

**CRAIG COUNTY BOARD OF SUPERVISORS
APRIL 4th , 2023 – 6:00 P.M.
CRAIG COUNTY COURTHOUSE**

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

PRESENT:

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

Dan Collins - Clerk

OPEN MEETING

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

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

Mr. Spence asked if there were any changes to the agenda items. Mr. Collins added a letter from Mr. Darryl Humphries, Emergency Management Director, Motion to Request Funds for CTA,
VI. OLD BUSINESS, B. VII. D.

CONSENT ITEMS

R23-23

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG
COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE
ON THURSDAY, APRIL 6th, 2023

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 April 6th, 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 – March 2nd and March 16th, 2023
 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 6th day of April 2023 adopted this Resolution.

Mr. Spence asked for a motion on Consent Items, R23-13. Mr. Zimmerman made a motion, seconded by Mr. Bailey, to approve Resolution R23-23. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

BRIEFINGS

- A. Brian Blevins, VDOT - No Land Development and 15 Utility Permit Issued 2/14/23 to 03/20/23 and one special event. No traffic Engineering work order was submitted. Mowing Sinking Creek area and brush cleaning when necessary. Ditching and Pipe cleaning, pipe replacement on Route 621 Upper Craig Valley Drive/ Pip inventory throughout county. Patching on Route 621 Upper Craig Creek. Grading and stone as needed. Completed projects, cleaned up trees and opened pipes on Route 311 in the Potts Mount and Paint Bank Areas. Stone replacement on Routes 627 Valley Roller Mill Road, 628 Simmonsville Road, and 629 Northside Road/Lugar Hill Road. Projects Route 311 (New Castle) Bridge Replacement over Meadow Creek, temporary signal, single land traffic configuration, and reduced speed limit is in service. Phase 1 Abutments, deck, parapet/terminal wall, and guardrail installation completed. Abutment A southside, concrete completed. Phase 2 southbound deck installed. Phase 2, southside, parapet and terminal walls installed. Phase 2, reinforced soil slope completed, currently grading South bound land roadway for future paving. Upcoming items to be completed are bridge deck grooving, paving /mill and overly, permanent line marking, guardrail installation, permanent sign installation, completion of Route 311, southbound shoulder drainage ditch, signal removal and punch list. Multiple challenges impacted the project schedule requiring the signal to remain in place until the March/April 2023 timeframe. Additional roadway approach grading was required, contractor equipment breakdowns have been impacted by supply chain challenges, and the late fall wet weather has flooded the work area and slowed productive work. Asphalt plants are expected to be reopened in March/April 2023 to allow for the final approach paving and signal removal. The December date to remove the signal was just a milestone and north the completion date. The actual contract completion date is May 25,2023 and they are on schedule to meet that date.
- Ashley Mothena, VDOT – gave a report on the secondary six-year plan.
- B. Trace Bellassai, Broadband- Reported that he had no update and still awaiting a decision on the VATI grant.
- C. Bill Wolfe, Preserve Craig County, Mountain Valley Pipeline – No update.
- D. Woody Lipps, Chairman, Craig Valley Railbed Scenic Trail Update-Mr. Lipps updated the board. The Craig and Botetourt Committees submitted a joint application to VT Cooperative Extension for the “Community Learning Through Data Driven Discovery” program. We asked for a prediction on potential trial use, a review of crime statistics for surrounding similar trails, and potential impacts to rural lifestyles. We are still waiting to see if our project was accepted for the program. We have had two, on-site , visits with residents alson the rail bed and ple to visit with others who are interested. The Committee met with the Planning

Commission and the Extension Service Leadership Team to share information and get their input. Our next working group meeting with VDOT and Botetourt Co is set for April 13th. The Rail road Bed Committee now has an email address: CCRBCommittee@gmail.com. Thank you.

- E. Lenny Macdonald, Mayor of New Castle, DMV Connect - Mr. Macdonald updated the board regarding the DMV Connect. Back in December they cancelled the DMV Connect to New Castle. Mr. Macdonald sent a letter to Terry Austin's office and did not hear a word. Recently, DMV Connect reached out and would like to start providing services again to New Castle. The cost for the Town Hall is \$150.00 dollars for maintenance, cleaning, and electrical costs. Mr. Macdonald is asking for the Board of Supervisors to share the costs and is asking for a \$75.00 contribution each month.

Motion made by Mr. Spence and seconded by Mr. Dunbar to approve Mr. Collins to pay \$75.00 a month, total of \$900.00 a year. Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence.

APPOINTMENTS

R23-24

A Resolution Recommending the Re-Appointment of Jerry Crawford and Drew Watson to the Board of Zoning Appeals

WHEREAS, the term of Jerry Crawford, Potts Mountain District Board of Zoning Appeals, expires on March 21, 2023, and

WHEREAS, the term of Drew Watson, Craig Creek District Board of Zoning Appeals, expires on March 21, 2023, and

WHEREAS, the Board of Supervisors is required to recommend appointment of members for the Board of Zoning and Appeals to the Circuit Court Judge, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Craig County that the recommendation to re-appoint Jerry Crawford, Potts

Mountain District, Board of Zoning Appeals for the term March 22, 2023 to March 21, 2028 and the recommendation to re-appoint Drew Watson, Craig Creek District, Board of Zoning Appeals for the term March 22, 2023 to March 21, 2028 is hereby made.

The Board of Supervisors of Craig County, in a regular meeting on 6th day of April 2023 adopted this Resolution.

Mr. Spence asked for a motion on R23-24. Mr. Bailey made a motion, seconded by Mr. Dunbar, Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R23-25

**A Resolution Re-Appointing
Members to the
Craig County Planning Commission**

WHEREAS, the Craig County Board of Supervisors is responsible for reappointing members to the Craig County Planning Commission, and

WHEREAS, the appointment of Barbara Davis, Craig City District, Michelle Klopfer, Simmonsville District, and the appointment Jim Joyce, Craig Creek District was made by the Board in June of 2019, and

WHEREAS, these three members are eligible and have agreed to serve another four year term representing their districts on the Craig County Planning Commission, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Craig County that the appointment of Barbara Davis, Craig City District, Michelle Klopfer, Simmonsville District and Jim Joyce, Craig Creek District Planning Commission members are hereby approved for another four year term beginning July 1, 2023 to June 30, 2027

The Board of Supervisors of Craig County, in a regular meeting on 6th day of April 2023 adopted this Resolution.

Mr. Spence asked for a motion on R23-25. Mr. Dunbar made a motion, seconded by Mr. Bailey. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

OLD BUSINESS

- A. Introduction- Joanna Ryan, Registrar -**DRAFT Ordinance No. 2023-02 Amendment to Chapter 18-Article II. Election Districts Precinct Boundaries § 18-26.- §18-34.** The 2021/2022 redistricting efforts revealed areas of our precinct boundaries that needed review due to previous voter placement actions. Based on the Electoral Board and General Registrar review of these areas, recommendations were made to alter precinct boundaries and officially the Code of Ordinances Chapter 18 – Elections.

Mr. Collins updated the Board of Supervisors that we will have a Public Hearing in May.

- B. Letter from Darryl Humphries, Emergency Management Director, Motion to Request Funds for CTA – Mr. Collins asked the Board of Supervisors to fund CTA a total of \$9,600.00 for three people at \$80.00 for 120 hours. CTA's grant expired in October of 2022. They have not billed the County nor received any payments for this work. CTA has put in over 120 hours researching and applying for grants for our Radio Communications Project. They have negotiated on the Counties behalf, worked with partners like APCO and US Cellular, and provided budgetary costs for grant application for Federal Appropriations money.

Mr. Dunbar made a motion; Mr. Spence seconded the motion for CTA to receive \$9,600.00 for services. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

Mr. Spence asked the Board if could move to work session, all agreed to move to work session and return to meeting.

MOVE TO WORK SESSION

Presentation of Craig County School Budget

NEW BUSINESS

R23-26

A RESOLUTION TRANSFERRING FUNDS FOR THE 2022-2023 FISCAL YEAR BUDGET FOR CRAIG COUNTY

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

WHEREAS, It is necessary to make a transfer from contingency to the Care of Prisoners in the amount of \$18,000 and also to the Reassessment Budget in the amount of \$27,000 for the for expenses that were above and beyond estimated amounts , now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Craig County that the following budget amendment transfers be and is hereby approved for fiscal year 2022-2023.

FROM:

4-100-091410-5850	Contingency	45,000
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TO:

4-100-033200-3800	Care of Prisoners	18,000
4-100-012330-3151	Contract services	<u>27,000</u>
	Total	45,000

The Board of Supervisors of Craig County in a regular meeting on 6th day of April, 2023 approved this resolution.

Mr. Spence asked for a motion on Resolution R23-26 Approving Transferring Funds for the 2022-2023 Fiscal Year Budget. Mr. Matyas made a motion, seconded by Mr. Bailey, to approve Resolution R23-26. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

- A. Consider Cooperative Agreement Between the Board and the Commissioner of Revenue to Extend Coverage of County's Personnel Policies and Procedures to All Employees and Deputies of the Commissioner: A motion was made by Mr. Bailey to approve Cooperative Agreement, seconded by Mr. Dunbar. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.

R23-27

**RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF
BARBOUR'S CREEK IN CRAIG COUNTY, VIRGINIA
FOR HOOKED ON FISHING EVENT**

WHEREAS, the Dare Program, Department of Game and Inland Fishery along with the Forest Service will be hosting a Hooked on Fishing Day that will be held on the Saturday May 13th, 2013, and

WHEREAS, the portion of Barbour's Creek located on State Route 617 that is stocked by the Department of Game and Inland Fishery will be closed to anyone over the age of 15 years old;

WHEREAS, to expedite this Resolution this portion of Barbour's Creek will be closed from 5:00 p.m. on May 12th, 2023 (Friday) until ½ hour after sunset on May 13th, 2023 (Saturday).

NOW, THEREFORE, BE IT RESOLVED, that the Craig County Board of Supervisors hereby agrees to close the portion of Barbour's Creek for this special event "Craig County Hooked on Fishing Not on Drugs Day."

Adopted April 6th, 2023

Mr. Spence asked for a motion on R23-27 Approving Temporary Closure of a Portion of Barbours Creek in Craig County, Virginia for Hooked on Fishing Event. Mr. Zimmerman made a motion, seconded by Mr. Dunbar. Voting as follows, Mr. Zimmerman, yes, Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.

**A RESOLUTION AMENDING THE BENEFIT
PACKAGE
FOR CRAIG COUNTY EMPLOYEES**

WHEREAS, the County Administrator per the request of the Board of Supervisors reviewed the current Health Insurance plans and cost of the premiums to the employee, for the purpose of retention and recruitment of employees and,

WHEREAS, the county provides certain Employee benefits including County subsidized Health Insurance, which is 80 % for employee, and 20 % for dependents premium costs, and

WHEREAS, currently the county provides two levels of Health insurance \$250 deductible and \$1000 deductible with various levels: single, dual, and family, and

WHEREAS, a review of health coverage plans and cost through telephone survey of surrounding counties, with like population as to the application of the % of premium benefits, and

WHEREAS, the Board of Supervisors, after reviewing options decided on the option straight 80% on total premium, for all employees, spouses, and families plan coverage, now

THEREFORE BE IT RESOLVED, the Board of Supervisors of Craig County amending the Health benefit package to straight 80% of the premium cost for employee, spouses and families for retention and recruitment.

Mr. Spence asked for a motion on R23-28 Amending the Benefit Package for Craig County Employees.
Mr. Matyas made a motion on R23-28, seconded by Mr. Dunbar. Voting as follows, Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.

- B. Consider adding a Parking Ordinance to the Craig County Code of Ordinances. Board members discussed Draft Parking Ordinance for business, events, and Farmers Market. Spence asked for a motion, Mr. Spence made a motion, seconded by Mr. Dunbar Voting was as follows: Mr. Zimmerman, no, Mr. Matyas, no, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.

PUBLIC HEARING

- A. Mr. Spence opened the public hearing for comment on the public hearing for comment on proposed Budget Amendments for the School.

As there was no comment, Mr. Spence closed the Public Hearing.

Action As A RESULT of PUBLIC HEARING

A RESOLUTION AMENDING THE FISCAL YEAR 2022-2023 BUDGET

R23-29

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

WHEREAS, the Craig County Public Schools has received the amount of \$136,910 funding in the 2022-2023 budget. These funds consist of ESSER CARES Act in the amount of \$64,414 and Emergency Connectivity Funds of 72,496, and

WHEREAS, it is the request of the Craig County Public Schools that it be placed into the 2022-2023 operating budget, 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 FEDERAL

School Fund 205

CARES ACT ESSER 3-205-033080-0055

64,414

OTHER FEDERAL 3-205-033080-0052

TOTAL 72,496
136,910

EXPENSES

School Fund 205

Technology Hardware	4-205-068100-6050-9-1	72,496
Capital Outlay-Building	4-205-064200-8200-9-1	<u>64,414</u>
TOTAL		136,910

BE IT FURTHER RESOLVED, that the sum of **\$136,910** is appropriate as described above. The Board of Supervisors of Craig County, in a regular meeting on the 6th day of April 2023, adopted this resolution.

Mr. Spence asked for a motion on R23-29 Amending the Fiscal Year 2022-2023 for the school. Mr. Bailey made a motion on R23-29, seconded by Mr. Dunbar. Voting as follows, Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.

PUBLIC HEARING

- B. Mr. Spence opened the public hearing for comment on the public hearing for comment on proposed Budget Amendments for the School.

As there was no comment, Mr. Spence closed the Public Hearing.

Action As A RESULT of PUBLIC HEARING

R23-30

**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 the amount of \$188,545 under the American Rescue Plan Act (ARPA) by the Local Assistance and Tribal Consistency (LATCF), and

WHEREAS, there will be 2 payments in total awarded, each will be in the amount of \$188,545, at this time the county has only payment #1, and

WHEREAS, these payments are awarded to eligible revenue sharing counties to go to Payments in Lieu of Taxes counties (PILT), and

WHEREAS, it is the desire of the Craig county Board of Supervisors to encumber this amount towards the cost of the Radio and Communications Tower project in their Capital Fund, 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

FEDERAL

3-100-031010-0003	LATCF-PILT	188,545
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EXPENSE

4-300-094200-0003	LATCF for Radio Tower	188,545
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BE IT FURTHER RESOLVED, that the sum of **\$188,545** appropriated as described above. The Board of Supervisors of Craig County, in a regular meeting on the 6th day of April 2023, adopted this resolution.

Mr. Spence asked for a motion on R23-30 Amending the Fiscal Year Budget for the County 2022-2023. Mr. Spence made a motion on R23-30, seconded by Mr. Dunbar. Voting as follows, Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.

REPORTS AND INQUIRIES FROM THE BOARD

Mr. Spence asked if there were any reports or inquiries from the board. Mr. Collins updated the Board of Supervisors on recent grants for the Farmers Market and Tourism Signage.

HEAR THE PUBLIC

Mr. Spence opened to Hear the Public. Ms. Vickie Graham, 2193 Old Railroad Road, Oriskany, Va., spoke to the board regarding the trail. Her concerns were for safety, traffic, and population. Mr. Allen Smith spoke, concerned about EMS and Fire response. Mr. Lipps commented on Fire response from experience on a cooperative effort. Mr. Brent Crush, Fire Chief commented on response time and volunteer effort and fast response time.

Work Session

Mr. Collins presented a review of the budget.

ADJOURN TO APRIL 20th, 2023 BUDGET WORK SESSION AT 6:00 PM

Mr. Spence adjourned the meeting at 7:39 pm.

CHAIRMAN
CRAIG COUNTY BOARD OF SUPERVISORS

_____, CLERK
CRAIG COUNTY BOARD OF SUPERVISORS

**CRAIG COUNTY BOARD OF SUPERVISORS
APRIL 20th ,2023 – 6:00 P.M.
CONTINUATION MEETING
(Continued from April 6th, 2023)
CRAIG COUNTY COURTHOUSE**

AT A CONTINUED MEETING of the Craig County Board of Supervisors conducted on the 20th day of April 2023 at 6:pm p.m. in the Craig County Court House Courtroom.

PRESENT:

Jesse Spence – Chair
Rusty Zimmerman-Vice Chair
Carl Bailey-Supervisor
Jason Matyas-Supervisor
Dan Collins – Clerk

Keith Dunbar-Supervisor-phone in

OPEN MEETING

Continued Meeting was called to order at 6:00 p.m. by Mr. Spence and continued to work session.

RECESS TO WORK SESSION

Mr. Spence asked if there were any requests during the work session. Mr. Spence closed the work session as no one had any requests.

Mr. Collins gave a summary of the budget fiscal year 2023-2023, with submitted request and recommendations.

RECONVENE TO REGULAR MEETING

Mr. Spence opened the regular meeting at 6:17 pm.

PUBLIC HEARING

- A. Open Public Hearing concerning Budget for FY 2023-2024: Mr. Spence opened the public hearing for the following: FY 2023-2024

Mr. Kermit McDaniel asked why there was a significant jump in personal property tax. Mr. Collins commented that because last year jumped about 50% , the tax relief was put into effect for last year only as numbers are down 25 to 35%.

Mr. Spence asked if there were any more public comments for the 2023-2024 tax rates.

Commissioner Danielle Snider commented that she wanted her part time position to be full time and be able to adjust her full time employee to \$36,000.00 as to be in line with other deputies.

Mr. Spence asked if there any more public comments. As there were none, Mr. Spence closed the public hearing.

- B. Open Public Hearing concerning Tax Rates RY 2023-2024: Mr. Spence opened the public hearing for the following:

- a. Tax Levy on Personal Property: \$3.50 per one hundred dollars
- b. Tax Levy on Machinery and Tools: \$3.50 per one hundred dollars
- c. Tax Levy on Merchants Capital: \$3.50 per one hundred dollars
- d. Tax Rate on Real Estate: 63 cents per one hundred dollars

Having no public comments, Mr. Spence closed the public hearing.

ACTION OF A RESULT OF PUBLIC HEARING

R23-31

**AT A CONTINUATION MEETING OF THE BOARD OF
SUPERVISORS OF CRAIG COUNTY, VIRGINIA, HELD AT THE
CRAIG COUNTY COURTHOUSE
ON APRIL 20th, 2023**

**RESOLUTUION SETTING THE TAX LEVY ON PERSONAL
PROPERTY SITUATE IN CRAIG COUNTY FOR THE
CALENDAR YEAR 2023**

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, 2024, and ending December 31, 2024, 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 April 20th, 2023 continuation meeting of the Board of Supervisors.

Mr. Spence asked for a motion Setting The Tax Levy on Personal Property R23-31. Mr. Zimmerman made a motion, seconded by Mr. Matyas, to approve Resolution R23-31. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R23-32

**AT A CONTINUATION MEETING OF THE BOARD OF SUPERVISORS
OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY
COURTHOUSE ON THURSDAY APRIL 20th, 2023**

**RESOLUTION SETTING THE TAX LEVY ON A CLASSIFICATION
OF PERSONAL PROPERTY – MACHINERY AND TOOLS –
SITUATE IN CRAIG COUNTY FOR THE CALENDAR YEAR 2023**

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

1. That there be, and hereby is, established as a separate class of personal property in Craig County those items of personal property set forth in Section 58.1-3507 of the 1950 Code of Virginia, as amended, and generally designated as machinery and tools.
2. That the levy for the twelve-month period beginning January 1, 2024, and ending December 31, 2024, be, and hereby is, set for a tax rate of **\$3.50** per one hundred dollars of assessed valuation on all taxable, tangible personal property as herein established as a separate classification for tax purposes and as more fully defined by Section 58.1-3507 of the 1950 Code of Virginia, as amended, and generally designated as machinery and tools.

This resolution was approved at the April 20th, 2023, continuation meeting of the Board of Supervisors.

Mr. Spence asked for a motion on Setting The Tax Levy On a Classification of Personal Property Tax – Machinery and Tools R23-32. Mr. Bailey made a motion, seconded by Mr. Zimmerman, to approve Resolution R23-31. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R23-33

**AT A CONTINUATION MEETING OF THE BOARD OF SUPERVISORS
OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY
COURTHOUSE ON THURSDAY APRIL 20th, 2023**

**RESOLUTION SETTING THE TAX LEVY ON A CLASSIFICATION
OF PERSONAL PROPERTY – MERCHANT’S CAPITAL – SITUATE
IN CRAIG COUNTY FOR THE CALENDAR YEAR 2023**

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

1. That there be, and hereby is, established as a separate class of personal property in Craig County those items of personal property set forth in Section 58.1-3509 of the 1950 Code of Virginia, as amended, and generally designated as merchant’s capital.
2. That the levy for the twelve-month period beginning January 1, 2024, and ending December 31, 2024, be, and hereby is, set for a tax rate of **\$3.50** per one hundred dollars of assessed valuation on all taxable, tangible personal property as herein established as a separate classification for tax purposes and as more fully defined by Section 58.1-3509 of the 1950 Code of Virginia, as amended, and generally designated as merchant’s capital.

This resolution was approved at the April 20th, 2023 meeting of the Board of Supervisors.

Mr. Spence asked for a motion on The Tax Levy On a Classification of Personal Property – Merchant’s Capital R23-33. Mr. Zimmerman made a motion, seconded by Mr. Bailey, to approve Resolution R23-33. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R23-34

AT A CONTINUATION MEETING OF THE BOARD OF SUPERVISORS
OF CRAIG COUNTY, VIRGINIA HELD AT THE CRAIG COUNTY
COURTHOUSE

ON THURSDAY APRIL 20th, 2023.

**RESOLUTION SETTING THE TAX RATE ON REAL ESTATE AND
CERTAIN PERSONAL PROPERTY SITUATE IN CRAIG COUNTY
FOR THE CALENDAR YEAR 2023**

BE IT RESOLVED by the Board of Supervisors of Craig County, Virginia, that the levy for the twelve-month period beginning January 1, 2024, and ending December 31, 2024, be and hereby is, set for a tax rate of **\$0.63 cents** per one hundred dollars of assessed valuation on all taxable real estate, mobile homes that are personal property and heavy construction equipment classified by Section 58.1-3200, 58.1-3201, 58.1-3506 A.8 and A.10 as permitted by Code of Virginia and 58.1-3506.B of the 1950 Code of Virginia, as amended, situate in Craig County.

This resolution was approved at the April 20th, 2023 continuation meeting of the Board of Supervisors.

Mr. Spence asked for a motion on The Tax Rate on Real Estate R23-34. Mr. Matyas made a motion, seconded by Mr. Zimmerman, to approve Resolution R23-34. Voting was as follows: Mr. Zimmerman, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

NEW BUSINESS

A. BOS Summary §15.2-1414.2, "Salaries To Be Fixed By Board of Supervisors"

Mr. Collins was asked to give a brief on the Board of Supervisors' last pay raise. Mr. Collins reported that the pay has not been changed in 50 years. In fairness to the Board of Supervisors is to consider a pay raise, using population groups from similar counties, from 2200 to 9200 from VACO, Craig is at the bottom for compensation. Discussion among members, matching inflation, and moral obligation to serve is not for money. Mr. Spence asked if this could be reviewed next year. According to the code of Virginia, you would need to vote by June 1st, 2023, it would go into effect after the elections in November. If you decide to wait, you can revisit in two years to consider it again. Mr. Spence asked for a motion, there were no motions to proceed.

ADJOURN

Mr. Spence adjourned the meeting till 6:33 pm, April 20th, 2023.

CHAIRMAN

CRAIG COUNTY BOARD OF SUPERVISORS

CLERK

CRAIG COUNTY BOARD OF SUPERVISORS
