

**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
JUNE 2nd, 2022 – 6:00 P.M.
CRAIG COUNTY COURTHOUSE**

- I. OPENING CEREMONIES FOR JUNE 2nd, 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**

- R22-45 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 May 5th, 2022
 - B. Claims and Warrants

- IV. BRIEFINGS**
 - A. Robin Keeler, VDOT: Monthly Report
 - B. Andrew Cohill, Design Nine, Broadband Presentation
 - C. Bill Wolf, Mountain Valley Pipeline

- R22-46 V. APPOINTMENTS**
 - A. Consider Resolution Creating Craig Botetourt Rails to Trails Committee

- VI. OLD BUSINESS**
 - A.

VII. NEW BUSINESS

R22-47
R22-48
R22-49
R22-50

- A. Consider Resolution Amending the Budget FY -2021-2022
- B. Consider Resolution Appropriating Funds Fiscal Year FY 2022-2023
- C. Consider Resolution Establishing the Flood Plain Policy (FPP)
- D. Consider Resolution Adopting Federal Awards Administration Policy and Conflict of Interest Policy

VIII. PUBLIC HEARINGS

- A. Open public hearing to receive public comment on VDOT Secondary Budget for FY 2022-2023 and VDOT Secondary System Six-Year Plan for FY 2022-2023 through 2027-2028

Action as a result of Public Hearing:

R22-51

1. Consider Resolution Approving VDOT Secondary System Six-Year Plan for FY 2022-2023 through 2027-2026

IX. INFORMATIONAL

- A. Treasurer's Report
- B. Mud Bog Advertisement for June 9th, 2022 Public Hearing, 6 pm.
- C. Public Notice Request for Proposals General Reassessment of Real Property

X. REPORTS AND INQUIRIES FROM THE BOARD AND ADMINISTRATOR

XI. HEAR THE PUBLIC

XII. RECESS TO CLOSED SESSION FOR REAL ESTATE MATTERS
Real Estate Matters § 2.2-3711 A.3

R22-52 **XIII. RESOLUTION CERTIFYING THE CLOSED MEETING WAS HELD IN CONFORMITY WITH THE CODE OF VIRGINIA**

XIV. ACTION AS A RESULT TO CLOSED SESSION

XV. ADJOURN