

October 2, 2015
03:18 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 09/11/15 to 10/08/15
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					
30649	09/14/15	WBRFF005 Wbrf - Fm	812.00		116
30650	09/14/15	SANDS005 Sands Anderson Pc	530.00		117
30651	09/15/15	GRAY0055 Grayson Co School Board	0.00	09/15/15 VOID	0
30652	09/15/15	Alignment Check		VOID	
30653	09/15/15	GRAY0055 Grayson Co School Board	0.00	09/15/15 VOID	0
30654	09/15/15	Alignment Check		VOID	
30655	09/15/15	GRAY0055 Grayson Co School Board	0.00	09/15/15 VOID	0
30656	09/15/15	GRAY0055 Grayson Co School Board	3,786.47		118
30657	09/23/15	MWPRI005 M&W Printers, Inc.	6,500.00		122
30658	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30659	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30660	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30661	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30662	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30663	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30664	09/30/15	AMER0015 American Express	90.00		127
30665	09/30/15	ANDER005 Anderson & Associates, Inc	3,930.50		127
30666	09/30/15	APPAL005 Appalachian Power	1,479.53		127
30667	09/30/15	AQUAT005 Aqua Treatment	250.75		127
30668	09/30/15	BKTIN005 B. K. T., Inc	460.00		127
30669	09/30/15	CENT0015 Century Link	183.97		127
30670	09/30/15	CENTU005 Century Link	1,367.34		127
30671	09/30/15	COXSN005 Cox Snax Sales, Llc	12.00		127
30672	09/30/15	DODSO005 Dodson Pest Control	35.00		127
30673	09/30/15	GALLS005 Galls, Llc	331.50		127
30674	09/30/15	GRAY0040 Grayson Co Health Dept	64.40		127
30675	09/30/15	GRAY0070 Grayson Florist & Gifts	52.07		127
30676	09/30/15	LINGO005 Lingo Networks	76.22		127
30677	09/30/15	MATTH005 Matthew Bender & Co, Inc	228.28		127
30678	09/30/15	MERCE005 Mercer Day Report Center	70.00		127
30679	09/30/15	MOBIL005 MOBILE COMMUNICATION INC	2,564.70		127
30680	09/30/15	MORRI005 Morris Distributing, Inc	368.00		127
30681	09/30/15	MTROG005 Mt Rogers Community Service Bd	12,750.00		127
30682	09/30/15	NEWR0030 New River Valley Reg Jail	61,426.90		127
30683	09/30/15	PAPER005 Paper Clip	632.71		127
30684	09/30/15	PITNE005 Pitney Bowes	451.45		127
30685	09/30/15	REGIO005 Regions Corporate Trust Operat	761.25		127
30686	09/30/15	ROBI0010 Robinson, Farmer, Cox Assoc	6,250.00		127
30687	09/30/15	SUNT0010 Suntrust Bank	1,786.39		127
30688	09/30/15	THEDE005 The Declaration	285.00		127
30689	09/30/15	THEGAZ The Gazette	285.00		127
30690	09/30/15	TOWN0010 Town of Independence	3,764.73		127
30691	09/30/15	UNIFI005 Unifirst Corporation	144.10		127
30692	09/30/15	USCEL005 Us Cellular	4,862.80		127
30693	09/30/15	WORKF005 WORKFORCE UNLIMITED, LLC	223.38		127
30694	09/30/15	WWWJA005 wwwj - Am	252.00		127
30695	09/30/15	XEROX005 Xerox Corporation	830.51		127
30696	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30697	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30698	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30699	09/30/15		0.00	09/30/15 VOID	0 (Reason: ruined check)
30700	10/01/15	AFLAC005 Aflac	1,298.02		128
30701	10/01/15	AMER0010 American Heritage Life Ins Co	155.12		128
30702	10/01/15	ANTH0010 Anthem Blue Cross/Blue Shield	34,663.61		128
30703	10/01/15	BOSTO005 Boston Mutual Life Ins Co	559.70		128
30704	10/01/15	INGO0005 Ing	400.00		128

30705	10/01/15	MINNE005 Minnesota Life	431.03		128
30706	10/01/15	UNIT0010 United Way Virginia Highlands	92.02		128
30707	10/01/15	VALIC005 Valic	2,300.00		128
30708	10/08/15	ADAMS005 Adams Building Supply	0.00	10/08/15 VOID	0
30709	10/08/15	ADAMS005 Adams Building Supply	291.59		130
30710	10/08/15	ANDER005 Anderson & Associates, Inc	1,525.00		130
30711	10/08/15	ANTH0010 Anthem Blue Cross/Blue Shield	1,432.65		130
30712	10/08/15	ANTON005 Antonina Marino	233.91		130
30713	10/08/15	APPAL005 Appalachian Power	3,196.81		130
30714	10/08/15	ATWEL005 Atwell Construction Company	560.00		130
30715	10/08/15	BBTIR005 B & B Tire Service, Inc	2,524.00		130
30716	10/08/15	BKTUN005 Bkt Uniforms	782.49		130
30717	10/08/15	BLUE0010 Blue Ridge Energies, Llc	87.82		130
30718	10/08/15	BLUER010 BLUE RIDGE MASS APPRAISAL CO	11,892.15		130
30719	10/08/15	BOSTO005 Boston Mutual Life Ins Co	559.70		130
30720	10/08/15	BOWMA005 BOWMAN-GRIFFIN GEN CONTRACTORS	29,614.84		130
30721	10/08/15	BRCED005 Brceda	10,000.00		130
30722	10/08/15	CARQO010 Carquest Auto Parts	10.44		130
30723	10/08/15	CARQU005 Carquest Of Alleghany	331.80		130
30724	10/08/15	CASKI005 Caskie Graphics, Inc	282.08		130
30725	10/08/15	CENTU005 Century Link	1,201.40		130
30726	10/08/15	CINTA005 Cintas Corp, #532	1,112.16		130
30727	10/08/15	CITY0010 City Of Galax	10.03		130
30728	10/08/15	COXSN005 Cox Snax Sales, Llc	154.80		130
30729	10/08/15	DEBOR005 DEBORAH J KENNEDY	99.48		130
30730	10/08/15	ELECT005 Electronic Systems inc.	66.24		130
30731	10/08/15	EMBRO005 Embroidery Ville	17.00		130
30732	10/08/15	FEEDI005 Feeding American Southwest Va	24,000.00		130
30733	10/08/15	FLEET005 Fleetpride	1,914.96		130
30734	10/08/15	FLORE005 Flores & Associates, Llc	358.37		130
30735	10/08/15	FOODC005 Food City, Store #866	397.90		130
30736	10/08/15	FOXCR005 Fox Creek Trucking	10,154.86		130
30737	10/08/15	GALA0010 Galax Gazette	56.00		130
30738	10/08/15	GAZET005 Gazette Press, Inc	421.80		130
30739	10/08/15	GCHSA005 Gchs Athletic Dept	1,010.00		130
30740	10/08/15	GRAY0040 Grayson Co Health Dept	43,346.75		130
30741	10/08/15	GRAY0055 Grayson Co School Board	3,659.22		130
30742	10/08/15	GRAY0060 Grayson Co Sheriff's Office	513.04		130
30743	10/08/15	HAYNE005 Haynes Portable Toilets & Sept	225.00		130
30744	10/08/15	HDSUP005 Hd Supply Waterworks, Ltd.	2,794.91		130
30745	10/08/15	INDE0015 Independence Tire Co	6.58		130
30746	10/08/15	JEFFC005 Jeff Carpenter Electric	5,158.17		130
30747	10/08/15	KUSTO005 Kustom Signals, Inc.	1,645.00		130
30748	10/08/15	LARR0020 Larry's Small Engine Repair	132.39		130
30749	10/08/15	LARRY010 LARRY THOMAS MILLER	40.00		130
30750	10/08/15	LEONA005 Leonard's Copy Systems, Inc	334.48		130
30751	10/08/15	LOWES005 Lowe's Home Centers	523.48		130
30752	10/08/15	LOWES005 Lowe's Home Centers	515.96		130
30753	10/08/15	MANSF005 Mansfield Oil Company	7,113.19		130
30754	10/08/15	MATTH005 Matthew Bender & Co, Inc	281.43		130
30755	10/08/15	MERRI005 Merritt Supply, Inc	17.99		130
30756	10/08/15	MERRI005 Merritt Supply, Inc	109.00		130
30757	10/08/15	MILLE015 MILLERS TRANSPORT SERVICE	350.00		130
30758	10/08/15	MODE0010 Modern Impressions	230.00		130
30759	10/08/15	MTR00030 Mt Rogers Community Improvemen	8,000.00		130
30760	10/08/15	NADAU005 Nada Used Car Guide	105.00		130
30761	10/08/15	NADAU005 Nada Used Car Guide	75.00		130

30762	10/08/15	NAPAA005 NAPA AUTO OF INDEPENDENCE	0.00	10/08/15 VOID	0
30763	10/08/15	NAPAA005 NAPA AUTO OF INDEPENDENCE	109.86		130
30764	10/08/15	NORTH005 Northstar Flag & Flagpole Co	962.75		130
30765	10/08/15	NTAIN005 Nta, Inc.	92.72		130
30766	10/08/15	PAPER005 Paper Clip	0.00	10/08/15 VOID	0
30767	10/08/15	PAPER005 Paper Clip	0.00	10/08/15 VOID	0
30768	10/08/15	PAPER005 Paper Clip	1,409.83		130
30769	10/08/15	PARTS005 Parts & More, Inc.	3,416.30		130
30770	10/08/15	PEACE005 Peace Of Mind Counseling	600.00		130
30771	10/08/15	PLUMB005 Plumbmaster, Inc	163.05		130
30772	10/08/15	POWER005 Powers Fence Co.	47.00		130
30773	10/08/15	PROF0010 Professional Networks, Inc	60.00		130
30774	10/08/15	RIDDE005 Riddell / All American Sports	632.91		130
30775	10/08/15	ROBI0010 Robinson, Farmer, Cox Assoc	3,800.00		130
30776	10/08/15	SAFLA005 Saflab	55.50		130
30777	10/08/15	SANDS005 Sands Anderson Pc	245.00		130
30778	10/08/15	SCOOT005 SCOOT OF GALAX	1,348.50		130
30779	10/08/15	SHDRB005 SHDR BENEFIT CONSULTANTS	3,260.00		130
30780	10/08/15	SIGNS005 Signs Work - Todd D. Price	700.00		130
30781	10/08/15	SNAP0005 Snap-On - Matthew Turman	29.50		130
30782	10/08/15	SOUT0020 Southern Police Equipment	1,194.68		130
30783	10/08/15	SOUT0030 Southern States	554.09		130
30784	10/08/15	SPORT005 BSN SPORTS	2,854.94		130
30785	10/08/15	SPRIN005 Spring Valley Graphics	1,451.45		130
30786	10/08/15	SRCAP005 SE Rural Comm Assist Project	409.75		130
30787	10/08/15	STATE005 State Electric Supply Co	29.26		130
30788	10/08/15	STON0010 Stonewall Technologies	278.57		130
30789	10/08/15	SUNT0010 Suntrust Bank	0.00	10/08/15 VOID	0
30790	10/08/15	SUNT0010 Suntrust Bank	0.00	10/08/15 VOID	0
30791	10/08/15	SUNT0010 Suntrust Bank	0.00	10/08/15 VOID	0
30792	10/08/15	SUNT0010 Suntrust Bank	15,504.34		130
30793	10/08/15	SUSA0020 Susan Hodges	483.00		130
30794	10/08/15	SWVA0010 Sw Va Criminal Justice Trainin	9,900.00		130
30795	10/08/15	TAKEA005 TAKE A BREAK FR THE INTERSTATE	1,250.00		130
30796	10/08/15	THEDE005 The Declaration	4,284.60		130
30797	10/08/15	THEGU005 The Gun Shop	1,154.95		130
30798	10/08/15	TOWN0020 Town Of Troutdale - Water	727.50		130
30799	10/08/15	TREAS005 Treasurer Of Va - Dept Gen Ser	18.00		130
30800	10/08/15	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		130
30801	10/08/15	UNIFI005 Unifirst Corporation	171.18		130
30802	10/08/15	UNIT0010 United Way Virginia Highlands	2,500.00		130
30803	10/08/15	UNIT0015 United Laboratories	272.55		130
30804	10/08/15	VADE0030 Va Dept Of Ag & Consumer Serv	236.14		130
30805	10/08/15	VADEP005 Va Dept Of Motor Vehicles	320.00		130
30806	10/08/15	VAIND005 Va Industrial Cleaners & Equip	20.70		130
30807	10/08/15	VAINF005 Va Information Tech Agency	30.30		130
30808	10/08/15	WORKF005 WORKFORCE UNLIMITED, LLC	372.30		130
30809	10/08/15	ABPRI005 A & B Printing	315.00		131
30810	10/08/15	APPAL005 Appalachian Power	200.00		131
30811	10/08/15	BANK0005 Bank Of Marion - Visa	1,697.01		131
30812	10/08/15	BRIST005 Bristol Office Supply, Inc	22.11		131
30813	10/08/15	CHAR0010 Charles Brown	69.30		131
30814	10/08/15	COMM0010 Commission On Va Alcohol Safet	142.47		131
30815	10/08/15	FLORE005 Flores & Associates, Llc	3,293.97		131
30816	10/08/15	GARYU005 Gary Umberger	57.75		131
30817	10/08/15	HIGH0010 Highlands Community Serivces B	600.00		131
30818	10/08/15	JLREE005 J.L. Reedy	161.70		131
30819	10/08/15	OFFIC005 Office Depot	80.41		131
30820	10/08/15	RALPH005 Ralph Price	1,800.00		131
30821	10/08/15	TOWN0015 Town Of Marion	51.80		131
30822	10/08/15	WYTH0010 Wytheville Community College	50.00		131
30823	10/08/15	WYTH0015 Wytheville Office Supply	250.96		131
30824	10/08/15	FEEDI005 Feeding American Southwest Va	800.00		132

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	154	22	423,412.36	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	154	22	423,412.36	0.00
<hr/>				
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	154	22	423,412.36	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	154	22	423,412.36	0.00
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Grayson County Board of Supervisors
Regular Meeting
October 8, 2015

Members attending were: David M. Sexton, Brenda R. Sutherland, Kenneth R. Belton. John K. Brewer arrived at 6:37 p.m. and Glen E. Rosenbaum was absent.

IN RE: CONSENT AGENDA

Brenda R. Sutherland made the motion to approve the consent agenda; duly seconded by Kenneth R. Belton. Motion carried 3-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Oscar Valentine, President of the Grayson County Emergency Services Association, thanked the Board of Supervisors for taking care of the EMS in Grayson County. Mr. Valentine showed them a complete hazmat suit package that county money had helped pay for along with tires, batteries, plaque, etc.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS – BOARD APPOINTMENTS

Jonathan D. Sweet read the list of board appointments that will expire on December 31, 2015 and he explained that some involve elected positions. The Board tabled the appointments until the December 10, 2015 meeting which would be after the election.

aCorridor – (4 yr term)

- Jonathan Sweet –term expires 12/31/15
- Mitch Smith – Alternate –term expires 12/31/15

Animal Shelter Board – (4 yr term)

- Tim Hill – term expires 12/31/15

Board of Social Services – (4 yr term)

- Brenda Sutherland – term expires 12/31/15 (required BOS member)
- Joe Vaughan – term expires 12/31/15 (has served 2 terms-ineligible to be reappointed)

Building Inspection Board of Appeals – (4 yr term)

- Kent Lund –term expires 12/31/15
- John Roger –term expires 12/31/15

Blue Ridge Crossroads Economic Development Authority (BRCEDA) – (4 yr term)

- David Sexton –term expires 12/31/15

Carroll/Grayson/Galax Solid Waste Authority (CGGSWA) – (4 yr term)

- Mitch Smith –term expires 12/31/15
- Brenda Sutherland –term expires 12/31/15

CLEOS (has to be a Board of Supervisor) – (2 yr term)

- John Brewer –term expires 12/31/15
- Kenneth Belton – Alternate –term expires 12/31/15

Community Policy Management Team (CPMT) – (4 yr term)

- Brenda Sutherland – term expires 12/31/15 (required BOS member)
- Tim Carico – term expires 12/31/15

District III Governmental Cooperative – (1 yr term)

- Brenda Sutherland –term expires 12/31/15
- Mary Young –term expires 12/31/15

Twin Co. E911 – (4 yr term)

- Kenneth Belton –term expires 12/31/15

Galax/Grayson Emergency Services – (4 yr term)

- Brenda Sutherland –term expires 12/31/15
- Mitch Smith –term expires 12/31/15

Mt. Rogers PDC Transportation Rural Technical Committee – (2 yr term)

- Brenda Sutherland –term expires 12/31/15
- Amber Shuler – Alternate –term expires 12/31/15

Mt. Rogers Planning District Commission – (4 yr term)

- David Sexton –term expires 12/31/15

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

- Elaine Holeton – term expires 12/31/15

Planning Commission – (4 yr term)

- George Whitaker –term expires 12/31/15
- Robert Noblett — term expires 12/31/15

SWVA Emergency Medical Services Council Board – (3 yr term)

- Leesa Gayheart – term expires 12/31/15

IN RE: RESOLUTION TO CONTINUE SECTION 125 PREMIUM CONVERSION PLAN

Jonathan D. Sweet explained the Resolution (listed below) and this is a Health Reimbursement Account (HRA) employee funded 100%. Kenneth R. Belton made the motion to approve; duly seconded by Brenda R. Sutherland. Roll call vote as follows: John K. Brewer – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 4-0.

RESOLUTION

To Continue Section 125 Premium Conversion Plan

WHEREAS, the Grayson County Board of Supervisors (the “Corporation”) makes a Section 125 Premium Conversion Plan benefit available to its employees and pays a portion of those premiums as set forth in the attached Plan. The Corporation wishes to adopt such Plan as it complies with the Internal Revenue Code to enable its employees to elect to pay for their share of group insurance premiums on a pre-tax salary reduction basis. The plan, as presented to this meeting, is hereby approved and adopted and the proper officer of the Corporation as hereby authorized and directed to execute and deliver to the administrator of the Plan one or more counterparts of the Plan; and

WHEREAS, the Plan Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the plan; and

NOW, THEREFORE, BE IT RESOLVED that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Premium Conversion Plan by delivering to each employee a copy of the Summary Description of the Plan in the form of the Summary Plan Description presented to the meeting, which form is hereby approved.

Adopted the 8th day of October, 2015, in the County of Grayson, Virginia.

Recorded Vote

Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

By: _____

David M. Sexton, Chairman
Grayson County Board of supervisors

ATTEST

By: _____

Jonathan D. Sweet, Clerk
Grayson County Board of Supervisors

IN RE: GRAYSON COUNTY EMPLOYEE HEALTH INSURANCE – RENEWAL

Jonathan D. Sweet explained the renewal and noted the staff recommendation memorandum (listed below). Jonathan D. Sweet noted that the County will evaluate working with the school system next year for increased benefits. John K. Brewer made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 4-0.

MEMORANDUM

TO: GRAYSON COUNTY BOARD OF SUPERVISORS

FROM: JONATHAN D. SWEET, COUNTY ADMINISTRATOR

**RE: GRAYSON COUNTY EMPLOYEE HEALTH INSURANCE RENEWAL-
STAFF RECOMMENDATION**

DATE: FRIDAY, OCTOBER 02, 2015

Your staff respectfully submits to the Board the following recommendation for your consideration and if it be your pleasure, you may use the below recommendation as presented or amended as a motion to accept the attached employee health insurance renewal and its terms:

To accept the KEYCARE 30/2000 renewal proposal submitted by Anthem for employee health insurance and authorize the County Administrator and his staff to effectuate any documents necessary to secure said products, with the understanding that the renewal rate reflects a 4.44% increase in the annual premium based on the most current loss ratios; and that the county has increased tier options to employees from 4 Tier Rates to 5 Tier Rates to now include Employee/(plus)Children for the purpose of providing greater variety of coverage to its employees; and with the knowledge that prescription drug copay will now be included as part of the aggregate out-of-pocket employee expense, and subsequently the maximum out-of-pocket threshold has increased \$1000 to accommodate this new change in coding prescription drug copay expenses; and that this renewal shall serve the County and its employees for a period of time necessary to allow for the County and its staff to evaluate alternative approaches and/or providers to health insurance coverage that could potentially yield a higher quality product and services, discounts, network access and/or shared cost savings to both the County and its employees.

Thank you for your consideration of this recommendation and please do not hesitate to contact me with any questions you may have regarding this matter.

Attachments:

- Employee Health Insurance Renewal Information

GRAYSON COUNTY

4 TIER RATES

Coverage	current	renewal
Employee	\$477.55	\$498.76
Employee/Child	\$654.89	\$683.83
Employee/Children	\$0.00	\$0.00
Employee/Spouse	\$1,066.73	\$1,114.22
Family	\$1,437.62	\$1,501.48

5 TIER RATES

Coverage	current	renewal
Employee	\$477.55	\$498.65
Employee/Child	\$654.89	\$683.79
Employee/Children	\$0.00	\$1,013.52
Employee/Spouse	\$1,066.73	\$1,113.60
Family	\$1,437.62	\$1,537.12

4 TIER RATES with additional premium

Coverage	current	renewal	additional premium	total premium
Employee	\$477.55	\$498.76	\$43.77	\$542.53
Employee/Child	\$654.89	\$683.83	\$59.96	\$743.79
Employee/Children	\$0.00	\$0.00	\$0.00	\$0.00
Employee/Spouse	\$1,066.73	\$1,114.22	\$97.61	\$1,211.83
Family	\$1,437.62	\$1,501.48	\$131.75	\$1,633.23

5 TIER RATES with additional premium

Coverage	current	renewal	additional premium	total premium
Employee	\$477.55	\$498.65	\$43.74	\$542.39
Employee/Child	\$654.89	\$683.79	\$59.92	\$743.71
Employee/Children	\$0.00	\$1,013.52	\$88.79	\$1,102.31
Employee/Spouse	\$1,066.73	\$1,113.60	\$97.54	\$1,211.14
Family	\$1,437.62	\$1,537.12	\$134.72	\$1,671.84

City-County: 039-Grayson / HMO: 38

All-Available Products Sheets GRAYSON COUNTY HIGH Rate Quotes Effective: 11/01/2015

All rates quoted on these "All Products" pages include the ACA Reinsurance and Insurer fees.
Rates listing the ACA fees separately can be obtained by quoting each product individually.

Product	Product Type	Employee	Emp/Child	Emp/Children	Emp/Spouse	Emp/Family
KEYCARE 30/2000 (15/40/75/20%) CY						
PPO	MEDICAL	\$491.77	\$671.75	\$999.76	\$1,101.56	\$1,517.10
Blue View Vision 130 12/12		\$6.88	\$12.04	\$13.76	\$12.04	\$20.02
TOTAL (including ACA Fees)		\$498.65	\$683.79	\$1,013.52	\$1,113.60	\$1,537.12
KEYCARE 30/2000/70 (10/20/35/20%) CY						
PPO	MEDICAL	\$512.92	\$700.64	\$1,042.76	\$1,148.93	\$1,582.34
Blue View Vision 130 12/12		\$6.88	\$12.04	\$13.76	\$12.04	\$20.02
TOTAL (including ACA Fees)		\$519.80	\$712.68	\$1,056.52	\$1,160.97	\$1,602.36

KEYCARE 30/2000/70 (10/30/50/20%) CY						
PPO MEDICAL	\$491.77	\$671.75	\$999.76	\$1,101.56	\$1,517.10	
Blue View Vision 130 12/12	\$6.88	\$12.04	\$13.76	\$12.04	\$20.02	
TOTAL (including ACA Fees)	\$498.65	\$683.79	\$1,013.52	\$1,113.60	\$1,537.12	
KEYCARE 30/2000/70 (10/30/50/20% W/\$150 DED) CY						
PPO MEDICAL	\$476.58	\$651.01	\$968.89	\$1,067.54	\$1,470.25	
Blue View Vision 130 12/12	\$6.88	\$12.04	\$13.76	\$12.04	\$20.02	
TOTAL (including ACA Fees)	\$483.46	\$663.05	\$982.65	\$1,079.58	\$1,490.27	
KEYCARE 30/2000/70 (15/40/75/20%) CY						
PPO MEDICAL	\$480.72	\$656.67	\$977.31	\$1,076.82	\$1,483.03	
Blue View Vision 130 12/12	\$6.88	\$12.04	\$13.76	\$12.04	\$20.02	
TOTAL (including ACA Fees)	\$487.60	\$668.71	\$991.07	\$1,088.86	\$1,503.05	
KEYCARE 30/4000 (15/40/75/20%) CY						
PPO MEDICAL	\$468.88	\$640.48	\$953.23	\$1,050.28	\$1,446.48	
Blue View Vision 130 12/12	\$6.88	\$12.04	\$13.76	\$12.04	\$20.02	
TOTAL (including ACA Fees)	\$475.76	\$652.52	\$966.99	\$1,062.32	\$1,466.50	
KEYCARE 30/4000/70 (15/40/75/20%) CY						
PPO MEDICAL	\$460.23	\$628.67	\$935.64	\$1,030.91	\$1,419.80	
Blue View Vision 130 12/12	\$6.88	\$12.04	\$13.76	\$12.04	\$20.02	
TOTAL (including ACA Fees)	\$467.11	\$640.71	\$949.40	\$1,042.95	\$1,439.82	
KEYCARE 30/5000 (15/40/75/20%) CY						
PPO MEDICAL	\$447.66	\$611.50	\$910.08	\$1,002.75	\$1,381.02	
Blue View Vision 130 12/12	\$6.88	\$12.04	\$13.76	\$12.04	\$20.02	
TOTAL (including ACA Fees)	\$454.54	\$623.54	\$923.84	\$1,014.79	\$1,401.04	



GRAYSON COUNTY HIGH
11/01/2015 Renewal
Group Account Code: 05666
Group Number: 21158000
Renewal Options

	<u>Current</u>	<u>Renewal</u>	<u>Option 1</u>	<u>Option 2</u>
	KEYCARE 30/2000/70 (10/30/50/20%) CY	KEYCARE 30/2000/70 (10/30/50/20%) CY	KEYCARE 30/4000/70 (15/40/75/20%) CY	KEYCARE 30/5000/70 (15/40/75/20%) CY
Employee: 32	\$477.55	\$498.76	\$467.21	\$450.64
Employee/Child: 2	\$654.89	\$683.83	\$640.77	\$618.15
Employee/Children: 0	\$0.00	\$0.00	\$0.00	\$0.00
Employee/Spouse: 0	\$1,066.73	\$1,114.22	\$1,043.56	\$1,006.44
Employee/Family: 1	\$1,437.62	\$1,501.48	\$1,406.46	\$1,356.55

Monthly Premium	\$18,029.00	\$18,829.46	\$17,638.72	\$17,013.33
Annual Premium	\$216,348.00	\$225,953.52	\$211,664.64	\$204,159.96
% Change		4.44%	-2.16%	-5.63%

Medical Benefit Riders Available

Rider	Cost	Cost Included in Renewal
Basic EAP	\$0.99	No
Enhanced EAP 4	\$1.40	No
Enhanced EAP 6	\$1.91	No
Domestic Partner and Their Children	\$0.00	No
HSA Banking Fees	\$2.66	No
Morbid Obesity	\$36.86	No
Anthem Health Rewards Package A (\$4.05)	\$4.05	No

Please refer to the enclosed benefit brochures for exclusions and limitations on the products quoted above.

These are only a few of the benefit options available, please contact your Anthem Account Manager to discuss other available options including options for Vision Coverage.

Per the Affordable Care Act (or health care reform law), Summary of Benefits and Coverage (SBCs) can be accessed through our Internet Posting Site at www.find-sbc.com.

Grayson County

Projected needs for total risk. Illustration only.

In this illustration we are using 35%

	covered	deductible	
Employees	79	1400	110600
EE's + dependents	14	2800	39200
			149800 total risk covered

using 35%

149800 x .35

52430 projected needs

x	79	EE	
y	0	Employee/Spouse	2.23
z	13	Employee/Child	1.37
A	0	Employee/Children	2.03
B	1	Family	3.08

$$79x + 0y + 13z + 0A + 1B = \text{projected needs} / 12 \text{ months}$$

$$79x + 0(2.23x) + 13(1.37x) + 0(2.03x) + 1(3.08x) = 52430/12$$

$$79x + 17.81x + 3.08x = 4369$$

$$99.89x = 4369$$

$$x = 43.74$$

	x	Tier decrements	additional premium
EE			\$43.74
Employee/Spouse	43.74	2.23	\$97.54
Employee/Child	43.74	1.37	\$59.92
Employee/Children	43.74	2.03	\$88.79
Family	43.74	3.08	\$134.72

These decrements relate to the 5 Tier rates from Anthem

IN RE: RESOLUTION & AGREEMENT – CITY OF GALAX ENTERPRISE ZONE AMENDMENT

Jonathan D. Sweet explained the Joint Enterprise Zone 27 between Galax, Carroll and Grayson County and also covered some of the success (McAllister Mills and Independence Lumber) enjoyed in Grayson County with our having an enterprise zone. Brenda R. Sutherland made the motion to accept as amended by staff; duly seconded by John K. Brewer. Roll call vote as follows: John K. Brewer – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 4-0.

RESOLUTION

Enterprise Zone 27C Amendment

WHEREAS, Carroll County, Grayson County and the City of Galax have a designated Enterprise Zone, identified as Zone 27, that provides a combination of State and Local incentives to promote economic development; and

WHEREAS, the City of Galax has the designated zone, identified as Enterprise Zone 27C; and

WHEREAS, the City of Galax has identified a current need to amend the existing Enterprise Zone 27C, to incorporate additional properties in and around the City of Galax and to increase economic growth opportunities; and

WHEREAS, this proposed amendment and expansion will serve to benefit economic and industrial expansion of the joint Enterprise Zone 27 and assist the City of Galax to meet the goals and objectives of the Virginia Enterprise Zone Program; then

THEREFORE, BE IT HEREBY RESOLVED, that the Grayson County Board of Supervisors supports the amendment to the Joint Zone 27 and Specifically Zone 27C and authorizes the County Administrator to sign all necessary documentation on necessary documentation on behalf of the City of Galax for this proposed Enterprise Zone Amendment

Adopted the 8th day of October, 2015, in the County of Grayson, Virginia.

Recorded Vote

Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

By: _____
David M. Sexton, Chairman
Grayson County Board of Supervisors

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

JOINT ZONE AMENDMENT AGREEMENT

As the representative of the local governing body of Grayson County, I hereby certify that:
(locality)

- 1) The aforementioned locality is in agreement with the amending jurisdiction in filing this amendment;
- 2) The information in the Enterprise Zone application is accurate to the best of my knowledge;
- 3) A public hearing was held by the City of Galax on September 14, 2015.
(amending locality) (date)
to solicit comments on this amendment application amendment;
- 4) It is understood that if at any time the aforementioned locality is unable or unwilling to fulfill a commitment to provide local enterprise zone incentives listed in this application, the zone shall be subject to termination.

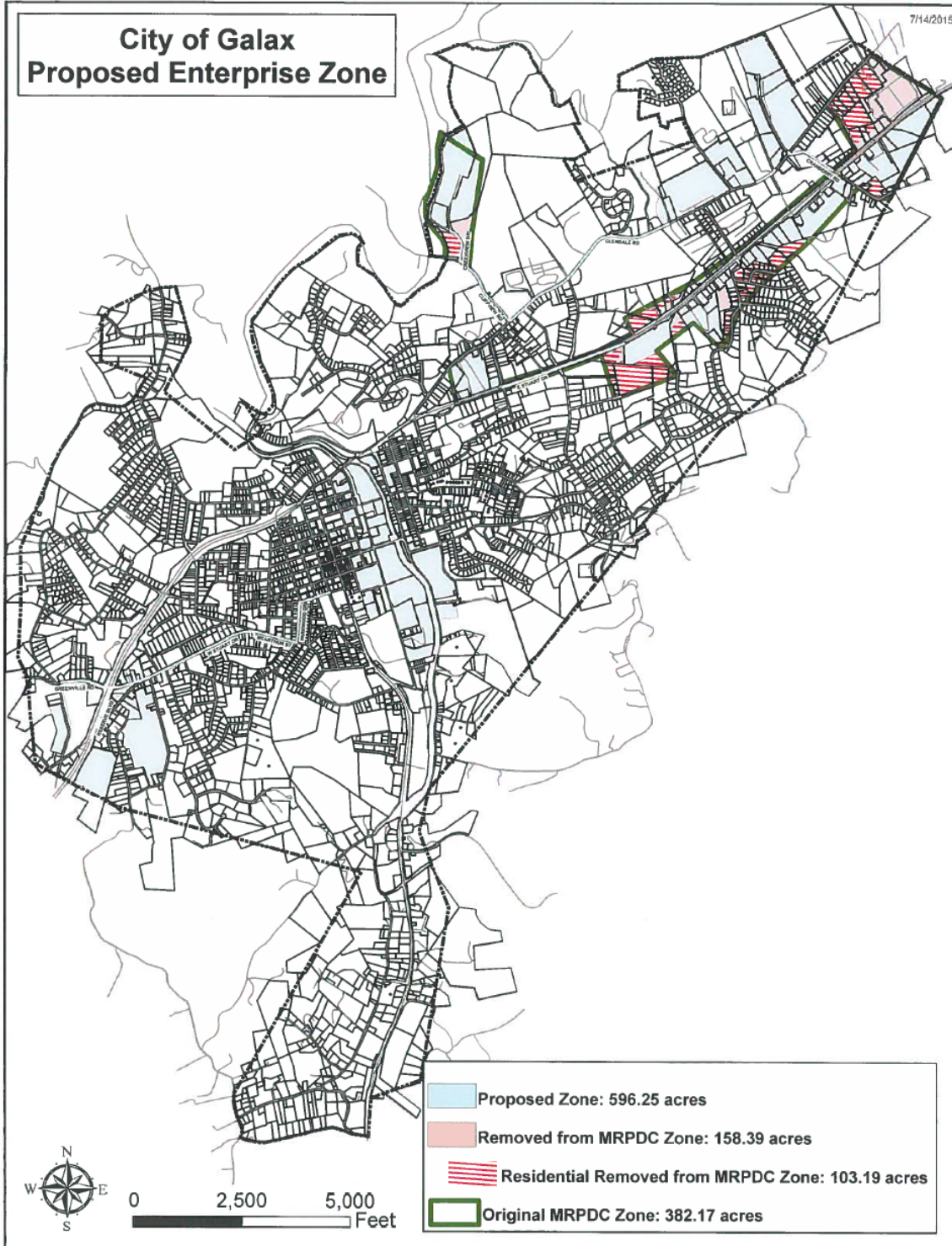
Chief Administrator: _____

Title: _____

Date: _____

City of Galax Proposed Enterprise Zone

7/14/2015





CITY OF GALAX

Galax City Council Enterprise Zone Amendment Resolution

WHEREAS, City of Galax has a designated Enterprise Zone, identified as Zone 27C, that provides a combination of State and Local incentives to promote economic development, and

WHEREAS, there is a current need to amend the existing Enterprise Zone 27C, in the City of Galax to incorporate additional properties in and around the City of Galax and to increase economic growth opportunities, and

WHEREAS, this proposed expansion will serve to benefit economic and industrial expansion of the City of Galax to meet the goals and objectives of the Virginia Enterprise Zone Program, then

THEREFORE, BE IT HEREBY RESOLVED that the Galax City Council authorizes the City Manager to submit the necessary Enterprise Zone amendment package and sign all necessary documentation on behalf of the City of Galax for this proposed Enterprise Zone amendment, and to meet other program administrative and reporting requirements, as defined by the Enterprise Zone Regulations throughout the life of the zone.

Given under my hand this 14th day of September, 2015.

A handwritten signature in dark ink, appearing to read "C.M. Mitchell", is written over a horizontal line.

C.M. Mitchell, Mayor

ATTEST

A handwritten signature in dark ink, appearing to read "Keith E. Barker", is written over a horizontal line.

Keith E. Barker, City Clerk

IN RE: ADDITIONAL BUDGET APPROPRIATION REQUEST –
GRAYSON COUNTY SCHOOL BOARD

Dr. Massie, Interim Superintendent, spoke on behalf of the School regarding the additional budget appropriation request memo (listed below).

On behalf of the Grayson County School Board, I request to speak to you and your board October 8, 2015 regarding funding matters. Before I explain the request, may I thank the Board of Supervisors for the funds provided to the school board above the local required effort. These funds have enabled the school system to survive and to provide high quality education to our students. I sincerely appreciate your strong support in these matters as well.

I am requesting that the Board of Supervisors provide \$112,550.00 to allow the school board to hire a principal at the Grayson County Career and Technical Center (CATE), a student learning director for the central office, and two part-time custodians. The total amount required for these hires is \$179,500.00, of which \$67,000.00 will be provided by state funds.

The CATE Center needs leadership in order to ensure an outstanding education for our students. The CATE Center is vital to prepare our students for jobs in career and technical fields in today's marketplace.

The school board central office is understaffed, and we need an additional person to oversee student learning and human resources. The current staff has done a great job, but additional help is needed badly.

Our custodial staff is stretched too thinly, and we need two part-time positions to cover our facilities. One part-time custodian would be assigned to Grayson Highlands School and the other to Baywood Elementary School.

The school board anticipates that the additional cost to employ a new superintendent will be \$25,000.00 for December, 2015 through June, 2016. Therefore, I am requesting that the board of supervisors fund this amount to make the employment of a new superintendent possible.

The Grayson County School Board has recently been awarded a security grant through the Virginia Public School Authority (VPSA) to provide much needed equipment for student and staff safety at Fries School, Grayson County High School, Grayson County CATE Center, Independence Elementary School,

and Independence Middle School. Equipment such as security cameras, intercom system, and two-way radios will be purchased.

The amount of the security grant is \$47,376.00. The local match required is 25%, or \$11,844.00. I am asking the board of supervisors to provide the local match.

To summarize, the amounts requested are as follows:

\$112,550.00

CATE CENTER PRINCIPAL
STUDENT LEARNING DIRECTOR
2 PART-TIME CUSTODIANS

\$25,000.00

ADDITIONAL COST TO EMPLOY A NEW
SUPERINTENDENT

\$11,844.00

LOCAL REQUIRED MATCH FOR
SECURITY GRANT

TOTAL \$149,394.00

Thank you very much for the careful consideration of your board and you regarding these matters. I look forward to seeing you October 8.

Sincerely,



Larry A. Massie, Ed.D.
Interim Superintendent

cc: Grayson County School Board
Norma Quesinberry

John K. Brewer made the motion to approve; duly seconded by Brenda R. Sutherland. Motion carried 4-0.

IN RE: PUBLIC HEARING(S)

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSED GRAYSON COUNTY ORDINANCE PERTAINING TO EMERGENCY MEDICAL SERVICES AS PERMITTED UNDER VA CODE SEC. 32.1-111.4, AND PERTAINING TO THE OPERATION OF VEHICLES NO HOLDING CA COUNTY FRANCHISE PERMIT, AWARDING OF FRANCHISE AND PERMITS, CENTRALIZED EMS DISPATCH, ADVANCED LIFE SUPPORT SERVICES, REFUSAL TO TRANSPORT, AND SUSPENSION OF AUTHORIZATION TO OPERATE.

Emergency Services Coordinator Mitch Smith spoke regarding the changes. Jonathan D. Sweet noted this is a "protecting" matter, not a fix. Brenda R. Sutherland made the motion to open the public hearing; duly seconded by Kenneth R. Belton. Motion carried 4-0. Robby Wingate spoke regarding the Ordinance and details and asked the Board to table the Ordinance until all the squads have more time to review. Brenda R. Sutherland made the motion to close the public hearing; duly seconded by Kenneth R.

Belton. Motion carried 4-0. After discussion by the Board, John K. Brewer made the motion to table the Ordinance contingent on letter request from all Rescue Squads with signature page; duly seconded by Kenneth R. Belton. Motion carried 4-0.

ORDINANCE
OF THE COUNTY OF GRAYSON, VIRGINIA
PERTAINING TO EMERGENCY MEDICAL SERVICES (EMS)
ARTICLE I. EMERGENCY MEDICAL SERVICES*

***State Law References:** Regulation of medical care facilities and services, Code of Virginia, § 32.1-123 et seq.; authority to provide emergency medical services, Code of Virginia, § 32.1-111.4.

Sec. 34-101. Operation of emergency medical services vehicles not holding a Grayson County franchise or permit.

- (a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Emergency medical services vehicle means any privately or publicly owned vehicle, vessel, or aircraft that is specially designed, constructed, or modified and equipped; and is intended to be used for and is maintained or operated to provide immediate medical care to, or to transport in a reclining position or on a stretcher or gurney, persons who are sick, injured, wounded, or otherwise incapacitated or helpless. However, the term shall not mean any vehicle used as a taxicab or any vehicle used to transport persons who are permanently disabled, but not acutely ill, or persons who use a wheelchair.

- (b) It shall be unlawful for any person to transport a patient in an emergency medical services vehicle without holding a county franchise or permit. This section shall **not** apply to the following:

- (1) Any agency or entity identified in a Resolution of the Board of Supervisors of Grayson County, Virginia establishment of certain rescue emergency services organizations and volunteer firefighting organizations pursuant to Code of Virginia, § 15.2-955 dated June 14th, 2012; that continue to operate as such, up to the date of adoption of this ordinance, and submits to the County of Grayson, if requested, satisfactory evidence of such continuing operation; shall be deemed to have a permit for operation, subject to such public health, safety, and general welfare requirements as the County of Grayson may impose under this article.
- (2) Guardian EMS authorized only to provide Logisticare - Virginia Medicaid transports within Grayson County, shall be deemed to have a permit for operation, subject to such public health, safety, and general welfare requirements as the County of Grayson may impose under this article.

- (3) Any transport of patients originating outside of the County of Grayson and terminating in the County;
 - (4) Any transport that results from the rendering of assistance at the request of the Twin County e911 PSAP in a disaster or major emergency or in response to the request by the Twin County e911 PSAP for mutual aid; and
 - (5) Virginia Office of EMS licensed Air Ambulance, both rotary and/or fixed wing Emergency Medical Services providers;
 - (6) Virginia Office of EMS licensed Specialty Care Ground Transport Services, (Critical Care Emergency Medical Services Vehicle that is owned by and titled to) the receiving hospital that the patient is being transported to; from the County of Grayson.
- (c) Any County law enforcement officer may issue a warrant, citation, or summons; charging a person driving an emergency medical services vehicle in the County in violation of this section or, if such person is not known, charging the registered owner of an emergency medical services vehicle used in violation of this section.
- (d) Any prosecution charging a violation of this section where the driver is unknown, proof that the emergency medical services vehicle described in the complaint, summons, ticket, citation or warrant; transported a person from a location within the corporate County limits, together with proof, that the defendant at the time of transport is the registered owner of the vehicle, as required in the Code of Virginia, §46.2-600 et seq., shall constitute a prima facie presumption in evidence that the registered owner was the person that committed the violation.
- (e) A violation of this section shall be a class I misdemeanor punishable as provided in section 1-16 in lieu of the criminal sanctions authorized in this subsection, this section may, at the option of the County, be enforced by equitable relief.

Sec. 34-102. Awarding of franchises and permits.

It is in the best interest of the County of Grayson to create and regulate a unified emergency and non-emergency medical services system. It is the policy of the County of Grayson to promote the provision of adequate and continuing ambulance service to transport sick or injured persons in the County in order to preserve, protect and promote the public health, safety and general welfare of the public residing in this area. In furtherance of this policy, the County may, from time to time, award by ordinance franchises or permits for the operation of emergency medical services (EMS) vehicles, subject to such public health, safety, and general welfare requirements as it may impose under this article. The holder of a franchise or permit shall be referred to in this article as an “authorized provider”. No franchise or permit may be transferred by any means, direct or indirect, including without limitation, change of ownership or control, trusteeship, and sale of assets. The award of a franchise or permit may be conditioned upon the attainment of norms for quality of care and response times that the County establishes for its emergency medical services system generally.

Sec. 34-103. Centralized EMS dispatch.

All authorized providers under this article shall be dispatched and directed by the PSAP designated by Grayson County. No authorized provider shall publish or advertise any telephone number for the purpose of receiving requests for emergency medical services except the emergency number (911) of the emergency medical services dispatch center, (PSAP). All authorized providers shall, at all times, obey the directions of the emergency medical services dispatch center, based on existing dispatch protocols. However, any authorized provider that is exempt by section 34-104 from advanced life support equipment and staffing requirements shall not in normal operations be subject to the requirements of this section, but may be required to comply with centralized dispatch instruction in a disaster.

Sec. 34-104. Advanced Life Support Services.

All newly permitted emergency medical services vehicles, under this ordinance, shall be equipped and staffed to provide advanced life support services, except the following:

- (1) Nonambulance vehicles used solely for wheelchair transport.

Sec. 34-105. Refusal to transport.

No authorized provider shall fail to respond to a call, to transport, or to render first aid treatment, as may be reasonably necessary, or otherwise refuse or fail to provide services originating within the County because of the patients inability to pay for such services, because of the patients being located at a particular accessible location within the County or because the provider's emergency medical services vehicles are unavailable without reasonable cause.

Sec. 34-106. Suspension of authorization to operate.

The County of Grayson Emergency Coordinator may summarily suspend any franchise or permit issued pursuant to this article for any reason involving a danger to public health, safety or welfare, including bankruptcy or insolvency. Such a suspension shall not exceed two weeks in length, and any provider so suspended shall have the right to a hearing before the County Emergency Management Staff in consultation with a designated representative from the Grayson Emergency Services Association. The hearing shall be de novo. It shall comply with due process requirements but shall not be governed by strict rules of evidence or procedure.

Adopted this 8th day of October, 2015 in the County of Grayson, Virginia.

By: _____
David M. Sexton, Chair
Grayson County Board of Supervisors

By: _____
Mitchell L. Smith
Emergency Services Coordinator

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

IN RE: RESOLUTION – SUPPORT OF SOUTHWEST VIRGINIA TRAINING CENTER

Jonathan D. Sweet read the resolution listed below. John K. Brewer made the motion to approve; duly seconded by Kenneth R. Belton. Roll call vote as follows: John K. Brewer – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 4-0.

RESOLUTION OF SUPPORT SOUTHWEST VIRGINIA TRAINING CENTER

WHEREAS, the Southwest Virginia Training Center was established in 1975 and has continued to provide Southwest Virginia with the highest quality care throughout the years; and,

WHEREAS, most residents of the Center have profound and/or other serious intellectual disabilities, often accompanied by severe medical, physical or behavioral problems, and are in need of full time professional assistance to aid them in performing many of the basic functions of living; and,

WHEREAS, family members of these residents are deeply concerned, and rightfully so, regarding the safety and welfare of their loved ones should they be forced to leave the nurture and care of the center; and,

WHEREAS, the closure of this facility would be detrimental to the local economy and residually to the community at large, considering the impact the loss of approximately 500 jobs as well as innumerable ancillary positions would have on the region;

NOW, THEREFORE, BE IT RESOLVED, the Grayson County Board of Supervisors follows suit with many of its fellow localities and strongly urges the Commonwealth to take any and all necessary steps to protect the Southwest Virginia Training Center from closure for the betterment of both its residents and the citizens of Southwest Virginia.

Adopted this 10th day of October, 2015, in Grayson County, Virginia.

By: _____
David M. Sexton, Chairman
Grayson County Board of Supervisors

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

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following:

- On September 21, 2015 Oak Hall & McAllister Mills Ribbon Cutting
- Engagement Letter with the Lane Group under our Term Contract for PER Services to develop a usable site in our Grayson County Industrial Park
- Work Task 1 – Site Topographic Study: a field topographic survey would be completed for the remaining 34.28±1 acre tract. The survey would be completed on State Plane Coordinates and would locate existing features on the site and establish the ground surface topography. The topography survey would be completed as an Autocad drawing file at 1" = 50' horizontal scale and 2" vertical contour intervals.
- Work Task 2 – site Development Study: using the topographic survey completed under Work Task 1, a site development study would be prepared. The study would evaluate potential lot configurations (i.e. one lot vs. multiple lots) with preliminary grading plans to estimate earthwork grading volumes and usable building pad areas. The study would include construction cost estimates for the site grading, access road improvements, utility extensions, stormwater management, and other related development cost which could be incurred in completion of construction. Deliverables include a written Site Development Study summarizing the findings and recommendations.
- HB2-VDOT Submission – (Construction Project Application) – Intersection of Rt. 58 and Rt. 21 Radius Improvement
- Held our first two Mount Rogers Business Challenge meetings since our last BOS meeting and have 9 entrepreneurs enrolled in the program competing for the \$20,000 worth of prize monies
- Recreation Department – Increased capacity to maintain the ball fields and provide greater access and use to the general public

- FEMA – Carl Caudill completed FEMA’s ICS 100 and ICS 200 through the Emergency Management Institute, and has now completed and been certified through FEMA’s National Preparedness Training Center as Grayson County’s Social Media for Natural Disaster Response and Recovery professional

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: PUBLIC SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS’ TIME

Brenda R. Sutherland presented Social Media Marketing Workshop that will be held at Crossroads Institute on October 22, 2015.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

Kenneth R. Belton made the motion to adjourn; duly seconded by John K. Brewer. Motion carried 4-0.