

December 11, 2014
12:16 PM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 11/14/14 to 12/11/14
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					
28348	11/25/14	BOBSN005 Robert Snow	50.00		11
28338	11/26/14	AFLAC005 Aflac	1,549.31		10
28339	11/26/14	AMER0010 American Heritage Life Ins Co	155.12		10
28340	11/26/14	ANTH0010 Anthem Blue Cross/Blue Shield	31,236.13		10
28341	11/26/14	BOSTO005 Boston Mutual Life Ins Co	586.61		10
28342	11/26/14	GRAY0105 Grayson Co Treasurer's Office	4,565.56		10
28343	11/26/14	INGO0005 Ing	400.00		10
28344	11/26/14	MINNE005 Minnesota Life	433.67		10
28345	11/26/14	UNIT0010 United Way Virginia Highlands	41.70		10
28346	11/26/14	VAAS0010 Va Association Of Counties	34.72		10
28347	11/26/14	VALIC005 Valic	2,200.00		10
28349	12/01/14	ALBER005 ALBERT G WATSON	40.00		12
28350	12/01/14	LUKEB005 LUKE BOURNE	40.00		12
28351	12/02/14	ANTHE005 Anthem Blue Cross/Blue Shield	3,820.40		13
28562	12/10/14	ANTH0010 Anthem Blue Cross/Blue Shield	1,559.71		17
28352	12/11/14	ADAMB010 ADAM BOYER	40.00		14
28353	12/11/14	ADAMS005 Adams Building Supply	0.00	12/11/14 VOID	0
28354	12/11/14	ADAMS005 Adams Building Supply	1,327.77		14
28355	12/11/14	ALBER005 ALBERT G WATSON	40.00		14
28356	12/11/14	ALLEN005 Allen Testerman	17.92		14
28357	12/11/14	AMER0015 American Express	55.00		14
28358	12/11/14	AMERI005 American Boiler Inspection Ser	200.00		14
28359	12/11/14	ANDER005 Anderson & Associates, Inc	1,737.50		14
28360	12/11/14	APPAL005 Appalachian Power	0.00	12/11/14 VOID	0
28361	12/11/14	APPAL005 Appalachian Power	6,401.05		14
28362	12/11/14	ARANNO05 Aranna Parsons	8.96		14
28363	12/11/14	ASFP005 ASFPM	400.00		14
28364	12/11/14	ASHLE005 ASHLEIGH SHAFFNER	40.00		14
28365	12/11/14	AUDRE005 AUDREY KINSER	11.20		14
28366	12/11/14	BBTIR005 B & B Tire Service, Inc	2,930.00		14
28367	12/11/14	BETTY005 Betty Whitaker	47.04		14
28368	12/11/14	BKTUN005 Bkt Uniforms	575.78		14
28369	12/11/14	BLUER010 BLUE RIDGE MASS APPRAISAL CO	20,306.70		14
28370	12/11/14	BOBB0010 Bobby Lee Taylor	42.56		14
28371	12/11/14	BONNI005 Bonnie Jennings	1.68		14
28372	12/11/14	BRADL005 BRADLEY A UNDERWOOD	40.00		14
28373	12/11/14	BRADM005 Brad Mawyer	500.00		14
28374	12/11/14	BREND010 BRENDA VAUGHAN	16.80		14
28375	12/11/14	BROWN005 Brown Exterminating Co	50.00		14
28376	12/11/14	CARQ0010 Carquest Auto Parts	5.19		14
28377	12/11/14	CARQU005 Carquest Of Alleghany	696.26		14
28378	12/11/14	CARR0020 Carroll-Grayson-Galax Solid Wa	20,290.00		14
28379	12/11/14	CARTE005 Carter Machinery Co., Inc.	52.15		14
28380	12/11/14	CAVAL005 Cavalier Equipment Corp	7,998.00		14
28381	12/11/14	CDWGO005 Cdw - Government	717.15		14
28382	12/11/14	CENCO005 Cenco, Inc	407.49		14
28383	12/11/14	CENT0015 Century Link	187.12		14
28384	12/11/14	CENTU005 Century Link	915.97		14
28385	12/11/14	CHADS005 CHAD SHAFFNER	40.00		14

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
28386	12/11/14	CINTA005 Cintas Corp, #532	0.00	12/11/14 VOID	0
28387	12/11/14	CINTA005 Cintas Corp, #532	1,012.30		14
28388	12/11/14	CURTI005 Curtis Crigger	40.00		14
28389	12/11/14	DARLE005 Darlene Sawyers	14.56		14
28390	12/11/14	DAVI0010 David Hauslohner	20.16		14
28391	12/11/14	DAVI0020 David Osborne	17.36		14
28392	12/11/14	DELLO005 Dell	9,090.82		14
28393	12/11/14	DENNI005 Dennis Cox	31.92		14
28394	12/11/14	DENNI010 DENNIS HALL	40.00		14
28395	12/11/14	DLPTW005 Dlp Twin Co Reg Hospital, Llc	40.00		14
28396	12/11/14	DOBSO005 DOBSON DISTRIBUTORS, INC	315.00		14
28397	12/11/14	DONAL005 DONALD GARMAN	40.00		14
28398	12/11/14	DORIS005 Doris Combs	16.80		14
28399	12/11/14	DOUGL005 DOUGLAS A DAVIS	200.00		14
28400	12/11/14	DUSTI010 DUSTIN ROBINSON	80.00		14
28401	12/11/14	EDWIN005 EDWIN "PETE" HAWKS	40.00		14
28402	12/11/14	ELEC0010 Election Systems & Software	2,425.25		14
28403	12/11/14	ELECT005 Electronic Systems	115.20		14
28404	12/11/14	ELIZA005 Elizabeth Young	17.92		14
28405	12/11/14	ERICW005 Eric Wingate	3.36		14
28406	12/11/14	ERIKR005 ERIK R. FENDER	40.00		14
28407	12/11/14	ESTEL005 Estelle Rhudy	1.12		14
28408	12/11/14	EULAB005 Eula Bartlett	15.12		14
28409	12/11/14	EVELY005 Evelyn Atwood	28.00		14
28410	12/11/14	FLEEO010 Fleet Safety Equipment, Inc	1,276.39		14
28411	12/11/14	FLEET005 Fleetpride	431.80		14
28412	12/11/14	FLORE005 Flores & Associates, Llc	348.97		14
28413	12/11/14	FOODC005 Food City, Store #866	86.52		14
28414	12/11/14	FOXCR005 Fox Creek Trucking	291.51		14
28415	12/11/14	FREDA005 FRED A RICHARDSON	35.84		14
28416	12/11/14	GALA0010 Galax Gazette	521.04		14
28417	12/11/14	GALLS005 Galls, Llc	142.00		14
28418	12/11/14	GAZET005 Gazette Press, Inc	2,674.50		14
28419	12/11/14	GEORG005 George P Duggins	40.00		14
28420	12/11/14	GINGE005 Ginger Halsey	240.00		14
28421	12/11/14	GOODW005 Goodwill Grange	4,000.00		14
28422	12/11/14	GRAIN005 Grainger	13.49		14
28423	12/11/14	GRAY0060 Grayson Co Sheriff's Office	279.40		14
28424	12/11/14	HAYNE005 Haynes Portable Toilets & Sept	29.50		14
28425	12/11/14	HICOK005 Hicok, Fern, Brown & Garcia Cpas	2,685.00		14
28426	12/11/14	HIGHC005 High Country Springs, Llc	27.50		14
28427	12/11/14	HRGAR005 H & R Garage	75.00		14
28428	12/11/14	INTE0015 Interstate All Battery Center	20.70		14
28429	12/11/14	JAMES020 JAMES LAWRENCE	40.00		14
28430	12/11/14	JANIC005 Janice Watson	58.24		14
28431	12/11/14	JANIE005 Janie Cox	10.64		14
28432	12/11/14	JASON005 Jason Jones	500.00		14
28433	12/11/14	JASON015 JASON STONE	80.00		14
28434	12/11/14	JCSUP005 Jc Supply Products	642.70		14
28435	12/11/14	JEREM005 JEREMY MOXLEY	40.00		14
28436	12/11/14	JERR0015 Jerry Wingate, Jr	11.20		14
28437	12/11/14	JOELB005 JOEL B. BARKER	160.00		14

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				
		Continued			
28438	12/11/14	JOHNM015 JOHN MCCARTHY	16.80		14
28439	12/11/14	JOSHU005 Joshua W. Hash	40.00		14
28440	12/11/14	JUAN0010 Juanita Sharpe	112.00		14
28441	12/11/14	JUDYF005 JUDY FARMER	17.92		14
28442	12/11/14	JULIA005 Julia Valentine	1.12		14
28443	12/11/14	JUSTI005 Justin Dixon	40.00		14
28444	12/11/14	KATHR005 Kathryn Carrico	8.96		14
28445	12/11/14	KENN0015 Kenneth Winans	12.32		14
28446	12/11/14	KENNE010 KENNETH AUSTIN	80.00		14
28447	12/11/14	KENNE015 KENNETH L CARR	40.00		14
28448	12/11/14	KRAIG005 Kraig C. Leagan	40.00		14
28449	12/11/14	KWIKK005 Kwik Kafe Co, Inc.	67.00		14
28450	12/11/14	LARR0020 Larry's Small Engine Repair	49.00		14
28451	12/11/14	LEONA005 Leonard's Copy Systems, Inc	90.00		14
28452	12/11/14	LEWIS005 LEWIS M ANDERSON	40.00		14
28453	12/11/14	LIND0010 Linda G. Boyer	4.48		14
28454	12/11/14	LINGO005 Lingo Networks	66.10		14
28455	12/11/14	LONNI005 Lonnie F. Darne11, Jr.	22.96		14
28456	12/11/14	LORRA005 Lorraine Plummer	94.08		14
28457	12/11/14	LOWES005 Lowe's Home Centers	272.23		14
28458	12/11/14	LYNDA005 Lynda Wright	29.12		14
28459	12/11/14	LYNNM005 Lynn McClary	5.60		14
28460	12/11/14	MACKC005 C. MACK CASSELL	40.00		14
28461	12/11/14	MAINS005 Main Street Tire & Collision,	381.80		14
28462	12/11/14	MANSF005 Mansfield Oil Company	19,158.83		14
28463	12/11/14	MARIE005 Marie Kivett	5.60		14
28464	12/11/14	MART0010 Martha Nichols	94.08		14
28465	12/11/14	MARYK005 Mary Kelley	67.20		14
28466	12/11/14	MARYR005 Mary Riggins	53.76		14
28467	12/11/14	MATTH005 Matthew Bender & Co, Inc	21.44		14
28468	12/11/14	MCGRU005 Mcgruff Safe Kids	516.02		14
28469	12/11/14	MERCE005 Mercer Day Report Center	40.00		14
28470	12/11/14	MERRI005 Merritt Supply, Inc	15.62		14
28471	12/11/14	MICH0010 Michael S. Hash	20.16		14
28472	12/11/14	MICHA010 MICHAEL P. DELP	120.00		14
28473	12/11/14	MILD0010 Mildred Bartlett	16.80		14
28474	12/11/14	MILDR005 Mildred Anderson	67.20		14
28475	12/11/14	MODE0010 Modern Impressions	486.00		14
28476	12/11/14	MODER005 Modern Impressions	57.06		14
28477	12/11/14	MONTA005 MONTAGUE T. RECTOR, JR	40.00		14
28478	12/11/14	MWPRI005 M&W Printers, Inc.	3,807.89		14
28479	12/11/14	NEWR0025 New River Valley Juvenile Dete	6,352.90		14
28480	12/11/14	NTAIN005 Nta, Inc.	23.18		14
28481	12/11/14	NWCDI005 Nwcd, Inc	906.49		14
28482	12/11/14	PAPER005 Paper Clip	0.00	12/11/14 VOID	0
28483	12/11/14	PAPER005 Paper Clip	0.00	12/11/14 VOID	0
28484	12/11/14	PAPER005 Paper Clip	0.00	12/11/14 VOID	0
28485	12/11/14	PAPER005 Paper Clip	1,803.75		14
28486	12/11/14	PART0010 HEIL ENVIRONMENTAL	3,401.62		14
28487	12/11/14	PEACE005 Peace Of Mind Counseling	360.00		14
28488	12/11/14	PEGGY005 Peggy Spencer	20.16		14
28489	12/11/14	PHYLL005 Phyllis Elliott	19.04		14

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
28490	12/11/14	PHYLL010 PHYLLIS R PRICE	750.00		14
28491	12/11/14	PIED0010 Piedmont Truck Center, Inc	632.62		14
28492	12/11/14	PITNE005 Pitney Bowes	392.00		14
28493	12/11/14	PLUMB005 Plumbmaster, Inc	179.43		14
28494	12/11/14	PROF0010 Professional Networks, Inc	1,126.00		14
28495	12/11/14	QUAL0015 Quality Auto Parts	150.72		14
28496	12/11/14	REBEC005 Rebecca Absher	125.00		14
28497	12/11/14	RENAG005 Rena Gamble	12.32		14
28498	12/11/14	RODNE005 RODNEY D. HILL	80.00		14
28499	12/11/14	RODNE010 RODNEY L CALLAHAN	80.00		14
28500	12/11/14	RYANS005 RYAN S. ADKINS	40.00		15
28501	12/11/14	SAFLA005 SaFlab	55.50		15
28502	12/11/14	SANDR010 SANDRA ANDERS	24.64		15
28503	12/11/14	SANDS005 Sands Anderson Pc	6,384.15		15
28504	12/11/14	SHARO005 Sharon Brewer	33.66		15
28505	12/11/14	SHIRL005 Shirley Gordon	1.68		15
28506	12/11/14	SNAP0005 Snap-On - Matthew Turman	36.59		15
28507	12/11/14	SOUT0020 Southern Police Equipment	86.50		15
28508	12/11/14	SOUT0025 Southern Software, Inc	364.92		15
28509	12/11/14	SPRIN005 Spring Valley Graphics	300.00		15
28510	12/11/14	STATE005 State Electric Supply Co	92.05		15
28511	12/11/14	SUNT0010 Suntrust Bank	0.00	12/11/14 VOID	0
28512	12/11/14	SUNT0010 Suntrust Bank	0.00	12/11/14 VOID	0
28513	12/11/14	SUNT0010 Suntrust Bank	13,219.20		15
28514	12/11/14	SUSA0020 Susan Hodges	447.44		15
28515	12/11/14	SUZAN005 Suzanne Alexander	14.00		15
28516	12/11/14	TAMMY005 Tammy Grubb	51.52		15
28517	12/11/14	THEDE005 The Declaration	1,097.72		15
28518	12/11/14	THOMA010 THOMAS BLEVINS	40.00		15
28519	12/11/14	THOMA015 THOMAS E. BILLINGS	40.00		15
28520	12/11/14	TOMMY005 Tommy Nichols	30.24		15
28521	12/11/14	TONYT005 Tony Truitt	10.64		15
28522	12/11/14	TOWN0010 Town Of Independence	605.94		15
28523	12/11/14	TOWN0020 Town Of Troutdale - Water	385.00		15
28524	12/11/14	TRANS005 Transource	1,475.86		15
28525	12/11/14	TRAVI015 TRAVIS BELTON	40.00		15
28526	12/11/14	TREA0010 Treasurer Of Virginia	20.00		15
28527	12/11/14	TREAS005 Treasurer Of Va - Dept Gen Ser	151.00		15
28528	12/11/14	TWIN0015 Twin County E-911 Reg. Comm.	45,781.44		15
28529	12/11/14	TWINC005 Twin Co Airport Commission	7,219.01		15
28530	12/11/14	TWONA005 Two Way Radio, Inc.	71.68		15
28531	12/11/14	ULINE005 Uline	376.46		15
28532	12/11/14	USCEL005 Us Cellular	1,097.50		15
28533	12/11/14	USPOS005 Us Postal Service	108.00		15
28534	12/11/14	VADEP005 Va Dept Of Motor Vehicles	1,030.00		15
28535	12/11/14	VAGOV005 Va Government Finance Off Asso	35.00		15
28536	12/11/14	VAINF005 Va Information Tech Assoc	30.37		15
28537	12/11/14	WAND0015 Wanda Cooper	14.56		15
28538	12/11/14	WANDA005 Wanda Bourne	16.80		15
28539	12/11/14	WCHOL005 W C HOLDAWAY	40.00		15
28540	12/11/14	XEROX005 Xerox Corporation	780.14		15
28541	12/11/14	APPAL005 Appalachian Power	200.00		16

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
28542	12/11/14	BANK005 Bank Of Marion - Visa	1,490.49		16
28543	12/11/14	BRIST005 Bristol Office Supply, Inc	56.41		16
28544	12/11/14	CAPIT010 CAPITAL AUTO GROUP INC	25,751.65		16
28545	12/11/14	CENTU005 Century Link	51.94		16
28546	12/11/14	COMM010 Commission On Va Alcohol Safet	949.61		16
28547	12/11/14	GALA0040 Galax Public Library	250.00		16
28548	12/11/14	GARYU005 Gary Umberger	34.65		16
28549	12/11/14	GRAY0025 Grayson Co Day Report Center	50.00		16
28550	12/11/14	HIGH0010 Highlands Community Serivces B	600.00		16
28551	12/11/14	JLREE005 J.L. Reedy	107.80		16
28552	12/11/14	KISER005 Kiser Computer Consulting, Llc	60.00		16
28553	12/11/14	MARIA005 Marian Combs	189.42		16
28554	12/11/14	MTR00020 Mt Rogers Planning Dist Comm	2,000.00		16
28555	12/11/14	OFFIC005 Office Depot	185.58		16
28556	12/11/14	PURCH005 Purchase Power	800.00		16
28557	12/11/14	RALPH005 Ralph Price	1,800.00		16
28558	12/11/14	SLEMP005 Slemg Brant Saunders	427.00		16
28559	12/11/14	TOWN0015 Town Of Marion	50.04		16
28560	12/11/14	VAELE005 Va Electoral Board Association	125.00		16
28561	12/11/14	WYTH0015 Wytheville Office Supply	147.99		16

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	217	8	300,770.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	217	8	300,770.22	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	217	8	300,770.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	217	8	300,770.22	0.00

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	5-100	242,980.50	0.00	41,108.36	284,088.86
Water - Fairview/Oldtown	5-501	354.92	0.00	94.46	449.38
Water - grant	5-502	552.40	0.00	0.00	552.40
	5-607	980.00	0.00	0.00	980.00
Year Total:		244,867.82	0.00	41,202.82	286,070.64
	x-225	1,296.49	0.00	0.00	1,296.49
	x-251	5,380.11	0.00	0.00	5,380.11
	x-252	348.97	0.00	0.00	348.97
	x-714	7,450.93	0.00	0.00	7,450.93
	x-735	223.08	0.00	0.00	223.08
Year Total:		14,699.58	0.00	0.00	14,699.58
Total of All Funds:		259,567.40	0.00	41,202.82	300,770.22

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	242,980.50	0.00	41,108.36	284,088.86
	225	1,296.49	0.00	0.00	1,296.49
	251	5,380.11	0.00	0.00	5,380.11
	252	348.97	0.00	0.00	348.97
Water - Fairview/Oldtown	501	354.92	0.00	94.46	449.38
Water - grant	502	552.40	0.00	0.00	552.40
	607	980.00	0.00	0.00	980.00
	714	7,450.93	0.00	0.00	7,450.93
	735	223.08	0.00	0.00	223.08
Total of All Funds:		<u>259,567.40</u>	<u>0.00</u>	<u>41,202.82</u>	<u>300,770.22</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	5-100	242,980.50	0.00	0.00	0.00	242,980.50
Water - Fairview/Oldtown	5-501	354.92	0.00	0.00	0.00	354.92
Water - grant	5-502	552.40	0.00	0.00	0.00	552.40
	5-607	<u>980.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>980.00</u>
Year Total:		<u>244,867.82</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>244,867.82</u>
	X-225	1,296.49	0.00	0.00	0.00	1,296.49
	X-251	5,380.11	0.00	0.00	0.00	5,380.11
	X-252	348.97	0.00	0.00	0.00	348.97
	X-714	7,450.93	0.00	0.00	0.00	7,450.93
	X-735	<u>223.08</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>223.08</u>
Year Total:		<u>14,699.58</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>14,699.58</u>
Total of All Funds:		<u>259,567.40</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>259,567.40</u>

Grayson County Board of Supervisors
Regular Meeting
December 11, 2014

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

IN RE: CONSENT AGENDA

Brenda Sutherland made the motion to approve the agenda/consent agenda; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Chris Brown, Resource Development Manager for United Way (Twin County Division) presented to the Board. Mr. Brown noted that the goal this year is \$100,000. The "Celebrity Bagging" that was held here in Grayson County at Food City was a big success!

IN RE: OLD BUSINESS
RESOLUTION – 2014-15 LOCAL HOLIDAY SCHEDULE

Jonathan D. Sweet explained the Resolution listed below. David M. Sexton suggested giving the other ½ day on December 24th, 2014 (the Governor has given ½ of December 24th off) and ½ day on December 31st, 2014. Kenneth R. Belton agreed. Glen E. Rosenbaum made the motion to approve the holiday schedule with the two (2) additional ½ days; duly seconded by David M. Sexton. 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
THE GRAYSON COUNTY BOARD OF SUPERVISORS
2014 – 2015 LOCAL HOLIDAY SCHEDULE

WHEREAS, the County of Grayson recognizes various federal, state and local holidays within each calendar year; and,

WHEREAS, the Grayson County Board of Supervisors has the authority to set the Local Holiday Schedule for the observance of federal, state and local holidays to be recognized and observed within the County of Grayson, Virginia; and,

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors does hereby recognize and set forth for observance the following 2014-2015 Local Holiday Schedule:

Thanksgiving Day	The fourth *Wed. (* ½ day), Thurs. and Fri. in Nov.
Christmas	December 24 th , 25 th and 26 th (2014)
New Year's	½ day December 31 st , January 1 st and 2 nd (2014)
Lee/Jackson Day	The Third Friday in January
Martin Luther King Jr. Day	The Third Monday in January
Presidents Day	The third Monday in February
Good Friday	The Friday Preceding Easter in March <u>or</u> April
Memorial Day	The last Monday in May
Independence Day	July 3 rd (2015)
Labor Day	The first Monday in September
Columbus Day	The designated Monday in October
Veteran's Day	November 11 th
Thanksgiving Day	The fourth *Wed. (* ½ day), Thurs. and Fri. in Nov.
Christmas	December 23 rd , 24 th and 25 th (2015)
New Year's	December 31 st and January 1 st (2015)

(***And any additional days or ½ days as granted by the Governor of the Commonwealth*)

Adopted this 11th day of December, 2014, in the County of Grayson, Virginia.

IN RE: NEW BUSINESS

APPROPRIATION AND TRANSFER – ASSET FORFEITURE FUND

David M. Sexton moved to approve the request by Sheriff Richard Vaughan to transfer \$8,000 from their Special Law Enforcement Fund-Federal into the Maintenance line item of their operating budget (08-3120-6007) to cover the unexpected expense of replacing their server and related equipment; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following report:

- Noted that Grayson County has been mentioned in three (3) media publications: Virginia Commerce Quarterly, Capital Connection and Virginia Business in part due to our business and economic development.
- Payroll outsourcing has been set up, completed and we will begin outsourcing payroll February 2015.
- Handbook/Personnel Policy should be in the hands of the Board members next week for their review – current handbook/policy is 1980 circa.
- RFP went out last week for off-shoring of part-time employees.

- Coyote Bounty – 52 have been turned in since the last Board meeting on November 13, 2014 with a total of 104 since inception.
- 2014 DHCD-Planning Grant (Eagle Bottom) – successful with initial due-diligence \$3,000; we will now receive \$30,000 planning monies to complete the study and procure technical assistance such as rehab specialist and a needs assessment, etc.; we have conducted three (3) community meetings, door-to-door surveys and extensive reporting back to DHCD.
- Tourism 102 Course held at the Crossroads Institute was a success. Approximately 30 people attended discussing websites, search engine optimization and digital analytics. Six (6) Grayson County Tourism Businesses are continuing their work on their marketing plans and networking partnerships for 2015. Also read a note from Michelle Pridgen, Independence Farmers Market Manager, (she couldn't attend due to a conflict): Mrs. Pridgen wanted to take the opportunity to let the Supervisors and the County Administrator know that the Tourism Marketing Class Elaine Holeyton organized has been extremely useful and very well attended. The next class is January 13th at Crossroads Institute and she would like to encourage any county resident with a service related or tourism business to attend; this class will focus on social media. Mrs. Pridgen noted that this first class has already been useful to her in her role as Farmers Market Manager and wanted to thank Elaine and the County for offering these excellent educational opportunities.
- A SkyWarn Class was held on November 18, 2014; approximately 20 residents participated in the training. This class is a prerequisite for becoming a Storm Spotter and one of many requirements to maintain our StormReady status for three (3) more years.
- Mentioned belated happy birthday to Chairman Brewer and a happy birthday to Glen E. Rosenbaum.
- Wished everyone a Merry Christmas.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON THE TRANSFER OF OWNERSHIP OF 34.275 ACRES IDENTIFIED AS THE GRAYSON COUNTY INDUSTRIAL PARK PROPERTY; TAX MAP #73-A-113A FROM THE GRAYSON COUNTY BOARD OF SUPERVISORS TO THE GRAYSON COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE PURPOSE OF FACILITATING ECONOMIC DEVELOPMENT

John K. Brewer opened the public hearing. There were no public comments. Jonathan D. Sweet explained by transferring the property it would allow us to work & better serve the needs in a timely manner and help create development. David M. Sexton made the motion to close the public hearing; duly seconded by Kenneth R. Belton. Motion carried 5-0. David M. Sexton made the motion to transfer Tax Map #73-A-113A from the Grayson County Board of Supervisors to the Grayson County Economic Development Authority; 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.

STONEWALL TECHNOLOGIES INC FIELD DATA SHEET GRAYSON COUNTY102914
 Map No 73 - A- - 113A GRAYSON COUNTY

Acct.No. Dwl.No.
 R# 15461 Occupancy VACANT LAND
 No.Story
 Age
 Cond
 Acreage 34.275 Class 74 INDEPENDENCE VA24348
 34.275 PRICE - DT 0/00/0000 Class
 DB- 256 193 WB- Zoning
 73-A-113A INSTRUMENT- 0000 0000000 No.Units APPR
 ELK CREEK Date Insp 11/09/2009 JMKM
 At Home Not Home
 Neighborhood 1 S/U 001

Exterior	Interior	Walls	Basem't	%Fin.	%
Found.	No.Rms.	Floors	Garage	No.Cars	Car Port
Roof Type	No.Baths	Fireplace	BLT.In	Garage	No.Cars
Roofing	No.1/2 Bths	Gas FPs	Flue	BLT.In	Garage

THIS IS THE INDUSTRIAL PARK

OTHER IMPROVEMENTS					OTDES-						
Description	Size	End	Rate	Dpr%	Total Value	R/W	PUBLIC	Water	NONE	Gas	N
GRAYSON COUNTY		A	1800		1800	base	PAVED	Sewer	NONE	Elect.	N
						terr.	ON	UTILITY	VALUE-		
						Char.	ROLLING/SLOPING				

LAND USE & VALUE				
TYPE	No. Acres	Price	Adj	Value
PASTURE	30	4500		135000
WOODED	4.275	4000		17100

MIN UND DEV-	MIN NOT UND DEV-	Front	Depth	Area	Unit	Rate	Value
		Depth Fac 1				Adj.1	
		Depth Fac 2				Adj.2	
Structural Element		Value					
Bldg							
Basem't							
Fin.Basem't							
Plumb.							
Heat							
A/C							
F.P.							
Flue							
BLT.In							
Additions						S/W/L	

Sec	Type	Str	Description	Area		
						Subtotal
					L	154200
					B	1800
					Factor	
						Phy%
						15600
						Depr. Fnc%
					%	1.35-
						Ecn%
					NB%	Total Dwl.
						Other Imp.
					%COMPL	1800
						Total Impr
						1800
						Land
						152100
						Total Value \$
						153900

GRANTOR:

THIS DEED, Made this 2nd day of January, 1991, by and between CHARLES S. CASSELL, homme sole, Party of the First Part,

and THE BOARD OF SUPERVISORS OF GRAYSON COUNTY, Party of the Second Part.

- W I T N E S S E T H -

Pursuant to an Option dated February 22, 1990, between the Parties hereto, and further consideration of the sum of TEN DOLLARS (\$10.00), cash in hand paid, receipt of which is hereby acknowledged, and other good and valuable considerations, the Party of the First Part doth grant and convey unto the Party of the Second Part, in fee simple, with covenants of GENERAL WARRANTY and The Modern English Covenants of Title, all of a certain tract or parcel of land, lying and being in the Elk Creek Magisterial District of Grayson County, Virginia, and described as follows:

BEGINNING at a point in the Eastern right-of-way line of U. S. Highway No. 58, a corner to the land of Albert Rector; thence with the Rector line, N. 24-10-28 E. 38.69 ft. to a wild cherry; thence N. 16-26-56 E. 295.69 ft. to a post; thence N. 15-20-44 E. 257.72 ft. to an iron pin set by pine stump; thence N. 35-02 E. 325.00 ft. to an iron pin set in fence line; thence N. 31-50 E. 595.00 ft. to an existing iron at fence corner, a corner to the Grayson County Recreation Park; thence with said Recreation Park line, S. 73-30-14 E. 629.75 ft. to a 5" white pine; thence S. 16-29-46 W. 100.00 ft.; thence S. 73-30-14 E. 310.00 ft. to a point in the line of Tam Gambill; thence with said Gambill line, S. 20-14-24 W. 1234.74 ft. to a post in the line of Odell Moxley; thence N. 81-44 W. 44.87 ft. to an apple tree; thence continuing with Moxley's line, S. 35-06-18 W. 190.75 ft. to a point in the right-of-way line of U. S. Hwy. No. 58; thence N. 68-50-22 W. 65.75 ft. to an iron pin in said right-of-way; thence continuing with said right-of-way, N. 36-30-39 W. 180.42 ft. to a concrete right-of-way monument; thence N. 77-19-09 W. 272.94 ft. to a

Exemption from grantee tax claimed under Section 58.1-811.3, Code of Virginia

concrete right-of-way monument; thence N. 82-09-58 W. 294.33 ft.
to a concrete right-of-way monument in the line of Geraldine

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Osborne; thence with said Osborne line, N. 27-36-40 E. 72.67 ft.
to an iron pin in fence; thence N. 74-25-47 E. 76.05 ft. to an
iron pin by post; thence N. 40-34 E. 53.44 ft. to a post; thence
N. 36-03-37 E. 74.26 ft. to an iron pin by a post; thence N. 56-
49-33 W. 112.04 ft. to a post; thence N. 60-55-10 W. 96.45 ft. to
an iron pin by a post; thence S. 35-06-10 W. 120.23 ft. to a
post; thence S. 29-35-08 W. 177.12 ft. to an iron pin set on
right-of-way; thence with the right-of-way of U. S. Hwy. No. 58,
N. 74-33-14 W. 78.53 ft. to the point of BEGINNING, Containing
33-1/2 Acres, more or less, and being a part of the same land
conveyed to Charles S. Cassell, homme sole, from Cassell Real
Estate, Inc., by deed dated February 6, 1990, which deed is
recorded in the Clerk's Office of the Circuit Court of Grayson
County, Virginia, in Deed Book 248, Page 574. This conveyance is
made subject to a right-of-way easement leading from U. S.
Highway No. 58 to the property of Geraldine Osborne as reserved
and described in prior deeds.

Reference to said deeds is here made for a more definite
description of the land herein conveyed and for chain of title.

WITNESS the following signature and seal.

Charles S. Cassell (SEAL)
CHARLES S. CASSELL

STATE OF VIRGINIA

COUNTY OF GRAYSON, to-wit:

The foregoing instrument was acknowledged before me this
2 day of January, 1991, by Charles S. Cassell.

Rosemary Minton
Notary Public

My commission expires: May 19, 1992

VERIFIED
DELIVERED

JAN 9 1991

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VIRGINIA, Grayson County to-wit:

In the office of the Clerk of the Circuit Court the 9 day of
Jan., 1991, this deed was presented and with
the certificate annexed, submitted to record at 1:09 P.M.
The taxes in amount of \$ 59.50 imposed by Section
58.1-802 of the Code have been paid.

Ann H. Reedy Deputy Clerk 2

Louise Mary Marton

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IN RE: REGISTERED SPEAKERS

None

IN RE: BOARD OF SUPERVISORS TIME

Brenda Sutherland mentioned that she attended the Virginia Farm Bureau Convention in Richmond, Virginia and the Governor spoke to the group and he mentioned Grayson County for economic development.

John K. Brewer asked for an update on post "In God We Trust"; Jonathan D. Sweet agreed to follow-up on this item for the Board.

David M. Sexton thanked Jonathan D. Sweet and staff for a record year in Grayson County.

IN RE: CLOSED SESSION

John K. Brewer entertained for a motion to go into closed session pursuant to Sec. 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. Brenda Sutherland made the motion; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

Kenneth R. Belton made the motion to come out of closed session; duly seconded by Brenda Sutherland.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 11th, day of December, 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; 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

David M. Sexton made the motion to continue the meeting to January 5th, 2015 at 6:00 p.m. at the Matthew State Forest Conference room; duly seconded by Brenda Sutherland. Motion carried 5-0.