

**CRAIG COUNTY BOARD OF SUPERVISORS
MAY 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 May at 6:00 p.m. in the Craig County Court House Courtroom.

PRESENT: Jesse Spence – Chair
Carl Bailey-Supervisor
Keith Dunbar-Supervisor

Dan Collins – Clerk

Rusty Zimmerman-Vice Chair-Absent
Jason Matyas-Supervisor- Absent

OPEN MEETING

Meeting was called to order at 6:00 p.m. by Mr. Spence. The invocation was given by Mr. Dunbar, 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

R23-35

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG
COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE
ON THURSDAY, MAY 4th , 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 May 4th, 2023 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 – April 6th and April 20th , 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 4th day of May 2023 adopted this Resolution.

Mr. Spence asked for a motion on Consent Items, R23-34. Mr. Bailey made a motion, seconded by Mr. Dunbar, to approve Resolution R23-35. Voting was as follows: Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

BRIEFINGS

- A. Robin Keeler, VDOT - No Land Development and 11(New Castle Telephone fiber optics) 3/21/2023 to 04/24/23. 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, patching potholes on route 42 (Cumberland Gap Road) and southbound route 311 (Craig Valley Drive/Paint Bank Road). Pipe and ditch clean up on Johns Creek areas. County-wide stone replacements. Bridge Replacement over Meadow Creek Phase 1 northbound side of the bridge is complete. Phase 2 southbound is complete. The final approach pavement and private entrances have been paved. Pavement markings, guardrail, ditches, and final seeding is complete. Two-lane traffic was restored to Route 311 on Thursday, April 20th. The temporary signal was removed on Monday, April 24th. Final permanent signage and removal of the route 646 (Allen Street) Detour scheduled for the week of April 24 to 28. The contract completion date is May 25, 2023 and they are on schedule to finish approximately one month early.
- B. Trace Bellasai, 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 – MVP article, Roanoke Times.
- 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 were not selected for the program. Continuing with on-site visits with neighbors along the proposed trail. Met with Tourism Committee and attended a meeting with Botetourt County officials, Delegate Austin and eight citizens from the Oriskany area. VDOT continues to gather field data, including detailed bridge inspections, environmental surveys, and hazardous materials investigations. Our next working group meeting with VDOT and Botetourt is set for June 6th. Our email address for questions and comments is CCRBCommittee@gmail.com. Thank you.

PROCLAMATIONS

May of 2023 GBS and CIDP Awareness Month

WHEREAS , The Month of May , has been designated as " GBS and CIDP Awareness Month " to educate the public and to focus attention on Guillain-Barre' Syndrome (GBS) and Chronis inflammatory Demyelinating Polyneuropathy (CIDP) , rare, paralyzing and potentially Catastrophic disorders of the peripheral nerves ; and

WHEREAS , the cause of GBS and CIDP is unknown . The length of the illness is unpredictable. It is characterized by rapid onset of weakness and often, paralysis of the legs , arms , breathing muscles and face . Usually, months of hospital care are required with patients and families facing an uncertain future, not knowing if and when recovery will occur. Some may face long-term disabilities of varying degrees. GBS or CIDP can develop in any person at any age, regardless of gender or ethnic background; and

WHEREAS , in 1980 , the Guillain-Barre Foundation International (now the GBS/CIDP Foundation International) , was founded to provide a support network to patients and their families through the national office headquartered in Philadelphia and its 185 chapters with more than 40,000 members throughout the United States , Canada , Asia , Europe , Australia , South America , and South Africa ; and

WHEREAS , Rick Forney is the Liaison for the local area chapter serving as the link between patients , physicians , nurses , and families .The Foundation provides educational materials including a comprehensive booklet , " GBS , an Overview for the Layperson , " and newsletters as well as funding medical research and conducting symposia ; and

WHEREAS , the Foundations Medical Advisory Board includes prominent neurologists active in GBS and CIDP research , leading physicians in rehabilitation medicine , and physicians who , themselves , have had the disorder ;

NOW , THEREFORE , The Board of Supervisors of the County of Craig, in the great state of Virginia , DO HEREBY PROCLAIM the month of May as " GBS/CIDP AWARENESS MONTH "in the Common Wealth of VIRGINIA and I encourage all the citizens to recognize the importance of raising awareness of GBS and CIDP .

Mr. Spence asked for a motion, Proclamation, May of 2023 GBS and DIDP Awareness Month. Mr. Dunbar made a motion, seconded by Mr. Bailey, to approve. Voting was as follows: Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

APPOINTMENTS

R23-36

A Resolution Approving Appointment Changes to the Blue Ridge Behavioral Healthcare Family Assessment and Planning Team and Community Policy & Management Team

WHEREAS, Blue Ridge Behavioral Healthcare (BRBH), the Community Services Board serving Craig County, Cities of Roanoke and Salem, and the Counties of Botetourt and Roanoke, is pleased to fulfill our Code of Virginia responsibilities under the Children's Services Act, for participation on Community Policy Management Team (CPMT) for Craig County as outlined in VA 2.2-5207 and 5205 respectively.

WHEREAS, Designees/representatives for BRBH for Fiscal Year 2024 are as follows:

CPMT Representative: Deborah Breedlove

CPMT Alternate(s): Cathy Brown, Heather Gunn, Sarah Watkins, Leigh Frazier and Mark Chadwick

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Craig County that approval of the appointment of Deborah Breedlove as the representative for Community Policy & Management Team for BRBH and Cathy Brown, Heather Gunn, Sarah Watkins, Leigh Frazier and Mark Chadwick.

The Board of Supervisors of Craig County, in a regular meeting Thursday on 4th day of May 2023 adopted this Resolution.

Mr. Spence asked for a motion, R23-36. Mr. Bailey made a motion, seconded by Mr. Dunbar, to approve R23-36. Voting was as follows: Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

OLD BUSINESS

- A. Consider a Public Hearing VDOT Secondary Budget System Size Year Plan for June 1st, 2023 meeting

Mr. Bailey made a motion; Mr. Dunbar seconded the motion to have a Public Hearing VDOT Secondary Budget System Size Year Plan. Voting was as follows; Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

NEW BUSINESS

R23-37

A RESOLUTION ADOPTING THE 2023-24 FISCAL YEAR BUDGET FOR CRAIG COUNTY

WHEREAS, the County Administrator has submitted a proposed budget to the Board of Supervisors for all departments of the county, and

WHEREAS, the Craig County School Board has submitted a budget request to the Board of Supervisors, and

WHEREAS, the Board of Supervisors has held work sessions on the FY 2023-2024 budget, now

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Craig County that the following budget be and is hereby adopted for fiscal year 2023-2024 for planning purposes.

	BUDGET 2023-24	
	Revenue	
	<i>Primary Government</i>	
	Local	6,140,475
	Commonwealth of Virginia	3,534,886
	Federal Government	349,262
	Total Primary Government Revenue	10,024,623
	<i>Craig County Public Schools</i>	
	Local Generated School Revenue (includes transfer of school capital improvement of 78,608)+(café Fund balance transfer of 31,033	190,455
	Commonwealth of Virginia	5,119,979
	Federal Government	751,906
	Total School Revenue	6,062,340
	Total Revenue	16,086,963
	Expenditures	
Fund 100	General Fund	
11010	Board of Supervisors	37,860
12110	County Administrator	146,739
12240	Audit	77,500
12310	Commissioner of Revenue	219,895
12330	Reassessment	100,000
12410	Treasurer	263,631
12510	Technology-Data Processing	115,000
13100	Electoral Board	43,858
13200	Registrar	111,564
21100	Circuit Court	6,780
21200	General District Court	5,410
21600	Clerk of Circuit Court	342,632
22100	Commonwealth Attorney	272,280
24300	Accounting/Purchasing	143,344
31200	Sheriff	1,186,421
31230	Animal Control	9,135
31400	E911	51,302
32400	Emergency Medical Services	3,227

32410	Craig Co EMS and Ambulance Services	666,058
32420	Public Safety (Fire and Rescue)	277,196
32500	Forest Service	3,777
33200	Care of Prisoners	35,000
34100	Building Inspections	103,205
35300	Medical Examiner	400
42600	Sanitation and Waste	519,175
43100	Maintenance of Properties	151,762
51200	Health Department	75,245
51210	Mental Health Services	8,328
73300	Library	46,088
81210	Community Colleges	17,000
81220	Community Development	62,709
81230	Tourism	45,240
81400	Board of Zoning Appeals	1,000
81410	Fifth Planning District	4,892
81600	Craig Co Planning Commission	2,653
82300	Erosion & Sediment Control	2,500
82400	Mt Castle Soil and Water Conservation	230,038
83000	Va Tech Cooperative Extension Program	48,561
91400	Risk Management	88,145
91410	Contingency General County	80,000
93000	Transfers to	
	VPA	485,542
	CCPS	1,820,000
95000	Debt Service	381,991
	Total General Fund 100	8,293,082
	Transfer out (to Social Services CSA & CCPS)	2,305,542
Fund 105	Law Library	
	Law Library	100
Fund 110	Courthouse Maintenance Fund 110	
43200	Repairs and Maintenance	1000
Fund 201	Social Services and Comprehensive Serv.	2,215,983
Fund 205	Craig County Public Schools	
1000	Instructional	5,158,677

2000	Administration	652,435
3000	Pupil Transportation	561,996
4000	Operations & Maintenance	706,977
5000	School Food	
7000	Debt Service	
8000	Technology	411,968
9000	Contingency	20,000
	Total CCPS Fund 205	7,512,053
Fund 206	CCPS Cafeteria Fund	370,287
	Total Craig County Public Schools	7,882,340
	Total Expenditures	16,086,963

BE IT FURTHER RESOLVED, that any transfer from personnel line items to operating line items or from operating line items to personnel line items must first be approved by the Board of Supervisors,

BE IT FURTHER RESOLVED, that the above salaries indicate a 7% increase effective July 1 2022, contingent that the Commonwealth of Virginia approves and reimburses this salary increase,

BE IT FURTHER RESOLVED, that the Craig County Board of Supervisors does hereby ask the Craig County Treasurer to make a total one-time transfer to the Craig County Public Schools of the \$1,820,000 which is hereby approved as the County's total FY24 local match to Craig County Schools.

BE IT FURTHER RESOLVED, that the Craig County Board of Supervisors does hereby request the Craig County School Board to notify the Craig County Board of Supervisors of any transfer of funds between the appropriated categories, as enumerated above, within 30 days of such transfer, requesting ratification of said transfer by the Craig County Board of Supervisors, and

The Board of Supervisors of Craig County, in a regular meeting on the 4th day of May, 2023 adopted this Resolution

This Resolution shall take effect immediately upon adoption.

Date of Adoption: May 4th, 2023

Recorded Roll Call Votes:

Jesse Spence, Chair:	Yes
Rusty Zimmerman, Vice Chair:	Absent
Carl Bailey:	Yes
Keith Dunbar:	Yes
Jason Matyas:	Absent

ATTEST:

Dan Collins, County Administrator
and Clerk of the Board of Supervisors

R23-38

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

WHEREAS, the Board of Supervisors is requested to amend the Fiscal Year 2022-2023 budget as presented below due to expenditures beyond the budgeted amounts, and

WHEREAS, it is mandated by resolution that if salary funds needs to be used for operations it is necessary that the Board of Supervisors approve this transfer, and

WHEREAS, the Craig County Emergency Services have excess funds available in the line item of Part time Salaries and need to be used to fund the following departments in need, and

WHEREAS, the Craig County Emergency Services operation budget lines: unemployment, vehicle maintenance, gas and office supplies are in need of additional funding to complete expenses in the FY23 in the total amount of 14,600, and

WHEREAS, the Building Official budget is in need of the amount of 6,500 for salaries due to the retirement of building official and pay out of vacation time, and

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:

4-100-032410-1101	Part Time	14,600
4-100-032410-1103	FT Salaries	<u>6,500</u>
	Total	21,100

TO:

EMS

4-100-032410-2600	unemployment benefits	1,890
4-100-032410-3311	vehicle maintenance	2,800
4-100-032410-6008	Fuel	9,600
4-100-032410-6001	office supplies	310

Building Official

4-100-034100-1100

Salary

6,500

Total

21,100

The Board of Supervisors of Craig County in a regular meeting on 4th day of May, 2023 approved this resolution.

This Resolution shall take effect immediately upon adoption.

Date of Adoption: May 4th, 2023

Recorded Roll Call Votes:

Jesse Spence, Chair:	Yes
Rusty Zimmerman, Vice Chair:	Absent
Carl Bailey:	Yes
Keith Dunbar:	Yes
Jason Matyas:	Absent

ATTEST:

Dan Collins, County Administrator
and Clerk of the Board of Supervisors

R23-39

**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 Commonwealth of Virginia Compensation Board increase the salary of the Clerk of the Circuit Court and employees each in the amount of \$1,250 effective July 1 2022, these changes have been implemented to the salaries but need to be appropriated into the clerks budget lines, and

WHEREAS, the Craig County Public Safety has received an increase in funding in the Aid to Localities (Fire Funds to vol depts) grant in the amount of \$10,000, the grant was submitted into the FY23 budget as \$20,000, this is to increase the revenue and expenses for the increase received, and

WHEREAS, Animal Control Department has received funding from the Commonwealth of Virginia Dept of Motor Vehicles from the sale of the Animal Friendly Tags in the amount of \$174 which is to be used for the care of spaying and neutering Dogs and Cats, this will be sent to Angels of Assisi for their care, and

WHEREAS, the Craig Co Library has also received additional funding from the Friends of the Library in the amount of \$3,000 to assist in the FY23 budget for salaries, electric, water and phone expenses that has exceeded their current budget, and

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

3-100-018990-0027	library local donations	3,000
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State

3-100-023070-0001	Comp Board reim Clerk office	5,382
3-100-024020-0001	Aid to Locality fire funds	10,000
3-100-022010-0013	Animal Friendly Tags	174

TOTAL \$18,556

EXPENSES

Clerk of Circuit Court

4-100-021600-1100	clerk	1,250
4-100-021600-1101	clerk IV	1,250
4-100-021600-1102	clerk I	2,500
4-100-021600-2100	FICA	382

Animal Control

4-100-031230-5682	Animal Friendly DMV	174
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Public Safety

4-100-032420-5602	Aid to Localites Vol Fire	10,000
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Library

4-100-073300-1103	Part time salaries	2,425
4-100-073300-2100	FICA	175
4-100-073300-5120	Electric	120
4-100-073300-5130	Water	80
4-100-073300-5230	phones	<u>200</u>

TOTAL \$18,556

BE IT FURTHER RESOLVED, that the sum of **\$18,556** appropriated as described above. The Board of Supervisors of Craig County, in a regular meeting on the 4th day of May 2023, adopted this resolution.

This Resolution shall take effect immediately upon adoption.

Date of Adoption: May 4th, 2023

Recorded Roll Call Votes:

Jesse Spence, Chair:	Yes
Rusty Zimmerman, Vice Chair:	Absent

Carl Bailey:	Yes
Keith Dunbar:	Yes
Jason Matyas:	Absent

ATTEST:

Dan Collins, County Administrator
and Clerk of the Board of Supervisors

R23-40

**A RESOLUTION ADJUSTING
THE BOARD OF SUPERVISORS
ANNUAL COMPENSATION**

WHEREAS, the County of Craig Board of Supervisors compensation has not been adjusted in several decades, and

WHEREAS, the County Administrator has researched the records of the Board of Supervisors to review the compensation changes and has not found any records of a salary increase in approximately 40 years or longer, and

WHEREAS, the Administrator has also compiled research from other surrounding counties with the like population for their compensation amounts, and

WHEREAS, results of the like counties are salaries set ranging from the amount of \$3,000 up to \$11,800 per year, and

WHEREAS, at this time the compensation pay is set at \$2,400 for each member and \$2,900 for the Chair per year, and

WHEREAS, following the discussion by the Board of Supervisors and with the following vote it is the decision of the

Board of Supervisors to increase the yearly compensation to the amounts of \$5500 each member and \$6500 for the Chair, now

THEREFORE, BE IT RESOLVED, that the above compensation will become effective, per the Code of Virginia §15.2-1414.2, as of January 1st of the following year, following the regularly scheduled election (January 1, 2024) now,

BE IT FURTHER RESOLVED that the Craig County Board of Supervisors of Craig County, in a regular meeting on the 4th day of May 2023, did adopt this resolution.

Mr. Bailey made a motion; Mr. Dunbar seconded the motion, R23-40 Adjusting The Board of Supervisors Annual Compensation. Voting was as follows:, 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. 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.

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

Action As A RESULT of PUBLIC HEARING

Ordinance 2023-02 ARTICLE II. ELECTION DISTRICTS PRECINCT BOUNDARIES¹

Sec. 18-26. Apportionment of county into districts, precincts, and polling places.

Pursuant to the authority contained in the Code of Virginia, 1950, as amended, the County of Craig, Virginia, is hereby apportioned into five election districts with the election districts, precincts and polling places as hereby created and established as set forth in this article.

(Ord. No. 01-05, § 1, 6-19-2001; Ord. No. 11-09, § 1, 7-7-2011, No. 04-23)

Sec. 18-27. Establishment of new election districts.

The election districts with populations, according to the most recent United States census, are hereby established as follows:

Craig Creek District	962
Craig City District	967
Potts Mountain District	994
Simmons ville District	1017
New Castle District	952

(Ord. No. 01-05, § 2, 6-19-2001; Ord. No. 11-09, § 2, 7-7-2011, No. 04-23)

Sec. 18-28. Election district boundaries.

The boundaries of the respective election districts are established as follows:

Craig Creek District

Beginning at the junctions Craig Creek (stream) and Johns Creek (stream), follow Craig Creek downstream until its intersection of Cedar Rush Road (Rt. 614), thence follow easterly to the intersection of Camp Easter Seals Road (Rt. 614), thence follow Camp Easter Seals Road easterly to its intersection with Caldwell Mountain Road (Rt. 606), thence follow Caldwell Mountain Road eastwardly to the Craig-Botetourt County boundary at the top of Broad Run Mountain. At this junction, follow the Craig-Botetourt boundary line southwesterly to the junction of the Craig-Botetourt-Roanoke County boundary line, thence continue to follow the Craig-Roanoke County boundary line until it intersects Craig-Roanoke Montgomery County boundary line, then follow the Craig- Montgomery County boundary line to the ridgeline of Sinking Creek Mountain. Follow the Sinking Creek Mountain ridgeline northeasterly to a ridgeline location (Latitude: -80.13984, Longitude: 37.45834), thence follow a straight-line path in a northeasterly direction to the intersection of Cumberland Gap Road (Rt. 42) and Little Mountain Road (Rt. 624). From this intersection, follow Cumberland Gap Road eastwardly to the junction of Meadow Creek (stream), thence follow Meadow Creek downstream until it intersects Craig Creek, thence follow Craig Creek until it meets the junction of Johns Creek, the point of the beginning.

¹State law reference(s)—District boundaries, Code of Virginia, §§ 24.2-304.1, 24.2-306.

Craig City District

Beginning at the crossing of Johns Creek (stream) and Market Street (Rt. 1004), follow Johns Creek downstream until its intersection with Craig Creek (stream), thence follow Craig Creek downstream to its intersection with Hawkins Lane (Rt. 614), thence follow Hawkins Lane westwardly to the intersection of Craigs Creek Road (Rt. 615), thence follow Craigs Creek Road northerly to the intersection of Peaceful Valley Road (Rt. 611), thence follow Peaceful Valley Road westwardly to its intersection with Paint Bank Road (Rt. 311), thence follow Paint Bank Road eastwardly to the junction of Johns Creek (stream), thence follow Johns Creek downstream until it intersects with Craig Creek (stream), the point of the beginning.

Potts Mountain District

Beginning at a drainage point on Paint Bank Road (Rt. 311) (Latitude: -80.16004, Longitude: 37.49824), follow Paint Bank Road northwesterly to the intersection of Peaceful Valley Road (Rt. 611), thence follow Peaceful Valley Road easterly to the intersection of Craigs Creek Road (Rt. 615), thence follow Craigs Creek Road southerly to the intersection of Hawkins Road (Rt. 614), thence follow Hawkins Road easterly to the junction of Craig Creek (stream), thence follow Craig Creek downstream until its intersection of Cedar Rush Road (Rt. 614), thence follow easterly to the intersection of Camp Easter Seals Road (Rt. 614), thence follow Camp Easter Seals Road easterly to its intersection with Caldwell Mountain Road (Rt. 606), thence follow Caldwell Mountain Road eastwardly to the Craig-Botetourt County boundary at the top of Broad Run Mountain. At this junction, follow the Craig-Botetourt County boundary line northwesterly until it intersects the Craig-Alleghany County boundary line at Fork Mountain ridgeline, thence follow the Craig-Alleghany County boundary line northwesterly to the Potts Mountain ridgeline, thence follow the Craig-Alleghany County boundary line southwesterly along the ridgeline through the Potts Creek valley until it intersects with the Craig-Monroe County (WV) boundary, thence follow the Craig-Monroe County (WV) boundary southwesterly along the ridgeline of Peters Mountain across the Waiteville valley to the Potts Mountain ridgeline, then follow the Potts Mountain ridgeline southwesterly to the Craig-Montgomery County boundary line, thence follow the Craig-Montgomery County boundary line southeasterly to the Johns Creek Mountain ridgeline, thence generally follow the Johns Creek Mountain ridgeline northeasterly to roughly the 2,300 foot elevation line at a location point (Latitude: -80.15044, Longitude: 37.48876) on the middle northern slope of John Creek Mountain, thence follow a straight-line northwesterly path to a stream drainage (Latitude: -80.15733, Longitude: 37.49457) on the lower northern slope of John Creek Mountain, thence a straight-line westwardly path to an adjacent stream drainage (Latitude: -80.15995, Longitude: 37.49453), thence follow stream drainage downstream until it intersects with Paint Bank Road (Rt. 311) (Latitude: -80.16004, Longitude: 37.49824), the point of the beginning.

Simmons ville District

Beginning at the intersection of the Craig-Giles-Montgomery County Boundary lines, follow to ridgeline of Sinking Creek Mountain northeasterly to Craig-Montgomery County Boundary junction, thence continue along the ridgeline northeasterly to a ridgeline location (Latitude: -80.13984, Longitude: 37.45834), thence follow a straight-line path in a northeasterly direction to the intersection of Cumberland Gap Road (Rt. 42) and Little Mountain Road (Rt. 624). From this intersection, follow a straight-line northwesterly path to roughly the 2,300-foot elevation line at a

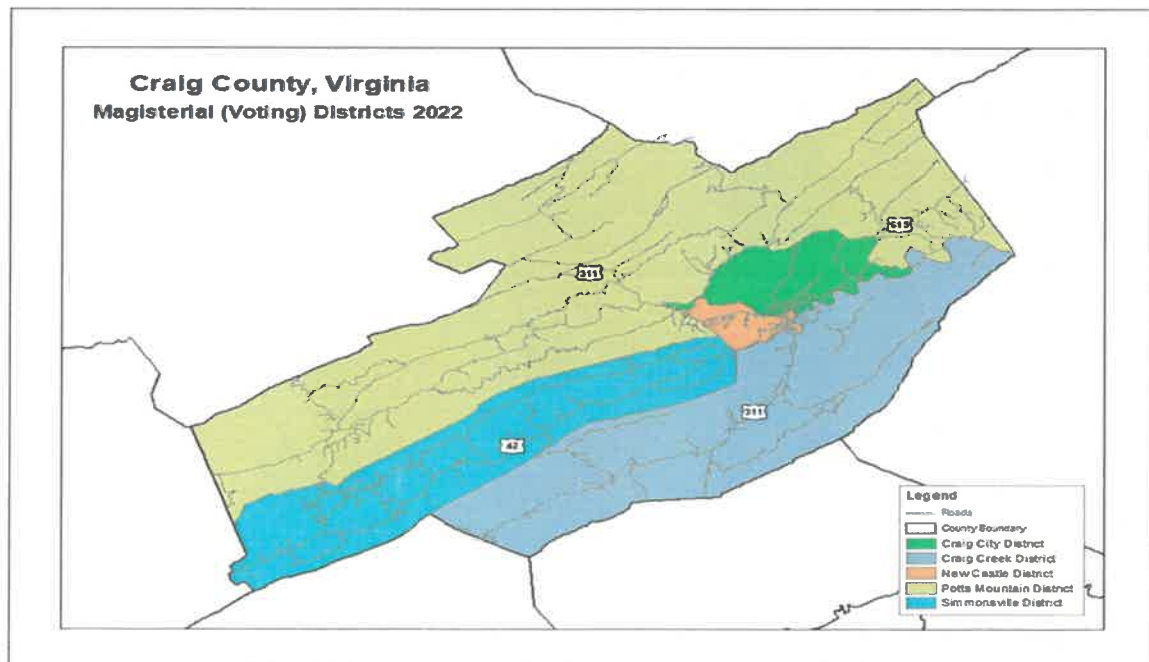
location point (Latitude: -80.15044, Longitude: 37.48876) on the middle northern slope of John Creek Mountain, thence generally follow the Johns Creek Mountain ridgeline southwesterly to the Craig-Montgomery County boundary line, thence follow the Craig-Montgomery County boundary line southerly to the Craig-Giles-Montgomery County Boundary line, the point of the beginning.

New Castle District

Beginning at the crossing of Johns Creek (stream) and Market Street (Rt. 1004), follow Johns Creek downstream until its intersection with Craig Creek (stream), thence follow Craig Creek upstream to the Meadow Creek (stream) junction, thence follow Meadow Creek upstream until it intersects Cumberland Gap Road (Rt. 42), thence follow Cumberland Gap Road westwardly until the intersection of Little Mountain Road (Rt. 624). From this intersection, follow a straight-line northwesterly path to roughly the 2,300 foot elevation line at a location point (Latitude: -80.15044, Longitude: 37.48876) on the middle northern slope of John Creek Mountain, thence follow a straight-line northwesterly path to a stream drainage (Latitude: -80.15733, Longitude: 37.49457) on the lower northern slope of John Creek Mountain, thence a straight-line westwardly path to an adjacent stream drainage (Latitude: -80.15995, Longitude: 37.49453), thence follow stream drainage downstream until it intersects with Paint Bank Road (Rt. 311) (Latitude: -80.16004, Longitude: 37.49824). From this junction, follow Paint Bank Road northwesterly to the junction of Johns Creek (stream), thence follow Johns Creek downstream until the Junction of Market Street (Rt. 1004), the point of the beginning.

Sec. 18-29. District map.

That there is attached to the ordinance from which this article is derived and made a part hereof; a map depicting the election districts as herein established.



(Ord. No. 01-05, § 4, 6-19-2001; Ord. No. 11-09, § 4, 7-7-2011, No. 04-23)

Sec. 18-30. Members of board of supervisors.

One member of the board of supervisors shall be elected from each election district.

(Ord. No. 01-05, § 5, 6-19-2001; Ord. No. 03-06, 4-15-2003; Ord. No. 11-09, § 5, 7-7-2011)

Sec. 18-31. Precinct and polling places.

The precincts for each election district and the polling place for each precinct shall be established as follows:

Precinct	Polling Place
CRAIG CREEK DISTRICT	
Ammendale Precinct	Mountain View Christian Church
SIMMONSVILLE DISTRICT	
Givens and Reynolds Store Precinct	Simmons ville Fire Department
Marshall's Store Precinct	Bethel United Methodist Church
NEW CASTLE DISTRICT	
Court House Precinct	New Castle Fire Department
CRAIG CITY DISTRICT	
Craig City Precinct	Craig County High School
POTTS MOUNTAIN DISTRICT	
Craig Springs Precinct	Craig Springs Christian Church
Paint Bank Precinct	Paint Bank Volunteer Fire Department
Barbours Creek Precinct	Crossroads Church

(Ord. No. 01-05, § 6, 6-19-2001; Ord. No. 02-03, 6-18-2002; Ord. No. 03-03, 4-15-2003; Ord. No. 04-06, 8-2-2004; Ord. of 4-3-2008 §§ 1—3; Ord. No. 09-02, § 1, 2, 4-2-2009; Ord. No. 11-09, § 6, 7-7-2011; Ord. No. 15-04, 7-2-2015; Ord. No. 01-2016, 3-3-2016)

Sec. 18-32. Precinct boundaries.

The boundaries of the respective precincts are as follows:

Ammendale Precinct—Craig Creek District

Beginning at the junctions Craig Creek (stream) and Johns Creek (stream), follow Craig Creek downstream until its intersection of Cedar Rush Road (Rt. 614), thence follow easterly to the intersection of Camp Easter Seals Road (Rt. 614), thence follow Camp Easter Seals Road easterly to its intersection with Caldwell Mountain Road (Rt. 606), thence follow Caldwell Mountain Road eastwardly to the Craig-Botetourt County boundary at the top of Broad Run Mountain. At this junction, follow the Craig-Botetourt boundary line southwesterly to the junction of the Craig-Botetourt-Roanoke County boundary line, thence continue to follow the

Craig-Roanoke County boundary line until it intersects Craig-Roanoke Montgomery County boundary line, then follow the Craig- Montgomery County boundary line to the ridgeline of Sinking Creek Mountain. Follow the Sinking Creek Mountain ridgeline northeasterly to a ridgeline location (Latitude: -80.13984, Longitude: 37.45834), thence follow a straight-line path in a northeasterly direction to the intersection of Cumberland Gap Road (Rt. 42) and Little Mountain Road (Rt. 624). From this intersection, follow Cumberland Gap Road eastwardly to the junction of Meadow Creek (stream), thence follow Meadow Creek downstream until it intersects Craig Creek, thence follow Craig Creek until it meets the junction of Johns Creek, the point of the beginning.

Givens and Reynolds Store Precinct—Simmons ville District

Beginning at the intersection of the Craig-Giles-Montgomery County Boundary lines, follow to ridgeline of Sinking Creek Mountain northeasterly to Craig-Montgomery County Boundary junction, thence continue along the ridgeline northeasterly to a ridgeline location (Latitude: -80.29145, Longitude: 37.3888), thence follow down the north slope of Sinking Creek mountain along a drainage until in intersects Cumberland Gap Road (Rt. 42), thence follow Cumberland Gap Road (Rt. 42) west until the junction of Sinking Spring Hollow (Rt. 641), thence follow along the drainage northwest to the junction of a Sinking Creek (stream), thence follow Sinking Creek upstream to a location in the stream bed (Latitude: -80.31084, Longitude: 37.404337), thence follow path northwesterly up the drainage to the junction of Little Mountain Road (Rt. 624), thence follow Little Mountain Road northeasterly to the junction of Farrier Branch (stream), follow Farrier Branch upstream until intersects with the Simmons ville-Potts Mountain District boundary (generally the Johns Creek Mountain ridgeline), thence follow generally follow the Johns Creek Mountain ridgeline southwesterly to the Craig-Montgomery County boundary line, thence follow the Craig-Montgomery County boundary line southerly to the Craig-Giles-Montgomery County Boundary line, the point of the beginning.

Marshall's Store Precinct—Simmons ville District

At junction of Farrier Branch (stream) on the Johns Creek Mountain ridgeline generally follow the ridgeline northeasterly to roughly the 2,300-foot elevation line at a location point (Latitude: -80.15044, Longitude: 37.48876) on the middle northern slope of John Creek Mountain, thence follow a straight-line path in a southeasterly direction to the intersection of Cumberland Gap Road (Rt. 42) and Little Mountain Road (Rt. 624). From this intersection, follow a straight-line southwesterly path to a ridgeline location (Latitude: -80.13984, Longitude: 37.45834), thence follow the ridgeline southwesterly to a ridgeline location (Latitude: -80.29145, Longitude: 37.3888), thence follow down the north slope of Sinking Creek mountain along a drainage until in intersects Cumberland Gap Road (Rt. 42), thence follow Cumberland Gap Road (Rt. 42) west until the junction of Sinking Spring Hollow (Rt. 641), thence follow along the drainage northwest to the junction of a Sinking Creek (stream), thence follow Sinking Creek upstream to a location in the stream bed (Latitude: -80.31084, Longitude: 37.404337), thence follow path northwesterly up the drainage to the junction of Little Mountain Road (Rt. 624), thence follow

Little Mountain Road northeasterly to junction of Farrier Branch (stream), follow Farrier Branch upstream until intersects with the Simmonsville-Potts Mountain District boundary (generally the Johns Creek Mountain ridgeline), the point of the beginning.

Court House Precinct—New Castle District

Beginning at the crossing of Johns Creek (stream) and Market Street (Rt. 1004), follow Johns Creek downstream until its intersection with Craig Creek (stream), thence follow Craig Creek upstream to the Meadow Creek (stream) junction, thence follow Meadow Creek upstream until it intersects Cumberland Gap Road (Rt. 42), thence follow Cumberland Gap Road westwardly until the intersection of Little Mountain Road (Rt. 624). From this intersection, follow a straight-line northwesterly path to roughly the 2,300 foot elevation line at a location point (Latitude: -80.15044, Longitude: 37.48876) on the middle northern slope of John Creek Mountain, thence follow a straight-line northwesterly path to a stream drainage (Latitude: -80.15733, Longitude: 37.49457) on the lower northern slope of John Creek Mountain, thence a straight-line westwardly path to an adjacent stream drainage (Latitude: -80.15995, Longitude: 37.49453), thence follow stream drainage downstream until it intersects with Paint Bank Road (Rt. 311) (Latitude: -80.16004, Longitude: 37.49824). From this junction, follow Paint Bank Road northwesterly to the junction of Johns Creek (stream), thence follow Johns Creek downstream until the Junction of Market Street (Rt. 1004), the point of the beginning.

Craig City Precinct—Craig City District

Beginning at the crossing of Johns Creek (stream) and Market Street (Rt. 1004), follow Johns Creek downstream until its intersection with Craig Creek (stream), thence follow Craig Creek downstream to its intersection with Hawkins Lane (Rt. 614), thence follow Hawkins Lane westwardly to the intersection of Craigs Creek Road (Rt. 615), thence follow Craigs Creek Road northerly to the intersection of Peaceful Valley Road (Rt. 611), thence follow Peaceful Valley Road westwardly to its intersection with Paint Bank Road (Rt. 311), thence follow Paint Bank Road eastwardly to the junction of Johns Creek (stream), thence follow Johns Creek downstream until it intersects with Craig Creek (stream), the point of the beginning.

Craig Springs Precinct—Potts Mountain District

Beginning at the junction Paint Bank Road (Rt. 311) and of Peaceful Valley Road (Rt. 611) follow a straight-line path to Nimrod Road and Taylor Branch (stream) (Latitude: -80.20185, Longitude: 37.53150), thence follow Nimrod Road northeasterly to the intersection of Sweet Springs Turnpike, thence follow Sweet Springs Turnpike northerly (upslope) to the intersection of Potts Mountain Trail East, thence follow Potts Mountain Trail East southwesterly until it intersects Paint Bank Road (Rt. 311), thence follow Paint Bank Road northwesterly (downslope) to the junction of the 3,200 ft elevation contour on the north side of Potts Mountain, thence follow the 3,200 ft elevation contour southwesterly until it intersects the Craig-Monroe County (WV) boundary, thence follow the Craig-Monroe County (WV) boundary counter clockwise along the Potts Mountain ridgeline southwesterly to the Craig-Montgomery County boundary line, thence follow the Craig-Montgomery County boundary line southeasterly to the Johns Creek Mountain ridgeline, thence generally follow the Johns

Creek Mountain ridgeline northeasterly to roughly the 2,300 foot elevation line at a location point (Latitude: -80.15044, Longitude: 37.48876) on the middle northern slope of John Creek Mountain, thence follow a straight-line northwesterly path to a stream drainage (Latitude: -80.15733, Longitude: 37.49457) on the lower northern slope of John Creek Mountain, thence a straight-line westwardly path to an adjacent stream drainage (Latitude: -80.15995, Longitude: 37.49453), thence follow stream drainage downstream until it intersects with Paint Bank Road (Rt. 311) (Latitude: -80.16004, Longitude: 37.49824), thence follow Paint Bank Road (Rt. 311) northwesterly to the junction of Peaceful Valley Road (Rt. 611), the point of the beginning.

Paint Bank Precinct—Potts Mountain District

Beginning at the junction of the 3,200 ft elevation contour on the north side of Potts Mountain and Paint Bank Road (Rt. 311), follow the 3,200 ft elevation contour southwesterly until it intersects the Craig-Monroe County (WV) boundary, thence follow the Craig-Monroe County (WV) boundary clockwise until it intersects with Craig-Alleghany-Monroe County (WV) boundary, thence follow the Craig-Alleghany County clockwise until it intersects Sweet Springs Turnpike at a location near the ridgeline (Latitude: -80.15469, Longitude: 37.60112), thence follow Sweet Springs Turnpike south until the intersection of Potts Mountain Trail East, thence follow Potts Mountain Trail East southwesterly until it intersects Paint Bank Road (Rt. 311), thence follow Paint Bank Road northwesterly downslope to the junction of the 3,200 ft elevation contour on the north side of Potts Mountain, the point of the beginning.

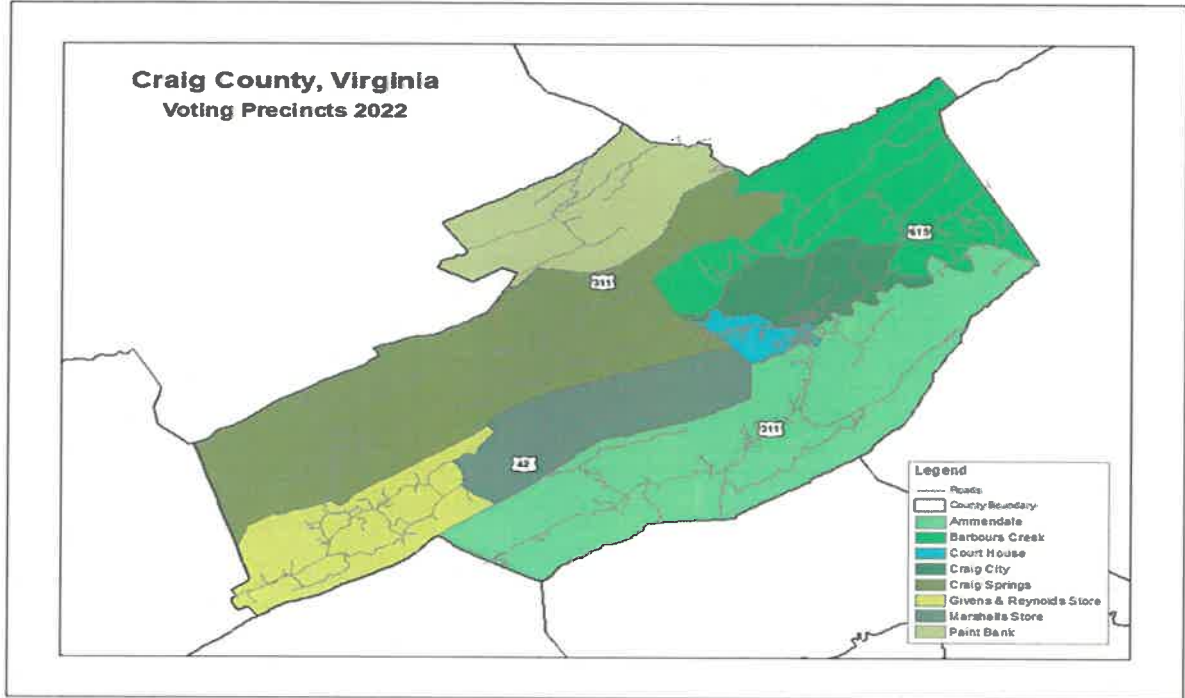
Barbours Creek Precinct—Potts Mountain District

Beginning at the junction Paint Bank Road (Rt. 311) and of Peaceful Valley Road (Rt. 611) follow a straight-line path to Nimrod Road and Taylor Branch (stream) (Latitude: -80.20185, Longitude: 37.53150), thence follow Nimrod Road northeasterly to the intersection of Sweet Springs Turnpike, thence follow Sweet Springs Turnpike northerly (upslope) at a location near the ridgeline (Latitude: -80.15469, Longitude: 37.60112), thence follow the Craig-Alleghany County boundary clockwise until it intersects the Craig-Botetourt-Alleghany County boundary, thence continue following the Craig-Botetourt County boundary southeasterly until it intersects Caldwell Mountain Road (Rt. 606), thence follow Caldwell Mountain Road northwesterly (downslope) until it intersects Camp Easter Seals Road (Rt. 614), thence follow Camp Easter Seals Road southwesterly to the intersection of Cedar Rush Rd (Rt. 614), thence follow Cedar Rush Rd shortly to the intersection of a Craig Creek (stream), thence follow the Craig Creek upstream until it intersects Hawkins Lane (Rt. 614), thence follow Hawkins Lane westwardly to the intersection of Craigs Creek Road (Rt. 615), thence follow Craigs Creek Road northerly to the intersection of Peaceful Valley Road (Rt. 611), thence follow Peaceful Valley Road westwardly to its intersection with Paint Bank Road (Rt. 311), the point of the beginning.

(Ord. No. 01-05, § 7, 6-19-2001; Ord. No. 11-09, § 7, 7-7-2011, No. 04-23)

Sec. 18-33. Precinct boundary map.

That there is attached and made a part of the ordinance from which this chapter is derived a precinct boundary map depicting all precincts in the respective election districts.



Ord. No. 01-05, § 8, 6-19-2001; Ord. No. 11-09, § 8, 7-7-2011, No. 04-23)

Sec. 18-34. Notification of adopted changes.

The general registrar of Craig County, Virginia shall, in accordance with Code of Virginia § 24.2-306, as amended, and all regulations of the Virginia Board of Elections, notify by mail of the adopted changes to all registered voters whose election district or polling place is changed at least 15 days prior to the next general, special or primary election.

(Ord. No. 11-09, § 9, 7-7-2011)

This Ordinance shall take effect immediately upon adoption.

Date of Adoption: May 4th, 2023

Recorded Roll Call Votes:

Jesse Spence, Chair:	Yes
Rusty Zimmerman, Vice Chair:	Absent
Carl Bailey:	Yes
Keith Dunbar:	Yes
Jason Matyas:	Absent

ATTEST:

Dan Collins, County Administrator
and Clerk of the Board of Supervisors

REPORTS AND INQUIRIES FROM THE BOARD

1. **EDA** – Submitted the AFID Infrastructure Grant Program (\$50,000) and the T-Mobil Grant (\$25,000) applications for the Farmers Market April 1st. Funding from local sources has been approved. Using the State of Virginia contract services, we have a **Construction Quote of**

\$149,701.02 for Phase one of the Farmers Market Project. Since the State met the procurement requirements, we don't have to bid the work. Work should begin late June or early July.

2. **ARAP Funds** (Approximately **\$996,637+/-**) are eligible for Radio project. In addition, Delegate Terry Austin reports that there is **\$1,000,000** proposed in the State Budget. We will submit a VDEM grant request for \$3,900,000 next month.
3. **Opioid Settlement** – Notified that the County will receive **\$371,000**. An eligible expense is assisting with the funding of the Catawba Hospital expansion currently being considered by the State Legislature.
4. **2024 Reassessment** –Wampler Eanes Appraisal Group LTD has been working on the reassessments for the last few months **74%** of all parcels have been assessed. – All assessments are scheduled to be completed by October 1, 2023. The Assessors are to have signs on both sides of their vehicle, and an ID to present to Landowners while on their property.
5. **Rails To Trails** – IN PROGRESS - VDOT has completed the first review. The next step is the Preliminary Engineering work. CTB provided \$1,000,000 for PE work at their October Meeting. The Board appointed a 7-member committee at the June Meeting to oversee the development and ensure citizen involvement. **An update will be presented to the Board of Supervisors at the August Meeting.** Funding from the state totals **\$12,500,000** for this project.
6. **Health Department Lease** – The current lease expired June 30, 2022. Inflation has increased 38.9% since 2007. Current lease is \$11,550 annually (\$962.50 per month). Notified the Health Department they are month to month until a new lease is negotiated. The Health Department continues to work on a new Lease.
7. **Planning Commission** continues their review of the proposed Zoning Ordinance Amendment addressing “Accessory Apartments” (Guest House), Alternative Energy Sources (Solar, Wind, etc.), and Updating the Counties Comprehensive Plan. Any comments or questions let me know. Will resume meeting in February.
8. **Johns Creek Dam No.1** - Received notification that federal funding, along with the State (Local) matching funds has been approved. No County funds needed. No Updates Available.
9. **Landfill** – Fencing in the remaining property is being reviewed.

HEAR THE PUBLIC

Mr. Spence opened Hear the Public.

Ms. Jill Templeton, 1924 Big Mountain Road, New Castle, Va. She has two sons that attend McCleary Elementary. She commented on the cost per student, state and federal funding and the cost of inflation. She is disappointed that local funding has dropped for the local schools and has not been raised with inflation. She has asked that the Board invest more money in our schools.

Todd Price, Oriskany. Mr. Price commented on the Rails to Trails project. Specially the three miles of road in Oriskany that backs up to the National Forrest. His concerns, during hunting

season, hunters are running hounds and park along the 3-mile road to access the forest. If there is nowhere for hunters to park it may effect revenue for the county.

Jackie Parsons, Treasurer spoke regarding the number of spaces available in the designated parking lot. There are 34 spots in the parking lot and 42 employees. The Court house, social services, the health department, the hair salon and carpooling for some that are currently using the parking lot. Concerned that the two-hour parking will cause an issue as there are not enough spaces. She has asked the Board to consider creating more parking spaces to accommodate the employees and businesses.

As there were no others, Mr. Spence closed Hear the Public.

ADJOURN

Mr. Spence adjourned the meeting at 6:30 pm.

_____,
CHAIRMAN
CRAIG COUNTY BOARD OF SUPERVISORS

_____, CLERK
CRAIG COUNTY BOARD OF SUPERVISORS
