

October 7, 2016
04:58 PM

Grayson County
Check Register By Check Date

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Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 09/09/16 to 10/13/16
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					
32901	09/13/16	JLREE005 J.L. Reedy	134.75		322
32902	09/13/16	OFFIC005 Office Depot	189.99		322
32903	09/22/16	Alignment Check		VOID	
32904	09/22/16	ADAMS005 Adams Building Supply	43.75		324
32905	09/22/16	ANDER005 Anderson & Associates, Inc	420.00		324
32906	09/22/16	APLUS005 A Plus Fire & Safety	87.00		324
32907	09/22/16	APPAL005 Appalachian Power	532.62		324
32908	09/22/16	ARCET005 ARC 3 GASES	1,049.17		324
32909	09/22/16	BOBCA005 Bobcat Of Roanoke	47.52		324
32910	09/22/16	BURRI005 BURRIS REFRIGERATION	597.50		324

32911	09/22/16	CARDI005 Cardinal Realty Virginia Llc	499.95		324
32912	09/22/16	CENCO005 Cenco, Inc	1,139.36		324
32913	09/22/16	CENT0015 Century Link	254.05		324
32914	09/22/16	CENTU005 Century Link	100.08		324
32915	09/22/16	CINTA005 Cintas Corp, #532	615.07		324
32916	09/22/16	COMCA005 Comcast Corporation	148.30		324
32917	09/22/16	COPPE005 Copperhead Graphics	1,300.00		324
32918	09/22/16	ELDIA005 E&L Diamond	22.62		324
32919	09/22/16	FLEET005 Fleetpride	244.45		324
32920	09/22/16	FLORE005 Flores & Associates, Llc	2,486.66		324
32921	09/22/16	FOODC005 Food City, Store #866	296.36		324
32922	09/22/16	GAZET005 Gazette Press, Inc	4,433.60		324
32923	09/22/16	GRAY0040 Grayson Co Health Dept	784.47		324
32924	09/22/16	GRAY0055 Grayson Co School Board	0.00	09/22/16 VOID	0
32925	09/22/16	GRAY0055 Grayson Co School Board	0.00	09/22/16 VOID	0
32926	09/22/16	GRAY0055 Grayson Co School Board	5,670.21		324
32927	09/22/16	GRAY0070 Grayson Florist & Gifts	39.00		324
32928	09/22/16	GRAY0115 Grayson Landcare	3,000.00		324
32929	09/22/16	HACHC005 Hach Company	193.79		324
32930	09/22/16	HOLTZ005 Holtz Industries Inc	18,386.08		324
32931	09/22/16	INDE0015 Independence Tire Co	152.44		324
32932	09/22/16	KELLY010 Kelly Haga	17.50		324
32933	09/22/16	MATTH005 Matthew Bender & Co, Inc	282.18		324
32934	09/22/16	MERCE005 Mercer Day Report Center	40.00		324
32935	09/22/16	MIDST005 MID-STATE EQUIP.CO INC	3,824.23		324
32936	09/22/16	NAPAA005 NAPA AUTO OF INDEPENDENCE	65.33		324
32937	09/22/16	NEWR0030 New River Valley Reg Jail	62,449.85		324
32938	09/22/16	NTAIN005 Nta, Inc.	23.18		324
32939	09/22/16	NWCDI005 Nwcd, Inc	718.99		324
32940	09/22/16	PAPER005 Paper Clip	0.00	09/22/16 VOID	0
32941	09/22/16	PAPER005 Paper Clip	933.00		324
32942	09/22/16	SAFLA005 Saflab	55.50		324
32943	09/22/16	SANDS005 Sands Anderson Pc	1,864.00		324
32944	09/22/16	SECOM005 SECOM SYSTEMS, INC	8,091.78		324
32945	09/22/16	SPRIN005 Spring Valley Graphics	818.00		324
32946	09/22/16	THEDE005 The Declaration	34.43		324
32947	09/22/16	THEGAZ The Gazette	56.00		324
32948	09/22/16	TOWN0010 TOWN OF INDEPENDENCE	727.50		324
32949	09/22/16	TRANS005 Transcourse	184.81		324
32950	09/22/16	TWINC010 TWIN CO FAMILY CARE CENTERS	1,142.00		324
32951	09/22/16	USCEL005 Us Cellular	2,290.46		324
32952	09/22/16	VAINF005 Va Information Tech Agency	54.75		324
32953	09/22/16	WELDB005 Weld Built Fabrication, Inc	230.00		324
32954	09/22/16	WORKF005 WORKFORCE UNLIMITED, LLC	428.58		324
32955	09/22/16	XEROX005 Xerox Corporation	493.39		324
32956	09/30/16	AFLAC005 Aflac	1,387.13		327
32957	09/30/16	AMER0010 American Heritage Life Ins Co	155.12		327
32958	09/30/16	ANTH0010 Anthem Blue Cross/Blue Shield	42,404.29		327
32959	09/30/16	BOSTO005 Boston Mutual Life Ins Co	546.92		327
32960	09/30/16	INGO0005 Ing	400.00		327
32961	09/30/16	MINNE005 Minnesota Life	415.37		327
32962	09/30/16	UNIT0010 United Way SOUTHWEST, VA.	148.25		327

32963	09/30/16	VAAS0015	VACORP	123.17		327
32964	09/30/16	VALIC005	Valic	2,300.00		327
32965	10/03/16	CLAUR005	C. Lauren Davis	96.97		329
32966	10/03/16	WMCON005	WM CONTRACTORS	1,940.00		329
32967	10/07/16	CARR0020	Carroll-Grayson-Galax Solid Wa	33,606.00		333
32968	10/13/16	ABPRI005	A & B Printing	564.75		334
32969	10/13/16	APPAL005	Appalachian Power	250.00		334
32970	10/13/16	BANKO005	Bank Of Marion - Visa	1,995.94		334
32971	10/13/16	BRIST005	Bristol Office Supply, Inc	40.25		334
32972	10/13/16	CHAR0010	Charles Brown	42.35		334
32973	10/13/16	COMM0015	Commission On Vasap	874.34		334
32974	10/13/16	GRAY0085	GRAYSON NATIONAL BANK	1,091.00		334
32975	10/13/16	HIGH0010	Highlands Community Servics B	150.00		334
32976	10/13/16	JAMES005	James Bruce	35.81		334
32977	10/13/16	JLREE005	J.L. Reedy	161.70		334
32978	10/13/16	PURCH005	Purchase Power	1,000.00		334
32979	10/13/16	RAYME005	Ray Melton	90.09		334
32980	10/13/16	SCOTT010	SCOTT E MORRIS	60.00		334
32981	10/13/16	TOWN0015	Town Of Marion	56.02		334
32982	10/13/16	TRICI005	Tri Cities Sw Va Reg Group	343.00		334
32983	10/13/16	VIRGI025	VIRGINIA INTERACTIVE	574.00		334
32984	10/13/16	WYTH0010	wytheville Community College	50.00		334
32985	10/13/16	ABCWI005	Abc Wire Sales Co	16,997.00		335
32986	10/13/16	ADAMS005	Adams Building Supply	0.00	10/13/16 VOID	0
32987	10/13/16	ADAMS005	Adams Building Supply	608.65		335
32988	10/13/16	AMER0015	American Express	155.00		335
32989	10/13/16	ANDER005	Anderson & Associates, Inc	420.00		335
32990	10/13/16	ANNAF005	Anna F. Meade	5,625.00		335
32991	10/13/16	ANTH0010	Anthem Blue Cross/Blue Shield	498.65		335
32992	10/13/16	ANTH0010	Anthem Blue Cross/Blue Shield	498.65		335
32993	10/13/16	ANTON005	Antonina Marino	126.59		335
32994	10/13/16	APPAL005	Appalachian Power	0.00	10/13/16 VOID	0
32995	10/13/16	APPAL005	Appalachian Power	4,962.95		335
32996	10/13/16	BBTIR005	B & B Tire Service, Inc	2,568.68		335
32997	10/13/16	BKTUN005	Bkt Uniforms	0.00	10/13/16 VOID	0
32998	10/13/16	BKTUN005	Bkt Uniforms	3,465.17		335
32999	10/13/16	BOBCA005	Bobcat Of Roanoke	1,108.02		335
33000	10/13/16	BRCED005	Brceda	40,286.75		335
33001	10/13/16	CARQ0010	Carquest Auto Parts	406.95		335
33002	10/13/16	CARQU005	Carquest Of Alleghany	480.17		335
33003	10/13/16	CARR0020	Carroll-Grayson-Galax Solid Wa	29,374.50		335
33004	10/13/16	CARTE005	Carter Machinery Co., Inc.	164.18		335
33005	10/13/16	CENCO005	Cenco, Inc	73.08		335
33006	10/13/16	CENT0015	Century Link	212.54		335
33007	10/13/16	CENTU005	Century Link	1,305.59		335
33008	10/13/16	CHURC005	Church's Concrete	11,235.00		335
33009	10/13/16	CINTA005	Cintas Corp, #532	38,710.79		335
33010	10/13/16	CLINE005	cline's Repair Service	1,400.00		335
33011	10/13/16	COXSN005	Cox Snax Sales, Llc	126.00		335
33012	10/13/16	CROOK005	CROOKED CREEK CONSTRUCTION	4,980.90		335
33013	10/13/16	DAY3c005	Day 3 Construction	16,800.00		335
33014	10/13/16	DEPAR005	Department Of Forestry	11,352.96		335
33015	10/13/16	DEPTO005	Dept Of Criminal Justice Serv	1,168.00		335
33016	10/13/16	ELDIA005	E&L Diamond	109.02		335
33017	10/13/16	EVIDE005	Evident Crime Scene Products	107.38		335
33018	10/13/16	FIELD005	Fielder Electric Motor Repair	44.58		335
33019	10/13/16	FLEET005	Fleetpride	619.22		335
33020	10/13/16	FLORE005	Flores & Associates, Llc	179.62		335
33021	10/13/16	GALLS005	GALLS, LLC	178.00		335
33022	10/13/16	GCHSA005	Gchs Athletic Dept	980.00		335
33023	10/13/16	GRAY0060	Grayson Co Sheriff's Office	384.68		335

33024	10/13/16	GRAY0110	Grayson Express	87.57		335
33025	10/13/16	HAYNE005	Haynes Portable Toilets & Sept	75.00		335
33026	10/13/16	HDSUP005	Hd Supply Waterworks, Ltd.	3,667.24		335
33027	10/13/16	HIGHL010	HIGHLANDS GLASS COMPANY	472.06		335
33028	10/13/16	HILLS005	Hill Studio Pc	8,959.62		335
33029	10/13/16	HOMES005	Homestead Materials Handling	234.85		335
33030	10/13/16	INDE0015	Independence Tire Co	535.16		335
33031	10/13/16	KELLY010	Kelly Haga	458.70		335
33032	10/13/16	KINGC005	KING CONTRACTORS, INC	2,533.80		335
33033	10/13/16	KINGC005	KING CONTRACTORS, INC	91,238.37		335
33034	10/13/16	KTTEX005	KT TEXTILES	468.00		335
33035	10/13/16	LARR0020	Larry's Small Engine Repair	17.51		335
33036	10/13/16	LEONA005	Leonard'S Copy Systems, Inc	158.48		335
33037	10/13/16	LOWES005	Lowe's Home Centers	0.00	10/13/16 VOID	0
33038	10/13/16	LOWES005	Lowe's Home Centers	2,625.74		335
33039	10/13/16	MANSF005	Mansfield Oil Company	11,845.23		335
33040	10/13/16	MATTH005	Matthew Bender & Co, Inc	49.08		335
33041	10/13/16	MILLE020	MILLER LOGGING	810.25		335
33042	10/13/16	MODER005	Modern Impressions	53.06		335
33043	10/13/16	MONTG005	MONTGOMERY CONSULTING,LLC	37,857.00		335
33044	10/13/16	NAPAA005	NAPA AUTO OF INDEPENDENCE	40.60		335
33045	10/13/16	NEWRO010	New River Soil & Water Conserv	3,000.00		335
33046	10/13/16	NEWRO025	New River Valley Juvenile Dete	6,045.00		335
33047	10/13/16	NEWRO030	New River Valley Reg Jail	59,805.15		335
33048	10/13/16	OMNIL005	OMNILINK SYSTEMS	797.00		335
33049	10/13/16	PAPER005	Paper Clip	0.00	10/13/16 VOID	0
33050	10/13/16	PAPER005	Paper Clip	2,695.53		335
33051	10/13/16	PEACE005	Peace Of Mind Counseling	480.00		335
33052	10/13/16	PIED0010	Piedmont Truck Center, Inc	71.23		335
33053	10/13/16	PIEDM005	Piedmont Peterbilt, Llc	1,841.11		335
33054	10/13/16	PLUMB005	Plumbmaster, Inc	83.78		335
33055	10/13/16	RAVEN005	RAVEN ELECTRONICS CORP.	34,005.46		335
33056	10/13/16	RCSCO005	RCS COMMUNICATIONS	4,250.00		335
33057	10/13/16	ROTEN005	Rotenizer Drapery & Carpet	11,720.00		335
33058	10/13/16	SAFLA005	SafLab	55.50		335
33059	10/13/16	SAMPS005	SAMPSON CONSTRUCTION	3,150.00		335
33060	10/13/16	SHELT005	Shelton Key-N-Lock	423.30		335
33061	10/13/16	SOUT0020	Southern Police Equipment	1,600.00		335
33062	10/13/16	SPRIN005	Spring Valley Graphics	25.35		335
33063	10/13/16	SRCAP005	SE Rural Comm Assist Project	409.75		335
33064	10/13/16	STANK005	STAN K MASSIE	1,050.00		335
33065	10/13/16	STATE005	State Electric Supply Co	358.01		335
33066	10/13/16	SUNT0010	Suntrust Bank	0.00	10/13/16 VOID	0
33067	10/13/16	SUNT0010	Suntrust Bank	0.00	10/13/16 VOID	0
33068	10/13/16	SUNT0010	Suntrust Bank	7,305.95		335
33069	10/13/16	SUSA0015	Susan Herrington	552.50		335
33070	10/13/16	SUSA0020	Susan Hodges	494.10		335
33071	10/13/16	TASER005	TASER INTERNATIONAL	14,064.08		335
33072	10/13/16	THEDE010	THE DECLARATION	191.76		335
33073	10/13/16	THEGAZ	The Gazette	590.30		335
33074	10/13/16	THELA005	The Lane Group	15,110.00		335
33075	10/13/16	TONYS005	Tony Shaffner	1,100.00		335
33076	10/13/16	TOWN0010	TOWN OF INDEPENDENCE	424.26		335
33077	10/13/16	TOWN0020	Town Of Troutdale - Water	1,078.81		335
33078	10/13/16	TRANS005	Transcource	175.28		335
33079	10/13/16	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		335
33080	10/13/16	TWIN0035	Twin County Concrete, Inc	845.00		335

33081	10/13/16	TWOWA005	Two Way Radio, Inc.	450.00	335
33082	10/13/16	UNIT0010	United Way SOUTHWEST, VA.	7,500.00	335
33083	10/13/16	UNIVE005	University Of Virginia	125.00	335
33084	10/13/16	VADEP005	Va Dept Of Motor Vehicles	720.00	335
33085	10/13/16	VAINF005	Va Information Tech Agency	113.25	335
33086	10/13/16	VASHE005	Va Sheriffs' Association	1,560.00	335
33087	10/13/16	WELDB005	Weld Built Fabrication, Inc	28.44	335
33088	10/13/16	WMCON005	WM CONTRACTORS	82.00	335
33089	10/13/16	WORKF005	WORKFORCE UNLIMITED, LLC	571.44	335
33090	10/13/16	WYTH0010	wytheville Community College	18,171.48	335
33091	10/13/16	XEROX005	Xerox Corporation	925.23	335

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	180	11	798,136.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	180	11	798,136.70	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	180	11	798,136.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	180	11	798,136.70	0.00

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	7-100	532,174.01	0.00	47,880.25	580,054.26
CAPITAL IMPROVEMENT	7-355	75,631.73	0.00	0.00	75,631.73
Water - Fairview/Oldtown	7-501	6,166.21	0.00	0.00	6,166.21
	7-607	720.00	0.00	0.00	720.00
Year Total:		614,691.95	0.00	47,880.25	662,572.20
	X-207	282.18	0.00	0.00	282.18
	X-225	759.32	0.00	0.00	759.32
	X-252	2,666.28	0.00	0.00	2,666.28
	X-714	7,703.99	0.00	0.00	7,703.99
	X-722	106,981.79	0.00	0.00	106,981.79
	X-734	15,132.95	0.00	0.00	15,132.95
	X-735	799.99	0.00	0.00	799.99
	X-763	1,238.00	0.00	0.00	1,238.00
Year Total:		135,564.50	0.00	0.00	135,564.50
Total of All Funds:		750,256.45	0.00	47,880.25	798,136.70

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	532,174.01	0.00	47,880.25	580,054.26
	207	282.18	0.00	0.00	282.18
	225	759.32	0.00	0.00	759.32
	252	2,666.28	0.00	0.00	2,666.28
CAPITAL IMPROVEMENT	355	75,631.73	0.00	0.00	75,631.73
Water - Fairview/Oldtown	501	6,166.21	0.00	0.00	6,166.21
	607	720.00	0.00	0.00	720.00
	714	7,703.99	0.00	0.00	7,703.99
	722	106,981.79	0.00	0.00	106,981.79
	734	15,132.95	0.00	0.00	15,132.95
	735	799.99	0.00	0.00	799.99
	763	1,238.00	0.00	0.00	1,238.00
Total of All Funds:		<u>750,256.45</u>	<u>0.00</u>	<u>47,880.25</u>	<u>798,136.70</u>

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Grayson County
Breakdown of Expenditure Account Current/Prior Received/Prior Open

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Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	7-100	532,174.01	0.00	0.00	0.00	532,174.01
CAPITAL IMPROVEMENT	7-355	75,631.73	0.00	0.00	0.00	75,631.73
Water - Fairview/Oldtown	7-501	6,166.21	0.00	0.00	0.00	6,166.21
	7-607	720.00	0.00	0.00	0.00	720.00
Year Total:		<u>614,691.95</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>614,691.95</u>
	x-207	282.18	0.00	0.00	0.00	282.18
	x-225	759.32	0.00	0.00	0.00	759.32
	x-252	2,666.28	0.00	0.00	0.00	2,666.28
	x-714	7,703.99	0.00	0.00	0.00	7,703.99
	x-722	106,981.79	0.00	0.00	0.00	106,981.79
	x-734	15,132.95	0.00	0.00	0.00	15,132.95
	x-735	799.99	0.00	0.00	0.00	799.99
	x-763	1,238.00	0.00	0.00	0.00	1,238.00
Year Total:		<u>135,564.50</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>135,564.50</u>
Total of All Funds:		<u>750,256.45</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>750,256.45</u>

Grayson County Board of Supervisors
Regular Meeting
October 13, 2016

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

IN RE: OPENING BUSINESS

Supervisor Rosenbaum made the motion to amend the agenda by moving the Health Insurance update to first on the agenda under new business and adding Kelly Haga, Treasurer under Department Head reports; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

None

IN RE: OLD BUSINESS

- RESOLUTION - GRAYSON COUNTY FIRE/EMS COMPREHENSIVE ANALYSIS

Jonathan D. Sweet read the Resolution (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Belton. Roll call vote as follows: Supervisor Hash – Aye; Supervisor Rosenbaum – Aye; Supervisor Belton – Aye; Supervisor Fant – Aye; Supervisor Sutherland – Ayer. Motion carried 5-0.

RESOLUTION

Requesting a Comprehensive Analysis (Study) of the County's Fire/EMS System

WHEREAS, Fire and Emergency Medical Services (EMS) is among the highest priorities demanded and expected by our citizens who deserve prompt and professional response every time they call 9-1-1; and

WHEREAS, over 270 volunteers give unselfishly of their time from 9 Fire and Emergency Stations (EMS), responding to over 2,388 calls for service annually; and

WHEREAS, the Grayson County Board of Supervisors demonstrates its genuine commitment to these organizations by appropriating over \$395,000 in the current fiscal year for normal, recurring needs, while considering special requests as necessary.

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors hereby requests the completion of a Comprehensive Analysis (Study) of the County's Fire and Emergency Services System and directs the County Administrator to take necessary action to request the same from the Virginia Fire Services Board.

Adopted this, the 13th day of October 2016, in the County of Grayson, Virginia.

By: _____
Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

Attest: _____
Jonathan D. Sweet
Grayson County Board of Supervisors

IN RE: NEW BUSINESS

▪ **COUNTY EMPLOYEE HEALTH INSURANCE RENEWAL**

Jonathan D. Sweet explained that we utilized a consulting services to assist with this renewal of our health insurance endeavor. We have worked with the consulting service to assist us in developing strategies that would provide the highest quality of product and benefit the employee and saves the County as much money as possible. Based on our loss ratio, we were going to need to find money available for our renewal. Based upon our loss ratio, we felt very fortunate to have received an 11% premium increase as we had only budgeted for a 7% increase for this fiscal year. By strategically negotiating with Anthem, we were able to reduce the premium increase from 11% to 5.05% by allowing them to quote the dental as well which is approximately a \$70,647.36 savings. The health care term is one (1) year with the dental being a two (2) year term. Supervisor Rosenbaum made the recommendation to keep the current KeyCare 30/2000/70, drop the REVOLV dental coverage and go with Anthem on the dental with no change in the benefits; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: BOARD APPOINTMENTS

Jonathan D. Sweet noted that there are no board appointments for consideration this month.

IN RE: PROCLAMATION – BLOOMING TREASURES, LLC

Jonathan D. Sweet read the Proclamation (listed below) that was presented at the Ribbon Cutting on October 8, 2016. Supervisor Fant made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

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

BLOOMING TREASURES

WHEREAS, the Grayson County Board of Supervisors recognizes the value and benefits Blooming Treasures, its products, and its services will bring to Grayson County; and,

WHEREAS, the Board feels strongly that your investment in Grayson County will be a mutually-rewarding endeavor for both your businesses and our citizens; and,

WHEREAS, it is with extreme gratitude that the Grayson County Board of Supervisors acknowledges the efforts put forth to make this venture a reality for the good of our community; and,

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors would like to extend our sincere and utmost appreciation to Blooming Treasures, and wish this business tremendous success.

NOW, THEREFORE, BE IT FURTHER PROCLAIMED, that the Grayson County Board of Supervisors officially welcomes Blooming Treasures, LLC, to Grayson County, and enthusiastically receives you as the newest member of our business community.

Presented this, the 8th day of October, 2016, 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: DECLARATION OF COUNTY SURPLUS

Supervisor Hash made the motion to approve the declaration of County surplus (listed below); duly seconded by Supervisor Rosenbaum. Motion carried 5-0.

SHERIFF'S OFFICE

- 2009 Dodge Charger – approximately 178,000 miles
Runs poorly
- 2005 Chevrolet Trailblazer – approximately 157,000 miles
Running but very poorly – has one dead cylinder

PUBLIC WORKS

- 1993 Homemade Trailer, vin 244921TR – trailer is obsolete & not used
- 1993 Homemade Trailer, vin 244920TR – trailer is obsolete & not used

IN RE: RESOLUTION – VTIC AGRI-BUSINESS GRANT APPLICATION FOR GATE CENTER

Jonathan D. Sweet explained this is to move forward with a grant application to the Virginia Tobacco Commission worth approximately \$500,000 for Phase II of the Grayson Agriculture and Technical Education Center (GATE Center). This facility is an ag-centric facility that will house a variety of for-profit, non-profit, governmental entities, etc. focused on agriculture and supporting agribusiness to include the Virginia Cooperative Extension, 4-H, United State Department of Agriculture Rural Development, and a financial stability center, which is very exciting. We've had tremendous success with job creations and we are limited on our product which is what we have left to market so we now have the opportunity to get more out of the jobs created by teaching our working citizens how to better manage their resources, how to budget, how to build credit, etc. This is an initiative that we are partnering with Virginia Tech, United Way, and Galax City and Carroll County are assisting us with financial resources to help develop this for the Twin Counties but will be housed right here in Independence. We will also have three (3) business incubators that will be housed on the second (2nd) floor and one (1) of those offices has already been rented. The business name will be announced when we do the ribbon cutting for the GATE Center. This Resolution is for Phase II to open up the cells and create a functional space with up-to-date technology where meetings, educational learning opportunities, STEM teaching, job fairs, etc. can meet in that facility. This facility will also have a commercial kitchen that has a teaching component to it which will be good for the Farmers Market, 4-H, afterschool programs, etc. The facility will also have an outside "green" space that will have table and chairs for gatherings, etc. Mr. Sweet read the Resolution (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Rosenbaum. Motion carried 5-0.

RESOLUTION
IN SUPPORT OF THE GRAYSON AGRICULTURE & TECHNICAL
EDUCATION CENTER AND TO AUTHORIZE AN APPLICATION TO
THE VIRGINIA TOBACCO INDEMNIFICATION COMMISSION FOR
AN AGRI-BUSINESS GRANT FOR PHASE II OF THE GATE CENTER
PROJECT

WHEREAS, the Grayson County Board of Supervisors enthusiastically supports the Grayson Agriculture & Technical Education Center (GATE Center) and the many benefits the Center will bring to the County and its citizens; and,

WHEREAS, the Grayson County Board of Supervisors completed a Comprehensive Plan, and within that plan enumerated 11 overarching goals and 110 specific strategies to be pursued by the County, with 8 of the goals and 29 of the strategies directly and/or indirectly addressed through the development of the GATE Center project; and,

WHEREAS, due to the potential positive impact the project would have on the community, the County aggressively initiated Phase I renovations to the facility in April 2016, and has invested significant resources necessary to completing the initial phase with the intent to have the center staffed, operational, and contributing to the community by no later than the end of 2016; and,

WHEREAS, the GATE Center will be home to multiple ag-centric governmental, quasi-governmental, non-profit, and for-profit organizations that are committed to supporting the agriculture industry and the overall community, and will residually cultivate new partnerships and opportunities through the synergies enjoyed by collocating these germane entities; and,

WHEREAS, Phase II of the GATE Center Project consists of renovating the remainder of the existing facility for the purpose of housing a multi-functional education, training, meeting center space, along with a commercial teaching kitchen and adequate restroom and accommodating common areas; and,

WHEREAS, the County has invested significantly to complete Phase I with public funds and with the help of multiple private sector benefactors and now finds it necessary to leverage outside resources such as the Agri-Business Grant Program offered by the Virginia Tobacco Indemnification Commission.

NOW, THEREFORE, BE IT RESOLVED, that Grayson County will make application for an Agri-Business Grant to the Virginia Tobacco Indemnification Commission for the purpose of seeking financial assistance necessary to engage and complete Phase II of the Grayson Agriculture & Technical Education Center and shall authorize the County Administrator to sign and submit the completed application.

Adopted this 13th day of October, 2016, in the County of Grayson, Virginia.

By: _____
Brenda R. Sutherland, Chairman
Grayson County Board of Supervisors

Attest: _____
Jonathan D. Sweet, Clerk
Grayson County Board of Supervisors

IN RE: PROCLAMATION – MR. JAMES S. MOSS, BUILDING OFFICIAL

Jonathan D. Sweet read the Proclamation (listed below). Supervisor Sutherland presented the Proclamation to Mr. Moss. Supervisor Belton made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

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

James S. Moss

WHEREAS, the Grayson County Board of Supervisors recognizes Mr. James S. Moss, Grayson County Building Official, for his exemplary service to the fine citizens of Grayson County, Virginia; and,

WHEREAS, the Grayson County Board of Supervisors also wishes to recognize and acknowledge that Mr. Moss, being Grayson County's first Certified Building Official, has professionally served the community for thirteen years in numerous capacities within the office of the Grayson County Building Official and has demonstrated an effective ability to go above and beyond the scope of a traditional building official for the benefit of the county, the school system, business and industry, and our workforce; and,

WHEREAS, during Mr. Moss' service to the County, he has found multiple ways to further contribute to the greater profession, and these contributions include but are not limited to service as the newly elected 2016/2017 VBCOA Sergeant at Arms, and as the current Chairman of the VBCOA-Region 1 whose leadership helped lead this region to be selected and honored on September 19th, as the 2016 VBCOA Region of the Year for the first time since 1929; and,

WHEREAS, Mr. Moss' contributions in his field have been a model to Building Officials around the Commonwealth and his efforts to advance building safety, continuing education for code professionals, and for going above and beyond in promoting the interests of the building code profession through the ICC High School Technical Training Program has led Mr. Moss to receive the highest award to be bestowed to code professionals – The VBCOA's 2016 President's Award for Excellence.

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors recognizes and commends Mr. James S. Moss for his exemplary service to the County of Grayson, for his accomplishments as Chairman in leading Region 1 to receive the VBCOA

Region of the Year Award, and for receiving the profession's top honor - The VBCOA's 2016 President's Award for Excellence.

Adopted this 13th Day October, 2016, 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: MOUNT ROGERS SCHOOL FACILITY – STAFF RECOMMENDATION

Jonathan D. Sweet explained the staff recommendation:

As put forth at our previous BOS meeting (09/08/16) as a briefing under the County Administrator's Report, the Mount Rogers School is being targeted for vandalism and is becoming an increasing insurance liability and county expense.

We have experienced five (5) reported break-ins and vandalism incidents, with three (3) of them occurring within the last five (5) months. Additionally, our small maintenance staff continues to report on the deteriorating condition of the facility, the growing difficulty and expense to continue to maintain the building and grounds, and the increasing challenge to seasonally open and close the facility for public use.

It is for all of these reasons, as well as for the public's good, that staff recommends that the Board consider addressing the status of the Mount Rogers School and to subsequently take the necessary actions to prepare it for a repurposed use. For the Board's further consideration, the Grayson County School Board put forth a letter dated April 11, 2016, in which the communication was to request the "Board of Supervisors to seriously consider disposition of the Mount Rogers School for the purpose of reinvesting and proceeds of the sale of the facility back into the Grayson County School System, more specifically, investments into improving our public education facilities and assets."

Although the staff does not have a specific recommendation for an adaptive reuse for the facility, nor do we have a stated public or private use to consider, it

is the recommendation that the Board advance the concept of transferring ownership of the property with the intent to prevent any further deterioration of the facility, lower and/or remove the County's exposure to liability and risk, to generate a windfall and/or residual revenue for the reinvestment into the Mount

Rogers area and/or the greater Grayson County community, to preserve the building for posterity, and to utilize the existence of the facility for the continued benefit of the community.

Staff feels that the best action to advance such a cause is to transfer ownership of the property to the Grayson County Economic Development Authority (EDA). The EDA's mission is dedicated to utilizing every resource available to provide the highest level of assistance to new and existing businesses and industries in order to encourage capital investments, diversify and stabilize the economy, retain and foster new employment opportunities, and support an environment conducive for citizen prosperity. We feel the EDA is the best repository for the facility based upon the Authority's mission, their fundamental objectivity, and their inherent capabilities granted by Code.

Our next step would be for the Board, by way of motion, to direct a Public Hearing be held to receive public comment on the transferring of ownership from the Grayson County Board of Supervisors to the Grayson County Economic Development Authority for the sole purpose of putting the facility under the ownership of the EDA so that the Authority can explore and pursue the best use of the facility to prevent any further deterioration of the facility, lower and/or remove the County's exposure to liability and risk, to generate a windfall and/or residual revenue for the reinvestment into the Mount Rogers area and/or the greater Grayson County community, to preserve the building for posterity, and to utilize the existence of the facility for the continued benefit of the community.

Mr. Sweet noted that the Grayson County School Board had sent a letter dated April 11, 2016 to the County signed by Division Superintendent Kelly Wilmore, stating "The Grayson County School Board is respectfully requesting the Grayson County Board of Supervisors to seriously consider disposition of the Mount Rogers School for the purpose of reinvesting any proceeds of the sale of the facility back into the Grayson County school system, more specifically, investments into improving our public education facilities and assets." After discussion from the Board, Supervisor Fant made the motion per the recommendation in the board packet (to move to properly advertise and conduct a public hearing at the subsequent meeting of the Board of Supervisors, pursuant to §15.2-1800 of the Code of Virginia, for the purpose of transferring ownership from the Grayson County Board of Supervisors to the Grayson County Economic Development Authority so that the Authority can explore and pursue the best use of the property as to prevent any further deterioration of existing structures, lower and/or remove the County's exposure to liability and risk, to generate a windfall and/or residual revenue for the reinvestment into the Mount Rogers area and/or the greater Grayson County community, to preserve the building(s) for posterity, and to utilize the existence of the facility for the continued benefit of the community); duly seconded by Supervisor Hash. Motion carried 5-0. Mr. Sweet noted that for edification, staff recognizes the Boards desire to transfer ownership from the Grayson County Board of Supervisors to the Grayson County Economic Development Authority so the Authority

can explore or pursue the best use of the property as to prevent any further deterioration of existing structures and remove the County's exposure of liability and risk, to generate a windfall and/or residual revenue for the reinvestment into the Mount Rogers area and/or the greater Grayson County community, to preserve the building(s) for posterity, and to utilize the existence of the facility for the continued benefit of the community.

IN RE: COUNTY ADMINISTRATOR REPORT

Jonathan D. Sweet updated the Board on the following:

- Exciting day yesterday (10/12/16) with the announcement of Project Process – River Ridge Land & Cattle Company, LLC. There will be at least 11 new jobs created with an annual income of \$30,000+; 2.1 million in capital investment with a residual benefit of over \$4 million annually in livestock.
- Secretary Gooden toured the GATE Center yesterday while he was in town for the announcement.
- The Providence District Farm Tour was held October 5th, 2016. Kevin Spurlin done a fantastic job showcasing our agribusiness community – Leonard Farms, Bill Shaffner's Farm (medical lamb research and partnership with the state of New Hampshire), and Danny Boyer's Farm.
- Community Development Block Grant (CDBG) – Eagle Bottom Community – a \$700,000 competitive grant that the County has received from DHCD in support of the substantial reconstruction of five (5) homes (including replacement of three (3) mobile homes), the rehabilitation of nine (9) owner-occupied units, and the rehabilitation of two (2) rental units. This will allow us to provide a quality, safe place for our citizens to live.
- Personnel: Received a letter from the Commonwealth's Dept. of General Services informing us that Leesa Gayheart has completed all professional certification requirements as a Virginia Contracting Associate through the Virginia Institute of Procurement. The last paragraph of the letter states "this achievement required a significant effort and indicates a strong commitment to professional excellence in public purchasing to meet the requirements for both the public body, and to the Commonwealth. I am confident this certification will provide significant value and benefit to your organization." We commend Mrs. Gayheart for earning this certification.
- Also, commended Mitch Smith, Deputy County Administrator and Director of PSA, completed the Virginia Institute for Economic Development on Sept. 28th through Virginia Tech.
- Our annual employee health fair will be held on Tuesday, October 18th, 2016. We encourage the Board and all our employees (and families) to attend.
- Public Service Announcements –
 - Flatridge Community Center has been added to the Holiday & Inclement Weather Collection Sites for Mondays.

- Board of Equalization Update – a BOE member will attend next month’s board meeting to give a more formal, comprehensive update of the equalization hearings and their methodology. The BOE had 43 hearings; discussed 93 tracts of land – out of those 93, 48 had no value changes and 45 had value changes; out of the 45 value changes, 33 were land only changes, 11 were house & land changes and 1 commercial change. Those adjustments resulted in a \$744,600 decrease in assessed value and \$3,648.54 in tax dollars.
- Pumpkin Festival at Matthews Living History Museum on October 17th through October 27th – Community carved pumpkins will be lit and on display every evening and will be judged at the end of the event.

IN RE: PUBLIC HEARING

None

INFORMATIONAL ITEMS – DEPARTMENT HEAD REPORTS

Kelly Haga, Grayson County Treasurer, spoke regarding the taxes. Citizens should get tax papers next week. Mr. Haga also noted that he would be sending out an email to the Board members next week with some ideas and would like their input.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS’ TIME

Supervisor Sutherland spoke about business leaders being invited to the CATE Center on October 27th, 2016 (Grow Grayson Initiative) for an update at 11:40 p.m. – 1:00 p.m.

IN RE: CLOSED SESSION

Supervisor Belton made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia, relating to a personal matter; duly seconded by Supervisor Hash. Motion carried 5-0.

Supervisor Rosenbaum 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 13th, day of October 2016, 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; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

Supervisor Fant made the motion to accept Jonathan D. Sweet's resignation effective January 15, 2017. Motion carried 4-1 with Supervisor Belton voting nay.

IN RE: CONTINUANCE

Supervisor Fant made the motion to continue the meeting to October 27, 2016 at 11:40 a.m. at the CATE Center; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: ADJOURN

Supervisor Sutherland adjourned the meeting.