

**CRAIG COUNTY BOARD OF SUPERVISORS
AUGUST 4th, 2022 – 6:00 P.M.
CRAIG COUNTY COURTHOUSE**

AT A REGULAR MEETING of the Craig County Board of Supervisors conducted on the 4th day of August at 6:00 p.m. in the Craig County Court House Courtroom.

PRESENT:

Jesse Spence – Chair
Carl Bailey-Supervisor
Jason Matyas-Supervisor
Keith Dunbar-Supervisor

Dan Collins – Clerk

Rusty Zimmerman-Vice Chair - Absent

OPEN MEETING

Meeting was called to order at 6:00 p.m. by Mr. Spence. The invocation was a moment of silence, followed with the Pledge of Allegiance.

**REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF
AGENDA ITEMS**

- A. Briefings, IV. B. R22-657 and MOU
- B. Old Business, VI. A. BOS Summery moved to, VII. C. 1. PUBLIC HEARING
- C. New Business, VII. A. Moved to PUBLIC HEARING, VIII. D.
- D. New Business, VII. B. Consider Approval of Letter to US Senators and Congressman to Push Fully Funding Payment in Liew of Taxes (PILT) and Secure Rural Schools (SRS)
- E. PUBLIC HEARING, VIII. B. added R22-68

CONSENT ITEMS

R22-63

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG
COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE
ON THURSDAY, AUGUST 4th, 2022

**RESOLUTION APPROVING AND CONCURRING IN CERTAIN ITEMS SET
FORTH ON THE BOARD OF SUPERVISORS AGENDA FOR THIS DATE
DESIGNATED AS THE CONSENT ITEMS**

BE IT RESOLVED by the Board of Supervisors of Craig County, Virginia, as follows:

1. That the certain section of the agenda of the Board of Supervisors for August 4th , 2022 designated as the Consent Items be, and hereby is, approved and concurred in as to each item separately set forth in said section designated Items 1 through 2, inclusive, as follows:
 1. Approval of minutes – July 7th, 2022
 2. Claims and Warrants
2. That the Clerk to the Board is hereby authorized and directed where required by law to set forth upon any of said items the separate vote tabulation for any such item pursuant to this resolution.

The Board of Supervisors of Craig County, in a regular meeting on the 4th day of August 2022 adopted this Resolution.

Mr. Spence asked the board for a motion on R22-63 consent items. Mr. Bailey made a motion, seconded by Mr. Spence, to approve the minutes and consent items with Resolution R22-63. Voting was as follows:, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

BRIEFINGS

- A. Brian Blevins, VDOT - No new land development projects, no permits issued, Pavement Patching continuing route 311 Potts Mountain Road. Ditch and pipe cleaning from storm damage starting on route Johns Creek / Paint Bank. Upcoming pipe replacements on route 632, Johns Creek Road. Completed projects - patching on 42 and cleaning pipe and ditches as needed on Sinking Creek. Temporary signal, single lane traffic configures and reduced speed limit is in service. Demolition of the existing north bound lane of the bridge is complete. Cofferdam are installed for Phase 1. Prebore pike drilling operations are complete for Phase 1. Both abutments A& B for phase 1 have been placed with concrete. The project is on schedule with anticipated completion for major construction (signal removed and traffic restored) in December 2022 with a few remaining items to complete in late Spring, 2023. Project update on 311 Meadow Creek, temporary signal in place, demolition of northbound lane is complete, Cofferdams are installed for phase 1. Pile drilling operations for Abutment B have started and concrete is scheduled. The project is on schedule with anticipated completion for major construction activities in December 2022.
- B. Trace Bellassia- Broadband Update- Reviewed with the Board of Supervisors the TDS MOU and PemTel MOU that has not been received yet but identical to TDS MOU. Reviewed R22-67 recommending that Dan Collins to be the authorized signee for the County regarding the VATI Grant. Mr. Collins recommended approval of each TDS, PemTel MOU's that are identical and amending R22-67 adding PemTel to the resolution as the request of Mr. Matyas.

A Resolution
Authorizing Robert R. “Dan” Collins to Sign the
2023 Virginia Telecommunications Initiative (VATI)
Grant Application for the County of Craig

WHEREAS, the Majority of citizens in Craig County have no, or very limited, access to Broadband Services, and

WHEREAS, the Board of Supervisors, at their September 3rd, 2020 meeting appointed a Broadband Committee to review and identify options enabling the Committee to make a well-informed recommendation to address the Broadband needs of the County to the Board of Supervisors, and

WHEREAS, The Broadband Committee wishes to make a grant application with TDS Telecom and PemTel for the purposes of incentivizing TDS and PemTel to expand its facilities in Craig County, and

WHEREAS, The Broadband Committee, The County, TDS and PemTel desire to cooperatively work together to prepare and apply for grant funding through the 2023 Virginia Telecommunications Initiative (VATI) Funding Program managed by the Virginia DHCD to provide fiber broadband service in several areas, and

WHEREAS, TDS Telecom and PemTel agree to provide the certain agreed funding, in addition to the VATI awards, to construct the projects above to deliver internet service to the homes/businesses in these areas by providing internet, and

WHEREAS, TDS Telecom and PemTel is requesting the Craig County Board of Supervisors to designate Mr. Robert R. “Dan” Collins as the official signee on behalf of Craig County, Virginia. As the signee, Mr. Collins shall be granted permission to sign off on the funding application (as mentioned above) and all other future documentation regarding the as seen fit, and Virginia Telecommunications Initiative (VATI) Funding Program, and

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Craig to authorize Mr. Robert R. “Dan” Collins as the official signee on behalf of the County of Craig, as the Virginia Telecommunications Initiative (VATI) Funding Program.

The Board of Supervisors of the County of Craig, in a regular meeting on the 4th day of August 2022 adopted this Resolution.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF CRAIG,
VIRGINIA, AND TDS TELECOM FOR APPLYING FOR
VIRGINIA TELECOMMUNICATIONS INITIATIVE
FUNDING FOR PROVIDING BROADBAND
SERVICES**

I. PARTIES AND PURPOSE

This Memorandum of Understanding (MOU) is made and entered into as of the _____ day of September 2021, by and between Craig County, Virginia (the “County”), a political subdivision of the Commonwealth of Virginia, and New Castle Telephone Company d/b/a TDS Telecom (“TDS”), for the purpose of creating a partnership to prepare and submit an application for grant funding through the Virginia Telecommunications Initiative (VATI) the Virginia Department of Housing and Community Development in an effort to expand and improve broadband services to the citizens of Craig County, Virginia. The County recognizes that in order to attain and maintain a high-quality level of broadband service to the citizens of Craig County, a close working relationship with the private internet providers is desirable and will be made possible in large part through state and federal grant funding opportunities. The County wishes to make a grant application with New Castle Telephone Company d/b/a TDS Telecom for the purposes of incentivizing TDS to expand its facilities in Craig County, increase jobs and employment, enhance learning opportunities for students, and otherwise expand the tax base of the County.

II. SCOPE OF WORK

The County and TDS desire to cooperatively work together to prepare and apply for grant funding through the 2023 Virginia Telecommunications Initiative (VATI) Funding Program managed by the Virginia DHCD to provide fiber broadband service in several areas of the County by building out a fiber to the home network encompassing the totality of their existing coverage area in the County. The application for funding anticipates coverage to be made available to 2,885 households and businesses in the County that are currently unserved/underserved. Service is envisioned to be provided through a Fiber-To-The-Home design.

TDS agrees to provide the certain agreed funding, in addition to the VATI awards, to construct the projects above to deliver internet service to the homes/businesses in these areas by providing internet speeds up to 2 Gbps. The total cost of this project is estimated at \$7,594,921

To obtain necessary project funding, the County agrees to complete a grant funding application, with assistance from TDS through the DHCD VATI Funding Program requesting \$4,556,952 to be allocated to the above project. TDS agrees to provide the remaining project funding up to \$3,037,969 to complete the above projects.

The parties confirm that a detailed agreement shall be executed if funding is approved to outline all the obligations of the County and TDS and providing performance guarantees for service delivery and maintenance. If funding is approved from DHCD, the parties confirm and understand that TDS will be responsible for providing the funding up to \$3,037,969 to complete the project for which DHCD funding was received.

If the combination of TDS funding and the Grant amount is not sufficient to complete service to all of the addresses contemplated, TDS will be required to complete only so much of the project as is feasible with the available funding. The parties will seek additional funding or other relief with respect to the shortfall in funding.

Either party may reject the grant award if the award imposes conditions that the party, in its sole discretion, finds unacceptable.

Signatures on following page

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding on the day, month, and year indicated:

FOR CRAIG COUNTY, VIRGINIA:

By: _____
Robert R. Collins
County Administrator
COMMONWEALTH OF VIRGINIA
COUNTY OF CRAIG, to wit:

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by Robert Collins, on behalf of Craig County, Virginia.
My commission expires _____
Registration No. _____

FOR THE BROADBAND COMMITTEE OF CRAIG COUNTY:

By: _____
Salvatore Bellasai
Chairman
COMMONWEALTH OF VIRGINIA
COUNTY OF CRAIG, to wit:

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by Salvatore Bellassai on behalf of the Broadband Committee of Craig County, Virginia.

My commission expires _____

Registration No. _____

FOR TDS TELECOM:

By: _____

Bruce Mottern

Manager, State Government Affairs

THE STATE OF TENNESSEE

COUNTY OF KNOX, to wit:

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by Bruce Mottern on behalf of TDS Telecom

My commission expires _____

Registration No. _____

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF CRAIG,
VIRGINIA, AND PEMBROKE TELEPHONE COOPERATIVE
FOR APPLYING FOR VIRGINIA TELECOMMUNICATIONS
INITIATIVE FUNDING FOR PROVIDING BROADBAND SERVICES**

I. PARTIES AND PURPOSE

This Memorandum of Understanding (MOU) is made and entered into as of the ____ day of _____, 2022, by and between Craig County, Virginia (the "County"), a political subdivision of

the Commonwealth of Virginia, and the Pembroke Telephone Cooperative ("PemTel"), for the purpose of creating a partnership to prepare and submit an application for grant funding through the Virginia Telecommunications Initiative (VATI) the Virginia Department of Housing and Community Development in an effort to expand and improve broadband services to the citizens of Craig County, Virginia. The County recognizes that in order to attain and maintain a high-quality level of broadband service to the citizens of Craig County, a close working relationship with the private internet providers is desirable and will be made possible in large part through state and federal grant funding opportunities. The County wishes to make a grant application with PemTel, for the purposes of incentivizing PemTel to expand its facilities in Craig County, increase jobs and employment, enhance learning opportunities for students, and otherwise expand the tax base of the County.

II. SCOPE OF WORK

The County and PemTel desire to cooperatively work together to prepare and apply for grant funding through the 2023 Virginia Telecommunications Initiative (VATI) Funding Program managed by the Virginia DHCD to provide fiber broadband service in several areas of the County by building out a fiber to the home network encompassing the totality of their existing coverage area in the County. The application for funding anticipates coverage to be made available to approximately 368 households and businesses in the County that are currently unserved/underserved.

PemTel agrees to provide the necessary funding, in conjunction with VATI awards, to construct the projects above to deliver internet service to the homes/businesses in these areas by providing minimum average internet speeds ranging from 50 Mbps/10 Mbps to 1 Gbps. The total cost of the project is estimated at \$1,943,280.

To obtain necessary project funding, the County agrees to complete a grant funding application, with assistance from PemTel through the DHCD VATI Funding Program requesting \$1,531,680 to be allocated to the above project. PemTel agrees to provide the remaining project funding to complete the above project.

The parties confirm that a detailed agreement shall be executed if funding is approved to outline all the obligations of the County and PemTel and providing performance guarantees for service delivery and maintenance. If funding is approved from DHCD, the parties confirm and understand that PemTel will be responsible for providing the remaining of the funding necessary to complete the project for which DHCD funding was received.

Signatures on following page

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding on the day, month, and year indicated:

FOR CRAIG COUNTY, VIRGINIA:

By: _____
Robert Collins
County Administrator
COMMONWEALTH OF VIRGINIA

COUNTY OF CRAIG, to wit:
The foregoing instrument was acknowledged before me this ____ day of _____,
2022 by Robert Collins, on behalf of Craig County, Virginia.
My commission expires _____
Registration No. _____

FOR THE BROADBAND COMMITTEE OF CRAIG COUNTY:

By: _____
Trace Bellasai
Chairman
COMMONWEALTH OF VIRGINIA
COUNTY OF CRAIG, to wit:

The foregoing instrument was acknowledged before me this ____ day of _____,
2022 by Salvatore Bellasai on behalf of the Broadband Committee of Craig County, Virginia.
My commission expires _____
Registration No. _____

FOR Pembroke Telephone Cooperative:

By: _____
[name]
[title]
COMMONWEALTH OF VIRGINIA
COUNTY OF XXXXXXXX, to wit:

The foregoing instrument was acknowledged before me this ____ day of _____,
2022 by _____, on behalf of PemTel.
My commission expires _____
Registration No. _____

Mr. Matyas made a motion in favor of Resolution 22-67 with amendments, TDS and PemTel Memorandum of Understanding; Mr. Bailey seconded the motion. Voting as follow: Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, Mr. Spence, yes.

- C. Bill Wolf, Mountain Valley Pipeline-Mr. Wolf called in his update. Article in Roanoke Times seems to be accurate except of moving any appeals.

OLD BUSINESS

- A. Personal Property Tax Relief Discussion – Public Hearing at 7pm, MOVED TO PUBLIC HEARING, VIII. C. 1.

NEW BUSINESS

- A. A Resolution Amending the Fiscal Year Budget-MOVED TO VIII. D.
- B. Approval of Letter to US Senators and Congressman to Push Fully Funding Payment in Lieu of Taxes (PILT) and Secure Rural Schools (SRS): The Consensus of the Board was to approve the letters.

Mr. Spence asked for a motion to approve (Push Fully Funding Payment) Letter to US Senators and Congressman. Mr. Dunbar made a motion seconded by Mr. Bailey. Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes. Motion passed.

PUBLIC HEARING

- A. Mr. Spence opened the Public Hearing to receive public comment on the Disposition of the Landfill property Tax Parcel 47A3-3-1536-A-22, a portion of the Craig County Landfill Property located near State Route 609 and Landfill Road. The 53.324-acre parcel located at the Craig County Landfill site includes a 6.473 acre “Closed Area” tract from the previous landfill. The County will retain approximately 11.5 acres. The “Closed Area” and all Ground Water Monitoring Wells will be maintained in accordance with DEQ regulations by the purchaser.

Mr. Spence closed the Public Hearing as there were not comments.

Action as a Result of the Public Hearing-

WHEREAS, The Craig County Board of Supervisors offered land for sale: Tax Parcel 47A3-3-1536-A-22, a portion of the Craig County Landfill Property located near State Route 609 and Landfill Road.

WHEREAS, The 53.324 acre parcel located at the Craig County Landfill site includes a 6.473 acre "Closed Area" tract from the previous landfill. The County will retain approximately 11.5 acres.

WHEREAS, The County of Craig has received sealed bids for the remaining parcel consisting of approximately 41 Acres. The "Closed Area" and all Ground Water Monitoring Wells will be maintained in accordance with DEQ regulations by the purchaser.

WHEREAS, All bids must be submitted on a per acre basis. The "County reserves the right to reject any bids and reserves the right to engage in negotiations with any offerors or other interested parties."

NOW, THEREFORE BE IT resolved by the Board of Supervisors of Craig County that Tax Parcel 47A3-3-1536-A-22, a portion of the Craig County Landfill Property located near State Route 609 and Landfill Road, and

AND BE IT FURTHER RESOLVED that the Board of Supervisors approves the sale to Rusty Zimmerman, 496 Hunters Drive, New Castle, VA 24127 at Seven Hundred Dollars (\$700.00) per acre and the County Administrator is authorized to sign all necessary documents on behalf of the Board of Supervisors to complete the sale of the property.

The Board of Supervisors of Craig County, in a regular meeting on 7th day of July, 2022 adopted this Resolution.

Mr. Spence asked for a motion, R22-62 Disposition of Landfill. Mr. Dunbar made a motion, seconded by Mr. Matyas, to approve Resolution R22-62. Voting was as follows: Mr. Matyas, yes Mr. Dunbar, Mr. Bailey, and Mr. Spence, yes.

- B. Mr. Spence opened Open public hearing to receive public comment on the disposition of Camp Mitchell property, Tax Parcel 47-A-38, Camp Mitchell Property located off of State Route 689 Camp Mitchell Road. The 9.6900 acre known as Camp Mitchell -Little Mountain, 495 Camp Mitchell Road, New Castle, Virginia 24127. There were no comments from the public and public hearing was closed.

Mr. Spence closed the Public Hearing as there were not comments.

Action as a Result of the Public Hearing-

R22-68

**A RESOLUTION FOR THE
DISPOSITION CAMP MITCHELL**

WHEREAS, The Craig County Board of Supervisors held a public meeting on Thursday August 4th, 2022 to consider the disposition/FOR SALE of property, Tax Parcel 47-A-38, Camp Mitchell Property located off of State Route 689 Camp Mitchell Road. The 9.6900 acre known as Camp Mitchell - Little Mountain, 495 Camp Mitchell Road, New Castle, Virginia 24127, and

WHEREAS, The Craig County Board of Supervisors has appointed Dan Collins, the County Administrator to oversee, advertise, and receive bids for Tax Parcel 47-A-38, Camp Mitchell Property located off State Route 689 Camp Mitchell Road. The 9.6900 acre known as Camp Mitchell -Little Mountain, 495 Camp Mitchell Road, New Castle, Virginia 24127, and

NOW, THEREFORE BE IT resolved by the Board of Supervisors of Craig County that Tax, Tax Parcel 47-A-38, Camp Mitchell Property located off State Route 689 Camp Mitchell Road. The 9.6900 acre known as Camp Mitchell -Little Mountain, 495 Camp Mitchell Road, New Castle, Virginia 24127, and

AND BE IT FURTHER RESOLVED that the Board of Supervisors approves that Dan Collins, County Administrator is authorized to sign all necessary documents on behalf of the Board of Supervisors to complete the sale of the property.

The Board of Supervisors of Craig County, in a regular meeting on 4th day of August 2022 adopted this Resolution.

R22-68 Disposition of Camp Mitchell, a motion was made by Mr. Bailey, seconded by Mr. Spence. Voting was as follows: Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

- C. Mr. Spence opened Open public hearing to receive public comment on Personal Property Tax rate regarding motor vehicles only.

Action as a Result of the Public Hearing-

R22-65

AT A CONTINUATION MEETING OF THE BOARD OF SUPERVISORS OF
CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY
COURTHOUSE
ON AUGUST 4th, 2022

**RESOLUTION SETTING THE TAX LEVY ON PERSONAL PROPERTY
SITUATE IN CRAIG COUNTY FOR THE CALENDAR YEAR 2022**

BE IT RESOLVED by the Board of Supervisors of Craig County, Virginia, as follows:

1. That the levy for the twelve-month period beginning January 1, 2023, and ending December 31, 2023, be, and hereby is, set for a tax rate of \$ **3.50** per one hundred dollars of assessed valuation on all taxable, tangible, intangible personal property, excluding that class of personal property generally designated as machinery and tools as set forth in Section 58.1-3507 of the 1950 Code of Virginia, as amended, and excluding all those classes of household goods and personal effects as are defined in Sections 58.1-3504 and 58.1-3505 of the Code of Virginia, as amended, but including the property separately classified by Section 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3506 in the 1950 Code of Virginia, as amended, of public service corporations based upon the assessed value thereof fixed by the State Corporation Commission and duly certified.

This resolution was approved at the August 4th, 2022 regular meeting of the Board of Supervisors.

R22-65 Personal Property Tax Rate regarding motor vehicles. A motion was made by Mr. Dubbar, seconded by Mr. Spence, to approve Personal Property Tax Rate Resolution R22-65. Voting was as follows: Mr. Matyas, yes Mr. Dunbar, Mr. Bailey, and Mr. Spence, yes.

R22-66

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG
COUNTY COURTHOUSE ON THURSDAY AUGUST 4TH, 2022
RESOLUTION SETTING THE ALLOCATION PERCENTAGE
FOR PERSONAL PROPERTY TAX RELIEF IN CRAIG**

COUNTY FOR THE 2022 TAX YEAR

WHEREAS, in accordance with the requirements set forth in Section 58.1-3524 © (2) and Section 58.1-3912 (E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly and as set forth in item 503.E (Personal Property Tax Relief Program or "PPTRA") of Chapter 951 of the 2005 Acts of Assembly and qualifying vehicle with a taxable situs within the County commencing January 1, 2022, shall receive personal property tax relief; and,

WHEREAS, this Resolution is adopted pursuant to Ordinance # 05-11 which was adopted on December 13, 2005.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF CRAIG COUNTY, VIRGINIA AS follows:

1. That tax relief shall be allocated so as to eliminate personal property taxation for qualifying personal use vehicles valued at \$1,000 or less
2. That qualifying personal use vehicles valued at \$1,001-\$20,000 will be eligible for 24.7 % tax relief state, 15 % tax relief county
3. That qualifying personal use vehicles valued at \$20,001 or more shall only receive 24.7 % tax relief state, 15% tax relief county on the first \$20,000 of value; and
4. That all other vehicles which do not meet the definition of "qualifying" (for example, including but not limited to, business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.
5. That the percentages applied to the categories of qualifying personal use vehicles are estimated fully to use all available PPTRA funds allocated to Craig County by the Commonwealth of Virginia
6. That entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006, or when the state funding for tax relief is exhausted or depleted. Supplemental assessments for tax years 2005 and prior that are made on or after September 1, 2006 shall be deemed 'non-qualifying' for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the assessed personal property tax.

7. That this Resolution shall be effective from and after the date of its adoption

The Board of Supervisors of Craig County, in a regular meeting on the 4th day of August, 2022 hereby approved this resolution.

R22-66 Resolution Setting the Allocation Percentage for Personal Property Tax Relief regarding motor vehicles. A motion was made by Mr. Dunbar, seconded by Bailey, voting was as follows: Mr. Matyas, yes Mr. Dunbar, Mr. Bailey, and Mr. Spence, yes.

D. Open Public hearing to receive public comment on Proposed Budget Amendments. There were not comments from the public and the public hearing was closed.

Action as a Result of the Public Hearing-

R22-64

**A RESOLUTION AMENDING
THE FISCAL YEAR
2022-2023 BUDGET**

WHEREAS, the Craig County Board of Supervisors (CCBoS) adopted the 2022-2023 Budget on May 5, 2022 for planning purposes, and

WHEREAS, the County of Craig has received additional funding and also have some additional funding to carry over from the Fiscal year of 21-22 into the Fiscal year of 22-23 in order to meet the requirements of grants and specific funding, and

WHEREAS the CC EMS has been awarded a Rescue Squad Assistance Funding (RSAF) Grant in the total amount of \$63,344 of which is a 80/20 grant, the amount of \$50,675 will be awarded from the Office of Emergency Medical Services and the amount of \$12,670 will be the 20% match from Craig County and be expensed from the Counties Capital Fund Balance, this grant will be used to purchase Two Life Pak 15 Cardiac Monitors, and

WHEREAS, the Craig County Public Safety has received funding for the 21-22 year which was just received and will need to be carried over into this year for distribution for Aid to Localities, this will be distributed among the Volunteer Fire Departments, and

WHEREAS, the County of Craig has a balance in the American Rescue Recovery Program Funds of \$498,318.50 and has also received the 2nd payment of \$498,318.50 for a total of \$996,637, this amount is being held for the expense of the Radio Tower Project for the Law Enforcement and EMS communications, this amount will need to be appropriated into the 22-23 budget year, and

WHEREAS, the Craig County Public Schools has a carryover from the 21-22 year in the amount of \$422,455, traditionally the County BOS request that all Carry over money be appropriated into the School Capital Improvement Fund, however with a difficult budget for FY23 the CCPS and the Bos agreed to allow a portion of this funding to balance the budget for the schools, and

WHEREAS, it is the request of the CCPS to put the amount of \$188,457 in the school operating fund 205 (which has already been approved and appropriated in the FY23 budget) and the amount of \$233,998 into the School Capital Fund 301, and

WHEREAS, the Craig Co Public School also has a balance to be carried over on the Capital Improvement Fund of \$617,857 on June 30, 2022 to move into the current FY 23 Capital fund, which will make a total of \$851,855 in school Capital Funds, now

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Craig County that the Fiscal Year 2022-2023 budget is hereby amended as follows:

REVENUE

Local

| | | |
|-------------------|----------------------------------|---------|
| 3-100-041999-0000 | GF Use of Fund Balance c/o grant | 30,000 |
| 3-300-041999-0000 | CIP Use of Fund Bal for grant | 12,670 |
| 3-216-041999-0000 | ARRP Use of Fund bal | 996,637 |
| 3-301-041999-0000 | School CIP Carry over balance | 617,857 |
| 3-100-041999-0000 | School 21-22 carry over | 233,998 |

State

| | | |
|-------------------|----------------|-------------------|
| 3-100-024020-0007 | RSAF ems grant | 50,675 |
| | TOTAL | \$1,941,83 |

EXPENSES

Public Safety

| | | |
|--|---|------------------|
| 4-100-032420-5602 | fire funds aid to localities | 30,000 |
| <u>Grants</u> | | |
| 4-100-091500-9536 | RSAF 2 cardiac monitors | 63,345 |
| <u>American Rescue Recovery</u> | | |
| 4-216-011010-0001 | ARRP reserved for radio towers | 996,637 |
| <u>CCPS CIP</u> | | |
| 4-301-094500-0001 | cip undesignated (from 21/22 cip bal) | 617,857 |
| 4-301-094500-0001 | cip undesignated 6-30-22 (422,455-188,457=233,998) | <u>233,998</u> |
| TOTAL | | 1,941,837 |

BE IT FURTHER RESOLVED, that the sum of **\$1,941,837** appropriated as described above. The Board of Supervisors of Craig County, in a regular meeting on the 4th day of August 2022, adopted this resolution.

R22-64 Amending the Fiscal Year 2022-2023 budget. A motion was made by Mr. Matyas, seconded by Mr. Dunbar, Voting was as follows: Mr. Matyas, yes Mr. Dunbar, Mr. Bailey, and Mr. Spence, yes.

INFORMATIONAL

- A. Treasurer's Report
- B. Bridge Posting for Craigs Creek Road and Bertie's Bottom Land
- C. Fall Festival 2022
- D. Press Release, Green Light Funding for 26-mile Scenic Rail Trail
- E. Mill Mountain, Disney's High School Musical, July 28th – August 7th

HEAR THE PUBLIC

Mr. Spence opened hear the public.

Mr. Kermit McDaniel's, commented on the Public Hearing time and thanked the Board for the Property Tax relief for motor vehicles. Mr. McDaniel's wanted to comment on Rails to Trails

and recommended that a property owner be considered for the open committee member to represent property owners. Mr. McDaniel was referred to Mr. Woody Lipps regarding the nomination of a property owner to the Rails to Trails Committee.

Sherriff Cradock updated the Board regarding a full time School Resource Officer, unfortunately the officer declined the position. Still looking for an experienced, special officer to work in the school and imperative to find the right fit. Sherriff Cradock informed the Board that starting August 10th a deputy will be in the school.

Mr. Allen Lugar commented on the 42 Transfer station and the need for bulk drop off. Mr. Lugar feels the travel to the main station is too far to bring bulk. Mr. Lugar is asking the Board to look at possibilities for a bulk dumpster at the satellite transfer station.

ADJOURN MEETING

Mr. Spence adjourned the meeting at 7:09 pm.

_____,
CHAIRMAN
CRAIG COUNTY BOARD OF SUPERVISORS

_____, CLERK
CRAIG COUNTY BOARD OF SUPERVISORS
