

Range of Checking Accts: 100 to Last Range of Check Dates: 02/13/15 to 03/12/15
 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					
28938	02/17/15	BLUE0010 Blue Ridge Energies, Llc	1,389.83		30
28939	02/17/15	BLUE0010 Blue Ridge Energies, Llc	698.54		30
28940	02/17/15	CARR0020 Carroll-Grayson-Galax Solid Wa	31,473.00		30
28941	02/17/15	GRAY0105 Grayson Co Treasurer'S Office	4,664.56		30
28942	02/17/15	PEACE005 Peace Of Mind Counseling	240.00		30
28943	02/17/15	SUNTO010 Suntrust Bank	87.02		30
28944	02/17/15	TOWN0010 Town Of Independence	18.75		30
28945	02/17/15	ULINE005 Uline	188.23		30
28946	02/17/15	ULINE005 Uline	188.87		30
28947	02/17/15	WILLI005 William Joe Cox	40.00		30
28948	02/17/15	JAMES020 JAMES LAWRENCE	120.00		31
28949	02/18/15	GARYU005 Gary Umberger	34.65		32
28950	02/18/15	GRAY0105 Grayson Co Treasurer'S Office	1,344.01		32
28951	02/23/15	SRCAP005 SE Rural Comm Assist Project	675.00		33
28952	03/03/15	ANTHO010 Anthem Blue Cross/Blue Shield	1,432.65		34
28953	03/03/15	APPAL005 Appalachian Power	0.00	03/03/15 VOID	0
28954	03/03/15	APPAL005 Appalachian Power	1,490.08		34
28955	03/03/15	CENTU005 Century Link	212.48		34
28956	03/03/15	FLORE005 Flores & Associates, Llc	1,924.70		34
28957	03/03/15	FOODC005 Food City, Store #866	76.57		34
28958	03/03/15	GRAY0055 Grayson Co School Board	2,042.65		34
28959	03/03/15	LAWEN005 Law Enforcement Coordinating C	500.00		34
28960	03/03/15	LEONA005 Leonard'S Copy Systems, Inc	167.52		34
28961	03/03/15	LINGO005 Lingo Networks	66.26		34
28962	03/03/15	MICHA010 MICHAEL P. DELP	40.00		34
28963	03/03/15	MODE0010 Modern Impressions	230.00		34
28964	03/03/15	MODER005 Modern Impressions	91.71		34
28965	03/03/15	NEWRO025 New River Valley Juvenile Dete	6,352.90		34
28966	03/03/15	PITNE005 Pitney Bowes	372.00		34
28967	03/03/15	ROMAR005 Romar Elevators, Inc	43,250.00		34
28968	03/03/15	SAFLA005 Saflab	55.50		34
28969	03/03/15	SHERM005 SHERMAN E HUFFMAN	40.00		34
28970	03/03/15	SOUT0025 Southern Software, Inc	649.00		34
28971	03/03/15	STON0010 Stonewall Technologies	3,778.57		34
28972	03/03/15	SUSA0020 Susan Hodges	49.80		34
28973	03/03/15	THEDE005 The Declaration	625.22		34
28974	03/03/15	TOWN0020 Town Of Troutdale - Water	425.00		34
28975	03/03/15	USCEL005 Us Cellular	880.09		34
28976	03/03/15	VADEP005 Va Dept Of Motor Vehicles	470.00		34
28977	03/03/15	VERIZ005 Verizon Wireless	320.08		34
28978	03/03/15	WORKF005 WORKFORCE UNLIMITED, LLC	1,001.48		34
28979	03/12/15	ADAMS005 Adams Building Supply	194.84		35
28980	03/12/15	ALBER005 ALBERT G WATSON	160.00		35
28981	03/12/15	ANDER005 Anderson & Associates, Inc	840.00		35
28982	03/12/15	ANTON005 Antonina Marino	113.52		35
28983	03/12/15	APLUS005 A Plus Fire & Safety	523.50		35
28984	03/12/15	APPAL005 Appalachian Power	2,473.84		35
28985	03/12/15	ARTHE005 ARTHUR HASH	80.00		35
28986	03/12/15	BBTIR005 B & B Tire Service, Inc	1,184.96		35

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Continued

28987	03/12/15	BKTUN005 Bkt Uniforms	111.97		35
28988	03/12/15	BLUER010 BLUE RIDGE MASS APPRAISAL CO	13,072.05		35
28989	03/12/15	BOBCA005 Bobcat Of Roanoke	50.56		35
28990	03/12/15	BRAND005 BRANDEN GRUBB	40.00		35
28991	03/12/15	BUSI0010 Business Information Systems,	898.50		35
28992	03/12/15	CALEB010 CALER L RICHARDSON	80.00		35

28993	03/12/15	CARQU005	Carquest Of Alleghany	683.24	35
28994	03/12/15	CARR0010	Carroll County Tourism	1,193.31	35
28995	03/12/15	CARR0020	Carroll-Grayson-Galax Solid Wa	18,980.00	35
28996	03/12/15	CAVAL005	Cavalier Equipment Corp	32,606.00	35
28997	03/12/15	CENTU005	Century Link	1,677.19	35
28998	03/12/15	CHARL010	CHARLES D SALTS	40.00	35
28999	03/12/15	CHIEF005	Chief Supply	63.76	35
29000	03/12/15	CINTA005	Cintas Corp, #532	703.75	35
29001	03/12/15	COMPO015	Computer Project Of Illinois,	346.80	35
29002	03/12/15	COMTE005	Com Tec	775.00	35
29003	03/12/15	COXSN005	Cox Snax Sales, Llc	365.58	35
29004	03/12/15	DANNY005	Danny Smith	3.15	35
29005	03/12/15	DELMAR005	DELMAR R CORNETT	200.00	35
29006	03/12/15	DISTRO05	District Iii Governmental Coop	1,293.25	35
29007	03/12/15	DUSTI010	DUSTIN ROBINSON	80.00	35
29008	03/12/15	ELMER005	ELMER STUART	80.00	35
29009	03/12/15	EMBRO005	Embroidery Ville	392.79	35
29010	03/12/15	EMEDCO05	Emedco Inc	608.51	35
29011	03/12/15	ENVIR005	Environmental Systems Research	7,064.79	35
29012	03/12/15	ERCON005	E&R Construction, Inc.	3,169.76	35
29013	03/12/15	FIELD005	Fielder Electric Motor Repair	138.40	35
29014	03/12/15	FLEET005	Fleetpride	730.42	35
29015	03/12/15	GALLS005	Galls, Llc	354.00	35
29016	03/12/15	GAZET005	Gazette Press, Inc	374.00	35
29017	03/12/15	GINGE005	Ginger Halsey	360.00	35
29018	03/12/15	GRAIN005	Grainger	126.05	35
29019	03/12/15	GRAY0055	Grayson Co School Board	1,324.00	35
29020	03/12/15	GRAY0060	Grayson Co Sheriff'S Office	23.10	35
29021	03/12/15	HDSUP005	Hd Supply Waterworks, Ltd.	128.20	35
29022	03/12/15	HENRI005	HENRICO CO POLICE FOUNDATION	250.00	35
29023	03/12/15	HIGHC005	High Country Springs, Llc	34.50	35
29024	03/12/15	HIGHL005	Highlands Glass Company	2,536.68	35
29025	03/12/15	HILLS005	Hill Studio Pc	5,130.00	35
29026	03/12/15	IMPACO05	Impact Plastics	576.93	35
29027	03/12/15	INDE0015	Independence Tire Co	181.10	35
29028	03/12/15	JAMES020	JAMES LAWRENCE	160.00	35
29029	03/12/15	JOHNP005	JOHN PERRY	120.00	35
29030	03/12/15	KWIKK005	Kwik Kaffe Co, Inc.	29.00	35
29031	03/12/15	LEONA005	Leonard'S Copy Systems, Inc	90.00	35
29032	03/12/15	LINEB005	Lineberry'S Garage & Wrecker	809.03	35
29033	03/12/15	LINGO005	Lingo Networks	176.92	35
29034	03/12/15	LOGAN010	LOGAN HALSEY	160.00	35
29035	03/12/15	LOWES005	Lowe'S Home Centers	14.39	35
29036	03/12/15	MAINS005	Main Street Tire & Collision,	16.00	35
29037	03/12/15	MANSFO05	Mansfield Oil Company	16,756.57	35
29038	03/12/15	MGLPR005	MGL Printing Solutions	282.00	35

100GENERAL

Continued

29039	03/12/15	MIKES005	Mike Shupe'S Htg, A/C & Refrig	4,989.00	35
29040	03/12/15	MIKKI005	MIKKI D REECE	40.00	35
29041	03/12/15	MIRAN005	MIRANDA ANN HOLDAWAY	50.00	35
29042	03/12/15	MOBIL005	MOBILE COMMUNICATION INC	142.28	35
29043	03/12/15	MOUN0010	Mountain Tarp / Pioneer	156.09	35
29044	03/12/15	MWPRI005	M&W Printers, Inc.	2,476.21	35
29045	03/12/15	NADAU005	Nada Used Car Guide	1,209.70	35
29046	03/12/15	NTAIN005	Nta, Inc.	68.86	35
29047	03/12/15	PAPER005	Paper Clip	0.00	03/12/15 VOID
29048	03/12/15	PAPER005	Paper Clip	1,436.67	35
29049	03/12/15	PEACE005	Peace Of Mind Counseling	240.00	35
29050	03/12/15	PIED0010	Piedmont Truck Center, Inc	307.98	35
29051	03/12/15	PITNE005	Pitney Bowes	196.00	35
29052	03/12/15	PLUMB005	Plumbmaster, Inc	740.24	35
29053	03/12/15	PRINC005	PRINCETON MACHINERY SERVICE, I	4,652.00	35
29054	03/12/15	PROF0010	Professional Networks. Inc	600.00	35

29055	03/12/15	PULP0005 PULP	70.00		35
29056	03/12/15	QUAL0015 Quality Auto Parts	322.49		35
29057	03/12/15	ROBI0010 Robinson, Farmer, Cox Assoc	38,000.00		35
29058	03/12/15	SANDS005 Sands Anderson Pc	5,238.63		35
29059	03/12/15	SNAP0005 Snap-On - Matthew Turman	371.90		35
29060	03/12/15	SOUT0015 Southeast Energy, Inc	1,053.50		35
29061	03/12/15	SOUT0025 Southern Software, Inc	4,596.00		35
29062	03/12/15	SOUT0030 Southern States	257.25		35
29063	03/12/15	SPRIN005 Spring Valley Graphics	62.00		35
29064	03/12/15	STATE005 State Electric Supply Co	76.71		35
29065	03/12/15	SUNT0010 Suntrust Bank	0.00	03/12/15 VOID	0
29066	03/12/15	SUNT0010 Suntrust Bank	0.00	03/12/15 VOID	0
29067	03/12/15	SUNT0010 Suntrust Bank	5,968.21		35
29068	03/12/15	SUPRE005 Supreme Court Of Va	4,371.00		35
29069	03/12/15	SUSA0020 Susan Hodges	520.80		35
29070	03/12/15	TOWN0010 Town Of Independence	349.79		35
29071	03/12/15	TOWN0020 Town Of Troutdale - Water	400.00		35
29072	03/12/15	TRAVI020 TRAVIS JONES	80.00		35
29073	03/12/15	TREA0010 Treasurer Of Virginia	20.00		35
29074	03/12/15	TREV0005 TREVOR RHYMER	40.00		35
29075	03/12/15	TRIC0005 Tri-County Glass, Inc	255.80		35
29076	03/12/15	TWINC010 TWIN CO FAMILY CARE CENTERS	125.00		35
29077	03/12/15	USCEL005 Us Cellular	910.06		35
29078	03/12/15	VABU0010 Va Building & Code Officials As	75.00		35
29079	03/12/15	VABUI005 Va Building/Code Official Asso	40.00		35
29080	03/12/15	WALKE005 Walkers Welding & Muffler Shop	375.44		35
29081	03/12/15	WILLI005 William Joe Cox	40.00		35
29082	03/12/15	WORKF005 WORKFORCE UNLIMITED, LLC	238.27		35
29083	03/12/15	XEROX005 Xerox Corporation	121.83		35
29084	03/12/15	APPAL005 Appalachian Power	278.06		36
29085	03/12/15	BANK0005 Bank Of Marion - Visa	852.15		36
29086	03/12/15	BRIST005 Bristol Office Supply, Inc	49.88		36
29087	03/12/15	CENT0010 Century Link	51.95		36
29088	03/12/15	COMM0015 Commission On Vasap	816.43		36
29089	03/12/15	GARYU005 Gary Umberger	46.20		36
29090	03/12/15	GRAY0105 Grayson Co Treasurer'S Office	537.73		36

100GENERAL

Continued

29091	03/12/15	HIGH0010 Highlands Community Serivces B	600.00		36
29092	03/12/15	JLREE005 J.L. Reedy	107.80		36
29093	03/12/15	LLTSP005 LLT'S Paving	125.00		36
29094	03/12/15	MARIA005 Marian Combs	139.37		36
29095	03/12/15	OFFIC005 Office Depot	71.98		36
29096	03/12/15	PAMWI005 Pam Williams	33.50		36
29097	03/12/15	PULP0005 PULP	104.50		36
29098	03/12/15	RALPH005 Ralph Price	1,800.00		36
29099	03/12/15	TOWN0015 Town Of Marion	50.04		36

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	158	4	315,687.93	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	158	4	315,687.93	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	158	4	315,687.93	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	158	4	315,687.93	0.00

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	5-100	214,815.64	0.00	4,663.28	219,478.92
CAPITAL IMPROVEMENT	5-355	75,856.00	0.00	0.00	75,856.00
Water - Fairview/Oldtown	5-501	2,314.64	0.00	1.28	2,315.92
Water - grant	5-502	934.53	0.00	0.00	934.53
	5-607	460.00	0.00	0.00	460.00
Year Total:		294,380.81	0.00	4,664.56	299,045.37
	X-225	611.96	0.00	0.00	611.96
	X-251	1,432.65	0.00	0.00	1,432.65
	X-252	1,924.70	0.00	0.00	1,924.70
	X-714	7,043.25	0.00	0.00	7,043.25
	X-722	5,130.00	0.00	0.00	5,130.00
	X-763	500.00	0.00	0.00	500.00
Year Total:		16,642.56	0.00	0.00	16,642.56
Total of All Funds:		311,023.37	0.00	4,664.56	315,687.93

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	214,815.64	0.00	4,663.28	219,478.92
	225	611.96	0.00	0.00	611.96
	251	1,432.65	0.00	0.00	1,432.65
	252	1,924.70	0.00	0.00	1,924.70
CAPITAL IMPROVEMENT	355	75,856.00	0.00	0.00	75,856.00
Water - Fairview/Oldtown	501	2,314.64	0.00	1.28	2,315.92
Water - grant	502	934.53	0.00	0.00	934.53
	607	460.00	0.00	0.00	460.00
	714	7,043.25	0.00	0.00	7,043.25
	722	5,130.00	0.00	0.00	5,130.00
	763	500.00	0.00	0.00	500.00
Total of All Funds:		311,023.37	0.00	4,664.56	315,687.93

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	5-100	214,815.64	0.00	0.00	0.00	214,815.64
CAPITAL IMPROVEMENT	5-355	75,856.00	0.00	0.00	0.00	75,856.00
Water - Fairview/Oldtown	5-501	2,314.64	0.00	0.00	0.00	2,314.64
Water - grant	5-502	934.53	0.00	0.00	0.00	934.53
	5-607	460.00	0.00	0.00	0.00	460.00
Year Total:		294,380.81	0.00	0.00	0.00	294,380.81
	X-225	611.96	0.00	0.00	0.00	611.96
	X-251	1,432.65	0.00	0.00	0.00	1,432.65
	X-252	1,924.70	0.00	0.00	0.00	1,924.70
	X-714	7,043.25	0.00	0.00	0.00	7,043.25
	X-722	5,130.00	0.00	0.00	0.00	5,130.00
	X-763	500.00	0.00	0.00	0.00	500.00
Year Total:		16,642.56	0.00	0.00	0.00	16,642.56
Total of All Funds:		311,023.37	0.00	0.00	0.00	311,023.37

Grayson County Board of Supervisors
Regular Meeting
March 12, 2015

Members attending were: David M. Sexton, Brenda Sutherland, John K. Brewer, 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 David M. Sexton. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

None

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINSS – FISCAL AGENCY – TOWN OF TROUTDALES’ HOUSING
HOUSING REHAB PROJECT

Mitch L. Smith explained the Town of Troutdale has been awarded Virginia’s Housing Rehabilitation Project through the Department of Housing and Community Development’s Community Development Block Grant Fund. The Town of Troutdale would like for the Board of Supervisors and the County to serve as the fiscal agent. David M. Sexton moved to establish Grayson County as the fiscal agent on behalf of the Town of Troutdale and commit services required of a fiscal agent for the purpose of facilitating a DHCD Block Grant in the amount of \$688,430.00 for a VA’s Housing Rehabilitation Project, and furthermore authorize the County Administrator to sign any and all documents required for said purpose; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

Town of Troutdale, VA
Incorporated

Appropriation of Funds for the Town of Troutdale Housing Rehab Project

It is the desire of the Town of Troutdale that the Grayson County Board of Supervisors acknowledges that the County will serve as the fiscal agent for pass through funding in support of the Town of Troutdale, VA’s Housing Rehabilitation Project awarded through the Department of Housing and Community Development’s Community Development Block Grant Fund.

As such, The County will receive \$688,430.00 worth of pass through funding which shall be placed in the County budget and appropriated and expended solely for the purposes defined in the Program Design signed by the Town of Troutdale and submitted to DHCD.

Please move to oblige the request by way of the following motion:

“I move to establish Grayson County as the fiscal agent on behalf of the Town of Troutdale and commit services required of a fiscal agent for the purpose of facilitating a DHCD Block Grant in the amount of \$688,430.00 for a VA’s Housing Rehabilitation Project, and furthermore authorize the County Administrator to sign any and all documents required for said purpose.”

Office of the Mayor, Post Office Box 16, Troutdale, Virginia 24378
“In the Land of the Rhododendron, the Balsam Tree, and the Mountain Trout”
Elevation 4017 Feet

IN RE: MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF INDEPENDENCE
[PROJECT GRAD]

Mitch L. Smith noted the Memorandum of Understanding (listed below) and the obligations of the Town of Independence and the County. After some discussion, John K. Brewer made the motion to approve; duly seconded by Glen E. Rosenbaum. Roll call vote as follows: Glen E. Rosenbaum – Aye; John K. Brewer – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 5-0.

**MEMORANDUM OF UNDERSTANDING
- PROJECT GRAD -**

THIS MEMORANDUM OF UNDERSTANDING, is made this 23rd day of February, 2015, by and between the **TOWN OF INDEPENDENCE**, (the "Town") and **GRAYSON COUNTY, VIRGINIA**, (the "County"), both of which are political subdivisions of the Commonwealth of Virginia.

WHEREAS, the Town intends to enter into a Lease (the "Lease") with Oak Hall Industries, L.P., doing business as Oak Hall Cap & Gown ("Tenant") of that certain lot, piece or parcel of land situated in the Town of Independence, County of Grayson, Virginia, having Tax Map No. 73A4-A-6, containing approximately 7.151 acres, located at 607 W. Main Street, Independence, VA 24348, together with the building located thereon, containing approximately 85,000 square feet, known as the Robert-Shaw Building (collectively, the "Premises").

WHEREAS, pursuant to the Lease the Town is required to perform certain work on the Premises (the "Landlord's Work").

WHEREAS, the Tenant and the County have entered into a Performance Agreement (the "Performance Agreement") with the Virginia Tobacco Indemnification Community Revitalization Commission (the "Commission").

WHEREAS, pursuant to the Performance Agreement, the Commission will provide a grant in the total amount of Three Hundred Eighty-Five Thousand Dollars and No Cents (\$385,000.00) (the "Grant").

WHEREAS, pursuant to the Performance Agreement, the County will apply Three Hundred Eighty Five Thousand Dollars and No Cents (\$385,000.00) to the costs of completing Landlord's Work, including preliminary costs of evaluating, engineering, or preparing for Landlord's Work, attorney's fees, and any commissions associated with acquiring and/or leasing the Premises (collectively, the "Costs").

WHEREAS, the parties anticipate that the Costs will not exceed One Million Dollars and No Cents (\$1,000,000.00), and that the Costs will exceed the Grant, and the parties desire to set forth their agreement with regard to the payment of such excess Costs.

NOW, THEREFORE, in consideration of the foregoing recitals, which are expressly made a part hereof, and the matters herein provided, and the mutual benefit of the parties, the parties agree as follows:

1. Landlord's Work. The Town shall complete, or cause to be completed, Landlord's Work, as described on Exhibit A to the Lease, and as provided for in the Lease.

2. Cost Sharing. The County and the Town shall share equally the Costs in excess of the Grant, up to a total amount of Six Hundred Fifteen Thousand Dollars and No Cents (\$615,000.00). The County will have no other responsibility or liability for the Premises, including no responsibility for maintenance thereof. The Town will ensure that the Landlord's Work is completed, and any Costs in excess of Six Hundred Fifteen Thousand Dollars and No Cents (\$615,000.00) shall be born solely by the Town.

3. Rent Sharing. The Town will collect the rent payable under the Lease (the "Rent"), and the Town will pay to the County fifty percent (50%) of the Rent until all amounts paid by the County on account of the Costs (the "County's Investment") have been repaid in full. Once the County's Investment has been repaid, the Town shall, for consideration of the County's partnership with upfront investments and assumption of risk, continue to collect the Rent and pay to the County fifty percent (50%) of the Rent collected under the Lease and such portion of the first initial renewal of said Lease such that the County shall receive fifty percent (50%) of the Rent so collected for an overall period of fifteen (15) years.

4. Payments in Lieu of Taxes. The Town shall pay to the County all amounts collected from the Tenant in lieu of real estate taxes that would have been due to the County if the Premises were owned by the Tenant, for the duration of the Term of the Lease and any subsequent renewals of said Lease.

5. Building Permits. The County will waive any fees for building permits or other approvals from the County required for Landlord's Work.

6. Collection. The Town shall pursue any amounts owed to it under the Lease and, upon any recovery of any amounts by the Town from the Tenant, the Town will first pay its own costs and expenses incurred in pursuit of such recovery, including applicable attorney fees and costs, and shall thereafter pay to the County fifty percent (50%) of such funds as remain from the recovery in an amount not to exceed the County's Investment. If the County's Investment is not repaid in full after the Town's recovery efforts are exhausted, the Town shall then pay to the County fifty percent (50%) of any future rent payments, lease payments, sale proceeds or any other revenues generated from any portion of the Premises until the County's Investments have been repaid in full.

7. Counterparts. This Memorandum may be executed in one or more counterparts, each of which shall be an original, and all of which together shall be one and the same instrument.

8. Authorization. This Memorandum and the execution hereof has been approved and duly authorized by the appropriate action of the governing bodies of the Town and the County.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the date provided above.

Grayson County, Virginia

By: David M. Sexton
(Printed) David M. Sexton
(Title) Chairman, Grayson County Board of Supervisors

Town of Independence

By: E. F. (Butch) Reeves
(Printed) E. F. (Butch) Reeves
(Title) Mayor, Town of Independence, VA

{Y08926 | 004551-068849 }

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IN RE: GRAYSON COUNTY – LIVESTOCK CLAIM

Chief Animal Control Officer Jeremy S. Moss presented the claim (listed below). Mr. Moss explained that two (2) dogs had gotten into a field of sheep, killing one (1) sheep which was with lamb and damaged one (1) sheep on December 25, 2014. Both dogs were apprehended and placed in holding; dogs were never claimed so they were euthanized. Value of the one (1) sheep with unborn lamb is \$212.00. This figure is based on the USDA Market Value for the month of December. Total for a sheep weighing 90-110 pounds is \$162.00-\$219.00 plus \$50.00 for the lamb. Maximum total payable by the County is \$200.00. Glen E. Rosenbaum made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

NOTE-The law requires that all claims for damages to livestock and fowls be presented to the Board of Supervisors within 90 days from sustaining such damage.

Grayson County, Virginia
March 3, 2015

To the Board of Supervisors of Grayson County:

Board Members:

I hereby certify that on the 25 day of December, 2014 a dog or dogs entered my premises and (1) ~~injured~~, (2) killed, (3) ~~destroyed~~, (4) ~~carried-away~~ (strike out the foregoing that does not apply) the following livestock and poultry:

<u>1</u> sheep, assessed valuation each ----- \$ <u>212.00</u>	Total \$ _____
<u>with Lamb</u>	
____ lambs, fair value each ----- \$ _____	Total \$ _____
____ turkeys, weight (total) _____ lbs.,	
fair value per lb \$ _____	Total \$ _____
____ chickens, weight (total) _____ lbs.,	
fair value per lb \$ _____	Total \$ _____
____ goats, weight (total) _____ lbs.,	
assessed or fair value \$ <u>212.00</u>	Total \$ _____

Grand Total \$ 212.00
total allowed payout 200.00

Note – Mark the correct statement listed below:

- I further certify that the owner/owners of the dog/dogs that did the damage is _____
- I do not know the owner/owners of the dog/dogs that did the damage.

Delmar R. Cornett
1310 Elliott Place
Independence, Va 24348
(Contact Number) 276-768-8959
X Delmar R. Cornett

I, the undersigned, do hereby certify that I know to the best of my knowledge, or by careful investigation, that the above stock or fowls were killed by dogs.

Jeremy S. Mikes
Animal Control Officer

Subscribed and sworn before me, this 3 day of March, 2015.



Linda H. Phelps 140269
Notary Public and number
Expiration date: July 31, 2017

IN RE: DECLARATION OF COUNTY SURPLUS

Mitch L. Smith explained that the Recreation Department has a lot of “odd ball” jerseys and shorts—not enough for a complete team. Recreation Director Deborah Jean Kennedy would like surplus these items (listed below) and offer them during the “equipment day” to anyone who would like to purchase them at .50 - \$1.00 per item. Brenda R. Sutherland made the motion to approve; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

SURPLUS LIST

Item	Size	Item	Size
Green Basketball Jersey	S	Blue Shorts White Stripes	S
Green Basketball Jersey	S	Blue Shorts White Stripes	M
Green Basketball Jersey	S	Blue Shorts White Stripes	M
Green Basketball Jersey	S	Blue Shorts White Stripes	M
Green Basketball Jersey	M	Blue Shorts White Stripes	M
Green Basketball Jersey	M	Blue Shorts White Stripes	M
Green Basketball Jersey	L	Carolina Blue Shorts	YL
Blue Basketball Shorts (one white stripe)	S	Carolina Blue Shorts	YL
Blue Basketball Shorts (one white stripe)	S	Carolina Blue Shorts	S
Blue Basketball Shorts (one white stripe)	M	Carolina Blue Shorts	S
Blue Basketball Shorts (one white stripe)	M	Carolina Blue Jersey	S
Blue Basketball Shorts (one white stripe)	M	Carolina Blue Jersey	S
Blue Basketball Shorts (one white stripe)	L	Carolina Blue Jersey	M
Solid Black Shorts	YL	Carolina Blue Jersey	M
Solid Black Shorts	YL	Carolina Blue Jersey	L
Blue Gold White Girls Jersey	L	Carolina Blue Jersey	L
Blue Gold White Girls Jersey	L	Carolina Blue Jersey	L
Blue & Gold Shorts	L	Carolina Blue Jersey	L
Red White Blue Titans Softball Jersey	S	Blue Shirt Red Letters	L
Red White Blue Titans Softball Jersey	S	Red White Blue Grayson	S
Red White Blue Titans Softball Jersey	L	Red White Blue Grayson	S
Red White Blue Titans Softball Jersey	XL	Red White Blue Grayson	M
Red White Blue Girls Shorts	S	Red White Blue Grayson	M
Red White Blue Girls Shorts	S	Red White Blue Grayson	M
Red White Blue Girls Shorts	M	Red White Blue Grayson	M
Red White Blue Girls Shorts	M	Red White Blue Grayson	M
Red White Blue Girls Shorts	M	Red White Blue Grayson	M
Red White Blue Girls Shorts	M	Red White Blue Grayson	L
Red White Blue Girls Shorts	L	Red White Blue Grayson	L
Red White Blue Girls Shorts	L	Red White Blue Grayson	L
Red White Blue Girls Shorts	L	Red White Blue Grayson	L
Red White Blue Girls Shorts	XL	Red White Blue Grayson	2XL
Red White Blue Shorts With Number	L		
Blue White Jerseys with Yellow Letters	M		
Blue White Jerseys with Yellow Letters	M		
Blue White Jerseys with Yellow Letters	L		
Blue White Jerseys with Yellow Letters	L		
Blue White Jerseys with Yellow Letters	L		
Blue White Jerseys with Yellow Letters	L		
Blue White Jerseys with Yellow Letters	L		
Blue White Jerseys with Yellow Letters	L		
Blue Bobcat Jerseys	YL		
Blue Bobcat Jerseys	YL		
Blue Bobcat Jerseys	S		
Blue Bobcat Jerseys	M		
Blue Bobcat Jerseys	M		
Blue Bobcat Jerseys	M		

IN RE: COYOTE BOUNTY ORDINANCE – ADDITIONAL BUDGET APPROPRIATION

Chairman David M. Sexton noted that according to the memorandum (listed below) from County Administrator Jonathan D. Sweet, the County has exhausted the funding for the Coyote Bounty; currently we are \$20.00 short of the \$500.00 prize money. Mitch L. Smith noted that even though the funding has been depleted, it's not stopped citizens from bringing in the coyotes. After much discussion, Glen E. Rosenbaum made the motion to authorize staff to find \$20.00 from another line to fulfill the \$500.00 for the prize money and to keep the \$500.00 prize money in tact; David M. Sexton also stated that we would need to get the word out to our media outlets that the funds have been depleted, except for the prize money; duly seconded by John K. Brewer. Kenneth R. Belton spoke regarding the check in of the coyotes – it's hard to tell if a coyote that's been killed was killed in Grayson County; it's not fair for Grayson County citizens to pay for coyotes killed in another county and brought Grayson County to be checked in. After more discussion the motion and second still stands – no payment will be made for a bounty after tonight since funds are exhausted. Motion carried 5-0 with Chairman Sexton speaking to Mr. Smith that the Board is authorizing staff to find \$20.00 from another line to fulfill the \$500.00 for the prize money for the contest (which ends May 15, 2015) intact.

Glen E. Rosenbaum spoke and thanked Mr. Smith and Mr. Sweet for working so hard to get the coyote bounty up and rolling once the Board authorized the bounty. Mr. Rosenbaum also thanked Supervisor Brewer and Chairman Sexton for their support. Mr. Rosenbaum proposed that we continue with the bounty at \$40.00 but only for female coyotes and will be paid for by donations – not taxpayer money. Mr. Rosenbaum stated he has a check for \$2,000.00 that he's donating to the County to continue the bounty – but only on females. Mr. Rosenbaum also asked that anyone in the County that has any surplus money, send a donation to the County Administrator's office at PO Box 217, Independence, VA, being sure to mark in the memo section of the check "coyote bounty". Male coyotes can be turned in to go on the count for the grand prize contest that will end May 15, 2015, but no bounty will be paid for them. Due to the public hearing listed at 7:00 p.m., this discussion was temporarily put on hold until after the public hearing. After the public hearing, discussion resumed regarding donations to the County for female coyotes. Staff will need to notify Animal Control and Public Works and media only female coyotes will be paid for out of this \$2,000.00 donation. If the donation money runs out, it will not come back before the board and all media outlets will be notified. County will not expend any funds for bounty other than for females which will be paid for out of all donations.

MEMORANDUM

TO: GRAYSON COUNTY BOARD OF SUPERVISORS

FROM: JONATHAN D. SWEET, COUNTY ADMINISTRATOR

RE: COYOTE BOUNTY ORDINANCE PAYMENTS- ADDITIONAL BUDGET APPROPRIATION

DATE: FRIDAY, MARCH 6th, 2015

Please be advised that the County has again depleted the allocated funding for the Coyote Bounty to include the additional budget appropriation made in January (01/08/15), of \$5,000.00.

As of the date of this memo, we have only \$480.00 remaining of the \$10,000.00 appropriated for the payment of coyote bounties and have four (4) months remaining in this Fiscal Year. Additionally, we have the fixed liability of the Top Coyote Hunter Contest prize money of \$500.00 that is set to conclude on May 15th, 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 30th, 2015) and to include the \$500 Contest prize.
- B. To continue the coyote bounty payment through the end of the Contest period (May 15th, 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.)*

Please do not hesitate to contact me with any questions you may have regarding any matter addressed herein this memo.

Thank you.

IN RE: PUBLIC HEARING

PURSANT TO SEC. 33.2-909 OF THE CODE OF VIRGINIA, SHALL HOLD A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSED ABANDONMENT OF AN UNUSED 0.63 MILE SEGMENT OF SECONDARY STATE ROUTE 704 (MAGNOLIA ROAD) TO SECONDARY ROUTE 703 (HARDIN ROAD) – *THIS DOES NOT INCLUDE THE 0.17 MILE SEGMENT OF THE FIRST PORTION OF ROUTE 704 OFF OF US ROUTE 21*

David M. Sexton opened the public hearing. Mitch L. Smith gave a little background on this road per VDOT – this public hearing is basically to help VDOT clear up the books; there is no existing roadway on the 0.63 mile segment and they need to close it out. No one signed up to speak and Mr. Smith did note that we had one comment from a citizen that lives at the beginning of the road (Magnolia Road) but once it was explained, they didn't have any issues with it. Glen E. Rosenbaum made the motion to close the public hearing; duly seconded by John K. Brewer. Motion carried 5-0. Brenda R. Sutherland made the motion to approve the abandonment of the unused 0.63 mile segment of Secondary State Route 704; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mitch L. Smith shared the following informational items with the Board:

- Had hoped the Board would be able to take the first ride in the elevator but unfortunately it's not ready yet due to a set-back in the door jams. Projected date to open to the public is some time the week of March 23, 2015.

- Appalachian Power Company is introducing a new outage alerts system which will give customers the option to be notified by text message or email when their home/business is affected by power outage. Visit their website for more information at www.AppalachianPower.com.
- Bid for Cure – Cystic Fibrosis Auction will be held at Crossroads Institute on March 21, 2015
- Water sampling kits are going to be given this year; cost is \$49.00 (\$250.00 value) if you'd like to get your private water tested. More information is available at the Extension Office by contacting Kevin Spurlin at 276-773-2491. Pre-registration is suggested as space is limited.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IIN RE: BOARD OF SUPERVISORS' TIME

Brenda R. Sutherland stated that tonight is Ben Bomberger's last night covering the Board meetings due to a new job. Mrs. Sutherland thanked Mr. Bomberger for his service and work in reporting the meetings and wished him the best in his new job.

Kenneth R. Belton thanked and commended all the responders-especially the ones that responded to the Delp fire last week in Galax-for their service, hard work, time and dedication. Mr. Belton also noted that any of the departments would welcome new volunteers.

David M. Sexton requested a five (5) minute recess before going into closed session.

IN RE: CLOSED SESSION

David M. Sexton noted that the Board needs to go into closed session pursuant to §2.2-3711(A)(5) of the Code of Virginia, regarding prospective business or industry or the expansion of an existing business or industry and §2.2-3711(A)(7) of the Code of Virginia, regarding consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters. Brenda R. Sutherland made the motion to go into closed session; duly seconded by Kenneth R. Belton. Motion carried 4-0. Glen E. Rosenbaum left before the closed session.

John K. Brewer made the motion to come out of closed session; duly seconded by Kenneth R. Belton. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 12th, day of March, 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(A)(5) and §2.2-3711(A)(7) 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: John K. Brewer – I so certify; Kenneth R. Belton – I so certify; Brenda R. Sutherland – I so certify; David M. Sexton – I so certify.

IN RE: ADJOURN

John K. Brewer made the motion to continue meeting to Monday, March 16th, 2015 at 6:30 p.m.; duly seconded by David M. Sexton. Motion carried 4-0.