

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/09/21 to 08/12/21  
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					
207635	07/09/21	MTRO0030 Mt Rogers Community Improvemen	10,000.00		1321
207636	07/15/21	AFLAC005 Aflac	167.65		1322
207637	07/15/21	ANTH0010 Anthem - Health	7,909.18		1322
207638	07/15/21	ANTH0015 Anthem - Dental	469.52		1322
207639	07/15/21	BOSTO005 Boston Mutual Life Ins Co	25.87		1322
207640	07/15/21	DSSFL005 DSS FLOWER FUND	61.80		1322
207641	07/15/21	GRAY0105 Grayson Co Treasurer's Office	257.48		1322
207642	07/15/21	MINNE005 Minnesota Life	125.49		1322
207643	07/15/21	NACOD005 NACO DEFERRED COMPENSATION	890.00		1322
207644	07/15/21	NTALI005 NTA LIFE	99.97		1322
207645	07/15/21	SKYLI005 SKYLINE NATIONAL BANK	680.00		1322
207646	07/15/21	UNIT0010 United way SOUTHWEST, VA.	12.75		1322
207647	07/15/21	VAAS0015 VACORP	114.35		1322
207648	07/15/21	VACU0005 VA CREDIT UNION, INC	266.30		1322
207649	07/15/21	WASHI010 WASHINGTON NATIONAL	82.69		1322
207650	07/15/21	GRAYS060 Grayson Co Combined Dist Court	323.83		1323
207651	07/21/21	APPAL005 Appalachian Power	0.00	07/21/21 VOID	0
207652	07/21/21	APPAL005 Appalachian Power	4,942.99		1325
207653	07/21/21	APPAL015 APPALACHIAN JUVENILE COMMISSIO	11,550.00		1325
207654	07/21/21	BUSI0010 Business Information Systems,	5,063.83		1325
207655	07/21/21	CENTU005 Century Link	64.50		1325
207656	07/21/21	CITY0010 City of Galax	30,662.11		1325
207657	07/21/21	COREM005 CORE & MAIN	250.00		1325
207658	07/21/21	DEMT005 DemTech Voting Solutions, Inc.	6,089.00		1325
207659	07/21/21	DEPT0010 Dept of Labor & Industry	20.00		1325
207660	07/21/21	ELEC0010 Election Systems & Software	7,465.00		1325
207661	07/21/21	EVIDE005 Evident Crime Scene Products	50.00		1325
207662	07/21/21	LEONA005 Leonard's Copy Systems, Inc	259.00		1325
207663	07/21/21	MANSF005 Mansfield Oil Company	9,666.98		1325
207664	07/21/21	MERRI005 Merritt Supply, Inc	146.72		1325
207665	07/21/21	MUSCO005 Musco Corporation	50,188.42		1325
207666	07/21/21	NEWR0025 New River Valley Juvenile Dete	5,000.00		1325
207667	07/21/21	NEWR0030 New River Valley Reg Jail	77,498.25		1325
207668	07/21/21	OMNIL010 OMNILINK SYSTEMS TX	424.00		1325
207669	07/21/21	PAXT0005 Galax Gazette/Decoration	333.89		1325
207670	07/21/21	PEARS005 Pearsons Appraisal Service Inc	12,092.94		1325
207671	07/21/21	PITNE010 PITNEY BOWES RESERVE ACCOUNT	4,000.00		1325
207672	07/21/21	PITNE015 PITNEY BOWES	150.00		1325
207673	07/21/21	POST0010 Postmaster	244.00		1325
207674	07/21/21	ROBI0010 Robinson, Farmer, Cox Assoc	4,250.00		1325
207675	07/21/21	SOUT0025 Southern Software, Inc	6,029.00		1325
207676	07/21/21	SOUTH030 Southwest Soils, Inc.	60.00		1325
207677	07/21/21	THEGA010 THE GAZETTE/DECLARATION	59.99		1325
207678	07/21/21	THEME005 The Metochoi Group/3rd Millen	120.00		1325
207679	07/21/21	TOWN0010 TOWN OF INDEPENDENCE	3,697.80		1325
207680	07/21/21	USCELO05 us cellular	0.27		1325
207681	07/21/21	VADE0030 Va Dept Of Ag & Consumer Serv	293.85		1325
207682	07/21/21	VADEP005 Va Dept Of Motor Vehicles	2,925.00		1325
207683	07/21/21	VERIZ005 verizon wireless	120.25		1325
207684	07/21/21	WIFMY005 WIFM,Yadkin Valley Bradcasting	600.00		1325
207685	07/21/21	XEROX005 Xerox Corporation	185.69		1325
207686	07/30/21	AFLAC005 Aflac	167.65		1326
207687	07/30/21	ANTH0010 Anthem - Health	7,909.18		1326
207688	07/30/21	ANTH0015 Anthem - Dental	469.52		1326
207689	07/30/21	BOSTO005 Boston Mutual Life Ins Co	25.87		1326
207690	07/30/21	DSSFL005 DSS FLOWER FUND	61.80		1326

207691	07/30/21	GRAY0105	Grayson Co Treasurer's Office	2.50		1326
207692	07/30/21	GRAY0105	Grayson Co Treasurer's Office	254.98		1326
207693	07/30/21	MINNE005	Minnesota Life	125.49		1326
207694	07/30/21	NACOD005	NACO DEFERRED COMPENSATION	890.00		1326
207695	07/30/21	NTALI005	NTA LIFE	99.97		1326
207696	07/30/21	SKYLI005	SKYLINE NATIONAL BANK	680.00		1326
207697	07/30/21	UNIT0010	United Way SOUTHWEST, VA.	12.75		1326
207698	07/30/21	VAAS0015	VACORP	114.35		1326
207699	07/30/21	VACU0005	VA CREDIT UNION, INC	266.30		1326
207700	07/30/21	WASHI010	WASHINGTON NATIONAL	82.69		1326
207701	07/30/21	AFLAC005	Aflac	776.36		1327
207702	07/30/21	AMERO010	American Heritage Life Ins Co	73.77		1327
207703	07/30/21	ANTHO010	Anthem - Health	47,808.19		1327
207704	07/30/21	ANTHO015	Anthem - Dental	3,102.18		1327
207705	07/30/21	BOSTO005	Boston Mutual Life Ins Co	773.39		1327
207706	07/30/21	GRAY0105	Grayson Co Treasurer's Office	1,299.74		1327
207707	07/30/21	GRAY0105	Grayson Co Treasurer's Office	1,118.44		1327
207708	07/30/21	INGO0005	Ing	200.00		1327
207709	07/30/21	MINNE005	Minnesota Life	655.57		1327
207710	07/30/21	UNIT0010	United Way SOUTHWEST, VA.	15.00		1327
207711	07/30/21	VAAS0015	VACORP	466.05		1327
207712	07/30/21	ANTHO010	Anthem - Health	622.73		1328
207713	07/30/21	ANTHO015	Anthem - Dental	25.14		1328
207714	07/30/21	GRAY0105	Grayson Co Treasurer's Office	60.00		1328
207715	07/30/21	GRAY060	Grayson Co Combined Dist Court	150.78		1328
207716	07/30/21	VAAS0015	VACORP	3.64		1329
207717	08/12/21	WILLI085	William Lawrence Shepley	87.30		1341
207718	08/12/21	11400005	11400, Inc.	0.00	08/12/21 VOID	0
207719	08/12/21	11400005	11400, Inc.	4,451.44		1341
207720	08/12/21	ADAMS005	Adams Building Supply	0.00	08/12/21 VOID	0
207721	08/12/21	ADAMS005	Adams Building Supply	267.79		1341
207722	08/12/21	ANTHO015	Anthem - Dental	187.26		1341
207723	08/12/21	APPALO05	Appalachian Power	540.23		1341
207724	08/12/21	ARCETO05	ARC 3 GASES	76.80		1341
207725	08/12/21	BAYW0015	Baywood Rescue Squad, Inc.	3,470.31		1341
207726	08/12/21	BAYW0015	Baywood Rescue Squad, Inc.	3,000.00		1341
207727	08/12/21	BAYW0015	Baywood Rescue Squad, Inc.	3,508.50		1341
207728	08/12/21	BELFO005	Belford Daniel Phipps III	800.00		1341
207729	08/12/21	BERTI005	Bertis Parsons	30.00		1341
207730	08/12/21	BKTUN005	Bkt Uniforms	202.96		1341
207731	08/12/21	BMSDI005	BMS DIRECT	826.55		1341
207732	08/12/21	CARQ0010	Carquest Auto Parts	43.70		1341
207733	08/12/21	CARQU005	Carquest Of Alleghany	0.00	08/12/21 VOID	0
207734	08/12/21	CARQU005	Carquest Of Alleghany	1,700.88		1341
207735	08/12/21	CARRO020	Carroll-Grayson-Galax Solid Wa	44,501.05		1341
207736	08/12/21	CARTE005	Carter Machinery Co., Inc.	1,500.55		1341
207737	08/12/21	CENT0015	Century Link	178.33		1341
207738	08/12/21	CENTU005	Century Link	2,717.30		1341
207739	08/12/21	CHADF005	Chad Fitzgerald	30.00		1341
207740	08/12/21	CINTA005	Cintas Corp, #532	0.00	08/12/21 VOID	0
207741	08/12/21	CINTA005	Cintas Corp, #532	2,195.27		1341
207742	08/12/21	DALYC005	Daly Computers, Inc	17,401.50		1341
207743	08/12/21	DATAB005	Databasix	1,000.00		1341
207744	08/12/21	DEBRA045	Sustainable Results	4,950.00		1341
207745	08/12/21	DELL0005	Dell	291.54		1341
207746	08/12/21	DEPTO005	Dept of Criminal Justice Serv	22,900.00		1341
207747	08/12/21	DODSO005	Dodson Pest Control	74.00		1341
207748	08/12/21	DOUGL055	Douglas Food Stores, Inc	1,049.80		1341
207749	08/12/21	DSWRI005	ANDERSON INSURANCE	161,405.00		1341
207750	08/12/21	ELKCO010	Elk Creek Rescue Squad	8,844.16		1341
207751	08/12/21	ELKCO010	Elk Creek Rescue Squad	3,000.00		1341
207752	08/12/21	ELKCR005	Elk Creek Volunteer Fire Dept	3,000.00		1341
207753	08/12/21	EMBRO005	Embroidery ville	2,970.00		1341
207754	08/12/21	EVIDE005	Evident Crime Scene Products	70.52		1341
207755	08/12/21	FERGU010	FERGUSON ENTERPRISES INC.	830.17		1341
207756	08/12/21	FIELD005	Fielder Electric Motor Repair	425.10		1341

207757	08/12/21	FITZG005	Fitzgerald Peterbilt II, LLC	153.98		1341
207758	08/12/21	FLEET005	Fleetpride	6,534.03		1341
207759	08/12/21	FOODC005	Food City, Store #866	1,297.50		1341
207760	08/12/21	FRIES005	Fries Fire Department	6,000.00		1341
207761	08/12/21	GALAX030	Galax Moose Lodge	125.00		1341
207762	08/12/21	GAZET005	Gazette Press, Inc	1,663.00		1341
207763	08/12/21	GOODW005	Goodwill Grange	6,000.00		1341
207764	08/12/21	GOODY005	GOODYEAR COMMERCIAL TIRE	3,671.82		1341
207765	08/12/21	GRAY0015	Grayson Co Commonwealth's Atty	855.00		1341
207766	08/12/21	GRAY0035	Grayson Co Emergency Ser Assoc	2,000.00		1341
207767	08/12/21	GRAY0040	Grayson Co Health Dept	46,441.00		1341
207768	08/12/21	GRAY0055	Grayson Co School Board	6,852.43		1341
207769	08/12/21	GRAY0060	Grayson Co Sheriff's office	769.52		1341
207770	08/12/21	GRAY0070	Grayson Florist & Gifts	59.95		1341
207771	08/12/21	HICOK005	Hickok, Brown & Company CPA's	6,000.00		1341
207772	08/12/21	HIGHC005	High Country Springs, LLC	110.00		1341
207773	08/12/21	HINES005	HINES LAWN & CUSTODIAL	3,022.50		1341
207774	08/12/21	HODGE005	Hodges Badge Company, Inc.	82.79		1341
207775	08/12/21	HURTP005	HURT & PROFFITT	8,317.50		1341
207776	08/12/21	INDE0015	Independence Tire Co	51.00		1341
207777	08/12/21	INDE0020	Independence Vol Fire Dept	8,844.16		1341
207778	08/12/21	INDE0020	Independence Vol Fire Dept	3,000.00		1341
207779	08/12/21	INDE0025	Independence Vol Rescue Squad	2,245.00		1341
207780	08/12/21	INDE0025	Independence Vol Rescue Squad	3,000.00		1341
207781	08/12/21	INDEP010	INDEPENDENCE FARMERS MRKT	5,400.00		1341
207782	08/12/21	JBLAW005	JB Lawncare and Landscaping LL	3,975.00		1341
207783	08/12/21	JONAO020	Jonathon M. Venzie	120.00		1341
207784	08/12/21	KATEI010	KATE, INK	940.53		1341
207785	08/12/21	LARR0020	Larry's Small Engine Repair	218.10		1341
207786	08/12/21	LAURA030	Laura Ratcliffe	9.41		1341
207787	08/12/21	LEONA005	Leonard's Copy Systems, Inc	349.00		1341
207788	08/12/21	LINDO020	Linda Osborne	51.05		1341
207789	08/12/21	LINDA070	Linda Fields	30.00		1341
207790	08/12/21	LOFTI005	Loftin & Osborne	360.00		1341
207791	08/12/21	LOWES005	Lowe's Home Centers	41.22		1341
207792	08/12/21	LYNDS005	Lyndsie Young	13.68		1341
207793	08/12/21	MANSF005	Mansfield Oil Company	0.00	08/12/21 VOID	0
207794	08/12/21	MANSF005	Mansfield Oil Company	18,997.24		1341
207795	08/12/21	MERCE005	Mercer Day Report Center	10.00		1341
207796	08/12/21	MERRI005	Merritt Supply, Inc	345.21		1341
207797	08/12/21	MIDAT005	Mid-Atlantic Waste Systems	2,440.83		1341
207798	08/12/21	MTRCO015	Mt Rogers Development Partner	53,655.00		1341
207799	08/12/21	MTRCO020	Mt Rogers Planning Dist Comm	5,027.68		1341
207800	08/12/21	MTRCO025	Mt Rogers Vol Fire & Rescue	8,844.16		1341
207801	08/12/21	MTRCO025	Mt Rogers Vol Fire & Rescue	6,000.00		1341
207802	08/12/21	NAPAA010	Napa Auto Parts	348.12		1341
207803	08/12/21	NET3T005	Net3 Technology, Inc.	498.64		1341
207804	08/12/21	NEWRO030	New River valley Reg Jail	75,750.60		1341
207805	08/12/21	NORTH020	North American Rescue Hold,LLC	773.64		1341
207806	08/12/21	NWCDI005	Nwcd, Inc	742.81		1341
207807	08/12/21	OLDDO005	Old Dominion Slush Puppie	1,142.00		1341
207808	08/12/21	OMNIL010	OMNILINK SYSTEMS TX	319.00		1341
207809	08/12/21	ONESO005	ONESOURCE PARTS, LLC	267.07		1341
207810	08/12/21	OWENG005	Owen G. Dunn Co., Inc.	74.96		1341
207811	08/12/21	P-000353	OSBORNE LARRY VAN	7.27		1341
207812	08/12/21	PAPER005	Paper Clip	0.00	08/12/21 VOID	0
207813	08/12/21	PAPER005	Paper Clip	0.00	08/12/21 VOID	0
207814	08/12/21	PAPER005	Paper Clip	3,539.70		1341
207815	08/12/21	PAXTO005	Galax Gazette/Decoration	1,346.60		1341
207816	08/12/21	PIED0010	Piedmont Truck Center, Inc	468.87		1341
207817	08/12/21	PLUMB005	Plumbmaster, Inc	457.29		1341
207818	08/12/21	RADIO005	Radio Cardinal Communication	612.24		1341
207819	08/12/21	RAYMO025	Raymond (Pete) Hall	185.00		1341
207820	08/12/21	RITAA005	Rita Alley	30.00		1341
207821	08/12/21	RUGB0010	Rugby Rescue Squad	8,844.16		1341
207822	08/12/21	RUGBY005	Rugby Vol Fire Department	6,000.00		1341
207823	08/12/21	SALLY020	Sally Richardson	150.00		1341

207824	08/12/21	SHUPE005	SHUPES HEAT & AIR	104.86		1341
207825	08/12/21	SIGMA005	Sigma Consulting & Training	500.00		1341
207826	08/12/21	SOSME005	Sosmetal Products Inc	84.70		1341
207827	08/12/21	SOUT0015	Southeast Energy, Inc	2,058.75		1341
207828	08/12/21	SOUT0030	Southern States	75.99		1341
207829	08/12/21	SOUTH030	Southwest Soils, Inc.	60.00		1341
207830	08/12/21	SPRIN005	Spring Valley Graphics	238.00		1341
207831	08/12/21	STACE010	Stacey Reavis	43.74		1341
207832	08/12/21	SUEGR005	Sue Greene	30.00		1341
207833	08/12/21	SUNTO010	Suntrust Bank	0.00	08/12/21 VOID	0
207834	08/12/21	SUNTO010	Suntrust Bank	16,640.92		1341
207835	08/12/21	SUSAO020	Susan Hodges	173.60		1341
207836	08/12/21	SWVAT005	SW Va. Treasurers Association	20.00		1341
207837	08/12/21	TACS	Taxing Authority Consulting	1,674.70		1341
207838	08/12/21	TERRY040	Terry Dunlevy	123.20		1341
207839	08/12/21	THEME005	The Metochoi Group/3rd Millen	360.00		1341
207840	08/12/21	TMVEN005	T&M VENDING	124.90		1341
207841	08/12/21	TOWN0010	TOWN OF INDEPENDENCE	83.95		1341
207842	08/12/21	TOWN0020	Town Of Troutdale - Water	638.75		1341
207843	08/12/21	TOWNP005	Town Police Supply	486.99		1341
207844	08/12/21	TREA0010	Treasurer Of Virginia,M.E.	20.00		1341
207845	08/12/21	TREAS035	TREASURER OF VIRGINIA	120.00		1341
207846	08/12/21	TRICO005	Tri-County Glass, Inc	90.00		1341
207847	08/12/21	TROUT005	Troutdale Vol Fire & Rescue	11,089.16		1341
207848	08/12/21	TROUT005	Troutdale Vol Fire & Rescue	6,000.00		1341
207849	08/12/21	TWIN0015	Twin County E-911 Reg. Comm.	51,336.50		1341
207850	08/12/21	TWIN0025	Twin Co Regional Chamber	8,500.00		1341
207851	08/12/21	TWINC005	Twin Co Airport Commission	7,219.01		1341
207852	08/12/21	ULINE005	Uline	724.42		1341
207853	08/12/21	UNIFI005	Unifirst Corporation	252.12		1341
207854	08/12/21	USCEL005	us Cellular	1,340.49		1341
207855	08/12/21	VADE0035	Va Dept Of Health	2,753.60		1341
207856	08/12/21	VADEP005	Va Dept Of Motor Vehicles	1,525.00		1341
207857	08/12/21	VICKY010	Vicky Keesling	150.00		1341
207858	08/12/21	VIRGI050	VIRGINIA TOURISM CORPORATION	600.00		1341
207859	08/12/21	VIRGI055	VIRGINIA UTILITY PROTECTION SE	34.65		1341
207860	08/12/21	WATT5005	D's Trophies	704.24		1341
207861	08/12/21	WHITE020	White's International Trucks	599.36		1341
207862	08/12/21	WILLI165	William (Bill) Sturgill	575.00		1341
207863	08/12/21	WILLI170	William C Bottomly	600.00		1341
207864	08/12/21	WINZE005	WINZER FRANCHISE COMPANY	112.83		1341
207865	08/12/21	WORLD005	WORLDWIDE EQUIPMENT	325.31		1341
207866	08/12/21	XEROX005	Xerox Corporation	498.67		1341
207867	08/12/21	APPAL020	Appalacian Power (ASAP)	200.00		1342
207868	08/12/21	CHAR0010	Charles Brown	46.20		1342
207869	08/12/21	COMM0015	Commission On Vasap	1,516.95		1342
207870	08/12/21	DONNA015	Donna B. Hill	108.54		1342
207871	08/12/21	ELAVO005	ELAVON	281.67		1342
207872	08/12/21	KATHR010	Clover Sheehan	40.04		1342
207873	08/12/21	KISER005	Kiser Computer Consulting, Llc	225.00		1342
207874	08/12/21	PURCH005	Purchase Power	1,000.00		1342
207875	08/12/21	SCOTT010	SCOTT E MORRIS	60.00		1342

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	232	9	1,080,486.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	232	9	1,080,486.47	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	232	9	1,080,486.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	232	9	1,080,486.47	0.00

Grayson County Board of Supervisors  
Regular Meeting  
August 12, 2021

Members attending in person: Kenneth R. Belton, Brenda R. Sutherland, Michael S. Hash and John S. Fant. Thomas R. Revels attended by teleconference.

Staff attending in person: William L. Shepley and Mitchell L. Smith. Carl Caudill, II joined at 6:25pm by phone

#### IN RE: OPENING BUSINESS

Supervisor Fant made the motion to approve the agenda/consent agenda with the following changes: table the Resolution & Amendment to the Grayson County Local Retirement Option Program; table the Agreement for Mr. Cox and table the Ridgeline Resolution; duly seconded by Supervisor Hash. Motion carried 5-0. After some discussion, Supervisor Sutherland made the motion to add the Resolution & Amendment to the Grayson County Local Retirement Option Program back to the agenda under new business; duly seconded by Supervisor Fant. Motion carried 5-0.

#### IN RE: PRESENTATIONS OR REQUESTS

Mr. Mitch Smith, Deputy County Administrator, introduced Alison Burchett who is the new GIS person for Grayson County. Mr. Smith noted that Ms. Burchett has been with the County for approximately 10 weeks and has made great progress in the area of GIS. Ms. Burchett gave the following update:

- Correcting Errors in WebGIS: there are 1159 unmatched or unknown parcels in WebGIS; 125 out of 300 have been corrected/investigated. Errors occur because:  
Incorrectly labeled; previous lines vacated or combined tracts; inconsistencies in real estate database
- Current & Future GIS Projects for Grayson County: Broadband Web Mapping Application for the public – created a user-friendly app to locate areas of connection; Assist Tourism/Planning Offices as needed – kayaking/tubing, other areas of interest along the New River; Public Safety Maps with the County – crime mapping/statistics, public utilities.

Discussion took place regarding Hurt and Proffitt – currently all changes need to go through Hurt and Proffitt – they were hired to do it all (host data base, real estate files). Mr. Smith noted that now we have Ms. Burchett, she will be taking on more of it, once she gets a better feel for everything Hurt and Proffitt won't be doing everything. Once Ms. Burchett feels more comfortable, we will secure a meeting with Hurt and Proffitt to discuss their role. Mr. Smith noted that Ms. Burchett is only part-time, working 24 hours per week. Supervisor Revels inquired about having a plan in place and Mr. Smith noted possibly at the November meeting. Supervisor Revels also noted that it

needs to be a standard system that is maintained with accuracy and someone needs to be responsible, that a written process is needed and it's important for Ms. Burchett to help the Board understand what the process is. Mr. Smith noted that policies/procedures are being built. Mr. Caudill noted that Hurt and Proffitt host the data space – real estate files that the assessor's office has sent to them (values of property, etc.). Ms. Burchett noted that she really wants to get the inaccuracies corrected as soon as possible and would like to be able to correct them immediately. Supervisor Fant inquired about the in-house cost perspective, and would we still need the relationship with Hurt and Proffitt down the road – Mr. Caudill noted that if Ms. Burchett takes over entering the changes, then there would be a cost savings.

Mr. Eric Morley addressed the Board regarding the Independence Farmers Market Project with the Timber Framers Guild. The Timbers Framers Guild is a non-profit organization with approximately 2500 members. Mr. Morley thanks the Board of Supervisors and County for the use of the GATE Center to serve meals to the builders. Approximately 60-70 men and women will arrive along with several loads of wood and machinery and the building will begin. Time frame is approximately 10 days for the pavilion at the Farmers Market. Supervisor Fant inquired if other support from the County is needed and Mr. Morley responded that they would welcome any help – he feels this is a story that needs to be told. The Guild is not good at promoting themselves. Mr. Morley then showed a video of a past project and Supervisor Sutherland asked if they would be videoing Grayson's Project to show other counties and Mr. Morley responded that they would.

#### IN RE: OLD BUSINESS

- REIMBURSEMENT FROM VDACS

Mr. Smith noted this is the project Danny Boyer is working on with the sheep. Mr. Smith explained that VDACS needs a \$5,000 check from the County, which the County's committed to \$1,000 plus \$1,000 in-kind. Once this request for the \$5,000 was received, Stephen Versen with VDACS was contacted and Mr. Versen noted it is a legitimate ask and explained the \$5,000 reimbursement request from the County AFID Planning Grant Award – funds have to be disbursed on a reimbursement basis per the approved project application, the County is not on the hook for any than \$1,000 in cash and \$1,000 in-kind (staff time) however, the County needs to make payments as approved in the work plan and thereafter, VDACS will reimburse the County. If the Board approves, then the Finance Dept. can write the check, take a picture and email it to him and they will cut a check for reimbursement to the County. Supervisor Fant inquired about the approval of the work plan stating the Board only approved \$1,000 in cash and \$1,000 in-kind – the Board didn't approve the work plan nor a \$5,000 check and with out more information, he's against the approval. Supervisor Fant made a motion that the County has committed to \$1,000 cash and \$1,000 in-kind and to table the \$5,000 request pass-through until more information is received; duly seconded by

Supervisor Sutherland. Motion carried 5-0. Staff will inform Mr. Boyer of the Boards decision.

IN RE: NEW BUSINESS

- **Creating/Transferring CSA Funds for FY-22**  
Mrs. Gayheart addressed the Board and noted this was discussed during the budget work session regarding the invoices for CSA that are received after the year-end deadline. Mrs. Gayheart explained that the approval from the Board to create a fund for the sole purpose of accounting for the revenues (local, state, federal, grant, etc.) and expenditures pertaining to the Child Services Act (CSA). The various revenues could then be tracked individually as well as the expenditures by specific designation and this would also allow for a simpler tracking and reporting process. If the creation of this fund is approved, the finance office is also requesting that the transfer of local monies allocated for FY-2022 (\$700,000) and related expenditures be moved to this fund from the General Fund. If anything is left over, finance is asking that money stay there to cover any overage for future years. After some discussion Supervisor Revels made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.
  
- **Resolution – COVID-19 Response Efforts**  
Mr. Shepley thanked the volunteers for their commitment and hard work during the pandemic and read the resolution (listed below). Supervisor Fant recommended individual letters to each volunteer and the signed resolution be included with the letter. Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Brenda R. Sutherland – Aye; John S. Fant – Aye, Michael S. Hash – Aye; Thomas R. Revels – Aye; Kenneth R. Belton – Aye. Motion carried 5-0.

**RESOLUTION  
CITIZENS SUPPORTING THE COUNTY OF GRAYSON  
COVID-19 RESPONSE EFFORTS**

**WHEREAS**, Grayson County declared a state of emergency in response to the COVID-19 pandemic on March 17<sup>th</sup>, 2020; and

**WHEREAS**, Grayson County Recognized that an appropriate COVID-19 response would strain the capabilities of the existing government organization; and

**WHEREAS**, Numerous citizens of the County of Grayson approached the County government offering effective and efficient services urgently needed in support of the COVID-19 response; and

**WHEREAS**, the County of Grayson gratefully accepted the assistance of these citizens in support of their communities in numerous areas including:

- Manufacture and distribution of face coverings and personal protective equipment
- Creation and staffing of a COVID-19 HelpLine for the County of Grayson citizens
- Distribution of food to quarantined families
- Management and staffing of a County of Grayson COVID-19 Emergency Relief Fund
- Support of COVID-19 testing and vaccination site operations

**NOW, THEREFORE BE IT RESOLVED**, by the Grayson County Board of Supervisors, that the County of Grayson recognizes and appreciates the critical contributions of the many citizens who volunteered their services and time to the County of Grayson COVID-19 response efforts in support of our families, neighbors and communities.

***Adopted this 12<sup>th</sup> day of August 2021 in the County of Grayson, Virginia.***

\_\_\_\_\_  
Supervisors

Kenneth R. Belton, Chair  
Grayson County Board of

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

- Approval to advertise for public hearing for an ordinance establishing polling locations  
Mr. Shepley explained that staff is working with Stacey Reavis, General Registrar for Grayson County, at her request to ensure that all documents regarding polling locations are in place by ordinance as the Code of Virginia requires. Mrs. Reavis noted to staff that being new to the job, she was not aware this was needed. Legal council has been contacted to help us make sure that all the appropriate documentation on existing polling locations is in compliance. Staff is requesting approval for a public hearing which has to be held before September 3, 2021 – public hearing has to be held 60 days prior to the next election. Supervisor Hash made the motion to approve the request for the public hearing; duly seconded by Supervisor Fant. Motion carried 5-0. Date for the public hearing was discussed and the Board all agreed for the public hearing to be held

on Monday, August 30, 2021 at 6pm with advertising on August 18 and August 25, 2021.

IN RE: BOARD APPOINTMENTS

- Planning Commission – 4yr term – Supervisor Hash noted that Mr. Philip Vaughan will willing to serve.
- Ninth District Development Finance – 2yr term – Tracy Cornett is willing to serve. Supervisor Fant made the motion to approve both the Planning Commission appointment and the Ninth District Development Finance appointment; duly seconded by Supervisor Hash. Motion carried 5-0.
- Grayson County Senior Advocacy Committee (GCSAC) – Supervisor Fant noted the committee is at the minimum and would be glad to add a couple more citizens to the committee
- Economic Development Authority – Vacancy for one more member – need a member from either the Providence District or Oldtown District

IN RE: NEW BUSINESS

- Resolution & Amendment to the Grayson County Local Retirement Option Program  
Mrs. Gayheart gave a little history regarding the retirement option program and noted that back in 2000 the County adopted a local retirement option for County employees only. The program was designed to help employees plan for their retirement and it allowed the employer to retain the employee for 1 more year after their retirement date. On January 1, 2007 a resolution was passed that brought this particular plan to an end however, employees that were in this plan could stay in the plan and the County only has 10 employees that are still in this plan and Mr. Cox is number 10. Today with the change in minimum wage, the wording has been changed in the original plan – original plan required that 80% of full-time hours be worked by the participant but they were never allowed to make less than minimum wage. With the increase in minimum wage, the math didn't work out by doing 80% so legal was contacted to help us work through it and removed the 80% - it's all based on which option the employee has chosen. Originally there were 4 options: 4 years through 7 years and in doing research we found there was also a 3-year option. After discussing with legal and finding a 3-year option was offered in the past, it was recommended the 3-year option be offered again. If the Board approves then Mr. Cox's participation in the plan would need to be approved as well. Supervisor Revels inquired about the financial consequences of doing this on an annual basis and Mrs. Gayheart replied that there's no change to the financial responsibility – the benefit is 120 times the final compensation spread out over 3 – 7 years – no impact to the budget. Supervisor Fant inquired about the number of participants and Mrs. Gayheart noted there's 2 out of 18. Supervisor Fant also inquired about the

timing of this request and Mrs. Gayheart noted that Mr. Cox has been waiting since April so 1 more month won't hurt - Mr. Cox is still working part-time and will continue to work part-time. Supervisor Fant made the motion to table this to the next meeting; duly seconded by Supervisor Hash. Motion carried 5-0.

#### IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- Announced that Grayson County has won a couple of awards from the Virginia Associations of Counties (VACo) – one for broadband and one for services provided during COVID-19. VACo has requested to attend our Sept. 9 meeting to present the awards.
- Broadband update:
  - APCo is currently working on Segments 5 – 6.
  - Segment 5 – Liberty Hill – Fries: 0.73 miles – Total: 12.38 out of 20.4 – 61%
  - Segment 6 – Rosehill – Independence: 4.67 miles – Total: 17.87 out of 19.3 – 93%
  - Total Fiber Project: 86.36 out of 237.5 miles – 36%.
  - APCo's selected contractor will splice the fiber in segments 1 – 3, which cover the initial areas of the fiber project around the areas of Elk Creek, towards Comers Rock, and towards Spring Valley.
  - GigaBeam has received the first batch of equipment that will be used to connect customers.
  - Estimation of initial connecting of customers is still around the end of August and first of September of 2021.
- Supervisor Fant asked if staff to check on having the presentation from VACo moved from the September 9 meeting to the October 14 meeting.
- Mr. Smith gave the following update on the Regional Cigarette Tax Board:
  - Held their first meeting a couple of weeks ago
  - There are 12 jurisdictions that have joined the Board; 10 of the 12 – with the exception of Grayson County and the Town of Hillsville - have implemented the cigarette tax – all going with .40. Grayson County and the Town of Hillsville has a seat at the table but can't participate in voting. Galax City and Carroll County does not have a seat at the table – they chose not to join the Board. Supervisor Revels inquired about doing a zero tax and being able to vote – staff will check on it.
  - Mt. Rogers Planning District Commission will be doing all the administrative work and will hire 1 more person to help Aaron Sizemore out.

#### IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Mr. Jason Beduhn addressed the Board regarding mandatory masks for children in school and noted that masks don't prevent viruses; currently there are no emergency in Virginia; masks also violate OSHA; untold damage to children.

IN RE: BOARD OF SUPERVISORS' TIME

None

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; for discussions relating to prospective business or industry or the expansion of an existing business or industry pursuant to §2.2-3711(A)(5) of the Code of Virginia; for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters pursuant to §2.2-3711(A)(7) of the Code of Virginia and for consultation with legal counsel employed or retained by a public body regarding specific legal matter requiring the provision of legal advice by such counsel pursuant to §2.2-3711(A)(8) of the Code of Virginia; duly seconded by Supervisor Sutherland. Motion carried 5-0.

Supervisor Revels had to leave the meeting (by teleconference) at 9:20 p.m.

Supervisor Hash made the motion to come out of closed session; duly seconded by Supervisor Sutherland. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 12th day of August 2021, 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; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN MEETING

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