Year Total:		<u>32,015.76</u>	<u>0.00</u>	<u>0.00</u>	<u>32,015.76</u>
Total of All Funds:		<u><u>646,433.16</u></u>	<u><u>5,131.20</u></u>	<u><u>94,411.14</u></u>	<u><u>745,975.50</u></u>

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	481,923.58	5,131.20	94,365.72	581,420.50
	112	34,110.00	0.00	0.00	34,110.00
CARES ACT	113	10,528.05	0.00	0.00	10,528.05
Broadband	114	9,292.17	0.00	0.00	9,292.17
	133	64.65	0.00	0.00	64.65
County Anthem Insurance Fund	251	3,131.57	0.00	0.00	3,131.57
CAPITAL IMPROVEMENT	355	62,348.45	0.00	0.00	62,348.45
Water - PSA FUND	501	5,732.39	0.00	45.42	5,777.81
DMV/RETURNED CHECKS	607	10,418.11	0.00	0.00	10,418.11
ASAP	714	3,192.16	0.00	0.00	3,192.16
	763	25,692.03	0.00	0.00	25,692.03
Total of All Funds:		<u>646,433.16</u>	<u>5,131.20</u>	<u>94,411.14</u>	<u>745,975.50</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	4-100	481,923.58	0.00	0.00	0.00	481,923.58
	4-112	34,110.00	0.00	0.00	0.00	34,110.00
CARES ACT	4-113	10,528.05	0.00	0.00	0.00	10,528.05
Broadband	4-114	9,292.17	0.00	0.00	0.00	9,292.17
	4-133	64.65	0.00	0.00	0.00	64.65
CAPITAL IMPROVEMENT	4-355	62,348.45	0.00	0.00	0.00	62,348.45
Water - PSA FUND	4-501	5,732.39	0.00	0.00	0.00	5,732.39
DMV/RETURNED CHECKS	4-607	10,418.11	0.00	0.00	0.00	10,418.11
Year Total:		614,417.40	0.00	0.00	0.00	614,417.40
County Anthem Insurance Fund	X-251	3,131.57	0.00	0.00	0.00	3,131.57
ASAP	X-714	3,192.16	0.00	0.00	0.00	3,192.16
	X-763	25,692.03	0.00	0.00	0.00	25,692.03
Year Total:		32,015.76	0.00	0.00	0.00	32,015.76
Total of All Funds:		646,433.16	0.00	0.00	0.00	646,433.16

Grayson County Public Schools

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

Telephone: (276) 773-2832

Fax: (276) 773-2939

Mr. Kelly Wilmore
Division Superintendent



The School Board
Diane Hughes, Chair
Fred Weatherman, Vice Chair
Chris Anders
Rich Sage
Randy Shimault

April 2, 2024

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

RE: Appropriation Request: \$7,015,394.55

Dear Mr. Boyer:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. We ask for our regular \$1,593,933.50 quarterly appropriation for the required effort and \$93,750.00 for the above effort funds. This will equal a total payment of \$1,687,683.50. Please see the attached spreadsheet for specific details.

Thank you for considering this request.

Sincerely, <

Kelly Wilmore
Division Superintendent

Michelle Cassell
Director of Finance

Attachment: (2)

CC: Nikki Edwards
Linda Osborne

Grayson County Public Schools
 FY 2024 Appropriation Request
 Dated: April 2, 2024

	Original Budget	Amended Budget	Additional Appropriations	1st Qtr Appropriation	2nd Qtr Appropriation	3rd Qtr Appropriation	4th Qtr Appropriation	EOY True Up	Remaining Budget
Revenues:									
County RLE Funds	6,322,106.00	6,348,920.00		1,580,526.50	1,580,526.50	1,593,933.50	1,593,933.50		-
Debt Service	1,250,613.82	1,250,613.82		1,050,749.37	-	199,864.45	-		(0.00)
School Bus Lease Purchase	57,179.35	57,179.35		57,179.35	-	-	-		-
County Above RLE Funds	375,000.00	375,000.00		93,750.00	93,750.00	93,750.00	93,750.00		-
CIP Account	15,626.58	15,626.58		-	-	-	-		15,626.58
Other Local Funds	425,095.20	427,095.20		106,273.80	106,273.80	107,273.80	107,273.80		-
State Funds	15,741,061.89	16,185,326.89		3,935,265.47	3,935,265.47	4,157,397.98	4,157,397.97		-
Federal Funds	3,912,867.33	4,082,512.23		978,216.83	978,216.84	1,063,039.28	1,063,039.28		-
Total Revenues	28,099,550.17	28,742,274.07	-	7,801,961.32	6,694,032.61	7,215,259.01	7,015,394.55	-	15,626.58
Expenditures:									
Instruction	18,232,918.55	18,665,242.34		4,558,229.64	4,558,229.64	4,774,391.53	4,774,391.53		-
Admin/Health	1,874,279.56	1,871,011.57		464,663.24	464,663.25	463,029.25	463,029.25		15,626.58
Transportation	1,964,737.07	1,985,391.46		534,068.77	476,889.42	487,216.64	487,216.63		-
Operation & Maintenance	2,426,548.50	2,446,971.55		606,637.13	606,637.13	616,848.64	616,848.65		-
Food Services	1,313,322.00	1,313,322.00		328,330.50	328,330.50	328,330.50	328,330.50		-
Facilities	137,059.50	302,527.95		34,264.88	34,264.88	116,999.10	116,999.09		-
Debt Service	1,250,613.82	1,250,613.82		1,050,749.37	-	199,864.45	-		(0.00)
Technology	900,071.17	907,193.38		225,017.79	225,017.79	228,578.90	228,578.90		-
Contingency Reserves	-	-		-	-	-	-		-
Total Expenditures	28,099,550.17	28,742,274.07	-	7,801,961.32	6,694,032.61	7,215,259.01	7,015,394.55	-	15,626.58

Total cash transfer request: **1,687,683.50**

For Accounting Purposes Only-County Funds	
General	\$ 1,670,179.50
Food Services	\$ -
Textbooks	\$ 17,504.00
TOTAL	\$ 1,687,683.50

For Finance's Office Use:

Qtrly Appropriation:	RLE	Above RLE	Bus Lease	Debt Service
Instruction	1,163,877.25	83,973.91	-	-
Admin/Health	116,953.75	-	-	-
Transportation	116,691.25	-	-	-
Operation & Maintenance	138,910.00	-	-	-
Food Services	-	-	-	-
Facilities	-	9,776.09	-	-
Debt Service	-	-	-	-
Technology	57,501.25	-	-	-
Contingency Reserves	-	-	-	-
Total County Transfer	1,593,933.50	93,750.00	-	-



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: March 21, 2024

Subject: **Closure of Funds as recommended by the Auditors**

Requesting the Board of Supervisors approve the closure of the following Funds:

- Prepaid Fund 109 closed and record all transactions in the General Fund 100
- Community Development Fund 110 and record all transactions in the General Fund 100
- Local Sales Tax Fund 131 be closed and record all transactions in the General fund.
- Water Deposits Fund 564 be closed and record all transactions in the PSA Fund 501
- Fairview Water Debt Reserve Fund 532 be closed and record all transactions in the PSA Fund 501

Thank you for your attention.

For April 11, 2024



Office of the
Grayson County Commonwealth's Attorney
Post Office Box 445
Independence, Virginia 24348-0445

Brandon R. Boyles, Commonwealth's Attorney
Evan Henck, Chief Deputy Commonwealth's Attorney
Debbie Sifford, Deputy Commonwealth's Attorney

Tel. (276) 773-2421
(276) 236-8148 (Ext. 135)
Fax: (276) 773-0577

March 12, 2024

Nikki Edwards
Grayson County Finance Director
129 Davis Street
Independence, VA 24348

RE: Employment Bonus

Nikki:

I am asking that the County provide a one time \$500 bonus to myself and each of my staff members in the Commonwealth Attorney's Office. As I have discussed with you before, my office's budget is supplemented by revenue generated from contractual services that we provide to the City of Galax. Those unspent funds that were provided for in my FY24 budget would be used as the source to fund my request. Therefore, the funds used for this request will come from revenues that would otherwise be unspent by my office. We also have unspent monies on several other line items from my budget that could possibly be used if necessary (ie part-time employee). The staff members that would receive this one time bonus would be myself, Evan Henck, Debbie Sifford and Sara Hall.

Should anyone have any questions or concerns about this request please let me know and I would be happy to discuss.

Very truly yours,
Brandon R. Boyles
Brandon R. Boyles



PUBLIC NOTICE

Grayson County Board of Supervisors

Broadband Budget

FY2023-2024

The Grayson County Board of Supervisors will convene a public hearing at 6:05 pm, or as soon thereafter as it may be heard, on April 11, 2024, in the Boardroom of the Grayson County Courthouse, 129 Davis Street, Independence, Virginia for the purpose of receiving public input to the proposed Grayson County Broadband Fund Budget Amendment for Fiscal Year 2023-2024.

The following is a synopsis of the proposed budget:

Revenues

From State Sources	1,210,619
From Local Sources	724,381
From Other Sources	15,000
TOTAL REVENUES	1,950,000

Expenditures

VATI expenditures	850,000
VATI County Match	200,000
911 Stabilization Project	900,000
TOTAL EXPENDITURES	1,950,000

Anyone wishing to make comments regarding the proposed Broadband Fund Budget Amendment must be present at the hearing, or written comments may be sent to Linda Osborne at losborne@graysoncountyyva.gov in the Grayson County Administrators' office prior to the hearing. The proposed budget may be viewed at the County Administrator's Office.

Stephen Boyer, County Administrator

COUNTY OF GRAYSON, VIRGINIA

AUDIT PRESENTATION
FOR THE YEAR ENDED JUNE 30, 2023
MARCH 14, 2024



CPAs | CONSULTANTS

CONTACT INFORMATION:
SCOTT WICKHAM, CPA, CFE
SWICKHAM@RFCA.COM

(540) 552-7322 (RFCA)

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1. Overview of audit results and brief explanation of financial statements
2. Reported Findings and Significant Recommendations
3. 5-year trend information – Government Wide (Exhibit 1 full accrual basis)
4. 5-year trend information – General Fund (Exhibit 5 modified accrual basis)
5. Review of County Reserves
6. Review of County Debt Balances
7. Significant Estimate – Virginia Retirement System Net Pension Liability
8. Upcoming Standards from GASB

OVERVIEW OF AUDIT RESULTS & EXPLANATION OF FINANCIAL STATEMENTS

1. Independent Auditors' Report – opinion on the financial statements; the County received an unmodified opinion
2. Management's Discussion & Analysis – brief summary of the overall financial picture prepared by the County staff; includes good comparative data
3. Exhibit 1 – Statement of Net Position – full accrual
4. Exhibit 3 – Balance Sheet – modified accrual
5. Exhibit 9 – Statement of Cash Flows
6. Other opinions
7. Schedule of Expenditures of Federal Awards – SEFA
8. Schedule of Findings & Questioned Costs

REPORTED FINDINGS AND SIGNIFICANT RECOMMENDATIONS

1. Material weakness reported for auditor proposed entries
2. Material noncompliance for exceeding appropriations in funds other than the General Fund
3. Other recommendations provided in separate letter

5-YEAR TREND INFORMATION -- GOVERNMENT WIDE

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>Compounded Annual Growth Rate</u>
Primary Government Total						
Current Asset (excluding property tax receivable)	\$ 8,557,317	\$ 10,262,631	\$ 11,864,006	\$ 14,559,201	\$ 17,101,292	
Property Tax Receivable	11,311,049	13,312,193	12,628,458	12,979,013	13,104,951	
Non-Current Assets	25,432,281	25,403,059	24,907,646	24,971,134	24,358,739	
Total Assets	\$ 45,300,647	\$ 48,977,883	\$ 49,400,110	\$ 52,509,348	\$ 54,564,982	4.76%
Deferred Outflows of Resources	\$ 820,860	\$ 1,696,777	\$ 1,899,871	\$ 1,660,286	\$ 1,361,905	
Current Liabilities	\$ 1,946,106	\$ 3,444,652	\$ 2,411,689	\$ 4,054,259	\$ 4,794,943	
Non-Current Liabilities	20,506,663	20,294,036	19,667,094	15,668,028	15,120,769	
Total Liabilities	\$ 22,452,769	\$ 23,738,688	\$ 22,078,783	\$ 19,722,287	\$ 19,915,712	-2.95%
Deferred Inflows of Resources	\$ 10,455,764	\$ 10,543,849	\$ 10,788,758	\$ 13,664,055	\$ 12,167,177	
Net Investment in Capital Assets	\$ 9,719,290	\$ 11,164,115	\$ 11,698,480	\$ 12,580,211	\$ 13,531,941	
Restricted	138,724	130,118	199,581	440,487	420,766	
Unrestricted	3,354,960	5,097,890	6,534,379	7,762,594	9,891,291	31.04%
Total Net Position	\$ 13,212,974	\$ 16,392,123	\$ 18,432,440	\$ 20,783,292	\$ 23,843,998	15.90%
Current Ratio	4.40	2.98	4.92	3.59	3.57	

Source: Audited financial statements of Grayson County, VA for each respective year

5-YEAR TREND INFORMATION – GENERAL FUND

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>Compounded Annual Growth Rate</u>
Revenues:						
General property taxes	\$ 10,769,991	\$ 11,887,949	\$ 13,408,757	\$ 13,315,868	\$ 14,239,891	7.23%
Other local taxes	1,272,947	1,457,413	1,654,440	1,710,961	1,909,441	
Permits, privilege fees, and regulatory licenses	64,413	59,220	75,810	74,333	89,314	
Fines and forfeitures	20,376	13,445	13,965	14,528	14,252	
Revenue from the use of money and property	95,955	60,937	74,737	54,211	355,268	
Charges for services	1,695,547	2,136,725	2,131,851	2,279,953	2,265,274	
Miscellaneous	176,525	182,265	197,378	345,520	334,012	
Recovered costs	439,027	409,966	414,638	400,731	478,481	
Intergovernmental revenues	6,421,732	6,411,044	8,982,516	7,923,985	8,911,964	8.54%
Total revenues	20,956,513	22,618,964	26,954,092	26,120,090	28,597,897	8.08%

Source: Audited financial statements of Grayson County, VA for each respective year



5-YEAR TREND INFORMATION – GENERAL FUND (CONT'D)

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>Compounded Annual Growth Rate</u>
Expenditures						
General government administration	1,547,977	1,610,789	1,874,975	2,126,432	2,034,556	7.07%
Judicial administration	994,811	1,000,097	1,032,482	1,133,351	1,174,482	4.24%
Public safety	4,411,831	4,375,698	5,536,722	4,938,748	5,808,917	7.12%
Public works	1,808,399	1,839,264	2,215,426	2,392,130	2,499,495	8.43%
Health and welfare	3,691,791	3,735,016	3,919,430	4,109,286	4,373,319	4.33%
Education	5,283,822	5,484,835	6,814,895	5,837,971	6,184,719	4.01%
Parks, recreation, and cultural	555,025	461,907	548,284	607,916	828,559	10.54%
Community development	1,144,783	735,634	987,183	1,251,377	1,346,483	4.14%
Total operating expenditures	19,438,439	19,243,240	22,929,397	22,397,211	24,250,530	5.69%
Capital projects	479,733	1,129,700	172,334	1,784,515	1,082,250	
Debt service:						
Principal retirement	1,060,011	990,528	811,945	800,439	1,420,599	
Interest and other fiscal charges	845,016	464,044	444,014	479,839	666,861	
Total Debt Service	1,905,027	1,454,572	1,255,959	1,280,278	2,087,460	2.31%
Total Expenditures	21,823,199	21,827,512	24,357,690	25,462,004	27,420,240	5.87%

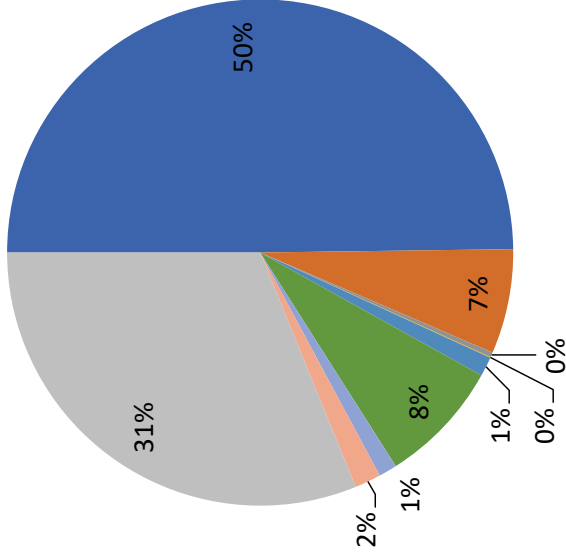


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Source: Audited financial statements of Grayson County, VA for each respective year

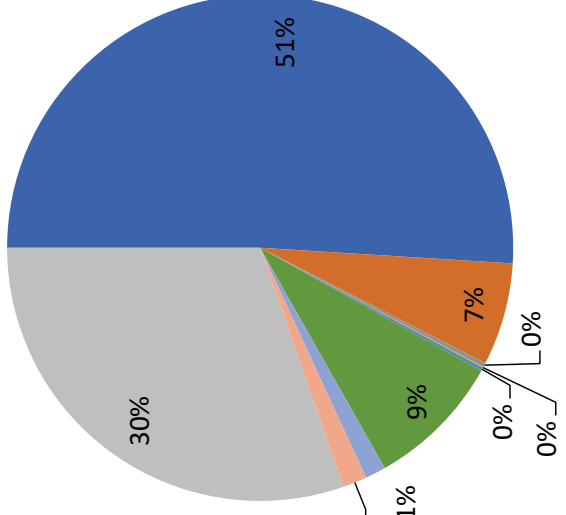
General Fund Revenues for Fiscal Year 2023

- General property taxes
- Other local taxes
- Permits, privilege fees, and regulatory licenses
- Fines and forfeitures
- Revenue from the use of money and property
- Charges for services
- Miscellaneous
- Recovered costs
- Intergovernmental revenues

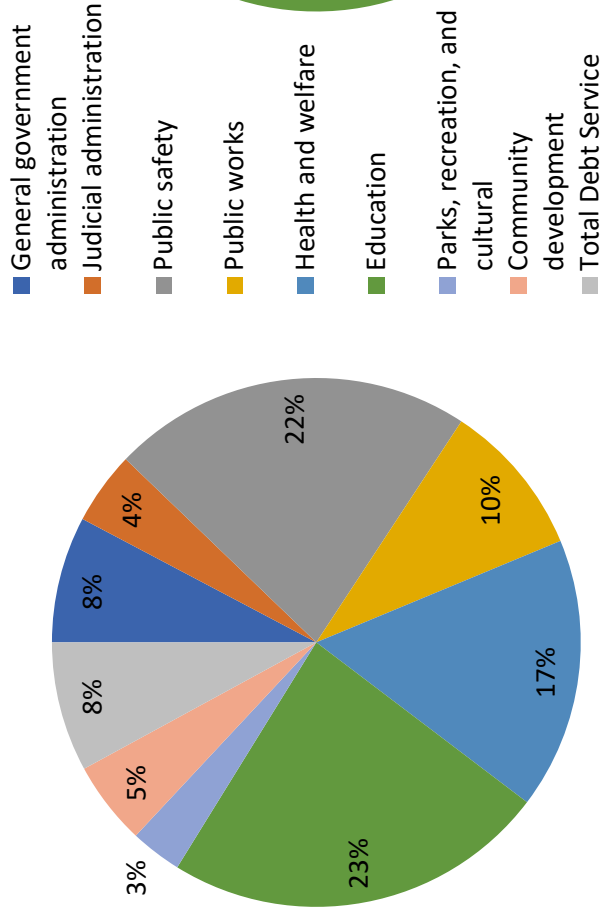


General Fund Revenues for Fiscal Year 2022

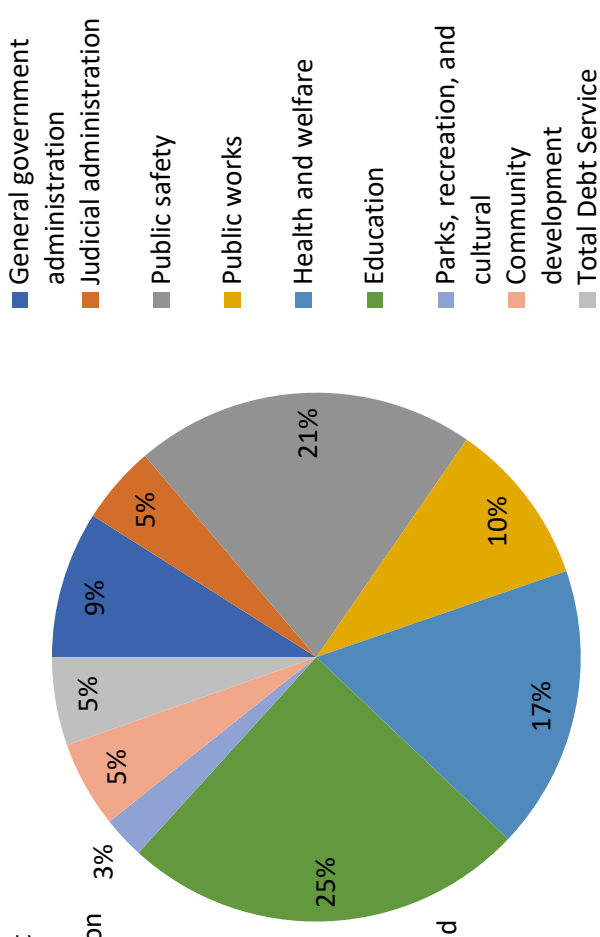
- General property taxes
- Other local taxes
- Permits, privilege fees, and regulatory licenses
- Fines and forfeitures
- Revenue from the use of money and property
- Charges for services
- Miscellaneous
- Recovered costs
- Intergovernmental revenues



General Fund Operating & Debt Expenditures for Fiscal Year 2023



General Fund Operating & Debt Expenditures for Fiscal Year 2022



REVIEW OF COUNTY RESERVES

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>Compounded Annual Growth Rate</u>
Ending General Fund Balance	\$ 7,199,330	\$ 8,667,138	\$ 10,741,158	\$ 11,423,096	\$ 12,356,439	14.46%
Ending General Fund Cash Balance	\$ 5,957,710	\$ 7,363,791	\$ 9,008,714	\$ 10,563,937	\$ 12,735,640	
Total County operating expenditures (includes debt)	\$ 21,343,466	\$ 20,697,812	\$ 24,185,356	\$ 23,677,489	\$ 26,337,990	
School Board operating expenditures	19,725,821	20,649,612	22,985,895	26,469,970	29,053,516	10.16%
Transfer to School Board shown in County expenditures	(5,263,488)	(5,465,423)	(6,795,944)	(5,818,939)	(6,165,360)	4.03%
Net Government Operating Expenditures	\$ 35,805,799	\$ 35,882,001	\$ 40,375,307	\$ 44,328,520	\$ 49,226,146	8.28%
Ending Fund Balance as a % of Operating Expenditures	20.11%	24.15%	26.60%	25.77%	25.10%	
Ending Cash Balance as a % of Operating Expenditures	16.64%	20.52%	22.31%	23.83%	25.87%	
Unassigned Fund Balance	5,684,842	6,636,690	8,531,741	10,209,717	9,265,837	12.99%
Ending Unassigned FB as a % of Operating Expenditures	15.88%	18.50%	21.13%	23.03%	18.82%	4.35%

GFOA recommends a minimum unassigned fund balance of 2 months (or **16.67%**) of general operating expenditures as well as considering each local governments economics and planning (www.gfoa.org/fund-balance-guidelines-general-fund).

Source: Audited financial statements of Grayson County, VA for each respective year



REVIEW OF COUNTY DEBT BALANCES

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<i>Compounded Annual Growth Rate</i>
General Long-term Obligations						
General Obligation Debt	\$ 15,454,108	\$ 13,464,600	\$ 12,670,625	\$ 11,785,893	\$ 10,501,262	-9.21%
Financed Purchases	190,037	654,066	486,740	443,876	203,132	
Notes Payable	45,749	41,267	36,648	32,291	27,399	
Other Long-term Obligations	6,213,520	7,541,625	7,992,292	5,004,866	5,396,802	
County Long-term Obligations	\$ 21,903,414	\$ 21,701,558	\$ 21,186,305	\$ 17,266,926	\$ 16,128,595	-7.37%
School Long-term Obligations						
Other Long-term Obligations	\$ 17,013,030	\$ 17,805,288	\$ 20,369,025	\$ 12,323,920	\$ 14,599,586	
School Long-term Obligations	\$ 17,013,030	\$ 17,805,288	\$ 20,369,025	\$ 12,323,920	\$ 14,599,586	-3.75%
Total Long-term Obligations	\$ 38,916,444	\$ 39,506,846	\$ 41,555,330	\$ 29,590,846	\$ 30,728,181	-5.73%
Population (census or APA estimate)	15,533	15,533	15,445	15,445	15,445	
Debt per capita	\$ 2,505	\$ 2,543	\$ 2,691	\$ 1,916	\$ 1,990	
State Averages	\$ 3,991	\$ 4,222	\$ 4,501	\$ 3,766	\$ 3,766	



Source: Audited financial statements of Grayson County, VA for each respective year

SIGNIFICANT ESTIMATE – VIRGINIA RETIREMENT SYSTEM NET PENSION LIABILITY

The following table presents the net pension (asset) liability of the County and School Board using discount rates utilized by each pension plan as well as what the net pension (asset) liability would be if it were calculated using a discount rate that is one percentage point lower or one percentage point higher than the current rate:

	Discount Rate	
	(5.75%)	(6.75%)
County's net pension liability (asset)	\$ 6,959,842	\$ 3,762,381
School Board's net pension liability (asset) (Teachers Pool)	\$ 18,846,107	\$ 10,551,679
School Board's net pension liability (asset) (Non-professional employees)	\$ 1,130,730	\$ 401,938
		\$ (210,918)

-The County and School Board will present a net pension asset or liability for the difference between investments held in trust and the present value of projected pension benefits owed. Normally, the reported net pension asset or liability will be based on an actuarial valuation from the prior fiscal year. (i.e. net pension assets and liabilities reported at June 30, 2022 were based on measurement at June 30, 2021).

-Contributions to pension plans after the valuation date, but before the end of the fiscal year are not reported as expenses, rather they are reported as deferred outflows in the statement of net position (balance sheet).

-Investment earnings in any given year that exceed or fall short of each pension plan's projected earnings rate (6.75% for VRS) are reported as deferred inflows or outflows in the statement of net position (balance sheet) and amortized over future periods (currently 5 years).

-Changes in expected and actual experience and changes in proportion are reported as deferred inflows or outflows in the statement of net position and amortized over future periods (currently 5 years).

Source: Audited financial statements of Grayson County, VA for each respective year



UPCOMING STANDARDS FROM GASB

1. Statement No. 99, *Omnibus 2022*, addresses (1) practice issues that have been identified during implementation and application of certain GASB Statements and (2) accounting and financial reporting for financial guarantees. The effective dates differ based on the requirements of the Statement, ranging from April 2022 to for fiscal years beginning after June 15, 2023.
2. Statement No. 100, *Accounting Changes and Error Corrections – an amendment of GASB Statement No. 62*, provides more understandable, reliable, relevant, consistent, and comparable information for making decisions or assessing accountability for accounting change and error corrections. The requirements of this Statement are effective for fiscal years beginning after June 15, 2023.
3. Statement No. 101, *Compensated Absences*, updates the recognition and measurement guidance for compensated absences. It aligns the recognition and measurement guidance under a unified model and amends certain previously required disclosures. The requirements of this Statement are effective for fiscal years beginning after December 15, 2023.

QUESTIONS?

We appreciate the opportunity to work with the County and really appreciate the efforts of the County staff to assist us during the audit.



ROBINSON, FARMER, COX ASSOCIATES, PLLC

Certified Public Accountants

Date: February 22, 2024

Memorandum to: Stephen A. Boyer, County Administrator

From: Robinson, Farmer, Cox Associates

Regarding: Audit Recommendations

In planning and performing our audit of the financial statements of County of Grayson, Virginia for the year ended June 30, 2023, we considered the County's internal control structure to plan our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control structure.

However, during our audit, we noted certain matters involving the internal control structure and other operational matters that are presented for your consideration. Our comments and recommendations, all of which have been discussed with appropriate members of management, are intended to improve the internal control structure or result in other operating efficiencies. We will be pleased to discuss these comments in further detail at your convenience. **These comments below should be read in conjunction with the schedule of findings and questioned costs included in the audited financial statements.**

County:

Accounting System Maintenance and Reconciliations:

During the audit we noted various items that should be improved within the accounting system and related reconciliations.

- During our reconciliation of cash, we noted some entries were posted in the accounting funds and not the Treasurer's accountability fund. We recommend the Treasurer's Office and Finance Office work together to reconcile the General Fund and other Funds to the Treasurer's Accountability Fund to ensure the accuracy of the accounting records overall. Due to this lack of reconciliation process, we were unable to verify cash per the bank reconciliation to the reported funds by approximately \$21,150.
- We recommend that the Local Sales Tax fund be merged with the County General Fund. We also recommend the County review their processes with the current fund structure and merge funds that are not required.
- During our audit of expenditures, we noted the Capital Improvement, CARES, and EDA Funds' only have one expenditure line each. We recommend that departments with individual expenditure lines be established to appropriately track expenditures by type and project.
- During our review of the PSA Funds, we noted it did not appear multiple funds were necessary and have caused reconciliation issues. We recommend the County consolidate Funds 532 and 564 into 501.

BLACKSBURG OFFICE:
108 South Park Drive
Blacksburg, Virginia 24060
(540) 552-7322

CONTACT:
Scott Wickham, CPA, CFE
Member
swickham@rfca.com

County: (Continued)

Accounting System Maintenance and Reconciliations: (Continued)

- During our audit of revenues, we noted neither the County Finance Office nor the Treasurer's office was reconciling revenues to subledgers or external sources. We recommend the County reconcile the Auditor of Public Accounts Cardinal report to the state and federal revenues each quarter and in total at year-end. We also recommend that tax revenues be reconciled by revenue type to ensure accurate reporting within the accounting system.
- Finally, we noted that the County Finance Office was not reviewing the payroll and other liabilities. We recommend the Finance Director generate a "one-line trial balance" at the end of each month and review the accounting liabilities to ensure the amounts are accurate.

Conflict of Interest Statements:

During our review of the Conflict of Interest and Economic Interest Statements we noted several that were not completed thoroughly. We recommend all forms be completed in their entirety to ensure proper compliance.

Accounting System User Access:

During our audit we were informed of security concerns regarding various clearance levels for various employees within the Edmunds Accounting System. We recommend the County evaluate each user's access and ensure it provides the necessary access to complete their job efficiently without providing a security concern. Further, we recommend that the County's IT department be the only department to provide and change user access.

Budget:

During our review of the appropriations versus expenditures, we noted that several departments overspent their appropriations. These departments include the Sheriff, Animal Control, Refuse Collection, Refuse Disposal, Buildings and Grounds, the Broadband Fund, and the PSA Fund.

Further, we recommend amending the annually approved budget document to make sure it clearly appropriates expenditures for all funds including the total School Board budget (including state and federal funds).

Fire Program Funds:

During our reconciliation of the ATL Annual Report we noted an immaterial variance between the general ledger and the report submitted to the State. We recommend the County implement a procedure to ensure the report submitted to the State is accurate.

Federal Grants Policies:

During our review of the County's purchasing and personnel policies for federal compliance, we noted several policies as required by Uniform Guidance may need to be added or updated. We recommend the County review both policies in full to ensure up to date compliance but specifically recommend the County address the following policies and procedures in writing: grant cash management, grant allowability review, conflict of interest, and procurement.

Social Services:

Expenditure Reconciliation:

During our reconciliation of expenditures, we found an immaterial variance in most months of the fiscal year. We recommend the Social Services and Treasurer work to reconcile the records to ensure amounts claimed from Virginia Department of Social Services are accurate.

SNAP-ET Program Compliance:

During our testing of the SNAP-ET program, we found several purchases that were not directly for the benefit of participants. The Social Services purchased hygiene supplies to have on hand but was not able to directly account for an eligible individual's use of same. Further, office furniture and a vehicle were purchased using the funds of this program that do not appear to be in compliance with the program requirements.

VIEW Program Compliance:

During our testing of the VIEW program, we found several purchases that do not appear to comply with the requirements of the program. We found that several purchases were for various allowable costs that were not transportation related but the corresponding Activity and Service Plan was only for transportation related purchases. We also noted that a payment of \$1,000 was made towards the Agency's new vehicle purchase. This payment does not appear to be in compliance with the program requirements and further could duplicate direct and indirect charges to the State.

School Board:

Federal Grant Expenditures:

During our single audit of federal programs, we had a difficult time reconciling grant reimbursement receipts to expenditures posted within a federal program of the accounting system. While each reimbursement request is supported by detailed expenditure listings, we recommend each federal grant be tracked with a separate project number in order to reconcile each grant's expenditures in the accounting system to the corresponding reimbursements.

Untimely Reimbursement Requests:

During our review of reimbursement requests, we found the School Board was not timely requesting reimbursement of expenditures. We recommend reimbursements be performed monthly and quarterly, at a minimum. Timely reimbursement requests will help cash flow but will help ensure accurate financial reporting because expenditures and corresponding revenues should be reported in the same period.



Communication with Those Charged with Governance

**To the Board of Supervisors
County of Grayson, Virginia**

We have audited the financial statements of the governmental activities, the business-type activities, the discretely presented component unit-School Board, each major fund, and the aggregate remaining fund information of the County of Grayson, Virginia for the year ended June 30, 2023. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, *Government Auditing Standards*, and the Uniform Guidance, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated May 23, 2023. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Matters

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by County of Grayson, Virginia are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2023. We noted no transactions entered into by the entity during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the County's financial statements were:

Management's estimate of the depreciation is based on the straight-line method. We evaluated the key factors and assumptions used to develop the useful lives of assets and related depreciation calculation in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the allowance for doubtful accounts for property taxes and water billings accounts receivable is based on historical data. Amounts over a certain period delinquent are written off as uncollectible. We evaluated the key factors and assumptions used to develop the allowance in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of net pension liabilities and net OPEB liabilities are based on the entry age actuarial cost method. We evaluated the key factors and assumptions used to develop the liabilities in determining that they are reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, the proposed audit adjustments have been provided to management.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditors' report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated February 22, 2024.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the entity's financial statements or a determination of the type of auditors' opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the entity's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to management's discussion and analysis and the schedules related to pension and OPEB funding, which are required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI. Our responsibility with respect to the budgetary comparison information, which also supplements the basic financial statements, is to evaluate the presentation of the schedules in relation to the financial statements as a whole and to report on whether it is fairly stated, in all material respects, in relation to the financial statements as a whole.

We were engaged to report on combining and individual fund financial statements and schedules, supporting schedules, and the schedule of expenditures of federal awards, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

We were not engaged to report on introductory section and other statistical information, which accompany the financial statements but are not RSI. We did not audit or perform other procedures on this other information and we do not express an opinion or provide any assurance on it.

Restriction on Use

This information is intended solely for the use of the Board of Supervisors and management of the County of Grayson, Virginia and is not intended to be, and should not be, used by anyone other than these specified parties.

Robinson, Famer, Cox Associates

Blacksburg, Virginia
February 22, 2024

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION OF THE GRAYSON COUNTY BOARD OF SUPERVISORS IN SUPPORT OF VIRGINIA'S SMART SCALE PROJECT SUBMISSIONS

WHEREAS, the Grayson County Board of Supervisors recognizes the importance of prioritizing transportation projects for funding by the Commonwealth Transportation Board based on an objective and fair analysis applied statewide, as set forth in the General Assembly's House Bill (2) effective as of July 1, 2014; and

WHEREAS, the Grayson County Board of Supervisors recognizes the new transportation funding formula set forth in House Bill 1887 and approved by the Virginia General Assembly in February 2015 and the High-Priority Program, as defined in §33.2-370 as the statewide competitive funding program and the Highway Construction District Grant Programs, as defined in the §33.2-371 as the Bristol District competitive funding program; and

WHEREAS, the Smart Scale (formerly known as HB2) project identified within Grayson County is Route 89 (Skyline Highway) at Route 618 (Mount Vale Road) Turn Lane Improvement Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors hereby approves and supports Grayson County, Virginia's submission of the aforementioned project via the candidate project pre-application submission deadline of April 1, 2024, and a full application submission deadline of July 1, 2024. Furthermore, the Grayson County Board of Supervisors does encourage and implore the Commonwealth Transportation Board and the Virginia Department of Transportation to fund this project and supports any and all such efforts.

Adopted this 11th day of April 2024 in the County of Grayson, Virginia.

By: _____

R. Brantley Ivey, Chair
Grayson County Board of Supervisors

ATTEST:

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors



PRELIMINARY

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

LEGEND

- EXISTING R/W
- PROPOSED R/W
- PROPOSED TEMPORARY CONSTRUCTION EASEMENT



VIRGINIA DEPARTMENT OF TRANSPORTATION

ROAD NO.	COUNTY	VDOT DISTRICT
RT 89	GRAYSON	BRISTOL

ROUTE 89 AND MT VALE RD

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION OF THE GRAYSON COUNTY BOARD OF SUPERVISORS OPPOSING A REQUESTED RATE INCREASE BY APPALACHIAN POWER COMPANY (AEP)

WHEREAS, Appalachian Power Company, a subsidiary of American Electric Power, hereinafter referred to as "AEP", has filed a request with the State Corporation Commission seeking an increase in its rates that would have significant financial impacts on the citizens in Grayson County; and

WHEREAS, this substantial increase is being requested during difficult economic times with our local economy, and for our county, our citizens and surrounding areas; and

WHEREAS, the citizens of Grayson County, as ratepayers, should not be adversely impacted because of the utility's desire to increase profits or recover additional revenues; and

WHEREAS, this substantial increase will have a serious financial impact on Grayson County citizens and cause additional financial strain when times are difficult with inflation and cost of living increases; and

WHEREAS, AEP needs to look at improvements to their operations, particularly fiscal management, rather than constantly seeking rate increases that affects the standard of living for Grayson County citizens; and

WHEREAS, the proposed rate increase will be detrimental to our citizens who are already struggling to pay bills, pay for groceries, gas, and necessities, and will truly cause lasting dire and negative consequences to our Grayson County citizens and families; and

WHEREAS, the proposed rate increase is simply not the right action to take when there is no option which power company to use for electricity, and our citizens have already struggled and sacrificed immensely while the utility wishes to increase revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors opposes the large rate increase requested by AEP, and files this Resolution with the State Corporation Commission to demonstrate its opposition.

BE IT FURTHER RESOLVED, that a copy of this Resolution be submitted to the County's legislative delegation.

Adopted this 11th day of April 2024.

ATTEST:

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

R. Brantley Ivey, Chair
Grayson County Board of Supervisors

Grayson County Agriculture Advisory Committee
January 18th, 2024 9:00AM
Minutes

Approval of minutes: will need to delay to February meeting as minutes are not ready for review

Old Business:

Ag Banquet – Food and awards were ordered. Laurie Ellis working on award presentations and pictures while Lyndsie is on the international VALOR trip.

New Business:

County Comprehensive Plan – Ag Census information needs to be updated. Add Ag Fair Foundation under Ag resource groups. Suggestion to invite Jada to February meeting to discuss other needs. Kevin will get with his contact in Wythe County to be a guest speaker at an upcoming meeting concerning Solar panels and land-use issues.

County Updates – The Christmas Tree Grower’s Association has been working to educate the community on growing and care practices and hope to plan another open house/tour in the fall. Still waiting for new CATE Center principal hire to add to committee replacing Dwayne Huff.

With no further business, the meeting was adjourned.

Grayson County Agriculture Advisory Committee

February 20th, 2024 9:00AM

Minutes

Present: Kevin Spurlin, Mitch Smith, Rodney Richardson, Hank Sturkie, Donnie Garman, Brenda Sutherland, Michelle Pridgen, Elizabeth Hash via zoom, Lyndsie Young; Guest – Jada Black

Approval of minutes: December minutes were approved. Hank S. made motion, Brenda S 2nd. January minutes were not complete, will be reviewed for March Meeting.

Old Business:

Ag Banquet – RSVPs still coming in, but currently at 160

New Business:

County Comp Plan Narrative Discussion – Jada discussed the updates to the Comp Plan and that the commission was reviewing Ch. 7-9 that evening. She recommended any project that would be included within grants to be included in the Comp Plan. It was recommended to add the Ag Advisory Committee and Ag Fair Foundation to the Ag Resources section. Jada will share the Word documents of Ch. 6 for review and any additional input as needed. She also mentioned that a Wellness section will be added.

Legislative Bills update – Energy Storage facility bill to be voted on. Write to representatives that this will hurt counties by taking away their authority to make decisions on land-use for these facilities. It was passed in Senate and going to House. Could take up to 4% of county land for facilities before the county has authority to address requests. See below for details on bill:

SOLAR ACTION ALERT #3

SOLAR MANDATES HEADED TO HOUSE COUNTIES, CITIES AND TOWNS COMMITTEE

Ask Delegates to VOTE NO on SB697

*Last week **SB697 (VanValkenburg)** passed out of the Senate on a vote of (21-18) and is quickly headed to the House Counties, Cities and Towns committee. Since our last Action Alert, the bill has been further amended, but does not address Farm Bureau's concerns. **SB697** now prohibits a local ordinance from imposing limitations on the total amount, density or size of any ground-mounted solar or energy storage facility unless the total area under panels within the locality exceeds 4% of the total land area. The most recent amendments apply 4% to the total solar within the locality instead of each individual solar project. While this is a welcome change, it is not enough.*

Even with these amendments, the bill continues to prohibit decision making at the local level on solar and creates an inequitable system where rural localities

carrying most of Virginia's solar are unable to impose limits protecting remaining rural landscapes.

Virginia has 27.4 million acres. According to the USDA, in 2022, 7.3 million of those were farmland. It is estimated that a utility-scale solar project may require between 5-10 acres per megawatt (MW). Mandated carbon reduction and development of renewable energy sources imposed by the Virginia Clean Economy Act of 2020 include state goals of having 16,100 megawatts of solar power and 2,700 megawatts of energy storage in the Commonwealth. This means that it will take between roughly 80,500-161,000 Virginia acres to achieve this goal. We must ensure that other locations like marginal lands, brownfields, reclaimed mine sites and other sub-prime lands are utilized to achieve these goals as determined by the locality to ensure consistency with their comprehensive plan and the needs of the community.

Large Animal Vet Shortage – there will be funding to do a 2 year study on this
Cake pop bill – expanding cottage law rules; online sales are allowed if actual sale is in person (using online as advertising tool with money/product exchange in person)

USDA Ag Census Data – released 2nd week of February. The number of farms have decreased and economic impact has increased. Visit [List of Reports and Publications | 2022 Census of Agriculture | USDA/NASS](#) for updated numbers.

Other New Business – next Ag Breakfast March 19th. Need help serving and cleaning up.

County Updates – Grayson LandCare will have applications for their new Business Challenge program sometime in March, \$1500 will be awarded to winner. Working to have canning workshops in the Commercial Kitchen for community.

Business Coalition will be started (similar to Chamber of Commerce) for Grayson County Businesses.

Timber pricing still down and mills are struggling.

Christmas Tree Grower's tentatively planning a field day in September for local leaders

Coop Extension has a new Food Safety Agent based in Wythe Co.

With no further business, the meeting was adjourned.



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: March 21, 2024

Subject: **Closure of Funds as recommended by the Auditors**

Requesting the Board of Supervisors approve the closure of the following Funds:

- Prepaid Fund 109 closed and record all transactions in the General Fund 100
- Community Development Fund 110 and record all transactions in the General Fund 100
- Local Sales Tax Fund 131 be closed and record all transactions in the General fund.
- Water Deposits Fund 564 be closed and record all transactions in the PSA Fund 501
- Fairview Water Debt Reserve Fund 532 be closed and record all transactions in the PSA Fund 501

Thank you for your attention.

For April 11, 2024



Building Official

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

April 1, 2024

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

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

- 152 Building Inspections
- 53 Building Permits Issued
- 36 Final Inspections
- 0 Certificates of Occupancy Issued
- 1 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk



Crossroads Institute

Board of Directors Meeting MINUTES – February 7, 2024

Board Members Attending: *Kenneth Belton (Board Chair), Dr. Dean Sprinkle, Kelly Wilmore, Susan Tilley, Dr. Mark Burnette, C. M. Mitchell, Michael Watson, Steven Boyer, 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

Steve Boyer made a motion to approve the agenda and consent agenda. Dr. Mark Burnette seconded the motion, which carried with all in favor.

III. Financial Report

Deborah presented a report of the FY24 revenue, expenses, and facility use fees as of the date of the meeting. Copies were included in the agenda packet for the Board's review. Board members had no questions.

IV. Executive Director's Report

Perry Hughes reported that Christmas at Crossroads was a very successful event with approximately 500 people attending. He thanked the Board members who attended.

Perry reported working with several of the tenants to renew leases. One was Beyond Catering, and they have requested that the Board consider donating the kitchen equipment to them, making them responsible for maintaining it. Currently Crossroads maintains the equipment, originally purchased in 2005 and later donated to Crossroads by WCC. The equipment is reaching the end of its life and repairs are coming up on a consistent basis. This would not include the hood system as it is a fixed asset to the building. Crossroads would continue to maintain it.

Also, as part of the lease, Perry requested that Beyond Catering take care of the gas, as they are the only ones using it.

Susan Tilley made a motion that Crossroads donate the kitchen equipment to Beyond Catering. Kelly Wilmore seconded the motion. The motion carried with all in favor.

Perry reported that the Small Business Development Center has moved upstairs, which has allowed us to move the testing center from upstairs to the office adjacent to Deborah's office. This will enable her to continue working while proctoring tests. This will be a better usage of the space and of Deborah's time. Perry invited the Board members to go by and look at the new testing center.

V. Unfinished Business

A. Update on USDA Lease of HEC

Perry sent items in December and did not receive a response from the USDA, so he emailed them, and they told him they are missing one quote. Perry will get that to them as soon as possible and the process can hopefully move forward.

Kenneth asked Perry about the possibility of selling the Higher Ed Center, but in talking with a representative of the Tobacco Commission that does not appear to be feasible. It would have to be sold at value and the Tobacco Commission could request to recoup their original investment from the sale.

B. Status of Building Renovations

Offices have been painted, hallways have been waxed, carpets have been shampooed, outside lights have been replaced and more will be replaced tomorrow. Pressure washing will occur once the weather breaks. The sidewalk will be replaced in the spring; it has been patched. Crossroads hired a part-time custodian, who is doing a fantastic job. She has an amazing work ethic and takes pride in her work. Perry stated that he hopes to look at full-time employment for her at some point.

VI. New Business

A. First Community Bank Loan

Perry reported that he received a call yesterday from Chad Arnold with First Community Bank, who holds the mortgage loan on Crossroads Institute. Perry met with Chad Arnold today at Mr. Arnold's request. He notified Perry that Crossroads is out of compliance on the business loan agreement. The original loan agreement states that we must maintain a debt service ratio of 1:1. Our current debt ratio, obtained from the financial report for FY ended June 30, 2023, is 43%. Mr. Arnold informed Perry that this could result in Crossroads being determined in default, and if that happens, the loan interest rate would go from 3.95% to 7.95%, which would mean a substantial increase in our monthly payments.

After talking with Chad Arnold today, Perry stated that Mr. Arnold is willing to give Crossroads time for the purchase by WCC to go through. Mr. Arnold could not guarantee it, but he did think he could get us some time. He provided Perry with documentation of the original loan verbiage to confirm the fact that Crossroads is not currently in compliance with the loan agreement.

B. Purchase of the Crossroads Institute by WCC – Status Update

Perry stated that next week WCC will submit documents for the creation of the real estate foundation to the Virginia Community College System Board for their March meeting. Once that is approved, they hope to develop a plan to move the purchase forward.

Susan Tilley asked if the VCCS Board would act in March or if that was just the first read of the documents. Dr. Sprinkle and Perry are not 100% sure how the Board will classify this request, but the timeframe should be between one to three months for the establishment of the real estate foundation.

C. Renovation of Former Results Space

Perry reported that WCC has received grant funds to renovate space at Crossroads to increase dual enrollment opportunities. WCC plans to rewrite the BRGATE proposal that Dr. Burnette submitted in 2011. The superintendents had already met on that and WCC had agreed to take the lead. The grant in the amount of \$261,000 will allow that to move forward. Thirty thousand of the funds has been earmarked for equipment, and \$200,000 to renovate the upstairs for classroom space. The funds must be spent by the end of June. Perry asked that the Board consider giving permission to renovate the upstairs former Results space. With the Board's permission, WCC will have an architect come in and draw up the plans for the space.

Board Chair Kenneth Belton asked for a motion to allow WCC to use the grant funds received to renovate the upstairs space formerly occupied by Results, so that the space can be used as classroom space for dual enrollment programs. Dr. Burnette made the motion and Kelly Wilmore seconded. The motion carried with all in favor.

VII. Adjourn

With no further business, Dr. Sprinkle made a motion to adjourn and Dr. Burnette seconded the motion. The motion carried, and the meeting was adjourned at approximately 4:49 p.m.

Next Meeting:

Wednesday, March 20, 2024 at 4:30 p.m. in the Crossroads Conference Room.

Respectfully submitted:



Deborah A. Alexander, Board Secretary

Approved by:



Kenneth R. Belton, Board Chair

Grayson County Emergency Services Commission Meeting

January 25th, 2024

Held at Grayson County GATE Center

Call to Order:

Chairman welcomed everyone and called the meeting to order at 7:00 p.m.

Members Present:

Rugby Rescue:	Phillip Adams
Troutdale Rescue:	Judy Arnold
Baywood Search & Rescue:	Nelson Galyean
Troutdale Fire:	Doug Peak
Fries Fire:	Randy Lineberry
Mt. Rogers Fire and Rescue:	Ralph Norris
Rugby Fire:	Steve Young
Elk Creek Rescue:	Jamie Carpenter
Fries Rescue:	Allen Faulkner

Alternates Present:

Independence Rescue:	Rebecca Haga
Elk Creek Fire:	Chad Sutherland
Galax/Grayson:	Justin Campbell
Baywood Search and Rescue:	Megan Barnes
Fries Fire:	Junior Young

Other Attendees and Guests:

Emergency Services Coordinator:	Paul Hoyle
Department of Forestry:	Donald Garman
Secretary:	Renee Nester
TCE911 Coordinator:	Tim Webb

Approval of Minutes

Chairman Allen Faulkner asked if everyone had reviewed the minutes from the prior meeting. Motioned to approve the minutes. Seconded. Motion carried.

Election of Officers

Chairman – Motion by Doug Peak for Allen Faulkner to remain Chairman. Randy Lineberry Seconded. All were in favor.

Vice Chairman – Phillip Adams nominated Megan Barnes for Vice Chairman. Ralph Norris seconded. All were in favor.

Secretary - Ralph Norris nominated Renee Nester to remain Secretary. Junior Young seconded. All were in favor.

Minutes Approval

Jamie motioned to approve the minutes. Ralph seconded the motion. All were in favor.

Communications Update –Shane Prescott

Looking like March for money to update. Would anticipate approx. 6-8 months after the money is in that new equipment could be put in service. There is problem reaching the western end. The new console at the sheriff's office has the capability to do both fire and rescue if needed. All repeaters need to be working properly at all times. When we get the new system, there should not be a problem.

Tim Webb stated that the fire depts. In Carroll County had the same problem. Active911 is great, but we are focused on the tones and pagers to go off.

Paul stated that they are in hopes that the new mobile repeater will help in areas with little to no reception during incidents.

Shane stated that we are not going digital, we will stay analog.

Ralph asked that if once per week can we do a test weekly on Active911 and pagers, Tim said that it could be done. Steve stated that we could have each department designate who answers the nightly test tones to confirm receipt of the tone.

Could write a SOP for this.

Tim Webb is stating that things are changing. Shane will be assisting Tim with NG911 implementation.

Shane would like to know from the agencies if they would need dual head radios. Will have to get those ordered for the units that need them.

Turnout washers. Getting ready to do order for Troutdale and Mt. Rogers. Need to make sure that when it is being installed, a licensed/insured electrician needs to be used.

Training

DPO at Independence Fire. Also, two more classes coming up. Water base pump will be coming and we need to decide where to have it. Decided on Basic pump on the west end. Elk Creek will be Rural Water. EVOG and FF1 is required for Rural Water training. Phillip will find out dates and let us know.

Independence Fire hosting a Traffic Incident Management training on March 18th. Would like to host Fire, Rescue, Police, and Towing agencies.

Blacksburg is hosting a week extrication training.

Elk creek is trying to organize an EMT class in March. Phillip has talked to Chad Stanley, the Department of Fire Programs have a statewide burn trailer. This could be used as a recruitment and retention as well as training. Set it up at the school and send flyers home with the kids.

Would like to start a FF1 class in January 2025 in the western end. Do an EMT class at the GATE center at the same time frame. The county to fund the EMT class if part of the department. May look at an EVOG class at some point before.

Now that we are in the contract with Striker, we must use batteries specifically for the chargers.

Unit 56 – Getting a trailer to replace the unit. Looking at 16ft. Trailer. Phillip will get prices.

Emergencies Services Coordinator Update

We will not be able to buy radios like we did. We will not be able to supply everyone in each dept. a radio.

4FL updates.

ATL updates

Contact Paul for total amounts on compensable reimbursement.

Ambulance acquisition is still the same timeframe, 30+ weeks.

Allen Faulkner – Fries has put on a paid crew. Monday through Thursday is being covered currently.

There are 3 Agencies that have not completed their rosters. This needs to be done ASAP. Trash fee reimbursement has worked out well.

Vehicle insurance: if you're adding vehicles, you must submit in writing to Paul. This will make sure that the vehicle is properly registered.

We are dispatching Fire and EMS on most fire incidents within the county. Do we want to dispatch EMS initially before? There was discussion. It was decided to continue the dual tones. EMS can be cancelled or released if not needed on Fire incidents.

Pharmacy – Unit 161 is carrying everything but control substances. March 11th it should be storing everything.

We have two agencies under dual dispatch, Elk Creek and Fries.

PulsePoint – everything is in place. There was an update from Southern Software. This is an application that providers can download on their phone. This shows nearby responder's locations and incident locations. We have had to get the cad software and southern software.

Compress and Shock – public education. 45 minute class to teach CPR and AED training. Public education June 1st. Once the class is held and there are 35 people in the class, the location has the option to obtain a donated AED. We are going to be doing a lot of CPR training. If you have a CPR card you can be an instructor. The goal is to train 600 people this year.

We are still willing to pay to staff our Recruitment and Retention booth.

RSAF, do not expect a spring cycle.

Other changes within the office of EMS.

Strategic Plan, we will be doing an update. We may do a working group. They can draft and then present it to the commission.

The County received a call that there is a state regulation to know the response of each agency. We need to markup ALS or BLS when responded to a call or per shift.

Dispatch issues, please let Paul know and he will get with TIM.

Water usage. We are having water breaks throughout the County right now.

Jamie – working with Tri Area community Health. They already have a clinic in Troutdale and Fries. We are working on the telehealth location. It will be open to non-county residences. Monica and Jamie will be taking vitals Monday Wednesdays and Fridays.

Don't forget about the mobile billboard, agencies can utilize it.

There is a small generator and scene light in Paul's vehicle. If it is needed, let him know.

Donnie Garman - Grant applications should be opening up for the DOF grants. Be happy to help with those. Right now we have good moisture so things are good. As always, please reach out anytime.

Invoice Rugby- Man hole gasket in the amount of \$400. Motion by Doug, seconded by Jamie.

IVRS has dumpster if any agency needs to use.

Jason Busick – EMT advanced class toward end of March at Pipers Gap.

Motion to dismiss by Doug, seconded by Ralph, meeting adjourned

Next Meeting:

March 28th, 2024 BAYWOOD SEARCH AND RESCUE



GRANT COMPUTER CENTER QUARTERLY PROGRESS REPORT

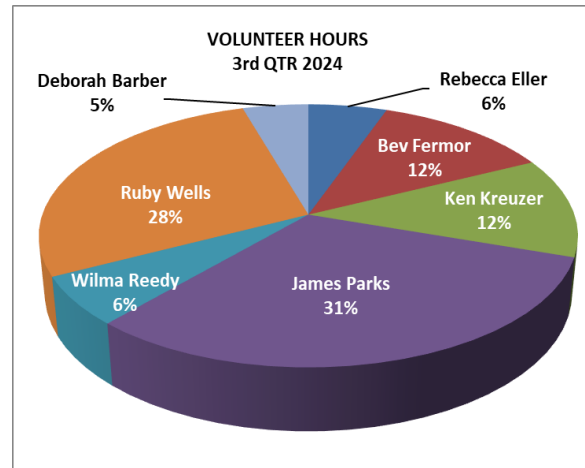
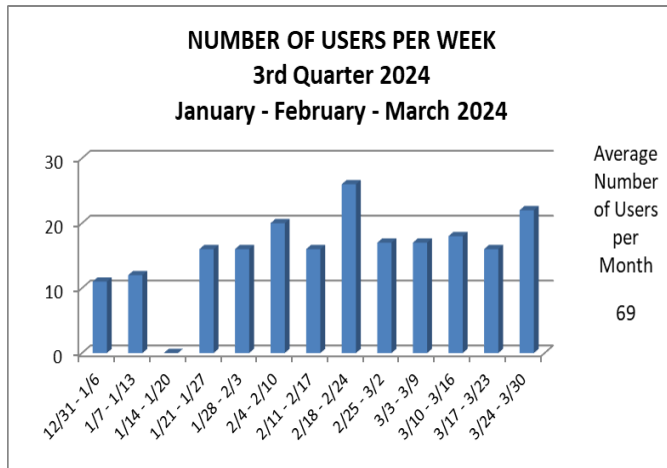
*“Connecting our
world through
generosity”*

3rd QUARTER – Fiscal Year 2024
(January – February - March 2024)

The computer center was open for public use for an average of 19.15 hours per week for 13 weeks. There were five (5) closings due to weather and one (1) closing for a holiday.

During the quarter, the Grant Computer Center averaged 15.92 users per week and a total of 207 users for the quarter.

There were countless users who utilize our Wi-Fi. There are six (6) regular and two (2) alternate volunteers who worked 249.75 hours.



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

- We are open Monday from 11:00 am to 2:00 pm and Tuesday through Thursday from 11:00 am to 5:00 pm and continue our efforts to recruit additional volunteers to expand operating hours. We continue to explore the possibility of a Friday shift from 11:00 am to 3:00 pm and/or opening the computer center during Bingo from 6:00 pm to 9:00 pm on Fridays.
- We are working with Grayson County Emergency Services for CPR and emergency care classes and possibly purchasing an Automated External Defibrillator at a reduced price for the Grange.
- We are currently referring Homebound Schooling Program students to the Gate Center as we do not have an instructor available at this time.
- The Goodwill Grange is improving its emergency preparedness plan in light of past events. We are in the process of formulating a quick reference manual to provide instruction for different types of situations such as tornados, victims of abuse, gun violence/threat, homelessness, etc. We will continue to provide emergency shelter and water and obtain assistance or take other measures, as appropriate, as directed in the manual.
- We are providing a venue for meetings and sign-up events for the Affordable Connectivity Program for Gigabeam, the Oregon Institute for a Better Way, and the National Grange.
- We are working to provide individual assistance to people signing up for internet service and helping with the operation of their devices.
- We have updated all computers with the latest antivirus software.
- We are working with Wytheville Community College to allow internships at our facility as we have completed the proper documentation.

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

- We now have an alliance with the Wythe/Grayson Libraries and provide assistance with obtaining a library card and we are also a pick-up and drop-off site of library materials.
- We have replaced all of the light bulbs in the computer center with LED replacements which provide better lighting and are more cost efficient.
- Will continue to replace office furniture as necessary when funds permit.
- Will continue to maintain supplies for operations (i.e., print cartridges, alcohol gel, paper, etc.).
- Will continue to perform maintenance and upkeep on the computer center, such as repainting, replacing ceiling tiles, replacing air filters, painting, and making repairs to the roof. Painting will be scheduled as soon as possible.

Continuing Community Support:

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

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

Grant Computer Center Financial Report

3rd Quarter, FY2024

January – February – March, 2024

Period covering 1/1/2024 – 1/31/2024

Revenues		Expenses	
Total Revenue	\$0.00	Computer Center Expenses	
		CC Utilities	
		CC Electric	\$185.79
		CC Internet Fax Phone	\$223.30
		CC Water	\$40.00
		Total Expenses	\$449.09
Net loss for Period			\$449.09

Period covering 2/1/2024 – 2/29/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$20.00	CC Office Supplies	\$386.41
CC Printing Fees	\$28.15	CC Utilities	
Total Revenue	\$48.15	CC Electric	\$255.89
		CC Internet Fax Phone	\$223.30
		Total Expenses	\$865.60
Net loss for Period			\$817.45

Period covering 3/1/2024 – 3/31/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Printing Fees	\$40.20	CC Office Supplies	\$210.56
CC Sales	\$2.00	CC Utilities	
Total Revenue	\$42.20	CC Electric	\$161.65
		CC Internet Fax Phone	\$223.30
		CC Water	\$40.00
		Total Expenses	\$635.51
Net loss for Period			\$593.31

Entire Quarter: 1/1/2024 – 3/31/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$20.00	CC Office Supplies	\$596.97
CC Printing Fees	\$68.35	CC Utilities	
CC Sales	\$2.00	CC Electric	\$603.33
Total Revenue	\$90.35	CC Internet Fax Phone	\$669.90
		CC Water	\$80.00
		Total Expenses	\$1,950.20
		Net loss for Period	\$1,859.85

Account balances on 12/31/2023

Account title	Balance
Computer Center CD's	\$6,000.00
Computer Center checking	\$7,179.05

Account balances on 3/31/2024

Account title	Balance
Computer Center CD's	\$6,000.00
Computer Center checking	\$5,319.20



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: April 1, 2024
Subject: Activity Report, March 2024

For your information, the following indicates a summary of our activities for the month of March 2024.

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

Activity	March
Calls for Service	609
ACO Calls for Service	21
Citations Issued	11
Warnings	6
Investigations & Follow Ups	152
Criminal Warrants Served	105
Civil Papers Served	262

Activity	March
Church Checks	379
Closed Business Checks	1,158
Open Business Checks	270
Directive Patrols	249
First Response/Rescue Assist	4

RAV/ks



The Wired Road Authority - 2/28/2024 at 3:00PM
Galax Municipal Building, Meeting Minutes

Members Present

C.M. Mitchell	Chair
Michael Burnette	Vice Chair
Mike Watson	Secretary/Treasurer
Tom Revels,	Grayson County Broadband Manager

Members Absent

Steve Boyer	Grayson County
Gregory Horton	Carroll County

Others Present

Matt Bussing, Wide Open Networks
John Fant, Grayson County (Former Member)

Consent Agenda, Minutes – Mr. Revels introduces motion to approve the agenda, minutes, and financial reports. Mr. Burnette seconds the motion, motion passes unanimously.

Mr. Bussing provides an operations status update:

- The subscriber count on the network is 193, -8 from the previous billing cycle. A new billing database is now in-use and the larger than normal decrease in customers includes 2-3 temporary disconnects that were being counted in the total on previous reports.
- 2/15 - There was an issue with a single access point radio at Point Lookout which was operating in a degraded state. A technician was dispatched and replaced the radio.
- Repairs to the Co-lo to Exit 19 Fiber Link were completed. At the last report this was operating over a redundant wireless link.

Mr. Revels provides a brief report on Grayson County projects, with VATI being closed out there are no major changes in status.

The group discusses the Wired Road's funded projects at a high level, the history of funding opportunities since the Wired Road's inception, and the changes in the goals/targets of the grants from early ARC & TIC grants, to the ARRA Stimulus in 2012 and then to the early and current years of VATI.

There is a brief discussion of three Draft RFP scope templates provided by WideOpen Networks.

Mr. Revels provides an update on the status of the Point Lookout tower in Grayson County. The County is working with engineers and other industry contacts.

It is noted that the TIC Grant Renewal will need to be a topic of discussion at the March meeting.
New Business – The next regular meeting will be on March 20th at 3:00.

A motion to adjourn the meeting is proposed and passes unanimously. The meeting is adjourned at approximately 4:15PM.

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

Economic Development Authority – 1 yr term

- Jonathan Warren (EC) – term expires 4/13/24 – is willing to serve another term
- Jason Baumgardner (OT) – term expires 4/13/24

Economic Development Authority - 2 yr term

- Justine Jackson-Ricketts (EC) – term expires 4/13/24
- Todd Cannaday (EC) – term expires 4/13/24 – is willing to serve another term

Economic Development Authority – 3yr term

- Elizabeth Hash (EC) – term expires 4/13/25
- Gary Rascoe (W) – term expires 4/13/25

Economic Development Authority – 4yr term

- Chris Butler (P) – term expires 4/13/26

Economic Development Authority – Advisory Member

- Darin Young (W) – non-voting member appointed 4/14/22

Economic Development Authority

- Roger Rose (EC) Application
- Elizabeth “Betsy” Shearin (W – At Large Appointment) Application

Rec Advisory Committee – 4yr term

- James H.D. Young, Jr (Providence) –has missed 2 or more meetings & according to by-laws can miss no more than 2 without proper notification – new appointee would fill the remainder of Mr. Young’s term which expires 2/7/28

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: 3-12-2024

Board, Authority or Commission of Interest: EOA

Or Volunteer for: _____

Name of Applicant: Roger Rose

Date of Birth: 09-14-1957 **District:** ELK Creek

Phone Number(s): © 276-768-9417 **Home #** _____

Physical Address of Applicant: 15 Discovery Lane, Independence VA

Mailing Address: 15 Discovery Lane, Independence VA 24348

Email Address: roger.rose706@gmail

Current Employment: retired **From:** _____ **To:** _____

Past Employment History: US Navy **From:** 1976 **To:** 1999

Napa Auto Parts **From:** 2004 **To:** 2006

JTV Construction **From:** 2008 **To:** 2012

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

Ever been Convicted of a Felony: Yes _____ or No

Reason for Interest:

Interested in the economic development of Grayson County.

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

Grayson County Poll Officer
VP of Gwynn's Island VA Civic League for Mathew County VA & lifetime member 1998-2018

Applicable Experience in this Area of Service:

Building maint supervisor for Gwynn's Island Civic League. Supervisor for \$60,000 renovation & expansion of Gwynn's Island Museum, Mathew County VA
Marine Engineer for Naval vessels.

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

Yes: or No: _____

Check if Resume is attached: _____

Signature: 

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

APPLICATION FORM

DATE: March 27, 2024

Board, Authority or Commission of Interest: Economic Development Authority

Or Volunteer for: _____

Name of Applicant: Elizabeth "Betsy" Shearin

Date of Birth: January 4, 1971 **District:** Wilson (At large appointment)

Phone Number(s): © 276-768-8564 **Home #** 276-579-2126

Physical Address of Applicant: 3 Fox Fire Lane, Independence, VA 24348

Mailing Address: 3 Fox Fire Lane, Independence, VA 24348

Email Address: curlyw1971@gmail.com

Current Employment: Homestead Title and Settlement **From:** 2006 **To:** Present

Past Employment History: Point Lookout Development **From:** 2001 **To:** 2006

The Law Office, PC **From:** 1999 **To:** 2001

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

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

Ever been Convicted of a Felony: Yes _____ or No X

Reason for Interest:

I would like to see Grayson County grow in many directions. Grayson county has many attributes that I feel could be assets to many different types of businesses and entrepreneurs and I would feel it a privilege to work with such individuals and help bring them to Grayson.

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

Grayson County Board of Zoning Appeals; Mount Rogers Community Service Board; Grayson County Recreation Board

Applicable Experience in this Area of Service:

I have worked with attorney's offices and in real estate development and been at the closing tables, and talked with people moving into the county and heard their desires and concerns of what Grayson has to offer. I am involved with community events and listen to citizens ideas and concerns as well.

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: Betsy Shearin

For Questions, please call (276) 773-2471

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