

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 06/14/19 to 07/11/19
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					
202197	06/14/19	AFLAC005 Aflac	114.04		856
202198	06/14/19	ANTH0010 Anthem - Health	6,198.21		856
202199	06/14/19	ANTH0015 Anthem - Dental	388.56		856
202200	06/14/19	BOST0005 Boston Mutual Life Ins Co	25.87		856
202201	06/14/19	DSSFL005 DSS FLOWER FUND	51.50		856
202202	06/14/19	GRAY0105 Grayson Co Treasurer's Office	216.83		856
202203	06/14/19	MINNE005 Minnesota Life	117.89		856
202204	06/14/19	NACOD005 NACO DEFERRED COMPENSATION	900.00		856
202205	06/14/19	NTALI005 NTA LIFE	99.97		856
202206	06/14/19	SKYLI005 SKYLINE NATIONAL BANK	442.00		856
202207	06/14/19	UNIT0010 United Way SOUTHWEST, VA.	12.25		856
202208	06/14/19	VAAS0015 VACORP	79.14		856
202209	06/14/19	VACU0005 VA CREDIT UNION	556.86		856
202210	06/14/19	WASHI010 WASHINGTON NATIONAL	120.21		856
202211	06/24/19	7PSOL005 7PSolutions	31.00		858
202212	06/24/19	ADAMS005 Adams Building Supply	18.72		858
202213	06/24/19	ANNED005 ANNE DONNLEY	58.23		858
202214	06/24/19	ANTON005 Antonina Marino	117.60		858
202215	06/24/19	APPAL005 Appalachian Power	1,342.31		858
202216	06/24/19	ARCE005 ARC 3 GASES	38.44		858
202217	06/24/19	BIBLE005 Bible Baptist Church	40.00		858
202218	06/24/19	BOBB0010 Bobby Lee Taylor	20.88		858
202219	06/24/19	BURSA005 Bursar's Office	17,675.09		858
202220	06/24/19	CARQ0010 Carquest Auto Parts	206.68		858
202221	06/24/19	CARQU005 Carquest Of Alleghany	108.58		858
202222	06/24/19	CARTE005 Carter Machinery Co., Inc.	219.73		858
202223	06/24/19	CENT0015 Century Link	205.70		858
202224	06/24/19	CHARL040 CHARLES STURGILL	49.30		858
202225	06/24/19	CHERY010 Cheryl Carter	78.88		858
202226	06/24/19	CINTA005 Cintas Corp, #532	622.82		858
202227	06/24/19	COMCA015 COMCAST BUSINESS	228.12		858
202228	06/24/19	COMER005 Comers Rock Community Center	250.00		858
202229	06/24/19	COMM005 Commissioners Of Revenue Assoc	275.00		858
202230	06/24/19	COMTE010 ComTec	600.00		858
202231	06/24/19	CORIN005 CORINNE A. GREESON	74.24		858
202232	06/24/19	CRIGG015 WILLIAM CRIGGER	141.48	07/02/19 VOID	858 (Reason: wrong vendor)
202233	06/24/19	DAVID075 DAVID GOTTSCHAMER	29.00		858
202234	06/24/19	DENNI005 Dennis Cox	20.88		858
202235	06/24/19	DIVIS005 DIVISION OF CONSOLIDATED LABS	562.83		858
202236	06/24/19	DODSO005 Dodson Pest Control	37.00		858
202237	06/24/19	DOOSA005 Doosan	18,026.00		858
202238	06/24/19	DORIS005 Doris Combs	16.24		858
202239	06/24/19	ELKCR005 Elk Creek Volunteer Fire Dept	125.00		858
202240	06/24/19	EVALY005 Evalynn Halsey	19.14		858
202241	06/24/19	FLATR005 Flat Ridge Community Center	225.00		858
202242	06/24/19	FOODC005 Food City, Store #866	962.66		858
202243	06/24/19	FRANK005 FRANK KRUESI	20.88		858
202244	06/24/19	GALLS005 GALLS, LLC	31.14		858
202245	06/24/19	GLORI005 Gloria Price	32.48		858
202246	06/24/19	GOODW005 Goodwill Grange	200.00		858
202247	06/24/19	GRACE005 Grace Free Will Baptist Church	75.00		858
202248	06/24/19	GRAIN010 Grainger	29.80		858
202249	06/24/19	GRAY0055 Grayson Co School Board	2,203.33		858
202250	06/24/19	GRAY0060 Grayson Co Sheriff's Office	484.92		858
202251	06/24/19	GRAY0070 Grayson Florist & Gifts	50.00		858
202252	06/24/19	GRAYS055 Grayson Co Summer Stage	153.98		858
202253	06/24/19	GUYNN005 Guynn, Wadde11, Carro11, Lockaby	240.00		858

202254	06/24/19	HILLS005 Hill Studio Pc	6,470.35		858
202255	06/24/19	JANIC005 Janice Watson	32.48		858
202256	06/24/19	JERR0015 Jerry Wingate, Jr	4.64		858
202257	06/24/19	JOYCO010 Joyce Rouse	6.96		858
202258	06/24/19	KRISTO20 wards Landscaping and Lawn Car	3,430.00		858
202259	06/24/19	LORIND005 Lori Warren	51.04		858
202260	06/24/19	LOWES005 Lowe's Home Centers	642.84		858
202261	06/24/19	LOWES005 Lowe's Home Centers	201.39		858
202262	06/24/19	LYNDA005 Lynda Wright	30.16		858
202263	06/24/19	MARTO010 Martha Nichols	37.12		858
202264	06/24/19	MMENT005 M & M Enterprise LLC	2,700.00		858
202265	06/24/19	MTR00030 Mt Rogers Community Improvemen	150.00		858
202266	06/24/19	NANCY005 Nancy Compton	27.84		858
202267	06/24/19	NEWRO025 New River Valley Juvenile Dete	197.50		858
202268	06/24/19	NEWRO030 New River valley Reg Jail	68,612.50		858
202269	06/24/19	NIKEA005 Nikea Cornett	55.68		858
202270	06/24/19	NTAIN005 Nta, Inc.	22.50		858
202271	06/24/19	OAKHI005 Oak Hill Academy	40.00		858
202272	06/24/19	PAPER005 Paper Clip	0.00	06/24/19 VOID	0
202273	06/24/19	PAPER005 Paper Clip	2,895.65		858
202274	06/24/19	POST0010 Postmaster	473.00		858
202275	06/24/19	PROFO010 Professional Networks, Inc	35.00		858
202276	06/24/19	ROANO010 Roanoke Valley Juv Detention	4,840.00		858
202277	06/24/19	ROBSB005 ROBS BODY & FRAME SHOP	2,258.14		858
202278	06/24/19	ROMAR005 Romar Elevators, Inc	295.00		858
202279	06/24/19	SANDR010 SANDRA ANDERS	33.64		858
202280	06/24/19	SANDR045 RURAL BROADBAND CONSULTING LLC	1,450.00		858
202281	06/24/19	SANDS005 Sands Anderson Pc	880.00		858
202282	06/24/19	SARAH005 SARAH C OSBORNE	46.40		858
202283	06/24/19	SHIRLO15 SHIRLEY HACKLER	18.56		858
202284	06/24/19	SPORT005 BSN SPORTS	742.40		858
202285	06/24/19	SPRIN005 Spring Valley Graphics	1,271.75		858
202286	06/24/19	STON0010 Stonewall Technologies	175.00		858
202287	06/24/19	SUNBEL005 Sunbelt Laboratories Ltd	147.08	07/02/19 VOID	858 (Reason: wrong vendor)
202288	06/24/19	SUNT0010 Suntrust Bank	0.00	06/24/19 VOID	0
202289	06/24/19	SUNT0010 Suntrust Bank	4,923.77		858
202290	06/24/19	SUSA0020 Susan Hodges	455.30		858
202291	06/24/19	TACS Taxing Authority Consulting	24.00		858
202292	06/24/19	TAKEA005 TAKE A BREAK FR THE INTERSTATE	500.00		858
202293	06/24/19	THEDE005 The Declaration	1,133.25		858
202294	06/24/19	THEDE010 THE DECLARATION	637.65		858
202295	06/24/19	THEGA005 The Gazette C/O Landmark Comm.	2,102.59		858
202296	06/24/19	THEGA010 THE GAZETTE/DECLARATION	59.99		858
202297	06/24/19	THEGAZ The Gazette	468.87		858
202298	06/24/19	THEGU005 The Gun Shop	425.11		858
202299	06/24/19	TINAC005 Tina Cunningham	18.56		858
202300	06/24/19	TMVEN005 T&M VENDING	723.60		858
202301	06/24/19	TOMMY005 Tommy Nichols	18.56		858
202302	06/24/19	TOWN0010 TOWN OF INDEPENDENCE	894.25		858
202303	06/24/19	TOWN0020 Town Of Troutdale - Water	472.50		858
202304	06/24/19	TRICO005 Tri-County Glass, Inc	8,992.10		858
202305	06/24/19	TROUT005 Troutdale Vol Fire & Rescue	50.00		858
202306	06/24/19	USCELO05 Us Cellular	1,289.25		858
202307	06/24/19	USPOS005 Us Postal Service	120.00		858
202308	06/24/19	VAELE010 VA. ELECTRIC SUPPLY, INC.	863.70		858
202309	06/24/19	VELVA005 Velva Ross	39.44		858
202310	06/24/19	VERIZ005 Verizon Wireless	481.42		858
202311	06/24/19	WATTS005 D's Trophies	320.00		858
202312	06/24/19	WILLI085 William Lawrence Shepley	22.45		858
202313	06/24/19	WINZE005 WINZER FRANCHISE COMPANY	130.00		858
202314	06/24/19	WYTHE020 wytheville Auto&Truck Repair	241.40		858
202315	06/24/19	XEROX005 Xerox Corporation	297.63		858
202316	06/24/19	APPALO05 Appalachian Power	200.00		859
202317	06/24/19	BANK0005 Bank Of Marion - Visa	1,296.91		859

202318	06/24/19	CENT0010	Century Link (ASAP)	51.95	859
202319	06/24/19	CHAR0010	Charles Brown	77.00	859
202320	06/24/19	COMM0015	Commission On Vasap	1,053.08	859
202321	06/24/19	DONNA015	Donna B. Hill	200.20	859
202322	06/24/19	HIGH0010	Highlands Community Serivces B	600.00	859
202323	06/24/19	NATIO0020	National Safety Council	3,530.97	859
202324	06/24/19	OFFIC005	Office Depot	80.84	859
202325	06/24/19	SCOTT010	SCOTT E MORRIS	45.00	859
202326	06/24/19	TOWN0015	Town Of Marion	100.00	859
202327	06/24/19	VADE0020	Va Dept Of Treasury	595.00	859
202328	06/24/19	COLON005	Colonial Ford Truck Sales, Inc	24,273.35	864
202329	06/24/19	HALLA005	HALL AUTOMOTIVE LLC	16,502.60	864
202330	06/24/19	SHEEH005	Sheehy Ford Of Richmond, Inc.	34,144.33	864
202331	06/28/19	AFLAC005	Aflac	1,177.71	865
202332	06/28/19	AMER0010	American Heritage Life Ins Co	73.77	865
202333	06/28/19	ANTH0010	Anthem - Health	47,941.02	865
202334	06/28/19	ANTH0015	Anthem - Dental	3,111.50	865
202335	06/28/19	BOST0005	Boston Mutual Life Ins Co	818.64	865
202336	06/28/19	GRAY0105	Grayson Co Treasurer'S Office	2,158.05	865
202337	06/28/19	ING00005	Ing	200.00	865
202338	06/28/19	MINNE005	Minnesota Life	555.97	865
202339	06/28/19	VAAS0015	VACORP	275.06	865
202340	06/28/19	AFLAC005	Aflac	114.04	866
202341	06/28/19	ANTH0010	Anthem - Health	6,198.21	866
202342	06/28/19	ANTH0015	Anthem - Dental	388.56	866
202343	06/28/19	BOST0005	Boston Mutual Life Ins Co	25.87	866
202344	06/28/19	DSSFL005	DSS FLOWER FUND	51.50	866
202345	06/28/19	GRAY0105	Grayson Co Treasurer'S Office	216.83	866
202346	06/28/19	MINNE005	Minnesota Life	117.89	866
202347	06/28/19	NACOD005	NACO DEFERRED COMPENSATION	900.00	866
202348	06/28/19	NTALI005	NTA LIFE	99.97	866
202349	06/28/19	SKYLI005	SKYLINE NATIONAL BANK	442.00	866
202350	06/28/19	UNIT0010	United way SOUTHWEST, VA.	12.25	866
202351	06/28/19	VAAS0015	VACORP	79.14	866
202352	06/28/19	VACU0005	VA CREDIT UNION	556.88	866
202353	06/28/19	WASHI010	WASHINGTON NATIONAL	120.21	866
202354	06/28/19	TREAS025	TREASURER OF VIRGINIA	1,807.51	867
202355	07/11/19	ADAMS005	Adams Building Supply	105.35	876
202356	07/11/19	ANTH0015	Anthem - Dental	180.67	876
202357	07/11/19	APPAL005	Appalachian Power	0.00	07/11/19 VOID
202358	07/11/19	APPAL005	Appalachian Power	5,110.09	876
202359	07/11/19	BKTIN005	B. K. T., Inc	173.00	876
202360	07/11/19	BKTUN005	Bkt Uniforms	133.98	876
202361	07/11/19	BOBSM005	Bob's Muffler	100.00	876
202362	07/11/19	BRCED005	Brceda	35,560.00	876
202363	07/11/19	CARQ0010	Carquest Auto Parts	67.88	876
202364	07/11/19	CARQU005	Carquest Of Alleghany	282.93	876
202365	07/11/19	CARR0020	Carroll-Grayson-Galax Solid wa	30,009.00	876
202366	07/11/19	CENT0015	Century Link	200.95	876
202367	07/11/19	CENTU005	Century Link	3,014.21	876
202368	07/11/19	CINTA005	Cintas Corp, #532	398.74	876
202369	07/11/19	CITY0010	City Of Galax	14,224.27	876
202370	07/11/19	DEPT0010	Treasurer of Virginia - DGS	150.00	876
202371	07/11/19	DLPTW005	Dlp Twin Co Reg Hospital, Llc	120.00	876
202372	07/11/19	DODSO005	Dodson Pest Control	37.00	876
202373	07/11/19	DOLIB005	Doli/Boiler Safety	20.00	876
202374	07/11/19	EXPREE005	EXPRESS AUTO REPAIR	75.00	876
202375	07/11/19	FLEET005	Fleetpride	1,560.50	876

202376	07/11/19	GRAY0060	Grayson Co Sheriff's Office	433.20		876
202377	07/11/19	GRAY0110	Grayson Express	31.54		876
202378	07/11/19	HIGHC005	High Country Springs, Llc	94.00		876
202379	07/11/19	HRGAR005	H & R Garage	165.00		876
202380	07/11/19	HURTP005	HURT & PROFFITT	5,807.50		876
202381	07/11/19	IACPNO05	IACP Net	525.00		876
202382	07/11/19	INDE0015	Independence Tire Co	25.49		876
202383	07/11/19	JADAB005	Jada Black	254.38		876
202384	07/11/19	KRISTO20	wards Landscaping and Lawn Car	900.00		876
202385	07/11/19	LEONA005	Leonard's Copy Systems, Inc	349.00		876
202386	07/11/19	MATTH005	Mathew Bender	107.43		876
202387	07/11/19	MCGRU005	Mcgruff Safe Kids	584.93		876
202388	07/11/19	MIDAT005	Mid-Atlantic Waste Systems	428.40		876
202389	07/11/19	NWCDO005	Nwcd, Inc	173.04		876
202390	07/11/19	PAPER005	Paper Clip	0.00	07/11/19 VOID	0
202391	07/11/19	PAPER005	Paper Clip	1,878.60		876
202392	07/11/19	PEACE005	Peace Of Mind Counseling	300.00		876
202393	07/11/19	PIED0010	Piedmont Truck Center, Inc	515.02		876
202394	07/11/19	PIEDM005	Piedmont Peterbilt, Llc	1,165.27		876
202395	07/11/19	PIPER005	Pipers Gap Rescue Squad INC.	130.00		876
202396	07/11/19	PITNE010	PITNEY BOWES RESERVE ACCOUNT	500.00		876
202397	07/11/19	PROFO010	Professional Networks, Inc	325.00		876
202398	07/11/19	PURCH005	Purchase Power	1,000.00		876
202399	07/11/19	REGIO005	Regions Corporate Trust Operat	750.00		876
202400	07/11/19	RENTO005	RENTOPIA EVENT RENTALS	310.00		876
202401	07/11/19	SCOT0015	Scott's Rent-All Llc	32.03		876
202402	07/11/19	SENIO005	VIRGINIA NAVIGATOR	1,000.00		876
202403	07/11/19	SUNTO010	Suntrust Bank	0.00	07/11/19 VOID	0
202404	07/11/19	SUNTO010	Suntrust Bank	7,237.93		876
202405	07/11/19	SMVA0010	Sw Va Criminal Justice Trainin	13,858.00		876
202406	07/11/19	THEDE005	The Declaration	164.64		876
202407	07/11/19	THEGAZ	The Gazette	59.99		876
202408	07/11/19	TRVEN005	T&M VENDING	617.55		876
202409	07/11/19	TOWN0010	TOWN OF INDEPENDENCE	2,314.76		876
202410	07/11/19	TOWN0020	Town Of Troutdale - Water	667.50		876
202411	07/11/19	TRACY040	Tracy Cornett	58.00		876
202412	07/11/19	ULINE005	Uline	406.29		876
202413	07/11/19	USCELO05	us Cellular	1,242.55		876
202414	07/11/19	USDEPO05	us Dept of Treasury	144.55		876
202415	07/11/19	VACOU005	Va Court Clerks' Assoc, Inc.	320.00		876
202416	07/11/19	VAELE010	VA. ELECTRIC SUPPLY, INC.	140.00		876
202417	07/11/19	VMLVA005	Vml/Vaco Aep Steering Comm	1,624.00		876
202418	07/11/19	WILLIO70	WILLIAM CRAWFORD	178.00		876
202419	07/11/19	WILLIO85	William Lawrence Shepley	35.48		876
202420	07/11/19	WORLD005	WORLDWIDE EQUIPMENT	515.61		876
202421	07/11/19	XEROX005	Xerox Corporation	212.02		876
202422	07/11/19	ABPRI005	A & B Printing	582.75		877
202423	07/11/19	ARALE005	Aralene Childers	225.00		877
202424	07/11/19	BANKO005	Bank Of Marion - Visa	1,028.00		877
202425	07/11/19	CENT0010	Century Link (ASAP)	51.95		877
202426	07/11/19	CHAR0010	Charles Brown	15.40		877
202427	07/11/19	COMM0015	Commission On Vasap	570.81		877
202428	07/11/19	DONNA015	Donna B. Hill	15.65		877
202429	07/11/19	KATHRO10	Clover Sheehan	225.00		877
202430	07/11/19	LLTSP005	Llt's Paving	2,045.00		877
202431	07/11/19	PAMWIO05	Pam Williams	225.00		877
202432	07/11/19	RESER005	Reserve Account	1,000.00		877
202433	07/11/19	SCOTT010	SCOTT E MORRIS	45.00		877
202434	07/11/19	TOWN0015	Town Of Marion	100.00		877
202435	07/11/19	WYTH0015	Wytheville Office Supply	159.99		877

Grayson County Board of Supervisors
Regular Meeting
July 11, 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 amend the agenda to include adjustments to CIP as stated in the budget close-out meeting; Supervisor Belton noted that he would like to add to closed session §2.2-371(A)(5) of the Code of Virginia discussions relating to prospective business or industry or the expansion of an existing business or industry; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Mrs. Renee Nester, Director of the Day Report Program Case Manager, gave the following program update:

- Total Day Report Clients assigned within the period: 12
- Total Recovery Court clients assigned: 6
- Total successful DRC sentence completions: 5
- Total active Day Report Offenders: 9
- Total Circuit Court Comm. Service for fines referrals: 11
- Total First Offenders assigned: 11

Jail Days Saved and Community Service Offset

- Total jail-days saved: 3,754
- Total jail fees averted: \$103,235.00
- Total Community Service Offset: 4,654 total hours / savings: \$35,741.50
- Net savings for FY 2019: \$104,039.67

Community Service Sites that have been served by our clients this year:

- City of Galax
- Town of Independence
- Independence Volunteer Fire Dept.
- Independence Volunteer Rescue Squad
- Fries Fire and Rescue
- God's Storehouse/ Soup Kitchen
- Galax Carroll Grayson Animal Shelter

- Whitetop Library
- Grayson County Rec. Park

Overview

- There were several different programs the Day Report Center took on in 2018/2019. These programs include the First Offender Program, the Twin County Recovery Court, and Circuit Court Community Service. First Offenders are normally supervised by New River Community Corrections and pretrial services. In addition to this supervision, the first six months is also supervised by the Day Report Center. During this time each client must attend weekly counseling sessions, submit to random drug screens, and pay a participation fee of \$10.00 per week. The Twin County Recovery Court is another program in which Day Report also supervises participants. The Recovery Court is also an alternative sentencing program in which the primary focus is supervision and rehabilitation of drug offenders. When an individual is sentenced to Recovery Court they are also sentenced to the Day Report Program. These clients also are assigned community service within Grayson County. The Day Report Center has also started supervision and placement of community service for the Circuit Court. Offenders now have the option of paying off their court fines by completing community service within the County. The Day Report case manager receives the referrals from the Circuit Court Clerk, places the individual at a community service site and monitors progress. Assigned hours are determined by the total fees/fines owed by the offender. Each hour worked is equal to the current minimum wage hourly pay of \$7.25. With all of the changes in 2018/2019, this has brought on a significant increase in caseload and workload. Day Report receives assistance from District Three with a part time employee. This employee works approximately 12 hours per week with no cost to the County. The employee is paid through District Three and in turn is gaining job skills and workplace experience.

Success Stories of Day Report Clients

- An offender was sentenced to one year in Day Report for Drug charges. When this client entered the program, they stated that they wanted to change her life. That they had grown tired of drugs messing their life up. While in the program, this client excelled in all areas. She found her community service site at the soup kitchen in Galax. While at the soup kitchen, she befriended several people who wanted nothing more than to see her succeed. The client began going to church, working at a local fast food establishment, and was dedicated to their community service each week. They soon became a role model to other clients in the Day Report Program. They completed the program in very high standing and is proud of their continued sobriety. This client still volunteers their time at the Soup Kitchen.

- Another client was also sentenced to Day Report for one year on a drug offense. This client had previously had an addiction to opiates in which they also distributed within the County. The client turned their life completely around while in Day Report. Client remained drug free throughout the program. Due to a disability this client participated in several hours of community service per week at their community service site. This clients' community service site was so impressed with them that after completion of the program they were offered a full- time position. This client is also very active in their current church and is continuing a life of sobriety.

Mrs. Arwen Cayton, Manager of Matthews Living History Farm Museum, gave the following update:

- Been working hard for the last 3 months
- One goal is to become known again
- House has been brought back to the 1910 standard
- School days in May was attended by approximately 300 students from Galax/Grayson
- Working on getting more free things going – one example is reading on the Front Porch – averaging 15-20 children per time
- Community music jam and “pot-luck” are new events – each time attendance is growing – bluegrass and old-time music (will look into getting it tied to the Crooked Road)
- Oxen workshop and dinner with 20 folks attending at \$40/each
- More outreach in the community – have more of a presence at the different farmers markets, etc.
- Introducing more animals (Tunis sheep and ducks) along with a miniature jersey cow named “Ms. Daisy”
- Invite local artists to the farm; artists give a stipend from what they make to the farm – made \$80 from a wood working class given at the farm
- Homesteading Day Camp will take place next week with approximately 20 children signed up
- The farm has made \$3500 between events and donations
- There are approximately 300-1600 people on social media now following the farm
- International business group will be coming for a dinner on Saturday and that same group hopes to have 4 events next year
- Signage may need to be updated since the current signs are rather small

Mrs. Kristen Shumate, Director Grayson County Social Services addressed the Board regarding childcare in Grayson County.

- Grayson County Social Services offers voucher for childcare and DSS also has funding available for childcare.

- Currently Grayson County has 596 children under the age of 6 that would qualify for childcare
- There is no licensed childcare facility in Grayson County
- Working on bringing a childcare center to Grayson County
- Different businesses have lost employees due to lack of childcare
- An initiative has been started and the meetings are being held twice a month in Social Services; asked the Board if any of their constituents would be willing to help with this initiative to help bring a quality childcare center to Grayson County
- Letters are being sent to the businesses in the area to get a better feel for how their employees handle childcare
- Before and after school daycare
- First meeting will be the first week of August; if any constituents are interested in attending, please have them contact Social Services
- We currently 27 active view-cases which means DSS is helping them find work; out of those 27, 22 children in those families; out of those 22, only 6 are in a daycare and it's outside our community

Ms. Larissa Venzie, President of Friends of the Library, presented the following regarding the library beautification project:

- Sustainable garden – volunteers will take care of it
- Improve signage which would cost approximately \$4500 to \$5000 for a metal sign and would look to the County for help with that; Supervisor Fant suggested getting a quote to County Administration
- Remove shutters and the vinyl surround on the front door – would help modernize the building and also change the trim color
- Repair water spigot outside on the front of the building – maintenance is aware and currently working with them
- Fundraising ideas are in the works to help with these improvements
- Noted concerns with the retaining wall - it is cracking and has been pushed out by the ground – would be wonderful to have it rebuilt
- Noted issues with their parking lot – too small and hard to navigate – would be nice to have a little larger parking lot and easier to navigate. Suggestion was made to speak with the Town of Independence since they are looking at reworking the parking lot

IN RE: BOARD APPOINTMENTS

- Wytheville Community College (4-year term) – Dr. Vanessa Fant (Old Town District) – term will expire 06/30/19 – Dr. Fant is unable to continue to serve due to her work obligations. Mr. Joe Reeves is willing to serve if it's the pleasure of the Board. Supervisor Sutherland made the motion to appoint Mr. Reeves; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: SURPLUS

Mr. Shepley noted the following county vehicles need to be surplused from County fleet and Public Works:

- 2011 Dodge Charger – has been taken out of service due to electrical issues and is not safe to drive – vin 2B3CL1CT6BH583741
- 2006 Jeep SUV – has been taken out of service – entire frame is rusted, no brakes and will not pass inspection – vin 1J4GL48K46W248004
- 2002 Jeep SUV – has been taken out of service – entire frame is rusted and will not pass inspection – vin 1J4GL48K72W341179
- 2008 Ford F550 Truck – engine inoperable, service records show 117,000 but odometer is inoperable – vin 1FDAF56R18EE45489

Supervisor Fant made the motion to see if the CATE Center would like any of these vehicles to work on before putting them on gov deals; duly seconded by Supervisor Revels. Motion carried 5-0.

IN RE: PUBLIC HEARING

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- ✓ Started the roll as VACO Chair for Rural Caucus and completed a POD cast that was sent out to the state which focused on rural counties and living in Grayson County as opposed to living in a city

IN RE: INFORMATION ITEMS

As presented. Supervisor Fant noted the following:

- inquired about the 911 signs and getting them checked out and replacing the ones that needs replacing – reenergize the reps on the emergency services committee to check with E911
- inquired about the alternate representative on the MRPDC board.
- In the past the Sheriff has given an analysis on good/bad trends – might be time to have him give another report

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Fred Weather, Independence, Va., spoke concerning the recreation baseball/softball programs – approximately 4 years ago the Dixie Program was changed and went with the Southwest Virginia Baseball Program – made up of City of Galax, Fries Recreation, Floyd Co., Town of Wytheville, Grayson County, Wythe County and Carroll County. Mr. Weatherman noted that his grandson played in this program this year and is a complete

mess. Grayson County had the Dixie Program for 30 years and suggested to Mr. Watson, Rec Director, to go back to the Dixie Program. Mr. Weatherman noted that Dixie does require you to have insurance whereas Southwest Virginia doesn't. Mr. Weatherman encourages the Supervisors to put the Dixie Program back in Grayson County – this is a program that would help out county.

Ms. Jessica Anders, Independence, Va., spoke in favor of the Dixie Program and spoke regarding the umpire training and the Rec Director, Kevin Watson. A lot of the parents are taking their children out of Grayson to other counties.

Mr. Jeff Miller, Independence, Va., addressed the Board and suggested for the Town of Independence and the County to get together every 3 months. Mr. Miller also gave an update on Making Grayson Glow: 21 yardsale will be on the 1908 Courthouse property; Sept. 14 will be the next fundraiser, Making Grayson Glow Gala – a set down dinner with a silent auction, at Matthews Farm; then on October 12, 2019 a Bing Glow fundraiser will be held at the Independence VFW Building.

Mrs. Michelle Pridgen addressed the board with an update on the County Fair and handed out fliers. The Grayson County Fair will be held on Saturday, August 10, 2019 from 9am-3pm (beef/sheep) and the Youth Livestock Show (dairy/goat/chickens/small animals) will be held on Friday, August 9, 2019 from 5am-8pm at Bottomley's Evergreens & Farm, 10278 Elk Creek Pkwy, Elk Creek, VA. Mrs. Pridgen also spoke about the town park in Independence – a grant has been submitted and the preliminary plans are just that - preliminary (not set in stone). Public input is welcome. Also, VODT is working on the intersection at Rt. 21/58 intersection and will have the button to push before crossing which is much needed at this very busy intersection. Mrs. Pridgen also commented about the parade being great with awesome turnout.

IN RE: BOARD OF SUPERVISORS' TIME

Supervisor Sutherland noted that she received notification from Virginia Business and CNBC has rated Virginia the top state in the nation to do business.

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. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 11th day of July 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.

IN RE: ADJOURN MEETING

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