

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 08/13/21 to 09/09/21
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					
207876	08/13/21	AFLAC005 Aflac	141.39		1343
207877	08/13/21	ANTH0010 Anthem - Health	7,909.18		1343
207878	08/13/21	ANTH0015 Anthem - Dental	469.52		1343
207879	08/13/21	BOSTO005 Boston Mutual Life Ins Co	25.87		1343
207880	08/13/21	DSSFL005 DSS FLOWER FUND	59.74		1343
207881	08/13/21	GRAY0105 Grayson Co Treasurer's Office	2.50		1343
207882	08/13/21	GRAY0105 Grayson Co Treasurer's Office	254.98		1343
207883	08/13/21	MINNE005 Minnesota Life	133.29		1343
207884	08/13/21	NACOD005 NACO DEFERRED COMPENSATION	890.00		1343
207885	08/13/21	NTALI005 NTA LIFE	99.97		1343
207886	08/13/21	SKYLI005 DSS Christmas Club	680.00		1343
207887	08/13/21	UNIT0010 United Way SOUTHWEST, VA.	12.75		1343
207888	08/13/21	VAAS0015 VACORP	114.35		1343
207889	08/13/21	VACU0005 VA CREDIT UNION, INC	266.30		1343
207890	08/13/21	WASHI010 WASHINGTON NATIONAL	82.69		1343
207891	08/13/21	GRAY0105 Grayson Co Treasurer's Office	60.00		1344
207892	08/13/21	APPAL005 Appalachian Power	0.00	08/13/21 VOID	0
207893	08/13/21	APPAL005 Appalachian Power	4,536.85		1345
207894	08/13/21	ARCET005 ARC 3 GASES	79.36		1345
207895	08/13/21	CARQU005 Carquest Of Alleghany	48.49		1345
207896	08/13/21	HEALT005 Health Equity	177.75		1345
207897	08/13/21	HURTP005 HURT & PROFFITT	3,317.50		1345
207898	08/13/21	MTR00015 Mt Rogers Development Partner	26,827.50		1345
207899	08/13/21	MTR00030 Mt Rogers Community Improvemen	8,000.00		1345
207900	08/13/21	PAXT0005 Galax Gazette/Decoration	325.76		1345
207901	08/13/21	SANDS005 Sands Anderson Pc	3,552.00		1345
207902	08/13/21	TOWN0010 TOWN OF INDEPENDENCE	5,000.00		1345
207903	08/13/21	ULINE005 uline	362.21		1345
207904	08/13/21	VADE0035 Va Dept Of Health	1,376.80		1345
207905	08/13/21	VAELE010 VA. ELECTRIC SUPPLY, INC.	1,465.63		1345
207921	08/25/21	BAYW0015 Baywood Rescue Squad, Inc.	3,506.88		1347
207922	08/25/21	CENTU005 Century Link	235.84		1347
207923	08/25/21	DAVID075 DAVID GOTTSCHAMER	104.07		1347
207924	08/25/21	FOODC005 Food City, Store #866	2,435.33		1347
207925	08/25/21	GOODY005 GOODYEAR COMMERCIAL TIRE	2,650.38		1347
207926	08/25/21	GRAY0060 Grayson Co Sheriff's Office	0.00	08/25/21 VOID	0
207927	08/25/21	GRAY0060 Grayson Co Sheriff's Office	5,149.71	08/31/21 VOID	1347 (Reason: wrong vendor)
207928	08/25/21	MANSF005 Mansfield Oil Company	0.00	08/25/21 VOID	0
207929	08/25/21	MANSF005 Mansfield Oil Company	10,205.33		1347
207930	08/25/21	PAXT0005 Galax Gazette/Decoration	731.00		1347
207931	08/25/21	THEME005 The Metochoi Group/3rd Millen	300.00		1347
207932	08/25/21	TOWN0010 TOWN OF INDEPENDENCE	751.38		1347
207933	08/25/21	USCEL005 Us Cellular	93.65		1347
207934	08/25/21	XEROX005 Xerox Corporation	452.81		1347
207906	08/31/21	AFLAC005 Aflac	141.39	08/31/21 VOID	1346 (Reason: out of order)
207907	08/31/21	ANTH0010 Anthem - Health	7,909.18	08/31/21 VOID	1346 (Reason: out of order)
207908	08/31/21	ANTH0015 Anthem - Dental	469.52	08/31/21 VOID	1346 (Reason: out of order)
207909	08/31/21	BOSTO005 Boston Mutual Life Ins Co	25.87	08/31/21 VOID	1346 (Reason: out of order)
207910	08/31/21	DSSFL005 DSS FLOWER FUND	59.74	08/31/21 VOID	1346 (Reason: out of order)
207911	08/31/21	GRAY0105 Grayson Co Treasurer's Office	2.50	08/31/21 VOID	1346 (Reason: out of order)
207912	08/31/21	GRAY0105 Grayson Co Treasurer's Office	254.98	08/31/21 VOID	1346 (Reason: out of order)
207913	08/31/21	MINNE005 Minnesota Life	133.29	08/31/21 VOID	1346 (Reason: out of order)
207914	08/31/21	NACOD005 NACO DEFERRED COMPENSATION	890.00	08/31/21 VOID	1346 (Reason: out of order)
207915	08/31/21	NTALI005 NTA LIFE	99.97	08/31/21 VOID	1346 (Reason: out of order)
207916	08/31/21	SKYLI005 DSS Christmas Club	680.00	08/31/21 VOID	1346 (Reason: out of order)
207917	08/31/21	UNIT0010 United Way SOUTHWEST, VA.	12.75	08/31/21 VOID	1346 (Reason: out of order)
207918	08/31/21	VAAS0015 VACORP	114.35	08/31/21 VOID	1346 (Reason: out of order)
207919	08/31/21	VACU0005 VA CREDIT UNION, INC	266.30	08/31/21 VOID	1346 (Reason: out of order)
207920	08/31/21	WASHI010 WASHINGTON NATIONAL	82.69	08/31/21 VOID	1346 (Reason: out of order)

207935	08/31/21	AFLAC005	Aflac	141.39	08/31/21 VOID	1349 (Reason: signature issue)
207936	08/31/21	ANTH0010	Anthem - Health	7,909.18		1349
207937	08/31/21	ANTH0015	Anthem - Dental	469.52		1349
207938	08/31/21	BOST0005	Boston Mutual Life Ins Co	25.87		1349
207939	08/31/21	DSSFL005	DSS FLOWER FUND	59.74		1349
207940	08/31/21	GRAY0105	Grayson Co Treasurer's Office	257.48		1349
207941	08/31/21	MINNE005	Minnesota Life	133.29		1349
207942	08/31/21	NACOD005	NACO DEFERRED COMPENSATION	890.00		1349
207943	08/31/21	NTALI005	NTA LIFE	99.97		1349
207944	08/31/21	SKYLI005	DSS Christmas Club	680.00		1349
207945	08/31/21	UNIT0010	United Way SOUTHWEST, VA.	12.75		1349
207946	08/31/21	VAAS0015	VACORP	114.35		1349
207947	08/31/21	VACU0005	VA CREDIT UNION, INC	266.30		1349
207948	08/31/21	WASHI010	WASHINGTON NATIONAL	82.69		1349
207949	08/31/21	AFLAC005	Aflac	141.39		1350
207950	08/31/21	AFLAC005	Aflac	750.62		1351
207951	08/31/21	AMER0010	American Heritage Life Ins Co	73.77		1351
207952	08/31/21	ANTH0010	Anthem - Health	47,105.84		1351
207953	08/31/21	ANTH0015	Anthem - Dental	3,022.74		1351
207954	08/31/21	BOST0005	Boston Mutual Life Ins Co	773.39		1351
207955	08/31/21	CARIL010	CARILION MEDICAL CENTER	677.24		1351
207956	08/31/21	GRAY0105	Grayson Co Treasurer's Office	1,299.74		1351
207957	08/31/21	GRAY0105	Grayson Co Treasurer's Office	1,113.44		1351
207958	08/31/21	ING00005	Ing	200.00		1351
207959	08/31/21	MINNE005	Minnesota Life	646.97		1351
207960	08/31/21	UNIT0010	United Way SOUTHWEST, VA.	10.00		1351
207961	08/31/21	VAAS0015	VACORP	470.62		1351
207962	08/31/21	ANTH0010	Anthem - Health	622.73		1352
207963	08/31/21	ANTH0015	Anthem - Dental	25.14		1352
207964	09/01/21	ANTH0010	Anthem - Health	1,235.14		1353
207965	09/01/21	ANTH0015	Anthem - Dental	62.33		1353
207966	09/09/21	1908C005	1908 Courthouse Foundation	1,550.00		1354
207967	09/09/21	1STD005	1ST DEFENSE PEST CONTROL, LLC	60.00		1354
207968	09/09/21	ADAMS005	Adams Building Supply	225.25		1354
207969	09/09/21	AMORT005	A.Morton Thomas and Associates	3,583.04		1354
207970	09/09/21	ANTH0015	Anthem - Dental	225.45		1354
207971	09/09/21	APPAL005	Appalachian Power	2,524.48		1354
207972	09/09/21	APPAL015	APPALACHIAN JUVENILE COMMISSIO	16,275.00		1354
207973	09/09/21	ARCET005	ARC 3 GASES	385.12		1354
207974	09/09/21	BAYW0015	Baywood Rescue Squad, Inc.	3,017.04		1354
207975	09/09/21	BKTUN005	Bkt Uniforms	2,422.50		1354
207976	09/09/21	BLUE0025	Blue Ridge Parkway Association	1,625.00		1354
207977	09/09/21	BLUER025	BLUE RIDGE TRAVEL ASSOCIATION	500.00		1354
207978	09/09/21	BLUER075	Blue Ridge Analytical, LLC	40.00		1354
207979	09/09/21	BOBCA005	Bobcat Of Roanoke	1,770.68		1354
207980	09/09/21	CARQU005	Carquest Of Alleghany	978.39		1354
207981	09/09/21	CARR0020	Carroll-Grayson-Galax Solid Wa	37,329.70		1354
207982	09/09/21	CENTU005	Century Link	2,810.46		1354
207983	09/09/21	CINTA005	Cintas Corp, #532	0.00	09/09/21 VOID	0
207984	09/09/21	CINTA005	Cintas Corp, #532	1,582.50		1354
207985	09/09/21	CITY0010	City Of Galax	22,170.53		1354
207986	09/09/21	CITYS005	CityScape Roofing, Inc.	60,800.00		1354
207987	09/09/21	COMMI005	Commissioners Of Revenue Assoc	275.00		1354
207988	09/09/21	COREM005	CORE & MAIN	94.30		1354
207989	09/09/21	CRAIG005	CRAIGS FIREARM SUPPLY, INC.	815.70		1354
207990	09/09/21	DALTO005	Dalton Logging, Inc	32.50		1354
207991	09/09/21	DEBRA045	Sustainable Results	2,505.00		1354
207992	09/09/21	DEPT0010	Treasurer of Virginia - DGS	45.00		1354
207993	09/09/21	DISTR005	District Iii Governmental Coop	1,386.75		1354
207994	09/09/21	DLPTW005	Dlp Twin Co Reg Hospital, Llc	222.00		1354
207995	09/09/21	DODSO005	Dodson Pest Control	37.00		1354
207996	09/09/21	DRUGT005	DRUGTEST RESOURCES VA LLP	517.60		1354
207997	09/09/21	FIELD005	Fielder Electric Motor Repair	239.62		1354
207998	09/09/21	FLEET005	Fleetpride	2,479.69		1354
207999	09/09/21	GALA0025	Galax Grayson Ems	8,746.74		1354
208000	09/09/21	GALLS005	GALLS, LLC	51.78		1354

208001	09/09/21	GAZET005	Gazette Press, Inc	250.00		1354
208002	09/09/21	GBOIL005	G&B OIL COMP, INC.	3,326.19		1354
208003	09/09/21	GOODY005	GOODYEAR COMMERCIAL TIRE	5,782.96		1354
208004	09/09/21	GRAY0055	Grayson Co School Board	5,149.71		1354
208005	09/09/21	GRAY0060	Grayson Co Sheriff's Office	834.46		1354
208006	09/09/21	HASHL015	Hash Logging	3,804.40		1354
208007	09/09/21	HIGHC005	High Country Springs, Llc	60.50		1354
208008	09/09/21	HILLS005	Hill Studio Pc	4,021.65		1354
208009	09/09/21	HURTP005	HURT & PROFFITT	420.00		1354
208010	09/09/21	IDNET005	Id Networks	2,318.00		1354
208011	09/09/21	INTE0010	International Code Council	235.00		1354
208012	09/09/21	JBLAW005	JB Lawncare and Landscaping LL	4,630.00		1354
208013	09/09/21	JESSI035	Jessica Slusher	458.73		1354
208014	09/09/21	KAREN005	Karen Dickson	250.00		1354
208015	09/09/21	LAURA030	Laura Ratcliffe	28.90		1354
208016	09/09/21	LEONA005	Leonard's Copy Systems, Inc	349.00		1354
208017	09/09/21	LINEB005	Lineberry's Garage & Wrecker	1,900.00		1354
208018	09/09/21	LOCUS010	LOCUS Impact Investing	5,000.00		1354
208019	09/09/21	LOWES005	Lowe's Home Centers	41.80		1354
208020	09/09/21	LYNDS005	Lyndsie Young	64.24		1354
208021	09/09/21	MANSF005	Mansfield Oil Company	0.00	09/09/21 VOID	0
208022	09/09/21	MANSF005	Mansfield Oil Company	8,997.99		1354
208023	09/09/21	MARKS010	Marks Food Serv dba Squealers	170.00		1354
208024	09/09/21	MDVAA005	MD-VA Agriculture Conf	40.00		1354
208025	09/09/21	MERRI005	Merritt Supply, Inc	17.50		1354
208026	09/09/21	MERRI005	Merritt Supply, Inc	209.17		1354
208027	09/09/21	MGLPR005	MGL Printing Solutions	224.00		1354
208028	09/09/21	MIDAT005	Mid-Atlantic Waste Systems	219.61		1354
208029	09/09/21	MOBIL010	Mobil Communications America	960.35		1354
208030	09/09/21	MORRI005	Morris Distributing, Inc	452.00		1354
208031	09/09/21	MTRO0015	Mt Rogers Development Partner	3,832.50		1354
208032	09/09/21	MTRO0020	Mt Rogers Planning Dist Comm	1,000.00		1354
208033	09/09/21	MTRO0020	Mt Rogers Planning Dist Comm	482.00		1354
208034	09/09/21	MTRO0025	Mt Rogers Vol Fire & Rescue	312.03		1354
208035	09/09/21	NAPAA010	Napa Auto Parts	17.41		1354
208036	09/09/21	NATIO020	National Pools Of Roanoke, Inc	2,732.40		1354
208037	09/09/21	NET3T005	Net3 Technology, Inc.	498.64		1354
208038	09/09/21	NEWR0025	New River Valley Juvenile Dete	15,500.00		1354
208039	09/09/21	OMNIL010	OMNILINK SYSTEMS TX	163.50		1354
208040	09/09/21	PAPER005	Paper Clip	0.00	09/09/21 VOID	0
208041	09/09/21	PAPER005	Paper Clip	3,237.60		1354
208042	09/09/21	PAXT0005	Galax Gazette/Decoration	1,575.54		1354
208043	09/09/21	PLUMB005	Plumbmaster, Inc	420.75		1354
208044	09/09/21	PROF0010	Professional Networks, Inc	819.00		1354
208045	09/09/21	RADIO005	Radio Cardinal Communication	3,074.12		1354
208046	09/09/21	ROBSB005	ROBS BODY & FRAME SHOP	3,862.84		1354
208047	09/09/21	ROYAL005	Royal Oil Company	1,710.89		1354
208048	09/09/21	SALLY020	Sally Richardson	300.00		1354
208049	09/09/21	SANDS005	Sands Anderson Pc	1,534.00		1354
208050	09/09/21	SNAPO020	Snap On Tools, K&G Ent	1,361.16		1354
208051	09/09/21	SOUT0015	Southeast Energy, Inc	741.00		1354
208052	09/09/21	SOUTH030	Southwest Soils, Inc.	40.00		1354
208053	09/09/21	SPRIN005	Spring Valley Graphics	291.00		1354
208054	09/09/21	STACE010	Stacey Reavis	56.35		1354
208055	09/09/21	SUNT0010	Suntrust Bank	0.00	09/09/21 VOID	0
208056	09/09/21	SUNT0010	Suntrust Bank	18,666.29		1354
208057	09/09/21	SURRY005	Surry Chemicals, Inc	597.30		1354
208058	09/09/21	SUSA0020	Susan Hodges	44.24		1354
208059	09/09/21	TMVEN005	T&M VENDING	50.00		1354
208060	09/09/21	TOWN0010	TOWN OF INDEPENDENCE	1,580.38		1354
208061	09/09/21	TOWN0020	Town Of Troutdale - Water	595.18		1354
208062	09/09/21	TRACY040	Tracy Cornett	40.06		1354
208063	09/09/21	TRANS005	Transource	9,350.10		1354

208064	09/09/21	TREA0010	Treasurer Of Virginia,M.E.	40.00		1354
208065	09/09/21	TREAS035	TREASURER OF VIRGINIA	45.00		1354
208066	09/09/21	TRICO005	Tri-County Glass, Inc	723.93		1354
208067	09/09/21	UNIFI005	Unifirst Corporation	131.34		1354
208068	09/09/21	USCEL005	Us Cellular	1,401.76		1354
208069	09/09/21	VAAS0015	VACORP	0.00	09/09/21 VOID	0
208070	09/09/21	VAAS0015	VACORP	0.00	09/09/21 VOID	0
208071	09/09/21	VAAS0015	VACORP	0.00	09/09/21 VOID	0
208072	09/09/21	VAAS0015	VACORP	117,195.00		1354
208073	09/09/21	VAELE010	VA. ELECTRIC SUPPLY, INC.	140.04		1354
208074	09/09/21	VICKY010	Vicky Keesling	150.00		1354
208075	09/09/21	VIRGI055	VIRGINIA UTILITY PROTECTION SE	24.15		1354
208076	09/09/21	WALKE005	Walkers Welding & Muffler Shop	21.67		1354
208077	09/09/21	WALTE005	Walter Stephens, Jr, Inc	69.95		1354
208078	09/09/21	WELDB005	Weld Built Fabrication, Inc	1,429.11		1354
208079	09/09/21	WIFMY005	WIFM,Yadkin Valley Bradcasting	300.00		1354
208080	09/09/21	WINZE005	WINZER FRANCHISE COMPANY	823.20		1354
208081	09/09/21	WYTH0010	Wytheville Community College	19,032.03		1354
208082	09/09/21	WYTH0015	wytheville Office Supply	54.73		1354
208083	09/09/21	XEROX005	Xerox Corporation	72.07		1354
208084	09/09/21	ADAMS005	Adams Building Supply	0.00	09/09/21 VOID	0
208085	09/09/21	ADAMS005	Adams Building Supply	956.98		1355
208086	09/09/21	APPAL020	Appalacian Power (ASAP)	200.00		1355
208087	09/09/21	BANK0005	Bank Of Marion - Visa	894.17		1355
208088	09/09/21	CENT0010	Century Link (ASAP)	55.53		1355
208089	09/09/21	CHAR0010	Charles Brown	123.20		1355
208090	09/09/21	COMM0015	Commission On Vasap	158.53		1355
208091	09/09/21	DONNA015	Donna B. Hill	169.40		1355
208092	09/09/21	ELAVO005	ELAVON	275.58		1355
208093	09/09/21	GRAYS025	GRAYSON CO YOUTH LIVESTOCK	2,500.00		1355
208094	09/09/21	KATHR010	Clover Sheehan	40.04		1355
208095	09/09/21	KISER005	Kiser Computer Consulting, Llc	225.00		1355
208096	09/09/21	SCOTT010	SCOTT E MORRIS	60.00		1355
208097	09/09/21	TACS	Taxing Authority Consulting	3,808.12		1355

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	194	28	610,118.08	16,433.63
Direct Deposit:	0	0	0.00	0.00
Total:	194	28	610,118.08	16,433.63

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	194	28	610,118.08	16,433.63
Direct Deposit:	0	0	0.00	0.00
Total:	194	28	610,118.08	16,433.63

Grayson County Board of Supervisors
Regular Meeting
September 9, 2021

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

Staff attending in person: William L. Shepley

IN RE: OPENING BUSINESS

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

IN RE: PRESENTATIONS OR REQUESTS

Mr. Chris J. McDonald, Esq., Director of Government Relations, Virginia Association of Counties (VACo) addressed the Board and provided a brief background on VACo and what they do: serve and support county officials through advocacy efforts – state and federal level; through numerous education initiatives, member services, technical analysis expertise, conferences and communication efforts. Mr. McDonald then presented Grayson County with two (2) VACo Achievement Awards which is award(s) for counties that have adopted innovative approaches providing public services. Three (3) judges analyzed the application submissions by (1) program offer an innovative solution to a problem/situation or delivery of services; (2) program support intergovernmental cooperation and/or cooperation with other local/state/federal/private entities; (3) program provide a model that other local governments in Virginia can learn from/implement in their own localities. Mr. McDonald noted that over the years the VACo Achievement Awards have grown more and more competitive, and this year alone received 109 entries but only 30 are selected – all from 19 counties. This year VACo would like to recognize Grayson County for two (2) winning programs: the first award is for “Connecting People with the Rest of the World and with Each Other (Broadband)” – the County has worked tirelessly to connect its citizens and most recently began a partnership with Appalachian Power and Gigabeam Networks. As of June 2021, almost 40% of the projected 240 miles of fiber have already been installed. Mr. Shepley then spoke thanking Mr. McDonald for his visit and for all VACo does for the counties and noted with the partnerships formed for the broadband project has been phenomenal and the partnerships that have been formed and it’s exciting to watch this project progress. Mr. Shepley then introduced Carl Caudill, II, IT Director for Grayson County, and he spoke regarding broadband. Mr. Caudill noted that to begin with it was being looked at as a wireless project, then APCo and Gigabeam came on board and we are getting closer to getting a full connection which will enhance the county even more.

Mr. McDonald announced that the second award is for “Getting Information and Resources to People in Need (COVID-19 Relief & Communications Efforts)”, particularly in the early stages of the pandemic to the on-going stages. Grayson County set up a help line through a combination of county employees and community volunteers and it also became obvious that a relief fund was needed as well. Today both programs are still viable and effective. Mr. McDonald turned the floor over to Mr. Shepley and Mr. Shepley noted that volunteers really stepped up to help. Mr. Shepley then introduced Mr. Paul Hoyle, Grayson County Emergency Services Coordinator. Mr. Hoyle expressed his appreciation for the award for the volunteers. Mr. Hoyle noted that when the pandemic began, the county recognized quickly that we didn’t have the resources for

this to be able to meet the needs of our citizens. Requests started coming in so personnel got together and “borrowed” the help line from other organizations and modified it to our needs. Volunteers helped by staffing the help line soon after the pandemic began through this summer. Even though the use of the help line has declined since the pandemic began, it’s still in use today. Mr. McDonald then congratulated the county on a job well done for both awards and for setting an example for other counties.

Mr. Zack Olinger, Department of Forestry, addressed the Board and briefly noted the difference between the state forestry and the state parks with different primary goals – state parks – recreation and state forest – manage the forest (wildlife/air quality/water quality/education, etc.). Currently there are 26 state forests across the state. State forests receive zero tax payer dollars from Richmond for the management/operation which means our state forests are self supporting – the money that supports the state forests is generated on our state forests with the vast majority of that money is generated through sustainable sale of forest product(s) – forest permits (hunt/fish/trap, etc). Since the state doesn’t pay taxes to the counties it’s mandated that 25% of the gross proceeds be returned to the county in which that money is generated. Mr. Olinger presented a check for \$4,968.30 to the County.

Mrs. Leesa Gayheart, Grayson County Director of Finance, addressed the Board and explained that staff has been working on updating the County handbook. The County handbook was adopted in 2015 and since then, some laws has changed and we would like to clean up the handbook – staff has reviewed it and now it’s with legal for their review. Once we have it back from legal with their suggestions/recommendations, we will be bringing it before the Board. Supervisor Fant inquired about the frequency the handbook is updated and Mrs. Gayheart responded basically whenever it’s necessary and this time, the change in the over-time law for Virginia this year effective July 1, 2021 took out the compensation time. Mrs. Gayheart noted that has since been rescinded, legal is looking at how it needs to be added back in; that it doesn’t become a liability and also so it works best for the employee. Supervisor Sutherland inquired about the changes in the book and Mrs. Gayheart noted there are changes throughout the policy but not very many with the bulk being applied to the overtime law.

IN RE: PUBLIC HEARING

None

IN RE: OLD BUSINESS

- Resolution & Amendment to the Grayson County Local Retirement Option

Mr. Shepley asked Mrs. Gayheart to explain the need for the amendment and back in 2000 the county implemented a local retirement option for employees. With changes to the minimum wage law and that increase, made the calculation off. This resolution is

required to make changes to the plan – by approving, the 87% of time required to be worked during the contract period with a clearer definition of the contract period and adding a three (3) year option for those that are eligible to receive this benefit. Supervisor Fant inquired about the Board approving Mr. Cox’s contract and Mrs. Gayheart noted that yes, because of the way it’s set up, the Board must approve every contract for individuals – per Mrs. Gayheart, including Mr. Cox, it’s a total of 10 individuals – the number could decrease but it will not increase. Supervisor Fant inquired about any drawback to let administration manage the contracts instead of the Board and Mrs. Gayheart noted that staff would need to check with legal to make sure there’s no drawback – Mrs. Gayheart will check with legal about transferring the approval over to administration. Mr. Shepley read the resolution (listed below). Supervisor Fant made the motion to approve with the addition of asking the Director of Finance to look into delegation of approval for future contracts to the County Administrator; duly seconded by Supervisor Sutherland. Roll call vote as follows: Brenda R. Sutherland – Aye; John S. Fant – aye; Michael S Hash – aye; Kenneth R. Belton – Aye. Motion carried 4-0.

RESOLUTION

Amendment to the Grayson County Local Retirement Option Program

WHEREAS, the Grayson County Board of Supervisors (the “Board”) maintains Grayson County Board of Supervisors Local Retirement Option Program (the “Plan”) for the benefit of the eligible employees of the Board; and

WHEREAS, the Board reserves the right to amend the Plan; and

WHEREAS, the Board desires to amend the Plan to provide additional forms of benefit and to amend the required work percentage.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Amendment to the Grayson County Board of Supervisors Local Retirement Option Program (“Amendment”), a copy of which is attached hereto shall be and is hereby adopted and approved.

RESOLVED, FURTHER, the necessary members of the Board are hereby authorized and directed to execute and deliver the Amendment as adopted to be effective as specified therein.

BE IT FURTHER RESOLVED, that the Board is hereby authorized to take such further action as may be appropriate to carry out the purpose and intent of the foregoing resolution.

THIS RESOLUTION SHALL BE EFFECTIVE _____

Adopted this 9th day of Septmeber 2021 in the County of Grayson, Virginia.

Kenneth R. Belton, Chair
Grayson County Board of Supervisors

ATTEST:

William L. Shepley, Clerk
Grayson County Board of Supervisors

Recorded Vote:

Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

**AMENDMENT TO GRAYSON COUNTY BOARD OF SUPERVISORS
LOCAL RETIREMENT OPTION PROGRAM**

This Amendment to the Grayson County Board of Supervisors Local Retirement Option Program (the "Plan") is adopted by the Grayson County Board of Supervisors (the "Employer"), effective as of the 1st day of July 2021.

NOW, THEREFORE, effective as of the 1st day of July 2021, the Plan is amended as follows:

- A. The definition for Contract Period in Section 1.10 shall be deleted in its entirety and replaced with the following:
- 1.10 Contract Period: The 12-month period work schedule mutually agreed upon between the Participant and the Employer.
- B. The definition of Required Work Percentage in Section 1.23 shall be deleted in its entirety and replaced with the following:
- 1.23 Required Work Percentage: The percentage of full-time hours to be worked during the Contract Period, which shall be determined based on the Form of Retirement Benefit selected by Participant in Section 4.2
- C. The Section Forms of Retirement Benefit in Section 4.2 shall be deleted in its entirety and replaced with the following:
- 4.2 Forms of Retirement Benefit: As selected by the Participant, a monthly benefit payable over a period of years described below.

Option	Retirement Benefit
A	3.33 percent of the Participant's monthly Plan Compensation (40 percent of Plan Compensation annually) payable over a period of 3 years
B	2.5 percent of the Participant's monthly Plan Compensation (30 percent of Plan Compensation annually) payable over a period of 4 years
C	2 percent of the Participant's monthly Plan Compensation (24 percent of Plan Compensation annually) payable over a period of 5 years
D	1.67 percent of the Participant's monthly Plan Compensation (20 percent of Plan Compensation annually) payable over a period of 6 years
E	1.43 percent of the Participant's monthly Plan Compensation (17.14 percent of Plan Compensation annually) payable over a period of 7 years

A Participant's Retirement Benefit shall include the compensation paid during the Contract Period. If a Participant fails to complete his entire Contract Period, his Retirement Benefit will be paid to him on a pro-rate basis.

IN WITNESS WHEREOF, the Employer has caused this Amendment to be executed as of the ____ day of _____, 2021.

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

Attest:

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

- Approve Agreement for Mr. Ronald Cox

Mr. Shepley read a letter from Mrs. Gayheart regarding sick leave for Mr. Ronald Cox stating that as a resent retiree of the Public Works Department and eligible participant in the Grayson County Local Retirement Option, she is requesting that his sick leave balance of 86.69 days (693.5 hours) be applied towards the required 156 days based on his payout election. Approval of this request does not alter the number of local payments to Mr. Cox that are to continue through March 31, 2022. Supervisor Sutherland made the motion to approve; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: NEW BUSINESS

- Proclamation – National Preparedness Month

Mr. Shepley asked Mr. Paul Hoyle, Grayson County Emergency Services Coordinator, to explain the significance of this proclamation. Mr. Hoyle addressed the Board and he noted that most of the time in our County the citizens are involved in the process – this proclamation is a continuation of that and make sure the citizens of the County continue to recognize that emergency preparedness will continue to help us deal with any situation before they happen. Supervisor Fant suggested placing this on the August agenda next year so that programs and/or classes could be put in place before it actually happens and possibly associate a program with the proclamation. Mr. Shepley then read the proclamation (listed below). Supervisor Hash made the motion to approve; duly seconded by Supervisor Fant. Motion carried 4-0.

**PROCLAMATION OF
THE GRAYSON COUNTY BOARD OF SUPERVISORS
IN SUPPORT AND RECOGNITION OF
NATIONAL PREPAREDNESS MONTH**

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of Grayson County to prepare their homes, businesses and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in preparing ourselves, our families, businesses and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s *Ready* Campaign, the **Ready Virginia** outreach program sponsored by the Virginia Department of Emergency Management, and other federal, state, local, tribal, territorial, private and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Grayson County, and all citizens are urged to make preparedness a priority and work together as a team to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Grayson County are encouraged to participate in citizen preparedness activities and are asked to review the *Ready* campaign’s websites at Ready.gov or Listo.gov to become more prepared.

NOW, THEREFORE BE IT RESOLVED, that the Grayson County Board of Supervisors hereby proclaims September 2021 as National Preparedness Month and encourages all citizens and businesses to develop their own emergency preparedness plan and work together toward creating a more prepared society.

Adopted this 9th day of September 2021, in Grayson County, Virginia.

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

Attest:

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

- Surplus – Sheriff’s Office – Duty Weapon

Mr. Shepley read a letter from Mr. Richard Vaughan, Sheriff of Grayson County, that officer Travis Jeffers is retiring and is eligible to purchase his duty weapon for \$1.00 upon his early retirement. This purchase is according to paragraph A of the Code of Virginia §59.148.3 which allows “any law-enforcement officer...who retires after at least 10 years of service...to purchase the service handgun issued to him...at a price of \$1”. Supervisor Hash made the motion to approve; duly seconded by Supervisor Fant. Motion carried 4-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

William L. Shepley gave the following report:

- The New River Conservancy sent a message stating that the model that was put together for the Grayson County New River Cleanup is a model they want to replicate in other counties where the New River passes through. Supervisor Fant requested staff send Mr. Keith Andrews a personal thank you for all his hard work and organizing the event. Supervisor Hash also noted they are having a debriefing on the 21st to assess the success and also to see what needs to be improved. Lots of tires were gathered and Supervisor Hash noted that CCGSWA the tires are being shredded and being used as a topping layer.
- Broadband update as of August 31: APCo is continuing the work on Segments 5-6. Segment 5 (Liberty Hill/Fries) 4.04 miles – total 16.42 out of 20.4 – 80%. Segment 6 (Rosehill/Independence) 0.68 miles – total 18.55 out of 19.3 – 96%. Segment 6, construction crews were pulled out of the area for the Forestry Service to clear right of way – this segment should be completed after the Labor Day holiday. Segment 7 (Volney/Rosehill) and Segment 8 (Volney/Fairwood) started construction on 8/30/21. Segment 9 (Whitetop Community/Volney) will start construction on 9/21/21. Optical Line Terminals (OLT) stations began construction 9/9/21 with OLT 1 & OLT 2 having the base set. Next step is installing the power base and cabinet. Once the Building Inspector looks over the OLTs, they will be ready for power. OLT 1-3 will be the initial connection point of the broadband project, servicing the Elk Creek, Comers Rock and Spring Valley areas. Splicing contractors have been in the area splicing the fiber ends together and will be ready to connect OLT locations when they are ready.
- Mr. Larry Bolt wanted to remind the Board of the reassessment; September – Pearson's will finish field work; November – Pearson's will mail out new assessment notices; December – opportunity to meet with Pearson's staff to discuss your reassessment either by phone or in-person; December/January – opportunity to meet with the Board of Equalization to discuss your reassessment. The Board of Equalization is appointed by the Board of Supervisors. Each Supervisor appoints one person from their district. After this board is appointed, there is a training for the members through the tax department in Richmond. The last reassessment in 2016 Board of Equalization members were: Don Dudly, Danny Boyer, Dan Boyer, and Reece Sage. Mr. Bolt also noted that it would be ideal to have the members appointed by October. Supervisor Belton suggested contacting the prior members to see if they are willing to serve again. Consensus of the Board is for County Administration to contact the prior members to see if they are willing to serve again.
- Will present a presentation to the Board at the October meeting relating to the Board all that is going on in each of the nine (9) departments and tying it to the Comprehensive Plan component.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Jeannie Hash had requested to be added as a registered speaker but she didn't appear for the meeting and no one else signed up.

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; duly seconded by Supervisor Hash. Motion carried 4-0.

Supervisor Fant 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 9th day of September 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.