



----- **County Administrator's Report**

- None

----- **Informational Items:**

- [Ag Advisory 11-21-23 Minutes](#)
- [Building –December 2023](#)
- [Grant Community Center – 2<sup>nd</sup> Quarter](#)
- [Sheriff – 2023 Activity Report](#)
- [Sheriff – December 2023](#)

**7:20 Registered Speaker(s) and Public Comment(s)**

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

- Emerald Young

**Board of Supervisors' Time:**

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*(\*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

----- **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: 11/10/23 to 12/14/23  
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					
213912	11/14/23	ANTH0010 Anthem - Health	339.09		1870
213913	11/14/23	ANTH0015 Anthem - Dental	31.71		1870
213914	11/14/23	GRAY060 Grayson Co Combined Dist Court	196.43		1870
213915	11/15/23	AFLAC005 Aflac	88.06		1871
213916	11/15/23	ANTH0010 Anthem - Health	7,251.82		1871
213917	11/15/23	ANTH0015 Anthem - Dental	559.54		1871
213918	11/15/23	BOST005 Boston Mutual Life Ins Co	10.14		1871
213919	11/15/23	DSSFL005 DSS FLOWER FUND	90.00		1871
213920	11/15/23	GRAY0105 Grayson Co Treasurer'S Office	197.34		1871
213921	11/15/23	MINNE005 Minnesota Life	117.22		1871
213922	11/15/23	NTALI005 NTA LIFE	67.63		1871
213923	11/15/23	SKYLI005 DSS Christmas Club	1,695.00		1871
213924	11/15/23	UNIT0010 United way SOUTHWEST, VA.	3.75		1871
213925	11/15/23	VAAS0015 VACORP	166.71		1871
213926	11/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1871
213927	11/15/23	WASHI010 WASHINGTON NATIONAL	29.39		1871
213928	11/21/23	1908C005 1908 Courthouse Foundation	2,475.00		1872
213929	11/21/23	1STDE005 1ST DEFENSE PEST CONTROL, LLC	75.00		1872
213930	11/21/23	ADVAM025 Advance Auto Parts	56.99		1872
213931	11/21/23	AIRCO005 Air Conditioning Equipment Sal	4,115.00		1872
213932	11/21/23	AMAZO005 Amazon Capital Services, Inc.	0.00	11/21/23 VOID	0
213933	11/21/23	AMAZO005 Amazon Capital Services, Inc.	2,618.40		1872
213934	11/21/23	AMYAL005 Amy Alford	50.00		1872
213935	11/21/23	ANTH0015 Anthem - Dental	502.76		1872
213936	11/21/23	APPAL005 Appalachian Power	1,390.74		1872
213937	11/21/23	ARCET005 ARC 3 GASES	300.23		1872
213938	11/21/23	BERKL005 Berkley Investments, LLC	1,660.80		1872
213939	11/21/23	BETTY005 Betty Whitaker	50.00		1872
213940	11/21/23	BIBLE005 Bible Baptist Church	40.00		1872
213941	11/21/23	BKTUN005 Bkt Uniforms	1,016.83		1872
213942	11/21/23	BMSOI005 BMS DIRECT	3,035.17		1872
213943	11/21/23	CARQ0010 Carquest Auto Parts	73.54		1872
213944	11/21/23	CARQU005 Carquest Of Alleghany	20.58		1872
213945	11/21/23	CITY0010 City Of Galax	4,633.84		1872
213946	11/21/23	COMER005 Comers Rock Community Center	250.00		1872
213947	11/21/23	COREM005 CORE & MAIN	420.33		1872
213948	11/21/23	DANAB005 Dana Bobbitt	50.00		1872
213949	11/21/23	DANNY005 Danny Smith	75.00		1872
213950	11/21/23	DISTRO05 District III Governmental Coop	1,386.75		1872
213951	11/21/23	DIVER005 Diversified Integration, Inc	565.00		1872
213952	11/21/23	DSWRI005 ANDERSON INSURANCE	4,305.30		1872
213953	11/21/23	EDMUN005 Edmunds & Associates, Inc	6,600.00		1872
213954	11/21/23	ELKC0010 Elk Creek Rescue Squad	100.00		1872
213955	11/21/23	ELKCR005 Elk Creek Volunteer Fire Dept	75,000.00		1872
213956	11/21/23	EMBRO005 Embroidery ville	142.92		1872
213957	11/21/23	FIELD005 Fielder Electric Motor Repair	76.78		1872
213958	11/21/23	FLATR005 Flat Ridge Community Center	225.00		1872
213959	11/21/23	FLEET005 Fleetpride	2,613.63		1872
213960	11/21/23	FLOCK005 Flock Group, INC.	14,600.00		1872
213961	11/21/23	FOODC005 Food City, Store #866	225.68		1872
213962	11/21/23	FRIES005 Fries Fire Department	75,000.00		1872
213963	11/21/23	GBOIL005 G&B OIL COMP, INC.	244.85		1872
213964	11/21/23	GLORI005 Gloria Price	86.46		1872
213965	11/21/23	GRACE005 Grace Free will Baptist Church	75.00		1872
213966	11/21/23	GRANI010 Granite Telecommunications, LLC	1,249.71		1872
213967	11/21/23	GRAY0055 Grayson Co School Board	5,978.18		1872
213968	11/21/23	GRAY085 Grayson Co Ag Fair Foundation	500.00		1872
213969	11/21/23	HIGHC005 High Country Springs, Llc	23.90		1872
213970	11/21/23	HIGHP005 High Peak Sportswear, Inc.	1,170.00		1872
213971	11/21/23	HIGHW010 HIGHWAY MOTORS INCORPORATED	669.55		1872

213972	11/21/23	HRGAR005	H & R Garage	190.00		1872
213973	11/21/23	HURTP005	HURT & PROFFITT	4,247.50		1872
213974	11/21/23	INDE0015	Independence Tire Co	24.69		1872
213975	11/21/23	INDE0020	Independence Vol Fire Dept	75,000.00		1872
213976	11/21/23	INDE0020	Independence vol Fire Dept	150.00		1872
213977	11/21/23	KIMBA010	KIMBALL MIDWEST	184.50		1872
213978	11/21/23	KYLEY005	Kyle Yuditsky	50.00		1872
213979	11/21/23	LINDA075	LINDA B. ELLER	50.00		1872
213980	11/21/23	LISAP005	Lisa Parks	50.00		1872
213981	11/21/23	LOWES005	Lowe'S Home Centers	135.01		1872
213982	11/21/23	LYNDS005	Lyndsie Young	315.90		1872
213983	11/21/23	MANSF005	Mansfield Oil Company	0.00	11/21/23 VOID	0
213984	11/21/23	MANSF005	Mansfield Oil Company	10,806.76		1872
213985	11/21/23	MMSG005	M & M Signs	2,522.33		1872
213986	11/21/23	MTRO0025	Mt Rogers Vol Fire & Rescue	75,000.00		1872
213987	11/21/23	MTRO0025	Mt Rogers Vol Fire & Rescue	22,500.00		1872
213988	11/21/23	MTRO0030	Mt Rogers Community Improvemen	150.00		1872
213989	11/21/23	MTROG005	Mt Rogers Community Service Bd	16,250.00		1872
213990	11/21/23	NAPAA010	Napa Auto Parts	1,557.29		1872
213991	11/21/23	NEVR0030	New River Valley Reg Jail	80,923.20		1872
213992	11/21/23	NTAIN005	Nta, Inc.	72.54		1872
213993	11/21/23	NWCDI005	Nwcd, Inc	828.08		1872
213994	11/21/23	OAKHI005	Oak Hill Academy	40.00		1872
213995	11/21/23	OMNIL005	OMNILINK Systems	623.00		1872
213996	11/21/23	PAXT005	Gal Gazette/Bedford Bulletin	262.10		1872
213997	11/21/23	PITNE020	Pitney Bowes Global Financial	411.27		1872
213998	11/21/23	PROF0010	Professional Networks, Inc	50.00		1872
213999	11/21/23	RECOV005	Recovery Through Fitness	1,000.00		1872
214000	11/21/23	RICHA055	RICHARD A ADAMS	1,418.49		1872
214001	11/21/23	RODEF005	Rodefer Moss & Co, PLLC	15,000.00		1872
214002	11/21/23	RUGBY005	Rugby vol Fire Department	75,000.00		1872
214003	11/21/23	SANDS005	Sands Anderson Pc	3,007.00		1872
214004	11/21/23	SENI0005	VIRGINIA NAVIGATOR	1,000.00		1872
214005	11/21/23	SNAPO020	Snap On Tools, K&G Ent	450.95		1872
214006	11/21/23	SPILL005	Spilman Thomas & Battle, PLLC	2,114.13		1872
214007	11/21/23	STAPL015	Staples, Inc.	41.14		1872
214008	11/21/23	SUMMI005	Summit Publishing Llc	1,450.00		1872
214009	11/21/23	SYSCO005	Sysco Charlotte, Llc	406.35		1872
214010	11/21/23	THEGA010	THE GAZETTE/DECLARATION	59.99		1872
214011	11/21/23	THOMA045	Thomas R Revels	917.39		1872
214012	11/21/23	TITAN005	Titan Turf	5,400.00		1872
214013	11/21/23	TOWN0010	TOWN OF INDEPENDENCE	3,308.15		1872
214014	11/21/23	TROUT005	Troutdale Vol Fire & Rescue	75,000.00		1872
214015	11/21/23	TROUT005	Troutdale vol Fire & Rescue	50.00		1872
214016	11/21/23	TRUC0015	Truck Pro	72.35		1872
214017	11/21/23	UNIFI005	Unifirst Corporation	183.62		1872
214018	11/21/23	UNIVE010	UNIVERSAL AD ASSOCIATES	610.00		1872
214019	11/21/23	USCEL005	us cellular	193.84		1872
214020	11/21/23	USPOS005	Us Postal Service	70.00		1872
214021	11/21/23	VADEP005	Va Dept Of Motor Vehicles	4,575.00		1872
214022	11/21/23	VERIZ010	Verizon WIREless (PSA)	240.18		1872
214023	11/21/23	VESSE010	VESSEL VALUATION SERVICES	458.95		1872
214024	11/21/23	VIRGI055	VIRGINIA UTILITY PROTECTION SE	12.10		1872
214025	11/21/23	WALKE005	walkers welding & Muffler Shop	31.00		1872
214026	11/21/23	WANDA020	wanda Pinion	80.57		1872
214027	11/21/23	WHITE020	White's International Trucks	367.89		1872
214028	11/21/23	XEROX005	Xerox Corporation	615.35		1872
214029	11/27/23	GIGAB005	GigaBeam Networks, LLC	200,000.00		1874
214030	11/28/23	AFLAC005	Aflac	88.06		1875
214031	11/28/23	ANTH0010	Anthem - Health	180.30		1875
214032	11/28/23	ANTH0010	Anthem - Health	7,651.66		1875
214033	11/28/23	ANTH0015	Anthem - Dental	530.37		1875
214034	11/28/23	BOSTO005	Boston Mutual Life Ins Co	10.14		1875
214035	11/28/23	DSSFL005	DSS FLOWER FUND	90.00		1875
214036	11/28/23	GRAY0105	Grayson Co Treasurer's Office	197.34		1875
214037	11/28/23	MINNE005	Minnesota Life	117.22		1875

214038	11/28/23	NTALI005	NTA LIFE	67.63		1875
214039	11/28/23	SKYLI005	DSS Christmas Club	1,620.00		1875
214040	11/28/23	VAAS0015	VACORP	156.67		1875
214041	11/28/23	VACU0005	VA CREDIT UNION, INC	266.30		1875
214042	11/28/23	WASHI010	WASHINGTON NATIONAL	29.39		1875
214043	11/28/23	ANTH0010	Anthem - Health	357.20		1876
214044	11/29/23	ANTH0010	Anthem - Health	339.09		1877
214045	11/29/23	ANTH0015	Anthem - Dental	31.71		1877
214046	11/29/23	GRAYS060	Grayson Co Combined Dist Court	50.95		1877
214047	11/30/23	AFLAC005	Aflac	674.70		1878
214048	11/30/23	AMER0010	American Heritage Life Ins Co	73.77		1878
214049	11/30/23	ANTH0010	Anthem - Health	63,186.56		1878
214050	11/30/23	ANTH0015	Anthem - Dental	4,128.02		1878
214051	11/30/23	BOST0005	Boston Mutual Life Ins Co	634.10		1878
214052	11/30/23	GRAY0105	Grayson Co Treasurer's Office	1,967.46		1878
214053	11/30/23	INGO0005	Ing	200.00		1878
214054	11/30/23	MINNE005	Minnesota Life	849.19		1878
214055	11/30/23	VAAS0015	VACORP	720.61		1878
214056	12/14/23	ADAMS005	Adams Building Supply	277.69		1881
214057	12/14/23	ALPHA005	Alpha Card	188.98		1881
214058	12/14/23	AMAZO005	Amazon Capital Services, Inc.	607.72		1881
214059	12/14/23	APPAL005	Appalachian Power	0.00	12/14/23 VOID	0
214060	12/14/23	APPAL005	Appalachian Power	10,271.37		1881
214061	12/14/23	BKTUN005	Bkt Uniforms	540.89		1881
214062	12/14/23	BRIGH005	brightspeed	1,391.03		1881
214063	12/14/23	BURSA005	Bursar's Office	9,980.82		1881
214064	12/14/23	CAROL055	Carolina Vintage Air LLC	922.00		1881
214065	12/14/23	CARQU005	Carquest Of Alleghany	58.20		1881
214066	12/14/23	CARR0020	Carroll-Grayson-Galax Solid wa	34,043.80		1881
214067	12/14/23	CENT0015	Century Link	157.27		1881
214068	12/14/23	CINTA005	Cintas Corp, #532	0.00	12/14/23 VOID	0
214069	12/14/23	CINTA005	Cintas Corp, #532	3,079.16		1881
214070	12/14/23	COMCA015	COMCAST BUSINESS	241.04		1881
214071	12/14/23	CREAT010	CREATIVE CAKES & CATERING	603.75		1881
214072	12/14/23	CROSS005	Crossroads Institute	25,000.00		1881
214073	12/14/23	DEBRA045	Sustainable Results	2,870.00		1881
214074	12/14/23	DEPAR005	Department Of Forestry	11,830.50		1881
214075	12/14/23	EASTC005	EAST COAST EMERGENCY VEHICLES	25,909.04		1881
214076	12/14/23	EDMUN005	Edmunds & Associates, Inc	497.47		1881
214077	12/14/23	EUGEN010	Eugene R McCurdy	2,000.00		1881
214078	12/14/23	FERGU010	FERGUSON ENTERPRISES INC.	2,623.46		1881
214079	12/14/23	FIELD005	Fielder Electric Motor Repair	2,980.98		1881
214080	12/14/23	FITZG005	Fitzgerald Peterbilt II, LLC	4,097.03		1881
214081	12/14/23	FLEET005	Fleetpride	311.72		1881
214082	12/14/23	GALLS005	GALLS, LLC	182.98		1881
214083	12/14/23	GBOIL005	G&B OIL COMP, INC.	516.78		1881
214084	12/14/23	GLORI005	Gloria Price	69.43		1881
214085	12/14/23	GRAY0060	Grayson Co Sheriff's Office	451.96		1881
214086	12/14/23	GREAT010	Great American Financial Serv.	289.90		1881
214087	12/14/23	HANDS005	Hands Of Grace	5,000.00		1881
214088	12/14/23	HIGHC005	High Country Springs, Llc	45.50		1881
214089	12/14/23	HIGHL025	Highlands Laser LLC	291.68		1881
214090	12/14/23	HURTP005	HURT & PROFFITT	3,251.65		1881
214091	12/14/23	INDE0015	Independence Tire Co	32.82		1881
214092	12/14/23	INDE0025	Independence Vol Rescue Squad	81.29		1881
214093	12/14/23	INTOX005	Intoximeters, Inc	116.00		1881
214094	12/14/23	IWORQ005	Iworq Systems	4,654.00		1881
214095	12/14/23	JBLAW005	Joseph A Berry	450.00		1881
214096	12/14/23	JDPOW005	JD POWER	307.50		1881
214097	12/14/23	JUNEB005	June Barnes	3,000.00		1881
214098	12/14/23	LEVAN005	Levan Auto Sales	62,500.00		1881
214099	12/14/23	LOWES005	Lowe's Home Centers	255.78		1881
214100	12/14/23	MANSF005	Mansfield Oil Company	0.00	12/14/23 VOID	0
214101	12/14/23	MANSF005	Mansfield Oil Company	10,277.88		1881

214102	12/14/23	MERRI005	Merritt Supply, Inc	290.00		1881
214103	12/14/23	MTRO0025	Mt Rogers Vol Fire & Rescue	1,536.06		1881
214104	12/14/23	NAPAA010	Napa Auto Parts	2,102.90		1881
214105	12/14/23	PAPER005	Paper Clip	0.00	12/14/23 VOID	0
214106	12/14/23	PAPER005	Paper Clip	0.00	12/14/23 VOID	0
214107	12/14/23	PAPER005	Paper Clip	3,080.22		1881
214108	12/14/23	PAXT0005	Gal Gazette/Bedford Bulletin	287.20		1881
214109	12/14/23	PITNE010	PITNEY BOWES RESERVE ACCOUNT	1,000.00		1881
214110	12/14/23	PITNE035	Pitney Bowes Bank Purchase Pow	100.56		1881
214111	12/14/23	PRIN0015	Printelect	245.76		1881
214112	12/14/23	PROF0010	Professional Networks, Inc	875.00		1881
214113	12/14/23	RECOV005	Recovery Through Fitness	600.00		1881
214114	12/14/23	ROBSB005	ROBS BODY & FRAME SHOP	3,557.46		1881
214115	12/14/23	ROMAR005	Romar Elevators, Inc	889.90		1881
214116	12/14/23	ROYAL005	Royal Oil Company	1,583.19		1881
214117	12/14/23	RUGBY005	Rugby Vol Fire Department	93.02		1881
214118	12/14/23	SALLY020	Sally Richardson	300.00		1881
214119	12/14/23	SNAP0020	Snap On Tools, K&G Ent	36.00		1881
214120	12/14/23	SOUTH030	Southwest Soils, Inc.	66.00		1881
214121	12/14/23	SPRIN005	Spring Valley Graphics	129.50		1881
214122	12/14/23	STRYK005	Stryker Sales Corporation	75.04		1881
214123	12/14/23	SUNT0010	Truist	0.00	12/14/23 VOID	0
214124	12/14/23	SUNT0010	Truist	0.00	12/14/23 VOID	0
214125	12/14/23	SUNT0010	Truist	29,922.24		1881
214126	12/14/23		Alignment Check		VOID	
214127	12/14/23	SUSA0020	Susan Hodges	296.72		1881
214128	12/14/23	TACS	Taxing Authority Consulting	10,656.58		1881
214129	12/14/23	TAFFF005	Taff & Frye Company, Inc.	46,083.20		1881
214130	12/14/23	THELA010	THE LANE GROUP GALAX	952.50		1881
214131	12/14/23	THOMA045	Thomas R Revels	1,099.23		1881
214132	12/14/23	TOWN0020	Town Of Troutdale - water	800.00		1881
214133	12/14/23	TREA0010	Treasurer Of Virginia,M.E.	20.00		1881
214134	12/14/23	TRICO005	Tri-County Glass, Inc	2.66		1881
214135	12/14/23	UNIFI005	unifirst Corporation	377.66		1881
214136	12/14/23	USCEL005	us Cellular	0.00	12/14/23 VOID	0
214137	12/14/23	USCEL005	us Cellular	2,299.36		1881
214138	12/14/23	USPOS005	us Postal Service	152.00		1881
214139	12/14/23	VAAS0015	VACORP	16,385.00		1881
214140	12/14/23	WILKE005	Wilkes Com College Foundation.	1,250.00		1881
214141	12/14/23	XEROX005	Xerox Corporation	928.61		1881
214142	12/14/23	APPAL020	Appalacian Power (ASAP)	200.00		1882
214143	12/14/23	BANK0005	Bank Of Marion - Visa	1,126.28		1882
214144	12/14/23	DONNA015	Donna B. Hill	353.70		1882
214145	12/14/23	HIGH0025	Highlands Community Service Bo	300.00		1882
214146	12/14/23	KISER005	Kiser Computer Consulting, Llc	225.00		1882
214147	12/14/23	TOWN0015	Town Of Marion	100.00		1882
214148	12/14/23	VADEP005	Va Dept Of Motor Vehicles	400.00		1882
214149	12/14/23	BASIC005	Basic Auto Sales	42,000.00		1883

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	227	11	1,399,643.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	227	11	1,399,643.72	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	227	11	1,399,643.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	227	11	1,399,643.72	0.00

Grayson County Board of Supervisors  
Regular Meeting – Grayson County High School Gym  
December 14, 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, Linda C. Osborne and County Attorney Stephen Durbin

#### 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)

- For the purpose of hearing public comment pertaining to the adoption of an Ordinance making it unlawful for any person to violate federal law by using the mails or express companies for the mailing, carriage in the mails or delivery within Grayson County of any article or thing designed, adapted or intended for producing abortion or any substance, article instrument, drug, medicine or thing advertised or designed to lead another to apply it for use in abortion. The proposed ordinance is being considered with two alternative effective dates: the first alternative would enact the ordinance to be effective immediately; the second alternative would enact the ordinance to be effective only in the event that the County of Grayson obtains a declaratory judgment from a court that it may enact and enforce an ordinance requiring compliance with the abortion-related provisions of 18 U.S.C. §1461 and 18 U.S.C. §1462, however those statutes are interpreted by the court, and the declaratory judgment becomes final upon the conclusion of direct appeals.

Mr. Boyer read portions of the proposed ordinance (which are on file in the County Administrator's office. Mr. Durbin, County Attorney, addressed the Board and noted that the difference between the two ordinances: one would become effective immediately and the other one includes a trigger clause meaning it would take effect when Grayson County obtains a declaratory judgment from a court that it may enact and enforce an ordinance requiring compliance with the abortion-related provision of 18 U.S.C. §1461 and §1462. Supervisor Fant made the motion to open the public hearing; duly seconded by Supervisor Belton. Motion carried 5-0.

- ✓ Kevin Strawn/297 Mtn Breeze Rd/Independence/VA – suggests hearing from the women who chose an abortion
- ✓ Stephanie Rosenwinge/934 Piedmont/Bristol/VA – Representing Stateline Abortion Assesment Partners – Banning abortion doesn't prevent abortions
- ✓ MaryNell McPherson/297 Mtn Breeze Ln/Independence/VA – can disagree and still find common ground – vote no for the ordinance
- ✓ Tina Cunningham/155 Bear Tree Ln/Troutdale/VA – against ordinance

- ✓ Terry Dunlevy/219 Reservation Ln/Mouth – board doesn't have legal authority to pass the ordinance
- ✓ Denise Martin – 4041 Kingston Pkwy/Suffolk/VA – representing AAUW – don't support ordinance – vote no – also gave a letter to the Board
- ✓ Alma Watson/580 E. Withers Rd/Wytheville/VA – don't approve the ordinance
- ✓ Krystal Biggs/105 Briar Ridge Ln/Bristol/VA – need to consider consequences before looking to adopt the ordinance
- ✓ Lexi White – policy director, Repose Virginia/local Commissioner for Alexandria Virginia/Virginia Reproductive Equity Alliance – board needs to reject the ordinance – submitted a letter to the board
- ✓ Galina Varehena/912 21<sup>st</sup> Washington St/Richmond/VA 25859 – request the board reject the ordinance
- ✓ Mickey Cunningham/155 Bear Tree Ln/Troutdale/VA – opposed to the ordinance
- ✓ Kathy Cole/ 228 Black Rd Mtn Ln/Independence/VA – loves county/cares about it's future/not a moral battle, it's political battle – tell Mr. Dickson to get out of Grayson County
- ✓ Joyce Rouse/809 Cloverdale Ln/Independence/VA – wasting time and county resources – need to bring health care to our area
- ✓ Tim Donley/PO Box 34/Mouth of Wilson/VA – vote no on the ordinance
- ✓ Julia Delamx/218 W Main St/Independence/VA – legal battle will be costly – vote no
- ✓ Sadenia Zukoski/117 Sandy Knoll/Independence/VA – pro-life, let citizens of our county decide
- ✓ David Osborne/248 Mtn View Rd/Independence/VA – for ordinance
- ✓ Billy Key/97 Horse Ford Ln/Independence/VA – supports ordinance
- ✓ Matt Linkous/Pastor of Turkey Knob Church – supports ordinance
- ✓ Rex Neugent/319 Hidden Valley Ln/Independence/VA – encourages Board to vote yes
- ✓ Ramona Greer/228 Nichols Dr/Apt B/Independence/VA – pro-life; for ordinance
- ✓ Nancy Liebrecht/6803/Riverside Dr/Fries/VA – not all people share the same views/experiences; consider impact on public health; against the ordinance

Recess was taken at 7:24pm and reconvened at 7:30pm.

- ✓ Alan Kaplan/681 Nuckolls Curve Rd/Galax/VA – speaking for NCJW – against passing the ordinance
- ✓ Geri Greenspan/701 E Franklin St/ - representing ACLU – urges board to reject the ordinance – also turned in a letter
- ✓ Roger Rose/15 Discovery Ln/Elk Creek/VA – pro-life/ urges board to not take action until next month when new board members are in office
- ✓ Ann Rose/15 Discovery Ln/Elk Creek/VA – pro-life – let representatives know where you stand
- ✓ Traci Cummins/743 Powder Mill Rd/Elk Creek/VA – pro-life; starting Independence pregnancy center
- ✓ Laurel Snyder/226 Anvil Rock Rd/Independence/VA – supports freedom of choice/urges the board to reject the ordinance



- ✓ Laura George/88 Oracle Way/Independence/Va – representing 2 groups – Oracle Temple and all faiths – proposed ordinance is religious in nature – urged board to reject the ordinance – also submitted letters/signatures
- ✓ Wanda Pinion/9476 Elk Creek Pkwy/Elk Creek/VA – supports ordinance – suggested tabling the decision until the new board members are in office
- ✓ Kaitlin Hillier/1101 Woodlawn Rd/Woodlawn/VA – legal precedence concern/remove guns from men
- ✓ Darren Brannock/2444 Peaks Mtn Rd/Galax/VA – child of God/who are we to decide
- ✓ Phyllis Bolt/1230 Big Ridge Rd/Independence/VA – pro-life/vote for ordinance
- ✓ Gayle Bolt/1230 Big Ridge Rd/Independence/VA – vote yes for the ordinance/board members need to visit their neighbors/let people speak
- ✓ Mitchell Cornett/335 Grayson Pkwy/Independence/VA – asked board to move the decision to next month meeting
- ✓ Bill Perkins/1087 Beech Grove Ln/Galax/VA – supports the ordinance
- ✓ Ann Watson/167 White Oak Ln/Independence/VA – pro-life can't make rules you can't enforce
- ✓ Lynn Roberts/2268 Elk Creek Pkwy/Independence/VA – supports ordinance
- ✓ JoAndra Osborne/115 Anderson St/Independence/VA – didn't speak
- ✓ Richard Vaughan/4949 Liberty Hill Rd/Fries/VA – supports ordinance – will do due diligence in enforcing the ordinance if passed – encouraged board to adopt the ordinance
- ✓ Phyllis Turk/Radford/VA – pro-life/vote no for the ordinance
- ✓ Glen Martin/3137<sup>th</sup> Avenue/Radford/VA - answer is love
- ✓ James Anderson/1767 Riverside Dr/Independence/VA – pro-life; put before the citizens of the county
- ✓ Twilla Mathias – representing a group – reject ordinance
- ✓ Jaynelle Worrell/202 Powerhouse Rd/Independence/VA – pro-life
- ✓ AdaLee Worrell/202 Powerhouse Rd/Independence/VA – supports pro-life
- ✓ Danna Donnelly – Chairman Hash read her email
- ✓ Judith Seay – Chairman Hash read her email

Supervisor Fant made the motion to come out of the public hearing; duly seconded by Supervisor Anderson. Motion carried 5-0. After much discussion, Supervisor Fant made the motion to not adopt ordinance – with or without the trigger clause; duly seconded by Supervisor Ivey. After more discussion, 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.

#### IN RE: PRESENTATIONS OR REQUESTS

James L. Werth, Jr., PH.D., ABPP – CEO Tri-Area Community Health – Tri-Area/Elk Creek Rescue Squad Collaboration – Mr. Werth presented a letter to the Board (listed below) along with an overview of Collaboration between Tri-Area Community Health/Elk Creek

Rescue Squad. Mr. Werth will take another look at the possibility of a Whitetop Clinic; lots of activity going on at the Fries Clinic.

Dear Administrator Boyer,

On October 27, I met with Jamie Carpenter, Chief of the Elk Creek Rescue Squad (ECRS). We talked about possible ways to collaborate, and we developed a plan. Fortunately, the Virginia Department of Health's State Office of Rural Health had an Innovative Programming grant that was due the following week, so Jamie and I worked together to submit a proposal. I just learned that our request for \$20,000 for start-up equipment was funded.

The basic idea is for Tri-Area Community Health (TACH) to place a telehealth-only clinic in the ECRS building and, later this year, add a Community Paramedicine component that will allow us to assist people in their homes. We believe this plan will help residents of Grayson County with their medical and behavioral health-related needs, as well as assisting those who are most vulnerable with the social drivers of health, and at the same time help with the sustainability of the ECRS. We think this could be a model for other rural EMS units that are struggling financially and with workforce issues.

For the clinic piece of the project, TACH will start with establishing a part-time site at ECRS that is staffed by ECRS Paramedics who are paid by TACH for 12 hours per week. The Paramedics are already in the building waiting for calls, so they would shift to being clinical support staff. If an EMS call comes in, they will leave to do that, and the clinic will close, but patients could still use technology from their homes or vehicles to connect with the TACH provider. This will allow ECRS to continue to meet its mission while also providing access to health care and cutting the ECRS personnel cost significantly. TACH will lease the space from ECRS, providing another source of income for ECRS.

The Community Paramedicine component would entail the ECRS Paramedic and EMT going to identified individuals' homes to assist / evaluate them for medical needs as well as for other issues that could be impacting their health (e.g., food insecurity, water issues, HVAC issues). The team would be connected to TACH through a laptop and, if needed, could connect with a TACH Case Manager who would facilitate reviewing the patient's needs and identifying potential TACH resources. When appropriate, a TACH medical or behavioral health provider could be consulted.

Because Supervisor Fant was a crucial part of this plan coming together, I would like to provide a summary of this project at the December 2023 Board of Supervisor's meeting. A year from now, in December 2024, I would like to return and report on the progress of the collaboration. We are excited about establishing a clinic that will provide medical and behavioral health care to residents of the Elk Creek District, and others who choose to come to that site, as well as initiating a Community Paramedicine program that can help improve the quality and length of life of some of the most medically vulnerable people in the District.

Please let me know if you have any questions or would like to talk further about the project or my request to speak at the December meeting.

Sincerely,

*James L. Werth, Jr.*

James L. Werth, Jr., PhD, ABPP  
Chief Executive Officer

## Overview of Collaboration between Tri-Area Community Health and the Elk Creek Rescue Squad

- ▶ Federally Qualified Health Center
  - ▶ Provide primary medical and behavioral health care, enabling services (such as transportation and case management), and pharmacy services
  - ▶ Must see all people, regardless of the ability to pay
  - ▶ Have a sliding scale and a hardship policy
  - ▶ Have a Medication Assistance Program for prescriptions
- ▶ Currently, Seven Sites
  - ▶ Grant / Troutdale Clinic opened in January 2021
  - ▶ Fries Clinic opened end of March 2023, Pharmacy still being renovated
  - ▶ Explored placing a site in Elk Creek, but there was no building, and it did not seem sustainable for a full clinic

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### Emergency Services Collaboration

- ▶ Good Relationship with Grayson County Administration and Board of Supervisors
  - ▶ Multiple conversations with Supervisor Fant and Emergency Services Coordinator Paul Hoyte over the years about possible ways for Tri-Area to collaborate with Emergency Services to help residents and the sustainability of units across the County
- ▶ Supervisor Fant and Administrator Boyer suggested that Tri-Area talk about possibilities with Jamie Carpenter, Chief of the Elk Creek Rescue Squad
  - ▶ This led to an "Innovative Programming" grant proposal being submitted to the Virginia State Office of Rural Health
  - ▶ The grant was funded for \$20,000 to be used for telehealth equipment to be placed at the Elk Creek Rescue Squad Building
  - ▶ We have a goal of helping residents of Grayson County with their medical and behavioral health-related needs, as well as assisting those who are most vulnerable with the social drivers of health, and at the same time helping with the sustainability of the ECRS.
  - ▶ We think this could be a model for other rural EMS units that are struggling financially and with workforce issues.

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### Elk Creek Rescue Squad Collaboration

- ▶ Part 1: Telehealth Clinic
  - ▶ Tri-Area will place a telehealth-only clinic in the ECRS building
  - ▶ It will be staffed by ECRS Paramedics who will facilitate telehealth connections to Tri-Area medical and behavioral health providers and other Tri-Area staff as needed.
  - ▶ Hope to open in January (depending on when the equipment arrives).
  - ▶ Will start with Mondays 1-5, Wednesdays 1-5, and Fridays 1-4:30
  - ▶ Person will call the Tri-Area Clinic at Fries (888-908-4788) to schedule an appointment, will come to the ECRS building at the scheduled time, and the ECRS Paramedic will help get the person connected with the Tri-Area provider / staff person.
  - ▶ If a rescue squad call comes in, the building will close, but those with appointments could still connect from home or the ECRS parking lot, they just would not have the Paramedic on hand.

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### Elk Creek Rescue Squad Collaboration #2

- ▶ Part 2: Community Paramedicine
  - ▶ ECRS Paramedics will go to identified people's homes to assist / evaluate them for medical needs as well as for other issues that could be impacting their health (for example, food insecurity, water issues, HVAC issues).
  - ▶ Assuming there is adequate service, the CP team may be able to be connected to Tri-Area through a laptop and, if needed, could talk with a Tri-Area Case Manager who would facilitate reviewing the patient's needs and identifying potential Tri-Area resources.
  - ▶ When appropriate, a TACH medical or behavioral health provider could be consulted.
  - ▶ This part will start later in the Spring, after the telehealth clinic is running smoothly.

## Elk Creek Rescue Squad Collaboration #3

- ▶ Part 3: Sustainability
  - ▶ Tri-Area will pay for the time the Paramedics are working in the telehealth clinic and when they are on Community Paramedicine calls.
  - ▶ The Paramedics already are on site for their shifts, so this will reduce the personnel cost for ECRS, making the unit more financially sustainable.
  - ▶ Tri-Area also will lease the space, providing more revenue for ECRS.
  - ▶ Tri-Area is looking into the possibility of providing free or reduced rate basic medical and behavioral health services to ECRS staff.
  - ▶ We hope that as the program expands, more Paramedics will be needed, and more people will want to work for ECRS because they will be providing care throughout the day and not just when a call comes in.

## Elk Creek Rescue Squad Collaboration #4

- ▶ We are excited about establishing a clinic that will provide medical and behavioral health care to residents of the Elk Creek District, and others who choose to come to that site.
- ▶ We also are excited about beginning a Community Paramedicine program that can help improve the quality and length of life of some of the most medically vulnerable people in the District.
- ▶ If this goes well, we can envision trying similar collaborative approaches in other areas across Grayson County.
- ▶ We appreciate Supervisor Fant and Administrator Boyer encouraging this collaboration and I thank Chief Carpenter and Paramedic Monica Cornett for their willingness to give it a try.

A break was taken at 9:47pm and the meeting resumed at 9:56pm.

### IN RE: NEW BUSINESS

- Resolution – To Declare an Intent to Reimburse – Public Safety Radio System  
Mr. Boyer explained that this need to be approved from the Board of Supervisors so the Wired Authority can move on. Mr. Boyer read the resolution (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Ivey. 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  
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS  
RESOLUTION TO DECLARE AN INTENT TO REIMBURSE  
(Public Safety Radio System)**

**WHEREAS**, Grayson County, Virginia (the “County”), is a political subdivision duly created and validly existing under the laws of the Commonwealth of Virginia; and

**WHEREAS**, the County has determined that it is essential to finance all or any portion of the costs to (a) acquire, construct, reconstruct, expand, and equip a public safety radio communications system and grants related to increasing availability of public safety communications in the County, and other uses, and (b) pay costs of issuance in connection with any related financing(s) (collectively, the “Project”); and



**WHEREAS**, the County reasonably anticipates to obtain long-term financing for all or any portion of the costs of the Project through the County's participation in the pooled bond program offered from time to time by Virginia Resources Authority ("VRA") or tax-exempt financing(s) from any other lender, as may be necessary or convenient, in one or more financings (the "Obligations"), and accordingly, the County shall comply with the provisions of the Internal Revenue Code of 1986, as amended, so that interest on any bonds or notes issued by the County, or VRA on behalf of the County, proceeds of which are used to fund a loan to the County, will remain excludible from gross income for federal income tax purposes in accordance with law; and

**WHEREAS**, the County now desires to declare its intent to use all or any portion of the proceeds of one or more Obligations to be issued, in one or more series, to reimburse certain expenditures in connection with the Project, among other things, all as required by federal tax laws, including Treasury Regulations § 1.150-2 in the Internal Revenue Code of 1986, as amended, all as further described below.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY, as follows:**

1. The Board of Supervisors of the County (the "Board") hereby declares its intent and reasonable expectations for the County to reimburse itself for costs and expenses relating to the Project with a portion of the proceeds of one or more Obligations. Accordingly, this Resolution shall constitute a declaration of "official intent" under Treasury Regulations § 1.150-2, and the County may be reimbursed, if and when any Obligations shall be issued by the County, to the extent permitted by law.

2. It is to be understood that such prior expenditures by the County in connection with the Project may constitute capital expenditures (or would do so with a proper election under general federal income tax principles) or will otherwise comply with the requirements of Treasury Regulations § 1.150-2(d)(3).

3. The County has paid or caused to be paid, beginning no earlier than sixty (60) days prior to adoption and effective date hereof, and will pay or cause to be paid, on and after such effective date hereof, certain expenditures (the "Expenditures") in connection with the Project. Further, it has been determined that those moneys previously advanced no earlier than sixty (60) days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures related to the Project are available only for a temporary period and it is necessary to reimburse the County for the Expenditures from the proceeds of one or more issues of Obligations. Accordingly, the Board hereby declares its intent to reimburse the County with the proceeds of the Obligations for the Expenditures with respect to the Project made no earlier than sixty (60) days prior to the adoption of this Resolution. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

4. The County will make, or cause to be made, a reimbursement allocation, which is a written allocation that evidences the use of proceeds thereof to reimburse the Expenditures, no later than eighteen (18) months after the later of the date on which each Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which each Expenditure is paid. This declaration of intent to reimburse, as required by federal tax laws, shall take effect immediately.

5. The maximum principal amount of Obligations expected to be issued or incurred by the County for the funding of the Project is reasonably anticipated to be approximately \$4,000,000.

6. It is to be understood that no Obligations shall be issued, sold, or awarded by the County unless and until the Board adopts an appropriate authorizing resolution and takes all other such further acts as may be required by law, in order for the County to issue any Obligations in connection with the Project.

Adopted this 14<sup>th</sup> day of December 2023.

**GRAYSON COUNTY, VIRGINIA**

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

**CERTIFICATE OF VOTES**

The record of the roll-call vote by the members of the Board of Supervisors of Grayson County, Virginia, on the foregoing Resolution, duly adopted by the Board upon a roll-call vote at its regular public meeting held on December 14<sup>th</sup>, 2023, as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael S. Hash, Chair				
John S. Fant, Vice Chair				
Kenneth R. Belton				
Tracy "Zeke" Anderson				
R. Brantley Ivey				

Dated: December \_\_\_\_\_, 2023.

By:

\_\_\_\_\_  
Stephen A. Boyer, Clerk  
Grayson County Board of Supervisors

▪ Resolution – Request for Support For Secondary Road Funding in Grayson County  
Mr. Boyer explained that Supervisor Fant had contacted VACo because we are receiving less money on our secondary road funding. Mr. Boyer then read the resolution (listed below). Supervisor Ivey made the motion to approve the resolution; duly seconded by Supervisor Fant. 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  
OF THE GRAYSON COUNTY BOARD OF SUPERVISORS  
REQUEST FOR SUPPORT FOR SECONDARY ROAD FUNDING IN GRAYSON COUNTY**

**WHEREAS**, the maintenance and improvement of secondary roads are essential for the economic vitality, safety, and overall well-being of the residents and businesses in Grayson County, Virginia; and

**WHEREAS**, Grayson County, Virginia, is home to a vast network of secondary roads that serve as vital transportation arteries for our community, connecting residents to schools, healthcare facilities, employment centers, and essential services; and

**WHEREAS**, the maintenance and repair of secondary roads have become increasingly challenging due to aging infrastructure, harsh weather conditions, and growing traffic demands, resulting in deteriorating road conditions that pose safety risks and hinder economic development; and

**WHEREAS**, funding for secondary road maintenance and improvement projects is limited, and local resources alone are insufficient to address the pressing needs of our county's secondary road infrastructure; and

**WHEREAS**, the Commonwealth of Virginia plays a crucial role in allocating funding for secondary road projects, and the support of state and federal authorities is essential to secure the necessary resources to maintain and improve the secondary road network in Grayson County; and

**WHEREAS**, Grayson County, Virginia, wishes to request the support and assistance of the Virginia Department of Transportation (VDOT), the Virginia General Assembly, and federal representatives in securing additional funding for secondary road maintenance and improvement projects in our county.

**NOW, THEREFORE, BE IT RESOLVED** by the Grayson County Board of Supervisors that:

Grayson County, Virginia, hereby requests the full support of the Virginia Department of Transportation (VDOT) in prioritizing and funding essential secondary road maintenance and improvement projects within the county.

Grayson County, Virginia, respectfully urges the Virginia General Assembly to allocate increased funding for secondary road projects in our county during the upcoming legislative sessions.

Grayson County, Virginia, calls upon our federal representatives in the United States Congress to advocate for federal funding programs that can contribute to the maintenance and improvement of our secondary road network.

This resolution shall be transmitted to the Virginia Department of Transportation, the Governor of Virginia, the members of the Virginia General Assembly representing Grayson County, and the federal representatives serving our county.

**BE IT FURTHER RESOLVED** that Grayson County, Virginia, expresses its commitment to working collaboratively with state and federal authorities to identify and prioritize secondary road projects that will benefit the safety, economic growth, and overall well-being of our community.

Adopted by the Grayson County Board of Supervisors on this 14<sup>th</sup> day of December 2023 by the following vote of the Board:

\_\_\_\_\_  
Michael S. Hash, Chair  
Grayson County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Stephen A. Boyer, Clerk  
Grayson County Board of Supervisors

RECORDED VOTE:

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

IN RE: BOARD APPOINTMENTS

Supervisor Anderson made the motion to table the following board appointments to the January 11, 2024 meeting; Supervisor Belton feels the DSS position needs to be filled – Supervisor Ivey volunteered to fill the DSS position and seconded the motion to table the other appointments. Motion carried 4-1 with Supervisor Fant voting nay.

**Building Inspection Board of Appeals – 4yr term**

- Kent Lund – term expires 12/31/23 – is willing to serve another term
- John Roger – term expires 12/31/23 - is willing to serve another term

**BRCEDA – 4yr term**

- Mike Hash – term expires 12/31/23

**CGGSWA - 4yr term**

- Mike Hash – (alternate) term expires 12/31/23
- Tracy Anderson – term expires 12/31/23
- Mitch Smith – term expires 12/31/23 – is willing to serve another term

**CPMT – 4yr term**

- Mike Hash – term expires 12/31/23

**District III Governmental Cooperative – 1yr term**

- Tracy Anderson (alternate) – term expires 12/31/23
- Elizabeth Jones (primary) – term expires 12/31/23 – is willing to serve another term

**Galax-Grayson Ambulance Service – 4yr term**

- Brantley Ivey – term expires 12/31/23
- Mitch Smith – term expires 12/31/23 – is willing to serve another term

**Mt. Rogers ASAP – 3yr term**

- Vicky Novak – term expires 12/31/23 – is willing to serve another term

**Mt. Rogers PDC Transportation Rural Technical Comm. – 2yr term**

- Tracy Anderson – term expires 12/31/23
- Amber Shuler (alternate) - term expires 12/31/23 – is willing to serve another term

**Mt. Rogers PDC Full Commission – 4yr term**

- Tom Revels – term expires 12/31/23 – is willing to serve another term

**Mt. Rogers PDC Executive Committee – 2yr term**

- Tom Revels – term expires 12/31/23 – is willing to serve another term

**Mt. Rogers Regional Partnership – 4yr term**

- Mitch Smith (alternate) – term expires 12/31/23 – is willing to serve another term

**Planning Commission – 4yr term**

- Gary Ballard (OT) – term expires 12/31/23 – is willing to serve another term
- Robert Noblett (EC) – term expires 12/31/23 – no longer wishes to serve
- Travis Jones (EC) – application attached

**Rec Park Advisory Committee – 4yr term**

- Justin Dixon (EC) – term expires 12/31/23 – is willing to serve another term
- Seth Baker (OT) – term expires 12/31/23
- James H.D. Young, Jr. (P) – term expires 12/31/23
- Elizabeth Shearin (W) - term expires 12/31/23 – is willing to serve another term
- Casey Johnson (At-Large) – term expires 12/31/23 - is willing to serve another term
- Richard White (EC) – application attached – pg 4

**New River Highlands Recreation, Conservation & Development – 1yr term**

- Lyndsie Young – term will expire 12/31/23 – is willing to serve another term

**Dept. of Social Services Board – 4yr term**

- Brenda Sutherland – local member – term expires 12/31/23



**SWVA Emergency Medical Services Council Board – 3yr term**

- Paul Hoyle – term expires 12/31/23 – is willing to serve another term

**Twin County E-9-1-1 – 4yr term (has to be a BoS Member)**

- Mike Hash – term expires 12/31/23

**Wythe-Grayson Regional Library Board – 4yr term**

- Susan Mitchell – term expires 12/31/23 – is willing to serve another term

**Zoning Board of Appeals – 5yr term**

- Dennis Cox (W) – term expires 12/31/23
- Marie Kivett (EC) – term expires 12/31/23 – no longer wishes to serve
- Travis Jones (EC) – application attached

IN RE: COUNTY ADMINISTRATOR’S REPORT

- None

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

- None

IN RE: BOARD OF SUPERVISORS’ TIME

None

IN RE: ADJOURN MEETING

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

Grayson County Board of Supervisors  
Special Called Meeting  
December 14, 2023 at 5:00 P.M.  
Grayson County High School

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

Staff Attending: Stephen A. Boyer

**Executive Session**

Supervisor Hash, Chair, opened the meeting and asked for a motion to go into close session for discussions relating to prospective business or industry or the expansion of an existing business or industry pursuant to §2.2-3711(A)(5) of the Code of Virginia. Supervisor Fant made the motion; duly seconded by Supervisor Ivey. Motion carried 5-0.

Supervisor Fant made the motion to come out of executive session; duly seconded by Supervisor Anderson. Motion Carried 5—0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 14th day of December 2023 pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

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

**Adjourn**

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

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 12/15/23 to 01/11/24  
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					
214152	12/15/23	AFLAC005 Aflac	88.06		1886
214153	12/15/23	ANTH0010 Anthem - Health	7,651.66		1886
214154	12/15/23	ANTH0010 Anthem - Health	148.54		1886
214155	12/15/23	ANTH0015 Anthem - Dental	530.37		1886
214156	12/15/23	BOSTO005 Boston Mutual Life Ins Co	10.14		1886
214157	12/15/23	DSSFL005 DSS FLOWER FUND	90.00		1886
214158	12/15/23	GRAY0105 Grayson Co Treasurer's Office	197.34		1886
214159	12/15/23	MINNE005 Minnesota Life	117.22		1886
214160	12/15/23	NTALI005 NTA LIFE	67.63		1886
214161	12/15/23	SKYLI005 DSS Christmas Club	1,670.00		1886
214162	12/15/23	VAAS0015 VACORP	158.69		1886
214163	12/15/23	VACU0005 VA CREDIT UNION, INC	266.30		1886
214164	12/15/23	WASHI010 WASHINGTON NATIONAL	29.39		1886
214166	12/20/23	APPAL005 Appalachian Power	2,374.54		1889
214167	12/20/23	ARCET005 ARC 3 GASES	928.59		1889
214168	12/20/23	BERKL005 Berkley Investments, LLC	1,980.00		1889
214169	12/20/23	BIZCO005 Bizco, Inc.	4,340.00		1889
214170	12/20/23	BOUND005 Bound Tree Medical LLC	1,514.98		1889
214171	12/20/23	BRIGH005 brightspeed	125.18		1889
214172	12/20/23	COMCA015 COMCAST BUSINESS	543.37		1889
214173	12/20/23	ELEC0010 Election Systems & Software	2,512.25		1889
214174	12/20/23	FARMB005 Farm Bureau	50.00		1889
214175	12/20/23	FOODC005 Food City, Store #866	377.92		1889
214176	12/20/23	GBOIL005 G&B OIL COMP, INC.	3,575.00		1889
214177	12/20/23	GRAY0040 Grayson/Galax Health Dept.	48,698.25		1889
214178	12/20/23	HIGHC005 High Country Springs, Llc	23.90		1889
214179	12/20/23	HURTP005 HURT & PROFFITT	8,382.34		1889
214180	12/20/23	INDEP020 Independence Cares	2,500.00		1889
214181	12/20/23	MITCH020 MITCHELL D CORNETT	25.00		1889
214182	12/20/23	NEWR0025 New River Valley Juvenile Dete	7,500.00		1889
214183	12/20/23	NEWR0030 New River Valley Reg Jail	82,462.50		1889
214184	12/20/23	OCVLL005 OCV, LLC	3,000.00		1889
214185	12/20/23	OMNIL005 OMNILINK Systems	542.50		1889
214186	12/20/23	PAISE005 Paisely Paving Co., Llc	200.00		1889
214187	12/20/23	PENNC005 PennCare	838.00		1889
214188	12/20/23	PROF0010 Professional Networks, Inc	70.00		1889
214189	12/20/23	RODEF005 Rodefer Moss & Co, PLLC	10,000.00		1889
214190	12/20/23	SANDS005 Sands Anderson Pc	5,934.00		1889
214191	12/20/23	SPELL005 Spilman Thomas & Battle, PLLC	313.50		1889
214192	12/20/23	SYSCO005 Sysco Charlotte, Llc	370.64		1889
214193	12/20/23	TOWN0010 TOWN OF INDEPENDENCE	677.39		1889
214194	12/20/23	USCEL005 Us Cellular	0.00	12/20/23 VOID	0
214195	12/20/23	USCEL005 Us Cellular	1,683.28		1889
214196	12/20/23	USPOS005 Us Postal Service	98.00		1889
214197	12/20/23	VAAS0015 VACORP	8,650.00		1889
214198	12/20/23	VADE0030 Treasurer Of Virginia	213.57		1889
214199	12/20/23	VADEP005 Va Dept Of Motor Vehicles	5,000.00		1889
214200	12/20/23	VIRGI055 VIRGINIA UTILITY PROTECTION SE	41.80		1889
214201	12/20/23	WATSO010 Watson Dispatch,Desking, Conso	1,313.65		1889

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
100	GENERAL			Continued
214202	12/20/23	XEROX005 Xerox Corporation	80.37	1889
214203	12/20/23	GOLDH005 Gold Hill, LLC	50,000.00	1890
214204	12/27/23	AFLAC005 Aflac	88.06	1891
214205	12/27/23	ANTH0010 Anthem - Health	7,979.69	1891
214206	12/27/23	ANTH0010 Anthem - Health	148.54	1891
214207	12/27/23	ANTH0015 Anthem - Dental	530.37	1891
214208	12/27/23	BOSTO005 Boston Mutual Life Ins Co	10.14	1891
214209	12/27/23	DSSFL005 DSS FLOWER FUND	90.00	1891
214210	12/27/23	GRAY0105 Grayson Co Treasurer's Office	197.34	1891
214211	12/27/23	MINNE005 Minnesota Life	117.22	1891
214212	12/27/23	NTALI005 NTA LIFE	67.63	1891
214213	12/27/23	SKYLI005 DSS Christmas Club	1,670.00	1891
214214	12/27/23	VAAS0015 VACORP	159.87	1891
214215	12/27/23	VACU0005 VA CREDIT UNION, INC	266.30	1891
214216	12/27/23	WASHI010 WASHINGTON NATIONAL	29.39	1891
214217	12/28/23	ANTH0010 Anthem - Health	339.09	1892
214218	12/28/23	ANTH0015 Anthem - Dental	31.71	1892
214219	12/29/23	AFLAC005 Aflac	674.70	1893
214220	12/29/23	AMER0010 American Heritage Life Ins Co	73.77	1893
214221	12/29/23	ANTH0010 Anthem - Health	61,366.45	1893
214222	12/29/23	ANTH0015 Anthem - Dental	3,930.48	1893
214223	12/29/23	BOSTO005 Boston Mutual Life Ins Co	634.10	1893
214224	12/29/23	GRAY0105 Grayson Co Treasurer's Office	1,875.77	1893
214225	12/29/23	ING00005 Ing	200.00	1893
214226	12/29/23	MINNE005 Minnesota Life	817.18	1893
214227	12/29/23	VAAS0015 VACORP	755.65	1893
214228	01/11/24	ADAMS005 Adams Building Supply	465.72	1894
214229	01/11/24	AMORT005 A.Morton Thomas and Associates	1,580.63	1894
214230	01/11/24	ANTH0010 Anthem - Health	3,054.61	1894
214231	01/11/24	ANTON005 Antonina Marino	49.36	1894
214232	01/11/24	APPAL005 Appalachian Power	8,674.26	1894
214233	01/11/24	BKTUN005 Bkt Uniforms	651.81	1894
214234	01/11/24	BRIGH005 brightspeed	1,125.96	1894
214235	01/11/24	CAROL045 Carolina Environmental Systems	627.09	1894
214236	01/11/24	CARQ0010 Carquest Auto Parts	75.68	1894
214237	01/11/24	CARR0020 Carroll-Grayson-Galax Solid wa	30,862.15	1894
214238	01/11/24	CENT0015 Century Link	190.16	1894
214239	01/11/24	CINTA005 Cintas Corp, #532	930.91	1894
214240	01/11/24	CITY0010 City Of Galax	46,001.09	1894
214241	01/11/24	CLARK005 CLARKE POWER SERVICES, INC.	1,311.59	1894
214242	01/11/24	COMMO025 COMMONWEALTH DOCUMENT MNGMNT	271.05	1894
214243	01/11/24	COREM005 CORE & MAIN	7,759.04	1894
214244	01/11/24	DANAS005 Dana Safety Supply	4,070.00	1894
214245	01/11/24	DEBOR040 Deborah T Clark	100.00	1894
214246	01/11/24	DLPTW005 Dlp Twin Co Reg Hospital, Llc	211.68	1894
214247	01/11/24	DRUGT005 DRUGTEST RESOURCES VA LLC	1,521.15	1894
214248	01/11/24	EMERG005 EMERGENCY MEDICAL PRODUCTS	654.70	1894
214249	01/11/24	FIELD005 Fielder Electric Motor Repair	720.18	1894
214250	01/11/24	FITZG005 Fitzgerald Peterbilt II, LLC	4,482.95	1894
214251	01/11/24	FLEET005 Fleetpride	277.60	1894
214252	01/11/24	GAZET005 Gazette Press, Inc	459.55	1894
214253	01/11/24	GBOIL005 G&B OIL COMP, INC.	309.90	1894

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100	GENERAL				Continued
214254	01/11/24	GOODY005 GOODYEAR COMMERCIAL TIRE	8,115.85		1894
214255	01/11/24	GRANI010 Granite Telecommunications,LLC	1,245.61		1894
214256	01/11/24	GRAY0055 Grayson Co School Board	12,023.79		1894
214257	01/11/24	GRAY0060 Grayson Co Sheriff's Office	713.32		1894
214258	01/11/24	GRAYS110 Grayson Co Emergency Relief	5,893.08		1894
214259	01/11/24	GREAT010 Great American Financial Serv.	289.90		1894
214260	01/11/24	HIGHC005 High Country Springs, Llc	39.00		1894
214261	01/11/24	INDE0015 Independence Tire Co	102.00		1894
214262	01/11/24	JOHNS030 Johnson Controls US Holdings	729.93		1894
214263	01/11/24	JONA0010 Jonathan Luper	8.50		1894
214264	01/11/24	KIMBA010 KIMBALL MIDWEST	1,204.54		1894
214265	01/11/24	KUSTO005 Kustom Signals, Inc.	11,320.00		1894
214266	01/11/24	LOWES005 Lowe's Home Centers	416.94		1894
214267	01/11/24	MANSF005 Mansfield Oil Company	0.00	01/11/24 VOID	0
214268	01/11/24	MANSF005 Mansfield Oil Company	0.00	01/11/24 VOID	0
214269	01/11/24	MANSF005 Mansfield Oil Company	18,520.41		1894
214270	01/11/24	NAPAA010 Napa Auto Parts	0.00	01/11/24 VOID	0
214271	01/11/24	NAPAA010 Napa Auto Parts	1,037.56		1894
214272	01/11/24	NWCDI005 Nwcd, Inc	368.17		1894
214273	01/11/24	PAPER005 Paper Clip	0.00	01/11/24 VOID	0
214274	01/11/24	PAPER005 Paper Clip	2,371.64		1894
214275	01/11/24	PAXTO005 Gal Gazette/Bedford Bulletin	1,980.70		1894
214276	01/11/24	PENNC005 PennCare	163.92		1894
214277	01/11/24	PITNE020 Pitney Bowes Global Financial	162.66		1894
214278	01/11/24	PITNE035 Pitney Bowes Bank Purchase Pow	143.64		1894
214279	01/11/24	POWER015 Power DMS	11,391.50		1894
214280	01/11/24	PROFE020 Professional Communications	12,084.00		1894
214281	01/11/24	RELAY005 Relay Networks, Inc.	1,868.90		1894
214282	01/11/24	ROBSB005 ROBS BODY & FRAME SHOP	1,012.99		1894
214283	01/11/24	SANDR070 Sandra L Terry	2,187.50		1894
214284	01/11/24	SNAP0020 Snap On Tools, K&G Ent	393.75		1894
214285	01/11/24	SOUT0015 Southeast Energy, Inc	816.61		1894
214286	01/11/24	SOUT0055 Southwest Va Ems Council, Inc	2,200.00		1894
214287	01/11/24	SPRIN005 Spring Valley Graphics	154.25		1894
214288	01/11/24	SUNT0010 Truist	0.00	01/11/24 VOID	0
214289	01/11/24	SUNT0010 Truist	0.00	01/11/24 VOID	0
214290	01/11/24	SUNT0010 Truist	0.00	01/11/24 VOID	0
214291	01/11/24	SUNT0010 Truist	35,117.55		1894
214292	01/11/24	SUSA0020 Susan Hodges	202.40		1894
214293	01/11/24	THEPE015 The Peterbilt Store Roanoke	780.96		1894
214294	01/11/24	TOWN0010 TOWN OF INDEPENDENCE	673.20		1894
214295	01/11/24	TOWN0020 Town Of Troutdale - Water	900.00		1894
214296	01/11/24	TREAS010 Treasurer of Virginia	6,562.77		1894
214297	01/11/24	TWIN0015 Twin County E-911 Reg. Comm.	61,861.50		1894
214298	01/11/24	TWINC005 Twin Co Airport Commission	42,121.52		1894
214299	01/11/24	VABU0010 Region 1 VBCOA	120.00		1894
214300	01/11/24	VERIZ010 Verizon WIREless (PSA)	240.16		1894
214301	01/11/24	VIRGI055 VIRGINIA UTILITY PROTECTION SE	15.40		1894
214302	01/11/24	VRWA0005 VA RURAL WATER ASSOC	400.00		1894
214303	01/11/24	WALKE005 walkers welding & Muffler Shop	523.39		1894
214304	01/11/24	XEROX005 Xerox Corporation	74.92		1894
214305	01/11/24	APPAL020 Appalacian Power (ASAP)	300.00		1895

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL		Continued			
214306	01/11/24	BANK0005 Bank Of Marion - Visa	864.77		1895
214307	01/11/24	COMM0015 Commission On Vasap	1,508.51		1895
214308	01/11/24	DONNA015 Donna B. Hill	382.35		1895
214309	01/11/24	HIGH0015 Highlands Center	200.00		1895
214310	01/11/24	KISER005 Kiser Computer Consulting, Llc	335.00		1895
214311	01/11/24	TOWN0015 Town Of Marion	100.00		1895
214312	01/11/24	WYTH0015 wytheville Office Supply	188.89		1895
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			Checks: 152	8	718,892.08
			Direct Deposit: 0	0	0.00
			Total: 152	8	718,892.08
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			Checks: 152	8	718,892.08
			Direct Deposit: 0	0	0.00
			Total: 152	8	718,892.08

Totals by Year-Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	4-100	475,596.99	0.00	93,034.18	568,631.17
Broadband	4-114	14,585.00	0.00	0.00	14,585.00
CAPITAL IMPROVEMENT	4-355	8,382.34	0.00	0.00	8,382.34
Water - PSA FUND	4-501	58,998.34	0.00	44.61	59,042.95
DMV/RETURNED CHECKS	4-607	4,975.00	0.00	0.00	4,975.00
Year Total:		562,537.67	0.00	93,078.79	655,616.46
	X-128	5,893.08	0.00	0.00	5,893.08
	X-225	112.19	0.00	0.00	112.19
County Anthem Insurance Fund	X-251	3,054.61	0.00	0.00	3,054.61
ASAP	X-714	3,879.52	0.00	0.00	3,879.52
	X-734	50,000.00	0.00	0.00	50,000.00
	X-763	336.22	0.00	0.00	336.22
Year Total:		63,275.62	0.00	0.00	63,275.62
Total of All Funds:		625,813.29	0.00	93,078.79	718,892.08

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	100	475,596.99	0.00	93,034.18	568,631.17
Broadband	114	14,585.00	0.00	0.00	14,585.00
	128	5,893.08	0.00	0.00	5,893.08
	225	112.19	0.00	0.00	112.19
County Anthem Insurance Fund	251	3,054.61	0.00	0.00	3,054.61
CAPITAL IMPROVEMENT	355	8,382.34	0.00	0.00	8,382.34
Water - PSA FUND	501	58,998.34	0.00	44.61	59,042.95
DMV/RETURNED CHECKS	607	4,975.00	0.00	0.00	4,975.00
ASAP	714	3,879.52	0.00	0.00	3,879.52
	734	50,000.00	0.00	0.00	50,000.00
	763	336.22	0.00	0.00	336.22
Total of All Funds:		<u>625,813.29</u>	<u>0.00</u>	<u>93,078.79</u>	<u>718,892.08</u>



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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January 4, 2024

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

Dear Mr. Boyer,

I would like to request the third quarter appropriations for FY 23/24 on behalf of the Wythe-Grayson Regional Library in the amount of \$ 93,687 (Ninety-three thousand six hundred eighty-seven 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  
Ruh Sage  
Randy Shumalt

January 3, 2024

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

**RE: Appropriation Request: \$7,215,259.01**

Dear Mr. Boyer:

We respectfully request the Grayson County Board of Supervisors' approval of the above referenced appropriation request. We ask for our regular \$1,593,933.50 quarterly appropriation for the required effort, \$93,750.00 for the above effort funds, and \$199,864.45 for debt service payments. This will equal a total payment of \$1,887,547.95. Please see the attached spreadsheet for specific details.

Thank you for considering this request.

Sincerely,

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

Kelly Wilmore  
Division Superintendent

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

Michelle Cassell  
Director of Finance

Attachment: (2)

CC: Nikki Edwards  
Linda Osborne

Grayson County Public Schools  
 FY 2024 Appropriation Request  
 Dated: January 3, 2024

	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	6,322,106.00	6,348,920.00		1,580,526.50	1,580,526.50	1,593,933.50			1,593,933.50
Debt Service	1,307,793.17	1,307,793.17		1,107,928.72	-	199,864.45		-	(0.00)
County Above RLE Funds	375,000.00	375,000.00		93,750.00	93,750.00	93,750.00			93,750.00
CIP Account	15,626.58	15,626.58		-	-	-			15,626.58
Other Local Funds	425,095.20	427,095.20		106,273.80	106,273.80	107,273.80			107,273.80
State Funds	15,741,061.89	16,185,326.89		3,935,265.47	3,935,265.47	4,157,397.98			4,157,397.97
Federal Funds	3,912,867.33	4,082,512.23		978,216.83	978,216.84	1,063,039.28			1,063,039.28
<b>Total Revenues</b>	<b>28,099,550.17</b>	<b>28,742,274.07</b>	<b>-</b>	<b>7,801,961.32</b>	<b>6,694,032.61</b>	<b>7,215,259.01</b>	<b>-</b>	<b>-</b>	<b>7,031,021.13</b>
<b>Expenditures:</b>									
Instruction	18,232,918.55	18,665,242.34		4,558,229.64	4,558,229.64	4,774,391.53			4,774,391.53
Admin/Health	1,874,279.56	1,871,011.57		464,663.24	464,663.25	463,029.25			478,655.83
Transportation	1,964,737.07	1,985,391.46		534,068.77	476,889.42	487,216.64			487,216.63
Operation & Maintenance	2,426,548.50	2,446,971.55		606,637.13	606,637.13	616,848.64			616,848.65
Food Services	1,313,322.00	1,313,322.00		328,330.50	328,330.50	328,330.50			328,330.50
Facilities	137,059.50	302,527.95		34,264.88	34,264.88	116,999.10			116,999.09
Debt Service	1,250,613.82	1,250,613.82		1,050,749.37	-	199,864.45			(0.00)
Technology	900,071.17	907,193.38		225,017.79	225,017.79	228,578.90			228,578.90
Contingency Reserves	-	-		-	-	-			-
<b>Total Expenditures</b>	<b>28,099,550.17</b>	<b>28,742,274.07</b>	<b>-</b>	<b>7,801,961.32</b>	<b>6,694,032.61</b>	<b>7,215,259.01</b>	<b>-</b>	<b>-</b>	<b>7,031,021.13</b>

Total cash transfer request: **1,887,547.95**

*For Accounting Purposes Only-County Funds*	
General	\$ 1,870,043.95
Food Services	\$ -
Textbooks	\$ 17,504.00
<b>TOTAL</b>	<b>\$ 1,887,547.95</b>

**Grayson County Public Schools**  
**FY 2024 Appropriation Request**  
**Dated: January 3, 2024**

**For Finance's Office Use:**

<b>Qtrly Appropriation:</b>	<b>RLE</b>	<b>Above RLE</b>	<b>Debt Service</b>
Instruction	1,163,877.25	83,973.91	-
Admin/Health	116,953.75	-	-
Transportation	116,691.25	-	-
Operation & Maintenance	138,910.00	-	-
Food Services	-	-	-
Facilities	-	9,776.09	-
Debt Service	-	-	199,864.45
Technology	57,501.25	-	-
Contingency Reserves	-	-	-
<b>Total County Transfer</b>	<b>1,593,933.50</b>	<b>93,750.00</b>	<b>199,864.45</b>



# NOTICE OF PUBLIC HEARING

## ON PROPOSED PLAN OF FINANCE TROUTDALE VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD, INC.

Notice is hereby given that the Grayson County Board of Supervisors (the "Board"), will conduct a Public Hearing on January 11, 2024, at 6:05 p.m., or as soon thereafter as practical, in the Board of Supervisors Chambers at the Grayson County Courthouse, 129 Davis Street, Independence, Virginia, for the purpose of hearing public comment pertaining to the application of Troutdale Fire Department and Rescue Squad, Inc. (the "Borrower"), Virginia nonprofit nonstock corporation (the "Borrower"), whose address is 291 Ripshin Rd, Troutdale, VA 24378, for a loan to be secured by the Borrower in a principal amount of up to \$300,000.00 bonds (the "Bonds") as part of a plan of finance to assist the Borrower in financing certain of the costs of (a) the acquisition and equipping of one (1) New F550 Mini Pumper (demo) which will be located at the fire house of the Borrower. Approval by the County of Grayson shall not entail any financial obligation or indebtedness of the County. The Property to be acquired will be **owned, operated and principally used** by the Borrower for the benefit of the residents of Grayson County, by providing emergency fire protection and first-responder services and thereby promote the public good and general health, safety and welfare of the County. All or a portion of the indebtedness is expected to be issued as "qualified 501(c)(3) bonds" as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code"). The Borrower is exempt from the payment of federal income tax under Section 501(c)(3) of the Code.

The issuance of the Bonds as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia, the County of Grayson, Virginia, or any other political subdivision of the Commonwealth of Virginia, including the Board, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of the Bonds.

This notice is intended to comply with the public notice requirements of Section 147(f) of the Code. All interested persons are invited to attend the public hearing. The hearing shall provide the fullest opportunity for the expression of opinion, for argument on the merits, and for the introduction of documentary evidence pertinent to the plan of finance, the issuance of the proposed Bonds and the financing in question. Anyone having questions on this matter or needing assistance to attend this meeting should contact the Office of the County Administrator: 276-773-2471.

BY THE ORDER OF THE GRAYSON COUNTY BOARD OF SUPERVISORS

## **Board Appointments**

- (Please see Rules of Procedure 5.10 listed below)

### **Building Inspection Board of Appeals – 4yr term**

- Kent Lund – term expires 12/31/23 – is willing to serve another term
- John Roger – term expires 12/31/23 - is willing to serve another term

### **BRCEDA – 4yr term**

- Mike Hash – term expires 12/31/23

### **CGGSWA - 4yr term**

- Mike Hash – (alternate) term expires 12/31/23
- Tracy Anderson – term expires 12/31/23
- Mitch Smith – term expires 12/31/23 – is willing to serve another term

### **CPMT – 4yr term**

- Mike Hash – term expires 12/31/23

### **District III Governmental Cooperative – 1yr term**

- Tracy Anderson (alternate) – term expires 12/31/23
- Elizabeth Jones (primary) – term expires 12/31/23 – is willing to serve another term

### **Eagle Bottom Housing Board**

- Appoint Board of Supervisor member to replace Kenneth R. Belton

### **Galax-Grayson Ambulance Service – 4yr term**

- Brantley Ivey – term expires 12/31/23
- Mitch Smith – term expires 12/31/23 – is willing to serve another term

### **Grayson County Senior Advocacy Committee – 2yr term – Board of Supervisor**

- John S. Fant - Charter requires a BoS member – Mr. Fant's term ends 8/10/24 – new appointee will fill the remainder of Mr. Fant's term

### **Mt. Rogers ASAP – 3yr term**

- Vicky Novak – term expires 12/31/23 – is willing to serve another term

### **Mt. Rogers PDC Transportation Rural Technical Comm. – 2yr term**

- Tracy Anderson – term expires 12/31/23
- Amber Shuler (alternate) - term expires 12/31/23 – is willing to serve another term

### **Mt. Rogers PDC Full Commission – 4yr term**

- Tom Revels – term expires 12/31/23 – is willing to serve another term

### **Mt. Rogers PDC Executive Committee – 2yr term**

- Tom Revels – term expires 12/31/23 – is willing to serve another term

**Mt. Rogers Regional Partnership – 4yr term**

Mitch Smith (alternate) – term expires 12/31/23 – is willing to serve another term

**Planning Commission – 4yr term**

- Gary Ballard (OT) – term expires 12/31/23 – is willing to serve another term
- Robert Noblett (EC) – term expires 12/31/23 – no longer wishes to serve
- Travis Jones (EC) – application attached – pg 4

**Public Service Authority**

- Appoint Mary E. Dickenson Tomlinson
- Appoint Mitchell D. Cornett

**Rec Park Advisory Committee – 4yr term**

- Seth Baker (OT) – term expires 12/31/23
- James H.D. Young, Jr. (P) – term expires 12/31/23
- Elizabeth Shearin (W) - term expires 12/31/23 – is willing to serve another term
- Casey Johnson (At-Large) – term expires 12/31/23 - is willing to serve another term
- Richard White (EC) – application attached – pg 5
- David Wayne Bowers (W) – application attached – pg 6

**New River Highlands Recreation, Conservation & Development – 1yr term**

- Lyndsie Young – term will expire 12/31/23 – is willing to serve another term

**Dept. of Social Services Board – 4yr term**

- Brenda Sutherland – local member – term expires 12/31/23

**SWVA Emergency Medical Services Council Board – 3yr term**

- Paul Hoyle – term expires 12/31/23 – is willing to serve another term

**Twin County E-9-1-1 – 4yr term (has to be a BoS Member)**

- Mike Hash – term expires 12/31/23

**Wireless Authority**

- Appoint Mary E. Dickenson Tomlinson
- Appoint Mitchell D. Cornett

**Wythe-Grayson Regional Library Board – 4yr term**

- Susan Mitchell – term expires 12/31/23 – is willing to serve another term

**Zoning Board of Appeals – 5yr term**

- Dennis Cox (W) – term expires 12/31/23
- Marie Kivett (EC) – term expires 12/31/23 – no longer wishes to serve

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 included in the Board's Packets in the order that they are tendered. The Chairman shall take up the appointment recommendations as presented by way of a motion and majority vote to include the recommendations as nominations, as well as take up any additional nominations that may be offered up from the floor.



**APPLICATION FORM**

**DATE:** 11/14/23

**Board, Authority or Commission of Interest:** Planning Commission

**Or Volunteer for:** \_\_\_\_\_

**Name of Applicant:** Travis P. Jones

**Date of Birth:** 06/22/1977 **District:** Elk Creek

**Phone Number(s):** 276-768-8033 **Home #** \_\_\_\_\_

**Physical Address of Applicant:** 1215 Pine Mountain Rd, Independence Va

**Mailing Address:** Same

**Email Address:** \_\_\_\_\_

**Current Employment:** Grayson Stone LLC **From:** June 23 **To:** Present

**Past Employment History:** Self employed **From:** 2001 **To:** Present

Cardinal Stone **From:** 1995 **To:** 2001

\_\_\_\_\_**From:** \_\_\_\_\_ **To:** \_\_\_\_\_

\_\_\_\_\_**From:** \_\_\_\_\_ **To:** \_\_\_\_\_

**Reason for Interest:**  
Serve the community, being a small business  
owner to help move county forward

**Previous Boards, Authority, Commissions and/or Committees Served:**  
NONE

**Applicable Experience in this Area of Service:**  
Have been in businesses and gone through the process  
2 times. So I have been able to experience the ins  
and outs of the process.

**If required by State Code, would you be willing to complete a Conflict of Interest Statement:**  
Yes:  or No:

**Check if Resume is attached:** \_\_\_\_\_

**Signature:** Travis P. Jones

*For Questions, please call (276) 773-2471  
Please email completed form to: Linda Osborne at losborne@graysoncountyva.gov*

**APPLICATION FORM**

**DATE:** 11/14/2023

**Board, Authority or Commission of Interest:** Grayson County Rec Board

**Or Volunteer for:** \_\_\_\_\_

**Name of Applicant:** Richard White

**Date of Birth:** 08/16/1988 **District:** Elk Creek

**Phone Number(s):** © (276)685-7814 **Home #** (276)768-0841

**Physical Address of Applicant:** 332 Circle dr Independence Va 24348

**Mailing Address:** Same

**Email Address:** RichardWhite21@icloud.com

**Current Employment:** W-L Construction **From:** 2015 **To:** Present

**Past Employment History:** Adams Construction **From:** 2011 **To:** 2015

WC English **From:** 2008 **To:** 2010

Grayson County Rec park **From:** 2004 **To:** 2011

\_\_\_\_\_ **From:** \_\_\_\_\_ **To:** \_\_\_\_\_

**Reason for Interest:**

Where my kid are involved with the park! Love to see the park keep growing

**Previous Boards, Authority, Commissions and/or Committees Served:**

**Applicable Experience in this Area of Service:**

Coaching for the rec teams, worked at the park for several years. Being a big part of the New batting Cage that we put in the spring off 2023!

**If required by State Code, would you be willing to complete a Conflict of Interest Statement:**

Yes: X or No: \_\_\_\_\_

**Check if Resume is attached:** \_\_\_\_\_

**Signature:** Richard White

*For Questions, please call (276) 773-2471  
Please email completed form to: Linda Osborne at losborne@graysoncountyva.gov*

**APPLICATION FORM**

**DATE:** 12-22-2023

**Board, Authority or Commission of Interest:** REC. BOARD

**Or Volunteer for:** \_\_\_\_\_

**Name of Applicant:** DAVID WAYNE BOWERS

**Date of Birth:** 7-13-1976 **District:** Wilson

**Phone Number(s):** @276-768-7146 **Home #** 276-579-2961

**Physical Address of Applicant:** 284 GRASSY CREEK R. MOUTH OF WILSON, VA 24363

**Mailing Address:** \_\_\_\_\_

**Email Address:** dbowers<sup>276</sup>@gmail.com

**Current Employment:** FROST BUILDERS **From:** 5-2021 **To:** —

**Past Employment History:** USPS **From:** 7-2006 **To:** 10-2020

SWVAMHI **From:** 5-2000 **To:** 6-2006

\_\_\_\_\_ **From:** \_\_\_\_\_ **To:** \_\_\_\_\_

\_\_\_\_\_ **From:** \_\_\_\_\_ **To:** \_\_\_\_\_

**Ever been Convicted of a Felony:** Yes \_\_\_\_\_ or No

**Reason for Interest:**  
TO BRING NEW + INNOVATIVE IDEAS TO THE REC. PARK

**Previous Boards, Authority, Commissions and/or Committees Served:**  
\_\_\_\_\_

**Applicable Experience in this Area of Service:**  
MULTIPLE YEARS OF COACHING BASKETBALL, BASEBALL + FOOTBALL

**If required by State Code, would you be willing to complete a Conflict of Interest Statement:**  
Yes:  or No: \_\_\_\_\_

**Check if Resume is attached:** \_\_\_\_\_  
**Signature:** David Wayne Bowers



## ARS-RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN CERTIFICATION

The activities as planned will not cause any involuntary displacement from occupiable structures. As designed, the project calls for the acquisition, renovation, and resale of residential dwellings by low- to moderate-income households under 80% Area Median Income (AMI). Grayson County Board of Supervisors/Grayson County EDA will work with the grant management staff and the Department of Housing and Community Development to ensure that any changes in project activities do not cause any involuntary displacement from occupiable structures.

In all cases, an occupiable structure will be defined as a dwelling that meets local building codes or a dwelling that can be rehabilitated to meet the USBC for \$45,500 or less.

Blighted properties (non-occupiable) that require demolition are not acceptable properties under the ARS program.

### Certification

Should the Grayson County Board of Supervisors/Grayson County EDA encounter an occupied structure and continue with the acquisition, the following certification will be upheld.

The Grayson County Board of Supervisors/Grayson County EDA will provide permanent relocation assistance to each LMI household displaced with leveraged funding sources. Up to Forty- Two (42) Months of Housing Assistance Payments shall be provided as outlined in Section 104 (d) of the *Housing and Community Development Act of 1974*, as amended, or the *Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970*, as amended. DHCD written approval will be required in advance for any properties that will necessitate relocation assistance.

The MRPDC FY2024 project includes the following activities:

- Acquisition, Renovation, and Sale of Residential Dwellings within the Grayson County footprint in Virginia.

\_\_\_\_\_  
Christopher J Butler, Chair  
Grayson County EDA

\_\_\_\_\_  
Date

\_\_\_\_\_  
R. Brantley Ivey, Chair  
Grayson County Board of Supervisors

\_\_\_\_\_  
Date



# ARS-FAIR HOUSING CERTIFICATION

## Fair Housing Certification

Compliance with Title VIII of the Civil Rights Act of 1968

**Whereas**, Grayson County Board of Supervisors/Grayson County EDA has been offered and intends to accept ARS Funds administered through the Virginia Department of Housing and Community Development AND Funded through the Virginia Housing Development Authority authorized under their REACH program, as amended, and

**Whereas**, recipients of funding for this program are required to take action to affirmatively further fair housing;

**Therefore**, Grayson County Board of Supervisors/Grayson County EDA agrees to take at least one action to affirmatively further fair housing each year, during the life of its program funded through ARS. The action taken will be selected from a list on page 2 provided by the Virginia Department of Housing and Community Development.

\_\_\_\_\_  
Christopher J Butler, Chair  
Grayson County EDA

\_\_\_\_\_  
Date

\_\_\_\_\_  
R. Brantley Ivey, Chair  
Grayson County Board of Supervisors

\_\_\_\_\_  
Date

## **Examples of acceptable Fair Housing Activities include:**

- Adopt a resolution endorsing the concept of fair housing, including the specific rights included in the law, and advertise its wording in a display advertisement in a local newspaper;
- Attendance by a member of the Provider's governing body or Chief Administrative Official and a second appropriate representative (realtor, banker, etc.) at a fair housing workshop approved by DHCD;
- Provide all program beneficiaries with a copy of DHCD's fair housing brochures;
- Distribute copies of the fair housing brochures at local public events;
- Enlist the participation of local realtors, lenders and homebuilders in an agreement, and promotion of affirmative marketing, open housing and review of underwriting /credit criteria, etc. Publish such agreements in a local paper;
- Conduct public educational programs for local housing consumers, providers, and/or financial institutions, regarding fair housing issues;
- Develop a public information program using local newspapers, radio stations, bulletin board, churches, utility bill mailings, or local government TV channels to ensure that all segments of the community are aware of fair housing requirements, especially realtors, landlords, financial institutions, and the minority community;
- Sponsor a fair housing poster contest at local schools in conjunction with an informational session;
- Develop a fair housing assistance program to make housing opportunities available in non-minority areas, monitor compliance and submit discrimination complaints to the State or Federal government;
- Conduct a formal Assessment of Impediments (AI) study of local zoning, real estate and/or financing practices which affect housing choices of minorities and other protected classes; and
- Survey the special housing problems of minorities and women, determining any effects of discrimination and developing a plan to assist them in overcoming these effects.

*The fair housing activity selected by Grayson County/Grayson County EDA will be a different one each program year. Furthermore, all fair housing activities will be properly documented so their completion can be verified.*

*If Grayson County/Grayson County EDA has more than one active DHCD project, only one fair housing activity may be conducted. All project files will be documented accordingly.*

# Grayson County Board of Supervisors

## FY 24-25 Budget Calendar

### Grayson County Board Room

**Meetings begin at 3:00 p.m. unless otherwise noted**

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- 01/05/24** Board of Supervisor Organization Meeting – Location – GATE Center Conference Room
- 02/01/24** Disburse budget request memo to all departments
- 02/12/24** County Administration to hear request from departments, boards, authorities, commissions, organizations and/or agencies, and school
- 02/16/24** All budget requests due to County Administration for insertion into the draft budget
- 03/07/24** Budget Work Session – FY 24-25 – Goals & Objectives Revenue
- 04/02/24** Budget Work Session – FY 24-25 – General Operation Budget
- 05/07/24** Budget Work Session – FY 24-25 – PSA & Special Projects (CIP)
- 05/09/24** Request public hearing for FY 24-25 Budget
- 05/15/24** Legal ad due into the Gazette and Declaration notifying the holding of a public hearing on the FY 24-25 budget (to meet advertising guidelines must be no later than this date)
- 05/23/24** Board of Supervisors to hold public hearing on the County Budget  
Hold final work session for FY 24-25 Budget  
Approve School Budget
- 06/08/24** Board of Supervisors to approve the County budget
- 06/30/24** Approved FY 24-25 budget figures to be sent to each respective department
- 07/01/24** FY 24-25 Budget Implementation

## **Grayson County Agriculture Advisory Committee**

**November 21st, 2023 9:00AM**

### **Minutes**

Present: Mitch Smith, Michelle Pridgen, John Fant, BT Tomlinson, Lyndsie Young, Hank Sturkie

Lyndsie convened the meeting and welcomed everyone.

October minutes approved.

#### **Old Business:**

Ag Banquet Award applications are due December 15<sup>th</sup>. Please help spread the word to nominate or complete applications.

#### **New Business:**

Next Ag Breakfast will be in January.

Brooks Lamb with Am Farmland Trust will be speaking with the group during the December meeting concerning the Planning for Ag resource that's being created.

Lyndsie discussed an online "Farm Finder" site through GIS. This would allow an additional avenue to help market local farms and farm products. The example shown was the Hartford Farm Finder in Maryland: [Harford Farm Finder \(arcgis.com\)](https://arcgis.com) She talked with Christian in GIS and he said it wouldn't be hard to create, just need to collect the information from interested producers. They can include whatever information they choose, including products for sale, on-farm hours, farm tours or directing customers to purchase through online Farmer's Market. An application will be created to collect information.

AFID Planning Grant – there is an opportunity to apply for this to create an Ag Economic Development plan for Grayson County. Lyndsie working with Deb to get this completed. Will share with Jada to include in updated Co Comp Plan.

#### **County Updates:**

Discussion was held on land use in Grayson – how do we see the county in the future? This committee needs to be thinking about this question and incentives that can be offered to landowners to work together on the vision.

Town Park still working to find funding for completion of projects.



Possibility for local food promotion grant to help encourage Farmer's Market vendors to utilize commercial kitchen and expand their business.

With no further business, meeting was adjourned.



## Building Official

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

December 29, 2023

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

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

- 161 Building Inspections
- 42 Building Permits Issued
- 70 Final Inspections
- 3 Certificates of Occupancy Issued
- 1 Mobile Home Permit Issued

Respectfully,

Chris Davis  
Building Official  
bk



# GRANT COMPUTER CENTER QUARTERLY PROGRESS REPORT

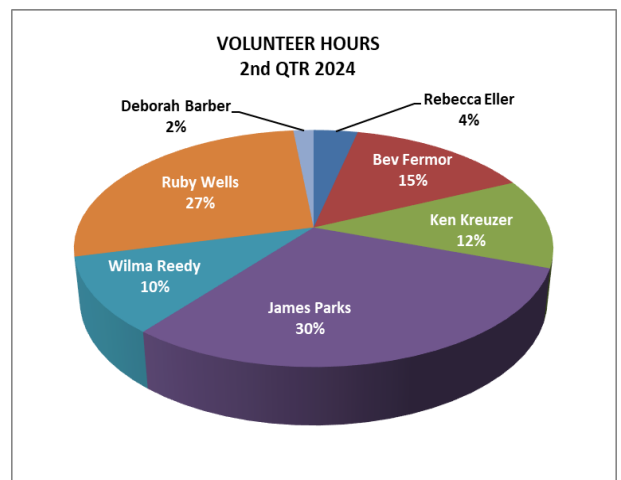
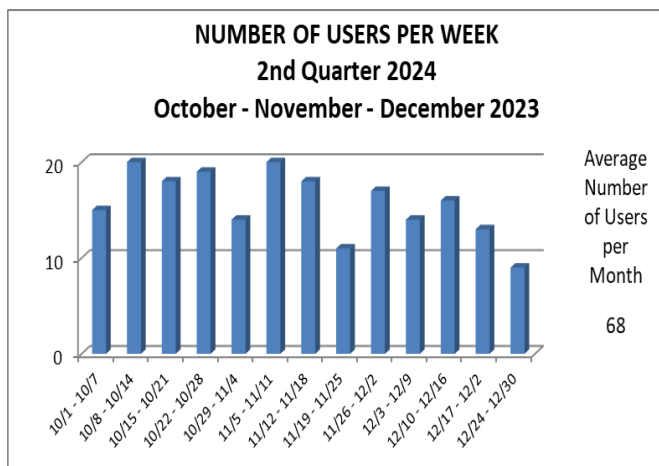
*“Connecting our world through generosity”*

**2nd QUARTER – Fiscal Year 2024  
(October – November - December 2023)**

The computer center was open for public use for an average of 20.02 hours per week for 13 weeks. There were four (4) closings for holidays, one (1) for bees in building, and thirteen (13) due to pandemic staffing shortage.

During the quarter, the Grant Computer Center averaged 15.69 users per week and a total of 204 users for the quarter.

There were countless users who utilize our Wi-Fi. There are six (6) regular and two (2) alternate volunteers who worked 262 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 looking at possibly a Friday shift from 11:00 am to 3:00 pm and/or opening the computer center during Bingo from 6:00 pm to 9:00 pm on Fridays.
- We are currently referring Homebound Schooling Program students to the Gate Center as we do not have an instructor available at this time.
- The Goodwill Grange is improving its emergency preparedness plan in light of past events. We are in the process of 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 helping with the operation of their devices.
- 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:**

- We have completed upgrading the drive and parking area by resurfacing with chip and tar paving. Funds were specifically designated for this project.
- 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:**

- We now have Gigabeam internet service which is faster than our previous service.
- 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.
- We have been working with the Grayson High School principal to assist in testing the school's communications capabilities and in their assessing our grounds and facility as a possible evacuation site.
- 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 a place for residents 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**  
**2<sup>nd</sup> Quarter, FY2024**  
**October – November – December, 2023**

**Period covering 10/1/2023 – 10/31/2023**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$74.00	CC Miscellaneous	\$270.83
CC Printing Fees	\$18.25	CC Office Supplies	\$43.25
CC Sales	\$7.75	CC Utilities	
Edward Jones Interest	\$27.71	CC Electric	\$120.07
<b>Total Revenue</b>	<b>\$127.71</b>	CC Internet Fax Phone	\$223.21
		<b>Total Expenses</b>	<b>\$657.36</b>
		Net loss for Period	\$529.65

**Period covering 11/1/2023 – 11/30/2023**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$13.10	CC Office Supplies	\$16.09
CC Printing Fees	\$9.20	CC Utilities	
<b>Total Revenue</b>	<b>\$22.30</b>	CC Electric	\$111.69
		CC Internet Fax Phone	\$223.21
		CC Water	\$40.00
		<b>Total Expenses</b>	<b>\$390.99</b>
		Net loss for Period	\$368.69

**Period covering 12/1/2023 – 12/31/2023**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Printing Fees	\$21.25	CC Utilities	
Edward Jones Interest	\$106.76	CC Electric	\$140.02
<b>Total Revenue</b>	<b>\$128.01</b>	CC Internet Fax Phone	\$223.21
		<b>Total Expenses</b>	<b>\$363.23</b>
		Net loss for Period	\$235.22

**Entire Quarter: 10/1/2023 – 12/31/2023**

Revenues		Expenses	
Computer Center Income		Computer Center Expenses	
CC Donations	\$87.10	CC Miscellaneous	\$270.83
CC Printing Fees	\$48.70	CC Office Supplies	\$59.34
CC Sales	\$7.75	CC Utilities	
Edward Jones Interest	\$134.47	CC Electric	\$371.78
<b>Total Revenue</b>	<b>\$278.02</b>	CC Internet Fax Phone	\$669.63
		CC Water	\$40.00
		<b>Total Expenses</b>	<b>\$1,411.58</b>
		Net loss for Period	\$1,133.56

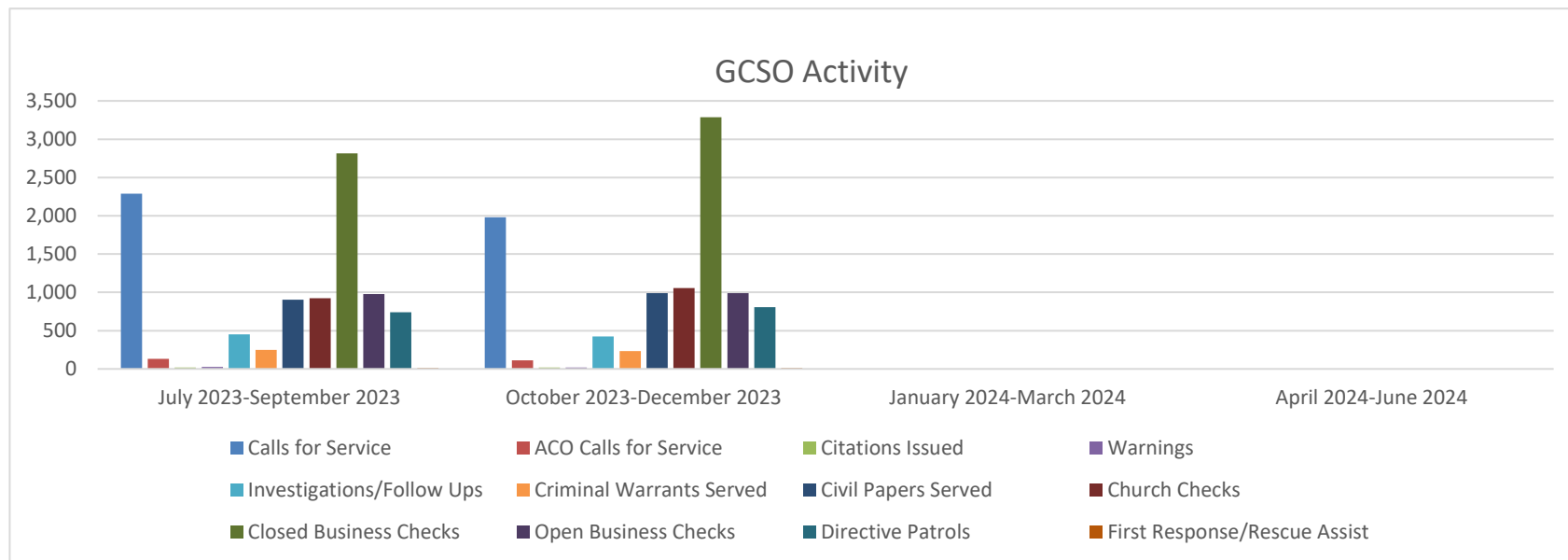
**Account balances on 10/1/2023**

Account title	Balance
Computer Center CD's	\$6,000.00
Computer Center checking	\$8,312.61

**Account balances on 12/31/2023**

Account title	Balance
Computer Center CD's	\$6,000.00
Computer Center checking	\$7,179.05

<b>GCSO Activity</b>	July 2023-September 2023	October 2023-December 2023	January 2024-March 2024	April 2024-June 2024
Calls for Service	2,287		1979	
ACO Calls for Service	133		113	
Citations Issued	20		18	
Warnings	27		19	
Investigations/Follow Ups	453		424	
Criminal Warrants Served	248		235	
Civil Papers Served	904		991	
Church Checks	922		1057	
Closed Business Checks	2,814		3287	
Open Business Checks	979		988	
Directive Patrols	741		808	
First Response/Rescue Assist	11		10	



To: Grayson County Board of Supervisors  
From: Richard A. Vaughan  
Sheriff of Grayson County  
Date: January 5, 2024  
Subject: Activity Report, December 2023

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

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

<b>Activity</b>	<b>December</b>
Calls for Service	595
ACO Calls for Service	33
Citations Issued	10
Warnings	9
Investigations & Follow Ups	122
Criminal Warrants Served	73
Civil Papers Served	294

<b>Activity</b>	<b>December</b>
Church Checks	383
Closed Business Checks	1,313
Open Business Checks	332
Directive Patrols	284
First Response/Rescue Assist	4

RAV/ks