



**BOARD OF SUPERVISORS**  
**- REGULAR MEETING AGENDA -**  
**GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA**  
**THURSDAY, JULY 13, 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. Regular Meeting Minutes of [June 8, 2023](#); Budget Close-Out Meeting Minutes of [June 26, 2023](#)
  2. Bills & Payroll – June 2023
  3. Budget Adjustments
  4. Wythe-Grayson Regional Library – [First Quarter Appropriation](#)
  5. Grayson County Public School – [First Quarter Appropriation](#)
  6. Grayson County Public School – [Final Revised Budget](#)

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

- None

**6:05 Reports, Presentation(s) or Requests**

- Mr. Jordan Stidham – [Baywood School Update](#)
- Mrs. Carolyn Trenkamp, Officer, PLM & Mr. Gary Trenkamp, BOD, PLM – [Point Lookout Tower](#)

**6:35 New Business**

- [Proclamation – Wythe-Grayson Regional Library](#)
- [Board Appointments](#)

----- **County Administrator’s Report**

- None

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**Informational Items:**

- BRCEDA 5-22-23 Minutes
- CGGSWA 5-26-23 Minutes
- CPMT 5-2023 Minutes
- District III June 2023
- GGEMS 5-23-23 Minutes
- Grant Computer Center – 4<sup>th</sup> Quarter Report
- Grant Computer Center – FY22 Annual Report
- Planning-Community Development – June
- Sheriff – June 2023 Report
- Sheriff – Activity Report – 7/2022 – 6/2023
- The Wired Road 4-30-23

**6:55 Registered Speakers and Public Comment**  
*(\*Refer to Rules of Procedure (Sec. 6.3)*

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**Board of Supervisors' Time:**

*(\*Refer to 2023 Rules of Procedure (Section 6.4: From the 2023 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 person present who would not otherwise be present at a Subsequent meeting; or
- C. by the unanimous consent of the membership present

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**Closed Session**

- None

**7:30 Adjourn**

**- MEETING DECORUM -**

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

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 05/12/23 to 06/08/23  
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					
212486	05/15/23	AFLAC005 Aflac	88.06		1756
212487	05/15/23	ANTH0010 Anthem - Health	5,367.47		1756
212488	05/15/23	ANTH0010 Anthem - Health	1,269.39		1756
212489	05/15/23	ANTH0015 Anthem - Dental	588.26		1756
212490	05/15/23	BOST0005 Boston Mutual Life Ins Co	10.14		1756
212491	05/15/23	DSSFLO05 DSS FLOWER FUND	59.74		1756
212492	05/15/23	GRAY0105 Grayson Co Treasurer's Office	61.50		1756
212493	05/15/23	GRAY0105 Grayson Co Treasurer's Office	110.00		1756
212494	05/15/23	MINNE005 Minnesota Life	122.08		1756
212495	05/15/23	NTALI005 NTA LIFE	67.63		1756
212496	05/15/23	SKYLI005 DSS Christmas Club	1,530.00		1756
212497	05/15/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1756
212498	05/15/23	VAA00015 VACORP	142.21		1756
212499	05/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1756
212500	05/15/23	WASHI010 WASHINGTON NATIONAL	29.39		1756
212501	05/15/23	ANTH0010 Anthem - Health	321.00		1758
212502	05/15/23	ANTH0015 Anthem - Dental	57.74		1758
212503	05/16/23	1908C005 1908 Courthouse Foundation	2,000.00		1759
212504	05/16/23	1STD0005 1ST DEFENSE PEST CONTROL, LLC	75.00		1759
212505	05/16/23	AMAZ0005 Amazon Capital Services, Inc.	0.00	05/16/23 VOID	0
212506	05/16/23	AMAZ0005 Amazon Capital Services, Inc.	1,571.53		1759
212507	05/16/23	ANNB0005 Anne Beamer	44.54		1759
212508	05/16/23	ANTON005 Antonina Marino	364.41		1759
212509	05/16/23	APPAL005 Appalachian Power	7,322.33		1759
212510	05/16/23	ARCET005 ARC 3 GASES	6,817.76		1759
212511	05/16/23	BERKL005 Berkley Investments, LLC	1,000.00		1759
212512	05/16/23	BRIGH005 brightspeed	2,170.71		1759
212513	05/16/23	CENT0015 Century Link	1,297.54		1759
212514	05/16/23	COMCA015 COMCAST BUSINESS	390.91		1759
212515	05/16/23	DEXIM005 DEX Imaging	442.26		1759
212516	05/16/23	DMMOB005 D&M Mobile Repair LLC	3,706.97		1759
212517	05/16/23	FIELD005 Fielder Electric Motor Repair	170.94		1759
212518	05/16/23	FOODC005 Food City, Store #866	173.74		1759
212519	05/16/23	FRIES005 Fries Fire Department	20,228.60		1759
212520	05/16/23	GRAY0040 Grayson/Galax Health Dept.	172.32		1759
212521	05/16/23	GRAY0055 Grayson Co School Board	9,070.42		1759
212522	05/16/23	GRAY0060 Grayson Co Sheriff's Office	330.14		1759
212523	05/16/23	HIGHC005 High Country Springs, LLC	91.00		1759
212524	05/16/23	HURTP005 HURT & PROFFITT	12,912.30		1759
212525	05/16/23	LEONA005 Leonard's Copy Systems, Inc	90.00		1759
212526	05/16/23	LOWES005 Lowe's Home Centers	0.00	05/16/23 VOID	0
212527	05/16/23	LOWES005 Lowe's Home Centers	2,561.46		1759
212528	05/16/23	MARKA025 Mark Andrew Sarver	25,500.00		1759
212529	05/16/23	NATIO020 National Pools Of Roanoke, Inc	8,575.62		1759
212530	05/16/23	NEWRO030 New River valley Reg Jail	75,865.50		1759
212531	05/16/23	NTAIN005 Nta, Inc.	120.62		1759
212532	05/16/23	OMNIL005 OMNILINK Systems	352.50		1759
212533	05/16/23	PAXTO005 Gal Gazette/Bedford Bulletin	1,131.10		1759
212534	05/16/23	PENNC005 PennCare	97,069.97		1759
212535	05/16/23	PROFE010 PROFESSIONAL COMM	1,875.00		1759
212536	05/16/23	RECOV005 Recovery Through Fitness	600.00		1759
212537	05/16/23	ROGUE005 Rogue Fitness	4,187.72		1759
212538	05/16/23	SALLY020 Sally Richardson	225.00		1759
212539	05/16/23	SANDS005 Sands Anderson Pc	3,206.00		1759
212540	05/16/23	STAPL015 Staples, Inc.	208.98		1759
212541	05/16/23	THOMA045 Thomas R Revels	80.24		1759

212542	05/16/23	TOWN0010 TOWN OF INDEPENDENCE	1,529.47		1759
212543	05/16/23	UNIF0005 Unifour Fire & Safety	873.55		1759
212544	05/16/23	VERIZ010 Verizon Wireless (PSA)	240.06		1759
212545	05/16/23	VOTER005 Voter Registrar's Assoc Of Va	830.00		1759
212546	05/16/23	WANDA020 wanda Pinion	551.61		1759
212547	05/16/23	WYTH0010 wytheville Community College	1,000.00		1759
212548	05/16/23	XEROX005 Xerox Corporation	26.31		1759
212549	05/19/23	JBLAW005 JB Lawncare and Landscaping LL	4,920.25		1760
212550	05/24/23	MAGIC005 Magic City CDJR Bedford,LLC	85,984.00		1761
212551	05/31/23	AFLAC005 Aflac	723.32		1764
212552	05/31/23	AMER0010 American Heritage Life Ins Co	73.77		1764
212553	05/31/23	ANTH0010 Anthem - Health	57,044.57		1764
212554	05/31/23	ANTH0015 Anthem - Dental	3,783.28		1764
212555	05/31/23	BOST0005 Boston Mutual Life Ins Co	766.59		1764
212556	05/31/23	GRAY0105 Grayson Co Treasurer's Office	569.72		1764
212557	05/31/23	GRAY0105 Grayson Co Treasurer's Office	1,461.74		1764
212558	05/31/23	ING00005 Ing	200.00		1764
212559	05/31/23	MINNE005 Minnesota Life	916.09		1764
212560	05/31/23	UNIT0010 United Way SOUTHWEST, VA.	36.00		1764
212561	05/31/23	VAAS0015 VACORP	622.93		1764
212562	05/31/23		0.00	05/31/23 VOID	0 (Reason: misprinted check)
212563	05/31/23		0.00	05/31/23 VOID	0 (Reason: misprinted check)
212564	05/31/23	AFLAC005 Aflac	88.06		1765
212565	05/31/23	ANTH0010 Anthem - Health	1,283.15		1765
212566	05/31/23	ANTH0010 Anthem - Health	6,433.31		1765
212567	05/31/23	ANTH0015 Anthem - Dental	666.36		1765
212568	05/31/23	BOST0005 Boston Mutual Life Ins Co	10.14		1765
212569	05/31/23		0.00	05/31/23 VOID	0
212570	05/31/23		0.00	05/31/23 VOID	0
212571	05/31/23		0.00	05/31/23 VOID	0
212572	05/31/23		0.00	05/31/23 VOID	0
212573	05/31/23		0.00	05/31/23 VOID	0
212574	05/31/23		0.00	05/31/23 VOID	0
212575	05/31/23		0.00	05/31/23 VOID	0
212576	05/31/23		0.00	05/31/23 VOID	0
212577	05/31/23		0.00	05/31/23 VOID	0
212578	05/31/23		0.00	05/31/23 VOID	0
212579	05/31/23	Alignment Check		VOID	
212580	05/31/23	DSSFLO05 DSS FLOWER FUND	59.74		1765
212581	05/31/23	GRAY0105 Grayson Co Treasurer's Office	61.50		1765
212582	05/31/23	GRAY0105 Grayson Co Treasurer's Office	110.00		1765
212583	05/31/23	MINNE005 Minnesota Life	121.68		1765
212584	05/31/23	NTAL1005 NTA LIFE	67.63		1765
212585	05/31/23	SKYLI005 DSS Christmas Club	1,530.00		1765
212586	05/31/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1765
212587	05/31/23	VAAS0015 VACORP	149.07		1765
212588	05/31/23	VACU0005 VA CREDIT UNION, INC	266.30		1765
212589	05/31/23	WASHI010 WASHINGTON NATIONAL	29.39		1765
212590	05/31/23	ANTH0010 Anthem - Health	321.00		1766
212591	05/31/23	ANTH0015 Anthem - Dental	57.74		1766
212592	05/31/23	WYTHE025 wythe Gen Dist Court	201.16		1766
212593	06/08/23	ABPRI005 A & B Printing	175.00		1767
212594	06/08/23	APPAL020 Appalacian Power (ASAP)	200.00		1767
212595	06/08/23	BANK0010 BANK OF MARION	752.27		1767
212596	06/08/23	COMM0015 Commission On Vasap	544.11		1767
212597	06/08/23	DONNA015 Donna B. Hill	338.74		1767
212598	06/08/23	ELAVO005 ELAVON	188.13		1767
212599	06/08/23	KISER005 Kiser Computer Consulting, LLC	225.00		1767
212600	06/08/23	RONLO005 RON LOOMIS	57.50		1767
212601	06/08/23	SCOTT010 SCOTT E MORRIS	105.00		1767
212602	06/08/23	SPECI005 Special Markets Ins Consultant	235.00		1767
212603	06/08/23	TOWN0015 Town Of Marion	100.00		1767
212605	06/08/23	ADAMS005 Adams Building Supply	0.00	06/08/23 VOID	0
212606	06/08/23	ADAMS005 Adams Building Supply	0.00	06/08/23 VOID	0
212607	06/08/23	ADAMS005 Adams Building Supply	0.00	06/08/23 VOID	0
212608	06/08/23	ADAMS005 Adams Building Supply	2,522.14		1768

212609	06/08/23	ADVEN005	Adventure Cycling Association	4,873.50		1768
212610	06/08/23	AMAZ005	Amazon Capital Services, Inc.	223.15		1768
212611	06/08/23	AMORT005	A.Morton Thomas and Associates	3,681.89		1768
212612	06/08/23	ANTON005	Antonina Marino	41.28		1768
212613	06/08/23	APPAL005	Appalachian Power	9,391.86		1768
212614	06/08/23	ARCET005	ARC 3 GASES	388.04		1768
212615	06/08/23	BEAUN005	BEAU NICHOLS WELDING	120.00		1768
212616	06/08/23	BERKL005	Berkley Investments, LLC	5,500.00		1768
212617	06/08/23	BKTUN005	Bkt Uniforms	61.94		1768
212618	06/08/23	BRCED005	Brceda	6,050.00		1768
212619	06/08/23	BRIGH005	brightspeed	1,908.26		1768
212620	06/08/23	CENT0015	Century Link	1,494.81		1768
212621	06/08/23	CHAND005	CHANDLER CONCRETE CO., INC	4,960.80		1768
212622	06/08/23	CHRIS110	CHRIS ATKINS	1,400.00		1768
212623	06/08/23	CINTA005	Cintas Corp, #532	0.00	06/08/23 VOID	0
212624	06/08/23	CINTA005	Cintas Corp, #532	0.00	06/08/23 VOID	0
212625	06/08/23	CINTA005	Cintas Corp, #532	2,648.08		1768
212626	06/08/23	COMCA015	COMCAST BUSINESS	1,419.08		1768
212627	06/08/23	COMTE010	ComTec	5,647.00		1768
212628	06/08/23	CWILL005	CW WILLIAMS	10,919.00		1768
212629	06/08/23	DALYC005	Daly Computers, Inc	1,456.00		1768
212630	06/08/23	DANAS005	Dana Safety Supply	301.22		1768
212631	06/08/23	DEBRA045	Sustainable Results	2,380.00		1768
212632	06/08/23	DISTR005	District Iii Governmental Coop	50.00		1768
212633	06/08/23	DRUGT005	DRUGTEST RESOURCES VA LLC	2,513.55		1768
212634	06/08/23	EASTC005	EAST COAST EMERGENCY VEHICLES	26,500.04		1768
212635	06/08/23	EDDIE030	EDDIE EDWARDS SIGNS, INC	9,929.84		1768
212636	06/08/23	EDMUN005	Edmunds & Associates, Inc	154.05		1768
212637	06/08/23	EMBRO005	Embroidery ville	5,421.50		1768
212638	06/08/23	EMERG005	EMERGENCY MEDICAL PRODUCTS	4,952.08		1768
212639	06/08/23	FERGU010	FERGUSON ENTERPRISES INC.	2,184.00		1768
212640	06/08/23	FIELD005	Fielder Electric Motor Repair	48.47		1768
212641	06/08/23	FITZG005	Fitzgerald Peterbilt II, LLC	959.70		1768
212642	06/08/23	FLEET005	Fleetpride	403.88		1768
212643	06/08/23	FLOWE005	FLOWERS AUTO PARTS	461.08		1768
212644	06/08/23	FRIEN015	Friends of Whitetop	214.49		1768
212645	06/08/23	FUNKS005	FUNK'S SURVEYING & MAPPING	400.00		1768
212646	06/08/23	GALA0025	Galax Grayson Ems	26,400.44		1768
212647	06/08/23	GAZET005	Gazette Press, Inc	375.00		1768
212648	06/08/23	GBOIL005	G&B OIL COMP, INC.	1,628.40		1768
212649	06/08/23	GOODY005	GOODYEAR COMMERCIAL TIRE	2,208.90		1768
212650	06/08/23	GRAY0015	Grayson Co Commonwealth's Atty	1,508.58		1768
212651	06/08/23	GREAT010	Great American Financial Serv.	289.90		1768
212652	06/08/23	GUYNN005	Gynn,Waddell,Carroll,Lockaby	680.00		1768
212653	06/08/23	HAASH005	HAAS & HERRON ELECTRONICS	2,034.73		1768
212654	06/08/23	HEALT005	Health Equity	68.60		1768
212655	06/08/23	HIGHC005	High Country Springs, Llc	83.90		1768
212656	06/08/23	HIGHC010	High Country Services	10.00		1768
212657	06/08/23	HURTP005	HURT & PROFFITT	9,026.25		1768
212658	06/08/23	INDE0015	Independence Tire Co	2,126.71		1768
212659	06/08/23	INTE0010	International Code Council	145.00		1768
212660	06/08/23	JBLAW005	JB Lawncare and Landscaping LL	4,740.00		1768
212661	06/08/23	JEANL005	JEAN-LOUIS RHEAULT	4,250.00		1768
212662	06/08/23	JONES025	JONES EXCAVATIONS LLC	17,900.00		1768
212663	06/08/23	KATEI010	KATE, INK	1,410.60		1768
212664	06/08/23	KYLEY005	Kyle Yuditsky	795.00		1768
212665	06/08/23	LANDS005	Landscape Supply, Inc.	1,368.00		1768
212666	06/08/23	MANNA005	Manna Graphics	368.43		1768
212667	06/08/23	MANSF005	Mansfield Oil Company	11,474.65		1768
212668	06/08/23	MERRI005	Merritt Supply, Inc	422.32		1768
212669	06/08/23	MTROG005	Mt Rogers Community Service Bd	13,750.00		1768
212670	06/08/23	NAPAA010	Napa Auto Parts	378.17		1768
212671	06/08/23	NATIO020	National Pools Of Roanoke, Inc	3,648.00		1768
212672	06/08/23	NATIO025	National Online Training	149.75		1768
212673	06/08/23	NEWRI030	New River Country Club, Inc	3,500.00		1768

212674	06/08/23	NTAIN005	Nta, Inc.	0.71		1768
212675	06/08/23	NWCDI005	Nwcd, Inc	371.31		1768
212676	06/08/23	OACOU005	OAC Outdoor Adventure Centeres	8,100.00		1768
212677	06/08/23	OLDDO005	Old Dominion Slush Puppie	371.00		1768
212678	06/08/23	PADDL005	Paddleyax LLC	3,600.00		1768
212679	06/08/23	PAPER005	Paper Clip	0.00	06/08/23 VOID	0
212680	06/08/23	PAPER005	Paper Clip	0.00	06/08/23 VOID	0
212681	06/08/23	PAPER005	Paper Clip	5,603.62		1768
212682	06/08/23	PAXTO005	Gal Gazette/Bedford Bulletin	779.90		1768
212683	06/08/23	PEACH010	PEACH BOTTOM LANDSCAPING, LLC	3,600.00		1768
212684	06/08/23	PENNC005	PennCare	604.29		1768
212685	06/08/23	PIED0010	Piedmont Truck Center, Inc	129.80		1768
212686	06/08/23	PROF0010	Professional Networks, Inc	35.00		1768
212687	06/08/23	PROFE020	Professional Communications	1,041.83		1768
212688	06/08/23	RACHE010	RACHEL WHITT	3,000.00		1768
212689	06/08/23	REALP005	Real Performance Machinery LLC	252,225.00		1768
212690	06/08/23	RIDDE005	Riddell / All American Sports	7,853.55		1768
212691	06/08/23	ROMAR005	Romar Elevators, Inc	407.50		1768
212692	06/08/23	ROYAL005	Royal Oil Company	149.28		1768
212693	06/08/23	SALLY020	Sally Richardson	375.00		1768
212694	06/08/23	SAMP5005	SAMPSON CONSTRUCTION	12,190.00		1768
212695	06/08/23	SANDR045	SANDY TERRY	1,031.25		1768
212696	06/08/23	SNAP0020	Snap On Tools, K&G Ent	190.05		1768
212697	06/08/23	SOUT0015	Southeast Energy, Inc	3,621.78		1768
212698	06/08/23	SOUTH030	Southwest Soils, Inc.	66.00		1768
212699	06/08/23	SPILL005	Spilman Thomas & Battle, PLLC	39.00		1768
212700	06/08/23	SPORT005	BSN SPORTS	3,027.93		1768
212701	06/08/23	SUNTO010	Truist	0.00	06/08/23 VOID	0
212702	06/08/23	SUNTO010	Truist	18,751.85		1768
212703	06/08/23	SUSA0020	Susan Hodges	254.70		1768
212704	06/08/23	TAKEA005	TAKE A BREAK FR THE INTERSTATE	500.00		1768
212705	06/08/23	THEME005	The Metochoi Group/3rd Millen	2,640.00		1768
212706	06/08/23	THOMA045	Thomas R Revels	205.54		1768
212707	06/08/23	TOWN0020	Town Of Troutdale - Water	600.00		1768
212708	06/08/23	TREA0010	Treasurer Of Virginia,M.E.	20.00		1768
212709	06/08/23	TREAS035	TREASURER OF VIRGINIA	1,431.60		1768
212710	06/08/23	TRICO005	Tri-County Glass, Inc	3,944.84		1768
212711	06/08/23	USCELO05	Us Cellular	83.45		1768
212712	06/08/23	USPOS005	Us Postal Service	146.00		1768
212713	06/08/23	VALECO05	VALECO, Va Assoc Of Local Cons	60.00		1768
212714	06/08/23	VESSE005	Vessel Valuation Services	458.95		1768
212715	06/08/23	VIRG0035	Virginia Tech - Bursar's Offic	14,998.25		1768
212716	06/08/23	WASTE005	Wastequip Manufacturing Co.LLC	20,055.00		1768
212717	06/08/23	WHITE020	White's International Trucks	16,536.48		1768
212718	06/08/23	XEROX005	Xerox Corporation	219.68		1768

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	209	23	1,100,273.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	209	23	1,100,273.98	0.00

Grayson County Board of Supervisors  
Regular Meeting  
June 8, 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: Stephen A. Boyer, Mitchell L. Smith, Nikki C. Edwards, and Linda C. Osborne

IN RE: OPENING BUSINESS

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

IN RE: PUBLIC HEARING(S)

- Public hearing to receive public comment(s) to consider the following request of a section of Rt. 640, Camp Dickenson Lane, 239.18 feet, a distance of 0.0453 miles be abandoned from the VDOT Secondary Road System. Supervisor Ivey made the motion to open the public hearing; duly seconded by Supervisor Fant. Motion carried 5-0.
  - Anthony Gomez, Director of Camp Dickenson/Fries/VA – brought this request to the county asking for a moving of the interstate maintenance so some gates on the property can be adjusted with the intent to limit public access to the facility – the facility operates as a summer camp, a retreat facility and a RV campground. Seeking to move the gate to reduce/restrict public access to the 536 acres – the closet property owner is over a mile away on either side of the road – prior to the property being Camp Dickenson, the Dickenson family operated a ferry – then the property was donated to the United Methodist Church and become Camp Dickenson – the camp now operates year round and would like to be able to secure the property
  - Bobby Dixon of Spring Valley Rd/Fries/VA – has a lot of history – personally would hate to see it close
  - Billy Dillon – 54 Burning Bush Way/Galax/VA – against closing/abandoning – also turned in petitions signed by others that are against closing/abandoning the property

Mrs. Jada Black, Planning & Community Development Director, addressed the Board and noted that based on the opposition to closing the road, staff recommends to no longer support the closure of the ½ mile road and for that section to remain in VDOT's inventory. Mrs. Black also noted that if there's any opposition, VDOT will not proceed with closing the road. Supervisor Fant noted that they are bringing up a security issue – any alternative ways that could help them if the road is not being closed – possibly speak with VDOT to moved gate and address the security concerns and at the same time, keeping the road open. Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Ivey. Motion carried 5-0. Supervisor Fant made the motion to follow staff recommendation on not abandoning a section of Rt. 640; duly seconded by Supervisor Tracy. Motion carried 5-0.

- Public hearing to receive public comment on the proposed budget for Fiscal Year 2023-2024. Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0. Since no one signed up to

speaking, Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0.

IN RE: PRESENTATION(S)

Mr. Keith Andrews of New River Clean-Up gave the following presentation:

- Fall of 2020 discussions took place regarding river clean-up
- May 13, 2021 a Proclamation was issued – Month of August is Clean River – build next generation – work with other organizations
- Encourage river property owners to keep their river property clean
- Provide materials
- Build stewardship
- Month of August 2022 had 7 agencies involved
- DWR placed bags at 2 different sites
- Awarded stewardship certificates at the end of August
- **2023** – Fish the New and Clean it too Campaign
- New River Conservancy will conduct a workshop
- 5 river clean-ups planned and potentially adding 2 more
- 4 bag distribution stations
- Need community plan
- Would like to contact the individual river property owners and get information out to them
- John boats are needed along with floatation devices
- Looking for a new poster child – need more youth participating
- This will be year 3 of making it work
- Appreciates continued support and help

IN RE: RESOLUTION – RT. 89 SAFETY CONCERNS

Mr. Smith explained when Rt. 89 was repaved, the reflectors in the center line were never placed back and with the fog in that area, it's a safety concern – VDOT has determined that due to the cost and the damage they can cause when they work their way out of the pavement and hitting cars, they are no longer going to be placed back. This resolution is asking VDOT to do a review/study on other options since the reflectors will not be reinstalled. Supervisor Belton asked staff to work with VDOT and they recommended passing a resolution and submitting it to VDOT. Mr. Smith read the resolution (listed below). 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. Motion carried 5-0.

**RESOLUTION**

**Safety Concerns During Inclement Weather  
On Route 89 In The Fairview Community of Grayson County**



**WHEREAS**, the Grayson County Board of supervisors is requesting a review/study of Route 89 in the Fairview Community of Grayson County, Virginia for a safety concern; and

**WHEREAS**, the reflectors are not being replaced in the center line due to the history of damage cost; and

**WHEREAS**, due to safety concerns related to heavy fog and limited sight distance in inclement weather.

**NOW THEREFORE**, the Grayson County Board of Supervisors hereby requests a review/study of this area for public roadway safety.

Adopted by the Grayson County Board of Supervisors on the 8<sup>th</sup> day of June 2023.

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

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

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Stephen A. Boyer, Clerk  
Grayson County Board of Supervisors

#### IN RE: BOARD APPOINTMENTS

Rec Advisory Committee – 3yr term – At Large Rep: John Alexander resigned at the end of May – new appointee will fill the remainder of his term which expires on 12/31/23. Supervisor Fant noted he has spoken with someone but doesn't have a commitment yet.

VCWA – 4yr term: Chris Morton no longer wishes to serve – new appointee's term will begin 7/1/23 and expire on 6/30/26. Supervisor Ivey made the motion to appoint Mr. Darin Young; duly seconded by Supervisor Fant. Motion carried 5-0.

#### IN RE: COUNTY ADMINISTRATOR'S REPORT

Stephen A. Boyer gave the following report:

- Introduced Nikki Edwards, new Director of Finance to replace Leesa A. Gayheart
- Hired Fernando Ponce – IT Support and Christian Barnard as our GIS
- Looking for a 4-H Agent
- Registrar position is open until 6/15/23 – Mrs. Stacey Reavis will be leaving Grayson on 6/30/23 and will be taking a new position with Carroll County
- Large item pickup will finish up this week
- Fries CPR date 6/6/23 – 2 locations
- Ag Fair will be held 8/11 – 8/12 – all volunteers appreciated

- River Clean River month is August
- Delhart turn lane has been approved by VDOT
- VDACS notified us that spraying for spongy moths will begin 6/12/23, weather permitting
- Visit from Hubert Barrier, regarding rec park – read an article from a newspaper provided by Mr. Barrier noting the park was constructed on 9/3/80 – park had a huge influence on a lot of lives
  - continue with the vision and inspire the community
  - create sustainable partnerships, develop quality programs, communicate effectively, and demonstrate responsibility
  - 9 summer camps – basketball camp/ kayak camp/ outdoor adventure camp/ athletic camp/safety camp – summer youth tennis league/ 7 & 8 grade basketball/ 13 & 15yo baseball/softball / mens & women slow pitch softball
- Partner with New River Country Club – any Grayson resident can play golf for a reduced rate on Tuesdays
- Partner with Grayson County Cross Country for the July 4<sup>th</sup> 3K & 5K run
- Swimming lessons
- Open gym at Grayson Highlands and Grayson County High School
- Indoor pickle ball at Independence Elementary
- Over 1,000 attended the Halloween event
- Held first daddy/daughter dance
- Tennis/basketball/pickle ball court
- All buildings have been painted
- Office been remodled
- Steps on bleachers have been worked on
- Pool / filter have been updated
- This is 1.7% of the county budget – Keith & Dylan put in long hours and really keep the park in great shape

The Board took a break at 6:46pm and the meeting reconvened at 6:54pm.

IN RE: INFORMATION ITEMS

As presented.

IN RE: REGISTERED SPEAKER(S)

Mr. Kevin Spurlin, Senior Extension Agent serving Grayson County, addressed the Board and spoke on the resolution response regarding pesticide application in Grayson County:

- Concerned about the citizens in our communities
- Supports public right to ask questions
- Pesticide use has been scrutinized – educate safe/effective pesticide use – does not support misuse

- Pesticide use in Virginia is highly regulated federally by the US Environmental Protection Agency (EPA) and the Virginia Board of Agriculture & Consumer Services. The Board's authority is granted legislatively via the Virginia Pesticide Control act (Code of Virginia Title 3.2. Agriculture, Animal Care, and Food; Subtitle III. Chapter 39).
- Enforcement of provisions of the Virginia Pesticide Control Act is delegated to VDACS Office of Pesticide Service (VDACS-OPS).
- Showed the workers protection manual; showed the manual that is used for studying to take the pesticide application test for their license
- Virginia is a "label state" meaning that any pesticide use in violation with that product's label is a violation of the Virginia Pesticide Control Act as well as federal law (ex-not wearing correct protective equipment, etc.) and includes "drift" (drift's to an adjoining property) – there is an enforcement process – local person is located in the Wytheville Office and encourages people to contact that office if they have concerns
- "Pest" means any deleterious organism that is: (i) any vertebrate animal other than man; (ii) any invertebrate animal excluding any internal parasite of living man or other living animals; (iii) any plant growing where not wanted, and any plant part such as a root; or (iv) any bacterium, virus, or other microorganisms (except for those on or in living man or other living animals and those on or in processed food or processed animal feed, beverages, drugs as defined by the Federal Food, Drug, and Cosmetic Act at 21 U.S.C. §321(g)(1), and cosmetics as defined by the Federal Food, Drug, And Cosmetic Act at 21 U.S.C. §321 (i)). Any organism classified as endangered, threatened, or otherwise protected under federal or state laws shall not be deemed a pest for the purposes of this chapter.
- "Pesticide" means: (i) any substance or mixture of substances intended for preventing, destroying, repelling, or mitigating any insects, rodents, fungi, bacteria, weeds, or other forms of plant or animal life, bacterium, or viruses, except viruses on or in living man or other animals, which the Commissioner shall declare to be a pest; (ii) any substance or mixture of substances intended for use as a plant regulator, defoliant, or desiccant; and (iii) any substance intended to become an active ingredient in any substance defined in clause (i) and (ii). Mr. Spurlin then showed a Lysol spray can and Clorox wipes which is a pesticide – sanitizers for dishes/tables are pesticides.
- Concerned citizens meet back in October 2021 and recently with the advisory committee as well as other authorities and the following have been shared with them regarding the Resolution:  
Resolution actions 1 and 8 – Many agencies including DEQ, VDH, VDACS, DOF, DCR, Virginia Cooperative Extension, USDA Natural Resources Conservation Service, New River Soil and Water Conservation District, Grayson County Building Official, and Grayson County Planning and Zoning conduct soil and water quality monitoring, conservation and outreach within Grayson County. Agencies and non-profits including the New River Conservancy, Grayson LandCare, Blue Ridge Discovery Center, and others work collaboratively with regulatory agencies to

raise awareness of and protect the public and the environment from a myriad of potentially harmful land use activities, including pesticide misuse.

Resolution action 2: Virginia Cooperative Extension provides once-annual private water testing service for Grayson property owners. In 2023, 50 private water systems are being evaluated. While this program does not test for pesticides, the Virginia Department of General Services maintains a list of certified private labs that can test drinking water for pesticides. Virginia Cooperative Extension can work with landowners to determine what specific pesticides to test for. Public water must be routinely tested per state guidelines. VDH manages official private water quality monitoring for disease-causing bacterial contaminants. Virginia Department of General Services has a list of labs that can test water for pesticides and is happy to share the list.

Resolution action 3: VDH provided documentation (listed below) that shows Grayson County (378 cases per 100K population) is below the Virginia average (420.8 cases per 100K population) for cancer rate over the most recent 10-yr data period. The most recent 5-year data showed an improvement in rates (359.2 per 100K) compared to the previous five-year data (398.2 per 100K). In that document VDH officials stated that “there was no evidence noted for a potential cancer cluster” in Grayson County.



COMMONWEALTH of VIRGINIA  
*Virginia Department of Health*  
Mount Rogers Health District  
201 Francis Marion Lane  
Marion, VA 24354

November 9, 2022

Grayson County Board of Supervisors  
129 Davis Street  
Independence, Virginia 24348

Dear Supervisors,

In response to questions from citizens about concerns over a potential cancer cluster in Grayson County during the Mount Rogers Health District's Community Health Assessment, the Virginia Department of Health's (VDH) Cancer Registry conducted a review of county and state data for the most recent 10 years. **There was no evidence noted for a potential cancer cluster.**

We have included some historical data on the following page that outlines the specific percentages for Grayson County. The rates for all body site cancer was lower than the state average for most of the individual years and all the years combined. The specific counts and rates by year of brain cancer are not displayed at the county level due to the low number of cases. For a suspected cancer cluster investigation, VDH uses incidence data for analysis, looking for a greater than expected number (incidence cases/rates) during a certain time period for the same or similar cancer type.

For comparison, we have also included the data collected across the state. Cancer is a chronic disease and it is the first leading cause for death in Virginia. It is important to note statewide each year there are around 43,000 new cases diagnosed and reported to VDH's Cancer Registry. Be assured we will continue to collaborate with other agencies and place a priority on evaluating the specific cancer occurrences throughout the state.

According to the CDC<sup>1</sup>, between 2015 and 2050 they "predict that the annual number of cancer cases will increase 49%, from 1,534,500 in 2015 to 2,286,300 in 2050, with the largest percentage increase among adults aged ≥75 years. Cancers with the largest projected absolute increase include female breast, colon and rectum, and prostate."

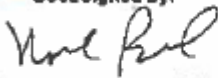
The Virginia Department of Health does not conduct the type of environmental sample testing that has been requested; however if testing is desired in Grayson County, a list of accredited and certified laboratories that could perform environmental testing can be found on the Division of Consolidated Laboratory Services (DCLS) website<sup>2</sup>.

We appreciate the opportunity to respond to citizens' concerns that were identified during the most recent community health assessment.

<b>Selected Cancer Incidence Counts and Age-adjusted Rates for Grayson and VA, 2010-2019</b>								
<b>Year Diagnosed</b>	<b>Grayson</b>				<b>Virginia</b>			
	<b>All Sites* (Rate)</b>	<b>All Sites* (Count)</b>	<b>Brain (Rate)</b>	<b>Brain (count)</b>	<b>All Sites* (Rate)</b>	<b>All Sites* (Count)</b>	<b>Brain (Rate)</b>	<b>Brain (count)</b>
2010	421.4	99	^	^	432.1	36,692	6.6	547
2011	399.8	99	^	^	433.6	37,655	5.9	500
2012	454.4	113	^	^	421.5	37,444	6.6	569
2013	302.8	74	^	^	428.2	39,050	5.9	511
2014	411.1	93	^	^	425.6	39,728	6.5	576
2015	342.3	86	^	^	416	39,769	5.7	515
2016	438.9	112	^	^	419.8	40,962	6.2	574
2017	390.8	96	^	^	410.2	40,945	6.5	603
2018	283.6	80	^	^	404.7	41,158	5.7	534
2019	344.6	87	^	^	422.1	43,734	6.2	590
2010-2014	398.2	478	^	^	428	190,569	6.3	2,703
2015-2019	359.2	461	^	^	414.6	206,568	6	2,816
2010-2019	378	939	9.7	21	420.8	397,137	6.2	5,519

^ : Statistics not displayed due to fewer than 16 cases.  
 \*: All Sites Cancer includes all malignant cancers and urinary bladder cancer  
 Rates are per 100,000 and age-adjusted to the 2000 US Std Population (19 age groups - Census P25-1130) standard.

Software: Surveillance Research Program, National Cancer Institute SEER\*Stat software (www.seer.cancer.gov/seerstat) v. 8.4.0  
 Data Source: Virginia Cancer Registry 1995-2019, 6/2022

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11/30/2022 | 10:12:46 AM EST

Noelle S. Bissell, M.D.  
Acting Health Director  
Mount Rogers Health District  
201 Francis Marion Lane  
Marion, VA 24354

CC:

Delegate Terry Kilgore  
P.O. Box 669  
Gate City, VA 24251

Delegate Israel O'Quinn  
P.O. Box 16325  
Bristol, VA 24209

Delegate Jeff Campbell  
P.O. Box 986  
Marion, VA 24354

Senator Todd Pillion  
851 French Moore Jr. Blvd  
Abingdon, VA 24210

Mapping Cancer or Parkinson's disease cases would violate health privacy laws: Even if geographical information of patients with various diseases could be obtained, that does not offer evidence of the cause of those diseases. Any inferences based solely on location, ignores all potential causative factors, and could lead errors in policymaking based solely on the factor alone.

Resolution points 4 through 7: Grayson County does not have the authority to regulate pesticide use including regulating aerial application, mandating public notification beyond what is already required, or increasing buffer requirements beyond those already enforceable by label or other federal or state laws – basically, Grayson County is not allowed to set the laws – that's the sole responsibility of VDACS to set the laws. Questions regarding enforcement should be directed to the Compliance Director within VDACS-OPS.

Mr. Spurlin noted that in his role as County Extension Agent, who is partially funded by the Commonwealth and by Grayson County, he dedicates at least 10% of his time annually to pesticide safety education, and pest identification and treatment recommendations using research-based, integrated pest management approaches that employ best practices including non-chemical and chemical treatment options, including organic chemicals.

Resolution point 9: Sharing citizen concerns with elected officials is every citizen's right.

### **Additional Comments:**

- The RESOLUTION points to Grayson County's rural nature and historical support for agriculture, tourism, artisan and musical heritage, and outdoor recreation. Strategies outlined in Grayson County's Comprehensive Plan provide evidence of this support.
- The RESOLUTION mentions changing land uses. Census of Agriculture data for Grayson County supports the shift from historically strong dairy and burley tobacco production to Christmas trees and beef cattle.
- The RESOLUTION makes additional claims related to increased chemical use, deterioration of water quality, losses in soil productivity, and increased incidence of cancer and other diseases. No data or metrics were given to back up these claims. Data I have compiled and attached relative to cancer rates refutes one of these claims.
- The RESOLUTION mentions "industrial scale production of various crops" as a way of differentiating types of agriculture production systems of concern to the document's authors, yet this term is not explicitly defined. To reiterate, the current Virginia Pesticide Control Act does not segregate against one type of agriculture, but in conjunction with federal pesticide laws applies consistently across all forms, types, sizes, ownership structures, etc., of agricultural and forestry operations; not to mention pesticide uses in residential and public structures, rights-of-ways, athletic turf, parks, landscapes, gardens, hospitals, marine structures, bodies of water, and so forth.

### **III. Summary**

Consideration of this RESOLUTION has brought needed discussion to the topic of agriculture production and land use concerns. I have addressed these concerns directly with individuals throughout my nearly 17-year Extension career. Also, citizen concerns have been shared on numerous occasions during listening sessions with enforcement agencies and the Grayson County Agriculture Advisory Committee. It is obvious that further public outreach is needed to describe existing regulations intended to protect citizens and the environment from pesticide misuse, while also protecting the rights of farmers, forest owners, and pesticide users of all types, who use these tools responsibly, to maintain access to those tools to support their businesses, protect their livelihoods, and their own health.

Virginia Cooperative Extension serving Grayson County welcomes questions from concerned citizens and local government officials, and pledges to support both public wellbeing and the rights of farmers to conduct their businesses in a responsible manner.

There is a lot of misinformation floating around and if anyone has any questions, please contact Mr. Spurlin and he will be glad to help.

### **PUBLIC COMMENT(S)**

- Tracy Cummins of Powder Mill Rd/Elk Creek – thanked Board for their service; had the first Grayson Life Resource meeting – will help with life issues – womb to tomb – Sat. June 24 at 10:10 a.m. they will hold a meeting – 1yr celebration of Dobb's decision; July 4 they will be set up at the parade – pro-life – moral issue –
- Janie Cox – River Bend Rd/Mouth of Wilson – requested Board move forward with the public hearing for Sanctuary of the unborn – follow commandments – stand firm

- Molly Kay Luper of Turkey Knob Rd/Fries – read some statistics – is pro-life – life is valuable
- Harold Vannoy – suggested the Board read Ben Carson background – had a heart transplant – someone had to give their life for him to live – pro-life
- Karen Luper of Turkey Knob Rd/Fries – Pro-life – supports Sanctuary of the Unborn
- Lynn Roberts of Elk Creek Pkwy/Independence – Pro-life and supports making Grayson a Sanctuary County – work together to protect life
- Michael McHone of Powder Mill Rd/Elk Creek – proud to be in Grayson County – protect life – speaking for ones that can't speak – protect ones that can't protect themselves – supports Sanctuary of the Unborn
- Mike Gaffney of Rock Quarry Ln/Elk Creek – spoke regarding Broadband – came last month and spoke – high fall risk – needs help getting Broadband
- Craig Hensdell of Silver Hill Rd/Independence – supports Sanctuary of the unborn
- Kevin Strawn of Mountain Breeze/Independence – read a story - eed to closely onside each woman as they carry the unborn
- Rick Young of Fox Creek Rd/Mouth of Wilson – pro-life – requests the Board reconsider the hearing date and move it up from December – all will be held accountable for what we do – make Grayson County a Sanctuary – choose life – the number 5 is grace, show grace and make this happen, we all have choices – choose life
- Billy Key of Horse Ford Ln/Independence – Supports the Ordinance – thanked Board for their service – next generation is being killed – encouraged the Board to move the public hearing date up
- Sherry Key of Horse Ford Ln/Independence – thanked Board for their service – County emblem is In God We Trust – please move the public hearing date up so citizens can speak
- Darlene Hensdell of Oak Ridge/Independence – thanked Board for their service – in support of Sanctuary County – requesting public hearing date be moved back so citizens can speak – babies are a blessing
- James Hayes of Grassy Creek Rd/Mouth of Wilson – spoke regarding Gigabeam – AEP has not turned the boxes on and they still have nothing – someone needs to keep up with the workers – no way everyone will be hooked by October – pro-life – let citizens vote – for Sanctuary of Unborn
- Ann Rose of Discovery Ln/Independence – read a recap of the last board meeting by Mr. Mark Lee Dickson and budget meeting; public has a right to know where the Board stands on issues
- Cora Lee Testerman of Moore St/Independence – Supports Sanctuary Ordinance
- Elizabeth Jones of Elk Creek Pkwy/Elk Creek – Supports life – supports Sanctuary Ordinance
- Rex Neugent of Hidden Valley Ln/Independence – Supports Sanctuary Ordinance
- Darin Brannock of Peaks Mountain Rd/Galax – turned in petitions with 118 signatures in support of the ordinance (24 of those signatures are out of the



- County) – request public hearing be moved to a sooner date – we will give an account good or bad for our decisions
- Rebecca Montgomery of Hillcrest Ave/Independence – pro-life – supports the ordinance - requested the Board move the public hearing to a sooner date
  - Bepa Kafka of Sugar Camp Ln/Independence – noted a respect for Mr. Spurlin and his response – most changes have to be at the state level – wanted some support from the county – a lot of illegal misuse – law fails in protecting the citizens – work with VDACS and DEQ – spoke with VDH, new study needs to be done – wants to live where everyone can farm
  - Candice Stevenson of Hines Branch Rd/Elk Creek – grows organic – need studies done – no accountability on people spraying – no one is following up – showed a photo from 1939 of planted Christmas trees with cattle grazing in between the trees, then showed a picture of copper colored trees which are planted too close which causes pests/diseases – toxins are everywhere – VDH health study is inaccurate – pesticide test are not done
  - Sedena Zukowski of Sandy Knoll/Independence –pro-life – supports ordinance
  - Nona Greer of Nichols Drive/Independence – pro-life – supports ordinance – all life is important
  - LuAnn Manley of Fox Mill Rd/Mouth of Wilson – pro-life – supports ordinance for the unborn
  - John Manley of Fox Mill Rd/Mouth of Wilson – never had the opportunity to save a life – now the Board can – vote to make Grayson County an unborn sanctuary
  - David E. Moxley of Fulton Rd/Independence – for sanctuary of the unborn – consider moving the public hearing date up
  - Russell Hollifield of Panorama Ln/Independence – do the right thing – stand up for life/faith – strong men stand up for unborn
  - Laura George of Oracle Summit Circle/Independence – representing the other faiths - Ordinance is being proposed for religious reasons – ordinance violates the Dillon Rule and violates the Constitution – encourages the Board to not to touch this – wise to postpone the hearing as Virginia Law would not allow this to be approved now
  - Milan Foster of Elk Creek – believes child abortion is pre-meditated murder – requests the Board pass the Sanctuary for the unborn
  - Vanessa Hollifield of Panorama Ln/Independence – stands for the unborn - supports the Sanctuary for the Unborn – raising my family here
  - Chase Hensdell of Silver Hill Rd/Independence – supports Sanctuary for the Unborn – need to look out for the kids and his generation
  - Mitchell Cornett of Grayson Pkwy/Independence – the Board voted to schedule a public hearing a month ago and was not transparent with the public – not right having the public hearing in December which is after the election – am pro-life
  - Mike Montgomery of Hillcrest Ave/Independence – asked Board to reconsider delaying the public hearing concerning the Ordinance for the Sanctuary for the Unborn – doesn't believe the citizens of the County are divided on this issue –

delaying public hearing is completely needless – the issue of abortion is now – urged Board to pass the ordinance

- David Osborne of Mountain View Rd/Independence – thanked the Board for their service to the community – in counting tonight the people that has spoke tonight along with the petitions filed there is 149-2 voices for the Ordinance for the Sanctuary for the Unborn – County Attorney now has the ordinance – one Board member can now make the motion to move this forward to July or August (Supervisor Anderson can't because he's the descending vote and Supervisor Hash can't because he's the moderator) and another member can second the motion and bring it to a vote – silence took place – have opportunity when Board comes out of public comment – fear God or fear man – public in attendance stood along with Supervisor Anderson

IN RE: BOARD OF SUPERVISORS' TIME

None

IN RE: CLOSED SESSION

None

IN RE: ADJOURN MEETING

Supervisor Fant made the motion to adjourn; duly seconded by Supervisor Ivey. Supervisor Anderson spoke and stated “understands that since I was the descending vote, I can't make the motion but I stood with you because I was voted by you and will continue to stand with you”. Motion to adjourn passed 3-2.

Range of Checking Accts: 100GENERAL to 100GENERAL      Range of Check Dates: 06/10/23 to 06/30/23  
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					
212746	06/15/23	ANTH0010 Anthem - Health	321.00		1772
212747	06/15/23	ANTH0015 Anthem - Dental	57.74		1772
212748	06/15/23	WYTHE025 Wythe Gen Dist Court	242.96		1772
212749	06/15/23	AFLAC005 Aflac	88.06		1773
212750	06/15/23	ANTH0010 Anthem - Health	5,900.39		1773
212751	06/15/23	ANTH0010 Anthem - Health	1,276.27		1773
212752	06/15/23	ANTH0015 Anthem - Dental	628.81		1773
212753	06/15/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1773
212754	06/15/23	DSSFL005 DSS FLOWER FUND	61.80		1773
212755	06/15/23	GRAY0105 Grayson Co Treasurer's Office	171.50		1773
212756	06/15/23	MINNE005 Minnesota Life	121.88		1773
212757	06/15/23	NTALIO05 NTA LIFE	67.63		1773
212758	06/15/23	SKYLI005 DSS Christmas Club	1,530.00		1773
212759	06/15/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1773
212760	06/15/23	VAAS0015 VACORP	157.94		1773
212761	06/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1773
212762	06/15/23	WASHIO10 WASHINGTON NATIONAL	29.39		1773
212763	06/15/23		0.00	06/15/23 VOID	0 (Reason: misprint)
212764	06/15/23		0.00	06/15/23 VOID	0 (Reason: misprint)
212765	06/15/23		0.00	06/15/23 VOID	0 (Reason: misprint)
212766	06/15/23		0.00	06/15/23 VOID	0 (Reason: misprint)
212767	06/15/23		0.00	06/15/23 VOID	0 (Reason: misprint)
212768	06/16/23	SUNT0010 Truist	7,809.23		1775
212769	06/30/23	AFLAC005 Aflac	88.06		1776
212770	06/30/23	ANTH0010 Anthem - Health	5,900.39		1776
212771	06/30/23	ANTH0010 Anthem - Health	1,276.27		1776
212772	06/30/23	ANTH0015 Anthem - Dental	628.81		1776
212773	06/30/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1776
212774	06/30/23	DSSFL005 DSS FLOWER FUND	61.80		1776
212775	06/30/23	GRAY0105 Grayson Co Treasurer's Office	61.50		1776
212776	06/30/23	GRAY0105 Grayson Co Treasurer's Office	110.00		1776
212777	06/30/23	MINNE005 Minnesota Life	121.88		1776
212778	06/30/23	NTALIO05 NTA LIFE	67.63		1776
212779	06/30/23	SKYLI005 DSS Christmas Club	1,530.00		1776
212780	06/30/23	UNIT0010 United Way SOUTHWEST, VA.	3.75		1776
212781	06/30/23	VAAS0015 VACORP	157.94		1776
212782	06/30/23	VACU0005 VA CREDIT UNION, INC	266.30		1776
212783	06/30/23	WASHIO10 WASHINGTON NATIONAL	29.39		1776
212784	06/30/23	ADAMS005 Adams Building Supply	31.76		1777
212785	06/30/23	ALPHA005 Alpha Card	31.20		1777
212786	06/30/23	AMAZO005 Amazon Capital Services, Inc.	0.00	06/30/23 VOID	0
212787	06/30/23	AMAZO005 Amazon Capital Services, Inc.	1,218.47		1777
212788	06/30/23	AMERIO05 American Boiler Inspection Ser	200.00		1777
212789	06/30/23	APPALO05 Appalachian Power	63.52		1777
212790	06/30/23	ARCETO05 ARC 3 GASES	63.15		1777
212791	06/30/23	BKTUN005 Bkt Uniforms	177.98		1777
212792	06/30/23	BOYLE015 Boyles Machine	2,115.26		1777
212793	06/30/23	BRIGH005 brightspeed	633.11		1777
212794	06/30/23	BURSA005 Bursar's Office	17,943.08		1777
212795	06/30/23	CARQ0010 Carquest Auto Parts	439.13		1777
212796	06/30/23	CARQU005 Carquest Of Alleghany	246.49		1777
212797	06/30/23	CINTA005 Cintas Corp, #532	2,275.25		1777

212798	06/30/23	COMCA015	COMCAST BUSINESS	400.00	1777
212799	06/30/23	COREM005	CORE & MAIN	4,611.52	1777
212800	06/30/23	DISTR005	District Iii Governmental Coop	1,386.75	1777
212801	06/30/23	EZEE0005	EZEE Out Bail Bonds	1,000.00	1777
212802	06/30/23	FERGU010	FERGUSON ENTERPRISES INC.	1,664.10	1777
212803	06/30/23	FIELD005	Fielder Electric Motor Repair	163.59	1777
212804	06/30/23	FITZG005	Fitzgerald Peterbilt II, LLC	918.24	1777
212805	06/30/23	FLEET005	Fleetpride	1,034.14	1777
212806	06/30/23	FLOWE005	FLOWERS AUTO PARTS	12.32	1777
212807	06/30/23	FOODC005	Food City, Store #866	1,007.36	1777
212808	06/30/23	GAZET005	Gazette Press, Inc	250.00	1777
212809	06/30/23	GOODY005	GOODYEAR COMMERCIAL TIRE	870.98	1777
212810	06/30/23	GRAY0055	Grayson Co School Board	4,106.58	1777
212811	06/30/23	HDSUP010	HD Supply, Inc	160.53	1777
212812	06/30/23	HIGHC005	High Country Springs, Llc	52.00	1777
212813	06/30/23	INDE0015	Independence Tire Co	40.00	1777
212814	06/30/23	JONES025	JONES EXCAVATIONS LLC	250.00	1777
212815	06/30/23	LOWES005	Lowe's Home Centers	4,293.64	1777
212816	06/30/23	LOWES005	Lowe's Home Centers	2,274.50	1777
212817	06/30/23	MIDAT005	Mid-Atlantic Waste Systems	134.76	1777
212818	06/30/23	MORIN005	Morin Distribution Inc.	3,184.49	1777
212819	06/30/23	MUNIC005	MUNICIPAL EQUIPMENT SALES, INC	1,071.89	1777
212820	06/30/23	NAPAA010	Napa Auto Parts	501.40	1777
212821	06/30/23	NEWR0030	New River Valley Reg Jail	78,577.60	1777
212822	06/30/23	NTAIN005	Nta, Inc.	23.49	1777
212823	06/30/23	NWCDI005	Nwcd, Inc	417.61	1777
212824	06/30/23	OMNIL005	OMNILINK Systems	481.94	1777
212825	06/30/23	PAISE005	Paisely Paving Co., Llc	15,695.00	1777
212826	06/30/23	PAPER005	Paper Clip	520.09	1777
212827	06/30/23	PAXTO005	Gal Gazette/Bedford Bulletin	1,193.35	1777
212828	06/30/23	PIED0010	Piedmont Truck Center, Inc	10,823.85	1777
212829	06/30/23	PROF0010	Professional Networks, Inc	70.00	1777
212830	06/30/23	RECOV005	Recovery Through Fitness	400.00	1777
212831	06/30/23	ROMAR005	Romar Elevators, Inc	690.68	1777
212832	06/30/23	SOURC005	SOURCE, INC OF MISSOURI	8,424.28	1777
212833	06/30/23	SOUT0030	Southern States	80.82	1777
212834	06/30/23	SUPRE005	Supreme Court Of Va	303.14	1777
212835	06/30/23	SURRY005	Surry Chemicals, Inc	924.00	1777
212836	06/30/23	TERRY040	Terry Dunlevy	139.14	1777
212837	06/30/23	THECR005	THE CROOKED ROAD,VA HERITAGE	200.00	1777
212838	06/30/23	THOMA045	Thomas R Revels	328.94	1777
212839	06/30/23	TOWN0010	TOWN OF INDEPENDENCE	3,241.12	1777
212840	06/30/23	USCEL005	us cellular	1,766.81	1777
212841	06/30/23	VADEP005	Va Dept Of Motor Vehicles	4,125.00	1777
212842	06/30/23	VIRG0035	Virginia Tech - Bursar's Office	10.00	1777
212843	06/30/23	VIRGI055	VIRGINIA UTILITY PROTECTION SE	14.70	1777
212844	06/30/23	VISIO005	vision Government Solutions	5,218.50	1777
212845	06/30/23	WALKE005	walkers Welding & Muffler Shop	24.50	1777
212846	06/30/23	XEROX005	Xerox Corporation	299.00	1777
212847	06/30/23	AFLAC005	Aflac	723.32	1778
212848	06/30/23	AMER0010	American Heritage Life Ins Co	73.77	1778
212849	06/30/23	ANTH0010	Anthem - Health	55,550.92	1778
212850	06/30/23	ANTH0015	Anthem - Dental	3,777.29	1778
212851	06/30/23	BOSTO005	Boston Mutual Life Ins Co	766.59	1778
212852	06/30/23	GRAY0105	Grayson Co Treasurer's Office	2,083.46	1778
212853	06/30/23	INGO0005	Ing	200.00	1778
212854	06/30/23	MINNE005	Minnesota Life	916.09	1778
212855	06/30/23	UNIT0010	United Way SOUTHWEST, VA.	36.00	1778
212856	06/30/23	VAA00015	VACORP	670.09	1778
212857	06/30/23	WYTHE025	wythe Gen Dist Court	233.64	1778
212858	06/30/23	AMAZO005	Amazon Capital Services, Inc.	81.06	1779
212859	06/30/23	BRIGH005	brightspeed	960.20	1779
212860	06/30/23	GBOIL005	G&B OIL COMP, INC.	3,455.24	1779

212861	06/30/23	NATIO020	National Pools Of Roanoke, Inc	12,000.00	1779
212862	06/30/23	NEXTG005	NextGen MRO Solutions LLC	655.02	1779
212863	06/30/23	PAPER005	Paper Clip	18.00	1779
212864	06/30/23	PENNC005	PennCare	176.00	1779
212865	06/30/23	SANDS005	Sands Anderson Pc	6,173.00	1779
212866	06/30/23	TACS	Taxing Authority Consulting	2,779.07	1779
212867	06/30/23	TOWN0020	Town Of Troutdale - Water	700.00	1779
212868	06/30/23	USPOS005	Us Postal Service	66.00	1779

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	117	6	309,974.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	117	6	309,974.16	0.00

Grayson County Board of Supervisors  
 Budget Work Session and Close Out meeting – Grayson County Courthouse  
 June 26, 2023

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

Staff attending: Mitchell L. Smith, Leesa A. Gayheart, Nichole C. Edwards 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: NEW BUSINESS

- Resolution – Dixie Road – Amend Notice of Intent to Abandon

Mrs. Jada Black, Planning & Community Development, addressed the Board and explained that there is inadequate language in the prior resolution that the Board approved previously and VDOT will not accept the resolution. Therefore, we must start back from the beginning – approve a corrected resolution before we can proceed. Mrs. Black then read the resolution (listed below). Mrs. Black also noted that going forward a map will be attached to each resolution. Mrs. Black also noted the 33.2-909 of the Code of Virginia states that “anyone that is an abutting landowner may request a public hearing” – you must be an adjoining landowner to request a public hearing. Mrs. Black noted that in this particular case, Mr. Elliott and Mrs. West are the only “abutting” property owners but we will have to readvertise to meet the resolution requirements. Supervisor Fant inquired about the Camp Dickenson resolution and public hearing and Mrs. Black noted that one was done incorrectly as well and will have to be redone. Mrs. Black will talk with Mr. Gomez of Camp Dickenson and noted the code states “if one or more landowners in the county whose property abuts the highway, landing or railway crossing proposed to be abandoned or if only a section of the highway landing or railroad crossing is proposed to be abandoned whose property abuts such section or the board of department of wild life resources files a petition with the governing body of the county within 30 days after notice is posted and published as provided the governing body of the county shall hold a public hearing on the proposed abandonment and shall give notice of time and

place of public hearing in at least 2 issues of local papers with general circulation of the county". Supervisor Fant made the motion to approve the resolution; 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. Motion carried 5-0.

## RESOLUTION

### NOTICE OF INTENT TO ABANDON A PORTION ROUTE 756 FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS - AMENDED -

**WHEREAS**, it appears to this Board that Secondary Route 756 from Route 763 to Route 701, distance of 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 aforesaid section of Route 756, pursuant to §33.2-909 of the Code of Virginia, as amended.

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

Adopted by the Grayson County Board of Supervisors on the 26th day of June 2023.

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

Recorded Vote

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

A Copy Teste:

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



- Resolution – Amendment to the Local Holiday Schedule

Mr. Smith explained this was brought to our attention that the State is giving an additional 3 days to their holiday schedule and our Judge requires a resolution be passed regarding the additional days. Mr. Smith read the resolution (listed below). Supervisor Ivey made the motion to approve; duly seconded by Supervisor Belton. After some discussion, roll call vote as follows: Tracy A. Anderson – aye; John S. Fant – aye; R. Brantley Ivey – aye; Kenneth R. Belton – aye; Michael S. Hash. Motion carried 5-0.

## **RESOLUTION**

### **THE GRAYSON COUNTY BOARD OF SUPERVISORS AMENDMENT TO THE 2016 LOCAL HOLIDAY SCHEDULE**

**WHEREAS**, the County of Grayson recognizes various federal, state and local holidays within each calendar year; and,

**WHEREAS**, the Grayson County Board of Supervisors has the authority to set the Local Holiday Schedule for the observance of federal, state and local holidays to be recognized and observed within the County of Grayson, Virginia; and,

**WHEREAS**, from time to time the Board may choose to amend the Local Holiday Schedule and grant additional time for observance of holidays; and,

**WHEREAS**, it is the desire of the Board to accommodate a consistent holiday schedule, when possible, with county departments and local state offices, constitutional offices, and courts services operating on behalf of the county and serving its citizens.

**NOW, THEREFORE, BE IT RESOLVED**, that the Grayson County Board of Supervisors does hereby amend the 2016 Local Holiday Schedule and grants additional days of observance as follows:

Monday, July 3, 2023	Full Day Closing
Tuesday, December 26, 2023	Full Day Closing
Tuesday, January 2, 2024	Full Day Closing

***Adopted this 26<sup>th</sup> day of June, 2023, in the County of Grayson, Virginia.***

By: \_\_\_\_\_

Michael S. Hash  
Grayson County Board of Supervisors

Attest: \_\_\_\_\_

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

- End-of-Year FY-23 Budget Amendments & Transfers

Mr. Smith thanked Mrs. Gayheart and Mrs. Edwards for all their hard work on the budget and getting it balanced. Mrs. Gayheart noted that the County did well holding the budget within it's boundaries, even with inflation. Mrs. Gayheart highlighted the adjustments (listed below). Supervisor Fant made the motion to approve the requested adjustments; duly seconded by Supervisor Ivey. Motion carried 5-0.

<u>Department</u>	<u>Revenue Received</u>	<u>Source of Revenue</u>	<u>Fund</u>	<u>Revenue Account to be Increased</u>	<u>Exp Account to be Increased</u>
Clerk of Court	\$ 582.98	Copy Fees	100	Refund 100-18000-03-0050	Equip. 100-21700-00-8200
Clerk of Court	\$ 11.15	Postage Fees	100	Refund 100-18000-03-0050	Postage 100-21700-00-5210
GATE Kitchen	\$ 100.00	Rental	100	Rental 100-15000-02-0020	Equipment 100-12510-00-8101
Electoral Board	\$ 415.00	Registration Refund	100	Refund 100-18000-03-0050	Training 100-13200-00-5540
Registrar's Office	\$ 494.00	Mansfield Refund	100	Refund 100-18000-03-0050	Insur 100-13100-00-5304
Sheriff's Office	\$ 200.00	FOIA Fees	100	Refund 100-18000-03-0050	Office Supp 100-31200-00-6001
Sheriff's Office	\$ 2,575.00	Insurance Claim	100	Refund 100-18000-03-0050	Veh Maint 100-31200-00-3001
Sheriff's Office	\$ 11,352.00	Insurance Claim	100	Refund 100-18000-03-0050	Veh Maint 100-31200-00-3001
Sheriff's Office	\$ 12.50	Travel Reimbursement	100	Refund 100-18000-03-0050	Travel 100-31200-00-5500
Sheriff's Office	\$ 15,500.00	Insurance Claim	100	Refund 100-18000-03-0050	Veh Maint 100-31200-00-3001
Tourism	\$ 50.00	Ag/Art Event	100	Refund 100-18000-03-0050	Event 100-81600-00-6014
EDA	\$ 5,000.00	AFID Grant (Wool Baler)	734	Grant 734-12000-02-0040	Incentives 734-40900-01-5702
<b>TOTAL</b>	\$ 36,292.63				

### Budget Adjustments

<u>Department</u>	<u>Expenditure Acct Code</u>	<u>Amount</u>
Board of Supervisors	100-11100-01-3100	\$35,000
Audits	100-12220-04-3120	\$20,000
Sheriff	100-31200-00-8105	\$15,000
Animal Shelter	100-35100-00-5600	\$17,000
Refuse Collection	100-42300-00-6009	\$140,000
Recycling	100-42700-00-1100	\$75,000
Maintenance	100-43200-00-6000	\$5,500
Maintenance – GATE	100-43800-00-6000	\$5,800
Maintenance – Library	100-43900-00-6007	\$5,100
DSS Expenditures	100-53100-00-5700	\$150,000
Parks	100-71300-00-6015	\$15,000
Other Community Development	100-81500-00-8115	-\$440,000
EDA	100-815100-00-9500	-48,200

### Transfer Requests

<u>From Department</u>	<u>Account Code</u>	<u>Amount</u>	<u>To Department</u>	<u>Account Code</u>
General Fund	100-97000-00-9300	\$ 310,000	Broadband Fund	114-318040-00-0000

- Approve Budget for FY-23/24 by Resolution

Mr. Smith read the resolution (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Ivey. Discussion took place with Supervisor Anderson sharing a story regarding Davey Crockett which is the basis of his vote on the budget – giving roughly \$121K to charity - we are dealing with citizens money and shouldn't take that lightly – that's why his vote will be no on the budget. Supervisor Fant thanked staff for their hard work on the budget – investing on services the citizens have asked for; levy is staying the same as last year – important to invest in our first responders & incentives to



help recruit volunteers and sustain/retain current volunteers – support Sheriff’s department – investment in the Recreation department and positive growth in that area – commitment to communication infrastructure which will enhance the 911 system – sustainment in public education and our school system – setting conditions for the future to support the Comprehensive Plan. Supervisor Belton noted that if we don’t give community support, they wouldn’t survive. Supervisor Hash thanked staff for their hard work on the budget – happy to be able to keep levy level – critical we make headway in assisting our first responders. Roll call vote as follows: Tracy A. Anderson – Nay; John S. Fant – Aye; R. Brantley Ivey – Aye; Kenneth R. Belton – Aye; Michael S. Hash – Aye. Motion carried 4-1.

**RESOLUTION**

**A RESOLUTION ADOPTING THE BUDGET FOR THE COUTY OF GRAYSON, VIRGINIA FOR THE FISCAL YEAR OF JULY 1, 2023, THROUGH JUNE 30, 2024 APPROPRIATING FUNDS FOR ALL CONTEMPLATED EXPENSES OF THE COUNTY FOR THE FISCAL YEAR AND PLACING LEVIES UPON ALL REAL ESTATE, PERSONAL PROPERTY, MACHINERY & TOOLS, MERCHANT’S CAPITAL, AND ALL OTHER LEVIES AND FEES AS PREVIOUSLY IMPOSED OR MODIFIED BY THE BOARD**

**WHEREAS**, pursuant to Chapter 25 of Title 15.2 of the Code of Virginia, the Grayson County Board of Supervisors has prepared a budget for this county setting forth the contemplated expenditures and the aggregate amount to be appropriated for the current year; and,

**WHEREAS**, notice and publication and synopsis to the same were published in the newspaper of general circulation in Grayson County, Virginia, and at least one public hearing was held at least seven days prior to the approval of the budget as provided by Section 15.2-2506 of the Code of Virginia; and,

**NOW, THEREFORE, BE IT RESOLVED AND ENACTED** by the Board, after due notice, public hearing and mature consideration of the said budget, that the attached budget be, and is hereby adopted as the budget of the County of Grayson for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024.

**NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED** that there is hereby levied a tax of \$0.54 on each \$100.00 of assessed value of real estate and improvements situated thereon in the County and a tax of \$2.25 per \$100.00 on assessed value of tangible personal property and a fee of \$25.00 per vehicle assessed by the County and segregated pursuant to Title 15.2, Chapter 25 of the Code of Virginia, and amendments thereto including tangible personal property of public utilities located and doing business within the County and upon all other properties subject to taxation by the County and herein otherwise provided for; a tax of \$1.75 per \$100.00 of assessed value on machinery and tools; and \$6.70 per \$100.00 of assessed value on merchant’s capital.

**NOW, THEREFORE, BE IT FURTHER RESOLVED AND ENACTED** by the Board that all other assessments, taxes, and fees previously imposed by the County unless repealed are again levied, assessed, and imposed as set forth previously by the Board and shall remain in full force and effect until changed by the Board.

THIS RESOLUTION of the Board shall be effective July 1<sup>st</sup>, 2023.

*Adopted the 26th day of June 2023, in the County of Grayson, Virginia.*

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

ATTEST

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

- Proclamation

Supervisor Hash noted that on behalf of the Board of Supervisors, it's an honor to present the proclamation to Mrs. Gayheart. Supervisor Hash read the proclamation (listed below) and the board presented the framed proclamation to Mrs. Gayheart.

**Proclamation of the  
Grayson County Board of Supervisors  
in Recognition and Appreciation of**

*Leesa A. Gayheart*

**WHEREAS**, the Grayson County Board of Supervisors recognizes Leesa A. Gayheart for her long and distinguished service to the fine citizens of Grayson County, Virginia; and,

**WHEREAS**, the Grayson County Board of Supervisors also wishes to recognize and acknowledge that Mrs. Gayheart has served Grayson County and its fine citizens since April of 2011, as the Director of Finance within the Office of the County Administration and furthermore, deeply appreciates her lasting commitment and dedication; and,

**WHEREAS**, during Mrs. Gayheart's long tenure in public service she has worked for numerous Board Members, Department Heads, three County Administrators to include the Honorable Jonathan D. Sweet, the Honorable William L. Shepley, and the Honorable Stephen A. Boyer; and,

**WHEREAS**, her expertise in Financial Management, her passion for the County, and her genuine care for people, has immensely benefited the Office of the County Administrator, the County of Grayson, and all those who have been served or have come in contact with Mrs. Gayheart for more than twelve years.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Grayson County Board of Supervisors recognizes and commends Mrs. Leesa A. Gayheart on her long and distinguished service to Grayson County within the Office of the County Administrator, and we extend to her the best wishes of happiness in her retirement and in all of her future endeavors.

***Adopted this 26<sup>th</sup> Day June 2023, in the County of Grayson, Virginia.***

By: \_\_\_\_\_

**Michael S. Hash, Chair  
Grayson County Board of Supervisors**

Attest: \_\_\_\_\_

**Stephen A. Boyer, Clerk  
Grayson County Board of Supervisors**

In Re: Adjourn

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

# 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

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July 6, 2023

Steven Boyer  
County Administrator  
Grayson County  
PO Box 217  
Independence, VA 24348  
stephen.boyer@graysoncountyva.gov

Dear Mr. Boyer,

I would like to request the first quarter appropriations for FY 23/24 on behalf of the Wythe-Grayson Regional Library in the amount of \$ 93,686 (Ninety-three thousand six hundred eighty-six dollars). If you have any questions, please feel free to contact me.

Thank you for supporting the library.

Regards,



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

# 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 Haynes, Chair  
Fred Weatherman, Vice Chair  
Chris Anders  
Rick Sage  
Randy Shinnault

June 28, 2023

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

**RE: Appropriation Request: -\$264,211.08**

Dear Mr. Boyer:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. This is to unappropriate state funds, primarily due to rolling over unused construction money, as well as to appropriate final federal and other funds to the school system due to grant usage and ADM adjustments.

We will be rolling over general fund moneys for the following: \$482,636.90 for the Community Schools grant (state money), \$1,500.00 for VTSS grant (state money), and \$31,592.32 for the Workforce Health grant (federal money). All documentation is attached.

As always, food services, textbooks, and construction funds are allowed to roll over year to year.

Thank you for considering this request.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Wilmore".

Kelly Wilmore  
Division Superintendent

A handwritten signature in blue ink, appearing to read "Michelle Cassell".

Michelle Cassell  
Supervisor of Finance

Attachments: (5)

CC: Leesa Gayheart, Nikki Edwards, Linda Osborne

*"Working Together to Increase Student Achievement"*

Grayson County Public Schools  
 FY 2023 Appropriation Request  
 Dated: June 28, 2023

	Original Budget	Amended Budget	Additional Appropriations	1st Qtr Appropriation	2nd Qtr Appropriation	3rd Qtr Appropriation	4th Qtr Appropriation	EOY True Up	Remaining Budget
<b>Revenues:</b>									
County RLE Funds	5,916,458.00	5,945,613.00		1,479,114.50	1,479,114.50	1,479,114.50	1,479,114.50	29,155.00	-
Debt Service	1,307,581.11	1,307,581.11		1,086,947.74	-	220,633.37	-	0.00	-
County Above RLE Funds	972,799.00	943,644.00		972,799.00	-	-	-	(29,155.00)	-
CIP Account	15,626.58	-		-	-	-	-	-	-
Other Local Funds	469,592.26	507,388.78		117,398.07	117,398.07	117,398.07	117,398.06	37,796.52	-
State Funds	15,648,647.14	16,981,107.32		3,462,161.76	4,062,161.79	4,062,161.78	4,062,161.81	(505,736.14)	1,838,196.32
Federal Funds	7,112,577.66	7,329,453.80		1,778,144.42	1,778,144.41	1,778,144.42	1,778,144.41	203,728.54	13,147.60
<b>Total Revenues</b>	<b>31,443,281.75</b>	<b>33,014,788.01</b>	<b>-</b>	<b>8,896,565.49</b>	<b>7,436,818.76</b>	<b>7,657,452.14</b>	<b>7,436,818.78</b>	<b>(264,211.08)</b>	<b>1,851,343.92</b>
<b>Expenditures:</b>									
Instruction	17,307,036.97	17,425,294.89		4,326,759.24	4,326,759.24	4,326,759.24	4,326,759.25	118,257.92	-
Admin/Health	1,465,099.77	1,577,798.52		362,368.29	362,368.30	362,368.30	362,368.30	128,325.33	-
Transportation	2,075,498.52	2,242,845.57		711,759.14	454,579.79	454,579.79	454,579.80	167,347.05	-
Operation & Maintenance	2,096,974.39	2,370,519.18		557,993.59	512,993.60	512,993.60	512,993.60	273,544.79	-
Food Services	1,216,557.76	1,484,175.88		399,988.69	272,189.69	272,189.69	272,189.69	267,618.12	-
Facilities	5,108,807.92	3,107,217.40		1,277,201.98	1,277,201.98	1,277,201.98	1,277,201.98	(2,001,590.52)	-
Debt Service	1,250,401.76	1,850,880.11		1,029,768.39	-	220,633.37	-	600,478.35	-
Technology	922,904.66	1,104,712.54		230,726.17	230,726.17	230,726.17	230,726.16	181,807.88	-
Contingency Reserves	-	-		-	-	-	-	-	-
<b>Total Expenditures</b>	<b>31,443,281.75</b>	<b>31,163,444.09</b>	<b>-</b>	<b>8,896,565.49</b>	<b>7,436,818.76</b>	<b>7,657,452.14</b>	<b>7,436,818.78</b>	<b>(264,211.08)</b>	<b>-</b>

Total cash transfer request: -

*For Accounting Purposes Only-County Funds*	
General	\$ -
Food Services	\$ -
Textbooks	\$ -
<b>TOTAL</b>	<b>\$ -</b>

Grayson County Public Schools  
 FY 2023 Appropriation Request  
 Dated: June 28, 2023

	For Finance's Office Use:		
	RLE	Above RLE	Debt Service
<b>Qtrly Appropriation:</b>			
Instruction	-	-	-
Admin/Health	-	-	-
Transportation	-	-	-
Operation & Maintenance	-	-	-
Food Services	-	-	-
Facilities	-	-	-
Debt Service	-	-	-
Technology	-	-	-
Contingency Reserves	-	-	-
<b>Total County Transfer</b>	-	-	-

Superintendent's Memorandum #257-22 announced a funding opportunity for Virginia school divisions to support the development and implementation of community schools that provides a framework for integrated student supports, expanded/enriched learning time and opportunities, active family/community engagement, and collaborative leadership and practices. Grants were awarded for planning and implementing the community school framework at an individual school, group of schools, or all schools in the division.

**Grant Details:**

1. **Authorized by:** The 2020 Virginia General Assembly established the Community Schools program to remove non-academic barriers to learning as a means to enhance student academic success in public elementary and secondary schools. To support these provisions, the 2022 *Appropriations Act* (Item 136) established the Community Schools Fund. This grant opportunity allowed Virginia school divisions to apply for grant funding for the planning and implementation of one or more community schools in their locality.
2. **Recipient and Grant Award Amount:** The recipients and grant award amounts for the Community Schools Grant are specified in the attached document to this email.
3. **Fund Source:** State Funding
4. **Award Period:** The period of performance for award expenditures is February 2023-June 30, 2024.
5. **Terms and Conditions:** No funds may be obligated after June 30, 2024. These funds must be used in accordance with the activities specified in the approved work plan and budget. Modifications to the work plan or budget may not be honored without prior approval.



**Fwd: VTSS budget extension**

Roberta Paisley <roberta.paisley@gcpsva.org>  
To: Michelle Cassell <michelle.cassell@gcpsva.org>

Mon, May 15, 2023 at 8:44 AM

FYI

----- Forwarded message -----

From: **Gregory, Michael (DOE)** <Michael.Gregory@doe.virginia.gov>  
Date: Mon, May 15, 2023 at 8:42 AM  
Subject: Re: VTSS budget extension  
To: roberta.paisley@gcpsva.org <roberta.paisley@gcpsva.org>

Thank you for the update and budget extension is approved.

Michael



**Michael Gregory**  
VTSS Coordinator  
Office of Student Services  
VIRGINIA DEPARTMENT OF EDUCATION  
804-225-4543 | Michael.Gregory@doe.virginia.gov

**From:** Roberta Paisley <roberta.paisley@gcpsva.org>  
**Sent:** Monday, May 15, 2023 8:41 AM  
**To:** Gregory, Michael (DOE) <Michael.Gregory@doe.virginia.gov>  
**Subject:** VTSS budget extension

Mr. Gregory,  
I would like to request an extension to spend 2022-2023 VTSS funds. Grayson County Public Schools will be distributing stipend payments at the end of June 2023 in the amount of \$12,000. We also have some PD scheduled for the summer at about \$1500. After these expenditures are made, we will have exhausted our budget for VTSS.  
Thank you,

--  
**Roberta L. Paisley, EdD**  
Coordinator of Elementary Programs  
Grayson County Public Schools  
412 East Main Street  
Independence, VA 24348  
(276)296-7008  
(276)773-2939 fax

--  
**Roberta L. Paisley, EdD**  
Coordinator of Elementary Programs  
Grayson County Public Schools  
412 East Main Street  
Independence, VA 24348  
(276)296-7008  
(276)773-2939 fax





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## Fw: Workforce Grant Performance Period Extension

1 message

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**becky.jones** <becky.jones@gcpsva.org>  
To: Michelle Cassell <michelle.cassell@gcpsva.org>

Tue, May 30, 2023 at 7:54 PM

This email is all I have been able to get to confirm use of fund being extended to next year. Will that work for your purposes?

Thanks.

Becky

Sent from my U.S.Cellular® Smartphone

----- Original message -----

From: "School Health Services Workforce Grant (DOE)" <SchoolHealthServicesWorkforce.Grant@doe.virginia.gov>  
Date: 5/30/23 11:57 AM (GMT-05:00)  
To: "Becky Jones (nurse) (becky.jones@gcpsva.org)" <becky.jones@gcpsva.org>  
Subject: Fw: Workforce Grant Performance Period Extension

Hi Becky,

This email was sent out on January 6, 2023 and confirms that the performance period of the School-Based Health Workforce Grant was extended to 2024. Let me know if this helps.

Thanks,

Mickey

---

**From:** School Health Services Workforce Grant (DOE) <SchoolHealthServicesWorkforce.Grant@doe.virginia.gov>  
**Sent:** Friday, January 6, 2023 9:31 AM  
**Subject:** Workforce Grant Performance Period Extension

Hello,

We are reaching out with the exciting news that the School-Based Health Workforce Grant performance period has been approved to be extended to June 2024. We know that there has been a delay in divisions receiving their awards as well as time constraints with the original deadline so we hope this news helps to offset these concerns.

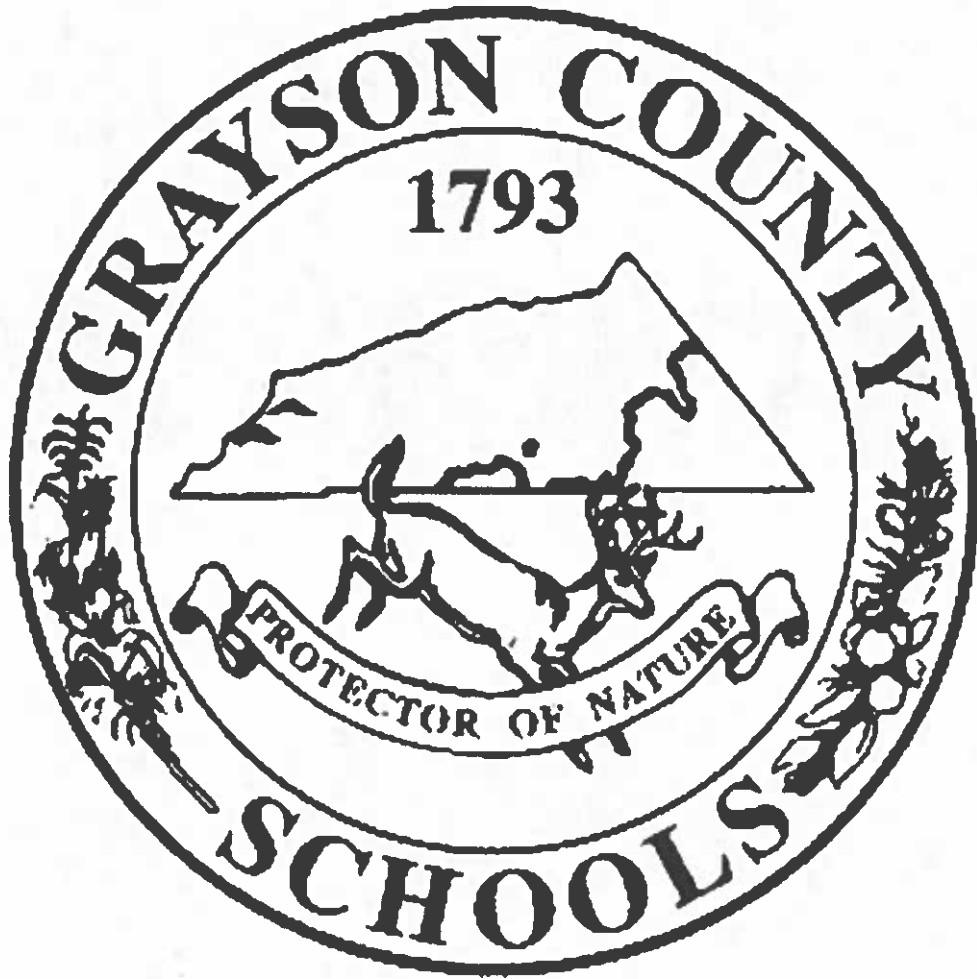
As you implement your requested grant activities, keep in mind that this does not mean divisions will receive more funding. This extension only covers the activities that have been requested up to this point.

If you have any questions about the extension or any other matters related to the School-Based Health Workforce Grant, please don't hesitate to contact us at [schoolhealthservicesworkforce.grant@doe.virginia.gov](mailto:schoolhealthservicesworkforce.grant@doe.virginia.gov).

Thank you!

Tracy White

# Grayson County School Board



## 2022-2023 Budget

# Revenue Fund 1

## REVENUES FROM FEDERAL SOURCES

Description	Original FY 23	Final FY 23	Difference
ESSER II	1,207,500.22	1,207,500.20	0
ESSER III	2,533,418.96	2,214,552.86	-318,866
CSLFRF	299,769.00	475,249.27	175,480
Health Workforce	80,000.00	137,540.15	57,540
Forest Reserve	45,000.00	52,685.99	7,686
21st CCLC	369,932.00	388,208.13	18,276
Title I	796,325.89	800,207.95	3,882
Title VI-B (611)	554,857.55	530,734.35	-24,123
Title VI-B (619)	29,970.00	25,901.76	-4,068
Federal Vocation - Perkins	46,211.66	52,739.67	6,528
CTE Innovation	0.00	3,904.50	3,905
Migrant	0.00	3,000.74	3,001
Title II - Teacher Quality Part A	100,969.39	85,238.64	-15,731
Title V	39,957.24	42,850.19	2,893
Title IV	54,433.99	53,120.92	-1,313
<b>TOTALS</b>	<b>\$6,158,345.90</b>	<b>\$6,073,435.32</b>	<b>-\$84,910.58</b>

## REVENUES FROM OTHER SOURCES

Description	Original FY 23	Final FY 23	Difference
Rental of Property	2,700	4,400	1,700
Special Fees From Pupils	1,000	20	-980
Transportation of Pupils	3,000	9,116	6,116
Refunds/Overpayments	80,000	49,064	-30,936
Rebates: Dual Credits	152,000	184,858	32,858
E-Rate	49,892	53,940	4,048
Donations	0	4,400	4,400
Sale of Buses	10,000	0	-10,000
Sale of Other Equipment	5,000	1,591	-3,409
Insurance Adjustments	0	40,477	40,477
Repairs/Maint for the County	75,000	112,572	37,572
CIP Account	15,627	0	-15,627
Payments from other Counties	13,000	6,352	-6,648
<b>TOTALS</b>	<b>\$407,218.84</b>	<b>\$466,789.42</b>	<b>\$59,570.58</b>

**REVENUES FROM STATE SOURCES**

(1498.36) From info released 6-08-23

Description	Original FY 23	2022-2023 State Share	2022-2023 Local Share	Total FY 23 FINAL	Difference
Basic Aid	8,786,719	5,650,455	3,077,464	8,727,919	-58,800
Sales Tax	2,440,631	2,630,439		2,630,439	189,808
Vocational Education	604,650	404,506	220,310	624,816	20,166
Gifted Education	81,200	54,322	29,586	83,908	2,708
Special Education	896,100	599,524	326,503	926,027	29,927
Prev, Int, and Remediation	352,350	235,719	128,382	364,101	11,751
VRS Retirement	1,287,600	861,394	469,150	1,330,544	42,944
Social Security	552,450	369,585	201,291	570,876	18,426
Group Life	39,150	26,191	14,265	40,456	1,306
ESL	10,653	11,823	6,439	18,262	7,609
Remedial Summer School	49,907	106,241		106,241	56,334
Compensation Supplement	560,077	375,158	204,326	579,484	19,407
At-Risk	821,070	492,480	268,224	760,704	-60,366
VA Preschool Initiative	300,924	172,089	93,727	265,816	-35,108
VPI - Additional Programs	0	16,235	8,842	25,077	25,077
Community Provider Add-on	0	0		0	0
GF Payments in Lieu of Food Tax	146,101	146,101		146,101	0
Rebenchmarking Hold Harmless	284,444	184,149	100,295	284,444	0
Technology - VPSA	247,200	412,000	41,200	453,200	206,000
SPED Homebound	4,568	13,175		13,175	8,607
Foster Care	18,174	18,977		18,977	803
At-Risk	725,449	542,402	295,414	837,816	112,367
Early Reading Intervention	127,051	43,546	23,717	67,263	-59,788
Mentor Teacher Program	2,266	1,924		1,924	-342
K-3 Class Size Reduction	403,006	255,936	139,393	395,329	-7,677
SOL Algebra Readiness	41,812	29,317	15,967	45,284	3,472
Project Graduation	3,440	3,440		3,440	0
ISAEP	8,233	8,203		8,203	-30
SPED - Regional Tuition	191,061	242,847		242,847	51,786
CTE	32,173	27,423		27,423	-4,750
Infrastructure & Op Per Pupil	596,016	391,886	213,436	605,322	9,306
Jobs for VA Graduates	30,000	30,000		30,000	0
PBIS	25,000	24,000		24,000	-1,000
National Board Certification	10,000	12,500		12,500	2,500
STEM Comp Grant	0	10,000		10,000	10,000
VFHY - Healthy Youth	40,448	51,926		51,926	11,478
VISSTA	157,264	212,721		212,721	55,457
Bond Refund	0	28,780		28,780	28,780
Grow Your Own Pilot	0	7,500		7,500	7,500
VPI Provisional License	0	6,000		6,000	6,000
Vision Screening Grant	0	3,535		3,535	3,535
State Equipment	4,819	4,515		4,515	-304
Industry Credentials	4,087	3,632		3,632	-455
Stem-H	3,710	3,471		3,471	-238
Community Schools	0	497,395		497,395	497,395
Medicaid Reimbursement	55,000	151,486		151,486	96,486
Security Grant	0	83,553		83,553	83,553
Debt Service Payments*	1,307,581.11		1,307,581.11	1,307,581	0
Above RLE	845,000.00		815,845.00	815,845	-29,155
<b>TOTALS</b>	<b>\$22,097,383.25</b>	<b>\$15,458,500.40</b>	<b>\$8,001,357.11</b>	<b>\$23,459,857.51</b>	<b>\$1,362,474.26</b>

## Revenue Recapulation Fund 1

	Original 2022-2023	Final 2022-2023
Local/State	22,097,383	23,459,858
Federal	6,158,346	6,073,435
Other	407,219	466,789
	<hr/> <hr/>	<hr/> <hr/>
<b>TOTAL</b>	<b>\$28,662,947.99</b>	<b>\$30,000,082.25</b>

# Expenses

## Fund 1

## General - FUND 1

	Original FY 2023 Budget	Revised FY 2023 Budget	Difference
61100 Classroom Instruction	\$14,269,519.89	\$14,632,167.98	\$362,648.09
61210 Guidance	\$486,553.49	\$418,373.37	-\$68,180.12
61220 Social Worker	\$89,181.43	\$88,721.50	-\$459.93
61230 Homebound	\$27,450.75	\$20,540.96	-\$6,909.79
61310 Improvement of Instruction	\$590,512.21	\$599,153.59	\$8,641.38
61320 Media	\$383,579.82	\$316,872.58	-\$66,707.24
61410 Office of the Principal	\$1,267,288.39	\$1,275,180.33	\$7,891.94
62110 School Board	\$46,226.20	\$55,987.16	\$9,760.96
62120 Executive Admin	\$320,290.65	\$320,728.92	\$438.27
62140 Human Resources	\$119,649.69	\$114,052.13	-\$5,597.56
62160 Fiscal	\$283,428.95	\$280,905.15	-\$2,523.80
62210 Attendance	\$0.00	\$14,758.10	\$14,758.10
62220 Health	\$611,214.42	\$707,255.04	\$96,040.62
62230 Psychological	\$84,289.85	\$84,112.02	-\$177.83
63100 Management & Direction (Bus)	\$95,435.67	\$75,674.79	-\$19,760.88
63200 Vehicle Operations	\$1,060,680.92	\$1,077,721.68	\$17,040.76
63300 Vehicle Monitoring	\$0.00	\$8,567.87	\$8,567.87
63400 Vehicle Maintenance	\$662,202.59	\$658,472.53	-\$3,730.06
63500 School Buses - Regular Purchases	\$200,000.00	\$308,050.00	\$108,050.00
63600 School Buses - Lease Purchases	\$57,179.35	\$114,358.70	\$57,179.35
64100 Management & Direction (Maint)	\$73,685.62	\$73,619.22	-\$66.40
64200 Building	\$1,826,288.76	\$1,887,231.68	\$60,942.92
64300 Grounds	\$56,500.00	\$47,576.77	-\$8,923.23
64500 Vehicle	\$140,500.00	\$204,932.82	\$64,432.82
64600 Security Services	\$0.00	\$157,158.69	\$157,158.69
65100 Food Services	\$0.00	\$18,946.40	\$18,946.40
66200 Site Improvements	\$3,736,982.92	\$2,855,803.40	-\$881,179.52
66300 Architecture/Engineering	\$0.00	\$111,837.00	\$111,837.00
67100 Debt Service	\$1,250,401.76	\$1,850,880.11	\$600,478.35
68100 Instructional Technology	\$216,952.61	\$475,457.69	\$258,505.08
68200 Technology Instructional Support	\$658,442.83	\$534,236.39	-\$124,206.44
68900 Debt Service and Fund Transfers	\$47,509.22	\$95,018.46	\$47,509.24
	<b>\$28,661,947.99</b>	<b>\$29,484,353.03</b>	<b>\$822,405.04</b>

	Original FY 2022 Budget	Revised FY 2022 Budget	Difference
1 - Instruction	\$17,114,085.98	\$17,351,010.31	\$236,924.33
2 - Admin, Att, Health	\$1,465,099.76	\$1,577,798.52	\$112,698.76
3 - Pupil Transportation	\$2,075,498.53	\$2,242,845.57	\$167,347.04
4 - Operations & Maint	\$2,096,974.38	\$2,370,519.18	\$273,544.80
5 - School Food	\$0.00	\$18,946.40	\$18,946.40
6 - Facilities	\$3,736,982.92	\$2,967,640.40	-\$769,342.52
7 - Debt Service	\$1,250,401.76	\$1,850,880.11	\$600,478.35
8 - Technology	\$922,904.66	\$1,104,712.54	\$181,807.88
9 - Contingency Reserves	\$0.00	\$0.00	\$0.00
	<b>\$28,661,947.99</b>	<b>\$29,484,353.03</b>	<b>\$822,405.04</b>



**65100 School Food Services - FUND 2**

<b>REVENUE:</b>		
<i>LOCAL</i>		
Description	2022-2023 Original Budget	2022-2023 Final Budget
School Food Service	19,000	31,617
Rebates and Refunds	4,000	8,983
County Above RLE	127,799	127,799
<i>FEDERAL</i>		
Description	2022-2023 Original Budget	2022-2023 Final Budget
Meals Reimbursements	1,034,232	1,256,018
<i>STATE</i>		
Description	2022-2023 Original Budget	2022-2023 Final Budget
School Lunch	23,664	8,534
School Breakfast	7,863	9,331
Breakfast After the Bell	0	4,503
<b>TOTAL</b>	<b>1,216,557.76</b>	<b>1,446,784.76</b>

<b>EXPENSES:</b>		
Description	2022-2023 Original Budget	2022-2023 Final Budget
<b>Personnel Services:</b>		
Wages	406,774	423,512
<b>Employee Benefits:</b>		
Social Security (FICA)	31,118	29,492
VRS	32,649	32,521
VRS Hybrid	13,720	14,619
Health Insurance (HMP)	121,440	112,758
Group Life Insurance (GLI)	4,589	4,695
Disability Insurance Hybrid	442	491
VRS Health Care Credit	6,462	6,677
<b>Other Charges:</b>		
Purchased Services	12,000	4,889
Repairs	1,000	783
Travel	1,000	26
Materials and Supplies	73,000	73,290
Food Supplies	435,065	596,609
Capital Outlay	92,363	164,868
<b>TOTAL</b>	<b>1,231,622.70</b>	<b>1,465,229.48</b>

### 61100 Textbooks - FUND 3

<b>REVENUE:</b>		
<i>LOCAL</i>		
Description	2022-2023 Original Budget	2022-2023 Final Budget
Sale of Textbooks	0	0
<i>STATE/LOCAL:</i>		
Description	2022-2023 Original Budget	2022-2023 Final Budget
Textbooks	191,951	196,096
<b>TOTAL</b>	<b>191,951.00</b>	<b>196,096.00</b>

<b>EXPENSES:</b>		
Description	2022-2023 Original Budget	2022-2023 Final Budget
<i>Other Charges:</i>		
Elem Textbooks	81,579	13,419
Sec Textbooks	81,579	30,910
Voc Textbooks	28,793	29,956
<b>TOTAL</b>	<b>191,951.00</b>	<b>74,284.58</b>

**66200 School Construction - FUND 4**

**REVENUE:**

STATE:

Description	2022-2023 Original Budget	2022-2023 Final Budget
Textbooks	1,371,825	1,371,825
<b>TOTAL</b>	<b>1,371,825.00</b>	<b>1,371,825.00</b>

**EXPENSES:**

Description	2022-2023 Original Budget	2022-2023 Final Budget
<b>Expenditures:</b>		
Elem Textbooks	1,371,825	139,577
<b>TOTAL</b>	<b>1,371,825.00</b>	<b>139,577.00</b>

GRAYSON COUNTY SCHOOL BOARD  
 FD-PJT- REVENUES SUMMARY REPORT  
 for Fiscal Year 2023 (2022-2023 FISCAL YEAR)  
 Posted and Distributed Figures  
 Executed By: mcaseall

Page:  
 Date: 06/27/2  
 Time: 13:54:2

Code	Description	Estimated Revenue	Est. Revenue For	Revenue JUNE For	Revenue JUNE	Revenue YTD	Unrealized Balance	Percen Real
FD 1 GENERAL FUND								
100	LOCAL	\$ 446,592.26	\$	0.00	\$ 80,313.83	\$ 466,789.42	\$ 20,197.16-	104.52
200	STATE	\$ 14,121,026.14	\$	0.00	\$ 1,865,362.07	\$15,458,500.40	\$ 1,337,474.26-	109.47
300	FEDERAL	\$ 6,078,345.90	\$	0.00	\$ 111,026.04	\$ 6,073,435.32	\$ 4,910.58	99.92
500	COUNTY APPROPRIATIONS	\$ 8,016,983.69	\$	0.00	\$ 0.00	\$ 8,001,357.11	\$ 15,626.58	99.81
-----								
1	GENERAL FUND	\$ 28,662,947.99	\$	0.00	\$ 2,056,701.94	\$30,000,082.25	\$ 1,337,134.26-	104.67
FD 2 FOOD SERVICE FUND								
100	LOCAL	\$ 23,000.00	\$	0.00	\$ 2,511.49	\$ 40,599.36	\$ 17,599.36-	176.52
200	STATE	\$ 31,527.00	\$	0.00	\$ 4,677.45	\$ 22,367.92	\$ 9,159.08	70.95
300	FEDERAL	\$ 1,034,231.76	\$	0.00	\$ 115,989.50	\$ 1,256,018.48	\$ 221,786.72-	121.44
500	COUNTY APPROPRIATIONS	\$ 127,799.00	\$	0.00	\$ 0.00	\$ 127,799.00	\$ 0.00	100.00
-----								
2	FOOD SERVICE FUND	\$ 1,216,557.76	\$	0.00	\$ 123,178.44	\$ 1,446,784.76	\$ 230,227.00-	118.92
FD 3 TEXTBOOK FUND								
200	STATE	\$ 124,269.00	\$	0.00	\$ 11,477.71	\$ 128,414.00	\$ 4,145.00-	103.34
500	COUNTY APPROPRIATIONS	\$ 67,682.00	\$	0.00	\$ 0.00	\$ 67,682.00	\$ 0.00	100.00
-----								
3	TEXTBOOK FUND	\$ 191,951.00	\$	0.00	\$ 11,477.71	\$ 196,096.00	\$ 4,145.00-	102.16
FD 4 SCHOOL CONSTRUCTION FUND								
200	STATE	\$ 1,371,825.00	\$	0.00	\$ 130,650.00	\$ 1,371,825.00	\$ 0.00	100.00
=====								
GRAND TOTAL		\$ 31,443,281.75	\$	0.00	\$ 2,322,008.09	\$33,014,788.01	\$ 1,571,506.26-	105.00

GRAYSON COUNTY SCHOOL BOARD  
 FD-FUNC----- EXPENDITURES SUMMARY REPORT  
 for Fiscal Year 2023 (2022-2023 FISCAL YEAR)  
 Posted Only Figures  
 Executed By: mcaseall

Page: 1  
 Date: 06/27/23  
 Time: 13:53:14

Code	Description	Appropriations	Outstanding Encumbrances	Expenditures For POST YEAR	Expenditures Year-to-Date	Available Balance	Percent Used
<b>FD 1 GENERAL</b>							
61100	CLASSROOM INSTRUCTION	\$ 14,269,519.89	\$ 0.00	\$ 783,624.13	\$ 14,632,167.98	\$ 362,648.09	102.54
61210	GUIDANCE SERVICES	\$ 486,553.49	\$ 0.00	\$ 17,647.55	\$ 418,373.37	\$ 68,180.12	85.99
61220	SCHOOL SOCIAL WORKER SERVICES	\$ 89,181.43	\$ 0.00	\$ 0.00	\$ 88,721.50	\$ 459.93	99.48
61230	HOMEBOUND INSTRUCTION	\$ 27,450.75	\$ 0.00	\$ 0.00	\$ 20,540.96	\$ 6,909.79	74.83
61310	IMPROVEMENT OF INSTRUCTION	\$ 590,512.21	\$ 0.00	\$ 0.00	\$ 599,153.59	\$ 8,641.38	101.46
61320	MEDIA SERVICES	\$ 383,579.82	\$ 0.00	\$ 19,336.32	\$ 316,872.58	\$ 66,707.24	82.61
61410	OFFICE OF THE PRINCIPAL	\$ 1,267,288.39	\$ 0.00	\$ 12,632.86	\$ 1,275,180.33	\$ 7,891.94	100.62
62110	BOARD SERVICES	\$ 46,226.20	\$ 0.00	\$ 0.00	\$ 55,987.16	\$ 9,760.96	121.12
62120	EXECUTIVE ADMIN SERVICES	\$ 320,290.65	\$ 0.00	\$ 0.00	\$ 320,728.92	\$ 438.27	100.14
62140	PERSONNEL SERVICES	\$ 119,649.69	\$ 0.00	\$ 0.00	\$ 114,052.13	\$ 5,597.56	95.32
62160	FISCAL SERVICES	\$ 283,428.95	\$ 0.00	\$ 0.00	\$ 280,905.15	\$ 2,523.80	99.11
62210	ATTENDANCE	\$ 0.00	\$ 0.00	\$ 0.00	\$ 14,758.10	\$ 14,758.10	100.00
62220	HEALTH	\$ 611,214.42	\$ 0.00	\$ 36,225.89	\$ 707,255.04	\$ 96,040.62	115.71
62230	PSYCHOLOGICAL	\$ 84,289.85	\$ 0.00	\$ 5,619.43	\$ 84,112.02	\$ 177.83	99.79
63100	MANAGEMENT & DIRECTION	\$ 95,435.67	\$ 0.00	\$ 0.00	\$ 75,674.79	\$ 19,760.88	79.29
63200	VEHICLE OPERATION	\$ 1,060,680.92	\$ 0.00	\$ 55,985.50	\$ 1,077,721.68	\$ 17,040.76	101.61
63300	MONITORING	\$ 0.00	\$ 0.00	\$ 0.00	\$ 8,567.87	\$ 8,567.87	100.00
63400	VEHICLE MAINTENANCE	\$ 662,202.59	\$ 0.00	\$ 0.00	\$ 658,472.53	\$ 3,730.06	99.44
63500	SCHOOL BUSES - REGULAR PURCHASES	\$ 200,000.00	\$ 0.00	\$ 0.00	\$ 308,050.00	\$ 108,050.00	154.02
63600	SCHOOL BUSES - LEASE PURCHASES	\$ 57,179.35	\$ 0.00	\$ 0.00	\$ 114,358.70	\$ 57,179.35	200.00
64100	MANAGEMENT AND DIRECTION	\$ 73,685.62	\$ 0.00	\$ 0.00	\$ 73,619.22	\$ 66.40	99.91
64200	BUILDING SERVICES	\$ 1,826,288.76	\$ 0.00	\$ 6,466.79	\$ 1,887,231.68	\$ 60,942.92	103.34
64300	GROUNDS SERVICES	\$ 56,500.00	\$ 0.00	\$ 0.00	\$ 47,576.77	\$ 8,923.23	84.21
64500	VEHICLE SERVICES (NOT BUS)	\$ 140,500.00	\$ 0.00	\$ 0.00	\$ 204,932.82	\$ 64,432.82	145.86
64600	SECURITY SERVICES	\$ 0.00	\$ 0.00	\$ 0.00	\$ 157,158.69	\$ 157,158.69	100.00
65100	SCHOOL FOOD	\$ 0.00	\$ 0.00	\$ 0.00	\$ 18,946.40	\$ 18,946.40	100.00
66200	SITE IMPROVEMENT	\$ 3,736,982.92	\$ 0.00	\$ 0.00	\$ 2,855,803.40	\$ 881,179.52	76.42
66300	ARCHITECTURE/ENGINEERING	\$ 0.00	\$ 0.00	\$ 0.00	\$ 111,837.00	\$ 111,837.00	100.00
67100	DEBT SERVICES	\$ 1,250,401.76	\$ 0.00	\$ 0.00	\$ 1,850,880.11	\$ 600,478.35	148.02
68100	TECHNOLOGY - CLASSROOM	\$ 216,952.61	\$ 0.00	\$ 7,982.81	\$ 475,457.69	\$ 258,505.08	219.15
68200	TECHNOLOGY - INST. SUPPORT	\$ 658,442.83	\$ 0.00	\$ 0.00	\$ 534,236.39	\$ 124,206.44	81.14
68900	TECHNOLOGY - DEBT SERVICE	\$ 47,509.22	\$ 0.00	\$ 0.00	\$ 95,018.46	\$ 47,509.24	200.00
1	GENERAL	\$ 28,661,947.99	\$ 0.00	\$ 945,521.28	\$ 29,484,353.03	\$ 822,405.04	102.87
<b>FD 2 FOOD SERVICE FUND</b>							
65100	SCHOOL FOOD	\$ 1,216,557.76	\$ 0.00	\$ 33,422.28	\$ 1,465,229.48	\$ 248,671.72	120.44
2	FOOD SERVICE FUND	\$ 1,216,557.76	\$ 0.00	\$ 33,422.28	\$ 1,465,229.48	\$ 248,671.72	120.44
<b>FD 3 TEXTBOOK FUND</b>							
61100	CLASSROOM INSTRUCTION	\$ 191,951.00	\$ 0.00	\$ 0.00	\$ 74,284.58	\$ 117,666.42	38.70
3	TEXTBOOK FUND	\$ 191,951.00	\$ 0.00	\$ 0.00	\$ 74,284.58	\$ 117,666.42	38.70
<b>FD 4 SCHOOL CONSTRUCTION FUND</b>							
66200	SITE IMPROVEMENT	\$ 1,371,825.00	\$ 0.00	\$ 0.00	\$ 139,577.00	\$ 1,232,248.00	10.17
4	SCHOOL CONSTRUCTION FUND	\$ 1,371,825.00	\$ 0.00	\$ 0.00	\$ 139,577.00	\$ 1,232,248.00	10.17
<b>GRAND TOTAL</b>		\$ 31,442,281.75	\$ 0.00	\$ 978,943.56	\$ 31,163,444.09	\$ 278,837.66	99.11

# Grayson BOS Meeting Agenda

## Baywood Community Feedback Session 2

The goal of this session was to review the second draft design from Hill Studio and prioritize wants based on community need and space restrictions.

The following was the decided components with discussion on each section:

- Outside of the school:
  - Ballfield/outdoor recreation
    - The community decided they liked the idea of the pickleball court/basketball court combo, the outdoor workout area, and the relocation of the recreation field. The following suggestions were made regarding this component:
      - The community would need some type of access to a restroom when using the outdoor recreation area.
      - The community would like to have a baseball field added beside the rec field to ensure that all the little league sports can use the space.
      - On the backside of the property, where the rec field and the ag center are going, they would like a perimeter fence to control traffic and trespassing.
      - If the outdoor recreation area uses lights for night use, there would need to be a timer or time limit for the houses living next to the property.
  - Agricultural center/event center
    - The community was very positive about this idea. They felt it was a great way to incorporate 4H, FFA, agricultural and vet tech classes, etc. while having a space for events in the community.
    - The community wanted to ensure there would be public access restrooms for this center during events.
  - Community center/commercial kitchen
    - The community likes this design and thinks it will be a great resource for individuals, businesses, and local groups.
    - A few of the concerns were:
      - Ensuring that the event center would have access to hallway bathrooms without impacting the safety of the childcare centers.
      - Who would manage the center as far as scheduling, renting, cleaning, etc.
  - Childcare center(s)

- The community agrees that there is a huge need for childcare, and seems to support the idea of having a pre-K program and private daycare sharing the common spaces. We will need to figure out how to design the downstairs to accommodate two childcare spaces while allowing the sharing of the restrooms and access to the commercial kitchen.
- Some of the community concerns were:
  - What exits and entrances would be used for the daycare center while also considering how people would get upstairs to the learning center?
  - Ensuring the childcare centers have safe access to bathrooms, the playground, and the kitchen.
- Virginia Governor's school and Trade school
  - The community decided they wanted to turn the upstairs into a governor school and trade learning center. To design it like a small school that would teach kids about careers in trade, like blueprint reading/drawing, engineering, nursing, electrical, plumbing, etc. A center to where all the regional schools can send kids to this center to prepare them for careers in the trades.
  - The idea here is to create a partnership among the regional schools and colleges.
  - Some of the concerns were:
    - How would we ensure ADA compliant access?
    - How could we ensure that the schools would allow kids from special education and alternative education to have the same opportunities for this center?
    - The community wants the center to be managed by a board, with a mix of representatives from the various communities and colleges to ensure the regional sharing and cooperation.
  - **An additional idea for this was to combine the idea of a library extension office with a technical support library.** The idea of the community was to move the current doublewide up to the upper parking lot area and convert it into a library support office for the learning center. This would have a few computers with online labs, manuals, and various books to support the classes and learning as well as the option to do book lending from other regional library locations.

### **HOPE Snack Packs Report**

- **100 snack packs provided per week – approximately 2,800 snack packs provided this school year.**
- **Provided healthy snacks to all spring sports teams during end of season playoffs.**
- **Provided healthy snacks for summer football and weightlifting program.**
- **Program has been requested to expand to middle school due to popularity and success.**
- **Also planning to expand to Wythe, Rural Retreat, and Ft. Chiswell due to success.**



Meadow



Agriculture Learning Center



Hill Slides



Fitness Play

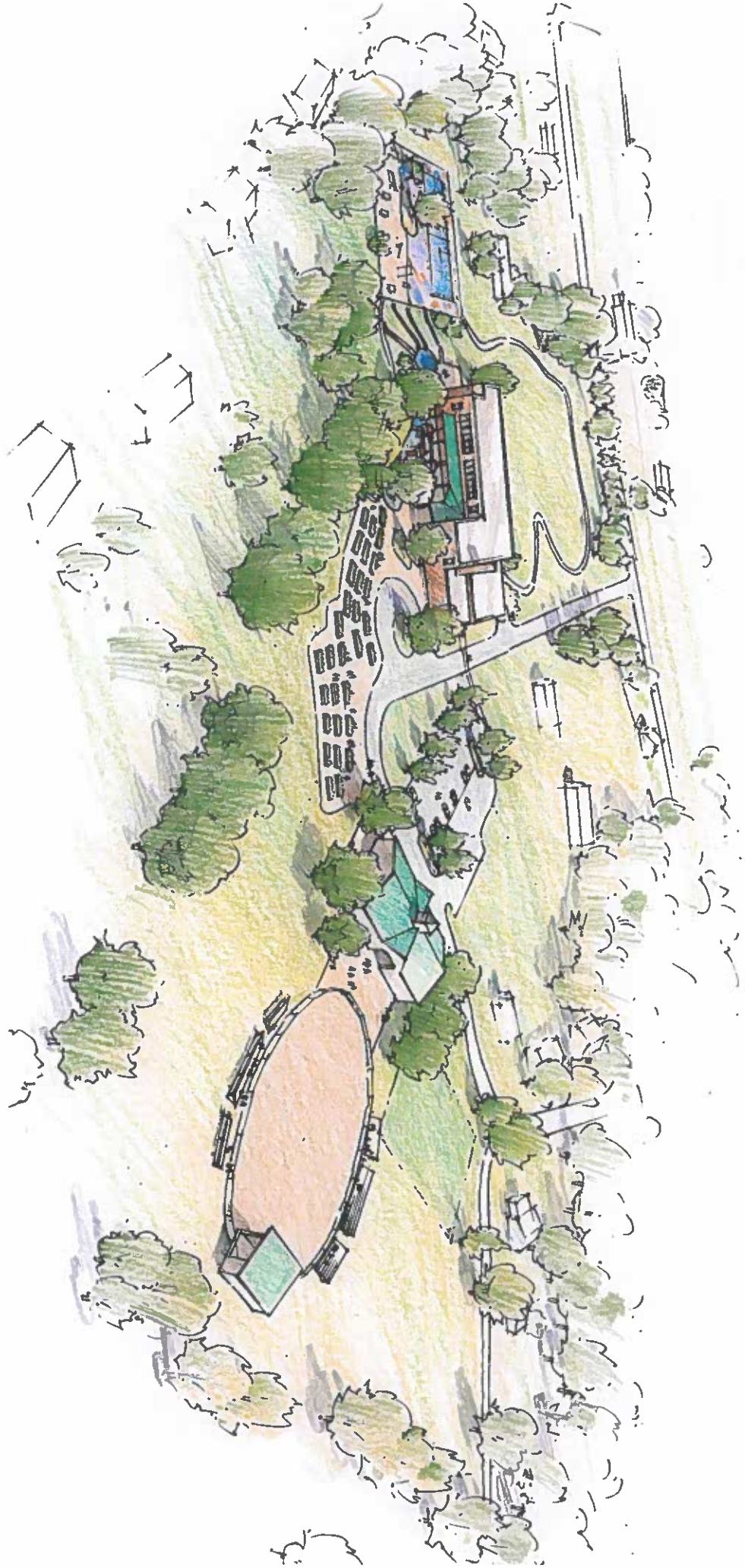


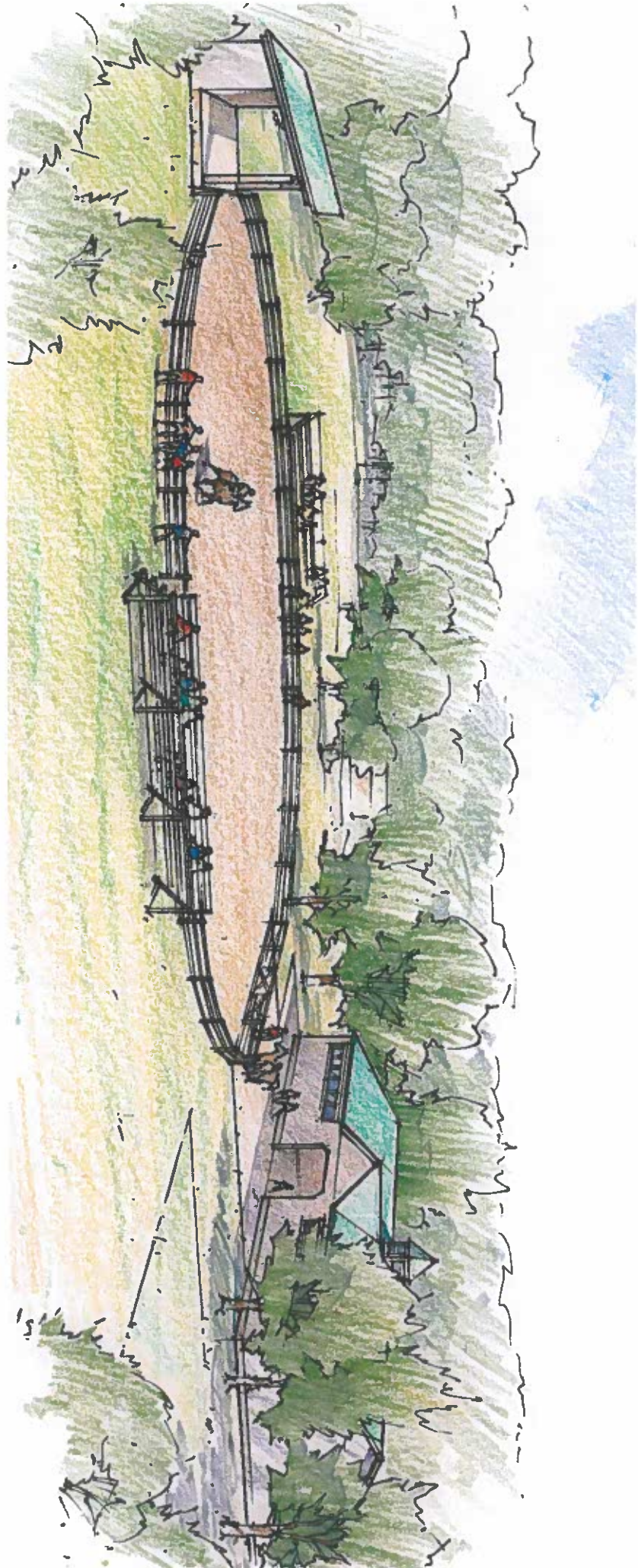
Pavilion Terrace



Pickleball Court Mural

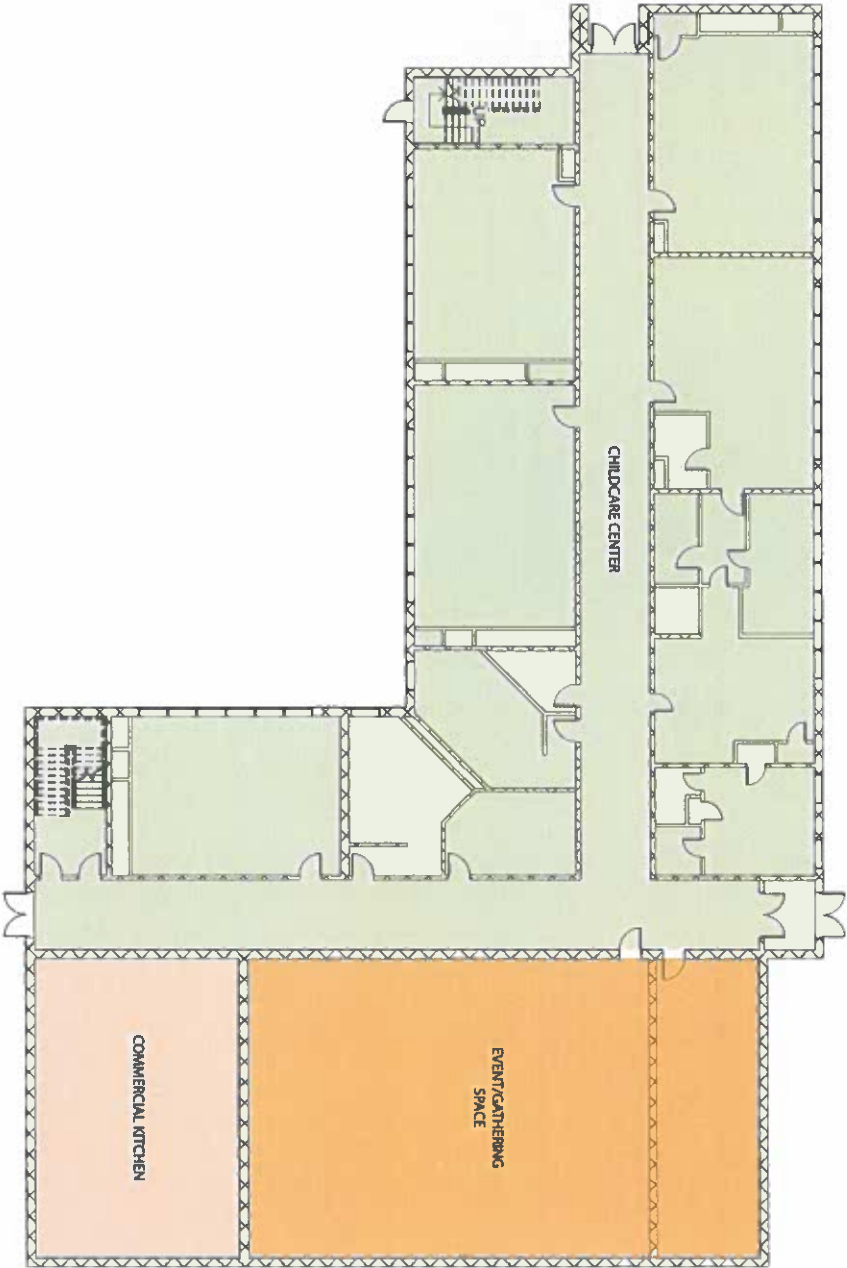






BAYWOOD SCHOOL

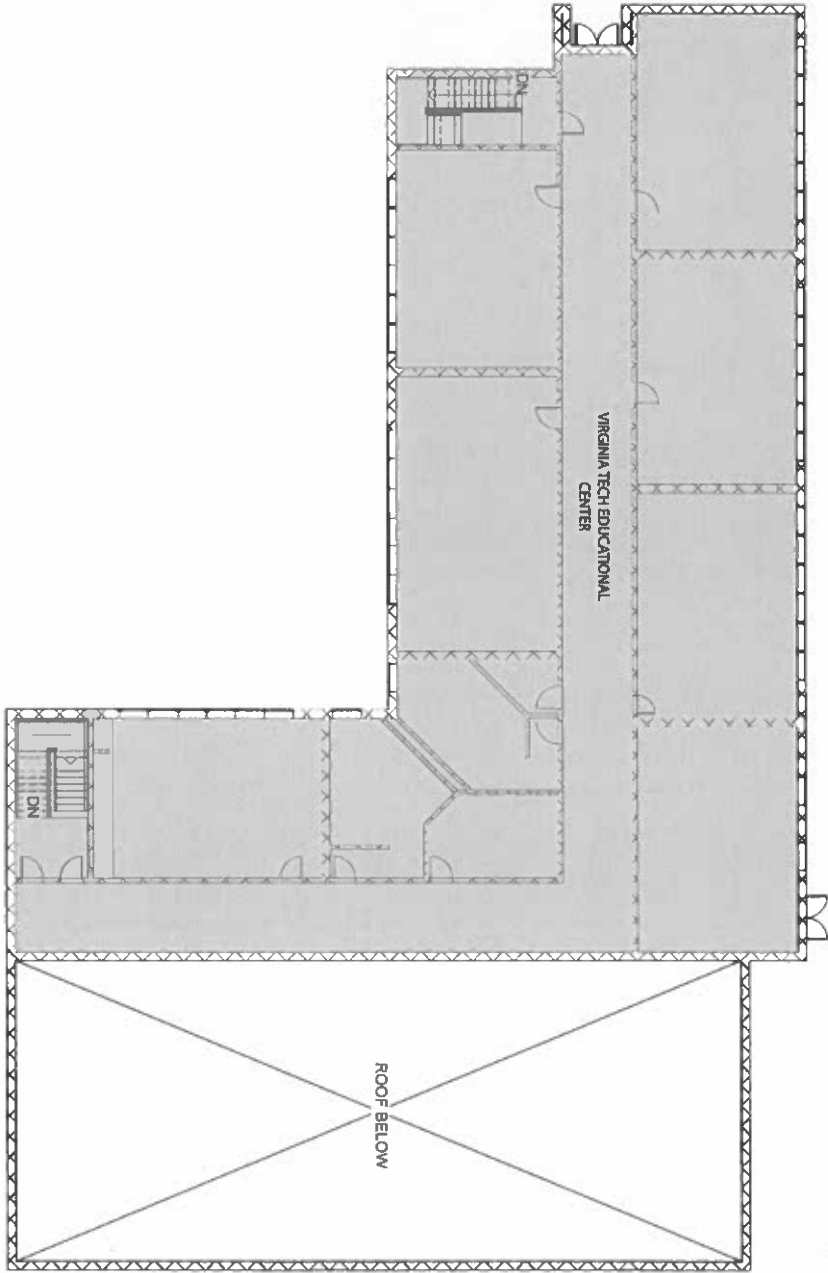
1 LEVEL 1  
1/16" = 1'-0"



LEVEL 1 PLAN  
1/16" = 1'-0"

BAYWOOD SCHOOL

1 LEVEL 2  
1/16" = 1'-0"



LEVEL 2 PLAN  
1/16" = 1'-0"



# Point Lookout Mountain

Grayson County Board of Supervisors

JULY 13, 2023

**Objective: To reach a mutual agreement between PLM HOA and all who access the community's road.**



# Current Situation

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- Point Lookout Mountain (PLM) road
  - is **privately** owned and maintained
  - expensive repairs made in 2022
    - more are expected
- Existing easements
  - County Tower and Landowner
  - County Government use
    - County employees, limited basis only
  - Ingress/Egress for Hunt Club and Appalachian Power Company
    - Both of which contribute to PLM HOA

# PLM Community Concerns

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- Road use
  - Lingos Network, Gigabeam Network, and Ham Radio Operators
    - No agreement with PLM
    - Hold Harmless Agreement?
- Gate use
  - Exit via the Main Gate instead of Service Gate
    - Causing wear and tear on gate motors, electric system, and sensors



# Security and Safety Concerns

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- Stability of the tower with added dishes
  - Number of dishes has doubled since 2019
- Windshear Factor Study
- Security
  - PLM Property Owners and HOA have the right to know:
    - Who is accessing the road
    - Who is on-site in the community

# Questions

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- **What county contracts exist?**
  - Do those contracts give permission to use the PLM private road?
- **Individual companies need to assume liability for property damage and any bodily injury.**
  - Have they indemnified Point Lookout Mountain Homeowners Association and its members of any Liability?
- **Has PLM been added to their Insurance Policies?**

# PLM HOA Expectations

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- Use PLM Service Gate Only
  - Will enter and exit through Service Gate
- Provide PLM with an Engineer's Report showing tower is structurally sound
- Pay a yearly HOA fee to use PLM road to access tower
- Indemnify PLM HOA and its members of any Liability
  - Will need to be added to insurance policies
    - PLM will require documentation



On behalf of PLM HOA:  
We appreciate your time and consideration of  
the information presented.

Grayson County Administration

March 3<sup>rd</sup>, 2023

Davis Street, Suite 204

Independence, Va. 24348

Attn: Steve Boyer, Administrator

This letter is being sent on behalf of the Point Lookout Mountain Homeowners Association in reference to Grayson County Communication Building Transfer Bid Notice as observed in the Declaration newspaper.

The County Communication Tower is located on lot P4 which is part of the Point Lookout Mountain HOA. The Tower is subject to the provisions of a Deed of Easement dated 12-12-2001 filed with Grayson County Book 380 Page 109. A copy of the Easement is attached. Page 2, Section 3 of the Easement states that the Grantee (Grayson County) is subjected to the Declaration of Restrictive Covenants recorded with the County Clerk Book 373 Page 245 and 373 Book 258.

Therefore, the County is required to comply with the PLM Covenants before any work or construction can begin at the Easement site. The County is required to submit the complete construction plans to the Point Lookout Mountain Association Architectural Committee for approval before any activities can commence at the site.

In addition to the site work the association will need to confirm what type of equipment will travel the road for this project as well as proof of valid liability insurance in the event the road sustains any damage from the equipment and at the tower site.

Kindly have your project manager contact the Point Lookout Mountain Homeowners Association before the County intends to move forward with this project.

Regards,

PLM HOA Board

1-800-800-1111  
Many options  
Installation  
Units Available  
Offer - FREE  
Consultation

senior-living communities and  
in-home care? Caring.com's  
Family Advisors are here to  
help take the guesswork out of  
senior care for you and your  
family. Call for your FREE, no-  
obligation consultation: 1-844-  
494-0882

**Declaration**  
INDEPENDENCEDECLARATION.COM

104 Rex Lane | Galax | 276-235-5178 | [independencedeclaration.com](http://independencedeclaration.com)

**0100 ANNOUNCEMENTS**

**0100 ANNOUNCEMENTS**

**0100 ANNOUNCEMENTS**



## Invitation to Bid for Grayson County Communication Building Transfer

Notice is hereby given that the County of Grayson, VA will be accepting competitive sealed bids from qualified and licensed contractors to

- Supply all materials, install a concrete support pad for installation of pre-manufactured building and transfer and install existing building from adjacent site.
- Supply all materials, install concrete support pad for propane tank and move and install existing tank to same.
- Remove and replace chain link perimeter fence as necessary to facilitate movement and installation of pre-manufactured building.

Site is located at Grayson County Communications Tower site on Point Lookout Lane near Independence, VA.

Bids will be received until **February 28, 2023 at 2:00 P.M.**, at the Grayson County Administration Office, located at 129 Davis Street, Independence, VA 24348 and shall be opened and publicly announced at that time. Proposals received after 1:00 P.M. will not be considered. Submittal information can be obtained online at the Grayson County Government website or in the Grayson County Administration Office.

Contact/Questions; Inquiries about this invitation to bid must be in writing and directed to:

**Grayson County Administration**  
**RE: Point Lookout Building Transfer**  
**Attn: County Administrator**  
**129 Davis Street, Suite 204**  
**P.O. Box 217**  
**Independence, VA 24348**

**Re: Point Lookout Building Transfer**  
(\*note this on the outside lower left corner of the submittal envelope)  
Any questions regarding specifications please direct to the Grayson County Emergency Services Coordinator, Paul Hoyle, who can be reached by telephone at (276) 768-6244.

Restroom  
Grayson

County of  
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## BILL OF SALE OR TRANSFER

**KNOW ALL MEN** by these present, that Appalachian Power Company (hereinafter called the "Company") and Grayson County, Virginia Sheriff's Department (hereinafter called "Grayson") have agreed that Company does hereby grant, sell and convey all of its right, title and interest to Grayson, in regards to the Building (as defined below) located at 4145 Point Lookout Lane, Independence, Virginia, more commonly known as the Point Lookout Tower site.

1. The following is the list of the building and equipment being transferred by the Company to Grayson (collectively, the "Building"):
  - Rohn 12' x 16' fiberglass telecom building
  - Kohler generator model 12RY62
  - 500 gallon LP tank
2. Subject to this Bill of Sale or Transfer, the Building shall become the exclusive property of Grayson as of December 31, 2020.
3. Grayson fully understands that Company is transferring the Building on an "as is where is with all faults basis", without representation or warranty of any kind or character, express or implied, and disclaims any warranty of merchantability or fitness for any particular purpose. Grayson has conducted or will conduct, its own inspection of the Building and is relying solely upon such inspection to determine the condition of the Building. Grayson hereby assumes the risk that adverse past, present, and future physical characteristics and conditions of the Building may not have been revealed or investigated. Grayson hereby waives and releases the Company from any and all objections or claims with respect to any and all physical characteristics and existing conditions of the Building, including, without limitation any, damage to the Building resulting from moving, vandalism, dismantling, relocating, fire, the elements or for any other reason whatsoever.
4. Grayson further agrees to indemnify and save harmless the Company from any and all liability, damages, claims and lawsuits (including all attorney fees, court costs and other expenses of defending such claims lawsuits) for damages to property of any person, personal injury to any person and/or death of any person on or after December 31, 2020.
5. Grayson shall have satisfied itself in regard to the location and condition of the Building and recognizes the Building's potential, its present condition, and any problems associated with its move or removal, and shall have no claim or recourse against the Company as to the value, condition, utility or materials.
6. Each party warrants that it has full capacity, power and authority to enter into this Bill of Sale. The Company hereby covenants to and with Grayson that it is the lawful owner of the Building, and that it has the right to transfer title and/or possession of the same.
7. This Bill of Sale may be executed in counterparts, each of which when taken together shall constitute one and the same instrument. The signature of any party transmitted by facsimile, pdf or other electronic means will be deemed to be an original signature for all purposes.

Company Site #: #9082-1040793  
Company Site Name: Point Lookout Tower

**IN WITNESS WHEREOF**, the parties have hereunto set their hands as of the dates written below, to be effective as of December 31, 2020.

**APPALACHIAN POWER COMPANY**

**COUNTY ADMINISTRATOR OF GRAYSON  
COUNTY, VIRGINIA**

\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

P. Todd Ireland

William L. Shepley  
\_\_\_\_\_  
Printed Name

Manager, Real Estate Asset Management  
American Electric Power Service Corporation  
Authorized Signer

County Administrator  
\_\_\_\_\_  
Title

Date: \_\_\_\_\_

Date: April 22, 2020



This document prepared by:  
Roger D. Brooks, Attorney  
The Law Office, P.C.  
552 East Main Street  
Post Office Box 400  
Independence, Virginia 24348  
(276) 773-2843

THIS DEED OF EASEMENT made and entered into this 12<sup>th</sup> day of December, 2001, by and between Gus L. Andrews and Associates, LLC, Grantor; and Grayson County, Virginia, for the use and benefit of the GRAYSON COUNTY SHERIFF'S OFFICE, of 129 Davis Street, Independence, Virginia 24348, Grantee.

WITNESSETH

WHEREAS, Gus L. Andrews & Associates, LLC, as owner of the Point Lookout Mountain Subdivision, desires to grant a permanent easement to Grayson County, Virginia, (hereinafter the "County" or "Grantee") for the purpose of erecting and maintaining a free standing telecommunications tower, with no guy lines, as shown on plat by D.B. Dudley and Associates, Licensed Land Surveyors, dated October 12, 2001 and attached hereto as Exhibit "A".

THEREFORE, FOR AND IN CONSIDERATION OF a gift, the receipt of which is hereby acknowledged, Grantor does hereby grant and convey with General Warranty and Modern English Covenants of Title unto Grantee, the following-described easement located on a portion of that certain tract or parcel of land lying and being located in the ELK CREEK Magisterial District of Grayson County, Virginia, to wit:

BEING a permanent easement for the purpose of erecting and maintaining a free standing telecommunications tower, with no guy lines, all as shown on plat by D.B. Dudley and Associates, Licensed Land Surveyors, dated October 12, 2001 and attached hereto as Exhibit A, along with the non-exclusive right to use the existing access from the public road (Peach Bottom Road) to the land as described in said Exhibit A.

BEING LOCATED ON A PORTION OF Grayson County Tax Parcel 53-A-1, 2, 5 and 6; and

BEING LOCATED ON PART OF THE SAME LAND conveyed to Grantor by deed dated July 19, 2001, of record in the Grayson County Circuit Court Clerk's Office in Deed Book 373 at Page 302.

Grantee, by its voluntary signature affixed hereto, agrees as follows:

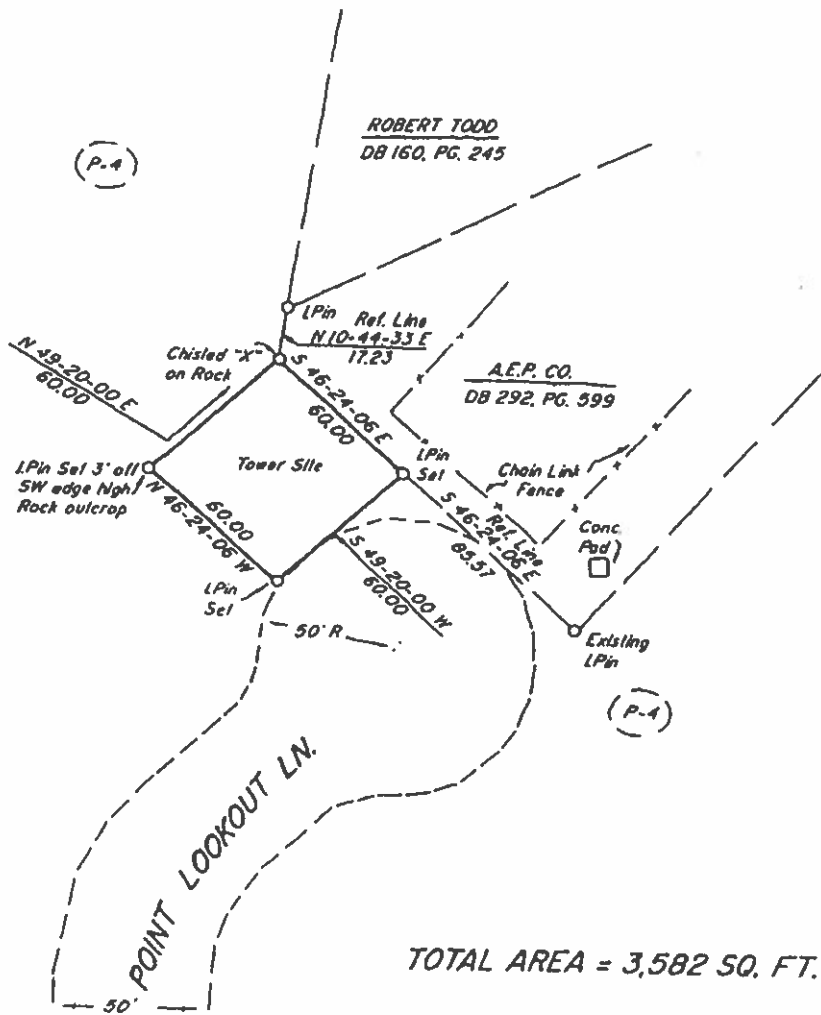
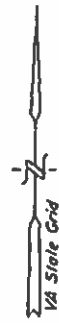
1. To execute all documents as may tendered by Grantor to establish that this is a gift to the Grantee, including, for example, an MAI appraisal of estimated market value of gift easement and appropriate gift and tax forms such that Grantor may exercise certain tax deductions for this donation;
2. That the value of said conveyance, based on this arms-length transaction, is that as established by the said MAI appraisal;

3. To agree to comply with all requirements for said easement, which shall be subject to the notes and data shown graphically on a plat of survey by D.B. Dudley & Associates, Licensed Land Surveyor, dated October 15, 2000, and revised May 5, 2001, and June 16, 2001, entitled "Point Lookout Mountain, Section 3", of record in the Grayson County Circuit Court Clerk's Office as Map M - 1292, to the Declaration of Restrictive Covenants recorded in the aforesaid Clerk's Office in Deed Book 373, at Page 245, and the Declaration of Covenants, Conditions and Restrictions recorded in the aforesaid Clerk's Office in Deed Book 373, at Page 258. This conveyance is further made subject to the following condition: Grantee shall cause, at their own expense, their individual service lines for electric, telephone, cable and other such services to be installed underground. The obligation to comply with this condition may be changed or released by the Land Owners Association established pursuant to the aforesaid Declarations;
4. To hold the Grantor harmless from same any and all claims arising with respect to Grantee's use and/or occupancy of said easement and/or access road,
5. To remove Grantee's existing radio tower, guy wires, building, tanks and any other material from said existing site upon the completion of the new tower, located as depicted on said Exhibit A, in a timely manner.
6. Upon completion of the said new tower, that the entire lot or appropriate area shall be enclosed within a six (6) foot high chain link fence. The tower compound shall be kept in a neat and clean condition with no external storage, with the exception of the minimum required propane tank to be painted in colors directed by the Grantor. The building shall also be painted the colors directed by the Grantor. This right to designate a color or colors will be exercised not more often than once every five (5) years.
7. That the tower may not be used by anyone outside of the County government, except as approved by the Grantor.
8. That there is to be limited access to the tower, for maintenance purposes only, which is to be by the County employees on an as-need basis only. The number of keys to be issued to Grantee for the main entrance gate shall be kept to a minimum, which keys shall be stored at the Grayson County Sheriff's Office and controlled by same.
9. That the local electric company has installed an underground electric line ("Power Company Line") from an existing overhead power line to the electric company's site, located within Grantor's subdivision. The local electric company has represented that said Power Company Line is sufficient for its use and for the anticipated development of the subdivision in the area served by said Power Company Line, which area includes the site for the Grantee's tower. Grantee agrees to supply all electrical power to said tower, which power shall be supplied by underground cables, to be located as approved by the Grantor, either (i) from the existing overhead power line in Point Lookout Lane in the existing right-of-way as approved by the Grantor or (ii) from the aforesaid Power Company Line. Should any cable requirement for the Grantee's tower be in excess of the electrical requirements for Lots on Point Lookout Mountain such that the Power Company Line is insufficient to provide the Grantee's tower's electrical needs or the anticipated development needs, then the Grantee shall be responsible for installing its own underground cable in existing right-of-way, to be located as approved by the Grantor, from the said existing overhead power line rather than utilizing the Power Company Line.
10. The governing body of the Grantee has agreed to the terms provided in this deed and has empowered the following designated officer to sign on behalf of the Grantee.

This conveyance is also made expressly subject to any and all existing public highways, public utility easements, and to all other exceptions, rights-of-way, easements, reservations, covenants, and conditions of record, if any, contained in the instruments constituting the chain of title to the property conveyed herein, and to such a state of facts as an examination of the premises would reveal.

REFERENCE IS MADE to the aforesaid plat of survey, deed and other referenced information for a more complete description of the property hereby conveyed and for chain of title.

IN WITNESS WHEREOF Gus L. Andrews & Associates, L.L.C., a North Carolina



TOTAL AREA = 3,582 SQ. FT.

NOTE:  
Tract shown is a portion of Lot P-4  
on recorded Plat M-1292.

*D. B. Dudley*

PLAT OF SURVEY FOR:  
**GUS L. ANDREWS, JR.**  
ELK CREEK DISTRICT  
GRAYSON COUNTY, VIRGINIA  
SCALE: 1" = 50' - DATE: 10/12/2001  
TITLE REF: DB 373, PG. 290

Limited Liability Company, duly authorized to do business in the Commonwealth of Virginia, has caused this deed to be executed by its sole Member, Gus L. Andrews, Jr., on behalf of the Company.

GRANTOR

GUS L. ANDREWS & ASSOCIATES, I.L.C

BY: Gus L. Andrews Jr. (SEAL)  
GUS L. ANDREWS, JR., President

IN WITNESS WHEREOF GRAYSON COUNTY, Virginia, pursuant to action of the Grayson County Board of Supervisors, has caused this deed to be executed by Nancy Smith, Chairperson of said Board, on behalf of Grayson County, Virginia.

GRANTEE

GRAYSON COUNTY, VIRGINIA

Nancy B. Smith (SEAL)  
NANCY SMITH, CHAIRPERSON  
Grayson County Board of Supervisors

COMMONWEALTH OF VIRGINIA,  
COUNTY OF GRAYSON, to wit:

The foregoing instrument was acknowledged before me this 19 day of December, 2001, on behalf of Gus L. Andrews & Associates, I.L.C, by Gus L. Andrews, Jr., its President.

Elizabeth B. Shearin  
Notary Public

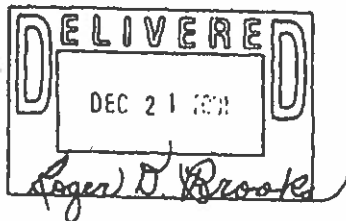
My Commission Expires: Jan 31, 2003

COMMONWEALTH OF VIRGINIA,  
COUNTY OF GRAYSON, to wit:

The foregoing instrument was acknowledged before me this 19 day of Dec, 2001, by NANCY SMITH, Chairperson Grayson County Board of Supervisors

James D. Wilson  
Notary Public

My Commission Expires: 8/31/03



INSTRUMENT #010004101  
RECORDED IN THE CLERK'S OFFICE OF  
GRAYSON DN  
DECEMBER 21, 2001 AT 11:10AM  
CHARLES T. STURGILL, CLERK

BY: Ann H. Reedy (DC)

# Grayson County

Grayson County  
Board of Supervisors



Commonwealth  
of Virginia

## PROCLAMATION RECOGNIZING THE 75<sup>TH</sup> ANNIVERSARY OF THE WYTHE-GRAYSON REGIONAL LIBRARY

WHEREAS, the Wythe-Grayson Regional Library has been a vital institution within our community for the past 75 years, serving as a beacon of knowledge, learning, and cultural enrichment; and

WHEREAS, the Wythe-Grayson Regional Library was established on August 19, 1948, with the noble mission of providing free and equal access to information, literature, and resources for all residents within our region; and

WHEREAS, the Wythe-Grayson Regional Library has consistently upheld its commitment to fostering a love for reading, supporting educational endeavors, and promoting lifelong learning among people of all ages; and

WHEREAS, the Wythe-Grayson Regional Library has been an essential resource for students, researchers, professionals, and community members, offering a wide range of materials, programs, and services that have enriched the lives of countless individuals; and

WHEREAS, the Wythe-Grayson Regional Library has continually adapted to the changing needs and demands of the digital era, embracing technology and expanding its digital collections and services to ensure widespread access to information and resources in the modern age; and

WHEREAS, the Wythe-Grayson Regional Library has played a significant role in promoting literacy, providing computer and internet access to underserved populations, facilitating community engagement through workshops, seminars, and events, and fostering a sense of belonging among diverse groups; and

WHEREAS, the Wythe-Grayson Regional Library has collaborated with educational institutions, local organizations, and community partners to create innovative programs that enhance educational outcomes, encourage lifelong learning, and support the personal and professional development of individuals throughout the region; and

WHEREAS, the Wythe-Grayson Regional Library has been an invaluable community hub, bringing people together, fostering social connections, and promoting cultural understanding through its diverse range of activities, exhibits, and initiatives; and

WHEREAS, the 75th anniversary of the Wythe-Grayson Regional Library represents a momentous milestone in its history, symbolizing the enduring impact it has made on generations of residents and the ongoing commitment to serve future generations with excellence;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grayson County, Virginia, hereby recognizes and celebrates the 75th anniversary of the Wythe-Grayson Regional Library as a cherished institution that has played an integral role in the intellectual, educational, and social fabric of our community; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Grayson County, Virginia, commends the dedicated librarians, staff, volunteers, and supporters of the Wythe-Grayson Regional Library for their unwavering dedication, passion, and commitment to providing invaluable resources, services, and opportunities for personal growth and enrichment; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Grayson County, Virginia, encourages all residents of our region to take part in the festivities, programs, and events organized by the Wythe-Grayson Regional Library to commemorate this significant milestone, recognizing the library's contributions and reaffirming our collective commitment to fostering a culture of literacy, learning, and intellectual curiosity within our community.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Wythe-Grayson Regional Library as a token of our appreciation and support for their exceptional contributions to our community's intellectual and cultural well-being.

Adopted by the Grayson County Board of Supervisors on the 13<sup>th</sup> day of July, 2023.

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

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

---

Stephen A. Boyer, Clerk  
Grayson County Board of Supervisors

## **Board Appointments**

- (Please see Rules of Procedure 5.10 listed below)

### **REC ADVISORY COMMITTEE – 3YR TERM AT-LARGE REP**

- John Alexander – resigned from the committee at the end of May – new appointee will fill the remainder of his term which expires on 12/31/23

### **PLANNING COMMISSION – 4YR TERM – PROVIDENCE DISTRICT**

- Don Dudley – no longer wishes to serve on the Planning Commission – new appointee will fill the remainder of his term which expires on 12/31/26

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

# BLUERIDGECROSSROADS

economic development authority  
Carroll – Galax – Grayson VIRGINIA

Carroll-Grayson-Galax Regional Industrial Facilities Authority  
May 22, 2023 Minutes

## Roll Call

- Mike Watson- Carroll County present
- Jody Early- Carroll County present
- Gavin Blevins- City of Galax present - telephone
- Mike Larrowe- City of Galax absent
- Stephen Boyer - Grayson County present
- Kenneth Belton- Grayson County present
- Rex Hill- Carroll alternate absent
- Sharon Ritchie- Galax alternate absent
- Mike Hash- Grayson alternate present
- Others present-
  - Ginny Plant- Administrative Assistant
  - Nichole Hair- MRRP Director
  - Mandy Archer- SBDC Director
  - Ashlyn Shrewsbury- BRCEDA Director

## Call to Order

Mr. Belton called the meeting to order at 3:02 pm.

## Consent Agenda and Treasurers Report

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

## SBDC Report

Ms. Archer informed the board that a full report is in the packet. CY23 Core Funding Subaward has been submitted. One reimbursement request has been submitted but will need to be modified. VEZ amendments continue to progress.

After discussion, Mr. Watson made a motion to allow Mr. Belton to sign the modifications agreement once it is received. Mr. Boyer seconded the motion, which carried unanimously.

***The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."***

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# BLUERIDGECROSSROADS

economic development authority  
Carroll – Galax – Grayson VIRGINIA

After discussion, Mr. Watson made a motion to approve the cash match certificate requesting \$76K in CY 2024. Mr. Early seconded the motion, which carried unanimously.

After discussion, Mr. Watson made a motion to approve the CY2024 SBDC budget. Mr. Boyer seconded the motion, which carried unanimously.

After discussion, Mr. Watson made a motion to allow Ms. Archer to keep the current SBDC Director laptop for 30 days as is. Mr. Boyer seconded the motion, which carried unanimously.

## Director's Report

After discussion, Mr. Boyer made a motion to approve the Stormwater Agreement as presented. Mr. Watson seconded the motion, which carried unanimously.

Ms. Shrewsbury reported that we are still working with AEP on the substation and Truist on the letter of credit. We are planning a July 24<sup>th</sup> Economic Development 101 training for the regional EDA/IDA/elected officials. Please be on the lookout for a save the date for that.

## Announcements

## Closed Session

At 3:30 pm, Mr. Watson made a motion that the Blue Ridge Crossroads Economic Development Authority Board go into closed session regarding VA Code 8 2.2-3711 (A) (1) and (5) for the discussion concerning discussion, consideration, or interviews of prospective candidates for employment and prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.

Mr. Boyer seconded the motion, which carried unanimously.

End Closed Session and Reconvene Regular Meeting

Mr. Boyer made a motion to end closed session and return to its regular meeting at 3:47 pm. Mr. Early 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

***The Blue Ridge Crossroads Region is Virginia's "Entrepreneurial Region."***

# **BLUERIDGECROSSROADS**

economic development authority  
Carroll – Galax – Grayson VIRGINIA

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

Jody Early – Aye

Gavin Blevins – Aye

Stephen Boyer – Aye

Kenneth Belton – Aye

Mike Hash – Aye

Mr. Watson made a motion to authorize a payout to Ms. Archer for leave accrual according to the Carroll County personnel policy for a total of \$6,966.43 including FICA. Mr. Boyer seconded the motion, which carried unanimously.

Mr. Boyer made a motion to amend the incentive agreement with Project Produce. Mr. Watson seconded the motion, which carried unanimously.

Mr. Boyer made a motion to adjourn. Mr. Watson seconded the motion, which carried unanimously.

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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**CARROLL-GRAYSON-GALAX  
SOLID WASTE AUTHORITY  
MEETING MINUTES  
MAY 26, 2023  
CROSSROADS INSTITUTE – CONFERENCE ROOM  
GALAX, VA  
12:00 NOON**

**MEMBERS PRESENT:** C.M. Mitchell, Mitch Smith, Tracy Anderson, Rex Hill,  
Mike Watson, and Stephen Boyer

**OTHERS PRESENT:** Allen Lawson, Landfill Director; Kimberly Bunn, Secretary; and  
Anthony Tomlin, Draper Aden

**MEMBERS ABSENT:** Joey Dickson and Willie Greene

**CALL TO ORDER:**

Mr. Mitchell called the meeting to order.

**APPROVAL OF CONSENT AGENDA:**

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

**ENGINEERING REPORT:**

- Mr. Tomlin stated that on the engineering side there was not a lot going on, but what was going on was going very smoothly. The second quarter gas monitoring was completed earlier this month. The groundwater first semiannual has been completed. The Tier 2 testing is ongoing. It is not so much an issue as a regulatory sticking point. The 508 closed landfill has a lot of oxygen in it and is not producing much landfill gas. Draper Aden recommended to DEQ that no resampling of this area be attempted. Mr. Tomlin stated that he was hoping to have an answer from DEQ before the meeting today, but they are still awaiting guidance on this matter.

**LANDFILL DIRECTOR'S REPORT:**

- **Equipment Update**  
Mr. Lawson stated that the biggest discussion that he had would be the new compactor that we will be replacing this year. He has looked at several different compactors, but his recommendation is going to be the Tana Compactor that we have been talking about for the last several months. He went and looked at it in West Virginia. Mr. Lawson stated that to him it seemed like it was time to make a change and go in that direction. He did meet with Bomag again a few weeks ago. They have made some changes and are still making changes but Mr. Lawson stated that he felt like it was a little too late to try it again. He told them that he was very unhappy with their parts and service and we have been running their machines for 23 years and they have not done much to change anything and he is not convinced that they are going to make changes to help that now. They are now realizing they have problems, and lots of landfills are going away from the Bomag compactors. Mr. Lawson stated that he felt like we should at least try the Tana Compactor. If Bomag makes changes the next time we need a compactor we could revisit that, but for now he feels like it is in our best interest to go with the Tana Compactor. We have already put \$950,000 for it in next year's budget. The Sourcewell pricing for that machine is \$931,000. Mr. Lawson stated that the powertrain extended warranty is \$46,000, or we could do a full warranty (bumper to bumper) for \$61,000 (only \$14,000 more). He would recommend the full warranty because one repair on a \$1,000,000 machine could cost more than \$61,000. Mr. Lawson stated that his recommendation would be to go with the Tana Compactor with a full warranty for a total price of \$992,054. This would be \$42,054 more than what was put in the FY24 Budget. Mr. Lawson stated that he would like to ask the Board if it would be alright to use the money

left in the FY23 Budget for Equipment Capital Improvement to pay \$42,054 as a down payment and pay the remaining \$950,000 out of the FY24 Budget. That way neither budget would have to be amended and everything is covered and seems like the easiest way to do it from a budget standpoint. Mr. Smith asked for the warranty information again. Mr. Lawson stated that the full extended warranty was good for 5 years, 10,000 hours. We usually average putting about 2000 hours a year on the Compactor and the Loader. Mr. Lawson stated that after we get the new compactor, he would like to keep the two spare compactors for about 6 months and make sure that we are going to get good service out of the new compactor and then put the oldest machine on Gov Deals and see what kind of interest we have for it. If we can't get enough out of it, it might be better to just keep it for an extra spare. Mr. Lawson stated that he felt like the landfill was very fortunate to have spare equipment where you can take a piece of equipment in for service and take time to check it out good and not be in a hurry to get it back in service. From his understanding, the spare compactor that we have right now should be worth around \$50,000. Mr. Boyer asked what happens if you are not happy with the new Tana Compactor. Mr. Lawson stated that this company guarantees you a 10% increase in compaction or they will buy the machine back from you. If we are having a lot of trouble with the machine maintenance wise, we will still be stuck with the machine and that is why Mr. Lawson is recommending the full extended warranty. Mr. Boyer asked what Mr. Lawson's second choice for a new compactor would be. Mr. Lawson stated that his second choice would be a CAT Compactor which would be \$1,204,000. He stated that not many landfills liked them because they still have transmissions, torque converters, and drive shafts which the best compactors have hydraulic pumps and hydraulic drive motors. Some Landfills are willing to give up the higher compaction to get a machine that they know that they can get parts and service for. The Tana Compactor also comes with the equipment on it that a technician would be able to put in the grades for any given cell in the GPS unit and you can tell everyday what your compaction is for that day, and it would send a report to Mr. Lawson's desktop so he could monitor the compaction on a daily basis. Mr. Lawson stated that Leslie Equipment, in Beaver WV, is the company that carries the Tana Compactor and we already have a relationship with them from where we bought our Shredder. He has met their product representative, mechanics, and has been out to their shop several times and has not seen any evidence yet of over pricing. The mechanics would be coming directly from Leslie Equipment and they are about an hour and twenty minutes away.

Upon motion by Mr. Smith, seconded by Mr. Anderson, and duly carried, the Authority approved Mr. Lawson's recommendation to use the remaining FY23 Equipment Capital Improvement money to make a down payment of \$42,054 and the remaining balance of \$950,000 to be paid as presented in the FY24 Budget for the purchase of a Tana H380 Landfill Compactor. This purchase will include a 5-year, 10,000 hour full extended warranty.

- **Board Meeting Schedule**

Mr. Lawson stated that the next Board Meeting will be at the Crossroads Conference Room on June 23, 2023. We will be having our annual steak cookout. Ms. Bunn will be asking for a head count before the meeting so we will know how many steaks to order. Beyond Catering will be cooking the steak and catering the rest of the meal.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURN:**

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

---

C.M. Mitchell, Chairman

---

Kimberly Bunn, Secretary

**Mount Rogers Cigarette Tax Board**

For the month of:

**May**

Discount 2%  
 Tax \$ 0.40  
 Cost Per Stamp \$ 0.00058

Locality	Bland	Damascus	Dublin	Chilhowie	Marion	Pulaski
AMCON-CROSSVILLE / 166840	-	-	-	-	4,300	40
CORE-MARK/CAROLINA / 144480	-	-	1,670	4,180	7,260	5,630
DELHAIZE AMERICA LLC DC7 PA / A90280	-	-	-	-	350	-
Eby-Brown Co/North Carolina / B86966	-	-	-	-	-	3,330
HACKNEY - JOHNSON CITY / 255110	3,040	14,150	10,360	13,510	20,550	4,760
LAYMAN CANDY COMPANY / 357120	6,430	-	-	-	18,220	14,820
M R WILLIAMS INC / 699990	-	-	7,740	-	-	12,410
MCLANE NC CAROLINA / 734386	19,920	570	1,200	560	1,720	16,260
MERCHANTS GROC. CO. / 412680	-	-	-	-	-	18,050
SHEETZ DC / A86343	-	-	-	-	-	15,720
Smith Wholesale	-	-	-	-	-	26,470
SUPER FOOD SERVICES INC / 332271	1,230	790	760	1,010	550	-
WITT WHOLESALE CO / 918094	-	-	2,300	-	-	8,480
HACKNEY - LYNCHBURG / 202110	-	-	-	-	-	10
Hill City	-	-	-	24,080	26,620	6,340
Big South Distributors	-	-	-	620	1,450	6,300
Peyton Southeastern	-	-	-	-	-	1,100
<b>Total Stamps, Per Locality</b>	<b>30,620</b>	<b>15,510</b>	<b>24,030</b>	<b>43,960</b>	<b>81,020</b>	<b>139,720</b>
<b>Total Income Before Expenses, Per Locality</b>	<b>\$ 12,003.04</b>	<b>\$ 6,079.92</b>	<b>\$ 9,419.76</b>	<b>\$ 17,232.32</b>	<b>\$ 31,759.84</b>	<b>\$ 54,770.24</b>

April and May 2023	5%	% of Stamps	Cost of Stamps	Locality Portion of PDC Fee	Total Amount Collected for Locality	Total Amount Paid to Locality After PDC Fee & Cost of Stamps
Bland	57,830	5%	\$ 33.54	\$ 1,133.47	\$ 22,669.36	\$ 21,502.35
Damascus	26,950	2%	\$ 15.63	\$ 528.22	\$ 10,564.40	\$ 10,020.55
Dublin	46,680	4%	\$ 27.07	\$ 914.93	\$ 18,298.56	\$ 17,356.56
Chilhowie	82,850	7%	\$ 48.05	\$ 1,623.86	\$ 32,477.20	\$ 30,805.29
Marion	157,760	14%	\$ 91.50	\$ 3,092.10	\$ 61,841.92	\$ 58,658.32
Pulaski	256,980	22%	\$ 149.05	\$ 5,036.81	\$ 100,736.16	\$ 95,550.30
Rural Retreat	41,160	4%	\$ 23.87	\$ 806.74	\$ 16,134.72	\$ 15,304.11
Saltville	35,800	3%	\$ 20.76	\$ 701.68	\$ 14,033.60	\$ 13,311.16
Smyth	95,590	8%	\$ 55.44	\$ 1,873.56	\$ 37,471.28	\$ 35,542.27
Wythe	215,859	19%	\$ 125.20	\$ 4,230.84	\$ 84,616.73	\$ 80,260.69
Wytheville	140,620	12%	\$ 81.56	\$ 2,756.15	\$ 55,123.04	\$ 52,285.33
<b>Total Stamps, Per Supplier</b>	<b>1,158,079</b>	<b>100%</b>	<b>\$ 671.69</b>	<b>\$ 22,698.35</b>	<b>\$ 453,966.97</b>	<b>\$ 430,596.93</b>

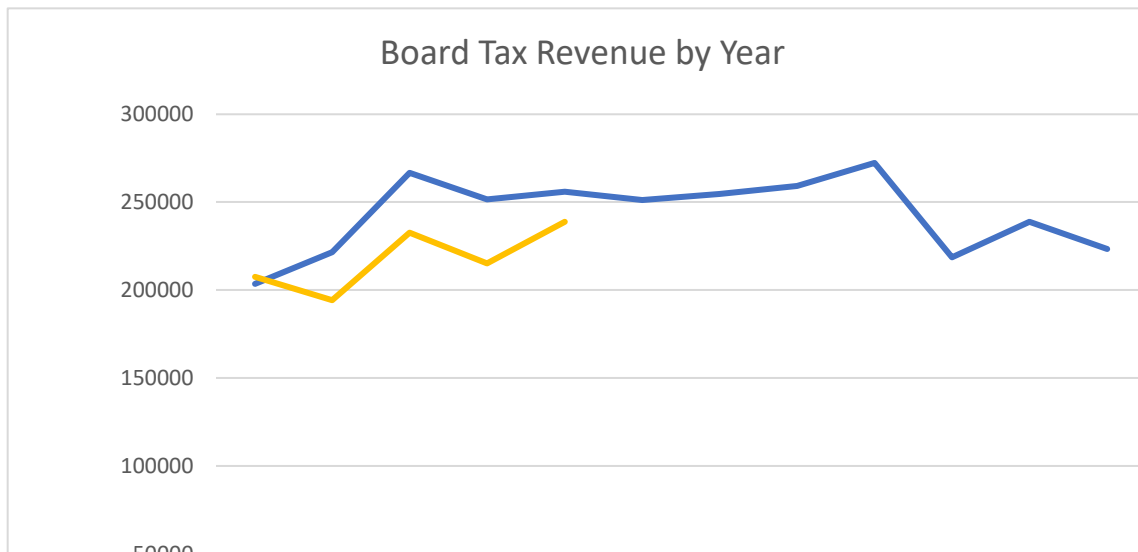
Locality-FY to Date Report 2022-2023	Total amount collected by locality FY year to date	Taken out of First Quarter for Reserve	Total Stamp Cost per locality year to date.	PDC Fee of \$12,500 per month until February 23 and it is now 5%	Total amount owed/paid to locality after PDC Fees, stamp cost year and reserve fund to FY to Date	Average Monthly for FY
Bland	\$ 136,259.20	\$ 545.45	\$ 229.18	\$ 6,912.91	\$ 128,571.66	\$ 11,688.33
Damascus	\$ 10,564.40		\$ 15.63	\$ 528.22	\$ 10,020.55	\$ 910.96
Dublin	\$ 102,923.52	\$ 393.14	\$ 172.21	\$ 5,217.67	\$ 97,140.49	\$ 8,830.95
Chilhowie	\$ 194,812.24	\$ 786.02	\$ 334.59	\$ 9,817.72	\$ 183,873.90	\$ 16,715.81
Marion	\$ 346,814.16	\$ 1,363.73	\$ 585.61	\$ 17,554.82	\$ 327,310.00	\$ 29,755.45
Pulaski	\$ 585,216.80	\$ 2,279.05	\$ 985.04	\$ 29,638.27	\$ 552,314.44	\$ 50,210.40

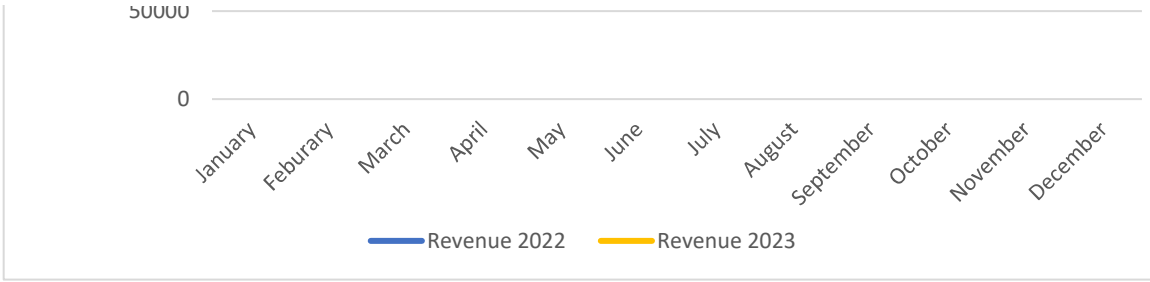
<b>Rural Retreat</b>	\$ 95,330.48	\$ 380.64	\$ 160.73	\$ 4,831.84	\$ 89,957.28	\$ 8,177.93
<b>Saltville</b>	\$ 80,532.48	\$ 313.72	\$ 135.63	\$ 4,077.86	\$ 76,005.27	\$ 6,909.57
<b>Smyth</b>	\$ 216,391.84	\$ 857.81	\$ 363.11	\$ 10,980.96	\$ 204,189.96	\$ 18,562.72
<b>Wythe</b>	\$ 456,905.40	\$ 1,769.46	\$ 766.06	\$ 23,163.46	\$ 431,206.41	\$ 39,200.58
<b>Wytheville</b>	\$ 329,129.47	\$ 1,310.98	\$ 553.70	\$ 16,692.03	\$ 310,572.77	\$ 28,233.89
<b>Total</b>	\$ 2,554,879.99	\$ 10,000.00	\$ 4,301.49	\$ 129,415.77	\$ 2,411,162.73	

<b>Rural Retreat</b>	<b>Saltville</b>	<b>Smyth</b>	<b>Wythe</b>	<b>Wytheville</b>	<b>Total Stamps, Pe</b>	<b>Total Cost, Per Supplier</b>
-	-	-	-	1,060	5,400	\$ 2,116.80
3,280	-	-	2,100	21,180	45,300	\$ 17,757.60
-	-	-	-	1,710	2,060	\$ 807.52
-	-	-	5,000	-	8,330	\$ 3,265.36
15,660	17,710	22,770	12,650	18,190	153,350	\$ 60,113.20
-	-	8,760	9,740	-	57,970	\$ 22,724.24
-	-	4,010	2,700	6,150	33,010	\$ 12,939.92
740	-	7,440	74,469	15,880	138,759	\$ 54,393.53
-	-	-	-	-	18,050	\$ 7,075.60
-	-	-	-	-	15,720	\$ 6,162.24
-	-	-	-	-	26,470	\$ 10,376.24
740	1,600	6,350	4,340	2,340	19,710	\$ 7,726.32
-	-	-	-	-	10,780	\$ 4,225.76
-	-	-	-	-	10	\$ 3.92
-	-	-	-	3,200	60,240	\$ 23,614.08
760	-	660	-	3,400	13,190	\$ 5,170.48
-	-	-	-	-	1,100	\$ 431.20
21,180	19,310	49,990	110,999	73,110	609,449	\$ 238,904.01
<b>\$ 8,302.56</b>	<b>\$ 7,569.52</b>	<b>\$ 19,596.08</b>	<b>\$ 43,511.61</b>	<b>\$ 28,659.12</b>	<b>\$ 238,904.01</b>	



Locality-Year to Date Report 2023	Total amount collected by locality year to date	Total Stamp Cost per locality year to date.	PDC fee of 5%	Total amount owed/paid to locality after PDC Fees and stamp cost year to date.	Average Monthly year to date
Bland	\$ 56,440.16	\$ 83.51	\$ 2,822.01	\$ 53,534.64	\$ 10,706.93
Damascus	\$ 10,564.40	\$ 15.63	\$ 528.22	\$ 10,020.55	\$ 5,010.27
Dublin	\$ 45,381.84	\$ 67.15	\$ 2,269.09	\$ 43,045.60	\$ 8,609.12
Chilhowie	\$ 78,450.96	\$ 116.08	\$ 3,922.55	\$ 74,412.34	\$ 14,882.47
Marion	\$ 146,537.44	\$ 216.82	\$ 7,326.87	\$ 138,993.75	\$ 27,798.75
Pulaski	\$ 250,908.22	\$ 371.24	\$ 12,545.41	\$ 237,991.57	\$ 47,598.31
Rural Retreat	\$ 39,541.04	\$ 58.50	\$ 1,977.05	\$ 37,505.48	\$ 7,501.10
Saltville	\$ 34,499.92	\$ 51.05	\$ 1,725.00	\$ 32,723.88	\$ 6,544.78
Smyth	\$ 90,947.92	\$ 134.57	\$ 4,547.40	\$ 86,265.96	\$ 17,253.19
Wythe	\$ 197,849.85	\$ 292.74	\$ 9,892.49	\$ 187,664.62	\$ 37,532.92
Wytheville	\$ 137,193.73	\$ 202.99	\$ 6,859.69	\$ 130,131.05	\$ 26,026.21
<b>Total</b>	<b>\$1,088,315.48</b>	<b>\$ 1,610.26</b>	<b>\$ 54,415.77</b>	<b>\$1,032,289.44</b>	





GRAYSON COUNTY COMMUNITY POLICY & MANAGEMENT TEAM  
MINUTES



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

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

**Absent:** None

The May 2023 CPMT Meeting was called to order.

**Motion to approve Agenda:** Stuart Cheeks made a motion to approve the May 2023 Agenda and was seconded by Kristin Shumate.

**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. Kristin Shumate made a motion to move into executive session with Stuart Cheeks 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 Mitch Smith as attached in the May Team packet.

**Old Business:**

The CSA Audit was discussed, with Teena Bishop, Mike Hash and Kristin Shumate reporting that a telephone interview was held with Ms. Annette Larkin from the Office of Comprehensive Services on Monday, May 15<sup>th</sup>. Ms. Larkin reported that parent representatives as well as vendor representatives are mandated to completed Economic Interest forms each year. It does not appear

that the parent representatives filled these out for the fiscal year 2020-2021 and this was reported as the only serious incident that needed to be addressed in the audit data. Also, minor requests were made concerning category codes, CANS being successfully closed and local policy that will need to be amended. Local policy states that during a pandemic or emergency situation, the state of Virginia has the ability to declare a national emergency wherein Grayson County local policy implies that Grayson has the ability to declare an emergency. The local policy will be amended to reflect this request.

There were no major issues suggested in the audit, with potential auditing scheduled for every three years. Ms. Larkin did state that the OCS is behind on auditing and are in the process of working up audits scheduled for last fiscal year. It appears that the next audit will potentially be scheduled during the 2027 fiscal year.

#### New Business:

An emergency staffing for case funding (M. Pierce) was held as this child entered residential treatment last month. This child is transgender and suffered a recent unsuccessful drug overdose. His mother attended the April 2023 meeting and discussed the family's finances during that time. Since this is a parental agreement, the mother went with the child for entrance into the program and she and her husband did not have the funds to transport him, pay for food or for other necessities. It was determined during the April meeting that funding would be covered under PSSF funding. During this emergency staffing, the ongoing need for the family to have family counseling and to visitation, funding would be covered under CSA for a period of up to six months. The cap for funding is at \$300/month and was approved by Mitch Anders and Kristin Shumate.

Mr. Hash stated that Hands of Grace will be doing a summer program in order to provide meals for school-aged children during the period of time that school is dismissed for summer break.

The Team was adjourned by Jessie Whitaker and Kristin Shumate.

All ayes, all certify.

The next meeting will be held on June 15, 2023.



## *Finding a way...*

**June 2023**

### **Draft Plan and Budget Available for Comment**

Due to delays at the federal and state level, planning figures for Fiscal Year 2024 were not available for review at the Board of Commissioners or the agency's Advisory Council on Aging for their May meetings. The Board of Commissioners and Advisory Council were presented with a draft budget for approval based on the funding information available at the time.

**On the aging side**, the agency is anticipating some decreases in formula-based funding affected by the new census projections. The new plan, to take effect in October, will allocate resources for services provided under the Older Americans Act.

American Rescue Plan Act (ARPA) funding is available for use through September 2024 for services in the Title III-B, Title III C (1&2), Title III-D, Title III-E, and Ombudsman programs. District Three was awarded funding for the period beginning March 1, 2023 to April 15, 2024 to participate in the Aging and Disability Vaccination Collaborative Grant. This is a new grant awarded through the Administration for Community Living (ACL) to rapidly increase the number of older adults and people with disabilities who receive the updated COVID-19 vaccine and annual flu vaccine. This program will distribute funding and leverage partnerships across the aging and disability networks to host community vaccine clinics, provide in-home vaccinations, provide transportation to vaccination sites, conduct outreach and education to older adults and disabled people, and more.

Staff continues to work to expand services and ensure spending is beneficial for seniors in need in our service area.

**On the public transit side**, draft planning figures indicate no significant changes overall for pre-pandemic funding levels in both rural and urban operations.

Federal funds account for approximately half of the agency's budget, with state funding composing approximately one-fourth. The balance of revenues is derived from local governments, contributions, fares, fees, and contracts.

A draft plan and budget were reviewed and endorsed by the agency's Board of Commissioners and Advisory Council on Aging at their May meetings. A brief summary of the proposed budget is attached to this report. The agency invites the public to comment on the draft plan and budget by submission of written comments at any time prior to July 7, or by commenting at the public hearing to be held at 10 a.m. on July 7 at the agency's central office at 4453 Lee Highway near Marion.

## Senior Group Representatives Annual Meeting Set for August 11



The annual meeting of senior group representatives will be held at 10 a.m. on August 11 at the District Three offices at 4453 Lee Highway in Marion. The agenda will include updates on the agency's plan and budget for the upcoming fiscal year, a general orientation on agency services, and the election of officers for the new cycle. Meetings of the Advisory Council on Aging Services and the Board of Commissioners are open to the public.

## Alzheimer's/Dementia Caregiver Support Group Meetings Planned for 2023

Caregiver Support Groups meet in the following areas:

Washington Co. 1<sup>st</sup> Thursday of each month at 10:00 AM at Commonwealth Senior Living in Abingdon (formerly Westhaven). 860 Wolf Creek Trail, NW, Abingdon, VA

Washington Co. 3<sup>rd</sup> Monday of each month at 6:00 PM at Commonwealth Senior Living in Abingdon. 860 Wolf Creek Trail, NW, Abingdon, VA

Wythe Co. 3<sup>rd</sup> Thursday of each month at 5:00 PM at Wytheville Baptist Church 205 Church Street, Wytheville, VA

Smyth Co. 4<sup>th</sup> Thursday of each month at 6:00 PM at District Three Building, 4453 Lee Highway, Marion, VA

Carrol Co. 4<sup>th</sup> Tuesday of each month at 10:00 AM at Senior Citizens Building, 449 Training Center Road, Hillsville, VA

For additional information call Karen Doss at 276-783-8157 or toll free at 1-800-541-0933.

## Seniors Soon to Receive Farm Fresh Checks



Special checks totaling \$50 per participant will soon be mailed from the District Three office to 5,000 eligible seniors. The checks are scheduled to be mailed the second to third week of June. Seniors are urged to shop with local vendors throughout the service area who are participating in the program. A vendor list will be included with the coupon booklets to advise which farmers will accept coupons. Radio ads are currently being played with Bristol Broadcasting Company (93.9 WMEV, 102.5 WOLD, 103.5 WZVA, 105.1 WUKZ, 92.5 WHNK) and will continue through September 30, 2023.

Any senior who has not completed an application can still call 276-783-8157 locally, or 1-800-541-0933, to request one be mailed or completed over the phone. As of this writing, approximately 3,416 seniors have been approved for coupons, so there are approximately 1,584 checks remaining.

## Home Delivered Meals Prepares Bid Solicitations

The Home Delivered Meals Program is in the process of reviewing the current routes to make sure that they run efficiently for the seniors and our staff. We are currently operating 22 routes with the addition of the Marion II and Adwolfe routes. The program is receiving survey responses from current participants. The results will be presented at the next Board of Commissioners meeting. Meal bid solicitations for the Home Delivered frozen and shelf stable meals are being prepared and will be mailed out the beginning of July.

## Vaccination Clinics Provided Throughout the Service Area

The Aging and Disability Vaccine Collaboration Program has been providing vaccination clinics to senior sites in District Three's service area. The clinics began on April 27 and as of May 31, 148 vaccinations have been given. A special thanks goes out to Laura Lester of Marion Family Pharmacy for providing the seniors with access to vaccinations. In the fall, the sites will be revisited to provide seasonal flu vaccines and other vaccinations requested by the seniors.

## Senior Cool Care Program Begins

District Three's Senior Cool Care Program began May 1, 2023. This program offers fans and air conditioners for eligible seniors in need of cooling assistance during the hot summer months.

District Three's Care Managers have worked diligently and provided 44 (8,000 BTU) single-room air conditioners, 24 (36") tower fans, and 9 window fans to eligible seniors to assist with cooling their homes. Staff have distributed all available units and currently have a wait list in the event that additional funding becomes available for this program. Seniors must be 60 or over and have an income at or below 150% of the federal poverty level. For more information or to apply for assistance, contact Care Managers in either the Marion office at 276-783-8157 or the Galax office at 276-236-5228.



## Preparing for Summer Heat

### Advice from the Federal Administration on Community Living

Summer is almost here. While we prepare to enjoy the warm weather, it's important to take precautions in case extreme heat strikes.

By evaluating your needs, you can plan for any heat-related situation.

The following steps will prepare you to handle periods of extreme heat and the associated risks:

- Consider how potential power outages during periods of extreme heat might affect you. Plan to be temporarily self-sufficient if the electricity goes out. It's possible that you will not have access to a medical facility or a pharmacy.
- Identify the resources you use on a daily basis and what you can do if they are limited or not available. Make provisions for medications that require refrigeration, and plan arrangements to get to a cooling center, if needed.

- Think about what you need to maintain your health, safety, and independence. Build a kit that includes any specialized items such as extra wheelchair batteries, oxygen, catheters, and medication. Also include non-perishable food and water, items for service animals and pets, a cooler, and anything else you might need.
- Check on family, friends, and neighbors who do not have air conditioning, especially those who spend much of their time alone, or are more likely to be affected by extreme heat.
- Be watchful for signs of heat stroke and dehydration. These include shallow breathing, a lack of perspiration, dizziness, dry mouth, and headaches.

## Care Management

Care Managers are working hard to ensure that the seniors receive the services they need. During the last month they have worked diligently to distribute air conditioners and fans for the senior cool program. Care Management is also assisting in the upcoming Senior Day events and look forward to getting information about District Three's Services to the public. If you have any questions or concerns, please call 276-783-8157 for the Marion office or 276-236-5228 for the Galax office to speak with a Care Manager or the In-Home Services Director.

## Medicare Fraud Prevention Week



Medicare Fraud Prevention Week is a time designated to focus on the actions everyone can take to prevent Medicare fraud, errors, and abuse. Medicare loses an estimated \$60 billion each year due to fraud, errors, and abuse. Every day, issues related to these concerning matters affect people across the country, often costing them money, time, and well-being. Medicare-related

errors contribute to this annual loss even though errors can be honest health care billing mistakes. However, a pattern of errors committed by a physician or provider could be considered a red flag of potential fraud or abuse if not corrected.

Some common examples of fraud or abuse could include:

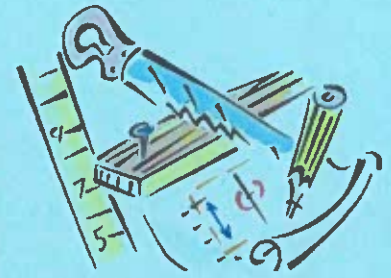
- Charging for services or supplies that were not provided
- Misrepresenting a diagnosis, a person's identity, the service provided, or other facts to justify payment
- Prescribing or providing excessive or unnecessary tests and services

The most effective way to stop fraud from occurring is to prevent it in the first place. Advocates can celebrate Medicare Fraud Prevention Week by sharing SMP information on social media, referring clients and consumers to the SMP, and inviting the SMP to speak during a shared event.



## Chore Program Sees Increase in Ramp Requests

The Chore Crew has been busy completing ramps and other residential services. The warmer weather has allowed for an increase in ramp and handrail installations. There is currently a waiting list for ramps for those that have qualified due to the size of ramps that are needed to meet proper standards. The Chore Supervisor will contact those that have been approved for service to set up a time/date to assess the request, obtain materials needed for the job, and discuss safety procedures. If you have any questions or concerns, please contact Emma Walbroehl, In-Home Services Director at 276-783-8157.



## Public Guardianship Program Update

Our guardians have been staying busy with visiting their clients. Due to the higher acuity of some of our individuals we have had to look outside of our service area for appropriate housing options. This means our guardians, at times, have to travel quite a distance to visit clients. We visit each of our individuals face-to-face every month to ensure they are receiving the best care possible to meet their particular needs. Along with the visits, we are in contact with their caregivers to assist with the provision of care. The program currently serves 128 individuals with several in process awaiting court dates.

## Mountain Lynx Transit

On June 1<sup>st</sup>, Mountain Lynx Transit happily took possession of a brand new 15-passenger 2023 Starcraft Allstar transit bus.

## Personnel Notes:

**Employees joining the agency:** *Billy Hoover*, Transit Driver – Marion; *Lonnie Moore*, Transit Driver – Wytheville; *Brennan Anders*, Temp Nutrition Programs Assistant; *Kay Richardson*, Temp Nutrition Programs Assistant; *Haley Freeman*, Temp Vaccine Program Assistant

**Employees leaving the agency:** *John Carico*, Care Manager - Galax; *Patrick Lower*, Transit Driver - Abingdon; *Lauren Helton*, Nutrition Programs Coordinator; *Frances Helton*, Facilities Assistant; *Robert McCarter*, Transit Driver - Galax



## District Three Events Calendar:

- |         |  |
|---------|--|
| June 7  | Long Term Care Coordinating Committee, 10:00 a.m., Central Office    |
| June 9  | Elder Justice Event, Higher Education Center, Abingdon, VA 8:45 a.m. |
| June 15 | World Elder Abuse Awareness Day                                      |
| June 15 | Wythe-Bland Senior Day, Withers Park, Wytheville                     |
| June 16 | 5 Bridges Wellness Fair, Hungry Mother Park, 10:00 a.m.              |

<b>June 19</b>	<b>Holiday</b>
<b>June 20</b>	<b>Safety Committee Meeting 10 a.m.</b>
<b>June 29</b>	<b>Administrative Meeting, Central Office, 10:30 a.m.</b>
<b>July 4</b>	<b>Holiday</b>
<b>July 7</b>	<b>Public Hearing on Area Plan and Budget, Central Office, 10 a.m.</b>
<b>July 20</b>	<b>Board of Commissioners, Central Office, 6:00 p.m.</b>
<b>August 2</b>	<b>Long Term Care Coordinating Committee, 10:00 a.m. Central Office</b>
<b>August 11</b>	<b>Annual Organizational Meeting of the District Three Advisory Council 10 a.m., Central Office</b>
<b>August 18</b>	<b>Bid Opening for Annual Contracts, Noon, Central Office</b>

**DISTRICT THREE GOVERNMENTAL COOPERATIVE**

Last Revision  
5/31/2023

**Fiscal Year 2024 Budget**

<b>PROGRAM</b>	<b>FY 2024 BUDGET</b>	<b>UNITS OF SERVICE</b>	
A Matter of Balance	\$ 5,608	30	Persons
Benefits Enrollment Center	\$ 120,000	1,400	Beneficiaries
Care Management	\$ 139,732	800	Hours
Caregiver Counseling	\$ 14,333	500	Sessions
Chore and Home Repair	\$ 210,957	5,000	Hours
Congregate Meals	\$ 717,221	30,000	Eligible Meals
Consumable Supplies	\$ 84,352	300	Persons
Elder Abuse Prevention	\$ 7,797	3,000	Contacts
Emergency Financial Assistance	\$ 118,694	1,700	Contacts
Employment (Title V)	\$ 136,484	11	Persons
Farmers Market for Seniors	\$ 13,065	3,800	Persons
Fan Care/ Cooling Assistance	\$ 10,500	100	Persons
Guardianship Services	\$ 821,667	130	Persons
Home Delivered Meals	\$ 1,316,794	131,000	Meals
Homemaker	\$ 364,167	10,000	Hours
Information and Assistance (CRIA)	\$ 206,549	17,000	Contacts
Legal Assistance	\$ 10,595	650	Hours
Long Term Care Coordination	\$ 7,900	135	Hours
Money Management	\$ 91,775	200	Persons
Nutrition Counseling	\$ 4,998	150	Sessions
Ombudsman (Care quality assurance)	\$ 69,054	3,000	Persons
Options Counseling	\$ 12,237	100	Hours
Public Information and Education	\$ 8,980	15,000	Contacts
Patrol (Medicare Fraud Prevention)	\$ 10,000	2,000	Persons
Respite (Caregiver relief and support)	\$ 94,421	1,500	Hours
Senior Transportation	\$ 394,638	6,000	Trips
Support Groups for Caregivers	\$ 7,556	60	Sessions
Vaccinations	\$ 243,700	1,250	Hours
Veterans Fiduciary Services	\$ 32,000	50	Persons
Virginia Insurance Counseling (VICAP)	\$ 82,118	1,400	Contacts
Volunteer Programs	\$ 15,312	10,000	Hours
Disease Prevention	\$ 91,932	60	Persons
Chronic Pain Management	\$ 9,227	20	Persons
Washington County Senior Groups	\$ 25,000	1,535	Meals
Administration and Other Costs	\$ 30,470		

Aging Services Total \$ 5,529,833

Public Transit - Rural	\$ 3,114,028	140,000	Trips
Arlington Area Transit	\$ 542,580	15,000	Trips
Property Expense and Maintenance	\$ 78,306		

Transit Services Total \$ 3,734,914

Total Operating \$ 9,264,747

Capital Projects (Transit)	\$ 815,000
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Grand Total \$ 10,079,747

**AVAILABLE FUNDS**

Federal Grants for Aging Services	\$ 3,696,712
State Grants for Aging Services	1,536,781
Grants for Public Transit	3,713,885
Participant Contributions and Fees	44,081
Local Funds and Reserves	594,491
Other (Contracts, Donations)	493,797
	<u>\$ 10,079,747</u>

## **Official Notice of Public Hearing and Solicitation of Bids**

*District Three Governmental Cooperative will hold a public hearing on its draft Fiscal Year 2024 Plan and Budget for Aging Services at 10:00 a.m. on July 7, 2023, at 4453 Lee Highway, Marion, VA 24354. Written comments also will be accepted. Copies of the plan summary are available by contacting the agency at that address or by calling (276) 783-8157.*

*District Three provides aging and public transit services both directly and through contracts with service providers. Anyone who wishes to be placed on the bidders' list for providing any of the following services should contact the agency in writing prior to July 7: Chore, Residential Repair, Information and Assistance, Senior Transportation, Assisted Transportation, Legal Assistance, Emergency Services, Long Term Care Coordination, Money Management, Public Information and Education, Volunteer Services, Congregate Nutrition, Home Delivered Meals, Nutrition Counseling, Disease Prevention/Health Promotion, Support Groups, Homemaker, Care Coordination, Elder Abuse Prevention, Insurance Counseling, Socialization/Recreation, and Respite.*

*District Three Governmental Cooperative is soliciting sealed bids for the following goods and services for Fiscal Year 2024 (beginning October 1, 2023): Hot Senior Meals, Frozen Senior Meals, and Shelf-Stable Meals. For additional information or specifications, contact the address above. Sealed bids must be received no later than noon, August 18, 2023.*

*District Three is seeking opportunities to contract with Disadvantaged Business Enterprises, including minority-owned and/or women-owned businesses.*

*District Three Governmental Cooperative, operating as District Three Senior Services and Mountain Lynx Public Transit, receives funding from the U S Administration on Community Living, the Federal Transit Administration, and other federal sources; the Virginia Department for Aging and Rehabilitative Services, the Department of Rail and Public Transportation, and other state sources; the six counties, two cities and three major towns in Virginia's third planning district, as well as contributions and other community sources. In compliance with appropriate state and federal statutes, the agency does not discriminate in admission to programs or activities, or in employment opportunities. If you feel you have been discriminated against, you have a right to file a complaint with the agency by calling (276) 783-8157.*

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Galax-Grayson EMS  
Minutes for May 23, 2023

A meeting of the Galax-Grayson Emergency Medical Services Board of Directors was held on Tuesday, May 23, 2023 at 10:00 a.m. Individuals present were: Mitch Smith, Gavin Blevins, Brantley Ivey, Travis Haynes, Chief Busick, Justin Campbell, and Caroline Frost.

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

The financial report for April is presented as follows:

- Earned revenue for April totaled \$102,742.86.
- April expenses totaled \$17,600.68.
- Payroll for April totaled \$104,787.20.

The April response report was reviewed. We transported 63 TRCH out of town transfers. Dispatched calls for April totaled 368 calls for service. In April, we answered 26% of calls for Baywood, 1% of calls for Independence, and 57% of calls for Fries with a County wide percentage of 6% answered by GGEMS.

- Old Business
  - Budget
  
- New Business

Discussed the 23-24 budget. Brantley Ivey made a motion to approve the budget with a 6% raise, and Travis Haynes seconded.

We talked about the parking lot, and getting it patched for a temporary fix. Going to Discuss next meeting about putting it on the budget for FY25.

The board talked about getting more involved with grants.

Board members asked Jason to check into options and come up with a plan for the ambulances for the next board meeting.

With no further business, the meeting was adjourned

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Chairperson                      Date

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Finance Dept.                      Date



# GRANT COMPUTER CENTER QUARTERLY PROGRESS REPORT

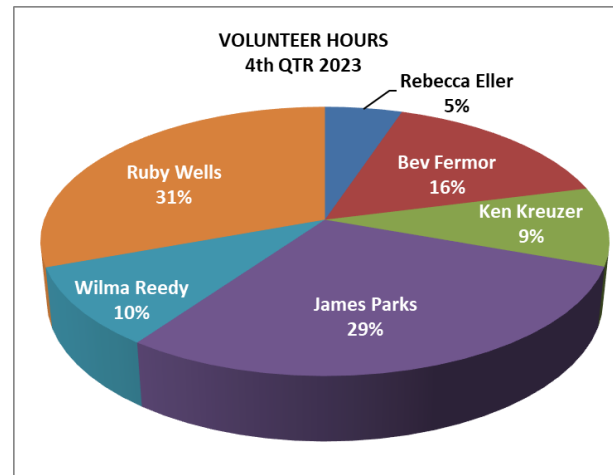
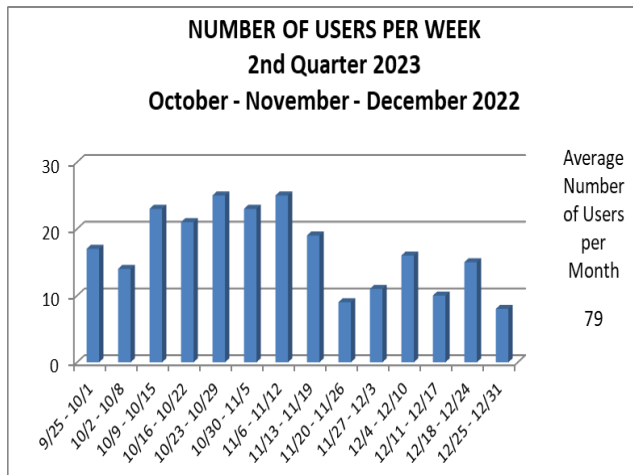
*“Connecting our  
world through  
generosity”*

**4th QUARTER – Fiscal Year 2023  
(April – May - June 2023)**

The computer center was open for public use for an average of 21.63 hours per week for 13 weeks. There was one (1) closing for a holiday and twelve (13) closings due to pandemic staffing shortage.

During the quarter, the Grant Computer Center averaged 19.38 users per week and a total of 252 users for the quarter.

There were countless users who utilize our Wi-Fi. There are six regular volunteers who worked 287.75 hours.



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

- We are open Monday from 11:00 am to 2:00 pm and Tuesday through Thursday from 11:00 am to 5:00 pm and continue our efforts to recruit additional volunteers to expand operating hours.
- We are working with the Homebound schooling program and currently have one student who utilizes this service.
- The Goodwill Grange is improving its emergency preparedness plan in light of recent events. We are formulating a quick reference manual to provide instruction for different types of situations such as tornados, victims of abuse, gun violence/threat, homelessness, etc. We will continue to provide emergency shelter and water and obtain assistance or take other measures, as appropriate, as directed in the manual.
- We are providing a venue for meetings and sign-up events for the Affordable Connectivity Program for Gigabeam, the Oregon Institute for a Better Way, and the National Grange.
- We are working to provide individual assistance to people signing up for internet service and the Affordable Connectivity Program.
- We have updated all computers with the latest antivirus software.
- We are working with Wytheville Community College to allow internships at our facility as we have completed the proper documentation.

**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.
- 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**  
**4th Quarter, FY2023**  
**April - May - June, 2023**

**Period Covering 04/01/2023 to 04/30/2023**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	<b>\$5,005.00</b>	CC Computer Hardware	<b>\$360.50</b>
CC Printing Fees	<b>\$12.45</b>	CC Office Supplies	<b>\$30.28</b>
<b>Total Revenue</b>	<b>\$5,017.45</b>	CC Software	<b>\$129.99</b>
		CC Utilities	
		CC Electric	<b>\$316.78</b>
		CC Internet Fax Phone	<b>\$218.10</b>
		<b>Total Expenses</b>	<b>\$1,055.65</b>
		<hr/>	
		Net income for Period	<b>\$3,961.80</b>

**Period Covering 05/01/2023 to 05/31/2023**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	<b>\$1.60</b>	CC Utilities	
CC Printing Fees	<b>\$11.40</b>	CC Electric	<b>\$134.22</b>
CC Sales	<b>\$1.00</b>	CC Internet Fax Phone	<b>\$218.10</b>
<b>Total Revenue</b>	<b>\$14.00</b>	CC Water	<b>\$40.00</b>
		<b>Total Expenses</b>	<b>\$392.32</b>
		<hr/>	
		Net loss for Period	<b>\$378.32</b>

**Period Covering 06/01/2023 to 06/30/2023**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	<b>\$40.00</b>	CC Office Supplies	<b>\$44.01</b>
CC Printing Fees	<b>\$16.55</b>	CC Utilities	
CC Sales	<b>\$23.00</b>	CC Electric	<b>\$100.17</b>
<b>Total Revenue</b>	<b>\$79.55</b>	CC Internet Fax Phone	<b>\$218.10</b>
		<b>Total Expenses</b>	<b>\$362.28</b>
		<hr/>	
		Net loss for Period	<b>\$282.73</b>

**Grant Computer Center Financial Report**  
**4th Quarter, FY2023**  
**April - May - June, 2023**

**Entire Quarter: Period Covering 04/01/2023 to 06/30/2023**

Revenues			Expenses		
Computer Center Income			Computer Center Expenses		
CC Donations	<b>\$5,046.60</b>		CC Computer Hardware	<b>\$360.50</b>	
CC Printing Fees	<b>\$40.40</b>		CC Office Supplies	<b>\$74.29</b>	
CC Sales	<b>\$24.00</b>		CC Software	<b>\$129.99</b>	
<b>Total Revenue</b>		<b>\$5,111.00</b>	CC Utilities		
			CC Electric	<b>\$551.17</b>	
			CC Internet Fax Phone	<b>\$654.30</b>	
			CC Water	<b>\$40.00</b>	
			<b>Total Expenses</b>		<b>\$1,810.25</b>
Net income for Period					<b>\$3,300.75</b>

**Account balances 04/01/2023**

Account title	Balance
Computer Center CD's	<b>\$0.00</b>
Computer Center checking	<b>\$17,586.92</b>

**Account balances 06/30/2023**

Account title	Balance
Computer Center CD's	<b>\$8,000.00</b>
Computer Center checking	<b>\$12,887.67</b>



# GRANT COMPUTER CENTER ANNUAL PROGRESS REPORT

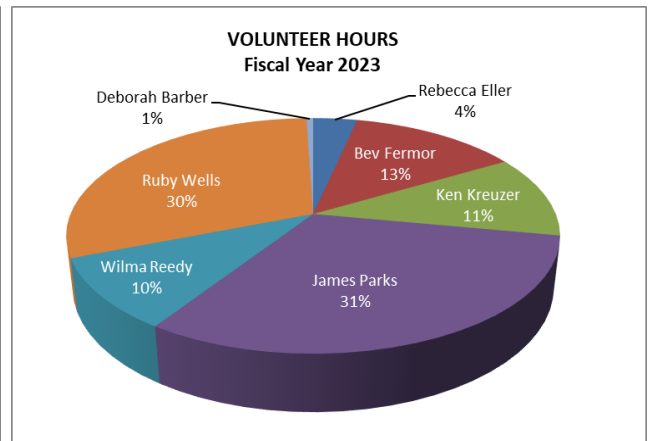
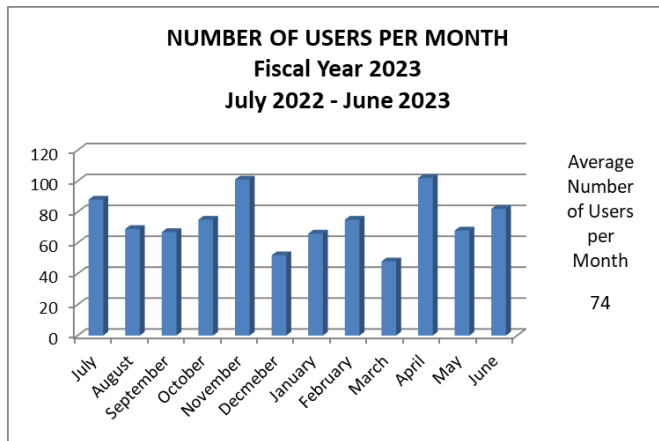
*“Connecting our  
world through  
generosity”*

**F Y 2023**  
**(July 2022 – June 2023)**

The computer center was open for public use for an average of 20.75 hours per week for 52 weeks and a total of 1077.5 hours for the year. The center was closed for 7 days for holidays, 2 days for inclement weather, and 60 days due to COVID-19 precautions and staff shortages.

During the year, the Grant Computer Center averaged 17.33 users per week.

There were 7 volunteers who worked a total of 1094 hours this year.



**We are proud to announce that the Goodwill Grange #959 was again awarded 1<sup>st</sup> place in the state competition for Community Service, due in large part to our efforts in operating and maintaining the computer center for our community.**

The Grayson County Board of Supervisors allotted the computer center \$6,000.00 to help offset operating costs and purchase new equipment. Computer Center funds in the amount of \$8,000.00 has been invested in graduating CDs and will be available in incremental timeframes. The Goodwill Grange funds cover the cost of all building and grounds maintenance to include lawn care, snow removal, painting, and driveway repairs, etc. The annual financial report is attached. All positions are on a volunteer basis with no salaries or funds distributed to personnel.

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

- We are open Monday through Wednesday from 11:00 am to 2:00 pm and Thursday from 11:00 am to 5:00 pm and continue our efforts to recruit additional volunteers in order to expand operating hours.
- Received the annual allotment from Grayson County in the amount of \$6,000.00.
- We are working 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.
- The Goodwill Grange is improving its emergency preparedness plan in light of recent events. We are formulating a quick reference manual to provide instruction for different types of situations such as tornados, victims of abuse, gun violence/threat, homelessness, etc. We will continue to provide emergency shelter and water and obtain assistance or take other measures, as appropriate, as directed in the manual.
- We are working with the Homebound schooling program and currently have one student who utilizes this service.

# GRANT COMPUTER CENTER

## ANNUAL PROGRESS REPORT

F Y 2021  
(July 2021 – June 2022)

- We performed routine maintenance to include changing the air filters, replacing a broken window blind. We also maintain two large bulletin boards in the foyer; one for Computer Center/Grange use and one for community use.
- Maintain the computer systems and WiFi; one secured login and one unsecured login. Our speed maintains around 20mps.
- The five new computes have improved processing time.
- All computers have been updated with the latest antivirus software.
- Grayson County Schools have been reminded that our WiFi is available in the parking lot to assist with online education.
- We are working with Wytheville Community College to allow internships at our facility as we have completed the proper documentation.
- Our high-volume color printer has been replaced.

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

- Will continue to purchase new equipment to replace aging technology.
- Will continue to replace office furniture and supplies as necessary when funds permit.
- 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.
- Continue to improve WiFi.
- Purchase and install additional security cameras.
- Provide individual assistance to people signing up for internet service and the Affordable Connectivity Program.

### **Continuing Community Support:**

- We continue to assist many citizens 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. We offer a supply of bottled water which is kept on hand, adequate bathroom facilities, a lending library, and use of our internet capabilities.
- Rugby Fire and Rescue continues to utilize 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.
- Many citizens have utilized our facilities to file taxes.
- We will continue to support the GED program and continue to work with the Mount Rogers Regional Adult Education Program, to provide a venue for GED classes.
- Continue updating the community on the progress of the Grayson Connected Project.
- We have two individuals helping out while obtaining their community service hours for their court hearings. They help by weed-eating, cleaning, and various other tasks.

# GRANT COMPUTER CENTER ANNUAL PROGRESS REPORT

F Y 2021  
(July 2021 – June 2022)

With the County of Grayson's proclamation to soon provide internet services in all areas of the county, the computer center's role is changing. With internet service in their homes, many citizens are purchasing new computers and other devices requiring the role of the computer center to grow to include more training of others to use those new devices in addition to the services we now provide including computer and internet access. In an effort to help the County of Grayson acclimate its citizens to the digital age, the computer center will continue to offer instruction for computers, laptops and other devices to help integrate them into the electronic age. We submitted an informational article to be included on the county web page about the computer center being a place for senior citizens to come for free use of our facility and assistance in acclimating to the digital world. We have received positive, heartfelt responses from the seniors who are currently receiving these services and they are sharing their experiences through word-of-mouth with others in the community. They are grateful that the computer center is available and providing learning opportunities at no cost.

Our clientele ranges from college professors who teach online classes to farmers; entrepreneurs who operate their businesses online to crafters; writers to gamers; and musicians to students of all ages.

We also continue to assist and offer assistance to other organizations within our community such as Rugby Fire and Rescue, Troutdale Fire and Rescue, Grayson Highlands School, etc.

The Mount Rogers Regional Adult Education GED classes will continue to be held in the Mike Maynard Conference room. We work with the instructor to ensure we continue to provide them with an adequate learning environment and equipment that meets their needs for continuing education.

The Goodwill Grange submitted a request for additional funding for the 2023 fiscal year to be included on the April 2022 Board of Supervisors meeting agenda. The Goodwill Grange appreciates the partnership with the county and works hard on providing the best service possible in the western part of Grayson County.

The Goodwill Grange will continue to submit Grant Computer Center quarterly and annual reports to the Grayson County Board of Supervisors.

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

James Parks, President  
Goodwill Grange #959  
840 Grange Hall Road  
Troutdale, VA 24378  
(276) 221-1716

**Grant Computer Center Annual Financial Report**  
**Fiscal Year 2023**  
**July 2022 - June 2023**

**First Quarter (July - August - September 2022)**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC County Contribution	\$6,000.00	CC Computer Hardware	\$434.32
CC Donations	\$5,010.10	CC Utilities	
CC FAX Fees	\$3.40	CC Electric	\$276.75
CC Printing Fees	\$43.35	CC Internet Fax Phone	\$656.90
CC Sales	\$10.25	CC Water	\$80.00
<b>Total Revenue</b>	<b>\$11,067.10</b>	<b>Total Expenses</b>	<b>\$1,447.97</b>
		Net Income for Period	<b>\$9,619.13</b>

**Second Quarter (October - November - December 2022)**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$40.00	CC Computer Hardware	\$456.23
CC FAX Fees	\$10.75	CC Office Supplies	\$213.16
CC Printing Fees	\$63.30	CC Utilities	
CC Sales	\$7.00	CC Electric	\$328.19
<b>Total Revenue</b>	<b>\$121.05</b>	CC Internet Fax Phone	\$654.00
		CC Water	\$40.00
		<b>Total Expenses</b>	<b>\$1,691.58</b>
		Net loss for Period	<b>\$1,570.53</b>

**Third Quarter (January - February - March 2023)**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$47.00	CC Computer Hardware	-\$456.23
CC FAX Fees	\$1.00	CC Software	\$315.88
CC Printing Fees	\$27.45	CC Utilities	
CC Sales	\$16.00	CC Electric	\$443.16
<b>Total Revenue</b>	<b>\$91.45</b>	CC Internet Fax Phone	\$664.32
		CC Water	\$80.00
		<b>Total Expenses</b>	<b>\$1,047.13</b>
		Net loss for Period	<b>\$955.68</b>

**Fourth Quarter (April - May - June 2023)**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$5,046.60	CC Computer Hardware	\$360.50
CC Printing Fees	\$40.40	CC Office Supplies	\$74.29
CC Sales	\$24.00	CC Software	\$129.99
<b>Total Revenue</b>	<b>\$5,111.00</b>	CC Utilities	
		CC Electric	\$551.17
		CC Internet Fax Phone	\$654.30
		CC Water	\$40.00
		<b>Total Expenses</b>	<b>\$1,810.25</b>
		Net Income for Period	<b>\$3,300.75</b>

**Account balances, beginning of FY2023 (07/01/2022)**

<b>Account title</b>	<b>Balance</b>
Computer Center CD's	\$0.00
Computer Center checking	\$10,494.00

**Account balances, end of FY2023 (06/30/2023)**

<b>Account title</b>	<b>Balance</b>
Computer Center CD's	\$8,000.00
Computer Center checking	\$12,887.67



## Planning and Zoning

June 2023

### PLANNING

- Planning Commission met on June 27th to review the third draft of policies and regulations for renewable energies. Revisions still continue to be made, although very close to a final product, staff will send to county attorney for vetting before a public hearing is scheduled.
- Planning Commission will begin updating the zoning ordinance regulations with minor amendments to definitions and begin chapter revisions of the Comp Plan as it relates to updated demographics and reviewing for necessary changes in chapters 1-13.
- Hurtt and Proffitt, and staff have met and discussed plans provided a preliminary drawing for the access road into the recreation park. Currently, working through the logistics before the final renderings are drawn up.
- The Virginia Dept of Conservation and Recreation (DCR) and Recreational Trails Program (RTP) Advisory Committee has preliminarily selected Grayson County BoS for the RTP project, Powerhouse Falls Parking Lot, for funding in the amount of \$204,672.00. The final grantee for funding is subject to approval by the Federal Highway Administration (FHWA). Meetings with staff/team have been set for July.

### ZONING

- Reviewed and approved seventeen zoning permits for June. Of those in June six (6) were for new single family dwellings.
- Reviewed and approved approximately twelve surveys for recording and assisted the general public with multiple zoning and subdivision questions.
- Received and responded to one zoning complaint for unsightly conditions.



**EROSION & SEDIMENT CONTROL**

- Issued 1 AG Erosion and Sediment Control Permits for June.
- AMT completed 1 erosion and sediment control plan re-review for the following upcoming projects:
  - Fries Medical Center Parking Area (Approved)
- Received one ESC complaint
- Completed six (6) Erosion and Sediment Control Inspections for new single-family dwellings.

<b>Permit Summary Report by Permit Type</b>													
<b>Permit Date 06/01/2023 TO 06/30/2023</b>													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Row Total
Erosion & Sediment Control Permit	0	0	0	0	0	1	0	0	0	0	0	0	1
Zoning- Floodplain Development Permit	0	0	0	0	0	2	0	0	0	0	0	0	2
Zoning Permit	0	0	0	0	0	17	0	0	0	0	0	0	17
<b>Totals:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>

Respectfully,

Jada C. Black  
 Director of Planning & Zoning



**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: July 5, 2023  
Subject: Activity Report, June 2023

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

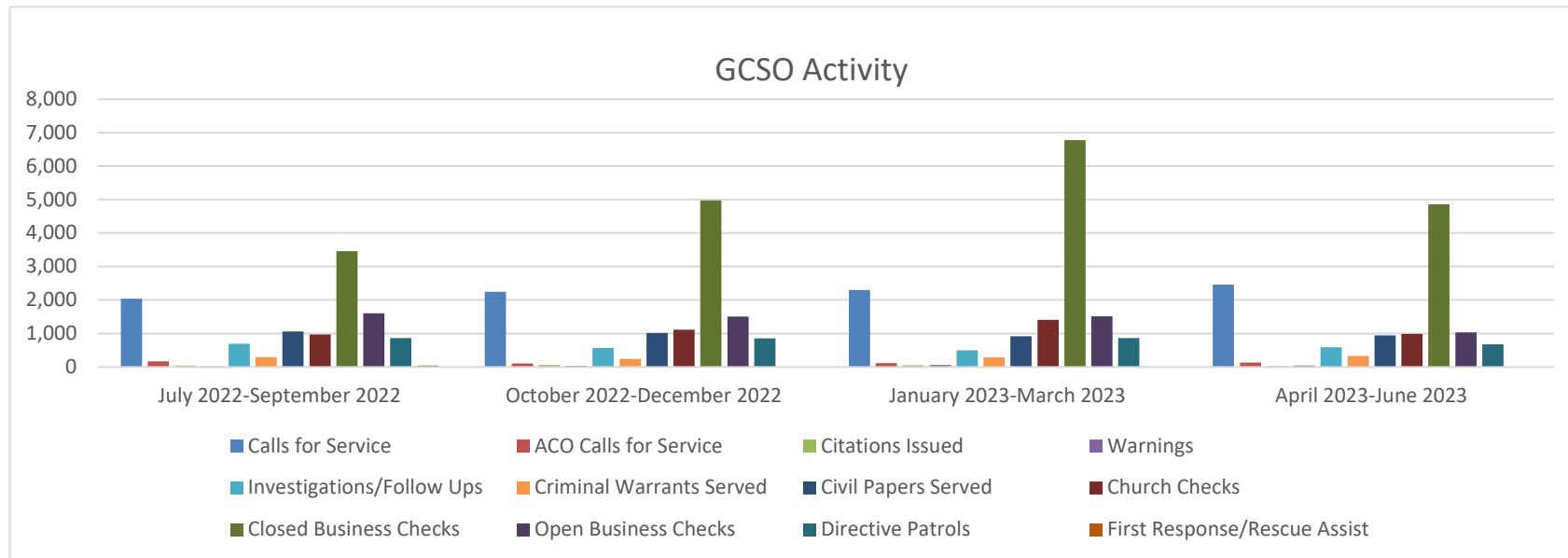
If I can provide any further information, please let me know. Thank you.

<b>Activity</b>	<b>June</b>
Calls for Service	741
ACO Calls for Service	47
Citations Issued	12
Warnings	13
Investigations & Follow Ups	217
Criminal Warrants Served	118
Civil Papers Served	315

<b>Activity</b>	<b>June</b>
Church Checks	386
Closed Business Checks	1,889
Open Business Checks	374
Directive Patrols	180
First Response/Rescue Assist	4

RAV/ks

<b>GCSO Activity</b>	July 2022-September 2022	October 2022-December 2022	January 2023-March 2023	April 2023-June 2023
Calls for Service	2,037	2242	2295	2455
ACO Calls for Service	168	109	114	129
Citations Issued	45	57	50	27
Warnings	16	38	59	46
Investigations/Follow Ups	691	569	493	584
Criminal Warrants Served	292	240	280	326
Civil Papers Served	1,058	1015	920	943
Church Checks	970	1114	1407	985
Closed Business Checks	3,460	4976	6776	4854
Open Business Checks	1,607	1507	1518	1031
Directive Patrols	866	853	859	678
First Response/Rescue Assist	43	5	5	8



THE WIRED ROAD AUTHORITY  
BALANCE SHEET  
APRIL 30, 2023

ASSETS

CURRENT ASSETS		
REGULAR CHECKING ACCOUNT	\$	117,599 33
ACCOUNTS RECEIVABLE		12,365 00
PREPAID EXPENSES		12,840 00
		142,804 33
TOTAL CURRENT ASSETS		
PROPERTY AND EQUIPMENT		
EQUIPMENT		129,124 48
EQUIPMENT- RBEG		7,572 00
BUILDING & IMPROVEMENTS		36,804 00
INFRASTRUCTURE		2,660,669 56
SOFTWARE		122,741 00
ACCUM DEPRECIATION		(1,701,075 66)
		1,255,835 38
TOTAL PROPERTY AND EQUIPMENT		
OTHER ASSETS		
		0 00
TOTAL OTHER ASSETS		
		0 00
TOTAL ASSETS		
	\$	1,398,639 71

LIABILITIES AND CAPITAL

CURRENT LIABILITIES		
ACCOUNTS PAYABLE	\$	8,361 49
DEFERRED REVENUE		29,410 00
		37,771 49
TOTAL CURRENT LIABILITIES		
LONG-TERM LIABILITIES		
NOTE PAYABLE - SKYLINE BANK		79,093 93
		79,093 93
TOTAL LONG-TERM LIABILITIES		
		79,093 93
TOTAL LIABILITIES		
		116,865 42
CAPITAL		
FUND BALANCE		1,477,787 61
UNRESTRICTED		(110,263 89)
NET INCOME		(85,749 43)
		1,281,774 29
TOTAL CAPITAL		
		1,281,774 29
TOTAL LIABILITIES & CAPITAL		
	\$	1,398,639 71

THE WIRED ROAD AUTHORITY  
INCOME STATEMENT  
FOR THE TEN MONTHS ENDING APRIL 30, 2023

	Current Month		Year to Date	
REVENUES				
REVENUE-FIBER	\$ 3,072 00	49 85	\$ 30,928 00	25 38
REVENUE-WIRELESS	2,785 00	45 20	28,700 00	23 55
REVENUE- WIRELESS CPE LEASE	170 00	2 76	1,715 00	1 41
REVENUE-FIBER CPE LEASE	135 00	2 19	1,410 00	1 16
COMMUNITY SUPPORT REV- CGGS	0 00	0 00	59,125 00	48 51
	<hr/>		<hr/>	
TOTAL REVENUES	6,162 00	100 00	121,878 00	100 00
	<hr/>		<hr/>	
COST OF SALES				
	<hr/>		<hr/>	
TOTAL COST OF SALES	0 00	0 00	0 00	0 00
	<hr/>		<hr/>	
GROSS PROFIT	6,162 00	100 00	121,878 00	100 00
	<hr/>		<hr/>	
EXPENSES				
ACCOUNTING & AUDITING FEES	6,865 00	111 41	10,155 00	8 33
BANK SERVICE CHARGES	7 50	0 12	75 00	0 06
UTILITIES EXPENSE	4,255 64	69 06	24,561 45	20 15
TELEPHONE EXPENSE	50 01	0 81	487 48	0 40
TOWER LEASE/RENTAL FEES	645 36	10 47	3,214 10	2 64
INTEREST EXPENSE	157 19	2 55	1,979 57	1 62
ADVERTISING/MARKETING EXPEN	0 00	0 00	124 75	0 10
ELECTRICITY EXPENSE	388 02	6 30	4,287 55	3 52
BANDWIDTH SERVICE EXPENSE	27 10	0 44	413 51	0 34
BANDWIDTH SERVICE EXPENSE	71 24	1 16	569 98	0 47
NETWORK OPERATOR MGMT FEE	4,086 00	66 31	36,990 00	30 35
MILEAGE EXPENSE	0 00	0 00	221 88	0 18
OFFICE SUPPLIES	0 00	0 00	0 40	0 00
REPAIR & MAINTENANCE	450 00	7 30	16,013 99	13 14
REPAIR & MAINTENANCE	0 00	0 00	1,277 50	1 05
LEASE/RENT OF BUILDINGS	570 00	9 25	3,714 76	3 05
DEPRECIATION EXPENSE	10,354 05	168 03	103,540 51	84 95
	<hr/>		<hr/>	
TOTAL EXPENSES	27,927 11	453 22	207,627 43	170 36
	<hr/>		<hr/>	
NET INCOME	\$ (21,765 11)	(353 22)	\$ (85,749 43)	(70 36)
	<hr/> <hr/>		<hr/> <hr/>	

FOR MANAGEMENT PURPOSES ONLY

**The Wired Road Authority**  
**Account Reconciliation**  
**As of Apr 30, 2023**  
**10200 - Regular Checking Account**  
**Bank Statement Date April 30, 2023**

Filter Criteria includes Report is printed in Detail Format

Beginning GL Balance		129,626.75
Add Cash Receipts		3,763.00
Less Cash Disbursements		(15,782.92)
Add (Less) Other		(7.50)
Ending GL Balance		117,599.33
Ending Bank Balance		121,565.91
Add back deposits in transit		
Total deposits in transit		
(Less) outstanding checks		
Apr 1, 2023 10283	(3,030.10)	
Apr 17, 2023 10287	(322.68)	
Apr 17, 2023 10294	(240.00)	
Apr 17, 2023 10297	(12.76)	
Apr 17, 2023 10298	(30.29)	
Apr 17, 2023 10300	(161.33)	
Apr 17, 2023 10301	(169.42)	
Total outstanding checks	(3,966.58)	
Add (Less) Other		
Total other		
Unreconciled difference		0.00
Ending GL Balance		117,599.33

**The Wired Road Authority**  
**General Ledger Trial Balance**  
**As of Apr 30, 2023**

Filter Criteria includes Report order is by ID Report is printed in Detail Format

Account ID	Account Description	Debit Amt	Credit Amt
10200	Regular Checking Account	117,599 33	
11000	Accounts Receivable	12,365 00	
14000	Prepaid Expenses	12,840 00	
15100	Equipment	129,124 48	
15130	Equipment- RBEG	7,572 00	
15160	Building & Improvements	36,804 00	
15170	Infrastructure	2,660,669 56	
15180	Software	122,741 00	
17000	Accum Depreciation		1,701,075 66
20000	Accounts Payable		8,361 49
21000	Deferred Revenue		29,410 00
27200	Note Payable - Skyline Ban		79,093 93
39004	Fund Balance		1,477 787 61
39005	Unrestricted	110,263 89	
40000	Revenue-Fiber		30,928 00
40200	Revenue-Wireless		28,700 00
40300	Revenue- Wireless CPE Le		1,715 00
40400	Revenue-Fiber CPE Lease		1,410 00
41700	Community Support Rev- C		59,125 00
62500-000-0	Accounting & Auditing Fees	10,155 00	
62550-000-0	Bank Service Charges	75 00	
65400-000-0	Utilities Expense	24,561 45	
65500-000-0	Telephone Expense	487 48	
67600-000-0	Tower Lease/Rental Fees	3,214 10	
70500-000-0	Interest Expense	1,979 57	
72000-000-0	Advertising/Marketing Expe	124 75	
72500-000-0	Electricity Expense	4,287 55	
72600-000-0	Bandwidth Service Expens	413 51	
72600-114-0	Bandwidth Service Expens	569 98	
73400-000-0	Network Operator Mgmt Fe	36,990 00	
73500-000-0	Mileage Expense	221 88	
74500-000-0	Office Supplies	0 40	
75000-000-0	Repair & Maintenance	16,013 99	
75000-110-0	Repair & Maintenance	1,277 50	
77500-000-0	Lease/Rent of Buildings	3,714 76	
78000-000-0	Depreciation Expense	103,540 51	
	<b>Total</b>	<b>3,417,606 69</b>	<b>3,417,606 69</b>

## The Wired Road Authority Aged Receivables As of Apr 30, 2023

Filter Criteria includes: 1) Includes Drop Shipments. Report order is by ID. Report is printed in Detail Format.

Customer ID Customer Bill To Contact Telephone 1	Invoice/CM #	0-30	31-60	61-90	Over 90 days	Amount Due
1 Point Communicatio	1486 <i>pd 5/5</i>	2,463.00				2,463.00
1 Point Communications	1488 <i>pd 6/2</i>	2,455.00				2,455.00
<b>1 Point Communicatio</b>		<b>4,918.00</b>				<b>4,918.00</b>
<b>1 Point Communications</b>						
Lingo Networks	1487 <i>pd 5/5</i>	3,740.00				3,740.00
Lingo Networks	1489 <i>pd 6/4</i>	3,707.00				3,707.00
<b>Lingo Networks</b>		<b>7,447.00</b>				<b>7,447.00</b>
<b>Lingo Networks</b>						
<b>Report Total</b>		<b>12,365.00</b>				<b>12,365.00</b>