

The Carroll County Board of Supervisors held their regular monthly meeting on December 9, 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

Staff Present:

Cellell Dalton, County Administrator
Steve Durbin, County Attorney
Crystal Adams, Administrative Coordinator
Jason Stanley

Other:

Several citizens

CALL TO ORDER

Mr. Hill called the meeting to order.

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, 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.

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	
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Bob Martin

NAYS: None

ABSENT: Joe Webb

COME OUT OF CLOSED SESSION

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

Roll call vote was as follows:

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

NAYS: None

ABENST: Joe Webb

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. Phillip McCraw seconded the motion.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

INVOCATION AND PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING – GENEALOGY CLUB LEASE

Mr. Hill discussed the purpose of the Public Hearing and opened it at 6:16 p.m.

Ms. Delilah Brady explained her efforts in scanning old newspapers and various other items. The organization has been able to preserve numerous items and turned it into a searchable digitized document. Our biggest headache has been trying to find a place to put our equipment. We started in the law library in the historic courthouse, but the stipulations were if anybody needed that room we had to get out. A year ago, I got permission to use the old Board of Supervisors room. We have about \$10,000 in equipment. I am asking for your continued permission on using that room. After the fiasco this weekend, if you ever get back in that room, would you take my pictures.

Mr. Hill asked if anyone notified her that she could no longer use the room.

Ms. Brady replied no.

Mr. Martin stated that time is the most precious thing you have. Thank you for doing this.

Ms. Stephanie Conner expressed her support for Delilah and the team in her efforts.

Ms. Donna Peery requested that Delilah be able to continue using the space in the courthouse. There is plenty of room for people to share.

Mr. William Hurst spoke for the extension of two leases, one in the General District Court area and second, the Tourist Office and the Board meeting room. Many upgrades have been made to the downstairs location and the upstairs is used for storage. We carry liability coverage on the leased area. During the courthouse drama we were notified that the scanning organization needed to be shifted into the Board meeting room temporarily. The third party stayed well over the reasonable time. We understand that the Board has to be good stewards and if you can't lease both rooms, we could use the old Tourism room.

Mr. Hill asked if this must be a written lease.

Mr. Durbin replied that it can be a lease or a license agreement or a written right of use.

Mr. Hill asked what the rate of the insurance is.

Ms. Katie Dalton replied almost \$500 per year.

Mr. Hill responded that the County Administrator gave permission for Ms. Brady to use the upstairs room. We have to have access; the lock was changed without checking with the county and that is not right.

Dr. Littrell made a motion, seconded by Mr. Robbie McCraw to allow the Genealogy Club to use the lower floor and Ms. Brady to use the old Board Room and the Genealogy Club has permission to move the furniture from the Board Room into the other room.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

Mr. Hill closed the Public Hearing at 7:01 p.m.

CITIZENS TIME

Doug Smith stated that Microsoft will no longer be providing security patches to Windows 7 and there are machines in the library and possibly in offices, that is a huge expense and I hope you are going to cover that. We need to get some restaurants or gas stations and liquor by the drink is necessary to get jobs. The Recreation Department needs a ramp because people cannot get in the back room.

Katie Horton stated that her problem is the day after you said you would advertise, somebody went to EMS and said that it was only a motion and you were not going to be putting people in place at this time and told them they were

not allowed to talk on social media or to people outside of EMS if they wanted to keep their job. That is not right, we are only running with 2 ambulances. It doesn't seem right to risk my family's life because you want to save money and there is no closing date on the advertisement.

Mr. Hill responded that the reason here is no date on the closing is because we are continuously accepting applications.

Maurine Mills thanked the Board for listening. I have some concerns about the lack of emergency services. I am the secretary/treasurer of Laurel Fork Fire. Neither Laurel Fork nor Dugspur has a volunteer rescue. Laurel Fork Fire is willing to provide beds if the county is willing to place two people in the area like was done in Cana. I have heard the estimate that Laurel Fork Rescue which is no longer operational has about \$240,000 and other assets at the station. If it is as appears that money should stay in our community and can initially fund a two-person 24-hour coverage for a period of time. We understand that there are enormous fiscal troubles but there is money to provide equal access to emergency medical services. I appreciate your time and consideration.

Kathy Patterson told that we have an unclaimed body in the county and her remains will go to the body farm for a 2-year study period and it is free. I was sitting at Food Lion and there was a County car and when he came back, he had a box of beer. I was ready to kill someone from the Reassessment Team. Our house is not finished, and the gentleman came dressed in hunting gear. The thing about rescue squads is ridiculous. Everyone needs to sit down and talk about the budget, there was a game that was purchased in the last budget.

Jennifer Marshall spoke representing the EMS situation in Dugspur. We ask that you not cut this from the budget. Private coverage is not in the best interest of the citizens. We hope that you hire adequate people that are qualified. You asked why there isn't more volunteers, Dugspur is an old community, the people are aging.

PAYMENT OF INVOICES

Mr. Martin made a motion, seconded by Mr. Martin to approve the invoices as presented.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

MINUTES OF PREVIOUS MEETING

Mr. Martin made a motion, seconded by Dr. Littrell to approve the minutes of the previous meeting.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

CONSENT CALENDAR

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

1. PAYROLL –

PAYROLL 12/06/2019

GENERAL COUNTY FUND	\$486,152.08
HIGHWAY SAFETY	\$29,038.92
	\$515,191.00
VENDOR PAYMENTS	
CARROLL COUNTY TREAS	\$574.58
NATIONWIDE RETIREMEN	\$3,570.00
VRS GROUP INS.	\$4,210.49
ANTHEM	\$67,702.19
VRS OPTIONAL LIFE	\$352.92
WAGE GARNISHMENT-CAP	\$401.93
CARROLL WELLNESS CEN	\$264.50
VRS RETIREMENT	\$8,983.62
VRS RETIREMENT	\$28,462.28
ANTHEM (SOCIAL SERVI	\$19,692.50
CREDIT UNION SOCIAL	\$1,384.50
EE HSA ACCOUNT	\$1,851.50
VRS HYBRID	\$9,117.10
ICMA VRS HYBRID MAND	\$1,461.90
ICMA VOLUMTARY ER MA	\$443.79
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	\$624.42
PR ELECTRONIC TAXPYM	\$16,375.49
PR ELECTRONIC TAXPYM	\$43,421.45
PR ELECTRONIC TAXPYM	\$55,195.46
	\$266,881.59

2. PERSONNEL

Social Services – Angel Wimmer – Hired, Full-Time Family Services Specialist, Annual Salary - \$33,500, Effective 11/18/2019

Social Services – Amanda Mitchell – Terminated, Full-Time Family Services Specialist, Effective 11/19/2019, Will Remain on Payroll through 12/02/2019 for Payout of Leave

Fire Rescue – Morgan Ayers – Resigned, Full-Time Firefighter/Paramedic, Effective 11/21/2019, Will Remain on Payroll through 01/31/2020 for Payout of Leave

Social Services – Ashley Tiller – Hired, Full-Time Family Services Specialist, Annual Salary - \$30,828, Effective 11/25/2019

Social Services – Victoria Vanderpan- Hired, Full-Time Family Services Specialist, Annual Salary - \$32,932, Effective 12/02/2019

Emergency Services – Everett Lineberry – Resigned, Full-Time Emergency Services Director, Effective 12/06/2019, Will Remain on Payroll through 02/14/2020 for Payout of Leave

3. BUDGET AMENDMENTS / APPROPRIATIONS

- A. Sheriff**
\$8225.00 31020-5409 Insurance Recoveries

- B. Fire & Rescue**
\$1168.95 35050-6409 Insurance Recoveries

- C. Budget Appropriation Auditing Fees**
\$14,000.00 to 11010-3011 Hicok, Brown & Company

- D. Sheriff**
\$8471.12 31020-5409 Insurance Recoveries

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

APPRECIATION RESOLUTIONS

Dr. Littrell made a motion, seconded by Mr. Robbie McCraw to approve the resolution for Mr. Gardner, Mr. Bourne, Mrs. Lester and Mr. Martin.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

UNCLAIMED BODY

Dr. Littrell made a motion, seconded by Mr. Martin to approve payment for the unclaimed body.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

SHERIFF – VEHICLE REQUEST

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to approve the Sheriff Vehicle Request.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

SHERIFF – POSITION REQUEST

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to approve the Sheriff Position Request.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

COMMITTEE APPOINTMENTS

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to reappoint Margaret Leggett, Greg Hawks and Robert Beasley to the Planning Commission.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to reappoint Gerald Goad to the MRCSB.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

Mr. Robbie McCraw made a motion, seconded by Mr. Hill to reappoint Margaret Leggett to MRPDC.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to reappoint Tom Littrett to District III.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to reappoint Rex Hill to the Planning Commission.

Roll call vote was as follows:

AYES: Robbie McCraw Tom Littrell
 Phillip McCraw Bob Martin

NAYS: None

ABSTAIN: Rex Hill

ABSENT: Joe Webb

Mr. Hill made a motion, seconded by Mr. Phillip McCraw to reappoint Robbie McCraw to the Social Services Board.

Roll call vote was as follows:

AYES: Rex Hill Tom Littrell
 Phillip McCraw Bob Martin

NAYS: None

ABSTAIN: Robbie McCraw

ABSENT: Joe Webb

Mr. Robbie McCraw made a motion, seconded by Mr. Hill to reappoint Bob Martin to NRRC&D.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

VDOT SMART SCALE PROJECTS

Mr. Dalton stated that if the Board didn’t have any objections, we would move forward and work on Rt. 52 and access to the High School.

SUPERVISORS TIME

Mr. Phillip McCraw wished everyone a Merry Christmas.

Mr. Martin stated that it is not right to run for the Board of Supervisors and not bother to let anyone know that they can not be at a meeting. Everything we do is important. Why run for an office if you are not going to attend and not going to serve?

Dr. Littrell extended his congratulations to the Sheriff and Chief Deputy. Congratulations to Bob, he will still be in the building. We have about \$5 million in uncollected taxes and the longer they go uncollected the harder they are to collect. We should be working to collect those.

Mr. Robbie McCraw thanked JB and Gary for their service. We are in a financial struggle. We are not wanting to hinder the public safety of the citizens. EMS is important and we are striving to make that a priority. We need to look into what Ms. Mills talked about. Mr. Martin has a true heart for the people of Carroll County. I think he will do a great job on the School Board.

Mr. Hill stated that we are working on EMS and trying to get those positions filled. We are cognizant of these issues and we are working on them. I want to thank JB, Gary and Bob. We appreciate all they do.

Mr. Moore noted that he has a prior commitment and will not attend the first official meeting and apologizes for that. I look forward to working with everyone.

REFUSE FRANCHISE AGREEMENT

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to approve holding a Public Hearing during the January meeting for the Refuse Franchise Agreement.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

FIRETRUCK

Dr. Littrell made a motion, seconded by Mr. Robbie McCraw to issue purchase orders for two fire trucks upon review by the County Attorney.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

ADJOURNMENT

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to adjourn.

Roll call vote was as follows:

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

NAYS: None

ABSENT: Joe Webb

Chairman