

March 5, 2020  
01:33 PM

Grayson County  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 02/14/20 to 03/12/20  
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					
203960	02/14/20	AFLAC005 Aflac	114.04		997
203961	02/14/20	ANTH0010 Anthem - Health	7,939.87		997
203962	02/14/20	ANTH0015 Anthem - Dental	433.67		997
203963	02/14/20	BOST0005 Boston Mutual Life Ins Co	25.87		997
203964	02/14/20	DSSF0005 DSS FLOWER FUND	53.56		997
203965	02/14/20	GRAY0105 Grayson Co Treasurer's Office	300.65		997
203966	02/14/20	MINNE005 Minnesota Life	127.15		997
203967	02/14/20	NACOD005 NACO DEFERRED COMPENSATION	115.00		997
203968	02/14/20	NTALI005 NTA LIFE	99.97		997
203969	02/14/20	SKYLI005 SKYLINE NATIONAL BANK	492.00		997
203970	02/14/20	UNIT0010 United Way SOUTHWEST, VA.	12.75		997
203971	02/14/20	VAAS0015 VACORP	88.65		997
203972	02/14/20	VACU0005 VA CREDIT UNION, INC	266.30		997
203973	02/14/20	WASHI010 WASHINGTON NATIONAL	82.87		997
203974	02/14/20	MARYE010 Mary E Whartenby	30.00		1007
203975	02/14/20	NEWRO025 New River valley Juvenile Dete	591.50		1007
203976	02/14/20	PITNE015 PITNEY BOWES	150.00		1007
203977	02/14/20	SUNTO010 Suntrust Bank	461.79		1007
203978	02/14/20	VAELE010 VA. ELECTRIC SUPPLY, INC.	1,275.38		1007
203979	02/19/20	STRIC005 Strickland's Auto & Truck Repa	150.00		1011
203980	02/28/20	AFLAC005 Aflac	114.04		1012
203981	02/28/20	ANTH0010 Anthem - Health	7,939.87		1012
203982	02/28/20	ANTH0015 Anthem - Dental	433.67		1012
203983	02/28/20	BOST0005 Boston Mutual Life Ins Co	25.87		1012
203984	02/28/20	DSSF0005 DSS FLOWER FUND	55.62		1012
203985	02/28/20	GRAY0105 Grayson Co Treasurer's Office	300.65		1012
203986	02/28/20	MINNE005 Minnesota Life	128.39		1012
203987	02/28/20	NACOD005 NACO DEFERRED COMPENSATION	115.00		1012
203988	02/28/20	NTALI005 NTA LIFE	99.97		1012
203989	02/28/20	SKYLI005 SKYLINE NATIONAL BANK	512.00		1012
203990	02/28/20	UNIT0010 United Way SOUTHWEST, VA.	12.75		1012
203991	02/28/20	VAAS0015 VACORP	88.65		1012
203992	02/28/20	VACU0005 VA CREDIT UNION, INC	266.30		1012
203993	02/28/20	WASHI010 WASHINGTON NATIONAL	93.29		1012
203994	02/28/20	AFLAC005 Aflac	1,036.17		1013
203995	02/28/20	AMER0010 American Heritage Life Ins Co	73.77		1013
203996	02/28/20	ANTH0010 Anthem - Health	54,059.91		1013
203997	02/28/20	ANTH0015 Anthem - Dental	3,469.09		1013
203998	02/28/20	BOST0005 Boston Mutual Life Ins Co	793.11		1013
203999	02/28/20	GRAY0020 Grayson Co Circuit Court	240.82		1013
204000	02/28/20	GRAY0105 Grayson Co Treasurer's Office	1,019.34		1013
204001	02/28/20	GRAY0105 Grayson Co Treasurer's Office	1,220.62		1013
204002	02/28/20	INGO0005 Ing	200.00		1013
204003	02/28/20	MINNE005 Minnesota Life	574.41		1013
204004	02/28/20	UNIT0010 United Way SOUTHWEST, VA.	20.00		1013
204005	02/28/20	VAAS0015 VACORP	386.45		1013
204006	02/28/20	APPAL005 Appalachian Power	0.00	02/28/20 VOID	0
204007	02/28/20	APPAL005 Appalachian Power	8,079.22		1014
204008	02/28/20	BRAND015 BRANDON BOYLES	42.12		1014
204009	02/28/20	CENTU005 Century Link	1,483.71		1014
204010	02/28/20	CLMAC005 C & L Machine	4,500.00		1014
204011	02/28/20	DSWRI005 ANDERSON INSURANCE	254.00		1014
204012	02/28/20	EMPIR005 Empire Film Co.	2,300.00		1014
204013	02/28/20	FOODC005 Food City, Store #866	315.21		1014
204014	02/28/20	GALA0025 Galax Grayson Ens	43,165.24		1014
204015	02/28/20	GRAY0055 Grayson Co School Board	0.00	02/28/20 VOID	0

204016	02/28/20	GRAY005	Grayson Co School Board	3,054.04		1014
204017	02/28/20	JORDA010	Jordan Rice	100.00		1014
204018	02/28/20	MANSF005	Mansfield Oil Company	8,741.60		1014
204019	02/28/20	MATTH005	Mathew Bender	25.39		1014
204020	02/28/20	MTRG005	Mt Rogers Community Service Bd	10,300.00		1014
204021	02/28/20	NEWR0030	New River Valley Reg Jail	60,852.60		1014
204022	02/28/20	OMNIO10	OMNILINK SYSTEMS TX	425.00		1014
204023	02/28/20	PHYLLO10	PHYLLIS R. PRICE	10.70		1014
204024	02/28/20	ROTE005	Rotenizer Drapery & Carpet	2,125.00		1014
204025	02/28/20	SUSA0020	Susan Hodges	269.10		1014
204026	02/28/20	THEGA005	The Gazette C/O Landmark Comm.	496.00		1014
204027	02/28/20	TOWN0010	TOWN OF INDEPENDENCE	505.89		1014
204028	02/28/20	TOWN0015	TOWN OF FRIES	473.38		1014
204029	02/28/20	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		1014
204030	02/28/20	UNIT0010	United Way SOUTHWEST, VA.	5,000.00		1014
204031	02/28/20	USCE005	Us cellular	2,303.38		1014
204032	02/28/20	VADEP005	Va Dept Of Motor Vehicles	430.00		1014
204033	02/28/20	XEROX005	Xerox Corporation	558.24		1014
204034	03/12/20	WILLIO85	William Lawrence Shepley	90.95		1022
204035	03/12/20	1STDE005	1ST DEFENSE PEST CONTROL, LLC	60.00		1022
204036	03/12/20	ADAMS005	Adams Building Supply	172.69		1022
204037	03/12/20	AIRME005	AirMedCare Network	1,315.00		1022
204038	03/12/20	ANTHO015	Anthem - Dental	450.00		1022
204039	03/12/20	APLUS005	A Plus Fire & Safety	545.00		1022
204040	03/12/20	APPAL005	Appalachian Power	121.97		1022
204041	03/12/20	ARCET005	ARC 3 GASES	38.44		1022
204042	03/12/20	BCCON005	B&C Concrete Products, INC	670.00		1022
204043	03/12/20	BIBLE005	Bible Baptist Church	40.00		1022
204044	03/12/20	BKTUN005	Bkt Uniforms	796.87		1022
204045	03/12/20	BMSDI005	BMS DIRECT	741.34		1022
204046	03/12/20	BOBCA010	BOBCAT OF MOUNT AIRY	169.50		1022
204047	03/12/20	BRCED005	Brceda	100.00		1022
204048	03/12/20	CARDIO10	CARDINAL STONE	400.37		1022
204049	03/12/20	CARQ0010	Carquest Auto Parts	27.96		1022
204050	03/12/20	CARQ005	Carquest Of Allegheny	0.00	03/12/20 VOID	0
204051	03/12/20	CARQ005	Carquest Of Allegheny	861.76		1022
204052	03/12/20	CARR0020	Carroll-Grayson-Galax Solid Wa	25,944.60		1022
204053	03/12/20	CENT0015	Century Link	204.58		1022
204054	03/12/20	CENTU005	Century Link	1,131.52		1022
204055	03/12/20	CHARL130	Charles A Yonce	2,800.00		1022
204056	03/12/20	CINTA005	Cintas Corp, #532	1,028.80		1022
204057	03/12/20	CITY0010	City Of Galax	14,651.44		1022
204058	03/12/20	COMER005	Comers Rock Community Center	250.00		1022
204059	03/12/20	COMP0015	Computer Project Of Illinois,	360.00		1022
204060	03/12/20	COREM005	CORE & MAIN	87.99		1022
204061	03/12/20	DANST005	Dan Stewart	135.00		1022
204062	03/12/20	DEPT0005	Dept Of Criminal Justice Serv	2,100.06		1022
204063	03/12/20	DISTR005	District Iii Governmental Coop	1,386.75		1022
204064	03/12/20	ELEC0010	Election Systems & Software	1,951.56		1022
204065	03/12/20	EVIDE005	Evident Crime Scene Products	188.53		1022
204066	03/12/20	FLATR005	Flat Ridge Community Center	225.00		1022
204067	03/12/20	FLEET005	Fleetpride	908.29		1022
204068	03/12/20	GALLS005	GALLS, LLC	327.32		1022
204069	03/12/20	GBOIL005	G&B OIL COMP, INC.	1,923.51		1022
204070	03/12/20	GFLN005	GFL Environmental, Waste Indust	441.00		1022
204071	03/12/20	GOODW005	Goodwill Grange	200.00		1022
204072	03/12/20	GOODY005	GOODYEAR COMMERCIAL TIRE	1,416.07		1022
204073	03/12/20	GRACE005	Grace Free Will Baptist Church	75.00		1022
204074	03/12/20	GRAIN010	Grainger	36.00		1022
204075	03/12/20	GRAY0015	Grayson Co Commonwealth's Atty	149.44		1022
204076	03/12/20	GRAY0040	Grayson Co Health Dept	44,692.50		1022
204077	03/12/20	GRAY0060	Grayson Co Sheriff's Office	652.37		1022

204078	03/12/20	GRAY015	Grayson Landcare	533.68		1022
204079	03/12/20	HEAVY005	Heavy Equipment Repair Of King	6,394.50		1022
204080	03/12/20	HIGHC005	High Country Springs, Llc	55.00		1022
204081	03/12/20	HILLS005	Hill Studio Pc	71.31		1022
204082	03/12/20	JDPOW005	JD POWER	1,716.12		1022
204083	03/12/20	KIMBA010	KIMBALL MIDWEST	62.80		1022
204084	03/12/20	LEONA005	Leonard's Copy Systems, Inc	349.00		1022
204085	03/12/20	LINEB005	Lineberry's Garage & wrecker	800.00		1022
204086	03/12/20	LOWES005	Lowe's Home Centers	36.71		1022
204087	03/12/20	MANSF005	Mansfield Oil Company	6,539.18		1022
204088	03/12/20	MERCE005	Mercer Day Report Center	10.00		1022
204089	03/12/20	MERRI005	Merritt Supply, Inc	203.33		1022
204090	03/12/20	MTR00030	Mt Rogers Community Improvemen	150.00		1022
204091	03/12/20	NAPAA005	NAPA AUTO OF INDEPENDENCE	27.98		1022
204092	03/12/20	NET3T005	Net3 Technology, Inc.	498.64		1022
204093	03/12/20	NETM005	NetMotion	1,041.86		1022
204094	03/12/20	NTAIN005	Nta, Inc.	70.86		1022
204095	03/12/20	NWCDI005	Nwcd, Inc	823.37		1022
204096	03/12/20	OAKHI005	Oak Hill Academy	40.00		1022
204097	03/12/20	PAPER005	Paper Clip	0.00	03/12/20 VOID	0
204098	03/12/20	PAPER005	Paper Clip	0.00	03/12/20 VOID	0
204099	03/12/20	PAPER005	Paper Clip	2,528.00		1022
204100	03/12/20	PEACE005	Peace Of Mind Counseling	525.00		1022
204101	03/12/20	PIED0010	Piedmont Truck Center, Inc	732.80		1022
204102	03/12/20	PLUMB005	Plumbmaster, Inc	725.84		1022
204103	03/12/20	PROF0010	Professional Networks, Inc	100.00		1022
204104	03/12/20	RIXEY005	Rixey's Market	35.99		1022
204105	03/12/20	ROBI0010	Robinson, Farmer, Cox Assoc	49,500.00		1022
204106	03/12/20	ROTEN005	Rotenizer Drapery & Carpet	1,200.00		1022
204107	03/12/20	ROYAL005	Royal Oil Company	528.48		1022
204108	03/12/20	SANDRD45	RURAL BROADBAND CONSULTING LLC	2,000.00		1022
204109	03/12/20	SANDS005	Sands Anderson Pc	792.00		1022
204110	03/12/20	SNAP0015	Snap On, Bales Tools	541.50		1022
204111	03/12/20	SOUT0025	Southern Software, Inc	11,446.00		1022
204112	03/12/20	SPORT005	BSN SPORTS	1,988.46		1022
204113	03/12/20	SPRIN005	Spring Valley Graphics	10.00		1022
204114	03/12/20	STON0010	Stonewall Technologies	4,500.00		1022
204115	03/12/20	STRIC005	Strickland's Auto & Truck Repa	200.00		1022
204116	03/12/20	SUNTO010	Suntrust Bank	0.00	03/12/20 VOID	0
204117	03/12/20	SUNTO010	Suntrust Bank	18,965.36		1022
204118	03/12/20	THEGA005	The Gazette C/O Landmark Comm.	840.18		1022
204119	03/12/20	THERO005	BH MEDIA GROUP HOLDINGS	256.96		1022
204120	03/12/20	TOWN0010	TOWN OF INDEPENDENCE	180.25		1022
204121	03/12/20	TOWN0020	TOWN OF TROUTDALE	525.00		1022
204122	03/12/20	TREA0010	Treasurer of Virginia,M.E.	40.00		1022
204123	03/12/20	TRICO005	Tri-County Glass, Inc	557.50		1022
204124	03/12/20	TROUT005	Troutdale Vol Fire & Rescue	50.00		1022
204125	03/12/20	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		1022
204126	03/12/20	UNIVE005	University Of Virginia	75.00		1022
204127	03/12/20	VAASS005	Va Assoc Of Assessing Officers	0.00	03/12/20 VOID	1022 (Reason: wrong amount)
204128	03/12/20	VADEP005	Va Dept Of Motor Vehicles	3,950.00		1022
204129	03/12/20	VAELE010	VA. ELECTRIC SUPPLY, INC.	1,154.84		1022
204130	03/12/20	VIRGI055	VIRGINIA UTILITY PROTECTION SE	11.55		1022
204131	03/12/20	WELDB005	Weld Built Fabrication, Inc	85.30		1022
204132	03/12/20	WORLD005	WORLDWIDE EQUIPMENT	820.41		1022
204133	03/12/20	XEROX005	Xerox Corporation	199.09		1022
204134	03/12/20	ALLIS025	Allison Anderson	130.00		1023
204135	03/12/20	APPAL005	Appalachian Power	200.00		1023
204136	03/12/20	BANK0005	Bank Of Marion - Visa	1,728.30		1023
204137	03/12/20	CENT0010	Century Link (ASAP)	51.95		1023
204138	03/12/20	CHAR0010	Charles Brown	38.50		1023
204139	03/12/20	COMM0015	Commission On Vasap	1,060.79		1023
204140	03/12/20	DONNA015	Donna B. Hill	190.96		1023
204141	03/12/20	ELAVO005	ELAVON	266.37		1023
204142	03/12/20	HURTP005	HURT & PROFFITT	420.00		1023

204143	03/12/20	KISER005 Kiser Computer Consulting, Llc	225.00	1023
204144	03/12/20	PAULD005 Paul D. Williams	100.00	1023
204145	03/12/20	SCOTT010 SCOTT E MORRIS	45.00	1023
204146	03/12/20	TOWN0015 Town Of Marion	100.00	1023
204147	03/12/20	VASAP005 Vasapda Inc	200.00	1023
204148	03/12/20	WYTH0015 wytheville Office Supply	162.99	1023
204149	03/12/20	VAASS005 Va Assoc Of Assessing Officers	35.00	1024

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	183	7	512,401.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>183</u>	<u>7</u>	<u>512,401.17</u>	<u>0.00</u>

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Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	183	7	512,401.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>183</u>	<u>7</u>	<u>512,401.17</u>	<u>0.00</u>

Grayson County Board of Supervisors  
Regular Meeting  
March 12, 2020

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

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to table #4 – Mt. Rogers Roof Bid – until Monday night’s budget work session agenda; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Kevin Watson, Director of Parks & Recreation, gave the following update:

- Basketball season ended Monday, March 9, with a good season – participation has grown from 55 participants in 2016 to 89 in 2019
- Football season – participation has grown from 88 in 2016 to 102 in 2019
- Soccer season – participation has stayed the same - 71 in 2016 to 71 in 2019
- Baseball/Softball season – participation has grown from 170 in 2017 to 210 in 2019
- Pickle Ball – new sport to our area
  - For all ages & limited physical abilities
  - Every Saturday at 1pm at Independence Elementary School
  - Working with Michell Pridgen from Grayson LandCare on a grant for an outdoor pickle ball court – will meet Monday at 11am to scout out the best area at the park
  - Last Saturday (3/7/20) had 12 participants

- Will advertise in the future
- Baseball fields
  - Musco lighting system is complete on field 1 – scoreboard cable was cut during installation and is being repaired
  - Now have three (3) fields with the Musco Lighting System
  - The lights will attract more games and tournaments at the park
- Currently working with TOP GUN Sports Tournaments
  - Currently we have 15 weekend tournaments scheduled for this summer at the park
  - Beginning March 28 – October 3, we have 4 softball tournaments (12 & under) and 11 baseball tournaments (10 & under)
  - Tournaments can bring in 400-800 people into the county each weekend, but you also need to remember weather plays a big part
- Pool summer activities
  - Getting ready for summer checking maintenance, painting around field ½ & flooring area at the pool
  - Open date for the pool is May 23 (school closes May 22)
  - Will try staying open longer this year in the evenings/weekends and after school starts back
  - Already booking pool parties and shelter rentals
- Chestnut Creek School of the Arts has built a “library” for the park and will be picked up tomorrow – basically a book swap station for kids

Supervisor Fant inquired about the prep schedule for the fields and Mr. Watson noted the prep work is in the process on all fields when weather permits. Supervisor Fant asked about storage for the equipment/etc. and Mr. Watson noted that the storage situation is good. Supervisor Fant asked for an update on the trail to the Falls – Mr. Smith noted we are in the 3<sup>rd</sup> phase now which is going up Industrial Lane to connect to the park.

#### IN RE: NEW BUSINESS

- Recreation Park Advisory By-Laws

Mr. Smith clarified the change in number of members for the Recreation Park Advisory By-Laws (listed below) which is now five (5) members with three (3) members for a quorum. Supervisor Fant made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.

### Grayson County Parks & Recreation Advisory Committee By-Laws

The Grayson County Parks & Recreation Advisory Committee has adopted the following articles in order to facilitate its powers and duties in accordance with the provisions of the State Code of Virginia.

**Article I.** That there is hereby created a Committee to be known as the Grayson County Parks and Recreation Committee.

## **Article II - Purpose of the Committee**

Section 2.01 *The Committee shall serve as the advisory body to the Grayson County Parks and Recreation Department related to recreation policies, programs, personnel finances, acquisition or disposal of properties.*

Section 2.02 *The Committee shall serve as the liaison between Grayson County Administration, Parks and Recreation Director, and the citizens of the community.*

## **Article III - Membership**

Section 3.01 *The Committee shall consist of five (5) members – one (1) member from each district (Elk Creek, Oldtown, Providence, Wilson and At-Large)*

Section 3.02 *Members will serve for a term of three (3) years, with all terms ending on December 31<sup>st</sup>.*

Section 3.03 *The Chairman of the Board of Supervisors may, by and with consent of the Committee, on recommendation of the Committee, remove any members of the Committee for misconduct or neglect of duty and removal may be automatic if two (2) meetings are missed without proper notification.*

Section 3.04 *No board member shall represent itself to other local governments, organizations, agencies, etc. without County Administration Approval.*

Section 3.05 *Any member that is unable or unwilling to complete his/her term of office, should notify the Recreation Park Director, and ask to be dropped from the board.*

Section 3.06 *Vacancies by removal, resignation, or otherwise shall be reported to County Administration and shall be filled in like manner as original appointments, except that the term of office is restricted to the unexpired term of office.*

Section 3.07 *Committee members shall serve without monetary compensation.*

## **Article IV - By-Laws Adoption**

Section 4.01 *The Committee shall adopt By-Laws, rules, and regulations governing its' procedures and not inconsistent with the provision of State law and the approved ordinances as set forth by the Grayson County Board of Supervisors.*

*as set forth by the Grayson County Board of Supervisors.*

## **Article V - Meetings**

Section 5.01 *Regular meetings shall be held each quarter of the year.*

Section 5.02 *Special meetings may be called by the Director or upon written request of at least two members of the Committee with forty-eight (48) hours written notice to*

*all members and the Director of Parks and Recreation, the time and place to be designated in the notice of such call.*

**Section 5.03** *Meetings shall be held in the Grayson County Board of Supervisors Boardroom.*

**Section 5.04** *The majority of the members present in person at any duly constituted meeting shall have the full authority of the Committee, except the amendment of the By-Laws, and provided that no fewer than three (3) members may constitute a meeting.*

**Section 5.05** *All Committee meetings are open to the public.*

**Section 5.06** *Meetings shall be conducted in accordance with procedures prescribed in the By-Laws and decisions reached only after full consideration and debate on the issued in question.*

**Section 5.07** *The following shall be the order of business of the Committee, but the Rules of Order may be suspended, and any matters considered or postponed by action of the Committee.*

**Section 5.08** *Order of Business*

- (a) Call to order*
- (b) Roll call*
- (c) Consideration of minutes of last regular meeting and of any special meetings held subsequently and their approval or amendment*
- (d) Report by Recreation Director*
- (e) New business*
- (f) Other business*
- (g) Adjournment*

**Section 5.9** *Any person may place an item on the agenda by notifying the director seven (7) days prior to the regularly scheduled meeting.*

**Section 5.10** *The Director of Parks and Recreation for Grayson County shall attend all meetings of the Committee but shall not vote on any matter; however, the Director will be encouraged to give his views and recommendation(s) to Grayson County Administration.*

**Section 5.11** *Individuals or groups requesting to address the Committee will be limited to three (3) minutes per topic.*

## **Article VI - Duties and Responsibilities of the Committee**

**Section 6.01** *The Committee shall make recommendations for the establishment of a system of supervised recreation centers, water areas, or other recreation areas and structures, any lands or buildings owned by or leased to the County and for approval by the Board of Supervisors. The Committee may suggest improvements of such lands, buildings, and structures as may be necessary to the recreation program within those funds allocated to the department function; in regard to other recreation facilities*

*which are owned or controlled by the department or leased or loaned to the department.*

**Section 6.02**      *Financial Duties and Responsibilities*

*(a) The Parks and Recreation Director shall prepare and recommend to the County Administrator an annual budget sufficient to finance the program of the Grayson County Recreation and Parks Department. The Committee may make suggestions or recommendations to the Director. The budget shall be submitted to the County Administrator or Board of Supervisors as appropriate to hear requests.*

*(b) The Committee shall have no authority to enter into any contract or incur any obligation binding the governing body of Grayson County.*

**Section 6.03**      *Any member who has a conflict of interest on any given issue shall announce the existence of conflict prior to discussion and shall refrain from voting on that issue.*

**Article VII - Subcommittees**

**Section 7.01**      *Subcommittees needed by the Committee may be established by the Parks and Recreation Director/Committee.*

**Article VIII - Recreation Director**

**Section 8.01**      *Grayson County Parks and Recreation Director shall preside at all meetings.*

**Section 8.02**      *Secretary – appointed by Committee/Director*

*The Secretary shall perform the usual duties pertaining to the office. The Secretary shall keep or cause to be kept a full and true permanent record of all meetings of the Committee. This includes regular and special meetings plus reports of standing committees and shall be the custodian of all documents committed to his/her care. The Secretary shall issue or cause to be issued notices of regular and special meetings. Also, the Secretary must issue minutes of the previous meeting to the Committee members prior to the meetings.*

**Article IX - Amendments**

**Section 9.01**      *The by-laws may be amended by the Committee at a meeting at which there is a quorum, held after a reasonable notice to the members of the Committee and upon concurrence of the Grayson County Board of Supervisors.*

**Approved by:**

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**Chairperson, Grayson County Board of Supervisors**

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**Date**

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**Chairperson, Grayson County Parks and Recreation Commission**

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**Date**

IN RE: BOARD APPOINTMENTS

Supervisor Belton asked to table the Recreation Advisory Committee appointments until next meeting.

Recreation Advisory Committee

- 1 rep from Elk Creek District
- 1 rep from Oldtown District
- 1 Rep from Providence District
- 1 Rep from Wilson district
- 1 Rep from At-Large

The Wired Road Authority

- John S. Fant, Col. US Army (Ret) – term expires 4/13/20

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

Twin County Chamber of Commerce

- William L. Shepley – resigned his position 2/18/20

Mr. Shepley noted that he has sent in a couple of suggestions but has not heard anything.

Twin County Free Clinic – 1yr term (meetings 4/20, 5/18, 6/22, 7/20, 11/16)

- William L. Shepley – resigned his position 11/16/19

Mr. Shepley noted a lady came into the office today; will send information to the Free Clinic for their thoughts.

IN RE: PUBLIC HEARING – To receive public comment regarding an application for Christopher Butler at 639 Wagon Wheel Road, Elk Creek, VA regarding an Event Center/Wedding Venue to extend Eagleview Event Center hours to Accommodate yearly high school formal functions – tax map #21-A-53

Mrs. Jada Black, Planning-Zoning Director, presented the Planning Commission recommendation to extend high school formal functions until 12:00 a.m. Eagleview is requesting this amendment to allow high schools to hold annual dances such as proms, Sadie Hawkins dances, Valentines dances, etc. Mrs. Black contacted the high school principal, Mr. Musser, and the average prom attendance from previous years is 200 students plus 25 chaperons and capacity for the center is listed at 250 per the building official in 2019. The Planning Commission members discussed parking and Mr. Butler feels certain there is more than enough parking to accommodate the function. At the Planning Commission meeting there were two (2) public comments, one (1) from Mr. Dal Vickers who expressed concern regarding security (wanted on-site security until mid-night) – Mr. Butler noted that security would leave at mid-night along with the students with Mr. Butler being the last to leave the premises. Secondly, Mr. Vickers is concerned about the scope of the function. Mr. Tim Lutz is concerned about the litter clean-up on Wagon Wheel Road and that currently there is no track record on big events. The Planning Commission considered all the comments and concerns from the citizens and recommended the approval of the amendment as presented to allow Eagleview to extend the hours of operation to accommodate yearly high school formal functions with the condition the high school formal functions ends at mid-night. The motion carried 9-1.

Supervisor Fant inquired about Mr. Vickers's concern about reconvening after the event to see how the function worked and do an after-action review and was there any resolution to that suggestion? Mrs. Black noted that was just a suggestion and no further discussion took place. Supervisor Fant also inquired about the term "formal" – usually only two (2) "formal" events during the year – homecoming and prom. Is this term specific to those two (2) events or can any high school event that they deem is "formal" can meet that mid-night deadline? Supervisor Hash inquired about the after-prom party. Mrs. Black explained that since the function is being held off of school grounds, there will not be an after-prom party this year and none of the groups that have hosted after-prom parties in the past, stepped up to have one this year.

Mr. Butler presented his case for moving forward with amending the request for yearly high school functions to end at midnight with everyone off premises by 1 a.m. To Supervisor Fant's inquiry, formal function does not mean "dress"; it means it has to be formally sanctioned through a high school in order for this to occur. Nothing else will change from last year's request – all events end at 11 p.m. SRO's (Student Resource Officers) will attend performing the same responsibilities as they would at the high school. Mr. Butler than gave a summary of all the positive events that have taken place at Eagleview up to this point and every single request that was promised to the Board has been fulfilled. Supervisor Fant asked Mr. Butler what his expectation is on how often the school would have a formal event – Mr. Butler stated he feels like it will be once a year but wouldn't think it would be any more than four (4) – doesn't make much sense to hold the homecoming dance at Eagleview due to location. Mr. Butler noted that it has to be a request from the school, not a few students or teachers, only from

the school. Supervisor Fant noted that this request would allow Mr. Butler to hold any formal function that the school would request and end at midnight without further approval with music ending at midnight and premises vacated by 1 p.m.? Mr. Butler stated that is correct.

Supervisor Hash made the motion to open the public hearing; duly seconded by Supervisor Fant. Motion carried 4-0.

Mr. Dal Vicker spoke regarding the prom, clean-up, time, etc. and is concerned regarding accommodating “formal high school functions” – no definition, no scope and would like to leave the meeting tonight knowing there are some guidelines and clarification as to what to expect.

Mr. Butler also noted the he wants to be perfectly clear; the amendment request is for a high school and it doesn’t specifically state Grayson County. Supervisor Belton asked if the school (any school) held the function there that it would have to be sanctioned by that school and Mr. Butler stated it would.

Supervisor Fant made the motion to approve high school sanctioned dances with music ending at midnight and all personnel off the premises by 1 a.m. with a requirement to provide and after-action report in one (1) year from today’s date. The report can be submitted in writing; duly seconded by Supervisor Sutherland. Motion carried 4-0.

#### IN RE: COUNTY ADMINISTRATOR’S REPORT

William L. Shepley gave the following report:

- Update on corona virus – gathered our departments together today along with Grayson Nursing to discuss
- Virginia Rural Health meeting was held on Tuesday, March 10, 2020 with approximately 25 people in attendance. Good representation and looked at getting better outcomes for various health issues in Grayson county.
- Supervisor Hash added that the diversity of lifelong residents verses urban people that moved in and the different expectations.

#### IN RE: INFORMATION ITEMS

As presented

#### IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Fred Weatherman addressed the Board and spoke on the Dixie Baseball & the Southwest League. Grayson County changed from Dixie to the Southwest League several years back. Dixie plays by age limit (4-19 years old) and Southwest plays by grade. Mr. Weatherman discussed with Mr. Watson, Parks & Rec Director, last year

about changing Grayson County from the Southwest League back to Dixie League. The Rec Directors in the Southwest League voted to not go back to the Dixie League. Carroll County voted at their last meeting to enter back into the Dixie League. Dixie League has scholarships; Southwest League does not offer scholarships. Mr. Weatherman is in favor of the Dixie League and is asking the Board to consider going back to the Dixie League. Grayson County has one of the best rec programs around for the kids. Supervisor Hash inquired on when it usually starts, and Mr. Weatherman stated first part of May through first part of July. Registration fee is approximately \$25 which includes insurance and you are required to have insurance – Southwest doesn't require insurance. In Dixie there is \$4 for insurance and \$21 for uniforms. Supervisor Sutherland asked Mr. Watson if the County goes with Dixie, is the rec ball still available? Mr. Watson noted that the County would have to do one or the other – not both. Already voted to be in the Southwest League for this year. Supervisor Fant asked for recommendations from staff and Mr. Watson.

Mr. Tracy Anderson thanked the Board and staff for their prayers during his sickness. Also addressed the Board and noted that a guardrail is in great need at 602 Klondike Road – has a 200' drop. Mr. Anderson also stated that he's in favor of going with the Dixie League and Mr. Anderson is not in favor of a Rec Board. Mr. Shepley noted that this is an advisory board because the County wants to hear more from the citizens of the County.

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Belton made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter.

Supervisor Sutherland 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 the 12th day of March 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; 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. Motion carried 4-0.