

### A/P Check Listing

Vendor Range - 1 & 1 INTERNET INC' - 'XEROX CORPORATION

Date From - 7/1/2014 Date To - 7/10/2014

Grayson County  
07/08/2014 11:09 AM

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Check Number	Bank	Vendor	Date	Amount
26006	1	- GRAYSON CHILDREN'S CENTER	07/02/2014	\$1,500.00
26007	1	- 3M	07/10/2014	\$1,400.00
26008	1	- ADAMS BUILDING SUPPLY	07/10/2014	\$39.83
26009	1	- APPALACHIAN POWER	07/10/2014	\$4,254.22
26010	1	- BRUCELLI ADVERTSING CO, INC	07/10/2014	\$559.40
26011	1	- CARQUEST OF ALLEGHANY	07/10/2014	\$284.39
26012	1	- CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY	07/10/2014	\$27,434.00
26013	1	- CINTAS CORP, #532	07/10/2014	\$440.22
26014	1	- CENTURY LINK	07/10/2014	\$2,022.56
26015	1	- DELL	07/10/2014	\$2,294.69
26016	1	- DLP TWIN CO REG HOSPITAL, LLC	07/10/2014	\$40.00
26017	1	- VA DEPT OF MOTOR VEHICLES	07/10/2014	\$280.00
26018	1	- FLORES & ASSOCIATES, LLC	07/10/2014	\$1,947.28
26019	1	- CITY OF GALAX	07/10/2014	\$13,371.05
26020	1	- GRAYSON CO TREASURER'S OFFICE	07/10/2014	\$23.84
26021	1	- IACP NET	07/10/2014	\$500.00
26022	1	- INDEPENDENCE TIRE CO	07/10/2014	\$713.95
26023	1	- MATTHEW BENDER & CO, INC	07/10/2014	\$458.69
26024	1	- SCARLETT MCGRADY	07/10/2014	\$1,458.19
26025	1	- TREASURER OF VIRGINIA	07/10/2014	\$20.00
26026	1	- MERRITT SUPPLY, INC	07/10/2014	\$21.10
26027	1	- MODERN IMPRESSIONS	07/10/2014	\$230.00
26028	1	- NWCD, INC	07/10/2014	\$489.62
26029	1	- Paper Clip	07/10/2014	\$332.45
26030	1	- PEACE OF MIND COUNSELING	07/10/2014	\$360.00
26031	1	- PROFESSIONAL NETWORKS, INC	07/10/2014	\$768.00
26032	1	- QUALITY AUTO PARTS	07/10/2014	\$78.08
26033	1	- CENTURY LINK	07/10/2014	\$228.31
26034	1	- RESERVE ACCOUNT	07/10/2014	\$850.00
26035	1	- USDA RURAL DEVELOPMENT	07/10/2014	\$2,415.00
26036	1	- SAFLAB	07/10/2014	\$55.50

26037	1	- MITCH SMITH	07/10/2014	<b>\$42.58</b>
26038	1	- STONE TRUCK PARTS	07/10/2014	<b>\$62.30</b>
26039	1	- SUNTRUST BANK	07/10/2014	<b>\$1,703.64</b>
26040	1	- SPRING VALLEY GRAPHICS	07/10/2014	<b>\$30.00</b>
26041	1	- SW VA CRIMINAL JUSTICE TRAININ	07/10/2014	<b>\$9,344.00</b>
26042	1	- TWIN COUNTY E-911 REG. COMM.	07/10/2014	<b>\$15,260.48</b>
26043	1	- TOWN OF TROUTDALE	07/10/2014	<b>\$355.00</b>
26044	1	- US CELLULAR	07/10/2014	<b>\$850.00</b>
26045	1	- US POSTAL SERVICE	07/10/2014	<b>\$224.00</b>
26046	1	- VA COURT CLERKS' ASSOC, INC.	07/10/2014	<b>\$320.00</b>
26047	1	- VERIZON WIRELESS	07/10/2014	<b>\$320.08</b>
26048	1	- WALKERS WELDING & MUFFLER SHOP	07/10/2014	<b>\$241.46</b>
26049	1	- VA TOBACCO COMMISSION	07/10/2014	<b>\$33,750.00</b>
44		Checks Totaling -		<b>\$127,373.91</b>

**Totals By Fund**

	Checks	Voids	Total
02	\$280.00		\$280.00
08	\$107,540.68		\$107,540.68
25	\$559.40		\$559.40
29	\$15,823.05		\$15,823.05
52	\$1,947.28		\$1,947.28
53	\$373.50		\$373.50
70	\$850.00		\$850.00
Totals:	\$127,373.91		\$127,373.91

Grayson County Board of Supervisors  
Regular Meeting  
July 10, 2014

Members attending were: John K. Brewer, Brenda Sutherland, David M. Sexton, and Kenneth R. Belton. Glen E. Rosenbaum arrived late.

IN RE: CONSENT AGENDA

Jonathan D. Sweet explained that Treasurer R. Kelly Haga apologized for missing the deadline and asked that the Delinquent Personal Property and Real Estate Taxes list be included in the board packet tonight due to the time sensitive nature of these items. Brenda Sutherland made the motion to amend the agenda to include this item; duly seconded by Kenneth R. Belton. Motion carried 4-0. David M. Sexton made the motion to approve the consent and amended agenda; duly seconded by Kenneth R. Belton. Motion carried 4-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

None

IN RE: OLD BUSINESS

None

IN RE: APPOINTMENTS

CPMT

- David M. Sexton made the motion to appoint Laura Davis as the representative for Mount Rogers Community Services Board; duly seconded by Brenda Sutherland. Motion carried 4-0.
- Mr. Sweet explained that Donnia Rosenbaum has submitted her resignation for the CPMT Board. After checking by-laws, the resignation of Mrs. Rosenbaum does not create a vacancy so it does not require a replacement.

WORKFORCE INVESTMENT BOARD

- John K. Brewer nominated David M. Sexton; duly seconded by Brenda Sutherland. Motion carried 4-0. Mr. Sexton will be a representative for the business community.

IN RE: RESOLUTION – BLUFF MTN ESTATES INTO VDOT'S SECONDARY SYSTEM

Jonathan D. Sweet presented and explained that Bluff Mountain Estates has been approved by Virginia Department Of Transportation (VDOT) and is now ready to be brought into the secondary system by way of Resolution from the Board. Jackie Davis, representative for VDOT spoke in favor of this Resolution. Kenneth R. Belton made the motion to approve; duly seconded by Brenda Sutherland. Roll call vote as follows: David M. Sexton – Aye; Kenneth R. Belton – Aye; Brenda Sutherland – Aye; John K. Brewer – Aye. Motion carried 4-0.

**RESOLUTION**

**BLUFF MTN. ESTATES NEW SUBDIVISION STREET  
TO BE ADDED TO THE SECONDARY SYSTEM OF STATE  
HIGHWAYS, PURSUANT TO §33.1-229 OF THE CODE OF VIRGINIA  
AND THE SUBDIVISION STREET REQUIREMENTS OF THE  
VIRGINIA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the street(s) described on the attached Additions Form AM4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Grayson County, and

**WHEREAS**, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

**NOW, THEREFORE, BE IT RESOLVED**, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM4.3 to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Subdivision Street Requirements of the Virginia Department of Transportation, and

**BE IT FURTHER RESOLVED**, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

*Adopted this 10th day of July, 2014, in Grayson County, Virginia.*

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In the County of Grayson

By resolution of the governing body adopted July 10, 2014

*The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.*

*A Copy Testee*

*Signed (County Official):* \_\_\_\_\_

## Report of Changes in the Secondary System of State Highways

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Project/Subdivision Bluff Mountain Estates (Route 1025)

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.1-229

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### Street Name and/or Route Number

◆ Holiday Ln, State Route Number 1025

Old Route Number: 0

• From: Route 600

To: Cul-de-sac, a distance of: 0.88 miles.

Recordation Reference: Slide M-1463

Right of Way width (feet) = 40

IN RE: RESOLUTION – APPLICATION FOR FED. FUNDING ASSISTANCE VDCR

Mr. Sweet explained that the County applied for federal funding and was awarded \$216,950 (eighty-twenty match) through the Recreation Trails Program. David M. Sexton made the motion to approve; duly seconded by Brenda Sutherland. Roll call vote as follows: Roll call vote as follows: David M. Sexton – Aye; Kenneth R. Belton – Aye; Brenda Sutherland – Aye; John K. Brewer – Aye. Motion carried 4-0.

### **RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL FUNDING ASSISTANCE FROM THE RECREATIONAL TRAILS PROGRAM TO THE VIRGINIA DEPARTMENT OF CONSERVATION & RECREATION (DCR) AS PROVIDED BY THE FEDERAL HIGHWAY ADMINISTRATION OF THE U.S. DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, under the provisions of RTP, federal funding assistance is requested to aid in financing the cost of the construction and/or rehabilitation of recreational trails and trail related facilities; and,

**WHEREAS**, the Grayson County Board of Supervisors considers it in the best public interest to complete the Grayson County Recreational Trail Connection Project described in the 2013-2014 RTP application;

**NOW, THEREFORE, BE IT RESOLVED, that:**

1. Jonathan D. Sweet, County Administrator and Clerk of the Board, be authorized to make formal application to DCR for funding assistance;
2. Any funding assistance received will be used for implementation and completion of Grayson County Recreational Trail Connection Project within the specified timeframe;
3. The Grayson County Board of Supervisors do hereby certify that project funding is committed and will be derived from the Grayson County Capital Improvement Fund;
4. The Board acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize;
5. The Board is aware that the grant, if approved by the Federal Highway Administration, will be paid on an 80-20 reimbursement basis and furthermore this means the county may only request payment after eligible and allowable costs have already been paid and remitted

to vendors and evidence of such has been provided to DCR in the format required by the project agreement;

6. This Resolution becomes part of a formal application to the Virginia Department of Conservation & Recreation;

8. The Board acknowledges that we are responsible for compliance with the National Environmental Policy Act, and at a minimum, the Endangered Species Act, and Historic Preservation Act as well as all applicable state and federal laws provided appropriate opportunity for public comment on this application

9. The Board acknowledges that appropriate opportunity for public comment will be provided on this application and the evidence of such is a required component for approval.

*Adopted this 10<sup>th</sup> day of July, 2014, in Grayson County, VA.*

**IN RE: DELINQUENT PERSONAL PROPERTY AND REAL ESTATE TAXES**

Mr. Sweet covered the Treasurer's memo regarding the delinquent taxes asking for permission to advertise. Brenda M. Sutherland made the motion to approve; duly seconded by David M. Sexton. Motion carried 4-0.

**IN RE: BOARD OF SUPERVISORS RULES OF PROCEDURE  
SCHOOL BUS FUND**

John K. Brewer noted that Mr. Glen E. Rosenbaum has been detained and noted that Glen E. Rosenbaum requested the Rules of Procedure and School Bus Fund be placed on the agenda. David M. Sexton made the motion to table both of these items until next month's meeting; duly seconded by Brenda Sutherland. Motion carried 4-0.

## IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following report:

- County Coyote Bounty Count – 16 as of today totaling \$640 with no change from last month.
- On June 27th, 2014, we received confirmation from VDEQ, following their review of our adopted Grayson County Stormwater Management Program submitted on May 9th that our VSMP is consistent with the Virginia Stormwater Management Act the VSMP regulations and we are subsequently officially authorized to operate a VSMP as of July 1st, 2014.
- ISO Rating – Insurance Services Office update given by James S. Moss, Building Official. The building department recently received high ratings after the ISO evaluation, which could mean lower insurance rates for our citizens. The ISO evaluated our Building Code and our efforts to properly enforce those codes, then rated our effectiveness on a scale of one (1) to ten (10), with one (1) being the highest; we received a score of 3 for residential and 3 for commercial and industrial. In 2003 the County did not even rate a score however, in 2008 we received a six (6) for residential and a five (5) for commercial/industrial, which is average throughout the nation. Mr. Moss noted that he is very proud of this score with a one (1) being unreachable because of Virginia's code adoption date; a three (3) being one of the highest scores received in Virginia and according to the ISO analysis, this places us above the national average.
- On August 14th, 2014 we will be conducting a Risk Control Visit with our Public Works Department to educate our folks on "safety attitude" and "driving operations for public employees" to name a couple. This exercise will be conducted by VACoRP's Risk Control Department.
- Follow-up – previously it's been mentioned of our efforts and plans to control our MOD Factor for Worker's Comp and we're pleased to report that both the Company Nurse Program and the Panel of Physicians have both been put into place and we have conducted the applicable training for employees.
- Introduced our new Chief Animal Control Officer, Jeremy Moss.
- Blood Drive update – On June 13th the American Red Cross held its first Grayson County Courthouse Blood Drive in the lower parking lot from 10 A.M. to 4 P.M. We collected 27 units against a goal of 30 with 29 total participants and 7 first time donors. Of the 29, we had 18 county employees and 1 Board member. They were so pleased with our success; they would like to hold another blood mobile drive in December so stay tuned!
- The VA Cooperative Extension is hosting a Drinking Water Clinic on Tuesday, July 15th at 6:30 P.M. for the purpose of improving the water quality of private water supplies. Additionally, they will be conducting water sampling at the cost of only the sampling kit, saving the participant over \$150.

- On April 10th, 2014, this Board approved a project known as the Creeper Trail Zipline. It is with excitement that I update the Board that the zipline has been installed and open for business – rack cards are available in our lobby.
- August 18th from 11 A.M. to 1 P.M. the Grayson County Recreation Department will be hosting and sponsoring a lunch and learn for our Senior Citizen community through the S.A.L.T. program at the Grayson County Rec Park and the Board is invited to attend.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A SPECIAL USE PERMIT APPLICATION FROM CRYSTAL LEONARD TO HOLD A COMMERCIAL RECREATION EVENT WITHIN A RURAL FARM ZONE UPON PROPERTY OWNED BY JAMES AND SITUATED NEAR 206 CATTLE DR., FRIES, VA AND FURTHER REFERENCED AS TAX MAP#24-A-254 IN THE PROVIDENCE DISTRICT OF GRAYSON COUNTY, VA.

John K. Brewer opened the public hearing. Elaine Holeton, Planning & Community Development Director, briefed the Board and noted that the Planning Commission recommended approving. David M. Sexton voiced his concerns on allowing more than one (1) event at a time which lead to a discussion from the Board. John K. Brewer suggested considering six (6) events to run through October 2015 with all off-street parking. Kenneth R. Belton made the motion to close the public hearing; duly seconded by David M. Sexton. Motion carried 5-0. Kenneth R. Belton made the motion to approve as the Planning Commission passed; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Elmer Russell spoke, thanking the Board for the roof for the Flat Ridge Community Center and also made some points on who owns the building and insurance cost.

IN RE: CLOSED SESSION

Glen E. Rosenbaum made the motion to go into closed session pursuant to §2.2-3711(A)(7) for the Code of Virginia, regarding consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or



other legal matters and pursuant to §2.2-3711(A)(5) of the Code of Virginia, relating to a discussion of an undisclosed prospective business or industry or the expansion of an existing business or industry; duly seconded by David M. Sexton. Motion carried 5-0.

David M. Sexton made the motion to come out of closed session; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 10th, day of July, 2014, 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: David M. Sexton – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify; John K. Brewer – I so certify.

IN RE: ADJOURN

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