

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 09/13/19 to 10/10/19
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					
202882	09/13/19	AFLAC005 Aflac	114.04		917
202883	09/13/19	ANTH0010 Anthem - Health	6,416.37		917
202884	09/13/19	ANTH0015 Anthem - Dental	364.94		917
202885	09/13/19	BOSTO005 Boston Mutual Life Ins Co	25.87		917
202886	09/13/19	DSSFL005 DSS FLOWER FUND	57.68		917
202887	09/13/19	GRAY0105 Grayson Co Treasurer'S Office	216.83		917
202888	09/13/19	MINNE005 Minnesota Life	117.89		917
202889	09/13/19	NACOD005 NACO DEFERRED COMPENSATION	890.00		917
202890	09/13/19	NTALI005 NTA LIFE	99.97		917
202891	09/13/19	SKYLI005 SKYLINE NATIONAL BANK	437.00		917
202892	09/13/19	UNIT0010 United Way SOUTHWEST, VA.	12.25		917
202893	09/13/19	VAAS0015 VACORP	93.46		917
202894	09/13/19	VACU0005 VA CREDIT UNION	556.88		917
202895	09/13/19	WASHI010 WASHINGTON NATIONAL	120.21		917
202896	09/13/19	AEPW0005 Appalachian Power	31.51		918
202897	09/16/19	HURTP005 HURT & PROFFETT	1,275.00		919
202898	09/16/19	IDNET005 Id Networks	2,318.00		919
202899	09/16/19	KIMBA010 KIMBALL MIDWEST	1,060.53		919
202900	09/16/19	KRISTO20 Wards Landscaping and Lawn Care	5,875.00		919
202901	09/16/19	LEONA005 Leonard'S Copy Systems, Inc	732.76		919
202902	09/16/19	LINEB005 Lineberry'S Garage & Wrecker	864.82		919
202903	09/16/19	LOWES005 Lowe'S Home Centers	316.27		919
202904	09/27/19	ANTH0015 Anthem - Dental	180.61		920
202905	09/27/19	APPAL005 Appalachian Power	727.97		920
202906	09/27/19	CENTU005 Century Link	96.92		920
202907	09/27/19	CINTA005 Cintas Corp, #532	580.23		920
202908	09/27/19	COMCA015 COMCAST BUSINESS	386.12		920
202909	09/27/19	ELKCR005 Elk Creek Volunteer Fire Dept	8,032.50		920
202910	09/27/19	FOODC005 Food City, Store #866	367.36		920
202911	09/27/19	FRIES005 Fries Fire Department	8,032.50		920
202912	09/27/19	INDE0020 Independence Vol Fire Dept	8,032.50		920
202913	09/27/19	OMNIL010 OMNILINK SYSTEMS TX	191.00		920
202914	09/27/19	ROTE005 Rotenizer Drapery & Carpet	215.00		920
202915	09/27/19	RUGBY005 Rugby Vol Fire Department	8,032.50		920
202916	09/27/19	THEDE005 The Declaration	607.64		920
202917	09/27/19	THEGA005 The Gazette C/O Landmark Comm.	6,846.85		920
202918	09/27/19	THERO005 EH MEDIA GROUP HOLDINGS	862.52		920
202919	09/27/19	TOWN0010 TOWN OF INDEPENDENCE	956.82		920
202920	09/27/19	TROUT005 Troutdale Vol Fire & Rescue	8,032.50		920
202921	09/27/19	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		920
202922	09/27/19	TWINC020 Twin Co Physicians Practices	1.91		920
202923	09/27/19	USCEL005 Us Cellular	1,286.73		920
202924	09/27/19	XEROX005 Xerox Corporation	407.17		920
202925	09/30/19	AFLAC005 Aflac	114.04		923
202926	09/30/19	ANTH0010 Anthem - Health	8,265.49		923
202927	09/30/19	ANTH0015 Anthem - Dental	478.66		923
202928	09/30/19	BOSTO005 Boston Mutual Life Ins Co	25.87		923
202929	09/30/19	DSSFL005 DSS FLOWER FUND	57.68		923
202930	09/30/19	GRAY0105 Grayson Co Treasurer'S Office	345.60		923
202931	09/30/19	MINNE005 Minnesota Life	123.79		923
202932	09/30/19	NACOD005 NACO DEFERRED COMPENSATION	890.00		923
202933	09/30/19	NTALI005 NTA LIFE	99.97		923
202934	09/30/19	SKYLI005 SKYLINE NATIONAL BANK	437.00		923
202935	09/30/19	UNIT0010 United Way SOUTHWEST, VA.	12.25		923
202936	09/30/19	VAAS0015 VACORP	93.46		923
202937	09/30/19	VACU0005 VA CREDIT UNION	556.88		923
202938	09/30/19	WASHI010 WASHINGTON NATIONAL	120.21		923
202939	09/30/19	AFLAC005 Aflac	1,099.19		924
202940	09/30/19	AMER0010 American Heritage Life Ins Co	73.77		924

202941	09/30/19	ANTH0010	Anthem - Health	50,638.20	10/02/19 VOID	924 (Reason: wrong amount)
202942	09/30/19	ANTH0015	Anthem - Dental	3,165.37	10/02/19 VOID	924 (Reason: wrong amount)
202943	09/30/19	BOSTO005	Boston Mutual Life Ins Co	764.21		924
202944	09/30/19	GRAY0105	Grayson Co Treasurer'S Office	835.00		924
202945	09/30/19	GRAY0105	Grayson Co Treasurer'S Office	1,267.11		924
202946	09/30/19	ING00005	Ing	200.00		924
202947	09/30/19	MINNE005	Minnesota Life	621.60		924
202948	09/30/19	VAAS0015	VACORP	248.36		924
202949	10/02/19	ANTH0010	Anthem - Health	49,334.21		928
202950	10/02/19	ANTH0015	Anthem - Dental	3,090.21		928
202951	10/02/19	ARWEN005	ARWEN CAYTON	746.68		928
202952	10/02/19	GRAY0105	Grayson Co Treasurer'S Office	632.47		928
202953	10/10/19	1STQU005	1ST QUALITY AIR, INC.	1,450.13		930
202954	10/10/19	7PSOL005	7Psolutions	31.00		930
202955	10/10/19	ADAMS005	Adams Building Supply	0.00	10/10/19 VOID	0
202956	10/10/19	ADAMS005	Adams Building Supply	392.28		930
202957	10/10/19	ALPHA005	Alpha Card	2,499.95		930
202958	10/10/19	ANTON005	Antonina Marino	113.71		930
202959	10/10/19	APPAL005	Appalachian Power	0.00	10/10/19 VOID	0
202960	10/10/19	APPAL005	Appalachian Power	4,633.68		930
202961	10/10/19	ARCET005	ARC 3 GASES	38.44		930
202962	10/10/19	BBTIR005	B & B Tire Service, Inc	5,019.00		930
202963	10/10/19	BKTUN005	bkt uniforms	455.42		930
202964	10/10/19	BMSDI005	BMS DIRECT	1,325.13		930
202965	10/10/19	BROWN005	Brown Exterminating Co	150.00		930
202966	10/10/19	CARQU005	Carquest Of Allegheny	379.93		930
202967	10/10/19	CARR0020	Carroll-Grayson-Galax Solid Wa	29,133.40		930
202968	10/10/19	CENT0015	Century Link	445.93		930
202969	10/10/19	CENTU005	Century Link	716.04		930
202970	10/10/19	CINTA005	Cintas Corp, #532	881.15		930
202971	10/10/19	COPPE005	Copperhead Graphics	450.00		930
202972	10/10/19	COREM005	CORE & MAIN	1,130.76		930
202973	10/10/19	DEPAR005	Department Of Forestry	11,830.50		930
202974	10/10/19	DIVIS005	DIVISION OF CONSOLIDATED LABS	375.22		930
202975	10/10/19	FIELD005	Fielder Electric Motor Repair	809.54		930
202976	10/10/19	FLEET005	Fleetpride	501.98		930
202977	10/10/19	FRAMA005	FRAMAR Enterprises	15,760.00		930
202978	10/10/19	GALA0015	Southwest Farm Supply	102.50		930
202979	10/10/19	GRAY0055	Grayson Co School Board	0.00	10/10/19 VOID	0
202980	10/10/19	GRAY0055	Grayson Co School Board	3,044.31		930
202981	10/10/19	GRAY0060	Grayson Co Sheriff'S Office	465.50		930
202982	10/10/19	GRAYS035	GRAYSON COUNTY HIGH SCHOOL	100.00		930
202983	10/10/19	HEALT005	Health Equity	63.20		930
202984	10/10/19	HIGHC005	High Country Springs, Llc	71.50		930
202985	10/10/19	HILLS005	Hill Studio Pc	4,524.50		930
202986	10/10/19	HRGAR005	H & R Garage	175.00		930
202987	10/10/19	HURTP005	HURT & PROFFITT	25,717.50		930
202988	10/10/19	KIMBA010	KIMBALL MIDWEST	44.73		930
202989	10/10/19	LEONA005	Leonard'S Copy Systems, Inc	349.00		930
202990	10/10/19	LOWES005	Lowe'S Home Centers	135.75		930
202991	10/10/19	MANSF005	Mansfield Oil Company	6,834.18		930
202992	10/10/19	MITCH005	Mitch Smith	138.37		930
202993	10/10/19	MUSCO005	Musco Corporation	500.00		930
202994	10/10/19	NEWRO030	New River valley Reg Jail	69,504.90		930
202995	10/10/19	NORTH010	North America Fire Equipment	856.00		930
202996	10/10/19	NWCDI005	Nwcd, Inc	1,194.54		930
202997	10/10/19	OMNIL010	OMNILINK SYSTEMS TX	30.00		930
202998	10/10/19	PAISE005	Paisely Paving Co., Llc	650.00		930
202999	10/10/19	PAPER005	Paper Clip	0.00	10/10/19 VOID	0
203000	10/10/19	PAPER005	Paper Clip	1,327.63		930
203001	10/10/19	PEACE005	Peace Of Mind Counseling	600.00		930
203002	10/10/19	PIEDM005	Piedmont Peterbilt, Llc	492.02		930

203003	10/10/19	PRIN0015	Printelect	2,385.65		930
203004	10/10/19	PROF0010	Professional Networks, Inc	35.00		930
203005	10/10/19	RICHM005	Richmond Magazine	3,000.00		930
203006	10/10/19	ROBSB005	ROBS BODY & FRAME SHOP	1,920.79		930
203007	10/10/19	SANDS005	Sands Anderson Pc	1,914.00		930
203008	10/10/19	SNAP0015	Snap On, Bales Tools	140.00		930
203009	10/10/19	SOSME005	Sosmetal Products Inc	128.64		930
203010	10/10/19	SOUT0020	Southern Police Equipment	2,007.67		930
203011	10/10/19	SPRIN005	Spring Valley Graphics	252.00		930
203012	10/10/19	SSFIR005	S&S Firestone Inc	1,484.72		930
203013	10/10/19	SUNT0010	Suntrust Bank	0.00	10/10/19 VOID	0
203014	10/10/19	SUNT0010	Suntrust Bank	0.00	10/10/19 VOID	0
203015	10/10/19	SUNT0010	Suntrust Bank	16,512.82		930
203016	10/10/19	SUSA0020	Susan Hodges	284.78		930
203017	10/10/19	TEAMS005	TEAM SPORTS OUTFITTERS	569.70		930
203018	10/10/19	THEGU005	The Gun Shop	262.60		930
203019	10/10/19	THOMA045	Thomas R Revels	558.72		930
203020	10/10/19	TOWN0010	TOWN OF INDEPENDENCE	45.76		930
203021	10/10/19	TOWN0020	Town Of Troutdale - Water	442.50		930
203022	10/10/19	TREA0010	Treasurer Of Virginia,M.E.	20.00		930
203023	10/10/19	TREAS035	TREASURER OF VIRGINIA	756.00		930
203024	10/10/19	TRUC0010	Truck Service Enterprise, Inc	459.19		930
203025	10/10/19	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		930
203026	10/10/19	UNIFI005	Unifirst Corporation	191.88		930
203027	10/10/19	UNIT0015	United Laboratories	497.09		930
203028	10/10/19	USCEL005	Us Cellular	140.10		930
203029	10/10/19	VAELE010	VA. ELECTRIC SUPPLY, INC.	181.68		930
203030	10/10/19	VIRGI055	VIRGINIA UTILITY PROTECTION SE	11.55		930
203031	10/10/19	VIRGI060	VIRGINIA LAW ENFORCEMENT	1,270.00		930
203032	10/10/19	WALKE005	walkers welding & muffler shop	125.00		930
203033	10/10/19	WATTS005	D's Trophies	887.00		930
203034	10/10/19	WELDB005	weld Built Fabrication, Inc	101.12		930
203035	10/10/19	WORLD005	WORLDWIDE EQUIPMENT	278.85		930
203036	10/10/19	XEROX005	Xerox Corporation	102.50		930
203037	10/10/19	APPAL005	Appalachian Pcter	200.00		931
203038	10/10/19	BANK0005	Bank Of Marion - Visa	1,233.00		931
203039	10/10/19	CENT0010	Century Link (ASAP)	51.95		931
203040	10/10/19	CHAR0010	Charles Brown	15.40		931
203041	10/10/19	COMM0015	Commission On Vasap	1,413.55		931
203042	10/10/19	DISTR010	DISTRICT NINE ASAP	145.50		931
203043	10/10/19	DONNA015	Donna B. Hill	160.16		931
203044	10/10/19	ELAV0005	ELAVON	171.64		931
203045	10/10/19	KATHR010	clover Sheehar	130.00		931
203046	10/10/19	KISER005	Kiser Computer Consulting, Ltc	250.00		931
203047	10/10/19	OFFIC005	Office Depot	136.27		931
203048	10/10/19	RAYME005	Ray Melton	45.05		931
203049	10/10/19	SCOTT010	SCOTT E MORRIS	45.00		931
203050	10/10/19	SLEMO010	Slemp Brant Saunders	325.00		931
203051	10/10/19	TOWN0015	Town Of Marion	100.00		931
203052	10/10/19	UNIFI005	Unifirst Corporation	239.01		931

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	163	8	414,668.23	53,803.57
Direct Deposit:	0	0	0.00	0.00
Total:	163	8	414,668.23	53,803.57

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	163	8	414,668.23	53,803.57
Direct Deposit:	0	0	0.00	0.00
Total:	163	8	414,668.23	53,803.57

Grayson County Board of Supervisors
Regular Meeting
October 10, 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 Revels. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Keith Andrews of the New River Wildlife Conservation Club gave the following update:

- Fly Fishing Clinic was held May 21/22, 2019 with 11 people participating – since the river was up, and not able to get in the river; hope to have another one in May 2020
- Basic Kayaking Clinic was held July 6, 2019 – 26 people were interested so we had to split the groups with the second one held on July 27, 2019 – river was too high and muddy on July 6 and couldn't get in the river but on July 27 we were able to on the river
- River Bottom Fun Day was held July 13, 2019 for member, their families and their guests with morning float/fishing trip, afternoon fun time and a cookout to end the day
- The State 3d Championship for Bow Shooters was conducted this year at the New River Wildlife Conservation Club – to be a member of the Bow Club, you must be a member of our Wildlife Club. We also hope to revamp our constitution this year so it will be clearer regarding organizations, etc.
- River Clean-up was small but mighty – 12 people participated this year – collected 40 tires this year along with mattresses, appliances and lots of debris! Looking to change the clean-up date from June to another month to hopefully have a better turnout. In the future we would like to get in touch with the landowners who have riverfront property along with more organizations to get more people involved and participating
- Looking to place signs at the Veterans Bridge and Riverside DGIF Sites



- VDGIF Elk Project – Site Visit was held on September 17, 2019 in Buchanan County to see elk
- VDGIF Hunters Ed held 2 sessions with 26 participants; over 60% female, over 60% youth (below the age of 18) with live fire and safety trail training
- Key Points: *Progress has been made in serving our community and members
 - *We are attracting participants from outside of Grayson County to our programs and initiatives
 - *We are cooperating with and gaining recognition with various state agencies and non-profits in the area
 - *We will need continued support from the County to further our efforts – help us with communication to the community and with the river clean-up.
- Would like the County to consider taking a look at reducing the speed limit by the building – it’s a busy section of road by the building and traffic travels faster than safe – we have around 35-40 events per year

Supervisor Belton inquired about membership for the Club and Mr. Andrews noted that it is \$25 per year but will be increasing to \$30 per year. Currently we have approximately 40-50 members.

Mr. Jonathan Luper, Director of Grayson County Public Works, gave an update on plastics:

- Alleghany County is sending their recyclables to Laurel Spring to stockpile
 - Ashe County is sending all recyclables to Foot Hills Recycling in Wilkesboro, NC – they will accept plastic, if it is baled/hailed to their site which would cost \$60 per ton at the Wilkesboro facility
 - Surry County is currently stockpiling plastic
 - NC Law will not permit any plastic in their landfills
 - Washington County VA stopped collecting plastic August 2018
 - City of Bristol VA stopped collecting plastic March 1, 2019
 - Smyth County, VA stopped collecting plastic February 2019
 - Town of Chilhowie, VA accepts no plastic
 - Town of Abington, VA stopped collecting plastic July 2019
 - Pulaski County Montgomery Regional Solid Waste Authority (MRSWA)
 - MRSWA in Christiansburg, VA does collect #1 and #2 plastic
 - Wise Recycling in Bristol, VA collects no plastic and has 120,000 lbs on yard
 - Virginia Dept. of Environmental Quality has contacted Grayson County and they are exploring the feasibility of supplying a plastic firm in Tennessee with recyclable plastic
 - Tracol of Hillsville, VA accepts #1, #2 and #5 – bottles and jugs
 - Virginia Recycling of Max Meadows, VA accepts no plastic
- Supervisor Fant asked Mr. Luper to follow-up next month regarding #1, 2 plastics
Supervisor Belton asked Mr. Luper about our competitiveness on bins; Mr. Luper

responded that before any change is done regarding the fees on bins, we call around to adjoining counties to check prices. Supervisor Fant suggested soliciting businesses by fliers, etc. Supervisor Fant also inquired about a market for collecting glass – Wythe County does collect it - Mr. Luper noted that it's in their contract that they have to collect it – we've looked at collecting glass but it's not feasible for us based on the cost of the equipment it would take to process it.

Mr. Jeff Miller, Chair of Making Grayson Glow promoted:

- 37th Annual Privy Race and Mountain Fall Festival will be held on Saturday, October 12, 2019.
- Friday, October 11, 2019 is the last day of the Farmers Market
- Binglew will be held at the VFW on Saturday, October 12, 2019 at 5:00 p.m.
- Town of Independence Tree Lighting Ceremony will be held on November 30, 2019 with music starting at 5:30 p.m. Hot chocolate and hot cider will be served

IN RE: PUBLIC HEARING

None

IN RE: BOARD APPOINTMENTS

EDA – 4yr term – Tony Shaffner – term expired August 8, 2019. Supervisor Hash noted he is still looking for someone to fill this position.

IN: SURPLUS – PUBLIC WORKS

- 1996 Ford Super Duty Truck with Box Bed (bed has holes; doors won't open/close; vehicle won't run; odometer 366,327
- 1998 Jeep Cherokee (won't pass inspection) odometer 197,726

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

IN: RESOLUTION – GRAYSON COUNTY BURN BAN AND RATIFY

Mr. Shepley explained that a burn ban was placed into effect for Grayson County on September 27, 2019 at 5:00 p.m. Mr. Shepley read the Resolution with an update on a future path. Roll call vote as follows: Supervisor Hash – Aye; Supervisor Revels – Aye; Supervisor Sutherland – Aye; Supervisor Fant – Aye; Supervisor Belton – Aye. Motion carried 5-0.

RESOLUTION

A RESOLUTION FOR DECLARATION OF EMERGENCY DUE TO DRY WEATHER CONDITIONS

WHEREAS, lack of precipitation in the County during the month of September, as confirmed by the National Weather Service at Blacksburg, VA, and unseasonably high temperatures have caused grasslands and woodlands to be extremely dry causing a moderate increase in fire risk throughout Grayson County; and,

WHEREAS, uncontrolled, open fires pose a serious threat to life and property while the current dry conditions exist; and,

WHEREAS, the County Administrator, after consultation with Grayson County Sheriff's Department and advisement from the Grayson County Emergency Services Commission, has recommended that the County of Grayson, Virginia and subject to confirmation by the Board of Supervisors, declare an emergency prohibition against any person setting fire, or procuring another person to set fire, to any woods, brush, logs, leaves, grass, debris, or other flammable material within the boundaries of Grayson County both on any public as well as on any private property, until this declaration of emergency prohibition is declared ended by official act of the County; and,

NOW THEREFORE, BE IT RESOVLED, that the Administrator of the County of Grayson, Virginia, does hereby accept the recommendation of the Emergency Services Commission to issue a **DECLARATION OF EMERGENCY DUE TO DRY WEATHER CONDITIONS** in accordance with §44-146.21 and §15.2-922.1 of the Code of Virginia and hereby establishes a ban on open-air burning for the County of Grayson until further notice and putting on alert the response and recovery programs of all applicable local and inter-jurisdictional emergency operations plans should activation be warranted.

BE IT FURTHER RESOLVED that this ban is effective **September 27, 2019** and that is shall remain in effect until such ban is ended by the action of the Board of Supervisors.

Adopted this 10th day of October 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

Mr. Smith, Deputy County Administrator, spoke with Donnie Garman, Virginia Dept. of Forestry, through this time period, and with the NOAA weather center and they've noted that the drought conditions will continue across the southwestern portions of Virginia despite the recent rain with minimal opportunities within the next week for significant rainfall plus the leaves will begin falling shortly. In discussing further with Mr. Garman, he would recommend leaving the ban in place because if we don't get any significant rain by the time the leaves start falling, he feels that the State will issue a ban. Another option for consideration would be a burn permit for those camping in the parks/campgrounds but they (parks/campgrounds) would be responsible – copy of permit would need to be sent to 911 to let them know, however, at this time the Board left the decision to the discretion of staff. Supervisor Revels made the motion to leave the burn ban in place and leave it up to staff if we need to change and then ratify at the next meeting; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: MT. ROGERS COMMUNITY SERVICES – FY20 PERFORMANCE CONTRACT

Mr. Shepley explained the contract along some minor changes. Staff has reviewed the changes and we are comfortable with what they are recommending and would like the Board's approval. The complete contract along with the minor changes will be kept on file in the County Administration Office. Supervisor Revels made the motion to approve; duly seconded by Supervisor Sutherland. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- On September 23/24, the Virginia Building Code Official Association (VBCOA) inducted James S. Moss as president – Grayson County plays a prominent role in the association. Also, Jada Black was presented an award for excellence for her invaluable service as the website manager from 2016-2019 for VBCOA – very proud of our staff. Mr. Smith noted that he was able to attend this event and Grayson County was represented very well!
- Attended the Governor's Summit in Blacksburg, Virginia – regarding broadband in rural communities and the focus was Grayson County
- Attended the Investing in Rural America Conference in Harrisonburg, Virginia regarding funding sources for rural counties
- Feeding America will have their first Mobile Food Pantry distribution at the Whitetop Community Center on Monday, October 21 from 9am-1pm and will be there the 3rd Monday of every month – weather permitting
- October is Breast Cancer and Domestic Violence Month – the courthouse is lit up with pink lights and purple bows
- Our United Way Campaign is under way and will end on Wednesday, October 30

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor 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 pursuant to §2.2-3711(A)(5) for 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 Revels made the motion to come out of closed session; duly seconded by Supervisor Hash. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 10th day of October 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 Revels made the motion to adjourn; duly seconded by Supervisor Hash. Motion carried 5-0.

Kenneth R. Belton, Chair