

### A/P Check Listing

Vendor Range - 1 & 1 INTERNET INC' - 'XEROX CORPORATION  
Date From - 4/11/2014 Date To - 5/8/2014

Grayson County  
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Check Number	Bank	Vendor	Date	Amount
25527	1	- US DEPT OF TREASURY	04/25/2014	\$15.20
25528	1	- AFLAC	04/30/2014	\$1,482.33
25529	1	- AMERICAN HERITAGE LIFE INS CO	04/30/2014	\$155.12
25530	1	- ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2014	\$19,053.82
25531	1	- ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2014	\$14,466.33
25532	1	- ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2014	\$1,484.91
25533	1	- ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2014	\$494.97
25534	1	- ASSURANT EMPLOYEE BENEFITS	04/30/2014	\$3,707.18
25535	1	- BOSTON MUTUAL LIFE INS CO	04/30/2014	\$599.60
25536	1	- GRAYSON CO TREASURER'S OFFICE	04/30/2014	\$1,439.54
25537	1	- ing	04/30/2014	\$400.00
25538	1	- MINNESOTA LIFE	04/30/2014	\$611.29
25539	1	- TODD PERKINS	04/30/2014	\$188.33
25540	1	- UNITED WAY VIRGINIA HIGHLANDS	04/30/2014	\$41.70
25541	1	- Va Assoc of Counties	04/30/2014	\$10.23
25542	1	- VALIC	04/30/2014	\$2,100.00
25543	1	- APPALACHIAN POWER	05/08/2014	\$100.00
25544	1	- BANK OF MARION - VISA	05/08/2014	\$1,611.82
25545	1	- BRISTOL OFFICE SUPPLY, INC	05/08/2014	\$49.03
25546	1	- CHARLES BROWN	05/08/2014	\$100.00
25547	1	- CENTURY LINK	05/08/2014	\$51.94
25548	1	- MARIAN COMBS	05/08/2014	\$149.64
25549	1	- GRAYSON CO TREASURER'S OFFICE	05/08/2014	\$554.35
25550	1	- HIGHLANDS COMMUNITY SERIVCES BOARD	05/08/2014	\$600.00
25551	1	- JERRY'S OFFICE SUPPLY	05/08/2014	\$65.00
25552	1	- KISER COMPUTER CONSULTING, LLC	05/08/2014	\$400.00
25553	1	- TOWN OF MARION	05/08/2014	\$50.04
25554	1	- OFFICE DEPOT	05/08/2014	\$87.27
25555	1	- RALPH PRICE	05/08/2014	\$1,800.00
25556	1	- J.L. REEDY	05/08/2014	\$243.60
25557	1	- GARY UMBERGER	05/08/2014	\$13.05
25558	1	- COMMISSION ON VASAP	05/08/2014	\$1,285.54

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25559	1	- WYTHEVILLE OFFICE SUPPLY	05/08/2014	\$8.43
25560	1	- 1 POINT COMMUNICATIONS	05/08/2014	\$448.82
25561	1	- APPALACHIAN POWER	05/08/2014	\$6,085.81
25562	1	- AMERICAN EXPRESS	05/08/2014	\$662.06
25563	1	- ANDERSON & ASSOCIATES, INC	05/08/2014	\$920.00
25564	1	- ARCET EQUIPMENT COMPANY	05/08/2014	\$63.50
25565	1	- B & B TIRE SERVICE, INC	05/08/2014	\$1,860.00
25566	1	- BAYWOOD RESCUE SQUAD, INC.	05/08/2014	\$2,134.23
25567	1	- BUSINESS INFORMATION SYSTEMS	05/08/2014	\$50.00
25568	1	- BKT UNIFORMS	05/08/2014	\$174.92
25569	1	- BLUE RIDGE ENERGIES, LLC	05/08/2014	\$410.82
25570	1	- BROWN EXTERMINATING CO	05/08/2014	\$150.00
25571	1	- SPORT SUPPLY GROUP, INC	05/08/2014	\$377.33
25572	1	- CARQUEST OF ALLEGHANY	05/08/2014	\$984.34
25573	1	- CARDINAL REALTY VIRGINIA LLC	05/08/2014	\$653.56
25574	1	- CARROLL COUNTY	05/08/2014	\$16,125.89
25575	1	- CENCO, INC	05/08/2014	\$367.11
25576	1	- REBACCA CHAPMAN	05/08/2014	\$300.00
25577	1	- CROSSROADS INSTITUTE	05/08/2014	\$200.00
25578	1	- CINTAS CORP, #532	05/08/2014	\$1,224.38
25579	1	- CENTURY LINK	05/08/2014	\$3,120.44
25580	1	- CENTURY LINK	05/08/2014	\$670.92
25581	1	- COMCAST CORPORATION	05/08/2014	\$150.78
25582	1	- WILLIAM JOE COX	05/08/2014	\$40.00
25583	1	- THE DECLARATION	05/08/2014	\$795.81
25584	1	- DELL	05/08/2014	\$13,982.44
25585	1	- ANTHONY DEMPSEY	05/08/2014	\$80.00
25586	1	- US DEPT OF TREASURY	05/08/2014	\$6.98
25587	1	- ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	05/08/2014	\$8,755.00
25588	1	- EVIDENT CRIME SCENE PRODUCTS	05/08/2014	\$18.00
25589	1	- FLEETPRIDE	05/08/2014	\$2,689.36

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25590	1	FLORES & ASSOCIATES, LLC	05/08/2014	\$985.46
25591	1	FOWLKES MACHINE CO., INC	05/08/2014	\$236.69
25592	1	FRIES FIRE DEPARTMENT	05/08/2014	\$2,134.23
25593	1	FRIES RECREATION CENTER	05/08/2014	\$833.33
25594	1	CITY OF GALAX	05/08/2014	\$10,543.86
25595	1	GALAX GAZETTE	05/08/2014	\$859.31
25596	1	GRAYSON CO COMMONWEALTH'S ATTY	05/08/2014	\$3,039.40
25597	1	GRAYSON CO HEALTH DEPT	05/08/2014	\$119.50
25598	1	GCHS ATHLETIC DEPT	05/08/2014	\$256.25
25599	1	GRAYSON CO SCHOOL BOARD	05/08/2014	\$2,391.03
25600	1	GRAYSON CO SHERIFF'S OFFICE	05/08/2014	\$181.66
25601	1	GALAX GRAYSON EMS	05/08/2014	\$9,332.19
25602	1	GRAYSON CO TREASURER'S OFFICE	05/08/2014	\$20.00
25603	1	GRAYSON EXPRESS	05/08/2014	\$25.22
25604	1	The Gun Shop	05/08/2014	\$117.59
25605	1	HACH COMPANY	05/08/2014	\$429.47
25606	1	HALSEY'S FARM SERVICE, INC	05/08/2014	\$226.75
25607	1	HIGH COUNTRY SPRINGS, LLC	05/08/2014	\$11.00
25608	1	HILL STUDIO PC	05/08/2014	\$12,413.25
25609	1	SUSAN HODGES	05/08/2014	\$507.92
25610	1	HOLTZ INDUSTRIES INC	05/08/2014	\$53.45
25611	1	INDEPENDENCE TIRE CO	05/08/2014	\$195.50
25612	1	TOWN OF INDEPENDENCE	05/08/2014	\$412.87
25613	1	INDEPENDENCE VOL RESCUE SQUAD	05/08/2014	\$2,134.23
25614	1	THE LANE GROUP	05/08/2014	\$980.00
25615	1	LARRY'S SMALL ENGINE REPAIR	05/08/2014	\$19.90
25616	1	LEONARD'S COPY SYSTEMS, INC	05/08/2014	\$90.00
25617	1	Lingo Networks	05/08/2014	\$231.25
25618	1	LOWE'S HOME CENTERS, INC	05/08/2014	\$1,604.20
25619	1	MANSFIELD OIL COMPANY	05/08/2014	\$22,527.88
25620	1	ANTONINA MARINO	05/08/2014	\$99.39
25621	1	TREASURER OF VIRGINIA	05/08/2014	\$40.00

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Check Number	Bank	Vendor	Date	Amount
25622	1	MERRITT SUPPLY, INC	05/08/2014	\$312.27
25623	1	MODERN IMPRESSIONS	05/08/2014	\$58.17
25624	1	MODERN IMPRESSIONS	05/08/2014	\$230.00
25625	1	MILLER REPAIR	05/08/2014	\$300.00
25626	1	DREMA J MORTON	05/08/2014	\$140.00
25627	1	MT ROGERS COMMUNITY SERVICE BD	05/08/2014	\$12,750.00
25628	1	MT ROGERS VOL FIRE & RESCUE	05/08/2014	\$2,134.23
25629	1	MOUNTAIN TARP / PIONEER	05/08/2014	\$316.27
25630	1	NEW RIVER VALLEY REG JAIL	05/08/2014	\$53,631.40
25631	1	NTA, INC.	05/08/2014	\$23.18
25632	1	NWCD, INC	05/08/2014	\$159.90
25633	1	Paper Clip	05/08/2014	\$2,002.50
25634	1	PEACE OF MIND COUNSELING	05/08/2014	\$300.00
25635	1	DUSTIN PHIPPS	05/08/2014	\$120.00
25636	1	PIEDMONT TRUCK CENTER, INC	05/08/2014	\$365.94
25637	1	PITNEY BOWES	05/08/2014	\$196.00
25638	1	PRINTELECT	05/08/2014	\$3,750.00
25639	1	PURCHASE POWER	05/08/2014	\$210.30
25640	1	QUALITY AUTO PARTS	05/08/2014	\$68.20
25641	1	CENTURY LINK	05/08/2014	\$33.97
25642	1	REI CONSULTANTS, INC	05/08/2014	\$350.00
25643	1	RESERVE ACCOUNT	05/08/2014	\$600.00
25644	1	RID-A-BUG EXTERMINATING CO	05/08/2014	\$55.00
25645	1	RIXEY'S MARKET	05/08/2014	\$603.45
25646	1	USDA RURAL DEVELOPMENT	05/08/2014	\$2,415.00
25647	1	SANDS ANDERSON PC	05/08/2014	\$3,079.75
25648	1	SANICO	05/08/2014	\$384.00
25649	1	SHEEHY FORD OF RICHMOND, INC.	05/08/2014	\$25,316.00
25650	1	MIKE SHUPE'S HTG, A/C & REFRIG CO, LLC	05/08/2014	\$4,989.00
25651	1	SIBLEY COMMUNICATIONS, LLC	05/08/2014	\$1,878.00
25652	1	MITCH SMITH	05/08/2014	\$6.00
25653	1	SNAP-ON - MATTHEW TURMAN	05/08/2014	\$298.00

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25654	1	- SOUTHERN POLICE EQUIPMENT	05/08/2014	\$22,230.00
25655	1	- SOSMETAL PRODUCTS INC	05/08/2014	\$132.65
25656	1	- SOWERS CONSTRUCTION CO, INC	05/08/2014	\$500.00
25657	1	- STONE TRUCK PARTS	05/08/2014	\$126.84
25658	1	- SUNTRUST BANK	05/08/2014	\$13,024.38
25659	1	- SPRING VALLEY GRAPHICS	05/08/2014	\$5.00
25660	1	- TWIN COUNTY E-911 REG. COMM	05/08/2014	\$14,113.33
25661	1	- TROUTDALE VOL FIRE & RESCUE	05/08/2014	\$2,134.23
25662	1	- UNITED LABORATORIES	05/08/2014	\$342.06
25663	1	- US CELLULAR	05/08/2014	\$1,073.01
25664	1	- VIRGINIA TECH - BURSAR'S OFFIC	05/08/2014	\$12,337.04
25665	1	- VA EMPLOYMENT COMMISSION	05/08/2014	\$16.01
25666	1	- WELD BUILT FABRICATION, INC	05/08/2014	\$410.00
25667	1	- MT ROGERS COMMUNITY IMPROVEMENT CLUB, INC	05/08/2014	\$7,500.00
25668	1	- WINANS TECH	05/08/2014	\$297.00
25669	1	- WVTF PUBLIC RADIO	05/08/2014	\$500.00
25670	1	- XEROX CORPORATION	05/08/2014	\$122.26
25671	1	- APPALACHIAN POWER	05/08/2014	\$447.43
25672	1	- CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY	05/08/2014	\$32,227.00
25673	1	- CITY OF GALAX	05/08/2014	\$12,077.40
25674	1	- GRAYSON CO SCHOOL BOARD	05/08/2014	\$1,071.11
25675	1	- MATTHEW BENDER & CO, INC	05/08/2014	\$86.08
25676	1	- MT AIRY TRACTOR OF VIRGINIA	05/08/2014	\$7,030.00
25677	1	- SOUTHERN POLICE EQUIPMENT	05/08/2014	\$580.00
25678	1	- STATE ELECTRIC SUPPLY CO	05/08/2014	\$350.00
25679	1	- TOWN OF TROUTDALE	05/08/2014	\$200.00
25680	1	- TWIN COUNTY BUILDINGS, LLC	05/08/2014	\$2,575.65
25681	1	- VERIZON WIRELESS	05/08/2014	\$320.08
25682	1	- XEROX CORPORATION	05/08/2014	\$345.34
156		Checks Totaling -		\$439,225.97

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Check Number	Bank	Vendor	Date	Amount
<b>Totals By Fund</b>				
		Checks	VOIDS	Total
08		\$392,661.67		\$392,661.67
14		\$10,084.37		\$10,084.37
22		\$12,413.25		\$12,413.25
24		\$3,039.40		\$3,039.40
25		\$521.14		\$521.14
29		\$15,652.52		\$15,652.52
35		\$43.99		\$43.99
51		\$2,366.68		\$2,366.68
52		\$985.46		\$985.46
53		\$360.11		\$360.11
70		\$1,097.38		\$1,097.38
	Totals:	\$439,225.97		\$439,225.97

Grayson County Board of Supervisors  
Regular Meeting  
May 8, 2014

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

IN RE: CONSENT AGENDA

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

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Ruth Ross, Land Stewardship Coordinator with Grayson LandCare presented information regarding Grayson LandCare which was started in 2005 helped implement the Farmers Market here in Independence. Opening day for the Farmers Market is Friday, May 9, 2014 and more information regarding all that is offered can be found on their website at [www.graysonlandcare.org](http://www.graysonlandcare.org). Ms. Ross also noted that this is the 7th annual Land Stewardship competition for grades 8-12 with first place receiving \$1,000; second place \$500 and third place \$250. The competition will take place this Saturday, May 10, 2014

and the award ceremony will be held at 12:45 p.m. Ms. Ross invited the Board to stop by and meet the students and see their projects.

IN RE: OLD BUSINESS

None

IN RE: PROCLAMATION – GRAYSON LANDCARE LAND STEWARDSHIP COMPETITION

Jonathan D. Sweet presented the proclamation listed below. David M. Sexton made the motion to approve; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

***Proclamation  
In Recognition and Support of  
Land Stewardship Competition***

**WHEREAS**, for the past six years the non-profit organization Grayson LandCare has sponsored a Land Stewardship Competition that is open to all students in grades 8 through 12 in Grayson County (Grayson County Schools, Galax City Schools, Oak Hill Academy, or homeschooled); and

**WHEREAS**, Grayson LandCare is a locally organized volunteer group of farmers, landowners, and residents working to sustain and improve the economy, environment, and social well-being of Grayson County and southwest Virginia; and

**WHEREAS**, the students compete for \$2000 in prize money: 1<sup>st</sup> place receiving \$1000, 2<sup>nd</sup> place receiving \$500 and 3<sup>rd</sup> place receiving \$250, with up to 5 commendation prizes of \$50. The prize money is supplied by donations from individuals and businesses within the community; and

**WHEREAS**, at the competition, which is held in the spring each year, students (working as teams or individually) present projects that explore real economic, environmental, and social problems facing Grayson County and suggest innovative solutions that can work here. Contestants are invited to think creatively about how we can be good stewards of our land and still meet the triple bottom line of sustainability—being economically successful, protecting our environment, and promoting community involvement and well-being; and

**WHEREAS**, in both 2012 and 2013, approximately 50 students participated and over 20 different projects were entered. Topics in past years have included such ideas as growing bamboo as a cash crop, hydroponics, growing grapes, medicinal greenhouses, organic poultry farms, raising meat rabbits, raising bulls, rainwater harvesting, programs to improve water quality in lakes and ponds, recycling, wind energy, bird watching and tourism, improving riparian buffers, public transportation, farmers markets, community gardens, a community coffee shop, a wellness center, and classroom education kits for going organic; and

**WHEREAS**, in 2014, the competition is now in its 7<sup>th</sup> year and has over 20 projects entered and the general public is invited to view these projects and to attend the awards ceremony which takes place immediately afterwards.

**NOW, THEREFORE BE IT PROCLAIMED**, that the Grayson County Board of Supervisors hereby puts forth our support of Grayson LandCare's 7<sup>th</sup> Annual Land Stewardship Competition as yet another productive and creative means of developing our young people as stewards actively engaged in the future of agriculture, our environment and the local economy.

***Adopted this 8th day of May, 2014, in Grayson County, Virginia.***

IN RE: AUTHORIZE PUBLIC HEARING FOR THE PROPOSED GRAYSON COUNTY FY-15  
BUDGET

Brenda Sutherland made the motion to approve public hearing for June 12, 2014 at or as close to 7:00 p.m. as possible; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: ADOPTION OF THE GRAYSON COUNTY STORMWATER ORDINANCE

James S. Moss, Building Official, presented and recommended the adoption of the Grayson County Stormwater Ordinance, which if adopted will become effective July 1, 2014. Mr. Moss explained the change for a single family home is a positive change for our citizens. Jonathan D. Sweet added the he feels we can take care of our citizens better through local administration verses state administration. David M. Sexton made the motion to approve; 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.

IN RE: AUTHORIZATION OF A TRAFFIC STUDY TO BE CONDUCTED IN TROUTDALE, VA

Jonathan D. Sweet noted that Glen E. Rosenbaum asked for this item to be placed on the agenda. Mr. Sweet stated that new traffic counts are slated to be done this summer and would ask VDOT to communicate the results of this study to us. Mr. Sweet also stated that he would email the Board of Supervisors the 2012 numbers we currently have.

IN RE: PURSUANT TO SEC. 62.1-44.15:54 OF THE CODE OF VA, ADOPT MINOR REVISIONS TO THE GRAYSON COUNTY EROSION AND SEDIMENT CONTROL ORDINANCE FOR THE SOLE PURPOSE OF CONFORMITY AND CONGRUENCY WITH REVISIONS TO THE STATE'S VESCP PROGRAM

Jonathan D. Sweet noted that the Erosion and Sediment Control Ordinance reference numbers will now need to be in line with the Stormwater Ordinance that is effective July 1, 2014. Since the amendments are not material, only reference numbers, a public hearing is not required. Brenda Sutherland made the motion to approve; 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.

IN RE: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED GRAYSON COUNTY SCHOOL BOARD FY-15 BUDGET

John K. Brewer called the public hearing to order. Ms. Judy Greear presented the five (5) highlights and priorities of the school budget:

- Technology – 3-phase plan to place a laptop computer in the hands of each student
- Staff salaries – average of 3% raise; 2% base plus a step (1% of this they will have to pay for VRS)
- Software, etc. – for tech upgrades
- Facilities – upkeep and maintaining
- Transportation – need to replace 2 buses per year

Proposed budget is \$21,744,215.01 and they are asking for \$250,000 over LRE (Local Required Effort) of \$5,018,472.27.

David M. Sexton made the motion to close the public hearing; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

IN RE: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON PROPOSED  
RECOMMENDATIONS FROM THE GRAYSON COUNTY PLANNING COMMISSION  
ON AMENDMENTS AND REVISION TO THE GRAYSON COUNTY ZONING  
ORDINANCE & GRAYSON COUNTY SUBDIVISION ORDINANCE

John K. Brewer opened the floor for Elaine Holeton, Zoning Administrator. Ms. Holeton commended the Planning Commission on their hard work. John K. Brewer opened the public hearing.

- Barbara Russell spoke thanking the Planning Commission for their work.
- Ruth Ross spoke in favor of the proposed changes.
- James Wyatt, Jr. spoke asking questions regarding grants & then stated he apparently signed up on the wrong sheet.
- George Santucci (National Committee for New River) spoke on proposed language to put in the Zoning Ordinance for protecting ground water & also gave Mr. Smith a sheet with proposed language for a groundwater withdrawal permit
- Laura George congratulated the Planning Commission and asked the Board of Supervisors to look at page 17, Sect 3-31 and the more restrictive clause; she feels this section needs to be looked at more closely. Ms. George also asked that the Board look at ways to protect the water.
- Elmer Russell spoke against zoning and also handed copies of articles from the Gazette dated August 23-25, 1996 and August 26-27, 1996 to Mitch Smith.
- Martha Anderson noted that the Zoning Ordinance is a great document and also asked the Supervisors to please protect our water.

David M. Sexton made the motion to close the public hearing; duly seconded by Glen E. Rosenbaum. Glen E. Rosenbaum spoke of the work and appreciation to the Planning Commission for this. He felt we made progress in making this document user friendly and he thanked Elaine Holeton and Jonathan D. Sweet for their work. Mr. Rosenbaum moved to accept the changes to the Zoning Ordinance; 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.

David M. Sexton made the motion to approve the changes in the Subdivision Ordinance; 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.

Changes to the Zoning Ordinance and Subdivision Ordinance are effective May 8, 2014.

IN RE: JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION  
TO RECEIVE PUBLIC COMMENT ON THE PROPOSED SECONDARY SIX-YEAR PLAN  
FOR FY-15 THROUGH FY-20 AND ON THE SECONDARY SYSTEM CONSTRUCTION  
BUDGET FOR FY-15 FOR GRAYSON COUNTY

Jeff Russell, Wytheville Residency Administrator for VDOT, presented the six-year plan of which the only money guaranteed is 2015 money. There is \$2.8 million to improve unpaved rural rustic roads in Grayson County. The total will be \$3,138,696. Mr. Russell presented the projects to be constructed over the next six years. Glen E. Rosenbaum asked about adding a road (Stones Chapel) and Jonathan D. Sweet explained the process and recommended along with Mr. Russell to adopt the six-year plan. John K. Brewer opened the public hearing.

- Stephen Cornett spoke positively on having Big Ridge road on the six-year plan and he also wanted to bring a problem with the paved part to the Boards attention.
- Joy Murray stated that River Bend Road needs to be paved and she's glad to see that one-half will be paved by 2016.
- Diana Shields spoke regarding Big Ridge Road and the problem with dust.
- Dean and Susie Funk sent in a letter regarding Freedom Lane requesting the road main on the list.

Kenneth R. Belton made the motion to close the public hearing; duly seconded by David M. Sexton. David M. Sexton made the motion to approve the Six-Year Road Plan; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

None

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

John K. Brewer gave Mr. James Wyatt, Jr. another chance to speak since he had signed up on the wrong paper. Mr. Wyatt stated that he would either email Mr. Sweet or call the office for an appointment with Mr. Sweet.

Brenda Sutherland reminded the Board and the citizens of the Fishing Rodeo that will be held Saturday, May 10, 2014 beginning at 9:30 a.m.

IN RE: CLOSED SESSION

John K. Brewer reconvened the meeting from the break and noted that Glen E. Rosenbaum had to leave the meeting. Kenneth R. Belton 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 and pursuant to §2.2-3711(A)(1) of the Code of Virginia involving discussion relating to personnel matters; duly seconded by David M. Sexton. Motion carried 4-0.

Brenda Sutherland made the motion to come out of closed session; duly seconded by David M. Sexton.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 8<sup>th</sup> day of May, 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

Brenda Sutherland made the motion to continue the meeting to May 14, 2014 at 6:30 p.m.; duly seconded by David M. Sexton. Motion carried 4-0.

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John K. Brewer, Chairman