

March 3, 2017
04:30 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL		to 100GENERAL		Range of Check Dates: 02/10/17 to 03/09/17		Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y	
Report Type: All Checks							
Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num		
100GENERAL							
33876	02/10/17	APLUS005 A Plus Fire & Safety	226.00		388		
33877	02/10/17	APPAL005 Appalachian Power	3,471.77		388		
33878	02/10/17	CENT0015 Century Link	228.64		388		
33879	02/10/17	FOODC005 Food City, Store #866	155.83		388		
33880	02/10/17	GRAY0105 Grayson Co Treasurer'S Office	667.00	02/10/17 VOID	388	(Reason: duplicated by treas.)	
33881	02/10/17	LOWES005 Lowe'S Home Centers	208.68		388		
33882	02/10/17	LOWES005 Lowe'S Home Centers	329.65		388		
33883	02/10/17	MANSF005 Mansfield Oil Company	5,458.70		388		
33884	02/10/17	MODE0010 Modern Impressions	230.00		388		
33885	02/10/17	PITNE005 Pitney Bowes	497.76		388		
33886	02/10/17	SIGNS005 Signs Work - Todd D. Price	4,200.00		388		
33887	02/10/17	SUNT0010 Suntrust Bank	770.35		388		
33888	02/10/17	TOWNP005 Town Police Supply	424.00		388		
33889	02/10/17	VAEMP005 Va Employment Commission	1,672.72		388		
33890	02/24/17	Alignment Check		VOID			
33891	02/24/17	ANCH0005 ANCHOR COMMISSION	1,365.00		394		
33892	02/24/17	ANTH0015 Anthem - Dental	154.99		394		
33893	02/24/17	APLUS005 A Plus Fire & Safety	352.98		394		
33894	02/24/17	ARCET005 ARC 3 GASES	9.30		394		
33895	02/24/17	BKTUN005 Bkt Uniforms	319.91		394		
33896	02/24/17	CARQU005 Carquest Of Alleghany	271.41		394		
33897	02/24/17	CENCO005 Cenco, Inc	278.95		394		
33898	02/24/17	CINTA005 Cintas Corp, #532	962.08		394		
33899	02/24/17	CNASU005 Cna Surety	1,750.00		394		
33900	02/24/17	COPPE005 Copperhead Graphics	80.00		394		
33901	02/24/17	DEPT0005 Dept of Criminal Justice Serv	2,224.00		394		
33902	02/24/17	EASTC005 EAST COAST EMERGENCY VEHICLES	983.16		394		
33903	02/24/17	ENVIR010 ENVIRO-TECH PEST SERVICES	60.00		394		
33904	02/24/17	EVIDE005 Evident Crime Scene Products	71.46		394		
33905	02/24/17	FERGU010 FERGUSON ENTERPRISES INC.	56.35		394		
33906	02/24/17	FLEET005 Fleetpride	280.58		394		
33907	02/24/17	FLORE005 Flores & Associates, Llc	225.98		394		
33908	02/24/17	FOODC005 Food City, Store #866	235.39		394		
33909	02/24/17	FREDP005 Fred Pryor Seminars / Career T	299.00		394		
33910	02/24/17	FREEC005 Free Clinic Of The Twin Counti	6,000.00		394		
33911	02/24/17	GALLS005 GALLS, LLC	479.70		394		
33912	02/24/17	GRAY0055 Grayson Co School Board	0.00	02/24/17 VOID	0		
33913	02/24/17	GRAY0055 Grayson Co School Board	5,479.36		394		
33914	02/24/17	HILLS005 Hill Studio Pc	95.87		394		
33915	02/24/17	HILLS005 Hill Studio Pc	19,017.05		394		
33916	02/24/17	IMPAC005 Impact Plastics	666.47		394		
33917	02/24/17	INDE0015 Independence Tire Co	51.00		394		
33918	02/24/17	KEY00010 JEFF KEY	20,878.00		394		
33919	02/24/17	KUSTO005 Kustom Signals, Inc.	1,645.00		394		
33920	02/24/17	NAPAA005 NAPA AUTO OF INDEPENDENCE	15.64		394		
33921	02/24/17	NATIO040 National Sheriffs' Association	112.00		394		
33922	02/24/17	NEWR0025 New River Valley Juvenile Dete	2,145.00		394		
33923	02/24/17	NEWR0030 New River Valley Reg Jail	75,423.85		394		
33924	02/24/17	NWCDI005 Nwcd, Inc	376.35		394		
33925	02/24/17	OMNIL005 OMNILINK SYSTEMS	528.50		394		
33926	02/24/17	PAPER005 Paper Clip	0.00	02/24/17 VOID	0		
33927	02/24/17	PAPER005 Paper Clip	783.81		394		
33928	02/24/17	PIED0010 Piedmont Truck Center, Inc	538.93		394		

33929	02/24/17	PITNE005	Pitney Bowes	372.00		394
33930	02/24/17	PYRAM005	PYRAMID COMMUNICATIONS	2,512.00		394
33931	02/24/17	RIXEY005	Rixey's Market	8.75		394
33932	02/24/17	SNAP0005	Snap-On - Matthew Turman	100.45		394
33933	02/24/17	SOUT0025	Southern Software, Inc	662.00		394
33934	02/24/17	TASER005	TASER INTERNATIONAL	127.04		394
33935	02/24/17	TESSC005	TESSCO INCORPORATED	2,175.73		394
33936	02/24/17	THEDE005	The Declaration	390.16		394
33937	02/24/17	THEGA005	The Gazette C/O Landmark Comm.	549.21		394
33938	02/24/17	TOWN0010	TOWN OF INDEPENDENCE	201.47		394
33939	02/24/17	TREA0010	Treasurer Of Virginia	20.00		394
33940	02/24/17	TREAS005	Treasurer Of Va - Dept Gen Ser	10.00		394
33941	02/24/17	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		394
33942	02/24/17	USCEL005	Us Cellular	923.73		394
33943	02/24/17	USERS005	USERSCAPE	197.00		394
33944	02/24/17	VADEP005	Va Dept Of Motor Vehicles	710.00		394
33945	02/24/17	XEROX005	Xerox Corporation	275.59		394
33946	02/24/17	CENTU005	Century Link	363.17		395
33947	02/24/17	TOWN0010	TOWN OF INDEPENDENCE	202.01		395
33948	02/28/17	AFLAC005	Aflac	1,639.04		396
33949	02/28/17	AMER0010	American Heritage Life Ins Co	73.77		396
33950	02/28/17	ANTH0010	Anthem - Health	45,516.41		396
33951	02/28/17	ANTH0015	Anthem - Dental	2,066.01		396
33952	02/28/17	BOST0005	Boston Mutual Life Ins Co	479.59		396
33953	02/28/17	ING00005	Ing	400.00		396
33954	02/28/17	MINNE005	Minnesota Life	684.05		396
33955	02/28/17	UNIT0010	United Way SOUTHWEST, VA.	107.25		396
33956	02/28/17	VAAS0015	VACORP	113.62		396
33957	02/28/17	VALIC005	Valic	2,300.00		396
33958	03/09/17	ADAMS005	Adams Building Supply	20.04		399
33959	03/09/17	APPAL005	Appalachian Power	0.00	03/09/17 VOID	0
33960	03/09/17	APPAL005	Appalachian Power	2,970.56		399
33961	03/09/17	BKTUN005	Bkt Uniforms	491.80		399
33962	03/09/17	BUSIN005	Business Information Systems	102.50		399
33963	03/09/17	CAROL005	Carolina Door & Hardware	860.00		399
33964	03/09/17	CARQU005	Carquest Of Alleghany	606.91		399
33965	03/09/17	CENTU005	Century Link	204.05		399
33966	03/09/17	CINTA005	Cintas Corp, #532	413.70		399
33967	03/09/17	CITY0010	City Of Galax	9,367.38		399
33968	03/09/17	EASTC005	EAST COAST EMERGENCY VEHICLES	2,029.33		399
33969	03/09/17	FLEET005	Fleetpride	28.32		399
33970	03/09/17	FLORE005	Flores & Associates, Llc	9.51		399
33971	03/09/17	FOWLK005	Fowlkes Machine Co., Inc	559.13		399
33972	03/09/17	GBOIL005	G&B OIL COMP, INC.	100.37		399
33973	03/09/17	GRAY0060	Grayson Co Sheriff's Office	354.92		399
33974	03/09/17	GREGB005	GREG BUSIC PAINTING/PRESSURE	2,000.00		399
33975	03/09/17	HIGHC005	High Country Springs, Llc	55.00		399
33976	03/09/17	HIGHW005	Highway Information Media, Llc	550.00		399
33977	03/09/17	HURTP005	HURT & PROFFITT	2,251.00		399
33978	03/09/17	KATEI005	Kate Irwin	180.00		399
33979	03/09/17	LEONA005	Leonard's Copy Systems, Inc	283.20		399
33980	03/09/17	LINEB005	Lineberry's Garage & Wrecker	797.30		399
33981	03/09/17	MANSF005	Mansfield Oil Company	6,326.44		399
33982	03/09/17	MERRI005	Merritt Supply, Inc	15.09		399
33983	03/09/17	MGLPR005	MGL Printing Solutions	181.00		399
33984	03/09/17	MODER005	Modern Impressions	66.83		399
33985	03/09/17	NAPAA005	NAPA AUTO OF INDEPENDENCE	83.09		399
33986	03/09/17	NTAIN005	Nta, Inc.	23.18		399
33987	03/09/17	NWCDI005	Nwcd, Inc	356.93		399
33988	03/09/17	PANDA005	Panda Security	5,832.00		399

33989	03/09/17	PAPER005 Paper Clip	0.00	03/09/17 VOID	0
33990	03/09/17	PAPER005 Paper Clip	979.84		399
33991	03/09/17	PEACE005 Peace Of Mind Counseling	240.00		399
33992	03/09/17	PIED0010 Piedmont Truck Center, Inc	26.44		399
33993	03/09/17	PLUMB005 Plumbmaster, Inc	234.60		399
33994	03/09/17	PRINC005 PRINCETON MACHINERY SERVICE, I	1,197.00		399
33995	03/09/17	RESER005 Reserve Account	300.00		399
33996	03/09/17	RKCHE005 RK CHEVROLET	50,618.86		399
33997	03/09/17	ROBI0010 Robinson, Farmer, Cox Assoc	40,000.00		399
33998	03/09/17	SANDS005 Sands Anderson Pc	2,958.00		399
33999	03/09/17	SOUT0030 Southern States	37.49		399
34000	03/09/17	SPRIN005 Spring Valley Graphics	301.50		399
34001	03/09/17	SRCAP005 SE Rural Comm Assist Project	409.75		399
34002	03/09/17	STATE005 State Electric Supply Co	47.25		399
34003	03/09/17	SUSA0020 Susan Hodges	554.80		399
34004	03/09/17	TESSC005 TESSCO INCORPORATED	108.78		399
34005	03/09/17	TREAS005 Treasurer Of Va - Dept Gen Ser	206.50		399
34006	03/09/17	TREAS010 Treasurer of Virginia	4,744.50		399
34007	03/09/17	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		399
34008	03/09/17	TWOWA005 Two Way Radio, Inc.	516.00		399
34009	03/09/17	USCEL005 Us Cellular	1,443.00		399
34010	03/09/17	XEROX005 Xerox Corporation	121.83		399
34011	03/09/17	ABPRI005 A & B Printing	878.00		400
34012	03/09/17	APPAL005 Appalachian Power	100.00		400
34013	03/09/17	BANK0005 Bank Of Marion - Visa	1,554.32		400
34014	03/09/17	BRIST005 Bristol Office Supply, Inc	60.00		400
34015	03/09/17	CENT0015 Century Link	51.95		400
34016	03/09/17	CHAR0010 Charles Brown	61.60		400
34017	03/09/17	COMM0015 Commission On Vasap	971.76		400
34018	03/09/17	DAREN005 Daren Leake, Treasurer	250.00		400
34019	03/09/17	ELAVO005 ELAVON	449.02		400
34020	03/09/17	GALA0040 Galax Public Library	45.00		400
34021	03/09/17	GARYU005 Gary Umberger	46.20		400
34022	03/09/17	GRAY0085 GRAYSON NATIONAL BANK	1,091.00		400
34023	03/09/17	JLREE005 J.L. Reedy	134.75		400
34024	03/09/17	OFFIC005 Office Depot	249.89		400
34025	03/09/17	SOUT0045 Southwest Shredding	221.70		400
34026	03/09/17	TAMMY015 TAMMY M HAYDEN	197.51		400
34027	03/09/17	TOWN0015 Town Of Marion	45.52		400
34028	03/09/17	WYTH0015 wytheville Office Supply	147.99		400

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
Checking Account Totals			Continued		
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:	147		6		405,179.83
Direct Deposit:	0		0		0.00
Total:	147		6		405,179.83
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:	147		6		405,179.83
Direct Deposit:	0		0		0.00
Total:	147		6		405,179.83

Grayson County Board of Supervisors
Regular Meeting
March 9th, 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: PROCLAMATION PRESENTATION – WILL LAWRENCE

Mitchell L. Smith read the proclamation (listed below) for Mr. Lawrence. The Board presented the proclamation to Mr. Lawrence. Supervisor Rosenbaum made the motion to approve the proclamation; duly seconded by Supervisor Hash. Motion carried 5-0.

Proclamation of the
Grayson County Board of Supervisors
in Recognition and Congratulations to

Will Lawrence
- VHSL-2A (152 lbs.) State Wrestling Champion -
Grayson County Blue Devil Wrestling

WHEREAS, the Grayson County Board of Supervisors wishes to recognize the Grayson County Blue Devil Wrestling Team for their outstanding 2016/2017 season and for their demonstration of sportsmanship; and,

WHEREAS, a member of this distinguished team has been able to achieve his goal of winning the Virginia High School League 2A 152 lbs. State Wrestling Title with a record of 42 wins and 1 loss; and,

WHEREAS, never in the history of Grayson County have we enjoyed a TWO-TIME Virginia High School League 2A 152 lbs. State Wrestling Champion; and,

WHEREAS, Grayson County and its citizens are grateful that we were proudly represented by you and the members of the Grayson County Blue Devil Wrestling Team; and,

WHEREAS, your hard work and dedication has earned you a prestigious athletic scholarship to a Division I school, Virginia Military Institute.

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors do hereby recognize and congratulate the Grayson County Blue Devil Wrestling Team for their outstanding 2016/2017 season, for their demonstration of sportsmanship and for proudly representing the County of Grayson, VA;

NOW, THEREFORE, BE IT FURTHER PROCLAIMED, that the Grayson County Board of Supervisors commends and honors Mr. Will Lawrence for the outstanding achievement of winning back to back state titles in the Virginia High School League 2A 152 lbs. State Wrestling Champion, and this Proclamation shall forever serve as a reminder of the pride and gratitude we have for the hard work and dedication required to achieve this great honor.

Adopted this, the 9th day of March, 2017, in the County of Grayson, Virginia.

By:

Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

Attest: _____
Mitch Smith, Clerk
Grayson County Board of Supervisors

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Will Crawford, Director of Planning & Community Development requested a public hearing be held at the April 13th, 2017 board meeting on behalf of the Planning Commission, for a special use permit for a communications tower on Sugar Shack Road – staff report listed below. Supervisor Fant made the motion to approve the request; duly seconded by Supervisor Belton. Motion carried 5-0.

Staff Report

Applicant:	Apex Towers, LLC
Owner:	Joe & Felicia Hash
Address:	621 Sugar Shack Rd
Tax Map Number:	55-A-22
Purpose:	To construct and operate a communication tower and antenna
District:	Elk Creek
Total acreage:	72.338

Recognized need for tower - Ntelos/Shentel Wireless stated that their objective of this facility is to serve as a building block for enhancing communication services in the area. Ntelos/Shentel Wireless has identified the area as a needed upgrade in coverage which would allow for the provision of services available with their network. It was stated that there were no surrounding towers that are equipped to accommodate Shentel's proposed antennas. At the regular meeting of the Grayson County Planning Commission, Commission members as well as citizens commented that the area is in need of better cell service and believe the tower will benefit the community.

Tower Details - This tower is to be a 195ft with a 4 foot lightning rod, lattice design, and will be the typical grey color that it is provided by the manufacturing company. The proposed tower will be located within a 70' x 70' tower compound. The tower will require no lighting after review by the FAA. The tower will be placed over 300 feet from any adjacent property, and meets the Grayson County requirement for 500 feet setback from any existing structure. The tower will be built to meet all FAA and FCC building code requirements and other applicable Federal and State standards.

Fence- a security fence will enclose the tower. The fence will be a 6 foot tall chain link fence with 3 barbed wire strands along the top to prevent climbing.

Adjacent Property - There are ten adjacent properties with 7 different land owners.

Co-location- the proposed tower will allow Co-location to other users. And will allow the County's use of the tower with no cost to the County

District regulations - A special use permit to allow a communications tower and antenna is consistent with the rural Farm district. And granting of a Special Use Permit is in line with the goals of the comprehensive plan.

Recommendation - at the regular meeting of the Grayson County Planning Commission on February 21st 2017, the Planning Commission Recommended for Board of Supervisors approval of the of the Special Use Permit for Rural Farm District at Joe and Felicia Hash Property, tax map number 55-A-22. Application submitted by Apex Towers LLC. For the Purpose to construct and operate a communication tower and antenna.

Erin Cox, Grayson County 4-H Agent, gave an update on the 4-H Program

- Mrs. Cox coordinated a trip to Richmond with 94 attending from our district and 8 from our own county.
- Based on needs assessment, we saw a need for a home school group – we currently have five (5) families now registered. Meetings are held in the GATE Center the first Tuesday, 2:30-3:30 p.m. With our new facility, we are now able to provide more classes, etc.
- We are currently promoting and raising funds for our 4-H Camp
- Update on grant – we did receive a \$23,000 grant from National 4-H to provide a mentoring program in Grayson County. We have partnered with the CATE Center with 30 sixth (6th) graders being mentored by the students plus they will have 6 “family nights” so the families will be involved as well.
- Mrs. Cox then introduced Kristen Bartlett who spoke regarding her experiences in 4-H. Ms. Bartlett has been working with 4-H for three (3) years and shared some of her camp experiences – quilt show and capital trip. Ms. Bartlett really enjoyed the small group of six (6) friends from Grayson County.

Kevin Spurlin, Grayson County Ag Agent updated the Board on the GATE Center

- Introduced Demi Sexton who is our Family & Consumer Science Agent and will be doing financial illiteracy education in Grayson County, City of Galax and Carroll County as part of the Financial Stability Center. Ms. Sexton spoke explaining that her goal is to partner with other community organizations to help educate those needing help with budgeting, credit building, GED, employment training, etc. This is a partnership with the Extension Office and United Way. A spending plan class will be held for Grayson County at the Skyline Conference Center on April 6th, 2017 beginning at 6:00 p.m. It will be a meet and great and learn about the resources that are available.
- Mr. Spurlin spoke regarding the GATE Center Phase II – which will give us the full conference capabilities as well as the commercial teaching kitchen. A grant has been submitted on behalf of the County for \$247,095 to the Tobacco Commission. The grant was reviewed in January and it has been tabled so we can fix some of the issues, then we'll resubmit – deadline to resubmit is the end of May 2017. We are going to revise our original request down to \$125,000 which will require a \$125,000 local match. The good news is 25% of the \$125,000 can be in-kind (we already have in place) which will bring the total down for the County to \$93,750. We hope that with some creative budgeting and some grants we could get it down to as low as \$70,000 or possibly all paid for. Timing is a big concern because we have to have commitment secured by the end of April/first of May and back in to the Tobacco Commission. We would like to request Mr. Smith draft a letter of obligation that would typically promise the matching support of the \$125,000 with the understanding that we are working diligently to have the County's actual out-of-pocket be less. Mr. Smith recommended that the Board approve staff to compose the letter of obligation for the next Board meeting. Supervisor Fant asked Mr. Spurlin what they plan to do for Phase II. Mr. Spurlin commented the jail cells would be removed, converting that entire space into a conference center with a capability of up to 90 people seating; technology capability to hold web conferencing (flat screen tvs, internet access, wireless, etc); place divider in conference room in order to accommodate more than one (1) meeting at a time; and a commercial teaching kitchen which will have restaurant quality appliances. Supervisor Fant made the motion for staff to draft an obligation letter; duly seconded by Supervisor Hash. Motion carried 5-0.

Amelia Bland-Waller, spokesperson for the Grayson County Senior Advocacy Committee, noted the committee has been hard at work. The committee is not asking for any financing from the County, the committee has developed strategies, funding sources and agencies and shared the following recommendations:

1. Grayson County has been certified and enrolled in AARP's Age Friendly Community Network (in collaboration with the World Health Organization). To

our knowledge, Grayson County is only the third county-wide participant in this program in the United States, and the second in Virginia. Virginia AARP emissaries are requesting a “Kick-off Event” when they come to Grayson County to present the County with the certificate. The Committee is requesting that the Board assist and fully cooperate in the design, implementation and publication of this event.

2. The Committee is recommending the formation of a community action group for the sole purpose of creating a Federally Qualified Health Clinic in Grayson County. The Committee recommends that one member of the Board and one member of the Planning Commission participate in the initial formation of this group, which would incorporate as a 501(c)(3) organization, or sit on the board of this group once established. The Committee is requesting that the Board formally authorize the formation of such a group to begin the process of identifying where to locate the clinic and to complete the application process for certification and funding for the project.
3. The Committee and the Director of the Grayson County Department of Social Services have identified a pressing need to expand its volunteer adult guardian pool. The Committee is requesting that the Board authorize formation of a consortium between Grayson County and at least two other counties, with guidance from the Department of Aging and Rehabilitation Services, to develop a volunteer guardian training and certification program to serve the citizens of Grayson County.

Supervisor Fant made the motion that staff work with the Senior Advocacy Committee on recommendations #1 and #3 to develop the way ahead for the County; duly seconded by Supervisor Rosenbaum. Motion carried 5-0.

Supervisor Fant made the motion regarding #2 saying the Senior Advocacy Committee has the authority to explore Federally Qualified Health Clinic options for Grayson County; duly seconded by Supervisor Rosenbaum. Motion carried 5-0.

Steven Delp spoke on behalf of Jonathan Luper, Director of Public Works, who was unable to attend. Mr. Delp noted that in 2011 the County put a business plan together regarding recycling. During this time, they estimated if recycling could grow 5% per year, recycling would be considered a success. Mr. Delp done a power point presentation (listed below) showing the growth that well exceeded expectations!



Grayson County Public Works

Keeping Grayson Clean and Green

Recycling: JULY 1, 2012 – JUNE 25, 2013

Steel:	8.59 Tons:	17,199 Lbs.	\$1,656.35
Cardboard:	199.27 Tons:	398,556 Lbs.	\$29,781.00
Aluminum:	.811 Tons	1,623 Lbs.	\$1,093.30
Office Paper/Magazines/Newspaper:			
	106.08 Tons	212,179 Lbs.	\$3,707.00
Plastic:	37.19 Tons	74,394 Lbs.	\$4,529.06
Total:	351.97 Tons	703,951 Lbs.	\$40,766.71 Rebate

Tipping Fees: (Avoided) \$17,597.55

Overall Increase for 2012 – 2013 - 22%



Grayson County Public Works

Keeping Grayson Clean and Green

Recycling: JULY 1, 2013 – JUNE 30, 2014

Steel:	32.07 Tons	64,154 Lbs.	\$6501.24
Cardboard:	251.84 Tons	503,687 Lbs.	\$36,854.77
Aluminum:	.94 Tons	1,882 Lbs.	\$1,223.00
Office Paper/Magazines/Newspaper:			
	139.41 Tons	278,831 Lbs.	\$2,561.80
Plastic:	26.83 Tons	53,670 Lbs.	\$2,258.00
Total:	451 Tons	902,224 Lbs.	\$49,398.00 Rebate

Tipping Fee: (Avoided) \$ 22,550.00

Overall Increase 2013-2014: 21%



Grayson County Public Works

Keeping Grayson Clean and Green

Recycling: JULY 1, 2014 – JUNE 30, 2015

Steel:	46.29 Tons	92,580 Lbs.	\$7,143.06
Cardboard:	395.61 Tons	791,220 Lbs.	\$45,858.00
Aluminum:	1.63 Tons	3,255 Lbs.	\$1,302.00
Office Paper/Magazines/Newspaper:			
	133.68 Tons	274,855 Lbs.	\$2,893.50
Plastic:	29.24 Tons	58,486 Lbs.	\$3,672.46
Total:	606.45 Tons	1,212,900 Lbs.	\$60,899.0246, Rebate

Tipping Fee: (Avoided) \$30,322.50

Overall Increase for Fiscal year: 2014-2015: 34.4%

Grayson County has consistently increased its recycling efforts over the past 3 Fiscal Years,
We have an increase of 76%



Grayson County Public Works

Keeping Grayson Clean and Green

Recycling: JULY 1, 2015 – JUNE 30, 2016

Steel:	13.53 Ton	27060 Lbs.	\$1,388.60
Cardboard:	491.5 Tons	983,020 Lbs.	\$57,956.81
Aluminum:	4.45 Tons	8,900 Lbs.	\$4,005.00
Office Paper/Magazines/Newspaper:			
	156.59 Tons	313,180 Lbs.	\$1,595.85
Plastic:	28.6 Tons	57,200 Lbs.	\$727.00
Total:	694.67 Tons	1,389,360 Lbs.	\$65,673.26 Rebate

Tipping Fee: (Avoided) \$34,733.50

Overall Increase for Fiscal year: 14.5%

12 Recycling Buildings



Student Awareness of the Importance of Recycling

- Currently All Grayson County Schools participate in the recycling program.
- Carroll County High School
- Hillsville Intermediate School
- Oak Hill Academy
- Crossroads Institute

Landfill Fees and Rebates

- Over the last 4 years we have seen a steady decrease in our landfill fees, due to the increase of recycling .
- Rebates have increased. We have recently found a buyer for our baled paper products. This buyer also provides the freight service at no cost to us.
- We are continuing to search for businesses to purchase our recyclables .
- The one item people always ask about is Glass. We do not recycle glass at this time.

Area of Recycling Efforts

- Currently we have businesses in Galax, Carroll County, Grayson County, Towns of Independence, Fries and Troutdale, who have recycling dumpsters at most of their locations.
- Approximately 60 facilities are recycling with us.
- Government offices, including Post Offices, Roof Top of Virginia, DMV/ Independence, VFW Town Office, Wythe Grayson Regional Libraries, Carroll Grayson Galax Regional Landfill and ABC Store.



1216 N. Independence Avenue Independence, VA 24348

• **GREEN BUILDING RECYCLING CENTERS**

- | | |
|--------------------------------------------------|----------------------------|
| • Grayson County Public Works Department | Grayson County High School |
| • Rugby: Grayson Highlands General Store | Grayson Highlands School |
| • Elk Creek Fire Department/Old Elk Creek School | Fries/Water Plant Road |
| • White Top Community Center | Troutdale Fire Department |
| • Old Providence School | Fairview School |
| • Baywood School | Old Bridle Creek School |

• **ITEMS THAT WILL BE ACCEPTED FOR RECYCLING:**

Types of Recyclables: Cardboard, Office Paper, News Paper, Shredded Paper, Magazines, Plastic Containers and Bottles\ with recycle logo, Aluminum Cans and Containers, Steel of all types.

• **ITEMS THAT WILL NOT BE ACCEPTED FOR RECYCLING:**

Plastic grocery bags, Shrink wrap, Glass, PVC and ABS plastic pipe, Styrofoam, Wax Coated cardboard boxes, Hazardous or Biological materials and /or Containers of any kind.

For more information contact: Grayson County Public Works Dept: (276) 773-3181
or email us at gcpw@graysoncountyva.gov

RECYCLE CENTERS ARE OPEN 24 HOURS A DAY FOR YOUR CONVENIENCE

Mr. Delp also noted that the large item pickup will be on Monday, March 20, 2017 and will run through June 12, 2017. The schedule (listed below) has been placed on the county website, county facebook page and also advertised in both papers.

2017 LARGE ITEM SOLID WASTE COLLECTION

**FOR GRAYSON COUNTY RESIDENTS ONLY
INCLUDING TOWN OF INDEPENDENCE & FRIES**

*** MARCH 20 - MONDAY'S REGULAR COLLECTION ROUTE**

*** APRIL 3 - TUESDAY'S REGULAR COLLECTION ROUTE**

*** APRIL 24 - WEDNESDAY'S REGULAR COLLECTION ROUTE**

*** MAY 8 - THURSDAY'S REGULAR COLLECTION ROUTE**

*** MAY 22 - FRIDAY'S REGULAR COLLECTION ROUTE**

***** All large item collections begin on Monday of the scheduled week**

JUNE 5 - TOWN OF INDEPENDENCE - CURBSIDE

JUNE 12 - TOWN OF FRIES - CURBSIDE

ALL ITEMS MUST BE PLACED AT CURBSIDE BY BEGINNING DATE LISTED ABOVE

A LIMIT OF NO MORE THAN 10 (TEN) ITEMS MAY BE PLACED OUT PER HOUSEHOLD FOR COLLECTION. (WHITE GOODS SUCH AS APPLIANCES, FURNITURE, MATTRESSES, COUCHES (ETC))

IN ADDITION TO ABOVE ITEMS CUSTOMERS MAY PUT OUT UP TO 10 (TEN) TIRES (AUTOMOBILE TIRES ONLY - ABSOLUTELY NO TRACTOR ETC.) FOR COLLECTION PER HOUSEHOLD (TIRES MUST BE OFF RIMS)

ITEMS NOT ACCEPTABLE FOR COLLECTION ARE: HAZARDOUS MATERIALS, LAND CLEARING DEBRIS, OLD FENCE POST, WIRE FENCING, SATELLITE DISHES, WOOD, ANY TYPE OF BUILDING MATERIALS SUCH AS; ROOFING SHINGLES, VINYL SIDING, PLYWOOD, SHEETROCK ETC.

YOU MAY CALL OR REGISTER ONLINE 1 (ONE) WEEK PRIOR TO YOUR COLLECTION TIMES, PROVIDING YOUR NAME, TELEPHONE NUMBER, 911 ADDRESS & DESCRIPTION OF ITEMS FOR COLLECTION.

YOU MUST CALL THE PUBLIC WORKS DEPARTMENT AT 276-773-3181 OR YOU MAY GO TO: www.graysoncountyva.gov AND FOLLOW THE GOVERNMENT WEBSITE LINK TO REGISTER ONLINE TO HAVE YOUR ITEMS COLLECTED.

Mr. Delp then noted that the Grayson County Public Works Department and the City of Galax Public Works Department will be hosting a Household Hazardous Waste Collection and Personal Document Shredding on April 1, 2017 (information listed below).



THE CITY OF GALAX

AND

GRAYSON COUNTY PUBLIC WORKS DEPARTMENT

Will be hosting a Household Hazardous Waste Collection
and Personal Document Shredding on;

April 1, 2017

EVENT HOURS: 8 AM – 12 Noon

LOCATION: Galax Public Works Department

300 Fair Street Galax, VA 24333

EVENT HOURS: 1 PM – 4 PM

LOCATION: GCPW Department

1216 N. Independence Ave. Independence, VA

Acceptable Items

- Paint, polishes & varnishes
- Paint related materials
- Turpentine
- Aerosol cans
- Adhesives
- Motor oil
- Antifreeze
- Fuel additives
- Household Cleaners
- Herbicides/Insecticides
- Gasoline
- Batteries
- Mercury
- Pesticides
- Transmission fluid
- Pool chemicals
- Fluorescent Light Bulbs
- Automotive Batteries
- Small Batteries

NEW ITEMS to bring for Recycling

Hearing Aids, Eye Glasses, Metal.
Recycling

GENERAL INFORMATION

These locations are for Galax,
Grayson and Carroll County
Residents only.

**Please label unmarked containers if
contents are known.**

For more information call:

Galax: Charles Joyce 276-236-3691

Grayson: Jonathan Luper 276-773-
3181

Items that will not be accepted:

- Commercial / Industrial waste
- 55 gallon drums of material
- Radioactive material
- Explosives
- Bullets



Supervisor Fant also asked about electronic devices (computer, etc); public works has collected electronic devices in the past. Mr. Delp will check on and get back with Mr. Smith.

Jeff Russell, Wytheville Residency Administrator for the Virginia Department of Transportation (VDOT) gave the following updates:

- Plant Mix Schedule (listed below) which are routes they anticipate paving this year.
- Peggy's Dam Bridge project was started October 2016 is is projected to be completed November 2017 – cost of project was \$3.1 million which is a total replacment
- The secondary 6-year meeting will be coming up probably in May 2017; as soon as allocations have been set, the meetings will be scheduled along with the number of routes, etc. Last year we completed Freedom Lane, Hidden Valley Road, Cloverdale Lane and River Bend – these were 4 unpaved roads that have now been hardtopped. VDOT is in the process of starting Old Ferry Road and should be ready to start Big Ridge Road around August or early fall.
- VDOT has started this week with patching on primary roads
- Traffic counters are on some of the roads in our area; counters help qualify roads for various funding

Supervisor Rosenbaum noted that an “s” curve above his house on Robert's Cove Rd, there's a drop off near the creek that a concerned citizen asked about. Mr. Russell said he would look into it. Supervisor Hash inquired about Spring Valley Road and if Mr. Russell knows when it's scheduled but he does not. Supervisor Fant mentioned the drainage issue in Fries that they had previously spoke about and would like to know what VDOT's responsibility is. Mr. Russell noted that if the sidewalk falls within the right of way, then it can be maintained by VDOT however, currently VDOT does not have the funding to go out and address a lot of these sidewalk issues. If it's clearly a hazard then VDOT does try and take care of it but funding can be an issue. Supervisor Belton asked if the lines would be placed back on the Delhart Road and Mr. Russell noted that a few years ago, they came up with a “rule of thumb” meaning if they have a traffice count of 500+ they will restripe them; if under 500, they will not restripe the road. Mr. Belton also asked Mr. Russell if he would check on the culvert on Fairview Road along with a hole at the Old Fairview Road and Rt 89 intersection.

2017 Grayson Plant Mix Schedule

	Route	From	To	Mileage
New River Pkwy	US-21N	NC Line	0.19 MN NC Line	0.19
New River Pkwy	US-21N	0.19 MN NC Line	0.10 MN 701 (L)	0.84
New River Pkwy	US-21N	0.07 MN 697	Int. 58	0.5
Highlands Pkwy	US-58E	0.02 ME 742	Int. 875	1.83
Big Ridge Rd	611	0.73 MS of 21	Int. 668	0.77

Pinehurst St	684	Int. 21	Dead End	0.22
Potatoe Creek	708	Int. 93	Int. 712	2.58
Potatoe Creek	708	Int. 712	Int. 601 S	2.24
Liberty Hill Rd	760	Int. 604	Int. 777	0.3
Liberty Hill Rd	777	Int. 805	Int. 760	0.5
Hilltop Drive	802	Int. 697	Int. 58	0.73
Spring Valley Rd	805	Int. 649 W	Int. 94	1.7
Sugar Camp Ln/Longs Gap Rd	825	Int. 21	Int. 611	0.3
Wolf Ave	1100	Int. 1132	Dead End	0.03
Davis St	1101	Int. 21	Int. 1105	0.34
S Edgewood Dr	1109	Dead End	Int. 58 E	0.34
Carpenter St/Smith St	1109	Int. 21	Dead End	0.18
Library St	1111	Int. 21	Int. 802	0.14
Miles St	1115	Int. 21	Dead End	0.26
Colonial St	1116	Int. 684	Dead End	0.05
Meadowview dr	1117	Int. 1120	Int. 21	0.1
Round Hill Rd	1120	Dead End	Int. 684	0.22
Eagle Rock Rd	1130	Int. 1120	Dead End	0.09
Williams St	1132	Int. 802	Dead End	0.16
Bedwell St	1136	Int. 21	Dead End	0.09
Anderson St	1138	Int. 21	Dead End	0.09
Nichols Dr	1139	Int. 802 S	Int. 802 N	0.17

Bridge - Peggy's Dam - 1.3 m Done in Nov.

IN RE: OLD BUSINES

- REAL ESTATE AND DELINQUENT TAXES – R. KELLY HAGE, TREASURER

Mr. Haga noted that a public hearing was held last month regarding real estate and delinquent taxes. In Mr. Haga's opinion, he feels two (2) years is too short, five (5) years too long, however, three (3) years might be the "sweet spot". Supervisor Fant noted he's concerned with the enforcement; Mr. Haga stated that they have assistance from an attorney's office in Richmond, Virginia, that specializes in this type of collection for counties. The current delinquent list has been submitted and the first letters have been mailed out. The taxholder will have thirty (30) days to respond; if they don't respond, a second notice will be sent out stating what will happen if they don't pay their taxes. If there's still no response, a paralegal will research ownership; once that's complete a lien will be placed on the property; once the lien has been placed on the property, the Judge will make a decision in thirty days on whether to place a lien on the property or turned over to the state. Basically by doing the two (2) year with the lien time added on, it's three (3) years – after the two (2) year period, that triggers the process. Mr. Haga also explained that the property owner is responsible for the legal assistance, not the County. Currently the total due to the County is approximately 2.2 million dollars.

Supervisor Belton made the motion to do the State mandated two (2) years on the third year, place a lien; duly seconded by Supervisor Hash. Roll call vote as follows: Michael S. Hash – Aye; Glen E. Rosenbaum – Nay; Kenneth R. Belton – Aye; John S. Fant – Aye; Brenda R. Sutherland – Aye. Motion carried 4-1.

IN RE: NEW BUSINESS
- BOARD APPOINTMENT

Supervisor Fant made the motion to table the following appointments; duly seconded by Supervisor Rosenbaum. Motion carried 5-0.

BRCEDA – 4yr term

Mitchell L. Smith – term expires 05/31/17

CGGSWA – 4yr term

Kenneth R. Belton – term expires 05/31/17

CPMT – Community Policy Management Team – 4yr term

Brenda R. Sutherland – term expires 05/31/17

Virginia-Carolina Water Authority

Alternate needed to replace Mr. (Mitchell) Smith

Mr. Smith also noted that the by-laws for the Virginia-Carolina Water Authority Board do not allow for an alternate to vote, therefore this listing will be removed.

IN RE: GRAYSON COUNTY VEHICULAR DECAL DISCONTINUANCE

Mr. Haga spoke regarding the memo (listed below) to the Board of Supervisors requesting a public hearing regarding the vehicular decal discontinuance. Adding the vehicle fee on to the personal property taxes would be equal to decal cost. That way a sticker would not be necessary and we (Treasurer's Office) now has the capability to place a "DMV Stop" if the vehicle fee is not paid. Mr. Haga would like to see the County move the due date for personal property from December 5th to June 5th. There would be no additional cost to the County; plus he feels it would help relieve citizen concerns by reducing tax amounts due just before Christmas. Supervisor Belton made the motion to approve the request; duly seconded by Supervisor Fant. Motion carried 5-0.

03/07/17

To: Grayson County Board of Supervisors

From: R. Kelly Haga, Grayson County Treasurer

This memo is in response to the rejection of my past request to end decal sales in the county and move to a decal fee as allowed by the state of Virginia. You rejected my request on the recommendation of former county administrator Jonathan Sweet and asked for a revised recommendation to consider. This recommendation was delayed due to the recent changes in the type of "listing" in the commissioner of revenue's office is allowed to use. With the listing coming straight from the DMV download rather than sending listing paper to citizens this will save a great deal of time.

My proposal is to continue the decal sales in 2017. However I request that in 2018 we discontinue the decal program and switch to a vehicle fee as I outlined earlier. I also request that you consider a change in the billing for personal property taxes in the calendar year 2018. I recommend that tax due date for 2018 Personal Property be June 5, 2018, with a billing date no later than two weeks prior to due date as required by state law. We will however, try to remain on a bill date schedule of 30 days prior to the due date. If that change were made it would benefit the citizens of Grayson County two ways. It will simplify the tax structure by eliminating the decal process and will also spread the tax burden out over the year and not require as much at one time. I commonly hear the distress that billing before the Christmas holiday causes. The county would benefit by having revenue distributed more evenly throughout the year.

Below is the same information I provided on the decal program:

As most of you know our decals are due to be installed on all cars, trucks, and motorcycles on the 5th of April each year. The sale of these decals begins on March 1st and continues through February of the next year for citizens that buy new cars within the year.

In 2016 our county had a total of 16,775 registered cars and trucks, and 580 motorcycles that required the purchase of decals. The total revenue of these sales should equal \$419,375 and \$8700 respectively for a total of \$428,075.

The actual sales of decals equaled 10,212 for cars and trucks, and 259 for motorcycles. The actual total amount of revenue generated was \$259,785. This leaves \$168,290 on the table uncollected without any meaningful way to "encourage" people to purchase a decal for all licensed vehicles.

Grayson County is one of the last localities, in the state to use the decal. All surrounding counties and now the City of Galax have done away with their decal programs and moved to a "vehicle fee" structure. This presents a


situation where many Grayson citizens do not feel they need to buy a decal because they feel its presence isn't being enforced. Local law enforcement officials have historically had reciprocal agreements with adjoining counties to enforce the presence of the decal on the car windshield. This enforcement becomes increasingly less likely because other area law enforcement officials are not looking for the decal at all.

To explain the "vehicle fee" used by most other localities, they simply charge a fee of \$25.00 for cars and trucks, and \$15.00 for motorcycles. This is collected as a separate line item with the VIN number and listed on the personal property tax bill. This eliminates the need to purchase a decal and put it on the windshield. It also reduces the need for the county to buy the physical decals, and eliminates the bigger cost which is the printing and mailing of the decal order forms.

The Treasurer's office now has access to the Virginia DMV computer system and is able to perform "DMV stops." Virginia State code 46.2-752 allows localities to prevent anyone who has unpaid taxes or license fees from renewing their tags for the year. The tags cannot be released until all said taxes or fees are paid in full including any fees associated with this process. This gives the county much stronger enforcement ability, namely because a "decal" is not subject to enforcement under state code 46.2-752.

Therefore, it is my recommendation that we discontinue the requirement of purchasing a county decal beginning in tax year 2018. I would suggest instating a "vehicle fee" for each licensed vehicle garaged in Grayson County. This would present and opportunity for the county to increase revenue up to the \$168,000 that is uncollected currently.

Respectfully,


R. Kelly Haga
Grayson County Treasurer

IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT CONCERNING AN ORDINANCE AUTHORIZING THE EXERCISE OF JOINT POWERS UNDER AN AGREEMENT BETWEEN THE COUNTIES OF BLAND, CARROLL, FLOYD, GILES, GRAYSON, MONTGOMERY, PULASKI, SMYTH, WASHINGTON, AND WYTHE AND THE CITIES OF BRISTOL, GALAX, AND RADFORD, VIRGINIA. THE PURPOSE WOULD BE TO

FULFILL ITS RESPONSIBILITIES UNDER THE FEDERAL WORKFORCE INNOVATION & OPPORTUNITY ACT.

Marty Holliday, Executive Director, New River/Mount Rogers Workforce Development Area, spoke reviewing the reason for the public hearing which is to reauthorize a consortium agreement between the thirteen (13) jurisdictions due to a federal law change July 1, 2015; wording needed to be corrected and codes updated when it changed from the Workforce Investment Area to the Workforce Innovation & Opportunity Act. Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0. Since no one signed up to comment, Supervisor Rosenbaum made the motion to close the public hearing; duly seconded by Supervisor Fant. Motion carried 5-0. Supervisor Fant made the motion to approve the Ordinance and Agreement (both listed below); duly seconded by Supervisor Hash. Roll call vote as follows: Roll call vote as follows: Michael S. Hash – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; John S. Fant – Aye; Brenda R. Sutherland – Aye. Motion carried 5-0.

**ORDINANCE
OF THE COUNTY OF GRAYSON, VIRGINIA**

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 Grayson 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 Grayson County to execute the Agreement on behalf of the Board of Supervisors.

This Ordinance shall be effective immediately.

Adopted this the 9th day of March, 2017.

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

Attest: _____
Mitchell L. Smith, Interim Clerk
Grayson County Board of Supervisors

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.

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: _____

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: _____

GILES COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

GRAYSON COUNTY

Brenda R. Sutherland

Chair, Board of Supervisors

Printed Name: *Brenda R. Sutherland*

Date: *03-09-17*

MONTGOMERY 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: _____

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mitchell L. Smith gave the following report:

- Noted the mention of Grayson County in the Building Safety Journal; this is nationwide recognition for our student, Kellam Allen, who is the first student in Virginia to receive all four OCAs and IRC residential inspectors certifications. Also recognized was our Board Chair, Brenda Sutherland and our Building Official, James S. Moss.
- The Extention Office will be offering a water clinic soon. The kit will cost \$55 and an advertisement will be upcoming – usually the kit is \$250 or more.
- Rec Department – Restrooms are complete to serve ballfields & trails – encouraged everyone to stop by and see the new facility; baseball & softball registration is now open; office hours will be posted at the park office in addition to on-line
- Library update – Carpet has been installed & new paint is complete and the Library will reopen soon – much needed face-lift!

IN RE: INFORMATION ITEMS

As presented.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

James Hayes of Whitetop, spoke concerning the Mt. Rogers Fire/Rescue which is facing difficulties answering calls & looking to solve this by establishing a paid service that would cover three (3) counties; Mr. Hayes will be back in April with a plan and a request for funding. Smyth County and Washington County have bot committed \$5,000 each if Grayson will also committ.

IN RE: BOARD OF SUPERVISOR'S TIME

None

IN RE: CLOSED SESSION

Supervior Fant made the motion to go into closed session pursuant to VA Code §2.2-3711(A)(5) to discuss prospective business or industry or the expansion of an existing business or industry; and §2.2-3711(A)(1) to discuss personnel matters related to positions of county employment; and §2.2-3711(A)(7) to receive briefing from legal counsel & staff pertaining to probable legal matters; duly seconded by Supervisor Hash. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 9th, day of March 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.

Mr. Smith noted that the meeting dates for the Board of Supervisors and Independence Town Council have been turned over to Mr. Jerry Hughes, Town Manager. As soon as council meets, they will get back with us on a date.

IN RE: ADJOURN

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