

January 6, 2017  
02:53 PM

Grayson County  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 12/08/16 to 01/12/17  
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					
33413	12/08/16	APPAL005 Appalachian Power	200.00		360
33414	12/08/16	BANK005 Bank Of Marion - Visa	2,173.08		360
33415	12/08/16	BRIST005 Bristol Office Supply, Inc	50.03		360
33416	12/08/16	CENTU005 Century Link	51.95		360
33417	12/08/16	CHAR0010 Charles Brown	61.60		360
33418	12/08/16	COMM0015 Commission On Vasap	846.23		360
33419	12/08/16	GARYU005 Gary Umberger	46.20		360
33420	12/08/16	GRAY0085 GRAYSON NATIONAL BANK	1,091.00		360
33421	12/08/16	JAMES005 James Bruce	35.81		360
33422	12/08/16	JLREE005 J.L. Reedy	180.28		360
33423	12/08/16	OFFIC005 Office Depot	26.49		360
33424	12/08/16	PURCH005 Purchase Power	1,000.00		360
33425	12/08/16	RAYME005 Ray Melton	45.05		360
33426	12/08/16	SLEM0010 Slem Brant Saunders	325.00		360
33427	12/08/16	TAMMY015 TAMMY M HAYDEN	136.29		360
33428	12/08/16	TOWN0015 Town Of Marion	60.00		360
33429	12/08/16	WYTH0010 wytheville Community College	50.00		360
33430	12/08/16	WYTH0015 wytheville Office Supply	201.73		360
33431	12/08/16	ADAMS005 Adams Building Supply	1,457.01		361
33432	12/08/16	ANDER005 Anderson & Associates, Inc	1,261.50		361
33433	12/08/16	APLUS005 A Plus Fire & Safety	226.00		361
33434	12/08/16	APPAL005 Appalachian Power	0.00	12/08/16 VOID	0
33435	12/08/16	APPAL005 Appalachian Power	1,948.82		361
33436	12/08/16	ARCET005 ARC 3 GASES	163.11		361
33437	12/08/16	BBTIR005 B & B Tire Service, Inc	948.00		361
33438	12/08/16	BKTUN005 Bkt Uniforms	175.97		361
33439	12/08/16	BLUER025 BLUE RIDGE TRAVEL ASSOCIATION	500.00		361
33440	12/08/16	BOBCA005 Bobcat Of Roanoke	186.67		361
33441	12/08/16	BURSA005 Bursar'S Office	1,170.00		361
33442	12/08/16	CARQU005 Carquest Of Alleghany	268.50		361
33443	12/08/16	CENT0010 Century Link	104.87		361
33444	12/08/16	CENT0015 Century Link	147.71		361
33445	12/08/16	CENTU005 Century Link	3,118.57		361
33446	12/08/16	CINTA005 Cintas Corp, #532	931.80		361
33447	12/08/16	DAY3C005 Day 3 Construction	15,500.00		361
33448	12/08/16	FLEET005 Fleetpride	1,280.99		361
33449	12/08/16	GALLS005 GALLS, LLC	267.00		361
33450	12/08/16	GRAY0060 Grayson Co Sheriff'S Office	701.83		361
33451	12/08/16	HAYNE005 Haynes Portable Toilets & Sept	150.00		361
33452	12/08/16	HIGHC005 High Country Springs, Llc	27.50		361
33453	12/08/16	HIGHW005 Highway Information Media, Llc	360.00		361
33454	12/08/16	HILLS005 Hill Studio Pc	12,040.59		361
33455	12/08/16	KATEI005 Kate Irwin	700.00		361
33456	12/08/16	LEONA005 Leonard'S Copy Systems, Inc	90.00		361
33457	12/08/16	LESLI010 LESLIE OSBORNE	3,603.42	12/20/16 VOID	361 (Reason: wrong vendor)
33458	12/08/16	LOWES005 Lowe'S Home Centers	1,119.08		361
33459	12/08/16	MATTH005 Matthew Bender & Co, Inc	22.44		361
33460	12/08/16	MCPEA005 MCPEAK SUPPLY, LLC	126.36		361
33461	12/08/16	MICH0010 Michael S. Hash	162.00		361

33462	12/08/16	MIDAT005	Mid-Atlantic Waste Systems	747.10		361
33463	12/08/16	MILLE020	MILLER LOGGING	780.50		361
33464	12/08/16	MODE0010	Modern Impressions	256.00		361
33465	12/08/16	MODER005	Modern Impressions	73.22		361
33466	12/08/16	MONTG005	MONTGOMERY CONSULTING,LLC	8,413.00		361
33467	12/08/16	MORRI005	Morris Distributing, Inc	170.57		361
33468	12/08/16	NAPAA005	NAPA AUTO OF INDEPENDENCE	181.64		361
33469	12/08/16	PAPER005	Paper Clip	0.00	12/08/16 VOID	0
33470	12/08/16	PAPER005	Paper Clip	539.29		361
33471	12/08/16	PEACE005	Peace Of Mind Counseling	240.00		361
33472	12/08/16	PIED0010	Piedmont Truck Center, Inc	87.81		361
33473	12/08/16	PRIN0010	Printech, Inc	87.92	12/20/16 VOID	361 (Reason: wrong vendor)
33474	12/08/16	PROF0010	Professional Networks, Inc	624.00		361
33475	12/08/16	RICKY005	JAMES (RICKY) EDWARDS, LLC	865.54		361
33476	12/08/16	ROMAR005	Romar Elevators, Inc	375.00		361
33477	12/08/16	ROTE005	Rotenizer Drapery & Carpet	4,650.00		361
33478	12/08/16	SNAP005	Snap-On - Matthew Turman	326.72	12/20/16 VOID	361 (Reason: wrong amount)
33479	12/08/16	SOSME005	Sosmetal Products Inc	651.46		361
33480	12/08/16	SOUT0020	Southern Police Equipment	187.20		361
33481	12/08/16	SOUT0030	Southern States	259.95		361
33482	12/08/16	SPORT005	BSN SPORTS	2,499.62		361
33483	12/08/16	SPRIN005	Spring Valley Graphics	50.35		361
33484	12/08/16	STATE005	State Electric Supply Co	431.07		361
33485	12/08/16	SUNT0010	Suntrust Bank	0.00	12/08/16 VOID	0
33486	12/08/16	SUNT0010	Suntrust Bank	0.00	12/08/16 VOID	0
33487	12/08/16	SUNT0010	Suntrust Bank	7,981.11		361
33488	12/08/16	SUSA0020	Susan Hodges	407.70		361
33489	12/08/16	TERRY005	Tera L. Ball	500.00		361
33490	12/08/16	THEDE010	THE DECLARATION	151.20		361
33491	12/08/16	TREAS005	Treasurer Of Va - Dept Gen Ser	151.00		361
33492	12/08/16	ULINE005	Uline	191.79		361
33493	12/08/16	USCEL005	Us Cellular	1,357.48		361
33494	12/08/16	USPOS005	Us Postal Service	206.00		361
33495	12/08/16	VAELE005	Va Electoral Board Association	500.00	12/20/16 VOID	361 (Reason: wrong amount)
33496	12/08/16	VAINF005	Va Information Tech Agency	72.35		361
33497	12/08/16	WALKE005	Walkers Welding & Muffler Shop	432.00		361
33498	12/08/16	WORKF005	WORKFORCE UNLIMITED, LLC	82.71		361
33499	12/08/16	WORLD005	WORLDWIDE EQUIPMENT	994.63		361
33500	12/08/16	XEROX005	Xerox Corporation	541.98		361
33501	12/09/16	RIVER010	RIVER RIDGE LAND & CATTLE CO	50,000.00		364
33502	12/09/16	SRCAP005	SE Rural Comm Assist Project	409.75		364
33503	12/09/16	SUNT0010	Suntrust Bank	4,611.92		364
33504	12/09/16	TOTTE005	Totten Construction LLC	34,658.00	12/09/16 VOID	364 (Reason: wrong amount)
33505	12/09/16	TREAS010	Treasurer of Virginia	4,371.00		364
33506	12/09/16	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		364
33507	12/09/16	TWINC005	Twin Co Airport Commission	2,760.76		364
33508	12/09/16			0.00	12/09/16 VOID	0 (Reason: damaged check)
33509	12/09/16			0.00	12/09/16 VOID	0 (Reason: damaged check)
33510	12/09/16			0.00	12/09/16 VOID	0 (Reason: damaged check)
33511	12/09/16			0.00	12/09/16 VOID	0 (Reason: damaged check)
33512	12/09/16			0.00	12/09/16 VOID	0 (Reason: damaged check)
33513	12/09/16	AMER0015	American Express	5,361.00		365
33514	12/09/16	ANNAF005	Anna F. Meade	5,625.00		365
33515	12/09/16	TOTTE005	Totten Construction LLC	29,033.00		365
33516	12/20/16	1908C005	1908 Courthouse Foundation	5,000.00		368
33517	12/20/16	ADAMS005	Adams Building Supply	5.96		368
33518	12/20/16	ANTH0015	Anthem - Dental	344.42		368
33519	12/20/16	ANTH0015	Anthem - Dental	344.42		368
33520	12/20/16	APPAL005	Appalachian Power	4,094.79		368

33521	12/20/16	BKTUN005	Bkt Uniforms	660.90		368
33522	12/20/16	BURRI005	BURRIS REFRIGERATION	690.00		368
33523	12/20/16	CARR0020	Carroll-Grayson-Galax Solid Wa	30,583.50		368
33524	12/20/16	CINTA005	Cintas Corp, #532	143.89		368
33525	12/20/16	COMCA005	Comcast Corporation	289.70		368
33526	12/20/16	DARLE005	Darlene Sawyers	12.96		368
33527	12/20/16	DEPTO005	Dept Of Criminal Justice Serv	782.00		368
33528	12/20/16	FLORE005	Flores & Associates, Llc	1,488.98		368
33529	12/20/16	FOODC005	Food City, Store #866	174.40		368
33530	12/20/16	FREDD005	Fred Durham	21.60		368
33531	12/20/16	FRIEN005	Friends Of Southwest Virginia	5,000.00		368
33532	12/20/16	GALLS005	GALLS, LLC	160.00		368
33533	12/20/16	GRAY0055	Grayson Co School Board	3,528.16		368
33534	12/20/16	GRAY0070	Grayson Florist & Gifts	18.00		368
33535	12/20/16	GREEN005	GREENTECH IMAGING	356.87		368
33536	12/20/16	HALEY010	HALEY REAVIS	30.00		368
33537	12/20/16	HIGHM005	High Mountain Designs, Llc	200.00		368
33538	12/20/16	LESLI010	LESLIE OSBORNE	30.00		368
33539	12/20/16	MANSF005	Mansfield Oil Company	34,994.83		368
33540	12/20/16	MARCI005	CREATIVE CAKES & CATERING	80.00		368
33541	12/20/16	MODE0010	Modern Impressions	230.00		368
33542	12/20/16	MOUNT010	MOUNTAIN LINEN SERVICES	13.75		368
33543	12/20/16	MTR00020	Mt Rogers Planning Dist Comm	6,000.00		368
33544	12/20/16	NEWR0025	New River Valley Juvenile Dete	5,070.00		368
33545	12/20/16	NEWR0030	New River Valley Reg Jail	84,979.70		368
33546	12/20/16	NWCDI005	Nwcd, Inc	481.32		368
33547	12/20/16	PAPER005	Paper Clip	0.00	12/20/16 VOID	0
33548	12/20/16	PAPER005	Paper Clip	257.87		368
33549	12/20/16	SAFLA005	Saflab	55.50		368
33550	12/20/16	SIGNS005	Signs Work - Todd D. Price	1,365.00		368
33551	12/20/16	SOUT0020	Southern Police Equipment	646.31		368
33552	12/20/16	STORA005	Storage to Go	292.50		368
33553	12/20/16	TAMAR005	Tamara Mcpherson	132.73	12/20/16 VOID	368 (Reason: wrong amount)
33554	12/20/16	TERRY005	Tera L. Ball	1,000.00		368
33555	12/20/16	THEDE005	The Declaration	604.50		368
33556	12/20/16	THEGA005	The Gazette C/O Landmark Comm.	1,610.12		368
33557	12/20/16	TYLER005	TYLER CORNETT	30.00		368
33558	12/20/16	USCEL005	Us cellular	919.04		368
33559	12/20/16	USPOS005	Us Postal Service	66.00		368
33560	12/20/16	VAAS0015	VACORP	21,745.79		368
33561	12/20/16	VABUI005	Va Building/Code Official Asso	60.00		368
33562	12/20/16	VICKI015	VICKI L. HAUSLOHNER	30.00		368
33563	12/20/16	WORKF005	WORKFORCE UNLIMITED, LLC	218.05		368
33564	12/20/16	WYTHE010	Wythe Carpet Sales & Service	13,000.00	12/20/16 VOID	368 (Reason: lost in the mail)
33565	12/20/16	XEROX005	Xerox Corporation	121.83		368
33566	12/30/16	AFLAC005	Aflac	1,627.04		369
33567	12/30/16	AMER0010	American Heritage Life Ins Co	155.12		369
33568	12/30/16	ANTH0010	Anthem - Health	44,940.04		369
33569	12/30/16	ANTH0015	Anthem - Dental	2,061.34		369
33570	12/30/16	BOSTO005	Boston Mutual Life Ins Co	538.26		369
33571	12/30/16	ING00005	Ing	400.00		369
33572	12/30/16	MINNE005	Minnesota Life	415.37		369
33573	12/30/16	UNIT0010	United Way SOUTHWEST, VA.	148.25		369
33574	12/30/16	VAAS0015	VACORP	112.23		369
33575	12/30/16	VALIC005	Valic	2,400.00		369
33576	12/30/16	ADAMS005	Adams Building Supply	34.42		370
33577	12/30/16	ARCET005	ARC 3 GASES	62.39		370
33578	12/30/16	BLUE0010	Blue Ridge Energies, Llc	485.24		370
33579	12/30/16	CARQU005	Carquest Of Alleghany	319.03		370

33580	12/30/16	CROSS005	Crossroads Institute	25,000.00	370
33581	12/30/16	DLPTW005	Dlp Twin Co Reg Hospital, Llc	262.00	370
33582	12/30/16	GOODY005	GOODYEAR COMMERCIAL TIRE	1,059.04	370
33583	12/30/16	LINEB005	Lineberry'S Garage & Wrecker	653.10	370
33584	12/30/16	NWCDI005	Nwcd, Inc	281.88	370
33585	12/30/16	OMNIL005	OMNILINK SYSTEMS	607.50	370
33586	12/30/16	PRIN0015	Printelect	87.92	370
33587	12/30/16	ROYAL005	Royal Oil Company	759.24	370
33588	12/30/16	SNAP0005	Snap-On - Matthew Turman	325.55	370
33589	12/30/16	SOUT0015	Southeast Energy, Inc	1,553.65	370
33590	12/30/16	TOWN0010	TOWN OF INDEPENDENCE	112.94	370
33591	12/30/16	VAELE005	Va Electoral Board Association	180.00	370
33592	12/30/16	WALKE005	Walkers Welding & Muffler Shop	77.40	370
33593	12/30/16	WORLD005	WORLDWIDE EQUIPMENT	856.73	370
33594	12/30/16	XEROX005	Xerox Corporation	308.35	370
33595	01/12/17	ADAMS005	Adams Building Supply	70.29	372
33596	01/12/17	AMER0015	American Express	149.00	372
33597	01/12/17	ANDER005	Anderson & Associates, Inc	420.00	372
33598	01/12/17	ANPA005	ANN PARSONS	7.56	372
33599	01/12/17	APPAL005	Appalachian Power	6,812.68	372
33600	01/12/17	BBTIR005	B & B Tire Service, Inc	2,211.52	372
33601	01/12/17	BKTUN005	Bkt Uniforms	116.98	372
33602	01/12/17	CARQ0010	Carquest Auto Parts	9.25	372
33603	01/12/17	CARQ005	Carquest Of Alleghany	55.25	372
33604	01/12/17	CARR0020	Carroll-Grayson-Galax Solid Wa	28,957.50	372
33605	01/12/17	CENT0015	Century Link	287.41	372
33606	01/12/17	CENTU005	Century Link	1,719.70	372
33607	01/12/17	CHOCK005	Chocklett Press	37,888.00	372
33608	01/12/17	CINTA005	Cintas Corp, #532	1,118.86	372
33609	01/12/17	CITY0010	City of Galax	14,667.62	372
33610	01/12/17	CLINE005	Cline'S Repair Service	900.00	372
33611	01/12/17	COMTE005	Com Tec	1,949.50	372
33612	01/12/17	DALTO005	Dalton Logging, Inc	207.70	372
33613	01/12/17	DOLIB005	Doli/Boiler Safety	40.00	372
33614	01/12/17	EASTC005	EAST COAST EMERGENCY VEHICLES	38.35	372
33615	01/12/17	EMEDC005	Emedco Inc	389.85	372
33616	01/12/17	FERGU010	FERGUSON ENTERPRISES INC.	946.39	372
33617	01/12/17	FLEET005	Fleetpride	141.32	372
33618	01/12/17	FLORE005	Flores & Associates, Llc	820.95	372
33619	01/12/17	FOODC005	Food City, Store #866	130.97	372
33620	01/12/17	FRIE0010	Fries Community Center	10,000.00	372
33621	01/12/17	GALLS005	GALLS, LLC	847.00	372
33622	01/12/17	GRAY0060	Grayson Co Sheriff'S Office	1,159.90	372
33623	01/12/17	GRAY0065	Grayson-Carroll-Wythe Mutual	404.00	372
33624	01/12/17	HAYNE005	Haynes Portable Toilets & Sept	75.00	372
33625	01/12/17	HILLS005	Hill Studio Pc	287.62	372
33626	01/12/17	HORIZ010	HORIZON TRAVEL MAGAZINE	2,500.00	372
33627	01/12/17	INDE0015	Independence Tire Co	132.08	372
33628	01/12/17	JONA0020	Jonathon M. Venzie	120.00	372
33629	01/12/17	KIMBA010	KIMBALL MIDWEST	426.07	372
33630	01/12/17	KINGC005	KING CONTRACTORS, INC	360.00	372
33631	01/12/17	KINGC005	KING CONTRACTORS, INC	124,960.33	372
33632	01/12/17	LABC0005	LABCORP	108.00	372
33633	01/12/17	LEONA005	Leonard'S Copy Systems, Inc	90.00	372
33634	01/12/17	LINEB005	Lineberry'S Garage & Wrecker	819.00	372
33635	01/12/17	LOWES005	Lowe'S Home Centers	864.73	372
33636	01/12/17	MANSF005	Mansfield Oil Company	12,358.05	372

33637	01/12/17	MATTH010	Matthews Living History Farm	827.12		372
33638	01/12/17	MODER005	Modern Impressions	42.50		372
33639	01/12/17	MONTG005	MONTGOMERY CONSULTING,LLC	12,619.00		372
33640	01/12/17	NAPAA005	NAPA AUTO OF INDEPENDENCE	441.84		372
33641	01/12/17	NWC01005	Nwcd, Inc	119.90		372
33642	01/12/17	PAPER005	Paper Clip	0.00	01/12/17 VOID	0
33643	01/12/17	PAPER005	Paper Clip	1,082.65		372
33644	01/12/17	PEACE005	Peace Of Mind Counseling	180.00		372
33645	01/12/17	PIED0010	Piedmont Truck Center, Inc	437.80		372
33646	01/12/17	PLUMB005	Plumbmaster, Inc	437.32		372
33647	01/12/17	PRINC005	PRINCETON MACHINERY SERVICE, I	1,310.00		372
33648	01/12/17	RHOND010	Rhonda Eastridge	88.50		372
33649	01/12/17	SAFLA005	SafLab	55.50		372
33650	01/12/17	SENSU005	Sensus Usa	1,893.15		372
33651	01/12/17	SOUT0020	Southern Police Equipment	533.46		372
33652	01/12/17	SPRIN005	Spring Valley Graphics	238.00		372
33653	01/12/17	SQUEA005	MARK B DAVIS DBA SQUEALERS	700.00		372
33654	01/12/17	SRCAP005	SE Rural Comm Assist Project	409.75		372
33655	01/12/17	STATE005	State Electric Supply Co	106.50		372
33656	01/12/17	STON0010	Stonewall Technologies	320.36		372
33657	01/12/17	SUNT0010	Suntrust Bank	0.00	01/12/17 VOID	0
33658	01/12/17	SUNT0010	Suntrust Bank	9,245.43		372
33659	01/12/17	SUSA0020	Susan Hodges	316.44		372
33660	01/12/17	TAMAR005	Tamara Mcpherson	53.63		372
33661	01/12/17	TESSC005	TESSCO INCORPORATED	2,297.88		372
33662	01/12/17	THEDE005	The Declaration	125.76		372
33663	01/12/17	THEGA005	The Gazette C/O Landmark Comm.	224.64		372
33664	01/12/17	THEGAZ	The Gazette	868.94		372
33665	01/12/17	THELO010	The Law Office, P.C.	120.00		372
33666	01/12/17	TOWN0010	TOWN OF INDEPENDENCE	366.53		372
33667	01/12/17	TRICO005	Tri-County Glass, Inc	2,940.45		372
33668	01/12/17	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		372
33669	01/12/17	USCEL005	Us Cellular	2,714.96		372
33670	01/12/17	USPOS005	Us Postal Service	66.00		372
33671	01/12/17	VADEP005	Va Dept Of Motor Vehicles	2,080.00		372
33672	01/12/17	VAINF005	Va Information Tech Agency	72.35		372
33673	01/12/17	WATTS005	D's Trophies	1,429.37		372
33674	01/12/17	WINAN005	Winans Tech	1,017.00		372
33675	01/12/17	WORKF005	WORKFORCE UNLIMITED, LLC	439.86		372
33676	01/12/17	WORLD005	WORLDWIDE EQUIPMENT	423.61		372
33677	01/12/17	WYTHE010	Wythe Carpet Sales & Service	13,000.00		372
33678	01/12/17	XEROX005	Xerox Corporation	306.33		372
33679	01/12/17	ABPRI005	A & B Printing	197.48		373
33680	01/12/17	APPAL005	Appalachian Power	200.00		373
33681	01/12/17	BANKO005	Bank Of Marion - Visa	1,495.70		373
33682	01/12/17	BRIST005	Bristol Office Supply, Inc	24.65		373
33683	01/12/17	CENTU005	Century Link	51.95		373
33684	01/12/17	CHAR0010	Charles Brown	134.75		373
33685	01/12/17	COMM0015	Commission On Vasap	722.05		373
33686	01/12/17	DARLE015	DARLENE ELLIOTT	16.20		373
33687	01/12/17	DAVID070	DAVID SHEPHERD	300.00		373
33688	01/12/17	DISTRO10	DISTRICT NINE ASAP	242.50		373
33689	01/12/17	ELAVO005	ELAVON	594.13		373
33690	01/12/17	GARYU005	Gary Umberger	23.10		373

33691	01/12/17	GRAY0085	GRAYSON NATIONAL BANK	1,091.00	373
33692	01/12/17	HIGH0010	Highlands Community Serivces B	750.00	373
33693	01/12/17	JERR0015	Jerry Wingate, Jr	3.24	373
33694	01/12/17	JLREE005	J.L. Reedy	134.75	373
33695	01/12/17	OFFIC005	Office Depot	83.32	373
33696	01/12/17	PAMWI005	Pam Williams	780.00	373
33697	01/12/17	TAMMY015	TAMMY M HAYDEN	146.69	373
33698	01/12/17	TOWN0015	Town Of Marion	38.28	373
33699	01/12/17	WYTH0010	wytheville Community College	50.00	373

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	268	19	843,506.88	52,308.79
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	268	19	843,506.88	52,308.79

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Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	268	19	843,506.88	52,308.79
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	268	19	843,506.88	52,308.79

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Grayson County Board of Supervisors  
Regular Meeting  
January 12, 2017

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, Glen E. Rosenbaum and Michael S. Hash.

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Marty Holiday, Workforce Investment Board, presented a new consortium agreement (listed below) for the thirteen (13) jurisdictions. The first agreement was authorized in 2009 to oversee (1) adult programs for challenged adults (2) work with youth through age 24 (3) work with dislocated workers. The Workforce Investment Board has sought funding in the last few years; currently running four (4) new programs. The agreement just means these thirteen (13) jurisdictions still want to work together and it's changing the wording from Workforce Investment Act to the Workforce Innovation Opportunity Act.

**NEW RIVER/MOUNT ROGERS WORKFORCE  
DEVELOPMENT AREA CONSORTIUM AGREEMENT**

This Agreement is executed by the duly authorized elected officials from the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington, and Wythe and the Cities of Bristol, Galax, and Radford, Virginia (the "Member Jurisdictions") and shall be effective on the latter of April 1, 2017 or on the day that the last Member Jurisdiction enters into this Agreement.

**WHEREAS**, the Workforce Innovation and Opportunity Act (Public Law 113-128, Title 1, Subtitle B, Chapter 2, Section 106) (hereinafter the "Act"), updates and amends previous federal law, providing federal funding to states for the delivery of workforce training and other services; and

**WHEREAS**, the Act allows the Governor of the Commonwealth of Virginia to designate local workforce development areas for the delivery of such services within the state; and

**WHEREAS**, the Member Jurisdictions wish to jointly perform the responsibilities prescribed under the Act; and

**WHEREAS**, Va. Code §15.2-1300 provides that local governments may enter into agreements for joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually; and

**WHEREAS**, the Member Jurisdictions have formed a joint entity under Va. Code § 15.2-1300, designated as the New River/Mount Rogers Workforce Investment Area Consortium (the "Consortium") and recognized as Virginia's Area II Local Workforce Development Area; and

**WHEREAS**, each Member Jurisdiction by ordinance approved the establishment of a joint entity empowered to exercise the responsibilities of the Chief Local Elected Official as set forth in this Agreement; and

**WHEREAS**, creation of the Consortium has permitted the delivery and oversight of workforce services in a manner that will ensure accountability to local elected officials of the Member Jurisdictions; and

**WHEREAS**, the Member Jurisdictions wish to amend and update the Consortium Agreement to account for the changes in federal law and to increase flexibility of the consortium in serving the local Workforce Development Area.

**NOW, THEREFORE**, the parties do mutually covenant and agree as follows:

**Article I - Entity**

**Section 1. Formation of Consortium.** The Member Jurisdictions, having created the New River/Mount Rogers Workforce Investment Area Consortium pursuant to authority granted to

them under Va. Code §15.2-1300, hereby amend the name of the Consortium and re-establish it as the New River/Mount Rogers Workforce Development Area Consortium as an entity to exercise the powers set forth in this Agreement.

**Section 2. Consortium Membership.** The Member Jurisdictions of the Consortium shall be the Counties of Floyd, Giles, Montgomery, and Pulaski and the City of Radford, which are included in the New River Valley Planning District and the Counties of Bland, Carroll, Grayson, Smyth, Washington, and Wythe and the Cities of Bristol and Galax, which are included in the Mount Rogers Planning District.

**Section 3. Consortium as Workforce Development Area.** Subject to the approval of the Governor of Virginia, the thirteen Member Jurisdictions shall also comprise the boundaries of the New River/Mount Rogers Workforce Development Area (the "Area") required by the Act.

## **Article II - Consortium Board Membership**

**Section 1. Consortium Board Membership.** The Member Jurisdictions shall establish a Consortium Board comprised of one representative from each Member Jurisdiction (the "Representative"). The Consortium Board shall have in addition to the powers set forth herein all the powers, duties, and responsibilities of the Chief Local Elected Official as set forth in the Act.

**Section 2. Representative of Member Jurisdictions and Term.** The Representative to the Consortium Board shall be an elected member of the governing body of the Member Jurisdiction. No person shall serve as a Representative if such person is no longer an elected member of the governing body. Each Member Jurisdiction shall determine the length of term for its Representative and be responsible for filling the vacancy of its Representative who is no longer qualified to serve. Each member Jurisdiction may also designate an alternate to represent their Jurisdiction on the Consortium Board if the official representative is unable to attend a Consortium Board meeting.

**Section 3. Policy Making Authority.** Every Representative appointed to the Consortium Board shall have the authority to speak affirmatively for the Member Jurisdiction and, in conformity with the by-laws of the Consortium, to commit the Consortium to a course of action. Each alternate designated by a Member Jurisdiction shall have the authority to speak affirmatively for the Member Jurisdiction in the absence of the Representative, and commit the Consortium to a course of action.

**Section 4. Removal of Representative.** Under the by-laws and governing rules of the Member Jurisdiction, the Member Jurisdiction may remove its Representative from office.

## **Article III - Consortium Powers**

**Section 1. Powers Under The Act.** The Consortium Board shall engage in all activities necessary and proper for the execution of its responsibilities that are assigned or reserved to the Chief Local Elected Official under the Act, including:

- A. Collectively perform the functions of the Chief Elected Officials of the Member

Jurisdictions as permitted in the Act. For purposes of the Act, the Member Jurisdictions shall act through the Consortium Board.

- B. Apply to the Governor of Virginia for Area designation.
- C. Appoint the members of the Local Workforce Development Board in accordance with the Act and state policy.
- D. Execute an agreement with the Local Workforce Development Board for the operation and functions of the Local Workforce Development Board set out in the Act.
- E. Continually establish the vision and priorities of the Consortium in conjunction with the Local Workforce Development Board.
  - F. Develop the region's strategic plan as the Local Plan under the Act for Member Jurisdictions in partnership with the Local Workforce Development Board. The plan shall be submitted to the Virginia Workforce Council (hereinafter, the "Workforce Council") in the manner prescribed by the Workforce Council.
  - G. Provide input into and approve the budget recommended by the Local Workforce Development Board and provide continuing fiscal oversight of all funds received and expended.
  - H. Work with the Local Workforce Development Board and Governor of Virginia to reach agreement on local performance measures.
  - I. Approve the Local Workforce Development Board's selection and designation of One-Stop Operator(s), its evaluation of the performance of One-Stop Operator(s), and its termination of their eligibility for cause.
  - J. From among the Member Jurisdictions, identify annually the Grant Recipient of all funds received under the Workforce Innovation and Opportunity Act.

**Section 2. General Powers.** The Consortium Board shall engage in all things necessary or convenient to carry out the business and affairs of the entity, including, without limitation, the authority to:

- A. To sue, be sued, complain and defend in its name.
- B. To adopt and amend bylaws, not inconsistent with this Agreement or with the laws of the Commonwealth, for managing the business and regulating the affairs of the Consortium.
- C. To purchase, receive, lease, or otherwise acquire, and own, hold, improve, use and otherwise deal with in its own name, real or personal property, or any legal or equitable interest in property, wherever located.

- D. To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property.
- E. To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity.
- F. To make contracts, incur liabilities, borrow, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income.
- G. To invest and reinvest its funds and receive and hold real and personal property as security for repayment.
- H. To elect officers and define their duties.
- I. To hire, discharge, establish the terms and conditions of employment, and pay salaries and benefits to employees who provide staffing services to the Consortium Board and the Local Workforce Development Board. Such benefits may include retirement and deferred compensation plans, health and life insurance, and other leave and pay benefits as the Consortium Board determines is consistent with the practices within the Member Jurisdictions. The Executive Director shall report directly to the Consortium Board.
- J. To pay compensation, or to pay additional compensation, to any or all employees on account of services previously rendered to the Consortium, whether or not an agreement to pay such compensation was made before such services were rendered.
- K. To obtain indemnity insurance for the Consortium, its Board, the Local Workforce Development Board, and any of its officers or employees for any cause of action or claim asserted against them for acts engaged in their official capacities.
- L. To employ legal counsel, accountants, and other advisors as the Consortium Board deems necessary as may be permitted under the Act.
- M. To have and exercise all powers necessary or convenient to affect any or all of the purposes for which the Consortium is organized.

Section 3. **Consortium Board's Oversight and Control.** The Consortium Board shall perform the following functions:

- A. Oversee the local workforce development system.
- B. Oversee other programs and fund sources which may from time to time fall under the purview of the Local Workforce Development Board.

- C. Assist in the development of the Local Plan and Plan modification review and approval for the Act's programs and other programs for which the Local Workforce Development Board is given responsibility.
- D. Adopt a budget for the Workforce Development Area including the operating budget developed by the Local Workforce Development Board.
- E. To the extent feasible, align all investments in workforce development in the Area under the policy umbrella of the Consortium Board.
- F. When applicable, ensure that policies of the Local Workforce Development Board for workforce development, become integrated into county and city overall policies for economic development, education, and workforce development.
- G. Any and all powers necessary and proper to carry out the Consortium's oversight and financial control of the Act's funds and programs.

#### **Article IV - Governance**

Section 1. **Consortium Board Governance and Bylaws.** The Consortium Board may adopt operational and procedural by-laws consistent with this Agreement, applicable federal and state laws, and rules and regulations pursuant thereto. Such by-laws shall be adopted or amended by a majority of the members of the Consortium Board. The Consortium Board shall meet as determined by its members and consistent with applicable law.

Section 2. **Quorum.** A simple majority of the representatives of Member Jurisdictions (7 of 13 jurisdictions) shall constitute a quorum.

Section 3. **Voting.** Except as provided below or required by state or federal law, all votes shall be approved by a simple majority vote. With respect to the powers set forth in Article III, Section 2 of this Agreement, the affirmative vote of the Consortium Board consisting of at least four (4) members of the Mount Rogers planning district and three (3) members of the New River planning district will be required for the following actions:

- A. Issuance of long-term debt obligations (i.e., obligations with maturities exceeding one (1) year, such as lease purchase and borrowings).
- B. Sale, conveyance, mortgage, pledge, lease, exchanges and otherwise disposing of all or any part of its real property.
- C. Grants or other contractual obligations which require local matching funding from the Member Jurisdictions.
- D. Hiring and discharging the Executive Director.
- E. Designation of a Fiscal Agent.

## Article V - Operational Provisions

Section 1. **Allocation of Funds.** Funds allocated under the Act shall be expended for the mutual benefit of the residents of the Member Jurisdictions without regard to place of residence or as required by applicable law, regulation or in the approved Local Plan.

The Representatives or their designees may execute an Operational Agreement to specify the use of general funds that each Member Jurisdiction may provide for services and administration under the Act.

Section 2. **Designation of Grant Recipient and Fiscal Agent.** The Consortium Board shall identify annually the Member Jurisdiction to serve as the Grant Recipient. The Consortium Board shall select a fiscal agent for all funds awarded by the federal government, the Commonwealth of Virginia, local jurisdictions, or other funding sources to the Member Jurisdictions for workforce development activities, including funds provided by the Act. The Consortium Board may in the future designate a different fiscal agent and/or grant recipient.

Section 3. **Responsibility for Funds.** The Member Jurisdictions shall be financially responsible for the expenditure of state or federal funds awarded to the Consortium Board under the Act.

Section 4. **Allocation of Financial Responsibility.** Disallowed costs shall be allocated to the Member Jurisdiction(s) on a pro-rata share for the services provided in their jurisdiction(s) in the prior fiscal year under the program(s) for which such costs were disallowed.

Section 5. **Return of Local Funds.** If Member Jurisdictions contribute funds, assets or resources to the programs of the Consortium Board other than funds obtained under the Act, each shall be entitled to the return of the pro rata portion of any remaining funds, assets and resources under the control of the Consortium Board in the event of the termination or expiration of this Agreement.

### Section 6. **Liability Insurance.**

- A. The Consortium Board, or its authorized representatives, shall provide from eligible funds, liability insurance policies for itself and its affiliate entities, the Local Workforce Development Board and its representatives and its officers, members, employees, volunteers, and Member Jurisdictions ("the covered persons") as it deems appropriate and shall provide legal defense of claims in accordance with the terms of the policies of insurance.
- B. The liability insurance should be in such amounts as are sufficient to cover any and all claims resulting from the performance of the official duties and responsibilities of the covered person. The Consortium Board, or its authorized representatives, shall retain legal counsel to represent the covered persons to the extent deemed necessary to supplement legal counsel provided under said liability insurance policies.
- C. Nothing contained in this Agreement shall be construed to abrogate or waive any

defense of governmental or sovereign immunity on behalf of the covered persons or entities.

#### **Article VI - Local Workforce Development Board**

**Section 1. Membership.** The Consortium Board shall appoint the members of the Local Workforce Development Board in accordance with the criteria in the Act and State Policy, as they may be amended from time to time. The Consortium Board shall make every effort to appoint creative and visionary individuals to the Local Workforce Development Board. Each Member Jurisdiction shall recommend nominees to the Consortium Board. The Consortium Board shall coordinate with and consult with the Member Jurisdictions when necessary to ensure appropriate representation of the Member Jurisdictions, the regional labor market, the adult educational providers, economic development leaders, and the mandatory partner programs prescribed by the Act.

In making appointments, the Consortium Board shall ensure that resources and programs, although regional in nature, will address the critical workforce needs present and future of each Member Jurisdiction.

**Section 2. Duties Under the Act.** The Local Workforce Development Board (the "Local Board") shall enter into an agreement with the Consortium Board clearly detailing the partnership between the two entities for the governance and oversight of activities under the WIOA, including but not limited to budgeting, development of goals and objectives, reporting to state and federal authorities as required by law or regulation, and any and all other activities as required by the Workforce Innovation and Opportunity Act, Section 107 (d) or by the Governor.

**Section 3. Joint Exercise of Functions.** In partnership with the Consortium Board, the Local Workforce Development Board shall perform such planning, oversight, and program implementation functions as required by law and state policy, and as detailed in the Agreement between the Consortium Board and the Local Board. The Local Board shall at all times be accountable to the Consortium Board for its activities.

#### **Article VII - Conflict of Interest**

**Section 1. Certain Votes Prohibited.** No member of the Consortium Board, or Local Workforce Development Board:

- A. Vote on a matter under consideration by the respective Board
  1. regarding the provision of services by such member (or by an entity that such member represents); or
  2. that would provide direct financial benefit to such member or the immediate family of such member; or
- B. Engage in any other activity determined by the Governor to constitute a conflict of interest as specified in the State plan.

Section 2. **Virginia Conflict of Interest Act.** The provisions of the Virginia Conflicts of Interest Act, Va. Code §2.2-3100 et. seq. apply to the officers, members and employees of the Consortium Board and the Local Workforce Development Board.

#### **Article VIII - Dissolution**

Section 1. **Dissolution of Consortium.** This Agreement may be terminated and the Consortium dissolved upon the occurrence of any of the following events:

- A. The Governor's re-designation of the Area that excludes any of the Member Jurisdictions, or includes any localities that are not Member Jurisdictions.
- B. The cessation of funding under the Act.
- C. Approval by ordinance of an agreement which supersedes or rescinds this Agreement by all Member Jurisdictions. If the new agreement alters the boundaries of the Area, it shall not become effective prior to approval by the Governor of Virginia.

#### **Article IX - Miscellaneous**

Section 1. **Effective Date of Agreement.** This Agreement shall be effective upon approval by ordinance by the governing bodies of all of the Member Jurisdictions and execution by the Chief Elected Officials thereof.

Section 2. **Amendments.** The Member Jurisdictions may amend this Agreement by ordinance upon approval of a written amendment by all of their governing bodies and execution by the chief elected officials thereof.

Section 3. **Repeal of Prior Agreements.** This Agreement shall repeal and supersede any and all prior written or oral agreements including but not limited to the Charter Chief Local Government Officials Agreement of February 15, 2000 and agreements under P.L. 102-367 (the Job Training Partnership Act) and P.L. 105-220 (the Workforce Investment Act). On the effective date of this Agreement all the duties and responsibilities of any Board or Council operating under such prior agreements shall immediately and simultaneously cease operating

and the responsibilities under the Act shall vest in the Consortium Board created in this Agreement. This Agreement supersedes and replaces the New River/Mount Rogers Workforce Investment Consortium Agreement of 2009.

Section 4. **Effective.** This Agreement shall be effective on April 1, 2017 or on the day that the last Member Jurisdiction adopts the ordinance, whichever date comes first, authorizing entering into this Agreement between the Member Jurisdictions.

Section 5. **Severability.** Should any part of this Agreement be invalidated or otherwise rendered null and void, the remainder of this Agreement shall remain in full force and effect.

Section 6. **Duplicate Originals.** This Agreement may be entered into by each Member Jurisdiction as an original document. The signature on such Agreement shall bind the Member Jurisdiction.

IN WITNESS WHEREOF, the Chief Elected Officials of the Member Jurisdictions execute this Agreement pursuant to an ordinance enacted by each of the Member Jurisdiction.

**BLAND COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**CARROLL COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**FLOYD COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**GILES COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**GRAYSON COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**MONTGOMERY COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**PULASKI COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**SMYTH COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**WASHINGTON COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**WYTHE COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**CITY OF BRISTOL**

\_\_\_\_\_  
Chair, City Council  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**CITY OF GALAX**

\_\_\_\_\_  
Chair, City Council  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

**CITY OF RADFORD**

\_\_\_\_\_  
Chair, City Council  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

AN ORDINANCE REFORMING, AMENDING, AND RE-ESTABLISHING THE  
WORKFORCE INVESTMENT AREA CONSORTIUM AS THE WORKFORCE  
DEVELOPMENT AREA CONSORTIUM, A JOINT ENTITY BETWEEN THE COUNTIES  
OF BLAND, CARROLL, FLOYD, GILES, GRAYSON, MONTGOMERY, PULASKI,  
SMYTH, WASHINGTON, AND WYTHE AND THE CITIES OF BRISTOL, GALAX, AND  
RADFORD, VIRGINIA AND BESTOWING ON SUCH ENTITY ALL POWERS  
NECESSARY AND PROPER FOR THE PERFORMANCE OF ITS DUTIES UNDER THE  
WORKFORCE INNOVATION AND OPPORTUNITY ACT

**WHEREAS**, the Workforce Innovation and Opportunity Act (Public Law 113-128, Title 1, Subtitle B, Chapter 2, Section 106) (hereinafter the "Act"), updates and amends previous federal law, providing federal funding to states for the delivery of workforce training and other services; and

**WHEREAS**, the Act permits the governor to designate local workforce development areas to deliver workforce development services within the state; and

**WHEREAS**, Va. Code §15.2-1300 provides that local governments may enter into agreements for the joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually; and

**WHEREAS**, the Member Jurisdictions have formed a joint entity under Va. Code § 15.2-1300, designated as the New River/Mount Rogers Workforce Investment Area Consortium (the "Consortium") and recognized as Virginia's Area II Local Workforce Development Area, to facilitate the delivery and oversight of workforce services in a manner that ensures accountability to the governing bodies of the Member Jurisdictions; and

**WHEREAS**, the Member Jurisdictions wish to continue to jointly perform the responsibilities prescribed for them under the Act; and

**WHEREAS**, the Member Jurisdictions wish to enter into an amended and updated Consortium Agreement to account for the changes in federal law and to increase flexibility of the Consortium in serving the local Workforce Development Area.

**NOW WHEREFORE**, the Board of Supervisors of \_\_\_\_\_ County hereby

1. Approves entering into the New River/Mount Rogers Workforce Development Area Consortium Agreement (the "Agreement") which is attached hereto and made a part of this Ordinance; and

2. Authorizes the Chair of the Board of Supervisors of \_\_\_\_\_ County to execute the Agreement on behalf of the Board of Supervisors.

This Ordinance shall be effective immediately.

Adopted this the \_\_\_\_ day of \_\_\_\_\_, 2017.

Attest:

\_\_\_\_\_  
Clerk, \_\_\_\_\_ County Board of Supervisors

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS

-Board Appointments

**@Corridor – 4yr term – Alternate**

Alternate will fill the remainder of Mitch Smith's alternate term which expires 12/31/19  
This appointment will be added to the February 9, 2017 meeting.

**CLEOS – 1yr term**

Brenda R. Sutherland – term expired 12/31/16 – must be a BOS member  
Kenneth R. Belton – Alternate – term expired 12/31/16 – must be a BOS member  
Supervisor Fant nominated Supervisor Sutherland and Supervisor Belton; duly seconded by  
Supervisor Hash. Motion carried 5-0.

**CPMT – Community Policy Management Team – 4yr term**

Erin Cox – appointment as a parent representative – Supervisor Belton made the motion to approve;  
duly seconded by Supervisor Rosenbaum. Motion carried 5-0.

Alternate for Brenda Sutherland – This appointment will be added to the February 9, 2017 meeting.

**Mt. Rogers PDC – Full Commission**

Appointee will fill the remainder of John Fant's term which will expire 12/31/19 – Mr. Fant is  
moving to the MRPDC Exec. Comm. Eff 1/1/17 – Supervisor Fant made the motion to table  
until the February 9, 2017 meeting; duly seconded by Supervisor Has. Motion carried 5-0.

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

Elaine R. Holeton – resigned her position effective 12/23/16; new appointee will fill the remainder  
of term which expires 12/31/17

**Ninth District Dev Financing Inc. – 2 yr term**

Elaine R. Holeton – resigned her position; new appointee will fill the remainder of term  
which expires 06/30/17

**The Crooked Road – no term expiration**

Elaine R. Holeton – resigned her position – Supervisor Fant made the motion to table these three (3)  
appointments until the February 9, 2017 meeting; duly seconded by Supervisor Rosenbaum. Motion  
carried 5-0.

**Planning Commission – 4yr term**

David M. Sexton – resigned position effective 11/30/16 – term expires 12/31/16 -  
Recommendation by Supervisor Hash – Mr. Michael D. Phipps  
Supervisor Hash made the motion to approve Michael D. Phipps, Providence District; duly  
seconded by Supervisor Belton. Motion carried 5-0.

IN RE: PUBLIC HEARING  
TO RECEIVE PUBLIC COMMENT ON A PROPOSED ORDINANCE  
AUTHORIZING AN ALTERNATIVE METHOD OF FILING PERSONAL  
PROPERTY TAX RETURNS WITHIN GRAYSON COUNTY, VIRGINIA

Larry Bolt, Commissioner of the Revenue, explained the proposal and the limitation of filling out the annual form – new proposal would eliminate citizens having to fill out the form and return to the Commissioner. Filing by exception is the new method being proposed which means filing based on what records show previously – then if any changes, citizens would need to notify the Commissioner’s office. This does not apply to businesses – they would still receive the form and would need to return it to the Commissioner’s office. Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Rosenbaum. Motion carried 5-0. No one signed up to speak so Supervisor Rosenbaum made the motion to close the public hearing; duly seconded by Supervisor Fant. Motion carried 5-0. Jonathan D. Sweet presented the Ordinance (listed below). Supervisor Hash made the motion to approve; duly seconded by Supervisor Rosenbaum. Roll call vote as follows: Supervisor Hash – Aye; Supervisor Rosenbaum – Aye; Supervisor Belton – Aye; Supervisor Fant – Aye; Supervisor Sutherland – Aye. Motion carried 5-0.

AN ORDINANCE AUTHORIZING  
AN ALTERNATIVE METHOD OF FILING PERSONAL PROPERTY  
TAX RETURNS WITHIN GRAYSON COUNTY, VIRGINIA

**WHEREAS**, it is the desire of the Board of Supervisors of Grayson County to increase the efficiency and convenience of the filing methods for personal property for the benefits to both the Grayson County Commissioner of Revenue’s Office and the tax payers of Grayson County; and,

**WHEREAS**, the Board of Supervisors in concert with the Commissioner of Revenue’s Office, has identified an alternative method of filling personal property tax returns that accomplishes said desires as provided for within Virginia Code §58.1-3518.1.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Supervisors of Grayson County, Virginia, that the Code of the County of Grayson, Virginia be, and hereby amended by enactment as follows:

**A.** Notwithstanding any previously adopted ordinances in Grayson County, an alternative method of filing personal property tax returns (commonly referred to as File by Exception), is hereby established for tangible personal property such as motor vehicles, trailers, boats, etc. not employed in a trade or business. Such property shall be assessed and taxed annually based upon a previous personal property tax return filed by the owner of such property, provided the property owner’s name or address has not changed since the previous filing and there has not been a change in the status or situs of the property.

**B.** Taxpayers shall file a new personal property tax return pursuant to this section whenever there is any of the following:

1. A change in the name or address of the person owning such property;

2. A change in the situs of the property;
3. Any other change affecting the assessment or levy of the personal property tax on such property for which a tax return has been filed previously;
4. Any change in which a taxpayer acquires such property for which no tax return has been filed; or
5. Where the Commissioner of the Revenue requires the taxpayer to file a Return.

*(For purposes of this section, the term "personal property tax return" may include an electronic filing or data entry submitted, confirmed, or accepted by the taxpayer)*

**Adopted by the Grayson County Board of Supervisors, this 12<sup>th</sup> day of January, 2017, in the County of Grayson, Virginia.**

Attest: \_\_\_\_\_  
Clerk, Grayson County Board of Supervisors

IN RE: PROCLAMATION – LINDA PHELPS

Jonathan D. Sweet read the Proclamation, listed below. Supervisor Hash made the motion to approve; duly seconded by Supervisor Belton. Motion carried 5-0. Mrs. Phelps was unable to attend tonight's meeting – will present proclamation to her at the next meeting.

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

**Linda Phelps**

**WHEREAS**, the Grayson County Board of Supervisors recognizes Linda Phelps 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. Phelps has served Grayson County and its fine citizens since March of 1980, as a Deputy within the Office of the Commissioner of Revenue and furthermore, deeply appreciates her lasting commitment and dedication; and,

**WHEREAS**, during Mrs. Phelps' long tenure in public service she has worked for three Commissioners of the Revenue to include the Honorable Charles Sturgill, the Honorable Alvin Cox, and the Honorable Larry Bolt; and,

**WHEREAS**, her expertise in Virginia State Income Tax, her passion for the County, her genuine care for people, and her charming personality has immensely benefited the Office of the Commissioner of Revenue, the County of Grayson, and all those who have been served or have come in contact with Mrs. Phelps for more than thirty six years.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Grayson County Board of Supervisors recognizes and commends Mrs. Linda Phelps on her long and distinguished service to

Grayson County within the Office of the Commissioner of Revenue, and we extend to her the best wishes of happiness in her retirement and in all of her future endeavors.

***Adopted this 12<sup>th</sup> Day January, 2017, in the County of Grayson, Virginia.***

**By:** \_\_\_\_\_  
**Brenda R. Sutherland, Chair**  
**Grayson County Board of Supervisors**

**Attest:** \_\_\_\_\_  
**Jonathan D. Sweet, Clerk**  
**Grayson County Board of Supervisors**

IN RE: TAX & POLICY RECOMMENDATIONS  
- R. Kelly Haga, Treasurer, Grayson County

Kelly Haga noted that the state allows for sale of property after the second anniversary of delinquency instead of the current ordinance of five (5) years. Mr. Haga asked to move the county back to match the state. Mr. Haga also presented a schedule to “phase” in current delinquent properties (state code and schedule listed below). Mr. Sweet noted that real estate taxes is the main source of county revenue to fund schools, public safety, etc. Supervisor Belton made the motion to hold a public hearing by state regulation; duly seconded by Supervisor Fant. Motion carried 4-1 with Supervisor Rosenbaum voting nay.

At this time, it is the treasurer's recommendation that Grayson County revise its policy to put real estate up for auction to align with the Code of Virginia.

§ 58.1-3965. When land may be sold for delinquent taxes;

A. When any taxes on any real estate in a locality are delinquent on December 31 following the second anniversary of the date on which such taxes have become due, or, in the case of real property upon which is situated (i) any structure that has been condemned by the local building official pursuant to applicable law or ordinance; (ii) any nuisance as that term is defined in § 15.2-900; (iii) any derelict building as that term is defined in § 15.2-907. J; or (iv) any property that has been declared to be blighted as that term is defined in § 36-49. I: 1, the first anniversary of the date on which such taxes have become due, such real estate may be sold for the purpose of collecting all delinquent taxes on such property. Upon a finding by the court, on real estate with an assessed value of \$100,000 or less in any locality, that (i) any taxes on such real estate are delinquent on December 31 following the first anniversary of the date on which such taxes have become due or (ii) there is a lien on such real estate pursuant to § 15.2-900, 15.2-906, 15.2-907, 15.2-907 .1, 15.2-908. I, or 36-49. I: 1, which lien remains unpaid on December 31 following the first anniversary of the date on which such lien was recorded, the property shall be deemed

subject to sale by public auction pursuant to proper notice under this subsection.

Currently it is the policy of Grayson County to sell real estate after it becomes delinquent for five years of real estate taxes. To simplify the Virginia code 58.1-3965, the state allows for this sale on December 31 after the second year of delinquency.

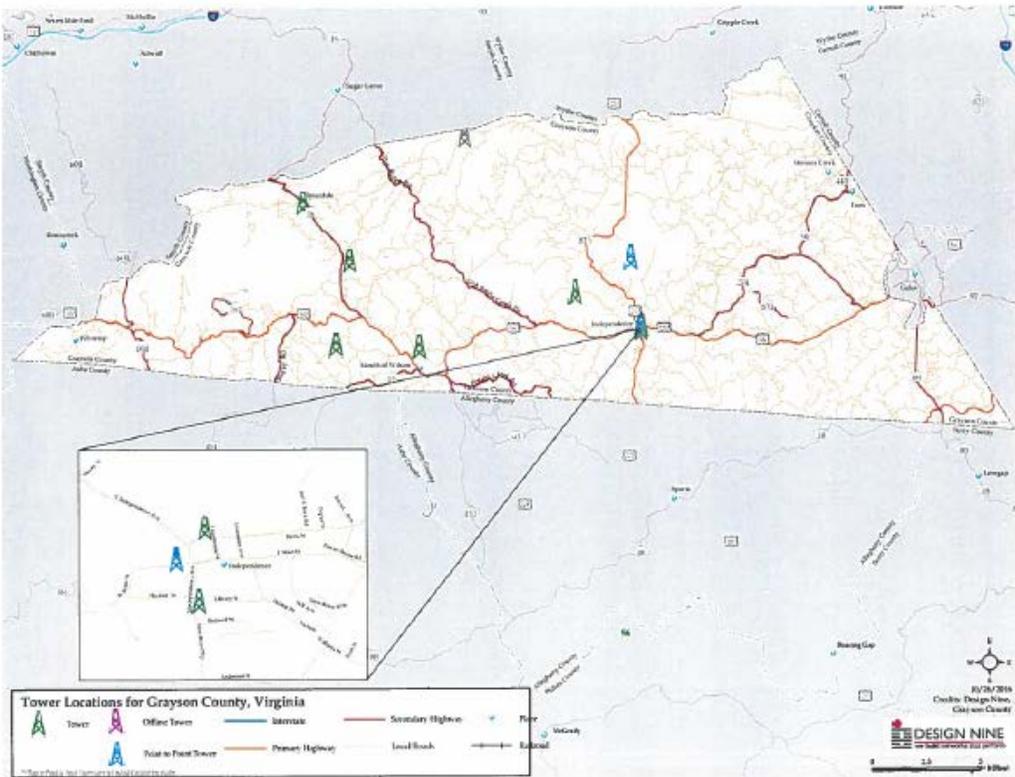
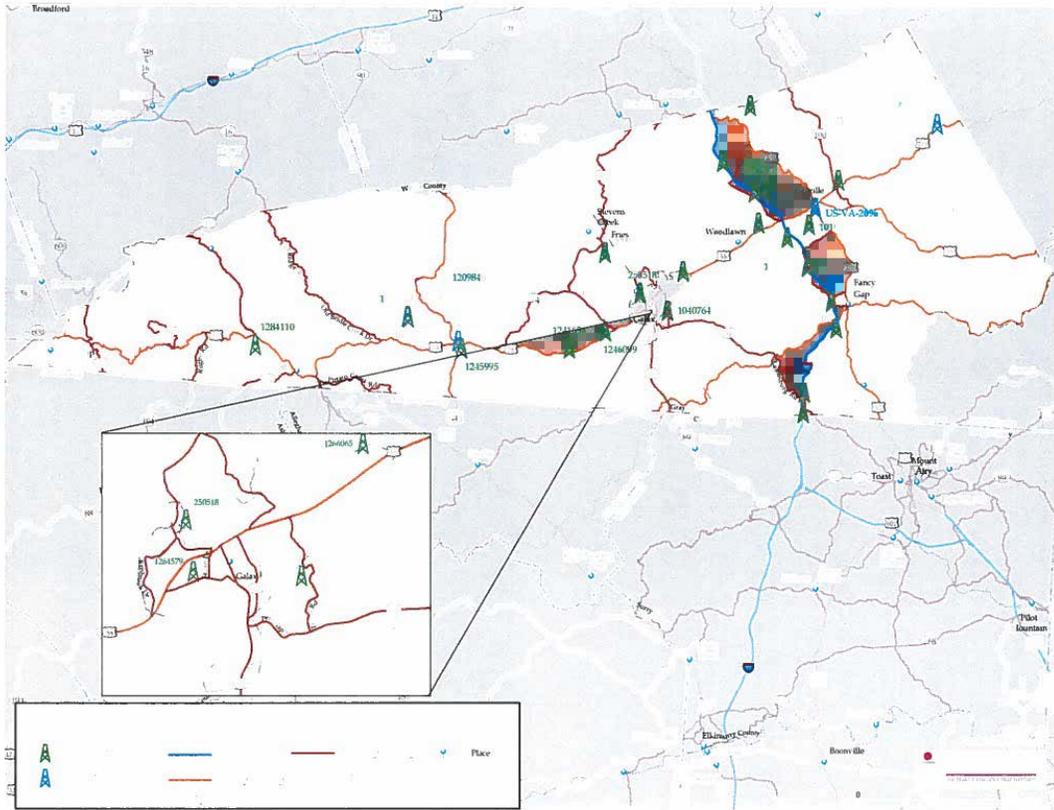
I base this recommendation on the need to decrease the year over year delinquency of real estate taxes owed to the county which currently equals \$1.5 million. Roughly 8% of the county budget single year budget. This would put more of the real estate back on the active tax role for each year. I do not propose we move directly to a "two-year sale" order but make the move to tier the process from five years to the state mandated two. This will cause a log jam of sales in year 2019 (sale held in 2020) but in order to filter our current land accounts in danger of delinquency sale this must be done.

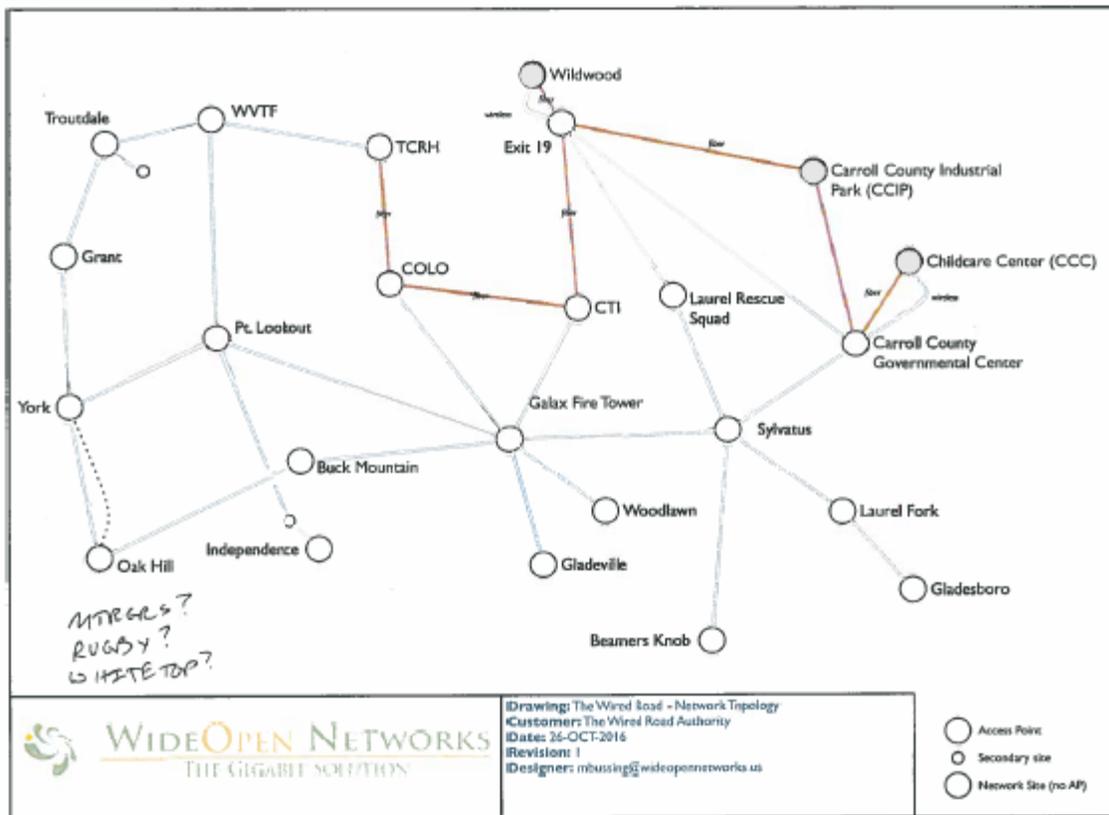
Schedule for sales:

Real Estate Tax Delinquent 5 years unpaid from 12/5/11 1 eligible for sale December 31, 2016  
Real Estate Tax Delinquent 5 years unpaid from 12/5/12 eligible for sale December 31, 2017  
Real Estate Tax Delinquent 5 years unpaid from 12/5/13 eligible for sale December 31, 2018  
Real Estate Tax Delinquent 5 years unpaid from 12/5/14 eligible for sale December 31, 2019  
Real Estate Tax Delinquent 4 years unpaid from 12/5/15 eligible for sale December 31, 2019  
Real Estate Tax Delinquent 3 years unpaid from 12/5/16 eligible for sale December 31, 2019  
Real Estate Tax Delinquent 2 years unpaid from 12/5/17 7 eligible for sale December 31, 2019  
Real Estate Tax Delinquent 2 years unpaid from 12/5/18 8 eligible for sale December 31, 2020

IN RE: WIRED ROAD UPDATE

Supervisor Fant presented the map layout (listed below) with some background history with a power point presentation (listed below) along with strategic objectives for enhanced coverage for 25MB or faster service. Phased approach with surveys/mailings, press release and buildout plan with funding options.





### Wired Road Authority

- A partnership of private sector internet service providers, the local governments of Grayson County, Carroll County, the City of Galax, and the Blue Ridge Crossroads Economic Development Authority to provide critical enabling infrastructure to transform the regional economy into a dynamic, small business, and entrepreneurial economy.

### Strategic Priorities

- Expand economic development opportunities
- Improve access to service sectors, i.e. finance, education, and healthcare
- Enhance effective local government and emergency services

### Strategic Objectives

- Provide broadband coverage to 100% of residents of Grayson County, Carroll County and City of Galax
- Expand emergency services communications network to eliminate coverage dead zones
- Provide consumer choice for affordable, reliable high-speed broadband

### 2017 Planning Effort

- Update and refine broadband fielding plan completed in 2007
- Phased approach:
  - Conduct survey (online and county-wide mailing) to determine needs and opportunities
    - Link: [www.thewiredroad.net/survey](http://www.thewiredroad.net/survey)
    - Press release pending
  - Refine buildout plan
  - Develop funding options

### IN RE: GRAYSON COUNTY FY 17-18 BUDGET CALENDAR

Mr. Sweet showed the budget calendar (listed below). Supervisor Hash made the motion to table until next month; duly seconded by Supervisor Fant. Motion carried 5-0. Mr. Sweet encouraged the Board to provide feedback to staff before the next meeting so the calendar will be ready for approval.

### **Grayson County Board of Supervisors FY 17-18 Budget Calendar**

- 02/09/17 Board of Supervisors to adopt the FY 17-18 Budget Calendar
- 02/10/17 Disburse the budget request memo to all departments
- 02/23/17 All budget requests are due in to County Administration for insertion into the Draft Budget
- 02/27/17 @ 6pm Board to hold joint meeting with School Board on FY 17-18 Budget  
**\*\*Held at Independence Middle School Library**
- 04/03/17 Board of Supervisors to hold work session and forum to hear requests from departments, boards, authorities, commissions organizations and/or agencies **AND** Board to make motion to hold public hearing on FY 17-18 Budget
- 04/07/17 Legal ad due into the Gazette and Declaration notifying the holding of a Public Hearing on the FY 17-18 Budget
- 04/11/17 Board of Supervisors to hold work session on the FY 17-18 Budget
- 05/11/17 Board of Supervisors to conduct a Public Hearing on the FY 17-18 Proposed Budget

05/15/17 Board of Supervisors to hold work session to review Final Draft of FY 17-18 Budget  
06/23/17 Approved FY 17-18 budget figures will be sent to each respective department  
07/03/17 FY 17-18 Budget implementation

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Sweet addressed the Board, staff and the public from the heart and shared his deepest appreciation for the time he's spent here in Grayson County. Mr. Sweet thanked staff and the Board of Supervisors, current and previous, for their support and confidence these past 7.5 years and to continue to serve the community and county with passion. Grayson County will always have a friend in Pulaski.

IN RE: INFORMATIONAL ITEMS

As presented.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Denise McMillian spoke regarding advice/guidance on how to obtain the possibility of having a sidewalk installed on North Independence Avenue. There is a lot of foot traffic and she's concerned with safety. Ms. McMillian also thanked Mr. Sweet for all his work and especially for assisting with the school system.

IN RE: BOARD OF SUPERVISORS' TIME

The Board of Supervisors' presented Mr. Sweet with a recognition plaque and gift certificate.

IN RE: CLOSED SESSION

Supervisor Fant made the motion to go into closed session pursuant to §2.2-3711(A)(1) to discuss personnel matters related to positions of county employment; duly seconded by Supervisor Hash. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 12th, day of January 2017, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

Now, Therefore Be It Resolved that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to

which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Michael S. Hash – I so certify; Glen E. Rosenbaum – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN

Supervisor Fant made the motion to continue the meeting to Tuesday, January 17<sup>th</sup>, 2017 at the Twin County Airport at 12:30 p.m.; duly seconded by Supervisor Hash. Motion carried 5-0.