

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 10/13/22 to 10/13/22  
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					
210690	10/13/22	ADAMS005 Adams Building Supply	0.00	10/13/22 VOID	0
210691	10/13/22	ADAMS005 Adams Building Supply	767.46		1608
210692	10/13/22	ALANT005 ALAN TYE & ASSOCIATES, LC	708.54		1608
210693	10/13/22	ALLEG010 THE ALLEGHANY NEWS	24.15		1608
210694	10/13/22	AMORT005 A.Morton Thomas and Associates	4,050.00		1608
210695	10/13/22	ANNBE005 Anne Beamer	11.74		1608
210696	10/13/22	ANTH0015 Anthem - Dental	262.64		1608
210697	10/13/22	ANTON005 Antonina Marino	92.81		1608
210698	10/13/22	APPAL005 Appalachian Power	763.94		1608
210699	10/13/22	ARCET005 ARC 3 GASES	735.14		1608
210700	10/13/22	BAYW0015 Baywood Rescue Squad, Inc.	2,245.00		1608
210701	10/13/22	BAYW0015 Baywood Rescue Squad, Inc.	9,599.99		1608
210702	10/13/22	BKTUN005 Bkt Uniforms	631.84		1608
210703	10/13/22	BLUE0025 Blue Ridge Parkway Association	450.00		1608
210704	10/13/22	BROWN005 Brown Exterminating Co	86.43		1608
210705	10/13/22	CARQ0010 Carquest Auto Parts	1,514.78		1608
210706	10/13/22	CARQU005 Carquest Of Alleghany	722.57		1608
210707	10/13/22	CARR0020 Carroll-Grayson-Galax Solid Wa	37,188.65		1608
210708	10/13/22	CENT0015 Century Link	2,680.31		1608
210709	10/13/22	CENTU005 Century Link	2,666.76		1608
210710	10/13/22	CINTA005 Cintas Corp, #532	0.00	10/13/22 VOID	0
210711	10/13/22	CINTA005 Cintas Corp, #532	0.00	10/13/22 VOID	0
210712	10/13/22	CINTA005 Cintas Corp, #532	0.00	10/13/22 VOID	0
210713	10/13/22	CINTA005 Cintas Corp, #532	3,474.01		1608
210714	10/13/22	CITY0010 City Of Galax	42.00		1608
210715	10/13/22	COMTE010 ComTec	1,895.00		1608
210716	10/13/22	COPPE005 Copperhead Graphics	620.00		1608
210717	10/13/22	CROSS005 Crossroads Institute	100.00		1608
210718	10/13/22	DALYC005 Daly Computers, Inc	523.00		1608
210719	10/13/22	DATAB005 Databasix	4,000.00		1608
210720	10/13/22	DEBRA045 Sustainable Results	2,520.00		1608
210721	10/13/22	DIVER005 Diversified Integration, Inc	487.50		1608
210722	10/13/22	DIVIS005 DIVISION OF CONSOLIDATED LABS	369.86		1608
210723	10/13/22	DLPTW005 Dlp Twin Co Reg Hospital, Llc	239.30		1608
210724	10/13/22	DOORS005 Door Srvc Corp dba overhead Do	2,856.00		1608
210725	10/13/22	EASTC005 EAST COAST EMERGENCY VEHICLES	518.92		1608
210726	10/13/22	EDMUN005 Edmunds & Associates, Inc	387.54		1608
210727	10/13/22	ELKC0010 Elk Creek Rescue Squad	1,732.50		1608
210728	10/13/22	ELKC0010 Elk Creek Rescue Squad	2,693.09		1608
210729	10/13/22	ELKCR005 Elk Creek Volunteer Fire Dept	1,261.73		1608
210730	10/13/22	ELKCR005 Elk Creek Volunteer Fire Dept	1,062.13		1608
210731	10/13/22	ELKCR005 Elk Creek Volunteer Fire Dept	1,486.41		1608
210732	10/13/22	EMBRO005 Embroidery Ville	1,166.75		1608
210733	10/13/22	FERGU010 FERGUSON ENTERPRISES INC.	1,172.71		1608
210734	10/13/22	FIELD005 Fielder Electric Motor Repair	15.84		1608
210735	10/13/22	FITZG005 Fitzgerald Peterbilt II, LLC	1,194.58		1608
210736	10/13/22	FLEET005 Fleetpride	419.86		1608
210737	10/13/22	FRIES005 Fries Fire Department	1,261.73		1608
210738	10/13/22	FRIES005 Fries Fire Department	4,688.00		1608
210739	10/13/22	FRIES005 Fries Fire Department	8,012.99		1608
210740	10/13/22	FRIES010 Fries Rescue	5,808.00		1608
210741	10/13/22	FRIES010 Fries Rescue	10,028.99		1608
210742	10/13/22	GALAX010 Galax Veterinary Clinic	492.79		1608

210743	10/13/22	GALAX030 Galax Moose Lodge	125.00	1608
210744	10/13/22	GBOIL005 G&B OIL COMP, INC.	594.25	1608
210745	10/13/22	GOODW005 Goodwill Grange	10,000.00	1608
210746	10/13/22	GOODY005 GOODYEAR COMMERCIAL TIRE	1,892.26	1608
210747	10/13/22	GRAY0055 Grayson Co School Board	7,691.43	1608
210748	10/13/22	GRAY0060 Grayson Co Sheriff'S Office	430.65	1608
210749	10/13/22	GRAYS005 Grayson Co C.A.T.E. Center	102.00	1608
210750	10/13/22	GRAYS025 GRAYSON CO YOUTH LIVESTOCK	2,500.00	1608
210751	10/13/22	GRAYS070 Grayson Co Historical Society	15,000.00	1608
210752	10/13/22	GUYNN005 Guynn,Waddell,Carroll,Lockaby	460.00	1608
210753	10/13/22	HEALT005 Health Equity	319.95	1608
210754	10/13/22	HELPI005 Helping Overcome Povermys Exis	2,500.00	1608
210755	10/13/22	HIGHC005 High Country Springs, Llc	89.80	1608
210756	10/13/22	HILLS005 Hill Studio Pc	804.33	1608
210757	10/13/22	HRGAR005 H & R Garage	80.00	1608
210758	10/13/22	HURTP005 HURT & PROFFITT	4,574.90	1608
210759	10/13/22	INDE0015 Independence Tire Co	116.11	1608
210760	10/13/22	INDE0020 Independence Vol Fire Dept	1,261.73	1608
210761	10/13/22	INDE0020 Independence Vol Fire Dept	5,457.13	1608
210762	10/13/22	INDE0020 Independence Vol Fire Dept	9,397.41	1608
210763	10/13/22	INDE0025 Independence Vol Rescue Squad	2,245.00	1608
210764	10/13/22	INDE0025 Independence Vol Rescue Squad	15,675.00	1608
210765	10/13/22	INDE0025 Independence Vol Rescue Squad	10,690.61	1608
210766	10/13/22	INFOR010 In Force Technology, Inc.	4,660.00	1608
210767	10/13/22	JADAB005 Jada Black	125.00	1608
210768	10/13/22	JBLAW005 JB Lawncare and Landscaping LL	4,030.00	1608
210769	10/13/22	JDPOW005 JD POWER	210.00	1608
210770	10/13/22	JESSI030 JESSICA N VAUGHAN	78.85	1608
210771	10/13/22	JOHNH020 John Haynes DBA Haynes Informa	1,117.50	1608
210772	10/13/22	JONA0010 Jonathan Luper	54.00	1608
210773	10/13/22	KINGC005 KING CONTRACTORS, INC	54,150.00	1608
210774	10/13/22	LEONA005 Leonard'S Copy Systems, Inc	349.00	1608
210775	10/13/22	LINEB005 Lineberry'S Garage & Wrecker	1,825.00	1608
210776	10/13/22	LOWES005 Lowe'S Home Centers	87.32	1608
210777	10/13/22	MANNA005 Manna Graphics	297.46	1608
210778	10/13/22	MANSF005 Mansfield Oil Company	16,301.94	1608
210779	10/13/22	MERRI005 Merritt Supply, Inc	114.50	1608
210780	10/13/22	MGLPR005 MGL Printing Solutions	582.00	1608
210781	10/13/22	MIDAT005 Mid-Atlantic Waste Systems	2,162.74	1608
210782	10/13/22	MORRI005 Morris Distributing, Inc	888.00	1608
210783	10/13/22	MTR00020 Mt Rogers Planning Dist Comm	3,731.35	1608
210784	10/13/22	MTR00025 Mt Rogers Vol Fire & Rescue	2,713.38	1608
210785	10/13/22	MTR00025 Mt Rogers Vol Fire & Rescue	1,465.00	1608
210786	10/13/22	MTR00025 Mt Rogers Vol Fire & Rescue	1,386.00	1608
210787	10/13/22	MTR00025 Mt Rogers Vol Fire & Rescue	2,069.39	1608
210788	10/13/22	MTR00025 Mt Rogers Vol Fire & Rescue	2,211.59	1608
210789	10/13/22	MTR0G005 Mt Rogers Community Service Bd	13,750.00	1608
210790	10/13/22	NEXTG005 NextGen MRO Solutions LLC	549.56	1608
210791	10/13/22	NWCDI005 Nwcd, Inc	813.68	1608
210792	10/13/22	OLDDO005 Old Dominion Slush Puppie	128.00	1608
210793	10/13/22	OMNIL005 OMNILINK Systems	341.00	1608
210794	10/13/22	ONEON005 One On One Literacy Program	6,000.00	1608
210795	10/13/22	OWENG005 Owen G. Dunn Co., Inc.	935.82	1608
210796	10/13/22	PAMELO20 Pamela C Neugent	183.75	1608
210797	10/13/22	PAPER005 Paper Clip	0.00	10/13/22 VOID 0
210798	10/13/22	PAPER005 Paper Clip	0.00	10/13/22 VOID 0
210799	10/13/22	PAPER005 Paper Clip	5,208.24	1608
210800	10/13/22	PAXTO005 Gal Gazette/Bedford Bulletin	2,100.89	1608
210801	10/13/22	PIED0010 Piedmont Truck Center, Inc	2,058.53	1608
210802	10/13/22	PIONE005 Pioneer Manufacturing Co	550.24	1608
210803	10/13/22	PITNE010 PITNEY BOWES RESERVE ACCOUNT	500.00	1608
210804	10/13/22	PITNE020 Pitney Bowes Global Financial	162.66	1608
210805	10/13/22	PROF0010 Professional Networks, Inc	35.00	1608
210806	10/13/22	PROFE010 PROFESSIONAL COMM	6,226.37	1608
210807	10/13/22	PSYCH005 Psychological Health Roanoke	460.00	1608
210808	10/13/22	RICHM005 Richmond Magazine	2,000.00	1608

210809	10/13/22	RIVER030	River Ridge Organics	60.00		1608
210810	10/13/22	ROTEN005	Rotenizer Drapery & Carpet	225.00		1608
210811	10/13/22	RUGB0010	Rugby Rescue Squad	3,448.50		1608
210812	10/13/22	RUGB0010	Rugby Rescue Squad	5,781.00		1608
210813	10/13/22	RUGBY005	Rugby Vol Fire Department	50.00		1608
210814	10/13/22	RUGBY005	Rugby Vol Fire Department	1,261.73		1608
210815	10/13/22	RUGBY005	Rugby Vol Fire Department	2,417.25		1608
210816	10/13/22	RUGBY005	Rugby Vol Fire Department	3,925.64		1608
210817	10/13/22	SALLY020	Sally Richardson	300.00		1608
210818	10/13/22	SANDS005	Sands Anderson Pc	3,367.50		1608
210819	10/13/22	SARAH005	SARAH C OSBORNE	40.04		1608
210820	10/13/22	SCOTT035	SCOTT H. JACKSON-RICKETTS	221.36		1608
210821	10/13/22	SHIIN005	SHI International Corp.	5,224.10		1608
210822	10/13/22	SOUTH030	Southwest Soils, Inc.	60.00		1608
210823	10/13/22	SPRIN005	Spring Valley Graphics	306.00		1608
210824	10/13/22	STACE010	Stacey Reavis	40.40		1608
210825	10/13/22	STON0010	Stonewall Technologies	359.25		1608
210826	10/13/22	SUMMI005	Summit Publishing Llc	2,400.00		1608
210827	10/13/22	SUNT0010	Truist	0.00	10/13/22 VOID	0
210828	10/13/22	SUNT0010	Truist	30,058.14		1608
210829	10/13/22	SUSA0020	Susan Hodges	70.63		1608
210830	10/13/22	TAKEA005	TAKE A BREAK FR THE INTERSTATE	528.00		1608
210831	10/13/22	TEAMS005	TEAM SPORTS OUTFITTERS	2,965.00		1608
210832	10/13/22	TERRY040	Terry Dunlevy	42.50		1608
210833	10/13/22	THELA010	THE LANE GROUP GALAX	700.00		1608
210834	10/13/22	THOMA045	Thomas R Revels	70.94		1608
210835	10/13/22	TIMOT045	Timothy R Boyle	4,000.00		1608
210836	10/13/22	TOWN0010	TOWN OF INDEPENDENCE	814.58		1608
210837	10/13/22	TOWN0020	Town Of Troutdale - Water	656.12		1608
210838	10/13/22	TOWNP005	Town Police Supply	2,860.80		1608
210839	10/13/22	TRACY040	Tracy Cornett	44.89		1608
210840	10/13/22	TROUT005	Troutdale Vol Fire & Rescue	79,369.00		1608
210841	10/13/22	TROUT005	Troutdale Vol Fire & Rescue	1,684.75		1608
210842	10/13/22	TROUT005	Troutdale Vol Fire & Rescue	2,013.00		1608
210843	10/13/22	TROUT005	Troutdale Vol Fire & Rescue	2,607.14		1608
210844	10/13/22	TROUT005	Troutdale Vol Fire & Rescue	3,197.99		1608
210845	10/13/22	TWIN0015	Twin County E-911 Reg. Comm.	60,086.50		1608
210846	10/13/22	UNIFI005	Unifirst Corporation	307.96		1608
210847	10/13/22	UNIVE005	University Of Virginia	1,000.00		1608
210848	10/13/22	USCEL005	Us Cellular	1,784.21		1608
210849	10/13/22	USPOS005	Us Postal Service	300.00		1608
210850	10/13/22	VAAS0015	VACORP	144,530.00		1608
210851	10/13/22			0.00	10/13/22 VOID	0
210852	10/13/22			0.00	10/13/22 VOID	0
210853	10/13/22			0.00	10/13/22 VOID	0
210854	10/13/22			0.00	10/13/22 VOID	0
210855	10/13/22			0.00	10/13/22 VOID	0
210856	10/13/22			0.00	10/13/22 VOID	0
210857	10/13/22			0.00	10/13/22 VOID	0
210858	10/13/22			0.00	10/13/22 VOID	0
210859	10/13/22			0.00	10/13/22 VOID	0
210860	10/13/22			0.00	10/13/22 VOID	0
210861	10/13/22			0.00	10/13/22 VOID	0
210863	10/13/22		Alignment Check		VOID	
210864	10/13/22	VACOU005	Va Court Clerks' Assoc, Inc.	320.00		1608
210865	10/13/22	VADEP005	Va Dept Of Motor Vehicles	2,150.00		1608
210866	10/13/22	VAELE005	Va Electoral Board Association	200.00		1608

210867	10/13/22	VAELE010	VA. ELECTRIC SUPPLY, INC.	396.45	1608
210868	10/13/22	VAREC005	VA RECREATION & PARK SOCIETY	200.00	1608
210869	10/13/22	VIRGI055	VIRGINIA UTILITY PROTECTION SE	14.70	1608
210870	10/13/22	VIRGI060	VIRGINIA LAW ENFORCEMENT	1,210.00	1608
210871	10/13/22	WALKE005	Walkers Welding & Muffler Shop	406.21	1608
210872	10/13/22	WHITE020	White's International Trucks	250.42	1608
210873	10/13/22	WORLD005	WORLDWIDE EQUIPMENT	617.10	1608
210874	10/13/22	XEROX005	Xerox Corporation	95.77	1608
210875	10/13/22	APPAL020	Appalachian Power (ASAP)	200.00	1609
210876	10/13/22	ARIEL005	Ariel Ellis	65.00	1609
210877	10/13/22	BANK0005	Bank Of Marion - Visa	590.19	1609
210878	10/13/22	COMM0015	Commission On Vasap	568.66	1609
210879	10/13/22	DONNA015	Donna B. Hill	259.04	1609
210880	10/13/22	ELAV0005	ELAVON	216.33	1609
210881	10/13/22	GRAYS035	GRAYSON COUNTY HIGH SCHOOL	300.00	1609
210882	10/13/22	KISER005	Kiser Computer Consulting, Llc	225.00	1609
210883	10/13/22	PAMWI005	Pam Williams	58.84	1609
210884	10/13/22	SCOTT010	SCOTT E MORRIS	70.00	1609
210885	10/13/22	TACS	Taxing Authority Consulting	690.90	1609
210886	10/13/22	TOWN0015	Town Of Marion	100.00	1609
210887	10/13/22	WYTH0015	Wytheville Office Supply	410.99	1609

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	178	19	739,150.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>178</u>	<u>19</u>	<u>739,150.82</u>	<u>0.00</u>

Grayson County Board of Supervisors  
Regular Meeting Minutes  
October 13, 2022

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

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

IN RE: OPENING BUSINESS

Supervisor Hash asked the Board to consider the addition of a closed session for personnel per code section 2.2-3711(A)(1) of the Code of Virginia regarding an application for County Administrator, specifically the October 27, 2022 closed session meeting and also request to move Mr. Brandon Boyles presentation to closed session during next month's meeting for security reasons. Supervisor Fant made the motion to approve the agenda/consent agenda with the noted changes; duly seconded by Supervisor Brantley. Motion carried 5-0.

IN RE: PUBLIC HEARING(S)

- Apex Towers – Jada Black, Planning & Community Development Director addressed the Board and noted this application is a request for a Special Use Permit pursuant to Article 4 Section 4-6.2i of the Grayson County Zoning Ordinance to authorize the construction and operation of a communications tower and antenna on two parcels containing approximately 26.5-acres of land located at 615 Cardinal Road (Rt. 643) and further identified as Tax Map 58-A-195A and 58-A-192. The proposed communication tower will be located on Tax Map 58-A-192 – Mrs. Black noted that 58-A-195A is listed as well because a road will have to be built across that property to access 58-A-192. The property is zoned Rural Farm (RF) and is not designated in the Enterprise Zone or Opportunity Zone, and not Historical Structures were identified within the proximity of the subject parcels. The owners of the property are Gary and Judith Haines and the property is relatively rolling and slopping. The proposed tower height is 199’ and will not be lit according to the FAA requirements and our ordinance does not approve of lights. This property does join the City of Galax and the City of Galax has been notified and have received no comment regarding whether there would be any issues with a cell tower in that area. Mrs. Black has received one comment from Priscilla Edwards regarding erosion and sediment control and making sure there would be no issues regarding her property and that it would be protected and also what is was going to look like and when it would start. Mrs. Black noted that she has not received any opposition from anyone. At the September 20<sup>th</sup> meeting general information was discussed - setbacks, chain link fences, color of tower, neighboring property etc. were discussed based on our ordinance and referenced the map from Apex Towers – ordinance does note co-locating for County purposes for emergency services and they do have a policy in place, if approved, that would be allowed at no cost to the County. The Planning Commission recommends to the Board of Supervisors approval as presented in the application. Mrs. Black noted the special use permit covers the two (2) plats and would allow that particular cell tower on that particular plat, 58-A-192, in that area – it’s still regulated under rural farm district and anything outside of the 70’ x 70’ square could still go on – agriculture operations, etc. – the special use permit is only specific to that particular area. Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0. No one signed up to speak. Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0. Supervisor Fant made the motion to approve the special use permit for the construction of a cell phone tower as presented; duly seconded by Supervisor Belton. Motion carried 5-0.

#### IN RE: PRESENTATIONS OR REQUESTS

Mrs. Amanda Witt-Cox, AEP and Mr. Michael Clemmons, GigaBeam, gave the following update: Mrs. Witt-Cox noted regarding the AEP side:

- At 97.42% built out – looking at about 5 more miles – have 4 miles of underground that will have to go through the National Forest and with that there is a waiting period
- Even though ADP trucks are out and fiber is in on the poles, it doesn't mean it's time to connect customers – splice cases and terminal points has to be installed; splice back to Gigabeam, test the fiber – each OLT takes 6-8 weeks to install – we've lost splicing crews due to demand of the splicing but we now have 3 crews.
- Has been some holdups but have to remember this is a pilot program and the first of this kind and the first in Virginia
- Things are moving forward – customer installs are happening – there have been some fiber issues, certain links of fiber – really big need for poles now and AEP has been able to supply utility poles to GigaBeam – GigaBeam has also needed some training and AEP facilitator was able to be brought in so that GigaBeam could be compliant with all they are doing – a lot of different moving parts to this project
- Estimated spend on the project is approximately \$19M – AEP is dedicated to the communities that they serve
- The partnership is the most important piece – it began in 2019 between AEP, the County and GigaBeam and we've been working really hard to make sure there is universal coverage – the County has a rent-share agreement and dedicated folks that want to move the County forward
- Big thing now is to make sure everyone knows the service is out there and urge everyone to sign up if they want connectivity

Mr. Michael Clemmons of GigaBeam addressed the Board and introduced Adam, Operations Manager and Greg, Project Manager and noted the following:

- Main line in Independence goes to Richmond that feeds the network now; when completed it will go to Wytheville, connect to the AEP fiber there so there will be redundancy to avoid outages – if main line gets cut it would go down completely
- There are 17 OLT locations – 3 are active where the splicing has been done and are serving customers with most being in the Elk Creek area which is where the project started
- All the cabinets on the western side of the county are installed – currently pending inspection for power
- Eastern side will start next week
- 520 mapped addresses – 79% has not contacted GigaBeam for service approximately 20% has contacted them with 58 are hooked up – GigaBeam will be doing another marketing campaign to try and get the word out – OLT 1, 2 and 3 are active. Customer Service Reps are available 6 days per week – can call in or you can sign up online – if you are not in our active areas, you are in our database – maps on the website show the OLT's – 467 people have signed up but they are not in the OLT 1, 2 or 3 – they are in other parts of the County that GigaBeam can't serve

- Long drops are in – 10 drops are scheduled to be installed with some of those being long drops - as soon as the terminals are installed by AEP, GigaBeam will then do the drop – once lit, install can be finalized
- OLT 4, 5 and 12 – 26 drops are already installed for people that have requested service
- Short on CSR's (Customer Service Reps) and are actively hiring for that – help is hard to find; have hired 28 employees for other positions; currently there is between 9 and 15 GigaBeam employees in Grayson County each day
- Supervisor Fant noted GigaBeam is currently in the Elk Creak area and will be in other areas a little later – would be good to articulate what area you'll be in so that can be used as a timeline to talk to the people in that particular area to get then signed up – that could help the County get the word out – Mr. Clemmons noted that would be good – they have planned out based on the time tables from AEP to know when those installations would take place. The GIS person for the County and/or the Project Manager could push that out to the public. Citizens can sign up anytime and need to as soon as possible. The project is scheduled to be completed in May or June 2023 – every OLT should be lit by then – that's when AEP is supposed to turn over the last OLT sections to GigaBeam and will be doing drops as they do it – once the terminal case is installed, GigaBeam will do the drop, may not be ready to hook it up until all is lit but the drop can be done and out of the way which will speed up the install process. The last OLT, 17, starts in March and finishes in May – sometime in April other terminals will be in the air and then more drops can be done – also it's a free install (waiving the \$99 installation fee) now during construction so it's important to get signed up. Want to get the drops done while the crew is in that area to save time and be more efficient. Pulled 260 addresses off their list and received fewer than 10 responses - every house has received mailings and they are going door to door as well and a booth is being set up at the different festivals in the area. A drop is the middle mile that AEP builds to the home – comfortable with the quantity to service those particular areas, OLT 1, 2 and 3.
- Of the 20% that have signed up, 58 are installed, 7 waiting on the fiber installation, and 12 right of way issues – needing trees to be cleared; 13 undergrounds ready to go next week; 9 scheduled to be installed next week and the other 16 are waiting to be scheduled. A customer needs to sign up which will get the drop to their house then an install date will need to be scheduled with GigaBeam because the homeowner will need to be there for that portion – the drop crew is a different crew from the installers.
- Only fiber construction in process now – completely focused on Grayson – have other projects coming in other counties but they are in engineering and planning right now – no where near the construction stage
- Invested \$400,000+ in this project; spending \$15,000 - \$20,000 per week; wants the project to be very successful
- Contract with the County is through June 2024 – still wireless/fixed wireless for universal coverage – if you don't get coverage or not eligible for service, the

- County has a wireless solution which is broke into 3 funding sources: 2 Tobacco Funds and 1 VATI – the first one needs to be spent – done the point look out tower and are working to finalize that area. The hardest part of fiber is the sight acquisition – if a landowner doesn't want it (tower or pole) then you have to redesign the sights – made a lot of strides in the last few weeks in that area – topography in this area is tough – found 6 sites, 3 landowners said no and 3 said yes and have 2 good tower sites picked out. Wireless side is different, enabling the wireless through the fiber – the whole wireless network is fed by the fiber so sections of the wireless can't be turned on until the fiber is done so anything near OLT's 1, 2 and 3 can be done now. Installation for the customer is much simpler on the wireless – it's just an install. Have discussed with our CSRs that if a customer calls and the rep states they are not in the covered area for the fiber then they will let them know that wireless is available.
- Powder Mill Rd – doing a microsite with a pole and is ready to go once electricity is going on both ends
  - Have done some on Spring Valley Rd but not a lot of drops in that area but the fiber is not lit yet – no service yet because there's no internet to feed it – trying to do that for the people not in the fiber path – will branch out off of that path with wireless and fill those gaps
  - Budget – funding from 3 phases – funding was obtained prior to the pandemic/inflation – VATI is set in stone and any overage will be paid by GigaBeam and yes, supplies have increased – the 1700 will be connected with the funding available even at GigaBeam's cost – a contract was signed. The Tobacco funding was a little different – 50/50 match, phase 1 \$150,000 for the \$300,000 project and will come close to that one – bought some supplies before the increase in price/towers have not increase that much/labor-fuel cost have increased. The other phase is \$325,000 in Tobacco funds for the Whitetop area – construction will be more expensive. There are other options for any area that is not in a grant sourced area – the state does have the line extension program which is more funds that we can go after – if Comcast serves the area then GigaBeam can't go into that area but if fiber is in that area then GigaBeam can come off of it and build a lateral and connect households.
  - Fiber is more expensive to build/construct than wireless – with the new technology, wireless is just as good as fiber – fiber has to be fed with highspeed
  - OLT 9 is installed in Whitetop – have applied for power – once approved and get electrical service in the cabinet and once the splicers come through, they tie the GigaBeam line in the main frame to go live – OLT 11 begins in October – once the cabinets are installed – wireless can be built off of it
  - Not really a cap on OLT – each port (4-8) will feed 32 customers
  - If you have CenturyLink service you are eligible for GigaBeam service – unserved based on speed – if Comcast is offered in your area, even though you have CenturyLink, you are still not eligible; if you have Comcast, GigaBeam cannot offer service through grant funding project – public funds cannot go toward where Comcast currently offers service – once the project is completed, then GigaBeam



will look at the other areas – Comcast is the only one considered broadband in Grayson County – CenturyLink is listed as highspeed

- Grayson County will be the first to get connected on this pilot program
- Revenue shared agreement was only done with Grayson County – wanted to be a partner and succeed
- 17 are signed up and are live on wireless as of now
- Anyone that wants service, please sign up regardless of whether you are in the fiber path or not – our new management system goes live in November which is GIS based

IN RE: OLD BUSINESS

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

- Looking to put in a split ductless unit into the Fries Library
- Supplied quotes from Wythe Sheet Metal – 2 units (1 inside/1 outside) plus additional quote for purifier; E&L Diamond – 1 large unit; and Virginia Carolina Heating and Cooling – 1 unit with a lot of power
- Supervisor Hash noted at the last Board meeting this was deferred to the Grayson County-Town of Fries meeting – Town of Fries does provide a lot of utilities, space-no rent, in-kind services. The Town of Fries would like for the County to fund this.
- Mrs. Thomas noted there is no preference regarding the quotes – feels any of these quotes would fulfill their needs
- Staff noted that the County can fulfill this request from either the Community Development Fund or possibly from ARPA funds
- Staff suggested Mrs. Thomas speak with our maintenance department involved and let them look at the quotes and make a recommendation

Supervisor made the motion to approve the request pending consultation with the maintenance department; duly seconded by Supervisor Ivey. Discussion took place with Supervisor Anderson inquiring about splitting this with the Town of Fries and Supervisor Hash noted the Town has some ongoing problems and cannot afford to pay anything out on this request. Motion carried 5-0.

IN RE: NEW BUSINESS

- Proclamation – National Teacher of the Year  
Mr. Smith read the proclamation (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Anderson. Motion carried 5-0.

***Proclamation  
Teacher of the Year  
Ms. Dawn Poe - Region 7***

**WHEREAS**, Ms. Dawn Poe is molding future citizens through guidance, education and should be recognized for this dedication and commitment; and

**WHEREAS**, Ms. Dawn Poe, is not only a third-year teacher at Fairview Elementary School, but she has also been recognized as the Region 7 Teacher of the Year; and,

**WHEREAS**, Ms. Poe is cultivating social skills from teaching young learners about citizenship and compassion; and,

**WHEREAS**, the “Teacher of the Year” award is to honor educators that have made a difference in the lives of their students and promotes excellence in education; and

**THEREFORE, BE IT PROCLAIMED**, that the Grayson County Board of Supervisors does hereby acknowledge Ms. Dawn Poe as the Teacher of the Year for Region 7 and thanks her for her service to the students and citizens of Grayson County.

*Proclaimed this, the 13<sup>th</sup> day of October 2022, in Grayson County, Virginia.*

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

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

o Grant Application – Community Flood Preparedness Fund (CFPF)

Mr. Paul Hoyle addressed the Board with the following: flooding at the Fries School has happened 2 different times recently – started looking at different possibilities for a solution for the flooding problem – one being a grant process through the Department of Recreation and Conservation but we didn’t qualify for that project due to needing a resiliency plan – even though we didn’t qualify for that one, they did suggest we put in a grant application to build the resiliency plan then we’d be better equipped the next time we applied – in April an application was submitted for a resiliency plan and were notified on September 30, 2022 that we have been approved for this grant – the grant is for \$75,565 – that funding will be used for hiring/paying a consultant to work with us to create a resiliency plan to better prepare the County for flooding issues and it will also provide funding for our flood plain manager to become certified – this doesn’t solve any of the problems we have but will make us better prepared for the future and other grant opportunities – our request for a no-match was approved and can accomplish these goals at no cost to the County – no action is needed at this time as another letter will be coming in the future and will let us know if there are any changes regarding the funding request.

o Board Appointments

Economic Development Authority (EDA) - 1-year term – Mrs. Elisa H. Blevins resigned her appointment – the new appointee would be filling Mrs. Blevins’ term to 04/13/23. Mr. Smith noted that Mr. Jonathan Warren sent an email stating he would like to be appointed as a voting member. Discussion regarding appointments took place.

Supervisor Fant made the motion to table this appointment until the next meeting; duly seconded by Supervisor Ivey. Motion carried 5-0.

Mt. Rogers ASAP – 3-year term – Appoint Vicky Keesling to replace Renee Nester (Mrs. Keesling took Mrs. Nester’s place as the Grayson County Day Report Program Director) – term will end 12/31/23. Supervisor Fant made the motion to approve; duly seconded by Supervisor Ivey. Motion carried 5-0.

Mt. Rogers Planning District Commission – 4-year term – Mr. Steve Clark has moved out of the state and a representative from the Town of Fries will need to be appointed to replace Mr. Clark – term would end 07/09/25

IN RE: COUNTY ADMINISTRATOR’S REPORT

Mr. Mitchell L. Smith gave the following report:

- Lyndsie Young, Ag/ED Director, was nominated for the Twin County Chamber of Commerce 15 Under 40 Award and was selected as a 2022 recipient – Congratulations to Lyndsie!
- Public Works – tires from river cleanup in August, hauled roughly 600-700lbs of trash from the cleanup – cost \$238.00 to take to landfill
- October is Breast Cancer Awareness (pink) month and Domestic Violence Awareness (purple) Month – outside lights of the courthouse show pink at night; staff/employees are showing their support by wearing pink and purple this month
- Demi Sexton has been hired as the 4-H Agent for Grayson County
- Parks & Rec is holding open gym at Independence Middle School every Saturday from 9-12.
- EMS Survey and Childcare Survey
- Public meeting will be held at the Whitetop Community Club on Tues., Oct. 18 at 7:00 p.m.
- Friends of Ag Breakfast will be held Thurs, Oct. 20, 2022, at 7am at the GATE Center
- Grayson County Parks/Recreation will be holding a Halloween Semi-Spooky Event on Sat. Oct. 29 from 5pm-9pm at the park shelters
- A public forum will be held on Tues., Nov 1, 2022, at the Elk Creek Fire Department at 7pm regarding a multi-use facility
- On Mon., Nov 7 through Sun., Nov 13, the County will join in with NACo and the National Association of County Veteran Service Officers for Operation Green Light for Veterans by lighting the County building “green” – by shining a green light, we will let veterans know that they are seen, appreciated, and supported – we encourage businesses, community organizations and citizens to light their buildings/home green in support of all veterans.
- IT update – parallel system is now complete; courthouse is up and going; Gate Center and the 1908 Courthouse is still having phone issues; equipment is on order

that will go with our firewall – supply chain issues just like everyone else; network is safe; moving forward on our network to make it more reliable and better.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Tracey Cummins of Powder Mill Rd – thanked the Board regarding GigaBeam and CenturyLink – she has been contacted by CenturyLink and things are moving forward. Mrs. Cummins noted that she had told the CenturyLink rep that they have very bad lines on their road but hasn't heard anything back from her after that. Mr. Smith noted that Mr. Steve Brewer of Brightspeed requested to be added to the November meeting – will be able to give better updates for us then. Mrs. Cummins also noted that it's not only her but she's very concerned about her elderly neighbors as well – she understands that if you can't see the pole, you will not be able to receive the wireless – Mr. Clemmons noted that currently there are 7 that will be able to receive the wireless – Mrs. Cummins noted they have all filled out the papers to sign up.

IN RE: BOARD OF SUPERVISORS' TIME

The Board will hold two (2) special called closed meetings for personnel per code section 2.2-3711A(1) of the Code of Virginia on October 20, 2022 at 4pm and October 27 for personnel for consideration of applications for the County Administrator position.

IN RE: CLOSED SESSION

Supervisor Fant made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter involving applications for County Administrator, specifically the October 27, 2022 meeting; duly seconded by Supervisor Anderson. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 13<sup>th</sup> day of October 2022, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

Now, Therefore Be It Resolved that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: 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 Ivey made the motion to adjourn; duly seconded by Supervisor Anderson. Motion carried 5-0.

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Michael S. Hash, Chair