

June 3, 2016
01:55 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 05/13/16 to 06/09/16
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					
32128	05/13/16	EMEDC005 Emedco Inc	879.54		251
32129	05/13/16	EMEDC005 Emedco Inc	60.00		251
32130	05/13/16	GREEN010 GREENWAY SERVICES	20,322.70		251
32131	05/13/16	GREEN010 GREENWAY SERVICES	42,495.38		251
32132	05/20/16	CARR0020 Carroll-Grayson-Galax Solid Wa	31,795.00		255
32133	05/20/16	NEWR0025 New River Valley Juvenile Dete	190.00		255
32134	05/20/16	NEWR0030 New River Valley Reg Jail	74,850.00	06/01/16 VOID	255 (Reason: duplicate)
32135	05/26/16	ADAMS005 Adams Building Supply	107.64		256
32136	05/26/16	ANDER005 Anderson & Associates, Inc	420.00		256
32137	05/26/16	ANNAF005 Anna F. Meade	9,375.00		256
32138	05/26/16	ANTH0010 Anthem Blue Cross/Blue Shield	498.65		256
32139	05/26/16	BLUE0010 Blue Ridge Energies, LLC	94.72		256
32140	05/26/16	BPCON005 BP-CONSULTING	1,225.00		256
32141	05/26/16	CARQU005 Carquest Of Alleghany	621.48		256
32142	05/26/16	CENTU005 Century Link	1,387.07		256
32143	05/26/16	CHEST005 Chestnut Ck School Of The Arts	350.00		256
32144	05/26/16	CHURC005 Church'S Concrete	650.00		256
32145	05/26/16	CIMAC005 THE CIMA COMPANIES INC	455.00		256
32146	05/26/16	CINTA005 Cintas Corp, #532	795.65		256
32147	05/26/16	DELL0005 Dell	860.68		256
32148	05/26/16	DEPT0005 Dept Of Criminal Justice Serv	4,680.00		256
32149	05/26/16	DISTR005 District Iii Governmental Coop	1,293.25		256
32150	05/26/16	FIELD005 Fielder Electric Motor Repair	14.19		256
32151	05/26/16	FOODC005 Food City, Store #866	216.25		256
32152	05/26/16	FOXCR005 Fox Creek Trucking	1,171.47		256
32153	05/26/16	FOXCR005 Fox Creek Trucking	337.09		256
32154	05/26/16	FRIEN005 Friends Of Southwest Virginia	10,000.00		256
32155	05/26/16	GAZET005 Gazette Press, Inc	250.00		256
32156	05/26/16	GRAY0055 Grayson Co School Board	460.90		256
32157	05/26/16	GRAY0105 Grayson Co Treasurer'S Office	832.00		256
32158	05/26/16	GRAYS005 Grayson Co C.A.T.E. Center	264.00		256
32159	05/26/16	HICOK005 Hicok,Fern,Brown & Garcia Cpas	8,277.50		256
32160	05/26/16	HIGHC005 High Country Springs, LLC	27.50		256
32161	05/26/16	IWORQ005 Iworq Systems	400.00		256
32162	05/26/16	MGLPR005 MGL Printing Solutions	203.50		256
32163	05/26/16	MILLE020 MILLER LOGGING	824.55		256
32164	05/26/16	MODE0010 Modern Impressions	230.00		256
32165	05/26/16	NAPAA005 NAPA AUTO OF INDEPENDENCE	26.44		256
32166	05/26/16	NEWR0025 New River Valley Juvenile Dete	3,610.00		256
32167	05/26/16	NWCID005 Nwcd, Inc	663.78		256
32168	05/26/16	PAPER005 Paper Clip	1,056.42		256
32169	05/26/16	PIED0010 Piedmont Truck Center, Inc	732.35		256
32170	05/26/16	PROFE010 PROFESSIONAL COMM	3,390.50		256
32171	05/26/16	RUGBY005 Rugby Vol Fire Department	350.00		256
32172	05/26/16	SARAH005 SARAH C OSBORNE	3.00		256
32173	05/26/16	SNAP0005 Snap-On - Matthew Turman	51.50		256
32174	05/26/16	SOUTH015 SOUTHWESTERN VA. CODE OFFICIAL	25.00		256
32175	05/26/16	SQUEA005 MARK B DAVIS DBA SQUEALERS	975.00		256
32176	05/26/16	STATE005 State Electric Supply Co	160.33		256

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
32177	05/26/16	SUSA0015 Susan Herrington	850.49		256
32178	05/26/16	SUSA0020 Susan Hodges	589.68		256
32179	05/26/16	THELA005 The Lane Group	41,350.00	05/27/16 VOID	256 (Reason: bleacher project)
32180	05/26/16	TOTTE005 Totten Construction LLC	15,000.00		256
32181	05/26/16	TOWN0010 Town Of Independence	11,315.92		256
32182	05/26/16	TREAS005 Treasurer Of Va - Dept Gen Ser	463.00		256
32183	05/26/16	ULINE005 Uline	60.38		256
32184	05/26/16	USCEL005 Us Cellular	1,184.09		256
32185	05/26/16	USDAR005 Usda Rural Development	4,868.00		256
32186	05/26/16	VOTER005 Voter Registrar'S Assoc Of Va	330.00		256
32194	05/27/16	THELA005 The Lane Group	18,000.00		258
32187	05/31/16	AFLAC005 Aflac	1,478.23		257
32188	05/31/16	ANTH0010 Anthem Blue Cross/Blue Shield	41,340.91		257
32189	05/31/16	BOSTO005 Boston Mutual Life Ins Co	559.70		257
32190	05/31/16	ING00005 Ing	400.00		257
32191	05/31/16	UNIT0010 United Way Virginia Highlands	149.25		257
32192	05/31/16	VAAS0015 VACORP	90.98		257
32193	05/31/16	VALIC005 Valic	2,300.00		257
32195	06/09/16	ADAMS005 Adams Building Supply	0.00	06/09/16 VOID	0
32196	06/09/16	ADAMS005 Adams Building Supply	475.26		261
32197	06/09/16	ANDER005 Anderson & Associates, Inc	2,270.00		261
32198	06/09/16	APPAL005 Appalachian Power	0.00	06/09/16 VOID	0
32199	06/09/16	APPAL005 Appalachian Power	4,540.61		261
32200	06/09/16	ATWEL005 Atwell Construction Company	280.00		261
32201	06/09/16	BBTIR005 B & B Tire Service, Inc	1,489.00		261
32202	06/09/16	BECCA005 BecCar PRINTING CO	399.00		261
32203	06/09/16	BKTIN005 B. K. T., Inc	719.00		261
32204	06/09/16	BKTUN005 Bkt Uniforms	389.87		261
32205	06/09/16	BLUE0010 Blue Ridge Energies, Llc	2,674.67		261
32206	06/09/16	BLUER020 BLUE RIDGE MUSIC CENTER	500.00		261
32207	06/09/16	BROWN005 Brown Exterminating Co	150.00		261
32208	06/09/16	BUSIN005 Business Information Systems	130.00		261
32209	06/09/16	CARD0010 Cardinal Criminal Justice Acad	125.00		261
32210	06/09/16	CAVAL005 Cavalier Equipment Corp	33,666.00		261
32211	06/09/16	CENT0010 Century Link	16,701.02		261
32212	06/09/16	CENT0015 Century Link	383.57		261
32213	06/09/16	CENTU005 Century Link	0.00	06/09/16 VOID	0
32214	06/09/16	CENTU005 Century Link	1,803.62		261
32215	06/09/16	CINTA005 Cintas Corp, #532	550.58		261
32216	06/09/16	COMCA005 Comcast Corporation	353.60		261
32217	06/09/16	COPPE005 Copperhead Graphics	800.00		261
32218	06/09/16	COXS005 Cox Snax Sales, Llc	582.50		261
32219	06/09/16	DAVID040 DAVID J BOISVERT	120.00		261
32220	06/09/16	DEPT0005 Dept Of Criminal Justice Serv	568.20		261
32221	06/09/16	DIREC005 Direct Chrysler Dodge Jeep Ram	87.92		261
32222	06/09/16	DODSO005 Dodson Pest Control	35.00		261
32223	06/09/16	EASTC005 EAST COAST EMERGENCY VEHICLES	405.36		261
32224	06/09/16	ELKCR005 Elk Creek Volunteer Fire Dept	125.00		261
32225	06/09/16	FLEET005 Fleetpride	519.66		261
32226	06/09/16	FLORE005 Flores & Associates, Llc	2,860.94		261
32227	06/09/16	FOXCR005 Fox Creek Trucking	2,386.97		261
32228	06/09/16	GALA0010 Galax Gazette	38.51		261

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				
		Continued			
32229	06/09/16	GRAY0060 Grayson Co Sheriff's Office	117.41		261
32230	06/09/16	GRAYS005 Grayson Co C.A.T.E. Center	160.00		261
32231	06/09/16	HAYNE005 Haynes Portable Toilets & Sept	75.00		261
32232	06/09/16	HERIT005 HERITAGE INTERNATIONAL TRUCKS	207.51		261
32233	06/09/16	HRGAR005 H & R Garage	230.00		261
32234	06/09/16	INDE0015 Independence Tire Co	283.18		261
32235	06/09/16	INDE0020 Independence Vol Fire Dept	100.00		261
32236	06/09/16	KATEI005 Kate Irwin	450.00		261
32237	06/09/16	LEISU005 LEISURE MEDIA 360	395.00		261
32238	06/09/16	LEONA005 Leonard's Copy Systems, Inc	90.00		261
32239	06/09/16	LINEB005 Lineberry's Garage & Wrecker	625.00		261
32240	06/09/16	LOWES005 Lowe's Home Centers	220.18		261
32241	06/09/16	MATTH005 Matthew Bender & Co, Inc	63.93		261
32242	06/09/16	MERCE005 Mercer Day Report Center	30.00		261
32243	06/09/16	MOBIL005 MOBILE COMMUNICATION INC	75.66		261
32244	06/09/16	MODER005 Modern Impressions	53.38		261
32245	06/09/16	MOUNT015 MOUNT ROGERS IDC	1,633.60		261
32246	06/09/16	NAPAA005 NAPA AUTO OF INDEPENDENCE	136.30		261
32247	06/09/16	NATIO020 National Pools Of Roanoke, Inc	2,250.00		261
32248	06/09/16	NEWR0030 New River Valley Reg Jail	69,286.15		261
32249	06/09/16	NTAIN005 Nta, Inc.	1.50		261
32250	06/09/16	NWCIO005 Nwcd, Inc	283.03		261
32251	06/09/16	PAPER005 Paper Clip	0.00	06/09/16 VOID	0
32252	06/09/16	PAPER005 Paper Clip	2,025.62		261
32253	06/09/16	PEACE005 Peace Of Mind Counseling	300.00		261
32254	06/09/16	PIED0010 Piedmont Truck Center, Inc	3,095.52		261
32255	06/09/16	PLUMB005 Plumbmaster, Inc	194.03		261
32256	06/09/16	PROF0010 Professional Networks, Inc	30.00		261
32257	06/09/16	ROMAR005 Romar Elevators, Inc	620.00		261
32258	06/09/16	ROTE005 Rotenizer Drapery & Carpet	2,275.00		261
32259	06/09/16	ROYAL005 Royal Oil Company	1,121.50		261
32260	06/09/16	SAFLA005 Saflab	55.50		261
32261	06/09/16	SANDS005 Sands Anderson Pc	732.00		261
32262	06/09/16	SANIC005 Sanico	404.73		261
32263	06/09/16	SECUR005 SECURITY PLUMBING SUPPLIERS	2,130.00		261
32264	06/09/16	SHELT005 Shelton Key-N-Lock	141.85		261
32265	06/09/16	SOSME005 Sosmetal Products Inc	79.24		261
32266	06/09/16	SOUT0030 Southern States	300.00		261
32267	06/09/16	SRCAP005 SE Rural Comm Assist Project	409.75		261
32268	06/09/16	STATE005 State Electric Supply Co	754.28		261
32269	06/09/16	THEDE005 The Declaration	207.51		261
32270	06/09/16	TOWN0010 Town Of Independence	100.73		261
32271	06/09/16	TREAS005 Treasurer Of Va - Dept Gen Ser	25.00		261
32272	06/09/16	TROUT005 Troutdale Vol Fire & Rescue	50.00		261
32273	06/09/16	TWIN0035 Twin County Concrete, Inc	745.00		261
32274	06/09/16	UNIFI005 Unifirst Corporation	162.55		261
32275	06/09/16	USPOS005 Us Postal Service	110.00		261
32276	06/09/16	VAAS0025 Va Assoc. Of Zoning Officials	50.00		261
32277	06/09/16	VADEP005 Va Dept Of Motor Vehicles	10.00		261
32278	06/09/16	VAINF005 Va Information Tech Agency	87.01		261
32279	06/09/16	WINAN005 Winans Tech	900.00		261
32280	06/09/16	WORKF005 WORKFORCE UNLIMITED, LLC	345.87		261

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
32281	06/09/16	XEROX005 Xerox Corporation	312.05		261
32282	06/09/16	SUNT0010 Suntrust Bank	0.00	06/09/16 VOID	0
32283	06/09/16	SUNT0010 Suntrust Bank	0.00	06/09/16 VOID	0
32284	06/09/16	SUNT0010 Suntrust Bank	10,594.60		262
32285	06/09/16	ABPRI005 A & B Printing	670.88		263
32286	06/09/16	BANK0005 Bank Of Marion - Visa	0.00	06/09/16 VOID	0
32287	06/09/16	BANK0005 Bank Of Marion - Visa	1,302.98		263
32288	06/09/16	BRIST005 Bristol Office Supply, Inc	22.00		263
32289	06/09/16	CHAR0010 Charles Brown	38.50		263
32290	06/09/16	COMM0015 Commission On Vasap	3,178.58		263
32291	06/09/16	GARYU005 Gary Umberger	46.20		263
32292	06/09/16	GRAY0085 Grayson National Bank	1,091.00		263
32293	06/09/16	HIGH0010 Highlands Community Serivces B	780.00		263
32294	06/09/16	JLREE005 J.L. Reedy	107.80		263
32295	06/09/16	OFFIC005 Office Depot	235.62		263
32296	06/09/16	PAMWI005 Pam Williams	789.38		263
32297	06/09/16	PAULD005 Paul D. Williams	100.00		263
32298	06/09/16	PITNE005 Pitney Bowes	600.00		263
32299	06/09/16	SCOTT010 SCOTT E MORRIS	60.00		263
32300	06/09/16	SUNT0010 Suntrust Bank	17.28		263
32301	06/09/16	TOWN0015 Town Of Marion	51.80		263
32302	06/09/16	VADE0020 Va Dept Of Treasury	595.00		263
32303	06/09/16	WYTH0010 Wytheville Community College	50.00		263
32304	06/09/16	WYTH0015 Wytheville Office Supply	4.79		263
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	168	9	443,099.50	116,200.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	168	9	443,099.50	116,200.00
Report Totals					
	Checks:	168	9	443,099.50	116,200.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	168	9	443,099.50	116,200.00

Grayson County Board of Supervisors
Regular Meeting
June9, 2016

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, Glen E. Rosenbaum, John S. Fant and Michael S. Hash.

IN RE: OPENING BUSINESS

Michael S. Hash made the motion to approve the agenda and consent agenda; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

Jonathan D. Sweet then introduced Mary Thomas, the new Wythe-Grayson Regional Library Director and Kevin Watson, the new Rec Park Director.

IN RE: PRESENTATIONS OR REQUESTS

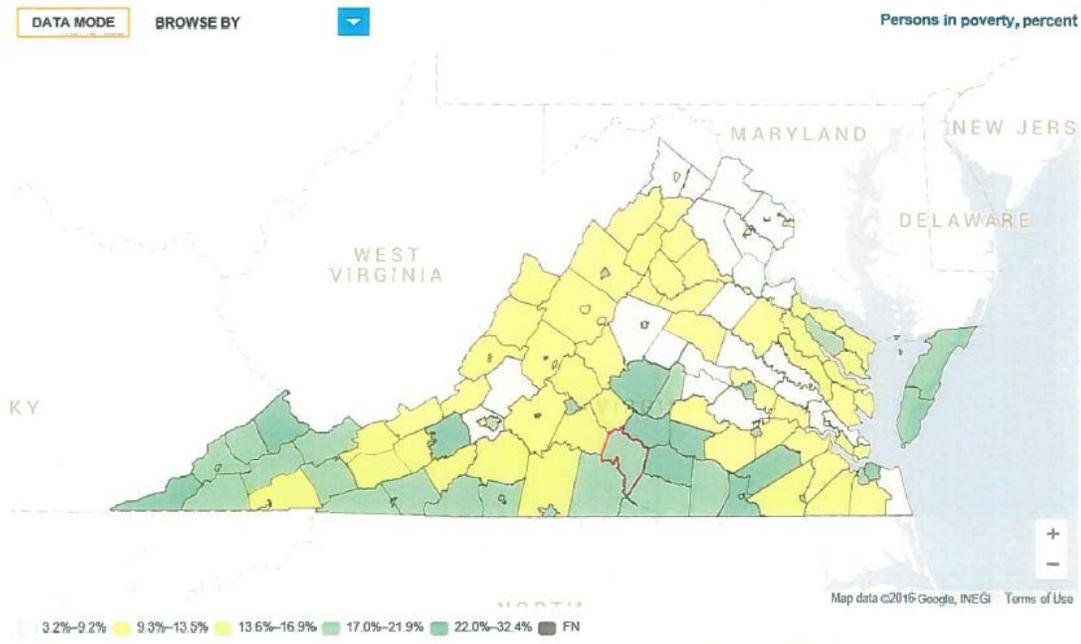
Amelia Bland Waller, representative for Grayson Seniors' Advocacy Group gave a presentation (listed below) on Economic Development and infrastructure geared toward our retirement and retiring population regarding transportation, affordable housing and access to services.

Brenda R. Sutherland, Chair, asked Grayson Seniors' Advocacy Group to consider attending the Twin County Regional Hospital event on June 16th, 2016. This event would provide more information on caring for the elderly.

The consensus of the Board was for staff to work with this group to develop a scope of work and mission to present to the Board at the July 2016 Board of Supervisors meeting.



19	Assess the unmet needs of the elderly and develop a strategy to mitigate concerns and meet future needs.	Ongoing	<p>Grayson Extension surveyed clients interested in transitioning farm assets to younger generations. Programs will be developed to assist elderly landowners make estate planning decisions to meet this goal.</p> <p>Extension's Family Nutrition Program supports 3 senior groups, Grayson S.A.L.T. and the mobile food pantry at Grant and Providence with education on healthy lifestyle choices such as proper nutrition and physical fitness.</p> <p>Rooftop of Virginia provides multiple services that assist the elderly, including the senior socialization/meals program that assisted 14 individuals and 11 households in Grayson County.</p>

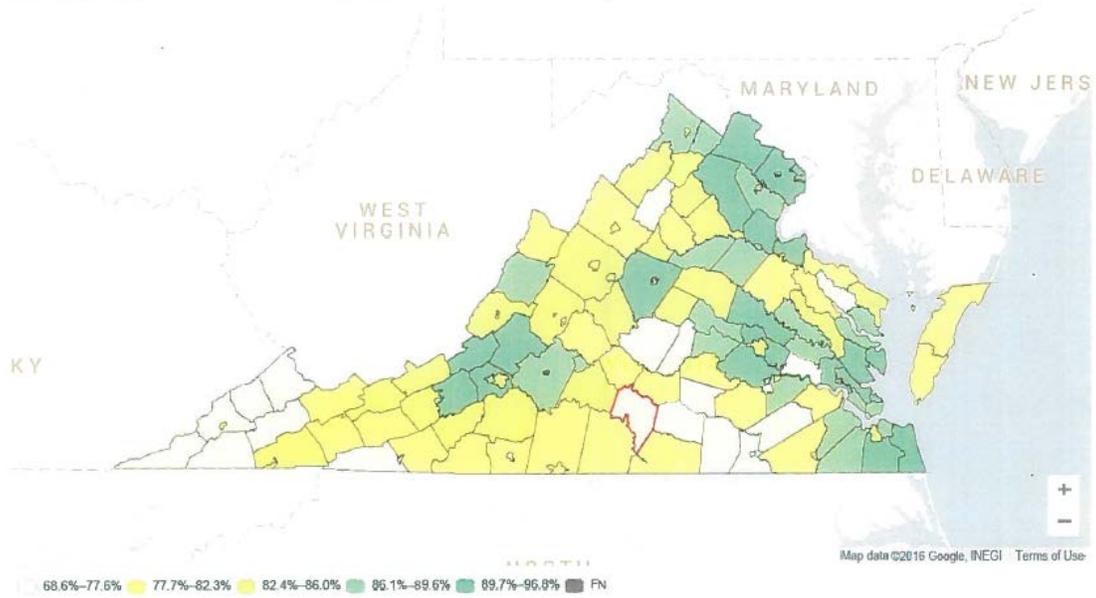


DATA MODE

BROWSE BY



High school graduate or higher, percent of persons age 25 years+, 2010-2014

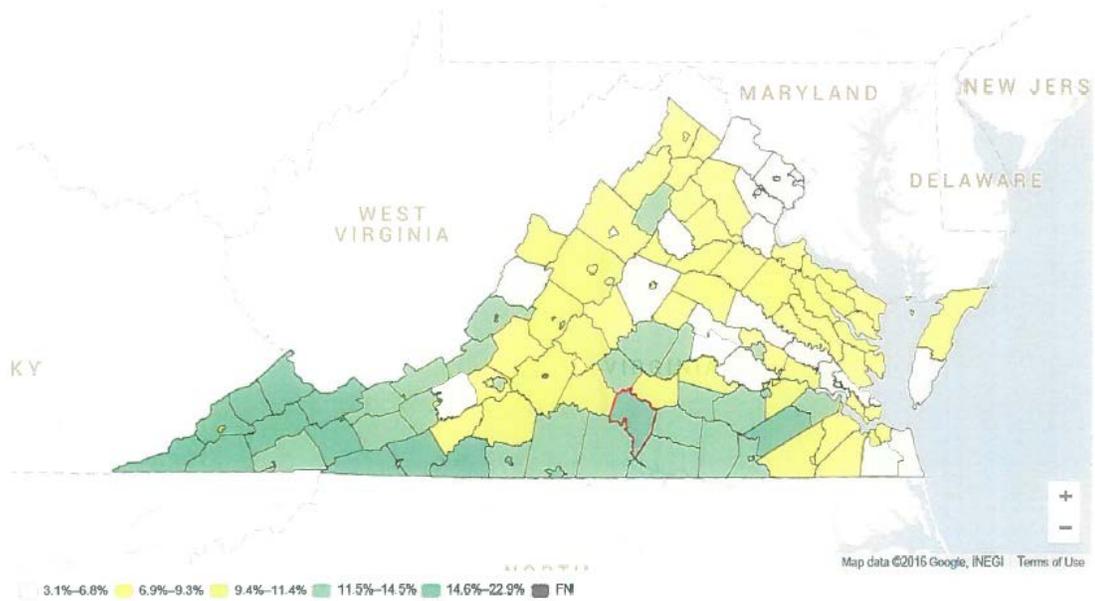


DATA MODE

BROWSE BY



With a disability, under age 65 years, percent, 2010-2014



PACE Provides Care Coordination for Virginia's 55+ Population

Utilizing capitated payment rates, PACE provides the flexibility to offer a spectrum of health and long-term services and supports through an interdisciplinary team (IDT) of professionals, all with the goal of providing services so individuals can continue to live in their homes and communities.

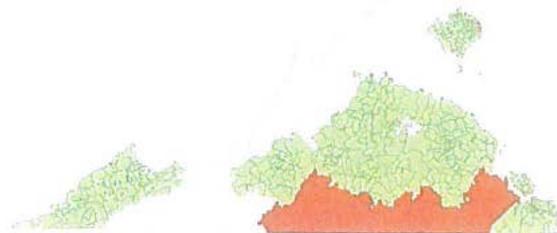
The PACE team:



Where's PACE?

PACE programs operate in 32 states, with an average of four providers per state. Virginia, with eight total PACE provider organizations, proudly exceeds this average. Currently, there are 12 PACE sites located in:

- Big Stone Gap
- Cedar Bluff
- Charlottesville
- Fairfax
- Farmville
- Hampton
- Lynchburg
- Newport News
- Norfolk
- Portsmouth
- Richmond
- Roanoke



Green—Current PACE service area

Red—2016 Expected growth

What's next for VA PACE?

Over the course of the coming year, PACE will become available to more older Virginians, as the Centra and Sentara PACE programs plan service area expansions into the Gretna/Danville and Halifax areas, respectively.

IN RE: OLD BUSINESS – GRAYSON COUNTY VEHICULAR DECAL DISCONTINUANCE

Jonathan D. Sweet read his recommendation: Due to the immediate impact the discontinuance of the decal program would have through the loss of needed revenues within the FY-17 Grayson County Budget; the lack of adequate preparation to mitigate the loss of said revenue for next Fiscal Year; and with greater benefits to evaluate this adjustment as part of a larger framework within the County Budget, staff would

recommend the Board respectfully direct the Treasurer to resubmit this request of the Board to consider the discontinuance of the decal program as part of the FY-18 Budget discussion and to bring this matter back to the attention of the Board no later than February, 2017. Upon discussion by the Board, the Board requested this matter be brought back to them no later than December, 2016 and requested the Treasurer provide courses of action and impact. John S. Fant made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: NEW BUSINESS

- BOARD APPOINTMENT(S)

Economic Development Authority (EDA)

- Ricky Anderson – term expires 08/08/16 (4yr term)

Brenda R. Sutherland stated it's her understanding that Mr. Anderson wishes to continue to serve. John S. Fant made the motion to approve; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: 2016 PERSONAL PROPERTY TAX RELIEF RATE

Jonathan D. Sweet explained the Tax Relief Plan (listed below). Glen E. Rosenbaum made the motion to approve; duly seconded by Michael S. Hash. Motion carried 5-0.

RECEIVED

JUN 07 2016

BY GRAYSON COUNTY ADMIN

4:20 pm
LCO

2016 Grayson County Personal Property Tax Relief

In accordance with the requirements set forth in Section 58.1-3521 (2) AND Section 58.1-3912 (E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly (2004 Special Session 1) and as set forth in Item 503.E (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly, any qualifying vehicle situs within the County commencing January 1, 2016 shall receive personal property tax relief in the following manner:

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

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

Based upon previous year's PPTRA numbers and our technical knowledge, this is our recommendation for the 2016 PPTRA rate.

 Commissioner of the Revenue/Grayson County

 Treasurer/Grayson County

IN RE: RESOLUTION – ADOPTION OF THE GRAYSON COUNTY FY-17 BUDGET

Glen E. Rosenbaum made the motion to approve all the budget items with the exception of The Crossroads Institute; duly seconded by John S. Fant. Roll call vote as follows: Michael S. Hash – discloses that his wife is an employee of the Grayson County School System and he doesn't feel this is a conflict of interest and also that this budget doesn't directly benefit her or himself - Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; John S. Fant – discloses that he is involved with the Grayson LandCare group in which he is vice president; he doesn't receive any personal gain from being a member of this group other than community service - Aye; Brenda R. Sutherland – Aye. Motion carried 5-0.

Michael S. Hash made the motion to approve the Crossroad's Institute budget; duly seconded by John S. Fant. Roll call vote as follows: Michael S. Hash – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; John S. Fant – Aye; Brenda R. Sutherland – abstained since she is an employee of Crossroad's Institute. Motion carried 4-0.

RESOLUTION

ADOPTING THE BUDGET FOR THE COUNTY OF GRAYSON,
VIRGINIA FOR THE FISCAL YEAR OF JULY 1, 2016 THROUGH JUNE 30, 2017
APPROPRIATING FUNDS FOR ALL CONTEMPLATED EXPENSES OF THE COUNTY FOR

THE FISCAL YEAR AND PLACING LEVIES UPON ALL REAL ESTATE, PERSONAL PROPERTY, MACHINERY & TOOLS, MERCHANT'S CAPITAL, AND ALL OTHER LEVIES AND FEES AS PREVIOUSLY IMPOSED OR MODIFIED BY THE BOARD

WHEREAS, pursuant to Chapter 25 of Title 15.2 of the Code of Virginia, the Grayson County Board of Supervisors has prepared a budget for this county setting forth the contemplated expenditures and the aggregate amount to be appropriated for the current year; and,

WHEREAS, notice and publication and synopsis to the same were published in the newspaper of general circulation in Grayson County, Virginia, and at least one public hearing was held at least seven days prior to the approval of the budget as provided by Section 15.2-2506 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Board, after due notice, public hearing and mature consideration of the said budget, that the attached budget be, and it is hereby adopted as the budget of the County of Grayson for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017;

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED that there is hereby levied a tax of \$0.49 on each \$100.00 of assessed value of real estate and improvements situated thereon in the County; a tax of \$1.75 per \$100.00 on assessed value of tangible personal property assessed by the County and segregated pursuant to Title 15.2, Chapter 25 of the Code of Virginia, and amendments thereto including tangible personal property of public utilities located and doing business within the County and upon all other properties subject to taxation by the County and herein otherwise provided for; a tax of \$1.75 per \$100.00 of assessed value on machinery and tools; and \$6.70 per \$100.00 of assessed value on merchant's capital;

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED that hereby a Motor Vehicle Decal Fee of \$25.00 per assessed motor vehicle;

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED by the Grayson County Board of Supervisors that all other assessments, taxes, and fees previously imposed by the County unless repealed are again levied, assessed and imposed as set forth previously by the Board and shall remain in full force and effect until otherwise changed by the Board.

THIS RESOLUTION of the Board shall be effective July 1st, 2016.

Adopted the 9th day of June, 2016, in the County of Grayson, Virginia.

By: _____

Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

ATTEST:

By: _____

Jonathan D. Sweet, Clerk
Grayson County Board of Supervisors

COUNTY OF GRAYSON, VIRGINIA
- Fiscal Year 2016-2017 –
BUDGET

**BUDGETED REVENUE
FISCAL YEAR 2016-2017**

General Fund - From Local Sources	13,633,961
General Fund - From State Sources	5,328,816
General Fund - From Federal Sources	391,000
Total General Fund Revenues	19,353,777
Law Library	800
Alcohol Safety Action Program	354,221
PSA Program	428,394
Courthouse Security	39,090
Restricted Funds	135,000

**BUDGETED EXPENDITURES
FISCAL YEAR 2016-2017**

Board of Supervisors	60,456
County Administrator	477,719
Personnel Contingency	28,000
Legal Services	45,000
Audit Services	80,000
Commissioner of Revenue	270,314
Treasurer	342,452
Information Technology	163,754
Electoral Board	53,678
General Registrar	86,317
Circuit Court Judge's Office	26,515
District Court	7,484
Magistrate	1,150
Juvenile Court Services	32,800
Clerk of Circuit Court	390,497
Juvenile Community Corrections	86,368
Commonwealth's Attorney	404,150
Victim Witness	69,099
Law Enforcement	2,253,712
Emergency Operations	15,000
Fire Departments	174,250
Ambulance/Rescue	225,350
Care of Prisoners	695,000
Day Report	61,873
Building Inspection	139,478
Storm Water	3,550

Animal Control	102,201
Medical Examiner	500
Refuse Disposal	308,500
Refuse Collection	906,221
Recycling	121,454
Maintenance – All Co Properties	413,369
Local Health Department	173,387

Mental Health	40,000
Social Services	1,995,543
District III Coop	14,027
Comprehensive Services Act	700,000
Community College	18,171
Recreational Park	217,188
Regional Library	257,336
Community Development	63,514
Planning Commission	18,304
Soil Conservation District	5,000
Local Support	68,183
Agriculture Agent	67,728
Enhanced 911 Commission	187,120
Airport	53,560
Multi-Flora Rose	500
Economic Development	26,615
Other Community Development	414,082
Tourism	35,016
Transfers – School (LRE)	4,197,766
Transfers – School (other)	2,623,282
Transfers – Non-Departmental	131,244
Total General Fund Expenditures	19,353,777
Law Library	800
Alcohol Safety Action Program	354,221
Public Service Authority	428,394
Courthouse Security	39,090
Restricted Funds	135,000

IN RE: ADOPTION OF THE GRAYSON COUNTY 5-YEAR CIP

Jonathan D. Sweet perused the Capital Improvement Plan (listed below) noting the current balance is \$713,630.00. Kenneth R. Belton made the motion to approve FY-17 CIP and administrator to apply as necessary; duly seconded by Michael S. Hash. Motion carried 5-0.

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

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

- A. The CIP shall serve as a county-wide financial planning tool for capital projects and will be adopted as an addendum to the County's Annual Budget.
- B. The instrument will be applicably used for the purposes of:
 - 1. Identifying appropriate funding options such as grants and other leveraged resources.
 - 2. Prioritizing projects in which to fund
 - 3. Scheduling the onset of capital projects
- C. The CIP will be developed by the County Administrator and presented to the Board of Supervisors for formal adoption.
- D. All projects that do not meet the CIP criteria are to be funded through the applicable department's annual budget appropriation and shall not be funded through the CIP.
- E. Whenever possible, CIP projects shall be funded wholly or in part by non-debt sources (e.g., grants, donations, reallocation of unanticipated revenues, etc.) and/or offset through the department's annual budget appropriation.
- F. The CIP may be adopted with the direction to proceed with specified projects and serve as approval to advance with the applicable procurement processes.
- G. The CIP plan shall consist of, at minimum, the project name, priority ranking, estimated cost, plan for funding, date to be engaged (include phases when a phased approach is applicable), brief description of project and justification/purpose of said project.

Program Adopted: June 15th, 2013

Attest: _____



Clerk, Grayson County Board of Supervisors

Grayson County Board of Supervisors'
Five (5) Year - Capital Improvement Plan
(FY 2016 – FY 2021)

Completed
 In Process
 Slated
 Contingent
 Discontinue

Project	*Est. Cost	**Financing Plan	*Time Table	Description	Purpose
1. Water Meter Replacement Project (Water Dept.) 2012	PI - \$80K PII - \$80K \$160,000	To identify and pursue grant and loan opportunities to fund the cost of each phase and fund the remaining expense of project through an allocation from the CIP Fund and/or budget appropriately for debt service (Ex: SERCAP Grant and Loan Programs)	Phase I – Fall of 2013 (COMPLETED) Phase II – Fall of 2014 (COMPLETED 12/2014)	To replace failing and obsolete county water meters in Fairview and Oldtown	Current water meters are failing and parts are no longer available. Note: Current meters do not meet the new code requirements (lead components). Utilize this opportunity to incorporate technology in meter reading. Greater revenue capture based on lower reading tolerances
2. Courtroom Renovation Project (Court Services) 2012	PI - \$5,000 PII - \$20K \$25,000	To use courthouse maintenance monies and/or a CIP allocation to fund the cost of the project	FY – 2014 (Phase I – COMPLETED 12/2013) (Phase II – TBD)	To make FF&E improvements to the Circuit Court Room and Judge's Chambers	To make needed FF&E repairs, replacement & improvements that have resulted from neglect within the Circuit Court room and the Judge's chambers
3. Pedestrian Walking Trail Phase II (Community Project) 2014	\$199K - L \$796K - G \$995,000	To primarily utilize Transportation Enhancement Act funding at 80% and match the remaining w/ in-kind contributions and a CIP allocation	FY - 2016	To complete Phase II of the Pedestrian Bike Trail	Completing the trail will satisfy the VDOT grant and provide safe thoroughfare to our recreation park, enhance the beauty of the town and expand recreational opportunities
4. Grayson County Shooting Range (County Partnership Project) 2012	\$150,000	\$25,000 – NRA Grant \$100,000 – DGIF Grant \$25,000 – Local Match (CIP Fund)	FY - 2016	To site and develop a public shooting range for community use	To provide the public and various organizations in the community with a safe location to practice or qualify with their weapons, conduct educational courses and classes, host competitions, etc.
5. County Phone System Replacement Project (Maintenance Dept.) 2013	\$43,860.00 (Grant Funded)	To make application for a VDEM grant to cover much of the cost of the project and use an allocation from the CIP Fund to match grant or execute project if VDEM funding is not available.	FY – 2014 (COMPLETED 06/2014)	To replace the entire county courthouse phone system	To replace and upgrade the county's obsolete phone system (equipment) with greater integration and features for ease of use w/ potential for cost savings
5. Courthouse ADA Upgrade Project (Elevator) (Courthouse) 2013	\$177K	To fund the cost of the purchase through an allocation from the CIP Fund	FY – 2015 (COMPLETED 03/2015)	To install an elevator within the courthouse to serve the citizens in accessing all 3 floors of the courthouse	To install an elevator within the courthouse to safely access all three floors, enhance ADA accessibility and provide convenience for our citizens and courthouse patrons.
6. Softball Field Improvements and Walking Track (Parks & Rec. Dept.) 2014	\$169K – G \$48K – L \$217,000	To fund the cost of the project with a Recreational Trails Program Grant (78%) and match it at 22% with an appropriation from the CIP Fund	FY - 2016	The two new fields currently are without any restroom facilities, and port-a-johns are being temporarily used	To install much needed restroom facilities to replace port-a-johns and offer additional ADA compliant trails for the use by the general public
7. Compactor Trucks (Public Works Dept.) 2013	\$150,000	To fund the cost of the purchase through an allocation from the CIP Fund	FY – 2015 (COMPLETED 02/2015)	To purchase compactor truck to replace current ton trucks	To replace aging equipment for increased reliability and safety, and reduction in cost and time of maintenance
8. Transfer Station (Public Works)	\$30,000	To fund the cost of the project through an allocation from the CIP Fund	FY – 2015 Discontinued [As a result of Item 7., this	To construct a transfer station upon the grounds of the public	To establish a transfer station to allow for the transfer of solid waste from smaller ton trucks to a compactor truck(s)

FY16 – FY21 CIP (Continued)

Project	*Est. Cost	Financing Plan	*Time Table	Description	Purpose
2013			<i>project is no longer needed]</i>	works facility	in order to reduce trips to the landfill and save fuel costs, wear and tear on equipment, wasted man hrs, risk management, etc.
9. ACO Vehicle (Animal Control) 2013	\$30,000	To fund the cost of the purchase through an allocation from the CIP Fund	FY – 18	To purchase an ACO Vehicle	To replace aging equipment
Inspections Vehicle (Building Official) 2013	\$25,000	To fund the cost of the purchase through an allocation from the CIP Fund	FY – 2015 (COMPLETED 08/2014)	To purchase an inspections vehicle	To replace aging equipment
10. Recreation Park Lighting Replacement Project (Parks & Rec. Park) 2012	PI - \$170K PII - \$170K \$340,000	To fund the cost of each phase of the project through two separate allocations from the CIP Fund	FY-16&20 Phase I – Spring of 2017 (3 and 4) Phase II – Spring of 2020 (1 and 2)	To erect new on fields 3 and 4 and replace the polls and lighting at the Grayson County Rec. Park on fields 1 and 2	To erect new and replace the outdoor polls and lighting due to the age and condition of the structures for evening play. <i>Note: We have already experienced one poll to fall due to age and condition</i>
11. Courthouse Roof Replacement Project (Maintenance Dept.) 2013	\$80,000	To fund the cost of the project through an allocation from the CIP Fund	FY –18	To replace the three (3) remaining portions of the roof of the courthouse	To replace the aging and leaking roof system that was not accommodated during our previous renovation project
12. Softball Field Improvements (Parks & Rec. Dept.) 2013	\$45,000	To fund the cost of the project through an allocation from the CIP Fund	FY –17	To construct and install concession stands, press box at the new ball fields	The addition of concession stands will yield opportunity for commerce and enhance the offerings along with a press box for regional events
13. Security Fencing Project at Public Works Facility (Public Works Dept.) 2013	\$25,000	To fund the cost of the project through an allocation from the CIP Fund	FY –16	To enclose the public works property with security fencing	To enclose the public works property with security fencing to secure the premises for safety, liability and security
14. Courthouse Parking Lot Expansion & Paving Project (Maint.Dept.) 2012	\$135,000	To fund the cost of the project through an allocation from the CIP Fund	FY –18	To resurface the courthouse parking lot	To repave the parking lot of the courthouse to make proper repairs and corrections
15. Pool Repair Project (Parks & Rec. Dept.) 2012	\$40,000	To fund the cost of the project through an allocation from the CIP Fund	FY –18	To make necessary repairs to the pool	Replace and repair pool components such as filter system due to age and life span of the equipment
16. Tennis Court Repair Project (Parks & Rec. Dept.) 2012	\$30,000	To fund the cost of the project through an allocation from the CIP Fund	FY –18	To make necessary repairs to the tennis courts	Install a new topcoat surface to allow for continued and expanded use
17. Roll-off Tractor Purchase (Public Works Dept.) 2014	\$75,000	To fund the cost of the purchase through an allocation from the CIP Fund	FY –18	To purchase a tractor trailer for use in the Public Works Dept.	To allow Public Works the capabilities to haul recyclables and off-set freight charges
18. Library Carpet Replacement Project (Community Library) 2014	\$35,000	To fund the cost of the purchase in part through an allocation from the CIP Fund	FY –17	To replace the carpet in the community library facility	To remove and replace the worn out carpet in the library facility with new carpeting
19. Community Center / Wellness Center Project (Community) 2013	\$100,000 \$50K Cnty \$50K Twn \$100,000	To fund a portion of the project through an allocation from the CIP Fund; secure available grant funding, Town(s) partnership, business community, private	FY –17	To retrofit facility for the placement and operation of a wellness center	To develop partnerships to pursue various funding sources to assist with retrofitting a facility for a privately ran wellness center operation with

Partnership) 2013		capital raise, etc. (Breakdown TBD)			Grayson County.
20. 4x4 Utility Truck (PSA & Maintenance) 2013	\$45,000	To fund the cost of the purchase through an allocation from the CIP Fund	FY – 17	To purchase a utility truck to replace current truck	To replace aging equipment for increased reliability/safety & and reduction in cost and time of maintenance.

21. Grayson County Agriculture & Education Center <small>2016</small>	\$45,000	To fund the cost of the renovations through an allocation from the CIP Fund	FY-17	To fund renovations of the former Sheriff's facility for the purpose of housing the Grayson County Ag. & Ed. Center	To collocate ag-centric for-profit, non-profit, governmental, quasi-governmental and educational organizations to foster synergies to advance agribusiness, agri-education, workforce development and economic and community development
22. Mobile Industrial Shredder (Public Works) <small>2016</small>	\$100,000	To fund the cost of the purchase through an allocation from the CIP Fund	FY-21	To purchase a mobile industrial shredder	The equipment would be used for commercial purposes to shred paper on-site at area businesses and value-add process collected paper within our recycling program
23. Outdoor Field Bleacher Project (G. C. Public Schools) <small>2016</small>	\$162K (FY-17) \$23K (FY-16) Total: \$185K	To fund the cost of the project through an allocation from the CIP Fund	FY-17	To construct new bleachers at the football field	To replace the bleachers that have been condemned and removed to allow for use of the football field for various school sports and functions
24. Compactor Truck (Public Works) <small>2016</small>	\$175,000	To fund the cost of the purchase through an allocation from the CIP Fund	FY-19	To purchase compactor truck to replace current ton truck	To replace aging equipment for increased reliability and safety, and reduction in cost and time of maintenance
25. Courthouse Ductal Heater Project (Courthouse) <small>2016</small>	\$30,000	To fund the cost of the project through an allocation from the CIP Fund	FY-18	To purchase and install ductal heaters in the courthouse	To assist with the heating of the courthouse and to extend the life and quality of function of the courthouse boiler
26. Voting Equipment (Gen. Registrar) <small>2016</small>	\$200,000 (Potential grant funding)	To fund the cost of the purchase through an allocation from the CIP Fund	FY-20	To replace the voting machine equipment	[GRLIST] SB190 DRE bill Legislatively driven – Mandate requiring new voting
Total Remaining:	\$1,525,000.	<i>(*Estimated and/or Projected)</i>	<i>(**Funding Plan is subject to B.1 & E. of the adopted Program)</i>		

Total Project Cost for FY-17: \$397,000.

Grants and other sources of funding: \$50,000.

FY-17 County Budgeted: \$0.

FY-17 CIP Budgeted: \$0.

Transferred from CIP Fund: \$347,000.

Total: \$397,000.

Current CIP Fund Balance: \$713,630.

Estimated to be Carryover/Transferred: + \$0.0 (Anticipated carryover will be applied to cover Bleacher Project Eng. Invoice (FY-16)

Total: \$713,630.

FY-17 CIP Budgeted + \$0.

\$713,630.

Project Encumbrances - \$100,000.

\$613,630.

(Total to be Transferred Out in FY 16-17) \$447,000.

Anticipated Remaining CIP Balance \$266,630.

(Note: FY-18 Projects' Cost \$420,000.)

FY-17 CIP Adopted: _____

Attest: _____

Clerk, Grayson County Board of Supervisors

IN RE: PROCLAMATION – PADDLEYAX KAYAKS

Jonathan D. Sweet read the Proclamation (listed below), which was presented to Paddleyax Kayaks at their ribbon cutting on June 3, 2016. John S. Fant made the motion to approve; duly seconded by Michael S. Hash. Motion carried 5-0.

**Proclamation of the
Grayson County Board of Supervisors
in Recognition and Appreciation of**



WHEREAS, the Grayson County Board of Supervisors recognizes the value and benefits Paddleya Kayaks will bring to Grayson County; and,

WHEREAS, it is with extreme gratitude that the Grayson County Board of Supervisors acknowledges the hard work and effort put forth to make this opportunity a reality for the good of our community; and,

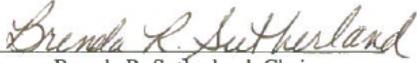
WHEREAS, the Board feels strongly that your investment in Grayson County will be a mutually-rewarding endeavor for both your businesses and our citizens;

NOW, THEREFORE, BE IT PROCLAIMED, that the Grayson County Board of Supervisors would like to extend our sincere and utmost appreciation to Stephen and Kit Marshall of Paddleya Kayaks, and wish this business great success;

NOW, THEREFORE, BE IT FURTHER PROCLAIMED, that the Grayson County Board of Supervisors officially welcomes Paddleya Kayaks to Grayson County and enthusiastically receives you as the newest member of our business community.

Presented June 3rd, 2016, in Grayson County, Virginia.

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

By: 
Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

**IN RE: MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES -
GRAYSON COUNTY AND WYTHE COUNTY, VIRGINIA**

Jonathan D. Sweet explained that Wythe County is a recipient of a new sheriff at the last election cycle and it is required for the new sheriff to enter into a new mutual aid and cooperation agreement (listed below). On April 26, 2016 the Wythe County Board of Supervisors signed and approved this agreement along with the new sheriff. Michael S. Hash made the motion to approve and sign; duly seconded by Kenneth R. Belton. Motion carried 5-0.

**MUTUAL AID AND COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR
GRAYSON COUNTY, VIRGINIA, AND WYTHE COUNTY, VIRGINIA**

Pursuant to Virginia Code §§ 15.2-1724, 15.2-1726, 15.2-1730.1, and 15.2-1736 (1950, as amended), in order that law enforcement services of each County better serve their citizens, this Mutual Aid and Cooperation Agreement for Law Enforcement Services ("Agreement") is made this the 1st day of January, 2016, by and between the County of Grayson, Virginia, the County of Wythe, Virginia, the Sheriff of Grayson County, Virginia, and the Sheriff of Wythe County, Virginia.

WHEREAS, the County of Grayson, Virginia and the County of Wythe, Virginia (together referred to as "Counties") are contiguous political subdivisions of the Commonwealth of Virginia, and the governing bodies for each are the Board of Supervisors;

WHEREAS, the position of Sheriff is an elected position required for each city and county in the Commonwealth and established by the Constitution of Virginia, in Article VII, Section 4;

WHEREAS, neither Grayson County nor Wythe County established a county police force as allowed pursuant to Virginia Code § 15.2-1702 and the Sheriff of each respective County is the chief law enforcement officer;

WHEREAS, the parties have determined that providing emergency police aid across jurisdictional boundaries will increase the ability of the local law enforcement agencies to promote the public safety and protect the general welfare of the citizens, and intend by this accord to enter into a reciprocal agreement for cooperation in furnishing police services and for use of their joint police forces, their equipment, and materials for their mutual protection, defense, and maintenance of peace and good order;

WHEREAS, criminal investigations often cross jurisdictional lines in the boundary areas of the Counties and the demands of emergencies and disasters, as addressed in Virginia Code § 15.2-1730.1, may require interjurisdictional law enforcement support among the Counties;

WHEREAS, in light of the foregoing, the Counties are so located in relation to each other, that it is advantageous of each, under the circumstances herein specified, to permit law enforcement officers of the neighboring jurisdictions to provide service of civil summons, service of criminal warrants, process of arrest, and emergency support in the neighboring jurisdictions of the parties to this Agreement as if they were officers in such jurisdictions; and

WHEREAS, the Board of Supervisors for both Counties and the Sheriffs of both Counties have determined that it is in the best interests of the public health, safety, and welfare that the law enforcement personnel of the Counties should have the authority pursuant to Virginia Code §§ 15.2-1724, 15.2-1726, 15.2-1730.1, and 15.2-1736 to cooperate and to request and render assistance as provided herein.

NOW THEREFORE, BE IT KNOWN AND AGREED that the Board of Supervisors of the respective Counties by proper resolutions adopted at a regular meeting, at the request of, and with the agreement of the Sheriffs of both Counties, hereby approve and enter into this Agreement, and the parties hereto jointly resolve and agree with one another as follows:

Assistance in Event of Emergency, Disaster, or Other Need

1. The chief law enforcement officer of the respective parties, or the officer commanding in his or her absence, is authorized to determine the need for additional law enforcement assistance, without the necessity of deputizing officers from the other cooperating jurisdictions, when such officer determines that an emergency or other need exists. In such cases, they may participate in law enforcement activities beyond their respective jurisdiction to the extent authorized by the general laws of the Commonwealth of Virginia.

2. In the event that a determination is made that law enforcement assistance is required, the law enforcement officer authorized to act shall communicate the determination to the chief law enforcement officer or his/her then officer in command of the law enforcement agency from which assistance is requested. In the event where immediate response is required for the requesting agency said request may be made through general dispatch at the direction of the requesting officer. Such request will include the following:

- a) Name and title of the officer making the request;
- b) A summary of the circumstances initiating the action and a description of the assistance needed; and
- c) The name, title, and location of the officer to whom assisting personnel shall report.

3. Upon receipt of a request for assistance, the law enforcement officer authorized to act will provide such assistance as is consistent with the circumstances within the requesting jurisdiction and the availability of his or her own agency's forces.

4. Nothing contained in this Agreement shall compel any party hereto to respond to a request for law enforcement assistance nor shall any party providing assistance pursuant to this Agreement be compelled to continue with such assistance after such assistance was initiated.

5. During the period assistance is provided, personnel of the assisting agency shall operate in the requesting jurisdiction with the same powers, rights, benefits, privileges and immunities as are enjoyed by members of the requesting agency. Each officer who enters the jurisdiction of the requesting agency pursuant to this Agreement is authorized to exercise the full police powers of the requesting agency's law enforcement personnel. For purposes of this Agreement it is understood that the assisting party is considered to be rendering aid once it has entered the jurisdictional boundaries of the party receiving assistance. This specifically includes, but is not limited to, the following: the authority to serve civil summons; the authority to serve criminal warrants; and the authority to make arrests.

6. The parties hereto recognize that portions of Grayson and Wythe counties are isolated and that the most practical access to portions of one county may be through the other county. Therefore, the parties agree that to further protect the public health, safety and welfare the request for assistance authorized by this Agreement may be on a continuing and regular basis, including routine patrol, in such geographic areas and for such time period(s) and duration as the Sheriffs of both counties may agree and provide by written memorandum.

Interjurisdictional Actions

7. Further, pursuant to this Agreement, (1.) the law enforcement officers of the Grayson County Sheriff's Office may serve civil summons, serve criminal warrants, and make arrests within the territorial limits of Wythe County when the alleged offense or civil cause of action occurred in the territorial limits of Grayson County, and (2.) the officers of the Wythe County

Sheriff's Office may serve civil summons, serve criminal warrants, and make arrests in the territorial limits of Grayson County, when the alleged offense or civil cause of action occurred within the territorial limits of Wythe County.

Formation of Task Force

8. Pursuant to Virginia Code § 15.2-1726, in the event that a determination is made by the chief law enforcement officers of two or more participating jurisdictions, or either of their then acting second in command, that cooperation between both agencies would be necessary or beneficial to the enforcement of laws and maintenance of peace in their respective jurisdictions, then they may form a task force of officers from two or more jurisdictions until such time as the agency of that participating jurisdiction determines that the need for such a task force no longer exists. The purpose for which the agency of two or more participating jurisdictions may form a task force include, but is not limited to, the following:

- a) The investigation of any sexual offense or prostitution as contained in Article 3 of Chapter 8 of Title 18.2;
- b) The investigation of laws assigned to control or prohibit the use or sale of controlled substances as defined by Virginia Code § 54.1-3401;
- c) The investigation of serial rapes, murders, armed robberies, or other felonies;
- d) Law enforcement and crowd control at special events and athletic events, such as parades, sporting events, rallies, gatherings, or such other occurrences; or
- e) The occurrence of any other event which in the opinion of both chief law enforcement officers makes cooperation between their respective agencies necessary.

General Terms and Conditions

*Law Enforcement Mutual Aid Agreement
Wythe and Grayson Counties, Virginia*

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9. In the event of arrest or service of process by law enforcement outside their regular jurisdiction pursuant to this Agreement, the law enforcement agency of the jurisdiction where the case is to be adjudicated will be responsible for satisfaction of the requirements under Virginia Code § 19.2-390.

10. The chief law enforcement officer of any agency receiving assistance under this Agreement shall be responsible for directing the activities of other officers, agents, or employees coming into his or her jurisdiction. The chief law enforcement officer of the agency receiving assistance shall notify the chief law enforcement officer of the assisting agency of any complaints, reports, or other instances of inappropriate, criminal, or otherwise improper conduct or act of any assisting officer promptly after receipt of such complaint, report, or other instance.

11. Each agency shall bear any liability arising from acts undertaken by the personnel of that office pursuant to this Agreement. All of the privileges and immunities from liability, exemption from laws, ordinances, and rules, and all pension, insurance, relief, disability, worker's compensation, salary, death and other benefits, which apply to the activity of such officers, agents, or employees of either agency, when performing their respective functions

within the territorial limits of their respective public agencies shall apply to them to the same degree, manner, and extent as if they were within their territorial limits while engaged in the performance of any of their functions and duties extraterritorially under the provisions of this Agreement.

12. Each agency shall provide satisfactory proof of law enforcement professional liability insurance, including public liability insurance in the minimum amount of ONE MILLION DOLLARS (\$1,000,000.00). Each agency shall maintain worker's compensation insurance in the statutorily required amount for any person acting under and covered by this Agreement. Should the coverage of such insurance required by this Agreement of either agency be canceled or materially changed, then that agency shall notify the other agency of such cancellation or change in writing within fifteen (15) calendar days of that agency's receipt of notice of such cancellation or material change. Each party shall notify its insurance carriers of this Agreement.

13. Whenever the law enforcement officer, agent, or other employee acts pursuant to this Agreement outside of their normal jurisdiction, pursuant to the authority contained herein, or under any other written agreement subsequent to signing of this Agreement, or any supplement or addition hereto, such persons shall have the same authorities, powers, rights, benefits, privileges, and immunities as if they were performing their duties in the territorial jurisdiction of which they are employed, appointed, or elected.

14. It is the intent and purpose of this Agreement that there be the fullest cooperation among the agencies to ensure the maintenance of good order and law enforcement during an

emergency situation or other law enforcement matter which requires interjurisdictional law enforcement activity pursuant to this Agreement.

15. If any part, section, sub-section, sentence, clause or phrase of this Agreement is for any reason declared invalid, such decision shall not affect the validity of the remaining portions of this Agreement.

16. This Agreement shall be in effect from January 1, 2016 through and including December 31, 2019, and shall extend thereafter until replaced by a subsequent written agreement or until terminated by written notice as provided in this paragraph. Each party to this Agreement may terminate this Agreement upon fifteen (15) days advance written notice to the other parties. This Agreement shall bind the localities indicated herein and the chief law enforcement officer for such localities regardless of changes in administration, subject to the right to terminate as set forth in this paragraph.

17. This Agreement is subject to modification only by written agreement signed by all parties hereto. Any such modification shall be made a part of this Agreement as an addendum.

18. This Agreement may be signed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year written below:

Executed pursuant to a resolution of the Grayson County Board of Supervisors at its regular meeting on the ____ day of _____, 2016.

COUNTY OF GRAYSON, VIRGINIA

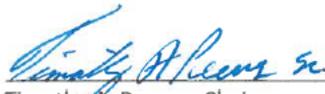
_____, Chairperson of the
Grayson County Board of Supervisors

COUNTY OF GRAYSON, VIRGINIA
SHERIFF

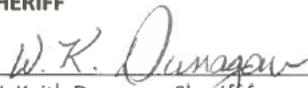

Richard A. Vaughan, Sheriff for
Grayson County, Virginia

Executed pursuant to a resolution of the Wythe County Board of Supervisors at its regular meeting on the 26 day of April, 2016.

COUNTY OF WYTHE, VIRGINIA


Timothy A. Reeves, Chairperson of the
Wythe County Board of Supervisors

COUNTY OF WYTHE, VIRGINIA
SHERIFF


W. Keith Dunagan, Sheriff for
Wythe County, Virginia

Law Enforcement Mutual Aid Agreement
Wythe and Grayson Counties, Virginia

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IN RE: DECLARATION OF COUNTY SURPLUS

Jonathan D. Sweet noted the list of items (listed below) to be considered for surplus. Mitchell L. Smith, Deputy County Administrator stated that he took a second look regarding the 3 Poulan Pro Chain Saws & the County will retain all 3 - 1 will be sent to the Recreation Department and the other 2 to the Maintenance Department. John S. Fant made the motion to approve; duly seconded by Michael S. Hash. Motion carried 5-0.

- NEW - Poulan Pro Model PP5020AV 20" Chain Saw
- NEW - Poulan Pro Model PP4218AVX 18" Chain Saw
- NEW - Poulan Pro Model PP4218AVX 18" Chain Saw
- USED - Guild Acoustic Guitar Model G37Bld Serial # 138060 with black case
- USED - Boss GT-10 Guitar Effects Processor in Roadie Case

1. **2008 Dodge Charger (White) VIN# 2B3KA43H88H279835** V-8 Hemi. Vehicle has approx..162,000 miles. Vehicle is out of service due to needing a Power Steering-Transmission- A/C condenser replaced. Also

according to Ronnie Bonham at bus garage, the vehicle will no longer pass inspection due to rusted frame (approx.. repair cost of \$2000)

2. **2008 Dodge Charger (White) VIN# 2B3KA43H68H157202** V-8 Hemi. Vehicle has approx.. 163,000 miles. According to Ronnie Bonham at bus garage, the vehicle will no longer pass inspection due to rusted frame (approx.. repair cost of \$2000)
3. **2009 Dodge Charger (White) VIN# 2B3KA43V29H513975** V-6. Vehicle has approx.. 171,000 miles. Vehicle is in running condition but poor
4. **2009 Dodge Charger (White) VIN# 2B3KA43V19H513966** V-6. Vehicle has approx.. 178,000 miles. Vehicle is in running condition but poor

IN RE: RESOLUTION – VDOT ECONOMIC DEVELOPMENT ACCESS PROGRAM

Jonathan D. Sweet read the Resolution (listed below) for the Industrial Lane Extension. Glen E. Rosenbaum made the motion to adopt; duly seconded by Michael S. Hash. Roll call vote as follows: Michael S. Hash – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; John S. Fant – Aye; Brenda R. Sutherland – Aye. Motion carried 5-0.

RESOLUTION

INDUSTRIAL LANE EXTENSION PROJECT

WHEREAS, the Grayson County Board of Supervisors desires to assist in the development of property for the purpose of economic development located off of Grayson Parkway (Route #58), in the County of Grayson, Virginia, and more specifically within the Grayson County Industrial Park; and,

WHEREAS, the Grayson County Board of Supervisors has transferred ownership of property to the Grayson County Economic Development Authority for the purpose of inciting economic development, job creation and new capital investment, and has entered into an agreement to sell a 16.02 acre site located in the Grayson County Industrial Park for the purpose of constructing a new facility upon that property to house and operate a USDA and GAP certified beef processing and value-add facility; and,

WHEREAS, this new facility is expected to involve new private capital investment in land, building, and equipment of approximately One Million Eight Hundred Thousand and No Cents (\$1,800,000.00), and the business operations are expected to employ eleven (11) persons at this facility; and,

WHEREAS, operations are expected to begin at this new facility on or about March of 2017; and,

WHEREAS, the County of Grayson hereby guarantees that the necessary environmental analysis, mitigation, and fee simple right of way and utility relocations or adjustments for this improvement, if necessary, will be provided at no cost to the Economic Development, Airport and Rail Access Fund; and,

WHEREAS, the County understands that no land disturbance activities may occur within the limits of the proposed access project prior to any construction activity on this project as a condition of the use of the Economic Development, Airport and Rail Access Fund; and,

WHEREAS, the County of Grayson hereby guarantees that all ineligible project costs and all costs not justified by eligible capital outlay will be provided from sources other than those administered by the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Economic Development Access Program funding to provide an adequate road to this property;

BE IT FURTHER RESOLVED THAT the County Administrator and/or his designee(s) be authorized to act on behalf of the Board of Supervisors to execute any and all documents necessary to secure the funding sought through the Economic Development Access Program up to, but not exceeding, \$250,000.00 in state funds;

BE IT FURTHER RESOLVED THAT the Grayson County Board of Supervisors hereby requests that the roadway extension of Industrial Lane be added to and become a part of the secondary system of state highways pursuant to Section 33.2-1509, paragraph C., of the Code of Virginia.

Adopted this, the 9th day of June 2016, in the County of Grayson, Virginia.

A Copy Teste: _____
Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

IN RE: PUBLIC HEARING

None

IN RE: COUNTY ADMINISTRATOR'S REPORT

None

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

Brenda R. Sutherland reminded administration and Board Members that the United Way Breakfast will be held July 13, 2016 at 7:45 a.m. at the Crossroads Institute.

Glen E. Rosenbaum mentioned to the Board that Phil Carroll's property which consists of approximately 768 acres has come up for sale and Supervisor Rosenbaum had heard the government could be interested in it. It currently brings in \$11,887 in tax revenue and could be a possible cell tower site. Supervisor Rosenbaum is concerned about possible loss of this tax revenue. Jonathan D. Sweet noted that Supervisor Rosenbaum's concerns are warranted. Ms. Holeton had received a correspondence from Heather Richards of the Virginia Conservation Fund on April 21, 2016 requesting the County's position on this and wanted to get support. Mr. Sweet noted that his comment to Ms. Holeton was that she could prepare a letter of support referencing how it is important to tourism, both local and nonlocal, and also that Grayson County's support would be contingent upon consideration of full remuneration through Payment in Lieu of Tax (PiLT) to assist us with the loss of tax revenue. Mr. Sweet thanked Supervisor Rosenbaum for his concern and also stated that he's not sure if the County can obtain the rights for a cell tower but we wanted to make it loud and clear that the loss of revenue is a concern to us. The County has Mr. Carroll's property listed at 790 acres. This land does join the National Forest and staff would be happy to send any additional correspondence if the Board would like staff to address any additional concerns. Supervisor Rosenbaum stated that this is the best location for a cell tower and would be great if we could get it in. Mr. Sweet stated that we can correspond again with the consultant and let them know what our desires are and that this property can serve the public in more ways than just preservation and public access. Supervisor Rosenbaum stated that would be good - Alltel communications have possibly already looked at it - Supervisor Rosenbaum will see if he can find a contact for Alltel.

John S. Fant recommended staff do a proclamation for Carolynn Jones, Town of Fries Mayor & Council Member, recognizing her service to the Town of Fries and Grayson County as well. Ms. Jones will be retiring from the Town Council.

IN RE: CLOSED SESSION

Michael S. Hash made the motion to go into closed session for the purpose of receiving consultation and briefings by legal counsel, consultants or staff members pertaining to actual or probable litigation or other legal matters pursuant to §2.2-3711(A)(7) of the Code of Virginia, involving the Grayson County School System; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

Glen E. Rosenbaum made the motion to come out of closed session; duly seconded by John S. Fant. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 9th, day of June 2016, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3711 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: Michael S. Hash – I so certify; Glen E. Rosenbaum – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN

Michael S. Hash made the motion to continue the meeting to June 28th, 2016 at 3:30 p.m.; duly seconded by John S. Fant.