

March 14, 2022

The Carroll County Board of Supervisors held a meeting on March 14, 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
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. Collins made a motion, seconded by Mr. McCraw, to enter into Closed Meeting under Section 2.2-3711- A1, A5, A6, A7.

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

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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.

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.

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.

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

NAYS: None

CERTIFICATION OF CLOSED SESSION

Mr. Hill made a motion, seconded by Mr. Collins 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

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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

Mr. Collins led in invocation and pledge.

AMEND AGENDA

Mr. McCraw made a motion, seconded by Mr. Hill to amend the agenda to include Closed Session at the end of the meeting.

Roll call vote was as follows:

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

NAYS: None

PUBLIC HEARING – VOTER PRECINCT REDISTRITING

Mr. Moore opened the Public Hearing at 6:04 pm for Voter Precinct Redistricting.

With no one to speak, the Public Hearing was closed at 6:05 pm

HILLSVILLE DANCE CENTER RECOGNITION

Mr. Moore presented the Hillsville Dance Center with a certificate of recognition for their participation and representing Carroll County at the Daytona 500. A picture was taken of the group.

CARROLL COUNTY LADY CAVALIER VARSITY BASKETBALL TEAM PROCLAMATION

Mr. Moore told the team that he wanted to thank them for their hard work and efforts. The entire county is appreciative of your efforts. We thank you as the Board for bringing Unity to the community right now. We have a proclamation for each of you and named

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March 14 – March 20, 2022, as Lady Cavalier Week. A picture was taken with the group.

CITIZENS TIME

Mr. Paul Barker told he is here with his wife Jennifer, and we live at 353 Panorama Drive in Fancy Gap. I come before you tonight as a representative of two communities in the Fancy Gap District, Chalet High and Skyland Lakes. Some of those residents are here representing tonight. Some of you may remember a letter about Old Appalachian Trail and its road conditions. Since that time, I have spoken with Supervisor Collins and he has been very helpful and willing to help in any way he can. I have spoken with the VDOT Supervisor. He informed me that the portion of unpaved Old Appalachian Trail is actually on the plan to be improved and paved in the summer of 2022. I asked if he knew of any plans to go across the parkway and pave Misty Trail. Mr. Ledford told that it is not on the plan, but if it needed it with the workers and logistic standpoint it would be much better to while they are. He said the only course of action was to approach the Board, so I come before you to have VDOT include Misty Trail. The issue is the safety of motorists, and it is an access to the Parkway. Chalet High and Skyland Lakes have 2% of the county taxes. We do have a petition signed. Anything you do will be greatly appreciated.

Mr. Moore told he has spoken to the Superintendent at VDOT about this and confirmed that the Public Hearing for the Six Year Road Plan is in May.

Mr. David Boatman told I was able to make it to Richmond on Friday and met with the delegates, senators and got a meeting with the Governor for a few minutes to discuss some of the needs of Carroll County regarding the training center sale. They are still looking at going through, possibly this Wednesday, not sure if that will go through or not. One of the delegates said they were going to put together some ordinances for me to present to you all to help us with that. They recommended permits and licensing and you will be able to control this issue. The one good thing is there was a budget amendment and there are still restrictions on the property. I am asking that you send a letter to VDOT about the closing of the road there. A while back they posted in the paper that the property had been sold to a private entity which is a legal notice they put in the paper and it has not been sold. The AG's staff is reaching out to me and I am providing them information to look into how this was handled. Discrimination by the state against all parties interested in this. Not giving them the same disclosure packet, I cannot believe would be lawful. Printing a legal notice saying that it was sold when it was not, discouraging other buyers, I cannot believe that would be proper. The fact that they had a deal done before it was ever listed with dgs services and put on surplus. I have been trying to bring you new information every time.

Mr. Moore told he did speak with Ms. Hughes about the road. It was misadvertised and there will be action taken for that.

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Ms. Nancy Beasley told she is a resident of Laurel Fork and I wanted to address the litter problem throughout the county. In my daily travels back and forth to Cana every day I have noticed that the litter problem has just significantly gotten worse. I am wondering what we as citizens and the county could do to address this situation. Several years ago programs were implemented such as adopt a highway, grants for community organizations to pick up litter. The Sheriff's Office has the day reporting. What happened to these programs? I have some suggestions: impose heavy fines, and have two days per year that we can take things to the dump. I know it was suggested to place the green boxes. Maybe you can implement a recycling program, the Town of Hillsville does this. The Town also has employees that pick-up litter along the highways. I realize this cannot be done without cost to the county, but no one will want to visit like it is.

Mr. Steve Gregson told I am troubled by several recent actions that display lack of transparency and proper vote vetting by a member of Carroll's government. I am concerned with the recent RFP on the proposed Cana Convenience Site, that there was only one company that responded. With the recent spike in fuel costs and other citizens having to travel much longer distance, why not a county wide RFP. The company rep for the RFP as part of public records show this individual is currently involved in an issue with a 2018 violation, with an unpermitted disposal of solid waste with DEQ. According to DEQ, site number 1 has not been cleared or clean as of this date. Secondly a candidate applied for an appointment on Social Services Board, but there was no position available. Immediately, the supervisor nominated this person for a position on the Planning Board despite having knowledge of a prior criminal record, which he did not disclose to the Board, clearly a breach of transparency. That in itself is not a material fact for disqualification for the Planning Board but the Code does require that the Planning Committee Members must be qualified by knowledge and experience to make decisions on questions of community growth and development. What qualifications were considered in nominating a person for a position where she did not apply. What relevant experience did this person have? Should these requirements have been made public at the time of the nomination? Do we want to have a vetting process that doesn't consider prior felony convictions? When this same supervisor was on the EDA, he clearly supported a candidate with a prior criminal background which would have eliminated them from the position due to potential bonding problems. When this was disclosed, he supported an unqualified candidate, later chosen to lead that board who turned out to have personal problems and an inappropriate social media history, who quit after a few months on the job. The same supervisor has a habit of blocking some citizens on his social media page, a practice that the courts have decided violates a citizens first amendment right. I recommend looking at the way Grayson County handles employment and vetting using third party private company to bring the most qualified candidates to the board. Let's have more attention to detail and hold each other accountable with transparency, putting egos aside for personal glory and focus on the betterment of Carroll County.

Mr. Michael Easter told he just has a petition to get Lakeview Drive paved. It is 6/10 of a mile long and there are 11 houses on it. There are school buses in the morning and

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evening and a trash truck. To get to my house you pretty much have to put it in four wheel drive.

Mr. Collins told that it was on the plan several years ago and got bumped for some reason.

Mr. Moore told Ms. Hughes is coming in May.

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

MINUTES

Mr. Hill made a motion, seconded by Mr. Dickson to approve the minutes from January 3, 2022, February 14, 2022 and February 23, 2022.

Roll call vote was as follows:

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

NAYS: None

Mr. McCraw made a motion, seconded by Mr. Dickson to approve the March 7, 2022 Minutes.

Roll call vote was as follows:

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

NAYS: None

ABSTAIN: Jody Early

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DAVENPORT PRESENTATION

Mr. Rose reviewed a PowerPoint, and this can be found on file in the Administrator's Office. I have what I think you will find as good news. Last time we talked about going out and competitively see about trying to lock in some rates to refinance some debt, shorten the debt and bring the interest rate down. We solicited regional, national and local banks. We got four bona fide offers and those were reviewed. I think it is important for everyone to realize that we would not be here tonight if the county was not financially run in a fiscally prudent manner. These folks are not going to lend you their money unless they think you can pay it back. We asked the banks to give us interest rates that would be held firm. We were also going to look at the state program, but the rate is not set until April 2nd. I will cut to the chase and tell you Webster Bank is the lowest interest rate at 2.62 and is set for the entire term which basically we are recommending shortening the loan by 10 years. So instead of 2053, we are recommending that we cut it off at 2043. You have the cash flow and wherewithal to do that responsibly. You are also able to prepay this. If we were to wait to see what the rates might be April and the analysis said the difference was 14 basis points. Just today alone we lost 10 basis points alone. If we decide to move forward we need the School Board and the EDA to also agree. If they do, we will be able to close on this in early April and we would have our meetings with them. It is hard to be criticized for dropping the interest rate. The payments are very similar for the next 20 years, but it will not go past 2043. All of this is what we had hoped for. We are asking you to consider at the March 28 meeting to adopt the resolutions and then we can do EDA and School so we can close before April 14th.

Mr. Early asked about the March 15th deadline.

Mr. Rose told that the bank has asked if the Board is willing to move forward by that date.

Mr. Early asked if you recommend the Webster proposal and moving forward tonight.

Mr. Rose replied yes. We see no downside to this.

Mr. Early asked if there is a penalty to refinance.

Mr. Rose replied we cannot technically refinance until 2029 but I would hopefully not find us in that situation.

Mr. Early made a motion, seconded by Mr. Hill, for a resolution to accept Webster's proposed 2.62% refunding.

Roll call vote was as follows:

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

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NAYS: None

Mr. Rose told I was in Wythe County doing the same thing. These banks are supposedly committed to us. They can walk away, but the County is out no money.

FASTLINK COMMUNICATIONS

James Gammons told he started in 2007 and provides service to over 600 people in Carroll County, and we hope to keep doing that. I guess my thing is to explain Wireless to you. It is quick, my background is I worked for Time Warner Cable and Adelphia Cable for years. I know you have a plan to get broadband further out in the county and this is the quickest way, period. When you talk about fiber, the costs are probably in between \$50,000 and \$55,000 a mile. We are just here to tell you that we are here to serve and ready to go.

Mr. Moore told his district is underserved, and we have looked at lots of different areas. One of the biggest issues is Sylvatus back towards Little Vine. I have looked at different maps and locations, and I know your stuff works as far as line of sight from one antenna to the other. If we done something like our water towers, is there a process that would have to go that would help the other areas?

Mr. Gammons told it has to be line of sight. I saw you made a comment last time or time before last about fiber being all over the county, and it is. A lot of counties are doing the hybrid solution, if you can get fiber to a tower, you have a direct link. I have been begging for fiber advancing out for two years. It is there, but I can't get access to it. As long as two points see each other you can get internet connectivity. If you have fiber to a tank in Sylvatus, you can go out wireless and the beauty of that is the quickness. I can go to a tower and put up 360 degrees of antennas in a day. I probably got \$200,000 worth of equipment sitting in my office. The only problem with wireless is the line of sight. I have been in this industry all my life; when I started most of the access points were 1.5 megabits, which is nothing compared to what it is now. You have to be on a high spot to hit as many customers as you can, or it doesn't pay for itself.

Mr. Moore told that is one of the things that scares me; you are going to have to have towers everywhere to get some of the valleys.

Mr. Gammons told the big thing about it is the amount of time it takes to deploy. I have had people call, especially in the past two years during the pandemic where the kids were home, they had no internet service, and they are begging me to help them. That is a problem, especially in today's time. Beamers Knob is the highest point in the county. I have asked for access to that several times. That is the good points and the bad points. If you can get access to a high point, you can put a lot of customers on quickly. We are doing 50 megs down and 5 up, I am not saying we are going to stop there. In 2007 we were doing 10 megs.

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Mr. Early thanked him for the service he is providing, I know those people are very appreciative. I will say Carroll County is not all that level and at least half of the county is in a hollow, and the people down in the hollow are the ones that need it.

Mr. Gammons told he agrees, I am well aware of that.

Mr. Early told it was a good solution and it was very innovative of you to do that. My objective as the Supervisor of Laurel Fork is to provide internet to everybody, not just the ones on the ridge line. Until we can do that, I am not particularly excited about wireless. Did you say 50 up and 5 down, my hotspot does that, so it is no better than a hotspot I am paying 80 dollars a month for. I grew up here and moved back on 1999, and I have been promised since then we are going to have broadband throughout the county and it still hasn't happened.

Mr. Gammons replied I am well aware of the past.

Mr. Early asked what the monthly cost is. Mr. Early asked about peak times when everyone is on the internet. How do speeds vary when it is saturated?

Mr. Gammons told to overcome that you would have to have more access points.

Mr. Early told he probably has some questions that he can get off a website. Again, thank you for what you are doing. We need to serve the people down in the hollows.

Mr. Gammons replied, if you can get me up above them, I will serve them.

Mr. Durbin told you are looking to get access to locations, is that private or public fiber.

Mr. Gammons replied private.

Mr. Durbin told he wanted to make sure it wasn't a Wired Road issue or something of that nature.

Mr. Collins told one of the things you said to me is if you had more places where you could place your equipment it would be helpful. Maybe you could give us a map of places that you really need equipment to help us identify some of those places.

Mr. Gammons told he has worked on Beamers Knob and talked to Tracy. Mike has been very helpful and sent me all of the county properties, as far as water towers.

Mr. Watson told when the agreement was made with the landowner for Beamers Knob, it doesn't allow non-governmental connections.

Mr. Hill asked if he had a recommendation for this Board.

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Fastlink responded higher sites and pivot off of those.

Mr. Collins told we need to see a map. Maybe if we saw it, we could work together.

Mr. Hill asked if the Sheriff could be on those sites.

Fastlink replied yes, I have talked with Chuck several times.

Mr. Moore thanked Mr. Gammons for the information. Also, thank you for putting the Hotspots in for the County.

CONSENT CALENDAR

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

Roll call vote was as follows:

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

NAYS: None

HILLSVILLE THRIFT STORE RESOLUTION

Mr. Dickson made a motion, seconded by Mr. Robbie McCraw to approve the Hillsville Thrift Store Resolution.

RESOLUTION TO GRANT AN EXEMPTION FROM CARROLL COUNTY REAL ESTATE TAXES FOR HILLSVILLE PH THRIFT STORE OF CARROLL COUNTY, VA.

WHEREAS, the Hillsville PH Thrift Store of Greater Carroll County is the local branch of the Hillsville Pentecostal Holiness Church, a 501-CJ charity dedicated to the community, and

WHEREAS, the church is a religious association or religious denomination operated exclusively on a nonprofit basis for charitable, religious or community enrichment purposes and classified as a religious and charitable organization for Carroll County residents, within the meaning of Va. Code Section § 58.1-3617; and

WHEREAS, the activities conducted on the Thrift Store property tax map# 68-A-6 is used exclusively for such qualifying nonprofit, charitable, religious, educational and other qualifying purposes, and is exempt from local real estate taxes, provided such exclusive uses continue, and

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NOW, THEREFORE, IT IS HERBY RESOLVED that pursuant to Va. Code Section§ 58.1-3609 that so long as it maintains its active 501 -C3 charity status and actively works to enrich the community by performing charitable acts for the benefit of Carroll County as the Hillsville P H Thrift Store such property shall be exempt from Carroll County real estate taxes beginning with tax year 2022.

Roll call vote was as follows:

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

NAYS: None

MT ROGERS PDC MEMORANDUM OF UNDERSTANDING

Mr. Robbie McCraw made a motion, seconded by Mr. Dickson to approve the Mt. Rogers PDC Memorandum of Understanding.

MEMORANDUM OF UNDERSTANDING
Between Carroll
County and the
MOUNT ROGERS PLANNING DISTRICT COMMISSION

1. WHEREAS, the Mount Rogers Planning District Commission is authorized by Chapter 42 of Title 15.2 of the Code of Virginia, 1950 as amended, to assist local government units in planning their development; and
2. WHEREAS, the Carroll County has a need to update its current Comprehensive Plan to comply with provisions of the Code of Virginia, 1950 as amended; and
3. WHEREAS, the Comprehensive Plan provides guidance for the County regarding its future growth and development; and
4. WHEREAS, the Mount Rogers Planning District Commission is willing and able to help update the Counties' Comprehensive Plan in cooperation with the Carroll County Planning Commission and the County staff for submission to the Board of Supervisors.

The Mount Rogers Planning District Commission staff will assist the County in developing its Comprehensive Plan Update in the following ways:

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- Complete the background research to provide the most recent data and accompanying narrative of the existing conditions in the County.
 - Prepare graphics and presentation materials for public input meetings for the development of the Comprehensive Plan Update.
 - Work with the County staff to update the current Comprehensive Plan maps and generate new maps if required.
 - Assist the Planning Commission in reviewing the goals and objectives and formulating strategies for the future development of the County.
 - Incorporate all new data and desired changes into the structure of the existing Comprehensive Plan
 - As needed, assist the Planning Commission and the Board of Supervisors with the final review and adoption of the Comprehensive Plan.
 - Provide an electronic copy of the plan, maps, and data generated in the update of the Comprehensive Plan for future use by the County.
5. CONTRACT PERIOD -The contract will be from _____through _____, unless otherwise amended.
6. COST OF SERVICES-The cost of providing staff assistance for the Comprehensive Plan for Carroll County based upon the outlined Scope of Work will not exceed \$25,000.

PAYMENT TERMS - Will be divided between two payments \$ 12,500 due immediately after the contract period begins and the remaining amount due at the approval of the completed plan by the Planning Commission

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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QUARTERLY APPROPRIATIONS

Mr. Hill made a motion, seconded by Mr. McCraw to approve the quarterly appropriations.

Roll call vote was as follows:

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

NAYS: None

CCFR FUEL SUBSIDY APPROPRIATION

Mr. Watson told he received a request and thought it was a very good idea. As we all know gas prices are rising, unleaded right now is over \$4.00 and diesel fuel is over \$5.00. These are one of the things as volunteer agency that you cannot plan for. In order to provide the same service they are going to need additional funds. I am asking for us to allocate and appropriate \$50,000 to use toward fuel subsidy. I don't think it will be close to this, but this will allow us to get through the end of the year and then we can come back to see what fuel prices are. The purpose of this is to subsidize volunteer Fire departments and EMS within Carroll County. We would like to set unleaded at \$2.50 and diesel at \$2.85. We will ask the volunteer agencies to turn in receipts with mileage and a normal gas receipt that has the gallons on it and the price. Turn in receipts once a month and it would be reimbursed to the individual squad, the difference. They are very good with their money, so this will give them the opportunity to provide the service without having to worry. It is my recommendation to set up this program and everything will run through Carroll Fire & Rescue.

Mr. Durbin told they are still responsible for the fuel up front.

Mr. Watson replied yes.

Mr. Moore asked who they will be turned into.

Mr. Watson replied Carroll Fire & Rescue, and they will submit to us.

Mr. Dickson made a motion, seconded by Mr. Collins to approve and appropriate \$50,000 for the fuel subsidy.

Roll call vote was as follows:

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

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NAYS: None

SCHOOL BORAD BUS APPROPRIATION

Mr. Collins declared a conflict of interest. "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."

Mr. Watson told we received a request from Carroll County Public Schools. They have an opportunity to purchase buses under the environmental protection agency grant. This grant allows for a \$20,000 per bus rebate for the purchase of a more environmentally school bus. With this they would have to purchase, then take them out of service and there is plenty in the stock to do that. The amount of the grant is for \$100,000 so they would purchase 5 buses. Earlier this year there was discussion on the funding. You also received a breakdown of the knowledge of the current fleet and the number of buses and mileage. They have requested to appropriate the funds this fiscal year to purchase the buses. It is not included in their existing budget.

Mr. Dickson made a motion, seconded by Mr. Robbie McCraw to table for further discussion.

Roll call vote was as follows:

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

NAYS: None

COUNTY WIDE LITTER DISCUSSION

Mr. Watson told in your packet you see some pictures that were sent to me. There is a lot of trash throughout Carroll County, it is not just in one district. I wanted to bring this up to see if the Board would like us to address this now. Earlier tonight we had a person from the public mention this. We did hire someone for day reporting and animal control. They are going to have to be trained on animal control; it is a certified position

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in which you really need the training as soon as possible, and then we will move toward the day reporting. In the past, I am not exactly sure what programs they have. Not just one avenue is going to fix it. Day reporting is not going to fix the problem on its own.

Mr. Collins told the pictures are not a problem that just started, it has been going on for a long time. It is not the property owner's responsibility to go in there and clean mattresses and furniture and garbage that is dumped. I would like to see us form a litter task force. The purpose of the Carroll County Litter Task Force would be able to find solutions to the problem of illegal littering and dumping in our county. The task force could be made up of two citizens from each district and a board member could sit on that as well. Their task would be to find solutions to come back to the board and offer those solutions, we would not be obligated to anything. As Board members we don't have the opportunity to go out and find all the areas and the solutions. There are people who are working toward getting it clean and I appreciate Ms. Beasley coming and speaking to it. I have a couple people in my district that would be more than willing to serve on the committee, and it doesn't have to be a committee that lasts forever; it could just be six months.

Mr. Collins made a motion, seconded by Mr. Hill to form a task force and have each member add two members to the group for the purpose of finding solutions and coming back and offering those to the Board.

Mr. Hill told there used to be a thing about "give a hoot don't pollute," and my grandkids have not received anything.

Ms. Adams told they do set up a booth at the fair.

Mr. Collins told some of those people would be good to sit on this board. Some of these sites have been problems for years.

Mr. Durbin told these pictures are all clearly violation of the Carroll County Code and the Board has adopted in the past some strict penalties for this. This is a Class One misdemeanor. The last thing I want to do is ask the Sheriff's Office to pick up one more thing to work on.

Mr. Robbie McCraw asked if there is a bag of trash, could they go to that person?

Mr. Durbin told it might be hard to establish beyond a reasonable doubt.

Mr. Watson told that it is everywhere. I have tried several different things; we pay groups to go out and pick up trash. I have had an employees pick up and had designated different areas and then provided lunch. There is no one quick fix. I have put trail cameras up, and they have stole them. You have to get people involved to fix it.

Mr. McCraw asked if it is usually in April when they do the clean up.

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Mr. Newman replied, March and April.

Mr. Early thanked Ms. Coulson, and I didn't have an answer for her because not one thing will fix it, but one thing that will help is enforcement. When I am sitting at a stop light, and the car in front of me rolls down the window and dumps all of their cigarette butts on the street, I get out of my car and I go throw them back in the window. That is usually when the fight starts. We need to do a lot more to try to stop this and years ago we partnered with someone who was buying cameras and we were supposed to share those to look at these dump sites and try to catch people in progress.

Mr. Newman told that was the Forestry Department, and we used them a couple times.

Roll call vote was as follows:

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

NAYS: None

COMMITTEE APPOINTMENTS

Mr. Robbie McCraw made a motion, seconded by Mr. Dickson to reappoint Namon Strickland and Beverly Tipton to the Planning Commission.

Roll call vote was as follows:

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

NAYS: None

REVISED BUDGET CALENDAR

Mr. Dickson made a motion, seconded by Mr. Hill to approve the Revised Budget Calendar to begin at 6:00 for the budget and to recess tonight until March 29 at 4:30 to have interviews for the remaining Planning Commission candidates.

CARROLL COUNTY, VIRGINIA BOARD OF SUPERVISORS REVISED BUDGET CALENDAR FY23

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ITEM	COMPLETION DATE
Budget Request Letters	12-15-21
BOS to Set Budget Committee	1-3-22
Budget Requests returned by all Departments	1-17-22
Budget Work Session (Parameters, Goals, CIP, ARPA)	1-24-22
Budget Committee Meeting	1-26-22
Revenue Projections (Treasurer, Commissioner, Finance)	1-31-22
Budget Committee Meeting	2-16-22
Budget Work Session	3-7-22
School Board Budget Presentation to Board	3-28-22
Final Budget to Board of Supervisors	3-28-22
Board Review of Budget, Tax Levy, and Direct Budget Advertisement	3-28-22
Advertise County and School Board Budgets	4-1-22 /4-6-22/4-8-22
Public Hearing of School Board Budget	4-18-22
Public Hearing County Budget	4-18-22
Public Hearing Tax Levy	4-18-22
Adopt School / County FY22-23 Budget	5-9-22
Adopt Tax Levy 2022	5-9-22

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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CANA CONVENIENCE CENTER

Mr. Watson told we did receive one response to the RFP, and we are working on an agreement. We can bring it back next meeting for discussion unless the Board wants to act on it tonight.

Mr. Collins made a motion, seconded by Mr. Dickson to accept and enter into an agreement on the Cana Convince Center contract with Collins Container Storage

Mr. Early told I think Mr. Gregson made a good point that it should be countywide. There are areas in my district that are further from the landfill than Cana, and they have the same gas expense that the folks in Cana have. If we are going to do this, I would like to see it countywide in remote locations.

Mr. Robbie McCraw told that I have a concern about the EPA violations not being cleared up yet.

Mr. Collins told he has spoken with Mr. Carpenter, and there was a violation. There was a penalty and that has been paid. There was a clean-up plan that had to be followed, and it is being followed and everything is perfectly fine. Furthermore, Mr. Collins has an A rating with the Better Business Bureau. He is a businessman, he made a mistake, they did something wrong. Just like you and I going out and getting a speeding ticket, we have to pay the penalty, but it doesn't disqualify us from driving again. To speak to Mr. Early, I would love to see this done for our entire county, and I think this could lead to possibly supplying something for our entire county. It gives back to an area that for almost 20 years had that, and it was jerked out from under them. It is difficult to come up that mountain and keep all the trash on your vehicles. This gentleman is willing to do it at absolutely no cost to the county. To me it is a no brainer.

Mr. Early told that if it is at no cost, it may be a steppingstone for other areas. Is it no cost forever?

Mr. Moore told that was his question also as far as the county liability.

Mr. Durbin told the county is not responsible for the operations at the site. The county is not responsible financially for services. The agreement is based on the proposal we received. It can be looked at annually with a maximum of 3% increase.

Mr. Moore asked if we could change the 3-year portion to one year to see.

Mr. Watson told there are options.

Mr. Collins amended his motion to do a 1-year contract instead of the 3-year.

Mr. Dickson amended his second.

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Roll call vote was as follows:

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

NAYS: Robbie McCraw

Mr. Durbin told that motion is just to change the motion that was before you. Accepting the RFP for Cana Trash Site is now before the board.

Vote for Cana Trash Site, modified to a 1-year contract instead of 3 years.

Roll call vote was as follows:

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

NAYS: Robbie McCraw

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

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

Roll call vote was as follows:

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

NAYS: None

Mr. Durbin told these are for the same Closed Session as before.

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

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

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

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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	Jody Early
	Robbie McCraw	Tracy Moore
	Joey Dickson	Ronnie Collins

NAYS: None

BOARD MEMBER COMMENTS

Joey Dickson thanked the staff and all of the Board members for what they are doing. It was great to see a room full with parents and all the young ladies from the dance center. I want to thank them for representing Carroll County and also a huge congratulations to our lady Cavs basketball team for winning the State Championship and representing Carroll County, that is a great accomplishment. It is good to see Crystal back, keep praying for her, she is doing better.

Ronnie Collins told tonight we witnessed our community and county come together to celebrate the lady Cavaliers for their great success this week for winning the State. We came together also, and we celebrated the Carroll County Dance Studio and the young ladies that went to the Daytona 500. Both of these groups were able to accomplish. I also want to celebrate every citizen and business who came out tonight to ask for help and offer solutions. I also want to celebrate every person who works for us or currently serves on a board or has even applied for a board position, we are grateful to have people who want to come serve our community. We celebrate all of them and we are proud of them. I want to close with a quote, "when faced with senseless drama, spiteful criticism and misguided opinions, walking away is the best way to stand up for yourself. To respond with anger is an endorsement of their attitude. The high road can be narrow and bumpy, but the view is magnificent."

Mr. Early congratulated our Lady Cavs. I was fortunate enough to go to the last four games. I would also like to thank my fellow supervisors for allowing me to represent the Board of Supervisors on March 7th. That was part of the reason I was not here and also welcome Crystal back. Thank you to the staff and all of the hard work you put forth. I really appreciate the citizens coming out and sharing input and comments with us.

Mr. Hill dittoed what everyone else said.

Mr. McCraw told that he is really glad to see our youth as involved as they are. Our girls were a huge representation for the county winning the state tournament and then

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we had the dance team who have been to Daytona. We also had the CCHS Parliamentary Team who won silver this week and also the HOSA team has performed well at the state level. I think it is important that we recognize the youth and let them know that we care about them. I would like to see us recognize our 10 year employees a little more. When we have a 25 year employee, I would like to see us give them some type of award. We had a 30 year employee just leave Social Services and I would love to see us recognize her. Thank everyone for being here. Crystal, it is really good to see you here tonight. I know you are pushing your limits because you have been here so long. We need to remember our EMS that we are praying for earlier, we need to remember those guys.

Mr. Moore dittoed what everyone said. It is good to see all the young people here. That is why we try to make our county better, for the younger generations. My dad always told me to push hard to make things better. It is good to see you Crystal, can't wait until you get back full swing helping us out. We do appreciate what Michelle and the rest of the staff have done as far as stepping up. I thank the staff for getting us the information that we need. It was great to see the girls win the state championship, but it was even better to see how they represented the county.

RECESS

Mr. Robbie McCraw made a motion, seconded by Mr. Hill to recess the meeting until 4:30 on March 27th.

Roll call vote was as follows:

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

NAYS: None

Chairman