

A/P Check Listing

Vendor Range - 1 & 1 INTERNET INC - XEROX CORPORATION
Date From - 2/14/2014 Date To - 3/13/2014

Grayson County
03/07/2014 02:26 PM

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Check Number	Bank	Vendor	Date	Amount
25043	1	- APPALACHIAN POWER	02/14/2014	\$200.00
25044	1	- BANK OF MARION - VISA	02/14/2014	\$1,570.44
25045	1	- BRISTOL OFFICE SUPPLY, INC	02/14/2014	\$46.61
25046	1	- CHARLES BROWN	02/14/2014	\$20.00
25047	1	- CENTURY LINK	02/14/2014	\$51.79
25048	1	- MARIAN COMBS	02/14/2014	\$55.68
25049	1	- GRAYSON CO TREASURER'S OFFICE	02/14/2014	\$1,059.76
25050	1	- HIGHLANDS COMMUNITY SERVICES BOARD	02/14/2014	\$600.00
25051	1	- DAREN LEAKE, TREASURER	02/14/2014	\$250.00
25052	1	- LLT'S PAVING	02/14/2014	\$75.00
25053	1	- TOWN OF MARION	02/14/2014	\$45.08
25054	1	- RALPH PRICE	02/14/2014	\$1,800.00
25055	1	- PURCHASE POWER	02/14/2014	\$600.00
25056	1	- J.L. REEDY	02/14/2014	\$195.25
25057	1	- SALEM PRINTING	02/14/2014	\$295.70
25058	1	- COMMISSION ON VASAP	02/14/2014	\$1,180.06
25059	1	- WYTHEVILLE OFFICE SUPPLY	02/14/2014	\$147.99
25194	1	- AFLAC	02/28/2014	\$1,515.15
25195	1	- AMERICAN HERITAGE LIFE INS CO	02/28/2014	\$155.12
25196	1	- ANTHEM BLUE CROSS/BLUE SHIELD	02/28/2014	\$19,093.44
25197	1	- ANTHEM BLUE CROSS/BLUE SHIELD	02/28/2014	\$14,961.30
25198	1	- ANTHEM BLUE CROSS/BLUE SHIELD	02/28/2014	\$1,484.91
25199	1	- ANTHEM BLUE CROSS/BLUE SHIELD	02/28/2014	\$494.97
25200	1	- ASSURANT EMPLOYEE BENEFITS	02/28/2014	\$3,588.53
25201	1	- BOSTON MUTUAL LIFE INS CO	02/28/2014	\$586.61
25202	1	- GRAYSON CO TREASURER'S OFFICE	02/28/2014	\$1,439.54
25203	1	- ing	02/28/2014	\$400.00
25204	1	- MINNESOTA LIFE	02/28/2014	\$345.93
25205	1	- UNITED WAY VIRGINIA HIGHLANDS	02/28/2014	\$41.70
25206	1	- VALIC	02/28/2014	\$2,100.00
25207	1	- VA DEPT OF TAXATION	02/28/2014	\$184.80
25209	1	- Food City, Store #866	02/25/2014	\$36.00
25210	1	- GRAYSON CO TREASURER'S OFFICE	02/25/2014	\$20.00
25211	1	- TOWN OF INDEPENDENCE	02/25/2014	\$312.54
25212	1	- CODY L WINGATE	02/25/2014	\$120.00
25213	1	- APPALACHIAN POWER	03/13/2014	\$120.00
25214	1	- BANK OF MARION - VISA	03/13/2014	\$1,257.20

25215	1	- BRISTOL OFFICE SUPPLY, INC	03/13/2014	\$73.53
25216	1	- CHARLES BROWN	03/13/2014	\$20.00
25217	1	- CENTURY LINK	03/13/2014	\$51.94
25218	1	- MARIAN COMBS	03/13/2014	\$204.45
25219	1	- GRAYSON CO TREASURER'S OFFICE	03/13/2014	\$566.66
25220	1	- HIGHLANDS COMMUNITY SERVICES BOARD	03/13/2014	\$600.00
25221	1	- LLT'S PAVING	03/13/2014	\$50.00
25222	1	- TOWN OF MARION	03/13/2014	\$91.05
25223	1	- OFFICE DEPOT	03/13/2014	\$168.02
25224	1	- RALPH PRICE	03/13/2014	\$1,800.00
25225	1	- PURCHASE POWER	03/13/2014	\$647.89
25226	1	- J.L. REEDY	03/13/2014	\$182.70
25227	1	- SOUTHWEST SHREDDING	03/13/2014	\$162.52
25228	1	- GARY UMBERGER	03/13/2014	\$16.53
25229	1	- COMMISSION ON VASAP	03/13/2014	\$1,172.18
25230	1	- 1 POINT COMMUNICATIONS	03/13/2014	\$448.82
25231	1	- A PLUS FIRE & SAFETY	03/13/2014	\$348.62
25232	1	- ADAMS BUILDING SUPPLY	03/13/2014	\$40.64
25233	1	- APPALACHIAN POWER	03/13/2014	\$7,316.90
25234	1	- CHARLES R. AKERS	03/13/2014	\$60.45
25235	1	- ANDERSON & ASSOCIATES, INC	03/13/2014	\$5,770.00
25236	1	- ARCET EQUIPMENT COMPANY	03/13/2014	\$44.00
25237	1	- B & B TIRE SERVICE, INC	03/13/2014	\$2,658.00
25238	1	- BAYWOOD RESCUE SQUAD, INC.	03/13/2014	\$1,050.00
25239	1	- BKT UNIFORMS	03/13/2014	\$480.90
25240	1	- BLUE RIDGE ENERGIES, LLC	03/13/2014	\$3,322.02
25241	1	- CARQUEST OF ALLEGHANY	03/13/2014	\$839.87
25242	1	- CARDINAL REALTY VIRGINIA LLC	03/13/2014	\$707.85
25243	1	- CASHIE GRAPHICS, INC	03/13/2014	\$2,084.78
25244	1	- CAUDILL ENTERPRISES, LLC	03/13/2014	\$7,850.00
25245	1	- CAVALIER EQUIPMENT CORP	03/13/2014	\$705.35
25246	1	- CARROLL COUNTY TOURISM	03/13/2014	\$4,670.00
25247	1	- CDW - GOVERNMENT	03/13/2014	\$3,544.84
25248	1	- CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY	03/13/2014	\$22,522.00
25249	1	- REBACCA CHAPMAN	03/13/2014	\$120.00
25250	1	- CHURCH'S CONCRETE	03/13/2014	\$1,246.50
25251	1	- CDNTAS CORP, #532	03/13/2014	\$1,367.51
25252	1	- CENTURY LINK	03/13/2014	\$3,063.57
25253	1	- COMCAST CORPORATION	03/13/2014	\$150.77
25254	1	- COMPRESSED AIR SYSTEMS, INC.	03/13/2014	\$1,054.23
25255	1	- COM TEC	03/13/2014	\$230.00
25256	1	- COPPERHEAD GRAPHICS	03/13/2014	\$500.00
25257	1	- COX SNAX SALES, LLC	03/13/2014	\$28.00
25258	1	- COMPUTER PROJECT OF ILLINOIS, INC	03/13/2014	\$346.80
25259	1	- THE DECLARATION	03/13/2014	\$354.04
25260	1	- DISTRICT III GOVERNMENTAL COOP	03/13/2014	\$1,293.25
25261	1	- VA DEPT OF MOTOR VEHICLES	03/13/2014	\$85.00
25262	1	- ELECTRONIC SYSTEMS	03/13/2014	\$50.09
25263	1	- ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	03/13/2014	\$15,175.00

25264	1	- EVIDENT CRIME SCENE PRODUCTS	03/13/2014	\$110.75
25265	1	- FLEETPRIDE	03/13/2014	\$409.66
25266	1	- FLEET SAFETY EQUIPMENT, INC	03/13/2014	\$1,339.90
25267	1	- FLORES & ASSOCIATES, LLC	03/13/2014	\$2,226.22
25268	1	- Food City, Store #866	03/13/2014	\$189.14
25269	1	- FRED PRYOR SEMINARS / CAREER TRACK	03/13/2014	\$199.00
25270	1	- CITY OF GALAX	03/13/2014	\$14,339.85
25271	1	- GALLS, LLC	03/13/2014	\$174.00
25272	1	- GALAX GAZETTE	03/13/2014	\$529.80
25273	1	- GAZETTE PRESS, INC	03/13/2014	\$250.00
25274	1	- GRAYSON CO SCHOOL BOARD	03/13/2014	\$15,979.68
25275	1	- GRAYSON CO SHERIFF'S OFFICE	03/13/2014	\$163.72
25276	1	- GALAX VOLUNTEER FIRE DEPT	03/13/2014	\$21,000.00
25277	1	- GRAYSON HIGHLANDS FAMILY MED.	03/13/2014	\$150.00
25278	1	- GRAYSON CO TREASURER'S OFFICE	03/13/2014	\$24.39
25279	1	- The Gun Shop	03/13/2014	\$361.20
25280	1	- R. KELLY HAGA	03/13/2014	\$9,009.71
25281	1	- HASH CONSTRUCTION & REPAIR, LLC	03/13/2014	\$3,980.00
25282	1	- HICKOK, FERN, BROWN & GARCIA CPAS	03/13/2014	\$600.00
25283	1	- HOMESTEAD MATERIALS HANDLING	03/13/2014	\$248.22
25284	1	- SUSAN HODGES	03/13/2014	\$426.16
25285	1	- HORIZON EQUIPMENT RENTALS	03/13/2014	\$135.00
25286	1	- INTERNATIONAL CODE COUNCIL	03/13/2014	\$97.00
25287	1	- INDEPENDENCE TIRE CO	03/13/2014	\$188.56
25288	1	- TOWN OF INDEPENDENCE	03/13/2014	\$440.19
25289	1	- JFC EQUIPMENT CORPORATION	03/13/2014	\$97.93
25290	1	- LARRY'S SMALL ENGINE REPAIR	03/13/2014	\$75.00
25291	1	- THE LAW OFFICE, P.C.	03/13/2014	\$120.00
25292	1	- LEONARD'S COPY SYSTEMS, INC	03/13/2014	\$90.00
25293	1	- Lingo Networks	03/13/2014	\$68.08
25294	1	- LOWE'S HOME CENTERS, INC	03/13/2014	\$394.10
25295	1	- M&W PRINTERS, INC.	03/13/2014	\$2,358.82
25296	1	- MANSFIELD OIL COMPANY	03/13/2014	\$30,547.18
25297	1	- ANTONINA MARINO	03/13/2014	\$35.79
25298	1	- SCARLETT MCGRADY	03/13/2014	\$2,032.80
25299	1	- MERCER DAY REPORT CENTER	03/13/2014	\$50.00
25300	1	- MERRITT SUPPLY, INC	03/13/2014	\$24.36
25301	1	- MODERN IMPRESSIONS	03/13/2014	\$56.30
25302	1	- MODERN IMPRESSIONS	03/13/2014	\$230.00
25303	1	- MILLER REPAIR	03/13/2014	\$225.00
25304	1	- NADA USED CAR GUIDE	03/13/2014	\$1,234.80
25305	1	- NEW RIVER VALLEY REG JAIL	03/13/2014	\$48,900.99
25306	1	- NTA, INC.	03/13/2014	\$45.68
25307	1	- NWCD, INC	03/13/2014	\$324.70
25308	1	- Paper Clip	03/13/2014	\$2,848.44
25309	1	- PEACE OF MIND COUNSELING	03/13/2014	\$180.00
25310	1	- PIEDMONT TRUCK CENTER, INC	03/13/2014	\$4,592.35

25311	1	- PITNEY BOWES	03/13/2014	\$1,543.65
25312	1	- PURCHASE POWER	03/13/2014	\$599.35
25313	1	- QUALITY AUTO PARTS	03/13/2014	\$83.48
25314	1	- CENTURY LINK	03/13/2014	\$341.08
25315	1	- REI CONSULTANTS, INC	03/13/2014	\$350.00
25316	1	- ROBINSON, FARMER, COX ASSOC	03/13/2014	\$37,000.00
25317	1	- RIDGEY'S MARKET	03/13/2014	\$1,266.07
25318	1	- ROTENIZER DRAPERY & CARPET	03/13/2014	\$35.93
25319	1	- SAFLAB	03/13/2014	\$55.50
25320	1	- SANDS ANDERSON PC	03/13/2014	\$11,970.04
25321	1	- Scholarship Calendars	03/13/2014	\$89.95
25322	1	- SIGNS WORK - TODD D. PRICE	03/13/2014	\$1,297.50
25323	1	- SOSMETAL PRODUCTS INC	03/13/2014	\$387.55
25324	1	- SOUTHERN SOFTWARE, INC	03/13/2014	\$643.00
25325	1	- STATE ELECTRIC SUPPLY CO	03/13/2014	\$520.69
25326	1	- STONEWALL TECHNOLOGIES	03/13/2014	\$3,500.00
25327	1	- STRICKLAND'S AUTO & TRUCK REPA	03/13/2014	\$544.00
25328	1	- SUNTRUST BANK	03/13/2014	\$1,912.94
25329	1	- SUNTRUST BANK	03/13/2014	\$548.57
25330	1	- SUNTRUST BANK	03/13/2014	\$75.00
25331	1	- SUNTRUST BANK	03/13/2014	\$294.98
25332	1	- SUNTRUST BANK	03/13/2014	\$526.96
25333	1	- SUNTRUST BANK	03/13/2014	\$891.03
25334	1	- SUNTRUST BANK	03/13/2014	\$17.79
25335	1	- SUNTRUST BANK	03/13/2014	\$433.40
25336	1	- SUNTRUST BANK	03/13/2014	\$5.16
25337	1	- SUNTRUST BANK	03/13/2014	\$56.01
25338	1	- SUNTRUST BANK	03/13/2014	\$300.22
25339	1	- SUNTRUST BANK	03/13/2014	\$112.98
25340	1	- SUNTRUST BANK	03/13/2014	\$7.37
25341	1	- SUNTRUST BANK	03/13/2014	\$5.72
25342	1	- SUNTRUST BANK	03/13/2014	\$85.57
25343	1	- SUNTRUST BANK	03/13/2014	\$165.30
25344	1	- SUNTRUST BANK	03/13/2014	\$1,399.09
25345	1	- SUNTRUST BANK	03/13/2014	\$22.85
25346	1	- SUNTRUST	03/13/2014	\$177.74
25347	1	- SUNTRUST BANK	03/13/2014	\$23.17
25348	1	- SUNTRUST BANK	03/13/2014	\$165.67
25349	1	- SPRING VALLEY GRAPHICS	03/13/2014	\$58.00
25350	1	- TOWN POLICE SUPPLY	03/13/2014	\$434.00
25351	1	- TOWN OF TROUTDALE	03/13/2014	\$430.00
25352	1	- TWIN COUNTY CONCRETE, INC	03/13/2014	\$1,279.75
25353	1	- ULINE	03/13/2014	\$182.24
25354	1	- US CELLULAR	03/13/2014	\$1,519.45
25355	1	- VA DEPT OF AG & CONSUMER SERV	03/13/2014	\$257.16
25356	1	- VERIZON WIRELESS	03/13/2014	\$320.08
25357	1	- VA INFORMATION TECH ASSOC	03/13/2014	\$56.52
25358	1	- WILL HORTON GRADING	03/13/2014	\$2,700.00

25359	1	- XEROX CORPORATION	03/13/2014	\$505.38
25360	1	- FRIES RECREATION CENTER	03/13/2014	\$833.33
25361	1	- USDA RURAL DEVELOPMENT	03/13/2014	\$2,415.00
25362	1	- TWIN COUNTY E-911 REG. COMM.	03/13/2014	\$14,113.33
185		Checks Totalling -		\$411,452.39

Totals By Fund			
	Checks	Voids	Total
08	\$362,837.77		\$362,837.77
14	\$18,332.31		\$18,332.31
25	\$23.64		\$23.64
29	\$23,871.80		\$23,871.80
51	\$2,366.68		\$2,366.68
52	\$2,226.22		\$2,226.22
53	\$729.81		\$729.81
70	\$1,064.16		\$1,064.16
Totals:	\$411,452.39		\$411,452.39

Grayson County Board of Supervisors
Regular Meeting
March 13, 2014

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

IN RE: CONSENT AGENDA

Brenda Sutherland made the motion to approve the agenda and consent agenda with the Resolution "To Preserve Our Way of Life" stricken from the agenda; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Michelle Pridgen, Manager of the Independence Farmer's Market, thanked the Supervisors for the time to present her presentation. Mrs. Pridgen handed out the Farmers Market schedule which goes from May 9 – October 31 and is held each Friday (except the week of July 4th) from 9:00 a.m. – 2:00 p.m. They will be holding a workshop on April 12 which is free and open to the public. Mrs. Pridgen also noted that the first Friday of each month, there will be free cooking demonstrations.

IN RE: OLD BUSINESS

None

IN RE: ANTI-NEPOTISM LANGUAGE – BOS RULES OF PROCEDURE

Jonathan D. Sweet presented the original draft and two (2) proposed drafts. David M. Sexton made the motion to adopt Draft III (listed below) as read; duly seconded by Glen E. Rosenbaum. Discussion followed among the Board members. David M. Sexton, Glen E. Rosenbaum and John K. Brewer voted for; Brenda Sutherland and Kenneth R. Belton voted against; motion carried 3-2.

DRAFT III

9.3 In the interest of objectivity and to avoid any conflict of interest or the appearance thereof, the Board shall not hire to any office any member of a Board member's *family; nor shall the Board appoint to any one board, authority, commission or committee more than one member of any Board member's family; nor shall a Board member serve simultaneously with their *family member on any board, authority, commission or committee. It is the sole responsibility of each Board member to fully disclose any familial relationships prior to any consideration of employment or appointment.

*(*Family member shall be defined as 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.)*

IN RE: APPOINTMENTS

Zoning Board of Appeals

Glen E. Rosenbaum nominated Greg Hash; duly seconded by David M. Sexton. Kenneth R. Belton made the motion to renominate Charles "Tony" Caudill; duly seconded by Brenda Sutherland. *Greg Hash – Ayes – David M. Sexton, Glen E. Rosenbaum and John K. Brewer; Nays – Brenda Sutherland and Kenneth Belton. Charles "Tony" Caudill – Ayes – Brenda Sutherland and Kenneth R. Belton; Nays – David M. Sexton, Glen E. Rosenbaum and John K. Brewer.* Motion carried 3-2 with Greg Hash being appointed to the Zoning Board of Appeals. Jonathan D. Sweet explained to the Board members that this will be a recommendation to the Circuit Court Judge.

CSA FAMILY MANAGEMENT POLICY TEAM (CPMT)

CPMT Board member Rebecca Chapman resigned from the CPMT Board. David M. Sexton made the motion to appoint Trent Staton to fill the remainder of Ms. Chapman's term which will expire on December 31, 2016; duly seconded by Brenda Sutherland. Motion carried 5-0.

SOUTHWEST REGIONAL ENTERPRISE CENTER (SREC)

SREC Board member Brenda Sutherland resigned from the SREC Board. Glen E. Rosenbaum made the motion to appoint Kenneth R. Belton to fill the remainder of Mrs. Sutherland's term which will expire on June 30, 2015; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: AUTHORIZE THE COUNTY TO PROCEED WITH APPLYING FOR SOUTH EAST RURAL COMMUNITY ACTION PROGRAM (SERCAP)

Jonathan D. Sweet summarized the memo from Mitch Smith for the grant dollar via application to SERCAP stating that Grayson County applied for and was awarded \$80,000 of grant funding by Mt. Roger's Planning District for this \$160,000 project. Grayson County is now pursuing the remaining \$80,000 cost of the project through SERCAP which will be broken down into a loan for \$40,000 and grant funding for \$40,000. If successful, we hope to complete this much needed waterworks project for \$40,000 of County funds being used to secure the remaining funding and comply with the new no-lead law that became effective January 2014. David M. Sexton made the motion to pursue the grant/loan; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: PUBLIC HEARING

- Public Hearing to receive public comment on an application from Crystal Leonard on behalf of property owner James Carico for a Special Use Permit in a Rural Farm Zone to conduct a Mud Bog Festival upon property located near 206 Cattle Drive, Fries, VA in the Providence District of Grayson County; Tax Map #24-A-254

John K. Brewer opened the public hearing. Crystal Leonard spoke on the event. Elaine HOLETON spoke on behalf of the planning process and Planning Commission. 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 the Special Use Permit; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

- Public Hearing to receive public comment on a proposed Grayson County Stormwater Management Ordinance as a mandate of the commonwealth of Virginia for the purpose of ensuring the general health, safety and welfare of the citizens of Grayson County, their property and our resources from the potential harm of unmanaged stormwater.

John K. Brewer opened the public hearing. There were no registered speakers. Jimmy

Moss, Building Official, presented the meaning of this ordinance and the need for the public hearing before adoption later this year. David M. Sexton made the motion to close the public hearing; duly seconded by Glen E. Rosenbaum. Motion carried 5-0. No action was taken at this time.

- Public Hearing to receive public comment on an application to pursue a Community Development Block Grant from the Virginia Department of Community Development for the purpose of extending a waterline to serve approximately 30 households with potable water along Nuckolls Curve Road in the Providence District of Grayson County.

Jonathan D. Sweet gave a brief overview of this project then turned it over to Brian Reed of the Mt. Rogers Planning District Commission. Mr. Reed spoke on the positives of this project and how it will benefit the community. John K. Brewer opened the public hearing. Mary Doton and Frieda Gallimore spoke in favor of this project. Brenda Sutherland 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 move forward with the grant application to CDBG; duly seconded by Brenda Sutherland. Motion carried 5-0.

Roll call vote to approve the **Resolution** "In Support of a Virginia Community Development Block Grant Application for the Nuckolls Curve Water Project" listed below 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 support of a
Virginia Community Development Block Grant
Application for the
Nuckolls Curve Water Project

WHEREAS, pursuant to two public hearings held February 27, 2014 and March 13, 2014, Grayson County wishes to apply for up to \$300,000.00 of Community Development Block Grant funds for the Nuckolls Curve Water Project, and

WHEREAS, it is projected that 30 households (66 individuals) will benefit from the project, of which 21 households (50 persons) are Low-to-Moderate Income.

NOW THEREFORE BE IT RESOLVED, that the County Administrator is hereby authorized to sign and submit appropriate documents for the Virginia Community Development Block Grant Application, and

BE IT FURTHER RESOLVED, that those LMI persons connecting to the Nuckolls Curve section of the Grayson County Water system will have their connection fees waived.

Adopted this 13th day of March, 2014, in Grayson County, Virginia.

- Public Hearing to receive public comment on the establishment of a county ordinance to permit the killing of coyotes within the boundaries of Grayson County, Virginia and to establish a bounty for such coyotes.

Jonathan D. Sweet discussed the ordinance (listed below). Glen E. Rosenbaum spoke on the reason he felt we needed an ordinance. John K. Brewer opened the public hearing. Evalynn Halsey and Laura George both spoke against the ordinance. David M. Sexton made the motion to close the public hearing; duly seconded by Glen E. Rosenbaum. Motion carried 5-0. Kenneth R. Belton read a letter from Mr. Fox and Mr. Alan Boynet that was sent to him with both being against the ordinance. David M. Sexton spoke in favor of the bounty. John K. Brewer spoke in favor of the \$5,000 cap. Brenda Sutherland spoke stating that she's not in favor of using tax-payer dollars to do this. Jonathan D. Sweet mentioned for the record that he had received three (3) letters opposing the ordinance. David M. Sexton made the motion to reduce the cap to \$5,000, entire carcass be turned in within 72 hours, have a dumpster for the carcass verses clipping the ear(s), and turn carcass in within the standard office hours. Roll call vote as follows: David M. Sexton – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Nay; Brenda Sutherland – Nay; John K. Brewer – Aye. Motion carried 3-2.

**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 as follows:

[THE FOLLOWING IS ALL NEW LANGUAGE]

GRAYSON COUNTY COYOTE BOUNTY

§ I. 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.

§ II. 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. \$40.00 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 receive the carcass no later than seventy two (72) hours from the time of harvest and shall retain possession of the carcass for the purpose of safe and proper disposal. The Animal Control Officer or his/her designee shall then present the claim for payment.

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 \$5,000.00 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.

§ III. 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.

Adopted by the Grayson County Board of Supervisors, this 13th day of March, 2014, in the County of Grayson, Virginia

This ordinance shall become effective March 15th, 2014

This ordinance shall expire and no longer be in effect on December 31st, 2015

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following report:

- The following are ongoing projects: GIS, phone system, signage, drop box, shooting range, pedestrian trail, handicap restrooms/walking track at the ball fields are progressing.
- Public Notifications: March 27th at 2:00 p.m. the Twin County HLX Regional Airport will hold its dedication ceremony for the Terminal Building.
- Recreation Department: Held its first Zumba class this past Tuesday and had 39 participants – the Zumba class will be held each Tuesday & Thursday beginning at 6pm and on Saturday beginning at 9am at the IES gym. Rec Director, Deborah Jean Kennedy will be holding circuit training classes each Wednesday beginning at 6pm at the IES gym.
- Personnel: We are looking at the Company Nurse Program through VACoRP, which is a new approach to addressing workman's comp claims. Modification increase by 32% due to 4 heavy claims in the last 3 years (loss of work).

Mr. Sweet then gave the floor to Mitch Smith for an update on the United Way Virginia Highlands (UWVH):

- Grant applications for all Basic Needs & Community Impact Grants are due on March 28 no later than 4:00 pm.
- UWVH met the \$1.5 million fundraising goal for the year.
- The 2014 United Way Campaign Cabinet Chairs have been selected and the Twin County Division Co-Chairs are Jon Applebaum, CEO, Twin County Community Hospital and Holly Isaacs, Store Manager, Wells Fargo Bank.
- As a special thank you to all the individuals who invested \$100 or more in UWVH, the 2014 Community Club Cards (a discount card to select merchants) have been distributed via mail and employers and are valid until December 31, 2014.
- Anyone wishing to contact the United Way may do so at the Galax office located at 121 W. Grayson Street, Galax, VA 24333 or by phone at 276-236-9070.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Laura George spoke regarding zoning. Virginia Jones spoke regarding zoning (Sue Miller property). Barbara Russell spoke regarding the coyote bounty and the effect on the National Forest.

IN RE: CLOSED SESSION

Glen E. Rosenbaum made the motion to go into closed session 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 Brenda Sutherland. Motion carried 5-0. Kenneth R. Belton made the motion to come out of executive session; duly seconded by David M. Sexton. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 13th day of March, 2014, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: David M. Sexton – I so certify; Glen E. Rosenbaum – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify; John K. Brewer – I so certify.

IN RE: ADJOURN

Brenda Sutherland made the motion to continue the meeting to Monday, March 17, 2014 for the Joint meeting between the Board of Supervisors and the Grayson County School Board; duly seconded by David M. Sexton. Motion carried 5-0.

John K. Brewer, Chairman