

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/10/15 to 08/13/15
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					
30285	07/20/15	PROFE005 Professional Productions	5,000.00		94
30286	07/20/15	TWINC005 Twin co Airport commission	7,219.01		94
30296	07/29/15	USDEP005 us Dept of Treasury	120.64		96
30297	07/30/15	ADAMS005 Adams building supply	70.07		97
30298	07/30/15	ANDER005 Anderson & Associates, Inc	420.00		97
30299	07/30/15	ANTH0010 Anthem Blue Cross/Blue shield	1,910.20		97
30300	07/30/15	APPAL005 Appalachian Power	2,684.22		97
30301	07/30/15	BKTIN005 B. K. T., Inc	460.00		97
30302	07/30/15	BKTUN005 Bkt Uniforms	2,340.39		97
30303	07/30/15	BLUE0010 Blue Ridge Energies, Llc	876.82		97
30304	07/30/15	BRCE005 Brceda	41,064.67		97
30305	07/30/15	CARDI005 cardinal realty virginia Llc	1,656.50		97
30306	07/30/15	CARR0020 carroll-Grayson-galax solid wa	32,168.00		97
30307	07/30/15	CENCO005 Cenco, Inc	384.21		97
30308	07/30/15	CENT0015 Century Link	178.31		97
30309	07/30/15	CENTU005 Century Link	20,131.95		97
30310	07/30/15	CINTA005 cintas corp, #532	345.67		97
30311	07/30/15	CITY0010 city of Galax	9,981.10		97
30312	07/30/15	COXSN005 cox snax Sales, Llc	819.20		97
30313	07/30/15	DODSO005 Dodson Pest control	35.00		97
30314	07/30/15	EASTC005 EAST COAST EMERGENCY VEHICLES	3,840.01		97
30315	07/30/15	FLORE005 Flores & Associates, Llc	330.44		97
30316	07/30/15	FOODC005 Food City, store #866	63.59		97
30317	07/30/15	GALLS005 Galls, Llc	418.44		97
30318	07/30/15	GRAY0040 Grayson.co Health Dept	63.51		97
30319	07/30/15	GRAY0055 Grayson Co School Board	0.00	07/30/15 VOID	0
30320	07/30/15	GRAY0055 Grayson Co School Board	2,690.07		97
30321	07/30/15	GRAY0060 Grayson Co Sheriff's office	415.09		97
30322	07/30/15	HAYNE005 Haynes Portable Toilets & Sept	75.00		97
30323	07/30/15	HICOK005 Hicok, Fern, Brown & Garcia Cpas	6,000.00		97
30324	07/30/15	HRGAR005 H & R Garage	100.00		97
30325	07/30/15	KWIKK005 Kwik Kafe Co, Inc.	38.00		97
30326	07/30/15	LINGO005 Lingo Networks	89.95		97
30327	07/30/15	MATTH005 Matthew Bender & Co, Inc	489.71		97
30328	07/30/15	NAPAA005 NAPA AUTO OF INDEPENDENCE	17.36		97
30329	07/30/15	NEWRO030 New River valley Reg Jail	51,122.55		97
30330	07/30/15	PAPER005 Paper clip	0.00	07/30/15 VOID	0
30331	07/30/15	PAPER005 Paper clip	1,656.70		97
30332	07/30/15	PEACE005 Peace of Mind counseling	120.00		97
30333	07/30/15	POST0010 Postmaster	114.00		97
30334	07/30/15	PROFO010 Professional Networks, Inc	30.00		97
30335	07/30/15	RIDAB005 Rid-A-Bug Exterminating co	55.00		97
30336	07/30/15	SAFLA005 Saflab	55.50		97
30337	07/30/15	SCOT0015 scott's Rent-All Llc	1,485.00		97
30338	07/30/15	SOUT0025 southern software, Inc	5,851.00		97
30339	07/30/15	SPORT005 BSN SPORTS	241.37		97
30340	07/30/15	SPRIN005 Spring valley graphics	279.75		97
30341	07/30/15	STATE005 state Electric supply co	315.80		97
30342	07/30/15	SUNT0010 Suntrust Bank	2,384.06		97

100GENERAL

continued

30343	07/30/15	THEDE005	The Declaration	549.17		97
30344	07/30/15	THEGA005	The Gazette C/O Landmark Comm.	1,362.39		97
30345	07/30/15	TOWN0010	Town of Independence	96.53		97
30346	07/30/15	TREAS005	Treasurer of Va - Dept Gen Ser	436.00		97
30347	07/30/15	UNIFI005	Unifirst Corporation	182.33		97
30348	07/30/15	USCEL005	us Cellular	959.68		97
30349	07/30/15	USPOS005	us Postal service	228.00		97
30350	07/30/15	VAAS0025	va Assoc. of zoning officials	230.00		97
30351	07/30/15	VACOU005	va court Clerks' Assoc, Inc.	320.00		97
30352	07/30/15	VAEMP005	va Employment Commission	1.57		97
30353	07/30/15	VAINF005	va Information Tech Agency	87.22		97
30354	07/30/15	WBRFF005	wbrf - Fm	1,000.00		97
30355	07/30/15	WINAN005	winans Tech	76.00		97
30356	07/30/15	WORKF005	WORKFORCE UNLIMITED, LLC	744.60		97
30357	07/30/15	XEROX005	Xerox Corporation	363.24		97
30287	07/31/15	AFLAC005	Aflac	1,461.50		95
30288	07/31/15	AMER0010	American Heritage Life Ins Co	155.12		95
30289	07/31/15	ANTH0010	Anthem Blue Cross/Blue shield	33,419.54		95
30290	07/31/15	BOSTO005	Boston Mutual Life Ins co	586.61		95
30291	07/31/15	ING00005	Ing	400.00		95
30292	07/31/15	MINNE005	Minnesota Life	425.83		95
30293	07/31/15	UNIT0010	united way virginia highlands	97.02		95
30294	07/31/15	VAAS0015	VACORP	71.13		95
30295	07/31/15	VALIC005	valic	2,300.00		95
30358	08/04/15	RAINB005	Rainbow Creations	550.00		100
30359	08/13/15	1908C005	1908 courthouse Foundation	30.00		101
30360	08/13/15	ABCWI005	Abc wire Sales Co	1,657.00		101
30361	08/13/15	ADAMS005	Adams Building Supply	0.00	08/13/15 VOID	0
30362	08/13/15	ADAMS005	Adams Building Supply	253.43		101
30363	08/13/15	ALLEG010	THE ALLEGHANY NEWS	387.00		101
30364	08/13/15	ANDER005	Anderson & Associates, Inc	2,831.25		101
30365	08/13/15	ANTH0010	Anthem Blue Cross/Blue Shield	955.10		101
30366	08/13/15	APPAL005	Appalachian Power	4,134.10		101
30367	08/13/15	ASSOC005	Assoc of Clerks of Dist Courts	60.00		101
30368	08/13/15	BBTIR005	B & B Tire Service, Inc	4,223.68		101
30369	08/13/15	BKTIN005	B. K. T., Inc	97.50		101
30370	08/13/15	BKTUN005	Bkt Uniforms	926.79		101
30371	08/13/15	BLUER010	BLUE RIDGE MASS APPRAISAL CO	12,326.85		101
30372	08/13/15	CAPIT010	CAPITAL AUTO GROUP INC	25,772.85		101
30373	08/13/15	CARQ0010	Carquest Auto Parts	10.95		101
30374	08/13/15	CARQU005	Carquest of Alleghany	1,021.83		101
30375	08/13/15	CARR0020	carroll-Grayson-Galax solid wa	30,849.50		101
30376	08/13/15	CENT0010	Century Link	2,997.24		101
30377	08/13/15	CENTU005	Century Link	3,689.47		101
30378	08/13/15	CINTA005	cintas corp, #532	819.50		101
30379	08/13/15	CITY0010	city of Galax	14,530.98		101
30380	08/13/15	COMCA005	Comcast Corporation	172.89		101
30381	08/13/15	COPPE005	Copperhead Graphics	650.00		101
30382	08/13/15	COXSN005	cox snax sales, Llc	412.60		101
30383	08/13/15	CROSS005	Crossroads Institute	100.00		101
30384	08/13/15	DOLIB005	Doli/Boiler safety	20.00		101
30385	08/13/15	FLEET005	Fleetpride	1,917.34		101
30386	08/13/15	FLORE005	Flores & Associates, Llc	352.22		101
30387	08/13/15	FOODC005	Food City, Store #866	128.91		101
30388	08/13/15	FREEC005	Free Clinic of The Twin Counti	6,000.00		101
30389	08/13/15	GALA0010	Galax Gazette	191.90		101
30390	08/13/15	GLORI005	Gloria Price	218.35		101
30391	08/13/15	HICOK005	Hicok, Fern, Brown & Garcia Cpas	16,795.00		101
30392	08/13/15	HIGHC005	High Country Springs, Llc	122.00		101
30393	08/13/15	HOLTZ005	Holtz Industries Inc	18,790.00		101
30394	08/13/15	IMPAC005	Impact Plastics	874.03		101
30395	08/13/15	KELLY010	Kelly Haga	202.40		101
30396	08/13/15	KEY00010	JEFF KEY	1,523.00		101
30397	08/13/15	LEONA005	Leonard's Copy Systems, Inc	90.00		101
30398	08/13/15	LINDA010	LINDA ALDRIDGE	30.00		101
30399	08/13/15	LINDA015	LINDA ELIZABETH KIRK	75.00		101
30400	08/13/15	LINEB005	Lineberry's Garage & wrecker	3,796.40		101

30401	08/13/15	LOWES005	Lowe's Home Centers	901.57		101
30402	08/13/15	MANSF005	Mansfield oil company	16,195.48		101
30403	08/13/15	MARCG005	MARC GOODSON	30.00		101
30404	08/13/15	MARCI005	MARCIA SUTHERLAND	30.00		101
30405	08/13/15	MARKN005	MARK NUCKOLLS	40.00		101
30406	08/13/15	MATTH005	Matthew Bender & Co, Inc	4,477.99		101
30407	08/13/15	MERRI005	Merritt Supply, Inc	1,581.22		101
30408	08/13/15	MITCH005	Witch Smith	40.01		101
30409	08/13/15	MODER005	Modern Impressions	77.63		101
30410	08/13/15	MOUNT010	MOUNTAIN LINEN SERVICES	7.50		101
30411	08/13/15	MTR00020	Mt Rogers Planning Dist Comm	13,182.00		101
30412	08/13/15	NAPAA005	NAPA AUTO OF INDEPENDENCE	275.73		101
30413	08/13/15	NEWRO025	New River valley Juvenile Dete	6,650.00		101
30414	08/13/15	NEWRI015	NEW RIVER CONSTRUCTION CO INC	1,500.00		101
30415	08/13/15	NWCDI005	Nwcd, Inc	310.56		101
30416	08/13/15	PAPER005	Paper Clip	285.12		101
30417	08/13/15	PIED0010	Piedmont Truck Center, Inc	4,597.36		101
30418	08/13/15	PIEDM005	Piedmont Peterbilt, LLC	246.95		101
30419	08/13/15	POWER005	Powers Fence Co.	112.74		101
30420	08/13/15	PROF0010	Professional Networks, Inc	60.00		101
30421	08/13/15	PSYCH005	Psychological Health Roanoke	205.00		101
30422	08/13/15	PURCH005	Purchase Power	500.00		101
30423	08/13/15	ROTEN005	Rotenizer Drapery & Carpet	207.50		101
30424	08/13/15	SANDS005	Sands Anderson Pc	2,628.50		101
30425	08/13/15	SENIO005	Senior Navigator	2,500.00		101
30426	08/13/15	SIGMA005	sigma consulting & Training	500.00		101
30427	08/13/15	SNAP0005	Snap-on - Matthew Turman	22.50		101
30428	08/13/15	SOSME005	Sosmetal Products Inc	522.18		101
30429	08/13/15	SOUT0030	Southern states	144.24		101
30430	08/13/15	SQUEA005	Squealers	282.00		101
30431	08/13/15	SRCAP005	SE Rural Comm Assist Project	409.75		101
30432	08/13/15	STATE005	State Electric Supply Co	106.13		101
30433	08/13/15	SUNT0010	Suntrust Bank	0.00	08/13/15 VOID	0
30434	08/13/15	SUNT0010	Suntrust Bank	0.00	08/13/15 VOID	0
30435	08/13/15	SUNT0010	Suntrust Bank	6,247.80		101
30436	08/13/15	SUSA0020	Susan Hodges	468.05		101
30437	08/13/15	SUZAN010	SUZANNE IROLER	30.00		101
30438	08/13/15	SWVA0010	Sw Va Criminal Justice Trainin	20.00		101
30439	08/13/15	TESSC005	TESSCO INCORPORATED	1,156.43		101
30440	08/13/15	THEDE005	The Declaration	477.00		101
30441	08/13/15	THEGAZ	The Gazette	112.00		101
30442	08/13/15	TIMOT015	TIMOTHY GRUBB	30.00		101
30443	08/13/15	TMDE0010	TMDE Calibration	158.50		101
30444	08/13/15	TOWN0010	Town of Independence	305.77		101
30445	08/13/15	TOWN0020	Town of Troutdale - water	517.50		101
30446	08/13/15	TRANS005	Transcourse	1,357.15		101
30447	08/13/15	TWIN0025	Twin Co Regional Chamber	7,000.00		101
30448	08/13/15	TWINC005	Twin Co Airport Commission	32,000.00		101
30449	08/13/15	UNIFI005	Unifirst Corporation	146.73		101
30450	08/13/15	USCEL005	us cellular	1,197.01		101
30451	08/13/15	VADE0035	va Dept of Health	1,259.65		101
30452	08/13/15	VAEMP005	va Employment Commission	4.27		101
30453	08/13/15	VAINF005	va Information Tech Agency	87.01		101
30454	08/13/15	VERIZ005	verizon wireless	686.31		101
30455	08/13/15	VIRGI010	VIRGINIA/CAROLINA UTILITIES	500.00		101
30456	08/13/15	WORKF005	WORKFORCE UNLIMITED, LLC	1,072.22		101
30457	08/13/15	WPAQR005	WPAQ RADIO, INC	504.00		101
30458	08/13/15	XEROX005	Xerox Corporation	497.71		101
30459	08/13/15	APPAL005	Appalachian Power	150.00		102
30460	08/13/15	BANK0005	Bank of Marion - visa	1,648.34		102

30461	08/13/15	BOWMA005	BOWMAN-GRIFFIN GEN CONTRACTORS	52,429.26	102
30462	08/13/15	BRIST005	Bristol Office Supply, Inc	41.55	102
30463	08/13/15	CENTU005	century Link	51.95	102
30464	08/13/15	COMM0010	Commission On Va Alcohol safet	985.50	102
30465	08/13/15	GARYU005	Gary Umberger	57.75	102
30466	08/13/15	HIGH0010	Highlands Community Serivces B	600.00	102
30467	08/13/15	JLREE005	J.L. Reedy	161.70	102
30468	08/13/15	MARIA005	Marian Combs	75.00	102
30469	08/13/15	PAMWI005	Pam williams	93.11	102
30470	08/13/15	PURCH005	Purchase Power	6.15	102
30471	08/13/15	RALPH005	Ralph Price	1,800.00	102
30472	08/13/15	TOWN0015	Town of Marion	51.80	102
30473	08/13/15	WYTH0010	wytheville community college	100.00	102
30474	08/13/15	WYTH0015	wytheville office supply	336.82	102

hecking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
checks:	185	5	585,402.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	185	5	585,402.10	0.00

eport Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
checks:	185	5	585,402.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	185	5	585,402.10	0.00

Grayson County Board of Supervisors
Regular Meeting
August 13, 2015

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

IN RE: CONSENT AGENDA

John K. Brewer made the motion to amend the agenda and add to closed session Code of Virginia involving prospective business or industry or the expansion of an existing business or industry; duly seconded by Glen E. Rosenbaum. Motion carried 5-0. Kenneth R. Belton made the motion to amend the agenda and add Article 5.10 of the Rules & Procedures to the agenda to be discussed before board appointments; duly seconded by Brenda R. Sutherland. Motion carried 3-2 with Mr. Brewer and Mr. Rosenbaum voting nay.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Delegate Israel O'Quinn presented Jonathan D. Sweet with a certificate of recognition on being recognized as the National County Leader of the Year.

Many Archer, Director –SBDC presented the Business Plan Contest (listed below) with the Mt. Rogers Business Challenge to help generate business in the area with grant money for approximately twelve (12) businesses. Jonathan D. Sweet asked for the Board of Supervisors to consider matching the \$10,000 from Mt. Rogers to spread this across the entire county. David M. Sexton made the motion to match the \$10,000; duly seconded by John K. Brewer. Motion carried 5-0.

BLUERIDGE CROSSROADS
economic development authority

Carroll – Galax – Grayson VIRGINIA



To: Grayson County Board of Supervisors

From: Mandy Archer

Date: 8/7/2015

Re: Entrepreneurship Challenge

The Blue Ridge Crossroads Small Business Development Center has entered into an MOU agreement with the Mt. Rogers PDC to implement an entrepreneur challenge focusing on tourism related businesses in the Mt. Rogers Recreational Area. The Mt Rogers PDC was awarded grant monies from the DHCD and the Virginia Tourism Corporation to implement the program that will be open to pre-venture or existing businesses. The MOU asks the SBDC to provide training, counseling, and coordination of services for the challenge in the Grayson County Region. The specific areas of Grayson County that are eligible for the grant money are shown on the attached coverage area map. *Coverage area: Town of Troutdale, Town of Independence, Whitetop, and Western Grayson County to the Independence line.*

Assistance is being provided by Kitty Barker with the VTC, Ernie Maddy with the DHCD, and Brian Reed with the Mt. Rogers PDC. The Mt. Rogers PDC is providing \$10,000 to be used towards prize money, marketing, and other expenses associated with the challenge. Details of the challenge are attached.

A steering team has been formed to help carry out all functions of the challenge. We are pleased that Elaine Holeyton has agreed to be part of the team and help implement the challenge.

The MOU allows the SBDC and the steering team to solicit for additional financial or in-kind support. The SBDC is asking the Grayson County Board of Supervisors to consider providing additional monetary support to help

encourage applications and new businesses. Please look at the attached details sheet for more information and ideas of how to support the entrepreneur challenge.

Thank You,
Mandy Archer
Blue Ridge Crossroads Small Business Development Center
Director

The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."

1117 East Stuart Drive Galax, Virginia 24333
Tel: 276.236.0391 www.brceda.org

Mount Rogers Planning District Commission

Eligibility Requirements for Entrepreneurship Challenge

Must be 18 years of age.

Must be a US citizen or legally allowed to work in the United States.

Must be willing to setup their business in Grayson County Va. (see coverage area)

Applicant will be full time proprietor of the business.

New or existing businesses can apply as long as you are willing to locate or expand within the Town limits of Independence and Troutdale. The MRPDC is willing and able to provide financial assistance to the SBDC for up to \$10,000 for one or multiple challenges, to be used for incentives/awards, and may be used for classes, materials and/or marketing (upon approval).

Business concept must fit into one of the defined niches listed below OR you must explain (on the application) why your concept is needed on Main Street or the defined area.

Must be able to attend all classroom sessions unless an excused absence is granted by the Steering Team for extenuating circumstances.

If you are awarded prize monies, you must be ready to open the business by **April 30, 2016.**

The idea or business concept must be the original work of the applicant.

The winning businesses will be tracked for three years to assess the success of the program. All winners will be required to provide business and financial information to the Blue Ridge Crossroads SBDC on a quarterly basis.

The Steering Team has the sole discretion to disqualify and/or remove any candidate for any reason that it deems appropriate before and/or during the program.

Suggested Types of Niche and Specialty Businesses

RETAIL – We are looking for highly specialized retail concepts:

- **Recreational Aligned Businesses:** These concepts should be creative and are encouraged to target a specific niche, not general. Example, include but are not limited to these: outfitter, bike shop/rental, canoe/kayaking, sport guides, tackle shop, ropes courses, zip lines, shooting range, hostel, campground, horse riding/rental/stable/gear, etc... These businesses would be expected to be open until 6:30pm at least 5 days a week. (MRPDC funds are specifically allotted for these type businesses)

- ...are specifically allotted for these type businesses)
- **Sporting Goods Stores:** These concepts should be creative and are encouraged to target a specific niche, not general. Example but not limited to these: running store, physical training, and outdoor recreation. These businesses will be expected to be open until 6:30PM at least 5 days a week. (MRPDC funds are specifically allotted for these type businesses)
 - **Art Related Retail:** These concepts should be related to the arts and fill a niche not already filled. (MRPDC funds are specifically allotted for these type businesses)
 - **Specialty Food Stores:** These concepts should take into consideration the current businesses in this category and present a compelling concept that complements existing business. Priority will be given to these businesses that build in a social component. These businesses would be expected to be open until 6:30PM at least 5 days a week.
 - Examples but not limited to these: seafood market, bakery, butcher shop, pre-prepared foods.
 - **Apparel Stores:** These concepts should be creative and fill a niche not already filled. These businesses will be expected to stay open until 6:30PM at least 5 days a week.
 - **Clothing Accessories & Jewelry:** These concepts should be creative and fill a niche not already filled. These businesses will be expected to stay open until 6:30PM at least 5 days a week.
 - **Gift Stores:** These concepts should be creative and fill a niche not already filled. These businesses will be expected to be open until 6:30PM at least 5 days a week.
 - **Furniture & Home Décor:** These concepts should fill a niche not already filled. This concept could incorporate other concepts within it but is expected to focus on quality merchandise. These businesses would be expected to be open until 6:30PM at least 5 days a week.

*Don't see your business type listed? Please still apply and show us why your concept is needed.

Additional monetary or in-kind support:

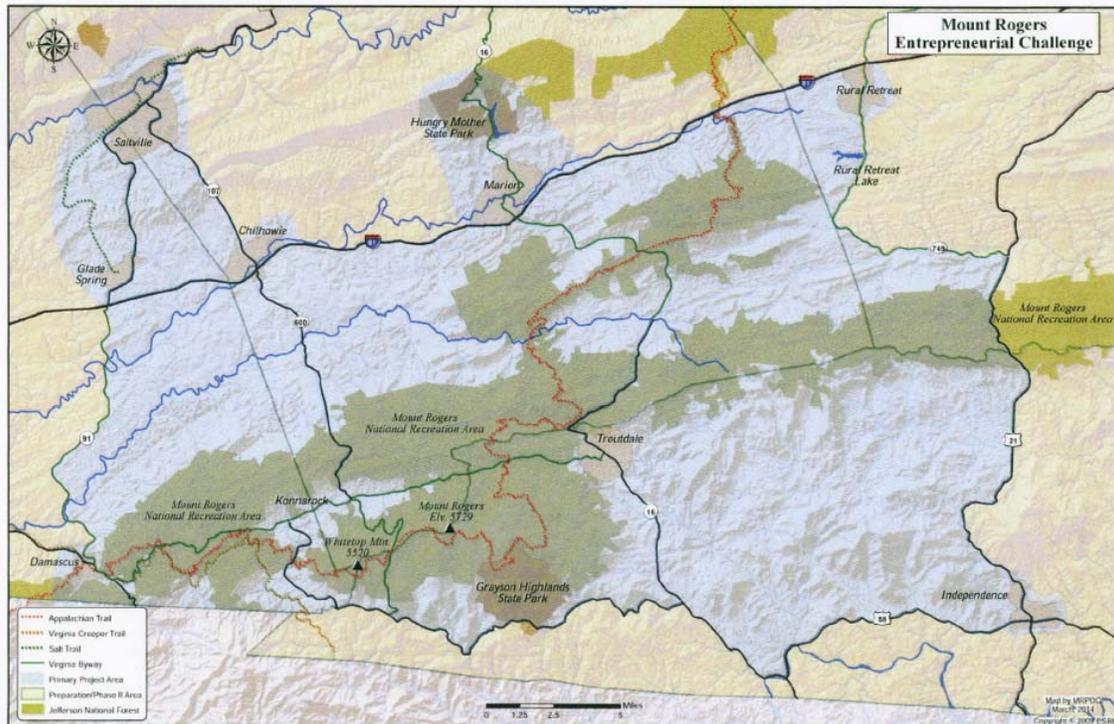
- 1) Sponsorship opportunities are available as monetary or in-kind support at any level.
- 2) The additional sponsorship funds are not limited to the coverage area on the map and can be used for anyone attending. This can be decided by the sponsor of the program.

Ideas of Support

- 1) Monetary prize award
 - a. Business not being operated full time by April 30th. (weekends only)
 - b. Vendor type business
 - c. Home based business serving tourists
- 2) Cash reward to reimburse mileage for attending all classes
- 3) Business focused groups membership dues paid for one year

Timeframe

- August: Finalize criteria, application, advertising plan
- September: Advertising and accept applications and notify participants
- Beginning October: Notify applicants of acceptance
- October-November: Training (6 classes on various business planning topics)
- End November: Announce winners with celebration night



Vice Chair Brenda Sutherland introduced Dr. Dean Sprinkle, President of Wytheville Community College. Dr. Sprinkle noted that he looks forward to working with Grayson County and Jonathan D. Sweet. Workforce Development is going strong right now and WCC is excited to be involved in the County.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS

The Board amended the agenda to add Article 5.10 of the Rules of Procedure to new business. Kenneth R. Belton spoke regarding district appointments and the board member from that district making the appointment and if the appointment fails, the At-Large Supervisor would make an appointment. David M. Sexton stated the Rules of Procedure are normally set and adopted in January and should remain as is and if any changes are done that the At-Large Member would have more input since that member represents each district. Glen E. Rosenbaum stated that the best person suited for the appointment should serve, no matter what district they are in. After some discussion, Kenneth R. Belton made the motion to amend the Rules of Procedure 5.10 as written by the County Administrator; duly seconded by Brenda R. Sutherland. Vote was two (2) for (Mr. Belton/Mrs. Sutherland) and two (2) against (Mr. Rosenbaum/Mr. Sexton) with John K. Brewer abstaining.

IN RE: BOARD APPOINTMENTS

Planning Commission: David M. Sexton made the motion to appoint George R. Whitaker (to replace the seat vacated by Larry K. Bartlett); duly seconded by Glen E. Rosenbaum. Kenneth R. Belton nominated Dan Boyer; duly seconded by Brenda R. Sutherland. Glen E. Rosenbaum made the motion to close the nominations; duly seconded by John K. Brewer. Motion to close nominations carried 5-0. John K. Brewer noted that both candidates are very good men and Kenneth R. Belton also noted the same except he didn't agree with the procedure in getting there. According to Roberts Rules, members will vote on first nomination first – George R. Whitaker of the Oldtown district– motion carried 3-2 with Brenda R. Sutherland/Kenneth R. Belton voting nay.

CPMT: John K. Brewer made the motion to approve the appointment of Sarah Bridgeman as the representative of the Grayson County Health Dept. of the Mt. Rogers Health District; appointment of Anna Chase as the new representative for Mt. Rogers Community Services Board for Grayson CPMT and Angela Shupe, Mental Health Coordinator will serve as her alternate; duly seconded by Glen E. Rosenbaum. Glen E. Rosenbaum made the motion to close nominations; duly seconded by Brenda R. Sutherland. Appointments approved by acclamation.

IN RE: JOINT PROCLAMATION – DR. OLIVER MCBRIDE

Jonathan D. Sweet explained that Dr. Oliver McBride has contributed greatly to our areas – Grayson County, Galax City and Carroll County and we would like to honor him for all his hard work. Mr. Sweet read the Proclamation listed below. Glen E. Rosenbaum made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

**City of Galax
City Council**

**Grayson County
County
Board of Supervisors
Supervisors**

**Carroll
Board of**

**Joint Proclamation of
Grayson County, Carroll County and the City of Galax
in Recognition and Appreciation of**

Dr. Oliver McBride



WHEREAS, the Boards of Supervisors of Grayson and Carroll Counties and the Council of the City of Galax wish to recognize Dr. Oliver McBride for his exemplary service to the Crossroads Institute and the Twin County Region; and,

WHEREAS, the Boards of Supervisors and City Council also wish to recognize and acknowledge that Dr. McBride served as the Chair of the Board of the Crossroads Institute when it was founded in July, 2005 and commends him for his strong commitment and continued dedication to Crossroads and the countless people it serves as its Executive Director since 2007; and,

WHEREAS, during Dr. McBride's tenure as Executive Director, the Crossroads Institute has evolved into a multi-disciplined facility that has improved the lives of individuals in Southwest Virginia and beyond by being an innovative educational and economic development engine that has significantly contributed to the revitalization of the region's economy.

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors, the Carroll County Board of Supervisors and the City Council of Galax, Virginia, recognizes and does hereby commend Dr. Oliver McBride on his distinguished service as the Executive Director of the Crossroads Institute and for the countless contributions he has made for this organization and throughout the region, and we extend to him the best of wishes and happiness in retirement and in all of his future endeavors.

Presented this 18th Day of August, 2015, in the City of Galax, Virginia.

By: _____
David M. Sexton, Chairman
Grayson County Board of Supervisors

By: _____
Phil D. McCraw, Chairman
Carroll County, Board of Supervisors

By: _____
C.M. Mitchell, Mayor
Galax City Council

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

Attest: _____
Gary P. Larrowe, Clerk
Carroll County Board of Supervisors

Attest: _____
Keith Barker, Clerk
Galax City Council

IN RE: PERFORMANCE CONTRACT – MOUNT ROGERS COMMUNITY SERVICES BOARD

Jonathan D. Sweet explained the documents define, per the Code of Virginia, section 37.2-508 which requires Community Services Boards to submit to the local governments for review and approval of their performance contracts with the Department of Behavioral Health and Developmental Services (DBHDS) what the county has to provide to mental health services. A CD copy and a hard copy will be on file in the County Administrator's office for review. Brenda R. Sutherland made the motion to approve the performance contract as presented and authorize Chair and Chief Administrative Officer to sign the contract; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: DESIGNATED EMERGENCY RESPONSE AGENCY STANDARDS

Jonathan D. Sweet explained that the rescue squads are required to establish a local responding interval standard for the county. Our entire volunteer and paid rescue squads in the county have reviewed and signed the document (listed below) and have agreed that based on our area not more than 30 minutes is a reasonable and logical response time and that amount must be met 90% of the time. Kenneth R. Belton also noted that every one of these squads needs volunteers. Robby Wingate also spoke on this standard which is to protect the citizens of Grayson County. Kenneth R. Belton made the motion to approve; duly seconded by Brenda R. Sutherland. Motion carried 4-1 with Glen E. Rosenbaum abstaining.

**DESIGNATED EMERGENCY RESPONSE AGENCY STANDARDS
GRAYSON COUNTY, VIRGINIA**

Grayson County, Virginia designated emergency response agency standards is required by Virginia Emergency Medical Regulation 12VACS-31-610.

Grayson County establishes primary service areas for emergency medical response and responding interval standards for all EMS (Rescue Squad) agencies providing pre-hospital emergency medical care or transportation in Grayson County.

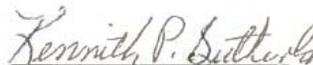
The primary service area for each EMS agency is defined within an Emergency Service Zone (ESZ) for which the EMS agency shall be principally dispatched as the first due EMS response agency. In Grayson County, the ESZ has been established for Baywood Search & Rescue Squad, Elk Creek Rescue squad, Fries Rescue Squad, Independence Rescue Squad, Mount Rogers Rescue Squad, Rugby Rescue Squad and Troutdale Rescue Squad.

The responding time is the elapsed time, in minutes, between the time a call for emergency medical services is received by the EMS agency from the Public Safety Answering Point (PSAP) until an emergency medical response unit arrives on scene. The local responding time standard is established by the EMS agency and the locality. The local responding interval standard for Grayson County shall be no more than thirty (30) minutes.

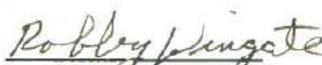
The PSAP will follow the written dispatch protocols to facilitate meeting the local responding time interval. This includes PSAP protocols to dispatch the next available mutual aid agency as necessary.

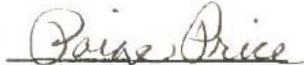
This Designated Emergency Medical Response Agency Standard is hereby adopted by the following Grayson County, VA EMS agencies and the Grayson County Board of Supervisors.


Nelson Galyean, Captain
Baywood Rescue Squad


Kenny Sutherland, Captain
Elk Creek Rescue Squad


Crystal Faulkner, Captain
Fries Rescue Squad


Robby Wingate, Captain
Independence Rescue Squad


Page Price, Captain
Mt. Rogers Rescue Squad


Phillip Adams, Captain
Rugby Rescue Squad


Judy Arnold, Captain
Troutdale Rescue Squad


David M. Sexton, Chairman
Grayson County Board of Supervisors

Adopted this 13th day of August, 2015, in Grayson County, Virginia.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following report:

- Health Insurance RFP to be completed by August 18th with advertising in the local papers the end of that week or first of the following week. Bids will be reviewed September 16th, 2015; negotiations will ensue late September and a recommendation to the Board on the 24th with a recommendation for approval at the October 8, 2015 board meeting. November 1st is our new start date.
- VDEM (Virginia Department of Emergency Management will hold their fall academy trainings September 21-25th; example ICS 300 is only offered in class – not on line.
- Carl Caudill, IT Director, has completed the Social Media for Natural Disaster Response and Recovery through the FEMA's National Disaster Preparedness Training Center.
- The County's Chemical Spill Response Team, which consists of Mitch Smith, Jimmy moss, Jonathan Luper and Kenny Wilson, just recertified on August 11th, 2015. The County continually positions us to be more prepared for any kind of a disaster – large or small.
- Oak Hall Job Fair was held August 17th, 2015 – 289 people attended with 235 being interviewed. Mr. Smith and I actually toured the facility today which is completely renovated and we're looking to have a ribbon cutting sometime in September. We also visited McAllister Mills which is a very impressive facility will all the new hi-tech machinery in the facility. We will also do a ribbon cutting there as well.

IN RE: REGISTERED SPEAKERS/PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Brenda R. Sutherland made the motion to go into closed session for the purpose of discussions relating to Code of Virginia involving prospective business or industry or the expansion of an existing business or industry and §2.2-3711(A)(7) of the Code of Virginia for the purpose of briefings by staff pertaining to other legal matters; duly seconded by John K. Brewer. Motion carried 5-0.

Glen E. Rosenbaum made the motion to come out of closed session; duly seconded by Brenda R. Sutherland. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 13th, day of August 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: Glen E. Rosenbaum – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify; David M. Sexton – I so certify.

IN RE: ADJOURN

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