

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 08/14/20 to 09/10/20
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					
205259	08/14/20	AFLAC005 Aflac	152.20		1129
205260	08/14/20	ANTH0010 Anthem - Health	6,941.09		1129
205261	08/14/20	ANTH0015 Anthem - Dental	402.50		1129
205262	08/14/20	BOSTO005 Boston Mutual Life Ins Co	25.87		1129
205263	08/14/20	DSSFL005 DSS FLOWER FUND	53.56		1129
205264	08/14/20	GRAY0105 Grayson Co Treasurer's Office	254.98		1129
205265	08/14/20	MINNE005 Minnesota Life	126.74		1129
205266	08/14/20	NACOD005 NACO DEFERRED COMPENSATION	1,090.00		1129
205267	08/14/20	NTALI005 NTA LIFE	99.97		1129
205268	08/14/20	SKYLI005 SKYLINE NATIONAL BANK	487.00		1129
205269	08/14/20	UNIT0010 United Way SOUTHWEST, VA.	12.75		1129
205270	08/14/20	VAAS0015 VACORP	81.37		1129
205271	08/14/20	VACU0005 VA CREDIT UNION, INC	266.30		1129
205272	08/14/20	WASHI010 WASHINGTON NATIONAL	82.69		1129
205277	08/14/20	APPAL005 Appalachian Power	0.00	08/14/20 VOID	0
205278	08/14/20	APPAL005 Appalachian Power	4,368.74		1131
205279	08/17/20	ANDER005 Anderson & Associates, Inc	151,397.00	08/17/20 VOID	1133 (Reason: wrong vendor)
205280	08/17/20	DSWRI005 ANDERSON INSURANCE	151,397.00		1134
205281	08/21/20	COMM0015 Commission On Vasap	507.30		1135
205282	08/21/20	WYTH0015 wytheville Office Supply	533.95		1135
205283	08/25/20	ANTH0015 Anthem - Dental	225.45		1138
205284	08/25/20	APPAL005 Appalachian Power	346.64		1138
205285	08/25/20	BAYWO015 Baywood Rescue Squad, Inc.	2,308.85		1138
205286	08/25/20	CENTU005 Century Link	211.66		1138
205287	08/25/20	CINTA005 Cintas Corp, #532	631.60		1138
205288	08/25/20	FIELD005 Fielder Electric Motor Repair	1.72		1138
205289	08/25/20	FOODC005 Food City, Store #866	2,072.88		1138
205290	08/25/20	FRAMA005 FRAMAR Enterprises	60,000.00		1138
205291	08/25/20	GAZET005 Gazette Press, Inc	300.00		1138
205292	08/25/20	HEALT005 Health Equity	47.46		1138
205293	08/25/20	NEWR0030 New River Valley Reg Jail	56,669.70		1138
205294	08/25/20	OMNIO010 OMNILINK SYSTEMS TX	282.50		1138
205295	08/25/20	PAPER005 Paper Clip	276.99		1138
205296	08/25/20	SIGNS005 Signs Work - Todd D. Price	60.00		1138
205297	08/25/20	TACS Taxing Authority Consulting	3,396.91		1138
205298	08/25/20	THEGAZ The Gazette	791.14		1138
205299	08/25/20	THEME005 The Metochoi Group/3rd Millen	120.00		1138
205300	08/25/20	TOWN0010 TOWN OF INDEPENDENCE	93.79		1138
205301	08/25/20	USCELO05 us Cellular	1,107.44		1138
205302	08/25/20	VADE0020 Va Dept Of Treasury	100.00		1138
205303	08/25/20	VADEP005 Va Dept Of Motor Vehicles	10.00		1138
205304	08/25/20	VAELE010 VA. ELECTRIC SUPPLY, INC.	220.00		1138
205305	08/25/20	WINZE005 WINZER FRANCHISE COMPANY	168.61		1138
205306	08/25/20	XEROX005 Xerox Corporation	407.95		1138
205307	08/31/20	AFLAC005 Aflac	1,036.17		1141
205308	08/31/20	AMER0010 American Heritage Life Ins Co	73.77		1141
205309	08/31/20	ANTH0010 Anthem - Health	50,611.75		1141
205310	08/31/20	ANTH0015 Anthem - Dental	3,275.15		1141
205311	08/31/20	BOSTO005 Boston Mutual Life Ins Co	773.39		1141
205312	08/31/20	GALAX020 GALAX COMBINED COURT	227.35		1141
205313	08/31/20	GRAY0105 Grayson Co Treasurer's Office	959.34		1141
205314	08/31/20	GRAY0105 Grayson Co Treasurer's Office	1,341.20		1141
205315	08/31/20	INGO0005 Ing	200.00		1141
205316	08/31/20	MINNE005 Minnesota Life	572.01		1141
205317	08/31/20	UNIT0010 United Way SOUTHWEST, VA.	20.00		1141
205318	08/31/20	VAAS0015 VACORP	395.01		1141
205319	08/31/20	AFLAC005 Aflac	152.20		1142
205320	08/31/20	ANTH0010 Anthem - Health	7,558.67		1142
205321	08/31/20	ANTH0015 Anthem - Dental	439.69		1142
205322	08/31/20	BOSTO005 Boston Mutual Life Ins Co	25.87		1142

205323	08/31/20	DSSFL005	DSS FLOWER FUND	55.62		1142
205324	08/31/20	GRAY0105	Grayson Co Treasurer's Office	295.94		1142
205325	08/31/20	MINNE005	Minnesota Life	126.74		1142
205326	08/31/20	NACOD005	NACO DEFERRED COMPENSATION	1,090.00		1142
205327	08/31/20	NTALI005	NTA LIFE	99.97		1142
205328	08/31/20	SKYLI005	SKYLINE NATIONAL BANK	487.00		1142
205329	08/31/20	UNIT0010	united way SOUTHWEST, VA.	12.75		1142
205330	08/31/20	VAAS0015	VACORP	81.71		1142
205331	08/31/20	VACU0005	VA CREDIT UNION, INC	266.30		1142
205332	08/31/20	WASHI010	WASHINGTON NATIONAL	82.69		1142
205437	09/04/20	AJASO005	A. Jason Cassell	3,000.00	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205438	09/04/20	BIRDS010	Birdsong Enterprises LLC	3,000.00	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205439	09/04/20	CENTU005	Century Link	194.17	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205440	09/04/20	NEWRI025	New River Highland Cattle Farm	3,000.00	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205441	09/04/20	RUSSE010	Russell J. Kirk	3,000.00	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205442	09/04/20	SHOAL005	SHOAL CREEK FARM, LLC	3,000.00	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205443	09/04/20	STEW005	STEWART FURNITURE DESIGN INC	3,000.00	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205444	09/04/20	VIRGI075	VIRGINIA CAROLINA HEATING	3,000.00	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205445	09/04/20	WYTHE005	Wythe-Grayson Regional Library	1,232.79	09/04/20 VOID	1149 (Reason: WRONG CHECK DATE)
205333	09/10/20	1908C005	1908 Courthouse Foundation	2,000.00		1146
205334	09/10/20	1STDE005	1ST DEFENSE PEST CONTROL, LLC	60.00		1146
205335	09/10/20	ADAMS005	Adams Building Supply	0.00	09/10/20 VOID	0
205336	09/10/20	ADAMS005	Adams Building Supply	199.07		1146
205337	09/10/20	APPAL005	Appalachian Power	2,361.68		1146
205338	09/10/20	ARCET005	ARC 3 GASES	239.22		1146
205339	09/10/20	BANK0005	Bank Of Marion - Visa	577.80		1146
205340	09/10/20	BAYWO015	Baywood Rescue Squad, Inc.	2,929.00		1146
205341	09/10/20	BKTIN005	B. K. T., Inc	496.00		1146
205342	09/10/20	BKTUN005	Bkt Uniforms	318.92		1146
205343	09/10/20	BLUER025	BLUE RIDGE TRAVEL ASSOCIATION	500.00		1146
205344	09/10/20	BLUER065	Blue Ridge Home Health Care	1,200.00		1146
205345	09/10/20	BMSDI005	BMS DIRECT	523.31		1146
205346	09/10/20	CARQ0010	Carquest Auto Parts	38.97		1146
205347	09/10/20	CARQU005	Carquest Of Alleghany	552.92		1146
205348	09/10/20	CARR0020	Carroll-Grayson-Galax Solid Wa	33,388.30		1146
205349	09/10/20	CENTU005	Century Link	2,323.86		1146
205350	09/10/20	CINTA005	Cintas Corp, #532	217,959.16	09/10/20 VOID	1146 (Reason: wrong amount)
205351	09/10/20	CITY0010	City Of Galax	28,489.28		1146
205352	09/10/20	DAVID040	DAVID J BOISVERT	120.00		1146
205353	09/10/20	DEBRA045	Debra Jones	11,520.00		1146
205354	09/10/20	DISTR005	District Iii Governmental Coop	1,386.75		1146
205355	09/10/20	ENVIRO05	Environmental Systems Research	7,700.00		1146
205356	09/10/20	FERGU010	FERGUSON ENTERPRISES INC.	1,173.00		1146
205357	09/10/20	FIELD005	Fielder Electric Motor Repair	188.01		1146
205358	09/10/20	FLEE0010	Fleet Safety Equipment, Inc	251.00		1146
205359	09/10/20	FLEET005	Fleetpride	1,011.23		1146
205360	09/10/20	GALLS005	GALLS, LLC	139.00		1146
205361	09/10/20	GAZET005	Gazette Press, Inc	725.00		1146
205362	09/10/20	GOODY005	GOODYEAR COMMERCIAL TIRE	3,669.32		1146
205363	09/10/20	GRAY0055	Grayson Co School Board	6,456.45		1146
205364	09/10/20	GRAY0060	Grayson Co Sheriff's Office	639.01		1146
205365	09/10/20	HIGHC005	High Country Springs, Llc	55.00		1146
205366	09/10/20	HILLS005	Hill Studio Pc	613.00		1146
205367	09/10/20	HOFFM005	Hoffman & Hoffman, Inc.	241.46		1146
205368	09/10/20	HOLTZ005	Holtz Industries Inc	30.61		1146
205369	09/10/20	HURTP005	HURT & PROFFITT	767.50		1146
205370	09/10/20	IDNET005	Id Networks	2,318.00		1146
205371	09/10/20	INDE0015	Independence Tire Co	192.13		1146
205372	09/10/20	INFOR005	In Force Technology, LLC	950.00		1146
205373	09/10/20	INTOX005	Intoximeters, Inc	1,975.00		1146
205374	09/10/20	JONA0020	Jonathon M. Venzie	240.00		1146
205375	09/10/20	KIMBA010	KIMBALL MIDWEST	909.44		1146

205376	09/10/20	LEONA005 Leonard's Copy Systems, Inc	638.04		1146
205377	09/10/20	LOWES005 Lowe'S Home Centers	509.93		1146
205378	09/10/20	LOWES005 Lowe'S Home Centers	492.09		1146
205379	09/10/20	MANSF005 Mansfield Oil Company	6,659.93		1146
205380	09/10/20	MIDAT005 Mid-Atlantic Waste Systems	909.34		1146
205381	09/10/20	MORRI005 Morris Distributing, Inc	736.00		1146
205382	09/10/20	MTR00020 Mt Rogers Planning Dist Comm	7,007.80		1146
205383	09/10/20	MTR00005 Mt Rogers Community Service Bd	11,550.00		1146
205384	09/10/20	NAPAA005 NAPA AUTO OF INDEPENDENCE	11.78		1146
205385	09/10/20	NATIO020 National Pools of Roanoke, Inc	5,867.80		1146
205386	09/10/20	NTAIN005 Nta, Inc.	90.00		1146
205387	09/10/20	NWCDI005 Nwcd, Inc	698.17		1146
205388	09/10/20	OWENG005 Owen G. Dunn Co., Inc.	185.25		1146
205389	09/10/20	PAMEL020 Pamela C Neugent	18.50		1146
205390	09/10/20	PAPER005 Paper Clip	0.00	09/10/20 VOID	0
205391	09/10/20	PAPER005 Paper Clip	0.00	09/10/20 VOID	0
205392	09/10/20	PAPER005 Paper Clip	1,414.49		1146
205393	09/10/20	PEACE005 Peace Of Mind counseling	450.00		1146
205394	09/10/20	PIED0010 Piedmont Truck Center, Inc	13,554.77		1146
205395	09/10/20	PLUMB005 Plumbmaster, Inc	1,226.81		1146
205396	09/10/20	SANDS005 Sands Anderson Pc	2,970.00		1146
205397	09/10/20	SNAPO020 Snap On Tools	147.70		1146
205398	09/10/20	SOUTH015 Southeast Energy, Inc	993.50		1146
205399	09/10/20	SOUTH030 Southwest Soils, Inc.	120.00		1146
205400	09/10/20	SUNT0010 Suntrust Bank	0.00	09/10/20 VOID	0
205401	09/10/20	SUNT0010 Suntrust Bank	11,759.58		1146
205402	09/10/20	TECHE005 Tech Express	400.00		1146
205403	09/10/20	THEGAZ The Gazette	672.60		1146
205404	09/10/20	THEGU005 The Gun Shop	905.88		1146
205405	09/10/20	THOMP005 Thompson and Litton	3,750.00		1146
205406	09/10/20	TMVEN005 T&M VENDING	38.00		1146
205407	09/10/20	TOWN0010 TOWN OF INDEPENDENCE	5,140.55		1146
205408	09/10/20	TOWN0020 Town of Troutdale - Water	427.00		1146
205409	09/10/20	TREAS020 TREASURERS ASSOCIATION	25.00		1146
205410	09/10/20	TWIN0015 Twin County E-911 Reg. Comm.	15,593.64		1146
205411	09/10/20	UNIFI005 Unifirst Corporation	101.87		1146
205412	09/10/20	UNIVE010 UNIVERSAL AD ASSOCIATES	608.00		1146
205413	09/10/20	USCEL005 Us Cellular	1,101.72		1146
205414	09/10/20	VAAS0015 VACORP	0.00	09/10/20 VOID	0
205415	09/10/20	VAAS0015 VACORP	111,718.46		1146
205416	09/10/20	VADEP005 Va Dept Of Motor Vehicles	900.00		1146
205417	09/10/20	VAELE010 VA. ELECTRIC SUPPLY, INC.	81.00		1146
205418	09/10/20	VIRGI085 Virginia Employment Commission	1,240.61		1146
205419	09/10/20	WINZE005 WINZER FRANCHISE COMPANY	458.88		1146
205420	09/10/20	WORLD005 WORLDWIDE EQUIPMENT	8,430.84		1146
205421	09/10/20	WYTHE005 wythe-Grayson Regional Library	1,200.00		1146
205422	09/10/20	XEROX005 Xerox Corporation	199.09		1146
205423	09/10/20	ALLIS025 Allison Anderson	130.00		1147
205424	09/10/20	APPAL020 Appalacian Power (ASAP)	200.00		1147
205425	09/10/20	BANKO005 Bank Of Marion - Visa	420.60		1147
205426	09/10/20	CENT0010 Century Link (ASAP)	51.95		1147
205427	09/10/20	CHAR0010 Charles Brown	23.10		1147
205428	09/10/20	COMM0015 Commission On Vasap	525.37		1147
205429	09/10/20	DONNA015 Donna B. Hill	140.14		1147
205430	09/10/20	ELAVO005 ELAVON	184.57		1147
205431	09/10/20	GARYL005 Gary L Hill Sr.	25.00		1147
205432	09/10/20	KATHR010 Clover Sheehan	200.00		1147
205433	09/10/20	OFFIC005 Office Depot	84.97		1147
205434	09/10/20	SCOTT010 SCOTT E MORRIS	45.00		1147
205435	09/10/20	TOWN0015 Town Of Marion	100.00		1147
205436	09/10/20	CINTA005 Cintas Corp, #532	1,139.08		1148

205446	09/10/20	AJAS0005	A. Jason Cassell	3,000.00	1150
205447	09/10/20	BIRDS010	Birdsong Enterprises LLC	3,000.00	1150
205448	09/10/20	CENTU005	Century Link	194.17	1150
205449	09/10/20	NEWRI025	New River Highland Cattle Farm	3,000.00	1150
205450	09/10/20	RUSSE010	Russell J. Kirk	3,000.00	1150
205451	09/10/20	SHOAL005	SHOAL CREEK FARM, LLC	3,000.00	1150
205452	09/10/20	STEWAO05	STEWART FURNITURE DESIGN INC	3,000.00	1150
205453	09/10/20	VIRGI075	VIRGINIA CAROLINA HEATING	3,000.00	1150
205454	09/10/20	WYTHE005	Wythe-Grayson Regional Library	1,232.79	1150

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	175	17	733,166.19	391,783.12
	Direct Deposit:	0	0	0.00	0.00
	Total:	175	17	733,166.19	391,783.12

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	175	17	733,166.19	391,783.12
	Direct Deposit:	0	0	0.00	0.00
	Total:	175	17	733,166.19	391,783.12

Grayson County Board of Supervisors
Regular Meeting
September 10, 2020

Members attending in person: Kenneth R. Belton, Brenda R. Sutherland, Michael S. Hash, John S. Fant. Thomas R. Revels attending by teleconference/zoom: Thomas R. Revels.

Staff attending in person: William L. Shepley, Mitchell L. Smith and Leesa A. Gayheart.

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Dr. Karen Shelton, MD, Director of Mt. Rogers Health District-VDH, gave the following update regarding COVID-19:

Grayson County COVID-19

<u>District Testing</u>	<u>District Rates per 100,000</u>	<u>Grayson Rates per 100,000</u>
27,153 PCR tests	Hospitalization: 152.8	Hospitalization: 140.7
10.9% positivity rate	Death: 78.2	Death: 51.2
1,333 antibody tests	Case: 1,749.3	Case: 1,701.7
	Community Trends	

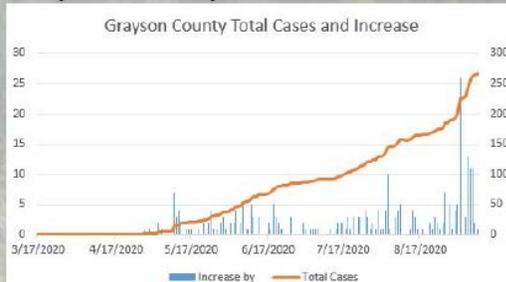
The Mount Rogers Health District has had 2,037 cases of COVID-19. Our first case was diagnosed March 25th, 2020, and it has been a steady increase ever since. By the end of April there were 78 cases, the end of May 350 cases, the end of June 700 cases, 1,207 at the end of July, and 1,955 at the end of August. The first cases of COVID-19 started in travelers, then moved into the community, affecting healthcare workers, and spreading into business and industry.

As COVID-19 spread with more community transmission, it also made its way into the long-term care facilities. As we look at all cases throughout the Mount Rogers Health District, deaths have been highest among those over 70. For cases age 70 and over (#483), 25% of all cases were hospitalized and 14% of all cases died. For those age 60 - 69 (#276), 11% were hospitalized and 1% died. For those age 50 - 59 (#333), 7% were hospitalized and 1% died. For those age 20-49 (#953), 2% were hospitalized and <1% died. For those age 19 or younger (#259), <1% were hospitalized and no deaths.

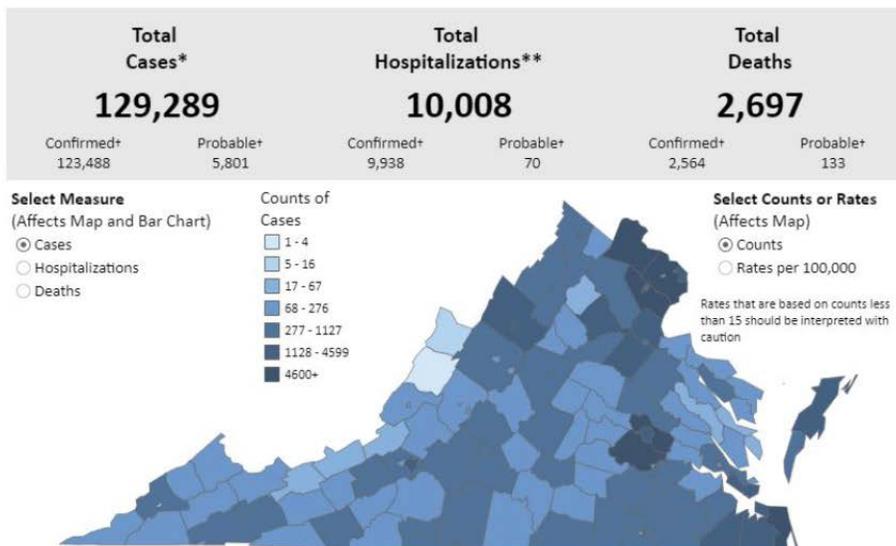
Every case of positive COVID-19 is followed by the health department. We interview them and determine how long they have been contagious, then trace all the people they could have had close contact with during the time they were contagious. The positive cases are placed in isolation and released from the Health Department once they are no longer contagious. The close contacts that are identified are then contacted by the health department and placed in quarantine for 14 days. Someone is determined to be a close contact if they have been within 6 feet of a positive case for 15 minutes or more. The highest risk for COVID-19 transmission is in the household. Riding in a car with someone also provides a high-risk situation.

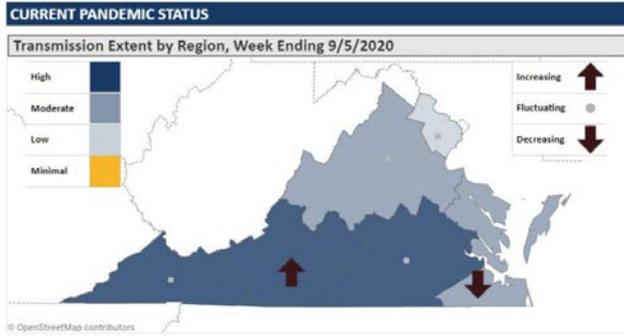
Grayson had its first positive COVID-19 case on 4/28/20. Since that time, there were 2 cases by the end of April, 38 cases by end of May, 84 cases at the end of June, 128 cases at the end of July, and 194 cases at the end of August.

We have been working with local government, law enforcement, schools, businesses, long-term care facilities and citizens regarding COVID-19, answering questions, helping with guidance on safety plans, and response to this pandemic.

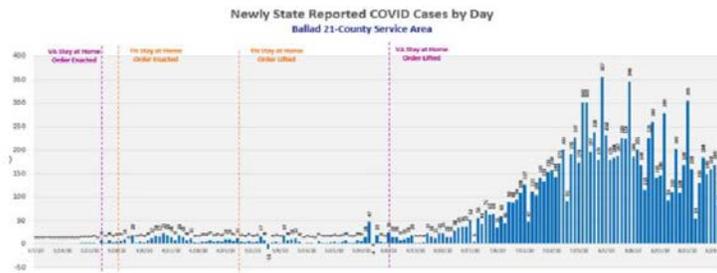


The most important things we can do include wearing a face covering, social distancing, washing hands and staying home when sick.

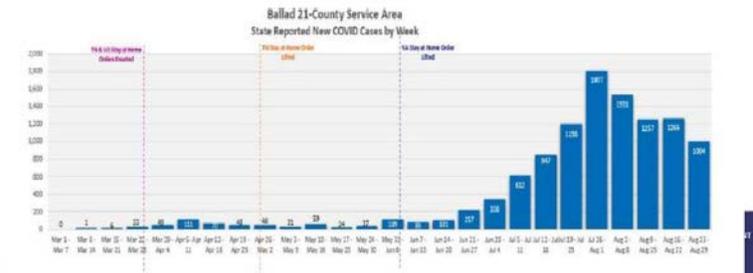




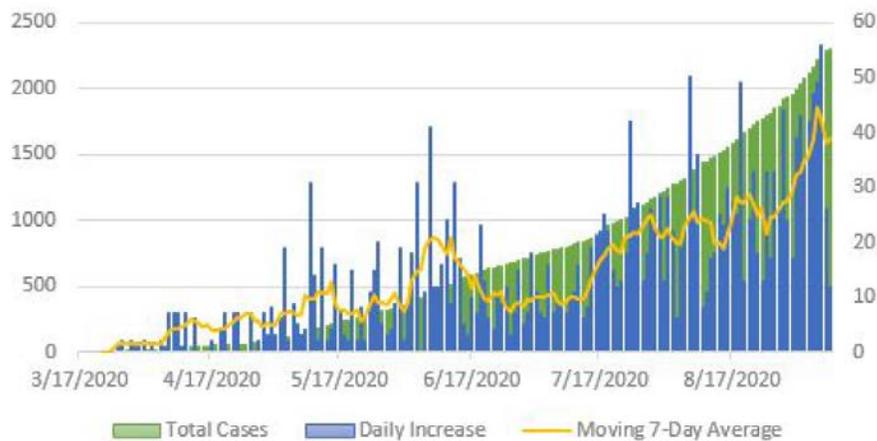
- Metrics not school-specific, rather the area as a whole
- Use in communications with schools, in consideration of all competing needs, to make decisions
 - Not every factor related to schools/a community is included in dashboard

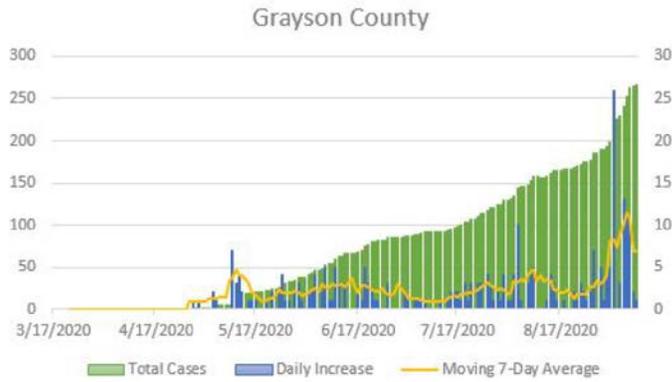


* Note: On 8/18/20, VDH removed several "probable" cases from county totals, which resulted in a net -11 cases for the Ballad service area on that day; a similar effect occurred on 8/20/20 resulting in a net -4 cases.

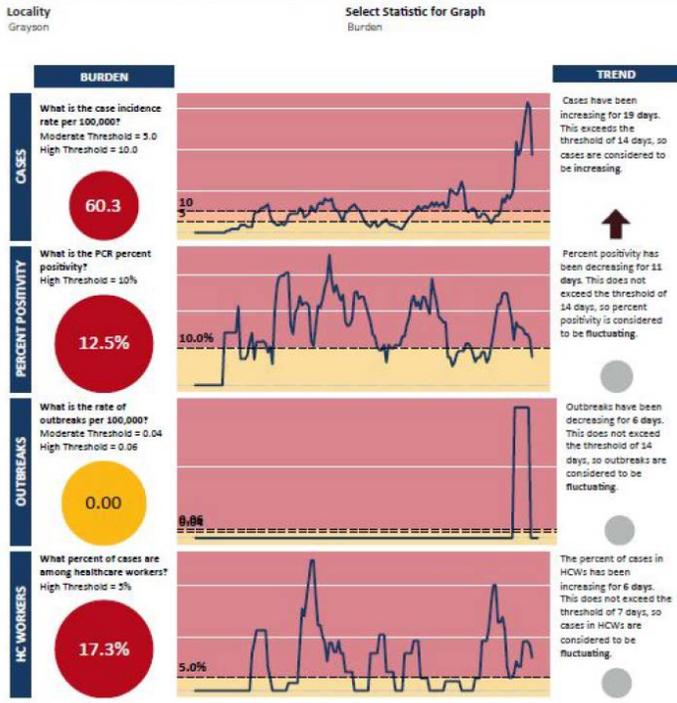


Mount Rogers Health District





Individual Metrics Burden and Trend, 9/8/2020



COVID-19 Testing Sites

<https://www.vdh.virginia.gov/coronavirus/covid-19-testing/covid-19-testing-sites/>



COVID-19 Testing is available at local health departments

Grayson: Thursdays

**Carroll, Galax, Wythe:
Mondays, Tuesdays, Fridays**

**Bristol, Washington, Smyth:
Mondays, Thursdays, Fridays**

Call the local health department for an appointment



COVIDWISE



Step 1

Download the free app [iPhone App Store](#) or [Android Google Play Store](#).



Step 2

Once you opt-in to the notification system, the Exposure Notifications System will **generate an anonymous token for your device**. To help ensure these anonymous tokens can't be used to identify you or your location, they change every 10-20 minutes.



Step 3

Your phone and the phones around you will work in the background, without draining your battery or data, to **exchange these privacy-preserving anonymous tokens via Bluetooth Low Energy (BLE) technology**. This is a passive process that begins once you opt-in and functions without the app open.



Step 4

On a daily basis, your phone downloads a list of all the anonymous tokens associated with positive COVID-19 cases and **checks them against the list of anonymous tokens it has encountered in the last 14 days**.



Step 5

If there's a match, the app will notify you with further instructions from your public health authority on **how to keep you and the people around you safe**.

Churches and houses of worship

- Wear face coverings at all times
- Gather outside rather than inside
- Maintain six feet of distance
 - 10 feet if singing/shouting
- Hand hygiene
- Avoid passing common objects among congregation



Tools for businesses

- Best practices, guidelines and toolkits
 - <https://www.vdh.virginia.gov/coronavirus/schools-workplaces-community-locations/businesses/>
- Statewide Emergency Workplace Safety Standards (DOLI)
 - <https://www.doli.virginia.gov/wp-content/uploads/2020/07/RIS-filed-RTD-Final-ETS-7.24.2020.pdf>

Safety

- Stay home when you can
- WEAR A MASK
- Avoid crowds
- Social distancing
- Handwashing
- Outdoor interactions over indoor
 - Start thinking/planning for winter
- Clean regularly and disinfect
- Self-monitor
- Flu vaccine critical this year

Supervisor Fant inquired about the availability of the flu vaccine and Dr. Shelton noted the flu vaccine is available at your local Health Department – they are still working with all the schools in the district regarding vaccines for the students/staff on campus along with working out a schedule for the virtual learners. Supervisor Fant asked about a shortage of the flu vaccine like we've seen in previous years and Dr. Shelton responded that she's not aware of any shortage this year – the Health Department is really encouraging everyone to have a flu shot this year. Supervisor Sutherland inquired about when should one get the flu shot and Dr. Shelton recommends sooner rather than later. Supervisor Belton asked about the COVID alerts and scams by phones and Dr. Shelton noted that the Health Department must have a positive case before any kind of alert is sent out. Supervisor Sutherland inquired about the turn around time for the test and Dr. Shelton noted it's approximately four (4) days.

Mr. Shepley thanked Dr. Shelton for all her hard work. Mr. Shepley then read a proclamation (listed below) in recognition and appreciation for Mount Rogers Health District. Supervisor Hash made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

*Proclamation of the
Grayson County Board of Supervisors
in Recognition and Appreciation of Mount Rogers Health District
and Dr. Karen Shelton*

WHEREAS, the Coronavirus-19 virus pandemic has swept the nation over the past seven (7) months;
and,

WHEREAS, the Commonwealth of Virginia has suffered significant health complications due to the
virus; and,

WHEREAS, the County Administrator of Grayson County has declared a State of Emergency for
Grayson County; and,

WHEREAS, the Mount Rogers Health District has been responsible for providing guidance and
assistance throughout southwestern Virginia during the crisis; and,

WHEREAS, Dr. Karen Shelton, Director, has led Mount Rogers Health District throughout the
pandemic.

NOW, THEREFORE, BE IT PROCLAIMED that the Grayson County Board of Supervisors hereby
recognizes that Dr. Shelton and the employees of Mount Rogers Health District have provided outstanding
assistance to Grayson County throughout the pandemic.

NOW, THEREFORE, BE IT FURTHER PROCLAIMED, that the Grayson County Board of Supervisors
wishes to acknowledge the dangerous and outstanding work of Mount Rogers Health District under the
leadership of Dr. Karen Shelton and on behalf of the citizens of Grayson County, we wish to express our
sincere appreciation.

Adopted this 10th day of September 2020 in the County of Grayson, Virginia.

Kenneth R. Belton, Chair
Grayson County Board of Supervisors

Attest:

William L. Shepley, Clerk
Grayson County Board of Supervisors

Mr. Paul Hoyle, Emergency Services Coordinator-Grayson County, gave the following
Emergency Services Situation Report:

July EMS Statistics	
GCES EMS Synopsis	
Total In-District Calls	207
Total Transports	145
Mutual Aid	44 (21%)
Total DNRs	26 (13%)
Total Calls > 30 minutes.	*17 (08%)

*8 Mutual Aid


Grayson
COUNTY·VA

Grayson County Emergency Services

July Fire Statistics

2

GCES Fire Synopsis

Structure Fire	06
Brush Fire/Controlled Burn	01
Vehicle Fire	01
Other Fire	05
EMS	09
MVC	14
Other	07



Grayson County Emergency Services

Calls of Significance

3

08-08 Water Rescue – 4 victims

- IVFD, IVRS, DGIF

08-09 Sparta Earthquake

- VDEM

08-15 Fries School Flooding

- Fries Fire/Rescue, Fries PW, VDOT, GCPS, VDEM



Grayson County Emergency Services

COVID-19 Update

4

Daily monitoring & sitreps
PPE Ordering & Distribution
HEPP Project initialized
08-26 Migrant Outreach
◦ VDH, MRC
GH&R Supplies Assistance



Grayson County Emergency Services

GCES Updates

5

<p>Began GCES strategic planning process</p> <ul style="list-style-type: none"> ○ EMS & Fire Working Groups <p>Fire & EMS training</p> <ul style="list-style-type: none"> ○ VDFP course request ○ Barnes EMT class <p>Began COOP Plan process</p> <ul style="list-style-type: none"> ○ VDEM, Olsen Group 	<p>October Health Fair</p> <p>Spanish Translators</p> <p>Began EOP Revision</p> <p>EMPG process update</p> <p>06-12 HazMat call closed</p>
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Grayson County Emergency Services

Mr. Smith asked Mr. Hoyle to comment on the hazmat incident that happened on June 12, 2020. Mr. Hoyle explained that with a hazmat incident it is extremely time sensitive – primary goal is to stop the spread of the product/liquid from entering the environment. With the regional hazmat team two (2) + hours away, Mr. Hoyle expected to have crews on the scene waiting for the hazmat team to arrive; instead he found that Independence Fire and Rugby Fire had already done what they could to stop the leak at the source, blocked the culvert where material had already entered the waterway, created an underflow dam, and had four (4) boom sights set up downstream. Mr. Hoyle noted he was very impressed with their quick work to contain the situation. Mr. Hoyle also thanked the insurance company for the County being able to complete one (1) report instead of each agency present having to complete a report to turn in to the contractor. Mr. Hoyle stated he’s very proud of our workers. Mr. Smith stated that it’s a pleasure to work with Mr. Hoyle and what a great asset he is to Grayson County. Supervisor Fant inquired about a proclamation being prepared and presented to these agencies involved in the hazmat incident.

Mr. Shepley then read the Proclamation In Support and Recognition of National Preparedness Month (listed below). Supervisor Fant made the motion to adopt; duly seconded by Supervisor Hash. Motion carried 5-0.

**PROCLAMATION OF
THE GRAYSON COUNTY BOARD OF SUPERVISORS
IN SUPPORT AND RECOGNITION OF
NATIONAL PREPAREDNESS MONTH**

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of Grayson County to prepare their homes, businesses and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in preparing ourselves, our families, businesses and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency's *Ready* Campaign, the **Ready Virginia** outreach program sponsored by the Virginia Department of Emergency Management, and other federal, state, local, tribal, territorial, private and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Grayson County, and all citizens are urged to make preparedness a priority and work together as a team to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Grayson County are encouraged to participate in citizen preparedness activities and are asked to review the *Ready* campaign's websites at Ready.gov or Listo.gov to become more prepared.

NOW, THEREFORE BE IT RESOLVED, that the Grayson County Board of Supervisors hereby proclaims September 2020 as National Preparedness Month and encourages all citizens and businesses to develop their own emergency preparedness plan and work together toward creating a more prepared society.

Adopted this 10th day of September 2020, in Grayson County, Virginia.

By: _____
Kenneth R. Belton, Chairman
Grayson County Board of Supervisors

Attest:

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

Ms. Laura Whitt, Director, Twin County Chamber of Commerce, gave the following update for the Chamber of Commerce:

**Grayson County BOS Meeting Notes
9/10/2020**

I would like to begin by saying that the Chamber takes pride in representing Grayson County and its businesses--the growth in Grayson County is admirable, and we are here to do our part to help continue the progress.

New Members - We have had 16 new members since April and are growing every week. We are offering 20% off all membership investments for the remainder of 2020.

15x40 - The Chamber launched its first ever 15 Under 40 Program which highlights professionals under the age of 40 in the Twin Counties. We had 33 nominations combined with all 3 regions and our selection committee has chosen those 15 professionals for 2020. These individuals will be invited to attend the Annual Chamber Member Dinner where they will be introduced. We will also spotlight them in the Carroll News, The Galax Gazette, and Declaration.

Networking Events - We have hosted one chamber after-hours networking event so far. Our first host was Senior Home Share and we had about 30 people in attendance. We are looking for more businesses interested in hosting their own after-hours events. The Chamber will host this month's event on September 17th at the Chamber Office in Galax. We will provide hot dogs, sides, drinks, and everyone is invited to come network and see the Chamber office.

Networking events are a Chamber Member perk, if you know of any businesses or business owners interested in hosting their own event, please let them know they can contact me. We would love to host an event for a business in Grayson County.

Growing Board - We are working on growing our Board of Directors and mission specific committees. If you have any recommendations, please let us know.

We are continuing to grow and diversify our board and committee in Grayson County and the Town of Independence and Town of Fries. We are interested in building our mission in Grayson County and look for opportunities to have joint-committee or joint ventures.

Golf Tournament - The Chamber will host a Golf Tournament Fundraiser on September 25th. Businesses have the opportunity to sponsor if they are interested. Hole sponsors are \$100 or \$50 for half a hole. We will make sure your logo is on the yard sign at one of the holes. If you are interested in playing in the tournament, the cost is \$200 for a 4-person team. First place prize is \$1,000 cash prize, second place is \$300 and third place is \$200. Prizes will also be awarded to "Closest to the Pin" and "Longest Shot" as well. If you are interested in more information, please visit our website at www.twincountychamber.com.

We had our first Ribbon Cutting at the end of July at Galax Xtreme Fitness in Galax. This is something free to any businesses who might be interested in a Grand Opening or Grand Re-Opening and is completely free. It is great publicity for your business!

If you are interested in becoming involved with the Chamber, please contact me anytime. We look forward to planning new events and bringing those to Grayson County in 2021.

Supervisor Fant inquired if a business could join the Chamber of Commerce online and Ms. Whitt noted that yes, they can.

IN RE: PUBLIC HEARING

None

IN RE: OLD BUSINESS

- Fund Designations & Transfer Request – Baywood Trade & Technical Center

Supervisor Belton noted this (request listed below) was on the agenda last month and the Finance Department needs a motion before they can proceed. Supervisor Fant made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

Mr. William L. Shepley, Clerk
Grayson County Board of Supervisors
PO Box 217
Independence, VA 24348

Subject: Fund Designations and Transfer Request – Baywood Trade & Technical Center

Dear Mr. Shepley:

The finance office is requesting the approval of the Grayson County Board of Supervisors to create a fund for the sole purpose of accounting for the revenues (local, state, federal, grant, etc.) and expenditures pertaining to the *Baywood Trade & Technical Center*. The various revenues could then be tracked individually as well as the expenditures by specific designation. Additionally, this would allow for a simpler tracking and reporting process.

If the creation of this fund is approved, it is also requested that the transfer of grant monies received to date (\$50,000) and \$166,932 of the allocated tax levy be moved to this fund from the Capital Improvement Fund be authorized.

Thank you for the consideration of this request. I will be happy to address any questions that you or the board may have.

Sincerely,



Leesa Gayheart
Director of Finance

- Comcast Franchise Agreement

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

IN RE: NEW BUSINESS

- Emergency Purchase – Public Works

Mr. Smith explained the need for this truck, requesting authorization to purchase a truck to replace a 2013 Mack truck (memo listed below). The 2013 Mack truck will still

be kept and used but only for a backup truck. We are applying for a USDA loan. Supervisor Fant asked about a grant/loan after the purchase. Mrs. Gayheart then explained that with the bids only being active a certain number of days, makes this very time sensitive which makes it necessary to use county funds before we receive the grant funds. This grant process is already in the process, we've already had a public hearing on it – this is a USDA RD grant for the Sheriff's Department so a lot of this will be grant funds offset with loan funds through the same program. Supervisor Fant inquired with us acquiring a loan for \$250,000+, will that hurt us in applying for grants and Mrs. Gayheart noted that it would not. Our USDA representative is actually the one that suggested combining this loan/grant. Mr. Luper, Director of Public Works, addressed the Board and stated that he was shocked on the charges they've incurred for maintenance for this vehicle which is \$23,000. This vehicle has 203,000 miles on it and he was told that this truck has exceeded it's life. In looking at the budget, we want to wait until the first of the year to see where they are budget wise. Turn around time for this purchase would be approximately 45 days. Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

To: William L. Shepley
County Administrator

From: Mitchell Smith
Deputy County Administrator

Leesa Gayheart
Director of Finance

Jonathan Luper
Director of Public Works

Date: September 9, 2020

Subject: Emergency Purchase – Refuse Collection Truck

The Public Works Department is requesting authorization to purchase a refuse collection truck to replace a 2013 Mack collection truck with a 25-yard compactor currently utilized for daily collection use. This vehicle has been maintained over the years, but has needed over \$15,000 in repairs since July (nearly 11% of the entire vehicle maintenance budget for Public Works). Without a truck with this type capacity, trash collection will not be possible every day. The recycling truck has been pulled off of the recycling route as a substitute trash collection vehicle. This replacement vehicle will allow for the 2013 Mack to be placed on the "back line" as a supporting vehicle. However, it is not dependable enough for daily use. The procurement process has been followed and the following bids have been received.

Vendor	Bid	Vehicle
Ecology Mir Group	\$269,603.70	Peterbilt Model 567 Conventional Chassis with Ultra High Compaction Rear Loader Body 31 Cubic Yard Capacity
The Pete Store	\$244,131.00	Peterbilt Model 567 Conventional Chassis with Ultra High Compaction Rear Loader Body 31 Cubic Yard Capacity

We propose that this purchase be pursued via USDA Rural Development funding in the form of a grant, loan, or combination thereof.

Thank you for your consideration.

- CDBG Non-Discrimination Policy

Mr. Shepley explained this (listed below) is in reference to Eagle Bottom Phase II and this is something the County is required to do through DHCD. Supervisor Hash made the motion; duly seconded by Supervisor Fant. Motion carried 5-0.

Appendix

6

NON-DISCRIMINATION POLICY

The *County of Grayson, Virginia* or any employee thereof will not discriminate in employment, housing or accommodations because of race, color, religion, national origin, sex or gender, age, familial status, source of income, veteran status, disability, sexual orientation or gender identity. Administrative and personnel officials will take affirmative action to ensure that this policy shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; rates of pay or other forms of compensation; and selection for training.

Duly adopted at the regular meeting of the _____ on _____, 20_____.

Signature of Authorized Official

- United Way Memorandum of Understanding

Mr. Shepley explained that United Ways has been providing COVID relief efforts in each locality. The United Way is asking the county to approve the Memorandum of Understanding (listed below). Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) entered into this 10th day of September 2020 by and between THE UNITED WAY OF SOUTHWEST VIRGINIA and the BOARD OF SUPERVISORS OF GRAYSON COUNTY, VIRGINIA (“Locality”).

I. Purpose

The Locality and United Way of Southwest Virginia (UWSWVA), the Parties, enter into this Memorandum of Understanding to unify and expedite community services for disaster recovery projects that are associated with the Presidentially-declared disaster Coronavirus Disease 2019 (COVID-19) pandemic. This MOU is to formalize the commitments among the Parties to work together to respond to the needs of community citizens and agencies experiencing detrimental economic effects related to the Coronavirus Disease 2019 (COVID-19) pandemic.

II. Background

April 2, 2020, President Donald J. Trump declared a major disaster declaration for the Commonwealth of Virginia.

Following this declaration, the Federal Emergency Management Administration (FEMA) announced that federal emergency aid has been made available for the Commonwealth of Virginia to supplement state, tribal and local recovery efforts in the areas affected by the Coronavirus Disease 2019 (COVID-19) pandemic beginning on January 20, 2020 and continuing.

Public Assistance federal funding is available to the commonwealth, tribal and eligible local governments and certain private nonprofit organizations on a cost-sharing basis for emergency protective measures (Category B), including direct federal assistance under Public Assistance, for all areas in the Commonwealth of Virginia affected by COVID-19 at a federal cost share of 75 percent.

Additionally, the Parties acknowledge that on May 18, 2020, the MOU between the Pulaski County and United Way of Southwest Virginia establishing community services for disaster recovery projects that are associated with the Presidentially-declared disaster Coronavirus Disease 2019 (COVID-19) pandemic, was signed. The MOU formalizes United Way of Southwest Virginia's commitments to respond to the needs of community citizens and agencies experiencing detrimental economic effects related to the Coronavirus Disease 2019 (COVID-19) pandemic.

III. Responsibilities of Parties

Disaster recovery projects may involve funding, permitting, or approval from several federal agencies, in addition to state and local entities. Each agency will be responsible for identifying issues that must be addressed to satisfy the FEMA guidelines and for coordinating with other agencies as necessary. Each of the Parties to this MOU will be responsible for the following:

UWSWVA - will serve as a Lead Agency and coordinate all project reviews for projects funded under FEMA programs related to the disaster designated [insert FEMA disaster number: _____] and provide technical assistance for Locality related issues.

The Locality – will serve as a Cooperating Agency for relief projects and provide technical assistance, as necessary, in evaluating projects to ensure adequate service delivery.

IV. Commitments of United Way of Southwest Virginia

In response to the Presidentially-declared disaster Coronavirus Disease 2019 (COVID-19) pandemic, the United Way of Southwest Virginia hereby commits, to the extent practicable, to provide the following community services in support disaster relief and recovery:

- A. **Organizing:** Quickly organize local leadership and stakeholders, as well as engage and communicate with the public.
- B. **Planning:** Assess local needs in recovery, carry out a recovery planning process, and determine projects to support the community’s future vision and priorities.
- C. **Managing:** Assist local leadership in managing staffing and financing, and leveraging resources to support recovery strategy implementation.
- D. **Direct Assistance:** Assist to meet basic human needs, stabilize the incident, restore community functionality, and establish a safe and secure environment moving toward disaster recovery.

V. Duration

This MOU shall remain in effect for only as long as the FEMA Joint Field Office is in operation or for three (3) years, whichever comes first. Prior to such time, Parties may consult to reconsider the terms of this MOU and extend it for another term. Any extension should be made or captured in writing. Prior to such an extension, the Parties may amend the MOU in accordance with Stipulation VI. below.

VI. Amendments

This MOU may be amended when such an amendment is agreed to in writing by all Parties. The amendment will be effective on the date a copy of the amended MOU has been signed by all of the Parties.

VII. Termination

If any Party determines that the terms of the MOU will not or cannot be carried out, the Parties shall immediately consult with one another to develop an amendment in accordance with Stipulation VI, above. If within thirty (30) days an amendment cannot be reached, any Party may terminate the MOU upon written notification to the other Party.

VIII. Appendices

- A. Point of Contacts
- B. Definitions

SIGNATURES:

_____ Signature
 _____ “Locality”
 _____ Date
 _____ Name
 County Administrator

United Way of Southwest Virginia

Signature

Date

Travis W. Staton
President and CEO

Appendix A. Point of Contact

The Point of Contact (POC) Appendix designates responsible parties for maintaining the terms of the Disaster-Specific MOU. There are many Agencies involved in disaster recovery and staff rotation is common. Therefore, it is important to include POCs along with methods to update contact information.

Each Party hereby designates the following employees as the principal contacts regarding this MOU. These contacts may be changed through written notice to each Participant and Party.

United Way of Southwest Virginia

Travis W. Staton | President and CEO | 276-525-4076 | tstaton@unitedwayswva.org

_____	Government “Locality”
_____	Name
_____	Title
_____	Phone
_____	E-Mail

The Definition section describes the technical and operational terms contained in the MOU. Providing definitions will help avoid confusion and uncertainty. Definitions are particularly useful when multiple Agencies use terminology in different ways.

Disaster Recovery Project - An action taken after the immediate threat to life and property in a Presidentially-declared disaster has been addressed and which action to restore a community’s facilities to pre-disaster condition or to pre-disaster capacity with such changes as may, for example, aid efficiency, resilience, or sustainability in those capabilities, or (b) provide hazard mitigation activities. Note: An action may be a disaster recovery project even while other “disaster response” actions continue to neutralize ongoing threats to the preservation of life and other property. There is no calendar deadline after which projects to restore a semblance of normal life in a disaster area are no longer considered disaster recovery projects. An action may be preliminary to actual restoration, such as providing debris removal or temporary housing.

Disaster Response - Actions taken immediately after a Presidentially-declared disaster occurs to save lives, protect property and the environment, meet basic human needs, stabilize the incident, restore basic services and community functionality, and establish a safe and secure environment moving toward disaster recovery.

Party - Agencies that have signed and committed to the roles and responsibilities outlined in this MOU.

- Request for Public Hearing – FY-21 Budget Adjustment

Mr. Shepley noted this involves the second round of money that has come into the County from the CARES Act which has an overall effect on the total budget. Mr. Shepley asked Mrs. Gayheart to explain the reason for the request. Mrs. Gayheart noted:

*As you are aware, Congress passed the President signed the *Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020*. This Act provides funding for a number of different programs to address the COVID-19 pandemic. A primary component of the CARES Act is assistance to local governments for the direct impact of the COVID-19 pandemic through the establishment of the Coronavirus Relief Fund.*

Grayson County has been allocated an additional \$1,356,678 based on population including the populations of the towns within the borders of the county. These are funds should be considered “one time” monies and should not be used for ongoing services and/or base operations. However, the use of these funds will significantly change the Fiscal Year 2020-2021 Budget as previously advertised and approved. Therefore, I am requesting the Grayson County Board of Supervisors hold a public hearing to amend the FY21 Budget to include the second and final allocation of CARES Funding.

Thank you for your consideration and for sharing this request with the Board of Supervisors.

Supervisor Fant noted that this has been discussed and that we didn’t want to place the CARES Act into the budget because it’s one-time money and can’t be used for ongoing services and/or base operations. Mrs. Gayheart explained that the budget has different funds – this is new money (\$1.3M) and must be included in our overall budget and appropriated for expenditure by the County based on §15.2-2507 of the Code of Virginia. Supervisor Fant made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

- Grayson County Public Schools Appropriation Request
- Grayson County Public Schools Appropriation Request - Additional

Supervisor Fant made the motion to table this request (listed below) and the additional request (listed below)’ duly seconded by Supervisor Revels. Motion carried 5-0.

August 27, 2020

Mr. William Shepley

County Administrator

PO Box 217

Independence, VA 24348

RE: Appropriation Request: \$150,000.00

Dear Mr. Shepley:

We respectfully request the Grayson County Board of Supervisors’ approval of the above

referenced appropriation request. We ask for \$150,000.00 from our CIP account. This will be utilized for the IMS Annex and earthquake damages. Please see the attached spreadsheet for specific details.

Thank you for considering this request.

Sincerely,



Kelly Wilmore
Division Superintendent



Michelle Cassell
Supervisor of Finance

Attachment: (1)

CC: Leesa Gayheart
Linda Osborne

GRAYSON COUNTY PUBLIC SCHOOLS
SEPTEMBER 2020 APPROPRIATION
PREPARED: August 27, 2020

#	DESCRIPTION	TOTAL BUDGET	RECEIVED TO DATE	1/4 AMOUNT	CURRENT APPROPRIATION REQUEST	REMAINING BUDGET	DEBT PAYMENT DUE DATE
1	MUSCO FIELD LIGHT DEBT	34,348.80	0.00	NA	0.00	34,348.80	6/6/2021
2	VPSA #1 DEBT	41,624.97	37,372.77	NA	0.00	4,252.20	1/15/2021
3	VPSA #2 DEBT	63,170.00	57,222.50	NA	0.00	5,947.50	1/15/2021
4	GRAYSON HIGHLANDS DEBT	1,155,002.50	905,581.25	NA	0.00	249,421.25	1/15/2021
5	SCHOOL BUS DEBT	88,922.30	88,922.30	NA	0.00	0.00	7/30/2020
	TOTAL DEBT	1,383,068.57	1,089,098.82			293,969.75	

1	GRAYSON COUNTY APPROPRIATION	4,851,152.00	1,212,788.00	1,212,788.00	0.00	3,638,364.00
2	ABOVE LRE	1,289,378.00	322,344.50	322,344.50	0.00	967,033.50
3	CIP ACCOUNT	215,626.58	0.00	53,906.65	150,000.00	65,626.58
	TOTAL CASH TRANSFER REQUEST	7,739,225.15	1,535,132.50	1,535,132.50	150,000.00	

#	DESCRIPTION	TOTAL BUDGET	RECEIVED TO DATE	1/4 AMOUNT	CURRENT APPROPRIATION REQUEST	REMAINING BUDGET
	EXPECTED OTHER REVENUE:					
1	STATE FUNDS	12,151,403.20	3,037,850.80	3,037,850.80	0.00	9,113,552.40
2	OTHER FUNDS	875,153.60	218,788.40	218,788.40	0.00	656,365.20
3	FEDERAL FUNDS	2,022,179.96	505,544.99	505,544.99	0.00	1,516,634.97

TOTAL APPROPRIATION REQUEST	150,000.00
------------------------------------	-------------------

September 9, 2020
 Mr. William Shepley
 County Administrator
 PO Box 217
 Independence, VA 24348

RE: Appropriation Request: \$50,000.00

Dear Mr. Shepley:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. We ask for \$50,000.00 from our CIP account. This will be utilized for the IMS Annex and earthquake damages. Please see the attached spreadsheet for specific details.

Thank you for considering this request.

Sincerely,



Kelly Wilmore
 Division Superintendent



Michelle Cassell
 Supervisor of Finance

Attachment: (1)

CC: Leesa Gayheart
 Linda Osborne

GRAYSON COUNTY PUBLIC SCHOOLS
 SEPTEMBER 2020 APPROPRIATION
 PREPARED: September 9, 2020

#	DESCRIPTION	TOTAL BUDGET	RECEIVED TO DATE	1/4 AMOUNT	CURRENT APPROPRIATION REQUEST	REMAINING BUDGET	DEBT PAYMENT DUE DATE
1	MUSCO FIELD LIGHT DEBT	34,348.80	0.00	NA	0.00	34,348.80	6/6/2021
2	VPSA #1 DEBT	41,624.97	37,372.77	NA	0.00	4,252.20	1/15/2021
3	VPSA #2 DEBT	63,170.00	57,222.50	NA	0.00	5,947.50	1/15/2021
4	GRAYSON HIGHLANDS DEBT	1,155,002.50	905,581.25	NA	0.00	249,421.25	1/15/2021
5	SCHOOL BUS DEBT	88,922.30	88,922.30	NA	0.00	0.00	7/30/2020
	TOTAL DEBT	1,383,068.57	1,089,098.82			293,969.75	

1	GRAYSON COUNTY APPROPRIATION	4,851,152.00	1,212,788.00	1,212,788.00	0.00	3,638,364.00
2	ABOVE LRE	1,289,378.00	322,344.50	322,344.50	0.00	967,033.50
3	CIP ACCOUNT	215,626.58	0.00	53,906.65	50,000.00	165,626.58
	TOTAL CASH TRANSFER REQUEST	7,739,225.15	1,535,132.50	1,535,132.50	50,000.00	

#	DESCRIPTION	TOTAL BUDGET	RECEIVED TO DATE	1/4 AMOUNT	CURRENT APPROPRIATION REQUEST	REMAINING BUDGET
	EXPECTED OTHER REVENUE:					
1	STATE FUNDS	12,151,403.20	3,037,850.80	3,037,850.80	0.00	9,113,552.40
2	OTHER FUNDS	875,153.60	218,788.40	218,788.40	0.00	656,365.20
3	FEDERAL FUNDS	2,022,179.96	505,544.99	505,544.99	0.00	1,516,634.97
TOTAL APPROPRIATION REQUEST					50,000.00	

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- ✓ After discussion with Supervisor Revels, Tracy Cornett, Director of Tourism, will be the Project Manager for Mount Rogers School Project
- ✓ After discussion with Supervisor Fant, Carl Caudill, II, Director of IT, will be the Project Manager for Broadband
- ✓ Currently working with the Baywood Tech Committee regarding a decision for the Baywood Tech Project Manager – which will be a contract person
- ✓ Large item collection will begin on Monday, September 21, 2020 for Wednesdays routes; Monday, September 28, 2020 for Thursdays routes and Monday, October 5, 2020 for Fridays routes and the Town of Fries/Independence
- ✓ Household Hazardous Waste Collection/Personal Document Shredding will be held on Saturday, September 26, 2020 from 8am – 2pm at the Carroll-Grayson-Galax Regional Landfill located at 225 Landfill Road, Hillsville, VA

Supervisor Revels informed the Board that the Brownsfield Group (state and federally funded) has approved the school architecture planning at Virginia Tech to undergo a design project for the old Mount Rogers School. The Brownsfield Group will pay for that, which is approximately \$40,000. Supervisor Revels also noted he's happy that Mrs. Cornett will be in charge of this.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Hash made the motion to go into closed session pursuant to §2.2-3711(A)(5) of the Code of Virginia for discussions relating to prospective business or industry or the expansion of an existing business or industry and pursuant to §2.2-3711(A)(7) for discussions for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters; duly seconded by Supervisor Sutherland. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 10th day of September 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.

Supervisor Fant made the motion to table the Comcast Franchise Agreement until further information is received from Comcast that they agreed to provide; duly seconded by Supervisor Hash. Motion carried 5-0.

Supervisor Fant made the motion to untable both the Grayson County Public Schools requests and recommend approving; duly seconded by Supervisor Sutherland. Motion carried 5-0.

IN RE: ADJOURN MEETING

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