

April 17, 2007

The Carroll County Board of Supervisors held their regular monthly meeting on Tuesday, April 17, 2007 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins, Chairman  
L. J. Jones  
Glenna Myers  
Jeff Evans  
Joseph H. Early, III  
Gary Larrowe, County Administrator  
Ronald L. Newman, Assistant Administrator  
Bradley Dalton, County Attorney

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

Mr. Hutchins suggested sending a letter of condolence to Virginia Tech from Board.

(Order)

#### **APPROVAL OF MINUTES**

Upon motion by Mr. Evans, seconded by Mrs. Myers, and passed unanimously, the Board approved the minutes from their regular meetings held on March 20, 2007 and April 3, 2007 as recorded in Minute Book No. 24 in the County Administrator's Office.

#### **VOTES**

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

#### **APPROVE SHERIFF'S OFFICE LINE ITEM TRANSFER**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved transferring \$4000 from Sheriff's Office line item Vehicle Supplies 031030-5409 to line item Capital Outlay – Cars 031030-7005.

#### **VOTES**

Mr. Evans Yes

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Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE SHERIFF'S OFFICE APPROPRIATION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved appropriating recovered costs for items such as extraditions, copies of reports, and vehicle storage to the following line items:

031020-5504	Travel Expenses	\$681.78
031020-5401	Office Supplies	9.00
031030-5409	Vehicle Supplies	150.00

VOTES

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE ASSESSOR'S OFFICE LINE ITEM TRANSFER**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved transferring \$15,000 from line item 012100-1001 Salaries and Wages to line item 012100-7002 Office Equipment

VOTES

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE LITTER CONTROL APPROPRIATION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved appropriating \$1311.11 received as

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reimbursement from a litter control clean-up project to Litter Control line item 043010-7008.

VOTES

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE MAINTENANCE FORCE APPROPRIATION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved appropriating \$5387.61 received as a refund from the Carroll-Grayson-Galax Solid Waste Authority to Maintenance Force – Equipment Capital Outlay line item 043130-7002.

VOTES

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE CARTER PINES APPROPRIATION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved appropriating \$22,692.86 received as grant reimbursement from the Department of Conservation & Recreation for the Beaver Dam Trail to Carter Pines line item 081060-9004.

VOTES

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE TOURISM APPROPRIATION**

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Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved transferring \$2000 from Arts Council 011010-5617 to Tourism Round the Mountain line item 012050-9050 and appropriating \$5500 to Tourism Round the Mountain line item 012050-9050 in order to comply with the conditions of the Local Government Challenge Grant.

VOTES

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE RESCUE SQUAD REIMBURSEMENT APPROPRIATION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved appropriating \$3212.89 received as insurance reimbursement to Volunteer Rescue Squads Countywide Supplies line item 032030-7010.

VOTES

Mr. Evans Yes  
Mr. Jones Yes  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

(Order)

**APPROVE CARROLL EMS SALARY REIMBURSEMENT APPROPRIATION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved appropriating the reimbursement for salaries received from Carroll EMS to the following Emergency Services line items:

035050-1001	Salaries	\$23,000.00
035050-2001	FICA	2,100.00
035050-2002	VRS	6,200.00
035050-2006	VRS Insurance	450.00
035050-2010	Health Insurance	8,440.48

VOTES

Mr. Evans Yes

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Mr. Jones      Yes  
Mr. Early      Yes  
Mr. Hutchins   Yes  
Mrs. Myers     Yes

(Order)

**ADOPT DISASTER RELIEF RESOLUTION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board adopted the following DISASTER RELIEF RESOLUTION for COUNTY OF CARROLL FARMERS for disaster relief due to the freezing temperatures:

**DISASTER RELIEF RESOLUTION  
for  
COUNTY OF CARROLL FARMERS**

WHEREAS, the freezing temperatures of April 7, 8 and 9, 2007, in the county of Carroll have severely affected farmers; and

WHEREAS, the tree fruit and small fruit crops of this year in the County of Carroll has an estimated 90-100% total loss or reduction in production and quality that will affect farmers; and

WHEREAS, the economic consequences of this event may show Carroll County farmer losses estimated in excess of \$3.9 million to the apple crop, \$1.7 million to the peach crop and \$2 million to other crops including cherries, plums, blueberries, brambles and strawberries during the upcoming season; and

WHEREAS, it is incumbent upon the Carroll County Board of Supervisors 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 disaster area.

VOTES

Mr. Evans      Yes  
Mr. Jones      Yes  
Mr. Early      Yes  
Mr. Hutchins   Yes  
Mrs. Myers     Yes

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(Order)

**APPROVE CROOKED CREEK EQUINE & RECREATIONAL TRAIL-WAY**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved establishing Carroll County's Crooked Creek Equine and Recreational Trail-way.

VOTES

Mr. Evans	Yes
Mr. Jones	Yes
Mr. Early	Yes
Mr. Hutchins	Yes
Mrs. Myers	Yes

(Order)

**ADOPT REGIONAL WATER SUPPLY PLAN RESOLUTION**

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

**RESOLUTION**

**A Resolution Regarding Regional Water Supply Planning and Application for a FY08 Water Supply Planning Grant**

Whereas the Virginia General Assembly has mandated the development of local and regional water supply plans throughout the Commonwealth and the State Water Control Board has developed regulations to implement this planning process; and

Whereas, based upon these regulations, the County of Carroll is required to complete a water supply plan that fulfills the regulations by deadlines based on population, specifically:

November 2, 2008 for local governments with populations in excess of 35,000

November 2, 2009 for local governments with populations between 15,001 and 35,000

November 2, 2010 for local governments with populations 15,000 or less

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Whereas, local governments may elect to join one or more other local governments to develop a regional water supply plan for which a deadline of November 2, 2011 has been established.

Whereas, the following elements must be included in all local or regional water supply programs:

- A description of existing water sources in accordance with 9 VAC 25-780-70;
- A description of existing water use in accordance with the requirements of 9 VAC 25-780-80;
- A description of existing water resource conditions in accordance with the requirements of 9 VAC 25-780-90;
- An assessment of projected water demand in accordance with the requirements of 9 VAC 25-780-100;
- A description of water management actions in accordance with the requirements of 9 VAC 25-780-110 and 9 VAC 780-120;
- A statement of need in accordance with the requirements of 9 VAC 25-780-130;
- An alternatives analysis that identifies potential alternatives to address projected deficits in water supplies in accordance with the requirements of 9 VAC 25-780-130;
- A map or maps identifying important elements of the program that may include existing environmental resources, existing water sources, significant existing water uses, and proposed new sources;
- A copy of the adopted program documents including any local plans or ordinances or amendments that incorporate the local program elements required by this chapter;
- A resolution approving the plan from each local government that is party to the plan; and
- A record of the local public hearing, a copy of all written comments and the submitter's response to all written comments received, and

Whereas, it is reasonable and prudent for the following local governments to coordinate and collaborate in the development of a regional water supply plan:

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Bristol City  
497 Cumberland Street  
Bristol, VA 24201

Galax City  
111 E. Grayson Street  
Galax, VA 24333

Bland County  
PO Box 510  
Bland, VA 24315

Carroll County  
605-1 Pine Street  
Hillsville, VA 24343

Grayson County  
PO Box 217  
Independence, VA  
24348

Washington County  
205 Academy Drive  
Abingdon, VA 24210

Wythe County  
340 South 6<sup>th</sup> Street  
Wytheville, VA 24382

Smyth County  
121 Bagley Cir.  
Suite 100  
Marion, VA 24354

Abingdon  
PO Box 789  
Abingdon, VA 24212

Chilhowie  
PO Box 5012  
Chilhowie, VA 24319

Damascus  
PO Box 576  
Damascus, VA 24236

Fries  
PO Box 452  
Fries, VA 24330

Glade Spring  
PO Box 98  
Glade Spring, VA 24340

Hillsville  
PO Box 545  
Hillsville, VA 24343

Independence  
PO Box 99  
Independence, VA 24348

Marion  
PO Box 545  
Marion, VA 24354

Rural Retreat  
PO Box 130  
Rural Retreat, VA  
24368

Saltville  
PO Box 730  
Saltville, VA 24370

Troutdale  
PO Box 16  
Troutdale, VA 24378

Wytheville  
PO Drawer 533  
Wytheville, VA

and;

Whereas the Virginia Department of Environmental Quality has announced the availability of grant funds to assist localities offset some of the costs related to the development of these plans and are encouraging localities to submit applications for grant funds using regional water supply plans; and

Whereas, regional water supply planning is a sensible approach to developing a water supply plan since watershed boundaries do not follow political boundaries and since there will likely be cost savings to all jurisdictions participating; and

Whereas, for purposes of this DEQ water supply grant fund program, the County of Carroll will participate within a water supply region consisting of

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the localities of the Mount Rogers Planning District Commission (MRPDC);  
and;

Whereas, the Mount Rogers Planning District Commission has previously managed the development of successful regional water supply plans and other regional plans and is a logical entity to organize and manage a regional water supply planning process; and

Whereas, the MRPDC has previously written, received, and managed DEQ water supply grants and is the logical entity to apply for, on behalf of the communities participating in the regional water supply plan; and

Whereas, the MRPDC desires to manage and develop a regional water supply plan for the region, and participating localities in the region agree with this approach, and

Whereas, the region, through the MRPDC wishes to apply for and secure DEQ grant funds to help offset the cost of the plan development.

NOW, THEREFORE BE IT RESOLVED that the County of Carroll agrees to participate with the localities listed above in the development of a regional water supply plan and authorizes the MRPDC to manage and develop said regional water supply plan that will comply with mandated regulations; and

BE IT FURTHER RESOLVED that the MRPDC is authorized to develop an application for water supply planning grant funds to offset to the extent feasible the cost of developing said regional water supply plan; and

BE IT FURTHER RESOLVED that David Barrett, Executive Director of the MRPDC, is authorized to sign the DEQ grant contract and other appropriate documents related to the source water planning grant and the regional source water supply plan, and

**BE IT FURTHER RESOLVED that the County of Carroll intends to provide up to \$500 in kind matching funds for the project for work performed within the organization to meet the requirements of the regional water supply planning effort, and**

BE IT FINALLY RESOLVED that the State Water Control Board and the Department of Environmental Quality should consider this resolution from each of the participating localities their Letters of Intent to participate in a regional water supply plan with a completion due date of November 2, 2011, in accordance with 9 VAC 25-780-50.B.4.

VOTES

Mr. Evans      Yes

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Mr. Jones      Yes  
Mr. Early      Yes  
Mr. Hutchins   Yes  
Mrs. Myers    Yes

(Order)

**APPROVE INDUSTRIAL DEVELOPMENT AUTHORITY  
APPROPRIATION**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board appropriated \$145,000 received from the sale of Cana Rescue 5 to the Industrial Development Authority Business Retention and Expansion line item 081060-9007.

VOTES

Mr. Evans      Yes  
Mr. Jones      Yes  
Mr. Early      Yes  
Mr. Hutchins   Yes  
Mrs. Myers    Yes

(Order)

**AUTHORIZE CHECK TO INDUSTRIAL DEVELOPMENT  
AUTHORITY**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board authorized a check in the amount of \$167,692.86 to the Industrial Development Authority to be used toward the Results Project expenditures.

VOTES

Mr. Evans      Yes  
Mr. Jones      Yes  
Mr. Early      Yes  
Mr. Hutchins   Yes  
Mrs. Myers    Yes

(Order)

**ADOPT CARROLL COUNTY DANGEROUS OR VICIOUS DOG  
ORDINANCE**

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Upon motion by Mr. Early, seconded by Mr. Evans, and passed unanimously, the Board adopted the Carroll County Dangerous or Vicious Dog Ordinance, with corrections, amending the current Ordinance to State Code.

VOTES

Mr. Evans     Yes  
Mr. Jones     Yes  
Mr. Early      Yes  
Mr. Hutchins  Yes  
Mrs. Myers    Yes

**LINE ITEM TRANSFERS**

Mr. Hutchins stated his concern for all of the line items transfers and asked if these need to be brought to the Board each meeting or with proper documentation those items could be realigned since the Board has already approved the bottom line of each department's budget.

(Order)

**APPROVE LINE ITEM TRANSFER POLICY**

Upon motion by Mr. Evans, seconded by Mrs. Myers, and passed unanimously, the Board approved for Department Heads with proper documentation, be able to transfer funds within their budgets.

VOTES

Mr. Evans     Yes  
Mr. Jones     Yes  
Mr. Early      Yes  
Mr. Hutchins  Yes  
Mrs. Myers    Yes

(Order)

**APPROVAL OF CLAIMS**

Upon motion by Mrs. Myers, seconded by Mr. Jones, and passed unanimously, the Board approved the County General Claims as presented this day and as evidenced by check numbers 85304-85373.

VOTES

Mr. Evans     Yes  
Mr. Jones     Yes

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Mr. Early      Yes  
Mr. Hutchins   Yes  
Mrs. Myers     Yes

Mrs. Myers asked if supplies were being bought local. She stated that she had heard that two people were going to Galax to get supplies and told that even if prices were higher here the cost of gas and the time would offset those higher prices.

Mr. Larrowe replied that Mr. McBride told that their contract was already in place for paper and janitorial supplies.

Mrs. Libby Lineberry stated that she had just purchased ½ tractor-trailer load of paper and it was cheaper than the state bid. She stated that she gets 3 quotes and goes with the lowest.

Mr. Early asked about the Trificient switch and wanted to know if they were the internet provider.

Mr. Larrowe replied that Trificient did win the bid for technical assistance.

Mr. Early stated that he would like to see when the IT bids that were received and awarded.

### **STUDENT RECOGNITION – ALISHA MYERS**

Mr. Larrowe presented an award on behalf of the Carroll County Board of Supervisors to Alisha Myers recognizing her accomplishment in winning first place in the Creed Speaking Contest for the Skyline Federation for FFA. Ms. Myers recited her speech for the Board.

### **REGIONAL JAIL UPDATE**

Mr. Bill King gave the history and background of the Regional Jail. He told that Carroll County averaged 43 inmates per month prior to the regional jail being built and they now have an average of 85 inmates. He told that because of state funding incentives they went with the regional approach.

Mr. King told that the jail is now rated at the capacity to hold 371 and they have a current population of 625. For this reason they are looking at an expansion to include an additional 488 beds, with double bunking, for general population and 58 beds for special needs. They have submitted a community Based Correction Plan as well as a Planning Study. The construction is proposed to begin in April 2008 and be completed by October 2009. The localities would not feel the impact until the 2010-2011 fiscal year. Some of

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the cost savings measures are the reliance of double bunking, direct supervision with inmates and no control rooms, use of quad cells, video visitation, steel cells, no land cost and minimal site development cost.

Mr. Hutchins asked what the bottom line cost of expansion would be.

Mr. King replied that with 230-250 beds plus site work and with the allowance for inflation the approximate cost is \$40+ million.

Mr. Early asked how many job positions they have currently and what it would be with the expansion.

Mr. King replied that they currently have around 130 and the expansion would add an additional 130 job positions.

Mr. Early stated that these jobs could have been in Carroll County and the County missed out on a wonderful opportunity.

#### **4-H APPRECIATION**

Mr. Larrowe told that he has a certificate of appreciation for Christina Hall, 4-H Program assistant for her support of the Carroll County 4-H Program during her employment with the County.

Mr. Larrowe explained that Ms. Hall was unable to be at the meeting and also told that Virginia Tech is advertising for a 4-H Agent position.

#### **CITIZEN'S TIME**

Ms. Pam Hall with Brain Injuries of Southwest Virginia told that they serve clients from Southwest Virginia. She told that currently they have 2 from Carroll County and told they do case management where they work with the patient through each step of recovery to help them get back into the stream of life. Ms. Hall told that they get a lot of their funding through the Department of Rehabilitation and fund raisers. She told that the cost per year for each client is \$2700.00 and they are asking each local government for 15 % of costs which is about \$415 per client.

Mr. Evans asked if there is a website that could be linked to Chillsnet.

Ms. Hall handed out a brochure which included this information.

Mr. Hutchins told that this issue would be looked at for the budget.

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### **BROADBAND UPDATE**

Mr. Andrew Cohill told that Design 9 had been retained to do a study of telecommunication needs and to put together a plan. He told that he wanted to emphasize that the government would not be selling the services. He told that DCHD has required doing planning for open network and all current providers will be invited to come onto the network. He told that there would be reduced costs of 15-20% off and that revenue could stream to localities through lease of facilities. He told that having this Broadband locally could create jobs and people could work from home if they have high performance affordable broadband.

Mr. Early ask what the purpose of the citizens committee is. He told that people were dissatisfied because they didn't have direction and were not informed of the meetings.

Mr. Cohill told that the group meets monthly and they are responsible for collecting data.

Mr. Larowe told that letters were sent to members and they had good attendance at the first meeting.

Mr. Early told that it sounds like the committee is doing all of the leg work.

Mr. Cohill told that they are helping to determine areas that Broadband is most needed.

Mr. Early told that he was concerned there would be a problem with the quality of control of information if they are just taking people off the street to gather information.

Mr. Cohill replied that the information is going through the Administrator's Office who will be doing the ground work. He told that the primary role for the committee is to be an advocate for the project through out the community.

(Order)

### **APPROVAL OF AGREEMENT IN LIEU OF PLAN FEE**

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed, the Board approved the Agreement in Lieu of Plan Fee, with said fee to be \$50.00 for each executed Agreement in Lieu of an Erosion & Sediment Control Plan for a single family residence in a subdivision or single family residence disturbing 10,000 square feet, with said fee to be effective May 1, 2007.

VOTES

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Mr. Evans No  
Mr. Jones No  
Mr. Early Yes  
Mr. Hutchins Yes  
Mrs. Myers Yes

**ADMINISTRATOR'S TIME**

Mr. Larrowe told that the County did receive the USDA grant for the Playground equipment for HES in the amount of \$27,500. He told of the following upcoming meeting and event dates:

April 18, 2007	RIFA
April 27	Results Ribbon Cutting
April 28	Statue Rededication
July 13-17	NACO Conference

Mr. Larrowe told that the County is working to get Gerald Goad as an intern.

Mr. Larrowe noted that the meeting on May 8<sup>th</sup> needed to be changed to being at 9:00 a.m.

Mr. Larrowe told that District III has some buses available to localities and that these could be used for many different things.

It was the consensus of the Board for Mr. Larrowe to investigate the buses.

(Order)

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

Upon motion by Mrs. Myers, seconded by Mr. Jones, and passed unanimously, the Board convened a Closed Session at 10:55 a.m. until 11:25 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).

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(Order)

**CERTIFICATION OF CLOSED SESSION**

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

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

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

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

**SUPERVISOR'S TIME**

Mr. Evans told that he received an email where Mr. Larrowe had asked Dr. Chandler how long it would take to create a good zoning ordinance and the response was 12-15 months. He stated that he would also like to know what the cost would be to get zoning in Carroll County and how much the educational sessions would cost.

Mr. Evans then made a motion, with a second by Mr. Jones, to hold an informational Public Hearing for the public to have a say concerning zoning before an Ordinance was created and stated there could be an educational session prior to that night or the night of the educational session the public could be given ample time.

Mr. Dalton told that the Board would have to have a Public Hearing before they could adopt an Ordinance and this Public Hearing has nothing to do with that.

Mr. Evans stated that the public should have the right to be heard before the Board puts effort into zoning.

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Mr. Hutchins stated that session could be structured to allow public comment and Dr. Chandler could respond.

Mr. Evans stated that he wanted to keep it as a motion.

**MOTION TO TABLE VOTE ON ZONING INFORMATIONAL PUBLIC HEARING**

Mr. Early made a motion to Table the Vote on holding a Zoning Informational Public Hearing until all Board members were present.

VOTES

Mr. Evans	No
Mr. Jones	No
Mr. Early	Yes
Mr. Hutchins	No
Mrs. Myers	No

Mr. Dalton told that to consider the motion that was previously considered that all members had to be present, but since that vote was a tie this is a new motion concerning holding the informational Public Hearing.

Mr. Early stated that the government already has control of property through eminent domain. He stated that the vote to ask the Planning Commission to draft a Zoning Ordinance was 4-1 and that Mr. Evan's vote would not have changed the vote. He stated that he felt that it was a disservice to Mr. Martin to vote on something when he was not here.

(Order)

**APPROVE HOLDING ZONING INFORMATIONAL PUBLIC HEARING**

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed, the Board approved holding a Zoning Informational Public Hearing.

VOTES

Mr. Evans	Yes
Mr. Jones	Yes
Mr. Early	No
Mr. Hutchins	Yes
Mrs. Myers	Yes

Mr. Evans stated that in talking with office personnel that the change on Board meetings has caused a continuous cycle in preparing for the meetings. He told that he has not seen a big difference in people being present.

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Mr. Evans then made a motion, with a second by Mr. Jones, to go back to the normal once per month meeting to be held the 2<sup>nd</sup> Tuesday of each month beginning at 9:00 a.m. with the last meeting of each quarter to be held at 6:00 p.m., beginning July 1, 2007.

Mr. Early stated that the Board members were elected to serve people in Carroll County and if they have conflicts they should change their other meeting schedules.

**MOTION TO TABLE VOTE OF CHANGING MEETING DATE AND TIME**

Mr. Early made a motion to Table the vote to change the meeting date due to impacting someone's schedule who is not present for the meeting.

VOTES

Mr. Evans	No
Mr. Jones	No
Mr. Early	Yes
Mr. Hutchins	Yes
Mrs. Myers	No

(Order)

**APPROVE CHANGE IN MEETING DATE AND TIME**

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed, the Board approved for the regular monthly meeting to be held on the 2<sup>nd</sup> Tuesday of each month beginning at 9:00 a.m. with the exception of the last meeting of the quarter which will be held at 6:00 p.m., beginning July 1, 2007.

VOTES

Mr. Evans	Yes
Mr. Jones	Yes
Mr. Early	No
Mr. Hutchins	Yes
Mrs. Myers	Yes

Mr. Hutchins stated that if there are major Public Hearings these could be scheduled for night meetings.

Mr. Early told that he has a copy of an e-mail generated in Mr. Larowe's office concerning the sealed bid process and stated that the process needed to be looked at to see that bids don't have contact with the Administrator's office if the purpose is to separate duties. He suggested that the RFP's state that they

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are to be taken to the Treasurer's Office and that someone from there bring the bids to the opening.

Mr. Early asked about the cameras that were approved to be used for litter purposes and wanted to know if those were being used.

Mr. Larrowe replied that the forestry department has been using those for fire control and the County is just now getting them.

Mr. Early told that he agrees with Dr. Chandler that it will take considerable time to come up with a zoning ordinance, but stated the Board needed to be updated on the process as it happens. He told he would like the consensus of the Board that the Planning Commission continue to work on zoning and stated he would like to have money in the budget to pay for zoning.

Mr. Early asked that an attendance record for the Planning Commission be available during the next meeting.

Mrs. Myers told that she would like to thank Larry Chambers for the work he does and stated that she does not want to push him off of the Planning Commission.

Mr. Hutchins asked for a moment of silence to remember the victims at Virginia Tech.

(Order)

### **ADJOURNMENT**

Upon motion by Mrs. Myers, seconded by Mr. Evans, and passed unanimously, the Board adjourned the meeting at 12:10 p.m. until May 1, 2007 at 6:00 p.m.

#### VOTES

Mr. Evans	Yes
Mr. Jones	Yes
Mr. Early	Yes

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Mr. Hutchins Yes  
Mrs. Myers Yes

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David V. Hutchins, Chairman

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Ronald L. Newman, Assistant Clerk