

February 14, 2022

The Carroll County Board of Supervisors held a meeting on February 14, 2022, in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

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

Others:

Michael Watson  
Michelle Dalton  
Justin Martin  
Steve Durbin

**CALL TO ORDER**

Mr. Moore called the meeting to order at 5:00 p.m.

**CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711**

Mr. Hill made a motion, seconded by Mr. Dickson, to enter into Closed Meeting under Section 2.2-3711- A1, A5, A6,A7

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**

Mr. Hill made a motion to come out of Closed Session. Mr. Dickson 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(5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

A(6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

A(7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. 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:	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(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.

Roll call vote was as follows:

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

NAYS: None

Mr. Collins led in invocation and pledge.

**PAYMENT OF INVOICES**

Mr. Hill made a motion, seconded by Mr. Collins to approve the payment of invoices.

Roll call vote was as follows:

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

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NAYS: None

## MINUTES

Mr. Early made a motion, seconded by Mr. Collins to approve the minutes of the January 10, 2022, January 24, 2022, and February 1, 2022, meetings as presented.

Roll call vote was as follows:

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

NAYS: None

ABSTAIN: Robbie McCraw

## REFUNDING OPPORTUNITY PRESENTATION – DAVENPORT, DAVID ROSE

### Discussion Materials | Potential Refunding Opportunity

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Carroll County, Virginia



February 14, 2022

Member NYSE|FINRA|SIPC



## Background



- Headquartered in Richmond, Virginia, Davenport & Company LLC (“Davenport”) serves as Financial Advisor to over one hundred (100+) towns, cities, counties, authorities, and other local governmental entities across the Commonwealth.
- As Financial Advisor to Carroll County (the “County”), Davenport has identified a potential opportunity for the County to refund certain outstanding obligation(s) for debt service savings, given the historically low interest rate environment.

## Overview | Potential Refunding Opportunities



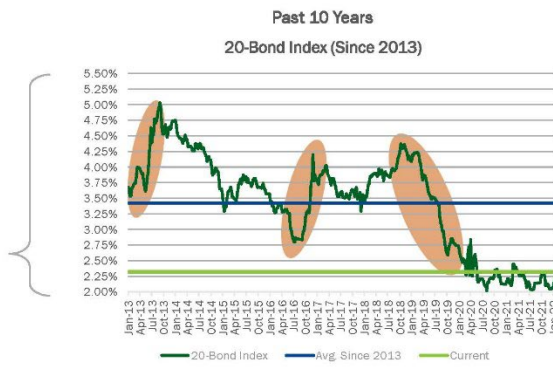
- Davenport has identified the following potential refunding candidate:

### *Refunding Opportunity*

- Industrial Development Authority of Carroll County, Virginia Lease Revenue Bond, Series 2014 (the “2014 Bond”)

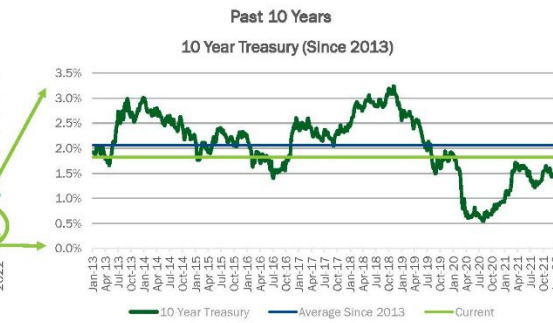
• Principal Outstanding	\$5,460,007 <sup>(1)</sup>
• Interest Rate	3.50%
• Average Annual (FY) Payment	\$279,072
• Prepayment Provisions	Anytime (No Penalty)
• Final Maturity	31 Years (Approximately)

# Interest Rate Environment | Tax-Exempt 20-Bond Index



As reflected by the index above, Interest Rates (i.e., borrowing costs) are **still** near 40 Year lows.

# Interest Rate Environment | Taxable



As reflected by the index above, Interest Rates (i.e., borrowing costs) are **still** near historical lows.

Existing Debt Service | 2014 Bond–The “Refunding Opportunity” 

- The County’s (estimated) annual principal and interest payments on the existing 2014 Bond are reflected in the table on the right.
- The County’s annual budget for this loan approximates \$279,072.
- As-is, the 2014 Bond would not be paid-off until FY 2053.
  - With interest rates at 40 Year lows, the County could potentially shorten the debt by approximately 8-10 Years, depending on the approach

Fiscal Year	Principal	Interest	Total Debt Service
2022	\$ 95,524	\$ 183,548	\$ 279,072
2023	98,922	180,150	279,072
2024	102,439	176,633	279,072
2025	106,084	172,988	279,072
2026	109,857	169,215	279,072
2027	113,764	165,308	279,072
2028	117,810	161,262	279,072
2029	122,000	157,072	279,072
2030	126,340	152,732	279,072
2031	130,833	148,239	279,072
2032	135,486	143,586	279,072
2033	140,305	138,767	279,072
2034	145,295	133,777	279,072
2035	150,463	128,609	279,072
2036	155,815	123,257	279,072
2037	161,356	117,716	279,072
2038	167,095	111,977	279,072
2039	173,038	106,034	279,072
2040	179,193	99,879	279,072
2041	185,566	93,506	279,072
2042	192,166	86,906	279,072
2043	199,001	80,071	279,072
2044	206,079	72,993	279,072
2045	213,409	65,663	279,072
2046	220,999	58,073	279,072
2047	228,859	50,213	279,072
2048	236,999	42,073	279,072
2049	245,428	33,644	279,072
2050	254,157	24,915	279,072
2051	263,197	15,875	279,072
2052	272,558	6,514	279,072
2053	209,970	69,102	279,072
<b>Total</b>	<b>\$ 5,460,007</b>	<b>\$ 3,470,297</b>	<b>\$ 8,930,304</b>

Davenport’s Refunding Recommendation Pursue a Dual-Track Process



- Davenport and County Staff would coordinate with Bond Counsel in order to assess obtaining funds through a Dual Track Approach:
  - Track One:**  
Davenport would take the lead in drafting/distributing an RFP to local, regional, and national banking institutions seeking proposals for a Direct Bank Loan through a competitive process; and
  - Track Two:**  
Davenport would take the lead in assisting the County with applying to participate in the Virginia Public School Authority (“VPSA”) 2022 Spring Pooled Financing Program.
- **Upon receiving bank proposals, the County will know the interest rate(s), terms and conditions of a potential Direct Bank Loan.**

## Davenport's Refunding Recommendation Pursue a Dual-Track Process (Continued)



- Davenport will prepare an analysis and summary memorandum comparing the results of the Bank RFP process to a Current Market estimate for the 2022 VPSA Spring Pool.
  - The County will be able to make an informed decision with respect to the preferred financing approach based on this comparative analysis (i.e., Bank Results “held-firm” through Closing vs. VPSA market estimates).
  
- Depending upon the results of the Bank RFP process and pending credit approval from VPSA, the County may decide to move forward with either approach at the appropriate time and within the County’s desired timeline.
  - ***Please note that sending out the Bank RFP and submitting an application to VPSA does not obligate the County in any way to move forward with either funding approach.***

## Potential Results of a Successful Refunding



- Save considerable dollars in avoiding future interest payments.
  
- Potentially “Shorten” the period in which the County pays this Loan (i.e., cut-off about 8-10 years of future payments).
  
- With the assistance of Davenport and Bond Counsel, the County’s Board gets to decide the level of appropriate and worthwhile savings – in the event the County decides to move forward.
  
- Preliminarily, it appears that the All-in refunding debt service savings (after all costs of issuance have been factored in) would exceed Industry Standard “Best Practices” for debt refundings.

## Next Steps / Dual Track Approach



Date	Activity / Event
February	<ul style="list-style-type: none"> <li>County Board directs Staff and Davenport to pursue Dual Track Approach.</li> <li>Davenport to distribute RFP to Banks.</li> <li>VPSA application submitted.</li> </ul>
March	<ul style="list-style-type: none"> <li>School Board considers adopting resolution authorizing application<sup>(1)</sup> and requesting the County issue General Obligation Bonds.</li> <li>Bank RFP responses due, County's Interest Rate and Savings "Locked-in".</li> <li>County Board considers preferred financing approach and adopts appropriate authorizing resolution(s).</li> </ul>
April	<ul style="list-style-type: none"> <li>Close on bank Loan, if selected.</li> <li>VPSA Prices Bonds, County's Interest Rates and Savings "Locked-in".</li> </ul>
May	<ul style="list-style-type: none"> <li>VPSA Closes on Bonds.</li> </ul>

(1) VPSA staff indicated that the School Board action authorizing application could take place after the application is submitted due to the timing of the School Board meetings once per month.



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## Municipal Advisor Disclosure



The enclosed information relates to an existing or potential municipal advisor engagement.

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**Mr. Early made a motion, seconded by Mr. McCraw, to move forward with having Davenport prepare debt refunding.**

**Roll call vote was as follows:**

**AYES:**

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

**NAYS:** None



**VEHICLE LICENSE FEE – FRAN ZIMMERMAN**

Fran Zimmerman, Commissioner of Revenue, presented information to the Board concerning a 19.5% increase in the values of vehicles created by the COVID-19 pandemic. She states that after speaking with Commissioners across the state, others are considering a lower tax rate or percentage of value reductions. Mrs. Zimmerman said another option would be to not charge the \$25 vehicle licensing fee for one year.

Mrs. Zimmerman mentioned the Real Estate Tax Rate and that she needs to advertise the rate in March in order to get the first-half billing prepared. Last year it was advertised in May and placed undue stress on the Commissioner’s and Treasurer’s Offices.

Mrs. Zimmerman then stated she would like to see increases in the income limit and net worth limit for Real Estate Tax Relief because of social security raises. She requests the Board consider for next year raising the income limit from \$30,000 to \$40,000 and the net worth limit from \$100,000 to \$150,000.

**SOLID WASTE AUTHORITY – SAM DICKSON**

Mr. Sam Dickson presented information to the Board regarding the operations of the Carroll-Grayson-Galax Solid Waste Authority and expressed his appreciation for being allowed to serve on the board.

Mr. Early expressed his concerns about the landfill not taking glass and the need for another container for plastics and another way to collect plastic bags. He stated that 80 years of the landfill being in Hillsville was long enough.

**911 UPDATE – JOLENA YOUNG**

Jolena Young presented information to the Board regarding the Twin County 911 Regional Commission.



Twin County 911 Regional Commission

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ESTABLISHED 1989



# Legislative Changes Impacting 9-1-1

T-CPR (Telephone CPR) Required by January 1, 2022\*

Protocols between 9-1-1 and 9-8-8 Centers required by July 1, 2022

Transition to Next Generation 9-1-1 ESINET by July 1, 2023

Emergency Medical Dispatch required by July 1, 2024\*

Requires Quality Review of 7-10% of calls

Minimum Wage Changes

\*Twin County 9-1-1 is compliant



## NG9-1-1 Challenges to Existing 9-1-1 System

### 9-1-1 now

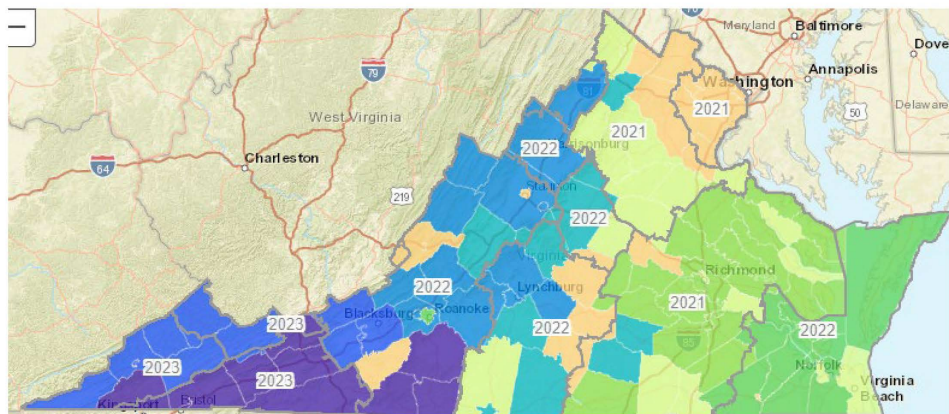
- Nine, independent networks
- Extremely limited ability to process data
- Decades old technology
- CORE ANALOG TECHNOLOGY IS GOING AWAY

### Evolving telecommunications

- Multiple service providers/technologies
- New technologies/applications continually developed
- Increased flexibility/mobility of citizens



## NG9-1-1 Proposed Deployment Schedule





## NG9-1-1 Decisions and Next Steps

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### Utilizing the Fairfax/VA Beach contract

- Proposal Acceptance Letter (PAL) = funding request
- AT&T Participation Agreement

### Evaluating Equipment Configuration – Hosted or Multi-Node

- Potential budget impact of \$1,000 - \$1,500 per month over grant funds
- Still negotiating

### Working through GIS Data Acceptance with AT&T



## NG9-1-1 Monthly Recurring Charges

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Current monthly 9-1-1 Service Charge = around \$3,746.45

- 911 trunks and data management based on current landline subscriber counts

Proposed AT&T Monthly 9-1-1 Service Charge = not to exceed \$7,926.87

- Includes IP 911 call routing data management and is based on population

A monthly difference of \$4,180.42

- 9-1-1 board will cover this difference in expense for 24 months after deployment

\$50,165 annual increase beginning 2026 Carroll - \$28,642 Grayson - \$14,809 Galax - \$6,714
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## National Standards In Protocol

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Staff a minimum of 2 Communication Officers per Shift

Answer 9-1-1 call within 10 seconds 90% of the time

Dispatch EMS and Law calls within 2 minutes from answering

Dispatch Fire calls within 60 seconds 90% of the time and 90 seconds 99% of the time

Perform Quality Assurance on 7-10% of incidents

## Other Projects

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- Participant on Regional Radio Task Force
- Sign Health

## BACK-UP

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## ALLOCATION METHODOLOGY

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### CALL VOLUME

	CARROLL	GALAX	GRAYSON
2018 FIRE_EMS	5,887	2,317	2,899
	53.0%	20.9%	26.1%
2019 FIRE_EMS	6,653	2,306	3,083
	55.2%	19.1%	25.6%
2020 FIRE_EMS	7,229	2,293	3,328
	56.3%	17.8%	25.9%
2021 FIRE_EMS	7,474	2,351	3,609
	55.6%	17.5%	26.9%

POPULATION	29,791	6,347	15,550
	57.6%	12.3%	30.1%
ALLOCATION	57.0%	14.4%	28.5%

**CONSENT CALENDAR**

Supervisor Rex Hill made a motion, seconded by Mr. Joey Dickson, to approve the consent calendar.

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

NAYS:           None

**FINACIAL MANAGEMENT POLICY**

Mr. McCraw made a motion, seconded by Rex Hill, to accept the Financial Management Policy.

Roll call vote was as follows:

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

NAYS:           Nay

**PPEA POLICY**

Ronnie Collins made a motion, seconded by Mr. Dickson, to adopt the PPEA Policy.

Roll call vote was as follows:

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

NAYS:           Nay

**HILLSVILLE PH CHURCH REQUEST**

Mr. Watson presented a request for tax exemption received from Hillsville Pentecostal Holiness Church regarding a thrift store they are operating.

Mr. Durbin stated the Board does not have all the necessary information needed for the Board of Supervisors to adopt a resolution or for the Commissioner of Revenue to independently make a judgement. Mr. Watson was requested to contact the church to request the needed additional information, and the matter was tabled.

**EDA WATER SEWER GRANT APPROPRIATION**

Mr. Collins made a motion, seconded by Mr. McCaw, to allocate an additional \$100,000 for the EDA water/sewer grant program.

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

NAYS:           Nay

**PIPERS GAP RESCUE SQUAD DONATION REQUEST**

Joey Dickson made a motion, seconded by Robbie McCraw, to appropriate \$50,000 for Piper’s Gap Rescue Squad to refurbish a first response vehicle.

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

NAYS:           Nay

**APPROPRIATION GRANT REQUESTS**

Non-profit grant requests received to date were presented to the Board.

Mr. Joey Dickson made a motion, seconded by Ronnie Collins, to approve the grant requests received from Helping Overcome Poverty’s Existence (Hope, Inc.), Free Clinic of the Twin Counties, and the Family Resource Center, Inc. and to direct Justin Martin to apportion remaining funds to these agencies based on the amount of their requests.

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

NAYS:           Nay

**OLD BUSINESS**

**ADVERTISE FOR PUBLIC HEARING ON REDISTRICTING**

Supervisor Rex Hill made a motion, seconded by Mr. McCraw, to advertise for a public hearing on redistricting.

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

NAYS:           Nay

**RFP RESULTS - CANA CONVIENCE CENTER**

Steve Durbin presented the one proposal received.

Mr. Collins made a motion, seconded by Joey Dickson, for staff to draft an agreement with the proposer for the Board of Supervisors to review for approval at the next meeting.

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

NAYS:           Nay

**BOARD MEMBER COMMENTS**

Ronnie Collins began by asking if we have a statement that we are going to read. Tracy Moore requested Mr. Durbin address a resolution for the redevelopment of the SWVA Training Center site. Mr. Durbin stated that if there’s not a binding extension of the buyer’s due diligence, that it may be that if a sale does go

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forward, it may be that the Commonwealth would not be obligated to move forward with the proposed sale. He then read the following resolution:

**WHEREAS**, On July 12, 2021, the Carroll County Board of Supervisors (the "Board") adopted a resolution, attached hereto, requesting conveyance from the Commonwealth of Virginia to the County of Carroll the real property and improvements located thereon which formerly constituted the Southwestern Virginia Training Center (the "Property"); and,

**WHEREAS**, it is the position of the Board that the Property could be used for a number of local and/or regional initiatives to improve health, create jobs, improve education, grow the local economy and promote the health, safety and welfare of the citizens of Carroll County and Southwestern Virginia; and,

**WHEREAS**, the Board is aware of a certain contract between the Commonwealth of Virginia (Department of General Services) and a third party for the sale of the Property which contains a restriction requiring the Property to be used for health care purposes for a period of five (5) years; and

**WHEREAS**, it appears that the study period for the purchaser to evaluate the property prior to closing on the purchase has passed, with no sale having occurred within the timelines set forth in the aforesaid contract; and,

**WHEREAS**, as provided in the aforementioned real estate sale contract, final approval of the sale of the Property is subject to a number of contingencies, including the approval of the Governor of Virginia and the Attorney General of Virginia; and,

**WHEREAS**, the Board is aware of Chapter 610 of the 2019 Virginia Acts of Assembly, which provided that the Property should be only be disposed of after a planning process between the Commonwealth, local representatives, including those of the County of Carroll, the County of Grayson, the City of Galax and the Blue Ridge Crossroads Economic Development Authority; and,

**WHEREAS**, before the expiration of the period in which such planning process was to occur, the Property was authorized to be sold without input of local representatives pursuant Chapter 1289 of the 2020 Virginia Acts of Assembly; and,

**WHEREAS**, the Board is concerned that in bypassing the timeframes and process set out in the 2019 Acts of Assembly, citizens of Carroll County and the region did not have a sufficient opportunity to plan and implement a redevelopment process for the Property; and,

**WHEREAS**, the Board is aware of efforts made by the Commonwealth with regard to the former Central Virginia Training Center to redevelop the facility for the benefit of the local community, including efforts in the General Assembly to satisfy outstanding indebtedness with regard to the facility, and the provision of "Go Virginia" grant funds to enable a study to be performed to formulate a redevelopment plan; and,

**WHEREAS**, the Board is interested in exploring a similar process for the redevelopment of the Property, and is of the opinion that the current proposed sale of the Property should not move forward, so that a considered process of community engagement may be undertaken and the property redeveloped in a way that most benefits the citizens of Carroll County and the region.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors for the County of Carroll, Virginia that the Governor of Virginia and the Attorney General of Virginia are hereby requested to decline approval of the proposed sale of the Southwestern Virginia Training Center property, and that the aforesaid property be made available to the County of Carroll and/or an economic development

authority or industrial facility authority serving the County of Carroll for redevelopment in accordance with the best interests of local citizens.

**AND BE IT FURTHER RESOLVED** that County staff are directed to provide a copy of this resolution and a letter to the Governor of Virginia, the Attorney General of Virginia, and each member of the General Assembly of Virginia representing Carroll County and Southwestern Virginia.

Mr. Robbie McCraw made a motion, seconded by Mr. Jody Early, to adopt the resolution.

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

NAYS:       Nay

Ronnie Collins expressed his appreciation for seeing several things he asked for in the previous meeting getting done: opening back up the Cana Convenience Center, we had before us a company that has basically offered to open that back up at no cost to the County, so I certainly hope we get our “I’s” dotted and our “T’s” crossed to get that passed next month. I asked for a narrative budget, and the County Administrator has produced a very nice one; I don’t know when we will see that publicly, but it looked great, and I appreciate your work. Justin, thank you for that, and thank you Mike for moving on that. I asked for a clearing house for jobs available where we can share them with the public easily, and we got that just pretty quickly after the last meeting. I asked for a sit-down with the folks between Acadia Health and ourselves, the Board of Supervisors. We’ve had that. In light of what else has happened, I’m not going to say a whole lot about that. On February 2<sup>nd</sup> and 3<sup>rd</sup> myself and Supervisor Joey Dickson and County Administrator Mike Watson all went to rural caucus in Richmond, and we spent time with our state representatives there, and we asked for help. They were more than willing to help and give us some guidance. That’s where some of this stuff has come from tonight, so it was a very productive two days in Richmond. Just glad to see things moving forward.

Rex Hill thanked everyone for coming and for the presentations.

Robbie McCraw thanked Mike and the rest of the staff and Justin for the job they are doing and for providing us with the financial statements that they are. It looks good to look at these financial numbers and see where we are right now. That means a lot for the people of this County. Thank everyone for being here tonight.

Jody Early stated he wanted to start out by thanking the citizens that show up here every month to tell us what is important to them because without that input, a lot of things we have done in the past two months probably would not have been done. I’d also like to thank Mike Watson for removing the “cages” that had us hemmed up here on the Board. I didn’t think they were necessary, and I mentioned it last month, and they’re gone. Thank you. And finally, I served on this board 15 or 20 years ago, and I resigned from the PSA board because I felt like we needed citizen’s input to the PSA board as opposed to all supervisors. I would ask that we consider that again. Perhaps Mike can help us maybe advertise for citizens that are interested in serving on that board, and if we can find folks that are interested, then I think that it might serve us well to have our current board members that are on that PSA board to resign and appoint other members at the discretion of this board. So just please consider that; otherwise, I don’t have anything else. Just thank you Mike and all your staff for all you are doing.

Joey Dickson thanked everyone for coming out. Mike, thank you all for what you do. Tracy, I know you’re not feeling good, so I appreciate you coming in. I would



like to see next month that we interview for the committee appointments. We've got several openings on the planning commission and different ones. I'd just like to make sure we get that on the agenda. Other than that, that's all I have.

Tracy Moore said he would like to ditto what everyone else has said. I would like to thank everyone for coming out, Mr. (Sam) Dickson for your years of service to the community, not only at the landfill but on the Board and in the school system. I thank you for that. It's always good to see a familiar face that "run you around" whenever you were in high school. I would also like to extend a thank you to everyone that reached out in the last couple weeks since I've had some health issues, and it has meant a lot. It's sort of a testament to why I always have and always will feel that Carroll County's a great place to live. I came home from the hospital, and I saw texts from board members. You know, you don't have to take your time to do that. It was great to get the encouragement from the churches in the community, from the Town, Town Council, the Mayor, the County employees; it makes you feel good. A lot of the reason you come here tonight is you are here to represent the people of the County. Still continue your prayers, and let's all join up and lift Crystal up too. It's sad not to have her here. We need to keep her in our thoughts and prayers. Maybe Mike can reach out, and if she needs anything from the Board, we would be more than happy to help with whatever we could.

**COUNTY ADMINISTRATOR COMMENTS**

Thank you for everything you all do.

**COUNTY ATTORNEY COMMENTS**

Thank you all. You have heard all of my comments this evening.

Mr. Moore thanked all of the board for what they do and the meetings they attend.

**ADJOURNMENT**

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

Roll call vote was as follows:

AYES:	Rex Hill Jody Early Ronnie Collins	Tracy Moore Joey Dickson Robbie McCraw
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NAYS: None

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Chairman