

**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA –
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, AUGUST 11, 2022 – 6:00 P.M.**

7:25 New Business

- [Ordinance – To Prevent Animals Running At Large](#)
- [Resolution – Virginia Outdoors Foundation \(VOF\) Grant](#)
- [Resolution – Abandonment of Moxley Ridge Road](#)
- [Opioid Settlement Account Request](#)
- [Board Appointments](#)

8:00 County Administrator’s Report

- Programs, Projects and Updates

---- **Informational Items:**

- [Ag Advisory Minutes 6-21-22](#)
- [Building Mo Report – 07-2022](#)
- [Rooftop Cap Minutes 6-22-22](#)
- [Rooftop Minutes 5-23-22](#)
- [Rooftop Minutes 7-19-22](#)
- [Rooftop Policy Council Minutes 7-21-22](#)
- [Sheriff – Activity Report – 07-2022](#)

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----- **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 2 - 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

8:15 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.

July 8, 2022
01:56 PM

Grayson County
Check Register By Check Date

Page No: 1

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	BOST0005 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	BOST0005 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	<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:	43	0	162,541.68	0.00

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:	43	0	162,541.68	0.00

Grayson County Board of Supervisors
Regular Meeting
July 14, 2022

Members attending in person: Michael S. Hash, Kenneth R. Belton, and R. Brantley Ivey. Tracy A. Anderson attended by teleconference/zoom. John S. Fant was out of town and unable to attend.

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

IN RE: OPENING BUSINESS

Supervisor Belton made the motion to amend the agenda for old business and add update on abandonment of Greenhouse Road and Sweetwater Road; duly seconded by Supervisor Ivey. Motion carried 4-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Keith Andrews – Clean River Month – August, gave the following update:

- Thanked the Board for issuing the Proclamation in making August “Clean River Month”
- Strive to protect the NEW and keep it clean
- Need next generation involved
- The Board made 5 commitments: work with organizations, develop programs to be better educated, develop overall communication and involvement program, encourage property owners along to river to help, and provide promotional materials
- Had 6 cleanups with 68 participants; 7 groups, 4 vendors and 231 tires were collected along with lots of other debris
- 7 participants helped clean Little River
- New River Campground helped distribute bags and river users are already asking for bags so they can collect debris
- Important to have a debrief at the end and use all types of communication to promote
- Recognize groups participating and issue certificates
- Working on a notice going out with all the tax tickets in order to reach all landowners
- Oak Hill Academy participates well but having trouble getting Galax Schools and Grayson Schools involved – Oak Hill Academy had a river cleanup on July 9
- Several folks participated in the New River Conservancy Symposium

- DWR – put on a clinic with hands on regarding fish in the NEW and fish stocking at the club along with going over the importance of water quality
- Approval from DWLR to put up 2 bags stands where weekenders have access to the bags – if it works well then will see about getting stands placed at all boat access places
- Blue Ridge Discovery Center just completed their weeklong expedition where they take several kids on the river for 4 days and collected debris
- Legends of Grayson will do a cleanup at the Falls in September
- The month of August each weekend a cleanup will take place and would like to challenge everyone to get involved and participate
- Recommends: Debrief in September; work session on how to improve things with new county leader; get Parks and Recreation involved; Giles County has offered to come visit and discuss what they've done

Supervisor Hash asked Mr. Andrews to send schedule of river cleanups to County Administration.

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

- Sent email to officers of elections asking if they would be willing to work outside of the home location and how far they would be willing to travel
- November election – still need 1 person for Flatridge; 2 for Troutdale; still waiting to hear back from some in Mouth of Wilson.
- Alternates are needed for anywhere in the County
- Pay incentive – would like to have everyone at \$15/hour – number is based on a 15-hour day. Regular officers of election would go from \$150 to \$225 for election day plus they would get paid mileage for any training and/or working outside of their polling place. Election Chiefs pay would increase from \$200 to \$275 as more travel is involved along with more responsibility. Asking for an additional \$10,000 which includes pay/mileage.

Supervisor Ivey noted we need to keep all precincts open; additional \$10,000 is needed for staff and mileage which is reimbursed at the state rate. Mr. Smith noted that Mrs. Gayheart, Director of Finance had added \$10,000 and Mrs. Reavis noted that's correct and an additional \$10,000 has been added to their budget. Supervisor Ivey requested Mrs. Reavis present the Board with a worksheet on how they came up with needing the \$10,000 along with the additional \$10,000 and how it would be spent.

- Early voting begins September 23, 2022

Mrs. Lyndsie Young – Ag/Economic Development Director; Mr. Kevin Spurlin – Ag Extension Agent; Mr. Richard Vaughn – Sheriff/Grayson County: Animals Trespassing or Running at Large

Mrs. Young gave the following presentation on behalf of the Ag Advisory Committee:

- Issue: Increase in citizen concern due to livestock trespass
 - Calls to the Extension Office/Sheriff'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

Mr. Spurlin noted that the 20 months should give everyone time to fix their fences. Supervisor Ivey noted this is a fence-out county and Mr. Spurlin noted this will keep the county a fence out county – puts more responsibility on the livestock owner – and also noted in the State Code it states that the property line is all that has to be crossed – County Attorney wrote the ordinance and it still keeps Grayson as a fence out county – this is a proposal, nothing is set in stone. After some discussion, Supervisor Ivey noted this is an issue and needs to be addressed. Supervisor Ivey made the motion to advertise for a public hearing for this ordinance of not fence out, giving the Sheriff the authority to address habitual offenders; duly seconded by Supervisor Belton. With no discussion, roll call vote as follows: Tracy A. Anderson – yes; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-0.

IN RE: OLD BUSINESS

Update on abandonment of Greenhouse Road and Sweetwater Road – Jada Black, Planning & Community Development Director – gave the following update:

FACT SHEET - Greenhouse Road Abandonment - Minute Synopsis

On May 12, 2022, during a regular scheduled Board of Supervisors meeting to discuss the VDOT’s six-year road plan, Supervisor Fant also mentioned Greenhouse Road and inquired in order to abandon that road, the same process would need to be followed. Mrs. Heath noted that is correct and also noted that even if someone doesn’t live on that road but uses it as an adjoining route, they can also object to the abandonment. Supervisor Ivey made the motion to direct staff to send a letter to VDOT on Sweetwater Road and Greenhouse Road for abandonment, 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. Currently, Administration and staff have not received any public comment as to the abandonment of Greenhouse Road. However, VDOT shared one comment from Ms. Jennifer Snow on May 23, 2022. Her comments are below.

Board Members,

I would like to address the County Board of Supervisors pursuing VDOT to abandon Greenhouse road which connects Peach Bottom road and Power House road. Myself and others in the community and outside the community want this road to stay in the VDOT system and not be abandoned. This road has been vital to the community over the years as an alternate route for us when other routes are blocked. If you are at all familiar with

Peach Bottom road you know there are several “horseshoe” curves. Many times trucks trying to bring in mobile homes, large equipment, etc. get hung up in these curves, as long as two days, blocking our normal route to primary roads. If Greenhouse road is abandoned we will have to travel approximately 10 miles extra to reach primary roads. Although a long time ago, when Hurricane Hugo came thru Greenhouse road was the only road that was not blocked by downed trees therefore it gave us a route to get to work that morning. It is understandable that people who do not use Greenhouse road or actually live in the community do not realize how vital this road is to the public. That being said we do have a petition circulating to keep the road in the VDOT system and many will be attending any public hearing to oppose the abandonment. After talking with both the Richmond and Wytheville VDOT office’s I feel the County and Commonwealth can save the taxpayers money by **not** pursuing the abandonment of Greenhouse Road as there will be opposition and in the current economic environment any savings counts!! Thank you, Jennifer Snow

Should the Board want to continue to pursue the abandonment, staff will formalize the details of a resolution of intent to abandon and submit it to the VDOT Commissioner and prepare for the public hearing in September.

Sweetwater Road Abandonment

Minute Synopsis - At the May 12th regular Board of Supervisors meeting, during the Public Hearing for secondary six-year plan. Ms. Jeanie Hash provided packets to board from the VDOT handbook requesting members of the BoS and Commonwealth to make a decision to reinstate 250’ of Sweetwater Rd that runs through her property and return it to private use by abandoning her portion for safety. Vehicles traveling that road are 10’ from her house – should be able to feel safe at your own home – only permanent resident on that road, the other six property owners are second homeowners – emergency vehicles not safe to travel this road – not enough room for vehicles to pass – according to VDOT there is no file on Sweetwater Rd – just the section of Big Ridge Rd/Sweetwater Rd intersection. Supervisor Ivey made the motion to direct staff to send a letter to VDOT on Sweetwater Road and Greenhouse Road for abandonment, 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. Since this time, County Administration and Planning Staff have heard by phone or emails from concerned citizens numerous objections to the closing of the 250’ section of Sweetwater. The following list of names is from emails received in **objection:**

7/11/22 Patricia Waring - Sent an email to confirm the public hearing date

7/10/2 - Jane Sexton - Objection to Sweetwater abandonment

7/11/22 - Rick Gamber - Why should property owners and taxpayers be inconvenienced when owner moved in knowing the road was close to house. EMS services

impacted with response times. Many homeowners own property where the road splits; property closure will set precedent to future requests.

7/4/22 - Lynne Smith - Home Health assistance will be affected

7/6/22 - Allen Jelich - Inconvenience to local residents

7/6/22 - Dan Moore - Inconvenience no benefit or purpose, will impact many.

7/5/22 - Paul Furr - Disrupt access for neighbors, service providers (UPS, FedEx, USPS) and emergency services.

7/4/22 - Will Roberts - Disrupt travel, distances further causing delays for EMS, local trash pickup, USPS, etc.

6/30/22 - Eric Grayson - Center Manager at UPS Dublin – Closure will disable movement of commerce and wreak havoc to service to customers

6/27/22 - Dean McRae - Detrimental for services, community, and Tourism.

6/27/22 – Larry/Laura Sutton - Disrupt medical treatment for patients, EMS, and fire delays. Driving distances further to Independence Physical and Occupational patient care affected, trash, USPS, FedEx, UPS

6/28/22 - Jonathan Warren - Home health provider uses Sweetwater to see patients. EMS/Fire response times affected

6/24/22 - Joyce Roberts - Objection to closure uses the road to visit neighbors and walk family pets

6/24/22 - Patricia Waring - Closure will cause residents to drive miles to get to homes on other end, fears 911 services will be delayed. Suggested Ms. Hash provide guest parking on her property beside her house. VDOT also received objections to road closure on 6/22/22 for fear she wouldn't be heard.

6/15/22 – Matthew Tischler – Extreme hardships for family safety to have to use other routes; other residents included. Disruption to postal and package delivery, sanitation, EMS, fire, law enforcement, response times affected.

Supervisor Anderson noted he recently traveled that road and he's not in favor of closing the road (Sweetwater) – that road goes all the way through and doesn't make any sense to close the road. Supervisor Belton noted that if there's any opposition, VDOT won't close the road and Mrs. Black noted that's correct. Mrs. Black requested direction from the Board and noted that in Ms. Snow's email regarding Greenhouse Road, she had indicated that a petition would be circulated. Mrs. Black noted that should be Board decided to pursue the abandonment, she would formalize the intent to abandon and noted that the County has the ability to post signage on roads being looked at for abandonment and she would like to post signage along the road to help in the process of notifying everyone that it would affect or we can place an ad in the newspaper or we can do both and it must be done for 30 days. Supervisor Anderson made the motion to

abandon the idea to abandon Sweetwater Road; duly seconded by Supervisor Belton. After some discussion, roll call vote as follows: Tracy A. Anders – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Regarding Greenhouse Road, Supervisor Anderson made the motion to table this item which would give board members time to travel that road; duly seconded by Supervisor Ivey. Roll call vote as follows: Tracy A. Anders – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-0.

IN RE: NEW BUSINESS

- Ordinance – Public Hearing Approval – Personal Property

Mr. Larry Bolt, Commissioner of Revenue noted that the Board needs to approve to advertise for the 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. Supervisor Ivey made the motion to proceed with the advertisement for the public hearing; duly seconded by Supervisor Belton. Roll call vote as follows: Tracy A. Anders – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-0.

- Mutual Aid – Grayson County Sheriff's Office and Alleghany County

Mr. Shepley explained that this is a renewal of the existing agreement which is on file in the County Administrator's office and the Grayson County Sheriff's office. Supervisor Ivey made the motion to renew; duly seconded by Supervisor Belton. Roll call vote as follows: Tracy A. Anders – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-0.

IN RE: BOARD APPOINTMENTS

BRCEDA – CPMT – Regional Improvement Commission (Bristol hard Rock Casino) – Recommends Mitchell L. 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 – will continue to serve
- John Fant – term expires 8-10-22 – **Table to next meeting**

Virginia-Carolina Water Authority – Chris Morton – term expires 6-30-22

Supervisor Ivey made the motion to approve the appointments; duly seconded by Supervisor Belton. Roll call vote as follows: Tracy A. Anders – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

- Tracy Cornett, Tourism-Economic Development Director, updated the Board on Whitewater-Grayson: they are a not-for-profit organization with a focus on outdoor; based on Pisgah; purchased a 120 acres on Pond Mountain/Whitetop near TN line; will be restoring 2 cabins on property; will focus mainly on property they currently own; will look to build more accommodations later; have purchased 92 acres on Dolinger Road/Whitetop which includes an 1860's house they hope to renovate; David Landis who is developing the bike trail to connect the Creeper Trail in Whitetop to Fries and will go live on August 5, 2022 which will be a difficult bike trail; requesting from the County – the road that goes up to their property is only state maintained part-way – would like to have the road state maintained all the way – Mr. Smith is working on getting connections made for that.

Mr. Shepley noted this would be the last Board meeting he would be at and thanked the Board for their support and gave the following report:

- Introduced new IT Director for Grayson County, Mr. Ernest Ochoa and his wife Hilda
- Covid-19 hit – 2 years of operating in emergency mode
- Gate Center is up and going with lots of usage
- Expanded Ag/Tourism and expanded Parks & Rec
- Greatest achievement – the team and all women stepping forward
- Thanked administrative staff

Supervisor Hash noted that due to the pandemic, the County had to navigate through uncharted waters and the Board appreciates Mr. Shepley's service to the County. Supervisor Hash then presented a gift card to Mr. Shepley.

IN RE: INFORMATION ITEMS

As presented – Mr. Andrews noted that the large item cleanup has helped with the river cleanup.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Mr. Larry Bolt, Big Ridge Rd/Independence – addressed the Board and noted that he's speaking for himself and several citizens regarding tractor/trailers (from Western Express) that are traveling on Big Ridge Road and getting stuck – this has happened 6 times in the last 2 month – requesting signs be placed on Rt. 21 and also on Pheasant Run Road off of Big Ridge Road. Supervisor Belton made the motion for staff to forward concern on to VDOT; duly seconded by Supervisor Ivey. Roll call vote as follows: Tracy A. Anders – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-0.

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

None

IN RE: ADJOURN MEETING

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

Grayson County Board of Supervisors
Special Called Meeting
July 25, 2022

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

Members absent: R. Brantley Ivey

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

IN RE: OPENING BUSINESS

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

IN RE: PUBLIC HEARING

- Public Hearing on 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.

Mr. Larry Bolt, Commissioner of Revenue, noted that the next step to make everything legal to proceed is a public hearing and adopting the ordinance due to the new law that went into effect on July 1, 2022 in order to proceed with the surplus refund of 28.5%. New bills are projected to be mailed out the first week in August 2022 with a due date of September 2, 2022. Mr. Bolt reminded the Board that the refund will depend on the value of the vehicle.

Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Anderson. Motion carried 4-0. Since no one signed up to speak, Supervisor Fant made the motion to close the public hearing; duly seconded by Supervisor Anderson. Motion carried 4-0.

IN RE: NEW BUSINESS

- Ordinance – Establishing and segregating Certain Types of Personal Property as a Separate Classification for Taxation Purposes Pursuant to Virginia Code §58.1-3506 and Declaring a Surplus with Regard to Such Property and Establishing a Method for Returning Such Surplus Funds for Tax Year 2023. Supervisor Anderson made the motion to suspend the reading of the Ordinance (listed below) and approve the Ordinance; duly seconded by Supervisor Fant. Roll call vote as

follows: Tracy A. Anderson – aye; John S. Fant – aye; Kenneth R. Belton – aye; Michael S. Hash – aye. Motion carried 4-0.

AN ORDINANCE ESTABLISHING AND SEGREGATING CERTAIN TYPES OF PERSONAL PROPERTY AS A SEPARATE CLASSIFICATION FOR TAXATION PURPOSES PURSUANT TO VIRGINIA CODE § 58.1-3506 AND DECLARING A SURPLUS WITH REGARD TO SUCH PROPERTY AND ESTABLISHING A METHOD FOR RETURNING SUCH SURPLUS FUNDS FOR TAX YEAR 2022

WHEREAS, the General Assembly of Virginia recently enacted HB 1239, amending § 58.1-3506 of the Code of Virginia to enable localities to establish certain types of personal property as a separate classification for local taxation purposes; and,

WHEREAS, the General Assembly of Virginia recently enacted HB 267, amending § 15.2-2511.1 of the Code of Virginia to enable localities to develop a method for returning surplus personal property tax revenues to taxpayers for any year in which the locality reports a surplus; and,

WHEREAS, the Board of Supervisors of Grayson County, Virginia (the "Board") 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 and high levels of inflation, and by resolution duly adopted has extended the payment deadline for certain local taxes; and,

WHEREAS, the Board recognizes that due to supply chain disruptions and inflation, the values of certain items of personal property, including motor vehicles, have experienced unexpected increases in market values of approximately 28.5% over amounts originally assumed and budgeted by the County; and,

WHEREAS, the Board is advised that as a result of inflationary pressures, the County will realize a surplus in revenues over the budgeted amount for tax year 2022 for certain items of personal property, including vehicles, and wishes to establish a method to return such surplus revenues to taxpayers; and

WHEREAS, the Board wishes to separately assess for taxation certain types of personal property; and,

WHEREAS, after due notice and advertisement to the public, the Board has determined to establish a separate classification of personal property as set forth herein.

NOW, THEREFORE, BE IT ORDAINED that by the Grayson County Board of Supervisors that the items of property set forth below are declared to be a separate class of property and shall constitute a classification for local taxation within the County separate from other classifications of tangible personal property taxed by the County, and such items shall be subject to a separate rate of taxation, such rate to be fixed by resolution of the Board in accordance with generally-applicable law:

- A. Automobiles as described in subdivision A 3 of § 58.1-3503;
- B. Trucks of less than two tons as described in subdivision A 4 of § 58.1-3503;
- C. Trucks and other vehicles as described in subdivision A 5 of § 58.1-3503;

- D. Motor vehicles with specially designed equipment for use by the handicapped as described in subdivision A 9 of § 58.1-3503; and
- E. Motorcycles, mopeds, all-terrain vehicles, off-road motorcycles, campers, and other recreational vehicles as described in subdivision A 10 of § 58.1-3503.

IT IS FURTHER ORDAINED that the class of personal property identified herein in items A through E shall together be taxed for the 2023 taxable year and succeeding years at such rate as the Board may determine by resolution, or as otherwise provided by law.

IT IS FURTHER ORDAINED that for the 2022 tax year, 28.5% of the taxes assessed upon the class of personal property identified herein in items A through E is hereby declared surplus, and the Board adopts the following method for returning such surplus funds to the taxpayers:

1) For taxpayers who have already paid in full the taxes assessed for tax year 2022, the Treasurer of Grayson County, Virginia is hereby authorized to refund an amount equal to 28.5% of the taxes paid in full on any items of personal property identified in items A through E herein, provided that such taxpayer has no outstanding past due taxes of any nature owed to the County, including real or personal property taxes, penalty and interest. In such event, the Treasurer is hereby authorized to deduct from any refund an amount equal to the outstanding taxes, penalty and interest and credit such amount to the outstanding indebtedness.

2) For taxpayers who have not already paid in full the taxes assessed for tax year 2022, the Treasurer of Grayson County, Virginia is hereby authorized to accept as payment in full the amount shown on the taxpayer's tax bill for any items identified in items A through E herein, less 28.5%. The receipt for such tax payment shall reflect the total amount of tax assessed for such items, the actual amount paid by the taxpayer, and the credit of 28.5%, reflecting each component of the satisfied tax bill.

This ordinance shall take effect immediately upon adoption.

This Ordinance was duly adopted this 25th day of July, 2022

Member	Vote
Michael S. Hash	Aye
John S. Fant	Aye
Kenneth R. Belton	Aye
R. Brantley Ivey	Absent
Tracy A. Anderson	Aye

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

William L. Shepley, Clerk
Grayson County Board of Supervisors

IN RE: APPOINTMENTS

Appoint Interim County Administrator effect August 1, 2022

Supervisor Fant made the motion to appoint Mr. Mitchell L. Smith; duly seconded by Supervisor Anderson. Motion carried 4-0.

IN RE: ADJOURN MEETING

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/14/22 to 08/11/22
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					
210142	07/15/22	AFLAC005 Aflac	88.06		1516
210143	07/15/22	ANTH0010 Anthem - Health	802.37		1516
210144	07/15/22	ANTH0010 Anthem - Health	7,172.67		1516
210145	07/15/22	ANTH0015 Anthem - Dental	555.96		1516
210146	07/15/22	BOSTO005 Boston Mutual Life Ins Co	25.87		1516
210147	07/15/22	DSSFL005 DSS FLOWER FUND	61.80		1516
210148	07/15/22	GRAY0105 Grayson Co Treasurer's Office	15.00		1516
210149	07/15/22	GRAY0105 Grayson Co Treasurer's Office	23.55		1516
210150	07/15/22	MINNE005 Minnesota Life	137.03		1516
210151	07/15/22	NTALI005 NTA LIFE	85.95		1516
210152	07/15/22	SKYLI005 DSS Christmas Club	980.00		1516
210153	07/15/22	UNIT0010 United Way SOUTHWEST, VA.	10.75		1516
210154	07/15/22	VAAS0015 VACORP	124.17		1516
210155	07/15/22	VACU0005 VA CREDIT UNION, INC	266.30		1516
210156	07/15/22	WASHI010 WASHINGTON NATIONAL	56.41		1516
210157	07/15/22	ANTH0010 Anthem - Health	311.37		1517
210158	07/15/22	ANTH0015 Anthem - Dental	31.17		1517
210159	07/15/22	ADAMS005 Adams Building Supply	430.06		1518
210160	07/15/22	APPAL005 Appalachian Power	1,900.64		1518
210161	07/15/22	ARCET005 ARC 3 GASES	1,427.85		1518
210162	07/15/22	BKTUN005 Bkt Uniforms	94.98		1518
210163	07/15/22	BRCE005 Brceda	39,450.00		1518
210164	07/15/22	CAROL045 Carolina Environmental Systems	112,412.00		1518
210165	07/15/22	CARQ0010 Carquest Auto Parts	305.88		1518
210166	07/15/22	CARQ0005 Carquest Of Alleghany	336.48		1518
210167	07/15/22	CARR0020 Carroll-Grayson-Galax Solid wa	3,799.42		1518
210168	07/15/22	CENT0015 Century Link	184.12		1518
210169	07/15/22	CENTU005 Century Link	686.07		1518
210170	07/15/22	CINTA005 Cintas Corp, #532	0.00	07/15/22 VOID	0
210171	07/15/22	CINTA005 Cintas Corp, #532	1,488.45		1518
210172	07/15/22	CITY0010 City Of Galax	19,752.93		1518
210173	07/15/22	CLEAR005 ClearGov.inc.	20,100.00		1518
210174	07/15/22	COMMO025 COMMONWEALTH DOCUMENT MNGMNT	245.00		1518
210175	07/15/22	DODSO005 Dodson Pest Control	37.00		1518
210176	07/15/22	DSWRI005 ANDERSON INSURANCE	170,861.00		1518
210177	07/15/22	EDMUN005 Edmunds & Associates, Inc	411.15		1518
210178	07/15/22	EFMUR005 EF Murphy Tree Pruning	6,550.00		1518
210179	07/15/22	ELEC0010 Election Systems & Software	7,465.00		1518
210180	07/15/22	EVANH005 Evan Henck	285.00		1518
210181	07/15/22	EVIDE005 Evident Crime Scene Products	115.80		1518
210182	07/15/22	FLEET005 Fleetpride	2,914.06		1518
210183	07/15/22	FRIE0010 Fries Community Center	15,000.00		1518
210184	07/15/22	GALAX010 Galax Veterinary Clinic	1,012.68		1518
210185	07/15/22	GAZET005 Gazette Press, Inc	135.00		1518
210186	07/15/22	GOODY005 GOODYEAR COMMERCIAL TIRE	3,421.90		1518
210187	07/15/22	GOVER005 Government Finance Officers	190.00		1518
210188	07/15/22	GRAIN010 Grainger	25.00		1518
210189	07/15/22	GRAY0040 Grayson/Galax Health Dept.	46,303.25		1518
210190	07/15/22	GRAYS085 Grayson Co Ag Fair Foundation	3,000.00		1518

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
100	GENERAL	Continued		
210191	07/15/22	HOFFM005 Hoffman & Hoffman, Inc.	152.54	1518
210192	07/15/22	IACPN005 IACP Net	675.00	1518
210193	07/15/22	ICMAM005 Icma Membership Renewals	200.00	1518
210194	07/15/22	INFOR010 In Force Technology, Inc.	1,026.00	1518
210195	07/15/22	JBLAW005 JB Lawncare and Landscaping LL	4,770.00	1518
210196	07/15/22	LOWES005 Lowe'S Home Centers	79.48	1518
210197	07/15/22	MTR00020 Mt Rogers Planning Dist Comm	972.32	1518
210198	07/15/22	NET3T005 Net3 Technology, Inc.	498.64	1518
210199	07/15/22	NEWR0030 New River Valley Reg Jail	56,039.40	1518
210200	07/15/22	NWCDI005 Nwcd, Inc	896.38	1518
210201	07/15/22	OLDDO005 Old Dominion Slush Puppie	570.00	1518
210202	07/15/22	PAPER005 Paper Clip	743.03	1518
210203	07/15/22	PAXTO005 Gal Gazette/Bedford Bulletin	1,929.48	1518
210204	07/15/22	PITNE010 PITNEY BOWES RESERVE ACCOUNT	3,050.00	1518
210205	07/15/22	PROF0010 Professional Networks, Inc	335.00	1518
210206	07/15/22	REEDY005 Reedy's Appliance Sales & Ser	1,154.00	1518
210207	07/15/22	REGIO005 Regions Corporate Trust Operat	750.00	1518
210208	07/15/22	ROBI0010 Robinson, Farmer, Cox Assoc	19,310.00	1518
210209	07/15/22	ROOFT005 Rooftop Of Virginia Cap	38,882.00	1518
210210	07/15/22	SALLY020 Sally Richardson	225.00	1518
210211	07/15/22	SENIO005 VIRGINIA NAVIGATOR	1,000.00	1518
210212	07/15/22	SNAP0020 Snap On Tools, K&G Ent	113.77	1518
210213	07/15/22	SOUT0015 Southeast Energy, Inc	518.60	1518
210214	07/15/22	SOUT0025 Southern Software, Inc	6,029.00	1518
210215	07/15/22	SPORT005 BSN SPORTS	3,166.35	1518
210216	07/15/22	SUNT0010 Truist	1,805.10	1518
210217	07/15/22	SUSA0020 Susan Hodges	91.26	1518
210218	07/15/22	SWVA0010 Sw Va Criminal Justice Trainin	14,400.00	1518
210219	07/15/22	THECR005 THE CROOKED ROAD,VA HERITAGE	400.00	1518
210220	07/15/22	THEME005 The Metochoi Group/3rd Millen	780.00	1518
210221	07/15/22	TIMOT045 Timothy R Boyle	4,000.00	1518
210222	07/15/22	TOWN0020 Town Of Troutdale - Water	673.25	1518
210223	07/15/22	TRACY040 Tracy Cornett	7.20	1518
210224	07/15/22	TRICO005 Tri-County Glass, Inc	45.00	1518
210225	07/15/22	TRUC0010 Truck Service Enterprise, Inc	1,710.11	1518
210226	07/15/22	UNIFI005 Unifirst Corporation	347.31	1518
210227	07/15/22	VADEP005 Va Dept Of Motor Vehicles	1,550.00	1518
210228	07/15/22	VAF0U005 Va Foundation of Ag, Innovatio	1,000.00	1518
210229	07/15/22	VALAW005 Va Law Enforcement Prof Standa	250.00	1518
210230	07/15/22	VERIZ010 verizon wIreless (PSA)	120.03	1518
210231	07/15/22	VICKY010 Vicky Murphy	150.00	1518
210232	07/15/22	VIRG0030 Virginia Association Of Counti	3,200.00	1518
210233	07/15/22	VIRGI055 VIRGINIA UTILITY PROTECTION SE	10.50	1518
210234	07/15/22	VMLVA005 vml/Vaco Aep Steering Comm	2,011.00	1518
210235	07/15/22	WORLD005 WORLDWIDE EQUIPMENT	2,514.74	1518
210236	07/15/22	XEROX005 Xerox Corporation	95.77	1518
210237	07/15/22	APPAL020 Appalacian Power (ASAP)	100.00	1519
210238	07/15/22	BANKO010 BANK OF MARION	793.15	1519
210239	07/15/22	CENT0010 Century Link (ASAP)	51.95	1519
210240	07/15/22	COMM0015 Commission On Vasap	647.27	1519
210241	07/15/22	ELAVO005 ELAVON	214.95	1519
210242	07/15/22	HIGH0025 Highlands Community Service Bo	500.00	1519

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
210243	07/15/22	KISER005 Kiser Computer Consulting, Llc	1,225.00		1519
210244	07/15/22	SCOTT010 SCOTT E MORRIS	70.00		1519
210245	07/15/22	TOWN0015 Town Of Marion	100.00		1519
210246	07/15/22	VADE0020 Va Dept Of Treasury	595.00		1519
210247	07/26/22	WILLI085 William Lawrence Shepley	250.14		1524
210248	07/26/22	11400005 11400, Inc.	77.48		1524
210249	07/26/22	AANDA005 A and A Bail Bonds	1,500.00		1524
210250	07/26/22	ALLEG010 THE ALLEGHANY NEWS	103.13		1524
210251	07/26/22	APPAL005 Appalachian Power	0.00	07/26/22 VOID	0
210252	07/26/22	APPAL005 Appalachian Power	5,350.48		1524
210253	07/26/22	BIGAL005 Big Al's Guns & Ammo	575.00		1524
210254	07/26/22	CARR0020 Carroll-Grayson-Galax Solid Wa	34,000.03		1524
210255	07/26/22	CENT0015 Century Link	1,340.06		1524
210256	07/26/22	CENTU005 Century Link	2,396.22		1524
210257	07/26/22	FOODC005 Food City, Store #866	900.18		1524
210258	07/26/22	ICMAM005 Icm Membership Renewals	200.00		1524
210259	07/26/22	MANSF005 Mansfield Oil Company	0.00	07/26/22 VOID	0
210260	07/26/22	MANSF005 Mansfield Oil Company	17,067.64		1524
210261	07/26/22	NEWR0025 New River Valley Juvenile Dete	8,750.00		1524
210262	07/26/22	OMNIL005 OMNILINK Systems	345.00		1524
210263	07/26/22	PITNE020 Pitney Bowes Global Financial	162.66		1524
210264	07/26/22	ROBI0010 Robinson, Farmer, Cox Assoc	4,250.00		1524
210265	07/26/22	SANDS005 Sands Anderson Pc	9,998.62		1524
210266	07/26/22	THEDE010 THE DECLARATION	93.98		1524
210267	07/26/22	THOMA045 Thomas R Revels	75.58		1524
210268	07/26/22	TIMOT045 Timothy R Boyle	283.14		1524
210269	07/26/22	TOWN0010 TOWN OF INDEPENDENCE	1,322.46		1524
210270	07/26/22	USCEL005 Us Cellular	96.89		1524
210271	07/26/22	USPOS005 Us Postal Service	140.00		1524
210272	07/26/22	VAAS0015 VACORP	10,512.50		1524
210273	07/26/22	WALKE005 walkers welding & Muffler Shop	120.00		1524
210274	07/26/22	WM2AA005 WM2A Architects	7,061.00		1524
210275	07/26/22	XEROX005 Xerox Corporation	340.05		1524
210276	07/29/22	AFLAC005 Aflac	88.06		1525
210277	07/29/22	ANTH0010 Anthem - Health	802.37		1525
210278	07/29/22	ANTH0010 Anthem - Health	7,172.67		1525
210279	07/29/22	ANTH0015 Anthem - Dental	555.96		1525
210280	07/29/22	BOSTO005 Boston Mutual Life Ins Co	25.87		1525
210281	07/29/22	DSSFL005 DSS FLOWER FUND	61.80		1525
210282	07/29/22	GRAY0105 Grayson Co Treasurer's Office	38.55		1525
210283	07/29/22	MINNE005 Minnesota Life	209.57		1525
210284	07/29/22	NTALI005 NTA LIFE	85.95		1525
210285	07/29/22	SKYLI005 DSS Christmas Club	980.00		1525
210286	07/29/22	UNIT0010 United Way SOUTHWEST, VA.	10.75		1525
210287	07/29/22	VAAS0015 VACORP	126.77		1525
210288	07/29/22	VACU0005 VA CREDIT UNION, INC	266.30		1525
210289	07/29/22	WASHI010 WASHINGTON NATIONAL	56.41		1525
210290	07/29/22	AFLAC005 Aflac	723.32		1526
210291	07/29/22	AMER0010 American Heritage Life Ins Co	73.77		1526
210292	07/29/22	ANTH0010 Anthem - Health	51,763.56		1526
210293	07/29/22	ANTH0015 Anthem - Dental	3,225.14		1526
210294	07/29/22	BOSTO005 Boston Mutual Life Ins Co	727.19		1526

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
210295	07/29/22	GRAY0105 Grayson Co Treasurer's Office	1,299.74		1526
210296	07/29/22	GRAY0105 Grayson Co Treasurer's Office	254.65		1526
210297	07/29/22	ING00005 Ing	200.00		1526
210298	07/29/22	MINNE005 Minnesota Life	814.50		1526
210299	07/29/22	UNIT0010 United Way SOUTHWEST, VA.	36.00		1526
210300	07/29/22	VAAS0015 VACORP	606.19		1526
210301	07/29/22	JOSHU050 Joshua Sharitz	2,678.75		1527
210302	08/03/22	AFLAC005 Aflac	835.86		1277
210303	08/04/22	POWEL005 Powell's Truck & Equipment, Inc	12,900.00		1529
210304	08/11/22	Alignment Check		VOID	
210305	08/11/22	ADAMS005 Adams Building Supply	0.00	08/11/22 VOID	0
210306	08/11/22	ADAMS005 Adams Building Supply	1,064.68		1530
210307	08/11/22	APPAL005 Appalachian Power	1,966.94		1530
210308	08/11/22	ARCET005 ARC 3 GASES	252.00		1530
210309	08/11/22	BAYW0015 Baywood Rescue Squad, Inc.	716.10		1530
210310	08/11/22	BELFO005 Belford Daniel Phipps III	1,200.00		1530
210311	08/11/22	BKTUN005 Bkt Uniforms	72.99		1530
210312	08/11/22	CARAH005 Carahsoft Technology Corporati	20,000.25		1530
210313	08/11/22	CARQ0010 Carquest Auto Parts	488.37		1530
210314	08/11/22	CARQU005 Carquest Of Alleghany	294.32		1530
210315	08/11/22	CARR0020 Carroll-Grayson-Galax Solid Wa	34,428.35		1530
210316	08/11/22	CARTE005 Carter Machinery Co., Inc.	12.98		1530
210317	08/11/22	CENCO005 C&Y Chemical Corporation	792.00		1530
210318	08/11/22	CENT0015 Century Link	185.35		1530
210319	08/11/22	CENTU005 Century Link	16.24		1530
210320	08/11/22	CINTA005 Cintas Corp, #532	0.00	08/11/22 VOID	0
210321	08/11/22	CINTA005 Cintas Corp, #532	0.00	08/11/22 VOID	0
210322	08/11/22	CINTA005 Cintas Corp, #532	2,263.90		1530
210323	08/11/22	CITY0010 City Of Galax	11,697.28		1530
210324	08/11/22	CREST005 CRESTHAVEN FARMS, INC	200.00		1530
210325	08/11/22	DATAB005 Databasix	2,000.00		1530
210326	08/11/22	DAVID040 DAVID J BOISVERT	240.00		1530
210327	08/11/22	DEANN005 Deanna Hash	30.00		1530
210328	08/11/22	DEBRA045 Sustainable Results	2,460.00		1530
210329	08/11/22	DLPTW005 Dlp Twin Co Reg Hospital, Llc	185.00		1530
210330	08/11/22	DODSO005 Dodson Pest Control	74.00		1530
210331	08/11/22	DONKO005 Don Komjian	300.00		1530
210332	08/11/22	DOUGL070 Douglas Williams	30.00		1530
210333	08/11/22	EASTC005 EAST COAST EMERGENCY VEHICLES	1,096.66		1530
210334	08/11/22	EDMUN005 Edmunds & Associates, Inc	834.09		1530
210335	08/11/22	ELKC0010 Elk Creek Rescue Squad	346.50		1530
210336	08/11/22	ELKC0010 Elk Creek Rescue Squad	2,245.00		1530
210337	08/11/22	ELKCR005 Elk Creek Volunteer Fire Dept	212.43		1530
210338	08/11/22	ELKCR005 Elk Creek Volunteer Fire Dept	2,653.98		1530
210339	08/11/22	FERGU010 FERGUSON ENTERPRISES INC.	1,189.00		1530
210340	08/11/22	FIELD005 Fielder Electric Motor Repair	8.09		1530
210341	08/11/22	FITZG005 Fitzgerald Peterbilt II, LLC	572.86		1530
210342	08/11/22	FLEET005 Fleetpride	73.76		1530
210343	08/11/22	FRIES005 Fries Fire Department	937.60		1530
210344	08/11/22	FRIES010 Fries Rescue	1,161.60		1530
210345	08/11/22	GALA0025 Galax Grayson Ems	73,207.86		1530
210346	08/11/22	GALLS005 GALLS, LLC	155.94		1530

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
210347	08/11/22	GOODW005 Goodwill Grange	6,000.00		1530
210348	08/11/22	GOODY005 GOODYEAR COMMERCIAL TIRE	1,954.70		1530
210349	08/11/22	GRAIN010 Grainger	24.60		1530
210350	08/11/22	GRAY0055 Grayson Co School Board	2,805.09		1530
210351	08/11/22	GRAY0060 Grayson Co Sheriff's Office	282.08		1530
210352	08/11/22	HEALT005 Health Equity	51.75		1530
210353	08/11/22	HIGHC005 High Country Springs, Llc	78.00		1530
210354	08/11/22	HILLS005 Hill Studio Pc	4,021.65		1530
210355	08/11/22	HOFFM005 Hoffman & Hoffman, Inc.	656.52		1530
210356	08/11/22	HRGAR005 H & R Garage	100.00		1530
210357	08/11/22	HURTP005 HURT & PROFFITT	8,774.97		1530
210358	08/11/22	INDE0020 Independence Vol Fire Dept	1,091.43		1530
210359	08/11/22	INDE0025 Independence Vol Rescue Squad	3,135.00		1530
210360	08/11/22	INDEP015 Independence Community Mural	150.00		1530
210361	08/11/22	INTE0010 International Code Council	60.25		1530
210362	08/11/22	JBLAW005 JB Lawncare and Landscaping LL	4,030.00		1530
210363	08/11/22	KATEI005 Kate Irwin	30.00		1530
210364	08/11/22	KIMBA010 KIMBALL MIDWEST	295.32		1530
210365	08/11/22	LEONA005 Leonard'S Copy Systems, Inc	349.00		1530
210366	08/11/22	LOWES005 Lowe'S Home Centers	53.74		1530
210367	08/11/22	MANSF005 Mansfield Oil Company	0.00	08/11/22 VOID	0
210368	08/11/22	MANSF005 Mansfield Oil Company	15,070.10		1530
210369	08/11/22	MERRI005 Merritt Supply, Inc	28.07		1530
210370	08/11/22	MTR00020 Mt Rogers Planning Dist Comm	18,731.35		1530
210371	08/11/22	MTR00025 Mt Rogers Vol Fire & Rescue	570.20		1530
210372	08/11/22	NEXTG005 NextGen MRO Solutions LLC	445.17		1530
210373	08/11/22	NWCDI005 Nwcd, Inc	343.11		1530
210374	08/11/22	OLDDO005 Old Dominion Slush Puppie	204.00		1530
210375	08/11/22	ONESO005 ONESOURCE PARTS, LLC	310.50		1530
210376	08/11/22	PAPER005 Paper Clip	0.00	08/11/22 VOID	0
210377	08/11/22	PAPER005 Paper Clip	2,259.49		1530
210378	08/11/22	PAXTO005 Gal Gazette/Bedford Bulletin	1,568.97		1530
210379	08/11/22	PITNE020 Pitney Bowes Global Financial	411.27		1530
210380	08/11/22	PLUMB005 Plumbmaster, Inc	65.03		1530
210381	08/11/22	PRESC005 Prescott Communications LLC	1,500.00		1530
210382	08/11/22	PROF0010 Professional Networks, Inc	35.00		1530
210383	08/11/22	RANDA020 RANDALL K. KEGLEY	30.00		1530
210384	08/11/22	ROBER155 Robert Bundy	30.00		1530
210385	08/11/22	ROTEN005 Rotenizer Drapery & Carpet	1,975.00		1530
210386	08/11/22	RUGB0010 Rugby Rescue Squad	689.70		1530
210387	08/11/22	RUGBY005 Rugby Vol Fire Department	483.45		1530
210388	08/11/22	SALLY020 Sally Richardson	225.00		1530
210389	08/11/22	SANDS005 Sands Anderson Pc	7,385.50		1530
210390	08/11/22	SIGMA005 Sigma Consulting & Training	625.00		1530
210391	08/11/22	SOUTH030 Southwest Soils, Inc.	80.00		1530
210392	08/11/22	SPORT005 BSN SPORTS	1,772.99		1530
210393	08/11/22	SPRIN005 Spring Valley Graphics	12.00		1530
210394	08/11/22	STACE010 Stacey Reavis	43.12		1530
210395	08/11/22	SUNT0010 Truist	0.00	08/11/22 VOID	0
210396	08/11/22	SUNT0010 Truist	26,199.70		1530
210397	08/11/22	SWVAC005 Sw Va Clerk-Treasurers Assoc	25.00		1530
210398	08/11/22	TACS Taxing Authority Consulting	448.60		1530

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL	Continued			
210399	08/11/22	TERRY040 Terry Dunlevy	51.74		1530
210400	08/11/22	THEGA010 THE GAZETTE/DECLARATION	59.99		1530
210401	08/11/22	THOMA045 Thomas R Revels	197.38		1530
210402	08/11/22	TOWN0020 Town Of Troutdale - Water	586.25		1530
210403	08/11/22	TRACY040 Tracy Cornett	50.00		1530
210404	08/11/22	TREA0010 Treasurer Of Virginia,M.E.	20.00		1530
210405	08/11/22	TROUT005 Troutdale Vol Fire & Rescue	739.55		1530
210406	08/11/22	TROUT005 Troutdale Vol Fire & Rescue	1,105.53		1530
210407	08/11/22	TRUC0010 Truck Service Enterprise, Inc	256.85		1530
210408	08/11/22	TWIN0015 Twin County E-911 Reg. Comm.	60,086.50		1530
210409	08/11/22	TWIN0025 Twin Co Regional Chamber	8,500.00		1530
210410	08/11/22	TWINC005 Twin Co Airport Commission	7,219.01		1530
210411	08/11/22	UNIFI005 Unifirst Corporation	602.30		1530
210412	08/11/22	USCEL005 Us Cellular	2,360.23		1530
210413	08/11/22	USDEP005 Us Dept Of Treasury	12,600.00		1530
210414	08/11/22	VADE0035 Va Dept Of Health	1,374.00		1530
210415	08/11/22	VADEP005 Va Dept Of Motor Vehicles	1,125.00		1530
210416	08/11/22	VAELE010 VA. ELECTRIC SUPPLY, INC.	880.00		1530
210417	08/11/22	VAEMP005 Va Employment Commission	311.92		1530
210418	08/11/22	VICKY010 Vicky Murphy	75.00		1530
210419	08/11/22	VRWA0005 VA RURAL WATER ASSOC	350.00		1530
210420	08/11/22	WILLI170 HIGH COUNTRY LIGHTS	600.00		1530
210421	08/11/22	WXIIT005 WXII-TV	1,732.97		1530
210422	08/11/22	XEROX005 Xerox Corporation	72.07		1530
210423	08/11/22	APPAL020 Appalacian Power (ASAP)	100.00		1531
210424	08/11/22	BANKO010 BANK OF MARION	33.11		1531
210425	08/11/22	COMM0015 Commission On Vasap	167.83		1531
210426	08/11/22	DONNA015 Donna B. Hill	297.77		1531
210427	08/11/22	ELAVO005 ELAVON	223.14		1531
210428	08/11/22	FEEDI005 Feeding American Southwest Va	25,000.00		1531
210429	08/11/22	HIGH0015 Highlands Center	500.00		1531
210430	08/11/22	KISER005 Kiser Computer Consulting, Llc	225.00		1531
210431	08/11/22	SCOTT010 SCOTT E MORRIS	105.00		1531
210432	08/11/22	TOWN0015 Town Of Marion	100.00		1531

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	281	10	1,256,451.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	281	10	1,256,451.35	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	281	10	1,256,451.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	281	10	1,256,451.35	0.00



Mitchell L. Smith
Interim County Administrator

129 Davis Street
P.O. Box 217
Independence, Virginia 24348

Phone (276) 773-2471
(276) 236-8149
Fax: (276) 773-3673

To: Mitchell L. Smith
Interim County Administrator

From: Leesa Gayheart
Director of Finance

Date: August 5, 2022

Subject: **Unanticipated Revenue, Budget Amendments & Transfers**

On behalf of certain department heads I am requesting the attached allocation of revenues. This request is based on the receipt of revenue and the need for certain budgets to reflect that revenue as indicated.

Thank you for your consideration.

Attachment

/lg

Unanticipated Revenue Related Budget Adjustments

<u>Department</u>	<u>Revenue Received</u>	<u>Source of Revenue</u>	<u>Revenue Account to be Increased</u>	<u>Exp Account to be Increased</u>
Circuit Court Clerk	16.43	Postage	Refund 100-18000-03-0050	Postage 100-21700-00-5210
Circuit Court Clerk	367.57	Copy Fees	Refund 100-18000-03-0050	Equipment 100-21700-00-8200
Circuit Court Clerk	260.66	Copy Fees	Refund 100-18000-03-0050	Office Supp 100-21700-00-6001
Tourism	2401.49	Promotional Sales	Refund 100-18000-03-0050	Promotional 100-81600-00-3500
DARE	70.00	Donation – NNO	Donation 225-18900-09-0030	DARE Exp 225-40900-01-5699
Commonwealth's Attorney		Conference Reimbursement	Refund 100-18000-03-0050	Education 100-22100-00-5545
Maintenance		Insurance Claim	Refund 100-18000-03-0050	Repairs 100-43200-00-6007
County Admin		Travel Reimbursement	Refund 100-18000-03-0050	Travel 100-11200-01-5500
Public Works		Reimbursement	Refund 100-18000-03-0050	Uniforms 100-42300-00-6011
Judge's Office		Salary Reimbursement	Refund 100-18000-03-0050	Salaries 100-21100-00-1300
Health Dept		Refund of FY21 Allocation	Refund 100-18000-03-0050	Profess Serv 100-11200-01-3100
Rec Park		Refund	Refund 100-18000-03-0050	Maintenance 100-71300-00-6000
Building Official		Sale of Code Book	Sale of Code Book 100-16100-05-0020	Code Book 100-34000-00-6015
Public Works		Sale of Surplus Property	Sale of Surplus 100-18900-09-0065	Equipment 100-42300-00-8100
Tourism		Ag & Art Sponsorship	Refund 100-18000-03-0050	Special Events
CIP		Trail Project Reimbursement	CIP Expenditure Refund 355-18030-30-0050	Capital Improvement 355-18030-30-0050
TOTAL	3116.15			

Budget Adjustments

<u>Department</u>	<u>Expenditure Acct Code</u>	<u>Amount</u>	<u>Revenue</u>	<u>Revenue Account Code</u>
Tourism – Ag & Art Event	100-81600-00-3620	12496.42	Carry Over	100-19900-09-9999

Transfer Requests

<u>From Department</u>	<u>Account Code</u>	<u>Amount</u>	<u>To Department</u>	<u>Account Code</u>

Wythe-Grayson Regional Library

Read
Learn
Explore!

P.O. BOX 159
Independence, VA 24348
Phone: 276-773-3018
FAX: 276-773-3289

Mary R Thomas, Director
mthomas@wgrlib.org
www.wgrlib.org

July 13, 2022

Bill Shepley, Administrator
Grayson County
PO Box 217
Independence, VA 24348
wshepley@graysoncountyva.gov

Dear Mr. Shepley,

I would like to request the first quarter appropriations for FY 22/23 on behalf of the Wythe-Grayson Regional Library in the amount of \$ 89,225.25 (Eighty-nine thousand two hundred twenty-five dollars and twenty-five cents). If you have any questions, please feel free to contact me.

Thank you for supporting the library.



Mary R. Thomas, Director
Wythe-Grayson Regional Library
PO Box 159
147 South Independence Ave.
Independence, VA 24348
mthomas@wgrlib.org

Mt. Rogers School Demolition

Funding History

Date	Source	Amount	Description
July 2020	Virginia Department of Environment Quality (DEQ)	\$20,000	A Brownfields Study conducted by Dave McCormack of Waukeshaw identified hazardous material in the school and recommended demolition of the 1960s addition and repurposing the original rock structure for tourism/community usage
November 2020	Va DEQ	\$20,000	Conceptual Design for 1930s building and grounds repurpose by Virginia Tech's Community Design Assistance Center (CDAC) with input from stakeholders in the Whitetop community.
October 2020	Virginia Outdoors Foundation (VOF)	\$25,000	Grant to put in phase I of a walking trail on the property along with signage. Grant has been awarded but not initiated since demolition has yet to occur. This grant will proceed in Spring of 2023 if demolition takes place this Fall.
October 2021	Va DEQ	\$50,000	Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund (VBAF) grant from DEQ applied for and administered by Mount Rogers Planning District Commission (MRPDC) for abatement of hazardous materials.
2021	Grayson County Economic Development Authority	\$100,000	The EDA has approved \$100,000 to cover the cost of the basic demolition work. To date \$15,000 of this money has been spent for the survey and demo plan. This leaves \$85,000 of EDA money to offset the demolition costs
January 2022 – July 2022	Grayson County Government	Approximately \$17,000	Grayson County has covered approximately \$17,000 in expenditures to Hurt & Proffitt which were over budget. This was because of the delay in abatement caused by supply chain issues and labor shortages which put the abatement process behind by about one year during the pandemic. Hurt and Proffitt had price increases during this time.

Funding Request

- **Hurt & Proffitt was contracted to oversee the engineering, survey, writing of RFP, and storm water study. During the work, more underground asbestos was discovered not previously identified by the DEQ Abatement project.**
- **The RFP was written to include a basic demolition of the building leaving the asbestos in place with a sub-bid for cost to remove the asbestos as well.**
- **On July 21 the lowest bid came in at \$144,000 for the basic demolition and \$30,000 for the removal of the remaining asbestos for a total bid of \$173,940**
- **The EDA has committed \$85,000 for demolition leaving a balance of \$88,940**
- **Mt Rogers Planning District Commission is in the process of asking DEQ for the \$30,000 to complete the abatement which if awarded leaves a balance of \$58,940.**
- **Ask: \$58,940 -- \$88,940 depending on the DEQ's response expected at the end of the month**

August 5, 2022

Dear Mike, John and Brantley:

RE: Mt Rogers School Project Overview:

The conversion of the abandoned Mt Rogers Combined School property has been an approved project of the county since July 2020 when Grayson County received a Brownfields report from Dave McCormack from Waukeshaw Development with these findings:

1. The red brick portion of the build is in such a state of disrepair that it should be demolished.
2. That hazardous waste abatement should occur prior to demolish to remove the significant hazardous materials contained in the structure.
3. The old stone portion of the structure constructed in the 1930s can be salvaged and repurposed.

This study was paid for by a grant from the Department of Environmental Quality (DEQ).

Working with the support of the Community Design and Assistance Center at Virginia Tech University, a western Grayson community stakeholder group formulated a plan that will repurposed as the old stone school structure as the Western Grayson Cultural Heritage and Tourism Information Center and a county park open to the community and visitors.

Preserving the heritage of the county, and more specifically the western portion of the county, becomes more and more important as the area attracts people and businesses from outside our area who are interested in developing tourism destinations. The musical heritage of the area, including the production of custom-made instruments (Wayne Henderson guitars and Albert Hash fiddles), and musical performing artist and groups spanning the past 150 years, will be the focus of the exhibits housed in the building. In addition, an official Virginia Tourism Welcome Center is planned that will provide information on local, regional, and statewide attractions, restaurants, and accommodations available to serve the more than 250,000 tourists who now visit the area. This project development process was funded by grant funds provided by Virginia DEQ.

Since the closure of the school in 2009, the only consistent use of the facility has been families bringing children to the property to play on the old school playground equipment that is still in place. Also, it is not uncommon to see family with blankets having picnic meals on the grounds.

With financial support of Virginia DEQ, the abatement of hazardous materials, such as lead paint, mold, and asbestos was completed in November of 2021. During the environmental study, surveying, and engineering examination, conducted in the Spring of 2022, it was discovered that some asbestos still remains underground in tunnels surrounding piping beneath the floors of the brick addition and should be removed during the demolition process.

Next Project Steps & Costs:

1. Bids have been solicited and opened for the demolition of the red brick portion of the Mt Rogers School and the low bid for the two parts of the project were as follows:

Part A – Basic demolition of the 1960s red brick facility, if the bid is accepted, will be \$143,000. The second lowest bid was \$200,000 higher.

Part B – Optional Hazardous Waste Removal, will be \$30,000

2. Construction of a walking trail on the grounds. Grant funding to complete this has been awarded to the County. No work has been started.

Sources of Funding:

To date funding for the project has been from three sources. These are:

1. Brownfields Study -- \$20,000 grant from DEQ
2. Conceptual Design by VT CDAC Team -- \$20,000 grant from DEQ
3. Abatement of hazardous materials - \$50,000 Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund (VBAF) grant from DEQ applied for and administered by Mount Rogers Planning District Commission (MRPDC)
4. Grayson County – has covered \$17,000 in expenditures to Hurt & Proffitt which were over budget. This was because of the delay in abatement caused by supply chain issues and labor shortages which put the abatement process behind by about one year during the pandemic. Hurt and Proffitt had price increases during this time.
5. Walking Trail/Signage -- \$25,000 Virginia Outdoors Foundation Grant *Grant has been awarded but not initiated since demolition has yet to occur. This grant will proceed in Spring of 2023 if demolition takes place this Fall.
6. The EDA has approved \$100,000 to cover the cost of the basic demolition work and the engineering work plan for the demolition. To date \$15,000 of this money has been spent for the demo plan. This leaves \$85,000 of EDA funds to offset the demolition costs.
7. The original abatement plan did not identify the remaining hazardous waste items located in a tunnel under the building and was not included in the original abatement plan. Once found by Hurt & Proffitt, it was included in the FRP Bid documents as an alternative component of the project. The low bid cost for this optional abatement work is \$30,000. Brian Reed, of Mt Rogers Planning District II, has submitted a grant request to DEQ in Richmond for funds to cover the cost of the remaining hazardous waste materials. At this time Brian has received very favorable support from the DEQ team and a decision should be forthcoming by the end of August.

Additional Funding Request:

After a project assessment was completed, guidance was sought from Leesa Gayheart about using AARP dollars to fund the budget shortfall so that the project momentum that we have had does not stop. She said that the county is slated to receive \$3.2 million dollars of AARP funds and as of today 50% of the funds have been received. She told me that the board is going to be voting on (or already has approved, not sure which) using \$600,000 of the funds to buy capital equipment

for the county. This leaves approximately \$900,000 of the first allotment of funds available to address the Mt Rogers School project shortfall.

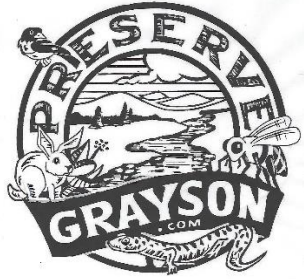
Based on all information available, the following funding request is being made by County Administration to the Board of Supervisors:

1. **Approve the use of AARP Funds to cover the unfunded balance of:**
 - a. **\$58,000 (\$143,000 - \$85,000) to fund the low bid for basic demolition.**
 - b. **\$30,000 to cover the cost of the remaining hazardous waste material on the county owned site.**

The request to be considered by the board is to approve the use of AARP funds, totally \$88,000 to offset the shortfall in funds available to support both parts of the the demolition project. This is an appropriate use of AARP funds based on published guidelines for AARP funds. If the DEQ grant is approved, then the \$30,000 grant award will be used to reimburse the County.
Rational to support the requested funds

Justification for the requested funds:

1. Completion of the demolition project will eliminate a dilapidated county structure that is unsafe and constitutes a safety hazard to the general public. The hazard is twofold: (1) lack of structural integrity, and (2) hazardous waste.
2. Approval of the funding request will enable the low bid contractor to begin work late summer with completion prior to the onset of winter weather, which would delay the project initiation until May of 2023. This jeopardizes current grant awards that have not be utilized, pending completion of the demolition project.
3. Grant funds will be applied for to renovate the Old Stone School building and guidance has been provided by the Tobacco Commission and other funding agencies that money is not given to support demolition work. It is an expectation that the County will fund this and then use the funds as matching funds to support future grant bequests.
4. Western Grayson citizens have volunteer over 100 hours to remove 14 dead and dying trees and repaired the grounds. The Mt Rogers Fire Department conducted a controlled burn event to dispose of the debris. A local grading contractor donated his time and equipment to repair the grounds after completion of the tree removal project. Estimated value of this is \$25,000. This demonstrated commitment to the project by local citizens indicates the level of local constituent support for the project.



PRESERVEGRAYSON.COM

BUDGET REQUEST

\$5,000

August 11, 2022

- Water Quality Test Kits (Range of costs: glyphosate \$145; other agricultural pesticides, insecticides & herbicides used in agriculture \$189 -Tap Score & Simple Lab) for baseline results of Grayson property owners

https://mytapscore.com/?utm_term=simple%20lab&utm_campaign=Search+%7C+Branded&utm_source=adwords&utm_medium=ppc&hsa_acc=4622273785&hsa_cam=12820713978&hsa_grp=121722962856&hsa_ad=516571726054&hsa_src=g&hsa_tgt=aud-315409695556:kwd-491877839712&hsa_kw=simple%20lab&hsa_mt=b&hsa_net=adwords&hsa_ver=3&gclid=Cj0KCQjw852XBhC6ARIsAJsFPN3hb5wUFGSzVavC-ZfiQ5aoXimZfCacxJrGvoVVgQRSCVJ7-w8mR9waAmzBEALw_wcB

- Development of inactive map (will help Health Dept. to ask CDC to study Cancer rates)
- Website costs
- T-shirts (\$28/includes shipping) for fundraising
-

info@Preservegrayson.com

a volunteer organization

preservegrayson.com

Demolition Burns

1

- Grayson County does not have a policy regarding demolition of buildings by volunteer fire departments
 - Historically at discretion of individual agencies
 - Permit required by Building Official
- Issue: Demolition of buildings is not an emergency operation but does carry inherent risk to responders and public. Because it is not an emergency operation, it is not an activity covered by workers compensation or LODA

Demolition Burns

2

- Demo burns may be used as training evolutions. As such, they would be covered by insurance for responders. That would not remove other liabilities.
- Surrounding jurisdictions:
 - Washington County – No policy
 - Smyth County – Unknown
 - Wythe County – VFD discretion
 - Carroll County – Allowed with permit
 - Galax – Allowed with permit

Demolition Burns

3

- **Advantages:**

- Esthetics
- Community service
- Training opportunity
- Improve public safety

- **Disadvantages:**

- Liability
- Insurance concerns
- Equitable application

Demolition Burns

4

- Recommendation: Create ordinance authorizing demo burns with following provisions:
 - Can be safely used as training activity
 - ✦ Training operation must be NFPA 1403 compliant
 - ✦ ESC (in coordination w/ agency) approves training plan & serves as Incident Safety Officer for burn event
 - Is permitted without restriction by Building Official
 - Is coordinated with stakeholders & public
 - ✦ GCSO, VDOF, etc.
 - Affected public is notified in writing ten days before burn event

Demolition Burns

5

- If Board determines that authorization is not in best interests of Grayson County, I recommend that the current burn ordinance be amended to specifically address demolition burns.
- Thank you!

Planning and Community Development

129 Davis Street
P.O. Box 217
Independence, Virginia 24348
(276) 773-2000
(276) 236-8149
FAX: (276) 773-0305

FACT SHEET

Moxley Ridge Road Abandonment Route 784

On May 9, 2022, Grayson County Planning staff received correspondence from the Virginia Department of Transportation requesting assistance with an abandonment of a section of Moxley Ridge Road.

Mr. Brett Jarrett contacted VDOT requesting permission to gate off a section of state-maintained Moxley Ridge Road in an effort to stop vandalism on subdivision property. In order to gate off the requested section of road, the remaining section of state-maintained road would have to be abandoned.

Staff contacted Mr. Jarrett to discuss the process of abandonment. Mr. Jarrett is new owner of the River Meadows Subdivision and has agreed to comply with the requirements from VDOT, deeding a section for a T intersection and removing the entrance columns within the VDOT right of way placed by the previous developer and do not meet fire and emergency service standards.

Mr. Jarrett plans to gate the subdivision to prevent vandalism and trespassing. This subdivision also houses the Virginia Water Authority. Staff has contacted the VA Water Authority Board to discuss the road closure and the Town of Independence. Town and Water Authority Board agrees and has no issues with gating the subdivision.

A letter of request was sent to the Board for review and approval, in addition to an aerial showing the section for abandonment.

Jada C. Black
Planning & Zoning Director





Grayson County Planning & Community Development

129 Davis Street
P.O. Box 217
Independence, Virginia 24348

Phone (276) 773-2471
(276) 236-8149
Fax: (276) 773-3673

FACT SHEET Greenhouse Road Abandonment

Minute Synopsis

On May 12, 2022, during a regular scheduled Board of Supervisors meeting to discuss the VDOT's six-year road plan, Supervisor Fant also mentioned Greenhouse Road and inquired in order to abandon that road, the same process would need to be followed. Mrs. Heath noted that is correct and also noted that even if someone doesn't live on that road but uses it as an adjoining route, they can also object to the abandonment. Supervisor Ivey made the motion to direct staff to send a letter to VDOT on Sweetwater Road and Greenhouse Road for abandonment, 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.

Currently, Administration and staff have not received any public comment as to the abandonment of Greenhouse Road. However, VDOT shared one comment from Ms. Jennifer Snow on May 23, 2022. Her comments are below.

Board Members,

I would like to address the County Board of Supervisors pursuing VDOT to abandon Greenhouse road which connects Peach Bottom road and Power House road. Myself and others in the community and outside the community want this road to stay in the VDOT system and not be abandoned. This road has been vital to the community over the years as an alternate route for us when other routes are blocked. If you are at all familiar with Peach Bottom road you know there are several "horseshoe" curves. Many times trucks trying to bring in mobile homes, large equipment, etc. get hung up in these curves, as long as two days, blocking our normal route to primary roads. If Greenhouse road is abandoned we will have to travel approximately 10 miles extra to reach primary roads. Although a long time ago, when Hurricane Hugo came thru Greenhouse road was the only road that was not blocked by downed trees therefore it gave us a route to get to work that morning.

It is understandable that people who do not use Greenhouse road or actually live in the community do not realize how vital this road is to the public. That being said we do have a petition circulating to keep the road in the VDOT system and many will be attending any public hearing to oppose the abandonment.

After talking with both the Richmond and Wytheville VDOT office's I feel the County and Commonwealth can save the taxpayers money by **not** pursuing the abandonment of Greenhouse road as there will be opposition and in the current economic environment any savings counts!!

Thank you,



Jennifer Snow

Should the Board want to continue to pursue the abandonment, staff will formalize the details of a resolution of intent to abandon and submit it to the VDOT Commissioner and prepare for the public hearing in September.

Jada C. Black

Director of Planning & Zoning



**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 11th day of August, 2022

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

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

Mitchell L. Smith, Deputy Clerk
Grayson County Board of Supervisors

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION

**IN SUPPORT OF TRAIL DEVELOPMENT
AND GRANT APPLICATION
TO THE VIRGINIA OUTDOORS FOUNDATION (VOF)
FOR THE POWERHOUSE FALLS & LUNDY PROPERTY,
GRAYSON COUNTY, VIRGINIA**

WHEREAS, Grayson County, established in 1793, is rich in wildlife and has great potential for wildlife and historic conservation, as well as outdoor recreational opportunities; and

WHEREAS, the 89.4 acre Grayson County Recreational Park is conveniently located just outside of the town limits of the Town of Independence, Virginia, the County seat; and;

WHEREAS, the Grayson County Recreational Park was established in 1978, and is a member of the Virginia Recreation and Park Society and the National Recreation and Parks Association; and

WHEREAS, the County of Grayson acquired in 2004 a parcel of approximately 6.375 acres, known as the historical Peach Bottom Falls to expand the park; and

WHEREAS, to further expand the Grayson County Recreational Park, the County of Grayson subsequently purchased a parcel containing approximately 9.55 acres adjacent to the Peach Bottom Falls and an additional parcel of 1.626 acres; and

WHEREAS, the County has a vested interest in preserving and further developing the Grayson County Recreation Park for the use of the citizens and the general public; and

WHEREAS, the Virginia General Assembly, has established through §§ 10.1-1800 through 10.1-1804 of the Code of Virginia that the public policy of the Commonwealth of Virginia is to encourage the preservation of open-space land; and

WHEREAS, in conformity with the Open Space Land Act, Sections 10.1-1700 and 10.1-1703 of the Code of Virginia, the purposes of the Grayson County Recreation Park include retaining and protecting open space and natural resource values of the Property, and the limitation of division, residential construction, and commercial and industrial uses ensure that the Property will remain perpetually available for public park and open space use, all as more particularly set forth below; and

WHEREAS, a widely-shared interest by the community at large, including County and Town citizens is for the establishment of additional recreational opportunities, including walking trails, hiking trails, bouldering, mountain biking, and fishing; and

WHEREAS, the 2018 Grayson County Comprehensive Plan promotes the preservation of historic resources, establishment and preservation of natural resources for the enjoyment of all the creation of new recreational opportunities, including the development of walking trails.

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors hereby endorses efforts to secure funding from the Virginia Outdoors Foundation (VOF) for the further development of the Grayson County Recreation Park for outdoor recreational purposes, the preservation of limited wilderness areas and wildlife habitats, the protection of the historic resources.

Adopted this 11th day of August 2022, in Grayson County, Virginia

Recorded Vote

By: _____

Michael Hash, Chairman

Grayson County Board of Supervisors

Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

Attest: _____

Mitchell L. Smith

Interim County Administrator

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION
NOTICE OF INTENT TO ABANDON A
PORTION OF MOXLEY RIDGE ROAD FROM
THE SECONDARY ROAD SYSTEM OF STATE HIGHWAYS

WHEREAS, it appears to this Board that Secondary Highway Route 784 from the Virginia state line of Grayson County to 528 feet, for a distance of approximately 0.1 miles serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, the Clerk of the Board is directed to post and publish notice of the Board's intent to abandon the aforementioned segment, pursuant to §33.2-909 of the Code of Virginia of 1950, as amended.

Adopted this 11th day of August 2022 in the County of Grayson, Virginia.

Recorded Vote:

By: _____

Michael S. Hash, Chair
Grayson County Board of Supervisors

Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

Attest: _____

Mitchell L. Smith, Clerk
Grayson County Board of Supervisors



Grayson County Board of Supervisors

129 Davis Street
P.O. Box 217
Independence, Virginia 24348
(276) 773-2471
(276) 236-8149
FAX: (276) 773-3673

August 4, 2022

Mitchell L. Smith
Interim County Administrator
Grayson County, Virginia
PO Box 217
Independence, VA 24348

RE: Request for Fund Designation – Opioid Settlement

Dear Mr. Smith:

As the county is anticipating the first years share of the opioid settlement, I am requesting that the board approve the designation of a specific fund for this money. Having the funds in a specific fund will allow the tracking of receipts and expenses associated with the settlement.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Leesa Gayheart".

Leesa Gayheart
Finance Office

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

Grayson County Senior Advocacy Committee – 2yr term

- John S. Fant – term expired 8/10/22

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
June 21, 2022 11AM
Minutes

Present: Rodney Richardson, John Fant, Elizabeth Hash, Donnie Garman, Gary Mitchell, Kevin Kirk, Michelle Pridgen, Lyndsie Young, Kevin Spurlin, Via Zoom – Brenda Sutherland, Hank Sturkie

Kevin Spurlin welcomed everyone and convened the meeting.

Minutes – John Fant made a motion to approve minutes as written, Michelle Pridgen 2nd. Minutes approved.

Old Business:

Animals at Large ordinance – Lyndsie reminded everyone of the presentation to the BOS on July 14th concerning this ordinance recommendation by the committee. Lyndsie will be presenting the information, while Kevin Spurlin and Sherriff Vaughn will be available to answer questions. Lyndsie requested that committee members attend the meeting to support the recommendation/presentation.

John Fant asked if there has been any opposition to this recommendation? Per Kevin, he has not heard anything, but the recommendation hasn't really been discussed either.

Kevin emphasized the main points of the presentation/ordinance – public safety with cattle on roadways, NOT changing fence law, keeping animals where they belong. He mentioned that he discussed the fence laws with a new community member that just moved to Grayson, along with the recommendation from the Ag Committee and this person understood the issues and supported the recommendation.

John Fant asked what next steps would be. Within the presentation, a request for a public hearing will be made.

New Business:

Ag Fair – Lyndsie discussed that it seems there has been a lack of help with planning and running the fair. The Fair Committee has lost 3 members in the last 6 weeks, within 2 months of the fair. Lyndsie has a real concern for the success of the fair if the lack of community support through volunteering continues. It takes more than 8 people to run the fair and help it grow.

Per Kevin, two of the members were Cooperative Extension Employees – Sandy Stoneman and Erin Cox, both took jobs with other companies. Kevin also mentioned that the committee developed a “point person” list to delegate jobs/responsibilities so not all members on the committee were doing all jobs. He mentioned the fair as a whole has happened due to 3-4 key members and if they decide to back away....there won't be a fair.

Lyndsie mentioned that Michelle had requested at the beginning of the year to step back from some fair responsibilities beginning after this year's (2022) fair....as she has additional responsibilities with LandCare and the market.

Michelle mentioned that several of the Ag Fair Committee members are paid county employees and fair wouldn't happen if they weren't doing the work. There are a couple volunteers on the committee, but the community volunteer support isn't where it should be for the fair to grow and be successful.

John Fant asked how the livestock show can continue to be successful? – Lyndsie mentioned it was more than likely due to a few committed community volunteers who want to see it be successful and put a lot of time and effort into it. Kevin agreed that Jimmy Osborne has a large part in ensuring the show is successful.

John also asked How did Carroll County become successful? As they more than likely didn't start out that large? Could the Fair Committee ask that group to come and speak with us to give pointers. Michelle mentioned that there are 2 key volunteers in the community that ensure that fair continues. She will work to contact them about talking with the Grayson Ag Fair Committee.

John then mentioned if a presentation to the BOS was made, that could possibly be free publicity for the fair and request for help...in addition to letting them know the issue of lack of volunteers. He also suggested a presentation to the School board to solicit their support and support of FFA and other students. This could possibly help gain community support/buy-in.

Kevin then posed the question of sustaining the current fair long-term? As it stands, we would need additional community volunteer support and commitment to do so.

John then asked where the fair needed help. Lyndsie listed volunteer needs (passed around a sign up sheet) and need for committee members to help plan and execute the fair year round.

Mitch Smith agreed with John to reach out to Carroll County fair and ask them to speak to our committee.

Comprehensive Plan/Use-Value – Lyndsie reviewed an email from Jada Black concerning Land Use-Value as it's discussed in the current Co Comprehensive Plan. Per Jada's email:

"Thank you, looks like we will be having a round table discussion with the BOS and the PC sometime in June for updates to the Comp Plan and Zoning Ordinance. I have a feeling Land Use Value Taxation will also be a topic. The BOS must decide on what is important preservation or revenue generation. I'm sure we can do both, but how?"

Berkley Group also stated we had conflicting information in the plan. It discusses renewable energy for revenue but on the other hand, it wants to protect our resources."

John Fant mentioned that he feels Economic Development and Ag Preservation should work hand in hand...how can we make that work?

Lyndsie mentioned she requested that the Ag Advisory Committee be included in the updated Comp Plan and sent the following for Jada and the Commission to review:

"The purpose of Land Use-Value taxation is to provide tax relief to landowners in order to preserve rural lands with the explicit purpose that the public would benefit from it's preservation. Virginia law allows for eligible agricultural, forested and open space land to be taxed based on the land's value in use ("use-value") as opposed to the land's market value.

The Grayson County Agriculture Advisory Committee recommends developing a group of people to begin research on Land Use-Value or Agricultural Districts in order to proactively preserve rural land. This group should consist of the following: Agriculture Economic Development Director, Agriculture Cooperative Extension Agent, Commissioner of Revenue, Planning/Zoning Director, Board of Supervisor and either County Administrator or Deputy County Administrator.

Agriculture is Grayson County's number one industry and it's tax program should reflect the support of this industry. Additionally, the motto for the county is "Preserver of Nature" and our programs should support this."

Kevin mentioned that the 2018 plan included discussions with Grayson LandCare and Cooperative Extension....and the new plan should certainly include the Ag Advisory Committee. He encouraged the committee to review the 2018 Comp Plan and think about Land Use (houses, schools, farms, etc.). He recommended reading the Agriculture and Economic Development Sections. Lyndsie will send Comp Plan to committee for review.

Elizabeth Hash asked about a timeline for the Comp Plan being completed. John said it should be approved sometime in 2023, but should have updates needed in Fall/Winter 2022.

Mitch mentioned tax bills for farmland shouldn't change much due to tax levy change and land values...residential is what changed significantly.

Donnie then asked how will this affect land use in the future? Will the county have dollars to give back/make up for producers who qualify if land use-value gets approved? Per John the Co Fund Balance can help some. Discussion was then held concerning tax levy and land values in the future and how to implement land use-value.

County Updates – Lyndsie mentioned that the New River Valley Sheep/Goat club received \$2500 from TRRC and \$20,000 from AFID Infrastructure grants to go towards a new wool baler to increase value of shipped wool from producers. Lyndsie also mentioned that she got accepted to the VALOR program through VA Tech and will begin in September the 2 year program.

Kevin Spurlin mentioned the spotted lantern fly is in Carroll/Wythe and are under quarantine, which will delay shipping of lumber products.

Kevin also mentioned that Preserve Grayson has requested suggestions on information they need in order to contact legislators concerning pesticide spraying. He has had calls from VDACS in regards to legislators being contacted about this issue, but VDACS agents are having a hard time getting specific location information for investigations. Kevin feels there is still a lack of education within the community concerning pesticides and land clearing and asked that committee members send anyone with questions to the appropriate agency for accurate information.

With no further business, Kevin Kirk made a motion to adjourn; Gary Mitchell 2nd. Meeting was adjourned.



Building Official

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

August 4, 2022

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

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

- 192 Building Inspections
- 51 Building Permits Issued
- 34 Final Inspections
- 3 Certificates of Occupancy Issued
- 0 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk

Rooftop of Virginia, CAP Management team meeting

June 22, 2022

The Rooftop of Virginia management team met on June 22, 2022 at 8:30 am in the Celene Shumate Executive board room.

Present: Vicki Myers, Geraldine Baker, Terri Gillespie, Jessica Edwards, Sandy Jones, and Autumn Jones, Amanda Funk, Brooke Davidson-Stewart Joan Weaver and Cliff Testerman

Absent: Donna Carico

Vicki Myers (Executive Director), asked management team members if any updates needed to be made to the Risk Assessment. No new risks were identified. She introduced the new Igniting Futures Academy Manager, Joan Weaver, to the management team. Mrs. Myers asked management staff if they had any ideas on a way to present to full staff, on August 5th, on information about each program within the agency. A suggestion was made to have each director in the agency stationed throughout the room and to allow staff to move around from table to table to learn more about the programs. All management agreed.

Geraldine Baker (HR Manager/Accounting Generalist), gave information on the red ball drill done for the month of June 2022 with Monica Avelar. Ms. Avelar is the Family Advocate at Independence. She was asked what she would do if an active shooter was outside the building and she noticed them first. Ms. Avelar stated that she would try to identify them and how many weapons they had on them. Get the best description of the person that she could and do the Run, Hide or fight policy. She knows where the policy is on the P Drive and she knows what it says. When asked if she had any suggestions on how to make out policy better she stated it would depend on which center or situation you were in. Ms. Baker informed the team that HS has several positions to fill and those positions being the following: Caregiver, Classroom Aides, Subs, Family Advocate, Family Advocate/Classroom Aide and a HS Teacher.

Ms. Baker also gave information on the year end for AP that everything that was purchased in the 2022 year need to be turn in for payment by the end of June or at least by 7/11/2022. Ms. Baker informed the team that the room at Crossroads for the full staff meeting on 8/5/2022 has been reserved.

Terri Gillespie, Agency & Community Impact Director presented to the team an ideal to have a company Picnic. The team agreed to do it and have set a date of 7/6/2022.

Brooke Davidson-Stewart (Finance Director), Discussed the importance of proper coding. Any staff member that codes documentation needs some understanding of why things are coding how they are. Brooke has produced some information regarding coding & accounts and will be emailing it to management staff. Then they can distribute it as they see fit.

1. PO accrual for any PO's that the invoice will not be received in June.
2. Monthly Direct Cost Meetings to start in new Fiscal Year.
3. Brooke will be conducting the necessary Cybersecurity Training through Selective at the August 5th All Staff Meeting where everyone can do the training together as a whole and sign off as completed for their HR files and our Insurance requirements.

Brooke also reported for Donna Carico (Accounting/Benefits Manager)

1. Awareness of split payroll for 1 day in the new Fiscal Year. Make sure all staff complete their timesheets in a timely manner.
2. Anyone using a credit card must turn all receipts in to Donna in order for her to reconcile these accounts.

Sandy Jones (Weatherization / IPR manager), reported that the current IPR project is now moving quickly. Ms. Jones also reported Rooftop has not received the EHARP contract agreement yet for the upcoming fiscal year.

Karen Avelar in place for Jessica Edwards (Head Start Director) Head Start is trying to get ready for the end of the program year and prepare for the new year. Ms. Avelar also reported that Head Start to Kindergarten has 10 children, they have been a great group and have had lots of fun this month.

Autumn Jones (Housing/VIDA Case Manager) Had nothing to report this meeting.

Amanda Funk (Community & Family Support Manager) stated that the Senior Involvement meetings for July would be postponed. The members will still attend the Tuesday meetings sponsored by District Three. The reason being that the Community & Family Support Department will be short staffed for the month of July. Two of the four staff will be handling Camp Spark. Ms. Funk also expressed the need for a form with a list of volunteer opportunities within the agency. This way when a customer expresses a wish to volunteer for the agency, information is readily available.

Cliff Testerman (Housing/Facility Director) ask the team if there were any safety issue to report.

Joan Weaver (Igniting Futures Manager) Joan Weaver reported that Igniting Futures Academy has a new site at 108 Mill Avenue, Independence. The site's new cell number is 276-236-3724. The Parent Handbook is ready to be printed.

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
BOARD OF DIRECTORS
GALAX, VIRGINIA
May 23, 2022**

Rooftop of Virginia CAP, Inc. Board of Directors met on Monday, May 23, 2022 12:15 p.m. at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

Members Present	Members Absent	Staff Present
David Hutchins	Tammy Quesenberry - Excused	Vicki Myers, Executive Director
Kenneth Belton	Renae Alderman-Mitchell	Geraldine Baker
Ted Merry	Janisa Viars- Excused	
Delmer Fields	Jada Black	
Hilda Tucker	Pattie Fields	
Kristin Shumate		
Elizabeth Motley		
Judy Bolt		
Crystal Cureton		
Martha Dozier		
Michelle Dalton		
Beth White		
Tracy Moore		

David Hutchins, Chairperson, called the meeting to order at 12:15 p.m. A quorum was present

There were no citizen comments.

David Hutchins introduced new Board Member – Elizabeth Motley – Replacing Linda Dalton as Early Childhood Education Specialist on the Board.

OLD BUSINESS

NEW BUSINESS

Crystal Cureton presented a summary of the Tier 2 Capacity Building Grant Training conducted by the Spark Mill on May 17, 2022.

The Board Members reviewed the March 28, 2022 Board Minutes. With no discussion Kristin Shumate made a motion to approve the minutes. Kenneth Belton seconded the motion, all were in favor, motion carried.

Michelle Dalton, Personnel Committee Chairperson, presented two job descriptions for approval: Igniting Futures Academy Manager & Rooftop Administrative Assistant. She informed the Board that the Igniting Futures Manager position was new and this position would be over the mixed deliveries classroom as it moved to Baywood. The Administrative Assistant position just came with a qualification change. First and Second motion to approve came from the Personnel Committee. All were in favor, motion carried.

Judy Bolt, Finance Committee Chairperson, presented the Finance Committee Report.

Mrs. Bolt reported that the Finance Committee had reviewed the financials for March & April 2022, the Salary Scale with a 4.4% COLA, and the Head Start COLA and Quality Improvement budget application. The 1st and 2nd motion to approve the financials, the salary scale for 2022-2023, and the Head Start COLA and Quality Improvement budget & applications for 2022-2023 came from the Finance Committee. With no further discussion, all were in favor, motion carried.

Crystal Cureton, Board Representative on the Policy Council, reported on the Policy Council minutes and the Board Governance & Policy Council Report, and the I.M.22-03. Mr. Hutchins said the reports came with a first and second from the Policy Council, all were in favor, motion carried.

Vicki Myers, Executive Director, gave the Executive Director's Report which included the Weatherization Monitoring Report, management minutes, and program reports.

With no further business, Mr. Hutchins announced the next meeting would be July 25, 2022, meeting adjourned at 12:55 p.m.

Judy Bolt, Secretary for Rooftop Board of Directors

Date

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
BOARD OF DIRECTORS
GALAX, VIRGINIA
July 19, 2022**

Rooftop of Virginia CAP, Inc. Board of Directors met on Tuesday, July 19, 2022 9 a.m. at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

Members Present	Members Absent	Staff Present
David Hutchins	Tammy Quesenberry - Excused	Vicki Myers, Executive Director
Kenneth Belton	Renae Alderman-Mitchell	
Ted Merry	Hilda Tucker	
Janisa Viars	Jada Black	
Crystal Cureton	Pattie Fields - Excused	
Kristin Shumate	Beth White - Excused	
Martha Dozier	Delmer Fields	
Michelle Dalton	Elizabeth Motley - Excused	
Tracy Moore		

David Hutchins, Chairperson, called the meeting to order at 9:00 a.m. A quorum was present

Called Meeting to discuss Personnel Issue

Ted Merry made a motion to enter closed session pursuant to code of Virginia Section 2.2-3711(A) to discuss personnel matters. Kenneth Belton seconded the motion, the motion carried and the meeting went into closed session.

Crystal Cureton made a motion to come out of closed session , seconded by and passing, and to certify that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which the certification applies, and (II) only such business matters as were identified int the motion by which the Closed Session was convened were heard discussed, or considered in the meeting to which this certification applies.

Mr. Hutchins - I so certify
Mr. Belton – I so certify
Mr. Merry – I so certify
Ms. Viars – I so certify
Mrs. Cureton – I so certify
Mrs. Shumate – I so certify
Ms. Dozier – I so certify
Mrs. Dalton – I so certify
Mr. Moore – I so certify

Mrs. Shumate made a motion to authorize Executive Director to pay 3 months severance to those directly affected by loss of jobs within 90 days of the restructure of Head Start management.

Mrs. Dalton made a motion to adjourn. Ted Merry seconded the motion, meeting adjourned 9:40 a.m.

David Hutchins, Board Chairman

Date



Janisa Viars, Policy Council Chairperson (276) 236-7131

**ROOFTOP OF VIRGINIA CAP HEAD
POLICY COUNCIL MINUTES
Thursday, July 21, 2022**

Rooftop of Virginia CAP Head Start Policy Council held their regular meeting on July 21, 2022, at 11:00 AM in the Head Start meeting room at Rooftop Agency.

Janisa Viars, PC President, called the meeting to order.

Tiffany Miller called roll for the Policy Council Meeting:

Members Present	Members Absent	Staff Present
Janisa Viars	Amber Blair	Jessica Edwards
Tiffany Miller	Kara Tucker	Danielle Blevins
Amanda Hurley	Kayla Elliott	Karen Avelar
Luis Rodriguez	Karissa Hicks	Caitlin Harmon
Crystal Cureton	Wanda Lawson	Kelsey Cummings
	Dustin Thrift	Laurie Dickson
	Alexis Mankins	

Quorum for the meeting was met with five voting Policy Council members present for the meeting.

Janisa Viars asked all members to read the minutes from May 19, 2022 Policy Council meeting. Tiffany Miller made the motion, which was seconded Amanda Hurley, to approve the minutes of the PC meeting from May 19, 2022. Motion carried.

The Treasurer's Report was given by Tiffany Miller with the Policy Council account having a \$174.95 balance. Tiffany Miller made the motion, which was seconded by Amanda Hurley, to approve the Treasurer's Report of \$174.95. Motion carried.

Jessica introduced "Parent Pages" to Policy Council as a future method of providing the council with information before the Policy Council Meets Monthly, through email.

Janisa Viars asked members to look over the June 2022 Head Start Governing Board/Policy Council Report. Tiffany Miller made the motion, which was seconded by Luis Rodriguez, to accept the Governing Board/Policy Council Report for June 2022. Motion carried.

All Head Start job descriptions were given to members in their packets (See attached job descriptions). Jessica informed Policy Council members of the changes. Luis Rodriguez suggested to add "Prior cooking experience" to the Cook Position. Luis Rodriguez made the motion to approve all job descriptions and changes, which was seconded by Tiffany Miller. Motion carried.

Karen Avelar went over the 2022/2023 Head Start/EHS Selection Criteria. Tiffany Miller made the motion, which was seconded by Luis Rodriguez, to approve the 2022/2023 Head Start/EHS Selection Criteria. Motion carried.

Jessica Edwards provided a copy of the 2022-2023 Parent Handbook to the member of Policy Council for approval, Tiffany Miller made the motion, which was seconded by Luis Rodriguez. Motion carried.

ENROLLMENT REPORT

Jessica Edwards, reported that the Head Start/EHS program currently have 93 children enrolled in the program, 0 in Head Start and 93 in Early Head Start.

SERVICE AREA REPORTS

Jessica Edwards gave Child Development Report, including CLASS scores and School Readiness growth report for Head Start and Early Head Start.

Caitlin Harmon, reported about kitchen expansion at Independence Center and the upcoming CACFP application for 2022-2023.

Jessica Edwards reviewed Financial & Credit Card Reports with Policy Council Members.

Tiffany Miller made the motion, which was seconded by Luis Rodriguez to approve the June 2022 Enrollment Report & Service Area Reports. Motion carried.

ANNOUNCEMENTS - Door Prize was won by **Luis Rodriguez**.

Tiffany Miller made the motion, which was seconded by Luis Rodriguez, to adjourn the meeting at 12.30 PM. Motion carried.

Respectfully submitted,

Tiffany Miller, Policy Council Secretary



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: August 1, 2022

Subject: Activity Report, July 2022

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

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

Activity	July
Calls for Service	682
ACO Calls for Service	40
Citations Issued	11
Warnings	7
Investigations & Follow Ups	167
Criminal Warrants Served	82
Civil Papers Served	305

Activity	June
Church Checks	271
Closed Business Checks	821
Open Business Checks	357
Directive Patrols	222
First Response/Rescue Assist	5

RAV/ks