

COUNTY OF GRAYSON

Report Dates : 12/12/2011-01/13/2012

Check	Vendor	Date	Amount
20263	SUNTRUST BANK	12/29/2011	2,464.96
20264	A PLUS FIRE & SAFETY	01/12/2012	86.50
20265	ADAMS BUILDING SUPPLY	01/12/2012	1,394.47
20267	APPALACHIAN POWER	01/12/2012	4,962.72
20268	AMERICAN EXPRESS	01/12/2012	31,536.96
20269	ANDERSON & ASSOCIATES, INC	01/12/2012	390.00
20270	ARCET EQUIPMENT COMPANY	01/12/2012	186.00
20271	B & B TIRE SERVICE, INC	01/12/2012	639.00
20272	BAYWOOD MARKET, INC.	01/12/2012	384.01
20273	BOBCAT OF ROANOKE	01/12/2012	128.32
20274	BLUE RIDGE CROSSROADS EDA	01/12/2012	29,713.92
20275	LINDSEY CARICO	01/12/2012	100.00
20276	CARQUEST AUTO PARTS	01/12/2012	126.96
20277	CAVALIER EQUIPMENT CORP	01/12/2012	905.94
20278	CARROLL-GRAYSON-GALAX SWA	01/12/2012	24,235.10
20279	CINTAS CORP, #532	01/12/2012	134.11
20280	JACK CIRCLE	01/12/2012	101.50
20281	C J HARDWARE	01/12/2012	234.00
20282	COMCAST CABLE	01/12/2012	128.73
20283	RONNIE COOPER	01/12/2012	100.00
20284	CAUDILL TECHNOLOGY CONSULTING	01/12/2012	1,606.05
20285	THE DECLARATION	01/12/2012	2,265.09
20286	VA DEPT OF MOTOR VEHICLES	01/12/2012	25.00
20287	DS WRIGHT INSURANCE AGENCY	01/12/2012	10,247.00
20288	E&R OIL COMPANY, INC	01/12/2012	8,211.45
20289	EARTHLINK	01/12/2012	8.95
20290	ELK CREEK RESCUE SQUAD	01/12/2012	50.00
20291	PALMER FANT	01/12/2012	100.00
20292	FIELDER ELECTRIC MOTOR REPAIR	01/12/2012	17.50
20293	FLEETPRIDE	01/12/2012	258.94
20294	FLORES & ASSOCIATES, LLC	01/12/2012	2,574.94
20295	FOOD CITY 866	01/12/2012	46.09
20296	FORD MOTOR CREDIT CO	01/12/2012	34,571.19
20297	CITY OF GALAX	01/12/2012	13,881.15
20298	THE GAZETTE	01/12/2012	925.72
20299	GAZETTE PRESS, INC	01/12/2012	262.50
20300	GRAYSON CO COMMONWEALTH'S ATTY	01/12/2012	209.05
20301	GRAYSON CO HEALTH DEPT	01/12/2012	41,827.50
20302	GRAYSON CO SCHOOL BOARD	01/12/2012	4,351.36
20303	GRAYSON CO SHERIFF'S OFFICE	01/12/2012	113.19
20304	GRAINGER	01/12/2012	87.09
20305	LINDA GREEN	01/12/2012	120.00
20306	HACH COMPANY	01/12/2012	62.45

Report Dates : 12/12/2011-01/13/2012

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20307	HILL CHRISTIAN ENERGY SERVICES	01/12/2012	1,485.06
20308	HICOK,FERN,BROWN & GARCIA CPAS	01/12/2012	950.00
20309	CARROLL D HINES	01/12/2012	100.00
20310	SUSAN HODGES	01/12/2012	308.39
20311	IDEACOM MID ATLANTIC	01/12/2012	100.00
20312	INDEPENDENCE OIL, LLC	01/12/2012	1,462.61
20313	TOWN OF INDEPENDENCE	01/12/2012	162.23
20314	LARRY'S SMALL ENGINE REPAIR	01/12/2012	470.00
20315	LEONARD'S COPY SYSTEMS, INC	01/12/2012	45.00
20316	ANTONINA MARINO	01/12/2012	34.13
20317	MARKETSPACE SOLUTIONS, INC	01/12/2012	5,615.00
20318	MIKE MAYNARD	01/12/2012	100.00
20319	MT ROGERS CHRISTMAS TREE ASSOC	01/12/2012	922.67
20320	TERRI NICHOLS	01/12/2012	100.00
20321	NTA, INC.	01/12/2012	23.18
20322	OUTREACH SERVICES	01/12/2012	60.00
20324	PAPER CLIP	01/12/2012	757.59
20325	PARSONS & RIVES, INC.	01/12/2012	1,600.00
20326	PEACE OF MIND COUNSELING	01/12/2012	180.00
20327	PURCHASE POWER	01/12/2012	1,129.85
20328	QUALITY AUTO PARTS	01/12/2012	400.72
20329	RA-TECH SERVICES	01/12/2012	142.19
20330	RECYCLING EQUIPMENT, INC	01/12/2012	75.00
20331	REI CONSULTANTS, INC	01/12/2012	350.00
20332	RURAL DEVELOPMENT	01/12/2012	2,415.00
20333	BARBARA RUSSELL	01/12/2012	100.00
20334	SOUTHEAST ENERGY, INC	01/12/2012	2,082.15
20335	RONNIE SIKES	01/12/2012	50.00
20336	DANNY SMITH	01/12/2012	500.57
20337	SOUTHER REG COMM CORRECTIONS	01/12/2012	21.25
20338	SUNTRUST BANK	01/12/2012	156.46
20339	SUNTRUST BANK	01/12/2012	218.71
20340	SUNTRUST BANK	01/12/2012	4,409.93
20341	SUNTRUST BANK	01/12/2012	42.50
20342	SUNTRUST BANK	01/12/2012	125.41
20343	SUNTRUST BANK	01/12/2012	104.67
20344	SUNTRUST BANK	01/12/2012	340.35
20345	SUNTRUST BANK	01/12/2012	586.53
20346	SUNTRUST BANK	01/12/2012	93.24
20347	SUNTRUST BANK	01/12/2012	125.07
20348	SUNTRUST BANK	01/12/2012	219.60
20349	SUNTRUST BANK	01/12/2012	922.77
20350	SUNTRUST BANK	01/12/2012	53.72

A/P Check Listing by Check

Check	Vendor	Date	Amount	
20351	SUNTRUST BANK	01/12/2012	329.97	
20352	SUNTRUST BANK	01/12/2012	179.78	
20353	SUNTRUST BANK	01/12/2012	407.02	
20354	SUNTRUST BANK	01/12/2012	264.53	
20355	SUNTRUST BANK	01/12/2012	384.60	
20356	SUNTRUST BANK	01/12/2012	316.50	
20357	SUNTRUST BANK	01/12/2012	95.15	
20358	SUNTRUST BANK	01/12/2012	364.50	
20359	SUNTRUST BANK	01/12/2012	264.63	
20360	SUNTRUST BANK	01/12/2012	301.69	
20361	SUNTRUST BANK	01/12/2012	554.34	
20362	SUNTRUST BANK	01/12/2012	429.00	
20363	SUNTRUST BANK	01/12/2012	292.27	
20364	SUNTRUST BANK	01/12/2012	344.50	
20365	SUNTRUST BANK	01/12/2012	362.00	
20366	SUNTRUST BANK	01/12/2012	407.94	
20367	SUNTRUST BANK	01/12/2012	322.00	
20368	SUNTRUST BANK	01/12/2012	85.50	
20369	SUNTRUST BANK	01/12/2012	496.02	
20370	SUNTRUST BANK	01/12/2012	413.09	
20371	SUNTRUST BANK	01/12/2012	57.50	
20372	SUNTRUST BANK	01/12/2012	5.10	
20373	SUNTRUST BANK	01/12/2012	934,444.22	Void
20374	SPRING VALLEY GRAPHICS	01/12/2012	40.00	
20375	BOBBY LEE TAYLOR	01/12/2012	100.00	
20376	TWIN CO AIRPORT COMMISSION	01/12/2012	23,000.00	
20377	TOWN POLICE SUPPLY	01/12/2012	44.99	
20378	TRI-COUNTY GLASS, INC	01/12/2012	20.00	
20379	TOWN OF TROUTDALE	01/12/2012	506.25	
20380	US POSTAL SERVICE	01/12/2012	3,000.00	
20381	VA BUILDING/CODE OFFICIAL ASSO	01/12/2012	20.00	
20382	VA ELECTORAL BOARD ASSOCIATION	01/12/2012	120.00	
20383	VERIZON WIRELESS	01/12/2012	39.74	
20384	VA INFORMATION TECH ASSOC	01/12/2012	53.06	
20385	VA PLUMBING & MECH INSP ASSOC	01/12/2012	20.00	
20386	VA TOP GUN SPORTS	01/12/2012	220.00	
20387	WALKERS WELDING & MUFFLER SHOP	01/12/2012	923.90	
20388	WATT'S TROPHIES	01/12/2012	875.59	
20389	WINGATE APPRAISAL SERVICE	01/12/2012	35.00	
20390	DON YOUNG	01/12/2012	100.00	
20391	APPALACHIAN POWER	01/12/2012	168.96	
20392	BANK OF MARION - VISA	01/12/2012	1,261.75	
20393	BRISTOL OFFICE SUPPLY	01/12/2012	22.00	

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A/P Check Listing by Check

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COUNTY OF GRAYSON

Report Dates : 12/12/2011-01/13/2012

Check	Vendor	Date	Amount
20394	CHARLES BROWN	01/12/2012	20.00
20395	CENTURY LINK	01/12/2012	51.79
20396	COMMISSION ON VASAP	01/12/2012	970.24
20397	FLORES & ASSOCIATES, LLC	01/12/2012	914.44
20398	GRAYSON CO DAY REPORT CENTER	01/12/2012	145.00
20399	GRAYSON CO TREASURER'S OFFICE	01/12/2012	875.64
20400	HAMPTON INN	01/12/2012	103.75
20401	HIGHLANDS COMMUNITY SERIVCES	01/12/2012	240.00
20402	TOWN OF MARION	01/12/2012	50.00
20403	CHUCK MCHUGH	01/12/2012	139.20
20404	MT ROGERS COMMUNITY SERVICE BD	01/12/2012	270.00
20405	OFFICE DEPOT	01/12/2012	59.30
20406	RALPH PRICE	01/12/2012	1,800.00
20407	J.L. REEDY	01/12/2012	184.88
20408	SLEMP BRANT SAUNDERS	01/12/2012	724.00
20409	SCOTT SEXTON	01/12/2012	75.00
20410	SOUTHER REG COMM CORRECTIONS	01/12/2012	38.00
20411	SUNTRUST BANK	01/12/2012	205,284.22
20412	GARY UMBERGER	01/12/2012	76.79
20413	US CELLULAR	01/12/2012	127.24
20414	UNIVERSITY OF VIRGINIA	01/12/2012	75.00
20415	WAL-MART	01/12/2012	141.23
20416	WYTHEVILLE OFFICE SUPPLY	01/12/2012	271.72
20417	58 GROCERY	01/13/2012	472.00
20418	APPALACHIAN POWER	01/13/2012	175.76
20419	BAYWOOD MARKET, INC.	01/13/2012	924.71
20420	CARDINAL STONE	01/13/2012	72.69
20421	GRAYSON CO C.A.T.E. CENTER	01/13/2012	769.19
20422	CMI, INC	01/13/2012	1,196.00
20423	COMCAST CABLE	01/13/2012	130.81
20424	CAUDILL TECHNOLOGY CONSULTING	01/13/2012	280.00
20425	FOOD CITY 866	01/13/2012	18.76
20426	CITY OF GALAX	01/13/2012	6,219.74
20427	GAZETTE PRESS, INC	01/13/2012	48.50
20428	GRAYSON CO COMMONWEALTH'S ATTY	01/13/2012	205.23
20429	GRAYSON-CARROLL-WYTHE MUTUAL	01/13/2012	366.00
20430	GRAYSON HIGHLANDS FAM MEDICINE	01/13/2012	150.00
20431	THE GUN SHOP	01/13/2012	252.88
20432	INDEPENDENCE OIL, LLC	01/13/2012	613.98
20433	KEY PLUMBING	01/13/2012	6,640.00
20434	NEW RIVER VALLEY REG JAIL	01/13/2012	8,935.20
20435	NTA, INC.	01/13/2012	23.18
20436	PAPER CLIP	01/13/2012	534.49

Check	Vendor	Date	Amount	
20437	PLUMBMASTER, INC	01/13/2012	86.60	
20438	QUALITY AUTO PARTS	01/13/2012	48.72	
20439	RA-TECH SERVICES	01/13/2012	32.00	
20440	SOUTHERN SOFTWARE, INC	01/13/2012	6,940.00	
20441	SUNTRUST BANK	01/13/2012	241.53	
20442	VIRGINIA TECH - BURSAR'S OFFIC	01/13/2012	12,989.43	
502389	AFLAC	12/22/2011	918.83	
502390	AMERICAN HERITAGE LIFE INS CO	12/22/2011	245.26	
502391	ANTHEM BLUE CROSS/BLUE SHIELD	12/22/2011	15,593.94	
502392	ANTHEM BLUE CROSS/BLUE SHIELD	12/22/2011	13,533.08	
502393	ANTHEM BLUE CROSS/BLUE SHIELD	12/22/2011	3,886.00	
502394	ANTHEM BLUE CROSS/BLUE SHIELD	12/22/2011	458.96	
502395	ASSURANT EMPLOYEE BENEFITS	12/22/2011	2,336.42	
502396	BOSTON MUTUAL LIFE INS CO	12/22/2011	12.99	
502397	DIV OF CHILD SUPPORT ENFORCEME	12/22/2011	672.57	
502398	GRAYSON CO CIRCUIT COURT	12/22/2011	275.50	
502399	GRAYSON CO TREASURER'S OFFICE	12/22/2011	1,215.60	
502400	MINNESOTA LIFE	12/22/2011	382.41	
502401	VIRGINIA RETIREMENT SYSTEM	12/22/2011	44,299.10	
502402	VRS GROUP LIFE INSURANCE	12/22/2011	624.43	
999999987	VA DEPT OF TAXATION	12/22/2011	10.00	
999999998	US DEPT OF TREASURY	12/22/2011	58,327.44	
999999998	SANDS ANDERSON PC	12/27/2011	16,750.00	
999999998	SANDS ANDERSON PC	12/22/2011	16,750.00	Void
999999999	SUNTRUST BANK	12/22/2011	10,000.00	Void
999999999	SUNTRUST BANK	12/27/2011	10,000.00	
999999999	VA DEPT OF TAXATION	12/22/2011	10,445.00	
999999999	US DEPT OF TREASURY	12/22/2011	5.79	
Total Checks Listed:		1,688,358.21		
Total Checks Voided: (961,194.22)	
Total Check Amount:		727,163.99		

Grayson County Board of Supervisors
Regular Meeting
January 12th, 2012

Members attending were: David M. Sexton, Mike Maynard, Kenneth R. Belton and John K. Brewer. Brenda Sutherland was absent.

IN RE: CONSENT AGENDA

The agenda was amended to add closed session regarding legal and business matters and also added Ted Bartlett to the agenda. Kenneth R. Belton made the motion to approve the amended agenda; duly seconded by John K. Brewer. Motion carried 4-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Erison Rodriguez, representative for ProAct Inc. presented the Prescription Drug Discount Card Program to the Board for their consideration.

Mandy Archer, Director of the Small Business Development Center (SBCD) gave a report on their numbers for 2011: completed 120 client visits and 40 business plans were funded. She also noted that on February 16th, 2012 an I-pad workshop would be held at Cross Roads Institute.

Roy Swanner was introduced as the Small Business Advisor for Grayson County and he explained the need for a counselor in Grayson County and to also step up the efforts in creating businesses and jobs in Grayson County.

Ted Bartlett, speaking on behalf of Willing Partners, Inc. asked the Board to consider reducing or eliminating the property taxes for the Willing Partners building. Mr. Bartlett went on to explain that Willing Partners, Inc. is a non-profit charitable organization, identified by the IRS as a 501 (c) 3 agency for tax purposes, which serves the counties of Grayson, Carroll, and the City of Galax. Mr. Bartlett also explained that in 2011, Willing Partners, Inc. helped 64 individuals with furniture, clothing & household items and an additional 128 families were helped with similar needs and/or monetary needs.

IN RE: OLD BUSINESS – RESOLUTION – MATTHEWS STATE FOREST
RECREATIONAL ACCESS ROAD FUND

Ed Stoots, Regional Forester for the Department of Forestry, presented and asked for support for the resolution for access road funds from the Board, stating that there would be no cost to the County on this project. John K. Brewer made the motion to approve; duly seconded by Kenneth R. Belton. Roll call vote as follows: Mike Maynard – aye; Kenneth R. Belton – aye; John K. Brewer – aye; and David M. Sexton – aye. Motion carried 4-0.

**RESOLUTION
NEW ROADWAY OR EXISTING ROADWAY IMPROVEMENT
MATTHEWS STATE FOREST**

WHEREAS, the Matthews State Forest is owned and is to be developed by the Virginia Department of Forestry as a state forest educational, demonstration, passive recreation, and conference facility serving the residents of Grayson County and adjoining localities; and

WHEREAS, the existing public road network does not provide for adequate access to the recreational facilities within Matthews State Forest and it is deemed necessary that improvements be made to construct a suitable access to US Route 58 as depicted on the attached sketch; and

WHEREAS, the Commonwealth Transportation Board concurred with the need for better public access to Matthews State Forest in December 2010 by granting a Break in Limited Access of US Route 58 for a new entrance, and

WHEREAS, the procedure governing the allocation of recreational access funds as set forth in Section 33.1-223 of the *Code of Virginia* requires joint action by the Director and the Department of Conservation & Recreation and the Commonwealth Transportation Board; and

WHEREAS, a statement of policy agreed upon between the said Director and Board approves the use of such funds for the construction of access roads to publicly-owned recreational or historical areas; and

WHEREAS, the Board has duly adopted a zoning ordinance pursuant to Article 7 (Section 15.2-2280 et seq.), Chapter 22, Title 15.2 of the *Code of Virginia*; and

WHEREAS, it appears to this Board that all requirements of the law have been met to permit the Director of the Department of Conservation & Recreation to designate a public recreational area containing certain recreational facilities within the Matthews State Forest and further permit the Commonwealth Transportation Board to provide funds for access to this public recreation area in accordance with Section 33.1-223 of the *Code of Virginia*; and

WHEREAS, the Virginia Department of Forestry has provided a letter of assurance to this Board, to use its good offices to reasonably protect the aesthetic or cultural value of this road leading to or within areas of historical, natural or recreational significance; and

WHEREAS, the Virginia Department of Forestry has also acknowledged to this Board that no land disturbance activities may occur within the limits of the proposed access project without the permission of the Department of Transportation as a condition of the use of the Recreational Access Fund.

WHEREAS, the Virginia Department of Forestry has also guaranteed to this Board that the necessary environmental analysis, mitigation, and right of way for this improvement, and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation; and

NOW, THEREFORE BE IT RESOLVED, that the Grayson County Board of Supervisors hereby requests the Director of the Department of Conservation and Recreation to designate a public recreational area containing certain recreational facilities within the Matthews State Forest and to recommend to the Commonwealth Transportation Board that recreational access funds be allocated for an adequate access road to serve said area containing recreational facilities within the Matthews State Forest; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board is hereby requested to allocate the necessary recreational access funds to provide a suitable access road as hereinbefore described.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Virginia Department of Forestry – State Forester has agreed to execute any and all documents necessary to secure the funding sought through the Recreational Access Program up to, but not exceeding, \$400,000 state funds.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT: The Grayson County Board of Supervisors hereby agrees that the new roadway so constructed will be added to, and become a part of, the secondary system of highways.

Adopted, this 12th day of January, 2012, in Grayson County, Virginia.

IN RE: BOARD APPOINTMENTS

John K. Brewer made the motion to postpone to the February 9th, 2012 meeting; duly seconded by Mike Maynard. Motion carried 4-0.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Mike Maynard moved to appropriate \$1,513.31 of Unanticipated/Miscellaneous Revenue to the appropriate funds; duly seconded by Kenneth R. Belton. Motion carried 4-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Mike Maynard moved to approve the appropriation of the School Board's monthly allocation in the amount of \$356,897.28; duly seconded by Kenneth R. Belton. Motion carried 4-0.

The amounts are as follows:

	<u>Total Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,208,285.00	\$ 350,691.00
Debt Service	\$ 48,375.34	\$ 4,031.28
Water at Grayson Highlands	\$ <u>26,100.00</u>	\$ <u>2,175.00</u>
Total	\$4,282,760.34	\$ 356,897.28

These amounts have been rounded and the final payments in June 2012 will need to be adjusted.

IN RE: WYTHE-GRAYSON REGIONAL LIBRARY – 3RD QUARTER

Mike Maynard moved to approve the Wythe-Grayson Regional Library's third quarter allocation in the amount of \$57,809.75; duly seconded by Kenneth R. Belton. Motion carried 4-0.

IN RE: PROCLAMATION – DECLARATION OF CONSTITUTIONAL OFFICER WEEK

Jonathan D. Sweet read the proclamation which designates the week of January 16th – January 20th, 2012 as Constitutional Officer Week. Mike Maynard moved to approve; duly seconded by John K. Brewer. Roll call vote as follows: Mike Maynard – aye; Kenneth R. Belton – aye; John K. Brewer – aye; and David M. Sexton – aye. Motion carried 4-0.

Proclamation
Constitutional Officer Week in Grayson County
January 16th – January 20th, 2012

WHEREAS, Article VII, Section 1, of the Virginia Constitution provides for the direct election of local officials charged with the critically important duties of maintenance of public records, operation of the circuit courts, prosecution of criminals, protection of public safety, and the administration and collection of local revenues; and,

WHEREAS, Grayson County's Clerk of the Circuit Court, Commissioner of the Revenue, Sheriff Commonwealth's Attorney and Treasurer continue a tradition of local administration of government functions that predates the American Revolution; and,

WHEREAS, these constitutional officers, deputies and employees who serve in their offices provide the people of Grayson County with a direct link to their government at the local level, unfiltered by bureaucracy and responsive to citizen's needs; and,

WHEREAS, the constitutional officers embody Thomas Jefferson's ideal form of representative democracy which provides for direct accountability to the people by virtue of the people's right to vote for their constitutional officers; and,

WHEREAS, the constitutional officers in Grayson County are setting new standards of customer service, innovative service delivery, and responsiveness that fellow constitutional officers and other public servants in Virginia would do well to emulate;

THEREFORE BE IT PROCLAIMED, that the Grayson County Board of Supervisors declares the week of January 16 through January 20, 2012 be designated as Constitutional Officer Week to coincide with the Commonwealth of Virginia's state designation of constitutional officer week in Virginia;

THEREFORE BE IT FURTHER PROCLAIMED, that the Board of Supervisors urges Grayson County's citizens to familiarize themselves with the services provided by the constitutional officers.

Proclaimed this, the 12th day of January, 2012, in Grayson County, Virginia.

IN RE: ESTABLISHMENT OF A REVIEW COMMITTEE –
SOLID WASTE ORDINANCE

Chairman David M. Sexton asked for discussion from the Board. John K. Brewer stated that cost was his main objective. After further discussion, the Board decided to continue the meeting until January 19th, 2012 at 5:30 p.m. to review the ordinance.

IN RE: PUBLIC HEARING(S)

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

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

- Grayson County has been approved StormReady and a ceremony will be held on Tuesday, January 24th, 2012 at 10:00 a.m.
- Gave an update on our recycling program
- Stated that Grayson County will have an upcoming Utility Audit
- Thanked the Board for all their hard work and training here and in Richmond, Va.
- Noted that the Grayson County FY 2011 – 2012 Budget is now on the website

IN RE: DEPARTMENT HEAD REPORTS

David M. Sexton mentioned the reports to the Board as presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Mary Lily Nuckolls spoke concerning the New River. She serves on the Governor's Virginia Scenic River Advisory Board and wanted to bring to everyone's attention that the New River is not included as a Virginia Scenic River. Mrs. Nuckolls passed out a pamphlet from the Virginia Department of Conservation and Recreation (DCR) that explains the process in more detail. Mrs. Nuckolls asked that her supervisor, John Brewer take the information to the Fries Town Council for their study what it would take to get the New River included as one of Virginia's Scenic Rivers.

IN RE: CLOSED SESSION

Mike Maynard made the motion to go into closed session to discuss Actual or Probable Litigation or other Legal Matters pursuant to §2.2-3711(A) (7); duly seconded by John K. Brewer. Mike Maynard made the motion to come out of closed session; duly seconded by John K. Brewer. Motion carried 4-0. Each member certified to only discussing the above matter.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this date, 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: David M. Sexton – I so certify; Mike Maynard – I so certify; Kenneth R. Belton – I so certify; and John K. Brewer – I so certify.

IN RE: ADJOURN

Kenneth R. Belton made the motion to continue the meeting until January 19th, 2012 at 5:30 p.m. here in the Board Room; duly seconded by Mike Maynard. Motion carried 4-0.