

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 04/13/18 to 05/10/18  
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				
36523	04/13/18	ABPRI005 A & B Printing	368.65	643
36524	04/13/18	APPAL005 Appalachian Power	719.00	643
36525	04/13/18	BANKD005 Bank Of Marion - Visa	1,956.50	643
36526	04/13/18	BMSDI005 BMS DIRECT	3,400.00	643
36527	04/13/18	CENTU005 Century Link	51.95	643
36528	04/13/18	CHAR0010 Charles Brown	61.60	643
36529	04/13/18	CDMM0015 Commission Dn Vasap	1,192.30	643
36530	04/13/18	DONNA015 Donna B. Hill	113.19	643
36531	04/13/18	ELAVO005 ELAVON	256.09	643
36532	04/13/18	FOODC005 Food City, Store #866	342.69	643
36533	04/13/18	GARYU005 Gary Umberger	46.20	643
36534	04/13/18	GRAIN005 Grainger	118.32	643
36535	04/13/18	HIGH0010 Highlands Community Serivces B	600.00	643
36536	04/13/18	NEWRI020 NEW RIVER CUSTOM BUILDERS	18,151.00	643
36537	04/13/18	OFFIC005 Office Depot	225.83	643
36538	04/13/18	PITNE005 Pitney Bowes	70.69	643
36539	04/13/18	RAYME005 Ray Melton	45.05	643
36540	04/13/18	SOUTO045 Southwest Shredding	390.00	643
36541	04/13/18	TABIT010 Tabitha DeHart	208.83	643
36542	04/13/18	THEDE005 The Declaration	151.20	643
36543	04/13/18	THEGA005 The Gazette C/O Landmark Comm.	362.54	643
36544	04/13/18	THOMA045 Thomas R Revels	339.19	643
36545	04/13/18	TOWN0015 Town Of Marion	31.68	643
36546	04/16/18	BREWE010 Brewer Construction	27,250.00	644
36547	04/16/18	DSWRI005 ANDERSON INSURANCE	74.00	645
36548	04/16/18	MODE0010 TX-Modern Impressions	230.00	645
36549	04/16/18	MODER005 Modern Impressions	78.06	645
36550	04/30/18	AFLAC005 Aflac	1,411.59	649
36551	04/30/18	AMER0010 American Heritage Life Ins Co	73.77	649
36552	04/30/18	ANTH0010 Anthem - Health	50,551.03	649
36553	04/30/18	ANTH0015 Anthem - Dental	2,962.83	649
36554	04/30/18	BOSTO005 Boston Mutual Life Ins Co	479.59	649
36555	04/30/18	GRAY0105 Grayson Co Treasurer's Office	1,893.58	649
36556	04/30/18	INGO0005 Ing	400.00	649
36557	04/30/18	MINNE005 Minnesota Life	520.15	649
36558	04/30/18	PULAS005 PULASKI COMM HOSPITAL, INC	1,082.95	649
36559	04/30/18	UNIT0010 United Way SOUTHWEST, VA.	87.75	649
36560	04/30/18	VAAS0015 VACORP	243.90	649
36561	04/30/18	VALIC005 Valic	2,600.00	649
36562	04/30/18	7PSOLO05 7PSolutions	31.00	650
36563	04/30/18	APPAL015 APPALACHIAN JUVENILE COMMISSIO	4,550.00	650
36564	04/30/18	BKTUN005 Bkt Uniforms	77.99	650
36565	04/30/18	CARIC005 CARICO CONSTRUCTION	37,500.00	650
36566	04/30/18	CENTU005 Century Link	300.92	650
36567	04/30/18	COMCA010 COMCAST BUSINESS	637.55	650
36568	04/30/18	FIELD005 Fielder Electric Motor Repair	76.18	650
36569	04/30/18	HURTP005 HURT & PROFFITT	780.00	650
36570	04/30/18	INDE0015 Independence Tire Co	16.00	650
36571	04/30/18	MANSFO05 Mansfield Oil company	8,937.81	650
36572	04/30/18	MDDER005 Modern Impressions	67.74	650
36573	04/30/18	DMNIL010 DMNILINK SYSTEMS TX	640.50	650
36574	04/30/18	PROFO010 Professional Networks, Inc	35.00	650
36575	04/30/18	ROOFT005 Rooftop Of Virginia Cap	125.00	650

36576	04/30/18	THEDE005	The Declaration	380.16		650
36577	04/30/18	THEGA005	The Gazette C/O Landmark Comm.	340.05		650
36578	04/30/18	TONYC015	Tony Conklin Trucking LLC	250.00		650
36579	04/30/18	TOWN0010	TOWN OF INDEPENDENCE	316.40		650
36580	04/30/18	TRANS005	Transource	406.96		650
36581	04/30/18	USCEL005	us Cellular	911.87		650
36582	04/30/18	VADEP005	Va Dept Df Motor Vehicles	10.00		650
36583	05/02/18	LDWES005	Lowe's Home Centers	200.00		653
36599	05/04/18	APPAL005	Appalachian Power	2,046.74		655
36600	05/04/18	CENTU005	Century Link	1,213.14		655
36601	05/04/18	SUNT0010	Suntrust Bank	0.00	05/04/18 VOID	0
36602	05/04/18	SUNT0010	Suntrust Bank	11,031.74		655
36603	05/04/18	TOWN0010	TOWN OF INDEPENDENCE	193.08		655
36604	05/04/18	TOWN0020	Town Of Troutdale - Water	547.50		655
36584	05/10/18	ABPRI005	A & B Printing	368.65		654
36585	05/10/18	APPAL005	Appalachian Power	200.00		654
36586	05/10/18	BANKD005	Bank Df Marion - Visa	1,765.45		654
36587	05/10/18	CENTU005	Century Link	51.95		654
36588	05/10/18	CHAR0010	Charles Brown	107.80		654
36589	05/10/18	COMMO015	Commission Dn Vasap	1,731.70		654
36590	05/10/18	DDNNA015	Donna B. Hill	152.96		654
36591	05/10/18	ELAVO005	ELAVON	233.41		654
36592	05/10/18	OFFIC005	Office Depot	307.90		654
36593	05/10/18	PAMWI005	Pam Williams	450.00		654
36594	05/10/18	PENIN005	PENINSULA ASAP	116.40		654
36595	05/10/18	SCOTT010	SCOTT E MORRIS	90.00		654
36596	05/10/18	TABIT010	Tabitha DeHart	307.93		654
36597	05/10/18	TOWN0015	Town Df Marion	100.00		654
36598	05/10/18	WYTH0015	wytheville Office Supply	458.41		654
36605	05/10/18	ADAMS005	Adams Building Supply	0.00	05/10/18 VOID	0
36606	05/10/18	ADAMS005	Adams Building Supply	346.00		656
36607	05/10/18	ALLEN005	Allen Testerman	22.05		656
36608	05/10/18	ALLEN025	ALLEN DONITHAN	30.00		656
36609	05/10/18	ANTH0015	Anthem - Dental	154.99		656
36610	05/10/18	APPAL005	Appalachian Power	362.56		656
36611	05/10/18	ARCET005	ARC 3 GASES	331.75		656
36612	05/10/18	BKTUN005	Bkt Uniforms	95.98		656
36613	05/10/18	BOBCA005	Bobcat Df Roanoke	153.54		656
36614	05/10/18	BONNI015	BONNIE HINES	30.00		656
36615	05/10/18	BREWE010	Brewer Construction	34,935.00		656
36616	05/10/18	CARQ0010	Carquest Auto Parts	84.40		656
36617	05/10/18	CARQU005	Carquest Of Alleghany	207.38		656
36618	05/10/18	CAVAL005	Cavalier Equipment Corp	7,546.83		656
36619	05/10/18	CENT0015	Century Link	231.19		656
36620	05/10/18	CENTU005	Century Link	824.76		656
36621	05/10/18	CHIEF005	Chief Supply	68.39		656
36622	05/10/18	CINTA005	Cintas Corp, #532	1,420.88		656
36623	05/10/18	CITY0010	City Of Galax	19,095.49		656

36624	05/10/18	CODER005	CODE RED HEADSETS	1,785.00		656
36625	05/10/18	CURTI045	CURTIS JENNINGS	30.00		656
36626	05/10/18	DEXIN005	DEX Imaging	439.95		656
36627	05/10/18	DLPTW005	Dlp Twin Co Reg Hospital, Llc	20.00		656
36628	05/10/18	DRUGT005	DRUGTEST RESOURCES VA LLP	127.60		656
36629	05/10/18	ELDTA005	E&L Diamond	5,356.20		656
36630	05/10/18	ELEC0010	Election Systems & Software	2,178.89		656
36631	05/10/18	ELIZA025	ELIZABETH LIDDLE	30.00		656
36632	05/10/18	FERGU010	FERGUSON ENTERPRISES INC.	403.75		656
36633	05/10/18	FIELD005	Fielder Electric Motor Repair	225.29		656
36634	05/10/18	FLEET005	Fleetpride	1,583.32		656
36635	05/10/18	FREEC005	Free Clinic Of The Twin Counti	6,000.00		656
36636	05/10/18	GALAX010	Galax Veterinary Clinic	148.34		656
36637	05/10/18	GALLS005	GALLS, LLC	741.00		656
36638	05/10/18	GAZET005	Gazette Press, Inc	170.00		656
36639	05/10/18	GBOTL005	G&B OIL COMP, INC.	338.79		656
36640	05/10/18	GLORI005	Gloria Price	22.47		656
36641	05/10/18	GRAY0040	Grayson Co Health Dept	38,188.75		656

36642	05/10/18	GRAY0055	Grayson Co School Board	0.00	05/10/18 VOID	0
36643	05/10/18	GRAY0055	Grayson Co School Board	1,179.09		656
36644	05/10/18	GRAY0060	Grayson Co Sheriff'S Office	673.41		656
36645	05/10/18	GRAY0110	Grayson Express	51.50		656
36646	05/10/18	GRAYS005	Grayson Co C.A.T.E. Center	125.00		656
36647	05/10/18	HAYNE005	Haynes Portable Toilets & Sept	80.00		656
36648	05/10/18	HIGHC005	High Country Springs, Llc	93.50		656
36649	05/10/18	HURTP005	HURT & PROFFITT	420.00		656
36650	05/10/18	INDE0015	Independence Tire Co	39.35		656
36651	05/10/18	IWORQ005	Iworq Systems	400.00		656
36652	05/10/18	JERR0015	Jerry Wingate, Jr	4.28		656
36653	05/10/18	LARR0020	Larry'S Small Engine Repair	49.95		656
36654	05/10/18	LEGAL005	LEGAL DIRECTORIES	8.75		656
36655	05/10/18	LEISU005	LEISURE MEDIA 360	495.00		656
36656	05/10/18	LEONA005	Leonard'S Copy Systems, Inc	349.00		656
36657	05/10/18	LINEB005	Lineberry'S Garage & Wrecker	2,664.67		656
36658	05/10/18	LOWES010	LOWES, GALAX	703.70		656
36659	05/10/18	MANSF005	Mansfield oil Company	8,321.11		656
36660	05/10/18	MART0010	Martha Nichols	34.24		656
36661	05/10/18	MARYR005	Mary Riggins	23.54		656
36662	05/10/18	MERRI005	Merritt Supply, Inc	115.35		656
36663	05/10/18	MTRO0010	Mt Rogers Christmas Tree Assoc	898.17		656
36664	05/10/18	MTRO0020	Mt Rogers Planning Dist Comm	2,500.00		656
36665	05/10/18	MTROG005	Mt Rogers Community Service Bd	10,000.00		656
36666	05/10/18	NAPAA005	NAPA AUTO OF INDEPENDENCE	32.36		656
36667	05/10/18	NATIO020	National Pools Of Roanoke, Inc	3,723.45		656
36668	05/10/18	NEWRO025	New River valley Juvenile Dete	1,755.00		656
36669	05/10/18	NEWRI020	NEW RIVER CUSTOM BUILDERS	30,929.00		656
36670	05/10/18	NTAIN005	Nta, Inc.	48.36		656
36671	05/10/18	OWENG005	Owen G. Dunn Co., Inc.	274.73		656
36672	05/10/18	PAPER005	Paper Clip	0.00	05/10/18 VOID	0
36673	05/10/18	PAPER005	Paper Clip	0.00	05/10/18 VOID	0
36674	05/10/18	PAPER005	Paper Clip	2,485.61		656
36675	05/10/18	PEACE005	Peace Of Mind Counseling	480.00		656
36676	05/10/18	PITNE015	PITNEY BOWES	497.76		656
36677	05/10/18	PLUMB005	Plumbmaster, Inc	269.25		656
36678	05/10/18	PRIN0015	Printelect	1,650.00		656
36679	05/10/18	ROOFT005	Rooftop Of Virginia Cap	10,221.00		656
36680	05/10/18	SPRIN005	Spring Valley Graphics	720.00		656
36681	05/10/18	SRCAP005	SE Rural Comm Assist Project	409.75		656
36682	05/10/18	TACS	Taxing Authority Consulting	3,279.19		656
36683	05/10/18	TAMMY005	Tammy Grubb	24.61		656
36684	05/10/18	THEEL005	The Election Center	99.00		656
36685	05/10/18	TOWN0030	TOWN OF CHRISTIANSBURG	400.00		656
36686	05/10/18	TREA0010	Treasurer Of Virginia	20.00		656
36687	05/10/18	TRICO005	Tri-County Glass, Inc	218.90		656
36688	05/10/18	VIRGIO50	VIRGINIA TOURISM CORPORATION	960.00		656
36689	05/10/18	WALKE005	Walkers Welding & Muffler Shop	87.20		656
36690	05/10/18	YVONN010	YVONNE RODGERS	30.00		656
36691	05/10/18	BURSA005	Bursar'S Office	4,244.14		657
36692	05/10/18	USCEL005	Us Cellular	945.68		657

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	165	5	413,972.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	165	5	413,972.73	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	165	5	413,972.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	165	5	413,972.73	0.00

Grayson County Board of Supervisors  
Regular Meeting  
May 10, 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 amend the agenda; duly seconded by Supervisor Hash. Motion carried 5-0.

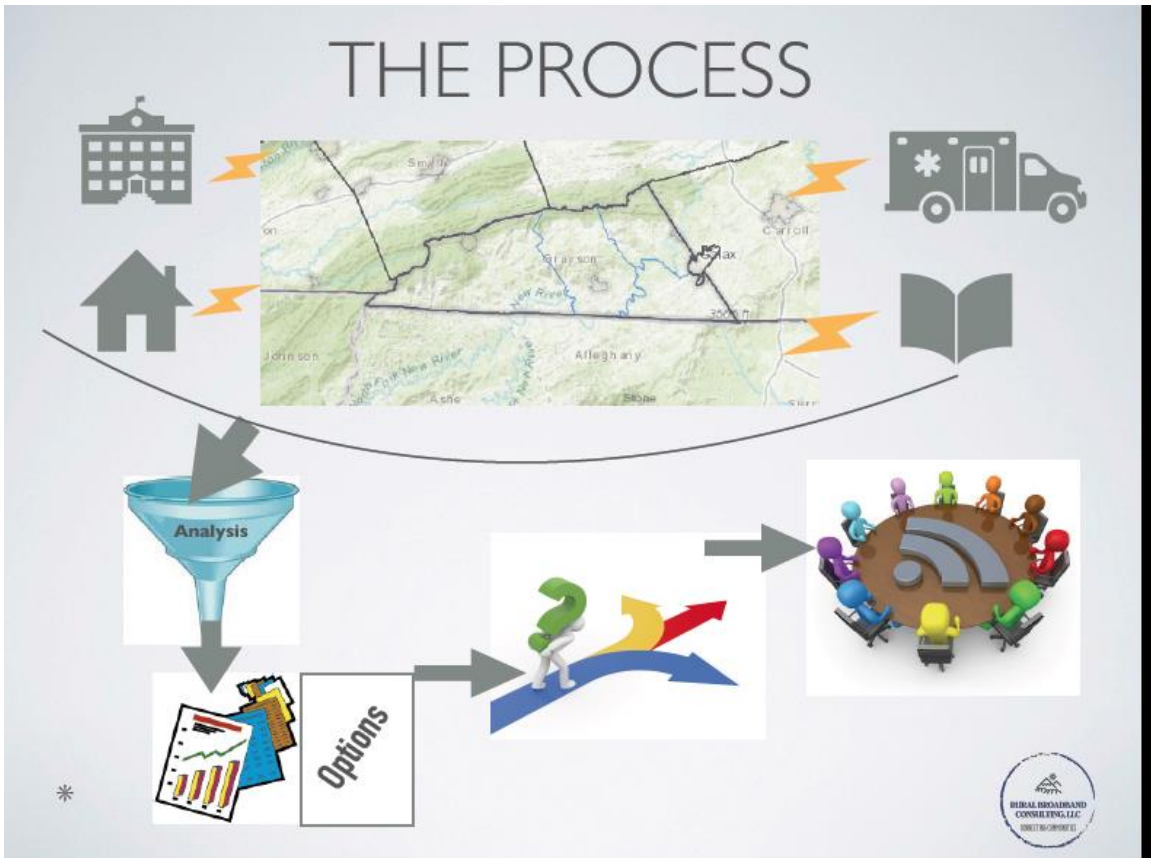
IN RE: PRESENTATIONS OR REQUESTS

The Honorable Jeff Campbell, Delegate, addressed the Board regarding the opioid epidemic and gave some supporting statistics. Delegate Campbell is urging counties in the surrounding areas to be a part of the litigation that is being put together to try and recoup some of those expenses. Mr. Eric Barton of Wagstaff and Cartmell in Kansas City, MO along with Joey Dumas of Dumas Law Firm out of Mobile, AL were also in attendance and they will be representing in the litigation process. Delegate Campbell noted that the law firms have agreed to represent on a contingency basis.

Senator Chafin then addressed the Board and spoke on the litigation action that could change the opioid problem and how it's prescribed and counties recouping some of what this epidemic has cost our counties.

Mr. Barton explained his firm is a healthcare litigation firm. Mr. Dumas further discussed the epidemic from the law enforcement side and after recovery fees the law firms would receive 25%.

Ms. Sandie Terry of Rural Broadband Consulting, LLC, gave an update on Broadband along with a power-point presentation which noted the following:




Current Connectivity:

## CONNECTIVITY

**"BROADBAND" AS CURRENTLY DEFINED BY THE FCC = 25Mbps/3Mbps**

<b>Report Card</b>	
Residential	<b>57% unserved</b>
Schools	<b>Low bandwidth, high costs</b>
Libraries	<b>Low bandwidth, high costs</b>
Public Safety	<b>50+% unserved</b>
Ranking	<b>Least connectivity in region, NOT the lowest spend</b>



# GRAYSON PUBLIC SAFETY

Plan/Service Name	Current Speed	Provider	Cost per month	Cost per Mb	Comments
AT T Gigaset Service	100	AT T	\$14.77	\$1.47	Actual speed is less than 100
Highly Service		AT T			Only 100 as it is essential wire
Verizon Plan & Service		Verizon			nope data
AT T Cloud Service	100	AT T	\$14.20	\$1.42	
AT T Cloud Plan Day	0				
Regional Service		AT T			
Independence Service	100	Comcast	\$18.00	\$1.80	
Independence Plan		Uplink			
Grayson World	100	Comcast	\$17.00	\$1.70	
Fiber Unlimited Plan & Service	100	Comcast	\$17.00	\$1.70	

Over half of the fire/rescue stations lack broadband



\*

# COMPARISON TO NEIGHBORS

County	TOTAL SERVICES		SCHOOLS						LIBRARIES			
	Total Fibers/Nodes	% of Fiber Areas or 100 Miles	Schools Fibered	Percent of Schools	Spent dollars (under goal is 700K)	Schools Wired	Schools Wired Cost/Mile	Schools Wired Cost/Mile < \$50	Total Annual Cost (Library - 90%)	Median Download Speed	Median Cost per Mb	Cost per Mb
Grayson Co. 7	14,166	60.2%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10
Carroll Co.	16,599	67.6%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10
Watauga Co.	14,177	60.2%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10
Washington Co.	25,721	87.7%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10
South Co.	13,388	59.2%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10
Allegheny Co. 102	17,422	70.8%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10
Clayton Co. 102	8,128	36.4%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10
Stoner City	1,424	60.4%	1026	11.1%	\$17,296	113	\$5,120	\$4,52	\$146,740	10.47	1.20	\$2.10

\*Percentage corrected. Fiber & Whitstop Libraries in Cost / Mb - no update on new costs to main branch



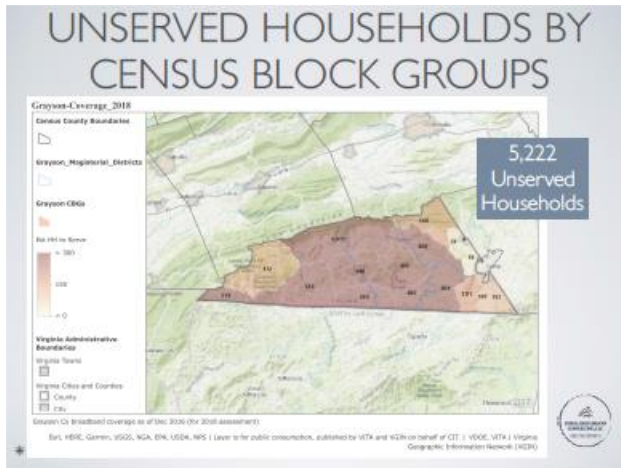
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# CHALLENGES/OPPORTUNITIES

- Very **limited vertical assets**
- Libraries have 15M or 50M connection and **national goal is 100M** for localities with < 50k population
- **Schools national goal is 1500kbps per student, Grayson will be at 594Kbps** per student and lack sufficient wifi within the schools (as reported on e-rate application)
- **Over half of fire / rescue stations lack broadband 50+% essentially have no access**
- **57% of residents lack access to "broadband" (25M/3) and 20% have NO access**
- **Grant computing center has capacity and a tower**
- Fiber access in Independence and along most of Rt. 58
- A **fiber Point-of-presence (POP) in Independence** - access to capacity/networks/providers



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## RECOMMENDATIONS FROM THE COMMITTEE

# THE TECHNOLOGIES

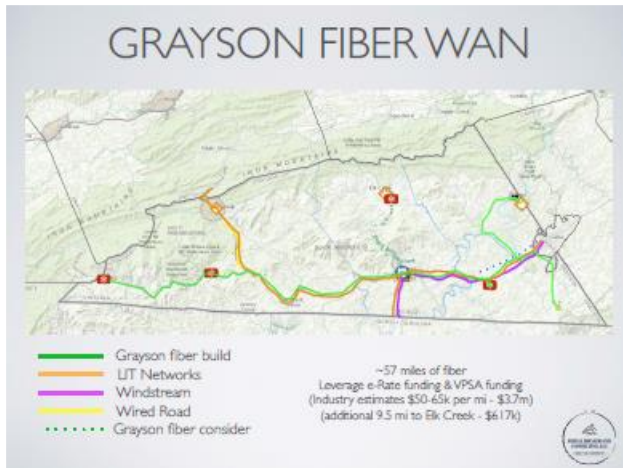
- Fiber**
  - high cost and long deployment time
  - industry estimates of \$30,000 per mile
  - considered "future proof" by many
- Wireless**
  - LTE / Unlicensed Wi-Max
    - 10-50M speeds available to subscribers
  - White space
    - spectrum that was traditionally allocated for broadcast TV
    - reduces LTE fixed costs by 50%
    - challenge with available spectrum and newness of technology
- Satellite**
  - population density < 2 sq.mi.
  - high latency — 900 milliseconds (<100ms)
  - monthly data caps
  - service priced higher
- DSL**
  - Limited by distance
  - CTL interest!
- Hybrid**
  - costs are 20-25% of fiber alone
  - build loyal customer base over wireless and move to fiber if demand dictates
    - if wireless does not advance enough to satisfy demand

<https://blog.microwork.com/uploads/2017/07/Rural-Broadband-Strategy-Microsoft-Whitepaper-RNAL-7-10-17.pdf>

# RECOMMENDATIONS

- Improve residential and public safety (fire/rescue) access**
- Improve capacity at the schools and libraries**
  - Includes consideration of a county wide-area-network to aggregate demand and lower costs
- Adjust local policies to lower costs of deployment**
  - Modify zoning ordinance to allow for local tower construction in coordination with communications deployment
  - Modify tower ordinance to accommodate county/courty partners' space on new towers
  - Review/modify local ordinances regarding open access conduit
  - Review/modify permitting procedures and lowering / eliminating permit fees to facilitate communications infrastructure deployment
- Consider actions to make uneconomic areas profitable to service**
  - Consider a community computer refurbish program to provide devices to lower-income families
  - Lessen broadband deployment costs by providing market research data, broadband planning data and marketing efforts.
  - Leverage public funding — local, state and federal — to offset capital costs





Mr. Shepley asked the Board of Supervisors for their approval of the recommendation from the Broadband Committee. Supervisor Fant made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

Mrs. Sandra Troth, Chair, Grayson County Senior Advocacy Committee, presented the committee's 5 Year Plan – copy of plan will be filed in the office of the County Administrator. The next plan is to submit the plan to AARP if accepted by the Board of Supervisors. Supervisor Fant made the motion to adopt and pass this on to the planning commission; duly seconded by Supervisor Revels. Motion carried 5-0.

IN RE: PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING PROHIBITING THROUGH TRUCK TRAFFIC ON FISHERS GAP ROAD, GALAX, VIRGINIA WITH AN ALTERNATE ROUTE OF USE BEING EDMONDS ROAD AND ROUTE 89, GALAX, VA

Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Hash. No one signed up to speak; however, County Administration received one (1) written statement from Brian Reedy on May 3, 2018. Mr. Shepley read Mr. Reedy's email to the Board stating his concern for safety on this road and prohibiting use of all large truck traffic. Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0. E.J. Rector talked against prohibiting through truck traffic.

IN RE: PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSED GRAYSON COUNTY STATE SECONDARY SYSTEM

Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Hash. Jeff Russell, VDOT Wytheville Residency Administrator, spoke regarding the current routes on the 6-year plan. Speakers included:

- Kevin Spurlin – spoke regarding Kemps River Road 1.2 miles and gave the Board a petition requesting it be included in the rural rustic road



- Charles Welfare – spoke regarding Crackers Neck to Beech Grove Lane; Inglewood Road – 1.5 miles
- Roger L. Billings – spoke regarding Pleasant Grove Road – 1.5 miles need to be improved
- Joy Murray – spoke regarding River Bend Rd and Duck Roost Lane – ½ of River Bend Road has been paved and we thank you for that. The other ½ is on the 6-year plan – Mr. Russell noted that it is scheduled for 2022.
- Jackie Reeves – spoke regarding Scale House Lane plus eyesore on right
- Tom Simpson – spoke regarding culverts washing out on Pleasant Grove Road; wet spot 1.4 miles down the road
- Debbie Hash – spoke regarding Pleasant Gove Road
- Lora Shumate – spoke regarding Kemp's River Road and the bad curve – 1.2 miles

Supervisor Hash made the motion to close public hearing; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: NEW BUSINESS –

AUTHORIZE A PUBLIC HEARING FOR AN ADOPTION OF ADMENDMENTS TO THE GRAYSON COUNTY COMPREHENSIVE PLAN IN THE TRANSPORTATION SECTION TO REFLECT THE NEED FOR GRAYSON COUNTY'S POTENTIAL VDOT SMART SCALE PROJECTS

Mr. Shepley explained that the Planning Commission is having a public hearing to include Grayson County's potential VDOT Smart Scale project into the County transportation plan. This needs to be done because the County will get points on our Smart Scale grant applications if these projects are included in the Com Plan; considering how competitive these grants are, we need all the points we can get. Due to the time crunch for including these projects, Mr. Crawford – Planning and Community Development Director, is asking for this public hearing to be approved for the June Board of Supervisors meeting **contingent upon the approval of the Planning Commission** meeting that will be held on May 15, 2018 so that we can assure these projects will be included for the August 1<sup>st</sup> application deadline. Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: BOARD APPOINTMENTS

Grayson County Senior Advocacy Committee

- Supervisor Fant made the motion to appoint Kate Irwin; duly seconded by Supervisor Belton. Motion carried 5-0.

Mt. Rogers Planning District – Executive Committee

- Supervisor Fant made the motion to reappoint William L. Shepley; duly seconded by Supervisor Revels. Motion carried 5-0.

#### Mt. Rogers Planning District Commission

- J. David McGrady – representative for Troutdale Town Council – term will expire June 30<sup>th</sup>, 2018 – this appointment was tabled.

#### Virginia Carolina Water Authority

- Supervisor Belton made the motion to reappoint Chris Morton; duly seconded by Supervisor Hash. Motion carried 5-0.

#### Zoning Board of Appeals

- Supervisor Hash recommends Ron Davis for the Providence District as a motion; duly seconded by Supervisor Fant. Motion carried 5-0.

#### IN RE: RETIRED DEPUTY WEAPON PURCHASE

Officer Adam Horton is taking early retirement and according to the Code of Virginia, §59.148.3 Paragraph A is eligible to purchase is duty weapon for \$1.00. Supervisor Hash made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

#### IN RE: RE-DESIGNATION OF FUNDS AND SUBSEQUENT TRANSFER

Mr. Shepley read Director of Finance, Leesa Gayheart, request that the Board of Supervisors approve the re-designation of an inactive fund in our chart of accounts (Fund 501) to a fund restricted to the tracking of program income derived from the Eagle Bottom Housing Project. The monies collected in this fund will be restricted to uses set forth in the Community Development Block Grant Program Income Plan. Also, Mrs. Gayheart is requesting the fund designated as the School Bus Replacement Fund (Fund 159) be re-designated as the School Capital Improvement Fund – if acceptable, she is also requesting that the school's FY17 Carryover of \$221,251.95 previously approved as future school capital improvement funds be transferred to this fund in order to more clearly track funds set aside for the school. Supervisor Fant made the motion to approve; duly seconded by Supervisor hash. Motion carried 5-0.

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

- Asked Supervisor Sutherland for an update on the Fishing Olympics: will be held this Saturday, May 12<sup>th</sup>; 142 students are registered; grounds have been mowed and the fish will be released that morning. Carroll County will join them again this year. Anyone is welcome to come and help.
- Supervisor Hash noted that the New River Clean-up event will be held this year on June 16<sup>th</sup>, 2018 beginning at 9 a.m. and invited everyone to come help.

Mr. Shepley gave the following report:

- Update on building of FQHC – we are next on the list for a comprehensive study from the Health Department – meeting with Dr. Shelton is scheduled for May 17, 2018.
- Jimmy Moss, Building Official, has been appointed by the Virginia Building and Code Official Association, as their representative to serve as a standing member of the International Code Council Region VII Ruling Council. ICC Region VII consists of: Virginia, Pennsylvania, West Virginia, Delaware, Maryland, New Jersey and the District of Columbia.
- Meet with local leader for United Way regarding the Project IGNITE program. They are looking at 20 pilot sites and Grayson County is interested in being in the pilot program. United Way also has lots of different programs and discounts; a meeting with United Way is in the works for them to visit with county employees and explain the discounts.
- VIAA Video – showed video – showcasing some of the businesses in the county.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Kelly Wilmore – spoke regarding the school budget needs

Janet Mullins – spoke regarding the needs of the school and requested 1.7 million to include steps.

IN RE: BOARD OF SUPERVISORS' TIME

None

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 and §2.2-3711(A)(3) for discussion relating to the acquisition or disposition of real property; duly seconded by Supervisor Hash. Motion carried 5-0.

Supervisor Hash made the motion to come out of executive session; duly seconded by Supervisor Revels. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 10<sup>th</sup> day of May 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: OTHER ACTION

Supervisor Hash made the motion to support a potential project at Wildwood Commerce Park and the possible sale of five (5) acres; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: ADJOURN MEETING

Supervisor Fant made the motion to adjourn; duly seconded by Supervisor Hash. Motion carried 5-0.