

June 2, 2017  
01:58 PM

Grayson County  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL		to 100GENERAL	Range of Check Dates: 05/12/17 to 06/08/17		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									
34510	05/26/17	APLUS005 A Plus Fire & Safety	180.64		428				
34511	05/26/17	APPAL005 Appalachian Power	991.56		428				
34512	05/26/17	ARCET005 ARC 3 GASES	9.00		428				
34513	05/26/17	CENTU005 Century Link	558.27		428				
34514	05/26/17	COMCA005 Comcast Corporation	219.40		428				
34515	05/26/17	DEANS005 DEAN'S	420.00		428				
34516	05/26/17	ELEC0010 Election Systems & Software	2,686.69		428				
34517	05/26/17	ELIZA015 ELIZABETH RIVER TUNNELS	4.95		428				
34518	05/26/17	FOODC005 Food City, Store #866	212.24		428				
34519	05/26/17	GALLS005 GALLS, LLC	20.00		428				
34520	05/26/17	GRAY0015 Grayson Co Commonwealth's Atty	2,497.83		428				
34521	05/26/17	GRAY0055 Grayson Co School Board	4,494.16		428				
34522	05/26/17	GREEN005 GREENTECH IMAGING	501.90		428				
34523	05/26/17	INDE0015 Independence Tire Co	1,279.51		428				
34524	05/26/17	LARR0010 Larry Bolt	90.00		428				
34525	05/26/17	MANSF005 Mansfield Oil Company	6,497.32		428				
34526	05/26/17	MATTH005 Mathew Bender	65.93		428				
34527	05/26/17	NCASS005 NC Assoc Co. Comm (NCACC)	200.00		428				
34528	05/26/17	NEWR0025 New River Valley Juvenile Dete	4,095.00		428				
34529	05/26/17	NEWR0030 New River Valley Reg Jail	82,235.20		428				
34530	05/26/17	NWCDI005 Nwcd, Inc	1,002.91		428				
34531	05/26/17	OMNIL005 OMNILINK SYSTEMS	480.00		428				
34532	05/26/17	PITNE005 Pitney Bowes	500.00		428				
34533	05/26/17	PITNE005 Pitney Bowes	94.91		428				
34534	05/26/17	POINT005 POINT SECURITY	1,200.00		428				
34535	05/26/17	SOUT0055 Southwest Va Ems Council, Inc	2,100.00		428				
34536	05/26/17	THEDE005 The Declaration	614.76		428				
34537	05/26/17	THEGA005 The Gazette C/O Landmark Comm.	443.24		428				
34538	05/26/17	TOWN0010 TOWN OF INDEPENDENCE	490.13		428				
34539	05/26/17	TREA0020 Treasurers' Association Of Va	375.00		428				
34540	05/26/17	USCEL005 Us Cellular	2,254.10		428				
34541	05/26/17	VAA00015 VACORP	19,605.63		428				
34542	05/26/17	WILLI070 WILLIAM CRAWFORD	37.06		428				
34543	05/31/17	AFLAC005 Aflac	1,557.79		429				
34544	05/31/17	AMER0010 American Heritage Life Ins Co	73.77		429				
34545	05/31/17	ANTH0010 Anthem - Health	44,798.05		429				
34546	05/31/17	ANTH0015 Anthem - Dental	2,740.95		429				
34547	05/31/17	BOST0005 Boston Mutual Life Ins Co	479.59		429				
34548	05/31/17	GRAY0020 Grayson Co Circuit Court	349.56		429				
34549	05/31/17	GRAY0105 Grayson Co Treasurer's Office	1,825.83		429				
34550	05/31/17	ING00005 Ing	400.00		429				
34551	05/31/17	MINNE005 Minnesota Life	549.01		429				
34552	05/31/17	UNIT0010 United Way SOUTHWEST, VA.	122.25		429				
34553	05/31/17	VAA00015 VACORP	160.09		429				
34554	05/31/17	VALIC005 Valic	2,300.00		429				
34555	06/08/17	ADAMS005 Adams Building Supply	0.00	06/08/17 VOID	0				
34556	06/08/17	ADAMS005 Adams Building Supply	1,298.78		430				
34557	06/08/17	ADVAN015 ADVANTAGE TRUCK CENTER	223.50		430				
34558	06/08/17	ANNAF005 Anna F. Meade	7,500.00		430				
34559	06/08/17	ANTON005 Antonina Marino	56.24		430				
34560	06/08/17	APLUS005 A Plus Fire & Safety	444.96		430				
34561	06/08/17	APPAL005 Appalachian Power	1,282.73		430				
34562	06/08/17	BBTIR005 B & B Tire Service, Inc	1,791.00		430				
34563	06/08/17	BKTIN005 B. K. T., Inc	822.50		430				
34564	06/08/17	BKTUN005 Bkt Uniforms	254.95		430				
34565	06/08/17	BUSIN005 Business Information Systems	54.50		430				

34566	06/08/17	CAROL005 Carolina Door & Hardware	603.51		430
34567	06/08/17	CARQ0010 Carquest Auto Parts	85.77		430
34568	06/08/17	CARQU005 Carquest Of Alleghany	548.47		430
34569	06/08/17	CENT0010 Century Link	1,154.16		430
34570	06/08/17	CENTR005 CENTRAL SHENANDOAH CRIMINAL	350.00		430
34571	06/08/17	CENTU005 Century Link	2,810.36		430
34572	06/08/17	CHARL005 Charles R. Akers	577.00		430
34573	06/08/17	CHURC005 Church'S Concrete	1,298.20		430
34574	06/08/17	CINTA005 Cintas Corp, #532	915.34		430
34575	06/08/17	COLLI005 COLLINS FLAGS	64.95		430
34576	06/08/17	COXSN005 Cox Snax Sales, Llc	294.30		430
34577	06/08/17	DAY3C005 Day 3 Construction	16,250.00		430
34578	06/08/17	DENN0010 Dennis Eller	79.72		430
34579	06/08/17	DISTR005 District Iii Governmental Coop	1,293.25		430
34580	06/08/17	DODSO005 Dodson Pest Control	35.00		430
34581	06/08/17	ELKC0010 Elk Creek Rescue Squad	400.00		430
34582	06/08/17	ENVIR010 ENVIRO-TECH PEST SERVICES	60.00		430
34583	06/08/17	FLEET005 Fleetpride	485.85		430
34584	06/08/17	FLORE005 Flores & Associates, Llc	0.00	06/08/17 VOID	0
34585	06/08/17	FLORE005 Flores & Associates, Llc	5,199.92		430
34586	06/08/17	FOREM005 FOREMOST TREE & TOWER	875.00		430
34587	06/08/17	FOXC005 Fox Creek Trucking	6,003.75		430
34588	06/08/17	GALLS005 GALLS, LLC	84.96		430
34589	06/08/17	GAZET005 Gazette Press, Inc	25.00		430
34590	06/08/17	GOODY005 GOODYEAR COMMERCIAL TIRE	829.10		430
34591	06/08/17	GRAPH005 GRAPHITEK, INC.	642.40		430
34592	06/08/17	GRAY0060 Grayson Co Sheriff's Office	691.15		430
34593	06/08/17	HIGHC005 High Country Springs, Llc	67.00		430
34594	06/08/17	HRGAR005 H & R Garage	75.00		430
34595	06/08/17	HURTP005 HURT & PROFFITT	3,070.00		430
34596	06/08/17	KELLY010 Kelly Haga	47.78		430
34597	06/08/17	LARR0020 Larry's Small Engine Repair	76.00		430
34598	06/08/17	LEONA005 Leonard's Copy Systems, Inc	90.00		430
34599	06/08/17	LINEB005 Lineberry's Garage & Wrecker	1,642.55		430
34600	06/08/17	LOWES005 Lowe'S Home Centers	53.59		430
34601	06/08/17	MERRI005 Merritt Supply, Inc	164.41		430
34602	06/08/17	MGLPR005 MGL Printing Solutions	109.00		430
34603	06/08/17	MODE0010 TX-Modern Impressions	204.00		430
34604	06/08/17	MOUNT015 MOUNT ROGERS IDC	944.70		430
34605	06/08/17	MTR00010 Mt Rogers Christmas Tree Assoc	898.17		430
34606	06/08/17	MTR00020 Mt Rogers Planning Dist Comm	5,622.52		430
34607	06/08/17	MTR00025 Mt Rogers Vol Fire & Rescue	300.00		430
34608	06/08/17	NAPAA005 NAPA AUTO OF INDEPENDENCE	443.98		430
34609	06/08/17	NATIO020 National Pools Of Roanoke, Inc	5,335.67		430
34610	06/08/17	NETMO005 NetMotion	945.00		430
34611	06/08/17	NWCDI005 Nwcd, Inc	935.28		430
34612	06/08/17	PAPER005 Paper Clip	0.00	06/08/17 VOID	0
34613	06/08/17	PAPER005 Paper Clip	0.00	06/08/17 VOID	0
34614	06/08/17	PAPER005 Paper Clip	2,299.18		430
34615	06/08/17	PEACE005 Peace Of Mind Counseling	420.00		430
34616	06/08/17	PIED0010 Piedmont Truck Center, Inc	569.27		430
34617	06/08/17	PRIN0015 Printelect	322.90		430
34618	06/08/17	PROF0010 Professional Networks, Inc	30.00		430
34619	06/08/17	PROFE010 PROFESSIONAL COMM	340.98		430
34620	06/08/17	REGIO010 REGIONS BANK	750.00		430
34621	06/08/17	ROMAR005 Romar Elevators, Inc	375.00		430
34622	06/08/17	ROYAL005 Royal Oil Company	620.50		430
34623	06/08/17	SANDS005 Sands Anderson Pc	654.00		430
34624	06/08/17	SOSME005 Sosmetal Products Inc	379.13		430
34625	06/08/17	SPRIN005 Spring Valley Graphics	211.50		430
34626	06/08/17	SRCAP005 SE Rural Comm Assist Project	409.75		430
34627	06/08/17	STORA005 Storage to Go	75.00		430
34628	06/08/17	SUNT0010 Suntrust Bank	0.00	06/08/17 VOID	0

34629	06/08/17	SUNT0010	Suntrust Bank	10,004.51	430
34630	06/08/17	SUPRE005	Supreme Court Of Va	200.00	430
34631	06/08/17	SUSA0020	Susan Hodges	361.13	430
34632	06/08/17	TACTI005	TACTICAL TECHNOLOGIES INC.	215.00	430
34633	06/08/17	THEDE005	The Declaration	315.84	430
34634	06/08/17	THEGA005	The Gazette C/O Landmark Comm.	277.71	430
34635	06/08/17	TOTTE005	Totten Construction LLC	10,000.00	430
34636	06/08/17	TOTTE005	Totten Construction LLC	18,498.00	430
34637	06/08/17	TOWN0010	TOWN OF INDEPENDENCE	20.39	430
34638	06/08/17	TRUC0010	Truck Service Enterprise, Inc	91.98	430
34639	06/08/17	TWIN0035	Twin County Concrete, Inc	2,190.75	430
34640	06/08/17	TWINC005	Twin Co Airport Commission	2,640.00	430
34641	06/08/17	ULINE005	Uline	185.36	430
34642	06/08/17	UNIT0015	United Laboratories	302.36	430
34643	06/08/17	VADEP005	Va Dept Of Motor Vehicles	400.00	430
34644	06/08/17	WALKE005	Walkers welding & Muffler Shop	193.13	430
34645	06/08/17	WILLI070	WILLIAM CRAWFORD	98.60	430
34646	06/08/17	WORLD005	WORLDWIDE EQUIPMENT	89.42	430
34647	06/08/17	BANK0005	Bank Of Marion - Visa	2,092.63	432
34648	06/08/17	BRIST005	Bristol Office Supply, Inc	27.19	432
34649	06/08/17	CHAR0010	Charles Brown	69.30	432
34650	06/08/17	COMM0010	Commission On Va Alcohol Safet	972.43	432
34651	06/08/17	ELAVO005	ELAVON	40.43	432
34652	06/08/17	GARYU005	Gary Umberger	123.59	432
34653	06/08/17	GRAY0085	GRAYSON NATIONAL BANK	1,091.00	432
34654	06/08/17	JLREE005	J.L. Reedy	134.75	432
34655	06/08/17	MODER005	Modern Impressions	58.83	432
34656	06/08/17	OFFIC005	Office Depot	105.29	432
34657	06/08/17	PAMMI005	Pam Williams	1,104.56	432
34658	06/08/17	TOWN0015	Town Of Marion	57.27	432

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
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100GENERAL		Continued		
Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	144	5	327,643.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	144	5	327,643.86	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	144	5	327,643.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	144	5	327,643.86	0.00

Totals by Year-Fund	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	7-100	252,608.72	0.00	54,726.66	307,335.38
CAPITAL IMPROVEMENT	7-355	150.00	0.00	0.00	150.00
Water - Fairview/Oldtown	7-501	3,640.02	0.00	630.23	4,270.25
	7-607	400.00	0.00	0.00	400.00
Year Total:		256,798.74	0.00	55,356.89	312,155.63

	X-225	196.46	0.00	0.00	196.46
	X-252	5,199.92	0.00	0.00	5,199.92
	X-714	5,818.44	0.00	0.00	5,818.44
	X-734	11.49	0.00	0.00	11.49
	X-737	1,200.00	0.00	0.00	1,200.00
	X-763	<u>3,061.92</u>	<u>0.00</u>	<u>0.00</u>	<u>3,061.92</u>
Year Total:		15,488.23	0.00	0.00	15,488.23
Total Of All Funds:		<u>272,286.97</u>	<u>0.00</u>	<u>55,356.89</u>	<u>327,643.86</u>

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total

General Fund	100	252,608.72	0.00	54,726.66	307,335.38
	225	196.46	0.00	0.00	196.46
	252	5,199.92	0.00	0.00	5,199.92
CAPITAL IMPROVEMENT	355	150.00	0.00	0.00	150.00
Water - Fairview/Oldtown	501	3,640.02	0.00	630.23	4,270.25
	607	400.00	0.00	0.00	400.00
	714	5,818.44	0.00	0.00	5,818.44
	734	11.49	0.00	0.00	11.49
	737	1,200.00	0.00	0.00	1,200.00
	763	3,061.92	0.00	0.00	3,061.92
Total Of All Funds:		<u>272,286.97</u>	<u>0.00</u>	<u>55,356.89</u>	<u>327,643.86</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
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General Fund	7-100	252,608.72	0.00	0.00	0.00	252,608.72
CAPITAL IMPROVEMENT	7-355	150.00	0.00	0.00	0.00	150.00
Water - Fairview/Oldtown	7-501	3,640.02	0.00	0.00	0.00	3,640.02
	7-607	<u>400.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>400.00</u>
Year Total:		256,798.74	0.00	0.00	0.00	256,798.74
X-225	196.46	0.00	0.00	0.00	0.00	196.46
X-252	5,199.92	0.00	0.00	0.00	0.00	5,199.92
X-714	5,818.44	0.00	0.00	0.00	0.00	5,818.44
X-734	11.49	0.00	0.00	0.00	0.00	11.49

	x-737	1,200.00	0.00	0.00	0.00	1,200.00
	x-763	<u>3,061.92</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,061.92</u>
Year Total:		15,488.23	0.00	0.00	0.00	15,488.23
Total Of All Funds:		<u>272,286.97</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>272,286.97</u>

Grayson County Board of Supervisors  
Regular Meeting  
June 8, 2017

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, and Michael S. Hash. Glen E. Rosenbaum arrived at the meeting after approval of agenda/consent agenda.

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Susie Funk, Curriculum & Instruction Director of Student Learning for Grayson County Public Schools, addressed the Board and requested \$41,834.37 for summer renovations as detailed in their request letter as follows: steam traps \$2,580.58 (middle school); LED lights \$19,906.50 (high school classrooms); paint for classrooms (high school & CATE Center) \$10,000.00; ceiling tiles \$1,400.00; carpet \$7,947.60 which totals \$41,834.68 which will come out of next year's budget. Supervisor Fant inquired about the improvements to the CATE Center and asked when they would begin to see similar results from the "make over" like the high school has enjoyed. Mr. Smith shared with the board a previous conversation he had with Mr. Wilmore regarding the future improvements. Mr. Wilmore had noted that in their CIP the steam traps was listed at \$30-40,000; if their maintenance crew can install the steam traps that would save the school money and then they would use those savings in other areas, if the Board would allow. Mr. Smith explained that if that was to happen, he felt the Board would want to see improvements in the CATE Center with the savings. Mr. Wilmore stated that his goal is to finish one building at a time. The budget for the school has been approved –

on the CIP portion, the school was asked to bring their bids/etc. and request money for each project – the money is not approved just because the budget has been approved. Mr. Charles Dixon spoke regarding the bid process – they do have three (3) bids in hand and will award the bid to the lowest bidder. Supervisor Fant made the motion to approve the \$41,834.37 requested; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: GRAYSON COUNTY SENIOR ADVOCACY COMMITTEE

Sandra Troth, representative for the Senior Advocacy Committee, introduced the other members of the committee: Amelia Bland-Waller, Nancy Liebrecht, Alison Bolen and Novella Rhudy. Ms. Bolen will be leading the path for the federally qualified health care plan. Ms. Troth reviewed the history of the committee and highlighted the influence, attention and innovation that Grayson County received at the Virginia Governor's Conference on Aging where the committee was presented with the AARP Certification.

IN RE: RESOLUTION – VDOT SECONDARY SIX-YEAR PLAN AND UPDATE ON MAIN STREET INTERSECTION

James Swartz, VDOT Maintenance Program Manager, attended in Jeff Russell's place. Mr. Schwartz advised that all suggested roads were added to the county's six-year plan. Mr. Schwartz requested the Board approve the plan by way of resolution. Mr. Smith read the resolution (listed below). Supervisor Rosenbaum made the motion to approve the resolution; duly seconded by Supervisor Hash. Motion carried 5-0.

**RESOLUTION  
IN SUPPORT VIRGINIA DEPARTMENT OF TRANSPORTATION'S  
SECONDARY SIX-YEAR ROAD PLAN**

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (18/19 through 2022/23) as well as the Construction Priority List (2018/2019) on May 11th, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

**WHEREAS**, Jeff Russell, Wytheville Residency Administrator, of the Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2018/19 through 2022/23) and the Construction Priority List (2018/19) for Grayson County, Virginia.

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interests of the Secondary Road System in Grayson County and of the citizens residing

on the Secondary System, said Secondary Six-Year Plan (2018/19 through 2022/23) and Construction Priority List (2018/19) are hereby approved as presented at the public hearing.

*Adopted this 8<sup>th</sup> day of June, 2017, in Grayson County, Virginia.*

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

**ATTEST:**

By: \_\_\_\_\_  
Mitchell L. Smith, Interim Clerk  
Grayson County Board of Supervisors

Secondary System  
Grayson County  
Construction Program  
Estimated Allocations

Fund	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	Total
CTB Formula - Unpaved State	\$355,699	\$409,174	\$393,249	\$0	\$0	\$0	\$1,158,122
TeleFee	\$54,987	\$54,987	\$54,987	\$54,987	\$54,987	\$54,987	\$329,922
District Grant - Unpaved	\$0	\$0	\$0	\$552,153	\$356,262	\$470,195	\$1,378,610
<b>Total</b>	<b>\$410,686</b>	<b>\$464,161</b>	<b>\$448,236</b>	<b>\$607,140</b>	<b>\$411,249</b>	<b>\$525,182</b>	<b>\$2,866,654</b>

Board Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Residency Administrator

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Administrator

\_\_\_\_\_  
Date

District: Bristol  
County: Grayson County  
Board Approval Date:

**SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)**

Board Approval Date		2018-19 through 2022-23									
Road	Road Name	Estimated Cost	Previous	Additional	PROJECTED FISCAL YEAR ALLOCATIONS						Traffic Count
PPMS ID	Project #		Funding	Funding							Scope of Work
Accomplishment	Description			Required							FRWA #
Type of Funds			SSYP Funding		2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	Comments
Type of Project	TO		Other Funding								
Priority #	Length		Total								

Rt.0605 92960 RAAP CONTRACT STPS Single Hearing 0001 02	Spring Valley Road 0605038725 RTE 605 - Reconst. rd. repl. bridge Int. Rt. 604 Int. Rt. 504 Old Colonial Road 0.1	PE RW CON Total	\$521,696 \$787,183 \$1,991,145 \$2,302,030	\$468,882 \$0 \$468,882 \$2,833,448	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	360 Reconstruction w/o Added Capacity 16004 \$0
Rt.0631 104894 STATE No Plan 2.01	OLD FERRY ROAD 0631038P50 RTE 631 - RECONSTRUCT & ROUTE 58 ROUTE 634 0.1	PE RW CON Total	\$0 \$0 \$220,104 \$220,104	\$0 \$0 \$0 \$220,104	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	164 Reconstruction w/o Added Capacity 16004 \$0
Rt.0668 105894 STATE No Plan 2.02	WIS RIDGE ROAD 0668038P59 RECONSTRUCT AND SURFACE Rte. 662 Rte. 764 1.6	PE RW CON Total	\$0 \$0 \$350,271 \$350,271	\$0 \$0 \$0 \$18,945	\$331,325 \$0 \$331,325 \$331,325	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0662 105895 STATE No Plan 2.03	LITTLE ROAD 0662038P60 RECONSTRUCT & SURFACE Rte. 666 Rte. 673 0.2	PE RW CON Total	\$0 \$0 \$56,919 \$56,919	\$0 \$0 \$0 \$56,919	\$56,919 \$0 \$56,919 \$56,919	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0635 105896 STATE No Plan 2.04	SCALE HOUSE LANE 0635038P61 RECONSTRUCT AND SURFACE 8 Mi. W. Rt. 634 Rte. 634 0.8	PE RW CON Total	\$0 \$0 \$206,447 \$206,447	\$0 \$0 \$0 \$0	\$22,442 \$0 \$22,442 \$206,447	\$184,005 \$0 \$184,005 \$184,005	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0634 105897 STATE No Plan 2.05	LONGVIEW LANE 0634038P62 RECONSTRUCT AND SURFACE 0.55 Mi. W. Rt. 631 Rte. 631 0.6	PE RW CON Total	\$0 \$0 \$141,932 \$141,932	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$141,932	\$141,932 \$0 \$141,932 \$141,932	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0711 -17374 STATE State forces/hired equip. CN Only 2.06	GOLD HILL ROAD 0711038769 Reconstruct and surface treat non- Rte. 601 Rte. 884 1.6	PE RW CON Total	\$0 \$0 \$240,000 \$240,000	\$0 \$0 \$0 \$240,000	\$0 \$0 \$0 \$240,000	\$138,224 \$0 \$138,224 \$138,224	\$101,776 \$0 \$101,776 \$101,776	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0799 -17375 STATE State forces/hired equip. CN Only 2.07	CRESTWOOD DRIVE 0799038770 Reconstruct and surface treat non- Rte. 609 CC Line 0.5	PE RW CON Total	\$0 \$0 \$75,000 \$75,000	\$0 \$0 \$0 \$0	\$0 \$0 \$75,000 \$75,000	\$0 \$0 \$0 \$0	\$75,000 \$0 \$75,000 \$75,000	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0717 -17376 STATE State forces/hired equip. CN Only 2.08	CHURCH VIEW 0717038771 Reconstruct and surface treat non- Rte. 600 Dead end 0.3	PE RW CON Total	\$0 \$0 \$37,500 \$37,500	\$0 \$0 \$0 \$37,500	\$0 \$0 \$0 \$37,500	\$0 \$0 \$0 \$0	\$37,500 \$0 \$37,500 \$37,500	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0619 -17377 STATE State forces/hired equip. CN Only 2.09	PETTY ROAD 0619038772 Reconstruct and surface treat non- Rte. 643 0.4 Mi. N. Rte. 643 0.4	PE RW CON Total	\$0 \$0 \$60,000 \$60,000	\$0 \$0 \$0 \$0	\$0 \$0 \$60,000 \$60,000	\$0 \$0 \$0 \$0	\$60,000 \$0 \$60,000 \$60,000	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0797 -17378 STATE State forces/hired equip. CN Only 2.10	SPENCERS BRANCH RD. 0797038773 Reconstruct and surface treat non- Rte. 58 Rte. 746 2.1	PE RW CON Total	\$0 \$0 \$315,000 \$315,000	\$0 \$0 \$0 \$315,000	\$0 \$0 \$315,000 \$315,000	\$0 \$0 \$0 \$0	\$173,960 \$0 \$173,960 \$173,960	\$141,040 \$0 \$141,040 \$141,040	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0736 109178 STATE State forces/hired equip. CN Only 2.11	WALLENS CREEK ROAD 0736038 Reconstruct and surface treat non- Rte. 16 S. Rte. 16 N. 1.1	PE RW CON Total	\$0 \$0 \$212,000 \$212,000	\$0 \$0 \$0 \$212,000	\$0 \$0 \$0 \$212,000	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$212,000 \$0 \$212,000 \$212,000	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0626 109179 STATE State forces/hired equip. CN Only 2.12	LITTLE RIVER ROAD 0626038 Reconstruct and surface treat non- 1.09 Mi. W. Rte. 626 N. 0.28 Mi. W. Rte. 626 2.3	PE RW CON Total	\$0 \$0 \$450,000 \$450,000	\$0 \$0 \$0 \$450,000	\$0 \$0 \$450,000 \$450,000	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$254,100 \$0 \$254,100 \$254,100	\$195,900 \$0 \$195,900 \$195,900	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0
Rt.0634 109181 STATE State forces/hired equip. CN Only 2.13	GRINDERS MILL ROAD 0634038 Reconstruct and surface treat non- 0.70 Mi. W. Rte. 94 0.10 Mi. W. Rte. 94 0.6	PE RW CON Total	\$0 \$0 \$120,000 \$120,000	\$0 \$0 \$0 \$120,000	\$0 \$0 \$0 \$120,000	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$120,000 \$0 \$120,000 \$120,000	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	Reconstruction w/o Added Capacity 16004 \$0





Supervisor Hash made the motion to approve the above appointments; duly seconded by Supervisor Fant. Motion carried 4-1 with Supervisor Rosenbaum voting nay.

#### BUILDING INSPECTION BOARD OF APPEALS – 4 YR TERM

Doug Williams resigned – new appointee will fill remainder of Mr. Williams' term which will end December 31, 2017

#### NEW RIVER/MT. ROGERS WORKFORCE DEVELOPMENT BOARD

David Sexton is unable to continue to represent Grayson County due to business duties.

Both these appointments were continued.

#### IN RE: PERSONAL PROPERTY TAX RELIEF RATE

Mr. Smith reviewed the Personal Property Tax Relief Program and noted that Larry Bolt, Commissioner of Revenue and R. Kelly Haga, Treasurer, have reviewed the program per code and recommend no change to the program (letter listed below). Supervisor Rosenbaum made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

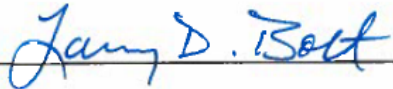
### **2017 Grayson County Personal Property Tax Relief**


In accordance with the requirements set forth in Section 58.1-3521 (2) AND Section 58.1-3912 (E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly (2004 Special Session 1) and as set forth in Item 503.E (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly, any qualifying vehicle situs within the County commencing January 1, 2017 shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief of the 1997 levy.
- Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 65% tax relief of the 1997 levy.
- Personal use vehicles valued at \$20,001 or more shall only receive 65% tax relief on the first \$20,000 of value. AND,
- Pursuant to authority conferred in Item 503.D of the 2005 Appropriations act, the County Treasurer shall issue a supplemental personal property tax bill in the amount of 100 percent of tax due without regard to any former entitlement to state PPTRA relief, plus applicable penalties and interest, to any taxpayer whose taxes with respect to a qualifying vehicle for tax year 2005 or any prior tax year remain unpaid on September 1, 2006, or such date as state funds for reimbursement of the state share of such bill have become unavailable, whichever occurs first.

- Penalty and interest with respect to bills issued pursuant to this section shall be computed on the entire amount of tax owed. Interest shall be computed at the rate provided in Section 9-51 from the original due date of the tax.

Based upon previous year's PPTRA numbers and our technical knowledge, this is our recommendation for the 2017 PPTRA rate.

 Commissioner of the Revenue/Grayson County

 Treasurer/Grayson County

#### IN RE: RESOLUTION – ADOPTION OF THE GRAYSON COUNTY FY-18 BUDGET

Mr. Smith reviewed the budget process and advised that FY-18 budget is ready for approval. Mr. Smith read his statement: "Once again the Grayson County Board of Supervisors and staff have collectively worked to develop a balanced budget for FY-18. While maintaining a healthy fund balance, managing operational expenses within a margin of 3%, investing in initiatives that advance our comprehensive plan priorities and level funding again for our school system without adjustments to the levies. This is the 9<sup>th</sup> budget that we have completed with flat or now, depleting revenues, since our last assessment. This is the 2<sup>nd</sup> budget that we have completed since the expiration of our financial forecast prepared in July 2010 for FY 12-16 budget. The Board has worked within and continues to work within recommended levies with substantially lower revenues that projected in the forecast for the 5-year period. I would contend that there are not too many counties/cities that have been able to manage with the same or less revenue, controlled operating expenses and not raised levies for the last 9 fiscal years. Staff commends the Grayson County Board of Supervisors for the commitment shown to our citizens for all these years of financial stability and growth that we have experienced in Grayson County. Staff recommends the Board of Supervisors authorize staff to work with our accounting firm to create another financial forecast to have as a planning tool for the next 5 years. This document would help guide us into the future with revenue adjustments to the levies, fees that would be needed to secure our fund balances which we all know from the audit is very important and afford us the opportunity to balance the general operating budget and fund the CIP with needed resources over a substantially longer period than just an annual operating budget. This would better equip the Board with the task at hand in preparing the operation of the County for the next several fiscal years which would also allow the Board to communicate to the Grayson County School Division a preliminary forecast of county funding they can plan on as they begin their processes." Supervisor Fant asked if the financial forecast would assist with revenue or lack thereof and Mr. Smith replied that it would. Supervisor Fant also wanted to make sure the cost of a financial forecast could

be covered by proposed funds. Mr. Smith noted that those monies have been placed in the budget. Mr. Smith then read the resolution (listed below):

Grayson County  
Board of Supervisors



Commonwealth  
of Virginia

## RESOLUTION

A RESOLUTION ADOPTING THE BUDGET FOR THE COUNTY OF GRAYSON, VIRGINIA FOR THE FISCAL YEAR OF JULY 1, 2017 THROUGH JUNE 30, 2018 APPROPRIATING FUNDS FOR ALL CONTEMPLATED EXPENSES OF THE COUNTY FOR THE FISCAL YEAR AND PLACING LEVIES UPON ALL REAL ESTATE, PERSONAL PROPERTY, MACHINERY & TOOLS, MERCHANT'S CAPITAL, AND ALL OTHER LEVIES AND FEES AS PREVIOUSLY IMPOSED OR MODIFIED BY THE BOARD

**WHEREAS**, pursuant to Chapter 25 of Title 15.2 of the Code of Virginia, the Grayson County Board of Supervisors has prepared a budget for this county setting forth the contemplated expenditures and the aggregate amount to be appropriated for the current year; and,

**WHEREAS**, notice and publication and synopsis to the same were published in the newspaper of general circulation in Grayson County, Virginia, and at least one public hearing was held at least seven days prior to the approval of the budget as provided by Section 15.2-2506 of the Code of Virginia; and,

**NOW, THEREFORE, BE IT RESOLVED AND ENACTED** by the Board, after due notice, public hearing and mature consideration of the said budget, that the attached budget be, and is hereby adopted as the budget of the County of Grayson for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

**NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED** that there is hereby levied a tax of \$0.49 on each \$100.00 of assessed value of real estate and improvements situated thereon in the County; a tax of \$1.75 per \$100.00 on assessed value of tangible personal property and a fee of \$25.00 per vehicle assessed by the County and segregated pursuant to Title 15.2, Chapter 25 of the Code of Virginia, and amendments thereto including tangible personal property of public utilities located and doing business within the County and upon all other properties subject to taxation by the County and herein otherwise provided for; a tax of \$1.75 per \$100.00 of assessed value on machinery and tools; and \$6.70 per \$100.00 of assessed value on merchant's capital.

**NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED** by the Board that all other assessments, taxes, and fees previously imposed by the County unless repealed are again levied, assessed and imposed as set forth previously by the Board and shall remain in full force and effect until changed by the Board.

THIS RESOLUTION of the Board shall be effective July 1<sup>st</sup>, 2017.

*Adopted the 8<sup>th</sup> day of June 2017, in the County of Grayson, Virginia.*

By: \_\_\_\_\_  
Brenda R. Sutherland, Chairman  
Grayson County Board of supervisors

**ATTEST**

By: \_\_\_\_\_  
Mitchell L. Smith, Deputy Clerk  
Grayson County Board of Supervisors

**BUDGET SUBMITTED FOR  
APPROVAL  
COUNTY OF GRAYSON,  
VIRGINIA  
- Fiscal Year 2017-2018 -**

**REVENUE ESTIMATES  
FISCAL YEAR 2017-2018**

General Fund - From Local Sources	15,789,686
General Fund - From State Sources	5,076,810
General Fund - From Federal Sources	16,000
<b>Total General Fund Revenues</b>	<b>20,882,496</b>
Law Library	800
Alcohol Safety Action Program	341,340
PSA Program	367,648
Courthouse Security	39,390
Restricted Funds	475,000

**EXPENDITURES ESTIMATES  
FISCAL YEAR 2017-2018**

Board of Supervisors	55,456
County Administrator	496,982
Personnel Contingency	57,028
Legal Services	25,000

Audit Services	68,000
Commissioner of Revenue	265,741
Treasurer	346,972
Information Technology	160,439
Electoral Board	54,890
General Registrar	89,163
Circuit Court Judge's Office	25,506
District Court	8,684
Magistrate	1,281
Juvenile Court Services	47,800
Clerk of Circuit Court	397,323
Juvenile Community	87,563
Commonwealth's Attorney	416,682
Victim Witness	70,481
Law Enforcement	2,323,870
Emergency Operations	15,000
Fire Departments	185,450
Ambulance/Rescue	224,550
Care of Prisoners	800,000
Day Report	61,071
Building Inspection	143,944
Storm Water	3,550
Animal Control	103,336
Medical Examiner	500
Refuse Disposal	391,600
Refuse Collection	924,348
Recycling	120,807
Maintenance – All Co	412,200
Local Health Department	173,387
Mental Health	40,000
Social Services	2,099,307
District III Coop	14,337
Comprehensive Services Act	700,000
Community College	19,335
Recreational Park	214,684
Regional Library	277,923

Community Development	63,466
Planning Commission	21,304
Soil Conservation District	5,000
Local Support	76,833
Agriculture Agent	115,779
Enhanced 911 Commission	187,120
Airport	53,560
Multi-Flora Rose	500
Economic Development	201,615
Other Community	918,995
Tourism	35,221
Transfers – School (LRE)	4,177,749
Transfers – School (other)	2,727,701
Transfers – Non-Departmental	373,463
<b>Total General Fund</b>	<b>20,882,496</b>
Law Library	800
Alcohol Safety Action Program	341,340
Public Service Authority	367,648
Courthouse Security	39,390
Restricted Funds	475,000

Supervisor Hash disclosed his relation to a school employee and stated that he does not feel his voting is a conflict of interest. Supervisor Belton made the motion to approve the budget and authorize staff to coordinate a financial forecast; duly seconded by Supervisor Fant. Roll call vote as follows: Michael S. Hash – aye; Glen E. Rosenbaum – aye; John S. Fant – aye; Kenneth R. Belton – aye; Brenda S. Sutherland – aye. Motion carried 5-0.

#### IN RE: ADOPTION OF THE GRAYSON COUNTY 5 YR CAPITOL IMPROVEMENT PLAN (CIP)

Mr. Smith reviewed the CIP (listed below) and pointed out the walking trail continuation may be slightly delayed. The document pointed out the trail project is pending due to staff change and funding approval (grant). Supervisor Rosenbaum made the recommendation to approve the FY-18 CIP; duly seconded by Supervisor Hash. Motion carried 5-0.

As of 6/2/2017

#### Grayson County Capital Improvement Plan

Project	Year Added	Department	Status	Phase	Estimated Cost	Funded by	Financing Plan	Time Table	Description
Grayson County Agriculture & Education Center (GATE)	2016	Partnership	Slated	Phase II	\$80,000.00	CIP	CIP Fund	FY18	To collocate ag-centric for-profit, non-profit, governmental, quasi-governmental and educational organizations to foster synergies to advance agribusiness, agri-education, workforce development and economic and community development.

Pedestrian Walking Trail	2017	Recreation Park	Slated	Phase IV	\$25,000.00	CIP	CIP Fund	FY18	To purchase land to extend the recreation trail to Powerhouse Falls therefore enhancing the the recreational opportunities.
Recycling Truck	2017	Public Works	Slated		\$25,000.00	CIP	CIP Fund	FY18	To replace and aging truck with 344,000 miles and continue providing recycling pickup throughout the county.
Softball Field Improvements	2013	Recreation Park	Slated		\$50,000.00	CIP	CIP Fund and other in-kind sources	FY18	To construct and install concession stands and press box at the newer ball fields. The addition of concession stands will yield opportunity for commerce and enhance the offering along with a press box for regional events.
Voting Equipment	2016	Registrar	Slated		\$150,000.00	CIP	CIP Fund	FY18	To replace the voting machine equipment in accordance with [GRLIST] SB190 DRE bill mandating new voting equipment.
					\$330,000.00	CIP Total			
Communication Upgrade	2017	Sheriff's Office	Slated	Phase I	\$40,000.00	Grant	Grant Funds	FY18	To replace aging equipment for increased reliability and safety of communications used for public safety
Grayson County Agriculture & Education Center (GATE)	2016	Partnership	Slated	Phase II	\$125,000.00	Grant	Grant Funds	FY18	To collocate ag-centric for-profit, non-profit, governmental, quasi-governmental and educational organizations to foster synergies to advance agribusiness, agri-education, workforce development and economic and community development.
					\$165,000.00	Grant Total			
Grayson County Agriculture & Education Center (GATE)	2016	Partnership	Slated	Phase II	\$45,000.00	Other	In-Kind Match and other sources	FY18	To collocate ag-centric for-profit, non-profit, governmental, quasi-governmental and educational organizations to foster synergies to advance agribusiness, agri-education, workforce development and economic and community development.
Softball Field Improvements	2013	Recreation Park	Slated		\$20,000.00	Other	In-Kind Match	FY18	To construct and install concession stands and press box at the newer ball fields. The addition of concession stands will yield opportunity for commerce and enhance the offering along with a press box for regional events.
Tennis Court Repair	2012	Recreation Park	Slated		\$20,000.00	Other	Funds restricted to Recreation Park Projects	FY18	To make necessary repairs to the tennis courts by installing a new topcoat surface to allow for continued and expanded use.
					\$85,000.00	Other Total			
Pedestrian Walking Trail	2017		Pending	Phase III	\$275,000.00	CIP	CIP Fund for matching 20% and contingency	FY18	To complete the trail and provide safe thoroughfare to our recreation park, enhance the beauty of the town and expand recreationl opportunities.
Pedestrian Walking Trail	2017		Pending	Phase III	\$288,000.00	Grant	Grant from Transportation Enhancement Act Funds (at 80%)	FY18	To complete the trail and provide safe thoroughfare to our recreation park, enhance the beauty of the town and expand recreationl opportunities.
ACO Vehicle	2013	Animal Control	Discontinued		\$30,000.00	CIP	CIP Fund	FY18	To replace aging equipment.
Transfer Station	2013	Public Works	Discontinued		\$30,000.00	CIP	CIP Fund	FY15	To establish a trasfer station to allow for the transfer of solid waste from smaller ton trucks to a compactor trucks(s) in order to reduce trips to the landfill and save fuel costs, wear and tear on equipment, wasted man hrs, risk management, etc.
Grayson County Shooting Range	2012		Discontinued		\$25,000.00	CIP	Local Match (from CIP)		To site and develop a public shooting range for community use. To provide the public and various organizations in the community with a safe location to practice or quify with their weapons, conduct educational courses and classes, host competitions, etc.
Grayson County Shooting Range	2012		Discontinued		\$25,000.00	Grant	NRA Grant	FY2016	To site and develop a public shooting range for community use. To provide the public and various organizations in the community with a safe location to practice or quify with their weapons, conduct educational courses and classes, host competitions, etc.
Grayson County Shooting Range	2012		Discontinued		\$1,000.00	Grant	DGIF Grant		To site and develop a public shooting range for community use. To provide the public and various organizations in the community with a safe location to practice or quify with their weapons, conduct educational courses and classes, host competitions, etc.
4x4 Utility Truck	2015	PSA & Maintenance	Complete		\$45,000.00	CIP	CIP Fund	FY17	To replace aging equipment for increased capacity, reliability/safety and reduction in cost and time of maintenance.
Bleacher Project	2016	School	Complete		\$185,000.00	CIP	CIP Fund	FY17	To replace the bleachers that were condemned and removed to allow for use of the football field for various school sports and functions.
Grayson County Agriculture & Education Center (GATE)	2016	Partnership	Complete	Phase I	\$45,000.00	CIP	CIP Fund	FY17	To collocate ag-centric for-profit, non-profit, governmental, quasi-governmental and educational organizations to foster synergies to advance agribusiness, agri-education, workforce development and economic and community development.



Library Carpet Replacement	2014	Library	Complete		\$35,000.00	CIP	CIP Fund	FY17	To remove and replace the worn out carpet in the library.
Recreation Park Lighting	2012	Recreation Park	Complete	Phase I - Fields 3&4	\$170,000.00	CIP	CIP Fund	FY16	To erect new / replace outdoor polls and lighting due to the age and condition of the structures for evening play. Note: One poll failed due to age and condition
Security Fencing	2013	Public Works	Complete		\$25,000.00	CIP	CIP Fund	FY16	To enclose the public works property with fencing to secure the premises for safety, liability and security.
Softball Field Improvements and Walking Track	2014	Recreation Park	Complete	Local - 22%	\$48,000.00	CIP	CIP Fund	FY16	To install much needed restroom facilities to replace port-a-johns and offer additional ADA compliant trails for the use by the general public.
Compactor Trucks	2013	Public Works	Complete		\$150,000.00	CIP	CIP Fund	FY15	To replace aging equipment for increased reliability and safety, and reduction in cost and time of maintenance.
Courthouse ADA Upgrade (Elevator)	2013	Maintenance	Complete		\$177,000.00	CIP	CIP Fund	FY15	To install an elevator within the courthouse to safely access all three floors, enhance ADA accessibility and provide convenience for our citizens and courthouse patrons.
Inspections Vehicle	2013	Building Official	Complete		\$25,000.00	CIP	CIP Fund	FY15	To replace aging equipment
Courtroom Renovation Project	2012		Complete	Phase I	\$5,000.00	CIP	To use courthouse maintenance monies and/or CIP allocation to fund the cost of the project	2013	To make needed FF&E repairs, replacement & improvements that have resulted from neglect within the Circuit Court room & the judge's chambers.
Grayson County Agriculture & Education Center (GATE)	2016	Partnership	Complete	Phase I	\$35,000.00	Donation	Donations - both In-kind and Monetary	FY17	To collocate ag-centric for-profit, non-profit, governmental, quasi-governmental and educational organizations to foster synergies to advance agribusiness, agri-education, workforce development and economic and community development.
Pedestrian Walking Trail	2014		Complete	Phase II - Local Funds	\$199,000.00	Grant	To primarily utilize Transportation Enhancement Act funding at 80% & match the remaining with in-kind contributions and a CIP allocation	FY2016	Completing Phase II will satisfy the VDOT grant and provide safe thoroughfare to our recreation park, enhance the beauty of the town and expand recreational opportunities
Pedestrian Walking Trail	2014		Complete	Phase II - Grant Funds	\$796,000.00	Grant	To primarily utilize Transportation Enhancement Act funding at 80% & match the remaining with in-kind contributions and a CIP allocation	FY16	Completing Phase II will satisfy the VDOT grant and provide safe thoroughfare to our recreation park, enhance the beauty of the town and expand recreational opportunities
Softball Field Improvements and Walking Track	2014	Courthouse	Complete	Grant - 78%	\$169,000.00	Grant	Recreational Trails Program Grant (78%) and match it at 22% with an appropriation from the CIP Fund	FY16	To install much needed restroom facilities to replace port-a-johns and offer additional ADA compliant trails for the use by the general public.
County Phone System Replacement Project	2013	Partnership	Complete		\$43,860.00	Grant	To make application for a VDEM grant to cover much of the cost of the project and use an allocation from the CIP Fund to match grant or execute project if VDEM funding is not available	FY14	To replace the entire county courthouse phone system
Water Meter Replacement Project	2012	PSA	Complete	Phase II	\$80,000.00	Grant	To identify and pursue grant and loan opportunities to fund the cost of each phase and fund the remaining expense of project through an allocation from the CIP Fund &/or budget appropriately for debt service (ex: SERCAP Grant and Loan Program)	2014	To replace failing and obsolete county water meters in Fairview and Oldtown. Current water meters are failing and parts are no longer available. Note: Current meters do not meet the new code requirement (lead components). Utilize this opportunity to incorporate technology in meter reading. Greater revenue capture based on lower reading tolerances.
Water Meter Replacement Project	2012	PSA	Complete	Phase I	\$80,000.00	Loan	To identify and pursue grant and loan opportunities to fund the cost of each phase and fund the remaining expense of project through an allocation from the CIP Fund &/or budget appropriately for debt service (ex: SERCAP Grant and Loan Program)	2013	To replace failing and obsolete county water meters in Fairview and Oldtown. Current water meters are failing and parts are no longer available. Note: Current meters do not meet the new code requirement (lead components). Utilize this opportunity to incorporate technology in meter reading. Greater revenue capture based on lower reading tolerances.
Grayson County Agriculture & Education Center (GATE)	2016	Partnership	Complete	Phase I	\$15,000.00	Operatio	FY17 Operational Budget	FY17	To collocate ag-centric for-profit, non-profit, governmental, quasi-governmental and educational organizations to foster synergies to advance agribusiness, agri-education, workforce development and economic and community development.
Courthouse Parking Lot Paving & Expansion	2012	Maintenance		Phase II	\$175,000.00	CIP	CIP Fund	TBD	To expand the courthouse parking lot.
Courtroom Renovation Project	2012			Phase II	\$20,000.00	CIP	To use courthouse maintenance monies and/or CIP allocation to fund the cost of the project	TBD	To make needed FF&E repairs, replacement & improvements that have resulted from neglect within the Circuit Court room & the judge's chambers.
Mobile Industrial Shredder	2016	Public Works			\$100,000.00	CIP	CIP Fund	FY21	To purchase a mobile industrial shredder for commercial purposes to shred paper on-site at area businesses and value add process collected paper within our recycling program.
Recreation Park Lighting	2012	Recreation Park		Phase II - Fields 1&2	\$170,000.00	CIP	CIP Fund	FY20	
Compactor Truck	2016	Public Works			\$175,000.00	CIP	CIP Fund	FY19	To replace aging equipment for increased reliability and safety, and reduction in cost and time of maintenance.
Courthouse Parking Lot Paving & Expansion	2012	Maintenance		Phase I	\$275,000.00	CIP	CIP Fund	FY19	To resurface the courthouse parking lot.

Courthouse Roof Replacement	2013	Maintenance			\$80,000.00	CIP	CIP Fund	FY19	To replace the four (4) remaining portions of the roof of the courthouse. These portions are aging and leaking and were not replaced during the previous renovation project.
Pool Repair	2012	Recreation Park			\$40,000.00	CIP	CIP Fund	FY19	Replace and repair pool components (i.e. filter system) due to age and expected life span of the current equipment.
Roll-off Tractor	2014	Public Works			\$75,000.00	CIP	CIP Fund	FY19	To purchase a tractor trailer for use in the Public Works Dept. This purchase will allow public works to haul their own recyclables and off-set freight charges.
Community Center / Wellness Project		Partnership		Phase I	\$50,000.00	CIP	CIP Fund and partnerships with Town, businesses and private capital	FY18	To purchase and retrofit a facility for the placement and operation of a wellness center.
Community Center / Wellness Project		Partnership		Phase II	\$50,000.00	Grant	Community Partner	TBD	To purchase and retrofit a facility for the placement and operation of a wellness center.
Communication Upgrade	2017	Sheriff's Office		Phase IV	\$40,000.00	Grant	Grant Funds	FY21	To replace aging equipment for increased reliability and safety of communications used for public safety
Communication Upgrade	2017	Sheriff's Office		Phase III	\$40,000.00	Grant	Grant Funds	FY20	To replace aging equipment for increased reliability and safety of communications used for public safety
Broadband Network	2017	Partnership			\$2,000,000.00	Grant	Grant Funds for entire Twin County Region (match may be required). CIP Funds may not be required.	FY19	Make use of cell phone towers to increase broadband access to Grayson Citizens.
Communication Upgrade	2017	Sheriff's Office		Phase II	\$40,000.00	Grant	Grant Funds	FY19	To replace aging equipment for increased reliability and safety of communications used for public safety

Balance in CIP as of 5/1/17      \$ 366,167.00  
 Budgeted Investment for FY18      \$ 475,000.00  
 Budgeted Projects for FY18      \$ 330,000.00  
 Projected Ending Balance      \$ 511,167.00

Supervisor Sutherland pointed out that the Library was an FY-17 CIP Project and an open house was held today to showcase the improvements to the building.

#### IN RE: COUNTY ADMINSTRATOR'S REPORT

Mr. Smith gave the following report:

- Library open house was held this afternoon and the building is great!
- Building safety month event was held last month jointly with Galax, Carroll & Hillsville and this event was showcased in the VML magazine. Delegate O'Quinn also presented a Proclamation at the event as well.
- New sign has been erected at the Rec Parks and is beautifully welcoming visitor to the park. The new sign was painted by our own local Charles Akers.
- Large item pickup is almost complete.
- Courthouse blood drive was held June 2<sup>nd</sup> and due to other scheduled drives close to ours, it was not as successful.

#### IN RE: INFORMATIONAL ITEMS

As presented.

#### IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Jerry Hughes', Independence Town Manager – spoke regarding how the McKnight Park will be impacted by the proposed intersection. The Town of Independence was not aware of the VDOT project and is very concerned about the negative affect to their park

plans which he reviewed the history and future of the final construction of the park. The project will not only focus on the park but will focus to tie the entire town together visually. Mr. Hughes hope this will inspire façade improvements and attract new businesses. Mr. Hughes also noted that the proposed intersection will eat away at the park and require movement of a water line.

Mr. Butch Reeves, Mayor of the Town of Independence, spoke supporting Mr. Hughes and is very concerned the proposed intersection will negatively affect the park project.

Mr. Roger Billings of Pleasant Grove Road, presented letters and photos; also shared that an ambulance (box size) that had been converted to a camper had fallen off Pleasant Grove Road and required wreckers to stabilize the vehicle. Mr. Billings point is that this vehicle was an ambulance which could have been occupied by a citizen with an emergency along with emergency responders.

IN RE: BOARD OF SUPERVISOR'S TIME

Supervisor Fant made note that the Mount Rogers Planning District Commission has small loans available for small startup loans with low interest.

IN RE: CLOSED SESSION:

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

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 8th, day of June 2017, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

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

which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as

follows: Michael S. Hash – I so certify; Glen E. Rosenbaum – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN

Supervisor Fant made the motion to continue the meeting to June 21, 2017 at 2:00 p.m.; duly seconded by Supervisor Hash. Motion carried 5-0.