

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	DSSFLO05 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	NTALIO05 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	WASHIO10 WASHINGTON NATIONAL	29.39		1886
214166	12/20/23	APPAL005 Appalachian Power	2,374.54		1889
214167	12/20/23	ARCETO05 ARC 3 GASES	928.59		1889
214168	12/20/23	BERKLO05 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	GBOILO05 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	NEWRO025 New River Valley Juvenile Dete	7,500.00		1889
214183	12/20/23	NEWRO030 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 Paiseley 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	SPILL005 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	USCELO05 Us Cellular	0.00	12/20/23 VOID	0
214195	12/20/23	USCELO05 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	VIRGIO55 VIRGINIA UTILITY PROTECTION SE	41.80		1889
214201	12/20/23	WATS0010 Watson Dispatch,Desking, Conso	1,313.65		1889
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	DSSFLO05 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	NTALIO05 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	BOST0005 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	INGO0005 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	CARRO020 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	COMM0025 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
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	PAXT0005 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	TWIN0005	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	Appalachian Power (ASAP)	300.00		1895
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>	<u>Amount Void</u>
Checks:	152	8	718,892.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	152	8	718,892.08	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	152	8	718,892.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	152	8	718,892.08	0.00

Grayson County Board of Supervisors  
Regular Meeting  
January 11, 2024

Members attending in person: R. Brantley Ivey, Michael S. Hash, Tracy A. Anderson, Mary E. Dickenson Tominson and Mitchell D. Cornett

Staff attending in person: Stephen A. Boyer, Nicole Edwards, and Linda C. Osborne.

IN RE: OPENING BUSINESS

Supervisor Anderson made the motion to amend the agenda to add closed session to discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia, involving County staff; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

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

IN RE: PUBLIC HEARING(S)

- A Public hearing for the purpose of hearing public comment(s) pertaining to the application of the 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 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 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.

Supervisor Anderson made the motion to go into the public hearing; duly seconded by Supervisor Cornett. Motion carried 5-0.

- ✓ Doug Peak, Troutdale Fire Chief, spoke and thanked the Board for the apparatus funding which will allow them to purchase a new mini pumper.

Supervisor Anderson made the motion to close the public hearing; duly seconded by Supervisor Hash. Motion carried 5-0. Supervisor Cornett made the motion to approve the Troutdale Fire Department and Rescue Squad, Inc. financing as requested; duly seconded by Supervisor Anderson. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Zachary Hill, General Registrar, presented Certificate of Election certificates to the following:

- ✓ Mitchell D. Cornett – BoS At-Large
- ✓ Michael S. Hash – BoS Providence District
- ✓ Mary E. Dickenson Tomlinson – BoS Oldtown District
- ✓ Renne Hall Nester – Clerk of Court
- ✓ Jessica Caudill Vaughan – Commissioner of Revenue
- ✓ Sarah F. Hash-Trimble – Treasurer
- ✓ Brandon R. Boyles – Commonwealth Attorney

- ✓ Richard A. Vaughan - Sheriff
- ✓ Michael L. Rhudy – Soil & Water Conservation District
- ✓ Kevin S. Kirk – Soil & Water Conservation District
- ✓ Presented Gloria Price a plaque for serving on the Electoral Board for 15 years

Amanda Funk, COO, Rooftop of Virginia CAP gave a brief overview if 2023:

- ✓ 2024 marks 60 years since the Economic Opportunity Act was signed – Rooftop began operating/serving the Twin Counties since 1965
- ✓ Focus on identifying/seeking to eliminate barriers that hinder customers from reaching goals that will better their lives and their futures serving the entire family
- ✓ In the last 6 months we've accomplished the following for Grayson County:
  - Kept 81 in safe/affordable housing through the Virginia Housing Voucher Program
  - Provided measures to increase energy efficiency/safety for 8 people through the Weatherization Program
  - Helped 51 children/families reach goals to better their current/future situation through the Head Start and Early Head Start Program
  - Assisted 53 in keeping their lights on or maintain water usage through the Community Services Program
  - Igniting Futures Academy finally found a home which gives preference to Grayson families for childcare which 8 are enrolled - appreciates the support from Grayson County for that project
- ✓ Rooftop of Virginia CAP appreciates the continued support of Grayson County to help break the chains of poverty
- ✓ Also thanked Kenneth Belton for all his support and dedication to Rooftop

#### 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

No changes needed

#### **BRCEDA – 4yr term**

- Mike Hash (alternate)– term expires 12/31/23
- Kenneth R. Belton (primary) term expires 12/31/25 – new appointee will fill the remainder of Mr. Belton's term

Supervisor Anderson nominated Supervisor Cornett for alternate and Supervisor Hash for

the primary.

**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

No changes

**CPMT – 4yr term**

- Mike Hash – term expires 12/31/23

No changes

**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

Supervisor Anderson nominated Supervisor Hash as primary rep and Elizabeth Jones as alternate rep

**Eagle Bottom Housing Board**

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

Supervisor Tomlinson will be the Supervisor rep

**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

Supervisor Tomlinson nominated Supervisor Cornett

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

- 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

Supervisor Anderson nominated Supervisor Tomlinson

**Mt. Rogers ASAP – 3yr term**

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

No changes

**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

No changes

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

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

No change

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

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

No change

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

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

No change

**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

Supervisor Anderson nominated Travis Jones as the EC rep

**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 – is willing to serve another term
- 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
- David Wayne Bowers (W) – application attached – pg 6

Cody McGrady (OT) will serve; Casey Johnson will remain – however, the Board would like to add 2 extra members, one more At-Large and the Chamber of Commerce Director, Laura Whitt with the second At-Large member being David Bowers – this is a collective process since there are people that are willing to serve – Mr. Boyer noted that the Rec Advisory Committee By-Laws may be amended by the Committee; Supervisor Anderson stated that this is the recommendation from the Board to change the by-laws to accommodate more that's willing to serve. Tabled until next Board meeting.

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

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

No change

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

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

Supervisor Ivey did replace Kenneth R. Belton effective 1/1/24

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

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

No change

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

- Mike Hash – term expires 12/31/23

No change

### **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

No change

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

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

Tabled to the next meeting

Supervisor Anderson made the motion to approve the appointments except for the Rec Advisory Committee and the Zoning Board of Appeals; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

Supervisor Anderson made the motion to appoint Supervisor Tomlinson and Supervisor Cornett to the Public Service Authority (PSA) and the Wireless Authority (WA); duly seconded by Supervisor Hash. Motion carried 5-0.

Supervisor Anderson made the motion that the Board sits as the Board sits for chair and vice chair for the PSA and WA; duly seconded by Supervisor Hash. Motion carried 5-0.

### **IN RE: NEW BUSINESS**

- ARS - Chris Butler, Chair, Grayson County EDA addressed the Board regarding the ARS (Acquisition/Renovation/Sale) Grant provided by the Virginia Department of Housing. When this grant was submitted, it was submitted with both the EDA and Grayson County names which is how the grant was approved. The objective of this program is to transform previously undervalued homes into community assets to create new homeowner property ownership for low-moderate income and for first time home buyers – must be listed first to first-time home buyers first then after that time period expires anyone can then apply; however, preferential treatment can be given to residents within Grayson County. A board will be made up of 5 members which would include 1 EDA member, 1 BoS member, 1 BZA member and so on. Grant administrator would be MRPDC and would help oversee the responsibilities of the program. Since this is a grant program, the EDA will utilize HOPE Inc. to provide housing counseling which is required for first-time home buyers through HOPE. Mr. Butler then explained how the program works. Mr. Butler noted that just because it's approved doesn't mean it will happen or work out. Mr. Butler then noted the ARS-Residential Anti-Displacement and Relocation Assistance Plan Certification and the Fair Housing Certification that was included in the Boards packet is on file in the County Administration office. After discussion, Supervisor Tomlinson made the motion to approve; duly seconded by Supervisor Anderson. Motion carried 4-1 with Supervisor Hash abstaining. The Board would like Mr. Butler to come back before the Board in the future with updates on the EDA.



- Budget Calendar

After some discussion regarding the time of meetings and calendar dates, Supervisor Hash made the motion to adopt the calendar as is; duly seconded by Supervisor Tomlinson. Motion carried 5-0.

**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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<b>01/05/24</b>	<b>Board of Supervisor Organization Meeting – Location – GATE Center Conference Room</b>
<b>02/01/24</b>	<b>Disburse budget request memo to all departments</b>
<b>02/12/24</b>	<b>County Administration to hear request from departments, boards, authorities, commissions, organizations and/or agencies, and school</b>
<b>02/16/24</b>	<b>All budget requests due to County Administration for insertion into the draft budget</b>
<b>03/07/24</b>	<b>Budget Work Session – FY 24-25 – Goals &amp; Objectives Revenue</b>
<b>04/02/24</b>	<b>Budget Work Session – FY 24-25 – General Operation Budget</b>
<b>05/07/24</b>	<b>Budget Work Session – FY 24-25 – PSA &amp; Special Projects (CIP)</b>
<b>05/09/24</b>	<b>Request public hearing for FY 24-25 Budget</b>
<b>05/15/24</b>	<b>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)</b>
<b>05/23/24</b>	<b>Board of Supervisors to hold public hearing on the County Budget Hold final work session for FY 24-25 Budget Approve School Budget</b>
<b>06/08/24</b>	<b>Board of Supervisors to approve the County budget</b>
<b>06/30/24</b>	<b>Approved FY 24-25 budget figures to be sent to each respective department</b>
<b>07/01/24</b>	<b>FY 24-25 Budget Implementation</b>

**IN RE: COUNTY ADMINISTRATOR’S REPORT**

- Mr. Boyer noted that Mr. Smith is unable to attend and to please keep him and his family in your thoughts and prayers.

**IN RE: INFORMATION ITEMS**

- As presented

IN RE: REGISTERED SPEAKER(S) AND PUBLIC COMMENT(S)

- Registered speaker(s)
  - Emerald Young – homeowner in Providence District - spoke about the misconduct in September 2023 by TC E 9-1-1.
- Public Comment(s)
  - Mary Young of Battlefield Dr/Independence – spoke about Hardin Rd and the tractor trailers that are traveling that road now, getting stuck & even wrecking which takes a lot of our volunteers time – requests the board look into improving Hardin Rd
  - Harold Walters of Hardin Rd/Independence – spoke about Hardin Rd and the tractor trailers and log trucks are traveling this road and it’s becoming more dangerous – these larger trucks can’t make the turn from Hardin Road onto Rt 58E – if nothing else at least put some signs up to keep them from traveling this road
  - Jason Bedhun of Mountain View Ave/Independence – welcomed new board members – spoke about the EMS crisis and it really needs to be addressed and fixed
  - Shelby Luper of Hardin Rd/Independence – spoke about the truck problems on Hardin Rd and how fast they travel Hardin Rd – road is not wide enough for these larger vehicles – this road is very dangerous now
  - Penny Ayers of Hardin Rd/Independence – spoke about the truck problems on Hardin Rd – needs signs for “no through trucks” – traveling too fast – safety concern – asked the Board for help

IN RE: BOARD OF SUPERVISORS’ TIME

Supervisor Anderson requested Supervisor’s time – tasked staff with looking into the Hardin Rd issue with the tractor-trailers. Supervisor Hash also noted that Carsonville Rd is also experiencing the same thing. The Board tasked staff with looking at signage for both Hardin Rd and Carsonville Rd.

IN RE: CLOSED SESSION

Supervisor Anderson made a motion to go into close session to discuss a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia; duly seconded by Supervisor Hash. Motion carried 5-0.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 11th day of January 2024 pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

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

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

IN RE: ADJOURN MEETING

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

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R. Brantley Ivey, Chair