



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, JULY 14, 2022 - 6:00 P.M.**

6:00 **Call to Order:** The Honorable Michael S. Hash

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – *(Items listed under this heading may be approved in one motion without discussion as presented or amended.)*
 1. Budget Work Session Meeting [Minutes of May 26, 2022](#); Regular Meeting [Minutes of June 9, 2022](#); Close-Out Meeting [Minutes of June 27, 2022](#) and Special Called Meeting [Minutes of July 7, 2022](#)
 2. [Bills & Payroll - June 2022](#)
 3. [Grayson County Public Schools – FY22 – Close-out](#)
 4. [Grayson County Public Schools – 1st Quarter Appropriation](#)
 5. [D.A.R.E./Crime Prevention Funds](#)

6:05 **Reports, Presentation(s) or Requests**

- Mr. Keith Andrews – Clean River Month – August
- Mrs. Stacey Reavis, Grayson County Registrar – Election Official Update
- Mrs. Lyndsie Young - Ag/Economic Development Director; Mr. Kevin Spurlin – Ag Extension Agent; Mr. Richard Vaughan – Sheriff/Grayson County: [Animals Running at Large](#)

----- **Old Business**

- None

6:45 **New Business**

- [Ordinance – To Prevent Animals Running At Large](#)
- [Ordinance – Public Hearing Approval – Personal Property](#)
- [Mutual Aid – Grayson County Sheriff's Office & Alleghany](#)
- [Board Appointments](#)

7:15 **County Administrator's Report**

- Programs, Projects and Updates

Informational Items:

- [Ag Advisory Minutes 5-17-22](#)
- [BRCEDA Minutes 5-23-22](#)
- [Broadband](#)
- [Building Mo Report – 06-2022](#)
- [District III](#)
- [GATE Center Update](#)
- [Grant Computer Center – 4th Qtr 2022 Report](#)
- [MRRP Minutes 3-24-22](#)
- [Planning/Zoning Report – 06-2022](#)
- [Public Works – Large Item Pickup Report](#)
- [Sheriff – Activity Report – 06-2022](#)
- [Sheriff – Activity Report – 2021-2022](#)

Registered Speakers and Public Comment

(*Refer to Rules of Procedure (Sec. 6.3))

Board of Supervisors’ Time:

(*Refer to 2015 Rules of Procedure (Section 6.4: From the 2015 Rules of Procedure, Titled § - Supervisors' Time.)) ...Matters not included on the agenda and not disposed of during each member’s unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the membership present

7:30

Adjourn

- MEETING DECORUM –

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distractive behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.

Grayson County Board of Supervisors
Budget Work Session – GCHS Auditorium
May 26, 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, Linda C. Osborne, and David Gottschamer.

IN RE: OPENING BUSINESS

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

IN RE: NEW BUSINESS

- Resolution – To Extend the Deadlines for Payment of Certain Local Taxes

Mr. Shepley read the resolution (listed below). Supervisor Anderson made a motion to entertain the resolution along with a 25% refund back to the citizens – with no second the motion died. Supervisor Fant made a motion to accept the resolution and look at a proposed levy adjustment at a later date; duly seconded Supervisor Belton. Supervisor Anderson noted that the motion he put forth was to refund the money to the citizens and Supervisor Fant noted that the motion is to accept the resolution so we can meet the deadline and because we don't know the level of expenses the county may be facing down the road (budget increase requests, etc.) and am open to the idea of discussing in the budget work session. Supervisor Ivey in full support of figuring out how to help the citizens in the county – approve the resolution and then figure out how to get some tax relief for our citizens. Supervisor Belton noted he's in agreement as no one knew the values would increase so much. After more discussion, Supervisor Fant restated his motion to accept the resolution as presented and no intention not to discuss tax relief and when we come to the budget work session section we can further discuss, make motions, etc. 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 GRAYSON COUNTY BOARD OF SUPERVISORS
TO EXTEND THE DEADLINES FOR PAYMENT OF CERTAIN LOCAL TAXES**

WHEREAS, Commonwealth of Virginia has not yet adopted a current budget governing the upcoming fiscal year; and,

WHEREAS, the Board of Supervisors of Grayson County, Virginia recognizes the hardships imposed on the citizens of the County as a result of the lingering effects of the COVID-19 pandemic, supply chain disruptions, high levels of inflation and unprecedented high valuation in the market for used vehicles; and,

WHEREAS, in light of the foregoing, the Board of Supervisors desires to provide the public with additional time for payment of certain local taxes and hereby finds that good cause to do so exists, in accordance with Va. Code § 58.1-3916, which permits deadlines for collection of local taxes to be extended for up to ninety (90) days;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAYSON, VIRGINIA THAT:

1. The deadline for payment of tangible personal property taxes imposed by the County of Grayson is hereby postponed for a term of eighty-nine (89) days, from the 5th day of June 2022 to the 2nd day of September 2022.
2. All payment for tangible property taxes made during the extended deadline period shall constitute payments made on time, and no penalty or interest shall be applicable to payments received during the extension period.
3. The Clerk of the Board is hereby directed to provide a copy of this resolution to the Treasurer and Commissioner of the Revenue.
4. This resolution does not relieve liability nor waive noncompliance by any taxpayer that occurred for previous tax years.

Adopted by the Grayson County Board of Supervisors, on this 26th day of May 2022.

Effective Date: This resolution shall become effective the date of its adoption.

This measure was adopted upon the following vote of the Board:

Member	Vote
Michael S. Hash	_____
Tracey A. Anderson	_____
John S. Fant	_____
Kenneth R. Belton	_____
R. Brantley Ivey	_____

Clerk, Grayson County Board
Of Supervisors

IN RE: PUBLIC HEARING – PROPOSED REAL PROPERTY TAX INCREASE

Supervisor Fant made the motion open 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.

Mr. Larry Bolt, Commissioner of Revenue addressed the Board and gave an update: real estate– on 6yr cycle – last reassessment completed in 2016 with the next one in 2022 – 14% overall increases county wide – houses increased 33% based on sales – last year’s levy was .59 – to be within 1% of last year's monies, overall the levy would need to come down to .52 to be revenue neutral – advertised for .56 which is more than 1%, thus the reason for the public hearing tonight. Person Property – vehicles are valued by the NADA (JD Power now) on January 1 of each year – values are based on how cars are selling/demand/supply – auto plants shut down during COVID along with auto parts factories which hurt the supply chain and drives prices up. New values came in higher but at the same rate which increased the tax bills – we do have a lot of out of county/state vehicles that we don’t get to collect from.

- Dennis Hines, Fries, Va. – asking to lower personal property and real estate levies – request refunds; live stream all meetings so citizens can be informed
- Wanda Pinion, Elk Creek, Va. – good to extend personal property; requested real estate property be decreased; tax trees; petition going around to stop the Baywood Project
- Elizabeth Kafka, Independence, Va. – tax trees – explore options that would put money back into the county budget – harmful effects on county, air, water; requested tax dollars not go to support trees; refund on personal property – affects all in communities
- Eddie Sutherland, Elk Creek, Va. – asked where the \$25 for the county sticker is going; look at trees – water in county is being affected due to the spray they spray the trees with
- Susan Cowen, Fries, Va. – Baywood Project concerns – who approved it – relying on personal property to help with Baywood; make more visible to citizens of the county; every person deserves a voice
- Jonathan Warren, Independence, Va. – need to look out for the citizens in the county; 20+% tax increase unethical – with inflation, ridiculous to impose a tax increase; Baywood – leaders are out of touch with citizens of the county – 2% of current levy going to Baywood; tax trees
- James Kofink, Mouth of Wilson, Va. – RV values increased drastically – take a step back and reevaluate – 25% refund would be great – citizens need relief: good idea to tax trees
- Bob Heise, Independence, Va. – increase in value but no benefit in land unless you sell; crazy to raise budget on top of tax increase – the Board serves the citizens – hurting citizens of the county
- Mitchell Cornett, Independence, Va. – voiced concerns on increases which will put a burden on the county; no transparency regarding the Baywood Project; tax

increase affects all in county; good idea for the Board to release more facts – it's the citizens tax dollars.

- Ann Rose, Independence, Va. – spoke about Baywood Project – against it; health facility in Whitetop not being used; Grant Clinic open 1 year; spend money on public safety – replace fire/rescue radios
- Pam Carpenter, Independence, Va. – noted Governor Youngkin signed HB-1239 on March 28, 2022, to lower tax rates and quoted press release from the Governor's office; Board had opportunity to help the citizens and failed
- Roger Billings, Independence, Va. – all citizens have a voice; rate is the problem, not the value; Baywood Project – against it.

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

Chair called for a break at 7:25 p.m. Meeting resumed at 7:45 p.m.

IN RE: FINANCIAL FORECAST

Mr. Corbin Stone of Robinson, farmer, Cox Associates, presented the financial forecast draft (on file in the County Administration Office). Mr. Stone noted the following:

- this has been the most difficult budget year due to inflation
- hard to forecast once wage inflation hits, you can't go back
- low debt burden (2700/person)
- healthy fund balance (estimated at 11.7M which included 3M in ARPA – will help today but not down the road)
- per Weldon Cooper – population is relatively flat
- highlighted page 5/10/11 of 13 of the financial forecast draft
- inflation won't go away – tax revenues has to catch up
- healthy balance of 11.7M at end of 2023 – close to 20% currently which is good – need 10% in reserve minimum to be responsible - 15%-18% is ideal – don't need to drop to 10% or below; losing 1% over 1 year is not overly concerning
- if fund balance is decreased, ramifications would be you'd have to raise taxes to build back
- tax revenues will have to catch up with inflation – can't hold off forever
- Mrs. Gayheart noted this is a draft and is based on .54; could do .56 as well

Mrs. Gayheart then noted the objectives for this meeting sheet she handed out which are things that must be covered in tonight's meeting – some requiring a vote and some requiring direction from the Board otherwise the approval of the budget could be delayed.

- Emergency Services – Allen Faulkner, Fries Fire/Rescue addressed the Board and thanked the Board for their support. A committee was formed and we've worked closely with the Emergency Services Coordinator. A budget was

compiled and presented to the Board – costs have increased – volunteers have gone down – and emergency services now needs help – training takes time/money – fundraisers take time/volunteers – budget would take a little stress off the agencies. QRV (Quick Response Vehicle) and would be an ALS responder, it would help - it's not about taking someone's area, it's about getting the quickest response/help to the person in need – expected response from 911, you expect 911 to come – this won't fix all the problems – cost effective to the county and giving the best care as soon as possible – Fries call volume last year was almost 600 dispatches – Galax does back up but they are short staffed – 244 calls not responded to – don't have county-wide numbers. Mr. Phillip Adams noted the QRV – purpose is to better emergency services with the least impact to the county and the volunteer agencies – it would help supplement agencies and doing something now is better than doing nothing. Paid ALS and QRV would need to become an organization like OMD – Operating Medical Director which would be state regulated, or put under an agency, then the agency would establish a commission which could then decide who to take the lead. Supervisor Fant noted concern over the creation of another government agency – retaining volunteer organizations, having a county organization might do more harm to the volunteer agencies. Mr. Adams noted that if something is not done soon, then some of the doors for the volunteer agencies would close. The 30 minutes response time is set by themselves and not met every call even though it's standard time – QRV could help the response time – minimize the time to get there – resources is the key. Supervisor Ivey noted that the commission voted unanimously for the budget proposal but some didn't necessarily agree – whether paid or volunteer, huge struggle, if no people to drive QRV, not much good having one – need to focus on recruitment and retention – volunteer and paid – each agency has their own issues and individual needs which needs to be addressed – appreciates the report – recruitment/retention is a nationwide issue – in support of EMS. Mr. Adams noted the possible individual needs and possibly the commission needs to break it down and help each other out. Supervisor Anderson noted he wasn't aware that some agencies were a little disgruntled – ALS (Advanced Life Support) requested 3 – understood that they would contribute to the recruitment and retention and have other duties during their down time. Mr. Faulkner noted that person would be looking for grants among other things – found out 2 weeks ago regarding the concerns and during the last 2 meetings, their concerns were not brought forward – hard to fix any issues if we're not aware of any. Supervisor Fant – help remove whatever administrative burdens there are – if the goal is to maintain/strengthen community we need to do it in incremental steps – do it for the benefit of the community, not because you have to pay expenses. Mr. Adams noted that there are 3 agencies that have paid staff, Independence/Baywood/Elk Creek, because they don't have volunteers. Supervisor Hash noted that the recommendation from the Board to the Commission is to work toward the best resolution. Supervisor Belton noted he's in support of all first responders – 3 has been requested, would 1 work for

the time being? Mr. Faulkner noted they'd be willing to try and then reassess in a year. All volunteers have a heart for the community. Supervisor Anderson noted they are willing to work with 1 if that's all that can be gotten; 2 would better fit the plan based on rotation – in favor of 3 but also in favor of 2 – public safety is number 1 – appreciate what you do. Mr. Faulkner noted that fire is also involved – presented about the trucks and ambulances – Baywood's newest one is a 1996. Mr. Gary Hash, Independence Volunteer Fire, noted that each department is in the same boat – trucks/tankers age quickly – newest pumper is a 2003 and backup truck is 31 years old – regarding retention of members, starting in high school and would like to add an EMS/Firefighter 1 class in high school – ladder truck would be nice to have – closest one is Hillsville, and they are safer. Mr. Smith noted that Mr. Hoyle has had positive response for offering class in high school – instructor would be needed.

The Board took a break at 9:04 p.m. The meeting resumed at 9:23 p.m.

IN RE: BUDGET WORK SESSION DISCUSSION

- Supervisor Hash noted his proposal for consideration which would give a balanced budget with the use of ARPA funds; come down 2 cents on the levy (from .56 to .54) and recoup for the citizens the personal property tax rate and bring it back level from last year and fund the capital improvement list and the department head requests, with the exception of the Baywood Project (put on hold) – there will probably be some cost associated with ending the contract. Discussions will be entertained regarding any CIP items, agency increases – rec park – sheriff's office – school's RLE.
- Supervisor Ivey – drop levy down from .59 to .54; remove Baywood Project from CIP; everything on the CIP would be funded which includes all on the list Mrs. Gayheart handed out – Mrs. Gayheart noted it would cut into our general fund balance – there is carry over used to balance the budget – fund balance would drop – it would cut out the ARPA money and the carry over is approximately \$1.75M which is used to cover this budget.

Mrs. Gayheart – leaving personal property flat from 2021 – just current year (2022) and/or future or only future 2023. Supervisor Anderson noted there is a net increase each year with citizens adding vehicles and if we went to 25%, we would still see an increase. Supervisor Fant noted that if it's left at \$2.25 where it currently is, then January 2023, it can be readdressed based on values. Supervisor Anderson noted per an email from the county attorney, we can't adjust the \$2.25 rate for the current year, thus a refund. Supervisor Ivey – address actual taxes that are being paid right now – we don't know what will happen next year – using county funds for tax relief this year. Supervisor Anderson noted we would need to do a percentage – we can't adjust the \$2.25 rate this year – then deal with next year after the January values come out. Mr. Smith noted that Mr. Stone recommended we talk to the county attorney regarding PPTRA, that you can do more relief than what that tax it – rate is set by the state, but

the county can do more – can adjust the relief rate that the state sets that the county can add to. Mr. Bolt noted that the state does not set the PPTRA rate – the Board of Supervisors sets the rate – Grayson County receives \$437,000 from the state for car tax relief and the Commissioner’s office calculates the percentage for qualifying vehicles which is on the first \$20,000 in value – need to use the total amount we receive. This year would need to do a credit or a refund – the law that was passed that goes into effect on July 1, 2022, the county can give back surplus money unanticipated revenues back to the citizens – definition of surplus is undetermined – could compare last year to this year – personal property is up approximately 34% - 90 days should be enough time to figure out a way to do it – figure out how much more money the county took in from the personal property where the values increased (vehicles, motorcycles) and then figure out how much to return – percentage would be the fair way as long as we don’t go over the \$437,000 – will have to talk to software company on how this can be done – need to remember than when doing something county wide, some people may still pay more on the vehicle than they did last year – possibility to get something figured out before the 90 days – if they haven’t paid then they would owe a reduced amount and if they’ve already paid, it would show as a credit. Supervisor Fant – establish a percent whether it’s 34% or something different – Commissioner/Treasurer get together then come back before the Board with a proposal and explain how it will be accomplished. Supervisor Fant made the motion to ask County Administration, Commissioner of Revenue and the Treasurer to explore providing tax relief to the taxpayers of Grayson County with a goal of 34% on personal property tax for fy 2021/2022; duly seconded by Supervisor Anderson. Roll call vote as follows: Tracy A. Anderson – yes; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

- CIP – Mrs. Gayheart noted that part of the CIP includes communications will affect the CIP. Supervisor Hash noted that the communications for the radio study and was completed with every agency in Grayson County, every agency in Carroll County as well as the City of Galax – goal is to improve the radio systems, trouble spots in the counties and a system that would address those issues – the localities had a joint meeting – choice of 2 communications systems – P25 was selected; went out for bid; will have a joint meeting again with all localities – projected cost for FY23 is \$5.5M.
- \$3.1M FY23 – possible with ARPA money – preferably yes, if it’s not spent then the federal government will take it back – currently at \$1.6M and still have \$1.6M for other capital projects for ARPA money – use ARPA money for this 1 year to off-set the tax levy, then place in operating budget – vehicles (sheriff/public works) are more of a supply – depreciating asset – can use fund balance money as well – it can be done either way. Mr. Shepley noted that this list didn’t set the county up for recurring costs – this is the exception
- Sheriff’s ask of \$150,000 is his original ask – not related to the feasibility study

Supervisor Fant made the motion to accept the CIP with the minor change of designating the \$150,000 for replacement vehicles and the removal of the Baywood Project which would bring the CIP total to approximately \$1.6M using ARPA funds and

funding the CIP; duly seconded by Supervisor Ivey. Roll call vote as follows: Tracy A. Anderson – yes; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

- With the balanced budget as just presented the school budget is at \$1.3M and leaves the county with a balanced budget – the ask for the school is \$1.8M – with .54 as the levy which includes the \$150,000 for the sheriff is in the operating budget’- it's showing in both the CIP and the operating budget and will pull out of the budget for this 1 exception this year. Mrs. Gayheart noted that none of the 1 – 3 first responders with vehicles request is not included – it will be moved to the CIP - \$100,000 for each vehicle and would include the salary for 1 person – everything else the emergency services has asked for is in the budget – the things on the meeting objectives list: IT is in the budget; QRV’s are not in the budget but the salaries for the first responders (3) are; ambulance for 1 agency is in the budget; 1 fire truck is not in there for the first year but is the following year – alternating a vehicle each year; ½ employee for VJCCA is included in the budget; sheriff’s vehicles - \$150K will be moved to the CIP; day report ½ employee is included in the budget; public works vehicles (\$360K – packer & packrat) removed from operating budget and placed in the CIP; Rec Park additional full-time employee - \$50K – included in budget; Sheriff – 2 additional deputies & necessary equipment \$62K each – included in the budget – addition based on feasibility study. Supervisor Fant noted comfortable with the 1 deputy, spoke with Sheriff, deputies get EMT certified but he’s not comfortable with ALS and having another department to maintain but having the deputies recruit/retain – not ready to support ALS – ok with doing what the commission recommended except for the paid ALS and the rapid response vehicles – none on the rapid response vehicle concept – community is what this place is about – can readdress it next year. Supervisor Anderson noted he would like to try it whether it’s 1 or 3 and then next year if it’s not working out we can the idea – too critical to wait till next year. Supervisor Fant noted we’re trying to take the fundraising and buying vehicles off them. Supervisor Belton noted that deputies can do cpr, defibrillator but can’t do things an ALS can do and would like to do 1 and try it.
- Meeting Objectives List
 - IT – additional full-time employee (\$50K) – board consensus
 - EMS – 1 to 3 first responders with vehicles (\$100K each) – board consensus is 1 first responder
 - EMS – ambulance for 1 agency (\$220K) – CIP has ambulance this year and a fire truck next year – already have an ambulance so remove the fire truck so fire truck is off for now
 - EMS – fire truck for 1 agency (\$450K) – not in budget, board consensus

School – amount above RLE (\$1.1M to \$1.8M) - \$1.8M is the original ask – Supervisor Brantley noted he’s in favor of funding the school to what they need but moving forward there has to be a way for above RLE that has to go into capital improvement

and in a meeting with a couple of the school board members along with Supervisor Fant, we essentially agreed on 1 bus, kitchen items and the \$45K for maintenance with the rest to be placed in a CIP so as things arise, the school will have the money. Supervisor Fant – funding CIP for the school has been hard – need to place the large amount of money they have coming in to a separate fund – tag it FY25 and by that time all their ARPA money will be gone but they’d have money in their CIP funded by us – fund the things they need above RLE at \$373K; \$600K for the co-use facilities at the school and the remainder to be placed in their CIP for FY25 – then the commitment from this Board is to fund the CIP next year and the years following. Supervisor Anderson – will support that; Supervisor Ivey – goodwill effort between both boards – all should want to fund the school; Supervisor Fant – agreement on the co-use facility which is \$600K and needs to be spelled out exactly what that is – field needs to be accessed/used – also a memorandum of agreement needs to be done on the CIP – we are establishing it and from FY25 on we will fund it - needs to be worked on and agreed to by both organizations – that way everyone knows the rules. Mrs. Gayheart noted that currently there is \$330K that needs to be placed; \$1.3M is in the budget so the \$330K could be applied to the school, giving them \$1.63M toward the capital investments. Supervisor Fant – the above LRE that actually goes in the school’s budget is \$373K – the other 2 new categories: Grayson County Recreation Facilities at Grayson County Public Schools - \$600K and then the Grayson County Public Schools CIP line FY25 with the balance the remainder that was just agreed to which would be approximately \$700K. Mrs. Gayheart noted: \$200K-transportation; \$45K – Operations/Maintenance; \$127,799K – food services; \$600K – facilities (co-use of facilities); total \$663K investment into funding the school CIP in FY25. Supervisor Anderson made the motion to approve the school budget as presented and discussed; 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.

- VJCCCA – ½ employee (\$20K) – addressed in budget
- Sheriff – vehicles (\$150K) – addressed – move to CIP
- Day Report – ½ employee (\$17K) – addressed in budget
- Public Works –vehicles (\$360K) – removed from budget and placed in CIP
- Sheriff – 2 additional deputies & necessary equipment (\$62K each) – approved 1 additional deputy
- Rec Park – additional full-time employee (\$50K) – included in budget

Levy – proposal is at .54 on real estate and \$2.25 on personal property, machinery/tools remain unchanged as does merchants capital. Supervisor Fant made the motion to approve; duly seconded by Supervisor Anderson. Roll call vote: 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: CLOSED SESSION

Supervisor Ivey 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 Fant. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 26th day of May 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 – I so certify; John S. Fant – I so certify; R. Brantley Ivey – I so certify; Kenneth R. Belton – I so certify; Michael S. Hash – I so certify.

IN RE: ADJOURN MEETING

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

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	BUSI0010 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	NEWR0025 New River Valley Juvenile Dete	7,500.00		1478
209798	05/23/22	NEWR0030 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	VIRGIO55	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	
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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. Supervisor Fant referenced the issues Deana Hash in Fairview is having which is along the same lines (Supervisor Fant was referring to Deana Carpenter in Fairview – not Deana Hash). 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

CERTIFICATION

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.

Grayson County Board of Supervisors
Budget Work Session and Close Out Meeting-Grayson County Courthouse
June 27, 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, Alison J. Burchett.

IN RE: OPENING BUSINESS

Supervisor Hash announced a special called closed session meeting for July 7th, 2022 at 6:00 PM at the Grayson County Courthouse boardroom.

It was discussed to table the New Business Item-Mutual Assistance Agreement for Grayson/Alleghany Sheriff's Office until the July 14th meeting.

Supervisor Fant made the motion to approve the agenda with the discussed change; duly seconded by Supervisor Anderson. Roll call vote: 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: BUDGET WORK SESSION/DISCUSSION-2022 PERSONAL PROPERTY TAX RELIEF RATE

Larry Bolt, Commissioner of Revenue, addressed the Board to provide the surplus money amount (goal \$890,000, actual-\$890,943) and to discuss the percentage rate that would need to be set in order to meet that goal amount. Mr. Bolt shared that he has been working with Edmond's Software to create a new process and was able to determine that as of today, a 29% rate would be closest to meeting the surplus goal. A 29% rate would be \$890,930.21. Mr. Bolt noted that there will be additional costs with this refund, Edmonds Software fee-\$1,050 and at least \$7,000 for printing and mailing. \$10,000 would be a reasonable estimate for these additional costs. Due to these added expenses, Mr. Bolt recommends that a rate of 28.5% would be more appropriate. Supervisor Ivey asked if the values as a whole went up 34%; what causes the discrepancy between the 34% and 29% rates. Mr. Bolt stated that the values and tax dollars are not the same. Also, the collection rate is not 100%. Supervisor Anderson asked if the original tax billed was after the 8% deduction from PPTR? Mr. Bolt confirmed yes, this was after the deduction. Mr. Bolt stated that he feels that 28.5 % rate would be a significant amount to help the taxpayers. Supervisor Fant wanted to clarify, that whatever percentage rate the board was to pick, that it is not changing anything for this fiscal budget, just taking unanticipated revenue and refunding it back to the citizens. Mrs. Gayheart confirmed yes, that is correct. There was further discussion in looking ahead, how to plan for 2023. Mr. Bolt stated there was a small window to anticipate and make changes; getting the information in January/end of January from the DMV, then receiving the values and preparing to send out the tax bills is a longer process. Supervisor Anderson asked if it

was discussed back in March/April to lower the rate, would that have been an option? Mr. Bolt said yes, it was an option. And it will be an option for 2023, to plan ahead with the public hearings and rate adjustment. Mrs. Gayheart stated what Mr. Bolt is alluding to is that when there is a change in the budget, there must be a public hearing held and advertised. Supervisor Ivey asked if there was a change in the rate to fit the budget, and it was done before the tax bills were sent out, would that require a change in the budget? Mrs. Gayheart made a note to investigate this. Supervisor Anderson asked if the county is anticipating \$900,000 in unanticipated revenue, it would look like you would need a public hearing to explain that, instead of having a public hearing to refund money back. Mr. Bolt stated that with the laws changing, this year was harder to prepare for. Mrs. Gayheart stated to confirm Supervisor Ivey's question, would a change to the levy require a public hearing, for example if values in 2023 are the same or higher, can the rate be changed without a public hearing, so long that it doesn't change the budget? Further discussion for ways to make the process smoother going forward. Supervisor Ivey asked if it was possible to adjust the due date for the personal property taxes? Mr. Bolt stated this due date is set by the Board. Several years ago, both real estate and personal property taxes were both due in December and personal property was changed to be due in June to help spread out those tax payments. Supervisor Ivey asked when do the tax bills go out? Mr. Bolt said that they like to get the bills out 1 month in advance. Again, Mr. Bolt stated that the due date can be set whenever the Board chooses. Supervisor Fant asked Grayson County Staff present for recommendation for the rate. Mr. Shepley stated he agreed with 28.5%. Mrs. Gayheart and Mr. Smith agrees. Supervisor Fant made the motion to accept the 28.5% personal property tax rebate amount; seconded by Supervisor Ivey. Roll call vote as follows: Tracy A. Anderson – yes; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 5-0.

IN RE: END-OF-YEAR FY-22 BUDGET AMENDMENTS & TRANSFERS

Mrs. Gayheart begins by stating that inflation has hit hard. Several departments have gone over budget due to inflation. Mrs. Gayheart notes that DSS is not a true overage, it is carry-over from the previous year. Mrs. Gayheart spoke with Mrs. Shumate, and DSS is going to start budgeting for 13-months instead of the 12-month budget. Mrs. Gayheart states that this is a bottom-line budget, not line item. Supervisor Fant asked, the department on left is who was over budget, the next column/account is who needed to be increased, amount they were over budget is the 3rd column, and where it was made up for the shortage was the 4th and 5th columns? Mrs. Gayheart confirms this is correct. Mrs. Gayheart states that everything was within the budget, on paper everything is balanced. Supervisor Hash pointed out that the CSA came in under budget, Mrs. Gayheart said that was hoped to be set aside for next year but due to the appearance of the overage for DSS it needed to be used this time. Supervisor Fant mentioned the regional jail. Mr. Smith made note that it was another case of money left-over. Supervisor Fant made the motion to approve the End-of-Year Budget Amendments; seconded by Supervisor Belton. 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: APPROVE BUDGET FOR FY-22/23 BY RESOLUTION

RESOLUTION

A RESOLUTION ADOPTING THE BUDGET FOR THE COUNTY OF GRAYSON, VIRGINIA FOR THE FISCAL YEAR OF JULY 1, 2022, THROUGH JUNE 30, 2023 APPROPRIATING FUNDS FOR ALL CONTEMPLATED EXPENSES OF THE COUNTY FOR THE FISCAL YEAR AND PLACING LEVIES UPON ALL REAL ESTATE, PERSONAL PROPERTY, MACHINERY & TOOLS, MERCHANT'S CAPITAL, AND ALL OTHER LEVIES AND FEES AS PREVIOUSLY IMPOSED OR MODIFIED BY THE BOARD

WHEREAS, pursuant to Chapter 25 of Title 15.2 of the Code of Virginia, the Grayson County Board of Supervisors has prepared a budget for this county setting forth the contemplated expenditures and the aggregate amount to be appropriated for the current year; and,

WHEREAS, notice and publication and synopsis to the same were published in the newspaper of general circulation in Grayson County, Virginia, and at least one public hearing was held at least seven days prior to the approval of the budget as provided by Section 15.2-2506 of the Code of Virginia; and,

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Board, after due notice, public hearing and mature consideration of the said budget, that the attached budget be, and is hereby adopted as the budget of the County of Grayson for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED that there is hereby levied a tax of \$0.54 on each \$100.00 of assessed value of real estate and improvements situated thereon in the County and a tax of \$2.25 per \$100.00 on assessed value of tangible personal property and a fee of \$25.00 per vehicle assessed by the County and segregated pursuant to Title 15.2, Chapter 25 of the Code of Virginia, and amendments thereto including tangible personal property of public utilities located and doing business within the County and upon all other properties subject to taxation by the County and herein otherwise provided for, a tax of \$1.75 per \$100.00 of assessed value on machinery and tools; and \$6.70 per \$100.00 of assessed value on merchant's capital.

NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED by the Board that all other assessments, taxes, and fees previously imposed by the County unless repealed are again levied, assessed, and imposed as set forth previously by the Board and shall remain in full force and effect until changed by the Board.

THIS RESOLUTION of the Board shall be effective July 1st, 2022.

Adopted the 27th day of June 2022, in the County of Grayson, Virginia.

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

ATTEST

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

Mrs. Gayheart begins by noting there was a few changes, these numbers are as advertised. The restricted funds were advertised as \$1.9 million, Capital improvement plan was \$1.7 million. Two departments have changed, Law Enforcement and Emergency Operations. Emergency Operations decreased a little, with the consensus of 1 ALS provider and QRV; Law Enforcement increased due to the state budget. Law Enforcement includes the increase to \$42,000 starting pay for deputies and compression raise to go to other sworn officers. Supervisor Hash asked about the total additional costs for the Sheriff's Office. Mrs. Gayheart replied it was an additional \$214,000 plus it was requested \$30,000 for fuel costs. Supervisor Fant asked if the \$214,000 was mostly comp board? Mrs. Gayheart stated yes, however this request included the civilian employees as well. Supervisor Fant asked if the state included that? She reports that the state did not include the civilian/non-sworn officers, but that it is included in the budgeted amount to the Sheriff's Office (additional \$5,000). These additional costs recognize current Sheriff Office employee's tenure and to keep things equal across the staff. Supervisor Fant asks if they are getting the 5% pay raise? Mrs. Gayheart reports that yes, everyone is entitled to the 5% raise expect those who have received a pay increase of over 7.5%. If employees have already received a 7.5% increase due to that starting pay raise, then they will only get a 2.5% raise. Supervisor Ivey asked for further clarification. Mrs. Gayheart provided the example: If last year, a deputy's starting pay was \$38,000, this year their pay would increase to the \$42,000 starting wage. The difference between \$38,000 to \$42,000 is more than 7.5%. So instead of getting a 5% raise, that deputy would only get a 2.5% raise. Further discussion came to support the non-sworn officers budgeted pay increase. Supervisor Anderson asked for the revenue side, what is the possibility of doing away with the \$25 automobile fee? Mrs. Gayheart states that the sticker fee was discussed early in the budget sessions and with the \$0.54 tax on real estate it was still needed. At \$0.56, it could have been removed; but as it stands today with the \$0.54 it is still included. Supervisor Anderson asked if we were still only at 1 ALS provider. Mrs. Gayheart confirms yes. Mr. Smith told the Board that Mr. Paul Hoyle would be willing to accept 2 ALS providers while using one vehicle. Mrs. Gayheart reported that would be a \$75,000 savings (on vehicle). Supervisor Fant asked if that would be savings or just offset? Mrs. Gayheart confirms it is not really a savings per say, just offset. Mr. Smith stated Mr. Hoyle would be willing to offset the vehicle for an additional ALS person. Supervisor Anderson asked if that could be done? To offset the vehicle costs to add an additional ALS provider. Mrs. Gayheart states that could be done if the Board wishes. She confirms that currently there is one vehicle in the budget with 1 ALS provider. Supervisor Fant states he supports 1 ALS but recognizes the challenges going forward.

Supervisor Anderson stated he feels the opposite. Wants 3 ALS, feels 2 would be a good start. He supports additional EMS support. He feels Public Safety is not being made a priority in the county. He questions the lines in the budget, Chestnut Creek, asks what support the county receives from them? Mrs. Gayheart responded that it is not so much of what we get, but us supporting the community. Supervisor Hash spoke about recognizing Public Safety challenges, radio commission and the new E911 technology costs. Supervisor Belton spoke regarding Sheriff Vaughan scaling back his request to 1 additional deputy, he supports this. Supervisor Belton also stated the concern for getting volunteers for Fire/EMS; supports the 1 ALS provider for now. Supervisor Ivey stated that he does not want to stand in the way of other districts in the county getting additional ALS, he asks if Emergency Services was the only thing that is not funded in its entirety. Mrs. Gayheart reports that 1 quick response vehicle, 1 ALS provider and 1 new Fire or Ambulance vehicle per year (rotating) is budgeted. Supervisor Ivey is worried about having enough personal for emergency services. Supervisor Anderson again states his support for Emergency Services, recognizes that it is a need for the county. He compares the Recreation Dept. budget, and states that Emergency Services should be prioritized. He concludes that he cannot support the budget as presented.

Supervisor Fant makes the motion to approve the budget as it stands. Supervisor Ivey seconds the motion.

Supervisor Fant makes the following statement:

“Thanks Mr. Chair and thanks to other members of the board and to the administration for the dedicated work on this budget. In my view, in addition to normal operations, this budget funds four major comprehensive plan priorities.

First, it establishes a capital improvement fund for the Grayson County Public Schools starting in 2024-2025 fiscal year by taking advantage of the federal grant funds which are available for the next three years. Since I have been on the board, we have struggled to figure out how to fund, in a predictable manner, the capital improvement needs of the school system. It is now incumbent upon the school board to develop and approve a capital improvement plan and for the administration and the Board of Supervisors to carry through with CIP funding. This proposed budget places approximately \$660,000 in a restricted funding line. If we are able to fund the school board’s 2024-2025 CIP fund at a similar level for three consecutive years, there will be roughly \$2 million dollars available to address the school’s projected capital needs.

Second, this budget makes significant investments in our first responders with an increase in operational funding and the acquisition of new response vehicles on a routine, predictable basis. One of our goals is to reduce, if not eliminate, the need for agencies to conduct fund raising for operational requirements so they can focus on recruitment, retention, training, and response. The budget also makes a significant change in how the county provides emergency services. Historically and currently, emergency services have been conducted by volunteer organizations. However, even in 2016 there were indications that our all-volunteer system was possibly unsustainable. Therefore, the county requested the Fire Board conduct an operational assessment of the emergency services. All 11 organizations which support the citizens of the county participated. The 2017 study identified five themes and 15 recommendations. The

recommendations were: Consider a Combined System; Establish a Centralized Authority for Fire and Rescue Services; Consolidate Smaller Departments; Develop a Strategic Plan; Establish county-wide Accountability Practices; Adopt Local Fire Prevention Code; Improve Dispatch System; Improve coordination between the County government and the Agencies; Coordinated Training Programs; County Funding; Financial Accountability; Standardization and Central Purchasing; Response Standards; Recruitment and Retention; and Minimal Staffing Standards.

Since the completion of the study, the agencies and the county government have worked together to implement a lot of the recommendations: hired an Emergency Services Coordinator, developed a Strategic Plan, Formalized an Emergency Services Commission; better coordination on training and contracting; increased public funding. There are several recommendations which have not been full embraced. With this budget, and for the first time, the county will hire an ALS and establish an operational capability at the county level to augment rescue response. This new capability is in line with the very first recommendation by the Fire Board. It is important to remember that all 9 agencies in the county were established by the communities and are still operated by the communities. In the western end of the county, the rescue squads are in pretty good shape. But most of the rescue squads in the center and the east of the county are struggling to maintain operational requirements. The Emergency Services Commission considered several levels of manning for this new capability but, in deference to our community operated rescue squads and our volunteers, I believe we should proceed very deliberately in deploying and employing emergency response at the county level. We must have community buy-in and renew our efforts to sustain our excellent volunteer agencies as we explore potentially changing how emergency response is conducted.

More pressing, and of critical importance, is the immediate resolution of the first responder communications network problems in the western end of the county. While the 911 commission is working on a long-term solution there is an immediate need for first responders to effectively and efficiently communicate. Due to terrain and antiquated equipment, our volunteers and our sheriff deputies are operating in areas where they can neither communicate with dispatch nor with each other. We have discussed this issue several times over the last year. This situation is unacceptable and needs an immediate and coordinated solution even if it is a temporary one.

In the Spring of this year, the Sheriff completed an operational and strategic assessment of his department. The report identified several areas which need improvement or additional resources: Compensation; Patrol Staff Levels; Communications. The study recommended, and Sheriff Vaughan concurs, with a phased approach. This budget begins that implementation. The study makes significant recommendations on how to remove administrative burdens from our sworn officers in order to return time to conduct community outreach and law enforcement activities. It also recommends improving routine training on operational systems in order to improve communications and information management. All of these can be done at no or low cost to the department. The Compensation Board recommended, and the General Assembly and Governor approved increases in deputy sheriff starting pay and compression pay for career sworn officers. That increase is needed and most welcome and this budget supports that by matching those salary increases for county funded deputy positions. However, in any operational environment, geography gets a vote and our county has a lot of geography. The concern I hear most often is the need for more law enforcement presence in the western end. It wakes sworn

officers to do that. This budget provides for an additional deputy while the Sheriff and the county work to convince the Compensation Board to fund more deputy positions in rural Virginia. I support this phased approach of adding an additional deputy position this upcoming budget year to improve our Sheriff department's capabilities thus ensuring our sworn officers continue to have the ability to serve our citizens and out visitors.

The fourth area of significant investment in this proposed budget is in our Parks and Recreation Department. This budget transition a department from one which had a focus on our recreation park in Independence to a county-wide approach focused on providing wellness and recreation activities and opportunities to all our citizens and visitors. This department directly supports at least five of the strategic areas of the county's 2018 Comprehensive Plan and indirectly supports at least three others. This budget has a two-fold increase for the Parks and Rec Department largely focused on addressing capital improvements, maintenance needs, and expanding recreation services available to all, which have been deferred for too long. A wellness center, or some version of it, has been one of the top desires of the citizens since at least 2013. A bicycle trail connecting the Creeper Trail to the New River Trail, using existing roads, will allow residents and visitors to explore the entire county, not just the eastern end or the western end. It potentially builds upon the already existing relationship with Grayson County Public Schools to increase access to the school's athletic facilities. All are possible because of the commitment the county is making in this area.

This budget does not do one significant thing: The Baywood Project. I supported and continue to believe we need to make better use of existing infrastructure. I felt the concept for the Baywood Project was good and still valid. But we didn't manage it well so, to use a football analogy, we backed up and punted. It is my hope we can revisit this project in the upcoming year, revise the concept, and use it to address needs for the community, the public education system, and the county. I feel we could be a model on how to repurpose existing infrastructure but we have to manage the process better.

I don't view the budget process as a zero-sum game, where there are winners and losers. I believe we use our comprehensive plan, which our citizens helped develop, to provide services that support all. No one got all they wanted in this budget but we have made significant investments in critical services and infrastructure. I appreciate everyone's input in this process as we work together to make Grayson a great place to live, eat, work, and play.

Thanks, Mr. Chair."

Supervisor Anderson states that he appreciates the work everyone has put into the budget, but still stands with his position that he cannot support this.

Discussion now closed. Roll call vote as follows: Tracy A. Anderson – no; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-1.

IN RE: ADJOURN

Supervisor Ivey made the motion to adjourn, seconded by Supervisor Belton. Motion carried 5-0.

Grayson County Board of Supervisors
Special Called Meeting – Grayson County Boardroom
July 7, 2022

Members attending in person: Michael S. Hash, John S. Fant, Kenneth R. Belton, R. Brantley Ivey. Tracy A. Anderson attended via teleconference/zoom.

IN RE: OPENING BUSINESS

Supervisor Fant made the mot to approve the agenda; duly seconded by Supervisor Belton. Motion carried 5-0.

IN RE: CLOSED SESSION

Supervisor Ivey made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter and other legal matters pursuant to Virginia Code §2.2-3711(A)(7); duly seconded by Supervisor Belton. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 7th day of July 2020, 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 – I so certify; John S. Fant – I so certify; R. Brantley Ivey – I so certify; Kenneth R. Belton – I so certify; Michael S. Hash – I so certify.

IN RE: ADJOURN MEETING

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 06/28/22 to 07/14/22
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					
210099	06/30/22	AFLAC005 Aflac	88.06		1500
210100	06/30/22	ANTH0010 Anthem - Health	802.37		1500
210101	06/30/22	ANTH0010 Anthem - Health	7,172.67		1500
210102	06/30/22	ANTH0015 Anthem - Dental	555.96		1500
210103	06/30/22	BOSTO005 Boston Mutual Life Ins Co	25.87		1500
210104	06/30/22	DSSFL005 DSS FLOWER FUND	61.80		1500
210105	06/30/22	GRAY0105 Grayson Co Treasurer's Office	15.00		1500
210106	06/30/22	GRAY0105 Grayson Co Treasurer's Office	23.55		1500
210107	06/30/22	MINNE005 Minnesota Life	137.03		1500
210108	06/30/22	NTALI005 NTA LIFE	85.95		1500
210109	06/30/22	SKYLI005 DSS Christmas Club	980.00		1500
210110	06/30/22	UNIT0010 United Way SOUTHWEST, VA.	10.75		1500
210111	06/30/22	VAAS0015 VACORP	124.17		1500
210112	06/30/22	VACU0005 VA CREDIT UNION, INC	266.30		1500
210113	06/30/22	WASHI010 WASHINGTON NATIONAL	56.41		1500
210114	06/30/22	AFLAC005 Aflac	723.32		1501
210115	06/30/22	AMER0010 American Heritage Life Ins Co	73.77		1501
210116	06/30/22	ANTH0010 Anthem - Health	51,537.07		1501
210117	06/30/22	ANTH0015 Anthem - Dental	3,372.94		1501
210118	06/30/22	BOSTO005 Boston Mutual Life Ins Co	727.19		1501
210119	06/30/22	CARIL010 CARILION MEDICAL CENTER	1,422.11		1501
210120	06/30/22	GRAY0105 Grayson Co Treasurer's Office	1,299.74		1501
210121	06/30/22	GRAY0105 Grayson Co Treasurer's Office	254.65		1501
210122	06/30/22	ING00005 Ing	200.00		1501
210123	06/30/22	MINNE005 Minnesota Life	814.50		1501
210124	06/30/22	UNIT0010 United Way SOUTHWEST, VA.	36.00		1501
210125	06/30/22	VAAS0015 VACORP	556.00		1501
210126	06/30/22	ANTH0010 Anthem - Health	311.37		1502
210127	06/30/22	ANTH0015 Anthem - Dental	31.17		1502
210128	06/30/22	SUNT0010 Truist	25,000.00		1503
210129	06/30/22	CENTU005 Century Link	839.98		1504
210130	06/30/22	DEBRA045 Sustainable Results	2,220.00		1504
210131	06/30/22	HEALT005 Health Equity	11.45		1504
210132	06/30/22	JOHNH020 John Haynes DBA Haynes Informa	2,613.05		1504
210133	06/30/22	LEONA005 Leonard'S Copy Systems, Inc	349.00		1504
210134	06/30/22	SHEEH005 Sheehy Ford Of Richmond, Inc.	35,943.00		1504
210135	06/30/22	STOPS005 Stop Stick, Ltd.	245.00		1504
210136	06/30/22	SUNT0010 Truist	10,468.16		1504
210137	06/30/22	TACS Taxing Authority Consulting	5,539.60		1504
210138	06/30/22	USCEL005 Us Cellular	92.32		1504
210139	06/30/22	GRAY0055 Grayson Co School Board	6,835.49		1506
210140	06/30/22	GRAY0060 Grayson Co Sheriff's Office	599.87	06/30/22	1506
210141	07/05/22	VAAS0015 VACORP	19.04		1515

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	43	0	162,541.68	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	43	0	162,541.68	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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100GENERAL		Continued			
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	43	0	162,541.68	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>43</u>	<u>0</u>	<u>162,541.68</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	2-100	83,198.14	5,539.60	71,701.93	160,439.67
Water - PSA FUND	2-501	0.00	0.00	63.79	63.79
Year Total:		83,198.14	5,539.60	71,765.72	160,503.46
General Fund	3-100	0.00	0.00	19.04	19.04
	X-225	2,019.18	0.00	0.00	2,019.18
Total of All Funds:		85,217.32	5,539.60	71,784.76	162,541.68

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	83,198.14	5,539.60	71,720.97	160,458.71
	225	2,019.18	0.00	0.00	2,019.18
Water - PSA FUND	501	0.00	0.00	63.79	63.79
Total of All Funds:		<u>85,217.32</u>	<u>5,539.60</u>	<u>71,784.76</u>	<u>162,541.68</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
General Fund	2-100	83,198.14	0.00	0.00	0.00	83,198.14
	x-225	2,019.18	0.00	0.00	0.00	2,019.18
Total of All Funds:		<u>85,217.32</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>85,217.32</u>

Grayson County Public Schools

412 East Main Street, P.O. Box 888, Independence, Virginia 24348

Telephone: (276) 773-2832

Fax: (276) 773-2939

Mr. Kelly Wilmore
Division Superintendent



The School Board
Diane Haynes, Chair
Fred Weatherman, Vice Chair
Chris Anders
Rich Sage
Randy Shinault

June 28, 2022

Mr. William Shepley
County Administrator
PO Box 217
Independence, VA 24348

RE: Appropriation Request: \$1,765,119.00

Dear Mr. Shepley:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. This is to appropriate final state, federal, and other funds to the school system due to CARES money and ADM adjustments.

Thank you for considering this request.

Sincerely,

Kelly Wilmore
Division Superintendent

Michelle Cassell
Supervisor of Finance

Attachment: (2)

CC: Leesa Gayheart
Linda Osborne

Grayson County Public Schools
 FY 2022 Appropriation Request
 Dated: June 28, 2022

	Original Budget	Amended Budget	Additional Appropriations	1st Qtr Appropriation	2nd Qtr Appropriation	3rd Qtr Appropriation	4th Qtr Appropriation	EOY True Up	Remaining Budget
Revenues:									
County RLE Funds	5,343,424.00	5,254,134.00		1,335,856.00	1,335,856.00	1,335,856.00	1,335,856.00	-	-
Debt Service	1,342,342.64	1,342,342.64		1,101,761.25	-	240,581.39	-	-	0.00
County Above RLE Funds	357,470.36	446,760.36		89,367.59	89,367.59	89,367.59	89,367.59	-	-
CIP Account	15,626.58	-		-	-	-	-	-	-
Other Local Funds	771,853.60	648,322.59		192,963.40	192,963.40	192,963.40	192,963.40	(115,855.52)	(7,675.49)
State Funds	12,522,971.84	12,833,934.86		3,130,742.96	3,130,742.96	3,130,742.96	3,130,742.96	258,336.42	52,626.60
Federal Funds	4,823,078.58	6,624,937.87		1,205,769.65	1,205,769.65	1,205,769.65	1,205,769.63	1,622,638.10	179,221.19
Total Revenues	25,176,767.60	27,150,432.32	-	7,056,460.85	5,954,699.60	6,195,280.99	5,954,699.58	1,765,119.00	224,172.30
Expenditures:									
Instruction	15,226,707.75	16,147,181.04		3,806,676.94	3,806,676.94	3,806,676.94	3,806,676.94	920,473.28	0.00
Admin/Health	1,294,493.86	1,348,012.73		323,623.47	318,414.61	318,414.61	318,414.61	89,145.43	-
Transportation	1,936,769.50	1,791,846.67		546,977.46	463,264.02	463,264.02	463,264.00	(144,922.83)	-
Operation & Maintenance	2,005,536.70	2,048,178.96		501,384.18	501,384.18	501,384.18	501,384.18	42,642.24	0.00
Food Services	1,063,743.36	1,185,305.32		265,935.84	265,935.84	265,935.84	265,935.84	121,561.96	(0.00)
Facilities	1,495,237.72	1,636,583.54		373,809.43	373,809.43	373,809.43	373,809.43	141,345.82	-
Debt Service	1,253,420.34	1,253,420.34		1,012,838.95	-	240,581.39	-	-	0.00
Technology	900,858.37	1,515,731.42		225,214.59	225,214.59	225,214.59	225,214.59	614,873.06	-
Contingency Reserves	-	-		-	-	-	-	-	-
Total Expenditures	25,176,767.60	26,926,260.02	-	7,056,460.85	5,954,699.60	6,195,280.99	5,954,699.58	1,765,119.00	0.00

Total cash transfer request: -

"For Accounting Purposes Only-County Funds"	
General	\$ -
Food Services	\$ -
Textbooks	\$ -
TOTAL	\$ -

Grayson County Public Schools
 FY 2022 Appropriation Request
 Dated: June 28, 2022

Qtrly Appropriation:	For Finance's Office Use:		
	RLE	Above RLE	Debt Service
Instruction			-
Admin/Health			-
Transportation			-
Operation & Maintenance			-
Food Services			-
Facilities			-
Debt Service			-
Technology			-
Contingency Reserves			-
Total County Transfer	-	-	-

Grayson County Public Schools

412 East Main Street, P.O. Box 888, Independence, Virginia 24348

Telephone: (276) 773-2832

Fax: (276) 773-2939

Mr. Kelly Wilmore
Division Superintendent



The School Board
Diane Hughes, Chair
Fred Weatherman, Vice Chair
Chris Anders
Rich Sage
Randy Shinault

July 1, 2022

Mr. William Shepley
County Administrator
PO Box 217
Independence, VA 24348

RE: Appropriation Request: \$8,896,565.49

Dear Mr. Shepley:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. We ask for our regular \$1,479,114.50 quarterly appropriation for the required effort and \$1,086,947.74 for debt service payments. We also ask for the entire \$972,799.00 in above effort funds so we may attempt to purchase those items before the start of school. This will equal a total payment of \$3,538,861.24. Please see the attached spreadsheet for specific details.

Thank you for considering this request.

Sincerely,

Kelly Wilmore
Division Superintendent

Michelle Cassell
Supervisor of Finance

Attachment: (2)

CC: Leesa Gayheart
Linda Osborne

"Working Together to Increase Student Achievement"

Grayson County Public Schools
 FY 2023 Appropriation Request
 Dated: July 1, 2022

	Original Budget	Amended Budget	Additional Appropriations	1st Qtr Appropriation	2nd Qtr Appropriation	3rd Qtr Appropriation	4th Qtr Appropriation	EOY True Up	Remaining Budget
Revenues:									
County RLE Funds	5,916,458.00			1,479,114.50					4,437,343.50
Debt Service	1,307,581.11			1,086,947.74					220,633.37
County Above RLE Funds	972,799.00			972,799.00					-
CIP Account	15,626.58			-					15,626.58
Other Local Funds	469,592.26			117,398.07					352,194.19
State Funds	15,648,647.14			3,462,161.76					12,186,485.38
Federal Funds	7,112,577.66			1,778,144.42					5,334,433.24
Total Revenues	31,443,281.75	-	-	8,896,565.49	-	-	-	-	22,546,716.26
Expenditures:									
Instruction	17,307,036.97			4,326,759.24					12,980,277.73
Admin/Health	1,465,089.77			362,368.28					1,102,731.48
Transportation	2,075,498.52			711,759.14					1,363,739.38
Operation & Maintenance	2,096,974.39			557,993.59					1,538,980.80
Food Services	1,216,557.76			399,988.69					816,569.07
Facilities	5,108,807.92			1,277,201.98					3,831,605.94
Debt Service	1,250,401.76			1,029,768.39					220,633.37
Technology	922,904.66			230,726.17					692,178.49
Contingency Reserves	-			-					-
Total Expenditures	31,443,281.75	-	-	8,896,565.49	-	-	-	-	22,546,716.26

Total cash transfer request: **3,538,861.24**

For Accounting Purposes Only-County Funds	
General	\$ 3,394,141.74
Food Services	\$ 127,799.00
Textbooks	\$ 16,920.50
TOTAL	\$ 3,538,861.24

Grayson County Public Schools
 FY 2023 Appropriation Request
 Dated: July 1, 2022

For Finance's Office Use:

Qtrly Appropriation:	RLE	Above RLE	Debt Service
Instruction	1,051,008.75	-	-
Admin/Health	85,500.00	-	-
Transportation	107,588.75	200,000.00	57,179.35
Operation & Maintenance	187,217.00	45,000.00	-
Food Services	-	127,799.00	-
Facilities	-	600,000.00	-
Debt Service	-	-	1,029,768.39
Technology	47,800.00	-	-
Contingency Reserves	-	-	-
Total County Transfer	1,479,114.50	972,799.00	1,086,947.74

Animals Trespassing or Running at Large

July 14th, 2022

Issue:

Increase in citizen concern due to livestock trespass

- Calls to the Cooperative Extension Office and Sherriff's Office/ACO have **increased over the past 5** years with specific concern over **repeated** livestock trespass
- Citizens brought concerns to Agriculture Advisory Committee members and requested recommendations to **help alleviate repeated** livestock trespass
- Discussions within the Agriculture Advisory Committee began in August 2021

Recommendation

- **An ordinance to regulate and prohibit animals trespassing or running at large on public highways and property of others**

County Attorney Steve Durbin was given the issue and suggested drafting an ordinance for the Ag Committee to review

Key Purpose of the Ordinance

- To give the Sheriff increased authority to enforce LIVESTOCK TRESPASS that could pose a significant public SAFETY THREAT if those animals are frequently allowed to run at large, particularly on roadways.

The term “**running at large**” implies **uncontrolled, unsupervised** animal movement vs controlled herding of animals across a public road from one field/facility to another

Main Points of the Ordinance

- **The Grayson County Board of Supervisors acknowledge that allowing animals to trespass and run at large on public highways in Grayson County constitutes a threat to the health, safety, and public welfare of the citizens of Grayson County**
- **It shall be a violation of law for the owner or keeper of any animal or fowl, except for dogs, cats or honey bees, to allow or fail to prevent such animal or fowl from trespassing on the property of others or from running at large upon public highways located in Grayson County**
- **Owner or keeper of animals or fowl must be notified in person or writing that the animals or fowl were trespassing on the lands of another or running at large on public highways**

The Ordinance **DOES NOT**:

....In **NO WAY** contradict state law governing division line fences, and who is responsible for paying for division fence upkeep.

....In **NO WAY** change Grayson County's status from Fence Out to Fence In.

Summary

The Agriculture Advisory Committee feels this is the best compromise between **protecting the rights of animal owners** from undue liability related to infrequent, accidental livestock trespass, and protecting the rights of non-livestock owners/public from repeat, habitual livestock trespass

Next Steps

- **Request a public hearing for the ordinance titled “*An Ordinance of The Grayson County Board of Supervisors Regulating and Prohibiting Animals Trespassing or Running At Large on Public Highways*”**

Note: If this ordinance is approved and signed, it would not become effective for 12 calendar months from adoption

Questions

**AN ORDINANCE OF THE GRAYSON COUNTY BOARD OF SUPERVISORS
REGULATING AND PROHIBITING ANIMALS TRESPASSING OR RUNNING
AT LARGE ON PUBLIC HIGHWAYS**

WHEREAS, the public have raised concerns with regard to animals trespassing on private property and running at large upon the public highways; and,

WHEREAS, the Board of Supervisors of Grayson County, Virginia (the "Board") finds that allowing animals to trespass and run at large on public highways in Grayson County, Virginia constitutes a threat to the health, safety, and public welfare of the citizens of Grayson County, Virginia; and,

WHEREAS, pursuant to the authority provided to Grayson County, Virginia found in §§ 15.2-1218, 3.2-6543, and 3.2-6569 of the Code of Virginia, 1950, as amended, and upon consideration after public hearing duly advertised, the Board of Supervisors of Grayson County, Virginia has determined to regulate and prohibit the trespassing of animals and the running at large of animals on public highways in Grayson County, Virginia.

NOW, THEREFORE, be it **ORDAINED** by the Grayson County Board of Supervisors, as follows:

1. It shall be a violation of law for the owner or keeper of any animal or fowl, except for dogs, cats, or honeybees to allow or fail to prevent such animal or fowl from trespassing on the property of others. Such animal or fowl must remain on the real estate upon which such animal or fowl is kept and upon the real estate located in Grayson County, Virginia in which the owner or keeper of such animals or fowl has the right to keep such animal or fowl.
2. It shall be a violation of law for the owner or keeper of any animal or fowl to allow or fail to prevent such animal or fowl from running at large upon the public highways located in Grayson County, Virginia, whether such highways are enclosed by fence or not.
3. This section shall not be applicable to dogs, cats, or honeybees.
4. Upon notification that an owner or keeper's animal or fowl is trespassing or running at large on the public highways, the owner or keeper has the responsibility to immediately capture and secure such animal and return the animal to the owner or keeper's possession and control.
5. Any Animal Control Officer or law enforcement officer having jurisdiction within Grayson County may, should that officer find any animal trespassing or running at large upon any public highway within Grayson

County, Virginia, capture and impound such animal and/or require the owner or keeper of such animal to immediately capture and remove such animal from trespassing or from running at large on the public highway.

6. Violation of this ordinance shall be a class 1 misdemeanor and punishable as provided by law; provided, however, that before prosecution of the owner or keeper may be undertaken for violation of this chapter, such owner or keeper must have been previously notified in person or by writing that the animals or fowl were trespassing on the lands of another or running at large upon the public highways. In addition to any penalty herein provided, the owner or keeper of any animal found running at large on the public highways and impounded as provided herein shall pay for all costs of capture and impoundment prior to return of the animal or fowl.

This ordinance shall take effect twelve (12) calendar months from the date of adoption.

This Ordinance was duly adopted this 7th day of July, 2022

Member	Vote
Michael S. Hash	_____
John S. Fant	_____
Kenneth R. Belton	_____
R. Brantley Ivey	_____
Tracey A. Anderson	_____

I HEREBY ATTEST THAT THIS IS A TRUE AND ACCURATE COPY OF THE FOREGOING ORDINANCE.

William L. Shepley, Clerk
Grayson County Board of Supervisors

**NOTICE OF PUBLIC HEARING ON A PROPOSED ORDINANCE TO CREATE A
NEW CLASS OF PERSONAL PROPERTY FOR TAX PURPOSES, AND TO DECLARE
A SURPLUS AND CREDIT/REFUND OF SUCH SURPLUS FUNDS TO THE
TAXPAYERS**

The Board of Supervisors of Grayson County, Virginia will hold a Public Hearing on July 25, 2022 at 6:00 p.m. or as soon thereafter as practical in the Board of Supervisors Chambers at the Grayson County Courthouse, 129 Davis Street, Independence, Virginia, for the purpose of hearing public comment pertaining to the adoption on an Ordinance establishing separate tax classifications of personal property for taxation purposes, and declaring a surplus of tax revenues relating to such items of personal property. The proposed ordinance would establish the following items of personal property as their own separate tax classification: automobiles, certain pickup trucks, trucks and other vehicles as described in subdivision A 5 of § 58.1-3503 of the Code of Virginia, motor vehicles with specially designed equipment for use by the handicapped, and motorcycles, mopeds, all-terrain vehicles, off-road motorcycles, campers, and certain recreational vehicles. If adopted, the proposed ordinance would authorize the Board of Supervisors, by resolution, to tax such vehicles at a different rate than the rate applicable to personal property generally in subsequent tax years. The Ordinance would also establish that due to unusual inflationary pressures, supply chain disruptions and other shortages, the County has determined that it will receive a surplus of tax revenue for such newly-classified items of personal property, and order a credit and/or a refund of a portion of the taxes paid or payable with regard to such class of property.

A copy of the proposed Ordinance is on file and available for inspection in the Office of the County Administrator, Grayson County Courthouse, 129 Davis Street, Independence, Virginia. All interested persons are invited to attend and present their views at the above time and place. Anyone having questions on this matter or needing assistance to attend this meeting should contact the Office of the County Administrator: 276-773-2471.

Any member of the public wishing to submit comments on the proposed ordinance may submit comments via mail to P.O. Box 217, Independence Virginia 24348 or via email to losborne@graysoncountyva.gov no later than 4:00 p.m. on July 25, 2022.

BY THE ORDER OF THE GRAYSON COUNTY BOARD OF SUPERVISORS

ATTEST: William L. Shepley, County Administrator

Mutual Assistance Agreement

This **Mutual Assistance Agreement ("Agreement")** is made and entered into effective upon its full execution, by and between **Alleghany County North Carolina** on behalf of the **Alleghany County Sheriff's Office** the **Grayson County Sheriff's Office** and **Grayson County Virginia** (collectively the **"Parties"**).

Whereas North Carolina General Statute GS 160A-288 and Virginia Code 15.2-1727 and 15.2-1730.1 (copies of each are attached hereto; Attachment A, North Carolina, and attachment B, Virginia) provide that the heads of law enforcement agencies may enter into reciprocal mutual aid agreements to temporarily assist other agencies outside of their respective states and assist with enforcing the laws thereof; and

Whereas the Parties hereto wish to provide such temporary assistance to each other at appropriate times and under the terms and conditions of this agreement.

Now, therefore, for and in consideration of the mutual promises and covenants contained herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Definitions.

"Assistance" may include the temporary assignment of personnel, equipment, resources, materials, and/or supplies and other resources.

"Authorized representative" means the particular employee of a party who has been designated by the Sheriff to take actions appropriate and necessary for carrying out this agreement.

"Provider" means the law enforcement agency which receives a request to provide or is providing temporary assistance to another agency pursuant to this Agreement.

"Recipient" means the law enforcement agency which is requesting and/or receiving temporary assistance from another agency pursuant to this Agreement.

"Agency" means law enforcement agency of the respective locality.

2. Principle of Mutual Assistance; Limitations.

The Parties acknowledge and agree that their first responsibility is to their own citizens and that either party may decline a request to provide assistance under this Agreement when doing so could jeopardize that agency's service to its own citizens.

If any agency determines that it can assist with a request, that agency should make all reasonable efforts to respond to the request for assistance.

3. Requesting Assistance.

Requests for assistance under this Agreement shall be made in writing to the authorized representative of the other agency by the head of the requesting agency; provided, however, that in the event of exigent circumstances, a verbal request for assistance may be made and followed with delivery of the written request before assistance is provided. A request for assistance may be submitted via email, facsimile or letter and should specify in as much detail as possible the type of assistance needed, the anticipated length of time such assistance will be needed, and the time and place to which assisting personnel of the provider should report. Upon execution of this Agreement, the parties shall designate the email addresses, fax numbers and physical addresses where they will receive notices under this agreement.

4. Responding to a Request for Assistance.

An agency receiving a request for assistance shall evaluate its ability to provide such assistance, taking into consideration its obligations to its own citizens as outlined in section 2, above. If the agency is not able to provide the assistance requested, the agency shall so notify the recipient in writing. If the agency is able to provide the assistance requested, it shall respond in writing and include at least the following information: (1) the name of its authorized representative; (2) a description of the assistance which is available to be provided; and (3) how long such assistance will be available.

5. Supervision of Assistance Personnel.

For purposes of this section, provider personnel temporarily assigned to assist recipient shall be referred to as "Assistance Personnel." Assistance Personnel remain employees of, and subject to the direct control and supervision of, the provider at all times while such personnel are temporarily assigned to assist recipient. While on duty with the recipient, assistance personnel shall be subject to the lawful operational commands of superior officers of the recipient and such superior officers shall have power of immediate direction and control of the officers from the other jurisdiction. However, Assistance Personnel shall for personnel and administrative purposes remain under the control of the provider, including for purposes of compensation. Whenever deemed necessary or appropriate, provider will designate one or more members of such assistance personnel to act in a supervisory capacity over remaining assistance personnel for the time

such personnel are assigned to assist recipient.

Those assistance personnel supervisors will be responsible for coordinating efforts with recipient, directing and monitoring the activities of the assistance personnel in support of the recipient, maintaining all paperwork in connection with the provision of assistance to the recipient, and performing such other supervisory functions as may be necessary or appropriate. Recipient agrees to aid personnel with whatever credentials and/or access may be necessary in order for assistance personnel to carry out the purposes of this Agreement.

6. Recall of Assistance by Provider.

When necessary, in the sole discretion of provider, provider may recall any assistance being provided to recipient by provider under this Agreement in order for provider to meet its obligation to its own citizens. Where possible, a provider intending to recall assistance will give as much advance notice of recall as possible.

7. Authority of Assistance Personnel.

According to North Carolina General Statute 160A-288 and Virginia Code § 15.2-1727, whenever assistance personnel are rendering assistance pursuant to this Agreement, such assistance personnel shall have the same jurisdiction, powers, rights, privileges, and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of recipient, all in addition to those the assistance personnel normally possess.

8. Workers' Compensation.

Assistance personnel shall be entitled to workers' compensation and the same benefits when acting pursuant to this Agreement as if the assistance personnel were functioning within the normal scope of the provider's job duties. The Parties agree that each county shall be responsible for payment to its own respective employees of benefits due to personal injury or death occurring during the period of time such employees are engaged in the rendering of assistance under this Agreement.

9. Immunity.

All activities performed under this Agreement are hereby declared to be governmental functions which are covered by governmental immunity.

While acting in compliance with, or while reasonably attempting to comply with this Agreement, including during transit to and from rendering such assistance, the Parties shall not be liable for the death or injury of any person or damage to property occurring as a result of such actions, and shall enjoy all applicable immunities.

10. Waiver of Liability.

Prior to the effective date of this Agreement, the parties hereto shall notify their respective law enforcement liability insurance carriers of the existence and terms of the Agreement.

No party to this Agreement shall be liable to any other party hereto or to any third party for any (i) loss or damage to equipment or materials or (ii) any personal injury to or death of personnel resulting from the performance of this Agreement, whether such should occur within or outside the jurisdictional boundaries of the parties hereto. Additionally, there shall be no liability to any of the parties hereto for reimbursement for injuries to equipment, materials or personnel occasioned by a response rendered pursuant to this Agreement incurred when traveling to or from another jurisdiction. Neither party shall be liable to the other for any cost associated with or arising out of the rendering of assistance pursuant to this Agreement.

11. Term of Agreement.

The initial term of this Agreement shall be one year from its full execution. This Agreement will automatically renew for additional one- year terms unless notice of intent not to renew is provided to the other party in writing at least 30 days prior to the expiration of the then-current term.

12. Rules, policies, etc.

This mutual assistance agreement shall be deemed to incorporate the rules, policies, guidelines, conditions, and restrictions officially adopted by the governing body of each County which is a party hereto.

13. Miscellaneous.

This Agreement is the entire agreement between the Parties as to the subject matter herein and amendments shall be in writing and signed by both Parties. This Agreement shall be governed by and construed according to the laws of the state of North Carolina and Virginia, without regard to its choice of law principles.

IN WITNESS WHEREOF, the Parties have set their hands and seals as of the date first written.

on behalf of
ALLEGHANY COUNTY

By: Michael Carter
Title: County Manager
Date: _____

ATTEST:

Clerk of the Board

on behalf of
ALLEGHANY COUNTY
SHERIFF'S OFFICE

By: Bryan Maines
Title: Sheriff
Date: _____

on behalf of
GRAYSON COUNTY

By: William Shepley
Title: County Administrator
Date: _____

ATTEST:

Clerk of the board

on behalf of
GRAYSON COUNTY
SHERIFF'S OFFICE

By: Richard Vaughan
Title: Sheriff
Date: _____

Attachment A North Carolina

§ 160A-288. Cooperation between law enforcement agencies.

(a) Unless specifically prohibited or limited by an ordinance officially adopted by the governing body of the city or county by which the person is employed, appointed, or elected to serve, the head of any law enforcement agency may temporarily provide assistance to another agency if so requested in writing by the head of the requesting agency. The assistance may comprise allowing officers of the agency to work temporarily with officers of the requesting agency (including in an undercover capacity) and lending equipment and supplies. While working with the requesting agency under the authority of this section, an officer shall have the same jurisdiction, powers, rights, privileges, and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of the requesting agency in addition to those the officer normally possesses. While on duty with the requesting agency, the officer shall be subject to the lawful operational commands of the officer's superior officers in the requesting agency, but the officer shall for personnel and administrative purposes, remain under the control of the officer's own agency, including for purposes of pay. The officer shall furthermore be entitled to workers' compensation and the same benefits when acting pursuant to this section to the same extent as though the officer were functioning within the normal scope of the officer's duties.

(b) As used in this section:

- (1) "Head" means any director or chief officer of a law enforcement agency including the chief of police of a local department, chief of police of a county police department, and the sheriff of a county or an officer of one of the above named agencies to whom the head of that agency has delegated authority to make or grant requests under this section, but only one officer in the agency shall have this delegated authority at any time.
- (2) "Law enforcement agency" or "agency" means a municipal police department, a county police department, or a sheriff's office of this State. Subject to G.S. 1SA-403, it also includes a municipal police department, a county police department, or a sheriff's office of another state if the laws of the other state allow for the provision of mutual aid with out-of-state law enforcement officers. All other State and local agencies are exempted from the provisions of this section.

(c) This section in no way reduces the jurisdiction or authority of State law enforcement officers.

(d) For purposes of this section, the following shall be considered the equivalent of a municipal police department:

- (1) Campus law enforcement agencies established pursuant to G.S. 1 15D-21.1(a) or G.S. 116-40.5(a).
- (2) Colleges or universities which are licensed, or exempted from licensure, by G.S. 116-15 and which employ company police officers commissioned by the Attorney General pursuant to Chapter 74E or Chapter 74G of the General Statutes.
- (3) Law enforcement agencies operated or eligible to be operated by a municipality pursuant to G.S. 63-53(2).
- (4) Repealed by Session Laws 2013-360, s. 16B.4(d), effective July 1, 2013.
- (5) A Company Police agency of the Department of Agriculture and Consumer Services commissioned by the Attorney General pursuant to Chapter 74E of the General Statutes.

(1967, c. 846; 1971, c. 698, s.1; c. 896, s.4; 1977, c. 534; 1981, c. 93, s. 2; 1987, c. 671, s. 4; 1989, c. 518, s. 2; 1991, c. 636, s. 3; 1991 (Reg. Sess., 1992), c. 1043, s. 6; 1997-143, s.1; 1999-68, s. 4; 2005-23 1, s. 8; 2006-159, s. 4; 2009-94, s. 1; 2011-260, s. 4; 2013-360, s. 16B.4(d); 2018-87, s. 1; 2019-130, s. 1.)

Attachment B Virginia

§ 15.2-1730.1. Authority and immunity of sheriffs and deputies.

In counties where no police department has been established and the sheriff is the chief law-enforcement officer, the sheriff may enter into agreements with any other governmental entity providing law-enforcement services in the Commonwealth, and may furnish and receive interjurisdictional law-enforcement assistance for all law-enforcement purposes, including those described in this chapter, and for purposes of Chapter 3.2 (§ [44-146.13](#) et seq.) of Title 44. Sheriffs and their deputies, providing or receiving such assistance, shall have all the authority, benefits, immunity from liability and exemptions from laws, ordinances and regulations as officers acting within their own jurisdictions.

§ 15.2-1727. Reciprocal agreements with localities outside the Commonwealth

A locality, public institution of higher education in the Commonwealth, or private institution of higher education in the Commonwealth may, in its discretion, enter into reciprocal agreements for such periods as it deems advisable with any locality outside the Commonwealth including the District of Columbia, in order to establish and carry into effect a plan to provide mutual aid through the furnishing of its police and other employees and agents, together with all necessary equipment, in the event of such need or emergency as provided herein. No public institution of higher education in the Commonwealth or private institution of higher education in the Commonwealth shall enter into such agreement unless the agreement provides that each of the parties to such agreement shall: (i) waive any and all claims against all the other parties thereto which may arise out of their activities outside their respective jurisdictions under such agreement and (ii) indemnify and save harmless the other parties to such agreement from all claims by third parties for property damage or personal injury which may arise out of the activities of the other parties to such agreement outside their respective jurisdictions under such agreement. Parties responding to a reciprocal agreement for mutual aid between localities shall be liable to third parties only to the extent permitted under and in accordance with the laws of the state of the party rendering aid.

The principal law-enforcement officer in any locality or of any public institution of higher education in the Commonwealth or private institution of higher education in the Commonwealth having a reciprocal agreement with a jurisdiction outside the Commonwealth for police mutual aid under the provisions hereof shall be responsible for directing the activities of all police officers and other officers and agents coming into his jurisdiction under the reciprocal agreement. While operating under the terms of the reciprocal agreement, the principal law enforcement officer is empowered to authorize all police officers and other officers and agents from outside the

Commonwealth to enforce the laws of the Commonwealth to the same extent as if they were duly authorized law-enforcement officers of the locality or a public institution of higher education in the Commonwealth or private institution of higher education in the Commonwealth.

The governing body of any locality, public institution of higher education in the Commonwealth, or private institution of higher education in the Commonwealth is authorized to procure or extend the necessary public liability insurance to cover claims arising out of mutual aid agreements executed with other localities outside the Commonwealth.

The police officers, and other officers, agents and employees of a locality, public institution of higher education in the Commonwealth , or private institution of higher education in the Commonwealth serving in a jurisdiction outside the Commonwealth under a reciprocal agreement entered into pursuant hereto are authorized to carry out the duties and functions provided for in the agreement under the command and supervision of the chief law-enforcement officer of the jurisdiction outside the Commonwealth.

In counties where no police department has been established and the sheriff is the chief law enforcement officer, the sheriff may enter into mutual aid agreements and furnish and receive such assistance as provided by this section. Sheriffs and their deputies providing assistance pursuant to such a mutual aid agreement shall enjoy all of the authority , immunities and benefits as provided herein for police officers, including full police powers.

Code 1950, § 15-552; 1962, c. 623, § 15.1-131; 1968, c. 800; 1971, Ex. Sess., c. 238; 1976, c. 457; 1977, c. 79; 1979, c. 503; 1984, c. 779; 1992, c. 566; 1993, c. 860; 1995, c. 844; 1997, cc. 587 638, 668; 2004, c. 769; 2007, c. 724.

The chapters of the acts of assembly referenced in the historical citation at the end of this section(s) may not constitute a comprehensive list of such chapters and may exclude chapters whose provisions have expired.

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

BRCEDA

- Appoint Mitch Smith as Mr. Shepley's replacement

CPMT

- Appoint Mitch Smith as Mr. Shepley's replacement

GC Senior Advocacy Committee – 2yr term

- Nancy Liebrecht (P) – term expires 8-10-22 – Will continue to serve
- Kate Irwin (W) – term expires 7-10-22
- John Fant – term expires 8-10-22

Regional Improvement Commission (Bristol Hard Rock Casino)

- Appoint Mitch Smith as Mr. Shepley's replacement
(Co Administrator or Deputy Administrator required)

Virginia Carolina Water Authority (VCWA) – 4yr term

- Chris Morton – term expires 06/30/22 and is willing to serve

Note: Pursuant to the BOS Rules of Procedure, Sec. 5.10, all potential nominations for appointment or recommendation are listed in the order applicable to said Rules and/or in the order in which they were tendered.

BOS Rules of Procedure

5.10 Appointments to Boards, Authorities, Commissions and Committees.

All appointments to any board, authority, commission or committee shall require a majority vote of the members present constituting a quorum. Any member of the Board may make nomination(s) for the Board's consideration of appointment for any qualified and eligible individual(s) to serve. In instances where an appointment is required to be made from within a defined voting district, it shall be the responsibility of the Board member representing that district to identify candidates for nomination to be affirmed through appointment by majority of the Board. If a district specific nomination is not provided by a Board member representing that district or if the nomination(s) fails to achieve affirmation by majority vote, then it shall then be the responsibility of the At-Large Member of the Board to offer up a nomination(s) for the Board's consideration. Whenever possible, it shall be the responsibility of a Board member to provide the name(s) of individual(s) they wish for the Board to consider for appointment with as much advance notice of the action as possible, along with any support information that would be of benefit in assisting the Board to consider a candidate(s) for appointment. Appointment recommendations made in advance by Board members shall chronologically be included in the Board's Packets in the order that they are tendered. The Chairman shall take up the appointment recommendations as presented by way of a motion and majority vote to include the recommendations as nominations, as well as take up any additional nominations that may be offered up from the floor.

Grayson County Agriculture Advisory Committee
May 17, 2022 11:00AM
Minutes

Present: Hank Sturkie (zoom), John Fant, Michelle Pridgen, Mitch Smith, Elizabeth Hash, Kevin Kirk, Lyndsie Young, Kevin Spurlin

Kevin Spurlin Convened the meeting and welcomed everyone.

Approval of April Minutes – Michelle Pridgen made a motion to approve April 2022 minutes as written; Kevin Kirk made a 2nd to the motion. Motion to approve passed by majority vote. John Fant abstained from voting.

Old Business:

Animals at Large Ordinance – Kevin discussed that the presentation to the BOS for the May 12th meeting did not happen, as he had a conflict with the Cattlemen’s meeting. Lyndsie will be unable to present at the June 9th BOS meeting due to being out of town. The plan is to present the “Animals Running at Large Ordinance” recommendation at the July 14th BOS meeting with confirmation that Lyndsie, Kevin S. and the Sherriff are all available to attend. Lyndsie requested that as many committee members that can attend be present as well to support the recommendation of the committee.

Preserve Grayson update – Lyndsie had a conversation with Jada Black 2 weeks ago on any information she was able to obtain in regards to the requests of the Preserve Grayson group. She mentioned that she had a meeting with a couple of the Preserve Grayson members along with Bill Shepley to give recommendations. She recommended that they first obtain cancer rates and other health statistics of interest from VDH as it relates to Grayson County specifically. She also recommended that they begin contacting State Representatives to inform them of their concerns and the issue, as many of the mandates are regulated by the state through VDACS. Jada also mentioned that she has been unable to get a meeting with the County Attorney to discuss exactly what the county can and can not do as it relates to the spraying of pesticides issue.

Kevin Spurlin mentioned there has in fact been contact with state legislatures who have been asking questions on what the issues are trying to obtain additional and more specific information on exact locations.

New Business:

Ag Banquet Update – Lyndsie mentioned that she got with Elizabeth Hash and Chris Butler on a suggested date of February 28th for the 2023 banquet. Chris said that date was available and he has put it on his calendar at Eagleview Event Center. Lyndsie also mentioned that the Alleghany NC banquet would either be Feb 7 or 21 per Aaron Ray and did not want to interfere with their program. John Fant mentioned a possible conflict with a Fire Dept event on Feb 28th, but otherwise was ok. Everyone agreed this date would be ok.

Lyndsie also mentioned that she updated the applications for the new due date and posted on the Farm Grayson website, but hasn’t shared on Facebook or via the newspaper because she wanted to ensure the committee didn’t have any updates or additions for the applications. Michelle Pridgen asked how soon we wanted to accept the applications. Lyndsie said she is accepting them now....as soon as they get them completed and can turn in. Lyndsie also mentioned that she would contact the previous applicants who did not receive the award and ask if they wanted to keep their application in for 2023 and if so, give them the opportunity to update it as needed.

Lyndsie asked if anything about the banquet needed changed, as the only issue she heard was the TV was too small to see in the back. Elizabeth mentioned we can work to project it on a white, sheer cloth in the front for better viewing.

Elizabeth also asked about having bigger plaques for the Hall of Fame award and doing something similar to what Alleghany does. They order 2 of the same plaque that measures 18x24 that includes a picture of the recipient. The recipient receives one and the 2nd one is hung in the Extension Office. The plaques are then displayed each year at the banquet to see past recipients. Grayson could do something similar and hang the plaques in the GATE Center, then display at the banquet, Ag Fair, etc. Everyone agreed this would be nice, but may not get such large plaques for the displays. Lyndsie will also work on a perpetual plaque to add names of Young and Beginning Producers each year to hang in GATE Center. Kevin Spurlin asked if the Hall of Fame could be a deceased person? We can award this to anyone we see fit, whether deceased or living. Aaron Ray mentioned that they have awarded to deceased recipients, however...if someone is still living, they opt to recognize that person first. We could, if needed, award more than one recipient if the group desires to do so.

Land Use-Value update – Kevin discussed the meeting with Jen Friedel and Patrick Kayser at VT concerning the Land Use-Value program and how it would specifically affect Grayson County. The group included Kevin Spurlin, Lyndsie Young, Mitch Smith, Larry Bolt, Jada Black and Brantley Ivey. Kevin said the main goal of pursuing this program is asking the question: “Does this fit the goals of the County?” Preservation of land in Grayson.

Lyndsie discussed what stood out to her referring to a chart shown during the presentation of percentage of applicants who apply and actually qualify in surrounding counties with Land Use-Value. The average was 8% to 15% who applied and qualified. This resulted in a change of tax rate from \$.02 to \$.10 to make up “lost revenue”. This number surprised everyone in the room, as it was assumed these numbers (percentages and tax rate needed) would be higher. This is mostly due to the qualifications set by the state, which can be found within this pdf (page 30): [SLEAC-Manual-2020.pdf \(vt.edu\)](#) or some FAQ listed here you can navigate: [Frequently Asked Questions - Virginia Land Use Value Assessment \(vt.edu\)](#) Land Use-Value website: [Home - Virginia Land Use Value Assessment \(vt.edu\)](#)

Lyndsie mentioned Agricultural Districts as well as an option and described what is included. This is basically 200 contiguous acres, in which owners can apply to be a part of or considered an Agricultural District. Then would in turn be eligible to apply for Land Use-Value taxation. The county must adopt an ordinance to have/create Agricultural Districts prior to this being an option.

VA Law concerning Agricultural Districts: [Code of Virginia Code - Chapter 43. Agricultural and Forestal Districts Act](#)

John Fant mentioned he felt it would be good to have a small group to continue with this research and discussion...the county has changed over the last 20 years and feels it would be important to bring these programs back up.

Kevin mentioned that County specific numbers are now calculated and are accessible if requested (whereas in prior discussions this was not available)...but they are not posted for public viewing. Additionally, in Grayson County, Christmas trees are not included in land values due to the lack of reliable data.

Land values for each county are set by the Commissioner of Revenue and recommended by SLEAC. The Commissioner of Revenue can use the numbers suggested by SLEAC, or deviate as needed.

John asked if you can set a different rate depending on the commodity, like livestock vs crops vs Christmas trees? Kevin said the values are set as a composite farm for the County as a whole and are averaged across the board for agriculture production.

John then mentioned that it appears our land development or change is currently related to conversion of deciduous forests to pastures and Christmas trees...not necessarily residential. However, conversion for residential homes will be an issue in the future.

The question was raised concerning current trends in county as far as Real estate sales go and are permanent resident numbers increasing? This may be good information to determine as we move forward.

Elizabeth Hash asked if we could share the presentation with Grayson County specific information with the committee without upsetting the confidentiality of information through VT? Lyndsie will ask Jennifer this question.

Mitch Smith mentioned that by default this year, with increase in property values and decrease in tax rate, this scenario is similar to assessing a lower land use value.

The Committee agreed to get a small group together to continue research and work to include the land use-value taxation information in the updated Comprehensive Plan. Lyndsie mentioned that the group should include Commissioner of Revenue, Planning/Zoning, Ag Economic Development, Ag Extension, Administrator, Supervisor. Everyone agreed on this representation.

Mitch mentioned that this would be a good time to discuss due to re-assessment.

Lyndsie asked about the process to update the Comprehensive Plan. The planning commission works to gather information and update the book. Kevin suggested that the Ag Advisory Committee and recommendations from this group should be included, as he doesn't believe this committee had been formed when the last update was completed.

Lyndsie will get with Jada and discuss Land Use-Value and Agricultural Districts programs and how these recommendations can be included in the Comp Plan updates.

County Ag Updates – Lyndsie mentioned that she will be participating in her VALOR interview tomorrow, May 18th. She also mentioned that the New River Valley Sheep/Goat club received a \$2500 grant from TRRC to go towards the purchase of a new sheep wool baler. The club has also applied for an AFID Infrastructure grant for \$20,000 which she feels will be supported. Lyndsie mentioned that the group working on the permanent Ag/Multi-use facility project will be speaking with a representative from VA FAIRS to begin work on a feasibility study, business plan, etc. She will also be making a presentation along with Tracy Cornett and Josh Sharitz to the EDA to request funding for the study.

Kevin mentioned that they are planning a Farm use placard education workshop as new information becomes available for this. He also mentioned that he was asked to provide a farmer mental health education program and will be working on that.

Mitch asked about the multi-floral sprayer whereabouts and discussion about needs. Kevin mentioned that Tazewell County has put \$20,000 in their budget to help support invasive species control for producers.

With no other business, Kevin Kirk made a motion to adjourn the meeting. Elizabeth Hash 2nd the motion. Meeting adjourned.

BLUERIDGECROSSROADS

economic development authority

Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority
May 23, 2022 Minutes

Roll Call

- Mike Watson- Carroll County present
- Rex Hill- Carroll County present
- Matt Settlemyer- City of Galax absent
- Mike Larrowe- City of Galax present (arrived at 3:23 p.m.)
- Bill Shepley - Grayson County present
- Kenneth Belton- Grayson County present
- Jody Early- Carroll alternate present
- Sharon Ritchie- Galax alternate present (arrived at 3:26 p.m.)
- Mike Hash- Grayson alternate absent
- Others present-
 - Ginny Plant- Administrative Assistant
 - Nichole Hair- BRCEDA Director
 - Mandy Archer- SBDC Director
 - Marie March- 7th District Delegate
 - Caleb Cruvey- Legislative Aid

Call to Order

Mr. Belton called the meeting to order at 3:03 pm.

Delegate Marie March

After introductions of the board, discussion ensued regarding locality concerns and Delegates March's priorities.

Consent Agenda and Treasures Report

Mr. Hill made the motion to approve the consent agenda. Mr. Watson seconded the motion, which carried unanimously.

Mr. Hill made the motion to approve the treasures report as presented. Mr. Larrowe seconded the motion, which carried unanimously.

SBDC Report

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economic development authority

Carroll – Galax – Grayson VIRGINIA

Ms. Archer informed the board that we are still waiting on the CY 22 contract. We are continuing to work on the CY 23 budget. On Thursday our office will co-host a workshop regarding EIDL loan information. Entrepreneur Express will begin July 13. Google your business will also be held on Thursday.

Wildwood Commerce Park

Ms. Hair reported that the AEP transmission line is still ongoing. The expansion of 3 phase should take about three weeks to complete. The marketing video is complete and up on YouTube. We have two strategic planning proposals we are looking at. We are still waiting on a letter from VDOT for LOC to move forward.

Director's Report

Ms. Hair reported that the region hosted the Secretary of Commerce and Trade last month and that the visit went well.

Announcements

Closed Session

Mr. Larrowe moved to that the Blue Ridge Crossroads Economic Development Authority Board go into closed session for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. Mr. Hill seconded the motion.

End Closed Session and Reconvene Regular meeting

Motion was made by Mr. Larrowe and seconded by Mr. Hill that the BRCEDA Board end the Closed Session and return to its regular meeting. The BRCEDA Board ended the Closed Session and returned to its regular committee meeting at 3:40 p.m.

Adoption of Resolution of Certification of Closed Session

WHEREAS, the Blue Ridge Crossroads Economic Development Authority Board has convened a closed meeting on this date pursuant to an affirmative BRCEDA Agenda recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Blue Ridge Crossroads Economic Development Authority Board that such closed meeting was conducted in conformity with Virginia law.

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NOW, THEREFORE, BE IT RESOLVED, that the Blue Ridge Crossroads Economic Development Authority Board hereby certifies that, to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Blue Ridge Crossroads Economic Development Authority Board. The motion was adopted by a Roll Call vote as follows:

Member & Vote

Michael Watson – aye
Rex Hill – aye
Matt Settlemyer – absent
Mike Larrowe – aye
Bill Shepley – aye
Kenneth Belton – aye
Jody Early – aye
Sharon Ritchie – aye
Mike Hash – absent

Action

Mr. Larrowe made a motion to authorize staff to amend the BRCEDA Board Revenue Sharing Agreement to expand how revenue is shared between the localities and to continue finalizing the documents with the business prospect. Mr. Larrowe seconded the motion which passed unanimously.

Mr. Shepley did announce he would retiring from Grayson County in July.

With no further business, the meeting adjourned at 3:53 p.m.

Respectfully Submitted - by Ginny Plant on behalf of Michael Watson, Secretary

Kenneth Belton - Chairman

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Grayson County Broadband Committee

Meeting Minutes

June 8th, 2022, 3:00 PM

Broadband Committee Members present: Bill Shepley, John Fant, Tom Revels, Alison Burchett.
Broadband Committee Members via Zoom/Call in: Amanda Cox, Adam Blankenship.

1. AEP Update on Fiber

Amanda began by sharing with us the updated fiber miles throughout the county. AEP is now at 86% complete construction. There are now only 4 segments left to complete (County line-Volney, Independence-Fries, River Crossing-Skyline, and Grayson-Wythe). Rugby/Whitetop areas are included in the County line-Volney segment which still needs to be finished. She mentions that there are still permits needing for the Grayson-Wythe segment to run through the National Forest. She notes that the project is ahead of schedule but still anticipates a December 2022 completion.

It was shared that on AEP's end OLTs 1, 2, and 3 are now complete. She said OLTs 4, 5, and 12 were almost ready to complete-Adam with GigaBeam confirms this. Amanda shared a spreadsheet that shows what OLTs are live and how AEP tracks these with the information they receive from GigaBeam. She noted the critical information for Column C (OLT design completion and install) that is needed and must be complete for the fiber to be spliced. Without having Column C updated and completed by GigaBeam, the fiber cannot be spliced in order to begin customer drops. She points out a note on the spreadsheet: Need cabinets installed by GigaBeam in order to test. Terminals do not need to be spliced in for OLT cabinets to be installed by GigaBeam.

2. GigaBeam Update on Connections

Adam began by confirming OLT 3 is ready to begin customer connections, with OLT 4 to be the next in line to be worked on. He states that the wireless station on Point Lookout is now live and should be ready next week to begin wireless connections. GigaBeam is still working on hooking up customers on OLT's 1 and 2 that have drops < 1000' due to the ongoing supply issues they have faced. Adam reported 19 customers installed and 4 on the schedule today. It was asked if it would be feasible to splice the shorter fiber cables in order to extend the reach for drops over 1000'. Adam stated that this was not ideal or the best practice and could cause issues later if done that way.

It was asked about the timeline for OLT cabinet build outs. Adam stated it depends on the lay of the land, but the time to lay the concrete foundation, install the cabinet, and connect fiber and power was a few days' time.

Adam made note of the ongoing supply issues and equipment needs and said the biggest issue now is getting in the fiber cable that is longer than 1000'. They have received ONT devices and GigaBeam is looking to secure outside contractors to assist with the workload.

Circling back to the wireless on Point Lookout, how soon will people be connected? In order to get the site live, there must be a SAS database connection request to assign use of the spectrum, which usually takes 24hrs and is cleared with the government. After the site is ready to go, GigaBeam will use a lidar mapping system to locate the addresses within the serviceable area. As of today, Adam was not aware of a potential wireless customer list. Another wireless site on Briar Patch Mtn was mentioned. It was said that the land has changed ownership and GigaBeam may need the County's assistance to reach out to the new landowner. There was a written agreement with the previous owner for use of a wireless station site. Once contact is made with the current owners this site should be going live soon. Adam states that once these wireless sites are live, those connections should be quicker to install.

3. Closing Remarks

There is still concern about how long it is taking to get people connected and the number of customers being connected at this stage of the project. How can we improve the communication between GigaBeam, AEP, and the County? Bill stated this is where the new Broadband Project Manager, Tom Revels will assist in strengthening the partnerships and communications with all. Plan on identifying communication strategies and design issues within the project.

Next meeting set for Wednesday July 13th at 3:00.

OLT Identifier	OLT Complete?	OLT Cabinets Installed (Gigabeam)*	Estimated OLT splice completion	# of Potential Customers*	# Customers Signed Up by Gigabeam	% of Eligible Customers Signed Up by Gigabeam	# of Customers Installed
OLT 1	Yes	Yes	Completed 12/2021	185	38	20.54%	4
OLT 2	Yes	Yes	Completed 11/2021	171	37	21.64%	7
OLT 3	Yes	Yes	Completed 1/2022	191	27	14.14%	1
OLT 4	IP	No	7/13/2022	205	30	14.63%	-
OLT 5	IP	No	6/27/2022	197	53	26.90%	-
OLT 6	No	No	8/1/2022	189	28	14.81%	-
OLT 7	No	No	7/25/2022	172	10	5.81%	-
OLT 8	No	No	8/29/2022	189	18	9.52%	-
OLT 9	No	No	8/12/2022	168	12	7.14%	-
OLT 10	No	No	9/12/2022	171	19	11.11%	-
OLT 11	No	No	8/15/2022	208	11	5.29%	-
OLT 12	IP	No	7/18/2022	127	20	15.75%	-
OLT 13	No	No	9/26/2022	199	18	9.05%	-
OLT 14	No	No	9/9/2022	179	41	22.91%	-
OLT 15	No	No	10/10/2022	202	12	5.94%	-
OLT 16	No	No	10/7/2022	142	2	1.41%	-
OLT 17	No	No	11/7/2022	224	14	6.25%	-
Totals				3120	390	12.50%	12

Notes:

* Need cabinets installed by Gigabeam in order to test. Terminals do not need to be spliced in for OLT cabinets to be installed by Gigabeam.

*Number of Potential Customers within 1,200ft of AEP Fiber in the Unserved Area - provided by Ledcor

**First Customer
install on OLT**

5/18/2022

2/18/2022

5/13/2022

-

-

-

-

-

-

-

-

-

-

-

-

-

-

-

GRAYSON COUNTY FIBER MILES

Location(s)	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Actual Miles	Total Estimated Miles	Miles Left to Build	Percentage Complete
	1 Independence - Elk Creek	3.6	6.5																	10.1	10.1	0
2 Old Bridle - Elk Creek	3.8	6.32	5.6	4.4	2.5														22.62	22.7	0.08	100%
3 Elk Creek - Liberty Hill	5.1	4.08	1.53	1.59															12.3	12.3	0.00	100%
4 Liberty Hill - Green Valley					0.85	3.7	5.2												9.75	8.9	-0.85	110%
5 Liberty Hill - Fries *					8.84	1.41	1.4	0.73	4.04	3.01	0.78					1.02			21.23	20.4	-0.83	104%
6 Rosehill - Independence						4.4	8.8	4.67	0.68	1.41	1.41								21.37	19.3	-2.07	111%
7 Volney - Rosehill										6.65	2.11	6.36	5.99						21.11	18.5	-2.61	114%
8 Volney - Fairwood *										2.98	1.21	2.91	3.19	1.95	2.87	15.11	14.3	-0.81	19.43	21.1	1.67	92%
9 County Line - Volney										2.38	7.92	9.13							19.43	21.1	1.67	92%
10 Independence - Fries													3.07	3.28	5.64	4.23	3.45	19.67	25.0	5.3	79%	
11 River Crossing - Skyline																7.35	5.82	13.17	25.8	12.63	51%	
12 Skyline - Galax													3.64	3.43	4.75	2.98	3.19	17.99	16.7	-1.29	108%	
13 Grayson - Wythe *																			0	21.2	21.2	0%
Totals	13	16.9	7.13	5.99	12.19	9.51	15	5.4	4.72	4.42	11.2	10	18.5	13.9	9.62	13.6	17.5	15.3	203.9	236.3	32.45	86%



Building Official

129 Davis Street
P.O. Box 217
Independence, Virginia 24348
(276) 773-2322
(276) 236-8149
FAX: (276) 773-3673

July 5, 2022

Grayson County Board of Supervisors
PO Box 217
Independence, VA 24348

For the month of June, the Building Official's Office has completed the following actions:

- 158 Building Inspections
- 50 Building Permits Issued
- 45 Final Inspections
- 1 Certificates of Occupancy Issued
- 1 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk



GRAYSON COUNTY SHERIFF'S OFFICE

Richard A. Vaughan
Sheriff

304 Davis Street • P.O. Box 160
Independence, VA 24348

(276) 773-3241
Fax: (276) 773-2586

To: Leesa Gayheart
Director of Finance

From: Richard Vaughan
Sheriff of Grayson County

Date: July1, 2022

Subject: D.A.R.E. / Crime Prevention Funds

This is a request to move our appropriated funds for DARE/Crime Prevention in account 100-31200-00-9500, which is \$4,000.00, to the DARE account 225-18900-09-0030.

If you have any questions, please don't hesitate to call me. Thank you for your attention to this matter.



Finding a way...

June 2022

Draft Plan and Budget Available for Comment

Due to delays at the federal and state level, planning figures for Fiscal Year 2023 were not available for review at the Board of Commissioners or the agency's Advisory Council on Aging for their May meetings. The Board of Commissioners and Advisory Council were presented with a draft budget for approval based on the funding information available at the time.

On the aging side, the agency is anticipating some decreases in formula-based funding affected by the new census projections. While the number of seniors in the district is growing, the percentage of elderly is down relative to the rest of the state.

Funding was allocated to the agency as part of the American Rescue Plan Act (ARPA) due to the COVID-19 pandemic. This funding is allocated for services in the Title III-B, Title III-C (1&2), Title III-D, Title III-E, and Ombudsman programs and can be used through September 30, 2024.

The Administration for Community Living (ACL) announced a program to expand the public health workforce in the aging and disability networks. Funds were distributed by ACL to the Department for Aging and Disability Services (DARS) and area agencies were asked to apply for funding intended to help cover the costs of staff to conduct critical health activities. District Three was one of the 21 agencies on aging in Virginia to receive this funding. Funds awarded from the Expanding the Public Health Workforce grant can be used through September 30, 2024.

Staff continues to work to expand services and ensure spending is beneficial for seniors in need in our service area.

On the public transit side, draft planning figures indicate a slight increase overall for funding in both rural and urban operations.

Federal funds account for approximately half of the agency's budget, with state funding composing approximately one-fourth. The balance of revenues is derived from local governments, contributions, fares, fees, and contracts.

A draft plan and budget were reviewed and endorsed by the agency's Board of Commissioners and Advisory Council on Aging at their May meetings. A brief summary of the proposed budget is attached to this report. The agency invites the public to comment on the draft plan and budget by submission of written comments at any time prior to July 8, or by commenting at the public hearing to be held at 10 a.m. on July 8 at the agency's central office at 4453 Lee Highway near Marion.

Senior Group Representatives Annual Meeting Set for August 12



The annual meeting of senior group representatives will be held at 10 a.m. on August 12 at the District Three offices at 4453 Lee Highway in Marion. The agenda will include updates on the agency's plan and budget for the upcoming fiscal year, an update on the agency's COVID-19 response, a general orientation on agency services, and the election of officers for the new cycle. Meetings of the Advisory Council on Aging Services and the Board of Commissioners are open to the public.

Alzheimer's/Dementia Caregiver Support Group Meetings Planned for 2022

Caregiver Support Groups meet in the following areas:

Washington Co. 1st Thursday of each month at 10:00 AM at Commonwealth Senior Living in Abingdon (formerly Westhaven). 860 Wolf Creek Trail, NW, Abingdon, VA

Washington Co. 3rd Monday of each month at 6:00 PM at Commonwealth Senior Living in Abingdon. 860 Wolf Creek Trail, NW, Abingdon, VA

Wythe Co. 3rd Thursday of each month at 5:00 PM at Wytheville Baptist Church 205 Church Street, Wytheville, VA

Smyth Co. 4th Thursday of each month at 6:00 PM at District Three Senior Services Building, 4453 Lee Highway, Marion, VA

For additional information please call Sissy Frye at 276-783-8157 or toll free at 1-800-541-0933.

Seniors Soon to Receive Farm Fresh Checks



Special checks totaling \$45 per participant will soon be mailed from the District Three office to 3,800 eligible seniors. The checks are scheduled to be mailed the first week of June. Seniors are urged to shop with local vendors throughout the service area who are participating in the program. A vendor list will be included with the coupon booklets to advise which farmers will accept coupons.

Any senior who has not completed an application can still call 276-783-8157 locally or 1-800-541-0933 to request one be mailed to them or to be completed over the phone. As of this writing, approximately 3,346 seniors have been approved for coupons, so there are approximately 454 checks remaining.

Home Delivered Meals Prepares Bid Solicitations

The Home Delivered Meals Program is in the process of reviewing the current routes to make sure that they run efficiently for the seniors and our staff. The program is receiving survey responses from current participants. The results will be presented at the next Board of Commissioners meeting. Meal bid solicitations for the Home Delivered frozen and shelf stable meals are being prepared and will be mailed out the beginning of July.

Senior Cool Care Program Begins



District Three's Senior Cool Care Program began May 1, 2022. This program offers fans and air conditioners for eligible seniors in need of cooling assistance during the hot summer months. District Three's Care Managers have worked diligently and provided 48 (8,000 BTU) single-room air conditioners and 26 (36") tower fans to eligible seniors to assist with cooling their homes. Seniors must be 60 or over and have an income at or below 150% of the federal poverty level. For more information or to apply for assistance contact Care Managers at either the Marion office at 276-783-8157 or the Galax office at 276-236-5228.

Preparing for Summer Heat

Advice from the Federal Administration on Community Living

Summer is almost here. While we prepare to enjoy the warm weather, it's important to take precautions in case extreme heat strikes.

By evaluating your needs, you can plan for any heat-related situation.

The following steps will prepare you to handle periods of extreme heat and the associated risks:

- Consider how potential power outages during periods of extreme heat might affect you. Plan to be temporarily self-sufficient if the electricity goes out. It's possible that you will not have access to a medical facility or a pharmacy.
- Identify the resources you use on a daily basis and what you can do if they are limited or not available. Make provisions for medications that require refrigeration, and plan arrangements to get to a cooling center, if needed.
- Think about what you need to maintain your health, safety, and independence. Build a kit that includes any specialized items such as extra wheelchair batteries, oxygen, catheters, and medication. Also include non-perishable food and water, items for service animals and pets, a cooler, and anything else you might need.
- Check on family, friends, and neighbors who do not have air conditioning, especially those who spend much of their time alone, or are more likely to be affected by extreme heat.
- Be watchful for signs of heat stroke and dehydration. These include shallow breathing, a lack of perspiration, dizziness, dry mouth, and headaches.

Care Management

Care Managers continue home visits and are working hard to ensure that the seniors receive the services they need. During the last month they have worked diligently to distribute air conditioners and fans for the senior cool program. Care Management is also assisting in the upcoming Senior Day events and look forward to getting information about District Three's Services to the public. If you have any questions or concerns, please call 276-783-8157 for the Marion office or 276-236-5228 for the Galax office to speak with a Care Manager or the In-Home Services Director.



Medicare Fraud Prevention Week

Medicare Fraud Prevention Week is a time designated to focus on the actions everyone can take to prevent Medicare fraud, errors, and abuse. June 2022 marks the 25th anniversary of the Senior Medicare Patrol (SMP) program. To commemorate this event, the SMP has created a national Medicare Fraud Prevention Week focused on Medicare fraud prevention. Medicare loses an estimated \$60 billion each year due to fraud, errors, and abuse. Every day, issues related to these concerning matters affect people across the country, often costing them money, time, and well-being. Medicare-related errors contribute to this annual loss even though errors can be honest health care billing mistakes. However, a pattern of errors committed by a physician or provider could be considered a red flag of potential fraud or abuse if not corrected.

Some common examples of fraud or abuse could include:

- Charging for services or supplies that were not provided
- Misrepresenting a diagnosis, a person's identity, the service provided, or other facts to justify payment
- Prescribing or providing excessive or unnecessary tests and services

The most effective way to stop fraud from occurring is to prevent it in the first place. Advocates can celebrate Medicare Fraud Prevention Week by sharing SMP information on social media, referring clients and consumers to the SMP, and inviting the SMP to speak during a shared event.

Public Guardianship Program Update



The Public Guardianship Program (PGP) staff are scheduled to attend the 2022 Annual Virginia Public Guardian Training in Williamsburg in October. This training is held annually for PGPs throughout the state to ensure programs are up-to-date on the latest trends in guardianship as well as to allow programs to network and share best practices to better serve our most vulnerable Virginians. The program monitoring by the

Department for Aging and Rehabilitative Services (DARS) has been delayed due to the COVID safety restrictions. Guardianship staff continue to work on keeping files up-to-date in preparation for a future monitoring.

Our guardians have been staying busy with visiting their clients. Due to the higher capacity of some of our individuals we have had to look outside of our service area for appropriate housing options. This means our guardians, at times, have to travel quite a distance to visit. We visit each of our individuals face-to-face every month to ensure they are receiving the best care possible to meet their particular needs. Along with the visits we are in contact with their caregivers to assist with the provision of care. The program currently serves 117 individuals with several in process awaiting court dates.

Chore Program Sees Increase in Ramp Requests



The Chore Crew has been busy completing ramps and other residential services. The warmer weather has allowed for an increase in ramp and handrail installations. There is currently a waiting list for ramps for those that have qualified due to the size of ramps that are needed to meet proper standards. The Chore Supervisor will contact those that have been approved for service to set up a time/date to assess the request, obtain materials needed for the job, and discuss safety procedures. If you have any questions or concerns, please contact Emma Walbroehl, In-Home Services Director at 276-783-8157.

Personnel Notes:

Employees joining the agency: *Marsha Viers*, SCSEP Trainee-Abingdon; *Linda Rutledge*, SCSEP Trainee-Abingdon; *Tammy Craighead*, Transit Driver-Marion/Abingdon, *Bobby Craighead*, Transit Driver-Marion/Abingdon; *Scott Harriger*, Transit Driver-Abingdon

Employees leaving the agency: *Debbie Largen*, Care Manager-Galax

District Three Events Calendar:



June 15	World Elder Abuse Awareness Day
June 15	Safety Committee Meeting 10 a.m.
June 16	Wythe-Bland Senior Day, Withers Park, Wytheville
June 16	Guardianship Panel Meeting
June 20	Holiday
June 21	DARS Monitoring Begins
July 4	Holiday
July 8	Public Hearing on Area Plan and Budget, Central Office, 10 a.m.
July 21	Board of Commissioners, 6 p.m.
August 3	Long Term Care Coordinating Committee, 11:00 a.m. Central Office
August 5	Homemaker Training
August 12	Annual Organizational Meeting of the District Three Advisory Council 10 a.m., Central Office
August 19	Bid Opening for Annual Contracts, noon, Central Office

DISTRICT THREE GOVERNMENTAL COOPERATIVE

Last Revision
5/12/2022

Fiscal Year 2023 Budget

PROGRAM	FY 2023 BUDGET	UNITS OF SERVICE	
A Matter of Balance	\$ 5,608	30	Persons
Benefits Enrollment Center	\$ 120,000	1,400	Beneficiaries
Care Management	\$ 132,420	400	Hours
Caregiver Counseling	\$ 14,333	300	Sessions
Chore and Home Repair	\$ 214,614	5,000	Hours
Congregate Meals	\$ 624,747	30,000	Eligible Meals
Consumable Supplies	\$ 20,500	75	Persons
Elder Abuse Prevention	\$ 5,681	3,000	Contacts
Emergency Financial Assistance	\$ 75,561	1,700	Contacts
Employment (Title V)	\$ 145,357	11	Persons
Farmers Market for Seniors	\$ 13,065	3,800	Persons
Fan Care/ Cooling Assistance	\$ 11,900	100	Persons
Guardianship Services	\$ 544,851	128	Persons
Home Delivered Meals	\$ 1,114,794	131,000	Meals
Homemaker	\$ 298,575	15,000	Hours
Information and Assistance (CRIA)	\$ 218,786	17,000	Contacts
Legal Assistance	\$ 10,595	600	Hours
Long Term Care Coordination	\$ 7,900	135	Hours
Money Management	\$ 91,977	200	Persons
Nutrition Counseling	\$ 4,998	150	Sessions
Ombudsman (Care quality assurance)	\$ 61,838	3,000	Persons
Public Information and Education	\$ 8,980	15,000	Contacts
Patrol (Medicare Fraud Prevention)	\$ 5,950	1,800	Persons
Respite (Caregiver relief and support)	\$ 81,819	1,500	Hours
Senior Transportation	\$ 395,814	6,000	Trips
Support Groups for Caregivers	\$ 7,556	60	Sessions
Vaccinations	\$ 43,700	1,250	Hours
Veterans Fiduciary Services	\$ 32,000	50	Persons
Virginia Insurance Counseling (VICAP)	\$ 54,677	1,400	Contacts
Volunteer Programs	\$ 20,312	14,300	Hours
Disease Prevention	\$ 32,808	60	Persons
Chronic Pain Management	\$ 9,227	20	Persons
Washington County Senior Groups	\$ 25,000	1,535	Meals
Administration and Other Costs	\$ 30,470		

Aging Services Total \$ 4,486,413

Public Transit - Rural	\$ 3,042,261	140,000	Trips
Abingdon Area Transit	\$ 397,897	15,000	Trips
Property Expense and Maintenance	\$ 78,306		

Transit Services Total \$ 3,518,464

Total Operating \$ 8,004,877

Capital Projects (Transit)	\$ 982,427		
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Grand Total \$ 8,987,304

AVAILABLE FUNDS

Federal Grants for Aging Services	\$ 3,068,996
State Grants for Aging Services	1,207,031
Grants for Public Transit	3,660,078
Participant Contributions and Fees	44,081
Local Funds and Reserves	591,327
Other (Contracts, Donations)	415,792
	<u>\$ 8,987,304</u>

Official Notice of Public Hearing and Solicitation of Bids

District Three Governmental Cooperative will hold a public hearing on its draft Fiscal Year 2023 Plan and Budget for Aging Services at 10:00 a.m. on July 8, 2022, at 4453 Lee Highway, Marion, VA 24354. Written comments also will be accepted. Copies of the plan summary are available by contacting the agency at that address or by calling (276) 783-8157.

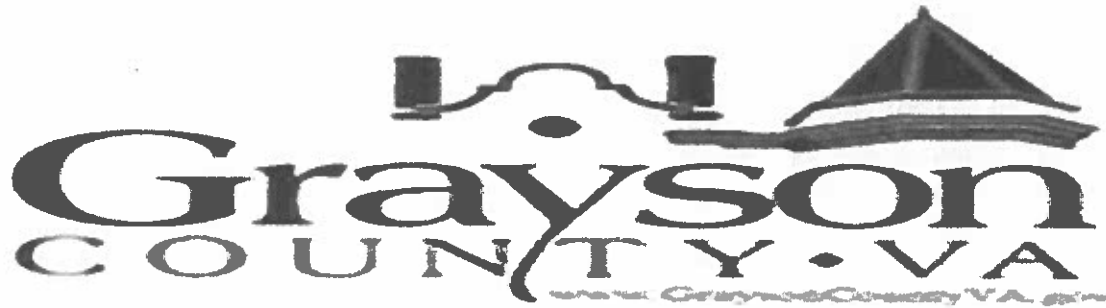
District Three provides aging and public transit services both directly and through contracts with service providers. Anyone who wishes to be placed on the bidders' list for providing any of the following services should contact the agency in writing prior to July 8: Chore, Residential Repair, Information and Assistance, Senior Transportation, Assisted Transportation, Legal Assistance, Emergency Services, Long Term Care Coordination, Money Management, Public Information and Education, Volunteer Services, Congregate Nutrition, Home Delivered Meals, Nutrition Counseling, Disease Prevention/Health Promotion, Support Groups, Homemaker, Care Coordination, Elder Abuse Prevention, Insurance Counseling, Socialization/Recreation, and Respite.

District Three Governmental Cooperative is soliciting sealed bids for the following goods and services for Fiscal Year 2023 (beginning October 1, 2022): Hot Senior Meals, Frozen Senior Meals, and Shelf-Stable Meals. For additional information or specifications, contact the address above. Sealed bids must be received no later than noon, August 19, 2022.

District Three is seeking opportunities to contract with Disadvantaged Business Enterprises, including minority-owned and/or women-owned businesses.

District Three Governmental Cooperative, operating as District Three Senior Services and Mountain Lynx Public Transit, receives funding from the U S Administration on Community Living, the Federal Transit Administration, and other federal sources; the Virginia Department for Aging and Rehabilitative Services, the Department of Rail and Public Transportation, and other state sources; the six counties, two cities and three major towns in Virginia's third planning district, as well as contributions and other community sources. In compliance with appropriate state and federal statutes, the agency does not discriminate in admission to programs or activities, or in employment opportunities. If you feel you have been discriminated against, you have a right to file a complaint with the agency by calling (276) 783-8157.

District Three Governmental Cooperative, operating as District Three Senior Services and District Three Public Transit, receives funding from the U S Administration on Community Living, the Federal Transit Administration, and other federal sources; the Virginia Department for Aging and Rehabilitative Services, the Department of Rail and Public Transportation, and other state sources; the six counties, two cities and three major towns in Virginia's third planning district, as well as contributions and other community sources. In compliance with appropriate state and federal statutes, the agency does not discriminate in admission to programs or activities, or in employment opportunities. If you feel you have been discriminated against, you have a right to file a complaint with the agency by calling (276) 783-8157.



GATE CENTER

Date Submitted: June 30, 2022

To: Lyndsie Young, Agriculture Economic Development Director

From: Rebekah Roberts, Facility Manager

The following information is a breakdown:

From August 01, 2021 to August 01, 2022, the statistics of users and organizations within the Grayson County GATE Center.

Number of Users in the Conference Room = 208

Number of Users in the Commercial Kitchen = 16

List of Organizations Using the Gate Center Facility

1. GCSAC, Grayson County Senior Advocacy Center
2. Timberland Guild
3. Virginia Cooperative Extension
 - a. 4-H Youth Livestock Club annual monthly meeting
 - b. 4-H Livestock Club Practice Quiz Bowl
 - c. ServSafe Manager Class/Exam
 - d. 4-H Youth Livestock Show planning committee
 - e. Beef Quality Assurance Certification Class

30. BOS/School Board
31. Carroll Grayson Cattle Producers
32. Quilters of Grayson
33. GCES
34. New River Pioneer DAR
35. Gideons
36. VCE Water Clinic
37. Blue Ridge Crossroads
38. Grayson County Agriculture Education Department
39. AED (Agriculture Economic Development) Preserve Grayson
40. Linda Osborne

Participants in the Commercial Kitchen

1. IFM (Virginia Farmer's Market feeding the Framers)
2. Rebekah Roberts
3. Angela Biram
4. GAED (Grayson Agriculture Educational Department)
5. VCE (Holiday Jam Making)
6. Carroll Grayson Cattlemen's Association
7. Grayson County Tourism
8. Kitty Watson, Catering



GRANT COMPUTER CENTER QUARTERLY PROGRESS REPORT

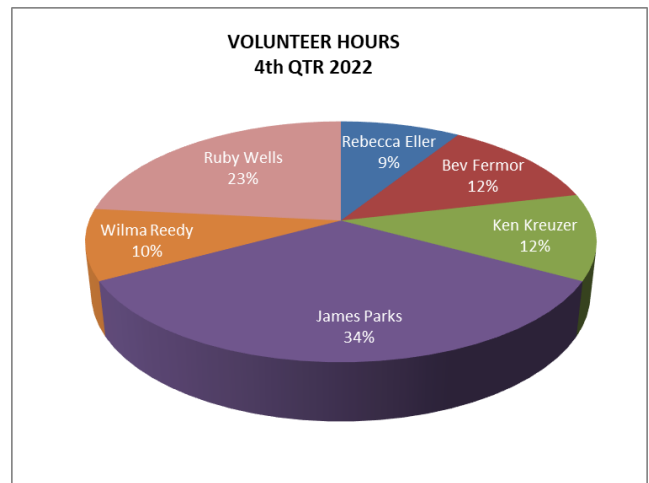
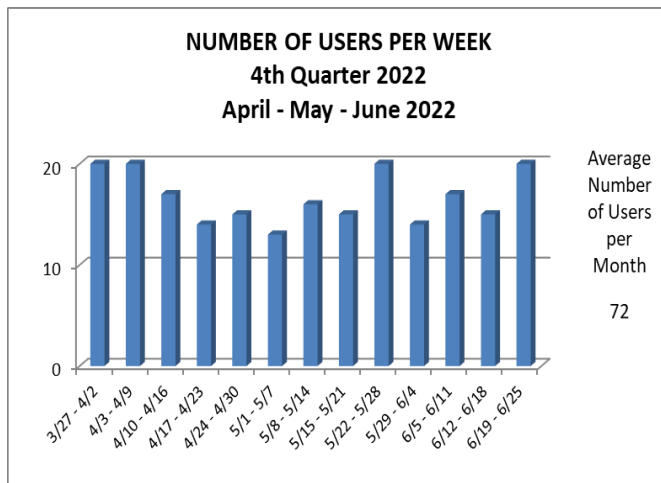
“Connecting our world through generosity”

4th QUARTER – Fiscal Year 2022 (April – May - June 2022)

The computer center was open for public use for an average of 15.54 hours per week for 13 weeks. There was one (1) closing due to weather, two (2) closings for holidays, and twelve (12) closings due to pandemic staffing shortage this quarter.

During the quarter, the Grant Computer Center averaged 16.6 users per week and a total of 216 users for the quarter. There were countless users who utilized our Wi-Fi.

There are six regular volunteers who worked 177 hours and eight alternate volunteers who worked 17.5 hours for a total of 194.50 hours this quarter.



COVID-19 RESPONSE:

We continue to comply with social distancing and limit the number of users in the center. We also disinfect the user stations after each use and provide masks for users if necessary.

The WiFi remains on and available in the vicinity of the building and parking lot.

Since last report, the following changes and/or improvements have been accomplished:

- We are now open Monday through Wednesday from 11:00 am to 2:00 pm and Thursday from 11:00 am to 5:00 pm and we are working on opening on Fridays.
- We have remained open with limited hours of volunteer hands-on services at the computer center but our WiFi is accessible 24/7. Due to the age and vulnerability of our volunteers, we are taking all precautions possible to protect our community. We have reopened the restrooms to the public and have begun renting the facility again.
- We have partnered with Grayson Connected for improved internet service in our area and are getting more questions lately about the operations of digital equipment. We are there to help people with their question and we enjoy being a part of this endeavor. Many people are being directed to Gigabeam.com or the Grayson County website to sign up for service.
- We have purchased and installed 5 new desktop Dell computers with the latest Microsoft Office software; one for the GED/Mike Maynard conference room and four for the main computer lab. We will continue to stay up-to-date with the latest technology.
- We have repurposed one of the old desktop computers, keyboard, monitor, and software by donating it to the Troutdale Fire and Rescue building for to use for their recertification training.
- Grayson County Schools have been informed that our facility is available for whatever needs they may have and that our WiFi is available in the parking lot to assist with online education.

The following changes and/or improvements are planned for the future:

- The Goodwill Grange has secured a COVID-19 Relief Package grant to upgrade the drive and parking area. Resurfacing with gravel and rock paving will begin as soon as possible. Funds have been specifically designated for the parking lot paving to ensure we improve the parking situation.
- Our high-volume color printer needs repaired or replaced at this time. We are in the process of determining which option is more economical.
- Will continue to replace office furniture as necessary when funds permit.
- Will continue to maintain supplies for operations (i.e., print cartridges, alcohol gel, paper, etc.).
- Will continue to perform maintenance and upkeep on the computer center, such as repainting, replacing ceiling tiles, replacing air filters, painting, and making repairs to the roof.
- We plan to return to full time hours now that most have been vaccinated and feel safe working together again.

Continuing Community Support:

- We continue to assist many citizens gain a working knowledge of computers and the internet as well as provide a needed service to users, such as email, faxing, copying/printing, transferring media, and retrieving passwords.
- We are pledged to offer our facility as a backup evacuation area for emergency situations at the Grayson Highlands School or the community as needs arise. We offer adequate bathroom facilities, a lending library, and use of our internet service. The Grange maintains a supply of bottled water in the event the local schools (or citizens) need to utilize our facility for shelter.
- Rugby Fire and Rescue has utilized our conference room, computers, television screen, and internet for their monthly recertification training. This activity has been limited this quarter due to COVID-19 other than individual training and testing. They are in need of EMTs and we have assisted in this effort by advertising when and where training sessions begin.
- We will continue to support Troutdale Fire and Rescue by donating computers and providing training on computer use and technical support. We will extend this to Rugby Fire and Rescue as internet becomes available in their area.
- We now have a GED instructor. We continue to work with the Mount Rogers Regional Adult Education Program, to provide a venue for GED classes.
- We will continue to update the community on the progress of the Grayson Connected Project.
- We have two individuals helping out while obtaining their community service hours for their court hearings. They help by weed-eating, cleaning, and various other tasks.
- The Grange offers the only place for people of this area to get internet. There is limited cell service and radio in the area, so the only reliable resource for media is our facility.

All Grant Computer Center business is conducted at the monthly Goodwill Grange meeting and/or through the Executive Committee as necessary. The Goodwill Grange meets every third Thursday at 7:00 p.m. The public is welcome.

GRANT COMPUTER CENTER FINANCIAL REPORT
4th Quarter FY 2022
(April - May - June 2022)

Grant Computer Center: For Period Covering 04/01/2022 to 04/30/2022

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$18.03	CC Office Supplies	\$50.72
CC Printing Fees	\$18.00	CC Software	\$127.99
CC Sales	\$2.75	CC Utilities	
Total Revenue	\$38.78	CC Electric	\$115.77
		CC Internet Fax Phone	\$206.97
		Total Expenses	\$501.45
		Net loss for Period	\$462.67

Grant Computer Center: For Period Covering 05/01/2022 to 05/31/2022

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$1.00	CC Utilities	
CC Printing Fees	\$4.80	CC Electric	\$108.45
CC Sales	\$1.00	CC Internet Fax Phone	\$203.40
Total Revenue	\$6.80	CC Water	\$40.00
		Total Expenses	\$351.85
		Net loss for Period	\$345.05

Grant Computer Center: For Period Covering 06/01/2022 to 06/30/2022

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$7.00	CC Software	\$463.31
CC Printing Fees	\$6.10	CC Utilities	
Total Revenue	\$13.10	CC Electric	\$71.53
		CC Internet Fax Phone	\$213.26
		Total Expenses	\$748.10
		Net loss for Period	\$735.00

Grant Computer Center: For Period Covering 04/01/2022 to 06/30/2022

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$26.03	CC Office Supplies	\$50.72
CC Printing Fees	\$28.90	CC Software	\$591.30
CC Sales	\$3.75	CC Utilities	
Total Revenue	\$58.68	CC Electric	\$295.75
		CC Internet Fax Phone	\$623.63
		CC Water	\$40.00
		Total Expenses	\$1,601.40
		Net loss for Period	\$1,542.72

Computer Center Account, 03/31/2022

Account title	Balance
Computer Center checking	\$12,036.72

Computer Center Account, 06/30/2022

Account title	Balance
Computer Center checking	\$10,494.00



MOUNT ROGERS

REGIONAL PARTNERSHIP

MRRP BOARD MEETING

Thursday March 24th, 2022 – 12:00pm
Wytheville Meeting Center
Wytheville, Virginia

MINUTES

MEMBERS PRESENT

Eric Workman, (Chair)	Bland
Stephen Bear (Treasurer)	Wythe County
Shawn Utt	Smyth County
Mitch Smith	Grayson County
Michael Watson	Carroll County
Eric Workman (Chairman)	Bland County
Stephen Bear (Treasurer)	Wythe County
Mike Watson	Carroll County
Mitch Smith	Grayson County
Shawn Utt	Smyth County
David Kause	Wythe County IDA
John McLean	Smyth County IDA
Whitney Czelusniak	AEP ED Manager
Brad Watson	NBB
Grayson Patterson	Truist

Staff:

Josh Lewis	MRRP Director
Nichole Hair	MRRP ED Manager
Stephanie Patton	Secretary

Guest:

David Rose	Davenport & Company
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CALL TO ORDER/WELCOME

- Mr. Workman called the meeting to order and welcomed those present and declared a quorum present.

GUEST PRESENTATION:

- David Rose, Davenport & Company, gave a presentation on the financial position of the region and localities.

APPROVAL OF MINUTES

Dr. Workman asked if there were any comments regarding the board minutes of the meeting in October 2021. There being none, a motion was made by Mr. McLean to accept the minutes. Mr. Watson seconded the motion, and, with no questions, it passed unanimously.

FINANCIAL REVIEW

- Mr. Bear presented the financial review for the board. With no further discussion, Mr. McLean made the motion to approve the financials. The motion was seconded by Mr. Kause, and with no further discussion, it passed unanimously.

EXECUTIVE DIRECTORS REPORT

Branding Update

Mr. Lewis gave an update on the direction of the rebranding and timeline. He shared examples of the new landing page, logo design, and future tweaks to domains and listings

Talent Solutions Update

Mr. Lewis shared that the organization had finalized the grant agreements with Twin County Community Foundation, Wythe-Bland Foundation, Smyth ARPA, and submitted final grant applications to Tobacco Commission and GO Virginia. He felt optimistic about the last two grant opportunities that would secure all the funding needed to launch the program.

Board Appointment/Terms

Mr. Lewis presented options for resetting and staggering private sector business leader board seats. The board asked that he work with the executive committee on a framework and bring the suggestions to the full board meeting in June.

New Organization Governance/Committees

Mr. Lewis presented recommended changes to the by-laws to incorporate needed language regarding advisory committees, nomination committee, governance/personnel committee, and business leader/investor ex-officio seats. The board asked that he work

with the executive committee on a framework and bring the suggestions to the full board meeting in June.

Regional Activity

Mr. Lewis provided a brief presentation on project activity across the region. He shared that he felt confident the region would experience 2-3 announcements by the end of the calendar year.

NEXT MEETINGS

Board Meeting- Thursday, June 23, 2022 (noon) Wythe Meeting Center

Executive Committee- Thursday August 25th (Noon) WCC

Investor Committee- TBD

Marketing Committee – TBD

Talent Solutions Advisory Committee – TBD

With no further business to come before the board, the meeting adjourned.

Chair - Eric R. Workman, Ed.D., Chairman



Planning & Zoning

June 2022

PLANNING

- The Grayson County Enhancement Trail Phase III construction phases have been completed. All that is required for completion is signage and crosswalk installations, and a ribbon-cutting is scheduled for August with Senator Warner.
- The Industrial Park project is still at 83.5% complete. Substantial grass is needed for the completion of the remaining permanent stormwater structures.
- The Grayson County Planning Commission met on June 21st to review two preliminary subdivision plats. Both subdivisions were tentatively approved based on VDOT and VDH reviewing and approving.
- Staff continues to work with the Berkley Group to review land-use policies and goals pertaining to wind and solar. The Berkley Group and staff are working to produce a public survey to help facilitate policy language. The survey will acquire public input regarding renewable energy to ensure we meet the County's residents' expectations and result in supported project outcomes.
- Staff has been working with VDOT to address concerns for road abandonments on Sweetwater and Greenhouse. A resolution of intent has been completed and submitted to the BoS for approval to hold a public hearing. A public hearing will likely be held at the August board meeting.

ZONING & EROSION AND SEDIMENT CONTROL

- Reviewed and approved twenty-four (24) zoning permit applications. Of the twenty-four, seven (7) were single-family dwellings or mobile homes.
- Reviewed and approved approximately ten (10) surveys for recording and assisted the general public with zoning and subdivision questions.
- Addressed two (2) zoning complaints regarding inoperable vehicles.

- Received final approval from DEQ on the stormwater plans for the Grayson County High School Truf Conversion. A set a date for construction has yet be established.
- AMT personnel has completed approximately twelve ESC inspections for the County's erosion and sediment control program.

➤ Permit Summary Report by Structure Type													
Permit Date 06/01/2022 TO 06/30/2022													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Row Total
Shelter	0	0	0	0	0	3	0	0	0	0	0	0	3
Addition	0	0	0	0	0	1	0	0	0	0	0	0	1
Agricultural Use Building	0	0	0	0	0	2	0	0	0	0	0	0	2
COMMERCIAL	0	0	0	0	0	1	0	0	0	0	0	0	1
Deck	0	0	0	0	0	1	0	0	0	0	0	0	1
Double Wide Mobile Home	0	0	0	0	0	1	0	0	0	0	0	0	1
Garage	0	0	0	0	0	1	0	0	0	0	0	0	1
NULL VALUE	0	0	0	0	0	3	0	0	0	0	0	0	3
Single Family Dwelling	0	0	0	0	0	6	0	0	0	0	0	0	6
Solar Stand Alone	0	0	0	0	0	1	0	0	0	0	0	0	1
Storage/Shed	0	0	0	0	0	2	0	0	0	0	0	0	2
Utility/Storage Building	0	0	0	0	0	1	0	0	0	0	0	0	1
Wheelchair Ramp	0	0	0	0	0	1	0	0	0	0	0	0	1
Totals:	0	0	0	0	0	24	0	0	0	0	0	0	24

Respectfully,

Jada C.Black
 Planning & Zoning Director



Grayson County Public Works

2022 Grayson County Large Item Pick- up
March 21– June,26, 2022

GRAYSON COUNTY
Labor

\$16,349.27

Fuel Expense:
Tires Disposal Expense:
@ \$100 per ton
Tons Collected: 42.82

\$6179.04
\$5450.00

Solid Waste Disposal Expense:
@ \$55.00 per ton
Tons Collected: 183.97

\$10185.65

This Total includes the Town of Independence and Fries

Town of Independence

Fuel Expense:

\$148.50

Tire Disposal Expense:
Tons Collected: 1.17

\$117.50

Solid Waste Disposal Expense:
Tons collected: 10.90

\$599.75

Town of Fries

Fuel Expense:

\$148.50

Tires Disposal Expense:
Tons Collected: 1.17

\$117.50

Solid Waste Disposal Expense:
Tons Collected: 10,90

\$599.75

2022 Large Item Pickup Total Expenditures: \$39,895.46



GRAYSON COUNTY SHERIFF'S OFFICE

Richard A. Vaughan
Sheriff

122 Davis Street ♦ P.O. Box 160
Independence, Virginia 24348

(276) 773-3241
Fax (276) 773-2586

To: Grayson County Board of Supervisors
From: Richard A. Vaughan
Sheriff of Grayson County
Date: July 1, 2022
Subject: Activity Report, June 2022

For your information, the following indicates a summary of our activities for the month of June 2022.

If I can provide any further information, please let me know. Thank you.

Activity	June
Calls for Service	715
ACO Calls for Service	64
Citations Issued	8
Warnings	4
Investigations & Follow Ups	159
Criminal Warrants Served	66
Civil Papers Served	259

Activity	June
Church Checks	222
Closed Business Checks	1,448
Open Business Checks	526
Directive Patrols	179
First Response/Rescue Assist	23

RAV/ks

GCSO Activity	July 2021-September 2021	October 2021-December 2021	January 2022-March 2022	April 2022-June 2022
Calls for Service	2147	1674	1804	2102
ACO Calls for Service	118	147	127	157
Citations Issued	38	32	23	34
Warnings	8	17	20	37
Investigations/Follow Ups	826	555	641	616
Criminal Warrants Served	209	220	212	221
Civil Papers Served	1043	1015	1016	891
Church Checks	886	460	1642	1022
Closed Business Checks	2318	1526	5415	5244
Open Business Checks	806	394	2334	2189
Directive Patrols	714	529	894	827
First Response/Rescue Assist	54	24	65	70

