

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 08/14/15 to 09/10/15  
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					
30476	08/14/15	DSWRI005 Ds wright Insurance Agency	161,099.00		104
30477	08/18/15	CENTU005 century Link	3,231.95		105
30478	08/19/15	SWVAC005 SW Va Clerk-Treasurers Assoc	20.00		106
30479	08/19/15	MATTH005 Matthew Bender & co, Inc	477.99		107
30480	08/20/15	BAYW0015 Baywood Rescue Squad, Inc.	2,500.00		108
30481	08/20/15	ELKC0010 Elk creek Rescue Squad	2,500.00		108
30482	08/20/15	ELKCR005 Elk creek volunteer Fire Dept	2,500.00		108
30483	08/20/15	FRIES005 Fries Fire Department	5,000.00		108
30484	08/20/15	GRAY0035 Grayson Co Emergency Ser Assoc	2,000.00		108
30485	08/20/15	INDE0020 Independence vol Fire Dept	2,500.00		108
30486	08/20/15	INDE0025 Independence vol Rescue Squad	2,500.00		108
30487	08/20/15	MTR00025 Mt Rogers vol Fire & Rescue	5,000.00		108
30488	08/20/15	RUGB0010 Rugby Rescue Squad	2,500.00		108
30489	08/20/15	RUGBY005 Rugby vol Fire Department	2,500.00		108
30490	08/20/15	TROUT005 Troutdale vol Fire & Rescue	5,000.00		108
30491	08/28/15	TOWN0010 Town of Independence	121,769.52		111
30492	08/31/15	AFLAC005 Aflac	1,298.02		112
30493	08/31/15	AMER0010 American Heritage Life Ins co	155.12		112
30494	08/31/15	ANTH0010 Anthem Blue Cross/Blue shield	32,164.23		112
30495	08/31/15	BOST005 Boston Mutual Life Ins co	532.79		112
30496	08/31/15	ING00005 Ing	400.00		112
30497	08/31/15	MINNE005 Minnesota Life	425.83		112
30498	08/31/15	UNIT0010 united way virginia Highlands	97.02		112
30499	08/31/15	VAAS0015 VACORP	71.13		112
30500	08/31/15	VALIC005 valic	2,300.00		112
30501	09/10/15	ADAMS005 Adams Building supply	0.00	09/10/15 VOID	0
30502	09/10/15	ADAMS005 Adams Building supply	359.84		114
30503	09/10/15	AMER005 American Boiler Inspection ser	150.00		114
30504	09/10/15	ANDER005 Anderson & Associates, Inc	7,055.00		114
30505	09/10/15	ANTH0010 Anthem Blue Cross/Blue shield	955.10		114
30506	09/10/15	APPAL005 Appalachian Power	0.00	09/10/15 VOID	0
30507	09/10/15	APPAL005 Appalachian Power	6,021.83		114
30508	09/10/15	AQUAT005 Aqua Treatment	567.88		114
30509	09/10/15	BBTIR005 B & B Tire service, Inc	1,779.00		114
30510	09/10/15	BKTUN005 Bkt uniforms	0.00	09/10/15 VOID	0
30511	09/10/15	BKTUN005 Bkt uniforms	2,370.72		114
30512	09/10/15	BLUE0010 Blue Ridge Energies, Llc	87.82		114
30513	09/10/15	BOBCA005 Bobcat of Roanoke	582.43		114
30514	09/10/15	BOWMA005 BOWMAN-GRIFFIN GEN CONTRACTORS	37,894.80		114
30515	09/10/15	CARQ0010 Carquest Auto Parts	14.48		114
30516	09/10/15	CARQ005 carquest of Alleghany	1,100.44		114
30517	09/10/15	CARR0020 Carroll-Grayson-Galax solid wa	29,135.50		114
30518	09/10/15	CASKI005 caskie Graphics, Inc	378.46		114
30519	09/10/15	CENT0015 century Link	199.60		114
30520	09/10/15	CENTU005 century Link	2,228.18		114
30521	09/10/15	CHARL015 CHARLES WARD	200.00		114
30522	09/10/15	CINTA005 cintas corp, #532	0.00	09/10/15 VOID	0
30523	09/10/15	CINTA005 cintas corp, #532	674.72		114
30524	09/10/15	CITY0010 city of Galax	9,077.36		114

30525	09/10/15	COBRA005	COBRA DIESEL PERFORMANCE	8,132.07		114
30526	09/10/15	COMCA005	Comcast Corporation	499.72		114
30527	09/10/15	COPPE005	Copperhead Graphics	90.50		114
30528	09/10/15	COXSNO05	Cox Snax sales, Llc	24.00		114
30529	09/10/15	DAVID015	DAVID-JACOBS PUBLISHING GROUP	1,000.00		114
30530	09/10/15	DEPT0015	Dept of Enviornmetal quality	1,087.00		114
30531	09/10/15	DISTR005	District Iii Governmental Coop	1,293.25		114
30532	09/10/15	DODSO005	Dodson Pest Control	35.00		114
30533	09/10/15	ELECT005	Electronic systems inc.	331.20		114
30534	09/10/15	FIELD005	Fielder Electric Motor Repair	50.41		114
30535	09/10/15	FLEET005	Fleetpride	3,128.78		114
30536	09/10/15	FLORE005	Flores & Associates, Llc	3,096.07		114
30537	09/10/15	FOODC005	Food City, store #866	341.98		114
30538	09/10/15	FRIEN005	Friends of southwest virginia	50.00		114
30539	09/10/15	GALLS005	Galls, Llc	368.00		114
30540	09/10/15	GAZET005	Gazette Press, Inc	2,841.00		114
30541	09/10/15	GOODW005	Goodwill Grange	6,000.00		114
30542	09/10/15	GRAY0040	Grayson Co Health Dept	63.51		114
30543	09/10/15	GRAY0055	Grayson Co School Board	0.00	09/10/15 VOID	0
30544	09/10/15	GRAY0055	Grayson Co School Board	4,112.34		114
30545	09/10/15	GRAY0060	Grayson Co sheriff's office	169.02		114
30546	09/10/15	GRAY0070	Grayson Florist & gifts	60.00		114
30547	09/10/15	GREGO005	TERESA J. GREGORY	30.00		114
30548	09/10/15	HALSE005	Halsey's Farm Service, Inc	296.00		114
30549	09/10/15	HAYNE005	Haynes Portable Toilets & sept	75.00		114
30550	09/10/15	HDSUP005	Hd supply waterworks, Ltd.	2,567.13		114
30551	09/10/15	HIGHC005	High Country Springs, Llc	88.00		114
30552	09/10/15	HILLS005	Hill studio Pc	1,075.42		114
30553	09/10/15	HILLS005	Hill studio Pc	4,863.00		114
30554	09/10/15	HILLS005	Hill studio Pc	1,241.52		114
30555	09/10/15	HOLTZ005	Holtz Industries Inc	615.00		114
30556	09/10/15	HRGAR005	H & R Garage	120.00		114
30557	09/10/15	HUNGA005	HUNGATE BUSINESS SERVICES	7,084.50		114
30558	09/10/15	IDNET005	Id Networks	2,318.00		114
30559	09/10/15	INDE0020	Independence vol Fire Dept	250.00		114
30560	09/10/15	JEFFK005	JEFF KEY	204.00		114
30561	09/10/15	JOHNS010	PAMELA R. JOHNSON	30.00		114
30562	09/10/15	LARR0020	Larry's Small Engine Repair	398.85		114
30563	09/10/15	LEONA005	Leonard's Copy Systems, Inc	90.00		114
30564	09/10/15	LINEB005	Lineberry's Garage & wrecker	824.25		114
30565	09/10/15	LINGO005	Lingo Networks	65.37		114
30566	09/10/15	LOWES005	Lowe's Home Centers	402.75		114
30567	09/10/15	MANSF005	Mansfield oil company	7,316.74		114
30568	09/10/15	MATTH005	Matthew Bender & Co, Inc	790.93		114
30569	09/10/15	MERCE005	Mercer Day Report Center	30.00		114
30570	09/10/15	MOBIL005	MOBILE COMMUNICATION INC	2,976.60		114
30571	09/10/15	MODE0010	Modern Impressions	230.00		114
30572	09/10/15	MODER005	Modern Impressions	44.92		114
30573	09/10/15	MORRI005	Morris Distributing, Inc	368.00		114
30574	09/10/15	MTR00010	Mt Rogers Christmas Tree Assoc	922.68		114
30575	09/10/15	MTR00015	Mt Rogers Development Partner	14,152.00		114
30576	09/10/15	MTR0G005	Mt Rogers Community Service Bd	70.00		114
30577	09/10/15	NAPAA005	NAPA AUTO OF INDEPENDENCE	0.00	09/10/15 VOID	0
30578	09/10/15	NAPAA005	NAPA AUTO OF INDEPENDENCE	500.89		114
30579	09/10/15	NEWRO030	New River valley Reg Jail	53,318.15		114
30580	09/10/15	NORTH005	Northstar Flag & Flagpole Co	57.71		114
30581	09/10/15	NTAIN005	Nta, Inc.	90.00		114
30582	09/10/15	PAMMI005	Pam williams	75.00		114

30583	09/10/15	PAPER005	Paper clip	0.00	09/10/15 VOID	0
30584	09/10/15	PAPER005	Paper clip	0.00	09/10/15 VOID	0
30585	09/10/15	PAPER005	Paper Clip	2,039.58		114
30586	09/10/15	PEACE005	Peace of Mind Counseling	600.00		114
30587	09/10/15	PIED0010	Piedmont Truck Center, Inc	2,500.41		114
30588	09/10/15	PITNE005	Pitney Bowes	196.00		114
30589	09/10/15	POWER005	Powers Fence Co.	1,553.17		114
30590	09/10/15	PRINC005	PRINCETON MACHINERY SERVICE, I	7,764.00		114
30591	09/10/15	PROER005	PRO ERECTORS, INC.	1,145.00		114
30592	09/10/15	PSYCH005	Psychological Health Roanoke	600.00		114
30593	09/10/15	RIDDE005	Riddell / All American sports	1,642.28		114
30594	09/10/15	ROTEN005	Rotenizer Drapery & Carpet	1,597.50		114
30595	09/10/15	ROYAL005	Royal oil company	754.86		114
30596	09/10/15	SAFLA005	Saflab	55.50		114
30597	09/10/15	SANDR010	SANDRA ANDERS	530.00		114
30598	09/10/15	SANDS005	Sands Anderson Pc	649.00		114
30599	09/10/15	SHEEH005	sheehy Ford of Richmond, Inc.	26,543.10		114
30600	09/10/15	SIGNS005	signs work - Todd D. Price	7,413.00		114
30601	09/10/15	SOUT0015	southeast Energy, Inc	1,910.90		114
30602	09/10/15	SOUT0030	southern states	499.99		114
30603	09/10/15	SPRIN005	Spring valley Graphics	144.00		114
30604	09/10/15	SRCAP005	SE Rural Comm Assist Project	409.75		114
30605	09/10/15	STATE005	state Electric Supply co	81.30		114
30606	09/10/15	SUNT0010	suntrust Bank	0.00	09/10/15 VOID	0
30607	09/10/15	SUNT0010	suntrust Bank	0.00	09/10/15 VOID	0
30608	09/10/15	SUNT0010	suntrust Bank	5,242.49		114
30609	09/10/15	SUSA0020	Susan Hodges	518.65		114
30610	09/10/15	THEDE005	The Declaration	576.54		114
30611	09/10/15	THREE005	THREE RIVERS MEDIA	400.00		114
30612	09/10/15	TONYS005	Tony Shaffner	1,200.00		114
30613	09/10/15	TOWN0010	Town of Independence	3,360.20		114
30614	09/10/15	TOWN0020	Town of Troutdale - water	555.00		114
30615	09/10/15	TOWN0025	TOWN OF RICHLANDS POLICE DEPT	222.02		114
30616	09/10/15	TREAS005	Treasurer of va - Dept Gen Ser	151.00		114
30617	09/10/15	TRUC0010	Truck Service Enterprise, Inc	37.50		114
30618	09/10/15	TWIN0015	Twin county E-911 Reg. Comm.	46,780.02		114
30619	09/10/15	ULINE005	uline	190.55		114
30620	09/10/15	USCEL005	us cellular	0.00	09/10/15 VOID	0
30621	09/10/15	USCEL005	us cellular	3,022.49		114
30622	09/10/15	VADEP005	va Dept of Motor Vehicles	30.00		114
30623	09/10/15	VAINF005	va Information Tech Agency	30.30		114
30624	09/10/15	WBRFF005	wbrf - Fm	1,625.00		114
30625	09/10/15	WELDB005	weld built Fabrication, Inc	23.13		114
30626	09/10/15	WINAN005	winans Tech	70.00		114
30627	09/10/15	WITME005	witmer Public safety Group	76.17		114
30628	09/10/15	WORKF005	WORKFORCE UNLIMITED, LLC	618.01		114
30629	09/10/15	XEROX005	xerox corporation	502.59		114
30630	09/10/15	APPAL005	Appalachian Power	200.00		115
30631	09/10/15	BANK0005	Bank of Marion - visa	2,070.45		115
30632	09/10/15	BRIST005	Bristol office Supply, Inc	46.53		115
30633	09/10/15	CENTU005	century Link	51.95		115
30634	09/10/15	CHAR0010	Charles Brown	34.80		115
30635	09/10/15	COMM0010	Commission on va Alcohol safet	956.72		115
30636	09/10/15	DAREN005	Daren Leake, Treasurer	250.00		115
30637	09/10/15	GARYU005	Gary Umberger	39.15		115
30638	09/10/15	JAMES005	James Bruce	40.46		115

30639	09/10/15	JLREE005	J.L. Reedy	134.75	115
30640	09/10/15	JOHNT010	JOHN TOLLIVER	75.00	115
30641	09/10/15	MARIA005	Marian Combs	25.23	115
30642	09/10/15	OFFIC005	office Depot	195.94	115
30643	09/10/15	PURCH005	Purchase Power	971.45	115
30644	09/10/15	RALPH005	Ralph Price	1,800.00	115
30645	09/10/15	RAYME005	Ray Melton	50.90	115
30646	09/10/15	TOWN0015	Town of Marion	51.80	115
30647	09/10/15	WYTH0010	wytheville community college	50.00	115
30648	09/10/15	WYTH0015	wytheville office supply	40.48	115

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount void</u>
checks:	162	11	726,678.63	0.00
direct Deposit:	0	0	0.00	0.00
Total:	162	11	726,678.63	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount void</u>
checks:	162	11	726,678.63	0.00
direct Deposit:	0	0	0.00	0.00
Total:	162	11	726,678.63	0.00

Grayson County Board of Supervisors  
Regular Meeting  
September 10, 2015

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

IN RE: CONSENT AGENDA

Glen E. Rosenbaum made the motion to approve the consent agenda; duly seconded by John K. Brewer. Motion carried 4-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Ron Passmore – Chief of Galax/Grayson EMS [Emergency Medical Services] presented an Ordinance Pertaining to EMS to the Board to consider approval for a public hearing to be held October 8, 2015. John K. Brewer made the motion to approve a public hearing; duly seconded by Glen E. Rosenbaum. Motion carried 4-0.

Teresa Barringer, President of PAAC [Parents Advocacy & Advisory Council of Southwest Virginia] spoke regarding the Southwest Virginia Training Center in Hillsville, Virginia. Ms. Barringer asked the Board to consider a resolution to keep the Southwest Virginia Training Center open. Ms. Barringer noted if the Board chose to do a resolution, she would need to receive it before December 1, 2015.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS – BOARD APPOINTMENTS

TWIN COUNTY 911 COMMISSION: Jonathan D. Sweet offered to serve on this Board due to the resignation by Terry Combs. Kenneth R. Belton made the motion to approve the appointment of Mr. Sweet; duly seconded by John K. Brewer. Motion carried 4-0. Mr. Sweet will fill the remainder of Mr. Combs' term which will expire on December 31, 2017.

IN RE: DECLARATION OF SURPLUS

Jonathan D. Sweet explained that the Sheriff's Office has a 2015 Chevrolet Trailblazer and County Admin has a 2004 Chevrolet Trailblazer to surplus – both have reached their end of life. Both vehicles would be placed on gov deals. Kenneth R. Belton made the motion to approve; duly seconded by John K. Brewer. Motion carried 4-0.

IN RE: USDA CHESTNUT CREEK WATERSHED PLAN COMPLETION REPORT

Jonathan D. Sweet explained that the USDA (United States Department of Agriculture) would like to close out this project (listed below), which started in 1996, as there is no more funding available. The resolution was presented to the Board. John K. Brewer made the motion to approve; duly seconded by Glen E. Brewer. Motion carried 5-0 with David M. Sexton arriving during this discussion. After the approval, Vice Chair Brenda R. Sutherland turned the meeting over to Chairman David M. Sexton.



August 18, 2015

Dear Sponsor,

Natural Resources Conservation Service (NRCS) is in the process of finalizing the Chestnut Creek Watershed Land Treatment Project. In order to do this we are requesting that during your next meeting you take action on closing out this watershed project as no funding is available through the Small Watershed Program and all the old contracts have expired.

RECEIVED

AUG 20 2015

BY GRAYSON COUNTY ADMIN

Included is a copy of the Chestnut Creek Watershed Plan Completion Report & Table 1 and Closeout document. **Please complete and sign all 7 copies in blue ink** and return to:

USDA NRCS  
 968 East Stuart Dr.  
 Galax, VA 24333  
 Attn: Jeb Minarik, District Conservationist

If you have any questions please don't hesitate to call me at (276) 236-7191 x 3. Thank you for your participation.

Sincerely,



Jeb Minarik  
 District Conservationist  
 Galax Service Center

### Chestnut Creek Watershed Plan Completion Report

Date of this Report: August 18, 2015

The Watershed Plan was approved for operations on November 14, 1996. The project will be closed out in 2015. NRCS staff assisted 63 participants with long-term contracts over the life of this project.

The following is a comparison of planned expenditures for conservation practices versus the estimated expenditures.

	<u>Planned</u>	<u>Estimated</u>	<u>Percentage</u>
Federal	\$3,273,588	\$954,151	29.1%
Local	\$1,141,857	\$316,174	27.7%
Total	\$4,415,445	\$1,270,326	28.8%

The following is a comparison of planned versus installed conservation practices:

<u>Practice</u>	<u>Planned</u>	<u>Estimated</u>	<u>Total Federal Cost</u>
Animal Trails and Walkways (Sq. Ft.)	392,040	37,670	\$68,273
Conservation Cropping Sequence (Acre)	435	0	\$0
Conservation Easements (Acre)	78	0	\$0
Cover Crops (Acre)	133	0	\$0
Critical Area Treatment (Acre)	116	10.5	\$12,799
Fencing (Feet)	774,179	169,406	\$305,049
Hayland Planting (Acre)	1,008	0	\$0
Hayland Management (Acre)	1,008	0	\$0
Livestock Exclusion Fencing (Ft.)	3,542	0	\$
Livestock Water Development (No.)	5,726	695	\$71,560
No-Till Planting of Pasture (Acre)	743	0	\$0
No-Till Planting of Cropland (Acre)	303	0	\$0
Nutrient Management (Acre)	510	0	\$0

Pasture Planting (Acre)	10,230	771	\$86,425
Pasture Management (Acre)	10,230	0	\$0
Pipeline (Feet)	---	109,066	\$144,098
Pumping Plant (No.)	0	32	\$46,526
Spring Development (No.)	158	84	\$75,821
Stream Crossing (Sq. Ft.)	56,160	3,338	\$8,830
Tree Planting (Acre)	961	5	\$4,762
Site Preparation (Acre)	825	0	\$0
Watering Facility	319	235	\$164,108
Water Well (No.)	0	26	\$37,460
<b>Total Cost</b>			<b>\$954,151</b>

This reports documents that the estimated installed measures varied somewhat from the planned measures. This could be due to a number of reasons that will not be evaluated further at this time. However, the project is considered a huge success due to the number and variety of conservation measures installed on private lands. These practices will improve the environment and continue to protect and enhance our natural resources for generations to come.

**Table 1 - Actual Installation Cost**  
Chestnut Creek Watershed, Grayson and Carroll Counties, Virginia

Conservation Practices Installed	Unit	Planned Number to be Installed	Actual Number Installed from 51 implemented contracts	Actual as a % of Planned	Estimated Installation Costs <sup>1/</sup>		
					PL 83-566 Funds (NRCS: 75%)	Estimated Other Funds (Client: 25%)	Total Estimated Cost (100%)
Animal Trails and Walkways	Sq. Ft.	392,040	37,670	9.6%	\$68,273	\$22,456	\$90,729
Conservation Cropping Sequence	Acre	435	0	0%	\$0	\$0	\$0
Conservation Easements	Acre	78	0	0%	\$0	\$0	\$0
Cover and Green Manure Crops	Acre	133	0	0%	\$0	\$0	\$0
Critical Area Treatment	Acre	116	10.50	9.1%	\$12,799	\$4,166	\$16,965
Fence	Ft	774,179	169,406	21.9%	\$305,049	\$101,381	\$406,430
Field Stripcropping	Acre	150	0	0%	\$0	\$0	\$0
Hayland Planting	Acre	1,008	0	0%	\$0	\$0	\$0
Hayland Management	Acre	1,008	0	0%	\$0	\$0	\$0
Livestock Exclusion Fencing	Ft	3,542	0	0%	\$0	\$0	\$0
No-Till Planting of Pasture	Acre	743	0	0%	\$0	\$0	\$0
No-Till Planting of Cropland	Acre	303	0	0%	\$0	\$0	\$0
Nutrient Management	Acre	510	0	0%	\$0	\$0	\$0
Pasture Planting	Acre	10,230	771	8%	\$86,425	\$28,843	\$115,268
Pasture Management	Acre	10,230	0	0%	\$0	\$0	\$0
Pipeline	Ft	0	109,066	n/a	\$144,098	\$47,831	\$191,929
Pumping Plant	No.	0	32	n/a	\$46,526	\$15,207	\$61,733
Spring Development	No.	158	84	53%	\$75,821	\$25,173	\$100,994
Stream Crossing	Sq. Ft.	56,160	3,338	6%	\$8,830	\$2,843	\$11,673
Tree Planting	Acre	961	5	0.5%	\$4,762	\$1,487	\$6,249
Site Preparation	Acre	825	0	0%	\$0	\$0	\$0
Water Facility	No.	319	235	74%	\$164,108	\$54,502	\$218,610
Water Well	No.	0	26	n/a	\$37,460	\$12,286	\$49,745
<b>Subtotals:</b>					<b>\$954,151</b>	<b>\$316,174</b>	<b>\$1,270,326</b>

1/ Price Base: Nominal dollars expended over the life of the project. Table prepared in August, 2015.

Note: Pipeline, Pumping Plant, Spring Development, Ponds and Wells were all a part of Livestock Water Development when the project plan was approved. Today these measures are all stand-alone practices and "Livestock Water Development" is now Watering Facility. Pasture Management is now Prescribed Grazing.

## **Chestnut Creek Watershed Plan**

**Carroll and Grayson Counties, the City of Galax  
and the Town of Fries, Virginia  
Surry and Alleghany Counties, North Carolina**

### **Supplement No. 2 (Closeout)**

#### Need for the Supplement

The Sponsors of the Chestnut Creek Watershed Project: Carroll County Board of Supervisors, Grayson County Board of Supervisors, the City Council of Galax, the Town Council of Fries and the New River Soil and Water Conservation District agree with the USDA Natural Resources Conservation Service (NRCS) to close out the project.

The Plan for the Chestnut Creek Watershed was authorized for implementation on November 14, 1996 under the authority of the Watershed Protection and Flood Prevention Act of 1954, Public Law 83-566, as amended. The Watershed Plan provided for land treatment measures for the purpose of improving water quality.

The Chestnut Creek Watershed is considered by the Sponsors and the NRCS to be a completed project. The land treatment provided for in the Plan has been implemented with some modifications. Technical and financial assistance was provided to service 63 long-term contracts with landowners and to complete all the conservation practices contained within the contracts. A total of \$954,151 in Federal cost-share dollars were used for the installation of needed conservation measures in this watershed. The last contract within this watershed expired on September 30, 2013.

The Sponsors and NRCS agree that the intentions of the project have been met and that there is no longer a need for an accelerated land treatment program in this watershed. Additional technical and financial assistance needed by landowners/operators in this watershed can be provided through ongoing programs.

**Supplemental Watershed Agreement No. 2  
(Closeout)**

**between the**

**New River Soil and Water Conservation District  
Carroll County Board of Supervisors  
Grayson County Board of Supervisors  
City of Galax  
Town of Fries**

(Referred to herein as Sponsors)

and the

Natural Resources Conservation Service (formerly the Soil Conservation Service)  
United States Department of Agriculture  
(Referred to herein as NRCS)

The purpose of this supplemental watershed agreement is to close out the project.

**Whereas**, the watershed plan for the Chestnut Creek Watershed, State of Virginia, executed by the Sponsors named therein and NRCS, became effective on the 3<sup>rd</sup> day of September, 1996; and

**Whereas**, in order to carry out the watershed plan for said watershed, it has become necessary to modify said watershed agreement; and

**Whereas**, the responsibility for administration of the Watershed Protection and Flood Prevention Act, as amended, has been assigned by the Secretary of Agriculture to the NRCS;

**Now**, therefore, the Secretary of Agriculture through the NRCS and the Sponsors hereby agree upon the following modifications of the terms, conditions, and stipulations of said watershed agreement;

(1) Land treatment measures planned for in the Chestnut Creek Watershed Plan, but not installed, are hereby deleted from the planned works of improvement. This action closes out the project.

The Sponsors and NRCS further agree to all other terms, conditions, and stipulations of said watershed agreement not modified herein.

**Grayson County Board of Supervisors**

P.O. Box 217  
Grayson County Courthouse  
Independence, Virginia 24348

By: \_\_\_\_\_

JONATHAN SWEET

Title: County Administrator

Date: \_\_\_\_\_

The signing of this supplemental watershed agreement was authorized by the governing body of the Grayson County Board of Supervisors at a meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Clerk or Notary

Date: \_\_\_\_\_

P.O. Box 217  
Grayson County Courthouse  
Independence, Virginia 24348

IN RE: SWEMS COUNCIL – LETTER OF SUPPORT

Jonathan D. Sweet explained that the Virginia EMS Rules and Regulations require that regional EMS councils apply for re-designation every 3 years. In doing so, they are asking for a letter of support (listed below) from each locality. Brenda R. Sutherland made the motion in support of the letter; duly seconded by Kenneth R. Belton. Motion carried 5-0.



Southwest Virginia  
Emergency Medical Services Council, Inc.  
306 Piedmont Avenue • Bristol, Virginia 24201 • (276) 628-4151



August 17, 2015

RECEIVED

AUG 24 2015

BY GRAYSON COUNTY ADMIN

Jonathan Sweet  
Grayson County  
P.O. Box 217  
Independence, VA 24348

Dear Mr. Sweet:

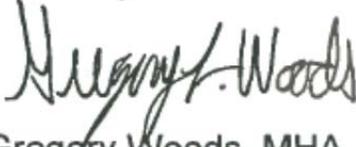
As you know, the Southwest Virginia EMS Council is dedicated to preserving the health and safety of our region's citizens by coordinating and supporting the regional emergency medical services system. Since 1979, we have worked tirelessly as the region's designated emergency medical services council to provide a wide range of services to grow and enhance patient care in our region, and we are excited to continue to serve.

The Virginia EMS Rules and Regulations require that regional EMS councils apply for re-designation every 3 years. As part of our application, we are asking each locality in our service area to write a letter of support for our application to continue serving as the region's designated emergency medical services council. We obtained similar letters during our designation in 2012.

I have attached a sample letter template for this purpose. The letter may come from either the chief administrative officer or chief elected official of your locality depending on local policies. If required, I would respectfully ask that you place this on the next government meeting agenda for your locality. If beneficial, we will be happy to send a staff member to attend to answer any questions you might have. If you would like a member of our staff to attend, please let us know of the date and time of the meeting.

You can send the letter of support to my attention via postal mail, email, or fax at your earliest convenience. I respectfully ask that letters be sent by September 21, 2015. We will contact you later this month on this matter, and I thank you in advance for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,



Gregory Woods, MHA  
Executive Director



## Grayson County Board of Supervisors

129 Davis Street  
P.O. Box 217  
Independence, Virginia 24348  
(276) 773-2471  
(276) 236-8149  
FAX: (276) 773-3673

September 10th, 2015

Southwest Virginia EMS Council  
Attn: Gregory Woods  
306 Piedmont Avenue  
Bristol, VA 24201

Dear Mr. Woods:

The Grayson County Board of Supervisors have been informed that the Southwest Virginia EMS Council is applying to renew its designation as a regional emergency medical services council pursuant to sections §32.1-12, 32.1-111.4, and 32.1-111.11 of the Code of Virginia, and Chapter 31, sections 2300-2380 of the *Virginia Emergency Medical Services Regulations*. We understand that the goal of this process is to obtain continued authorization to operate and provide the services of a designated regional EMS council.

Grayson County supports the Southwest Virginia EMS Council's mission to reduce death and disability resulting from medical and traumatic emergencies in southwest Virginia and to support the various components of the regional EMS system. We would like to offer our support of their designation application.

The Southwest Virginia EMS Council has served as a regional emergency medical services council since its inception in 1979. The organization has been instrumental in planning, coordinating, and improving the regional EMS delivery system. The organization provides valuable services to EMS stakeholders in our region (including EMS system planning, coordination, and training), and the Council Board of Directors includes representation from all sixteen jurisdictions in their proposed service area in southwest Virginia.

We look forward to continuing our work with the Southwest Virginia EMS Council, as well as our other community partners, to ensure the health and safety of our jurisdiction. If you have any questions, I can be reached at 276-773-2471 or [jsweet@graysoncountyva.com](mailto:jsweet@graysoncountyva.com).

Sincerely,

Jonathan D. Sweet, Clerk  
Board of Supervisors

IN RE: COUNTY ADMINISTRATOR'S REPORT

None

IN RE: DEPARTMENT HEAD REPORT(S) AND PRESENTATION  
JAMES S. MOSS, BUILDING OFFICIAL

James S. Moss thanked the Board for the opportunity to present and presented the following:

- The building department has seen a large increase in permit activity in the last couple of years. Construction value on commercial permits alone has increased from \$531,000 in 2011 to \$5,533,900 in 2014 with the majority of that increase taking place in 2013/2014. Currently we are on schedule to meet and/or exceed those figures for 2015.
- Thanks to companies like McAllister Mills and Oak Hall Cap & Gown, we've witnessed revitalization in vacant buildings. Mr. Moss also noted that a lot of amazing work has been completed on both these buildings.
- Residential construction still remains strong – an average of 30 new homes per year with estimated construction value just over 5 million which does not include manufactured homes. Total value of construction is around 8 million annually. Last month alone, the building department permitted 8 new stick-framed homes.
- We had several large upcoming projects: Oak Hill – starting on dorm #2 and in the last couple of years has constructed 2 triplexes, an amphitheater and another dormitory; Phase II of the Independence Pedestrian Trail; Grayson County Recreation Trail Project – going out for bid next week; Grayson County Trailhead Bath House; Fries Pedestrian Trail; and Fries Depot Visitors Center/Museum.
- We are currently working with Rooftop and Grayson County School System to hopefully bring Rooftop's childcare facility back in to Grayson County.
- We are also working on an initiative to assist Grayson County High School with their Building Trades Program. We've reached out to ICC (International Code Council), the VBCOA (Virginia Building Code Official Association) and DHCD (Department of Housing and Community Development) to hopefully help turn the existing program into a program that incorporates the ICC's (International Code Council) High School Technical Education Program which would allow the students the ability to receive a nationally recognized achievement. This program would help prepare our young people to enter the work place along with preparing them to test for trade certification or residential inspection certification.
- Things in Grayson County are really moving along and it's all due to strong leadership.

- Mitch Smith also noted that Mr. Moss gives Grayson County a voice – he’s currently chair of Region I VBCOA (Virginia Building Code Official Association).

IN RE: PUBLIC HEARING(S)

None

IN RE: REGISTERED SPEAKERS AND 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 briefings by staff pertaining to other legal matters pursuant to §2.2-3711(A)(7) of the Code of Virginia involving Grayson County Public School System; 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 Brenda R. Sutherland. Motion carried 4-0; Glen E. Rosenbaum left just before the Board came out of closed session.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 10th, day of September 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: Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify; John K. Brewer – I so certify; David M. Sexton – I so certify.

IN RE: ADJOURN

Brenda made the motion to adjourn; duly seconded by John K. Brewer. Motion carried 4-0.