

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

JASON MATYAS, MEMBER
SIMMONSVILLE DISTRICT

R. R. DAN COLLINS
COUNTY ADMINISTRATOR

COUNTY OF CRAIG
P.O. Box 308
New Castle, Virginia 24127
540-864-5010 Phone
540-864-5590 Fax

AGENDA
CRAIG COUNTY BOARD OF SUPERVISORS
JANUARY 6th, 2022 – 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. REORGANIZATION

- A. Election of Chairman
- B. Election of Vice Chairman
- C. Appointment of Clerk, Zoning Administrator and Subdivision Agent to the Board of Supervisors
- D. Adopt Roberts Rules of Order

R22-01 IV. 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)

- A. Minutes of December 2ND, 2021
- B. Claims and Warrants

V. BRIEFINGS

- A. Ray Varney, VDOT
- B. Trace Bellasai, Broadband Committee

- R22-02** VI. **PROCLAMATIONS, RECOGNITIONS AND AWARDS**
- R22-03** A. Consider a Resolution Honoring Jim Cady
- B. Consider a Resolution Honoring Kathi Toelke

- R22-04** VII. **APPOINTMENTS**
- R22-05** A. Resolution Tap
- R22-06** B. Resolution CMPT
- R22-07** C. Resolution CLEO
- R22-08** D. Resolution Craig County Library
- E. Resolution Recommending Darryl Humphreys as Representative for WVEMS

VIII. PUBLIC HEARING

- A. Public hearing for comment on proposed Ordinance to reduce Cigarette Tax

Action as a Result of Public Hearing:

- ORD2022-01** B. Consider adoption of Ordinance 2022-01 reduction on Cigarette Tax

IX. NEW BUSINESS

- R22-09** A. Consider Resolution Amending FY 2021-2022 Budget
- R22-10** B. Consider Resolution of Resignation

X. INFORMATIONAL

- A. Treasurer's Report
- B. Statement of Economic Interest

XI. REPORTS AND INQUIRIES FROM THE BOARD AND COUNTY ADMINISTRATOR

XII. HEAR THE PUBLIC

XIII. RECESS TO CLOSED SESSION

Personnel Matters, §2.2-3711 as described in A.1. Code of Virginia

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

XV. ACTION AS A RESULT OF CLOSED SESSION

XVI. ADJOURN