

August 5, 2016
04:56 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/15/16 to 08/11/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
32542	07/29/16	AFLAC005 Aflac	1,387.13		300
32543	07/29/16	AMER0010 American Heritage Life Ins Co	155.12		300
32544	07/29/16	ANTH0010 Anthem Blue Cross/Blue Shield	42,902.94		300
32545	07/29/16	BOST0005 Boston Mutual Life Ins Co	559.70		300
32546	07/29/16	ING00005 Ing	400.00		300
32547	07/29/16	MINNE005 Minnesota Life	415.37		300
32548	07/29/16	UNIT0010 United way Virginia Highlands	149.25		300
32549	07/29/16	VAAS0015 VACORP	108.22		300
32550	07/29/16	VALIC005 Valic		2,300.00	300
32551	07/29/16	ADAMS005 Adams Building Supply		90.04	301

32552	07/29/16	ANDER005	Anderson & Associates, Inc	420.00		301
32553	07/29/16	ANTH0010	Anthem Blue Cross/Blue Shield	498.65		301
32554	07/29/16	APPAL005	Appalachian Power	849.08		301
32555	07/29/16	BBTIR005	B & B Tire Service, Inc	2,559.00		301
32556	07/29/16	CARQU005	Carquest Of Alleghany	252.16		301
32557	07/29/16	CENT0010	Century Link	2,997.12		301
32558	07/29/16	CENTU005	Century Link	2,464.74		301
32559	07/29/16	CINTA005	Cintas Corp, #532	793.51		301
32560	07/29/16	CITY0010	City of Galax	9,600.90		301
32561	07/29/16	COMMO010	COMMONWEALTH OF VA.W DISTRICT	20.00		301
32562	07/29/16	DAVES005	DAVES SNAX	24.00		301
32563	07/29/16	DLPTW005	Dlp Twin Co Reg Hospital, Llc	60.00		301
32564	07/29/16	DOVEC005	DOVE CONSTRUCTION	3,600.00		301
32565	07/29/16	EASTC005	EAST COAST EMERGENCY VEHICLES	7,808.22		301
32566	07/29/16	FLORE005	Flores & Associates, Llc	225.64		301
32567	07/29/16	FOODC005	Food City, Store #866	1,486.60		301
32568	07/29/16	GLENE005	Glen E Rosenbaum	108.00		301
32569	07/29/16	GRAY0055	Grayson Co School Board	0.00	07/29/16 VOID	0
32570	07/29/16	GRAY0055	Grayson Co School Board	1,698.10		301
32571	07/29/16	GRAY0060	Grayson Co Sheriff's Office	117.91		301
32572	07/29/16	GREEN005	GREENTECH IMAGING	74.66		301
32573	07/29/16	JONAT005	Jonathan E. Luper Construction	175.00		301
32574	07/29/16	KEVIN010	KEVIN WATSON	128.83		301
32575	07/29/16	LARR0020	Larry's Small Engine Repair	93.35		301
32576	07/29/16	LEONA005	Leonard's Copy Systems, Inc	45.00		301
32577	07/29/16	MATTH005	Matthew Bender & Co, Inc	20.75		301
32578	07/29/16	MERCE005	Mercer Day Report Center	40.00		301
32579	07/29/16	MORON005	MORON BROTHERS	1,500.00		301
32591	07/29/16	RAINB005	Rainbow Creations	550.00		301
32592	07/29/16	SARAH005	SARAH C OSBORNE	609.76		301
32593	07/29/16	SCOOT005	SCOOT OF GALAX	250.00		301
32594	07/29/16	SENI0005	Senior Navigator	2,500.00		301
32595	07/29/16	SOUT0015	Southeast Energy, Inc	2,206.37		301
32596	07/29/16	SOUTH020	SOUTHERN STATES, GALAX	129.99		301
32597	07/29/16	SRCAPO05	SE Rural Comm Assist Project	839.99		301
32598	07/29/16	STATE005	State Electric Supply Co	213.50		301
32599	07/29/16	SUNT0010	Suntrust Bank	88.86		301
32600	07/29/16	SUSA0015	Susan Herrington	850.49		301
32601	07/29/16	SUSA0020	Susan Hodges	464.94		301
32602	07/29/16	TESSCO05	TESSCO INCORPORATED	58.67		301
32603	07/29/16	THEGA005	The Gazette C/O Landmark Comm.	191.06		301
32604	07/29/16	THELA005	The Lane Group	1,200.00		301
32605	07/29/16	TOTTE005	Totten Construction LLC	7,200.00		301
32606	07/29/16	TOUCH005	TOUCHBOARDS	1,165.39		301
32607	07/29/16	TOWN0010	Town Of Independence	479.68		301
32608	07/29/16	TOWN0015	TOWN OF FRIES	1,773.83		301
32609	07/29/16	TRANS005	Transcourse	103.88		301
32610	07/29/16	TWIN0025	Twin Co Regional Chamber	7,000.00		301
32611	07/29/16	ULINE005	Uline	191.79		301
32612	07/29/16	USCEL005	us Cellular	1,424.57		301
32613	07/29/16	USDEP005	us Dept Of Treasury	138.88		301
32614	07/29/16	USPOS005	us Postal Service	55.00		301
32615	07/29/16	USPOS005	us Postal Service	55.00		301
32616	07/29/16	VADE0035	va Dept Of Health	1,318.65		301

32617	07/29/16	VADEP005	Va Dept Of Motor Vehicles	300.00	301
32618	07/29/16	VAEMP005	Va Employment Commission	11.74	301
32619	07/29/16	VAMAG005	Va Magistrate Assn., Inc	75.00	301
32620	07/29/16	VIRGI015	VIRGINIA DEPARTMENT OF HOUSING	820.05	301
32621	07/29/16	WELDB005	Weld Built Fabrication, Inc	7.40	301
32622	07/29/16	WORKF005	WORKFORCE UNLIMITED, LLC	9.64	301
32623	07/29/16	WORLD005	WORLDWIDE EQUIPMENT	7,742.98	301
32624	07/29/16	XEROX005	Xerox Corporation	249.90	301
32625	08/11/16	ADAMS005	Adams Building Supply	90.37	306
32626	08/11/16	APPAL005	Appalachian Power	6,294.52	306
32627	08/11/16	BKTIN005	B. K. T., Inc	139.00	306
32628	08/11/16	BRAND015	BRANDON BOYLES	120.00	306
32629	08/11/16	CARQU005	Carquest Of Alleghany	388.28	306
32630	08/11/16	CARR0020	Carroll-Grayson-Galax Solid Wa	27,756.00	306
32631	08/11/16	CENT0010	Century Link	250.00	306
32632	08/11/16	CENT0015	Century Link	231.41	306
32633	08/11/16	CENTU005	Century Link	3,551.08	306
32634	08/11/16	CINTA005	Cintas Corp, #532	591.41	306
32635	08/11/16	COXS005	Cox Snax Sales, Llc	1,201.40	306
32636	08/11/16	DEPT0015	Dept Of Enviornmetal Quality	756.00	306
32637	08/11/16	DEPT0005	Dept Of Criminal Justice Serv	2,685.00	306
32638	08/11/16	FIELD005	Fielder Electric Motor Repair	40,127.99	306
32639	08/11/16	FLEET005	Fleetpride	443.86	306
32640	08/11/16	GALLS005	Galls, Llc	114.20	306
32641	08/11/16	GOODW005	Goodwill Grange	6,000.00	306
32642	08/11/16	GREEN005	GREENTECH IMAGING	14.56	306
32643	08/11/16	HAYNE005	Haynes Portable Toilets & Sept	150.00	306
32644	08/11/16	HIGHC005	High Country Springs, Llc	38.50	306
32645	08/11/16	HILLS005	Hill Studio Pc	2,396.79	306
32646	08/11/16	JOHNT015	JOHN TRAVIS HAYNES	30.00	306
32647	08/11/16	JUDYD005	JUDY DOW	30.00	306
32648	08/11/16	JULIE005	JULIE RIPPEY	30.00	306
32649	08/11/16	KIMBA010	KIMBALL MIDWEST	127.38	306
32650	08/11/16	KINGC005	KING CONTRACTORS, INC	80,132.15	306
32651	08/11/16	LANDM005	LANDMARK COMM NEWSPAPER	99.07	306
32652	08/11/16	LEONA005	Leonard's Copy Systems, Inc	45.00	306
32653	08/11/16	LINEB005	Lineberry'S Garage & wrecker	1,857.65	306
32654	08/11/16	MATTH005	Matthew Bender & Co, Inc	602.54	306
32655	08/11/16	MERRI005	Merritt Supply, Inc	4.13	306
32656	08/11/16	MILLE020	MILLER LOGGING	803.95	306
32657	08/11/16	MODE0010	Modern Impressions	230.00	306
32658	08/11/16	MODER005	Modern Impressions	308.80	306
32659	08/11/16	MONTG005	MONTGOMERY CONSULTING,LLC	8,412.00	306
32660	08/11/16	MTRO0020	Mt Rogers Planning Dist Comm	9,705.00	306
32661	08/11/16	MTROG005	Mt Rogers Community Service Bd	40,000.00	306
32662	08/11/16	NAPAA005	NAPA AUTO OF INDEPENDENCE	164.47	306
32663	08/11/16	NATIO020	National Pools Of Roanoke, Inc	629.50	306
32664	08/11/16	NEWRO030	New River Valley Reg Jail	71,681.35	306
32665	08/11/16	NWCDI005	Nwcd, Inc	375.80	306
32666	08/11/16	PAPER005	Paper Clip	217.66	306
32667	08/11/16	PEACE005	Peace Of Mind Counseling	180.00	306
32668	08/11/16	PIED0010	Piedmont Truck Center, Inc	4,810.67	306
32669	08/11/16	PROF0010	Professional Networks, Inc	88.00	306
32670	08/11/16	RAMIRO05	RAMIREZ CONTRACTING	1,200.00	306

32671	08/11/16	SANDR015	SANDRA VAUGHT	30.00		306
32672	08/11/16	SENSU005	Sensus Usa	368.76		306
32673	08/11/16	SHUPE005	SHUPES HEAT & AIR	1,938.83		306
32674	08/11/16	SPRIN005	Spring Valley Graphics	201.00		306
32675	08/11/16	STATE005	State Electric Supply Co	29.90		306
32676	08/11/16	SUNTO010	Suntrust Bank	0.00	08/11/16 VOID	0
32677	08/11/16	SUNTO010	Suntrust Bank	6,918.44		306
32678	08/11/16	THEDE005	The Declaration	195.72		306
32679	08/11/16	THEGA005	The Gazette C/O Landmark Comm.	1,108.22		306
32680	08/11/16	THEGAZ	The Gazette	170.00		306
32681	08/11/16	THOMA040	THOMAS SELLS	30.00		306
32682	08/11/16	TOUCH005	TOUCHBOARDS	56.40		306
32683	08/11/16	TOWN0010	Town Of Independence	1,459.32		306
32684	08/11/16	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		306
32685	08/11/16	TWINC005	Twin Co Airport Commission	7,219.01		306
32686	08/11/16	ULINE005	Uline	442.54		306
32687	08/11/16	VACOU005	Va Court Clerks' Assoc, Inc.	320.00		306
32688	08/11/16	VAINF005	Va Information Tech Agency	84.00		306
32689	08/11/16	VIRGI020	VIRGINIA/CAROLINA CONCRETE	198.00		306
32690	08/11/16	WORLD005	WORLDWIDE EQUIPMENT	7,658.51		306
32691	08/11/16	XEROX005	Xerox Corporation	710.60		306

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>
			<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	147	3	514,448.73
		Direct Deposit:	0	0	0.00
		Total:	147	3	514,448.73
Report Totals					
		Checks:	147	3	514,448.73
		Direct Deposit:	0	0	0.00
		Total:	147	3	514,448.73

Grayson County Board of Supervisors
Regular Meeting
August 11, 2106

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

IN RE: OPENING BUSINESS

Michael S. Hash made the motion to approve the agenda and consent agenda with the addition of adding to executive session 2.2-3711(A)(5) of the Code of Virginia and switching item 3 with item 4 under new business; duly seconded by John S. Fant. Motion carried 4-0.

IN RE: PRESENTATIONS OR REQUESTS

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

- Currently serving over 600 youth
- Currently serving 300 youth in the special use programs
- Ag field day is held each year
- Field and Stream Day is a new program held for 5th graders
- Grant has been awarded for a Reality Store by United Way
- Active participant with the Fishing Olympics
- Currently mentoring youth (21 families) through a grant
- Active teen club
- Active cattle working program which Jimmy Osborne heads up
- Hope to continue to expand on our programs

Supervisor Fant inquired as to how they were integrated with the CATE Center and Mrs. Cox explained the strong relationship and working on the grants. Mrs. Cox also noted that working with Mrs. Angie Lawson, CATE Center Principal, on these efforts is great. Supervisor Fant also inquired about the capabilities of the CATE Center and the capabilities of the GATE Center. Mrs. Cox stated that they may have to wait and see once they get into the GATE Center – the CATE Center is able to work with the students, which she does as well, and the GATE Center would be able to work with both the students and parents and make it more of a community based facility that's not really available at the school. Supervisor Fant asked Mrs. Cox to come back to the Board in a month or so and report on what they are doing, what they think they might do and also if they need any help doing anything so that we do have that holistic approach and not duplicating efforts. Supervisor Sutherland inquired about the possibility of a STEM Lab and Mrs. Cox noted that is a possibility especially with a portable STEM Lab.

IN RE: OLD BUSINESS

- CSA/CPMT Preventative Programing Funding Proposal
Tony Isom, Chair CPMT

Tony Isom presented the proposed plan listed below. Supervisor Sutherland asked Mr. Isom to explain the difference in mandated and non-mandated. Mr. Isom stated there are certain services that the County has to provide per the Code of Virginia, for example, foster care and special education. There are also some services that we do not have to provide, for example, mentoring and parent education. There are two (2) different populations – if a child is at risk of entering foster care then they are a mandated case – they qualify for the use of mandated funds. If the child does not meet the qualifications, then they would be served by the smaller number of funds – non-mandated. Supervisor

Fant made the motion to approve this program; duly seconded by Kenneth R. Belton.
Motion carried 4-0.



FEEDBACK

- Department of Social Services
- County Administration
- Community Parent Representatives
- Court Service Unit
- Community Service Board
- Private Children's Services Provider
- School System
- Health Department
- CSA Office

DATA COLLECTION

- CSA GAP Survey
- Completed Annually by CPMT
- Assesses Gaps in locally available services

Top 4 Priority Service Gaps

1. Transportation
2. Alternative Education Day Placements
3. Psychological Assessment
4. Life Skills Training

GRAYSON COUNTY CPMT VISION

- A. Reduce Financial Obligation to Grayson County
- B. Reduce the number of children entering into out-of-home placements due to CPS, special education needs, legal issues, or mental health issues.
- C. Prevent the children from entering into out-of-home placements due to CPS, special education needs, legal issues, or mental health issues.
- D. Increase Program Internal Control and Policy Compliance.

GRAYSON COUNTY CPMT LONG RANGE GOALS

- 1. Reduce the current number of children entering into out-of-home placement due to CPS, special education needs, legal issues, or mental health issues by 50% by the end of FY 2019.
- 2. Effectively use community based services so the foster care prevention rate of cases which are provided with Community Based Services is 95%.
- 3. Keep Grayson County CSA Financial Obligation below \$700,000 annually.
- 4. Continue to update local policy and procedure in accordance with best practice and SEC directives.

POTENTIAL INVESTMENTS

Transportation:

1. Fuel Vouchers for clients approved by CPMT
Cost Estimate: \$500.00
2. Local Transportation Program – operated in conjunction with local non-profit. Funding for Fuel & Auto costs provided through these EOY funds. Volunteer Drivers through non-profit agency.
Cost Estimate: \$1,500.00

CHILD ABUSE PREVENTION

- Bolstering of the Grayson County Family Initiative Program. Rotating Life Skills classes provided pro bono by community partners.
 - Potential Investments:
 - Purchase of Curriculum to become an accredited class that can be used as parenting classes through Court System
 - Adult Mentor Expense and Recruitment Costs
 - Training Supplies

Cost Estimate: \$5,000.00

RESOURCE FAMILY RECRUITMENT

- Purchase of Resource Family Recruitment Supplies
- Purchase of Resource Family Training Supplies
- Possibility of hiring full time Resource Family Recruiter

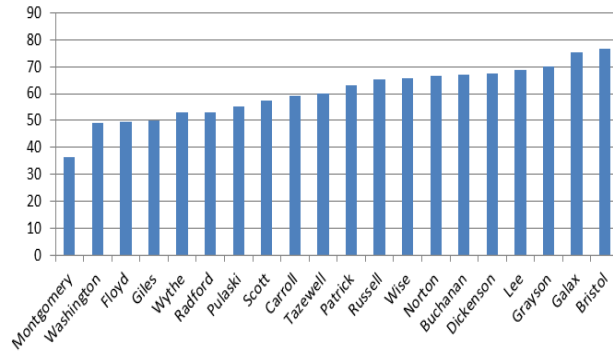
Cost Estimate (not including FT Recruiter): \$1,250.00

DIRECT SERVICE PURCHASE

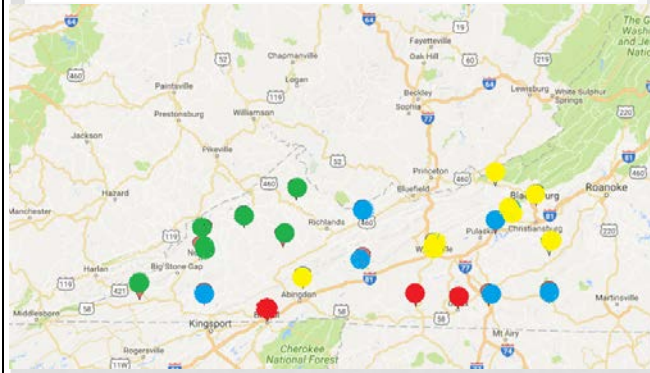
- Strengthening Families Program – CSB
- Provision of non-mandated services such as child mentoring
- Parenting Education
- Intensive In Home Services

Cost Estimate: Varying Hourly rates from \$35.00-\$75.00 per hour.

Percentage of Children Receiving Medical Assistance



% OF CHILDREN RECEIVING MEDICAL ASSISTANCE



RECAP

- Prevention Focused
- Addressing Needs Identified by Multi Disciplinary Team
- Following Goals of Long Range Plan and Vision Statement

Questions?

IN RE: NEW BUSINESS

- BOARD APPOINTMENTS

GRAYSON COUNTY SENIOR ADVOCACY INITIATIVE

- Amelia Bland Waller
- Nancy J. Liebrecht
- Sandra J. Troth
- Novella Rhudy

Supervisor Hash made the motion to approve the block of applicants; duly seconded by Supervisor Fant. Motion carried 4-0.

Supervisor Belton made the motion to appoint Supervisor Fant to this committee; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: PUBLIC SAFETY DISCUSSION – 911 STREET ADDRESS SIGNS

Supervisor Fant presented his concerns with missing E-911 signs and missing home numbers. Jonathan D. Sweet mentioned the Ordinance passed in 1991 and noted it is a requirement to display 911 addresses. A discussion followed regarding the option for increased public awareness. Regarding the E-911 signs, the E-911 Commission is putting together a plan to review the roads with missing/leaning/damaged signs. Supervisor Hash mentioned having the deputies to compile a list of roads with needed sign repairs. Supervisor Belton mentioned this might possibly be a good fund raiser for one of the school programs. Supervisor asked what does a citizen need to do if they see an E-911 sign missing/leaning/damaged; Jonathan D. Sweet responded they can share it with whichever is most convenient - the Sheriff's office, E-911 Commission, or County Administration. Supervisor Fant asked for this item to be added to a future Board meeting in a couple of months.

IN RE: PROCLAMATION – SERENITY BODYWORK AND MASSAGE THERAPY

Jonathan D. Sweet noted that yesterday was a great day to welcome a new business to the Town of Independence and Grayson County – Serenity Bodywork and Massage Therapy, owned by Jessica Earp. Due to the schedules of the Board and County Administration, Elaine Holeyton, Director of Planning and Community Development, presented the Proclamation (listed below) at the ribbon cutting/open house yesterday to Ms. Earp. Supervisor Fant made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.

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

**Serenity Bodywork
and Massage Therapy**

WHEREAS, the Grayson County Board of Supervisors recognizes the value and benefits Serenity Bodywork and Massage Therapy will bring to Grayson County; and,

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

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors would like to extend our sincere and utmost appreciation to Serenity Bodywork and Massage Therapy, and wish this business tremendous success;

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

Presented this, the 10th day of August, 2016, in the County of Grayson, Virginia.

IN RE: PROCLAMATION – WILL LAWRENCE

Jonathan D. Sweet read the proclamation (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Belton. Motion carried 4-0.

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 season and for their demonstration of sportsmanship; and,

WHEREAS, a member of this distinguished team has been able to achieve his dream of winning the Virginia High School League 2A 152 lbs. State Wrestling Title with a record of 42 wins and 5 losses; and,

WHEREAS, never in the history of Grayson County have we enjoyed a Virginia High School League 2A 152 lbs. State Wrestling Title; 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 win not only honored your hard work and dedication, and the hard work and dedication of your team and coaches, but honored the memory and legacy of Mr. Justin Todd.

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 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 the title of 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 11th day of August, 2016, in the County of Grayson, Virginia.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet gave the following report:

- Congratulated the Independence Senior Group – they were awarded by the District III Governmental Co-Op at their volunteer recognition celebration for 4th place in volunteer hours. They had a total of 1,345 volunteered hours.
- Our efforts were successful in acquiring an Economic Development Access grant for \$346,000 from the Virginia Department of Transportation on July 28th, 2016 to the Grayson County Board of Supervisors and Economic Development Authority to extend the industrial access road.
- We have been working very diligently putting together a planning grant through ARC for broadband connectivity, more specifically the last mile of the broadband connectivity for Grayson County. We are working to figure out what is the solution to bringing the last mile of connectivity to residences and businesses throughout the county. Broadband connectivity is critical to our rural residences and businesses in the county.

Deputy County Administrator, Mitchell L. Smith, gave the following report:

- Feedback on Take a Break from the Interstate has been very positive. The Road Market report compiled by Jeff Russell of the Virginia Department of Transportation, shows a 40% increase in traffic for North Independence and 78% increase in traffic volume for Speedwell. The data shows that the Road Market initiative is fulfilling the purpose of promoting economic development and tourism along Hwy 21. We also received a note from the Town of Harmony that they are going to see if they can get the North Carolina Department of Transportation can/will do the same for them next year.
- Crisis Track Damage Assessment Software for Local Governments – Grayson County, along with others in the region, applied for this grant and was successful in acquiring this 100% grant. A brand new free I-Pad was delivered this week and we also have

access to this program for two (2) years. If we should have something catastrophic happen in this area, this would help in accessing any damage. James Moss, Building Official; Jada Black, Permit Tech; and myself took the training and are certified to use this program.

- Household Hazardous Waste Collection and Personal Document Shredding will be at the Carroll-Grayson-Galax Solid Waste Authority on October 29th, 2016. Event hours are 8 a.m. – 2 p.m. This same event was held back in the Spring of this year and was very successful. There are acceptable items and items that will not be accepted; plus, the personal document shredding; for more information, contact Allen Lawson, Landfill Manager at 276-728-4907. Spring of 2017, we are looking at bringing it to Galax for a half day and Grayson for a half day, but that is still in the discussion stage.
- Public Works building has new paint and the “green” logo is being added to the side of the building.
- Grayson County United Way Campaign is set for September 28-29, 2016.
- The Grayson County Hazmat Team completed their annual recertification training on Tuesday, August 9th, 2016 in Roanoke. Members attending were James Moss, Kenneth Wilson, Jeffrey Testerman and Jonathan Luper.

IN RE: PUBLIC HEARING(S)

None

IN RE: INFORMATIONAL ITEMS

As presented.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISOR’S TIME

None

IN RE: CLOSED SESSION

Supervisor Hash made the motion to go into closed session pursuant to §2.2-3711(A)(7) of the Code of Virginia, for briefings by staff members pertaining to probable litigation or other legal matters and §2.2-3711(A)(5) of the Code of Virginia, for discussion relating to prospective business or industry or the expansion of an existing business or industry; duly seconded by Supervisor Fant.

Supervisor Fant made the motion to come out of closed session; duly seconded by Supervisor Hash. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 11th, day of August 2016, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

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

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

IN RE: ADJOURN

Supervisor Fant made the motion to adjourn; duly seconded by Supervisor Hash. Motion carried 4-0.