

A/P Check Listing

Vendor Range - 1 & 1 INTERNET INC - XEROX CORPORATION
Date From - 1/10/2014 Date To - 2/13/2014

Grayson County
02/06/2014 03:46 PM

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Check Number	Bank	Vendor	Date	Amount
25028	1	- AFLAC	01/31/2014	\$1,565.46
25029	1	- AMERICAN HERITAGE LIFE INS CO	01/31/2014	\$155.12
25030	1	- ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2014	\$20,278.69
25031	1	- ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2014	\$14,466.33
25032	1	- ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2014	\$1,484.91
25033	1	- ANTHEM BLUE CROSS/BLUE SHIELD	01/31/2014	\$494.97
25034	1	- ASSURANT EMPLOYEE BENEFITS	01/31/2014	\$3,588.53
25035	1	- BOSTON MUTUAL LIFE INS CO	01/31/2014	\$586.61
25036	1	- GRAYSON CO TREASURER'S OFFICE	01/31/2014	\$1,476.94
25037	1	- ing	01/31/2014	\$400.00
25038	1	- MINNESOTA LIFE	01/31/2014	\$356.85
25039	1	- UNITED WAY VIRGINIA HIGHLANDS	01/31/2014	\$41.70
25040	1	- VALIC	01/31/2014	\$2,100.00
25041	1	- APPALACHIAN POWER	02/03/2014	\$7,091.05
25042	1	- GRAYSON CO TREASURER'S OFFICE	02/03/2014	\$20.00
25060	1	- 1 POINT COMMUNICATIONS	02/13/2014	\$448.82
25061	1	- 3M	02/13/2014	\$165.00
25062	1	- A & B PRINTING	02/13/2014	\$431.55
25063	1	- ADAMS BUILDING SUPPLY	02/13/2014	\$178.88
25064	1	- APPALACHIAN POWER	02/13/2014	\$7,583.12
25065	1	- ANDERSON & ASSOCIATES, INC	02/13/2014	\$3,450.00
25066	1	- ARCET EQUIPMENT COMPANY	02/13/2014	\$32.14
25067	1	- B & B TIRE SERVICE, INC	02/13/2014	\$1,085.00
25068	1	- BKT UNIFORMS	02/13/2014	\$1,103.72
25069	1	- BLUE RIDGE ENERGIES, LLC	02/13/2014	\$3,527.38
25070	1	- BRCEDA	02/13/2014	\$38,047.25
25071	1	- SPORT SUPPLY GROUP, INC	02/13/2014	\$359.01
25072	1	- CARQUEST OF ALLEGHANY	02/13/2014	\$1,107.22
25073	1	- CARTER MACHNERY CO., INC.	02/13/2014	\$344.83
25074	1	- CAVALIER EQUIPMENT CORP	02/13/2014	\$7,758.00

Check Number	Bank	Vendor	Date	Amount
25075	1	- CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY	02/13/2014	\$25,776.00
25076	1	- REBACCA CHAPMAN	02/13/2014	\$180.00
25077	1	- CINTAS CORP, #532	02/13/2014	\$1,232.20
25078	1	- CENTURY LINK	02/13/2014	\$2,059.05
25079	1	- CNA SURETY	02/13/2014	\$1,750.00
25080	1	- COMCAST CORPORATION	02/13/2014	\$150.77
25081	1	- COM TEC	02/13/2014	\$13,213.00
25082	1	- C. W. WARTHEN COURT RESOURCES	02/13/2014	\$14,003.00
25083	1	- JOEY DANIEL	02/13/2014	\$25.00
25084	1	- AARON DAVIS	02/13/2014	\$25.00
25085	1	- THE DECLARATION	02/13/2014	\$317.12
25086	1	- TREASURER OF VA - DEPT GEN SER	02/13/2014	\$20.00
25087	1	- DISTRICT III GOVERNMENTAL COOP	02/13/2014	\$8,854.00
25088	1	- DLP TWDN CO REG HOSPITAL, LLC	02/13/2014	\$80.00
25089	1	- VA DEPT OF MOTOR VEHICLES	02/13/2014	\$10.00
25090	1	- E&R OIL COMPANY, INC	02/13/2014	\$10.00
25091	1	- ELECTRONIC SYSTEMS	02/13/2014	\$50.09
25092	1	- FLEETPRIDE	02/13/2014	\$1,753.02
25093	1	- FLORES & ASSOCIATES, LLC	02/13/2014	\$799.80
25094	1	- Food City, Store #866	02/13/2014	\$246.69
25095	1	- FRIES RECREATION CENTER	02/13/2014	\$833.33
25096	1	- CITY OF GALAX	02/13/2014	\$10,170.23
25097	1	- GALLS, LLC	02/13/2014	\$91.00
25098	1	- GALAX GAZETTE	02/13/2014	\$627.07
25099	1	- GAZETTE PRESS, INC	02/13/2014	\$2,699.00
25100	1	- GRAYSON CO HEALTH DEPT	02/13/2014	\$43,111.00
25101	1	- GRAYSON CO SCHOOL BOARD	02/13/2014	\$6,043.10
25102	1	- GRAYSON FLORIST & GIFTS	02/13/2014	\$26.33
25103	1	- GALAX GRAYSON EMS	02/13/2014	\$29,208.83
25104	1	- GRAYSON CO - GRANT COMPUTING CENTER	02/13/2014	\$50.00
25105	1	- GRAYSON CO TREASURER'S OFFICE	02/13/2014	\$121.85
25106	1	- HALEY FORD	02/13/2014	\$2,000.00
25107	1	- HASH CONSTRUCTION & REPAIR, LLC	02/13/2014	\$2,990.00
25108	1	- HD SUPPLY WATERWORKS, LTD.	02/13/2014	\$14,339.52
25109	1	- HIGH COUNTRY SPRINGS, LLC	02/13/2014	\$22.00
25110	1	- HIGH MOUNTAIN DESIGNS, LLC	02/13/2014	\$180.00
25111	1	- SUSAN HODGES	02/13/2014	\$506.76
25112	1	- ELAINE HOLETON	02/13/2014	\$72.80
25113	1	- INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE, INC	02/13/2014	\$120.00

25114	1	- INDEPENDENCE TIRE CO	02/13/2014	\$294.79
25115	1	- TOWN OF INDEPENDENCE	02/13/2014	\$139.25
25116	1	- IMPACT PLASTICS	02/13/2014	\$684.33
25117	1	- KEY PLUMBING	02/13/2014	\$12,537.00
25118	1	- LEONARD'S COPY SYSTEMS, INC	02/13/2014	\$90.00
25119	1	- LINEBERRY'S GARAGE & WRECKER	02/13/2014	\$1,186.40
25120	1	- Lingo Networks	02/13/2014	\$68.08
25121	1	- LOWE'S HOME CENTERS, INC	02/13/2014	\$197.40
25122	1	- MANSFIELD OIL COMPANY	02/13/2014	\$17,103.75
25123	1	- SCARLETT MCGRADY	02/13/2014	\$1,409.10
25124	1	- TREASURER OF VIRGINIA	02/13/2014	\$20.00
25125	1	- MERCER DAY REPORT CENTER	02/13/2014	\$20.00
25126	1	- MERRITT SUPPLY, INC	02/13/2014	\$153.83
25127	1	- MODERN IMPRESSIONS	02/13/2014	\$61.76
25128	1	- MODERN IMPRESSIONS	02/13/2014	\$230.00
25129	1	- MT ROGERS COMMUNITY SERVICE BD	02/13/2014	\$12,750.00
25130	1	- NATIONAL ASSOC OF TOWN WATCH	02/13/2014	\$35.00
25131	1	- NEW RIVER VALLEY JUVENILE DETENTION COMMISSION	02/13/2014	\$2,470.16
25132	1	- NEW RIVER VALLEY REG JAIL	02/13/2014	\$42,874.99
25133	1	- NATIONAL SHERIFFS' ASSOCIATION	02/13/2014	\$106.00
25134	1	- NWCD, INC	02/13/2014	\$1,197.04
25135	1	- ROBERT OSBORNE	02/13/2014	\$25.00
25136	1	- Paper Clip	02/13/2014	\$2,225.39
25137	1	- PEACE OF MIND COUNSELING	02/13/2014	\$180.00
25138	1	- PIEDMONT TRUCK CENTER, INC	02/13/2014	\$10,138.52
25139	1	- PITNEY BOWES	02/13/2014	\$196.00
25140	1	- PRINTECH, INC	02/13/2014	\$606.36
25141	1	- PROFESSIONAL NETWORKS, INC	02/13/2014	\$92.88
25142	1	- QUALITY AUTO PARTS	02/13/2014	\$731.40
25143	1	- CENTURY LINK	02/13/2014	\$748.40
25144	1	- REI CONSULTANTS, INC	02/13/2014	\$3,125.00
25145	1	- RID-A-BUG EXTERMINATING CO	02/13/2014	\$55.00
25146	1	- USDA RURAL DEVELOPMENT	02/13/2014	\$2,415.00
25147	1	- SAFE HAVEN CHILD VISITATION	02/13/2014	\$500.00
25148	1	- SAFLAB	02/13/2014	\$111.00
25149	1	- SANDS ANDERSON PC	02/13/2014	\$6,206.50
25150	1	- SENSUS USA	02/13/2014	\$1,524.60
25151	1	- DANNY SMITH	02/13/2014	\$9.43
25152	1	- SNAP-ON - MATTHEW TURMAN	02/13/2014	\$802.10
25153	1	- SOSMETAL PRODUCTS INC	02/13/2014	\$556.58
25154	1	- SUNTRUST BANK	02/13/2014	\$3,615.04
25155	1	- SUNTRUST BANK	02/13/2014	\$19.58
25156	1	- SUNTRUST BANK	02/13/2014	\$511.15
25157	1	- SUNTRUST BANK	02/13/2014	\$22.86

25158	1	- SUNTRUST BANK	02/13/2014	\$50.13
25159	1	- SUNTRUST BANK	02/13/2014	\$13.26
25160	1	- SUNTRUST BANK	02/13/2014	\$22.92
25161	1	- SUNTRUST BANK	02/13/2014	\$18.99
25162	1	- SUNTRUST BANK	02/13/2014	\$760.71

25163	1	- SUNTRUST BANK	02/13/2014	\$509.21
25164	1	- SUNTRUST BANK	02/13/2014	\$50.00
25165	1	- SUNTRUST BANK	02/13/2014	\$121.07
25166	1	- SUNTRUST BANK	02/13/2014	\$275.94
25167	1	- SUNTRUST BANK	02/13/2014	\$65.08
25168	1	- SUNTRUST	02/13/2014	\$367.17
25169	1	- SUNTRUST BANK	02/13/2014	\$24.20
25170	1	- SUNTRUST BANK	02/13/2014	\$459.04
25171	1	- SPRING VALLEY GRAPHICS	02/13/2014	\$5.00
25172	1	- JONATHAN SWEET	02/13/2014	\$60.29
25173	1	- SOUTHWEST VA EMS COUNCIL, INC	02/13/2014	\$2,100.00
25174	1	- TWIN COUNTY E-911 REG. COMM.	02/13/2014	\$14,113.33
25175	1	- TOWN OF TROUTDALE	02/13/2014	\$374.03
25176	1	- US CELLULAR	02/13/2014	\$1,658.56
25177	1	- VA DEPT OF HISTORIC RESOURCES	02/13/2014	\$84.24
25178	1	- VIRGINIA TECH - BURSAR'S OFFIC	02/13/2014	\$12,337.04
25179	1	- VA ELECTORAL BOARD ASSOCIATION	02/13/2014	\$120.00
25180	1	- VA EMPLOYMENT COMMISSION	02/13/2014	\$129.07
25181	1	- JONATHON M. VENZIE	02/13/2014	\$360.00
25182	1	- VERIZON WIRELESS	02/13/2014	\$320.08
25183	1	- VETERANS OF FOREIGN WARS-7726	02/13/2014	\$107.95
25184	1	- VA INFORMATION TECH ASSOC	02/13/2014	\$56.52
25185	1	- WADE'S TRACTORS & EQUIPMENT	02/13/2014	\$1,150.00
25186	1	- WALKERS WELDDG & MUFFLER SHOP	02/13/2014	\$2,543.95
25187	1	- WELD BUILT FABRICATION, INC	02/13/2014	\$881.78
25188	1	- WILL HORTON GRADING	02/13/2014	\$1,800.00
25189	1	- WINANS TECH	02/13/2014	\$860.00
25190	1	- CODY L WINGATE	02/13/2014	\$262.51
25191	1	- XEROX CORPORATION	02/13/2014	\$1,084.26
25192	1	- SUNTRUST BANK	02/13/2014	\$1,095.28

Check Number	Bank	Vendor	Date	Amount
148	Checks Totalling -			\$475,784.92

Totals By Fund

	Checks	VOIDS	Total
08	\$433,074.97		\$433,074.97
14	\$2,914.66		\$2,914.66
22	\$84.24		\$84.24
25	\$23.64		\$23.64
29	\$33,287.25		\$33,287.25
35	\$49.99		\$49.99
51	\$3,096.58		\$3,096.58
52	\$799.80		\$799.80
53	\$1,360.81		\$1,360.81
70	\$1,092.98		\$1,092.98
Totals:	\$475,784.92		\$475,784.92

Grayson County Board of Supervisors
Regular Meeting
February 18, 2014

Due to inclement weather, the regular meeting scheduled for Thursday, February 13, 2014 was postponed to the following Tuesday, February 18, 2014. Members attending were: John K. Brewer, Brenda Sutherland, Kenneth R. Belton, David M. Sexton and Glen E. Rosenbaum

IN RE: CONSENT AGENDA

Kenneth R. Belton made the motion to approve the agenda and consent agenda; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Kevin Spurlin, Extension Agent for Virginia Cooperative spoke on the highlights for the year 2013 in the Grayson County Extension Office and introduced Erin Farmer who is over the 4-H Programs for Grayson County. Ms. Farmer spoke on the 4-H programs she directs/offers for school age children. Currently the 4-H program is serving 550 youth. Mr. Spurlin noted the following highlights: Ag Management Marketing policy and events held here in Grayson County; Ag & Natural Resource Program; Tobacco grants for hay sheds; and involved in cost share programs improving water protection in Grayson County. There has been over 6,907 contacts made through emails, phone and face-to-face.

Deanna L. Cox, Auditor and CPA with Robinson, Farmer, Cox Associates, presented the FY 2013 Financial Report for Grayson County.

Renee Sadler, Program Manager for the Day Report Center spoke and gave a history of the program and jail cost savings by providing services to the county and community along with helping to provide skills to go back into society as a productive citizen. Currently there are 12 offenders in the program.

IN RE: APPOINTMENTS

Zoning Board of Appeals

- Kenneth R. Belton made the motion to reappoint Tony Goodman for another term; duly seconded by Brenda Sutherland. Motion carried 5-0.

Mt. Rogers Planning District Commission Minority Representative – 4 year term

- Brenda Sutherland made the recommendation of Laurel Snyder; John K. Brewer made the motion based on Mrs. Sutherland's recommendation if Ms. Snyder would accept the appointment; duly seconded by Kenneth R. Belton. Motion carried 5-0.

The Wired Road Authority

- Brenda Sutherland made the motion to reappoint Ken McFadyen for another term; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: ZONING ORDINANCE (ORDINANCE OF REPEAL OF ZONING)

Glen E. Rosenbaum made the motion to direct the Planning Commission to table any further work on the repeal of zoning beyond drafting an ordinance of repeal with the understanding that this matter can be revisited in the future if they need to. Mr. Sweet explained that it can be revisited consistent with and pursuant to the 2014 Rules of Procedure, Article V – Quorum and Actions: *5.9 Reconsideration – An action may be reconsidered only upon a motion of a member voting with the prevailing side on the original vote. A motion to reconsider may be made by a member voting on the losing side of the original vote after a 6-month period has elapsed. A motion to reconsider may be seconded by any member. A motion for reconsideration will be acted on only after following notice of not less than required by law.* Motion was duly seconded by David M. Sexton. Motion carried 5-0. Glen E. Rosenbaum made the motion to direct Planning Commission to restructure the Zoning Ordinance to be more “user friendly and business friendly” and directed the Planning Commission to have the changes back to the Board of Supervisors by May 2014; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: PUBLIC HEARING

None

IN RE: NUCKOLLS CURVE ROAD WATER PROJECT CDBG APPLICATION – SCHEDULE PUBLIC HEARING

Jonathan D. Sweet discussed the project and the county's need for the first public hearing which will be held on Thursday, February 27, 2014 at 4:00 p.m. in the Boardroom of the Grayson County Courthouse. Brenda Sutherland made the motion to schedule a public hearing for March 13, 2014 at 7:00 p.m.; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: OLDTOWN WATER PURCHASE AGREEMENT ADDENDUM – MOU WITH THE
CITY OF GALAX

Jonathan D. Sweet presented the Addendum to increase the gallons to 20,000 gallons per day to the Oldtown contract. David M. Sexton made the motion to approve; duly seconded by Brenda Sutherland. Motion carried 5-0.

MEMORANDUM OF UNDERSTANDING
BETWEEN GRAYSON COUNTY, VIRGINIA AND THE CITY OF GALAX, VIRGINIA
TO SERVE AS AN ADDENDUM TO CURRENT CONTRACT FOR THE SALE OF WATER IN THE
OLDTOWN AREA OF GRAYSON COUNTY

This Memorandum of Understanding (MOU) is entered into on the _____ day of _____, 2014, by and between **GRAYSON COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (hereinafter referred to as the "County"), and the **CITY OF GALAX, VIRGINIA**, a municipal corporation organized under the Code of Virginia (hereinafter referred to as the "City").

WHEREAS, the City independently owns and operates a 4-million gallons per day (MGD) water treatment facility for the benefit of its customers; and,

WHEREAS, the County has applied for funding to install, operate and maintain an extension to their water distribution system in the Oldtown area of Grayson County, Virginia, known as the Nuckolls Curve Rd. Waterline Extension Project; and,

WHEREAS, existing contracts for the sale and purchase of water between the County and City do not provide the adequate daily volume capacity to service said extension per the requirements as set forth by the Virginia Department of Health's Division of Drinking Water; and,

WHEREAS, the City has communicated to the County that they wish to revisit the existing contract for the sale of water in its entirety to include but not be limited to the daily volume capacity thresholds and rate structure(s); and,

WHEREAS, the Nuckolls Curve Rd. Waterline Extension Project and its grant funding is contingent upon increasing the daily volume capacity from 11,290 Gallons Per Day (GPD) to 20,000 GPD; and,

WHEREAS, the grant funding sources for the Nuckolls Curve Rd. Waterline Extension Project is time sensitive and the project cannot move forward without addressing the deficiency in the daily volume capacity reserved by contract; and,

WHEREAS, it is advantageous for the City to assist and aid in remedying this deficiency, as it will yield greater volume of water to be purchased by the County from the City;

NOW THEREFORE, for and in consideration of the mutual benefits to be derived by the parties hereto, each party hereby agrees that this Memorandum of Understanding shall serve as an addendum to the current contract for the sale of water for the Oldtown Area of Grayson County and shall not alter any of the provisions therein, with exception of mutual agreement to increase the daily volume capacity from 11,290 GPD to 20,000 GPD;

NOW THEREFORE, for and in further consideration of the mutual benefits to be derived by the parties hereto, each party hereby agrees to an equitable review of the current contract for the sale of water for the Oldtown Area of Grayson County with the intent to make any necessary and logical adjustments to the contract in its entirety, and for such adjustments to be made and agreed upon prior to July 1st, 2015.

IN WITNESS WHEREOF, the Grayson County Board of Supervisors and the Galax City Council have caused the Memorandum of Understanding to be executed in duplicate, each of which shall constitute an original, by the Chair of the Grayson County Board of Supervisors and by the Chair of the Galax City Council, and to be attested, all by the authority of the respective bodies of each party to this MOU.

GRAYSON COUNTY, VIRGINIA

By: _____
Chair, Grayson County Board of Supervisors

Commonwealth of Virginia

The foregoing instrument was acknowledged before me on this _____ day of _____, 2014, by _____ Chair of the Grayson County Board of Supervisors.

My commission expires _____.

Registration Number

Notary Public

Attest: _____
Clerk, Grayson County Board of Supervisors

CITY OF GALAX, VIRGINIA

By: _____
Mayor, Galax City Council

Commonwealth of Virginia

The foregoing instrument was acknowledged before me on this _____ day of _____, 2014, by _____ Chair of the Galax City Council.

My commission expires _____.

Registration Number

Notary Public

Attest: _____
Clerk, Galax City Council

IN RE: GRAYSON COUNTY COYOTE BOUNTY ORDINANCE – SCHEDULE PUBLIC HEARING

Jonathan D. Sweet presented a ***draft*** ordinance listed below. Glen E. Rosenbaum explained that due to the significant number of coyotes in the area, he feels that we need to be proactive and not let the number of coyotes get out of hand. Glen E. Rosenbaum made the motion to schedule a public hearing for March 13, 2014 at 7:00 p.m.; duly seconded by David M. Sexton. Motion carried 5-0.

AN ORDINANCE OF GRAYSON COUNTY, VIRGINIA, TO PERMIT THE KILLING OF COYOTES WITHIN THE BOUNDARIES OF GRAYSON COUNTY, VIRGINIA AND TO ESTABLISH A BOUNTY FOR SUCH COYOTES

WHEREAS, Virginia Code §15.2-926.1 authorizes the board of Supervisors of Grayson County, Virginia, by ordinance, to permit the killing of coyotes within its boundaries at any time and to pay, out of any available funds, a bounty for each coyote killed within its boundaries; and

WHEREAS, Grayson County's single largest industry base is that of agriculture, which includes a substantial livestock component; and

WHEREAS, the proliferation of coyotes in the county poses a significant threat to those livestock as well as the county's agricultural economy; and

WHEREAS, coyotes also yield a negative effect to indigenous wildlife such as small game and whitetail deer; and,

WHEREAS, due to the importance of agriculture in the Grayson County economy and the value the community puts on wild game hunting, the Grayson County Board of Supervisors finds it to be in the best interest of its citizens, to permit the killing of coyotes and to establish a bounty.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Grayson County, Virginia, that:

1. The Code of the County of Grayson, Virginia be, and hereby amended by enactment of a new Article __ of Chapter __ "Coyotes," as follows:

[THE FOLLOWING IS ALL NEW LANGUAGE]

ARTICLE _____. Coyotes.

§ _-__. Killing of coyotes.

It shall be lawful for any person to kill coyotes within the boundaries of Grayson County at any time, provided that, as to the property on which any such coyote is killed, (i) such person owns the property, (ii) such person is the lawful tenant in possession of the property, (iii) such person has the permission of the owner or lawful tenant in possession of the property to kill such coyote, or (iv) such property is owned by the Commonwealth of Virginia or the United States of America.

§ _-__. Payment of bounty for coyotes.

A. Upon satisfaction of the criteria set forth in subsection B. below, and subject to the annual limitation specified in subsection D. below, a bounty shall be paid by the county for each coyote killed within the boundaries of Grayson County, in the following amount:

1. \$25.00 bounty, for each carcass presented to the Grayson County Animal Control Officer.

B. In order to qualify for a bounty, any person who kills a coyote shall present to the Animal Control Officer or his/her designee, during regular business hours, and the Grayson County Animal Control Office:

1. the carcass of the coyote
2. evidence of the identity of such person, including photo identification;
3. an application in a form furnished by the Animal Control Officer and executed by such person that:
 - a. states the name, street address and mailing address of such person;
 - b. identifies the date on which such coyote was killed, the property on which such coyote was killed and the approximate distance of such property from the closest agricultural use within the boundaries of Grayson County; and
 - c. as to the property on which such coyote was killed, states whether (i) such person owns the property, (ii) such person is the lawful tenant in possession of the property, (iii) such person has the permission of the owner or lawful tenant in possession of the property to kill such coyotes, in which event the affidavit shall also be executed by the owner or lawful tenant in possession of the property, or (iv) such property is owned by the Commonwealth of Virginia or the United States of America.

C. Upon satisfaction of the criteria set forth in subsection (B.) above, the Animal Control Officer or his/her designee shall clip both ears of such coyote and present the claim for approval. Any person who makes a claim under this section shall be responsible for the lawful disposal of the carcass of the coyote.

D. The total dollar amount of the bounty shall be remunerated to the person seeking collection for the killing of a coyote. The person shall have the right to deny the bounty. Under this article, the aggregate of all bounties shall not exceed the sum of \$1,500.00 within a fiscal year; provided, however, such limit may be increased in a given year by a duly adopted resolution of the Grayson County Board of Supervisors.

§ ___. Penalty for false claims.

It shall be unlawful for any person to present a false claim or to invoke payment of a bounty on a false claim under this article. Violation of this subsection shall constitute a Class 1 misdemeanor.

2. This ordinance shall become effective _____, 2014.

**IN RE: GRAYSON COUNTY STORM WATER MANAGEMENT ORDINANCE – SCHEDULE
PUBLIC HEARING**

Jonathan D. Sweet explained that with the passage of House Bill 1065, the localities will take over and administer their own Storm Water Management. Kenneth R. Belton made the motion to schedule a public hearing for March 13, 2014 at 7:00 p.m.; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: RESOLUTION – EMPTY BOWLS DAY

Jonathan D. Sweet presented the Resolution, listed below, for March 15, 2014. David M. Sexton made the motion to adopt; duly seconded by Kenneth R. Belton. Roll call vote as follows: David M. Sexton – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; Brenda Sutherland – Aye; John K. Brewer – Aye. Motion carried 5-0.

**RESOLUTION IN RECOGNITION AND SUPPORT OF
EMPTY BOWLS DAY IN GRAYSON COUNTY
SATURDAY, MARCH 15, 2014**

WHEREAS, volunteerism is vital to local community growth and prosperity; and

WHEREAS, every day, someone in our community goes hungry; and

WHEREAS, it is important to encourage people of all ages to recognize the needs of their neighbors and to appreciate the bounty they enjoy; and

WHEREAS, it is incumbent upon organizations such as The Arts & Cultural Council of the Twin Counties and local businesses and organizations to provide opportunities for our citizens to make a difference; and

WHEREAS, the power of the arts can be marshaled to feed more than just the soul; and

WHEREAS, through the serving of a simple meal of soup and bread our community can come together to help those in need;

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors recognizes Saturday, March 15, 2014 as Empty Bowls Day and supports the activities that day and beyond that foster and support the partnership of volunteerism, generosity and the arts to support the necessary work of our area food banks.

Adopted the 13th day of February, 2014, in Grayson County, Virginia.

IN RE: TWIN COUNTY DRUG TASK FORCE – FISCAL AGENT

Jonathan D. Sweet presented the request that Grayson County act as the fiscal agent for this account with Virginia State Police Special Agent Ronald Williams as the primary manager of the account and Chief Deputy David Ashby as the secondary. Brenda Sutherland made the motion to approve; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: FY-15 BOS BUDGET CALENDAR

Jonathan D. Sweet presented the budget calendar also noting that Monday, March 7th, 2014 at 6:00 p.m. would be the joint meeting with the Grayson County School Board, and needs to be added to the calendar. Brenda M. Sutherland made the motion to approve; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: RULES OF PROCEDURE – AMENDMENT TO INCLUDE ANTI-NEPOTISM LANGUAGE

Jonathan D. Sweet presented the ***draft*** changes, listed below, for Article 9.4 of the Board of Supervisors Rules of Procedure. Kenneth R. Belton made the motion to accept as written; duly seconded by Brenda Sutherland. Motion failed 3-2 with David M. Sexton, Glen E. Rosenbaum and John K. Brewer against the motion and Kenneth R. Belton and Brenda Sutherland for the motion. The Board asked staff to revise the language and present at the next Board of Supervisor's meeting.

9.4 In the interest of objectivity and to avoid any conflict of interest or the appearance thereof, the Board shall not hire or appoint to any office, board, authority, commission or committee any member of a Board member's family which shall include spouse, parents, grandparents, children, grandchildren, brothers, sisters, mother-in-law, father-in-law, brothers-in-law, sisters-in-law, daughters-in-law,

sons-in-law, uncles, aunts, nieces, nephews, as well as adopted, half, and step members of the immediate family. It is the sole responsibility of each Board member to fully disclose any familial relationship prior to any consideration of employment or appointment.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet noted that the Large Item pick-up schedule for 2014 would begin the end of March.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

- Fred Weatherman spoke regarding the Rec Park and what a good job Director Deborah Jean Kennedy is doing.
- Charlotte Hanes commented for zoning.
- Amelia Bland Waller and Ruth Ross were both listed as registered speakers but were not present to speak.
- Laura George gave County Administrator Jonathan D. Sweet, written comments regarding zoning from Kathy Cole who was not able to attend. Ms. George then commented on zoning and some points regarding Supervisor Glen E. Rosenbaum and presented County Administrator Jonathan D. Sweet a copy of her comments.

Public Comment Sign-up:

- Terry Combs opted not to speak.
- James Wyatt spoke against zoning.
- James Hayes spoke on guardrails needed in the Volney area and also commented on zoning not creating jobs.
- Virginia Jones spoke against zoning.
- Karen Hollifield spoke for zoning.
- Elmer Russell spoke against zoning.
- Larry Waldridge signed up to speak but was not present at public comment time.
- Gale Thornton signed up to speak but was not present at public comment time.
- Chris Anders opted not to speak.
- Mike Wagoner signed up to speak but was not present at public comment time.
- Sam Cole spoke against zoning.

- Tara Combs spoke against zoning.
- Donnia Rosenbaum spoke up for her husband, Glen E. Rosenbaum and his agenda.

IN RE: CLOSED SESSION

None

IN RE: ADJOURN

David M. Sexton made the motion to adjourn; duly seconded by Kenneth R. Belton.
Motion carried 5-0.