

February 28, 2018
06:58 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 02/09/18 to 03/08/18
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					
36222	02/12/18	BMSDI005 BMS DIRECT	2,171.30		601
36223	02/12/18	GALA0025 Galax Grayson Ems	0.00	02/21/18 VOID	601 (Reason: printed on it's own)
36224	02/12/18	TOWNP005 Town Police Supply	615.00		601
36238	02/20/18	VIRG0025 Virginia Title Center, Llc	161,250.96		605
36241	02/20/18	ANTH0015 Anthem - Dental	154.99		608
36242	02/20/18	APPAL005 Appalachian Power	11,520.49		608
36243	02/20/18	BKTUN005 Bkt Uniforms	188.79		608
36244	02/20/18	CARR0020 Carroll-Grayson-Galax Solid wa	53,386.00		608
36245	02/20/18	CENT0015 Century Link	224.54		608
36246	02/20/18	CENTU005 Century Link	565.20		608
36247	02/20/18	CINTA005 Cintas Corp, #532	474.65		608
36248	02/20/18	COMCA010 COMCAST BUSINESS	181.37		608
36249	02/20/18	ELDIA005 E&L Diamond	3,962.20		608
36250	02/20/18	ENVIRO10 ENVIRO-TECH PEST SERVICES	60.00		608
36251	02/20/18	FIELD005 Fielder Electric Motor Repair	1.00		608
36252	02/20/18	FLEET005 Fleetpride	1,955.94		608
36253	02/20/18	FOODC005 Food City, Store #866	215.75		608
36254	02/20/18	GALLS005 GALLS, LLC	264.69		608
36255	02/20/18	GBOIL005 G&B OIL COMP, INC.	1,395.25		608
36256	02/20/18	GRAY0110 Grayson Express	29.45		608
36257	02/20/18	HOMES005 Homestead Materials Handling	31.36		608
36258	02/20/18	LINEB005 Lineberry's Garage & Wrecker	789.95		608
36259	02/20/18	LOWES005 Lowe's Home Centers	469.85		608
36260	02/20/18	MANSF005 Mansfield Oil Company	8,898.24		608
36261	02/20/18	MODE0010 TX-Modern Impressions	230.00		608
36262	02/20/18	NWCDI005 Nwcd, Inc	719.03		608
36263	02/20/18	PITNE010 PITNEY BOWES RESERVE ACCOUNT	1,500.00		608
36264	02/20/18	PITNE015 PITNEY BOWES	497.76		608
36265	02/20/18	PLUMB005 Plumbmaster, Inc	473.93		608
36266	02/20/18	THEDE005 The Declaration	21.94		608
36267	02/20/18	TOWN0010 TOWN OF INDEPENDENCE	547.77		608
36268	02/20/18	USCELO05 us Cellular	832.67		608
36269	02/20/18	WATTS005 D's Trophies	128.00		608
36270	02/20/18	XEROX005 Xerox Corporation	678.72		608
36225	02/28/18	AFLAC005 Aflac	1,438.11		604
36226	02/28/18	AMER0010 American Heritage Life Ins Co	73.77		604
36227	02/28/18	ANTH0010 Anthem - Health	50,921.16	02/28/18 VOID	604 (Reason: Coverage adjustment)
36228	02/28/18	ANTH0015 Anthem - Dental	2,942.13		604
36229	02/28/18	BOSTO005 Boston Mutual Life Ins Co	479.59		604
36230	02/28/18	GRAY0020 Grayson Co Circuit Court	361.61		604
36231	02/28/18	GRAY0105 Grayson Co Treasurer's Office	531.65		604
36232	02/28/18	GRAY0105 Grayson Co Treasurer's Office	1,721.80		604
36233	02/28/18	ING00005 Inq	400.00		604
36234	02/28/18	MINNE005 Minnesota Life	443.01		604
36235	02/28/18	UNIT0010 United Way SOUTHWEST, VA.	86.25		604
36236	02/28/18	VAAS0015 VACORP	247.54		604
36237	02/28/18	VALIC005 Valic	2,500.00		604
36239	02/28/18	JASON035 Jason G Hawks	370.13		606
36240	02/28/18	ANTH0010 Anthem - Health	50,551.03		607

36271	02/28/18	1908C005	1908 Courthouse Foundation	5,000.00		609
36272	02/28/18	ADAMS005	Adams Building Supply	0.00	02/28/18 VOID	0
36273	02/28/18	ADAMS005	Adams Building Supply	714.88		609
36274	02/28/18	ANGEL025	Angela Y Lawson	76.00		609
36275	02/28/18	APPAL005	Appalachian Power	2,274.40		609
36276	02/28/18	BBTI005	B & B Tire Service, Inc	2,026.84		609
36277	02/28/18	BKTUN005	Bkt Uniforms	99.68		609
36278	02/28/18	BMSDI005	BMS DIRECT	412.65		609
36279	02/28/18	BREND010	Brenda Sutherland	125.00		609
36280	02/28/18	CARIC005	CARICO CONSTRUCTION	18,200.00		609
36281	02/28/18	CARQU005	Carquest Of Alleghany	976.40		609
36282	02/28/18	CENT0015	Century Link	77.35		609
36283	02/28/18	CENTU005	Century Link	797.69		609
36284	02/28/18	CINTA005	Cintas Corp, #532	681.44		609
36285	02/28/18	COMCA010	COMCAST BUSINESS	216.79		609
36286	02/28/18	DISTR005	District Iii Governmental Coop	1,293.75		609
36287	02/28/18	FERGU010	FERGUSON ENTERPRISES INC.	864.48		609
36288	02/28/18	FLEET005	Fleetpride	1,712.65		609
36289	02/28/18	FOXCR005	Fox Creek Trucking	198.69		609
36290	02/28/18	FRIES005	Fries Fire Department	9,920.98		609
36291	02/28/18	GALLS005	GALLS, LLC	495.25		609
36292	02/28/18	GAZET005	Gazette Press, Inc	150.00		609
36293	02/28/18	GRAY0040	Grayson Co Health Dept	87.83		609
36294	02/28/18	GRAY0055	Grayson Co School Board	4,355.71		609
36295	02/28/18	GRAY0060	Grayson Co Sheriff's Office	438.82		609
36296	02/28/18	HDHTE005	HDH Technical, Inc	1,952.00		609
36297	02/28/18	HIGHC005	High Country Springs, Llc	66.00		609
36298	02/28/18	HORIZ005	Horizon Equipment Rentals	125.00		609
36299	02/28/18	HURTP005	HURT & PROFFITT	653.75		609
36300	02/28/18	JEFFR015	JEFFREY E TESTERMAN	37.60		609
36301	02/28/18	LEONA005	Leonard's Copy Systems, Inc	608.00		609
36302	02/28/18	LINEB005	Lineberry's Garage & wrecker	1,571.50		609
36303	02/28/18	MAINS005	Main Street Tire & Collision,	479.45		609
36304	02/28/18	MANSF005	Mansfield Oil Company	7,130.00		609
36305	02/28/18	MERRI005	Merritt Supply, Inc	128.68		609
36306	02/28/18	MGLPR005	MGL Printing Solutions	211.00		609
36307	02/28/18	MITCH005	Mitch Smith	15.77		609
36308	02/28/18	MODER005	Modern Impressions	82.46		609
36309	02/28/18	NEWRO010	New River Soil & Water Conserv	3,000.00		609
36310	02/28/18	NEWRO030	New River Valley Reg Jail	79,337.50		609
36311	02/28/18	OMNIO010	OMNILINK SYSTEMS TX	808.00		609
36312	02/28/18	PAPER005	Paper Clip	0.00	02/28/18 VOID	0
36313	02/28/18	PAPER005	Paper Clip	0.00	02/28/18 VOID	0
36314	02/28/18	PAPER005	Paper Clip	2,272.27		609
36315	02/28/18	PIED0010	Piedmont Truck Center, Inc	152.96		609
36316	02/28/18	PLUMB005	Plumbmaster, Inc	510.05		609
36317	02/28/18	PROF0010	Professional Networks, Inc	77.50		609
36318	02/28/18	ROBERTS	Roberts Plumbing Electric & Ba	343.07		609
36319	02/28/18	SAFLA005	Saflab	55.50		609
36320	02/28/18	SANDS005	Sands Anderson Pc	418.00		609
36321	02/28/18	SCHOL005	Scholarship Calendars	169.95		609
36322	02/28/18	SOUT0015	Southeast Energy, Inc	822.00		609
36323	02/28/18	SOUT0025	Southern Software, Inc	662.00		609
36324	02/28/18	SPORT005	BSN SPORTS	239.90		609
36325	02/28/18	SPRIN005	Spring Valley Graphics	382.00		609
36326	02/28/18	SRCAP005	SE Rural Comm Assist Project	409.75		609
36327	02/28/18	STANL005	Stanley, Hunt, Dupree & Rhine	3,500.00		609
36328	02/28/18	STON0010	Stonewall Technologies	4,826.93		609
36329	02/28/18	SUNTA005	SUNTAMERS WINDOW TINTING	1,775.00		609
36330	02/28/18	SUSA0020	Susan Hodges	530.19		609

36331	02/28/18	TACS	Taxing Authority Consulting	1,644.75	609
36332	02/28/18	THEDE010	THE DECLARATION	35.95	609
36333	02/28/18	TOWN0010	TOWN OF INDEPENDENCE	163.84	609
36334	02/28/18	TOWN0020	Town Of Troutdale - Water	1,387.50	609
36335	02/28/18	TRANS005	Transource	1,324.64	609
36336	02/28/18	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34	609
36337	02/28/18	USCELO05	Us Cellular	1,053.35	609
36338	02/28/18	VADE0030	Va Dept Of Ag & Consumer Serv	300.00	609
36339	02/28/18	VAELE010	VA. ELECTRIC SUPPLY, INC.	174.10	609
36340	02/28/18	WATTS005	O's Trophies	200.00	609
36341	02/28/18	WILLI070	WILLIAM CRAWFORD	59.50	609
36342	02/28/18	WILLI085	William Lawrence Shepley	61.00	609
36343	02/28/18	WINZE005	WINZER FRANCHISE COMPANY	465.10	609
36344	02/28/18	WYTH0010	wytheville Community College	50.00	609
36345	02/28/18	XEROX005	Xerox Corporation	121.83	609
36346	03/08/18	APPAL005	Appalachian Power	200.00	610
36347	03/08/18	BANK0005	Bank Of Marion - Visa	1,562.70	610
36348	03/08/18	CENTU005	Century Link	51.95	610
36349	03/08/18	CHAR0010	Charles Brown	77.00	610
36350	03/08/18	COMM0015	Commission On Vasap	1,201.07	610
36351	03/08/18	DONNA015	Donna B. Hill	143.99	610
36352	03/08/18	GARYU005	Gary Umberger	34.65	610
36353	03/08/18	HIGH0010	Highlands Community Serivces B	150.00	610
36354	03/08/18	LLTSP005	Llt's Paving	25.00	610
36355	03/08/18	OFFIC005	Office Depot	66.63	610
36356	03/08/18	PENIN005	PENINSULA ASAP	242.50	610
36357	03/08/18	TABIT010	Tabitha DeHart	126.52	610
36358	03/08/18	TOWN0015	Town Of Marion	100.00	610
36359	03/08/18	WYTH0015	wytheville Office Supply	154.99	610

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	133	5	507,906.37	50,921.16
Direct Deposit:	0	0	0.00	0.00
Total:	133	5	507,906.37	50,921.16

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	133	5	507,906.37	50,921.16
Direct Deposit:	0	0	0.00	0.00
Total:	133	5	507,906.37	50,921.16

Totals by Year-Fund	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	8-100	431,563.46	0.00	61,478.82	493,042.28
CAPITAL IMPROVEMENT	8-355	4,131.26	0.00	0.00	4,131.26
Water - Fairview/Oldtown	8-501	3,819.34	0.00	667.80	4,487.14
Year Total:		439,514.06	0.00	62,146.62	501,660.68
County Anthem Insurance Fund	x-251	154.99	0.00	0.00	154.99
	x-714	4,225.87	0.00	0.00	4,225.87
	x-735	1,864.83	0.00	0.00	1,864.83
Year Total:		6,245.69	0.00	0.00	6,245.69
Total of All Funds:		445,759.75	0.00	62,146.62	507,906.37

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	431,563.46	0.00	61,478.82	493,042.28
County Anthem Insurance Fund	251	154.99	0.00	0.00	154.99
CAPITAL IMPROVEMENT	355	4,131.26	0.00	0.00	4,131.26
Water - Fairview/Oldtown	501	3,819.34	0.00	667.80	4,487.14
	714	4,225.87	0.00	0.00	4,225.87
	735	1,864.83	0.00	0.00	1,864.83
Total Of All Funds:		<u>445,759.75</u>	<u>0.00</u>	<u>62,146.62</u>	<u>507,906.37</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	8-100	431,563.46	0.00	0.00	0.00	431,563.46
CAPITAL IMPROVEMENT	8-355	4,131.26	0.00	0.00	0.00	4,131.26
Water - Fairview/Oldtown	8-501	<u>3,819.34</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,819.34</u>
Year Total:		<u>439,514.06</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>439,514.06</u>
County Anthem Insurance Fund	x-251	154.99	0.00	0.00	0.00	154.99
	x-714	4,225.87	0.00	0.00	0.00	4,225.87
	x-735	<u>1,864.83</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,864.83</u>
Year Total:		<u>6,245.69</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>6,245.69</u>
Total Of All Funds:		<u>445,759.75</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>445,759.75</u>

Grayson County Board of Supervisors
Regular Meeting
March 8, 2018

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, Michael S. Hash and Thomas R. Revels.

IN RE: OPENING BUSINESS

Supervisor Revels made the motion to approve the agenda; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Scott Wickham, Auditor with Robinson, Farmer, Cox Associates, presented the Grayson County Audit Year Ended June 30th, 2017. Mr. Wickham highlighted the following:

- Grayson County new worth - \$13,778,024.00
- PSA (Public Service Authority) cash flow is good
- \$265,000 liability for retirement for incentive plan for approximately 10-13 employees in the trust fund – once they retire it will be closed
- Insurance liabilities will hit FY18-19 for the school and will be phased over 30 years
- Grayson County has an unmodified opinion which is the best opinion possible
- Federal testing came back clean
- Ten (10) year trend – 5% percent increase in growth; 3.5% increase in expenditures – school debt is a big contributor; fund balance is good but declining or trending down – need 20% and the County is currently at 26% and going down
- School Board expenditures have decreased over this ten (10) year period but the requirements for the County contribution have increased due to federal and state stepping back
- First year in several years the school has had a carryover
- Lower debt per capita by \$1,000 than most counties
- Education and public safety is the 2 highest costs

Management recommendations:

- Reduced **findings** to one (1)
- Edmunds software – still having a few hiccups with but the Treasurer's office is working with them on several changes
- School Board needs to reconcile with Treasurer's office every month

Mr. Wickham noted that all offices of the County and School are very good to work with.

Supervisor Fant made the motion to approve the audit as presented; duly seconded by Supervisor Revels. Motion carried 5-0.

Supervisor Fant also made the motion to review the Resolution Plan in sixty (60) days; duly seconded by Supervisor Hash. Motion carried 5-0.

Beth Dixon, Executive Director of the Twin County Chamber of Commerce presented some of the Chamber's approaches for all three (3) areas (Carroll County, Galax City and Grayson County) with event planning for the Chamber. Three (3) primary goals: Commerce – business, industries, leadership, youth, etc.; culture – needs to be preserved; community – honor the ones that call this area home.

Anthony Isom, Director of Grayson County Department of Social Services, gave an update on Children's Services Act (CSA):

- Established in 1993 to establish a single state pool of funds to purchase services for at-risk youth and their families
- Mixture of State and Local funds
- Grayson County's average local match rate: 21.08%
- Funds foster care, educational placements, community-based child abuse prevention services, and other
- Managed by the local Community Policy Management Team (CPMT)
- Very challenging to predict and budget for
- Mandated services – foster care and special education private day placements
- Working to use funds effectively to prevent future expenditures
- Balancing children's lives with being responsible financial stewards
- Historical Expenditures:

<u>Total</u>	<u>Local Match</u>
✚ FY13: \$603,034.25	\$118,680.70
✚ FY14: \$634,410.38	\$128,824.70
✚ FY15: \$721,719.99	\$145,995.36
✚ FY16: \$472,957.10	\$ 99,737.77
✚ FY17: \$581,554.98	\$126,552.92
✚ FY18 YTD: \$566,798.14	\$119,481.05

- Fiscal Year 2017-2018 Projections
 - ✚ Straight Line Projections: \$1,064,469.15
 - ✚ Adjusted projection based on encumbrances and refunds: \$1,184,771.29
 - ✚ Projected total local match: \$249,868.27
 - ✚ Appropriated local contribution: \$147,630.00
 - ✚ Projected unappropriated local contribution: \$102,238.27
- Special Education Private Day Placement Expenditures FY13-FY18 have decreased
- Congregate Education Expenses FY13-18 have increased
- Foster Care Expenditures FY13-FY18 have increased
- Foster Care Caseload FY13-FY-18 have decreased a little
- Total CSA Expenditures FY13-FY18 have increased
- Community Based Services Expenditures FY13-FY18 have increased

- Contributing Factors:
 - ✚ Youth will severe behavioral issues
 - ✚ Shift in composition of Foster Care Caseload
 - ✚ Increased Community Based Services
 - ✚ Increased rates at Residential Treatment Facilities
 - ✚ Increase need for Educational Services
 - ✚ Increased rates of Educational Facilities
 - ✚ Increase of duration in Foster Care due to caseload makeup
 - ✚ Fostering future programs
- Strategies to Address:
 - ✚ Consistent analysis and oversight by FAPT and CPMT
 - ✚ Addition of a local Government Representative to FAPT
 - ✚ Meetings with Community Partners to stress importance of collaboration in determining placements with children
 - ✚ Pursuit of Recruitment of local treatment providers
 - ✚ Work with Legislators to reduce unfunded local mandates
 - ✚ Reduction of parental placements
 - ✚ Prevention and Early Detection Strategies

Kathy Cole, President of Grayson County LandCare gave a brief update and highlights. Grayson LandCare is a member-driven non-profit, addressing the challenges of life in a rural agricultural community. LandCare promotes economic self-reliance, preserves local traditions, and helps landowners to protect and enhance our natural heritage by starting conversations, solving problems, and appreciating the value of the place we call home.

- Made six \$500 mini-grants for member projects: Fruit trees for permaculture garden; live stakes for stream bank stabilization; improvement of fleece quality in a local flock; signage for Fries Farmers Market; start-up costs for Free Market; recycling insert in property tax bills.
- Earth Day Expo 2017- 200 estimated visitors to expo; 27 contest entries and 15 projects judged. Planned for Saturday, May 5th at GCHS Cafeteria.
- Independence Farmers Market - 13 new vendors and 9 new SNAP customers and doubled the amount of senior coupons redeemed. We had several days with 200 customers, and the Rt. 21 Yard Sale weekend again saw the biggest crowd, over 300. The Market worked with 22 Community partners and averaged 26 vendors per week and 16 once school started. We hosted a very successful Empty Bowls benefit, raising \$1,800 for Backpack buddies, two BRDC Naturalist Rally dinners, and a fermentation workshop, as well as two Holiday Markets. The online market is now year-round, with \$17,000 in sales. Our best estimate for the regular Market is around \$100,000.

- Averaged 30 participants for each First Friday Film (partnership with Church of the Good Shepherd). Schedule is set for first Fridays April through August.
- LandCare Rocks the River on a late July Sunday drew 650 people; all vendors did well. Will keep admission-free by seeking business sponsors.
- Free Market had 1,783 visitors Sep-Dec— 591 donating items and 1044 taking items. \$1293 taken in through Donations Box; total of \$3200 in donations. 28 active volunteers keep it open four half-days per week.
- 80 people attended Annual Meeting in October; first annual Service Auction raised \$3500. Please join us for this year's meeting Oct. 15th at the Fire Hall.

Michelle Pridgen, Manager of the Independence Farmers Market gave the following update:

- The Farmers Market has been part of Grayson LandCare since 2012
- Finished 2nd farmers market grant
- Non-grant funded
- Thirteen (13) new vendors
- Able to take food stamps
- Grant funding to do a \$25 match – USDA's goal is to increase fruits/vegetables
- Doubled amount of senior coupons
- Four (4) more farmers will join this year
- Still working on certifying the Farmers Market for the SNAP program
- Weekly kids programs are held
- Monthly events are held
- Farmers Market participates in the Rt. 21 Yardsale
- Twenty-two (22) different community partners
- Hosted their 2nd Empty Bowls day
- Raised approximately \$1800 for the backpack buddies program
- On-line market is now year round
- Working with Alleghany County and Grayson County to sell at local establishments
- Independence Town Council has been working on preliminary plans for the Farmers Market lot

IN RE: NEW BUSINESS – PROCLAMATION – AMERICAN RED CROSS

William L. Shepley read the proclamation (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

**PROCLAMATION
IN RECOGNITION AND SUPPORT OF
AMERICAN RED CROSS MONTH
MARCH 2018**

WHEREAS, March is American Red Cross Month – a special time to recognize and thank our heroes – those who volunteer, donate blood, take life-saving courses or provide financial donations to support an organization whose mission is to help those in need ; and

WHEREAS, we would like to remember those who help all of us here in the County of Grayson, Virginia by giving their time to help their neighbor, and thank our heroes – our volunteers, blood donors, class takers and financial supporters who help assist those in need; and

WHEREAS, in the County of Grayson, the Red Cross works tirelessly through its employees and volunteers to help when disaster strikes, when someone needs lifesaving skills or the comfort of a helping hand along with providing 24-hour support to members of the military, veterans and their families, providing training in CPR, aquatics safety, and first aid; and

WHEREAS, across the country, the American Red Cross responds to nearly 70,000 disasters a year. It provides some 400,000 services to military members, veterans and civilians, collects and distributes about 40 percent of the nation’s blood supply and trains more than seven million people in first aid, water safety and other life-saving skills every year; and

WHEREAS, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission. Despite these challenging economic times, the American Red Cross continues to offer help and comfort to those in need.

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors recognizes March 2018 as American Red Cross Month and encourages all Americans to support this organization and its noble humanitarian mission.

Adopted the 8th day of March 2018, in Grayson County, Virginia.

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

ATTEST:

By: _____
William L. Shepley, Clerk
Grayson County Board of Supervisors

IN RE: BOARD APPOINTMENTS

CPMT:

Appoint Sandy Busic as representative from Grayson County Health Department
Appoint Leesa Gayheart as an alternate parent representative for Erin Cox
Appoint Thomas Revels as an alternate local government representative for Michael Hash. Supervisor Fant made the motion to appoint all the above; duly seconded by Supervisor Belton. Motion carried 5-0.

Wytheville Community College:

The Board decided to table this appointment until next month.

Zoning Board of Appeals:

The Board decided to table this appointment until next month.

Supervisor Hash made the motion to add Government FAPT team appointment; duly seconded by Supervisor Belton. After some discussion, both Supervisor Hash and Supervisor Belton withdrew motion and second.

IN RE: BROADBAND CONTRACT

William L. Shepley explained to the Board that the proposed contract has been received and has been sent to legal counsel. Sandy Terry has accepted the changes and legal will send back final draft for his signature.

IN RE: APRIL BOARD MEETING DATE CHANGE (FROM 4/12/18 TO 4/16/18)

William L. Shepley, County Administrator and Mitchell L. Smith, Deputy County Administrator will both be at a conference on April 12, 2018, which is the normal date for the board meeting. Common consent of the Board to hold the meeting on Monday, April 16, 2018.

IN RE: OLD BUSINESS

None

IN RE: PUBLIC HEARING

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- Met with Sara Williams, Tobacco Commission regarding grants
- Visited Saxapawha with Brian Reed, Rocky Warren, Jimmy Moss, Will Crawford, and Mitch Smith
- Agriculture Advisory Council has met
- Broadband contract nearing final stage to sign
- Powerhouse Falls property contract has been signed
- MRPDC has awarded \$50,000 to BRCEDA for the construction of a natural gas interconnect station that will provide natural gas service to customers at Wildwood Commerce Park
- MRPDC has approved a loan of \$50,000 to Grayson County to serve as the final piece of funding needed to complete the Grayson Agriculture and Technical Education (GATE) Center
- A one-day retreat is planned for March 27th to launch the 16 New Initiatives for the County – The Initiatives Team consists of Brian Reed and Rocky Warren from MRPDC and Jimmy Moss, Will Crawford, Mitch Smith and Bill Shepley from Grayson County Government
- Met with Jay Langston, Managing Director of the Virginia Economic Development Program (VEDP)
- Joined the Board of Twin County Free Clinic
- Working with Julie Rippey of Twin County Hospital on a wellness program for employees
- Mitch Smith and myself met with Mike James, County Manager for Alleghany County (Sparta/NC) regarding partnership opportunities

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Hash made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter and §2.2-3711(A)(5) discussions relating to prospective business or industry or expansion of an existing business or industry; duly seconded by Supervisor Fant. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 8th day of March 2018, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, §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; Thomas R. Revels – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN MEETING

Supervisor Fant made the motion to continue the meeting to Monday, March 19, 2018 at 6:00 p.m. for a budget work session; duly seconded by Supervisor Hash. Motion carried 5-0.