

Range of Checking Accts: 100GENERAL to Last Range of Check Dates: 12/12/14 to 01/09/15  
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					
28574	12/23/14	BURRI005 BURRIS REFRIGERATION	2,402.55		19
28575	12/23/14	EROIL005 E&R Oil Company, Inc	827.79		19
28576	12/23/14	GRAY0070 Grayson Florist & Gifts	246.45		19
28577	12/23/14	GRAY0110 Grayson Express	566.75		19
28578	12/23/14	HINES005 HINES LAWN & CUSTODIAL	1,410.00		19
28579	12/23/14	INDE0015 Independence Tire Co	2,823.74		19
28580	12/23/14	JJLIG005 J & J Lighting Lube, Llc	16.00		19
28581	12/23/14	LINEB005 Lineberry'S Garage & Wrecker	300.00		19
28582	12/23/14	NEWRI010 NEW RIVER MACHINE	23,420.93		19
28583	12/23/14	STARM005 STAR MACHINE SHOP INC	8,097.10		19
28563	12/31/14	AFLAC005 Aflac	1,549.31		18
28564	12/31/14	AMERO010 American Heritage Life Ins Co	155.12		18
28565	12/31/14	ANTH0010 Anthem Blue Cross/Blue Shield	32,792.12		18
28566	12/31/14	BOSTO005 Boston Mutual Life Ins Co	586.61		18
28567	12/31/14	GRAY0105 Grayson Co Treasurer'S Office	4,660.61		18
28568	12/31/14	GRAY0105 Grayson Co Treasurer'S Office	154.07		18
28569	12/31/14	INGO0005 Ing	400.00		18
28570	12/31/14	MINNE005 Minnesota Life	433.67		18
28571	12/31/14	UNIT0010 United Way Virginia Highlands	41.70		18
28572	12/31/14	VAAS0010 Va Association Of Counties	72.74		18
28573	12/31/14	VALIC005 Valic	2,200.00		18
28584	12/31/14	AMMCR005 AMMC Repairs, LLC	400.00		20
28585	12/31/14	APPAL005 Appalachian Power	0.00	12/31/14 VOID	0
28586	12/31/14	APPAL005 Appalachian Power	867.10		20
28587	12/31/14	BLUE0010 Blue Ridge Energies, Llc	453.16		20
28588	12/31/14	CENTU005 Century Link	1,529.93		20
28589	12/31/14	CINTA005 Cintas Corp, #532	365.00		20
28590	12/31/14	COMCA005 Comcast Corporation	150.88		20
28591	12/31/14	DLPTW005 Dlp Twin Co Reg Hospital, Llc	20.00		20
28592	12/31/14	ELECT005 Electronic Systems	57.60		20
28593	12/31/14	ERICW005 Eric wingate	28.00		20
28594	12/31/14	FLORE005 Flores & Associates, Llc	1,959.61		20
28595	12/31/14	FOODC005 Food City, Store #866	248.92		20
28596	12/31/14	GALA0010 Galax Gazette	258.60		20
28597	12/31/14	GRAY0055 Grayson Co School Board	4,199.78		20
28598	12/31/14	GRAY0060 Grayson Co Sheriff'S Office	128.91		20
28599	12/31/14	LINGO005 Lingo Networks	66.26		20
28600	12/31/14	MANSF005 Mansfield Oil Company	5,946.38		20
28601	12/31/14	MATTH005 Matthew Bender & Co, Inc	20.34		20
28602	12/31/14	NEWRO030 New River Valley Reg Jail	48,153.50		20
28603	12/31/14	SENSU005 Sensus Usa	1,784.47		20
28604	12/31/14	SIBLE005 Sibley Communications, Llc	1,970.90		20
28605	12/31/14	SUNTO010 Suntrust Bank	263.14		20
28606	12/31/14	SUSA0020 Susan Hodges	63.84		20
28607	12/31/14	TOWN0010 Town Of Independence	249.49		20
28608	12/31/14	USCEL005 Us Cellular	1,502.70		20
28609	12/31/14	VERIZ005 Verizon Wireless	320.08		20
28610	12/31/14	XEROX005 Xerox Corporation	108.77		20
28611	01/08/15	ABPRI005 A & B Printing	150.50		21

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
100GENERAL		Continued		
28612	01/08/15	APPAL005 Appalachian Power	200.00	21
28613	01/08/15	BANK0005 Bank Of Marion - Visa	1,152.47	21
28614	01/08/15	BRIST005 Bristol Office Supply, Inc	44.00	21
28615	01/08/15	CENTU005 Century Link	51.94	21
28616	01/08/15	COMM0015 Commission On Vasap	818.53	21
28617	01/08/15	GARYU005 Gary Umberger	34.65	21
28618	01/08/15	GRAY0105 Grayson Co Treasurer'S Office	1,014.85	21
28619	01/08/15	JLREE005 J.L. Reedy	134.75	21
28620	01/08/15	MARIA005 Marian Combs	94.71	21
28621	01/08/15	OFFIC005 Office Depot	144.95	21
28622	01/08/15	RALPH005 Ralph Price	1,800.00	21
28623	01/08/15	TOWN0015 Town Of Marion	60.00	21
28624	01/08/15	WYTH0015 wytheville Office Supply	844.84	21
28625	01/08/15	ADAMS005 Adams Building Supply	226.38	22
28626	01/08/15	ALANT005 ALAN TYE & ASSOCIATES, LC	2,062.93	22
28627	01/08/15	ALBER005 ALBERT G WATSON	40.00	22
28628	01/08/15	ANDER005 Anderson & Associates, Inc	42.50	22
28629	01/08/15	APPAL005 Appalachian Power	18.27	22
28630	01/08/15	ATWEL005 Atwell Construction Company	595.00	22
28631	01/08/15	AUSTI005 AUSTIN BURNETT	80.00	22
28632	01/08/15	BILLY005 BILLY DOUGLAS GOAD	40.00	22
28633	01/08/15	BKTUN005 Bkt Uniforms	190.95	22
28634	01/08/15	BLUE0010 Blue Ridge Energies, LLC	1,250.94	22
28635	01/08/15	BLUER010 BLUE RIDGE MASS APPRAISAL CO	17,729.55	22
28636	01/08/15	BRCED005 Brceda	38,047.25	22
28637	01/08/15	CARLL005 Carl L. Martin	40.00	22
28638	01/08/15	CAROL005 Carolina Door & Hardware	10,600.00	22
28639	01/08/15	CARQ0010 Carquest Auto Parts	101.48	22
28640	01/08/15	CARQ0005 Carquest Of Alleghany	1,101.54	22
28641	01/08/15	CENTU005 Century Link	1,396.51	22
28642	01/08/15	CHIEF005 Chief Supply	92.99	22
28643	01/08/15	CINTA005 Cintas Corp, #532	628.03	22
28644	01/08/15	COPPE005 Copperhead Graphics	840.00	22
28645	01/08/15	COXSN005 Cox Snax Sales, LLC	39.60	22
28646	01/08/15	CROSS005 Crossroads Institute	375.00	22
28647	01/08/15	DEPT0010 Dept Of Labor & Industry	40.00	22
28648	01/08/15	DERRI005 Derrick Gunter	400.00	22
28649	01/08/15	DUSTI010 DUSTIN ROBINSON	160.00	22
28650	01/08/15	ELMER005 ELMER STUART	80.00	22
28651	01/08/15	FLEET005 Fleetpride	1,281.58	22
28652	01/08/15	FRIEN005 Friends Of Southwest Virginia	10,000.00	22
28653	01/08/15	GALA0010 Galax Gazette	1,210.25	22
28654	01/08/15	GINGE005 Ginger Halsey	80.00	22
28655	01/08/15	GRAY0040 Grayson Co Health Dept	178.13	22
28656	01/08/15	GRAY0065 Grayson-Carroll-Wythe Mutual	396.00	22
28657	01/08/15	GRAY0070 Grayson Florist & Gifts	25.95	22
28658	01/08/15	GRAY0080 Grayson Highlands Family Med.	165.00	22
28659	01/08/15	HDSUP005 Hd Supply Waterworks, Ltd.	812.00	22
28660	01/08/15	HIGHC005 High Country Springs, LLC	27.50	22
28661	01/08/15	INDE0015 Independence Tire Co	173.80	22
28662	01/08/15	JAMES025 JAMES D REEDY	80.00	22
28663	01/08/15	JUSTI005 Justin Dixon	40.00	22

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
28664	01/08/15	KENNE010 KENNETH AUSTIN	40.00		22
28665	01/08/15	KUSTO005 Kustom Signals, Inc.	1,645.00		22
28666	01/08/15	KWIKK005 Kwik Kafe Co, Inc.	67.00		22
28667	01/08/15	LEESA005 Leesa Gayheart	123.40		22
28668	01/08/15	LEONA005 Leonard'S Copy Systems, Inc	385.76		22
28669	01/08/15	LOGAN005 LOGAN SIKES	40.00		22
28670	01/08/15	LOGAN010 LOGAN HALSEY	240.00		22
28671	01/08/15	LOWES005 Lowe'S Home Centers	1,521.53		22
28672	01/08/15	MERCE005 Mercer Day Report Center	40.00		22
28673	01/08/15	MGLPRO05 MGL Printing Solutions	624.00		22
28674	01/08/15	MILTO005 MILTON & NEAL PROPERTIES, INC	2,500.00		22
28675	01/08/15	NATIO040 National Sheriffs' Association	106.00		22
28676	01/08/15	PAPER005 Paper Clip	0.00	01/08/15 VOID	0
28677	01/08/15	PAPER005 Paper Clip	0.00	01/08/15 VOID	0
28678	01/08/15	PAPER005 Paper Clip	1,342.07		22
28679	01/08/15	PARTS005 Parts & More, Inc.	4,529.64		22
28680	01/08/15	PEACE005 Peace Of Mind Counseling	300.00		22
28681	01/08/15	PIED0010 Piedmont Truck Center, Inc	899.84		22
28682	01/08/15	PROF0010 Professional Networks, Inc	12.50		22
28683	01/08/15	QUAL0015 Quality Auto Parts	129.68		22
28684	01/08/15	ROMAR005 Romar Elevators, Inc	14,000.00		22
28685	01/08/15	ROTE005 Rotenizer Drapery & Carpet	1,098.90		22
28686	01/08/15	ROYAL005 Royal Oil Company	640.80		22
28687	01/08/15	SNAP0005 Snap-On - Matthew Turman	225.43		22
28688	01/08/15	SOUT0015 Southeast Energy, Inc	1,053.50		22
28689	01/08/15	SOUT0020 Southern Police Equipment	199.97		22
28690	01/08/15	SQUEA005 Squealers	40.00		22
28691	01/08/15	STATE005 State Electric Supply Co	160.57		22
28692	01/08/15	SUSA0020 Susan Hodges	341.60		22
28693	01/08/15	THEDE005 The Declaration	677.99		22
28694	01/08/15	THELA005 The Lane Group	104.75		22
28695	01/08/15	THOMA015 THOMAS E. BILLINGS	40.00		22
28696	01/08/15	TIMKI005 TIM KIRBY	685.73		22
28697	01/08/15	TOWN0020 Town Of Troutdale - Water	250.00		22
28698	01/08/15	TRACY010 Tracy L. Marsh	40.00		22
28699	01/08/15	VADEP005 Va Dept Of Motor Vehicles	245.00		22
28700	01/08/15	VAINF005 Va Information Tech Assoc	144.07		22
28701	01/08/15	VASHE005 Va Sheriffs' Association	1,392.00		22
28702	01/08/15	WILLI005 william Joe Cox	40.00		22
28703	01/08/15	WINAN005 winans Tech	560.00		22
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	138	3	287,996.67	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	138	3	287,996.67	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	138	3	287,996.67	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	138	3	287,996.67	0.00

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	5-100	232,496.96	0.00	42,974.13	275,471.09
Water - Fairview/Oldtown	5-501	3,165.49	0.00	71.82	3,237.31
Water - grant	5-502	437.93	0.00	0.00	437.93
	5-607	200.00	0.00	0.00	200.00
Year Total:		236,300.38	0.00	43,045.95	279,346.33
	X-207	20.34	0.00	0.00	20.34
	X-225	103.21	0.00	0.00	103.21
	X-252	1,959.61	0.00	0.00	1,959.61
	X-714	6,546.19	0.00	0.00	6,546.19
	X-735	20.99	0.00	0.00	20.99
Year Total:		8,650.34	0.00	0.00	8,650.34
Total of All Funds:		244,950.72	0.00	43,045.95	287,996.67

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	232,496.96	0.00	42,974.13	275,471.09
	207	20.34	0.00	0.00	20.34
	225	103.21	0.00	0.00	103.21
	252	1,959.61	0.00	0.00	1,959.61
Water - Fairview/Oldtown	501	3,165.49	0.00	71.82	3,237.31
Water - grant	502	437.93	0.00	0.00	437.93
	607	200.00	0.00	0.00	200.00
	714	6,546.19	0.00	0.00	6,546.19
	735	20.99	0.00	0.00	20.99
Total of All Funds:		244,950.72	0.00	43,045.95	287,996.67

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	5-100	232,496.96	0.00	0.00	0.00	232,496.96
Water - Fairview/Oldtown	5-501	3,165.49	0.00	0.00	0.00	3,165.49
Water - grant	5-502	437.93	0.00	0.00	0.00	437.93
	5-607	<u>200.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>200.00</u>
Year Total:		236,300.38	0.00	0.00	0.00	236,300.38
	X-207	20.34	0.00	0.00	0.00	20.34
	X-225	103.21	0.00	0.00	0.00	103.21
	X-252	1,959.61	0.00	0.00	0.00	1,959.61
	X-714	6,546.19	0.00	0.00	0.00	6,546.19
	X-735	<u>20.99</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>20.99</u>
Year Total:		8,650.34	0.00	0.00	0.00	8,650.34
Total Of All Funds:		<u>244,950.72</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>244,950.72</u>

Grayson County Board of Supervisors  
Regular Meeting  
January 8, 2015

Members attending were: John K. Brewer, Brenda Sutherland, David M. Sexton, Glen E. Rosenbaum and Kenneth R. Belton.

IN RE: CONSENT AGENDA

Brenda R. Sutherland made the motion to approve the agenda and consent agenda; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

None

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS - BOARD APPOINTMENTS

PLANNING COMMISSION – Palmer W. Fant, M.D., resigned effective December 31, 2014. Brenda R. Sutherland made the motion to appoint John Fant to finish Dr. Fant’s term which will end December 31, 2016; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: ROUTE 704 RESOLUTION – *NOTICE OF INTENT TO ABANDON*

Jonathan D. Sweet explained the *notice of intent* to go forth with this Resolution (listed below) to abandon .63 mile segment of State Route 704. Glen E. Rosenbaum made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

**RESOLUTION**  
**ROUTE 704 NOTICE OF INTENT TO ABANDON**

**WHEREAS**, the Virginia Department of Transportation has requested that the Grayson County Board of Supervisors consider the abandonment of an unused 0.63 mile segment of State Route 704 roadway located from the intersection of Route 704 with Route 703 to 0.63 mile east of Route 703; and

**WHEREAS**, it appears to this Board that Secondary Route 704 from Route 703 to 0.63 mile east of Route 703, a distance of 0.63 mile, serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

**NOW, THEREFORE, BE IT RESOLVED:** The Clerk of the Board is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 704, pursuant to §33.2-909 of the Code of Virginia, as amended.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

*Adopted this 8th day of January 2015, in Grayson County, Virginia.*

Recorded Vote

Moved by: Glen E. Rosenbaum

Seconded by: Kenneth R. Belton

Yeas: 5

Nays: 0

By: \_\_\_\_\_  
David M. Sexton, Chairman  
Grayson County Board Supervisors

Attest: \_\_\_\_\_  
Jonathan D. Sweet, Clerk  
Grayson County Board of Supervisors

IN RE: COYOTE BOUNTY ORDINANCE – ADDITIONAL BUDGET APPROPRIATION

Jonathan D. Sweet informed the Board of the current state of the Coyote Bounty program and subsequently the status of the budget to support said program. As of the beginning of the fiscal Year 2015 (07/01/14), the County has processed 131 coyotes for bounty for a total amount of \$5,240.00.

As the Board is aware, we appropriated via the FY-15 Budget \$5,000.00 for the bounty program and have already exceeded our limit of our approved funding by \$240.00. Additionally, the Board had launched a Top Coyote Hunter Contest on Oct. 15<sup>th</sup>, 2014 to stimulate greater participation in the harvest of coyotes for bounty and had assigned a prize of \$500.00 to be paid from within this budget line item as well at the end of the contest period (May 15<sup>th</sup>, 2015).

Due to the ongoing contest, its payout liability, and the assumption we will continue to receive coyotes for bounty, staff believes action is required by the Board and we have put forth a couple of options for your consideration.

\*Option 1:

Notify the public via media outlets and postings that the coyote bounty fund has been exhausted and the bounty/payment component of the program has been suspended until additional funds are authorized by the Board of Supervisors within the FY-16 Budget. Additionally, the contest will be called and the current qualifying leader shall be declared the Top Coyote Hunter and awarded, as promised, the \$500 cash prize.

\*Option 2:

Pursuant to the below referenced section of the Coyote Bounty, the Board can make an additional budget appropriation to continue the bounty payment component of the Ordinance.

**[§ II. Payment of bounty for coyotes. D., ...Under this article, the aggregate of all bounties shall not exceed the sum of \$5,000.00 within a fiscal year; provided, however, such limit may be increased in a given year by a duly adopted resolution of the Grayson County Board of Supervisors.]**

An additional appropriation could be authorized in a variety of options and staff has identified at least three and they are as follows:

- A. To continue coyote bounty payments through the end of the Fiscal Year (June 30<sup>th</sup>, 2015) and to include the \$500 Contest prize.
- B. To continue the coyote bounty payment through the end of the Contest period (May 15<sup>th</sup>, 2015) and to include the \$500 Contest prize.
- C. To continue the coyote bounty payment until the new set amount as established by the additional appropriation has too been exhausted.

*(\*Both Option 1 and Option 2 are simply options for the Board to consider and are in no way recommendations of staff nor are they intended to be the only options to be considered.)*

Glen E. Rosenbaum commented to keep the program and made a motion to add \$5,000 to the coyote budget, not to exceed \$10,000 until the end of fiscal year; duly seconded by John K. Brewer. Motion carried 3-2 with Kenneth R. Belton and Brenda R. Sutherland voting nay. John K. Brewer requested staff to look into where the money could come from and inform the Board on where the money will be transferred from.

IN RE: COUNTY ADMINISTRATOR'S REPORT  
2014 End of Year Bullet Briefing:

ECONOMIC DEVELOPMENT

- Announced in concert with the Governor - Three Basic Sector Projects resulting in 300 new qualified jobs, the retention of 85 existing jobs and \$9.55M in new capital investment

- Blue Ridge Crossroads Small Business Development Center:

**SBDC Impact**

	<u>2014</u>
<b>Jobs Created</b>	<b>70</b>
<b>Jobs Retained</b>	<b>10</b>
<b>Capital Investment</b>	<b>\$ 650,000</b>
<b>New Business Starts</b>	<b>10</b>
<b>Existing Businesses Assisted</b>	<b>58</b>
Programs Hosted/Co-Hosted	10
Event Attendees	220

	<u>2014</u>
<b>VA SBDC Measurements</b>	
<b>Total Clients</b>	<b>136</b>
Long Term Clients	34
<b>Counseling Hours</b>	<b>600+</b>
Average Hours Per Client	4.42

- Unemployment rate this time last year vs. this time this year  
2011 - 10.7%    2012 - 9.7%    2013 - 9.7%    **2014 - 8.6%**    VA - 5.4% /US - 6.3%
- Changed the name of the Grayson County Industrial Development Authority to the Grayson County Economic Development Authority
- Transferred ownership of the Grayson County Industrial park from the Board of Supervisors to the Grayson County Economic Development Authority for the purpose of more readily facilitating industrial development
- In concert with People Incorporated, The Grayson County Economic Development Authority developed and made available a new Revolving Loan Fund Program offering microenterprise loan products and services for entrepreneurs and small businesses in Grayson County
- The County was reported on most positively multiple times in various economic development and news publications to include but not limited to Virginia Business Magazine, Capital Connections Magazine, Commerce Quarterly and the Roanoke Times

ORDINANCES, POLICIES & PROCEDURES:

- Undertook and successfully revamped the Grayson County Zoning Ordinance
- Adopted the County's most robust 5-year Comprehensive Plan

- Adopted and implemented the Grayson County Stormwater Management Program as required by new state legislation
- Completely rewrote and adopted the Grayson County Handbook
- Debt Reduction Plan - The Grayson County Board of Supervisors successfully paid off four (4) of its long-term notes well ahead of schedule, notably saving the taxpayers of Grayson County more than \$510,000.00 in interest payments over the life of the loans.
- Implemented a County Employee Company Nurse Program and Injury Hotline to provide better care and attention to the employee and save the county money by reducing loss-time, and nonproductive leave, ultimately lowering our Mod-Factor and saving the county money
- Switched to self-funded dental insurance and successfully renegotiated lower rates for county employee health insurance to save both the county and the employee money.
- Developed Grayson's first Coyote Bounty Ordinance and sponsored Grayson County's first ever Coyote Hunter Contest

#### COUNTY DEPARTMENTS & PROJECTS:

- Local building permits [Commercial permits – Fell off in 2009 and 2010 - **Steady positive increase since 2010** (5); 2011 (16); 2012 (26); 2013 (28); **2014 (31)**  
(Note: All time low in 2009 and 2010 and rebounding in 2011 and increased by Approx. 30% in 2012 and have held steady since (\*The second home construction market has rebounded)
- Made multiple improvements to the Grayson County Recreation Park facilities
- Processed 25 offenders in 2014 through our Day Report Program saving 3,152 jail days and contributing to a net savings and income to the County of \$89,605.43
- Installed a new integrated county-wide phone system creatively utilizing grant funding to accomplish this investment
- Converted the county's Geographical Information Systems to an internally maintained and developed system in effort to broaden the number and scope of layers and applications
- Sponsored a 2014 Top 10 Grayson County Photo Contest
- Completed both Phase I and Phase II of a III Phase Capital Improvement Plan project regarding Courthouse Security Enhancements, more specifically, we replaced and upgraded for the first time the key lock system within the courthouse.
- Held our first American Red Cross Blood Drive

- Was the largest United Way local government contributor in the Twin Counties
- 2014 Recycle Numbers

COMMUNITY DEVELOPMENT:

- Received a \$200k Recreation Trail Program Grant for the Grayson County Recreation Trail Project
- Completed both Phase I and Phase II of the Lead Meter Replacement Project for the Old Town and Fairview water systems through an array of grants and strategic financing.
- The County as a whole was successfully awarded \$948,185 in Community Development Block Grants from the VA Department of Housing and Community Development which equated to 11% of the entire award for the state. Some of which will be used for the Nuckolls Curve Waterline extension project that is slated to be constructed and completed this Spring.
- In 2014 we secured 30 state, federal and private grants totaling more than \$2,525,000.00 for economic and community development purposes

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON AN EXTENSION OF A SPECIAL USE PERMIT FOR INDEPENDENCE LUMBER COMPANY FOR THE PURPOSE OF CONTINUING ROACK QUARRY OPERATIONS WITHIN AN INDUSTRIAL ZONE DISTRICT LOCATED AT 407 LUMBER LN, INDEPENDENCE VA; TAX MAP NO 71-A-88 AND SITUATED WITHIN THE ELK CREEK DISTRICT OF GRAYSON COUNTY, VIRGINIA

Elaine HOLETON, Planning and Community Development Director, presented the application. David M. Sexton opened the public hearing. Tom Farthing spoke on behalf of the company and the quarry being idle at this point but would like to maintain this permit in case they need it. Kenneth R. Belton made the motion to close the public hearing; duly seconded by Glen E. Rosenbaum. Motion carried 5-0. Glen E. Rosenbaum made the motion to approve by Planning Commission recommendation; duly seconded by Brenda R. Sutherland. Motion carried 5-0.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

David Hauslohner presented a request of support for a sign at Meadow Creek Rd/Route 58 Intersection for the Matthew State Farm. John K. Brewer moved to add this item to

the agenda; duly seconded by Glen E. Rosenbaum. Motion carried 5-0. Jonathan D. Sweet asked the Board of Supervisors to consider letting VDOT look at the project and then the Board could consider the request. John K. Brewer made the motion to approve support for the sign, contingent upon VDOT's approval and City of Galax approval; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: CLOSED SESSION

David M. Sexton made the motion to go into closed session pursuant to §2.2-3711(A)(5) of the Code of Virginia, relating to a discussion of an undisclosed prospective business or industry or the expansion of an existing business or industry; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

John K. Brewer made the motion to come out of closed session; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 8th, day of January, 2015, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §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: David M. Sexton – I so certify; Glen E. Rosenbaum – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify; John K. Brewer – I so certify.

IN RE: ADJOURN

Brenda R. Sutherland made the motion to adjourn; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.