

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 04/10/20 to 05/14/20  
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					
204372	04/13/20	BAYW0015 Baywood Rescue Squad, Inc.	5,125.64	04/30/20	1039
204373	04/15/20	AFLAC005 Aflac	161.93		1040
204374	04/15/20	ANTH0010 Anthem - Health	7,249.88		1040
204375	04/15/20	ANTH0015 Anthem - Dental	415.07		1040
204376	04/15/20	BOST0005 Boston Mutual Life Ins Co	25.87		1040
204377	04/15/20	DSSFL005 DSS FLOWER FUND	55.62	04/30/20	1040
204378	04/15/20	GRAY0105 Grayson Co Treasurer's Office	254.98		1040
204379	04/15/20	MINNE005 Minnesota Life	126.74		1040
204380	04/15/20	NACOD005 NACO DEFERRED COMPENSATION	890.00	04/30/20	1040
204381	04/15/20	NTALI005 NTA LIFE	99.97	04/30/20	1040
204382	04/15/20	SKYLI005 SKYLINE NATIONAL BANK	512.00	04/30/20	1040
204383	04/15/20	UNIT0010 United Way SOUTHWEST, VA.	12.75		1040
204384	04/15/20	VAAS0015 VACORP	88.96		1040
204385	04/15/20	VACU0005 VA CREDIT UNION, INC	266.30	04/30/20	1040
204386	04/15/20	WASHI010 WASHINGTON NATIONAL	93.29		1040
204387	04/17/20	BLEVI015 BLEVINS BUILDING SUPPLY #6272	15,658.32	04/30/20	1042
204388	04/17/20	MMGRA005 M&M GRANTE, INC.	4,229.71		1042
204389	04/22/20	ANTH0015 Anthem - Dental	225.45	04/30/20	1043
204390	04/22/20	APPAL005 Appalachian Power	0.00	04/22/20 VOID	0
204391	04/22/20	APPAL005 Appalachian Power	5,248.87	04/30/20	1043
204392	04/22/20	CENTU005 Century Link	673.30	04/30/20	1043
204393	04/22/20	CINTA005 Cintas Corp, #532	936.90	04/30/20	1043
204394	04/22/20	CITY0010 City Of Galax	13,326.45	04/30/20	1043
204395	04/22/20	FOODC005 Food City, Store #866	213.48	04/30/20	1043
204396	04/22/20	HOLTZ005 Holtz Industries Inc	200.00	04/30/20	1043
204397	04/22/20	JIMMY040 Jimmys Mobile Auto Inc.	3,600.00	04/30/20	1043
204398	04/22/20	OMNIL010 OMNILINK SYSTEMS TX	442.00	04/30/20	1043
204399	04/22/20	PAPER005 Paper Clip	629.15	04/30/20	1043
204400	04/22/20	PITNE015 PITNEY BOWES	150.00	04/30/20	1043
204401	04/22/20	PLUMB005 Plumbmaster, Inc	1,749.48	04/30/20	1043
204402	04/22/20	SUSA0020 Susan Hodges	73.03	04/30/20	1043
204403	04/22/20	THEGA005 The Gazette C/O Landmark Comm.	2,209.27		1043
204404	04/22/20	THOMA080 Thomas W Littrell, D.D.S.	120.00	04/30/20	1043
204405	04/22/20	TOWN0010 TOWN OF INDEPENDENCE	132.21	04/30/20	1043
204406	04/22/20	TOWN0005 Town Of Independence - Sec	345.00	04/22/20 VOID	1043 (Reason: wrong vendor)
204407	04/22/20	TRICO005 Tri-County Glass, Inc	447.84	04/30/20	1043
204408	04/22/20	USCELO05 us cellular	1,213.09	04/30/20	1043
204409	04/22/20	VAEMPO05 Va Employment Commission	15.99	04/30/20	1043
204410	04/22/20	VIRGI055 VIRGINIA UTILITY PROTECTION SE	7.35	04/30/20	1043
204411	04/22/20	XEROX005 Xerox Corporation	254.29	04/30/20	1043
204412	04/22/20	APPAL005 Appalachian Power	128.02	04/30/20	1044
204413	04/22/20	TOWN0010 TOWN OF INDEPENDENCE	432.25	04/30/20	1044
204414	04/22/20	TOWN0020 Town Of Troutdale - Water	345.00	04/30/20	1044
204415	04/22/20	XEROX005 Xerox Corporation	296.37	04/30/20	1044
204416	04/22/20	BAYW0015 Baywood Rescue Squad, Inc.	2,475.70	04/30/20	1045
204417	04/22/20	VSBFA005 Va Small Business Financing Au	500.00	04/30/20	1046
204418	04/30/20	AFLAC005 Aflac	175.08		1048
204419	04/30/20	ANTH0010 Anthem - Health	7,249.88		1048
204420	04/30/20	ANTH0015 Anthem - Dental	415.07		1048
204421	04/30/20	BOST0005 Boston Mutual Life Ins Co	25.87		1048
204422	04/30/20	DSSFL005 DSS FLOWER FUND	55.62	04/30/20	1048
204423	04/30/20	GRAY0105 Grayson Co Treasurer's Office	304.98		1048
204424	04/30/20	MARYW005 MARY WILLIAMS	356.39		1048
204425	04/30/20	MINNE005 Minnesota Life	126.74		1048
204426	04/30/20	NACOD005 NACO DEFERRED COMPENSATION	115.00		1048

204427	04/30/20	NTALI005 NTA LIFE	99.97		1048
204428	04/30/20	SKYLI005 SKYLINE NATIONAL BANK	512.00	04/30/20	1048
204429	04/30/20	UNIT0010 United Way SOUTHWEST, VA.	12.75		1048
204430	04/30/20	VAAS0015 VACORP	88.96		1048
204431	04/30/20	VACU0005 VA CREDIT UNION, INC	266.30		1048
204432	04/30/20	WASHI010 WASHINGTON NATIONAL	93.29		1048
204433	04/30/20	AFLAC005 AFLac	1,036.17		1049
204434	04/30/20	AMER0010 American Heritage Life Ins Co	73.77		1049
204435	04/30/20	ANTH0010 Anthem - Health	52,255.93		1049
204436	04/30/20	ANTH0015 Anthem - Dental	3,443.95		1049
204437	04/30/20	BOST0005 Boston Mutual Life Ins Co	793.11		1049
204438	04/30/20	GRAY0020 Grayson Co Circuit Court	201.13		1049
204439	04/30/20	GRAY0105 Grayson Co Treasurer's Office	1,019.34		1049
204440	04/30/20	GRAY0105 Grayson Co Treasurer's Office	1,429.78		1049
204441	04/30/20	INGO0005 Ing	200.00		1049
204442	04/30/20	MINNE005 Minnesota Life	572.01		1049
204443	04/30/20	UNIT0010 United Way SOUTHWEST, VA.	20.00		1049
204444	04/30/20	VAAS0015 VACORP	385.57		1049
204445	05/14/20	1908C005 1908 Courthouse Foundation	1,450.00		1052
204446	05/14/20	ADAMS005 Adams Building Supply	0.00	05/14/20 VOID	0
204447	05/14/20	ADAMS005 Adams Building Supply	0.00	05/14/20 VOID	0
204448	05/14/20	ADAMS005 Adams Building Supply	823.76		1052
204449	05/14/20	ANTH0015 Anthem - Dental	225.45		1052
204450	05/14/20	APPAL005 Appalachian Power	467.89		1052
204451	05/14/20	ARCE0005 ARC 3 GASES	38.44		1052
204452	05/14/20	BRCE0005 Brceda	35,651.00		1052
204453	05/14/20	BURSA005 Bursar's Office	17,829.85		1052
204454	05/14/20	CARQ0010 Carquest Auto Parts	393.21		1052
204455	05/14/20	CARQ0005 Carquest of Alleghany	1,303.42		1052
204456	05/14/20	CARR0020 Carroll-Grayson-Galax Solid wa	38,247.25		1052
204457	05/14/20	CENT0015 Century Link	204.04		1052
204458	05/14/20	CENTU005 Century Link	2,592.70		1052
204459	05/14/20	CHARL130 Charles A Yonce	2,500.00		1052
204460	05/14/20	CINTA005 Cintas Corp, #532	1,069.67		1052
204461	05/14/20	CITY0010 City of Galax	15,049.15		1052
204462	05/14/20	COMPO015 Computer Project Of Illinois,	180.00		1052
204463	05/14/20	DELL0005 Dell	1,944.74		1052
204464	05/14/20	DLPW0005 Dlp Twin Co Reg Hospital, Llc	140.00		1052
204465	05/14/20	DOMIN005 DOMINION OF BEDFORD	31,080.00		1052
204466	05/14/20	EASTC005 EAST COAST EMERGENCY VEHICLES	105.24		1052
204467	05/14/20	ELECO010 Election Systems & Software	9,198.10		1052
204468	05/14/20	EMPIR005 Empire Film Co.	150.00		1052
204469	05/14/20	FLEET005 Fleetpride	1,595.93		1052
204470	05/14/20	GALAX010 Galax Veterinary Clinic	248.06		1052
204471	05/14/20	GAZET005 Gazette Press, Inc	125.00		1052
204472	05/14/20	GBOIL005 G&B OIL COMP, INC.	131.78		1052
204473	05/14/20	GERON005 Geronimo	450.00		1052
204474	05/14/20	GOODY005 GOODYEAR COMMERCIAL TIRE	4,573.05		1052
204475	05/14/20	GRAY0055 Grayson Co School Board	0.00	05/14/20 VOID	0
204476	05/14/20	GRAY0055 Grayson Co School Board	3,125.34		1052
204477	05/14/20	GRAY0060 Grayson Co Sheriff's Office	412.79		1052
204478	05/14/20	GRAY0115 Grayson Landcare	2,500.00		1052
204479	05/14/20	HARMO005 Harmon's Western Wear, LLC	249.90		1052
204480	05/14/20	HEALT005 Health Equity	126.40		1052
204481	05/14/20	HERBW005 Herbert W FUNK	1,400.00		1052
204482	05/14/20	HIGHC005 High Country Springs, Llc	48.50		1052
204483	05/14/20	HILLS005 Hill Studio Pc	4,025.00		1053
204484	05/14/20	HOMES005 Homestead Materials Handling	221.00		1053
204485	05/14/20	HUFFF005 HUFF FORD	31.50		1053
204486	05/14/20	HURTP005 HURT & PROFFITT	3,995.00		1053
204487	05/14/20	ICMAM005 Icma Membership Renewals	190.00		1053
204488	05/14/20	INDE0015 Independence Tire Co	0.00	05/14/20 VOID	0

204489	05/14/20		0.00	05/14/20 VOID	0
204490	05/14/20		0.00	05/14/20 VOID	0
204491	05/14/20		0.00	05/14/20 VOID	0
204492	05/14/20		0.00	05/14/20 VOID	0
204493	05/14/20		0.00	05/14/20 VOID	0
204494	05/14/20		0.00	05/14/20 VOID	0
204495	05/14/20		0.00	05/14/20 VOID	0
204496	05/14/20		0.00	05/14/20 VOID	0
204497	05/14/20	MANSF005 Mansfield Oil Company	0.00	05/14/20 VOID	0
204498	05/14/20		0.00	05/14/20 VOID	0
204499	05/14/20		0.00	05/14/20 VOID	0
204500	05/14/20		0.00	05/14/20 VOID	0
204501	05/14/20		0.00	05/14/20 VOID	0
204502	05/14/20		0.00	05/14/20 VOID	0
204503	05/14/20		0.00	05/14/20 VOID	0
204504	05/14/20		0.00	05/14/20 VOID	0
204505	05/14/20	PAPER005 Paper Clip	0.00	05/14/20 VOID	0
204506	05/14/20		0.00	05/14/20 VOID	0
204507	05/14/20		0.00	05/14/20 VOID	0
204508	05/14/20		0.00	05/14/20 VOID	0
204509	05/14/20		0.00	05/14/20 VOID	0
204510	05/14/20		0.00	05/14/20 VOID	0
204511	05/14/20		0.00	05/14/20 VOID	0
204512	05/14/20		0.00	05/14/20 VOID	0
204513	05/14/20		0.00	05/14/20 VOID	0
204514	05/14/20		0.00	05/14/20 VOID	0
204515	05/14/20		0.00	05/14/20 VOID	0
204516	05/14/20		0.00	05/14/20 VOID	0
204517	05/14/20		0.00	05/14/20 VOID	0
204518	05/14/20		0.00	05/14/20 VOID	0
204519	05/14/20		0.00	05/14/20 VOID	0
204520	05/14/20		0.00	05/14/20 VOID	0
204521	05/14/20		0.00	05/14/20 VOID	0
204522	05/14/20	SUNT0010 Suntrust Bank	0.00	05/14/20 VOID	0
204523	05/14/20		0.00	05/14/20 VOID	0
204524	05/14/20		0.00	05/14/20 VOID	0
204525	05/14/20		0.00	05/14/20 VOID	0
204526	05/14/20		0.00	05/14/20 VOID	0
204527	05/14/20		0.00	05/14/20 VOID	0
204528	05/14/20		0.00	05/14/20 VOID	0
204529	05/14/20		0.00	05/14/20 VOID	0
204530	05/14/20		0.00	05/14/20 VOID	0
204531	05/14/20		0.00	05/14/20 VOID	0
204532	05/14/20		0.00	05/14/20 VOID	0
204533	05/14/20		0.00	05/14/20 VOID	0
204535	05/14/20	Alignment Check		VOID	
204536	05/14/20	INDE0015 Independence Tire Co	0.00	05/14/20 VOID	0
204537	05/14/20	INDE0015 Independence Tire Co	1,573.31		1053
204538	05/14/20	IWORQ005 Iworq Systems	400.00		1053
204539	05/14/20	JIMMY040 Jimmys Mobile Auto Inc.	3,840.00		1053
204540	05/14/20	KRIST020 Wards Landscaping and Lawn Car	4,140.00		1053
204541	05/14/20	LABOR005 Labor Law Center	37.90		1053
204542	05/14/20	LEISU005 LEISURE MEDIA 360	295.00		1053
204543	05/14/20	LEONA005 Leonard's Copy Systems, Inc	349.09		1053
204544	05/14/20	LIND0020 Linda Osborne	5.25		1053
204545	05/14/20	MANSF005 Mansfield Oil Company	0.00	05/14/20 VOID	0
204546	05/14/20	MANSF005 Mansfield Oil Company	6,229.62		1053
204547	05/14/20	MTROG005 Mt Rogers Community Service Bd	10,300.00		1053
204548	05/14/20	NET3T005 Net3 Technology, Inc.	498.64		1053

204549	05/14/20	NEWRO030	New River Valley Reg Jail	99,157.65		1053
204550	05/14/20	NWCDI005	Nwcd, Inc	999.69		1053
204551	05/14/20	OMNIL010	OMNILINK SYSTEMS TX	300.00		1053
204552	05/14/20	OWEN005	Owen G. Dunn Co., Inc.	84.25		1053
204553	05/14/20	PAPER005	Paper Clip	0.00	05/14/20 VOID	0
204554	05/14/20	PAPER005	Paper Clip	1,611.59		1053
204555	05/14/20	PIED0010	Piedmont Truck Center, Inc	5,403.19		1053
204556	05/14/20	PITNE015	PITNEY BOWES	497.76		1053
204557	05/14/20	PLUMB005	Plumbmaster, Inc	2,398.08		1053
204558	05/14/20	PROF0010	Professional Networks, Inc	70.00		1053
204559	05/14/20	PROFE010	PROFESSIONAL COMM	21,380.00		1053
204560	05/14/20	RAYMO025	Raymond (Pete) Hall	420.00		1053
204561	05/14/20	SAFLA005	Saflab	55.50		1053
204562	05/14/20	SANDR045	RURAL BROADBAND CONSULTING LLC	1,000.00		1053
204563	05/14/20	SANDS005	Sands Anderson Pc	2,736.00		1053
204564	05/14/20	SIGNS005	Signs Work - Todd D. Price	1,100.00		1053
204565	05/14/20	SNAP0015	Snap On, Bales Tools	535.60		1053
204566	05/14/20	SOLAR005	Solarwinds World wide, LLC	6,824.65		1053
204567	05/14/20	SOUT0015	Southeast Energy, Inc	1,728.42		1053
204568	05/14/20	SOUTH025	SOUTHERN STATES, HILLSVILLE	411.99		1053
204569	05/14/20	SPRING005	Spring Valley Graphics	27.00		1053
204570	05/14/20	SUNTO010	Suntrust Bank	0.00	05/14/20 VOID	0
204571	05/14/20	SUNTO010	Suntrust Bank	7,488.91		1053
204572	05/14/20	TOWN0010	TOWN OF INDEPENDENCE	16.05		1053
204573	05/14/20	TOWN0020	Town Of Troutdale - Water	427.50		1053
204574	05/14/20	TRUC0010	Truck Service Enterprise, Inc	119.90		1053
204575	05/14/20	TRUC0015	Truck Pro	2,657.37		1053
204576	05/14/20	USCEL005	Us Cellular	1,218.40		1053
204577	05/14/20	VACA	Virginia Association of Common	1,050.00		1053
204578	05/14/20	VADEP005	Va Dept Of Motor Vehicles	7,275.00		1053
204579	05/14/20	WINZE005	WINZER FRANCHISE COMPANY	1,411.39		1053
204580	05/14/20	WORLD005	WORLDWIDE EQUIPMENT	63.98		1053
204581	05/14/20	XEROX005	Xerox Corporation	199.09		1053
204582	05/14/20	ALLIS025	Allison Anderson	130.00		1054
204583	05/14/20	BANK0010	BANK OF MARION	495.94		1054
204584	05/14/20	CENT0010	Century Link (ASAP)	51.95		1054
204585	05/14/20	COMM0015	Commission On Vasap	1,691.61		1054
204586	05/14/20	ELAVO005	ELAVON	231.58		1054
204587	05/14/20	KISER005	Kiser Computer Consulting, Llc	675.00		1054
204588	05/14/20	SCOTT010	SCOTT E MORRIS	45.00		1054

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	160	56	526,393.19	345.00
Direct Deposit:	0	0	0.00	0.00
Total:	160	56	526,393.19	345.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	160	56	526,393.19	345.00
Direct Deposit:	0	0	0.00	0.00
Total:	160	56	526,393.19	345.00

Grayson County Board of Supervisors  
Regular Meeting  
May 14, 2020

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

IN RE: OPENING BUSINESS

Mr. Shepley gave the following update on COVID-19:

- Change coming tomorrow – just because we will be entering Phase I of coming out of the lockdown, but Grayson County is now experiencing the peak of the virus right now with our high being 18 so far. Citizens need to continue to practice social distancing and all the measures that have been put into place – it's very important to not ease up right now. Citizens can visit our website for more information.

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

IN RE: PRESENTATIONS OR REQUESTS

None

IN RE: NEW BUSINESS

- PROCLAMATION – FOSTER CARE

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

*Proclamation of the  
Grayson County Board of Supervisors  
in Support of  
Foster Care Month*

**WHEREAS**, the Grayson County Board of Supervisors recognizes that service to others is a hallmark of the American character and central to how we meet our challenges; and

**WHEREAS**, we have a responsibility as individuals, neighbors, community members and citizens of the County of Grayson to recognize that all children need love, support, security, and a place to call home; and

**WHEREAS**, the County of Grayson is caring for and nurturing more than 23 children and youth in foster care today; and

**WHEREAS**, we recognize foster care is in a state of crisis everywhere and many children are being placed outside of our community due to a shortage of foster homes; and

**WHEREAS**, foster parents provide the love, safety, and stability that children need in order to overcome past traumatic experiences so that they can reach their full potential; and

**WHEREAS**, foster parents and families require and deserve respect and support from the community and from the social service agencies who work with them; and

**WHEREAS**, we must come together as a community to recognize the important role foster parents play in caring for children who have experienced abuse and neglect, supporting family reunification and building strong communities; and

**WHEREAS**, the County of Grayson recognizes the need for more foster homes to solve the foster care crisis; and

**WHEREAS**, we recognize multigenerational trauma contributes to the ongoing foster care crises and opioid epidemic; and

**WHEREAS**, during National Foster Care month, we celebrate all those who have invited a child in need into their hearts and into their homes, and express our profound appreciation for all who help make foster care possible; and

**WHEREAS**, through partnerships with families, child welfare staff, public and private agencies, faith communities and businesses, our goal is a collaborative effort to ensure that children in Grayson County are supported and successful.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the County of Grayson asks faith leaders to bring awareness to their congregations about opportunities to serve children, families, and workers in the welfare system regularly.

**BE IT FURTHER PROCLAIMED**, that the County of Grayson asks business leaders to leverage their unique assets to innovate how the community impact children, families, and workers in the child welfare system.

**BE IT FURTHER PROCLAIMED**, that the County of Grayson asks within the next twelve (12) months that Grayson County Schools, medical professionals, the justice system, businesses, non-government organizations and ministries become trauma informed and trauma resourced using a Trust Based Relational Intervention Approach.

**BE IT FURTHER PROCLAIMED**, that the Grayson County Board of Supervisors hereby proclaim the month of May 2020 as ***Foster Care Month***.

***Adopted this 14<sup>th</sup> day of May 2020 in the County of Grayson, Virginia.***

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Kenneth R. Belton, Chair  
Grayson County Board of Supervisors

Attest:

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William L. Shepley, Clerk  
Grayson County Board of Supervisors

IN RE: RESOLUTION – EMERGENCY PROCUREMENT

Supervisor Fant made the motion to table this resolution until the budget meeting on Monday, May 18, 2020 at 5:30pm; duly seconded by Supervisor Hash. 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 Providence District –
- 1 Rep from Wilson District –
- 1 Rep from At-Large – John Alexander

Mr. Shepley mentioned that a representative is still need from the Wilson District and the Providence District. Supervisor Revels suggested advertising or at least getting the word out to a broader group so when we need members for boards, commissions, and committees – that would help get the word out to more people. Mr. Smith noted that staff had discussed and some suggestions were utilizing the county facebook page and web page, flyers at different businesses, community center, principals of the schools, etc.

**Twin County Chamber of Commerce**

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

Mr. Shepley noted he had recommended Elizabeth Hash and Supervisor Belton stated a decision hasn't been made yet.

**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  
Saul Chase would like to serve

Mr. Shepley stated that Mr. Chase is interested in serving. Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: MOTION TO HOLD A PUBLIC HEARING JUNE 11<sup>TH</sup>, 2020 ON THE PROPOSED  
FY20-21 BUDGET

Supervisor Revels made the motion to hold a public hearing on the proposed fy20-21 budget; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley read the press release (listed below) regarding the Broadband announcement that came out this morning:

**STATE CORPORATION COMMISSION APPROVES APPALACHIAN POWER'S BROADBAND PILOT PROGRAM**

INDEPENDENCE, Va., May 14, 2020 – Appalachian Power's request to implement a pilot program that will deliver broadband technology in rural Grayson County has received initial approval from the Virginia State Corporation Commission.

"This is one of the proudest moments I've experienced during my nine General Assembly sessions," said Del. Israel O'Quinn, who championed the 2019 legislation authorizing the pilot. "I'm grateful to the SCC for seeing the merits of this project. Our schools, libraries and public safety agencies will have service, and residents will finally have the ability to perform normal everyday functions online."

Efforts to secure legislative and SCC approval for the pilot program began more than a year ago. "I want to thank everyone who worked on this project," said Bill Shepley, Grayson County administrator. "The availability of high-speed internet will improve our citizens' overall quality of life. It also strengthens our business recruitment efforts by affirming we have access to what today is considered an essential service."

The pilot program grants Appalachian Power authorization to install up to 238 miles of 96-strand fiber optic cable on its utility poles in Grayson County. In addition to providing broadband capacity, the cable will support the company's deployment of Advanced Metering Infrastructure (AMI) for customers, as well as equipment and technology that will pinpoint and correct faults on circuits, shortening outages.

Space on the fiber optic communications lines will be used to provide the so-called "middle mile"—or the bulk delivery—of internet service. Internet service provider GigaBeam Networks of Bluefield, Virginia, has agreed to establish and offer the "last-mile" connectivity to Grayson County's unserved customers.

"We are pleased with the SCC's decision," said Chris Beam, Appalachian Power president and COO, who added that the company is preparing a detailed engineering study, negotiating a contract with GigaBeam and developing the necessary rate adjustment clause filing. "Our goal is to provide a safe and reliable product for our customers, while also doing all we can to support the communities in which we live, work and provide service."

Grayson County has received two grants totaling approximately \$1.8 million from the Commonwealth to be used toward making broadband available for unserved and underserved citizens.

"This is a significant project for all of us," said Michael Clemmons with GigaBeam Networks. "With the SCC's approval of Appalachian Power's pilot program, we are one step closer to being able to bring service to even more areas in the county."

Appalachian Power has 1 million customers in Virginia, West Virginia and Tennessee (as AEP Appalachian Power). It is part of American Electric Power, which is focused on building a smarter energy infrastructure and delivering new technologies and custom energy solutions. AEP's more than 17,400 employees operate and maintain the nation's largest electricity transmission system and more than 221,000 miles of distribution lines to efficiently deliver safe, reliable power to nearly 5.4 million customers in 11 states. AEP is also one of the nation's largest electricity producers with approximately 31,000 megawatts of diverse generating capacity, including 5,200 megawatts of renewable energy.

Mr. Shepley thanked everyone involved in the project and seeing it come to fruition.

#### IN RE: PUBLIC HEARING

- TO RECEIVE PUBLIC COMMENT REGARDING A PROPOSED ORDINANCE TO ENSURE CONTINUITY OF COUNTY GOVERNMENT IN RESPONSE TO COVID-19 DISASTER

Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0. Supervisor Belton asked staff if any comments by phone, email or letter has been received; Mr. Smith noted that staff has received none. Supervisor Hash made the motion to close the public hearing; duly seconded by Supervisor Revels. Motion carried 5-0. Supervisor Fant made the motion to adopt the Ordinance (listed below); duly seconded by Supervisor Hash. Motion carried 5-0.

### **ORDINANCE OF THE COUNTY OF GRAYSON, VIRGINIA INSTITUTING EMERGENCY PROCEDURES TO ENSURE CONTINUITY OF COUNTY GOVERNMENT IN RESPONSE TO COVID-19 DISASTER.**

**WHEREAS**, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the healthcare community in responding to the novel coronavirus or "COVID-19"; and

**WHEREAS**, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a pandemic; and

**WHEREAS**, on March 12, 2020, by Executive Order No. 51, Governor Ralph S. Northam declared a state of emergency in the Commonwealth of Virginia due to the spread of the COVID-19 virus, and declared the anticipated effects of COVID-19 to be a disaster within the meaning of Virginia Code Section 44-146.16; and

**WHEREAS**, on March 13, 2020, the President of the United States found and proclaimed that the COVID-19 outbreak in the United States constitutes a national emergency, beginning March 1, 2020; and

**WHEREAS**, on March 16, 2020, the County's Director of Emergency Management issued, pursuant to Virginia Code Section 44-146.14 a Declaration of Emergency in the County due to the spread of COVID-19; and

**WHEREAS**, the Board confirmed or ratified the local Declaration of Emergency March 17, 2020 with emergency procedures adopted April 1, 2020, and such continues in effect; and

**WHEREAS**, on March 17, 2020, Governor Northam, jointly with the Virginia State Health Commissioner, declared a continuing public health emergency in Virginia resulting from the spread of COVID-19 virus, and imposed stringent measures to combat the spread of COVID-19, including restricting the number of persons permitted to gather in certain public spaces to 10 persons or less; and

**WHEREAS**, the Board understands and acknowledges that the public health threat posed by COVID-19 constitutes a real and substantial danger to persons in the County of Grayson; that the limitations on physical assembly of persons are urgently necessary to protect the public health; and that the Board and other County boards, commissions and public bodies must conduct themselves accordingly; and

**WHEREAS**, compliance with the limitations on physical assembly occasioned by the COVID-19 public health crisis makes it difficult or impossible for the Board and other public bodies to safely physically assemble to conduct meetings and hold public hearings in accordance with ordinarily applicable procedures; and

**WHEREAS**, Virginia Code Section 44-146.21 provides that a local director of emergency management or any member of a governing body in the absence of the director may upon the declaration of a local emergency "proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to the performance of public work"; and

**WHEREAS**, Virginia Code Section 15.2-1413 authorizes any locality, by ordinance, to provide for methods to assure continuity in its government in the event of a disaster such as that created by the spread of COVID-19.

**WHEREAS**, the Board of Supervisors of Grayson County is aware of the Opinion of the Attorney General issued March 20, 2020 and intends to act consistently therewith in the adoption of this Ordinance.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Supervisors of the County of Grayson, Virginia (the "Board"):

1. That the COVID-19 pandemic makes it unsafe to assemble in one location a quorum for public entities including the Board, the School Board, the Planning Commission, the Economic Development Authority and all local and regional boards, commissions, committees and authorities created by the Board or to which the Board appoints all or a portion of its members ("Public Entities") and further makes it unsafe to conduct meetings of the foregoing entities in accordance with normal practices and procedures, and therefore, in accordance with Virginia Code Section 15.2-1413, the following

emergency procedures are hereby instituted to ensure continuity of government during the pendency of the COVID-19 disaster:

- a. Any process, procedure, matter or transaction which typically allows for the physical presence of the public in a County or School building that has been declared or in the future is declared to be closed to the public during the pendency of the Emergency Declaration is hereby suspended unless conducted in accordance with this ordinance or other provision of law.
- b. The County Administrator is authorized to take actions objectively reasonable and necessary in the public health interest to alter schedules, arrange for alternative procedures consistent with this ordinance, provide programming, pay bills, engage contractors, hire employees, set and manage a succession plan effective in the event of unavailability of staff, adjust administrative processes and procedures to address the disaster, all in keeping with the U.S. Centers for Disease Control and Virginia Department of Health guidance/directives, and consistent with State and Local Declarations of Emergency.
- c. Any meetings required and agenda items scheduled or proposed to be considered by the Board and other County boards, commissions, authorities and other Public Entities, for the duration of the local emergency declaration but not to exceed six (6) months, are deemed postponed and continued and extensions therefor are hereby ordered unless the Public Entity takes action on the item during that time following the alternative procedures described herein. This postponement of deadlines and actions shall include without limitation those items for which applicable law requires an affirmative action to be taken within a particular time with failure to act deemed approval. The provisions of this section shall also apply to matters postponed as a result of the COVID-19 pandemic prior to adoption of this Ordinance.
- d. Meetings of the Board or other Public Entity may be held through electronic communication without a quorum of members physically present in a single location, provided that the public is given notice of such electronic meeting contemporaneously with the notice given to members of the Public Entity, and alternative measures are made to ensure public access by electronic or other remote means. At such a meeting held through electronic communication, the Public Entity may consider any item of business which said entity deems essential to the continuity of government or is appropriate for the continuity of the work of the Public Entity. For meetings held electronically, pursuant to Virginia Code Section 2.2-3708.2(A)(1) and (A)(2), any matters which may properly come before the entity may be considered.

- e. Meetings of the Board or other Public Entity may be held with any number of the members of the Public Entity physically assembled or participating electronically, without members of the public being physically assembled in the same physical

location as the members of the Public Entity if, in the judgment of said entity, such assembly would not permit best practices to prevent the spread of COVID-19, including appropriate social distancing measures, provided that the public is given notice that the public will not be permitted in the same location as the members of the Public Entity, and alternative measures are made to ensure public access by electronic or other remote means. For meetings held electronically, pursuant to Virginia Code Section 2.2-3708.2(A)(1) and (A)(2), any matters which may properly come before the entity may be considered.

- f. Meetings under subsections (d) and (f) may be held without permitting members of the public to be physically present in a single location or in the same physical location as any of the Public Entity members, so long as alternative arrangements for public access to such meetings are made. Such alternative public access may be electronic, including but not limited to audio, telephonic, or video broadcast.
- g. For any matter considered by the Board or other Public Entity during the pendency of the local emergency which typically requires open doors, public attendance or public participation by law, such requirements are hereby altered and may be met by electronic, telephonic, and/or written means by the Public Entity, which may meet electronically or in person or in some combination thereof as circumstances may permit.
- h. For any matter considered also requiring public comment or hearing, such will be allowed, solicited or received by the Public Entity by electronic, telephonic, and/or written means prior to the vote on such matter. All such comments will be heard by or provided to the members of the Public Entity and made a part of the record of such meeting.
- i. Notices of meetings will be provided by email directly to those who have elected in writing in the previous calendar year to receive such notices under the Virginia Freedom of Information Act, and if practicable, will also be provided on the County website and by other means selected by the County Administrator. To the extent practicable, notices will also be provided as otherwise provided by general law.
- j. The minutes of all meetings undertaken under alternative meeting procedures in Section 1 of this Ordinance shall conform to the requirements of law, identify how the meeting was conducted, members participating, and specify what actions were taken at the meeting. The Public Entity may approve minutes of a meeting conducted under alternative meeting procedures at a subsequent meeting conducted under alternative meeting procedures and shall later approve all such minutes at a regular or special meeting after the emergency and disaster has ended.

2. Any and all meetings or actions taken by the Board or any Public Entity using the alternative procedures previously adopted by the Board by Emergency Ordinance adopted April 1, 2020 are hereby ratified and confirmed.
3. That the provisions in Section 1 of this Ordinance shall be in effect until repealed by this Board or for a period not exceeding six months from the declaration of the local emergency, whichever comes first. This Ordinance may be amended as provided herein or by general law. Upon repeal or expiration of this Ordinance, the matters referenced herein shall resume operation in accordance with normal practices and procedures.

This Ordinance shall be effective immediately.

Adopted this the 14th day of May 2020.

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

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

IN RE: BOARD OF SUPERVISORS' TIME

Supervisor Belton asked about the letter that Grayson Glow requesting funds sent to the Board of Supervisors requesting funds. Mr. Shepley noted that the request for funds will be on the agenda for the budget meeting on Monday evening.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: ADJOURN MEETING

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

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Kenneth R. Belton, Chair