

COUNTY OF GRAYSON

Report Dates : 03/09/2012-04/12/2012

Check	Vendor	Date	Amount
20765	ALLEGHANY ELECTRONICS	03/23/2012	858.40
20766	ASHE COUNTY GARAGE DOORS	03/23/2012	3,150.58
20767	NC ADMINISTRATIVE OFFICE OF CT	03/23/2012	200.00
20768	DAVID OSBORNE	03/23/2012	120.00
20769	SUNTRUST BANK	03/23/2012	2,464.96
20770	CARROLL-GRAYSON-GALAX SWA	03/23/2012	54,595.50
20771	CAVALIER EQUIPMENT CORP	03/28/2012	62,929.00
20772	KENNETH BELTON	04/06/2012	87.50
20773	LARRY BOLT	04/06/2012	37.50
20774	JOHN BREWER	04/06/2012	87.50
20775	BARBARA COLE	04/06/2012	37.50
20776	HAGA DEBBIE	04/06/2012	37.50
20777	SHARON HALE	04/06/2012	250.00
20778	SUSAN HERRINGTON	04/06/2012	250.00
20779	ANTONINA MARINO	04/06/2012	250.00
20780	BOBBIE MOSS	04/06/2012	250.00
20781	LINDA PHELPS	04/06/2012	37.50
20782	CAROLYN PHILLIPS	04/06/2012	250.00
20783	DAVID SEXTON	04/06/2012	87.50
20784	BRENDA SUTHERLAND	04/06/2012	87.50
20785	REBECCA ABSHER	04/12/2012	175.00
20786	ACE COMPUTING, INC	04/12/2012	1,231.25
20787	ADAMS BUILDING SUPPLY	04/12/2012	61.52
20789	APPALACHIAN POWER	04/12/2012	8,761.04
20790	SUZANNE ALEXANDER	04/12/2012	100.00
20791	ANDERSON & ASSOCIATES, INC	04/12/2012	390.00
20792	MILDRED ANDERSON	04/12/2012	145.00
20793	TRACY ANDERSON	04/12/2012	169.00
20794	EVELYN ATWOOD	04/12/2012	100.00
20795	B & B TIRE SERVICE, INC	04/12/2012	4,732.00
20796	PEGGIE BALDWIN	04/12/2012	100.00
20797	EULA BARTLETT	04/12/2012	100.00
20798	MILDRED BARTLETT	04/12/2012	100.00
20799	LARRY BARTLETT	04/12/2012	100.00
20800	BECKY'S GLASS WORKS	04/12/2012	135.00
20801	BUSINESS INFORMATION SYSTEMS	04/12/2012	1,575.60
20802	WANDA BOURNE	04/12/2012	100.00
20803	BLUE RIDGE CROSSROADS EDA	04/12/2012	29,713.92
20804	STEPHANIE BREWER	04/12/2012	50.00
20805	CARL BURCHAM	04/12/2012	100.00
20806	CARDINAL STONE	04/12/2012	36.35
20807	LINDSEY CARICO	04/12/2012	50.00
20808	CARQUEST AUTO PARTS	04/12/2012	42.04

COUNTY OF GRAYSON

Report Dates : 03/09/2012-04/12/2012

Check	Vendor	Date	Amount
20809	KATHRYN CARRICO	04/12/2012	100.00
20810	CARTER MACHINERY CO., INC.	04/12/2012	2,741.42
20811	PRECIOUS CASSELL	04/12/2012	125.00
20812	CAVALIER EQUIPMENT CORP	04/12/2012	3,299.38
20813	CENCO, INC	04/12/2012	330.22
20814	CARROLL-GRAYSON-GALAX SWA	04/12/2012	23,807.50
20815	THE CIMA COMPANIES INC	04/12/2012	670.04
20816	LOLA COLEMAN	04/12/2012	100.00
20817	RONNIE COOPER	04/12/2012	100.00
20818	JANIE COX	04/12/2012	100.00
20819	DENNIS COX	04/12/2012	100.00
20820	LONNIE DARNELL	04/12/2012	100.00
20821	THE DECLARATION	04/12/2012	114.75
20822	SUSAN DELP	04/12/2012	100.00
20823	DEPT OF LABOR & INDUSTRY	04/12/2012	20.00
20824	TREASURER OF VA - DEPT GEN SER	04/12/2012	100.00
20825	DIRECT SPORTS, INC	04/12/2012	43.95
20826	DOLI/BOILER SAFETY	04/12/2012	20.00
20827	DS WRIGHT INSURANCE AGENCY	04/12/2012	691.00
20828	PALMER FANT	04/12/2012	50.00
20829	THOMAS FARMER	04/12/2012	140.00
20830	FIELDER ELECTRIC MOTOR REPAIR	04/12/2012	1,752.21
20831	FLORES & ASSOCIATES, LLC	04/12/2012	2,115.10
20832	FOOD CITY 866	04/12/2012	34.95
20833	DEBRA GALYEAN	04/12/2012	100.00
20834	RENA GAMBLE	04/12/2012	75.00
20835	THE GAZETTE	04/12/2012	679.50
20836	GRAYSON CO COMMONWEALTH'S ATTY	04/12/2012	198.02
20837	GCHS ATHLETIC DEPT	04/12/2012	335.50
20838	GRAYSON CO SCHOOL BOARD	04/12/2012	3,638.22
20839	GRAYSON CO SHERIFF'S OFFICE	04/12/2012	198.25
20840	GREAT NORTH AMERICAN COMPANIES	04/12/2012	1,314.81
20841	GRAYSON LAW FIRM, PC	04/12/2012	316.00
20842	GRAINGER	04/12/2012	93.65
20843	GRAYSON CO TREASURER'S OFFICE	04/12/2012	60.00
20844	LINDA GREEN	04/12/2012	240.00
20845	EDNA GREER	04/12/2012	100.00
20846	JUANITA GREER	04/12/2012	100.00
20847	H & R GARAGE	04/12/2012	50.00
20848	JOYCE HALL	04/12/2012	100.00
20849	DAVID HAUSLOHNER	04/12/2012	100.00
20850	ANNA MAE HENDERSON	04/12/2012	100.00
20851	SUSAN HODGES	04/12/2012	293.26

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20852	HOLTZ INDUSTRIES INC	04/12/2012	6,050.00
20853	ADAM G HORTON	04/12/2012	4.81
20854	IDEACOM MID ATLANTIC	04/12/2012	50.00
20855	INDEPENDENCE OIL, LLC	04/12/2012	1,202.03
20856	TOWN OF INDEPENDENCE	04/12/2012	387.89
20857	IMPACT PLASTICS	04/12/2012	504.47
20858	CAROL BRYANT JEFFREYS	04/12/2012	100.00
20859	GRETCHEN JONES	04/12/2012	100.00
20860	SCOTT JONES	04/12/2012	100.00
20861	JIMMY KINSER	04/12/2012	1,000.00
20862	MARIE KIVETT	04/12/2012	100.00
20863	LARRY'S SMALL ENGINE REPAIR	04/12/2012	72.75
20864	LIFT BODIES, INC	04/12/2012	600.60
20865	DEBRA LINEBERRY	04/12/2012	165.00
20866	LINGO NETWORKS	04/12/2012	125.90
20867	MAIN ST TIRE & AUTO	04/12/2012	205.00
20868	MANSFIELD OIL COMPANY	04/12/2012	8,696.27
20869	ANTONINA MARINO	04/12/2012	445.15
20870	MIKE MAYNARD	04/12/2012	100.00
20871	BARBARA MCARTHUR	04/12/2012	150.00
20872	MCGRUFF SAFE KIDS	04/12/2012	521.20
20873	MULTI-HEALTH SYSTEMS, INC	04/12/2012	227.70
20874	TOMMY NICHOLS	04/12/2012	100.00
20875	ROBERT NOBLETT	04/12/2012	100.00
20876	NEW RIVER HIGHLANDS RC&D AREA	04/12/2012	700.00
20877	NEW RIVER VALLY JUVENILE	04/12/2012	2,667.64
20878	NEW RIVER VALLEY REG JAIL	04/12/2012	47,712.80
20879	NWCD, INC	04/12/2012	1,252.97
20880	NXKEM PRODUCTS	04/12/2012	391.29
20881	OUTREACH SERVICES	04/12/2012	200.00
20883	PAPER CLIP	04/12/2012	1,513.20
20884	ARANNA PARSONS	04/12/2012	130.00
20885	PARSONS & RIVES, INC.	04/12/2012	1,600.00
20886	PARTS & MORE, INC	04/12/2012	1,880.14
20887	PITNEY BOWES GLOBAL FINC SERV	04/12/2012	597.00
20888	PEACE OF MIND COUNSELING	04/12/2012	240.00
20889	PATTY PERKINS	04/12/2012	150.00
20890	LORRAINE PLUMMER	04/12/2012	100.00
20891	GLORIA PRICE	04/12/2012	792.36
20892	BUCKY PRITCHARD	04/12/2012	100.00
20893	PURCHASE POWER	04/12/2012	577.78
20894	QUALITY AUTO PARTS	04/12/2012	453.01
20895	RA-TECH SERVICES	04/12/2012	2,773.83

A/P Check Listing by Check

Check	Vendor	Date	Amount
20896	ROBINSON, FARMER, COX ASSOC	04/12/2012	35,600.00
20897	DAWN RHUDY	04/12/2012	100.00
20898	ESTELLE RHUDY	04/12/2012	130.00
20899	RIXEY'S MARKET	04/12/2012	23.00
20900	KYLE ROBERTS	04/12/2012	100.00
20901	PHYLLIS ROOP	04/12/2012	140.00
20902	JOYCE ROUSE	04/12/2012	100.00
20903	BARBARA RUSSELL	04/12/2012	100.00
20904	RYE VALLEY GEAR	04/12/2012	126.77
20905	SANICO	04/12/2012	256.00
20906	JUANITA SHARPE	04/12/2012	150.00
20907	RONNIE SIKES	04/12/2012	100.00
20908	SARA SIZEMORE	04/12/2012	100.00
20909	DANNY SMITH	04/12/2012	597.47
20910	JOHN W SMITH	04/12/2012	100.00
20911	SOUTHERN SOFTWARE, INC	04/12/2012	5,162.08
20912	SUNTRUST BANK	04/12/2012	627.40
20913	SUNTRUST BANK	04/12/2012	14.50
20914	SUNTRUST BANK	04/12/2012	35.64
20915	SUNTRUST BANK	04/12/2012	13.16
20916	SUNTRUST BANK	04/12/2012	242.64
20917	SUNTRUST BANK	04/12/2012	22.79
20918	SUNTRUST BANK	04/12/2012	770.55
20919	SUNTRUST BANK	04/12/2012	1,438.84
20920	SUNTRUST BANK	04/12/2012	468.50
20921	SUNTRUST BANK	04/12/2012	400.00
20922	SUNTRUST BANK	04/12/2012	155.95
20923	SUNTRUST BANK	04/12/2012	14.98
20924	SUNTRUST BANK	04/12/2012	431.50
20925	SUNTRUST BANK	04/12/2012	648.35
20926	SUNTRUST BANK	04/12/2012	15.35
20927	SUNTRUST BANK	04/12/2012	301.00
20928	SUNTRUST BANK	04/12/2012	248.74
20929	SUNTRUST BANK	04/12/2012	314.72
20930	SUNTRUST BANK	04/12/2012	25.06
20931	SUNTRUST BANK	04/12/2012	170.14
20932	SUNTRUST BANK	04/12/2012	10.40
20933	SUNTRUST BANK	04/12/2012	731.53
20934	JESSIE SUTHERLAND	04/12/2012	100.00
20935	SPRING VALLEY GRAPHICS	04/12/2012	425.00
20936	BOBBY LEE TAYLOR	04/12/2012	140.00
20937	TWIN COUNTY E-911 REG. COMM.	04/12/2012	14,517.72
20938	TOWN OF TROUTDALE	04/12/2012	830.00

Check	Vendor	Date	Amount
20896	ROBINSON, FARMER, COX ASSOC	04/12/2012	35,600.00
20897	DAWN RHUDY	04/12/2012	100.00
20898	ESTELLE RHUDY	04/12/2012	130.00
20899	RIXEY'S MARKET	04/12/2012	23.00
20900	KYLE ROBERTS	04/12/2012	100.00
20901	PHYLLIS ROOP	04/12/2012	140.00
20902	JOYCE ROUSE	04/12/2012	100.00
20903	BARBARA RUSSELL	04/12/2012	100.00
20904	RYE VALLEY GEAR	04/12/2012	126.77
20905	SANICO	04/12/2012	256.00
20906	JUANITA SHARPE	04/12/2012	150.00
20907	RONNIE SIKES	04/12/2012	100.00
20908	SARA SIZEMORE	04/12/2012	100.00
20909	DANNY SMITH	04/12/2012	597.47
20910	JOHN W SMITH	04/12/2012	100.00
20911	SOUTHERN SOFTWARE, INC	04/12/2012	5,162.08
20912	SUNTRUST BANK	04/12/2012	627.40
20913	SUNTRUST BANK	04/12/2012	14.50
20914	SUNTRUST BANK	04/12/2012	35.64
20915	SUNTRUST BANK	04/12/2012	13.16
20916	SUNTRUST BANK	04/12/2012	242.64
20917	SUNTRUST BANK	04/12/2012	22.79
20918	SUNTRUST BANK	04/12/2012	770.55
20919	SUNTRUST BANK	04/12/2012	1,438.84
20920	SUNTRUST BANK	04/12/2012	468.50
20921	SUNTRUST BANK	04/12/2012	400.00
20922	SUNTRUST BANK	04/12/2012	155.95
20923	SUNTRUST BANK	04/12/2012	14.98
20924	SUNTRUST BANK	04/12/2012	431.50
20925	SUNTRUST BANK	04/12/2012	648.35
20926	SUNTRUST BANK	04/12/2012	15.35
20927	SUNTRUST BANK	04/12/2012	301.00
20928	SUNTRUST BANK	04/12/2012	248.74
20929	SUNTRUST BANK	04/12/2012	314.72
20930	SUNTRUST BANK	04/12/2012	25.06
20931	SUNTRUST BANK	04/12/2012	170.14
20932	SUNTRUST BANK	04/12/2012	10.40
20933	SUNTRUST BANK	04/12/2012	731.53
20934	JESSIE SUTHERLAND	04/12/2012	100.00
20935	SPRING VALLEY GRAPHICS	04/12/2012	425.00
20936	BOBBY LEE TAYLOR	04/12/2012	140.00
20937	TWIN COUNTY E-911 REG. COMM.	04/12/2012	14,517.72
20938	TOWN OF TROUTDALE	04/12/2012	830.00

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20939	T WEBB ELECTRIC	04/12/2012	235.00
20940	VA TOBACCO COMMISSION	04/12/2012	25,000.00
20941	JULIA VALENTINE	04/12/2012	100.00
20942	EVA VAUGHAN	04/12/2012	100.00
20943	VA DEPT OF HEALTH	04/12/2012	20.00
20944	VMLVACO AEP STEERING COMM	04/12/2012	1,159.50
20945	VIRGINIA TECH	04/12/2012	1,000.00
20946	TAMMY WARD	04/12/2012	130.00
20947	JANICE WATSON	04/12/2012	150.00
20948	BETTY WHITAKER	04/12/2012	175.00
20949	CODY L WINGATE	04/12/2012	300.00
20950	MACKY WINGATE	04/12/2012	100.00
20951	JUDY WOOD	04/12/2012	150.00
20952	WYTHEVILLE OFFICE SUPPLY	04/12/2012	175.42
20953	BARBARA WRIGHT	04/12/2012	100.00
20954	LYNDA WRIGHT	04/12/2012	150.00
20955	A & B PRINTING	04/12/2012	69.30
20956	REBECCA ABSHER	04/12/2012	49.50
20957	ACE COMPUTING, INC	04/12/2012	225.00
20958	ADAMS BUILDING SUPPLY	04/12/2012	375.11
20959	APPALACHIAN POWER	04/12/2012	13.37
20960	AMERICAN EXPRESS	04/12/2012	20,122.19
20961	MILDRED ANDERSON	04/12/2012	16.50
20962	BIBLE BAPTIST CHURCH	04/12/2012	40.00
20963	CARQUEST AUTO PARTS	04/12/2012	9.98
20964	CARROLL-GRAYSON-GALAX SWA	04/12/2012	27,043.50
20965	CINTAS CORP, #532	04/12/2012	108.14
20966	COMCAST CABLE	04/12/2012	130.81
20967	EARTHLINK	04/12/2012	13.90
20968	FLAT RIDGE COMMUNITY CENTER	04/12/2012	200.00
20969	FLEETPRIDE	04/12/2012	161.80
20970	FLORES & ASSOCIATES, LLC	04/12/2012	19.95
20971	FOOD CITY 866	04/12/2012	3.99
20972	CITY OF GALAX	04/12/2012	12,353.53
20973	GAZETTE PRESS, INC	04/12/2012	808.50
20974	GRAYSON CO COMMONWEALTH'S ATTY	04/12/2012	231.42
20975	GALAX POLICE DEPT	04/12/2012	1,620.00
20976	GRANT GRANGE	04/12/2012	100.00
20977	INDEPENDENCE TIRE CO	04/12/2012	489.56
20978	KATE IRWIN	04/12/2012	300.00
20979	LARRY'S SMALL ENGINE REPAIR	04/12/2012	50.85
20980	DEBRA LINEBERRY	04/12/2012	40.15
20981	BARBARA MCARTHUR	04/12/2012	17.60

<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
20982	NATIONAL ASSOC OF TOWN WATCH	04/12/2012	228.15
20983	NEW RIVER VALLEY REG JAIL	04/12/2012	50,340.80
20984	PAPER CLIP	04/12/2012	780.41
20985	ARANNA PARSONS	04/12/2012	7.70
20986	PATTY PERKINS	04/12/2012	55.00
20987	QUALITY AUTO PARTS	04/12/2012	39.47
20988	RECYCLING EQUIPMENT, INC	04/12/2012	8,500.00
20989	ESTELLE RHUDY	04/12/2012	2.20
20990	PHYLLIS ROOP	04/12/2012	17.05
20991	RUGBY RESCUE SQUAD	04/12/2012	50.00
20992	ROANOKE VALLEY JUV DETENTION	04/12/2012	570.00
20993	JUANITA SHARPE	04/12/2012	27.50
20994	SOUTHERN POLICE EQUIPMENT	04/12/2012	200.00
20995	SOUTHER REG COMM CORRECTIONS	04/12/2012	50.00
20996	SUNTRUST BANK	04/12/2012	1,423.05
20997	SUNTRUST BANK	04/12/2012	284.00
20998	PATSY STURGILL	04/12/2012	780.66
20999	BILLIE R. TAYLOR	04/12/2012	789.82
21000	BOBBY LEE TAYLOR	04/12/2012	11.00
21001	TROUTDALE VOL FIRE DEPT	04/12/2012	50.00
21002	TWO WAY RADIO, INC.	04/12/2012	715.50
21003	VA INFORMATION TECH ASSOC	04/12/2012	53.06
21004	WALKERS WELDING & MUFFLER SHOP	04/12/2012	1,671.40
21005	TAMMY WARD	04/12/2012	16.50
21006	JANICE WATSON	04/12/2012	16.50
21007	BETTY WHITAKER	04/12/2012	22.77
21008	JUDY WOOD	04/12/2012	22.00
21009	LYNDA WRIGHT	04/12/2012	16.50
21010	A & B PRINTING	04/12/2012	202.00
21011	APPALACHIAN POWER	04/12/2012	173.01
21012	BANK OF MARION - VISA	04/12/2012	2,250.00
21013	BRISTOL OFFICE SUPPLY	04/12/2012	22.00
21014	JAMES BRUCE	04/12/2012	40.46
21015	CENTURY LINK	04/12/2012	51.79
21016	COMMISSION ON VASAP	04/12/2012	1,375.90
21017	GRAYSON CO DAY REPORT CENTER	04/12/2012	62.50
21018	GALAX PUBLIC LIBRARY	04/12/2012	50.00
21019	GRAYSON CO TREASURER'S OFFICE	04/12/2012	683.82
21020	HAMPTON INN	04/12/2012	207.50
21021	HIGHLANDS COMMUNITY SERIVCES	04/12/2012	840.00
21022	JERRY'S TYPEWRITER SERVICE	04/12/2012	175.00
21023	TOWN OF MARION	04/12/2012	43.44
21024	CHUCK MCHUGH	04/12/2012	182.70

Grayson County Board of Supervisors  
Regular Meeting  
April 12<sup>th</sup>, 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 Mike Maynard. Motion Carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Mr. Charlie White, President of Wytheville Community College (WCC) presented their budget to the Board. Mr. White explained that WCC requests money from the localities (counties, cities, and towns served by WCC) for funds that the state will not cover which totals approximately \$139,000. WCC is requesting \$19,725.64 from Grayson County this year.

Mr. Matthew Cox, Programming & Investment Management Director with the Virginia Department of Transportation (VDOT) addressed the Board regarding the Six-Year Road Plan. Mr. Cox noted that there will be a public hearing on Tuesday, April 24<sup>th</sup>, 2012 in Roanoke, Virginia regarding primary roads and interstates for Southwest Virginia. Mr. Cox stated that the Spring Valley Road Project (Route 805) to reconstruct roadway, replace the bridge and improve pavement is still in the design phase but this project still needs more funding. The Crackers Neck Road Project (Route 631) to reconstruct and surface treat non-hard surfaced road should get started this summer. John K. Brewer made the motion to hold a public hearing on Thursday, May 10<sup>th</sup>, 2012; duly seconded by Brenda Sutherland.

IN RE: OLD BUSINESS

None

IN RE: PUBLIC HEARING(S) – TO RECEIVE PUBLIC COMMENT ON AN APPLICATION SUBMITTED BY RICHARD D. FITZGERALD ON BEHALF OF THE NEW HARVEST CHRISTIAN WORSHIP CENTER FOR A SPECIAL USE PERMIT TO CONSTRUCT AND OPERATE A PLACE OF WORSHIP AND A COMMUNITY CENTER ON 7+ ACRES AND REFERENCED AS TAX MAP NUMBERS: 58-A-221, 58-A-222, 58-A-220, 58-A-219, 59-A-5 AND 59-A-11, ON PIPERS GAP RDL, IN THE OLD TOWN DISTRICT OF GRAYSON COUNTY

Pastor Richard D. Fitzgerald spoke and explained that the church was established in February 2001. They plan to use the community center for their temporary church building to conduct worship services until the new main church facility is ready for occupancy. David M. Sexton, Chairman, opened the public hearing. No one signed up to speak so Mike Maynard moved to close the public hearing; duly seconded by Brenda Sutherland. Motion carried 5-0. Elaine Holeton, Planning and Community Development Director, presented the staff comments stating that the Planning Commission approved for this Special Use Permit to be granted. Mike Maynard made the motion to approve; duly seconded by John K. Brewer. Motion carried 5-0. Kenneth R. Belton stated that Mr. Fitzgerald works for him at AEP but wanted to make it known that he does not gain anything personally by voting on this Special Use Permit.

PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON AN APPLICATION SUBMITTED BY USOC OF VIRGINIA RSA #2, INC., ON BEHALF OF PROPERTY OWNER JUDY LIDDLE FOR A SPECIAL USE PERMIT TO CONSTRUCT AND OPERATE A COMMUNICATIONS TOWER AND ANTENNA ON A PORTION OF A 56.3 ACRE PARCEL REFERENCED AS TAX MAP NUMBERS: 78-A-94, 105-107, IN THE OLD TOWN DISTRICT OF GRAYSON COUNTY

US Cellular representative Carl Taskes attended the meeting. David M. Sexton, Chairman, opened the public hearing. Jerri Davis of Montclair, Virginia and Martha Bentley of Savannah, Georgia, both spoke against the cell tower. Mike Maynard moved to close the public hearing; duly seconded by Kenneth R. Belton. Motion carried 5-0. Elaine Holeton, Planning and Community Development Director, presented the staff comments stating that the Planning Commission approved for this Special Use Permit to be granted. Ms. Holeton also presented more comments from citizens – eight (8) were against the cell tower and four (4) were for it. Mike Maynard made the motion to approve; duly seconded by John K. Brewer. Motion carried 5-0.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED  
GRAYSON COUNTY SCHOOL BOARD FISCAL YEAR 2012-2013  
OPERATING BUDGET IN THE AMOUNT OF \$20,335,344.43

David M. Sexton, Chairman, opened the public hearing. Speakers included:  
Allen Lineberry, spoke in favor of keeping a principal in each school and also regarding the oil burner at the Fairview school is in need of replacement. Amy Vaughan, Janice Kurtz, Caleb Tye, Alyssa Bobbitt, and Larry Evans all spoke regarding keeping the Fairview principal. Stephen Cornett spoke concerning the loss of funds for the schools. Beth Ritter spoke on concerns for the special needs children. Brandi Ray spoke concerning additional funding to the schools and Fred Weatherman spoke regarding the budget items. Brenda Sutherland made the motion to close the public hearing; duly seconded by Mike Maynard. Motion carried 5-0.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT TO AMEND THE  
ORDINANCE TO SELL BEER & WINE THAT MAKE IT UNLAWFUL FOR  
ANY PERSON, FIRM OR CORPORATION TO SELL, IN THAT PORTION  
OF GRAYSON COUNTY NOT EMBRACED IN THE INCORPORATED  
LIMITS OF ANY TOWN, BEER AND WINE, OR EITHER BEER OR WINE,  
BETWEEN THE HOURS OF 12 O’CLOCK POST MERIDIAN OF EACH  
SATURDAY AND 6 O’CLOCK ANTE MERIDIAN OF EACH MONDAY

David M. Sexton, Chairman, opened the public hearing. Shawn Lundy and Ricky Edwards spoke in favor of amending the ordinance. Pastor Ernie Smith and Sheriff Richard Vaughan spoke against amending the ordinance. Mike Maynard made the motion to close the public hearing; duly seconded by Kenneth R. Belton. Motion carried 5-0. Kenneth R. Belton made the motion to vote; duly seconded by Mike Maynard. Kenneth R. Belton withdrew motion and Mike Maynard withdrew his second. David M. Sexton and John K. Brewer both presented their comments against amending the ordinance. Brenda Sutherland and Mike Maynard both presented their comments for amending the ordinance. Kenneth R. Belton made the motion to amend the ordinance to allow to sell beer and wine on Sunday; duly seconded by Mike Maynard. Roll call vote as follows:

Mike Maynard	Aye
Kenneth R. Belton	Aye
John K. Brewer	Nay
Brenda Sutherland	Aye
David M. Sexton	Nay

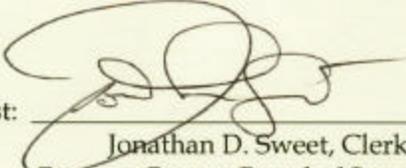
Motion carried 3-2.

IN RE: Rescinding of the ORDINANCE TO SELL BEER & WINE

On April 12<sup>th</sup>, 2012, during a regular meeting of the Grayson County Board of Supervisors and following a Public Hearing where public comment was tendered and received, the Grayson County Board of Supervisors by proper motion, second and majority decision, voted to rescind the following local ordinance:

*...That is shall be unlawful for any person, firm or corporation to sell, in that portion of Grayson County not embraced in the incorporated limits of any town, beer and wine, or either beer or wine, between the hours of 12 o'clock post meridian or each Saturday and 6 o'clock ante meridian or each Monday.  
(09/16/1940)*

The actions of the Grayson County Board of Supervisors to rescind this ordinance shall take effect on April 13<sup>th</sup>, 2012.

Attest:   
Jonathan D. Sweet, Clerk  
Grayson County Board of Supervisors

IN RE: BOARD APPOINTMENTS

Mount Rogers Planning District Commission – Mike Maynard moved to appoint David M. Sexton; duly seconded by John K. Brewer. Motion carried 5-0.

Crossroads Institute Board – Mike Maynard moved to reappoint Brenda Sutherland; duly seconded by Kenneth R. Belton. Motion carried 5-0.

Mount Rogers Planning District Commission – Mike Maynard moved to reappoint Jonathan D. Sweet; duly seconded by Kenneth R. Belton. Motion carried 5-0.

Mount Rogers Planning District Commission – Mike Maynard moved to reappoint Shane Allen; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Brenda Sutherland moved to appropriate \$1,609.10 of Unanticipated/Miscellaneous Revenue to the appropriate funds; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Mike Maynard made the motion to approve the appropriation of the School Board's monthly allocation in the amount of \$356,897.28; duly seconded by Brenda Sutherland. 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
<b>Total</b>	<b>\$4,282,760.34</b>	<b>\$ 356,897.28</b>

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

IN RE: WYTHE-GRAYSON REGIONAL LIBRARY 4<sup>TH</sup> QUARTER  
APPROPRIATION

John K. Brewer made the motion to approve the 4<sup>th</sup> quarter appropriation in the amount of \$57,809.75; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: MUTUAL AID AGREEMENTS – THE COUNTIES OF WASHINGTON,  
SMYTH, WYTHE AND CARROLL AND THE CITY OF GALAX

Sheriff Richard Vaughan presented the agreements and the special agreements on county lines. The Mutual Aid Agreement with the City of Galax is pending until he hears back from them. Washington, Smyth, Wythe and Carroll Counties were all presented for approval. John K. Brewer made the motion to approve; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: DISPOSITION OF COUNTY PROPERTY – PROVIDENCE SCHOOL

Jonathan D. Sweet summarized the documents from the Fries Volunteer Fire Department Chief Robert Carrico regarding the disposition of county property and how the Fries Volunteer Fire Department plans to use the property and the eight (8) parameters, which are listed below, they would agree to. Jonathan D. Sweet asked the Board to hold a public hearing on Thursday, May 10<sup>th</sup>, 2012 and the Board consented.

1. The property shall be used for the benefit of the community and for the purpose of enhancing the FVFD mission to provide fire and rescue response to the Town of Fries, the Providence District, Grayson County and surrounding jurisdictions in which we enjoy mutual aid.
2. The County reserves the right to utilize the facility as a polling place for any federal, state or local election or primary.
3. The County reserves the right to locate communications equipment on the property or any other public utility, infrastructure or improvement that is deemed to be of public purpose or is in the best interest of the public's health safety and welfare.
4. Cease to operate for the intended purpose as described by the FVFD for more than 12 consecutive months, then the property shall revert back to the County.
5. The Fries Volunteer Fire Department will be receptive to the facility needs of the community and will consider the leasing/renting of the facility and/or space at a reasonable rate to non-profit and community organizations whose missions are to serve the people of Grayson County.
6. The Fries Volunteer Fire Department will be receptive to the facility needs of the community and will consider the renting of the facility at a reasonable rate to the general public for their use.
7. The Fries Volunteer Fire Department will allow, when reasonable, the use of the properties for organized parks & recreation activities
8. The facility shall be used by the County and its citizens, as an emergency shelter, in times of declared or perceived emergencies.

IN RE: RESOLUTION – VDOT RT. 94 ABANDONMENT OF SEGMENTS G&K

Jonathan D. Sweet explained the Resolution. Mike Maynard made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

**RESOLUTION**  
**ROUTE 94 – ABANDONMENT OF SEGMENTS G-K FROM THE SECONDARY**  
**SYSTEM OF STATE HIGHWAYS**

**WHEREAS**, the Virginia Department of Transportation has constructed Route 94 on a new alignment under Project 0094-038-104, C501, B601; and,

**WHEREAS**, the project sketch and VDOT Form(s) AM4.3, attached and incorporated herein as a part of this Resolution, defines adjustments required in the secondary system of state highways as a result of that construction; and,

**WHEREAS**, the new road serves the same citizens as served by those portions of old road identified in the project sketch to be abandoned, which portions no longer serve a public need; and,

**NOW, THEREFORE, BE IT RESOLVED**, this Board hereby abandons segment(s) G-K from the secondary system of state highways, pursuant to §33.1-155 of the Code of Virginia.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, this Board requests the Virginia Department of Transportation to add segment(s) F-K and C-L to the secondary system of state highways, pursuant to §33.1-229 of the Code of Virginia, for which sections this Board hereby guarantees the right of way to be clear and unrestricted, including any necessary easements for cuts, fills and drainage.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, this Board requests that segment(s) L-M be accordingly renumbered as part of the secondary system of state highways.

**NOW, THEREFORE, BE IT FINALLY RESOLVED**, this Board orders that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

*Adopted this 12<sup>th</sup> day of April, 2012, in Grayson County, Virginia*

Attest:   
Jonathan D. Sweet, Clerk  
Grayson County Board of Supervisors

By:   
David M. Sexton, Chairman  
Grayson County Board of Supervisors

In the County of Grayson

By resolution of the governing body adopted April 12, 2012

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official):



Report of Changes in the Secondary System of State Highways

Project/Subdivision 0094-038-104, C501, B601

Type Change to the Secondary System of State Highways: Abandonment

The following facilities of the Secondary System of State Highways are hereby ordered abandoned, pursuant to the statutory authority cited:

Reason for Change: VDOT Project - Section 33.1-155

Pursuant to Code of Virginia Statute: §33.1-155

Street Name and/or Route Number

◆ Section G-K, State Route Number 634

Old Route Number: 0

● From: Int Rte 94

To: Sta 12+75, a distance of: 0.05 miles.

Report of Changes in the Secondary System of State Highways

Project/Subdivision 0094-038-104, C501, B601

Type Change to the Secondary System of State Highways: Transfer

This Board hereby requests the transfer of the following segment(s) of the Interstate or Primary System to this County's secondary system of state highways.

Reason for Change: Primary to Secondary System Transfer

Pursuant to Code of Virginia Statute: §33.1-35

Street Name and/or Route Number

◆ Section L-M

Old Route Number: 0

● From: Sta 52+00 Conn Rte 810

To: Rte 810, a distance of: 0.07 miles.

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## Report of Changes in the Secondary System of State Highways

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Project/Subdivision 0094-038-104, C501, B601

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: VDOT Project

Pursuant to Code of Virginia Statute: §33.1-229

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**Street Name and/or Route Number**

◆ Section F-K, State Route Number 634

Old Route Number: 0

● From: Sta 10+12 (Int Rte 94)

To: Sta 12+75, a distance of: 0.04 miles.

Recordation Reference: N/A

Right of Way width (feet) = var

**Street Name and/or Route Number**

◆ Section C-L, State Route Number 810

Old Route Number: 0

● From: Sta 50+12.05 (Int Rte 94)

To: Sta 52+00, a distance of: 0.04 miles.

Recordation Reference: N/A

Right of Way width (feet) = var

### IN RE: LIVESTOCK CLAIM

Glen Richardson, Chief Animal Control Officer, presented the claim by Phillip and Angela Weaver of the Mud Creek area of Whitetop, Virginia. Mr. Richardson is willing to sign off on nine (9) sheep only at fair market value for the January 27<sup>th</sup>, 2012 loss. Average is \$150.00 per sheep for nine (9) sheep totals \$1,350.00. Mike Maynard made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

### IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet stated to the Board that a report will be given at next month's Board meeting.

IN RE: DEPARTMENT HEAD REPORTS

Jonathan D. Sweet pointed out the positive trends in some of the departments.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

- Alan Goad of Fries, Virginia spoke regarding concerns on the road maintenance for Apple Lane in Fries, Virginia. There are fourteen (14) homes and this is a private owned drive. He would like for the county to take over the road maintenance.
- Danny Tolley and Clifford Boyer, both of Fries, Virginia, commented that they would also like for the county to take over the road maintenance on Apple Lane in Fries, Virginia.
- Audrey Tolley spoke that she would also like the county to take over the road maintenance on Apple Lane in Fries, Virginia and also commented regarding problems with trash, but they now have a dumpster.

IN RE: CLOSED SESSION

David M. Sexton moved to go into closed session in accordance with discussing a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia.

Mike Maynard made the motion to come out of closed session; duly seconded by Brenda Sutherland. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 12<sup>th</sup> day of April 2012, 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; John K. Brewer – I so certify; Mike Maynard – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify.

IN RE: ADJOURN

John K. Brewer made the motion to continue the meeting until Wednesday, April 18<sup>th</sup>, 2012 at 5:30 p.m.; duly seconded by Mike Maynard. Motion carried 5-0.