

### A/P Check Listing

Vendor Range - 1 & 1 INTERNET INC' - 'XEROX CORPORATION  
Date From - 6/13/2014 Date To - 6/30/2014

Grayson County  
06/25/2014 04:27 PM

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Check Number	Bank	Vendor	Date	Amount
25871	1	- AFLAC	06/30/2014	<b>\$1,482.33</b>
25872	1	- AMERICAN HERITAGE LIFE INS CO	06/30/2014	<b>\$155.12</b>
25873	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/30/2014	<b>\$19,053.82</b>
25874	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/30/2014	<b>\$14,466.33</b>
25875	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/30/2014	<b>\$1,484.91</b>
25876	1	- ANTHEM BLUE CROSS/BLUE SHIELD	06/30/2014	<b>\$494.97</b>
25877	1	- ASSURANT EMPLOYEE BENEFITS	06/30/2014	<b>\$3,666.74</b>
25878	1	- BOSTON MUTUAL LIFE INS CO	06/30/2014	<b>\$586.61</b>

25879	1	- DIV OF CHILD SUPPORT ENFORCEME	06/30/2014	<b>\$310.02</b>
25880	1	- GRAYSON CO TREASURER'S OFFICE	06/30/2014	<b>\$1,439.54</b>
25881	1	- ing	06/30/2014	<b>\$400.00</b>
25882	1	- MINNESOTA LIFE	06/30/2014	<b>\$439.04</b>
25883	1	- UNITED WAY VIRGINIA HIGHLANDS	06/30/2014	<b>\$41.70</b>
25884	1	- Va Assoc of Counties	06/30/2014	<b>\$24.49</b>
25885	1	- VALIC	06/30/2014	<b>\$2,100.00</b>
25886	1	- TRITEX, LLC	06/23/2014	<b>\$10.00</b>
25887	1	- 1 POINT COMMUNICATIONS	06/25/2014	<b>\$448.84</b>
25888	1	- ADAMS BUILDING SUPPLY	06/25/2014	<b>\$5.24</b>
25889	1	- APPALACHIAN POWER	06/25/2014	<b>\$843.22</b>
25890	1	- ANDERSON & ASSOCIATES, INC	06/25/2014	<b>\$1,716.25</b>
25891	1	- B & B TIRE SERVICE, INC	06/25/2014	<b>\$3,249.68</b>
25892	1	- B&H COMPUTERS	06/25/2014	<b>\$210.59</b>
25893	1	- BAYWOOD RESCUE SQUAD, INC.	06/25/2014	<b>\$2,140.46</b>
25894	1	- BRCEDA	06/25/2014	<b>\$1,048.50</b>
25895	1	- CARQUEST OF ALLEGHANY	06/25/2014	<b>\$552.02</b>
25896	1	- CARDINAL REALTY VIRGINIA LLC	06/25/2014	<b>\$1,865.87</b>
25897	1	- CAVALIER EQUIPMENT CORP	06/25/2014	<b>\$451.34</b>
25898	1	- CDW - GOVERNMENT	06/25/2014	<b>\$975.85</b>
25899	1	- CINTAS CORP, #532	06/25/2014	<b>\$748.72</b>
25900	1	- CENTURY LINK	06/25/2014	<b>\$357.89</b>
25901	1	- COLONIAL FORD TRUCK SALES, INC	06/25/2014	<b>\$27,552.36</b>
25902	1	- COMCAST CORPORATION	06/25/2014	<b>\$160.28</b>
25903	1	- DALTON LOGGING, INC	06/25/2014	<b>\$211.20</b>
25904	1	- THE DECLARATION	06/25/2014	<b>\$353.44</b>
25905	1	- DELL	06/25/2014	<b>\$6,684.61</b>
25906	1	- DOUBLE D. FARM	06/25/2014	<b>\$3,516.00</b>
25907	1	- DOUBLE J STABLES	06/25/2014	<b>\$50.00</b>
25908	1	- ELK CREEK RESCUE SQUAD	06/25/2014	<b>\$4,274.69</b>
25909	1	- ELECTION SYSTEMS & SOFTWARE	06/25/2014	<b>\$2,052.00</b>
25910	1	- EVIDENT CRIME SCENE PRODUCTS	06/25/2014	<b>\$34.00</b>
25911	1	- FIELDER ELECTRIC MOTOR REPAIR	06/25/2014	<b>\$377.11</b>
25912	1	- FLORES & ASSOCIATES, LLC	06/25/2014	<b>\$4,018.20</b>
25913	1	- Food City, Store #866	06/25/2014	<b>\$258.30</b>
25914	1	- FRIES FIRE DEPARTMENT	06/25/2014	<b>\$2,140.46</b>
25915	1	- FRIES RECREATION CENTER	06/25/2014	<b>\$3,000.04</b>
25916	1	- CITY OF GALAX	06/25/2014	<b>\$25.00</b>
25917	1	- GALAX GAZETTE	06/25/2014	<b>\$672.10</b>

25918	1	- GRAYSON CO HEALTH DEPT	06/25/2014	<b>\$241.82</b>
25919	1	- GRAYSON CO SCHOOL BOARD	06/25/2014	<b>\$4,096.95</b>
25920	1	- HACH COMPANY	06/25/2014	<b>\$30.47</b>
25921	1	- HD SUPPLY WATERWORKS, LTD.	06/25/2014	<b>\$28,420.00</b>
25922	1	- HIGH COUNTRY SPRINGS, LLC	06/25/2014	<b>\$53.50</b>
25923	1	- HIGHLANDS MECHANICAL	06/25/2014	<b>\$848.00</b>
25924	1	- SUSAN HODGES	06/25/2014	<b>\$529.20</b>
25925	1	- INDEPENDENCE TIRE CO	06/25/2014	<b>\$15.96</b>
25926	1	- TOWN OF INDEPENDENCE	06/25/2014	<b>\$325.95</b>
25927	1	- INDEPENDENCE VOL RESCUE SQUAD	06/25/2014	<b>\$2,140.46</b>
25928	1	- THE LANE GROUP	06/25/2014	<b>\$101.00</b>
25929	1	- LEONARD'S COPY SYSTEMS, INC	06/25/2014	<b>\$90.00</b>
25930	1	- Lingo Networks	06/25/2014	<b>\$407.17</b>
25931	1	- Main Street Tire & Collision, LLC	06/25/2014	<b>\$173.75</b>
25932	1	- ANTONINA MARINO	06/25/2014	<b>\$9.10</b>
25933	1	- MERRITT SUPPLY, INC	06/25/2014	<b>\$5.86</b>
25934	1	- MT ROGERS VOL FIRE & RESCUE	06/25/2014	<b>\$2,140.46</b>
25935	1	- NEW RIVER VALLEY REG JAIL	06/25/2014	<b>\$56,282.84</b>
25936	1	- Paper Clip	06/25/2014	<b>\$1,553.23</b>
25937	1	- PITNEY BOWES	06/25/2014	<b>\$234.95</b>
25938	1	- PLUMBMASTER, INC	06/25/2014	<b>\$1,996.00</b>
25939	1	- QUALITY AUTO PARTS	06/25/2014	<b>\$50.13</b>
25940	1	- CENTURY LINK	06/25/2014	<b>\$237.93</b>
25941	1	- RESERVE ACCOUNT	06/25/2014	<b>\$5,775.00</b>
25942	1	- RUGBY VOL FIRE DEPARTMENT	06/25/2014	<b>\$5,867.70</b>
25943	1	- RUGBY RESCUE SQUAD	06/25/2014	<b>\$2,140.46</b>
25944	1	- SANDS ANDERSON PC	06/25/2014	<b>\$4,620.46</b>
25945	1	- SOUTHEAST ENERGY, INC	06/25/2014	<b>\$1,949.50</b>
25946	1	- STATE ELECTRIC SUPPLY CO	06/25/2014	<b>\$82.58</b>
25947	1	- SUNTRUST BANK	06/25/2014	<b>\$12,729.65</b>
25948	1	- SUPREME COURT OF VA	06/25/2014	<b>\$3,400.00</b>
25949	1	- SPRING VALLEY GRAPHICS	06/25/2014	<b>\$141.00</b>
25950	1	- SOUTHWEST VA ASAP	06/25/2014	<b>\$388.00</b>
25951	1	- TWIN CO AIRPORT COMMISSION	06/25/2014	<b>\$1,020.82</b>
25952	1	- TROUTDALE VOL FIRE & RESCUE	06/25/2014	<b>\$8,008.16</b>
25953	1	- US CELLULAR	06/25/2014	<b>\$1,029.96</b>
25954	1	- US POSTAL SERVICE	06/25/2014	<b>\$2,000.00</b>
25955	1	- VA ASSOC OF LOCAL ELECTED CONSTITUTIONAL OFFICERS	06/25/2014	<b>\$60.00</b>

25956	1	- VIRGINIA TECH - BURSAR'S OFFIC	06/25/2014	<b>\$12,337.04</b>
25957	1	- VA ASSOC. OF ZONING OFFICALS	06/25/2014	<b>\$50.00</b>
25958	1	- THE WIRED ROAD	06/25/2014	<b>\$104.78</b>
25959	1	- XEROX CORPORATION	06/25/2014	<b>\$231.03</b>
25960	1	- ADAMS BUILDING SUPPLY	06/25/2014	<b>\$77.70</b>
25961	1	- B. K. T., INC	06/25/2014	<b>\$694.00</b>
25962	1	- JOHN C CAMPBELL, JR	06/25/2014	<b>\$250.00</b>
25963	1	- COX SNAX SALES, LLC	06/25/2014	<b>\$910.30</b>
25964	1	- DELL	06/25/2014	<b>\$1,391.17</b>
25965	1	- DODSON PEST CONTROL	06/25/2014	<b>\$35.00</b>
25966	1	- ELK CREEK VOLUNTEER FIRE DEPT	06/25/2014	<b>\$5,867.70</b>
25967	1	- ELECTRONIC SYSTEMS	06/25/2014	<b>\$57.60</b>
25968	1	- GRAINGER	06/25/2014	<b>\$157.05</b>
25969	1	- GRAYSON EXPRESS	06/25/2014	<b>\$28.74</b>
25970	1	- HICOK, FERN, BROWN & GARCIA CPAS	06/25/2014	<b>\$5,880.00</b>
25971	1	- INDEPENDENCE TIRE CO	06/25/2014	<b>\$14.68</b>
25972	1	- TOWN OF INDEPENDENCE	06/25/2014	<b>\$1,770.52</b>
25973	1	- LOWE'S HOME CENTERS, INC	06/25/2014	<b>\$1,039.27</b>
25974	1	- MANSFIELD OIL COMPANY	06/25/2014	<b>\$26,278.70</b>
25975	1	- PIONEER MANUFACTURING CO	06/25/2014	<b>\$2,080.00</b>
25976	1	- QUALITY AUTO PARTS	06/25/2014	<b>\$84.08</b>
25977	1	- CENTURY LINK	06/25/2014	<b>\$4.58</b>
25978	1	- SANDS ANDERSON PC	06/25/2014	<b>\$1,048.50</b>
25979	1	- Scholarship Calendars	06/25/2014	<b>\$169.91</b>
25980	1	- SUNTRUST BANK	06/25/2014	<b>\$4,694.66</b>
25981	1	- SPRING VALLEY GRAPHICS	06/25/2014	<b>\$94.35</b>
25982	1	- VA RURAL PLANNING CAUCUS	06/25/2014	<b>\$125.00</b>
25983	1	- RICHARD WHITE	06/25/2014	<b>\$160.00</b>
25984	1	- A & B PRINTING	06/25/2014	<b>\$72.50</b>
25985	1	- APPALACHIAN POWER	06/25/2014	<b>\$300.00</b>
25986	1	- BANK OF MARION - VISA	06/25/2014	<b>\$2,020.12</b>
25987	1	- BRISTOL OFFICE SUPPLY, INC	06/25/2014	<b>\$45.26</b>
25988	1	- CENTURY LINK	06/25/2014	<b>\$51.94</b>
25989	1	- MARIAN COMBS	06/25/2014	<b>\$153.99</b>
25990	1	- EDMUNDS & ASSOCIATES, INC	06/25/2014	<b>\$96,106.50</b>
25991	1	- GRAYSON CO TREASURER'S OFFICE	06/25/2014	<b>\$611.59</b>
25992	1	- HANSEN TURBINE ASSEMBLIES, INC	06/25/2014	<b>\$155,000.00</b>
25993	1	- KEY PLUMBING	06/25/2014	<b>\$16,500.00</b>
25994	1	- TOWN OF MARION	06/25/2014	<b>\$60.00</b>
25995	1	- RAY MELTON	06/25/2014	<b>\$50.90</b>

25996	1	- NATIONAL RIFLE ASSOCIATION	06/25/2014	<b>\$25,000.00</b>
25997	1	- OFFICE DEPOT	06/25/2014	<b>\$130.02</b>
25998	1	- RALPH PRICE	06/25/2014	<b>\$1,800.00</b>
25999	1	- PURCHASE POWER	06/25/2014	<b>\$800.00</b>
26000	1	- J.L. REEDY	06/25/2014	<b>\$91.35</b>
26001	1	- GARY UMBERGER	06/25/2014	<b>\$86.13</b>
26002	1	- VA DEPT OF TREASURY	06/25/2014	<b>\$595.00</b>
26003	1	- COMMISSION ON VASAP	06/25/2014	<b>\$948.34</b>
26004	1	- PAUL D. WILLIAMS	06/25/2014	<b>\$200.00</b>
26005	1	- WYTHEVILLE OFFICE SUPPLY	06/25/2014	<b>\$147.99</b>
135		Checks Totaling -		<b>\$631,755.89</b>

**Totals By Fund**

	Checks	Voids	Total
08	\$566,322.73		\$566,322.73
14	\$11,467.79		\$11,467.79
22	\$260.00		\$260.00
25	\$200.74		\$200.74
29	\$44,945.13		\$44,945.13
51	\$2,366.68		\$2,366.68
52	\$4,018.20		\$4,018.20
53	\$1,058.39		\$1,058.39
70	\$1,116.23		\$1,116.23
Totals:	\$631,755.89		\$631,755.89

Grayson County Board of Supervisors  
 Budget Work Session  
 June 25, 2015

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 consent agenda; duly seconded by Kenneth R. Belton. Motion carried 5-0.

IN RE: OLD BUSINESS – GRAYSON COUNTY FY-15 DEBT REDUCTION PLAN

Jonathan D. Sweet explained the FY-15 Debt Reduction Plan for Grayson County:

### Purpose:

The purpose of this plan is to identify certain debt obligations being held and serviced by the county that harbor less than favorable interest rates in the context of today's current market rates and effectively retire and/or refinance said debt. As of the end of May, 2014, the county had a General Fund Balance of \$7,501,226.32 with a Local Government Investment Pool interest yield of only .102%. The County feels that it may be advantageous and prudent to apply a portion of the county's low interest yielding Fund Balance to retire a portion of the debt that possess interest rates of 5.0% or greater. Additionally, the County will logically look at and evaluate the benefit of retiring other financially advantageous debt holdings, as well as refinancing any remaining debt obligations that are not structured for or conducive to early retirement that would return a reasonable savings.

### Target:

The County's current debt obligations we intend to target for payoff are as follows:

<u>Obligation</u>	<u>Original Par</u>	<u>Est. Par</u>	<u>Maturity</u>	<u>Rate</u>
<b>1994</b> USDA – RD (1) 5.0%	\$409,900.00	*\$264,150.00	2031	
<b>1994</b> USDA – RD (2) 5.0%	\$81,700.00	*\$42,322.50	2031	
<b>2012</b> USDA – RD 3.5%	\$250,000.00	*\$245,001.36	2051	
	<b>Total:</b>	<b>*\$551,473.86</b>		

*(\*Amounts subject to adjustment once exact payoff amount is confirmed by VPSA)*

### Strategy:

The County will utilize a portion of existing Fund Balance to retire three (3) United States Department of Agriculture (USDA) Rural Development Loans in the aggregate amount of \$551,473.86 effectively saving the amortized interest attached to servicing the debts through the year 2012

(2) and 2051 (1) respectively. The transfer of funds will still allow the County to maintain a balance in our General Fund equal to or greater than 10% of expenditures/operating revenues to continue compliance with our Fund Balance Policy adopted Sept. 8<sup>th</sup>, 2011.

**Execution:**

The county will strategically budget for a transfer from the County's General Fund in the amount equal to the aggregate payoff amount of the three USDA-RD bonds. This transfer will have a one-time negative effect to our Fund Balance and show a one-time increase to our FY-15 County Budget of the same amount.

**Benefit:**

The benefits of executing this plan will yield an estimated savings of \*\*\$353,000.00 in interest payments over the remaining life of the loans. It will additionally free up approximately \*\*\$40,668.00 in principal and interest payments within the County's annual operating budgets over the remaining life of the loans.

*(\*amounts are rounded to the nearest thousand and are subject to adjustment based on actual payoff amounts at the time of payoff)*

Kenneth R. Belton made the motion to approve; duly seconded by Brenda Sutherland. Motion carried 5-0.

**IN RE: VDOT BOND – WILDWOOD INDUSTRIAL ACCESS ROAD**

Jonathan D. Sweet and Ken McFadyen, Regional Director of BRCEDA, explained the letter of credit (listed below) for a VDOT Grant for the Wildwood Commerce Park.

Wildwood Commerce Park received a \$650,000 grant from the Virginia Department of Transportation for the purpose of constructing a 2,500-foot access road into the park from Coulson Church Road (VA Route 620). The total road construction cost is approximately \$1.8 M, of which the balance of the construction is being paid with a grant from the Virginia Tobacco Commission.

In awarding the grant, VDOT requires that the locality where the road is physically located either to post a performance bond or a letter of credit to VDOT that the commerce park will attract an investment of at least \$3.25 million with five years of the

grant award, which in this case is 2017. To satisfy this grant requirement, we have negotiated with an area bank to provide a letter of credit for \$650,000 provided that we deposit half of the amount (\$325,000) with the bank as security. There is an annual service fee of 1% (\$6,500/yr) that BRCEDA would pay for 2015, 2016 and 2017.

Because BRCEDA does not have the available fund balance to deposit the needed funds for the letter of credit, we have received the Solid Waste Authority's (SWA) approval for the SWA to provide the funds for the letter of credit, contingent upon each locality's permission for the SWA to remit \$110,000 on behalf of each locality for this purpose. Carroll County and the City of Galax have approved this approach and their approval letters are attached for your review. BRCEDA respectfully requests that the Grayson County Board of Supervisors provided same approval for the SWA to remit Grayson County's portion of the funds to BRCEDA for the sole purpose of securing a letter of credit for the VDOT grant.

In considering this request, it is important to note that when BRCEDA negotiated the initial purchase of the property at Wildwood that provisions were made for the Sellers to 1. Provide the \$150,000 local cash match for the VDOT \$650,000 grant and 2. "to locate within five (5) years from Closing [being May 2016] an industry on the Property which meets VDOT Program standards or, in the alternative, the Owner will be responsible for repayment to BRCEDA of any funds demanded by VDOT as a result of such failure to locate an acceptable industry on the Property." As should be evident, we have taken steps to mitigate the localities' and BRCEDA's risks in accepting the grant from VDOT and committing ourselves to the grant requirements.

David M. Sexton moved to authorize the Solid Waste Authority to remit a payment of \$110,000 to each of the member jurisdictions and to direct such payment to the Blue Ridge Crossroads Economic Development authority for the purpose of allowing BRCEDA to secure a Letter of Credit required by the Virginia Department of Transportation Industrial Road Fund program for the construction of an access road into the Wildwood Commerce Park and to authorize the County Administrator to send a letter to the Solid Waste Authority regarding the same; duly seconded by Kenneth R. Belton. Motion carried 4-1 with Glen E. Rosenbaum abstaining.

#### IN RE: VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT GRANT-RESOLUTION

Jonathan D. Sweet present Sheriff Richard Vaughan's brief (listed below) for the no match grant:

On Wednesday June 11, 2014, Grayson County Sheriff Richard Vaughan who is Grayson County's RPAC – I representative, presented a proposal to the committee regarding a grant for a new communications system. Sheriff Vaughan explained to the committee that the current radio coverage is at approximately 70-75% throughout the county. Grayson County is very mountainous which drastically interferes with radio signals, especially since the narrowband

requirements were mandated. This not only effects the day to day operations at the sheriff's office, but also interoperability as well. This is also a huge officer safety issue with the number of domestic disturbances and other police encounters where radio communications is poor or nonexistent.

Sheriff Vaughan proposed a plan to integrate an IP trunking radio system with the current microwave infrastructure that is currently in place. The IP trunking system will also utilize the Wired Road Authority towers that are already in place. The new trunked system will receive the transmission via the Wired Road Authority towers and transmit the signal through the fiber optic infrastructure. This new cutting edge technology will allow us the opportunity to add sites in areas of poor radio reception which will enhance our coverage via the wired road and the internet. This system is currently in place in Tazewell County VA and seems to be working well. The VITA Representative has surveyed our sites, provided coverage studies, and agrees that this system is a good fit for Grayson County.

The total estimated cost of the project is \$550,000. There is **no grant match** required by the county.

David M. Sexton made the motion to submit the application and authorize County Administrator to sign all necessary documents; duly seconded by Brenda Sutherland. 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.

IN RE: GRAYSON COUNTY FY-14 BUDGET CLEAN-UP

Jonathan D. Sweet presented the list of budget amendments and transfers. Brenda Sutherland moved to approve with addendum; duly seconded by Kenneth R. Belton. Motion carried 5-0.

**FY 2013-2014 BUDGET AMENDMENTS**

<i>Decrease</i>	<i>Source Acct #</i>	<i>Amount</i>	<i>Destination Acct #</i>	<i>Increase</i>
Board of Supervisors	08-1101-5510	\$ 2,000.00	08-1224-3120	Audit Contracts
County Administration	08-1211-3300	\$ 9,400.00	08-1224-3125	Other Audit Services
Treasurer	08-1241-1101	\$ 11,000.00	08-1224-3125	Other Audit Services
Commissioner of Revenue	08-1231-5305	\$ 1,500.00	08-1224-3120	Audit Contracts
Commissioner of Revenue	08-1231-5545	\$ 1,000.00	08-1224-3120	Audit Contracts
County	08-1211-5230	\$ 450.00	08-1224-3125	Other Audit

Administration				Services
Personnel Admin	08-1222-2600	\$ 3,500.00	08-1221-3151	Other Legal Services
Planning Commission	08-8110-3150	\$ 6,000.00	08-1221-3151	Other Legal Services
Sheriff	08-3120-1102	\$ 13,200.00	08-1221-3151	Other Legal Services
Personnel Admin	08-1222-2300	\$ 40.00	08-1320-2300	Registrar - Health Ins
Personnel Admin	08-1222-2300	\$ 5,415.00	08-2170-2300	Circuit Ct Clerk - Health Ins
Personnel Admin	08-1222-2300	\$ 265.00	08-2191-2300	Victim/Witness - Health Ins
Personnel Admin	08-1222-2300	\$ 4,050.00	08-3400-2300	Building Insp - Health Ins
Personnel Admin	08-1222-2300	\$ 290.00	08-4300-2300	Maintenance - Health Ins
Circuit Ct Clerk - Equipment	08-2170-8101	\$ 3,205.00	08-2110-3100	Circuit Ct Judge - Contract Serv
Personnel Admin	08-1222-2300	\$ 25,507.00	08-4230-6009	Public Works - Veh Maint
Maintenance - Pub Wks	08-4310-5110	\$ 4,500.00	08-4230-6009	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-3310	\$ 6,800.00	08-4230-6009	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-6007	\$ 2,900.00	08-4230-6010	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-6009	\$ 600.00	08-4230-6011	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-8101	\$ 2,400.00	08-4230-6012	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-5130	\$ 750.00	08-4230-6013	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-1100	\$ 800.00	08-4230-6014	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-2300	\$ 275.00	08-4230-6015	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-6011	\$ 675.00	08-4230-6016	Public Works - Veh Maint
Maintenance - Courthouse	08-4360-6014	\$ 1,300.00	08-4230-6017	Public Works - Veh Maint
Sheriff	08-3120-6008	\$ 4,000.00	08-4350-6007	Maintenance - Sheriff

County Administration	08-1211-5230	\$ 450.00	08-1224-3125	Other Audit Services
Personnel Admin	08-1222-2600	\$ 3,500.00	08-1221-3151	Other Legal Services
Planning Commission	08-8110-3150	\$ 6,000.00	08-1221-3151	Other Legal Services
Sheriff	08-3120-1102	\$ 13,200.00	08-1221-3151	Other Legal Services
Personnel Admin	08-1222-2300	\$ 40.00	08-1320-2300	Registrar - Health Ins
Personnel Admin	08-1222-2300	\$ 5,415.00	08-2170-2300	Circuit Ct Clerk - Health Ins
Personnel Admin	08-1222-2300	\$ 265.00	08-2191-2300	Victim/Witness - Health Ins
Personnel Admin	08-1222-2300	\$ 4,050.00	08-3400-2300	Building Insp - Health Ins
Personnel Admin	08-1222-2300	\$ 290.00	08-4300-2300	Maintenance - Health Ins
Circuit Ct Clerk - Equipment	08-2170-8101	\$ 3,205.00	08-2110-3100	Circuit Ct Judge - Contract Serv

## TRANSFERS

From	Amount	To
General Fund	19000.00	Reassessment Fund
General Fund	75000.00	School Bus Fund
Grant Water	45000.00	Fairview/Oldtown Water
General Fund	20000.00	Fairview/Oldtown Water
General Fund	55000.00	Fairview/Oldtown Water
General Fund	6311.00	Va Juv Comm Corrections
Asset Forfeiture – Local	2820.00	General Fund
Asset Forfeiture – Local	2182.00	General Fund
General Fund	230986.00	Capital Improvement Fund
General Fund	45000.00	Capital Improvement Fund
Total	\$501,299.00	Total

### IN RE: 2014 PERSONAL PROPERTY TAX RELIEF RATE

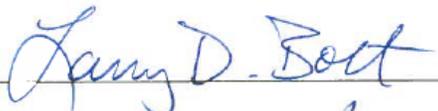
Jonathan D. Sweet presented the Personal Property Tax Relief proposal (listed below). Glen E. Rosenbaum moved to approve; duly seconded by Brenda Sutherland. Roll call vote as follows: David M. Sexton – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; Brenda Sutherland – Aye; John K. Brewer – Aye. Motion carried 5-0.

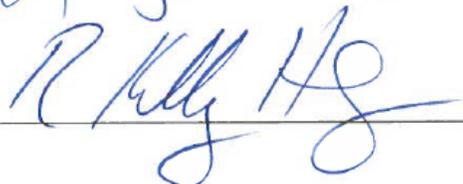
## 2014 Grayson County Personal Property Tax Relief

In accordance with the requirements set forth in Section 58.1-3521 (2) AND Section 58.1-3912 (E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly (2004 Special Session 1) and as set forth in Item 503.E (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly, any qualifying vehicle situs within the County commencing January 1, 2014 shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief of the 1997 levy.
- Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 65% tax relief of the 1997 levy.
- Personal use vehicles valued at \$20,001 or more shall only receive 65% tax relief on the first \$20,000 of value. AND,
- Personal use vehicles valued at \$20,001 or more shall only receive 65% tax relief on the first \$20,000 of value. AND,
- Pursuant to authority conferred in Item 503.D of the 2005 Appropriations act, the County Treasurer shall issue a supplemental personal property tax bill in the amount of 100 percent of tax due without regard to any former entitlement to state PPTRA relief, plus applicable penalties and interest, to any taxpayer whose taxes with respect to a qualifying vehicle for tax year 2005 or any prior tax year remain unpaid on September 1, 2006, or such date as state funds for reimbursement of the state share of such bill have become unavailable, whichever occurs first.
- Penalty and interest with respect to bills issued pursuant to this section shall be computed on the entire amount of tax owed. Interest shall be computed at the rate provided in Section 9-51 from the original due date of the tax.

Based upon previous year's PPTRA numbers and our technical knowledge, this is our recommendation for the 2014 PPTRA rate.

  
\_\_\_\_\_  
Commissioner of the Revenue/Grayson County

  
\_\_\_\_\_  
Treasurer/Grayson County

IN RE: GRAYSON COUNTY FY-15 BUDGET ADOPTION – RESOLUTION

Jonathan D. Sweet presented the budget resolution. Glen E. Rosenbaum asked to address the Board regarding the Flat Ridge Community Center and paying for a roof. Mr. Rosenbaum stated he had the records searched and the County does own the building. John K. Brewer then read the Resolution (listed below). Glen E. Rosenbaum made the motion to approve with an amended amount of \$25.00 for the decal fee (instead of \$20.00 that was originally listed); 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.

A RESOLUTION ADOPTING THE BUDGET FOR THE COUNTY OF GRAYSON, VIRGINIA FOR THE FISCAL YEAR OF JULY 1, 2014 THROUGH JUNE 30 2015 APPROPRIATING FUNDS FOR ALL CONTEMPLATED EXPENSES OF THE COUNTY FOR THE FISCAL YEAR AND PLACING LEVIES UPON ALL REAL ESTATE, PERSONAL PROPERTY, MACHINERY & TOOLS, MERCHANT’S CAPITAL, AND ALL OTHER LEVIES AND FEES AS PREVIOUSLY IMPOSED OR MODIFIED BY THE BOARD

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

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

**NOW, THEREFORE, BE IT RESOLVED AND ENACTED** by the Board, after due notice, public hearing and mature consideration of the said budget, that the attached budget be, and it is hereby adopted as the budget of the County of Grayson for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015.

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

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

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

THIS RESOLUTION of the Board shall be effective July 1<sup>st</sup>, 2014.

*Adopted the 25<sup>th</sup> day of June, 2014 in the County of Grayson, Virginia.*

IN RE: PUBLIC HEARING – TO RECEIVE PUBLIC COMMENT ON CARROLL AND GRAYSON COUNTY AND THE CITY OF GALAX SUBMITTING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO MODIFY CARROLL COUNTY’S CURRENT ENTERPRISE ZONE AND DESIGNATE PORTIONS OF GRAYSON COUNTY AND THE CITY OF GALAX AS A JOINT ENTERPRISE ZONE

John K. Brewer opened the public hearing. Jonathan D. Sweet presented the regional Approach for this Enterprise Zone. The application is due June 30th, 2014. There were no speakers listed on the sign-up sheet. Kenneth McFadyen commented that the regional approach would make this application more competitive. 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 authorize administration to sign the agreement (listed below) along with passing the Resolution (listed below); 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.

**JOINT APPLICATION AGREEMENT FORM EZ-1-JA  
(JOINT MULTI-JURISDICTION APPLICATIONS ONLY)**

As the representative of the local governing body of Grayson County, I hereby certify that:

1. The aforementioned locality is in agreement with the County of Carroll and the City of Galax in filing this joint zone application;
2. Any local Enterprise Zone incentives proposed by the aforementioned locality in this application represent a firm commitment;
3. The participating localities have established a mechanism to ensure that economic benefits of the joint zone will be shared among the applicant localities should the zone be designated.

4. It is understood that if at any time the aforementioned locality is unable or unwilling to fulfill a commitment to provide local Enterprise Zone incentives listed in this application, the zone shall be subject to termination; and
5. A public hearing was held on June 25th, 2014 to solicit comments on the application.

**RESOLUTION  
VIRGINIA ENTERPRISE ZONE APPLICATION  
FOR 2015 DESIGNATION**

**WHEREAS**, the County of Carroll has an Enterprise Zone that is expiring at the end of the calendar year 2014; and

**WHEREAS**, the Commonwealth of Virginia is accepting applications for new zones and for re-designation of expiring zones; and

**WHEREAS**, the County of Grayson strongly supports the need for the Enterprise Zone and desires to apply for a new Enterprise Zone designation.

**THEREFORE BE IT RESOLVED** that the County of Grayson is applying for enterprise zone designation jointly with Carroll County and the City of Galax; and

**BE IT FURTHER RESOLVED** that BRCEDA is designated to act as program administrator, and

**BE IT FURTHER RESOLVED** that the County of Grayson authorizes the County Administrator acting as program administrator to submit all information needed to apply for enterprise zone designation; and

**BE IF FURTHER RESOLVED** that the County of Grayson authorizes the County Administrator acting as program administrator to carry out all program administrative and reporting requirements on its behalf, including those requirements related to the identification and sale of all surplus public land, as defined by the Enterprise Zone Regulations throughout the life of the zone. The Grayson County Board

of Supervisors recognizes that it may use the services of the Mount Rogers Planning District Commission for program administration responsibilities.

*Adopted this 25th day of June 2014 in Grayson County, Virginia.*

IN RE: CLOSED SESSION

John K. Brewer called for recess; motion by David M. Sexton; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

Brenda Sutherland 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 David M. Sexton. Motion carried 5-0.

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

Brenda Sutherland made the motion to table Executive Session pursuant to Sec. 2.2-3711(A)(7) of 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 till the July 10, 2014 Board meeting; duly seconded by David M. Sexton. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 25th, day of June, 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 adjourn; duly seconded by Kenneth R. Belton. Motion carried 5-0.

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John K. Brewer, Chairman