

204155	03/13/20	GRAY0105 Grayson Co Treasurer's Office	280.17		1025
204156	03/13/20	MINNE005 Minnesota Life	126.74		1025
204157	03/13/20	NACOD005 NACO DEFERRED COMPENSATION	115.00		1025
204158	03/13/20	NTALI005 NTA LIFE	99.97		1025
204159	03/13/20	SKYLI005 SKYLINE NATIONAL BANK	512.00		1025
204160	03/13/20	UNIT0010 United Way SOUTHWEST, VA.	12.75		1025
204161	03/13/20	VAAS0015 VACORP	89.27		1025
204162	03/13/20	VACU0005 VA CREDIT UNION, INC	266.30		1025
204163	03/13/20	WASHI010 WASHINGTON NATIONAL	93.29		1025
204164	03/31/20	AFLAC005 AFiac	161.93		1028
204165	03/31/20	ANTH0010 Anthem - Health	7,631.08		1028
204166	03/31/20	ANTH0015 Anthem - Dental	415.07		1028
204167	03/31/20	BOST0005 Boston Mutual Life Ins Co	25.87		1028
204168	03/31/20	DSSFL005 DSS FLOWER FUND	55.62		1028
204169	03/31/20	GRAY0105 Grayson Co Treasurer's Office	280.17		1028
204170	03/31/20	MINNE005 Minnesota Life	126.74		1028
204171	03/31/20	NACOD005 NACO DEFERRED COMPENSATION	115.00		1028
204172	03/31/20	NTALI005 NTA LIFE	99.97		1028
204173	03/31/20	SKYLI005 SKYLINE NATIONAL BANK	512.00		1028
204174	03/31/20	UNIT0010 United Way SOUTHWEST, VA.	12.75		1028
204175	03/31/20	VAAS0015 VACORP	88.96		1028
204176	03/31/20	VACU0005 VA CREDIT UNION, INC	266.30		1028
204177	03/31/20	WASHI010 WASHINGTON NATIONAL	93.29		1028
204178	03/31/20	APPAL005 Appalachian Power	0.00	03/31/20 VOID	0
204179	03/31/20	APPAL005 Appalachian Power	7,083.65		1029
204180	03/31/20	BMSDI005 BMS DIRECT	543.20		1029
204181	03/31/20	BOBB0010 Bobby Lee Taylor	26.45		1029
204182	03/31/20	CINTA005 Cintas Corp, #532	1,060.00		1029
204183	03/31/20	DELL0005 Dell	1,470.00		1029
204184	03/31/20	DENNI005 Dennis Cox	20.70		1029
204185	03/31/20	DLPTW005 Dlp Twin Co Reg Hospital, Llc	60.00		1029
204186	03/31/20	NOTES005 Notebooks	5.75		1029
204207	03/31/20		0.00	03/31/20 VOID	0
204208	03/31/20		0.00	03/31/20 VOID	0
204209	03/31/20		0.00	03/31/20 VOID	0
204210	03/31/20		0.00	03/31/20 VOID	0
204211	03/31/20		0.00	03/31/20 VOID	0
204212	03/31/20		0.00	03/31/20 VOID	0
204213	03/31/20		0.00	03/31/20 VOID	0
204214	03/31/20		0.00	03/31/20 VOID	0
204215	03/31/20		0.00	03/31/20 VOID	0
204216	03/31/20		0.00	03/31/20 VOID	0
204217	03/31/20		0.00	03/31/20 VOID	0
204218	03/31/20		0.00	03/31/20 VOID	0
204219	03/31/20		0.00	03/31/20 VOID	0
204220	03/31/20		0.00	03/31/20 VOID	0
204221	03/31/20		0.00	03/31/20 VOID	0
204222	03/31/20		0.00	03/31/20 VOID	0
204223	03/31/20		0.00	03/31/20 VOID	0
204224	03/31/20		0.00	03/31/20 VOID	0
204225	03/31/20		0.00	03/31/20 VOID	0
204226	03/31/20		0.00	03/31/20 VOID	0
204227	03/31/20		0.00	03/31/20 VOID	0
204228	03/31/20		0.00	03/31/20 VOID	0
204229	03/31/20		0.00	03/31/20 VOID	0
204230	03/31/20		0.00	03/31/20 VOID	0
204231	03/31/20		0.00	03/31/20 VOID	0 (Reason: SYSTEM ERROR)
204232	03/31/20	Alignment Check		VOID	
204233	03/31/20	GRAY0055 Grayson Co School Board	2,310.05		1029
204234	03/31/20	ICMA0005 Icma Membership Renewals	231.12		1029
204235	03/31/20	INDE0020 Independence Vol Fire Dept	1,888.16		1029
204236	03/31/20	JANIC005 Janice Watson	32.20		1029
204237	03/31/20	JERR0015 Jerry Wingate, Jr	4.60		1029
204238	03/31/20	KENN0015 Kenneth Winans	16.68		1029

204259	03/31/20	THEGU005 The Gun Shop	3,639.82		1029
204260	03/31/20	TOMMY005 Tommy Nichols	18.40		1029
204261	03/31/20	TOWN0010 TOWN OF INDEPENDENCE	544.72		1029
204262	03/31/20	TROUT005 Troutdale Vol Fire & Rescue	479.83		1029
204263	03/31/20	USCELO05 us Cellular	1,242.87		1029
204264	03/31/20	VADE0035 Va Dept Of Health	20.00		1029
204265	03/31/20	VELVA005 Velva Ross	39.10		1029
204266	03/31/20	WORLD005 WORLDWIDE EQUIPMENT	163.32		1029
204267	03/31/20	XEROX005 Xerox Corporation	432.46		1029
204268	03/31/20	AFLAC005 Aflac	1,036.17		1030
204269	03/31/20	AMER0010 American Heritage Life Ins Co	73.77		1030
204270	03/31/20	ANTH0010 Anthem - Health	51,638.36		1030
204271	03/31/20	ANTH0015 Anthem - Dental	3,418.81		1030
204272	03/31/20	BOST0005 Boston Mutual Life Ins Co	793.11		1030
204273	03/31/20	GRAY0020 Grayson Co Circuit Court	185.94		1030
204274	03/31/20	GRAY0105 Grayson Co Treasurer'S Office	1,019.34		1030
204275	03/31/20	GRAY0105 Grayson Co Treasurer's Office	1,220.62		1030
204276	03/31/20	INGO0005 Ing	200.00		1030
204277	03/31/20	MINNE005 Minnesota Life	572.01		1030
204278	03/31/20	UNIT0010 United Way SOUTHWEST, VA.	20.00		1030
204279	03/31/20	VAAS0015 VACORP	385.57		1030
204280	03/31/20	CHERY010 Cheryl Carter	78.20		1032
204281	04/01/20	ANTH0010 Anthem - Health	617.57		1034
204282	04/01/20	Alignment Check		VOID	
204283	04/01/20	ANTH0015 Anthem - Dental	25.14		1034
204284	04/07/20	WILLI085 William Lawrence Shepley	58.14		1037
204285	04/07/20	ADAMS005 Adams Building Supply	0.00	04/07/20 VOID	0
204286	04/07/20	ADAMS005 Adams Building Supply	308.85		1037
204287	04/07/20	ANTON005 Antonina Marino	88.80		1037
204288	04/07/20	APPALO05 Appalachian Power	92.40		1037
204289	04/07/20	ARCETO05 ARC 3 GASES	35.96		1037
204290	04/07/20	ARCETO05 ARC 3 GASES	151.74		1037
204311	04/07/20	GRAIN010 Grainger	726.85		1037
204312	04/07/20	GRAY0060 Grayson Co Sheriff's Office	465.66		1037
204313	04/07/20	HIGHC005 High Country Springs, Llc	49.50		1037
204314	04/07/20	HOLTZ005 Holtz Industries Inc	25.00		1037
204315	04/07/20	HRGAR005 H & R Garage	110.00		1037
204316	04/07/20	HURTP005 HURT & PROFFITT	2,067.50		1037
204317	04/07/20	INDE0015 Independence Tire Co	67.18		1037
204318	04/07/20	INTE0010 International Code Council	69.00		1037
204319	04/07/20	KATEI010 KATE, INK	75.00		1037
204320	04/07/20	KRISTO20 wards Landscaping and Lawn Car	180.00		1037
204321	04/07/20	LARRD020 Larry's Small Engine Repair	276.85		1037
204322	04/07/20	LEONA005 Leonard's Copy Systems, Inc	349.00		1037
204323	04/07/20	LINDO020 Linda Osborne	13.32		1037
204324	04/07/20	LOWES005 Lowe's Home Centers	344.80		1037
204325	04/07/20	NET3T005 Net3 Technology, Inc.	498.64		1037
204326	04/07/20	NWCID005 Nwcd, Inc	197.78		1037
204327	04/07/20	OWENG005 Owen G. Dunn Co., Inc.	212.30		1037
204328	04/07/20	PAPER005 Paper Clip	0.00	04/07/20 VOID	0
204329	04/07/20	PAPER005 Paper Clip	0.00	04/07/20 VOID	0
204330	04/07/20	PAPER005 Paper Clip	1,188.27		1037
204331	04/07/20	PEACE005 Peace Of Mind Counseling	300.00		1037
204332	04/07/20	PHYLL010 PHYLLIS R. PRICE	57.20		1037
204333	04/07/20	PLUMB005 Plumbmaster, Inc	1,182.83		1037
204334	04/07/20	PROF0010 Professional Networks, Inc	35.00		1037
204335	04/07/20	REEDY005 Reedy's Appliance Sales & Ser	813.00		1037
204336	04/07/20	RIXEY005 Rixey's Market	35.99		1037
204337	04/07/20	ROBI0010 Robinson, Farmer, Cox Assoc	7,025.00		1037
204338	04/07/20	ROYAL005 Royal Oil Company	898.74		1037
204339	04/07/20	SANDS005 Sands Anderson Pc	1,356.50		1037
204340	04/07/20	SANIC005 Sanico	674.60		1037
204341	04/07/20	SNAP0020 Snap On Tools	548.60		1037
204342	04/07/20	SOUTH030 SOUTHERN STATES CALV	417.00		1037

204363	04/09/20	CHAR0010 Charles Brown	38.50	1038
204364	04/09/20	DANR0005 Dan River ASAP	388.00	1038
204365	04/09/20	DONNA015 Donna B. Hill	137.01	1038
204366	04/09/20	ELAV0005 ELAVON	318.69	1038
204367	04/09/20	HIGH0010 Highlands Community Services B	780.00	1038
204368	04/09/20	KISER0005 Kiser Computer Consulting, LLC	225.00	1038
204369	04/09/20	OFFIC0005 Office Depot	11.95	1038
204370	04/09/20	SCOTT010 SCOTT E MORRIS	45.00	1038
204371	04/09/20	TOWN0015 Town of Marion	100.00	1038

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	178	44	301,075.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	178	44	301,075.49	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	178	44	301,075.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	178	44	301,075.49	0.00

Grayson County Board of Supervisors  
Regular Meeting  
April 9, 2020

IN RE: OPENING BUSINESS

Supervisor Hash called the meeting to order and stated that due to COVID-19, the meeting is being conducted by teleconference. Supervisor Hash stated that he was asked by Supervisor Belton (Chair) to lead the meeting tonight since he (Supervisor Belton) could possibly be called away during the meeting. Supervisor Hash called the roll: Supervisor Belton – present; Supervisor Sutherland – present; Supervisor Fant – present; Supervisor Revels – present.

Supervisor Hash noted that Mr. Shepley would like to speak briefly before Mr. Hoyle starts his presentation and would like to amend the agenda. Supervisor Revels made the motion to approve the amended agenda; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Shepley thanked the Board and all the citizens and volunteers of Grayson County for all the work being done to try and keep our county safe. Mr. Shepley stated this is the most critical time – now through the rest of April/first part of May – and asked everyone to continue to follow all the guidelines that is being given out from the CDC and VDH to keep yourself and everyone around you safe. Mr. Shepley asked that we stay home and if you have to be out, to not interact with more than ten (10) people which is a statewide rule. Mr. Shepley stated we will get through this together by respecting one


another and staying home and not venturing out unnecessarily. Tonight, we will share with you the activity the county is taking and the tremendous number of volunteers that have stepped forward in our county to help keep you safe. Mr. Shepley stated there are two (2) presentations tonight, Mr. Paul Hoyle – Grayson County’s Emergency Services Coordinator, who has done a great job in helping us coordinate the steps we need to take to respond to the regional, state and federal recommendations to keep our citizens safe and then Mr. Chris Butler – Chair of the Small Business Recovery Committee – will give an overview of what’s taken place thus far and what a small business owner can do to best position your business to survive this crisis and thrive in the future. Even though we are working hard right now on this crisis, we want to be prepared for the recovery and Mr. Butler and the rest of the members of that committee is helping us to that.

Mr. Hoyle, Emergency Services Coordinator for Grayson County, gave the following update:

### Grayson County Response to COVID-19

1


Response	Timeline
<b>12 March</b> <ul style="list-style-type: none"> <li>First planning meeting by Executive Team to discuss plans for CV-19 response</li> <li>Began daily tracking &amp; evaluation (VDEM/VDH/CDC)</li> <li>Established resource tracking</li> <li>Governor of Virginia declares state of emergency (EO 51)</li> </ul>	<b>18 March</b> <ul style="list-style-type: none"> <li>Purchased equipment to screens employees/visitors</li> </ul>
<b>17 March</b> <ul style="list-style-type: none"> <li>Grayson County Declaration of Emergency</li> <li>Press release #1 &amp; public statement of emergency</li> <li>VDEM SitRep #1 submitted</li> </ul>	<b>19 March</b> <ul style="list-style-type: none"> <li>Established &amp; assigned Volunteer Coordinator</li> </ul>
	<b>20 March</b> <ul style="list-style-type: none"> <li>County PPE order</li> <li>CV-19 web page published</li> </ul>

Grayson County Emergency Services

09 April, 2020

### Grayson County Response to COVID-19

2

Response	Timeline
<b>21 March</b> <ul style="list-style-type: none"> <li>Began reporting PPE burn rates to VDEM</li> </ul>	<b>25 March</b> <ul style="list-style-type: none"> <li>Established Grayson County COVID-19 Helpline</li> <li>Began modified staffing for county employees</li> </ul>
<b>23 March</b> <ul style="list-style-type: none"> <li>Established teleconferencing capabilities</li> <li>Began resource tracking (retroactively)</li> <li>Governor of Virginia Executive Order 53 implemented</li> </ul>	<b>26 March</b> <ul style="list-style-type: none"> <li>VDEM PPE Order</li> <li>GCESC Meeting re/ CV-19</li> <li>VDEM SitRep #2 submitted</li> </ul>
	<b>27 March</b> <ul style="list-style-type: none"> <li>Press Release #2</li> <li>Received first SNS shipment</li> </ul>
	<b>30 March</b> <ul style="list-style-type: none"> <li>Established berthing contract for providers &amp; employees</li> </ul>

Grayson County Emergency Services

09 April, 2020

## Grayson County Response to COVID-19

3

### Response Timeline

#### 27 March

- Press Release #2
- Received first SNS supply shipment

#### 30 March

- Established berthing contract for providers & employees
- Registered with VDH for contact notification
- Governor of Virginia Executive Order 55 implemented

#### 31 March

- Established Small Business Recovery Committee

#### 1 April

- Established Emergency Relief Fund for Grayson County



Grayson County Emergency Services

09 April, 2020

## Grayson County Response to COVID-19

4

### Information Sources

#### Conference Calls

- POTUS Press Conferences
  - 5 x week
- Governor of Virginia Press Conferences
  - 3 x week
- VDEM West
  - Weekly
- VDEM Region 4
  - Weekly
- VDH
  - Weekly
- Many Others

#### Primary Sources

- Centers for Disease Control & Prevention
- Virginia Department of Health
- North Carolina Department of Health
- Mount Rogers Health District
- Virginia Department of Emergency Management
- Federal Emergency Management Agency
- Many Others



Grayson County Emergency Services

09 April, 2020

## Grayson County Response to COVID-19

5

### Thanks to:

Grayson County Citizen Volunteers  
Grayson County Emergency Responders  
Grayson County Business Partners

### Questions?



Grayson County Emergency Services

09 April, 2020

Mr. Hoyle thanked the volunteers for stepping up to handle the helpline calls and for picking up emergency supplies from different locations and delivering them. We are very appreciative of our business partners here in the county who have stepped up to follow the recommendations set forth by the state and also for helping to make sure we have what we need. Supervisor Sutherland thanked Mr. Hoyle for his efforts and his hard work during this time. Supervisor Revels thanked him as well, stating he's doing an excellent job. Supervisor Fant thanked him for the update and inquired about the emergency relief fund – it's not part of United Way, it is separate for only Grayson County relief, correct? Mr. Hoyle answered, yes that is correct, we set this fund up solely for Grayson County. Mr. Hoyle noted that the United Way money doesn't go to individuals – it goes to charitable organizations and we can't guarantee that us as Grayson County citizens will see any. The money that's given to the Grayson County Emergency Relief Fund is both elected, administered and distributed by Grayson County people and 100% stays in the county. Supervisor Fant inquired that if a non-profit or an organization wants to be part of that fund and be able to get distributions, is that possible? Mr. Hoyle stated they would need to contact us through the helpline, make their position known and then we would process it from there. Supervisor Fant stated there is two (2) ways to donate, by drop box or by mail and inquired about an online option. Mr. Hoyle stated that the online option is currently being worked on with the Treasurer's office for their system and to make sure it stays within the law. Supervisor Fant thanked Mr. Hoyle for his good work. Supervisor Hash stated that Mr. Hoyle's arrival to the county couldn't have been at a better time and that Mr. Hoyle has been a godsend to the county and we appreciate all his hard work.

Mr. Chris, Butler, Chair – Small Business Recovery Committee gave the following presentation:

### *Grayson County Small Business Recovery Committee*

#### Why was it formed?

- \* How can Grayson County help Small Business immediately?
- \* Single place to look for help in uncertain times
- \* How do businesses stay in front of residents through this?
- \* How do they come out of this when it is over?

#### Who Are we?

- \* Chair – Chris Butler
- \* Members: Elizabeth Hash, Andy Anderson, Erin Cox, Brantley Ivey, Bill Shepley & Carl Caudill, II

#### What are we doing?

- \* Working with businesses to understand loans available
  - \*\* Paycheck Protection Program (PPP Gov't Stimulus)
  - \*\* EIDL – Through Small Business Association

How do we market this?

- \* Bill Shepley has made it clear that we have his, and the Counties, support in getting our message out.
- \* Logo
- \* Constant message – “Think Local, We are Grayson County”
- \* Social Media
  - \*\* Not only the committee but also reminding county residents of who our local businesses are.
- \* Newspaper
- \* Radio
  - \*\* 98.1
  - \*\* 96.5
- \* Team with Tracy Cornett and Grayson County Tourism

What are we doing (continued)?

- \* Working with businesses for guidance on how to apply for loans
  - \*\* Unofficially approximately 100-120 Grayson County businesses have applied for the PPP – Stimulus, loan
  - \*\* No numbers available on the EIDL through SBA
- \* Putting marketing plans together for during the stay at home period
- \* Putting marketing plans together for after the stay at home period

What are the hurdles?

- \* Some businesses still don't know
- \* Some businesses still don't understand the importance
- \* Businesses don't know they can do multiple loans if necessary

Other topics:

- \* Covered by Bill Shepley

Conclusion:

This campaign should be a constant reminder that Grayson County is here to support local business and help in any way possible. It is our job to get this information out to the community; and it is the community's job to pass it on to each and every person they know. Communication and clear message is the key. There is support for business out there and there is NO reason why a Grayson County business, or its employees, should suffer during this time. If there are any questions, call me directly at: 276-768-9269



Mr. Butler thanked Skyline National Bank and the county for stepping up to help the citizens of the county. Anyone is welcome to call Mr. Butler at 276-768-9269.

Mr. Shepley expressed his heartfelt thanks to Mr. Butler and the committee's effort to help these small businesses and the county and to Skyline National Bank for their dedication to our county. Supervisor Sutherland thanked Mr. Butler for stepping out and taking this on. Supervisor Fant noted that this effort was born out of the COVID-19 crisis and there's no relationship between this committee and the County Economic Development Authority (EDA) – Mr. Butler agreed. Supervisor Fant inquired about a vision for this committee after the crisis is over and Mr. Butler noted that yes, he feels this committee could be valuable in the future and would be happy to serve at the pleasure of Mr. Shepley if needed. Mr. Shepley agreed and stated that he's thinking about an Ag Recovery Committee as well. Supervisor Fant inquired if the information was on the helpline and Mr. Butler noted that it's not currently but will have it on early next week along with compiling a help packet for the volunteers as well. Mr. Butler noted the need is outweighing what is available locally - we are focusing on government programs now but may need to do something local in short term later. We want to make sure we can get a piece of the pie. Mr. Butler said he and Mr. Kelly Wilmore was filmed by WDBJ7 regarding Wi-Fi hotspots in the county for the students and it will be on the 11 p.m. news tonight.

IN RE: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING AN APPLICATION  
 FOR KENNETH R. BELTON AT 638 OLD BAYWOOD ROAD, GALAX, VA REGARDING  
 A WEDDING VENUE – TAX MAP NUMBER 21-A-53



Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Revels. Motion carried 5-0.

Mrs. Jada Black, Planning-Zoning Director, presented the staff report (listed below)

Staff Report- March 4, 2020

Jada C Black, Planning Commission Clerk

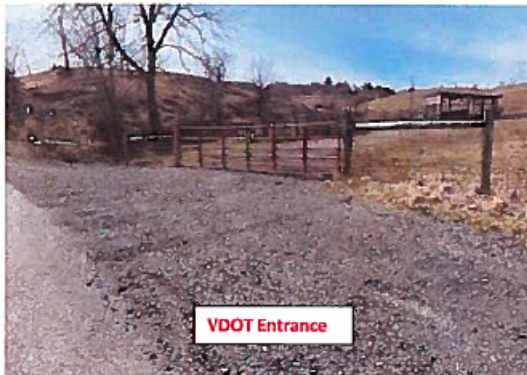
**Applicant/Owner:** Kenneth Belton  
**Tax Map No.** 57-A-55B  
**Location:** 638 Old Baywood Road, Galax  
**Purpose:** Special Use Permit for Rural Farm  
**Intent:** Commercial Recreations Attractions & Events

#### **Rustic Wedding Venue & Events**

**Overview:** Applicant seeks a Special Use Permit to host events and gatherings by utilizing an agricultural barn. The applicant wishes to use a pre-existing barn to rent out for weddings and gatherings such as family reunions and birthday parties.

The purpose of the special use permit is to comply with the zoning ordinance as it relates to this type of use as a Commercial Recreational Events in the Rural Farm district.

**Site Characteristics:** Parcel has mostly gently rolling sloping topography, gated, and fenced and also doubles as a farming operation. The entire track sets on 43.85 acres and located approximately .6 miles on the right on Old Baywood Road and can be seen directly from 58 East. The proposed wedding venue/barn is located approximately 2400 sq ft. and 1000 feet off the main entrance of Old Baywood Road. The closest neighboring property is over .2 mile or 1000± feet away, both properties belonging to Mr. Belton.



#### **Access/Parking:**

- A VDOT approved commercial entrance has been established.
- The drive leading to the barn has been gravelled and compacted and is in excellent condition.
- Parking for events would utilize the surrounding grassy areas at the barn—the topography in this area is reasonably level.
- No permanent plans to gravel or pave has been established for parking.

**Water and Sewer:** Applicant plans to install permanent bathrooms and has already established power. Perk tests have already been completed and well a application in process.

**Safety:** The barn has been fenced off to keep animals from entering the areas around the barn, and the road leading into the barn will also be fenced to eliminate the potential for animal hazards.



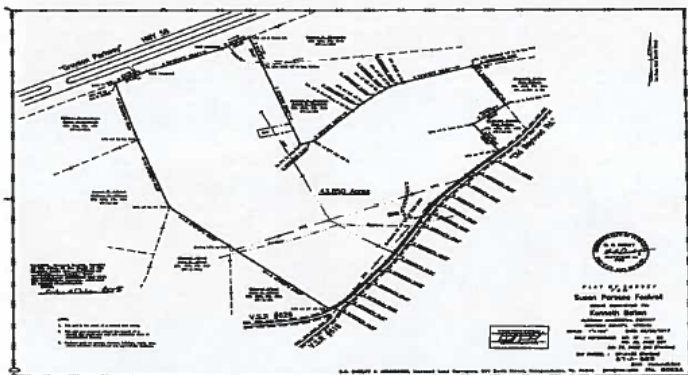
➤ Property properly marked with 911 address for fire and emergency services.

**Uses:** Agricultural use, events consisting of weddings and wedding receptions, birthday parties, reunions, music jams, etc. any activity that people could congregate for a fee.

#### Additional Information:

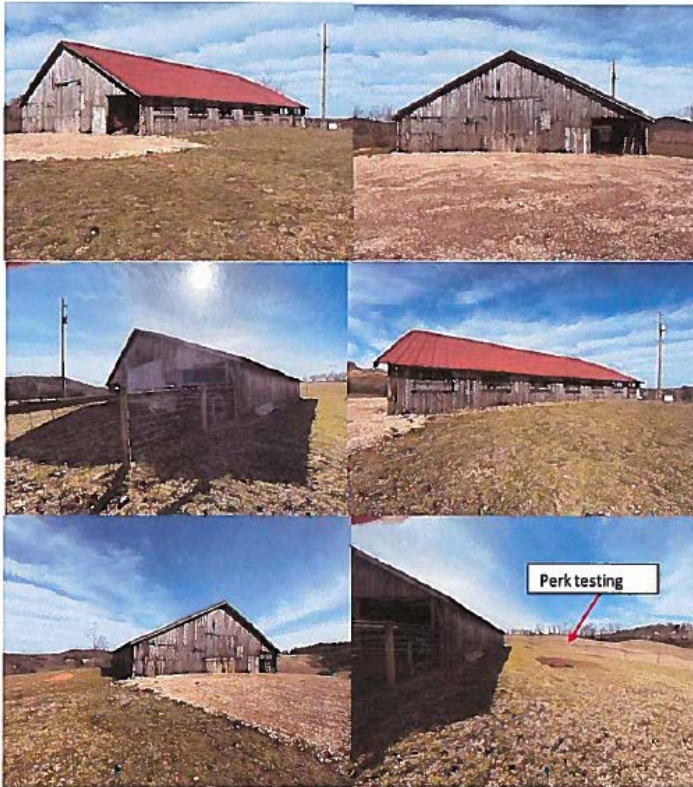
- Mr. Belton's property is primarily used as an ag operation; on occasion as in the past let family and friends use the barn for events.
- Mr. Belton consulted with the Building Official, regarding bathroom installation

**Public Comments:** No public comments received at the time staff report was completed.

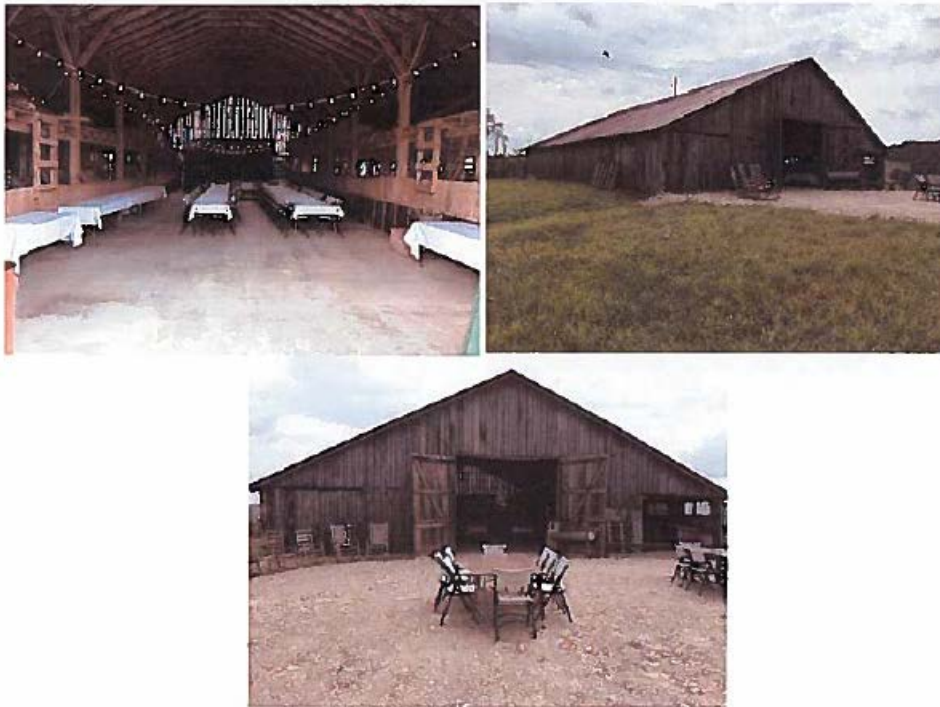




Site Visit Pictures:



### Past Family Event



The Planning Commission met March 17 and Mrs. Black noted there were no public comments, letters or emails received and the Planning Commission voted 8-0 for approval of a special use permit with no restrictions. Mr. Belton wants to keep a rustic view, plans to do restrooms soon and there will be no cooling/heating – this venue is for warmer months per Mr. Belton. Supervisor Fant inquired about hours of operation and Mrs. Black responded the Planning Commission members did not feel time restrictions were needed due to the remote location. Supervisor Revels inquired about a traffic count and Mrs. Black stated there is a VDOT graveled entrance, but a traffic count was not done. Mr. Smith noted that the Administration Office did not receive any phone calls, emails or letters of comments from the public by 5:00 p.m. today. Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Sutherland. Motion carried 5-0. Supervisor Revels made the motion to approve the special use permit; duly seconded by Supervisor Fant. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – abstained; Supervisor Hash – aye. Motion carried 4 to 1 – with 1 abstention.

### IN RE: NEW BUSINESS

- MUTUAL AID – WASHINGTON COUNTY – SHERIFF VAUGHAN

Supervisor Hash explained this Mutual Aid Agreement with Washington County (listed below) and is a renewal for 2020-2023. Supervisor Hash asked for a motion to forgo the reading out loud of the document – Supervisor Fant made the motion to accept the

agreement; duly seconded by Supervisor Revels. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.

**MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR  
GRAYSON COUNTY, VIRGINIA, AND WASHINGTON COUNTY, VIRGINIA**

Pursuant to Virginia Code §§ 15.2-1724, 15.2-1726, 15.2-1730.1, and 15.2-1736 (1950, as amended), in order that law enforcement services of each County better serve their citizens, this Mutual Aid and Cooperation Agreement for Law Enforcement Services ("Agreement") is made this the 1<sup>st</sup> day of January, 2020, by and between the County of Grayson, Virginia, the County of Washington, Virginia, the Sheriff of Grayson County, Virginia, and the Sheriff of Washington County, Virginia.

WHEREAS, the County of Grayson, Virginia and the County of Washington, Virginia (together referred to as "Counties") are contiguous political subdivisions of the Commonwealth of Virginia, and the governing bodies for each are the Board of Supervisors;

WHEREAS, the position of Sheriff is an elected position required for each city and county in the Commonwealth and established by the Constitution of Virginia, in Article VII, Section 4;

WHEREAS, neither Grayson County nor Washington County established a county police force as allowed pursuant to Virginia Code § 15.2-1702 and the Sheriff of each respective County is the chief law enforcement officer;

WHEREAS, the parties have determined that providing emergency police aid across jurisdictional boundaries will increase the ability of the local law enforcement agencies to promote the public safety and protect the general welfare of the citizens, and intend by this accord to enter into a reciprocal agreement for cooperation in furnishing police services and for use of their joint police forces, their equipment, and materials for their mutual protection, defense, and maintenance of peace and good order;

WHEREAS, criminal investigations often cross jurisdictional lines in the boundary areas of the Counties and the demands of emergencies and disasters, as addressed in Virginia Code § 15.2-1730.1, may require interjurisdictional law enforcement support among the Counties;

WHEREAS, in light of the foregoing, the Counties are so located in relation to each other, that it is advantageous of each, under the circumstances herein specified, to permit law enforcement officers of the neighboring jurisdictions to provide service of civil summons, service of criminal warrants, process of arrest, and emergency support in the neighboring jurisdictions of the parties to this Agreement as if they were officers in such jurisdictions; and

WHEREAS, the Board of Supervisors for both Counties and the Sheriffs of both Counties have determined that it is in the best interests of the public health, safety, and welfare that the law enforcement personnel of the Counties should have the authority pursuant to Virginia Code §§ 15.2-1724, 15.2-1726, 15.2-1730.1, and 15.2-1736 to cooperate and to request and render assistance as provided herein.

NOW THEREFORE, BE IT KNOWN AND AGREED that the Board of Supervisors of the respective Counties by proper resolutions adopted at a regular meeting, at the request of, and

with the agreement of the Sheriffs of both Counties, hereby approve and enter into this Agreement, and the parties hereto jointly resolve and agree with one another as follows:

**Assistance in Event of Emergency, Disaster, or Other Need**

1. The chief law enforcement officer of the respective parties, or the officer commanding in his or her absence, is authorized to determine the need for additional law enforcement assistance, without the necessity of deputizing officers from the other cooperating jurisdictions, when such officer determines that an emergency or other need exists. In such cases, they may participate in law enforcement activities beyond their respective jurisdiction to the extent authorized by the general laws of the Commonwealth of Virginia.
2. In the event that a determination is made that law enforcement assistance is required, the law enforcement officer authorized to act shall communicate the determination to the chief law enforcement officer or his/her then officer in command of the law enforcement agency from which assistance is requested. In the event where immediate response is required for the requesting agency said request may be made through general dispatch at the direction of the requesting officer. Such request will include the following:
  - a) Name and title of the officer making the request;
  - b) A summary of the circumstances initiating the action and a description of the assistance needed; and
  - c) The name, title, and location of the officer to whom assisting personnel shall report.
3. Upon receipt of a request for assistance, the law enforcement officer authorized to act will provide such assistance as is consistent with the circumstances within the requesting jurisdiction and the availability of his or her own agency's forces.
4. Nothing contained in this Agreement shall compel any party hereto to respond to a request for law enforcement assistance nor shall any party providing assistance pursuant to this Agreement be compelled to continue with such assistance after such assistance was initiated.
5. During the period assistance is provided, personnel of the assisting agency shall operate in the requesting jurisdiction with the same powers, rights, benefits, privileges and immunities as are enjoyed by members of the requesting agency. Each officer who enters the jurisdiction of the requesting agency pursuant to this Agreement is authorized to exercise the full police powers of the requesting agency's law enforcement personnel. For purposes of this Agreement it is understood that the assisting party is considered to be rendering aid once it has entered the jurisdictional boundaries of the party receiving assistance. This specifically includes, but is not limited to, the following: the authority to serve civil summons; the authority to serve criminal warrants; and the authority to make arrests.
6. The parties hereto recognize that portions of Grayson and Washington counties are isolated and that the most practical access to portions of one county may be through the other county. Therefore, the parties agree that to further protect the public health, safety and welfare the request for assistance authorized by this Agreement may be on a continuing and regular basis, including routine patrol, in such geographic areas and for such time period(s) and duration as the Sheriffs of both counties may agree and provide by written memorandum.

### **Interjurisdictional Actions**

7. Further, pursuant to this Agreement, (1.) the law enforcement officers of the Grayson County Sheriff's Office may serve civil summons, serve criminal warrants, and make arrests within the territorial limits of Washington County when the alleged offense or civil cause of action occurred in the territorial limits of Grayson County, and (2.) the officers of the Washington County Sheriff's Office may serve civil summons, serve criminal warrants, and make arrests in the territorial limits of Grayson County, when the alleged offense or civil cause of action occurred within the territorial limits of Washington County, including the Towns of Glade, Abingdon, Damascus, and the portion of Saltville located within Washington County,

### **Formation of Task Force**

8. Pursuant to Virginia Code § 15.2-1726, in the event that a determination is made by the chief law enforcement officers of two or more participating jurisdictions, or either of their then acting second in command, that cooperation between both agencies would be necessary or beneficial to the enforcement of laws and maintenance of peace in their respective jurisdictions, then they may form a task force of officers from two or more jurisdictions until such time as the agency of that participating jurisdiction determines that the need for such a task force no longer exists. The purpose for which the agency of two or more participating jurisdictions may form a task force include, but is not limited to, the following:

- a) The investigation of any sexual offense or prostitution as contained in Article 3 of Chapter 8 of Title 18.2;
- b) The investigation of laws assigned to control or prohibit the use or sale of controlled substances as defined by Virginia Code § 54.1-3401;
- c) The investigation of serial rapes, murders, armed robberies, or other felonies;
- d) Law enforcement and crowd control at special events and athletic events, such as parades, sporting events, rallies, gatherings, or such other occurrences; or
- e) The occurrence of any other event which in the opinion of both chief law enforcement officers makes cooperation between their respective agencies necessary.

### **General Terms and Conditions**

9. In the event of arrest or service of process by law enforcement outside their regular jurisdiction pursuant to this Agreement, the law enforcement agency of the jurisdiction where the case is to be adjudicated will be responsible for satisfaction of the requirements under Virginia Code § 19.2-390.

10. The chief law enforcement officer of any agency receiving assistance under this Agreement shall be responsible for directing the activities of other officers, agents, or employees coming into his or her jurisdiction. The chief law enforcement officer of the agency receiving assistance shall notify the chief law enforcement officer of the assisting agency of any complaints, reports, or other instances of inappropriate, criminal, or otherwise improper conduct or act of any assisting officer promptly after receipt of such complaint, report, or other instance.



11. Each agency shall bear any liability arising from acts undertaken by the personnel of that office pursuant to this Agreement. All of the privileges and immunities from liability, exemption from laws, ordinances, and rules, and all pension, insurance, relief, disability, worker's compensation, salary, death and other benefits, which apply to the activity of such officers, agents, or employees of either agency, when performing their respective functions within the territorial limits of their respective public agencies shall apply to them to the same degree, manner, and extent as if they were within their territorial limits while engaged in the performance of any of their functions and duties extraterritorially under the provisions of this Agreement.

12. Each agency shall provide satisfactory proof of law enforcement professional liability insurance, including public liability insurance in the minimum amount of ONE MILLION DOLLARS (\$1,000,000.00). Each agency shall maintain worker's compensation insurance in the statutorily required amount for any person acting under and covered by this Agreement. Should the coverage of such insurance required by this Agreement of either agency be canceled or materially changed, then that agency shall notify the other agency of such cancellation or change in writing within fifteen (15) calendar days of that agency's receipt of notice of such cancellation or material change. Each party shall notify its insurance carriers of this Agreement.

13. Whenever the law enforcement officer, agent, or other employee acts pursuant to this Agreement outside of their normal jurisdiction, pursuant to the authority contained herein, or under any other written agreement subsequent to signing of this Agreement, or any supplement or addition hereto, such persons shall have the same authorities, powers, rights, benefits, privileges, and immunities as if they were performing their duties in the territorial jurisdiction of which they are employed, appointed, or elected.

14. It is the intent and purpose of this Agreement that there be the fullest cooperation among the agencies to ensure the maintenance of good order and law enforcement during an

emergency situation or other law enforcement matter which requires interjurisdictional law enforcement activity pursuant to this Agreement.

15. If any part, section, sub-section, sentence, clause or phrase of this Agreement is for any reason declared invalid, such decision shall not affect the validity of the remaining portions of this Agreement.

16. This Agreement shall be in effect from January 1, 2020 through and including December 31, 2023, and shall extend thereafter until replaced by a subsequent written agreement or until terminated by written notice as provided in this paragraph. Each party to this Agreement may terminate this Agreement upon fifteen (15) days advance written notice to the other parties. This Agreement shall bind the localities indicated herein and the chief law enforcement officer for such localities regardless of changes in administration, subject to the right to terminate as set forth in this paragraph.

17. This Agreement is subject to modification only by written agreement signed by all parties hereto. Any such modification shall be made a part of this Agreement as an addendum.

18. This Agreement may be signed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.



**IN WITNESS WHEREOF**, the parties have executed this Agreement as of the day and year written below:

Executed pursuant to a resolution of the Grayson County Board of Supervisors at its regular meeting on the \_\_\_\_ day of \_\_\_\_\_, 2020.

**COUNTY OF GRAYSON, VIRGINIA**

**COUNTY OF GRAYSON, VIRGINIA  
SHERIFF**

\_\_\_\_\_  
Kenneth R. Belton, Chairperson of the  
Grayson County Board of Supervisors

\_\_\_\_\_  
Richard A. Vaughan, Sheriff for  
Grayson County, Virginia

Executed pursuant to a resolution of the Washington County Board of Supervisors at its regular meeting on the \_\_\_\_ day of \_\_\_\_\_, 2020.

**COUNTY OF WASHINGTON, VIRGINIA**

**COUNTY OF WASHINGTON, VIRGINIA  
SHERIFF**

\_\_\_\_\_  
Dwayne Ball, Chairperson of the  
Washington County Board of Supervisors

\_\_\_\_\_  
R. Blake Andis, Sheriff for  
Washington County, Virginia

#### IN RE: EAGLE BOTTOM PHASE II PROGRAM DESIGN

Mr. Shepley addressed the Board and explained that Board approval is needed for the DHCD Program Design of the Eagle Bottom Phase II project – documents are on file in the County Administrator’s Office. Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.

#### IN RE: SURPLUS SHERIFF’S OFFICE

Mr. Shepley noted it’s a 2001 Chevrolet S-10 Pickup, vin 8862, 2wd with approximately 112,000; vehicle is in good condition, they are just not using it anymore – it was a seizure vehicle from several years ago. Supervisor Revels made the motion to approve; duly seconded by Supervisor Sutherland. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.

#### IN RE: BOARD APPOINTMENTS

##### Recreation Advisory Committee

- 1 rep from Elk Creek District – Justin Dixon
- 1 rep from Oldtown District – Seth Baker
- 1 rep from Provident District – still needed

- 1 rep from Wilson District – still needed
- 1 rep from At-large – still needed

Supervisor Fant made the motion to table these two (2) until the other three (3) are filled; duly seconded by Supervisor Sutherland. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.

#### Twin County Chamber of Commerce

- William L. Shepley – resigned his position 2/18/20  
Supervisor Belton will bring up a candidate name at the next chamber meeting

#### Twin County free Clinic – 1yr term

- William L. Shepley – resigned his position 11/16/19  
Mr. Shepley noted the Twin County Free Clinic will make the choice – Supervisor Fant has a name to consider

Supervisor Revels made the motion to table these two; duly seconded by Supervisor Fant. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.

#### IN RE: RESOLUTION – STORMWATER

Mr. Shepley explained that the County is required by the State of Virginia to have a certified stormwater manager on staff. Since Mr. Moss' departure, the county does not have a certified manger on staff which takes several months to make this happen. Mr. Shepley read the resolution (listed below). Supervisor Fant inquired about DEQ doing this verses another county employee. Mr. Shepley explained it's a very long process this the reason for staff's recommendation. Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.



#### **RESOLUTION TO END LOCAL ADMINISTRATION OF THE VIRGINIA STORMWATER MANAGEMENT PROGRAM**

**WHEREAS**, in 2013, the County held a public meeting, where a working committee was formed, to develop stormwater ordinances, fees and implementation plan for the Board's consideration; and

**WHEREAS**, on March 13, 2014, the Board of Supervisors held a public hearing where it received public comments on the proposed Stormwater management ordinance; and

**WHEREAS**, on May 8, 2014, the Board of Supervisors held a public meeting and approved the adoption of the stormwater management ordinance effective July 1, 2014; and

**WHEREAS**, since 2014, the County has administered the program with due diligence in good faith and with on-going correspondence with DEQ to assure compliance with state laws and regulations; and

**WHEREAS**, the program has granted only four permits since adopting the stormwater management ordinance; and

**WHEREAS**, the stormwater management program has been subject to the resignation of the stormwater administrator as of February 29, 2020,

**NOW, THEREFORE, BE IT RESOLVED THAT:** The Grayson County Board of Supervisors desires to terminate the county administered program and transition program oversight to DEQ effective August 1, 2020; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT:** The Board of Supervisors authorizes the County Attorney and County Administrator to draft ordinance and plan a Public Hearing to consider termination of the local program.

***Adopted this 9<sup>th</sup> day of April 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: RESOLUTION – WAIVER OF PERSONAL PROPERTY PENALTIES/INTEREST

Mr. Shepley explained the reason for the resolution in an attempt to help lessen the burden on our citizens and read the resolution (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.

**RESOLUTION  
OF THE BOARD OF SUPERVISORS OF GRAYSON COUNTY, VIRGINIA  
TO EXTEND THE DEADLINES FOR PAYMENT OF CERTAIN LOCAL TAXES  
DURING THE COVID-19 PANDEMIC**

**WHEREAS**, the County's Director of Emergency Management has declared a local emergency during the current COVID-19 Pandemic (the "Emergency"); and,

**WHEREAS**, the County's Board of Supervisors wished to ratify and confirm the declaration of emergency, consistent with the adoption of its Emergency Ordinance Instituting Emergency Procedures to Ensure Continuity of County Government in Response to Covid-19 Disaster; and,

**WHEREAS**, widespread closures, social distancing, and recommendations to avoid public gatherings have created excess burdens upon the businesses of the County; and,

**WHEREAS**, the Board of Supervisors desires to provide additional time for payment of certain taxes due to the Emergency, and hereby finds that good cause to do so exists, in accordance with Va. Code § 58.1-3916.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAYSON, VIRGINIA THAT:**

1. The Declaration of Local Emergency by the Director of Emergency Management is hereby ratified and confirmed;
2. The deadline for payment of all personal property taxes imposed by the County is hereby postponed for a term of sixty (60) days, from June 5, 2020 to August 5, 2020.
3. All payment for personal property taxes made during the extended deadline period shall constitute payments made on time, and no penalty or interest shall be applicable to payments received during the extension period.
4. The Clerk of the Board is hereby directed to provide a copy of this resolution to the Treasurer and Commissioner of the Revenue.
5. This resolution does not relieve liability nor waive noncompliance by any taxpayer that occurred prior to the declaration of emergency issued by the Governor of Virginia on March 12, 2020.

*Adopted this 9<sup>th</sup> day of April 2020 in the County of Grayson, Virginia.*

Effective Date: This resolution shall become effective the date of its adoption.

This measure was adopted upon the following vote of the Board:

Member	Vote
Kenneth R. Belton	_____
Michael S. Hash	_____
Thomas R. Revels	_____
John S. Fant	_____
Brenda R. Sutherland	_____

I HEREBY ATTEST THAT THIS IS A TRUE AND ACCURATE RECORD OF THE RESOLUTION DULY ADOPTED BY THE GRAYSON COUNTY BOARD OF SUPERVISORS.

\_\_\_\_\_  
William L. Shepley, Clerk  
Grayson County Board of Supervisors

By: \_\_\_\_\_  
Kenneth R. Belton, Chair  
Grayson County Board of Supervisors

#### IN RE: AMEND BUDGET CALENDAR

Mr. Shepley presented the amended budget calendar (listed below) for approval. Supervisor Revels made the motion to approve; duly seconded by Supervisor Belton. Roll call vote as follows: Supervisor Sutherland – aye; Supervisor Revels – aye; Supervisor Fant – aye; Supervisor Belton – aye; Supervisor Hash – aye. Motion carried 5-0.

**Grayson County Board of Supervisors**  
**FY 20-21 Budget Calendar**  
**Grayson County Board Room**  
**Meetings begin at 5:30 p.m. unless otherwise noted**

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<b>03/16/20</b>	Board of Supervisors to hold work session on the FY 20-21 Budget
<b>04/15/20</b>	Board of Supervisors to hold work session on the FY 20-21 Budget
<b>04/22/20</b>	Board of Supervisors to hold work session on the FY 20-21 Budget and <b>approve school budget</b>
<b>05/18/20</b>	Board of Supervisors to hold work session on the FY20-21 Budget
<b>05/21/20</b>	Legal ad due into the Gazette <b>and</b> Declaration notifying the holding of a Public Hearing on the FY 20-21 Budget
<b>06/11/20</b>	Board of Supervisors to conduct a Public Hearing on the FY 20-21 Proposed Budget
<b>TBD</b> (Week of 6/22)	<b>Board of Supervisors to approve budget AND year-end close-out meeting</b>
<b>06/30/20</b>	Approved FY 20-21 budget figures will be sent to each respective department
<b>07/01/20</b>	FY 20-21 Budget implementation

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

William L. Shepley gave the following report:

- Very important that all citizens in Grayson County complete the census questionnaire.

#### 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 Revels 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 Belton. 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 the 9th day of April 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; Thomas R. Revels – I so certify.

IN RE: ADJOURN MEETING

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

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Michael S. Hash, Vice-Chair

