

**CRAIG COUNTY BOARD OF SUPERVISORS
JANUARY 4th, 2024 – 6:00 P.M.
CRAIG COUNTY COURTHOUSE**

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

PRESENT: Jesse Spence, Chair
Carl Bailey-Supervisor
Keith Dunbar-Supervisor
Jason Matyas-Supervisor
Jordan Labiosa-Supervisor

Dan Collins – Clerk

OPEN MEETING

The meeting was called to order at 6:00 p.m. by Mr. Spence. The invocation was given by Mr. Matyas, followed by 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. As there were not changes, Mr. Spence continued to Consent Items.

REORGANIZATION

- A. Election of the Chairman: Mr. Spence asked for nominations from the Board, Mr. Bailey nominated Mr. Spence, seconded by Mr. Dunbar. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.
- B. Election of the Vice Chairman: Mr. Spence nominated Mr. Dunbar, seconded by Mr. Matyas. Voting was as follows, Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes and Mr. Spence, yes.

- C. Appointment of Clerk, Zoning Administrator, and Subdivision Agent to the Board of Supervisors: Mr. Spence asked for nominations for Appointment of Clerk, Mr. Spence made a motion to nominate Mr. Collins as Clerk, Zoning Administrator, and Subdivision Agent to the Board of Supervisors, seconded by Mr. Bailey. Voting was as follows: Mr. Matyas, yes, Mr. Dunbar, yes and Mr. Spence, yes.
- D. Adopt Roberts Rules of Order: Mr. Spence asked if the Board wished to adopt the Roberts Rules of Order: Mr. Dunbar made a motion to adopt the Roberts Rules of Order, seconded by Mr. Bailey. Voting was as follows: Mr. Matyas, yes, Mr. Dunbar, yes and Mr. Spence, yes.

CONSENT ITEMS

R24-01

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE ON THURSDAY, JANUARY 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 January 4th, 2024 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 – December 7TH, 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 January 2024 adopted this Resolution.

Mr. Spence asked for a motion on Consent Items, R24-01. Mr. Bailey made a motion, seconded by Mr. Dunbar, to approve Resolution R24-01. Voting was as follows: Mr. Labiosa, abstain, Mr. Matyas, abstain, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, abstain.

BRIEFINGS

- A. Brian Blevins, VDOT, reported no Land Development projects. Permits issued between 11/28/23 to 12/18/23 No Traffic Engineer Work Orders. Mowing and brush trimming on Route 628 (Little Mountain Rd) is almost completed. Route 629 (Northside Rd) to follow. Shoulder and ditch maintenance on Route 624 (Little Mountain Road). Secondary Six Year Plan, organize early this year. Completed projects: Snow showers and wind events tree cleanup county wide. Patching on Route 42 (Cumberland Gap Road/Main Street) and Rout 625 (Sugar Maple Rd). Should repair on Route 615 (Craig Creek Rd / Market Street). Will be working on snow removal county wide with the approaching storm. Expecting snow, we are aware and will staff accordingly.
- B. Trace Bellasai, Broadband- No Report
- C. Bill Wolf, Preserve Craig, Mountain Valley Pipeline Update- No Report
- D. Woody Lipps, Craig Valley Railbed Trail – The VDOT briefing in November covered the overall survey results. These results are now posted on the VDOT project website. More important than how many oppose or favor the trail are the specific concerns, ideas, and suggestions received. VDOT is in the process of analyzing these comments and they will be used in the specific design of the trail. A detailed look at the concerns expressed suggest a fear that the trail will attract a volume of visitors that will be allowed to run amuck with no management and no maintenance of the facility. If the trail is to benefit our community then there has to be a management plan and a commitment to implementation of the plan. Similar trails elsewhere are successful, not because they were built, but because they are well managed. Timeline remains the same:
 - Now until Spring of 2024, environmental and cultural resource inventory and documentation.
 - Spring/early summer of 2024, public review and public hearing on draft environmental documentation
 - Summer of 2024 the focus will be on the specific design work with final design around Fall 2025.

A management plan for the trail:

Our committee will be working on recommendations for management and maintenance of the trail if it is built. This plan development will go along with development of the specific design of the facility. Public input received so far, along with additional input, will be used in both the design and management plan development. Our committee is also advocating for specific conversations between adjacent land owners and VDOT in the design of the trail. These one-on-one conversations are the best way for residents to have input and to better understand what the trail will actually look like where it will be adjacent to their property. Both the design and future management of the trail must focus not only on physical maintenance of the trail, but more importantly, the maintenance of relationships between the trail and our community. Similar trails are successful in many other

places and there is no particular reason for our community to be any different. The trail proposal is an opportunity. The question remains how do we and can we make the most of this opportunity with the least amount of cost? We know we can't depend on the volunteer efforts alone to cover the maintenance on the trail until it gets built. But a volunteer component is most critical for a whole host of reasons. Mr. Lipps spoke of a group in Roanoke Pathfinders for Greenway, a well-trained, experienced, and organized group. Mr. Lipps thanked the Board for their time. Mr. Spence Thanked Mr. Lipps for his hard work.

APPOINTMENTS

R24-02

A Resolution Ratifying the Appointment of Helen Ferguson to the Board of Directors of Blue Ridge Behavioral Healthcare

WHEREAS, the Blue Ridge Behavioral Healthcare, (BRBH) Board of Directors voted to re-appoint Ms. Helen Ferguson as an at-large board member at their October 22, 2023 meeting, and

WHEREAS, per the Blue Ridge Behavioral Healthcare Board bylaws, the BRBH Board nominates their at-large board of representatives, and asks the participating governing bodies to approve those appointments, and

WHEREAS, the Board of Supervisors of Craig County as a participating governing body is ask to ratify at-large appointments, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Craig County that the appointment of Helen Ferguson as an at-large member of the Board of Directors of Blue Ridge Behavioral Healthcare is hereby ratified for her third three year term, from January 1, 2024 through December 31, 2026.

The Board of Supervisors of Craig County, in a regular meeting on 4th day of January, 2024 adopted this Resolution.

Mr. Spence asked for a motion on R24-02. Mr. Bailey made a motion, seconded by Mr. Dunbar, to approve Resolution R24-02. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

OLD BUSINESS

DMV Local Services- Mr. Dan Collins updated the Board of Supervisors regarding the DMV Local Services and we are still awaiting approval for our application.

NEW BUSINESS

R24-03

AT A REGULAR MEETING OF
THE BOARD OF SUPERVISORS OF CRAIG COUNTY
HELD AT THE COURTHOUSE
THE 4th DAY OF JANUARY 2024

A RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE CRAIG COUNTY BOARD OF SUPERVISORS FOR CALENDAR YEAR 2024

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

1. For the calendar year 2024, regular meetings of the Board shall be held on the first Thursday of each month, commencing at 6:00 p.m. All regular meetings shall be held in the Circuit Court Courtroom of the Courthouse in New Castle:

February 1st, 2024 May 2nd, 2024 August 1st, 2024 November 7th, 2024

March 7th, 2024 June 6th, 2024 September 5th, 2024 December 5th, 2024

April 4th, 2024 July 4th, 2024 October 3rd, 2024 January 2nd, 2023

2. Should the day established by the Board as the regular meeting day fall on any legal holiday, the meeting shall be held on the next following Thursday, without action of any kind by the Board.

3. Should the Chairman or Vice Chairman, if the Chairman is unable to act, find and declare that weather or other conditions are such that it is hazardous for members to attend the regular meeting, then the regular meeting shall be held on the next following Thursday. Such findings shall be communicated to the members of the Board and the media as promptly as possible. All hearings and other matters previously advertised shall be conducted at the rescheduled meeting and no further advertisement shall be required.

4. Regular meetings, without further public notice, may be adjourned from day to day or from time to time or from place to place, not beyond the time fixed for the next regular meeting, until the business before the governing body has been completed.

ON MOTION OF BOARD MEMBER, Mr. Labiosa, to adopt this Resolution and carried by the following votes:

Ayes: 5

Nays: 0

Absent: 0

A copy teste:

By:

Board of Supervisors

Jesse Spence, Chair

Craig County, Virginia

Mr. Spence asked for a motion on R24-03. Mr. Labiosa made a motion, seconded by Mr. Dunbar, to approve Resolution R24-03. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

Motion to Approve The Board of Supervisors Budget Schedule Fiscal Year 2024

Mr. Spence asked for a Motion to Approve the Board of Supervisors Budget Schedule for Fiscal Year 2024.

Mr. Spence asked for a motion to adopt the Budget Schedule for Fiscal Year 2024.. Mr. Bailey made a motion, seconded by Mr. Dunbar, to approve the Budget Schedule. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, absent, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, absent.

Motion to Approve Purchase of Farmers Market Benches

Mr. Collins briefed the board regarding the Farmers Market Benches. There is a drop over 18 inches which requires a railing or benches. The railing costs significantly more than adding benches. The benches also have a dual purpose. The Town, Tourism Commission and Economic Development Authority are participating in the cost.

Mr. Spence asked for a Motion to Approve Funding for the Farmers Market Benches.

Mr. Spence asked for a motion to approve Farmers Market Benches. Mr. Matyas made a motion, seconded by Mr. Dunbar, to approve Benches. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

**A RESOLUTION AMENDING
THE FISCAL YEAR
2023-2024 BUDGET**

WHEREAS, the Craig County Board of Supervisors (CCBoS) adopted the 2023-2024 Budget on May 4th 2023, for planning purposes, and

WHEREAS, the County of Craig has received a check from the Circuit Court Clerk’s Office in the amount of \$15,000, and

WHEREAS, it is the request from the Clerk that these funds be given to her three employees in the clerk’s office as a bonus for all the work they do and always working together to meet the needs of the citizens of Craig County, and

WHEREAS, the amount of \$1,147.50 will be allocated to the county’s match for the FICA and the balance of \$13,852.50 will be divided between all three employees giving them each \$4,617.50 on their payroll check, and

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Craig County that the Fiscal Year 2023-2024 budget is hereby amended as follows:

REVENUE

Local

3-100-019000-0003	Clerk of Court	15,000
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EXPENSES

Clerk of Circuit Court

4-100-021600-1101	Deputy Clerk IV	4,617.50
4-100-021600-1102	Deputy Clerk I	4,617.50
4-100-021600-1102	Deputy Clerk I	4,617.50

4-100-021600-2100

FICA taxes

1,147.50

Total

15,000

BE IT FURTHER RESOLVED, that the sum of **\$15,000** appropriated as described above. The Board of Supervisors of Craig County, in a regular meeting on the 4th day of January 2024, adopted this resolution.

Mr. Spence asked for a motion on R24-04. Mr. Dunbar made a motion, seconded by Mr. Bailey, to approve Resolution R24-04. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R24-05

**A Resolution Requesting the Virginia Legislature to
Allow Board of Supervisor Members and County Employees
To Serve on the Craig County Economic Development Authority**

WHEREAS, § 15.2-4904. Directors; qualifications; terms; vacancies; compensation and expenses; establish the membership of Economic Development Authorities in Virginia (*See Attached*), and

WHEREAS, the Board of Supervisors created the Authority as allowed by statute known as the Industrial Development Authority on June 21, 1994, and

WHEREAS, it is the responsibility of the Board of Supervisors to appoint members of the Economic Development Authority formally the Industrial Development Authority, and

WHEREAS, the Code of Virginia does not allow members of the Board of Supervisors, nor County Employees to serve as members on the Economic Development Authority, and

WHEREAS, the Code establishes membership at seven (7) but also through Legislative Acts allows membership for 5 to 11 members depending on jurisdiction, and

WHEREAS, the Code does allow certain localities, by Jurisdiction, to appoint one member of the Board of Supervisors, or one County Employee to serve on the Economic Development Authority of the County, and

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Craig County hereby request legislative action to allow the appointment of one member of the Board of Supervisors, or one County Employee to serve on the Craig County Economic Development Authority.

The Board of Supervisors of Craig County, on 4th day of January 2024 adopted this Resolution.

Mr. Spence asked for a motion on R24-05. Mr. Bailey made a motion, seconded by Mr. Matyas, to approve Resolution R24-05. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

R24-06

A RESOLUTION OF APPRECIATION FOR THE SERVICES OF *RUSTY ZIMMERMAN* TO THE COUNTY OF CRAIG

WHEREAS, the Craig County Board of Supervisors and the citizens of Craig County wish to thank Rusty Zimmerman for his commitment and service to Craig County by giving generously of his time and talents serving as a Board of Supervisor member for the County of Craig, and

WHEREAS, Rusty Zimmerman was elected by the citizens of the Craigs City District in November 2015, and

WHEREAS, served for the term of 2016 thru 2019, and was re-elected for the term of 2020 thru 2023, and

WHEREAS, Rusty Zimmerman served as Vice Chairman of the Board of Supervisors, during the years of 2020 thru 2023, and

WHEREAS, Rusty Zimmerman served the Craig City District faithfully and with integrity for 8 years, and

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Craig County, Virginia that the services Rusty Zimmerman are hereby acknowledged as being honorable and with distinction and with this resolution the Board of Supervisors desires to honor Rusty Zimmerman for his service to Craig County.

The Board of Supervisors of Craig County, in a regular meeting on the 4th day of January 2024, adopted this Resolution.

Mr. Spence asked for a motion on R24-06 Honoring Mr. Rusty Zimmerman for his service to Craig County. Mr. Dunbar made a motion, seconded by Mr. Labiosa, to approve Resolution R24-06. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, yes.

REPORTS AND INQUIRIES FROM THE BOARD

1. **EDA – Farmers Market Project (\$174,701.02)** for Phase One was completed on time and on budget. Management Items remaining:
 - a. Management Agreement to be developed by the EDA.
 - i. Identify who will manage the Farmers Market.
 - b. Farmers Market Committee has been established.
 - i. Tourism Commission has appointed a FM Committee to get started.
 - ii. Identify members (5-7) that are familiar with, or associated with farming, etc.
 1. Supervisor Matyas is a participating member.
 - iii. Identify additional types of activities (i.e., Christmas, Fall Festival, Music, etc.)
 - c. FM Policy is being developed, using Salem & Vinton Policies as a templet.
 - i. Final Draft will be presented to the EDA, then Town of New Castle, & the County for review and final approval.
 - d. Identify all Funding sources.
 - e. Develop Annual Operating Budget
 - f. Phase Two Options (Restroom Estimated cost = \$135,000)
2. **EDA** – Following the November Elections there will be two vacancies. The BOS reviewed Nominations, in closed session, at the September BOS meeting, and has identified two candidates. Appointments at the December meeting, effective January 1, 2023.
3. **Courthouse Gazebo** – DAR, VA250 Craig Committee and the Tourism Commission are discussing plans for a commemorative Gazebo as part of the VA250 Anniversary Celebration in 2026. Identifying fund participants and fund-raising activities. This will be reviewed during Budget Work Sessions.
4. **The Planning Commission** will begin work on reviewing Solar Energy, Camping, Mother-in-law Houses as possible amendments to the Zoning Ordinance – will begin March / April 2024.
5. **ARAP Funds** (Approximately \$996,637+/-) are eligible for Radio project. In addition, Delegate Terry Austin reports that there may be \$2,000,000 in proposed funding in the State Budget. We have also submitted a BRIC grant request for \$3,900,000.
6. **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. The BOS mailed, a letter of support for the Grant Application by the Roanoke Valley Response Cooperative to the Commonwealth of Virginia Opioid Abatement Authority last June,
7. **2024 Reassessment** –Wampler Eanes Appraisal Group LTD has been working on the reassessments for the last few months roughly 100% of all parcels have been assessed. – Over the last 6 years, property values have increased in value by an average of 34.5%.

During the Month of November there were 439 parcels appealed out of 5,313 total parcels (8.3%)

Of those parcel appeals:

- 293 parcels had changes (66.7% of Parcels Requesting Appeals).
- 146 parcels had no changes.
- There were 142 hearings scheduled and 10 walk-in hearings for a total of 152.
- There were 41 appeals from property owners that only appealed with no hearings requested.
- **Spring of 2024 - Board of Equalization will advertise dates for Individual Appointments.**

8. **Rails To Trails** –A Citizen Information Meeting (CIM) was held on **September 21, 2023** from **4:00PM to 6:00PM** in the Craig County High School. Citizen Trail Survey results: Support 83.14%; Oppose 16.49%. 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 2022 Meeting to oversee the development and ensure citizen involvement. Funding from the state totals **\$12,500,000** for this project.
9. **Health Department Lease** – The current lease expired June 30, 2022. 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.

Mr. Spence asked if there were any more inquiries for the board.

Mr. Labiosa commented that he is excited to be here and in the next meeting would like to speak on the Public Service Authority and Discharge of Fire Arms in the county specifically in Residential areas.

Mr. Collins and Mr. Spence discussed areas in the Rural Residential area and residential districts regarding discharging firearms. The board discussed additional information to be added to the ordinance §30-2 Discharge of Firearms. The board also discussed repealing the ordinance. Mr. Collins will update at the next meeting.

Mr. Matyas would like some information regarding programs in neighboring counties, for relief for Farmland and other relief programs the county has in place.

HEAR THE PUBLIC

Mr. Zimmerman, 406 Hunters Drive, Owner of Zimmermans Equipment- Mr. Zimmerman commented on the Merchants Capital Tax. Mr. Zimmermans commented that there are not that many retail stores and he has high ticket items with small margins. The products are going to farmers who are struggling, and he does not pass the tax on to his customers. Mr. Zimmerman employs six people and cannot write a check to pay the taxes. It is not sustainable from his point of view. He has asked that during the budget please consider the merchant tax and abolish it. He thanks the board for their time.

Mr. Allen Luga, 562 Sinking Springs Hollow – Mr. Lugar would like the county to accept responsibility for the erosion of his property. Mr. Lugar listed his issues that have not been addressed. He supplied paperwork of his grievances to the board. Mr. Spence commented that the Board is not able to help with his issue but thanked him for letting them know. Mr. Lugar thanked the board for their time.

Regina Stahl, 8359 Peaceful Valley Rd – She is here regarding a ordinance violation of multiple cars on the property. The property is not zoned for an automobile lot. She gave a brief history regarding the property and is concerned that the oils/mercury switches/contamination draining to the creek. Mr. Collins gave an update on the violation and said the property owner will have them removed in 30 days.

Motion To Enter into Closed Session

Mr. Spence asked for a motion to enter into closed session to discuss personnel and real estate matters. Mr. Bailey made a motion, seconded by Mr. Matyas, to approve the motion. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, absent.

A. Motion to enter closed session to discuss §2.2-3711 A.1. Personnel and 7. Legal Matters

R24-07

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE ON THURSDAY, JANUARY 4th, 2024

RESOLUTION CERTIFYING THE CLOSED MEETING WAS HELD IN CONFORMITY WITH THE CODE OF VIRGINIA

WHEREAS, The Board of Supervisors of Craig County, Virginia has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board of Supervisors of Craig County, Virginia, that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Craig County, hereby certifies that, to the best of each member's knowledge;

1. Only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of Supervisors of Craig County, Virginia

Mr. Spence asked for a motion on R24-07. Mr. Bailey made a motion, seconded by Mr. Dunbar, to approve Resolution R24-07. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, absent.

ACTION AS A RESULT OF CLOSED SESSION

R24-08

**A RESOLUTION TO RESCIND R10-31 OF THE BOARD OF SUPERVISORS
OF CRAIG COUNTY, VIRGINIA,
AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO THE
CRAIG COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY.**

WHEREAS, on April 15th, 2010, the Board of Supervisors of Craig County, Virginia (the “Board”) transferred certain real property to the Industrial Development Authority of Craig County, Virginia (the “IDA”) now known as the Economic Development Authority (the “EDA”) in order to promote economic development within the County, and

WHEREAS, the Deed to transfer the property was not completed, with signatures or deed recordation, and

WHEREAS, the Board of Supervisors has decided to revisit the future use of the said property know as, “Taylor Mobile Home Park” and known as lots 15 and 16, and the North thirty (30) feet of lots 23 and 24 being 140 feet in total frontage on Market Street and 160 feet of total frontage on Race Street and more commonly referred to as Tax Map #47A3-3-15A and #47A3-3-15B, and

WHEREAS, aforesaid property being the same acquired by the County of Craig from Taylor Enterprises I, L.P., by deed dated January 10, 2003 and recorded in the Craig County Circuit Court Clerk’s Office in Deed Book 133 at Page 21.

NOW THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby rescinds Resolution 10-31 that authorizing the transfer of the real property,

AND BE IT FURTHER RESOLVED in a closed session, the Craig County Board of Supervisors, voted unanimously to rescind Resolution 10-31 transferring real property known as Taylor Mobile Home Park, and certain lots 15 and 16, and the North thirty (30) feet of lots 23 and 24 being 140 feet in total frontage on Market Street and 160 feet of total frontage on Race Street and more commonly referred to as Tax Map #47A3-3-15A and #47A3-3-15B, to the Industrial Development Authority, now known as the Economic Development Authority. Adopted this the 4th day of January 2024.

Mr. Spence asked for a motion on R24-08 to rescind 10-31. Mr. Bailey made a motion, seconded by Mr. Dunbar, to approve Resolution R24-08. Voting was as follows: Mr. Labiosa, yes, Mr. Matyas, yes, Mr. Dunbar, yes, Mr. Bailey, yes, and Mr. Spence, absent.

ADJOURN

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

_____, CHAIRMAN
CRAIG COUNTY BOARD OF SUPERVISORS

_____, CLERK
CRAIG COUNTY BOARD OF SUPERVISORS
