

February 24, 2020

The Carroll County Board of Supervisors held their regular monthly meeting on February 24, 2020 in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

Rex L. Hill  
Dr. Tom Littrell  
Phillip McCraw  
Robbie McCraw  
Tracy Moore  
Joe Webb

Staff Present:

Cellell Dalton, County Administrator  
Steve Durbin, County Attorney  
Crystal Adams, Administrative Coordinator  
Ronald Newman     Keith Schlabach

**CALL TO ORDER**

Mr. Webb called the meeting to order.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mr. Robbie McCraw led the Board in Invocation and the Pledge of Allegiance.

**BUDGET CALENDAR**

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to accept the changes to the Budget Calendar.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS:        None

**PAYMENT OF INVOICES**

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to approve the invoices as presented.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS:        None

**MINUTES**

Mr. Rex Hill made a motion, seconded by Mr. Robbie McCraw I to approve the minutes of the previous meeting with a correction to remove Dr. Littrell from attendance.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

**PUBLIC HEARING – TWICE PER YEAR TAX COLLECTION**

Mr. Webb opened the Public Hearing at 7:07 p.m.

Ms. Donna Peery stated that she is in favor of Twice Per Year Tax Collection. If this is what is needed to make the budget flow better, then it is what needs to be done.

Mr. Webb closed the Public Hearing at 7:07 p.m.

Mr. Durbin told that he has reviewed the transition of Twice Per Year Tax Collection. I feel like there are some clear benefits to making the transition, but it will impose an additional workload for both the Treasurer and the Commissioner. It would be my recommendation that the first installment be due sometime before the end of this fiscal year. You do have discretion to change the dates and also provide some grace period for no late fee. There could be some complications encountered by mortgage lenders and the legal community for real estate closings.

Mr. Robbie McCraw made a motion, seconded by Mr. Hill to approve the Twice Per Year Tax Collection Ordinance with the due date of June 20, 2020 for the first year.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Tracy Moore	

NAYS: Phillip McCraw

**CONSENT CALENDAR**

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to approve the Consent Calendar as presented.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

**SB-35**

Mr. Dalton stated that the General Assembly is currently considering raising minimum wages in several bills to \$15.00 per hour. The impact on Carroll County is about 2 ½ cents on a real estate dollar. I would suggest that you call your Senators and House of Delegate members.

**SBDC REQUEST**

Mr. Webb explained the SBDC request. No action was taken on the request.

**APCO REQUEST**

Mr. Hill made a motion, seconded by Mr. Moore to approve the APCO Request and to authorize the County Administrator to sign the documents.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

**VA GUIDE SIGN**

Dr. Littrell made a motion, seconded by Mr. Robbie McCraw to approve the VA Guide Sign Agreement contingent upon Legal Counsel approval.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

**FIREWORK INVOICE**

Mr. Moore made a motion, seconded by Mr. Webb to deny the Firework Invoice from the Town of Hillsville.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

**BUDGET REDUCTIONS**

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to approve the Budget Reductions that Mr. Dalton presented.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

**LEASE AGREEMENT**

February 24, 2020

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to approve the Lease Agreement with Delilah Brady for the Scanning Group in the Old Courthouse.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

**RECESS**

Mr. Webb recessed the meeting until 8:00 a.m.

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Chairman