

JESSE SPENCE, CHAIR  
NEW CASTLE DISTRICT

CARL BAILEY, MEMBER  
POTTS MOUNTAIN DISTRICT

KEITH DUNBAR, MEMBER  
CRAIG CREEK DISTRICT



RUSTY ZIMMERMAN, VICE CHAIR  
CRAIG CITY DISTRICT

JASON MATYAS, MEMBER  
SIMMONSVILLE DISTRICT

R.R. DAN COLLINS  
COUNTY ADMINISTRATOR

**COUNTY OF CRAIG**

P.O. Box 308  
New Castle, Virginia 24127  
540-864-5010 Phone

**AGENDA  
CRAIG COUNTY BOARD OF SUPERVISORS  
MAY 5<sup>th</sup>, 2022 – 6:00 P.M.  
CRAIG COUNTY COURTHOUSE**

- I. OPENING CEREMONIES FOR MAY 5<sup>th</sup>, 2022 (6:00 P.M.)**
  - A. Call to Order
  - B. Invocation
  - C. Pledge of Allegiance to the United States Flag
  
- II. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**
  
- R22-32 III. 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)
  - A. Minutes of April 7<sup>th</sup>, 2022 & April 21<sup>st</sup>, 2022
  - B. Claims and Warrants
  
- IV. BRIEFINGS**
  - A. Robin Keeler, VDOT: Monthly Report
  - B. Andrew Cohill, Design Nine, Broadband Study
  - C. Darryl Humphreys, EMS Report/Presentation
  - D. Bill Wolf, Mountain Valley Pipeline
  
- R22-33 V. APPOINTMENTS**
  - A. Consider Resolution Re-Appointing Jerry Groseclose, Darryl Humphreys and Melissa Beaudoin to Economic Development Authority
  - R22-34 B.** Consider Resolution Re-Appointing Ron Meyers to Board of Zoning Appeals
  - R22-35 C.** Consider Resolution Appointing Harley Haynes to the Community Policy & Management Team (CPMT) as Parent Representative
  - R22-36 D.** Consider Resolution Re-Appointing Dan Collins to Roanoke Valley-Alleghany Regional Commission (RVARC)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- R22-37 A. Consider Resolution Adopting Budget FY 2022-2023
- R22-38 B. Consider Resolution Transferring Funds FY 2021-2022
- R22-39 C. Consider Resolution Establishing Administrative Guidelines for the Financial American Rescue Plan Act Relief Funds
- R22-40 D. Consider Resolution and Letter Amending the Craig County Bicentennial Scholarship Award
- R22-41 E. Consider Resolution and Letter supporting Total Action for Progress (TAP)

**VIII. PUBLIC HEARINGS**

Open public hearing to receive public comment proposed budget amendments.

- R22-42 A. Consider Resolution Amending the FY 2021-2022
- R22-43 B. Consider Resolution Amending the FY 2021-2022 School Budget

**IX. INFORMATIONAL**

- A. Treasurer's Report
- B. Advertisement FOR SALE, Landfill Property
- C. Letter from Mountain Valley Pipeline

**X. REPORTS AND INQUIRIES FROM THE BOARD AND ADMINISTRATOR**

**XI. HEAR THE PUBLIC**

**XII. RECESS TO CLOSED SESSION *(if needed)***

**XIII. RESOLUTION CERTIFYING THE CLOSED MEETING WAS HELD IN CONFORMITY WITH THE CODE OF VIRGINIA *(if needed)***

**XIV. ACTION AS A RESULT OF CLOSED SESSION *(if needed)***

**XV. ADJOURN**