

November 3, 2025

The Carroll County Board of Supervisors held their regular monthly meeting on November 3, 2025, in the Carroll County BOS Meeting Room.

Members Present:

Tracy Moore
Jody Early
Joey Dickson
William Bryant
Greg Horton
Ronnie Collins

Others:

Michael Watson
Crystal Adams
Justin Martin
Steve Durbin

CALL TO ORDER

Mr. Dickson called the meeting to order at 6:00 p.m.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Mr. Horton made a motion, seconded by Mr. Moore, to enter into Closed Meeting under Section 2.2-3711-A1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided that the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. Consideration of request of funding for volunteer fire department A3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Polling location within county A8 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Effects of Federal funding shutdown – local operations, Social Services, Proposal for Fries Fire Dept, Solar Siting Agreement, Cana Convenience Center, Hospital Transport Contract, Consideration of request of funding for volunteer fire department, Annexation proposal

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

COME OUT OF CLOSED SESSION

Mr. Moore made a motion to come out of Closed Session. Mr. Bryant seconded the motion.

Roll call vote was as follows:

November 3, 2025

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

CERTIFICATION OF CLOSED SESSION

Mr. Dickson certified Closed Session with the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

Mr. Collins lead in invocation and pledge.

CITIZENS TIME

There is no one signed up to speak.

MINUTES

Mr. Moore made a motion, seconded by Mr. Horton, to approve the minutes as presented.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

CONSENT CALENDAR

Mr. Bryant made a motion, seconded by Mr. Collins, to approve the Consent Calendar.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson

Bill Bryant

Ronnie Collins

NAYS: None

PAYMENT OF INVOICES

Mr. Moore made a motion, seconded by Mr. Bryant, to approve the payment of all invoices.

Mr. Horton asked about a charge for Northwestern for \$11,329 and it references Laurel Rescue Squad correct?

Mr. Martin told that was one of the ambulances that we took back as part of that agency closing and repairs to get the truck back on the road. It will ultimately be a Carroll Fire & Rescue Truck

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

NEW BUSINESS

SURPLUS DONATION

Mr. Horton made a motion, Mr. Collins to approve donation of a printer IPF810 to Carroll County Heritage Digitizing and will be used to print large pictures at the Woodlawn Ag Building.

Mr. Early asked who wrote the memo.

Ms. Adams told she did.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

FRIES FIRE DEPARTMENT

Mr. Watson told this is a request to provide partial funding for Fries Fire to purchase a tanker. One of the reasons they have requested this tanker is due to them covering a large portion of Carroll County and in the past we haven't provided them with any funding to buy any apparatus. This is a request to provide them \$300,000 for a \$500,000 fire truck. That would go towards payments and purchase of the truck and they would be responsible for the other \$200,000. I would request this be approved contingent upon approval from the County Attorney.

Mr. Horton made a motion, seconded by Mr. Bryant approved the \$300,000 for Fires Fire contingent on Mr. Durbin's MOU.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

OLD BUSINESS

SOLAR SITING AGREEMENT

Mr. Durbin told a public hearing was held back in September on this. It was tabled for some time and we had a few discussions with council for the developer for Samsung renewables and I think we have worked out all the terms that were remaining for discussion. The siting agreement is in a form that is approved by your legal counsel and if the Board is so included I can recommend approval. I think we have worked out all the

Mr. Early made a motion, seconded by Mr. Horton to approve the Solar Siting Agreement between Carroll County and Pine Branch Solar LLC

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

COMMITTEE APPOINTMENTS

Mr. Moore made a motion, seconded by Mr. Collins to reappoint Ronnie Mankins to the Recreation Commission.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton	Joey Dickson
	Bill Bryant	Ronnie Collins	

NAYS: Jody Early

Mr. Moore made a motion, seconded by Mr. Bryant, to reappoint Rebecca Taylor to the MRCSB.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

Mr. Moore asked if the others who have applied to be present at next months Closed Session.

COMPREHENSIVE PLAN – SOLAR SITING

Mr. Early made a motion to adopt the Solar Siting Policy.

Mr. Durbin told the policy was duly advertised and a Public Hearing held at the last meeting jointly with the Planning Commission. After the Public Hearing the Planning Commission did adopt a motion to recommend approval of the policy to the Board of Supervisors. If I remember correctly it was with a different acreage limitation.

Mr. Early told it was 1500 acres.

Mr. Durbin told that is a change that the Board can consider. I wouldn't recommend you tighten it anymore than 1000 acres without readvertising.

November 3, 2025

Mr. Early told he would like to amend his motion.

Mr. Early made a motion to approve the utility scale energy generation facility siting policy.

Mr. Bryant seconded the motion.

Mr. Horton asked if this is the 1500 acres.

Mr. Early replied yes as approved by the Planning Commission.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

BOARD MEMBER COMMENTS

Mr. Horton encouraged everyone to vote tomorrow. Wish everyone a great Thanksgiving Holiday and appreciate everything everyone has been doing to move our County along.

Mr. Bryant dittoed everything Mr. Horton said.

Mr. Early told we have discussed using local auctioneers for delinquent tax sales on real estate. I would like for us to try to incorporate local auctioneers in that process. Also, I would like to recognize the Carroll County Middle School FFA. They were National Chapter Award Model of Excellence National Finalist. Very proud of those young kids and wish them the best of success in the future. Come out and do your civic duty tomorrow and vote. Thanks to the County Administrator and his staff and all the Fire & Rescue people.

Mr. Collins dittoed everything that was said. Thank you to the staff and all the volunteers that help the county run.

Mr. Moore dittoed what everyone else has said. Thanks to our Emergency Service personnel and thank you to Mike and Mr. Durbin and the staff here at the County. I also want to thank the Board for all the tough decisions we have had to make over the last few months and thank the Board for working toward helping our employees that are furloughed from the government so things can keep on going.
Employees

Mr. Early made a motion, seconded by Mr. Horton, for the County to continue funding the Department of Social Services of Carroll County with previously budgeted funds to continue operating in a normal manner throughout the government closure.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins

NAYS: None

Mr. Moore wished everyone a Happy Thanksgiving and ask everyone to get out and vote.

Mr. Dickson thanked everyone for coming out tonight and all the people that help in the community. Thank you to Fire & Rescue, Police and everyone that works through the

November 3, 2025

holidays. Tomorrow is election day, if you have not voted please go out and vote. Hope everyone has a good thanksgiving.

ADJOURNMENT

Mr. Horton made a motion, seconded by Mr. Early to adjourn.

Roll call vote was as follows:

AYES:	Tracy Moore	Greg Horton
	Jody Early	Joey Dickson
	Bill Bryant	Ronnie Collins
NAYS:	None	

Chairman

November 3, 2025