

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 01/11/19 to 02/14/19
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					
201243	01/31/19	AFLAC005 Aflac	1,250.42		784
201244	01/31/19	AMER0010 American Heritage Life Ins Co	73.77		784
201245	01/31/19	ANTH0010 Anthem - Health	48,422.45		784
201246	01/31/19	ANTH0015 Anthem - Dental	3,293.22		784
201247	01/31/19	BOSTO005 Boston Mutual Life Ins Co	788.57		784
201248	01/31/19	GRAY0105 Grayson Co Treasurer's Office	1,272.68		784
201249	01/31/19	GRAY0105 Grayson Co Treasurer's Office	760.00		784
201250	01/31/19	ING00005 Ing	400.00		784
201251	01/31/19	MINNE005 Minnesota Life	500.68		784
201252	01/31/19	VAAS0015 VACORP	278.30		784
201253	01/31/19	APPAL005 Appalachian Power	6,140.43		789
201283	01/31/19	ARCET005 ARC 3 GASES	199.44		790
201284	01/31/19	BKTUN005 Bkt Uniforms	366.96		790
201285	01/31/19	BRCED005 Brceda	33,800.00		790
201286	01/31/19	CARR0020 Carroll-Grayson-Galax Solid wa	24,662.00		790
201287	01/31/19	CENT0015 Century Link	215.55		790
201288	01/31/19	CENTU005 Century Link	1,142.12		790
201289	01/31/19	COMCA015 COMCAST BUSINESS	124.25		790
201290	01/31/19	DEPT0020 Dept Of Prof & Occup Regs	100.00		790
201291	01/31/19	FOODC005 Food City, Store #866	86.16		790
201292	01/31/19	GRAY0055 Grayson Co School Board	5,009.75		790
201293	01/31/19	HRGAR005 H & R Garage	100.80		790
201294	01/31/19	LOWE5005 Lowe's Home Centers	81.54		790
201295	01/31/19	MANSF005 Mansfield Oil Company	0.00	01/31/19 VOID	0
201296	01/31/19	MANSF005 Mansfield Oil Company	0.00	01/31/19 VOID	0
201297	01/31/19	MANSF005 Mansfield Oil Company	25,350.32		790
201298	01/31/19	MIDAT005 Mid-Atlantic waste Systems	385.80		790
201299	01/31/19	MTATR015 MT AIRY CHRYSLER DODGE JEEP	199.97		790
201300	01/31/19	NATI0040 National Sheriffs' Association	115.00		790
201301	01/31/19	NEWR0030 New River Valley Reg Jail	73,810.00		790
201302	01/31/19	NWCDE005 Nwcd, Inc	297.65		790
201303	01/31/19	PITNE005 Pitney Bowes	150.00		790
201304	01/31/19	SAFLA005 Saflab	55.50		790
201305	01/31/19	TESSC005 TESSCO INCORPORATED	164.44		790
201306	01/31/19	THEDE005 The Declaration	523.56		790
201307	01/31/19	THEGA005 The Gazette C/O Landmark Comm.	466.86		790
201308	01/31/19	THERO005 BH MEDIA GROUP HOLDINGS	361.84		790
201309	01/31/19	TOWN0010 TOWN OF INDEPENDENCE	397.89		790
201310	01/31/19	ULINE005 uline	794.19		790
201311	01/31/19	USCEL005 us Cellular	1,016.77		790
201312	01/31/19	AMBER030 AMBER BURCHAM	165.47		794
201313	02/14/19	7PSOL005 7PSolutions	31.00		797
201314	02/14/19	ADAMS005 Adams Building Supply	0.00	02/14/19 VOID	0
201315	02/14/19	ADAMS005 Adams Building Supply	336.52		797
201316	02/14/19	ANTH0015 Anthem - Dental	180.61		797
201317	02/14/19	ANTON005 Antonina Marino	37.48		797
201318	02/14/19	APPAL005 Appalachian Power	0.00	02/14/19 VOID	0
201319	02/14/19	APPAL005 Appalachian Power	8,612.33		797
201320	02/14/19	APPAL010 APPALACHIAN TITLE & SETTLEMENT	40,000.00		797
201321	02/14/19	BALTI005 BALTIMORE AIRCOIL COMPANY	377.00		797
201322	02/14/19	BAYW0015 Baywood Rescue Squad, Inc.	2,500.00		797
201323	02/14/19	BEVER005 BEVERLY DOWELL	597.50		797
201324	02/14/19	BREWED010 Brewer Construction	20,000.00		797
201325	02/14/19	BUSIN005 Business Information Systems	111.50		797
201326	02/14/19	CARDI010 CARDINAL STONE	608.23		797

201327	02/14/19	CARQ0010	Carquest Auto Parts	34.26		797
201328	02/14/19	CARQ0005	Carquest Of Alleghany	0.00	02/14/19 VOID	0
201329	02/14/19	CARQ0005	Carquest Of Alleghany	1,324.26		797
201330	02/14/19	CARR0020	Carroll-Grayson-Galax Solid Wa	28,402.50		797
201331	02/14/19	CENT0015	Century Link	194.55		797
201332	02/14/19	CENT0005	Century Link	3,218.88		797
201333	02/14/19	CINTA005	Cintas Corp, #532	0.00	02/14/19 VOID	0
201334	02/14/19	CINTA005	Cintas Corp, #532	2,057.28		797
201335	02/14/19	CITY0010	City Of Galax	10,479.81		797
201336	02/14/19	CNASU005	Cna Surety	1,750.00		797
201337	02/14/19	COMCA015	COMCAST BUSINESS	446.22		797
201338	02/14/19	DAVID040	DAVID J BOISVERT	120.00		797
201339	02/14/19	DEPT0005	Dept Of Criminal Justice Serv	1,146.00		797
201340	02/14/19	DEPT0005	Dept Of Criminal Justice Serv	1,723.00		797
201341	02/14/19	DISTR005	District Iii Governmental Coop	9,164.00		797
201342	02/14/19	EASTC005	EAST COAST EMERGENCY VEHICLES	334.36		797
201343	02/14/19	ELKC0010	Elk Creek Rescue Squad	2,500.00		797
201344	02/14/19	ELKCR005	Elk Creek Volunteer Fire Dept	2,500.00		797
201345	02/14/19	EROil005	E&R Oil Company, Inc	560.77		797
201346	02/14/19	FLEET005	Fleetpride	4,010.50		797
201347	02/14/19	FOODC005	Food City, Store #866	492.54		797
201348	02/14/19	FRIES005	Fries Fire Department	5,000.00		797
201349	02/14/19	GALA0025	Galax Grayson Ems	30,754.72		797
201350	02/14/19	GBOIL005	G&B OIL COMP, INC.	2,155.53		797
201351	02/14/19	GHMAN005	Gh Manufacturing	3,266.26		797
201352	02/14/19	GRAY0035	Grayson Co Emergency Ser Assoc	2,000.00		797
201353	02/14/19	GRAY0040	Grayson Co Health Dept	44,817.88		797
201354	02/14/19	GRAY0060	Grayson Co Sheriff's Office	72.37		797
201355	02/14/19	GRAY0070	Grayson Florist & Gifts	30.00		797
201356	02/14/19	GRAY0105	Grayson Co Treasurer's Office	310.00		797
201357	02/14/19	GRAY035	GRAYSON COUNTY HIGH SCHOOL	75.00		797
201358	02/14/19	HEALT005	Health Equity	130.35		797
201359	02/14/19	HIGHC005	High Country Springs, Llc	162.00		797
201360	02/14/19	HURTP005	HURT & PROFFITT	1,344.00		797
201361	02/14/19	INDE0015	Independence Tire Co	63.78		797
201362	02/14/19	INDE0020	Independence Vol Fire Dept	2,500.00		797
201363	02/14/19	INDE0025	Independence Vol Rescue Squad	2,500.00		797
201364	02/14/19	INTER005	International Association Of C	190.00		797
201365	02/14/19	JAMES070	JAMES KINSER	222.16		797
201366	02/14/19	JEFFK005	JEFF KEY	956.00		797
201367	02/14/19	JOANB005	Joan Bolduc	30.00		797
201368	02/14/19	JONA0010	Jonathan Luper	12.00		797
201369	02/14/19	KINGH005	King Hydraulic, Inc	1,844.68		797
201370	02/14/19	LEONA005	Leonard's Copy Systems, Inc	499.72		797
201371	02/14/19	LINDO020	Linda Osborne	14.08		797
201372	02/14/19	LINEB005	Lineberry's Garage & Wrecker	2,225.50		797
201373	02/14/19	LOWES005	Lowe's Home Centers	43.66		797
201374	02/14/19	MANSF005	Mansfield Oil Company	0.00	02/14/19 VOID	0
201375	02/14/19	MANSF005	Mansfield Oil Company	14,526.55		797
201376	02/14/19	MARK0005	Mark Odell Farmer	30.00		797
201377	02/14/19	MERRI005	Merritt Supply, Inc	24.30		797
201378	02/14/19	MGLPR005	MGL Printing Solutions	814.60		797
201379	02/14/19	MICHA100	Michael Musser	106.69		797
201380	02/14/19	MTR00020	Mt Rogers Planning Dist Comm	2,500.00		797
201381	02/14/19	MTR00025	Mt Rogers Vol Fire & Rescue	5,000.00		797
201382	02/14/19	MTR00005	Mt Rogers Community Service Bd	10,300.00		797
201383	02/14/19	NEWR0030	New River Valley Reg Jail	71,830.00		797
201384	02/14/19	NTAIN005	Nta, Inc.	22.50		797
201385	02/14/19	NWCDI005	Nwcd, Inc	1,028.05		797
201386	02/14/19	OMNIL010	OMNILINK SYSTEMS TX	858.00		797
201387	02/14/19	ONNIE005	Onnie D Harmon	30.00		797
201388	02/14/19	PAPER005	Paper Clip	0.00	02/14/19 VOID	0
201389	02/14/19	PAPER005	Paper Clip	0.00	02/14/19 VOID	0
201390	02/14/19	PAPER005	Paper Clip	2,138.00		797
201391	02/14/19	PEACE005	Peace Of Mind Counseling	525.00		797

201392	02/14/19	PIED0010	Piedmont Truck Center, Inc	756.71		797
201393	02/14/19	PIEDM005	Piedmont Peterbilt, Llc	308.00		797
201394	02/14/19	PITNE005	Pitney Bowes	497.76		797
201395	02/14/19	PITNE010	PITNEY BOWES RESERVE ACCOUNT	500.00		797
201396	02/14/19	POWER005	Powers Fence Co.	37.65		797
201397	02/14/19	PROF0010	Professional Networks, Inc	30.00		797
201398	02/14/19	REBEC040	Rebecca Adams	30.00		797
201399	02/14/19	REBEC045	Rebecca James	30.00		797
201400	02/14/19	RIXEY005	Rixey'S Market	38.42		797
201401	02/14/19	RUGB0010	Rugby Rescue Squad	2,500.00		797
201402	02/14/19	RUGBY005	Rugby Vol Fire Department	2,500.00		797
201403	02/14/19	SAFLA005	Saflab	92.50		797
201404	02/14/19	SANDR045	RURAL BROADBAND CONSULTING LLC	2,000.00		797
201405	02/14/19	SANDS005	Sands Anderson Pc	1,615.25		797
201406	02/14/19	SOUT0015	Southeast Energy, Inc	689.67		797
201407	02/14/19	SPRIN005	Spring Valley Graphics	546.50		797
201408	02/14/19	SSFIR005	s&s Firestone Inc	1,394.61		797
201409	02/14/19	SUNT0010	Suntrust Bank	0.00	02/14/19 VOID	0
201410	02/14/19	SUNT0010	Suntrust Bank	10,627.37		797
201411	02/14/19	SUSA0020	Susan Hodges	319.74		797
201412	02/14/19	SWVA0010	Sw Va Criminal Justice Trainin	50.00		797
201413	02/14/19	TACS	Taxing Authority Consulting	1,362.95		797
201414	02/14/19	THEDE005	The Declaration	127.64		797
201415	02/14/19	THEDE010	THE DECLARATION	716.82		797
201416	02/14/19	THEGA005	The Gazette C/O Landmark Comm.	813.77		797
201417	02/14/19	THEGAZ	The Gazette	976.10		797
201418	02/14/19	THELA010	THE LANE GROUP GALAX	7,435.00		797
201419	02/14/19	THEPE010	The Peterbilt Store,Knoxville	233,504.00		797
201420	02/14/19	TOWN0010	TOWN OF INDEPENDENCE	270.50		797
201421	02/14/19	TOWN0020	Town Of Troutdale - Water	480.00		797
201422	02/14/19	TREA0020	Treasurers' Association Of Va	375.00		797
201423	02/14/19	TREAS010	Treasurer of Virginia	200.00		797
201424	02/14/19	TRIC1005	Tri Cities Sw Va Reg Group	352.60		797
201425	02/14/19	TRICO005	Tri-County Glass, Inc	717.02		797
201426	02/14/19	TROUT005	Troutdale Vol Fire & Rescue	5,000.00		797
201427	02/14/19	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		797
201428	02/14/19	TWINC005	Twin Co Airport Commission	40,819.01		797
201429	02/14/19	UNIVE010	UNIVERSAL AD ASSOCIATES	518.00		797
201430	02/14/19	USCELO05	Us Cellular	1,408.71		797
201431	02/14/19	VAPEP005	Va Dept Of Motor Vehicles	7,150.00		797
201432	02/14/19	VAELE010	VA. ELECTRIC SUPPLY, INC.	295.00		797
201433	02/14/19	VAEMP005	Va Employment Commission	3,307.22		797
201434	02/14/19	VERIZ005	Verizon wireless	120.03		797
201435	02/14/19	VIRGIO55	VIRGINIA UTILITY PROTECTION SE	4.20		797
201436	02/14/19	VOTER005	Voter Registrar'S Assoc Of Va	170.00		797
201437	02/14/19	WILLIO85	william Lawrence Shepley	431.28		797
201438	02/14/19	WINZE005	WINZER FRANCHISE COMPANY	49.00		797
201439	02/14/19	XEROX005	Xerox Corporation	0.00	02/14/19 VOID	0
201440	02/14/19	XEROX005	xerox Corporation	1,063.92		797
201441	02/14/19	APPALO05	Appalachian Power	200.00		798
201442	02/14/19	BANKO005	Bank Of Marion - Visa	2,139.12		798
201443	02/14/19	CENT0010	Century Link (ASAP)	51.95		798
201444	02/14/19	CHAR0010	Charles Brown	77.00		798
201445	02/14/19	COMM0015	Commission On Vasap	588.95		798
201446	02/14/19	DONNA015	Donna B. Hill	173.46		798
201447	02/14/19	ELAVO005	ELAVON	207.31		798
201448	02/14/19	GALAG040	Galax Public Library	20.00		798
201449	02/14/19	HIGH0010	Highlands Community Serivces B	150.00		798
201450	02/14/19	OFFIC005	Office Depot	141.08		798
201451	02/14/19	PAMWI005	Pam Williams	10.00		798
201452	02/14/19	TOWN0015	Town Of Marion	75.00		798
201453	02/14/19	WYTH0015	wytheville Office Supply	91.99		798

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	171	11	939,879.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	171	11	939,879.98	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	171	11	939,879.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	171	11	939,879.98	0.00

Grayson County Board of Supervisors
Regular Meeting
February 14, 2019

Members attending were Kenneth R. Belton, Brenda R. Sutherland, John S. Fant, Michael S. Hash and Thomas R. Revels.

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Revels. Supervisor Fant then made the motion to amend the agenda to include §2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter in executive session; duly seconded by Supervisor Revels. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Ms. Ashley Edwards, Extension/Commercial Horticulture Agent for Grayson County (and also serves Carroll County and Wythe County) gave 2018 overview of her work in three (3) areas:

- Working on a cabbage/broccoli/greens project
- Working with pumpkin growers
- Working with tree fruit
- There are 95 contacts in these areas
- Working with Christmas Tree Growers on Frazier tree seed
- Working on food safety, training and education with growers
- Trained 14 growers and 7 farms passed Harmonized Growers Certification
- Programs with youth on Ag Education Days and working with school garden/farmers market, etc.

Mr. Brantley Ivey, River Ridge Meats addressed the Board and presented for the Ag Advisory Committee and the desire to hire an Ag/Economic position in Grayson County and ways it could help enhance the ag arena and helping with the fair/farmers market and working with our Ag Extension on education efforts along with helping our farmers in Grayson County.

IN RE: OLD BUSINESS

- Grayson County Comprehensive Plan

Mr. Will Crawford, Planning and Community Development presented the plan with the recommended changes in Ag/Economic Development and the addition of recommendations regarding the Farmers Market. Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Michael S. Hash – Aye; Thomas R. Revels – Aye; Brenda R. Sutherland – Aye; John S. Fant – Aye; Kenneth R. Belton – Aye. Motion carried 5-0. A copy of the Comprehensive Plan is on file in the County Administrator’s Office and the office of Planning and Community Development.

IN RE: BOARD APPOINTMENTS

Board of Zoning Appeals (4yr term):

- Greg Hash – term expires 03/31/19 – Supervisor Revels will check with Mr. Hash

Board of Zoning Appeals (4yr term):

- Tony Goodman – term expires 03/31/19

Emergency Services Commission Member

- Rugby Fire Dept – Alternate Commission Member – Change from Brian Cornett to Assistant Chief Adam Huffman
 - Supervisor Revels made the motion to approve reappointment for Tony Goodman on the Board of Zoning Appeals and appoint Adam Huffman as an alternate member on the Emergency Services Commission; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: RESOLUTION – EAGLE BOTTOM HOUSING REHAB PROJECT PHASE II

Mr. Shepley read the resolution (listed below). Supervisor Hash commented on the success of Phase I and make the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Michael S. Hash – Aye; Thomas R. Revels – Aye; Brenda R. Sutherland – Aye; John S. Fant – Aye; Kenneth R. Belton – Aye. Motion carried 5-0.

RESOLUTION

**of the Board of Supervisors of the Grayson County, Virginia
for Application to the Virginia Department of Housing and Community Development
for the Eagle Bottom Housing Rehabilitation Project Phase II**

Whereas, Grayson County, Virginia has identified Housing Quality as a top priority in its ongoing re-development plan; and

Whereas, The Department of Housing and Community Development of Virginia is making available Community Development Block Grant Funding for the 2019 Fiscal Year; and

Whereas, pursuant to two Public Hearings, the Board of Supervisors of Grayson County, Virginia wishes to apply for up to \$700,000.00 of Community Development Block Grant Funds for the Eagle Bottom Rehabilitation Project phase II.

Now, Therefore, Be It Resolved, that the Grayson County Administrator is hereby authorized to sign and submit the appropriate documents for the Community Development Block Grant Application, as well as, all appropriate documents associated with the implementation of the Eagle Bottom Housing Rehabilitation Project Phase II.

Be it Further Resolved, that all beneficiaries of the project will be low to moderate income residents of the County of Grayson, as of July 1, 2019.

Adopted this 14th day of February 2019, in the County of Grayson, Virginia.

By: _____
Kenneth R. Belton, Chair
Grayson County Board of Supervisors

Attest:

By: _____
William L. Shepley, Clerk
Grayson County Board of Supervisors

IN RE: SURPLUS – GRAYSON COUNTY SHERIFF’S OFFICE – VEHICLES

Mr. Shepley explained the Sheriff’s Office would like to surplus the following vehicles:

- 2009 Dodge Charger – vehicle has been taken out of service – transmission is out, and the vehicle has approximately 144,000 miles (6-cylinder engine); VIN ending in 3933
- 2009 Dodge Charger – vehicle has been taken out of service due to engine problems – frame is rusted and will not pass future inspection; approximately 128,000 miles (6-cylinder engine); VIN ending in 3950

(Per note from Chief Deputy David Ashby, the Auto Shop at the high school could possible combine both vehicles to make one usable vehicle).

Supervisor Hash made the motion to approve; duly seconded by Supervisor Sutherland. Motion carried 5-0.

IN RE: LARGE ITEM PICKUP SCHEDULE

Mr. Shepley presented the 2019 Large Item Pickup Schedule (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

2019 LARGE ITEM SOLID WASTE COLLECTION

**GRAYSON COUNTY RESIDENTS ONLY
INCLUDING TOWN OF INDEPENDENCE & FRIES**

*MARCH 18th - MONDAY'S REGULAR COLLECTION ROUTE

*APRIL 1st - TUESDAY'S REGULAR COLLECTION ROUTE

*APRIL 22nd - WEDNESDAY'S REGULAR COLLECTION ROUTE

*MAY 6th - THURSDAY'S REGULAR COLLECTION ROUTE

*MAY 20th - FRIDAY'S REGULAR COLLECTION ROUTE

***All large item collections begin on Monday of the scheduled week

JUNE 3rd - TOWN OF INDEPENDENCE - CURBSIDE

JUNE 3rd - TOWN OF FRIES - CURBSIDE

ALL ITEMS MUST BE PLACED AT CURBSIDE BY BEGINNING DATE LISTED ABOVE

A LIMIT OF NO MORE THAN 10 (TEN) ITEMS MAY BE PLACED OUT PER HOUSEHOLD FOR COLLECTION. (WHITE GOODS SUCH AS APPLIANCES, FURNITURE, MATTRESSES, COUCHES (ETC)

IN ADDITION TO ABOVE ITEMS CUSTOMERS MAY PUT OUT UP TO 10 (TEN) TIRES (AUTOMOBILE TIRES ONLY - ABSOLUTELY NO TRACTOR ETC.) FOR COLLECTION PER HOUSEHOLD (TIRES MUST BE OFF RIMS)

- Electronic Recycling will be accepted at the Grayson County Public Works Department at 1216 N. Independence, Ave Independence, VA
Each Friday and Saturday from 8 AM to 12 PM.

ITEMS NOT ACCEPTABLE FOR COLLECTION ARE: HAZARDOUS MATERIALS, LAND CLEARING DEBRIS, OLD FENCE POST, WIRE FENCING, SATELLITE DISHES, WOOD, ANY TYPE OF BUILDING MATERIALS SUCH AS; ROOFING SHINGLES, VINYL SIDING, PLYWOOD, SHEETROCK ETC.

YOU MAY CALL OR REGISTER ONLINE 1 (ONE) WEEK PRIOR TO YOUR COLLECTION TIMES, PROVIDING YOUR NAME, TELEPHONE NUMBER, 911 ADDRESS & DESCRIPTION OF ITEMS FOR COLLECTION.

YOU MUST CALL THE PUBLIC WORKS DEPARTMENT AT 276-773-3181 OR YOU MAY GO TO: www.graysoncountyva.gov AND FOLLOW THE GOVERNMENT WEBSITE LINK TO REGISTER ONLINE TO HAVE YOUR ITEMS COLLECTED.

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- Handed out a copy of the newspaper article on the Baywood School and thanked Shaina Stockton of the Declaration for the article
- Joined the Twin County Hospital Board
- Joined Ballard Health Accountable Care Community Board
- Has been asked to join Alleghany County Hospital Board
- Been appointed to the VACo 2019 Health and Human Resources Steering Committee
- Highlighted the trip to Richmond that both Bill and Mitch attended to work with legislators on a couple of bills that would enhance economy development at Wildwood and also Broadband
- Water plant buildings have been sold
- \$30,000 planning grant toward study plans for FQHC

Addressed the Board regarding the March 14, 2019 regular meeting – The Southwest Virginia United Way Impact Awards are that same evening and would like to change the meeting date from March 14, 2019 to March 19, 2019 so our Board may attend. Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Charles Hall of Turkey Knob spoke stating that the road off Beagle Lane is in bad shape.

IN RE: BOARD OF SUPERVISORS' TIME

Supervisor Fant spoke about the need for more towers – radio communication and that we need to bring the EMS Coordinator to future discussions on tower communications, etc.

IN RE: CLOSED SESSION

Supervisor Fant made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter and §2.2-3711(A)(5) discussions relating to prospective business or industry or expansion of an existing business or industry; duly seconded by Supervisor Revels. Motion carried 5-0.

Supervisor Revels made the motion to come out of closed session; duly seconded by Supervisor Hash. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 14th day of February 2019, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, §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: Michael S. Hash – I so certify; Thomas R. Revels – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN MEETING

Supervisor Hash made the motion to adjourn; duly seconded by Supervisor Revels. Motion carried 5-0.