

**JESSE SPENCE, CHAIR  
NEW CASTLE DISTRICT**

**CARL BAILEY, MEMBER  
POTTS MOUNTAIN DISTRICT**

**LINDSEY DUNNE, MEMBER  
CRAIG CREEK DISTRICT**



**RUSTY ZIMMERMAN, VICE CHAIR  
CRAIG CITY DISTRICT**

**KATHI TOELKE, MEMBER  
SIMMONSVILLE DISTRICT**

**R.R. DAN COLLINS  
COUNTY ADMINISTRATOR**

**COUNTY OF CRAIG  
P.O. Box 308  
New Castle, Virginia 24127  
540-864-5010 Phone**

**AGENDA  
CRAIG COUNTY BOARD OF SUPERVISORS  
DECEMBER 2<sup>nd</sup>, 2021-6:00 P.M.  
CRAIG COUNTY COURTHOUSE**

**I. OPENING CEREMONIES (6:00 P.M.)**

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance to the United States Flag

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

**III. CONSENT ITEMS – (All matters listed under the consent items are considered by the Board to be routine and will be enacted by one Resolution in the form or forms listed below, if discussion is desired, that item will be removed from the consent items and will be considered separately)**

- R21-88**
- A. Minutes of November 4<sup>th</sup>, 2021
  - B. Claims and Warrants

**IV. BRIEFINGS**

- A. VDOT, Monthly briefing, Ray Varney
- B. Broadband Update, Trace Bellassai
- C. Hurt & Proffitt Inc., Brian Powell, GISP
- D. Audit Presentation, Scott Wickham, CPA, CFE

**V. APPOINTMENTS**

R21-89

- A. Consider Resolution Appointing Tom Cantrell as Fire Marshall for County of Craig

**VI. PUBLIC HEARING**

- A. Public hearing for comment on proposed Ordinance to Amend Transient Occupancy tax

**Action as a Result of Public Hearing:**

ORD21-06

- B. Consider adoption of Ordinance Transient Occupancy Ordinance

**VII. NEW BUSINESS**

R21-90

R21-91

R21-92

R21-93

R21-94

- A. Resolution to Adopt the Virginia State Fire Prevention Code (VSFPC)
- B. Resolution Amending the FY -2022
- C. FY 2022-23 Budget Schedule
- D. Holiday Closing Schedule for Clerks Office
- E. Consider Resolution Establishing Regular BOS meeting Schedule for 2022
- F. Resolution Approving the Opioid Abatement Fund, Settlement Allocation and Memorandum
- G. Resolution Approving Participation in Proposed Settlement of Opioid Related Claims

**VIII. INFORMATIONAL**

- A. Craig County Recreation & Conservation Association
- B. Available Fuel Storage/Reserve in Craig County
- C. Cigarette Tax Matrix
- D. Letter to R. Fannin, Regulatory Project Manager, Army Corps Engineers
- E. DEQ grant award for Litter Prevention and Recycling

**IX. REPORTS AND INQUIRIES FROM THE BOARD AND COUNTY ADMINISTRATOR**

**X. HEAR THE PUBLIC**

**XI. ADJOURN**