

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 12/14/18 to 01/10/19  
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					
201118	12/28/18	AFLAC005 Aflac	1,250.42		761
201119	12/28/18	AMER0010 American Heritage Life Ins Co	73.77		761
201120	12/28/18	ANTH0010 Anthem - Health	49,125.71		761
201121	12/28/18	ANTH0015 Anthem - Dental	3,313.96		761
201122	12/28/18	BOST0005 Boston Mutual Life Ins Co	788.57		761
201123	12/28/18	GRAY0105 Grayson Co Treasurer's Office	1,248.13		761
201124	12/28/18	GRAY0105 Grayson Co Treasurer's Office	335.00		761
201125	12/28/18	ING00005 Ing	400.00		761
201126	12/28/18	MINNE005 Minnesota Life	577.99		761
201127	12/28/18	UNIT0010 United Way SOUTHWEST, VA.	85.75		761
201128	12/28/18	VAAS0015 VACORP	270.81		761
201129	12/28/18	ANTH0015 Anthem - Dental	180.61		762
201130	12/28/18	APPAL005 Appalachian Power	505.55		762
201131	12/28/18	CARRO020 Carroll-Grayson-Galax Solid Wa	133.50		762
201132	12/28/18	CENT0015 Century Link	198.27		762
201133	12/28/18	CENT0005 Century Link	20.11		762
201134	12/28/18	CHUR0005 Church's Concrete	13,195.22		762
201135	12/28/18	COMCA015 COMCAST BUSINESS	228.11		762
201136	12/28/18	DELLO005 Dell	3,447.54		762
201137	12/28/18	DIVIS005 DIVISION OF CONSOLIDATED LABS	187.61		762
201138	12/28/18	DLPTW005 Dlp Twin Co Reg Hospital, Llc	120.00		762
201139	12/28/18	EDMUN005 Edmunds & Associates, Inc	21,905.00		762
201140	12/28/18	FOOD0005 Food City, Store #866	58.00		762
201141	12/28/18	NEWRO030 New River Valley Reg Jail	84,507.50		762
201142	12/28/18	THEDE005 The Declaration	564.94		762
201143	12/28/18	THEGA005 The Gazette C/O Landmark Comm.	426.85		762
201144	12/28/18	TOWN0010 TOWN OF INDEPENDENCE	1,082.73		762
201145	12/28/18	ULINE0005 Uline	794.19		762
201146	12/28/18	UNIFI005 Unifirst Corporation	454.59		762
201147	12/28/18	USCEL005 us Cellular	1,143.07		762
201148	12/28/18	VADEP005 Va Dept Of Motor Vehicles	4,800.00		762
201149	01/10/19	ABPRI005 A & B Printing	117.00		765
201150	01/10/19	APPAL005 Appalachian Power	200.00		765
201151	01/10/19	BANK0005 Bank Of Marion - Visa	1,449.10		765
201152	01/10/19	CENT0010 Century Link (ASAP)	51.95		765
201153	01/10/19	CHAR0010 Charles Brown	38.50		765
201154	01/10/19	COMMO015 Commission On Vasap	738.21		765
201155	01/10/19	DONNA015 Donna B. Hill	66.62		765
201156	01/10/19	ELAVO005 ELAVON	173.44		765
201157	01/10/19	LLTSP005 Llt's Paving	50.00		765
201158	01/10/19	OFFIC005 Office Depot	149.52		765
201159	01/10/19	PURCH005 Purchase Power	582.08		765
201160	01/10/19	TOWN0015 Town Of Marion	100.00		765
201161	01/10/19	VADEP005 Va Dept Of Motor Vehicles	325.00		765
201162	01/10/19	WYTH0015 Wytheville Office Supply	154.99		765
201163	01/10/19	7PSOL005 7PSolutions	31.00		766
201164	01/10/19	ADAMS005 Adams Building Supply	100.48		766
201165	01/10/19	ANTON005 Antonina Marino	49.05		766
201166	01/10/19	APPAL005 Appalachian Power	2,264.48		766
201167	01/10/19	ARCET005 ARC 3 GASES	18.60		766
201168	01/10/19	BOBPH005 BOB PHIPPS CONSULTING, LLC	450.00		766
201169	01/10/19	BREWE010 Brewer Construction	46,935.00		766
201170	01/10/19	CARDI010 CARDINAL STONE	255.99		766
201171	01/10/19	CARQ0010 Carquest Auto Parts	13.89		766
201172	01/10/19	CARQ0005 Carquest Of Alleghany	151.79		766

201173	01/10/19	CARTE005	Carter Machinery Co., Inc.	10.69		766
201174	01/10/19	CENT0010	Century Link (ASAP)	3,743.61		766
201175	01/10/19	CENTU005	Century Link	3,368.26		766
201176	01/10/19	CINTA005	Cintas Corp, #532	1,188.03		766
201177	01/10/19	CITY0010	City of Galax	11,808.55		766
201178	01/10/19	CLARK005	CLARKE POWER SERVICES, INC.	1,550.00		766
201179	01/10/19	CLINE005	Cline's Repair Service	250.00		766
201180	01/10/19	COMTE005	Com Tec	1,180.00		766
201181	01/10/19	COMTE010	ComTec	1,140.00		766
201182	01/10/19	COPPE005	Copperhead Graphics	2,310.00		766
201183	01/10/19	CROSS005	Crossroads Institute	25,000.00		766
201184	01/10/19	DAVID040	DAVID J BOISVERT	120.00		766
201185	01/10/19	DELL0005	Dell	1,744.45		766
201186	01/10/19	ELECO010	Election Systems & Software	2,060.47		766
201187	01/10/19	FISHV010	FISH VA FIRST	500.00		766
201188	01/10/19	FLEET005	Fleetpride	3,299.85		766
201189	01/10/19	GAZET005	Gazette Press, Inc	173.50		766
201190	01/10/19	GBOIL005	G&B OIL COMP, INC.	93.43		766
201191	01/10/19	GRAY0055	Grayson Co School Board	5,818.42		766
201192	01/10/19	GRAY0060	Grayson Co Sheriff's Office	1,115.04		766
201193	01/10/19	GRAY0065	Grayson-Carroll-Wythe Mutual	724.00		766
201194	01/10/19	GRAY0070	Grayson Florist & Gifts	39.95		766
201195	01/10/19	GRAY035	GRAYSON COUNTY HIGH SCHOOL	82.00		766
201196	01/10/19	HIGHC005	High Country Springs, Llc	45.00		766
201197	01/10/19	HOLTZ005	Holtz Industries Inc	16,648.52		766
201198	01/10/19	HURTP005	HURT & PROFFITT	420.00		766
201199	01/10/19	INDE0015	Independence Tire Co	32.00		766
201200	01/10/19	IWORQ005	Iworq Systems	1,000.00		766
201201	01/10/19	KUSTO005	Kustom Signals, Inc.	3,336.00		766
201202	01/10/19	LEONA005	Leonard's Copy Systems, Inc	349.00		766
201203	01/10/19	LINDO020	Linda Osborne	5.00		766
201204	01/10/19	LINEB005	Lineberry's Garage & wrecker	2,425.85		766
201205	01/10/19	MATTH005	Mathew Bender	23.69		766
201206	01/10/19	MIDAT005	Mid-Atlantic Waste Systems	1,786.32		766
201207	01/10/19	NTAIN005	Nta, Inc.	46.68		766
201208	01/10/19	NWCDO05	Nwcd, Inc	424.68		766
201209	01/10/19	OCRUG005	OC RUGGED INC.	19,921.00		766
201210	01/10/19	OMNIO10	OMNILINK SYSTEMS TX	749.00		766
201211	01/10/19	PAPER005	Paper Clip	0.00	01/10/19 VOID	0
201212	01/10/19	PAPER005	Paper Clip	2,699.62		766
201213	01/10/19	PEACE005	Peace Of Mind Counseling	75.00		766
201214	01/10/19	PIED0010	Piedmont Truck Center, Inc	43.56		766
201215	01/10/19	PITNE005	Pitney Bowes	634.00		766
201216	01/10/19	PRINC005	PRINCETON MACHINERY SERVICE, I	2,715.00		766
201217	01/10/19	PROFO010	Professional Networks, Inc	61.00		766
201218	01/10/19	RHONDO25	RHONDA SPROVIERO	35.43		766
201219	01/10/19	ROMAR005	Romar Elevators, Inc	295.00		766
201220	01/10/19	ROYALO05	Royal Oil Company	773.46		766
201221	01/10/19	SENSU005	Sensus Usa Inc.	1,949.94		766
201222	01/10/19	SOUTH010	Southern Emblem	1,034.54		766
201223	01/10/19	SUNTR0010	Suntrust Bank	0.00	01/10/19 VOID	0
201224	01/10/19	SUNTR0010	Suntrust Bank	13,590.07		766
201225	01/10/19	SUSA0020	Susan Hodges	320.46		766
201226	01/10/19	THEDE005	The Declaration	86.80		766
201227	01/10/19	THEGA005	The Gazette C/O Landmark Comm.	502.66		766
201228	01/10/19	THELA005	The Lane Group Abingdon	7,350.00		766
201229	01/10/19	THERO005	BH MEDIA GROUP HOLDINGS	361.84		766
201230	01/10/19	TOWN0020	Town Of Troutdale - Water	510.00		766

201231	01/10/19	TRANS005	Transource	138.66	766
201232	01/10/19	TREA0010	Treasurer Of Virginia,M.E.	20.00	766
201233	01/10/19	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34	766
201234	01/10/19	USCELO05	us Cellular	1,188.22	766
201235	01/10/19	VADEP005	Va Dept Of Motor Vehicles	20.00	766
201236	01/10/19	VAELE010	VA. ELECTRIC SUPPLY, INC.	420.00	766
201237	01/10/19	VIRGI040	VIRGINIA PLUMBING AND MECHANIC	40.00	766
201238	01/10/19	VIRGI055	VIRGINIA UTILITY PROTECTION SE	3.15	766
201239	01/10/19	WATTS005	D's Trophies	278.49	766
201240	01/10/19	WELDB005	weld Built Fabrication, Inc	857.89	766
201241	01/10/19	WINZE005	WINZER FRANCHISE COMPANY	127.23	766
201242	01/10/19	XEROX005	Xerox Corporation	641.89	766

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
checks:	123	2	412,790.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	123	2	412,790.43	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
checks:	123	2	412,790.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	123	2	412,790.43	0.00

Grayson County Board of Supervisors  
Regular Meeting  
January 10, 2019

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

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Mr. Shepley read a plaque thanking Danny G. Smith for his service with Grayson County for his dedication to ensure safe water for our citizens. Mr. Shepley and the Board of Supervisors presented the plaque to Mr. Smith. Mr. Smith thanked the Board and Administration for all their help throughout the years.

Mr. Shepley read over the Transfer of Baywood School Property Resolution (listed below) that the Grayson County School Board approved at their meeting on December 17, 2018. Supervisor Fant made the motion to table this item until the next month's meeting due to a concern regarding the right of way and asked staff to check into this; duly seconded by Supervisor Hash. Motion carried 5-0. Supervisor Hash asked that Mr. Kelly Wilmore, School Superintendent, attend the next Board of Supervisors meeting and relay the school's intentions for the property.

## **Transfer of Baywood School Property Resolution**

**WHEREAS**, the Grayson County School Board holds title to certain parcels of real estate that the School Board now deems to be surplus; and

**WHEREAS**, these parcels of property are part of land known as: The Baywood Elementary School site located in the Oldtown District of Grayson County; and

**THEREFORE, BE IT RESOLVED**, that the Grayson County School Board does hereby declare the following portions of the aforementioned property to be surplus and order that this resolution be filed with the Clerk of the Circuit Court in compliance with the Code of Virginia Section 22.1-129A, said property being more fully identified as follows:

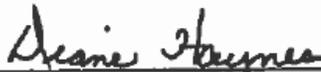
**BEING Tract 1**, containing 4.628 Acres, more or less, as depicted on the attached copy of pertinent parts of a plat entitled "Grayson County School Board" by D.B. Dudley & Associates, Licensed Land Surveyors, dated December 12, 2018, being all of the land conveyed by deeds of record in the Grayson County Circuit Court Clerk's Office in Deed Book 102, Page 260, and Deed Book 104, Page 364, and part of the land conveyed by deeds of record in Deed Book 44, Page 397, and Deed Book 102, Page 259; and

**BEING AN ONE-HALF UNDIVIDED INTEREST** in Tract 3, containing 0.794 of an Acre, more or less, as depicted on said plat, being part of the land conveyed by said deed of record in Deed Book 44, Page 397; and

**COLLECTIVELY** being PART of Grayson County Tax Parcel 76A-A-12;

**BE IT FURTHER RESOLVED**, that the Chairperson of the Grayson County School Board be, and hereby is, authorized to execute the necessary deeds of conveyance required to affect this transfer of title.

Approved: December 17, 2018,

  
\_\_\_\_\_  
Chairperson

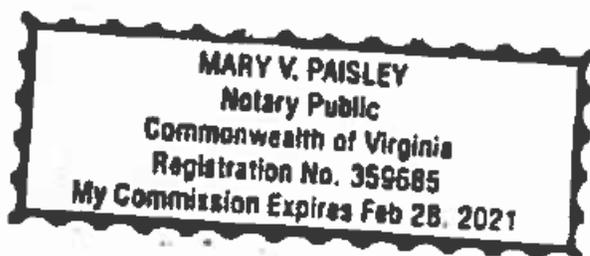
  
\_\_\_\_\_  
Division Superintendent

The foregoing resolution was acknowledged before me this 17<sup>th</sup> day of December, 2018 by Diane Haynes, Grayson County School Board Chairperson. My Commission expires on 2/28/2021.

*Mary V. Paisley*  
Notary Public

The foregoing resolution was acknowledged before me this 17<sup>th</sup> day of December, 2018 Kelly Wilmore, Grayson County Public Schools Superintendent. My Commission expires on 2/28/2021.

*Mary V. Paisley*  
Notary Public



Scott Wickham, Auditor with Robinson, Farmer, Cox Associates, presented the Grayson County Audit Year Ended June 30<sup>th</sup>, 2018 and noted the County is in pretty good financial position but need to watch the downward trend of general funds. A copy of the audit will be on file in the County Administrators office. Supervisor Revels made the motion to accept the audit; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: PUBLIC HEARING

- TO RECEIVE COMMENTS REGARDING THE ADOPTION OF THE UPDATED COMPREHENSIVE PLAN

Supervisor Sutherland made the motion to go into the public hearing; duly seconded by Supervisor Revels. Motion carried 5-0. Michelle Pridgen spoke on some of the programs that are in the county and better utilization of these and how they fit in the comprehensive plan. Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Revels. Will Crawford, Planning and Community Development Director, presented the plan for review and adoption. Supervisor Fant noted that in the plan it breaks out Economics and then goes into Ag & Forestry – since Ag & Forestry is a big part of our economy, why is it broken down that way? Mr. Crawford responded that we have some specific agricultural census data that we receive separately which is why it's listed separately. Supervisor Fant noted that by keeping them separate we don't

think of them as a unit which concerns him; by merging them we may begin to build some synergy around economic development with more emphasis on Ag & Forestry plus we may be able to see where there are some gaps in some of the initiatives that we are trying to do. May be more of a formatting issue than anything. Supervisor Fant recommended combining the Economics chapter and the Ag & Forestry chapter especially since Ag & Forestry is our number 1 economic driver. Mr. Shepley stated that we are going to be making a move saying Agriculture and Tourism equal economic development for this county as well as traditional economic development, but they all fit under one – we want to start creating that mind set that Agriculture and Tourism are tied together. Mr. Crawford asked if the Board would want to do the same thing with the Tourism section – make it a subchapter in the Economics chapter – Supervisor Fant stated yes – it would flow better as well from his perspective. Another thing in 2013 is you took the strategic plans of the county and identified the goals, then came up with priority one/two/three tasks but we didn't see that in this updated plan. Mr. Crawford noted that they reorganized that entire chapter and probably got lost during the reorganization of the chapter. Supervisor Sutherland asked Mr. Crawford to work with Ms. Pridgen regarding the changes that she spoke about. Supervisor Fant made the motion to table until next month's meeting; duly seconded by Supervisor Revels. Mr. Crawford will bring this back to the Board of Supervisors next month for adoption. Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Revels. Motion carried 5-0.

IN RE: OLD BUSINESS

- Grayson County School Board – CIP Fund Request

Mr. Shepley read the appropriation request letter dated December 7<sup>th</sup>, 2018 from the Grayson County Public Schools requesting the remaining account balance of \$215,626.58 from the CIP account. Supervisor Fant referenced the email from Michelle Cassell stating the construction projects in the work for the remaining CIP money are: Roof at Fairview Elementary School; upgrade old heating/cooling in gyms at IMS and GCHS; bleachers; and the money to do the extra steps for veteran teachers in this year's budget. Supervisor Fant noted that the teacher's step is not in CIP and we need more clarification on the three (3) projects; Supervisor Hash agreed. Supervisor Fant made the motion to table until next month; duly seconded by Supervisor Hash. Motion carried 5-0.

- Surplus – Sheriff's Office – Duty Weapons

Sheriff Richard Vaughan presented his request to surplus 30 duty weapons. The Sheriff's office has been planning this transition for the past 1 ½ years and trading in the old 40 caliber Glocks for the new 9MM Glocks. Normally when weapons are surplus County Administration is notified; County Administration was notified but the actual transaction took place before the actual board meeting and Sheriff Vaughan apologized

for getting the cart before the horse! Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Revels. Motion carried 5-0.

IN RE: BOARD APPOINTMENTS

CLEOS (1-yr term) – must be a Board of Supervisor

- Brenda Sutherland – term expired 12/31/18 – Kenneth R. Belton will serve as primary member

CLEOS- Alternate (1-yr term) – must be a Board of Supervisor

- Kenneth R. Belton – term expired 12/31/18 – Brenda R. Sutherland will serve as an alternate

Rooftop of Virginia, CAP

- Appoint an alternate for Mitch Smith – John S. Fant will serve as an alternate

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

IN RE: RESOLUTION – HOUSE BILL 1840

Mr. Shepley explained that the County is working closely with Appalachian Power and one of the ways is through acquiring better power for Wildwood Commerce Park. Mr. Shepley read the resolution (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Supervisor Revels – Aye; Supervisor Hash – Aye; Supervisor Sutherland – Aye; Supervisor Fant – Aye; Supervisor Belton – Abstains. Motion carried 4-0 with Supervisor Belton abstaining.

**RESOLUTION**  
**of the Board of Supervisors of the Grayson County, Virginia**  
**in Support of House Bill Number 1840**

**WHEREAS**, Delegate Daniel W. Marshall, III, has introduced House Bill Number 1840 into the Virginia General Assembly for consideration in the 2019 session, which establishes pilot programs to enhance the site readiness of Business Parks in rural Virginia;

**WHEREAS**, the pilot programs will have the purpose of promoting economic development in the rural areas of the Commonwealth by allowing the utility to complete the construction phase of electric transmission infrastructure for a Business Park prior to the public announcement of a prospective occupant of the Business Park;

**WHEREAS**, the Wildwood Commerce Park is a Business Park by definition of the bill and is an economic development project that will serve the citizens of the City of Galax, and the counties of Carroll and Grayson;

**WHEREAS**, the City Council for the City of Galax desire to support said legislation by joining with the affected localities in approving this joint resolution;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Grayson, Virginia does hereby resolve and express its support for House Bill Number 1840 for the purpose of permitting Appalachian Power to complete the construction phase of electric transmission infrastructure for Wildwood prior to the public announcement of a prospective occupant of the Business Park.

*Adopted this 10<sup>th</sup> day of January 2019, in the County of Grayson, Virginia.*

By: \_\_\_\_\_  
Kenneth R. Belton, Chair  
Grayson County Board of Supervisors

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

#### IN RE: BUDGET CALENDAR CHANGE

County Administration requested a change in the budget calendar for a budget work shop scheduled for January 17, 2019 be moved to the previous night of Wednesday, January 16, 2019 at 6:00 p.m. Consensus of the Board is good with that change.

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

Mr. William L. Shepley addressed the Board and noted that as we move into the budget process next week, he thought it would be important to provide the public along with our Board an overview of the challenges and opportunities facing Grayson County in this next fiscal year:

- Noted how proud of the Team that has served Grayson County over the last 10 years – this team has managed expenses so well over the years that the County has increased its annual budgetary expenses at well below 1% per year – in fact, the number has been .39% during that 10-year timeframe
- During that timeframe, despite the moderate increases in the budget, the County managed to:
  - Create and paid for the new Sheriff's Office
  - Create the GATE Center
  - Create the PSA department
  - Create the IT department
  - Create a new Pedestrian walking trail
  - Build a new roof, purchase new carpet/new lights for the library
  - Upgrade County buildings throughout the County

- ✚ Upgrade the softball field
  - ✚ Increased recycling capabilities
- We plan on continuing to maintain a budget that is strictly managed and financially sound. Our Financial Forecast Document, completed by our Auditors – Robinson, Farmer and Cox, indicates that we will need to prepare for growing financial challenges in the upcoming years.
- There are three (3) new stresses on the County government that are growing at an alarming pace. The three (3) areas with the fastest growth in expenditures include:
  1. Funding associated with the Child Services Act – mandated by the courts
  2. Funding associated with Juvenile Detention – mandated by the State
  3. Increasing cost of the Regional Jail

Expenditures for these three (3) areas are increasing at a rate of 25-100% per year. This is not sustainable given our current revenues. Over the next few years, revenues will have to be reviewed in order to continue to meet the needs of the County as well as the mandated expenditures. We will review all sources of revenue to see if rate should be adjusted. This may lead to rate increases or decreases if rate are found to be a hinderance to economic growth. In addition, the General Fund for County Government was reduced from 26% to 20% in part, due to the long overdue teacher pay increases that were funded. We need to maintain a Fund Balance of 20% or more to remain financially healthy. At the same time, in order to improve the quality of life for the citizens of Grayson County we will also need to invest in new services such as:

- ✚ Broadband for all citizens of the County
- ✚ Accessible healthcare
- ✚ Agricultural and tourism oriented economic development – we’ve also added an EMS Director so funds will need to be added to support that department

We will be meeting with the Treasurer and the Commissioner of Revenue for Grayson County to ensure that we have a united strategy for managing the current and future financial needs of our County.

- Grayson County is on the cusp of great things! We have strong relations with the Town Governments in our County, and we look forward to working with our local and regional partners to turn our dreams for the future into reality and we need all our citizens to work together to make this vision into a reality.
- Finally, I would like to commend the citizens of Grayson County for selecting such an outstanding Board of Supervisors. This Board is made up of representatives of all political persuasions, yet they are able to put their differences aside and do what is best for the citizens of our County and I thank you for that.

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

None

IN RE: ADJOURN MEETING

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