

June 7, 2022
10:59 AM

Grayson County
Check Register By Check Date

Page No: 1

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 05/13/22 to 06/09/22
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					
209772	05/13/22	AFLAC005 Aflac	88.06		1476
209773	05/13/22	ANTH0010 Anthem - Health	7,172.67		1476
209774	05/13/22	ANTH0010 Anthem - Health	802.37		1476
209775	05/13/22	ANTH0015 Anthem - Dental	555.96		1476
209776	05/13/22	BOST0005 Boston Mutual Life Ins Co	25.87		1476
209777	05/13/22	DSSFL005 DSS FLOWER FUND	61.80		1476
209778	05/13/22	GRAY0105 Grayson Co Treasurer's Office	38.55		1476
209779	05/13/22	MINNE005 Minnesota Life	132.69		1476
209780	05/13/22	NTALIO05 NTA LIFE	85.95		1476
209781	05/13/22	SKYLI005 DSS Christmas Club	980.00		1476
209782	05/13/22	UNIT0010 United Way SOUTHWEST, VA.	10.75		1476
209783	05/13/22	VAAS0015 VACORP	124.17		1476
209784	05/13/22	VACU0005 VA CREDIT UNION, INC	266.30		1476
209785	05/13/22	WASHIO10 WASHINGTON NATIONAL	56.41		1476
209786	05/13/22	ANTH0010 Anthem - Health	311.37		1477
209787	05/13/22	ANTH0015 Anthem - Dental	31.17		1477
209788	05/23/22	AMORT005 A.Morton Thomas and Associates	1,458.00		1478
209789	05/23/22	ANTH0015 Anthem - Dental	188.26		1478
209790	05/23/22	APPAL005 Appalachian Power	5,927.51		1478
209791	05/23/22	BUSIO010 Business Information Systems,	1,563.83		1478
209792	05/23/22	CENT0015 Century Link	1,418.97		1478
209793	05/23/22	CENTU005 Century Link	404.08		1478
209794	05/23/22	FOODC005 Food City, Store #866	478.81		1478
209795	05/23/22	HEALT005 Health Equity	70.05		1478
209796	05/23/22	NET3T005 Net3 Technology, Inc.	498.64		1478
209797	05/23/22	NEWRV025 New River Valley Juvenile Dete	7,500.00		1478
209798	05/23/22	NEWRV030 New River Valley Reg Jail	66,038.25		1478
209799	05/23/22	PAXT0005 Gal Gazette/Bedford Bulletin	946.00		1478
209800	05/23/22	THERO005 The Roanoke Times	898.07		1478
209801	05/23/22	TOWN0010 TOWN OF INDEPENDENCE	550.06		1478
209802	05/23/22	TOWN0020 Town Of Troutdale - Water	525.00		1478
209803	05/23/22	USCEL005 Us Cellular	1,481.84		1478
209804	05/23/22	VABUI005 Va Building/Code Official Asso	20.00		1478
209805	05/23/22	VADEP005 Va Dept Of Motor Vehicles	10.00		1478
209806	05/23/22	XEROX005 Xerox Corporation	343.86		1478
209807	05/31/22	AFLAC005 Aflac	723.32		1479
209808	05/31/22	AMER0010 American Heritage Life Ins Co	73.77		1479
209809	05/31/22	ANTH0010 Anthem - Health	51,537.07		1479
209810	05/31/22	ANTH0015 Anthem - Dental	3,372.94		1479
209811	05/31/22	BOST0005 Boston Mutual Life Ins Co	796.27		1479
209812	05/31/22	CARIL010 CARILION MEDICAL CENTER	1,422.11		1479
209813	05/31/22	GRAY0105 Grayson Co Treasurer's Office	254.65		1479
209814	05/31/22	GRAY0105 Grayson Co Treasurer's Office	1,299.74		1479
209815	05/31/22	INGO0005 Ing	200.00		1479
209816	05/31/22	MINNE005 Minnesota Life	921.77		1479
209817	05/31/22	UNIT0010 United Way SOUTHWEST, VA.	36.00		1479
209818	05/31/22	VAAS0015 VACORP	547.61		1479
209819	05/31/22	AFLAC005 Aflac	88.06		1480
209820	05/31/22	ANTH0010 Anthem - Health	802.37		1480
209821	05/31/22	ANTH0010 Anthem - Health	7,172.67		1480
209822	05/31/22	ANTH0015 Anthem - Dental	555.96		1480
209823	05/31/22	BOST0005 Boston Mutual Life Ins Co	25.87		1480
209824	05/31/22	DSSFL005 DSS FLOWER FUND	61.80		1480
209825	05/31/22	GRAY0105 Grayson Co Treasurer's Office	38.55		1480
209826	05/31/22	MINNE005 Minnesota Life	132.69		1480
209827	05/31/22	NTALIO05 NTA LIFE	85.95		1480

209828	05/31/22	SKYLI005	DSS Christmas Club	980.00		1480
209829	05/31/22	UNIT0010	United Way SOUTHWEST, VA.	10.75		1480
209830	05/31/22	VAAS0015	VACORP	124.17		1480
209831	05/31/22	VACU0005	VA CREDIT UNION, INC	266.30		1480
209832	05/31/22	WASHI010	WASHINGTON NATIONAL	56.41		1480
209833	05/31/22	ANTH0010	Anthem - Health	311.37		1481
209834	05/31/22	ANTH0015	Anthem - Dental	31.17		1481
209835	05/31/22	HOWAR010	Howard Childress	48,828.50		1482
209836	06/09/22	WILLI085	William Lawrence Shepley	84.06		1484
209837	06/09/22	1908C005	1908 Courthouse Foundation	4,415.00		1484
209838	06/09/22	1STDE005	1ST DEFENSE PEST CONTROL, LLC	70.00		1484
209839	06/09/22	ADAMS005	Adams Building Supply	0.00	06/09/22 VOID	0
209840	06/09/22	ADAMS005	Adams Building Supply	625.71		1484
209841	06/09/22	AHCCA005	AHCC Agent For Fish Va First	500.00		1484
209842	06/09/22	AMBER040	Amber Huff	152.00		1484
209843	06/09/22	APLUS005	A Plus Fire & Safety	743.99		1484
209844	06/09/22	APPAL005	Appalachian Power	80.34		1484
209845	06/09/22	ARCET005	ARC 3 GASES	493.15		1484
209846	06/09/22	BKTUN005	Bkt Uniforms	730.46		1484
209847	06/09/22	BOBCA010	BOBCAT OF MOUNT AIRY	284.13		1484
209848	06/09/22	CARQ0010	Carquest Auto Parts	341.83		1484
209849	06/09/22	CARQU005	Carquest Of Alleghany	387.44		1484
209850	06/09/22	CARR0020	Carroll-Grayson-Galax Solid Wa	43,100.10		1484
209851	06/09/22	CENT0015	Century Link	191.84		1484
209852	06/09/22	CENTU005	Century Link	1,691.40		1484
209853	06/09/22	CINTA005	Cintas Corp, #532	0.00	06/09/22 VOID	0
209854	06/09/22	CINTA005	Cintas Corp, #532	0.00	06/09/22 VOID	0
209855	06/09/22	CINTA005	Cintas Corp, #532	2,656.11		1484
209856	06/09/22	COMMI005	Commissioners Of Revenue Assoc	275.00		1484
209857	06/09/22	COMTE010	Comtec	2,030.00		1484
209858	06/09/22	COPPE005	Copperhead Graphics	620.00		1484
209859	06/09/22	CREST005	CRESTHAVEN FARMS, INC	10,000.00		1484
209860	06/09/22	CRIME005	Crime Prevention Center	5,000.00		1484
209861	06/09/22	DALTO005	Dalton Logging, Inc	226.80		1484
209862	06/09/22	DALYC005	Daly Computers, Inc	190.00		1484
209863	06/09/22	DEBRA050	Debra Sifford	1,012.83		1484
209864	06/09/22	DEXIM005	DEX Imaging	452.79		1484
209865	06/09/22	DISTR005	District Iii Governmental Coop	1,386.75		1484
209866	06/09/22	DITCH005	DITCH WITCH OF ROANOKE	116.02		1484
209867	06/09/22	DLPTW015	DLP Twin Co Phys Practices LLC	236.27		1484
209868	06/09/22	DLPTW020	DLP Twin Co Phys Practices LLC	80.00		1484
209869	06/09/22	EVIDE005	Evident Crime Scene Products	518.55		1484
209870	06/09/22	FERGU010	FERGUSON ENTERPRISES INC.	1,336.97		1484
209871	06/09/22	FIELD005	Fielder Electric Motor Repair	225.83		1484
209872	06/09/22	FITZG005	Fitzgerald Peterbilt II, LLC	701.62		1484
209873	06/09/22	FLEET005	Fleetpride	1,206.58		1484
209874	06/09/22	FRIED0010	Fries Community Center	20.00		1484
209875	06/09/22	GALA0015	Southwest Farm Supply	22.50		1484
209876	06/09/22	GALLS005	GALLS, LLC	805.70		1484
209877	06/09/22	GIGAB005	GigaBeam Networks, LLC	396,895.97		1484
209878	06/09/22	GRAIN010	Grainger	30.26		1484
209879	06/09/22	GRAY0055	Grayson Co School Board	1,969.32		1484
209880	06/09/22	GRAY0060	Grayson Co Sheriff's Office	368.75		1484
209881	06/09/22	GRAY0070	Grayson Florist & Gifts	52.50		1484
209882	06/09/22	GRAY0110	Grayson Express	207.99		1484
209883	06/09/22	GRAYS005	Grayson Co C.A.T.E. Center	68.00		1484
209884	06/09/22	HIGHC005	High Country Springs, Llc	52.00		1484
209885	06/09/22	HIGHP005	High Peak Sportswear, Inc.	1,261.60		1484
209886	06/09/22	HILLS005	Hill Studio Pc	10,456.29		1484
209887	06/09/22	HUFFF005	HUFF FORD	1,745.30		1484
209888	06/09/22	HURTP005	HURT & PROFFITT	8,878.62		1484
209889	06/09/22	INDE0015	Independence Tire Co	22.60		1484
209890	06/09/22	INFOR005	In Force Technology, LLC	1,782.00		1484
209891	06/09/22	INTE0010	International Code Council	251.75		1484
209892	06/09/22	JAMES175	James K Farmer, Dove Construct	6,925.00		1484

209893	06/09/22	JBLAW005	JB Lawncare and Landscaping LL	613.34		1484
209894	06/09/22	JDPOW005	JD POWER	2,406.92		1484
209895	06/09/22	JLTOM005	J.L. Tompkins IV	120.00		1484
209896	06/09/22	KIMBA010	KIMBALL MIDWEST	1,183.61		1484
209897	06/09/22	KINGR005	King Radiator worx, LLC	145.00		1484
209898	06/09/22	LARR0020	Larry's Small Engine Repair	670.67		1484
209899	06/09/22	LEISU005	LEISURE MEDIA 360	3,500.00		1484
209900	06/09/22	LEONA005	Leonard's Copy Systems, Inc	590.28		1484
209901	06/09/22	LOWES005	Lowe's Home Centers	245.02		1484
209902	06/09/22	LYNDS005	Lyndsie Young	108.48		1484
209903	06/09/22	MANSF005	Mansfield Oil Company	0.00	06/09/22 VOID	0
209904	06/09/22	MANSF005	Mansfield Oil Company	33,083.70		1484
209905	06/09/22	MERRI005	Merritt Supply, Inc	11.31		1484
209906	06/09/22	MIDAT005	Mid-Atlantic Waste Systems	2,147.56		1484
209907	06/09/22	MTR00015	Mt Rogers Development Partner	972.32		1484
209908	06/09/22	MTR00020	Mt Rogers Planning Dist Comm	3,000.00		1484
209909	06/09/22	MTR00030	Mt Rogers Community Improvemen	119.70		1484
209910	06/09/22	MTR00005	Mt Rogers Community Service Bd	13,000.00		1484
209911	06/09/22	NAPAA010	Napa Auto Parts	339.98		1484
209912	06/09/22	NATIO020	National Pools Of Roanoke, Inc	1,525.00		1484
209913	06/09/22	NET3T005	Net3 Technology, Inc.	498.64		1484
209914	06/09/22	NETMO005	NetMotion	1,148.65		1484
209915	06/09/22	NWCDI005	Nwcd, Inc	519.75		1484
209916	06/09/22	OREILO05	O'Reilly Automotive Parts	10.09		1484
209917	06/09/22	PAPER005	Paper Clip	0.00	06/09/22 VOID	0
209918	06/09/22	PAPER005	Paper Clip	2,316.43		1484
209919	06/09/22	PARKE005	Parkers Building Supply-Galax	5,120.15		1484
209920	06/09/22	PAXTO005	Gal Gazette/Bedford Bulletin	247.39		1484
209921	06/09/22	PRESC005	Prescott Communications LLC	1,500.00		1484
209922	06/09/22	PROFO010	Professional Networks, Inc	70.00		1484
209923	06/09/22	PROFE010	PROFESSIONAL COMM	1,207.08		1484
209924	06/09/22	PSYCH005	Psychological Health Roanoke	460.00		1484
209925	06/09/22	RAND0005	Randolph B Means	10,000.00		1484
209926	06/09/22	ROBSB005	ROBS BODY & FRAME SHOP	1,606.62		1484
209927	06/09/22	ROMAR005	Romar Elevators, Inc	346.00		1484
209928	06/09/22	SALLY020	Sally Richardson	300.00		1484
209929	06/09/22	SANDS005	Sands Anderson Pc	591.50		1484
209930	06/09/22	SHUPE005	SHUPES HEAT & AIR	1,503.25		1484
209931	06/09/22	SOUT0025	Southern Software, Inc	766.00		1484
209932	06/09/22	SOUTH030	Southwest Soils, Inc.	60.00		1484
209933	06/09/22	STATE015	State Corporation Commission	25.00		1484
209934	06/09/22	STON0010	Stonewall Technologies	200.00		1484
209935	06/09/22	STOPS005	Stop Stick, Ltd.	5,400.00		1484
209936	06/09/22	SUNT0010	Truist	0.00	06/09/22 VOID	0
209937	06/09/22	SUNT0010	Truist	21,141.57		1484
209938	06/09/22	TOWN0010	TOWN OF INDEPENDENCE	99.32		1484
209939	06/09/22	TOWN0020	Town of Troutdale - water	525.00		1484
209940	06/09/22	TREA0010	Treasurer Of Virginia,M.E.	20.00		1484
209941	06/09/22	TREAS010	Treasurer of Virginia	7,508.28		1484
209942	06/09/22	TRICO005	Tri-County Glass, Inc	55.00		1484
209943	06/09/22	UNIFI005	Unifirst Corporation	468.72		1484
209944	06/09/22	UNIT0015	United Laboratories	337.77		1484
209945	06/09/22	USCEL005	us cellular	87.32		1484
209946	06/09/22	USDEP005	Us Dept Of Treasury	125.55		1484
209947	06/09/22	VADE0030	Va Dept Of Ag & Consumer Serv	267.89		1484
209948	06/09/22	VADEP005	Va Dept Of Motor Vehicles	65.00		1484
209949	06/09/22	VAELE010	VA. ELECTRIC SUPPLY, INC.	7,693.05		1484
209950	06/09/22	VALAW005	Va Law Enforcement Prof Standa	250.00		1484
209951	06/09/22	VICKY010	vicky Murphy	225.00		1484
209952	06/09/22	VILLA005	Village to Village Press, LLC	3,000.00		1484
209953	06/09/22	VIRGI055	VIRGINIA UTILITY PROTECTION SE	5.25		1484

209954	06/09/22	WHITE020	White's International Trucks	1,925.05	1484
209955	06/09/22	WM2AA005	WM2A Architects	900.00	1484
209956	06/09/22	XEROX005	Xerox Corporation	289.61	1484
209957	06/09/22		Alignment Check		VOID
209958	06/09/22	ALLIS025	Allison Anderson	41.71	1485
209959	06/09/22	APPAL020	Appalacian Power (ASAP)	100.00	1485
209960	06/09/22	BANK0010	BANK OF MARION	1,022.93	1485
209961	06/09/22	CENT0010	Century Link (ASAP)	51.95	1485
209962	06/09/22	COMM0015	Commission On Vasap	735.15	1485
209963	06/09/22	DONNA015	Donna B. Hill	186.24	1485
209964	06/09/22	ELAVO005	ELAVON	194.98	1485
209965	06/09/22	KATHRO10	Clover Sheehan	151.32	1485
209966	06/09/22	KISERO05	Kiser Computer Consulting, LLC	225.00	1485
209967	06/09/22	PURCH005	Purchase Power	1,200.00	1485
209968	06/09/22	SCOTT010	SCOTT E MORRIS	70.00	1485
209969	06/09/22	TOWN0015	Town Of Marion	100.00	1485
209970	06/09/22	APPAL005	Appalachian Power	631.75	1486
209971	06/09/22	KINGCO05	KING CONTRACTORS, INC	66,737.50	1486

100GENERAL		Continued			
Checking Account Totals	Paid	Void	Amount Paid	Amount Void	
Checks:	193	7	949,920.23	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	193	7	949,920.23	0.00	

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	193	7	949,920.23	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	193	7	949,920.23	0.00

Grayson County Board of Supervisors
Regular Meeting
June 9, 2022

Members attending in person: Michael S. Hash, John S. Fant, Kenneth R. Belton, R. Brantley Ivey, and Tracy A. Anderson.

Staff attending in person: William L. Shepley, Mitchell L. Smith, Leesa A. Gayheart and Linda C. Osborne

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to approve the agenda/consent agenda with the change to amend the agenda to table the Mutual Assistance Agreement; duly seconded by Supervisor Anderson. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

IN RE: PUBLIC HEARING(S)

- Public hearing to receive public comment(s) regarding the proposed budget for Fiscal Year 2022-2023

Supervisor Anderson made the motion to open the public hearing; duly seconded by Supervisor Fant. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0. Pam Carpenter of Independence - spoke against the rec park increases and in favor of additional deputies and EMS personnel and citizens need to be a priority

Ann Rose of Independence – happy about the refund on personal property and spoke in favor of emergency services.

Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Ivey. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

- Public hearing to receive public comment(s) to hear language updates to the Transportation Plan of the 2018 Grayson County Comprehensive Plan

Jada Black, Grayson County Director of Planning/Zoning addressed the Board and noted the Planning Commission has approved the Smart Scale language change for Round 5 during a public hearing on May 17, 2022 – this additional language will added to the Transportation section of the Comp Plan – language addition is required to show the locality support as a requirement of the application package along with the resolution of the locality’s support - pre-application has been screened and Mt. Rogers Planning District Commission has approved – due date for application is August 1, 2022. This is for the Smart Scale plan for specifically Delhart Road – turn lane improvements – extends the turn lanes at US 58 and 622 intersection to meet the minimum VDOT standards of east bound left and east bound right lane will be extended to provide taper lanes of 200’ each – east bound and west bound left turn lane will have inside paved shoulder or 4’ and west bound right turn lane will have 8’ paved shoulder – this was a recommendation from VDOT to resubmit the application and a new traffic study has been completed. Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Anderson. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

Supervisor Fant noted that during the VDOT six-year plan meeting, residents of Rocky Hollow Road and Lost Lake Road spoke regarding their roads – smart scale was mentioned and inquired about any updates. Mrs. Black noted she’s been in contact with VDOT and FLAP (Federal Lands Access Program) funding and because both roads join federal land and is through federal funding – funding source has been closed for this round and not sure when it will reopen next year – funding for this year had no match – funding next year will have an 18.5% county match. Supervisor Fant then inquired about Pleasant Grove Road and how to begin the process for next year’s Smart Scale. Mrs. Black noted that this one could potentially get bumped and if that happens, we’d begin the process again and since it’s every couple of years, it would be 2026 before we could submit again.

IN RE: PRESENTATIONS OR REQUESTS

Ms. Candice Stephenson – Preserve Grayson addressed the Board:

- Concerned for the safety in Grayson County – tree pesticides and aerial spraying are not safe even though DEQ authorities say they are – feels testing needs to be done – community deserves to know what’s being sprayed – video was shown on spraying trees – feels ban on aerial spraying is needed – workers doing the spraying are not cleaning themselves and their equipment properly – Virginia is a “right to farm” state but with the pesticide spraying, it’s killing our bees and not safe for our animals – there’s only 1 regulator for our area; need more regulators in the county – asking for the immediate ban on aerial spraying and testing needs to be done on specific chemicals to make sure they are not leaching into the water – chemical dumping needs to be monitored (how’s equipment cleaned, etc.) – several farms in the county are doing the aerial spraying – feels this is over the Board of Supervisors level but it has to start somewhere whether it’s putting laws into effect to change the law to protect us in Grayson County – tax Christmas trees which are regulated as agriculture and not forestry – by today’s standards they are not agriculture which was put in place over 100 years ago – showed another video – DEQ monitors but no one can explain the process – chemical companies need to be monitored closely for the waste management – document what’s being sprayed and then submit a complaint – Grayson County largest producer in Virginia – it will take us all to bring awareness to this and implement changes. Supervisor Fant noted everyone needs to be a good neighbor – started a health risk assessment last week – any way to access cancer rates in Grayson County and Ms. Stephenson noted that VDH website has some of this on their sight and noted the highest rate of brain cancer is Galax; data for Grayson County is not available – a cancer cluster study needs to be done – Mt. Rogers District they’ve reached out to DEQ and they state it’s being regulated. Supervisor Fant suggested it’s worth discussing with Mt. Rogers, our attorney (we are a right to farm state) and DEQ. Supervisor Hash suggested DEQ present at a Board of Supervisors meeting. Supervisor Anderson suggested contacting our delegate and state senators. Supervisor Fant noted that in a way they are asking the authority to create a community watch program and in this case the crime is the potential for improper/illegal use of chemicals. Mr. Shepley noted that the county has no authority to do anything about it, each individual residence is responsible and that multiple citizens need to join together for the fight – suggested putting together a group and meeting these people and explaining our problems and demand answers. Ms. Stephenson noted Preserve Grayson is speaking for all who can’t speak on their own. Supervisor Ivey noted that not all farmers grow the same way and citizens have the right to know what’s being sprayed and needs to be a way to notify neighboring landowners. Supervisor Anderson noted that tree growers

come to our county because we don't tax tree growers. Preserve Grayson will have the 3-part documentary on their Facebook page.

Mrs. Stacey Reavis, Grayson County Registrar – Election Official Update

- January 1, 2022 – gained 16 and lost 16
- Tried to recruit by word of mouth; shared information with the Board of supervisors; Town offices; bulletin boards; various businesses; on TV; radio stations; write ups in both papers; Facebook; county website; all principals in the school division. Had recruitment session on June 7, 2022, at the Grant Grange Hall – had no one come. Another recruitment session will be held on June 13, 2022 at the Independence Volunteer Fire Department 5pm-7pm or can come into the office any time or we can mail them the paperwork
- Previously shared reprecincting map – possible changes will need to be made – if polling place is not able to open, then residents can't vote – not allowed to go to another polling place to vote – no officers to work Troutdale
- To fully staff all polling place, need at least 6 people for each place – need more at Independence because it's the largest (8 would be ideal) – approximately 80 workers needed – 15 total polling places – will send hard numbers to the Board – with low number of workers there's no alternates and alternates are needed.
- Incentives – working on that and will meet with the Electoral Board to discuss further – currently \$150 for regular workers and \$200 for precinct chief and pay mileage – if worker goes outside their home precinct, mileage is paid, and worker can work outside of their home precinct
- Need: precinct chief, 2 people for the poll books, 1 floater and 2 for curbside voters – on primaries, normally 6 people are not needed
- November election includes congressman and town elections
- Polling location at Grant Grange was not shut down, it was moved to Grayson Highlands School – more modern facility, ADA compliant, better equipped to handle the traffic – on the main road, etc.

Mr. Larry Bolt, Commissioner of Revenue – Personal Property Tax Update

- Tasked with exploring the personal property tax refund – look at 34%
- Spoke with software company (Edmunds) - create a one-time adjustment to the personal property tax bills on the desired accounts; additional programming is needed and will cost of \$1,050
- Met with administration/treasurer to discuss possible options
- Once programming is complete, we can plug in a certain percentage on the desired accounts and look at the end number to see what number matches the “surplus” of unanticipated revenue for a one-time credit
- Should have numbers to the Board for the June 27 close-out meeting
- New law allowing counties to do this goes into effect July 1, 2022

- If percentage is agreed upon/approved at the June 27 close-out meeting, then Commissioner of Revenue office/Treasurer office can apply the percentage immediately to the bills in the computer. If tax payment has not been made, it would show as a credit on their account; for those that's paid, it will show as a credit and a refund from the Treasurer's office would be issued; new tax tickets along with a letter of explanation will also be sent.
- County attorney gave options with one being to extend the deadline, which we have (from June 6, 2022, to September 2, 2022); adopt a resolution to postpone the deadline which could buy time to then adopt an ordinance that gives credit on everyone's tax bill who has not paid and a refund to those that have paid. An ordinance requires a public hearing.
- County decides what "surplus" is as it is a gray area – Mr. Bolt handed out a page showing values and tax dollars.
- Will look to have different percentages for the Board to see at the June 27 close-out meeting
- \$25 auto fee doesn't fit the category of "surplus" or unanticipated revenue – doing away with the license fee would need to be a separate conversation – the Board of Supervisors put the license fee on several years ago and they can decide whether to take off or leave on – the license fee brings in approximately \$400,000 in revenue

The Board took a break at 7:45 p.m. and the meeting resumed at 7:55 p.m.

IN RE: NEW BUSINESS

Resolution – Virginia's Smart Scale Project Submissions

- Mr. Shepley read the resolution (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Anderson. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

RESOLUTION

IN SUPPORT OF VIRGINIA'S SMART SCALE PROJECT SUBMISSIONS

WHEREAS, the Grayson County Board of Supervisors recognizes the importance of prioritizing transportation projects for funding by the Commonwealth Transportation Board based on an objective and fair analysis applied statewide, as set forth in the General Assembly's House Bill (2) effective as of July 1, 2014; and

WHEREAS, the Grayson County Board of Supervisors recognizes the new transportation funding formula set forth in House Bill 1887 and approved by the Virginia General Assembly in February 2015 and the High-Priority Program, as defined in §33.2-370 as the statewide competitive funding program and the Highway Construction District Grant Programs, as defined in the §33.2-371 as the Bristol District competitive funding program; and

WHEREAS, the Smart Scale (formerly known as HB2) project identified within Grayson County is the US 58 at SR622 Delhart Road Turn Lane Improvements Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors hereby approves and supports Grayson County, Virginia's submission of the aforementioned project via the candidate project pre-application submission deadline of April 1, 2022, and a full application submission deadline of August 1, 2022. Furthermore, the Grayson County Board of Supervisors does encourage and implore the Commonwealth Transportation Board and the Virginia Department of Transportation to fund this project and supports any and all such efforts.

Adopted this 9th Day of June 2022 in the County of Grayson, Virginia.

Michael S. Hash, Chair
Grayson County Board of Supervisors

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

Resolution – VDOT Utilizing Allocation to Update Cost Estimates (All Existing Routes)

- Mr. Shepley read the resolution (listed below). Supervisor Anderson made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

RESOLUTION

The Board of Supervisors of the County of Grayson, Virginia, in a regular meeting on the 9th day of June, 2022, adopted the following:

WHEREAS, Sections 33.2-358 and 33.2-331 of the 1950 Code of Virginia, as amended, provide the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this board had previously agreed to assist in the preparation of the Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2022/23 through 2027/28), as well as the Construction priority List (2022/23) on May 12th, 2022, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, the Board of Supervisors of the County of Grayson, Virginia ("Board") desires to use \$1,061,394 of the current year's allocation to update the cost estimates for all existing routes on the Secondary Six-Year Plan; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves utilizing \$1,061,394 of this year's allocation to update cost estimates for all existing routes on the Secondary Six-Year Plan, and requests that the Residency Administrator for the Virginia Department of Transportation concur.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Recorded Vote
Moved by:
Seconded by:
Yeas:
Nays:

A Copy Teste:

Signed: _____
Printed Name: William L. Shepley
Title: County Administrator

Resolution – VDOT’s Secondary Six-Year Road Plan

- Mr. Shepley read the resolution (listed below). Supervisor Ivey made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

**RESOLUTION
IN SUPPORT OF
VIRGINIA DEPARTMENT OF TRANSPORTATION’S
SECONDARY SIX-YEAR ROAD PLAN**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2022/2023 through 2027/28) as well as the Construction Priority List (2022/2023) on May 12th, 2022, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Andy Fowler, Wytheville Residency Administrator, of the Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2022/23 through 2027/28) and the Construction Priority List (2022/23) for Grayson County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Grayson County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2022/23 through 2027/28) and Construction Priority List (2022/23) are hereby approved as presented at the public hearing.

Adopted this 9th day of June 2022, in Grayson County, Virginia.

By: _____
Michael S. Hash, Chair
Grayson County Board of Supervisors

ATTEST:

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

Resolution – Sheriff’s Office Vehicle Grant

- Mr. Shepley read the resolution (listed below). Supervisor Ivey made the motion to approve; duly seconded by Supervisor Fant. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

**RESOLUTION
OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF GRAYSON, VIRGINIA**

The Governing Body of GRAYSON COUNTY consisting of five (5) members, in a duly called meeting held on the 9th day of June, 2022, at which a quorum was present, RESOLVED as follows:

BE IT HEREBY RESOLVED, that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the development of POLICE VEHICLES to serve the community, the Governing Body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that William L. Shepley of GRAYSON COUNTY be authorized to execute on behalf of GRAYSON COUNTY the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of this Board.

By: _____
Michael S. Hash, Chair
Grayson County Board of supervisors

Attest: _____
Witness Signature

C E R T I F I C A T I O N

I hereby certify that the above resolution was duly adopted by the members of the Governing Body of GRAYSON COUNTY in a duly assembled meeting on June 9th, 2022.

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

Mutual Assistance Agreement – Alleghany County Sheriff’s Office/Grayson County

- Removed during approval of the agenda/consent agenda

IN RE: BOARD APPOINTMENTS

Virginia-Carolina Water Authority (VCWA) – 4yr term

- Chris Morton – term expires 06/30/22 and is willing to serve a 1-year if the by-laws allow. Mr. Smith explained the relationship between Virginia and North Carolina Water Authority – Town of Independence and the Town of Sparta actually

benefit from this board – prison is supplied by this water. Supervisor Fant made the motion to approve the 1-year appointment pending Water Authority permission; duly seconded by Supervisor Anderson. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR’S REPORT

William L. Shepley gave the following report:

- HeartMoss Pottery – will be sponsored up to \$10,000 to attend a trade show of their choice through VEDP International Trade to expand their current business and online sale.
- Tri-Area Health: from May 1, 2021 – April 30, 2022 – 883 patients at Grayson Highlands (Troutdale) site for 2,804 visits; 93 people have had 518 prescriptions delivered to them to be picked up at the site during the same time period.
- Open positions: IT – offer has been made and accepted and Mr. Ochaco will begin on July 5th; Day Report – interviews are scheduled next week; Maintenance – Director of Maintenance will be leaving in December and that position will be advertised at a later date. Salaries are based on a formula which includes experience.

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 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 Anderson. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 9th day of June 2022, 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: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

IN RE: ADJOURN MEETING

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