

COUNTY OF GRAYSON

Report Dates : 08/10/2012-09/13/2012

Check	Vendor	Date	Amount
21844	1908 COURTHOUSE FOUNDATION	09/13/2012	500.00
21845	ADAMS BUILDING SUPPLY	09/13/2012	1,112.91
21847	APPALACHIAN POWER	09/13/2012	7,620.85
21848	AMERICAN EXPRESS	09/13/2012	10,098.05
21849	ANDERSON & ASSOCIATES, INC	09/13/2012	390.00
21850	ARCET EQUIPMENT COMPANY	09/13/2012	47.84
21851	THE ARTS COUNCIL	09/13/2012	50.00
21852	B & B TIRE SERVICE, INC	09/13/2012	2,753.00
21853	B&H COMPUTERS	09/13/2012	1,770.00
21854	LARRY BARTLETT	09/13/2012	50.00
21855	BUSINESS INFORMATION SYSTEMS	09/13/2012	3,475.00
21856	BKT UNIFORMS	09/13/2012	581.88
21857	BLUE RIDGE NISSAN	09/13/2012	236.50
21858	BLEVINS WORKSHOP, INC	09/13/2012	169.50
21859	BOBCAT OF ROANOKE	09/13/2012	136.64
21860	BLUE RIDGE CROSSROADS EDA	09/13/2012	29,713.92
21861	STEPHANIE BREWER	09/13/2012	50.00
21862	BROCHURE ADVERTISING SERV INC	09/13/2012	2,700.00
21863	BROCK ENTERPRISES, LLC	09/13/2012	306.65
21864	SPORT SUPPLY GROUP, INC	09/13/2012	1,754.64
21865	CARQUEST OF ALLEGHANY	09/13/2012	669.42
21866	LINDSEY CARICO	09/13/2012	50.00
21867	JEFF CARPENTER ELECTRIC	09/13/2012	15,000.00
21868	CARQUEST AUTO PARTS	09/13/2012	130.44
21869	CENCO, INC	09/13/2012	1,728.39
21870	CARROLL-GRAYSON-GALAX SWA	09/13/2012	28,414.50
21871	CHOCKLETT PRESS	09/13/2012	766.14
21872	CINTAS CORP, #532	09/13/2012	251.80
21873	C J HARDWARE	09/13/2012	71.31
21875	CENTURY LINK	09/13/2012	2,954.72
21876	COMCAST CABLE	09/13/2012	130.89
21877	CURTIS CRIGGER	09/13/2012	197.66
21878	DALY COMPUTERS INC	09/13/2012	235.80
21879	THE DECLARATION	09/13/2012	373.40
21880	DEPARTMENT OF FORESTRY	09/13/2012	11,185.74
21881	DEPT OF ENVIORNMETAL QUALITY	09/13/2012	1,032.00
21882	TREASURER OF VA - DEPT GEN SER	09/13/2012	302.00
21883	DISTRICT III GOVERNMENTAL COOP	09/13/2012	1,293.25
21884	VA DEPT OF MOTOR VEHICLES	09/13/2012	20.00
21885	DS WRIGHT INSURANCE AGENCY	09/13/2012	11,284.00
21886	E&L DIAMOND	09/13/2012	54.23
21887	PALMER FANT	09/13/2012	50.00
21888	THOMAS FARMER	09/13/2012	67.50

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21889	FEEDING AMERICAN SOUTHWEST VA	09/13/2012	2,500.00
21890	FLEETPRIDE	09/13/2012	2,661.14
21891	FLORES & ASSOCIATES, LLC	09/13/2012	1,534.72
21892	FOOD CITY 866	09/13/2012	322.28
21893	FREE CLINIC OF THE TWIN COUNTI	09/13/2012	5,000.00
21894	CITY OF GALAX	09/13/2012	14,587.40
21895	GALLS, LLC	09/13/2012	216.00
21896	SANDRA GALYEAN	09/13/2012	272.99
21897	THE GAZETTE	09/13/2012	253.94
21898	GRAYSON CHILDREN'S CENTER	09/13/2012	1,000.00
21899	GRAYSON CO SCHOOL BOARD	09/13/2012	2,576.31
21900	GRAYSON CO SHERIFF'S OFFICE	09/13/2012	86.07
21901	GRAINGER	09/13/2012	204.84
21902	GRAYSON CO TREASURER'S OFFICE	09/13/2012	20.00
21903	LINDA GREEN	09/13/2012	240.00
21904	GRAYSON EXPRESS	09/13/2012	43.95
21905	THE GRIFFON	09/13/2012	610.00
21906	RHONDA HALSEY	09/13/2012	45.39
21907	HD SUPPLY	09/13/2012	3,014.68
21908	HICOK,FERN,BROWN & GARCIA CPAS	09/13/2012	5,000.00
21909	HIGH COUNTRY SPRINGS	09/13/2012	44.00
21910	EDWARD W. HINES	09/13/2012	2,160.00
21911	SUSAN HODGES	09/13/2012	364.64
21912	IACP NET	09/13/2012	500.00
21913	ID NETWORKS	09/13/2012	2,318.00
21914	INDEPENDENCE TIRE CO	09/13/2012	215.76
21915	TOWN OF INDEPENDENCE	09/13/2012	1,383.85
21916	BOBBY JONES	09/13/2012	217.96
21917	LARRY'S SMALL ENGINE REPAIR	09/13/2012	642.86
21918	LEONARD'S COPY SYSTEMS, INC	09/13/2012	5,642.00
21919	MATTHEW BENDER & CO, INC	09/13/2012	504.24
21920	LINGO NETWORKS	09/13/2012	62.95
21921	LOWE'S HOME CENTERS, INC	09/13/2012	124.45
21922	M&W PRINTERS, INC.	09/13/2012	431.51
21923	MACHINE & WELDING SUPPLY CO	09/13/2012	138.97
21924	MAIN ST TIRE & AUTO	09/13/2012	702.87
21925	MANSFIELD OIL COMPANY	09/13/2012	19,565.54
21926	ANTONINA MARINO	09/13/2012	421.39
21927	MIKE MAYNARD	09/13/2012	681.59
21928	MCGRUFF SAFE KIDS	09/13/2012	50.50
21929	MERRITT SUPPLY, INC	09/13/2012	227.00
21930	MINK MOTOR SALES, INC	09/13/2012	3,548.68
21931	MOXLEY MECHANICAL	09/13/2012	250.00

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Check	Vendor	Date	Amount
21932	MOUNTAIN TARP / PIONEER	09/13/2012	50.50
21933	NADA USED CAR GUIDE	09/13/2012	98.00
21934	ROBERT NOBLETT	09/13/2012	50.00
21935	NORTHSTAR FLAG & FLAGPOLE CO	09/13/2012	962.75
21936	NEW RIVER VALLEY ASAP	09/13/2012	500.00
21937	NTA, INC.	09/13/2012	158.86
21938	NWCD, INC	09/13/2012	922.37
21939	DLP TWIN CO REG HOSPITAL, LLC	09/13/2012	140.00
21941	PAPER CLIP	09/13/2012	3,553.65
21942	PARTS CENTRAL	09/13/2012	202.08
21943	PEACE OF MIND COUNSELING	09/13/2012	300.00
21944	PENNANT	09/13/2012	1,580.04
21945	TODD PERKINS	09/13/2012	194.83
21946	PIEDMONT TRUCK CENTER, INC	09/13/2012	1,138.74
21947	PIONEER MANUFACTURING CO	09/13/2012	338.50
21948	PLUMBMASTER, INC	09/13/2012	559.15
21949	PRONETS	09/13/2012	616.00
21950	PURCHASE POWER	09/13/2012	1,033.47
21952	QUALITY AUTO PARTS	09/13/2012	1,190.01
21953	CENTURY LINK	09/13/2012	199.82
21954	RAINBOW CREATIONS	09/13/2012	300.00
21955	RA-TECH SERVICES	09/13/2012	200.00
21956	RCS	09/13/2012	340.44
21957	REI CONSULTANTS, INC	09/13/2012	350.00
21958	ROBINSON, FARMER, COX ASSOC	09/13/2012	3,500.00
21959	ROYAL OIL COMPANY	09/13/2012	590.40
21960	RURAL DEVELOPMENT	09/13/2012	2,415.00
21961	BARBARA RUSSELL	09/13/2012	50.00
21962	SAFETY KLEEN SYSTEMS, INC	09/13/2012	231.00
21963	SANDS ANDERSON PC	09/13/2012	404.00
21964	SOUTHEAST ENERGY, INC	09/13/2012	193.70
21965	SENIOR NAVIGATOR	09/13/2012	2,500.00
21966	RONNIE SIKES	09/13/2012	50.00
21967	DANNY SMITH	09/13/2012	732.60
21968	SOUTHERN POLICE EQUIPMENT	09/13/2012	7,535.00
21969	SOUTHER REG COMM CORRECTIONS	09/13/2012	20.00
21970	STATE ELECTRIC SUPPLY CO	09/13/2012	1,140.00
21971	SUNTRUST BANK	09/13/2012	1,346.15
21972	SUNTRUST BANK	09/13/2012	23.44
21973	SUNTRUST BANK	09/13/2012	16.17
21974	SUNTRUST BANK	09/13/2012	100.25
21975	SUNTRUST BANK	09/13/2012	335.30
21976	SUNTRUST BANK	09/13/2012	350.00

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<u>Check</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
21977	SUNTRUST BANK	09/13/2012	414.35
21978	SUNTRUST BANK	09/13/2012	1,932.87
21979	SUNTRUST BANK	09/13/2012	58.00
21980	SUNTRUST BANK	09/13/2012	151.87
21981	SUNTRUST BANK	09/13/2012	554.94
21982	SUNTRUST BANK	09/13/2012	5.78
21983	SUNTRUST BANK	09/13/2012	10.67
21984	SUNTRUST BANK	09/13/2012	260.75
21985	SUNTRUST BANK	09/13/2012	5.00
21986	SUNTRUST BANK	09/13/2012	10.40
21987	SURRY CHEMICALS, INC	09/13/2012	693.00
21988	SPRING VALLEY GRAPHICS	09/13/2012	352.00
21989	TWIN COUNTY E-911 REG. COMM.	09/13/2012	29,764.34
21990	TREASURER OF VIRGINIA	09/13/2012	20.00
21991	TOWN OF TROUTDALE	09/13/2012	291.25
21992	TROY & BANKS, INC	09/13/2012	1,227.60
21993	TWO WAY RADIO, INC.	09/13/2012	9.10
21994	US CELLULAR	09/13/2012	1,141.06
21995	VA ECONOMIC DEVELOPERS ASSOC	09/13/2012	150.00
21996	VERIZON WIRELESS	09/13/2012	200.05
21997	VA PUBLIC SAFETY FOUNDATION	09/13/2012	2,500.00
21998	XEROX CORPORATION	09/13/2012	288.00
21999	BANK OF MARION - VISA	09/13/2012	1,804.53
22000	BRISTOL OFFICE SUPPLY	09/13/2012	22.00
22001	CENTURY LINK	09/13/2012	51.79
22002	MARIAN COMBS	09/13/2012	76.13
22003	COMMISSION ON VASAP	09/13/2012	933.68
22004	GRAYSON CO TREASURER'S OFFICE	09/13/2012	598.75
22005	MIKE HAYTER	09/13/2012	100.00
22006	HIGHLANDS COMMUNITY SERIVCES	09/13/2012	600.00
22007	HOLIDAY INN	09/13/2012	176.00
22008	TOWN OF MARION	09/13/2012	48.44
22009	CHUCK MCHUGH	09/13/2012	191.40
22010	MT ROGERS COMMUNITY SERVICE BD	09/13/2012	390.00
22011	OFFICE DEPOT	09/13/2012	164.71
22012	PITNEY BOWES GLOBAL FINC SERV	09/13/2012	600.00
22013	RALPH PRICE	09/13/2012	1,800.00
22014	J.L. REEDY	09/13/2012	226.20
22015	JASON SEXTON	09/13/2012	50.00
22016	GARY UMBERGER	09/13/2012	41.76
22017	VASAPDA INC	09/13/2012	250.00
22018	WAL-MART	09/13/2012	11.84
22019	KENNETH BELTON	09/13/2012	25.00

Check	Vendor	Date	Amount
22020	LARRY BOLT	09/13/2012	25.00
22021	DONNA BROWN	09/13/2012	25.00
22022	KAREN DICKSON	09/13/2012	45.00
22023	SUSAN HERRINGTON	09/13/2012	25.00
22024	BOBBY JONES	09/13/2012	25.00
22025	JONATHAN LUPER	09/13/2012	45.00
22026	JAMES S MOSS	09/13/2012	45.00
22027	LINDA OSBORNE	09/13/2012	65.00
22028	KAREN SMITH	09/13/2012	25.00
22029	MITCH SMITH	09/13/2012	45.00
22030	JONATHAN SWEET	09/13/2012	25.00
22031	DOUG WALLER	09/13/2012	100.00
22032	KEITH WEATHERMAN	09/13/2012	45.00
22033	F. R. YOUNG, JR	09/13/2012	25.00
503439	AFLAC	08/31/2012	1,719.39
503440	AMERICAN HERITAGE LIFE INS CO	08/31/2012	181.53
503441	ANTHEM BLUE CROSS/BLUE SHIELD	08/31/2012	15,593.94
503442	ANTHEM BLUE CROSS/BLUE SHIELD	08/31/2012	13,244.67
503443	ANTHEM BLUE CROSS/BLUE SHIELD	08/31/2012	3,319.88
503444	ANTHEM BLUE CROSS/BLUE SHIELD	08/31/2012	458.96
503445	ASSURANT EMPLOYEE BENEFITS	08/31/2012	2,411.53
503446	BOSTON MUTUAL LIFE INS CO	08/31/2012	140.42
503447	DIV OF CHILD SUPPORT ENFORCEME	08/31/2012	822.57
503448	ASSURANT EMPLOYEE BENEFITS	08/31/2012	141.87
503449	GRAYSON CO TREASURER'S OFFICE	08/31/2012	1,178.73
503450	MINNESOTA LIFE	08/31/2012	363.58
503451	PAPER CLIP	08/31/2012	106.79
503452	TWIN CO UNITED WAY	08/31/2012	25.00
503453	VIRGINIA RETIREMENT SYSTEM	08/31/2012	44,824.95
503454	VRS GROUP LIFE INSURANCE	08/31/2012	2,682.38
999999998	US DEPT OF TREASURY	08/31/2012	58,390.05
999999999	RURAL DEVELOPMENT	09/06/2012	986.00
999999999	VA DEPT OF TAXATION	08/31/2012	10,546.00
Total Checks Listed:	462,587.76		
Total Checks Voided:	(.00)		
Total Check Amount:	462,587.76		

Grayson County Board of Supervisors
 Regular Meeting
 September 13th, 2012

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

IN RE: CONSENT AGENDA

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

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Mr. Tom Jones, Chairman of the Twin County Regional Airport, updated the Board regarding the airport project and \$1,059,451 of the grant money has been secured for upgrades to the project. The three (3) localities being Carroll County, Galax City, and Grayson County, will need to secure bonds for \$325,000 which will be approximately \$21,000+ for 25 years. Carroll County and Galax City have already passed the resolution the Board will consider at this meeting for adoption. Brenda Sutherland made the motion to approve the resolution as presented; duly seconded by Mike Maynard. Motion carried 5-0.

**RESOLUTION
AUTHORIZING THE EXECUTION OF AN
AGREEMENT PROVIDING FOR A NON-BINDING
OBLIGATION OF THE COUNTY OF GRAYSON, VIRGINIA
TO CONSIDER CERTAIN APPROPRIATION TO THE
TWIN COUNTY AIRPORT COMMISSION**

WHEREAS, the Twin County Airport Commission (the “Commission”) has been duly created by the General Assembly of the Commonwealth of Virginia in accordance with Chapter 379 of the Virginia Acts of Assembly of 1964, as amended; and

WHEREAS, the Commission desires to issue revenue bonds in an estimated principal amount of \$325,000, (the “Airport Bonds”) the proceeds of which, together with other available funds and grants, are expected to be sufficient to pay the costs of financing certain capital projects including the design, acquisition, construction and equipping of a new Terminal Building (the “Project”); and

WHEREAS, the Commission has applied to Virginia Resources Authority (“VRA”), as Administrator of the Virginia Airports Revolving Fund for the purchase of the Airport Bonds, and VRA has indicated that its intent to purchase the Airport Bonds will be conditioned upon the County of Grayson, Virginia’s (the “County”) undertaking a non-binding obligation to appropriate from time to time moneys to the Commission in connection with payments due on the Airport Bonds; and

WHEREAS, upon approval by VRA, the Board of Supervisors of the County of Grayson will enter into a support agreement with the Commission setting forth the County's agreement to undertake such a non-binding obligation and will consent to the issuance of the Airport Bonds and the Commission entering into a financing agreement between the Commission and VRA;

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors hereby finds and determines that the financing will be in the best interest of the County;

NOW, THEREFORE, BE IT FURTHER RESOLVED, this Board hereby approves, ratifies and confirms the actions of the officers, employees and representatives of the County in furtherance of the financing. The officers and employees of the Grayson County Board of Supervisors, including but not limited to the Chairman or Vice-Chairman of the Board of Supervisors, the County Administrator or the Deputy County Administrator are authorized and directed to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as they may deem necessary or appropriate to effectuate and bring to conclusion the financing.

Adopted this 13th day of September, 2012 in Grayson County, Virginia.

IN RE: OLD BUSINESS

None

IN RE: BOARD APPOINTMENTS

- CPMT Board – Brenda Sutherland made the motion to nominate Tim Carrico; duly seconded by John K. Brewer. Motion carried 5-0.
- New River Valley Regional Jail – Sheriff Richard Vaughan recommended Tim Sawyer as an alternate to replace Mike Hash who has retired. David M. Sexton asked to delay the decision for 60 days by motion to the November 8th, 2012 board meeting agenda; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

John K. Brewer moved to appropriate \$16,767.71 of Unanticipated/Miscellaneous Revenues to the appropriate funds; duly seconded by Mike Maynard. 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 \$381,574.25 (1/12) for the month of September, 2012; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: DECLARATION OF SURPLUS

Mike Maynard made the motion to approve the list as presented; duly seconded by Kenneth R. Belton. Motion carried 5-0.

Sheriff's Office

To be surplused:	Vehicle	VIN	Mileage
Ford Spare Vehicle (Was #6)	2006 Crown Vic	2FAFP71W46X115427	127788
Dodge Spare Vehicle (Was # 23)	2004 Intrepid	2B3HD46V24H701482	139263
Ford Spare Vehicle (Was #9)	2005 Crown Vic	2FAFP71W15X123158	169167
Ford Spare Vehicle (Was #3)	2007 Crown Vic	2FAFP71W47X105278	116330
Jeep Spare Vehicle (Was # 14)	2002 Liberty	1J4GL48K42W188499	190461
Ford Spare Vehicle (Was #15)	2002 Crown Vic	2FAFP71W82X134413	147758
Dodge Spare Vehicle	2004 Intrepid	2B3HD46V04H701478	147979
Ford Spare Vehicle	2006 Crown Vic	2FAFP71W66X115428	172529

GRAYSON COUNTY PUBLIC WORKS DEPARTMENT

8/28/12

SURPLUS EQUIPMENT

1- 1984 Ford F 600 Truck	Vin # 1FDMF60H4EVA23912
2- 1993 Ford F 150 Truck	Vin # 2FDLF47MXPCA38488
3- 1993 Ford F 450 Truck	Vin # 2FDLF47M7PCB06973
4- 1989 GMC TOPKICK	Vin # 1GDP7D1YGKV516547
5- 1980 Ford School Bus	Vin # B70HVJB0760

MILEAGE
250100
223762
242842
166800+
02273

IN RE: PROCLAMATION – NATIONAL PREPAREDNESS MONTH

Brenda Sutherland made the motion to accept the proclamation as presented; duly seconded by Mike Maynard. Motion carried 5-0.

**PROCLAMATION OF
THE GRAYSON COUNTY BOARD OF SUPERVISORS
IN SUPPORT AND RECOGNITION OF
NATIONAL PREPAREDNESS MONTH**

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of Grayson County to prepare their homes, businesses and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in preparing ourselves, our families, businesses and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s *Ready* Campaign, the **Ready Virginia** outreach program sponsored by the Virginia Department of Emergency Management, and other federal, state, local, tribal, territorial, private and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Grayson County, and all citizens are urged to make preparedness a priority and work together as a team to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Grayson County are encouraged to participate in citizen preparedness activities and asked to review the *Ready* campaign’s websites at Ready.gov or Listo.gov (in Spanish) and ReadyVirginia.gov and ListVirginia.gov and become more prepared.

NOW, THEREFORE BE IT RESOLVED, that the Grayson County Board of Supervisors hereby proclaims September 2012 as National Preparedness Month and

encourages all citizens and businesses to develop their own emergency preparedness plan and work together toward creating a more prepared society.

Adopted this 13th day of September, 2012, in Grayson County, Virginia.

IN RE: RESOLUTION - SPECIAL COMMISSIONER'S BOND

John K. Brewer made the motion to approve the resolution as presented; duly seconded by Mike Maynard. Motion carried 5-0.

**RESOLUTION
SPECIAL COMMISSIONER'S BOND**

WHEREAS, the Treasurer of Grayson County, Virginia, has filed suit to collect delinquent real estate taxes owed the County in the matter of **The Treasurer of Grayson County vs. Unknown Heirs of the Thomas Paul Allen Estate, et als**; and

WHEREAS, Graham M. Parks, Esq., has been retained by the Treasurer to prosecute this suit; and

WHEREAS, pursuant to a Decree of Sale entered in said suit the said Graham M. Parks, Esq., has been appointed a Special Commissioner to conduct said sale; and

WHEREAS, before performing his duties the Special Commissioner will be required to post a bond with surety in an amount not to exceed \$600,000.00; and

WHEREAS, in order to avoid the significant costs of paying a corporate surety premium the Special Commissioner has requested that Grayson County pledge its full faith and credit as surety for said bond;

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors does hereby authorize the County Administrator to execute the Special Commissioner's Bond as surety secured by the full faith and credit of Grayson County.

Adopted this 13th day of September 2012, in Grayson County, Virginia.

IN RE: TRANSIENT OCCUPANCY TAX

Brenda Sutherland made the motion to approve the resolution as presented; duly seconded by John K. Brewer. Motion carried 5-0.

**RESOLUTION
TO PETITION THE GENERAL ASSEMBLY TO INCLUDE GRAYSON
COUNTY IN AN AMENDMENT TO VA CODE SEC. 58.1-3819. TRANSIENT
OCCUPANCY TAX**

WHEREAS, the Board of Supervisors of Grayson County recognizes the benefits of tourism and the importance of the resulting revenues to the county's tax base; and,

WHEREAS, Section 58.1-3819 of the Code of Virginia authorizes counties to impose a transient occupancy tax that shall not exceed two percent (2%) of the amount of charge for the occupancy in hotels, motels, and other facilities renting guest rooms for continuous occupancy of, or fewer than, thirty (30) consecutive days; and,

WHEREAS, Section 58.1-2819 further allows jurisdiction who are specifically listed within said section to levy a transient occupancy tax not to exceed five percent (5%), and for the excess over the two percent (2%) to be designated and spent solely for tourism and travel, marketing of tourism or initiatives that, as determined after consultation with the local tourism industry organizations, including representatives of lodging properties located within the county, attract travelers to the locality, increase occupancy at lodging properties and generate tourism revenues in the locality; and,

WHEREAS, the Board of Supervisors wishes to petition the state legislature to amend Section 58.1-3819 of the Code of Virginia to include Grayson County in the list of jurisdictions afforded the privilege to levy up to a five percent (5%) transient occupancy tax; and,

WHEREAS, the Board of Supervisors, after due notice, shall conduct a public hearing as prescribed by the Code of Virginia, to confirm that it is in the best interest of the citizens and applicable business of Grayson County to amend Title 56.6 of the Grayson County's Transient Occupancy Tax Ordinance and at that time determine the percentage to be levied not exceeding five percent (5%);

NOW, THEREFORE, BE IT RESOLVED, this Board does hereby request and petition the General Assembly to Amend Section 58.1-3819. Transient occupancy tax, and to include Grayson County in the list of localities permitted to levy a transient occupancy tax not to exceed five percent (5%);

NOW, THEREFORE, BE IT FURTHER RESOLVED, this Board shall utilize all proceeds in excess over the two percent (2%) currently imposed, for the designated uses as described within the code and for the purpose of furthering the county's tourism initiative, increasing occupancy to lodging properties and supporting ancillary business that attract travelers and generate tourism revenues in the county.

Adopted this 13th day of September, 2012, in Grayson County, Virginia

IN RE: RESOLUTION – VRS PRE-TAX RESOLUTION

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

RESOLUTION

Authorization to Pick up the Employees Contribution to VRS for Past Service Credit under § 414(h) of the Internal Revenue Code

WHEREAS, the Grayson County Board of Supervisors desires to provide its employees with tax deferral pursuant to § 414(h) Internal Revenue Code with respect to their member contributions to the Virginia Retirement System, the State Police Officers Retirement System and the Judicial Retirement System (collectively referred to as VRS) for the permissible purchase of past service credit by picking up member contributions to the VRS; and

WHEREAS, the pick up is authorized under Virginia Code Sections 51.1-142.2; as such Code has been or may be amended from time to time; and

WHEREAS, the VRS keeps track of such picked up member contributions, and is prepared to treat such contributions as employee contributions for all purposes of VRS;

NOW, THEREFORE, BE IT HEREBY RESOLVED that effective the first pay day on or after the later of January 1, 2013 or the date the member executes a binding and irrevocable salary reduction election relating to the past service permitted to be purchased, the Grayson County Board of Supervisors shall pick up all or a portion of the member contributions of its employees to VRS based on the terms of the salary reduction election, and such contributions shall be treated as employer contributions in determining tax treatment under the Internal Revenue Code of the United States; and it is further

RESOLVED, the binding salary reduction election to be executed by the member shall include the following: (1) the beginning and ending date of the election, (2) the amount of the salary reduction on a pay period by pay period basis, (3) the total amount of contribution expected to be involved, (4) a statement that the member may not receive the contributed amounts instead of having them paid by the Grayson County Board of Supervisors to the VRS, and (5) an agreement that the member will not purchase the service credit through a lump sum payment during the period in which the salary reduction election is in effect, and it is further

RESOLVED, the member may revoke the salary reduction election only in the event of an unforeseeable emergency as that phrase is used and defined in IRC Section 457 and Treasury Regulation Section 1.457-2(h)(4) and if such a revocation is made, the member may not make a new salary reduction election during his period of employment, and it is further

RESOLVED that such contributions, although designated as member contributions, are to be made by the Grayson County Board of Supervisors in lieu of member contributions; and it is further

RESOLVED that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and it is further

RESOLVED that member contributions made by the Grayson County Board of Supervisors under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and it is further

RESOLVED that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by the Grayson County Board of Supervisors directly instead of having them paid to VRS; and it is further

RESOLVED that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the Grayson County Board of Supervisors shall be reduced by the amount of member contributions picked up by the Grayson County Board of Supervisors on behalf of such employee pursuant to the foregoing resolutions.

Adopted this 13th day of September, 2012 in Grayson County, Virginia

IN RE: RESOLUTION – AID TO LOCALITIES REDUCTION

Mike Maynard made the motion to approve the resolution as presented; duly seconded by Kenneth R. Belton. Motion carried 5-0.

**RESOLUTION
COUNTY OF GRAYSON
AID TO LOCALITIES REDUCTION**

WHEREAS, State financial assistance for mandated and high priority programs, including public education, health and human services, public safety and constitutional officers, was \$800 million less in FY12 than in FY11 (and almost \$500 million less in FY13 than in FY10); and

WHEREAS, cities and counties must balance their budgets during a time in which future state assistance is unreliable, federal stimulus dollars are depleted, and real estate assessments are either stagnant or in decline; and

WHEREAS, the Appropriation Act contains \$50 million in across-the-board cuts to cities and counties for FY13 and \$45 million in FY14, under which localities are required to either elect to take reductions in particular state aid programs, or to send the State a check for the amounts determined by the Department of Planning and Budget; and

WHEREAS, the County of Grayson does not have the authority to unilaterally decide to discontinue providing services such as election administration or to refuse to house and care for state prisoners in local and regional jails; and

WHEREAS, the State budget cuts are not accompanied by any reductions in State-imposed mandates, standards and service requirements, nor do they provide any administrative flexibility for local agencies; and

WHEREAS, the County of Grayson remitted \$91,965 in FY12 and will be required to remit another \$77,058 in FY13; and

WHEREAS, cities and counties will have provided the state with \$270 million by the close of FY13 for this “Local Aid to the Commonwealth” program; and

WHEREAS, these reductions shift state costs to local taxpayers and artificially increases the amount of state surplus revenue; and

WHEREAS, State revenues have continued to recover and the state has experienced a budget surplus for the third consecutive year; and

WHEREAS, revenue collections for the County of Grayson continue to reflect the struggling housing market and an overall anemic economy; and

WHEREAS, the State should not shift its share of the costs for mandates and responsibilities to local governments;

NOW, THEREFORE BE IT RESOLVED, “that the Grayson County Board of Supervisors requests” Governor Bob McDonnell to submit a budget amendment to the 2013 session of the General Assembly to reverse the \$50 million-a-year reduction for the current year, FY13, and to eliminate the aid to localities reduction in FY14;

NOW, THEREFORE BE IT FURTHER RESOLVED, “that the Grayson County Board of Supervisors supports” a budget amendment to the 2013 session of the General Assembly to reverse the \$50 million-a-year reduction for the current year, FY13, and to eliminate the aid to localities reduction in the budget for FY14.

Adopted this 13th day of September, 2012 in Grayson County, Virginia.

IN RE: PUBLIC HEARING(S)

None

IN RE: COUNTY ADMINISTRATOR’S REPORT

- Public Work Facility Purchase – Officially closed on Tuesday, September 11th, 2012
- Grant Water System Update – Another well is being added for Troutdale
- Certificate of Completion – Emil Butler, Day Report Program Manager, completed the Introduction to Forensic Drug Chemistry from the West Virginia University Extended Learning Program
- Custodian update – Faye Hodges will be retiring at the end of this month as our custodian after nearly 30 years of service

- Landfill Closure Update - The follow-up to last month's landfill closure Update with respect to steps we have implemented based on the Landfill Gas Remediation Plan Amendment #4 (dated March 9, 2012), the Replacement Probes GP-03R and GP-05R have been monitored for three consecutive months and the results have yielded a reduction in our monitoring frequency from monthly to quarterly, saving both the time and expense and providing us with confirmation that our landfill closure measures are acting within all acceptable limits.
- Preparedness Course Participation – Mitch Smith (Deputy Administrator), John K. Brewer (Supervisor), Kevin Chalfant (School Superintendent) and Judy Gear (Director of Operations) all participated in the “Bulletproof Mind” Course on how we can be better prepared for certain emergency events with a focus on terrorism, school safety and vigilance
- Recycling Convenience Center Update – Our newest Recycling Convenience Center or “Green Box” has been placed at the Baywood School as of August 17th, 2012
- Generator – Our emergency back-up Generator which was purchased from state surplus and a VDEM grant was used to pay for the wiring, switch gear and installation, is now installed and operational

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

None

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

Mike Maynard made the motion to adjourn; duly seconded by John K. Brewer. Motion carried 5-0.