

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 09/14/18 to 10/11/18
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					
200548	09/28/18	AFLAC005 Aflac	1,250.42		729
200549	09/28/18	AMER0010 American Heritage Life Ins Co	73.77		729
200550	09/28/18	ANTH0010 Anthem - Health	50,606.95		729
200551	09/28/18	ANTH0015 Anthem - Dental	2,962.83		729
200552	09/28/18	BOST0005 Boston Mutual Life Ins Co	788.57		729
200553	09/28/18	GRAY0105 Grayson Co Treasurer'S Office	2,528.87		729
200554	09/28/18	ING00005 Ing	400.00		729
200555	09/28/18	MINNE005 Minnesota Life	611.03		729
200556	09/28/18	UNIT0010 United Way SOUTHWEST, VA.	85.75		729
200557	09/28/18	VAAS0015 VACORP	257.13		729
200558	09/28/18	Alignment Check		VOID	
200559	09/28/18	1STDE005 1ST DEFENSE PEST CONTROL, LLC	60.00		731
200560	09/28/18	7PSOL005 7PSolutions	31.00		731
200561	09/28/18	ADAMS005 Adams Building Supply	121.41		731
200562	09/28/18	AMERI015 American Cancer Society, Inc	100.00		731
200563	09/28/18	ANNAF005 Anna F. Meade	700.00		731
200564	09/28/18	ANTH0015 Anthem - Dental	154.99		731
200565	09/28/18	APPAL005 Appalachian Power	25.38		731
200566	09/28/18	APPAL010 APPALACHIAN TITLE & SETTLEMENT	200.00		731
200567	09/28/18	ARCET005 ARC 3 GASES	19.22		731
200568	09/28/18	BBTIR005 B & B Tire Service, Inc	2,308.00		731
200569	09/28/18	BKTUN005 Bkt Uniforms	25.99		731
200570	09/28/18	BREWE010 Brewer Construction	73,870.00		731
200571	09/28/18	CARQ0010 Carquest Auto Parts	40.58		731
200572	09/28/18	CARQU005 Carquest Of Alleghany	204.45		731
200573	09/28/18	CENT0015 Century Link	162.01		731
200574	09/28/18	CENTU005 Century Link	765.90		731
200575	09/28/18	CINTA005 Cintas Corp, #532	226.55		731
200576	09/28/18	COMCA015 COMCAST BUSINESS	607.58		731
200577	09/28/18	DALTO005 Dalton Logging, Inc	92.00		731
200578	09/28/18	DEPT0005 Dept Of Criminal Justice Serv	22,703.10		731
200579	09/28/18	DEPT0010 Treasurer of Virginia - DGS	4,812.41	10/04/18 VOID	731 (Reason: wrong amount)
200580	09/28/18	DLPTW005 Dlp Twin Co Reg Hospital, Llc	260.00		731
200581	09/28/18	EASTC005 EAST COAST EMERGENCY VEHICLES	1,445.15		731
200582	09/28/18	FEEDI005 Feeding American Southwest Va	20,000.00		731
200583	09/28/18	FOODC005 Food City, Store #866	342.97		731
200584	09/28/18	GAZET005 Gazette Press, Inc	650.00		731
200585	09/28/18	GRAY0055 Grayson Co School Board	883.20		731
200586	09/28/18	GRAY0060 Grayson Co Sheriff's Office	12,895.50	10/04/18 VOID	731 (Reason: wrong vendor)
200587	09/28/18	GRAY0105 Grayson Co Treasurer'S Office	464.00		731
200588	09/28/18	GREG0025 GREGORY K. LEAGAN	30.00		731
200589	09/28/18	HIGHC005 High Country Springs, Llc	55.00		731
200590	09/28/18	HURTP005 HURT & PROFFITT	420.00		731
200591	09/28/18	INDE0015 Independence Tire Co	359.74		731
200592	09/28/18	JASON035 Jason G Hawks	508.26		731
200593	09/28/18	KRISTO20 wards Landscaping and Lawn Car	3,380.00		731
200594	09/28/18	LARR0020 Larry's Small Engine Repair	1,283.75		731
200595	09/28/18	LINEB005 Lineberry'S Garage & Wrecker	796.95		731
200596	09/28/18	LOWES005 Lowe's Home Centers	376.25		731
200597	09/28/18	MTAIR015 MT AIRY CHRYSLER DODGE JEEP	669.77		731
200598	09/28/18	NEWR0025 New River Valley Juvenile Dete	97,680.00	10/04/18 VOID	731 (Reason: wrong vendor)
200599	09/28/18	NTAIN005 Nta, Inc.	22.50		731
200600	09/28/18	PAPER005 Paper Clip	0.00	09/28/18 VOID	0
200601	09/28/18	PAPER005 Paper Clip	925.64		731
200602	09/28/18	PROF0010 Professional Networks, Inc	30.00		731
200603	09/28/18	RAPPA005 RAPPA REG CRIMN JUS ACADEMY	2,800.00		731
200604	09/28/18	ROTEN005 Rotenizer Drapery & Carpet	11,100.00		731
200605	09/28/18	SAFLA005 Saflab	55.50		731

200606	09/28/18	SUSAD020 Susan Hodges	451.26		731
200607	09/28/18	TESSC005 TESSCO INCORPORATED	2,237.00		731
200608	09/28/18	THEGA005 The Gazette C/O Landmark Comm.	815.40		731
200609	09/28/18	TONYC015 Tony Conklin Trucking LLC	1,050.00		731
200610	09/28/18	TOWN0010 TOWN OF INDEPENDENCE	1,226.25		731
200611	09/28/18	TRANS005 Transcource	241.00		731
200612	09/28/18	TWOWA005 Two Way Radio, Inc.	85.00		731
200613	09/28/18	UNIVE005 University Of Virginia	80.00		731
200614	09/28/18	USCELO05 Us Cellular	2,193.98		731
200615	09/28/18	VIRG0020 Virginia Tech - Continuing & P	25.00		731
200616	09/28/18	WINZE005 WINZER FRANCHISE COMPANY	129.38		731
200617	09/28/18	XEROX005 Xerox Corporation	427.05		731
200618	10/11/18	ADAMS005 Adams Building Supply	467.16		734
200619	10/11/18	APPAL005 Appalachian Power	0.00	10/11/18 VOID	0
200620	10/11/18	APPAL005 Appalachian Power	5,116.91		734
200621	10/11/18	BBTIR005 B & B Tire Service, Inc	2,478.00		734
200622	10/11/18	BKTUN005 Bkt Uniforms	510.87		734
200623	10/11/18	BMSDI005 BMS DIRECT	736.43		734
200624	10/11/18	BUSIN005 Business Information Systems	226.00		734
200625	10/11/18	CARQU005 Carquest Of Alleghany	40.98		734
200626	10/11/18	CARR0020 Carroll-Grayson-Galax Solid Wa	26,539.50		734
200627	10/11/18	CAVAL005 Cavalier Equipment Corp	9,244.00		734
200628	10/11/18	CENCO005 Cenco, Inc	728.53		734
200629	10/11/18	CENT0015 Century Link	391.58		734
200630	10/11/18	CENTU005 Century Link	1,776.29		734
200631	10/11/18	CHIEF005 Chief Supply	176.99		734
200632	10/11/18	CINTA005 Cintas Corp, #532	760.81		734
200633	10/11/18	COMM0010 COMMONWEALTH OF VA.W DISTRICT	20.00		734
200634	10/11/18	COOKE005 Cooke Rentals	372.26		734
200635	10/11/18	DEPT0010 Treasurer of Virginia - DGS	72.00		734
200636	10/11/18	EASTC005 EAST COAST EMERGENCY VEHICLES	297.30		734
200637	10/11/18	EVIDE005 Evident Crime Scene Products	632.86		734
200638	10/11/18	FERGU010 FERGUSON ENTERPRISES INC.	1,105.46		734
200639	10/11/18	FIELD005 Fielder Electric Motor Repair	1,530.64		734
200640	10/11/18	FLEET005 Fleetpride	1,246.14		734
200641	10/11/18	GRAIN010 Grainger	45.59		734
200642	10/11/18	GRAY0055 Grayson Co School Board	12,895.50		734
200643	10/11/18	GRAY0060 Grayson Co Sheriff's Office	465.05		734
200644	10/11/18	GRAY0115 Grayson Landcare	2,500.00		734
200645	10/11/18	HACHC005 Hach Company	550.60		734
200646	10/11/18	HOMES005 Homestead Materials Handling	230.64		734
200647	10/11/18	HURTP005 HURT & PROFFITT	5,090.00		734
200648	10/11/18	LARR0020 Larry's Small Engine Repair	84.40		734
200649	10/11/18	LEONA005 Leonard's Copy Systems, Inc	349.00		734
200650	10/11/18	LINEB005 Lineberry's Garage & Wrecker	2,254.87		734
200651	10/11/18	LOWES005 Lowe's Home Centers	590.47		734
200652	10/11/18	LOWES005 Lowe's Home Centers	36.33		734
200653	10/11/18	MANSF005 Mansfield Oil Company	0.00	10/11/18 VOID	0
200654	10/11/18	MANSF005 Mansfield Oil Company	18,089.60		734
200655	10/11/18	MATTH005 Mathew Bender	51.08		734
200656	10/11/18	MTR00025 Mt Rogers Vol Fire & Rescue	9,920.98		734
200657	10/11/18	NADAU005 J.D. POWER (NADA)	125.00		734
200658	10/11/18	NAPAA005 NAPA AUTO OF INDEPENDENCE	81.14		734
200659	10/11/18	NEWRO030 New River Valley Reg Jail	97,680.00		734
200660	10/11/18	NWCID005 Nwcd, Inc	729.66		734
200661	10/11/18	OCVLL005 OCV, LLC	2,100.00		734
200662	10/11/18	OMNIL010 OMNILINK SYSTEMS TX	372.00		734
200663	10/11/18	OWENG005 Owen G. Dunn Co., Inc.	720.65		734
200664	10/11/18	PAPER005 Paper Clip	0.00	10/11/18 VOID	0
200665	10/11/18	PAPER005 Paper Clip	1,077.21		734
200666	10/11/18	PEACE005 Peace Of Mind Counseling	600.00		734
200667	10/11/18	PROSI005 PROSIM	5,280.00		734
200668	10/11/18	REEDY010 REEDYS CRANE SERVICE LLC	213.00		734
200669	10/11/18	RICHA055 RICHARD A ADAMS	1,684.64		734
200670	10/11/18	ROOFT005 Rooftop Of Virginia Cap	10,096.00		734
200671	10/11/18	ROTEN005 Rotenizer Drapery & Carpet	950.00		734
200672	10/11/18	ROYALO05 Royal Oil Company	546.60		734

200673	10/11/18	SAFLA005	Saflab	55.50		734
200674	10/11/18	SANDS005	Sands Anderson Pc	1,056.00		734
200675	10/11/18	SNAP010	SNAP-ON INDUSTRIAL	96.12		734
200676	10/11/18	SPRIN005	Spring Valley Graphics	360.00		734
200677	10/11/18	SUNT0010	Suntrust Bank	0.00	10/11/18 VOID	0
200678	10/11/18	SUNT0010	Suntrust Bank	13,159.03		734
200679	10/11/18	THEDE005	The Declaration	531.00		734
200680	10/11/18	THEGA005	The Gazette C/O Landmark Comm.	186.82		734
200681	10/11/18	TONYC015	Tony Conklin Trucking LLC	250.00		734
200682	10/11/18	TOWN0010	TOWN OF INDEPENDENCE	333.08		734
200683	10/11/18	TOWN0020	Town Of Troutdale - Water	667.50		734
200684	10/11/18	TRANS005	Transcource	246.13		734
200685	10/11/18	TRICO005	Tri-County Glass, Inc	44.42		734
200686	10/11/18	UNIFI005	Unifirst Corporation	228.96		734
200687	10/11/18	UNIT0010	United Way SOUTHWEST, VA.	7,500.00		734
200688	10/11/18	VADE0030	Va Dept Of Ag & Consumer Serv	365.93		734
200689	10/11/18	VADEP005	Va Dept Of Motor Vehicles	900.00		734
200690	10/11/18	VAELE010	VA. ELECTRIC SUPPLY, INC.	408.13		734
200691	10/11/18	VIRGIO60	VIRGINIA LAW ENFORCEMENT	1,270.00		734
200692	10/11/18	WILLI070	WILLIAM CRAWFORD	34.20		734
200693	10/11/18	XEROX005	Xerox Corporation	90.32		734
200694	10/11/18	APPAL005	Appalachian Power	200.00		735
200695	10/11/18	BANK0005	Bank Of Marion - Visa	1,005.09		735
200696	10/11/18	CENT0010	Century Link (ASAP)	51.95		735
200697	10/11/18	CHAR0010	Charles Brown	69.30		735
200698	10/11/18	COMM0015	Commission On Vasap	783.67		735
200699	10/11/18	DONNA015	Donna B. Hill	120.83		735
200700	10/11/18	ELAVO005	ELAVON	210.18		735
200701	10/11/18	HIGH0010	Highlands Community Serivces B	600.00		735
200702	10/11/18	PAMW005	Pam Williams	34.65		735
200703	10/11/18	PITNE015	PITNEY BOWES	120.00		735
200704	10/11/18	RAYME005	Ray Melton	45.05		735
200705	10/11/18	SCOTT010	SCOTT E MORRIS	60.00		735
200706	10/11/18	SLEM0010	Slemp Brant Saunders	325.00		735
200707	10/11/18	TABIT010	Tabitha DeHart	207.29		735
200708	10/11/18	TOWN0015	Town Of Marion	75.00		735
200709	10/11/18	VASAP005	Vasapda Inc	250.00		735

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	153	9	479,625.35	115,387.91
Direct Deposit:	0	0	0.00	0.00
Total:	153	9	479,625.35	115,387.91

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	153	9	479,625.35	115,387.91
Direct Deposit:	0	0	0.00	0.00
Total:	153	9	479,625.35	115,387.91

Grayson County Board of Supervisors
Regular Meeting
October 16, 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 Hash made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Richard Vaughan, Grayson County Sheriff, provided an update on the Sheriff App:

- App is up and going and has been a big hit with the officers & officers in adjoining counties
- App will be released to the public tomorrow (10-17-18)
- The app will include information on warrants/most wanted; recent arrests; animal control questions; visitation at the New River Valley Regional Jail; sex offender list
- To install the app on your phone, put in Grayson County Virginia Sheriff's Office, then click install

IN RE: NEW BUSINESS

Sandy Bryant, Executive Director for Mt. Rogers Community Services Board, and updated the Board on their FY19 budget which is 61 Million. They are required to keep two (2) months of operating reserves of 10.2 Million. On behalf of the MRCSB, Ms. Bryant presented a resolution for a line of credit approved for 5.6 Million even though the resolution is for 10 Million and noted the last part states "the resolution does not obligate the county to payments".

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS

- PROCLAMATION – BOTTOMLEY EVERGREENS & FARMS

Mr. Shepley read the proclamation (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0. Supervisor Sutherland and the Board of Supervisors presented Mr. Mitchell Bottomley with the proclamation.

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

Bottomley Evergreens and Farms

WHEREAS, the Grayson County Board of Supervisors recognizes Bottomley Evergreens and Farms for your contributions and support to the community for the Grayson County Youth Livestock Show, for 13 years, and this year, the first-ever Grayson County Fair; and,

WHEREAS, the Grayson County Board of Supervisors also wishes to recognize and acknowledge the dedication, time, effort and support for Grayson County and our youth; and,

WHEREAS, Bottomley Evergreens and Farms, along with its employees, graciously contributed, at no cost, equipment needed to “set the stage” for the Youth Livestock show and the first-ever Grayson County Fair; and,

WHEREAS, Bottomley Evergreens and Farms has made it possible for countless youth to participate with the “hands-on” experience in being involved with the Youth Livestock Show and County Fair from preparation and showing of the animals along with sportsmanship in helping to involve and promote young clubs such as 4-H and Future Farmers of America in the show and fair; and,

WHEREAS, the first-ever Grayson County Fair, with 95 entries, was held in conjunction with the Grayson County Youth Livestock Show, with 58 participants, on August 11, 2018 and has been deemed a huge success; and,

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors recognizes Bottomley Evergreens and Farms and wishes to formally thank you for your contribution to the Grayson County Youth Livestock Show and our first-ever Grayson County Fair, and additionally for the positive impact your generosity will have on countless children in the future.

Adopted this 16th Day of October 2018, in the County of Grayson, Virginia.

By: _____

Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

By:

John S. Fant
Grayson County Board of

Attest: _____

William L. Shepley, Clerk
Grayson County Board of Supervisors

▪ **PROCLAMATION – GRAYSON COUNTY SCHOOLS**

Mr. Shepley read the proclamation (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0. The Board of Supervisors presented the proclamation to Mr. Kelly Wilmore, School Superintendent and Ms. Diane Hanes and Mr. Fred Weather of the School Board.

Proclamation

WHEREAS, the Grayson County Board of Supervisors recognizes that Grayson County Schools have been recognized by the Commonwealth of Virginia, Board of Education and that all schools in our County are fully accredited and;

WHEREAS, due to the diligent hard work and tenacity of our school administration, teachers, staff, students and parents to make this possible and;

WHEREAS, the school administration has taken great care to hire and train the best teachers and staff to help our students and parents achieve this designation and;

WHEREAS, through the visionary leadership of our school leaders, equipping our students with the skills and knowledge to successfully complete the Standards of Learning Tests, a critical component of this designation.

NOW, THEREFORE, BE IT PROCLAIMED that the Grayson County Board of Supervisors recognizes the tremendous academic growth of our students and the academic achievement of our schools in attaining full accreditation.

NOW, THEREFORE, BE IT FURTHER PROCLAIMED, that the Grayson County Board of Supervisors commends all school personnel and parents for their dedication to furthering the education of the students of Grayson County.

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

Brenda R. Sutherland, Chair
Elk Creek Supervisor

Kenneth R. Belton, Vice Chair
Oldtown Supervisor

John S. Fant
At-Large Supervisor

Michael S. Hash
Providence Supervisor

Thomas R. Revels
Wilson Supervisor

William L. Shepley, Clerk
Grayson County Board

- RESOLUTION – MT. ROGERS COMMUNITY SERVICES BOARD
FOR A LINE OF CREDIT

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

RESOLUTION
of the Board of Supervisors of the Grayson County, Virginia
Pursuant To Virginia Code Section 37.2-504.A.11
Authorizing Mount Rogers Community Services Board
To Incur a Borrowing Obligation

WHEREAS, the County of Grayson, Virginia (the "County"), with the Counties of Bland, Carroll, Smyth, and Wythe, Virginia, and the City of Galax, established Mount Rogers Community

Services Board (“MRCSB”) as required by Section 37.2-500 of the *Code of Virginia, 1950, as amended* (“Code of Virginia”); and

WHEREAS, Section 37.2-504.A.11 of the *Code of Virginia* permits community services boards (“CSBs”) to apply for and accept loans as authorized by the governing body of each city or county that established it; and

WHEREAS, Sections 37.2-508 and 37.2-608 of the *Code of Virginia* and *State Board Policy 4018* establish the annual *Community Services Performance Contract* as the primary accountability and funding mechanism between the Department of Behavioral Health and Developmental Services (“DBHDS”) and each CSB; and

WHEREAS, DBHDS has included in the *FY 2019 Community Services Performance Contract*, in Exhibit J (Other CSB Accountability Requirements), section E (Financial Management), regarding financial management, a section that states *the CSB shall maintain an operating reserve of funds sufficient to cover at least two months of personnel and operating expenses*;

WHEREAS, MRCSB’s personnel and operating expenses are budgeted at approximately \$61 million including regional/special project/restricted funds, and \$56 million excluding regional/special project/restricted funds, in the original budget for Fiscal Year 2019;

WHEREAS, two months of MRCSB’s personnel and operating expenses based on the Fiscal Year 2019 original budget approximate \$10.2 million including regional/special project/restricted funds, and \$9.3 million excluding regional/special project/restricted funds;

WHEREAS, a line of credit of two months of personnel and operating expenses would total approximately \$10 million;

WHEREAS, the Board of Directors (“Board”) of MRCSB has determined that it is necessary and desirable to obtain a line of credit in an amount up to that necessary to cover two months of personnel and operating expenses (“LOC Financing”);

WHEREAS, by resolution, the Boards of Supervisors of the Counties of Grayson, Bland, Carroll, Smyth, and Wythe, Virginia, and the City Council of the City of Galax have been requested to authorize the Board to establish an LOC Financing of up to \$10 million; and

WHEREAS, a financial institution or other credit-granting entity will be requested to extend a line of credit commitment of up to \$10 million to MRCSB; and

WHEREAS, MRCSB’s Executive Director, staff, and Board have determined that, in order to ensure compliance with the *FY 2019 Community Services Performance Contract*, Exhibit J (Other CSB Accountability Requirements), section E (Financial Management), establishing an LOC Financing of up to \$10 million is prudent; and

WHEREAS, a financial institution or other credit-granting entity will be requested to extend a line of credit commitment of up to \$10 million to MRCSB; and

WHEREAS, MRCSB's Executive Director, staff, and Board have determined that, in order to ensure compliance with the *FY 2019 Community Services Performance Contract*, Exhibit J (Other CSB Accountability Requirements), section E (Financial Management), establishing an LOC Financing of up to \$10 million is prudent; and

WHEREAS, MRCSB seeks the County's authorization solely to meet the statutory requirement for governing body approval; and

WHEREAS, an LOC Financing of up to \$10 million will enable MRCSB to continue carrying out governmental activities in connection with its mental health, developmental disabilities, and substance use disorder services in the Counties of Grayson, Bland, Carroll, Smyth, and Wythe, Virginia, and the City of Galax; and

WHEREAS, MRCSB and the County understand and agree that no payments will be requested by MRCSB from the County in connection with any repayments of borrowings on the LOC Financing and that the LOC Financing will not constitute a debt or pledge of the full faith and credit of the County and will not impose any liability on the County, nor is the requested authorization a guarantee of the LOC Financing on the part of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF GRAYSON, VIRGINIA:

1. That pursuant to the requirement of Section 37.2-504.A.11 of the *Code of Virginia*, authorization is hereby given to MRCSB for the above described LOC Financing of up to \$10 million to be applied for and accepted by MRCSB on the terms and conditions of the documents required by the Lender to evidence and secure the LOC Financing, and such authorization shall include any and all modifications to and refunding's or refinancing of the LOC Financing (other than any modification which would increase the principal amount of the LOC Financing in excess of the amounts set forth herein).

2. The authorization of the above described LOC Financing of up to \$10 million to be applied for and accepted by MRCSB does not constitute an endorsement to the Lender of the creditworthiness of MRCSB nor is it a guarantee of the LOC Financing. Furthermore, the County shall not be obligated to pay nor to guarantee any debt incurred by MRCSB as a result of the LOC Financing to be applied for and accepted by MRCSB, nor any interest or other costs associated therewith. Accordingly, no debt of MRCSB shall constitute a debt or pledge of the faith and credit of the County, and the taxing power of the County shall not be pledged thereto.

3. This Resolution shall take effect immediately upon its adoption.

Adopted at the regular meeting of the Board of Supervisors of the County of Grayson, Virginia held on October 16th, 2018.

Signed by _____

Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

Date _____

Attested by _____
William L. Shepley, Clerk
Grayson County Board of Supervisors

Date _____

▪ MT. ROGERS COMMUNITY SERVICES BOARD FY 2019 PERFORMANCE CONTRACT

Supervisor Fant made the motion to accept the performance contract; duly seconded by Supervisor Revels. Motion carried 5-0. The performance contract will be kept on file in the County Administrators office due to the volume of the contract.

▪ RESOLUTION – SOUTHWESTERN VIRGINIA TRAINING CENTER

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

RESOLUTION

**of the Board of Supervisors of the Grayson County, Virginia
in Support for Legislation Allowing the Blue Ridge Crossroads Economic Development
Authority (BRCEA) and the Commonwealth of Virginia to Collaborate on Finding New
Uses for the Southwest Virginia Training Center (SWVATC)**

WHEREAS, in 2012 the Commonwealth of Virginia entered into a settlement with the U.S. Department of Justice (DOJ) regarding Virginia’s compliance with the Americans with Disabilities Act (ADA) and the 1999 Supreme Court decision in the Olmstead case; and

WHEREAS, because of this settlement it was decided that the Southwest Virginia Training Center would close, resulting in the displacement of hundreds of patients and the loss of approximately 300 jobs; and

WHEREAS, this closure is now imminent; and

WHEREAS, the Southwest Virginia Training Center (SWVATC) has historically provided specialized medical and other services far beyond the scope of the settlement with the Department of Justice; and

WHEREAS, the state representatives of our region, notable Senator William Carrico, Delegate Jeffrey Campbell, and Delegate Israel O’Quinn, have recognized that the closure of this facility presents a hardship to Southwest Virginia, due to the loss of employment, as well as the non-existence of replacement services, especially within the localities of Grayson and Carroll Counties and the City of Galax; and

WHEREAS, the campus-like layout of the facility lends itself to alternative uses that could provide improved, as well as critically needed services to the Twin County region and the Commonwealth, while at the same time resulting in enhanced employment opportunities; and

WHEREAS, the leadership of Grayson, Carroll and Galax, through their mutual participation in the Blue Ridge Crossroads Development Authority have agreed that regional pursuit of an alternate use provides the greatest probability of success and would serve the citizens of each locality to the greatest advantage; and

WHEREAS, Senator William Carrico, Delegate Jeffrey Campbell, and Delegate Israel O’Quinn are prepared to introduce and work for the passage of legislation that would allow BRCEDA to market the SWVATC to various private healthcare and other professional services providers, while the Commonwealth remains in place as a partner and owner of record of the facility and providing the required maintenance on the property, thereby alleviating distress created by closure of the facility and the resulting loss of employment; and

WHEREAS, these representatives and the leadership of BRCEDA have agreed as a high priority concern to focus on finding a way to use the facility to house children requiring foster homes that are frequently sent to treatment facilities outside of the region, thereby reducing hardship on the children while alleviating the treatment costs incurred by local government and the Commonwealth;

NOW, THEREFORE, BE IT RESOLVED that the County of Grayson, Virginia does hereby resolve and express its support and desire for the Virginia General Assembly to enact such legislation as is necessary to permit BRCEDA to market the SWVATC to private companies in the healthcare, foster care or other appropriate and similar business in partnership with the Commonwealth.

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

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

Certificate:

I hereby certify that the foregoing Resolution was duly adopted by the Grayson County Board of Supervisors at its regular meeting held on October 16th, 2018.

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

▪ **APPROPRIATION REQUEST – SHERIFF’S ADMINISTRATION FUND**

Per the request from Sheriff Vaughan, the their patrol vehicles are equipped with Mobile Data Terminals (MDTs) which enables the deputies to access valuable

information while on patrol. The Dell Laptops that are currently in use are over six (6) years old. The ports are worn out and many of them are not working. Sheriff Vaughan is requesting to appropriate \$19,000 from the Sheriff's Admin Fund which is held by the Treasurer, to purchase thirteen (13) refurbished Panasonic Toughbook's. Sheriff Vaughan noted that the Sheriff Admin Fund is restricted to the Sheriff's office use only. The current balance of the fund is \$31,042 and this purchase will not require any tax payer dollars. Supervisor Fant inquired if it would be possible to replace a few at a time instead of replacing all at one time – basically start them on a cycle. Carl Caudill, IT Director, noted that by doing them in “cycles” the technology would be a little different and by replacing them all at the same time, the technology would be the same with each one. Supervisor Fant noted that he was thinking about future budgeting. Supervisor Fant made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PUBLIC HEARING

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

Deputy County Administrator Mitch Smith updated the Board on Pleasant Grove Road. Mr. Smith spoke with Jeff Russell of the VDOT Wytheville Residency and VDOT went out and looked at the road, placing the flags back & how they were placed, and noted that just 100' up the road there is a pull-off. Mr. Russell noted that doing some upgrading to the road would be a better option for those that travel the road which would cost approximately \$500,000 and would mean that the County would need to add it to the Six-Year Plan – to do construction of that type, it would need to be in the Six-Year Plan. In doing that the width of the road would increase especially for the first one-half mile of up to four (4) feet. The cost of construction to add pull-offs would be astronomical and Mr. Russell feels that by doing the upgrading to the road it would be more advantageous. Mr. Smith also stated that he had spoken with Mr. Roger Billings (who lives on Pleasant Grove Road) and explained Mr. Russell's thoughts to him. Supervisor Fant inquired about the \$500,000 and Mr. Smith stated that it would be added on to the six-year plan at the tail-end and would be included in Grayson County's portion of the allocation money.

William L. Shepley gave the following County Administrator's report:

- Gave an update on the Community Health Assessment (CHA) & the preliminary survey results for Grayson County
 - Thanked the Board for all their help in getting the forms to the public
 - 300 surveys were expected, and we had 550 responses from all 7 zip codes
 - Cost of health care is the biggest concern; followed by drug use; availability of health care; unemployment; cancer.

- 26% have been to an emergency room in the last year with; only 7.6% had an emergency injury; 29% have a chronic illness; approximately 64% can afford their medication; 20% have used tobacco products in the last month; 38% say it's not easy to get fresh fruits/vegetables; 20% didn't have enough money to buy food in the last year; 14% did not have enough money to pay rent in the last year; 18% did not have enough money to buy medicine in the last year; 9% regularly receive food from a food bank/food pantry; 70% must travel outside of their community for healthcare; 79% disagree or strongly disagree that "my community provides good job opportunities"; 8% do not have insurance
- Most of the respondents were age 26-65+ with the education level of respondents having a high school diploma
- Income range of the respondents were from \$10,000 to \$99,999
- The grant application has been submitted, thanks to the help of Mr. Brian Reed, Mt. Rogers Planning District Commission and we should hear something in December in January
- Introduced the new Grayson County Emergency Services Coordinator, Mr. Mike Musser, who will begin with the County on November 1, 2018. Mr. Musser has 31 years of experience with the Virginia State Police and lives in Grayson County with his wife Lynda.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

Supervisor Fant noted that the Wired Road was informed this week that one of the Internet Service Providers (ISP) will cease operations in the Galax, VA area which is LSNNet that's owned by Jim Tarvid. Letters have been sent out from LSNNet to the customers to let them know this and Wide Open is working to change these customers over to one of the other two providers.

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)(5) discussions relating to prospective business or industry or expansion of an existing business or industry; duly seconded by Supervisor Hash. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 16th day of October 2018, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, §2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Michael S. Hash – I so certify; Thomas R. Revels – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN MEETING

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