

October 11, 2005

The Carroll County Board of Supervisors held their regular monthly meeting on Tuesday, October 11, 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  
                          Emmett W. Jones  
                          Gary Larrowe, County Administrator  
                          Ronald L. Newman, Assistant Administrator  
                          Bradley Dalton, County Attorney  
                          Melissa Weaver, Student Supervisor

Mrs. Myers called the meeting to Order at 9:00 a.m. and asked Mr. Newman to lead in prayer and the pledge of allegiance.

(Order)

#### **APPOINTMENT OF CLERK TO THE BOARD**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board reinstated Mr. Newman as Clerk to the Board of Supervisors.

Note: Mr. Larrowe thanked Ms. Kathy Surratt for her assistance with these duties and stated that she had done a fantastic job.

(Order)

#### **APPROVAL OF MINUTES**

Upon motion by Mr. L. J. Jones, seconded by Mr. Evans, and passed unanimously, the Board approved the minutes of their regular meeting held on September 13, 2005 and an adjourned meeting held on September 12, 2005 as previously distributed to the members of this Board by its Clerk and as recorded in Minute Book No. 24 in the County Administrator's Office.

(Order)

#### **APPROVAL OF PAYROLL**

Upon motion by Mr. L. J. Jones, seconded by Mr. Evans, and passed unanimously, the Board approved the payroll for September 30, 2005 and October 14, 2005 and authorized the Chairman and Clerk, along with Bonita

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M. Williams, Treasurer, to sign on the 31<sup>st</sup> day of October and 15<sup>th</sup> day of November 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)

**APPROVAL OF CLAIMS**

Upon motion by Mr. L. J. 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 78318-78530.

(Order)

**SHERIFF'S OFFICE ADDITIONAL APPROPRIATION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board appropriated \$1129.00 received from the Department of Criminal Justice Services to the Sheriff's Office Police Supplies line-item 031020-5409.

(Order)

**APPROVE SCHOOL BOARD APPROPRIATION #2**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board appropriated the grant and/or additional funds which have become available to the 2005-2006 Carroll County Public Schools Operation Budget as follows:

Title I, Part A	\$322,589.98 to Other Educational Programs
Title I, Part D	29,204.00 to Instruction
MEP Consortium Incentive	52,603.00 to Other Educational Programs
Career and Technical Education	
Federal Perkins Act	7,504.00 to Instruction
Title III, Part A	4,787.04 to Instruction
Driver Education Fees	15,000.00 to Instruction
Use of Facilities Fees	8,595.00 to Instruction

(Order)

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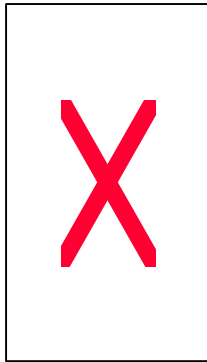
**CANA RESCUE SQUAD ADDITIONAL APPROPRIATION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board appropriated \$25,000 received from the sale of a 1994 McCoy Miller ambulance to the Cana Rescue Squad line item 032030-5601.

(Order)

**ADOPT DRUG-FREE CARROLL COUNTY PROCLAMATION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Proclamation:



**Red Ribbon Week for a  
Drug-Free Carroll County  
Proclamation**

WHEREAS, Drug and alcohol abuse in America annually create staggering societal costs and prevent millions of people from reaching their full potential at school, on the job, and in their communities. Research indicates that youth who avoid the early use of alcohol, tobacco, and marijuana are less likely to engage in other harmful behaviors such as crime, delinquency, and other illegal drug use. That is why we must clearly communicate to our youth that drug and alcohol abuse is dangerous and harmful to both their health and their future.

NOW, THEREFORE, WE, THE CARROLL COUNTY BOARD OF SUPERVISORS, do hereby proclaim the period beginning October 23rd through October 31<sup>st</sup>, 2005, as Red Ribbon Drug Awareness Week for a Drug-Free Carroll County. We encourage our citizens and the Carroll County Office on Youth to support activities that raise awareness and encourage prevention of substance abuse. We also call upon every young person in Carroll County to take the drug-free pledge and to wear a red ribbon throughout the week in recognition of their commitment to a healthy, drug-free lifestyle and our commitment to a drug-free America.

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(Order)

**ADOPT OLD MOUNTAIN HOME WEEK PROCLAMATION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Proclamation:

**HONORARY PROCLAMATION**

**Old Mountain Home Week  
October, 2005**

WHEREAS, the Carroll County Chamber of Commerce has for the past ten years organized and promoted "Old Mountain Home Week; and

WHEREAS, this week is set aside to honor the traditions of our past and to enhance our Tourism efforts; and

WHEREAS, Carroll County is proud of the efforts and supports this week and calls for all County citizens to participate in "Old Mountain Home Week" as well;

NOW, THEREFORE, The Carroll County Board of Supervisors, by adoption of this resolution, proclaim October 15 through October 22 as "Old Mountain Home Week"; and

BE IT FURTHER RESOLVED that Carroll County will continue to support "Old Mountain Home Week" as an annual event in Carroll County.

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(Order)

**ADOPT WORKFORCE DEVELOPMENT MONTH PROCLAMATION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Proclamation:

**HONORARY PROCLAMATION**

**WORKFORCE DEVELOPMENT MONTH**

**October, 2005**

WHEREAS, the Virginia public workforce system has built a network of Employment and training services through its One-Stop Career Centers and community partners; and

WHEREAS, this network is branded as the Virginia Workforce Network and Strives to create a workforce development system that is “demand-driven,” one that meets the needs of the State’s employers, workers and communities; and

WHEREAS, the Virginia Workforce Network strives to employer-driven by seeking the engagement of employers in defining their Workforce needs and ensures that those needs are met. The Virginia Workforce Network helps employers recruit, retain and improve the performance of qualified employees in ways that support industry growth in the State, enhancing Virginia’s ability to compete nationally and internationally; and

WHEREAS, the Virginia Workforce Network is partnership-based, forging strategic relationships with the education system which provides training and job readiness for the unemployed and under-employed and customized training to better serve incumbent workers; and

WHEREAS, a skilled and flexible workforce is a key to business performance and supporting Carroll County and Virginia’s economic competitive advantage.

NOW, THEREFORE, The Carroll County Board of Supervisors, proclaim the Month of October, 2005 as

**WORKFORCE DEVELOPMENT MONTH**

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(Order)

**ADOPT PRE-DISASTER HAZARD MITIGATION PLAN  
RESOLUTION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Resolution:

**RESOLUTION  
PRE-DISASTER HAZARD MITIGATION PLAN**

**WHEREAS**, the Commonwealth of Virginia's Department of Emergency Management and the Mount Rogers Planning District Commission agree that a regional Pre-Disaster Hazard Mitigation Plan shall be developed for the Mount Rogers Planning District; and

**WHEREAS**, the Mount Rogers Planning District Commission has completed the necessary tasks required by the agreement between the Virginia's Department of Emergency Management and the Mount Rogers Planning District Commission; and

**WHEREAS**, the Pre-Disaster Hazard Mitigation Plan includes identification of all significant natural hazards affecting **COUNTY OF CARROLL**; and

**WHEREAS**; the Pre- Disaster Hazard Mitigation Plan contains risk assessments and estimated potential dollar losses of each of the identified hazards, a mitigation strategy to reduce or eliminate the risk of damage from future incidents, and a process to update the plan ever five (5) years, thereby making **COUNTY OF CARROLL**, a jurisdiction of the Mount Rogers Planning District, eligible for hazard mitigation grant assistance.

**NOW THEREFORE, BE IT RESOLVED**, that the Carroll County Board of Supervisors adopts the Pre- Disaster Hazard Mitigation Plan.

(Order)

**ADOPT NATIONAL INCIDENT MANAGEMENT SYSTEM  
RESOLUTION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Resolution:

**RESOLUTION FOR THE ADOPTION OF**

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**THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

AT A MEETING OF THE BOARD OF SUPERVISORS OF CARROLL COUNTY, VIRGINIA, HELD AT THE CARROLL COUNTY GOVERNMENTAL CENTER ON OCTOBER 11, 2005,

**RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM IN CARROLL COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of the Carroll County of Carroll County, Virginia, does hereby find as follows:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the city's/county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the Incident Command System components of NIMS are already an integral part of various Carroll County incident management activities, including current emergency management training programs; and

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WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Supervisors of the Carroll County of Carroll County, Virginia, that the National Incident Management System (NIMS) is established as the Carroll County standard for incident management.

(Order)

**ADOPT DROUGHT DAMAGE RELIEF RESOLUTION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Resolution:

RESOLUTION

DROUGHT DAMAGE RELIEF FOR  
COUNTY OF CARROLL FARMERS

**WHEREAS**, the drought conditions in the County of Carroll has severely affected farmers; and

**WHEREAS**, during the growing season this year the County of Carroll has experienced a severe drought adversely affecting agricultural crops; and

**WHEREAS**, the County of Carroll Food and Agriculture Council, made up of the Farm Service Agency, the Natural Resource Conservation Service, and Virginia Cooperative Extension has reported that approximately 82,000 acres of farm land on 800 farms has been adversely affected within the County; and

**WHEREAS**, it is incumbent upon the Board of Supervisors of the County of Carroll, Virginia, that the County Administrator is hereby instructed to file with the Governor of Virginia a request that the County of Carroll be designated as a drought disaster area.

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(Order)

**ADOPT BREAST CANCER AWARENESS RESOLUTION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Resolution:

**RESOLUTION**

**OCTOBER DECLARED BREAST CANCER AWARENESS MONTH**

**WHEREAS**, Breast Cancer is the number 1 cause of death among women; and

**WHEREAS**, there are two million breast cancer survivors in the United States due to breast cancer awareness providing information and hope for future innovations in breast cancer treatment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Carroll County Board of Supervisors declare October 2005 as BREAST CANCER AWARENESS MONTH in Carroll County;

**AND BE IT FURTHER RESOLVED**, that the Carroll County Board of Supervisors encourages all women to take the necessary steps to become educated about early breast cancer detection, diagnosis, and treatment.

(Order)

**ADOPT \$4 FOR LIFE FUNDS RESOLUTION**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board adopted the following Resolution:

**RESOLUTION**

**\$4 FOR LIFE FUNDS**

**WHEREAS**, the Carroll County Board of Supervisors, do hereby request that our delegation to the Virginia General Assembly support those members of our community who serve our citizens emergency medical services needs. And,

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**WHEREAS**, legislation was passed by the General Assembly in 2002 (HB 82) that increased the vehicle registration fee by \$2.00 to a total of \$4.00 per registration, to be distributed to localities throughout the Commonwealth, and are used for EMS purposes, by the squads/life saving crews, local governments and the Department of Health (Office of Emergency Medical Services). And,

**WHEREAS**, since 2002, \$3,450,000.00 of these revenues have been annually transferred to the General Fund, which was to be used for Commonwealth Preparedness from 2002 to 2004. To date, the revenues stipulated in the legislation have not been returned. Had this occurred, localities would have received an estimated additional \$1.8 million in \$4 for Life Funding, which includes an increase in locality funding, grants, and Rescue Squad Assistance Fund grants. And,

**WHEREAS**, the Carroll County Board of Supervisors ask that each member of our delegation to the Virginia General Assembly support the return of these funds for use by Emergency Medical Services in the Commonwealth and in our county.

(Order)

#### **LIFESKILLS TRAINING GRANT**

Upon motion by Mr. Evans, seconded by Mr. L. J. Jones, and passed unanimously, the Board approved notifying the Virginia Tobacco Settlement Foundation by letter that the County of Carroll does support the application of Mountain View Youth and Family Services and will provide funding in the amount of \$30,000 annually to be used toward the continuing of the Lifeskills Training Program.

#### **DAVID DUKE – WASTE INDUSTRIES**

Mr. David Duke, Waste Industries, presented the Board with a letter asking permission to increase the residential solid waste collection fee to a monthly maximum of \$16.14 per home and permission to add an oil energy surcharge to the weekly rate for commercial customers. He stated that the current fee was less than the fee allowed in 1999.

Mr. Early asked how the fuel surcharge would be determined.

Mr. Duke replied that an excel spreadsheet was used to look at an area like Carroll County to see how long it takes to serve the area and how much fuel was used.

Mr. Early asked what portion of the \$3.52 increase in residential fees was directly connected to fuel.

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Mr. Duke replied this would be 50-60%. He told this rate would get to where they charged about all of their other customers.

Mr. Dalton recommended that the matter be studied and brought back to the Board next month with a recommendation.

**LOUISE QUESENBERRY – COMMISSIONER OF REVENUE**

Mrs. Louise Quesenberry, Commissioner of Revenue, told the Board that the County had been receiving 70% reimbursement from the State toward the car tax. She told that in the future this would be 50-55% relief for 2006. She stated that this had been decided by the General Assembly and had been frozen at \$950M for the State to be distributed to the localities. She commented that Carroll County had been getting \$1M and told that the citizens would see an increase in their personal property tax associated with vehicles. She told that an Ordinance would be needed to show how this will be applied toward the vehicles.

(Order)

**AUTHORIZE PUBLIC HEARING – CAR TAX REFORM 2006**

Upon motion by Mr. Evans, seconded by Mr. Emmett Jones, and passed unanimously, the Board authorized holding a Public Hearing during the November meeting for the purpose of hearing public comment concerning an Ordinance to provide for the implementation of the 2004-2005 changes to the Personal Property Tax Relief Act of 1998.

(Order)

**AUTHORIZE PUBLIC HEARING – FARMER’S MARKET EXPANSION**

Upon motion by Mr. L. J. Jones, seconded by Mr. Emmett Jones, and passed unanimously, the Board authorized holding a Public Hearing during the November meeting for the purpose of hearing public comment concerning the intent to file an application for funding with USDA, Rural Development for funding of a proposed Farmer’s Market Expansion Project which consists of an

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additional 25 feet of retail market space and paving associated with the retail market.

(Order)

**AUTHORIZE PUBLIC HEARING – SOLID WASTE COLLECTION FEE**

Upon motion by Mr. L. J. Jones, seconded by Mr. Evans, and passed unanimously, the Board authorized holding a Public Hearing for the purpose of hearing public comment concerning the request by Waste Industries for an increase in the solid waste collection fees.

Note: Mr. L. J. Jones asked what the increase would be for commercial customers.

Mr. David Duke, Waste Industries, replied that they would be willing to cap this at 5%.

(Order)

**AUTHORIZE ROUTE 58 LOBBYIST**

Upon motion by Mr. Evans, seconded by Mr. Early, and passed unanimously, the Board authorized contributing \$2500.00 toward the payment to Mr. Whit Clement to act as a lobbyist to the General Assembly on behalf of the completion of the Route 58 four-lane project.

**GOVERNMENTAL CENTER TELEPHONE SYSTEM**

Mr. Larowe informed the Board that there would be a committee meeting with the telephone company to discuss issues and resolutions to these issues concerning the Governmental Telephone System. He requested that two Board members join this committee.

Mrs. Myers and Mr. Evans volunteered to join the telephone committee.

**EMS VEHICLE**

Mr. Larowe told the Board that the vehicle currently used by the Emergency Services Coordinator was unsafe and would not pass inspection. He told that he had met with the staff that has vehicles to get on a schedule that would not be financially detrimental to the County. He told that the Administrator's Office and the Maintenance Department had switched the Jimmy and the green Ford. He then stated that EMS needed something that

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could be used to pull equipment to the scene and suggested an Excursion/Suburban type 4X4 vehicle.

Mr. L. J. Jones asked if this would come from the billing.

Mr. Larrowe stated that every effort would be made to take this from the appropriate funds.

Mr. Early commented that Mr. Joe Roma, Emergency Services Coordinator, would be making a presentation on vehicles and suggested this be discussed at that time.

### **INFORMATION TECHNOLOGY**

Mr. Larrowe told the Board that the second floor of the Governmental Center and Main Street in Hillsville were both wireless. He told that equipment that had not been fully utilized was being changed and that the copier was now networked. He told that an information technology inventory was being conducted which also involved determining the skills of employees so classes could be held and this could be built on to increase the use of technology. He stated that the Board meetings would now be digitally recorded.

Mr. Larrowe then told the Board that staff meetings were being held every two weeks. He told that on October 18 the meeting would be at the Airport at 8:30, on November 1 it would be held at the Farmer's Market, and on November 16 would be held at Crossroads Institute.

(Order)

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

Upon motion by Mr. Evans, seconded by Mr. Emmett Jones, and passed unanimously, the Board convened a Closed Session at 9:50 a.m. until 11:18 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)

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**CERTIFICATION OF CLOSED SESSION**

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

**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.

**ROBERT BEASLEY – VIRGINIA DEPARTMENT OF TRANSPORTATION**

Mr. Robert Beasley, VDOT, thanked the Board for their assistance with the Six Year Secondary Road Plan Public Hearing. He informed the Board that the plan would need to be adopted at the next meeting and told that he would need to meet with each of the Board members to discuss any changes to the plan. He then presented a resolution for the Board's consideration to designate Route 754, Dickerson Road, as a Rural Rustic Road.

Mr. Early discussed the fog on I-77 on Fancy Gap Mountain and asked why lights could not be installed like the ones on Afton Mountain.

Mr. Beasley told that the system on Afton Mountain had proven ineffective at times. He stated that it worked good in light fog but not in denser fog. He told that several options were being considered due to the vehicle pile-ups that had occurred.

Mr. L. J. Jones asked about the school buses on I-77 and stated that something was going to happen.

Mr. Beasley responded that he did not know what the option would be.

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Mr. Jones replied that at least they could come up the mountain on Route 52.

Mr. Beasley stated that going down Fancy Gap Mountain on Route 52 was not a consideration. He told that I-77 is a better, safer road and stated that there were unique problems on Fancy Gap Mountain.

Mr. Early commended VDOT for how they scrape the runway at the Airport but stated that this needed to be higher on the priority list.

Mrs. Myers told that something needed to be done to slow traffic down on Cottonwood Lane due to a lady on that road that baby sits and that there is a business down that road with trucks using the road.

Mr. Emmett Jones told that Children At Play signs needed to be installed on Hilltop Road.

(Order)

**ADOPT RESOLUTION – DICKERSON ROAD AS RURAL RUSTIC ROAD**

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

**RESOLUTION**

**WHEREAS**, during the 2002 session of the General Assembly, legislation was passed to revise Section 33.1-70.1 of the code of Virginia, to allow for the improvement and hard surfacing of certain unpaved roads deemed to qualify for and be designated a **Rural Rustic Road**; and

**WHEREAS**, such roads must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 500 vpd; and

**WHEREAS**, this Board is unaware of pending development that will significantly affect the existing traffic on the road; and

**WHEREAS**, the citizens that utilize this road have been aware of this road being paved with minimal improvements; and

**WHEREAS**, this Board believes Route 754, Dickerson Road, should be designated a Rural Rustic Road, from Route 221 to 0.6 miles south of Route 221 owing to its qualifying characteristics; and

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**WHEREAS**, the road aforesaid is in the Board's six-year plan for improvements to its secondary system of state highways;

**NOW, THEREFORE, BE IT RESOLVED**, this Board hereby designates and requests VDOT's Resident Engineer to concur in the aforesaid road as a Rural Rustic Road.

**BE IT FURTHER RESOLVED**, this Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution is forwarded to the Resident Engineer for the Virginia Department of Transportation.

(Order)

**NEW RIVER REGIONAL WATER AUTHORITY RESOLUTION**

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

The Carroll County Board of Supervisors (i) has approved and included in its adopted budget for the current fiscal year an amount equal to Carroll County's Proportionate Share of the New River Regional Water Authority Fiscal Year 2005-2006 budget or (ii) is otherwise committed to appropriate sums to or for the benefit of the New River Regional Water Authority in an aggregate amount up to its Proportionate Share, and in either case that such amounts will be transferred to the Authority or its fiscal agent (currently Wythe County) upon receipt of appropriate invoices or statements. The Proportionate Shares, expressed as a dollar amount, for 2005-2006 are as follows:

Locality	Share
Carroll	\$249,273
Wythe	386,169
Wytheville	386,169

**JOE ROMA – EMERGENCY SERVICES COORDINATOR**

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Mr. Joe Roma, Emergency Services Coordinator, discussed with the Board his findings of the needs for fire and rescue services. He told that the biggest needs for the fire departments was that Cana Fire Department needed two pumper/tanker combination trucks and that Hillsville Fire Department needed a 3500 gallon tanker/pumper. He told that these trucks could be purchased for approximately \$470,000.

Mrs. Nichols asked if Homeland Security or other grants would help with this purchase.

Ms. Brenda Marrah, Resource Officer, told that there was only about a 4% change to get funding for trucks.

Mr. Early stated that he would like to see a presentation on the rescue squads of what equipment was needed and what could be moved.

Mr. Roma stated that progress was starting. He told that Cana Rescue Squad had sold some equipment and would be purchasing one ambulance through a grant and that Cana Fire Department would be getting rid of three trucks and buying two trucks.

Mr. Dalton asked if Mr. Roma had reviewed procurement of the equipment with Ms. Libby Lineberry.

Mr. Roma replied that the trucks for Cana would be the same as the one purchased for Laurel Fork so this could be ordered but the one for Hillsville would have to be bid.

(Order)

**AUTHORIZE OBTAINING FINANCING PROPOSALS – FIRE TRUCK PURCHASES**

Upon motion by Mr. Evans, seconded by Mr. Early, and passed unanimously, the Board authorized exploring financing options for the purchase of fire trucks with a presentation of a plan of action to be presented at the next meeting.

(Order)

**AUTHORIZE PURCHASE OF EMERGENCY SERVICES COORDINATOR VEHICLE**

Upon motion by Mr. Evans, seconded by Mr. Early, and passed unanimously, the Board authorized purchasing a used 1999 Ford SUV from the State contract at a purchase price of \$13,500.00.

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(Order)

**AUTHORIZE SALARY CORRECTION – COMMUNITY  
DEVELOPMENT SPECIALIST**

Upon motion by Mr. Evans, seconded by Mrs. Nichols, and passed unanimously, the Board authorized a 5% pay increase for the Community Development Specialist to bring the salary to the correct level.

**SUPERVISORS TIME**

Mrs. Nichols asked if there was any information concerning the Maintenance Department uniforms.

Mr. Larrowe stated that he did not have this information at this time.

(Order)

**AUTHORIZE OFFICE CLOSURE**

Upon motion by Mrs. Nichols, seconded by Mr. Evans, and passed unanimously, the Board authorized closing County Offices at 3:00 p.m. on October 31, 2005 due to the activities associated with Safe Halloween.

Mrs. Nichols asked if there any information concerning the prescription program.

Mr. Larrowe told that the documents had been signed requesting the information.

Mrs. Nichols stated that the information concerning the amount of tax collected from the telephone utility tax needed to be published in the paper.

Mr. Evans told that some good issues came out of the Town Hall meeting. He told that fighting roosters and associated diseases were a concern. He stated that he would like someone to get back with Mr. Tandy on this and that he would like to see a committee give recommendations to the Board on this issue.

Mr. Evans then stated that at the meeting last month he had asked that what was going on at the Airport be looked into. He told that he would like to know

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the process of how items such as old runway lights were to be disposed of and why the State Police was involved.

### **PLANNING COMMISSION APPOINTMENTS**

Mrs. Myers called for nominations for the Carroll County Planning Commission position previously held by Mr. Emmett Jones.

Mr. Evans nominated Mr. Emmett Jones to take office at the November meeting of the Planning Commission.

Mr. Early nominated Ms. Janet Tate and told that Ms. Tate was unable to be at the meeting due to the wrong meeting time being advertised on Chillsnet.

Mrs. Myers then called for a vote for Ms. Tate. Mr. Early voted Yes. Mr. L. J. Jones, Mrs. Nichols, Mr. Evans and Mrs. Myers voted No. Mr. Emmett Jones Abstained.

Mrs. Myers then called for a vote for Mr. Emmett Jones. Mr. L. J. Jones, Mrs. Nichols, Mr. Evans, and Mrs. Myers voted Yes. Mr. Early voted No. Mr. Emmett Jones Abstained.

Mrs. Myers then announced that Mr. Emmett Jones had been appointed to fill the term originally held by Mr. Emmett Jones.

Mrs. Myers then called for nominations for the Carroll County Planning Commission position previously held by Mr. Tom Hawks.

Mr. Early nominated Ms. Janet Tate.

Mrs. Nichols nominated Mr. Sam Dickson

Mrs. Myers called for a vote on Mr. Dickson. Mr. L. J. Jones, Mrs. Nichols, Mr. Emmett Jones, Mr. Evans, and Mrs. Myers voted Yes. Mr. Early voted No.

Mrs. Myers announced that Mr. Sam Dickson had been appointed to fill the term originally held by Mr. Tom Hawks.

### **PLANNING DISTRICT COMMISSION APPOINTMENT**

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Mrs. Myers called for nominations for the Carroll County Planning Commission member representative to the Mount Rogers Planning District Commission, which had previously been held by Mr. Tom Hawks.

Mr. Evans nominated Mr. Emmett Jones.

Mr. Early nominated Mr. Larry Chambers.

Mrs. Myers called for a vote for Mr. Chambers. Mr. L. J. Jones, Mrs. Nichols, and Mr. Evans voted No. Mr. Early and Mrs. Myers voted Yes. Mr. Emmett Jones Abstained.

Mrs. Myers then called for a vote for Mr. Emmett Jones. Mr. L. J. Jones, Mrs. Nichols, and Mr. Evans voted Yes. Mr. Early and Mrs. Myers voted No. Mr. Emmett Jones Abstained.

Mrs. Myers then announced that Mr. Emmett Jones had been appointed as the Carroll County Planning Commission member to the Mount Rogers Planning District Commission.

### **SREC APPOINTMENTS**

Mrs. Myers called for nominations for two persons to represent Carroll County on the SREC.

Mrs. Nichols nominated Mr. Mike Goldwasser and Mr. Gary Larrowe.

Mrs. Myers then called for a vote for Mr. Goldwasser and Mr. Larrowe. The appointments of Mr. Goldwasser and Mr. Larrowe as the Carroll County representatives to SREC passed unanimously.

Mr. Jody stated his concern about the accuracy of the meeting times on ChillsNet. He told that he had several calls from citizens that were not able to attend the meeting due the inaccuracy. He asked that this be checked into as to how it happened. He commented that he also has noticed that there are an awful lot of services for supplies that are being purchased outside of the county and state. He stated that the Board last year had decided to the extent possible and if financially feasible that purchases would be made here and stated that he would like if at all possible that purchases be here but told he could understand why there would be a need to purchase out of state if more feasible.

Mr. Early told that there was a good crowd at the open house at the airport and he thanked the Board members that could come out. He told that local politicians and our new County Administer were there and they see the

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benefits and value of the airport. He thanked Joe Roma for having EMS out there. He told that the next event at the airport will be October 29 with the Young Eagles. He stated that the children will get a free airplane ride and will have the opportunity to be introduced to careers in aviation. He stated that next year's open house will probably be in August with a full-blown open house including an air show.

Mr. Early then commented on Mr. Evans' comments about the obsolete runway lights. He stated that he was dismayed that Mr. Evans still tries to bring a bad light to his name and told that his reasoning is based on what happened at the airport. He stated that he had notes from Tim Brown who is the manager at the airport and expressed he would be happy to share these with the press after the meeting. Mr. Early continued reading from the messages: There is nothing illegal going on at the airport, think what you want to but everything that is going on at the airport is to benefit everyone here and the citizens.

Mr. Early read the following account by Tim Brown, Airport Manager: "At 11:00 AM August 25, 2005 Special Agent Brad Burnett of the Virginia State Police entered my office and presented his credentials." Mr. Early commented that this was another attempt by Mr. Evans and his cronies to attack him and his name.

Mr. Evans commented that it would be in Mr. Early's best interest to withdraw that statement.

Mr. Early pointed out that this was his time, withdrew the statement, and continued with Mr. Brown's statements. "He (Agent Burnett) stated that he was inquiring as to possible illegal disposition of the runway lights being replaced by the current Runway Widening & Rehabilitation Project. I (Tim) presented my business card and proceeded to fully and completely answer all questions asked by Special Agent Burnett. I told him that it would be helpful to ask Mr. Don, Jolly, TBI Resident Project Inspector, to join the conversation. I proceeded to invite Mr. Jolly to join the discussion, which he did for its entirety. I explained to Agent Burnett the disposition process. I told him that the Virginia Department of Aviation had advised that the runway lights were obsolete and had no reuse value to them. Subsequently the project documentation was developed and stated that the old lights were to be disposed of off-site by the contractor. The electrical contractor, RCS Communications, had planned to transport the lights off-site for disposal. I further explained that I had notified the Commission Chairman and Vice-Chairman via e-mail August 5 of my intentions to donate the old lights for aviation use elsewhere under the stipulation that the lights were not to be sold. I explained that I had become acquainted with a pilot, Mr. Mark Pannell, who frequented the airport and who had inquired as to possible use of the lights at his home airport to upgrade that system. I explained that the lights were removed from the ground August 9 and

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we temporarily stored in a T-hangar until they were picked up by Mr. Pannel somewhere around August 20. Agent Burnett asked if these were stored in Mr. Early's hangar. I told him that was the case and was done so with the verbal approval from Mr. Early. I said I had selected Mr. Early's T-hangar for storage because it was relatively free of clutter and because it was directly in front of the electrical sub-contractor's staging area. I provided Agent Burnett with a photocopy of the following documents. 1. August 5 e-mail from T. Brown to M. Commes and T. Jones stating advance intent to dispose of old runway lights. 2. Partial copy of TBI drawing no. 17 which noted that runway lights were to be disposed of off-site. 3. Page PSP-10 of project specification book which states that it is the contractor's responsibility to dispose of the runway lights off-site. Also the cover page of the project specification book was provided for reference. 4. Letter received from Lancy's Airport acknowledging receipt of the lights, thanking HLX airport and stating the lights would not be sold. Agent Burnett advised that he felt that nothing further is likely to come of the inquiry. The discussion was completed by about 11:30 AM. The above is my best recollection of all discussion held with Agent Burnett and represents an accurate and complete summary. Signed Timothy S. Brown, Manager Twin County Airport."

Mr. Early asked if this answered the concerns.

Mr. Evans said that this did answer some of questions why the officer was there but that he would also ask the Board to consider if the airport commission voted to approve this. He told that there had been the discussion concerning the \$15,000 and that possibly this could have had some value to the airport. He stated that his concern was that this material that was lost might be obsolete, but stated that he did not think it is up to Tim Brown or Mr. Early or whoever's decision to decide on what property that belongs to the regional airport and the localities that supports it. He told that he felt it was something that should have been voted on by that committee. He told that he thought it was inappropriate, it is wrong to do that stuff, and stated that the county doesn't do that for ambulances or any other equipment that county government has. He stated that there is a proper process of doing away with equipment.

Mr. Early stated he agreed with Mr. Evans about that if in-fact this were county property but it was not county property.

Mr. Evans responded it was regional property.

Mr. Early replied that those lights are a part of the contract which states that they are the property of the contractor.

Mr. Evans stated he was not going to argue with Mr. Early but he thought it was handled wrong.

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Mr. Early responded that he was not on the airport commission and that he did not know if they voted on it or not.

Mr. Evans said Mr. Early was not on the commission but was almost acting as if he were by using his hangar to store the material.

Mr. Early responded he did not know that they were in his hangar until after the fact. He stated once again that he thought this was handled correctly and that he believes this was an attack on him.

Mrs. Myers stated that it was time to move on.

Mr. Evans stated that he would like to have Mr. Tim Brown at the next meeting. He told that he still does not feel it was handled properly and that the commission was put there to make those decisions. He also stated that he was not picking on Mr. Early that it just happens that his name comes up.

Mrs. Myers asked about the wild animal claims.

Mr. Larrowe stated that it is not the responsibility of the County to reimburse the owner of livestock killed by wild animals. He told that if a dead animal is covered by insurance it is not the County's responsibility to reimburse.

(Order)

### **ADJOURNMENT**

Upon motion by Mr. L. J. Jones, seconded by Mrs. Nichols, and passed unanimously, the Board adjourned at 12:35 p.m.

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Glenna Myers, Chairman

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Ronald L. Newman, Clerk