

February 20, 2007

The Carroll County Board of Supervisors held their regular monthly meeting on Tuesday, February 20, 2007 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins, Chairman
Ralph J. "Bob" Martin, Vice-Chairman
W. Jeff Evans
L. J. Jones
Glenna Myers
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 9:05 a.m. and asked Mr. Martin to lead in prayer and the pledge of allegiance.

Mr. Hutchins introduced the student supervisor, Courtney Wyrick.

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Early, seconded by Mrs. Myers, and passed unanimously, the Board approved the minutes of their regular meeting held on February 6, 2007 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.

BUDGET CALENDAR

The Board reviewed the proposed budget calendar.

Mr. Early stated that he has a conflict on March 8th.

Mr. Larrowe told that he has received several comments concerning dates and told that last year each department came to him and he would make recommendations from that. He told that this year he would have the departments list their goals.

Mr. Hutchins stated that he had asked for the calendar to be drawn up.

Mr. Larrowe stated that in Wythe County they have 2 Board Members meeting with the Administrator.

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Mr. Evans stated that the Board had tried that in the past and it did not work.

Mr. Hutchins stated that each department should explain their plans and their expenses and the Board should be able to discuss these with each department.

Mr. Evans told that if the departments presented to the Administrator then he could bring the cuts that he sees necessary and they could bring departments before the Board at a later time.

Mrs. Myers suggested doing some departments on March 6th and others on March 20th.

Mr. Larrowe stated that some departments would not take as long and the lists could be combined.

Mr. Hutchins asked if the March 6th meeting should be started earlier.

It was the consensus of the Board to consolidate as many departments as possible for March 6th meeting and begin at 5:00 p.m.

Mr. Larrowe stated that regional requests will be made to Carroll, Grayson and Wythe at the same time.

Mr. Evans asked if there was a date set for that meeting.

Mr. Larrowe replied that he had not received a final date.

(Order)

APPROVE SHERIFF'S OFFICE APPROPRIATION

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved appropriating the following funds to the following line items:

031020-5401	Office Supplies	Fees for Reports	\$ 3.00
031020-5504	Travel Expense	Extraditions	\$ 442.72
031030-5409	Vehicle Supplies	Insurance Recovery	\$5,792.76

(Order)

APPROVE VIRGINIA TOURISM CORPORATION AMENDMENT TO AGREEMENT

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Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved the amendment to the Virginia Tourism Corporation Agreement to renew the Agreement for up to six (6) months or until June 30, 2007 under the same terms and conditions and pricing schedule.

(Order)

APPROVE BUILDING PERMIT REFUND POLICY

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board adopted the following Building Permit Refund Policy:

Building Permit Refund Policy

**SECTION 113
INSPECTIONS**

113.3 Minimum inspections. The following minimum inspections shall be conducted by the building official when applicable to the construction or permit:

1. Inspection of footing excavations and reinforcement material for concrete footings prior to the placement of concrete.
2. Inspection of foundation systems during phases of construction necessary to assure compliance with this code.
3. Inspection of preparatory work prior to the placement of concrete.
4. Inspection of structural members and fasteners prior to concealment.
5. Inspection of electrical, mechanical and plumbing materials, equipment and systems prior to concealment.
6. Inspection of energy conservation material prior to concealment.
7. Final inspection.

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Administrative Fee: \$50.00 non-refundable

Inspection # 1	Footers 10%
Inspection # 2	Foundation 10%
Inspection # 3	Prep work for slabs etc., 10%
Inspection # 4	Structural framing 25%%
Inspection # 5	Electrical, Plumbing, Mechanical
25%	

No refunds after inspection # 5

(Order)

APPROVE COST ALLOCATION PLAN CONTRACT

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved the Cost Allocation Plan contract with Robinson, Farmer, Cox Associates for a three year period at a total cost of \$9000.00.

Note: Mr. Early asked for an explanation concerning the Cost Allocation Plan.

Mr. Larowe explained that this allocated costs to the various departments.

(Order)

APPROVE SECURITY DEPOSIT REFUND

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved returning the Farmer's Market Wholesale Tenant security deposits in the amount of \$1500.00 plus interest to Cana Produce, Inc. and \$3000.00 plus interest to Horton's Produce.

(Order)

APPROPRIATE CARROLL EMS PAYROLL REIMBURSEMENT

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board appropriated the payroll reimbursement received from Carroll EMS to the following line items:

035050-1001 Salaries & Wages	\$65,694.07
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035050-2001	FICA	6,428.89
035050-2002	VRS	2,239.57
035050-2002	Worker's Compensation	289.83

(Order)

APPROVE ADDITIONAL APPROPRIATIONS

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved the following additional appropriations:

012020-2006	VRS Insurance	\$1535.24
012020-2009	Unemployment Insurance	272.17
012020-2011	Worker's Compensation	411.66
012020-3005	Maintenance of Equipment	605.67
012030-2006	VRS Insurance	75.32
012050-2006	VRS Insurance	99.84
012050-9020	Crooked Road	1804.43
012070-8000	Webmail & Website Activities	59.80
012090-2006	VRS Insurance	1161.24
012100-2006	VRS Insurance	274.04
012100-5408	Vehicle Maintenance	9.83
012130-2006	VRS Insurance	329.76
013010-5401	Office Supplies	1533.42
013020-2006	VRS Insurance	130.52
013020-5203	Telephone Services & Fax Lines	250.00
021010-2006	VRS Insurance	45.20
021060-9009	Technology Trust Grant	7720.76
022010-2006	VRS Insurance	423.56
022010-5801	Publications	9.90
022020-2006	VRS Insurance	64.44
022020-5803	Office Supplies	67.98
022020-5401	Program Envelopes	403.33
031020-2006	VRS Insurance	3964.32
032020-5601	Hillsville Fire Department	637.05
032030-6000	Calls – Other Departments	1700.00
032030-7000	Capital Outlay – Vehicles	466.99
034010-2006	VRS Insurance	1461.84
034010-5412	Subscriptions	329.17
035010-2006	VRS Insurance	58.40
035010-6409	Vehicle Maintenance	218.87
042020-2006	VRS Insurance	360.76
043010-2006	VRS Insurance	161.00
043040-5103	Water and Sewer	656.59

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043060-3004	Repairs and Maintenance	584.40
043060-3010	Garbage Collection	107.84
043060-5101	Electrical Services	333.40
043100-5415	Supplies	20.00
043110-2006	VRS Insurance	319.48
043110-2010	Health Insurance	2169.80
043110-2011	Worker's Compensation	579.66
043160-2006	VRS Insurance	602.82
043200-5420	County Boiler & Machinery Ins.	691.49
053020-5899	VPA Pr Processing Fee	463.20
053020-6901	Comprehensive Services Act	16,858.25
071010-1003	Salaries & Wages Part time	462.00
071010-2006	VRS Insurance	114.68
071010-2011	Worker's Compensation	289.83
071010-5103	Water for Office	411.60
073020-2006	VRS Insurance	74.36
073020-5604	Payments to Regional Library	7152.50
081500-2006	VRS Insurance	65.92
083060-2006	VRS Insurance	176.40
091500-5799	Undistributed General County Checks	2321.00
091500-5899	Credit Card Fees	5149.46

(Order)

ADOPT JUNIOR FIREFIGHTER ORDINANCE

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

**CARROLL COUNTY BOARD OF SUPERVISORS
ORDINANCE TO AUTHORIZE AND ESTABLISH
THE JUNIOR FIRE FIGHTER PROGRAM**

WHEREAS, the Carroll County Board of Supervisors recognize and appreciate the efforts of the volunteer fire departments; and

WHEREAS, the Carroll County Board of Supervisors recognize that early training and early participation good and acceptable measures to obtain volunteers; and

WHEREAS, the Carroll County Board of Supervisors appreciate the enthusiasm and willingness of the youth to participate with the volunteer fire departments;

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NOW THEREFORE BE IT ORDAINED, that pursuant to the authority of Section 40.1-79.1 of the Code of Virginia, the Carroll County Board of Supervisors hereby authorize any minor (16) years of age or older, with parental or legal guardian approval, to work with or participate full in all activities of a volunteer fire company, provided such minor has attained certification under National Fire Protection Association NFPA 1001, Level One, fire fighter standards, as administered by the Virginia Department of Fire Programs; and

BE IT FURTHER ORDAINED that any trainer or instructor of such minor or any member of a paid or volunteer fire company who supervises such minor shall be exempt from the provisions of Section 40.1-103 of the Code of Virginia, provided the volunteer fire company or the Board of Supervisors has purchased insurance which provides coverage for injuries to, or the death of, such minor in the performance of activities under this section.

(Order)

APPROVAL OF CLAIMS

Upon motion by Mr. Evans, seconded by Mr. Martin, and passed unanimously, the Board approved the County General Claims as presented this day and as evidenced by check numbers 84618-84717.

Notes:

Mr. Martin asked when AEP would settle their issue.

Mr. Larrowe told that the General Assembly is looking at re-regulation.

Mr. Early asked if the Board members who were requesting reimbursement was for mileage.

Mr. Hutchins replied that it was where the County credit card would not work to cover his room and he had paid for it with his personal credit card.

Mr. Early wanted to know why the credit card would not work.

Mr. Larrowe replied that the card had exceeded the limit.

Mr. Hutchins asked if the Board wished to look at increasing the limit on Mr. Larrowe's card.

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Mr. Larrowe stated that the limit is \$1000.00 and the rooms for Richmond had been put on there so the cost for the Chairman's Institute and gas was put on his card.

Mr. Evans stated that he also put his room on his personal card and suggested that the limit be raised to \$2500.00.

Mrs. Libby Lineberry stated that it should help with paying the bills twice a month.

Mr. Evans stated that if the limit was raised that would not mean that money would be wasted.

Mr. Early asked how many credit cards the County has.

Mrs. Lineberry replied that the County has 6 accounts and that all have \$1000.00 limits except hers which has a \$5000.00 limit since it is the one used to make purchases.

Mr. Martin stated that the Board should look at raising the limit because it looks worse if the person pays for it and then the County reimburses.

Mr. Early stated that the Administrator's credit card limit should be raised to \$5000.00.

(Order)

APPROVE INCREASE IN CREDIT CARD LIMIT

Upon motion by Mr. Evans, seconded by Mr. Early, and passed unanimously, the Board approved to raise the County Administrator's credit card limit to \$5000.00.

CITIZEN'S TIME

Mr. Andrew Bowman told that the VFW has long term plans concerning the memorial. He told that they have gotten rid of the old building and had worked on the monument. He told that the next project is to replace the cross-ties with a wall. He stated that the VFW will be forming a monument committee and some of the plans are to clear off the bank to put a row of flags and to install smaller monuments for the different wars with names on them. He told that a sign would be put out in front of the monument. He stated that this would take a while to get done and that they would like to get the citizens involved.

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Mr. Jack Conklin told that all veterans should be honored and asked if the funding for the monument was public or private and who was going to take care of the maintenance of the monument. He stated that all veterans should be honored and not just those who lost their lives. He suggested contacting the Department of Defense to make sure that all of the names were included and stated that he thinks that the VFW would be a good location for the monument because it would be more visible.

Mr. Ray Melton suggested that people call the SCC concerning the electric bill and told that the telephone numbers have been published in paper.

Mr. Junior Vass thanked the Board for the Airport Road water line. He stated that this project has been considered for 20 years and that he was glad to see it but it had been much too long. Mr. Vass stated that he had spoken with the County Administrator in the 1970's and at that time it was relatively easy to get grants and the County has missed a good opportunity.

Mr. Bob Hunley stated that at the last meeting it was proposed to put a Vietnam Memorial in front of the County Complex and he still thinks that in front of the Complex would be a good place. Mr. Hunley told that more people would see the monument as they walked in and out of the Complex daily than would see it at the VFW. He stated that something was needed to show that the County supports Vietnam Veterans. He told that he will be asking for grants and fundraising to pay for this and is just asking permission to place the monument at the Complex.

Mr. Joseph Goad with Laurel Fork Volunteer Rescue Squad asked for permission to put in a grant to replace the 1988 ambulance. He told that they run about 30 calls per month and they only have 2 trucks that are legally supposed to run. He told that he has a price of \$140,000 and the Squad would like to put in for an 80/20 grant. They will be looking at an ambulance and some equipment such as a monitor. He told that the total grant that they would be applying for would be \$181,000 and 20% would be \$36,000. He told that the rescue squad is asking that the County pay for half of the match.

Mr. Early asked Mr. Roma if any equipment could be moved.

Mr. Roma stated that there was nothing available at this time. He told that in the assessment this truck was listed as being replaced.

Mr. Evans suggested that the Board look at this during the budget.

Mr. Larowe stated that Laurel Fork has protested the billing process and at that time stated that they had plenty of money. He suggested that the Board

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look at Laurel Fork funding the match and then the Board might do a reimbursement.

Mr. Evans stated that he is interested in Laurel Fork getting this but that everybody has to work together because there is no money for it.

Mr. Roma stated that we would be looking at the money in July.

Mr. Goad stated that they have to get the grant in by March but that the money had to be used within the year.

Mr. Roma stated that the Board could go ahead and let them apply for the grant but make no assurance that the County would contribute.

(Order)

AUTHORIZE LAUREL FORK RESCUE SQUAD AMBULANCE GRANT

Upon motion by Mr. Evans, seconded by Mr. Martin, and passed unanimously, the Board approved for Laurel Fork Rescue Squad to move forward with the grant process for an ambulance to replace the 1988 ambulance without the Board contributing to the match.

Notes: Mr. Early stated that whatever formula was used to determine any County match it should be used fairly among all departments.

The Board discussed that Brenda Marrah, Grant Writer, would assist with writing the grant.

(Order)

APPROVE VIETNAM MEMORIAL

Upon motion by Mr. Evans, seconded by Mr. Jones, and passed, the Board approved to grant permission to place a Vietnam Monument in front of the flagpoles at the Carroll County Government Center.

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Voting on the above motion was as follows:

Mr. Evans	Yes
Mr. Jones	Yes
Mr. Early	No
Mr. Martin	Yes
Mr. Hutchins	Yes
Mrs. Myers	Yes (If monument is moved to VFW)

Mr. Dalton reiterated that the County is not giving this group anything. He stated that the monument would be donated to the County with the understanding that it will be placed on County grounds.

Mr. Jones stated that he would like to see the VFW put up their monuments.

Mr. Early stated that this is a worthy cause because all veterans should be honored, especially those who gave their lives. He told that there are still unanswered questions about putting the monument being placed in front of the Complex. He stated that this was not the most likely place for people to see the monument because there are 15,000 cars that travel Rt. 58 and go right by the VFW. He stated that the VFW has a good plan and this is the appropriate place for the monument.

Mr. Frank Sayers stated that he was from the VFW in Galax and that a lot of their members were Vietnam Veterans. He told that he thinks all of the wars need to be honored but commented that he supported this monument here at the Complex.

Mrs. Myers stated that the monument should be in front of the VFW to be seen better. She commented that if one was put at the Complex it would be opening it up to others.

Mr. Evans stated that the Board was not talking about the VFW because their property does not belong to the County.

Mr. Martin stated that his father and grandfather were members of the VFW and he agreed that several monuments would be good. He stated that he does not see anything wrong with the memorial being at the Complex.

Mr. Hutchins stated that he supports the monument at the right place and ask if the group would agree to this being moved to the VFW once they get their project going.

Mr. Hunley stated that he had no problem with that.

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Mr. Hutchins asked how the group would insure that they had all of the names because there would be nothing more demeaning to a family than to have one of their own's name omitted. He stated that this would take a lot of research and commented that the Department of Defense was a good place to start.

Mr. Hunley replied that names could always be added. He also stated that cars drive by the VFW too fast to see the monument but when they come to the Complex they walk in.

Mr. Evans stated that this group has come together to honor veterans and they have a concern that all names are considered. He thanked God for the VFW but stated that this group wants to place this monument on County property without using County funds. He stated that this was the most perfect place for this monument.

Mr. Early commented that he has as much right as anybody on the Board to give his opinion, but everybody keeps saying that Vietnam was a special war. He stated that it was no different from the others except for maybe the veterans being treated different. He told that he served in two theaters during his 26 years of service, but he still feels that this is not the place to have the monument. He asked Mr. Hunley if he understood him correctly when he stated that he would be willing to move it once the VFW starts their project.

Mr. Hunley agreed this was correct.

Mr. Early stated that he thinks there needs to be some type of agreement that states this.

Mr. Jones commented that there should be a place for memorials at the high school.

Mr. Hunley described the monument and discussed the cost. He told that the design had changed to reduce maintenance such as moving and weed eating. He concluded by stating that the monument would be decent and respectable looking.

(Order)

PRESENTATION OF CERTIFICATIONS OF APPRECIATION

Barker Microfarads.

Mr. Larrowe told that the Board was honoring Barker Microfarads and gave the following history of the company.

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Barker Microfarads (BMI) was formed in October of 1990 when a group of former Sprague Electric employees, led by Sprague Vice President of Aluminums Bennie L. Barker, purchased the Sprague facility in Hillsville, VA. In February of 2004, Barker Microfarads was purchased by NGM (Nueva Generacion Manufacturas) headquartered in Mexico City, Mexico. NGM is the world's largest manufacturer of AC capacitors.

Also in early 2004, BMI acquired a number of DC capacitor product lines from United Chemi-Con in Lansing, NC. These lines were previously supplied by BMI to UCC on a sub-contract manufacturing basis, and their purchase has strengthened our position in the marketplace considerably.

Barker Microfarads offers a full line of AC Motor Start capacitors and a broad range of Axial- and Radial-leaded DC capacitors. BMI is ISO 9001 and MIL-PRF-39018 qualified. The plant has 100,000 square feet and currently has 133 employees. All of their employees have a strong work ethic and a commitment to provide the highest quality products that consistently meet or exceed the customers' requirements.

Mr. Larrowe then presented the Certificate of Appreciation to Lindsey Johnson.

**PRESENTATION OF CARROLL COUNTY HIGH SCHOOL
ACHIEVEMENT AWARD**

Mr. Larrowe told that the Board was honoring student Sydney Webb. He told that Ms. Webb had served as the SCA Chaplain during 2005-2006, was the SCA Vice-President for 2006-2007, was on the FCA Committee from 2004-2007, served as the Interact Treasurer during 2005-2007, was the National Honor Society Vice-President during 2006-2007, and was a member of SADD. He told that she had achieved Excellence in PE10, Honors English, and Math Analysis. He told that Ms. Webb had excelled in sports and had served as the Captain of the Varsity Basketball team, had served as the Captain of the Varsity Volleyball team as well as being named best offense and being named to the 1st team all district and 2nd team all region for 2005 and district player of the year, 1st team all district, and 1st team all region for 2006. He told that Ms. Webb had attended Girls State in 2006 and had over 76 hours of volunteering in the community and at Church.

Mr. Larrowe then presented Ms. Webb with a Certificate of Achievement.

**PRESENTATION OF CERTIFICATE OF APPRECIATION –
MAINTENANCE DEPARTMENT**

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Mr. Larrowe told that the Board was recognizing was entire Maintenance Department for their hard work and dedication to the County. He told that all these employees are always here early during bad weather to ensure the safety of the staff and citizens and work diligently to keep the County buildings clean and in good shape. He expressed that their hard work is greatly appreciated.

Mr. Larrowe then presented Certificates of Appreciation to each member of the Maintenance Department.

RESOURCE DEVELOPMENT UPDATE

Ms. Brenda Marrah, Resource Development, stated that for every \$1.00 that was invested into her office there is a \$22.00 return to Carroll County. She told that \$2,247,945 new dollars had been brought to the County and that there was also \$130,000.00 pending. Ms. Marrah stated that she works with several departments to help them acquire grants. She stated that she does things such as planning, searching for funding, and looking for matches. She stated that you have to know how grants work.

Ms. Marrah then presented a listing of grants and stated that on that list there was only one grant that Carroll County had received prior to her starting the job.

Mr. Early stated that the Carter Home grants were started in 2005.

Ms. Marrah stated that the money did not come into the county until 2006.

Mr. Early stated that the listing was somewhat misleading because it spans for more than one year. He stated that over \$250,000 took place in 2005. He asked what the budget was for her office.

Ms. Marrah replied that it was around \$50,000.

Mr. Martin commented that there were several agencies out there to assist with grants.

Ms. Marrah told that she is a member of the American Association of Grant Professionals and she gets a listing for grants.

Mr. Early told that the correct ratio is \$1.00 to \$17.00 based on a \$50,000.00 budget.

Mr. Martin stated that there is money out there for a worthy cause and it looks like Carroll County is going after it.

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Mr. Evans thanked Ms. Marrah for the work she has done.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Bob Beasley explained that he was here to discuss the 6-year plan. He told that VDOT did have 3 types of funding, but now they have 9 and that most of this money has federal strings attached since it is 80% federal and 20% state funds. He told that VDOT does stretch the funds, but told that the funds have to be used on major collectors such as 701 and 620. He told that VDOT has tried to figure out the best place to use the funds for the last 3 years of the plan. He told that there is a long list of unimproved roads but told that the major collector routes needed to be included. Mr. Beasley told that on Exit 19/620 that the 4-lane to go east will go on a fast track but commented that the Board could consider Exit 19/620 4-lane to the west. He stated that Joy Ranch Road, Route 701, on the south end was in the greatest need. He stated that funding is the limiting factor and the question was where to put the money to do the most good.

Mr. Early asked if 20% would come from what had been in the 6-year plan.

Mr. Beasley stated that it was coming out of state monies and secondary funds.

Mr. Martin stated that realistically the interchanges are where the growth is going to be and where the greatest possibility is for some type of business to locate.

Mr. Beasley stated that he feels that it is the site that will benefit the most people, looking at long-term.

Mr. Evans asked what the distance was they were looking at.

Mr. Beasley stated that VDOT was looking at putting money into the last 3 years of the plan and told that numbers change almost yearly and have to be re-adjusted.

Mr. Martin stated that the first year is in the budget, the second year they are looking at things such as right-of-way, and after that it was a wish list. He commented that what was being considered was putting the federal funded projects at the last 3 years of the plan but stated that adjustments would be made based on the projects the Board chooses.

Mr. Early stated that the County always focused on where the light is shining strong. He told that the people in Fancy Gap were still looking for water and sewer. He stated that the focus is now on Exit 19 and asked what happened to finishing Exit 8.

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Mr. Beasley stated that they adjust to moving targets. He suggested that the Board make choices of priorities and they need to be major collectors or above.

Mr. Martin stated that anything that happens on I-77 between Hillsville and Poplar Camp puts trucks on 52.

Mr. Beasley stated that these are emergency routes in case something happens. He stated that the Board needed to make a decision before March 1st.

Mr. Hutchins asked if the public hearing was for unimproved roads.

Mr. Beasley stated that it was for the entire plan. He told that a resolution was needed approving the plan and determining the major connectors.

(Order)

APPROVE SIX-YEAR ROAD PLAN AND 2007-2008 CONSTRUCTION BUDGET

Upon motion by Mr. Early, seconded by Mr. Evans, and passed unanimously, the Board approved to pass the 6-year road plan (2007-2012) and the first year construction budget (2007/08) with emphasis on the Route 620 interchange as a major collector with the east side first and then the west side and did adopt the following Resolution:

CARROLL COUNTY RESOLUTION

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board has previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2007/08 through 2012/13) as well as the Construction Priority List (2007/08) on October 24, 2006 after duly advertised so that all citizens of the County had an opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List.

WHEREAS, Mr. Robert Beasley, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan, for Secondary Roads (2007/08 through 2012/13) and the Construction Priority List (2007/08) for Carroll County.

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NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Carroll County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2007/08 through 2012/13) and Construction Priority List (2007/08) are hereby approved as presented at the public hearing.

Mr. Beasley then told the Board that the Chapter 527 new law is effective July 1, 2007 and it states that any time there is a private development with significant impact to surrounding roadways that the burden is on the developer to make a proffer to improve those roads. He told that a traffic study and analysis will have to be made. He told that there will be two meetings in March for work sessions to inform the Board members of the regulations and specifications.

EMERGENCY SERVICES REPORT

Mr. Joe Roma presented the duties of the Task Force and asked the Board members if they had names for the committee. He stated that the Task Force would review the assessment and come up with long and short-term goals. He stated that the committee would meet twice a month to start with.

Mr. Hutchins told that his representative for Sulphur Springs would be Joseph Holderfield.

Mr. Evans told that his representative for Pipers Gap would be Otis Ziglar.

The other Board member's will call with their representatives.

LAMBSBURG RESCUE SQUAD

Mr. Newman stated that he had contacted Mr. Edwards with the concern that the Board was looking at getting all of the squads on the same page doing the same thing and Lambsburg has not been following as the other squads have.

Mr. John Edwards, Captain of Lambsburg Rescue Squad, stated that Lambsburg Rescue had never been part of the County. He told that they started in 1986 because a couple of state troopers could not get a rescue squad to respond. He told that Lambsburg went to Senator Byrd who was going to write a suit against the County for violating the constitutional rights of citizens.

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He told that the squad's only request was for an ambulance and to be dispatched. He told they now have 2 new ambulances and a crash truck that they paid for. He told that the squad has 10 EMS, 22 members, 2 EMT-I's and Mr. Edwards stated that they have never missed a call in 22 years. He told that they have operated with the understanding that the County did not have anything to do with them and commented that they started through the State. He commented that since the paid ambulance service has started the volunteer squads have went to pot. He told that Lambsburg has mutual aide with all surrounding counties including Surry. He stated that the squad was going to ALS but they had to buy a new radio system.

Mr. Jones stated that during the last meeting the Board was told that the County could be sued.

Mr. Early stated that the County has a liability since 911 is dispatching.

Mr. Dalton stated that dispatching is primary an issue.

Mr. Early commented that dispatching could be stopped.

Mr. Edwards stated that if the County goes backward it will be violating a constitutional right which is the right to life.

Mr. Martin asked if there was an advantage to becoming part of Carroll County.

Mr. Edwards stated that they would not come back under Carroll County.

Mr. Early asked why.

Mr. Edwards told it was because of the way they were treated.

Mr. Early stated that this Board had in no way mistreated the squad.

Mr. Edwards stated that if he went back to the community and told them that they were back under Carroll County that they would not have any members. He told that a major issue was when the community bought the ambulance the County was going to take that ambulance away.

Mr. Early stated that he would like to see them be part of Carroll County rather than being by themselves.

Mr. Evans asked why the County could not go to transporting patients back from the hospital.

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Mr. Newman replied that EMS was an emergency service and transporting someone back home was not an emergency. He told that this was in place before he came on board.

Mr. Early asked Mr. Edwards if they could not let bygones be bygones and sit down and work together.

Mr. Edwards questioned what if the next Board wants to go back to taking the ambulance away.

Mr. Early stated that this Board could not control what the next Board would do but they can control what is happening today.

Mr. Edwards stated that the same thing is happening today and told that Cana is dispatched and they did not answer the call.

Mr. Early asked who monitors training for squads not under Carroll County.

Mr. Roma replied that it was up to the individual captains.

Mr. Edwards stated that they respond to the State and that if anything goes wrong it goes toward the State.

Mr. Dalton stated that this had been a positive discussion to get information that the Board did not have. He recommended that this issue be Tabled until staff can evaluate and bring back a recommendation.

Mr. Hutchins stated that he understood that if they were all under one umbrella it makes it easier to support.

Mr. Martin stated that he remembers that the Board had requests from squads that had trouble running calls during the day.

Mr. Hutchins suggested that the Board table this until March 20th and do what is best for the community.

Mr. Evans suggested that they include Lambsburg in their discussions to try to resolve this matter.

Mr. Edwards told that he had heard that it had come up that they had a new ambulance and a remark was made that they would get Lambsburg back no matter what it takes.

BOARD APPOINTMENTS

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Mr. Larrowe told that the Southwest EMS Council had recommended appointing Joe Roma.

(Order)

APPOINT SOUTHWEST EMS COUNCIL REPRESENTATIVE

Upon motion by Mr. Evans, seconded by Mrs. Myers, and passed unanimously, the Board appointed Mr. Joe Roma to serve on the Southwest EMS Council.

BROADBAND TECHNOLOGY COMMITTEE

Mr. Larrowe presented the Board with suggestions for the Broadband Technology appointments. He told that they are looking to get meetings set up and get started, and that 12-15 people were needed for the committee. He then read the following list of suggested committee members:

Richard Slate Jr.
Ray Hill
Joe Roma
Larry South
Roger Hawthorne
Teresa Sharpe
Randall Hine
John Ayers
Quana McDaniels
Donnie Turner
Larry Collins
Any Board Members
Gary Larrowe
Straider Blankenship

Mr. Larrowe then stated that if anyone has anybody they would like to add just to let him know.

Mr. Early stated that he did not see the relevance to PSA and Recreation.

Mr. Larrowe replied that broadband was another utility and gives another form of communication.

Mr. Evans stated that Matt Hooven would be interested in being on the list.

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Mr. Early suggested Bob Steele.

Mrs. Myers suggested Steve Jenkins.

Mr. Early asked if it would be a conflict to have someone whose business is Internet to be on the committee.

Mr. Larrowe stated that this was an advisory group of how access of the Internet would be provided throughout the community. He stated that the group would start out meeting a couple of times per month.

Mr. Early suggested that Bob Keeley would be good, but stated that he would need to check with him.

Mr. Evans asked if these would be one-year appointments.

Mr. Hutchins replied that the term would last for the duration of the project.

Mr. Larrowe stated that the deadline for the plan is July 31st.

Mr. Early stated that he wanted Ray Hill removed from the list.

Mr. Larrowe told that he could remove Randall Hines, Larry Collins, and Dr. McBride to get the number down to 14.

(Order)

APPOINT BROADBAND TECHNOLOGY COMMITTEE

Upon motion by Mr. Evans, seconded by Mrs. Myers, and passed unanimously, the Board appointed the names on the list present, excluding the ones that were discussed, to the Broadband Technology Committee.

(Order)

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

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board convened a Closed Session at 12:15 p.m. until 1:30 p.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

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discussion of legal matters involving threatened litigation as authorized by Virginia Code Section 2.2-3711(A1,A3,A5,A7).

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Martin, seconded by Mrs. Myers, 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.

ADDITIONAL BUSINESS ITEMS

Mr. Larrowe asked the Board's pleasure concerning adding the Forest Products information that Mr. Donnie Garman submitted to the Comprehensive Plan.

It was the consensus of the Board to add the Forest Products information to the Carroll County Comprehensive Plan.

Mr. Larrowe told the Regional Industrial Facilities Authority was in the process of hiring a non-traditional economic developer who would look at retention and expansion as well as attraction. He stated that the Department of Housing and Community Development wanted this discussed during a public meeting.

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EROSION AND SEDIMENT CONTROL

Mr. Dean Gall with the Department of Recreation and Conservation stated that they would like to make a couple of presentations and then answer any questions after the presentations.

Mr. Tim Phipps, New River Soil and Water Conservation, gave out copies of the Carroll County Erosion and Sediment Control Ordinance and told if anyone had any questions to let him know.

Mr. Dan Rapella gave the definition of erosion and sediment which is land disturbing activity of 10,000 square feet or greater. He told that there could be an agreement in lieu of a plan for a single family residence. Mr. Rapella went over some of the minimum standards and told that all of this information is on their website. He told that there have been a lot of complaints coming from Carroll County regarding not having a plan before construction and the project should have notice to comply posted and then do stop work order. This may cause inspectors to hire additional staff.

Mr. Rapella discussed some things the County could do to take some of the burden off of the County such as financial incentives, fees for plan review or permits, civil penalties for not preventing problems, fees for re-inspections, and stop work orders, but stated that the Board would have to adopt these things and put them in place. He stated that the developer has a financial gain so it is important for them to do the project properly. He told that bonds should be posted by the owner rather than the contractor.

Mr. Dalton asked what the typical bond was for a single family residence.

Mr. Rapella replied that it would be different in different locations and that the County could set that fee.

Mr. Cockerham asked about who should ultimately sign the bond.

Mr. Rapella replied that it should be the owner because it is not the contractor's responsibility. He stated that Carroll County could have another person doing E&S review and adjust costs to help cover the program. He then told that non-agriculture ponds are not exempt.

Mr. Early asked what the legal ramifications are when the Building Official issues a building permit before E&S is approved and then issues a stop work order because they do not have E&S plan and permit.

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Mr. Rapella replied that it depends upon how it is done at the local level. He told that anything with the E&S plans needs to be addressed before the permit is given.

Mr. Phipps stated that temporary measures should be in place during the stop work order.

Mr. Don Packard discussed the Virginia Stormwater Management Program. He told that DEQ regulates industrial discharges and DCR regulates municipal separate storm sewer systems, known as MS4s, and construction activities. He told that localities not covered by a MS4 permit or not within the Chesapeake Bay Preservation Act Area may elect to adopt a local stormwater management program. He discussed the regulated activities as land disturbing activities that will ultimately disturb one acre or more, or are part of a common plan of development or sale that will ultimately disturb one acre or more. He told that in order to obtain a VSMP Construction General Permit a Stormwater Pollution Prevention Plan must be developed and implemented and that this plan must include an Erosion and Sediment Control approved plan. He told that the permit fees were \$300 for 1 to 5 acres and \$500 for projects larger than 5 acres.

Mr. Martin asked if there is a wet spot in a field and a person wanted to ditch it and put in pipe do they have to contact DCR.

Mr. Packard replied that if it is over one acre, but told that there are different regulations for agriculture or forestry.

Mr. Gall stated that there is a lot the County can do to help DCR run the program and they would appreciate the County letting people know about the rules and regulations. He stated that indirectly the County is associated with these projects. He stated that EPA has decided that this would be done nationwide and Virginia has already adopted this program. He told that they will be holding a series of trainings for contractors and interested parties.

I-77 WATER ROAD BORE

Mr. Larowe stated that we have been give an opportunity as an add on item to cross I-77 from Airport Road Project. He told that the contractor has given a price of \$334,915 and told that with contingencies in the project along with funds in the budget there is some money in reserve for this. He stated that this is a PSA item, but wanted to bring this to the Boards attention.

(Order)

RECOMMEND PSA APPROVE I-77 WATER ROAD BORE

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Upon motion by Mr. Evans, seconded by Mrs. Myers, and passed unanimously, the Board recommended that the Public Service Authority approve the Airport Road Water Project I-77 Road Bore.

SUPERVISOR'S TIME

Mr. Evans asked how having 2 meetings is affecting the workload in the Administrator's Office.

Mr. Hutchins asked about going on the tour of the subdivisions because people are in the audience waiting.

Mr. Cockerham told that this would be about a 3-hour trip.

It was Board consensus to postpone the subdivision tour until March 20 at 8:00 a.m.

Mr. Jones asked about the 2 meetings a month because now the PSA is meeting on a different day.

Mr. Larrowe told that in his office, it is creating the same agenda twice a month and staff are constantly working on things for the meeting, but stated that his office are at the pleasure of the Board.

Mr. Jones made a motion to take the meetings back to one meeting a month on the same day as the PSA meeting. The motion was seconded by Mr. Evans.

Voting on the above motion was as follows:

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

Mr. Early stated that the Board had made it a whole month with relatively little pain and the PSA had nothing to do with it because it was totally separate. He told that the Board was doing the public a service and that they needed to give it a chance.

Mr. Hutchins stated during the night meeting there was a good turnout given the weather.

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Mr. Evans stated that if there was an opportunity they could have meetings everyday, but it is an inconvenience for the public to come to so many meetings including the PSA meeting.

Mrs. Myers suggested holding one meeting per month with some of the meetings being held at night.

(Order)

ADJOURNMENT

Upon motion by Mr. Early, seconded by Mr. Martin, and passed unanimously the Board adjourned at 3:00 p.m. until March 6, 2007 at 5:00 p.m.

David V. Hutchins, Chairman

Ronald L. Newman, Assistant Clerk