

October 10, 2006

The Carroll County Board of Supervisors held their regular monthly meeting on Tuesday, October 10, 2006 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mrs. Myers called the meeting to Order at 9:05 a.m. and asked Mr. Hutchins to lead in prayer and the pledge of allegiance.

ELECTION OF CHAIRMAN

Mr. Larrowe opened the floor for nominations for Chairman.

Mr. Evans nominated Mrs. Myers, with a second by Mr. Jones.

There being no other nominations, Mr. Larrowe called for the vote for Mrs. Myers as Chairman.

Mr. Evans, Mr. Jones, Mr. Early, Mr. Martin, and Mr. Hutchins voted Yes. Mrs. Myers Abstained on the above vote.

Mr. Larrowe congratulated Mrs. Myers as the new Chairman.

ELECTION OF VICE-CHAIRMAN

Mr. Larrowe opened the floor for nominations for Vice-Chairman.

Mr. Jones nominated Mr. Evans, with a second by Mrs. Myers.

There being no other nominations, Mr. Larrowe called for the vote for Mr. Evans as Vice-Chairman.

Mr. Jones, Mr. Martin, Mr. Hutchins, and Mrs. Myers voted Yes. Mr. Early voted No. Mr. Evans Abstained.

Mr. Larrowe congratulated Mr. Evans as the new Vice-Chairman.

October 10, 2006

(Order)

APPROPRIATE FIRE PROGRAM FUNDS

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating \$4025.00 to Fire Program Fund line item 032020-7000 for additional funds received from the Fire Program Fund.

(Order)

APPROPRIATE HOMELAND SECURITY GRANT

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating \$69,289.60 to Homeland Security Grant line item 032020-9015 for funds received from the Department of Homeland Security/Office of Domestic Preparedness.

(Order)

APPROPRIATE DEPARTMENT OF JUSTICE FUNDS

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating \$3570.00 to DUI & DEA Compensation line item 031020-1039 for funds received from the Department of Justice.

(Order)

APPROPRIATE CIRCUIT COURT COMMISSIONS

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating \$4707.10 to VRS Insurance line item 021060-2006 for funds received as Circuit Court commissions.

(Order)

APPROPRIATE ANIMAL CONTROL REIMBURSEMENT

October 10, 2006

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating \$20.00 to Animal Control Uniforms line item 035010-2012 for funds received as a reimbursement.

(Order)

APPROPRIATE LITTER CONTROL GRANT

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating \$8629.00 to Litter Control Program 042020-7001 for funds received from DEQ for litter control projects.

(Order)

APPROVE SCHOOL BOARD APPROPRIATION #2

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating the following grant and/or additional funds that have become available to the following categories in the 2006-2007 Carroll County School Operational Budget:

Title I, Part A	\$301,585.93 to Other Educational Programs
MEP Consortium Incentive Grant	\$ 51,526.00 to Other Educational Programs
Title VI-B (PL94-142)	\$106,953.81 to Instruction

Note: Mr. Martin stated that under an abundance of caution, he declared that he was an employee of the Carroll County School System but that this decision did not affect him any more than it did any other citizen and therefore he was able to vote fairly, objectively, and in the best interest of the County.

(Order)

APPROVE SHERIFF'S OFFICE LINE ITEM TRANSFER

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved transferring \$500.00 from the Carroll County Sheriff's Office line item 031020-4300 Central Purchasing to line item 031020-5401 Office Supplies.

(Order)

APPROVE INVESTMENT OF COUNTY FAIR PROCEEDS

October 10, 2006

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved authorizing the Carroll County Fair Committee to invest the profit from the 2006 County Fair in the amount of \$9342.65 in an interest bearing CD for usage in support of the continuation of the County Fair.

(Order)

APPROVE RECREATION DEPARTMENT CARRYOVER AND APPROPRIATION

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved to carryover \$4251.55 from the 2005-2006 Recreation Department Fundraiser line item and to appropriate this amount along with an additional \$525.00 that has been received from fundraising during the 2006-2007 fiscal year to the Recreation Department Fundraiser line item 071010-9010.

(Order)

APPROVE TWO-FOR-LIFE CARRYOVER AND APPROPRIATION

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved to carryover \$15,468.68 unspent funds received through the Four-for-Life Program and appropriate to Two-for-Life Fund 032030-7002.

Note: Mr. Early asked about the program being named Four-for-Life.

Mr. Newman told that the name of the program had been changed to Four-for-Life but the name on the line item is listed as Two-for-Life.

(Order)

APPROVE SOCIAL SERVICES LINE ITEM TRANSFER

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved transferring \$849.80 from Social Services Undistributed VPA Expenses line item 053020-5799 to VPA PR Processing Fee line item 053020-5899.

October 10, 2006

(Order)

APPROVE CARROLL EMS LINE ITEM TRANSFER

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved transferring \$1501.23 from Carroll EMS line item 032030-7007 to the following Emergency Services line items:

035050-2006 VRS Insurance	\$443.95
035050-2010 Health Insurance	\$1057.28

(Order)

APPROVE LINE ITEM TRANSFERS

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved transferring \$7879.67 from Board Reserve line item 011010-7006 to the following line items:

012020-2006 VRS Insurance	\$ 800.58
012050-2006 Anthem	49.92
012090-2006 VRS Insurance	574.48
012100 VRS Insurance	137.02
012110-2006 VRS Insurance	158.54
013020-2006 VRS Insurance	63.60
021010-2006 VRS Insurance	22.60
021025-7002 Furniture & Equipment	449.25
022010-2006 VRS Insurance	238.70
022020-2006 VRS Insurance	32.22
031020-2006 VRS Insurance	1936.10
034010-2006 VRS Insurance	730.92
035010-2006 VRS Insurance	29.20
042020-2006 VRS Insurance	180.38
043010-2006 VRS Insurance	80.50
043110-2006 VRS Insurance	159.74
043160-2006 VRS Insurance	296.70
071010-2006 VRS Insurance	57.34
071010-5103 Water for Office	174.45
071050-5101 Electrical Services	28.50
073020-2006 VRS Insurance	111.54
083060-2006 VRS Insurance	88.20
091500-5799 Undistributed GenCo Cks	866.00

October 10, 2006

091500-5899 Credit Card Fees

613.19

(Order)

APPROVAL OF SURPLUS ITEMS

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board declared the following list of proposed surplus items as surplus property and did authorize sale of these items at the surplus auction to be held October 28, 2006:

October 10, 2006

Vehicles

Item #	<u>Vehicle</u>	<u>ID #</u>
131	1996 Crown Victoria (white)	2FALP71W6TX213227
130	1997 Crown Victoria (brown)	2FALP71W7VX185859
125	1996 Crown Victoria (white)	2FALP71W2TX180064
128	1998 Crown Victoria (brown)	2FAFP71W7WX163634
129	1999 Crown Victoria (Beige)	2FAFP71W0XX184083
127	1990 Chevrolet Caprice	1G1B154721R146655
126	1994 Chevrolet Caprice	1G1B152P3RR153805
132	1993 Chevrolet Caprice	1G1B15377PW125986
133	1973 Ford Fire Truck	C90LVS008009

Miscellaneous Items

Item #	
134	Slim Line Truck Bed Cap (fits F150 short bed)
124	Push Mower
123	Air Pro Air Compressor
122	Cub Cadet Walk Behind Mower
121	Water Softener Tank
120	Truck Tool Box
119	Small Refrigerator
118	Ice Maker
117	Large White Desk with side attachment
116	Round Wooden Table Top (no legs) [™]
115	Metal Stool with Back Rest
114	Round Wooden Table
113	Full Length Mirror
112	Kenmore Window Air Conditioner
111	Hobart Pot Sanitizer
110	3 Bay Stainless Steel Sink
109	Stainless Steel Mixing Pot
108	Hobart Food Mixer
107	Stainless Steel Table on Wheels
106	Reynolds Food Mixer
105	1998 Ford Windstar Second Row Seat
104	1998 Ford Windstar Third Row Seat
103	Box of 5 Computer Keyboards and 3 Mouse
102	IBM Computer Keyboard
101	IBM Computer Monitor
100	Small Metal Sign
99	Metal Sign
98	Printer Stand
97	Kenmore Window Air Conditioner

October 10, 2006

46	Book Case
45	IBM Type Writer
44	DVD and Accessories
43	VHS Recorder
42	Poll Audio Speakers
41	Mitsumi Computer Keyboard
40	Computer Monitor Stand
39	Compaq Computer Monitor
38	Epson Computer Printer
37	Box of Miscellaneous Computer Equipment
36	Box of Miscellaneous Computer Equipment
35	Box of Miscellaneous Computer Equipment
34	Princeton Computer Monitor
33	Gateway Computer Monitor
32	Star Computer Printer
31	Dell Computer Keyboard
30	Dell Computer Keyboard
29	Zenith Computer Keyboard
28	IBM Computer Keyboard
27	Brother Computer Printer
26	Hewlett Packard Computer Printer
25	Hewlett Packard Computer Printer
24	Dell Computer Monitor
23	Hewlett Packard Computer Printer
22	Zenith Computer Monitor
21	Dell Computer Monitor
20	Nautilus Lat Pull Down Exercise Machine
19	De-humidifier
18	Rotating Fan
17	Chair
16	DP Step Up Exercise Bench
15	CTG Computer Hard Drive
14	Computer Hard Drive
13	Computer Printer
12	Nautilus Hip-n-Back Exercise Machine
11	Sharp Fax Machine
10	Sharp Adding Machine
9	Hewlett Packard Computer Printer
8	Computer Hard Drive
7	Exercise Step Machine
6	Paper Shredder
5	Exercise Bike
4	Office Chair
3	Small Refrigerator
2	Folder Holder
1	Folder Holder

October 10, 2006

(Order)

APPROVE AMBULANCE AS SURPLUS PROPERTY

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board declared a 2000 Ford Ambulance E 250 Diesel , identification number 1FD5534F7YHB85580, as surplus and did authorize sale of this item through GovDeals.com.

(Order)

ADOPT MORAL OBLIGATION RESOLUTION

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board adopted the following RESOLUTION OF THE BOARD OF SUPERVISORS OF CARROLL COUNTY, VIRGINIA, CONSENTING TO THE ISSUANCE OF A WATER AND SEWER REVENUE BOND BY THE CARROLL COUNTY PUBLIC SERVICE AUTHORITY AND PROVIDING FOR CARROLL COUNTY'S MORAL OBLIGATION TO MAKE CERTAIN APPROPRIATIONS WITH RESPECT THERETO:

RESOLUTION OF THE BOARD OF SUPERVISORS OF CARROLL COUNTY, VIRGINIA, CONSENTING TO THE ISSUANCE OF A WATER AND SEWER REVENUE BOND BY THE CARROLL COUNTY PUBLIC SERVICE AUTHORITY AND PROVIDING FOR CARROLL COUNTY'S MORAL OBLIGATION TO MAKE CERTAIN APPROPRIATIONS WITH RESPECT THERETO

The Carroll County Public Service Authority (the "Authority") proposes to issue its Water and Sewer Revenue Bond in the maximum amount of \$2,574,000 (the "Bond") to finance the construction of improvements to the Authority's water and sewer system (the "System") to provide water service the Route 620 area of Carroll County.

The Authority has requested the Board of Supervisors of Carroll County, Virginia (the "County") to facilitate the issuance and sale of the

October 10, 2006

Bond by providing for the County's moral obligation to make certain appropriations to the Authority with respect to the Bond and the System.

As part of its plan of financing for the System the Authority proposes to execute a Support Agreement (the "Support Agreement"), between the Authority, the Board of Supervisors of the County, and the United States of America acting through Rural Utilities Service (the "Government").

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CARROLL COUNTY, VIRGINIA:

1. The Authority's plan of financing, which involves the issuance of the Bond in the aggregate principal amount not to exceed \$2,574,000, is hereby found to be in the best interests of the inhabitants of the County.

2. The Board of Supervisors agrees to pay to the Authority amounts sufficient to pay the debt service on the Bond, the operation and maintenance expense of the System, subject to annual appropriation by the Board of Supervisors, all on the terms and conditions to be provided in the Support Agreement. The County's obligations to make payments to the Authority pursuant to this resolution shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this resolution, the Bond or the Support Agreement shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith or credit or the taxing power of the County.

3. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in such form as may be approved by the officer executing it, his execution to constitute conclusive evidence of his approval of such form; provided, however, nothing in the Support Agreement shall contravene the provisions of this resolution. The County Administrator is hereby authorized and directed to take such actions and give such notices as may be required of him under the Support Agreement

4. This resolution shall take effect immediately upon its adoption.

October 10, 2006

(Order)

APPROVE APPALACHIAN POWER COMPANY EASEMENT

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved the utility easement Agreement between the Carroll County Board of Supervisors and Appalachian Power Company.

DISCUSSION OF MINUTES

Mr. Early stated that the minutes for the October 5, 2006 meeting concerning the method of voting for the new Board member should be amended to reflect that he stated that the Administrator would announce the vote of each member Supervisor.

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed unanimously, the Board approved the minutes of their regular meeting held on September 12, 2006, Road Order Minutes from the meeting held on September 12, 2006, the minutes from a Special Meeting held on September 25, 2006, and the minutes from a Special Meeting held on October 5, 2006 with the above stated amendment, and as recorded in Minute Book No. 24 and Road Order Book No. 4 in the County Administrator's Office.

(Order)

APPROVAL OF PAYROLL

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed unanimously, the Board approved the payroll for September, 2006 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 13th and 31st days of October 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.

DISCUSSION OF CLAIMS

Mr. Jones asked about the Hillsville Volunteer Fire Department claims,

Ms. Libby Lineberry told that there was \$7000 for hose that was purchased after taking sealed bids, \$3000 for air pack testing, and the remainder was for monthly bills.

October 10, 2006

Mr. Evans asked about where the County stood with respect to changing telephone companies.

Mr. Larrowe explained that at this point Embark was taking over Sprint and that Embark would be providing PRI. He told that this was needed before changing phone companies. He told that the change over did cause phone outages.

Mr. Early asked why only one fax machine was working.

Mr. Larrowe told that when Embark switched they did not provide a dial tone in the building and that faxes and credit card machines were affected because they would not recognize no dial tone.

Mr. Early asked about the travel reimbursement to Ms. Freida White.

Ms. Lineberry explained what this was for travel to Wytheville for a Registrar's Conference and told that she would check to see if this was reimbursable by the State.

Mr. Early asked that Ms. White be notified that a County vehicle is available for her to use. He then asked about the stipend to Larry Chambers.

Ms. Lineberry explained that this was for two months. _

(Order)

APPROVAL OF CLAIMS

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed unanimously, the Board approved the General County Claims as presented this day and as evidenced by check numbers 82894-83078.

CITIZEN'S TIME

Mr. Todd McDonald asked if he would be able to speak at the Public Hearing.

Mr. Dalton replied that he would.

DAVID DUKE – WASTE INDUSTRIES

Mr. David Duke, Waste Industries, told that they provided residential waste service and was here to request a price increase tied to the CPI. He told that the CPI reflects a 5% increase and they were requesting a 5% increase or \$.77

October 10, 2006

per home to remain level. He told that the increase would become affective January 1, 2007 and stated that before the Board could approve an increase a Public Hearing would be required.

Mr. Jones commented that fuel prices coming down should help.

Mr. Duke told that last November they were paying \$2.27 per gallon for diesel and now were paying \$2.30 per gallon.

Mr. Jones stated that 3 or 4 months ago the price was \$3.00.

Mr. Duke told that the highest they had paid was \$3.09 but that they were paying about the same this year as they did last year.

Mr. Dalton asked when the CPI was set.

Mr. Duke replied August and that this was the latest data.

Mr. Dalton stated that the Public Hearing could be held for an increase of 5% and then it could actually be less than that amount.

(Order)

**AUTHORIZE PUBLIC HEARING – WASTE INDUSTRIES’
PROPOSED RATE INCREASE**

Upon motion by Mr. Martin, seconded by Mr. Hutchins, and passed unanimously, the Board authorized holding a Public Hearing at the November meeting to consider the Waste Industries price increase request.

BOARD APPOINTMENTS

Mr. Larrowe told the Board that Ms. Sharon Nichols had served on the Regional Industrial Facilities Authority and the Solid Waste Authority and that those vacancies needed to be filled.

(Order)

**REGIONAL INDUSTRIAL FACILITIES AUTHORITY
APPOINTMENT**

Upon motion by Mr. Early, seconded by Mr. Evans, and passed, the Board appointed Mr. David V. Hutchins to fulfill the unexpired term of Ms. Sharon Nichols on the Regional Industrial Facilities Authority.

October 10, 2006

Note: Mr. Hutchins Abstained on the above motion.

SOLID WASTE AUTHORITY APPOINTMENT

Mr. Jones nominated Mr. Evans, with a second by Mr. Martin.

Mr. Early stated that he would like to serve on the Solid Waste Authority.

Mrs. Myers asked for a second.

Mr. Dalton commented that a second was not needed.

Mrs. Myers called for the vote beginning with the vote for Mr. Evans.

Voting for Mr. Evans was as follows:

Mr. Jones, Mr. Hutchins, and Mrs. Myers voted Yes.

Mr. Martin voted No.

Mr. Evans and Mr. Early Abstained.

Mr. Larrowe stated that one of the things with a second was being in favor of the motion.

Mr. Martin commented that he had served on Boards where that did not work.

VACO ANNUAL MEETING

Mr. Larrowe stated that the VACO Annual Meeting would be held on November 12-14, 2006 at The Homestead. He told that some rooms had been reserved with others on a waiting list. He stated that in order to get the reservations turned in he needed to know who was going and when they would be arriving.

Mr. Jones, Mr. Early, Mr. Hutchins, and Mrs. Myers stated they would arrive on Sunday. Mr. Evans stated that he would arrive on Monday. Mr. Martin stated that he would be unable to attend.

Mr. Larrowe told that accommodations would be worked on and then stated that a voting delegate and alternate was needed for the business meeting.

October 10, 2006

(Order)

APPOINT VACO ANNUAL MEETING VOTING DELEGATE

Upon motion by Mr. Evans, and passed, the Board elected Mr. L. J. Jones as the VACO Annual Meeting Voting Delegate.

Note: Mr. Jones and Mr. Martin Abstained on the above vote with Mr. Martin stating that his abstaining was due to not attending the meeting.

(Order)

APPOINT VACO ANNUAL MEETING ALTERNATE VOTING DELEGATE

Upon motion by Mr. Hutchins, seconded by Mr. Jones, and passed, the Board elected Mr. Jody Early as the VACO Annual Meeting Alternate Voting Delegate. _

Note: Mr. Early and Mr. Martin Abstained on the above vote with Mr. Martin stating that his abstaining was due to not attending the meeting.

LANDFILL OPTIONS

Mr. Larrowe told the Board that he had contacted EPA concerning the options discussed last month concerning waste to energy. He told that the EPA had turned over landfill issues to the states and that DEQ had this responsibility. He presented the Board with a copy of a document handed out at the Solid Waste Authority meeting by the engineering firm that handles Solid Waste Authority issues which discussed waste to energy options.

URBAN AND RURAL ECONOMIC LINK

Mr. Larrowe told that there would be a meeting October 16 to discuss the Virginia Tech proposal to study the economic link between urban and rural communities. He told that Carroll County would be the fiscal agent for Carroll County, Grayson County, and the City of Galax. He told that Mr. Todd Christiansen had told him that this region had the ear of the Governor concerning the economy and that the Department of Housing and Community Development would supply a \$40,000 grant with a \$5000 match by Carroll County, Grayson County, and the City of Galax for this project.

Mr. Larrowe told that he asked for the match to be over a two year period with \$1500 being supplied year one and \$3500 in year two. He told that Mr.

October 10, 2006

Christiansen agreed to this and also told that DHCD had a \$75,000 grant for technology that did not require a match.

Mr. Evans stated that he had spoken with Mr. Larrowe before the meeting and thought it would be wrong not to take advantage of this opportunity.

(Order)

AUTHORIZE GRANT MATCH

Upon motion by Mr. Evans, seconded by Mr. Martin, and passed unanimously, the Board approved matching the DHCD grant to study the economic link between urban and rural communities by supplying \$1500 in year one and \$3500 in year two as the grant match.

Notes: Mr. Martin asked what exactly the \$1500 did.

Mr. Larrowe stated that this would match the \$40,000 grant and would be used for things such as enlisting consultants. He told that the grant would come to the Regional Industrial Facilities Authority and that Galax would be the fiscal agent.

Mr. Early asked if this would change since Mr. Campbell was leaving.

Mr. Larrowe stated that a meeting needed to be held since there were new members.

Mr. Hutchins commented that focus was needed on who would be the focal point.

Mr. Larrowe commented that multiple efforts were taking place and where the activity was is where the fiscal agent was for that project.

LEGISLATIVE DINNER

Mr. Larrowe discussed the legislative dinner that was held last year and encouraged the Board to hold this dinner again this year inviting all the local legislators. He recommended holding this dinner on either November 2, 9, or 30.

It was the consensus of the Board to hold the legislative dinner on one of the above listed days that was most convenient for the legislators.

ADDITIONAL INFORMATIONAL ITEMS

October 10, 2006

Mr. Larrowe told that Hillsville Volunteer Fire Department had celebrated their 75th year of operation and told that Ms. Brenda Marrah had been recognized as an honorary member. He told that Joy Ranch had celebrated their 45th year of operation. He told that an Open House had been held at Dugspur Rescue Squad and that 5 people had signed up as new members. He told that Old Mountain Home Week would be celebrated October 14-21 and that on October 16 there would be a pinto bean lunch for the building. He told that the 5th Annual Ag Day would be held on October 17 from 9:30 a.m. until 1:30 p.m. at the VFW. He told that VDOT would be holding a hearing for the Six-Year Road Plan on October 24 at 6:30 p.m. and that there would be a meeting in Roanoke on October 17 for the Salem District for public officials.

Mr. Martin asked if this would be the time to voice concerns.

Mr. Larrowe stated that it would be or that concerns could be e-mailed.

Mr. Larrowe then announced that the VACO Annual Meeting would be held on November 12-14 at The Homestead. He told that several Board members would be attending this meeting and that public business may be discussed.

Mr. Larrowe then presented the Board with a draft Landfill Closure Agreement and told that this would be discussed at the November meeting.

Mr. Martin asked if the County had money set aside for this.

Mr. Larrowe stated that money had been set aside for two years.

Mr. Martin asked if money had been set aside before.

Mr. Larrowe told that it had not been. During discussion of the remaining life of the landfill, Mr. Larrowe informed the Board that DEQ had not sited a new landfill since 1999.

ROUTE 694 OLD WILDCAT ROAD

Mr. Larrowe told the Board that a petition had been received from citizens opposed to abandoning Route 694 and commented that this was pretty good evidence that this road needs to stay in the system.

Mrs. Myers asked that a letter be sent to the ones that had requested that the road be closed.

NUDITY AND OBSCENITY ORDINANCE

October 10, 2006

Mr. Larrowe told that the Public Hearing for the Nudity and Obscenity Ordinance did not get advertised in a timely manner. He told that public comment would be taken today and that this would give the public two months to comment.

Mr. Todd McDonald asked the Board to reach out to the people who elected them unlike they did on the Sunday alcohol sales. He asked the Board to do what the public wants.

Mr. Early asked where the public could get a copy of the ordinance.

Mr. Larrowe told they could get it from the Administrator's Office or on the website.

Mr. Early requested that this be put on Chillsnet.

Mr. Martin stated that the ordinance was almost R rated.

Mr. Early asked the difference between the ordinance and what is already State law.

Mr. Dalton told that Section 18.2 of the Code of Virginia concerns public nudity. He told that the ordinance provides additional language. He stated that he would try to prepare a chart showing the differences but commented that the ordinance could not take away from the State Code.

EMS BILLING

Mr. Larrowe told that Carroll EMS had been billing for some time and that Diversified Billing performed the billing service for Carroll EMS. He told that the Board had asked for soft billing. He told that up to three notices were sent to the patient and then this was dropped from the roles if not paid. He told that this was for insurance billing procedures. He stated that along the way the rescue squads had thought the County went to hard billing. He told that this had not been done and that there had not been any collection agencies used through Diversified.

Mr. Gary Matthews, Diversified Billing, told that it had been a good partnership with Carroll County. He told that there was a question of any changes from soft or compassion billing and stated that there had not been a change. He told that Diversified was not a collection agency. He told that three notices were sent to the patient and these contained soft language and there was no threat of a collection agency. He told that the debt comes back to the County to write off.

October 10, 2006

Mr. Evans asked if the company had other clients they performed this service for.

Mr. Matthews replied that the company performed this service for 63 other localities in Virginia and that most do have compassion billing.

Mr. Evans asked if what Carroll County was doing was unusual or strange.

Mr. Matthews replied no.

Mr. Dalton asked if Diversified ever turned over amounts to a collection agency.

Mr. Matthews replied that Diversified turns the claims back over to the locality. He told that if the locality seeks a collection agency Diversified will supply information.

Mr. Early asked if Diversified had ever been requested to provide data to a collection agency by Carroll County.

Mr. Matthews replied no.

BUSINESS RECOGNITION – FARMER’S FEED AND SEED

Mr. Larrowe announced that the Board would be honoring Farmer’s Feed and Seed and gave the following history of the company:

Farmers Feed & Seed

Farmers Feed & Seed began operations in 1983. Owner, Paul Restuccia started the business from scratch, with only a vacant lot. The business has grown over the past 23 years that it has been in operation. Paul retired about 4 years ago and the store is now managed by his son. As for the future, they are just trying to survive in a not so good economy.

Mr. Larrowe then presented Mr. Paul Restuccia with a Certificate of Appreciation.

LARRY CHAMBERS – PLANNING COMMISSION

Mr. Larry Chambers, Chairman of the Carroll County Planning Commission, told the Board that the members of the Planning Commission consisted of himself, Beverly Tipton, Namon Strickland, Emmett Jones, Oscar Hill, Sam Dickson, and Jeff Evans. He told that the Planning Commission meeting was held on the third Thursday night to review subdivision plats to make sure they conform to the ordinance and deal with mobile home parks.

October 10, 2006

He told that typically there would be between one and three plats each month and told that a preliminary plat would be reviewed one month and the final plat the next month. He stated that the Planning Commission had been working to update the Comprehensive Plan working with the Mount Rogers Planning District Commission. He told that the Planning Commission worked closely with Darrell Cockerham and Ronald Newman.

Mr. Evans commented that he did not feel like a Board member should be on the Planning Commission and told that he would resign with the understanding that no re-appointment would be made. He told that this would leave an odd number of the Planning Commission.

Mr. Chambers commented that there were two former Board members on the Planning Commission.

Mr. Early commented that the by-laws allowed for a Board member to be on the Planning Commission but did not require it.

Mr. Chambers stated that there had not been one until this Board.

Mr. Evans commented that the Planning Commission was working on some things that a Board member did not need to make a decision as a Planning Commission member and as a Board member.

Mr. Early agreed that it would be a good idea to do away with this position.

Mr. Chambers commented that 6 members would be adequate, with one from each district. He told that it was problem sometimes to get a quorum with 7 members.

Mr. Hutchins stated that citizens needed to be on as many boards as possible.

Mr. Evans suggested that this be revisited during Supervisor's Time.

Mr. Early stated that the Board had taken action for the Comprehensive Plan to allow for zoning and asked if this was in the Comprehensive Plan.

Mr. Chambers replied that it was.

Mr. Early asked what was being done with the Subdivision Ordinance and then discussed lot sizes where there were no public utilities.

Mr. Chambers told that updating the Subdivision Ordinance was discussed at the last meeting. He stated that the Board could make recommendations to the Planning Commission.

October 10, 2006

Mrs. Myers suggested a joint meeting between the Board and the Planning Commission.

Mr. Evans commented that the Board needed to be specific in what it was asking the Planning Commission to do and stated that the Board made the final decision.

Mr. Chambers told the Board that the Commission did not review a subdivision after it was built.

Mr. Early stated that this was the Building Official's job.

Mr. Hutchins commented that someone had mentioned there was no teeth in the Subdivision Ordinance and asked if Mr. Dalton could provide copies of other ordinances.

Mr. Early suggested that the joint meeting be held at the next Board meeting.

Mr. Chambers commented that it might be hard for some to make a day meeting.

Mr. Martin stated that the Board and Planning Commission would be looking at a legal document that would require input from the Attorney and Engineer. He stated that he was not sure he had the expertise to draw up a Subdivision Ordinance.

Mr. Chambers commented that there were some things that needed to be changed now.

It was the consensus of the Board to hold a joint meeting with the Planning Commission on November 9, 2006 beginning at 6:00 p.m.

Mr. Early stated that there were instances where meetings were cancelled and asked that the information be correct on Chillsnet.

Mr. Larowe stated that a website had been posted and Ginger Dalton updating the information.

Mr. Chambers told that when the meeting had been cancelled there had been no scheduled business.

DIVISION WIDE BUILDING COMMITTEE

October 10, 2006

Mr. Larrowe presented the Board with a letter from Dr. McBride asking for representatives to be appointed by the Board to a Division wide Building Committee. He told that the School System wanted this by October 25 but he had asked that it be done at the November meeting.

Mr. Jones asked if this would be Board members or people from the public.

Mr. Larrowe stated that this was the choice of the Board. He told that there would be one person from each district and that the Committee would consist of others such as School Board members and PTO representatives.

BUILDING OFFICIAL GRIEVANCE COMMITTEE

Mr. Hutchins told that every area he had worked in previously had a Grievance Committee. He presented the Board with the following suggested list of criteria to be considered as the minimum requirements of a candidate for the Grievance Committee:

- A General Contractor: MUST hold a current Virginia Class A contractor's license and also MUST have a BLD specialty qualification
- B Sub-contractors (Plumbing, HVAC, Electrical) MUST hold a current Virginia Tradesman license and Class A or B contractor's license. Preferably an "A" license
- C Contractor MUST reside in Carroll County
- D Contractor's business MUST be located in Carroll County
- E Contractor MUST have been actively engaged in a full time (30 or more hours per week as defined by DPOR) business in Virginia for 12 or more months
- F Contractor MUST be knowledgeable of and SHOULD daily use the International Residential Code, International Commercial Code, and relevant construction codes required for construction in the state of VA
- G MUST have no complaints filed against them with the Department of Professional Occupational Regulations

Mr. Hutchins then requested that this issue be Tabled until the next meeting to allow him time to review the list. He told that he thought one citizen should be on the committee that was not a contractor.

October 10, 2006

(Order)

BUILDING OFFICIAL GRIEVANCE COMMITTEE – TABLED

Upon motion by Mr. Hutchins, seconded by Mr. Jones, and passed unanimously, the Board Tabled the Building Official Grievance Committee appointments until the November meeting.

PLANNING COMMISSION BY-LAWS

Mr. Larrowe presented the Board with a copy of the Planning Commission by-laws and suggested discussing this issue with the Planning Commission at the joint meeting.

Mr. Evans stated that he had discussed this with the Planning Commission and they were in favor of a Board member not being on the Planning Commission.

Mr. Larrowe told that the Board could address taking the Board member off.

Mr. Dalton suggested that this all be done at one time.

TWO STATE TOURISM INITIATIVE

Mr. Larrowe informed the Board that the Two State Tourism Initiative meeting would be held on October 13 from 10:30 a.m. until 1:30 p.m. at the Blue Ridge Music Center. He told that a Congressional Delegation of Virginia and North Carolina would be there.

ERICA LARGEN – BIO-FUELS PREPARED PUBLIC SPEAKING SPEECH

Mr. Larrowe introduced Carroll County FFA Advisor Emily Nester and FFA Student Erica Largen.

Ms. Nester told that Ms. Largen had prepared the speech concerning Bio-Fuels for competition at the FFA Convention. She told that Ms. Largen had placed second at the State FFA Convention and had placed twelfth in a competition between twelve states.

Ms. Erica Largen presented the following speech:

October 10, 2006

Bio-Fuels

Erica Largen

Carroll County High School FFA

Virginia FFA Association

August 1, 2006

One of the most important virtues that we have is the ability to listen and to understand the past. As we grow older, this becomes harder to

October 10, 2006

accomplish, even for great leaders and thinkers of our time. But, looking back, the mistakes are the same. I am not old enough to remember, but I will share with you a story told to me from my grandfather. It was the winter of 1973 and my grandfather was a young farmer just getting his head above water. Just like today, the world revolved around fossil fuels controlled by just a few countries. Then, with no warning, the system stalled. Crude oil was suddenly in short supply almost stopping the American economy, not to mention my grandfather's farm. Like today everyone started thinking about conserving oil and how to obtain alternative energy sources. This was great, but by the 1980's our memory started to fade. Oil was flowing again and our energy problems were in the past. We were going to be ok... Now, it is almost like we have traveled back in time, and the same issues are upon us again. We haven't listened, we haven't learned. I remember the words of my grandfather, "Most things in life are not new, and if you only take the time to look at your past you won't make the same mistakes twice."

Hello. My name is Erica Largen, and THERE IS a solution to our problem. It is time for agriculture to step in and lead not just the United States, but the whole world to a bio-fuel revolution.

There are many different biofuels that have the potential to become our next reliable fuel, including: bio-diesel, bio-ethanol, bio-methane, and many others. Bio-fuels are made from renewable resources like: corn, soybeans, woody plants, agricultural and forestry residues, and a portion of landfill and industrial waste (Addison, K). There are many benefits involving bio-fuels beyond just keeping our world clean. A huge boost will be given to all businesses in the agriculture sector.

Bio-diesel is probably the most well known bio-fuel. Many schools, trucking companies, and buses already use the fuel. Bio-diesel can be made from anything that has many carbohydrates stored in the plant. Bio-diesel burns 75 percent cleaner than diesel made from fossil fuels (Paustian, P). Because it is plant-based, no extra carbon dioxide is released into the air when it is burned. The process is simple. All plants take carbon dioxide in from the

October 10, 2006

atmosphere, and turn it into carbohydrates. If a plant is selected as a bio-diesel fuel, it is put into a fuel form and the carbohydrates are burned for energy. The process only places the carbon dioxide back into the air that would end up there after decomposition anyway (Biodiesel. 2003). In addition, by using soybeans as the fuel base, the carbon dioxide content in the air is slowly decreased because only one-fourth of the carbohydrates that the plant has is burned end up in the vehicle. Bio-diesel is more bio-degradable than sugar, and is less toxic than table salt. The waste is not offensive, and it does not irritate eyes, and it, depending on what it is made out of; could smell like French fries (Pruitt, K.).

Just imagine, instead of having a billion dollar oil rig in the ocean or on land, the farmers themselves would be able to grow crops to supply their countries. This procedure could be used for self-sustaining energy production instead of depending on foreign sources. Each country could be energy independent.

Bio-ethanol is another great bio-fuel alternative to fossil fuels. It is made from combining plants and alcohol to make a high performance fuel. It also reduces air pollution. Making and burning bio-ethanol does not cause the green house effect. Bio-ethanol is good for your car; it gives your engine a longer life. E85, a blend that contains 85 percent bio-ethanol, and E95, a blend that contains 95 percent bio-ethanol, have been successfully tested in North America. Government fleet vehicles, passenger vehicles, and urban transit buses use this fuel. Over the past several years, the number of E85 bio-ethanol

October 10, 2006

cars that are available in the United States have increased dramatically. The U.S. Department of Agriculture says, "That each BTU [British Thermal Unit] used to produce a BTU of gasoline could be used to produce 8 BTU's of ethanol" (Ethanol Fuel. 2003). Not only is bio-ethanol better for the planet and our farmers, it is also cheaper to purchase for the American people because it does not take a lot of energy to make.

Bio-methane is yet another fossil fuel alternative. This fuel can be made from manure and other agriculture wastes. It can also be obtained from landfill gasses. It is a great way to recycle our waste and trash. Bio-methane is not the best choice for bio-fuels as it does produce some extra carbon dioxide. Compared directly to fossil fuels, bio-methane produces 40% less carbon dioxide for each BTU released (Methane Fuel.2003).

The desire for energy is still increasing in the United States and in the rest of the world. The population of both the United States and the rest of the planet are currently increasing. Agriculture can help the world's nations meet their energy needs in a clean way so the earth will be around for as long as possible.

The agriculture industry has the power to change the energy world. We are currently in an energy crisis. Fossil fuels are the foundation of our society and for many others societies around the world. Our supply has a terminal end. This is why we are willing to go to war for it. To avoid international climate devastation we must find a better way of producing energy, It is time for

October 10, 2006

Agriculture to step in and lead the energy industry by producing bio-energy to a cleaner and friendlier world.

The choice is very simple. Do we continue to import energy from overseas and let our future lie in the hands of foreign countries? Should we not supply our energy by employing American citizens? Should we not take care of our own economy? For me, the choice is simple, I just remember the words of my grandfather, "If you only take the time to look at your past, you won't make the same mistake twice." Let us not make the same mistake.

Thank you.

Bibliography

Addison, K. (2005) *Biofuels Retrieved* March 1, 2006, from

http://journeytoforever.org/_biofuels.htm

Biodiesel. (2003). Wikipedia. Retrieved March 1, 2006, from

<http://en.wikipedia.org/>

wiki/biodiesel

Ethanol Fuel. (2003). Wikipedia. Retrieved March 1, 2006, from

<http://answers.com/>

topic/ethanol-fuel

October 10, 2006

Methane Fuel. (2003). Wikipedia. Retrieved March 1, 2006, from

<http://en.wikipedia.org>

/wiki/methane_gas

Paustian, P. (2002) *Biodiesel* Retrieved March 1, 2006, from

<http://www.agriculture.state>

.us/biodiesel.htm

Pruitt, K. (2006) Making the Grade: Biodiesel Uses Takes Off in the Valley.

FarmBureauNews, 15-17.

Mr. Larrowe thanked Ms. Largen and stated that this was a WOW moment not only in topic but also in delivery.

(Order)

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

Upon motion by Mr. Martin, seconded by Mr. Jones, and passed unanimously, the Board convened a Closed Session at 11:25 a.m. until 12:35 p.m. for the discussion of personnel matters relating to the performance of specific personnel, the discussion of the disposition of real property 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)

October 10, 2006

CERTIFICATION OF CLOSED SESSION

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

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session on 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 this 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.

(Order)

AUTHORIZE LINE ITEM TRANSFER

Upon motion by Mr. Jones, seconded by Mr. Hutchins, and passed unanimously, the Board approved transferring \$94,406.80 from line item 081060-9007 to line item 032030-5602.

Note: Mr. Early asked for discussion concerning what the lines items were.

Mr. Larowe explained that line item 32030-5602 was the Cana Rescue Squad line item and that line item 081060-9007 was the IDA Business Retention and Expansion line item.

Mr. Dalton told that this was concerning Cana Rescue Squad attempting to resolve litigation concerning building construction.

October 10, 2006

(Order)

IPR BOARD APPOINTMENT

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed, the Board appointed Mr. David Hutchins to the IPR Board.

Note: Mr. Hutchins Abstained on the above motion.

SUPERVISOR'S TIME

Mr. Evans stated that Ms. Freida White's husband had a heart attack and told that he thought it would be appropriate to send a get well card.

Mrs. Myers told that he was back home now but needed more tests.

Mr. Evans then told that the Board had been having students from the high school at the Board meetings. He asked if this was still being worked on and told that this needed to be made available to home schoolers. He suggested this be put in the paper for persons to contact the Administrator's Office.

Mr. Early asked for an update on the fence that was to go to the Airport.

Mr. Larrowe told that he had spoken with Kevin Semones and Ricky Dowdy and this would be transferred. He told that he had not spoken with Mr. Brown about where he wanted the fence.

Mr. Early stated that he would like for the Board to go to the schools and especially the ones targeted for renovation. He then asked for an update on the issues concerning Lambsburg School.

Mr. Larrowe told that he had been three times with two of those being on the weekend and told that the building was open, food was being served, and that there was a lot of activity.

Mr. Jones told that he had received a lot of calls and that the neighbors were pleased with what was going on.

Mr. Early asked that the Chairman of the Lambsburg School Community Complex come to the next meeting to give an update.

Mr. Evans asked what the problem was that had brought this up.

Mr. Early commented that the Board had never heard a report and that he would like to hear a report just like the Board received from the Airport.

October 10, 2006

Mr. Evans commented that the grounds were being kept mowed and that people were using them.

Mr. Early stated that he would like to hear a report from the Chairman.

Mr. Martin stated that the New River RC&D Council proposed a study of the New River Valley and that he had given them a proposal to look at a loop from Jackson Ferry to Poplar Camp Mountain back to Foster Falls to connect this area to the New River Trail. He asked for time on the November agenda to give an update on the RC&D Council.

Mrs. Myers asked about the Dugspur School building and wanted to know if the school system was finished with it.

Mr. Newman commented that Dr. McBride had told him the school system would be finished with the building after the surplus auction.

Mrs. Myers stated that she just wanted everyone to know that Joy Ranch done a good job catering.

(Order)

ADJOURNMENT

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board adjourned at 12:45 p.m. until October 24, 2006 at 6:30 p.m. at Carroll County High School Auditorium.

Glenna Myers, Chairman

Ronald L. Newman, Assistant Clerk