

April 6, 2018
03:46 PM

Grayson County
Check Register By Check Date

Page

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 03/01/18 to 04/12/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir D

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
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
36360	03/08/18	VAAS0015 VACORP	1.54		612
36361	03/08/18	BREWE010 Brewer Construction	41,435.00		613
36362	03/08/18	WYTH0010 wytheville Community College	50.00		613
36363	03/14/18	APPAL005 Appalachian Power	10,743.76		614
36364	03/14/18	CENTU005 Century Link	281.61		614
36365	03/14/18	COMTE005 Com Tec	1,800.00		614
36366	03/14/18	ELAVO005 ELAVON	192.94		614
36367	03/14/18	GRAY0115 Grayson Landcare	2,500.00		614
36368	03/14/18	MODE0010 TX-Modern Impressions	230.00		614
36369	03/14/18	MODER005 Modern Impressions	78.06		614
36370	03/14/18	PEACE005 Peace Of Mind Counseling	480.00		614
36371	03/14/18	PLUMB005 Plumbmaster, Inc	106.95		614
36372	03/14/18	SUNT0010 Suntrust Bank	0.00	03/14/18 VOID	0
36373	03/14/18	SUNT0010 Suntrust Bank	10,851.54		614

36374	03/14/18	TESSCO05	TESSCO INCORPORATED	259.68		614
36375	03/14/18	TOWN0015	TOWN OF FRIES	120.00		614
36376	03/14/18	TRUCK015	TRUCK ENTERPRISES ROANOKE	22,500.00		614
36377	03/14/18	WATKI005	Watkins Lithographic, Inc.	3,815.00		614
36378	03/15/18	AIRME005	AirMedCare Network	1,815.00		615
36379	03/15/18	FOODC005	Food City, Store #866	372.53		615
36380	03/15/18	SUNTA005	SUNTAMERS WINDOW TINTING	1,775.00		615
36381	03/23/18	ANTONO05	Antonina Marino	116.99		626
36382	03/23/18	BBTIR005	B & B Tire Service, Inc	2,280.00		626
36383	03/23/18	CARR0020	Carroll-Grayson-Galax Solid wa	176.00		626
36384	03/23/18	CENT0015	Century Link	313.62		626
36385	03/23/18	CENTU005	Century Link	561.05		626
36386	03/23/18	CINTA005	Cintas Corp, #532	804.09		626
36387	03/23/18	CITY0010	City Of Galax	10,556.50		626
36388	03/23/18	COMCA010	COMCAST BUSINESS	409.51		626
36389	03/23/18	COMTE005	Com Tec	80.00		626
36390	03/23/18	ELDIA005	E&L Diamond	660.13		626
36391	03/23/18	HAYNE005	Haynes Portable Toilets & Sept	80.00		626
36392	03/23/18	INDE0015	Independence Tire Co	123.46		626
36393	03/23/18	LOWES005	Lowe's Home Centers	454.93		626
36394	03/23/18	MANSF005	Mansfield Oil Company	6,110.62		626
36395	03/23/18	MERRI005	Merritt Supply, Inc	747.68		626
36396	03/23/18	MTRO0020	Mt Rogers Planning Dist Comm	800.00		626
36397	03/23/18	NADAU005	J.D. POWER (NADA)	1,563.00		626
36398	03/23/18	NEWR0030	New River Valley Reg Jail	80,712.50		626
36399	03/23/18	NEWRI020	NEW RIVER CUSTOM BUILDERS	25,000.00		626
36400	03/23/18	TOWN0010	TOWN OF INDEPENDENCE	725.33		626
36401	03/23/18	USCEL005	Us Cellular	756.30		626
36402	03/23/18	VADE0030	Va Dept Of Ag & Consumer Serv	295.40		626
36403	03/23/18	VADEP005	Va Dept Of Motor Vehicles	600.00		626
36404	03/23/18	XEROX005	Xerox Corporation	529.53		626
36405	03/26/18	DAVIS010	DAVIS CONSTRUCTION	62,923.00		627
36406	03/29/18	AFLAC005	Aflac	1,438.11		628
36407	03/29/18	AMER0010	American Heritage Life Ins Co	73.77		628
36408	03/29/18	ANTH0010	Anthem - Health	50,606.95		628
36409	03/29/18	ANTH0015	Anthem - Dental	2,942.13		628
36410	03/29/18	BOSTO005	Boston Mutual Life Ins Co	479.59		628
36411	03/29/18	GRAY0105	Grayson Co Treasurer's Office	1,806.51		628
36412	03/29/18	GRAY0105	Grayson Co Treasurer's Office	87.07		628
36413	03/29/18	INGO0005	Ing	400.00		628
36414	03/29/18	MINNE005	Minnesota Life	443.01		628
36415	03/29/18	PULAS005	PULASKI COMM HOSPITAL, INC	1,082.95		628
36416	03/29/18	UNIT0010	United Way SOUTHWEST, VA.	87.75		628
36417	03/29/18	VAAS0015	VACORP	247.42		628
36418	03/29/18	VALIC005	Valic	2,600.00		628
36419	04/04/18	MODER005	Modern Impressions	90.04		631
36420	04/12/18	1STQU005	1ST QUALITY AIR, INC.	459.65		637
36421	04/12/18	7PSOL005	7PSolutions	31.00		637
36422	04/12/18	ADAMS005	Adams Building Supply	0.00	04/12/18 VOID	0
36423	04/12/18	ADAMS005	Adams Building Supply	607.50		637
36424	04/12/18	ATOAC005	PERSONNEL CONCEPTS	38.85		637
36425	04/12/18	ANNAF005	Anna F. Meade	578.00		637
36426	04/12/18	ANTH0015	Anthem - Dental	154.99		637
36427	04/12/18	ANTON005	Antonina Marino	324.94		637
36428	04/12/18	APLUS005	A Plus Fire & Safety	442.49		637
36429	04/12/18	APPALO05	Appalachian Power	0.00	04/12/18 VOID	0

36430	04/12/18	APPAL005	Appalachian Power	3,135.12	637
36431	04/12/18	ARCET005	ARC 3 GASES	425.21	637
36432	04/12/18	BBTIR005	B & B Tire Service, Inc	1,628.50	637
36433	04/12/18	BMSDI005	BMS DIRECT	2,136.58	637
36434	04/12/18	BRCED005	Brceda	40,286.75	637
36435	04/12/18	BUSIN005	Business Information Systems	99.50	637
36436	04/12/18	CARDI010	CARDINAL STONE	8.68	637
36437	04/12/18	CARIC005	CARICO CONSTRUCTION	24,500.00	637
36438	04/12/18	CARQ0010	Carquest Auto Parts	199.76	637
36439	04/12/18	CARQU005	Carquest Of Alleghany	815.92	637
36440	04/12/18	CARRO020	Carroll-Grayson-Galax Solid Wa	28,276.00	637
36441	04/12/18	CAVAL005	Cavalier Equipment Corp	669.86	637
36442	04/12/18	CENT0015	Century Link	247.05	637
36443	04/12/18	CENTR005	CENTRAL SHENANDOAH CRIMINAL	140.00	637
36444	04/12/18	CENTU005	Century Link	2,348.26	637
36445	04/12/18	CIMAC005	THE CIMA COMPANIES INC	463.00	637
36446	04/12/18	CINTA005	Cintas Corp, #532	809.70	637
36447	04/12/18	COMPO015	Computer Project Of Illinois,	346.80	637
36448	04/12/18	COREM005	CORE & MAM LP	240.68	637
36449	04/12/18	DIVIS005	DIVISION OF CONSOLIDATED LABS	187.61	637
36450	04/12/18	EMEDC005	Emedco Inc	2,100.00	637
36451	04/12/18	ENVIRO05	Environmental Systems Research	7,700.00	637
36452	04/12/18	EVIDE005	Evident Crime Scene Products	112.61	637
36453	04/12/18	FERGU010	FERGUSON ENTERPRISES INC.	1,516.88	637
36454	04/12/18	FIELD005	Fielder Electric Motor Repair	224.84	637
36455	04/12/18	FLEET005	Fleetpride	2,159.48	637
36456	04/12/18	GALA0020	Galax Volunteer Fire Dept	23,000.00	637
36457	04/12/18	GALLS005	GALLS, LLC	172.41	637
36458	04/12/18	GAZET005	Gazette Press, Inc	255.00	637
36459	04/12/18	GBOILO05	G&B OIL COMP, INC.	579.53	637
36460	04/12/18	GOODW005	Goodwill Grange	50.00	637
36461	04/12/18	GRAY0055	Grayson Co School Board	2,045.02	637
36462	04/12/18	GRAY0060	Grayson Co Sheriff's Office	229.80	637
36463	04/12/18	GRAY0070	Grayson Florist & Gifts	44.95	637
36464	04/12/18	GRAY0105	Grayson Co Treasurer's Office	1,047.00	637
36465	04/12/18	HAYNE005	Haynes Portable Toilets & Sept	80.00	637
36466	04/12/18	HIGHC005	High Country Springs, Llc	86.50	637
36467	04/12/18	HOMES005	Homestead Materials Handling	249.22	637
36468	04/12/18	HPINC005	HP INC.	742.00	637
36469	04/12/18	HURTP005	HURT & PROFFITT	420.00	637
36470	04/12/18	INDE0015	Independence Tire Co	49.95	637
36471	04/12/18	KATEI010	KATE, INK	50.00	637
36472	04/12/18	LARR0020	Larry's Small Engine Repair	899.50	637
36473	04/12/18	LEONA005	Leonard's Copy Systems, Inc	349.00	637
36474	04/12/18	LINEB005	Lineberry's Garage & Wrecker	943.50	637
36475	04/12/18	LOWES005	Lowe's Home Centers	287.80	637
36476	04/12/18	MAINS005	Main Street Tire & Collision,	2,677.10	637
36477	04/12/18	MANSF005	Mansfield Oil Company	7,154.65	637
36478	04/12/18	MERRI005	Merritt Supply, Inc	57.20	637
36479	04/12/18	MERRI005	Merritt Supply, Inc	703.17	637
36480	04/12/18	MTRO0020	Mt Rogers Planning Dist Comm	8,000.00	637
36481	04/12/18	NAPAA005	NAPA AUTO OF INDEPENDENCE	15.99	637
36482	04/12/18	NEWRO030	New River Valley Reg Jail	86,790.00	637
36483	04/12/18	NWCDI005	Nwcd, Inc	662.78	637

36484	04/12/18	OMNIL005 OMNILINK SYSTEMS	668.50		637
36485	04/12/18	OWEN005 Owen G. Dunn Co., Inc.	304.48		637
36486	04/12/18	PAPER005 Paper Clip	0.00	04/12/18 VOID	0
36487	04/12/18	PAPER005 Paper Clip	2,225.39		637
36488	04/12/18	PEACE005 Peace Of Mind Counseling	360.00		637
36489	04/12/18	PIED0010 Piedmont Truck Center, Inc	114.34		637
36490	04/12/18	PLUMB005 Plumbmaster, Inc	114.72		637
36491	04/12/18	PROF0010 Professional Networks, Inc	95.00		637
36492	04/12/18	ROBI0010 Robinson, Farmer, Cox Assoc	44,000.00		637
36493	04/12/18	ROTEN005 Rotenizer Drapery & Carpet	1,360.00		637
36494	04/12/18	SAFLA005 Saflab	55.50		637
36495	04/12/18	SANDS005 Sands Anderson Pc	66.00		637
36496	04/12/18	SOUT0025 Southern Software, Inc	10,656.00		637
36497	04/12/18	SOUTH010 Southern Emblem	688.00		637
36498	04/12/18	SPRIN005 Spring Valley Graphics	115.00		637

36499	04/12/18	SRCAP005 SE Rural Comm Assist Project	409.75		637
36500	04/12/18	STANL005 Stanley, Hunt, Dupree & Rhine	3,500.00		637
36501	04/12/18	SUNT0010 Suntrust Bank	0.00	04/12/18 VOID	0
36502	04/12/18	SUNT0010 Suntrust Bank	9,567.72		637
36503	04/12/18	SUPRE005 Supreme Court Of Va	426.00		637
36504	04/12/18	SURRY005 Surry Chemicals, Inc	528.00		637
36505	04/12/18	SWVA0010 Sw Va Criminal Justice Trainin	1,650.00		637
36506	04/12/18	TAKEA005 TAKE A BREAK FR THE INTERSTATE	500.00		637
36507	04/12/18	TESSC005 TESSCO INCORPORATED	189.21		637
36508	04/12/18	TOWN0020 Town Of Troutdale - Water	615.00		637
36509	04/12/18	TREAD010 Treasurer Of Virginia	20.00		637
36510	04/12/18	TREAS010 Treasurer of Virginia	4,371.00		637
36511	04/12/18	TRUC0010 Truck Service Enterprise, Inc	299.00		637
36512	04/12/18	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		637
36513	04/12/18	ULINE005 uline	196.36		637
36514	04/12/18	UNIVE010 UNIVERSAL AD ASSOCIATES	608.00		637
36515	04/12/18	USCEL005 Us Cellular	1,134.65		637
36516	04/12/18	VACA Virginia Association Of Common	1,050.00		637
36517	04/12/18	VADEP005 Va Dept Of Motor Vehicles	950.00		637
36518	04/12/18	VAELE010 VA. ELECTRIC SUPPLY, INC.	1,724.25		637
36519	04/12/18	WILLI070 WILLIAM CRAWFORD	104.98		637
36520	04/12/18	WILLI085 William Lawrence Shepley	429.34		637
36521	04/12/18	WINZE005 WINZER FRANCHISE COMPANY	126.34		637
36522	04/12/18	XEROX005 Xerox Corporation	757.55		637

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	172	5	729,942.25	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	172	5	729,942.25	0.00

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	172	5	729,942.25	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	172	5	729,942.25	0.00

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	8-100	529,013.68	0.00	61,629.00	590,642.68
CAPITAL IMPROVEMENT	8-355	112,712.46	0.00	0.00	112,712.46
Water - Fairview/Oldtown	8-501	16,110.98	0.00	667.80	16,778.78
	8-607	<u>1,550.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,550.00</u>
Year Total:		659,387.12	0.00	62,296.80	721,683.92
	X-225	120.00	0.00	0.00	120.00
County Anthem Insurance Fund	X-251	1,969.99	0.00	0.00	1,969.99
	X-714	4,362.34	0.00	0.00	4,362.34
	X-737	1,775.00	0.00	0.00	1,775.00
	X-763	<u>31.00</u>	<u>0.00</u>	<u>0.00</u>	<u>31.00</u>
Year Total:		8,258.33	0.00	0.00	8,258.33
Total of All Funds:		<u>667,645.45</u>	<u>0.00</u>	<u>62,296.80</u>	<u>729,942.25</u>

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	529,013.68	0.00	61,629.00	590,642.68
	225	120.00	0.00	0.00	120.00
County Anthem Insurance Fund	251	1,969.99	0.00	0.00	1,969.99
CAPITAL IMPROVEMENT	355	112,712.46	0.00	0.00	112,712.46
Water - Fairview/Oldtown	501	16,110.98	0.00	667.80	16,778.78
	607	1,550.00	0.00	0.00	1,550.00
	714	4,362.34	0.00	0.00	4,362.34
	737	1,775.00	0.00	0.00	1,775.00
	763	31.00	0.00	0.00	31.00
Total of All Funds:		<u>667,645.45</u>	<u>0.00</u>	<u>62,296.80</u>	<u>729,942.25</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	8-100	529,013.68	0.00	0.00	0.00	529,013.68
CAPITAL IMPROVEMENT	8-355	112,712.46	0.00	0.00	0.00	112,712.46

Water - Fairview/Oldtown	8-501	16,110.98	0.00	0.00	0.00	16,110.98
	8-607	<u>1,550.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,550.00</u>
Year Total:		659,387.12	0.00	0.00	0.00	659,387.12
	x-225	120.00	0.00	0.00	0.00	120.00
County Anthem Insurance Fund	x-251	1,969.99	0.00	0.00	0.00	1,969.99
	x-714	4,362.34	0.00	0.00	0.00	4,362.34
	x-737	1,775.00	0.00	0.00	0.00	1,775.00
	x-763	<u>31.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>31.00</u>
Year Total:		8,258.33	0.00	0.00	0.00	8,258.33
Total of All Funds:		<u>667,645.45</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>667,645.45</u>

Grayson County Board of Supervisors
Regular Meeting
April 16, 2017

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

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Mr. Cody Wingate, General Registrar of Grayson County, gave the following update on the new voting machines:

- New scanning/voting machines with paper ballot was purchased in 2017 and the digital scanners are certified by the Department of Elections – state of the art equipment
- Changed from direct reporting machines to a paper/scanner ballot which lessens the likelihood of potential scams in the electronic machines
- Self-contained operation for each precinct; scanner totals ballots at end of day and Officers of Elections calls those numbers in to the Electoral Board – no internet connection involved, therefore no chance of interference; results are then certified on canvas side; day after election, the numbers are certified by the Electoral Board
- Had good, positive comments from first time use in November 2017

Ms. Melissa Deal, Executive Director, Twin County Free Clinic addressed the Board and gave the following update:

- Board of Directors are:
 - Dr. Robert Pryor – Co-Founder/Medical Director
 - Tracy Farmer – President
 - Matthew Fidler – Vice President
 - Shelia Key – Secretary/Treasurer
 - Sharon Plichtha, Celina Smith, Susie Willis, William Shepley and Dr. Robert Lazo
- Clinic History
 - Founded by Dr. Ohlen Wilson and Dr. Robert Pryor
 - Opened doors to first patient in August 1992
 - Several different locations including being a clinic “without walls”
 - Been at current location, Larkspur/Lane, since 2010
 - Work with Twin County Regional Hospital and Carilion network of doctors for specialty care
- Qualifying for Services
 - Must live in Carroll County, Grayson County or City of Galax
 - Have no health insurance
 - Meet 200% or less of the Federal poverty guidelines
 - Proof of income or support
 - \$35.00 administrative fee for first year; \$25.00 every year after
- Poverty Guidelines
 - Are followed and can be raised or lowered as deemed by the Twin County Free Clinic Board
- 2017 Highlights
 - Patient base went from 376 in 2016 to 490 in 2017
 - Hired full-time executive director
 - Grant from Twin County Community Foundation for expansion of dental services
- Clinic Stats
 - Doctor: 483 patients; total visits 1395
 - Counselor: 9 patients; total visits 34
 - Nurse: 50 patients; total visits 144
 - Dental: 37 patients; total visits 38 (11 of these patients are dental only)
 - Clinic citizens in Grayson County: 20%

- 2018 Major Estimated Expenses
 - Payroll: \$76,760.00
 - Rent: \$22,000.00
 - Payroll Taxes: \$17,000.00
 - Various: \$22,147.00
 - Grayson County donates: \$6,000.00

- Future of the Clinic
 - Hire a part-time nurse practitioner to expand hours of operation
 - Hire nursing help
 - Expand clinic services to include in-house labs

A fundraiser will be held for the clinic on May 9th, 2018 at the Rex Theatre and the tickets are \$10 in advance or \$15 at the door. On behalf of the patients, staff, and Board members, Ms. Deal thanked the Board of Supervisors for their generous support. Supervisor Fant requested staff place a link to the Free Clinic on the County website.

IN RE: NEW BUSINESS

- PROCLAMATION – JOINT PROCLAMATION OF GRAYSON COUNTY, CARROLL COUNTY AND CITY OF GALAX IN RECOGNITION AND SUPPORT OF BUILDING SAFETY MONTH -MAY 2018

William L. Shepley read the proclamation listed below. Supervisor Fant made the motion to approve; duly seconded by Supervisor Revels. Motion carried 4-0. Supervisor Fant would like to include Grayson County Towns in the future.

**Joint Proclamation of
Grayson County, Carroll County, City of Galax, and The Town of
Hillsville
In Recognition and Support of Building Safety Month
May 2018**

Whereas, the Boards of Supervisors of Grayson and Carroll Counties, the Council of the City of Galax, and the Council of the Town of Hillsville are committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and:

Whereas, our confidence in the structural integrity of these buildings that make up our communities is achieved through the devotion of vigilant guardians-building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry-who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;

Whereas, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus code and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the nation; these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; and;

Whereas; Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown guardians of public safety-our local code officials-who assure us of safe, efficient and livable buildings that are essential to keep America great, and;

Whereas; "Building Codes Saves Lives" the theme of Building Safety Month 2018, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2018 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

Whereas; each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

Now, Therefore, Be It Proclaimed, that the Grayson County Board of Supervisors, the Carroll County Board of Supervisors, the City Council of Galax and the Town Council of Hillsville, Virginia, hereby proclaims the month of May 2018 as Building Safety Month and we encourage our citizens to join with their communities and participate in Building Safety Month activities.

Adopted by:

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

By: _____
Robbie McCraw, Chair
Carroll County Board of Supervisors

By: _____
C.M. Mitchell, Mayor
Galax City Council

By: _____
Gregory N. Crowder, Mayor
Town of Hillsville Council

Attest: _____
William Shepley, Clerk
Grayson County Board of Supervisors

Attest: _____
Keith Barker, Clerk
Galax City Council

Attest: _____
Steven Truitt, Clerk
Carroll County Board of Supervisors

Attest: _____
Retta N. Jackson, Clerk
Town of Hillsville Council

IN RE: SURPLUS – GRAYSON COUNTY PUBLIC WORK

Supervisor Hash made the motion to approve the 1994 Volvo Refuse Truck for surplus - (#3533) with 59,364 miles (an extra vehicle for public works); the engine has water in the oil and it's too expensive to overhaul and fix; duly seconded by Supervisor Revels. Motion carried 4-0.

IN RE: SURPLUS – GRAYSON COUNTY SHERIFF'S OFFICE

Supervisor Fant made the motion to approve the 2011 Dodge Charger (#3741) with an approximate 150,000 miles – cam must be replaced in order to operate – for surplus pending offer for the C.A.T.E. Center to repair; duly seconded by Supervisor Hash. Motion carried 4-0. Deputy County Administrator spoke with Mrs. Lawson of the C.A.T.E. Center and she will seek approval from the C.A.T.E. Center and inform the County of their decision.

IN RE: BOARD APPOINTMENTS

Broadband Committee

Recommended members are: William L. Shepley, John S. Fant, Thomas R. Revels, Carl Caudill II, Brian Reed, Currie Billings, Reney Gambrell and Michael Groves. Supervisor Fant made the motion to approve with the exception of Michael Groves until he accepts; duly seconded by Supervisor Hash. Motion carried 4-0.

Wytheville Community College

Charles W. Smith has resigned – new appointee will fill remainder of Mr. Smith’s term which expires on June 30th, 2019. Supervisor Fant explained his sister-in-law (Dr. Vanessa Fant) has been nominated. Supervisor Fant noted he will recuse himself from the vote. Supervisor Revels nominated Dr. Vanessa Fant with exception to the nepotism policy; duly seconded by Supervisor Hash. Motion carried 3-0. Supervisor Fant abstained from voting.

Zoning Board of Appeals

Mary Lily Nuckolls – resigned – new appointee will fill remainder of Mrs. Nuckolls’ term which expires on March 11th, 2022. Supervisor Hash noted he is looking for a young potential appointee to get them involved in government.

IN RE: FIRE AND EMS COMMISSION BY-LAWS

Mr. Shepley introduced the by-laws and explained the process that took place to reach this point. Supervisor Fant made the motion to approve the Emergency Services By-Laws (listed below); duly seconded by Supervisor Revels. Motion carried 4-0.

GRAYSON COUNTY EMERGENCY SERVICES COMMISSION APPROVAL OF BY-LAWS

BE IT RESOLVED, The Board of Supervisors of Grayson County, Virginia, hereby approves The Emergency Services Commission by-laws as follows:

BY-LAWS

FOR THE COUNTY OF GRAYSON EMERGENCY SERVICES COMMISSION

The Grayson County Emergency Services Commission, established in conformance with the resolution adopted by the Board of Supervisors of the County of Grayson, Virginia, on _____ and the Board of Supervisors has approved the following by-laws:

ARTICLE I

That there is hereby created a Commission to be known as the Grayson County Emergency Services Commission, hereinafter referred to as "the Commission".

ARTICLE II

Purpose of the Commission

The purpose of the Commission is to serve in an advisory capacity to the Board of Supervisors with respect to:

1. Effectively communicating present and future emergency services needs in Grayson County.
2. Working with the County Emergency Services Coordinator or County designee to make recommendations to the County Administrator and/or Board of Supervisors in developing and updating, as needed, a comprehensive strategic plan for emergency services in Grayson County.
3. Reviewing all funding sources based upon the strategic plan.

4. The Emergency Services Commission shall work with the Emergency Services Coordinator to establish countywide response goals for emergency services.
5. Any other matters concerning emergency services in Grayson County, as identified by the County Administrator/Board of Supervisors or by the Commission.

ARTICLE III

Membership

Section 1. The Commission members shall be approved by the Grayson County Board of Supervisors and shall consist of sixteen (16) voting members.

Section 2. The Commission membership shall include the following members:

- One member from each of the fire departments, providing primary emergency response in Grayson County.
- This currently includes: Mount Rogers Fire Department, Rugby Fire Department, Troutdale Fire Department, Elk Creek Fire Department, Independence Fire Department, Fries Fire Department, and Galax Fire Department.
- One member from each Rescue Squad providing primary emergency response in Grayson County.

This currently includes: Mount Rogers Rescue Squad, Rugby Rescue Squad, Troutdale Rescue Squad, Elk Creek Rescue Squad, Independence Rescue Squad, Fries Rescue Squad, Baywood Rescue Squad, and Galax/Grayson Ambulance Service

- One member from the Grayson County Sheriff Department.
The above members shall be the sixteen (16) voting members of the Commission.

In addition, non-voting members of the Commission shall include the following:

- The Emergency Services Coordinator
- The 911 Coordinator
- One member of the Grayson County Board of Supervisors
- The Grayson County Administrator
- Virginia Department of Forestry-Grayson Representative

- Section 3. The Board of Supervisors may remove any member of the Commission for misconduct or neglect of duty and request a replacement member for appointment from the affected department.
- Section 4. If a vacancy occurs on the Commission, the affected department shall submit the recommended replacement to the Emergency Services Coordinator, who will submit to County Administrator's office and it shall be filled by the Board of Supervisors in the same manner as original appointments.
- Section 5. Commission members may be compensated as the governing body so directs. Members may be reimbursed for travel and subsistence to professional meetings, conferences, and workshops, with such reimbursement being made in compliance with the general policies of Grayson County and prior approval of the Emergency Services Coordinator/County Administrator and Commission.

ARTICLE IV

Officers

- Section 1. The officers of the Commission shall be a Chairman, Vice Chairman, and Secretary. The officers shall be elected by the membership at the organizational meeting in January to serve for one (1) year or until a successor shall be elected.
- Section 2. The Commission shall adopt by-laws and regulations governing its procedures that are consistent with the provisions of the state law. All by-laws and amendments to the by-laws shall be approved by the Board of Supervisors prior to enactment.

ARTICLE V

Meetings

- Section 1. Regular meetings shall be held during the year. The meeting dates, time and location(s) shall be established at the organizational meeting in January.
- Section 2. Special meetings may be called by the Chairman or on written request of at least two members.
- Section 3. More than fifty percent (50%) (9 of 16) voting members shall constitute a quorum at any regular or special meeting.
- Section 4. All meetings are open to the public and are subject to the Freedom of Information Act.
- Section 5. Robert's Rules of Order, revised, should be observed except as otherwise specified by the Commission's bylaws, rules, and regulations. The Rules of Order may be suspended upon unanimous approval of the members present.

- Section 6. The following shall be the order of the Commission:
- a. Declaration of Quorum and Call to Order
 - b. Consideration of minutes of last meeting and of any special meetings held subsequently and their approval or amendment.
 - c. Reports of standing committees
 - d. Reports of special committees
 - e. Old business
 - f. New business
 - g. Adjournment

ARTICLE VI

Duties and responsibilities of the Commission

- Section 1. The County Emergency Services Coordinator shall have the responsibility to advise the Commission on organizational and working relations matters, explain program objectives to them and assist them in details of the organization. The Emergency Services Coordinator is an ex-officio member (by virtue of the office) and will attend Commission meetings. The Emergency Services Coordinator shall keep the Commission informed concerning the interest, needs, objectives, programs, plans, funding sources, grants, and other factors concerning fire and rescue in the County. The Emergency Services Coordinator shall be the official medium of communication between the Commission and the Board of Supervisors.
- Section 2. The Commission shall have no authority to enter into any contract or incur any obligation binding the governing body of Grayson County.
- Section 3. Chairman's Duties. The chairman shall preside at all meetings, appoint committees, call special meetings when deemed advisable, and perform all such duties as usually handled by a chairman except when such duties are properly delegated.
- Section 4. Vice Chairman Duties. The Vice Chairman, in the absence of the Chairman, shall perform all the duties of the Chairman. In the absence of both the Chairman and Vice Chairman, the Commission shall elect a Chairman Pro Tempore who shall perform the duties of the Chairman. The Vice Chairman shall be charged with the responsibility to see that standing and temporary committees function as planned by the Commission.
- Section 5. Secretary's Duties. The Secretary shall perform the usual duties pertaining to the office. The Secretary shall keep or cause to be kept a full and true permanent record of all meetings of the Commission. This includes recording minutes for all regular and special meetings, plus reports of standing committees and shall be the custodian of all documents committed to his or her

care. The Secretary shall issue or cause to be issued notices of regular and special meetings. Also, the Secretary must ensure minutes of the previous meeting to the Commission members prior to all meetings.

ARTICLE VII

Reports

Section 1. The Emergency Services Coordinator and/or the Commission Chair shall make full and complete reports to the Board of Supervisors at such times as may be requested and at such other times as the Emergency Services Coordinator and/or Commission Chair may deem proper. The fiscal year of the Commission shall conform to the fiscal year of the County of Grayson.

ARTICLE VIII

Amendments

Section 1. These by-laws may be amended at any regular meeting of the Commission by a majority vote, provided previous notice of the nature of any proposed amendment shall have been given at least one regular meeting before the action thereon shall be taken.

Any amendments to the by-laws must also have the approval of the Board of Supervisors prior to going into effect.

IN RE: RESOLUTION CREATING THE GRAYSON COUNTY, VIRGINIA FIRE AND RESCUE COMMISSION AND DISSOLVING THE GRAYSON COUNTY EMERGENCY SERVICES ASSOCIATION

William L. Shepley explained and read the resolution (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Supervisor Hash – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Sutherland – aye. Motion carried 4-0.

A RESOLUTION CREATING THE GRAYSON COUNTY, VIRGINIA EMERGENCY SERVICES COMMISSION AND DISSOLVING THE GRAYSON COUNTY EMERGENCY SERVICES ASSOCIATION

WHEREAS, the County of Grayson, Virginia has completed a comprehensive assessment of fire and rescue services for Grayson County; and

WHEREAS, as part of the comprehensive review of the County's fire and rescue services, it was recommended that the Board of Supervisors formally replace the "Emergency Services Association" with the Grayson County Emergency Services Commission; and

WHEREAS, the Board of Supervisors desires to create the Grayson County Emergency Services Commission as an advisory board commissioned to work with the County and all fire departments and rescue squads providing emergency services in Grayson County; and

WHEREAS, it is the intention of the Board of Supervisors that the Grayson County Emergency Services Commission replace the current Emergency Services Association.

WHEREAS, the Board of Supervisors of the County of Grayson, Virginia hereby establishes the Grayson County Emergency Services Commission to be composed of sixteen voting members to be appointed by the Board of Supervisors to include the following members:

One member from each of the fire departments providing primary emergency response in Grayson County which currently includes: Mount Rogers Fire Department, Rugby Fire Department, Troutdale Fire Department, Elk Creek Fire Department, Independence Fire Department, Fries Fire Department and Galax Fire Department.

One member from each Rescue Squad providing primary emergency response in Grayson County which currently includes: Mount Rogers Rescue Squad, Rugby Rescue Squad, Troutdale Rescue Squad, Elk Creek Rescue Squad, Independence Rescue Squad, Fries Rescue Squad, Baywood Rescue Squad and Galax/Grayson Ambulance Service.

One (1) member from the Grayson County Sheriff Department

In addition, non-voting members of the Commission shall include the following:

- The Emergency Services Coordinator
- The 911 Coordinator
- One member of the Grayson County Board of Supervisors
- The Grayson County Administrator
- Virginia Department of Forestry – Grayson Representative

BE IT RESOLVED, that the Board of Supervisors may remove any member of the Commission for misconduct or neglect of duty and request a replacement member for appointment from the affected department. If a vacancy occurs the affected department shall submit the recommended replacement to the Emergency Services Coordinator and it shall be filled by the Board of Supervisors in the same manner as original appointments.

NOW THEREFORE, BE IT RESOLVED, that the purpose of the Grayson County Emergency Services Commission is to serve as an advisory board to the Grayson County Board of Supervisors and the Grayson County Emergency Services Coordinator concerning fire and rescue services in Grayson County or for such purposes as identified by the Board of Supervisors.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the by-laws of the newly formed Grayson County Emergency Services Commission accompanying this Resolution shall be approved by the Board of Supervisors. Any amendments to the by-laws must be approved by the Board of Supervisors prior to going into effect.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Grayson County Emergency Services Association is hereby dissolved.

Adopted this 16th day of April 2018 in Grayson County, Virginia.

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

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

IN RE: REQUEST TO ADVERTISE A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS
REGARDING FISHERS GAP ROAD (NO THROUGH TRUCK TRAFFIC)

Supervisor Hash made the motion to approve the request for a public hearing for May regarding truck traffic on Fishers Gap Road, Galax; duly seconded by Supervisor Revels. Motion carried 4-0.

IN RE: APPROVE REVISED BUDGET CALENDAR

The Board tabled this item until the April 26, 2018 meeting.

IN RE: OLD BUSINESS

None

IN RE: PUBLIC HEARING

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- Expressed appreciation and thanks to VDOT and Appalachian Power Company for all they have done this past winter and throughout the year

- The County and Grayson County 4-H has received \$20,000 from the Upper Darby Foundation to fund the summer theatre in the 1908 Courthouse
- April 26, 2018 the Grow Grayson Event will be held at the IVFD from 11-1 for all business leaders

IN RE: INFORMATION ITEMS

As presented – Supervisor Revels noted that the Grant Computer Center has had twelve (12) volunteers and has given over 400 hours of their time.

Supervisor Fant asked about Mr. Young’s visit from last month from Mountain Health Services and Mr. Shepley explained the county has been in touch with Mr. Young. Mr. Young is waiting for the county to develop a specific project before the money is transferred to the county.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Charles Welfare of Galax, Virginia spoke regarding Beech Grove Lane; from the intersection of Crackers Neck Road down to Inglewood Dr is steep in some sections and it continues to wash out. Mr. Welfare would like to know the steps in how to proceed/advocate to become part of the six-year plan. The Board advised him to come to the six-year plan meeting that is attended by VDOT.

IN RE: BOARD OF SUPERVISORS’ TIME

IN RE: CLOSED SESSION

Supervisor Revels made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter; §2.2-3711(A)(5) discussions relating to prospective business or industry or expansion of an existing business or industry; and §2.2-3711(A)(7) duly seconded by Supervisor Hash. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 16th day of April 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; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: SCHOOL BUDGET

Discussion regarding the school budget took place. Mr. Shepley will contact Mr. Wilmore and request the answers to the questions that the Board of Supervisors sent to them. Mr. Shepley and Supervisor Sutherland will try to set up a meeting with Mr. Wilmore and the School Board Chair Ms. Diane Haynes before the joint meeting scheduled for April 26th, 2018.

IN RE: ADJOURN MEETING

Supervisor Revels made the motion to continue the meeting to Thursday, April 26th at 6:00 p.m. for a joint budget work session with the Grayson County School Board; duly seconded by Supervisor Hash. Motion carried 4-0.