

April 5, 2019
03:33 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 03/15/19 to 04/11/19
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					
201591	03/25/19	ANTH0015 Anthem - Dental	180.61		815
201592	03/25/19	APPAL005 Appalachian Power	0.97		815
201593	03/25/19	CARR0020 Carroll-Grayson-Galax Solid Wa	23,773.00		815
201594	03/25/19	CENCO005 Cenco, Inc	712.92		815
201595	03/25/19	CENT0015 Century Link	14.78		815
201596	03/25/19	CENTU005 Century Link	1,642.06		815
201597	03/25/19	DELL0005 Dell	736.29		815
201598	03/25/19	DODSO005 Dodson Pest Control	800.00		815
201599	03/25/19	ENVIR005 Environmental Systems Research	7,700.00		815
201600	03/25/19	FOODC005 Food City, Store #866	405.56		815
201601	03/25/19	GRAY0055 Grayson Co School Board	0.00	03/25/19 VOID	0

201602	03/25/19	GRAY0055	Grayson Co School Board	2,211.08		815
201603	03/25/19	HURTP005	HURT & PROFFITT	420.00		815
201604	03/25/19	MANSF005	Mansfield Oil Company	6,862.14		815
201605	03/25/19	PIEDM005	Piedmont Peterbilt, Llc	685.03		815
201606	03/25/19	ROOFT005	Rooftop Of Virginia Cap	125.00		815
201607	03/25/19	SANDS005	Sands Anderson Pc	112.00		815
201608	03/25/19	SIGNS005	Signs work - Todd D. Price	60.00		815
201609	03/25/19	TOWN0010	TOWN OF INDEPENDENCE	572.11		815
201610	03/25/19	USCEL005	us cellular	2,114.09		815
201611	03/25/19	VADEP005	Va Dept Of Motor Vehicles	10.00		815
201612	03/25/19	XEROX005	Xerox Corporation	322.56		815
201613	03/29/19	AFLAC005	Aflac	1,217.62		816
201614	03/29/19	AMER0010	American Heritage Life Ins Co	73.77		816
201615	03/29/19	ANTH0010	Anthem - Health	48,318.64		816
201616	03/29/19	ANTH0015	Anthem - Dental	3,243.14		816
201617	03/29/19	BOSTO005	Boston Mutual Life Ins Co	788.57		816
201618	03/29/19	GRAY0105	Grayson Co Treasurer's Office	760.00		816
201619	03/29/19	GRAY0105	Grayson Co Treasurer's Office	1,282.58		816
201620	03/29/19	ING00005	Ing	400.00		816
201621	03/29/19	MINNE005	Minnesota Life	693.03		816
201622	03/29/19	VAAS0015	VACORP	282.65	03/29/19 VOID	816 (Reason: wrong amount)
201623	03/29/19	VAAS0015	VACORP	273.12		817
201624	04/11/19	7PSOL005	7PSolutions	31.00		819
201625	04/11/19	ADAMS005	Adams Building Supply	132.95		819
201626	04/11/19	ANTON005	Antonina Marino	115.26		819
201627	04/11/19	APLUS005	A Plus Fire & Safety	509.49		819
201628	04/11/19	APPAL005	Appalachian Power	0.00	04/11/19 VOID	0
201629	04/11/19	APPAL005	Appalachian Power	7,043.40		819
201630	04/11/19	ARCETO05	ARC 3 GASES	26.04		819
201631	04/11/19	BEVER005	BEVERLY DOWELL	687.47		819
201632	04/11/19	BKTUN005	Bkt Uniforms	2,672.12		819
201633	04/11/19	BMSDI005	BMS DIRECT	209.31		819
201634	04/11/19	BOBCA005	Bobcat Of Roanoke	296.98		819
201635	04/11/19	BRCED005	Brceda	33,800.00		819
201636	04/11/19	CARQ0010	Carquest Auto Parts	130.61		819
201637	04/11/19	CARQU005	Carquest Of Alleghany	187.46		819
201638	04/11/19	CARR0020	Carroll-Grayson-Galax Solid wa	30,392.00		819
201639	04/11/19	CENCO005	Cenco, Inc	1,215.21		819
201640	04/11/19	CENT0015	Century Link	30.31		819
201641	04/11/19	CENTU005	Century Link	1,861.47		819
201642	04/11/19	CIMAC005	THE CIMA COMPANIES INC	482.00		819
201643	04/11/19	CINTA005	Cintas Corp, #532	1,009.22		819
201644	04/11/19	COMTE010	ComTec	1,350.00		819
201645	04/11/19	CROSS005	Crossroads Institute	100.00		819
201646	04/11/19	DALTO005	Dalton Logging, Inc	230.00		819
201647	04/11/19	DAVID135	DAVID W OSBORNE	1,050.00		819
201648	04/11/19	DEXIM005	DEX Imaging	442.26		819
201649	04/11/19	ELKCR005	Elk Creek Volunteer Fire Dept	478.11		819
201650	04/11/19	EROIL005	E&R Oil Company, Inc	303.76		819
201651	04/11/19	FERGU010	FERGUSON ENTERPRISES INC.	61.04		819
201652	04/11/19	FLEET005	Fleetpride	497.97		819
201653	04/11/19	FRIES005	Fries Fire Department	478.11		819
201654	04/11/19	GALLS005	GALLS, LLC	152.37		819
201655	04/11/19	GBOIL005	G&B OIL COMP, INC.	1,581.22		819
201656	04/11/19	GRAY0015	Grayson Co Commonwealth's Atty	57.59		819
201657	04/11/19	GRAY0040	Grayson Co Health Dept	45,662.25		819
201658	04/11/19	GRAY0055	Grayson Co School Board	20,274.10		819
201659	04/11/19	GRAY0060	Grayson Co Sheriff's Office	892.81		819
201660	04/11/19	GRAYS045	Grayson Co Public Works	2,685.50		819
201661	04/11/19	HEALT005	Health Equity	71.10		819
201662	04/11/19	HILLS005	Hill Studio Pc	9,459.78		819
201663	04/11/19	HOMES005	Homestead Materials Handling	242.23		819
201664	04/11/19	INDE0015	Independence Tire Co	206.21		819
201665	04/11/19	INDE0030	Independence Lumber Co	7,788.74		819
201666	04/11/19	INTE0010	International Code Council	513.00		819
201667	04/11/19	JDPOW005	JD POWER	1,499.40		819
201668	04/11/19	JEFFR015	JEFFREY E TESTERMAN	118.90		819

201669	04/11/19	KRISTO20	Wards Landscaping and Lawn Car	380.00		819
201670	04/11/19	LEONAO05	Leonard'S Copy Systems, Inc	349.00		819
201671	04/11/19	LOWES005	Lowe'S Home Centers	43.15		819
201672	04/11/19	MERRI005	Merritt Supply, Inc	700.00		819
201673	04/11/19	MERRI005	Merritt Supply, Inc	33.74		819
201674	04/11/19	MTR00025	Mt Rogers Vol Fire & Rescue	478.11		819
201675	04/11/19	NETMO005	NetMotion	992.25		819
201676	04/11/19	NEWR0030	New River Valley Reg Jail	124,685.00		819
201677	04/11/19	NWCDI005	Nwcd, Inc	288.28		819
201678	04/11/19	OMNIL010	OMNILINK SYSTEMS TX	724.00		819
201679	04/11/19	PAPER005	Paper Clip	0.00	04/11/19 VOID	0
201680	04/11/19	PAPER005	Paper Clip	1,555.69		819
201681	04/11/19	PEACE005	Peace Of Mind Counseling	600.00		819
201682	04/11/19	PENNS005	Pennsylvania Steel Company NC	2,462.25		819
201683	04/11/19	PIED0010	Piedmont Truck Center, Inc	20.10		819
201684	04/11/19	PITNE005	Pitney Bowes	237.98		819
201685	04/11/19	PITNE010	PITNEY BOWES RESERVE ACCOUNT	237.98		819
201686	04/11/19	POINT005	POINT SECURITY	4,000.00		819
201687	04/11/19	PROF0010	Professional Networks, Inc	135.00		819
201688	04/11/19	RHONDO25	RHONDA SPROVIERO	45.82		819
201689	04/11/19	ROBT0010	Robinson, Farmer, Cox Assoc	46,500.00		819
201690	04/11/19	SANDS005	Sands Anderson Pc	928.00		819
201691	04/11/19	SHDRB005	SHDR BENEFIT CONSULTANTS	6,700.00		819
201692	04/11/19	SOSME005	Sosmetal Products Inc	128.64		819
201693	04/11/19	SOUT0015	Southeast Energy, Inc	2,366.60		819
201694	04/11/19	SPRIN005	Spring Valley Graphics	133.00		819
201695	04/11/19	SUNT0010	Suntrust Bank	0.00	04/11/19 VOID	0
201696	04/11/19	SUNT0010	Suntrust Bank	15,875.42		819
201697	04/11/19	SURRY005	Surry Chemicals, Inc	528.00		819
201698	04/11/19	SUSA0020	Susan Hodges	647.86		819
201699	04/11/19	THEPE010	The Peterbilt Store,Knoxville	536.52		819
201700	04/11/19	TRACY040	Tracy Cornett	109.00		819
201701	04/11/19	TRANS005	Transource	958.30		819
201702	04/11/19	TREA0010	Treasurer Of Virginia,M.E.	20.00		819
201703	04/11/19	TREAS010	Treasurer of Virginia	575.20		819
201704	04/11/19	TROUT005	Troutdale Vol Fire & Rescue	478.11		819
201705	04/11/19	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		819
201706	04/11/19	UNIFI005	Unifirst Corporation	237.65		819
201707	04/11/19	USCEL005	us cellular	120.58		819
201708	04/11/19	VADEP005	Va Dept Of Motor Vehicles	4,700.00		819
201709	04/11/19	VAELE010	VA. ELECTRIC SUPPLY, INC.	1,380.00		819
201710	04/11/19	VIRGI055	VIRGINIA UTILITY PROTECTION SE	4.20		819
201711	04/11/19	WALKE005	Walkers Welding & Muffler Shop	1,375.18		819
201712	04/11/19	WILLI070	WILLIAM CRAWFORD	37.20		819
201713	04/11/19	WILLI085	William Lawrence Shepley	30.08		819
201714	04/11/19	WINZE005	WINZER FRANCHISE COMPANY	704.31		819
201715	04/11/19	WORLD005	WORLDWIDE EQUIPMENT	460.74		819
201716	04/11/19	WYTHE015	WYTHE CO BD OF SUPERVISORS	4,641.56		819
201717	04/11/19	XEROX005	Xerox Corporation	663.34		819
201718	04/11/19	ABPRI005	A & B Printing	125.75		820
201719	04/11/19	APPAL005	Appalachian Power	200.00		820
201720	04/11/19	BANKO005	Bank of Marion - visa	1,257.59		820
201721	04/11/19	CENT0010	Century Link (ASAP)	51.95		820
201722	04/11/19	CHAR0010	Charles Brown	77.00		820
201723	04/11/19	COMM0015	Commission On Vasap	830.07		820
201724	04/11/19	DONNA015	Donna B. Hill	187.88		820
201725	04/11/19	ELAVO005	ELAVON	242.06		820
201726	04/11/19	HIGH0010	Highlands Community Serivces B	600.00		820
201727	04/11/19	RAYME005	Ray Melton	45.05		820
201728	04/11/19	TOWN0015	Town Of Marion	100.00		820

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	133	5	531,657.95	282.65
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	133	5	531,657.95	282.65
<hr/>				
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	133	5	531,657.95	282.65
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	133	5	531,657.95	282.65

Grayson County Board of Supervisors
Regular Meeting
April 11, 2019

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

IN RE: OPENING BUSINESS

Supervisor Hash made the motion to amend the agenda and add Mr. Larry Bolt, Commissioner of Revenue, under presentations; duly seconded by Supervisor Revels. Motion carried 4-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Larry Bolt, Commissioner of Revenue, spoke on the Tax Relief for Elderly/Disabled. Mr. Bolt presented the following:

Tax Relief: Elderly/Disabled

YEAR	# Enrolled	\$Amt.of Relief	Avg/person	Trash	Total
2018	353	64,561	183	50,232	114,793
2017	354	67,413	190		
2016	364	67,103	184		
2015	357	66,786	187		
2014	366	68,370	187		

2013	372	69,253	186
2012	386	72,386	187
2011	367	68,587	187

Requirements: 65 and older or permanently and totally disabled

Combined household gross income less than **\$23,500**

Net worth less than **\$80,500** (not including dwelling and one acre)

Must own and live in the dwelling

Tax relief provided on dwelling and up to one acre of land. Maximum amount of relief is **\$225**

Tax Relief: Veteran Disabled

Year	#enrolled	\$Amt.of Relief	Avg/person	Trash	Total
2018	38	15,574	410	5,772	21,346
2017	38	15,582	410		
2016	40	16,268	408		
2015	39	16,531	424		
2014	34	15,099	444		
2013	35	16,624	475		
2012	28	12,636	451		
2011	18	7,439	413		

Requirements: Disability must be service-connected

Disability must be evaluated at 100% or paid at 100%

Disability must be total and permanent

Veteran must own dwelling and live there

Tax relief provided on the dwelling and up to one acre of land. No maximum amount of relief.

Current Guidelines for Real Estate Tax Relief for Elderly/Disabled

Grayson County	\$23,500	\$80,500	\$225
Carroll County	\$30,000	\$100,000	\$250
Galax City	\$23,000	\$75,000	\$200
Smyth County	\$25,000	\$65,000	\$200
Washington County	\$28,779	\$100,000	80% of tax due
Wythe County	\$30,000	\$80,000	\$200
Average	\$27,356	\$84,000	\$213

Federal Poverty Guidelines: Household size 1 -- \$12,490

2-- \$16,910

3 -- \$21,330

4 -- \$25,750

Citizens may apply for tax relief from January 1 through May 1. Mr. Bolt's recommendation is \$26,000 for the household income; \$85,000 for the net worth and \$250 for maximum benefit. Supervisor Revels inquired about moving the deadline date to June 30, 2019. Mr. Bolt responded that he wouldn't have a problem with that. Supervisor Sutherland made the motion to approve \$27,500 for the household income; \$90,000 for the net worth and \$250 for maximum benefit; duly seconded by Supervisor Revels. Motion carried 4-0.

IN RE: OLD BUSINESS

- Grayson County School Board – Baywood School
Mr. Wilmore noted that the attorney, Roger Brooks, will have the deed ready by next Friday.

IN RE: BOARD APPOINTMENTS

- **Board of Zoning Appeals** (4-year term) – Greg Hash (Wilson District) – term expired 3/31/19 – Mr. Hash no longer wishes to serve. Supervisor Revels informed the Board that he continues to find a replacement.

- **Emergency Services Coordinator** – appoint James S. Moss as Interim Coordinator – Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.
- **Rooftop of Virginia CAP** – Jada Black has expressed interest in serving on this board. Mrs. Black would like to replace Mr. Smith as the primary member. Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.
- **SWVA Emergency Medical Services Council Board** – appoint Leesa A. Gayheart as Interim Representative - Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.
- **TC E911** – appoint Mitchell L. Smith as Interim Representative - Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: INDEPENDENCE LUMBER REQUEST

Mr. Shepley read the request (listed below) of 2018 taxes of \$7,788.74 noting that this is the 4th payment. Independence Lumber will have one more year. Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.

To: William L. Shepley
County Administrator

From: Leesa Gayheart
Director of Finance



Date: April 3, 2019

Subject: **Independence Lumber Company – Local Performance Grant**

Per the agreement between the County of Grayson, Virginia and Independence Lumber Inc. that began January 1st, 2015, all of the requirements have been met for 2018 and the request has been received to process the calculated refund of 2018 taxes greater than those in 2012.

The Treasurer has documented the receipt of payment for 2018 taxes and the Commissioner has verified the amount to be awarded as \$7,788.74 (see attached).

Additionally, the agreement was for a span of five (5) years. This will be the fourth payment with only the 2019 year remaining.

Thank you for your review of this request. If there are questions or if a copy of the agreement is needed, please let me know.

/lg

To Whom It May Concern:

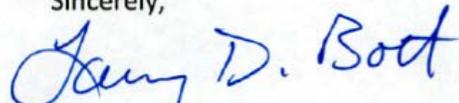
Independence Lumber Co. Inc. paid \$59,972.90 in Machinery & Tools taxes for tax year 2018. According to the performance grant between the County and Independence Lumber Co, the County is to reimburse Independence Lumber the difference between the current year and the base line year of 2012 which was \$52,184.16.

$$\$59,972.90 - \$52,184.16 = \$7,788.74$$

Therefore, Grayson County should reimburse Independence Lumber \$7,788.74

Please feel free to contact me if there are any questions.

Sincerely,



Larry D. Bolt

Subject: Independence Lumber Taxes

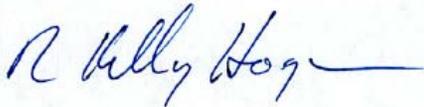
To Grayson County Supervisors:

This letter is to inform you my acknowledgement that Independence Lumber has met its tax liability for the year 2018.

I understand this was a requirement for their Performance Grant and I recommend that the county approve this agreement as requested by them in the attached letter. They have requested that any reimbursement be applied as a prepayment to any upcoming taxes.

If you have any questions regarding this arrangement feel free to contact me.

Sincerely,



R. Kelly Haga
Grayson County Treasurer



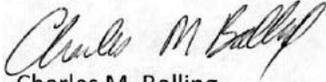
407 LUMBER LANE
INDEPENDENCE, VA 24348

To Whom It May Concern:

Independence Lumber, Inc. has completed payment on all personal property and real estate

taxes for the year of 2018. We respectfully request reimbursement for the difference between 2012 assessment and the 2018 personal property assessment. If you have any questions, please feel free to contact me at 276-781-6050.

Sincerely,



Charles M. Bolling
CFO

IN RE: VDOT SSYP RURAL RUSTIC RECOMMENDATION

The Board of Supervisors will bring a plan back to the next Board of Supervisors Budget Work Session.

IN RE: MOTION TO HOLD PUBLIC HEARING FOR VDOT SIX-YEAR PLAN

Supervisor Revels made the motion to hold a public hearing for the VDOT Six-year Plan at the next regular board meeting; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- New River Wildlife Conservation Club will hold its annual river clean-up on Saturday, June 15, 2019 beginning at 8 a.m. – everyone is welcome
- Application for FQHC has been submitted – Sept. 1 they will announce the recipients
- We have a lot of interested partners in the High-Tech Center and we now have a start plan
- 60 vehicles came through the Hazardous Waste line last Saturday
- Excited about a western end tourism partnership with the park at Whitetop
- Broadband initiative is making progress.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Jeff Miller – Making Grayson Glow – addressed the board and introduced this new committee. Committee members are as follows: Jeff Miller-Chair; Ronald Sexton-Co-Chair; Terry Osborne-Technical; Kim Farmer-Financial; William Bottomley-Artistic; Janet Mullins; Phyllis Price; Joan Collins; Michelle Pridgen; Debbie Kovacich; Brenda

Sutherland; Anna Waller; Drema Morton; Patricia Emmerson; Jim Meier; and Andy Anderson. Making Grayson Glow – a committee complied to place Christmas lights in and around the town and county, beginning at the 1908 Courthouse and spanning outward. The committee would like for it to be a Grayson County thing! The committee is looking to place lights on the poles in the town for the Christmas season. The type of lighting used is run by remote control and the color of the lights can change based on the season. The first fundraiser is planned for June 1, 2019, 6pm, at the VFW and will be bingo with lots of great food! Fundraising will also be held at the July 4th celebration and Santa will be riding a fire-truck handing out candy canes. Mr. Miller explained that each Town Council member including the Mayor, gave the committee \$150 each and the Town of Independence will match the amount up to \$10,000. All donations are welcomed!

Mr. Roger Billings addressed the Board regarding the Pleasant Grove Road on the six-year plan to let the Board know that they are still down there and just wanted to get back in front of the Board. Traffic is increasing and wanted to double check that Pleasant Grove Road is on the six-year plan.

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 Revels. Motion carried 4-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 11th day of April 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; Brenda R. Sutherland – I so certify.

The Board directed Mr. Shepley, Mr. Smith and Supervisor Revels to meet with Robby Wingate and ask for his resignation from the Emergency Services Commission. If Mr. Wingate refuses, the board will ask for his removal as a commission member. Supervisor Revels made the above motion; duly seconded by Supervisor Sutherland. Motion carried 4-0.

IN RE: ADJOURN MEETING

Supervisor Hash made the motion to adjourn; duly seconded by Supervisor Revels. Motion carried 4-0.