

December 14, 2005

The Carroll County Board of Supervisors held their regular monthly meeting on Wednesday, December 14, 2005 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Glenna Myers, Chairman
 W. Jeff Evans, Vice-Chairman
 L. J. Jones
 Sharon F. Nichols
 Joseph H. Early, III
 Ralph J. "Bob" Martin, Jr.
 Gary Larrowe, County Administrator
 Ronald L. Newman, Assistant Administrator
 Bradley Dalton, County Attorney

Mrs. Myers called the meeting to Order at 9:08 a.m. and asked Mr. Ron Doerschug to lead in prayer and the pledge of allegiance.

NOVEMBER MINUTES

Mr. Early stated that on page A17 the minutes from November needed to be amended and should read "if the three restaurants that had built on the perimeter of Carroll County had located in the County the tax revenue would have been equivalent to a 3 cent tax decrease."

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Jones, seconded by Mr. Evans, and passed unanimously, the Board approved the minutes of their regular meeting held on November 9, 2005 with the above listed amendment and as recorded in Minute Book No. 24 in the County Administrator's Office.

(Order)

APPROVAL OF PAYROLL

Upon motion by Mr. Jones, seconded by Mr. Evans, and passed unanimously, the Board approved the payroll for November 2005 and authorized the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of December 2005 checks for the payment of salaries and wages for all County officials and employees as previously budgeted by the State Compensation Board and this Board of Supervisors.

(Order)

December 14, 2005

APPROVAL OF CLAIMS

Upon motion by Mr. Jones, seconded by Mr. Evans, and passed unanimously, the Board approved the County General Claims as presented this day and as evidenced by check numbers 79198-79355, and did approve the Carroll County Industrial Development Authority Claims as presented this day and as evidenced by check numbers 1616-1620.

Note: Mr. Larrowe informed the Board that reimbursement had been received for spousal expenses associated with the VACo Annual Meeting.

(Order)

APPROVAL OF SHERIFF'S OFFICE APPROPRIATIONS

Upon motion by Mr. Early, seconded by Mr. Martin, and passed unanimously, the Board approved the following appropriations to the 2005-2006 Carroll County Sheriff's Office Budget:

| | |
|-----------|---|
| 893.87 | recovered from VACorp for accident claims to line item Vehicle Supplies 031030-5409 |
| 1458.46 | recovered from Supreme Court of Virginia for extraditions to Travel Expenses 031020-5504 |
| 760.0 | recovered for storage of seized vehicles to Police Supplies 031020-5409 |
| 54.0 | fees from insurance companies for copies of reports to Office Supplies 031020-5401 |
| 27,854.75 | Virginia Compensation Board approved 4.4% raise effective December 1, 2005 not included in original budget to Salaries 031020-1001. |
| 32,014.00 | to new School Resource Office line item. Note: This amount is included in the School Budget to pay the salary of the Carroll County Intermediate School Resource Officer for reimbursement to the General Fund on a quarterly basis with no additional local funding required |

December 14, 2005

10,550.97 to salary line item 031020-1039 DUI & DEA Compensation to be paid out only upon reimbursement for overtime received from the Drug Enforcement Agency. Note: to date \$5550.97 has been received for FY06

(Order)

APPROVE CIRCUIT COURT CLERK'S OFFICE NEW LINE ITEM

Upon motion by Mr. Early, seconded by Mr. Martin, and passed unanimously, the Board approved creating a new line item for the Carroll County Circuit Court Clerk's Office to accommodate tracking for the Library of Virginia Circuit Court Clerk's Preservation Grant Agreement 2006A-01.

(Order)

AUTHORIZE HEATING FUEL BIDS

Upon motion by Mr. Early, seconded by Mr. Martin, and passed unanimously, the Board authorized Requests for Bids for the Governmental Center heating fuel for calendar year 2006 and did authorize the County Administrator to award the bid to the lowest bidder.

(Order)

APPROVE LOCAL EMERGENCY PLANNING COMMITTEE

Upon motion by Mr. Early, seconded by Mr. Martin, and passed unanimously, the Board approved creating the Carroll County Local Emergency Planning Committee consisting of the following agencies or persons representing those agencies:

Elected state or local officials
Emergency medical personnel
Fire fighting
Health Officials
Emergency management personnel
Law Enforcement
Community groups
Local environmental groups
Transportation personnel
Broadcast and/or print media
Hospital personnel
Owners and operators of covered facilities

December 14, 2005

(Order)

APPROVE MUTUAL AID AGREEMENT – PULASKI COUNTY

Upon motion by Mr. Early, seconded by Mr. Martin, and passed unanimously, the Board approved and did authorize the County Administrator to execute the Mutual Aid Agreement between the County of Pulaski and the County of Carroll, Virginia.

Note: A complete copy of the above Agreement is one file in the Office of the County Administrator.

(Order)

APPOINTMENTS TABLED

Upon motion by Mr. Early, seconded by Mr. Martin, and passed unanimously, the Board Tabled making appointments to the Carroll County Planning Commission, the Mount Rogers Planning District Commission, and the Carroll County EMS Board of Trustees.

Mr. Early asked that each Board member canvas their district and bring back names to the next meeting. He stated that with each of these organizations meeting after the Board meeting there was no rush in making the appointments.

Mr. Martin asked that Mr. Tom Hawks and Ms. Raquel Lyons be presented with Certificates of Appreciation for their service to the Planning Commission and Carroll EMS Board of Trustees, respectfully.

(Order)

TAX REVENUE ANTICIPATION NOTE APPROPRIATION

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed unanimously, the Board appropriated \$2,516,914.27 to line item 090000-8000 Interest on Revenue Anticipation Note.

Note: Mr. Early commented that twice per year tax collection would alleviate this payment.

BLUE RIDGE PLATEAU TOURIST INFORMATION CENTER

Mr. Larrowe informed the Board that the Blue Ridge Plateau Tourist Information Center would open December 15. He told that Ms. Amanda

December 14, 2005

Bourne had been hired as the Administrative Assistant and that there would be two members of Experience Works, a Department of Labor program, with no cost to the County for these two workers for 6-8 months. He stated that he was still working with the Virginia Welcome Center to temporarily locate them in this facility.

SOCIAL SERVICE BUILDING ASBESTOS ABATEMENT

Mr. Larrowe informed the Board that an asbestos report indicated that abatement of ceiling material must take place to comply with OSHA and EPA regulations prior to demolition of the old Social Services Building and asked to move forward with bids for this abatement.

(Order)

AUTHORIZE BIDS – ASBESTOS ABATEMENT OLD SOCIAL SERVICES BUILDING

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed unanimously, the Board authorized receiving bids for asbestos abatement for the old Social Services Building.

Note: Mr. Martin asked what the cost would be for this abatement.

Mr. Larrowe indicated this would be minimal according to what was there but told that he would only know for certain when the bids were received.

(Order)

AUTHORIZE EMPLOYEE CHRISTMAS BONUS

Upon motion by Mr. Evans, seconded by Mr. Martin, and passed unanimously, the Board approved an employee Christmas bonus of \$50.00 for full-time and permanent part-time employees.

NEW MARKET TAX CREDIT MEETING

Mr. Larrowe informed the Board that there would be a New Market Tax Credit Meeting in Roanoke on January 11 and 12. He asked that two Board members attend each day.

Mr. Dalton stated that public notice was being given so he would not see a problem if more than two Board members desired to go.

December 14, 2005

CITIZEN'S TIME

Ms. Mary Guynn told that she was from Galax but had lived in Carroll County, owned property in Carroll County, the Guynn family had lived in Carroll County for 100 years, and that the Guynn family owned a business in Hillsville and therefore she felt she had the right and privilege to discuss the airport problem. She stated that the airport was in the best position it had been in a long time but that she was concerned that Mr. Early was replaced on the Commission since he is the most knowledgeable person in Carroll County. She stated that she had served on the Galax City Council and knew how localities fund the airport. She told that the Supervisors had only given \$15,000 of the \$30,000 with local citizens coming up with the other \$15,000. She stated that this was a credit to them but not to the County. She then stated that she wished to discuss Dr. Littrell's appointment to the Commission. She told that Dr. Littrell was a pilot who owned a plane. She commented as to what a way to reward dedication. She told the Board that they were losing valuable input and this was going in the wrong direction. She stated that she would like to see Dr. Littrell reinstated and told that his was the right thing to do for him, the County, and the Airport Commission.

Dr. Tom Littrell spoke to the Board and made the following comments:

Good morning. My name is Tom Littrell. I haven't had the opportunity to meet all of you. I wanted to thank you in person for the trust you placed in me, allowing me to be your Twin County Airport representative. I am aware that I served at the pleasure of the board. I really enjoyed my time on the airport commission.

The airport is beginning to see some very positive signs of progress. The runway has been widened to 75 feet, with new pavement and markings. That project was bid at approximately \$1.6 million. The new runway lighting system meets all the required standards. We have a 24-hour fuel center that sells Av-gas and Jet A fuel utilizing a credit card reader. Future plans at Twin County Airport include a new terminal building, additional T-hangars and much needed repairs to existing facilities. There is a new aviation business on the field that offers charter flights now, and hopes to add aircraft rental and flight instruction soon. This company has invested about \$1.5 million in the corporate hangar and aircraft.

Twin County Airport is a vital resource to our county. Carroll is fortunate that the airport is physically located right here. The airport can and should be an economic engine that attracts businesses, new residents and tourists to the area. It can be a recreational facility that gives pilots a place to base their aircraft, that offers flight instruction for student pilots and sightseeing rides for

December 14, 2005

the public. All of these activities bring in revenue that helps Carroll as well as the other localities. The profit from increased fuel sales benefits the airport's operating budget.

I am only one example, but I will tell you that one of the main reasons I moved to Carroll County and have my dental practice in Galax, after being discharged from the United States Air Force in 1972, is that there was an airport nearby. I have been a licensed pilot since 1971. I have based an airplane at Twin County Airport continuously since June 1975. I tell you this only to show that the airport can make a big difference in decisions being made, both large and small that can impact our region. We need an attractive, safe and inviting airport.

My wish is that Twin County Airport continues to grow and prosper. If at some point in the future, you feel I can contribute to the success of the airport, I am willing to serve.

Ms. Nancy Beasley appeared before the Board and made the following comments:

Members of the Board:

Your decision at the Nov. meeting of removing Dr. Tom Littrell and placing Mr. Jeff Evans on the airport commission has brought me here to protest. I am among many in the community who feel that this decision was totally unnecessary and definitely uncalled for since there was no vacancy on the commission. Had there been a vacancy, I assume that the proper protocol would have been followed. You didn't even have common courtesy to inform Dr. Littrell that you were thinking of replacing him. I do not know Dr. Littrell, personally, but I do know that he is very active in civic organizations for the good of our community.

How I know this? From the newspapers! I have never read or heard anything negative about these gentlemen. I did have the pleasure of speaking with him by telephone on Dec. 1st., as I wanted to learn more about his involvement in his community and civic organizations. However, he was very modest in giving me the information that I needed.

First of all, he is a dentist by profession in the city of Galax. He is a member of the Oakland First United Methodist Church where he serves a treasurer. Dr. Littrell has been a pilot for the last 34 years, and served on the airport commission since June of 2004. He is quite familiar with the operations of the airport.

Dr. Littrell is Scout Master for Troop 188 and has been since 1973. For 5 years he and the Boy Scouts built old cars and participated in cross-country

December 14, 2005

endurance races. For the last 15 years he has also served on the Blue Ridge Mountain Council of the Boys Scouts of America which encompasses 21 counties. Just imagine the impression and impact he has made and continues to do so for these young men with all his experience in scouting.

Dr. Littrell is on the Board of Directors of the Twin County Regional Hospital and has been for at least 8 years. Also, for the last 12 years he has served on the Board of Directors of the Jeff Mathews Museum. Dr. Littrell is a member of the Oakland Ruritan Club; and he has never missed a meeting. He is an antique car enthusiast and is a member of the Twin County Regional Antique Auto Club of America. I am certain that he holds an office or has held one. He purchased the old Square Builders Supply Building and has numerous of antique automobiles on display there.

With all these credentials: Dr. Littrell stands on his own merits. He is a family man; he is well respected by his colleagues, other businessmen, neighbors, friends in his community and church. I can't say this for his replacement. Mr. Evans, why would you want to be on the airport commission, since you have no knowledge and lack support for the airport? By your own admission you stated that you knew nothing about the operations of an airport!

During the course of our conversation, Dr. Littrell, told me that the Carroll County Board of Supervisors has never ask him to report to the board; he would have gladly reported to the board. Furthermore, the County Administrator does receive a copy of the minutes of each meeting, so they are easily accessible by any of you. Also, I was told that he has been formally notified of his removal from the commission, only by what he read in the paper. Do any of you really believe in your heart that what you have done is right? Would you want to be treated in this respectful manner? Thank about the Golden Rule for a minute.

However, he did give Mr. Early credit for making the effort to notify him during the last board meeting to let him know what was happening, but he was unable to take this call.

I feel that this board should re-instate Dr. Littrell on the airport commission and also, apologize to him. If you do not re-instate him, then you should formally tank him for his services to the commission.

In my opinion he is most certainly the most qualified and I see no practical that Mr. Evans would serve on the commission.

Ms. Beasley then asked the Board to do what was right and a good deed. She asked Mr. Evans to resign and make a motion to reinstate Dr. Littrell.

December 14, 2005

Ms. Janet Tate appeared before the Board and continued with the prepared comments of Ms. Beasley:

Mrs. Nichols, the last time I looked, the TCA is still in the Sulphur Springs district, a district you represent; then you should be doing everything to promote the airport. As a matter of fact, every elected official should be promoting the airport. The airport is very important for the economic development in this area. Companies and businesses that are looking to locate in an area, the questions they are asking is availability of public utilities, transportation, schools, and recreation. With the overload of traffic on I-81 and I77; widening of these two interstate highways will be a long time coming, now other alternatives of transportation are being studied; that being railroads and aviation. This airport has a great potential for future expansion for further economic development.

If an industrial park could be developed at Exit 19 (620 and I-77 interchange) the TCA couldn't be located at a better place. Also, did you know there are 17 on a waiting list to rent T-hangars? Now, I do not know what the cost of building additional T-hangars would be, but the airport is losing income from not having these facilities.

I found it very interesting to see what you said in the paper when you were placed on the state committee. You said that you were going to fight for southwestern VA. Well, now is your chance to fight for something in your district and reverse your decision about Dr. Littrell.

Now, Mr. Evans I wish to address you. You were quoted in the paper that you wish that some day you could as smart be as smart as Mr. Early. Obviously, you were being sarcastic and not sincere in that remark, but you would do well to respect his intelligence and follow his lead instead of trying to stonewall everything that he suggests. So far he has been the only one on this board that sees the need for economic growth. You should be proud that he and his partners have invested over a million and a half dollars into our economy with their business at the airport. He could have left this county and make a living else where, but he cares about his home county and he is working very hard to promote growth. I am proud to say that he is my supervisor, and if you and others on this board could get rid of your animosity toward him, you could accomplish many good things for Carroll County. Mr. Evans you have in no way demonstrated that you have the best interests for Carroll County. That has been proven by comments made to HOTLINE and letters to the editors and the largest majority of these opinions are negative. All you have accomplished is sell newspapers! I realize being supervisors that you are faced with many difficult decisions and it is easy for many of us to be critical of your actions. But, it is quite obvious that some of your actions have been petty and not for the common good of our county.

December 14, 2005

It is time for the members of this board to get a backbone and start thinking for your self and as individuals! This county's future is depending on it! Now over 300 hundred people are losing their jobs at Webb's Furniture, you should be working harder to find companies to locate here in order to get these people back to work. Non-working individuals will not be able to pay the taxes to operate this county. Many citizens in the county are on fixed incomes have difficulty of paying their taxes. We need more employers to locate here in order to generate more revenue in order to take the tax burden from our senior citizens.

Mr. Martin, I wish to congratulate you upon winning the election for Supervisor At Large. It is my hope that you will be able to get this board under control and concentrate on important business at hand. I realize, budget time is fast approaching, as you well know the citizens of Carroll County main concerns are whether their taxes will increase.

Getting back to the real reason I am here, I am appealing that Dr. Littrell is reinstated on the airport commission. Dr. Littrell has unselfishly served the twin counties for well over the last 30 years in order to make a difference for all of us. Do any of you think Dr. Littrell's unselfish dedication to his community be rewarded by the disrespectful action that you have taken?

I want each of you to examine your conscience and evaluate the facts that I have presented to you. At this time of the Christmas Season, please do the right, decent and good deed. So, Mr. Evans I ask that you resign yourself from the airport commission and make a motion to re-instate Dr. Littrell.

Ms. Emily Gile stated that she had lived in the County 27 years and that she concurred with what had been said about the Airport and the Commission. She told that she had been a pilot since 1944 and understood airports and their importance. She commented that the County could not get industry without a sufficient airport that corporate people could fly into. She commented that the airport needed to be improved rather than torn down. She then thanked the Board for passing the water bill for the northern end of the County.

Mr. Martin commented that Ms. Gile was a World War II veteran. He told that as a lady pilot she had delivered planes across the Country during World War II and thanked her for her service.

Mr. Marty Goad told that at the last meeting the Board considered trash pick-up and gave citizens 3 minutes while Waste Industries was given all the time they wanted and they even came back after lunch. He stated that the citizens needed to be listened to as they what they wanted and not what Mr. Evans wanted. He commented that Mr. Evans was not Jerry Falwell or Pat Robertson. He stated that industry want to come where people act like men and not little kids.

December 14, 2005

JOE ROMA – EMERGENCY SERVICES COORDINATOR

Joe Roma, Emergency Services Coordinator, told the Board that the bids received for the fire trucks came in over bid. He told that the Chiefs from Hillsville and Cana Fire Departments were trying to come up with the difference.

Mrs. Nichols asked how much the bids were over.

Mr. Roma told that for Hillsville this was between \$10-20,000 and that Cana was still working to try to cut some things from the bid.

Mr. Roma then told that Hillsville Volunteer Fire Department was starting a Junior Firefighter Program. He told that this would be for ages 16-18 and that these persons would be covered by insurance. He asked for Board consent to start this program.

Board consensus was given for Hillsville Volunteer Fire Department to start a Junior Firefighter Program.

(Order)

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1,A3,A5,A7)

Upon motion by Mrs. Nichols, seconded by Mr. Evans, and passed unanimously, the Board convened a Closed Session at 10:55 a.m. until 11:22 a.m. for the discussion of personnel matters relating to the performance of specific personnel, the discussion of the disposition of real estate where public discussion would be detrimental to the County's position, the discussion of a prospective business where no public announcement has been made of the business or industry's desire to locate or expand in the County, and for the discussion of legal matters involving threatened litigation as authorized by Virginia Code Section 2.2-3711(A1,A3,A5,A7).

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mrs. Nichols, seconded by Mr. Early, and passed unanimously, the Board adopted the following Resolution:

December 14, 2005

WHEREAS, the Carroll County Board of Supervisors convened in a Closed Session on this date pursuant to an affirmative recorded vote 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 the Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

(Order)

AUTHORIZE REIMBURSEMENT – AMERLINK

Upon motion by Mr. Martin, seconded by Mr. Early, and passed unanimously, the Board authorized reimbursing AmerLink \$2810.00 for the Farmer's Market/Tourist Information Center area parking lot plan survey.

AMERLINK LOG HOME CENTER GRAND OPENING

Mr. Larrowe announced to the Board that the AmerLink Log Home Center Grand Opening would be December 15. He told that he had met with AmerLink and VDOT to discuss AmerLink adopting the Exit 14 Interchange as part of a beautification program. He told that this would be the first in the State and encouraged other businesses to do the same with other interchanges and medians.

Mr. Larrowe then told the Board that the old road located on the AmerLink property needed to be abandoned and that he would go forward with the process.

JOE ROMA – EMERGENCY SERVICES COORDINATOR

Mr. Roma told the Board that Carroll EMS was having trouble filling positions because other departments were hiring full-time employees. He requested that the County take the Carroll EMS employees and put them in full-time positions. He stated that the cost of this was being looked into and that this information would be brought to the January meeting.

December 14, 2005

Mr. Early asked when this would take affect.

Mr. Roma replied February 1.

(Order)

AUTHORIZE CARROLL EMS EMPLOYEE COST STUDY

Upon motion by Mr. Evans, seconded by Mr. Martin, and passed unanimously, the Board authorized going forward with the study to determine the cost to bring the Carroll EMS employees under the County and put them in full-time positions.

Mr. Early asked what the additional cost would be to the County and if the County had the money.

Mr. Roma replied that the numbers were being crunched to determine exactly what this could cost. He told that the employees would also be required to become firefighters. He told that for February to July the cost would be around \$76,000 to supplement but that this depending upon the number of calls and transports. He stated that this would be providing a service to the citizens.

Mr. Early stated that he was in favor of providing services but asked if the County had the money before the next budget.

Mr. Larowe stated that the budget was being reviewed to make this determination.

Mr. Larowe then told the Board that Cana Rescue Squad desired to sell the large crash truck and asked that this unit be declared surplus and authorization be given to accepts bids for this unit.

(Order)

**DECLARE CANA RESCUE SQUAD CRASH TRUCK
SURPLUS/AUTHORIZE ACCEPTING BIDS**

December 14, 2005

Upon motion by Mr. Jones, seconded by Mr. Evans, and passed unanimously, the Board declared the Cana Rescue Squad Crash Truck Surplus Property and did authorize accepting bids for the sale of this unit.

(Order)

AUTHORIZE SALARY ADJUSTMENTS

Upon motion of Mr. Martin, seconded by Mrs. Nichols, and passed unanimously, the Board authorized the following salaries based upon the recommendation of the County Administrator and based upon job responsibilities:

| | |
|----------------------------|----------|
| Accounting/Human Resources | \$37,161 |
| Accounting/Payroll | 28,600 |
| Information Technology | 28,988 |
| Assistant Animal Control | 21,115 |
| Administrative Assistant | 28,600 |

Mr. Larrowe wished everyone a Merry Christmas.

SUPERVISORS TIME

Mrs. Nichols told that she had attended the VACo Orientation and stated that she hoped all the Supervisors, the Administrator, and Assistant Administrator would look at the committee forms and enroll on the committees. She then told that she would like to know the number of adults from Carroll County at the Regional Jail and the number of youths from Carroll County at the Detention Center. She then wished everyone a Merry Christmas.

Mr. Early told that he wanted to clarify that Twin County Aviation did not offer charter services but provided rental, lease, and sales services. He then reminded the Supervisors to bring names to the next meeting for appointments. He told that citizens needed to be heard and that 3 minutes was too short. He stated that this should be 5 minutes with tolerance given and the person be allowed to finish if they are near the end.

December 14, 2005

(Order)

ESTABLISH CITIZENS TIME

Upon motion by Mr. Early, seconded by Mrs. Nichols, and passed unanimously, the Board established the time for each citizen during citizens' time at 5 minutes per citizen.

Note: Mr. Early stated that this was what the Board was here for. He then wished everyone a Merry Christmas.

Mr. Martin told that he was interested in expanding the New River Trail in Carroll County and was forming a group to look to see if this was feasible. He told that he would like to see if it was possible to connect the Trail with the Blue Ridge Parkway and stated that he would like to see the beauty of the County protected. He then stated that a time clock needed to be purchased.

Mr. Martin then told that he would like to make a motion for Mr. Brad Dalton to remain as the County Attorney next year.

Mr. Dalton stated that he appreciated the adulation but that this would be an issue for the January organizational meeting.

Mr. Martin replied that he would hold this until the January meeting. He stated that he believed in Carroll County folks and he believed that Mr. Dalton had done a good job. He then stated that he did not think that Dr. Littrell had been treated as he should have been.

(Order)

REINSTATE DR. TOM LITRELL – TWIN COUNTY AIRPORT COMMISSION

Upon motion by Mr. Martin, seconded by Mr. Early, and passed, the Board reinstated Dr. Tom Littrell as the Carroll County Representative to the Twin County Airport Commission.

Note: Mr. Early, Mr. Martin, and Mrs. Myers voted Yes on the above motion.

Mr. Jones and Mrs. Nichols voted No on the above motion.

Mr. Evans Abstained on the above motion.

Mrs. Myers stated that she would like to apologize to Dr. Littrell and told that when she voted before she did not know him. She told that she would

December 14, 2005

like more information to come to the Board and that she did believe a Board member should be on the Commission.

Mr. Martin stated that it would be good to recognize businesses in the County that seem to be taken for granted.

Mr. Evans stated that he was looking at the announcement for the AmerLink Grand Opening and asked if beverages included alcoholic beverages.

Mr. Larrowe stated that he had informed AmerLink that alcoholic beverages could not be served on County property.

Mrs. Myers asked that Eddie Hines, Twin County E-911 Director give a report at the next meeting on what was being done in the area not covered by Twin County 911.

Mr. Evans replied that this would be completed by the first of January and that the people in the area would be invited to place test calls.

Mr. Larrowe stated that he had a very productive meeting with Mr. Hines. He told that Mr. Hines had been asked to send a letter to the citizens immediately after the connection was made and that public relations work be done to make sure everyone knew of this and that it worked.

Mrs. Myers then stated that if anyone had a problem with a Board member they should go to that member before bringing the problem to the Board meeting. She then wished everyone a Merry Christmas and a Happy New Year and asked that everyone remember those less fortunate.

(Order)

ADJOURNMENT

Upon motion by Mr. Evans, seconded by Mr. Martin, and passed unanimously, the Board adjourned at 11:45 a.m. until their next regular monthly meeting.

Glenna Myers, Chairman

Ronald L. Newman, Clerk