

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 04/12/24 to 05/09/24  
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					
214980	04/12/24	Alignment Check		VOID	
214981	04/12/24	Alignment Check		VOID	
214982	04/12/24	AFLAC005 Aflac	131.86		1971
214983	04/12/24	ANTH0010 Anthem - Health	7,569.06		1971
214984	04/12/24	ANTH0010 Anthem - Health	145.10		1971
214985	04/12/24	ANTH0015 Anthem - Dental	524.90		1971
214986	04/12/24	BOSTO005 Boston Mutual Life Ins Co	10.14		1971
214987	04/12/24	DSSFL005 DSS FLOWER FUND	87.00		1971
214988	04/12/24	GRAY0105 Grayson Co Treasurer's Office	115.84		1971
214989	04/12/24	MINNE005 Minnesota Life	128.61		1971
214990	04/12/24	NTALI005 NTA LIFE	67.63		1971
214991	04/12/24	SKYLI005 DSS Christmas Club	1,670.00		1971
214992	04/12/24	VAAS0015 VACORP	149.13		1971
214993	04/12/24	VACU0005 VA CREDIT UNION, INC	266.30		1971
214994	04/12/24	WASHI010 WASHINGTON NATIONAL	29.39		1971
214995	04/15/24	Alignment Check		VOID	
214996	04/15/24	ANTH0010 Anthem - Health	339.09		1972
214997	04/15/24	ANTH0015 Anthem - Dental	38.48		1972
214998	04/17/24	RECYC010 Recycling Equipment Corporatio	5,772.46		1974
214999	04/22/24	Alignment Check		VOID	
215001	04/22/24	Alignment Check		VOID	
215003	04/22/24	APPAL005 Appalachian Power	775.34		1975
215004	04/22/24	APPAL015 APPALACHIAN JUVENILE COMMISSIO	1,575.00		1975
215005	04/22/24	ARCET005 ARC 3 GASES	213.99		1975
215006	04/22/24	ASHEC005 Ashe County Garage Doors	278.00		1975
215007	04/22/24	AXON0005 Axon	2,183.00		1975
215008	04/22/24	BKTUN005 Bkt Uniforms	119.98		1975
215009	04/22/24	BOUND005 Bound Tree Medical LLC	770.86		1975
215010	04/22/24	BRCE005 Brceda	39,450.00		1975
215011	04/22/24	BRIGH005 brightspeed	125.22		1975
215012	04/22/24	CARQ0010 Carquest Auto Parts	139.26		1975
215013	04/22/24	CARQ0005 Carquest Of Alleghany	87.25		1975
215014	04/22/24	CITY0010 City Of Galax	19,993.12		1975
215015	04/22/24	COMCA015 COMCAST BUSINESS	781.01		1975
215016	04/22/24	COROM005 Coro Medical LLC	692.89		1975
215017	04/22/24	CREEK005 CREEK BOTTOM BREWING LLC	250.00		1975
215018	04/22/24	DANAS005 Dana Safety Supply	4,189.42		1975
215019	04/22/24	DONNI015 Donnie Ramey	11,468.88		1975
215020	04/22/24	EMBRO005 Embroidery Ville	2,202.05		1975
215021	04/22/24	EVIDE005 Evident Crime Scene Products	122.35		1975
215022	04/22/24	FITZG005 Fitzgerald Peterbilt II, LLC	109.98		1975
215023	04/22/24	FLEET005 Fleetpride	222.36		1975
215024	04/22/24	FOODC005 Food City, Store #866	463.17		1975
215025	04/22/24	GALLS005 GALLS, LLC	112.99		1975
215026	04/22/24	GAZET005 Gazette Press, Inc	110.00		1975
215027	04/22/24	GERON005 Geronimo	450.00		1975
215028	04/22/24	GRAIN010 Grainger	560.33		1975
215029	04/22/24	GRANI010 Granite Telecommunications,LLC	1,235.20	04/22/24 VOID	1975 (Reason: duplicate payment)
215030	04/22/24	GRAY0015 Grayson Co Commonwealth's Atty	393.26		1975
215031	04/22/24	GRAY0055 Grayson Co School Board	4,014.78		1975
215032	04/22/24	GRAY0100 Gray Service Center	800.00		1975
215033	04/22/24	GREAT010 Great American Financial Serv.	289.90		1975

215034	04/22/24	HIGHC005	High Country Springs, Llc	49.45		1975
215035	04/22/24	HOLTZ005	Holtz Industries Inc	209.00		1975
215036	04/22/24	INDE0015	Independence Tire Co	3.19		1975
215037	04/22/24	IWORQ005	Iworq Systems	400.00		1975
215038	04/22/24	JONES025	JONES EXCAVATIONS LLC	12,000.00		1975
215039	04/22/24	KIMBA010	KIMBALL MIDWEST	391.68		1975
215040	04/22/24	KINGS010	Kings Towing and Recovery	1,068.75		1975
215041	04/22/24	LAURA040	Laura Bryant	99.90		1975
215042	04/22/24	LEISU005	LEISURE MEDIA 360	3,450.00		1975
215043	04/22/24	MANSF005	Mansfield Oil Company	12,957.25		1975
215044	04/22/24	MTAIR010	MT AIRY EQUIPMENT, INC.	22,825.00		1975
215045	04/22/24	MTR00020	Mt Rogers Planning Dist Comm	4,020.37		1975
215046	04/22/24	MTR00025	Mt Rogers Vol Fire & Rescue	361.86		1975
215047	04/22/24	NAPAA010	Napa Auto Parts	441.80		1975
215048	04/22/24	NATIO020	National Pools Of Roanoke, Inc	24,655.05		1975
215049	04/22/24	NEWR0025	New River Valley Juvenile Dete	16,500.00		1975
215050	04/22/24	NEWR0030	New River Valley Reg Jail	92,174.75		1975
215051	04/22/24	NWCID005	Nwcd, Inc	689.78		1975
215052	04/22/24	OMNIL005	OMNILINK Systems	486.87		1975
215053	04/22/24	PEACH010	PEACH BOTTOM LANDSCAPING, LLC	4,800.00		1975
215054	04/22/24	PITNE010	PITNEY BOWES RESERVE ACCOUNT	1,000.00		1975
215055	04/22/24	PITNE020	Pitney Bowes Global Financial	411.27		1975
215056	04/22/24	PMGNE005	PMG Newspapers, Central NC/VA	2,289.20		1975
215057	04/22/24	PRIN0015	Printelect	33.87		1975
215058	04/22/24	PROER005	PRO ERECTORS, INC.	6,329.37	04/22/24 VOID	1975 (Reason: wrong vendor)
215059	04/22/24	PROF0010	Professional Networks, Inc	130.00		1975
215060	04/22/24	PSYCH005	Psychological Health Roanoke	240.00		1975
215061	04/22/24	REBEK005	Rebekah Hines	101.57		1975
215062	04/22/24	RIVER030	River Ridge Organics	39.50		1975
215063	04/22/24	ROSEM005	Rose Mary Cornett	3.60		1975
215064	04/22/24	ROTEN005	Rotenizer Drapery & Carpet	700.00		1975
215065	04/22/24	SANDS005	Sands Anderson Pc	2,241.00		1975
215066	04/22/24	SHEIL025	Sheila Phillips	125.00		1975
215067	04/22/24	SNAP0020	Snap On Tools, K&G Ent	248.15		1975
215068	04/22/24	SOUT0025	Southern Software, Inc	11,096.00		1975
215069	04/22/24	SPILL005	Spilman Thomas & Battle, PLLC	6,390.70		1975
215070	04/22/24	SUSA0020	Susan Hodges	123.28		1975
215071	04/22/24	TACS	Taxing Authority Consulting	1,100.00		1975
215072	04/22/24	THECR005	THE CROOKED ROAD,VA HERITAGE	400.00		1975
215073	04/22/24	THELA010	THE LANE GROUP GALAX	9,700.00		1975
215074	04/22/24	THEPE015	The Peterbilt Store Roanoke	1,361.43		1975
215075	04/22/24	TOWN0010	TOWN OF INDEPENDENCE	1,129.08		1975
215076	04/22/24	TOWN0020	Town Of Troutdale - Water	1,500.00		1975
215077	04/22/24	TREA0010	Treasurer Of Virginia,M.E.	20.00		1975
215078	04/22/24	TREAS020	TREASURERS ASSOCIATION	400.00		1975
215079	04/22/24	TWINO005	Twin Oaks Veterinary Hospital	241.50		1975
215080	04/22/24	USCEL005	Us Cellular	97.06		1975
215081	04/22/24	VACA	Virginia Association Of Common	1,050.00		1975
215082	04/22/24	VAELE010	VA. ELECTRIC SUPPLY, INC.	975.00		1975
215083	04/22/24	VANES005	Vanessa Hollifield	32.50		1975
215084	04/22/24	VATOB005	Va Tobacco Commission	11,893.36		1975
215085	04/22/24	VCE	Grayson Va. Coop Extention	59.79		1975
215086	04/22/24	VERIZ010	Verizon WIREless (PSA)	120.15		1975
215087	04/22/24	VERIZ015	Verizon Wireless Services, LLC	195.00		1975
215088	04/22/24	VIRGI055	VIRGINIA UTILITY PROTECTION SE	11.50		1975
215089	04/22/24	WORKF005	WORKFORCE UNLIMITED, LLC	1,305.00		1975
215090	04/22/24	XEROX005	Xerox Corporation	823.62		1975
215000	04/23/24			0.00	04/23/24 VOID	0 (Reason: system error)
215002	04/23/24			0.00	04/23/24 VOID	0 (Reason: system error)
215091	04/26/24	ANTH0010	Anthem - Health	339.09		1976
215092	04/26/24	ANTH0015	Anthem - Dental	38.48		1976

215093	04/26/24	USPOS005	Us Postal Service	938.29		1977
215094	04/29/24	AFLAC005	Aflac	131.86		1978
215095	04/29/24	ANTH0010	Anthem - Health	145.10		1978
215096	04/29/24	ANTH0010	Anthem - Health	7,569.06		1978
215097	04/29/24	ANTH0015	Anthem - Dental	524.90		1978
215098	04/29/24	BOSTO005	Boston Mutual Life Ins Co	10.14		1978
215099	04/29/24	DSSFL005	DSS FLOWER FUND	87.00		1978
215100	04/29/24	GRAY0105	Grayson Co Treasurer'S Office	115.84		1978
215101	04/29/24	MINNE005	Minnesota Life	120.77		1978
215102	04/29/24	NTALI005	NTA LIFE	67.63		1978
215103	04/29/24	SKYLI005	DSS Christmas Club	1,670.00		1978
215104	04/29/24	VAAS0015	VACORP	149.13		1978
215105	04/29/24	VACU0005	VA CREDIT UNION, INC	266.30		1978
215106	04/29/24	WASHI010	WASHINGTON NATIONAL	29.39		1978
215107	04/30/24	AFLAC005	Aflac	646.62		1979
215108	04/30/24	AMERO010	American Heritage Life Ins Co	47.58		1979
215109	04/30/24	ANTH0010	Anthem - Health	62,919.22		1979
215110	04/30/24	ANTH0015	Anthem - Dental	4,081.06		1979
215111	04/30/24	BOSTO005	Boston Mutual Life Ins Co	635.56		1979
215112	04/30/24	GRAY0105	Grayson Co Treasurer'S Office	1,337.85		1979
215113	04/30/24	INGO0005	Ing	100.00		1979
215114	04/30/24	MINNE005	Minnesota Life	750.98		1979
215115	04/30/24	VAAS0015	VACORP	813.68		1979
215116	04/30/24	ANTH0010	Anthem - Health	6,472.52		1982
215117	05/03/24	ADAMS005	Adams Building Supply	0.00	05/03/24 VOID	0
215118	05/03/24	ADAMS005	Adams Building Supply	0.00	05/03/24 VOID	0
215119	05/03/24	ADAMS005	Adams Building Supply	1,419.27		1983
215120	05/03/24	AMAZO005	Amazon Capital Services, Inc.	1,343.87		1983
215121	05/03/24	AMORT005	A.Morton Thomas and Associates	1,128.50		1983
215122	05/03/24	APPAL005	Appalachian Power	7,743.08		1983
215123	05/03/24	ARCET005	ARC 3 GASES	158.54		1983
215124	05/03/24	BELTO005	Ethan R. Belton	200.00		1983
215125	05/03/24	BOUND005	Bound Tree Medical LLC	704.90		1983
215126	05/03/24	BREWE010	Brewer Construction	10,000.00		1983
215127	05/03/24	BRIGH005	brightspeed	1,082.04		1983
215128	05/03/24	BROWN005	Brown Exterminating Co	235.00		1983
215129	05/03/24	BURSA005	Bursar'S Office	19,260.03		1983
215130	05/03/24	CARR0020	Carroll-Grayson-Galax Solid Wa	38,325.90		1983
215131	05/03/24	CINTA005	Cintas Corp, #532	0.00	05/03/24 VOID	0
215132	05/03/24	CINTA005	Cintas Corp, #532	0.00	05/03/24 VOID	0
215133	05/03/24	CINTA005	Cintas Corp, #532	2,416.06		1983
215134	05/03/24	CLMAC005	C & L Machine	250.00		1983
215135	05/03/24	COMCA015	COMCAST BUSINESS	663.72		1983
215136	05/03/24	COMP0015	Computer Project Of Illinois,	198.00		1983
215137	05/03/24	COREM005	CORE & MAIN	2,737.98		1983
215138	05/03/24	CREEK005	CREEK BOTTOM BREWING LLC	500.00		1983
215139	05/03/24	CYNTH035	Cynthia Ring	50.00		1983
215140	05/03/24	DALTO005	Dalton Logging, Inc	38.00		1983
215141	05/03/24	DANNY005	Danny Smith	102.64		1983
215142	05/03/24	DENVE010	Denver W Taylor	50.00		1983
215143	05/03/24	DONNI015	Donnie Ramey	8,486.00		1983
215144	05/03/24	DOUGM005	Doug Moxley	50.00		1983
215145	05/03/24	DRUGT005	DRUGTEST RESOURCES VA LLC	4,902.92		1983
215146	05/03/24	EASTC005	EAST COAST EMERGENCY VEHICLES	64.35		1983
215147	05/03/24	EDMUN005	Edmunds & Associates, Inc	332.79		1983
215148	05/03/24	ELEC0010	Election Systems & Software	8,374.16		1983
215149	05/03/24	EMBRO005	Embroidery Ville	314.85		1983

215150	05/03/24	ENVIR020	Environmental Mngmnt Services	200.00		1983
215151	05/03/24	EVANH005	Evan Henck	1,053.87		1983
215152	05/03/24	FITZG005	Fitzgerald Peterbilt II, LLC	1,197.59		1983
215153	05/03/24	FOOTH015	Foothills Garage Doors, LLC	34,947.08		1983
215154	05/03/24	GBOIL005	G&B OIL COMP, INC.	82.32		1983
215155	05/03/24	GOODY005	GOODYEAR COMMERCIAL TIRE	4,585.86		1983
215156	05/03/24	GRAIN010	Grainger	235.99		1983
215157	05/03/24	GRANI010	Granite Telecommunications,LLC	617.60		1983
215158	05/03/24	GRAYS005	Grayson Co C.A.T.E. Center	263.00		1983
215159	05/03/24	GRAYS080	Grayson County	9,167.66		1983
215160	05/03/24	GREAT010	Great American Financial Serv.	347.88		1983
215161	05/03/24	HURTP005	HURT & PROFFITT	10,979.00		1983
215162	05/03/24	IRENE005	Irene Jasper	50.00		1983
215163	05/03/24	JBLAW005	Joseph A Berry	4,220.00		1983
215164	05/03/24	JESSI055	Jessica Vaughan	99.16		1983
215165	05/03/24	JOHNN020	Johnny M Anders	50.00		1983
215166	05/03/24	JONES025	JONES EXCAVATIONS LLC	5,000.00		1983
215167	05/03/24	KATEI010	KATE, INK	236.99		1983
215168	05/03/24	KIPBL005	Kip Blevins	112.52		1983
215169	05/03/24	KNOWI005	KNOWiNK, LLC	32,755.00		1983
215170	05/03/24	LANDS005	Landscape Supply, Inc.	307.28		1983
215171	05/03/24	LANTZ005	Lantz Const, dba Overhead door	2,617.00		1983
215172	05/03/24	NAPAA010	Napa Auto Parts	278.31		1983
215173	05/03/24	PAPER005	Paper Clip	0.00	05/03/24 VOID	0
215174	05/03/24	PAPER005	Paper Clip	3,451.45		1983
215175	05/03/24	PENNC005	PennCare	380.06		1983
215176	05/03/24	PITNE025	Pitney Bowes Inc	91.29		1983
215177	05/03/24	PRIN0015	Printelect	1,171.25		1983
215178	05/03/24	PROFE010	PROFESSIONAL COMM	10,186.70		1983
215179	05/03/24	PROFE020	Professional Communications	5,161.88		1983
215180	05/03/24	ROTEN005	Rotenizer Drapery & Carpet	4,650.00		1983
215181	05/03/24	SUNTO010	Truist	0.00	05/03/24 VOID	0
215182	05/03/24	SUNTO010	Truist	0.00	05/03/24 VOID	0
215183	05/03/24	SUNTO010	Truist	24,731.15		1983
215184	05/03/24	TAKEA005	TAKE A BREAK FR THE INTERSTATE	8.00		1983
215185	05/03/24	TAMMY030	Tammy L Davis	50.00		1983
215186	05/03/24	THEPE015	The Peterbilt Store Roanoke	8,531.98		1983
215187	05/03/24	THOMA045	Thomas R Revels	34.55		1983
215188	05/03/24	TOWN0020	Town Of Troutdale - Water	680.00		1983
215189	05/03/24	TRACY040	Tracy Cornett	35.70		1983
215190	05/03/24	TRUIS005	Truist Institutional Adv Srvc	84,075.26		1983
215191	05/03/24	TWIN0025	Twin Co Regional Chamber	240.00		1983
215192	05/03/24	UNIFI005	Unifirst Corporation	129.19		1983
215193	05/03/24	USCEL005	Us Cellular	0.00	05/03/24 VOID	0
215194	05/03/24	USCEL005	Us Cellular	2,571.09		1983
215195	05/03/24	VANES010	Vanessa Austin	1,200.00		1983
215196	05/03/24	VISIO005	Vision Government Solutions	388.00		1983
215197	05/03/24	WORKF005	WORKFORCE UNLIMITED, LLC	1,305.00		1983
215198	05/03/24	XEROX005	Xerox Corporation	219.36		1983
215199	05/03/24	APPAL020	Appalacian Power (ASAP)	200.00		1984
215200	05/03/24	BANKO005	Bank Of Marion - Visa	1,823.64		1984
215201	05/03/24	COMM0015	Commission On Vasap	851.04		1984
215202	05/03/24	DONNA015	Donna B. Hill	333.61		1984
215203	05/03/24	HIGH0025	Highlands Community Service Bo	500.00		1984
215204	05/03/24	KISER005	Kiser Computer Consulting, Llc	280.00		1984
215205	05/03/24	TOWN0015	Town Of Marion	100.00		1984

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	209	17	829,087.17	7,564.57
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	209	17	829,087.17	7,564.57

Grayson County Board of Supervisors  
Regular Meeting  
May 9, 2024

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

Staff attending in person: Stephen A. Boyer, Mitchell L. Smith and Linda C. Osborne

IN RE: OPENING BUSINESS

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

IN RE: PUBLIC HEARING(S)

- A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT(S) ON THE PROPOSED SECONDARY SIX-YEAR PLAN FOR FISCAL YEARS 2024/2025 THROUGH 2029/2030 IN GRAYSON COUNTY AND ON THE SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FISCAL YEAR 2024/2025

Supervisor Anderson made the motion to open the public hearing; duly seconded by Supervisor Cornett. Motion carried 5-0. Mark Williams, Assistant Resident Engineer, spoke and noted that Barry Vaughan, Maintenance Operations Manager, is also in attendance. Mr. Williams noted that 5.2 miles of hard surface has been completed on the secondary six-year plan (2.3 miles of Little River-completed; 1.8 miles of River Bend Rd-completed.; 0.4 miles of Justice Rd-completed; Grand Oaks & Spotwood-completed; 0.2 miles of Stones Chapel Rd-completed). Mr. Williams gave the following overview:

- Kemps River – Under Construction; Ripshin Rd - Under Construction; Low Gap Rd – Engineering Phase; Beech Grove – Engineering Phase
- FY30 Plan Update: FY29 available funding left over from other projects: \$157,291  
FY30 available funding: \$663,354  
Total available funding: \$820,645
  - All projects on the current plan are fully funded through FY29
  - There is \$820,645 available to add new projects and/or fund any estimate increases on current projects
  - The Board has requested to add:
    - Rt. 882, Horse Shoe Dr. – 0.27
    - Rt. 682, Saddle Creek Rd – 1.85
    - Rt. 697, Beaver Dam Rd. – 1.90

- Total of 4.02 miles
- Total estimate of \$904,500
- Beaver Dam Rd. will require an additional \$83,855 in funding – VDOT will make up the difference using next year’s allocation and/or by adding funds left over from other projects
- Tom Simpson of Two Rivers Dr/Independence – spoke and noted Two Rivers Dr is off of Pleasant Grove Rd – dangerous road – don’t want to see delays
- Jeff Horne of Lost Lake Rd – would like to be on the 6yr plan – area is growing – need ditches clean out/gravel on road – muddy when it rains
- Robert Pauley of Lost Lake Rd – improvements have been made through the years – request to be put on the 6yr plan – more people moving in – Hales Lake access
- David Rutherford of Little River Rd – road is heavily used by log trucks/farmers – road grows up in the summer/becomes washboard – 2 mile section has been pave and 1.04 has been added to the plan – requesting little strip on Alleghany Rd be added
- Debbie Hash of River Hill Ln off of Pleasant Grove Rd – heavily traveled road with 100+ privately owned campers – possible to use safety money to widen some areas? – traffic check in 2014 was an average of 200 cars per day – know traffic has increased in the last 10 years
- Charles Welfare of Beech Grove Ln – new neighbors – more traffic now
- Jerry Wilson of Hickory Ln – called administration to make sure Hickory Ln stays in consideration for the 6yr plan.

Supervisor Cornett made the motion to come out of the public hearing; duly seconded by Supervisor Anderson. Motion carried 5-0. Supervisor Ivey noted that due to a change in VDOT administration, all roads on the 6yr plan need to have a resolution approved. Supervisor Anderson made the motion to read the Secondary Six-Year Plan for FY 2024/25 – 2029/30 (listed below) and to waive the reading of the other resolutions; duly seconded by Supervisor Cornett. Roll call vote as follows: Tracy A. Anderson – aye; Michael S. Hash – aye; Mitchell D. Cornett – aye; Mary Dickenson Tomlins – aye; R. Brantly Ivey – aye.

**RESOLUTION  
IN SUPPORT OF  
VIRGINIA DEPARTMENT OF TRANSPORTATION'S  
SECONDARY SIX-YEAR ROAD PLAN**

**WHEREAS**, Section 33.2-332 of the Code of Virginia, as amended, provide the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

**WHEREAS**, the Board had previously agreed to assist in the preparation of the Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2024/25 through 2029/30), as well as the Secondary System Construction Budget (2024/25) on May 9, 2024, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the propose Plan and Construction Budget; and

**WHEREAS**, James Schwartz, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Road (2024/25 through 2029/30) and the Secondary System Construction Budget (2024/25) for Grayson County; and

**WHEREAS**, the Board of Supervisors voted unanimously at the May 9, 2024, public hearing to approve the Six-Year Plan for Secondary Roads and Construction Budget as attached.

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interest of the Secondary Road System in Grayson County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2024/25 through 2029/30) and Secondary System Construction Budget (2024/25) are hereby approved as presented at the May 9, 2024, public hearing.

*Adopted this 9th day of May 2024 in Grayson County, Virginia.*

Recorded Vote

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

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

A Copy Teste:

Signed: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Roll call vote for the resolutions listed below (resolutions are on file in the County Administrator's Office):  
Tracy A. Anderson – aye; Michael S. Hash – aye; Mitchell D. Cornett – aye; Mary Dickenson Tomlins – aye;  
R. Brantly Ivey – aye.

- Resolution – rural Rustic Rt. 165, Grouse Hollow Ln – 1 mile
- Resolution – Rural Rustic Rt. 701, Cornerstone Rd. – 0.30 miles
- Resolution – Rural Rustic Rt. 915, Grand Oaks Rd. – 0.20 miles
- Resolution – Rural Rustic Rt. 632, Cold Springs Rd. – 1.70 miles
- Resolution – Rural Rustic Rt. 603, Ripshin Rd. – 0.75 miles
- Resolution – Rural Rustic Rt. 715, Pleasant Grove Rd. – 1.30 miles
- Resolution – Rural Rustic Rt. 645, Mooretown Rd. – 0.50 miles
- Resolution – Rural Rustic Rt. 822, Horse Shoe Dr. – 0.27 miles
- Resolution – Rural Rustic Rt. 626, Little River Rd. #2 – 1.04 miles
- Resolution – Rural Rustic Rt. 740, Low Gap #2 – 1.00 miles
- Resolution – Rural Rustic Rt. 697, Beaver Dam Rd. – 1.90 miles
- Resolution – Rural Rustic Rt. 682, Saddle Creek Rd. – 1.85 miles
- Resolution – Rural Rustic Rt. 636, Beech Grove Rd. – 1.70 miles
- Resolution – Rural Rustic Rt. 625, Kemps River Rd. – 0.90 miles
- Resolution – Rural Rustic Rt. 730, Low Gap Rd. #1 – 0.90 miles
- Resolution – Rural Rustic Rt. 632, Cold Springs Rd. #2 – 1.13 miles
- Resolution – Rural Rustic Rt. 713, Beagle Ln – 1.20 miles
- Resolution – Rural Rustic Rt. 634, Longview Rd – 1.00 mile

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Boyer gave the following report:

- Pool Grand Opening is May 24 – fixed the interior of the pool and it's now ADA compliant – looks really nice so go enjoy
- Powerhouse Falls Lot – really nice – enjoy the falls and have a picnic
- Ballfields – will be packed tonight as all 5 fields are being used
- Ramp Festival is May 19
- Final year of the Wayne Henderson guitar competition is June 30
- Tourism card with events listed are now available
- Large item pickup is still in the process – still have the towns of Fries and Independence

- Will be holding several community meetings in the near future to discuss our communications infrastructure project and allow people to ask questions – meetings will be held in the evenings
- County website will be under redevelopment for approximately the next 6 months – goal is to provide as much information as possible
- Ballard Health mobile unit came this week and conducted free health screenings for anyone that needed it

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

- Charles Welfare -Beech Grove/Galax – spoke regarding Baywood Rescue Squad and it’s future – very concerned about it’s demise – asking for recommendations on what the community can do to help. Supervisor Ivey noted that the county is at a crossroads regarding EMS – it’s a community decision on how it moves forward – the county will have to take a more active roll which would then require a tax increase – without volunteers, the county will have to make a decision – rural areas are suffering. Supervisor Tomlinson noted that volunteers are needed and everyone can donate
- Janelle Worrell – Powerhouse Rd/Independence – spoke regarding Sanctuary City – reconsider making Grayson County a Sanctuary City for the Unborn

IN RE: BOARD OF SUPERVISORS’ TIME

None

IN RE: CLOSED SESSION

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

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 9th day of May 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: OLD BUSINSS

- Board Appointments

Economic Development Authority – 1yr term

- Jonathan Warren (EC) – term expires 4/13/24 – willing to serve another term
- Jason Baumgardner (OT) – term expires 4/13/24

Economic Development Authority – 2yr term

- Justine Jackson-Ricketts (EC) – term expires 4/13/24
- Todd Cannaday (EC) – term expires 4/13/24 – is willing to serve another term

Economic Development Authority – 3yr term

- Elizabeth Hash (EC) – term expires 4/13/25
- Gary Rascoe (W) – term expires 4/13/25

Economic Development Authority – 4yr term

- Chris Butler (P) – term expires 4/13/26

Economic Development Authority – Advisory Member

- Darin Young (W) – non-voting member appointed 4/14/22

Economic Development Authority

- Roger Rose (EC) – application
- Elizabeth “Betsy” Shearin (W) – At Large application

Rec Advisory Committee – 4yr term

- James H.D. Young, Jr (P) – missed 2 or more meetings & according to by-laws can miss no more than 2 without proper notification – new appointee would fill the remainder of Mr. Young’s term which expires 2/7/28 - Per Supervisor Hash, he has spoken with Mr. Young and he will be at the next meeting and would like to continue to serve.

Supervisor Hash made the motion to approve adding Elizabeth “Betsy” Shearin (at-large) and Kenneth R. Belton and reappoint Todd Cannaday and Jason Baumgardner; duly seconded by Supervisor Tomlinson. Motion carried 4-1 with Supervisor Anderson voting nay.

IN RE: ADJOURN

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

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R. Brantley Ivey, Chair