

Report Dates : 11/12/2011-12/08/2011

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20086	TREASURER OF VA - DEPT GEN SER	11/22/2011	13,718.50
20087	SUNTRUST BANK	11/22/2011	2,464.96
20088	BRIAN REPASS	11/28/2011	10,000.00
20089	58 GROCERY	12/07/2011	2,501.56
20090	REBECCA ABSHER	12/07/2011	56.61
20091	ADAMS BUILDING SUPPLY	12/07/2011	270.68
20092	APPALACHIAN POWER	12/07/2011	1,763.83
20093	ANDERSON & ASSOCIATES, INC	12/07/2011	390.00
20094	MILDRED ANDERSON	12/07/2011	16.65
20095	B & B TIRE SERVICE, INC	12/07/2011	3,033.16
20096	LARRY BARTLETT	12/07/2011	326.00
20097	BAYWOOD MARKET, INC.	12/07/2011	2,039.07
20098	BIBLE BAPTIST CHURCH	12/07/2011	40.00
20099	CASKIE GRAPHICS, INC	12/07/2011	404.34
20100	PRECIOUS CASSELL	12/07/2011	1.67
20101	CENCO, INC	12/07/2011	342.60
20102	CLINE'S REPAIR SERVICE	12/07/2011	100.00
20103	COMERS ROCK COMMUNITY CENTER	12/07/2011	100.00
20104	COPPERHEAD GRAPHICS	12/07/2011	230.00
20105	CAUDILL TECHNOLOGY CONSULTING	12/07/2011	577.50
20106	TREASURER OF VA - DEPT GEN SER	12/07/2011	468.50
20107	DWIGHT DUNBAR	12/07/2011	21.09
20108	E&R OIL COMPANY, INC	12/07/2011	6,370.90
20109	EARTHLINK	12/07/2011	8.95
20110	ELECTION SYSTEMS & SOFTWARE	12/07/2011	2,923.95
20111	FIELDER ELECTRIC MOTOR REPAIR	12/07/2011	13.75
20112	FLAT RIDGE COMMUNITY CENTER	12/07/2011	200.00
20113	FLORES & ASSOCIATES, LLC	12/07/2011	3,673.18
20114	FOWLKES MACHINE CO., INC	12/07/2011	585.00
20115	FRIES FIRE DEPARTMENT	12/07/2011	100.00
20116	GAZETTE PRESS, INC	12/07/2011	34.50
20117	GCS ELECTRONICS	12/07/2011	121.00
20118	GRAYSON CO SCHOOL BOARD	12/07/2011	1,620.59
20119	GRAYSON CO SHERIFF'S OFFICE	12/07/2011	335.68
20120	GALAX GRAYSON EMS	12/07/2011	33,804.33
20121	GRACE FREE WILL BAPTIST CHURCH	12/07/2011	75.00
20122	GRANT GRANGE	12/07/2011	100.00
20123	GRAYSON EXPRESS	12/07/2011	332.96
20124	TAMMY GRUBB	12/07/2011	26.64
20125	H & R GARAGE	12/07/2011	145.00
20126	HILL CHRISTIAN ENERGY SERVICES	12/07/2011	1,773.25
20127	HIGH COUNTRY SPRINGS	12/07/2011	25.00
20128	HIGHLANDS MECHANICAL	12/07/2011	73,953.00

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COUNTY OF GRAYSON

Report Dates : 11/12/2011-12/08/2011

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20129	TIM HOLLINGSWORTH	12/07/2011	1,200.00
20130	INDEPENDENCE OIL, LLC	12/07/2011	621.16
20131	TOWN OF INDEPENDENCE	12/07/2011	130.34
20132	JIMMY KINSER	12/07/2011	1,000.00
20133	LARRY'S SMALL ENGINE REPAIR	12/07/2011	5,200.00
20134	LEONARD'S COPY SYSTEMS, INC	12/07/2011	45.00
20135	LIFT BODIES, INC	12/07/2011	196.82
20136	DEBRA LINEBERRY	12/07/2011	40.52
20137	LINEBERRY'S GARAGE & WRECKER	12/07/2011	500.00
20138	LWR HOME IMPROVEMENT	12/07/2011	25.00
20139	MIKE MAYNARD	12/07/2011	979.20
20140	MINK MOTOR SALES, INC	12/07/2011	2,221.70
20141	MOUNTAIN TARP / PIONEER	12/07/2011	193.71
20142	NEW RIVER WILDLIFE CLUB	12/07/2011	125.00
20143	NWCD, INC	12/07/2011	712.08
20144	LINDA OSBORNE	12/07/2011	55.00
20145	PAPER CLIP	12/07/2011	890.16
20146	ARANNA PARSONS	12/07/2011	7.77
20147	PEPSI BEVERAGES CO	12/07/2011	5.74
20148	BUCKY PRITCHARD	12/07/2011	13.32
20149	PROFESSIONAL PRODUCTIONS	12/07/2011	200.00
20150	QUALITY AUTO PARTS	12/07/2011	189.83
20151	ESTELLE RHUDY	12/07/2011	1.67
20152	PHYLLIS ROOP	12/07/2011	17.21
20153	RUGBY RESCUE SQUAD	12/07/2011	100.00
20154	JUANITA SHARPE	12/07/2011	27.75
20155	DANNY SMITH	12/07/2011	277.19
20156	SOSMETAL PRODUCTS INC	12/07/2011	404.92
20157	SUPREME COURT OF VA	12/07/2011	4,371.00
20158	SPRING VALLEY GRAPHICS	12/07/2011	18.00
20159	SYSCO CHARLOTTE, LLC	12/07/2011	49.72
20160	BOBBY LEE TAYLOR	12/07/2011	11.10
20161	TITAN TURF	12/07/2011	200.00
20162	TRI-COUNTY GLASS, INC	12/07/2011	274.65
20163	TREASURER OF VIRGINIA	12/07/2011	20.00
20164	TROUTDALE VOL FIRE DEPT	12/07/2011	50.00
20165	TWO WAY RADIO, INC.	12/07/2011	35.10
20166	VA GOVERNMENT FINANCE OFF ASSO	12/07/2011	35.00
20167	TAMMY WARD	12/07/2011	16.65
20168	JANICE WATSON	12/07/2011	16.65
20169	WELD BUILT FABRICATION, INC	12/07/2011	32.00
20170	JUDY WOOD	12/07/2011	24.42
20171	LYNDA WRIGHT	12/07/2011	16.65

Report Dates : 11/12/2011-12/08/2011

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20172	A & B PRINTING	12/06/2011	100.00
20173	APPALACHIAN POWER	12/06/2011	216.81
20174	BANK OF MARION - VISA	12/06/2011	1,251.47
20175	BEST BUY	12/06/2011	267.73
20176	BRISTOL OFFICE SUPPLY	12/06/2011	22.00
20177	CHARLES BROWN	12/06/2011	65.00
20178	JAMES BRUCE	12/06/2011	40.46
20179	CENTURY LINK	12/06/2011	51.79
20180	COMMISSION ON VASAP	12/06/2011	1,192.99
20181	GRAYSON CO TREASURER'S OFFICE	12/06/2011	713.42
20182	HAMPTON INN	12/06/2011	103.75
20183	HIGHLANDS COMMUNITY SERIVCES	12/06/2011	240.00
20184	HIGHLANDS CENTER	12/06/2011	600.00
20185	TOWN OF MARION	12/06/2011	50.00
20186	CHUCK MCHUGH	12/06/2011	139.20
20187	RAY MELTON	12/06/2011	50.90
20188	MG TRI-CITIES	12/06/2011	42.40
20189	MT ROGERS COMMUNITY SERVICE BD	12/06/2011	450.00
20190	RALPH PRICE	12/06/2011	1,800.00
20191	J.L. REEDY	12/06/2011	182.70
20192	GARY UMBERGER	12/06/2011	55.68
20193	US CELLULAR	12/06/2011	122.24
20194	WAL-MART	12/06/2011	70.51
20195	PAUL D. WILLIAMS	12/06/2011	150.00
20196	A & L ENVIRONMENTAL, INC	12/08/2011	2,000.00
20197	APPALACHIAN POWER	12/08/2011	2,589.28
20198	BRWON'S RIVER MAROTTI CO	12/08/2011	4,991.00
20199	CAUDILL TECHNOLOGY CONSULTING	12/08/2011	35.00
20200	DISTRICT III GOVERNMENTAL COOP	12/08/2011	1,326.75
20201	FLORES & ASSOCIATES, LLC	12/08/2011	10.08
20202	FOOD CITY 868	12/08/2011	31.83
20203	THE GAZETTE	12/08/2011	300.60
20204	GRAYSON CONSULTING SERVICE	12/08/2011	656.25
20205	LINDA GREEN	12/08/2011	240.00
20206	SUSAN HODGES	12/08/2011	405.40
20207	KEY PLUMBING	12/08/2011	10,290.00
20208	PAPER CLIP	12/08/2011	186.32
20209	PARSONS & RIVES, INC.	12/08/2011	1,600.00
20210	PEACE OF MIND COUNSELING	12/08/2011	240.00
20211	RA-TECH SERVICES	12/08/2011	1,175.00
20212	RESERVE ACCOUNT	12/08/2011	300.00
20213	RURAL DEVELOPMENT	12/08/2011	2,415.00
20214	SUNTRUST BANK	12/08/2011	334.64

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20215	SUNTRUST BANK	12/08/2011	585.20
20216	SUNTRUST BANK	12/08/2011	134.27
20217	SUNTRUST BANK	12/08/2011	819.75
20218	SUNTRUST BANK	12/08/2011	105.01
20219	SUNTRUST BANK	12/08/2011	254.83
20220	SUNTRUST BANK	12/08/2011	785.78
20221	SUNTRUST BANK	12/08/2011	11.28
20222	SUNTRUST BANK	12/08/2011	1,645.29
20223	SUNTRUST BANK	12/08/2011	106.03
20224	SUNTRUST BANK	12/08/2011	564.07
20225	SUNTRUST BANK	12/08/2011	173.52
20226	SUNTRUST BANK	12/08/2011	625.51
20227	SUNTRUST BANK	12/08/2011	647.80
20228	SUNTRUST BANK	12/08/2011	196.53
20229	SUNTRUST BANK	12/08/2011	561.61
20230	SUNTRUST BANK	12/08/2011	624.00
20231	SUNTRUST BANK	12/08/2011	155.42
20232	SUNTRUST BANK	12/08/2011	357.00
20233	SUNTRUST BANK	12/08/2011	451.84
20234	SUNTRUST BANK	12/08/2011	209.01
20235	SUNTRUST BANK	12/08/2011	202.47
20236	SUNTRUST BANK	12/08/2011	341.00
20237	SUNTRUST BANK	12/08/2011	281.02
20238	SUNTRUST BANK	12/08/2011	230.00
20239	SUNTRUST BANK	12/08/2011	378.35
20240	SUNTRUST BANK	12/08/2011	638.15
20241	SUNTRUST BANK	12/08/2011	459.00
20242	SUNTRUST BANK	12/08/2011	132.00
20243	SUNTRUST BANK	12/08/2011	408.51
20244	SUNTRUST BANK	12/08/2011	434.06
20245	SUNTRUST BANK	12/08/2011	225.51
20246	SUNTRUST BANK	12/08/2011	5.10
20247	TWIN COUNTY E-911 REG. COMM.	12/08/2011	14,517.72
20248	TOWN OF TROUTDALE	12/08/2011	320.00
20249	RICHARD VAUGHAN	12/08/2011	252.00
20250	VOTER REGISTRAR'S ASSOC OF VA	12/08/2011	170.00
502265	AFLAC	11/30/2011	918.83
502266	AMERICAN HERITAGE LIFE INS CO	11/30/2011	245.26
502267	ANTHEM BLUE CROSS/BLUE SHIELD	11/30/2011	15,593.94
502268	ANTHEM BLUE CROSS/BLUE SHIELD	11/30/2011	13,533.08
502269	ANTHEM BLUE CROSS/BLUE SHIELD	11/30/2011	3,886.00
502270	ANTHEM BLUE CROSS/BLUE SHIELD	11/30/2011	458.96
502271	ASSURANT EMPLOYEE BENEFITS	11/30/2011	2,336.42

A/P Check Listing by Check

Check	Vendor	Date	Amount
502272	BOSTON MUTUAL LIFE INS CO	11/30/2011	12.99
502273	DIV OF CHILD SUPPORT ENFORCEME	11/30/2011	860.02
502274	GRAYSON CO TREASURER'S OFFICE	11/30/2011	1,031.25
502275	MINNESOTA LIFE	11/30/2011	382.41
502276	VIRGINIA RETIREMENT SYSTEM	11/30/2011	45,554.27
502277	VRS GROUP LIFE INSURANCE	11/30/2011	642.13
999998	US DEPT OF TREASURY	11/29/2011	154.92
999998	US DEPT OF TREASURY	11/30/2011	58,585.70
999999	VA DEPT OF TAXATION	11/29/2011	14.00
999999	VA DEPT OF TAXATION	11/30/2011	10,772.00
Total Checks Listed:		405,698.44	
Total Checks Voided: (		.00 )	
Total Check Amount:		405,698.44	

A/P Check Listing

Check Number	Description	Amount
20251	ADAMSON INDUSTRIES CORP	1,769.60
20252	AMERICAN EXPRESS	49,184.06
20253	FOOD CITY 866	12.99
20254	HILL STUDIO PC	65.17
20255	INDEPENDENCE OIL, LLC	851.96
20256	PAPER CLIP	835.36
20257	PLUMMASTER, INC	113.81
20258	PRINT DISTRIBUTION SERVICE LLC	1,064.25
20259	SUNTRUST BANK	150.85
20260	SUNTRUST BANK	868.36
20261	VA INFORMATION TECH ASSOC	53.06
11 Checks Totaling -		54,969.47

Grayson County Board of supervisors  
 Regular Meeting  
 December 8<sup>th</sup>, 2011

Members attending were: Larry K. Bartlett, Doug Carrico, Brenda Sutherland, Mike Maynard and Joe Vaughan.

IN RE: CONSENT AGENDA

Mike Maynard made the motion to approve the consent agenda; duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS or REQUESTS

None

IN RE: OLD BUSINESS

None

IN RE: APPOINTMENTS

Larry K. Bartlett made the motion to reappoint the following; duly seconded by Doug Carrico. Motion carried 5-0.

aCorridor

- Jonathan D. Sweet

Building Inspection Board of Appeals

- Tommy Halsey
- Don Dudley

Galax/Grayson Emergency Services Board

- Mitch L. Smith

Grayson County Industrial Development Authority (IDA) Board

- Greg Webb

Mt. Rogers Planning District Commission Board (4 yr. term)

- Bill Davis

Planning Commission

- Donald G. Young

Social Services Board

- Joe Vaughan

Larry K. Bartlett made the motion to appoint the following; duly seconded by Doug Carrico. Motion carried 5-0.

aCorridor

- Mitch L. Smith (Alternate)

Mt. Rogers Planning District Transportation Rural Technical Committee

- Jonathan D. Sweet

Records Manager

- Linda C. Osborne

Brenda Sutherland made the motion to appoint the following; duly seconded by Joe Vaughan. Motion carried 5-0.

Carroll/Grayson/Galax Solid Waste Board (CGGSWA)

- Mike Maynard

Planning Commission

- Larry K. Bartlett

Mike Maynard made the motion to appoint the following; duly seconded by Doug Carrico. Motion carried 5-0.

Social Services Board

- Brenda Sutherland

Galax/Grayson Emergency Services

- Brenda Sutherland

District III Governmental Cooperative

- Brenda Sutherland

CSA Family Management Policy Team (CPMT)

- Brenda Sutherland

CARROLL/GRAYSON/GALAX SOLID WASTE AUTHORITY (CGGSWA)

- Brenda Sutherland

Mt. Rogers Planning Planning District Commission

- Larry K. Bartlett

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Brenda moved to appropriate Unanticipated and Miscellaneous Revenue in the amount of \$11,646.98 to the appropriate funds; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Brenda Sutherland moved to approve the appropriation of the School Board's monthly allocation in the amount of \$356,897.27; duly seconded by Mike Maynard. Motion carried 5-0.

The amounts are as follows:

	<u>Total Budget Amount</u>	<u>½ of Budget Amount</u>
Operations	\$4,208,285.00	\$350,691.00
Debt Service	\$1,048,375.34	\$ 4,031.27
Water at Grayson Highlands	<u>\$ 26,100.00</u>	<u>\$ 2,175.00</u>
Total	\$5,282,760.34	\$356,897.27

IN RE: LEASE AGREEMENT – THE WIRED ROAD AUTHORITY

Jonathan read the agreement listed below and noted conditions for the Goodwill Grange. Mike Maynard moved to approve the lease agreement; duly seconded by Joe Vaughan. Motion carried 5-0.

## **The Wired Road Grant Computing Center Lease Agreement**

### **LEASE AGREEMENT**

This lease made and entered into on December 8<sup>th</sup>, 2011 by and between the Grayson County Board of Supervisors, hereinafter known as the Lessor party of the first part, and The Wired Road Authority, hereinafter known as the Lessee, party of the second part.

### **AGREE**

That the Lessor lease to the said Lessee the 20' x 40' room within the building and grounds known as The Goodwill Grange #959, located at 737 Grange Hall Road, Troutdale, VA 24378 for a term of (3) three years beginning December 1, 2011 and concluding November 30, 2013 at the sum of \$300 per month. At the expiration of said term, the lease will automatically be renewed in (2) two year intervals unless either party notifies the other of its intention to terminate the lease at least one month before its expiration date.

The Lessor agrees to provide the utilities and services indicated: electricity, propane, water, and garbage collection.

There shall be no security deposit required for the initiation of the lease agreement.

In the event that the Lessee defaults with regard to any of the terms set forth in this lease agreement, rent paid is non-refundable. This condition shall apply during the term of the lease agreement and any future issue of a subsequent lease for said property.

### **PROPERTY**

Maintenance and upkeep of the 20' x 40' room is the responsibility of the Lessee.

The use of the 20' x 40' room shall be delegated to the Lessee and its employees. Use of the 20' x 40' room shall be to provide a community computing center, open to the public during set

hours of operation for the citizens of Grayson County and the Grant Community. Lessee shall have access to and use of the restroom facilities located inside the building and for the general use by the public.

The usage of the 20' x 40' room will be consistent with rights, privileges, and welfare of the surrounding community and within applicable laws.

#### **IN-KIND MATCH**

The Lessee has received a federal grant for operations of the computing center located at the Property. Lessor agrees to provide an in-kind match of \$100 per month to the Lessee for a period of twenty-four (24) months, based upon the fair market value of the lease space of 800 square feet.

#### **LEASE**

This lease shall be constructed, interpreted, and applied according to applicable laws effective in the State of Virginia.

#### **IN RE: APPROPRIATION – FEDERAL DRUG ASSET FORFEITURE FUND**

Due to the increase in the number of street level drug arrests, the Grayson County Sheriff's office is requesting \$20,000 be appropriated from the Federal Drug Asset Forfeiture Fund so the drug enforcement efforts can continue. Joe Vaughan made motion to approve; duly seconded by Doug Carrico. Motion carried 5-0.

#### **IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT REGARDING AN ORDINANCE TO ESTABLISH A CRIMINAL BACKGROUND HISTORY CHECK AS CONDITION OF SERVICE TO GRAYSON COUNTY, IN ACCORDANCE WITH SECTION 19.2-389 OF THE CODE OF VIRGINIA**

Jonathan D. Sweet explained that most jurisdictions are implementing this, suggesting two (2) options. Jonathan read the proposed ordinance. Larry K. Bartlett opened the public hearing. Fields R. Young, Jr. spoke in favor of the ordinance and Sheriff Richard Vaughan also spoke in favor of implementing the ordinance. Mike Maynard moved to close the public hearing; duly seconded by Joe Vaughan. After some discussion by the Board, Joe Vaughan made the motion to approve; duly seconded by Doug Carrico. More discussion followed and Joe Vaughan withdrew his motion and Doug Carrico also withdrew his second. No action was taken and Larry K. Bartlett moved to table this indefinitely; duly seconded by Mike Maynard. Motion carried 5-0.

#### **IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON A SPECIAL USE PERMIT APPLICATION FOR USCOC OF VIRGINIA TO CONSTRUCT AND OPERATE A COMMUNICATIONS TOWER AND ANTENNA ON A**

115.95 ACRE SITE ZONED RURAL FARM AND OWNED BY CHARLES FELTS IN THE WILSON DISTRICT; TAX MAP NO. 67-A-102

The County Administration office was notified requesting the public hearing for the SUP (Special Use Permit) regarding a communications tower and antenna on a 115.95 acre site zoned rural farm and owned by Charles Felts in the Wilson District, Tax Map No. 67-A-102 be suspended. They further requested this application be deferred to the January Board of Supervisors regular meeting and considered at that time. The company representative explained that there is an issue with additional right-of-way needed during construction. They feel this matter should be resolved by the January Board of Supervisors regular meeting. U.S. Cellular Co. will pay to re-advertise the public hearing.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet gave the Board a progress update regarding various programs and projects for the month of November:

- Covered winter preparedness
- Announced that the Virginia/Carolina Water Authority will start selling potable on Monday, December 12<sup>th</sup>, 2011
- Announced that a deed gift was prepared for the Comers Rock Community Club and thanked the Board
- Gave a progress report regarding our Day Report Program
- Covered many successes over the last 24 months

IN RE: PRESENTATION

In recognition and appreciation for each of their long and distinguished service to the citizens of Grayson County, Jonathan D. Sweet presented plaques to the following: Supervisor Larry K. Bartlett, Chairman, for representing the Oldtown District from January 1<sup>st</sup>, 2004 – December 31<sup>st</sup>, 2011; Supervisor Douglas K. Carrico, Vice Chairman, for representing the At-Large District from January 1<sup>st</sup>, 2004 – December 31<sup>st</sup>, 2011, and Supervisor Joe N. Vaughan, for representing the Providence District from January 1<sup>st</sup>, 2000 – December 31<sup>st</sup>, 2011.

IN RE: DEPARTMENT HEAD REPORTS

Larry K. Bartlett presented the reports to the Board.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

None

IN RE: CLOSED SESSION

Larry K. Bartlett moved to go into closed session in accordance with discussing Actual or Probable Litigation or other legal matters pursuant to §2.2-3711 (A) (7) of the Code of Virginia, involving Oracle v. Grayson County, Virginia; duly seconded by Joe Vaughan. Motion carried 5-0.

Brenda Sutherland made the motion to come out of closed session; duly seconded by Doug Carrico.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 14<sup>th</sup> day of September 2011, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3712 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: Larry Bartlett – I so certify; Doug Carrico – I so certify; Mike Maynard – I so certify; Joe Vaughan – I so certify; Brenda Sutherland – I so certify.

IN RE: ADJOURN

Brenda Sutherland made the motion to continue until Tuesday, December 13<sup>th</sup>, 2011 at 7:00 p.m.; duly seconded by Doug Carrico. Motion carried 5-0.