

COUNTY OF GRAYSON

Report Dates : 01/16/2012-02/10/2012

Check	Vendor	Date	Amount
20443	SUNTRUST BANK	01/27/2012	2,464.96
20444	ADAMS BUILDING SUPPLY	02/09/2012	68.45
20445	APPALACHIAN POWER	02/09/2012	1,516.75
20446	ANDERSON & ASSOCIATES, INC	02/09/2012	390.00
20447	B & B TIRE SERVICE, INC	02/09/2012	3,556.00
20448	LARRY BARTLETT	02/09/2012	50.00
20449	KIM BAUGHMAN	02/09/2012	85.00
20450	BAYWOOD MARKET, INC.	02/09/2012	700.08
20451	BUSINESS INFORMATION SYSTEMS	02/09/2012	70.00
20452	MICHAEL ANDREW BLACKBURN	02/09/2012	15.00
20453	RITA BLACKBURN	02/09/2012	10.00
20454	AMY BOUCHER	02/09/2012	45.00
20455	BRAIRPATCH METAL WORKS, INC	02/09/2012	44.70
20456	BERNICE BROWN	02/09/2012	35.00
20457	BULLOCKS K9 TRAINING	02/09/2012	7,000.00
20458	LINDSEY CARICO	02/09/2012	50.00
20459	CARTER MACHINERY CO., INC.	02/09/2012	258.31
20460	CENTURY LINK	02/09/2012	5.19
20461	CNA SURETY	02/09/2012	1,750.00
20462	ROSE-MARY CORNETT	02/09/2012	25.00
20463	TINA CUNNINGHAM	02/09/2012	30.00
20464	DALTON LOGGING, INC	02/09/2012	72.60
20465	CAROL DAVIS	02/09/2012	5.00
20466	THE DECLARATION	02/09/2012	263.68
20467	TREASURER OF VA - DEPT GEN SER	02/09/2012	82.50
20468	DISTRICT III GOVERNMENTAL COOP	02/09/2012	9,622.00
20469	BRIAN DUNFORD	02/09/2012	295.00
20470	E&R OIL COMPANY, INC	02/09/2012	4,598.88
20471	PALMER FANT	02/09/2012	50.00
20472	FIELDER ELECTRIC MOTOR REPAIR	02/09/2012	56.73
20473	FLORES & ASSOCIATES, LLC	02/09/2012	183.17
20474	FOOD CITY 866	02/09/2012	23.99
20475	CITY OF GALAX	02/09/2012	2,655.18
20476	THE GAZETTE	02/09/2012	379.12
20477	GAZETTE PRESS, INC	02/09/2012	2,792.00
20478	GRAYSON CO COMMONWEALTH'S ATTY	02/09/2012	149.78
20479	GRAYSON CO SCHOOL BOARD	02/09/2012	6,972.39
20480	GALAX VOLUNTEER FIRE DEPT	02/09/2012	21,000.00
20481	GALAX GRAYSON EMS	02/09/2012	10,112.32
20482	GRAYSON HIGHLANDS FAM MEDICINE	02/09/2012	450.00
20483	GRAINGER	02/09/2012	730.46
20484	LINDA GREEN	02/09/2012	240.00
20485	THE GRIFFON	02/09/2012	610.00

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<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20486	HILL CHRISTIAN ENERGY SERVICES	02/09/2012	1,580.55
20487	SUSAN HODGES	02/09/2012	311.50
20488	INDEPENDENCE OIL, LLC	02/09/2012	1,552.62
20489	TOWN OF INDEPENDENCE	02/09/2012	85.90
20490	TOWN OF INDEPENDENCE	02/09/2012	747.85
20491	LARRY'S SMALL ENGINE REPAIR	02/09/2012	451.29
20492	LEONARD'S COPY SYSTEMS, INC	02/09/2012	1,013.68
20493	J & J LIGHTING LUBE, LLC	02/09/2012	453.74
20494	LINGO NETWORKS	02/09/2012	62.95
20495	M&W PRINTERS, INC.	02/09/2012	2,748.47
20496	MANSFIELD OIL COMPANY	02/09/2012	779.55
20497	MT ROGERS COMMUNITY SERVICE BD	02/09/2012	11,250.00
20498	NWCD, INC	02/09/2012	771.34
20499	NXEC SALES GROUP, INC	02/09/2012	409.48
20500	OUTREACH SERVICES	02/09/2012	20.00
20502	PAPER CLIP	02/09/2012	2,447.10
20503	PITNEY BOWES GLOBAL FINC SERV	02/09/2012	140.22
20504	PEACE OF MIND COUNSELING	02/09/2012	240.00
20505	PENNANT	02/09/2012	365.61
20506	PLUMMASTER, INC	02/09/2012	546.15
20507	SCOTTIE PRITCHARD	02/09/2012	35.00
20508	QUALITY MOBILE HOME & CAMPER	02/09/2012	87.66
20509	QUALITY AUTO PARTS	02/09/2012	62.14
20510	RURAL DEVELOPMENT	02/09/2012	2,415.00
20511	BARBARA RUSSELL	02/09/2012	50.00
20512	DAVID SEXTON	02/09/2012	297.84
20513	RONNIE SIKES	02/09/2012	50.00
20514	ALLISON SMITH	02/09/2012	35.00
20515	KELLY SNIDER	02/09/2012	20.00
20516	SUNTRUST BANK	02/09/2012	47.94
20517	SUNTRUST BANK	02/09/2012	349.20
20518	SUNTRUST BANK	02/09/2012	316.81
20519	SUNTRUST BANK	02/09/2012	80.30
20520	SUNTRUST BANK	02/09/2012	43.51
20521	SUNTRUST BANK	02/09/2012	1,767.95
20522	SUNTRUST BANK	02/09/2012	166.76
20523	SUNTRUST BANK	02/09/2012	567.84
20524	SUNTRUST BANK	02/09/2012	503.39
20525	SUNTRUST BANK	02/09/2012	482.15
20526	SUNTRUST BANK	02/09/2012	382.86
20527	SUNTRUST BANK	02/09/2012	127.29
20528	SUNTRUST BANK	02/09/2012	331.48
20529	SUNTRUST BANK	02/09/2012	296.77

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COUNTY OF GRAYSON

Report Dates : 01/16/2012-02/10/2012

Check	Vendor	Date	Amount
20573	FAIRFAX ASAP	02/09/2012	338.00
20574	GRAYSON CO DAY REPORT CENTER	02/09/2012	62.50
20575	GALAX PUBLIC LIBRARY	02/09/2012	50.00
20576	GRAYSON CO TREASURER'S OFFICE	02/09/2012	336.33
20577	HAMPTON INN	02/09/2012	207.50
20578	HIGHLANDS COMMUNITY SERIVCES	02/09/2012	780.00
20579	TOWN OF MARION	02/09/2012	30.32
20580	CHUCK MCHUGH	02/09/2012	165.30
20581	MT ROGERS COMMUNITY SERVICE BD	02/09/2012	270.00
20582	NEW RIVER VALLEY ASAP	02/09/2012	795.75
20583	OFFICE DEPOT	02/09/2012	16.38
20584	RALPH PRICE	02/09/2012	1,800.00
20585	PURCHASE POWER	02/09/2012	628.93
20586	J.L. REEDY	02/09/2012	230.55
20587	SALEM PRINTING	02/09/2012	362.86
20588	SCOTT SEXTON	02/09/2012	50.00
20589	SOUTHWEST VA ASAP	02/09/2012	567.17
20590	GARY UMBERGER	02/09/2012	69.60
20591	US CELLULAR	02/09/2012	64.47
20592	VASAPDA INC	02/09/2012	250.00
20593	WYTHEVILLE OFFICE SUPPLY	02/09/2012	125.84
502512	AFLAC	01/31/2012	1,787.53
502513	AMERICAN HERITAGE LIFE INS CO	01/31/2012	245.26
502514	ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2012	15,593.94
502515	ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2012	15,017.04
502516	ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2012	3,886.00
502517	ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2012	458.96
502518	ASSURANT EMPLOYEE BENEFITS	01/31/2012	2,156.37
502519	BOSTON MUTUAL LIFE INS CO	01/31/2012	140.42
502520	DIV OF CHILD SUPPORT ENFORCEME	01/31/2012	822.57
502521	GRAYSON CO CIRCUIT COURT	01/31/2012	338.94
502522	GRAYSON CO TREASURER'S OFFICE	01/31/2012	1,215.60
502523	MINNESOTA LIFE	01/31/2012	367.21
502524	PITNEY BOWES GLOBAL FINC SERV	01/31/2012	168.00
502525	VIRGINIA RETIREMENT SYSTEM	01/31/2012	44,826.96
502526	VRS GROUP LIFE INSURANCE	01/31/2012	631.88
502527	ASSURANT EMPLOYEE BENEFITS	02/01/2012	718.03

COUNTY OF GRAYSON

Report Dates : 02/09/2012-02/09/2012

Check	Vendor		Amount
20593	WYTHEVILLE OFFICE SUPPLY	02/09/2012	125.84
20595	58 GROCERY	02/09/2012	752.01
20595	AMERICAN EXPRESS	02/09/2012	42,997.24
20596	A PLUS FIRE & SAFETY	02/09/2012	525.76
20597	AMERICAN BOILER INSPECTION SER	02/09/2012	100.00
20598	ADAMS BUILDING SUPPLY	02/09/2012	621.98
20599	APPALACHIAN POWER	02/09/2012	1,028.92
20600	BRAIN INJURY SERVCIES	02/09/2012	1,000.00
20601	BRAIRPATCH METAL WORKS, INC	02/09/2012	276.61
20602	CARDINAL STONE	02/09/2012	35.91
20603	CENCO, INC	02/09/2012	866.84
20604	COMCAST CABLE	02/09/2012	139.21
20605	DAVID BAILEY ASSOCIATES, INC	02/09/2012	1,050.00
20606	THE DECLARATION	02/09/2012	99.94
20607	EARTHLINK	02/09/2012	8.95
20608	THE GAZETTE	02/09/2012	201.85
20609	GAZETTE PRESS, INC	02/09/2012	65.00
20610	GRAYSON CONSULTING SERVICE	02/09/2012	1,942.50
20611	INDEPENDENCE OIL, LLC	02/09/2012	422.09
20612	TOWN OF INDEPENDENCE	02/09/2012	197.77
20613	LINEBERRY'S GARAGE & WRECKER	02/09/2012	675.00
20614	MARTHA F. LUPER	02/09/2012	360.00
20615	NEW RIVER VALLEY REG JAIL	02/09/2012	49,640.00
20616	NTA, INC.	02/09/2012	46.36
20617	OUTREACH SERVICES	02/09/2012	60.00
20618	PAPER CLIP	02/09/2012	633.26
20619	QUALITY AUTO PARTS	02/09/2012	13.78
20620	REI CONSULTANTS, INC	02/09/2012	350.00
20621	SOUTHEAST ENERGY, INC	02/09/2012	1,505.00
20622	SOUTHER REG COMM CORRECTIONS	02/09/2012	88.00
20623	STONEWALL TECHNOLOGIES	02/09/2012	3,500.00
20624	SUNTRUST BANK	02/09/2012	354.51
20625	SUNTRUST BANK	02/09/2012	351.75
20626	TWIN COUNTY E-911 REG. COMM.	02/09/2012	14,517.72
20627	VERIZON WIRELESS	02/09/2012	50.67
20628	WYTHEVILLE COMMUNITY COLLEGE	02/09/2012	100.00
20629	WELD BUILT FABRICATION, INC	02/09/2012	250.90
20630	DANNY SMITH	02/09/2012	583.95
Total Checks Listed:			297,947.23
Total Checks Voided:			(.00)
Total Check Amount:			297,947.23

Grayson County Board of Supervisors
 Regular Meeting
 February 9th, 2012

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

IN RE: CONSENT AGENDA

Brenda Sutherland made the motion to approve the consent agenda; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

None

IN RE: OLD BUSINESS - BOARD APPOINTMENTS

Animal Shelter Board – David M. Sexton moved to appoint Tim Hill; duly seconded by John K. Brewer; appointment passed by acclamation. John K. Brewer moved to close; duly seconded by Kenneth R. Belton

Consortium (CLEOS) – David M. Sexton moved to appoint John K. Brewer; duly seconded by Kenneth R. Belton; appointment passed by acclamation.

Crooked Road (The) – John K. Brewer moved to appoint Amber Shuler; duly seconded by David M. Sexton; appointment passed by acclamation.

CSA Family Management Policy Team – John K. Brewer moved to appoint David M. Sexton; duly seconded by Kenneth R. Belton; appointment passed by acclamation.

E-911 – David M. Sexton moved to appoint T.J. Belton; duly seconded by John K. Brewer; appointment passed by acclamation.

Industrial Development Authority (County) – Kenneth R. Belton moved to appoint Joe Killon and Joey Herrington; duly seconded by Mike Maynard.

Mt. Rogers ASAP – John K. Brewer moved to appoint Bill Shaffner; duly seconded by David M. Sexton; appointment passed by acclamation.

Mt. Rogers PDC Transportation Rural Technical Committee – David M. Sexton moved to appoint Amber Shuler; duly seconded by John K. Brewer; appointment passed by acclamation.

Planning Commission – David M. Sexton moved to appoint Stephanie Brewer from the Providence District; duly seconded by Kenneth R. Belton; appointment passed by acclamation.

Planning Commission – John K. Brewer moved to appoint Robert Noblett for the At-Large position; duly seconded by David M. Sexton; appointment passed by acclamation.

New River Recreation, Conservation & Development – David M. Sexton moved to appoint Doug Carrico; duly seconded by John K. Brewer; appointment passed by acclamation.

Recreation Policy Board – David M. Sexton moved to appoint Charles Mack Cassell; duly seconded by Brenda Sutherland; appointment passed by acclamation.

Recreation Policy Board – Mike Maynard moved to appoint Russ Kirk; duly seconded by John K. Brewer; appointment passed by acclamation.

Recreation Policy Board – David M. Sexton moved to appoint John K. Brewer; duly seconded by Kenneth R. Belton; appointment passed by acclamation.

Rooftop of VA CAP – John K. Brewer moved to appoint David M. Sexton and Kenneth R. Belton; duly seconded by Mike Maynard.

Rooftop of VA CAP – John K. Brewer moved to appoint Judy Brannock; duly seconded by Mike Maynard; appointment passed by acclamation.

Rooftop of VA CAP – David M. Sexton moved to appoint Jonathan D. Sweet as an alternate; duly seconded by Kenneth R. Belton; appointment passed by acclamation.

Wythe-Grayson Regional Library – Mike Maynard moved to appoint Ruth Sawyer; duly seconded by Brenda Sutherland; appointment passed by acclamation.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Mike Maynard moved to appropriate \$5,015.50 of Unanticipated/Miscellaneous Revenue to the appropriate funds; duly seconded by Brenda Sutherland. 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 \$356,897.28; duly seconded by Mike Maynard. Motion carried 5-0.

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	\$1,048,375.34	\$ 4,031.28
Water at Grayson Highlands	\$ 26,100.00	\$ 2,175.00
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: PROCLAMATION – IN RECOGNITION AND SUPPORT OF EMPTY BOWLS DAY – MARCH 17TH, 2012

Jonathan D. Sweet read the proclamation which recognizes March 17th, 2012 as Empty Bowls Day. Mike Maynard moved to approve; duly seconded by Brenda Sutherland. Motion carried 5-0.

**PROCLAMATION
IN RECOGNITION AND SUPPORT OF EMPTY BOWLS DAY
SATURDAY, MARCH 17TH, 2012**

WHEREAS, volunteerism is vital to local community growth and prosperity; and,

WHEREAS, every day, someone in our community goes hungry; and,

WHEREAS, it is important to encourage people of all ages to recognize the needs of their neighbors and to appreciate the bounty they enjoy; and,

WHEREAS, it is incumbent upon organizations such as The Arts & Cultural Council of the Twin Counties and local businesses and organizations to provide opportunities for our citizens to make a difference; and,

WHEREAS, the power of the arts can be marshaled to feed more than just the soul; and,

WHEREAS, through the serving of a simple meal of soup and bread, our community can come together to help those in need;

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors recognizes Saturday, March 17th, 2012 as Empty Bowls Day and supports the activities of the day and beyond that fosters the partnership of volunteerism, generosity and the arts that facilitates the necessary work of our area food banks.

Adopted the 9th day of February, 2012, In Grayson County, Virginia.

IN RE: RESOLUTION – CIG FOR WILLING PARTNERS INC.

Jonathan D. Sweet presented the following options for the Boards consideration:

Option 1. - Make an annual appropriation as a line item in the budget to make a contribution as community support to the organization.

Option 2. – Develop a local ordinance to specifically exempt charitable non-profit organizations from paying taxes. *Note: The Virginia Constitution requires that "All property ... shall be taxed." By local ordinance, property "used ... for ... charitable, ... [or] benevolent ... purposes" may be exempted from taxation but only through a local ordinance and not by arbitrary discretion.*

Option 3. – To offer the organization a Community Impact Grant (CIG)

John K. Brewer made the motion to apply “Option 3” CIG for Willing Partners; duly seconded by Kenneth R. Belton. Motion carried 5-0. Mike Maynard made the motion to approve the Resolution; duly seconded by Kenneth R. Belton. Roll call vote as follows: Mike Maynard – aye; Kenneth R. Belton – aye; John K. Brewer – aye; Brenda Sutherland – aye; and David M. Sexton – aye. Motion carried 5-0.

**RESOLUTION
COMMUNITY IMPACT GRANT
FOR
WILLING PARTNERS, INC.**

WHEREAS, the Grayson County Board of Supervisors recognizes Willing Partners Inc., as a community asset for their vital role in caring for Grayson County citizens in need through the operation of a food bank and thrift store; and,

WHEREAS, the Board also recognizes that the Willing Partners Inc. is a 501 (c) (3) non-profit entity, and wishes to support their efforts through creative and resourceful means; and,

WHEREAS, the Board shall establish a Community Impact Grant (CIG) to be used as the instrument to provide assistance to this organization; and,

WHEREAS, the CIG will be provided to the Association on an annual basis in an amount not greater than the amount tendered in real estate tax on the real property owned by the organization for that calendar year and agreed upon by the Board; and,

NOW THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors will support Willing Partners Inc., through a Community Impact Grant to further assist their efforts in providing food and clothing to citizens in need within Grayson County, Virginia.

Adopted this, the 9th day of February, 2012, in Grayson County, Virginia.

IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON AN APPLICATION FROM USCOC OF VIRGINIAL FOR A SPECIAL USE PERMIT TO CONSTRUCT AND OPERATE A COMMUNICATIONS TOWER AND ANTENNA ON A 115.85 ACRE SITE ZONED RURAL FARM AND OWNED BY CHARLES FELTS IN THE WILSON DISTRICT; TAX MAP NO. 67-A-102.

Elaine Holeyton, Planning and Community Development Director, outlined the project for the Board at York Ridge in the Volney area of Grayson County. U.S. Cellular representative Tom Sciratto presented the request. Chairman David M. Sexton opened the public hearing. Mr. Charles Parsons spoke asking if the site considered at this meeting was the same as the first meeting and when it would be in operation. Mike Maynard made the motion to close the public hearing; duly seconded by John K. Brewer. Motion carried 5-0. Jonathan D. Sweet summarized the project. Mike Maynard moved to approve; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

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

- StormReady Event (Press Release) – The National Weather service has recognized Grayson County as a StormReady Community and confirms that Grayson County has done everything possible to improve emergency first responder and community preparedness in the event of a natural disaster. The U.S. Department of Commerce has acknowledged that Grayson County has improved communications infrastructure and increased the level of severe weather awareness among key personnel and volunteers that will serve to reduce

the potential loss of life and property in the future. Mr. Sweet also thanked Deputy County Administrator Mitch Smith for all his hard work and dedication to see it to fruition.

- Encouraged our citizens, schools and business community to take part in the Statewide Tornado Drill on March 20th, 2012 sponsored by the Virginia Department of Emergency Management. This is part of the Ready Virginia initiative and more may be learned regarding this exercise and other important preparedness information at www.Ready.Virginia.gov.
- Communicated to the Board that any issues with roads in their district should be e-mailed to him and he would alert VDOT regarding issues/concerns.
- Noted that Grayson County is working with Feed America Mobile Food Pantry to help serve the Providence and Grant area. Mr. Sweet thanked Mr. Brewer for his help on securing a site coordinator.
- Communicated to the Board that staff has worked on the recommendations regarding the Solid Waste Collection Ordinance Review and are ready to present to the Board at their pleasure.
- Pet Sheltering – Grayson and Carroll Counties and the City of Galax were successful in receiving a Department of Homeland Security grant for pet sheltering. The monies will allow us (Grayson/Carroll/City of Galax) to purchase a cargo trailer equipped with animal rescue supplies which will also be regionally shared.
- VDEM Grant – Grayson County was recently notified by the Virginia Department of Emergency Management (VDEM) that we were successful and has received a Competitive Emergency Management Performance Grant (EPG) from the National Preparedness Directorate through the United States Department of Homeland Security. The grant award is in the amount of \$15,425 for transfer switches and radios. The majority share of the monies will be utilized to hook-up the generator we purchased last fall to provide back-up auxiliary power to our Emergency Operations Center (EOC) and Courthouse. The remaining funds will help the county cover the expense of portable narrow-band radios that will communicate directly with the county's dispatch center and provide further communications for our EOC. Mr. Sweet also noted that Jimmy Moss, Building Official, Jada Black, Permit Tech, and Elaine Holeton, Planning & Community Development Director, were very instrumental in helping the County acquire this grant.
- Noted that the Public Computing Center in the Grant Grange building opened January 5th, 2012 and averages approximated 25-30 users each day on the facilities 9 public-use computer. The Center is open Monday through Saturday free of charge to citizens of Grayson County. Thanked Mike Maynard, Wilson District Supervisor, for all his help.

IN RE: DEPARTMENT HEAD REPORTS

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

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Dennis Hines of Fries spoke concerning the trash fee. He wanted the Board to know that he is against the trash fee.

John McKinney of Independence spoke concerning the trash fee also. He is in favor of the fee and would like the Board to consider keeping it as is.

Sara Paulk, Director of the Wythe-Grayson Regional Library in Independence, updated the Board regarding fuel assistance, e-books, IT, etc.

IN RE: CLOSED SESSION

None

IN RE:

Mike Maynard made the motion to adjourn; duly seconded by Brenda Sutherland. Motion carried 5-0.