

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 02/15/19 to 03/14/19
 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					
201454	02/21/19	APPAL005 Appalachian Power	1,107.44		804
201455	02/21/19	ARCET005 ARC 3 GASES	28.83		804
201456	02/21/19	DODS0005 Dodson Pest Control	618.45		804
201457	02/21/19	GALLS005 GALLS, LLC	182.00		804
201458	02/21/19	GRAY0055 Grayson Co School Board	0.00	02/21/19 VOID	0
201459	02/21/19	GRAY0055 Grayson Co School Board	1,343.79		804
201460	02/21/19	GRAY0060 Grayson Co Sheriff's Office	1,085.15		804
201461	02/21/19	MANSF005 Mansfield Oil Company	6,454.01		804
201462	02/21/19	MTR00020 Mt Rogers Planning Dist Comm	10,450.00		804
201463	02/21/19	ONES0005 ONESOURCE PARTS, LLC	1,146.08		804
201464	02/21/19	PANDA005 Panda Security	1,359.00		804
201465	02/21/19	STON0010 Stonewall Technologies	4,826.93		804
201466	02/21/19	TOWN0010 TOWN OF INDEPENDENCE	375.63		804
201467	02/21/19	TREAS010 Treasurer of Virginia	4,371.00		804
201468	02/21/19	UNIT0010 United Way SOUTHWEST, VA.	250.00		804
201469	02/21/19	USCEL005 Us Cellular	2,276.69		804
201470	02/21/19	VADEP005 Va Dept Of Motor Vehicles	20.00		804
201471	02/21/19	VAELE010 VA. ELECTRIC SUPPLY, INC.	124.27		804
201472	02/21/19	WORLD005 WORLDWIDE EQUIPMENT	640.00		804
201473	02/25/19	CENT0010 Century Link (ASAP)	3,086.13	02/26/19 VOID	805 (Reason: Duplicate payment)
201474	02/28/19	AFLAC005 Aflac	1,217.62		807
201475	02/28/19	AMER0010 American Heritage Life Ins Co	73.77		807
201476	02/28/19	ANTH0010 Anthem - Health	46,892.56		807
201477	02/28/19	ANTH0015 Anthem - Dental	3,208.55		807
201478	02/28/19	BOST0005 Boston Mutual Life Ins Co	788.57		807
201479	02/28/19	GRAY0105 Grayson Co Treasurer's Office	760.00		807
201480	02/28/19	GRAY0105 Grayson Co Treasurer's Office	1,261.88		807
201481	02/28/19	ING00005 Ing	400.00		807
201482	02/28/19	MINNE005 Minnesota Life	502.76		807
201483	02/28/19	VAAS0015 VACORP	287.87		807
201484	03/14/19	1STD0005 1ST DEFENSE PEST CONTROL, LLC	60.00		809
201485	03/14/19	7PSOL005 7PSolutions	31.00		809
201486	03/14/19	ADAMS005 Adams Building Supply	212.09		809
201487	03/14/19	AIRME005 AirMedCare Network	275.00		809
201488	03/14/19	ANTH0015 Anthem - Dental	180.21		809
201489	03/14/19	ANTON005 Antonina Marino	76.20		809
201490	03/14/19	APPAL005 Appalachian Power	7,129.00		809
201491	03/14/19	BBTIR005 B & B Tire Service, Inc	5,064.00		809
201492	03/14/19	BKTUN005 Bkt Uniforms	1,114.63		809
201493	03/14/19	BLUER045 BLUE RDG DISCOVERY CNTR, INC	500.00		809
201494	03/14/19	BMSDI005 BMS DIRECT	390.08		809
201495	03/14/19	BUSI0010 Business Information Systems,	963.83		809
201496	03/14/19	CARDI010 CARDINAL STONE	228.01		809
201497	03/14/19	CAROL005 Carolina Door & Hardware	145.00		809
201498	03/14/19	CARQU005 Carquest Of Alleghany	21.45		809
201499	03/14/19	CENT0015 Century Link	399.18		809
201500	03/14/19	CENTU005 Century Link	1,370.14		809
201501	03/14/19	CHEST005 Chestnut Ck School Of The Arts	4,000.00		809
201502	03/14/19	CINTA005 Cintas Corp, #532	874.33		809
201503	03/14/19	CITY0010 City of Galax	9,923.11		809
201504	03/14/19	CLARK005 CLARKE POWER SERVICES, INC.	7,653.85		809
201505	03/14/19	COMCA015 COMCAST BUSINESS	197.75		809
201506	03/14/19	COMP0015 Computer Project Of Illinois,	346.80		809
201507	03/14/19	COMTE010 ComTec	480.00		809
201508	03/14/19	COPPE005 Copperhead Graphics	110.00		809
201509	03/14/19	DAVID135 DAVID W OSBORNE	1,350.00		809
201510	03/14/19	DELPS005 DELPS PHOTOGRAPHY	180.00		809
201511	03/14/19	DISTR005 District Iii Governmental Coop	1,386.75		809
201512	03/14/19	DLPW005 Dlp Twin Co Reg Hospital, Llc	142.00		809
201513	03/14/19	EASTC005 EAST COAST EMERGENCY VEHICLES	4,587.75		809
201514	03/14/19	FERGU010 FERGUSON ENTERPRISES INC.	1,883.86		809
201515	03/14/19	FIELD005 Fielder Electric Motor Repair	1,120.76		809
201516	03/14/19	FLEET005 Fleetpride	1,068.21		809
201517	03/14/19	FLOWE005 FLOWERS AUTO PARTS	43.16		809

201518	03/14/19	GALLS005	GALLS, LLC	1,262.59		809
201519	03/14/19	GBOIL005	G&B OIL COMP, INC.	915.83		809
201520	03/14/19	GRAIN010	Grainger	347.93		809
201521	03/14/19	GRAY0015	Grayson Co Commonwealth's Atty	43.49		809
201522	03/14/19	GRAY0060	Grayson Co Sheriff's Office	360.12		809
201523	03/14/19	HEALT005	Health Equity	142.20		809
201524	03/14/19	HIGHC005	High Country Springs, Llc	44.00		809
201525	03/14/19	HURTP005	HURT & PROFFITT	420.00		809
201526	03/14/19	INDE0010	Independence Oil, Llc	101.99		809
201527	03/14/19	INDE0025	Independence Vol Rescue Squad	1,822.50		809
201528	03/14/19	JADAB005	Jada Black	105.56		809
201529	03/14/19	KIMBA010	KIMBALL MIDWEST	536.69		809
201530	03/14/19	LEONA005	Leonard'S Copy Systems, Inc	349.00		809
201531	03/14/19	LINEB005	Lineberry'S Garage & Wrecker	11,516.95		809
201532	03/14/19	LOWES005	Lowe'S Home Centers	102.09		809
201533	03/14/19	MANSF005	Mansfield Oil Company	6,531.28		809
201534	03/14/19	MERRI005	Merritt Supply, Inc	43.30		809
201535	03/14/19	MIDAT005	Mid-Atlantic Waste Systems	68.66		809
201536	03/14/19	NEWR0010	New River Soil & Water Conserv	4,000.00		809
201537	03/14/19	NEWR0025	New River Valley Juvenile Dete	62,727.50	03/19/19 VOID	809 (Reason: wrong vendor)
201538	03/14/19	NWC01005	Nwcd, Inc	370.30		809
201539	03/14/19	OCVLL005	OCV, LLC	2,500.00		809
201540	03/14/19	PAPER005	Paper Clip	0.00	03/14/19 VOID	0
201541	03/14/19	PAPER005	Paper Clip	0.00	03/14/19 VOID	0
201542	03/14/19	PAPER005	Paper Clip	2,256.16		809
201543	03/14/19	PEACE005	Peace Of Mind Counseling	450.00		809
201544	03/14/19	PIED0010	Piedmont Truck Center, Inc	480.08		809
201545	03/14/19	PIEDM005	Piedmont Peterbilt, Llc	272.65		809
201546	03/14/19	PLUMB005	Plumbmaster, Inc	338.58		809
201547	03/14/19	POINT005	POINT SECURITY	750.00	03/20/19 VOID	809 (Reason: system error)
201548	03/14/19	PROF0010	Professional Networks, Inc	80.00		809
201549	03/14/19	RHOND025	RHONDA SPROVIERO	24.94		809
201550	03/14/19	ROYAL005	Royal Oil Company	880.08		809
201551	03/14/19	SAFLA005	Saflab	55.50		809
201552	03/14/19	SOUT0025	Southern Software, Inc	11,431.00		809
201553	03/14/19	SOUT0055	Southwest Va Ems Council, Inc	2,200.00		809
201554	03/14/19	SSFIR005	S&S Firestone Inc	3,040.74		809
201555	03/14/19	SUNT0010	Suntrust Bank	0.00	03/14/19 VOID	0
201556	03/14/19	SUNT0010	Suntrust Bank	14,939.64		809
201557	03/14/19	SUSTE005	SUSTEEN, INC	1,995.00		809
201558	03/14/19	TACS	Taxing Authority Consulting	3,807.87		809
201559	03/14/19	TOWN0010	TOWN OF INDEPENDENCE	615.98		809
201560	03/14/19	TREAS005	Treasurer Of Va - DCLS	375.22		809
201561	03/14/19	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		809
201562	03/14/19	USCELO05	Us Cellular	260.83		809
201563	03/14/19	VADEP005	Va Dept Of Motor Vehicles	3,185.00		809
201564	03/14/19	VAELE005	Va Electoral Board Association	180.00		809
201565	03/14/19	VIRGI055	VIRGINIA UTILITY PROTECTION SE	10.50		809
201566	03/14/19	VIRGI070	Virginia Association of Chiefs	60.00		809
201567	03/14/19	WATTS005	D's Trophies	614.28	03/20/19 VOID	809 (Reason: wrong vendor)
201568	03/14/19	WILL0015	Willing Partners, Inc	909.93		809
201569	03/14/19	WILLI070	WILLIAM CRAWFORD	38.00		809
201570	03/14/19	WILLI085	William Lawrence Shepley	11.77		809
201571	03/14/19			0.00	03/14/19 VOID	0 (Reason: MISPRINT)
201572	03/14/19			0.00	03/14/19 VOID	0 (Reason: misprint)
201573	03/14/19			0.00	03/14/19 VOID	0 (Reason: misprint)
201574	03/14/19			0.00	03/14/19 VOID	0 (Reason: misprint)
201575	03/14/19			0.00	03/14/19 VOID	0 (Reason: misprint)
201576	03/14/19		Alignment Check		VOID	

201577	03/14/19	WINZE005	WINZER FRANCHISE COMPANY	728.42		809
201578	03/14/19	WORLD005	WORLDWIDE EQUIPMENT	332.84		809
201579	03/14/19	WYTH0010	wytheville Community College	157.50		809
201580	03/14/19	XEROX005	Xerox Corporation	241.14		809
201581	03/14/19	APPAL005	Appalachian Power	200.00		810
201582	03/14/19	BANKO005	Bank Of Marion - Visa	1,312.32		810
201583	03/14/19	CENT0010	Century Link (ASAP)	51.95		810
201584	03/14/19	CHAR0010	Charles Brown	53.90	810	
201585	03/14/19	COMM0015	Commission On Vasap	851.26	810	
201586	03/14/19	DONNA015	Donna B. Hill	130.13	810	
201587	03/14/19	ELAVO005	ELAVON	203.20	810	
201588	03/14/19	GALA0040	Galax Public Library	50.00	810	
201589	03/14/19	TOWN0015	Town Of Marion	75.00	810	
201590	03/14/19	WYTH0015	wytheville Office Supply	159.99	810	

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	123	14	245,185.94	67,177.91
Direct Deposit:	0	0	0.00	0.00
Total:	123	14	245,185.94	67,177.91

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	123	14	245,185.94	67,177.91
Direct Deposit:	0	0	0.00	0.00
Total:	123	14	245,185.94	67,177.91

Grayson County Board of Supervisors
Regular Meeting
March 19, 2019

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

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Mr. Logan Beamer, Director of Communication of Public Relations at Mt. Rogers Community Services Board, addressed the Board asking them for their support regarding the name change from Mt. Rogers Community Services Board to Mt. Rogers Community Services. The State of Virginia requires them to come before the localities and receive approval from the localities for the name change.

Ms. Sylvia Martin addressed the board regarding Grayson County Senior Advocacy Committee about transportation. The committee has met with District III and discussed their resources and admits that they do not have funds to meet all needs in the county

plus volunteer drivers are needed. Assisted rides program has been discussed and the possibility of implementing this in Grayson County. It was suggested that the county look for a planning grant for improved transportation in Grayson County. Ms. Martin and the GCSAC request that the Board/Administration work with District III and Mt. Rogers to offset the cost of a transportation program for our seniors. Mr. Shepley felt that this topic could be on the next agenda in a meeting with FQHC-Laurel Fork staff.

Mrs. Kristin Shumate, Director of Grayson County Department of Social Services addressed the Board requesting additional funding for Comprehensive Services Act FY2018-19. Mrs. Shumate noted that the initial fund allocation of \$800,000 may not be sufficient to satisfy the mandated funding requirements imposed on the by the State. The most recent fund expenditure projection shows the projected mandated expenditures for FY18-29 ending June 30, 2019 to be \$975,000. As the fiscal agent for the Grayson County CPMT, an additional allocation of funds to the mandated allocation in the amount of \$175,000 is being requested to cover the projected and any additional unforeseen costs. Mrs. Shumate noted that these funds are a combination of state and local funds. The local percentage would be 21.09% or a total of approximately \$38,325 in local funds. This time last year a request for additional CSA money was completed and granted by the state and local authorities. CSA costs, which are increasing yearly, is a direct result of mandated expenses mostly due to placing foster care children in therapeutic foster homes due to not having local home available. There has been a 3.4% increase from last year to this current year. CSA needs an additional \$54,000 in funds to cover their projected services from the County which will only be taken as needed. The Board tabled this until the April 9th budget meeting. Consensus of the Board to table this request until the next meeting.

Mr. James Moss, Grayson County Building Official, provided an update on the Eagle Bottom Rehabilitation Project which is nearing completion. The Eagle Bottom Rehabilitation Project is a \$700,000 CDBG project which served as the first phase of the Grayson County Board of Supervisor's effort to secure the availability of affordable and safe housing for the Eagle Bottom Community. During Phase I of the project, the project alone changed the dynamics of the entire community. Not only did the program revitalize the community itself, but it also contributed to improving the lives of so many others:

- Benefited 16 families
- Included 5 reconstructions
- 10 renovations
- 1 home ownership opportunity
- Relocated resident to Indoor Plumbing Rehab Program (IPR) and contributed to 7 beneficiaries
- Created employment; 2 local Fries area people newly employed by the contractors
- Two existing companies who employed individuals living within the project area were utilized as subcontractors in the project area

- Multiple homeowners contributed to in-kind home improvements at the place of residence
- All recipients were provided home maintenance training
- Partnerships included the following: Department of Housing & Community Development, Grayson County Board of Supervisors, Eagle Bottom Housing Board, Mt. Rogers Planning District Commission, Carroll County Building Department, financial Stability Center, Appalachian Title and Settlement Agency, Dotson Pest Control, Grayson County Public Works and Fries Church of God of Prophecy.

Supervisor Fant asked to revisit the Department of Social Services request of \$54,000 and stated that since the County knows we are going to have to commit the money and it's only going to be used if necessary, it makes sense to go ahead and authorize the request. Supervisor Fant made the motion to approve the \$54,000 appropriation request and staff will inform the Board on the April 9th meeting where the money will come from; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: OLD BUSINESS

- Grayson County School Board – CIP Request and Baywood School

Mr. Shepley addressed the Board and the CIP request has been removed from the table. Supervisor Fant inquired about the issue of the school retaining a portion; Supervisor Belton noted that the School Board is still requesting it stay on there. Mr. Smith noted per his conversation earlier in the day with Mr. Wilmore that the County would have to go back and pay for it; the school would have their attorney to rework the deed and the County pay for the change. Per Mr. Wilmore, they are still working on it. Supervisor Belton noted that if we approve the request tonight, the County would get the building back and could start working on it but the problem is still the parking lot – the school still wants one-half interest in the parking lot – does the Board want to leave that in there and if so, then another meeting would need to take place at a later date to approve. Supervisor Fant noted that it would be better if it's a clean deed. Mr. Shepley noted that is what Mr. Wilmore committed to do before this meeting and we have not received the updated version along with a total amount. Consensus of the Board is the Baywood School deed needs to be all inclusive – this item was tabled until the next meeting.

IN RE: RESOLUTION – MT. RGOERS COMMUNITY SERVICES BOARD NAME CHANGE

Mr. Shepley read the resolution, listed below. Supervisor Revels made the motion to approve duly seconded by Supervisor Hash. Roll call vote as follows: Supervisor Revels – aye; Supervisor Hash – aye; Supervisor Sutherland – aye; Supervisor Fant – aye; Supervisor Belton – aye. Motion carried 5-0.

RESOLUTION
of the Board of Supervisors of the County of Grayson, Virginia
Pursuant To Mount Rogers Community Services Board's
FY 2019 and FY 2020 Community Services Performance Contract
Authorizing Mount Rogers Community Services Board to Change Its Name

WHEREAS, the County of Grayson, Virginia (the "County"), with the Counties of Bland, Carroll, Smyth, Wythe, 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, 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 Commonwealth of Virginia's Department of Behavioral Health and Developmental Services ("DBHDS") and each community services board (CSB); and

WHEREAS, MRCSB's *FY 2019 and FY 2020 Community Services Performance Contract* with DBHDS, *Exhibit J: Other CSB Accountability Requirements, Section I. Compliance with State Requirements, Section C. CSB and Board of Directors Organization and Operations, Section 3. CSB Name Change* specifies that the board of supervisors or city councils that established the CSB must approve the CSB's new name; and

WHEREAS, pursuant to changes made by many other CSBs across the Commonwealth of Virginia, the Board of Directors ("Board") and leadership of MRCSB believe changing MRCSB's name from "Mount Rogers Community Services Board" to "Mount Rogers Community Services" is in the best interest of MRCSB; and

WHEREAS, MRCSB's Board shall take all necessary actions required to affect this name change and to reflect the name change on all legal documents, including the Board's bylaws, contracts, and leases; and

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

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

1. That authorization is hereby given to Mount Rogers Community Services Board to change its name to Mount Rogers Community Services.
2. This Resolution shall take effect immediately upon its adoption.

Adopted this 19th day of March 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: RESOLUTION – MT. ROGERS PLANNING DISTRICT COMMISSION
HAZARD MITIGATION PLAN **AND** FINAL DRAFT
OF THE HAZARD MITIGATION PLAN

Mr. Shepley read the resolution (listed below). Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Revels. Roll call vote as follows: Supervisor Revels – aye; Supervisor Hash – aye; Supervisor Sutherland – aye; Supervisor Fant – aye; Supervisor Belton – aye. Motion carried 5-0. A copy of the Hazard Mitigation plan is on file in the County Administration Office.

Resolution

Pre-Disaster Hazard Mitigation Plan

WHEREAS, the Federal Emergency Management Agency, the Commonwealth of Virginia's Department of Emergency Management, and the Mount Rogers Planning District Commission agree that a regional Pre-Disaster Hazard Mitigation Plan shall be developed for the Mount Rogers Planning District; and

WHEREAS, the Mount Rogers Planning District Commission has completed the necessary tasks required by the agreement between the Virginia's Department of Emergency Management and the Mount Rogers Planning District Commission; and

WHEREAS, the Pre-Disaster Hazard Mitigation Plan contains risk assessments and potential losses of each of the identified hazards, a mitigation strategy to reduce or eliminate the risk of damage from future incidents, and a process to update the plan every five (5) years, thereby making Grayson County, Virginia, a jurisdiction of the Mount Rogers Planning District, eligible for hazard mitigation grant assistance.

NOW THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors adopts the Pre-Disaster Hazard Mitigation Plan for Grayson County, Virginia.

Adopted this, the 19th day of March 2019, in Grayson County, Virginia.

By: _____
Kenneth R. Belton, Chairman
Grayson County Board of Supervisors

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

IN RE: RESOLUTION – VIRGINIA TOBACCO REGION REVITALIZATION COMMISSION
GRANT APPLICATION FOR RESEARCH & DEVELOPMENT –
BROADBAND

Mr. Shepley read the resolution (listed below). Supervisor Fant made the motion to approve duly seconded by Supervisor Revels. Roll call vote as follows: Supervisor Revels – aye; Supervisor Hash – aye; Supervisor Sutherland – aye; Supervisor Fant – aye; Supervisor Belton – abstained. Motion carried 4-0.

RESOLUTION

**A RESOLUTION IN SUPPORT OF A VIRGINIA TOBACCO REGION REVITALIZATION
COMMISSION GRANT APPLICATION FOR RESEARCH AND DEVELOPMENT -
BROADBAND**

WHEREAS, Grayson County wishes to apply for up to \$325,000 in funds from the Virginia Tobacco Region Revitalization Commission for Broadband deployment; and,

WHEREAS, up to \$100,000 of leveraged funds from AEP will also be expended on this project,

WHEREAS, the grant will pay for last mile deployment and equipment,

NOW THEREFORE, BE IT RESOVLED, that William L. Shepley, Grayson County Administrator is hereby authorized to sign and submit appropriate documents for the submittal of this grant proposal.

Adopted this 19th day of March 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: BOARD APPOINTMENTS

- Board of Zoning Appeals (4yr term) – Greg Hash (Wilson District) term expires 03/31/19.
Mr. Smith will check to see what Mr. Hash’s wishes to do

IN RE: COUNTY ADMINISTRATOR’S REPORT

William L. Shepley gave the following report:

- House Bill 1840 passed and how it will help recruit businesses into the Wildwood

- Promoted the upcoming Job Fair that will be held at Crossroads April 4th, 2019 from 10am – 2pm
- Spoke about getting the tech program going at Crossroads and the effort being put in by especially Travis Belton
- Supervisor Belton spoke about his visit to Danville to look at their “tech” program
- Shared that the application for the first part of the FQHC has been sent in

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Mr. Ray Howe, Fries, spoke about the Town of Fries water issues.
- Mr. Keith Andrews, Galax, addressed the Board and recommended including and connecting out-of-state land owners in Grayson County’s planning.
-

IN RE: BOARD OF SUPERVISORS’ TIME

None

IN RE: CLOSED SESSION

Supervisor Revels made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter; duly seconded by Supervisor Hash. Motion carried 5-0.

Supervisor Hash 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 the 19th day of March 2019, 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 Sutherland made the motion to approve five (5) extra vacation days for Mr. Shepley effective immediately; duly seconded by Supervisor Hash. Motion carried 5-0.

The Board discussed the budget meeting scheduled for April 9, 2019 with the Grayson County School Board.

IN RE: ADJOURN MEETING

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