

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 10/12/18 to 11/08/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
200710	10/31/18	ADAMS005 Adams Building Supply	12.70		740
200711	10/31/18	ANTH0015 Anthem - Dental	180.61		740
200712	10/31/18	APPAL005 Appalachian Power	34.27		740
200713	10/31/18	ARCET005 ARC 3 GASES	18.60		740
200714	10/31/18	BENLE005 Benlee, Inc.	42,144.00		740
200715	10/31/18	BLUER025 BLUE RIDGE TRAVEL ASSOCIATION	500.00		740
200716	10/31/18	BREWE010 Brewer Construction	7,180.00		740
200717	10/31/18	CARIC005 CARICO CONSTRUCTION	38,500.00		740
200718	10/31/18	CARQ0010 Carquest Auto Parts	15.36		740
200719	10/31/18	CENTU005 Century Link	1,335.55		740
200720	10/31/18	CINTA005 Cintas Corp, #532	232.75		740
200721	10/31/18	COMCA015 COMCAST BUSINESS	191.39		740
200722	10/31/18	CRAIG005 CRAIGS FIREARM SUPPLY, INC.	200.00		740
200723	10/31/18	DEPT005 Dept Of Criminal Justice Serv	1,780.00		740
200724	10/31/18	DIVIS005 DIVISION OF CONSOLIDATED LABS	187.61		740
200725	10/31/18	ELKCR005 Elk Creek Volunteer Fire Dept	9,920.98		740
200726	10/31/18	FLEET005 Fleetpride	388.54		740
200727	10/31/18	FOODC005 Food City, Store #866	451.11		740
200728	10/31/18	GALA0025 Galax Grayson Ems	27,624.25		740
200729	10/31/18	GALLS005 GALLS, LLC	1,978.42		740
200730	10/31/18	GAZET005 Gazette Press, Inc	323.50		740
200731	10/31/18	GRAY0055 Grayson Co School Board	2,986.00		740
200732	10/31/18	JOHNS015 John S. Fant	114.39		740
200733	10/31/18	LANDM005 LANDMARK COMM NEWSPAPER	319.01		740
200734	10/31/18	MANSF005 Mansfield Oil Company	8,007.41		740
200735	10/31/18	MATTH005 Mathew Bender	107.50		740
200736	10/31/18	MTR00020 Mt Rogers Planning Dist Comm	9,000.00		740
200737	10/31/18	NADAU005 NADA	95.00		740
200738	10/31/18	NEWRO030 New River Valley Reg Jail	87,257.50		740
200739	10/31/18	NWCDE005 Nwcd, Inc	129.76		740
200740	10/31/18	OMNIL010 OMNILINK SYSTEMS TX	288.00		740
200741	10/31/18	PAPER005 Paper Clip	237.06		740
200742	10/31/18	PIED0010 Piedmont Truck Center, Inc	95.32		740
200743	10/31/18	ROOFT005 Rooftop Of Virginia Cap	250.00		740
200744	10/31/18	ROTE005 Rotenizer Drapery & Carpet	305.36		740
200745	10/31/18	SUSA0020 Susan Hodges	406.57		740
200746	10/31/18	SWVA0010 Sw Va Criminal Justice Trainin	100.00		740
200747	10/31/18	THEDE005 The Declaration	113.40		740
200748	10/31/18	TOWN0010 TOWN OF INDEPENDENCE	860.23		740
200749	10/31/18	TWIN0015 Twin County E-911 Reg. Comm.	1,559.34		740
200750	10/31/18	UNIFI005 Unifirst Corporation	225.63		740
200751	10/31/18	USCEL005 Us Cellular	903.66		740
200752	10/31/18	VADEP005 Va Dept Of Motor Vehicles	10.00		740
200753	10/31/18	VIRGI055 VIRGINIA UTILITY PROTECTION SE	5.25		740
200754	10/31/18	XEROX005 Xerox Corporation	414.59		740
200766	10/31/18	AFLAC005 Aflac	1,250.42		741
200767	10/31/18	AMERO010 American Heritage Life Ins Co	73.77		741
200768	10/31/18	ANTH0010 Anthem - Health	49,848.53		741
200769	10/31/18	ANTH0015 Anthem - Dental	3,246.84		741
200770	10/31/18	BOSTO005 Boston Mutual Life Ins Co	788.57		741
200771	10/31/18	GRAY0105 Grayson Co Treasurer'S Office	79.59		741
200772	10/31/18	GRAY0105 Grayson Co Treasurer'S Office	1,161.06		741
200773	10/31/18	INGO0005 Ing	400.00		741

200774	10/31/18	MINNE005	Minnesota Life	611.03	741
200775	10/31/18	UNIT0010	United Way SOUTHWEST, VA.	85.75	741
200776	10/31/18	VAAS0015	VACORP	275.65	741
200777	10/31/18	GRAY0105	Grayson Co Treasurer'S Office	87.07	742
200778	10/31/18	GRAY0105	Grayson Co Treasurer's Office	760.00	742
200779	10/31/18	USDEP005	Us Dept Of Treasury	621.61	743
200780	11/08/18	APPAL005	Appalachian Power	200.00	744
200781	11/08/18	BANK0010	BANK OF MARION	1,371.28	744
200782	11/08/18	CENT0010	Century Link (ASAP)	51.95	744
200783	11/08/18	CHAR0010	Charles Brown	84.70	744
200784	11/08/18	COMM0015	Commission On Vasap	731.12	744
200785	11/08/18	DONNA015	Donna B. Hill	103.95	744
200786	11/08/18	ELAVO005	ELAVON	221.53	744
200787	11/08/18	HIGH0010	Highlands Community Serivces B	180.00	744
200788	11/08/18	OFFIC005	Office Depot	9.80	744
200789	11/08/18	SCOTT010	SCOTT E MORRIS	60.00	744
200790	11/08/18	TABIT010	Tabitha DeHart	124.98	744
200791	11/08/18	TOWN0015	Town Of Marion	75.00	744
200792	11/08/18	VADEP005	Va Dept Of Motor Vehicles	50.00	744
200793	11/08/18	WYTH0015	Wytheville Office Supply	25.50	744
200794	11/08/18	ISTQU005	1ST QUALITY AIR, INC.	405.00	745
200795	11/08/18	ADAMS005	Adams Building Supply	168.58	745
200796	11/08/18	ANNET005	Annette Boyer	30.00	745
200797	11/08/18	ANTON005	Antonina Marino	243.42	745
200798	11/08/18	APLUS005	A Plus Fire & Safety	169.00	745
200799	11/08/18	APPAL005	Appalachian Power	4,271.97	745
200800	11/08/18	BIBLE005	Bible Baptist Church	40.00	745
200801	11/08/18	BKTUN005	Bkt Uniforms	395.93	745
200802	11/08/18	BRCED005	Brceda	33,800.00	745
200803	11/08/18	BROWN005	Brown Exterminating Co	152.37	745
200804	11/08/18	BURSA005	Bursar'S Office	16,951.63	745
200805	11/08/18	CARQ0010	Carquest Auto Parts	8.83	745
200806	11/08/18	CARQU005	Carquest Of Alleghany	120.91	745
200807	11/08/18	CARR0020	Carroll-Grayson-Galax Solid wa	29,294.00	745
200808	11/08/18	CENT0015	Century Link	206.99	745
200809	11/08/18	CENTU005	Century Link	1,768.69	745
200810	11/08/18	CINTA005	Cintas Corp, #532	1,127.55	745
200811	11/08/18	CITY0010	City Of Galax	8,636.22	745
200812	11/08/18	COMCA015	COMCAST BUSINESS	218.11	745
200813	11/08/18	COMER005	Comers Rock Community Center	250.00	745
200814	11/08/18	COMM0010	COMMONWEALTH OF VA.W DISTRICT	20.00	745
200815	11/08/18	COMTE005	Com Tec	1,065.00	745
200816	11/08/18	DEBBI030	Debbie Haga	30.00	745
200817	11/08/18	DENNI040	Dennis Bryant	30.00	745
200818	11/08/18	DEPAR005	Department Of Forestry	11,830.50	745
200819	11/08/18	DEPT0010	Treasurer of Virginia - DGS	150.00	745
200820	11/08/18	EARNE005	Earnest Steve Hodge	30.00	745
200821	11/08/18	FLATR005	Flat Ridge Community Center	225.00	745
200822	11/08/18	FLEET005	Fleetpride	1,554.21	745
200823	11/08/18	FRIEN005	Friends Of Southwest Virginia	5,000.00	745
200824	11/08/18	GALLS005	GALLS, LLC	1,083.18	745
200825	11/08/18	GBOILO05	G&B OIL COMP, INC.	291.71	745
200826	11/08/18	GLEND015	Glenda Patton	30.00	745
200827	11/08/18	GOODW005	Goodwill Grange	200.00	745
200828	11/08/18	GRACE005	Grace Free Will Baptist Church	75.00	745
200829	11/08/18	GRAY0040	Grayson Co Health Dept	44,692.50	745
200830	11/08/18	GRAY0055	Grayson Co School Board	565.33	745
200831	11/08/18	GRAY0060	Grayson Co Sheriff's Office	1,220.36	745
200832	11/08/18	HIGHC005	High Country Springs, Llc	92.00	745
200833	11/08/18	HURTP005	HURT & PROFFITT	2,545.00	745
200834	11/08/18	INDE0015	Independence Tire Co	11.60	745

200835	11/08/18	INDE020	Independence Vol Fire Dept	100.00		745
200836	11/08/18	INTOX005	Intoximeters, Inc	1,005.00		745
200837	11/08/18	JADAB005	Jada Black	348.80		745
200838	11/08/18	JIMMY010	JIMMY HALL	30.00		745
200839	11/08/18	JSTEP005	J. Stephen Cornett	30.00		745
200840	11/08/18	LEONA005	Leonard's Copy Systems, Inc	627.72		745
200841	11/08/18	MANSF005	Mansfield Oil Company	7,522.13		745
200842	11/08/18	MARGA005	Margaret Hyatt	30.00		745
200843	11/08/18	MATTH005	Mathew Bender	155.50		745
200844	11/08/18	MERRI005	Merritt Supply, Inc	12.06		745
200845	11/08/18	MERRI005	Merritt Supply, Inc	31.28		745
200846	11/08/18	MTAIR015	MT AIRY CHRYSLER DODGE JEEP	47.08		745
200847	11/08/18	MTR00015	Mt Rogers Development Partner	19,418.75		745
200848	11/08/18	MTR00020	Mt Rogers Planning Dist Comm	2,500.00		745
200849	11/08/18	MTR00030	Mt Rogers Community Improvemen	150.00		745
200850	11/08/18	MTR00050	Mt Rogers Community Service Bd	10,300.00		745
200851	11/08/18	NANCY020	Nancy Carpenter	30.00		745
200852	11/08/18	NAPAA005	NAPA AUTO OF INDEPENDENCE	16.89		745
200853	11/08/18	OAKHI005	Oak Hill Academy	40.00		745
200854	11/08/18	PAPER005	Paper Clip	0.00	11/08/18 VOID	0
200855	11/08/18	PAPER005	Paper Clip	2,621.77		745
200856	11/08/18	PEACE005	Peace Of Mind Counseling	225.00		745
200857	11/08/18	PITNE010	PITNEY BOWES RESERVE ACCOUNT	500.00		745
200858	11/08/18	PROF0010	Professional Networks, Inc	100.00		745
200859	11/08/18	ROBERTS	Roberts Plumbing Electric & Ba	9,221.45		745
200860	11/08/18	ROTE005	Rotenizer Drapery & Carpet	590.00		745
200861	11/08/18	SANDS005	Sands Anderson Pc	1,496.00		745
200862	11/08/18	SOUT0030	Southern States	257.25		745
200863	11/08/18	SUNT0010	Suntrust Bank	0.00	11/08/18 VOID	0
200864	11/08/18	SUNT0010	Suntrust Bank	10,324.55		745
200865	11/08/18	THEGA005	The Gazette C/O Landmark Comm.	189.00		745
200866	11/08/18	TOWN0020	Town Of Troutdale - Water	757.50		745
200867	11/08/18	TRACY040	Tracy Cornett	30.00		745
200868	11/08/18	TROUT005	Troutdale Vol Fire & Rescue	50.00		745
200869	11/08/18	USCE005	us Cellular	895.02		745
200870	11/08/18	VAELE010	VA. ELECTRIC SUPPLY, INC.	207.50		745
200871	11/08/18	VAEMP005	Va Employment Commission	67.42		745
200872	11/08/18	WILLI085	William Lawrence Shepley	57.05		745
200873	11/08/18	WYTH0010	wytheville Community College	20,334.38		745
200874	11/08/18	XEROX005	Xerox Corporation	216.76		745

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	152	2	569,106.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	152	2	569,106.77	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	152	2	569,106.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	152	2	569,106.77	0.00

Grayson County Board of Supervisors
Regular Meeting
November 8, 2018

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

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Mr. Zack Olinger of Matthews State Forest addressed the Board and reported the following:

- Renovation work has been completed on the two (2) homes that are on the property; the Judge Matthews home which was renovated for office space and the original Nuckolls home (aka Alice House – Judge Matthews sister) and will be a conference center and will accommodate overnight stays for 8-10 people; can be used for outside agencies as well
- continuing with the educational programs for schools in all three (3) districts
- A check for \$11,320.64 was presented to the County which is in lieu of taxes
- Supervisor Fant inquired about the Chesnuts Project and Mr. Olinger commented positively on the progress hopefully will have some trees that are blight resistant.

Ms. Beth Dixon, Executive Director, Twin County Chamber of Commerce gave an update on the Chamber activities:

- By-law revision and policy procedures will be reviewed at the November meeting
- Three (3) new members: Farmers Market, Grayson LandCare and Grayson Democrats
- Spoke about several youth programs
- Tuesday, November 13, 2018 a walking tour of Hillsville will be held
- Wednesday, November 14, 2018, Business after hours will be held from 4-6pm
- Saturday, November 24, 2018 will be Small Business
- Other events are scheduled for December, January, and February

Mr. Daniel Boyer, Farm Manager, Matthew's Living History Farm & Grayson County 4-H Program Tech gave an update on their activities:

- Raised six (6) dairy heifers and nine (9) pigs
- Hosted a Farm to Table Dinner at the farm
- The log barn is being taken down with plans to reconstruct a building with these logs

Ms. Michelle Pridgen, of the Independence Farmer's Market gave the following update:

- There have been an estimated 4,876 total visitors to the Farmer's Market
- There are 861 acres of diversified farmland in production by vendors
- 53 businesses are supported by our markets, over the course of a year
- 37 of our vendors are women-owned businesses
- Total market sales for the season was \$82,199

- 23 events were hosted by the market and that included 22 community partners
- Invited everyone to the Chamber After Hours & On-line Market Open House on Wednesday, November 14, 2018 from 4-6pm
- Invited everyone to the Christmas Tree Fundraisers & Winter Markets which will be held Friday, November 23 and Saturday, December 1, 2018 from 11 a.m. – 3 p.m. in the Independence Town Park. Orders for pesticide-free trees can be completed on-line at www.independencemarket.org
- A Chili Cook-off will be held Saturday, December 1, 2018

IN RE: NEW BUSINESS

- RESOLUTION – SOUTHWESTERN VIRGINIA TRAINING CENTER (REVISED)

Mr. Shepley explained that the previous Resolution needed to be revised to state “private/public” in the very last paragraph of the Resolution. Supervisor Hash made the motion to approve the revised resolution (listed below); duly seconded by Supervisor Fant. Motion carried 4-0.

RESOLUTION

**of the Board of Supervisors of the Grayson County, Virginia
in Support for Legislation Allowing the Blue Ridge Crossroads Economic Development
Authority (BRCEDA) 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/public** companies in the healthcare, foster care or other appropriate and similar business in partnership with the Commonwealth.

Adopted this 8th day of November 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 November 8th, 2018.

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

▪ **EMERGENCY SERVICES BY-LAWS REVISION**

Mr. Shepley turned the floor over to Deputy County Administrator Mitch Smith. Mr. Smith explained that at the last Commission meeting, the Commission unanimously voted to add alternates, so each agency would be represented at each meeting in order to stay abreast of things going on. The current by-laws only list a primary; the revised version will add the alternates which states in Article III Section 1: The Commission members "and the designated alternate" shall be approved by the Grayson County Board of Supervisors and shall consist of sixteen (16) voting members. "If a member and the alternate member are both present at the meeting, only the primary member

may vote". Mr. Smith also noted that the primary rep for Galax/Grayson EMS, Jason Busick, also needs to be appointed by the Board of Supervisors as well and Mt. Rogers Rescue has a change in the primary rep and will need to be appointed by the Board as well. Supervisor Hash made the motion to approve the revision of the by-laws (listed below); duly seconded by Supervisor Belton. Motion carried 4-0.

GRAYSON COUNTY EMERGENCY SERVICES COMMISSION APPROVAL OF BY-LAWS

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

BY-LAWS

FOR THE COUNTY OF GRAYSON EMERGENCY SERVICES COMMISSION

The Grayson County Emergency Services Commission, established in conformance with the resolution adopted by the Board of Supervisors of the County of Grayson, Virginia, on ____**April 16th, 2018**__ and the Board of Supervisors has approved the following by-laws:

ARTICLE I

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

ARTICLE II

Purpose of the Commission

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

1. Effectively communicating present and future emergency services needs in Grayson County.
2. Working with the County Emergency Services Coordinator or County designee to make recommendations to the County Administrator and/or Board of Supervisors in developing and updating, as needed, a comprehensive strategic plan for emergency services in Grayson County.
3. Reviewing all funding sources based upon the strategic plan.
4. The Emergency Services Commission shall work with the Emergency Services Coordinator to establish countywide response goals for emergency services.
5. Any other matters concerning emergency services in Grayson County, as identified by the County Administrator/Board of Supervisors or by the Commission.

ARTICLE III

Membership

Section 1. The Commission members **and the designated alternate** shall be approved by the Grayson County Board of Supervisors and shall consist of sixteen (16) voting members. **If a member and the alternate member are both present at the meeting, only the primary member may vote.**

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

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

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

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

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

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

Section 3. The Board of Supervisors may remove any member of the Commission for misconduct or neglect of duty and request a replacement member for appointment from the affected department.

Section 4. If a vacancy occurs on the Commission, the affected department shall submit the recommended replacement to the Emergency Services Coordinator, who will submit to County Administrator's office and it shall be filled by the Board of Supervisors in the same manner as original appointments.

Section 5. Commission members may be compensated as the governing body so directs. Members may be reimbursed for travel and subsistence to professional meetings, conferences, and workshops, with such reimbursement being made in compliance with the general policies of Grayson County and prior approval of the Emergency Services Coordinator/County Administrator and Commission.

ARTICLE IV

Officers

Section 1. The officers of the Commission shall be a Chairman, Vice Chairman, and Secretary. The officers shall be elected by the membership at the organizational meeting in January to serve for one (1) year or until a successor shall be elected.

Section 2. The Commission shall adopt by-laws and regulations governing its procedures that are consistent with the provisions of the state law. All by-laws and amendments to the by-laws shall be approved by the Board of Supervisors prior to enactment.

ARTICLE V

Meetings

Section 1. Regular meetings shall be held during the year. The meeting dates, time and location(s) shall be established at the organizational meeting in January.

Section 2. Special meetings may be called by the Chairman or on written request of at least two members.

Section 3. More than fifty percent (50%) (9 of 16) voting members shall constitute a quorum at any regular or special meeting.

Section 4. All meetings are open to the public and are subject to the Freedom of Information Act.

Section 5. Robert's Rules of Order, revised, should be observed except as otherwise specified by the Commission's bylaws, rules, and regulations. The Rules of Order may be suspended upon unanimous approval of the members present.

Section 6. The following shall be the order of the Commission:

- a. Declaration of Quorum and Call to Order
- b. Consideration of minutes of last meeting and of any special meetings held subsequently and their approval or amendment.
- c. Reports of standing committees

- d. Reports of special committees
- e. Old business
- f. New business
- g. Adjournment

ARTICLE VI

Duties and responsibilities of the Commission

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

ARTICLE VII

Reports

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

ARTICLE VIII

Amendments

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

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

Amended and approved at the regular meeting of the Board of Supervisors on November 8th, 2018.

IN RE: BOARD APPOINTMENTS

District III Governmental Cooperative – 1yr term

- Brenda R. Sutherland – term expires 12/31/18
- Mary Young, Alternate – term expires 12/31/18

Planning Commission – 4yr term

- Don Dudley – term expires 12/31/18

Zoning Board of Appeals – 5yr term

- Dennis Cox – term expires 12/31/18
- Marie Kivett – term expires 12/31/18

Supervisor Fant made the motion to approve the above appointment as they are willing to serve again; duly seconded by Supervisor Hash. Motion carried 4-0.

CPMT Board – 4yr term

- Thomas Revels, Alternate – term expires 12/31/18

New River RC&D – 1yr term

- Will Crawford – term expires 12/31/18

SWVA Emergency Medical Services – 3yr term

- Leesa Gayheart – term expires 12/31/18

The above three (3) board appointments will be carried over to the December 13, 2018 meeting since a confirmation from the member(s) hasn't been received.

▪ BUDGET CALENDAR

Supervisor Sutherland noted that after some discussion, the Board would like to table this item until the Board can acquire more guidance on the budget. Supervisor Fant made the motion to table until the next meeting; duly seconded by Supervisor Belton. Motion carried 4-0.

IN RE: PUBLIC HEARING

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- Broadband RFP's deadline is December 1
- First phase of the FQHC process has been completed
- Carl Caudill showed two (2) videos show-casing Grayson County
- Mr. Smith updated the Board on Scale House Lane: Scale House Lane was projected to be complete this fall and is the next project on their list – currently VDOT is working on storm cleanup/repairs from Hurricanes Florence and Michael and it will depend on completion of the storm repairs and upcoming weather. Even if they can complete the grading this year, it would still be next year before they could hard surface the road. The project shouldn't take long to complete once they can get started. Supervisor Fant inquired if not being able to complete the projects by the end of the fiscal year is a concern and Mr. Smith responded that he and Mr. Russell didn't discuss that.
- The Board of Supervisors and the School Board will meet on Monday, December 3rd at 6pm for the school facilities study.

Supervisor Fant asked about the status of the zoning ordinance adjustment on tower modification(s) which is related to the broadband initiative and also the status of the updated comprehensive plan.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Roger Billings spoke and thanked the Board and Administration Office for the progress on Pleasant Grove Road.

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

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

Supervisor Hash made the motion to come out of closed session; duly seconded by Supervisor Fant. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 8th day of November 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; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN MEETING

Supervisor Hash made the motion to continue the meeting to Monday, December 3rd, 2018 at 6:00 p.m. for a joint meeting with the Grayson County School Board regarding the School Facilities Study; duly seconded by Supervisor Fant. Motion carried 4-0.

