

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 10/14/22 to 11/10/22
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					
210888	10/14/22	AFLAC005 Aflac	88.06		1610
210889	10/14/22	ANTH0010 Anthem - Health	7,336.32		1610
210890	10/14/22	ANTH0015 Anthem - Dental	489.79		1610
210891	10/14/22	BOST0005 Boston Mutual Life Ins Co	25.87		1610
210892	10/14/22	DSSFLO05 DSS FLOWER FUND	53.56		1610
210893	10/14/22	GRAY0105 Grayson Co Treasurer's Office	85.84		1610
210894	10/14/22	MINNE005 Minnesota Life	41.56		1610
210895	10/14/22	NTAL1005 NTA LIFE	85.95		1610
210896	10/14/22	SKYL1005 DSS Christmas Club	870.00		1610
210897	10/14/22	UNIT0010 United Way SOUTHWEST, VA.	1.75		1610
210898	10/14/22	VAAS0015 VACORP	113.12		1610
210899	10/14/22	VACU0005 VA CREDIT UNION, INC	266.30		1610
210900	10/14/22	WASH1010 WASHINGTON NATIONAL	2.37		1610
210901	10/14/22	GRAY5080 Grayson County	663.83		1611
210902	10/14/22	KAREM005 Karen Dickson	6.38		1611
210903	10/18/22		0.00	10/18/22 VOID	0 (Reason: used w/ ACH payment)
210904	10/25/22	APPAL005 Appalachian Power	0.00	10/25/22 VOID	0
210905	10/25/22	APPAL005 Appalachian Power	5,425.85		1624
210906	10/25/22	ARCEY005 ARC 3 GASES	3.00		1624
210907	10/25/22	CENT0015 Century Link	4,180.22		1624
210908	10/25/22	CENT0005 Century Link	1,419.65		1624
210909	10/25/22	DIVIS005 DIVISION OF CONSOLIDATED LABS	309.11		1624
210910	10/25/22	FOOD0005 Food City, Store #866	379.00		1624
210911	10/25/22	HEALT005 Health Equity	1,097.50		1624
210912	10/25/22	MANSF005 Mansfield Oil Company	0.00	10/25/22 VOID	0
210913	10/25/22	MANSF005 Mansfield Oil Company	14,476.16		1624
210914	10/25/22	MORRI005 Morris Distributing, Inc	473.00		1624
210915	10/25/22	NAT10020 National Pools Of Roanoke, Inc	1,316.85		1624
210916	10/25/22	NEWR0030 New River Valley Reg Jail	72,354.15		1624
210917	10/25/22	NEXT0005 NextGen MRO Solutions LLC	65.36		1624
210918	10/25/22	OHMIL005 OHMILINK Systems	255.00		1624
210919	10/25/22	PAXT0005 Gal Gazette/Bedford Bulletin	382.92		1624
210920	10/25/22	RAYM0025 Raymond (Pete) Hall	356.30		1624
210921	10/25/22	RODEF005 Rodefer Moss & Co, PLLC	5,000.00		1624
210922	10/25/22	TOWN0010 TOWN OF INDEPENDENCE	765.53		1624
210923	10/25/22	TROUT005 Troutdale Vol Fire & Rescue	79.69		1624
210924	10/25/22	USCEL005 us Cellular	0.00	10/25/22 VOID	0
210925	10/25/22	USCEL005 us Cellular	1,759.51		1624
210926	10/25/22	VERI2010 Verizon Wireless (PSA)	240.10		1624
210927	10/25/22	XERO0005 Xerox Corporation	533.43		1624
210928	10/31/22	AFLAC005 Aflac	88.06		1625
210929	10/31/22	ANTH0010 Anthem - Health	1,588.74		1625
210930	10/31/22	ANTH0010 Anthem - Health	6,726.85		1625
210931	10/31/22	ANTH0015 Anthem - Dental	972.67		1625
210932	10/31/22	BOST0005 Boston Mutual Life Ins Co	25.87		1625
210933	10/31/22	DSSFLO05 DSS FLOWER FUND	57.68		1625
210934	10/31/22	GRAY0105 Grayson Co Treasurer's Office	85.84		1625
210935	10/31/22	MINNE005 Minnesota Life	82.76		1625
210936	10/31/22	NTAL1005 NTA LIFE	85.95		1625
210937	10/31/22	SKYL1005 DSS Christmas Club	2,280.00		1625
210938	10/31/22	UNIT0010 United Way SOUTHWEST, VA.	6.25		1625
210939	10/31/22		0.00	10/31/22 VOID	0 (Reason: misprinted)
210940	10/31/22		0.00	10/31/22 VOID	0 (Reason: misprinted)
210941	10/31/22		0.00	10/31/22 VOID	0 (Reason: misprinted)
210942	10/31/22		0.00	10/31/22 VOID	0 (Reason: misprinted)
210943	10/31/22	Alignment Check		VOID	
210944	10/31/22	VAAS0015 VACORP	122.20		1625
210945	10/31/22	VACU0005 VA CREDIT UNION, INC	266.30		1625
210946	10/31/22	WASH1010 WASHINGTON NATIONAL	29.39		1625
210947	10/31/22		0.00	10/31/22 VOID	0 (Reason: misprinted)
210948	10/31/22		0.00	10/31/22 VOID	0 (Reason: misprinted)
210949	10/31/22		0.00	10/31/22 VOID	0 (Reason: misprinted)
210950	10/31/22	ANTH0015 Anthem - Dental	12.47		1633
210951	10/31/22	AFLAC005 Aflac	723.32		1634
210952	10/31/22	AMER0010 American Heritage Life Ins Co	73.77		1634
210953	10/31/22	ANTH0010 Anthem - Health	55,704.95		1634
210954	10/31/22	ANTH0015 Anthem - Dental	3,723.76		1634

210955	10/31/22	BOST005 Boston Mutual Life Ins Co	805.99		1634
210956	10/31/22	GRAY015 Grayson Co Treasurer's Office	2,692.40		1634
210957	10/31/22	INGO005 Ing	200.00		1634
210958	10/31/22	MINNE005 Minnesota Life	774.48		1634
210959	10/31/22	UNIT010 United Way SOUTHWEST, VA.	36.00		1634
210960	10/31/22	VASIND15 Vaccrap	553.03		1634
210961	10/31/22	ALICE015 Alice Pearce	6.24		1635
210962	10/31/22	AMBER010 AMBER CAMPBELL	6.24		1635
210963	10/31/22	ANGEL045 Angela Bram	50.00		1635
210964	10/31/22	ANGIE005 Angie Thomas	21.05		1635
210965	10/31/22	BOBBIE005 Bobbie Moss	6.24		1635
210966	10/31/22	BRITT010 Brittany Holdway	6.24		1635
210967	10/31/22	CHASIE005 Chasity Vaughan	69.91		1635
210968	10/31/22	CRIST005 Cristin Montgomery	6.24		1635
210969	10/31/22	CRYST020 Crystal Cureton	39.42		1635
210970	10/31/22	DERRIE010 Derrick Branscome	6.24		1635
210971	10/31/22	GRAY030 Grayson Co Dept of Social Serv	237.62		1635
210972	10/31/22	KATHY050 Kathy Carter	6.24		1635
210973	10/31/22	LINDA065 LINDA HUNTER	6.24		1635
210974	10/31/22	SARAH015 Sarah Dalton	317.56		1635
210975	10/31/22	SUZAN025 Suzanne Jones	323.80		1635
210976	10/31/22	TEENAD05 Teena Bishop	39.42		1635
210977	11/10/22	ISTDE005 1ST DEFENSE PEST CONTROL, LLC	70.00		1639
210978	11/10/22	ADAMS005 Adams Building Supply	0.00	11/10/22 VOID	0
210979	11/10/22	ADAMS005 Adams building supply	4,815.57		1639
210980	11/10/22	AMORT005 A.Morton Thomas and Associates	2,149.08		1639
210981	11/10/22	ANGELO50 Angela J Bram	289.00		1639
210982	11/10/22	ANNED005 Anne Beamer	83.75		1639
210983	11/10/22	APLUS005 A Plus Fire & Safety	274.98		1639
210984	11/10/22	APPAL005 Appalachian Power	49.02		1639
210985	11/10/22	ARCETO05 ARC 3 GASES	442.47		1639
210986	11/10/22	BAYWO015 Baywood Rescue Squad, Inc.	138.88		1639
210987	11/10/22	BELFO005 Belford Daniel Phipps III	1,000.00		1639
210988	11/10/22	BKTUN005 Bkt uniforms	1,263.82		1639
210989	11/10/22	BLUE0025 Blue ridge Parkway Association	1,625.00		1639
210990	11/10/22	BRAND015 BRANDON BOYLES	285.00		1639
210991	11/10/22	BRIGH005 brightspeed	1,330.08		1639
210992	11/10/22	BROWN005 Brown Exterminating Co	235.00		1639
210993	11/10/22	CARQ0010 Carquest Auto Parts	2,528.07		1639
210994	11/10/22	CARQU005 Carquest Of Allegheny	36.50		1639
210995	11/10/22	CINTA005 Cintas Corp, #532	0.00	11/10/22 VOID	0
210996	11/10/22	CINTA005 Cintas Corp, #532	2,027.11		1639
210997	11/10/22	CITY0010 City of Galax	43,143.74		1639
210998	11/10/22	CLMOUN005 CL Mountain Movers	660.00		1639
210999	11/10/22	COMTE010 ComTec	1,320.00		1639
211000	11/10/22	DALYCO05 Daly Computers, Inc	1,530.00		1639
211001	11/10/22	DANAS005 Dana Safety Supply	861.89		1639
211002	11/10/22	DAVID015 DAVID-JACOBS PUBLISHING GROUP	3,500.00		1639
211003	11/10/22	DEBRA045 Sustainable Results	2,280.00		1639
211004	11/10/22	DEPAR005 Department Of Forestry	11,830.50		1639
211005	11/10/22	DLPTR005 Dlp Twin Co Reg Hospital, LLC	283.40		1639
211006	11/10/22	EASTCO05 EAST COAST EMERGENCY VEHICLES	1,056.74		1639
211007	11/10/22	EDGAR005 Edgar H DeHart, Jr.	146.25		1639
211008	11/10/22	EDMUN005 Edmunds & Associates, Inc	25,147.17		1639
211009	11/10/22	ELKCR010 Elk Creek Rescue Squad	3,017.41		1639
211010	11/10/22	EVIDE005 Evident Crime Scene Products	332.50		1639
211011	11/10/22	FERG0010 FERGUSON ENTERPRISES INC.	2,415.74		1639
211012	11/10/22	FITZG005 Fitzgerald Peterbilt TT, LLC	1,134.87		1639
211013	11/10/22	FLEET005 Fleetpride	2,977.89		1639
211014	11/10/22	GALAX010 Galax Veterinary Clinic	499.95		1639
211015	11/10/22	GALLS005 GALLS, LLC	138.07		1639
211016	11/10/22	GAZET005 Gazette Press, Inc	699.00		1639
211017	11/10/22	GROIL005 G&R OIL COMP, INC.	780.62		1639
211018	11/10/22	GOODY005 GOODYEAR COMMERCIAL TIRE	7,314.54		1639
211019	11/10/22	GRAY0040 Grayson/Galax Health Dept.	46,303.25		1639
211020	11/10/22	GRAY0055 Grayson Co School Board	7,878.63		1639
211021	11/10/22	GRAY0060 Grayson Co Sheriff's Office	546.31		1639
211022	11/10/22	GRAY0070 Grayson Florist & Gifts	62.95		1639
211023	11/10/22	GRAY0100 Gray Service Center	250.00		1639
211024	11/10/22	GUYND005 Guyon,Waddell,Carroll,Lockaby	2,104.13		1639
211025	11/10/22	HIGHP005 High Peak Sportswear, Inc.	661.60		1639
211026	11/10/22	HIGAR005 H & R Garage	80.00		1639
211027	11/10/22	HURTP005 HURT & PROFFITT	2,298.20		1639
211028	11/10/22	INDE0015 Independence Tire Co	17.33		1639
211029	11/10/22	INDE0025 Independence Vol Rescue Squad	1,640.04		1639
211030	11/10/22	INTOX005 Intoximeters, Inc	1,200.00		1639
211031	11/10/22	INWOR005 Inworq Systems	750.00		1639
211032	11/10/22	JASOM065 JASON HORNER	229.56		1639
211033	11/10/22	JBLAW005 JB Lawncare and Landscaping LL	5,275.00		1639
211034	11/10/22	JLTOM005 J.L. Tompkins IV	120.00		1639
211035	11/10/22	JONES025 JONES EXCAVATIONS LLC	7,000.27		1639

211036	11/10/22	KIMBA010 KIMBALL MIDWEST	515.98		1639
211037	11/10/22	KRIST020 Wards Landscaping and Lawn Car	750.00		1639
211038	11/10/22	LEONA005 Leonard's Copy Systems, Inc	349.00		1639
211039	11/10/22	LINDO020 Linda Osborne	5.32		1639
211040	11/10/22	MAMA005 Manna Graphics	315.90		1639
211041	11/10/22	MANSF005 Mansfield Oil Company	14,213.76		1639
211042	11/10/22	MERRI005 Merritt Supply, Inc	1,380.00		1639
211043	11/10/22	MTR00025 Mt Rogers Vol Fire & Rescue	285.00		1639
211044	11/10/22	MTR00025 Mt Rogers Vol Fire & Rescue	926.85		1639
211045	11/10/22	MTR00025 Mt Rogers Vol Fire & Rescue	4,020.01		1639
211046	11/10/22	NAPAA005 NAPA AUTO OF INDEPENDENCE	9.61		1639
211047	11/10/22	NATIO020 National Pools of Roanoke, Inc	1,316.85		1639
211048	11/10/22	NATIO025 National Online Training	29.95		1639
211049	11/10/22	NET3T005 Net3 Technology, Inc.	997.28		1639
211050	11/10/22	NEWRI010 New River Soil & Water Conserv	6,000.00		1639
211051	11/10/22	NEWRI025 New River Valley Juvenile Det	5,750.00		1639
211052	11/10/22	NEXTG005 NextGen MRO Solutions LLC	185.81		1639
211053	11/10/22	NWC01005 Nwcd, Inc	315.98		1639
211054	11/10/22	OCVLL005 OCV, LLC	5,000.00		1639
211055	11/10/22	OWENG005 Owen G. Dunn Co., Inc.	308.71		1639
211056	11/10/22	PAPER005 Paper Clip	0.00	11/10/22 VOID	0
211057	11/10/22	PAPER005 Paper Clip	0.00	11/10/22 VOID	0
211058	11/10/22	PAPER005 Paper Clip	2,140.82		1639
211059	11/10/22	PIEDM010 Piedmont Truck Center, Inc	4,820.65		1639
211060	11/10/22	PITNE015 PITNEY BOWES	411.27		1639
211061	11/10/22	PRESE005 Preserving Grayson	5,000.00		1639
211062	11/10/22	PROF0010 Professional Networks, Inc	50.00		1639
211063	11/10/22	PROFE020 Professional Communications	138.74		1639
211064	11/10/22	RADIO005 Radio Cardinal Communication	1,984.48		1639
211065	11/10/22	RICHM005 Richmond Magazine	2,000.00		1639
211066	11/10/22	ROBS0005 ROBS BODY & FRAME SHOP	8,480.32		1639
211067	11/10/22	SALLY020 Sally Richardson	150.00		1639
211068	11/10/22	SANDR030 SANDRA J. TROTH	1,468.75		1639
211069	11/10/22	SANDS005 Sands Anderson Pc	1,508.00		1639
211070	11/10/22	SOUTH030 Southern States	128.75		1639
211071	11/10/22	SOUTH010 Southern Emblem	1,095.14		1639
211072	11/10/22	SPORT005 BSW SPORTS	510.70		1639
211073	11/10/22	SPRING005 Spring valley Graphics	32.00		1639
211074	11/10/22	SUMMI005 Summit Publishing Llc	14,790.00		1639
211075	11/10/22	SUNTO010 Truist	405.88		1639
211076	11/10/22	SUPRE005 Supreme Court Of Va	4,813.80		1639
211077	11/10/22	TAMAR005 Tamara Mcpherson	56.62		1639
211078	11/10/22	THEME005 The Metochol Group/3rd Millen	240.00		1639
211079	11/10/22	THOMA045 Thomas R Revels	492.75		1639
211080	11/10/22	TOMM0010 TOWN OF INDEPENDENCE	176.27		1639
211081	11/10/22	TOMM0020 Town of Troutdale - Water	787.50		1639
211082	11/10/22	TOMM0040 Town of Pulaski	1,225.33		1639
211083	11/10/22	TRCUT005 Troutdale Vol Fire & Rescue	240.00		1639
211084	11/10/22	TRCUT005 Troutdale Vol Fire & Rescue	2,814.22		1639
211085	11/10/22	TRUCO010 Truck Service Enterprise, Inc	3,732.25		1639
211086	11/10/22	UNIT0015 United Laboratories	570.93		1639
211087	11/10/22	VADEP005 Va Dept Of Motor Vehicles	475.00		1639
211088	11/10/22	VAELE010 VA. ELECTRIC SUPPLY, INC.	366.13		1639
211089	11/10/22	VATO0005 Va Tobacco Commission	5,431.40		1639
211090	11/10/22	VIRGID050 VIRGINIA TOURISM CORPORATION	3,596.00		1639
211091	11/10/22	VIRGID055 VIRGINIA UTILITY PROTECTION SE	12.60		1639
211092	11/10/22	WHITE020 White's International Trucks	75.11		1639
211093	11/10/22	WYTH0010 Wytheville Community College	19,358.58		1639
211094	11/10/22	XEROX005 xerox Corporation	72.07		1639
211095	11/10/22	CARR0020 Carroll-Grayson-Galax Solid Wa	33,043.45		1640
211096	11/10/22	SUNTO010 Truist	0.00	11/10/22 VOID	0
211097	11/10/22	SUNTO010 Truist	15,717.63		1640

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	193	17	587,070.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	193	17	587,070.49	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	193	17	587,070.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	193	17	587,070.49	0.00

Grayson County Board of Supervisors
Regular Meeting Minutes
November 10, 2022

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

Members absent: Kenneth R. Belton

Staff attending in person: Leesa A. Gayheart and Linda C. Osborne

Staff absent: Mitchell L. Smith

IN RE: OPENING BUSINESS

Supervisor Hash, Chair entertained a motion to approve the agenda/consent agenda with a request from the Chair to amend to the closed session, the addition of two (2) items: under §2.2-3711(A)(1) of the Code of Virginia, to discuss personnel – County Administrator applications and §2.2-3711(A)(7) for briefings with staff members pertaining to other legal matters involving the safety and welfare of citizens. Supervisor Hash also noted the removal of one (1) presentation from the agenda, Ms. Jill Burcham – unable to attend and will reschedule her presentation and Mr. Tom Revels is unable to attend so Supervisor Fant will give an update regarding broadband. Supervisor Ivey made the motion to approve the agenda/consent agenda with the stated changes; duly seconded by Supervisor Fant. Motion carried 4-0.

Supervisor Hash noted that before going to the next item on the agenda, Supervisor Fant would like to make the following statement: “The applicant for this special use permit is a neighbor – the applicant’s farm joins Supervisor Fant’s farm – we’ve not spoken in regards to what he’s trying to do or wants to do.”

IN RE: PUBLIC HEARING(S)

- Southern Skies Chow Chows – Jada Black, Planning & Community Development Director addressed the Board and noted:

Application No. 20220156 is a request for a Special Use Permit pursuant to Article 4 Section 4-6.2.e of the Grayson County Zoning Ordinance to authorize the operation of a Commercial Breeding Kennel on one parcel containing approximately 52.486 acres of land located at 2398 Carsonville Road (Route 660) and further identified as Tax Map No. 36-A-48. The property is zoned Rural Farm (RF) and is located in the Providence district.

Mr. Sedillos currently houses 11 canines; of the eleven, eight (8) canines are used for breeding Chow Chow show dogs. Three others are seniors and are now considered companion animals. In the past five (5) years, Mr. Sedillo's breeding operation has produced 22 puppies.

The Grayson County Zoning Ordinance defines a Commercial Breeding Kennel *as any structure used to house five(5) or more intact females of canines or felines kept for a commercial purpose, such as to breed and sell companion animals.*

DESCRIPTION

- Property Owner: Jeffrey Sedillos
- Location: 2398 Carsonville Road, Elk Creek (Route 660)
- Area: Approximately 52.486
- Frontage: Carsoville Road 101.94 feet
- Utilities: Private sewer and water
- Topography: Relatively rolling and slopping, FEMA Floodplain
- Zoning Classification: Rural Farm
- Existing Development: Residential Single Family Dwelling, Agricultural

- Surrounding Development:
 - North: One residential dwelling on 41.22 acres and farming operations
 - East and South: The subject parcel adjoins Bottomley Properties, where agricultural operations occur and Christmas trees production on approximately 253.247 acres

 - West: Subject parcel adjoins Summerfield Pastoral Farms, LLC, approximately 174.152 acres; sheep productions are conducted.
- Proposed Development: Breeding Kennel

CONSIDERATIONS/CONCLUSIONS

1. The subject parcel of the 52.486-acre site is located in the Providence District and bound by primarily agricultural farmland. The property is designated Rural Farm, as well as all the properties surrounding the subject parcel. Research indicates the area has no historical references through the Virginia Historical Society and is not designated within the Enterprise Zone or Opportunity Zone.
2. Access to the proposed Commercial Breeding Kennel is by way of Carsonville Road (Route 660). The most direct route is from Elk Creek Parkway to Carsonville or by US 58 West to Riverside Drive to Carsonville Road.
3. Site plan for the proposed kennel sizes and locations are attached for additional information. Two lean-tos and one building are proposed.

The property is primarily in the 100-year floodplain, impacts to the floodplain will not increase water surface elevation on the base flood. The two structures meet the exemption of Section 4-4D of the Grayson County Floodplain Ordinance structures will be open-walled, allowing the passage of floodwaters through the structure, and properly anchored to prevent flotation.

- One 12X70 open-walled structure at the end of an existing 60X120 enclosed 10-foot fenced-in exercise yard (Tennis Court) will provide shelter for six (6) 10X40 kennel runs.
 - Second structure is a 12X24 used for shade within the same enclosure.

 - One building, 8X50 lean-to for housing purposes, is located outside the floodplain and behind the residential house and will not impact floodplain elevations.
4. Impacts to property, adjoining properties, surrounding properties, public service facilities, noise, water/sewer, roads, schools, churches, businesses, parks, fire, and rescue will be nonapplicable for certain public services and facilities. Although noise could be an issue with this type of business, the property is buffered by several hundred acres, south, east, and west which would help minimize the intrusiveness of the barking for surrounding neighbors, and no more than the surrounding farming operation would produce with livestock.
5. Project consistent with the Comprehensive Plan? Although the Comprehensive Plan does not explicitly spell out this type of use, one could consider Economic Development and Tourism related as this particular type of business would bring in travelers to stay, visit and spend to our area. Chapter 5, Strategy 5-1 of the Comprehensive Plan, speaks regarding supporting and expanding existing businesses and attracting new ones.

Mrs. Black noted that she has not received any feedback from anyone including adjoining landowners. Mrs. Black also noted the State Requirements: §3.2-6057.2 – Commercial dog breeding; requirements:

1. Maintain no more than 50 dogs over the age of one year at any time for breeding purposes. However, a higher number of dogs may be allowed if approved by local ordinance after a public hearing. Any such ordinance may include additional requirements for commercial breeding operations;
2. Breed female dogs only: (i) after annual certification by a licensed veterinarian that the dog is in suitable health for breeding; (ii) after the dog has reached the age of 18 months; and (iii) if the dog has not yet reached the age of 8 years;
3. Dispose of dogs only by gift, sale, transfer, barter, or euthanasia by a licensed veterinarian;
4. Dispose of deceased dogs in accordance with § 3.2-6554;
5. Dispose of dog waste in accordance with state and federal laws and regulations; and

6. Maintain accurate records for at least five years, including:

a. The date on which a dog enters the operation;

b. The person from whom the animal was purchased or obtained, including the address and phone number of such person;

c. A description of the animal, including the species, color, breed, sex, and approximate age and weight;

d. Any tattoo, microchip number, or other identification number carried by or appearing on the animal;

e. Each date that puppies were born to such animal and the number of puppies;

f. All medical care and vaccinations provided to the animal, including certifications required by a licensed veterinarian under this chapter; and

g. The disposition of each animal and the date.

2008, c. 852, § 3.1-796.77:2.

PLANNING COMMISSION RECOMMENDATION TO BOARD OF SUPERVISORS

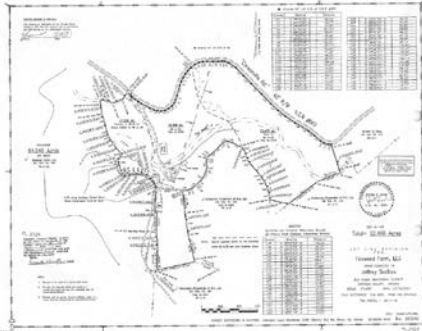
The Planning Commission received the Special Use Permit (SUP) application for consideration at the regularly scheduled October meeting. A public hearing was held with no general public in attendance, and none was taken by phone or email from staff.

Considering the facts above and the application presented, the Planning Commission recommends approval of the Special Use Permit to the Board of Supervisors as submitted for an operation of a Commercial Breeding Kennel on parcel tax map number 36-A-48 in the Rural Farm Zone, Providence District;

With conditions for the special use permit to remain valid, the owner/operator will comply with the § 3.2-6507.2 (6)(a-g) of the Code of Virginia requirements; *(See above Code of VA requirements above)*

Maintain accurate records by submitting the kennel operation records to the Planning Department for compliance with the Special Use Permit before receiving a yearly kennel tag.





Mrs. Black noted the applicant applied for the request in September and has completed the process (advertisements) to apply for a Special Use Permit.

Supervisor Anderson made the motion to open the public hearing; duly seconded by Supervisor Fant. Motion carried 4-0.

Mr. Sedillos of Carsonville Road, Elk Creek, noted that by the ordinance of the regulations identified as the Commercial Breeding Kennel, this is really a show kennel – have raised chows for over 50 years with emphasis on breeding very high-quality dogs – record keeping that Mrs. Black spoke about is required by AKC, so that’s not an issue – would like to have 2-3 litters a year – do have health certifications on all dogs. Commercial operations are often referred to as a “puppy mill” – doesn’t want to be associated with that distinction – moved to Grayson County over a year ago and though we could do what we wanted to do – applied for zoning in April and had we applied in April, we’d be better off and farther along. Per Mrs. Black, this is not considered agriculture by the County Ordinance. Supervisor Fant made the motion to come out of closed hearing; duly seconded by Supervisor Ivey. Motion carried 4-0. Supervisor Anderson made the motion to approve the request as presented; duly seconded by Supervisor Fant. Motion carried 4-0.

IN RE: PRESENTATIONS OR REQUESTS

Opioid Abatement Authority Update

Vicky Keesling, Grayson County Day Report Director – presented a video to the Board on behalf of Judge Harrell regarding Recovery Court. Mrs. Keesling noted that previously the Board gave 50% of the funds to Day Report and 50% to recovery court and since then, more money has been received and wanted to make sure the Board is still good with 50/50. The money will be used for SA Counselor, peer support specialist, travel expenses (gas cards, transportation), housing (hotel vouchers), SA trainings for the team/individuals, Narcan training, drug tests (fentanyl test strips), workout equipment, rehabilitation treatment for substance abuse, educational books understanding addiction, and life coach (life skills, self-care) – this list has been discussed with Brandon Boyles - Commonwealth Attorney, Leesa Gayheart – Director of Finance, Judge Lee Harrell and Mitch Smith – Interim County Administrator to come up with ways to help our community. Mrs. Gayheart noted that the money received for the first year was \$9,109 which was fiscal year 2022; since then we’ve received another \$9,500 and a \$36,000 payment totaling approximately \$45,000 in addition to the \$9,109 – opportunity to

receive even more through the Opioid Abatement Authority (OAA) – new agency and hopes to set a gold standard for the use and data reporting – Grayson County Day Report and Drug Court would like to be the first that that gold standard – we’ve reached out to the director of the agency and Mr. McDowell has advised to track the funds separately (which we are already doing), beware of reimbursements from prior year’s expenses (we have none), don’t charge local funds or indirect fees on local level – County can’t supplant money, closely follow Exhibit E (on file in Director of Finance Office) which is the guidelines on how these funds are to be spent and attend the workshop in January 19 and 20, 2023 at the Omni Hotel in Richmond – advised taking things slow to ensure that the developing guidelines are met. Mrs. Keesling noted they wanted to keep the Board informed and make sure they are still good with doing 50% to Day Report and 50% to Recovery Court and recommended it stay that way. Mrs. Gayheart noted based on the information from the OAA, this first year we will receive \$9,100 for FY22; \$9,573 for FY23 – if we meet the gold standard it would be an additional funds – the additional money is also a part of the opioid settlement funding – just not given directly to the locality, it was given to the OAA; \$9,573 for FY24; \$11,982 for FY25 – FY27. Supervisor Ivey made the motion that all funds coming from the Virginia Opioid Abatement Authority will be split 50/50 between Day Report and Recovery Court; duly seconded by Supervisor Fant. Motion carried 4-0.

Stephen Durbin, County Attorney, addressed the Board and noted the presentation and video was very well done. Mr. Durbin noted that the OAA has been established pursuant to the settlement agreements and Grayson County has joined the other localities of the Commonwealth in the litigation. The defendants have structured the settlements to be allocated such as 15% of the settlement funds that Virginia receives will come directly to Grayson County, another 15% going to the OAA which will flow down to Grayson County as well other counties; additionally, 15% went to the Commonwealth of Virginia and the remaining amount to OAA. For FY23 the county will receive \$9,573 from the distributors and \$36,466 from Jansen along with \$20,221 from the OAA totaling \$66,259 along with a 25% incentive of \$5,055 for complying with the gold standard and agreeing to comply with the gold standard and county staff (Director of Finance) will be responsible for filling out the certification regarding the gold standard – the paperwork doesn’t exist at this point but they could ask for a resolution from the Board – it will be administered through the gold standard. Mr. Durbin noted that these amounts are what has been agreed to for settlements – there are other matters currently in litigation so there is a possibility of the County seeing other settlements in the future. Regardless of the terms of settlement, the County obligation will be to comply with the terms of the settlement. In order to participate in the additional funds through the OAA, there will be a somewhat higher level of compliance in how the County uses the money that is received from the OAA funding – the OAA is not fully up and running yet – there will be a presentation to localities on January 19, 2023 in Richmond with a workshop on how to comply. Local governments do have representation on the Authority – member of the General Assembly will be on it as well as local governments – Mr. Durbin will look into having a permanent representative on the Authority. Regarding Community Service Boards, Mr. Durbin is not sure if they are

receiving their own funding or not. As long as the purpose is supported by something in the list that the OAA gave, we should be able to justify that expenditure. In addition to the funds that go directly to the localities from the OAA, Mr. Durbin understands there will be more funding for regional projects which may be a good time to partner with neighboring localities or create something in house that you would apply for additional funding from the Authority – not guaranteed funding though. The OAA will be conducting listening sessions on December 1 at Blue Ridge Behavioral Health Care in Roanoke; December 3, 2022 in Fairfax and on January 30, 2023 in Hanover. A virtual one will be held on February 12, 2023 and more in February, March, and April with the one in Roanoke probably the closest one – recommends Grayson County plan on having someone attend and give input. Mr. Durbin noted the additional funding not geared toward the gold standard feels it needs to be opioid related but could possibly be tied into drug use (treatment) – prevention programs could possibly be considered but would need to be raised during the workshops with OAA – some of the things the lists notes is funding media campaigns to help prevent opioid use; advertising; public education campaigns relating to drug disposal; drug takeback programs; funding community anti-drug coalition are a few of the things on the list. Supervisor Fant made the motion for staff to make sure that we have representation at the workshop in December; duly seconded by Supervisor Anderson. Supervisor Anderson noted that if a board member is needed, he would volunteer to attend, and Supervisor Ivey noted he would attend if needed as well. Motion carried 4-0.

Mr. James L. Werth, Jr., Chief Executive Officer – Tri-Area Community Health Request: Mr. Werth noted that Tri-Area Community Health has a center at Grant and they are requesting support from the County for the opening of a Community Health Center site in the Town of Fries. Tri-Area has purchased a building that will allow us to put a clinic and pharmacy in the Town as soon as they can get federal approval and have staff. For the clinic to be most useful for patients coming in with a variety of acute needs, they believe they need an x-ray unit which would cost approximately \$61,000, once the freight is added in with the start-up costs of a new clinic and pharmacy, they will not have the capital to purchase the machine, hoping to have the money to add this service at some point in 2024. If the County has funds available that could help us afford to put an x-ray unit in the building, they would commit to hiring a Radiologic technologist, realizing that the county may not be able to fully support the cost of a unit, and would welcome any contribution that would allow them to afford offering this service as soon as possible. Because they are federally funded, they have to receive permission, which will be submitted on Monday; they then have 60 days to contact Tri-Area Community Health; once contacted, the clinic would have 120 days to get going – goal is to be operational in the clinic area by January 2023 and the pharmacy part would be a little bit later due to the renovation. We feel this clinic will be very successful, just like the one in Grant. There is space for two (2) providers in Fries if the need arises, we can expand. Supervisor Ivey inquired about whether the EDA has been approached for support and if the clinic is in Grayson County or Carroll County and Mr. Werth noted that it's in the Town of Fries and

if there's another route that they need to take, he'll be happy to. Supervisor Hash asked staff to consider funding resources through the EDA. During the discussion, Mr. Werth noted that funding hasn't been figured out yet regarding Wellspring. The \$61,000 is the total request. Mr. Werth noted this is a walk-in clinic not requiring an appointment – same day access; having this second location in Fries would not hinder a possible Whitetop location which is still on the table as well as Elk Creek. Consensus of the Board is to have staff research the possibility of funding through the EDA. Mr. Werth noted that the Town of Fries has been approached but has requested no funds from the Town of Fries. The Board requested an update on this at the December meeting.

Supervisor Fant – Broadband Update

Progress continues to be made, all be it slowly, on the County endorsed broadband project. The following comments pertain to progress made and issues encountered since the end of September.

- During the month of October, 18 new connections with citizens homes and/or businesses were completed. The total number of customers served stands at 70 fiber and 24 wireless connections – making slow progress
- County staff have been working on revising the current county website to add a feature that will enable citizens to log in and obtain an estimated timeline for broadband connections in their community. By typing in an address, a citizen can obtain a target date for when Gigabeam will be in their community to make both fiber and wireless internet connections to homes and businesses. The estimated times are based on target dates provided by Gigabeam and are subject to change based on install challenges experienced by Gigabeam.
- The Board of Supervisors, the county's Broadband Project Manager and representatives of Gigabeam are working on a schedule for community meetings to be held over the next several months to discuss the broadband project and the implementation process in the 17 defined zones across the county. The schedule for upcoming meetings dates and times will be published in the newspaper, on the county website, and via social media.
- Several new challenges have been experienced that may impact the implementation of the project during the past month.
 - a. The last mile fiber being deployed by Gigabeam is being hung on utility poles currently carrying AEP electric cables. In some instances, the undergrowth in the existing rights-of-way is preventing the internet fiber cable from being hung. Specifically, the problems are: (1) access to poles, and to laying the fiber on the ground between poles to facilitate raising it for installation on the poles is being prohibited; and (2) undergrowth is at a height that prevents hanging the fiber cable between poles. Gigabeam is

in discussions with licensed contractors who are allowed to perform right of way clearing by AEP to assist in clearing the obstructions where they exist.

- b. The subcontractor who made the difficult splices in the fiber hung by AEP that enables Gigabeam to connect their fiber for customer connections places some of the splicing connections in places not specified by the project engineering design plan. AEP is working with the subcontractors to correct these placement issues. The importance of this issue is the fiber lengths between the AEP fiber and the home can not exceed 2500 feet. The exceptions in splicing terminal placements cause some customers who the projected planned to serve to fall outside of this length of service requirement.
- An administrative meeting will be held at the end of this month between AEP, Gigabeam, state staff, and county staff to discuss the project and to discuss ways to accelerate the progress made on connecting customers to the new broadband service.

Mr. Keith Weatherman, Director of Grayson County Parks and County-Wide Recreation, gave the following update:

- Developed background policies for coaches
- Approximately 200 participants in the fall sports
- Participated in the homecoming parade
- Open gym for all ages at the high school on Saturdays from 9am-12 noon – would like to do the same thing at Highlands School and Fries on different evenings
- Capital Improvements:
 - revised the pool plan – was not showing ADA compliance (access into the pool) – this winter they will do all the filtration system; will replaster pool in fall of 2023 and add steps and a lift
 - parking lots – increased parking by 50 spaces at 1 field
 - field renovation - skid steer loader will be donated to use for the project
 - NRVJR inmates painted the park office
 - Tennis Courts – a group has come forward that would like to build a building at the park – girls softball, hitting facility – multi-sports facility, more than just for girls softball – possibly doing away with 1 tennis court, offering indoor pickle ball - Grayson County Sports Authority (built baseball field) and Grayson Health and Wellness Commission (built softball fields) – the baseball building is 60x90 was also built by the same group – some have come forward wanting to donate money for this along with doing fundraisers – this is in the early stages and would like to build an 80x100 building – would like to do this in a 2 year span – during the winter, there is no inside facility at the park – in the summer, there's no place to go if the weather is bad – if the building is put on the tennis court, we could do

artificial turf inside the building – asking for approval from the Board to use the tennis court. Supervisor Fant noted that part of the budget that was passed this year, there was a restriction on the money allocated/appropriated for the possible renovation of the football field predicated with the school system that we would have access to their facility – we have a lot of facilities already that are potentially accessible. Mr. Weatherman noted that we have the go ahead on the agreement with the school – this would be an additional building/gym that would be put to good use. The batting cage belongs to the school and has a gravel floor – possibly could put in a floor instead of building a new building. Supervisor Ivey noted that this group of citizens are wanting to improve rec facilities at the park – Supervisor Ivey noted the budget was based off of the prior rec director’s vision – in terms of the building, would like to see a better plan – personally in support of improving recreation across the entire county especially when you have private support. Supervisor Anderson inquired about an indoor walking facility and Mr. Weatherman noted that’s a possibility – Supervisor Anderson noted this needs to be a community building. Supervisor Fant noted this needs a more comprehensive approach – heading in the right direction. Mr. Weatherman noted that we have 6 very nice tennis courts at the high school – it does take a lot of money to renovate the tennis courts – we would be using the money that was budgeted for the tennis courts to renovate 1 tennis court and build the building or keep the money in this line item.

- Falls Project – Virginia Department of Game and Inland Fisheries will be studying stocking this spring; Virginia Department of Highways volunteers came and cut a lot of brush; Day Report worker who is a professional tree trimmer will be trimming some trees at the park and at the falls
- Baseball – Softball – making some changes there so there will be less travel
- CATE Center has been using the park for their drone classes

Mr. Dylan Morris, Assistant Director of Grayson County Parks and County-Wide Recreation, gave the following update:

- Looking for a recreation program software to have online registration for sports at the park – it would be an annual fee
- Halloween event – had over 1,000 kids/parents and hope to expand on for other holidays events
- Looking to do open gym for pickle ball at Independence and at Grayson Highlands School
- Summer – looking to do weeklong themed (sports, hiking, etc.) summer camps – half day and then half day at the pool; can hire a part time driver to drive the county bus – looking to do the summer camps in the different areas of the county

- Working with Mr. Paul Hoyle to do an Emergency Services week – ages 10 – 14 for a weeklong camp
- Kayak classes – Paddleyaks will give the park a good deal on 6 kayaks – multiple entrances into to river that can be used – will have a shuttle for drop off and pick-up with Mr. Morris teaching the class – beginner to experienced classes for youth and adults
- Meeting with the New River Wildlife Club to partner with them on fishing classes, kayak classes, etc.
- Working on getting mountain bike trails at the park and Grayson Gravel First Trail
- Day trips – senior trips, adult trips, hiking trips, etc.
- Supervisor Fant invited Mr. Morris to attend the next Grayson County Senior Advocacy Committee meeting on Friday, November 18
- Winter sports – deadline is December 16, 2022

Supervisor Hash noted that Mr. Landis has developed some gravel bike trails in Grayson County and worked with our tourism department and Mr. Morris noted that he has spoken with Tracy Cornett, Tourism Director, and that’s definitely something they want to expand on. Supervisor Anderson noted that Mr. Morris is a 2013 graduate of Grayson County and came back to the County.

IN RE: OLD BUSINESS

None

IN RE: NEW BUSINESS

- 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. After some discussion by the Board, Supervisor Ivey made the motion to appoint Mr. Jonathan Warren; duly seconded by Supervisor Anderson. Motion carried 4-0.

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. Supervisor Hash noted that Ms. Yvonne Burr would be willing to serve. Supervisor Fant made the motion to approve; duly seconded by Supervisor Ivey. Motion carried 4-0. Staff will contact Ms. Burr.

IN RE: COUNTY ADMINISTRATOR’S REPORT

Mrs. Leesa A. Gayheart gave the following report:

- 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.

- There will be a Western Grayson meeting on November 29 at 7pm at the Goodwill Grange in Grant to discuss the Multi-Use Facility – public is invited to attend

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

None

IN RE: BOARD OF SUPERVISORS’ TIME

- Supervisor Fant congratulated the Marine Corp on 247 years and thanked Supervisor Ivey for his service
- Supervisor Hash noted there would be a joint meeting of the Board of Supervisors and the Planning Commission on November 17 at 6pm to hear public comments at a public hearing for a special use permits to erect two (2) towers for GigaBeam.

IN RE: CLOSED SESSION

Mr. Durbin noted that the code §2.2-3711(A)(7) quoted at the beginning of the meeting which would allow briefings by staff on certain legal issues has been amended to separate those legal exceptions from one part into two now – (A7) is strictly limited to actual or probable litigation and proposes §2.2-3711(A)(8) which is consultation with legal counsel concerning specific legal matters requiring legal advice by counsel. Supervisor Fant made the motion to go into closed session pursuant to §2.2-3711(A)(19) of the Code of Virginia for discussion of plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure and §2.2-3711(A)(1) and §2.2-3711(A)(8) consultation with legal concerning other specified legal matters – legal options regarding public safety; duly seconded by Supervisor Anderson.

Supervisor Hash requested a 5 minute break and then the meeting resumed in closed session.

Supervisor Fant made the motion to come out of closed session; duly seconded by Supervisor Ivey. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 10th day of November 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; 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; duly seconded by Supervisor Ivey. Motion carried 4-0.

Michael S. Hash, Chair