

Report Dates : 10/12/2012-11/08/2012

Check	Vendor	Date	Amount
22200	JANET COX	10/24/2012	30.00
22201	ACE COMPUTING, INC	11/08/2012	50.00
22203	APPALACHIAN POWER	11/08/2012	5,000.28
22204	ANDERSON & ASSOCIATES, INC	11/08/2012	390.00
22205	ARCET EQUIPMENT COMPANY	11/08/2012	15.60
22206	B & B TIRE SERVICE, INC	11/08/2012	4,642.00
22207	LARRY BARTLETT	11/08/2012	50.00
22208	BAYWOOD GARDENS	11/08/2012	1,045.00
22209	BKT UNIFORMS	11/08/2012	618.85
22210	STEPHANIE BREWER	11/08/2012	50.00
22211	BLUE RIDGE TRAVEL ASSOC	11/08/2012	85.00
22212	CARQUEST OF ALLEGHANY	11/08/2012	216.20
22213	LINDSEY CARICO	11/08/2012	50.00
22214	CARQUEST AUTO PARTS	11/08/2012	207.81
22215	CAVALIER EQUIPMENT CORP	11/08/2012	5,847.00
22216	CENCO, INC	11/08/2012	152.32
22218	CINTAS CORP, #532	11/08/2012	2,109.36
22219	C J HARDWARE	11/08/2012	285.09
22220	CLINE'S REPAIR SERVICE	11/08/2012	2,547.11
22222	CENTURY LINK	11/08/2012	2,689.57
22223	CENTURY LINK	11/08/2012	205.00
22224	COMCAST CABLE	11/08/2012	278.57
22225	DENNIS COX	11/08/2012	50.00
22226	TREASURER OF VA - DEPT GEN SER	11/08/2012	100.00
22227	E&R OIL COMPANY, INC	11/08/2012	118.00
22228	RICKY EDWARDS	11/08/2012	729.90
22229	J.R. ENSOR, SR.	11/08/2012	154.40
22230	PALMER FANT	11/08/2012	50.00
22231	FASTENAL CO.	11/08/2012	792.19
22232	FLEETPRIDE	11/08/2012	1,800.00
22233	FLORES & ASSOCIATES, LLC	11/08/2012	1,770.73
22234	FOOD CITY 866	11/08/2012	241.30
22235	GALLS, LLC	11/08/2012	179.98
22236	THE GAZETTE	11/08/2012	137.75
22237	GAZETTE PRESS, INC	11/08/2012	510.00
22238	GRAYSON CO COMMONWEALTH'S ATTY	11/08/2012	730.08
22239	GRAYSON CO SCHOOL BOARD	11/08/2012	1,782.63
22240	GRAYSON CO SHERIFF'S OFFICE	11/08/2012	402.70
22241	GRAINGER	11/08/2012	112.42
22242	GRAYSON CO TREASURER'S OFFICE	11/08/2012	20.00
22243	GRAYSON EXPRESS	11/08/2012	148.49
22244	THE GUN SHOP	11/08/2012	1,608.67
22245	H & R GARAGE	11/08/2012	275.00

Check	Vendor	Date	Amount
22246	HAMILTON TIRE SUPPLY	11/08/2012	22.50
22247	HICOK,FERN,BROWN & GARCIA CPAS	11/08/2012	5,000.00
22248	EDWARD W. HINES	11/08/2012	960.00
22249	HIGHLANDS MECHANICAL	11/08/2012	4,339.30
22250	SUSAN HODGES	11/08/2012	454.55
22251	INTERNATIONAL CODE COUNCIL	11/08/2012	264.00
22252	ICMA MEMBERSHIP RENEWALS	11/08/2012	665.86
22253	INDEPENDENCE FLORIST & GIFTS	11/08/2012	36.00
22254	INDEPENDENCE OIL, LLC	11/08/2012	283.74
22255	INDEPENDENCE TIRE CO	11/08/2012	810.78
22256	TOWN OF INDEPENDENCE	11/08/2012	496.23
22257	MARIE KIVETT	11/08/2012	50.00
22258	LEONARD'S COPY SYSTEMS, INC	11/08/2012	90.00
22259	MATTHEW BENDER & CO, INC	11/08/2012	379.72
22260	LINEBERRY'S GARAGE & WRECKER	11/08/2012	675.00
22261	LINGO NETWORKS	11/08/2012	126.08
22262	LOWE'S HOME CENTERS, INC	11/08/2012	98.44
22263	M&W PRINTERS, INC.	11/08/2012	575.00
22264	MANSFIELD OIL COMPANY	11/08/2012	20,236.61
22265	MIKE MAYNARD	11/08/2012	50.00
22266	MERRITT SUPPLY, INC	11/08/2012	53.74
22267	MT ROGERS COMMUNITY SERVICE BD	11/08/2012	12,500.00
22268	MT ROGERS PLANNING DIST COMM	11/08/2012	3,000.00
22269	ROBERT NOBLETT	11/08/2012	50.00
22270	NWCD, INC	11/08/2012	153.29
22271	DLP TWIN CO REG HOSPITAL, LLC	11/08/2012	80.00
22273	PAPER CLIP	11/08/2012	1,080.99
22274	PARTS CENTRAL	11/08/2012	128.90
22275	PITNEY BOWES GLOBAL FINC SERV	11/08/2012	168.00
22276	PIEDMONT TRUCK CENTER, INC	11/08/2012	1,864.79
22277	PIONEER MANUFACTURING CO	11/08/2012	962.00
22278	PRINTELECT	11/08/2012	57.33
22279	PRONETS	11/08/2012	407.50
22280	QUALITY SEAL COAT	11/08/2012	1,800.00
22281	QUALITY AUTO PARTS	11/08/2012	773.41
22282	CENTURY LINK	11/08/2012	442.81
22283	REI CONSULTANTS, INC	11/08/2012	5,301.90
22284	RID-A-BUG EXTERMINATING CO	11/08/2012	55.00
22285	ROOFTOP OF VIRGINIA CAP	11/08/2012	7,500.00
22286	RURAL DEVELOPMENT	11/08/2012	2,415.00
22287	BARBARA RUSSELL	11/08/2012	100.00
22288	SANDS ANDERSON PC	11/08/2012	15,505.78
22289	BILL SHAFFNER	11/08/2012	50.00

Check	Vendor	Date	Amount
22290	SAM SHAVER	11/08/2012	50.00
22291	RONNIE SIKES	11/08/2012	50.00
22292	MITCH SMITH	11/08/2012	43.15
22293	SOSMETAL PRODUCTS INC	11/08/2012	125.39
22294	SOUTHER REG COMM CORRECTIONS	11/08/2012	15.00
22295	SW REG ENTERPRISE CENTER	11/08/2012	10,000.00
22296	STERLING COMPUTER PRODUCTS	11/08/2012	127.18
22297	SUNTRUST BANK	11/08/2012	971.37
22298	SUNTRUST BANK	11/08/2012	39.57
22299	SUNTRUST BANK	11/08/2012	311.48
22300	SUNTRUST BANK	11/08/2012	511.33
22301	SUNTRUST BANK	11/08/2012	66.25
22302	SUNTRUST BANK	11/08/2012	236.23
22303	SUNTRUST BANK	11/08/2012	462.52
22304	SUNTRUST BANK	11/08/2012	84.79
22305	SUNTRUST BANK	11/08/2012	1,368.20
22306	SUNTRUST BANK	11/08/2012	318.88
22307	SUNTRUST BANK	11/08/2012	172.33
22308	SUNTRUST BANK	11/08/2012	2.50
22309	SUNTRUST BANK	11/08/2012	364.80
22310	SUNTRUST BANK	11/08/2012	51.45
22311	SUNTRUST BANK	11/08/2012	32.17
22312	SUNTRUST BANK	11/08/2012	462.85
22313	SUNTRUST BANK	11/08/2012	222.98
22314	SUNTRUST BANK	11/08/2012	359.60
22315	SUNTRUST BANK	11/08/2012	33.48
22316	SOUTHWEST VA EMS COUNCIL, INC	11/08/2012	2,100.00
22317	TWIN CO AIRPORT COMMISSION	11/08/2012	27,858.44
22318	TOWN OF TROUTDALE	11/08/2012	295.00
22319	RALPH TUGGLE	11/08/2012	190.89
22320	TWO WAY RADIO, INC.	11/08/2012	975.00
22321	UNITED LABORATORIES	11/08/2012	274.58
22322	US CELLULAR	11/08/2012	1,530.40
22323	UNIVERSITY OF VIRGINIA	11/08/2012	150.00
22324	VIRGINIA TECH - BURSAR'S OFFIC	11/08/2012	13,472.66
22325	VA EMPLOYMENT COMMISSION	11/08/2012	712.00
22326	JONATHON M. VENZIE	11/08/2012	120.00
22327	VA SHERIFFS' ASSOCIATION	11/08/2012	1,449.00
22328	WELDON COOPER CENTER	11/08/2012	75.00
22329	WHITETOP COMMUNITY CENTER	11/08/2012	6,500.00
22330	WOODY'S PHARMACY	11/08/2012	7.49
22331	WYTHEVILLE OFFICE SUPPLY	11/08/2012	178.42
22332	CHOCKLETT PRESS	11/08/2012	353.08

Check	Vendor	Date	Amount	
22333	PURCHASE POWER	11/08/2012	540.05	
22334	DANNY SMITH	11/08/2012	427.63	
22335	APPALACHIAN POWER	11/08/2012	121.00	
22336	BANK OF MARION - VISA	11/08/2012	1,638.94	
22337	BRISTOL OFFICE SUPPLY	11/08/2012	22.00	
22338	CHARLES BROWN	11/08/2012	35.80	
22339	CENTURY LINK	11/08/2012	51.79	
22340	COMMISSION ON VASAP	11/08/2012	862.86	
22341	COURT COMMUNITY CORRECTIONS	11/08/2012	388.00	
22342	GRAYSON CO TREASURER'S OFFICE	11/08/2012	596.54	
22343	MIKE HAYTER	11/08/2012	100.00	
22344	HIGHLANDS COMMUNITY SERIVCES	11/08/2012	510.00	
22345	HOLIDAY INN	11/08/2012	176.00	
22346	TOWN OF MARION	11/08/2012	48.44	
22347	MT ROGERS COMMUNITY SERVICE BD	11/08/2012	360.00	
22348	NEW RIVER VALLEY ASAP	11/08/2012	194.00	
22349	OFFICE DEPOT	11/08/2012	175.99	
22350	RALPH PRICE	11/08/2012	1,800.00	
22351	J.L. REEDY	11/08/2012	261.00	
22352	JASON SEXTON	11/08/2012	75.00	
22353	GARY UMBERGER	11/08/2012	141.81	
22354	WAL-MART	11/08/2012	12.73	
22355	REBACCA CHAPMAN	11/08/2012	180.00	
22356	LINDA GREEN	11/08/2012	60.00	
22357	PAPER CLIP	11/08/2012	10.96	
22358	PEACE OF MIND COUNSELING	11/08/2012	240.00	
22359	CENTURY LINK	11/08/2012	2.71	
503708	AFLAC	10/31/2012	1,661.90	
503709	AMERICAN HERITAGE LIFE INS CO	10/31/2012	155.12	
503710	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2012	15,818.46	
503711	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2012	13,608.15	
503712	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2012	2,902.15	
503713	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2012	465.57	
503714	ASSURANT EMPLOYEE BENEFITS	10/31/2012	2,736.82	
503715	BOSTON MUTUAL LIFE INS CO	10/31/2012	140.42	
503716	DIV OF CHILD SUPPORT ENFORCEME	10/31/2012	822.57	
503717	GRAYSON CO TREASURER'S OFFICE	10/31/2012	1,269.95	Void
503718	MINNESOTA LIFE	10/31/2012	354.77	
503719	TWIN CO UNITED WAY	10/31/2012	25.00	
503720	VIRGINIA RETIREMENT SYSTEM	10/31/2012	45,226.84	Void
503721	VRS GROUP LIFE INSURANCE	10/31/2012	2,698.74	Void
503724	GRAYSON CO TREASURER'S OFFICE	10/31/2012	1,233.08	
503725	VIRGINIA RETIREMENT SYSTEM	10/31/2012	45,167.81	

Check	Vendor	Date	Amount
503726	VRS GROUP LIFE INSURANCE	10/31/2012	2,695.76
99999999	RURAL DEVELOPMENT	11/06/2012	1,936.00
99999998	US DEPT OF TREASURY	10/31/2012	59,331.22
99999999	VA DEPT OF TAXATION	10/31/2012	10,659.00

Total Checks Listed: 419,011.29
Total Checks Voided: (49,195.53)
Total Check Amount: 369,815.76

A/P Check Listing

Check Number	Description	Amount
22360	A PLUS FIRE & SAFETY	245.24
22361	REBECCA ABSHER	233.25
22362	MUSETTA ADAMS	108.88
22363	APPALACHIAN POWER	427.34
22364	SUZANNE ALEXANDER	105.83
22365	AMERICAN EXPRESS	302.98
22366	MILDRED ANDERSON	187.74
22367	EVELYN ATWOOD	105.55
22368	PEGGIE BALDWIN	123.31
22369	EULA BARTLETT	100.00
22370	MILDRED BARTLETT	118.87
22371	WANDA BOURNE	115.54
22372	LINDA G. BOYER	26.64
22373	MARY F. BOYETTE	112.21
22374	BLUE RIDGE CROSSROADS EDA	200.00
22375	SHARON BREWER	115.54
22376	CARL BURCHAM	124.42
22377	LAUREN BYRD	108.88
22378	KATHRYN CARRICO	108.88
22379	PRECIOUS CASSELL	152.22
22380	CARROLL-GRAYSON-GALAX SWA	28,096.00
22381	CINTAS CORP, #532	67.00
22382	LOLA COLEMAN	119.98
22383	DORIS COMBS	118.87
22384	COMERS ROCK COMMUNITY CENTER	100.00
22385	NANCY COMPTON	117.76
22386	WANDA COOPER	100.00
22387	NIKEA CORNETT	124.98
22388	JANIE COX	111.10
22389	DENNIS COX	111.10
22390	TINA CUNNINGHAM	104.44
22391	LONNIE DARNELL	113.32
22392	PAULA DELP	119.98
22393	SUSAN DELP	119.98
22394	TREASURER OF VA - DEPT GEN SER	66.50
22395	DWIGHT DUNBAR	194.40
22396	JANE DUNBAR	100.00
22397	JIMMY P FARMER	317.76
22398	THOMAS FARMER	647.64
22399	FLAT RIDGE COMMUNITY CENTER	225.00
22400	CITY OF GALAX	16,477.65
22401	DEBRA GALYEAN	106.66
22402	RENA GAMBLE	100.00
22403	SHIRLEY GORDON	3.33

22404	GRACE FREE WILL BAPTIST CHURCH	75.00
22405	GOODWILL GRANGE	150.00
22406	BRENDA GREEN	100.00
22407	JUANITA GREER	100.00
22408	TAMMY GRUBB	102.22
22409	GENA P. HACKLER	103.33
22410	EVALYNN HALSEY	100.00
22411	DAVID HAUSLOHNER	116.65
22412	ANNA MAE HENDERSON	102.22
22413	HICOK,FERN,BROWN & GARCIA CPAS	4,700.00
22414	CAROL BRYANT JEFFREYS	111.10
22415	BONNIE JENNINGS	102.22
22416	CYNDEE JOINES	100.00
22417	GRETCHEN JONES	133.41
22418	SCOTT JONES	105.55
22419	MARIE KIVETT	106.66
22420	DEBRA LINEBERRY	210.50
22421	BARBARA MCARTHUR	202.17
22422	LYNN MCCLARY	116.65
22423	SCARLETT MCGRADY	103.33
22424	MARTHA NICHOLS	121.09
22425	MARIE NICHOLS	100.00
22426	TOMMY NICHOLS	112.21
22427	NEW RIVER VALLY JUVENILE	45,435.20
22428	NEW RIVER WILDLIFE CLUB	125.00
22429	NWCD, INC	583.39
22430	OAK HILL ACADEMY	40.00
22431	DAVID OSBORNE	105.55
22432	PAPER CLIP	74.97
22433	ARANNA PARSONS	165.54
22434	PATTY PERKINS	102.22
22435	LORRAINE PLUMMER	204.39
22436	BUCKY PRITCHARD	137.19
22437	SCOTTIE PRITCHARD	100.00
22438	LAVAUN REEDY	105.55
22439	DAWN RHUDY	100.00
22440	ESTELLE RHUDY	102.22
22441	MARY RIGGINS	229.92
22442	KYLE ROBERTS	112.21
22443	PHYLLIS ROOP	183.30
22444	JOYCE ROUSE	100.00
22445	DARLENE SAWYERS	115.54
22446	RONALD SEXTON	100.56
22447	JUANITA SHARPE	222.15
22448	MARY SMALLWOOD	111.10

22449	JOHN W SMITH	119.98
22450	BILLIE R. TAYLOR	41.63
22451	JOHN M TAYLOR	100.00
22452	BOBBY LEE TAYLOR	183.30
22453	TWIN COUNTY E-911 REG. COMM.	14,882.17
22454	ALLEN TESTERMAN	194.40
22455	MARY ELLEN TESTERMAN	100.00
22456	TROUTDALE VOL FIRE DEPT	50.00
22457	TONY TRUITT	124.98
22458	RALPH TUGGLE	80.48
22459	JULIA VALENTINE	102.22
22460	EVA VAUGHAN	122.20
22461	VERIZON WIRELESS	200.05
22462	JANICE WATSON	199.95
22463	BETTY WHITAKER	111.10
22464	WHITETOP COMMUNITY CENTER	150.00
22465	MACKY WINGATE	159.99
22466	JUDY WOOD	101.11
22467	BARBARA WRIGHT	100.00
22468	LYNDA WRIGHT	199.95
22469	XEROX CORPORATION	422.94

110 Checks Totaling -

124,463.53

Grayson County Board of Supervisors
Regular Meeting
November 8th, 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

None

IN RE: APPOINTMENTS

Building Inspection Board of Appeals

- Robert Phipps – term expires 12/31/12
- Clarence Cox Jr – term expires 12/31/12

CSA Family Management Policy Team

- Rebecca Chapman – term expires 12/31/12

District III Governmental Cooperative

- Brenda Sutherland – term expires 12/31/12
- Mary Young (alternate) – term expires 12/31/12

Planning Commission

- Lindsey Carico – term expires 12/31/12
- Dr. Palmer Fant – term expires 12/31/12

New River Highlands Recreation, Conservation & Development

- Doug Carrico – term expires 12/31/12

Recreation Policy Board

- Greg Hawks – term expires 12/31/12
- Tim Hollingsworth – term expires 12/31/12

Wythe-Grayson Regional Library

- Bette McGee – term expires 12/31/12
- Brenda Sutherland – term expires 12/31/12

Zoning Board of Appeals

- Mary Lily Nuckolls – term expires 12/31/12
- Barbara Russell – term expires 12/31/12

Brenda Sutherland noted that Bette McGee wishes to give up her seat on the Wythe-Grayson Regional Library Board and that Mary Kelley would like to serve. Brenda Sutherland made the motion to appoint Mary Kelley; duly seconded by John K. Brewer. Motion carried 5-0. Jonathan D. Sweet will send a thank you letter to Ms. McGee.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Mike Maynard moved to appropriate \$9,837.00 of Unanticipated/Miscellaneous Revenues to the appropriate funds; duly seconded by Kenneth Belton. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Mike Maynard moved to approve the appropriation of the School Board's monthly allocation in the amount of \$381,574.25 (1/12) for the month of November 2012; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: BUDGET APPROPRIATION – DRUG ASSET FORFEITURE FUNDS – SHERIFF'S OFFICE

Mike Maynard moved to approve the budget appropriation request for \$10,000 from the State Drug Asset Forfeiture Fund to the Sheriff's budget, which will allow the Sheriff's Office to supplement their budget with monies received from drug cases and will not require any tax payer dollars; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: LETTER OF SUPPORT FOR Re-Designation – Southwest Virginia EMS Council

The Virginia Emergency Medical Services (EMS) Rules and Regulations require that the regional EMS councils apply for re-designation every 3 years. Mr. Gregory Woods, Executive Director of the Southwest Virginia EMS Council, Inc. is asking by letter that each locality in their service area write a letter of support requesting EMS continue serving as the region's designated emergency medical services council. Brenda Sutherland made the motion; duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: GRAYSON COUNTY SHOOTING RANGE

Jonathan D. Sweet gave a history and scope of the Shooting Range Project along with the \$25,000 NRA Grant. After some discussion, Mike Maynard commented that we (the County) need to offer any project a fair chance and he made the motion to proceed with the Special Use Permit process to the Planning Commission; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet, County Administrator, gave the Board the following report:

- Health Insurance - The County successfully negotiated the Anthem Healthcare insurance rates from a proposed 4.44% rate increase down to a 1.44 rate increase that became effective November 1st, 2012. This equates to a \$6.03 a month increase for the county per employee and only a \$0.63 a month increase for employees on the base plan. The County conservatively budgeted for a 4% increase in health insurance rates in the current budget and 4% is the national average increase in rates.
- America Recycles Day – November 15th, 2012 – 10AM-2PM – Grayson County will be participating in America Recycles Day in a collective effort through County Administration, the Planning and Community Development Department and Grayson County Public Works. The mission of the day will be to educate our citizens on the benefits and value of recycling and celebrate our local recycling efforts. Activities will include educational materials and handouts, give-a-ways and various displays on recycling and solid waste (ex: bailed recyclables and an example of household waste production). We will be displaying the new Public Works Logo and giving away Grayson County Recycling window clings to display on your vehicles that lets the citizens know you recycle and want to help keep Grayson County Clean & Green. Free food will be available for anyone that comes by to visit.
- Breast Cancer Awareness Month – Pink Lights – With October being Breast Cancer Awareness Month, the courthouse was illuminated in Pink at night the last two weeks in October and county employees joined together and wore pink on October 30th in honor of someone impacted by breast cancer.
- Go Orange Initiative – The County participated in the Go Orange Initiative sponsored by Feeding America Southwest Virginia and endorsed and hosted by Governor McDonald. Each department competed in collecting the greatest amount of canned food per person, per department. We had 46 employees participate and we collected 224 cans that were given to The Lamb's Table which is operated out of the First United Methodist Church here in Independence. We averaged 4.86 cans per person. General District Court was the winning department, Victim Witness finished second and County Administration finished in third place just above the Circuit Court Clerk's Office. Thanks to all employees and departments that participated and helped be a blessing to those folks in our community in need.
- Providence District Forum – Deputy County Administrator Mitch Smith along with County Administrator Jonathan D. Sweet joined Supervisors David M. Sexton and John K. Brewer and three of the County's constitutional officers in a Public Input Form in the Providence District. The meeting was well attended and the citizens' input was insightful and positive.

- Region 4 Table Top Exercise – Key county staff participated in a Region 4 Table Top exercise conducted by the Virginia Department of Emergency Management (VDEM). This was a Homeland Security Exercise and Evaluation Program and Regional Capability Project. The specific purpose of the exercise was to examine and discuss the ability of local, regional and state partners to coordinate operations and communications in response to a prison escape and subsequent active shooter/hostage situation in a public school facility.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

J. Sara Paulk, Director of the Wythe-Grayson Regional Library handed out the 2011-2012 Annual Report for the Library.

Claudia Isom, Charlie Isom, Bonnie Campbell, Stephen Campbell, Adelaide Devine, John Benton, Frank Williams, and Glen Land all spoke in opposition of the Grayson County Shooting Range.

IN RE: BOARD OF SUPERVISORS' TIME

Kenneth R. Belton brought up removing two stop signs at Meadow Creek Road at Mt. Vale Church due to safety concerns. Brenda Sutherland made the motion to proceed with VDOT on what will be required; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: CLOSED SESSION

David M. Sexton took the Board into executive session pursuant to Sec. 2.2-3711 (A) (5) of the Code of Virginia involving discussions relating to prospective business or industry or the expansion of an existing business or industry.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 8th day of November 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; Brenda Sutherland – I so certify; Mike Maynard – I so certify; Kenneth R. Belton – I so certify; John K. Brewer – I so certify.

IN RE: ADJOURN

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