

A/P Check Listing

Vendor Range - 1908 COURTHOUSE FOUNDATION' - 'XEROX CORPORATION
Date From - 8/9/2013 Date To - 9/12/2013

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Check Number	Bank	Vendor	Date	Amount
23994	1	- AFLAC	08/30/2013	\$1,676.30
23995	1	- AMERICAN HERITAGE LIFE INS CO	08/30/2013	\$155.12
23996	1	- ASSURANT EMPLOYEE BENEFITS	08/30/2013	\$3,001.93
23997	1	- BOSTON MUTUAL LIFE INS CO	08/30/2013	\$140.42
23998	1	- DIV OF CHILD SUPPORT ENFORCEME	08/30/2013	\$704.61
23999	1	- US DEPT OF TREASURY	VOIDED 08/30/2013	\$47,833.04
24000	1	- GRAYSON CO TREASURER'S OFFICE	08/30/2013	\$1,200.92
24001	1	- ing	08/30/2013	\$200.00
24002	1	- MINNESOTA LIFE	08/30/2013	\$354.73
24003	1	- UNITED WAY VIRGINIA HIGHLANDS	08/30/2013	\$25.00
24004	1	- VALIC	08/30/2013	\$1,600.00
24005	1	- ANTHEM BLUE CROSS/BLUE SHIELD	08/30/2013	\$15,417.12
24006	1	- ANTHEM BLUE CROSS/BLUE SHIELD	08/30/2013	\$14,073.72
24007	1	- ANTHEM BLUE CROSS/BLUE SHIELD	08/30/2013	\$931.15
24008	1	- ANTHEM BLUE CROSS/BLUE SHIELD	08/30/2013	\$465.57
24009	1	- APPALACHIAN POWER	09/12/2013	\$200.00
24010	1	- BANK OF MARION - VISA	09/12/2013	\$1,193.53
24011	1	- BRISTOL OFFICE SUPPLY, INC	09/12/2013	\$61.51
24012	1	- CHARLES BROWN	09/12/2013	\$75.00
24013	1	- CENTURY LINK	09/12/2013	\$51.94
24014	1	- MARIAN COMBS	09/12/2013	\$75.00
24015	1	- COMMISSION ON VA ALCOHOL SAFETY ACTION PROGRAM	09/12/2013	\$1,063.07
24016	1	- GRAYSON CO TREASURER'S OFFICE	09/12/2013	\$823.17
24017	1	- TOWN OF MARION	09/12/2013	\$50.00
24018	1	- OFFICE DEPOT	09/12/2013	\$207.56
24019	1	- RALPH PRICE	09/12/2013	\$1,800.00
24020	1	- J.L. REEDY	09/12/2013	\$152.25
24021	1	- Walmart Community	09/12/2013	\$46.62
24022	1	- 1908 COURTHOUSE FOUNDATION	09/12/2013	\$500.00

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Check Number	Bank	Vendor	Date	Amount
24023	1	ACE COMPUTING, INC	09/12/2013	\$100.00
24024	1	ADAMS BUILDING SUPPLY	09/12/2013	\$114.44
24025	1	APPALACHIAN POWER	09/12/2013	\$5,780.17
24026	1	AMERICAN EXPRESS	09/12/2013	\$54.36
24027	1	ANDERSON & ASSOCIATES, INC	09/12/2013	\$632.50
24028	1	ARCET EQUIPMENT COMPANY	09/12/2013	\$174.45
24029	1	THE ARTS COUNCIL	09/12/2013	\$50.00
24030	1	B & B TIRE SERVICE, INC	09/12/2013	\$2,949.00
24031	1	B. K. T., INC	09/12/2013	\$64.00
24032	1	BKT UNIFORMS	09/12/2013	\$1,006.71
24033	1	LARRY BOLT	09/12/2013	\$20.00
24034	1	SPORT SUPPLY GROUP, INC	09/12/2013	\$32.79
24035	1	CARQUEST OF ALLEGHANY	09/12/2013	\$1,163.56
24036	1	CARQUEST AUTO PARTS	09/12/2013	\$207.94
24037	1	CAVALIER EQUIPMENT CORP	09/12/2013	\$86.44
24038	1	CENCO, INC	09/12/2013	\$499.84
24039	1	CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY	09/12/2013	\$29,754.00
24040	1	REBACCA CHAPMAN	09/12/2013	\$240.00
24041	1	CINTAS CORP, #532	09/12/2013	\$1,009.66
24042	1	CENTURY LINK	09/12/2013	\$2,983.21
24043	1	COMCAST CORPORATION	09/12/2013	\$2.72
24044	1	COMMISSIONERS OF REVENUE ASSOC	09/12/2013	\$275.00
24045	1	COM TEC	09/12/2013	\$2,310.00
24046	1	JANET COX	09/12/2013	\$5.00
24047	1	COX SNAX VENDING	09/12/2013	\$33.60
24048	1	THE DECLARATION	09/12/2013	\$841.08
24049	1	DEPARTMENT OF FORESTRY	09/12/2013	\$11,352.96
24050	1	DEPT OF ENVIORNMENTAL QUALITY	09/12/2013	\$1,055.00
24051	1	TREASURER OF VA - DEPT GEN SER	09/12/2013	\$453.00

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Check Number	Bank	Vendor	Date	Amount
24052	1	-DISTRICT III GOVERNMENTAL COOP	09/12/2013	\$1,293.25
24053	1	-VA DEPT OF MOTOR VEHICLES	09/12/2013	\$20.00
24054	1	-DODSON PEST CONTROL	09/12/2013	\$35.00
24055	1	-DOLI/BOILER SAFETY	09/12/2013	\$20.00
24056	1	-ELECTRONIC SYSTEMS	09/12/2013	\$50.09
24057	1	-ERIN FARMER	09/12/2013	\$35.00
24058	1	-FLEETPRIDE	09/12/2013	\$195.02
24059	1	-FLORES & ASSOCIATES, LLC	09/12/2013	\$226.29
24060	1	-FREE CLINIC OF THE TWIN COUNTI	09/12/2013	\$6,000.00
24061	1	-FRIENDS OF SOUTHWEST VIRGINIA	09/12/2013	\$75.00
24062	1	-FRIES RECREATION CENTER	09/12/2013	\$833.33
24063	1	-GALLS, LLC	09/12/2013	\$232.00
24064	1	-GALAX GAZETTE	09/12/2013	\$192.77
24065	1	-GAZETTE PRESS, INC	09/12/2013	\$1,437.50
24066	1	-GRAYSON CO DAY REPORT CENTER	09/12/2013	\$62.50
24067	1	-GCS ELECTRONICS	09/12/2013	\$97.35
24068	1	-GRAYSON CO SCHOOL BOARD	09/12/2013	\$25,645.33
24069	1	-GRAYSON CO SHERIFF'S OFFICE	09/12/2013	\$36.08
24070	1	-GRAYSON HIGHLANDS FAMILY MED.	09/12/2013	\$300.00
24071	1	-GRAYSON CO TREASURER'S OFFICE	09/12/2013	\$20.00
24072	1	-GRAYSON EXPRESS	09/12/2013	\$119.33
24073	1	-HAYNES PORTABLE TOILETS & SEPTIC	09/12/2013	\$75.00
24074	1	-HICOK,FERN,BROWN & GARCIA CPAS	09/12/2013	\$8,700.00
24075	1	-HIGH COUNTRY SPRINGS, LLC	09/12/2013	\$58.50
24076	1	-SUSAN HODGES	09/12/2013	\$502.29
24077	1	-ID NETWORKS	09/12/2013	\$2,318.00
24078	1	-INDEPENDENCE TIRE CO	09/12/2013	\$2,432.32
24079	1	-TOWN OF INDEPENDENCE	09/12/2013	\$1,205.80
24080	1	-JFC EQUIPMENT CORPORATION	09/12/2013	\$104.00
24081	1	-LARRY'S SMALL ENGINE REPAIR	09/12/2013	\$405.50

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Check Number	Bank	Vendor	Date	Amount
24082	1	- LEONARD'S COPY SYSTEMS, INC	09/12/2013	\$1,496.16
24083	1	- MATTHEW BENDER & CO, INC	09/12/2013	\$321.95
24084	1	- LIFT BODIES, INC	09/12/2013	\$588.74
24085	1	- LINEBERRY'S GARAGE & WRECKER	09/12/2013	\$687.00
24086	1	- Lingo Networks	09/12/2013	\$62.95
24087	1	- LORMAN EDUCATION SERVICES	09/12/2013	\$329.00
24088	1	- LOWE'S HOME CENTERS, INC	09/12/2013	\$582.88
24089	1	- M&W PRINTERS, INC.	09/12/2013	\$493.16
24090	1	- Main Street Tire & Collision, LLC	09/12/2013	\$54.42
24091	1	- MANSFIELD OIL COMPANY	09/12/2013	\$19,688.48
24092	1	- MODERN IMPRESSIONS	09/12/2013	\$85.43
24093	1	- MODERN IMPRESSIONS	09/12/2013	\$230.00
24094	1	- MORRIS DISTRIBUTING, INC	09/12/2013	\$368.00
24095	1	- NADA USED CAR GUIDE	09/12/2013	\$99.00
24096	1	- NEW RIVER VALLEY JUVENILE DETENTION COMMISSION	09/12/2013	\$882.20
24097	1	- NTA, INC.	09/12/2013	\$158.86
24098	1	- NWCD, INC	09/12/2013	\$190.73
24099	1	- PEARCE AND PEARCE, INC	09/12/2013	\$2,189.00
24100	1	- Paper Clip	09/12/2013	\$51,844.62
24101	1	- PARTS CENTRAL	09/12/2013	\$178.44
24102	1	- PEACE OF MIND COUNSELING	09/12/2013	\$240.00
24103	1	- PENNANT	09/12/2013	\$175.83
24104	1	- PIEDMONT TRUCK CENTER, INC	09/12/2013	\$19.50
24105	1	- PITNEY BOWES	09/12/2013	\$196.00
24106	1	- PROFESSIONAL NETWORKS, INC	09/12/2013	\$85.00
24107	1	- QUALITY AUTO PARTS	09/12/2013	\$266.73
24108	1	- CENTURY LINK	09/12/2013	\$474.47
24109	1	- REI CONSULTANTS, INC	09/12/2013	\$440.00
24110	1	- ROBINSON, FARMER, COX ASSOC	09/12/2013	\$3,500.00

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Check Number	Bank	Vendor	Date	Amount
24111	1	- ROTENIZER DRAPERY & CARPET	09/12/2013	\$2,590.00
24112	1	- USDA RURAL DEVELOPMENT	09/12/2013	\$2,415.00
24113	1	- SAFLAB	09/12/2013	\$111.00
24114	1	- SANDS ANDERSON PC	09/12/2013	\$3,107.82
24115	1	- SOUTHEAST ENERGY, INC	09/12/2013	\$65.12
24116	1	- DANNY SMITH	09/12/2013	\$630.54
24117	1	- SNAP-ON	09/12/2013	\$199.75
24118	1	- SOUTHERN POLICE EQUIPMENT	09/12/2013	\$1,205.00
24119	1	- SOUTHER REG COMM CORRECTIONS	09/12/2013	\$37.50
24120	1	- SW REG ENTERPRISE CENTER	09/12/2013	\$10,000.00
24121	1	- STONE TRUCK PARTS	09/12/2013	\$365.43
24122	1	- SUNTRUST BANK	09/12/2013	\$406.86
24123	1	- SUNTRUST BANK	09/12/2013	\$88.84
24124	1	- SUNTRUST BANK	09/12/2013	\$30.73
24125	1	- SUNTRUST BANK	09/12/2013	\$73.14
24126	1	- SUNTRUST BANK	09/12/2013	\$75.53
24127	1	- SUNTRUST BANK	09/12/2013	\$2,446.41
24128	1	- SUNTRUST BANK	09/12/2013	\$190.74
24129	1	- SUNTRUST BANK	09/12/2013	\$459.23
24130	1	- SUNTRUST BANK	09/12/2013	\$1,423.81
24131	1	- SUNTRUST BANK	09/12/2013	\$141.38
24132	1	- SUNTRUST BANK	09/12/2013	\$2,146.72
24133	1	- SUNTRUST BANK	09/12/2013	\$335.19
24134	1	- SUNTRUST BANK	09/12/2013	\$197.02
24135	1	- SUNTRUST BANK	09/12/2013	\$113.75
24136	1	- SUNTRUST BANK	09/12/2013	\$32.34
24137	1	- SUNTRUST BANK	09/12/2013	\$539.43
24138	1	- SPRING VALLEY GRAPHICS	09/12/2013	\$290.00
24139	1	- S.W. Virginia Commissioners of Revenue Association	09/12/2013	\$125.00
24140	1	- TWIN COUNTY E-911 REG. COMM	09/12/2013	\$14,113.33

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Check Number	Bank	Vendor	Date	Amount
24141	1	TECHNO PLY, LTD	09/12/2013	\$467.94
24142	1	TOWN POLICE SUPPLY	09/12/2013	\$434.00
24143	1	TREASURER OF VIRGINIA	09/12/2013	\$20.00
24144	1	TOWN OF TROUTDALE	09/12/2013	\$355.00
24145	1	UniFirst Corporation	09/12/2013	\$741.58
24146	1	US CELLULAR	09/12/2013	\$180.94
24147	1	VA INDUSTRIAL CLEANERS & EQUIPMENT CO	09/12/2013	\$88.46
24148	1	VA DEPT OF AG & CONSUMER SERV	09/12/2013	\$221.16
24149	1	JONATHON M. VENZIE	09/12/2013	\$480.00
24150	1	VERIZON WIRELESS	09/12/2013	\$530.65
24151	1	VA INFORMATION TECH ASSOC	09/12/2013	\$109.09
24152	1	WALKERS WELDING & MUFFLER SHOP	09/12/2013	\$3,922.02
24153	1	WALTER STEPHENS, JR, INC	09/12/2013	\$60.95
24154	1	WYTHEVILLE COMMUNITY COLLEGE	09/12/2013	\$19,952.65
24155	1	CODY L WINGATE	09/12/2013	\$262.01
24156	1	XEROX CORPORATION	09/12/2013	\$537.64
24157	1	F. R. YOUNG, JR	09/12/2013	\$846.61
24158	1	MERRITT SUPPLY, INC	09/12/2013	\$436.90
165		Checks Totaling -		\$369,590.72

Totals By Fund

	Checks	Voids	Total
07	\$117.33		\$117.33
08	\$345,271.19	\$43,883.31	\$301,387.88
14	\$10,943.67	\$2,542.09	\$8,401.58
25	\$161.59		\$161.59
29	\$3,780.27	\$294.46	\$3,485.81
35	\$517.81	\$517.81	\$0.00
37	\$3,672.15		\$3,672.15
51	\$2,218.07		\$2,218.07
52	\$226.29		\$226.29
53	\$986.11	\$22.69	\$963.42
70	\$1,696.24	\$572.68	\$1,123.56
Totals:	\$369,590.72	\$47,833.04	\$321,757.68

Grayson County Board of Supervisors
Regular Meeting
September 12th, 2013

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

IN RE: CONSENT AGENDA

Amended agenda to change the Closed Session to include a personnel matter pursuant to Code Section 2.2-3711(A)(1). Brenda Sutherland made the motion to approve the amended agenda; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Ron Passmore, Chief of Galax Grayson Emergency Services, presented the amended Joint Services Agreement between the County of Grayson and the City of Galax, Virginia (listed below). David M. Sexton made the motion to approve; duly seconded by Brenda Sutherland. Motion carried 4-0.

**GALAX—GRAYSON EMERGENCY
MEDICAL JOINT SERVICES
AGREEMENT**

This Agreement is executed this 12th, day of September, 2013, by and among the County of Grayson and the City of Galax, Virginia (hereinafter, the “Member Jurisdictions”).

WHEREAS, the Member Jurisdictions duly established the Galax-Grayson EMS, (the “GGEMS”) in order to serve the public of the Member Jurisdictions by providing first response, advanced life support and medical transport services; and

WHEREAS, GGEMS obtained licensure to operate as an EMS agency from the Virginia Office of EMS on June 1, 1975 and has continuously operated in accordance with the purposes for which it was established since that time; and

WHEREAS, with the passage of time, the records documenting the creation, establishment and operating procedures of the GGEMS cannot be located, and the Member Jurisdictions wish to ratify, confirm and define the terms under which the GGEMS has and will continue to operate, and to ratify and confirm the validity of actions heretofore taken by GGEMS in furtherance of its mission; and

WHEREAS, Va. Code § 15.2-1300 provides that local governments may enter into agreements for joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually, and pursuant to Va. Code § 27-6.1 each of the Member Jurisdictions are individually capable of establishing an EMS department; and

WHEREAS, the Member Jurisdictions desire to confirm the formation of GGEMS as a joint entity to be governed and operated as provided herein.

NOW, THEREFORE, the parties do mutually covenant and agree as follows:

Article I - Entity

Section 1. **Formation/Ratification of GGEMS** - The Member Jurisdictions acting pursuant to authority granted to them under Va. Code § 15.2-1300 hereby recognize, ratify, confirm and create the GGEMS as an entity that may exercise the powers set forth in this Agreement.

Section 2. **GGEMS Membership** - The Member Jurisdictions of the GGEMS shall be the County of Grayson and the City of Galax.

Article II – GGEMS Board Membership

Section 1. **GGEMS Board Membership** - The GGEMS Board (the “Board”) shall be comprised of two Representatives from each Member Jurisdiction, selected by the governing body of each,

for a total of four members. The governing body of each Member Jurisdiction shall select one administrative officer, which may include but is not limited to the City Manager and the County Administrator from each Member Jurisdiction. The governing body of each Member Jurisdiction shall further select one member each who shall be a resident of the Member Jurisdiction.

Section 2. **Term of Representatives** - Each Member Jurisdiction shall determine the length of term for its Representative on the GGEMS Board; however, no person selected as an administrative officer of the Member Jurisdiction can continue to serve as a Representative if he ceases to be an administrative officer of the Member Jurisdiction. Likewise, no person selected as a resident of the Member Jurisdiction can continue to serve as a Representative if he ceases to be a resident of the Member Jurisdiction for which he was appointed. Each Member Jurisdiction shall be responsible for filling any vacancy of its Representatives. Any member of the GGEMS Board so appointed notwithstanding his or her term shall continue to serve until a successor is selected and qualified.

Section 3. **Policy Making Authority** - Every Board Member shall have the authority to speak affirmatively for the Member Jurisdiction and make a motion requiring Board approval to commit GGEMS to a course of action.

Section 4. **Removal of Member** - A GGEMS Board Member may be removed from office in accordance with the policies, procedures and governing rules of the Member Jurisdiction that appointed the Board Member.

Article III - Purpose and Powers

Section 1. **Purpose** - The purpose of the GGEMS shall be to provide first response, advanced life support and medical transport services to the public.

Section 2. **General Powers** - GGEMS shall engage in all things necessary or convenient to carry out its mission of first response, advanced life support and medical transport services to the public of the Member Jurisdictions. Such powers shall include, without limitation, the authority to:

- A. To sue, be sued, complain and defend in its name, however nothing herein shall be construed to operate as a waiver of sovereign immunity by the Member Jurisdictions or by GGEMS.
- B. To adopt and amend policies and procedures, not inconsistent with this Agreement or with the laws of the Commonwealth, for managing the business and regulating the affairs of the GGEMS.

- C. To purchase, receive, lease, or otherwise acquire, and own, hold, improve, use and otherwise deal with, real or personal property, or any legal or equitable interest in property, wherever located for purposes of furthering its purpose as set forth herein.
- D. To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property.
- E. To make contracts, incur liabilities, borrow, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income.
- F. Provide input into and approve the budget submitted by the Chief of Emergency Medical Services, GGEMS, and provide continuing fiscal oversight of all funds received and expended.
- G. To invest and reinvest its funds and receive and hold real and personal property as security for repayment.
- H. To elect officers and establish personnel policies to define and control their employment.
- I. To hire, discharge, and pay salaries and benefits to employees of GGEMS, including retirement and deferred compensation plans, health and life insurance, and other leave and pay benefits as the GGEMS board determines is consistent with the practices within the Member Jurisdictions. The Authority to make personnel decisions relating to hiring, discharging and disciplining of employees, as well as decisions relating to salaries and benefits may be delegated by the GGEMS board to the Chief of Emergency Medical Services.
- J. To obtain and maintain a policy or policies of insurance deemed necessary or advisable to protect GGEMS, its officers, employees or member jurisdictions from any and all casualty, injury, loss, claims, actions or causes of actions which may occur or arise in the course of or due to the activities of GGEMS, including but not limited to worker's compensation policies.
- K. To employ legal counsel, accountants, and other advisors as the Board deems necessary.
- L. To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the GGEMS is organized.

- C. To purchase, receive, lease, or otherwise acquire, and own, hold, improve, use and otherwise deal with, real or personal property, or any legal or equitable interest in property, wherever located for purposes of furthering its purpose as set forth herein.
- D. To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property.
- E. To make contracts, incur liabilities, borrow, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income.
- F. Provide input into and approve the budget submitted by the Chief of Emergency Medical Services, GGEMS, and provide continuing fiscal oversight of all funds received and expended.
- G. To invest and reinvest its funds and receive and hold real and personal property as security for repayment.
- H. To elect officers and establish personnel policies to define and control their employment.
- I. To hire, discharge, and pay salaries and benefits to employees of GGEMS, including retirement and deferred compensation plans, health and life insurance, and other leave and pay benefits as the GGEMS board determines is consistent with the practices within the Member Jurisdictions. The Authority to make personnel decisions relating to hiring, discharging and disciplining of employees, as well as decisions relating to salaries and benefits may be delegated by the GGEMS board to the Chief of Emergency Medical Services.
- J. To obtain and maintain a policy or policies of insurance deemed necessary or advisable to protect GGEMS, its officers, employees or member jurisdictions from any and all casualty, injury, loss, claims, actions or causes of actions which may occur or arise in the course of or due to the activities of GGEMS, including but not limited to worker's compensation policies.
- K. To employ legal counsel, accountants, and other advisors as the Board deems necessary.
- L. To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the GGEMS is organized.

Section 3. **Ratification of GGEMS Actions** - The Member Jurisdictions hereby ratify and confirm all actions taken by GGEMS from the date of its licensure by the Virginia Office of EMS on June 1, 1975 to the effective date of this Agreement.

Article IV - Governance

Section 1. **GGEMS Board Meetings and Officers** - The GGEMS Board shall meet as determined by its members. The GGEMS Board shall elect from its membership such officers upon such terms as may be provided for in the policies and procedures.

Section 2. **GGEMS Board Policies** - The GGEMS Board may adopt operational and procedural policies consistent with this Agreement, applicable federal and state laws, and rules and regulations pursuant thereto. Such policies and procedures shall be adopted or amended by a majority of the members of the GGEMS Board.

Section 3. **Roberts Rules of Order** - Roberts Rules of Order (revised) shall govern the proceedings of the GGEMS Board insofar as they do not conflict with applicable law or administrative rules or policies and procedures duly adopted by the GGEMS Board.

Section 4. **Quorum** - A simple majority of the representatives of Member Jurisdictions shall constitute a quorum.

Section 5. **Voting** - Unless otherwise required by state or federal law, all votes shall be approved by a simple majority of the members' present serving.

Section 6. **Minutes** - Written minutes shall be kept on all meetings. Such minutes shall state succinctly the substance of the matters considered and all votes taken.

Article V - Operational Provisions

Section 1. **Designation of Fiscal Agent** - The Member Jurisdictions hereby designate the City of Galax as the fiscal agent for GGEMS. The GGEMS Board may, with the consent of the Member Jurisdictions designate a different fiscal agent and/or grant recipient, in the event such is necessary or advisable for purposes of managing the day to day financial operations of GGEMS, or for purposes of obtaining state or federal grants or other funds.

Section 2. Responsibility for Funds/Allocation of Financial Responsibility - In the years immediately preceding the execution of this Agreement, GGEMS has been entirely financially self-sufficient and has reimbursed the fiscal agent for all expenditures made on its behalf, including but not limited to employee salaries and benefits, Virginia Retirement System benefits and employer-subsidized health insurance. GGEMS has and shall continue to have the authority to bill for its services including but not limited to billing to individual patients, private insurance, Medicare and Medicaid in accordance with Federal and State law. In the event that such revenue sources prove insufficient to fund GGEMS operations, the Member Jurisdictions agree that any public funding for Quarters 1, 2, and 3, are to be provided by each Jurisdiction in proportion to the number of EMS calls responded to by GGEMS within each member's jurisdiction over the previous fiscal year. Quarter 4 funding is to be provided by each Member Jurisdiction based on the current fiscal year; allowing for adjustments for cumulative (over/under) payments of the prior 3 quarters as necessary to assure the current fiscal years total payments are based on current fiscal years responses.

Section 3. Liability Insurance.

- A. The GGEMS Board, or its authorized representatives, shall provide such liability insurance policies for itself, its representatives and its officers, members, employees, volunteers, and Member Jurisdictions ("the covered persons") as it deems appropriate and shall provide legal defense of claims in accordance with the terms of the policies of insurance.
- B. The liability insurance should be in such amounts as are sufficient to cover any and all claims resulting from the performance of the official duties and responsibilities of GGEMS or any other covered person. The GGEMS Board, or its authorized representatives, shall retain legal counsel to represent the covered persons to the extent deemed necessary to supplement legal counsel provided under said liability insurance policies.
- C. Nothing contained in this Agreement shall be construed to abrogate or waive any defense of governmental or sovereign immunity on behalf of GGEMS or any other covered persons.

**Article VI – Chief
of EMS**

Section 1. Appointment - The GGEMS Board shall appoint a Chief of EMS who shall serve at the pleasure of the GGEMS Board. The Chief acts as the chief administrative officer of the EMS, and shall report directly to the GGEMS Board.

Section 2. **Duties** - The Duties of the Chief of EMS shall include, but not be

limited to: A. Managing day to day operations of GGEMS.

B. Employing, discharging, and otherwise managing all staff of GGEMS.

C. Attend meetings of the GGEMS Board and make such reports as deemed appropriate by the Board regarding GGEMS finances, operations, staffing and other activities or undertakings of GGEMS.

D. Perform any and all duties assigned to the Chief of EMS contained within the GGEMS Policies and Procedures.

Article VII—Duration and Termination/Dissolution

Section 1. **Duration** - The duration of the GGEMS shall be perpetual unless and until dissolution as provided herein.

Section 2. **Dissolution of GGEMS** - This Agreement may be terminated and the Consortium dissolved upon the occurrence of any of the following events:

A. Approval by ordinance of an agreement which supersedes or rescinds this Agreement by all Member Jurisdictions; or

B. Termination by ordinance of one of the member jurisdictions; or

C. Termination by mutual agreement of all Member Jurisdictions by ordinance passed by each.

Section 3. **GGEMS Property upon Dissolution** - Upon dissolution, all the assets or property of GGEMS, including but not limited to real and personal property, accounts, equipment or supplies shall be distributed among the Member Jurisdictions as they may mutually agree, or in absence of such agreement, in proportion to the funding contributions made to GGEMS by each Member Jurisdiction.

**Article VIII -
Miscellaneous**

Section 1. **Effective Date of Agreement** - This Agreement shall be effective upon approval by ordinance by the governing bodies of all of the Member Jurisdictions and execution by the chief elected officials thereof.

Section 2. **Amendments** - The Member Jurisdictions may amend this Agreement by ordinance upon approval of a written amendment by all of their governing bodies and execution by the chief elected officials thereof.

Section 3. **Repeal of Prior Agreements** - This Agreement shall repeal and supersede any and all prior written or oral agreements to the extent they conflict with this Agreement, however all actions taken in the past by GGEMS up to the date of this Agreement are hereby ratified and confirmed.

Section 4. **Effective** - This Agreement shall be effective when approved by ordinance by the County Board of Supervisors/City Council of each Member Jurisdiction and executed by the chief elected official thereof pursuant to said ordinance.

Section 5. **Severability** - Should any part of this Agreement be invalidated otherwise rendered null and void, the remainder of this Agreement shall remain in full force and effect.]

IN WITNESS WHEREOF, the Chief Elected Officials of the Member Jurisdictions execute this Agreement pursuant to an ordinance enacted by each of the Member Jurisdictions.

Sheriff Richard Vaughan spoke regarding the School Resource Officer(s) Grant(s).

- The school will fund for one at 80/20 match school/county.
- Sheriff Vaughan asked the Board for \$7500 so both can be secured.
- Projected implementation date is October 1st, 2013.
- Sheriff Vaughan will proffer 10% from the Asset Forfeiture Fund on the SRO the School agreed to fund so it would be a 70/20/10 if desired. Jonathan D. Sweet explained by doing it that way it would be 70 from school, 20 from county & 10 from AFF.

John K. Brewer made the motion to approve 70/20/10; duly seconded by David M. Sexton. Motion carried 4-0.

John K. Brewer made the motion to approve an additional \$7500 for this fiscal year (13-14) for an additional Resource Officer at 100% of county funds; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: OLD BUSINESS

None

IN RE: SCHOOL BOARD MONTHLY REQUISITION – SEPTEMBER 2013

Total of the monthly request is \$392,698.53; however, due to an error in Fiscal Year 2013 on VRS, \$74.86 needs to be deducted from the original request of \$392,698.53 which will bring this monthly request to \$392,623.67. David M. Sexton moved to approve the corrected request of \$392,623.67 for the month of September; duly seconded by John K. Brewer. Motion carried 4-0.

IN RE: ADDITIONAL BUDGET REQUEST

John K. Brewer made the motion to approve \$20,000 for Grayson County football field repairs; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: DECLARATION OF COUNTY SURPLUS

David M. Sexton made the motion to approve the surplus of a 2006 Ford Crown Victoria from the Sheriff's department; duly seconded by Brenda Sutherland. Motion carried 4-0.

John K. Brewer made the motion to approve the surplus of HVAC units from the Maintenance department; duly seconded by David M. Sexton. Motion carried 4-0.

IN RE: PROCLAMATION – NATIONAL PREPAREDNESS MONTH

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

**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 2013 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 12th day of September, 2013, in Grayson County, Virginia.

IN RE: LAW ENFORCEMENT AID AND SERVICES AGREEMENT – TOWN OF FRIES

John K. Brewer made the motion to approve the Law Enforcement Aid and Services Agreement (listed below) between the County of Grayson, the Sheriff of the County of Grayson, and the Town of Fries, Virginia; duly seconded by David M. Sexton. Motion carried 4-0.

LAW ENFORCEMENT AID AND SERVICE AGREEMENT

THIS AID AND SERVICE AGREEMENT, made this 1st day of July, 2013, by and between the COUNTY OF GRAYSON, VIRGINIA, a political subdivision of the Commonwealth of Virginia, (the "County") the SHERIFF OF THE COUNTY OF GRAYSON, VIRGINIA, (the "Sheriff") and the TOWN OF FRIES, VIRGINIA, a political subdivision of the Commonwealth of Virginia, (the "Town");

WHEREAS, The Sheriff, the County and the Town are desirous of contracting for the furnishing by the County to the Town law enforcement services by the Sheriff of the County, as provided in the Code of Virginia, including but not limited to Section 15.2-1726.

NOW, THEREFORE, WITNESSETH: That for and in consideration of the mutual covenants and agreements contained herein, the Sheriff and the County agree to furnish law enforcement services through the Sheriff to the Town of Fries within the limits of said Town as set forth herein.

This agreement is made pursuant to and subject to the following covenants and restrictions:

1. For and during the term of this agreement, the Sheriff shall be Chief Law Enforcement Officer to the Town of Fries and shall be the Town's Chief of Police, as provided in Section 15.2-1726 of the Code of Virginia. In such capacity, the Sheriff shall provide law enforcement services for the Town, including enforcement within the Town's limits and on real estate owned by the Town, of applicable laws of the Commonwealth of Virginia, the enforcement of which is the responsibility of the Sheriffs of this Commonwealth in their respective jurisdictions, and enforcement of ordinances of the Town of Fries and the County of Grayson.

2. During the term of this agreement, the Sheriff and all deputy sheriffs shall have the same powers, rights, benefits, privileges and immunities as they would enjoy as regular Town police officers in addition to all powers, rights, benefits, privileges and immunities they currently enjoy by virtue of their offices as Sheriff or deputy sheriffs, including the authority to make arrests within the Town and to enforce the Town's ordinances, the County's ordinances and the applicable laws of the Commonwealth of Virginia.
3. All services performed and expenditures made under this Agreement shall be deemed for public and governmental purposes and all immunities from liability enjoyed by the County and its employees while acting within its boundaries shall extend to its participation in rendering law enforcement services under this Agreement, without regard to the location in which such services were rendered.
4. All pension, relief, disability, worker's compensation, life and health insurance, and other benefits enjoyed by said employees shall extend to the services they perform under this Agreement, without regard to the location in which such services were rendered.
5. The Town shall ensure that its ordinances are kept current and are valid and conform to the laws of the Commonwealth of Virginia and Federal Law. The Sheriff shall be entitled to call upon the Town Attorney of the Town for advice and interpretation of Town ordinances. Upon request of the Sheriff the Town will consider adoption of ordinances as suggested to resolve incidents occurring within the Town. The parties hereto shall consult with their respective insurance carriers to ensure that coverage for the law enforcement officials and deputies who are to provide services hereunder is in effect and shall provide the protection afforded under Article 2 and Article 3 of Chapter 15, of Title 15.2 of the Code of Virginia, as permitted by law.
6. All administrative authority, including scheduling, standards of performance, discipline of officers and control of personnel shall be the sole responsibility of the Sheriff. In providing to the Town the law enforcement services provided for in this agreement, the County, through the Sheriff, shall provide services based on inclusion of the following specific services to be provided as standard operating procedure, subject to such modifications as may be appropriate and necessary in the judgment of the Sheriff to meet extraordinary law enforcement needs:
 - a. A total of one hundred and sixty (160) hours of dedicated police patrol coverage shall be provided every four (4) weeks by County law enforcement officers on duty within the Town limits.

- b. To assist in the provision of the law enforcement aid and assistance hereunder the Town shall provide a grant unto the County during the term of this agreement a sum in the amount of \$36,000 per year. The grant amount may be adjusted from year to year as the County and the Town may agree. This amount, or such other agreed adjusted amount shall be included annually in the Town's budget and voted on by the Town Council for appropriations in a timely manner so as to make the grant funds available for payment in accordance with this Agreement. The grant funds shall be paid quarterly with the first installment payable at the end of the first quarter of each year (on or about March 31st). Notwithstanding any other provision of this Agreement, In the event that the agreed grant amount is not appropriated and paid as called for herein, the County shall have the right to immediately terminate the Agreement.
7. The initial term of this agreement shall be one year, effective July 1st, 2013 and shall end on the 30th day of June, 2014. Thereafter, the Agreement shall automatically renew for successive terms of one year, unless any party provides at least ninety (90) days written notice to the other parties of its intent to terminate the Agreement. In the event of termination by the County prior to the end of the initial term or any renewal terms, the Grant funds shall be refunded to the Town on a prorated basis.
8. If requested by the Sheriff, County, or Town, an internal policy memorandum may be entered into by and between said Sheriff, County, or Town with respect to questions relating to the provision of service under this Agreement. The policy will set forth the question raised and agreements reached in resolution of the question. The intent and purpose of each such policy shall be to administratively implement, interpret, or clarify one or more provisions of this Agreement. No such policy shall have the effect of amending this Agreement unless an amendment to this Agreement is approved in writing by the Sheriff and Town Council and County Board of Supervisors. In the event of any inconsistency between the terms of such policy and the terms of this Agreement, the terms of this Agreement shall prevail.
9. Except as recited herein, the Town shall not be liable for payment of salaries, wages, or other compensation or purchases of any equipment, materials, or supplies for the law enforcement services to be provided pursuant to this Agreement. The Town shall not be liable for compensation or indemnity to any County employee for injury or sickness arising out of performance of duties under the terms of the Agreement.

10. Any and all notices pertaining to this Agreement shall be in writing and shall be delivered via United States Mail or other reputable delivery service to the following:

To the County:

Jonathan D. Sweet, County Administrator
PO Box 217
Grayson County Courthouse
Independence, Virginia 24348

To the Sheriff:

Richard Vaughan, Grayson County Sheriff
P.O. Box 160
Independence, Virginia 24348

To the Town:

Brian Reed, Town Manager
P.O. Box 452
Fries, Virginia 24330

11. This Agreement repeals and supersedes all previous written agreements or oral understandings relating to the provision of law enforcement aid or services. With the exception of those portions of other agreements and documents referred to herein, this Agreement represents the sole document regulating the provision of law enforcement services.

IN WITNESS THEREOF, the County of Grayson, by resolution duly adopted by its Board of Supervisors on this the ____ day of _____, 2013, has caused this agreement to be executed and delivered on its behalf by its Chairman and attested to by its Clerk, and the Town of Fries, by resolution duly adopted by its Council on the 4th day of June 2013, has caused this agreement to be executed and delivered on its behalf by its Mayor and attested to by its Clerk.

IN RE: APPOINTMENTS

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following report:

- Closed Grayson County Landfill – (Solid Waste permit No. 459) – Grayson County has received a 'No Deficiency Letter' from the Virginia Department of Environmental Quality (DEQ). I attribute this to the good job by Mitch Smith, our maintenance department and our engineering partners to meet the various demands put on us by DEQ. We have started the process to close out the ground water monitoring requirement which does include our legal counsel, our consulting firm, and staff.
- Technical Assistance Grant for the Town of Fries – Facilitating this through Southeast RCAP, it yielded a \$30,000 grant award for the Town of Fries for emergency repairs to one of the two tanks in need of immediate attention at the Fries water treatment plant. The Town will make use of SERCAP's \$30,000 grant to immediately hire a contractor to clean out the source water impoundment and to perform temporary repairs to Tank #2. The Town will then make an application to the VDH for a Planning Grant from the SRF fund to do a study on the options for a long-term remedy to the Town's water system. The Town will also use some of the funds for training costs to equip the community with a Class III operator's license to meet VDH guidelines and wean themselves from relying on neighboring system's operators.
- Nuckolls Curve Water Project Update – We have entered into contract with MRPD for project assistance with public participation surveys, user agreements, etc., and we have developed the scope of the PER and entered into a contract with our engineering firm to begin preliminary engineering and design work. Preliminary designs will be available to the public at our project kick-off meeting to be held at the Mathew's State Forest Facility on October 1, 2013 at 6:00 p.m.
- Supervisor Brewer brought to our attention that on July 7, 2013 a creek crossing on Bloomfield Lane across Stevens Creek was washed away and three households were left with no way to get to their homes and furthermore, there was no way for emergency services apparatus to access their properties in the case of fire or emergency medical response. Two of the folks residing in these residences are classified disabled. To our knowledge, there are no established programs to aid such a case. However, after extensive research and outreach, Mr. Tony Isom, Director of Social Services had shared a new first-year allocation from the United Way that might be able to be used toward this project. Mr. Isom and I developed a cost share approach with the affected residents. We were able to receive a \$5,000 grant to apply to this project...and today those residents are enjoying a new and safe creek crossing.

- Letter of Support for Building Collaborative Communities Grant through the United Way – For a series of classes that are being designed to provide various training platforms to local agencies and various nonprofits. Note – Larry Bolt, our Commissioner of Revenue, will look to take part in one of the series segments by instructing some of these local agencies on basic financial management and general accounting practices.
- Twin County E99 multi-jurisdictional project application for Emergency Medical Dispatch – this is an 80/20 grant application with the concept of implementing Emergency Medical Dispatch (EMD) within the Twin County Regional 911 Center as a method for delivering a systematic way to handle calls for medical assistance and provide life-saving pre-arrival medical instructions for patients while first responders are en-route.
- Another Correspondence we submitted this month was a Funding support Letter on behalf of SERCAP to assist them with their efforts to secure funding from their various funding agencies.
- One of the project priorities I had established for Grayson County was to develop a comprehensive and robust GIS system. This vision is now underway, thanks to the help of staff, Planning & Community Development Department, the Building Officials' Department and the Commissioner of Revenue. The team is currently working on the scope of the project to include:
 - ✓ Establishing critical layers for storm water management program
 - ✓ Various Zoning related layers – Special Use Permits, Public Land Boundaries, Conservation Easements, Variances, Restricted Divisions, Common Plans of Development
 - ✓ Registrar – Voting Precincts* and Polling Places*
 - ✓ Tourism – Recreation (Boat ramps, parks, hiking trails, bike trails), Lodging, Restaurants, Historical References, Walking Tours, Attraction, Public Lands, Country Stores
 - ✓ Building – Addresses*, Active building permits
 - ✓ Treasurer – Delinquent parcels, water & sewer customers
 - ✓ Sheriff – Crime Statistics
 - ✓ Miscellaneous – Fire District*, Rescue District*, Emergency Service Numbers*, Landing Zones, GPS hydrants*, Contours
 - ✓ Public Works – Commercial Accounts, Solid Waste Collection Routes, Recycling Facilities
 - ✓ Water Lines, Sewer Lines, and other public utilities
 - ✓ VGIN Aerial photography

- Stormwater management Grant from the Virginia Department of Environmental Quality – One of the ways we are going to pay for the GIS undertaking is through a grant from VDEQ. Mr. Jimmy Moss is tasked with the storm water management program and was able to creatively include a GIS component into the grant and get the biggest bang out of our grant. It's my pleasure to announce that we will be receiving a grant award of \$23,000.
- Today I signed a letter of intent to meet conditions on a USDA-RD grant and am proud to relay to the Board and congratulate the Sheriff that we will be receiving a grant award of \$25,000 for public safety. These monies will be dedicated to the Sheriff's Department for the purchase of a police car.
- The County has also received \$16,200 from the Virginia Tourism Corporation's Marketing Leverage Grant Fund to develop a strategic marketing plan and subsequent marketing materials placements to target markets within 120 miles of the Blue Ridge Plateau. Another component of this program is to implement a Tourism Ambassador Program designed to increase networking and connectivity of tourism business within our region, this will improve frontline customers service and is designed to encourage increased length of stay by travelers to our region.
- The Grayson County HazMat Team successfully completed their recertification training on August 20th, 2013. The four man team all participated and has the County in compliance with the State's regulations on HazMat team response.
- The County spent all day this past Monday (September 9) conducting interview for the position of the Director of Parks and Recreation and are now in the due diligence phase of the process.
- The County, through the Blueridge Crossroads Small Business Development Center will be conducting a small business workshop entitled – "Great Customer Service comes from the Heart". To get customers through the door requires good marketing and good marketing requires:
 - ✓ Business to know their customers and understand their experience
 - ✓ Customer Service to increase sales
 - ✓ Positive behaviors that enhance customer service skills
 - ✓ Treating your co-workers as your internal customers
 - ✓ Giving front-line employees confidence and support
 - ✓ And managers lead by example

This exciting workshop will be held on October 1st from 1-3 p.m. here in Independence at the 1908 Courthouse plus it's free but registration is required.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: INFORMATIONAL ITEMS

Brenda Sutherland gave an update on the Mt. Rogers Planning District Transportation Rural Technical Committee regarding VDOT's Six Year Plan. The Six-Year Plan meeting for the Bristol District will be held at the Holiday Inn in Bristol, Virginia on Tuesday, November 19 at 6:00 p.m. The Holiday Inn is located at exit 7, off Interstate 81 South. This is a critical meeting for VDOT in our area. Please plan to attend and speak about important projects in your respective areas of the District.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Edgar Dehart spoke against the Fence out County Ordinance.

Tracy Anderson presented remarks on the Grayson County Recreation Park and hiring of the new Director.

IN RE: CLOSED SESSION

Kenneth R. Belton moved to go into closed session in accordance with discussing a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia; duly seconded by John K. Brewer. Motion carried 4-0.

Kenneth R. Belton made the motion to come out of closed session; duly seconded by John K. Brewer. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 12th day of September 2013, 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; John K. Brewer – I so certify; and Kenneth R. Belton – I so certify.

IN RE: ADJOURN

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