

November 18, 2019

The Carroll County Board of Supervisors held their regular monthly meeting on November 18, 2019 in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

Rex L. Hill
Dr. Tom Littrell
Bob Martin
Phillip McCraw
Robbie McCraw
Joe Webb

Staff Present:

Cellell Dalton, County Administrator
Steve Durbin, County Attorney
Crystal Adams, Administrative Coordinator
Everett Lineberry Ronald Newman
J.B. Gardner Gary Bourne
Kevin Kemp Shelia Newman

Other:

Kalen Hunter Samuel Simmons
Todd Griffin Richard Sowers
Moir Beamer

CALL TO ORDER

Mr. Hill called the meeting to order.

WORK SESSION

The Board discussed budget items for the current and upcoming fiscal year.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Robbie McCraw led the Board in Invocation and the Pledge of Allegiance.

CITIZENS TIME

Ms. Kalen Hunter introduced herself as the Program Director of Region 1. The Livestock Educational Center has funding through Carroll County in the amount of \$267,200. We would like to see this project launch and the Mount Rogers Planning District Commission has agreed to be the sub-grantee. The next state board meeting is on December 9th and they would like present this as a signed contract. If you decide to not follow through with this, the piece of property will expire for the local match and you will not be able to use it again.

Mr. Webb asked how much this is going to cost Carroll County.

Ms. Hunter replied only what you are footing for the land, that's what it looks like.

Mr. Webb responded, when you read the quarterly milestones it looks like Carroll has to build the building and the classrooms. This will be an expensive venture for Carroll County.

Ms. Hunter stated that it will be roughly \$7600 to run the facility each year and that will be split between Extension and the users. The rest will be construction cost.

Mr. Dalton replied that he has spoken with several of the stake holders. Extension expressed that they would help with the hands-on education but indicated they would not be the facilities manager. The other thing that is not covered is the construction of the shell building and the classrooms. The parts

that are unfunded are hiring a facility manager and a shell building with interior finishing's.

Ms. Hunter offered to speak with DHCD and see what options they would allow.

Mr. Hill suggested the Board hold another meeting to have all the people that have an interest in this be present.

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to hold a meeting on November 26, 2019 at 6:00 p.m. to discuss the Livestock Working Educational Facility.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

Todd Griffith explained to get the shell building up it would be about \$8.40 a square foot, with no interior finish.

PAYMENT OF INVOICES

Mr. Robbie McCraw made a motion, seconded by Phillip McCraw to approve the invoices as presented.

CHECK #	ISSUE DATE	VENDOR	AMOUNT
149480	11/8/2019	APPALACHIAN POWER	646.86
149481	11/8/2019	BUSINESS CARD	109.42
149482	11/8/2019	BUSINESS CARD	941.51
149483	11/8/2019	CARROLL CO PSA	410.25
		CENTURY LINK COMM	
149484	11/8/2019	INC.	2,368.02
149485	11/8/2019	COMCAST	737.7
149486	11/8/2019	ELECTRONIC SYSTEMS INC	1,209.64
		MANSFIELD OIL	
149487	11/8/2019	COMPANY	8,733.99
		MCI A VERIZON	
149488	11/8/2019	COMPANY	27.78
149489	11/8/2019	U S CELLULAR	1,263.54
149490	11/8/2019	U.S. BANK	1,248.02
		CHECK TOTAL	17,696.73

CHECK #	ISSUE DATE	VENDOR	AMOUNT
149505	11/18/2019	AARON MCALEXANDER	12.71
149506	11/18/2019	ADAM JOYCE	49.00
149507	11/18/2019	ADRIAN R CHILDRESS	136.85
149508	11/18/2019	ADRIENNE BROOKE HARRIS	25.00
149509	11/18/2019	ALEJANDRO ROSALES	100.00
149510	11/18/2019	AMANDA BOYD	7.65
149511	11/18/2019	AMAZON PAYMENTS, INC	1433.65
149512	11/18/2019	AMY CLARK	20.40
149513	11/18/2019	AMY FELTS	170.00
149514	11/18/2019	ANDREW MICHAEL JACKSON	140.00

November 18, 2019

149515	11/18/2019	ANTHEM BC/BS	21.24
149516	11/18/2019	APPALACHIAN JUVENILE	5775.00
149517	11/18/2019	APPALACHIAN POWER	2364.66
149518	11/18/2019	ARWEN CAYTON	20.83
149519	11/18/2019	B & B TIRE SERVICE INC	724.48
149520	11/18/2019	BARBARA BOWERS	46.71
149521	11/18/2019	BARBARA DOWNS CATON	21.68
149522	11/18/2019	BECKI J GROVES	17.00
149523	11/18/2019	BERT'S GARAGE INC	250.00
149524	11/18/2019	BERTHA B CONNER	17.00
149525	11/18/2019	BIRTH-RELATED INJURY FUND	300.00
149526	11/18/2019	BKT UNIFORMS	1097.78
149527	11/18/2019	BLAINE BARNARD	50.00
149528	11/18/2019	BLUE CAFFE	35.00
149529	11/18/2019	BOBBY JOE HUFF	160.00
149530	11/18/2019	BONNIE CHAPMAN	37.40
149531	11/18/2019	BONNIE HARMON	34.00
149532	11/18/2019	BONNIE M BURNETTE	224.32
149533	11/18/2019	BOUND TREE MEDICAL, LLC	200.15
149534	11/18/2019	BRENDA A DIAMOND	334.08
149535	11/18/2019	BRENDA LINDSEY	87.00
149536	11/18/2019	BRENDA S. BEASLEY	140.00
149537	11/18/2019	BURSAR'S OFFICE	17765.87
149538	11/18/2019	CARDINAL BLUEPRINTERS	476.00
149539	11/18/2019	CAREY T. MCDONALD	150.00
149540	11/18/2019	CARLA ANDERSON	14.71
149541	11/18/2019	CAROL LANHAM	140.00
149542	11/18/2019	CARROLL CIRCUIT COURT	460.00
149543	11/18/2019	CARROLL CO PSA	77.04
149544	11/18/2019	CARROLL GRAYSON GALAX	2162.40
149545	11/18/2019	CARROT-TOP INDUSTRIES	260.05
149546	11/18/2019	CENTURY LINK COMM INC.	38.41
149547	11/18/2019	CHARLES D LEDFORD	170.00
149548	11/18/2019	CHARLES DALTON	170.00
149549	11/18/2019	CHARLES E BUSICK	50.00
149550	11/18/2019	CHARLOTTE POLLARD	255.00
149551	11/18/2019	CHESAPEAKE CORPORATION	1268.40
149552	11/18/2019	CHRISTOPHER WAGONER	83.30
149553	11/18/2019	CITY ELECTRIC SUPPLY	480.30
149554	11/18/2019	CLARK GAS & OIL CO	368.01
149555	11/18/2019	COCKERHAM OIL CO INC	4.82
149556	11/18/2019	COLLENE G WEBB	140.00
149557	11/18/2019	CONSTANCE E WOHLFORD	5.53
149558	11/18/2019	CORY DAVIS	50.00
149559	11/18/2019	CRYSTAL GILLAN	91.80
149560	11/18/2019	CYNTHIA H. BLEVINS	60.00
149561	11/18/2019	CYNTHIA SUE DIAMOND	267.63
149562	11/18/2019	DAN VALLEY TRACTOR	46.23
149563	11/18/2019	DANA LEWIS	160.00
149564	11/18/2019	DANIEL RAY WINGATE	150.00
149565	11/18/2019	DAVE QUESENBERRY	50.00
149566	11/18/2019	DAVID L LANHAM	170.00
149567	11/18/2019	DAVID LARGEN	50.00
149568	11/18/2019	DEBRA EDWARDS	50.00
149569	11/18/2019	DEBRA FROST	140.00
149570	11/18/2019	DEBRA GREGSON	74.30
149571	11/18/2019	DELL MARKETING L P	933.05

November 18, 2019

149572	11/18/2019	DENNIE R SHOCKLEY	194.88
149573	11/18/2019	DENNIS FROST	50.00
149574	11/18/2019	DIANA BLAZER	88.83
149575	11/18/2019	DLT SOLUTIONS, INC.	553.78
149576	11/18/2019	DONNA H. QUESENBERRY	280.30
149577	11/18/2019	DRUGTEST RESOURCES VA	150.00
149578	11/18/2019	EC PUBLISHING	180.00
149579	11/18/2019	ELECTION SYSTEMS	3122.80
149580	11/18/2019	ELEVATING EQUIPMENT	460.00
149581	11/18/2019	ELLEN REYNOLDS	183.58
149582	11/18/2019	ENTERPRISE FM TRUST	10169.90
149583	11/18/2019	EUNAFAYE W MCALEXANDER	140.00
149584	11/18/2019	E911 REGIONAL COMMISSION	93538.50
149585	11/18/2019	FRANCES WEBB BROWN	160.65
149586	11/18/2019	GABRIELLE FOSTER	100.00
149587	11/18/2019	GALAX VOL FIRE DEPT	10449.00
149588	11/18/2019	GALAX-CARROLL REG LIBRARY	39887.50
149589	11/18/2019	GARRETT GOAD	125.00
149590	11/18/2019	GARY HUNTER CUMMINGS	235.91
149591	11/18/2019	GEQUINA BURNETT	163.41
149592	11/18/2019	GOODYEAR TIRE & RUBBER	390.00
149593	11/18/2019	GREGORY NEAL BUNN	100.00
149594	11/18/2019	GREGORY TRAVIS KING	150.00
149595	11/18/2019	GREGORY WAYNE KEMP	50.00
149596	11/18/2019	HAJOCA CORP	190.74
149597	11/18/2019	HELEN F. COMBS	140.00
149598	11/18/2019	HENRY SCHEIN, INC.	404.86
149599	11/18/2019	HIGH CTRY SPRINGS WATER	62.75
149600	11/18/2019	HILL'S SHOES	669.96
149601	11/18/2019	HOLLY HALSEY	170.00
149602	11/18/2019	HOWARD ATWILL MAYO	49.00
149603	11/18/2019	HUGHESNET	81.79
149604	11/18/2019	JACKSON R THOMPSON	200.00
149605	11/18/2019	JACOB C BOWMAN	300.00
149606	11/18/2019	JAMES EDWARD GLASCO	125.00
149607	11/18/2019	JAMES L PARKER	228.48
149608	11/18/2019	JAMES M ABRAMS	140.00
149609	11/18/2019	JAMES R SUTTERER	32.80
149610	11/18/2019	JAMEY B WINGATE	247.31
149611	11/18/2019	JANE A. HARRISON	170.00
149612	11/18/2019	JANET E. CROWDER	140.00
149613	11/18/2019	JANICE DAVIS	81.65
149614	11/18/2019	JEANETTE W. DALTON	140.00
149615	11/18/2019	JEANNE S. GALLIMORE	160.00
149616	11/18/2019	JEANNIE HILL	17.00
149617	11/18/2019	JEFFREY N. STOWE	140.00
149618	11/18/2019	JENNIFER MARSHALL	170.00
149619	11/18/2019	JERRY L. HAYNES	118.11
149620	11/18/2019	JIMMY PRICE	25.00
149621	11/18/2019	JO ELLEN L MABE	140.00
149622	11/18/2019	JOAN HINES	114.75
149623	11/18/2019	JOHNSON FAMILY CHRYSLER	274.00
149624	11/18/2019	JONATHON M. VENZIE	120.00
149625	11/18/2019	JUDY D DELP	140.00
149626	11/18/2019	KAREN E. BOWMAN	227.86
149627	11/18/2019	KATHLEEN ANN HEIM	140.00
149628	11/18/2019	KATHY GARZIANO	4.67

November 18, 2019

149629	11/18/2019	KATHY H. DAVIS	140.00
149630	11/18/2019	KATRINA L PAYNE	160.00
149631	11/18/2019	KAY Y WILLIAMS	170.00
149632	11/18/2019	KAYLEI HOPE NEWMAN	250.00
149633	11/18/2019	KENNETH L. MILLER	160.00
149634	11/18/2019	KENNETH WRIGHT	107.32
149635	11/18/2019	KENNY MCMILLIAN	50.00
149636	11/18/2019	KIMBERLY DUNFORD	69.00
149637	11/18/2019	KIMBERLY N CLOUD	174.64
149638	11/18/2019	KINGS TIRE SERVICE, INC.	99.00
149639	11/18/2019	KUSTOM SIGNALS, INC.	6012.00
149640	11/18/2019	L. DARLENE ROMERO	114.78
149641	11/18/2019	LAMBSBURG COMMUNITY	75.00
149642	11/18/2019	LARRY CHAMBERS	99.00
149643	11/18/2019	LARRY D MITCHELL	56.10
149644	11/18/2019	LAUREL RESCUE SQUAD	4227.28
149645	11/18/2019	LAWRENCE ALAN LAWSON	150.00
149646	11/18/2019	LEONARD ALVIN DAVIDSON	49.00
149647	11/18/2019	LEROY BOURNE	50.00
149648	11/18/2019	LESTER R OSBORNE JR.	104.55
149649	11/18/2019	LINDA K PRIMM EDMONDS	231.12
149650	11/18/2019	LINDA K. POST	140.00
149651	11/18/2019	LINDA MYERS OTEY	215.90
149652	11/18/2019	LINDA RAE RUSSO	82.45
149653	11/18/2019	LINDA W MILLER	60.35
149654	11/18/2019	LINDE GAS NORTH AMERICA	392.74
149655	11/18/2019	LIZABETH FERGUSON	140.00
149656	11/18/2019	LOWES HARDWARE	610.45
149657	11/18/2019	LOWES HARDWARE	195.22
149658	11/18/2019	MACHELLE BROWN	73.72
149659	11/18/2019	MADELEINE CHOQUETTE	62.91
149660	11/18/2019	MARION HOWARD HARRIS	125.00
149661	11/18/2019	MARION Y MARSHALL	8.92
149662	11/18/2019	MARJORIE M BERNKLOW	175.24
149663	11/18/2019	MARY B QUESENBERRY	231.17
149664	11/18/2019	MARY E. MCGUIRE	25.50
149665	11/18/2019	MATTHEW L. KERN	236.45
149666	11/18/2019	MAURICE E. DALTON	50.00
149667	11/18/2019	MCCREARY BODY SHOP	3625.95
149668	11/18/2019	MELISSA ANN MATTHEWS	140.00
149669	11/18/2019	MELODY P TAYLOR	224.17
149670	11/18/2019	MICHAEL J. ARMENTROUT	170.00
149671	11/18/2019	MICHAEL L CROSBY	40.80
149672	11/18/2019	MILDRED P. BULLINS	32.30
149673	11/18/2019	MOLLYANN WARR	170.00
149674	11/18/2019	MORRIS SCHLESINGER	890.80
149675	11/18/2019	MOUNT AIRY NEWS	3603.13
149676	11/18/2019	MOUNT ROGERS	6389.75
149677	11/18/2019	MOUNT ROGERS	32625.00
149678	11/18/2019	MOUNTAIN LINEN SERVICES	15.00
149679	11/18/2019	MOUNTAIN VIEW	222.00
149680	11/18/2019	NANCY B. BEASLEY	140.00
149681	11/18/2019	NANCY G BROOKS	23.80
149682	11/18/2019	NAPA AUTO PARTS OF HILLSV	948.24
149683	11/18/2019	NAPA AUTO PARTS OF HILLSV	397.05
149684	11/18/2019	NATALIE HARRIS	250.00
149685	11/18/2019	NEFG, LLC	145.20

November 18, 2019

149686	11/18/2019	NEW RIVER HIGHLANDS RC&D	1500.00
149687	11/18/2019	NEW RIVER SOIL & WATER	2500.00
149688	11/18/2019	NICKY TAYLOR	113.33
149689	11/18/2019	OMEGA OFFICE SUPPLY	104.58
149690	11/18/2019	PAM HENDRICK	225.96
149691	11/18/2019	PARKE QUESENBERRY	190.40
149692	11/18/2019	PATSY A. BOURNE	140.00
149693	11/18/2019	PAULA R. MELTON	34.00
149694	11/18/2019	PHILLIP BERRIER	50.00
149695	11/18/2019	PIPERS GAP RESCUE SQUAD	13500.95
149696	11/18/2019	POLLY EDWARDS SIMMONS	170.00
149697	11/18/2019	PRIDEMORE PEAK LLC	186.15
149698	11/18/2019	PROFESSIONAL COMM.	2100.00
149699	11/18/2019	REBECCA BEDSAUL	140.00
149700	11/18/2019	RHONDA H TODD	25.50
149701	11/18/2019	RICHARD SOWERS	49.00
149702	11/18/2019	RITA B. BUNN	121.55
149703	11/18/2019	ROBBIE KEVIN POOLE	125.00
149704	11/18/2019	ROBERT ALEXANDER MOSS	240.53
149705	11/18/2019	ROBERT BEECHER	148.75
149706	11/18/2019	ROBERT JONES	25.00
149707	11/18/2019	ROGER B POOLE	50.00
149708	11/18/2019	RONALD L ZIMMERMAN	160.00
149709	11/18/2019	RONALD P. COCHRAN	200.00
149710	11/18/2019	RONNIE COLLINS	49.00
149711	11/18/2019	RONNIE MANKINS	49.00
149712	11/18/2019	ROOFTOP OF VIRGINIA ROWAN-CABARRUS	3750.00
149713	11/18/2019	COMMUNITY	70.00
149714	11/18/2019	ROY MAYES	97.92
149715	11/18/2019	RUBY B. ASBURY	4.25
149716	11/18/2019	RUSSELL'S GARAGE	315.00
149717	11/18/2019	RYAN OGLE	50.00
149718	11/18/2019	SABRINA S SHOCKLEY	170.00
149719	11/18/2019	SAMANTHA K. RIGGINS	278.25
149720	11/18/2019	SANDRA B ROBERTS	37.40
149721	11/18/2019	SANDRA FARRIS HORTON	169.15
149722	11/18/2019	SANDRA LINEBERRY	8.50
149723	11/18/2019	SHARON ALBERTSON	46.75
149724	11/18/2019	SHERRY R SWEET	228.70
149725	11/18/2019	SHILOH UTD METHODIST	128.35
149726	11/18/2019	SHIRLEY W. WELCH	40.56
149727	11/18/2019	SHRED-IT USA	56.87
149728	11/18/2019	SOUTHWEST FARM SUPPLY	25.91
149729	11/18/2019	SOUTHWEST VIRGINIA EMS	1056.25
149730	11/18/2019	SPRING VALLEY GRAPHICS	29.00
149731	11/18/2019	STAR MACHINE & OUTDOOR	10.05
149732	11/18/2019	STEPHANIE NEOFOTIS	51.00
149733	11/18/2019	STEVE QUESENBERRY	140.00
149734	11/18/2019	STRIKEFORCE	50.00
149735	11/18/2019	SUE W. RUSS	140.00
149736	11/18/2019	SYLVATUS RURITAN CLUB	75.00
149737	11/18/2019	TAMMIE DENISE JACKSON	234.36
149738	11/18/2019	TARGET MARKETING	1540.00
149739	11/18/2019	TELEFLEX LLC	562.50
149740	11/18/2019	TERRY REVON YOUNG	8.50
149741	11/18/2019	THE GAZETTE	286.99

November 18, 2019

149742	11/18/2019	THE HERITAGE SHOP	29.75
149743	11/18/2019	THE PAPER CLIP	956.58
149744	11/18/2019	THOMAS DAVID PERRY	36.00
149745	11/18/2019	THOMAS M PLUER	140.00
149746	11/18/2019	TIME WARNER CABLE	154.98
149747	11/18/2019	TIMOTHY G KYLE	275.00
149748	11/18/2019	TINA MARIE POST	231.11
149749	11/18/2019	TINSELL FINK	150.00
149750	11/18/2019	TOWANA SMITH COX	140.00
149751	11/18/2019	TOWN OF HILLSVILLE	869.39
149752	11/18/2019	TREASURER OF VIRGINIA	40.00
149753	11/18/2019	TRI CO GLASS INC	269.43
149754	11/18/2019	TROYER FARM & GARDEN	67.73
149755	11/18/2019	TUCKER KEVIN BEAMER	16.59
149756	11/18/2019	TURMAN SAWMILL, INC.	85.96
149757	11/18/2019	TWIN CO AIRPORT COMM	10750.00
149758	11/18/2019	TWIN COUNTY REGIONAL	1375.00
149759	11/18/2019	TWO WAY RADIO INC	14.00
149760	11/18/2019	UNIFIRST CORPORATION	218.46
149761	11/18/2019	VA INFORMATION	142.19
149762	11/18/2019	VACORP	771.73
149763	11/18/2019	VAUGHAN CIVIC LEAGUE	75.00
149764	11/18/2019	VICKIE S PLUER	150.00
149765	11/18/2019	VIRGIL WAYNE BLEVINS	40.00
149766	11/18/2019	WAMPLER-EANES	6277.50
149767	11/18/2019	WANDA M. MARSHALL	150.00
149768	11/18/2019	WASTE INDUSTRIES INC	330.00
149769	11/18/2019	WATER CHEMISTRY, INC	245.00
149770	11/18/2019	WAYNE ROSS	52.70
149771	11/18/2019	WILLIAM FRANCIS HEIM	140.00
149772	11/18/2019	WILLIAM LANGSTON	112.20
149773	11/18/2019	WITMER ASSOCIATES, INC.	487.25
149774	11/18/2019	WORDSPRINT	315.89
149775	11/18/2019	WORKSAFE PRODUCTS	5574.47
		CHECK TOTAL	335148.08

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

MINUTES OF PREVIOUS MEETING

Mr. Martin made a motion, seconded by Dr. Littrell to pass the minutes from October 28, 2019.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

NEW BUSINESS:

CONSENT CALENDAR

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

1. PAYROLL –

PAYROLL 11/08/2019

GENERAL COUNTY FUND	431,846.20
HIGHWAY SAFETY	35,616.88
	467,463.08

VENDOR PAYMENTS

CARROLL COUNTY TREAS	574.58
NATIONWIDE RETIREMEN	3,445.00
VRS GROUP INS.	4,212.44
ANTHEM	69,749.19
VRS BUY BK, TR OF VA	54.48
VRS OPTIONAL LIFE	348.23
WAGE GARNISHMENT-CAP	262.85
CARROLL WELLNESS CEN	264.50
VRS RETIREMENT	8,983.62
VRS RETIREMENT	28,664.05
ANTHEM (SOCIAL SERVI	20,721.50
CREDIT UNION SOCIAL	1,261.00
EE HSA ACCOUNT	1,793.15
VRS HYBRID	8,954.98
ICMA VRS HYBRID MAND	1,438.12
ICMA VOLUNTARY ER MA	450.45
LIFE LOCK/YIG ADMN	50.99
AMERICAN UNITED LIFE	387.83
TEXAS LIFE	555.67
AMERICAN UNITED LIFE	305.66
TEXAS UNIVERSAL LIFE	54.39
AMERICAN HERITAGE	698.60
AMWINS GROUP INDEM	50.22
AMWINS GROUP ACCIDEN	331.98
AMWINS CRITICAL ILL	175.63
CELL PHONE SHARE PLA	180.00
HYBRID EE VOL	631.08
PR ELECTRONIC TAXPYM	13,661.51
PR ELECTRONIC TAXPYM	27,751.76
PR ELECTRONIC TAXPYM	47,986.48
ACCOUNT TOTAL	243,999.94

2. PERSONNEL

Social Services – Clay Surratt – Hired, Full-Time Family Services Specialist II, Annual Salary - \$33,000, Effective 10/15/2019

Social Services – Laken Savage – Hired, Full-Time Benefit Programs Specialist – Annual Salary - \$28,187, Effective 10/28/2019

Social Services – Morgan Lyons – Hired, Part-Time Benefit Programs Specialist – Hourly Rate - \$13.55, Effective 10/28/2019

Social Services – Samantha Daniels – Hired, Full-Time Family Services Specialist I, Annual Salary - \$30,828, Effective 11/04/2019

PSA – Billy Burnette – Retired, Full-Time Inventory Control Technician, Effective 11/14/2019, Will Remain on Payroll through 02/28/2020 for Payout of Leave.

PSA – Cole Mallory – Resigned, Full-Time Water/Wastewater Operator, Effective 11/14/2019, Will Remain on Payroll through 01/17/2020 for Payout of Leave.

3. BUDGET AMENDMENTS / APPROPRIATIONS

- A. Sheriff Appropriation
\$6427.59 Insurance Recoveries / 31020-5409**
- B. Sheriff Appropriation
\$800.20 Insurance Recoveries / 19020-0010 to 31020-5409**
- C. Sheriff HIDTA Additional Appropriation
\$10,000 / 24040-0060 to 31020-1030**

4. SURPLUS

See attached item.

5. TREASURERS REPORT

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

DUGSPUR RESCUE – VEHICLE SALES

Mr. Martin made a motion, seconded by Mr. Robbie McCraw to pay out Dugspur Community Center in the amount of \$16,722.16 over a 24-month period for the sale of vehicles from Dugspur Rescue.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

ANIMAL FRIENDLY LICENSE PLATE PROGRAM

Dr. Littrell made a motion, seconded by Mr. Robbie McCraw to accept and appropriate the \$375.00 from the Animal Friendly License Program.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

PROCLAMATION FOR LINDA RICHARDSON

Mr. Martin made a motion, seconded by Mr. Webb to approve the Proclamation for Linda Richardson.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

NON-DISCLOSURE AGREEMENT

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell approving the Non-Disclosure Agreement for the Board of Supervisors, Economic Development Authority, Planning Commission and Staff.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

LOCAL GOVERNMENT AGREEMENT

Dr. Littrell made a motion, seconded

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

OPIOID LAWSUIT UPDATE

Mr. Durbin stated that he had received a recommendation to opt into the negotiating class.

Mr. Martin made a motion, seconded by Mr. Phillip McCraw for the County to opt into the negotiating class.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

E-911

Ms. Jolena Young discussed the need for the E-911 Office to update their technology. In order to do that, the ordinance and organizational documents need to be revised. She asked that a Public Hearing be held at the January Meeting to address the issues.

Dr. Littrell made a motion, seconded by Mr. Phillip McCraw to hold a Public Hearing during the January 13, 2019 meeting regarding E-911 to consider adoption of an ordinance amending, ratifying and confirming a joint entity.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

BOARD MEMBER COMMENTS

Mr. Joe Webb wished everyone a Happy Thanksgiving. From our previous work session, we have some big decisions to make soon. He thanked all staff and his fellow Board Members.

Mr. Phillip McCraw thanked everyone for coming out this evening.

Mr. Martin stated that the County is in a terrible budget situation and we have been working on it for some time.

Dr. Littrell appreciates the opportunity to attend the VACo Conference. There was a presentation on the 2020 Census that was enlightening. Our county needs to be diligent in getting all citizens counted as this affects us for the next 10 years.

Mr. Robbie McCraw congratulated the Sheriff Elect and thanked the outgoing Sheriff. We are faced with some struggles over the next few months and we are working hard to make the best decisions for the County.

Mr. Hill wished everyone a Happy Thanksgiving and also acknowledged the Veterans. The county employees do a lot of hard work during these trying times.

Mr. Hill made a motion for the County Administrator to work on the budget recommendations that were given to us earlier.

Mr. Robbie McCraw seconded the motion.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

COUNTY ADMINISTRATOR COMMENTS

Fire Truck

Mr. Dalton asked permission to order the Hillsville Fire Truck and the Cana Fire Truck. It will have no affect on this year's budget.

Mr. Martin made a motion, seconded by to move forward with ordering two fire trucks, one for Hillsville and one for Cana.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell

November 18, 2019

Phillip McCraw

Bob Martin

NAYS: None

Pole Project

Mr. Dalton advised that he did not receive an updated report and would hopefully have this for next month.

Woodlawn School Project

Mr. Dalton stated that the plans have been turned in and they are in the negotiating process and the project will start moving forward sometime after the first of the year.

VDOT

Mr. Dalton advised that the Board needs to align with three recommendations for the Smart Scale Projects so that we can start applications. We will have this on the agenda for the December meeting.

Carroll County Genealogy Club

Mr. Dalton received a request in September to work on the lease for the Genealogy Club. I request that the County Attorney draft a lease.

Mr. Durbin suggested holding a Public Hearing for the December meeting and he will send the draft lease.

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to hold a Public Hearing during the December meeting regarding the Genealogy Club Lease.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

Resolution of Support

Mr. Robbie McCraw made a motion to support the resolution for the South West Virginia Mental Health Institute.

Mr. Webb seconded the motion.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Supervisor Robbie McCraw made a motion, seconded by Mr. Phillip McCraw, to enter into Closed Meeting under Section 2.2-3711- (A7).

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	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

COME OUT OF CLOSED SESSION

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

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

CERTIFICATION OF CLOSED SESSION

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Mr. Martin seconded the motion.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

November 18, 2019

RECESS

The Board recessed until November 26, 2019 at 6:00 p.m.

Chairman