



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA
THURSDAY, AUGUST 8, 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. Regular Meeting [Minutes of July 11, 2024](#)
 2. [Bills & Payroll – July 2024](#)
 3. [Transfer of funds](#)
 4. [Unanticipated Revenue-Budget Amendments-Transfers](#)
 5. [Grayson County Public Schools - First Quarter Appropriation](#)
 6. [Wythe-Grayson Regional Library – First Quarter Appropriation](#)
 7. [Surplus – Public Works](#)
 8. [ARPA Funded Powerhouse Falls Parking Lot/Trail Bid Approval](#)
 9. Wythe-Grayson Regional Library Agreement/Contract
 10. [Drug Asset Forfeiture Transfer Request](#)

6:05 **Public Hearing(s):**

- [A public hearing to receive public comment on the proposed changes to the Grayson County Fee Schedule for the Solid Waste Disposal and Collection Ordinance: Residential Unit Rate – currently \\$18/mo – proposed change to \\$20/mo and Seasonal Rates for Recreational Vehicles – currently \\$3/mo – proposed change to \\$20/mo](#)
 - Potential Adoption/Approval

6:20 **Reports, Presentation(s) or Requests**

- Jason Busick, Galax-Grayson EMS Chief – Thank You

Old Business

- None

6:30 **New Business**

- [Grayson County Public Schools – True-Up Appropriation](#)
 - [Flatridge Community Center](#)
 - Childcare
-

6:50 County Administrator's Report

Informational Items:

- [Ag Advisory 5-21-24 Minutes](#)
- [BRCEDA 5-29-24 Minutes](#)
- [Building Monthly Report – June](#)
- [Crossroads 5-15-24 Minutes](#)
- [GCESC 5-23-24 Minutes](#)
- [Grant Computer Center 4th Qtr Report](#)
- [Grant Computer Center FY 2024 Report](#)
- [Mt. Rogers Cigarette Tax Board 7-24-24 Minutes](#)
- [MRPDC Transportation Rural Technical Committee 4-24-24 Minutes](#)
- [RTOV Board of Directors 5-20-24 Minutes](#)
- [RTOV Finance Committee 5-20-24 Minutes](#)
- [Sheriff Monthly Report – June](#)

6:55 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

7:15 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 staff.

8:00 Adjourn

MEETING DECORUM –

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

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 06/13/24 to 07/02/24
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					
215423	06/13/24	ANTH0010 Anthem - Health	339.09		2017
215424	06/13/24	ANTH0015 Anthem - Dental	38.48		2017
215425	06/13/24	GRAY0105 Grayson Co Treasurer's Office	7.50		2017
215426	06/14/24	AFLAC005 Aflac	131.86		2018
215427	06/14/24	ANTH0010 Anthem - Health	397.13		2018
215428	06/14/24	ANTH0010 Anthem - Health	7,787.29		2018
215429	06/14/24	ANTH0015 Anthem - Dental	560.92		2018
215430	06/14/24	DSSFL005 DSS FLOWER FUND	84.00		2018
215431	06/14/24	GRAY0105 Grayson Co Treasurer's Office	138.13		2018
215432	06/14/24	MINNE005 Minnesota Life	56.93		2018
215433	06/14/24	NTALI005 NTA LIFE	67.63		2018
215434	06/14/24	SKYLI005 DSS Christmas Club	1,170.00		2018
215435	06/14/24	VAAS0015 VACORP	149.50		2018
215436	06/14/24	VACU0005 VA CREDIT UNION, INC	266.30		2018
215437	06/14/24	WASHI010 WASHINGTON NATIONAL	29.39		2018
215438	06/14/24	APPAL005 Appalachian Power	7,327.99		2019
215439	06/14/24	BERKL005 Berkley Investments, LLC	4,539.60		2019
215440	06/14/24	DOLIB005 Doli/Boiler Safety	40.00		2019
215441	06/14/24	JBLAW005 Joseph A Berry	5,477.00		2019
215442	06/14/24	LOWES005 Lowe's Home Centers	0.00	06/14/24 VOID	0
215443	06/14/24	LOWES005 Lowe's Home Centers	2,897.68		2019
215444	06/14/24	LUMEN005 Lumen	4,099.01		2019
215445	06/14/24	MANSF005 Mansfield Oil Company	12,076.02		2019
215446	06/14/24	OLDDO005 Old Dominion Slush Puppie	512.50		2019
215447	06/14/24	VATOB005 Va Tobacco Commission	24,000.00		2019
215448	06/14/24	VERIZ010 Verizon WIREless (PSA)	240.26		2019
215449	06/21/24	ADAMS005 Adams Building Supply	1,151.17		2024
215450	06/21/24	AMAZO005 Amazon Capital Services, Inc.	0.00	06/21/24 VOID	0
215451	06/21/24	AMAZO005 Amazon Capital Services, Inc.	2,749.40		2024
215452	06/21/24	ANTON005 Antonina Marino	25.99		2024
215453	06/21/24	APPAL005 Appalachian Power	608.14		2024
215454	06/21/24	ARCET005 ARC 3 GASES	173.09		2024
215455	06/21/24	BERKL005 Berkley Investments, LLC	1,662.00		2024
215456	06/21/24	BIBLE005 Bible Baptist Church	40.00		2024
215457	06/21/24	BOUND005 Bound Tree Medical LLC	895.65		2024
215458	06/21/24	CARQ0010 Carquest Auto Parts	75.50		2024
215459	06/21/24	CINTA005 Cintas Corp, #532	0.00	06/21/24 VOID	0
215460	06/21/24	CINTA005 Cintas Corp, #532	1,431.94		2024
215461	06/21/24	COMCA015 COMCAST BUSINESS	881.93		2024
215462	06/21/24	COMER005 Comers Rock Community Center	250.00		2024
215463	06/21/24	COMMI020 Commissioner Of The Rev Assoc	650.00		2024
215464	06/21/24	DIVIS005 DIVISION OF CONSOLIDATED LABS	772.57		2024
215465	06/21/24	DONNI015 Donnie Ramey	6,880.65		2024
215466	06/21/24	ELKC0010 Elk Creek Rescue Squad	100.00		2024
215467	06/21/24	EMBRO005 Embroidery Ville	1,839.75		2024
215468	06/21/24	FITZG005 Fitzgerald Peterbilt II, LLC	1,081.50		2024
215469	06/21/24	FLATR005 Flat Ridge Community Center	225.00		2024
215470	06/21/24	FLEET005 Fleetpride	27.92		2024
215471	06/21/24	FOODC005 Food City, Store #866	515.23		2024
215472	06/21/24	GALA0025 Galax Grayson Ems	609.30		2024
215473	06/21/24	GAZET005 Gazette Press, Inc	315.00		2024
215474	06/21/24	GRACE005 Grace Free Will Baptist Church	75.00		2024
215475	06/21/24	GRAY0055 Grayson Co School Board	1,085.93		2024
215476	06/21/24	HIGHC005 High Country Springs, Llc	68.95		2024
215477	06/21/24	HIGHW010 HIGHWAY MOTORS INCORPORATED	1,073.40		2024
215478	06/21/24	INDE0020 Independence Vol Fire Dept	75.00		2024
215479	06/21/24	JONES025 JONES EXCAVATIONS LLC	14,900.00		2024
215480	06/21/24	LANDS005 Landscape Supply, Inc.	207.66		2024

215481	06/21/24	LARR0015 Larry's Auto	5,219.67		2024
215482	06/21/24	MCGRI010 McGriff Insurance Services,LLC	3,775.00		2024
215483	06/21/24	MTR00030 Mt Rogers Community Improvemen	150.00		2024
215484	06/21/24	MTR0G005 Mt Rogers Community Service Bd	16,250.00		2024
215485	06/21/24	NAPAA005 NAPA AUTO OF INDEPENDENCE	234.99		2024
215486	06/21/24	NAPAA010 Napa Auto Parts	215.66		2024
215487	06/21/24	NEWR0025 New River Valley Juvenile Dete	8,000.00		2024
215488	06/21/24	NEWR0030 New River Valley Reg Jail	89,316.05		2024
215489	06/21/24	OAKHI005 Oak Hill Academy	40.00		2024
215490	06/21/24	OLDD0005 Old Dominion Slush Puppie	600.00		2024
215491	06/21/24	OMNIL005 OMNILINK Systems	245.50		2024
215492	06/21/24	PAPER005 Paper Clip	0.00	06/21/24 VOID	0
215493	06/21/24	PAPER005 Paper Clip	4,992.40		2024
215494	06/21/24	PITNE020 Pitney Bowes Global Financial	162.66		2024
215495	06/21/24	PMGNE005 PMG Newspapers, Central NC/VA	3,861.70		2024
215496	06/21/24	PREFE005 Preferred Communications	3,455.60		2024
215497	06/21/24	PRIN0015 Printelect	221.00		2024
215498	06/21/24	PROF0010 Professional Networks, Inc	35.00		2024
215499	06/21/24	RECOV005 Recovery Through Fitness	3,591.46		2024
215500	06/21/24	ROCKC005 Rock Creek Concrete	1,200.00		2024
215501	06/21/24	ROMAR005 Romar Elevators, Inc	414.00		2024
215502	06/21/24	SANDS005 Sands Anderson Pc	1,722.00		2024
215503	06/21/24	SHRED005 SHRED-IT	91.46		2024
215504	06/21/24	SOUT0025 Southern Software, Inc	6.00		2024
215505	06/21/24	SPILL005 Spilman Thomas & Battle, PLLC	14,840.76		2024
215506	06/21/24	TACS Taxing Authority Consulting	4,339.24		2024
215507	06/21/24	THEDE010 THE DECLARATION	33.99		2024
215508	06/21/24	TOWN0010 TOWN OF INDEPENDENCE	1,257.59		2024
215509	06/21/24	TROUT005 Troutdale Vol Fire & Rescue	50.00		2024
215510	06/21/24	TWINC005 Twin Co Airport Commission	2,760.76		2024
215511	06/21/24	UNIFI005 Unifirst Corporation	129.19		2024
215512	06/21/24	USCEL005 Us Cellular	193.72		2024
215513	06/21/24	VADEP005 Va Dept Of Motor Vehicles	2,865.00		2024
215514	06/21/24	VIRGI020 VIRGINIA/CAROLINA CONCRETE	6,225.00		2024
215515	06/21/24	VIRGI055 VIRGINIA UTILITY PROTECTION SE	9.20		2024
215516	06/21/24	WORKF005 WORKFORCE UNLIMITED, LLC	1,305.00		2024
215517	06/21/24	XEROX005 Xerox Corporation	716.46		2024
215542	06/25/24		0.00	06/25/24 VOID	0 (Reason: error)
215543	06/25/24		0.00	06/25/24 VOID	0 (Reason: printed in error)
215544	06/25/24		0.00	06/25/24 VOID	0 (Reason: printed in error)
215545	06/25/24		0.00	06/25/24 VOID	0 (Reason: Printed in error)
215546	06/25/24		0.00	06/25/24 VOID	0 (Reason: printed in error)
215547	06/25/24		0.00	06/25/24 VOID	0 (Reason: printed in error)
215548	06/25/24		0.00	06/25/24 VOID	0 (Reason: printed in error)
215549	06/25/24		0.00	06/25/24 VOID	0 (Reason: printed in error)
215518	06/26/24	ANTH0010 Anthem - Health	339.09		2025
215519	06/26/24	ANTH0015 Anthem - Dental	38.48		2025
215520	06/26/24	GRAY0105 Grayson Co Treasurer's Office	7.50		2025
215521	06/27/24	AFLAC005 Aflac	131.86		2026
215522	06/27/24	ANTH0010 Anthem - Health	7,285.44		2026
215523	06/27/24	ANTH0010 Anthem - Health	141.11		2026
215524	06/27/24	ANTH0015 Anthem - Dental	562.11		2026
215525	06/27/24	DSSFL005 DSS FLOWER FUND	81.00		2026
215526	06/27/24	GRAY0105 Grayson Co Treasurer's Office	138.13		2026
215527	06/27/24	MINNE005 Minnesota Life	98.41		2026
215528	06/27/24	NTALI005 NTA LIFE	67.63		2026
215529	06/27/24	SKYLI005 DSS Christmas Club	1,120.00		2026
215530	06/27/24	VAAS0015 VACORP	141.00		2026
215531	06/27/24	VACU0005 VA CREDIT UNION, INC	266.30		2026
215532	06/27/24	WASHI010 WASHINGTON NATIONAL	29.39		2026
215533	06/28/24	AFLAC005 Aflac	611.12		2028
215534	06/28/24	AMER0010 American Heritage Life Ins Co	47.58		2028
215535	06/28/24	ANTH0010 Anthem - Health	65,315.89		2028
215536	06/28/24	ANTH0015 Anthem - Dental	4,260.64		2028
215537	06/28/24	BOSTO005 Boston Mutual Life Ins Co	635.56		2028
215538	06/28/24	GRAY0105 Grayson Co Treasurer's Office	3,563.49		2028

215539	06/28/24	ING00005	Ing	100.00		2028
215540	06/28/24	MINNE005	Minnesota Life	852.38		2028
215541	06/28/24	VAAS0015	VACORP	782.60		2028
215550	06/28/24	ADAMS005	Adams Building Supply	71.01		2029
215551	06/28/24	AMAZO005	Amazon Capital Services, Inc.	275.84		2029
215552	06/28/24	AMORT005	A.Morton Thomas and Associates	1,710.95		2029
215553	06/28/24	ANTHO010	Anthem - Health	7,464.21		2029
215554	06/28/24	APPAL005	Appalachian Power	2,218.57		2029
215555	06/28/24	APPAL025	Appalachian Mechanical LLC	247.95		2029
215556	06/28/24	BANKO005	Bank Of Marion - Visa	49.34		2029
215557	06/28/24	BKTUN005	Bkt Uniforms	1,555.78		2029
215558	06/28/24	BRIGH005	brightspeed	1,134.29		2029
215559	06/28/24	BURSA005	Bursar's Office	19,260.03		2029
215560	06/28/24	CARQ0010	Carquest Auto Parts	59.67		2029
215561	06/28/24	CBHAN005	C & B Handling, LLC	640.42		2029
215562	06/28/24	CINTA005	Cintas Corp, #532	1,229.96		2029
215563	06/28/24	COMCA015	COMCAST BUSINESS	465.65		2029
215564	06/28/24	DANAS005	Dana Safety Supply	2,094.71		2029
215565	06/28/24	DODSO005	Dodson Pest Control	39.00		2029
215566	06/28/24	DSS00005	DSS	20.02		2029
215567	06/28/24	EASTC005	EAST COAST EMERGENCY VEHICLES	683.65		2029
215568	06/28/24	FITZG005	Fitzgerald Peterbilt II, LLC	157.64		2029
215569	06/28/24	FLEET005	Fleetpride	943.98		2029
215570	06/28/24	GAZET005	Gazette Press, Inc	675.00		2029
215571	06/28/24	GBOIL005	G&B OIL COMP, INC.	688.26		2029
215572	06/28/24	GIGAB005	GigaBeam Networks, LLC	12,382.20		2029
215573	06/28/24	GRANI010	Granite Telecommunications,LLC	2,254.31		2029
215574	06/28/24	GRAY0040	Grayson/Galax Health Dept.	730.17		2029
215575	06/28/24	GRAY0055	Grayson Co School Board	5,887.84		2029
215576	06/28/24	GRAY0105	Grayson Co Treasurer's Office	16,000.00		2029
215577	06/28/24	HURTP005	HURT & PROFFITT	12,112.00		2029
215578	06/28/24	INDE0015	Independence Tire Co	213.94		2029
215579	06/28/24	JBLAW005	Joseph A Berry	4,525.00		2029
215580	06/28/24	JONES025	JONES EXCAVATIONS LLC	5,793.00		2029
215581	06/28/24	MANSF005	Mansfield Oil Company	0.00	06/28/24 VOID	0
215582	06/28/24	MANSF005	Mansfield Oil Company	10,774.38		2029
215583	06/28/24	NAPAA010	Napa Auto Parts	2,048.81		2029
215584	06/28/24	NWCID005	Nwcd, Inc	227.40		2029
215585	06/28/24	OLDDO005	Old Dominion Slush Puppie	1,379.00		2029
215586	06/28/24	ONESO005	ONESOURCE PARTS, LLC	374.65		2029
215587	06/28/24	PAPER005	Paper Clip	0.00	06/28/24 VOID	0
215588	06/28/24	PAPER005	Paper Clip	6,149.44		2029
215589	06/28/24	SANDR070	Sandra L Terry	2,375.00		2029
215590	06/28/24	SHRED005	SHRED-IT	91.11		2029
215591	06/28/24	SNAP0020	Snap On Tools, K&G Ent	149.95		2029
215592	06/28/24	SOUTO025	Southern Software, Inc	682.00		2029
215593	06/28/24	SOUTH030	Southwest Soils, Inc.	66.00		2029
215594	06/28/24	STRYK005	Stryker Sales Corporation	27,439.16		2029
215595	06/28/24	SUNTO010	Truist	0.00	06/28/24 VOID	0
215596	06/28/24	SUNTO010	Truist	15,360.95		2029
215597	06/28/24	SURRY005	Surry Chemicals, Inc	924.00		2029
215598	06/28/24	TAMAR005	Tamara Mcpherson	15.77		2029
215599	06/28/24	TOWN0010	TOWN OF INDEPENDENCE	71.96		2029
215600	06/28/24	TOWN0020	Town Of Troutdale - Water	70.00		2029
215601	06/28/24	TRICO005	Tri-County Glass, Inc	291.06		2029
215602	06/28/24	USCEL005	Us Cellular	0.00	06/28/24 VOID	0
215603	06/28/24	USCEL005	Us Cellular	1,394.13		2029
215604	06/28/24	WALKE005	Walkers Welding & Muffler Shop	5,909.96		2029
215605	06/28/24	WATSO005	Watson Auto Inc	35,000.00	06/28/24 VOID	2029 (Reason: double payment)
215606	06/28/24	WATSO005	Watson Auto Inc	17,500.00	06/28/24 VOID	2030 (Reason: wrong amount)
215607	06/28/24	DEBRA045	Sustainable Results	1,330.00		2031
215608	06/28/24	TRICO005	Tri-County Glass, Inc	75.00		2031
215609	06/28/24	WATSO005	Watson Auto Inc	17,775.00		2031
215610	07/02/24	1908C005	1908 Courthouse Foundation	250.00		2032
215611	07/02/24	APPAL005	Appalachian Power	2,249.14		2032
215612	07/02/24	BLUER020	BLUE RIDGE MUSIC CENTER	400.00		2032
215613	07/02/24	BRCED005	Brceda	39,450.00		2032
215614	07/02/24	CARR0020	Carroll-Grayson-Galax Solid Wa	31,616.60		2032

215615	07/02/24	CENT0015	Century Link	169.29	2032
215616	07/02/24	EDMUN005	Edmunds & Associates, Inc	469.56	2032
215617	07/02/24	EMBRO005	Embroidery Ville	700.50	2032
215618	07/02/24	GRAY0040	Grayson/Galax Health Dept.	45,000.00	2032
215619	07/02/24	GRAYS085	Grayson Co Ag Fair Foundation	6,000.00	2032
215620	07/02/24	GREAT010	Great American Financial Serv.	289.90	2032
215621	07/02/24	IACP005	IACP Net	675.00	2032
215622	07/02/24	LEISU005	LEISURE MEDIA 360	1,435.00	2032
215623	07/02/24	LETS0005	LETS	2,065.00	2032
215624	07/02/24	PMGNE005	PMG Newspapers, Central NC/VA	2,536.70	2032
215625	07/02/24	PROF0010	Professional Networks, Inc	300.00	2032
215626	07/02/24	REGIO005	Regions Corporate Trust Operat	750.00	2032
215627	07/02/24	ROBYN005	Robyn Dillon	1,400.00	2032
215628	07/02/24	SALLY020	Sally Richardson	75.00	2032
215629	07/02/24	STEVE050	Steve Soltis	4,000.00	2032
215630	07/02/24	SWVA0010	SwVa Criminal Justice Training	19,125.00	2032
215631	07/02/24	TACS	Taxing Authority Consulting	826.20	2032
215632	07/02/24	TAKEA005	TAKE A BREAK FR THE INTERSTATE	500.00	2032
215633	07/02/24	WILLI170	HIGH COUNTRY LIGHTS	600.00	2032
215634	07/02/24	ADALI005	Adalina Nipper	225.00	2033
215635	07/02/24	APPAL005	Appalachian Power	200.00	2033
215636	07/02/24	BANK0005	Bank Of Marion - Visa	1,060.63	2033
215637	07/02/24	COMMO015	Commission On Vasap	639.77	2033
215638	07/02/24	DONNA015	Donna B. Hill	352.31	2033
215639	07/02/24	KATHL035	Kathleen J Richardson	225.00	2033
215640	07/02/24	KISER005	Kiser Computer Consulting, Llc	280.00	2033
215641	07/02/24	LINDA005	Linda Blevins	100.00	2033
215642	07/02/24	PITNE005	Pitney Bowes	700.00	2033
215643	07/02/24	SCOTT010	SCOTT E MORRIS	70.00	2033
215644	07/02/24	SOUT0045	Southwest Shredding	128.00	2033
215645	07/02/24	VADE0020	Va Dept Of Treasury	595.00	2033

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	205	18	740,042.37	52,500.00
Direct Deposit:	0	0	0.00	0.00
Total:	205	18	740,042.37	52,500.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	205	18	740,042.37	52,500.00
Direct Deposit:	0	0	0.00	0.00
Total:	205	18	740,042.37	52,500.00

Grayson County Board of Supervisors
Regular Meeting
July 11, 2024

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

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

IN RE: OPENING BUSINESS

Supervisor Hash made the motion to amend the agenda to add a resolution concerning an opioid settlement under new business; duly seconded by Supervisor Cornett. Motion

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

IN RE: PUBLIC HEARING(S)

- A public hearing to receive public comments on proposed changes to the Grayson County Fee Schedule for the Solid Waste Disposal and Collection Ordinance: Residential Unit Rate – currently \$18/mo – proposed change to \$20/mo; Seasonal Rates for Recreational Vehicles – currently \$3/mo – proposed change to \$10/mo (listed below). Supervisor Cornett made the motion to open the public hearing; duly seconded by Supervisor Hash. Discussion took place regarding the increase and thought all was going to the \$18/mo; the \$3/mo charge was looked at which is one-half the rate; since it’s been advertised, can decrease the fee but can’t increase the fee since it’s been advertised - would have to readvertise to increase the fee – make fair for all citizens – December/January/February not used – more discussion took place noting river lots need to pay the same – Mr. Smith noted there are currently 133 accounts at \$3/mo and with the increase, it would bring them to \$10/mo. No one signed up to speak; Supervisor Hash made the motion to close the public hearing; duly seconded by Supervisor Anderson. Motion carried 4-0. More discussion took place – Supervisor Anderson then made a motion to not adopt the fee schedule as written; duly seconded by Supervisor Cornett. Motion carried 4-0 with staff being tasked to rewrite the fee schedule and readvertise for a public hearing.

GRAYSON COUNTY SOLID WASTE

Commercial Fee Schedule

Size of Bin	Collections per Month	Billing Amount per Month
4 yd	2	\$65
4 yd	4	\$130
6 yd	2	\$95
6 yd	4	\$190
8 yd	2	\$125
8 yd	4	\$250

Number of Containers	Billing Amount per Month
4	\$20
8	\$40
\$12	\$60

Residential Unit Rate

Unit Type	Bin Size	Collections Per Week	Billing per Week	Billing per Month	Billing Semi-Annual
Residential Unit (1)	n/a	1	\$4.15	\$18.00 \$20.00	\$216.00

Multiple Residential Unit Rate

Unit Type	Bin Size	Collections Per Week	Billing per Week	Billing per Month	Billing Semi-Annual
*Residential Units (4-7)	4 yd	1	n/a	-----	-----
Residential Units (8-12)	6 yd	1	n/a	-----	-----
Residential Units (13-16)	8 yd	1	n/a	-----	-----
Residential Units (17-20)	4 & 6 yd	1	n/a	-----	-----

*The Multiple Residential unit type shall determine the bin size and the number of residential units shall determine the cost of bin(s). Example: Unit type of 4 residential units would be \$12 per week; \$52 per month; or \$312 semi-annual. (*Use of Bin -Optional)*

Elderly/Disabled Tax Relief Rate

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Residential Unit (1)	1	\$0.00	\$0.00	\$0.00

Disabled Veteran Tax Relief Rate

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Residential Unit (1)	1	\$0.00	\$0.00	\$0.00

****Seasonal Rental Rate**

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Seasonal Rental (1)	1	\$2.76	\$12.00	\$144..00

*(**Seasonal Rental Rate – A written correspondence must be sent to the Grayson County Public Works Department (1216 N. Elk Creek Parkway; Independence, VA 24348), requesting a Seasonal Rental Rate for garbage collection. The Seasonal Rental Rate will be 2/3 (two-thirds) of the Residential Unit Rate. The Seasonal Rental Rate applies to seasonal rental properties that are seasonal in nature and are subject to Trans-occupancy Tax.)*

Recreational Vehicle Unit Rate

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Recreational Vehicle – Temporary Unit (1)	1	\$0.69	\$3.00 \$10.00	\$36.00 \$120.00
Recreational Vehicle – Permanent Unit (1)	1	\$1.38	\$6.00 \$10.00	\$72.00 \$120.00

Revised and Adopted July 11, 2024

Revised and Adopted June 25, 2019

Revised and Adopted June 14, 2012

Originally Adopted on June 25, 2009

- A public hearing to receive public comments regarding an amendment to the Grayson County Transient Occupancy Tax Ordinance to establish the tax from a simple 5% to 8% (listed below). Supervisor Hash made the motion to open the public hearing; duly seconded by Supervisor Anderson. Motion carried 4-0. Mr. Smith noted that this is to match the surrounding localities and also noted that the owners are not paying this increase, it's the tourists that come in that pays it and will increase our revenue by approximately \$50K - \$60K. Since no one signed up to speak, Supervisor Hash made the motion to close the public hearing; duly seconded by Supervisor Anderson. Motion carried 4-0. Supervisor Hash made the motion to adopt the Ordinance; duly seconded by Supervisor Cornett. Roll call vote as follows: Tracy A. Anderson – Aye; Michael S. Hash – Aye; Mitchell D. Cornett – Aye; R. Brantley Ivey – Aye.

ORDINANCE

OF THE COUNTY OF GRAYSON, VIRGINIA

AMENDING TITLE 59

**OF THE GRAYSON COUNTY CODE OF ORDINANCES
RELATING TO TRANSIENT OCCUPANCY TAXES**

WHEREAS, the Board of Supervisors of the County of Grayson, Virginia has determined that it would be in the public interest to amend Title 59 of the Code of Ordinances of the County of Grayson, Virginia (the "County Code") to clarify certain definitions and procedures for the collection of the County transient occupancy tax; and

WHEREAS, the Board of Supervisors has further determined that the rate of tax to be collected should be revised as provided herein.

NOW, THEREFORE, be it ORDAINED by the Grayson County Board of Supervisors that Title 59 – Transient Occupancy Tax, of the Grayson County Code of Ordinances is hereby amended and readopted to read as follows:

TITLE 59 – Transient Occupancy Tax

59.1 Title

This title shall be known as "Transient Occupancy Tax".

59.2 Authority

This title is adopted pursuant to the authority of Article 6, Chapter 38, Subtitle III, of Title 58.1 of the Code of Virginia, 1950, as amended.

59.3 Jurisdiction

The provision of the title shall apply to Grayson County including the incorporated Municipalities where the Transient Occupancy Tax does not exist.

59.4 Purpose

To establish a transient occupancy tax in Grayson County and to enlarge the County's tax base.

59.5 Definitions and Rules

For the purpose of this Title, the following terms shall have the meanings indicated:

ACCOMMODATIONS – Any room or space for which tax is imposed on the retail sale of the same pursuant to this ordinance as provided in Article 6, Chapter 38, Subtitle III of Title 58.1 of the Code of Virginia, 1950, as amended, and includes any room or rooms, lodgings, or accommodations in any hotel, motel, inn, tourist camp, tourist cabin, camping grounds, club, or any other place in which rooms, lodging, space, or accommodations are regularly furnished to transients for a consideration

ACCOMMODATIONS FEE – The room charge less the discount room charge, if any, provided that the accommodations fee shall not be less than \$0.

ACCOMMODATIONS INTERMEDIARY - Any person other than an accommodations provider that facilitates the sale of an accommodation, charges a room charge to the customer, and charges an accommodations fee to the customer, which fee it retains as compensation for facilitating the sale. For purposes of this definition, "facilitates the sale" includes brokering, coordinating, or in any other way arranging for the purchase of the right to use accommodations via a transaction directly, including via one or more payment processors, between a customer and an accommodations provider.

"Accommodations intermediary" does not include a person:

1. If the accommodations are provided by an accommodations provider operating under a trademark, trade name, or service mark belonging to such person; or

2. Who facilitates the sale of an accommodation if (i) the price paid by the customer to such person is equal to the price paid by such person to the

accommodations provider for the use of the accommodations and (ii) the only compensation received by such person for facilitating the sale of the

accommodation is a commission paid from the accommodations provider to such person.

ACCOMMODATIONS PROVIDER – Any person that furnishes accommodations to the general public for compensation. The term "furnishes" includes the sale of use or possession or the sale of the right to use or possess.

AFFILIATE – With respect to any person, any other person directly or indirectly controlling, controlled by, or under common control with such person. For purposes of this definition, "control" (including controlled by and under common control with) shall mean the power, directly or indirectly, to direct or cause the direction of the management and policies of such person whether through ownership or voting securities or by contract or otherwise.

COUNTY –The County of Grayson, Virginia.

DISCOUNT ROOM CHARGE – The full amount charged by the accommodations provider to the accommodations intermediary, or an affiliate thereof, for furnishing the accommodations.

HOTEL - Any public or private hotel, inn, hostelry, tourist home or house, motel, rooming house or other lodging place within the County offering lodging as defined in this section, for compensation to any transient, as hereinafter defined in this section.

LODGING - Room or space furnished any transient.

PERSON - Any individual, corporation, company, association, firm, copartnership or any group of individuals acting as a unit.

RETAIL SALE – A sale to any person for any purpose other than for resale.

ROOM CHARGE – The full retail price charged to the customer by the accommodations intermediary for the use of the accommodations, including any accommodations fee, before taxes. The room charge shall be determined in accordance with 23VAC10-210-730 and the related rulings of the Virginia Department of Taxation on the same.

TRANSIENT - Any person who, for a period of not more less than ninety (90) consecutive days, either at his own expense or at the expense of another, obtains lodging or the use of any space at any hotel, for which lodging or use of space a charge is made.

TRANSIENT – One (1) or more individuals who, for a period of not more than thirty (30) consecutive days, either at their own expense or at the expense of another, lodge or obtain lodging at any hotel, motel, tourist home or similar place. The term includes individuals residing for not more than thirty (30) days in private residences obtained through short-term rental websites, applications, and similar short-term rental services.

59.6 Imposition of Tax

In addition to any other tax imposed by law, there is hereby imposed and levied by the County of Grayson a transient occupancy tax in the amount of Eight percent (8%) of the amount subject to tax under § 59.6-1 of the Grayson County Code of Ordinances, and as

limited by § 58.1-3819 of the Code of Virginia, 1950, as amended. Such tax shall be collected from such transient(s) at the time and in accordance with this Article.

59.6-1 Scope of Transient Occupancy Tax

- A. The transient lodging tax is imposed only for the use or possession of any room or space that is suitable or intended for occupancy by transients for dwelling, lodging, or sleeping purposes.
- B. For any retail sale of accommodations not facilitated by an accommodations intermediary, the accommodations provider shall collect the tax imposed pursuant to this article, computed on the total price paid for the use or possession of the accommodations, and shall remit the same to the County and shall be liable for the same.
- C. For any retail sale of accommodations facilitated by an accommodations intermediary, the accommodations intermediary shall be deemed under this article as a facility making a retail sale of an accommodation. The accommodations intermediary shall collect the tax imposed pursuant to this article, computed on the room charge. When the accommodations are at a hotel, the accommodations intermediary shall remit the taxes on the accommodations fee to the County and shall remit any remaining taxes to the hotel, which shall remit such taxes to the County. When the accommodations are at a short-term rental, as defined in Virginia Code § 15.2-983, or at any other accommodations, the accommodations intermediary shall remit the taxes on the room charge to the County.
- D. An accommodations intermediary shall not be liable for taxes under this article remitted to an accommodations provider but that are then not remitted to the County by the accommodations provider. For any retail sale of accommodations facilitated by an accommodations intermediary, an accommodations provider shall be liable for that portion of the taxes under this article that relate to the discount room charge only to the extent that the accommodations intermediary has remitted such taxes to the accommodations provider.

In any retail sale of any accommodations in which an accommodations intermediary does not facilitate the sale of the accommodations, the accommodations provider shall separately state the amount of the tax in the bill, invoice, or similar documentation and shall add the tax to the total price paid for the use or possession of the accommodations. In any retail sale of any accommodations in which an accommodations intermediary facilitates the sale of the accommodation, the accommodations intermediary shall separately state the amount of the tax on the bill, invoice, or similar documentation and shall add the tax to the room charge; thereafter, such tax shall be a debt from the customer to the accommodations intermediary, recoverable at law in the same manner as other debts.

59.7 Collections

Every person, firm or corporation receiving any payment for lodging with respect to which a tax is levied under this Article shall collect the amount of such tax so imposed and remit the same to the County and shall be liable for same in accordance with this Article. The tax required to be collected under this Article shall be deemed to be held in trust by the person, firm, or corporation required to collect such taxes as provided in this Article until paid to the County.

59.8 Reports and Remittance of Tax

The person, firm or corporation collecting any tax as provided in this Article shall make out a report showing the amount of lodging charges collected and the taxes required to be collected. Such person shall sign and deliver such report to the County Treasurer with remittance of the tax collected by the 20th day of the month following the month in which the lodging charges were paid by the transient.

59.9 Violations and Penalties

It shall be unlawful for any person, firm, or corporation to fail to refuse to collect the taxes imposed under this Article and to make reports and remittance as required. The County Treasurer shall have the power to examine pertinent records for the purpose of administering or enforcing this Article. Any person, firm or corporation violating the provisions of this Article shall be guilty of a class 2 misdemeanor and shall be punished by a fine of up to one thousand dollars (\$1,000.00) and/or up to six (6) months imprisonment, as provided of in 18.2-11, Code of Virginia 1950 as amended. Each failure, refusal or violation shall constitute a separate offense and shall additionally be subject to injunctive relief in a court of competent jurisdiction. Such conviction shall not relieve any person, firm, or corporation from the remittance of such tax provided in this Article.

59.10 Records

It shall be the duty of every person, firm, or corporation, liable for the collection and payment to the County of any tax imposed by this Article, to keep and preserve for a period of four (4) years all suitable records as may be necessary to determine the amount of tax due to have been collected and paid to the County. The County Treasurer or other designated representative may inspect such records at all reasonable times.

59.11 Effective Date

This Ordinance was duly considered and adopted following a required public hearing held on July 11, 2024, and was adopted by the Grayson County Board of Supervisors to be effective on the same date.

This Ordinance was amended and duly adopted this 11th day of July 2024.

By: _____
R. Brantley Ivey, Chair
Grayson County Board of Supervisors

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

CERTIFICATE OF VOTES

The record of the roll-call vote by the members of the Grayson County Board of Supervisors on the foregoing Ordinance, duly adopted upon a roll-call vote at a public meeting held on July 11th, 2024, as follows:

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

Amended 59.5 & 59.8 February 11, 2021

IN RE: REPORT(S), PRESENTATION(S) OR REQUEST(S)

- Paul E. Hoyle, Emergency Services Coordinator – Proclamation Presentation to June Barnes which Mr. Hoyle read (listed below) and thanked Mrs. Barnes for her service to Grayson County.

**Proclamation of the
Grayson County Board of Supervisors
in Recognition and Appreciation of**

June Barnes

WHEREAS, the Grayson County Board of Supervisors recognizes June Barnes for her long and distinguished service to the fine citizens of Grayson County, Virginia; and,

WHEREAS, the Grayson County Board of Supervisors also wishes to recognize and acknowledge that Mrs. Barnes has served Grayson County and its fine citizens for over two decades providing emergency medical services and instruction as an EMT program instructor for Rugby Volunteer Fire Department & Rescue Squad and furthermore, deeply appreciates her lasting commitment and dedication; and,

WHEREAS, Mrs. Barnes has trained almost one hundred EMTs that serve in the communities of Grayson County and surrounding jurisdictions, several of whom have gone on to become advanced life support providers; and,

WHEREAS, Mrs. Barnes continues to respond to EMS calls within her own community as well as other communities in western Grayson County; and,

WHEREAS, Mrs. Barnes has taken an active role in mentoring new EMS educators to train this and future generations of EMS providers as well as serving as BLS and ALS evaluator at numerous regional EMS testing sites;

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors recognizes and commends Mrs. June Barnes on her long and distinguished service to Grayson County with the Rugby Volunteer Fire Department & Rescue Squad, and we thank her for her continuing service to the citizens of Grayson County.

Adopted this 11th Day July, 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

- Richard Vaughan, Sheriff – addressed the Board and noted that Chief Deputy Gary Hash and Office Manager, Karen Smith are in attendance as well. Sheriff Vaughan noted:
 - record year with grants last year – a lot of work goes into applying for the grants with restrictions/guidelines/quarterly reports

- landed 7 School Resource Officer Grants – uniform officer on all school campuses
- landed a grant to remodel the dispatch center
- landed a grants to purchase equipment for our patrol deputies/investigators
- awarded grants from DMV for extra patrols/traffic checks/DUI
- brought in \$527,726K in grant funds last year with the majority being through the Department of Criminal Services
- grant funds allows enhancement of services for citizens and save tax dollars
- on track this year for approximately another \$500K in grant money

Sheriff Vaughan presented Karen Smith with a plaque for all her hard work and dedication. Supervisor Anderson inquired about the timeframe on the SRO Grant and how many do they have - the Sheriff noted that most are 4 years and suggested taking this up in another meeting.

IN RE: OLD BUSINESS

- None

IN RE: NEW BUSINESS

- RESOLUTION – PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER AND ITS RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY AND/OR THE COUNTY’S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY’S PARTICIPATION IN THE SETTLEMENTS – Supervisor Ivey waived the reading of the resolution (listed below) and noted it is for procedural purposes. Supervisor Hash made the motion to adopt the resolution; duly seconded by Supervisor Cornett. With no further discussion, roll call vote as follows: Tracy A. Anderson – Aye; Michael S. Hash – Aye; Mitchell D. Cornett – Aye; R. Brantley Ivey – Aye.

RESOLUTION

OF THE GRAYSON COUNTY BOARD OF SUPERVISORS APPROVING OF THE COUNTY’S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER AND ITS RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY AND/OR THE COUNTY’S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY’S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Grayson County by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Grayson County’s various departments and agencies; and

WHEREAS, Grayson County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Grayson County; and

WHEREAS, a settlement proposal has been negotiated that will cause Kroger to pay over a billion dollars nationwide to resolve opioid-related claims against it; and

WHEREAS, the County has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that this pending settlement with Kroger shall be considered a "Settlement" that is subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with the Distributors, Janssen, Teva, Allergan, Walmart, CVS, and Walgreens; and

WHEREAS, the County's outside opioid litigation counsel has recommended that the County participate in the settlement in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the County Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW THEREFORE BE IT RESOLVED that the Grayson County Board of Supervisors this 11th day of July, 2024, approves of the County's participation in the proposed settlement of opioid-related claims against Kroger and its related corporate entities, and directs the County Attorney and/or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against Kroger.

By: _____

R. Brantley Ivey, Chair
Grayson County Board of Supervisors

Attest: _____

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

CERTIFICATE OF VOTES

The record of the roll-call vote by the members of the Grayson County Board of Supervisors on the foregoing Resolution, duly adopted upon a roll-call vote at a public meeting held on July 11th, 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				

IN RE: BOARD APPOINTMENTS

Senior Advocacy Committee – 2yr term

- Nancy Liebrecht (P) – term expires 8/11/24 – willing to serve another term
- Kate Irwin (W) – term expires 7/14/24 - willing to serve another term
- Dan Boyer (OT) - term expires 9/17/24 - willing to serve another term
- Mary E. Dickenson Tomlinson (BoS Rep) – term expires 8/10/24 – willing to serve another term

Supervisor Hash made the motion to appoint all listed above; duly seconded by Supervisor Cornett. Motion carried 4-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Smith noted that Making Grayson Glow will be holding its 2nd annual Christmas in July Festival on July 20, 2024 from 10am – 3pm at the 1908 Courthouse.

IN RE: INFORMATION ITEMS

As presented

IN RE: BOARD OF SUPERVISORS' TIME

Supervisor Anderson would like to invite the Sheriff back to next month's meeting to discuss SRO Grants other budget items.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- KJ Holbrook, Chief Clinical Officer with Mt. Rogers Community Services Board and noted: services for MRCSB has grown tremendously; support employment services; 9,771 served across the agency; 15K in Grayson County and 6% served; 56 staff employed from Grayson County; happy to help fill other needs; honored to serve Grayson County.

IN RE: CLOSED SESSION

- None

IN RE: ADJOURN MEETING

Supervisor Hash made the motion to adjourn; duly seconded by Supervisor Cornett. Motion carried 4-0.

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/02/24 to 08/08/24
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					
215610	07/02/24	1908C005 1908 Courthouse Foundation	250.00		2032
215611	07/02/24	APPAL005 Appalachian Power	2,249.14		2032
215612	07/02/24	BLUER020 BLUE RIDGE MUSIC CENTER	400.00		2032
215613	07/02/24	BRCE005 Brceda	39,450.00		2032
215614	07/02/24	CARR0020 Carroll-Grayson-Galax Solid Wa	31,616.60		2032
215615	07/02/24	CENT0015 Century Link	169.29		2032
215616	07/02/24	EDMUN005 Edmunds & Associates, Inc	469.56		2032
215617	07/02/24	EMBRO005 Embroidery Ville	700.50		2032
215618	07/02/24	GRAY0040 Grayson/Galax Health Dept.	45,000.00		2032
215619	07/02/24	GRAYS085 Grayson Co Ag Fair Foundation	6,000.00		2032
215620	07/02/24	GREAT010 Great American Financial Serv.	289.90		2032
215621	07/02/24	IACPN005 IACP Net	675.00		2032
215622	07/02/24	LEISU005 LEISURE MEDIA 360	1,435.00		2032
215623	07/02/24	LETS0005 LETS	2,065.00		2032
215624	07/02/24	PMGNE005 PMG Newspapers, Central NC/VA	2,536.70		2032
215625	07/02/24	PROF0010 Professional Networks, Inc	300.00		2032
215626	07/02/24	REGIO005 Regions Corporate Trust Operat	750.00		2032
215627	07/02/24	ROBYN005 Robyn Dillon	1,400.00		2032
215628	07/02/24	SALLY020 Sally Richardson	75.00		2032
215629	07/02/24	STEVE050 Steve Soltis	4,000.00		2032
215630	07/02/24	SWVA0010 Swva Criminal Justice Training	19,125.00		2032
215631	07/02/24	TACS Taxing Authority Consulting	826.20		2032
215632	07/02/24	TAKEA005 TAKE A BREAK FR THE INTERSTATE	500.00		2032
215633	07/02/24	WILLI170 HIGH COUNTRY LIGHTS	600.00		2032
215634	07/02/24	ADALI005 Adalina Nipper	225.00		2033
215635	07/02/24	APPAL005 Appalachian Power	200.00		2033
215636	07/02/24	BANKO005 Bank Of Marion - Visa	1,060.63		2033
215637	07/02/24	COMM0015 Commission On Vasap	639.77		2033
215638	07/02/24	DONNA015 Donna B. Hill	352.31		2033
215639	07/02/24	KATHL035 Kathleen J Richardson	225.00		2033
215640	07/02/24	KISER005 Kiser Computer Consulting, Llc	280.00		2033
215641	07/02/24	LINDA005 Linda Blevins	100.00		2033
215642	07/02/24	PITNE005 Pitney Bowes	700.00		2033
215643	07/02/24	SCOTT010 SCOTT E MORRIS	70.00		2033
215644	07/02/24	SOUT0045 Southwest Shredding	128.00		2033
215645	07/02/24	VADE0020 Va Dept Of Treasury	595.00		2033
215650	07/10/24		0.00	07/10/24 VOID	0
215651	07/10/24		0.00	07/10/24 VOID	0
215646	07/12/24	ANTH0010 Anthem - Health	339.09		2035
215647	07/12/24	ANTH0015 Anthem - Dental	38.48		2035
215648	07/12/24	GRAY0105 Grayson Co Treasurer's Office	7.50		2035
215649	07/12/24	GRAYS060 Grayson Co Combined Dist Court	46.97		2035
215652	07/13/24	APPAL005 Appalachian Power	3,868.31		2036
215653	07/13/24	EVANH005 Evan Henck	285.00		2036
215654	07/15/24	AFLAC005 Aflac	131.86		2037
215655	07/15/24	ANTH0010 Anthem - Health	266.11		2037
215656	07/15/24	ANTH0010 Anthem - Health	7,160.44		2037
215657	07/15/24	ANTH0015 Anthem - Dental	545.69		2037
215658	07/15/24	DSSFL005 DSS FLOWER FUND	81.00		2037

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
215659	07/15/24	GRAY0105 Grayson Co Treasurer'S Office	138.13		2037
215660	07/15/24	MINNE005 Minnesota Life	98.41		2037
215661	07/15/24	NTALI005 NTA LIFE	67.63		2037
215662	07/15/24	SKYLI005 DSS Christmas Club	1,120.00		2037
215663	07/15/24	VAAS0015 VACORP	142.40		2037
215664	07/15/24	VACU0005 VA CREDIT UNION, INC	266.30		2037
215665	07/15/24	WASHI010 WASHINGTON NATIONAL	29.39		2037
215666	07/15/24	APPAL005 Appalachian Power	2,517.30		2038
215667	07/22/24	ANTH0010 Anthem - Health	339.09		2047
215668	07/22/24	ANTH0015 Anthem - Dental	19.24		2047
215669	07/22/24	GRAY0105 Grayson Co Treasurer'S Office	7.50		2047
215670	07/22/24	1908C005 1908 Courthouse Foundation	1,000.00		2048
215671	07/22/24	ABSOL005 Absolute Software, Inc.	2,380.00		2048
215672	07/22/24	ACEAR005 Ace Armory	13,000.00		2048
215673	07/22/24	ACTIV005 Active911, Inc.	53.30		2048
215674	07/22/24	ADAMS005 Adams Building Supply	0.00	07/22/24 VOID	0
215675	07/22/24	ADAMS005 Adams Building Supply	641.90		2048
215676	07/22/24	ADVAN025 Advance Auto Parts	113.98		2048
215677	07/22/24	AMAZO005 Amazon Capital Services, Inc.	0.00	07/22/24 VOID	0
215678	07/22/24	AMAZO005 Amazon Capital Services, Inc.	10,265.71		2048
215679	07/22/24	ANIMA005 Animal Care Equipment & Sevice	956.37		2048
215680	07/22/24	ANTH0010 Anthem - Health	836.83		2048
215681	07/22/24	APPAL005 Appalachian Power	642.37		2048
215682	07/22/24	ARCET005 ARC 3 GASES	617.97		2048
215683	07/22/24	BERKL005 Berkley Investments, LLC	825.00		2048
215684	07/22/24	BKTUN005 Bkt Uniforms	125.98		2048
215685	07/22/24	BLUER025 BLUE RIDGE TRAVEL ASSOCIATION	500.00		2048
215686	07/22/24	BMSDI005 BMS DIRECT	275.00		2048
215687	07/22/24	BOUND005 Bound Tree Medical LLC	1,013.52		2048
215688	07/22/24	BRIGH005 brightspeed	353.75		2048
215689	07/22/24	CARQU005 Carquest of Alleghany	13.49		2048
215690	07/22/24	CARTE005 Carter Machinery Co., Inc.	41.57		2048
215691	07/22/24	CHAR0015 Charles Campbell	250.00		2048
215692	07/22/24	CINTA005 Cintas Corp, #532	0.00	07/22/24 VOID	0
215693	07/22/24	CINTA005 Cintas Corp, #532	1,475.36		2048
215694	07/22/24	CITY0010 City Of Galax	58,720.13		2048
215695	07/22/24	COMCA015 COMCAST BUSINESS	940.58		2048
215696	07/22/24	COPPE005 Copperhead Graphics	620.00		2048
215697	07/22/24	DATAB005 Databasix	4,000.00		2048
215698	07/22/24	DEBRA045 Sustainable Results	2,170.00		2048
215699	07/22/24	DENNI065 Dennis Ray Day II	500.00		2048
215700	07/22/24	DISTR005 District III Governmental Coop	1,386.75		2048
215701	07/22/24	DIVER005 Diversified Integration, Inc	315.00		2048
215702	07/22/24	DODSO005 Dodson Pest Control	41.00		2048
215703	07/22/24	ELDIA005 E&L Diamond	142.00		2048
215704	07/22/24	EVIDE005 Evident Crime Scene Products	658.63		2048
215705	07/22/24	FEEDI005 Feeding American Southwest Va	23,000.00		2048
215706	07/22/24	FIELD005 Fielder Electric Motor Repair	285.31		2048
215707	07/22/24	FITZG005 Fitzgerald Peterbilt II, LLC	1,613.39		2048
215708	07/22/24	FLEET005 Fleetpride	762.99		2048
215709	07/22/24	FOODC005 Food City, Store #866	3,480.06		2048
215710	07/22/24	FRIE0010 Fries Community Center	10,000.00		2048

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
100	GENERAL			Continued
215711	07/22/24	FRIEN005 Friends Of Southwest Virginia	5,000.00	2048
215712	07/22/24	FRIES020 Friesland Corp.	629.48	2048
215713	07/22/24	GALAX010 Galax Veterinary Clinic	264.72	2048
215714	07/22/24	GARRET GARRET WYATT	800.00	2048
215715	07/22/24	GOODY005 GOODYEAR COMMERCIAL TIRE	2,577.14	2048
215716	07/22/24	GRANI010 Granite Telecommunications,LLC	3,158.81	2048
215717	07/22/24	GRAY0040 Grayson/Galax Health Dept.	137.02	2048
215718	07/22/24	GRAY0055 Grayson Co School Board	3,769.51	2048
215719	07/22/24	GRAYS025 GRAYSON CO YOUTH LIVESTOCK	3,000.00	2048
215720	07/22/24	GRAYS095 Grayson County High School	59,385.10	2048
215721	07/22/24	HIGHC005 High Country Springs, Llc	55.95	2048
215722	07/22/24	JASON070 Jason William Edsall	9,000.00	2048
215723	07/22/24	KINGC005 KING CONTRACTORS, INC	17,250.00	2048
215724	07/22/24	LCR00005 LCR	222.99	2048
215725	07/22/24	LOWES015 Lowes Home Center	165.55	2048
215726	07/22/24	LUMEN005 Lumen	1,289.52	2048
215727	07/22/24	MANSF005 Mansfield Oil Company	10,388.66	2048
215728	07/22/24	MATTH030 Matthew Barnes	31.15	2048
215729	07/22/24	MERRI005 Merritt Supply, Inc	1,460.99	2048
215730	07/22/24	MTRO0020 Mt Rogers Planning Dist Comm	9,965.81	2048
215731	07/22/24	MTRO0030 Mt Rogers Community Improvemen	10,000.00	2048
215732	07/22/24	MUSCO005 Musco Corporation	50,188.42	2048
215733	07/22/24	NAPAA010 Napa Auto Parts	529.34	2048
215734	07/22/24	NATI0020 National Pools Of Roanoke, Inc	2,712.00	2048
215735	07/22/24	NATI0040 National Sheriffs' Association	250.00	2048
215736	07/22/24	NEENA005 Neena's Craft Boutique	31.50	2048
215737	07/22/24	NEWR0025 New River Valley Juvenile Dete	2,500.00	2048
215738	07/22/24	NEWR0030 New River Valley Reg Jail	93,897.30	2048
215739	07/22/24	NEWRI030 New River Country Club, Inc	3,500.00	2048
215740	07/22/24	OLDDO005 Old Dominion Slush Puppie	2,506.00	2048
215741	07/22/24	OLDDO010 Old Dominion Security Systems,	1,291.00	2048
215742	07/22/24	OMNIL005 OMNILINK Systems	318.50	2048
215743	07/22/24	ONESO005 ONESOURCE PARTS, LLC	2,723.40	2048
215744	07/22/24	PAPER005 Paper Clip	1,219.52	2048
215745	07/22/24	PITNE020 Pitney Bowes Global Financial	411.27	2048
215746	07/22/24	PROF0010 Professional Networks, Inc	25.00	2048
215747	07/22/24	PROTE005 Protect Youth Sports	16.95	2048
215748	07/22/24	PUSHM005 PUSH Ministries	2,000.00	2048
215749	07/22/24	RECOV005 Recovery Through Fitness	1,650.00	2048
215750	07/22/24	ROTEN005 Rotenizer Drapery & Carpet	130.00	2048
215751	07/22/24	RRENT005 R&R Enterprises, Inc	616.50	2048
215752	07/22/24	SANDS005 Sands Anderson Pc	1,809.00	2048
215753	07/22/24	SHRPA005 Shrpa inc.	6,375.00	2048
215754	07/22/24	SOUT0025 Southern Software, Inc	6,150.00	2048
215755	07/22/24	SPELL005 Spilman Thomas & Battle, PLLC	675.00	2048
215756	07/22/24	STAPL015 Staples, Inc.	351.67	2048
215757	07/22/24	SWVA0010 SwVa Criminal Justice Training	100.00	2048
215758	07/22/24	THEGA015 The Gazette	59.99	2048
215759	07/22/24	TOWN0010 TOWN OF INDEPENDENCE	833.95	2048
215760	07/22/24	TOWN0015 TOWN OF FRIES	840.00	2048
215761	07/22/24	TREA0010 Treasurer Of Virginia,M.E.	40.00	2048
215762	07/22/24	TRICO005 Tri-County Glass, Inc	1,763.14	2048

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
215763	07/22/24	TWIN0015 Twin County E-911 Reg. Comm.	65,207.50		2048
215764	07/22/24	TWINC005 Twin Co Airport Commission	7,219.01		2048
215765	07/22/24	UNIFI005 Unifirst Corporation	129.19		2048
215766	07/22/24	UNUIT005 United States Treasury	555.75		2048
215767	07/22/24	USCEL005 Us Cellular	193.75		2048
215768	07/22/24	USPOS005 Us Postal Service	308.00		2048
215769	07/22/24	VAAS0015 VACORP	186,371.00		2048
215770	07/22/24	VADE0030 Treasurer Of Virginia	302.08		2048
215771	07/22/24	VADEP005 Va Dept Of Motor Vehicles	1,825.00		2048
215772	07/22/24	VALEC005 VALECO, Va Assoc Of Local Cons	120.00		2048
215773	07/22/24	VIRGI055 VIRGINIA UTILITY PROTECTION SE	23.00		2048
215774	07/22/24	VOTER005 Voter Registrar's Assoc Of Va	830.00		2048
215775	07/22/24	VRWA0005 VA RURAL WATER ASSOC	400.00		2048
215776	07/22/24	WBRFF005 wbrf - Fm	1,600.00		2048
215777	07/22/24	WORKF005 WORKFORCE UNLIMITED, LLC	2,531.25		2048
215778	07/22/24	WXIIT005 WXII-TV	2,100.00		2048
215779	07/22/24	XEROX005 Xerox Corporation	741.20		2048
215780	07/23/24	AFLAC005 Aflac	88.06		2049
215781	07/23/24	ANTH0010 Anthem - Health	129.07		2049
215782	07/23/24	ANTH0010 Anthem - Health	6,242.39		2049
215783	07/23/24	ANTH0015 Anthem - Dental	490.84		2049
215784	07/23/24	DSSFL005 DSS FLOWER FUND	78.00		2049
215785	07/23/24	GRAY0105 Grayson Co Treasurer's Office	138.13		2049
215786	07/23/24	MINNE005 Minnesota Life	98.41		2049
215787	07/23/24	NTALI005 NTA LIFE	67.63		2049
215788	07/23/24	SKYLI005 DSS Christmas Club	1,120.00		2049
215789	07/23/24	VAAS0015 VACORP	145.48		2049
215790	07/23/24	VACU0005 VA CREDIT UNION, INC	266.30		2049
215791	07/23/24	WASHI010 WASHINGTON NATIONAL	29.39		2049
215792	07/29/24	AFLAC005 Aflac	494.58		2050
215793	07/29/24	AMER0010 American Heritage Life Ins Co	47.58		2050
215794	07/29/24	ANTH0010 Anthem - Health	62,042.93		2050
215795	07/29/24	ANTH0015 Anthem - Dental	4,110.67		2050
215796	07/29/24	BOSTO005 Boston Mutual Life Ins Co	604.19		2050
215797	07/29/24	GRAY0105 Grayson Co Treasurer's Office	3,548.49		2050
215798	07/29/24	ING00005 Ing	100.00		2050
215799	07/29/24	MINNE005 Minnesota Life	866.16		2050
215800	07/29/24	VAAS0015 VACORP	805.64		2050
215801	07/30/24	APPAL005 Appalachian Power	175.91		2051
215802	07/30/24	BOUND005 Bound Tree Medical LLC	387.15		2051
215803	07/30/24	CREAT020 Creative Printers Inc.	1,621.03		2051
215804	07/30/24	FERGU010 FERGUSON ENTERPRISES INC.	299.75		2051
215805	07/30/24	MANSF005 Mansfield Oil Company	11,223.93		2051
215806	07/30/24	PITNE020 Pitney Bowes Global Financial	197.01		2051
215807	07/30/24	THELA010 THE LANE GROUP GALAX	11,970.00		2051
215808	07/30/24	USCEL005 Us Cellular	0.00	07/30/24 VOID	0
215809	07/30/24	USCEL005 Us Cellular	1,949.25		2051
215810	07/30/24	WBRFF005 wbrf - Fm	14,400.00	07/31/24 VOID	2051 (Reason: system error)
215811	07/30/24	KAPPR005 Kapp Rentals, LLC	5,000.00		2053
215812	08/02/24	ADAMS005 Adams Building Supply	232.41		2055
215813	08/02/24	ALLEG015 Alleghany Chamber For Econ Dev	500.00		2055
215814	08/02/24	AMAZO005 Amazon Capital Services, Inc.	1,607.49		2055

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
215815	08/02/24	APPAL005 Appalachian Power	1,900.17		2055
215816	08/02/24	ARCET005 ARC 3 GASES	133.70		2055
215817	08/02/24	BKTUN005 Bkt Uniforms	281.96		2055
215818	08/02/24	BMSDI005 BMS DIRECT	1,750.83		2055
215819	08/02/24	BRIGH005 brightspeed	277.87		2055
215820	08/02/24	BROWN005 Brown Exterminating Co	85.00		2055
215821	08/02/24	CAKEB005 Caleb J Childress	400.00		2055
215822	08/02/24	CARR0020 Carroll-Grayson-Galax Solid Wa	37,501.75		2055
215823	08/02/24	CARTE005 Carter Machinery Co., Inc.	367.63		2055
215824	08/02/24	CENT0015 Century Link	95.42		2055
215825	08/02/24	CINTA005 Cintas Corp, #532	1,184.03		2055
215826	08/02/24	DALTO005 Dalton Logging, Inc	401.50		2055
215827	08/02/24	DEBRA050 Debra Sifford	285.00		2055
215828	08/02/24	DODSO005 Dodson Pest Control	39.00		2055
215829	08/02/24	DSWRI005 ANDERSON INSURANCE	208,370.00		2055
215830	08/02/24	EASTC005 EAST COAST EMERGENCY VEHICLES	238.55		2055
215831	08/02/24	FITZG005 Fitzgerald Peterbilt II, LLC	2,941.08		2055
215832	08/02/24	FRIES020 Friesland Corp.	450.92		2055
215833	08/02/24	GALLS005 GALLS, LLC	150.99		2055
215834	08/02/24	GRAY0060 Grayson Co Sheriff's Office	47.02		2055
215835	08/02/24	GRAY0110 Grayson Express	191.65		2055
215836	08/02/24	GREAT010 Great American Financial Serv.	289.90		2055
215837	08/02/24	HURTP005 HURT & PROFFITT	4,345.60		2055
215838	08/02/24	INDE0015 Independence Tire Co	20.00		2055
215839	08/02/24	JBLAW005 Joseph A Berry	4,025.00		2055
215840	08/02/24	KINGS005 Kings Tire Service	3,559.00		2055
215841	08/02/24	KUSTO005 Kustom Signals, Inc.	292.00		2055
215842	08/02/24	LOWES005 Lowe's Home Centers	165.55		2055
215843	08/02/24	NATIO0020 National Pools Of Roanoke, Inc	3,648.00		2055
215844	08/02/24	NWCDI005 Nwcd, Inc	289.86		2055
215845	08/02/24	OLDDO005 Old Dominion Slush Puppie	528.95		2055
215846	08/02/24	PAPER005 Paper Clip	35.00		2055
215847	08/02/24	PROF0010 Professional Networks, Inc	35.00		2055
215848	08/02/24	PROFE020 Professional Communications	413,032.00		2055
215849	08/02/24	ROTEN005 Rotenizer Drapery & Carpet	675.00		2055
215850	08/02/24	SALLY020 Sally Richardson	75.00		2055
215851	08/02/24	SIGMA005 Sigma Consulting & Training	540.00		2055
215852	08/02/24	SIMCO005 SIMCON Company, LLC	46,737.00		2055
215853	08/02/24	SOUT0015 Southeast Energy, Inc	2,672.90		2055
215854	08/02/24	SPRIN005 Spring Valley Graphics	56.00		2055
215855	08/02/24	STAPL015 Staples, Inc.	141.64		2055
215856	08/02/24	SUNT0010 Truist	0.00	08/02/24 VOID	0
215857	08/02/24	SUNT0010 Truist	30,643.05		2055
215858	08/02/24	TACS Taxing Authority Consulting	420.00		2055
215859	08/02/24	THEAT005 The Atlanta Journal-Constituti	4,000.00		2055
215860	08/02/24	THEPE015 The Peterbilt Store Roanoke	336.38		2055
215861	08/02/24	TOWN0010 TOWN OF INDEPENDENCE	809.45		2055
215862	08/02/24	TOWN0020 Town Of Troutdale - Water	800.00		2055
215863	08/02/24	TRICO005 Tri-County Glass, Inc	65.00		2055
215864	08/02/24	ULINE005 Uline	767.32		2055
215865	08/02/24	VAAS0015 VACORP	36,090.00		2055
215866	08/02/24	VADE0035 Va Dept Of Health	1,437.00		2055

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
215867	08/02/24	WBRFF005 wbrf - Fm	1,600.00		2055
215868	08/02/24	WORKF005 WORKFORCE UNLIMITED, LLC	416.25		2055
215869	08/02/24	APPAL020 Appalacian Power (ASAP)	200.00		2056
215870	08/02/24	BANKO005 Bank Of Marion - Visa	752.02		2056
215871	08/02/24	COMM0015 Commission On Vasap	200.00		2056
215872	08/02/24	DONNA015 Donna B. Hill	265.93		2056
215873	08/02/24	HIGH0025 Highlands Community Service Bo	300.00		2056
215874	08/02/24	KISER005 Kiser Computer Consulting, Llc	280.00		2056
215875	08/02/24	SALEM005 Salem Printing	316.33		2056
215876	08/02/24	SOUT0050 Southwest Va Asap	388.00		2056
215877	08/02/24	TOWN0015 Town Of Marion	100.00		2056

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	260	8	1,856,638.03	14,400.00
Direct Deposit:	0	0	0.00	0.00
Total:	260	8	1,856,638.03	14,400.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	260	8	1,856,638.03	14,400.00
Direct Deposit:	0	0	0.00	0.00
Total:	260	8	1,856,638.03	14,400.00

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	4-100	209,991.98	0.00	0.00	209,991.98
Opioid Settlement	4-112	3,050.00	0.00	0.00	3,050.00
Broadband	4-114	675.00	0.00	0.00	675.00
Water - PSA FUND	4-501	34,706.99	0.00	0.00	34,706.99
DMV/RETURNED CHECKS	4-607	<u>1,825.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,825.00</u>
Year Total:		<u>250,248.97</u>	<u>0.00</u>	<u>0.00</u>	<u>250,248.97</u>
General Fund	5-100	910,950.41	1,246.20	92,312.97	1,004,509.58
Opioid Settlement	5-112	5,000.00	0.00	0.00	5,000.00
CARES ACT	5-113	48,487.00	0.00	0.00	48,487.00
Broadband	5-114	414,653.03	0.00	0.00	414,653.03
CAPITAL IMPROVEMENT	5-355	55,982.02	0.00	0.00	55,982.02
Water - PSA FUND	5-501	<u>10,056.15</u>	<u>0.00</u>	<u>46.20</u>	<u>10,102.35</u>
Year Total:		<u>1,445,128.61</u>	<u>1,246.20</u>	<u>92,359.17</u>	<u>1,538,733.98</u>
ASAP	X-714	7,980.37	0.00	0.00	7,980.37
	X-734	59,385.10	0.00	0.00	59,385.10
	X-763	<u>289.61</u>	<u>0.00</u>	<u>0.00</u>	<u>289.61</u>
Year Total:		<u>67,655.08</u>	<u>0.00</u>	<u>0.00</u>	<u>67,655.08</u>
Total of All Funds:		<u><u>1,763,032.66</u></u>	<u><u>1,246.20</u></u>	<u><u>92,359.17</u></u>	<u><u>1,856,638.03</u></u>

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	1,120,942.39	1,246.20	92,312.97	1,214,501.56
Opioid Settlement	112	8,050.00	0.00	0.00	8,050.00
CARES ACT	113	48,487.00	0.00	0.00	48,487.00
Broadband	114	415,328.03	0.00	0.00	415,328.03
CAPITAL IMPROVEMENT	355	55,982.02	0.00	0.00	55,982.02
Water - PSA FUND	501	44,763.14	0.00	46.20	44,809.34
DMV/RETURNED CHECKS	607	1,825.00	0.00	0.00	1,825.00
ASAP	714	7,980.37	0.00	0.00	7,980.37
	734	59,385.10	0.00	0.00	59,385.10
	763	289.61	0.00	0.00	289.61
Total of All Funds:		<u>1,763,032.66</u>	<u>1,246.20</u>	<u>92,359.17</u>	<u>1,856,638.03</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	4-100	209,991.98	0.00	0.00	0.00	209,991.98
Opioid Settlement	4-112	3,050.00	0.00	0.00	0.00	3,050.00
Broadband	4-114	675.00	0.00	0.00	0.00	675.00
Water - PSA FUND	4-501	34,706.99	0.00	0.00	0.00	34,706.99
DMV/RETURNED CHECKS	4-607	1,825.00	0.00	0.00	0.00	1,825.00
Year Total:		250,248.97	0.00	0.00	0.00	250,248.97
General Fund	5-100	910,950.41	0.00	0.00	0.00	910,950.41
Opioid Settlement	5-112	5,000.00	0.00	0.00	0.00	5,000.00
CARES ACT	5-113	48,487.00	0.00	0.00	0.00	48,487.00
Broadband	5-114	414,653.03	0.00	0.00	0.00	414,653.03
CAPITAL IMPROVEMENT	5-355	55,982.02	0.00	0.00	0.00	55,982.02
Water - PSA FUND	5-501	10,056.15	0.00	0.00	0.00	10,056.15
Year Total:		1,445,128.61	0.00	0.00	0.00	1,445,128.61
ASAP	X-714	7,980.37	0.00	0.00	0.00	7,980.37
	X-734	59,385.10	0.00	0.00	0.00	59,385.10
	X-763	289.61	0.00	0.00	0.00	289.61
Year Total:		67,655.08	0.00	0.00	0.00	67,655.08
Total of All Funds:		1,763,032.66	0.00	0.00	0.00	1,763,032.66



Stephen A. Boyer
County Administrator, Grayson County

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

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

MEMORANDUM

TO: Steve Boyer
County Administrator

FROM: Nikki Edwards
Finance Office

DATE: July 12, 2024

RE: Transfer of Funds

Please request approval from the Board of Supervisors to transfer \$4,000.00 from the General Fund (100) to the Dare Fund (255) for Dare Transfer

Thank you for your consideration.



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: July 31, 2024

Subject: **Unanticipated Revenue, Budget Amendments & Transfers**

On behalf of certain departments, I am requesting the attached allocation of revenues. This request is based on the receipt of revenue and the need for certain budgets to reflect that revenue as indicated.

Similarly, there are also listed requested transfers for your consideration.

Thank you for your attention.

Attachment

For August 8, 2024

**Budget Transfers
FY '24**

<u>Account Number</u>	<u>Account Description</u>	<u>Department</u>	<u>Amount</u>
General Fund			
100-11100-01-3600	Advertising	Board of Supervisors	\$ 2,000.00
100-12510-00-5230	Telecommunications	IT	\$ 7,500.00
100-33200-00-3800	Contract Services	Care of Prisoners	\$ 65,000.00
100-42300-00-6009	Vehicle Maintenance	Refuse Collection	\$ 30,000.00
100-43500-00-5110	Maintenance Sheriffs office	Maintenance	\$ 7,000.00
100-51100-00-5600	Payments	Health Department	\$ 50.00
100-53100-00-5700	DSS EXPENDITURES	Social Services	\$ 150,000.00
100-53500-00-5600	Comprehensive Services Act	Comprehensive Services	\$ 80,000.00
100-71300-00-6007	Repairs - Building and Grounds	Recreation	\$ 40,000.00
100-81800-00-9100	Debt Service	Airport	\$ 2,800.00
100-61000-00-8100	Capital Investments School	School	\$ (384,350.00)
Opioid Fund			
112-35700-00-8200	Equipment	Opioid settlement	\$ 100,000.00
112-40031-00-0000	Revenue - Opioid	Opioid settlement	\$ (100,000.00)
Baywood Fund			
133-94000-00-8000	Capital Improvement	Baywood Tech Center	\$ 15,000.00
355-94000-00-8100	Capital Improvement	Capital Improvement Fund	\$ (15,000.00)
PSA Fund			
501-44000-00-5130	Water/Sewage	PSA Fund	\$ 187,600.00
501-11100-06-0032	Sale of Water	PSA fund	\$ (187,600.00)
Total			\$ -

Transfer Requests for Treasurer

<i>From Department</i>	<i>Account Code</i>	<i>Amount</i>	<i>To Department</i>	<i>Account Code</i>
General Fund	001-0-0000-60-0100	\$ 4,000	Dare	001-0-0000-60-0225
General Fund	001-0-0000-60-0100	\$2,509,500	Broadband Fund	001-0-0000-60-0114
General Fund	001-0-0000-60-0010	\$73,906	CIP Fund	001-0-0000-60-0355
General Fund	001-0-0000-60-0010	\$15,000	Baywood Fund	001-0-0000-60-0133

Grayson County Public Schools

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

Telephone: (276) 773-2832

Fax: (276) 773-2939

Mr. Kelly Wilmore
Division Superintendent



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

July 2, 2024

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

RE: Appropriation Request: \$8,125,366.09

Dear Mr. Boyer:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. We ask for our regular \$1,660,872.75 quarterly appropriation for the required effort, \$90,000.00 for the above effort funds, \$1,123,091.80 for debt service payments. This will equal a total payment of \$2,873,964.55. 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 2025 Appropriation Request
 Dated: July 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	6,643,491.00			1,660,872.75					4,982,618.25
Debt Service	1,243,995.23			1,065,912.45					178,082.78
School Bus Lease Purchase	57,179.35			57,179.35					-
County/Above RLE Funds	325,000.00			90,000.00					235,000.00
CIP Account	15,626.58			-					15,626.58
Other Local Funds	413,702.00			103,425.50					310,276.50
State Funds	17,996,694.48			4,445,122.18					13,551,572.30
Federal Funds	2,811,415.43			702,853.86					2,108,561.57
Total Revenues	29,507,104.07	-	-	8,125,366.09	-	-	-	-	21,381,737.98
Expenditures:									
Instruction	19,441,002.49			4,860,250.62					14,580,751.87
Admin/Health	1,430,704.38			357,676.09					1,073,028.29
Transportation	2,125,695.73			574,308.45					1,551,387.28
Operation & Maintenance	2,469,783.79			617,445.95					1,852,337.84
Food Services	1,360,732.33			340,183.08					1,020,549.25
Facilities	556,832.26			90,000.00					466,832.26
Debt Service	1,243,995.23			1,065,912.45					178,082.78
Technology	878,357.86			219,589.45					658,768.41
Contingency Reserves	-			-					-
Total Expenditures	29,507,104.07	-	-	8,125,366.09	-	-	-	-	21,381,737.98
Total cash transfer request:		2,873,964.55							

For Accounting Purposes Only-County Funds	
General	\$ 2,855,027.55
Food Services	\$ -
Textbooks	\$ 18,937.00
TOTAL	\$ 2,873,964.55

Grayson County Public Schools
 FY 2025 Appropriation Request
 Dated: July 2, 2024

For Finance's Office Use:

	RLE	Above RLE	Bus Lease	Debt Service
Qtrly Appropriation:				
Instruction	1,222,797.00		-	-
Admin/Health	91,485.00		-	-
Transportation	128,999.75		57,179.35	-
Operation & Maintenance	161,147.00		-	-
Food Services	-		-	-
Facilities	-	90,000.00	-	1,065,912.45
Debt Service	-		-	-
Technology	56,444.00		-	-
Contingency Reserves	-		-	-
Total County Transfer	1,660,872.75	90,000.00	57,179.35	1,065,912.45

Wythe-Grayson Regional Library
75 YEARS OF SERVICE

P.O. BOX 159
Independence, VA 24348
Phone: 276-773-2761
FAX: 276-773-3289

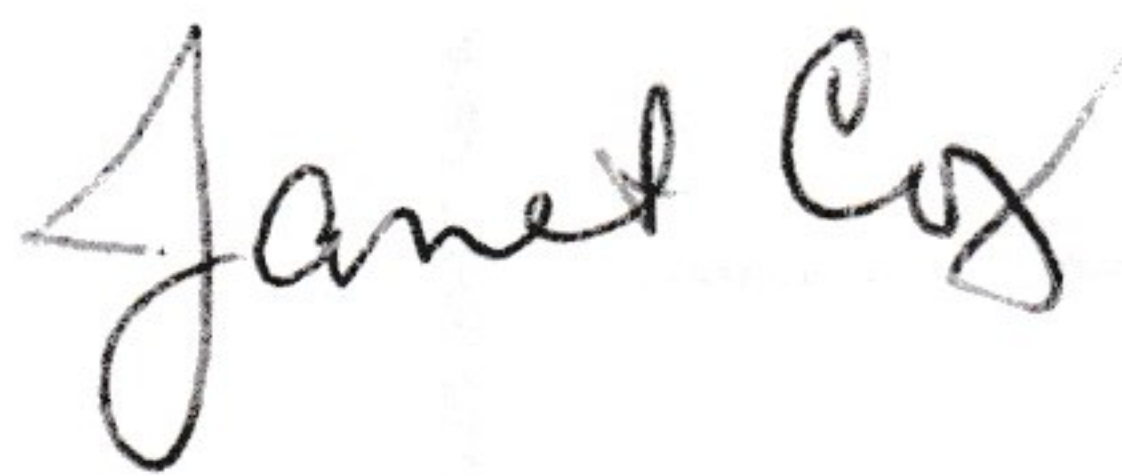
JULY 3, 2024

Stephen Boyer
County Administrator, Grayson County
PO Box 217
Independence, VA 24348
stephen.boyer@graysoncountyva.gov

Dear Mr. Boyer,

I would like to request the first quarter appropriations for FY 24/25 on behalf of the Wythe-Grayson Regional Library in the amount of \$100,000 (One hundred thousand dollars). If you have any questions, please feel free to contact me.

Thank you for supporting the library.



Janet Cox, Interim Director
Wythe-Grayson Regional Library
PO Box 159
147 South Independence Ave.
Independence, VA 24348
jcox@wgrlib.org

Surplus – Public Works

2003 Sterling Truck with Packer Bed

- 327,102 Miles
- Bell housing/transmission is out and packer bed is no longer usable – not feasible to repair

2008 Sterling Truck

- 307,044 Miles
- Drive shaft is out along with transmission (packer bed has been removed and placed on the new truck)



Planning & Community Development

129 Davis Street
P.O. Box 217
Independence, Virginia 24348
(276) 773-2000
(276) 236-8149
FAX: (276) 773-0305

TO: Stephen A. Boyer, Grayson County Administrator
FROM: Jada C. Black
DATE: July 22, 2024
RE: ARPA Funded- Powerhouse Falls Parking Lot/Trail Update

Mr. Boyer,

To date, the Powerhouse Falls Parking Lot/Trail project has been properly advertised in local papers and on the eVA website. A non-mandatory pre-bid meeting was conducted on June 6th. Seven construction companies attended the meeting, and staff and contractors present visited the site to review/discuss the proposed project. During the site visit, there was general concern from the contractors about unsuitable soil under the bridge for trail construction. Staff discussed with the engineer and determined it was best to address the need for over-excavation should the sandy silt material be deeper than the plan called out for; therefore, a modification to the contract was added for unsuitable excavation and replacement for the paved trail section under the bridge.

Bids were then received on June 27, 2024. The following bids were received in the order below:

- | | |
|--------------------------------|------------------|
| 1. T9 Construction | \$149,000 |
| 2. Simcon Construction | \$190,625 |
| 3. Eckhart Construction | \$158,500 |
| 4. Inland Construction | \$266,400 |

The lowest bidder was T9 Construction, and the second was Eckhart Construction.

Vetting has been completed, and respectfully request the lowest bidder be approved. I am happy to address any questions, you may have.

Respectfully,

Jada C. Black

Director of Planning & Zoning



Bid Opening Agenda

Grayson County Powerhouse Falls Parking Lot & Trail Project

June 27, 2024

2:00 PM

1. Final Call for Withdrawal of Bids

2. Opening of Bids

Bidder	Lump Sum Bid	Unit Price Bid	Total Bid Price
① T9 Const.	144,000	5,000	149,000
SimCon	188,750	1815 00	190,625
③ Eckhart	153,500	5000	158,500
Inland	259,900	6500	266,400

3. Announcement of Apparent Low Bidder



**Grayson County Powerhouse Falls Parking Lot and Trail
Project**

Grayson County Board of Supervisors
C/O Stephen A. Boyer, County Administrator
P.O. Box 217
129 Davis Street, Independence, VA 24348
276-773-2471

BID FORM

TO: Stephen V. Durbin, Esq.
 County Attorney
 150 Peppers Ferry Rd, NE
 P.O. Box 2009
 Christiansburg, VA 24068-2009

FROM: T9 Construction, LLC
21357 Azure Lane
Abingdon, VA 24211
 Email: ppfalms@hotmail.com
 Telephone: 276-623-7453

FOR: Powerhouse Falls Parking Lot and Trail
 c/o County Administrator
 129 Davis Street, Suite 204
 P.O. Box 217
 Grayson County Courthouse
 Independence, Virginia 24348

The undersigned Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract attached to the Invitation to Bid, Drawings and all subsequent Addenda, and being familiar with all conditions and requirements of the Work, hereby agrees to furnish all material, labor, equipment and services, necessary to complete the construction of the above-named project, according to the requirements of the Procurement and Contracting Documents, for the following stipulated sum:

Bid

Bidder will complete the Work in accordance with the Contract Documents for the following lump sum and unit pricing.

LUMP SUM BID FOR ALL WORK EXCEPT for unsuitable excavation and replacement for the paved trail section under the roadway bridge.

LUMP SUM BID PRICE: one hundred forty four thousand (\$144,000.⁰⁰)

UNIT PRICING FOR unsuitable soils excavation and replacement for the paved trail section under the roadway bridge.

Item	Description	Unit	Estimated Qty.	Bid Unit Price	Bid Price
1	Unsuitable soils removal and replacement	C.Y.	25	\$2,00	\$5,000. ⁰⁰
Total of Unit Bid Item					\$45,000.⁰⁰

BIDDER ACKNOWLEDGES THAT (1) EACH BID UNIT PRICE INCLUDES AN AMOUNT CONSIDERED BY BIDDER TO BE ADEQUATE TO COVER CONTRACTORS OVERHEAD AND PROFIT FOR EACH SEPARATELY IDENTIFIED ITEM, AND (2) ESTIMATED QUANTITIES ARE NOT GUARANTEED, AND ARE SOLELY FOR THE PURPOSE OF COMPARISON OF BIDS, AND FINAL PAYMENT FOR ALL UNIT PRICE BID ITEMS WILL BE BASED ON ACTUAL QUANTITIES, DETERMINED AS PROVIDED IN THE CONTRACT DOCUMENTS.

TOTAL BID PRICE

Total of Lump Sum + Total of Unit Price Bids = Total Bid Price

\$ 149,000.⁰⁰

Written: one hundred forty nine thousand (\$149,000.⁰⁰)

BIDDER TO PROVIDE A SCHEDULE OF VALUES

The bidder agrees to commence the Work under this Contract on or before the date specified in the "Notice to Proceed", and to obtain Substantial Completion on the project within 120 consecutive calendar days of notice to proceed.

Final Completion on the project shall be achieved within 150 consecutive days after the Date of Substantial Completion. The Bidder further agrees to pay as Liquidated Damages the sum of \$500.00 for each consecutive calendar day that a project phase extends beyond its specified date for Substantial Completion and the additional sum of \$1000 for each consecutive calendar day that a project phase extends beyond its date for Final Completion.

The following addenda are acknowledged:

- Addendum No. 1 ;dated 6-6-24
- Addendum No. 2 ;dated 6-13-24
- Addendum No. 3 ;dated 6-18-24
- Addendum No. _____;dated _____

Unless otherwise noted, the Bidder agrees that this Bid may not be withdrawn, in whole or in part, for a period of 60 calendar days after the actual date of the opening thereof. If the withdrawal of Bids is allowed by State or Federal Law holding jurisdiction over the Bid, then said withdrawal must be in accordance with those regulations.

Code of Virginia requires a contractor to hold a valid contractor's license and hold a Virginia State Corporation Commission Number. Provide this information on the form below:

Do you hold a Virginia State Corporate Commission Number? Yes No

Virginia SCC# 11313609

If No, reason for not holding a Virginia SCC number?

The bidder confirms the completion and inclusion of the following Bid Proposal Amendments:

Bid Form Attachment #2 – Contractor’s Qualifications Statement.

Initials: RT

Business Address 21357 Azure Lane, Abingdon VA 24211

Date of Bid 6-27-24

Contractor’s Phone Number 276-623-7453

Contractor’s Classification and License Number Class A - #2705182816

Federal ID No.: 87-3828194

My signature certifies that the proposal as submitted complies with all Terms and Conditions as set forth in the Bid Documents.

My signature also certifies that by submitting a proposal in response to this Request for Bids, the submitting firm represents that, it is not debarred from submitting procurement proposals in any jurisdiction of the Commonwealth of Virginia, is fully licensed, authorized and qualified to do business within the Commonwealth of Virginia and to perform the work described herein, and further represents that in the preparation and submission of this proposal, said firm did not, either directly or indirectly, enter into any combination or arrangement with any person, firm or corporation or enter into any agreement, participate in any collusion, or otherwise take any action in the restraint of free, competitive bidding in violation of the Sherman Act (15 U.S.C. Section 1) or Sections 59.1-9.1 through 59.1-9.17 or Sections 59.1-68-6 through 59.1-68.8 of the Code of Virginia.

I hereby submit this Bid and certify that I am authorized to sign as a Representative for the Firm:

Attest Renick Tuell Member-Manager 6-27-24
Signature & Title Date

Name (print) Renick Tuell

Contractor’s Seal (If Applicable)

Contractor's Qualification Statement

All questions must be answered in full. Additional sheets for clarification of answers or additional information may be attached. This statement must be notarized.

1. Name, address, phone number, IRS number (or owner's social security #) of company.

T9 Construction, LLC / 21357 Azure Lane, Abingdon VA 24211
IRS # 87-3828199

2. Owner, principal officer, date and place organized.

Renick Tuell
12-3-21 Virginia

3. General description of work performed.

Provide earthwork, storm, sewer, water, land clearing services.

4. Any work awarded and failed to be completed or contract defaulted on – where and why.

NC

5. List of three most important recent contracts over \$1,000,000. State the owner, work, approximate cost, location, date started and date completed.

a. Turf Pros - Excavation, storm water, clear land ^{seed} Abingdon VA \$225,000
From 1-2023 to 3-2023

b. Tazewell County - ADA walking trail - Tazewell, VA ^{septic system} \$150,000
From _____ to _____

c. Morgan Construction - Site work, ^{storm/house sewer/pools} road \$150,000
From 1-24 to 4-24

6. List the contracts upon which you are currently working. Include owner, location, approximate cost, and estimated date completion.

- Virginia Department of Energy, Nora VA, \$50,000 / 7-5-24
- The Village at Green Spring, Abingdon VA - \$80,000 / 7-19-24

7. List your major equipment available for use on this project.

Komatsu Dozer, Deere Excavator & skid steer, CAT compactor, CAT excavator, two (2) dump trucks, tri-axel dump trailer, hydroseeder

8. List of three material suppliers and the amount of credit available.

- a. Appalachain Aggregates \$50,000
- b. Lakeside Concrete \$100,000
- c. Berrys \$50,000

9. Insurance coverage and amount.

- a. Liability-Property \$1,000,000 \$2,000,000
- b. Liability-Personal Injury \$1,000,000 \$2,000,000
- c. Vehicle and Equipment \$ \$2,000,000
- d. Other General liability 1,000,000 \$2,000,000

10. Bonding reference. List surety and highest coverage.

Keystone - \$1,000,000

11. Subcontractors utilized. List name, address, specialty and years of experience.

- a. Abingdon Grading & Paving, Specialty in paving
30 years
- b. _____
- c. _____
- d. _____

12. Provide a general description of the experience of the company and its key personnel.

T9 was formed in 2021 but I have 15 years experience in construction. My top operators have 30+ years experience in residential & Commercial construction.

13. Number of current full time employees.

7

14. Are you on any list of debarred contractors maintained by the U.S. Department of Labor, U.S. Department of Housing and Urban Development, or Virginia Department of Highways? No

The undersigned hereby authorizes and requests any person, firm or Corporation to furnish any information requested by Grayson County in verification of the recitals comprising this statement of the contractor's qualifications:

Contractor: T9 Construction, LLC

By: Renick Tuell - Renick Tuell

Title: Member-Manager

Date: 6-27-24

State of _____

County of _____

Renick Tuell being duly sworn deposes and says that he/she is Member-Manager of T9 Construction, LLC and that the answers to foregoing questions and all statements therein contained are true and correct.

Subscribed and sworn to before me this 27 date of June, 2024

Robert Christopher Walters

Notary Public

My commission expires: March 31, 2028

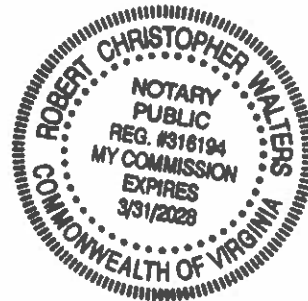


Table 1

Schedule of Values

Gravel	\$30,000.00
Asphalt	\$18,500.00
Striping and Signs	\$2,000.00
VDOT Bond and Traffic Control	\$5,000.00
Grading	\$67,000.00
Final grade	\$8000.00
Seed/mulch	\$4500.00
Unclassified cut and fill	\$5000.00
Travel	\$4,000.00
Misc	\$5,000.00
<u>Total</u>	\$149000.00

CONSTRUCTION CONTRACT

This contract is made and entered into this _____ day of _____ by and between the COUNTY OF GRAYSON, VIRGINIA, a political subdivision of the Commonwealth of Virginia, herein referred to as the "Owner," and _____, a limited liability company organized under the laws of the state of _____ and authorized to do business in Virginia, herein referred to as the "Contractor."

WITNESSETH

WHEREAS, the Owner has a parcel of land located in the County of Grayson, Virginia, commonly known as The Lundy Property, further identified as tax map number 54-A-14E, and wishes to enter into a contract for the performance of certain construction work thereon, (the "Project") in accordance with the terms and specifications set forth herein; and,

WHEREAS, the Contractor has submitted a bid and has been selected by the Owner as the successful offerer, in accordance with procedures set forth in Va. Code § 2.2-4300 *et. seq.*; and,

WHEREAS, Owner and Contractor wish to set forth the terms of performance of the construction work (the "Work") in constructing the Project.

IN CONSIDERATION WHEREOF and other good and valuable consideration, all of which is acknowledged as received, it is agreed as follows:

1. Furnishing of Materials and Work. The Contractor agrees to construct and complete the Project in accordance with the attached Scope of Work, the plans and specifications, and further in accordance with the Invitation to Bid and Contractor's response thereto, all of which are hereby incorporated herein and made a part hereof, and shall be controlling except insofar as they may be modified by a term of this Contract. The Contractor shall comply with all local requirements for land disturbance, building permits, inspections, and zoning. Contractor shall furnish all of the materials and perform all of the work in the construction of the Project.

1.1. Any changes in the plans and specifications shall be in writing signed by both parties, with a notation of the price of such changes. The Contractor shall promptly notify the Owner in writing of any subsurface or latent physical conditions at the property that materially differ from those indicated or anticipated in the plans or specifications. Promptly thereafter, the Owner shall, at his or her expense, obtain the necessary additional surveys or tests and a change order shall be executed incorporating any necessary revisions, such as drilling or blasting of rock, as a result of such tests. Owner shall be responsible for any additional costs incurred by Contractor as a result of such conditions or necessary to remedy such conditions, however, Contractor shall be responsible for all conditions 1) identified in the plans and specifications; or 2) of which the Contractor was aware, or should have been aware in the exercise of reasonable care under the circumstances, at the time Contractor submitted its bid to Owner.

1.2 The Contractor shall provide to Owner for Owner's approval, upon Owner's request, samples of materials to be used in the construction. The Work shall be in accordance with the approved samples. If any materials, products or equipment chosen by the Owner are or become unavailable, the Contractor shall immediately contact the Owner who shall then select substituted materials. If any materials, products or equipment chosen by the Owner are not in stock and must be back ordered, the Contractor shall immediately contact the Owner who shall make the decision to either await the arrival of such back-ordered items, or proceed to make a substituted selection.

1.3 The attached plans and specifications, and any changes thereto, shall be the property of the Owner. In the event of a conflict between the plans or drawings and the specifications, the specifications shall take precedence. All materials used shall be of good quality and new, and in accordance with the plans and specifications, but if the same as specified are unavailable at the time needed, then Contractor shall advise Owner and Owner shall make an alternate designation of materials of like quality and value. In the event Owner designates materials that require an increase in the Contract Price, Owner and Contractor shall agree upon an equitable increase of same in writing. In the event Owner and Contractor are unable to agree upon an equitable adjustment to the Contract Price, Owner's decision on the matter shall be final, subject to Contractor's right to make a claim in accordance with Paragraph 24. Any necessary items not described in said specifications shall be of the quality usually and customarily used in construction of like kind, size and value.

1.4 The contractor shall furnish all permits, approvals, tools, and equipment that may be necessary or incidental to completing the Project within a reasonable period of time, not to exceed 150 days from the date of the notice to proceed, unless delayed by unusual and extreme weather, Acts of God or other extraordinary contingencies or conditions beyond Contractor's control. Contractor shall be responsible to comply with all laws, regulations, rules or ordinances of any governmental authority having jurisdiction pertaining to the Project.

1.5 All construction shall be according to good construction practice and accomplished in a workmanlike manner in accordance with the plans and specifications. If any dispute should arise as to whether the Work has been accomplished in accordance with the plans and specifications, Owner shall make a determination subject to Contractor's right to make a claim pursuant to Paragraph 24.

2. Warranties. The contractor shall perform the Work in accordance with the plans and specifications, and the Contractor warrants to the Owner that, for a period of one (1) year(s) from date of final payment under this Agreement, the Work together with any and all fixtures and equipment is sufficiently: (a) free from structural defects, so as to pass without objection in the trade, (b) constructed in a workmanlike manner, so as to pass without objection in the trade, and (c) fit for the Owner's intended use.

3. Changes to the Work. Owner may, in writing, direct Contractor to undertake a change in the Work, including but not limited to deletions, additions or modifications to the Project. Such writing shall detail the change in Contract Price, if any, or in Contractor's time to reach completion of the Project, and contractor shall undertake the work as directed. In

the event Contractor disagrees with the Owner's determination as to adjustment in price or time for completion, Contractor shall proceed with the Work and may make a claim in accordance with Paragraph 24.

4. Completion of Work. The work shall be considered completed when (i) a final erosion and sediment control report is issued for compliance with the minimum standards 9VAC25-540-40 and (ii) when all work has been finished in accordance with the plans and specifications and any agreed changes thereto and accepted by the Owner.

5. Time of Completion. Contractor shall begin work as soon as practical after receiving the notice to proceed from Owner, and after the Contractor has obtained all necessary land disturbance permits and approvals, including zoning approvals, and work shall be completed within **150 days** of receiving notice to proceed. All delays caused by adverse weather conditions, materials shortage, civil disturbances and any other delays beyond the control of the Contractor shall cause the completion date to be extended on a day-for-day basis, however Contractor shall not be entitled to an adjustment in the Contract Price as a result of such delays unless the delay is caused by the action of Owner. The Contractor shall notify the Owner when and if any delay occurs.

6. Acceptance of Work. When the Contractor considers the Work complete in full conformity with the plans and specifications, Contractor shall make a written request to Owner to make a final inspection of the Project. If the Owner determines that the Work has been completed in full conformity with the plans and specifications constituting a fully functioning Project, the Owner shall make final payment to Contractor in an amount to bring the total compensation paid to Contractor equal to 100% of the Contract Price. If the Owner determines that the Work is not in full conformity with the plans and specifications, the Owner may direct Contractor to correct the Work and re-submit its request for final payment, or the Owner may accept the Work as-is and deduct an appropriate amount from the final payment on account of such nonconformity. If Contractor disagrees with the Owner's decision, Contractor may make a claim therefor in accordance with Paragraph 24. In making final payment under this agreement, the Owner signifies acceptance of the Work, subject to the warranty provisions contained herein. This in no way limits manufacturers' or material suppliers' warranties.

7. Contract Price. The sum to be paid by Owner to Contractor for the completion of the Work in full conformity with the plans and specifications (the "Contract Price") shall be _____(\$ _____). Payment shall be made in the amount of fifty percent (50%) of the Contract Price upon completion of installation of all _____. The balance of the Contract Price shall be paid upon final completion and acceptance by Owner.

8. Payments. Payments are due within thirty (30) days of Contractor's invoice. The Contractor shall execute or have executed promptly any and all certifications, mechanics lien waivers, or other documents required by the lender of the construction loan and/or permanent financing, or by the Owner. With each invoice the Contractor shall provide the Owner with mechanics lien waivers for all work done and materials furnished to the date of

the invoice.

9. Owner's Inspection. Prior to any payment provided herein, and if requested by Owner, Contractor shall meet with Owner at the property and permit the Owner to inspect the work completed.

10. Liability Coverage. In addition to that which may be expressly stated in the procurement announcement documents prepared by the Owner, the Contractor shall take out and maintain during the life of the Contract such bodily injury, liability and property damage liability insurance as shall protect it and the Owner from claims for damages for personal injury, including death, as well as from claims for property damage, which may arise from its activities under this agreement, or by any subcontractor or anyone directly employed by either of them or for whom Contractor is otherwise responsible. Contractor shall also maintain contractual liability coverage insuring contractor's indemnity obligations pursuant to Paragraph 11. All such insurance must be issued by a company authorized to issue policies within the Commonwealth of Virginia. The Contractor shall provide the Owner with a certificate of insurance, showing such insurance to be in force and providing that the insurer shall give the Owner at least 30 days' notice prior to cancellation or other termination of such insurance. The Owner shall be named as an additional insured for the general liability coverage.

11. Hold Harmless. The Contractor agrees to indemnify, defend, and hold harmless the Owner and its officers, agents, and employees from any claims, damages, and actions of any kind or nature, whether at law or in equity, arising from the Contractor's performance of this Agreement, or caused by the use of any materials, goods, or equipment of any kind or nature furnished by the Contractor, provided that such liability is not attributable to the sole negligence on the part of the Owner or to failure of the Owner to use the materials, goods, or equipment in the manner outlined by the Contractor and descriptive literature or specifications submitted with the Contractor's bid.

12. Default. In the case of default or breach by the Contractor or the failure of the Contractor to deliver the services in conformance with the specifications in the contract the Owner shall give written notice to the Contractor specifying the manner in which the contract has been breached. If the Owner gives such notice of breach and the Contractor has not corrected the breach within fifteen (15) days of receipt of the written notice, the Owner shall have the right to immediately rescind, revoke or terminate the contract and in addition to any other remedies available at law to procure such services from other sources and hold the Contractor responsible for any and all excess cost occasioned thereby. In the event of default by Owner, Contractor shall proceed in accordance with Paragraph 24.

13. Debris and Grading. The Contractor shall at all times keep the premises free from the accumulation of waste materials or rubbish caused by its operations. At the completion of the work the Contractor shall remove all debris, tools, machinery, and construction equipment. Any surplus materials remaining at the completion of the work shall remain the property of the Owner, unless the Owner otherwise specifies in writing. Owner

may direct the Contractor to remove any surplus materials at which time such surplus materials shall become the property of Contractor.

13.1. The Contractor shall also properly grade the land disturbed by the work undertaken by the Contractor and/or the subcontractors, and such grading shall be accomplished according to the reasonable desires of the Owner.

14. Communication with Contractor. The parties agree that the Contractor's Representative is _____, and no communication or notice shall be valid unless received by the Contractor's Representative or an authorized representative of Owner, as applicable. No changes to this agreement shall be valid unless signed by the Contractor's Representative and a duly authorized representative of Owner. All communications and notices shall be delivered in accordance with Paragraph 23.

15. Laws of the Commonwealth

15.1. This Contract shall be governed in all respects whether as to validity, construction, performance, or otherwise by the laws of the Commonwealth of Virginia, including the Virginia Public Procurement Act, Section 2.2-4300 *et. seq.*, Code of Virginia, 1950, as amended. The Contractor providing goods or services to the Owner under this contract assures the Owner that it is:

15.1.1. Conforming to the provisions of the Civil Rights Act of 1964, as amended, the Virginia Fair Employment Contracting Act of 1975, as amended, and the Virginia Human Rights Act, as amended, where applicable;

15.1.2. Not employing illegal alien workers or otherwise violating the provisions of the Immigration Reform and Control Act of 1986;

15.1.3. Complying with federal, state and local laws and regulations applicable to the performance of the services procured; and

15.1.4. Submitting the bid or proposal in full compliance with the Virginia Conflict of Interest Act.

15.1.5. If the Contract price exceeds \$10,000, the Contractor agrees during the performance of this contract that:

A. The Contractor (1) will not discriminate against any employee or applicant for employment because of race, religion, color, sex, sexual orientation, gender identity, disability, status as a service-disabled veteran, national origin or other status prohibited by state or federal law, (2) will post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause, and (3) will state that the Contractor is an equal opportunity employer in all solicitations or advertisements for employees placed by or on behalf of the Contractor under this contract. All

notices, advertisements, and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section;

B. The Contractor will include the provisions of the foregoing subparagraph 2.(8)(1) in every subcontract or purchase order under this Contract of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor; and

15.1.6. In every contract of over \$10,000, the Contractor agrees during the performance of this contract that the Contractor shall A) provide a drug-free workplace for its employees; B) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in its workplace and specify the actions which will be taken against any employee for a violation; C) state in all of its solicitations or advertisements for employees that it maintains a drug-free workplace; and D) include the provisions of this sub-paragraph in every subcontract or purchase order of over \$10,000, so that said provisions shall be binding upon each subcontractor or vendor.

For purposes of this sub-paragraph, "drug-free workplace" means a site for the performance of work done in connection with a specific contract awarded to a contractor in accordance with the provisions of the Virginia Public Procurement Act, the employees of whom are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the contract.

15.1.7 In addition to the provisions contained in sub-paragraph C. pertaining to drug-free workplace, Contractor shall comply with the federal Drug Free Workplace Act.

16. Ownership of Documents. Any reports, studies, photographs, negatives, or other documents prepared by Contractor in the performance of its obligations under any resulting contract shall be remitted to the Owner by the Contractor upon completion, termination or cancellation of this Contract. Contractor shall not use, willingly allow or cause to have such materials used for any purpose other than performance of Contractor's obligations under this contract without the prior written consent of the Owner. The Owner shall own the intellectual property rights to all materials produced under this contract.

17. Payment and Performance Bond. The Contractor shall furnish to the Owner the bonds required under Sections 2.2-4336 and 2.2-4337 of the Code of Virginia, if applicable, and shall otherwise fully comply with the requirements of such sections of the Code. The Owner reserves the right to require payment and/or performance bonds in the amount of the Contract for any other Contracts, whether or not required by such sections of the Code.

18. Required Payment. Pursuant to Section 2.2-4354 of the Code, the Contractor covenants and agrees to:

23. Notices. All requests, notices and other communications required or permitted to be given under this Contract shall be in writing and delivery thereof shall be deemed to have been made when such notice shall have been either (a) duly mailed by first-class mail, postage prepaid, return receipt requested, or any comparable or superior postal or air courier service then in effect, or (b) transmitted by hand delivery, telegram, telex, telecopier or facsimile transmission, to the party entitled to receive the same at the address indicated below or at such other address as such party shall have specified by written notice to the other party. Notices hereunder shall be sent to the following:

To the Owner:

Mr. Stephen A. Boyer, County Administrator
County of Grayson
P.O. Box 217
Independence, VA 24348
129 Davis Street
Tel: 276-773-2471
Fax: 276-773-3673

with a copy to:

Stephen V. Durbin, County Attorney
Sands Anderson PC
150 Pepper's Ferry Rd. NE
P.O. Box 2009
Christiansburg, VA 24068-2009

To the Contractor:

24. Contractual Claims Procedure.

24.1. Contractual claims or disputes by Contractor, whether for money or other relief, except for claims or disputes exempted by law from the procedure set forth herein, shall be submitted in writing no later than sixty (60) days after final payment; provided, however, that Contractor shall give the Owner written notice of its intention to file a claim or dispute within fifteen (15) days after the occurrence upon which the claim or dispute shall be based. Any written notice of Contractor's intention to file such a claim or dispute need not detail the amount of the claim, but shall state the facts and/or issues relating to the claim in sufficient detail to identify the claim, together with its character and scope. Whether or not Contractor

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Powerhouse Falls Parking Lot/Trail

Scope of Work: Gravel Parking Lot and Paved Trail Construction

Introduction:

The following scope of work outlines the requirements for the construction of a low-volume commercial VDOT entrance, gravel access drive, gravel parking lot (126'X80'), two paved ADA van-accessible parking spaces, and a paved trail approximately 180 feet in length connecting the parking area to the Powerhouse Falls site. This trail crosses under the Powerhouse Road (Route 689) bridge. The project aims to provide safe and accessible parking and pedestrian infrastructure in compliance with Grayson County, VDOT, and ADA standards and regulations. All work shall be performed in accordance with the site plans titled "Powerhouse Falls, New Parking Lot, Independence Virginia" by Hurt & Proffitt, Inc., dated April 18, 2024.

Project Location:

The project site is located along Powerhouse Road (Route 689) adjacent to the Historic Grayson County Powerhouse Falls, Independence, Virginia, also identified as 1488 Powerhouse Road, Independence, VA 24348.

Objectives:

Construct a compliant low-volume commercial entrance in accordance with VDOT requirements.

Construct a gravel access drive and gravel parking lot capable of accommodating 28 vehicles.

Install an approximately 180-foot-long, 8-foot-wide paved trail from the gravel parking lot, crossing under the Powerhouse Road bridge, and terminating within the Powerhouse Falls site.

Ensure compliance with VDOT specifications and regulations for commercial low-volume entrances.

Enhance accessibility and safety for pedestrians and motorists.

Scope of Work:

a. *Pre-construction Phase:*

- i. Attend the pre-construction conference with the county project manager, staff, VDOT and inspector.
- ii. Conduct a field site survey to determine horizontal and vertical survey controls and stake out of the project.
- iii. Obtain necessary permits and approvals from state and local authorities, including providing any associated bonds.

b. *Gravel Parking Lot and Trail Construction:*

files such written notice, Contractor shall proceed with the work as directed. If Contractor fails to make its claim or dispute, or fails to give notice of its intention to do so as provided herein, then such claim or dispute shall be deemed forfeited.

24.2. The Owner, upon receipt of a detailed claim, may at any time render its decision and shall render such decision within sixty (60) days of final payment. Each such decision rendered shall be forwarded to the Contractor by written notice.

24.3. If the Contractor disagrees with the decision of the Owner concerning any pending claim, the Contractor shall promptly notify the Owner by written notice that the Contractor is proceeding with the work under protest. Any claim not resolved, whether by failure of the Contractor to accept the decision of the Owner or under a written notice of Contractor's intention to file a claim or a detailed claim not acted upon by the governing body of the Owner, shall be specifically exempt by the Contractor from payment request, whether progress or final. Pendency of claims shall not delay payment of amounts agreed due in the final payment.

24.4. The decision on contractual claims by the governing body of the Owner shall be final and conclusive unless the Contractor appeals within six months of the date of the final decision on the claim by instituting legal action in the appropriate circuit court.

25. Miscellaneous. This Agreement embodies the entire agreement between the parties. Any modifications to this Agreement which change the cost, materials, work to be performed, or the estimated completion date must be made in writing and signed by all parties. This Agreement shall be governed by the laws of the Commonwealth of Virginia. The failure to enforce any right provided for herein shall not constitute a waiver of that right. Nothing herein shall be construed as authority for either party to make commitments which will bind the other party beyond the scope of service contained herein. This contract may not be assigned by Contractor to any third party without the written consent of the Owner. This contract is subject to appropriations by the Owner.

WITNESS THE FOLLOWING SIGNATURES:

Contractor:

Owner:

By: _____

By: _____

Contractors License # _____

Class: _____

Exp. Date: _____

- i. Contractor shall install all erosion and sediment control measures prior to and as the first step of land clearing.
- ii. Complete all other erosion and sediment control elements in accordance with the sequence of construction on sheets C400 and C401 of the approved plan and narrative within the appropriate methods and specifications of the VESC Handbook.
- iii. Contractor shall be responsible for any Geotechnical Engineering/Testing/Subsurface Investigations if as identified on the approved plans.

c. Site Restoration and Cleanup:

- i. Restore disturbed areas not otherwise graveled or paved with topsoil and seed or sod as required.
- ii. Remove construction debris and excess materials from the site.
- iii. Conduct a final inspection with the project manager and inspector to ensure compliance with specifications and regulations.

Deliverables:

- a. Gravel access road 20' wide connecting gravel parking lot and ADA parking to proposed low-volume commercial entrance from Powerhouse Road, in accordance with the approved plan and narrative.
- b. Gravel parking lot with two (2) ADA van-accessible parking spaces with approved parking blocks and signs.
- c. Low volume commercial entrance in accordance with VDOT requirements and standards.
- d. Paved trail completed with appropriate signage and markings, exiting from under the Powerhouse Road bridge to Powerhouse Falls.
- e. As-built drawings and documentation.

Timeline:

The project is to be completed within 150 days from the commencement date of the signed contract.

Safety:

Safety protocols must be strictly adhered to throughout the project duration. Personal protective equipment (PPE) is mandatory for all workers on-site.

Quality Assurance:

Regular inspections will be conducted by County personnel and representatives, and VDOT to ensure construction activities meet specified standards. Any deviations or deficiencies must be addressed promptly.

Contact Information:

For inquiries or concerns regarding the project, please contact Jada Black, Project Manager, at 276-773-2000.

This Scope of Work is subject to revisions or updates as deemed necessary by project stakeholders or regulatory authorities.



GRAYSON COUNTY SHERIFF'S OFFICE

Richard A. Vaughan
Sheriff

304 Davis Street • P.O. Box 160
Independence, VA 24348

(276) 773-3241
Fax: (276) 773-2586

To: Grayson County Board of Supervisors
Steve Boyer, County Administrator
Nikki Edwards, Director of Finance

From: Richard Vaughan
Sheriff

Date: August 1, 2024

Ref: Drug Asset Forfeiture transfer request

GCSO was recently awarded a grant from DCJS to purchase Aimpoint Acro 2 red dot sights and Pulsar thermal imaging monoculars for all sworn personnel. Glock night sights begin to fade after five years. It is also recommended that the sticker, trigger and safety springs be replaced after five years along with new springs and followers for each magazine. The cost of maintenance is nearly \$200.

The Glock trade in program will allow us to purchase new Glocks at a cost of \$409. Sworn staff will have the option to purchase their old duty weapons for \$305 or they will be traded to Town Police Supply. The proceeds of the sale or trade in will be applied to the purchase of the new Glock model 45 duty weapons.

It is requested that \$20,000 be appropriated from the Federal Drug Asset Forfeiture fund (Special Law Enforcement – Federal), for the purchase of this equipment. The funds should be moved to the grant line (100-31200-00-8000) of the GCSO budget.

This purchase requires NO additional tax payer dollars.

The Glock trade-in program is one of the best deals going when it comes to replacing duty weapons. We did the exact same thing in 2010 & 2018.

Sergeant Jeff Merilic is our certified Glock Armorer who inspects and makes repairs to our duty weapons. Sergeant Merilic and Glock Armorers recommend replacing night sights, striker, trigger and safety springs in addition to new springs and followers for all three magazines issued to each officer every 5 to 7 years. The cost of these repairs is nearly \$250 for each firearm. In 2010, we traded our old duty weapons in and received nearly \$300 each. The contract price for the new Glock Generation 5 9mm with three magazines is \$409.

In addition to saving the county money by trading in the old duty weapons, we were planning to transition to the Aimpoint Acro P-2 red dot sight, which we have secured grant funds to purchase these sights. Many federal, state and local agencies have transitioned to the red dot sight. I have included a great article from Police One explaining the benefits of switching to the red dot sight.

Deputies' firearms qualification scores at the range have gone up considerably after switching to the red dot sight.

We also plan to add lights to all of our duty weapons at a cost of \$121 each. With the addition of the Aimpoint sight and the light, we will have to upgrade our duty holsters at a cost of \$159 each.

Unfortunately, our officers have been forced to fire their duty weapons during five officer involved shootings in the past 10 years. One of my top priorities is to provide our officers with the best and the most up-to date equipment to effectively do their job!!

6 key reasons why police departments should transition to pistol-mounted red dot sights

Red dots: Helping shooters build a repeatable process which leads to predictable results

November 15, 2022 11:48 AM

Sponsored by



Many law enforcement agencies are transitioning to pistol-mounted red dot sights for increased accuracy, among other reasons.

Walther Arms

Sponsored by [Walther Arms](#)

By Jerrod Fraley for Police1 BrandFocus

Change is often a very difficult thing to get behind without fully understanding how the change betters a process, product or output. Law enforcement officers are by and large creatures of habit who are resistant to change. Pistol-mounted red dots are one of those changes that can place law enforcement officers outside their comfort zone, but once they spend a little time with them, they find their overall performance and confidence greatly improves.

Here are six key reasons why police departments should transition to pistol-mounted red dot sights.

1. Keeps the threat in focus

This is where the discussion of focal planes and target/threat focused sighted fire comes into play. Our eyes are incredible at processing information, but they are unable to place refined, hard focus on multiple things at once. We instinctively focus on intended targets or perceived threats as we go through our normal daily routines, and it shouldn't be any different when shooting a pistol.

For example, when driving a car, we don't watch the front edge of the hood while the road (target) is blurry in the background. Instead, we give hard focus on the road ahead of us and simply guide the car where we want it to go. When a quarterback throws a football to a receiver, he doesn't focus on the football in his hand as it is being thrown while the receiver is out of focus, but rather he gives hard focus on the receiver and accurately throws the ball where he is looking. The exact same single focal plane approach should be applied to shooting.

In lethal force encounters, law enforcement officers are required to positively identify a threat and act within a split second. This requires a single focal plane approach, giving hard focus to the perceived threat. The pistol-mounted red dot allows our eyes to keep the threat in clear focus, and then simply overlay the red dot onto it and press the trigger. This eliminates the old adage of *"equal height, equal light"* alignment for traditional iron sights and the three focal plane approach. Utilizing a sighting scheme that requires three focal planes where the target/threat is blurry is a counterintuitive process to achieve acceptable accuracy when fractions of a second matter.

2. Increased accuracy

Acceptable accuracy is the ability to deliver rounds on target within a preferred area based on the given time, distance and severity of the situation at hand. Red dots allow the shooter to utilize either a gross sight picture at close distances or a refined sight picture at greater distances to successfully achieve acceptable accuracy. While many understand and agree that red dots vastly outperform traditional iron sights at distance, there is still an argument by some as to how “fast and accurate” they are within the confined spaces of a CQB lethal force encounter.

At close range (3-7 yards), the pistol-mounted red dot can be used in several ways to reliably and consistently give the shooter an acceptably accurate shot on target within a very tight time constraint. Seeing the dot in the center of the window and placing it within the center of the target is the most optimal and accurate sight package attainable. But, as time constraints and stress become more extreme, the shooter’s ability to fully refine their sight picture lessens and they must take a more gross sight picture. With this in mind, the shooter may reference the red dot housing or window as their “sights” while continuing to keep clear focus on the target/threat to remain completely and acceptably accurate.

Learn more about the [Walther PDP](#), which comes manufacturer-ready to accept a variety of red dot sights:

3. Efficiency and refinement

When discussing how pistol-mounted red dots make shooters more efficient, you must break down the grip and presentation of the pistol. By refining and removing any unnecessary movements or inconsistencies within the grip and presentation of the pistol, the shooter builds a repeatable process, which in turn leads to predictable results. The red dot teaches shooters how to build a proper and successful *master grip* so that the dot presents itself to the shooter's eyes predictably in the same manner each time. Traditional iron sights have a tendency to allow inconsistencies in the grip to be forgiven as the sights remain visible within the shooter's peripheral vision and can be adjusted during the presentation of the pistol onto the target. Pistol-mounted red dots force the shooter to refine their grip and presentation by removing all inconsistencies, otherwise the dot is not visible within the window once presented onto the target.

4. Greater field of view

By utilizing a red dot on a pistol, the shooter is able to keep both eyes open and focused on the intended target or threat while processing all necessary information during the engagement. Traditional iron sights are typically taught with a *front sight focus* approach causing the shooter to "lose" information pertinent to the lethal force encounter. When overlaying the red dot onto the intended target, the single focal point approach allows the shooter's eyes to take in the entire field of view both through the optic window and around it without any restrictions. With traditional iron sights, the shooter typically gives priority of the visual focus to the front sight, causing the target to go into a soft, blurred focus and ultimately lose the visual cues of the target below the front sight.

5. Corrects for diminished eyesight

Officers with diminished or fleeting acuity in their eyesight have astounding confidence in their accuracy when using a red dot over traditional iron sights. Because they can use all of their energy in focusing on the clearest possible image of their target, they can simply overlay the red dot and press the trigger with extreme confidence that it will impact where they are intending it to.

6. Instant feedback for self-diagnosis

The red dot is the most valuable tool for instant feedback into what is happening when shooting. Any errors, inconsistencies or issues the shooter is having that would normally remain unseen to them with traditional iron sights are now instantly visible with the red dot in real time. The red dot shows what is occurring as the trigger is pulled; did it stay in place where the shooter is aiming as the shot broke, or did it move due to poor grip and trigger pull? It also shows how the gun is behaving in recoil. This will show whether the structure of the shooter's grip creates a predictable return of the dot after recoil or if it has an inconsistent return into the window from all different angles. The red dot simply magnifies any human input within the shooting process and allows for self-diagnosis and better results.

A Few Policy Considerations



Unlike some firearms that are direct milled for one specific optic, the Walther PDP can accept red dot sights from multiple providers.

Walther Arms

When preparing to implement a successful red dot program into your police department it is imperative to build a policy that is well-thought-out. Some things to consider when building a policy are the firearm, the optic, maintenance and training.

The first thing to consider is the firearm itself. Is the firearm *optics ready*, like the [Walther PDP](#), where it comes ready from the manufacturer to accept multiple red dot options? Or does the firearm need the slide to be *direct milled* for one specific optic of choice? Both of these options have their pros and cons.

The next consideration is which optic(s) are approved for duty use. There are two types of pistol-mounted red dots: *open vs closed emitter*. After looking into which type is preferred, the manufacturer, housing material and design, battery life, etc. needs to be discussed. Don't forget to include holster options in the decision process, as some holster companies may not provide options for the firearm and optic combination the department has chosen.

Once the firearm, optic and holster have been approved, the installation, maintenance and training aspects of the policy must be considered. Who will be responsible for the installation? How often will there be inspections/maintenance? How will the in-service training and qualifications be structured?

The red dot was not designed to replace proper shooting fundamentals and may not be the best option for every shooter, but I firmly believe it is an incredible tool that truly enhances law enforcement officers' abilities, performance and confidence. Making that transition may seem like a daunting task, but there are an incredible amount of resources to assist in the decision-making process. Top trainers and firearms experts at [Walther Arms Defense Division](#), including Jim Dexter of [Tactically Sound](#), can guide your department to a successful deployment of pistol-mounted red dot sights



GRAYSON COUNTY SOLID WASTE

Commercial Fee Schedule

Size of Bin	Collections per Month	Billing Amount per Month
4 yd	2	\$65
4 yd	4	\$130
6 yd	2	\$95
6 yd	4	\$190
8 yd	2	\$125
8 yd	4	\$250

Number of Containers	Billing Amount per Month
4	\$20
8	\$40
\$12	\$60



GRAYSON COUNTY SOLID WASTE

- FEE SCHEDULE -

Residential Unit Rate

Unit Type	Bin Size	Collections Per Week	Billing per Week	Billing per Month	Billing Semi-Annual
Residential Unit (1)	n/a	1	\$4.15	\$18.00 \$20.00	\$216.00

Multiple Residential Unit Rate

Unit Type	Bin Size	Collections Per Week	Billing per Week	Billing per Month	Billing Semi-Annual
*Residential Units (4-7)	4 yd	1	n/a	-----	-----
Residential Units (8-12)	6 yd	1	n/a	-----	-----
Residential Units (13-16)	8yd	1	n/a	-----	-----
Residential Units (17-20)	4 & 6 yd	1	n/a	-----	-----

The Multiple Residential unit type shall determine the bin size and the number of residential units shall determine the cost of bin(s). Example: Unit type of 4 residential units would be \$12 per week; \$52 per month; or \$312 semi-annual. (*Use of Bin -Optional)

Elderly/Disabled Tax Relief Rate

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Residential Unit (1)	1	\$0.00	\$0.00	\$0.00

Disabled Veteran Tax Relief Rate

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Residential Unit (1)	1	\$0.00	\$0.00	\$0.00

**Seasonal Rental Rate

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Seasonal Rental (1)	1	\$2.76	\$12.00	\$144.00

*(**Seasonal Rental Rate – A written correspondence must be sent to the Grayson County Public Works Department (1216 N. Elk Creek Parkway; Independence, VA 24348), requesting a Seasonal Rental Rate for garbage collection. The Seasonal Rental Rate will be 2/3 (two-thirds) of the Residential Unit Rate. The Seasonal Rental Rate applies to seasonal rental properties that are seasonal in nature and are subject to Trans-occupancy Tax.)*

Recreational Vehicle Unit Rate

Unit Type	Collections Per Week	Billing Per Week	Billing Per Month	Billing Semi-Annual
Recreational Vehicle – Temporary Unit (1)	1	\$0.69	\$3.00	\$36.00
			\$20.00	\$240.00
Recreational Vehicle – Permanent Unit (1)	1	\$1.38	\$6.00	\$72.00
			\$20.00	\$240.00

Revised and Adopted August 8, 2024

Revised and Adopted June 25, 2019

Revised and Adopted June 14, 2012

Originally Adopted on June 25, 2009

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
Diene Haynes, Chair
Fred Weatherman, Vice Chair
Chris Anders
Rick Sage
Randy Shinault

July 1, 2024

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

RE: Appropriation Request: \$891,859.84

Dear Mr. Boyer:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. This is to unappropriate state funds, primarily due to rolling over unused ALL IN money, as well as to appropriate final federal and other funds to the school system due to grant usage and ADM adjustments.

We will be rolling over general fund moneys for the following: \$790,065.00 for the ALL in VA grant (state), \$75,579.08 Security Systems grant (state), and \$3,347.97 for the Workforce Health grant (federal), and \$53,073.54 for Forestry money (federal). Documentation is attached.

As always, food services, textbooks, and construction funds are allowed to roll over year to year.

Thank you for considering this request.

Sincerely,

Kelly Wilmore
Division Superintendent

Michelle Cassell
Supervisor of Finance

Attachments: (5)

CC: Nikki Edwards, Linda Osborne

"Working Together to Increase Student Achievement"

Grayson County Public Schools
 FY 2024 Appropriation Request
 Dated: July 1, 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	6,534,776.00		1,580,526.50	1,580,526.50	1,593,933.50	1,593,933.50	185,856.00	-
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	189,144.00		93,750.00	93,750.00	93,750.00	93,750.00	(185,856.00)	-
CIP Account	15,626.58	-		-	-	-	-	-	-
Other Local Funds	425,095.20	590,154.47		106,273.80	106,273.80	107,273.80	107,273.80	163,059.27	-
State Funds	15,741,061.89	16,423,179.35		3,935,265.47	3,935,265.47	4,157,397.98	4,157,397.97	(41,123.82)	278,976.28
Federal Funds	3,912,867.33	4,908,858.13		978,216.83	978,216.84	1,063,039.28	1,063,039.28	769,924.39	56,421.51
Total Revenues	28,099,550.17	29,953,905.12	-	7,801,961.32	6,694,032.61	7,215,259.01	7,015,394.55	891,859.84	335,397.79
Expenditures:									
Instruction	18,232,918.55	18,246,020.71		4,558,229.64	4,558,229.64	4,774,391.53	4,774,391.53	(419,221.63)	-
Admin/Health	1,874,279.56	1,883,539.22		464,663.24	464,663.25	463,029.25	463,029.25	28,154.23	-
Transportation	1,964,737.07	2,309,140.07		534,068.77	476,889.42	487,216.64	487,216.63	323,748.61	-
Operation & Maintenance	2,426,548.50	2,263,788.55		606,637.13	606,637.13	616,848.64	616,848.65	(183,183.00)	-
Food Services	1,313,322.00	1,399,688.43		328,330.50	328,330.50	328,330.50	328,330.50	86,366.43	-
Facilities	137,059.50	1,828,588.34		34,264.88	34,264.88	116,999.10	116,999.09	1,526,060.39	-
Debt Service	1,250,613.82	650,135.47		1,050,749.37	-	199,864.45	-	(600,478.35)	-
Technology	900,071.17	1,037,606.54		225,017.79	225,017.79	228,578.90	228,578.90	130,413.16	-
Contingency Reserves	-	-		-	-	-	-	-	-
Total Expenditures	28,099,550.17	29,618,507.33	-	7,801,961.32	6,694,032.61	7,215,259.01	7,015,394.55	891,859.84	-

Total cash transfer request: -

Total cash transfer request:

For Accounting Purposes Only-County Funds	
General	\$ -
Food Services	\$ -
Textbooks	\$ -
TOTAL	\$ -

For Finance's Office Use:

	RLE	Above RLE	Debt Service
Instruction	-	-	-
Admin/Health	-	-	-
Transportation	-	-	-
Operation & Maintenance	-	-	-
Food Services	-	-	-
Facilities	-	-	-
Debt Service	-	-	-
Technology	-	-	-
Contingency Reserves	-	-	-
Total County Transfer	-	-	-

Qtrly Appropriation:

- Instruction
- Admin/Health
- Transportation
- Operation & Maintenance
- Food Services
- Facilities
- Debt Service
- Technology
- Contingency Reserves
- Total County Transfer**



SUPERINTENDENT'S EMAIL

DATE: September 22, 2023
TO: Division Superintendents
FROM: Dr. Lisa Coons, Superintendent of Public Instruction
SUBJECT: **ALL In Spending Plan**

On September 14, Governor Youngkin signed HB 6001/SB 6001, which included a significant investment in public education. As noted in the September 14 edition of the Virginia Education Update, this approved budget provides one-time state per pupil funding for the implementation of the Virginia Literacy Act, learning loss, and to combat chronic absenteeism. This amendment increases state funding to school divisions by \$418.3 million in fiscal year 2024.

The Governor recommended that school divisions focus on an “ALL In” approach that uses 70 percent of allocated funds on Grade 3-8 high-intensity tutoring (see playbook here), 20 percent on the Virginia Literacy Act (VLA), and 10 percent on chronic absenteeism. Completion of a division spending plan will be the first step in meeting annual reporting requirements.

To received allocated funds, school divisions must complete the attached spending plan, certified by the superintendent, outlining the priority uses for ALL In VA (attached). Once approved by the Superintendent of Public Instruction, VDOE will begin disbursing the school division's funding allocation on a recurring, semi-monthly basis through June 30, 2024. School divisions do not need to request reimbursement. Any remaining funds may be carried over to fiscal year 2025 if the school division certifies it will participate in the At-Risk Add-on program during the 2024-2026 biennium.

Approved spending plans will be posted on the ALL In VA webpage on the VDOE website.

Send completed spending plans to the VDOE budget office at doebudgetoffice@doe.virginia.gov with “ALL In Spending Plan and Certification” in the subject line. Questions may also be sent to this same inbox.

LC/KD



FY 2024 School Safety and Security Grant

The final FY 2024 state budget includes \$18.5 million in state and federal funding for the FY 2024 School Safety and Security Grants for public schools statewide. Detailed grant information is available in the [Guidelines for FY 2024 School Safety and Security Grants](#). Funds awarded for this one-time grant program will be available for use by divisions beyond FY 2024. The awarded grant funds may be used for equipment purchases and installations, software purchases, planning, and on-site training to improve the safety and security of public school buildings, including for purposes not authorized under the existing VPSA-funded School Security Equipment Grants program.

The Virginia Department of Education (VDOE) has awarded each school division base funding of \$50,000. The remainder of grant funds are allocated using various criteria including local composite index, number of school buildings/facilities and school buses, PK-12 enrollment, and data from divisions' responses on the May 2024 school safety survey relating to safety/security components present in schools. School divisions' awarded grant amounts can be found below.

The state funding will be paid to divisions by June 30, 2024, and division expenditures will be reported during FY 2025. School divisions are permitted to carryover and spend their state general fund grant allocation during FY 2025 and should complete expenditures of their general fund grant allocation by June 30, 2025. To ensure appropriate use of the state fund allocation, school division superintendents will submit a periodic Expenditure Certification Form to the VDOE Office of Support Services during FY 2025. School divisions' federal fund grant allocation must be obligated by December 31, 2024, and should be fully expended by December 31, 2025. The federal fund grant allocations will be made available on a reimbursement basis using the VDOE's OMEGA grants management application located in the [Single Sign-on Web Systems \(SSWS\)](#) portal.

School Divisions Awarded Amounts

[FY 2024 School Safety and Security Grant Allocations](#)

Guidelines for FY 2024 School Safety and Security Grant Program

[Guidelines for FY2024 School Safety and Security Grant Program](#)

Expenditure Certification Form

[Expenditure Certification Form](#)



Fwd: Extension of Workforce Fund use through 8/1

2 messages

Becky Jones (nurse) <becky.jones@gcpsva.org>
To: Michelle Cassell <michelle.cassell@gcpsva.org>

Tue, Apr 30, 2024 at 11:31 AM

Also --- may use funds thru 8/1. You'll just have to let me know what is left after Melinda is done working. There are several conference we can use the funds towards if needed.

----- Forwarded message -----

From: **White, Tracy (DOE)** <Tracy.White1@doe.virginia.gov>
Date: Tue, Apr 30, 2024 at 11:26 AM
Subject: Extension of Workforce Fund use through 8/1
To: White, Tracy (DOE) <Tracy.White1@doe.virginia.gov>

School Nurse Coordinators-

The School Health Workforce Grant has been extended for public schools through 8/1/25

Whether you have used all your funds or are taking advantage of the extended time frame through the summer, updated guidance is coming from the School Health Workforce Team.

Summer professional development opportunities may include the following:

NASN conference in Chicago: <https://www.nasn.org/nasn2024/home>

SISN 2024 in Charlottesville: July 15-16, 2024 *Registration opens soon*

 **DOE signed agreementVA_tech_planning_agreement (1).pdf**
422K

Michelle Cassell <michelle.cassell@gcpsva.org>
To: "Becky Jones (nurse)" <becky.jones@gcpsva.org>

Tue, Apr 30, 2024 at 11:36 AM

Wonderful news! Thanks for providing this information. I have to show the auditors that we were allowed to roll over funds after June 30th.

I'll let you know what you have at the end of the year.
Right now you have **\$10,684.65** left to spend May-July
[Quoted text hidden]



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

FLAT RIDGE COMMUNITY CENTER
C/O MICHELLE GALYEAN
8158 FLATRIDGE RD
TROUTDALE, VA 24378

Date:
07/02/2024
Employer ID number:
99-2174109
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: 877-829-5500
Accounting period ending:
December 31
Public charity status:
509(a)(2)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
October 30, 2022
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053580002764

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

Grayson County Agriculture Advisory Committee
Minutes
May 21st, 2024

Present: Casey Johnson, Rodney Richardson, Susie Funk, Kevin Spurlin, Mitch Smith, Michelle Pridgen, Donnie Garman, Gary Mitchell, Kevin Kirk, Brenda Sutherland, Lyndsie Young

Kevin S. welcomed everyone and convened the meeting.

Minutes: Motion to approve by Michelle P., Gary M. 2nd – April 2024 minutes approved

Old Business:

County Comp Plan update – Kevin gave update on discussion and comments were shared with planning commission. Added class III soils and will get DCR soil maps updated between forestry and ag.

New Business:

Farm Finder App – will be shared to start building the site. Please share with your contacts so we can help producers market their products and services.

American Farmland Trust – Lyndsie has been working with Brooks Lamb on an advisory committee to develop a “Planning for Ag” resource document to share with the state of VA. He is including a Case Study on the Ag Economic Development position and will interview Lyndsie along with a couple key contributors that helped create the position and a local producer.

Other New Business – Discussion on having meetings every other month, same date/time. All were in agreement and if a project was being worked on a special meeting could be called as needed. Brantley made a motion to begin meeting every other month starting in July on the 3rd Tuesday at 9AM, Kevin K. 2nd. Motion passed to change meeting frequency. Next meeting will be July 16th at 9AM.

County Updates – New CATE Principal is Temple Musser, Lyndsie will contact him to join the committee as the CATE Center representative. Jared Blevins is the Highschool Principal beginning July 1. Still seeking an Ag teacher for the 3rd position. Welding program will have some funding for the new bays through WCC, need an instructor certified to teach the welding courses.

Mt Rogers Christmas Tree Association had 15 applications (1 from Grayson) for their starship scholarship of \$1,000. Per Rodney, would like to have more Grayson applicants next year. Rodney discussed the seed orchard and is willing to write an article to put in paper to let residents know of the good work they are doing.

Forestry sawmill lumber pricing down along with inventory.

Farmer’s Market opening had 200-250 people vs last year at 75-100. Had 37 vendors at the new Town Park, which is max. Also added a “2nd Saturday” market for June, July, Aug, Sept.

Grayson LandCare small business challenge winner was CW Farms.

The VA Ag Development Officers Fall conference will be hosted by Grayson County in October.

Ag Labor and seasonal farm workers, Grayson is #2 in VA for these workers (pumpkins, trees, log yards)

Forage and Grasslands council tour held June 20th in Grayson

Water testing for private wells last week of June, cost \$70

Three new cell towers on western end of county, will be a 26 month project, will have 5G wireless internet and 911 communications capabilities

With no further business, meeting was adjourned.

BLUERIDGE CROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority
May 29, 2024

Roll Call

- Mike Watson- Carroll County present – 3:18
- Jody Early- Carroll County present
- Mike Burnette- City of Galax present
- Sharon Ritchie- City of Galax present
- Steven Boyer - Grayson County present
- Mike Hash- Grayson County present
- Tracy Moore- Carroll alternate absent
- Evan Henck- Galax alternate present
- Mitchell Cornett- Grayson alternate absent
- Others present-
 - Ashlyn Shrewsbury- BRCEDA Director
 - April Collins- SBDC Director
 - Ginny Plant- Administrative Assistant
 - Steve Durbin- Sands Anderson
 - Nichole Hair- MRRP
 - Ben Alexander-

Call to Order

Mr. Early called the meeting to order at 3:06 pm.

Consent Agenda and Treasures Report

Mr. Burnett made the motion to approve the amended consent agenda and treasurers report. Mr. Hash seconded the motion, which carried unanimously.

SBDC Report

Ms. Collins reviewed her report for the board. She noted that our CORE Grant 2024 award has been received and we are able to submit reimbursements.

Director's Report

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

BLUERIDGE CROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

Ms. Shrewsbury informed the board that the AEP Substation is progressing. She informed the board that the approximate cost to move Site I from Tier 2 to Tier 4 is \$312K. She is looking at previous studies to try to reduce the number of new studies needed and to get that number lower.

After discussion, Mr. Boyer made a motion to accept the proposed budget as presented. Ms. Ritchie seconded the motion, which carried unanimously.

Ms. Shrewsbury reminded the board that Branscome Turman has a 50 ft access easement. They have had plans drawn up to access this easement. Mr. Durbin has looked this over and now it will go to the engineers to look over.

Announcements

Ms. Shrewsbury will be out of town for our next board meeting. After discussion, Mr. Boyer made a motion to skip the June 24th meeting and meet July 22nd for our regularly scheduled meeting. Mr. Burnette seconded the motion, which carried unanimously.

Closed Session

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

End Closed Session and Reconvene Regular meeting.

Ms. Burnette made a motion to end closed session and return to regular session. Mr. Hash seconded the motion, which carried unanimously.

Mr. Boyer made a motion to move BRCEDA to the third position behind USDA and Dalsem on the deed of trust for Project Produce. Mr. Hash seconded the motion, which carried unanimously.

There was a consensus from the board to allow Mr. Durbin and staff to work on allowing a sublease to a related entity as part of Project Produce for New Market Tax Credits.

Adoption of Resolution of Certification of Closed Session

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

BLUERIDGECROSSROADS

economic development authority
Carroll – Galax – Grayson VIRGINIA

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

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Blue Ridge Crossroads Economic Development Authority Board that such closed meeting was conducted in conformity with Virginia law.

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

Member & Vote

Michael Watson – aye
Jody Early – aye
Mike Burnette – aye
Sharon Ritchie – aye
Steve Boyer – aye
Mike Hash – aye
Evan Henck – aye

With no further business, the meeting adjourned.

Respectfully Submitted - by Ginny Plant on behalf of Stephen Boyer, Secretary

Michael Watson - Chairman

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



Building Official

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

July 2, 2024

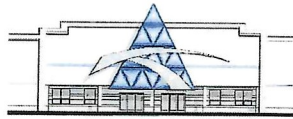
Grayson County Board of Supervisors
PO Box 217
Independence, VA 24348

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

- 148 Building Inspections
- 39 Building Permits Issued
- 48 Final Inspections
- 2 Certificates of Occupancy Issued
- 0 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk



Crossroads Institute

Board of Directors Meeting MINUTES – May 15, 2024

Board Members Attending: Dr. Mark Burnette (Vice-Chair), Dr. Dean Sprinkle, Susan Tilley, Greg Webb, Steve Boyer, C. M. Mitchell

Staff Attending: Deborah Alexander, Perry Hughes

I. Call to Order

Board Vice-Chair, Dr. Mark Burnette, called the meeting to order at 4:31 p.m., in the absence of Board Chair Kenneth Belton.

II. Approval of Agenda and the Consent Agenda

C. M. Mitchell made a motion to approve the agenda and consent agenda. Susan Tilley seconded the motion, which carried with all in favor.

III. Financial Report

Deborah presented the financial report through April 30, 2024 for the Board's review.

IV. Motion – Budget Through December 31, 2024

Perry and Deborah presented a budget through the end of the calendar year (December 31, 2024).

Motion to Approve Budget: C. M. Mitchell

Second: Greg Webb

The motion carried with all in favor.

V. Executive Director's Report – Perry Hughes

Budget

Perry directed Board members to the operating budget through December included in the agenda packet. Crossroads will end the year with approximately \$65,000 in cash. Crossroads is currently operating at an approximately \$22,000 deficit, and has about three (3) months of operating cost in cash left after July 1. The college is considering paying their lease in a lump payment in August to provide an influx of operation funds. The board needs to understand that there will be little to no Crossroads funds after

September. Perry explained that Crossroads may have cash showing at the end of September but that will be from the front pay for the WCC lease.

Year in review

It has been almost a year since Perry became part of the Crossroads team. Crossroads has been able to move the needle forward even in survival mode. Just a few things that we have been able to accomplish:

1. Renovation of the Crossroads and WCC office space.
2. Cleaning of carpets and waxing of the hallways.
3. Patching of the cement at the front entry.
4. LED lights in the commons area.
5. LED lights in the parking lot.
6. Remodeling occurring at the Higher Education Center to meet the USDA lease.
7. Remodeling getting ready to occur in the old Results area.
8. Signed/reworked several new leases.
9. Repaired several HVAC units.
10. Repaired elevator.
11. Moved the SBDC and renovated two offices for that move.
12. Relocated the testing center and renovated the space for that move.

Results Construction

We have the blueprint drawings of the upstairs space. The contractor is doing a walk-through tomorrow. Construction should start next week with a project completion date of June 30.

Higher Education Center

Work continues at the Higher Education Center. We are conducting bi-weekly meetings to provide updates to the USDA. The light upgrade is over 50% complete, the office wall is built with sheet rock hung, the entry wall is built with sheet rock hung. We are awaiting the front desk to be built (6-8 weeks out) and the entry doors (6-8 weeks out). We still have a lot of work to be completed but we are making progress. Funding for this is currently coming from the money to be paid to WCC to cover the Director salary and a pay-forward from WCC on the storage building lease.

VI. Unfinished Business

Heavy Equipment Operator Program at Crossroads – Perry reported that the contract with Lineberry's Lawn Care and Landscaping has been terminated and will end on June 30, 2024. WCC has purchased equipment to take over the work at Crossroads. The equipment will be maintained by the heavy equipment operators' program.

The Bradford pear trees along the entrance to the main building will be taken down and replaced with something smaller that will not interfere with the truck-driving program.

VII. Adjourn

With no further business, Susan Tilley made a motion to adjourn and C. M. Mitchell seconded the motion. The motion carried, and the meeting was adjourned at approximately 5:05 p.m.

Next Meeting:

Annual Organizational Meeting/Luncheon: Wednesday, July 17, 2024 at 12:00 noon in the Crossroads Conference Room.

Respectfully submitted:



Deborah A. Alexander, Board Secretary

Approved by:



Kenneth R. Belton, Board Chair



GRANT COMPUTER CENTER QUARTERLY PROGRESS REPORT

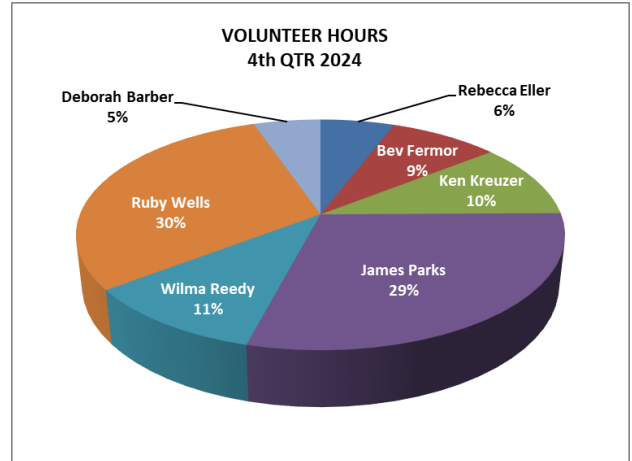
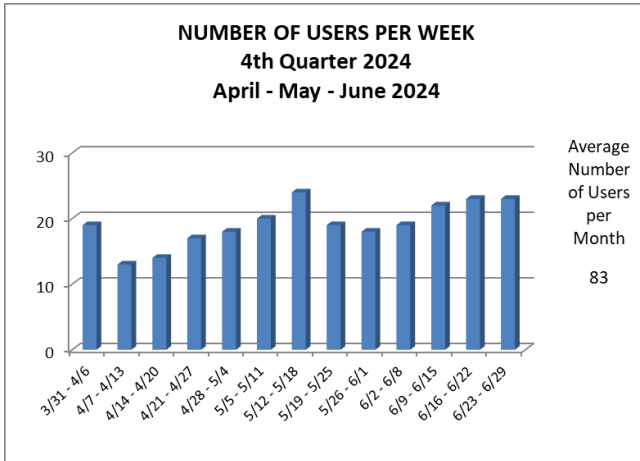
*“Connecting our
world through
generosity”*

**4th QUARTER – Fiscal Year 2024
(April – May - June 2024)**

The computer center was open for public use for an average of 21.63 hours per week for 13 weeks. There was one (1) closing for a holiday.

During the quarter, the Grant Computer Center averaged 19.15 users per week and a total of 249 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 280 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 worked with Grayson County Emergency Services and held a class on CPR and AED use to obtain an Automated External Defibrillator to be installed at our facility.
- 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 events 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.
- We are working with New River Conservation Group and assisting with spreading the word of their endeavors by printing information, Facebook, and distributing fliers, etc.

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.
- 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 County 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 by holding current event meetings.
- 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

4th Quarter, FY2024

April – May – June, 2024

Period covering 4/1/2024 – 4/30/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$5.00	CC Office Supplies	\$143.17
CC Printing Fees	\$4.00	CC Software	\$139.99
Edward Jones Interest	\$54.65	CC Utilities	
Total Revenue	\$63.65	CC Electric	\$173.03
		CC Internet Fax Phone	\$477.04
		Total Expenses	\$933.23
		Net loss for Period	\$869.58

Period covering 5/1/2024 – 5/31/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$1.25	CC Computer Hardware	\$44.22
CC Printing Fees	\$8.00	CC Office Supplies	\$111.43
CC Sales	\$2.00	CC Utilities	
Edward Jones Interest	\$1.31	CC Electric	\$127.08
Total Revenue	\$12.56	CC Water	\$40.00
		Total Expenses	\$322.73
		Net loss for Period	\$310.17

Period covering 6/1/2024 – 6/30/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$22.00	CC Miscellaneous	\$263.06
CC Printing Fees	\$30.00	CC Utilities	
CC Sales	\$6.00	CC Electric	\$110.73
Edward Jones Interest	\$52.93	Total Expenses	\$373.79
Total Revenue	\$110.93	Net loss for Period	\$262.86

Entire Quarter: 4/1/2024 – 6/30/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$28.25	CC Computer Hardware	\$44.22
CC Printing Fees	\$42.00	CC Miscellaneous	\$263.06
CC Sales	\$8.00	CC Office Supplies	\$254.60
Edward Jones Interest	\$108.89	CC Software	\$139.99
Total Revenue	\$187.14	CC Utilities	
		CC Electric	\$410.84
		CC Internet Fax Phone	\$477.04
		CC Water	\$40.00
		Total Expenses	\$1,629.75
		Net loss for Period	\$1,442.61

Account balances on 3/31/2024

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

Account balances on 6/30/2024

Account title	Balance
Computer Center CD's	\$6,000.00
Computer Center checking	\$3,876.59



GRANT COMPUTER CENTER ANNUAL PROGRESS REPORT

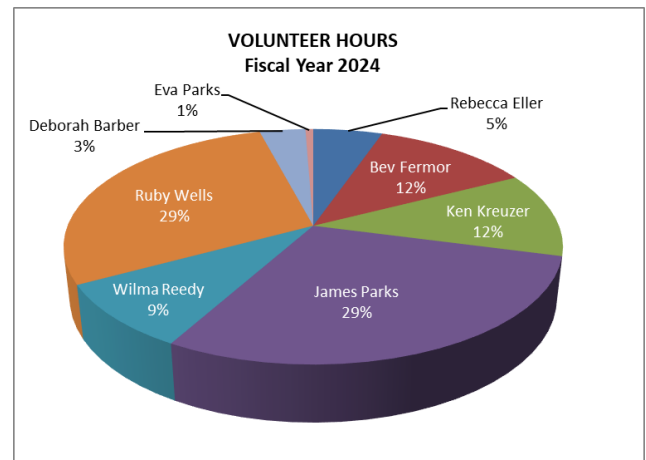
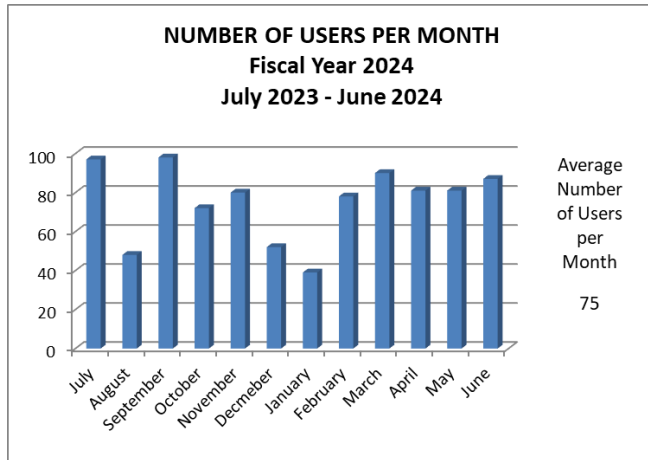
*“Connecting our
world through
generosity”*

**F Y 2024
(July 2023 – June 2024)**

The computer center was open for public use for an average of 19.52 hours per week for 53 weeks and a total of 1034.75 hours for the year. The center was closed for 9 days for holidays, 5 days for inclement weather, and 36 days due to COVID-19 precautions and staff shortages.

During the year, the Grant Computer Center averaged 17.04 users per week.

There were 8 volunteers who worked a total of 1037.75 hours this year.



We are proud to announce that the Goodwill Grange #959 was again awarded 1st place in the state competition for Community Service and 3rd place in the national competition, due in large part to our efforts in operating and maintaining the computer center for our community.

The Grayson County Board of Supervisors allotted the computer center \$6,000.00 to help offset operating costs and purchase new equipment. The Computer Center also receives funding from multiple generous donors throughout the year. Computer Center funds in the amount of \$8,000.00 has been invested in graduating CDs and will be available in incremental timeframes. The Goodwill Grange funds cover the cost of all building and grounds maintenance to include lawn care, snow removal, painting, and driveway repairs, etc. The annual financial report is attached. All positions are on a volunteer basis with no salaries or funds distributed to personnel.

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

- We are open Monday through Wednesday from 11:00 am to 2:00 pm and Thursday from 11:00 am to 5:00 pm and continue our efforts to recruit additional volunteers in order to expand operating hours.
- Received the annual allotment from Grayson County in the amount of \$6,000.00.
- We are working 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.
- The Goodwill Grange is improving its emergency preparedness plan in light of recent events. We are 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 working with the Homebound schooling program and currently have one student who utilizes this service.

GRANT COMPUTER CENTER

ANNUAL PROGRESS REPORT

F Y 2024
(July 2023 – June 2024)

- We performed routine maintenance to include changing the air filters, replacing a broken window blind. We also maintain two large bulletin boards in the foyer; one for Computer Center/Grange use and one for community use.
- Maintain the computer systems and WiFi; one secured login and one unsecured login. Our speed maintains around 20mps.
- The five new computes have improved processing time.
- All computers have been updated with the latest antivirus software.
- Grayson County Schools have been reminded that our WiFi is available in the parking lot to assist with online education.
- We are working with Wytheville Community College to allow internships at our facility as we have completed the proper documentation.
- Our high-volume color printer has been replaced.

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

- Will continue to purchase new equipment to replace aging technology.
- Will continue to replace office furniture and supplies as necessary when funds permit.
- 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.
- Continue to improve WiFi.
- Purchase and install additional security cameras.
- Provide individual assistance to people signing up for internet service and communicate information provided by the county.

Continuing Community Support:

- We continue to assist many citizens 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. We offer a supply of bottled water which is kept on hand, adequate bathroom facilities, a lending library, and use of our internet capabilities.
- Rugby Fire and Rescue continues to utilize 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 Troutdale Fire and Rescue by donating computers and providing training on computer use and technical support. We will extend this to Rugby Fire and Rescue as internet becomes available in their area.
- Many citizens have utilized our facilities to file taxes.
- We will continue to support the GED program and continue to work with the Mount Rogers Regional Adult Education Program, to provide a venue for GED classes now that all GED is online.
- Continue updating the community on the progress of the Grayson Connected Project.

GRANT COMPUTER CENTER ANNUAL PROGRESS REPORT

**F Y 2024
(July 2023 – June 2024)**

Although many homes still do not receive internet, the County of Grayson is providing more and more internet service in the county. With the increase of service in homes, many citizens are purchasing new computers and other devices requiring the role of the computer center to grow to include more training of others to use those new devices in addition to the services we now provide including computer and internet access. In an effort to help the County of Grayson acclimate its citizens to the digital age, the computer center will continue to offer instruction for computers, laptops and other devices to help integrate them into the electronic age. We submitted an informational article to be included on the county web page about the computer center being a place for senior citizens to come for free use of our facility and assistance in acclimating to the digital world. We have received positive, heartfelt responses from the seniors who are currently receiving these services and they are sharing their experiences through word-of-mouth with others in the community. They are grateful that the computer center is available and providing learning opportunities at no cost.

Our clientele ranges from college professors who teach online classes to farmers; entrepreneurs who operate their businesses online to crafters; writers to gamers; and musicians to students of all ages.

We also continue to assist and offer assistance to other organizations within our community such as Rugby Fire and Rescue, Troutdale Fire and Rescue, Grayson Highlands School, etc.

The Mount Rogers Regional Adult Education GED classes will continue to be held in the Mike Maynard Conference room. We work with the instructor to ensure we continue to provide them with an adequate learning environment and equipment that meets their needs for continuing education.

The Goodwill Grange submitted a request for additional funding for the 2023 fiscal year to be included on the April 2022 Board of Supervisors meeting agenda. The Goodwill Grange appreciates the partnership with the county and works hard on providing the best service possible in the western part of Grayson County.

The Goodwill Grange will continue to submit Grant Computer Center quarterly and annual reports to the Grayson County Board of Supervisors.

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

James Parks, President
Goodwill Grange #959
840 Grange Hall Road
Troutdale, VA 24378
(276) 221-1716

Grant Computer Center Annual Financial Report, FY2024 July 2023 – June 2024

1st Quarter: 7/1/2023 – 9/30/2023

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$20.00	CC Miscellaneous	\$5,525.45
CC Printing Fees	\$105.55	CC Office Supplies	\$127.36
Edward Jones Interest	\$3.84	CC Utilities	
Total Revenue	\$129.39	CC Electric	\$316.80
		CC Internet Fax Phone	\$654.84
		CC Water	\$80.00
		Total Expenses	\$6,704.45
		Net loss for Period	\$6,575.06

2nd Quarter: 10/1/2023 – 12/31/2023

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$87.10	CC Miscellaneous	\$270.83
CC Printing Fees	\$48.70	CC Office Supplies	\$59.34
CC Sales	\$7.75	CC Utilities	
Edward Jones Interest	\$134.47	CC Electric	\$371.78
Total Revenue	\$278.02	CC Internet Fax Phone	\$669.63
		CC Water	\$40.00
		Total Expenses	\$1,411.58
		Net loss for Period	\$1,133.56

3rd 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

4th Quarter: 4/1/2024 – 6/30/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$28.25	CC Computer Hardware	\$44.22
CC Printing Fees	\$42.00	CC Miscellaneous	\$263.06
CC Sales	\$8.00	CC Office Supplies	\$254.60
Edward Jones Interest	\$108.89	CC Software	\$139.99
Total Revenue	\$187.14	CC Utilities	
		CC Electric	\$410.84
		CC Internet Fax Phone	\$477.04
		CC Water	\$40.00
		Total Expenses	\$1,629.75
Net loss for Period			\$1,442.61

Entire FY2024: 7/1/2023 – 6/30/2024

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$155.35	CC Computer Hardware	\$44.22
CC Printing Fees	\$264.60	CC Miscellaneous	\$6,059.34
CC Sales	\$17.75	CC Office Supplies	\$1,038.27
Edward Jones Interest	\$247.20	CC Software	\$139.99
Total Revenue	\$684.90	CC Utilities	
		CC Electric	\$1,702.75
		CC Internet Fax Phone	\$2,471.41
		CC Water	\$240.00
		Total Expenses	\$11,695.98
Net loss for Period			\$11,011.08

Account balances, beginning of FY2024 (7/1/2023)

Account title	Balance
Computer Center CD's	\$8,000.00
Computer Center checking	\$12,887.67

Account balances, end of FY2024 (6/30/2024)

Account title	Balance
Computer Center CD's	\$6,000.00
Computer Center checking	\$3,876.59

Grayson County Emergency Services Commission Meeting

May 23th, 2024

Held at Rugby Fire and Rescue

Call to Order:

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

Members Present:

Rugby Rescue:	Phillip Adams
Troutdale Rescue:	Judy Arnold
Troutdale Fire:	Doug Peak
Rugby Fire:	Steve Young
Independence Fire:	Gary Hash
Elk Creek Fire:	Brian Billings
Independence Rescue:	Melanie Boyer

Alternates Present:

Independence Rescue:	Rebecca Haga
Baywood Search and Rescue:	Megan Barnes
Rugby Rescue:	June Barnes

Other Attendees and Guests:

Emergency Services Coordinator:	Paul Hoyle
Secretary:	Renee Nester

Meeting Minutes: approval motion to approve – by Phillip, Melanie seconds.

Communications Update

Paul – Radios, Funding for the new tower projects are approved. Focused in the western end of the county. Received 3 million dollars from the legislature.

NG911 training July 19th We are hoping to go live by Sept 9th.

Pulse Point – Sheila – discussing the kind of material used. Starting some CPR classes. Compression shock class. If we need 35 participants for the grant, we will try and make sure it is full. If we get it full the good will grant will get a free AED. Sheila said if you cannot sign up, she will help.

Emergency Services Update-

Phillip is working on new forms for service.

We will be setting up a different way to get Shane to come out to locations. Phillip showed everyone forms that have been created. Radio Service Request – Phillip showed how to fill out the form online. You can also scan with your phone. This will get a ticket created and Shane will follow up with the request. If there is an emergency request, contact 911 directly.

Ambulance acquisition – Latest December but could be early September.

Turnout washers – all have been delivered to the drop off point. The last two departments are waiting on delivery.

News Letter – started recently. This next addition will be the fourth addition. Keeping close eye on the events happening. Sheila stated that she wants to do some spotlight of the departments. This will help everyone get to know our providers. Let us know of any classes or trainings and we will put that in there.

The database for LODA. Anytime you do changes for your people, the database needs to be updated.

All of the EMS agencies are aware-QR Codes. Submit orders on the website.

There are copies of the refusal forms and ALS supplies – just order it and we will get it to you.

Going into festival season. Will be putting up the booth. We will continue to staff that 10 dollars per hour. Please volunteer to staff the booth.

Pharmacy – waiting on the final approval. The county will be able to take a larger role in acquiring medication for agencies.

Updated ATL and 4FL – Gave totals remaining. In the last quarter, please get receipts in. Everything needs to be turned in by June 30th.

Compensable reimbursement – we have not worked up the totals on that. If the Commission would like to approve the motion to approve 525.38 expense for Elk Creek. Steve motioned. Melanie seconded. All in favor. Motion passed.

Troutdale Fire new tires 1,630.00 and 1874.77. Melanie motioned to approve invoice. Brian seconded. Motion passed.

Mt. Rogers is looking to get rid of cascade system. Very lightly used. Let them know if anyone is interested.

Sheila has some stroke paperwork that she has created. This is a streamline checkoff sheet and a basic stroke sheet. It should prove useful in the back of the truck. She will distribute to the agencies. Quick guide to put into the ambulances.

CE Hours – Sheila is working on getting that lined up

1st one will be June 13th 6 pm at the GATE CENTER on TRAUMA. Stop the bleed.

Megan will be doing training in July.

Hopefully there will be a sport Injury class close to school starting.

Online Training is gone. The OEMS is stopping VECTOR.

July 22nd through the 26th – Public Safety Camp. The rec park should be handing out fliers already. A day of Fire, EMS, Law Enforcement, Forestry and Communications. If anyone has any items that they can donate for the kids let them know. Please reach out to participate.

Gary – June 10th LP Gas Training. 6pm Hall Propane will be coming in from Ashe Co. Monday night. Should be a couple hour class. Can just show up at IVFD.

Gary – Countywide talk around channel. Food for thought. Would like to implement one. Phillip stated that would be a part of the new system.

Gary – Could we start the meetings at 6:30 instead of 7? Melanie made a motion for meeting to start at 6:30. Megan seconded. Motion carried.

JOTFORM – This form is used as a checkoff list. This can be adopted by any agency.

Training – Rural Water June Elk Creek still 7 seats open

Basic Pump July 20 & 21 Rugby

FF1 – Coming in January at Independence Fire. Not open yet. Soon.

EMT Class – January GATE CENTER

EVOC later on this year.

Train the trainer – FF1 and FF2 – June 8th Abingdon Fire Dept.

Abingdon has an IS300 class 3rd-5th of June

Pictures and footage was shown from the flood in the area of Grassy Creek.

Motion to adjourn: Melanie motioned. Gary seconded. Motioned carried.

NEXT MEETING: July 25th at 6:30pm Mt. Rogers Fire and Rescue

**REVISED MINUTES
REGIONAL CIGARETTE BOARD
MOUNT ROGERS PDC
MARION, VIRGINIA
April 24, 2024
12:00 p.m.**

The Regional Cigarette Board met Wednesday, April 24, 2024, at Mount Rogers PDC conference room at 12pm.

Call to Order:

The meeting was called to order by Stephen Bear.

Attendance:

Members of the Regional Cigarette Board present:

- Stephen Bear, Chairman; John Clark; Bill Rush; Brian Freeman; Gavin Blevins; Jason Childers

Also present:

- Mike Hounshell, Cigarette Inspector; Stephanie Patton, Office Manager MRPDC.

Members Absent:

- Tyler Kirtner; Jonathan Sweet; Shawn Utt; Cameron Burton

Minutes from 1.24.24 Meeting

Upon a motion made by Brian Freeman, seconded by Bill Rush and unanimously carried, the minutes from the 1.24.24 meeting were approved as presented.

Adoption of Agenda

Upon a motion made by Brian Freeman seconded by Bill Rush and unanimously carried, the agenda for the April 24, 2024 meeting was approved as presented.

Update on ACH/ Direct Debit Payments

-Discussion if we should allow, along with direct debit, ACH credits for payments. (See attached)

Mike Hounshell introduced the option to the Board to allow wholesalers to credit MRCTB account using ACH. Upon a motion made by Bill Rush, seconded by Jason Childers and unanimously accepted, the Board voted to authorize and advocate for ACH debit, but not to allow ACH credits and to continue to allow paper checks for now, eventually possibly phasing them out completely, provided wholesalers aren't habitually late with payments.

It was also noted that any new wholesalers will be required to participate in direct debit.

There was discussion about adding positive pay to MRCTB account but since no ACH credit, it was the consensus of the Board not to participate in Positive Pay at this time.

-Recommended change to the Vendors Regulations page regarding reporting due date.

Upon a motion made by Bill Rush, seconded by Gavin Blevins and unanimously approved, the Board voted to revise the regulations page as introduced by Mike Hounshell, except for changing the wording from "will be" to "shall."

- See attached.

Cigarette Inspector Update

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

Review of locality disbursements

Mike Hounshell reviewed the locality disbursements and informed the Board that 2 checks have not be received for March taxes but stated we have enough in reserve to cover the disbursements. Upon a motion made by Bill Rush, seconded by Brian Freeman and unanimously approved, the financial report and locality disbursements were approved as presented.

The Board also requested that Mike Hounshell explore a line of credit for the Board account and a possible increase in the reserve up to \$20,000.00.

Other:

The next meeting will be July 24, 2024 at noon.

Having no further items to discuss, the Board adjourned.

Stephen Bear, Chairman

MRPDC Transportation Rural Technical Committee Meeting
Regular Quarterly Meeting - Held In Person
Wednesday, April 24, 2024, 10:00 a.m.
Mount Rogers Planning District Commission

Minutes

Members Present: Tom Taylor (Washington County), Mayana Rice (Town of Abingdon), Todd Young (Town of Saltville), Trevor Hutchens (City of Galax), Ronald Newman - Virtual (Carroll County), Michael Pollard - Virtual (City of Bristol), Clegg Williams (Smyth County), John Woods (Town of Wytheville), Jamie Hall (Town of Marion), Johnny Kincer - Virtual (Wythe County), Tracy “Zeke” Anderson (Grayson County)

Members Absent: Cameron Burton (Bland County)

Also Present: Michael Surrett (Town of Abingdon), Blake Ailor (VDOT), Samantha Mullins (VDOT), Mason Gragg (MRPDC), Tyler Gillenwater - Virtual (Bristol MPO)

Mr. Gragg took attendance and confirmed a quorum.

Chair Mayana Rice called the meeting to order at 10:00 a.m.

Adopt Agenda for this meeting - Motion Made by Mr. Woods, 2nd by Mr. Anderson, passed unanimously.

Adopt Minutes from January 24, 2024, meeting – Motion made by Mr. Anderson, 2nd by Mr. Woods, passed unanimously.

Discussion

1. Project Pipeline – Round 2

Background: Project Pipeline contains two applications within Mount Rogers PDC’s jurisdiction. These projects are Marion: Main Street X Highway 16 and Abingdon Main Street X Cummings Street. The consultant for the project is Vanasse Hangen Brustlin (“VHB”).

The Town of Abingdon has two Smart Scale Applications that originated from the Project Pipeline corridor study. One application will be submitted by the Bristol Metropolitan Planning Organization and the other will be submitted by the Town of Abingdon. Both projects have been validated and are moving into the pre-application phase. No Smart Scale applications came out of the Town of Marion Pipeline Study this round. Phase II of the Marion study is now concluding. It can be referenced and used in the future, if desired.

2. STARS Study – Wytheville (US-52/4TH Street)

The STARS Study of US-52/4th Street created one Smart Scale Application. This application consists of a sidewalk that will begin North of I-81 (The Northwinds Apartment Complex) and will continue South toward the intersection of N. 4th Street and Virginia Avenue. The sidewalk will then turn toward the shopping center on Virginia Avenue. Mrs. Mullins stated that the Bristol District will continue to work with the Consultant, ATCS, and the Town of Wytheville to refine the application. The study will be completed by July 15, 2024.

Mr. Ailor informed the committee that the district will be looking at new STARS Study locations. They have put together a list of the top ten contenders that they will be submitting to central office by the end of April. They expect this round to be lighter than previous rounds. Mr. Ailor encouraged localities to share locations of concern with them and have a conversation about a study. It is critical that these locations have a 2023 VTrans need. Localities can use the VTrans Interactive Map to identify needs and potential locations. Discussion Ensued.

3. Smart Scale – Round 6

Smart Scale Round 6 is now fully underway. Districts across the Commonwealth have completed their project validations. Projects are now undergoing the validation process with Central Office. The next step for the districts and applicants will be refining sketches and cost estimates. On July 15th all gate and supporting documents are due in the Smart Scale portal. The application cycle will end on August 1, 2024. If localities are satisfied with the project thus far, they will need to work toward passing a resolution of support.

Mr. Ailor noted that resolutions of support can have minor changes throughout the application process. An example of these changes might be the distance of a taper or storage lane. When approving resolutions, it's important to notify boards and committees of potential description modifications. The Old Airport and Bonham Road project is expected to be marginally altered. The Bristol District will meet with the City of Bristol to establish the best path forward in the coming weeks.

4. Recommend Smart Scale Round 6 Projects (Resolutions of Support)

Mr. Gragg gave a brief description of the resolutions of support. They will assist Round 6 applications in the scoring process. Official project descriptions will be inserted into the resolutions. If recommended for approval by the RTC, they will go before the Mount Rogers PDC Executive Committee in early May. The Old Airport X Bonham description change was added into the motion.

Recommendation of Resolutions of Support: Motion made by Mr. Young, 2nd by Mr. Hutchens, passed unanimously.

5. Rural Long-Range Transportation Plan – Update

Mr. Gragg thanked the committee members for reviewing the Rural Long-Range Transportation Plan over the past quarter. The feedback was helpful and assisted in finalizing the plan. Mount Rogers PDC is hopeful to update the plan again in the next few years. Updates will be necessary and will be easier given the information has been made current. If recommended by the RTC, the plan will go before the Mount Rogers PDC Executive Committee.

Mrs. Rice found a misspelling on Page 20. This will be corrected.

Mr. Taylor commented on the adoption process of a regional plan. Discussion ensued. Mr. Gragg will follow up with the committee on the adoption process.

Recommendation of the Rural Long-Range Transportation Plan: Motion Made to recommend as amended by Mr. Taylor, 2nd by Mr. Woods, passed unanimously.

Member Comments & Other Business

Mr. Taylor mentioned maintenance concerns on Highway 11 (Old Glade Spring to Exit 19). Some potholes have been repaired, while others haven't.

Mr. Young asked about the paving schedule of Highway 107, between Midway and Saltville.

Mr. Anderson mentioned the patch process. Some patching on secondary roads was not flush.

It was established that VDOT maintenance is conducted by individual residencies across the state. Discussion continued regarding maintenance solutions.

Adjournment - Motion made by Mr. Anderson, 2nd by Mr. Taylor, passed unanimously. Meeting Adjourned at 10:42 a.m.

The next scheduled meeting is October 23, 2024.

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

Rooftop of Virginia CAP, Inc. Board of Directors met on Monday May 20, 2024, 12:00 Noon at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

Members Present	Members Absent	Staff Present
Crystal Cureton	Jada Black	Terri Gillespie, CEO
Renae Alderman-Mitchell	Kristin Shumate	Amanda Funk, COO
Michelle Dalton	David Hutchins	Carleatha Dalton
Ted Merry	Beth White	
Rita Reeves	Elizabeth Motley	
Susan Carico	Tammy Quesenberry	
Delmer Fields		
Tracy Moore		
Melissa Munton		

Tracy Moore, Chairperson, called the meeting to order at 12:00 p.m. A quorum was present.

Citizen Comments: Elena Smith IFA parent, Angela Holderfield IFA parent, and Joan Weaver former employee. Joan Weaver asked to be given her personal leave after her termination.

No Training

OLD BUSINESS

NEW BUSINESS

Tracy Moore introduced a new board member, Melissa Munton, low-income representative from Ohlen Wilson Health Care Center. Ms. Munton introduced herself and her background.

Mr. Moore proposed that information provided during the citizen comment period be addressed at the next board meeting. All agreed.

The Board Members reviewed the April 2024 minutes. After review, Crystal Cureton made a motion to approve the minutes. Delmer Fields seconded the motion, all were in favor, motion carried.

Michelle Dalton presented the personnel report. Mrs. Dalton began with the review of the changes to policies 2.12, 3.0, and 4.3, she explained the DOL threshold changes that will take effect January 25, 2025 for those employees that are salaried, and the addition and changes to job descriptions. Mrs. Dalton informed the board that a first and second motion came from the personnel committee to approve the changes. All were in favor, motion carried. The executive report will be presented at the next meeting.

Emily Viers with Robinson, Farmer, and Cox met with board members remotely to share audit information. She stated that all three auditor reports gave a clean unmodified opinion, and that everything has been completed and filed.

Mrs. Gillespie presented the finance committee report. Mrs. Gillespie presented the FY23 Audit and 990, Pay Scale for FY2025 and the changes/additions that were made, the DOL changes for salaried employee, the Head Start

Incentive from selling the 3 buses, which would give active Head Start employees an incentive on their 7/5/24 payroll and the disposal of a safari van that is no longer in good working condition. Mrs. Gillespie also informed the board that RFP were sent out to 6 different companies and only one responded and that was Robinson, Farmer, and Cox. Mrs. Gillespie reported that a first and second came from the finance committee to approve the FY23 Audit and 990, Pay Scale for FY2025, Head Start Incentive, disposal of the van, and the audit proposal from Robinson, Farmer, and Cox. All were in favor, motion carried.

Mrs. Funk presented the HS report. Everything is moving along well and the decision to close down Galax Head Start helped in giving them an extension from the Office of Head Start on the recent monitoring reports. Mrs. Funk discussed the results of the third quarter report. Michelle Dalton made a motion to approve the Head Start Report and 3rd Quarter Report. Ted Merry seconded the motion. All were in favor, motion carried.

Terri Gillespie gave the Chief Executive Officer's Report. Mrs. Gillespie discussed with the board that they still had vacancies for board members and that two people were recommended to her, Elijah Morgan and Tammy Smith. Mr. Morgan has been recommended to serve as a community representative and has a financial background. Ms. Smith was elected to serve as a low-income representative for Galax and is currently the Galax DSS Director. Delmer Fields made a motion to approve both Morgan and Smith. Crystal Cureton seconded and motion carried. Mrs. Gillespie made the board aware that Mark Burnette would no longer be serving on the board and that she was in the process of trying to get a low-income representative from God's Storehouse. Mrs. Gillespie shared with the board that she has partnered with Melissa Peddy at Body and Mindfully Healthy to create the HEROS program. This program will allow employees to not only book therapy sessions with Melissa but also group sessions. Since announcing it to employees, she has received good feedback. Mrs. Gillespie also shared with the board the internal customer satisfaction survey results. Mrs. Gillespie presented the mission, vision, values, and new logo and color scheme from the rebranding project that has been in the works for some time now. Victoria Jackson from Spark Mill joined the meeting remotely to explain the process of how they got to the final decision on the new mission, vision, values, logo and colors. Delmer Fields made a motion to approve the new messaging. Rita Reeves seconded the motion. All were in favor, motion carried.

With no further business, Mr. Moore announced the next meeting will be July 29, 2024. Meeting adjourned at 12:56 p.m.

David Hutchins, Chairman of the Board of Directors

Date

**Rooftop of Virginia CAP
Board of Directors
Finance Committee Minutes
May 20, 2024**

The Rooftop of Virginia CAP, Inc. Board of Directors' Finance Committee met on Monday May 20, 2024 at 11:00 A.M., at Rooftop in Galax, Virginia

Members Present: Tammy Quesenberry, Ted Merry, Ashley Hall, Delmer Fields

Members Absent: Kristin Shumate

Staff Present were: Terri Gillespie, Chief Executive Officer, Brooke Davidson-Stewart, Chief Financial Officer, Carleatha Dalton, Administrative Assistant

Tammy Quesenberry, Finance Chairperson, called the meeting to order at 11:00 A.M.

Terri Gillespie stated that they would need to add to the agenda; number 5, van disposal and number 6, audit proposal.

The Finance Committee Members reviewed the minutes from the April 2024 meeting. Delmer Fields made the motion to approve the minutes. Ted Merry seconded the motion. All were in favor, motion carried.

Terri Gillespie, CEO, presented the Head Start Incentive. The office of Head Start approved the previously board approved sale of 3 buses and to use the funds for employee incentive pay. After some discussion, Ashley Hall made a motion to approve the Head Start Incentive. Delmer Fields seconded the motion. All were in favor, motion carried.

Mrs. Gillespie presented the FY 2025 Salary Scale. Mrs. Gillespie stated that she was able to combine the pay scales into one this year because everyone will be getting a 2.35% COLA. The DOL has new requirements for salaried positions. The first stage beginning July 2024 and the second stage January 2025. This will cause a lot of current salaried positions to become hourly. She also explained the additions of new positions and pay increases for a few current positions. After discussion Delmer Fields made a motion to approve the FY 2025 salary scale. Ted Merry seconded the motion. All were in favor, motion carried.

Mrs. Stewart updated the board members that the FY23 Audit and 990 are done and everything looked good. There were no major issues or problems. After some discussion, Ashley Hall made a motion to approve the FY23 Audit and 990. Delmer Fields seconded the motion. All were in favor, motion carried.

Mrs. Gillespie brought to the committee a proposal to sell a 2000 safari van that is no longer in good working condition and will cost more than it is worth to repair. Delmer Fields made a motion to approve the sell of the van. Ted Merry seconded the motion. All were in favor, motion carried.

Mrs. Stewart shared with the board that she sent the audit RFP to 6 companies; 2 said they could not do it and 3 did not respond at all. Robinson, Farmer, and Cox were the only ones who responded and sent a quote to the proposal. After some discussion, Ashley Hall made a motion to approve Robinson, Farmer, and Cox. Delmer Fields seconded the motion. All were in favor, motion carried.

Delmer Fields made a motion to adjourn the meeting. Ashley Hall seconded that motion. All were in favor, motion carried.

Next meeting will be July 29th at 11:00 A.M.

Meeting adjourned at 11:25 a.m.

Tammy Quesenberry, Co-Chairperson of the Finance Committee

Date



GRAYSON COUNTY SHERIFF'S OFFICE

Richard A. Vaughan
Sheriff

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(276) 773-3241
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To: Grayson County Board of Supervisors
From: Richard A. Vaughan
Sheriff of Grayson County
Date: August 1, 2024
Subject: Activity Report, July 2024

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

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

Activity	July
Calls for Service	826
ACO Calls for Service	43
Citations Issued	7
Warnings	30
Investigations & Follow Ups	105
Criminal Warrants Served	57
Civil Papers Served	353

Activity	July
Church Checks	284
Closed Business Checks	529
Open Business Checks	186
Directive Patrols	260
First Response/Rescue Assist	3

RAV/ks