

August 26, 2019

The Carroll County Board of Supervisors held their regular monthly meeting on August 26, 2019 in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

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

Members Absent: Bob Martin

Staff Present:

Cellell Dalton, County Administrator  
Steve Durbin, County Attorney  
Crystal Adams, Administrative Coordinator  
Ronald Newman  
Kevin Semones  
Shelia Newman

Others Present:

Benny Robinson	Diane Robinson
Tracy Moore	Markel Cochran
David Padgett	Emily Padgett
Becky Semones	Margie Quesenberry
Bennie Quesenberry	Moir Beamer
Trish Hash	Myra Leonard
Eddie Chitwood	Several Other Citizens

**CALL TO ORDER**

Mr. Hill called the meeting to order at 7:32p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**PAYMENT OF INVOICES**

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

CHECK #	ISSUE DATE	VENDOR	AMOUNT
148624	8/16/2019	APPALACHIAN NATURAL	1,766.63
148625	8/16/2019	APPALACHIAN POWER	3,140.71
148626	8/16/2019	BUSINESS CARD	1,872.08
148627	8/16/2019	BUSINESS CARD	2,425.79
148628	8/16/2019	BUSINESS CARD	62.31
148629	8/16/2019	BUSINESS CARD	1,205.34
148630	8/16/2019	BUSINESS CARD	401.83
148631	8/16/2019	CENTURY LINK COMM INC.	20.35
148632	8/16/2019	CHASE PAYNE	2,500.00
148633	8/16/2019	COMCAST	245.59
148634	8/16/2019	DIRECTV	79.86
148635	8/16/2019	ELECTRONIC SYSTEMS INC	792.61
148636	8/16/2019	ENTERPRISE FM TRUST	9,281.54
148637	8/16/2019	GALEN GOAD	125.00
148638	8/16/2019	GREAT AMERICA	1,396.66
148639	8/16/2019	GREGORY NEAL BUNN	150.00
148640	8/16/2019	GREGORY TRAVIS KING	300.00

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148641	8/16/2019	JEREMY AARON OGLE	150.00
148642	8/16/2019	KEVIN TATE	250.00
148643	8/16/2019	PETTY CASH	1,000.00
148644	8/16/2019	RYAN A LARGEN	200.00
148645	8/16/2019	SAMUEL J. BOGGS	400.00
148646	8/16/2019	TOWN OF HILLSVILLE W/S	304.78
148647	8/16/2019	U S CELLULAR	1,924.94
148648	8/16/2019	U.S. BANK	1,248.02
148649	8/16/2019	WASTE INDUSTRIES INC	330.00
		CHECK TOTAL	31,574.04

CHECK #	ISSUE DATE	VENDOR	AMOUNT
148650	8/26/2019	AARON MCALEXANDER	13.40
148651	8/26/2019	AARON'S AUTO CARE	2775.92
148652	8/26/2019	ADRIAN R CHILDRESS	181.05
148653	8/26/2019	AETNA	93.82
148654	8/26/2019	AMANDA BOYD	5.10
148655	8/26/2019	AMAZON PAYMENTS, INC	1299.16
148656	8/26/2019	AMY CLARK	25.50
148657	8/26/2019	APPALACHIAN POWER	11156.12
148658	8/26/2019	BARBARA DOWNS CATON	21.25
148659	8/26/2019	BARBARA TESTERMAN	61.61
148660	8/26/2019	BERTHA B CONNER	25.50
148661	8/26/2019	BEVERLY A. TIPTON	49.00
148662	8/26/2019	BKT UNIFORMS	83.98
148663	8/26/2019	BLANCHE EDWARDS	97.32
148664	8/26/2019	BLUE CAFFE	35.00
148665	8/26/2019	BLUE RIDGE PARKWAY	535.00
148666	8/26/2019	BONNIE CHAPMAN	39.95
148667	8/26/2019	BOUND TREE MEDICAL, LLC	142.30
148668	8/26/2019	BRENT TODD SHAW	58.25
148669	8/26/2019	BUSINESS CARD	9.73
148670	8/26/2019	CARRIE LEONARD	109.46
148671	8/26/2019	CARROLL CO CIRCUIT COURT	2472.45
148672	8/26/2019	CARROLL CO HEALTH DEPT	90.88
148673	8/26/2019	CARROLL-GRAYSON-GALAX	4892.60
148674	8/26/2019	CASKIE GRAPHICS, INC.	967.86
148675	8/26/2019	CHARLOTTE POLLARD	276.25
148676	8/26/2019	CHESAPEAKE CORPORATION	37.28
148677	8/26/2019	CHRISTINE L WIGGINS	5.10
148678	8/26/2019	CHRISTOPHER WAGONER	142.80
148679	8/26/2019	CITY ELECTRIC SUPPLY	342.36
148680	8/26/2019	CITY OF GALAX	754.43
148681	8/26/2019	CLARK EQUIPMENT CO.	397.30
148682	8/26/2019	CLARK GAS & OIL CO	279.35
148683	8/26/2019	CLYDE HONAKER	25.00
148684	8/26/2019	CODY THOMPSON	90.00
148685	8/26/2019	CRYSTAL GILLAN	198.90
148686	8/26/2019	CURTIS BAY ENERGY	110.92
148687	8/26/2019	DAN VALLEY TRACTOR	32.39
148688	8/26/2019	DANNY BOURNE	20.00
148689	8/26/2019	DEBRA GREGSON	53.65
148690	8/26/2019	DEBRA PRICE	29.75
148691	8/26/2019	DELL MARKETING L P	160.00
148692	8/26/2019	DENITA B. REAVIS	24.65

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148693	8/26/2019	DEPARTMENT OF STATE	37.00
148694	8/26/2019	DINWIDDIE CHURCH	14.66
148695	8/26/2019	DRUGTEST RESOURCES VA	25.00
148696	8/26/2019	DWAYNE HERSHBERGER	124.10
148697	8/26/2019	ELLEN REYNOLDS	203.43
148698	8/26/2019	ELMER BRADLEY	265.00
148699	8/26/2019	EVA GARCIA GUZMAN	5.10
148700	8/26/2019	EVIDENT	295.27
148701	8/26/2019	FELECIA BOWMAN	132.90
148702	8/26/2019	FIELDER ELECTRIC	41.34
148703	8/26/2019	FOOD LION	64.51
148704	8/26/2019	FRANCES WEBB BROWN	48.80
148705	8/26/2019	FSI MID STATE DIV INC	182.00
148706	8/26/2019	GALL'S LLC	122.98
148707	8/26/2019	GARLAND V WALTERS	25.00
148708	8/26/2019	GEORGE A. MCDONALD	38.25
148709	8/26/2019	GEQUINA BURNETT	91.81
148710	8/26/2019	GRAYBAR	65.82
148711	8/26/2019	HANNAH MARTIN	177.65
148712	8/26/2019	HENRY SCHEIN, INC.	1828.97
148713	8/26/2019	HIGH CTRY SPRINGS WATER	90.00
148714	8/26/2019	HIGHMARK BLUE CROSS	102.42
148715	8/26/2019	HOLCOMB HARDWARE INC	13.91
148716	8/26/2019	HOLLY GIBSON	78.00
148717	8/26/2019	JAMES F PHILLIPS	15.19
148718	8/26/2019	JANE BLEVINS	25.50
148719	8/26/2019	JEANNIE HILL	51.00
148720	8/26/2019	JERRY A. POWELL-HALL	2.55
148721	8/26/2019	JOAN HINES	21.25
148722	8/26/2019	JOE WEBB	7.63
148723	8/26/2019	JOYCE J. ROUSE	20.40
148724	8/26/2019	KATHY GARZIANO	23.37
148725	8/26/2019	KENNETH WRIGHT	96.65
148726	8/26/2019	KIMBERLY N CLOUD	425.10
148727	8/26/2019	L. DARLENE ROMERO	86.30
148728	8/26/2019	LARRY CHAMBERS	99.00
148729	8/26/2019	LARRY D MITCHELL	85.00
148730	8/26/2019	LARRY EDWARDS	49.00
148731	8/26/2019	LAUGHING HORSE POTTERY	25.50
148732	8/26/2019	LAUREL FORK RESCUE SQUAD	119.43
148733	8/26/2019	LAUREL RESCUE SQUAD	3030.32
148734	8/26/2019	LINDA MYERS OTEY	24.25
148735	8/26/2019	LINDA RAE RUSSO	107.10
148736	8/26/2019	LINDE GAS NORTH AMERICA	570.67
148737	8/26/2019	LISA WORRELL WHITTLE	34.00
148738	8/26/2019	LOLA F BRYANT	89.25
148739	8/26/2019	LOWES HARDWARE	392.50
148740	8/26/2019	LUCY RHEA BOURNE	38.25
148741	8/26/2019	MACHELLE BROWN	38.25
148742	8/26/2019	MADELEINE CHOQUETTE	54.46
148743	8/26/2019	MANDI MCCRAW	49.00
148744	8/26/2019	MARGARET LEGGETT	49.00
148745	8/26/2019	MARION Y MARSHALL	42.51
148746	8/26/2019	MARY B. MCKNIGHT	4.25
148747	8/26/2019	MCCRAW'S VA 500	51.00
148748	8/26/2019	MEDICAL ACCOUNTS RECEIVAB	7783.75
148749	8/26/2019	MORRIS SCHLESINGER	766.50

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148750	8/26/2019	MOUNT AIRY NEWS	52.30
148751	8/26/2019	MUNICIPAL EMERGENCY SER.	30.56
148752	8/26/2019	MUTUAL OF OMAHA	131.25
148753	8/26/2019	NAMON STRICKLAND	49.00
148754	8/26/2019	NANCY G BROOKS	106.25
148755	8/26/2019	NANCY LESTER HUDGINS	75.00
148756	8/26/2019	NAPA AUTO PARTS OF HILLSV	1964.17
148757	8/26/2019	NEFG, LLC	44.20
148758	8/26/2019	NORMA RING	106.25
148759	8/26/2019	OPTUM BANK	120.00
148760	8/26/2019	ORIENTAL TRADING	195.46
148761	8/26/2019	PARKE QUESENBERRY	655.35
148762	8/26/2019	PATRICIA K. FORE	12.75
148763	8/26/2019	PAULA R. MELTON	45.90
148764	8/26/2019	PHILLIP MCCRAW	75.21
148765	8/26/2019	PHILLIP STEELE	1125.87
148766	8/26/2019	PHYSIO-CONTROL, INC.	732.69
148767	8/26/2019	PIPERS GAP RESCUE SQUAD	10238.92
148768	8/26/2019	PRIDEMORE PEAK LLC	224.28
148769	8/26/2019	RALPH J MARTIN JR	3.27
148770	8/26/2019	REBECCA GAMMON	8.50
148771	8/26/2019	REX L HILL	111.13
148772	8/26/2019	RICHARD SOWERS	49.00
148773	8/26/2019	RITA B. BUNN	60.35
148774	8/26/2019	ROBERT BEASLEY	49.00
148775	8/26/2019	ROBERT BEECHER	278.80
148776	8/26/2019	ROBERT MCCRAW	91.56
148777	8/26/2019	ROBINSON FARMER COX ASSOC	4000.00
148778	8/26/2019	RONNIE COLLINS	49.00
148779	8/26/2019	RUBY B. ASBURY	27.20
148780	8/26/2019	RUSSELL'S GARAGE	150.00
148781	8/26/2019	RUTH OLIVEIRA	139.71
148782	8/26/2019	SANDRA B ROBERTS	34.00
148783	8/26/2019	SANDRA FARRIS HORTON	195.50
148784	8/26/2019	SHARON ALBERTSON	12.75
148785	8/26/2019	SHERNELL MCGRADY	80.00
148786	8/26/2019	SHILOH UTD METHODIST	76.50
148787	8/26/2019	SHIRLEY W. WELCH	59.50
148788	8/26/2019	SHRED-IT USA	57.38
148789	8/26/2019	SIGNSPOT	170.00
148790	8/26/2019	SILVERLINING DESIGN	75.00
148791	8/26/2019	SOUTHEASTERN SECURITY	18.50
148792	8/26/2019	SOUTHERN STATES	99.40
148793	8/26/2019	SOUTHWEST FARM SUPPLY	37.95
148794	8/26/2019	STAPLES CREDIT PLAN	3467.98
148795	8/26/2019	STEPHANIE NEOFOTIS	28.90
148796	8/26/2019	STEVEN GILBERT	34.00
148797	8/26/2019	SURRY CHEMICALS, INC	137.50
148798	8/26/2019	SUSAN ROSE	100.00
148799	8/26/2019	TARGET MARKETING	1324.40
148800	8/26/2019	TERI H ROBINSON	55.25
148801	8/26/2019	TERRY REVON YOUNG	17.00
148802	8/26/2019	TERRY RUSSELL	49.00
148803	8/26/2019	THAT'S GREAT NEWS	284.90
148804	8/26/2019	THE CARROLL NEWS	121.30
148805	8/26/2019	THE IDEAL FLORIST	47.00
148806	8/26/2019	THE PAPER CLIP	362.69

148807	8/26/2019	THOMAS DAVID PERRY	30.00
148808	8/26/2019	THOMAS W. LITRELL	91.56
148809	8/26/2019	TREASURER OF VIRGINIA	60.00
148810	8/26/2019	TRICARE EAST	463.59
148811	8/26/2019	TUCKER KEVIN BEAMER	36.16
148812	8/26/2019	TWO WAY RADIO INC	19.00
148813	8/26/2019	UNIFIRST CORPORATION	248.66
148814	8/26/2019	UNITED HEALTHCARE	58.00
148815	8/26/2019	VACO	450.00
148816	8/26/2019	VAIRKKO TECHNOLOGIES, LLC	302.50
148817	8/26/2019	VIRGINIA LAWYERS WEEKLY	179.50
148818	8/26/2019	VIRGINIA PREMIER COMPLETE	752.20
148819	8/26/2019	WATER CHEMISTRY, INC	245.00
148820	8/26/2019	WELD BUILT FABRS INC	118.40
148821	8/26/2019	WILLIAM BOYD CLOWER	25.00
148822	8/26/2019	WILLIAM LANGSTON	242.25
148823	8/26/2019	WILLIE DOTSON	96.83
148824	8/26/2019	WILMA TESTERMAN	117.51
148825	8/26/2019	WILSON CLYDE SHARPE	294.98
		PE TOTAL CHECK TY	78354.66
		AL TOTAL FIN	78354.66

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

**MINUTES OF PREVIOUS MEETING**

Mr. Phillip McCraw made a motion, seconded by Mr. Webb to pass the minutes from the August 12, 2019 Minutes.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

**NEW BUSINESS:**

**CONSENT CALENDAR**

**1. PAYROLL – August 16, 2019**

General County Fund	\$201,744.54
Highway Safety Fund	\$ 30,013.55
TOTAL	\$231,758.09

PAYROLL VENDOR CHECKS	AMOUNT
AMERICAN HERITAGE LIFE	727.63
AMERICAN UNITED LIFE INS	693.49
AMWINS GROUP BENEFITS, IN	579.38
ANTHEM BC	19,017.00
ANTHEM BC/BS	69,844.19
CARROLL CO CREDIT UNION	1,122.50
CARROLL CO TREASURER	190.00
CARROLL WELLNESS CENTER	264.50
MINNESOTA LIFE	342.56
TEXAS LIFE	680.21
UNITED WAY VA HIGHLANDS	5.00
VA DEPT OF SOCIAL SERVICE	115.36
YIG ADMINISTRATION	50.99
NATIONWIDE RETIREMENT	9,425.83
TOTAL	103,058.64

**GRAND TOTAL** **\$334,816.73**

CHECK NUMBERS: 148609 - 148623

**2. PERSONNEL:**

Dana Phillips – Promoted, Interim Exec. Director, Annual Salary \$71,704.87, Effective July 8, 2019, – Will receive back-pay of \$214.18 on 08/30/2019

Coraima Hernandez – Hired, Part-Time Dispatcher, Hourly Rate \$10.00, Effective August 1, 2019

Terry Richardson – Retired, Full-Time Deputy Sheriff, Effective August 1, 2019 – Will remain on payroll for leave payout through 11/08/2019

Joshua Carlan – Resigned, Full-Time Deputy Sheriff, Effective August 13, 2019 – Will remain on payroll for leave payout through 11/08/2019

Steve Truitt – Resigned, Full-Time County Administrator, Effective August 16, 2019 – Will remain on payroll for leave payout through 10/11/2019

Michael Baker – Hired, Full-Time Deputy Sheriff, Annual Salary \$35,001 (Courtroom Security - \$35,001), Effective August 17, 2019

Jessica Martin – Promoted, Family Services Specialist IV, Annual Salary \$41,325, Effective August 19, 2019

**3. TREASURERS REPORT:**

Mr. Dalton commented that we have adopted a new method of presenting the Consent Calendar that includes changes in personnel.

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

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

**MOU – VETERANS AFFAIRS**

Mr. Phillip McCraw made a motion, seconded by Mr. Robbie McCraw to accept the Memorandum of Understanding to allow the Veterans Affairs to park four vehicles in the parking lot of the County Complex while they are not in use.

Mr. Durbin suggested that we change the party to the County of Carroll instead of Carroll County Governmental Center.

Mr. Phillip McCraw amended the motion to change the party to the County of Carroll.

Mr. Robbie McCraw made a motion, seconded by Mr. Webb to accept the amended motion to accept the Memorandum of Understanding with the party being changed to the County of Carroll.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

**EXTENDED SCHOOL YEAR GRANT**

Mr. Webb made a motion, seconded by Dr. Littrell to approve and appropriate \$295,000 to Instruction for Carroll County Schools for funds received from the Department of Education to reinstate Intercession for the fall and spring.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

**OLD BUSINESS:**

**CARROLL COUNTY AGRICULTURAL FAIR**

Kevin Semones reported that the County Fair was a success again this year. Ag Education Days were held during the day, with over 900 students participating. All the livestock shows are well attended, and the gate was similar to last year, bringing in around \$60,000. The volunteers are instrumental in making the fair a success.

Mr. Hill recognized all of the volunteers who were in attendance.

Mr. Robbie McCraw expressed that Morgan Griffith was impressed and appreciative of the fair.

Mr. Webb responded that he is very appreciative of all the hard work that goes into putting the County fair together.

**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- A1, A3 and A8.

1..Discussion or consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	

NAYS: None

ABSENT: Bob Martin

**COME OUT OF CLOSED SESSION**

Mr. Webb made a motion to come out of Closed Session. Dr. Tom Littrell seconded the motion.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

**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;

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**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. Webb seconded the motion.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

**ADJOURNMENT**

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

Roll call vote was as follows:

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

NAYS: None

ABSENT: Bob Martin

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Chairman