

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	BOST0005 Boston Mutual Life Ins Co	10.14		1950
214774	03/14/24	DSSFLO05 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	NTAL1005 NTA LIFE	67.63		1950
214778	03/14/24	SKYL1005 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	WASH1010 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 Coverttrack 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	AMAZ0005 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	ELECO010 Election Systems & Software	4,963.50		1955
214811	03/21/24	ELKCO010 Elk Creek Rescue Squad	100.00		1955
214812	03/21/24	EROILO05 E&R Oil Company, Inc	0.00	03/21/24 VOID	0
214813	03/21/24	EROILO05 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
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	HEAL1005 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	MTR00030 Mt Rogers Community Improvemen	150.00		1955
214844	03/21/24	NAPAA010 Napa Auto Parts	523.43		1955
214845	03/21/24	NEWRO025 New River Valley Juvenile Dete	12,250.00		1955
214846	03/21/24	NEWRO035 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
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	DSSFLO05 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	AMERO010 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	INGO0005	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	AMAZ0005	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	CARRO020	Carroll-Grayson-Galax Solid Wa	34,189.10		1966
214915	04/05/24	CENT0015	Century Link	202.64		1966
214916	04/05/24	CIMACO05	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	COMMIO20	Commissioner Of The Rev Assoc	150.00		1966
214921	04/05/24	DEPT0005	Dept Of Criminal Justice Serv	20,904.00		1966
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	GBILO005	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	PROFO010	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	USCELO05	Us Cellular	0.00	04/05/24 VOID	0
214963	04/05/24	USCELO05	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	VIRGIO60	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	BANK0005	Bank Of Marion - Visa	1,189.89	1967
214973	04/05/24	COMM0015	Commission On Vasap	698.43	1967

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

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	202	8	745,975.50	27,850.00
Direct Deposit:	0	0	0.00	0.00
Total:	202	8	745,975.50	27,850.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	202	8	745,975.50	27,850.00
Direct Deposit:	0	0	0.00	0.00
Total:	202	8	745,975.50	27,850.00

Grayson County Board of Supervisors
Regular Meeting
April 11, 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, Nikki C Edwards, and Linda C. Osborne

IN RE: OPENING BUSINESS

Supervisor Anderson made the motion to move item #4 (Closure of Funds as recommended by the Auditors) and item #5 (Budget Amendments – Commonwealth Attorney) to new business; duly seconded by Supervisor Cornett. Motion carried 5-0.

IN RE: 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 – Supervisor Anderson made the motion to open the public hearing; duly seconded by Supervisor Tomlinson. Motion carried.
 - Jason Beduhn/Galax/VA – questioned the 9-1-1 stabilization project
Supervisor Hash made the motion to close the public hearing; duly seconded by Supervisor Tomlinson. Motion carried 5-0. Discussion among the Board took place and Supervisor Cornett made the motion to approve and appropriate as laid out in the public notice; duly seconded by Supervisor Anderson. 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.

IN RE: PRESENTATIONS OR REQUESTS

Robinson, Farmer, Cox Associates – Mr. Scott Wickham, CPA, CFE, presented the audit report for the year ending June 30, 2023 which is on file in the Grayson County Administrator's Office. Mr. Wickham noted the County received an unmodified opinion which is the best you can receive – would like to see some items cleaned up more. with one of them being the Statement of Economic Interest forms being fully completed. Government Wide current ratio of 3.57 is fairly strong; general fund total expenditures compounded annual growth rate is 5/87%; very slight change in General Fund Revenues for FY23 and General Fund Operating & Debt; County Reserves is 18.82% which is above the 16.67% recommendation; Debt Balances per capita is \$1,990 which is below the state average of \$3,766. Mr. Wickham touched on the Virginia Retirement System and the GASB. Statement of Economic Interest forms need to be completed in full – paying close attention in reading each question – will send a list to Administration of those not completed in full.

IN RE: NEW BUSINESS

- Closure of Funds as Recommended by the Auditors – moved from the consent agenda –
 - 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

Mrs. Sarah Hash-Trimble addressed the Board and noted that she has some concerns with the list such as the Local Sales Tax Fund – the Prepaid Fund is balanced each day and if it's going to be changed, just need to make sure it's going to be ok – not comfortable being pushed into closing them out at this time. Mr. Wickham noted that there is a different reason for closing each one out – sales tax, for the past audit one of the entries was merged into the general fund; amount left was county money and not any type of sales tax money which is an error that needs to be corrected – not necessarily that the fund has to be closed, it was recommended in effort to get it corrected; second part is efficiency, some localities do have it in the General Fund and post the revenue in the general fund and the expense comes out of that revenue when it goes to the town which is common – there are a few localities that keep that fund and each month they transfer it into the General Fund – on some of the funds the Board receives a memo to do a transfer between funds and that additional step may be a little more tedious – main goal is to not have a balance in that fund at the end of the year

because it should be transferred to the General Fund – the Water Deposit fund can be included in the PSA Fund as a liability (you can have a separate fund for that but its just another fund to track) – if you were a stand-alone PSA, you would only have one fund. Mrs. Edwards noted there are approximately 28 funds that get merged into the General Fund (entries) which is a lot of entries – transfers that we are doing wouldn't have to come before the Board because the cash balances are in a different fund, not the General Fund where they should be which creates a lot of inefficiencies. Mr. Wickham noted that there are also inefficiencies with our consulting firm, especially on the auditors end as they are posting entries and once they are all merged in, there's a chance the entries don't balance in the fund which creates more work. Mr. Wickham noted that the Community Development Fund (which was created in house) needs to be closed. More discussion took place and Mr. Wickham noted this recommendation is to correct some issues and make things more efficient – really wants both sides to be on board with the recommendations – typically a county our size has very few different funds (3 merged into the PSA and 28 that merged into the General Fund) - Mr. Wickham noted that it's not correcting last year's issues, it goes back several years where the steps have not been taken to get corrected – consultants are being paid to correct inefficiencies – need to follow the consultants recommendations. Supervisor Anderson made the motion to follow the auditor's recommendation of closure on these accounts with a caveat if there is something that we don't have the authority or presented that we don't have the authority, we reconsider those specific items individually; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

- Budget Amendment(s) – Commonwealth Attorney – Mr. Boyer read the letter from Mr. Brandon Boyles, Commonwealth Attorney (listed below) and also noted that an Ordinance was passed in 2013 which allows the County employees to receive bonuses with the Boards approval – the County does have MOU's with the Constitutional Officers. Discussion took place among the Board and staff and Supervisor Anderson made the motion to decline the request from the Commonwealth Attorney for bonuses; duly seconded by Supervisor Cornett. Discussion took place and staff noted that there is an Ordinance in place regarding bonuses. Motion carried 5-0.
- Resolution – In Support of Virginia's Smart Scale Project Submissions – Consensus of the Board to waive the reading of the resolution (listed below). Supervisor Hash made the motion to approve; duly seconded by Supervisor Anderson. 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 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.

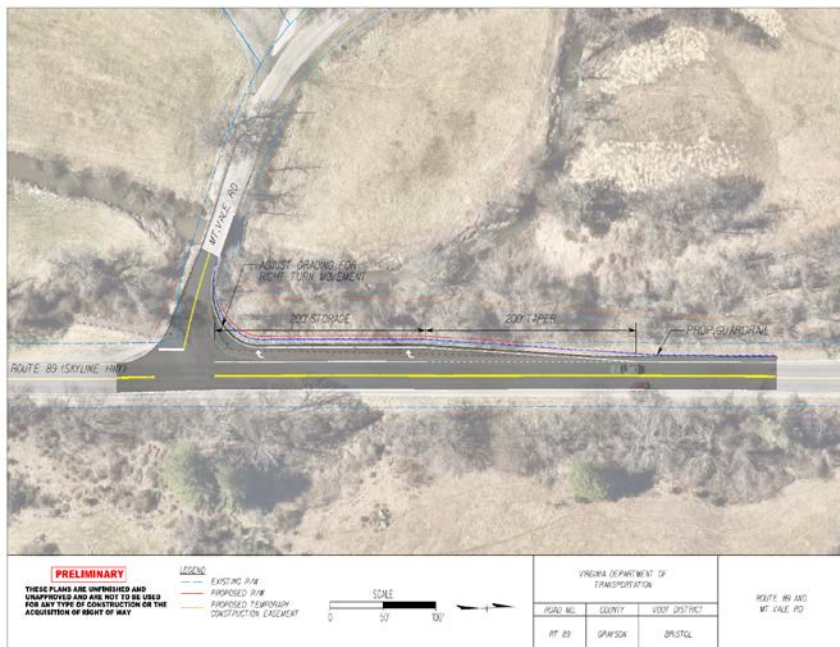
NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors hereby approves and supports Grayson County, Virginia’s submission of the aforementioned project via the candidate project pre-application submission deadline of April 1, 2024, and a full application submission deadline of July 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



- Resolution – Opposing a Requested Rate Increase by Appalachian Power Company – Consensus of the Board to waive the reading of the Resolution (listed below). Supervisor Cornett made the motion to approve the resolution; duly seconded by Supervisor Anderson. 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
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

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Boyer gave the following report:

- VDOT signs have been erected on Hardin Road (noted there are no signs from Troutdale into Independence-coming East) and signs have been erected on Old Baywood Rd.
- Complaints of trash on the main roads – VDOT has informed us that they have no funds for trash pickup this year – we will be using our community service people along with the Sheriff's Office to pick up trash – Sheriff's Office has a contract with VDOT where VDOT will pay a deputy to supervise the workers; VDOT states they will only be mowing 1 time this year due to funds being cut
- Absorbing costs on Public Works - \$280K short this year – a business in Smyth County has been placing tires at several residences in Troutdale for our large item pickup which is an expense to the County – our Public Works Dept. does a great job - Smyth, Wythe, Russell offer no curbside pickup – our curbside charge is \$18/mo plus can participate in large item – will have to decide how we move forward
- New River Hill Farm & Forest Trail will hold their grand opening tomorrow at 10am
- Legends of Grayson was held last weekend at the 1908 Courthouse
- Maple Festival was held last weekend at Whitetop
- April is Child Abuse Awareness month for DSS

IN RE: INFORMATION ITEMS

As presented.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Jason Beduhn/Galax, VA – thanked the Board for their work and improvements that have been made – noted the Courthouse looks better –

9-1-1 system was broken before Gigabeam started – still unresolved issues – very passionate about emergency service

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Anderson made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matters involving district specific appointments; duly seconded by Supervisor Hash. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 11th day of April 2024, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

Now, Therefore Be It Resolved that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Tracy A. Anderson – I so certify; Michael S. Hash – I so certify; Mitchell D. Cornett– I so certify; Mary E. Dickenson Tomlinson – I so certify; R. Brantley Ivey – I so certify.

IN RE: NEW BUSINESS CONTINUED

- Board Appointments

Economic Development Authority – 1yr term

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

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

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 application

Rec Advisory Committee – 4yr term

- James H.D. Young, Jr (P) – 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 - Per Supervisor Hash, he has spoken with Mr. Young and he will be at the next meeting and would like to continue to serve.

Supervisor Anderson made the motion to table the board appointments; duly seconded by Supervisor Cornett. Motion carried 5-0.

IN RE: ADJOURN MEETING

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