

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 08/12/22 to 09/08/22  
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					
210433	08/15/22	AFLAC005 Aflac	88.06		1532
210434	08/15/22	ANTH0010 Anthem - Health	802.37		1532
210435	08/15/22	ANTH0010 Anthem - Health	7,172.67		1532
210436	08/15/22	ANTH0015 Anthem - Dental	555.96		1532
210437	08/15/22	BOSTO005 Boston Mutual Life Ins Co	25.87		1532
210438	08/15/22	DSSFL005 DSS FLOWER FUND	61.80		1532
210439	08/15/22	GRAY0105 Grayson Co Treasurer's Office	38.55		1532
210440	08/15/22	MINNE005 Minnesota Life	144.46		1532
210441	08/15/22	NTALI005 NTA LIFE	85.95		1532
210442	08/15/22	SKYLI005 DSS Christmas Club	980.00		1532
210443	08/15/22	UNIT0010 United Way SOUTHWEST, VA.	10.75		1532
210444	08/15/22	VAAS0015 VACORP	138.34		1532
210445	08/15/22	VACU0005 VA CREDIT UNION, INC	266.30		1532
210446	08/15/22	WASHI010 WASHINGTON NATIONAL	56.41		1532
210447	08/19/22	CORAM005 CORAM CONSTRUCTION	27,704.18		1535
210448	08/23/22	APPAL005 Appalachian Power	0.00	08/23/22 VOID	0
210449	08/23/22	APPAL005 Appalachian Power	5,371.51		1536
210450	08/23/22	CARIC005 CARICO CONSTRUCTION	46,500.00		1536
210451	08/23/22	CARTE005 Carter Machinery Co., Inc.	523.42		1536
210452	08/23/22	CENTU005 Century Link	178.42		1536
210453	08/23/22	FOODC005 Food City, Store #866	449.85		1536
210454	08/23/22	GALAX010 Galax Veterinary Clinic	15.05		1536
210455	08/23/22	JOSHU050 Joshua Sharitz	549.54		1536
210456	08/23/22	MANSF005 Mansfield Oil Company	0.00	08/23/22 VOID	0
210457	08/23/22	MANSF005 Mansfield Oil Company	16,131.55		1536
210458	08/23/22	NEWRO025 New River valley Juvenile Dete	3,750.00		1536
210459	08/23/22	OMNIL005 OMNILINK Systems	361.00		1536
210460	08/23/22	PAXT0005 Gal Gazette/Bedford Bulletin	2,297.37		1536
210461	08/23/22	SANDR045 RURAL BROADBAND CONSULTING LLC	1,400.00		1536
210462	08/23/22	THEME005 The Metochoi Group/3rd Millen	540.00		1536
210463	08/23/22	TOWN0010 TOWN OF INDEPENDENCE	206.22		1536
210464	08/23/22	USCEL005 Us cellular	266.64		1536
210465	08/23/22	VAAS0015 VACORP	539.00		1536
210466	08/23/22	VERIZ010 Verizon Wlreless (PSA)	120.07		1536
210467	08/23/22	WXIIT005 WXII-TV	567.03		1536
210468	08/23/22	XEROX005 Xerox Corporation	134.74		1536
210469	08/25/22	TOWN0010 TOWN OF INDEPENDENCE	511.40		1537
210470	08/25/22	XEROX005 Xerox Corporation	680.27		1537
210471	08/31/22	AFLAC005 Aflac	88.06		1540
210472	08/31/22	ANTH0010 Anthem - Health	802.37		1540
210473	08/31/22	ANTH0010 Anthem - Health	7,172.67		1540
210474	08/31/22	ANTH0015 Anthem - Dental	555.96		1540
210475	08/31/22	BOSTO005 Boston Mutual Life Ins Co	25.87		1540
210476	08/31/22	DSSFL005 DSS FLOWER FUND	61.80		1540
210477	08/31/22	GRAY0105 Grayson Co Treasurer's Office	15.00		1540
210478	08/31/22	GRAY0105 Grayson Co Treasurer's Office	23.55		1540
210479	08/31/22	MINNE005 Minnesota Life	144.46		1540
210480	08/31/22	NTALI005 NTA LIFE	85.95		1540
210481	08/31/22	SKYLI005 DSS Christmas Club	980.00		1540
210482	08/31/22	UNIT0010 United Way SOUTHWEST, VA.	10.75		1540
210483	08/31/22	VAAS0015 VACORP	131.28		1540
210484	08/31/22	VACU0005 VA CREDIT UNION, INC	266.30		1540
210485	08/31/22	WASHI010 WASHINGTON NATIONAL	56.41		1540
210486	08/31/22	AFLAC005 Aflac	723.32		1541
210487	08/31/22	AMER0010 American Heritage Life Ins Co	73.77		1541

210488	08/31/22	ANTH0010	Anthem - Health	52,479.32		1541
210489	08/31/22	ANTH0015	Anthem - Dental	3,343.67		1541
210490	08/31/22	BOST0005	Boston Mutual Life Ins Co	727.19		1541
210491	08/31/22	GRAY0105	Grayson Co Treasurer's Office	1,599.39		1541
210492	08/31/22	ING00005	Ing	200.00		1541
210493	08/31/22	MINNE005	Minnesota Life	774.48		1541
210494	08/31/22	UNIT0010	United way SOUTHWEST, VA.	36.00		1541
210495	08/31/22	VAAS0015	VACORP	569.09		1541
210496	08/31/22	ANTH0015	Anthem - Dental	18.60		1542
210497	09/01/22	RUBLE005	Ruble Truck Sales LLC	67,900.00		1543
210498	09/08/22	1908C005	1908 Courthouse Foundation	2,000.00		1544
210499	09/08/22	1STDE005	1ST DEFENSE PEST CONTROL, LLC	70.00		1544
210500	09/08/22	ADAMS005	Adams Building Supply	0.00	09/08/22 VOID	0
210501	09/08/22	ADAMS005	Adams Building Supply	844.12		1544
210502	09/08/22	ADAMS010	ADAMS & IVEY PLLC	708.54		1544
210503	09/08/22	AMORT005	A.Morton Thomas and Associates	6,804.00		1544
210504	09/08/22	ANGE0050	Angela J Brom	500.00		1544
210505	09/08/22	APPAL005	Appalachian Power	1,187.57		1544
210506	09/08/22	ARCETO05	ARC 3 GASES	1,145.14		1544
210507	09/08/22	BELTO005	Belton Welding	610.00		1544
210508	09/08/22	BIGDO005	Big Dog Coffee Roasters	7.00		1544
210509	09/08/22	BKTUN005	Bkt Uniforms	0.00	09/08/22 VOID	0
210510	09/08/22	BKTUN005	Bkt Uniforms	3,305.84		1544
210511	09/08/22	BROWN005	Brown Exterminating Co	85.00		1544
210512	09/08/22	CARQ0010	Carquest Auto Parts	589.56		1544
210513	09/08/22	CARQ005	Carquest Of Alleghany	467.41		1544
210514	09/08/22	CARR0020	Carroll-Grayson-Galax Solid Wa	39,758.95		1544
210515	09/08/22	CENTU005	Century Link	846.60		1544
210516	09/08/22	CENTU010	Century Link	825.61		1544
210517	09/08/22	CINTA005	Cintas Corp, #532	0.00	09/08/22 VOID	0
210518	09/08/22	CINTA005	Cintas Corp, #532	0.00	09/08/22 VOID	0
210519	09/08/22	CINTA005	Cintas Corp, #532	1,922.06		1544
210520	09/08/22	CITY0010	City Of Galax	18,603.08		1544
210521	09/08/22	CLMAC005	C & L Machine	200.00		1544
210522	09/08/22	COMTE010	ComTec	250.00		1544
210523	09/08/22	DEBRA045	Sustainable Results	2,760.00		1544
210524	09/08/22	DEPT0010	Treasurer of Virginia - DGS	25.00		1544
210525	09/08/22	DISTR005	District Iii Governmental Coop	1,386.75		1544
210526	09/08/22	DLPTW005	Dlp Twin Co Reg Hospital, Llc	145.00		1544
210527	09/08/22	DODSO005	Dodson Pest Control	37.00		1544
210528	09/08/22	DRUGT005	DRUGTEST RESOURCES VA LLP	516.00		1544
210529	09/08/22	EASTC005	EAST COAST EMERGENCY VEHICLES	2,031.00		1544
210530	09/08/22	EVIDE005	Evident Crime Scene Products	214.73		1544
210531	09/08/22	FERGU010	FERGUSON ENTERPRISES INC.	106.49		1544
210532	09/08/22	FIELD005	Fielder Electric Motor Repair	321.19		1544
210533	09/08/22	FITZG005	Fitzgerald Peterbilt II, LLC	479.48		1544
210534	09/08/22	FLEET005	Fleetpride	523.94		1544
210535	09/08/22	GAZET005	Gazette Press, Inc	625.00		1544
210536	09/08/22	GOODY005	GOODYEAR COMMERCIAL TIRE	2,009.90		1544
210537	09/08/22	GRAY0055	Grayson Co School Board	4,216.63		1544
210538	09/08/22	GRAY0060	Grayson Co Sheriff's office	752.48		1544
210539	09/08/22	GUYNN005	Gynn, Waddell, Carroll, Lockaby	2,436.18		1544
210540	09/08/22	HIGHC005	High Country Springs, Llc	123.50		1544
210541	09/08/22	HIGHP005	High Peak Sportswear, Inc.	1,422.00		1544
210542	09/08/22	HRGAR005	H & R Garage	135.00		1544
210543	09/08/22	HURTP005	HURT & PROFFITT	1,610.00		1544
210544	09/08/22	IDNET005	Id Networks	2,318.00		1544
210545	09/08/22	INDE0015	Independence Tire Co	47.25		1544
210546	09/08/22	INDE0020	Independence Vol Fire Dept	8,844.16		1544
210547	09/08/22	INLAN005	Inland Construction, Inc.	64,118.56		1544
210548	09/08/22	INTE0010	International Code Council	54.25		1544
210549	09/08/22	JBLAW005	JB Lawncare and Landscaping LL	4,750.00		1544
210550	09/08/22	JOHNH020	John Haynes DBA Haynes Informa	285.00		1544
210551	09/08/22	JONA0010	Jonathan Luper	21.25		1544
210552	09/08/22	KATEI010	KATE, INK	3,025.00		1544
210553	09/08/22	KIMBA010	KIMBALL MIDWEST	1,380.78		1544
210554	09/08/22	KINGC005	KING CONTRACTORS, INC	6,000.00		1544
210555	09/08/22	LEAGA005	Leagan Frames & Photography	400.00		1544
210556	09/08/22	LEONA005	Leonard'S Copy Systems, Inc	688.68		1544

210557	09/08/22	MANSF005	Mansfield oil Company	0.00	09/08/22 VOID	0
210558	09/08/22	MANSF005	Mansfield Oil Company	13,851.54		1544
210559	09/08/22	MERRI005	Merritt Supply, Inc	8.45		1544
210560	09/08/22	MERRI005	Merritt Supply, Inc	77.15		1544
210561	09/08/22	MERRI005	Merritt Supply, Inc	18.50		1544
210562	09/08/22	MIDAT005	Mid-Atlantic Waste Systems	25,684.60		1544
210563	09/08/22	MOBIL010	Mobil Communications America	416.48		1544
210564	09/08/22	MTR00020	Mt Rogers Planning Dist Comm	2,500.00		1544
210565	09/08/22	MTR00020	Mt Rogers Planning Dist Comm	5,793.60		1544
210566	09/08/22	MTR00030	Mt Rogers Community Improvemen	8,000.00		1544
210567	09/08/22	MUSCO005	Musco Corporation	50,188.42		1544
210568	09/08/22	NAPAA010	Napa Auto Parts	37.57		1544
210569	09/08/22	NET3T005	Net3 Technology, Inc.	498.64		1544
210570	09/08/22	NEWRO030	New River Valley Reg Jail	57,987.60		1544
210571	09/08/22	NRVSH005	NRV Sheep and Goat Club	5,000.00		1544
210572	09/08/22	NTAIN005	Nta, Inc.	642.68		1544
210573	09/08/22	PAPER005	Paper Clip	0.00	09/08/22 VOID	0
210574	09/08/22	PAPER005	Paper Clip	3,410.47		1544
210575	09/08/22	PLUMB005	Plumbmaster, Inc	3,207.56		1544
210576	09/08/22	PRESCO05	Prescott Communications LLC	736.00		1544
210577	09/08/22	PROF0010	Professional Networks, Inc	70.00		1544
210578	09/08/22	RUGB0010	Rugby Rescue Squad	2,245.00		1544
210579	09/08/22	RUGBY005	Rugby Vol Fire Department	2,727.95		1544
210580	09/08/22	SALLY020	Sally Richardson	375.00		1544
210581	09/08/22	SANDR045	RURAL BROADBAND CONSULTING LLC	3,412.50		1544
210582	09/08/22	SANDS005	Sands Anderson Pc	13,532.00		1544
210583	09/08/22	SHIIN005	SHI International Corp.	6,277.80		1544
210584	09/08/22	SIGNS005	Signs work - Todd D. Price	1,900.00		1544
210585	09/08/22	SNAP0020	Snap On Tools, K&G Ent	831.50		1544
210586	09/08/22	SOUTH030	Southwest Soils, Inc.	60.00		1544
210587	09/08/22	SPORT005	BSN SPORTS	2,435.69		1544
210588	09/08/22	SPRIN005	Spring Valley Graphics	83.71		1544
210589	09/08/22	STACE010	Stacey Reavis	70.80		1544
210590	09/08/22	STOPS005	Stop Stick, Ltd.	1,557.00		1544
210591	09/08/22	STRIC005	Strickland'S Auto & Truck Repa	642.00		1544
210592	09/08/22	SUNT0010	Truist	0.00	09/08/22 VOID	0
210593	09/08/22	SUNT0010	Truist	31,109.85		1544
210594	09/08/22	SUSA0015	Susan Herrington	704.36		1544
210595	09/08/22	SUSA0020	Susan Hodges	172.82		1544
210596	09/08/22	TERRY040	Terry Dunlevy	23.32		1544
210597	09/08/22	THEGA010	THE GAZETTE/DECLARATION	59.99		1544
210598	09/08/22	THOMA045	Thomas R Revels	307.76		1544
210599	09/08/22	TOWN0010	TOWN OF INDEPENDENCE	687.90		1544
210600	09/08/22	TOWN0020	Town Of Troutdale - Water	743.75		1544
210601	09/08/22	TOWNP005	Town Police Supply	1,517.75		1544
210602	09/08/22	TRACY040	Tracy Cornett	58.75		1544
210603	09/08/22	TREA0010	Treasurer Of Virginia,M.E.	20.00		1544
210604	09/08/22	TRIC1005	Tri Cities Sw Va Reg Group	453.40		1544
210605	09/08/22	TROUT005	Troutdale Vol Fire & Rescue	79.69		1544
210606	09/08/22	UNIFI005	Unifirst Corporation	482.16		1544
210607	09/08/22	UNIVE020	University of Virginia	1,000.00		1544
210608	09/08/22	USCEL005	us Cellular	1,662.18		1544
210609	09/08/22	VAELE010	VA. ELECTRIC SUPPLY, INC.	1,139.77		1544
210610	09/08/22	VESTS005	vest's Sales and Service, Inc.	1,409.94		1544
210611	09/08/22	VILLI005	villiage To Villiage Press,LLC	3,235.00		1544
210612	09/08/22	VIRGI055	VIRGINIA UTILITY PROTECTION SE	23.10		1544
210613	09/08/22	WALKE005	walkers welding & Muffler Shop	31.62		1544
210614	09/08/22	XEROX005	Xerox Corporation	72.07		1544
210615	09/08/22	ABPRI005	A & B Printing	299.00		1545
210616	09/08/22	APPAL020	Appalacian Power (ASAP)	200.00		1545
210617	09/08/22	BANK0005	Bank Of Marion - Visa	1,532.08		1545
210618	09/08/22	COMM0015	Commission on vasap	706.78		1545
210619	09/08/22	DONNA015	Donna B. Hill	200.07		1545
210620	09/08/22	ELAV0005	ELAVON	212.06		1545
210621	09/08/22	PAMWI005	Pam Williams	494.94		1545

210622	09/08/22	PAULD005 Paul D. Williams	100.00	1545
210623	09/08/22	PIEDM015 Piedmont ASAP	388.00	1545
210624	09/08/22	SCOTT010 SCOTT E MORRIS	70.00	1545
210625	09/08/22	SOUT0050 Southwest Va Asap	12.00	1545
210626	09/08/22	TOHNO015 Town Of Marion	100.00	1545

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	185	9	716,221.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	185	9	716,221.01	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	185	9	716,221.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	185	9	716,221.01	0.00

Grayson County Board of Supervisors  
Regular Meeting Minutes  
September 8, 2022

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

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

IN RE: OPENING BUSINESS

Supervisor Belton made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Ivey. Supervisor Fant reminded those in attendance about the public comment sign-up sheet and asked that comments be limited to 3 minutes and also reminded everyone about the decorum.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Brandon Boyles, Commonwealth Attorney – Request for Opioid Funds

- o Localities in the Commonwealth opted into the class action law suite on the opioid settlement – Grayson County’s portions of those funds are approximately \$9,000 annually for the next 13 years
- o On behalf of Grayson County Day Report Program and the Twin County Recovery Court Program, would like to request from the Board the \$9,000 to either be split/divided between the 2 programs

- Day Report Program is run in-house with a coordinator – program designed to provide alternatives to incarceration – as opposed to sending them to jail, this can be an alternative – 6 months or 12 months meetings, perform community service, etc.
- Twin County Recovery Program which is an 18-month program and designed specific needs/criteria such as substance abuse, etc. Grayson/Carroll currently operate this program. All participants participate through the Grayson County Day Report Program
- Financially just for FY22, the Day Report Program has saved 6,535 days of incarceration at \$28.65/day which totals the amount saved the county \$187,000 – Twin County Recovery community service has saved the county \$31,044
- Asking the Board for the \$9,000 for supplies, drug tests, etc... due to expense, drug testing is usually only done once per month – should be tested more often; could possibly use it for emergency housing (1<sup>st</sup>/last month rent; put up in hotel); limited health resources – if not covered by Medicaid, most patients can't/won't pay; funnel resources to participants
- Recovery Court is comprised of Mr. Boyles, judges from Carroll County and Grayson County and coordinator and team members – all do this by volunteering their time/effort
- Recently graduated 6 from the program with 4 graduating from Grayson County and some are now serving as mentor
- Will ask Carroll County and Galax City for the same amount – this money will not come from taxpayers, it's coming from a settlement through the government
- Twin County Recovery Court – 24/7 supervision - app on phone so the coordinator can keep up with them – a phone is provided if the don't have a phone.

After more discussion, Supervisor Belton made the motion to split the funds to both programs 50/50 for the first year and if need be, look at it again the following year; duly seconded by Supervisor Anderson. Motion carried 5-0.

Mr. Steve Brewer, Director Government Affairs – CenturyLink (Lumen) Update:

- Mr. Brewer noted that on October 3, 2022 Lumen (CenturyLink) will change over to Brightspeed and noted they are hiring 120 call center representatives in the US; optimistic there will not be any long holds; hiring additional service techs in the state of Virginia along with more contractors and in-house techs. Supervisor Fant noted that it's very frustrating for paying customers/citizens because of no connectivity – need to know what they are doing for the citizens of our county – due to geography, citizens depend on reliable land line usage which they are not getting – need immediate leadership now. Supervisor Anderson inquired about taking into consideration in getting more techs – definitely not enough. Supervisor Belton noted that the infrastructure for the phone system has been in bad shape for years and the infrastructure is a big problem and needs to be looked at. Supervisor Hash noted that our elderly population depends on the landline phones – lines are exposed to weather; major call center issues – put on long holds only to be passed around to someone else. Supervisor Fant recommended that

the current system is entirely too hard to let the company know the citizen has an issue – need a simpler way to let them know you are having issues. Supervisor Fant requested Mr. Brewer attend the next meeting in October and give the county an update.

Mrs. Lyndsie Young, Ag-Economic Development Director, gave the following update on the Ag Fair:

- Ag Fair was a great success along with additional vendors
- Showed a short video
- Thanked those that worked

Michelle Pridgen, Chair of the Fair Foundation addressed the Board:

- 2005 Livestock show began; 2018 Ag Fair began in conjunction with the Livestock Show; 2019 sizable increase in participation/attendance for the joint event; 2020 no fair due to Covid – livestock show still held; 2021 Fair/Livestock show held with minimal activities
- 2022 Highlights: obtained 501(c)(3) status; added dog show; expanded kids activities/food vendors; increase in vendors overall; recruited 77 volunteers (not including livestock volunteers); total volunteer hours = 1,329 hours with 560 of these hours coming from support of 5 paid county employees; estimated attendance of 500 (300 in 2021 and 2019); 70 Ag students from the CATE Center with 60 participating in the Stockman's contest; honey show & quilt show were both people's choice with about 175 participating; haybale contest had 7 entries this year with approximately 300 people voting – DSS narrowly beat the FFA; Fair entries were down slightly this year – participation of 30 adults and 9 youth that entered 185 items total
- Committed volunteers are essential & needed to keep growing the fair – reach out to Mrs. Young if you are interested in helping
- 12 youth from other counties participated in the Grayson Ag Fair

Mrs. Elizabeth Hash, Treasurer of the Ag Committee addressed the Board:

- Thanked all the Ag Fair Sponsors and noted that the total community sponsorship was \$7,425; county sponsorship was \$3,000 and in-kind sponsorship value is approximately \$5,000
- Thanked Lyndsie Young and all the volunteers
- No entry fees are charged
- Currently have 10 active members – 4 are paid county employees and 6 are volunteers; had 80 volunteers – spanned 4 days – 30+ vendors
- Issues – finding committed volunteers are hard
- Future of the Fair: want to grow it; envision a permanent facility; Bottomley's very generous with the usage of their facility; would like to see live music/carnival rides; Ag is #1 economic driver in our county; would like to move from the 2<sup>nd</sup> weekend in August to later in the fall so as to not compete with other events going on in the surrounding areas; county gave \$3,000 – asking for \$5,000 for FY 2023; need committed volunteers

- Ag Fair Committee's next meeting is November 17, 2022 – anyone is welcome to attend
- Ag breakfast will be held on September 20 at 7am at the GATE Center – you do not have to be an ag person to attend – everyone is welcome

Mrs. Young then spoke on a timeline for the fair: the Elk Creek Fire Department has been wanting to do something with the land behind the Elk Creek School – the Ag Committee, Livestock Show Foundation, Elk Creek Fire, school system and some other interested parties have discussed updating the playground; possibly place a facility (pole barn) on the 30 acres where different events could be held and encompass all ideas. The Fair Foundation approached the Grayson County EDA and requested funds for a feasibility study, which was granted and currently in the beginning stages with Virginia Affairs who is associated through Virginia Farm Bureau with a subsidized cost of \$10,000. Feasibility study will determine the community buy-in for a permanent facility and also give us a business plan – take approximately a couple of years for all this to take place – it does take time. Possibly utilize the school to do other things for the community. Number 1 goal is for the facility to be a multi-use facility. Supervisor Anderson suggested that if they want the community support, move the location and figure out a way to do it by next year – you are ag advisory and currently Christmas trees are still part of ag and after listening to citizens complain about Bottomley's and treatment of their neighbors – appreciate your effort – sounds like it's turning into a big expense – suggest instead of flippantly asking for \$10M, figure out a way to do it with the current facility that already exists – a lot of people didn't come to the fair because of where it was located which is the community I'm hearing from and speaking for – need to take the concerns of the people that live in Elk Creek a little more seriously. Mrs. Young noted that's the reason for the feasibility study – to ask those questions, recommendations, etc. – 10 committee members can't just decide to move the facility or put up a pole barn/tent plus land is needed to do this – this is no joking matter – a couple of million would be nice to have to build the facility. Supervisor Fant noted that we, the County, partnered with the Livestock Committee to get a fair going – it wasn't the fair committees decision to partner with Bottomley, it was the Ag Advisory Committee to make the decision to partner with the Livestock Committee which was already at that facility which allowed us to get the fair up and going much sooner – we have no other facility like this in the county – acknowledging for the long term we would like our own facility. Mrs. Young invited everyone to come to the next meeting and give your comments/recommendations. Supervisor Ivey and Supervisor Hash thanked everyone for all their hard work and time put into the fair.

Mrs. Stacey Reavis, Grayson County Registrar, gave the following Election Official Update:

- Currently have enough workers for all locations
- Do have alternates and they will travel if needed – can always use more
- Budget – spoke with finance and all details are worked out with additional money requested
- Redistricting – checked into moving part of Elk Creek to Wilson – told couldn't break it down but now the Department of Elections says we can; there is no time to look into this for the November 2022 election but we can look at that next year.

- In good shape for the November 2022 election

The Board took a break at 7:35 p.m. and the meeting resumed at 7:45 p.m.

Mrs. Mary Thomas, Director of Wythe-Grayson Regional Library – funds request:

- Addressed the Board with the following request:

I am seeking Grayson County's help with a heating and cooling problem that Wythe-Grayson Regional Library is having at the Fries Public Library. I have discussed this and other issues with Mayor Richard Farmer. His suggestion, to solve the heating and cooling issue, would be to install a split unit HVAC in the library. Mayor Farmer suggested WGRL contact Virginia Carolina Heating and Cooling. I have a quote for a split unit totaling \$6,900. As I understand it the Town of Fries does not have the funds to proceed with this project. Please let me know if there is any way that Grayson County could help with getting a split HVAC system installed at the Fries Library.

The immediate problem at the Fries Library is maintaining a comfortable temperature during the summer and winter. WGRL is also looking to provide a safe environment for staff, patrons and library materials and equipment. No matter the time of year the library must be cleaned due to a layer of black dust that settles over everything. The dust is much worse in the winter. I am concerned for the health and well being of my staff and the public.

During the summer the Fries Library is running 2 window air conditioners in the main library area all the time (24/7) to maintain the library temperature generally between 72 – 75. The lower temperatures are in the morning. Once the day starts to heat up so does the library by noon the ACs are running continuously and the temperature in the library starts to rise.

During the winter, the library is heated by 2 electric ceiling heater/blowers. One ceiling heater/blower is beyond repair. It makes a loud racket the first 1-3 mins when the fan starts up and when shuts off. The noise from that unit makes conversation impossible. I have been told the fan is not repairable. The fans, when running, blow a lot of black dust into the library. As I understand from staff at Fries Library it is difficult to heat the library with one functioning heater/blower as the other blower is turned to its lowest setting due to the noise it creates when on. Temperature in the winter averages 65 degrees. A donated space heater does help at the circulation desk but is not sufficient to significantly affect the temperature in the library.

Any help in creating a pleasant environment at the Fries Public Library would be greatly appreciated. If you need further information, please feel free to contact me.

Supervisor Fant noted that the library is a tenant of the Community Center – library pays for internet – tech bill doesn't belong to the County, but the Town of Fries has no funds – long term solution may not be housing the library in the Community Center may need to acquire 3 quotes total. Consensus of the Board is to take this to the Grayson/Fries meeting to discuss options – Supervisor Hash noted he would be happy to take it to this meeting for more discussions.



IN RE: NEW BUSINESS

o Deed of Gift of Easement – Wythe-Grayson Regional Library

Mr. Smith noted that the County has been deeded a parcel of land (listed below) around the library from the Geneva Walters family, Mrs. Donna Anders, daughter of Mrs. Walters, and Ms. Marci Anders, granddaughter of Mrs. Walters, are in attendance tonight and we would like to recognize them for allowing us to make improvement to the library parking lot working in conjunction with the Town of Independence. Supervisor Fant them on behalf of the County and requested suspending the reading and noted that more recognition will happen later as well. Supervisor Belton made the motion to accept the deed of gift; duly seconded by Supervisor Ivey. Roll call vote as follows: Michael S. Hash – aye; Tracy A. Anderson – Aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; John S. Fant – aye. Motion carried 5-0.

Tax Map Nos. 73A2-A-23,  
73A2-A-24  
Consideration: Gift

Exempt from recordation tax pursuant to Virginia Code § 58.1-811(A)(3) and  
from grantor's tax pursuant to Virginia Code § 58.1-811(D).

Title Company: None  
Prepared without benefit of title  
examination.

**DEED OF GIFT**

**THIS DEED (“Deed”)** is made this \_\_\_ day of March, 2022, by and between **Geneva K. Walters (“Grantor”)** and the **County of Grayson, Virginia**, a political subdivision of the Commonwealth of Virginia (“**Grantee**”).

**WITNESSETH:**

**NOW, THEREFORE**, in consideration of Grantor's desire to make a gift unto the public and to promote Grantee's use of the property conveyed herein for public purposes, including without limitation public library use, and other good and valuable consideration, the receipt and sufficiency of which is hereby expressly acknowledged, the Grantor does hereby grant and convey with general warranty and English covenants of title to the Grantee, the following described real estate, to wit: all of that certain parcel of real property in Elk Creek Magisterial District/Town of Independence, Virginia, containing 0.065 acres (2,844 square feet) and designated as "Area A" on that certain plat entitled "Boundary Line Adjustment Between Tax ID 73A2-A-23 and Tax ID 73A2-A-24," prepared by Neil Avery Martin, Land Surveyor, project number 20210717, and recorded in the Clerk's Office of the Grayson County Circuit Court as Instrument No.: \_\_\_\_\_ (hereinafter known as the “**Property**”).

This conveyance is subject to all recorded easements, conditions, restrictions, and agreements that lawfully apply to the Property or any part thereof. Acceptance of this conveyance was approved by the Grayson County Board of Supervisors at a public meeting held on \_\_\_\_\_, 2022, and the Grantee’s Chair was authorized to sign this Deed on behalf thereof.

Prepared by and return to:

Stephen V. Durbin (VSB # 70963 )  
Sands Anderson PC  
P.O. Box 2009  
150 Peppers Ferry Road NE  
Christiansburg, VA 24068-2009  
540-260-9011 (telephone)  
540-260-0022 (facsimile)

The existence of title insurance is unknown to the preparer of this Instrument.

IN WITNESS WHEREOF, Grantor has caused this Deed to be executed.

**GRANTOR:** **GENEVA K. WALTERS by Donna C. Anders,  
her attorney-in-fact under Power of Attorney  
dated March 14, 2019**

By: \_\_\_\_\_ (SEAL)  
(Printed) \_\_\_\_\_  
(Title) \_\_\_\_\_

COMMONWEALTH OF VIRGINIA  
COUNTY/CITY OF \_\_\_\_\_, to-wit:

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_,  
2022, by Donna C. Anders, as attorney-in-fact for Geneva K. Walters under Power of Attorney  
dated March 14, 2019.

{SEAL}

\_\_\_\_\_  
Notary Public

Registration No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**ACCEPTED:**

**BOARD OF SUPERVISORS OF THE  
COUNTY OF GRAYSON**, a political subdivision  
of the Commonwealth of Virginia

By: \_\_\_\_\_ (SEAL)  
(Printed) \_\_\_\_\_  
(Title) \_\_\_\_\_

COMMONWEALTH OF VIRGINIA  
COUNTY/CITY OF \_\_\_\_\_, to-wit:

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_,  
2022, by \_\_\_\_\_, \_\_\_\_\_ of the Board of Supervisors of the County of  
Grayson.

{SEAL}

\_\_\_\_\_  
Notary Public

Registration No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

APPROVED, as to form:

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Stephen V. Durbin, Esq.  
Counsel for the County of Grayson

- o Proclamation – National Preparedness Month

Mr. Smith noted this proclamation (listed below) is something that we do every September. Mr. Smith also noted that every week in September our display board, which is located at the intersection of Rt. 58 and Rt. 21 here in town, will be displaying different preparedness messages. Mr. Smith read the proclamation and Supervisor Ivey made the motion to approve; duly seconded by Supervisor Anderson. Roll call vote as follows: Michael S. Hash – aye; Tracy A. Anderson – Aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; John S. Fant – aye. Motion carried 5-0.

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

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

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Grayson County Board of Supervisors hereby proclaims September 2022 as National Preparedness Month and encourages all citizens and businesses to develop their own emergency preparedness plan and work together toward creating a more prepared society.

*Adopted this 8<sup>th</sup> day of September 2022, in Grayson County, Virginia.*

By: \_\_\_\_\_  
John S. Fant, Vice Chair  
Grayson County Board of Supervisors

Attest:

By: \_\_\_\_\_  
Mitchell L. Smith, Clerk  
Grayson County Board of Supervisors

- Surplus – Grayson County Public Works

Mr. Smith explained that the 1992 International Truck has a blown motor – vin ending in 6551 and Public Works would like to surplus this vehicle. Supervisor Anderson made the motion to approve; duly seconded by Supervisor Belton. Motion carried 5-0.

IN RE: BOARD APPOINTMENTS

GCSAC – 2-year term – Dan Boyer – term expires 9/17/22

New River Valley Regional Jail – Since Mr. Shepley retired, asking Mr. Smith to be appointed as primary; also appoint an alternate – Michael S. Hash is willing to serve as the alternate. Supervisor Anderson made the motion to approve the appointments; duly seconded by Supervisor Belton. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR’S REPORT

Mr. Mitchell L. Smith gave the following report:

- 2 EMT classes going on – 1 at Grayson Highlands School by June Barnes with 8 people enrolled and 1 at the GATE Center by Megan Barnes which is her first class and she has 5 people enrolled
- Ag-Art tour – Saturday, September 10, 2022, from 9am-5pm – begins at Matthew’s Farm, ending in Whitetop
- Grayson Highlands Festival – September 24/25
- Mt. Rogers School demo – contractor is finishing up on the agreement – still waiting on performance/payment bonds and should have those by the middle of next week; a preconstruction meeting has been scheduled for September 14 at 1:30pm
- Supervisor Hash noted that August was Clean River Month - due to unusual high water, the August 27, 2022 scheduled clean up date has been moved to Saturday, September 10, 2022 – will meet at 8am at the Wildlife Club on Riverside Dr.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Tracy Cummings of Powder Mill Rd spoke regarding the phone lines needs to be replaced – also handed out a list of residents that live on Powder Mill Rd – going on 20 years and still having problems
- Robert Phipps – left meeting
- Mike McHone of Powder Mill Rd spoke regarding CenturyLink and the phone service, very unhappy with it – when it rains the lines go out – Gigabeam’s coming but it’s showing not until around April or possibly longer
- Jeannie Hash of Sweetwater Rd spoke regarding CenturyLink phone lines going out all the time – batteries are out of date and won’t hold a charge; also disappointed when she received the letter from Mrs. Black over not being able to abandon the portion of Sweetwater Rd at her home; requesting the Board contact VDOT to see if they can move the road behind her shed possibly to the old roadbed and presented a copy of the plat that belongs to B.C. Williams to the Board.

IN RE: BOARD OF SUPERVISORS’ TIME

The Board will do a special called closed meeting on September 29, 2022 at 6pm for personnel.

IN RE: CLOSED SESSION

Supervisor Ivey made the motion to go into closed session pursuant to §2.2-3711(A)(7) of the Code of Virginia for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters; duly seconded by Supervisor Anderson. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 8th day of September 2022, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas §2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved that the Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (l) only public business matters lawfully exempted

from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Michael S. Hash – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; R. Brantley Ivey – I so certify; Tracy A. Anderson – I so certify.

IN RE: ADJOURN MEETING

Supervisor Anderson made the motion to adjourn.