

October 2, 2015  
03:18 PM

Grayson County  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 09/11/15 to 10/08/15  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check #    | Check Date | Vendor                                  | Amount Paid | Reconciled/Void | Ref Num                  |
|------------|------------|---|-------------|-----------------|--------------------------|
| 100GENERAL |            |   |             |                 |                          |
| 30649      | 09/14/15   | WBRFF005 Wbrf - Fm                      | 812.00      |                 | 116                      |
| 30650      | 09/14/15   | SANDS005 Sands Anderson Pc              | 530.00      |                 | 117                      |
| 30651      | 09/15/15   | GRAY0055 Grayson Co School Board        | 0.00        | 09/15/15 VOID   | 0                        |
| 30652      | 09/15/15   | Alignment Check                         |             | VOID            |                          |
| 30653      | 09/15/15   | GRAY0055 Grayson Co School Board        | 0.00        | 09/15/15 VOID   | 0                        |
| 30654      | 09/15/15   | Alignment Check                         |             | VOID            |                          |
| 30655      | 09/15/15   | GRAY0055 Grayson Co School Board        | 0.00        | 09/15/15 VOID   | 0                        |
| 30656      | 09/15/15   | GRAY0055 Grayson Co School Board        | 3,786.47    |                 | 118                      |
| 30657      | 09/23/15   | MWPRI005 M&W Printers, Inc.             | 6,500.00    |                 | 122                      |
| 30658      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30659      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30660      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30661      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30662      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30663      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30664      | 09/30/15   | AMER0015 American Express               | 90.00       |                 | 127                      |
| 30665      | 09/30/15   | ANDER005 Anderson & Associates, Inc     | 3,930.50    |                 | 127                      |
| 30666      | 09/30/15   | APPAL005 Appalachian Power              | 1,479.53    |                 | 127                      |
| 30667      | 09/30/15   | AQUAT005 Aqua Treatment                 | 250.75      |                 | 127                      |
| 30668      | 09/30/15   | BKTIN005 B. K. T., Inc                  | 460.00      |                 | 127                      |
| 30669      | 09/30/15   | CENTU005 Century Link                   | 183.97      |                 | 127                      |
| 30670      | 09/30/15   | CENTU005 Century Link                   | 1,367.34    |                 | 127                      |
| 30671      | 09/30/15   | COXSN005 Cox Snax Sales, Llc            | 12.00       |                 | 127                      |
| 30672      | 09/30/15   | DODS0005 Dodson Pest Control            | 35.00       |                 | 127                      |
| 30673      | 09/30/15   | GALLS005 Galls, Llc                     | 331.50      |                 | 127                      |
| 30674      | 09/30/15   | GRAY0040 Grayson Co Health Dept         | 64.40       |                 | 127                      |
| 30675      | 09/30/15   | GRAY0070 Grayson Florist & Gifts        | 52.07       |                 | 127                      |
| 30676      | 09/30/15   | LINGO005 Lingo Networks                 | 76.22       |                 | 127                      |
| 30677      | 09/30/15   | MATTH005 Matthew Bender & Co, Inc       | 228.28      |                 | 127                      |
| 30678      | 09/30/15   | MERCE005 Mercer Day Report Center       | 70.00       |                 | 127                      |
| 30679      | 09/30/15   | MOBIL005 MOBILE COMMUNICATION INC       | 2,564.70    |                 | 127                      |
| 30680      | 09/30/15   | MORRI005 Morris Distributing, Inc       | 368.00      |                 | 127                      |
| 30681      | 09/30/15   | MTROG005 Mt Rogers Community Service Bd | 12,750.00   |                 | 127                      |
| 30682      | 09/30/15   | NEWR0030 New River Valley Reg Jail      | 61,426.90   |                 | 127                      |
| 30683      | 09/30/15   | PAPER005 Paper Clip                     | 632.71      |                 | 127                      |
| 30684      | 09/30/15   | PITNE005 Pitney Bowes                   | 451.45      |                 | 127                      |
| 30685      | 09/30/15   | REGIO005 Regions Corporate Trust Operat | 761.25      |                 | 127                      |
| 30686      | 09/30/15   | ROBI0010 Robinson, Farmer, Cox Assoc    | 6,250.00    |                 | 127                      |
| 30687      | 09/30/15   | SUNT0010 Suntrust Bank                  | 1,786.39    |                 | 127                      |
| 30688      | 09/30/15   | THEDE005 The Declaration                | 285.00      |                 | 127                      |
| 30689      | 09/30/15   | THEGAZ The Gazette                      | 285.00      |                 | 127                      |
| 30690      | 09/30/15   | TOWN0010 Town of Independence           | 3,764.73    |                 | 127                      |
| 30691      | 09/30/15   | UNIFI005 Unifirst Corporation           | 144.10      |                 | 127                      |
| 30692      | 09/30/15   | USCEL005 Us cellular                    | 4,862.80    |                 | 127                      |
| 30693      | 09/30/15   | WORKF005 WORKFORCE UNLIMITED, LLC       | 223.38      |                 | 127                      |
| 30694      | 09/30/15   | WWWJA005 wwwj - Am                      | 252.00      |                 | 127                      |
| 30695      | 09/30/15   | XEROX005 Xerox Corporation              | 830.51      |                 | 127                      |
| 30696      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30697      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30698      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30699      | 09/30/15   |   | 0.00        | 09/30/15 VOID   | 0 (Reason: ruined check) |
| 30700      | 10/01/15   | AFLAC005 Aflac                          | 1,298.02    |                 | 128                      |
| 30701      | 10/01/15   | AMER0010 American Heritage Life Ins Co  | 155.12      |                 | 128                      |
| 30702      | 10/01/15   | ANTH0010 Anthem Blue Cross/Blue Shield  | 34,663.61   |                 | 128                      |
| 30703      | 10/01/15   | BOSTO005 Boston Mutual Life Ins Co      | 559.70      |                 | 128                      |
| 30704      | 10/01/15   | ING00005 Ing                            | 400.00      |                 | 128                      |

|       |          |   |           |               |     |
|-------|----------|---|-----------|---------------|-----|
| 30705 | 10/01/15 | MINNE005 Minnesota Life                 | 431.03    |               | 128 |
| 30706 | 10/01/15 | UNIT0010 United Way Virginia Highlands  | 92.02     |               | 128 |
| 30707 | 10/01/15 | VALIC005 Valic                          | 2,300.00  |               | 128 |
| 30708 | 10/08/15 | ADAMS005 Adams Building Supply          | 0.00      | 10/08/15 VOID | 0   |
| 30709 | 10/08/15 | ADAMS005 Adams Building Supply          | 291.59    |               | 130 |
| 30710 | 10/08/15 | ANDER005 Anderson & Associates, Inc     | 1,525.00  |               | 130 |
| 30711 | 10/08/15 | ANTH0010 Anthem Blue Cross/Blue Shield  | 1,432.65  |               | 130 |
| 30712 | 10/08/15 | ANTON005 Antonina Marino                | 233.91    |               | 130 |
| 30713 | 10/08/15 | APPAL005 Appalachian Power              | 3,196.81  |               | 130 |
| 30714 | 10/08/15 | ATWEL005 Atwell Construction Company    | 560.00    |               | 130 |
| 30715 | 10/08/15 | BBTIR005 B & B Tire Service, Inc        | 2,524.00  |               | 130 |
| 30716 | 10/08/15 | BKTUN005 Bkt Uniforms                   | 782.49    |               | 130 |
| 30717 | 10/08/15 | BLUE0010 Blue Ridge Energies, Llc       | 87.82     |               | 130 |
| 30718 | 10/08/15 | BLUER010 BLUE RIDGE MASS APPRAISAL CO   | 11,892.15 |               | 130 |
| 30719 | 10/08/15 | BOSTO005 Boston Mutual Life Ins Co      | 559.70    |               | 130 |
| 30720 | 10/08/15 | BOWMA005 BOWMAN-GRIFFIN GEN CONTRACTORS | 29,614.84 |               | 130 |
| 30721 | 10/08/15 | BRCED005 Brceda                         | 10,000.00 |               | 130 |
| 30722 | 10/08/15 | CARQO010 Carquest Auto Parts            | 10.44     |               | 130 |
| 30723 | 10/08/15 | CARQU005 Carquest Of Alleghany          | 331.80    |               | 130 |
| 30724 | 10/08/15 | CASKI005 Caskie Graphics, Inc           | 282.08    |               | 130 |
| 30725 | 10/08/15 | CENTU005 Century Link                   | 1,201.40  |               | 130 |
| 30726 | 10/08/15 | CINTA005 Cintas Corp, #532              | 1,112.16  |               | 130 |
| 30727 | 10/08/15 | CITY0010 City Of Galax                  | 10.03     |               | 130 |
| 30728 | 10/08/15 | COXSN005 Cox Snax Sales, Llc            | 154.80    |               | 130 |
| 30729 | 10/08/15 | DEBOR005 DEBORAH J KENNEDY              | 99.48     |               | 130 |
| 30730 | 10/08/15 | ELECT005 Electronic Systems inc.        | 66.24     |               | 130 |
| 30731 | 10/08/15 | EMBRO005 Embroidery Ville               | 17.00     |               | 130 |
| 30732 | 10/08/15 | FEEDI005 Feeding American Southwest Va  | 24,000.00 |               | 130 |
| 30733 | 10/08/15 | FLEET005 Fleetpride                     | 1,914.96  |               | 130 |
| 30734 | 10/08/15 | FLORE005 Flores & Associates, Llc       | 358.37    |               | 130 |
| 30735 | 10/08/15 | FOODC005 Food City, Store #866          | 397.90    |               | 130 |
| 30736 | 10/08/15 | FOXCR005 Fox Creek Trucking             | 10,154.86 |               | 130 |
| 30737 | 10/08/15 | GALA0010 Galax Gazette                  | 56.00     |               | 130 |
| 30738 | 10/08/15 | GAZET005 Gazette Press, Inc             | 421.80    |               | 130 |
| 30739 | 10/08/15 | GCHSA005 Gchs Athletic Dept             | 1,010.00  |               | 130 |
| 30740 | 10/08/15 | GRAY0040 Grayson Co Health Dept         | 43,346.75 |               | 130 |
| 30741 | 10/08/15 | GRAY0055 Grayson Co School Board        | 3,659.22  |               | 130 |
| 30742 | 10/08/15 | GRAY0060 Grayson Co Sheriff's Office    | 513.04    |               | 130 |
| 30743 | 10/08/15 | HAYNE005 Haynes Portable Toilets & Sept | 225.00    |               | 130 |
| 30744 | 10/08/15 | HDSUP005 Hd Supply Waterworks, Ltd.     | 2,794.91  |               | 130 |
| 30745 | 10/08/15 | INDE0015 Independence Tire Co           | 6.58      |               | 130 |
| 30746 | 10/08/15 | JEFFC005 Jeff Carpenter Electric        | 5,158.17  |               | 130 |
| 30747 | 10/08/15 | KUSTO005 Kustom Signals, Inc.           | 1,645.00  |               | 130 |
| 30748 | 10/08/15 | LARR0020 Larry's Small Engine Repair    | 132.39    |               | 130 |
| 30749 | 10/08/15 | LARRY010 LARRY THOMAS MILLER            | 40.00     |               | 130 |
| 30750 | 10/08/15 | LEONA005 Leonard's Copy Systems, Inc    | 334.48    |               | 130 |
| 30751 | 10/08/15 | LOWES005 Lowe's Home Centers            | 523.48    |               | 130 |
| 30752 | 10/08/15 | LOWES005 Lowe's Home Centers            | 515.96    |               | 130 |
| 30753 | 10/08/15 | MANSF005 Mansfield Oil Company          | 7,113.19  |               | 130 |
| 30754 | 10/08/15 | MATTH005 Matthew Bender & Co, Inc       | 281.43    |               | 130 |
| 30755 | 10/08/15 | MERRI005 Merritt Supply, Inc            | 17.99     |               | 130 |
| 30756 | 10/08/15 | MERRI005 Merritt Supply, Inc            | 109.00    |               | 130 |
| 30757 | 10/08/15 | MILLE015 MILLERS TRANSPORT SERVICE      | 350.00    |               | 130 |
| 30758 | 10/08/15 | MODE0010 Modern Impressions             | 230.00    |               | 130 |
| 30759 | 10/08/15 | MTR00030 Mt Rogers Community Improvemen | 8,000.00  |               | 130 |
| 30760 | 10/08/15 | NADAU005 Nada Used Car Guide            | 105.00    |               | 130 |
| 30761 | 10/08/15 | NADAU005 Nada Used Car Guide            | 75.00     |               | 130 |

|       |          |          |                                |           |               |     |
|-------|----------|----------|--------------------------------|-----------|---------------|-----|
| 30762 | 10/08/15 | NAPAA005 | NAPA AUTO OF INDEPENDENCE      | 0.00      | 10/08/15 VOID | 0   |
| 30763 | 10/08/15 | NAPAA005 | NAPA AUTO OF INDEPENDENCE      | 109.86    |               | 130 |
| 30764 | 10/08/15 | NORTH005 | Northstar Flag & Flagpole Co   | 962.75    |               | 130 |
| 30765 | 10/08/15 | NTAIN005 | Nta, Inc.                      | 92.72     |               | 130 |
| 30766 | 10/08/15 | PAPER005 | Paper Clip                     | 0.00      | 10/08/15 VOID | 0   |
| 30767 | 10/08/15 | PAPER005 | Paper Clip                     | 0.00      | 10/08/15 VOID | 0   |
| 30768 | 10/08/15 | PAPER005 | Paper Clip                     | 1,409.83  |               | 130 |
| 30769 | 10/08/15 | PARTS005 | Parts & More, Inc.             | 3,416.30  |               | 130 |
| 30770 | 10/08/15 | PEACE005 | Peace Of Mind Counseling       | 600.00    |               | 130 |
| 30771 | 10/08/15 | PLUMB005 | Plumbmaster, Inc               | 163.05    |               | 130 |
| 30772 | 10/08/15 | POWER005 | Powers Fence Co.               | 47.00     |               | 130 |
| 30773 | 10/08/15 | PROF0010 | Professional Networks, Inc     | 60.00     |               | 130 |
| 30774 | 10/08/15 | RIDDE005 | Ridde11 / All American Sports  | 632.91    |               | 130 |
| 30775 | 10/08/15 | ROBI0010 | Robinson, Farmer, Cox Assoc    | 3,800.00  |               | 130 |
| 30776 | 10/08/15 | SAFLA005 | Saf1ab                         | 55.50     |               | 130 |
| 30777 | 10/08/15 | SANDS005 | Sands Anderson Pc              | 245.00    |               | 130 |
| 30778 | 10/08/15 | SCOOT005 | SCOOT5 OF GALAX                | 1,348.50  |               | 130 |
| 30779 | 10/08/15 | SHDRB005 | SHDR BENEFIT CONSULTANTS       | 3,260.00  |               | 130 |
| 30780 | 10/08/15 | SIGNS005 | Signs Work - Todd D. Price     | 700.00    |               | 130 |
| 30781 | 10/08/15 | SNAPO005 | Snap-On - Matthew Turman       | 29.50     |               | 130 |
| 30782 | 10/08/15 | SOUT0020 | Southern Police Equipment      | 1,194.68  |               | 130 |
| 30783 | 10/08/15 | SOUT0030 | Southern States                | 554.09    |               | 130 |
| 30784 | 10/08/15 | SPORT005 | BSN SPORTS                     | 2,854.94  |               | 130 |
| 30785 | 10/08/15 | SPRIN005 | Spring Valley Graphics         | 1,451.45  |               | 130 |
| 30786 | 10/08/15 | SRCAP005 | SE Rural Comm Assist Project   | 409.75    |               | 130 |
| 30787 | 10/08/15 | STATE005 | State Electric Supply Co       | 29.26     |               | 130 |
| 30788 | 10/08/15 | STON0010 | Stonewall Technologies         | 278.57    |               | 130 |
| 30789 | 10/08/15 | SUNT0010 | Suntrust Bank                  | 0.00      | 10/08/15 VOID | 0   |
| 30790 | 10/08/15 | SUNT0010 | Suntrust Bank                  | 0.00      | 10/08/15 VOID | 0   |
| 30791 | 10/08/15 | SUNT0010 | Suntrust Bank                  | 0.00      | 10/08/15 VOID | 0   |
| 30792 | 10/08/15 | SUNT0010 | Suntrust Bank                  | 15,504.34 |               | 130 |
| 30793 | 10/08/15 | SUSA0020 | Susan Hodges                   | 483.00    |               | 130 |
| 30794 | 10/08/15 | SWVA0010 | Sw Va Criminal Justice Trainin | 9,900.00  |               | 130 |
| 30795 | 10/08/15 | TAKEA005 | TAKE A BREAK FR THE INTERSTATE | 1,250.00  |               | 130 |
| 30796 | 10/08/15 | THEDE005 | The Declaration                | 4,284.60  |               | 130 |
| 30797 | 10/08/15 | THEGU005 | The Gun Shop                   | 1,154.95  |               | 130 |
| 30798 | 10/08/15 | TOWN0020 | Town Of Troutdale - Water      | 727.50    |               | 130 |
| 30799 | 10/08/15 | TREAS005 | Treasurer Of Va - Dept Gen Ser | 18.00     |               | 130 |
| 30800 | 10/08/15 | TWIN0015 | Twin County E-911 Reg. Comm.   | 15,593.34 |               | 130 |
| 30801 | 10/08/15 | UNIFI005 | Unifirst Corporation           | 171.18    |               | 130 |
| 30802 | 10/08/15 | UNIT0010 | United Way Virginia Highlands  | 2,500.00  |               | 130 |
| 30803 | 10/08/15 | UNIT0015 | United Laboratories            | 272.55    |               | 130 |
| 30804 | 10/08/15 | VADE0030 | Va Dept Of Ag & Consumer Serv  | 236.14    |               | 130 |
| 30805 | 10/08/15 | VADEP005 | Va Dept Of Motor Vehicles      | 320.00    |               | 130 |
| 30806 | 10/08/15 | VAIND005 | Va Industrial Cleaners & Equip | 20.70     |               | 130 |
| 30807 | 10/08/15 | VAINF005 | Va Information Tech Agency     | 30.30     |               | 130 |
| 30808 | 10/08/15 | WORKF005 | WORKFORCE UNLIMITED, LLC       | 372.30    |               | 130 |
| 30809 | 10/08/15 | ABPRI005 | A & B Printing                 | 315.00    |               | 131 |
| 30810 | 10/08/15 | APPAL005 | Appalachian Power              | 200.00    |               | 131 |
| 30811 | 10/08/15 | BANK0005 | Bank Of Marion - Visa          | 1,697.01  |               | 131 |
| 30812 | 10/08/15 | BRIST005 | Bristol Office Supply, Inc     | 22.11     |               | 131 |
| 30813 | 10/08/15 | CHAR0010 | Charles Brown                  | 69.30     |               | 131 |
| 30814 | 10/08/15 | COMM0010 | Commission On Va Alcohol Safet | 142.47    |               | 131 |
| 30815 | 10/08/15 | FLORE005 | Flores & Associates, Llc       | 3,293.97  |               | 131 |
| 30816 | 10/08/15 | GARYU005 | Gary Umberger                  | 57.75     |               | 131 |
| 30817 | 10/08/15 | HIGH0010 | Highlands Community Serivces B | 600.00    |               | 131 |
| 30818 | 10/08/15 | JLREE005 | J.L. Reedy                     | 161.70    |               | 131 |
| 30819 | 10/08/15 | OFFIC005 | Office Depot                   | 80.41     |               | 131 |
| 30820 | 10/08/15 | RALPH005 | Ralph Price                    | 1,800.00  |               | 131 |
| 30821 | 10/08/15 | TOWN0015 | Town Of Marion                 | 51.80     |               | 131 |
| 30822 | 10/08/15 | WYTH0010 | wytheville Community college   | 50.00     |               | 131 |
| 30823 | 10/08/15 | WYTH0015 | wytheville Office Supply       | 250.96    |               | 131 |
| 30824 | 10/08/15 | FEEDI005 | Feeding American Southwest Va  | 800.00    |               | 132 |

| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checks:                 | 154         | 22          | 423,412.36         | 0.00               |
| Direct Deposit:         | <u>0</u>    | <u>0</u>    | <u>0.00</u>        | <u>0.00</u>        |
| Total:                  | 154         | 22          | 423,412.36         | 0.00               |

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| Report Totals   | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-----------------|-------------|-------------|--------------------|--------------------|
| Checks:         | 154         | 22          | 423,412.36         | 0.00               |
| Direct Deposit: | <u>0</u>    | <u>0</u>    | <u>0.00</u>        | <u>0.00</u>        |
| Total:          | 154         | 22          | 423,412.36         | 0.00               |

Grayson County Board of Supervisors  
Regular Meeting  
October 8, 2015

Members attending were: David M. Sexton, Brenda R. Sutherland, Kenneth R. Belton. John K. Brewer arrived at 6:37 p.m. and Glen E. Rosenbaum was absent.

IN RE: CONSENT AGENDA

Brenda R. Sutherland made the motion to approve the consent agenda; duly seconded by Kenneth R. Belton. Motion carried 3-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Oscar Valentine, President of the Grayson County Emergency Services Association, thanked the Board of Supervisors for taking care of the EMS in Grayson County. Mr. Valentine showed them a complete hazmat suit package that county money had helped pay for along with tires, batteries, plaque, etc.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS – BOARD APPOINTMENTS

Jonathan D. Sweet read the list of board appointments that will expire on December 31, 2015 and he explained that some involve elected positions. The Board tabled the appointments until the December 10, 2015 meeting which would be after the election.

**aCorridor – (4 yr term)**

- Jonathan Sweet –term expires 12/31/15
- Mitch Smith – Alternate –term expires 12/31/15

**Animal Shelter Board – (4 yr term)**

- Tim Hill – term expires 12/31/15

**Board of Social Services – (4 yr term)**

- Brenda Sutherland – term expires 12/31/15 (required BOS member)
- Joe Vaughan – term expires 12/31/15 (has served 2 terms-ineligible to be reappointed)

**Building Inspection Board of Appeals – (4 yr term)**

- Kent Lund – term expires 12/31/15
- John Roger – term expires 12/31/15

**Blue Ridge Crossroads Economic Development Authority (BRCEDA) – (4 yr term)**

- David Sexton – term expires 12/31/15

**Carroll/Grayson/Galax Solid Waste Authority (CGGSWA) – (4 yr term)**

- Mitch Smith – term expires 12/31/15
- Brenda Sutherland – term expires 12/31/15

**CLEOS (has to be a Board of Supervisor) – (2 yr term)**

- John Brewer – term expires 12/31/15
- Kenneth Belton – Alternate – term expires 12/31/15

**Community Policy Management Team (CPMT) – (4 yr term)**

- Brenda Sutherland – term expires 12/31/15 (required BOS member)
- Tim Carico – term expires 12/31/15

**District III Governmental Cooperative – (1 yr term)**

- Brenda Sutherland – term expires 12/31/15
- Mary Young – term expires 12/31/15

**Twin Co. E911 – (4 yr term)**

- Kenneth Belton – term expires 12/31/15

**Galax/Grayson Emergency Services – (4 yr term)**

- Brenda Sutherland – term expires 12/31/15
- Mitch Smith – term expires 12/31/15

**Mt. Rogers PDC Transportation Rural Technical Committee – (2 yr term)**

- Brenda Sutherland – term expires 12/31/15
- Amber Shuler – Alternate – term expires 12/31/15

**Mt. Rogers Planning District Commission – (4 yr term)**

- David Sexton –term expires 12/31/15

**New River Highlands Recreation, Conservation & Development – (1 yr term)**

- Elaine Holeton – term expires 12/31/15

**Planning Commission – (4 yr term)**

- George Whitaker –term expires 12/31/15
- Robert Noblett — term expires 12/31/15

**SWVA Emergency Medical Services Council Board – (3 yr term)**

- Leesa Gayheart – term expires 12/31/15

IN RE: RESOLUTION TO CONTINUE SECTION 125 PREMIUM CONVERSION PLAN

Jonathan D. Sweet explained the Resolution (listed below) and this is a Health Reimbursement Account (HRA) employee funded 100%. Kenneth R. Belton made the motion to approve; duly seconded by Brenda R. Sutherland. Roll call vote as follows: John K. Brewer – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 4-0.

## **RESOLUTION**

### **To Continue Section 125 Premium Conversion Plan**

**WHEREAS**, the Grayson County Board of Supervisors (the “Corporation”) makes a Section 125 Premium Conversion Plan benefit available to its employees and pays a portion of those premiums as set forth in the attached Plan. The Corporation wishes to adopt such Plan as it complies with the Internal Revenue Code to enable its employees to elect to pay for their share of group insurance premiums on a pre-tax salary reduction basis. The plan, as presented to this meeting, is hereby approved and adopted and the proper officer of the Corporation as hereby authorized and directed to execute and deliver to the administrator of the Plan one or more counterparts of the Plan; and

**WHEREAS**, the Plan Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the plan; and

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Premium Conversion Plan by delivering to each employee a copy of the Summary Description of the Plan in the form of the Summary Plan Description presented to the meeting, which form is hereby approved.

***Adopted the 8<sup>th</sup> day of October, 2015, in the County of Grayson, Virginia.***

*Recorded Vote*

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

By: \_\_\_\_\_

David M. Sexton, Chairman  
Grayson County Board of supervisors

ATTEST

By: \_\_\_\_\_

Jonathan D. Sweet, Clerk  
Grayson County Board of Supervisors

IN RE: GRAYSON COUNTY EMPLOYEE HEALTH INSURANCE – RENEWAL

Jonathan D. Sweet explained the renewal and noted the staff recommendation memorandum (listed below). Jonathan D. Sweet noted that the County will evaluate working with the school system next year for increased benefits. John K. Brewer made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 4-0.

### **MEMORANDUM**

**TO: GRAYSON COUNTY BOARD OF SUPERVISORS**

**FROM: JONATHAN D. SWEET, COUNTY ADMINISTRATOR**

**RE: GRAYSON COUNTY EMPLOYEE HEALTH INSURANCE RENEWAL-  
STAFF RECOMMENDATION**

**DATE: FRIDAY, OCTOBER 02, 2015**

Your staff respectfully submits to the Board the following recommendation for your consideration and if it be your pleasure, you may use the below recommendation as presented or amended as a motion to accept the attached employee health insurance renewal and its terms:

*To accept the KEYCARE 30/2000 renewal proposal submitted by Anthem for employee health insurance and authorize the County Administrator and his staff to effectuate any documents necessary to secure said products, with the understanding that the renewal rate reflects a 4.44% increase in the annual premium based on the most current loss ratios; and that the county has increased tier options to employees from 4 Tier Rates to 5 Tier Rates to now include Employee/(plus)Children for the purpose of providing greater variety of coverage to its employees; and with the knowledge that prescription drug copay will now be included as part of the aggregate out-of-pocket employee expense, and subsequently the maximum out-of-pocket threshold has increased \$1000 to accommodate this new change in coding prescription drug copay expenses; and that this renewal shall serve the County and its employees for a period of time necessary to allow for the County and its staff to evaluate alternative approaches and/or providers to health insurance coverage that could potentially yield a higher quality product and services, discounts, network access and/or shared cost savings to both the County and its employees.*

Thank you for your consideration of this recommendation and please do not hesitate to contact me with any questions you may have regarding this matter.

**Attachments:**

- **Employee Health Insurance Renewal Information**

## GRAYSON COUNTY

### 4 TIER RATES

| Coverage          | current    | renewal    |
|-------------------|------------|------------|
| Employee          | \$477.55   | \$498.76   |
| Employee/Child    | \$654.89   | \$683.83   |
| Employee/Children | \$0.00     | \$0.00     |
| Employee/Spouse   | \$1,066.73 | \$1,114.22 |
| Family            | \$1,437.62 | \$1,501.48 |

**5 TIER RATES**

| Coverage          | current    | renewal    |
|-------------------|------------|------------|
| Employee          | \$477.55   | \$498.65   |
| Employee/Child    | \$654.89   | \$683.79   |
| Employee/Children | \$0.00     | \$1,013.52 |
| Employee/Spouse   | \$1,066.73 | \$1,113.60 |
| Family            | \$1,437.62 | \$1,537.12 |

**4 TIER RATES with additional premium**

| Coverage          | current    | renewal    | additional premium | total premium |
|-------------------|------------|------------|--------------------|---------------|
| Employee          | \$477.55   | \$498.76   | \$43.77            | \$542.53      |
| Employee/Child    | \$654.89   | \$683.83   | \$59.96            | \$743.79      |
| Employee/Children | \$0.00     | \$0.00     | \$0.00             | \$0.00        |
| Employee/Spouse   | \$1,066.73 | \$1,114.22 | \$97.61            | \$1,211.83    |
| Family            | \$1,437.62 | \$1,501.48 | \$131.75           | \$1,633.23    |

**5 TIER RATES with additional premium**

| Coverage          | current    | renewal    | additional premium | total premium |
|-------------------|------------|------------|--------------------|---------------|
| Employee          | \$477.55   | \$498.65   | \$43.74            | \$542.39      |
| Employee/Child    | \$654.89   | \$683.79   | \$59.92            | \$743.71      |
| Employee/Children | \$0.00     | \$1,013.52 | \$88.79            | \$1,102.31    |
| Employee/Spouse   | \$1,066.73 | \$1,113.60 | \$97.54            | \$1,211.14    |
| Family            | \$1,437.62 | \$1,537.12 | \$134.72           | \$1,671.84    |

City-County: 039-Grayson / HMO: 38

**All-Available Products Sheets  
GRAYSON COUNTY HIGH  
Rate Quotes Effective: 11/01/2015**

All rates quoted on these "All Products" pages include the ACA Reinsurance and Insurer fees.  
Rates listing the ACA fees separately can be obtained by quoting each product individually.

| Product                                     | Product Type               | Employee | Emp/Child | Emp/Children | Emp/Spouse | Emp/Family |
|---|----------------------------|----------|-----------|--------------|------------|------------|
| <b>KEYCARE 30/2000 (15/40/75/20%) CY</b>    |                            |          |           |              |            |            |
|   | PPO MEDICAL                | \$491.77 | \$671.75  | \$999.76     | \$1,101.56 | \$1,517.10 |
|   | Blue View Vision 130 12/12 | \$6.88   | \$12.04   | \$13.76      | \$12.04    | \$20.02    |
|   | TOTAL (including ACA Fees) | \$498.65 | \$683.79  | \$1,013.52   | \$1,113.60 | \$1,537.12 |
| <b>KEYCARE 30/2000/70 (10/20/35/20%) CY</b> |                            |          |           |              |            |            |
|   | PPO MEDICAL                | \$512.92 | \$700.64  | \$1,042.76   | \$1,148.93 | \$1,582.34 |
|   | Blue View Vision 130 12/12 | \$6.88   | \$12.04   | \$13.76      | \$12.04    | \$20.02    |
|   | TOTAL (including ACA Fees) | \$519.80 | \$712.68  | \$1,056.52   | \$1,160.97 | \$1,602.36 |

|   |                  |          |          |            |            |            |
|---|------------------|----------|----------|------------|------------|------------|
| <b>KEYCARE 30/2000/70 (10/30/50/20%) CY</b>             |                  |          |          |            |            |            |
| PPO   | MEDICAL          | \$491.77 | \$671.75 | \$999.76   | \$1,101.56 | \$1,517.10 |
| Blue View   | Vision 130 12/12 | \$6.88   | \$12.04  | \$13.76    | \$12.04    | \$20.02    |
| TOTAL (including ACA Fees)                              |                  | \$498.65 | \$683.79 | \$1,013.52 | \$1,113.60 | \$1,537.12 |
| <b>KEYCARE 30/2000/70 (10/30/50/20% W/\$150 DED) CY</b> |                  |          |          |            |            |            |
| PPO   | MEDICAL          | \$476.58 | \$651.01 | \$968.89   | \$1,067.54 | \$1,470.25 |
| Blue View   | Vision 130 12/12 | \$6.88   | \$12.04  | \$13.76    | \$12.04    | \$20.02    |
| TOTAL (including ACA Fees)                              |                  | \$483.46 | \$663.05 | \$982.65   | \$1,079.58 | \$1,490.27 |
| <b>KEYCARE 30/2000/70 (15/40/75/20%) CY</b>             |                  |          |          |            |            |            |
| PPO   | MEDICAL          | \$480.72 | \$656.67 | \$977.31   | \$1,076.82 | \$1,483.03 |
| Blue View   | Vision 130 12/12 | \$6.88   | \$12.04  | \$13.76    | \$12.04    | \$20.02    |
| TOTAL (including ACA Fees)                              |                  | \$487.60 | \$668.71 | \$991.07   | \$1,088.86 | \$1,503.05 |
| <b>KEYCARE 30/4000 (15/40/75/20%) CY</b>                |                  |          |          |            |            |            |
| PPO   | MEDICAL          | \$468.88 | \$640.48 | \$953.23   | \$1,050.28 | \$1,446.48 |
| Blue View   | Vision 130 12/12 | \$6.88   | \$12.04  | \$13.76    | \$12.04    | \$20.02    |
| TOTAL (including ACA Fees)                              |                  | \$475.76 | \$652.52 | \$966.99   | \$1,062.32 | \$1,466.50 |
| <b>KEYCARE 30/4000/70 (15/40/75/20%) CY</b>             |                  |          |          |            |            |            |
| PPO   | MEDICAL          | \$460.23 | \$628.67 | \$935.64   | \$1,030.91 | \$1,419.80 |
| Blue View   | Vision 130 12/12 | \$6.88   | \$12.04  | \$13.76    | \$12.04    | \$20.02    |
| TOTAL (including ACA Fees)                              |                  | \$467.11 | \$640.71 | \$949.40   | \$1,042.95 | \$1,439.82 |
| <b>KEYCARE 30/5000 (15/40/75/20%) CY</b>                |                  |          |          |            |            |            |
| PPO   | MEDICAL          | \$447.66 | \$611.50 | \$910.08   | \$1,002.75 | \$1,381.02 |
| Blue View   | Vision 130 12/12 | \$6.88   | \$12.04  | \$13.76    | \$12.04    | \$20.02    |
| TOTAL (including ACA Fees)                              |                  | \$454.54 | \$623.54 | \$923.84   | \$1,014.79 | \$1,401.04 |



**GRAYSON COUNTY HIGH**  
**11/01/2015 Renewal**  
**Group Account Code: 05666**  
**Group Number: 21158000**  
**Renewal Options**

|                           | <u>Current</u>                                | <u>Renewal</u>                                | <u>Option 1</u>                               | <u>Option 2</u>                               |            |
|---------------------------|---|---|---|---|------------|
|                           | KEYCARE<br>30/2000/70<br>(10/30/50/20%)<br>CY | KEYCARE<br>30/2000/70<br>(10/30/50/20%)<br>CY | KEYCARE<br>30/4000/70<br>(15/40/75/20%)<br>CY | KEYCARE<br>30/5000/70<br>(15/40/75/20%)<br>CY |            |
| <b>Employee:</b>          | 32  | \$477.55                                      | \$498.76                                      | \$467.21                                      | \$450.64   |
| <b>Employee/Child:</b>    | 2   | \$654.89                                      | \$683.83                                      | \$640.77                                      | \$618.15   |
| <b>Employee/Children:</b> | 0   | \$0.00  | \$0.00  | \$0.00  | \$0.00     |
| <b>Employee/Spouse:</b>   | 0   | \$1,066.73                                    | \$1,114.22                                    | \$1,043.56                                    | \$1,006.44 |
| <b>Employee/Family:</b>   | 1   | \$1,437.62                                    | \$1,501.48                                    | \$1,406.46                                    | \$1,356.55 |

|                 |              |              |              |              |
|-----------------|--------------|--------------|--------------|--------------|
| Monthly Premium | \$18,029.00  | \$18,829.46  | \$17,638.72  | \$17,013.33  |
| Annual Premium  | \$216,348.00 | \$225,953.52 | \$211,664.64 | \$204,159.96 |
| % Change        |              | 4.44%        | -2.16%       | -5.63%       |

**Medical Benefit Riders Available**

| Rider                                    | Cost    | Cost Included in Renewal |
|--|---------|--------------------------|
| Basic EAP                                | \$0.99  | No                       |
| Enhanced EAP 4                           | \$1.40  | No                       |
| Enhanced EAP 6                           | \$1.91  | No                       |
| Domestic Partner and Their Children      | \$0.00  | No                       |
| HSA Banking Fees                         | \$2.66  | No                       |
| Morbid Obesity                           | \$36.86 | No                       |
| Anthem Health Rewards Package A (\$4.05) | \$4.05  | No                       |

Please refer to the enclosed benefit brochures for exclusions and limitations on the products quoted above. These are only a few of the benefit options available, please contact your Anthem Account Manager to discuss other available options including options for Vision Coverage.

Per the Affordable Care Act (or health care reform law), Summary of Benefits and Coverage (SBCs) can be accessed through our Internet Posting Site at [www.find-sbc.com](http://www.find-sbc.com).

## Grayson County

Projected needs for total risk. Illustration only.  
In this illustration we are using 35%

|                   | covered | deductible |                           |
|-------------------|---------|------------|---------------------------|
| Employees         | 79      | 1400       | 110600                    |
| EE's + dependents | 14      | 2800       | 39200                     |
|                   |         |            | 149800 total risk covered |

using 35%  
149800 x .35

52430 projected needs

|   |    |                   |      |
|---|----|-------------------|------|
| x | 79 | EE                |      |
| y | 0  | Employee/Spouse   | 2.23 |
| z | 13 | Employee/Child    | 1.37 |
| A | 0  | Employee/Children | 2.03 |
| B | 1  | Family            | 3.08 |

$$79x + 0y + 13z + 0A + 1B = \text{projected needs} / 12 \text{ months}$$

$$79x + 0(2.23x) + 13(1.37x) + 0(2.03x) + 1(3.08x) = 52430/12$$

$$79x + 17.81x + 3.08x = 4369$$

$$99.89x = 4369$$

$$x = 43.74$$

|                   | x     | Tier<br>decrements | additional<br>premium |
|-------------------|-------|--------------------|-----------------------|
| EE                |       |                    | \$43.74               |
| Employee/Spouse   | 43.74 | 2.23               | \$97.54               |
| Employee/Child    | 43.74 | 1.37               | \$59.92               |
| Employee/Children | 43.74 | 2.03               | \$88.79               |
| Family            | 43.74 | 3.08               | \$134.72              |

These decrements relate to the 5 Tier rates from Anthem

IN RE: RESOLUTION & AGREEMENT – CITY OF GALAX ENTERPRISE ZONE AMENDMENT

Jonathan D. Sweet explained the Joint Enterprise Zone 27 between Galax, Carroll and Grayson County and also covered some of the success (McAllister Mills and Independence Lumber) enjoyed in Grayson County with our having an enterprise zone. Brenda R. Sutherland made the motion to accept as amended by staff; duly seconded by John K. Brewer. Roll call vote as follows: John K. Brewer – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 4-0.

**RESOLUTION**

**Enterprise Zone 27C Amendment**

**WHEREAS**, Carroll County, Grayson County and the City of Galax have a designated Enterprise Zone, identified as Zone 27, that provides a combination of State and Local incentives to promote economic development; and

**WHEREAS**, the City of Galax has the designated zone, identified as Enterprise Zone 27C; and

**WHEREAS**, the City of Galax has identified a current need to amend the existing Enterprise Zone 27C, to incorporate additional properties in and around the City of Galax and to increase economic growth opportunities; and

**WHEREAS**, this proposed amendment and expansion will serve to benefit economic and industrial expansion of the joint Enterprise Zone 27 and assist the City of Galax to meet the goals and objectives of the Virginia Enterprise Zone Program; then

**THEREFORE, BE IT HEREBY RESOLVED**, that the Grayson County Board of Supervisors supports the amendment to the Joint Zone 27 and Specifically Zone 27C and authorizes the County Administrator to sign all necessary documentation on necessary documentation on behalf of the City of Galax for this proposed Enterprise Zone Amendment

***Adopted the 8th day of October, 2015, in the County of Grayson, Virginia.***

Recorded Vote

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

By: \_\_\_\_\_  
David M. Sexton, Chairman  
Grayson County Board of Supervisors

Attest: \_\_\_\_\_  
Jonathan D. Sweet, Clerk  
Grayson County Board of Supervisors

**JOINT ZONE AMENDMENT AGREEMENT**

As the representative of the local governing body of Grayson County, I hereby certify that:  
(locality)

- 1) The aforementioned locality is in agreement with the amending jurisdiction in filing this amendment;
- 2) The information in the Enterprise Zone application is accurate to the best of my knowledge;
- 3) A public hearing was held by the City of Galax on September 14, 2015.  
(amending locality) (date)  
to solicit comments on this amendment application amendment;
- 4) It is understood that if at any time the aforementioned locality is unable or unwilling to fulfill a commitment to provide local enterprise zone incentives listed in this application, the zone shall be subject to termination.

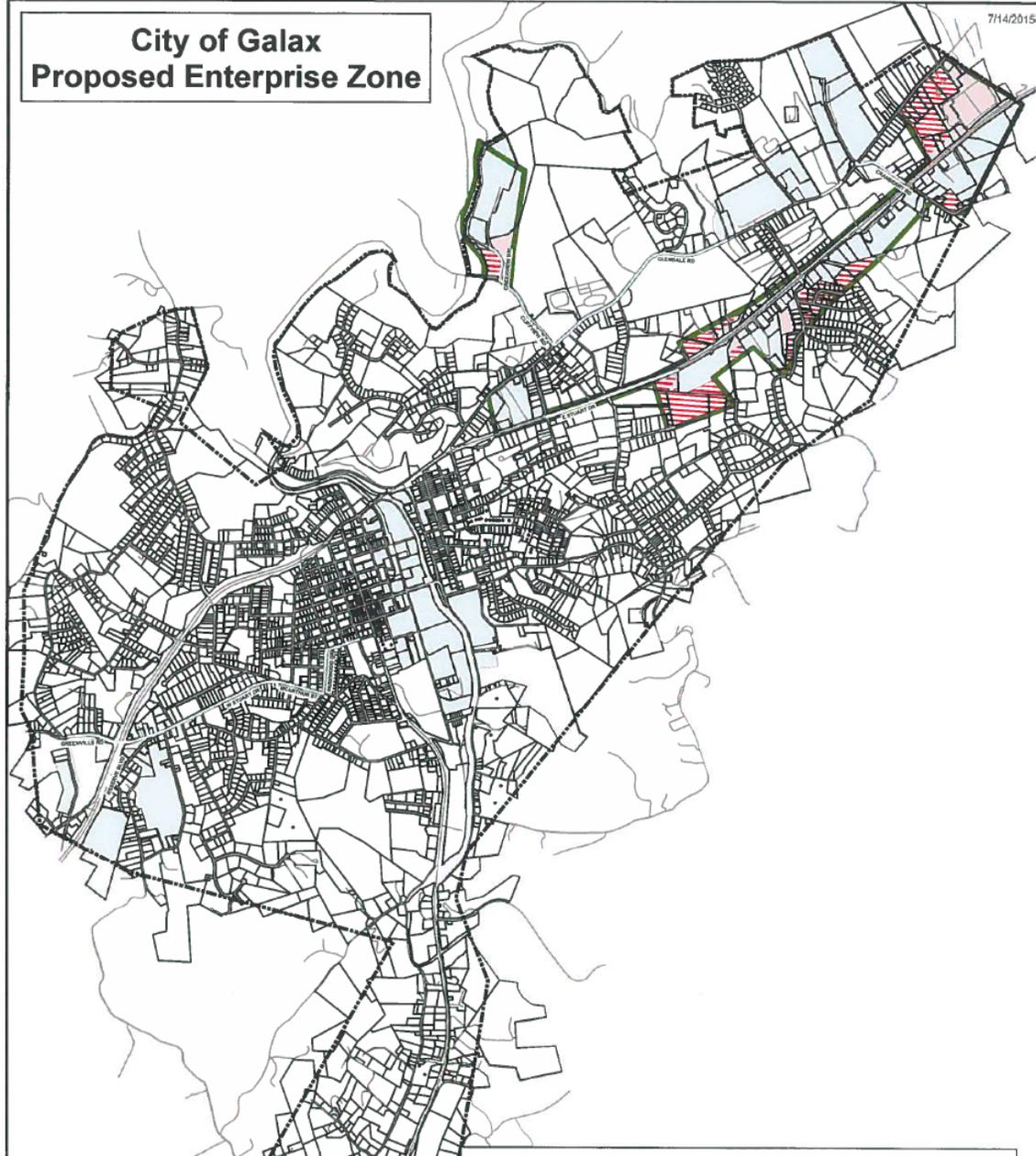
Chief Administrator: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

# City of Galax Proposed Enterprise Zone

7/14/2015



0 2,500 5,000 Feet

|   |   |
|---|---|
|  | Proposed Zone: 596.25 acres                       |
|  | Removed from MRPDC Zone: 158.39 acres             |
|  | Residential Removed from MRPDC Zone: 103.19 acres |
|  | Original MRPDC Zone: 382.17 acres                 |



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## CITY OF GALAX

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### Galax City Council Enterprise Zone Amendment Resolution

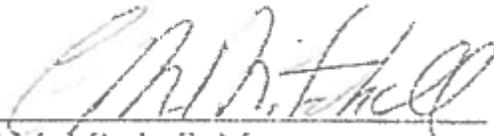
WHEREAS, City of Galax has a designated Enterprise Zone, identified as Zone 27C, that provides a combination of State and Local incentives to promote economic development, and

WHEREAS, there is a current need to amend the existing Enterprise Zone 27C, in the City of Galax to incorporate additional properties in and around the City of Galax and to increase economic growth opportunities, and

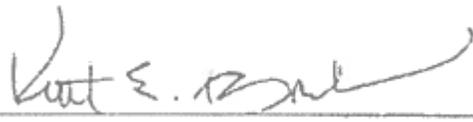
WHEREAS, this proposed expansion will serve to benefit economic and industrial expansion of the City of Galax to meet the goals and objectives of the Virginia Enterprise Zone Program, then

THEREFORE, BE IT HEREBY RESOLVED that the Galax City Council authorizes the City Manager to submit the necessary Enterprise Zone amendment package and sign all necessary documentation on behalf of the City of Galax for this proposed Enterprise Zone amendment, and to meet other program administrative and reporting requirements, as defined by the Enterprise Zone Regulations throughout the life of the zone.

Given under my hand this 14<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
C.M. Mitchell, Mayor

ATTEST

  
\_\_\_\_\_  
Keith E. Barker, City Clerk

IN RE: ADDITIONAL BUDGET APPROPRIATION REQUEST –  
GRAYSON COUNTY SCHOOL BOARD

Dr. Massie, Interim Superintendent, spoke on behalf of the School regarding the additional budget appropriation request memo (listed below).

On behalf of the Grayson County School Board, I request to speak to you and your board October 8, 2015 regarding funding matters. Before I explain the request, may I thank the Board of Supervisors for the funds provided to the school board above the local required effort. These funds have enabled the school system to survive and to provide high quality education to our students. I sincerely appreciate your strong support in these matters as well.

I am requesting that the Board of Supervisors provide \$112,550.00 to allow the school board to hire a principal at the Grayson County Career and Technical Center (CATE), a student learning director for the central office, and two part-time custodians. The total amount required for these hires is \$179,500.00, of which \$67,000.00 will be provided by state funds.

The CATE Center needs leadership in order to ensure an outstanding education for our students. The CATE Center is vital to prepare our students for jobs in career and technical fields in today's marketplace.

The school board central office is understaffed, and we need an additional person to oversee student learning and human resources. The current staff has done a great job, but additional help is needed badly.

Our custodial staff is stretched too thinly, and we need two part-time positions to cover our facilities. One part-time custodian would be assigned to Grayson Highlands School and the other to Baywood Elementary School.

The school board anticipates that the additional cost to employ a new superintendent will be \$25,000.00 for December, 2015 through June, 2016. Therefore, I am requesting that the board of supervisors fund this amount to make the employment of a new superintendent possible.

The Grayson County School Board has recently been awarded a security grant through the Virginia Public School Authority (VPSA) to provide much needed equipment for student and staff safety at Fries School, Grayson County High School, Grayson County CATE Center, Independence Elementary School,

and Independence Middle School. Equipment such as security cameras, intercom system, and two-way radios will be purchased.

The amount of the security grant is \$47,376.00. The local match required is 25%, or \$11,844.00. I am asking the board of supervisors to provide the local match.

To summarize, the amounts requested are as follows:

|              |  |
|--------------|--|
| \$112,550.00 | CATE CENTER PRINCIPAL<br>STUDENT LEARNING DIRECTOR<br>2 PART-TIME CUSTODIANS |
| \$25,000.00  | ADDITIONAL COST TO EMPLOY A NEW<br>SUPERINTENDENT                            |
| \$11,844.00  | LOCAL REQUIRED MATCH FOR<br>SECURITY GRANT                                   |

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TOTAL \$149,394.00

Thank you very much for the careful consideration of your board and you regarding these matters. I look forward to seeing you October 8.

Sincerely,



Larry A. Massie, Ed.D.  
Interim Superintendent

cc: Grayson County School Board  
Norma Quesinberry

John K. Brewer made the motion to approve; duly seconded by Brenda R. Sutherland. Motion carried 4-0.

IN RE: PUBLIC HEARING(S)

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSED GRAYSON COUNTY ORDINANCE PERTAINING TO EMERGENCY MEDICAL SERVICES AS PERMITTED UNDER VA CODE SEC. 32.1-111.4, AND PERTAINING TO THE OPERATION OF VEHICLES NO HOLDING CA COUNTY FRANCHISE PERMIT, AWARDING OF FRANCHISE AND PERMITS, CENTRALIZED EMS DISPATCH, ADVANCED LIFE SUPPORT SERVICES, REFUSAL TO TRANSPORT, AND SUSPENSION OF AUTHORIZATION TO OPERATE.

Emergency Services Coordinator Mitch Smith spoke regarding the changes. Jonathan D. Sweet noted this is a "protecting" matter, not a fix. Brenda R. Sutherland made the motion to open the public hearing; duly seconded by Kenneth R. Belton. Motion carried 4-0. Robby Wingate spoke regarding the Ordinance and details and asked the Board to table the Ordinance until all the squads have more time to review. Brenda R. Sutherland made the motion to close the public hearing; duly seconded by Kenneth R.

Belton. Motion carried 4-0. After discussion by the Board, John K. Brewer made the motion to table the Ordinance contingent on letter request from all Rescue Squads with signature page; duly seconded by Kenneth R. Belton. Motion carried 4-0.

**ORDINANCE  
OF THE COUNTY OF GRAYSON, VIRGINIA  
PERTAINING TO EMERGENCY MEDICAL SERVICES (EMS)  
ARTICLE I. EMERGENCY MEDICAL SERVICES\***

**\*State Law References:** Regulation of medical care facilities and services, Code of Virginia, § 32.1-123 et seq.; authority to provide emergency medical services, Code of Virginia, § 32.1-111.4.

**Sec. 34-101. Operation of emergency medical services vehicles not holding a Grayson County franchise or permit.**

- (a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Emergency medical services vehicle* means any privately or publicly owned vehicle, vessel, or aircraft that is specially designed, constructed, or modified and equipped; and is intended to be used for and is maintained or operated to provide immediate medical care to, or to transport in a reclining position or on a stretcher or gurney, persons who are sick, injured, wounded, or otherwise incapacitated or helpless. However, the term shall not mean any vehicle used as a taxicab or any vehicle used to transport persons who are permanently disabled, but not acutely ill, or persons who use a wheelchair.

- (b) It shall be unlawful for any person to transport a patient in an emergency medical services vehicle without holding a county franchise or permit. This section shall **not** apply to the following:

- (1) Any agency or entity identified in a Resolution of the Board of Supervisors of Grayson County, Virginia establishment of certain rescue emergency services organizations and volunteer firefighting organizations pursuant to Code of Virginia, § 15.2-955 dated June 14<sup>th</sup>, 2012; that continue to operate as such, up to the date of adoption of this ordinance, and submits to the County of Grayson, if requested, satisfactory evidence of such continuing operation; shall be deemed to have a permit for operation, subject to such public health, safety, and general welfare requirements as the County of Grayson may impose under this article.
- (2) Guardian EMS authorized only to provide Logisticare - Virginia Medicaid transports within Grayson County, shall be deemed to have a permit for operation, subject to such public health, safety, and general welfare requirements as the County of Grayson may impose under this article.

- (3) Any transport of patients originating outside of the County of Grayson and terminating in the County;
  - (4) Any transport that results from the rendering of assistance at the request of the Twin County e911 PSAP in a disaster or major emergency or in response to the request by the Twin County e911 PSAP for mutual aid; and
  - (5) Virginia Office of EMS licensed Air Ambulance, both rotary and/or fixed wing Emergency Medical Services providers;
  - (6) Virginia Office of EMS licensed Specialty Care Ground Transport Services, (Critical Care Emergency Medical Services Vehicle that is owned by and titled to) the receiving hospital that the patient is being transported to; from the County of Grayson.
- (c) Any County law enforcement officer may issue a warrant, citation, or summons; charging a person driving an emergency medical services vehicle in the County in violation of this section or, if such person is not known, charging the registered owner of an emergency medical services vehicle used in violation of this section.
- (d) Any prosecution charging a violation of this section where the driver is unknown, proof that the emergency medical services vehicle described in the complaint, summons, ticket, citation or warrant; transported a person from a location within the corporate County limits, together with proof, that the defendant at the time of transport is the registered owner of the vehicle, as required in the Code of Virginia, §46.2-600 et seq., shall constitute a prima facie presumption in evidence that the registered owner was the person that committed the violation.
- (e) A violation of this section shall be a class I misdemeanor punishable as provided in section 1-16 in lieu of the criminal sanctions authorized in this subsection, this section may, at the option of the County, be enforced by equitable relief.

### **Sec. 34-102. Awarding of franchises and permits.**

It is in the best interest of the County of Grayson to create and regulate a unified emergency and non-emergency medical services system. It is the policy of the County of Grayson to promote the provision of adequate and continuing ambulance service to transport sick or injured persons in the County in order to preserve, protect and promote the public health, safety and general welfare of the public residing in this area. In furtherance of this policy, the County may, from time to time, award by ordinance franchises or permits for the operation of emergency medical services (EMS) vehicles, subject to such public health, safety, and general welfare requirements as it may impose under this article. The holder of a franchise or permit shall be referred to in this article as an "authorized provider". No franchise or permit may be transferred by any means, direct or indirect, including without limitation, change of ownership or control, trusteeship, and sale of assets. The award of a franchise or permit may be conditioned upon the attainment of norms for quality of care and response times that the County establishes for its emergency medical services system generally.

**Sec. 34-103. Centralized EMS dispatch.**

All authorized providers under this article shall be dispatched and directed by the PSAP designated by Grayson County. No authorized provider shall publish or advertise any telephone number for the purpose of receiving requests for emergency medical services except the emergency number (911) of the emergency medical services dispatch center, (PSAP). All authorized providers shall, at all times, obey the directions of the emergency medical services dispatch center, based on existing dispatch protocols. However, any authorized provider that is exempt by section 34-104 from advanced life support equipment and staffing requirements shall not in normal operations be subject to the requirements of this section, but may be required to comply with centralized dispatch instruction in a disaster.

**Sec. 34-104. Advanced Life Support Services.**

All newly permitted emergency medical services vehicles, under this ordinance, shall be equipped and staffed to provide advanced life support services, except the following:

- (1) Nonambulance vehicles used solely for wheelchair transport.

**Sec. 34-105. Refusal to transport.**

No authorized provider shall fail to respond to a call, to transport, or to render first aid treatment, as may be reasonably necessary, or otherwise refuse or fail to provide services originating within the County because of the patients inability to pay for such services, because of the patients being located at a particular accessible location within the County or because the provider's emergency medical services vehicles are unavailable without reasonable cause.

**Sec. 34-106. Suspension of authorization to operate.**

The County of Grayson Emergency Coordinator may summarily suspend any franchise or permit issued pursuant to this article for any reason involving a danger to public health, safety or welfare, including bankruptcy or insolvency. Such a suspension shall not exceed two weeks in length, and any provider so suspended shall have the right to a hearing before the County Emergency Management Staff in consultation with a designated representative from the Grayson Emergency Services Association. The hearing shall be de novo. It shall comply with due process requirements but shall not be governed by strict rules of evidence or procedure.

*Adopted this 8th day of October, 2015 in the County of Grayson, Virginia.*

By: \_\_\_\_\_  
David M. Sexton, Chair  
Grayson County Board of Supervisors

By: \_\_\_\_\_  
Mitchell L. Smith  
mergency Services Coordinator

Attest: \_\_\_\_\_  
Jonathan D. Sweet, Clerk  
Grayson County Board of Supervisors

IN RE: RESOLUTION – SUPPORT OF SOUTHWEST VIRGINIA TRAINING CENTER

Jonathan D. Sweet read the resolution listed below. John K. Brewer made the motion to approve; duly seconded by Kenneth R. Belton. Roll call vote as follows: John K. Brewer – Aye; Kenneth R. Belton – Aye; Brenda R. Sutherland – Aye; David M. Sexton – Aye. Motion carried 4-0.

## **RESOLUTION OF SUPPORT SOUTHWEST VIRGINIA TRAINING CENTER**

**WHEREAS**, the Southwest Virginia Training Center was established in 1975 and has continued to provide Southwest Virginia with the highest quality care throughout the years; and,

**WHEREAS**, most residents of the Center have profound and/or other serious intellectual disabilities, often accompanied by severe medical, physical or behavioral problems, and are in need of full time professional assistance to aid them in performing many of the basic functions of living; and,

**WHEREAS**, family members of these residents are deeply concerned, and rightfully so, regarding the safety and welfare of their loved ones should they be forced to leave the nurture and care of the center; and,

**WHEREAS**, the closure of this facility would be detrimental to the local economy and residually to the community at large, considering the impact the loss of approximately 500 jobs as well as innumerable ancillary positions would have on the region;

**NOW, THEREFORE, BE IT RESOLVED**, the Grayson County Board of Supervisors follows suit with many of its fellow localities and strongly urges the Commonwealth to take any and all necessary steps to protect the Southwest Virginia Training Center from closure for the betterment of both its residents and the citizens of Southwest Virginia.

*Adopted this 10<sup>th</sup> day of October, 2015, in Grayson County, Virginia.*

By: \_\_\_\_\_  
David M. Sexton, Chairman  
Grayson County Board of Supervisors

Attest: \_\_\_\_\_  
Jonathan D. Sweet, Clerk  
Grayson County Board of Supervisors

**IN RE: COUNTY ADMINISTRATOR'S REPORT**

Jonathan D. Sweet presented the following:

- On September 21, 2015 Oak Hall & McAllister Mills Ribbon Cutting
- Engagement Letter with the Lane Group under our Term Contract for PER Services to develop a usable site in our Grayson County Industrial Park
- Work Task 1 – Site Topographic Study: a field topographic survey would be completed for the remaining 34.28±1 acre tract. The survey would be completed on State Plane Coordinates and would locate existing features on the site and establish the ground surface topography. The topography survey would be completed as an Autocad drawing file at 1" = 50' horizontal scale and 2" vertical contour intervals.
- Work Task 2 – site Development Study: using the topographic survey completed under Work Task 1, a site development study would be prepared. The study would evaluate potential lot configurations (i.e. one lot vs. multiple lots) with preliminary grading plans to estimate earthwork grading volumes and usable building pad areas. The study would include construction cost estimates for the site grading, access road improvements, utility extensions, stormwater management, and other related development cost which could be incurred in completion of construction. Deliverables include a written Site Development Study summarizing the findings and recommendations.
- HB2-VDOT Submission – (Construction Project Application) – Intersection of Rt. 58 and Rt. 21 Radius Improvement
- Held our first two Mount Rogers Business Challenge meetings since our last BOS meeting and have 9 entrepreneurs enrolled in the program competing for the \$20,000 worth of prize monies
- Recreation Department – Increased capacity to maintain the ball fields and provide greater access and use to the general public

- FEMA – Carl Caudill completed FEMA’s ICS 100 and ICS 200 through the Emergency Management Institute, and has now completed and been certified through FEMA’s National Preparedness Training Center as Grayson County’s Social Media for Natural Disaster Response and Recovery professional

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: PUBLIC SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS’ TIME

Brenda R. Sutherland presented Social Media Marketing Workshop that will be held at Crossroads Institute on October 22, 2015.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

Kenneth R. Belton made the motion to adjourn; duly seconded by John K. Brewer. Motion carried 4-0.