

## A/P Check Listing

Vendor Range - 1908 COURTHOUSE FOUNDATION - XEROX CORPORATION  
Date From - 5/10/2013 Date To - 6/13/2013

Grayson County  
06/06/2013 03:07 PM

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Check Number	Bank	Vendor	Date	Amount
23412	1	- AFLAC	05/31/2013	\$1,676.30
23413	1	- AMERICAN HERITAGE LIFE INS CO	05/31/2013	\$155.12
23414	1	- ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2013	\$15,882.69
23415	1	- ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2013	\$14,073.72
23416	1	- ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2013	\$1,971.00
23417	1	- ANTHEM BLUE CROSS/BLUE SHIELD	05/31/2013	\$465.57
23418	1	- ASSURANT EMPLOYEE BENEFITS	05/31/2013	\$2,835.54
23419	1	- BOSTON MUTUAL LIFE INS CO	05/31/2013	\$140.42
23420	1	- DIV OF CHILD SUPPORT ENFORCEME	05/31/2013	\$704.60
23421	1	- GRAYSON CO TREASURER'S OFFICE	05/31/2013	\$1,163.52
23422	1	- MINNESOTA LIFE	05/31/2013	\$369.29
23423	1	- TWIN CO UNITED WAY	05/31/2013	\$25.00
23424	1	- CITY OF GALAX	05/31/2013	\$17,726.80
23425	1	- SUNTRUST BANK	06/13/2013	\$7.77
23426	1	- SUNTRUST BANK	06/13/2013	\$69.67
23427	1	- 1908 COURTHOUSE FOUNDATION	06/13/2013	\$237.50
23428	1	- ACE COMPUTING, INC	06/13/2013	\$200.00
23429	1	- ADAMS BUILDING SUPPLY	06/13/2013	\$2,161.62
23430	1	- APPALACHIAN POWER	06/13/2013	\$4,828.85
23431	1	- AMERICAN EXPRESS	06/13/2013	\$1,712.28
23432	1	- ANDERSON & ASSOCIATES, INC	06/13/2013	\$615.00
23433	1	- ARCET EQUIPMENT COMPANY	06/13/2013	\$49.72
23434	1	- THE ARTS COUNCIL	06/13/2013	\$50.00
23435	1	- B & B TIRE SERVICE, INC	06/13/2013	\$3,629.92
23436	1	- B. K. T., INC	06/13/2013	\$793.00
23437	1	- BIBLE BAPTIST CHURCH	06/13/2013	\$40.00
23438	1	- BUSINESS INFORMATION SYSTEMS	06/13/2013	\$62.50
23439	1	- Business Information Systems, Inc.	06/13/2013	\$1,711.00
23440	1	- BKT UNIFORMS	06/13/2013	\$282.44
23441	1	- BLEVINS WORKSHOP, INC	06/13/2013	\$209.45

Check Number	Bank	Vendor	Date	Amount
23442	1	- Postmaster	06/13/2013	\$150.00
23443	1	- SPORT SUPPLY GROUP, INC	06/13/2013	\$65.52
23444	1	- CARQUEST OF ALLEGHANY	06/13/2013	\$1,519.23

23445	1	- CARROLL COUNTY	06/13/2013	\$10,000.00
23446	1	- CASKIE GRAPHICS, INC	06/13/2013	\$327.51
23447	1	- CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY	06/13/2013	\$33,053.00
23448	1	- CROSSROADS INSTITUTE	06/13/2013	\$100.00
23449	1	- CINTAS CORP, #532	06/13/2013	\$1,121.95
23450	1	- C J HARDWARE	06/13/2013	\$18.75
23451	1	- CENTURY LINK	06/13/2013	\$2,565.35
23452	1	- COMCAST CORPORATION	06/13/2013	\$292.86
23453	1	- COMERS ROCK COMMUNITY CENTER	06/13/2013	\$100.00
23454	1	- COPPERHEAD GRAPHICS	06/13/2013	\$500.00
23455	1	- SANDRA COX	06/13/2013	\$410.60
23456	1	- COX SNAX VENDING	06/13/2013	\$298.40
23457	1	- THE DECLARATION	06/13/2013	\$670.56
23458	1	- TREASURER OF VA - DEPT GEN SER	06/13/2013	\$460.00
23459	1	- DISTRICT III GOVERNMENTAL COOP	06/13/2013	\$1,293.25
23460	1	- DODSON PEST CONTROL	06/13/2013	\$35.00
23461	1	- DS WRIGHT INSURANCE AGENCY	06/13/2013	\$1,467.00
23462	1	- E&R Construction, Inc.	06/13/2013	\$8,820.08
23463	1	- ELK CREEK VOLUNTEER FIRE DEPT	06/13/2013	\$650.00
23464	1	- ELECTION SYSTEMS & SOFTWARE	06/13/2013	\$1,937.95
23465	1	- FIELDER ELECTRIC MOTOR REPAIR	06/13/2013	\$209.70
23466	1	- FLAT RIDGE COMMUNITY CENTER	06/13/2013	\$225.00
23467	1	- FLEETPRIDE	06/13/2013	\$1,138.08
23468	1	- FLORES & ASSOCIATES, LLC	06/13/2013	\$2,570.40
23469	1	- Food City, Store #866	06/13/2013	\$33.63
23470	1	- FOWLKES MACHINE CO., INC	06/13/2013	\$26,500.00

Check Number	Bank	Vendor	Date	Amount
23471	1	- GALAX GAZETTE	06/13/2013	\$1,055.33
23472	1	- GAZETTE PRESS, INC	06/13/2013	\$195.00
23473	1	- GCHS ATHLETIC DEPT	06/13/2013	\$191.68
23474	1	- GRAYSON CO SCHOOL BOARD	06/13/2013	\$2,307.82
23475	1	- GRAYSON CO SHERIFF'S OFFICE	06/13/2013	\$171.56
23476	1	- GRACE FREE WILL BAPTIST CHURCH	06/13/2013	\$75.00
23477	1	- GOODWILL GRANGE	06/13/2013	\$150.00
23478	1	- GRAYSON CO TREASURER'S OFFICE	06/13/2013	\$20.00
23479	1	- The Gun Shop	06/13/2013	\$97.10
23480	1	- HAWKS CARPET OUTLET	06/13/2013	\$216.40
23481	1	- HAYNES PORTABLE TOILETS & SEPTIC	06/13/2013	\$65.63
23482	1	- HD SUPPLY WATERWORKS, LTD.	06/13/2013	\$1,439.86

23483	1	- HIGH COUNTRY SPRINGS, LLC	06/13/2013	\$38.50
23484	1	- SUSAN HODGES	06/13/2013	\$526.02
23485	1	- HOLTZ INDUSTRIES INC	06/13/2013	\$2,039.65
23486	1	- IDEACOM MID ATLANTIC	06/13/2013	\$160.75
23487	1	- INDEPENDENCE OIL, LLC	06/13/2013	\$321.32
23488	1	- INDEPENDENCE TIRE CO	06/13/2013	\$3,458.55
23489	1	- TOWN OF INDEPENDENCE	06/13/2013	\$477.11
23490	1	- INTERSTATE ALL BATTERY CENTER	06/13/2013	\$404.37
23491	1	- INDEPENDENCE VOL RESCUE SQUAD	06/13/2013	\$425.00
23492	1	- LARRY'S SMALL ENGINE REPAIR	06/13/2013	\$67.90
23493	1	- LEONARD'S COPY SYSTEMS, INC	06/13/2013	\$90.00
23494	1	- MATTHEW BENDER & CO, INC	06/13/2013	\$53.39
23495	1	- Lingo Networks	06/13/2013	\$62.95
23496	1	- THE LOG HOUSE	06/13/2013	\$27.00
23497	1	- LOWE'S HOME CENTERS, INC	06/13/2013	\$2,052.98
23498	1	- Main Street Tire & Collision, LLC	06/13/2013	\$274.00
23499	1	- MANSFIELD OIL COMPANY	06/13/2013	\$29,612.45
23500	1	- ANTONINA MARINO	06/13/2013	\$165.20
23501	1	- MODERN IMPRESSIONS	06/13/2013	\$113.44
23502	1	- MODERN IMPRESSIONS	06/13/2013	\$230.00
23503	1	- NEW RIVER VALLEY JUVENILE DETENTION COMMISSION	06/13/2013	\$327.74
23504	1	- NEW RIVER VALLEY REG JAIL	06/13/2013	\$69,729.60
23505	1	- NEW RIVER WILDLIFE CLUB	06/13/2013	\$125.00
23506	1	- NTA, INC.	06/13/2013	\$43.36
23507	1	- NWCD, INC	06/13/2013	\$785.92
23508	1	- OAK HILL ACADEMY	06/13/2013	\$40.00
23509	1	- DLP TWIN CO REG HOSPITAL, LLC	06/13/2013	\$102.00
23510	1	- Paper Clip	06/13/2013	\$2,702.74
23511	1	- PARTS CENTRAL	06/13/2013	\$520.40
23512	1	- PEACE OF MIND COUNSELING	06/13/2013	\$300.00
23513	1	- PIEDMONT TRUCK CENTER, INC	06/13/2013	\$1,339.16
23514	1	- PLUMBMASTER, INC	06/13/2013	\$2,318.72
23515	1	- PRINTELECT	06/13/2013	\$3,901.10
23516	1	- PROFESSIONAL NETWORKS, INC	06/13/2013	\$47.50
23517	1	- QUALITY AUTO PARTS	06/13/2013	\$352.93
23518	1	- CENTURY LINK	06/13/2013	\$1,232.43
23519	1	- ROTENIZER DRAPERY & CARPET	06/13/2013	\$5,350.00
23520	1	- USDA RURAL DEVELOPMENT	06/13/2013	\$2,415.00

23521	1	- SAFLAB	06/13/2013	\$55.50
23522	1	- SANDS ANDERSON PC	06/13/2013	\$1,030.50
23523	1	- SOUTHEAST ENERGY, INC	06/13/2013	\$918.00
23524	1	- STANLEY, HUNT, DUPREE & RHINE	06/13/2013	\$3,180.00
23525	1	- DANNY SMITH	06/13/2013	\$651.45
23526	1	- SOUTHER REG COMM CORRECTIONS	06/13/2013	\$10.00
23527	1	- STONEWALL TECHNOLOGIES	06/13/2013	\$63.00
23528	1	- SUNTRUST BANK	06/13/2013	\$150.00
23529	1	- SUNTRUST BANK	06/13/2013	\$754.38
23530	1	- SUNTRUST BANK	06/13/2013	\$11.20
23531	1	- SUNTRUST BANK	06/13/2013	\$457.71
23532	1	- SUNTRUST BANK	06/13/2013	\$158.82
23533	1	- SUNTRUST BANK	06/13/2013	\$646.33
23534	1	- SUNTRUST BANK	06/13/2013	\$150.00
23535	1	- SUNTRUST BANK	06/13/2013	\$1,839.18
23536	1	- SUNTRUST BANK	06/13/2013	\$956.82
23537	1	- SUNTRUST BANK	06/13/2013	\$188.76
23538	1	- SUNTRUST BANK	06/13/2013	\$61.26
23539	1	- SUNTRUST BANK	06/13/2013	\$196.97
23540	1	- SUNTRUST BANK	06/13/2013	\$178.10
23541	1	- SUNTRUST BANK	06/13/2013	\$1,114.36
23542	1	- SUNTRUST BANK	06/13/2013	\$183.53
23543	1	- SUNTRUST BANK	06/13/2013	\$50.11
23544	1	- SUNTRUST BANK	06/13/2013	\$18.72
23545	1	- SUNTRUST BANK	06/13/2013	\$115.12
23546	1	- SUNTRUST BANK	06/13/2013	\$194.77
23547	1	- SUNTRUST BANK	06/13/2013	\$242.12
23548	1	- SPRING VALLEY GRAPHICS	06/13/2013	\$2.50
23549	1	- TWIN CO AIRPORT COMMISSION	06/13/2013	\$7,219.01
23550	1	- TWIN COUNTY COMPUTERS LLC	06/13/2013	\$75.00
23551	1	- TWIN COUNTY E-911 REG. COMM.	06/13/2013	\$29,764.34
23552	1	- tech109, Inc	06/13/2013	\$172.50
23553	1	- TROUTDALE VOL FIRE DEPT	06/13/2013	\$50.00
23554	1	- TOWN OF TROUTDALE	06/13/2013	\$390.00
23555	1	- TWO WAY RADIO, INC.	06/13/2013	\$2,665.00
23556	1	- ULINE	06/13/2013	\$159.31
23557	1	- UniFirst Corporation	06/13/2013	\$521.07
23558	1	- US CELLULAR	06/13/2013	\$2,380.42
23559	1	- US POSTAL SERVICE	06/13/2013	\$300.00

23560	1	- BURSAR'S OFFICE	06/13/2013	\$12,496.57
23561	1	- Virginia Association of Counties	06/13/2013	\$3,384.00
23562	1	- VA ASSOC. OF ZONING OFFICIALS	06/13/2013	\$50.00
23563	1	- VERIZON WIRELESS	06/13/2013	\$640.16
23564	1	- VA INFORMATION TECH ASSOC	06/13/2013	\$108.10
23565	1	- TIM WALL	06/13/2013	\$132.21
23566	1	- WELD BUILT FABRICATION, INC	06/13/2013	\$51.54
23567	1	- WHITETOP COMMUNITY CENTER	06/13/2013	\$150.00
23568	1	- XEROX CORPORATION	06/13/2013	\$482.52
23569	1	- A & B PRINTING	06/13/2013	\$40.00
23570	1	- BANK OF MARION - VISA	06/13/2013	\$1,419.29
23571	1	- BRISTOL OFFICE SUPPLY, INC	06/13/2013	\$75.13
23572	1	- ARALENE CHILDERS	06/13/2013	\$50.00
23573	1	- CENTURY LINK	06/13/2013	\$51.79
23574	1	- COMMISSION ON VA ALCOHOL SAFETY ACTION PROGRAM	06/13/2013	\$1,083.29
23575	1	- GALAX PUBLIC LIBRARY	06/13/2013	\$20.00
23576	1	- GRAYSON CO TREASURER'S OFFICE	06/13/2013	\$639.30
23577	1	- HAMPTON INN	06/13/2013	\$168.00
23578	1	- HIGHLANDS COMMUNITY SERVICES	06/13/2013	\$600.00
23579	1	- TOWN OF MARION	06/13/2013	\$48.44
23580	1	- MT ROGERS COMMUNITY SERVICE BD	06/13/2013	\$270.00
23581	1	- OFFICE DEPOT	06/13/2013	\$229.03
23582	1	- RALPH PRICE	06/13/2013	\$1,800.00
23583	1	- PURCHASE POWER	06/13/2013	\$1,464.86
23584	1	- J.L. REEDY	06/13/2013	\$236.83
23585	1	- SALEM PRINTING	06/13/2013	\$294.86
23586	1	- JASON SEXTON	06/13/2013	\$25.00
23587	1	- SOUTHWEST VA ASAP	06/13/2013	\$388.00
23588	1	- GARY UMBERGER	06/13/2013	\$62.64
23589	1	- PAM WILLIAMS	06/13/2013	\$1,480.00
23590	1	- WYTHEVILLE OFFICE SUPPLY	06/13/2013	\$135.98
179		Checks Totaling -		\$393,957.07

**Totals By Fund**

	Checks	Voids	Total
07	\$36.42		\$36.42
08	\$348,575.86		\$348,575.86
14	\$13,121.68		\$13,121.68
25	\$583.20		\$583.20
29	\$22,638.65		\$22,638.65
51	\$1,799.05		\$1,799.05
52	\$5,006.97		\$5,006.97
53	\$1,053.91		\$1,053.91
70	\$1,141.33		\$1,141.33
Totals:	\$393,957.07		\$393,957.07

Grayson County Board of Supervisors  
Regular Meeting  
June 13th, 2013

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

IN RE: CONSENT AGENDA

David M. Sexton made the motion to approve the consent agenda; duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

None

IN RE: OLD BUSINESS

None

IN RE: APPOINTMENTS

Industrial Development Authority (IDA)

- Robert E. (Bobby) Williams and William (Buddy) Halsey's terms will expire on August 8th, 2013. Brenda Sutherland made the motion to approve for another four (4) year term; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

John K. Brewer moved to appropriate \$4,008.91 of unanticipated/miscellaneous revenue to the appropriate funds; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Brenda Sutherland made the motion to approve the final appropriation for FY 12-13 in the amount of \$498,225.25; duly seconded by David M. Sexton. Motion carried 4-0.

We respectfully request that the Grayson County Board of Supervisors transfer the final 2012-2013 County funding for school operations and debt service to the Grayson County School System. The June amounts have been adjusted due to the State finalization of our 2012-13 ADM.

The original budget amounts were based on an ADM of 1,740 and are as follows:

	<u>Total RLE Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,505,166.00	\$ 375,430.50
Debt Service	\$ 47,625.00	\$ 3,968.75
Water at Grayson Highlands	<u>\$ 26,100.00</u>	<u>\$ 2,175.00</u>
Original Total	\$4,578,891.00	\$ 381,574.25

The revised budget amounts are based on an ADM of 1783.4 and are as follows:

	<u>Total RLE Budget Amount</u>	<u>Amount Due Grayson County Schools</u>
Operations	\$4,621,817.00-\$4,129,735.5**=	\$ 492,081.50
Debt Service	\$ 47,625.00	\$ 3,968.75
Water at Grayson Highlands	<u>\$ 26,100.00</u>	<u>\$ 2,175.00</u>
Revised Totals	\$4,695,542.00	\$ 498,225.25

\*\* - The \$4,129,735.50 is the amount that the County has already provided to the school system for the months of July 2012 - May 2013. During those 11 months, we received \$375,430.50 per month for Operations. So that has been subtracted from the revised RLE budget total in order to determine the amount for the final County appropriation for Operations.

Thank you for your consideration of this request.

Sincerely,



Kevin Chalfant  
Division Superintendent

IN RE: RESOLUTION – VRS MEMBER CONTRIBUTIONS BY SALARY REDUCTION FOR  
COUNTIES, CITIES, TOWNS AND OTHER POLITICAL SUBDIVISIONS

Jonathan D. Sweet presented the details of the Resolution (listed below) that will need to be presented to the state before July 1st, 2013. Brenda Sutherland made the motion to approve; duly seconded by David M. Sexton. Motion carried 4-0 with roll call vote as follows: David M. Sexton – aye; John K. Brewer – aye; Brenda Sutherland – aye; Thomas M. Maynard – aye.

**RESOLUTION**

**Member Contributions by Salary Reduction for Counties, Cities,  
Towns, and Other Political Subdivisions  
(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))**

**WHEREAS**, the Grayson County Board of Supervisors (55138) employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012 (“FY2013 Employees” for purposes of this resolution), shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

**WHEREAS**, the Grayson County Board of Supervisors (55138) employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

**WHEREAS**, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015 and 2016, or until the employees’ contributions equal five percent of creditable compensation; and

**WHEREAS**, the Grayson County Board of Supervisors may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees’ contributions equal five percent of creditable compensation; and

**WHEREAS**, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2013, to each such employee in service on June 30, 2013, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase of the member contribution paid by such pursuant to this resolution (For

example, if the member contribution paid by the employee increases from two to three percent pursuant to this resolution, the employee much receive a one percent increase in creditable compensation.)

**BE IT THEREFORE RESOLVED**, that the Grayson County Board of Supervisors (55138) does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2012 (i.e., FY2013): and

<b>PLAN 1</b>	<b>Percent</b>	<b>PLAN 2</b>	<b>Percent</b>
Employer Paid Member Contribution	0%	Employer Paid Member Contribution	0%
Employee Paid Member Contribution	5%	Employee Paid Member Contribution	5%
Total	5%	Total	5%

**BE IT 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

**BE IT 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

**BE IT 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

**BE IT 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

**BE IT 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.

**BE IT FURTHER RESOLVED**, that in accordance with the Appropriation Act, no salary increases that were provided solely to offset the cost of required member contributions to the Virginia Retirement System under § 51.1-144 of the Code of Virginia will be used to certify that the salary increases required by the Appropriations Act have been provided.

**NOW, THEREFORE**, the officers are hereby authorized and directed in the name of the Grayson County Board of Supervisors to carry out the provision of this resolution, and said officers of the Grayson County Board of Supervisors are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Grayson County Board of Supervisors for this purpose.

*Adopted the 13<sup>th</sup> day of June, 2013 in Grayson County, Virginia*

CERTIFICATE

I, Jonathan D. Sweet, Clerk of the Grayson County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Grayson County Board of Supervisors held at Independence, Virginia at 6:30 pm on June 13th, 2013. Given under my hand and seal of the Grayson County Board of Supervisors this 13th day of June, 2013.

IN RE: PUBLIC HEARING(S)

- Public Hearing to receive public comment on an application from the Fries Volunteer Fire Department for a Special Use Permit within a Rural Farm Zone for use of the property formally known as the Providence School as a community center and for special events sponsored by the Fries Volunteer Fire Department located at 56 Bainbridge Rd., Fries, VA 24330; Tax Map #24-A-97 in the Providence District of Grayson County.

Elaine Holeyton, Planning & Community Development Director gave the Staff Report and noted that the Planning Commission recommends approving. Thomas M. Maynard opened the public hearing. Since no one signed up to comment, John K. Brewer made the motion to close the public hearing; duly seconded by David M. Sexton. John D. Brewer made the motion to approve as presented with Fries Volunteer Fire Department complying will all federal, state, and local laws; duly seconded by David M. Sexton. Motion carried 4-0 with roll call vote as follows: David M. Sexton – aye; John K. Brewer – aye; Brenda Sutherland – aye; Thomas M. Maynard – aye.

- A Public Hearing to receive public comment concerning the intention of the Board of Supervisors to consider a proposed amendment to the Grayson County Transient Occupancy Tax Ordinance, Article 56.6, to increase the Transient Occupancy Rate from 2% up to 5%, as allowed under §58.1-3819 of the code of Virginia, and for any such increase to be used for the purpose of supporting tourism in Grayson County.

Jonathan D. Sweet discussed Senate Bill 720 presented by Senator Carrico during session and Bill 720 successfully passed. Last year Grayson County collected \$10,963 and have collected \$8,336 this far this year. Thomas M. Maynard opened the public hearing. Barbara Russell of Troutdale spoke against this increase. David M. Sexton made the motion to close the public hearing; duly seconded by John K. Brewer. Motion carried 4-0. David M. Sexton made the motion to adopt the change from 2% to 5%; duly seconded by Brenda Sutherland. Motion carried 4-0 with roll call vote as follows: David M. Sexton – aye; John K. Brewer – aye; Brenda Sutherland – aye; Thomas M. Maynard – aye.

- JOINT PUBLIC HEARING OF THE GRAYSON COUNTY BOARD OF SUPERVISORS AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) IN ACCORDANCE WITH §33.1-70.01 OF THE CODE OF VIRGINIA TO RECEIVE PUBLIC COMMENT ON THE PROPOSED SECONDARY SIX-YEAR PLAN FOR FISCAL YEARS 2013/14 THROUGH 2018/19 IN GRAYSON COUNTY AND ON THE SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FISCAL YEAR 2013/14.

Jeff Russell, Wytheville Residency Administrator, provided the VDOT staff report. Thomas M. Maynard opened the public hearing. Stephen Cornett spoke regarding Big Ridge Road; Jackie Reeves spoke regarding Scalehouse Lane; Michael Parks spoke regarding Big Ridge Road; Joy Murray spoke regarding River Bend Road; William Roberts and Rachel Parks spoke regarding Big Ridge Road. Brenda Sutherland made the motion to close the public hearing; duly seconded by John K. Brewer. Motion carried 4-0. John K. Brewer made the motion to adopt the Six-Year Plan Resolution listed below; duly seconded by David M. Sexton. Motion carried 4-0 with roll call vote as follows: David M. Sexton – aye; John K. Brewer – aye; Brenda Sutherland – aye; Thomas M. Maynard – aye

**RESOLUTION  
IN SUPPORT VIRGINIA DEPARTMENT OF TRANSPORTATION'S  
SECONDARY SIX-YEAR ROAD PLAN**

**WHEREAS**, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2013/14 through 2018/19) as well as the Construction Priority List (2013/14) on June 13<sup>th</sup>, 2013, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

**WHEREAS**, Jeff Russell, Wytheville Residency Administrator, of the Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2013/14 through 2018/19) and the Construction Priority List (2013/14) for Grayson County, Virginia.

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interests of the Secondary Road System in Grayson County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2013/14 through 2018/19) and Construction Priority List (2013/14) are hereby approved as presented at the public hearing.

*Adopted this 13<sup>th</sup> day of June, 2013, in Grayson County, Virginia.*

- PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED GRAYSON COUNTY FY 2013/14 BUDGET COMMENCING ON JULY 1ST, 2013 AND ENDING ON JUNE 30TH, 2014.

Jonathan D. Sweet presented the Board of Supervisor's budget for FY 2013/14 along with the mission statement and goals and a percentage breakdown of the County's budget. Thomas M. Maynard opened the public hearing. Since no one signed up to speak, David M. Sexton made the motion to close the public hearing; duly seconded by Brenda Sutherland. Motion carried 4-0.

## IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following report:

- Community Development/Infrastructure – We have applied for 5 grants for Public Utilities projects. Four grants are for Technical Assistance and Design Funds and 1 is for construction funds made to SERCAP and the MRPDC.
- Lead Meter Replacement Project – The project consist of replacing approximately 500 meters in response to notice of Public Law 111-380 (Reduction of Lead in Drinking Water Act), that will take effect in January 2014. The proposed public safety and infrastructure improvement project is expected to have a total cost of \$160,000. The County feels confident that assistance for this project will satisfy current and future water quality and safety concerns. Additionally, the improvements will allow the county to operate a more efficient system with a greater ability to capture revenues from low-flow usage and vastly enhance our meter reading capabilities.
- Fisher's Gap Waterline Extension Project – Oldtown District (6,250 linear foot extension of the existing system to serve 30 potential customers/citizens (driving the project is the current condition of water quality and the continued history of falling septic systems which increases the likelihood of local groundwater contamination; another factor is the proximity to an active rock quarry operation that routinely uses blasting in their operations).
- Nuckolls Curve Road Waterline Extension Project – Providence District (5,900 linear foot extension of the existing system to serve 40 potential customers/citizens (driving the project is the current condition of water quality; well proximity to septic systems); partner with Matthews State Forest (fire flow, growth, etc.)
- Grayson County Public Works Department – Competed for and was awarded a "Keeping Virginia Beautiful" grant of \$500 for the Recycling Program we launched. We are 1 of only 30 winning organizations across the state to receive these monies and we will look to invest this award back into improving our program.
- New Signs – The new Welcome to Grayson County signs have been installed on the major arterial corridors entering the County, replacing the 20 year old signs that were extremely weathered and in disrepair.
- Economic Development – Working on development of an IDA small business/micro-enterprise loan program exclusively for Grayson County entrepreneurs and small businesses. \$5-20K program for qualified applicants for primarily capitalize on emerging opportunities and growth potential that will be

brought upon by the employment and visitation infusion for the prison residual impacts. We are fleshing out a proposal with People Inc. to administer the program and should have something to present to the Grayson County Industrial Development Authority within the next 30 days.

- Audit – We entertained our auditors this week as they were conducting some preliminary audit work. The feedback that we received was positive and everything at this juncture appears to be in order.
- VPSA Loan Closing – Since our last meeting the VPSA School Financing Bonds Series 2013-A transaction has been closed (as of May 9, 2013). We issued \$15,670,000 worth of debt, but we are getting proceeds of \$17,754,835.80 to be applied against our refunded debt. Because of issued premiums it balances out to an effective rate or TIC of 2.81%.
- Building Official – Pleased to report that our Building Official, James S. Moss, on May 22nd, 2013 has achieved his 10th overall certification by receiving his Residential Energy Plans Examiner Certificate from the Training and Certification Office of the Virginia Department of Housing and Community Development.
- Public Notifications – The Bridge on Rt. 634, Grinders Mill Road is being replaced and is closed as of June 10th, 2013 and will remain closed until approximately mid-July or until construction is complete.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Pam Hall, representing Brain Injury Services, thanked the Board for their financial support.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

Brenda Sutherland made the motion to adjourn; duly seconded by David M. Sexton.