

100GENERAL	208514	11/11/2021	KISER005	Kiser Computer Consulting, Lc	225.00	0	225.00
100GENERAL	208515	11/11/2021	TOWN0015	Town Of Marion	100.00	0	100.00
100GENERAL	208516	11/15/2021	AFLAC005	Aflac	141.39	0	141.39
100GENERAL	208517	11/15/2021	ANTH0010	Anthem - Health	101.41	0	101.41
100GENERAL	208518	11/15/2021	ANTH0010	Anthem - Health	7,510.62	0	7,510.62
100GENERAL	208519	11/15/2021	ANTH0015	Anthem - Dental	469.52	0	469.52
100GENERAL	208520	11/15/2021	BOST0005	Boston Mutual Life ins Co	25.87	0	25.87
100GENERAL	208521	11/15/2021	DSSFL005	DSS FLOWER FUND	59.74	0	59.74
100GENERAL	208522	11/15/2021	GRAY105	Grayson Co Treasurer's Office	2.50	0	2.50
100GENERAL	208523	11/15/2021	MINNE005	Minnesota Life	129.39	0	129.39
100GENERAL	208524	11/15/2021	NACOD005	NACO DEFERRED COMPENSATION	115.00	0	115.00
100GENERAL	208525	11/15/2021	NTAL005	NTA LIFE	99.97	0	99.97
100GENERAL	208526	11/15/2021	SKYL005	DSS Christmas Club	1,080.00	0	1,080.00
100GENERAL	208527	11/15/2021	UNIT0010	United Way SOUTHWEST, VA.	12.75	0	12.75
100GENERAL	208528	11/15/2021	VAA00015	VACORP	115.53	0	115.53
100GENERAL	208529	11/15/2021	VACU0005	VA CREDIT UNION, INC	266.30	0	266.30
100GENERAL	208530	11/15/2021	WASH0010	WASHINGTON NATIONAL	82.69	0	82.69
100GENERAL	208531	11/15/2021	ANTH0010	Anthem - Health	311.57	0	311.57
100GENERAL	208532	11/15/2021	ANTH0015	Anthem - Dental	49.76	0	49.76
100GENERAL	208533	11/16/2021	APPAL005	Appalachian Power	69.41	0	69.41
100GENERAL	208534	11/16/2021	COREM005	CORE & MAIN	1,358.60	0	1,358.60
100GENERAL	208535	11/16/2021	OFFIC005	Office Depot	9.96	0	9.96
100GENERAL	208536	11/16/2021	SOUTH020	SOUTHERN STATES, GALAX	294.00	0	294.00
100GENERAL	208537	11/16/2021	THEME005	The Metrochoi Group/3rd Millen	60.00	0	60.00
100GENERAL	208538	11/16/2021	TRIC0005	Tri-County Glass, Inc	3,450.23	0	3,450.23
100GENERAL	208539	11/30/2021	AFLAC005	Aflac	141.39	0	141.39
100GENERAL	208540	11/30/2021	ANTH0010	Anthem - Health	101.41	0	101.41
100GENERAL	208541	11/30/2021	ANTH0010	Anthem - Health	7,507.18	0	7,507.18
100GENERAL	208542	11/30/2021	ANTH0015	Anthem - Dental	527.80	0	527.80
100GENERAL	208543	11/30/2021	BOST0005	Boston Mutual Life ins Co	25.87	0	25.87
100GENERAL	208544	11/30/2021	DSSFL005	DSS FLOWER FUND	59.74	0	59.74
100GENERAL	208545	11/30/2021	GRAY105	Grayson Co Treasurer's Office	2.50	0	2.50
100GENERAL	208546	11/30/2021	MINNE005	Minnesota Life	129.39	0	129.39
100GENERAL	208547	11/30/2021	NACOD005	NACO DEFERRED COMPENSATION	115.00	0	115.00
100GENERAL	208548	11/30/2021	NTAL005	NTA LIFE	99.97	0	99.97
100GENERAL	208549	11/30/2021	SKYL005	DSS Christmas Club	1,080.00	0	1,080.00
100GENERAL	208550	11/30/2021	UNIT0010	United Way SOUTHWEST, VA.	12.75	0	12.75
100GENERAL	208551	11/30/2021	VAA00015	VACORP	115.53	0	115.53
100GENERAL	208552	11/30/2021	VACU0005	VA CREDIT UNION, INC	266.30	0	266.30
100GENERAL	208553	11/30/2021	WASH0010	WASHINGTON NATIONAL	82.69	0	82.69
100GENERAL	208554	11/30/2021	AFLAC005	Aflac	723.32	0	723.32
100GENERAL	208555	11/30/2021	AMERO010	American Heritage Life ins Co	73.77	0	73.77
100GENERAL	208556	11/30/2021	ANTH0010	Anthem - Health	49,341.66	0	49,341.66
100GENERAL	208557	11/30/2021	ANTH0015	Anthem - Dental	1,113.83	0	1,113.83
100GENERAL	208558	11/30/2021	ANTH0015	Anthem - Dental	2,191.00	0	2,191.00
100GENERAL	208559	11/30/2021	BOST0005	Boston Mutual Life ins Co	773.39	0	773.39
100GENERAL	208560	11/30/2021	CARL010	CARLION MEDICAL CENTER	709.39	0	709.39

Page 4 of 18

100GENERAL	208467	11/11/2021	RONAL050	Ronald Sexton	30.00	0	30.00
100GENERAL	208468	11/11/2021	ROTE005	Rotenizer Drapery & Carpet	545.00	0	545.00
100GENERAL	208469	11/11/2021	SALLY020	Sally Richardson	300.00	0	300.00
100GENERAL	208470	11/11/2021	SANDS005	Sands Anderson Pc	3,400.00	0	3,400.00
100GENERAL	208471	11/11/2021	SANIC005	Sanico	723.64	0	723.64
100GENERAL	208472	11/11/2021	SIGNS005	Signs Work - Todd D. Price	525.00	0	525.00
100GENERAL	208473	11/11/2021	SNAP0020	Snap On Tools, K&G Ent	482.25	0	482.25
100GENERAL	208474	11/11/2021	SOUTH020	SOUTHERN STATES, GALAX	147.00	0	147.00
100GENERAL	208475	11/11/2021	SOUTH030	Southwest Soils, Inc	60.00	0	60.00
100GENERAL	208476	11/11/2021	SPRING005	Spring Valley Graphics	6.00	0	6.00
100GENERAL	208477	11/11/2021	STRYK005	Stryker Sales Corporation	31,622.65	0	31,622.65
100GENERAL	208478	11/11/2021	SUNTR010	Suntrust Bank	0.00	0	0.00
100GENERAL	208479	11/11/2021	SUNTR010	Suntrust Bank	15,764.16	0	15,764.16
100GENERAL	208480	11/11/2021	SUSA0020	Susan Hodges	38.00	0	38.00
100GENERAL	208481	11/11/2021	THEAR005	The Arts Council	4,500.00	0	4,500.00
100GENERAL	208482	11/11/2021	THELAN010	THE LANE GROUP GALAX	14,801.36	14,801.36	0
100GENERAL	208483	11/11/2021	THEME005	The Metrochoi Group/3rd Millen	480.00	0	480.00
100GENERAL	208484	11/11/2021	TOWN0010	TOWN OF INDEPENDENCE	119.62	0	119.62
100GENERAL	208485	11/11/2021	TOWN0020	Town Of Troutdale - Water	682.50	0	682.50
100GENERAL	208486	11/11/2021	TRACY040	Tracy Cornett	11.20	0	11.20
100GENERAL	208487	11/11/2021	TREA0010	Treasurer Of Virginia.M.E.	20.00	0	20.00
100GENERAL	208488	11/11/2021	TRIC0005	Tri-County Glass, Inc	6,900.46	6,900.46	0
100GENERAL	208489	11/11/2021	TRUC0010	Truck Service Enterprise, Inc	730.15	0	730.15
100GENERAL	208490	11/11/2021	TWIN0015	Twin County E-911 Reg. Comm.	51,336.50	0	51,336.50
100GENERAL	208491	11/11/2021	UNIFIR005	Unifirst Corporation	150.67	0	150.67
100GENERAL	208492	11/11/2021	UNITED010	United Radio Inc.	304.80	0	304.80
100GENERAL	208493	11/11/2021	USCEL005	Us Cellular	226.96	0	226.96
100GENERAL	208494	11/11/2021	VAA00015	VACORP	10,732.00	0	10,732.00
100GENERAL	208495	11/11/2021	VADEP005	Va Dept Of Motor Vehicles	10.00	0	10.00
100GENERAL	208496	11/11/2021	VAELE010	VA. ELECTRIC SUPPLY, INC.	257.94	0	257.94
100GENERAL	208497	11/11/2021	VERIZ010	Verizon Wireless (PSA)	120.09	0	120.09
100GENERAL	208498	11/11/2021	VICKY010	Vicky Murphy	300.00	0	300.00
100GENERAL	208499	11/11/2021	VRG0035	Virginia Tech - Bursar's Office	19,120.42	0	19,120.42
100GENERAL	208500	11/11/2021	VRG0095	Virginia Campground Associatio	900.00	0	900.00
100GENERAL	208501	11/11/2021	WALTE005	Walker Stephens, Jr, Inc	69.95	0	69.95
100GENERAL	208502	11/11/2021	WBRRF005	Wbrrf - fm	250.00	0	250.00
100GENERAL	208503	11/11/2021	WCGXT005	WCGX, Twin County Broadcasting	150.00	0	150.00
100GENERAL	208504	11/11/2021	WM2AA005	WM2A Architects	96,000.00	0	96,000.00
100GENERAL	208505	11/11/2021	XEROX005	Xerox Corporation	277.90	0	277.90
100GENERAL	208506	11/11/2021	APPAL020	Appalachian Power (ASAP)	200.00	0	200.00
100GENERAL	208507	11/11/2021	BANKO005	Bank Of Marion - Visa	549.49	0	549.49
100GENERAL	208508	11/11/2021	CENTR010	Century Link (ASAP)	51.95	0	51.95
100GENERAL	208509	11/11/2021	CHARO010	Charles Brown	38.50	0	38.50
100GENERAL	208510	11/11/2021	COMM0015	Commission On Vasap	791.27	0	791.27
100GENERAL	208511	11/11/2021	DONNA015	Donna B. Hill	213.51	0	213.51
100GENERAL	208512	11/11/2021	ELAVO005	ELAVON	213.37	0	213.37
100GENERAL	208513	11/11/2021	KATHR010	Clover Sheehan	80.08	0	80.08

Page 3 of 18

Grayson County Board of Supervisors
Regular Meeting
December 9, 2021

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

Staff attending in person: William L. Shepley, Mitchell L. Smith, Leesa A. Gayheart and Linda C. Osborne. County Attorney, Stephen Durbin, attended by zoom.

IN RE: OPENING BUSINESS

Supervisor Revels made the motion to amend the agenda and move the Proclamation for Grayson County Schools to the front of the agenda; duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: NEW BUSINESS

- Proclamation – Grayson County Public Schools

Mr. Shepley read the proclamation (listed below) and presented to Mr. Kelly Wilmore, Superintendent of Grayson County Schools. Mr. Wilmore thanked the teachers and staff and the Board of Supervisors for recognizing the school.

***Proclamation
Of the Grayson County Board of Supervisors
in Support and Recognition of the Grayson County Public Schools***

WHEREAS, Grayson County Public Schools finished with an On Time Graduation Rate of 99.1%; and

WHEREAS, this ranks Grayson County Public Schools number one in the Commonwealth of Virginia among the 134 school divisions; and

Whereas, last year, Grayson County Public Schools finished third at 99.2%; and

Whereas, this is the third year in a row Grayson County Public Schools have scored over 98%, and the fourth year Grayson County Public Schools have led Region 7 school divisions in on-time graduation rates; and

Whereas, Grayson County Public Schools also finished eighteenth in total SOL scores in the entire state out of 134; and

Whereas, this is the second time in four years that Grayson County Public Schools has had the highest SOL gains in Region 7.

Now, therefore be it resolved, that the Grayson County Board of Supervisors hereby recognizes the extraordinary work of the teachers, administration and students of Grayson County Public Schools.

Adopted this 9th day of December 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

IN RE: CLOSED SESSION

Supervisor Hash made the motion to go into closed session 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 for discussion of Opioid Litigation; duly seconded by Supervisor Revels. Motion carried 4-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 9th day of December 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: Brenda R. Sutherland – I so certify; Michael S. Hash – I so certify; Thomas R. Revels – I so certify and Kenneth R. Belton – I so certify.

IN RE: NEW BUSINESS

- Resolutions – Opioid Abatement Fund/MOU with Exhibits

Supervisor Sutherland made the motion to approve the resolutions (listed below) with the County Attorney, Stephen Durbin, and County Administrator, William L. Shepley, designated as signees for any documents that need signing; duly seconded by Supervisor Revels. Roll call vote as follows: Supervisor Sutherland – Aye; Supervisor Hash – Aye; Supervisor Revels – Aye; Supervisor Belton – Aye. Motion carried 4-0. Resolutions and Opioid Abatement Fund/MOU with Exhibits will be kept on file in the office of the County Administrator.

RESOLUTION

**OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
APPROVING OF THE COUNTY'S PARTICIPATION IN THE VIRGINIA OPIOID ABATEMENT FUND
AND SETTLEMENT ALLOCATION MEMORANDUM OF UNDERSTANDING ("MOU") AND
DIRECTING THE COUNTY ATTORNEY OR ADMINISTRATOR TO EXECUTE THE DOCUMENTS
NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THE MOU**

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services; and

WHEREAS, the Commonwealth of Virginia and its cities and counties have been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

WHEREAS, in order to advance their common interests, Virginia local governments and the Commonwealth of Virginia, through counsel, have extensively negotiated the terms of a memorandum of understanding relating to the allocation and use of litigation recoveries relating to the opioid epidemic.

NOW, THEREFORE BE IT RESOLVED, that the Grayson County Board of Supervisors, this 9th day of December 2021, hereby authorizes and approves of the Virginia Abatement Fund and Settlement Allocation Memorandum of Understanding ("MOU") attached hereto and incorporated by reference as Exhibit "A" and directs the County Attorney or County Administrator to execute the MOU.

This Resolution was duly adopted this 9th day of December 2021.

Kenneth R. Belton, Chair
Grayson County Board of Supervisors

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

RESOLUTION
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
APPROVING OF THE COUNTY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF
OPIOID-RELATED CLAIMS AGAINST MCKESSON, CARDINAL HEALTH, AMERISOURCEBERGEN,
JANSSEN, AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY
ATTORNEY OR ADMINISTRATOR TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE
THE COUNTY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services; and

WHEREAS, Grayson County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

WHEREAS, Grayson County has filed suit against McKesson, Cardinal Health, AmerisourceBergen, and Janssen Pharmaceuticals, along with certain of their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Grayson County; and

WHEREAS, Grayson County's outside opioid litigation counsel has recommended that the County participate in the settlements in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the Grayson County Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel.

NOW, THEREFORE BE IT RESOLVED, that the Grayson County Board of Supervisors, as follows: that this 9th day of December 2021, it approves the County's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directs the County Attorney and/or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities.

This Resolution was duly adopted this 9th day of December 2021.

<u>Member</u>	<u>Vote</u>
Kenneth R. Belton	_____
Michael S. Hash	_____
Thomas R. Revels	_____
John S. Fant	_____
Brenda R. Sutherland	_____

I HEREBY ATTEST THAT THIS IS A TRUE AND ACCURATE COPY OF THE FORGOING RESOLUTION.

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

IN RE: PRESENTATIONS OR REQUESTS

- Mr. Jeff Miller of Grayson Glow addressed the Board of Supervisors and noted that in 2019 he had shared his vision with the Board and two (2) years later that vision is now a reality. The first Hometown Market was held on December 3, 2021 at the 1908 Courthouse and was a huge success with sixteen (16) vendors attending. Mr. Miller recognized Supervisor Sutherland for the “Supervisor Superlative Award” and presented Supervisor Sutherland with a hat and a certificate and thanked her for all her hard work with Grayson Glow. Supervisor Belton thanked Mr. Miller for all his hard work and commitment to Grayson Glow.

IN RE: BOARD APPOINTMENTS

Supervisor Hash made to motion to approve the following board appointments for another term; duly seconded by Supervisor Revels. Motion carried 4-0.

Building Inspection Board of Appeals – 4yr term – Edwin Ward

BRCEDA – 4yr term – Kenneth R. Belton

DSS-Dept. of Social Services – 4yr term: Appoint Kenneth Belton as DSS Chair and appoint Susan Mitchell for DSS Vice Chair

Planning Commission – 4yr term: Daniel D. Boyer; Brian Walls; Lisa Hash; William L. Shepley

Recreation, Conservation & Development (New River Highlands) – 1yr term – Tracy Cornett

Twin County E-9-1-1 – Paul Hoyle

Wythe-Grayson Regional Library – 4yr term – Dr. Scott Wright

Supervisor Revels stated that he has resigned his position on the Mt. Rogers Community Services Board and recommends Mr. Shepley to fill in as a representative from Grayson County. Supervisor Belton noted that would be handled at the January meeting.

IN RE: COUNTY ADMINISTRATOR’S REPORT

William L. Shepley talked about Supervisor Sutherland and Supervisor Revels and how appreciative the County is for all their dedication and hard work. Mr. Shepley presented recognition plaques to both Supervisor Sutherland and Supervisor Revels. Supervisor Revels stated this position has been a learning experience and noted that once inside the boardroom doors, all supervisors put the citizens issues first and foremost. Supervisor Sutherland noted that she will continue to work for the district and county and also stated that the VACo Leadership Program is the best program for anyone that will be a leader for the County. Supervisor Belton noted it’s been an honor to serve with them both and Supervisor Hash noted he appreciates the leadership example from Supervisor Sutherland and the business background Supervisor Revels provided.

Mr. Shepley also noted that Carl Caudill, II, Grayson County Economic Development Director/IT Director will be graduating from Columbia International in South Carolina tomorrow with his master's degree.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Jeanie Hash of Sweetwater Road in Elk Creek addressed the Board and noted that at the October 14, 2021, meeting when she addressed the Board regarding her road. She stated that she is requesting for reinstatement of a private road. Ms. Hash then read the document she handed out to the Board: Historically route 764 is a private road for the purpose of accessing private property. Her house was built in 1880 on property purchased in 1870, not on route 764. On October 12, 2021 Ms. Hash spoke with Ronald Flanery of the Bristol VDOT. Mr. Flanery informed her that if a property owner owned both sides of a road, they own the road. Ms. Hash owns 250 feet of property on both sides of route 764. Mr. Flanery stated that he would research any history on that route and get back with her. On November 4, 2021 Mr. Flanery called Ms. Hash and stated that there isn't any history or file for route 764. The Bird Act of 1932 does not mention this route which makes it even more clear that this is a private road. In 1932 the road traveled to Big Ridge was on the adjoining property. Ms. Hash stated that VDOT can't argue that they have properly maintained the 250 feet of route 764 that goes through her property. Ms. Hash noted she has substance multiple floodings and have purchased her own culvert to divert water away from her shed and in April of 2019, massive amounts of water and gravel were deposited into her yard – thirty-seven (37) wheelbarrow loads and VDOT done nothing. Safety on route 764 is a concern since vehicles travel at a high rate of speed that is not conducive to a secondary road rather than a private drive – to reiterate, the flow of traffic is only twelve (12) feet wide between her yard and shed on ten (10) feet from her house. Ms. Hash also noted that contrary to what Mr. Andy Fowler, Residency Director at Wytheville, VA, stated in his email, Ms. Hash is not asking for a Rural Rustic project – requesting that route 764 be returned to its intended use, a private road. Ms. Hash also noted that her family is in the process of retaining an attorney if this is not settled within the county. Ms. Hash then thanked the Board for time and for understanding this matter as it is an issue of safety. Mr. Shepley noted that staff will contact Mr. Fowler of the Wytheville VDOT Residency and send her documents on to them.
- Mrs. Sue Revels addressed the Board as a spouse noting that supervisors are selfless in their time and she's very proud of Supervisor Revels and Supervisor Sutherland for their dedication to the constituents and their needs.

IN RE: BOARD OF SUPERVISORS' TIME

Supervisor Sutherland noted that she spoke with Delegate O'Quinn today and he stated that the Independence Food City was #2 out of 138 store and by the end of the workday on Wednesday the Independence store was #6 out of 138.

IN RE: ADJOURN MEETING

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