

June 13, 2022

The Carroll County Board of Supervisors held their regular monthly meeting on June 13, 2022, in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

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

Others:

Michael Watson  
Crystal Adams  
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. McCraw made a motion, seconded by Mr. Dickson, to enter into Closed Meeting under Section 2.2-3711- A1, A6, A7, A8

Roll call vote was as follows:

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

NAYS: None

**COME OUT OF CLOSED SESSION**

Mr. McCraw made a motion to come out of Closed Session. Mr. Collins 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

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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 (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.

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	Tracy Moore
	Jody Early	Joey Dickson
	Ronnie Collins	Robbie McCraw

NAYS: None

### **CERTIFICATION OF CLOSED SESSION**

Mr. Moore certified 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

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

NAYS: None

Mr. Collins led in invocation and pledge.

### **BUSINESS RECOGNITION**

Mr. Early thanked the Chairman for allowing us to recognize a business each month that are located throughout the county. Sometimes we overlook some of the small businesses that pour their heart and soul into their business. There is an incredible amount of work that goes into these small businesses. Today we are going to recognize Crooked Oak Restaurant in the Laurel Fork District. I would like to ask Debbie Brady Stone to come forward. Debbie's husband, Gary Stone bought this restaurant about 25 years ago, I think it was 1997. When he bought the restaurant, they remodeled it for a period of time, and it has been opened ever since. They employ anywhere from 15 to 16 employees and are open 7 days a week. It is fabulous food and a great environment. It is so important to have local watering holes like this so that people can get together and share ideas. We have so much division within our politics today, it is just a great place where people can sit and talk and not hate each other. I want to thank Debbie and her husband for bringing this to our community and providing such a wonderful service. I know that people come out there from all over, from Martinsville, even Dog Ridge where I live. They have fabulous cheeseburgers and when our son was younger, he always used to get the dino chicken nuggets. A Certificate of Recognition was presented.

Ms. Stone thanked their customers and staff because if it were not for those people, there would not be a Crooked Oak Restaurant. I want to thank everybody on the Board, the County Administrator and the County employees. They have really got the Farmers Market spiffed up and it is really catching people's attention when they come in there. Thank you for doing that because it gives us one chance of getting other people to this area more than just once.

Mr. Moore asked Mr. Collins if he would recognize a business next month and get that information to Crystal.

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## **SHERIFF AND SRO DISCUSSION**

Sheriff Kemp told in light of circumstances across this country in regard to public safety and especially our children in the school system. I feel like it is time for us to do something to protect our children and put SRO's in every school in this county. I think the time is way past and we have done a good job, but it is time we do a better job. I understand that everything comes with a cost. I don't want to do anything to raise the cost to the taxpayer, but I have been in contact with several citizens in this county who have a lot of concerns and would do anything to make sure their children were safe. I don't know what the answer is in that regard or how to make it happen, but I know it is my responsibility to protect these citizens to the best of my ability. I would need 6 to fully staff the remaining schools in the county. They are all elementary schools. I have one at the High School, one at the Middle School, one at Hillsville Elementary and one at St. Paul. I am willing to work with the Board however I can. I have spoke with the Chief of Hillsville and maybe the Town of Hillsville may feel the same, I have not spoken with them.

Dr. Burnette told that the four Resource Officers are great. They go through training every year on conflict resolution and how to calm situations down. We also have 3 part time security officers that are split between schools. They are all retired law enforcement. We would like someone with prior law enforcement experience. I have received several calls in the last several weeks. We have some small schools, but those children are not any less important. Any consideration would be great.

Mr. Collins asked if you had talked about what that would cost. I know you talked about 6 but if you add another at the High School that would be 7.

Sheriff Kemp told that would be correct unless we utilized an SSO to help with some of the extra work. The RAE Center is not included.

Mr. Moore asked if the SRO's work just during the school year.

Sheriff Kemp told that they work all throughout the year. Like today, some worked in court.

Dr. Burnette told they also cover summer school.

Mr. Collins asked about cost.

Sheriff Kemp told that it would be new positions being created. New Resource Officers must have three years of current experience, so I could not just hire a deputy. You would be looking at the new rate passed by the state budget of \$42,000 if my information is right. So, \$42,000 times 6 plus benefits. You would also need vehicles, equipment, firearms. You are looking at \$600,000 to start just off the top of my head.

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Mr. Watson told you are looking at about \$400,000 a year additional cost once you get past the first year and that is for hiring three.

Mr. Dickson asked if these would all be positions that the state doesn't cover.

Mr. Watson replied that is correct.

Sheriff Kemp told there is something and there is some confusion about the budget but there is supposed to be some state funding for SRO positions.

Dr. Burnette told we applied for a Department of Justice grant for one position, and we should hear something in late July.

Mr. Early asked about active shooter drills.

Sheriff Kemp told we are actually in the process of planning one.

Mr. Early asked who evaluates how well the school does.

Dr. Burnette told that it is self-evaluated. We were able to identify some things that were an issue.

Mr. Moore told we do have a July work session, maybe you could go to the Town and see what they would be willing to do to help and give us an idea if they would be willing to do a position.

Dr. Burnette told that he spoke with Shannon today and he has two positions open now that he can't find anyone to fill.

Mr. Moore asked if there has ever been any talk of putting a gate to the back of the school where the baseball field is. There are a lot of times that those garage doors are up.

Dr. Burnette told we have a lot of vendors coming in and out. We have talked to those instructors about that.

Mr. Moore told at Mohawk they have a call button that you push and they can let you in.

Dr. Burnette told that if someone is determined to do something, they are going to do it.

Mr. McCraw asked on the video recording, is that only monitored by the SRO.

Dr. Burnette told that the office staff as well as himself have access to the video at each school.

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Mr. Early told a couple of us toured the school a while back and Greg Bolen had a good idea, he covered his windows.

Dr. Burnette told that we have checked prices on getting the film, but it is not fully bullet resistant.

Mr. Collins asked if everything worked out, how long would it take you to get officers in school?

Sheriff Kemp told that is the next obstacle. The next academy starts late June so you are looking at this time next year. I am hoping that the new pay rate will help because of right now my agency is the lowest paid Sheriff's Department around me. You also have to have specialized training to be an SRO.

Mr. Collins told in driving the bus, Mike trains those students in what to do and not do. I left my lanyard one day and the students would not let me in, which is what they should have done.

Sheriff Kemp told that the position done right has a major impact on the children and the communities.

Mr. Early asked if you notice how people always target gun free zones. How about arming teachers.

Dr. Burnette told he would not comment on that.

Mr. Early told it takes a gun to stop a bad guy with a gun.

Dr. Burnette replied it does, but I couldn't imagine my wife with a gun. I want someone in there who knows how to de-escalate the situation and knows how to react. Accidents can happen and I am just not comfortable with it. I would much rather have qualified individuals.

Mr. Moore told maybe you could come to the July work session or at least get us some information before then.

## **CITIZENS TIME**

Jacob Frogel told that I would like to bring up a concern that has been affecting a lot of people around here and that is ticks. My cousin has been bitten by a tick and gotten Lyme's, my niece and nephews, grandparents, parents just about everyone I know has been bitten and gotten Lyme's. Ticks have been breaking worldwide records for population increase. I would just like to bring up the awareness of ticks. The spread Lyme's and I have been hearing about another disease they are picking up that makes people allergic to meat. I ask if you could raise community awareness and see if there is any statewide available programs that can be looked into to help the deer population or curtail the ticks.

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## **MINUTES**

Mr. Early told there is an error in the minutes. The VDOT Six Year Plan towards the bottom where they are talking about spot improvements. I brought up the speed limit on Route 58 heading towards the east end of the Bypass and this says Rt. 52 from Rt. 58 Southbound. That is not what I brought up. I was talking about business 58 as you approach Spring Willow Road heading towards the very last interchange on the east side of the bypass. The speed limit changes to 35 and I was hoping it could be left at 45 until you get closer to the interchange.

Mr. Early made a motion, seconded by Mr. Hill to approve the minutes from May 2, May 9 and May 18, 2022 with the correction that was stated.

Roll call vote was as follows:

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

NAYS: None

## **PAYMENT OF INVOICES**

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

Roll call vote was as follows:

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

NAYS: None

## **OLD BUSINESS**

### **SIX YEAR ROAD PLAN ADOPTION**

Ms. Hughes told that she can answer any questions. She told that we are studying the correct section, but we wrote it as 52, we caught that also.

Mr. Collins told that as he looked at the different ones that were listed, the ones that are listed as the last five, at what point do we tell those people it is never going to happen.

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Ms. Hughes told that it may eventually. A lot of times people get confused with the traffic counts and what that means. You all get about \$500,000 a year and we can only put projects on a Six Year Plan that we can fund in those out years. You have unpaved road funds and telefee. Any road can be a rural rustic but you can only use those unpaved road funds on roads that have a count of 50 and above. You can put roads with a count of 20 but it takes a long time to accumulate enough funding from that to build them in a timely manner.

Mr. Collins asked if there were roads that are less than 50.

Ms. Hughes replied yes.

Mr. Collins told he assumed those are on the bottom.

Ms. Hughes replied yes. This is just our recommendation.

Mr. Collins asked if there is a protocol on the roads that have less. One of the folks that approached me had the frustration that their grass never gets mowed, and it is harder to see because it is narrow. I just wonder why those roads are left out.

Ms. Hughes told it shouldn't have been left out. We do our primary roads first and then the higher volume secondary roads and then the gravel and dead ends, but they all get mowed. We may have just missed that one this time.

Mr. Early told you were very helpful with some of my questions after our last discussion. Some of the road counts are from 2010. Could we get something more recent.

Ms. Hughes told that is the most recent we have. They are done on a random cycle and during COVID we did not count at all.

Mr. Early asked if we bring up a road, wouldn't that put it high priority to do a fresh count.

Ms. Hughes told that we can do a fresh count. We can't do a whole count, but we can do some if you have roads you want us to look like.

Mr. Early told he would like to have that done. Most of my roads were at the bottom in read and said jurisdictional impact, what does that mean.

Ms. Hughes replied, it means they will be a little more expensive because they have live water, like creeks or streams.

Mr. Early told at the DMV going to Galax, that is a safety hazard. Have you ever looked at adding a lane there?

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Ms. Hughes told we are looking at all the things you mentioned at the Public Hearing.

Mr. Hill made a motion, seconded by Mr. McCraw to approve the Six Year Road Plan as presented.

Roll call vote was as follows:

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

NAYS: None

### **VDOT RESOLUTION OF SUPPORT**

Ms. Hughes told these are two smart scale projects. The first is a sidewalk project at the High School, this will be the second time it is submitted. The other is Rt. 58 at Harmons, identified as a safety need. A study was funded for it and it was identified as a high crash site. It is access management for safety.

Mr. McCraw made a motion, seconded by Mr. Dickson to approve the VDOT Resolution of Support for the Smart Scale Project.

Roll call vote was as follows:

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

NAYS: None

### **ADOPT SCHOOL BUDGET FY22-23**

Mr. Collins read the following declaration: Today's discussion involves the county budget, and this discussion may include funding for the Carroll County School Board. As many of you know, I have a position of employment with the Carroll County School Board. With regard to the proposed funding of the School Board, the proposed funding would affect the entire School System generally and not myself individually, and as a consequence, I am a member of a group of three or more individuals who are employed with the Carroll County School Board and similarly affected by the decision on the proposed funding. Therefore, in this situation, the exception to the Virginia State and Local Government Conflict of Interests Act, Va. Code Section 2.2-3112 (b)(1) applies to this situation. In compliance with that section, I hereby declare that I am able to participate in this discussion and voting on this topic fairly, objectively and in the public interest. As many of you are also aware, I serve in an unpaid volunteer position with the

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Carroll County Sheriff's office. Because I receive no compensation from the Sheriff's Office, the Virginia State and Local Government Conflict of Interests Act does not apply. I want to assure the public that I can participate in consideration of this matter fairly and objectively and in the public interest.

Mr. Early read the following declaration: As many of you know, my spouse has a position of employment with the Carroll County School Board. With regard to the proposed funding of the School Board, the proposed funding would affect the entire School System generally and not myself individually, and as a consequence, I am a member of a group of three or more individuals who are employed with the Carroll County School Board and similarly affected by the decision on the proposed funding. Therefore, in this situation, the exception to the Virginia State and Local Government Conflict of Interests Act, Va. Code Section 2.2-3112 (b)(1) applies to this situation. In compliance with that section, I hereby declare that I am able to participate in this discussion and voting on this topic fairly, objectively and in the public interest. I will add my wives' salary is not paid with county funds, but through federal funds which does not come through this Board.

Mr. Durbin told he has advised Mr. Early to make the declaration in an abundance of caution.

Mr. Early made a motion, seconded by Mr. Dickson to approve the FY22-23 School Budget.

Roll call vote was as follows:

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

NAYS: None

### **ADOPT COUNTY BUDGET FY22-23**

Mr. Dickson made a motion, seconded by Mr. Early to approve the FY22-23 County Budget.

Roll call vote was as follows:

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

NAYS: None

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Mr. McCraw made a motion, seconded by Mr. Hill to approve the Budget Resolution as presented.

Roll call vote was as follows:

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

NAYS: None

### **COMMITTEE APPOINTMENTS**

Mr. Hill made a motion, seconded by Mr. McCraw to table Committee Appointments until the July meeting.

Roll call vote was as follows:

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

NAYS: None

### ***NEW BUSINESS***

### **FY23 QUARTERLY APPROPRIATIONS**

Mr. Martin told there was a change from the document that was sent out last week and you have a copy in front of you.

Mr. Hill made a motion, seconded by Mr. McCraw to approve and appropriate the FY23 Quarterly Appropriations.

Roll call vote was as follows:

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

NAYS: None

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## **YEAR END TRANSFERS / CIP**

Mr. Martin told that first we are requesting approval for budget transfers and appropriations. This will reclassify amounts that we have ordered. There have been a lot of supply chain issues. We have ordered things in the current year, but they are likely not to be fulfilled until after year end. This will transfer funds over to the CIP so we can pay for those when they come in, additional revenues that have come in over what was originally budgeted and staffing issues that we have had in various departments, we would put that money back for CIP for future needs. I have the revenue section in, penalty and interest and sales tax were all higher and that would go into the CIP fund for what you decide in the future. General Fund expenditure transfer section, that will be savings you have had throughout the year. Some will be set aside for CIP FY23. At the bottom is the summary. If we transfer those funds it will sit in the CIP for future projects.

Mr. Hill made a motion, seconded by Mr. Dickson to approve and appropriate the transfers as presented.

Roll call vote was as follows:

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

NAYS: None

## **FUEL SUBSIDY CONTINUTATION FOR FY23**

Mr. Martin explained that a few months ago you all approved an appropriation for a fuel subsidy for our volunteer rescue and fire departments. As of the end of May we have paid out approximately \$2000. You originally appropriated \$50,000 so I am requesting to carry that over to next year, we would appropriate those funds. They were not included in our budget that was just passed so it would be an additional appropriation.

Mr. Moore asked if we are up to date on the receipts coming in.

Mr. Martin replied yes, we have worked with them on what they are required to turn in as far as what was set forth. It was a little slow to get started.

Mr. Collins made a motion, seconded by Mr. Dickson to approve and appropriate \$48,000 for fuel subsidy for FY23.

Mr. Early asked if we would have to do more when gas goes up to \$6.00.

Mr. Watson told that it is just starting. Once they get the reporting in line you are going to see more and more coming in.

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Roll call vote was as follows:

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

NAYS: None

### **BUDGET APPROPRIATION – CIP ANIMAL CONTROL**

Mr. Martin told earlier in the year we requested an appropriation out of the CIP for a new animal control vehicle. We shopped around and were able to find a contract that we could piggyback off of through the Sheriff's Association, which ended up being a better option for us than the state contract. We were able to get our order submitted on time back in October with an anticipated date of April to receive the vehicle. I have reached out to the dealer multiple times, and they have no orders that have been pulled so it is not just us, so we have no anticipated time on when those vehicles will be completed. We ordered the new box and the vendor has completed the box. The current vehicle is in very bad shape, that model ford had a pretty bad what they call the death wobble where the front end gets out of align and the only way to make it stop shaking is to stop the vehicle. At the level of use they are using the vehicle right now it does pose a safety hazard. I am only requesting additional funding for that vehicle because of the safety hazard. The other vehicles we should still keep on order and we can make do with now. This would increase additional funding which would give us the ability to purchase a truck outside of state contract.

Mr. Watson told that Justin has done his due diligence and searched all over the area trying to find a truck. We have a truck in the shop for PSA that the transmission is out of. It has 265,000 miles and we are trying to decide if we want to spend \$3500 on a truck because we can't replace it. The smaller trucks are not even there.

Mr. Moore asked what will happen to this truck. What will be done with it if it is a safety hazard.

Mr. Martin replied, with it having the box I would recommend that it be kept just as a back up incase something were to happen.

Mr. Dickson made a motion, seconded by Mr. Hill to approve the budget appropriation for the Animal Control vehicle.

ROLL CALL VOTE AS FOLLOWS:

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

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NAYS: None

Mr. Early asked if we really want to keep a vehicle that is a safety hazard.

Mr. Martin explained that at the level of use right now it is a safety hazard. With having the new split employee Day Reporting/Animal Control there could be the possible need. I would recommend keeping it and keeping the one we have on order and that would give us the opportunity to transfer the debt then get rid of it.

Mr. Moore asked if there is anything Ford can do.

Mr. Martin told they have tried over the years, and they were unable to fix it.

Mr. Early told he is concerned that in a public forum we just identified it as a safety hazard. Suppose something happened.

Mr. Martin told it is written at the current level of use. The intention is to park it out back until we could get the vehicle that we originally had ordered.

Mr. Hill told at a minimum there should be a maximum speed you would operate it.

Mr. McCraw told it would be emergency situations only is what you are saying.

Mr. Martin replied more less. I would recommend keeping the other truck on order and we will pay for it out of a future year. It is hard to tell when it would be completed. That gives us the opportunity to take the box off then and put it on the new truck. Then we would have two functional vehicles then we could dispose of it. When we do dispose of it we have to disclose that it has mechanical issues.

## **BUDGET APPROPRIATION – ARPA EDA/PSA GRANT**

Mr. Watson told over the past six months we have had the grant opportunity for individuals who have water or sewer running by their property. The current cost to get water connected is \$3000. We have approximately 84 connection applications in. We are getting to where we can fund them all, so I am requesting additional funds to go towards this grant.

Mr. Moore asked if these needs done in this year or can we talk about it in the July work session.

Mr. Watson replied either way. We have right at \$250,000 in requests and we have \$200,000 allocated towards it. It slows down the approval process. We can do it next month.

Mr. Moore asked if it would be COVID funds.

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Mr. Watson replied yes.

Mr. McCraw made a motion, seconded by Mr. Dickson to table it until after our July work session.

Roll call vote was as follows:

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

NAYS: None

### **RFP ENGINEERING/ARCHITECTURAL AS NEEDED BASIS**

Mr. Martin told we put out an RFP for professional services for Engineering and Architect on an as needed basis. If approved, it would select a short list of vendors that we could then work with if there is a project that we need. We have included the companies that responded, the type of service that they would provide and their office locations. It would be from July 1, 2022 to June 30, 2025.

Mr. McCraw made a motion, seconded by Mr. Hill to approve the Engineering/Architectural RFP on an as needed basis.

Mr. Hill asked if this could include the PSA.

Mr. Martin told we did include the PSA and the EDA.

Mr. Durbin asked if we have a standard form of agreement.

Mr. Martin told we planned on a letter notifying them that they have been placed on a short list should work arise in the future then we would work out an agreement if a project came forward.

Roll call vote was as follows:

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

NAYS: None

### **BUDGET APPROPRIATION – SCHOOL BUS CIP**

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Mr. Martin told in a previous meeting the Board approve funds for School Buses. This will grant authorization to transfer the money to the CIP fund and to appropriate it out of the CIP fund.

Mr. Early made a motion, seconded by Mr. Collins to approve and appropriate the School Bus CIP as presented.

Roll call vote was as follows:

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

NAYS: None

### **BUDGET TRANSFER – SCHOOL DEBT**

Mr. Martin told I am requesting a budget transfer to cover the school debt payment. This is related to the VPSA 2011 bond. It has a payment scale that changes over time. In the prior year the number that was provided from the School Board was the previous number not knowing that it was \$50,000 short because the payment changed. The School Board has paid out the correct debt payment. This will transfer money from School Funds in Excess of RLE and move it down to the debt service payment. The reason it is a transfer and not an appropriation is last year the board had appropriated the \$520,000 and the county had an issue on who was paying for the buses in the prior year, those funds cover this.

Mr. Collins made a motion, seconded by Mr. Early to approve the budget transfer for school debt as presented.

Roll call vote was as follows:

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

NAYS: None

### **CONSENT CALENDAR**

Mr. Early told there is a spelling error.

Mr. Durbin told things like that can be corrected without a motion.

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

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Roll call vote was as follows:

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

NAYS: None

### **SET JULY WORKSESSION DATE**

Mr. McCraw made a motion, seconded by Mr. Dickson to set the July work session for July 14<sup>th</sup> at 5:30 p.m.

Roll call vote was as follows:

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

NAYS: None

### **CLOSED SESSION**

Mr. McCraw made a motion, seconded by Mr. Collins to enter into Closed Session under 2.2-3711 A7, A8.

Roll call vote was as follows:

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

NAYS: None

### **COME OUT OF CLOSED SESSION**

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

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

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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.

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	Tracy Moore
	Jody Early	Joey Dickson
	Ronnie Collins	Robbie McCraw

NAYS: None

### **CERTIFICATION OF CLOSED SESSION**

Mr. Moore certified 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.

Roll call vote was as follows:

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

NAYS: None

## BOARD MEMBER COMMENTS

Mr. Early told that Pam Castle has a cell tower practically in her back yard. I would like some restrictions on cell tower placement be put into the Land Use ordinance that we are looking at as well as Solar Farms and Windmills.

Mr. Early made a motion, seconded by Mr. Hill when we have a fully operational Animal Control vehicle we keep the box and get rid of the vehicle.

Roll call vote was as follows:

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

NAYS: None

Mr. Collins told we received an email from the Commissioner of Revenue again today regarding the two recommendations she brought to us one being lowering the tax rate on automobiles from \$2.30 per 100 to \$1.86 per 100 and the other for the amounts of real estate exemption for the elderly and disabled. She ask that the limits be raised to \$40,000 and net worth limitation be raised to \$125,000. She notes that she would like for us to make a decision so that we can have a public hearing set for July in order for her to get things done that she needs to get done.

Mr. Moore told we will add that to the July 11<sup>th</sup> meeting.

Mr. Early asked if we had already approved something.

Mr. Collins told we approved the classification, we didn't change the tax rate.

Mr. Early told he was talking about the Elderly and Disabled.

Mr. Watson told on the Elderly, we did not approve that. On the classification of HB1239, we are going to schedule a public hearing in July. If this board wants to move forward to raise exemptions we just need to have a public hearing.

Mr. McCraw thanked staff for what they do and all the work they do to help us out.

Mr. Moore made a motion, seconded by Mr. McCraw to appoint Joey Dickson to the Solid Waste Authority.

Roll call vote was as follows:

June 13, 2022

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

NAYS: None

ABSTAIN: Joey Dickson

Mr. Moore told that we got some of the results from the survey we requested back in January and February for what the citizens of the county most wanted. One of the top things was recreation. There are a couple things I would like to direct staff to do, maybe put out another survey to see what citizens would like improved or added for recreation. I would like to see staff reach out to Spark Industries and get a cost on something like the splash pad in Dobson. I appreciate the Sheriff and Dr. Burnette coming and the Boards willingness to make sure that our kids are safe and can go get a good education and not worry about the craziness of the world. I thank Justin, Mike, Crystal and all the employees of the county. I know at the end of the year things get crazy but I appreciate all the work on the appropriations and different things. I would also like to thank Lisa and VDOT for their work and making a trip here to present to the Board.

## **ADJOURNMENT**

Mr. McCraw made a motion, seconded by Mr. Dickson to adjourn.

Roll call vote was as follows:

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

NAYS: None

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Chairman