

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 11/09/18 to 12/13/18
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					
200875	11/09/18	JASON010 Jason G Carico	157.31		747
200876	11/09/18	BRADC005 BRAD CHAMBERS	397.18		748
200877	11/21/18	ADAMS005 Adams Building Supply	126.45		752
200878	11/21/18	ALANT005 ALAN TYE & ASSOCIATES, LC	2,754.50		752
200879	11/21/18	ANNED005 ANNE DONNLEY	12.30		752
200880	11/21/18	APPAL005 Appalachian Power	330.35		752
200881	11/21/18	ARANNO05 Aranna Parsons	7.49		752
200882	11/21/18	ARCETO05 ARC 3 GASES	19.22		752
200883	11/21/18	AUTOS005 Auto Spring Company, Inc.	2,836.08		752
200884	11/21/18	BETTY005 Betty Whitaker	37.45		752
200885	11/21/18	BKTUN005 Bkt Uniforms	415.92		752
200886	11/21/18	BMSDI005 BMS DIRECT	4,033.80		752
200887	11/21/18	BOBB0010 Bobby Lee Taylor	28.98		752
200888	11/21/18	BYTHA005 BYTHA LYNN MOXLEY	4.28		752
200889	11/21/18	CARIC005 CARICO CONSTRUCTION	3,750,000.00	11/21/18 VOID	752
200890	11/21/18	CARQ0010 Carquest Auto Parts	31.62		752
200891	11/21/18	CARQU005 Carquest Of Alleghany	595.94		752
200892	11/21/18	CENTU005 Century Link	51.95		752
200893	11/21/18	CHARL040 CHARLES STURGILL	50.29		752
200894	11/21/18	CHARL115 CHARLES E FUNK	13.91		752
200895	11/21/18	CHERY010 Cheryl Carter	36.38		752
200896	11/21/18	CINTA005 Cintas Corp, #532	800.17		752
200897	11/21/18	CITY0010 City Of Galax	17,342.12		752
200898	11/21/18	COOKE005 Cooke Rentals	102.60		752
200899	11/21/18	CORIN005 CORINNE A. GREESON	21.94		752
200900	11/21/18	DALTO005 Dalton Logging, Inc	230.00		752
200901	11/21/18	DARLE005 Darlene Sawyers	12.84		752
200902	11/21/18	DAVIO020 David Osborne	14.98		752
200903	11/21/18	DENNI005 Dennis Cox	21.40		752
200904	11/21/18	DEPT0010 Treasurer of Virginia - DGS	20.00		752
200905	11/21/18	DIAMO005 Diamond Works	1,800.00		752
200906	11/21/18	DLPTW005 Dlp Twin Co Reg Hospital, Llc	42.00		752
200907	11/21/18	DORIS005 Doris Combs	18.19		752
200908	11/21/18	EASTC005 EAST COAST EMERGENCY VEHICLES	8,945.72		752
200909	11/21/18	EMILY015 EMILY SPENCER	27.82		752
200910	11/21/18	ERICW005 Eric Wingate	23.54		752
200911	11/21/18	EVALY005 Evalynn Halsey	18.19		752
200912	11/21/18	FLEET005 Fleetpride	131.84		752
200913	11/21/18	FOODC005 Food City, Store #866	81.66		752
200914	11/21/18	FRANK005 FRANK KRUESI	40.66		752
200915	11/21/18	FREDA005 FRED A RICHARDSON	35.31		752
200916	11/21/18	FREDD005 Fred Durham	34.24		752
200917	11/21/18	GALLS005 GALLS, LLC	555.09		752
200918	11/21/18	GAZET005 Gazette Press, Inc	625.00		752
200919	11/21/18	GBOIL005 G&B OIL COMP, INC.	1,271.53		752
200920	11/21/18	GINAR005 GINA ROBINSON	16.05		752
200921	11/21/18	GLORIO05 Gloria Price	26.21		752
200922	11/21/18	GRAY0015 Grayson Co Commonwealth's Atty	29.10		752
200923	11/21/18	GRAY0055 Grayson Co School Board	3,923.37		752
200924	11/21/18	HEIDI005 HEIDI BREEDLOVE	12.84		752
200925	11/21/18	HEIDI010 Heidi Jurka	14.98		752
200926	11/21/18	ICMAM005 Icma Membership Renewals	897.60		752
200927	11/21/18	INDE0015 Independence Tire Co	36.17		752
200928	11/21/18	IWORQ005 Iworq Systems	750.00		752
200929	11/21/18	JANIC005 Janice Watson	44.94		752
200930	11/21/18	JANIE005 Janie Cox	10.70		752
200931	11/21/18	JERR0015 Jerry Wingate, Jr	6.42		752

200932	11/21/18	JOHN005	John M Taylor	17.12	752
200933	11/21/18	JOHN015	JOHN MCCARTHY	12.84	752
200934	11/21/18	JOYC010	Joyce Rouse	6.42	752
200935	11/21/18	JOYCE010	JOYCE KAYE SPENCER	20.33	752
200936	11/21/18	JOYCE020	JOYCE C. ROBERTS	13.91	752
200937	11/21/18	KATHR005	Kathryn Carrico	8.56	752
200938	11/21/18	KELLY010	Kelly Haga	31.06	752
200939	11/21/18	KENNO015	Kenneth winans	32.10	752
200940	11/21/18	KRIST020	Wards Landscaping and Lawn Car	4,005.00	752
200941	11/21/18	LANDM005	LANDMARK COMM NEWSPAPER	542.51	752
200942	11/21/18	LEESA005	Leesa Gayheart	20.47	752
200943	11/21/18	LINEB005	Lineberry'S Garage & Wrecker	2,346.75	752
200944	11/21/18	LOWES005	Lowe'S Home Centers	283.65	752
200945	11/21/18	LYNDA005	Lynda wright	27.82	752
200946	11/21/18	MARIE005	Marie Kivett	6.42	752
200947	11/21/18	MART0010	Martha Nichols	34.24	752
200948	11/21/18	MARYK005	Mary Kelley	23.54	752
200949	11/21/18	MARYR005	Mary Riggins	73.83	752
200950	11/21/18	MATTH005	Mathew Bender	211.92	752
200951	11/21/18	MELIS020	Melissa Pennington	24.61	752
200952	11/21/18	MERRI005	Merritt Supply, Inc	5.89	752
200953	11/21/18	MICHA100	Michael Musser	473.93	752
200954	11/21/18	MILD0010	Mildred Bartlett	14.98	752
200955	11/21/18	MILDR005	Mildred Anderson	16.05	752
200956	11/21/18	NANCY005	Nancy Compton	41.73	752
200957	11/21/18	NAPAA005	NAPA AUTO OF INDEPENDENCE	24.90	752
200958	11/21/18	NATIO010	National Assoc Of Counties	450.00	752
200959	11/21/18	NEWR0030	New River Valley Reg Jail	90,915.00	752
200960	11/21/18	NIKEA005	Nikea Cornett	87.74	752
200961	11/21/18	NOELR005	NOEL R WOOD	13.91	752
200962	11/21/18	NWC01005	Nwcd, Inc	370.37	752
200963	11/21/18	OWENG005	Owen G. Dunn Co., Inc.	2,055.41	752
200964	11/21/18	PAPER005	Paper Clip	498.90	752
200965	11/21/18	PITNE015	PITNEY BOWES	497.76	752
200966	11/21/18	POWER005	Powers Fence Co.	1,698.30	752
200967	11/21/18	REEDY005	Reedy'S Appliance Sales & Ser	2,372.00	752
200968	11/21/18	SAFLA005	Saflab	55.50	752
200969	11/21/18	SANDR010	SANDRA ANDERS	19.26	752
200970	11/21/18	SANDY005	Sandy Hill	21.40	752
200971	11/21/18	SARAH005	SARAH C OSBORNE	44.94	752
200972	11/21/18	SCOTT005	Scott Jones	13.91	752
200973	11/21/18	SHIRL015	SHIRLEY HACKLER	22.47	752
200974	11/21/18	SHIRL030	Shirley Davis	16.05	752
200975	11/21/18	SPRIN005	Spring Valley Graphics	221.00	752
200976	11/21/18	SSFIR005	S&S Firestone Inc	1,001.07	752
200977	11/21/18	TACS	Taxing Authority Consulting	3,392.68	752
200978	11/21/18	TAMMY020	TAMMY L. BAKER	14.98	752
200979	11/21/18	THEDE005	The Declaration	222.01	752
200980	11/21/18	THEGA005	The Gazette C/O Landmark Comm.	547.53	752
200981	11/21/18	TINAC005	Tina Cunningham	27.82	752
200982	11/21/18	TOMMY005	Tommy Nichols	25.68	752
200983	11/21/18	TREA0010	Treasurer Of Virginia,M.E.	20.00	752
200984	11/21/18	TWIN0015	Twin County E-911 Reg. Comm.	29,627.34	752
200985	11/21/18	USCEL005	us Cellular	852.74	752
200986	11/21/18	VAAS0015	VACORP	5,911.00	752
200987	11/21/18	VADEP005	va Dept Of Motor Vehicles	2,050.00	752
200988	11/21/18	VELVA005	velva Ross	36.38	752
200989	11/21/18	VESTA005	VESTA McLEAN	13.91	752
200990	11/21/18	VIRGI055	VIRGINIA UTILITY PROTECTION SE	15.75	752
200991	11/21/18	VIRGI065	Virginia Jones	2.14	752
200992	11/21/18	WILLT035	William Perkins	10.70	752
200993	11/21/18	WILLI070	WILLIAM CRAWFORD	115.56	752
200994	11/21/18	WINST005	winston Salem Journal	321.16	752
200995	11/21/18	WORLD005	WORLDWIDE EQUIPMENT	1,982.50	752
200996	11/21/18	XEROX005	Xerox Corporation	328.91	752

200997	11/21/18		Alignment Check		VOID	
200998	11/21/18	CARIC005	CARICO CONSTRUCTION	37,500.00		754
200999	11/21/18	KELLY010	Kelly Haga	20.34		755
201000	11/21/18	PROF0010	Professional Networks, Inc	30.00		755
201001	11/21/18	SANDRO20	SANDRA FAIRFULL	12.84		755
201002	11/30/18	AFLAC005	Aflac	1,250.42		756
201003	11/30/18	AMER0010	American Heritage Life Ins Co	73.77		756
201004	11/30/18	ANTH0010	Anthem - Health	49,848.53	11/30/18 VOID	756 (Reason: wrong amount)
201005	11/30/18	ANTH0015	Anthem - Dental	3,247.49		756
201006	11/30/18	BOST0005	Boston Mutual Life Ins Co	788.57		756
201007	11/30/18	GRAY0105	Grayson Co Treasurer's Office	735.00		756
201008	11/30/18	GRAY0105	Grayson Co Treasurer's Office	1,266.46		756
201009	11/30/18	ING00005	Ing	400.00		756
201010	11/30/18	MINNE005	Minnesota Life	611.03		756
201011	11/30/18	UNIT0010	United Way SOUTHWEST, VA.	85.75		756
201012	11/30/18	VAAS0015	VACORP	258.54		756
201013	11/30/18	ANTH0010	Anthem - Health	49,451.35		757
201014	11/30/18	BRADC005	BRAD CHAMBERS	397.18		757
201015	12/13/18	1908C005	1908 Courthouse Foundation	250.00		759
201016	12/13/18	1STDE005	1ST DEFENSE PEST CONTROL, LLC	60.00		759
201017	12/13/18	ADAMS005	Adams Building Supply	0.00	12/13/18 VOID	0
201018	12/13/18	ADAMS005	Adams Building Supply	348.77		759
201019	12/13/18	ANTH0015	Anthem - Dental	180.61		759
201020	12/13/18	ANTON005	Antonina Marino	546.89		759
201021	12/13/18	APPAL005	Appalachian Power	0.00	12/13/18 VOID	0
201022	12/13/18	APPAL005	Appalachian Power	6,513.94		759
201023	12/13/18	AXON0005	Axon	1,892.00		759
201024	12/13/18	BBTIR005	B & B Tire Service, Inc	1,125.00		759
201025	12/13/18	BEVER005	BEVERLY DOWELL	795.39		759
201026	12/13/18	BKTUN005	Bkt Uniforms	162.96		759
201027	12/13/18	BREN0010	Brenda Sutherland	33.00		759
201028	12/13/18	CAROL005	Carolina Door & Hardware	680.00		759
201029	12/13/18	CARQ0010	Carquest Auto Parts	329.72		759
201030	12/13/18	CARQU005	Carquest Of Alleghany	432.96		759
201031	12/13/18	CARR0020	Carroll-Grayson-Galax Solid wa	29,752.50		759
201032	12/13/18	CARTE005	Carter Machinery Co., Inc.	534.41		759
201033	12/13/18	CENTU005	Century Link	2,674.46		759
201034	12/13/18	CINTA005	Cintas Corp, #532	1,237.84		759
201035	12/13/18	COMCA015	COMCAST BUSINESS	446.22		759
201036	12/13/18	CREAT010	CREATIVE CAKES & CATERING	577.50		759
201037	12/13/18	DELL0005	Dell	5,000.00		759
201038	12/13/18	DISTR005	District Iii Governmental Coop	1,480.25		759
201039	12/13/18	DIVIS005	DIVISION OF CONSOLIDATED LABS	375.22		759
201040	12/13/18	DOMIN005	DOMINION OF BEDFORD	46,968.00		759
201041	12/13/18	FERGU010	FERGUSON ENTERPRISES INC.	249.18		759
201042	12/13/18	FIELD005	Fielder Electric Motor Repair	937.74		759
201043	12/13/18	FLEET005	Fleetpride	2,891.45		759
201044	12/13/18	FOXCR005	Fox Creek Trucking	4,970.16		759
201045	12/13/18	GALLS005	GALLS, LLC	144.42		759
201046	12/13/18	GAZET005	Gazette Press, Inc	375.00		759
201047	12/13/18	GBOIL005	G&B OIL COMP, INC.	374.79		759
201048	12/13/18	GRAY0015	Grayson Co Commonwealth's Atty	131.61		759
201049	12/13/18	GRAY0060	Grayson Co Sheriff's Office	1,241.28		759
201050	12/13/18	HICOK005	Hicok, Fern, Brown & Garcia Cpas	13,825.00		759
201051	12/13/18	HURTP005	HURT & PROFFITT	930.00		759
201052	12/13/18	INDE0015	Independence Tire Co	36.66		759
201053	12/13/18	LARR0020	Larry's Small Engine Repair	216.90		759
201054	12/13/18	LEONA005	Leonard's Copy Systems, Inc	349.00		759
201055	12/13/18	LINEB005	Lineberry's Garage & Wrecker	973.70		759
201056	12/13/18	LOWES005	Lowe's Home Centers	157.36		759
201057	12/13/18	MANSF005	Mansfield Oil Company	8,595.92		759

201058	12/13/18	MATTH005 Mathew Bender	23.69		759
201059	12/13/18	MTAIR015 MT AIRY CHRYSLER DODGE JEEP	1,551.43		759
201060	12/13/18	MUNIC005 MUNICIPAL EQUIPMENT SALES, INC	3,207.13		759
201061	12/13/18	NAPAA005 NAPA AUTO OF INDEPENDENCE	11.14		759
201062	12/13/18	OMNIL010 OMNILINK SYSTEMS TX	500.50		759
201063	12/13/18	PAPER005 Paper Clip	0.00	12/13/18 VOID	0
201064	12/13/18	PAPER005 Paper Clip	1,901.33		759
201065	12/13/18	PEACE005 Peace Of Mind Counseling	300.00		759
201066	12/13/18	PIED0010 Piedmont Truck Center, Inc	942.43		759
201067	12/13/18	PLUMB005 Plumbmaster, Inc	110.69		759
201068	12/13/18	POWER005 Powers Fence Co.	1,698.30		759
201069	12/13/18	PROF0010 Professional Networks, Inc	624.00		759
201070	12/13/18	ROBS005 ROBS BODY & FRAME SHOP	1,650.00		759
201071	12/13/18	ROMAR005 Romar Elevators, Inc	375.00		759
201072	12/13/18	ROOFT005 Rooftop Of Virginia Cap	375.00		759
201073	12/13/18	SAFLA005 Saflab	55.50		759
201074	12/13/18	SANDS005 Sands Anderson Pc	528.00		759
201075	12/13/18	SARAH005 SARAH C OSBORNE	40.00		759
201076	12/13/18	SHEEH005 Sheehy Ford Of Richmond, Inc.	29,743.18		759
201077	12/13/18	SOUT0015 Southeast Energy, Inc	2,103.70		759
201078	12/13/18	SOUT0030 Southern States	294.00		759
201079	12/13/18	SPRIN005 Spring valley Graphics	48.00		759
201080	12/13/18	STON0010 Stonewall Technologies	326.93		759
201081	12/13/18	SUNT0010 Suntrust Bank	0.00	12/13/18 VOID	0
201082	12/13/18	SUNT0010 Suntrust Bank	12,852.19		759
201083	12/13/18	THEGA005 The Gazette C/O Landmark Comm.	686.77		759
201084	12/13/18	TOWN0010 TOWN OF INDEPENDENCE	1,292.21		759
201085	12/13/18	TOWN0020 Town Of Troutdale - Water	630.00		759
201086	12/13/18	TOWN0005 Town Of Independence - Sec	331.40		759
201087	12/13/18	TREAS005 Treasurer Of Va - DCLS	562.83		759
201088	12/13/18	TREAS010 Treasurer of Virginia	4,371.00		759
201089	12/13/18	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		759
201090	12/13/18	TWINC005 Twin Co Airport Commission	2,760.76		759
201091	12/13/18	ULINE005 Uline	1,248.78		759
201092	12/13/18	USCEL005 Us cellular	1,121.37		759
201093	12/13/18	USPOS005 Us Postal Service	72.00		759
201094	12/13/18	USPOS005 Us Postal Service	116.00		759
201095	12/13/18	VABUI005 Va Building/Code official Asso	80.00		759
201096	12/13/18	VAELE010 VA. ELECTRIC SUPPLY, INC.	2,300.72		759
201097	12/13/18	VAEMP005 Va Employment Commission	100.00		759
201098	12/13/18	VIRG0030 Virginia Association Of Counti	300.00		759
201099	12/13/18	VIRGI055 VIRGINIA UTILITY PROTECTION SE	8.40		759
201100	12/13/18	WADES005 Wade's Tractors & Equipment	550.00		759
201101	12/13/18	WALKB005 Walk By Faith Customs	363.00		759
201102	12/13/18	WALKE005 Walkers Welding & Muffler Shop	550.00		759
201103	12/13/18	WATTS005 D's Trophies	1,302.00		759
201104	12/13/18	WILLI070 WILLIAM CRAWFORD	120.24		759
201105	12/13/18	WINZE005 WINZER FRANCHISE COMPANY	576.66		759
201106	12/13/18	XEROX005 Xerox Corporation	212.73		759
201107	12/13/18	APPAL005 Appalachian Power	200.00		760
201108	12/13/18	BANKO005 Bank Of Marion - Visa	1,036.59		760
201109	12/13/18	CENT0010 Century Link (ASAP)	51.95		760
201110	12/13/18	COMH0015 Commission On Vasap	910.29		760
201111	12/13/18	DONNA015 Donna B. Hill	140.81		760
201112	12/13/18	ELAVO005 ELAVON	218.20		760
201113	12/13/18	GALA0040 Galax Public Library	80.00		760
201114	12/13/18	HIGH0010 Highlands Community Serivces B	600.00		760
201115	12/13/18	PAMWI005 Pam Williams	780.00		760
201116	12/13/18	TOWN0015 Town Of Marion	75.00		760
201117	12/13/18	WYTH0015 Wytheville Office Supply	259.53		760

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	236	7	537,932.25	3,799,848.53
Direct Deposit:	0	0	0.00	0.00
Total:	236	7	537,932.25	3,799,848.53

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	236	7	537,932.25	3,799,848.53
Direct Deposit:	0	0	0.00	0.00
Total:	236	7	537,932.25	3,799,848.53

Grayson County Board of Supervisors
Regular Meeting
December 17, 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 requested item #5 of the agenda/consent agenda (Grayson County School Board – CIP Fund Request) be pulled out for individual review. Supervisor Fant made the motion to approve the change; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

None

IN RE: PUBLIC HEARING

- TO RECEIVE COMMENTS REGARDING THE ZONING ORDINANCE TEXT AMENDMENT AS IT RELATES TO ARTICLE 3 SECTION 15.11 AND APPLICABLE SECTIONS OF THE GRAYSON COUNTY ZONING ORDINANCE

Mr. William Crawford, representing the Planning Commission, explained to the Board that the County is assigned space on the communications towers and could potentially be appointed to affiliates. Mr. Crawford explained that the current zoning text reads as follows: *Owners of towers shall provide Grayson County and/or its political subdivision or agent, with space on the tower, at no cost to the county, at an elevation of at least one-hundred thirty (130) feet (or at another height to be determined jointly by the owner and the county), to accommodate the county's needs.* The proposed zoning text amendment reads: *Owners of towers shall provide Grayson County and/or its political subdivision or agent, with space on the tower, at no cost to the county, at an elevation to be determined jointly by the owner of the tower and the county, to accommodate the county. The county may assign this space to an affiliate at no cost to the county.* The Planning Commission held a public hearing regarding the text amendment and no one attended. The Planning Commission approved the text changes and recommend the Board of Supervisors do so as well. Supervisor Fant further explained that this evolved

out of the Wired Road and the Broadband Committee regarding cell phones that the Wired Road had attempted to place some equipment on a cell phone tower. However, because that language was not in our county ordinance, the Wired Road had to pay a rental fee to that tower owner to place the equipment there. The Wired Road is a regional authority which is approved by the General Assembly and the County is in support of that. Also, the height language in the current ordinance – potentially as we try to expand broadband and even micro-cellular, may have prevented us from building additional towers because of the height restriction. Supervisor Hash made the motion to open the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0. No one signed up to speak so Supervisor Revels made the motion to close the public hearing; duly seconded by Supervisor Fant. Motion carried 5-0. Roll call vote as follows: Supervisor Belton – aye; Supervisor Fant – aye; Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Hash – aye. Motion carried 5-0.

IN RE: NEW BUSINESS

- RESOLUTION – RURAL DEVELOPMENT

Mr. Shepley explained to the Board that in order for the County to obtain any kind of grant opportunities through the USDA, the County will need to pass a resolution (listed below). Mr. Shepley read the resolution. Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

RESOLUTION **of the Board of Supervisors of the Grayson County, Virginia**

The Governing Body of the Grayson County Board of Supervisors, consisting of five (5) members, at a regular scheduled meeting held on the 17th day of December 2018, at which a quorum was present **RESOLVED** as follows:

BE IT HEREBY RESOLVED that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the development of Grant Funds to serve the community, the Governing Body does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the County Administrator of the County of Grayson be authorized to execute on behalf of the Grayson County Board of Supervisors, the above referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meeting of the Grayson County Board of Supervisors.

County of Grayson
[Entity Name]

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

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

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Grayson County Board of Supervisors at its regular meeting held on December 17, 2018.

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

- SURPLUS – SHERIFF’S OFFICE – DUTY WEAPONS

Mr. Shepley explained that he had received a request from Sheriff Richard Vaughan stating the following along with a list of weapons to surplus:

Ref: Request to Surplus Duty Weapons

Professional accreditation standards recommend law enforcement agencies replace duty weapons every 5 to 7 years. We currently carry Glock 40 caliber semi automatic weapons. Glock has a trade in program that will save us a considerable amount of money.

The Glock duty weapons we currently carry were purchased over 5 years ago and are beginning to need repairs on night sights and magazine springs. Through the trade in program, we can get new duty weapons for \$150 each. The base price to law enforcement is \$409. We need to replace 30 handguns with the newest model 9MM Glock Generation V.

Our employees will be given the option to purchase their used duty weapon for \$300. The remaining funds to purchase the new duty weapons will come from our equipment line item.

Please let me know if you have questions or concerns.

Glock Duty Weapons to Surplus

#	Weapon
1	Glock 27 / PZY532
2	Glock 23 / PZT767
3	Glock 23 / WPZ931
4	Glock 23 / PZT765
5	Glock 23 / BEUG692
6	Glock 23 / PZT768
7	Glock 23 / PZT764
8	Glock 23 / VSV751
9	Glock 22 / PZH865
10	Glock 22 / BCKW119
11	Glock 22 / PZH852
12	Glock 22 / PZH864
13	Glock 22 / PZH858
14	Glock 22 / PZH862
15	Glock 22 / PZH866
16	Glock 22 / PZH853
17	Glock 22 / PZH856
18	Glock 22 / PZH863
19	Glock 22 / PZH848
20	Glock 22 / RHA589
21	Glock 22 / XPA199
22	Glock 22 / PZH860
23	Glock 22 / PZH857
24	Glock 22 / PZH851
25	Glock 22 / PZH859
26	Glock 22 / PZH867
27	Glock 22 / PZH850
28	Glock 22 / USY425
29	Glock 22 / PZH861
30	Glock 22 / PZH849

Supervisor Hash noted that the purchase has been made already and he would abstain from the vote and feels the Board should have been informed before instead of after completion. Supervisor Fant noted that in the future the County may need to look at when we need to replace our inventory, looking at when do we need to do it and how frequent for a budgetary fund stand point. Supervisor Revels inquired as to why the Supervisors needed to approve; Supervisor Fant noted that the Board has to approve the surplus of the weapons to the officers that carried them, not the purchasing of weapons. Supervisor Fant made the motion to approve; being no second motion made, Supervisor Fant withdrew his motion and made the motion to table this item until the Sheriff can clarify the request; duly seconded by Supervisor Hash. Motion carried 5-0.

- SURPLUS – SHERIFF’S OFFICE- VEHICLES

Mr. Shepley explained to the Board that the Sheriff’s office would like to surplus the following vehicles: 2010 Dodge Charger – vehicle has been taken out of service to being wrecked and is currently at the bus garage being used for parts; vehicle has approximately 140,000 miles (Vin 5673) and a 2011 Dodge Charger – vehicle has been taken out of service due to a bad engine/transmission and is at the bus garage being used for spare parts; vehicle has approximately 147,000 miles (Vin 3756). Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

- BOARD APPOINTMENTS

CPMT Board – 4-year term:

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

New River RC&D – 1-year term:

- Will Crawford – term expires 12/31/18

Rooftop of Virginia, CAP:

- Appoint Mitch Smith, currently serving as an alternate for Mr. Shepley, as primary representative – Mr. Shepley has been appointed to the Twin Co Hospital Board and their meetings are the same time as the Rooftop meetings.
- Appoint an alternate for Mitch Smith – alternate does not have to be a public official (Supervisor Sutherland noted that the Board has time to appoint an alternate)

SWVA Emergency Medical Services – 3-year term:

- Position is currently held by Leesa Gayheart, whose term expires 12/31/18. Recommend appointing Mike Musser, the County’s new Director of Emergency Services.

Wythe-Grayson Regional Library – 4-year term:

- Rosamond Lehtinen resigned effective 12/30/18; the Library Board would like to appoint Dr. Scott Wright to fill the remainder of her term which expires 12/31/21.

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

- BUDGET CALENDAR

Mr. Shepley explained that due to the snow we’ve been unable to compile the budgetary documents the Board requested at last month’s meeting due to being stuck at his NC home last week due to the winter storm. If the board would allow, we’ll have the documents to them by Thursday, December 20, 2018 for their review regarding the goals and strategies for the upcoming year. If the Board can review the documents then we’d still be able to manage the target date of Friday, December 21, 2018 to disburse the budget documents to each department. Supervisor Revels made the motion to approve the calendar as presented; duly seconded by Supervisor Hash. Supervisor Fant noted that the Board delayed approval last month so they could have the document but didn’t receive it – Mr. Shepley apologized for the delay. Motion carried 5-0.

- Grayson County School Board – CIP Fund Request

This item was moved out of the consent agenda – Supervisor Fant asked to table this item until next month to give the school time to provide documentation on what they are spending the \$215,626.58 on since the request letter didn't specify. Mr. Shepley stated that just before the meeting began, he received documentation regarding this. Supervisor Fant made the motion to table this until the January 2019 meeting and give the Board time to review the document; duly seconded by Supervisor Revels. Motion carried 5-0.

William L. Shepley gave the following report:

- 9 of the original 16 initiatives are underway – including 2 new ones
- Working with the rest of the counties that have signed on with the Opioid legislation; Mr. Shepley turned it over to Mr. Mitch Smith to give an update – Delegate Jeff Campbell came to the County Administration office and met with him and Linda Osborne. We have completed the fact sheet which pertains to Grayson County; the County attorney looked at it today, stated it's good to sign. Mr. Shepley signed the document and we sent it back to the attorney. The attorneys are monitoring all that's going on.
- In looking at the total budget from FY2008 through FY2019 – the federal government states that the inflation rate has averaged 3% in that time period. By taking the dollars that was spent in 2008, apply 3% increase per year, then the increase in the budget for this county between 2008 through 2019 is .37% which means the county had averaged less than ½ percent in real dollars increase in the budget since 2008. Mr. Shepley commended the Board along with the employees for managing and growing the county.
- Broadband update – Mr. Shepley turned it over to Supervisor Fant. We have received 3 companies that have responded to the RFP. The Broadband committee will meet on Wednesday to look at those.

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 Fant 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 Revels. Motion carried 5-0.

Supervisor Fant made the motion to come out of closed session; duly seconded by Supervisor Revels.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 17th day of December 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.

Supervisor Fant inquired about the location for the organizational meeting. Mr. Smith noted that we are trying to acquire the Alice House for the meeting. Supervisor Fant suggested Fox Creek to cater the meal.

IN RE: ADJOURN MEETING

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