

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 01/10/20 to 02/13/20
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					
203763	01/10/20	PAPER005 Paper Clip	7,928.00		980
203764	01/15/20	AFLAC005 Aflac	114.04		981
203765	01/15/20	ANTH0010 Anthem - Health	8,085.54		981
203766	01/15/20	ANTH0015 Anthem - Dental	433.67		981
203767	01/15/20	BOST0005 Boston Mutual Life Ins Co	25.87		981
203768	01/15/20	DSSFL005 DSS FLOWER FUND	57.68		981
203769	01/15/20	GRAY0105 Grayson Co Treasurer's Office	300.65		981
203770	01/15/20	MINNE005 Minnesota Life	129.63		981
203771	01/15/20	NACOD005 NACO DEFERRED COMPENSATION	115.00		981
203772	01/15/20	NTALI005 NTA LIFE	99.97		981
203773	01/15/20	SKYLI005 SKYLINE NATIONAL BANK	532.00		981
203774	01/15/20	UNIT0010 United Way SOUTHWEST, VA.	12.25		981
203775	01/15/20	VAAS0015 VACORP	88.29		981
203776	01/15/20	VACU0005 VA CREDIT UNION	266.30		981
203777	01/15/20	WASHI010 WASHINGTON NATIONAL	103.71		981
203778	01/15/20	GRANI005 Granite City Heavy Alignment &	1,726.24		983
203779	01/15/20	VERIZ005 Verizon Wireless	240.06		983
203780	01/28/20	WILLI085 William Lawrence Shepley	2.86		987
203781	01/28/20	1908C005 1908 Courthouse Foundation	5,000.00		987
203782	01/28/20	ANTH0015 Anthem - Dental	225.45		987
203783	01/28/20	APPAL005 Appalachian Power	5,071.55		987
203784	01/28/20	ASSOC005 Assoc Of Clerks Of Dist Courts	75.00		987
203785	01/28/20	CENT0015 Century Link	243.25		987
203786	01/28/20	CENTU005 Century Link	1,725.83		987
203787	01/28/20	CINTA005 Cintas Corp, #532	702.72		987
203788	01/28/20	CITY0010 City Of Galax	8,691.04		987
203789	01/28/20	DAVIDI45 David Lane, C & L Machine	9,000.00		987
203790	01/28/20	DEPT0015 Treasurer Of Virginia	756.00		987
203791	01/28/20	ELIZA040 Elizabeth B Osborne	23.36		987
203792	01/28/20	FOODC005 Food City, Store #866	138.91		987
203793	01/28/20	GOODY005 GOODYEAR COMMERCIAL TIRE	2,846.01		987
203794	01/28/20	GRAY0055 Grayson Co School Board	0.00	01/28/20 VOID	0
203795	01/28/20	GRAY0055 Grayson Co School Board	3,175.85		987
203796	01/28/20	HERBW005 Herbert W FUNK	1,000.00		987
203797	01/28/20	HILLS005 Hill Studio Pc	1,500.00		987
203798	01/28/20	MANSF005 Mansfield Oil Company	7,880.95		987
203799	01/28/20	MCGRI005 McGriff Insurance Services	7,200.00		987
203800	01/28/20	MTR00020 Mt Rogers Planning Dist Comm	6,250.00		987
203801	01/28/20	NET3T005 Net3 Technology, Inc.	498.64		987
203802	01/28/20	NEWRO030 New River Valley Reg Jail	57,901.65		987
203803	01/28/20	NIKEA005 Nikea Cornett	83.52		987
203804	01/28/20	OMNIO10 OMNILINK SYSTEMS TX	742.50		987
203805	01/28/20	Alignment Check		VOID	
203808	01/28/20	SAFLA005 Saflab	55.50		987
203809	01/28/20	SANDR045 RURAL BROADBAND CONSULTING LLC	15,950.00		987
203810	01/28/20	SANDS005 Sands Anderson Pc	814.00		987
203811	01/28/20	SUSA0020 Susan Hodges	250.84		987
203812	01/28/20	TONYC015 Tony Conklin Trucking LLC	750.00		987
203813	01/28/20	TOWN0010 TOWN OF INDEPENDENCE	415.30		987
203814	01/28/20	TOWN0020 Town of Troutdale - Water	382.50		987
203815	01/28/20	TREAS010 Treasurer of Virginia	1,582.54		987
203816	01/28/20	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34		987
203817	01/28/20	TWINC005 Twin Co Airport Commission	7,219.01		987
203818	01/28/20	USCEL005 Us Cellular	2,620.79		987

203819	01/28/20	USPOS005	Us Postal Service	120.00		987
203820	01/28/20	VAEMP005	Va Employment Commission	15.82		987
203821	01/28/20	WORLD005	WORLDWIDE EQUIPMENT	2,583.22		987
203822	01/28/20	XEROX005	Xerox Corporation	439.28		987
203823	01/31/20	AFLAC005	Aflac	114.04		988
203824	01/31/20	ANTH0010	Anthem - Health	7,894.20		988
203825	01/31/20	ANTH0015	Anthem - Dental	433.67		988
203826	01/31/20	BOST0005	Boston Mutual Life Ins Co	25.87		988
203827	01/31/20	DSSFL005	DSS FLOWER FUND	55.62		988
203828	01/31/20	GRAY0105	Grayson Co Treasurer's Office	300.65		988
203829	01/31/20	MINNE005	Minnesota Life	128.39		988
203830	01/31/20	NACOD005	NACO DEFERRED COMPENSATION	115.00		988
203831	01/31/20	NTALI005	NTA LIFE	99.97		988
203832	01/31/20	SKYLI005	SKYLINE NATIONAL BANK	512.00		988
203833	01/31/20	UNIT0010	United way SOUTHWEST, VA.	12.25		988
203834	01/31/20	VAAS0015	VACORP	88.29		988
203835	01/31/20	VACU0005	VA CREDIT UNION	266.30		988
203836	01/31/20	WASHI010	WASHINGTON NATIONAL	93.29		988
203837	01/31/20	AFLAC005	Aflac	1,036.17		989
203838	01/31/20	AMER0010	American Heritage Life Ins Co	73.77		989
203839	01/31/20	ANTH0010	Anthem - Health	53,511.21		989
203840	01/31/20	ANTH0015	Anthem - Dental	3,481.14		989
203841	01/31/20	BOST0005	Boston Mutual Life Ins Co	793.11		989
203842	01/31/20	GRAY0105	Grayson Co Treasurer's Office	1,019.34		989
203843	01/31/20	GRAY0105	Grayson Co Treasurer's Office	1,298.23		989
203844	01/31/20	ING00005	Ing	200.00		989
203845	01/31/20	MINNE005	Minnesota Life	574.41		989
203846	01/31/20	UNIT0010	United way SOUTHWEST, VA.	10.00		989
203847	01/31/20	VAAS0015	VACORP	384.27		989
203848	01/31/20	TREAS010	Treasurer of Virginia	21,840.00		990
203849	01/31/20	AMAND015	AMANDA B FUNK	27.50		991
203850	02/13/20	WILLI085	William Lawrence Shepley	121.18		995
203851	02/13/20	1908C005	1908 Courthouse Foundation	200.00		995
203852	02/13/20	ABCWI005	Abc Wire Sales Co	2,020.00		995
203853	02/13/20	ADAMS005	Adams Building Supply	0.00	02/13/20 VOID	0
203854	02/13/20	ADAMS005	Adams Building Supply	131.41		995
203855	02/13/20	ANTON005	Antonina Marino	107.23		995
203856	02/13/20	APPAL005	Appalachian Power	676.89		995
203857	02/13/20	ARCET005	ARC 3 GASES	38.44		995
203858	02/13/20	BKTUN005	Bkt Uniforms	72.98		995
203859	02/13/20	BRCED005	Brceda	58,570.00		995
203860	02/13/20	CARQ0010	Carquest Auto Parts	7.99		995
203861	02/13/20	CARQU005	Carquest Of Alleghany	659.37		995
203862	02/13/20	CARR0020	Carroll-Grayson-Galax Solid Wa	31,794.45		995
203863	02/13/20	CENT0015	Century Link	222.66		995
203864	02/13/20	CINTA005	Cintas Corp, #532	826.81		995
203865	02/13/20	CITY0010	City of Galax	15,329.02		995
203866	02/13/20	CNASU005	Cna Surety	1,750.00		995
203867	02/13/20	COMMO015	Commission On Vasap	606.67		995
203868	02/13/20	COMMO010	COMMONWEALTH OF VA.W DISTRICT	20.00		995
203869	02/13/20	CRAIG005	CRAIGS FIREARM SUPPLY, INC.	1,092.79		995
203870	02/13/20	CWMAR005	C. W. Warthen Court Resources	158.07		995
203871	02/13/20	DAVID040	DAVID J BOISVERT	120.00		995
203872	02/13/20	DEBBI040	Debbie Anderson	30.00		995
203873	02/13/20	DENNI050	Dennis Morgan	30.00		995
203874	02/13/20	DISTR005	District Iii Governmental Coop	9,164.00		995
203875	02/13/20	DLPTW005	Dlp Twin Co Reg Hospital, Llc	119.70		995
203876	02/13/20	DOMIN005	DOMINION OF BEDFORD	26,477.00		995
203877	02/13/20	DOUGV005	Doug Vaught	540.33		995
203878	02/13/20	DSWRI005	ANDERSON INSURANCE	254.00		995
203879	02/13/20	FISHV010	FISH VA FIRST	500.00		995
203880	02/13/20	FLEET005	Fleetpride	1,487.84		995
203881	02/13/20	FREEC005	Free Clinic Of The Twin Counti	6,000.00		995
203882	02/13/20	GALLS005	GALLS, LLC	464.00		995
203883	02/13/20	GAZET005	Gazette Press, Inc	600.00		995
203884	02/13/20	GBOIL005	G&B OIL COMP, INC.	2,717.58		995

203885	02/13/20	GFLN005	GFL Enviromental, Waste Indust	500.00		995
203886	02/13/20	GOODY005	GOODYEAR COMMERCIAL TIRE	1,081.16		995
203887	02/13/20	GRAY0055	Grayson Co School Board	682.41		995
203888	02/13/20	GRAY0060	Grayson Co Sheriff's Office	964.25		995
203889	02/13/20	HANS0005	Hanson Turbine	1,000.00		995
203890	02/13/20	HIGHC005	High Country Springs, Llc	121.00		995
203891	02/13/20	HURTP005	HURT & PROFFITT	420.00		995
203892	02/13/20	INDE0015	Independence Tire Co	48.93		995
203893	02/13/20	JONA0020	Jonathon M. Venzie	120.00		995
203894	02/13/20	JORDA010	Jordan Rice	158.75		995
203895	02/13/20	JUSTI030	Justin D Wooten	5,300.00		995
203896	02/13/20	LEONA005	Leonard's Copy Systems, Inc	635.24		995
203897	02/13/20	LIND0020	Linda Osborne	7.48		995
203898	02/13/20	LINEB005	Lineberry'S Garage & Wrecker	650.00		995
203899	02/13/20	LOWE5005	Lowe's Home Centers	301.85		995
203900	02/13/20	MANSF005	Mansfield Oil Company	0.00	02/13/20 VOID	0
203901	02/13/20	MANSF005	Mansfield Oil Company	14,312.06		995
203902	02/13/20	MATHI005	Mathis Concrete LLC	3,896.38		995
203903	02/13/20	MATTH005	Mathew Bender	24.39		995
203904	02/13/20	MGLPRO05	MGL Printing Solutions	617.80		995
203905	02/13/20	MTR00020	Mt Rogers Planning Dist Comm	2,500.00		995
203906	02/13/20	NAPAA005	NAPA AUTO OF INDEPENDENCE	112.25		995
203907	02/13/20	NET3T005	Net3 Technology, Inc.	498.64		995
203908	02/13/20	NICHO015	Nicholas Jones	30.00		995
203909	02/13/20	NOBLE005	Noble Industrial Supply Group	113.73		995
203910	02/13/20	NTAIN005	Nta, Inc.	22.50		995
203911	02/13/20	NWCDI005	Nwcd, Inc	309.42		995
203912	02/13/20	PAPER005	Paper Clip	0.00	02/13/20 VOID	0
203913	02/13/20	PAPER005	Paper Clip	0.00	02/13/20 VOID	0
203914	02/13/20	PAPER005	Paper Clip	0.00	02/13/20 VOID	0
203915	02/13/20	PAPER005	Paper Clip	9,076.18		995
203916	02/13/20	PEACE005	Peace Of Mind Counseling	450.00		995
203917	02/13/20	PIEDM005	Piedmont Peterbilt, Llc	97.49		995
203918	02/13/20	PITNE015	PITNEY BOWES	497.76		995
203919	02/13/20	PRIN0015	Printelect	744.52		995
203920	02/13/20	PROF0010	Professional Networks, Inc	70.00		995
203921	02/13/20	PSYCH005	Psychological Health Roanoke	600.00		995
203922	02/13/20	ROTEN005	Rotenizer Drapery & Carpet	3,300.00		995
203923	02/13/20	RUGB0010	Rugby Rescue Squad	50.30		995
203924	02/13/20	SAFLA005	Saftlab	55.50		995
203925	02/13/20	SPRIN005	Spring Valley Graphics	261.50		995
203926	02/13/20	STRIC005	Strickland'S Auto & Truck Repa	15,000.00		995
203927	02/13/20	SUNT0010	Suntrust Bank	0.00	02/13/20 VOID	0
203928	02/13/20	SUNT0010	Suntrust Bank	10,160.40		995
203929	02/13/20	TOWN0010	TOWN OF INDEPENDENCE	148.56		995
203930	02/13/20	UNITE010	United Radio Inc.	379.33		995
203931	02/13/20	USCELO05	us cellular	1,129.36		995
203932	02/13/20	VADEP005	Va Dept Of Motor Vehicles	9,275.00		995
203933	02/13/20	VAELE010	VA. ELECTRIC SUPPLY, INC.	1,893.38		995
203934	02/13/20	VICKE005	Vickey Bryan	30.00		995
203935	02/13/20	VIRG0035	Virginia Tech - Bursar'S Offic	17,829.84		995
203936	02/13/20	VIRGIO55	VIRGINIA UTILITY PROTECTION SE	3.15		995
203937	02/13/20	VOTER005	Voter Registrar'S Assoc Of Va	250.00		995
203938	02/13/20	WALKE005	Walkers Welding & Muffler Shop	481.71		995
203939	02/13/20	WATTS005	D's Trophies	257.99		995
203940	02/13/20	WILLO015	Willing Partners, Inc	1,039.92		995
203941	02/13/20	WINZE005	WINZER FRANCHISE COMPANY	329.50		995
203942	02/13/20	WORLD005	WORLDWIDE EQUIPMENT	3,430.29		995
203943	02/13/20	XEROX005	Xerox Corporation	215.10		995
203944	02/13/20	ABPRI005	A & B Printing	368.65		996
203945	02/13/20	ALLIS025	Allison Anderson	130.00		996

203946	02/13/20	APPAL005	Appalachian Power	200.00	996
203947	02/13/20	ARALE005	Aralene Childers	21.18	996
203948	02/13/20	BANK0005	Bank Of Marion - Visa	2,560.79	996
203949	02/13/20	CENT0010	Century Link (ASAP)	51.95	996
203950	02/13/20	CHAR0010	Charles Brown	35.50	996
203951	02/13/20	COMM0015	Commission On Vasap	139.39	996
203952	02/13/20	DONNA015	Donna B. Hill	328.94	996
203953	02/13/20	HIGH0010	Highlands Community Serivces B	180.00	996
203954	02/13/20	KISER005	Kiser Computer Consulting, Llc	225.00	996
203955	02/13/20	OFFIC005	Office Depot	160.89	996
203956	02/13/20	PURCH005	Purchase Power	1,000.00	996
203957	02/13/20	SCOTT010	SCOTT E MORRIS	45.00	996
203958	02/13/20	TOWN0015	Town Of Marion	100.00	996
203959	02/13/20	TOWN0020	Town Of Troutdale - water	457.50	996

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	187	8	564,575.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	187	8	564,575.04	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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100GENERAL	Continued			
Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	187	8	564,575.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	187	8	564,575.04	0.00

Grayson County Board of Supervisors
Regular Meeting
February 13, 2020

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

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Mr. Scott Wickham, Auditor of Robinson, Farmer, Cox Associates gave a presentation for the Grayson County Audit Year Ended June 30th, 2019 which is on file in the Grayson County Administrators Office. Unmodified opinion is great.

Mr. Jonathan Luper, Director of Public Works gave the following on plastics update:

- In 2019 total tonnage was 735 ton recycled – revenue averted is \$40,468.67 that we didn't have to pay for tipping fees; 1.321 million pounds of cardboard recycled; 7,900 pounds of aluminum recycled
- Will start accepting **#1 and #2 plastics only** effective March 1, 2020, **NO PLASTIC BAGS** (WALMART-FOOD CITY) – Wednesday from 8am-12pm and Friday from 8am-12pm

Mrs. Chris Pollins, Executive Director OF Chestnut Creek School of the Arts gave the following update:

Excellence in 2019:

- CCSA was featured at last year's Virginia Commission for the Arts statewide conference with me making presentations highlighting community inclusion and enrichment in the Arts
- We were named Non-Profit of the Year from our Regional Chamber of Commerce
- Grants were received from: VCA Project, VCA Creative Communities Grant, Virginia Bluebird Society, Virginia Tourism Corporation, Twin County Community Foundation

Growth in 2019:

- Expanded daytime programming to include three classes per week based on growing participation and interest
- Established skills development classes for those taking introductory classes
- Developed Fused Glass to enhance growing glass studio
- Offering twice weekly arts programming at Mount Rogers PsychoSocial Residential facility in Wytheville
- Began offering monthly social for adults with disabilities-requested by a student and includes an art activity, games and refreshments to share.
- Offering twice monthly programming for Homeschoolers focused on skills development projects
- Increased youth programming to include three youth summer camps
- Included At-Risk youth with Youth Advocacy program in our Galax Intersession Programming
- Expanded our Community Service Projects to include
 - knitting hats for Backpack Buddies
 - making duffle bags for Foster Kids through the department of Social Services
 - L'il Libraries made at the Wood Studio partnering with a local literacy group
- Ran our first Street Arts Festival ever this past fall and plan to collaborate with other downtown organizations for a much larger event this coming fall.

Plans moving forward:

- Partnering with Virginia Museum of Fine Arts to bring statewide exhibits and instructors to Galax
- Schedule Nationally Known Instructors to increase tourism
- Seek sponsorships to support these workshops
- Revisit Music Programming to coincide with Programming at Wood Studio
- Partnering with regional destinations to promote SWVA
- Updating our Strategic Plan to coincide with Council's focus and fulfilling our mission
- Plan to continue annual newsletter and at least two more mailings per year
- Advertise on NPR to advertise CCSA and increase tourism to Galax
- Partnering with Tourism to develop classes for visitors, group tours, etc.
- Develop significant outside private foundation grant assistance

CCSA has become a destination for visitors and a creative home for our growingly diverse and underserved population of students. We've seen a growing number of out of town students as well as people moving here attributing CCSA for being a big reason they chose this area. With only one full time staff member, five part-time and innumerable volunteers, CCSA continues to leverage its resources, increase its return on investment and strengthen both our economy and community.

We'd like to thank you for supporting this important and successful project and invite each of you to participate first hand in our programming, exhibits, studios, community service projects, open studio hours and more.

Twenty (20) percent of instructors are from Grayson County and 43% of students are from Grayson County.

Erin Cox gave the following 4-H update:

- The youth livestock club is growing, and the club took a trip to Georgia
- 109 4-H kids just returned from Richmond where they were able to meet their legislators and representatives; student Hayden Walters spoke to the Board regarding his experience at Richmond
- Ag Field Day is held for 4th graders at the Matthew Living History Farm
- Field & Stream Day is held for the 5th graders
- The Reality Store is held for all 8th graders from Galax/Grayson
- Town Square Christmas experience – lots of hands on experience for the kids and community and served over 175 kids that visited Santa that day with approximately 300 folks attending.

Ms. Brett Morris gave an update on the Grayson JAM program:

Grayson JAM Mission

We believe that children who are actively engaged in traditional mountain music are more connected and better prepared to strengthen our community for future generations. Our mission is to provide students low cost access to old time and bluegrass music and dance education, augmented by enrichment activities which introduce children to additional Appalachian culture & history.

Challenge - Grayson County is home to the headquarters of JAM, Inc., but does not have a JAM affiliate program. In order to learn a traditional Appalachian instrument, a child must do so from family or friends, seek a JAM affiliate in another locality or obtain private lessons. Many families in our community do not have the resources to do this, and therefore miss out on this music education/cultural preservation opportunity.

Program Statistics -

- Started in Alleghany County in 2000 by award winning musician and school counselor Helen White
- Parent office located in Independence since 2012
- Currently 53 JAM affiliates in 4 states, including programs in Galax, Wythe, Smyth, Bland, Floyd, Franklin, Washington, Pulaski, Montgomery, Scott, Wise, Alleghany, Ashe
- Serving over 2,000 students
- Free and reduced tuition, instruments provided

Objective -

To provide after school, small group instruction for kids in grades 3-8 on instruments common to the Appalachian region, such as fiddle, banjo and guitar, in addition to dance and vocal instruction with group enrichment activities.

- Initial program parameters: 20 kids, 2 hours, one day a week, with 4 paid instructors; overseen by advisory board and paid program director

Anticipated Outcomes

- Introduces and connect kids, who may otherwise have no access, to traditional Appalachian music
- Provides students a community based extracurricular activity
- Improves school performance with music education
- Affords Grayson County a community development/economic opportunity
- Teaches translatable job skills that are conducive to retaining youth in our community

Initially this would be housed in Independence.
Sophia Puckett and Mary Ellen Wingate then played for the Board.

IN RE: NEW BUSINESS – PROCLAMATION – CENSUS AWARENESS DAY

Mr. Shepley read the proclamation (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

‘Census Awareness Day’

WHEREAS, every ten years, Article 1, Section 2 of the United States Constitution mandates a count of all the people living in the United States and its territories; and

WHEREAS, the 2020 Census will address every household in the nation with a simple questionnaire with the goal of counting everyone once, only once, and in the right place; and

WHEREAS, data obtained by the survey will be used to help determine how approximately \$675 billion will be distributed from the federal government to state, local, and tribal governments annually; and

WHEREAS, up to \$2,000 of federal funding will be lost for each person not counted; as well as upwards of \$20,000 of federal funding lost every ten years; and

WHEREAS, a complete count requires that we bring together leaders from all communities of the Commonwealth, so that every Virginian regardless of racial, social, or economic background is counted; and

WHEREAS, Governor Ralph S. Northam has established the Virginia Complete Count Commission, which is comprised of 40 members to collaborate with community partners and local Complete Count Committees to ensure an accurate 2020 Census count.

NOW, THEREFORE, the Grayson County Board of Supervisors hereby proclaims April 1, 2020 as Census Awareness Day.

Adopted this 13th day of February 2020 in the County of Grayson, Virginia.

Kenneth R. Belton, Chair
Grayson County Board of Supervisors

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

IN RE: RESOLUTION – COMMUNITY IMPACT GRANT FOR GRAYSON LANDCARE
DBA THE FREE MARKET

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 Hash

– aye; Supervisor Revels – aye; Supervisor Sutherland – aye; Supervisor Fant – aye; Supervisor Belton – aye. Motion carried 5-0.

**COMMUNITY IMPACT GRANT
FOR
GRAYSON LANDCARE dba THE FREE MARKET**

WHEREAS, the Grayson County Board of Supervisors recognizes Grayson LandCare dba The Free Market as a community asset for their role in recycling by receiving usable items that people no longer need and offering them for free to people who can put them to use; and,

WHEREAS, the Board also recognized that Grayson LandCare dba The Free Market is a 501 (c) 3 non-profit entity, and wishes to support their efforts through creative and resourceful means; and,

WHEREAS, the Board shall establish a Community Impact Grant (CIG) to be used as the instrument to provide assistance to this organization; and,

WHEREAS, the Community Impact Grant (CIG) will be provided to Grayson LandCare dba The Free Market on an annual basis in an amount not greater than the amount tendered in real estate tax on the real property owned by the organization for that calendar year and agreed upon by the Board; and

NOW THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors will support Grayson LandCare dba The Free Market through a Community Impact Grant to further assist their efforts in recycling within Grayson County, Virginia.

Adopted this 12th day of February 2020 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: RECREATION PARK ADVISORY BY-LAWS

Supervisor Sutherland suggested this item be tabled until the next meeting.

IN RE: BOARD APPOINTMENTS

Supervisor Fant made the motion to approve the following board appointments; duly seconded by Supervisor Revels. Motion carried 5-0.

CLEOS-1yr term must be Board of Supervisor member)

- Kenneth R. Belton-primary – term expired 12/31/19
- Michael S. Hash-alternate – term expired 12/31/19

The Crooked Road (no term)

- William Crawford resigned effective 11/1/19; appoint Tracy Cornett

Grayson County Senior Advocacy Committee – 2yr term

- Amelia Bland Waller resigned effective 12/15/19; appoint Ann Beamer

New River Highlands RC & D – 1yr term

- William Crawford resigned effective 11/1/19; appoint Tracy Cornett

Recreation Advisory Committee – The Board opted to hold off on these appointments

Twin County Free Clinic – 1yr term

- William L. Shepley resigned his position; the Board is still looking for a replacement.

IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT REGARDING AN APPLICATION THAT HAS BEEN FILED WITH THE USDA RURAL DEVELOPMENT FOR FINANCIAL ASSISTANCE TO PURCHASE SHERIFF DEPARTMENT VEHICLE(S) AND EQUIPMENT

Supervisor Hash made the motion to open the public hearing; duly seconded by Supervisor Revels. Motion carried 5-0. Sheriff Richard Vaughan spoke and explained this is a \$50,000 grant from USDA with a 45% match and the match will covered from their existing budget automobile line. Supervisor Hash made the motion to approve for USDA funds; duly seconded by Supervisor Revels. Motion carried 5-0.

IN RE: PUBLIC WORKS – 2020 LARGE ITEM SCHEDULE

Mr. Shepley noted that the large item schedule is ready and will be posted on the county website along with being advertised in the paper. Schedule is listed below.

2020 LARGE ITEM SOLID WASTE COLLECTION

**GRAYSON COUNTY RESIDENTS ONLY
INCLUDING TOWN OF INDEPENDENCE & FRIES**

*** MARCH 23rd - MONDAY'S REGULAR COLLECTION ROUTE**

*** April 6th - TUESDAY'S REGULAR COLLECTION ROUTE**

*** APRIL 27nd - WEDNESDAY'S REGULAR COLLECTION ROUTE**

*** MAY 11th - THURSDAY'S REGULAR COLLECTION ROUTE**

*** MAY 25th - FRIDAY'S REGULAR COLLECTION ROUTE**

*****All large item collections begin on Monday of the scheduled week**

JUNE 8th - TOWN OF INDEPENDENCE – CURBSIDE

JUNE 8th - TOWN OF FRIES - CURBSIDE

ALL ITEMS MUST BE PLACED AT CURBSIDE BY BEGINNING DATE LISTED ABOVE

ALL ITEMS MUST BE IN A DISPOSABLE CONTAINER SUCH AS TRASH BAGS (ETC)

ABSOLUTELY NO LOOSE TRASH OF ANY KIND WILL BE PICKED UP.

A LIMIT OF NO MORE THAN 10 (TEN) ITEMS MAY BE PLACED OUT PER HOUSEHOLD FOR COLLECTION. (WHITE GOODS SUCH AS APPLIANCES, FURNITURE, MATTRESSES, COUCHES (ETC))

IN ADDITION TO ABOVE ITEMS CUSTOMERS MAY PUT OUT UP TO 10 (TEN) TIRES (AUTOMOBILE TIRES ONLY – ABSOLUTELY NO TRUCK OR TRACTOR ETC.) FOR COLLECTION PER HOUSEHOLD (TIRES MUST BE OFF RIMS)

- **Electronic Recycling will be accepted at the Grayson County Public Works Department at 1216 N. Independence, Ave Independence, VA Each Wednesday and Saturday from 8 AM to 12 PM.**

ITEMS NOT ACCEPTABLE FOR COLLECTION ARE: HAZARDOUS MATERIALS, LAND CLEARING DEBRIS, OLD FENCE POST, WIRE FENCING, SATELLITE DISHES, WOOD, ANY TYPE OF BUILDING MATERIALS SUCH AS; ROOFING SHINGLES, VINYL SIDING, PLYWOOD, SHEETROCK ETC.

YOU MAY CALL OR REGISTER ONLINE 1 (ONE) WEEK PRIOR TO YOUR COLLECTION TIMES, PROVIDING YOUR NAME, TELEPHONE NUMBER, 911 ADDRESS & DESCRIPTION OF ITEMS FOR COLLECTION.

YOU MUST CALL THE PUBLIC WORKS DEPARTMENT AT 276-773-3181 OR YOU MAY GO TO: www.graysoncountyva.gov AND FOLLOW THE GOVERNMENT WEBSITE LINK TO REGISTER ONLINE TO HAVE YOUR ITEMS COLLECTED.

IN RE: SHERIFF DEPARTMENT – APPROPRIATION REQUEST FROM DRUG ASSET FORFEITURE FUNDS

Sheriff Vaughan explained that each year they try to update the equipment for their tactical team. This year they are requesting suppressors and night vision equipment which will cost approximately \$14,000. Sheriff Vaughan is requesting this amount be appropriated out of the drug asset forfeiture funds which will not cost the taxpayers any money. Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR’S REPORT

Mr. Shepley gave the following report:

- The County has received a \$1.83 million VATI grant for Broadband project.
- Testified in Richmond, VA at the SCC hearing – the final decision should be made by March 6
- Reaching out to current businesses with VIAA – VIAA has hired an extra person and he, Jake Tabor, is reaching out to the existing companies in our area.

Mr. Mitch Smith, Deputy County Administrator, gave the following report:

- Jake Tabor, Joe Gillespie with VEDP, and himself visited four (4) businesses in our area so far and the visits went very well. A lot of time was spent with each business and reiterated that the county is available if they need us. More visits are scheduled with other businesses.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Matt Parsons, Independence, spoke asking for a public meeting on the 2nd amendment.

Ms. Joan Bolduc, Independence, spoke regarding the One-On-One Literacy Program thanked Board for the opportunity to speak at the November 2019 meeting.

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; duly seconded by Supervisor Revels. Motion carried 5-0.

Supervisor Revels made the motion to come out of closed session; duly seconded by Supervisor Fant. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 13th day of February 2020, 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 Sutherland made the motion to adjourn; duly seconded by Supervisor Hash. Motion carried 5-0.