

January 3, 2022

The Carroll County Board of Supervisors held an organizational meeting on January 3, 2022, in the Board Meeting Room of the Carroll County Governmental Center.

**Members Present:**

Ronnie Collins  
Joey Dickson  
Jody Early  
Rex Hill  
Robbie McCraw  
Tracy Moore

**Others:**

Michael Watson  
Steve Durbin

**CALL TO ORDER**

County Administrator, Michael Watson, called the meeting to order at 4:30 p.m.

**INVOCATION & PLEDGE**

Ronnie Collins led in the invocation and pledge of allegiance.

**ELECTION OF CHARIMAN**

Robbie McCraw nominated, with a second from Rex Hill, Tracy Moore as Chairman.

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	

NAYS: NONE

ABSTAIN: Tracy Moore

**ELECTION OF VICE-CHAIRMAN**

Joey Dickson nominated, with a second from Ronnie Collins, Jody Early as Vice-Chairman.

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
		Tracy Moore

NAYS: NONE

ABSTAIN: Jody Early

**SET MEETING TIME AND DATE**

Chairman Moore read the meeting dates for 2022:

January 10, 2022  
February 14, 2022  
March 14, 2022  
April 11, 2022  
May 9, 2022  
June 13, 2022  
July 11, 2022  
August 8, 2022  
September 12, 2022

January 3, 2022

October 11, 2022  
November 14, 2022  
December 12, 2022

Rex Hill made a motion, seconded by Robbie McCraw, to adopt the meeting date calendar as read.

AYES:           Ronnie Collins                   Rex Hill  
                  Joey Dickson                   Robbie McCraw  
                  Jody Early                        Tracy Moore

NAYS:           NONE

Rex Hill made a motion, seconded by Ronnie Collins, to move the meeting time to 5:00 p.m.

AYES:           Ronnie Collins                   Rex Hill  
                  Joey Dickson                   Robbie McCraw  
                  Jody Early                        Tracy Moore

NAYS:           NONE

**RULES OF PROCEDURES / CODE OF ETHICS / NON-DISCLOSURE**

Michael Watson stated that the Board has the rules of procedures, code of ethics and non-disclosure documents in their packets to review. They need to be signed after review and can be collected at a later time.

**CLOSED SESSION**

Supervisor Robbie McCraw made a motion, seconded by Joey Dickson, to enter into Closed Meeting under Section 2.2-3711 – A(1).

Roll call vote was as follows:

AYES:           Ronnie Collins                   Rex Hill  
                  Joey Dickson                   Robbie McCraw  
                  Jody Early                        Tracy Moore

NAYS:           NONE

**COME OUT OF CLOSED SESSION**

Supervisor Ronnie Collins made a motion seconded by Mr. Jody Early to come out of Closed Session.

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.

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AYES:           Ronnie Collins                           Rex Hill  
                  Joey Dickson                           Robbie McCraw  
                  Jody Early                                Tracy Moore

NAYS:           None

**CERTIFICATION OF CLOSED SESSION**

**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 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.

Roll call vote was as follows:

AYES:           Ronnie Collins                           Rex Hill  
                  Joey Dickson                           Robbie McCraw  
                  Jody Early                                Tracy Moore

NAYS:           None

Mr. Rex Hill made a motion, seconded by Mr. Robbie McCraw, to authorize the County Administrator to offer to purchase the real property discussed in closed session.

AYES:           Ronnie Collins                           Rex Hill  
                  Joey Dickson                           Robbie McCraw  
                  Jody Early                                Tracy Moore

NAYS:           None

**COMMITTEE APPOINTMENTS**

Supervisor Joey Dickson made a motion, seconded by Mr. Robbie McCraw, to appoint Tracy Moore to the Rooftop of Virginia Board.

Roll call vote was as follows:

AYES:           Ronnie Collins                           Rex Hill  
                  Joey Dickson                           Robbie McCraw  
                  Jody Early

NAYS:           None

ABSTAIN:       Tracy Moore

Robbie McCraw made a motion, seconded by Rex Hill, to re-appoint Michelle Dalton to the Rooftop of Virginia Board.

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Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

Rex Hill made a motion, seconded by Robbie McCraw, to appoint Joey Dickson to the Public Service Authority.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Jody Early	Robbie McCraw
		Tracy Moore

NAYS: None

ABSTAIN: Joey Dickson

Jody Early made a motion, seconded by Rex Hill, to reappoint Garry Jessup to the Public Service Authority.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

Robbie McCraw made a motion, seconded by Joey Dickson, to appoint Ronnie Collins to the Public Service Authority.

Roll call vote was as follows:

AYES:		Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

ABSTAIN: Ronnie Collins

Joey Dickson made a motion, seconded by Ronnie Collins to appoint Tracy Moore to District III.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	

NAYS: None

ABSTAIN: Tracy Moore

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Mr. Moore clarified that by being appointed to District III, he is resigning as an alternate to District III.

Joey Dickson made a motion, seconded by Ronnie Collins, to appoint Jody Early as the District III alternate.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
		Tracy Moore

NAYS: None

ABSTAIN: Jody Early

Robbie McCraw made a motion, seconded by Ronnie Collins, to reappoint Ronald Newman to the Twin County 911 Regional Commission.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

Robbie McCraw made a motion, seconded by Rex Hill, to appoint Joey Dickson to the Twin County 911 Regional Commission.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Jody Early	Robbie McCraw
		Tracy Moore

NAYS: None

ABSTAIN: Joey Dickson

Joey Dickson made a motion, seconded by Robbie McCraw, to appoint Ronnie Collins to the New River Valley Regional Jail Authority.

Roll call vote was as follows:

AYES:	Joey Dickson	Rex Hill
	Jody Early	Robbie McCraw
		Tracy Moore

NAYS: None

ABSTAIN: Ronnie Collins

Ronnie Collins made a motion, seconded by Robbie McCraw, to appoint Joey Dickson to the Budget Committee.

Roll call vote was as follows:

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AYES: Ronnie Collins Rex Hill  
Jody Early Robbie McCraw  
Tracy Moore

NAYS: None

ABSTAIN: Joey Dickson

Rex Hill made a motion, seconded by Joey Dickson, to appoint Jody Early to the Budget Committee.

Roll call vote was as follows:

AYES: Ronnie Collins Rex Hill  
Joey Dickson Robbie McCraw  
Tracy Moore

NAYS: None

ABSTAIN: Jody Early

Ronnie Collins made a motion, seconded by Rex Hill, to table further committee appointments until the Board has an opportunity to interview.

Roll call vote was as follows:

AYES: Ronnie Collins Rex Hill  
Joey Dickson Robbie McCraw  
Jody Early Tracy Moore

NAYS: None

**OTHER BUSINESS**

Ronnie Collins made a motion, seconded by Jody Early, to put out a Request for Proposal (RFP) for the purpose of discovering our options for reopening the Cana Convenience Center.

Roll call vote was as follows:

AYES: Ronnie Collins Rex Hill  
Joey Dickson Robbie McCraw  
Jody Early Tracy Moore

NAYS: None

**ADJOURNMENT**

Robbie McCraw made a motion, seconded by Ronnie Collins to adjourn the meeting.

Roll call vote was as follows:

AYES: Ronnie Collins Rex Hill  
Joey Dickson Robbie McCraw  
Jody Early Tracy Moore

NAYS: None

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Chairman