



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA -
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, APRIL 13TH, 2023 – 6:00 P.M.**

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

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – (*Items listed under this heading may be approved in one motion without discussion as presented or amended.*)
 1. Budget Work Session Meeting Minutes of [February 27, 2023](#); Budget Work Session Meeting Minutes of [March 2, 2023](#); Regular Meeting Minutes of [March 9, 2023](#)
 2. [Bills & Payroll –March 2023](#)
 3. [Grayson County Public Schools Appropriation Request](#)
 4. [Wythe-Grayson Regional Library Appropriation Request](#)

----- **Public Hearing(s):**

- None

6:05 Reports, Presentation(s) or Requests

- Chris Pollins, Exec. Dir., Chestnut Creek School of the Arts
- [Update - Chestnut Creek School of the Arts](#)

6:15 New Business

- [Resolution – Intent to Abandon Portion of Dixie Road](#)
- [Board Appointments](#)
- [PPEA Process Procurement for Broadband](#)
- [Resolution – PPEA Adopting Guidelines](#)

6:45 County Administrator’s Report

- Programs, Projects and Updates

Informational Items:

- [Ag Advisory Minutes 2-21-23](#)
- [BRCEDA Minutes 2-27-23](#)
- [Building – February 2023](#)
- [CPMT Minutes 2-2023](#)
- [CCGSWA Minutes 1-27-23](#)
- [GCC 3rd Quarter Report](#)
- [GCESC Minutes 1-26-23](#)
- [GCSA Minutes 2-24-23](#)
- [GGEMS Minutes 1-24-23](#)
- [MRRP Minutes 10-27-22](#)
- [NRVRJ Minutes 1-13-23](#)
- Planning/Community Development – February 2023
- [Rooftop Board of Directors Minutes 1-23-23](#)
- [Rooftop Board of Directors Minutes 2-21-23](#)
- [Rooftop Exec-Pers Comm Minutes 1-23-23](#)
- [Rooftop Finance Comm Minutes 1-23-23](#)
- [Sheriff –Activity Report](#)
- [Sheriff – March 2023 Report](#)

Registered Speakers and Public Comment

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

Board of Supervisors' Time:

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

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

6:55

Closed Session

- Relating to investment of public funds where competition or bargaining is involved pursuant to §2.2-3711(A)(6) of the Code of Virginia involving revised funding for broadband.

8:00

Adjourn

- MEETING DECORUM -

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

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

- Please turn off cell phones and other such devices before entering these chambers.

Grayson County Board of Supervisors
Budget Work Session
February 27, 2023 at 3:00 p.m.

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

Staff attending: Stephen A. Boyer, Leesa A. Gayheart and Linda C. Osborne.

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to amend the agenda and move Joan Bolduc, Director, One-on-One Literacy Program from her 3:25pm appointed presentation time to 3:05 pm; duly seconded by Supervisor Belton. Motion carried 5-0.

IN RE: PRESENTATIONS

Joan Bolduc, Director, One-on-One Literacy, addressed the Board and presented the following:

- An adult literacy program serving Wythe/Grayson since 1987
- Mission of the One-on-One Literacy program of Wythe/Grayson Counties is to empower the residents of both counties by providing opportunities to achieve independence through literacy
- Serves adults through One-on-One tutoring as well as parents/family members of public library and Head Start program students in Wythe/Grayson and the City of Galax
- Over 14% of adults in Wythe/Grayson and the City of Galax are functionally illiterate, having a reading level below the 5th grade level
- Funding From Grayson County will provide unrestricted funds and matching funds for grant funded projects
- It's the only program in the Mt. Rogers Region that provides free, confidential tutoring to adults who have a reading level below the 5th grade level
- In the spring of 2022, a "Plant a Garden for Your Health" health literacy workshops was presented to 46 parents and families of young children, and to 19 children at public libraries and at Head Start Centers in Grayson County and the City of Galax
- The major components of the program are:
 - Providing free, confidential, one-to-one tutoring to adults
 - Providing family literacy and health literacy workshops to parents/family members of young children
 - Providing computer literacy tutoring to all adults in Wythe/Grayson and the City of Galax
- Any adult who lives in Wythe/Grayson or Bland Counties can participate
- All educational materials/tutoring are free of charge
- The director of the literacy program introduces tutors and students who typically meet for tutoring session once or twice a week – tutoring is offered on a one-to-one, confidential basis – all tutors are certified through Pro-Literacy America after completing a special training

- How can you help – (1) volunteer to teach an adult to read (2) encourage someone who cannot read to join the literacy program (3) speak to members of your church and civic organizations about literacy
- There are more the 8,000 adults in Wythe/Grayson Counties who are functionally illiterate, having an education below the 9th grade level
- Difficult to find the percentage of people in Wythe/Grayson Counties who are illiterate
- Grayson County if only 1 of the illiterate programs still operating
- Requesting \$3,000 for FY23/FY24

A short break was taken at 3:25pm and called back to order at 3:35pm.

Mr. Kelly Wilmore, Grayson County School Superintendent and Fred Weatherman, Vice Chair of Grayson County School Board made the following presentation:

- Grayson County Schools above RLE:
 - \$222,500 multiple roofs (flat roof at GC High School; Middle School roof; nurses building roof)
 - \$27,500 Middle School gym floor
 - \$125,000 Fries gym floor (replace flooring)
 - Total: \$375,000
 - In process of updating high school kitchen – a lot of items are on back order
 - Potential tax cuts will cause problems
 - Above \$373,000 – additional \$784,000 to CIP will be available in 2026
 - School shares the facilities with the County, want to be transparent – not sure if an agreement between the School and County exists – Supervisor Fant noted it would be helpful if a formal agreement is made regarding the bus garage
 - Competitive grant opportunity for school construction is coming up and the school hopes to apply to expand the elementary school - need more space at that school
 - Services provided by the school bus garage – Mr. Wilmore noted a \$50/hr maintenance fee is needed to cover expenses and suggested including the Town of Independence in a meeting with the School and County and anyone else that would like to participate (possibly fire/rescue – which would need to be discussed among the association)

Supervisor Fant made the motion for the County to work with the Town of Independence and anyone else interested in participating in an MOU; duly seconded by Supervisor Ivey. More discussion took place and Supervisor Ivey noted the pricing needs to be updated. Motion carried 5-0.

A short break was taken at 3:55pm and called back to order at 4:05pm.

Mr. Keith Weatherman, Director of GC Parks & County-Wide Recreation and Dylan Morris, Assistant Director addressed the Board:

- Budget is along the same line as last year
- Program supplies – increase from \$4,000 to \$8,000 – due to the programs they have incorporated and for new programs to be incorporated
- Pool filter system is in and final work is set for the fall
- Pool supplies – decreased to \$16,575 – chairs for the pool area will be ordered in March

- Outside of Rec Park property – Program Part-time salaries – Grayson Highlands School
- Equipment line – same as is - \$5,000 for 8 kayaks – trailer has been donated – need to figure out where to put in/take out – there are 5 points of entry – will get with New River Wildlife Club regarding training – Department of Game & Inland Fisheries has info on their website
- Mrs. Gayheart noted that this year there will be a sub-department under their umbrella – for example, Matthews living history farm with the County being the fiscal agent with 2 salaries (1 part time & one full time) coming from the Farm Board – previously that money has been filtered through the extension office budget - the partnership is no longer, falls in line with rec dept – a sub department will be created underneath the Rec Department and it those salaries will be included that – it’s a pass-through
- Concessions (products & salaries) – last year was zero – needs to be increased to \$12,000 part-time salaries; \$8,000 for concession supplies – 70/30 spit – do single source – make sure we’re following procurement – little profit – folks can bring own snacks but concessions will be open
- Advertising – upgrading software which costs \$4,500/year – this would make online registration and payment available 24/7 plus there’s no fee when paying for a registration
- Capital Improvements Update:
 - Tennis courts – patching lasts 2-3 years; renovating approximately \$200,000; 3 year patching is \$25,000 and would include 2 pickleball courts, 1 tennis court and 1 basketball court plus includes improved backboards/goals
 - Field 1 and 2 – more parking and some trail systems – majority of gravel has been used
 - Playground equipment needs to be updated and the shelters are always used
 - Possibly adding a larger pool slide would cost approximately \$45,000 – would give more of a waterpark feel - 1 slide has been added and is used a lot –
 - Bleachers need to be replaced as they are in bad shape – could possibly move bleachers from the school to the park to “house” while the school is renovating the football field
 - Tractor needs replacing
 - Shelter on Lundy Property
 - Money authorized for last year will roll over if Board approves
 - 2600’ covered batting facility – have received \$12,000 in donations; \$14,000 from a corporate donation; \$5,000 from the School; \$5,000 from softball; \$8,000 from County funds– the County has \$8,000 in a \$41,000 building
 - Total new budget is \$479,000 which includes the \$60,000 Mrs. Gayheart noted regarding salaries
 - Pool capital budget is not in the regular budget
 - Trail to the Falls – Mr. Weatherman and Mrs. Jada Black are working on this (phase 3) – VODT grant is time sensitive and is being worked on

Ms Teresa Taylor, Business Administrator, Virginia Department of Health (VDH) addressed the Board and thanked them for their investment and gave the following presentation:

- GC Health Department serves a population of 15,533
- A little over 1,400 visits to the Health Department
- Administered 4,200 doses of COVID Vaccines along with other childhood vaccines

- Various community partnerships including Grayson County Schools, Twin County Hospital, Twin County Prevention Coalition, Rooftop of Virginia, Mt. Rogers Community Services, Department of Social Services, Grayson County Multi Disciplinary Team and CPMT.
- \$194,743 requested for FY24 which is a \$9,580 increase (just over 5%)
- Opioid Crisis is a high priority for the Health Department – the Health Department does not receive Opioid Abatement Funds – those funds would come from the locality – also requested Opioid Abatement Funds for a part-time position that would be dedicated to opioid issues
- Past 13 weeks, the district has administered 405 COVID vaccines just in Grayson County
- COVID Vaccines will need to be purchased going forward

Mr. Tom Jones, Chair, of the Twin County Airport Commission addressed the Board:

- Requesting same amount as last - \$56,560
- Asking for an additional \$20,000 to build additional box hangers – current hangers (12) are all full – they have \$300,000 now with total cost of \$635,000 – legislative funding will be used to build the hangers
- Total ask this year is \$76,560 which includes the additional \$20,000 for additional hangers
- Currently house 25-26 airplanes at the Airport
- Work continues on the runway extension

Ms. Rhiannon Powers, Executive Director, District III Governmental Cooperative, addressed the Board and gave the following presentation:

- Area Agency on Aging and public trans provider for the district
- Serve counties of Bland, Grayson, Smyth, Washington and Wythe, Galax City and City of Bristol, Virginia
- Help to meet critical needs and enhance quality of life for seniors
- Provide for elderly and care givers; public transportation (rural & urban) and support efforts of government to develop and maintain local communities
- Requesting \$15,207 (increase of \$496) for FY24 – aging assessment number changed which increased the price/capita – it raised to .63/capita
- Do one-on-one assistance; home repair assistance; meals at senior sites; home delivered meals; money management; caregiver support; consumable supplies; light housekeeping; senior medical services and public transportation; farmers market
- Aging Assessment \$9,660 and transportation services of \$5,547
- Additional funds received for Covid has gone – will go back to a normal budget now and it will have no operational impact

A short break was taken at 5:10pm and called back to order at 5:15pm

Dr. Dean Sprinkle, President, Wytheville Community College (WCC) gave the following presentation:

- Members representing Grayson County on the WCC Board is Joe Reeves (in attendance) and Patsy McKnight
- Total Enrollment in WCC Service Region is 1,807 students (1,715 prior year), unduplicated
- Total Enrollment from Grayson County is 193 students (201 prior year), unduplicated

- Dual Enrollment Credits – total of 687 college credits were earned by those students (383 prior year)
- Heather Cole is the WCC Career Coach for Grayson County High School
 - Services provided by the career coach include GPA review and eligibility for dual enrollment courses, placement testing (if needed), career and college exploration, assistance with FAFSA and scholarship forms (including holding College Night fairs and other related activities), preliminary advising, and much more
 - Career coaches continue to offer all services in person at respective schools while the facility is open during normal school hours
 - Career coaches are also utilizing virtual options, including the use of Zoom conferencing, along with continued traditional email/phone call outreach. Career coaches have felt the virtual outreach continues to strengthen WCC’s presence within individual schools. All schools are still open to this additional communication outreach
 - Career coaches are funded by WCC’s State Operating Budget, not locality funds
- Josh Floyd is WCC’s Dual Enrollment Coordinator
- There were no Grayson County Dual Enrollment Graduates in May 2022
- Grayson County Dual Enrollment students can complete the following pathways concurrent with high school graduation
 - Uniform Certificate for General Studies
 - Associate Degree – Education
 - Associate Degree – General Studies
 - Associate Degree – Science
 - Additionally, there are 3 Grayson County dual enrollment students taking welding classes at Crossroads in which they can earn certifications
- 2022 Scholarships for Grayson County Students
 - 54 scholarships were awarded from the WCC Educational Foundation and WCC Scholarship Foundation totaling \$30,972.30 (average award \$300-\$600 – criteria selected by donor and not necessarily based on financial need)
 - The WCC Educational Foundation awards a \$300 scholarship at each high school in the WCC service region
 - The WCC Educational foundation has raised \$58,48825 for the Grayson County Scholarship Program and continues to see support
- Twin County Foundation Scholarship Program
 - Available to high school graduates from Grayson County, Carroll County, and the City of Galax who have resided in these areas for at least 2 years prior to graduation
 - Students must enroll in an approved academic program at WCC
 - Scholarships cover tuition and fees not covered by federal or state financial aid for up to 5 semesters immediately following graduation
 - Students must complete 10 hours of volunteer community service with an approved non-profit organization each semester that they receive the scholarships
 - Twin County Scholarships awarded to Grayson students
 - 19 students for Spring Semester 2022
 - 8 students for Fall Semester 2022

- Grayson County and WCC Foundations
 - Citizens and Businesses contributed \$7,750 in 2022
 - WCC Educational Foundation Board of Directors representing Grayson County
 - Ricky Anderson
 - Troy Sage
 - WCC Scholarship Foundation Board of Directors representing Grayson County
 - Rodney Halsey
- Grayson County Economic and Workforce Development offer the following certifications, trainings, & courses:
 - American Heart Association CPR
 - Basic Contractor Business Licensing Course
 - Dental Radiation Safety
 - Online Provider Courses
 - Veterinary Assisting for Small & Large Animals
 - Customized training can be developed to meet the specific needs of employers
 - CDL Truck Driver Training Program – high wage/high demand
 - 6 students
 - Power Line Worker Program – high wage/high demand
 - 2 students
 - Vet Assistant Program
 - 3 students
 - Welding Program -high wage/high demand
 - 2 students – does not include dual enrolled high school students
- Free offerings from Workforce Development:
 - Computer Basics
 - WCC Concert Band
 - WCC Choir
 - WCC Theatre
- WCC FY'24 budget request is \$18,159.95

Dr. Sprinkle noted that future things include CDL, overhead/underground splicing. Currently a welding program and an auto tech programs is ongoing in Smyth County and a Kubota diesel program is on the drawing board.

Sandy Bryant, Director & Patty Belcher, Financial Manager of Mt. Rogers Community Services gave the following presentation and reviewed the data of services provided:

- Total number of individuals seen by MRCS – across 6 catchments areas
 - 9,780 Individuals served in FY22
 - 7,382 Individuals served in FY23 (July – Dec)
- Grayson County Specific Data
 - 983 individuals served in FY22 in Grayson County
 - 783 individuals served inf FY23 (July-Dec) in Grayson County
 - 31.8% (313) individuals served under 18 years of age
 - 682% (670) individuals served over 18 years of age
 - 75% (744) individuals served receiving mental health services

- 15.6% (153) individuals served receiving SUD services
- 7.4% (73) individuals served receiving both MH & SUD services
- 68 individuals seen at Twin Crisis Care in FY22
- 24 individuals seen at Cornerstone (Adult) or PATH (child) in FY22
- Geriatric Population Data

County/City	55 and over	62 and over	65 and over
Grayson Co	5,953 / 39.2%	4,178 / 27.5%	3,525 / 23.2%
Virginia	2,187,964 / 26.3	1,425,927 / 17.2%	1,444,817 / 13.8%

- Additional space is needed in Grayson County and would like to expand with a new facility – child clinic is needed; adults are going to other counties for services and space for adults is needed as well
- \$120,011 is 10% of the local match to the state funding (\$7.78 per capita) – Grayson’s current contribution is \$55,000 – the last 4 years Grayson has given less than what was requested – no other counties give 100% ask – have a couple of counties that give approximately 89% - if 10% is not given, a waiver is required by the state
- 988# is nationwide number for SWVA through Frontier Health and is different than the Marcus Alert – Marcus Alert is for communities looking to develop mental health and co-response with law enforcement – if that is done, then there’s additional money that can be had – current counties that participate in the Marcus Alert is going well

Kathy Cole – Emergency Relief Fund of Grayson County, gave the following presentation:

- Gave a brief history of the Emergency Relief Fund noting that the fund provides emergency relief when no other funding source is available, such as Department of Social Services (DSS), etc.
- The committee meets each quarter
- Working with DSS on getting the word out that the program exists – uses same criteria as DSS
- Specific to county residents
- This fund is used as a last resort
- It is a nonprofit & is housed in the County office now – waiting to move to own checking account

Supervisor Hash noted the next budget work session would be held on March 2, 2023, at 3pm in the boardroom of the Courthouse.

Discussion took place regarding:

- Governor school - Rural Virginia needs it down the road – involve WCC/ vocational – concept to challenge for kids to go to governor school which would set Grayson apart – not aware of a governor school focusing on a vocational governor school

Adjourn

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

Grayson County Board of Supervisors
Budget Work Session
March 2, 2023 – 3:00 p.m.

Supervisor Hash called the meeting to order.

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

Michelle Pridgen, Director, Grayson LandCare, gave the following presentation and highlights of all their projects:

- Independence Elementary School Garden continues to grow with support of principal Lauren Raper who added a hydroponic unit to the existing indoor tower/raised bed gardens. Indoor gardens are placed at the entrance to the school allowing all students/visitors to see them upon entry. Students won a blue ribbon in the Grayson County Fair with a school grown pumpkin.
- Food Independence – provided an average of 276 boxes to 252 households totaling 559 people per month with an increase to 350-400 boxes for the holidays. This represents about 10,000-12,000 pounds of food provided through drive-thru distribution at the pantry and 2 community-based delivery programs for home-bound and isolated households. The award of a Twin County Community Foundation grant to purchase additional local food will help meet the 50% increase in demand over 2021, in spite of higher food costs and reduced corporate food donations.
- Free Market – averaged 54 visitors a day, with 10 bringing used items and 43 taking items. Monthly donations of ~\$400 help pay for utilities; and they served agency clients needing household goods, using COVID funds to purchase new bedding, pillows, and towels. They continue to build the inventory of medical equipment and lend it to those in need. A new partnership with Walmart to receive excessed items diverts a large amount of material from the landfill. The free Christmas Shop offers community members, especially children, a free chance to find gifts for family and friends.
- Farmers Market – opened the first Friday in May with 31 vendors – 10 new ones. Had 3 young vendors and the CATE Culinary class also sold at the Market. The GCHS Ag classes helped with the Cider Pressing. Independence Elementary School students participated in the Kids Day and had a display of their projects. The Market celebrated its 15th year, averaging 23 vendors and 150 customers per Market and hosted a full slate of events/festivals for the first time since 2019.
- The Permaculture Group continued to expand the garden at Church of the Good Shepherd – growing and donating sweet potatoes, winter squash and field peas to Food Independence and other institutions. They also donated plants to 2 new public gardens.
- The Grayson County Seed Library, a joint project with the Wythe-Grayson Library in Independence, hosted 2 workshops and prepared/distributed over 300 seed packets.

- Grayson LandCare celebrated 15 years of serving the community during the annual meeting and service auction held at Cox's Chapel Community Center. \$7,000 in memberships and bids was raised with over 80 members and friends attending.
- Farmers Market is aligning with specific areas of the Grayson County Comprehensive Plan in education, the economy agriculture/forestry, public services, health/wellness and tourism. In addition, 148 volunteers donated 4,780 hours in 2022 – per the Independent Sector Resources, volunteer hours are currently valued at \$29.95 which totals \$143,161. Each dollar of the \$5,000 received from the County in 2022 is effectively multiplied 228 times in the community.
- Plans for 2023 funding include:
 - \$2,000 to support Food Independence to meet the increasing need for food assistance as SNAP benefits are decreased with continued pressure from inflation
 - \$1,000 to the Permaculture Garden to host workshops for the community
 - \$1,000 to the school garden for additional outdoor growing beds, tools/gloves suited for small hands
 - \$500 for supplies for the River Cleanup and a new litter initiative
 - \$350 to the Independence Farmers Market to host cooking demonstrations at the Market
 - Engage in joint advertising campaigns with Tourism and transition to a mobile friendly online sale platform
 - \$150 to the Free Market for new household items for distribution to community partners and to purchase a scale for use in estimating weight of items diverted from the landfill
- Partnering with Department of Social Services and women's shelter
- Farmers Market is a program under Grayson LandCare – other organizations operate under their 501C3 status – Timber Framers operated under Grayson LandCare –
- Farmers Market presented a fixed price contract to the Town of Independence based on the government rate per diem for 3 meals per day for approximately 60 Timber Framers workers plus staff (70 total) and the \$33,000 was a fixed price offered to the Town; provided meals at the GATE Center; purchased some hard goods to do some cooking with. The agreement with Town was what funds was left over would go to them – there is still an outstanding charge for a bronze plaque listing each person who contributed; \$5,000 for 4 chefs; had approximately \$10,000 left over. Contract with Timber Framers would show what they are responsible for – Farmers Market was involved in Farmers Feeding Framers with the Town. Mr. Walters, Town Manager, signed the contract.
- GATE Center commercial kitchen is unique to Virginia – Virginia has very broad laws so her vendors can fix from their own kitchens – local food promotion grants are out now and because the vendors don't really have a need to use the commercial kitchen – would like to do an incentive to promote the usage of the commercial kitchen - the local food promotion grants could possibly help with this
- Requesting \$5,000 in funding for FY24

- Budget work session – Goals & Objectives

Mr. Boyer noted that goals and objectives are important – priority is key – set good priorities. Need to (1) understand the situation, (2) determine goals and objectives, and (3) plan, prep, review and approve, (4) execute. Goals & objectives – communications (infrastructure), childcare and housing. Discussion took place regarding the goals & objectives to make sure staff is on the same page as the Board. Mrs. Gayheart noted we have spent out for police cars, 2 garbage trucks and mostly equipment type purchases – also a rapid response vehicle will be coming shortly – we can encumber and pay later if needed – we have approximately \$2M left in ARPA funds which have to be encumbered by the end of calendar year 2024 and spent by end of year 2026 – currently we have encumbered approximately \$1.2M; with \$1.2M left and out of that amount, \$1M would go toward communication infrastructure and \$200,000 for child care – total amount of ARPA funds is \$3.4M. Mr. Boyer handed out examples from other localities to get an idea on what would work for the Board (high level points) along with a tentative goals and objectives from staff – staff will take the Boards suggestions and work it up:

- Communications (Broadband (defined by speed – not by technology)(Emergency Communications) (Cellular/mobile/paging)
- Encourage Economic Growth (childcare)
- Encourage Community Development (housing)
- Maintain the County’s fiscal wellbeing (fund balance)

Discussion took place regarding: paging capabilities as well as 5G data communications - Point lookout tower has issues – western end of county (area most difficult to communicate), additional infrastructure is needed to install additional equipment– need to think about investing in the infrastructure side – purchasing/renting land would be determined on the number of towers needed – actual need has to be determined – funding is out there for towers – our budget can’t solve the complete communications issues – need to keep in mind what we can do with our budget – point lookout tower needs to be addressed sooner rather than later – communication is a priority for the county – each year 2 cents on the levy is being put in the broadband “pot” (\$195,000 per penny) with the balance at approximately \$600,000 but some has been spent on expenditures – radio communications in the western ends inhibits the responders, they at least need a short term fix – 9-1-1 system has completed a study and it’s possible some things could be picked out to help Grayson – currently our county has a low debt – lay out priorities, figure in day-to-day operations, then look at revenues vs expenses, then funding decisions can be made – childcare is a concern but not a budgetary issue – look at incentives to attract childcare employers – CIP wellness center – \$100,000 grant the county received, we partnered with rooftop, we sub granted the money to them (mixed delivery), program started here in Independence, had to move because head start needed the complete building, so they moved to Galax, and now they have to move again - and it’s imperative another building is found our we’ll have to turn the money back in (10-15 children would be affected) – look at goals/priorities from last year to see if we are on track – need to get them more solidified – staff needs to come up with a draft such as incentives for volunteers for fire/rescue – keep taxes level – what services could be trimmed to keep taxes level – look at what we give to the different agencies and do

we have money left over to do other things - lottery money is being banked now even though we don't know how much we will receive – building security (very unsecure building) – list of new revenues the county will be receiving (opioid/tribal/ARPA, etc) – personal property tax on vehicles (actual numbers are not know yet) and possibly do away with the fee – school and future educational needs of the county (effort needs to be taken on this – CATE Center welding bays-possibly help them aside from normal school budget) – incentives for volunteers along with recruitment/retention (remove car fee ordinance would need to be rewritten) – grant dollars would need to be sustained – incentives are being worked on and would have to be maintained by the Emergency Services Commission – lack of housing for our seniors, need to help solve this problem (Sparta, NC has a new one, The Landing at Chestnut Creek) – Air BnB's are increasing in the area which takes a house off the market, may need to take another look at the tourism incentive program – the school is receiving approximately \$500,000 (grant) from the Department of Education, looking to ask for these funds be rolled over to next year – School asked for \$375,000 again this year, put \$780,000 above the ask into a capital improvement plan for school; take \$375,000 out of the \$500,000 they will receive and let the county put in \$1.1M in the CIP this year by a show of good faith, makes sense to offset additional money coming; will primarily spend the \$500,000 on staff wages and benefits – addition at Independence Elementary/Highlands School/Fries School – possibly look at Highlands School regarding childcare – attempt to address the whole need in the county and look at all sources.

Supervisor Ivey departed the meeting at 4:40 p.m.

Mrs. Gayheart reviewed the goals: communication (umbrella); broadband/cellular/paging – short term from that, work ahead of federal communications plan and pre-build sites for western end (understand needs of infrastructure); base budget on what is controlled and what to do with other dollars; security of the building (courthouse); look at doing away with the \$25 vehicle tax fee; establishing a work group discussion with the county and school personnel to determine future education; support CATE Center independently from the school system; recruitment/retention of volunteers and incentives.

Supervisor Hash noted that the next meeting would be the regular board meeting on March 9, 2023.

Discussion took place regarding real estate and personal property taxes and sharing the burden evenly.

Adjourn

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 02/09/23 to 03/09/23
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					
211701	02/09/23	84LUM005 84 Lumber	5,651.58	02/28/23	1706
211702	02/09/23	ADAMS005 Adams Building Supply	0.00	02/09/23 VOID	0
211703	02/09/23	ADAMS005 Adams Building Supply	1,136.79	02/28/23	1706
211704	02/09/23	AHCCA005 AHCC Agent For Fish Va First	500.00	02/28/23	1706
211705	02/09/23	AMAZO005 Amazon Capital Services, Inc.	200.31	02/28/23	1706
211706	02/09/23	AMORT005 A.Morton Thomas and Associates	1,466.76	02/28/23	1706
211707	02/09/23	ANDRE040 Andrew F Anderson	1,000.00		1706
211708	02/09/23	ANTON005 Antonina Marino	23.55	02/28/23	1706
211709	02/09/23	APPAL005 Appalachian Power	162.69	02/28/23	1706
211710	02/09/23	BAYW0015 Baywood Rescue Squad, Inc.	4,819.38		1706
211711	02/09/23	BELT0005 Ethan R. Belton	1,840.00	02/28/23	1706
211712	02/09/23	BERKL005 Berkley Investments, LLC	1,000.00	02/28/23	1706
211713	02/09/23	BKTUN005 Bkt Uniforms	710.86	02/28/23	1706
211714	02/09/23	BOBCA010 BOBCAT OF MOUNT AIRY	362.42	02/28/23	1706
211715	02/09/23	BRIGH005 brightspeed	918.86	02/28/23	1706
211716	02/09/23	BURSA005 Bursar'S Office	18,345.89	02/28/23	1706
211717	02/09/23	BYRDS005 Byrd'S Auto & Body Shop	35.00	02/28/23	1706
211718	02/09/23	CARQ0010 Carquest Auto Parts	0.00	02/09/23 VOID	0
211719	02/09/23	CARQ0010 Carquest Auto Parts	2,061.34	02/28/23	1706
211720	02/09/23	CARQ0005 Carquest Of Alleghany	293.34	02/28/23	1706
211721	02/09/23	CARR0020 Carroll-Grayson-Galax Solid Wa	35,693.35	02/28/23	1706
211722	02/09/23	CASKI005 Caskie Graphics, Inc	573.69		1706
211723	02/09/23	CENT0015 Century Link	172.50	02/28/23	1706
211724	02/09/23	CINTA005 Cintas Corp, #532	0.00	02/09/23 VOID	0
211725	02/09/23	CINTA005 Cintas Corp, #532	0.00	02/09/23 VOID	0
211726	02/09/23	CINTA005 Cintas Corp, #532	2,742.42	02/28/23	1706
211727	02/09/23	CITY0010 City of Galax	20,582.85	02/28/23	1706
211728	02/09/23	CNASU005 Cna Surety	1,750.00	02/28/23	1706
211729	02/09/23	CROSS005 Crossroads Institute	25,000.00	02/28/23	1706
211730	02/09/23	CTMM0005 CTM Motorsports LLC	6,415.00	02/28/23	1706
211731	02/09/23	DAKOT010 Dakota S Edwards	2,000.00	02/28/23	1706
211732	02/09/23	DAVID040 DAVID J BOISVERT	120.00	02/28/23	1706
211733	02/09/23	DAVID075 DAVID GOTTSCHAMER	220.00	02/28/23	1706
211734	02/09/23	DEBRA045 Sustainable Results	1,820.00	02/28/23	1706
211735	02/09/23	DEPT0015 Treasurer Of Virginia	80.00	02/28/23	1706
211736	02/09/23	DISTR005 District Iii Governmental Coop	9,164.00	02/28/23	1706
211737	02/09/23	EDMUN005 Edmunds & Associates, Inc	635.04	02/28/23	1706
211738	02/09/23	ELKCO010 Elk Creek Rescue Squad	6,649.75	02/09/23 VOID	1706 (Reason: wrong address)
211739	02/09/23	EMBRO005 Embroidery Ville	1,151.93	02/28/23	1706
211740	02/09/23	EZEE0005 EZEE Out Bail Bonds	2,000.00	02/28/23	1706
211741	02/09/23	FERGU010 FERGUSON ENTERPRISES INC.	2,212.46	02/28/23	1706
211742	02/09/23	FIELD005 Fielder Electric Motor Repair	129.85		1706
211743	02/09/23	FITZG005 Fitzgerald Peterbilt II, LLC	0.00	02/09/23 VOID	0
211744	02/09/23	FITZG005 Fitzgerald Peterbilt II, LLC	4,717.24	02/28/23	1706
211745	02/09/23	FLEET005 Fleetpride	4,987.30	02/28/23	1706
211746	02/09/23	FRIES005 Fries Fire Department	674.66		1706
211747	02/09/23	FRIES010 Fries Rescue	24,819.42		1706
211748	02/09/23	GALEN005 Galen David Goad	30.00		1706
211749	02/09/23	GBOIL005 G&B OIL COMP, INC.	6,040.46	02/28/23	1706

211750	02/09/23	GINAA005	Gina A Burris	30.00		1706
211751	02/09/23	GOODY005	GOODYEAR COMMERCIAL TIRE	6,684.40	02/28/23	1706
211752	02/09/23	GRAY0060	Grayson Co Sheriff'S Office	280.76	02/28/23	1706
211753	02/09/23	GRAYS085	Grayson Co Ag Fair Foundation	500.00	02/28/23	1706
211754	02/09/23	GUEST005	GuestQuest	670.00	02/28/23	1706
211755	02/09/23	GUYNN005	Guynn,Waddell,Carroll,Lockaby	280.00	02/28/23	1706
211756	02/09/23	HANNA015	Hannah Eller Martin	500.00		1706
211757	02/09/23	HENDR005	Hendrix Trophies	633.98		1706
211758	02/09/23	HIGHC005	High Country Springs, Llc	58.50		1706
211759	02/09/23	HOLTZ005	Holtz Industries Inc	183.04	02/28/23	1706
211760	02/09/23	HURTP005	HURT & PROFFITT	919.80	02/28/23	1706
211761	02/09/23	INDE0015	Independence Tire Co	20.18	02/28/23	1706
211762	02/09/23	INDE0020	Independence Vol Fire Dept	8,348.97	02/28/23	1706
211763	02/09/23	INDE0025	Independence Vol Rescue Squad	13,347.09	02/28/23	1706
211764	02/09/23	INDE0025	Independence Vol Rescue Squad	27,798.93	02/28/23	1706
211765	02/09/23	JONES025	JONES EXCAVATIONS LLC	900.00	02/28/23	1706
211766	02/09/23	JOYCE025	Joyce Lynn Anderson	30.00	02/28/23	1706
211767	02/09/23	KATEI010	KATE, INK	175.00	02/28/23	1706
211768	02/09/23	LEONA005	Leonard'S Copy Systems, Inc	259.00	02/28/23	1706
211769	02/09/23	LORIW005	Lori Warren	200.00		1706
211770	02/09/23	LOWES005	Lowe'S Home Centers	4,230.04	02/28/23	1706
211771	02/09/23	MANSF005	Mansfield Oil Company	11,062.21	02/28/23	1706
211772	02/09/23	MERRI005	Merritt Supply, Inc	27.57	02/28/23	1706
211773	02/09/23	MICHA140	Michael Butler	30.00	02/28/23	1706
211774	02/09/23	MIDAT005	Mid-Atlantic Waste Systems	928.62	02/28/23	1706
211775	02/09/23	MITCH005	Mitchell L Smith	25.15	02/28/23	1706
211776	02/09/23	MTR00020	Mt Rogers Planning Dist Comm	3,731.35	02/28/23	1706
211777	02/09/23	MTR00020	Mt Rogers Planning Dist Comm	3,000.00	02/28/23	1706
211778	02/09/23	MTR00025	Mt Rogers Vol Fire & Rescue	2,140.48	02/28/23	1706
211779	02/09/23	NAPAA010	Napa Auto Parts	2,296.92	02/28/23	1706
211780	02/09/23	NATIO040	National Sheriffs' Association	142.00	02/28/23	1706
211781	02/09/23	NATIO025	National Online Training	29.95	02/28/23	1706
211782	02/09/23	NET3T005	Net3 Technology, Inc.	568.52	02/28/23	1706
211783	02/09/23	NEXTG005	NextGen MRO Solutions LLC	55.24	02/28/23	1706
211784	02/09/23	PAPER005	Paper Clip	0.00	02/09/23 VOID	0
211785	02/09/23	PAPER005	Paper Clip	3,582.53	02/28/23	1706
211786	02/09/23	PAXT0005	Gal Gazette/Bedford Bulletin	602.42	02/28/23	1706
211787	02/09/23	PIED0010	Piedmont Truck Center, Inc	1,311.39	02/28/23	1706
211788	02/09/23	PIEDM005	The Larson Group	390.44	02/28/23	1706
211789	02/09/23	PITNE020	Pitney Bowes Global Financial	411.27	02/28/23	1706
211790	02/09/23	PITNE025	Pitney Bowes Inc	132.79	02/28/23	1706
211798	02/09/23		Alignment Check		VOID	
211799	02/09/23	PLUMB005	Plumbmaster, Inc	514.91	02/28/23	1706
211800	02/09/23	PROF0010	Professional Networks, Inc	35.00	02/28/23	1706
211801	02/09/23	PROFE010	PROFESSIONAL COMM	3,306.31	02/28/23	1706
211802	02/09/23	RODEF005	Rodefer Moss & Co, PLLC	6,500.00	02/28/23	1706
211803	02/09/23	ROYAL005	Royal Oil Company	660.36	02/28/23	1706
211804	02/09/23	RUGB0010	Rugby Rescue Squad	4,568.58	02/28/23	1706
211805	02/09/23	RUGBY005	Rugby Vol Fire Department	2,609.21	02/28/23	1706
211806	02/09/23	SALLY020	Sally Richardson	150.00		1706
211807	02/09/23	SANDS005	Sands Anderson Pc	2,424.00	02/28/23	1706
211808	02/09/23	SARAH010	Sara Hall	21.53	02/28/23	1706
211809	02/09/23	SOUT0015	Southeast Energy, Inc	976.00	02/28/23	1706
211810	02/09/23	SOUTH030	Southwest Soils, Inc.	60.00	02/28/23	1706
211811	02/09/23	SPRIN005	Spring Valley Graphics	30.11	02/28/23	1706
211812	02/09/23	STAPL015	Staples, Inc.	41.82	02/28/23	1706
211813	02/09/23	SUNT0010	Truist	0.00	02/09/23 VOID	0
211814	02/09/23	SUNT0010	Truist	16,845.09	02/28/23	1706
211815	02/09/23	SUSA0020	Susan Hodges	104.80	02/28/23	1706
211816	02/09/23	TACS	Taxing Authority Consulting	1,225.00	02/28/23	1706

211817	02/09/23	THEGA010 THE GAZETTE/DECLARATION	33.99	02/28/23	1706
211818	02/09/23	THEIM005 The Image Group, Inc.	530.00	02/28/23	1706
211819	02/09/23	THOMA045 Thomas R Revels	243.81	02/28/23	1706
211820	02/09/23	TOWN0010 TOWN OF INDEPENDENCE	43.33	02/28/23	1706
211821	02/09/23	TOWN0020 Town Of Troutdale - Water	700.00	02/28/23	1706
211822	02/09/23	TRACY040 Tracy Cornett	4.40		1706
211823	02/09/23	TROUT005 Troutdale Vol Fire & Rescue	10,507.04		1706
211824	02/09/23	TROUT005 Troutdale Vol Fire & Rescue	2,222.94		1706
211825	02/09/23	TWINC005 Twin Co Airport Commission	7,219.01	02/28/23	1706
211826	02/09/23	TWINO005 Twin Oaks Veterinary Hospital	245.70	02/28/23	1706
211827	02/09/23	UNIFI005 Unifirst Corporation	210.46	02/28/23	1706
211828	02/09/23	VADEP005 Va Dept Of Motor Vehicles	400.00	02/28/23	1706
211829	02/09/23	VEDEN005 Vedena Farmer	30.00	02/28/23	1706
211830	02/09/23	VERIZ010 Verizon WIREless (PSA)	120.09	02/28/23	1706
211831	02/09/23	VIRGI075 VIRGINIA CAROLINA HEATING	4,000.00	02/28/23	1706
211834	02/09/23	Alignment Check		VOID	
211835	02/09/23	WALKE005 Walkers Welding & Muffler Shop	36.00	02/28/23	1706
211836	02/09/23	WBRFF005 Wbrf - Fm	3,000.00	02/28/23	1706
211837	02/09/23	WHITE020 White's International Trucks	424.40	02/28/23	1706
211838	02/09/23	XEROX005 Xerox Corporation	188.40	02/28/23	1706
211839	02/09/23	APPAL020 Appalacian Power (ASAP)	200.00	02/28/23	1707
211840	02/09/23	BANKO005 Bank Of Marion - Visa	2,846.84	02/28/23	1707
211841	02/09/23	COMM0015 Commission On Vasap	624.21	02/28/23	1707
211842	02/09/23	DONNA015 Donna B. Hill	258.75	02/28/23	1707
211843	02/09/23	ELAVO005 ELAVON	271.40	02/28/23	1707
211844	02/09/23	JOHNT005 John Tyler Asap	97.00	02/28/23	1707
211845	02/09/23	KISER005 Kiser Computer Consulting, LLC	225.00	02/28/23	1707
211846	02/09/23	NEWRO020 New River Valley Asap	388.00	02/28/23	1707
211847	02/09/23	PAMWI005 Pam Williams	250.00	02/28/23	1707
211848	02/09/23	SOUT0045 Southwest Shredding	188.00	02/28/23	1707
211849	02/09/23	TOWN0015 Town Of Marion	100.00	02/28/23	1707
211850	02/09/23	VASAP005 Vasapda Inc	125.00		1707
211851	02/15/23	AFLAC005 Aflac	88.06		1709
211852	02/15/23	ANTH0010 Anthem - Health	5,661.36		1709
211853	02/15/23	ANTH0010 Anthem - Health	1,374.64		1709
211854	02/15/23	ANTH0015 Anthem - Dental	621.06		1709
211855	02/15/23	BOSTO005 Boston Mutual Life Ins Co	25.87		1709
211856	02/15/23	DSSFL005 DSS FLOWER FUND	61.80	02/28/23	1709
211857	02/15/23	GRAY0105 Grayson Co Treasurer'S Office	64.39		1709
211858	02/15/23	GRAY0105 Grayson Co Treasurer'S Office	35.00		1709
211859	02/15/23	MINNE005 Minnesota Life	118.28		1709
211860	02/15/23	NTALI005 NTA LIFE	85.95	02/28/23	1709
211861	02/15/23	SKYLI005 DSS Christmas Club	1,590.00	02/28/23	1709
211862	02/15/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1709
211863	02/15/23	VAAS0015 VACORP	138.25		1709
211864	02/15/23	VACU0005 VA CREDIT UNION, INC	266.30	02/28/23	1709
211865	02/15/23	WASHI010 WASHINGTON NATIONAL	29.39		1709
211866	02/15/23	ANTH0010 Anthem - Health	321.00		1710
211867	02/15/23	ANTH0015 Anthem - Dental	31.72		1710
211868	02/21/23	APPAL005 Appalachian Power	0.00	02/21/23 VOID	0
211869	02/21/23	APPAL005 Appalachian Power	10,397.45		1713
211870	02/21/23	BRIGH005 brightspeed	72.51		1713
211871	02/21/23	CENT0015 Century Link	1,288.77		1713
211872	02/21/23	CHOIC005 Choice Printing Services, LLC	5,396.00	02/28/23	1713
211873	02/21/23	ELKCO010 Elk Creek Rescue Squad	1,346.54	02/28/23	1713
211874	02/21/23	ELKCR005 Elk Creek Volunteer Fire Dept	743.31	02/28/23	1713
211875	02/21/23	ELKCR005 Elk Creek Volunteer Fire Dept	4,560.00	02/28/23	1713
211876	02/21/23	FOODC005 Food City, Store #866	350.04	02/28/23	1713
211877	02/21/23	GBOIL005 G&B OIL COMP, INC.	44.69	02/28/23	1713

211878	02/21/23	GRAY0055 Grayson Co School Board	5,703.98		1713
211879	02/21/23	MANSF005 Mansfield Oil Company	0.00	02/21/23 VOID	0
211880	02/21/23	MANSF005 Mansfield Oil Company	15,527.09	02/28/23	1713
211881	02/21/23	NEWRO030 New River Valley Reg Jail	71,027.70	02/28/23	1713
211882	02/21/23	NRVSH005 NRV Sheep and Goat Club	7,500.00		1713
211883	02/21/23	OMNIL005 OMNILINK Systems	108.50	02/28/23	1713
211884	02/21/23	PAXTO005 Gal Gazette/Bedford Bulletin	1,088.55	02/28/23	1713
211885	02/21/23	SANDR070 Sandra L Terry	1,750.00	02/28/23	1713
211886	02/21/23	SOUTH030 Southwest Soils, Inc.	66.00		1713
211887	02/21/23	TOWN0010 TOWN OF INDEPENDENCE	313.40	02/28/23	1713
211888	02/21/23	TWIN0015 Twin County E-911 Reg. Comm.	60,086.50	02/28/23	1713
211889	02/21/23	USCEL005 Us Cellular	0.00	02/21/23 VOID	0
211890	02/21/23	USCEL005 Us Cellular	1,681.18		1713
211891	02/21/23	VABUI005 Va Building/Code Official Asso	60.00		1713
211892	02/21/23	VIRGI055 VIRGINIA UTILITY PROTECTION SE	10.50	02/28/23	1713
211893	02/21/23	WHITE020 White's International Trucks	5,112.83		1713
211894	02/21/23	XEROX005 Xerox Corporation	431.80		1713
211895	02/28/23	ANTH0010 Anthem - Health	321.00		1714
211896	02/28/23	ANTH0015 Anthem - Dental	31.72		1714
211897	02/28/23	AFLAC005 Aflac	88.06		1715
211898	02/28/23	ANTH0010 Anthem - Health	1,374.64		1715
211899	02/28/23	ANTH0010 Anthem - Health	5,661.36		1715
211900	02/28/23	ANTH0015 Anthem - Dental	621.06		1715
211901	02/28/23	BOSTO005 Boston Mutual Life Ins Co	25.87		1715
211902	02/28/23	DSSFLO05 DSS FLOWER FUND	61.80	02/28/23	1715
211903	02/28/23	GRAY0105 Grayson Co Treasurer's Office	62.06		1715
211904	02/28/23	GRAY0105 Grayson Co Treasurer's Office	35.00		1715
211905	02/28/23	MINNE005 Minnesota Life	129.78		1715
211906	02/28/23	NTALI005 NTA LIFE	85.95		1715
211907	02/28/23	SKYLI005 DSS Christmas Club	1,590.00	02/28/23	1715
211908	02/28/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1715
211909	02/28/23	VAAS0015 VACORP	138.25		1715
211910	02/28/23	VACU0005 VA CREDIT UNION, INC	266.30		1715
211911	02/28/23	WASHI010 WASHINGTON NATIONAL	29.39		1715
211912	02/28/23	AFLAC005 Aflac	723.32		1716
211913	02/28/23	AMERO010 American Heritage Life Ins Co	73.77		1716
211914	02/28/23	ANTH0010 Anthem - Health	57,797.43		1716
211915	02/28/23	ANTH0015 Anthem - Dental	3,809.30		1716
211916	02/28/23	BOSTO005 Boston Mutual Life Ins Co	826.17		1716
211917	02/28/23	GRAY0105 Grayson Co Treasurer's Office	249.20		1716
211918	02/28/23	GRAY0105 Grayson Co Treasurer's Office	1,299.74		1716
211919	02/28/23	ING00005 Ing	200.00		1716
211920	02/28/23	MINNE005 Minnesota Life	1,020.40		1716
211921	02/28/23	UNIT0010 United Way SOUTHWEST, VA.	36.00		1716
211922	02/28/23	VAAS0015 VACORP	616.52		1716
211923	03/09/23	1908C005 1908 Courthouse Foundation	2,800.00		1721
211924	03/09/23	1STDE005 1ST DEFENSE PEST CONTROL, LLC	70.00		1721
211925	03/09/23	1STQU005 1ST QUALITY AIR, INC.	1,792.25		1721
211926	03/09/23	ABCWI005 Abc Wire Sales Co	2,580.00		1721
211927	03/09/23	ADAMS005 Adams Building Supply	0.00	03/09/23 VOID	0
211928	03/09/23	ADAMS005 Adams Building Supply	0.00	03/09/23 VOID	0
211929	03/09/23	ADAMS005 Adams Building Supply	3,256.27		1721
211930	03/09/23	ADVANO25 Advance Auto Parts	107.94		1721
211931	03/09/23	AMAZO005 Amazon Capital Services, Inc.	499.00		1721
211932	03/09/23	AMORT005 A.Morton Thomas and Associates	2,790.38		1721
211933	03/09/23	ANTONO05 Antonina Marino	100.87		1721
211934	03/09/23	APPALO05 Appalachian Power	1,055.90		1721
211935	03/09/23	ARCETO05 ARC 3 GASES	172.89		1721
211936	03/09/23	BERKLO05 Berkley Investments, LLC	1,277.50		1721
211937	03/09/23	BIZCO005 Bizco, Inc.	1,765.00		1721
211938	03/09/23	BKTUN005 Bkt Uniforms	36.99		1721
211939	03/09/23	BLUER020 BLUE RIDGE MUSIC CENTER	2,000.00		1721

211940	03/09/23	BOYLE015 Boyles Machine	100.00		1721
211941	03/09/23	BRCED005 Brceda	6,050.00		1721
211942	03/09/23	BRIGH005 brightspeed	1,248.29		1721
211943	03/09/23	CARQ0010 Carquest Auto Parts	224.87		1721
211944	03/09/23	CARQU005 Carquest Of Alleghany	273.27		1721
211945	03/09/23	CARR0020 Carroll-Grayson-Galax Solid Wa	30,822.00		1721
211946	03/09/23	CENT0015 Century Link	1,338.96		1721
211947	03/09/23	CINTA005 Cintas Corp, #532	0.00	03/09/23 VOID	0
211948	03/09/23	CINTA005 Cintas Corp, #532	2,053.46		1721
211949	03/09/23	CITY0010 City Of Galax	26,155.57		1721
211950	03/09/23	COMP0015 Computer Project Of Illinois,	396.00		1721
211951	03/09/23	CREAT010 CREATIVE CAKES & CATERING	3,272.50		1721
211952	03/09/23	CRYST015 Crystal Digital Communications	3,328.40		1721
211953	03/09/23	CTMM0005 CTM Motorsports LLC	414.14		1721
211954	03/09/23	DAVID170 David Hamm	300.00		1721
211955	03/09/23	DEBRA045 Sustainable Results	2,730.00		1721
211956	03/09/23	DISTR005 District Iii Governmental Coop	1,386.74		1721
211957	03/09/23	ELDIA005 E&L Diamond	723.50		1721
211958	03/09/23	EVIDE005 Evident Crime Scene Products	1,141.18		1721
211959	03/09/23	FERGU010 FERGUSON ENTERPRISES INC.	70.61		1721
211960	03/09/23	FIELD005 Fielder Electric Motor Repair	39.42		1721
211961	03/09/23	FITZG005 Fitzgerald Peterbilt II, LLC	2,298.05		1721
211962	03/09/23	FLEET005 Fleetpride	1,107.61		1721
211963	03/09/23	FRIES005 Fries Fire Department	6,443.85		1721
211964	03/09/23	FRIES010 Fries Rescue	4,012.00		1721
211965	03/09/23	GALA0020 Galax Volunteer Fire Dept	24,000.00		1721
211966	03/09/23	GAZET005 Gazette Press, Inc	1,254.00		1721
211967	03/09/23	GBOIL005 G&B OIL COMP, INC.	1,784.61		1721
211968	03/09/23	GOODY005 GOODYEAR COMMERCIAL TIRE	379.75		1721
211969	03/09/23	GRAY0055 Grayson Co School Board	3,676.12		1721
211970	03/09/23	GRAY0060 Grayson Co Sheriff'S Office	394.71		1721
211971	03/09/23	GRAY0070 Grayson Florist & Gifts	91.95		1721
211972	03/09/23	GRAYS005 Grayson Co C.A.T.E. Center	433.74		1721
211973	03/09/23	GUYNN005 Guynn,Waddell,Carroll,Lockaby	1,260.00		1721
211974	03/09/23	HEAVY005 Heavy Equipment Repair Of King	3,293.24		1721
211975	03/09/23	HIGHC005 High Country Springs, Llc	34.75		1721
211976	03/09/23	HILLS010 Hills Trucking Company	778.64		1721
211977	03/09/23	HOLTZ005 Holtz Industries Inc	36.96		1721
211978	03/09/23	HRGAR005 H & R Garage	125.00		1721
211979	03/09/23	HURTP005 HURT & PROFFITT	3,690.75		1721
211980	03/09/23	INDE0015 Independence Tire Co	52.39		1721
211981	03/09/23	JADAB005 Jada Black	130.45		1721
211982	03/09/23	JANET025 Janet Donithan	30.00		1721
211983	03/09/23	JOHNS015 John S. Fant	546.00		1721
211984	03/09/23	JONES025 JONES EXCAVATIONS LLC	220.00		1721
211985	03/09/23	JOSEP090 J Scott Freeman	650.00		1721
211986	03/09/23	KIMBA010 KIMBALL MIDWEST	177.12		1721
211987	03/09/23	KINGR005 King Radiator Worx, LLC	515.00		1721
211988	03/09/23	KOFIL005 Kofile Preservation	44,659.50		1721
211989	03/09/23	LEONA005 Leonard'S Copy Systems, Inc	655.12		1721
211990	03/09/23	LINEB005 Lineberry'S Garage & Wrecker	150.00		1721
211991	03/09/23	LINEB010 LINEBACK LEDFORD ELECTRIC INC	84.00		1721
211992	03/09/23	MANSF005 Mansfield Oil Company	0.00	03/09/23 VOID	0
211993	03/09/23	MANSF005 Mansfield Oil Company	13,651.04		1721
211994	03/09/23	MCGRI010 McGriff, Inc.	3,775.00		1721
211995	03/09/23	MEGAN005 MEGAN BARNES	30.00		1721
211996	03/09/23	MERRI005 Merritt Supply, Inc	39.36		1721
211997	03/09/23	MERRI005 Merritt Supply, Inc	405.06		1721

211998	03/09/23	MERRI005 Merritt Supply, Inc	714.11		1721
211999	03/09/23	MERRI005 Merritt Supply, Inc	151.08		1721
212000	03/09/23	MUNIC005 MUNICIPAL EQUIPMENT SALES, INC	324.50		1721
212001	03/09/23	NANCY020 Nancy Carpenter	30.00		1721
212002	03/09/23	NAPAA010 Napa Auto Parts	1,670.77		1721
212003	03/09/23	NATIO025 National Online Training	89.35		1721
212004	03/09/23	NWCDO05 Nwcd, Inc	431.06		1721
212005	03/09/23	OACOU005 OAC Outdoor Adventure Centeres	775.00		1721
212006	03/09/23	PAPER005 Paper Clip	0.00	03/09/23 VOID	0
212007	03/09/23	PAPER005 Paper Clip	2,329.17		1721
212008	03/09/23	PIED0010 Piedmont Truck Center, Inc	8,761.61		1721
212009	03/09/23	PROFO010 Professional Networks, Inc	35.00		1721
212010	03/09/23	PSYCHO05 Psychological Health Roanoke	480.00		1721
212011	03/09/23	RHOND035 Rhonda Lineberry	30.00		1721
212012	03/09/23	ROTEN005 Rotenizer Drapery & Carpet	1,900.00		1721
212013	03/09/23	SAFARO05 Safariland, LLC	249.99		1721
212014	03/09/23	SALLY020 Sally Richardson	150.00		1721
212015	03/09/23	SANDRO70 Sandra L Terry	5,187.50		1721
212016	03/09/23	SANDS005 Sands Anderson Pc	3,076.00		1721
212017	03/09/23	SARAH010 Sara Hall	20.31		1721
212018	03/09/23	SNAP0020 Snap On Tools, K&G Ent	27.25		1721
212019	03/09/23	SOUT0015 Southeast Energy, Inc	2,297.00		1721
212020	03/09/23	SOUT0025 Southern Software, Inc	682.00		1721
212021	03/09/23	STRAI005 Straight Arrow TransmissionLLC	2,185.72		1721
212022	03/09/23	SUNTO010 Truist	0.00	03/09/23 VOID	0
212023	03/09/23	SUNTO010 Truist	35,465.36		1721
212024	03/09/23	SUSA0020 Susan Hodges	209.60		1721
212025	03/09/23	TERRY040 Terry Dunlevy	121.83		1721
212026	03/09/23	THOMA045 Thomas R Revels	1,016.91		1721
212027	03/09/23	TOWN0010 TOWN OF INDEPENDENCE	316.18		1721
212028	03/09/23	TOWN0020 Town Of Troutdale - Water	800.00		1721
212029	03/09/23	TRACY040 Tracy Cornett	39.90		1721
212030	03/09/23	TREA0010 Treasurer Of Virginia,M.E.	20.00		1721
212031	03/09/23	TRISH005 TRISH SHAVER	30.00		1721
212032	03/09/23	TWINC005 Twin Co Airport Commission	20,000.00		1721
212033	03/09/23	USCEL005 Us Cellular	0.00	03/09/23 VOID	0
212034	03/09/23	USCEL005 Us Cellular	0.00	03/09/23 VOID	0
212035	03/09/23	USCEL005 Us Cellular	1,640.74		1721
212036	03/09/23	VAASS005 Va Assoc Of Assessing Officers	40.00		1721
212037	03/09/23	VABUI005 Va Building/Code Official Asso	20.00		1721
212038	03/09/23	VEMA0005 VEMA	100.00		1721
212039	03/09/23	VIRGIO55 VIRGINIA UTILITY PROTECTION SE	30.45		1721
212040	03/09/23	VOTER005 Voter Registrar'S Assoc Of Va	570.00		1721
212041	03/09/23	WHITE020 White's International Trucks	1,696.79		1721
212042	03/09/23	XEROX005 Xerox Corporation	100.48		1721
212043	03/09/23	APPAL020 Appalacian Power (ASAP)	200.00		1722
212044	03/09/23	ARIEL005 Ariel Ellis	36.25		1722
212045	03/09/23	BANK0005 Bank of Marion - Visa	985.58		1722
212046	03/09/23	COMM0015 Commission On Vasap	668.25		1722
212047	03/09/23	DONNA015 Donna B. Hill	255.00		1722
212048	03/09/23	ELAVO005 ELAVON	241.94		1722
212049	03/09/23	HIGH0010 Highlands Community Serivces B	500.00		1722
212050	03/09/23	JOHNT005 John Tyler Asap	291.00		1722
212051	03/09/23	KISER005 Kiser Computer Consulting, Llc	225.00		1722
212052	03/09/23	TOWN0015 Town Of Marion	100.00		1722
212053	03/09/23	WYTH0015 Wytheville Office Supply	188.09		1722

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	323	21	969,694.41	6,649.75
Direct Deposit:	0	0	0.00	0.00
Total:	323	21	969,694.41	6,649.75

Grayson County Board of Supervisors
Regular Meeting
March 9, 2023

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 Fant made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Ivey. Motion carried 5-0.

IN RE: PUBLIC HEARING(S)

None

IN RE: PRESENTATIONS OR REQUESTS

Mrs. Vicky Keesling Novack, Director, Grayson County Day Report, gave the following bi-annual update:

ASSIGNEES IN FY2023

- Since July 1st, 2022, the following have entered the programs listed.
 - Day Report Clients: **11**
 - Recovery Court: **12**
 - First Offender Clients: **32**

ACTIVE ASSIGNEES

- The following is a list of active clients in each program.
 - Day Report Clients: **7**
 - Recovery Court: **10**
 - First Offender Clients:

ASSIGNEE REMOVALS IN FY2023

- The following is a list of clients removed from the programming during FY2023.
 - Day Report Clients: **1**
 - Recovery Court: **1**
 - First Offender Clients: **7**

ASSIGNEE COMPLETIONS IN FY2023

- The following is a list of clients that completed each program in FY2023.
 - Day Report Clients: 2
 - Recovery Court: 8
 - First Offender Clients: 4

OFFENSES FOR ACTIVE OFFENDERS (some have multiple counts)

- -Possess with Intent to Distribute Schedule II Drug
- -Conspire to Distribute a Schedule II Drug
- -Distribution of a Schedule II Drug
- -Possession of a Schedule II drug
- -Violation of Probation
- -Possession of a firearm by convicted felon
- -Driving Suspended

AGENCIES CURRENTLY BEING SERVED BY COMMUNITY SERVICE WORKERS

- -City of Galax
- -Town of Independence
- -Fries Fire and Rescue
- -Grayson County Parks and Recreation
- -Grayson County GATE Center
- -Grayson County Courthouse
- -Independence Rescue Squad
- -Push Ministries
- -HOPE Dealers
- -Rooftop

FINANCIAL FOR SECOND QUARTER FY2020

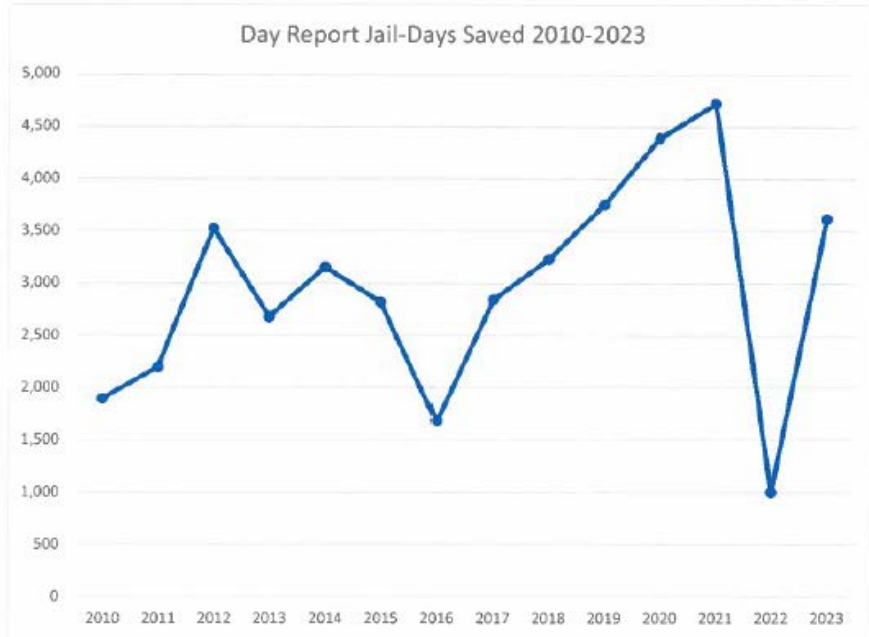
- YTD jail-days saved:
- YTD jail savings amount:
- YTD NET SAVINGS amount:

ATTACHMENTS

- Income /Expense Spreadsheet
- Jail-Days Saved Chart
- Financial and jail days saved trend analysis

Day Report Jail-Days 2010-2023

2010	1,897
2011	2,198
2012	3,527
2013	2,677
2014	3,152
2015	2,820
2016	1,682
2017	2,839
2018	3,229
2019	3,754
2020	4,392
2021	4,719
2022	1,000
2023	3,619



Grayson County Day Report Center Income / Expense for Year: 2023

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Year
INCOME													
Work for Third Party													0.00
Comm. Service - ASAP													0.00
Client Participation Fees	440.00	220.00	470.00	200.00	165.00	80.00	400.00	1,295.00	355.00				3,825.00
Total Income	440.00	220.00	470.00	200.00	165.00	80.00	400.00	1,295.00	355.00	0.00	0.00	0.00	3,825.00
SAVINGS													
Comm. Services Cost Offset	979.00	1,006.50	2,741.75	2,037.75	2,838.00	3,938.00	924.00	11,916.00					26,381.00
HW Jail Savings	11,545.95	11,517.30	16,492.50	19,314.55	18,691.50	20,450.70	20,230.41	16,419.20					134,662.11
Total Savings	12,964.95	12,743.80	19,704.25	41,256.55	21,694.50	24,468.70	21,554.41	29,630.20	355.00	0.00	0.00	0.00	161,043.11
EXPENSES													
CRK Salaries		3,729.17	3,729.17	3,729.71	3,729.71	3,729.71	3,729.71	3,729.71	3,729.71				29,636.60
Substance Abuse Instructor	225.00	375.00	300.00	150.00	225.00	225.00	150.00	150.00					1,800.00
Life Skills Instructor	75.00	0.00	0.00	0.00	0.00	0.00	0.00						75.00
Contract Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00						0.00
Office Supplies	0.00	567.60	13.41	125.00	0.00	0.00	9.65	81.64	13.00				810.30
Telecommunications													0.00
Equipment													0.00
Travel													0.00
Mercer Drug Lab Fees						17.00							0.00
Reward Program - Day Report													0.00
Postage		516.00				1,521.15							2,037.15
Travel/Evaluation Materials													0.00
Total Expenses	300.00	5,187.77	4,042.58	4,004.71	3,954.71	5,492.86	3,889.36	3,961.35	3,742.71	0.00	0.00	0.00	34,576.05
Income / Expense Diff.	140.00	(4,967.77)	(3,572.58)	(3,804.71)	(3,789.71)	(5,412.86)	(3,489.36)	(2,666.35)	(3,387.71)	0.00	0.00	0.00	(30,951.05)
Net Gain / Loss	13,104.95	7,776.03	16,131.67	37,451.84	17,904.79	19,055.84	18,065.05	26,963.85	(3,032.71)	0.00	0.00	0.00	130,092.06

GRAYSON COUNTY DAY REPORT CENTER
JAIL-DAYS SAVED FY 2023

ID NO.	CLIENT NAME	IN DATE	OUT DATE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	TOTAL
Day Report																
DR21-077-0146	Toth, Shawn	6/1/201	08/31/22	AGE3-L	31											
DR21-077-0148	Felts, James	07/15/21	07/15/22		15											
DR21-077-0145	Smith, Adam Thomas	07/15/21	07/31/22		31											
DR22-077-055	Puckett, Justin	01/22/22						15	31	31	28					
DR22-077-0150	Walker, Tersesa	08/19/22	08/20/23		12	30	31	30	31	31	28					
DR22-077-0152	Mckinney, Gabriel	02/01/22	02/17/23		31	31	15									
DR22-077-0153	Umberger, Steven	03/10/22	03/10/22		31	31	30	31	30	31	31	28				
DR22-077-0154	Roberts, Michaela	07/01/22			31	31	30	31	30	31	31	28				
DR22-077-0155	Edwards, Zack	09/15/22	09/21/23			15	31	30	31	31	28					
DR22-077-0156	Shaffer, Jerry	10/28/22	10/26/23				3	30	31	31	28					
DR22-077-0157	Earp, Bradly	12/29/22	12/29/23						2	31	28					
DR22-077-0158	Mckinley, Trey	12/29/22	12/28/24						2	31	28					

Drug Court												
RC19-077-0134	Funk, M	10/16/19	07/31/22	31								
RC21-077-0144	Semones, Triston	8/21/2021	02/21/23	31	31	30	31	30	31	31	28	
RC21-077-0145	Edwards, Dakota	04/15/21	10/15/22	31	31	30	31	30	31	31	28	
RC21-077-0147	Hooven, Megan	09/09/21	03/09/23	31	31	30	31	30	31	31	12	
RC21-077-0149	Capps, Joseph	06/24/21	12/24/21	31	31	30	31	2				
RC21-077-0151	Cox, Amy	1/6/2022	07/06/23	31	31	30	31	30	31	31	28	
RC21-077-0152	West, Austin			31	31	30	31	30	31	31	28	
RC22-077-0153	George, Kasey			31	31	30	31	30	31	31	28	
RC22-077-0154	Hash, Sena	8/11/2022	02/08/24		20	30	31	30	31	31	28	
RC22-077-0155	Sexton, Melissa	8/25/2022	2/25/2024		6	30	31	30	31	31	28	
RC22-077-0156	Peaks, Krista	09/08/22	03/08/24			22	31	30	31	31	28	
RC22-077-0157	Huff, Amy	10/13/22	04/13/24			19	30	31	31	28		
RC22-077-0158	Baumgardner, Tina	11/03/22	05/03/24				27	31	19			

Amount per savings, per day, per inmate = 36.65

Total Savings = 136,447.36

To achieve better results, Mrs. Novack noted that transportation is an issue, testing/evaluations/drug screens/treatments, applying for grant money and hopefully that will help tremendously. Supervisor Fant invited Mrs. Novack to the next meeting for the Grayson County Senior Advisory Committee. Mr. Smith noted that this is a great program and is saving the county money.

Susan Patrick, Ph.D., Director of Childhood Success, and Crystal Rasnake, Childhood Success Outreach Coordinator, of United Way, gave the following presentation:

- Representing the Childcare Task Force team who met last week – good turn out with a lot of people concerned about childcare for this region – 2019 a childcare assessment was completed for Grayson County.
 - People need childcare so they can work
 - 31% gap nationwide in available childcare and what’s needed – only serving about 20% in Grayson County that need to be served with an 11% gap in the state of Virginia
 - Focus around building infrastructure that will protect the young families to keep them in our region and keep them working
 - Grayson County had a Community Health Assessment completed in 2022 with childcare showing as the number 1 problem in the county
 - Currently have 130 children that can be served in the county with 680 children ages 0-5 – includes head start and early head start programs, VPI – public programs and/or preschool programs, 1 religiously exempt center and 1 family day home – all of these are licensed centers that are regulated by the state
 - The Governor has announced the expectation of expanding the Mixed Delivery Project (this uses a blend of federal and state funding to provide publicly funded slots in childcare centers). This program has been offered the last 2 years in Grayson County, free to parents, currently serving 15 children at Igniting Futures Academy which is in partnership with Rooftop of Virginia which is bringing in approximately \$150,000 to the community. The biggest obstacle is space, there is no place that they can call home permanently.
 - Asking Grayson County for support of this program – a permanent building, any kind of funding available to help renovate a space – need help investing in early education

- data shows a possible 13% return on investing in high quality education programing at an early age.
- Rooftop and Igniting futures have been working hard to find a building – rates are increasing – there is money to sustain the program, just need a building
- Currently in Grayson County 130 children under the age of 5 are being served whether it's in a head start center, school building, pre-k, day home or at religious center – income cap is under 200% of the poverty line or if a child has a disability or if they meet other criteria.
- Family Day Home (VQB5) – licensed by the state and have to follow a curriculum
- Anyone caring for kids, please have them get in touch with United Way
- Short need is a building by July 1, 2023; long term need is \$21,000 enough to sustain in home care – for in home it's hard to sustain because they aren't business minded – start up expenses might be a deterrent – they do have a Family Day In Home Boot Camp (series of trainings to get started).
- Mr. Smith noted that staff is looking for a building

IN RE: NEW BUSINESS

- Resolution – Intent to Abandon Portion of Camp Dickenson Lane from Secondary Road System of state highways – Mrs. Jada Black, Director of Planning & Community Development, read the resolution (listed below) and explained that a copy will be sent to VDOT Transportation – signs will be posted along this section of the road for 30 days, if no comments are received for a public hearing, it will proceed on with the abandonment through VDOT. Supervisor Fant made the motion to approve; duly seconded by Supervisor Belton. Roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash – aye.

RESOLUTION

**NOTICE OF INTENT TO ABANDON A PORTION OF
CAMP DICKENSON LANE FROM THE
SECODNARY ROAD SYSTEM OF STATE HIGHWAYS**

WHEREAS, it appears to this Board that Secondary Highway Route 640 from the Virginia state line of Grayson County to 239.18 feet, for a distance of approximately 0.0453 miles serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Recorded Vote:
Moved by: _____
Seconded by: _____
Yeas: _____
Nays: _____

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

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

- Road Abandonment Request for Dixie Road

Mrs. Black, Director of Planning & Community Development, addressed the Board and explained Mrs. Margit West contacted her requesting Dixie Road abandonment – this part of Rt. 756 has not been serviced by the county for a number of years and is not even recognizable as a former road, abandoned road, or just a field trail (Dixie Road runs into Cornerstone Road). With recent rains and storms, it's triggered massive run-offs from both roads and has caused heavy erosion on the properties which cannot be repaired until the road has been legally abandoned. Supervisor Ivey made the motion to direct staff to move forward; duly seconded by Supervisor Fant. Motion carried 5-0.

- BOARD APPOINTMENTS

Board of Supervisors – Clerk – appoint Stephen A. Boyer as Clerk

Board of Supervisors – Deputy Clerk – appoint Mitchell L. Smith as Deputy Clerk

Rec Park Advisory Committee – 3yr term – Providence District – Appoint James H.D. Young, Jr to fill the remainder of term vacated by Elizabeth Carico – term ends 12/31/23

Supervisor Fant made the motion to accept all three (3) appointments; duly seconded by Supervisor Anderson. Motion carried 5-0.

- Request for a public hearing for establishing a Grayson County Wired Authority – Tom Revels

Mr. Revels addressed the Board and noted that County Management requests the Board of Supervisors authorize a public hearing to be conducted at the April 13, 2023 board meeting regarding the establishment of a Wireless Authority with:

- ✓ The goal of the County's Communication Infrastructure Plan is to provide reliable and redundant service assets to support:
 - Universal citizen access to broadband internet services
 - Reliable cellular services county wide
 - State of the art 911 communication capabilities to support law enforcement, EMS, and Fire personnel
- ✓ Allow the County to partner with vendors to design and deploy new technology solutions to augment existing service providers
- ✓ To have greater access to grant funds provided by private, State and Federal sources
- ✓ Flexibility in utilizing grant funds to offset cost of installation of various service providers

- ✓ No additional county personnel will be required to establish:
 - Current county project manager will serve in the same role
 - Current Board of Supervisors will serve as the initial Board of the proposed authority

Supervisor Fant made the motion to approve; duly seconded by Supervisor Ivey. Discussion took place – information will be pushed out to everyone (Facebook, local paper) – anyone can call Mr. Revels with any questions – county has been a part of the Wired Road for several years, which will help us access additional funding – will be brought before the Broadband Committee later this month. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR’S REPORT

Mr. Smith gave the following report:

- Wednesday, February 15: Burning Law in effect through Sunday, April 30, 2023 – more information can be found on the Virginia Department of Forestry at www.dof.virginia.gov
- Saturday, March 11: Public trash drop at the Public Works facility will move to the east side of the building for Saturday trash drop off only – the electronic gate openers have been installed
- Friday, March 31 & Saturday, April 1, 2023: Legends of Grayson Old-Time Weekend will be held at the 1908 Courthouse in Independence – for more information, contact Tourism at 276-773-8002
- April 1: Rec Park Easter Egg Hunt will take place – prizes will be included
- Saturday, April 1: Household Hazardous Waste Collection & Personal Document Shredding will be held from 8am-11am in Galax and from 1pm-4pm at the Grayson County Public Works Department in Independence – information is on county website and facebook
- August 10 – 12: Grayson County Ag Fair will be held – contact Lyndsie Young at 276-773-2471 ext. 146 for more information
- September 9 – 10: The 2nd Annual Ag & Art Adventure will be held – if you are a farmer or an artist and would like to participate, contact Tracy Cornett at 276-773-8002 for more information – a bus tour will also be available

A recess was taken and 6:50pm and the meeting was called back to order at 7:00pm.

IN RE: INFORMATION ITEMS

As presented.

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- Betsy Shearin, Independence, VA: spoke on the proposed multi-use building be transparent regarding meetings taking place
- Lynn Weekly, Independence, VA: spoke on being for the Sanctuary City for the Unborn Children
- Joan Weaver, Galax, VA: Manager for Igniting Center – Manager for the Igniting Futures Childcare Center – community needs childcare – please support this program

- Louis Phelps – Mouth of Wilson, VA – spoke in favor of Sanctuary City for the Unborn
- Kenneth Scott – Elk Creek, VA – spoke on the multi-use building, concerned about the location of the building, impairs his view, need to utilize rest of Elk Creek (Elementary School/Gym), put building at the circle, not right behind his house; need more information on usage
- Bill Carrico, Fries, VA – Sanctuary City for the Unborn is an important issue and we need to choose life; Supreme Court didn't ban abortion, states have the rights now to set those guidelines on how abortions are handled
- Daniel Meineke, Galax, VA – Childcare programs are important and hopes Grayson County can support it; thanked United Way for their support; program has to survive
- Laura George, Independence, VA – spoke on religious freedom (1st Amendment) and all faiths not being represented – proud to live in the United States of America/Virginia and we can believe what we want to believe – hopes this Board will not move into the arena of religion
- Ralph Tuggle, Independence, VA – for Sanctuary for the Unborn – asked Board to give fair consideration
- Ann Rose, Independence, VA – spoke on unanticipated revenue, Wildwood, Grayson Industrial Park, TC Airport, Mt. Rogers School Project, Baywood, Fries, Independence Farmers Market, and multi-use facility, priorities
- Jill Burcham of PUSH Ministeries, Galax, VA – Outreach ministry for those coming out of prison, homeless, etc. Spoke about a re-entry program and the challenges with prisoners being dropped off at different places – not enough drivers to get them to court appointments – need gas money – help on places for them to stay
- Tabitha Rector, Galax, VA - supports potential ordinance for Sanctuary County for Unborn
- Ann Walker, Elk Creek, VA – requesting Gem Stream road to be paved and become a 2 lane road – road is a safety issue

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

Supervisor Hash made the motion to go into closed session pursuant to §2.2-3711(A)(3) of the Code of Virginia involving county land; duly seconded by Supervisor Anderson. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 9th day of March 2023, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

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

IN RE: ADJOURN MEETING

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 03/10/23 to 04/13/23
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				
212054	03/10/23	APPAL005 Appalachian Power	121.60	1724
212055	03/10/23	BIZCO005 Bizco, Inc.	3,195.00	1724
212056	03/10/23	CENT0015 Century Link	9.24	1724
212057	03/10/23	FIELD005 Fielder Electric Motor Repair	20.90	1724
212058	03/10/23	FOODC005 Food City, Store #866	342.44	1724
212059	03/10/23	JCSUP005 Jc Supply Products	599.00	1724
212060	03/10/23	JOHNS015 John S. Fant	357.63	1724
212061	03/10/23	LEONA005 Leonard'S Copy Systems, Inc	45.00	1724
212062	03/10/23	LOWES005 Lowe'S Home Centers	660.29	1724
212063	03/10/23	NAPAA010 Napa Auto Parts	273.27	1724
212064	03/10/23	TACS Taxing Authority Consulting	416.65	1724
212065	03/10/23	VERIZ010 Verizon WIREless (PSA)	120.09	1724
212066	03/15/23	AFLAC005 Aflac	88.06	1725
212067	03/15/23	ANTH0010 Anthem - Health	1,046.75	1725
212068	03/15/23	ANTH0010 Anthem - Health	5,081.66	1725
212069	03/15/23	ANTH0015 Anthem - Dental	543.53	1725
212070	03/15/23	BOSTO005 Boston Mutual Life Ins Co	25.87	1725
212071	03/15/23	DSSFL005 DSS FLOWER FUND	53.56	1725
212072	03/15/23	GRAY0105 Grayson Co Treasurer's Office	10.38	1725
212073	03/15/23	GRAY0105 Grayson Co Treasurer's Office	85.00	1725
212074	03/15/23	MINNE005 Minnesota Life	119.13	1725
212075	03/15/23	NTALI005 NTA LIFE	67.63	1725
212076	03/15/23	SKYLI005 DSS Christmas Club	1,580.00	1725
212077	03/15/23	UNIT0010 United Way SOUTHWEST, VA.	3.75	1725
212078	03/15/23	VAAS0015 VACORP	122.20	1725
212079	03/15/23	VACU0005 VA CREDIT UNION, INC	266.30	1725
212080	03/15/23	WASHI010 WASHINGTON NATIONAL	29.39	1725
212081	03/15/23	ANTH0010 Anthem - Health	321.00	1726
212082	03/15/23	ANTH0015 Anthem - Dental	31.72	1726
212083	03/21/23	APPAL005 Appalachian Power	9,060.57	1727
212084	03/21/23	BERKL005 Berkley Investments, LLC	14,973.00	1727
212085	03/21/23	BRIGH005 brightspeed	526.14	1727
212086	03/21/23	CINTA005 Cintas Corp, #532	29.99	1727
212087	03/21/23	DEPT0015 Treasurer Of Virginia	400.00	1727
212088	03/21/23	DIVIS005 DIVISION OF CONSOLIDATED LABS	187.61	1727
212089	03/21/23	EUGEN010 Eugene R McCurdy	1,000.00	1727
212090	03/21/23	GBOIL005 G&B OIL COMP, INC.	1,463.63	1727
212091	03/21/23	GERON005 Geronimo	450.00	1727
212092	03/21/23	GRAY0070 Grayson Florist & Gifts	62.95	1727
212093	03/21/23	HIGHC005 High Country Springs, LLC	123.50	1727
212094	03/21/23	HOMED005 Home Depot Usa. Inc.	956.40	1727
212095	03/21/23	LARRY015 LARRY D. BOLT	103.32	1727
212096	03/21/23	MANSF005 Mansfield Oil Company	9,019.56	1727
212097	03/21/23	MUNIC005 MUNICIPAL EQUIPMENT SALES, INC	301.89	1727
212098	03/21/23	NEWR0030 New River Valley Reg Jail	65,200.35	1727
212099	03/21/23	OMNIL005 OMNILINK Systems	211.50	1727
212100	03/21/23	PAXTO005 Gal Gazette/Bedford Bulletin	881.90	1727
212101	03/21/23	SANDS005 Sands Anderson Pc	1,118.00	1727
212102	03/21/23	SOUTH030 Southwest Soils, Inc.	66.00	1727

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
212103	03/21/23	TAFFF005 Taff & Frye Company, Inc.	119,656.80		1727
212104	03/21/23	TOWN0010 TOWN OF INDEPENDENCE	851.90		1727
212105	03/21/23	VAAS0015 VACORP	26,885.75		1727
212106	03/21/23	VADMV005 Department OF Motor Vehicles	425.00		1727
212107	03/21/23	XEROX005 Xerox Corporation	460.43		1727
212108	03/31/23	AFLAC005 Aflac	88.06		1730
212109	03/31/23	ANTH0010 Anthem - Health	1,046.75		1730
212110	03/31/23	ANTH0010 Anthem - Health	5,081.66		1730
212111	03/31/23	ANTH0015 Anthem - Dental	543.53		1730
212112	03/31/23	BOSTO005 Boston Mutual Life Ins Co	25.87		1730
212113	03/31/23	DSSFL005 DSS FLOWER FUND	55.62		1730
212114	03/31/23	GRAY0105 Grayson Co Treasurer's Office	7.71		1730
212115	03/31/23	GRAY0105 Grayson Co Treasurer's Office	85.00		1730
212116	03/31/23	MINNE005 Minnesota Life	121.53		1730
212117	03/31/23	NTALI005 NTA LIFE	67.63		1730
212118	03/31/23	SKYLI005 DSS Christmas Club	1,580.00		1730
212119	03/31/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1730
212120	03/31/23	VAAS0015 VACORP	126.08		1730
212121	03/31/23	VACU0005 VA CREDIT UNION, INC	266.30		1730
212122	03/31/23	WASHI010 WASHINGTON NATIONAL	29.39		1730
212123	03/31/23	AFLAC005 Aflac	723.32		1731
212124	03/31/23	AMER0010 American Heritage Life Ins Co	73.77		1731
212125	03/31/23	ANTH0010 Anthem - Health	57,155.43		1731
212126	03/31/23	ANTH0015 Anthem - Dental	3,783.28		1731
212127	03/31/23	BOSTO005 Boston Mutual Life Ins Co	766.59		1731
212128	03/31/23	GRAY0105 Grayson Co Treasurer's Office	47.92		1731
212129	03/31/23	GRAY0105 Grayson Co Treasurer's Office	1,299.74		1731
212130	03/31/23	ING00005 Ing	200.00		1731
212131	03/31/23	MINNE005 Minnesota Life	916.09		1731
212132	03/31/23	UNIT0010 United Way SOUTHWEST, VA.	36.00		1731
212133	03/31/23	VAAS0015 VACORP	686.31		1731
212134	03/31/23	ANTH0010 Anthem - Health	321.00		1732
212135	03/31/23	ANTH0015 Anthem - Dental	31.72		1732
212136	04/13/23	ADAMS005 Adams Building Supply	0.00	04/13/23 VOID	0
212137	04/13/23	ADAMS005 Adams Building Supply	0.00	04/13/23 VOID	0
212138	04/13/23	ADAMS005 Adams Building Supply	2,317.93		1734
212139	04/13/23	ADVAN025 Advance Auto Parts	107.94		1734
212140	04/13/23	ALPHA005 Alpha Card	27.13		1734
212141	04/13/23	AMAZO005 Amazon Capital Services, Inc.	44.78		1734
212142	04/13/23	AMORT005 A.Morton Thomas and Associates	602.50		1734
212143	04/13/23	ANNBE005 Anne Beamer	525.34		1734
212144	04/13/23	ANTH0010 Anthem - Health	699.00		1734
212145	04/13/23	ANTH0015 Anthem - Dental	15,075.58		1734
212146	04/13/23	APPAL005 Appalachian Power	922.90		1734
212147	04/13/23	ARCET005 ARC 3 GASES	253.44		1734
212148	04/13/23	AXON0005 Axon	770.50		1734
212149	04/13/23	BERKL005 Berkley Investments, LLC	1,599.00		1734
212150	04/13/23	BKTUN005 Bkt Uniforms	686.88		1734
212151	04/13/23	BMSDI005 BMS DIRECT	1,263.55		1734
212152	04/13/23	BRCED005 Brceda	39,450.00		1734
212153	04/13/23	BRIGH005 brightspeed	2,108.97		1734
212154	04/13/23	CAROL045 Carolina Environmental Systems	1,146.76		1734

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
212155	04/13/23	CARQ0010 Carquest Auto Parts	111.06		1734
212156	04/13/23	CARQU005 Carquest Of Alleghany	132.39		1734
212157	04/13/23	CARR0020 Carroll-Grayson-Galax Solid Wa	37,297.65		1734
212158	04/13/23	CENT0015 Century Link	2,835.74		1734
212159	04/13/23	CIMAC005 THE CIMA COMPANIES INC	474.90		1734
212160	04/13/23	CINTA005 Cintas Corp, #532	0.00	04/13/23 VOID	0
212161	04/13/23	CINTA005 Cintas Corp, #532	0.00	04/13/23 VOID	0
212162	04/13/23	CINTA005 Cintas Corp, #532	2,688.93		1734
212163	04/13/23	COMCA015 COMCAST BUSINESS	220.96		1734
212164	04/13/23	CTMMO005 CTM Motorsports LLC	1,210.00		1734
212165	04/13/23	DALTO005 Dalton Logging, Inc	964.60		1734
212166	04/13/23	DEBRA045 Sustainable Results	2,870.00		1734
212167	04/13/23	DEPTO005 Dept Of Criminal Justice Serv	6,280.00		1734
212168	04/13/23	DSWRI005 ANDERSON INSURANCE	3,181.50		1734
212169	04/13/23	EMBRO005 Embroidery Ville	305.25		1734
212170	04/13/23	FERGU010 FERGUSON ENTERPRISES INC.	40.92		1734
212171	04/13/23	FIELD005 Fielder Electric Motor Repair	311.32		1734
212172	04/13/23	FITZG005 Fitzgerald Peterbilt II, LLC	1,877.67		1734
212173	04/13/23	FLEET005 Fleetpride	2,286.85		1734
212174	04/13/23	GALA0025 Galax Grayson Ems	60,157.71		1734
212175	04/13/23	GLORI005 Gloria Price	39.91		1734
212176	04/13/23	GOODY005 GOODYEAR COMMERCIAL TIRE	7,152.15		1734
212177	04/13/23	GRAIN010 Grainger	33.35		1734
212178	04/13/23	GRAY0040 Grayson/Galax Health Dept.	46,303.25		1734
212179	04/13/23	GRAY0055 Grayson Co School Board	8,472.81		1734
212180	04/13/23	GRAY0060 Grayson Co Sheriff's Office	412.11		1734
212181	04/13/23	GRAY0070 Grayson Florist & Gifts	62.95		1734
212182	04/13/23	GUYNN005 Guynn,Waddell,Carroll,Lockaby	1,240.00		1734
212183	04/13/23	HDSUP010 HD Supply, Inc	160.53		1734
212184	04/13/23	HEALT005 Health Equity	78.20		1734
212185	04/13/23	HIGHC005 High Country Springs, Llc	58.95		1734
212186	04/13/23	HOLTZ005 Holtz Industries Inc	1,101.41		1734
212187	04/13/23	HURTP005 HURT & PROFFITT	7,345.45		1734
212188	04/13/23	INDE0015 Independence Tire Co	247.94		1734
212189	04/13/23	ISAAC005 Isaac Lineberry	32.00		1734
212190	04/13/23	JBLAW005 JB Lawncare and Landscaping LL	605.00		1734
212191	04/13/23	JESSI055 Jessica Vaughan	20.10		1734
212192	04/13/23	JOHNA010 John Ayers	580.00		1734
212193	04/13/23	JONES025 JONES EXCAVATIONS LLC	1,780.00		1734
212194	04/13/23	KIMBA010 KIMBALL MIDWEST	709.66		1734
212195	04/13/23	LEONA005 Leonard'S Copy Systems, Inc	349.00		1734
212196	04/13/23	LOWES005 Lowe'S Home Centers	810.30		1734
212197	04/13/23	MAGIC005 Magic City CDJR Bedford,LLC	85,984.00		1734
212198	04/13/23	MANSF005 Mansfield Oil Company	0.00	04/13/23 VOID	0
212199	04/13/23	MANSF005 Mansfield Oil Company	11,804.89		1734
212200	04/13/23	MEMPH005 Memphis Net & Twine	2,931.19		1734
212201	04/13/23	MERRI005 Merritt Supply, Inc	1,381.78		1734
212202	04/13/23	MIRTH005 Mirtha Z Castro	225.00		1734
212203	04/13/23	MTRO0020 Mt Rogers Planning Dist Comm	3,731.34		1734
212204	04/13/23	MTRO0025 Mt Rogers Vol Fire & Rescue	937.40		1734
212205	04/13/23	MTRO0030 Mt Rogers Community Improvemen	1,500.72		1734
212206	04/13/23	MTR0G005 Mt Rogers Community Service Bd	13,750.00		1734

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
212207	04/13/23	MUNIC005 MUNICIPAL EQUIPMENT SALES, INC	770.00		1734
212208	04/13/23	MUNIC010 Municipal Emergency Services	17,106.10		1734
212209	04/13/23	NAPAA010 Napa Auto Parts	2,051.50		1734
212210	04/13/23	NATIO025 National Online Training	179.70		1734
212211	04/13/23	NEWR0025 New River Valley Juvenile Dete	250.00		1734
212212	04/13/23	NEXTG005 NextGen MRO Solutions LLC	1,261.56		1734
212213	04/13/23	NTAIN005 Nta, Inc.	46.68		1734
212214	04/13/23	NWCDI005 Nwcd, Inc	1,211.77		1734
212215	04/13/23	PAPER005 Paper Clip	0.00	04/13/23 VOID	0
212216	04/13/23	PAPER005 Paper Clip	3,553.60		1734
212217	04/13/23	PARKE005 Parkers Building Supply-Galax	700.00		1734
212218	04/13/23	PAXTO005 Gal Gazette/Bedford Bulletin	2,661.40		1734
212219	04/13/23	PIONE015 AMANO PIONEER ECLIPSE CORP	669.84		1734
212220	04/13/23	PITNE010 PITNEY BOWES RESERVE ACCOUNT	500.00		1734
212221	04/13/23	PITNE020 Pitney Bowes Global Financial	162.66		1734
212222	04/13/23	PROF0010 Professional Networks, Inc	160.00		1734
212223	04/13/23	PROFE010 PROFESSIONAL COMM	1,314.56		1734
212224	04/13/23	PROFE020 Professional Communications	564.38		1734
212225	04/13/23	QUALI015 Quality Guttering	824.00		1734
212226	04/13/23	RANDY015 Randy Marion Ford w. Jefferson	1,003.25		1734
212227	04/13/23	RECOV005 Recovery Through Fitness	1,600.00		1734
212228	04/13/23	ROTEN005 Rotenizer Drapery & Carpet	44.00		1734
212229	04/13/23	SALLY020 Sally Richardson	225.00		1734
212230	04/13/23	SANDR070 Sandra L Terry	3,562.50		1734
212231	04/13/23	SIGNS005 Signs work - Todd D. Price	700.00		1734
212232	04/13/23	SMYTH015 Smyth Co Tourism Association	1,762.00		1734
212233	04/13/23	SOUT0025 Southern Software, Inc	10,989.00		1734
212234	04/13/23	SOUTH030 Southwest Soils, Inc.	126.00		1734
212235	04/13/23	SOUTH055 Southwest VA Regional Jail	396.50		1734
212236	04/13/23	SPRIN005 Spring Valley Graphics	691.00		1734
212237	04/13/23	STACE010 Stacey Reavis	40.22		1734
212238	04/13/23	STEPH060 Stephen Boyer	1,692.58		1734
212239	04/13/23	SUPRE005 Supreme Court Of Va	4,813.80		1734
212240	04/13/23	SUSA0020 Susan Hodges	189.30		1734
212241	04/13/23	SWVAE005 SWVA Emerg Med SRVC Council,In	2,200.00		1734
212242	04/13/23	TAMAR005 Tamara Mcpherson	71.67		1734
212243	04/13/23	TERRY040 Terry Dunlevy	58.26		1734
212244	04/13/23	THOMA045 Thomas R Revels	162.84		1734
212245	04/13/23	TOWN0010 TOWN OF INDEPENDENCE	61.10		1734
212246	04/13/23	TOWN0020 Town Of Troutdale - Water	500.00		1734
212247	04/13/23	TOWN0015 TOWN OF FRIES	150.00		1734
212248	04/13/23	TRACY040 Tracy Cornett	18.04		1734
212249	04/13/23	TREA0010 Treasurer Of Virginia,M.E.	20.00		1734
212250	04/13/23	TREAS050 Treasurer Of Va	300.00		1734
212251	04/13/23	TRIAR005 Tri-Area Comm Health	61,000.00		1734
212252	04/13/23	TRICO005 Tri-County Glass, Inc	762.60		1734
212253	04/13/23	TWIN0015 Twin County E-911 Reg. Comm.	60,086.50		1734
212254	04/13/23	UNITE015 United Industrial Services of	975.00		1734
212255	04/13/23	USCEL005 Us Cellular	0.00	04/13/23 VOID	0
212256	04/13/23	USCEL005 Us Cellular	0.00	04/13/23 VOID	0
212257	04/13/23	USCEL005 Us Cellular	1,771.99		1734
212258	04/13/23	VADEP005 Va Dept Of Motor Vehicles	600.00		1734

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
212259	04/13/23	WALKE005 walkers welding & Muffler Shop	28.68		1734
212260	04/13/23	WELDB005 weld Built Fabrication, Inc	1,778.36		1734
212261	04/13/23	WORLD005 WORLDWIDE EQUIPMENT	3,478.24		1734
212262	04/13/23	XEROX005 Xerox Corporation	245.60		1734
212263	04/13/23	APPAL020 Appalacian Power (ASAP)	200.00		1735
212264	04/13/23	BANKO005 Bank Of Marion - Visa	1,214.38		1735
212265	04/13/23	COMMO015 Commission On Vasap	650.88		1735
212266	04/13/23	DONNA015 Donna B. Hill	363.16		1735
212267	04/13/23	ELAVO005 ELAVON	247.89		1735
212268	04/13/23	HIGH0010 Highlands Community Serivces B	500.00		1735
212269	04/13/23	KISER005 Kiser Computer Consulting, Llc	225.00		1735
212270	04/13/23	TOWN0015 Town Of Marion	100.00		1735

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	209	8	935,507.41	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	209	8	935,507.41	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	209	8	935,507.41	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	209	8	935,507.41	0.00

Grayson County Public Schools

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

Telephone: (276) 773-2832

Fax: (276) 773-2939

Mr. Kelly Wilmore
Division Superintendent



The School Board
Diane Hynes, Chair
Fred Weatherman, Vice Chair
Chris Anders
Rick Sage
Randy Shumault

April 3, 2023

Mr. Stephen Boyer
County Administrator
PO Box 217
Independence, VA 24348

RE: Appropriation Request: \$7,436,818.76

Dear Mr. Boyer:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. We ask for our regular \$1,479,114.50 quarterly appropriation for the required effort. Please see the attached spreadsheet for specific details.

Thank you for considering this request.

Sincerely,

Kelly Wilmore
Division Superintendent

Michelle Cassell
Supervisor of Finance

Attachment: (2)

CC: Leesa Gayheart
Linda Osborne

Grayson County Public Schools
 FY 2023 Appropriation Request
 Dated: April 3, 2023

	Original Budget	Amended Budget	Additional Appropriations	1st Qtr Appropriation	2nd Qtr Appropriation	3rd Qtr Appropriation	4th Qtr Appropriation	EOY True Up	Remaining Budget
Revenues:									
County RLE Funds	5,916,458.00			1,479,114.50	1,479,114.50	1,479,114.50	1,479,114.50		-
Debt Service	1,307,581.11			1,086,947.74	-	220,633.37	-		0.00
County Above RLE Funds	972,799.00			972,799.00	-	-	-		-
CIP Account	15,626.58			-	-	-	-		15,626.58
Other Local Funds	469,592.26			117,398.07	117,398.06	117,398.07	117,398.06		-
State Funds	15,648,647.14			3,462,161.76	4,062,161.79	4,062,161.78	4,062,161.81		-
Federal Funds	7,112,577.66			1,778,144.42	1,778,144.41	1,778,144.42	1,778,144.41		-
Total Revenues	31,443,281.75	-	-	8,896,565.49	7,436,818.76	7,657,452.14	7,436,818.78	-	15,626.58
Expenditures:									
Instruction	17,307,036.97			4,326,759.24	4,326,759.24	4,326,759.24	4,326,759.25		(0.00)
Admin/Health	1,465,099.77			362,368.29	362,368.30	362,368.30	362,368.30		15,626.58
Transportation	2,075,498.52			711,759.14	454,579.79	454,579.79	454,579.80		(0.00)
Operation & Maintenance	2,096,974.39			557,993.59	512,993.60	512,993.60	512,993.60		(0.00)
Food Services	1,216,557.76			399,988.69	272,189.69	272,189.69	272,189.69		0.00
Facilities	5,108,807.92			1,277,201.98	1,277,201.98	1,277,201.98	1,277,201.98		-
Debt Service	1,250,401.76			1,029,768.39	-	220,633.37	-		-
Technology	922,904.66			230,726.17	230,726.16	230,726.17	230,726.16		(0.00)
Contingency Reserves	-			-	-	-	-		-
Total Expenditures	31,443,281.75	-	-	8,896,565.49	7,436,818.76	7,657,452.14	7,436,818.78	-	15,626.58
Total cash transfer request:	1,479,114.50								

For Accounting Purposes Only-County Funds	
General	\$ 1,462,194.00
Food Services	\$ -
Textbooks	\$ 16,920.50
TOTAL	\$ 1,479,114.50

Grayson County Public Schools
 FY 2023 Appropriation Request
 Dated: April 3, 2023

For Finance's Office Use:

Qtrly Appropriation:	RLE	Above RLE	Debt Service
Instruction	1,051,008.75	-	-
Admin/Health	85,500.00	-	-
Transportation	107,588.75	-	-
Operation & Maintenance	187,217.00	-	-
Food Services	-	-	-
Facilities	-	-	-
Debt Service	-	-	-
Technology	47,800.00	-	-
Contingency Reserves	-	-	-
Total County Transfer	1,479,114.50	-	-

Wythe-Grayson Regional Library

75 YEARS OF SERVICE

P.O. BOX 159
Independence, VA 24348
Phone: 276-773-2761
FAX: 276-773-3289

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

April 4, 2023

Steve Boyer, Administrator
Grayson County
PO Box 217
Independence, VA 24348
sboyer@graysoncountyva.gov

Dear Mr. Boyer,

I would like to request the fourth quarter appropriations for FY 22/23 on behalf of the Wythe-Grayson Regional Library in the amount of \$89,224.75 (Eighty-nine thousand two hundred twenty-four dollars and seventy-five cents). If you have any questions, please feel free to contact me.

Thank you for supporting the library.



Mary R. Thomas, Director
Wythe-Grayson Regional Library



Formed by the City of Galax as a vehicle to stimulate growth in the economy CCSA formed its own non-profit offering classes, events, exhibits and sales in Pottery, Wood, Painting, Glass, Fiber, and more in it's downtown campus with Wood and Pottery as separate studios with the main building being the first bank in Galax, celebrating it's 100 year anniversary this year! CCSA Celebrates it's 15th anniversary this year, too!

Where Art is for Everyone!

Hands-on classes are offered year-round for all ages and skill level. Twin County Community Foundation partners with us to provide wellness programming.

In addition to generating revenue for instructors and consignment artist (while mentoring both!) we provide students discount incentives to shop, stay and return to the area.

Virginia Commission for the Arts offers an annual Creative Communities Grant leveraging your support of our efforts dollar for dollar. Your funding is critical to helping us do what we do. This grant requests quantifiable data on our impact and how we evaluate that

Our impact: While we improve the quality of life for our region by providing cultural hands-on arts opportunities, we are also a vehicle to stimulate growth in the local and regional economy. Here are some tangible figures to support our impact in these various ways.

- Number of visitors: 1,276 to Main building only
- 644 students 644 taking classes
- \$32,647.46 in consignment sales; \$22,050.25 paid directly to Artist for their work regional artist.
- \$26,144 In salary paid to Instructors including JAM
- As reported on evaluations \$8,068 spent by class attendees downtown Galax

How we evaluate impact: We track and report monthly to our Non-profit board of Directors. We ask each student to provide an evaluation of their experience in class and welcome input as to what they'd like to learn next, what they've spent in town as a direct result of taking a class with us. We provide students who meet over the lunch hour with discounts with downtown businesses.

Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION

NOTICE OF INTENT TO ABANDON A SECTION OF DIXIE ROAD FROM THE SECONDARY ROAD SYSTEM OF STATE HIGHWAYS

WHEREAS, it appears to this Board that Secondary Highway Route 756 from the Virginia state line of Grayson County to 3179 feet, for a distance of approximately 0.602 miles serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Recorded Vote:

Moved by: _____

Seconded by: _____

Yeas: _____

Nays: _____

By: _____

Michael S. Hash, Chair
Grayson County Board of Supervisors

Attest: _____

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

Board Appointments

- (Please see Rules of Procedure 5.10 listed below)

BRCEDA – 4yr term

- Appoint Stephen A. Boyer as primary rep
- Appoint Mitchell L. Smith as alternate rep

CGGSWA – 4yr term

- Appoint Stephen A. Boyer to serve

CROSSROADS –4 yr term

- Appoint Stephen A. Boyer as primary rep

CSA-CPMT – 3yr term

- Appoint Stephen A. Boyer as primary rep
- Appoint Mitchell L. Smith as alternate rep

EDA

- Appoint Stephen A. Boyer as Clerk
- Appoint Mitchell L. Smith as Deputy Clerk/Sec
- Joe Killon – term expires 4/13/23 (does not wish to serve another term)
- Jonathan Warren – term expires 4/13/23 (he is filling out the remainder of Lisa Blevins term)

Emergency Services

- Appoint Stephen A. Boyer as Deputy Director

Mt. Rogers Mental Health Community Services – 3yr term

- Teena Bishop – no longer wishes to serve due to upcoming retirement

Mt. Rogers Regional Partnership – 3yr

- Appoint Stephen A. Boyer as primary rep

New River Valley Regional Jail

- Appoint Stephen A. Boyer as alternate rep

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

BOS Rules of Procedure

5.10 Appointments to Boards, Authorities, Commissions and Committees.

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

A scenic landscape featuring a sunset over a mountain range. The sky is filled with vibrant orange and yellow clouds, transitioning into a deep blue. In the foreground, there is a dense, lush green forest. The overall scene is peaceful and natural.

PUBLIC-PRIVATE EDUCATION FACILITIES & INFRASTRUCTURE ACT OF 2002

April 13, 2023

Public – Private Education Facilities & Infrastructure Act (“PPEA”)

- Procurement tool authorized in 2002 by Commonwealth legislative act
- Allows design/build/management public-private partnerships
- Eliminates the requirement that a separate RFP to be issued for each component of a project
- Over 90% of Virginia counties have adopted the guidelines as stipulated by the act



Public – Private Education Facilities & Infrastructure Act (“PPEA”)

- Type of Projects Eligible for PPEA:
 - Educational facilities Public Safety Buildings and security systems
 - Water, Sewer, Solid Waste Wireless and Cellular Services
 - Technology Infrastructure
- If a proposal is received and accepted by Administration:
 - ✓ Advertised for 45 days to allow other proposal to be submitted
 - ✓ Administration evaluates and determines best proposal
 - ✓ BOS evaluates Administration recommendation and approves or disapproves acceptance of the proposal



Public – Private Education Facilities & Infrastructure Act (“PPEA”)

- Administration recommends to the BOS that this procurement process be approved for Grayson County
- Justification for approval:
 - ✓ Facilitate the planning and implementation if future broadband and wireless service projects for the county to support the goal of universal access
 - ✓ Supports the enhancements of the 911 Emergency Responder System needed by the Sherriff’s Department, and the volunteer entities that provide fire and rescue services
 - ✓ Ensures the greatest value from tax dollars expended for these programs



Grayson County

Grayson County
Board of Supervisors



Commonwealth
of Virginia

RESOLUTION

RESOLUTION ADOPTING GUIDELINES PURSUANT TO THE PUBLIC PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002

WHEREAS, the Board of Supervisors of Grayson County, Virginia (the "Board") is the governing body of Grayson County, Virginia (the "County") and is a responsible public entity under the provisions of the Public Private Education Facilities and Infrastructure Act of 2002, Chapter 22.1, Title 56, Code of Virginia, 1950, as amended (the "Act"); and

WHEREAS, the Act provides an expeditious and efficient procedure for consideration and development of public infrastructure and capital projects in partnership with willing private entities, but does not bind the Board to consider any project; and

WHEREAS, the Act requires that a responsible public entity, prior to requesting or considering any proposal for a qualifying project, must adopt guidelines to guide its discretion in such consideration, and draft guidelines have been presented to the Board for consideration.

NOW THEREFORE, the Board of Supervisors of Grayson County, Virginia, hereby adopts the Guidelines for Implementation of the Public Private Infrastructure Facilities Act of 2002, in the form attached to this Resolution as **Attachment A**, which shall be kept among the papers of the Board and posted to the County's website for public viewing.

Adopted by the Grayson County Board of Supervisors, on this 9th day of February 2023.

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

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

Stephen A. Boyer, Clerk
Grayson County Board of Supervisors

Grayson County, Virginia

**Guidelines for Implementation of the Public-Private
Education Facilities & Infrastructure Act of 2002**

Adopted _____, 2023

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Procedural Guidelines

1. Executive Summary of the PPEA Process.

The Public-Private Education Facilities & Infrastructure Act of 2002 (PPEA)¹ is intended to allow a responsible public entity to narrow and channel options through a multi-phase approach. PPEAs may be structured either as “solicited” or “unsolicited.” An unsolicited proposal is for a public-private solution where the public body has made it known that a problem exists that it needs to solve. This is often included in a locality’s comprehensive plan, capital improvements program, or other strategic or long-term planning document. A solicited proposal features release and advertisement of a general request for proposals or invitation for bids, for which creative responses are sought and evaluated. Regardless of whether a proposal is solicited or unsolicited, the general phases are:

1. *Conceptual Phase.* Firms or groups of firms make proposals to the public body for how they would solve the relevant infrastructure problem. An evaluation team is formed to analyze the proposals and meet with the proposers and advise the governing body on how best to proceed.
2. *Detailed Phase.* The public body may—but need not—proceed to the detailed phase with one or more proposers. The selected proposers and the public body’s evaluation team might meet several more times to refine ideas to meet the public body’s needs.
3. *Interim Phase.* Based on the detail phase, the public body may proceed to the interim phase with one or more proposers. During the interim phase, design work, acquisition of real estate interests, arrangement of financing, permitting, and other contingencies, and negotiations of the comprehensive agreement, as appropriate and necessary to the project, begin in earnest. The proposer(s) are typically paid for some of this work on a time-and-material basis.
4. *Comprehensive Phase.* The comprehensive phase is when the “work” of the agreement really happens. Depending on the nature of the project, there may be two sub-phases to the comprehensive phase:
 - a. *Construction Phase.* This is when the physical work occurs.
 - b. *Operations Phase.* This is the long-term operation and maintenance involved in achieving the goals of the project.

Because of the flexibility built into the PPEA process, multiple considerations must be taken into account. PPEA proposals fall into several different types, and contain widely differing scopes of work. The simplest proposals focus on designing and building a project (a “Design-Build PPEA”), in which the contractor may be the designer, builder, both, or a construction-manager-at-risk. More complex projects can also include financing mechanisms that include both public financing and private financing or equity, ongoing operation of a qualifying project by a private partner, and/or maintenance of a qualifying project by a private partner (a “DBFOM PPEA”). They can also be used to define relationships for ongoing, long-term provision of services. Proposals for qualifying projects often also include combinations of these components.

2. Introduction.

The PPEA grants a public entity the authority to create public-private partnerships for the development of a wide range of projects for public use if the public entity determines that there is a need for a

¹ Chapter 22.1, Title 56, Code of Virginia, 1950, as amended.

project and that such a partnership might provide the project to the public in a more timely or cost-effective manner than standard procurement under the Virginia Public Procurement Act (“VPPA”).² It may also incorporate innovative and creative concepts, in project delivery, operation, maintenance, or finance. Grayson County, Virginia (the “County”), is a responsible public entity under the Act, and adopts these guidelines to manage its implementation of the Act in individual situations.

The PPEA is a method of project delivery and incorporates many provisions of the VPPA, including its ethics provisions and many of its general competitive procurement principles. For reference, these Guidelines provide additional information on specific definitions and processes.

In order for a project to come under the PPEA, the project must meet the definition of a “qualifying project.” The Act contains a broad definition of a “qualifying project,” including most types of infrastructure and services projects undertaken by the County.

The County is a “responsible public entity,” and most often will be the responsible public entity under any PPEA project. Among the types of projects relevant to the County that the PPEA permits are:

- Any building or facility that meets a public purpose and is developed or operated by or for any public entity;
- Education facilities, including schools and school facilities;
- Public safety buildings and security systems;
- Water, sewer, solid waste management, and other utilities and infrastructure;
- Recreational facilities;
- Technology designed to deploy wireless broadband;
- Utility and telecommunications and other communications infrastructure;
- Technology infrastructure, services, and applications, including, but not limited to, telecommunications, automated data processing, word processing and management information systems, and related information, equipment, goods and services;
- Any technology, equipment, or infrastructure designed to deploy wireless broadband services to schools, businesses, or residential areas.

However, under some circumstances the County might work with other entities, such as its school division, economic development authority, public service authority, or other political subdivisions of the Commonwealth to form positive partnerships for the community.

3. Guidelines for Submission.

PPEA proposals may either be solicited (i.e., initiated by issuance of a solicitation by the County) or unsolicited (i.e., initiated by a potential private partner in response to a need expressed by the County).

3.1. Unsolicited Proposals.

The PPEA permits the County to receive and evaluate unsolicited proposals from private entities to acquire, design, construct, improve, renovate, expand, equip, maintain, finance, or operate a qualifying project. The County's general policy is to reserve acceptance of unsolicited proposals for cases of truly innovative ideas, because, in other cases, traditional procurement processes are generally viewed as more likely to achieve full and open competition from the bidding community. Additionally, the County discourages unsolicited proposals for capital projects when the County has already paid for design of the qualifying project because such a proposal will duplicate work. Accordingly, the County will likely reject an unsolicited proposal that lacks truly innovative ideas or are for a project wherein the design is substantially underway or completed.

² Chapter 43, Title 2.2, Code of Virginia, 1950, as amended.

3.2. Solicited Proposals.

The County may issue solicitations inviting proposals from private entities to develop, finance, operate, and/or maintain qualifying projects. In such a case the County will set forth in the solicitation the format and supporting information that is required to be submitted, consistent with the provisions of the PPEA. The timeline of advertisement and acceptance of conceptual proposals for a solicited PPEA will be set forth in the solicitation.

The solicitation should specify, but not necessarily be limited to, information and documents that must accompany each proposal and the factors that will be used in evaluating the submitted proposals. The solicitation should be posted in such public areas as are normally used for posting of the County's notices, including the County's website. Notices will also be published in a newspaper or other publications of general circulation and posted on the Commonwealth's electronic procurement site. The solicitation will contain or incorporate by reference other applicable terms and conditions, including any unique capabilities or qualifications that will be required of the private entities submitting proposals. Pre-proposal conferences will be held as deemed appropriate by the County.

3.3. Consultant Review and Proposal Review Fee

The County shall receive an analysis of the proposal from appropriate internal staff or outside advisors or consultants with relevant experience in determining whether to enter into an agreement with the private entity. In the case of unsolicited and competing unsolicited proposals and if so indicated in the solicitation in the case of solicited proposals, fees shall be paid in accordance with the following table, with percentages being of the total cost of the proposed project:

Stage	Percentage	Minimum	Maximum
Conceptual:	1/2 of 1%	\$2,500	\$25,000
Detailed:	1/2 of 1%	\$5,000	\$50,000

Fees shall be submitted with the proposals for each corresponding phase in the form of a cashier's or certified check made payable to the County. The County may elect to refund any portion of fees paid in excess of its direct costs associated with evaluating the proposal. In the event either the initial processing fee of \$2,500 or the additional detailed proposal fee is determined by the county administrator to be insufficient to cover all of the direct costs incurred or expected to be incurred by the County in reviewing the proposal, the proposer may be required to pay the additional amount(s) as specified by the county administrator. Any proposal submitted without payment of the required fee or any failure to pay the additional amount(s) as specified by the county administrator within five days will result in the proposal not being considered. The proposal fee may cover all or part of the initial review process. For example, the County may require a proposal fee in the amount sufficient to cover all anticipated direct costs associated with evaluating the proposal, or the County may require the smaller initial processing fee with an additional proposal fee to be charged should the project proceed beyond the initial review.

4. Guidelines for Consideration of Proposals.

4.1. Choice of Process and Evaluation Team.

Upon deciding to issue a solicitation for a solicited proposal or deciding to accept an unsolicited proposal for consideration and competition, the County must first decide the appropriate process to follow. The PPEA requires the County to choose either to follow a process substantially similar to competitive sealed bidding under VPPA or to competitive negotiation under the VPPA. Competitive sealed bidding is a process in which bids are evaluated primarily on price. The lowest priced responsive (i.e., it will achieve the goal) proposal from a responsible (i.e., the firm has the finances, forces, and

business integrity to carry out the job) proposer will be accepted. Competitive negotiation is a process in which multiple proposals are considered on a combination of factors which may include price, and the County chooses the best value proposal, i.e., the proposal that provides the optimal solution in terms of cost, expertise and capability of the proposer, and overall benefit to the County. The County may choose to use a points-based scoring system or a holistic approach to evaluation of proposals under the competitive negotiation approach.

The County must also choose an evaluation team. The evaluation team will typically be composed of a combination of members of the County's professional staff, one or members of the Board of Supervisors, and outside consultants unless the Board of Supervisors determines that County staff possess the professional expertise necessary to evaluate the project. The purpose of the evaluation team is to evaluate proposals, meet with proposers, and work to negotiate the scope and form of the project, and finally to make a recommendation to the Board of Supervisors on whether to go forward and with whom.

4.2. Advertisement for Proposals.

The County may issue Requests for Proposals (RFPs) or Invitations for Bids (IFBs) inviting proposals from private entities to develop or operate qualifying projects, for competitive negotiation processes and competitive sealed bidding processes, respectively. The County may use a two-part proposal process consisting of an initial conceptual phase and a detailed phase. An RFP may invite proposers to submit proposals on individual projects identified by the County. In such a case the County should set forth in the RFP the format and supporting information that is required to be submitted, consistent with the provisions of the PPEA. The County may establish anticipated timelines for selecting proposals for the review and selection of solicited proposals.

The solicitation should specify, but not necessarily be limited to, information and documents that must accompany each proposal and the factors that will be used in evaluating the submitted proposals. The solicitation will be posted in such public areas as are normally used for posting of the County's notices, including the County's website. Notices should also be published in a newspaper or other publication of general circulation and advertised in *Virginia Business Opportunities* and posted on the Commonwealth's electronic procurement site (eVA). In addition, solicited proposals should be posted. The solicitation should also contain or incorporate by reference other applicable terms and conditions, including any unique capabilities or qualifications that will be required of the private entities submitting proposals. Pre-proposal conferences may be held as deemed appropriate by the County.

4.3. Decision to Accept or Consider Unsolicited Proposals.

Upon receipt of any unsolicited proposal, or group of proposals, and payment of any required fee by the proposer or proposers, the Board of Supervisors must determine whether to accept the unsolicited proposal for the purpose of publication for competing proposals and conceptual-phase consideration. If the County determines not to accept the proposal and proceed to publication and conceptual-phase consideration, it should return the proposal, together with all fees and accompanying documentation, to the proposer.

If the County chooses to accept an unsolicited proposal for publication and conceptual-phase consideration, within ten business days of acceptance of the unsolicited proposal, it shall post a notice in a public area regularly used by the County for posting of public notices, including the County's website, for a period of not fewer than 45 days. The County shall also publish the same notice for a period of not fewer than 45 days in one or more newspapers or periodicals of general circulation in the jurisdiction to notify any parties that may be interested in submitting competing unsolicited proposals. In addition, the notice should be advertised in *Virginia Business Opportunities* and on the Commonwealth's electronic procurement website (eVA). The notice should state that the County (i) has received an

unsolicited proposal under the PPEA, (ii) intends to evaluate the proposal, (iii) may negotiate an interim or comprehensive agreement with the proposer based on the proposal, and (iv) will receive for simultaneous consideration any competing proposals that comply with the procedures adopted by the County and the PPEA. The notice also shall summarize the proposed qualifying project or projects, and identify their proposed locations.

To ensure that sufficient information is available upon which to base the development of a serious competing proposal, representatives of the County familiar with the unsolicited proposal and the guidelines established by the PPEA shall be made available to respond to inquiries and meet with private entities that are considering the submission of a competing proposal.

4.4. Affected Jurisdictions.

Any private entity requesting approval from or submitting a conceptual or detailed proposal to the County must provide each affected jurisdiction—those localities that will not be part of the comprehensive agreement, but in whose jurisdictions some portion of the project will occur—with a copy of the private entity’s request or proposal by certified mail, express delivery, or hand delivery. Affected jurisdictions that are not “responsible public entities” under the proposed qualifying project shall have 60 days from the receipt of the request or proposal to submit written comments to the County and to indicate whether the proposed qualifying project is compatible with the (i) local comprehensive plan, (ii) local infrastructure development plans, or (iii) capital improvements budget or other government spending plan. Comments received within the 60-day period shall be given consideration by the County, and no negative inference shall be drawn from the absence of comment by an affected jurisdiction.

4.5. Conceptual Review.

Only proposals complying with the requirements of the PPEA that contain sufficient information for a meaningful evaluation and that are provided in an appropriate format shall be considered by the County for further review at the conceptual stage. Formatting suggestions for proposals at the conceptual stage are found in Section 5.

After reviewing the original proposal and any competing proposals submitted during the notice period, the County may determine:

- not to proceed further with any proposal;
- to proceed to the detailed phase of review with the original proposal;
- to proceed to the detailed phase with a competing proposal;
- to proceed to the detailed phase with multiple proposals; or
- to request modifications or amendments to any proposals.

In the event that more than one proposal will be considered in the detailed phase of review, the County will consider whether the unsuccessful proposer should be reimbursed for costs incurred in the detailed phase of review, and such reasonable costs may be assessed to the successful proposer in the comprehensive agreement.

Discussions between the County and private entities about the need for infrastructure improvements shall not limit the ability of the County to later determine to use standard procurement procedures to meet its infrastructure needs. The County retains the right to reject any proposal at any time prior to the execution of an interim or comprehensive agreement. If the County rejects a proposal initiated by a private entity that purports to develop specific cost savings, the County shall specify the basis for the

rejection.

4.6. Detailed Review.

Review at the detailed state will be specifically tailored to the project and the proposal. Formatting suggestions for proposals at the conceptual stage are found in Section 5.

5. Proposal Preparation and Contents.

5.1. Conceptual Stage.

The County requires that proposals at the conceptual stage contain information in the following areas: (i) qualifications and experience, (ii) project characteristics, (iii) project financing, (iv) anticipated public support or opposition, or both, (v) project benefit and compatibility and (vi) any additional information as the County may reasonably request to comply with the requirements of the PPEA. Suggestions for information to be included in proposals at this stage include the items listed below. Not every proposal will include all of these items, nor will this list be sufficient for all proposals. The list is to be used flexibly as a checklist for basic information necessary to review a proposal.

1. Qualifications & Experience:

- a. Identify the legal structure of the firm or consortium of firms making the proposal. Identify the organizational structure for the project, the management approach and how each partner and major subcontractor in the structure fits into the overall team.
- b. Describe the experience of the firm or consortium of firms making the proposal and the key principals involved in the proposed project including experience with projects of comparable size and complexity. Describe the length of time in business, business experience, public sector experience and other engagements of the firm or consortium of firms. Include the identity of any firms that will provide design, construction and completion guarantees and warranties, and a description of such guarantees and warranties.
- c. Provide the names, addresses, and telephone numbers of persons within the firm or consortium of firms who may be contacted for further information.
- d. Provide a current or most recently audited financial statement of the firm or firms and each partner with an equity interest of twenty percent or greater.
- e. Identify any persons known to the proposer who would be obligated to disqualify themselves from participation in any transaction arising from or in connection to the project pursuant to the Virginia State and Local Government Conflict of Interests Act, Chapter 31 (§§ 2.2-3100 et seq.) of Title 2.2 (e.g., County employees).

2. Project Characteristics:

- a. Provide a description of the project, including the conceptual design. Describe the proposed project in sufficient detail so that type and intent of the project, the location, and the communities that may be affected are clearly identified.
- b. Identify and fully describe any work to be performed by the County.

- c. Include a list of all federal, state, and local permits and approvals required for the project and a schedule for obtaining such permits and approvals.
- d. Identify any anticipated adverse social, economic, and environmental impacts of the project. Specify the strategies or actions to mitigate known impacts of the project.
- e. Identify the projected positive social, economic, and environmental impacts of the project.
- f. Identify the proposed schedule for the work on the project, including the estimated time for completion.
- g. Propose allocation of risk and liability for work completed beyond the agreement's completion date, and assurances for timely completion of the project.
- h. State assumptions related to ownership, legal liability, law enforcement, and operation of the project and the existence of any restrictions on the County's use of the project.
- i. Provide information relative to phased or partial openings of the proposed project prior to completion of the entire work.
- j. List any other assumptions relied on for the project to be successful.
- k. List any contingencies that must occur for the project to be successful.

3. Project Financing

- a. Provide a preliminary estimate and estimating methodology of the cost of the work by phase, segment, or both.
- b. Submit a plan for the development, financing, and operation of the project showing the anticipated schedule on which funds will be required. Describe the anticipated costs of and proposed sources and uses for such funds including any anticipated debt service costs. The operational plan should include appropriate staffing levels and associated costs. Include supporting due diligence studies, analyses, or reports.
- c. Include a list and discussion of assumptions underlying all major elements of the plan. Assumptions should include all significant fees associated with financing given the recommended financing approach. In addition complete disclosure of interest rate assumptions should be included. Any ongoing operational fees, if applicable, should also be disclosed as well as any assumptions with regard to increases in such fees.
- d. Identify the proposed risk factors and methods for dealing with these factors.
- e. Identify any local, state, or federal resources that the proposer contemplates requesting for the project. Describe the total commitment, if any, expected from governmental sources and the timing of any anticipated commitment. Such disclosure should include any direct or indirect guarantees or pledges of the County's credit or revenue.
- f. Identify the amounts and the terms and conditions for any revenue sources.
- g. Identify any aspect of the project that could disqualify the project from obtaining tax-exempt financing.

4. Operations and Maintenance

- a. If the proposal includes ongoing maintenance and operation by the private partner, provide a description of tasks the private partner may undertake.
- b. If the proposal includes ongoing maintenance and operation by the private partner, provide a description of major overhauls and life-cycle cost factors.

5. Project Benefit and Compatibility

- a. Identify who will benefit from the project, how they will benefit, and how the project will benefit the overall community, region, or state.
- b. Identify any anticipated public support or opposition, as well as any anticipated government support or opposition, for the project.
- c. Explain the strategy and plans that will be carried out to involve and inform the general public, business community, and governmental agencies in areas affected by the project.
- d. Describe the anticipated significant benefits to the community, region or state, including anticipated benefits to the economic condition of the County and whether the project is critical to attracting or maintaining competitive industries and businesses to the County or the surrounding region.
- e. Describe compatibility with the local comprehensive plan, local infrastructure development plans, the capital improvements budget, or other government spending plan.
- f. Provide a statement setting forth participation efforts that are intended to be undertaken in connection with this project with regard to the following types of businesses: (i) minority-owned businesses, (ii) woman-owned businesses, and (iii) small businesses.

5.2. Detailed Stage.

Detailed stage proposals and the procedures to evaluate them will differ significantly based on the type and scope of the project. However, issues to be addressed at the detailed stage include:

1. A topographical map (1:2,000 or other appropriate scale) depicting the location of the proposed project;
2. A list of public utility facilities, if any, that will be crossed by the qualifying project and a statement of the plans of the proposer to accommodate such crossings;
3. A statement and strategy setting out the plans for securing all necessary property;
4. A detailed listing of all firms that will provide specific design, construction and completion guarantees and warranties, and a brief description of such guarantees and warranties;
5. A total life-cycle cost specifying methodology and assumptions of the project or projects and the proposed project start date. Include anticipated commitment of all parties; equity, debt, and other financing mechanisms; and a schedule of project revenues and project costs. The life-cycle cost analysis should include, but not be limited to, a detailed analysis of the projected return, rate of return, or both, expected useful life of facility, and estimated annual operating expenses;

6. A detailed discussion of assumptions about user fees or rates, and usage of the project or projects;
7. Identification of any known government support or opposition, or general public support or opposition for the project. Government or public support should be demonstrated through resolution of official bodies, minutes of meetings, letters, or other official communications;
8. Demonstration of consistency with appropriate local comprehensive or infrastructure development plans or indication of the steps required for acceptance into such plans;
9. Explanation of how the proposed project would impact local development plans of each affected jurisdiction;
10. Identification of the executive management and the officers and directors of the firm or firms submitting the proposal. In addition, identification of any known conflicts of interest or other disabilities that may impact the County's consideration of the proposal, including the identification of any persons known to the proposer who would be obligated to disqualify themselves from participation in any transaction arising from or in connection to the project pursuant to the Virginia State and Local Government Conflict of Interest Act, Chapter 31 (§§ 2.2-3100 et seq.) of Title 2.2;
11. Additional material and information as the County may reasonably request.

6. Substantive Selection Criteria.

There are several factors that the County may wish to consider when evaluating and selecting a proposal under the PPEA. The following are some of the factors that may be considered by the County in the evaluation and selection of PPEA proposals; however, the County reserves the right to reject any request or proposal at any time for any reason whatsoever.

A. Qualifications and Experience

Factors to be considered in any phase of the County's review to determine whether the proposer possesses the requisite qualifications and experience include:

1. Experience with similar projects;
2. Demonstration of ability to perform work;
3. Leadership structure;
4. Project manager's experience;
5. Management approach;
6. Financial condition; and
7. Project ownership.

B. Project Characteristics

Factors to be considered in determining the project characteristics include:

1. Project definition;
2. Proposed project schedule;
3. Operation of the project;

4. Technology; technical feasibility;
5. Conformity to laws, regulations, and standards;
6. Environmental impacts;
7. Condemnation impacts;
8. State and local permits; and
9. Maintenance of the project (and life-cycle costs).

C. Project Financing

Factors to be considered in determining whether the proposed project financing allows adequate access to the necessary capital to finance the project include:

1. Cost and cost benefit to the County;
2. Financing and the impact on the debt burden of the County;
3. Financial plan, including the degree to which the proposer has conducted due diligence investigation and analysis of the proposed financial plan and the results of any such inquiries or studies;
4. Opportunity costs assessment;
5. Estimated cost;
6. Life-cycle cost analysis;
7. The identity, credit history, past performance of any third party that will provide financing for the project and the nature and timing of its commitment, as applicable; and
8. Such other items as the County deems appropriate.

In the event the project is financed through the issuance of obligations that are deemed to be tax-supported by any locality, or if financing such a project may impact the County's or any locality's debt rating or financial position, the County may select its own finance team, source, and financing vehicle.

D. Project Benefit and Compatibility

Factors to be considered in determining the proposed project's compatibility with the appropriate local or regional comprehensive or development plans include:

1. Community benefits;
2. Community support or opposition, or both;
3. Public involvement strategy;
4. Compatibility with existing and planned facilities; and
5. Compatibility with local, regional, and state economic development efforts.

E. Other Factors

Other factors that may be considered by the County in the evaluation and selection of PPEA proposals include:

1. The proposed cost of the qualifying project;

2. The general reputation, industry experience, and financial capacity of the private entity;
3. The proposed design of the qualifying project;
4. The eligibility of the project for accelerated documentation, review, and selection;
5. Local citizen and government comments;
6. Benefits to the public, including financial and nonfinancial;
7. The private entity's compliance with a minority business enterprise participation plan or good faith effort to comply with the goals of such plan;
8. The private entity's plans to employ local contractors and residents;
9. The recommendation of a committee of representatives of members of the County and the appropriating body which may be established to provide advisory oversight for the project; and
10. Other criteria that the County deems appropriate.

7. Additional Posting and Public Notice Requirements.

7.1. In addition to the posting requirements set forth elsewhere in these Guidelines and the PPEA, the County shall hold a public hearing on the proposals during the proposed review process, but not later than 30 days prior to entering into an interim or comprehensive agreement.

7.2. Once the negotiation phase for the development of an interim or a comprehensive agreement is complete and a decision to award has been made by the County, the County shall post the proposed agreement in the following manner: on the County's website or by publication in a newspaper of general circulation in the area in which the contract work is to be performed, to include a summary of the proposals and the location where copies of the proposals are available for public inspection. Posting may also be on the Department of General Services' web-based electronic procurement program commonly known as "eVA," in order to provide the public with centralized visibility and access to the Commonwealth's procurement opportunities.

In addition to the posting requirements, at least one copy of the proposals shall be made available for public inspection. Trade secrets, financial records, or other records of the private entity excluded from disclosure under the provisions of subdivision 11 of § 2.2-3705.6 shall not be required to be posted, except as otherwise agreed to by the County and the private entity.

Any studies and analyses considered by the County in its review of a proposal shall be disclosed to the appropriating body at some point prior to the execution of an interim or comprehensive agreement.

7.3. Once an interim agreement or a comprehensive agreement has been entered into, the County shall make procurement records available for public inspection, upon request.

Such procurement records shall include documents protected from disclosure during the negotiation phase on the basis that the release of such documents would have adverse effect on the financial interest or bargaining position of the County or private entity.

Such procurement records shall not include (i) trade secrets of the private entity as defined in the Uniform Trade Secrets Act (§§ 59.1-336 et seq.) or (ii) financial records, including balance sheets or financial statements of the private entity that are not generally available to the public through regulatory disclosure or otherwise. However, to

the extent access to procurement records are compelled or protected by a court order, then the County must comply with such order.

8. Freedom of Information Act Requirements.

8.1. General Applicability.

Documents submitted by private entities are generally subject to the Virginia Freedom of Information Act ("FOIA") except that subdivision 11 of Virginia Code § 2.2-3705.6 exempts certain documents from public disclosure. FOIA exemptions, however, are discretionary, and the County may elect to release some or all of the documents except to the extent documents are:

- (a) Trade secrets of the private entity as defined by the Uniform Trade Secrets Act (Va. Code §§ 59.1-336 et seq.);
- (b) Financial records of the private entity that are not generally available to the public through regulatory disclosure or otherwise, including, but not limited to, balance sheets and financial statements; or
- (c) Other information submitted by a private entity, where if the record or document were made public prior to the execution of an interim or comprehensive agreement the financial interest or bargaining position of the public or private entity would be adversely affected.

Additionally, to the extent access to proposal documents submitted by private entities are compelled or protected from disclosure by a court order, the County must comply with the provisions of such order.

8.2. Protection from Mandatory Disclosure for Certain Documents Submitted by Private Entity.

Before a document of a private entity may be withheld from disclosure, the private entity must make a written request to the County at the time the documents are submitted designating with specificity the documents for which the protection is being sought and a clear statement of the reasons for invoking the protection with reference to one or more of three classes of records listed in Section 8.1.

Upon receipt of a written request for protection of documents, the County shall determine whether the documents contain (i) trade secrets, (ii) financial records, or (iii) other information that would adversely affect the financial interest or bargaining position of the County or private entity in accordance with Section 8.1. The County shall make a written determination of the nature and scope of the protection to be afforded by the County under this subdivision. If the written determination provides less protection than requested by the private entity, the private entity should be afforded an opportunity to withdraw its proposal. Nothing shall prohibit further negotiations of the documents to be afforded protection from release although what may be protected must be limited to the categories of records identified in Section 8.1.

Once a written determination has been made by the County, the documents afforded protection under this subdivision shall continue to be protected from disclosure when in the possession of the County or any affected jurisdiction to which such documents are provided.

If a private entity fails to designate trade secrets, financial records, or other confidential information or proprietary information from protection for disclosure, such information, records or documents shall be subject to disclosure under FOIA.

8.3. Protection from Mandatory Disclosure for Certain Documents Produced by the County.

The County may withhold from disclosure memoranda, staff evaluations, or other records prepared by the County, its staff, outside advisors, or consultants exclusively for the evaluation and negotiation of proposals where (i) if such records were made public prior to or after the execution of an interim or comprehensive agreement, the financial interest or bargaining position of the County would be adversely affected, and (ii) the basis for the determination required in clause (i) is documented in writing by the County.

Cost estimates relating to a proposed procurement transaction prepared by or for the County shall not be open to public inspection.

8.4. Documents that May Not Be Withheld:

The County may not withhold the following documents (among others):

- (a) procurement records other than those subject to the written determination of the County;
- (b) information concerning the terms and conditions of any interim or comprehensive agreement, service contract, lease, partnership, or any agreement of any kind entered into by the County and the private entity;
- (c) information concerning the terms and conditions of any financing arrangement that involves the use of public funds; or
- (d) information concerning the performance of any private entity developing or operating a qualifying transportation facility or a qualifying project.

However, to the extent that access to any procurement record or other document or information is compelled or protected by a court order, then the County must comply with such order.

APPENDIX A – CHECKLIST

Submission Requirement	YES	NO	Waived
Qualifications and Experience			
1. Identify the legal structure of the firm or consortium of firms making the proposal. Identify the organizational structure for the project, the management approach and how each partner and major subcontractor in the structure fits into the overall team.			
2. Describe the experience of the firm or consortium of firms making the proposal and the key principals involved in the proposed project including experience with projects of comparable size and complexity. Describe the length of time in business, business experience, public sector experience and other engagements of the firm or consortium of firms. Include the identity of any firms that will provide design, construction and completion guarantees and warranties, and a description of such guarantees and warranties.			
3. Provide the names, addresses, and telephone numbers of persons within the firm or consortium of firms who may be contacted for further information.			
4. Provide a current or most recently audited financial statement of the firm or firms and each partner with an equity interest of twenty percent or greater.			
5. Identify any persons known to the proposer who would be obligated to disqualify themselves from participation in any transaction arising from or in connection to the project pursuant to the Virginia State and Local Government Conflict of Interests Act, Chapter 31 (§ 2.2-3100 et seq.) of Title 2.2.			
Project Characteristics			
6. Provide a description of the project, including the conceptual design. Describe the proposed project in sufficient detail so that type and intent of the project, the location, and the communities that may be affected are clearly identified.			
7. Identify and fully describe any work to be performed by the County.			
8. Include a list of all federal, state, and local permits and approvals required for the project and a schedule for obtaining such permits and approvals.			
9. Identify any anticipated adverse social, economic, and environmental impacts of the project. Specify the strategies or actions to mitigate known impacts of the project.			
10. Identify the projected positive social, economic, and environmental impacts of the project.			

11. Identify the proposed schedule for the work on the project, including the estimated time for completion.			
12. Propose allocation of risk and liability for work completed beyond the agreement's completion date, and assurances for timely completion of the project.			
13. State assumptions related to ownership, legal liability, law enforcement, and operation of the project and the existence of any restrictions on the County's use of the project.			
14. Provide information relative to phased or partial openings of the proposed project prior to completion of the entire work.			
15. List any other assumptions relied on for the project to be successful.			
16. List any contingencies that must occur for the project to be successful.			
Project Financing			
17. Provide a preliminary estimate and estimating methodology of the cost of the work by phase, segment, or both.			
18. Submit a plan for the development, financing, and operation of the project showing the anticipated schedule on which funds will be required. Describe the anticipated costs of and proposed sources and uses for such funds including any anticipated debt service costs. The operational plan should include appropriate staffing levels and associated costs. Include supporting due diligence studies, analyses, or reports.			
19. Include a list and discussion of assumptions underlying all major elements of the plan. Assumptions should include all significant fees associated with financing given the recommended financing approach. In addition complete disclosure of interest rate assumptions should be included. Any ongoing operational fees, if applicable, should also be disclosed as well as any assumptions with regard to increases in such fees.			
20. Identify the proposed risk factors and methods for dealing with these factors.			
21. Identify any local, state, or federal resources that the proposer contemplates requesting for the project. Describe the total commitment, if any, expected from governmental sources and the timing of any anticipated commitment. Such disclosure should include any direct or indirect guarantees or pledges of the County's credit or revenue.			
22. Identify the amounts and the terms and conditions for any revenue sources.			

23. Identify any aspect of the project that could disqualify the project from obtaining tax-exempt financing.			
Project Benefits and Capability			
24. Identify who will benefit from the project, how they will benefit, and how the project will benefit the overall community, region, or state.			
25. Identify any anticipated public support or opposition, as well as any anticipated government support or opposition, for the project.			
26. Explain the strategy and plans that will be carried out to involve and inform the general public, business community, and governmental agencies in areas affected by the project.			
27. Describe the anticipated significant benefits to the community, region or state, including anticipated benefits to the economic condition of the County and whether the project is critical to attracting or maintaining competitive industries and businesses to the County or the surrounding region.			
28. Describe compatibility with the local comprehensive plan, local infrastructure development plans, the capital improvements budget, or other government spending plan.			
29. Provide a statement setting forth participation efforts that are intended to be undertaken in connection with this project with regard to the following types of businesses: (i) minority-owned businesses, (ii) woman-owned businesses, and (iii) small businesses.			
Other			
30. Written request for protection of confidential/proprietary materials, providing justification as to (i) trade secrets, (ii) financial records, or (iii) other information that would otherwise affect the financial interest or bargaining position of the County or private entity.			

Based on Grayson County, Virginia, PPEA Guidelines and Va. Code § 56-575.4(A).

Attach reasons for waivers in separate memorandum.

Grayson County Agriculture Advisory Committee
February 21st, 2023 9AM
Minutes

Present: Hank Sturkie, Gary Mitchell, Michelle Pridgen, Donnie Garman, Kevin Kirk, Brenda Sutherland, Lyndsie Young

Lyndsie called the meeting to order in the absence of the Chair and Vice-chair.

Approval of minutes – motion made by Donnie G., 2nd by Michelle P. Minutes approved

Old Business:

Ag Banquet – 160 RSVPs to attend. Have 10 individuals/families to recognize. May take longer this year, be prepared to stay later. Need help cleaning up after the event. Representatives from the offices of Morgan Griffith and Senator Warner will be there. Israel O’Quinn has sent congratulatory letters for all recipients. Plaques turned out much nice this year...pleased with their quality. VA Cattlemen Assoc Exec Director will attend, Brandon Reeves. VA Commissioner of Ag, Joe Guthrie will attend and present Century Farm Awards. Steve Boyer will give closing remarks.

New Business:

Farm Bureau Legislative Items – localities in Chesapeake watershed will likely be mandated to fence out waterways by 2028. Farm use placards through DMV will now be in effect in 2024. Aerial application bill pulled for further review.

County Updates – Will discuss Comp Plan at next meeting. Need to discuss Integrating Ag in Education/Community, Ag Economic Dev Plan, Diversified Ag/Orchards
Friends of Ag Breakfast March 21st, but need help. If can’t find help, will need to cancel. Help cooking at 5AM, servers by 6:15/6:30AM. Michelle offered to help cook, Brenda offered to help serve. Lyndsie will get with Rebekah to see if she knows of anyone else who can help serve/clean up.

Other new business – Laura Ratcliff new Town Manager, working on audit to get town funding straight, have 1 grant outstanding with the pavilion project. 3 new council members on town council, Mark Miller, Kit Marshall and Joan Collins

With no further business, Kevin K. motioned to adjourn, 2nd by BT.

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economic development authority
Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority February 27, 2023 Minutes

Roll Call

- | | | |
|-------------------|--------------------------|----------------|
| • Mike Watson- | Carroll County | present |
| • Jody Early- | Carroll County | present |
| • Keith Barker- | City of Galax | present |
| • Mike Larrowe- | City of Galax | present |
| • Mitch Smith - | Grayson County | absent |
| • Kenneth Belton- | Grayson County | absent |
| • Rex Hill- | Carroll alternate | present – 3:07 |
| • Sharon Ritchie- | Galax alternate | absent |
| • Mike Hash- | Grayson alternate | absent |
| • Others present- | | |
| ○ Ginny Plant- | Administrative Assistant | |
| ○ Nichole Hair- | BRCEDA Director | |
| ○ Mandy Archer- | SBDC Director | |

Call to Order

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

Selection of Officers for CY 2023

Mr. Barker made a motion to postpone to next meeting. Mr. Watson seconded the motion, which carried unanimously.

Consent Agenda

Mr. Watson made the motion to approve the consent agenda and treasurers report as presented. Mr. Early seconded the motion, which carried unanimously. Mr. Barker abstained.

SBDC Report

Ms. Archer informed the board that the Cares Act, GoVa, and Core grant monies have all been spent. Total impact numbers will be available in April. Truist made a donation to SBDC for \$1,125. This money does not need to be added to the budget since our match has been met and will be used for non-allowable SBDC expenses such as refreshments for training. There will be a VEZ amendment for all three localities this year. Meetings to discuss new incentives will be forthcoming. SBDC Day will be March 15th.

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economic development authority
Carroll – Galax – Grayson VIRGINIA

After discussion, Mr. Barker made a motion to approve the SBDC CY22 budget as amended. Mr. Watson seconded the motion, which carried unanimously.

Director's Report

Ms. Hair stated that the board will find the AEP transmission line easement and drawing in their packet. Mr. Durbin has reviewed and has minor changes. The first round of meetings for the strategic planning process went well. It was pointed out that during these meetings that the role of MRRP is unclear. To rectify this situation, monthly updates will be provided. We are asking that some of the WW marketing funds be moved over to BRCEDA operational for the strategic planning invoice. There are no updates on the LOC. We received TRRC funding for scope of work that requires a 1:1 match of \$188,750. Ms. Hair will let Sarah know we are still discussing.

Mr. Watson made a motion to allow Ms. Hair to work with Mr. Durbin to finalize AEP Easement document for signatures. Mr. Early seconded the motion, which carried unanimously.

Mr. Watson made a motion to allocate marketing funds to strategic planning. Mr. Barker seconded the motion, which carried unanimously.

Announcements

Ms. Archer thanked Ms. Plant for her work on preparing for the audit.

After discussion, Ms. Hair stated she will discuss reacquisition of assets options for the Wired Road Authority with Mr. Durbin.

Ms. Hair informed the board that an inquiry has been made to purchase 5 acres of the Hampton Property with a ROW for BRCEDA.

Closed Session

At time 3:37 pm, Mr. Barker made a motion that the Blue Ridge Crossroads Economic Development Authority Board go into closed session for the discussion concerning prospective employment, acquisition of real property, and prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Mr. Watson seconded the motion, which carried unanimously.

End Closed Session and Reconvene Regular Meeting

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Mr. Barker made a motion to end closed session and return to its regular meeting at 4:14 pm.
Mr. Watson seconded the motion, which carried unanimously.

Adoption of Resolution of Certification of Closed Session

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

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

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

Member & Vote
Michael Watson – Aye
Rex Hill – Aye
Keith Barker – Aye
Mike Larrowe – Aye
Jody Early – Aye

With no further business, the meeting adjourned.

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

Kenneth Belton - Chairman

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1117 East Stuart Drive • Galax, Virginia 24333
Tel: 276.601-7727 • www.brceda.org



Building Official

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

April 4, 2023

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

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

- 138 Building Inspections
- 67 Building Permits Issued
- 24 Final Inspections
- 2 Certificates of Occupancy Issued
- 1 Mobile Home Permit Issued

Respectfully,

Chris Davis
Building Official
bk

GRAYSON COUNTY COMMUNITY POLICY & MANAGEMENT TEAM
MINUTES



FEBRUARY 2023
GRAYSON COUNTY BOARD ROOM
10:00 A.M.

Present: Mike Hash, CPMT Chair
Kristin Shumate, Grayson County Department of Social Services
Mitch Smith, Interim Grayson County Administrator
Teena Bishop, Grayson County CSA Coordinator
Ms. Osborne, Parent Representative
Jessie Whitaker, CPMT Vice Chair, Mount Rogers Community Services Board
Alice Pearce, FAPT Facilitator
Doug Lawson, Grayson County Schools
Stuart Cheeks, Juvenile Probation
Madison Hash, Grayson County Health Department

The February 2023 CPMT Meeting was called to order.

Motion to approve Agenda: Stuart Cheeks made a motion to approve the February Agenda and was seconded by Jessie Whittaker.

Motion to Convene in Executive Session:

Pursuant to §2.2-3711 (A) (4) and (15) and in accordance with the provisions of §2.2-5210 of the Code of Virginia for proceedings to consider the appropriate provisions and services for a particular child or family or both have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team. Bill Shepley made a motion to move into executive session with Erin Cox seconding the motion. Motion carried unanimously.

Motion to Certify Compliance by Certification:

Move that members of the Grayson County Community Policy and Management Team certify to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting.

Services were approved by Kristin Shumate seconded by Doug Lawson.

Old Business:

No old business was discussed.

New Business:

No new business was reported.

Ms. Jessie Whittaker, as the Mount Rogers CPMT representative, abstained from voting on any case funding for this agency.

The Team was adjourned by Kristin Shumate, seconded by Jessie Whitaker.

All ayes, all certify.

The next meeting will be held on April 20, 2023



GRANT COMPUTER CENTER QUARTERLY PROGRESS REPORT

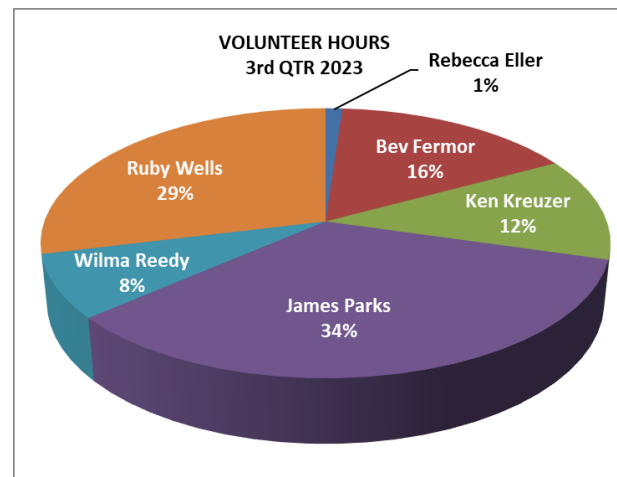
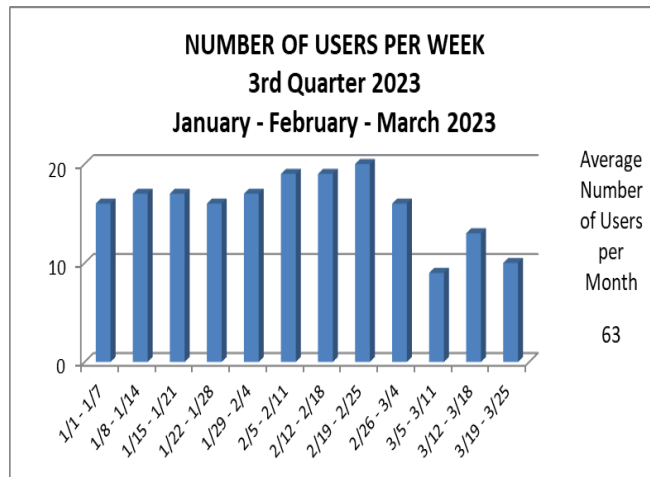
*“Connecting our
world through
generosity”*

**3rd QUARTER – Fiscal Year 2023
(January - February – March 2023)**

The computer center was open for public use for an average of 22 hours per week for 12 weeks. There was one (1) closing for weather and twelve (12) closings due to pandemic staffing shortage.

During the quarter, the Grant Computer Center averaged 15.75 users per week and a total of 189 users for the quarter.

There were countless users who utilized our Wi-Fi. There are six regular volunteers who worked 270.5 hours.



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

- We are now open Monday from 11:00 am to 2:00 pm and Tuesday through Thursday from 11:00 am to 5:00 pm and we are working on opening on Fridays.
- We are working with Wytheville Community College to allow internships at our facility as we have completed the proper documentation.
- We are updating our main hall with technology to accommodate educational meetings for the community and farmers.

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

- The Goodwill Grange is proceeding with an upgrade the drive and parking area. Resurfacing with gravel and rock paving will begin as soon as possible. Funds have been specifically designated for his project to ensure we improve the parking situation as soon as possible.
- We have purchased a new printer which has been installed to print from all computers.
- Will continue to replace office furniture as necessary when funds permit.
- Will continue to maintain supplies for operations (i.e., print cartridges, alcohol gel, paper, etc.).
- Will continue to perform maintenance and upkeep on the computer center, such as repainting, replacing ceiling tiles, replacing air filters, painting, and making repairs to the roof. Painting will be scheduled as soon as possible.

Continuing Community Support:

- Device and computer class/training is offered each Thursday from 2 to 5 pm.
- We continue to welcome many citizens to gain a working knowledge of computers and the internet as well as provide a needed service to users, such as email, faxing, copying/printing, transferring media, and retrieving passwords.
- We are pledged to offer our facility as a backup evacuation area for emergency situations at the Grayson Highlands School or the community as needs arise. We offer adequate bathroom facilities, a lending library, and use of our internet service. The Grange maintains a supply of bottled water in the event the local schools (or citizens) need to utilize our facility for shelter.
- Rugby Fire and Rescue has utilized our conference room, computers, television screen, and internet for their monthly recertification training. They are in need of EMTs and we have assisted in this effort by advertising when and where training sessions begin.
- We will continue to support Troutdale Fire and Rescue by donating computers and providing training on computer use and technical support. We will extend this to Rugby Fire and Rescue as internet becomes available in their area.
- We have partnered with Grayson Connected for improved internet service in our area and are getting more questions lately about the operations of digital equipment. We are there to help people with their question and we enjoy being a part of this endeavor. Many people are being directed to Gigabeam.com or the Grayson County website to sign up for service.
- We will continue to update the community on the progress of the Grayson Connected Project.
- We continue to support individuals helping out while obtaining their community service hours for their court hearings. They help by weed-eating, cleaning, and various other tasks.
- The Grange offers the only place for people of this area to get internet. There is limited cell service and radio in the area, so the only reliable resource for media is our facility. It appears US Cellular has gained popularity in the area as it is the only cell provider who offers home internet service if you can receive their signal.
- WiFi continues to be available in the vicinity of the building and parking lot.

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

GRANT COMPUTER CENTER FINANCIAL REPORT
3rd Quarter, FY2023
January - February - March, 2023

Grant Computer Center: For Period Covering 01/01/2023 to 01/31/2023

Revenues				Expenses			
Computer Center Income				Computer Center Expenses			
CC Donations		\$2.00		CC Computer Hardware		-\$456.23	
CC Printing Fees		\$11.00		CC Software		\$157.94	
CC Sales		\$8.00		CC Utilities			
				CC Electric	\$249.06		
				CC Internet Fax Phone	\$221.44		
				CC Water	\$40.00		
Total Revenue			\$21.00	Total Expenses			\$212.21
				Net loss for Period			\$191.21

Item in red is credit for returned printer
that was damaged in transport

Grant Computer Center: For Period Covering 02/01/2023 to 02/28/2023

Revenues				Expenses			
Computer Center Income				Computer Center Expenses			
CC Donations		\$20.00		CC Utilities			
CC FAX Fees		\$1.00		CC Electric	\$194.10		
CC Printing Fees		\$9.45		CC Internet Fax Phone	\$221.44		
CC Sales		\$8.00		Total Expenses			\$415.54
Total Revenue			\$38.45	Net loss for Period			\$377.09

**CARROLL-GRAYSON-GALAX
SOLID WASTE AUTHORITY
MEETING MINUTES
JANUARY 27, 2023
CROSSROADS INSTITUTE – CONFERENCE ROOM
GALAX, VA
12:00 NOON**

MEMBERS PRESENT: C.M. Mitchell, Willie Greene, Mitch Smith, Tracy Anderson, Rex Hill, and Mike Watson

OTHERS PRESENT: Allen Lawson, Landfill Director; Kimberly Bunn, Secretary; and Carrie Blankenship, Draper Aden

MEMBERS ABSENT: Joey Dickson and Barry Moore

CALL TO ORDER:

Mr. Lawson called the meeting to order.

ELECTION OF OFFICERS:

Mr. Lawson opened the floor for nominations.

Mr. Anderson made the motion to reappoint the full slate of current officers and cease nominations. The motion was seconded Mr. Greene and the officers were elected and appointed by acclamation to the positions of: Mr. Mitchell, Chairman; Mr. Hill, Vice Chairman, Mr. Smith, Director, and Ms. Bunn, Secretary/Treasurer of the Solid Waste Authority Board for the Calendar Year 2023.

APPROVAL OF CONSENT AGENDA:

Upon motion by Mr. Smith, seconded by Mr. Watson, and duly carried, the Authority approved the Consent Agenda as presented.

ENGINEERING REPORT:

- Ms. Blankenship stated that from the environmental side of things, everything remains in compliance. On the groundwater in both 508 and 605, Draper Aden is in the process of putting together the required annual groundwater report. Those are due to DEQ in February and basically both of those say that the Landfill is in compliance and there are no organics detected. The first event for this year will be in March. The storm water is also in compliance. Draper Aden is required to submit electronic discharge monitoring reports summarizing the data for the second quarter and that was completed on January 10, 2023. Ms. Blankenship stated that they were now prepping for storm events for the first semi-annual period which ends on June 30, 2023. There is also an annual requirement that Draper Aden train staff who are involved with storm water at the landfill and that was completed in January. Ms. Blankenship stated that the tier II testing that is required every five years is due this year and they have that scheduled in February. That draft report needs to be submitted in May.

Ms. Blankenship stated that on Cell VI construction, Mr. Tomlin reported that everything is complete with the pump station. Mr. Lawson did a walk through with Sowers and everything looks good and we are finally officially done with cell VI. Mr. Lawson has had the Certificate to Operate for a while now and all is well.

- Ms. Blankenship stated that the last thing that she wanted to talk about was the item of the Cell V Bedrock investigation. Part of this year's budget was to have the geotechnical team go out and do

- some geo-probing to determine if there was rock in the footprint of cell V. They also had the geo-physical team to go out and do some resistivity lines to get a better picture of what the bedrock surface may look like. What they found was there is rock right in the middle of cell V. It's estimated to be 20,000 cubic yards and the rock is similar to the rock that was found in cell II. It is probably going to be less because the rock in cell V is softer and easier to rip up. Ms. Blankenship stated that they felt good that they would probably be able to rip some of that out without blasting. Mr. Tomlin did some estimates for removal of that and it would cost approximately \$1,000,000 to remove that rock however that material would be of beneficial use to the landfill because it can be crushed and used for building roads, etc. The other option is to leave it in place and that would require a re-design of that cell and being in the middle of the cell makes that re-design more complicated and you would likely lose more space than just the 20,000 cubic yards because of how the re-design would have to work to get leachate to flow to where it needs to go. Ms. Blankenship stated that if the re-design was selected then they would need to start now. Currently Draper Aden has Cell V re-design starting next fiscal year, but Mr. Tomlin wants to start early in the fiscal year next year after the aerial survey has been completed. Ms. Blankenship stated that Mr. Tomlin stated that it could possibly be pushed back until the early part of FY25, but he really does not want to do that due to the delays that were experienced in cell VI. Mr. Watson asked if that would be an additional \$1,000,000 added to the cell construction or is there something built in for bedrock. Ms. Blankenship stated that she thought there was money already built into that for bedrock, but they would be doing a financial evaluation in early fall of FY24 and that would be built into that as well. Mr. Watson asked if they would be giving a recommendation of how this would affect the life of the cell. Ms. Blankenship stated that it would likely significantly reduce the life of the cell. Mr. Tomlin just did a fast estimate, and it would at least be losing one half of a year's life. Mr. Lawson stated that losing a half of a year's life would equal \$1,000,000. Mr. Lawson stated that the way that he was looking at it would be that the loss of space is offsetting the price of the extra expense of rock removal and crushing if they chose to do that. The cost of removing the rock per yard is \$40. The value of the air space is \$40. Mr. Lawson stated that to him it would be more advantageous to the Landfill to go ahead and plan on taking the rock out. Mr. Lawson stated that Sowers Construction usually came in cheaper than the \$1,000,000 that was estimated on a bid like that, and he thought the \$1,000,000 was on the higher end for rock removal. Mr. Lawson stated that Sower's estimate for removing the rock and crushing it would probably be close to the \$1,000,000 and he felt like other contractors would charge \$1,000,000 and an additional amount for crushing the rock. Mr. Lawson stated that at the point of taking actual bids Draper Aden could specify during the bid process how much will be crushed and have the contractors give a unit price. Mr. Lawson stated that the Landfill did not have enough room to store all of it right now, but ideally, we would crush 6-8000 yards and stockpile the large stone somewhere out of the way. Sometime down the road we could crush the rest of the stone. This will be the last cell that we will be having this discussion on rock removal because the rest of the cells have little to no stone in them. Mr. Lawson stated that preferably, with the amount of lost space versus the offset in price, he feels it is best to remove the rock and proceed that way. Ms. Blankenship stated that the \$1,000,000 is assuming 20,000 yards, and with being able to rip some of that rock out it will reduce the amount that needs to be removed by blasting which could reduce that price. Mr. Greene asked what the cost of cell V would be. Mr. Lawson stated that the cost of Cell VI was 2.3 million, and it was a 4.5 acre cell. Cell V will be closer to 6 acres so it would be a larger cost. Mr. Smith stated that we would gain space and have rock for the future so he feels that should be the way to go. It was the consensus of the Board to proceed with removing the bedrock as discussed above and leave the design as it is.

LANDFILL DIRECTOR'S REPORT:

- **DEQ Inspection Letter (Attached)**
Mr. Lawson stated that we had a DEQ inspection right before the last meeting and the report is attached. It was a good inspection report, and we were very satisfied with that.
- **FY Proposed Budget – March**
Mr. Lawson stated that he and Ms. Bunn had started with some budget preparation for FY24 and so had Draper Aden. We will have a draft proposed budget for presentation at the March meeting for the Board to look at. The revenue for FY23 was 2.6 million, and the revenue for FY24 looks to increase approximately 50,000 to 100,000. Last years tonnages were up approximately 1200 tons from the previous years based on the SWIA report that was completed in the last few days.

- **Equipment Update**

Mr. Lawson stated that the compactor is really the only machine lately that has given us any trouble. It is down and has been down for two weeks. It is mainly in the emissions system where you must run the Def fluid in the newer machines. The problem with this machine is finding someone to work on it. We have had the parts to fix it and a mechanic came and put the parts on it but it still did not fix the machine. They are waiting on an engine specialist from Western Branch Diesel to come and finish that repair with a laptop to make sure that all of the sensors are communicating with each other. We have talked about replacing the compactor when it gets 15,000 hours and we are approaching 10,000 hours on it now and Mr. Lawson feels that we should replace it a little sooner than we had anticipated. We are sinking a lot of money into the ones that we have now, and he would like to get a new machine bought and paid for before the cell V construction. He mentioned in the October meeting that he would like to go to West Virginia and look at the new compactors that they have just had delivered. It seems to be the trend that the landfills are now going to the Tana Compactors. Tucker County in West Virginia has one of these and he is planning on going to look at it in February or March. Mr. Lawson stated that he was going to see how our FY24 budget looked and see how close we could get to being able to put a new compactor in this budget. It takes about a year to get one so if we order one this year it won't be here until next year and it would be a little bit early on replacement but not much. It is getting to the point that we are having quite a bit of down time with our best compactor, and it is the machine that gets the best compaction. Mr. Smith asked if we got a new compactor which one would we keep. Mr. Lawson stated that he thought we should sell the oldest compactor that we have now and keep the newest one for a spare. As soon as we could fit it into the budget he would like to sell the spare and replace it with the same kind as the new one so both machines would be using the same parts. Economically he feels like this is the best scenario. Mr. Lawson stated that once a year for our insurance he had to go through and revalue our equipment. In doing that this week he had noticed that used compactors are hard to find in decent shape. With the Tana, they are a company that is really growing and putting machines out there. Once we have our new machine Mr. Lawson would like to ask the dealer to keep an eye out for a good used one if someone is swapping it out to have one for a spare. Mr. Lawson stated that we could trade the Bomag in on the purchase of the spare, but he felt like that we could get a better price if we just sell it. He will check at that time to see which way we would come out better. Mr. Mitchell asked where the Tana dealership was. Mr. Lawson stated that the dealer is in Beaver West Virginia. It is the same dealer that we bought our new shredder from. They are made in Finland and their headquarters are in Lubbock Texas. They have Cummins engines which is one of the easiest to get parts for and easiest to get serviced. This company guarantees you a 10% increase in compaction or they will buy the machine back. From the people that Mr. Lawson has talked to that has the Tana compactor, they said it was closer to a 15% increase in compaction.

- **Board Meeting Schedule**

Mr. Lawson asked if the Board would like to skip the February Meeting and have the next meeting on March 24, 2023. It was the consensus of the Board to have the next meeting in March.

Mr. Lawson stated that he would like to remind all the Board Members that the Economic Interest Statements are due by February 1, 2023.

OLD BUSINESS:

- Mr. Anderson stated that he had missed the last meeting and was wondering if there was an update on the tire situation that Carroll County was working on. Mr. Watson stated that they have had a couple of conversations with the citizen. It will probably end up that Carroll will have to pick the tires up and dispose of them and put a lien against their property. The owner seemed to be okay with that. His only concern is at the end when they sale his property that they pay for his funeral. Mr. Watson stated that Carroll had a committee that looks at trash and those type things and he would like to see them put some type of grant money in it to clean up those type of things. Mr. Anderson stated that he was not asking to get in Carroll's business but rather to see if there was some sort of community tire day where each locality could take part in. Mr. Lawson stated that Carroll County already did that in May. Mr. Smith stated that Grayson County also allowed their citizens to bring 10 tires on large item pick up day. Mr. Greene stated that City of Galax also had a large item pickup day but was not sure if it included tires.

- Mr. Lawson stated that all the tire stores in Galax bring their tires to the Landfill. Mr. Lawson stated that since the Landfill bought a shredder and started shredding tires, we have been receiving checks from DEQ regularly from their Tire Reimbursement Program. It is \$15 a ton for every ton that we shred and use beneficially.

NEW BUSINESS:

ADJOURN:

Upon motion by Mr. Greene, the meeting was adjourned.

C.M. Mitchell, Chairman

Kimberly Bunn, Secretary

Grayson County Emergency Services Commission Meeting

January 26th, 2023

Held at Grayson County GATE Center

Call to Order:

Vice Chairman Phillip Adams welcomed everyone and called the meeting to order at 7:00 p.m. 14 members representing 11 agencies were in attendance and a quorum was present.

Members Present:

Independence Fire:	Gary Hash
Rugby Rescue:	Phillip Adams
Elk Creek Fire:	Brian Billings
Troutdale Rescue:	Judy Arnold
Fries Fire:	Randy Lineberry
Baywood Search & Rescue:	Nelson Galyean
Troutdale Fire:	Doug Peak
Galax Fire:	Mike Ayers
Galax/Grayson EMS:	Jason Busick
Grayson County Sheriff:	Richard Vaughan

Alternates Present:

Independence Fire:	Matthew Adams
Independence Rescue:	Rebecca Haga
Fries Fire:	Junior Young
Rugby Rescue:	June Barnes

Other Attendees and Guests:

Emergency Services Coordinator:	Paul Hoyle
Department of Forestry:	Donald Garman
Secretary:	Renee Nester
TCE911 Coordinator:	Tim Webb
Grayson Co. Board of Supervisors:	Tracy Zeke Anderson

Approval of Minutes

Phillip asked if everyone to review the minutes from the prior meeting. Motioned to approve the minutes. Seconded. Motion carried.

Election of Officers

Chairman – Phillip stated that Allen Faulkner is willing to serve as chairman again if nominated. Doug Peak nominated Allen. Rebecca Seconded. All were in favor.

Vice Chairman – Junior made a motion that Phillip Adams continue serving as Vice Chairman. Doug Peak seconded the motion. All were in favor.

Secretary – Rebecca made the motion that Renee continue as secretary. Rebecca made the nomination. Jason Busick seconded. Motion passed by acclamation.

EMS Billing Prices:

Phillip stated that he was wanting to check about billing prices for everyone. We would like to make sure everyone is basically charging the same load fees. Baywood was charging less than Rugby and was wanting to make sure that they were the same. The average that everyone is charging is \$13.00 a mile. Jason stated that they were charging \$13.00 per mile. Load fees are \$450.00, \$650.00 ALS I, and \$850.00 ALS II. Phillip stated that Independence was \$14.50 per mile with \$600.00 BLS, \$750.00 ALS II, and \$950.00 ALS II. Jason stated that Medicare was intending on going up but nothing has been definite on that. Phillip advised that it is difficult doing searches within the park and taking the manpower only to get a refusal. It was discussed that maybe Grayson Highlands State Park would agree of paying a fee for assistance in searches.

Unit Identification and Level of Response

Try to identify each vehicle that is going out and what level of service it is. For fire, examples would be tanker, engine, etc. For rescue it would be the unit number and specifying ALS or BLS. Some agencies are already doing this, we would just like to make it uniform throughout the County.

Emergency Services Coordinator's Update

Awards and Picnic

The picnic is going to be late summer and will be held at Legacy Creek. This will be a day for all of the families and fun for the kids. This will be Police, Fire, Dispatch, and EMS. Paul is working on trying to get assistant coverage so everyone can enjoy. We need award nominations for presentations during this event. We are going to do these jointly with the Regional EMS awards and the governors Fire Service Awards. We are also going to have our own categories for some awards that day as well. If anyone has any suggestions for these please get with Paul.

Communications Update

We have a regional radio technician. Shane Prescott was hired by the twin county 911 commission and he is working under Tim's office. If you have an issue, just contact Paul and he will contact Shane. The calls for service will be prioritized by need. He's already doing a great job for us. If you see him, welcome him to the team. We are working on a permanent location for his headquarters.

We have had the initial design meeting for KVC/Kenwood. They are in the process of coming up with a design. There was a second meeting this week. Bottom line, with what the county and city are paying, we want to come up with a design that is going to best meet the needs of everyone. We want no shortcuts and the process may take some time.

OMD/Agency Licensure Update

We've submitted our documents and are in the process. Until this is finalized and completed, Phillip is running under Independence Volunteer Rescue Squad. He is still responding to calls wherever he is needed.

We have an OMD. He is not county wide, but he is willing to take on any agency in the county that requests it. There are advantages to having him Countywide. It is not requested, but it is available.

It is anticipated that the licensure will be done in the next 4-6 weeks.

Recruitment and Retention Website

We are almost finished. There are a couple of things that need to be changed. Paul showed the website. If you click on each agency, it gives a description of each. If there are recommendations of any changes, just get them to Paul and he can change or edit it. This is to create interest and is intended to have the public learn more about each agency. It should be live in a week or two.

Ambulance Acquisition

There was a work group with Phillip, Allen, and Randy. There were two requests for an ambulance. Baywood and Mount Rogers. It was decided that Baywood would be receiving the Ambulance. In the past week or so, we've been discussing the layout. It was decided to go with the F-550 chassis. It is built with bigger suspension, bigger brakes, 4-wheel drive, standard cab and standard box. Minimal requirements will also be included. There will be a rear backup camera as well as a box camera. Stryker equipment. There will be a liquid spring ride along with the Stryker load assist. We've not decided who will be building it, but that will be decided soon. The money will be rolled into the next fiscal year for this.

Public Safety Camp

We are doing the first public safety camp in the County this year. It will be the week of July 17th and will run for five days. There will be a day of Fire, EMS, Law Enforcement, Dispatch, and Dept. of Forestry. Parks and Recreation will be involved as well. There will be 20 spots this first year and will be for 10-13 year-olds. The first part of the day will be hands on and learning. The second half of the day will be pool time. Most of this will take place at the Grayson County Recreation Park. The park will be doing a lot of the work on this. Food City is partnering with us as well. Vanessa Austin will be heading this up and will be contacting some of you and your agencies.

Community Outreach

If you all have a church group or any meetings within our community that you are involved in that would like, Paul is willing to come out and do a presentation on what we do.

Grayson County Emergency Services Survey

It is still available. As soon as it is completed Paul will report the results next meeting.

Smoke Detectors

Red Cross is a great partner, but they are having a hard time obtaining them. Paul is actually buying them in lots of 100. Please reach out to our public and offer to have them installed in homes throughout our County.

River Gauges

Right now, we only have one in our County. We will be getting gauges at Cox's Chapel bridge, the low water bridge in Baywood, Peach Bottom Creek bridge on 21, and the low water bridge in Fries. We are partnering with Carroll County on the one at the bridge in Fries. The reason for this is that we need to know when these roadways are at risk for closure.

QRV Response Paramedic

Phillip is hired and on the road. If you need him, contact dispatch and ask for 161. He will be the contact for the supplies. Deliveries will be on Fridays.

Turnout Washers

We have already approved to purchase the washers. We decided that we were going to seek out an AFT grant to do it so our funding will be utilized. If you use the AFT there are some options. One is that each individual agency could do their own AFT. The County is willing to work with each agency on this. The problem is that not every agency is doing reporting and the likelihood of receiving this grant is low. The other option is that we could do a regional ask through Independence.

Phillip stated that all EMS agencies are using OEMS for their reporting. If everyone wanted to move to reporting it is an option. There is also Fire option. It is \$1400.00 to begin with and then \$875.00 annually. If you are a Fire and EMS agency, every rescue call counts as a fire call. The EMS call is created and it automatically generates a fire call.

The option now to get the washers we need, is that we can do a purchase for either all washers now out of our fiscal reimbursement funds, or just start out buying a few each year. Four is needed and it would be around \$20,000.00. Phillip mentioned possibly sharing two for now. There was a motion by Phillip to purchase two washers now. Seconded. Motion passed.

Jason stated that he had spoken with ESO, and that once they are finished rolling that out to get everyone on the system, the price should significantly decreased. Troutdale is still without internet and unable to participate.

Stryker Contract

Mary Ann is coming out with a proposal. No contracts will be cancelled that our agencies have. They will just pick up with the County once each agency expires. Under this contract, everything will be serviced each year and any problem that arises Mary Ann said to contact them.

Recognition

We just wanted to recognize Grayson County Board Member Zeke Anderson for his involvement in our Commission for the past two years. We are thankful for his support.

Training

Surface Water Rescue Training. Mike Ayers stated that boat rescue training is something that we all struggle with because it is the least common thing that we do. We've recently had a vast amount of interest in training and combining resources. The City of Galax has two boats and the county agencies have boats. It would be nice to be able to team together on any water rescue. The agencies could train together. We need to get responders to participate in the class. If there is enough interest, we could do a grant for a regional team. The idea is to make it a Twin County Regional team. The class will be July 28th, 29th, and 30th.

Junior stated that it is in the works to also plan a swift water rescue training soon.

Paul has the published schedule for the Department of Fire programs for the rest of the year. If anyone is interested, contact him for the list of training opportunities.

There is a Fire II class coming up in April. There should be a Fire I class coming up in the Fall. Once a class is decided on, we must make sure we have enough to make the class.

EVOC is scheduled for March 11th and 12th. Fire is the only ones that can attend the class. Paul is trying to work on that. His intention is to hold the class and invite EMS and they must use their BFIS. It will all be certified.

Twin County has moved the linens. You must go to the linen closet now to get your sheets and linens.

Community CPR

Fries is stepping up to be our first area of training for community CPR. We have a new partner with a Foundation out of Roanoke. An event will be in the Fries area June 3rd with three sites. One will be at the Fries Fire station, the park, and then the Farmer's Market. We have a lot of community partners including Tri-Area Community Health. There is a goal to put 10 AED's throughout the Fries Community. The Community will be certified as a HEARTSAFE community. There will be signs coming into Fries.

ATL/4FL/CR Update

Paul went over the financials for ATL/4FL/CR for the second quarter.

Troutdale and Fries submitted invoices that need reimbursement outside of ATL. They've requested the remainder not covered be submitted to be paid for. Junior made a motion it be paid out of next quarters reimbursement. Richard seconded. Motion carried.

Other Business

Richard thanked Paul for the email he received thanking the Deputy Sheriffs that helped with the code. The Deputies were very helpful on scene and assisted with compressions. It was a great team effort.

Paul stated that the County would help with AED's for the Deputies cruisers.

The Commission put together an EMS work group. We probably need to put a Fire work group together. Phillip stated that Rugby is going to be needing some air packs. Rugby needs six. Troutdale needs six. There was discussion on how to proceed. This may take some time and it would be good to get a 3-to-5 year plan together.

Randy stated that there has been some discussion on the Fire Apparatus. Instead of buying one Apparatus per year, there is an option to divide the funds per year between all of the agencies and deposit to hold. This would give each department the opportunity to order their Apparatus at the same time and everyone get up to date at the same time. There was further discussion. It was agreed to get that working group together and start the process now. Leesa from the County will be involved to help with the process.

Our budget will stay about the same this year. There will not be many changes.

Donald Garman has calendars for anyone in that would like to have one. If any agencies need mutual aid just try and give as much notice as possible to dispatch. Forestry is always available to help.

Tim Webb advised that imaging is being scheduled to take pictures of the County and the City of Galax. It will run from February to the last of March. This will be downloaded to the 911 system the next generation. We are to be in compliance in July. Twin County is 98% compliant as of current. The last thing will be to work with AT & T. We should be ahead of the curve by July 1.

Jason Busick stated there will be a EMT advanced class being held in the near future and a possible location will be Pipers Gap Squad Station 2. Right now we are waiting on the council, but it looks like there will be several interested. We will be reserving seats for Grayson, Galax City, and Carroll since they will be sponsoring. Contact Jason if interested.

Motion to adjourn. Junior seconded. Motion carried.

Next Meeting:

May 25th, 2023

Troutdale Fire and Rescue

Grayson County Senior Advocacy Committee Meeting

G.A.T.E. Center

February 24, 2023 11:00 am

In attendance:

John Fant, Grayson County Board of Supervisors jsfant64@gmail.com (276) 768-9466
Rhiannon Powers, Executive Director District III (276) 783-8157 (800) 541-0933
Crystal Anders, Finance (former Transport) District III (276) 783-8157 (800) 541-0933
Dan Boyer, Transportation Senior Advisory jetmail@embarqmail.com (276) 233-6990
Debbie Webb, Benefit Programs Supervisor, Galax DSS Deborah.m.webb@dss.virginia.gov
Rebekah Roberts Hines rroberts@graysoncountyva.gov counselors2@gmail.com W: (276) 768-8162; H: (276) 744-0201
Anne Taylor Beamer aatbeamer@yahoo.com (276)768-8183
Jill Burcham jburcham@pushministries.org (276) 233-9019
Kathy Cole colekathy4@gmail.com (276) 266-1303
Amelia Bland Waller wideopenskye@gmail.com (276) 781-8421
Linda Tompkins lhtompkins@gmail.com (276) 233-0202 text
Nancy Liebrecht nancyilie@gmail.com (276) 233-6991
Fayma Nye faymanye@gmail.com (704) 661-7840

The meeting was called to order by John Fant, followed by introductions around the room. Reana Powers and Crystal Anders participated via ZOOM from District III.

The first order of business was election of new officers, as follows:

Amelia Bland Waller, Chair
John Fant, Vice Chair
Fayma Nye, Secretary

John Fant continued the meeting with a brief review of old business:

- The latest Five-Year Comprehensive Plan prepared by Grayson County dated 2018, included recommendations from the Senior Advocacy Committee which was officially created in 2016. The 2018 Comprehensive Plan with Appendices (resolution creating GSAC and GSAC recommendations) is being transmitted with this meeting report.
- The county was charged with preparing an inventory of transportation, existing and needed; and that has not yet been done.
- District III representatives indicated that they have some of that information, and are willing to review it and even change routes if needed. Reana Powers will send to GSAC the survey of users of services that was prepared by District III.
- Jill Burcham indicated that PUSH Ministries directs an all volunteer transportation service that provides as much as 7,000 miles per month to the area.

There was discussion of the following:

- Grayson County now has a new County Manager, Stephen Boyer, who will assume his duties beginning March 1, 2023. His background includes Homeland Security/Border Security.
- Grayson County has on staff, a grants writer.
- Amelia Bland Waller will be receiving ongoing communications on "Age Friendly Communities" from the Governor's Council on Ageing and AARP.

- Fayma Nye brought to the meeting the updated 2022 “Twin County Regional Healthcare Community Health Needs Assessment” covering Carroll County, Grayson County, and the City of Galax.
- There was discussion of challenges regarding transportation for non-emergency medical services in the region.
- Linda Tompkins and Nancy Liebrecht reported personal experiences in attempts to obtain transportation to Doctor’s offices: appointments must be made five weeks in advance; and service is limited to one person for one trip per day. It appears that inability to schedule more appointments is due to limited resources.
- Nancy Liebrecht asked that District III provide our committee with a report on their medical ride services: 1) How many requests do they get? 2) How often do they transport someone? 3) Where are they taken?
- Medical transportation services are separate from the Mountain Lynx bus routes.
- There is a gap between Medicare and Medicaid medical transportation services. Medicaid recipients qualify for a free Transport Pass; however, Medicare recipients may not qualify for that pass due to higher income levels. District III is focused on helping those Medicare members who fall into that gap.
- It was suggested that more specific information on already existing services would be very helpful, including Mountain Lynx routes.
- It was suggested that there may be opportunities to employ retired people on a part-time basis to increase available services.
- A new Healthcare Clinic is being established in the Grant community, to include a pharmacy. Since they have internet connectivity there, telemedicine may also be available.
- The town of Fries is set to open a Healthcare Clinic that will have X-ray capability.
- Grayson County has been awarded a grant of \$50,000 to assess the Baywood School project, and recommend ways it can be adapted to best serve the community. It remains to be seen if it will include healthcare services.

The next meeting is scheduled for March 31, 2023, at 11:00 am, in the Board of Supervisors’ room.

The meeting ended at noon.

Galax-Grayson EMS
Minutes for January 24, 2023

A meeting of the Galax-Grayson Emergency Medical Services Board of Directors was held on Tuesday, January 24, 2023 at 10:00 a.m. Individuals present were: Mitch Smith, Brantley Ivey, Travis Haynes, Chief Busick, and Caroline Frost.

The meeting was called to order by Mr. Smith. The September minutes were presented for approval. On a motion by Brantley Ivey and seconded by Travis Haynes, the September minutes were approved.

The financial report for December is presented as follows:

- Earned revenue for December totaled \$92420.13.
- December expenses totaled \$26,490.45.
- Payroll for December totaled \$132,637.19.

The December response report was reviewed. We transported 52 TRCH out of town transfers. Dispatched calls for December totaled 382 calls for service. In December, we answered 22% of calls for Baywood, 1% of calls for Independence, and 57% of calls for Fries with a County wide percentage of 1% answered by GGEMS.

- Old Business

- New Business
 - Banking
 - Instructor Pay Incentive
 - Budget

Board Members talked about all of the trucks, and warranty running out soon. Started conversation about remounting the trucks. Board members said to bring it back up closer to time.

We looked over the Instructor pay incentive. Board members worked on coming up with a good way for the employee to get a raise with each instructor course. We also discussed coming up with incentives on life saves for the employees.

Travis made a motion, and Brantley seconded for Caroline to be able to pick up bank statements from the bank. For Jason and Caroline to do what they needed to do to make that happen.

Brantley made a motion to start the incentive/training package. Travis amended, and then seconded. A motion was made to start working on the percentage of raises for each course.

Closed Session – Code of VA 2.2-3711 A1

With no further business, the meeting was adjourned.

Chairperson

Date

Finance Dept.

Date



MOUNT ROGERS

REGIONAL PARTNERSHIP

MRRP BOARD MEETING

October 27, 2022 – 12:00pm
Wytheville Meeting Center
Wytheville, Virginia

MINUTES

MEMBERS PRESENT

Eric Workman (Chairman)	Bland County
Stephen Bear (Treasurer)	Wythe County
Mitch Smith	Grayson County
Shawn Utt (Vice-Chairman)	Smyth County
Chris Butler	Grayson County EDA
David Kause	Wythe Joint IDA
Whitney Czelusniak	AEP
Brad Watson	NBB
Elizabeth Hash	Skyline Bank

Staff:

Nichole Hair	MRRP Interim Director
Tessla Calo	Secretary
Rebecca Fisher	Talent Solutions Manager
Amy Southall	Marketing Manager
Jake Leonard	Talent Solutions Manager

CALL TO ORDER/WELCOME:

- Dr. Workman called the meeting to order, welcomed those present, and declared a quorum of the Executive Committee present to conduct business. A quorum of the full board was not present.

APPROVAL OF MINUTES (PREVIOUS MEETING) BOARD MEETING

- Mr. Kause noted an incomplete sentence in the drafted minutes. Ms. Hair indicated she was aware and hoped a member of the Board would recall the discussion. Mr. Bear stated he recalled the discussion of the by-laws included a final draft of the by-laws be sent out to the board prior to approval. Upon a motion by Mr. Kause seconded by Mr. Smith, the minutes were adopted with the modification.

FINANCIAL REVIEW

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

Nominating Committee:

- Dr. Workman presented the nominations for MRRP Board Seats:
 - Elizabeth Hash, Skyline Bank
 - Mike Lawless, TRC – it was noted Mr. Lawless had a conflict and could not attend. This is to fill the vacant seat left by Carolyn Howard.
- Dr. Workman inquired if there were any objections to the nominations. With no objections, Mr. Smith made a motion to accept the nominations. Mr. Bear seconded the motion, which passed unanimously.

EXECUTIVE DIRECTOR REPORT:

- Ms. Hair stated the Executive Director Report would consist of presentations from staff members.
- Communications and Marketing Presentation
 - Ms. Southall presented to the Board regarding the following items:
 - Rebranding- Brand Guide.
 - Social Media marketing: Advertisements (new website), creating own photography/videos.
 - Internal Marketing: Newsletter- every other month, updates on projects.
 - Annual Reports
 - Upcoming Projects: Housing and job listings as well as events launched on new website.
 - Employer Guide- Aimed to print by march.

- Mr. Bear made one suggestion to include animation for videos to show exact locations for events. Ms. Southall agreed and indicated she has been working with a new vendor who is eager to learn more about doing animation into videos.
- 🔒 Talent Solutions Presentation – Jake Leonard:
 - Mr. Leonard presented to the Board on the following items:
 - Engage and build with CTE directors, career coaches, and guidance counselors.
 - Advisory Committee first meeting was held in August.
 - Assisted Galax high with their first career fair as well as conducting a spring fair.
 - Internships are being developed with the united way ignite program for manufacturing and health care.
 - Creating connections with students and employers.
 - Mr. Smith invited Mr. Leonard to participate in the Ag Business Breakfast Grayson County hosts. The agriculture businesses have had discussions around providing internships and the breakfast would an opportunity to MRRP to discuss those directly with those businesses.
- 🔒 Talent Solutions Presentation – Rebecca Fisher
 - Ms. Fisher presented on the following items:
 - Creating annual summer immersion experiences
 - Building connections with employers and students
 - Continuing meetings with CTE Directors, Guidance Counselors, Business solutions, and Employers.
 - Community College Tours.
 - CTE Student Industry Tours.
 - Annual Summer immersions for college students. Partnering with Emory and Henry for internships and helping with housing during the internship.
 - VCOM students- residency immersion, none of the students are local.
 - Dr. Workman suggested reaching out to Bluefield University to assist in connecting students with the industries in our region and further into Southwest Virginia.
- 🔒 Ms. Hair stated she believes the Mount Rogers Regional Partnership By-Laws are at a point ready for adoption. Dr. Workman recommended the adoption of the by-laws be tabled until additional members of the Board are present to vote.

NEXT MEETINGS

- 🔒 Board Meeting - Thursday, March 23rd (Noon) Wythe Meeting Center
- 🔒 Executive Committee – Thursday, November 17th (Noon) WCC
- 🔒 Investor Committee – TBD
- 🔒 Marketing Committee – TBD
- 🔒 Talent Solutions Advisory Committee(s)

- Twin County Region Talent Solutions Advisory Committee – Thursday, November 16, 2022
- Bland/Smyth/Wythe Talent Solutions Advisory Committee – Jan 2023

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

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY
January 13, 2023
Held at the New River Valley Regional Jail

A. CALL TO ORDER:

The meeting of the New River Valley Regional Jail Authority was called to order at 10:03 a.m. by Chairman Richard Chidester.

MEMBERS PRESENT:	Bland County:	Sheriff Ramsey
	Carroll County:	Sheriff Kemp
	Giles County:	Mr. Chidester; Sheriff Millirons
	Pulaski County:	Sheriff Worrell; Mr. Sweet
	Radford City:	Mr. Fleisher

ALTERNATES PRESENT:	Carroll County:	Ch. Dep. Edwards
	Floyd County:	Ch. Dep. Harris
	Giles County:	Mr. Martin
	Grayson County:	Ch. Dep. Hash
	Wythe County:	Mr. Hankins

STAFF & GUESTS PRESENT: Superintendent Kimberly D. Haug
Deputy Superintendent Chris Loan
Major Daniel O'Dell
Mr. Steve Durbin-Sands, Anderson, Marks & Miller
Tonya Akers, Tim Clark & Amanda Lester-NRVRJ
Robert Lyons & Bob Sumner-Citizens
Gordon Jones-Robinson, Farmer & Cox Assoc.

Prior to roll call, Chairman Chidester read a notice from Sheriff Kevin Kemp announcing Ch. Deputy Spangler's official retirement from Carroll County and the Authority board. Newly appointed Ch. Deputy Charles Edwards will assume his duties and serve as Sheriff Kemp's alternate on the Authority board.

B. ROLL CALL:

Mrs. Akers called roll and reported a quorum with seven (7) members and five (5) alternates present.

C. APPROVAL OF NOVEMBER 2022 MINUTES:

Copies of the Minutes from November 10, 2022 meeting were mailed to each member. Chairman Chidester asked if there were any additions or corrections to the Minutes as presented.

Motion: Mr. Hankins moved that the November 10, 2022 Minutes be approved as presented. Sheriff Millirons seconded the motion.

Action: The motion passed unanimously.

Chairman Chidester reminded the group to submit their Financial Disclosure forms to Mrs. Akers by February 1st. Members and alternates are required to submit a new form each year.

D. OLD BUSINESS:

CML Update:

Superintendent Haug updated the group on the door repair project. CML will be meeting with the camera vendor next week to make sure that they are on the same page. They will be working together on the project to assure that the software control panels used to operate the doors some things need to line up to work properly. CML has ordered all of the new lock panels and may have even been received already.

E. FINANCIAL REPORTS:

Finance Committee:

Mr. Gordon Jones from Robinson, Farmer and Cox presented copies of the independent auditor's report and Financial Report to everyone in attendance. He began by reviewing the Financial Report. The jail received a clean, unmodified report which is the highest-level of assurance that you can receive. There was mention of a new standard GASB 87-Leases which thankfully didn't affect the jail very much this year. He reviewed one finding which related to internal controls regarding adjustments that had to be made to financial statements.

He began the audit presentation with a summary of the audit process. The only negative aspect reported pertained to adjustments the auditors made as part of the audit process and copies of those adjustments were attached. A few years ago, a standard came along stating that the auditors couldn't be part of the internal controls. If they have to make any adjustments to the financial statement then they have to report that as a finding. Financial statements have become very difficult to prepare and due to that they recommend that the jail brings in a consultant to help prior to the next audit. Mr. Sweet said the jail staff intends to secure pre-audit services and additional audit support for at least this upcoming year. He commented that it isn't not much money to do so and worth every penny. Mr. Jones agreed and said there are new GASB standards coming this year. One in particular deals with subscription-based information technology arrangements which won't make the process any easier. He also reviewed the management comments which are items that don't rise to the level of a finding. One was an issue with reconciliation of the commissary account. The reconciliation was prepared as of July 11th instead of the June 30th date of the bank statement. Future reconciliations should be reconciled as of the date of the bank statement. The 2nd second management comment resulted from a VRS overpayment due to an issue with the VRS system. Staff has been in contact with VRS and have been assured that the jail will receive it back in the form of a credit.

Mr. Jones then detailed the Statement of Net Position, Statement of Revenues, Expenditures and our fund balance. He reviewed the upcoming GASB standards that may impact the jail in the future which furthers the case of hiring a consultant to assist with these statements. Mr. Jones said overall it was a good audit and the numbers seem positive. He added that on a good note, this past year the jail didn't have any outstanding financial disclosure forms. Copies of both reports are available for any members/alternates that were unable to attend the January meeting.

Chairman Chidester asked if there were any questions regarding the audit.

Motion: Mr. Sweet made the motion on behalf of the Finance Committee to accept the audit report as presented by Robinson, Farmer and Cox. Mr. Chidester added that since the nomination comes from the committee it does not require a second.

Action: Following a roll call vote, the motion passed unanimously.

Chairman Chidester thanked Mr. Jones for his thorough and excellent audit presentation. Mr. Jones instructed the members to please contact him with any questions.

Mr. Sweet reviewed the December 2022 monthly financials. The majority of our jurisdictions are down year over year with the exception of Pulaski County. As promised, we will be revisiting the per diem at the end of the 1st quarter to see where we are tracking or if we need to make any further adjustments as promised.

Chairman Chidester asked if there were any questions in regards to the financials. Hearing none, he asked if there was a motion to approve.

Motion: On behalf of the Finance Committee, Mr. Sweet made a motion to approve the Financial Report as presented.

Action: Following a roll call vote, the motion passed unanimously.

F. SUPERINTENDENT'S REPORT:

Our headcount today is 668. We had been averaging around 640 but Pulaski had a significant indictment round up yesterday so that is factored in today's total.

Hiring:

From July 1st until today, we have hired 43 people. We have had 18 leave during that time and that number also includes retirements. Of the ones that left, some went back to school and a couple have gone to work at the jurisdictions. They have used corrections to gain experience which we do fully support. This month alone we have hired sixteen people, seven are currently in background and there are six on deck for officer testing. We're excited about it and feel that our recruitment is going really well. We've attended several community events, have walked in two holiday parades and several of the applicants have said they have seen our recruitment signs in the jurisdictions.

Senate Bill re: Inmate telephone commissions:

Superintendent Haug said there was no new update on the bill but she would continue to keep the Authority updated.

G. NEW BUSINESS:

H. CITIZEN'S COMMENTS:

I. OTHER BUSINESS OR INFORMATIONAL ITEMS:

Sheriff Millirons brought up the issue that he's been having with transportation. He asked that when a jurisdiction calls for a pickup for sallyport to please tell them if we're shorthanded and unable to do the transport. He said if they would come right out and tell them, then their deputies can bring them to the jail.

Superintendent Haug said she understands the frustration. The jail has been full service for many years and we're working to get back to that. It will happen and as we continue to hire new officers, transportation will be a major focus to fill the open positions.

Mr. Sweet asked if staff may look at policy or procedure to address that concern in the future. Superintendent Haug said she's been given a copy of an MOU of how we may be able to reimburse them if the jurisdictions have to transport inmates. We hope to put that agreement in place in the future and once more of the new hires are trained then some of our more seasoned officers could move to the transportation department.

In the meantime, sallyport is supposed to be calling the dispatchers whenever transports are not possible. Sheriff Millirons said that isn't happening. Superintendent Haug listed all of the tasks that sallyport performs. She if that's not working, we will move that responsibility from them to possibly the Transportation Sergeant.

Sheriff Kemp asked when they may get trusties back in the jurisdictions. Superintendent Haug said DOC is currently taking them just as soon as we make them trusties. We're struggling to keep the kitchen help and inmates to preform the cleaning of the facility. For the time being, if the jurisdictions have an upcoming event and need trash picked up, she asked that they call to give us some notice. We can see about having an officer work overtime and bring a couple of cleaning trusties to help out.

We still a few "Now Hiring" signs remaining. Superintendent Haug asked the board members if would mind us placing a few in their jurisdictions. No one opposed as long as we replaced or removed them once they looked weathered.

J. ADJOURNMENT:

With no further business to discuss, Chairman Chidester asked for motion to adjourn.

Motion: Mr. Hankins made the motion to adjourn the meeting.
Sheriff Kemp seconded the motion.

Action: The motion passed unanimously

The meeting was adjourned at 10:45 a.m.

Chairman Richard Chidester

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
BOARD OF DIRECTORS
GALAX, VIRGINIA
January 23, 2023**

Rooftop of Virginia CAP, Inc. Board of Directors met on Monday, January 23, 2023, 12:00 Noon at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

Members Present	Members Absent	Staff Present
Tracy Moore	Rena Alderman-Mitchell	Terri Gillespie - CEO
Crystal Cureton	David Hutchins	Amanda Funk – COO Attending Virtually
Delmer Fields	Rita Reeves	Carleatha Dalton -Administrative Assistant
Elizabeth Motley	Beth White	
Jada Black		
Janisa Viars		
Kenneth Belton		
Kristin Shumate		
Mark Burnett		
Michelle Dalton		
Pattie Fields		
Susan Carico		
Tammy Quesenberry		
Ted Merry		

Kenneth Belton, Vice Chairperson, called the meeting to order at 12:04 p.m. A quorum was present

There were no citizen comments.

No Training

OLD BUSINESS

NEW BUSINESS

The Board Members reviewed the November 14,2022 minutes. After review, Patti Fields made a motion to approve the minutes. Tammy Quesenberry seconded the motion, all were in favor, motion carried.

Emily discussed with the Board Members the audit review, which is still being drafted. Emily stated Independent report was clean, yellow book (internal) clean, and uniform guidance, clean. No action needed.

Michelle Dalton, Personnel Committee Chairperson, provided the committee report. Mrs. Dalton presented the following job description and employment application change: Office Assistant and adding email address option to employment application. Mrs. Dalton informed the Board a first and second motion to approve came from the Personnel Committee. All were in favor, motion carried.

Mrs. Funk, Chief Operating Officer, presented the Change of Scope for Head Start. Mrs. Funk discussed the decrease in the number of slots, conversion of slots, and operating schedules. Discussion was held by members and concerns were expressed about the proposed closure of the Cana center. Tammy Quesenberry made a motion to table the decision and reconvene in February with Pattie Fields seconding the motion. All were in favor, motion carried. Board members would like more proposal options or justifications at next meeting.

Tammy Quesenberry, Finance Committee Chairperson, presented the Committee Report. Mrs. Quesenberry reported on the October and November 2022 financials as well as the additions to the Recurring Charge List - Advanced Home Inspections and Testing and Beyond Catering SWVA. Mrs. Gillespie provided information regarding the Head Start Funds Proposal. First and second motion to approve the financials, additions to the Recurring Charge List, and the Head Start Funds Proposal came from the Finance Committee, with no further discussion all were in favor, motion carried.

Janisa Viars, Policy Council President, reported on the Policy Council minutes, the Board Governance & Policy Council Report. Mrs. Viars stated the reports came with a first and second from the Policy Council, all were in favor, motion carried.

Terri Gillespie, Chief Executive Officer, gave the CEO's Report which included the program reports. Mrs. Gillespie showed the board members the new fundraising video for Rooftop. She also requested members to report to her how they would prefer to receive their board packets; email, mail, pick up, or delivered. She noted that the cost of printing and assembling packets is expensive.

**With no further business, Mr. Belton noted that the next meeting would be announced for February.
Meeting adjourned at 1:15 p.m.**

Kenneth Belton, Vice Chairperson

Date

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
BOARD OF DIRECTORS**

Rooftop of Virginia CAP, Inc. Board of Directors met on Tuesday, February 21, 2023, 12:00 Noon at Rooftop of Virginia CAP, 206 North Main Street in Galax, Virginia.

Members Present	Members Absent	Staff Present
Beth White	Mark Burnette	Terri Gillespie - CEO
Crystal Cureton	Patti Fields	Amanda Funk – COO
David Hutchins		Carleatha Dalton
Delmer Fields		
Elizabeth Motley		
Jada Black		
Janisa Viars		
Kenneth Belton		
Kristin Shumate – (Call in)		
Michelle Dalton		
Ranae Alderman-Mitchell		
Rita Reeves		
Susan Carico		
Tammy Quesenberry		
Ted Merry		
Tracy Moore		

David Hutchins, Chairperson, called the meeting to order at 12:00 Noon A quorum was present

There were no citizen comments.

OLD BUSINESS

David Hutchins, Executive Committee Chairperson, informed the board members this meeting was about the Head Start/Early Head Start Change of Scope Proposal. Board members were provided information prior to the meeting and Mr. Hutchins so he asked Terri Gillespie to present the proposal.

Mrs. Gillespie, Chief Executive Officer (CEO), presented the three HS/EHS Change of Scope Proposal Scenarios. Mrs. Gillespie discussed the benefits and threats of all three scenarios. After much discussion, Mr. Hutchins asked if anyone wanted to entertain a motion. Beth White made a motion to approve the implementation of scenario # 2. Ted Merry seconded the motion. Mr. Hutchins stated that instead of all in favor he would like to have a raise of hands to indicate the vote. He asked for those in favor, (Beth White, Crystal Cureton, David Hutchins, Delmer Fields, Jada Black, Janisa Viars, Kenneth Belton, Kristin Shumate, Ranae Alderman-Mitchell, Rita Reeves, Susan Carico, and Ted Merry) and all those opposed (Elizabeth Motley, Michelle Dalton, Tammy Quesenberry, and Tracy Moore). The motion carried.

NEW BUSINESS

With no further business, Mr. Hutchins announced the next meeting would be March 27, 2023. Meeting adjourned at 12:45 p.m.

David Hutchins, Chairman of the Board of Directors

Date

**MINUTES OF THE MEETING
ROOFTOP OF VIRGINIA CAP, INC.
EXECUTIVE/PERSONNEL COMMITTEE
GALAX, VIRGINIA
January 23, 2023**

The Rooftop of Virginia CAP, Inc. Executive Committee and the Personnel Committee met on Monday, January 23, 2023, 10:00 a.m. at Rooftop of Virginia CAP in Galax, Virginia.

Members Present	Members Absent	Staff Present
Michelle Dalton	David Hutchins	Terri Gillespie, CEO
Delmer Fields		Amanda Funk, COO Attending Virtually
Ted Merry		Carleatha Dalton, Administrative Assistant
Kenneth Belton		
Kristin Shumate		

Personnel Committee Chairperson, Michelle Dalton, and Executive Committee Chairperson, Kenneth Belton, in-lieu of David Hutchins, called the meeting to order at 10:00 a.m. A quorum was present.

NEW BUSINESS

The Committee Members reviewed November 14, 2022 minutes. Mr. Belton made a motion to approve the minutes for the Personnel Committee. Mr. Merry seconded the motion, all were in favor, motion carried. Mr. Fields made a motion to approve the minutes for the Executive Committee, Mr. Merry seconded the motion, all were in favor, motion carried.

Wage Study was presented to the committee, no action needed.

Mrs. Gillespie presented to the committee the Office Assistant Job Description. The Committee Members reviewed the Office Assistant job description. After discussion Mrs. Shumate made a motion to approve description. Mr. Belton seconded the motion, all were in favor, motion carried to recommend approval to the Board.

Mrs. Gillespie presented to the committee the employment application and the newly added e-mail address option. Mr. Belton made a motion to approve the employment application addition and Mr. Fields seconded the motion, all were in favor, motion carried to recommend approval to the Board.

Mrs. Gillespie presented the CSBG Annual Report/Dashboard, no action needed.

Mrs. Funk Chief Operating Officer presented the Change of Scope for the Head Start and Early Head Start programs. Mrs. Funk discussed the decrease in the number of slots, conversion of slots, and operating schedules. Discussion was held regarding the positives and negatives of the proposal. The members decided to not take an action within the committee and to take the proposal to the full board for discussion.

Mrs. Dalton asked if there was any further business. With no further business, Mr. Belton made a motion to adjourn. Mrs. Shumate seconded the motion, all were in favor, motion carried. Meeting adjourned at 11:05 a.m.

Michelle Dalton/Personnel Chairperson

Date

Kenneth Belton/Executive Chairperson Representative

Date

**Rooftop of Virginia CAP
Board of Directors
Finance Committee Minutes
January 23, 2023**

The Rooftop of Virginia CAP, Inc. Board of Directors' Finance Committee met on Monday, January 23 2023, 11:00 A.M., at Rooftop in Galax, Virginia

Members Present: Tammy Quesenberry, Kristin Shumate, Kenneth Belton, Ted Merry, Delmer Fields, Ashley Hall

Members Absent -

Staff Present: Terri Gillespie (Chief Executive Officer), Brooke Davidson-Stewart (Chief Financial Officer), Carleatha Dalton (Administrative Assistant)

Tammy Quesenberry, Chairperson, called the meeting to order at 11:09 A.M.

The Finance Committee Members reviewed the minutes from September 26,2022. Mrs. Quesenberry made the motion to approve the minutes. Mr. Fields seconded the motion. All were in favor, motion carried.

The members reviewed the October and November 2022 Statements of Financial Position Worksheets, Agency-Wide Revenue and Expenditures Reports, Balance Sheets, Credit Card Reports, and Payroll Tax Reports. Brooke Davidson-Stewart, CFO, stated the FY22 year-end close audit is still underway and we continue to work with our audit firm Robinson Farmer Cox Associates to complete this task. At this time there are no findings. After review, Mr. Delmer Fields made a motion to recommend Board approval of the October and November financial reports, agency-wide revenue, and expenditures reports, balance sheet, credit card reports, and payroll tax reports. Mr. Ted Merry seconded the motion. All were in favor, motion carried to recommend approval to the Board.

Brooke Davidson-Stewart, CFO, presented the addition of Advanced Home Inspections and Testing and Beyond Catering SWVA to the Recurring Charge List & Vendor List. Mrs. Quesenberry made a motion to approve the additions to the Recurring Charge List & Vendor List. Mr. Fields seconded the motion. All were in favor, motion carried.

Terri Gillespie, CEO, presented the Head Start Fund Usage Proposal. After review, Mr. Fields made a motion to approve the Head Start Fund Usage Proposal. Mr. Merry seconded the motion, all were in favor, motion carried.

Brooke Davidson-Stewart, CFO, presented looking into better ways to acquire more interests on our Money Markets and CDs. Mrs. Stewart will look into getting a free consultation. No action needed.

Mrs. Gillespie, CEO, stated that IPR Money Market funds will be moved to Josh Smith at Mt. Rogers once we receive all the needed documentation and we will be receiving admin funds for that. No action needed.

Tammy Quesenberry made a motion to adjourn the meeting. Mr. Delmer Fields seconded the motion, all were in favor, motion carried.

Meeting adjourned at 11:40 a.m.

Tammy Quesenberry, Co-Chairperson of the Finance Committee

Date

**Rooftop of Virginia CAP
Board of Directors
Finance Committee Minutes
January 23, 2023**

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Members Present: Tammy Quesenberry, Kristin Shumate, Kenneth Belton, Ted Merry, Delmer Fields, Ashley Hall

Members Absent -

Staff Present: Terri Gillespie (Chief Executive Officer), Brooke Davidson-Stewart (Chief Financial Officer), Carleatha Dalton (Administrative Assistant)

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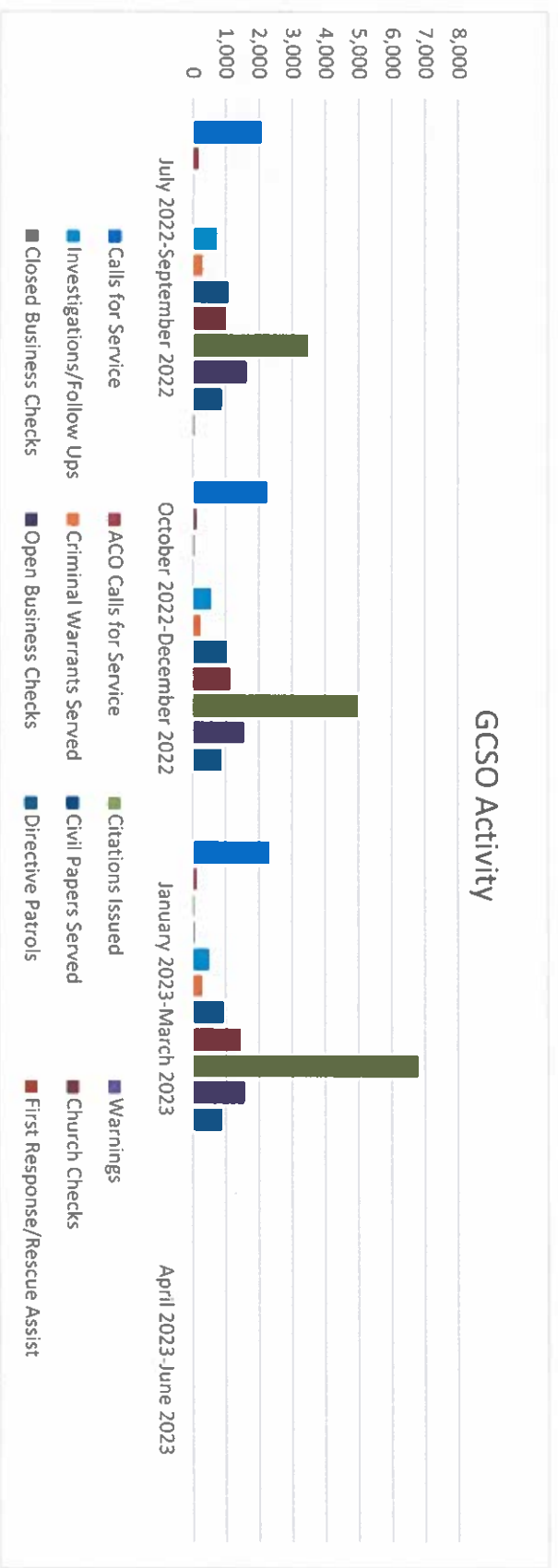
Tammy Quesenberry made a motion to adjourn the meeting. Mr. Delmer Fields seconded the motion, all were in favor, motion carried.

Meeting adjourned at 11:40 a.m.

Tammy Quesenberry, Co-Chairperson of the Finance Committee

Date

	July 2022-September 2022	October 2022-December 2022	January 2023-March 2023	April 2023-June 2023
GCSO Activity				
Calls for Service	2,037	2,242	2,295	
ACO Calls for Service	168	109	114	
Citations Issued	45	57	50	
Warnings	16	38	59	
Investigations/Follow Ups	691	569	493	
Criminal Warrants Served	292	240	280	
Civil Papers Served	1,058	1,015	920	
Church Checks	970	1,114	1,407	
Closed Business Checks	3,460	4,976	6,776	
Open Business Checks	1,607	1,507	1,518	
Directive Patrols	866	853	859	
First Response/Rescue Assist	43	5	5	





GRAYSON COUNTY SHERIFF'S OFFICE

Richard A. Vaughan
Sheriff

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

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

To: Grayson County Board of Supervisors
From: Richard A. Vaughan
Sheriff of Grayson County
Date: April 3, 2023
Subject: Activity Report, March 2023

For your information, the following indicates a summary of our activities for the month of March 2023.

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

Activity	March
Calls for Service	719
ACO Calls for Service	49
Citations Issued	6
Warnings	25
Investigations & Follow Ups	105
Criminal Warrants Served	79
Civil Papers Served	361

Activity	March
Church Checks	571
Closed Business Checks	2,445
Open Business Checks	604
Directive Patrols	330
First Response/Rescue Assist	2

RAV/ks