

June 11, 2018
02:49 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 05/11/18 to 06/14/18
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					
36693	05/25/18	7PSOL005 7PSolutions	31.00		668
36694	05/25/18	ANTH0015 Anthem - Dental	154.99		668
36695	05/25/18	APPAL005 Appalachian Power	1,279.04		668
36696	05/25/18	APPAL010 APPALACHIAN TITLE & SETTLEMENT	800.00		668
36697	05/25/18	CARRS005 CARR'S BODY SHOP	1,200.28		668
36698	05/25/18	CENT0010 Century Link	1,154.16		668
36699	05/25/18	CENTU005 Century Link	87.10		668
36700	05/25/18	COMCA010 COMCAST BUSINESS	647.55		668
36701	05/25/18	COMER005 Comers Rock Community Center	250.00		668
36702	05/25/18	ELEC0010 Election Systems & Software	100.00		668
36703	05/25/18	FIEL005 Fielder Electric Motor Repair	197.09		668
36704	05/25/18	FOODC005 Food City, Store #866	121.61		668
36705	05/25/18	HAYNE005 Haynes Portable Toilets & Sept	80.00		668
36706	05/25/18	MANSF005 Mansfield Oil Company	8,283.74		668
36707	05/25/18	MODER0010 TX-Modern Impressions	230.00		668
36708	05/25/18	NEWRI020 NEW RIVER CUSTOM BUILDERS	22,807.00		668
36709	05/25/18	OMNIL010 OMNILINK SYSTEMS TX	801.50		668
36710	05/25/18	PAPER005 Paper Clip	287.02		668
36711	05/25/18	SHEIL015 SHEILA S QUESENBERRY	590.13		668
36712	05/25/18	SPRIN005 Spring Valley Graphics	720.00		668
36713	05/25/18	SUPRE005 Supreme Court Of Va	647.59		668
36714	05/25/18	TAYLO025 TAYLOR OFFICE SUPPLY, INC	54.20		668
36715	05/25/18	TEAMS005 TEAM SPORTS OUTFITTERS	352.03		668
36716	05/25/18	THEDE005 The Declaration	634.71		668
36717	05/25/18	THEDE010 THE DECLARATION	62.88		668
36718	05/25/18	THEGA005 The Gazette C/O Landmark Comm.	957.85		668
36719	05/25/18	TMVEN005 TM VENDING	573.38		668
36720	05/25/18	TOWN0010 TOWN OF INDEPENDENCE	576.00		668
36721	05/25/18	TOWN0020 Town Of Troutdale - Water	472.50		668
36722	05/25/18	USCEL005 Us Cellular	1,024.93		668
36723	05/25/18	USPOS005 Us Postal Service	54.00		668
36724	05/25/18	VADEP005 Va Dept Of Motor Vehicles	10.00		668
36725	05/25/18	VELVA005 Velva Ross	17.82		668
36726	05/25/18	WILLI035 William Perkins	14.04		668
36727	05/31/18	AFLAC005 Aflac	1,332.21		669
36728	05/31/18	AMER0010 American Heritage Life Ins Co	73.77		669
36729	05/31/18	ANTH0010 Anthem - Health	50,606.95		669
36730	05/31/18	ANTH0015 Anthem - Dental	2,962.83		669
36731	05/31/18	BOSTO005 Boston Mutual Life Ins Co	788.57		669
36732	05/31/18	GRAY0105 Grayson Co Treasurer's Office	1,806.51		669
36733	05/31/18	GRAY0105 Grayson Co Treasurer's Office	87.07		669
36734	05/31/18	INGO0005 Ing	400.00		669
36735	05/31/18	MINNE005 Minnesota Life	520.15		669
36736	05/31/18	PULAS005 PULASKI COMM HOSPITAL, INC	543.82		669
36737	05/31/18	UNIT0010 United Way SOUTHWEST, VA.	87.75		669
36738	05/31/18	VAAS0015 VACORP	261.95		669
36739	05/31/18	VALIC005 valic	2,500.00		669
36740	06/05/18	GRAY0105 Grayson Co Treasurer's Office	1,348.85		671
36741	06/06/18	APPAL010 APPALACHIAN TITLE & SETTLEMENT	800.00		672
36742	06/06/18	CARR0020 Carroll-Grayson-Galax Solid Wa	31,554.50		672
36743	06/06/18	MODER005 Modern Impressions	77.62		672
36744	06/06/18	PURCH005 Purchase Power	392.00		672
36745	06/06/18	SUNTO010 Suntrust Bank	0.00	06/06/18 VOID	0
36746	06/06/18	SUNTO010 Suntrust Bank	12,333.86		672
36747	06/06/18	SUNTO010 Suntrust Bank	7,819.23		673
36856	06/11/18	ABPRI005 A & B Printing	289.50		676
36857	06/11/18	APPAL005 Appalachian Power	200.00		676
36858	06/11/18	BANKO005 Bank Of Marion - Visa	1,902.31		676
36859	06/11/18	CENTU005 Century Link	103.90		676

36860	06/11/18	CHAR0010 Charles Brown	103.95		676
36861	06/11/18	COMMO015 Commission On Vasap	798.45		676
36862	06/11/18	DONNA015 Donna B. Hill	113.19		676
36863	06/11/18	ELAV0005 ELAVON	234.04		676
36864	06/11/18	GALA0040 Galax Public Library	20.00		676
36865	06/11/18	HIGH0010 Highlands Community Serivces B	780.00		676
36866	06/11/18	JULIE015 Julie Pauley	32.04		676
36867	06/11/18	NEWR0020 New River Valley Asap	388.00		676
36868	06/11/18	OFFIC005 Office Depot	160.04		676
36869	06/11/18	PAMW0005 Pam Williams	780.00		676
36870	06/11/18	PURCH005 Purchase Power	1,700.00		676
36871	06/11/18	RAYME005 Ray Melton	45.05		676
36872	06/11/18	SCOTT010 SCOTT E MORRIS	120.00		676
36873	06/11/18	TABIT010 Tabitha DeHart	292.30		676
36874	06/11/18	TOWN0015 Town Of Marion	200.00		676
36875	06/11/18	WYTH0015 Wytheville Office Supply	275.98		676
36748	06/14/18	ADAMS005 Adams Building Supply	0.00	06/14/18 VOID	0
36749	06/14/18	ADAMS005 Adams Building Supply	264.00		675
36750	06/14/18	APPAL005 Appalachian Power	2,719.28		675
36751	06/14/18	APPAL015 APPALACHIAN JUVENILE COMMISSIO	10,675.00		675
36752	06/14/18	ARCET005 ARC 3 GASES	80.10		675
36753	06/14/18	AXON0005 Axon	61.00		675
36754	06/14/18	BBTIR005 B & B Tire Service, Inc	2,310.00		675
36755	06/14/18	BEVER005 BEVERLY DOWELL	476.84		675
36756	06/14/18	BKTIN005 B. K. T., Inc	511.00		675
36757	06/14/18	BKTUN005 Bkt Uniforms	879.80		675
36758	06/14/18	BMSDI005 BMS DIRECT	2,659.72		675
36759	06/14/18	BROWN005 Brown Exterminating Co	150.00		675
36760	06/14/18	BUSIN005 Business Information Systems	70.00		675
36761	06/14/18	CARDI010 CARDINAL STONE	214.75		675
36762	06/14/18	CARIC005 CARICO CONSTRUCTION	37,500.00		675
36763	06/14/18	CAROL005 Carolina Door & Hardware	66.00		675
36764	06/14/18	CARQ0010 Carquest Auto Parts	38.28		675
36765	06/14/18	CARQU005 Carquest Of Alleghany	830.46		675
36766	06/14/18	CARRO020 Carroll-Grayson-Galax Solid Wa	35,189.50		675
36767	06/14/18	CAVAL005 Cavalier Equipment Corp	7,454.51		675
36768	06/14/18	CENT0015 Century Link	212.53		675
36769	06/14/18	CENTU005 Century Link	3,530.86		675
36770	06/14/18	CINTA005 Cintas Corp, #532	1,504.50		675
36771	06/14/18	COMMI005 Commissioners Of Revenue Assoc	275.00		675
36772	06/14/18	COPPE005 Copperhead Graphics	80.00		675
36773	06/14/18	CREEK005 CREEK BOTTOM BREWING LLC	500.00		675
36774	06/14/18	CWWAR005 C. W. Warthen Court Resources	47,800.00		675
36775	06/14/18	DEPT0010 Treasurer of Virginia - DGS	200.00		675
36776	06/14/18	DIREC005 Direct Chrysler Dodge Jeep Ram	400.42		675
36777	06/14/18	DISTR005 District Iii Governmental Coop	1,292.25		675
36778	06/14/18	DLPTW005 Dlp Twin Co Reg Hospital, Llc	60.00		675
36779	06/14/18	ELEC0010 Election Systems & Software	1,935.79		675
36780	06/14/18	ENVIR005 Environmental Systems Research	60.00		675
36781	06/14/18	EVIDE005 Evident Crime Scene Products	300.01		675
36782	06/14/18	FERGU010 FERGUSON ENTERPRISES INC.	1,067.73		675
36783	06/14/18	FIELD005 Fielder Electric Motor Repair	56.48		675
36784	06/14/18	FLEET005 Fleetpride	4,395.82		675
36785	06/14/18	GALLS005 GALLS, LLC	182.17		675
36786	06/14/18	GRAIN005 Grainger	66.02		675
36787	06/14/18	GRAY0015 Grayson Co Commonwealth's Atty	1,413.04		675
36788	06/14/18	GRAY0055 Grayson Co School Board	1,470.42		675
36789	06/14/18	GRAY0060 Grayson Co Sheriff's Office	654.68		675
36790	06/14/18	GRAY0060 Grayson Co Sheriff's Office	505.26		675
36791	06/14/18	GRAYS005 Grayson Co C.A.T.E. Center	347.90		675
36792	06/14/18	HALSE005 Halsey's Farm Service, Inc	415.35		675
36793	06/14/18	HIGHC005 High Country Springs, Llc	77.00		675
36794	06/14/18	HPINC005 HP INC.	1,789.00		675
36795	06/14/18	HURTP005 HURT & PROFFITT	2,120.00		675

36796	06/14/18	INDE0015 Independence Tire Co	206.70		675
36797	06/14/18	INDEP010 INDEPENDENCE FARMERS MKT	50.00		675
36798	06/14/18	JADAB005 Jada Black	78.20		675
36799	06/14/18	KIMBA010 KIMBALL MIDWEST	357.68		675
36800	06/14/18	KRIST020 Kristopher H Ward	1,785.00		675
36801	06/14/18	LEONA005 Leonard's Copy Systems, Inc	506.48		675
36802	06/14/18	LINEB005 Lineberry's Garage & Wrecker	1,563.00		675
36803	06/14/18	LOWES005 Lowe's Home Centers	171.22		675
36804	06/14/18	MAINS005 Main Street Tire & Collision,	175.19		675
36805	06/14/18	MANSF005 Mansfield Oil Company	8,958.86		675
36806	06/14/18	MATTH005 Mathew Bender	241.29		675
36807	06/14/18	MERCE005 Mercer Day Report Center	80.00		675
36808	06/14/18	MGLPR005 MGL Printing Solutions	68.00		675
36809	06/14/18	MIDAT005 Mid-Atlantic Waste Systems	164.63		675
36810	06/14/18	MOUNT015 MOUNT ROGERS IDC	1,354.50		675
36811	06/14/18	NAPAA005 NAPA AUTO OF INDEPENDENCE	64.89		675
36812	06/14/18	NATIO020 National Pools Of Roanoke, Inc	1,843.34		675
36813	06/14/18	NETMO005 NetMotion	992.25		675
36814	06/14/18	NEWRO025 New River Valley Juvenile Dete	11,700.00		675
36815	06/14/18	NEWRO030 New River Valley Reg Jail	85,277.50		675
36816	06/14/18	NWCID005 Nwcd, Inc	2,067.37		675
36817	06/14/18	OWENG005 Owen G. Dunn Co., Inc.	1,650.00		675
36818	06/14/18	PAPER005 Paper Clip	0.00	06/14/18 VOID	0
36819	06/14/18	PAPER005 Paper Clip	0.00	06/14/18 VOID	0
36820	06/14/18	PAPER005 Paper Clip	2,069.83		675
36821	06/14/18	PEACE005 Peace Of Mind Counseling	750.00		675
36822	06/14/18	PIED0010 Piedmont Truck Center, Inc	155.54		675
36823	06/14/18	PROF0010 Professional Networks, Inc	65.00		675
36824	06/14/18	RKELL005 R. Kelly Haga	25.23		675
36825	06/14/18	ROMAR005 Romar Elevators, Inc	670.00		675
36826	06/14/18	SAFLA005 Saflab	55.50		675
36827	06/14/18	SANDR045 RURAL BROADBAND CONSULTING LLC	6,400.00		675
36828	06/14/18	SANDS005 Sands Anderson Pc	352.00		675
36829	06/14/18	SENSU005 Sensus Usa Inc.	368.76		675
36830	06/14/18	SOSME005 Sosmetal Products Inc	186.79		675
36831	06/14/18	SOUT0015 Southeast Energy, Inc	1,238.20		675
36832	06/14/18	SOUT0025 Southern Software, Inc	750.00		675
36833	06/14/18	SOUT0055 Southwest Va Ems Council, Inc	2,100.00		675
36834	06/14/18	SPRINO05 Spring Valley Graphics	555.85		675
36835	06/14/18	SRCAP005 SE Rural Comm Assist Project	409.75		675
36836	06/14/18	STON0010 Stonewall Technologies	326.93		675
36837	06/14/18	SUSA0020 Susan Hodges	1,293.11		675
36838	06/14/18	TEAMS005 TEAM SPORTS OUTFITTERS	253.74		675
36839	06/14/18	THEDE005 The Declaration	157.56		675
36840	06/14/18	THEGA005 The Gazette C/O Landmark Comm.	86.74		675
36841	06/14/18	THEGU005 The Gun Shop	1,029.89		675
36842	06/14/18	TREAS005 Treasurer Of Va - DCLS	1,142.43		675
36843	06/14/18	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		675
36844	06/14/18	TWINC005 Twin Co Airport Commission	2,640.00		675
36845	06/14/18	UNIFI005 Unifirst Corporation	201.51		675
36846	06/14/18	USCEL005 Us Cellular	995.87		675
36847	06/14/18	USPOS005 Us Postal Service	116.00		675
36848	06/14/18	VADEP005 Va Dept Of Motor Vehicles	5,725.00		675
36849	06/14/18	VAELE010 VA. ELECTRIC SUPPLY, INC.	85.86		675
36850	06/14/18	WALKE005 Walkers Welding & Muffler Shop	36.00		675
36851	06/14/18	WELDB005 Weld built Fabrication, Inc	183.76		675
36852	06/14/18	WILLI085 William Lawrence Shepley	15.66		675
36853	06/14/18	WOMEN005 WOMEN IN CODE ENFORCEMENT	50.00		675
36854	06/14/18	WORLD005 WORLDWIDE EQUIPMENT	3,942.10		675
36855	06/14/18	XEROX005 Xerox Corporation	617.80		675

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	179	4	514,974.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	179	4	514,974.85	0.00

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	179	4	514,974.85	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	179	4	514,974.85	0.00	

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Ids: 36856 to 36875
 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
36856	06/11/18	ABPRI005 A & B Printing	289.50	676
36857	06/11/18	APPAL005 Appalachian Power	200.00	676
36858	06/11/18	BANK0005 Bank Of Marion - Visa	1,902.31	676
36859	06/11/18	CENTU005 Century Link	103.90	676
36860	06/11/18	CHAR0010 Charles Brown	103.95	676
36861	06/11/18	COMM0015 Commission On Vasap	798.45	676
36862	06/11/18	DONNA015 Donna B. Hill	113.19	676
36863	06/11/18	ELAV0005 ELAVON	234.04	676
36864	06/11/18	GALA0040 Galax Public Library	20.00	676
36865	06/11/18	HIGH0010 Highlands Community Serivces B	780.00	676
36866	06/11/18	JULIE015 Julie Pauley	32.04	676
36867	06/11/18	NEWR0020 New River Valley Asap	388.00	676
36868	06/11/18	OFFIC005 Office Depot	160.04	676
36869	06/11/18	PAMMY005 Pam Williams	780.00	676
36870	06/11/18	PURCH005 Purchase Power	1,700.00	676
36871	06/11/18	RAYME005 Ray Melton	45.05	676
36872	06/11/18	SCOTT010 SCOTT E MORRIS	120.00	676
36873	06/11/18	TABIT010 Tabitha DeHart	292.30	676
36874	06/11/18	TOWN0015 Town Of Marion	200.00	676
36875	06/11/18	WYTH0015 Wytheville Office Supply	275.98	676

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	20	0	8,538.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	20	0	8,538.75	0.00

Totals by Year-Fund	Fund	Expend Total	Revenue Total	G/L Total	Total
Fund Description					
	X-714	8,538.75	0.00	0.00	8,538.75
Total of All Funds:		8,538.75	0.00	0.00	8,538.75

Grayson County Board of Supervisors
 Regular Meeting
 June 14, 2018

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

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Mr. Oscar Valentine requested the Board approve the agency members as presented for the Emergency Services Commission. Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0. The next meeting is July 19, 2018 at 7:00 p.m. in the boardroom.

Elk Creek Fire Dept ----- Brian Billings
Elk Creek Rescue ----- Kenny Sutherland
Rugby Fire Dept ----- Steve Young
Rugby Rescue ----- Phillip Adams
Fries Fire Dept ----- Chad Stanley
Fries Rescue ----- Allen Faulkner
Troutdale Fire Dept ----- Terry Smith
Troutdale Rescue ----- Judy Arnold
Mt. Rogers Fire Dept ----- PJ Stamper
Mt. Rogers Rescue ----- Ronnie Richardson
Independence Fire Dept ----- Gary Hash
Independence Rescue ----- Robby Wingate
Baywood Rescue ----- Nelson Galyean
Galax-Grayson EMS ----- Steve Ayers
Galax Fire Dept ----- David Hankley
Sheriff's Dept ----- Richard Vaughan

Ms. Beth Dixon, Director of the Twin County Chamber of Commerce, updated the Board on the following:

- ✚ Will work on Workforce Development and dividing it into four (4) sections
- ✚ Also working with the library on establishing the Dolly Parton Library
- ✚ Met with Grayson LandCare
- ✚ Met with Erin Cox regarding Matthews State Farm
- ✚ Met with Will Crawford and toured the western end of Grayson County
- ✚ Business breakfast was held this morning

Ms. Amanda Cox, External Affairs Manager for American Electric Power Company, gave a customer update of AEP resources and how the community benefits from them along with the following info:

- ✚ Appalachian Power has more than 1 million customers and 3,350 employees
- ✚ Participates in community and civic events along with educational/school support/programs
- ✚ Contributions to Grayson County \$30,812

- ✚ Residential customer services available: local payment facilities (Wal-Mart, Woodys Pharmacy; mobile alerts; online outage maps; APCO app for smart devices and new, informative bill design
- ✚ Coming soon – a customer center that uses all media according to the customer's preferences

Mr. William Crawford, Director of Planning & Community Development gave a brief update on what the Planning Commission has done in their review of the Comprehensive Plan. It's a 250-page document which includes 15 pages of pie charts in our housing section. Mount Rogers Planning District Commission is helping us to condense and simplify our plan. Community meetings have been held through-out the County and a SWAT Analysis has been done for each district of the County.

IN RE: PUBLIC HEARING

- **PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING ADOPTION OF THE COMPREHENSIVE PLAN WITH AMENDMENTS TO THE GRAYSON COUNTY TRANSPORTATION PLAN TO REFLECT THE NEED FOR GRAYSON COUNTY'S POTENTIAL VDOT SMART SCALE PROJECTS**

Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Hash. Since no one signed up to speak, Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0. Supervisor Revels made the motion to reopen the public hearing since we had a write in comment; duly seconded by Supervisor Hash. Motion Carried 5-0. William A. Crawford, Director of Planning & Community Development read comments from Mrs. Martha Anderson by email regarding intersection at Edmond Road/Snow Hill Road speed limit and truck traffic on Edmonds Road. Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Revels. Motion carried 5-0. Supervisor Revels made the motion to adopt the Comprehensive Plan with amendments to the Grayson County Transportation Plan to reflect the need for Grayson County's potential VDOT Smart Scale Projects; duly seconded by Supervisor Hash. Motion carried 5-0.

- **PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2018-2019 BUDGET**

Supervisor Hash made the motion to open the public hearing; duly seconded by Supervisor Hash. Mr. Jason Hawks of Old Baywood Road/Galax spoke regarding saving Baywood School vs Fairview School. Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Revels. Motion carried 5-0.

IN RE: OLD BUSINESS

- VDOT – SECONDARY ROAD PLAN AND RESOLUTIONS

Mr. Shepley read the Resolution for the Six-Year Secondary Plan and the Construction priority list (all 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 Belton – Aye; Supervisor Fant – Aye; Supervisor Sutherland – Aye. Motion carried 5-0.

**RESOLUTION
IN SUPPORT VIRGINIA DEPARTMENT OF TRANSPORTATION'S
SECONDARY SIX-YEAR ROAD PLAN**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (19/20 through 2023/24) as well as the Construction Priority List (201/2020) on June 14th, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Jeff Russell, Wytheville Residency Administrator, of the Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2019/20 through 2023/24) and the Construction Priority List (2019/20) for Grayson County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Grayson County and of the citizens residing

on the Secondary System, said Secondary Six-Year Plan (2019/20 through 2023/24) and Construction Priority List (2019/20) are hereby approved as presented at the public hearing.

Adopted this 14th day of June, 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

Secondary System
Grayson County
Construction Program
Estimated Allocations

Fund	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	Total
CTB Formula - Unpaved	\$409,174	\$393,249	\$0	\$0	\$0	\$0	\$802,423
Secondary Unpaved	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$53,571	\$53,571	\$53,571	\$53,571	\$53,571	\$53,571	\$321,426
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$0	\$0	\$552,153	\$356,262	\$470,195	\$470,195	\$1,848,805
Total	\$462,745	\$446,820	\$605,724	\$409,833	\$523,766	\$523,766	\$2,972,654

Note:

Date _____

Date _____

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)[illegible]

[illegible]

[illegible][illegible]

RESOLUTION

WHEREAS, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Grayson County, Virginia ("Board") desires to consider whether Route 636 on Beech Grove Road from Intersection 631 to Intersection 637 (1.7) should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Adopted this 14th day of June, 2018 in Grayson County, Virginia.

Recorded Vote

A Copy Teste:

Moved by: _____

Signed: _____

Seconded by: _____

Printed Name: _____

Yeas: _____

Title: _____

Nays: _____

RESOLUTION

WHEREAS, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Grayson County, Virginia ("Board") desires to consider whether Route 625 on Kemps River Road from approximately .9 mil S of Intersection 626 to Intersection 626 should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Adopted this 14th day of June, 2018 in Grayson County, Virginia.

Recorded Vote

A Copy Teste:

Moved by: _____

Signed: _____

Seconded by: _____

Printed Name: _____

Yeas: _____

Title: _____

Nays: _____

RESOLUTION

WHEREAS, Section 33.2-332 of the Code of Virginia, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Grayson County, Virginia ("Board") desires to consider whether Route 730 on Low Gap Road from Intersection 740 to Intersection 16 (0.9) should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Adopted this 14th day of June, 2018 in Grayson County, Virginia.

Recorded Vote

A Copy Teste:

Moved by: _____

Signed: _____

Seconded by: _____

Printed Name: _____

Yeas: _____

Title: _____

Nays: _____

IN RE: NEW BUSINESS

- RESOLUTION – MRS. ANGIE LAWSON

Mr. Shepley read the resolution (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

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

Angela Lawson

WHEREAS, the Grayson County Board of Supervisors recognizes Angela Lawson for her distinguished service as the Principal of the Grayson County Career and Technical Education Center; and,

WHEREAS, the Grayson County Board of Supervisors also wishes to recognize and acknowledge that Ms. Lawson has served the Grayson County Public School System from 2002 – 2009 and the later returned in November of 2015 to fulfill her commitment to our students and our community; and,

WHEREAS, during Ms. Lawson's time as Principal, she was instrumental in advancing the CaTE Center into a robust workforce development that is supporting the employment needs of our region's businesses and industries and equipping our students with the skills they can successfully utilize in today's competitive marketplace; and,

WHEREAS, through vision, hard work and leadership, Ms. Lawson has helped the CaTE Center to achieve certifications, install new equipment and tooling upgrades, implement new curricula such as the Criminal Justice program and to become a place where technology, application and possibility collide.

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors recognizes and commends Ms. Lawson for her distinguished service and dedication to Grayson County, our remarkable students and our business and industrial community, and we extend to her the very best wishes of happiness and fulfillment in her retirement and in all of her future endeavors.

Adopted this 14th Day of June 2018, in the County of Grayson, Virginia.

By:

**Brenda R. Sutherland, Chair
Grayson County Board of
Supervisors**

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

- BOARD APPOINTMENTS

Mt. Rogers Planning District Commission – 4 year term

J. David McGrady – representative for Troutdale Town Council – term will expire June 30, 2018 – this appointment was tabled until the next meeting.

Emergency Services Commission

Recommended member: Thomas R. Revels as representative for the Board of Supervisors. Supervisor Hash made the motion to approve; duly seconded by Supervisor Fant. Motion carried 4-0 with Supervisor Revels abstaining.

Federally Qualified Health Center Commission

Recommended member: Brenda R. Sutherland as representative for the Board of Supervisors. Supervisor Fant made the motion to approve; duly seconded by Supervisor Revels. Motion carried 4-0 with Supervisor Sutherland abstaining.

- VIRGINIA RETIREMENT SYSTEM OPTION – VRS-EMPLOYER CONTRIBUTION RATES FOR COUNTIES, CITIES, TOWNS, SCHOOL DIVISION & OTHER SUBDIVISIONS (In accordance with the 2018 Appropriation Act Item 474(I))

Mr. Smith explained the Virginia Retirement System had notified the counties, cities, towns and school division and other subdivisions recommending using the alternate rate of 14.61% to help offset the unfunded liability that has resulted from unrealized returns. This means \$23,767 more that will need to be added to this budget in VRS contributions. Supervisor Fant made the motion to approve; duly seconded by Supervisor Revels. Motion carried 5-0.

RESOLUTION

Employer Contribution Rates for Counties, Cities, Towns, and Other Subdivisions (In accordance with 2018 Appropriation Act Item 474(I)) to Elect the Alternate Rate

WHEREAS, the 2018 Appropriation Act, Item 474(I)(1), requires that an employer pay the contribution rate certified by the VRS Board of Trustees ("Certified Rate"), unless the employer elects to pay an alternate rate as described in Item 474(I)(2) ("Alternate Rate"); and

WHEREAS, if an employer wishes to pay the Certified Rate, then the employer need not take action on this resolution; and

WHEREAS, if an employer wishes to pay the Alternate Rate established in the 2018 Appropriation Act, then the employer must pass this resolution on or before July 1, 2018, to elect the Alternate Rate; and

WHEREAS, any local public-school division that elects to pay the Alternate Rate must receive the concurrence of its local governing body, documented by a resolution of the governing body, on or before July 1, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Grayson County [55138], does hereby elect to pay the Alternate Rate and acknowledges that its contribution rate effective July 1, 2018 shall be based on the higher of a) the contribution rate in effect for FY 2012, or

b) one-hundred percent of the results of the June 30, 2017 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2018-20 biennium; and

BE IT THEREFORE RESOLVED, that the Employer does hereby certify to the Virginia Retirement System Board of Trustees that it agrees to pay the Alternate Rate of 14.61% effective July 1, 2018; and

BE IT FURTHER RESOLVED, that the Employer does hereby acknowledge that, if it is a school division, this resolution shall not become effective unless the Virginia Retirement System receives the concurrence of its local governing body documented by a resolution of the local governing body dated on or before July 1, 2018; and

BE IT FURTHER RESOLVED, that the Employer does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution.

NOW, THEREFORE, the officers of the Employer are hereby authorized and directed in the name of the Employer to carry out the provisions of this resolution and said officers of the Employer are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Employer for this purpose.

Adopted the 14th day of June 2018 in Grayson County, Virginia

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

CERTIFICATE

I, William L. Shepley, Clerk of the Grayson County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Grayson County Board of Supervisors held at Independence, Virginia at 6:00 pm on June 14th, 2018. Given under my hand and seal of the Grayson County Board of Supervisors this 14th day of June 2018.

William L. Shepley, Clerk
Grayson County Board of Supervisors

- MUTUAL AID AGREEMENT – SMYTH COUNTY

Mr. Shepley read the request letter from Sheriff Vaughan requesting the Board sign the MOU between the Grayson County Sheriff's Office and Smyth County – this MOU (listed below) was missed or misplaced when the other counties MOU's were signed. Both Grayson and Smyth agree with the MOU. Supervisor Hash made the motion to approve; duly seconded by Supervisor Revels. Motion carried 5-0.

**MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR
GRAYSON COUNTY, VIRGINIA, AND SMYTH COUNTY, VIRGINIA**

Pursuant to Virginia Code §§ 15.2-1724, 15.2-1726, 15.2-1730.1, and 15.2-1736 (1950, as amended), in order that law enforcement services of each County better serve their citizens, this Mutual Aid and Cooperation Agreement for Law Enforcement Services ("Agreement") is made this the 1st day of January, 2016, by and between the County of Grayson, Virginia, the County of Smyth, Virginia, the Sheriff of Grayson County, Virginia, and the Sheriff of Smyth County, Virginia.

WHEREAS, the County of Grayson, Virginia and the County of Smyth, Virginia (together referred to as "Counties") are contiguous political subdivisions of the Commonwealth of Virginia, and the governing bodies for each are the Board of Supervisors;

WHEREAS, the position of Sheriff is an elected position required for each city and county in the Commonwealth and established by the Constitution of Virginia, in Article VII, Section 4;

WHEREAS, neither Grayson County nor Smyth County established a county police force as allowed pursuant to Virginia Code § 15.2-1702 and the Sheriff of each respective County is the chief law enforcement officer;

WHEREAS, the parties have determined that providing emergency police aid across jurisdictional boundaries will increase the ability of the local law enforcement agencies to promote the public safety and protect the general welfare of the citizens, and intend by this accord to enter into a reciprocal agreement for cooperation in furnishing police services and for use of their joint police forces, their equipment, and materials for their mutual protection, defense, and maintenance of peace and good order;

WHEREAS, criminal investigations often cross jurisdictional lines in the boundary areas of the Counties and the demands of emergencies and disasters, as addressed in Virginia Code § 15.2-1730.1, may require interjurisdictional law enforcement support among the Counties;

WHEREAS, in light of the foregoing, the Counties are so located in relation to each other, that it is advantageous of each, under the circumstances herein specified, to permit law enforcement officers of the neighboring jurisdictions to provide service of civil summons, service of criminal warrants, process of arrest, and emergency support in the neighboring jurisdictions of the parties to this Agreement as if they were officers in such jurisdictions; and

WHEREAS, the Board of Supervisors for both Counties and the Sheriffs of both Counties have determined that it is in the best interests of the public health, safety, and welfare that the law enforcement personnel of the Counties should have the authority pursuant to Virginia Code §§ 15.2-1724, 15.2-1726, 15.2-1730.1, and 15.2-1736 to cooperate and to request and render assistance as provided herein.

NOW THEREFORE, BE IT KNOWN AND AGREED that the Board of Supervisors of the respective Counties by proper resolutions adopted at a regular meeting, at the request of, and

with the agreement of the Sheriffs of both Counties, hereby approve and enter into this Agreement, and the parties hereto jointly resolve and agree with one another as follows:

Assistance in Event of Emergency, Disaster, or Other Need

1. The chief law enforcement officer of the respective parties, or the officer commanding in his or her absence, is authorized to determine the need for additional law enforcement assistance, without the necessity of deputizing officers from the other cooperating jurisdictions, when such officer determines that an emergency or other need exists. In such cases, they may participate in law enforcement activities beyond their respective jurisdiction to the extent authorized by the general laws of the Commonwealth of Virginia.
2. In the event that a determination is made that law enforcement assistance is required, the law enforcement officer authorized to act shall communicate the determination to the chief

law enforcement officer or his/her then officer in command of the law enforcement agency from which assistance is requested. In the event where immediate response is required for the requesting agency said request may be made through general dispatch at the direction of the requesting officer. Such request will include the following:

- a) Name and title of the officer making the request;
- b) A summary of the circumstances initiating the action and a description of the assistance needed; and
- c) The name, title, and location of the officer to whom assisting personnel shall report.

3. Upon receipt of a request for assistance, the law enforcement officer authorized to act will provide such assistance as is consistent with the circumstances within the requesting jurisdiction and the availability of his or her own agency's forces.

4. Nothing contained in this Agreement shall compel any party hereto to respond to a request for law enforcement assistance nor shall any party providing assistance pursuant to this Agreement be compelled to continue with such assistance after such assistance was initiated.

5. During the period assistance is provided, personnel of the assisting agency shall operate in the requesting jurisdiction with the same powers, rights, benefits, privileges and immunities as are enjoyed by members of the requesting agency. Each officer who enters the jurisdiction of the requesting agency pursuant to this Agreement is authorized to exercise the full police powers of the requesting agency's law enforcement personnel. For purposes of this Agreement it is understood that the assisting party is considered to be rendering aid once it has entered the jurisdictional boundaries of the party receiving assistance. This specifically includes, but is not limited to, the following: the authority to serve civil summons; the authority to serve criminal warrants; and the authority to make arrests.

6. The parties hereto recognize that portions of Grayson and Smyth counties are isolated and that the most practical access to portions of one county may be through the other county. Therefore, the parties agree that to further protect the public health, safety and welfare the request for assistance authorized by this Agreement may be on a continuing and regular basis, including routine patrol, in such geographic areas and for such time period(s) and duration as the Sheriffs of both counties may agree and provide by written memorandum.

Interjurisdictional Actions

7. Further, pursuant to this Agreement, (1.) the law enforcement officers of the Grayson County Sheriff's Office may serve civil summons, serve criminal warrants, and make arrests within the territorial limits of Smyth County when the alleged offense or civil cause of action occurred in the territorial limits of Grayson County, and (2.) the officers of the Smyth County Sheriff's Office may serve civil summons, serve criminal warrants, and make arrests in the territorial limits of Grayson County, when the alleged offense or civil cause of action occurred within the territorial limits of Smyth County.

Formation of Task Force

8. Pursuant to Virginia Code § 15.2-1726, in the event that a determination is made by the chief law enforcement officers of two or more participating jurisdictions, or either of them then acting second in command, that cooperation between both agencies would be necessary or beneficial to the enforcement of laws and maintenance of peace in their respective jurisdictions, then they may form a task force of officers from two or more jurisdictions until such time as the agency of that participating jurisdiction determines that the need for such a task force no longer exists. The purpose for which the agency of two or more participating jurisdictions may form a task force include, but is not limited to, the following:

- a) The investigation of any sexual offense or prostitution as contained in Article 3 of Chapter 8 of Title 18.2;
- b) The investigation of laws assigned to control or prohibit the use or sale of controlled substances as defined by Virginia Code § 54.1-3401;
- c) The investigation of serial rapes, murders, armed robberies, or other felonies;
- d) Law enforcement and crowd control at special events and athletic events, such as parades, sporting events, rallies, gatherings, or such other occurrences; or
- e) The occurrence of any other event which in the opinion of both chief law enforcement officers makes cooperation between their respective agencies necessary.

General Terms and Conditions

9. In the event of arrest or service of process by law enforcement outside their regular jurisdiction pursuant to this Agreement, the law enforcement agency of the jurisdiction where the case is to be adjudicated will be responsible for satisfaction of the requirements under Virginia Code § 19.2-390.

10. The chief law enforcement officer of any agency receiving assistance under this Agreement shall be responsible for directing the activities of other officers, agents, or employees coming into his or her jurisdiction. The chief law enforcement officer of the agency receiving assistance shall notify the chief law enforcement officer of the assisting agency of any complaints, reports, or other instances of inappropriate, criminal, or otherwise improper conduct or act of any assisting officer promptly after receipt of such complaint, report, or other instance.

11. Each agency shall bear any liability arising from acts undertaken by the personnel of that office pursuant to this Agreement. All of the privileges and immunities from liability, exemption from laws, ordinances, and rules, and all pension, insurance, relief, disability, worker's compensation, salary, death and other benefits, which apply to the activity of such officers, agents, or employees of either agency, when performing their respective functions within the territorial limits of their respective public agencies shall apply to them to the same degree, manner, and extent as if they were within their territorial limits while engaged in the performance of any of their functions and duties extraterritorially under the provisions of this Agreement.

12. Each agency shall provide satisfactory proof of law enforcement professional liability insurance, including public liability insurance in the minimum amount of ONE MILLION DOLLARS (\$1,000,000.00). Each agency shall maintain worker's compensation insurance in the statutorily

required amount for any person acting under and covered by this Agreement. Should the coverage of such insurance required by this Agreement of either agency be canceled or materially changed, then that agency shall notify the other agency of such cancellation or change in writing within fifteen (15) calendar days of that agency's receipt of notice of such cancellation or material change. Each party shall notify its insurance carriers of this Agreement.

13. Whenever the law enforcement officer, agent, or other employee acts pursuant to this Agreement outside of their normal jurisdiction, pursuant to the authority contained herein, or under any other written agreement subsequent to signing of this Agreement, or any supplement or addition hereto, such persons shall have the same authorities, powers, rights, benefits, privileges, and immunities as if they were performing their duties in the territorial jurisdiction of which they are employed, appointed, or elected.

14. It is the intent and purpose of this Agreement that there be the fullest cooperation among the agencies to ensure the maintenance of good order and law enforcement during an

emergency situation or other law enforcement matter which requires interjurisdictional law enforcement activity pursuant to this Agreement.

15. If any part, section, sub-section, sentence, clause or phrase of this Agreement is for any reason declared invalid, such decision shall not affect the validity of the remaining portions of this Agreement.

16. This Agreement shall be in effect from January 1, 2016 through and including December 31, 2019, and shall extend thereafter until replaced by a subsequent written agreement or until terminated by written notice as provided in this paragraph. Each party to this Agreement may terminate this Agreement upon fifteen (15) days advance written notice to the other parties. This Agreement shall bind the localities indicated herein and the chief law enforcement officer for such localities regardless of changes in administration, subject to the right to terminate as set forth in this paragraph.

17. This Agreement is subject to modification only by written agreement signed by all parties hereto. Any such modification shall be made a part of this Agreement as an addendum.

18. This Agreement may be signed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year written below:

Executed pursuant to a resolution of the Grayson County Board of Supervisors at its regular meeting on the ____ day of _____, 2016.

COUNTY OF GRAYSON, VIRGINIA

**COUNTY OF GRAYSON, VIRGINIA
SHERIFF**

_____, Chairperson of the
Grayson County Board of Supervisors

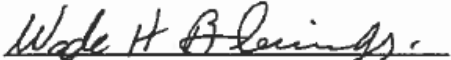
Richard A. Vaughan, Sheriff for
Grayson County, Virginia


Executed pursuant to a resolution of the Smyth County Board of Supervisors at its regular meeting on the ____ day of _____, 2016.

COUNTY OF SMYTH, VIRGINIA

COUNTY OF SMYTH, VIRGINIA




SHERIFF


Wade H. Blevins, Jr., Chairperson of the
Smyth County Board of Supervisors


B.C. Shuler, Sheriff for
Smyth County, Virginia

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

-  First tenant in Wildwood Commerce Park – S&S Transport – looking at approximately 20 new positions
-  First meeting toward the development of a Federally Qualified Health Center (FQHC) will be held June 27th. The Health Department is in the process of getting the community health assessment ready to go.
-  Announced the \$10,000 grant for the Summer Theatre Project

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 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) to discuss prospective business or industry or the expansion of an existing business or industry and §2.2-3711(A)(7) for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters; duly seconded by Supervisor Fant. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 14th day of June 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 Revels – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: OPIOID LITIGATION

Supervisor Revels made the motion to move forward with the opioid litigation with the National Team; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: ADJOURN MEETING

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