

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/12/19 to 08/08/19
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					
202437	07/15/19	AFLAC005 Aflac	114.04	07/15/19 VOID	886 (Reason: damaged check)
202438	07/15/19	ANTH0010 Anthem - Health	6,108.24	07/15/19 VOID	886 (Reason: damaged check)
202439	07/15/19	ANTH0015 Anthem - Dental	370.72	07/15/19 VOID	886 (Reason: damaged check)
202440	07/15/19	BOST0005 Boston Mutual Life Ins Co	25.87	07/15/19 VOID	886 (Reason: damaged check)
202441	07/15/19	DSSFLO05 DSS FLOWER FUND	-9.44	07/15/19 VOID	886 (Reason: damaged check)
202442	07/15/19	GRAY0105 Grayson Co Treasurer's Office	195.92	07/15/19 VOID	886 (Reason: damaged check)
202443	07/15/19	MINNE005 Minnesota Life	117.89	07/15/19 VOID	886 (Reason: damaged check)
202444	07/15/19	NACOD005 NACO DEFERRED COMPENSATION	890.00	07/15/19 VOID	886 (Reason: damaged check)
202445	07/15/19	NTAL0005 NTA LIFE	99.97	07/15/19 VOID	886 (Reason: damaged check)
202446	07/15/19	SKYL0005 SKYLINE NATIONAL BANK	442.00	07/15/19 VOID	886 (Reason: damaged check)
202447	07/15/19	UNIT0010 United way SOUTHWEST, VA.	12.25	07/15/19 VOID	886 (Reason: damaged check)
202448	07/15/19	VAAS0015 VACORP	82.70	07/15/19 VOID	886 (Reason: damaged check)
202449	07/15/19	VACU0005 VA CREDIT UNION	556.88	07/15/19 VOID	886 (Reason: damaged check)
202450	07/15/19	WASH010 WASHINGTON NATIONAL	120.21	07/15/19 VOID	886 (Reason: damaged check)
202451	07/15/19	AFLAC005 Aflac	114.04		887
202452	07/15/19	ANTH0010 Anthem - Health	6,108.24		887
202453	07/15/19	ANTH0015 Anthem - Dental	370.72		887
202454	07/15/19	BOST0005 Boston Mutual Life Ins Co	25.87		887
202455	07/15/19	DSSFLO05 DSS FLOWER FUND	-9.44		887
202456	07/15/19	GRAY0105 Grayson Co Treasurer's Office	195.92		887
202457	07/15/19	MINNE005 Minnesota Life	117.89		887
202458	07/15/19	NACOD005 NACO DEFERRED COMPENSATION	890.00		887
202459	07/15/19	NTAL0005 NTA LIFE	99.97		887
202460	07/15/19	SKYL0005 SKYLINE NATIONAL BANK	442.00		887
202461	07/15/19	UNIT0010 United way SOUTHWEST, VA.	12.25		887
202462	07/15/19	VAAS0015 VACORP	82.70		887
202463	07/15/19	VACU0005 VA CREDIT UNION	556.88		887
202464	07/15/19	WASH010 WASHINGTON NATIONAL	120.21		887
202465	07/29/19	ANTH0015 Anthem - Dental	180.61		888
202466	07/29/19	APPAL005 Appalachian Power	348.25		888
202467	07/29/19	ARCET005 ARC 3 GASES	37.20		888
202468	07/29/19	BMSDI005 BMS DIRECT	9.00		888
202469	07/29/19	BREWE010 Brewer Construction	13,700.00		888
202470	07/29/19	CARDI010 CARDINAL STONE	274.37		888
202471	07/29/19	CARQ0010 Carquest Auto Parts	30.37		888
202472	07/29/19	CENTU005 Century Link	191.52		888
202473	07/29/19	CINTA005 Cintas Corp, #532	619.88		888
202474	07/29/19	COMCA015 COMCAST BUSINESS	197.97		888
202475	07/29/19	FOODC005 Food City, Store #866	972.53		888
202476	07/29/19	FRAMA005 FRAMAR Enterprises	13,000.00		888
202477	07/29/19	GRAY0040 Grayson Co Health Dept	44,692.50		888
202478	07/29/19	HEALT005 Health Equity	67.15		888
202479	07/29/19	HICOK005 Hickok, Brown & Company CPA's	6,000.00		888
202480	07/29/19	KRISTO20 wards Landscaping and Lawn Car	1,890.00		888
202481	07/29/19	LINEB005 Lineberry's Garage & wrecker	825.00		888
202482	07/29/19	LOOSE005 LOOSE STRINGS BAND	500.00		888
202483	07/29/19	MANSF005 Mansfield Oil Company	7,114.36		888
202484	07/29/19	MTRO0020 Mt Rogers Planning Dist Comm	22,288.60		888
202485	07/29/19	PITNE010 PITNEY BOWES RESERVE ACCOUNT	750.00		888
202486	07/29/19	PITNE015 PITNEY BOWES	63,360.00	07/29/19 VOID	888 (Reason: wrong vendor)
202487	07/29/19	PRIND015 Printelect	172.19		888
202488	07/29/19	PROF0010 Professional Networks, Inc	35.00		888
202489	07/29/19	RAINB005 Rainbow Creations	600.00		888
202490	07/29/19	ROANO010 Roanoke Valley Juv Detention	2,200.00		888
202491	07/29/19	SRCAP005 SE Rural Comm Assist Project	4,917.00		888
202492	07/29/19	THEDE005 The Declaration	509.00		888

202493	07/29/19	TMVEN005 T&M VENDING	657.31	888
202494	07/29/19	TOWN0010 TOWN OF INDEPENDENCE	111.88	888
202495	07/29/19	TWIN0015 Twin County E-911 Reg. Comm.	15,593.34	888
202496	07/29/19	TWINC005 Twin Co Airport Commission	7,219.01	888
202497	07/29/19	UNIFI005 Unifirst Corporation	37.46	888
202498	07/29/19	USCEL005 Us cellular	3,428.17	888
202499	07/29/19	USPOS005 Us Postal Service	240.00	888
202500	07/29/19	VAAS0015 VACORP	70,097.00	888
202501	07/29/19	VAEMP005 Va Employment Commission	447.79	888
202502	07/29/19	VIRGI055 VIRGINIA UTILITY PROTECTION SE	7.35	888
202503	07/29/19	WALTE005 Walter Stephens, Jr, Inc	63.45	888
202504	07/29/19	XEROX005 Xerox Corporation	312.47	888
202505	07/29/19	NEWR0030 New River Valley Reg Jail	63,360.00	889
202506	07/29/19	PITNE015 PITNEY BOWES	150.00	889
202533	07/29/19	USPOS005 Us Postal Service	120.00	893
202507	07/31/19	AFLAC005 Aflac	1,177.71	890
202508	07/31/19	AMERO010 American Heritage Life Ins Co	73.77	890
202509	07/31/19	ANTH0010 Anthem - Health	48,318.64	890
202510	07/31/19	ANTH0015 Anthem - Dental	3,140.35	890
202511	07/31/19	BOSTO005 Boston Mutual Life Ins Co	818.64	890
202512	07/31/19	GRAY0105 Grayson Co Treasurer's Office	860.00	890
202513	07/31/19	GRAY0105 Grayson Co Treasurer's Office	1,282.58	890
202514	07/31/19	INGO0005 Ing	200.00	890
202515	07/31/19	MINNE005 Minnesota Life	572.65	890
202516	07/31/19	VAAS0015 VACORP	275.82	890
202517	07/31/19	AFLAC005 Aflac	114.04	891
202518	07/31/19	ANTH0010 Anthem - Health	6,416.37	891
202519	07/31/19	ANTH0015 Anthem - Dental	382.78	891
202520	07/31/19	BOSTO005 Boston Mutual Life Ins Co	25.87	891
202521	07/31/19	DSSFL005 DSS FLOWER FUND	53.56	891
202522	07/31/19	GRAY0105 Grayson Co Treasurer's Office	195.92	891
202523	07/31/19	MINNE005 Minnesota Life	117.89	891
202524	07/31/19	NACOD005 NACO DEFERRED COMPENSATION	890.00	891
202525	07/31/19	NTALI005 NTA LIFE	99.97	891
202526	07/31/19	SKYLI005 SKYLINE NATIONAL BANK	442.00	891
202527	07/31/19	UNIT0010 United Way SOUTHWEST, VA.	12.25	891
202528	07/31/19	VAAS0015 VACORP	83.18	891
202529	07/31/19	VACU0005 VA CREDIT UNION	556.88	891
202530	07/31/19	WASHI010 WASHINGTON NATIONAL	120.21	891
202531	07/31/19	GRAY0105 Grayson Co Treasurer's Office	860.00	892
202532	07/31/19	GRAY0105 Grayson Co Treasurer's Office	1,298.05	892
202534	08/08/19	7PSOL005 7PSolutions	31.00	896
202535	08/08/19	Alignment Check		VOID
202536	08/08/19	ADAMS005 Adams Building Supp'y	126.07	896
202537	08/08/19	ANTON005 Antonina Mariro	54.07	896
202538	08/08/19	APPAL005 Appalachian Power	4,368.85	896
202539	08/08/19	BKTUN005 Bkt Uniforms	2,183.59	896
202540	08/08/19	BLUER020 BLUE RIDGE MUSIC CENTER	750.00	896
202541	08/08/19	BLUER050 Blue Ridge Designs LLC.	606.00	896
202542	08/08/19	CAROL005 Carolina Door & Hardware	535.00	896
202543	08/08/19	CARQU005 Carquest Of Alleghany	1,234.61	896
202544	08/08/19	CARR0020 Carroll-Grayson-Galax Solid Wa	36,957.80	896
202545	08/08/19	CENTU005 Century Link	2,911.74	896
202546	08/08/19	CHARL040 CHARLES STURGILL	589.88	896
202547	08/08/19	CHEST005 Chestnut Ck School Of The Arts	3,000.00	896
202548	08/08/19	CINTA005 Cintas Corp, #532	702.80	896
202549	08/08/19	CITY0010 City of Galax	10,055.97	896
202550	08/08/19	COMCA015 COMCAST BUSINESS	208.12	896
202551	08/08/19	COMM0015 Commission On Vasap	153.87	896
202552	08/08/19	COPPE005 Copperhead Graphics	640.00	896
202553	08/08/19	COREM005 CORE & MAIN	1,943.40	896
202554	08/08/19	DALTO005 Dalton Logging, Inc	54.00	896
202555	08/08/19	DAVID140 DAVID S WRIGHT	30.00	896

202556	08/08/19	DSWR005 ANDERSON INSURANCE	149,968.00		896
202557	08/08/19	FIELD005 Fielder Electric Motor Repair	149.34		896
202558	08/08/19	FLEET005 Fleetpride	1,289.63		896
202559	08/08/19	GALLS005 GALLS, LLC	363.28		896
202560	08/08/19	GEORG030 GEORGE MONTE BLEVINS	30.00		896
202561	08/08/19	GOODW005 Goodwill Grange	6,000.00		896
202562	08/08/19	GRAIN010 Grainger	129.68		896
202563	08/08/19	GRAY0055 Grayson Co School Board	0.00	08/08/19 VOID	0
202564	08/08/19	GRAY0055 Grayson Co School Board	2,728.16		896
202565	08/08/19	GRAY0060 Grayson Co Sheriff's Office	834.76		896
202566	08/08/19	GRAYS055 Grayson Co Summer Stage	3,000.00		896
202567	08/08/19	GUYNN005 Guynn,Waddell,Carroll,Lockaby	5,210.13		896
202568	08/08/19	HANS0005 Hanson Turbine	3,000.00		896
202569	08/08/19	HIGHC005 High Country Springs, Llc	71.50		896
202570	08/08/19	HIGHW010 HIGHWAY MOTORS INCORPORATED	282.06		896
202571	08/08/19	HILLS005 Hill Studio Pc	1,273.81		896
202572	08/08/19	HURTP005 HURT & PROFFITT	420.00		896
202573	08/08/19	INDE0015 Independence Tire Co	49.95		896
202574	08/08/19	KELLY010 Kelly Haga	25.35		896
202575	08/08/19	LAURA025 LAURA PHIPPS	30.00		896
202576	08/08/19	LEONA005 Leonard's Copy Systems, Inc	45.00		896
202577	08/08/19	LINEB005 Lineberry's Garage & Wrecker	2,550.00		896
202578	08/08/19	MANSF005 Mansfield Oil Company	7,907.36		896
202579	08/08/19	MARYA015 MARY ANN BURCHAM	30.00		896
202580	08/08/19	MATTH005 Mathew Bender	846.52		896
202581	08/08/19	MELIS030 MELISSA WILLIAMS	30.00		896
202582	08/08/19	MERRI005 Merritt Supply, Inc	5.18		896
202583	08/08/19	NATIO020 National Pools Of Roanoke, Inc	5,632.00		896
202584	08/08/19	OMNIL010 OMNILINK SYSTEMS TX	262.50		896
202585	08/08/19	PAPER005 Paper Clip	0.00	08/08/19 VOID	0
202586	08/08/19	PAPER005 Paper Clip	0.00	08/08/19 VOID	0
202587	08/08/19	PAPER005 Paper Clip	3,648.46		896
202588	08/08/19	PEACE005 Peace Of Mind Counseling	375.00		896
202589	08/08/19	PIED0010 Piedmont Truck Center, Inc	80.40		896
202590	08/08/19	PIEDM005 Piedmont Peterbilt, Llc	44.72		896
202591	08/08/19	PIEDM010 Piedmont Bobcat	27.94		896
202592	08/08/19	PLUMB005 Plumbmaster, Inc	254.98		896
202593	08/08/19	ROBSB005 ROBS BODY & FRAME SHOP	7,942.01		896
202594	08/08/19	ROTEN005 Rotenizer Drapery & Carpet	15.00		896
202595	08/08/19	SAFLA005 Saflab	55.50		896
202596	08/08/19	SANDS005 Sands Anderson Pc	1,898.00		896
202597	08/08/19	SOUT0025 Southern Software, Inc	5,969.00		896
202598	08/08/19	SPRIN005 Spring Valley Graphics	761.75		896
202599	08/08/19	SUNT0010 Suntrust Bank	0.00	08/08/19 VOID	0
202600	08/08/19	SUNT0010 Suntrust Bank	11,028.82		896
202601	08/08/19	SUSA0020 Susan Hodges	244.76		896
202602	08/08/19	THEAR005 The Arts Council	3,000.00		896
202603	08/08/19	THEDE005 The Declaration	100.32		896
202604	08/08/19	THEGA005 The Gazette C/O Landmark Comm.	153.48		896
202605	08/08/19	TMVEN005 T&M VENDING	2,380.53		896
202606	08/08/19	TOWN0010 TOWN OF INDEPENDENCE	2,681.74		896
202607	08/08/19	TOWN0020 Town of Troutdale - Water	525.00		896
202608	08/08/19	TREAS035 TREASURER OF VIRGINIA	25.00		896
202609	08/08/19	TWIN0025 Twin Co Regional Chamber	8,500.00		896
202610	08/08/19	TWINC020 Twin Co Physicians Practices	150.00		896
202611	08/08/19	UNIFI005 Unifirst Corporation	87.46		896
202612	08/08/19	USCEL005 Us Cellular	244.51		896
202613	08/08/19	VAAS0015 VACORP	13,373.00		896
202614	08/08/19	VADE0035 Va Dept Of Health	1,327.50		896
202615	08/08/19	VADEP005 Va Dept Of Motor Vehicles	1,175.00		896
202616	08/08/19	VAELE010 VA. ELECTRIC SUPPLY, INC.	255.54		896
202617	08/08/19	VIRGI050 VIRGINIA TOURISM CORPORATION	960.00		896
202618	08/08/19	WATTS005 D's Trophies	48.00		896
202619	08/08/19	WILLI085 William Lawrence Shepley	46.32		896
202620	08/08/19	WINZE005 WINZER FRANCHISE COMPANY	519.76		896
202621	08/08/19	WORLD005 WORLDWIDE EQUIPMENT	1,852.79		896
202622	08/08/19	WYTHE005 wythe-Grayson Regional Library	100.00		896

202623	08/08/19	XEROX005	Xerox Corporation	321.27	896
202624	08/08/19	APPAL005	Appalachian Power	200.00	897
202625	08/08/19	BANK005	Bank Of Marion - Visa	939.74	897
202626	08/08/19	CENT0010	Century Link (ASAP)	51.95	897
202627	08/08/19	DONNA015	Donna B. Hill	159.39	897
202628	08/08/19	ELAV005	ELAVON	213.46	897
202629	08/08/19	KATHR010	Clover Sheehan	130.00	897
202630	08/08/19	LEONA005	Leonard'S Copy Systems, Inc	304.00	897
202631	08/08/19	PURCH005	Purchase Power	239.29	897
202632	08/08/19	SCOTT010	SCOTT E MORRIS	45.00	897
202633	08/08/19	TOWN0015	Town Of Marion	100.00	897
202634	08/08/19	VASAP005	Vasapda Inc	200.00	897

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	178	20	693,650.36	72,546.13
Direct Deposit:	0	0	0.00	0.00
Total:	178	20	693,650.36	72,546.13

100GENERAL
Report Totals

		Continued		
Checks:	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Direct Deposit:	178	20	693,650.36	72,546.13
Total:	0	0	0.00	0.00
	178	20	693,650.36	72,546.13

Grayson County Board of Supervisors
Regular Meeting
August 8, 2019

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, Michael S. Hash and Thomas R. Revels. John S. Fant was unable to attend.

Staff present: Mitchell L. Smith, Linda C. Osborne, Carl Caudill II, Jada C. Black and William A. Crawford.

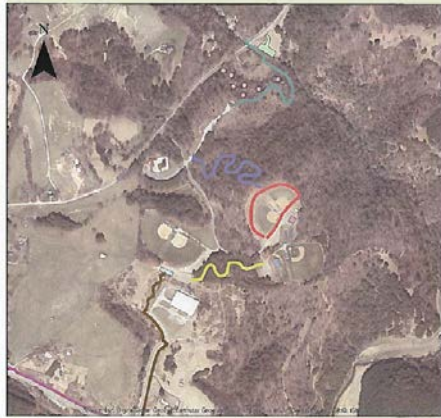
IN RE: OPENING BUSINESS

Supervisor Revels made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. William A. Crawford, Tourism Director/Economic Development, gave the following update on the plans for development of the Lundy Property/Powerhouse Falls which is adjacent to the recreation park:

- Showed an overview of the area with connection to the Powerhouse falls property

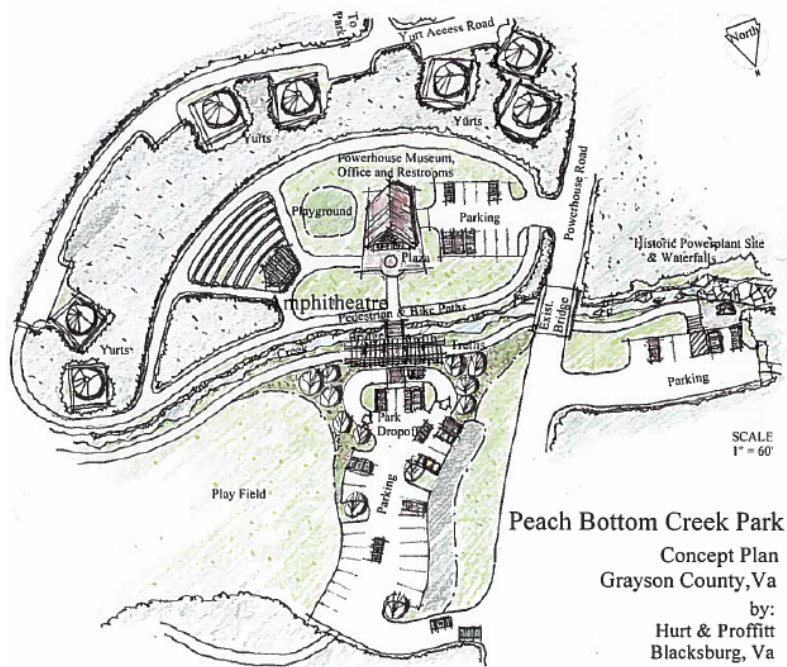


-
- Site layout plan for the Powerhouse Falls parking lot



- Peach Bottom Creek Park Entrance drawing & concept plan





- Working with Hurt & Proffitt to see this project come to fruition with this plan giving the community access to an Amphitheatre for local music & culture; Yurt camping for locals & visitors; enhanced parking for access to Powerhouse Falls with direct access to the Falls under the bridge; bathhouse which will include office space for a camp manager & picnic areas; in future would like to stock the stream that runs through the property with trout so fishing could be enjoyed by the campers.
- Other projects in the works are:
 - ✓ Whitetop Station to utilize it as a County Visitors Center
 - ✓ Community event – Rocks on the River Fishing for ages 14/under with approximately 100 participants, due to the sponsorships the tourism department gathered, this event was free to the public & prizes were awarded – great turnout for this first-time event
 - ✓ Grayson County Agri-cultural Fair will be held this weekend, August 9-10 at Bottomley Farms
 - ✓ Working on MLP \$10,000 grant for the county for a video which is projected to be completed by early September; once completed will be sent onto the Board of Supervisors
 - ✓ Third phase of the VDOT Transportation Trail is scheduled to start construction this fall which will connect the trail from Independence to the Rec Park

Mr. Jeff Miller, Chair, Making Grayson Glow, spoke regarding the letter that was sent to the Board (listed below) requesting that the Grayson County Board of Supervisors give a monthly stipend, along with a dollar-for-dollar match up to \$10,000.00, as the Town of Independence has pledged to do. Also noted that September 14 at Matthews Farm the Making Grayson Glow Gala will begin at 6pm – tickets are \$25 and October 12 Bingo at the VFW will be held with doors opening at 5:30pm and games beginning at 6pm

The *Making Grayson Glow* initiative came as a result of the Town of Independence's beautification committee, of which Jeff Miller is the Chairman. Upon taking this task, Jeff immediately started recruiting people to be on this committee that he believed would be a diversified group from the Town of Independence and Grayson County.

Upon deciding that this committee wanted a common goal of lighting up our town and county, we believe that this undertaking would be beneficial to all involved. We estimate that the initial cost of this project will be approximately Thirty Thousand Dollars (\$30,000.00). That figure would cover the initial electric work, lighting and decor, which we hope to have in place this year.

Our first major fund raiser was very successful. We are now in the process of collecting donations for the 21 yard sale, are planning a catered dinner and silent auction at the Matthews Museum on September 14th, and a bingo on October 12th. We have received donations from businesses and individuals in the town and county, and we have all worked diligently for these events; however, we still need help.

Therefore, this Committee is requesting that the Grayson County Supervisors give a monthly stipend, along with a dollar-for-dollar match up to Ten Thousand Dollar (\$10,000.00), as the town has pledged to do. If possible, we need to know by August 20th, since our order must be to Mosca Designs by August 30th.

We truly believe that *Making Grayson Glow* will greatly benefit our town and county. Reid Walters of Sparta can verify that there is documented increase in revenue in Sparta after installing their lights. Therefore, we respectfully ask you to consider helping in this effort. This will be something that we all can enjoy, as well as future generations.

Respectfully,

Making Grayson Glow Committee Members:

Jeff Miller
Ronald Sexton

Kim Farmer

Janet Mullins

Michelle Pridgen

Brenda Sutherland

Drema Morton

Andy Anderson

Evelyn Wagoner

Anne Beamer

Phyllis Price
Terry Osborne

William Bottomley

Joan Collins

Debbie Kovacich

Anna Waller

Jim Meier

Will Crawford

Chris Butler

IN RE: BOARD APPOINTMENTS

- EDA (4-year term) – Mr. Greg Webb – term expires 08/08/19

Supervisor Hash made the motion to approve reappointment for Mr. Webb; duly seconded by Supervisor Revels. Motion carried 4-0.

- EDA (4-year term) – Mr. Tony Shaffner – term expires 08/08/19
Mr. Shaffner no longer wishes to serve another term; Supervisor Hash will look for a replacement.

IN RE: EMERGENCY SERVICES COMMISSION BY-LAWS/MEMBER CHANGE

Mr. Smith noted that the Emergency Services Commission has requested a change (Section 2 - listed below) in the commission by-laws to allow all non-voting members to have an alternate member – sometimes non-voting members are having trouble making the meetings – that way with an alternate present they would be better able to keep up with what’s going on. Mr. Smith also explained that the commission suggested they would like to have the entire Board of Supervisors and County Administration involved and suggested that the Board/County Administration rotate meetings — that way everyone would be involved and make it easier on everyone.

Independence Rescue has requested a change in their primary representative from Robby Wingate to Melanie Boyer. Supervisor Revels made the motion to approve the changes; duly seconded by Supervisor Hash. Motion carried 4-0.

Section 2. The Commission membership shall include the following members:

- One member from each of the fire departments, providing primary emergency response in Grayson County.
 - This currently includes: Mount Rogers Fire Department, Rugby Fire Department, Troutdale Fire Department, Elk Creek Fire Department, Independence Fire Department, Fries Fire Department, and Galax Fire Department.
- One member from each Rescue Squad providing primary emergency response in Grayson County.

This currently Includes: Mount Rogers Rescue Squad, Rugby Rescue Squad, Troutdale Rescue Squad, Elk Creek Rescue Squad, Independence Rescue Squad, Fries Rescue Squad, Baywood Rescue Squad, and Galax/Grayson Ambulance Service

- One member from the Grayson County Sheriff Department.

The above members or the designated alternate shall be the sixteen (16) voting members of the Commission.

*In addition, non-voting members **or designated alternate** of the Commission shall include the following:*

- The Emergency Services Coordinator
- The 911 Coordinator
- One member of the Grayson County Board of Supervisors
- The Grayson County Administrator
- Virginia Department of Forestry-Grayson Representative

IN RE: RESOLUTION – TO COVER VOLUNTEER EMS FOR WORKERS’ COMPENSATION

Mr. Smith noted this resolution (listed below) is just a formality – coverage went into effect July 1, 2019 and it’s ok that the resolution is dated August 8, 2019. Supervisor Hash made the motion to approve duly seconded by Supervisor Revels. Motion carried 4-0.

RESOLUTION

A RESOLUTION TO COVER VOLUNTEER EMS FOR WORKERS’ COMPENSATION

WHEREAS, PURSUANT TO THE Code of Virginia 65.2-101, the Workers’ Compensation Act does not automatically provide coverage for volunteer members of fire and rescue departments serving public entities; and,

WHEREAS, if coverage is desired for these volunteers, a resolution defining them as employees for the purposes of workers’ compensation coverage must be adopted by the governing body and worker’s compensation benefits only extend to work-related accidents that are within the scope of their volunteer duties; and

BE IT RESOLVED, that the volunteer members of the Fire Departments and Rescue Squads of Grayson County are hereby authorized to be included as employees for the purposes of the Workers’ Compensation Act of the Commonwealth of Virginia and are entitled to coverage provided under said Act.

Adopted this 8th day of August 2019, in the County of Grayson, Virginia.

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

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

IN RE: RESOLUTION – OPPOSING ADDITIONAL GAS TAX FOR I-81 IMPROVEMENTS

Mr. Smith explained that the gas tax was passed for the I-80 improvements and that the interstate does not come through Grayson County and the county is asking for approval of a resolution (listed below) opposing the tax. Mr. Smith also noted that Bland County and Floyd County have passed a similar resolution. Supervisor Revels made the motion to approve; duly seconded by Supervisor Has. Motion carried 4-0. Supervisor Sutherland also noted that no county name was ever named in the Governor’s proposal.

RESOLUTION

A RESOLUTION OPPOSING ADDITIONAL GAS TAX FOR INTERSTATE 81 IMPROVEMENTS

WHEREAS, Grayson County has been included in the legislation requiring Counties along the Interstate 81 Corridor to increase gas taxes in the County by seven (7) cents per gallon to fund long-needed improvements for the interstate; and,

WHEREAS, Grayson County, along with Alleghany, Bath, Bland, Carroll, Craig, Floyd, Franklin, Giles, Highland and Page Counties, do not have any part of Interstate 81 within our borders but are being included in this legislation; and,

WHEREAS, the map of included areas was not shown to the affected Counties until after the tax law passed and was signed by the Governor, thereby enacting a major tax hike without sufficient public input and the suggestion is made for an entire re-evaluation of the process; and,

WHEREAS, since over sixty (60) percent of the County’s work force travels out of the County for employment, this additional gas tax places a financial burden on already fiscally stressed persons; and,

WHEREAS, while Grayson County wholeheartedly agrees that improvements and repairs are sorely needed for Interstate 81, the unfunded mandate should be shared by all localities in Virginia to ensure equality.

NOW THEREFORE, BE IT RESOVLED, that the Grayson County Board of Supervisors strongly opposes the additional gas tax for I-81 improvements for contiguous Counties unless collections from those Counties can be used toward primary/secondary improvements in the respective Counties.

Adopted this 8th day of August 2019, in the County of Grayson, Virginia.

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

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

IN RE: PUBLIC HEARING

To receive comments regarding the application for Christopher Butler at 639 Wagon Wheel Road, Elk Creek, VA regarding an Eventer Center/Wedding Venue; Tax Map number 21-A-53. Before opening the public hearing, Supervisor Belton noted that he had received a letter regarding some unanswered questions from the planning commission's public hearing that was held July 16, 2019. Mrs. Jada Black, Planning/Zoning Director, addressed the Board with the answers:

- Question 1: was asked of the Director of Planning & Zoning for the county's recorded definition for "Commercial Recreation Attraction and Events" special use permit and what's allowable? As stated in the Grayson County Zoning Ordinance 2-33: the provision of entertainment, recreation or amusement services at a determined location, and in exchange for a fee – the intent is for public use as opposed to private use.
- Question 2: are there other active "Commercial Recreation Attraction and Events" special use permits in the county? Yes, we've had several in the past few years.
- Question 3: what type of attractions and events are presently being staged? On July 16, 2019 Mr. Butler presented the Planning Commission with a business plan specifically addressing the facility uses to include wedding venue, musical events and family and/or class reunions. Multit-day events, hours of operation, overnight guests, tent or RV camping, there aren't any "checks and balances" in place to protect the neighborhood's current natural amenities; if RV camping were to be considered down the road, Mr. Butler would have to come back to Planning/Zoning and apply for an amended special use permit (two (2) or more RV's is considered a campground).
- Question 4: what's the governance process which controls adherence to this specific type of permit? Should the event center changes use other than what parameters are set by the special use permit, the permit would be revoked, and the Building Department would require a change in use for the structure and the structure brought up for the new use. Should the special use permit not be used for two (2) years, it would be void.
- Event parking and potential traffic concerns: the building permit states the allowable occupancy at 250. The subject of event parking was briefly discussed in the planning commission meeting and they noted it was poorly framed and did not begin to answer where all the cars would park. The existing parking lot doesn't have the capacity; the site plan should address this concern, but again that wasn't made available; suggestions were made but it seemed to confuse the Planning Commission Board members because they may not have actually seen the topography of the area being discussed. With that being said, their impression has led them to a potentially faulty conclusion. A site plan was presented to the planning commission board that night and the board was aware of the current parking area that is graveled; they did take into consideration that the area was not large enough and there would be a need for overflow parking.

The Planning Commission discussed the need for the overflow parking and decided it should be in the adjacent field next to the gravel parking lot. Mr. Butler and the Building Official are currently working to create the proper path of egress to ensure code compliance.

Mrs. Black then led into her staff report (listed below) for the public hearing:

Applicant/Owner: Christopher Butler
Tax Map No. 21-A-53
Location: 639 Wagon Wheel Road, Elk Creek
Purpose: Special Use Permit for Rural Farm
Intent: Commercial Recreations Attractions & Events

Event Center/Wedding Venue

Overview: Applicant seeks a Special Use Permit to host events and weddings on his farm. The applicant has constructed a 44X96 agricultural barn with bathroom facilities and warming bar to be used for storage of farm equipment and hay storage, but would also host as a venue for weddings, reunions, special events/occasions, musical events, etc. The purpose of the special use permit is to comply with the zoning ordinance as it relates to this event as Commercial Recreational Events in the Rural Farm zone district.

Site Characteristics: Parcel has mostly gently rolling sloping topography, gated, and fenced. The entire track sets on 9.125 acres and located approximately 0.6 miles on Wagon Wheel Road. The house and barn are located approximately 300 to 500 feet off the main entrance. The closest neighboring property is several hundred feet away from the house and barn.

Access/Parking: A VDOT approved commercial entrance has been established and signage already provided by the applicant for designated parking. Large graveled parking area exists and is approximately 2500 sq ft.

Water and Sewer: Applicant has applied to the Virginia Department of Health for a septic system operation permit # 19-138-047. The system will be a non-residential system at 550 gallons per day. Water was approved by the Health Department to use the existing well.

Safety: VDOT has been contacted by the applicant to address the speed on Wagon Wheel Road; currently the speed is 55 mph, the applicant had requested a revelation of the speed limit to be decreased to 35mph.

The applicant has also addressed the need for security and safety of attendees when deemed necessary by contacting the Grayson County Sheriff Dept and paying for an off duty police officer during music events.

Uses: Agricultural Uses, Event Center, Wedding Venue, Music Events, to hold up to 250 people.

Additional Information: Applicant letter to Planning Commission Members addressing business plan. The applicant also will meet with neighbors as a consideration to those that live on Wagon Wheel on July 9th at 6:00 to advert any concerns with neighbors.

Attachment A

The Planning and Zoning Department did not receive any public comments as of noon on July 8, 2019.

- o The night of the public hearing for the Planning Commission, fifteen (15) concerned citizens signed up to speak; of the fifteen (15) signed up to speak,

- only five (5) actually spoke regarding impacts to their property, privacy, trash, traffic, traffic speeds alcohol usage, parking, occupancy, visual impacts and noise pollution.
- The Planning Commission addressed concerns regarding trash clean-up and collection of the refuse after events. Dumpsters are to be provided on site and grounds keeping will be conducted by staff members once events are completed.
 - Parking to take place in the graveled lot with overflow in the field adjacent to the gravel lot. After much discussion, the overflow field will be left as is, remaining as grass – gravel will not be added.
 - Mr. Butler has not applied for an alcohol license – alcohol would only be on-premises if a wedding party desires to bring it in for the party – if this is the case, that specific party would need a one (1) day license and hire a licensed bartender.
 - Visual impacts were also discussed – improve site conditions to the closet neighboring property; add fast-growing Cyprus trees between the property and Mr. Vicars as a buffer to hide the view and help with noise.
 - Noise provisions was discussed with Mr. Butler and he will add insulation and wall coverings to the building to reduce the noise of activities. Mr. Butler also agreed to add in a back wall on the deck along with Cyprus trees which will help with noise.
 - Discussed was occupancy limits which is set by the Statewide Building Code. Mr. Moss, Building Official, and Mr. Butler discussed the limits regarding size/use in the beginning.
 - Mr. Butler also conducted an information meeting on July 9, 2019 for all his neighbors to hear and address concerns from the neighbors. From that meeting he was able to provide the Planning Commission with a proposed plan of action addressing the occupancy limits, concern for hours of operation, hiring security – Mr. Butler did speak with Sheriff Vaughan and will have the ability to hire from the Sheriff's Department for any events that might require security. Occupancy was set at 250 with hours of operation until 11:00 p.m.
 - The Planning Commission recommended approving Mr. Butler's application 6-1 with no other stipulations set but by using the proposed regulations set by Mr. Butler with an occupancy of 250; hours of operation until 11:00 p.m.; adding trees as a buffer between the property and Mr. Vicars for noise and/or visual impact; and hiring security from the Grayson County Sheriff Department during events that would require security.

Site Visit Pictures:



View from driveway entering property



Lutz Property, Adjacent to entrance



Parking Area, Rear



Parking Area, Side



Front View of Barn



Rear View of Barn



Interior Entrance View



View from rear looking back to entrance





July 26, 2019

Dear Grayson County Board of Supervisors,

I am very pleased to write to you on behalf of Mr. Christopher Butler. I have had the pleasure of banking Mr. Butler for sometime now, supporting his personal and business financial needs. Given his good standing and individual character, we at Skyline National Bank feel fortunate that we have the opportunity to serve Mr. Butler and his family. I am confident any financial institution would greatly entertain the opportunity to do so.

I would like to believe that we, collectively, here at Skyline have earned the right to service Chris and his business. However, if you know Chris, one can clearly see that he values his community and the local businesses that are intertwined within. Chris banks with us simply because we are a community bank, made up of community employees, much of which are his - and your neighbors.

Mr. Butler in many instances has shown great interest in our community since his arrival years ago. Aside from solely working with Skyline National Bank, I have witnessed Chris and his family to be heavily invested in an array of community events and organizations throughout the County. Most importantly, I know of many individuals in our community Chris has benefited through employment and personal philanthropy.

I'm writing you on behalf of Skyline National Bank in support for Mr. Butler and his business endeavors within our community. I am also writing you personally to testify to the kind candor, trusting character, and community involvement that I have witnessed of Mr. Chris Butler.

We live in a special place here in Grayson County. I am honored to be a son of hers and very fortunate to have the privilege of working and raising a family here much like you and your families have done for generations. We cannot contest how valuable it is to have an individual to join us whom values our community and its resources as much as we do. All in an effort to benefit our beloved Grayson County. I know Chris possess the best of intentions for our community and I support his personal economic drive to showcase what Grayson County and its boundless beauty has to offer.

Through Mr. Butlers good standing at this bank, good standing as a business person within our community, and ultimately as a good standing individual; We support him and his endeavors. Let us do our small part in supporting him while he enthusiastically continues to support us and our community.

Thank you for your time

Sincerely Yours,

Austin Phipps

Supervisor Revels made the motion to open the public hearing; duly seconded by Supervisor Hash. Motion carried 4-0.

Eleven (11) speakers at the public hearing

- ✓ Chris Butler – Thanked the Board for the time and effort in reviewing the application; very happy to bring business to Grayson County; noted this venue fits many strategies in the Grayson County Comprehensive Plan (Tourism) section 10:1/10:2/10:10/10:11 fits exactly for this facility. Mr. Butler also quoted from the Comp Plan Section 5 on the economy: “Grayson County’s transitioning economy continues to convey the importance of the regions natural and cultural assets in the need to support local entrepreneurs”.
- ✓ Wanda Pinion – spoke in favor of the event center noting that the Butlers are very involved/vested in the community
- ✓ Erin Cox – spoke in favor of the event center – venue like this is much needed
- ✓ Michael Treat – speaking on behalf of neighbors – don’t want a line of traffic on the road
- ✓ Don Treat – lived on Wagon Wheel for 38+ years; spoke against event center – concerned with noise/trash/traffic
- ✓ Todd Price – noted that he’s an entrepreneur and sees the event center as a positive thing for the county; may increase tourism in our area and increase his business (custom sign shop)
- ✓ Renee Lutz – handed out a copy of a letter to the Board and Staff (on file in Administration Office) that the residents of Wagon Wheel Road put together and signed stating reasons why they don’t want this; driveway to the event center is directly across from her own driveway; recommends cut-off for festivities at 9pm not 11pm; asked the Board to please consider what they would do if this venue was 80yards for their own home
- ✓ Carolyn Delp – lived beside the dragstrip for years and moved due to the traffic and noise – moved to Wagon Wheel road for piece and quite; currently there is more traffic due to events already happening
- ✓ Rebecca Hall – understands everyone’s’ fears and concerns – this is their property should have a chance to do what they want to do on their property
- ✓ Jeff Miller – Mr. Butler has talked with the Grayson Glow committee and they completed and supported the Making Grayson Glow float for the parade in July; the barn really fits this area and it also promotes tourism – this is a good way to showcase our county – the Butlers are doing everything possible to accommodate their neighbors
- ✓ Mr. Vickers – (the 80yd neighbor) – main concern is collateral damage, hours of operation along with the special use permit is attached to the land and not tied to a period of time or a person – the Zoning Ordinance is very vague – in the ordinance it doesn’t specifically state that the Zoning Administrator has the final authority to enforce the ordinance
- ✓ Mr. Smith read a letter of support that County Administration received from Michelle Pridgen in support of the Butlers (on file in Administration office)

- ✓ Supervisor Belton read the letter that Mrs. Lutz handed out to the Board and Staff (on file in Administration Office)
- ✓

Supervisor Belton asked if there are any comments from the Board members; Supervisor Revels spoke stating that we live in a beautiful area and the future for economic development is no longer in factories; our population drops every year; he appreciates the concerns that have been voiced but feels something like this would be a positive for our county.

Supervisor Belton noted that he has visited the place twice; sees the neighbor's point of view along with Supervisor Revels view; the restrictions Mr. Butler put on himself is above and beyond what is required.

Supervisor Revels made the motion to close the public hearing; duly seconded by Supervisor Hash. Motion carried 4-0.

Supervisor Revels made to motion to approve the Planning Commission recommendation for 639 Wagon Wheel Road, Elk Creek, VA event center; duly seconded by Supervisor Sutherland. Motion carried 4-0.

Supervisor Belton noted that the Board needs to discuss the road with VDOT. Mrs. Black noted that Mr. Butler did contact VDOT and to do a road study to have the speed limit reduced, there would have to be three (3) or more accidents on that road (Wagon Wheel). VDOT looks at facts/average daily usage, etc. Supervisor Hash inquired to see if the county could do anything – Mr. Smith noted that the county can make suggestions, but our power is limited since this is a VDOT state-maintained road. Supervisor Revels would like for suggestions to be presented to VDOT. Supervisor Revels made the motion for staff to contact VDOT and fill them in on what's coming soon on Wagon Wheel Road and ask them to make a recommendation on what could be done; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mitchell L. Smith gave the following report:

- ✓ The Grayson County Fair will be held this Friday and Saturday from 9am-3pm at Bottomleys Farm in Elk Creek
- ✓ Broadband survey is on the website – we need to collect the information from all our citizens; once data is entered it will show the need for broadband in the county – by this afternoon we've already had 417 responses from facebook and 111 from the Whitetop area
- ✓ On September 23, 2019, Virginia-Carolina Water Authority (VCWA) will be hosting a cookout for its employees and contractors and would like to extend the invitation to the Board of Supervisors – begins at 5:30pm and will eat around 6:00pm

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Hash made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter; duly seconded by Supervisor Sutherland. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 8th day of August 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; Brenda R. Sutherland – I so certify.

Supervisor Sutherland made the motion to move the September 12, 2019 meeting to September 17, 2019 at 6pm due to the VACO Regional meeting that will be held on September 12, 2019; duly seconded by Supervisor Revels. Motion carried 4-0.

IN RE: ADJOURN MEETING

Supervisor Revels made the motion to adjourn; duly seconded by Supervisor Hash.
Motion carried 4-0.