

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 10/09/15 to 11/12/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
30826	10/09/15		0.00	10/09/15 VOID	0 (Reason: ruined check)
30827	10/09/15	ANTON005 Antonina Marino	127.02		135
30828	10/21/15	PITNE005 Pitney Bowes	29.99		136
30829	10/31/15	AFLAC005 Aflac	1,298.02		137
30830	10/31/15	AMER0010 American Heritage Life Ins Co	155.12		137
30831	10/31/15	ANTH0010 Anthem Blue Cross/Blue Shield	38,052.56		137
30832	10/31/15	BOSTO005 Boston Mutual Life Ins Co	559.70		137
30833	10/31/15	ING00005 Ing	400.00		137
30834	10/31/15	MINNE005 Minnesota Life	431.03		137
30835	10/31/15	UNIT0010 United Way Virginia Highlands	92.02		137
30836	10/31/15	VALIC005 Valic	2,300.00		137
30837	11/02/15	CENTU005 Century Link	407.34		139
30838	11/02/15	GALA0010 Galax Gazette	271.80		140
30839	11/02/15	GAZET005 Gazette Press, Inc	150.00		140
30840	11/02/15	GRAY010 Grayson VFW Post #7726	104.00		141
30841	11/04/15	GRAY0105 Grayson Co Treasurer's Office	6,592.17		143
30842	11/12/15	ADAMS005 Adams Building Supply	398.36		145
30843	11/12/15	ALLEN005 Allen Testerman	80.00		145
30844	11/12/15	ANDER005 Anderson & Associates, Inc	9,705.00		145
30845	11/12/15	ANTH0010 Anthem Blue Cross/Blue Shield	498.65		145
30846	11/12/15	ANTH0010 Anthem Blue Cross/Blue Shield	498.65		145
30847	11/12/15	APLUS005 A Plus Fire & Safety	504.99		145
30848	11/12/15	APPAL005 Appalachian Power	0.00	11/12/15 VOID	0
30849	11/12/15	APPAL005 Appalachian Power	6,306.80		145
30850	11/12/15	ARANN005 Aranna Parsons	8.05		145
30851	11/12/15	AUDRE005 AUDREY KINSER	14.38		145
30852	11/12/15	BBTIR005 B & B Tire Service, Inc	4,758.40		145
30853	11/12/15	BETTY005 Betty Whitaker	34.50		145
30854	11/12/15	BIBLE005 Bible Baptist Church	40.00		145
30855	11/12/15	BILLI005 Billie R. Taylor	28.75		145
30856	11/12/15	BKTUN005 Bkt Uniforms	1,900.53		145
30857	11/12/15	BLEVI005 Blevins Workshop, Inc	27.94		145
30858	11/12/15	BLEVI015 BLEVINS WORKSHOP, INC. GALAX	27.94		145
30859	11/12/15	BLUE0010 Blue Ridge Energies, Llc	47.66		145
30860	11/12/15	BOBBO010 Bobby Lee Taylor	46.00		145
30861	11/12/15	BONNI005 Bonnie Jennings	1.75		145
30862	11/12/15	BOWMA005 BOWMAN-GRIFFIN GEN CONTRACTORS	56,101.58		145
30863	11/12/15	BRAIN005 Brain Injury Servcies	1,250.00		145
30864	11/12/15	BREND010 BRENDA VAUGHAN	23.00		145
30865	11/12/15	BUSIN005 Business Information Systems	135.00		145
30866	11/12/15	CARQU005 Carquest Of Alleghany	365.67		145
30867	11/12/15	CARR0020 Carroll-Grayson-Galax Solid Wa	58,053.50		145
30868	11/12/15	CAVAL005 Cavalier Equipment Corp	400.58		145
30869	11/12/15	CENT0015 Century Link	353.94		145
30870	11/12/15	CENTU005 Century Link	784.60		145
30871	11/12/15	CINTA005 Cintas Corp, #532	0.00	11/12/15 VOID	0
30872	11/12/15	CINTA005 Cintas Corp, #532	1,579.97		145
30873	11/12/15	CITY0010 City of Galax	24,782.25		145
30874	11/12/15	CLINE005 Cline's Repair Service	2,729.00		145

30875	11/12/15	COCKE005	COCKERHAM TIRE & AUTO #2	335.78	145
30876	11/12/15	COMER005	Comers Rock Community Center	250.00	145
30877	11/12/15	COMMO010	COMMONWEALTH OF VA.W DISTRICT	20.00	145
30878	11/12/15	COXS005	Cox Snax Sales, Llc	39.60	145
30879	11/12/15	CROSS005	Crossroads Institute	25,000.00	145
30880	11/12/15	DARLE005	Darlene Sawyers	17.25	145
30881	11/12/15	DAVI0020	David Osborne	32.20	145
30882	11/12/15	DAWN005	Dawn Rhudy	20.70	145
30883	11/12/15	DENNI005	Dennis Cox	50.60	145
30884	11/12/15	DEPAR005	Department Of Forestry	11,352.96	145
30885	11/12/15	DEPT005	Dept Of Criminal Justice Serv	8,388.72	145
30886	11/12/15	DLPTW005	Dlp Twin Co Reg Hospital, Llc	160.00	145
30887	11/12/15	DONAL010	Donald Harrison	30.00	145
30888	11/12/15	DORIS005	Doris Combs	17.25	145
30889	11/12/15	EASTC005	EAST COAST EMERGENCY VEHICLES	162.81	145
30890	11/12/15	ELECT005	Electronic Systems inc.	66.24	145
30891	11/12/15	ERICW005	Eric Wingate	27.60	145
30892	11/12/15	ESTEL005	Estelle Rhudy	1.50	145
30893	11/12/15	EVALY005	Evalynn Halsey	19.55	145
30894	11/12/15	FLATR005	Flat Ridge Community Center	225.00	145
30895	11/12/15	FLEET005	Fleetpride	2,951.51	145
30896	11/12/15	FLORE005	Flores & Associates, Llc	508.87	145
30897	11/12/15	FOODC005	Food City, Store #866	124.16	145
30898	11/12/15	FREDD005	Fred Durham	23.00	145
30899	11/12/15	GALAX010	Galax Veterinary Clinic	153.70	145
30900	11/12/15	GALLS005	Galls, Llc	699.50	145
30901	11/12/15	GAZET005	Gazette Press, Inc	99.50	145
30902	11/12/15	GEORG010	GEORGE IVEY	50.00	145
30903	11/12/15	GINGE005	Ginger Halsey	40.00	145
30904	11/12/15	GLENN005	GLENN FELDMANN	1,156.00	145
30905	11/12/15	GOODW005	Goodwill Grange	200.00	145
30906	11/12/15	GRACE005	Grace Free Will Baptist Church	75.00	145
30907	11/12/15	GRAY0055	Grayson Co School Board	1,152.03	145
30908	11/12/15	GRAY0060	Grayson Co Sheriff's Office	666.34	145
30909	11/12/15	GRAY0070	Grayson Florist & Gifts	255.05	145
30910	11/12/15	GRAY0075	Grayson Highlands Fam Medicine	165.00	145
30911	11/12/15	HIGHC005	High Country Springs, Llc	27.50	145
30912	11/12/15	HOLTZ005	Holtz Industries Inc	900.00	145
30913	11/12/15	HOMES005	Homestead Materials Handling	221.39	145
30914	11/12/15	INDE0015	Independence Tire Co	1,557.57	145
30915	11/12/15	INDE0020	Independence Vol Fire Dept	100.00	145
30916	11/12/15	IWORQ005	Iworq Systems	750.00	145
30917	11/12/15	JAMES040	James Jones	52.33	145
30918	11/12/15	JANIC005	Janice Watson	99.00	145
30919	11/12/15	JEFFK005	JEFF KEY	10,608.00	145
30920	11/12/15	JIMMY005	Jimmy P Farmer	40.00	145
30921	11/12/15	JOHN005	John M Taylor	17.25	145
30922	11/12/15	JOHNM015	JOHN MCCARTHY	9.38	145
30923	11/12/15	JUAN0010	Juanita Sharpe	115.00	145
30924	11/12/15	JUDYC005	Judy Carpenter	30.00	145
30925	11/12/15	JUDYW005	Judy Wood	46.00	145
30926	11/12/15	KAREN005	Karen Dickson	28.60	145
30927	11/12/15	KATHR005	Kathryn Carrico	13.50	145
30928	11/12/15	KELLY010	Kelly Haga	389.40	145
30929	11/12/15	KENNO015	Kenneth Winans	36.00	145
30930	11/12/15	LARR0020	Larry'S Small Engine Repair	50.00	145
30931	11/12/15	LAURA005	Laura Wright	2.30	145
30932	11/12/15	LEONA005	Leonard'S Copy Systems, Inc	262.16	145
30933	11/12/15	LIND0010	Linda G. Boyer	4.60	145
30934	11/12/15	LINGO005	Lingo Networks	76.76	145
30935	11/12/15	LONNI005	Lonnie F. Darnell, Jr.	20.70	145
30936	11/12/15	LORIW005	Lori Warren	19.55	145

30937	11/12/15	LOWES005	Lowe's Home Centers	843.23		145
30938	11/12/15	LOWES005	Lowe's Home Centers	13.05		145
30939	11/12/15	LYNDA005	Lynda Wright	46.58		145
30940	11/12/15	LYNNM005	Lynn McClary	6.35		145
30941	11/12/15	MACKY005	Macky Wingate	13.80		145
30942	11/12/15	MANSF005	Mansfield Oil Company	17,568.14		145
30943	11/12/15	MARIE005	Marie Kivett	6.90		145
30944	11/12/15	MART0010	Martha Nichols	69.00		145
30945	11/12/15	MARYK005	Mary Kelley	16.10		145
30946	11/12/15	MARYR005	Mary Riggins	82.80		145
30947	11/12/15	MATTH005	Matthew Bender & Co, Inc	165.08		145
30948	11/12/15	MERRI005	Merritt Supply, Inc	5.48		145
30949	11/12/15	MILD0010	Mildred Bartlett	36.80		145
30950	11/12/15	MILDR005	Mildred Anderson	69.00		145
30951	11/12/15	MOBIL005	MOBILE COMMUNICATION INC	455.00		145
30952	11/12/15	MODE0010	Modern Impressions	230.00		145
30953	11/12/15	MODER005	Modern Impressions	124.18		145
30954	11/12/15	MTR00020	Mt Rogers Planning Dist Comm	1,000.00		145
30955	11/12/15	MTR00030	Mt Rogers Community Improvemen	150.00		145
30956	11/12/15	NANCY005	Nancy Compton	16.70		145
30957	11/12/15	NAPAA005	NAPA AUTO OF INDEPENDENCE	402.09		145
30958	11/12/15	NAT10010	National Assoc Of Counties	450.00		145
30959	11/12/15	NEWR0030	New River Valley Reg Jail	55,613.55		145
30960	11/12/15	NIKEA005	Nikea Cornett	57.50		145
30961	11/12/15	NWCDI005	Nwcd, Inc	686.84		145
30962	11/12/15	OAKHI005	Oak Hill Academy	40.00		145
30963	11/12/15	PAPER005	Paper Clip	0.00	11/12/15 VOID	0
30964	11/12/15	PAPER005	Paper Clip	0.00	11/12/15 VOID	0
30965	11/12/15	PAPER005	Paper Clip	5,097.79		145
30966	11/12/15	PATRI005	Patricia Perkins	12.65		145
30967	11/12/15	PAULA005	Paula Delp	13.80		145
30968	11/12/15	PEACE005	Peace Of Mind Counseling	420.00		145
30969	11/12/15	PIED0010	Piedmont Truck Center, Inc	4,408.83		145
30970	11/12/15	PITNE005	Pitney Bowes	392.00		145
30971	11/12/15	PLUMB005	Plumbmaster, Inc	318.58		145
30972	11/12/15	PRIN0015	Printelect	121.36		145
30973	11/12/15	PROF0010	Professional Networks, Inc	112.50		145
30974	11/12/15	REBEC005	Rebecca Absher	64.40		145
30975	11/12/15	RHOND010	Rhonda Eastridge	14.95		145
30976	11/12/15	RIDAB005	Rid-A-Bug Exterminating Co	55.00		145
30977	11/12/15	RUTHR005	Ruth Ross	2.30		145
30978	11/12/15	SAFLA005	Saflab	111.00		145
30979	11/12/15	SANDS005	Sands Anderson Pc	5,082.50		145
30980	11/12/15	SANDY005	Sandy Hill	23.00		145
30981	11/12/15	SCHOL005	Scholarship Calendars	249.95		145
30982	11/12/15	SCOTT005	Scott Jones	13.80		145
30983	11/12/15	SECRE005	Secretary Of The Commonwealth	45.00		145
30984	11/12/15	SHARO005	Sharon Brewer	32.20		145
30985	11/12/15	SHEEH005	Sheehy Ford Of Richmond, Inc.	26,831.10		145
30986	11/12/15	SOUT0015	Southeast Energy, Inc	2,378.00		145
30987	11/12/15	SOUT0020	Southern Police Equipment	489.50		145
30988	11/12/15	SPORT005	BSN SPORTS	116.78		145
30989	11/12/15	SPRIN005	Spring Valley Graphics	1,544.00		145
30990	11/12/15	SRCAP005	SE Rural Comm Assist Project	409.75		145
30991	11/12/15	STANK005	STAN K MASSIE	600.00		145
30992	11/12/15	STATE005	State Electric Supply Co	216.96		145
30993	11/12/15	STEVE010	Steven D. Edwards	30.00		145

30994	11/12/15	SUNT0010	Suntrust Bank	0.00	11/12/15 VOID	0
30995	11/12/15	SUNT0010	Suntrust Bank	0.00	11/12/15 VOID	0
30996	11/12/15	SUNT0010	Suntrust Bank	9,189.82		145
30997	11/12/15	SUSA0010	Susan DeIp	18.40		145
30998	11/12/15	SUSA0020	Susan Hodges	511.18		145
30999	11/12/15	SUZAN005	Suzanne Alexander	17.25		145
31000	11/12/15	TAMMY005	Tammy Grubb	55.20		145
31001	11/12/15	THEAR005	The Arts Council	4,000.00		145
31002	11/12/15	THEDE005	The Declaration	838.22		145
31003	11/12/15	THEGA005	The Gazette C/O Landmark Comm.	967.24		145
31004	11/12/15	THEGU005	The Gun Shop	191.93		145
31005	11/12/15	TOMMY005	Tommy Nichols	46.00		145
31006	11/12/15	TOWN0010	Town Of Independence	827.89		145
31007	11/12/15	TOWN0020	Town Of Troutdale - Water	682.50		145
31008	11/12/15	TREAS005	Treasurer Of Va - Dept Gen Ser	150.00		145
31009	11/12/15	TREAS010	Treasurer of Virginia	877.00		145
31010	11/12/15	TRICO005	Tri-County Glass, Inc	11.40		145
31011	11/12/15	TROUT005	Troutdale Vol Fire & Rescue	50.00		145
31012	11/12/15	TRUCK010	TruckPro-TPS-Colfax	5,082.90		145
31013	11/12/15	TWIN0015	Twin County E-911 Reg. Comm.	31,186.68		145
31014	11/12/15	UNIFI005	Unifirst Corporation	162.55		145
31015	11/12/15	USCEL005	Us Cellular	853.47		145
31016	11/12/15	VAEMP005	Va Employment Commission	11.12		145
31017	11/12/15	VAINF005	Va Information Tech Agency	200.43		145
31018	11/12/15	VASHE005	Va Sheriffs' Association	1,806.00		145
31019	11/12/15	WALKE005	Walkers Welding & Muffler Shop	12,682.40		145
31020	11/12/15	WILLI035	William Perkins	14.95		145
31021	11/12/15	WORKF005	WORKFORCE UNLIMITED, LLC	1,563.66		145
31022	11/12/15	WYTH0010	Wytheville Community College	20,214.59		145
31023	11/12/15	XEROX005	Xerox Corporation	1,531.36		145
31024	11/12/15	ADAMS005	Adams Building Supply	18.94		146
31025	11/12/15	APPAL005	Appalachian Power	200.00		146
31026	11/12/15	BANK0005	Bank of Marion - Visa	2,400.96		146
31027	11/12/15	BRCED005	Brceda	39,508.83		146
31028	11/12/15	BRIST005	Bristol Office Supply, Inc	33.53		146
31029	11/12/15	CHAR0010	Charles Brown	38.50		146
31030	11/12/15	CINTA005	Cintas Corp, #532	86.76		146
31031	11/12/15	COMM0015	Commission On Vasap	1,656.69		146
31032	11/12/15	FLORE005	Flores & Associates, Llc	2,914.58		146
31033	11/12/15	GARYU005	Gary Umberger	46.20		146
31034	11/12/15	HIGH0010	Highlands Community Serivces B	180.00		146
31035	11/12/15	JAMES005	James Bruce	45.05		146
31036	11/12/15	JLREE005	J.L. Reedy	134.75		146
31037	11/12/15	MANSF005	Mansfield Oil Company	3,222.48		146
31038	11/12/15	MARIA005	Marian Combs	20.00		146
31039	11/12/15	OFFIC005	Office Depot	76.97		146
31040	11/12/15	PAPER005	Paper Clip	196.71		146
31041	11/12/15	PAULD005	Paul D. Williams	90.00		146
31042	11/12/15	PIED0010	Piedmont Truck Center, Inc	2,500.41		146
31043	11/12/15	PURCH005	Purchase Power	604.50		146
31044	11/12/15	RALPH005	Ralph Price	1,800.00		146
31045	11/12/15	RAYME005	Ray Melton	50.90		146
31046	11/12/15	SLEM0010	Slemp Brant Saunders	325.00		146
31047	11/12/15	SUNT0010	Suntrust Bank	682.40		146
31048	11/12/15	TOWN0015	Town of Marion	51.80		146
31049	11/12/15	VAAS0015	VACORP	26.02		146
31050	11/12/15	VELVA005	Velva Ross	9.78		146
31051	11/12/15	WALMA005	Walmart Community	23.85		146
31052	11/12/15	WYTH0010	Wytheville Community College	50.00		146
31053	11/12/15	WYTH0015	Wytheville Office Supply	3.75		146

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	221	7	570,591.99	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	221	7	570,591.99	0.00
<hr/>				
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	221	7	570,591.99	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	221	7	570,591.99	0.00

Grayson County Board of Supervisors
Regular Meeting
November 12, 2015

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

IN RE: CONSENT AGENDA

Brenda R. Sutherland made the motion to approve the consent agenda; duly seconded by Glen E. Rosenbaum. Motion carried 4-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

None

IN RE: OLD BUSINESS

-PROPOSED ORDINANCE – EMERGENCY MEDICAL SERVICES

Jonathan D. Sweet noted that the agencies want to respond with a unified response so no action is required at this time until we hear from the Association of Counties on the proposed ordinance listed below.

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

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

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

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

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

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

- (1) Any agency or entity identified in a Resolution of the Board of Supervisors of Grayson County, Virginia establishment of certain rescue emergency services organizations and volunteer firefighting organizations pursuant to Code of Virginia, § 15.2-955 dated June 14th, 2012; that continue to operate as such, up to the date of adoption of this ordinance, and submits to the County of Grayson, if requested, satisfactory evidence of such continuing operation; shall be deemed to have a permit for operation, subject to such public health, safety, and general welfare requirements as the County of Grayson may impose under this article.
- (2) Guardian EMS authorized only to provide Logisticare - Virginia Medicaid transports within Grayson County, shall be deemed to have a permit for operation, subject to such public health, safety, and general welfare requirements as the County of Grayson may impose under this article.
- (3) Any transport of patients originating outside of the County of Grayson and terminating in the County;
- (4) Any transport that results from the rendering of assistance at the request of the Twin County e911 PSAP in a disaster or major emergency or in response to the request by the Twin County e911 PSAP for mutual aid; and
- (5) Virginia Office of EMS licensed Air Ambulance, both rotary and/or fixed wing Emergency Medical Services providers;
- (6) Virginia Office of EMS licensed Specialty Care Ground Transport Services, (Critical Care Emergency Medical Services Vehicle that is owned by and titled to) the receiving hospital that the patient is being transported to; from the County of Grayson.

- (c) Any County law enforcement officer may issue a warrant, citation, or summons; charging a person driving an emergency medical services vehicle in the County in

violation of this section or, if such person is not known, charging the registered owner of an emergency medical services vehicle used in violation of this section.

- (d) Any prosecution charging a violation of this section where the driver is unknown, proof that the emergency medical services vehicle described in the complaint, summons, ticket, citation or warrant; transported a person from a location within the corporate County limits, together with proof, that the defendant at the time of transport is the registered owner of the vehicle, as required in the Code of Virginia, §46.2-600 et seq., shall constitute a prima facie presumption in evidence that the registered owner was the person that committed the violation.

- (e) A violation of this section shall be a class I misdemeanor punishable as provided in section 1-16 in lieu of the criminal sanctions authorized in this subsection, this section may, at the option of the County, be enforced by equitable relief.

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

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

Sec. 34-103. Centralized EMS dispatch.

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

Sec. 34-104. Advanced Life Support Services.

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

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

Sec. 34-105. Refusal to transport.

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

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

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

Adopted this 12th day of November, 2015 in the County of Grayson, Virginia.

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

By: _____
Mitchell L. Smith
mergency Services Coordinator

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

IN RE: NEW BUSINESS

- BOARD APPOINTMENTS –

John K. Brewer made the motion to move the board appointments (listed below) to the December 10, 2015 meeting; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

aCorridor – (4 yr term)

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

Animal Shelter Board – (4 yr term)

- Tim Hill – term expires 12/31/15

Board of Social Services – (4 yr term)

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

Building Inspection Board of Appeals – (4 yr term)

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

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

- David Sexton –term expires 12/31/15

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

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

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

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

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

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

District III Governmental Cooperative – (1 yr term)

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

Twin Co. E911 – (4 yr term)

- Kenneth Belton –term expires 12/31/15

Galax/Grayson Emergency Services – (4 yr term)

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

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

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

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

- David Sexton –term expires 12/31/15

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

- Elaine Holeton – term expires 12/31/15

Planning Commission – (4 yr term)

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

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

- Leesa Gayheart – term expires 12/31/15

IN RE: RESOLUTION – [COMMUNITY IMPACT GRANT] –
MATHEWS LIVING HISTORY FARM MUSEUM

Jonathan D. Sweet explained the resolution and documentation (listed below) and recommended the Board of Supervisors consider this request of \$839.37 for a period of three (3) years beginning this year. Kenneth R. Belton made the motion to approve; duly seconded by John K. Brewer. Roll call vote as follows: John K. Brewer – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 5-0.

- RESOLUTION -
COMMUNITY IMPACT GRANT
FOR THE
MATHEWS LIVING HISTORY FARM MUSEUM

WHEREAS, the Grayson County Board of Supervisors recognizes the Mathews Living History Farm Museum as a community asset for their role in preserving the history of our unique Appalachian heritage in the areas of agriculture, artisanship, music and various early trade skills, through experiential and interactive learning activities and events with area schools as well as the general public, that celebrates and explores life in Grayson County in the early 1900's; and,

WHEREAS, the Board also recognizes that the Mathews Living History Farm Museum is a 501 (c) (3) non-profit entity, and wishes to support their preservation and educational efforts through creative and resourceful measures; and,

WHEREAS, the Board has established a Community Impact Grant (CIG) to be used as an instrument to provide such assistance to the Mathews Living History Farm Museum; and,

WHEREAS, the CIG will be provided to the Mathews Living History Farm Museum on an annual basis for Calendar Year 2015, 2016 and 2017, in an amount calculated by the Commissioner of Revenue and agreed upon by the Board of Supervisors, and such amount shall not be more than the amount tendered in real estate tax on the real property solely owned by the Mathews Living History Farm Museum for that Calendar Year;

NOW THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors will support the Mathews Living History Farm Museum through a Community Impact Grant for Calendar Year 2015, 2016 and 2017 to support their efforts in preserving and celebrating the history of our unique Appalachian heritage within Grayson County, Virginia.

Adopted this, the 12th day of November, 2015, in Grayson County, Virginia.

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

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



Grayson County
 R. KELLY HAGA, TREASURER
 P.O. Box 127
 Independence, VA 24348
 (276)733-2371

Copy

PROPERTY INFORMATION	
CAMRA ID:	8454
LOCATION:	WHITE PINE RD
BILLING DATE:	10/15/15
DUE DATE:	12/07/15
LEGAL DESCRIPTION:	58-A-156 20.986

AMOUNT DUE	
PAST DUE:	0.00
CURRENT CHARGES:	995.37
TOTAL DUE:	995.37

PROPERTY VALUE ASSESSMENTS	
LAND VALUE:	101,900
IMPROVEMENT VALUE:	69,400
NET VALUE:	171,300

SPECIAL MESSAGE

CURRENT CHARGES DETAIL			
DESCRIPTION	UNITS	RATE	AMOUNT
Property Tax		0.490000	839.37
Trash Fee	1.00	156.000000	156.00

 PAYMENT COUPON - PLEASE DETACH AND RETURN THIS PORTION ALONG WITH YOUR PAYMENT

ACCOUNT INFORMATION			
CAMRA ID:	8454		
LOCATION:	WHITE PINE RD		
BILLING DATE:	10/15/15	TAX YEAR:	2015
DUE DATE:	12/07/15		

AMOUNT DUE	
TOTAL DUE:	995.37



AMOUNT ENCLOSED

MAKE CHECKS PAYABLE TO:

MATTHEWS LIVING HISTORY FARM FOUNDATION INC
 PO BOX 356
 INDEPENDENCE, VA 24348

Grayson County
 R. KELLY HAGA, TREASURER
 PO Box 127
 Independence, VA 24348

IN RE: RESOLUTION – OPPOSITION TO THE RELEASE AND PROPAGATION OF THE GRAY WOLF IN GRAYSON COUNTY, VIRGINIA

Jonathan D. Sweet read the resolution (listed below) and added that this resolution is cost neutral in which Glen E. Rosenbaum made comments in agreement with the resolution. Glen E. Rosenbaum made the motion to accept the resolution and to pass on to all neighboring counties; duly seconded by John K. Brewer. Roll call vote as follows: John K. Brewer – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 5-0.

**RESOLUTION IN OPPOSITION TO THE FEDERAL GOVERNMENT AND THE
COMMONWEALTH OF VIRGINIA RELEASING AND PROPAGATING GRAY
WOLVES IN
GRAYSON COUNTY, VIRGINIA**

WHEREAS, Grayson County, Virginia relies heavily on the agriculture, recreation and tourism industries as a vital part of the local economy and these functions are important to the overall quality of life for our citizens; and,

WHEREAS, the County's official motto is "Protector of Nature" and this mantra is displayed as part of the seal of Grayson County; and,

WHEREAS, it is the responsibility and duty of the Grayson County Board of Supervisors to uphold this motto, foster an environment conducive for economic opportunity and to insure the health, safety and welfare of its citizens; and,

WHEREAS, the Board of Supervisors feel strongly that the reintroduction and propagation of the Gray Wolf (*Canis lupus*) into Grayson County will have a negative consequence and adverse impact to our agricultural community, and our tourism and recreation industry through the harmful effects the wolves will have on our ungulate populations from both attack and disease such as hydatid disease (Alveolar Echinococcosis) and could subsequently cause unwarranted public safety concerns,

NOW THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors strongly opposes the governments of the United States and the Commonwealth of Virginia from reintroducing, releasing and/or propagating the Gray Wolf in or around the County of Grayson, Virginia for the purposes as articulated within this Resolution,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Grayson County Board of Supervisors shall submit this Resolution to all applicable U.S. and state agencies, departments and officials as Grayson County's official position in opposition to the reintroduction, release and/or propagation of the Gray Wolf in or around the County of Grayson, Virginia.

Adopted this, the 12th day of November, 2015, in Grayson County, Virginia.

By: _____

David M. Sexton, Chairman
Grayson County Board of Supervisors

Attest: _____

Jonathan D. Sweet, Clerk
Grayson County Board of Supervisors

IN RE: OFFICIAL SUPPORT FOR AN ADEQUATE PORTAGE AROUND DAM IN THE
TOWN OF FRIES

David M. Sexton asked for comments from the Fries Mayor, Mr. Farmer. Mayor Farmer stated that there is not many public landing in the Fries area and he spoke in favor of this for economic development/tourism efforts in Fries and the urgency of doing this now. Glen E. Rosenbaum asked about the continued operation of the company for electricity and Mayor Farmer responded that he thinks this is a plan for the next 30 years. John K. Brewer made the motion to approve in accordance with our Comprehensive Plan and in an effort to foster recreation and tourism in and around the Town of Fries and Grayson County, Virginia; to insure the health, safety and welfare of our citizens and those who choose to visit and enjoy both the Town and the County by way of the New River; as a matter of critical importance for economic development and revitalization for the Town of Fries; and for consideration of Potentially putting forth official support of future FERC relicensing efforts for the Fries Dam, the Grayson County Board of Supervisors which to encourage and request the Federal Energy Regulatory Commission (FERC) to require additional studies regarding the impact of the Fries Dam owned and operated by Aqua Energy, LLC for the purpose of mitigating any public safety issues, existing negative impact and identifying possible opportunities and improvements to include focus on a safe and public-friendly portage around the Fries Dam, and safe and user-friendly public access to the New River both above and below the Fries Dam; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: SCHEDULE PUBLIC HEARING – COYOTE BOUNTY ORDINANCE

Per memorandum by Jonathan D. Sweet on Thursday, October 29, 2015: at the request of Mr. Rosenbaum, the Board is to consider by way of directive action, conducting a Public Hearing on December 10, 2015 at your regularly scheduled BOS meeting, for the purpose of extending the Grayson County Coyote Bounty beyond its expected expiration date of December 31, 2015. Currently, the Ordinance is set to expire sunset on December 31, 2015, and without action following a legally advertised and conducted Public Hearing, the program will be discontinued by default. Thus, the decree (listed below) considered for Public Hearing is being presented as an ordinance that would be in effect in perpetuity. John K. Brewer made the motion to table this until the January 2016 meeting; Mr. Brewer then asked to rescind his motion. John Fant stated that he does not wish to spend any more money on the bounty and Mike Hash agreed. John K. Brewer motioned to table the public hearing indefinitely; duly seconded by Kenneth R. Belton. Motion carried 5-0.

AN ORDINANCE OF GRAYSON COUNTY, VIRGINIA, TO PERMIT THE KILLING OF COYOTES WITHIN THE BOUNDARIES OF GRAYSON COUNTY, VIRGINIA AND TO ESTABLISH A BOUNTY FOR SUCH COYOTES

WHEREAS, Virginia Code §15.2-926.1 authorizes the board of Supervisors of Grayson County, Virginia, by ordinance, to permit the killing of coyotes within its boundaries at any time and to pay, out of any available funds, a bounty for each coyote killed within its boundaries; and

WHEREAS, Grayson County's single largest industry base is that of agriculture, which includes a substantial livestock component; and

WHEREAS, the proliferation of coyotes in the county poses a significant threat to those livestock as well as the county's agricultural economy; and

WHEREAS, coyotes also yield a negative effect to indigenous wildlife such as small game and whitetail deer; and,

WHEREAS, due to the importance of agriculture in the Grayson County economy and the value the community puts on wild game hunting, the Grayson County Board of Supervisors finds it to be in the best interest of its citizens, to permit the killing of coyotes and to establish a bounty.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Grayson County, Virginia, that:

1. The Code of the County of Grayson, Virginia be, and hereby amended by enactment as follows:

GRAYSON COUNTY COYOTE BOUNTY

§ I. Killing of coyotes.

It shall be lawful for any person to kill coyotes within the boundaries of Grayson County at any time, provided that, as to the property on which any such coyote is killed, (i) such person owns the property, (ii) such person is the lawful tenant in possession of the property, (iii) such person has the permission of the owner or lawful tenant in possession of the property to kill such coyote, or (iv) such property is owned by the Commonwealth of Virginia or the United States of America.

§ II. Payment of bounty for coyotes.

A. Upon satisfaction of the criteria set forth in subsection B. below, and subject to the annual limitation specified in subsection D. below, a bounty shall be paid by the county for each coyote killed within the boundaries of Grayson County, in the following amount:

1. \$40.00 bounty, for each carcass presented to the Grayson County Animal Control Officer.

B. In order to qualify for a bounty, any person who kills a coyote shall present to the Animal Control Officer or his/her designee, during regular business hours, and the Grayson County Animal Control Office:

1. the carcass of the coyote
2. evidence of the identity of such person, including photo identification;
3. an application in a form furnished by the Animal Control Officer and executed by such person that:
 - a. states the name, street address and mailing address of such person;
 - b. identifies the date on which such coyote was killed, the property on which such coyote was killed and the approximate distance of such property from the closest agricultural use within the boundaries of Grayson County; and
 - c. as to the property on which such coyote was killed, states whether (i) such person owns the property, (ii) such person is the lawful tenant in possession of the property, (iii) such person has the permission of the owner or lawful tenant in possession of the property to kill such coyotes, in which event the affidavit shall also be executed by the owner or lawful tenant in possession of the property, or (iv) such property is owned by the Commonwealth of Virginia or the United States of America.

C. Upon satisfaction of the criteria set forth in subsection (B.) above, the Animal Control Officer or his/her designee shall receive the carcass no later than seventy two (72) hours from the time of harvest and shall retain possession of the carcass for the purpose of safe and proper disposal. The Animal Control Officer or his/her designee shall then present the claim for payment.

D. The total dollar amount of the bounty shall be remunerated to the person seeking collection for the killing of a coyote. The person shall have the right to deny the bounty. Under this article, the aggregate of all bounties shall not exceed the sum of \$5,000.00 within a fiscal year; provided, however, such limit may be increased in a given year by a duly adopted resolution of the Grayson County Board of Supervisors.

§ III. Penalty for false claims.

It shall be unlawful for any person to present a false claim or to invoke payment of a bounty on a false claim under this article. Violation of this subsection shall constitute a Class 1 misdemeanor.

This ordinance shall become effective January 1st, 2016

Adopted by the Grayson County Board of Supervisors, this 10th day of December, 2015, in the County of Grayson, Virginia

Attest: _____
Clerk, Grayson County Board of Supervisors

IN RE: 2016 TOP COYOTE HUNTER CONTEST II

Per memorandum by Jonathan D. Sweet on Thursday, October 29, 2015: at the request of Mr. Rosenbaum, the Board is to consider at its November 12, 2015 regularly scheduled BOS meeting, hosting a 2016 Grayson County Top Coyote Hunter Contest (II). If approved, the contest would begin on November 15, 2015, and last through April 15, 2016 (6-months), in which the winner will again be judged by how many coyotes they turn in to the county. The prerequisite to participate in this year's contest will be the same as previously imposed, and they are: 1. that you must be a citizen of Grayson County, 2. Be in good standing with the Grayson County Treasurer, and 3. Kill at minimum seven (7) coyotes within the contest period. Citizens will again not need to register to participate, they will simply need to turn in their coyotes to the county per the coyote Bounty Ordinance and be the hunter to claim the most coyotes within the contest period to win the honor of Top Coyote Hunter and the increased prize money of \$1,000.00. In the case of a tie, the prize money will be divided equally. The prize money will be in addition to the \$40.00 bounty per coyote the county currently pays. Note: The contest will be funded through the established FY-16 funds appropriated by the Board and designated for the Coyote Bounty. After some discussion by the Board, Kenneth R. Belton made the motion to discontinue the contest; duly seconded by Brenda R. Sutherland. Motion carried 4-1 with Glen E. Rosenbaum voting nay.

IN RE: GRAYSON COUNTY BOARD OF SUPERVISORS PAY INCREASE

Per memorandum from Jonathan D. Sweet to the Board of Supervisors:

At the direction of Mr. Rosenbaum, I have prepared this memo for the Board's information regarding a request for a proposed pay increase for the Board of Supervisor Members. Currently the Board of Supervisors are receiving the following rate of pay:

Board Member:	\$2,700.00
Vice Chair:	\$2,700.00
Chair:	\$3,000.00

The proposed rate of pay is as follows:

Board Member:	\$5,750.00
Vice Chair:	\$6,000.00
Chair:	\$6,250.00

In order to effectuate this rate of pay adjustment, the Board will need to follow State Code guidelines pursuant to § 15.2-1414.2. I have underlined the applicable portions of said code section below.

§ 15.2-1414.2. Salaries to be fixed by board; limits; reimbursement in addition to salary.

The annual compensation to be allowed each member of the board of supervisors of a county shall be determined by the board of supervisors of such county but such compensation shall not be more than a maximum determined in the following manner. Prior to July 1 of the year in which members of the board of supervisors are to be elected or, if the board is elected for staggered terms, of any year in which at least forty percent of the members of the board are to be elected, the current board, by a recorded vote of a majority present, shall set a

maximum annual compensation which will become effective as of January 1 of the next year.

Until the board is able to set a maximum compensation as provided above, the maximum compensations for the several counties shall be as authorized on July 1, 1981.

Any board of supervisors may fix a higher salary for the chairman, or the vice-chairman, or both, than for the other members of the board without respect to the limits herein set forth.

A member of the board of supervisors of any county may accept in lieu of salary, reimbursement for actual expenses incurred in maintaining an office and secretarial assistance necessary for the proper performance of his duties. Such reimbursement shall be subtracted from the amount of the salary due such official and the remaining sum shall be paid to him at his option; however, such expense shall not exceed the salary. In addition to the salary, members of each governing body may receive the same fringe benefits which are given to county employees generally, and all prior grants of such benefits are validated.

A county may provide a member of its board of supervisors in addition to salary, reimbursement for actual expenses incurred in purchasing, operating, maintaining and using a telephone, including a car telephone or other portable telephone, provided the expenses are attributable directly to the proper performance of the member's official duties.

No increase in the salary of a member of the board of supervisors shall take effect during the incumbent supervisor's term in office; however, this restriction

shall not apply to boards of supervisors when the supervisors are elected for staggered terms nor to corrections to the above listed compensation.

For the Board's reference, below please find the comparable salaries for our neighboring jurisdictions:

<u>Wythe County:</u>		<u>Carroll County:</u>	
Board Member:	\$7,210.00	Board Member:	\$5,500.00
Vice Chair:	\$8,446.00	Vice Chair:	\$6,700.00
Chair:	\$9,064.00	Chair:	\$7,300.00

Please do not hesitate to contact Mr. Rosenbaum with any questions you may have regarding this proposal or look to contact me if I can be of any assistance with respect to this matter. Thank you.

Glen E. Rosenbaum spoke in favor of this raise; John K. Brewer spoke in favor but stated he would abstain. Jonathan D. Sweet explained the Code requirements. Brenda R. Sutherland spoke of it being an honor to serve and Kenneth R. Belton spoke of doing this job to serve the people. Glen E. Rosenbaum made the motion to accept. Motion died due to lack of a second.

IN RE: PUBLIC HEARING(S)

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

Carl Caudill, IT Director gave a WEBGIS presentation showing the latest progress:

- GIS stands for Geographic Information Systems. "GIS is a system designed to capture, store, manipulate, analyze, manage and present all types of spatial or geographical data.
- The Grayson County WEBGIS is a Geographic Information System which is a free service and available to the public on the Internet. Anderson & Associates provides the online hosting platform and maintenance of the WEBGIS in partnership with the County Staff.
- The WEBGIS service can be found at <http://arcgis.webgis.net/va/Grayson/>
- On average the site experiences over 120,000 requests a month. It is commonly used by the citizens of the County and provides a valuable resource to local and state agencies, professional services such as real estate, finance, appraisal and insurance services among other users.
- Users of the WEBGIS can turn on the various layers to see county data and information. Most often it is used to access real estate data and to see aerial imagery. Users can also search the database by tax map number, property owner

or street address. Zoom, pan and identify features assist the user with navigating the data.

- History of the Grayson WEBGIS- The Commissioner of Revenue Office & County Administration began the online WEBGIS program in 2004
- At that time the parcel database was developed by Mt. Rogers PDC who spearheaded the effort to digitalize property boundaries in Grayson County. This was developed in 2004 to combine the Real Estate Data with Geographic Representation of the Tax Map Parcels.
- In the beginning, the parcel lines were rudimentary. Many properties in Grayson County never had a survey completed and GIS was a new technology. Many of the parcel lines were hand drawn based on deeds on record and acreage on record and many were based on surveys that were on file.
- Since that time, the parcel lines have improved, but with over 17,700 parcels in Grayson County, more work is needed to improve the older parcel lines. This is further complicated by the fact that parcels change on a daily basis, with parcel divisions and lot line revisions needing quarterly updates to the WEBGIS system. Currently a system is in place to update new changes to parcel boundaries in conjunction with the Commissioner of Revenue Office.
- Since 2004, information layers were added to the WEBGIS. This included Aerial Imagery, FEMA floodplain, Voting Districts, The Zoning Map, Structures, 911 Addresses, Roads and other useful information.
- Multiple County Departments utilize the WEBGIS. It is especially important to both the Commissioner of Revenue's Office & the Planning & Zoning Department. In April of 2015, Recognizing that the WEBGIS needed more line work to improve both parcel conflation and VDOT Right of Way lines, The Grayson County Planning Commission spearheaded an effort to fund improvement to the WEBGIS.
- We are pleased to report that the line work was completed this month and users of the WEBGIS will see improved parcel lines and improved VDOT road right of way representation. We thank the Planning Commission for their support of this program.
- A Work flow has been established with the Twin County E-911 database to update the WEBGIS four times a year. This provides the public with the most recent 911 address data and updated road representation.
- Upcoming work on the WEBGIS includes a systematic approach to improve older parcels with inaccurate parcel lines. This work will launch in January of 2016. Landowners who have a legal survey of their property can work with the county to update their parcel representation on the WEBGIS. Interested landowners can contact the Department of Planning & Community Development for more information.
- VGIN will release the new 2014 aerial imagery to Grayson County at the end of November. Users of the WEBGIS will be able to access this updated imagery as soon as it becomes available to the county.

- The Planning Commission in partnership with the Green Infrastructure Center began a year-long process to map the Natural & Cultural Assets of Grayson County. This work was funded by the Green Infrastructure Grant in partnership with the Department of Planning & Community Development. We plan on sharing these Natural Resource Theme Maps via the WEBGIS by the Spring of 2016.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Kenneth R. Belton made the motion to go into closed session for the purpose of briefings by staff pertaining to other legal matter pursuant to Sec. 2.2-3711(A)(7) of the Code of Virginia; duly seconded by Brenda R. Sutherland. Motion carried 4-0 (Mr. Rosenbaum left before closed session began).

Brenda R. Sutherland made the motion to come out of closed session; duly seconded by John K. Brewer. Motion carried 4-0

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 12th, day of November 2015, 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: John K. Brewer – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify; David M. Sexton – I so certify.

IN RE: ADJOURN

Brenda R. Sutherland made the motion to adjourn and notify the public and media of the next Board of Supervisors meeting which will be held on Friday, December 11, 2015 beginning at 4:00 p.m.; duly seconded by Kenneth R. Belton. Motion carried 4-0.