

November 9, 2020

The Carroll County Board of Supervisors held a meeting on November 9, 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

Others:

Michael Watson
Crystal Adams
Steve Durbin

CALL TO ORDER

Dr. Littrell called the meeting to out of recess at 4:30 p.m.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Supervisor Robbie McCraw made a motion, seconded by Mr. Phillip McCraw, to enter into Closed Meeting under Section 2.2-3711- A1, A8.

Roll call vote was as follows:

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

NAYS: None

COME OUT OF CLOSED SESSION

Mr. Robbie McCraw made a motion to come out of Closed Session. Mr. Moore seconded the motion.

A (1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively.

A (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell

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Phillip McCraw

Tracy Moore

NAYS: None

CERTIFICATION OF CLOSED SESSION

Mr. Moore made a motion to certify Closed Session with the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Carroll County 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 under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Mr. Hill seconded the motion.

Roll call vote was as follows:

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

NAYS: None

Mr. Robbie McCraw lead in invocation and pledge.

CITIZENS TIME

No one was signed up for citizens' time.

APPRECIATION PRESENTATION

Dr. Littrell presented Mr. Dalton with a plaque of appreciation for his service.

PAYMENT OF INVOICES

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to approve the payment of invoices.

Roll call vote was as follows:

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

NAYS: None

MINUTES

Mr. Hill made a motion, seconded by Mr. Moore to approve the minutes.

Roll call vote was as follows:

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

NAYS: None

CONSENT CALENDAR

Mr. Dalton announced that Bradley Hoffman removed his resignation after the Consent Calendar was prepared, so he is still employed.

Mr. Moore made a motion, seconded by Mr. Robbie McCraw to approve the Consent Calendar.

Roll call vote was as follows:

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

NAYS: None

NEW BUSINESS

BYLLESBY BUCK RELICENSING

Ms. Angie Groomes gave a brief presentation on the Byllesby Buck Relicensing. The license is good for 40 to 50 years typically so this will be a once in a lifetime to have any input. The current license expires in 2024 and the process takes about 5 years. The stakeholders have an opportunity to express concerns or impacts during the process. There is a survey that is open through the end of November and citizens can comment. The Board can be involved in the stakeholder meetings. The number is 2514 for the project and for the licensing it is 2514-186.

Mr. Hill stated that he attended a stakeholder meeting and have included some documents that they handed out.

CARROLL COUNTY SCHOOL BOARD CARES FUND APPROPRIATION

Mr. Hill made a motion, seconded by to approve and appropriate \$610,295 and \$243,122.29 for Cares Act Funds from the Virginia Board of Education.

Roll call vote was as follows:

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

NAYS: None

DISPOSITION OF BODY

Mr. Robbie McCraw made a motion, seconded by Mr. Hill to approve payment for an unclaimed body in the amount of \$625.

Roll call vote was as follows:

AYES:	Rex Hill	Tom Littrell
	Phillip McCraw	Tracy Moore

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Robbie McCraw

Joe Webb

NAYS: None

FY22 BUDGET CALENDAR

Mr. Robbie McCraw made a motion, seconded by Mr. Hill to approve the FY22 Budget Calendar.

Roll call vote was as follows:

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

NAYS: None

VDOT PROJECT PIPELINE

Mr. Watson explained that VDOT is looking for future projects. We are requesting the Board to come up with some project or some areas within the County so we can present those to VDOT. They will be looking for different funding sources.

Dr. Littrell asked if this is different than the Six Year Road Plan.

Mr. Watson replied that this gives us more of an opportunity to put a list of projects out there. These projects can be used for roads that are not included in the Six Year Plan.

Dr. Littrell asked if there is a deadline.

Mr. Watson replied, not that I am aware of, but it probably needs to be done before the first of the year.

Dr. Littrell asked everyone to bring some project ideas and we will talk about it at the next meeting.

Mr. Robbie McCraw stated that he would like to add the intersection of 58 and 620 at Woodlawn. There have been several accidents and it is a very busy intersection. We need a traffic light or a caution light.

Mr. Phillip McCraw told he has a request for an extension of Steel View Lane to 3 more houses. I have a request for Old Wagon Wheel to be taken over by the State and we are still hoping to get something done to Breezy Ridge. The tractor trailers can't make the turns.

CLERK OF COURT GRANT

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to approve and appropriate the grant in the amount of \$21,680.

Roll call vote was as follows:

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

NAYS: None

SOLID WASTE AUGHORITY FEES 2021

Mr. Watson explained that this is a list of the Solid Waste Fees effective January 2021.

SIGNATORY AUTHORIZATION

Mr. Hill made a motion, seconded by Mr. Phillip McCraw to authorize Mr. Watson to be a signer on our Wells Fargo County of Carroll Virginia Operation Account and to issue a bond for Mr. Watson.

Roll call vote was as follows:

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

NAYS: None

COMPENSATION BOARD APPROPRIATION

Mr. Hill made a motion, seconded by Mr. Moore to approve and appropriate \$14,532.75 for a one-time bonus payment for all compensation positions in the Sheriff's Office.

Roll call vote was as follows:

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

NAYS: None

EMPLOYEE APPROPRIATION

Mr. Moore made a motion, seconded by Mr. Hill to approve and appropriate a onetime raise in the amount of \$500 to those employees as presented and to also include part time employees, prorated by the number of hours they worked.

Roll call vote was as follows:

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

NAYS: None

COUNTY HOLIDAY LEAVE

Mr. Hill made a motion, seconded by Mr. Moore to approve for the Clerk of Court to be closed a half day on December 23, 2020.

Roll call vote was as follows:

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

NAYS: None

INTERIM FINANCE DIRECTOR

Mr. Phillip McCraw made a motion to continue Mr. Dalton as an employee of the County in accordance with his existing contract in order to maintain contingency in County Administration as we transition to Mr. Watson. This gives authorization for Mr. Dalton to sign checks as necessary while Mr. Watsons signature is processed. This authorization includes authority for Mr. Dalton to serve as Executive Director of EDA until the EDA advertises and appoints a successor.

Mr. Moore asked if there are any dates in there.

Dr. Littrell replied it takes about 3 days to do the check authorization.

Mr. Moore asked if we could do it in two separate motions.

Mr. Moore made a motion, seconded by Mr. Hill to keep Mr. Dalton as the Interim Finance Director allowing him to sign checks until Mr. Watson can be added to the account.

Roll call vote was as follows:

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

NAYS: None

Mr. Moore made a motion to keep Mr. Dalton as Executive Director of the EDA until they are able to advertise and appoint a successor.

Roll call vote was as follows:

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

NAYS: None

EDA EXECUTIVE DIRECTOR

Mr. Dalton stated that you have a job description in front of you. The EDA has requested the approval of the Board to advertise for a part time Executive Director to work directly for the EDA Board. The EDA will completely fund the position, it will have to run through County payroll but it will be reimbursed. There is a statement that needs to be added to the job description to include that the Director will report to the Carroll County Administrator on projects and provide detailed information in order for the County Administrator to update the Board.

Mr. Moore made a motion, seconded by Mr. Hill to approve for the EDA to advertise and hire a part time Executive Director to be paid by the EDA Board.

Roll call vote was as follows:

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

NAYS: None

CARES ACT – COURT

Mr. Hill explained that they have met with the Judge and Clerk of Court and they have made some requests through the Cares Act Funds. We do not have exact figures, but they have requested approval to move forwards.

Ms. Adams stated that we do have some quotes and are waiting on others. The request is to use funds from the Rent Relief funds that have not been expended.

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to provide items requested by the Clerk of Court and Judge out of the Rent Relief funds through the Cares Act.

Mr. Moore asked if we passed that the remainder of the Rent Relief go to the Sheriff’s Department.

Ms. Adams stated that some of it has already been expended.

Mr. Dalton stated that at any point you can redirect the money to where it needs to be. We just need to have it spent before December 30th.

Mr. Hill explained that they would benefit from this.

Mr. Moore replied yes, I just wanted to bring up that we had already made a motion.

Dr. Littrell replied that this motion would modify the other.

Roll call vote was as follows:

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

FINANCE DIRECTOR

Mr. Hill made a motion, seconded by Mr. Moore to allow the County Administrator to advertise for Finance Director.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore
NAYS:	None	

COMMITTEE APPOINTMENTS

Mr. Moore made a motion, seconded by Mr. Hill to appoint Marty Hall to the EDA with the term ending March 11, 2023.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore
NAYS:	None	

Mr. Hill made a motion, seconded by Mr. Moore to appoint Mr. Watson to the NRRWA.

Roll call vote was as follows:

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

NAYS: None

Mr. Moore made a motion, seconded by Mr. Hill to table the other EDA appointment until next month.

Roll call vote was as follows:

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

NAYS: None

Mr. Hill made a motion, seconded by Mr. Moore to appoint Roger Cooley to Social Services to fill a vacancy.

Roll call vote was as follows:

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

NAYS: None

Mr. Hill made a motion, seconded by Mr. Moore to appoint Laura Whitt to 9th District Financing and the Crooked Road.

Roll call vote was as follows:

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

NAYS: None

CARROLL COUNTY HISTORICAL SOCIETY REQUEST

Mr. Hill told that we approved the signage and put off the tree removal. I have spoken with Shelby Puckett and she was not able to attend the last meeting. I also talked with a person from the Town. I think we should discuss how we do our Christmas tree in the future, whether we get a tree from a local farmer, or move the tree to the back of the courthouse. We may want to table until after the first of the year.

Ms. Adams told that we had a request from the Friends of Hillsville to see if we wanted to provide a different tree this year or if we wanted them to do it. It is my understanding that the one that is there is too large to decorate.

Mr. Moore made a motion, seconded by Mr. Hill to reach out to a local farmer to see about donating a tree to use this year and to table the decision on cutting the tree until next year.

Roll call vote was as follows:

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

NAYS: None

CONTINUITY ORDINANCE

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to approve the Emergency Continuity Ordinance and told hold a Public Hearing regarding it at the December meeting.

Roll call vote was as follows:

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

NAYS: None

BALLYCOM

Mr. Durbin stated that the Board requested that Ballycom be contact to present on the progress they have made. I was able to make contact and asked him to be here. I have not heard back, and I recommend we send a written letter asking them to address the Board at the next meeting.

Mr. Hill made a motion, seconded by Mr. Moore to send Ballycom a letter expressing that we do not want to have a contract with them after our 3-year period.

Mr. Hill stated that this is for internet and this guy controls it pretty much.

Mr. Moore told our citizens are struggling right now.

Roll call vote was as follows:

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

NAYS: None

BOARD MEMBER COMMENTS

Mr. Moore thanked everyone for coming out tonight and congratulations to Mr. Watson. I thank all the Board members and Mr. Newman for his work. Let's remember our country and we need to remember the teenagers that were killed this week.

Mr. Robbie McCraw congratulated Mr. Watson. Look forward to several years of service. Happy Thanksgiving to everyone. We also need to remember the school, family and friends of the kids who lost their life.

Mr. Webb welcomed Mr. Watson and we are very excited about who this Board picked. I want to reflect on the tragic accident on Rt. 100. There is a 3rd teenager in Roanoke hospital fighting for his life. They have started a fund for the families that will help with the funeral expenses. I wish my condolences and lift them in prayer. I wish everyone a Happy Thanksgiving. There is a lot of COVID, please be careful this is not over. I thank everyone for coming out and supporting us.

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Mr. Phillip McCraw thanked Mr. Dalton for his service and the work he has done. I would also like to welcome Mr. Watson. I have several to mention that they can not hear us good on Youtube. I got a letter complaining about a vacant lot and after checking on it I was told there is nothing the County can do without zoning. I appreciate the interest that is shown. Happy Thanksgiving.

Mr. Hill thanked Mr. Dalton and I am looking forward to working with Mr. Watson. Prayers for the family and friends of the teenagers. Also pray for the school system. Everyone use your masks, lets all take care. Happy Thanksgiving.

Dr. Littrell echoed several of the comments already. I appreciate Mr. Dalton for what he has done. I look forward to working with Mike. I know there will be great things to come in the future. Happy Thanksgiving.

COUNTY ADMINISTRATOR COMMENTS

Mr. Watson stated that he appreciates the opportunity, I have enjoyed my first day. I would like to thank Mr. Dalton for the help he has given me during the transition. I appreciate all the help I can get.

Mr. Hill stated that we are having our sound system updated with Cares Act Funds so hopefully it will be better for virtual meetings.

ADJOURNMENT

Mr. Moore made a motion, seconded by Mr. Hill to adjourn the meeting.

Roll call vote was as follows:

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

NAYS: None

Chairman