**JESSE SPENCE, CHAIR CARL BAILEY, VICE CHAIR**

**NEW CASTLE DISTRICT POTTS MOUNTAIN DISTRICT**

**RUSTY ZIMMERMAN, MEMBER KATHI TOELKE, MEMBER**

**CRAIG CITY DISTRICT SIMMONSVILLE DISTRICT**

**CASEY MCKENZIE, MEMBER R. R. DAN COLLINS**

**CRAIG CREEK DISTRICT COUNTY ADMINISTRATOR**

COUNTY OF CRAIG

P.O. Box 308

New Castle, Virginia 24127

540-864-5010 Phone

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AGENDA

**CRAIG COUNTY BOARD OF SUPERVISORS**

**APRIL 4TH, 2019 – 6:00 P.M.**

**CRAIG COUNTY COURTHOUSE**

1. **BUDGET WORK SESSION (**5:00 pm) *Continued from March 21st, Budget Work Session*

2019-2020 Budget Work Session

1. **OPENING CEREMONIES** (6:00 P.M.)
	1. Call to Order
	2. Invocation
	3. Pledge of Allegiance to the United States Flag
2. **REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**
3. **CONSENT ITEMS** – (All matters listed under the consent items are considered by the Board to be routine and will be enacted by one Resolution in the form or forms listed below, if discussion is desired, that item will be removed from the consent items and will be considered separately)
	* 1. Minutes of March 7th, 2019 and March 21st, 2019
		2. Claims and Warrants
4. **BRIEFINGS**
	* 1. Ray Varney, VDOT (Monthly Report and Resolution R19-23)
		2. Stephanie McGuffin, VITA/Robert Wrzosek, 911 Coordinator (Re: Resolution R19-26)
		3. Jim Cady, EMS Director (Re: Resolution R19-28)
5. **APPOINTMENTS**
6. Consider Resolution Ratifying Appointment of Kathlyn Means to the CPMT Team
7. **NEW BUSINESS**
8. Consider Resolution Amending Funds FY 2018-2019 Budget for Misc. Items
9. Consider Resolution Appropriating Funds from FY2019-2024 Secondary Six Year Plan with VDOT for Main Street Drainage Improvements
10. Consider Approval of Joint Response to NRCS’ Request from Sponsors Concerning Land Rights Choice for Johns Creek Dam #1
11. Consider Resolution for Temporary Closure of Greenway Trail for Color Run Event
12. Consider Resolution Declaring 2000 Ford Expedition Surplus for Sheriff’s Office
13. Consider Resolution Approving the Deployment Plan for Next Generation 911 PSAP/GIS Migration Proposal
14. Consider Resolution Accepting Bid for Courthouse/DSS Renovations
15. Consider Resolution Establishing a Billing Policy for Craig County Emergency Medical Services Non-Transport Services
16. **INFORMATIONAL**
	1. Treasurer’s Report
	2. Card from Parent Concerning Vaccines
17. **REPORTS AND INQUIRIES FROM THE BOARD**
18. **HEAR THE PUBLIC**
19. **RECESS TO WORK SESSION**

2019-2020 Budget Work Session (if Needed)

1. **RECONVENE MEETING**
2. **ADJOURN TO APRIL 18TH BUDGET WORK SESSION AT 5:30 PM**