

A/P Check Listing

Vendor Range - 1908 COURTHOUSE FOUNDATION* - XEROX CORPORATION
Date From - 6/14/2013 Date To - 6/28/2013

Grayson County
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Check Number	Bank	Vendor	Date	Amount
23591	1	GRAYSON CO SCHOOL BOARD	06/24/2013	\$46,046.99
23592	1	REBECCA ABSHER	06/27/2013	\$49.72
23593	1	ACE COMPUTING, INC	06/27/2013	\$277.26
23594	1	ADAMS BUILDING SUPPLY	06/27/2013	\$2,238.86
23595	1	APPALACHIAN POWER	06/27/2013	\$1,132.49
23596	1	SUZANNE ALEXANDER	06/27/2013	\$44.07
23597	1	AMERICAN EXPRESS	06/27/2013	\$635.96
23598	1	ANDERSON & ASSOCIATES, INC	06/27/2013	\$390.00
23599	1	Aqua Treatment	06/27/2013	\$604.53
23600	1	B & B TIRE SERVICE, INC	06/27/2013	\$1,547.00
23601	1	MILDRED BARTLETT	06/27/2013	\$15.82
23602	1	BKT UNIFORMS	06/27/2013	\$36.99
23603	1	JADA BLACK	06/27/2013	\$67.80
23604	1	WANDA BOURNE	06/27/2013	\$18.08
23605	1	LINDA G. BOYER	06/27/2013	\$4.52
23606	1	SHARON BREWER	06/27/2013	\$50.85
23607	1	SPORT SUPPLY GROUP, INC	06/27/2013	\$2,835.28
23608	1	CARQUEST OF ALLEGHANY	06/27/2013	\$172.98
23609	1	PRECIOUS CASSELL	06/27/2013	\$2.26
23610	1	CINTAS CORP, #532	06/27/2013	\$399.38
23611	1	C J HARDWARE	06/27/2013	\$18.50
23612	1	CENTURY LINK	06/27/2013	\$2,284.61
23613	1	DORIS COMBS	06/27/2013	\$16.95
23614	1	NANCY COMPTON	06/27/2013	\$18.08
23615	1	WANDA COOPER	06/27/2013	\$14.69
23616	1	CORVA	06/27/2013	\$300.00
23617	1	DENNIS COX	06/27/2013	\$33.90
23618	1	COX SNAX VENDING	06/27/2013	\$100.80
23619	1	THE DECLARATION	06/27/2013	\$2,317.90
23620	1	TREASURER OF VA - DEPT GEN SER	06/27/2013	\$8,110.00

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Check Number	Bank	Vendor	Date	Amount
23621	1	DODSON PEST CONTROL	06/27/2013	\$35.00
23622	1	PHYLLIS ELLIOTT	06/27/2013	\$19.21
23623	1	JIMMY P FARMER	06/27/2013	\$16.95
23624	1	RICHARD FARMER	06/27/2013	\$19.21
23625	1	THOMAS FARMER	06/27/2013	\$47.43
23626	1	FASTENAL CO.	06/27/2013	\$386.13
23627	1	FLORES & ASSOCIATES, LLC	06/27/2013	\$497.31
23628	1	Food City, Store #866	06/27/2013	\$869.96
23629	1	GALAX GAZETTE	06/27/2013	\$3,231.19
23630	1	GAZETTE PRESS, INC	06/27/2013	\$474.00
23631	1	GRAYSON CO SHERIFF'S OFFICE	06/27/2013	\$601.14
23632	1	GALAX FARM SUPPLY	06/27/2013	\$94.44
23633	1	GRAYSON EXPRESS	06/27/2013	\$137.01
23634	1	TAMMY GRUBB	06/27/2013	\$77.97
23635	1	ANNA MAE HENDERSON	06/27/2013	\$5.65
23636	1	HIGH COUNTRY SPRINGS, LLC	06/27/2013	\$135.00
23637	1	HIGHWAY INFORMATION MEDIA, LLC	06/27/2013	\$70.00
23638	1	SUSAN HODGES	06/27/2013	\$428.84
23639	1	IDEACOM MID ATLANTIC	06/27/2013	\$258.00
23640	1	INDEPENDENCE TIRE CO	06/27/2013	\$1,119.21
23641	1	TOWN OF INDEPENDENCE	06/27/2013	\$2,434.41
23642	1	INDEPENDENCE VOL FIRE DEPT	06/27/2013	\$675.00
23643	1	Barbara J. Kagey	06/27/2013	\$1,997.64
23644	1	MARY KELLEY	06/27/2013	\$57.63
23645	1	LARRY'S SMALL ENGINE REPAIR	06/27/2013	\$473.80
23646	1	LDNEBERRY'S GARAGE & WRECKER	06/27/2013	\$1,524.20
23647	1	Lingo Networks	06/27/2013	\$67.59
23648	1	LOWE'S HOME CENTERS, INC	06/27/2013	\$2,104.34
23649	1	M & M Signs	06/27/2013	\$1,616.58
23650	1	MANSFIELD OIL COMPANY	06/27/2013	\$9,675.77

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Date From - 6/14/2013 Date To - 6/28/2013

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Check Number	Bank	Vendor	Date	Amount
23651	1	ANTONINA MARINO	06/27/2013	\$67.77
23652	1	MERRITT SUPPLY, INC	06/27/2013	\$32.00
23653	1	MINK MOTOR SALES, INC	06/27/2013	\$1,646.85
23654	1	NADA USED CAR GUIDE	06/27/2013	\$1,306.10
23655	1	MARTHA NICHOLS	06/27/2013	\$57.63
23656	1	MARIE NICHOLS	06/27/2013	\$9.04
23657	1	TOMMY NICHOLS	06/27/2013	\$27.12
23658	1	NEW RIVER VALLEY REG JAIL	06/27/2013	\$49,202.00
23659	1	NWCD, INC	06/27/2013	\$314.72
23660	1	Paper Clip	06/27/2013	\$3,153.76
23661	1	ARANNA PARSONS	06/27/2013	\$9.04
23662	1	PENNANT	06/27/2013	\$799.00
23663	1	PATTY PERKINS	06/27/2013	\$28.25
23664	1	PIEDMONT TRUCK CENTER, INC	06/27/2013	\$876.48
23665	1	PITNEY BOWES	06/27/2013	\$597.00
23666	1	BUCKY PRITCHARD	06/27/2013	\$27.12
23667	1	QUALITY AUTO PARTS	06/27/2013	\$146.54
23668	1	CENTURY LINK	06/27/2013	\$534.04
23669	1	Regions Corporate Trust Operations	06/27/2013	\$500.00
23670	1	RIDDELL / ALL AMERICAN SPORTS	06/27/2013	\$1,595.16
23671	1	ROTEINIZER DRAPERY & CARPET	06/27/2013	\$2,786.60
23672	1	JOYCE ROUSE	06/27/2013	\$6.78
23673	1	RUGBY VOL FIRE DEPARTMENT	06/27/2013	\$300.00
23674	1	SAFLAB	06/27/2013	\$55.50
23675	1	SANDS ANDERSON PC	06/27/2013	\$3,893.50
23676	1	JUANITA SHARPE	06/27/2013	\$56.50
23677	1	SHEEHY FORD LINCOLN	06/27/2013	\$388.00
23678	1	SIBLEY COMMUNICATIONS, LLC	06/27/2013	\$3,800.00
23679	1	SOUTHERN STATES	06/27/2013	\$239.38
23680	1	STERLING COMPUTER PRODUCTS	06/27/2013	\$128.65

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Check Number	Bank	Vendor	Date	Amount
23681	1	~ STONEWALL TECHNOLOGIES	06/27/2013	\$204.00
23682	1	~ SUNTRUST BANK	06/27/2013	\$81.96
23683	1	~ SUNTRUST BANK	06/27/2013	\$2,867.62
23684	1	~ SUNTRUST BANK	06/27/2013	\$1,139.18
23685	1	~ SUNTRUST BANK	06/27/2013	\$87.85
23686	1	~ SUNTRUST BANK	06/27/2013	\$22.07
23687	1	~ SUNTRUST BANK	06/27/2013	\$9.95
23688	1	~ SPRING VALLEY GRAPHICS	06/27/2013	\$338.00
23689	1	~ JOHN M TAYLOR	06/27/2013	\$100.00
23690	1	~ BOBBY LEE TAYLOR	06/27/2013	\$37.29
23691	1	~ tech109, Inc	06/27/2013	\$112.50
23692	1	~ ALLEN TESTERMAN	06/27/2013	\$45.20
23693	1	~ UniFirst Corporation	06/27/2013	\$173.69
23694	1	~ US CELLULAR	06/27/2013	\$919.87
23695	1	~ Virginia Dept of Conservation & Recreation	06/27/2013	\$78.00
23696	1	~ RICHARD VAUGHAN	06/27/2013	\$126.24
23697	1	~ JONATHON M. VENZIE	06/27/2013	\$120.00
23698	1	~ WELD BUILT FABRICATION, INC	06/27/2013	\$33.00
23699	1	~ WINANS TECH	06/27/2013	\$440.00
23700	1	~ KENNETH WINANS	06/27/2013	\$6.78
23701	1	~ MACKY WINGATE	06/27/2013	\$6.78
23702	1	~ JUDY WOOD	06/27/2013	\$45.20
23703	1	~ BARBARA WRIGHT	06/27/2013	\$15.82
23704	1	~ LYNDA WRIGHT	06/27/2013	\$33.90
23705	1	~ WEST VA DRUG COURT TESTING LAB	06/27/2013	\$48.00
23706	1	~ ELIZABETH YOUNG	06/27/2013	\$16.95
23707	1	~ APPALACHIAN POWER	06/27/2013	\$600.00
23708	1	~ BANK OF MARION - VISA	06/27/2013	\$3,176.06
23709	1	~ FRED BOBBITT	06/27/2013	\$25.00
23710	1	~ BRISTOL OFFICE SUPPLY, INC	06/27/2013	\$80.85

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Check Number	Bank	Vendor	Date	Amount
23711	1	- CENTURY LINK	06/27/2013	\$103.58
23712	1	- COMMISSION ON VA ALCOHOL SAFETY ACTION PROGRAM	06/27/2013	\$1,107.20
23713	1	- GRAYSON CO TREASURER'S OFFICE	06/27/2013	\$704.97
23714	1	- HIGHLANDS COMMUNITY SERVICES BOARD	06/27/2013	\$750.00
23715	1	- TOWN OF MARION	06/27/2013	\$96.88
23716	1	- OFFICE DEPOT	06/27/2013	\$187.82
23717	1	- RALPH PRICE	06/27/2013	\$3,600.00
23718	1	- J.L. REEDY	06/27/2013	\$160.95
23719	1	- GARY UMBERGER	06/27/2013	\$55.68
23720	1	- VA DEPT OF TREASURY	06/27/2013	\$595.00
23721	1	- Walmart Community	06/27/2013	\$56.73
23722	1	- PAM WILLIAMS	06/27/2013	\$260.00
23723	1	- PAUL D. WILLIAMS	06/27/2013	\$180.00
23724	1	- WYTHEVILLE OFFICE SUPPLY	06/27/2013	\$1,930.77
23725	1	- AFLAC	06/28/2013	\$1,676.30
23726	1	- AMERICAN HERITAGE LIFE INS CO	06/28/2013	\$155.12
23727	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/28/2013	\$15,882.69
23728	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/28/2013	\$13,608.15
23729	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/28/2013	\$1,971.00
23730	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/28/2013	\$465.57
23731	1	- ASSURANT EMPLOYEE BENEFITS	06/28/2013	\$2,973.76
23732	1	- BOSTON MUTUAL LIFE INS CO	06/28/2013	\$140.42
23733	1	- DIV OF CHILD SUPPORT ENFORCEMENT	06/28/2013	\$704.60
23734	1	- GRAYSON CO TREASURER'S OFFICE	06/28/2013	\$1,163.52
23735	1	- MINNESOTA LIFE	06/28/2013	\$389.28
23736	1	- UNITED WAY VIRGINIA HIGHLANDS	06/28/2013	\$25.00
23737	1	- SANDRA HIGLEY	06/27/2013	\$62.02
23738	1	- REBACCA CHAPMAN	06/27/2013	\$300.00
23739	1	- DONNA BROWN	06/27/2013	\$20.00

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Check Number	Bank	Vendor	Date	Amount
23740	1	F. R. YOUNG, JR	06/27/2013	<u>\$729.64</u>
23741	1	ELAINE COX	06/27/2013	<u>\$1,050.00</u>
151	Checks Totaling -			<u>\$233,619.82</u>

Totals By Fund

	Checks	Voids	Total
07	\$9.97		\$9.97
08	\$210,782.20		\$210,782.20
14	\$16,210.73		\$16,210.73
29	\$544.41		\$544.41
48	\$250.00		\$250.00
51	\$4,268.54		\$4,268.54
52	\$497.31		\$497.31
53	\$89.51		\$89.51
70	\$967.15		\$967.15
Totals:	\$233,619.82		\$233,619.82

A/P Check Register

Batch - 512, Checks - 23742 Thru 23742, Dated - 06/27/2013

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Check Number	Vendor	Check Amount
23742	GG EMS GALAX GRAYSON EMS	<u>\$43,332.13</u>
1	Checks Totaling -	<u>\$43,332.13</u>

GL Cash Account	Checks	Voids	Total
08-0000-0000	\$43,332.13	\$0.00	\$43,332.13

Grayson County Board of Supervisors
 Continued Meeting
 June 27th, 2013

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

IN RE: CONSENT AGENDA

Kenneth R. Belton asked Jonathan D. Sweet to give the Board an update on Thomas M. "Mike" Maynard. Mr. Sweet stated he is in a regular room now and continues to improve. Brenda Sutherland made the motion to include a last minute bill from Galax-Grayson EMS under the consent agenda; duly seconded by John K. Brewer. Motion carried 4-0.

IN RE: OLD BUSINESS

None

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

David M. Sexton moved to appropriate \$4,295.16 of unanticipated revenue to the appropriate funds; duly seconded by John K. Brewer. Motion carried 4-0.

Department	Unanticipated Revenue Received	Source of Revenue	Reallocation
Sheriff's Office	8.00	Report Fee 08-3180-3050	Office Supplies 08-3120-6001
Sheriff's Office	50.00	Donations 25-3189-9030	DARE 25-4091-5699
Sheriff's Office	50.00	Donations 25-3189-9030	DARE 25-4091-5699
Sheriff's Office	250.00	Donations 25-3189-9030	DARE 25-4091-5699
Sheriff's Office	20.00	Donations 25-3189-9030	DARE 25-4091-5699

Sheriff's Office	100.00	Donations 25-3189-9030	DARE 25-4091-5699
Sheriff's Office	200.00	Donations 25-3189-9030	DARE 25-4091-5699
Sheriff's Office	100.00	Donations 25-3189-9030	DARE 25-4091-5699
Building Official	3148.76	Storm Water Grant – Reimbursement 08-08-3410-4060	Maintenance 08-3400-6007
Circuit Court Clerk's Office	258.40	Expenditure Reimbursement 08-3180-3050	Office Supplies 08-2170-6001
Commonwealth's Attorney's Office	110.00	Expenditure Reimbursement 08-3180-3050	Equipment 08-2170-8101
Total	\$4,295.16		

IN RE: END-OF-YEAR FY-13 BUDGET APPROPRIATIONS AND TRANSFERS

Jonathan D. Sweet presented the list of budget appropriations and transfers. David M. Sexton moved to approve; duly seconded by John K. Brewer. Motion carried 4-0.

FY 2012 – 2013 Budget Amendments

Decrease	Amount	Increase
Board of Supervisors 08-1101-3600	760.00	Audit Contracts 08-1224-3120
County Administration 08-1211-1101	540.00	Audit Contracts 08-1224-3120
Board of Supervisors 08-1101-5510	6,380.00	Other Audit Contracts 08-1224-3125
Care of Prisoners 08-3310-3800	962.00	Day Report Salaries 08-3340-1100
Care of Prisoners 08-3310-3800	5,945.00	Electoral Board PT Salaries 08-1310-1101
Care of Prisoners 08-3310-3800	14,106.00	Electoral Board Data Processing 08-1310-5235
Care of Prisoners 08-3310-3800	1,105.00	Electoral Board Travel 08-1310-5500
Registrar 08-1320-5500	400.00	Electoral Board Travel 08-1310-5500
Circuit Court Clerk 08-2170-8101	14921.00	Circuit Ct Judge – Contract Serv 08-2110-3100
Circuit Court Clerk 08-2170-8002	10000.00	Circuit Ct Judge – Contract Serv 08-2110-3100
Circuit Court Clerk 08-2170-5210	2069.00	Circuit Ct Judge – Contract Serv 08-2110-3100
County Administration 08-1211-6007	4,639.00	Animal Control Shelter Contract 08-3510-3100
Other Community Development 08-8120-5600	19,727.00	Refuse Collection Vehicle Maint 08-4230-6009

Other Community Development 08-8120-5600	14,199.00	Refuse Collection Equipment 08-4230-8101
Refuse Disposal Prof Services 08-4240-3100	7,497.00	Recycling Salaries 08-4260-1100
Refuse Disposal Landfill Fees 08-4240-3800	1,248.00	Recycling Salaries 08-4260-1100
Refuse Disposal Maintenance 08-4240-6007	1,676.00	Recycling VRS 08-4260-2210
Maintenance – Public Works 08-4310-5110	4,757.00	Recycling Freight 08-4260-3400
Maintenance – Courthouse 08-4360-3310	5,660.00	Maintenance – Equipment 08-4300-8101
Maintenance – Health Dept 08-4370-3310	1,636.00	Maintenance – Equipment 08-4300-8101
Other Community Development 08-8120-5600	5,390.00	Local Support Contributions 08-3530-5600
County Administration 08-1211-6008	422.00	Recreation Park – Pool Supplies 08-7100-6013
Economic Development 08-8150-5600	18,873.00	Airport – Debt Service 08-8180-9100
TOTAL	\$142,912.00	

FY 2012 – 2013 Budget Appropriations

Amount	To
7521.00	Fairview Water 29-4400-5130
250.00	Asset Forfeiture – Local LE 48-3180-5840
2214.00	VJCCCA – Community Service 70-2193-2100
5854.00	VJCCCA – Community Service 70-2193-2210
1174.00	VJCCCA – Community Service 70-2193-5500
1066.00	VJCCCA – Community Service 70-2193-6001

IN RE: ADOPTION OF THE GRAYSON COUNTY FY-14 BUDGET

Jonathan D. Sweet presented a balanced budget of \$17,278,296.00 to the Board for FY13-14 budget. Brenda Sutherland made the motion to approve the FY 2013-2014 budget; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: ADOPTION OF THE GRAYSON COUNTY 5-YEAR CIP (FY14-19)

Jonathan D. Sweet presented the 5-year Capital Improvement Program listed below. David M. Sexton made the motion to approve; duly seconded by John K. Brewer. Motion carried 4-0.

**Grayson County Board of Supervisors’
Five (5) Year - Capital Improvement Program**

The Grayson County Board of Supervisors’ Capital Improvement Program (CIP) is an instrument for prioritizing capital expenditures and a means of appropriate planning for the funding of facilities, equipment, vehicles and such, with a unit cost greater than \$24,900 or a project cost greater than \$34,900 over the next five (5) fiscal years.

- A. The CIP shall serve as a county-wide financial planning tool for capital projects and will be adopted as an addendum to the County’s Annual Budget.
- B. The instrument will be applicably used for the purposes of:
 - 1. Identifying appropriate funding options such as grants and other leveraged resources.
 - 2. Prioritizing projects in which to fund
 - 3. Scheduling the onset of capital projects
- C. The CIP will be developed by the County Administrator and presented to the Board of Supervisors for formal adoption.
- D. All projects that do not meet the CIP criteria are to be funded through the applicable department’s annual budget appropriation and shall not be funded through the CIP.
- E. Whenever possible, CIP projects shall be funded wholly or in part by non-debt sources (e.g., grants donations, reallocation of unanticipated revenues, etc.) and/or offset through the department’s annual budget appropriation.

- F. The CIP may be adopted with the direction to proceed with specified projects and serve as approval to advance with the applicable procurement processes.
- G. The CIP plan shall consist of, at minimum, the project name, priority ranking, estimated cost, plan for funding, date to be engaged (include phases when a phased approach is applicable), brief description of project and justification/purpose of said project.

Program Adopted: June 15th, 2013

**Grayson County Board of Supervisors’
Five (5) Year - Capital Improvement Plan
(FY 2014 – FY 2019)**

Project Purpose	*Est. Cost	**Financing Plan	*Time Table	Description
1. Water Meter Replacement Project (Water Dept.)	PI - \$70k <u>PII - \$70k</u> \$140,000	To identify and pursue grant and loan opportunities to fund the cost of each phase and fund the remaining expense of project through an allocation from the CIP Fund and/or budget appropriately for debt service (Ex: SERCAP Grant and Loan Programs)	Phase I – Fall of 2013 Phase II – Fall of 2014	To replace failing and obsolete county water meters in Fairview and Oldtown Current water meters are failing and parts are no longer available. Note: Current meters do not meet the new code requirements (lead components). Utilize this opportunity to incorporate technology in meter reading. Greater revenue capture based on lower reading tolerances

<p>2. Courtroom Renovation Project (Court Services)</p>	<p>\$25,000</p>	<p>To use courthouse maintenance monies and/or a CIP allocation to fund the cost of the project</p>	<p>CY - 2014</p>	<p>To make FF&E improvements to the Circuit Court Room and Judge's Chambers</p>	<p>To make needed FF&E repairs, updates and improvements that have resulted from neglect within the Circuit Court room and the Judge's chambers</p>
<p>3. Pedestrian Walking Trail Phase II (Community Project)</p>	<p>TBD</p>	<p>To primarily utilize Transportation Enhancement Act funding at 80% and match the remaining w/ in-kind contributions and a CIP allocation</p>	<p>CY - 2014</p>	<p>To complete Phase II of the Pedestrian Bike Trail</p>	<p>Completing the trail will satisfy the VDOT grant and provide safe thoroughfare to our recreation park, enhance the beauty of the town and expand recreational opportunities</p>
<p>4. Grayson County Shooting Range (County Partnership Project)</p>	<p>\$75,000</p>	<p>\$25,000 – NRA Grant \$25,000 – DGIF Grant \$25,000 – Local Match (CIP Fund)</p>	<p>CY - 2014</p>	<p>To site and develop a public shooting range for community use</p>	<p>To provide the public and various organizations in the community with a safe location to practice or qualify with their weapons, conduct educational courses and classes, host competitions, etc.</p>

5. County Phone System Replacement Project (Maintenance Dept.)	\$45,000	To make application for a VDEM grant to cover the cost of the project and use an allocation from the CIP Fund to match grant or execute project if VDEM funding is not available.	CY - 2014	To replace the entire county courthouse phone system	To replace and upgrade the county's obsolete phone system (equipment) with greater integration and features for ease of use w/ potential for cost savings
6. Recreation Park Lighting Replacement Project (Parks & Rec. Park)	PI - \$150K PII - <u>\$150K</u> \$300,000	To fund the cost of each phase of the project through two separate allocations from the CIP Fund	Phase I – Winter of 2013 Phase II – Winter of 2014	To replace the outdoor polls and lighting at the Grayson County Rec. Park	To replace the outdoor polls and lighting due to the age and condition of the structures. <i>Note: We have already experienced one poll to fall due to age and condition</i>
7. Compactor Truck (Public Works Dept.)	\$115,000	To fund the cost of the purchase through an allocation from the CIP Fund	CY - 2015	To purchase a compactor truck to replace two (2) current ton trucks	To replace aging equipment for increased reliability and safety, and reduction in cost and time of maintenance
8. Courthouse Roof Replacement Project (Maintenance Dept.)	\$80,000	To fund the cost of the project through an allocation from the CIP Fund	CY - 2015	To replace the three (3) remaining portions of the roof of the courthouse	To replace the aging and leaking roof system that was not accommodated during our previous renovation project

9. Transfer Station (Public Works)	\$30,000	To fund the cost of the project through an allocation from the CIP Fund	CY – 2015	To construct a transfer station upon the grounds of the public works facility	To establish a transfer station to allow for the transfer of solid waste from smaller ton trucks to a compactor truck(s) in to reduce trips to the landfill and save fuel costs, wear and tear on equipment, wasted man hrs, risk management, etc.
10. ACO Vehicle (Animal Control)	\$30,000	To fund the cost of the purchase through an allocation from the CIP Fund	CY - 2015	To purchase an ACO Vehicle	To replace aging equipment
11. Inspections Vehicle (Building Official)	\$25,000	To fund the cost of the purchase through an allocation from the CIP Fund	CY - 2015	To purchase an inspections vehicle	To replace aging equipment
12. Softball Field Improvements (Parks & Rec. Dept.)	\$65,000	To fund the cost of the project through an allocation from the CIP Fund	CY – 2016	To construct and install concession stands, restrooms, press box at the new ball fields	The new fields currently are without any of the specified facilities, and port-a-johns are being temporarily used. The addition of concession stands will yield opportunity for commerce and enhance the offerings along with a press box for regional events

13. Security Fencing Project at Public Works Facility (Public Works Dept.)	\$25,000	To fund the cost of the project through an allocation from the CIP Fund	CY – 2016	To enclose the public works property with security fencing	To enclose the public works property with security fencing to secure the premises for safety, liability and security purposes
14. Courthouse Paving Project (Maintenance Dept.)	\$95,000	To fund the cost of the project through an allocation from the CIP Fund	CY - 2017	To resurface the courthouse parking lot	To repave the parking lot of the courthouse to make proper repairs and corrections
15. Pool Repair Project (Parks & Rec. Dept.)	\$40,000	To fund the cost of the project through an allocation from the CIP Fund	CY – 2017	To make necessary repairs to the pool	Replace and repair pool components such as filter system due to age and life span of the equipment
16. Tennis Court Repair Project (Parks & Rec. Dept.)	\$30,000	To fund the cost of the project through an allocation from the CIP Fund	CY – 2017	To make necessary repairs to the tennis courts	Install a new topcoat surface to allow for continued and expanded use
17. Tractor-Trailer Purchase (Public Works Dept.)	\$75,000	To fund the cost of the purchase through an allocation from the CIP Fund	CY – 2018	To purchase a tractor trailer for use in the Public Works Dept.	To allow Public Works the capabilities to haul recyclables and off-set freight charges

18. Library Carpet Replacement Project (Community Library)	\$35,000	To fund the cost of the purchase in part through an allocation from the CIP Fund	CY – 2018	To replace the carpet in the community library facility	To remove and replace the worn out carpet in the library facility with new carpeting
19. Community Center Project (Community Partnership)	\$2,500,000	To fund a portion of the project through an allocation from the CIP Fund; secure available grant funding, Town(s) partnership, business community, private capital raise, etc. (Breakdown TBD)	CY - 2019	To renovate or construct a community center	To develop a partnerships to pursue various funding sources to construct or renovate a facility (Ex: Robert Shaw Building) for a community center for wellness activities, community mtng space, for/non-profit/gov't office space, after school activities, training rooms, and many other community oriented functions

Total: \$3,730,000. (*Estimated and/or Projected) (Funding Plan is subject to B.1 &E. of the adopted Program)**

CIP Adopted: June 27th, 2013

IN RE: REQUESTED ACTION(S) – GRAYSON COUNTY COMMONWEALTH’S ATTORNEY

Mr. Douglas Vaught, Commonwealth Attorney, came before the Board requesting a change in the way his petty cash account handled. Mr. Vaught requested:

- A petty cash account designation be established for his asset forfeiture account maintained in his office in an amount not to exceed \$5,000.00
- Allow his office to access the forfeiture assets held by the Treasurer by written request in the nature of a petty cash reimbursement voucher as they spend the assets on allowed expenses.
- Approve the prior transfers of 10% of the funds due to his office which were made directly or through the Department of Criminal Justice Services, and the future transfers of that fund sharing agreement.

John K. Brewer made the motion to approve; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: FY13 PERSONAL PROPERTY TAX RELIEF

Jonathan D. Sweet presented the Personal Property Tax Relief proposal listed below. John K. Brewer made the motion to approve the 2013 Personal Property Tax Relief rate; duly seconded by Brenda Sutherland. Motion carried 4-0.

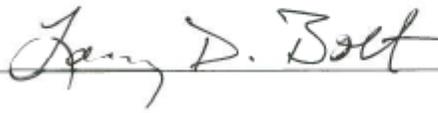
2013 Grayson County Personal Property Tax Relief

In accordance with the requirements set forth in Section 58.1-3521 (2) AND Section 58.1-3912 (E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly (2004 Special Session 1) and as set forth in Item 503.E (Personal Property Tax Relief Program) of chapter 951 of the 2005 Acts of Assembly, any qualifying vehicle situated within the County commencing January 1, 2013, shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief Of the 1997 levy:
- Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 65% tax relief Of the 1997 levy:
- Personal use vehicles valued at \$20,001 or more shall only receive 65% tax relief On the first \$20,000 of value: and

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- Pursuant to authority conferred in Item 503.D of the 2005 Appropriations act, the County Treasurer shall issue a supplemental personal property tax bill in the amount of 100 percent of tax due without regard to any former entitlement to state PPTRA relief, plus applicable penalties and interest, to any taxpayer whose taxes with respect to a qualifying vehicle for tax year 2005 or any prior tax year remain unpaid on September 1, 2006, or such date as state funds for reimbursement of the state share of such bill have become unavailable, whichever occurs first.
- Penalty and interest with respect to boills issued pursuant to this section shall be computed on the entire amount of tax owed. Interest shall be computed at the rate provided in Section 9-51 from the original due date of the tax.
- Based upon previous year's PPTRA numbers and our technical knowledge, this is our recommendation for the 2013 PPTRA rate.

 _____ COMMISSIONER OF REVENUE
GRAYSON COUNTY

 _____ TREASURER GRAYSON COUNTY

IN RE: SRO & CPO FUNDING REQUEST – GRAYSON COUNTY SHERIFF’S DEPARTMENT

Jonathan D. Sweet presented the proposal. Karen Smith, Doug Carner and David Ashby came to present on behalf of the Sheriff’s department, answer any questions, and to promote this need. John K. Brewer made the motion to accept the pending DCJS grant for two School Resource Officers and provide up to 20% of the employment costs and all of the correlating operational cost contingent upon the Grayson County Public School’s commitment to provide no less than 80% of the employment costs of the said SRO positions and to articulate an solidify this arrangement by way of a Memorandum of Understanding between the Grayson County Board of Supervisors, the Grayson County Public School System and the Grayson County Sheriff’s Department. Let it be further understood that the Board’s commitment to these positions does not extend past the School System’s willingness to fund not less than 80% of the employment costs and in no way obligates the County beyond the Board’s specified contribution; duly seconded by Brenda Sutherland. Kenneth R. Belton recommended an amendment to the motion and more discussion. Roll call vote as follows: David M. Sexton – Aye; John K. Brewer – Aye; Brenda Sutherland – Aye; Kenneth R. Belton – Nay. Motion carried 3-1.

CPO Grant – Brenda Sutherland made the motion to approve the pending Crime Prevention Officer Grant with the understanding that the Sheriff will fund the entire expense of this position for no less than two (2) years with Seized Asset Forfeiture funds, and will not request of the Board any additional appropriations of funding outside of the Seized Asset Forfeiture Fund; and will provide annual reports and applicable updates from time to time on the success of the Crime Prevention Program that will be used to help evaluate the cost effective and community value of this position; and that it is understood that the approval of this grant is for up to two (2) years and does not obligate the Board to provide funding or to continue this position beyond the two (2) year period; and that any continuance of the position beyond two (2) years will be based on funding capabilities and a measured value of this position to the community; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: EXECUTIVE SESSION

None

IN RE: ADJOURN

John K. Brewer made the motion to adjourn; duly seconded by David M. Sexton. Motion carried 4-0.