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The Carroll County Board of Supervisors held their regular monthly meeting on Tuesday, May 1, 2007 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Hutchins called the meeting to Order at 6:00 p.m. and asked Mr. Frank Hawks to lead in prayer and the pledge of allegiance.

(Order)

APPROVAL OF CLAIMS

Upon motion by Mr. Evans, seconded by Mrs. Myers, and passed unanimously, the Board approved the County General Claims as presented this day and as evidenced by check numbers 85448-85546.

VOTES

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

(Order)

BUSINESS APPRECIATION WEEK RESOLUTION

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved the following resolution declaring May 13 – May 19, Business Appreciation Week in Carroll County.

BUSINESS APPRECIATION WEEK 2007

WHEREAS, Governor Timothy M. Kaine has recognized May 13-19, 2007 as **Business Appreciation Week** in the **COMMONWEALTH OF VIRGINIA**, and called this observance to the attention of all citizens; and,

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WHEREAS, Virginia and its localities are celebrating 400 years of serving as the foundation of American business and as a cornerstone for modern culture and tradition; and

WHEREAS, the citizens of the County of CARROLL benefit from the positive business climate, economic growth, and job opportunities that are the contributions of businesses within the Commonwealth; and

WHEREAS, the County of CARROLL has joined the Commonwealth in creating long-term economic revitalization by embracing diversity in its business community, fully integrating technology into business practices, and preserving the economic well-being and safety for its citizens; and

WHEREAS, businesses in the County of CARROLL play a significant role in moving Virginia forward by positively impacting our thriving economy; and

WHEREAS, Business Appreciation Week increases public awareness of the valuable contributions that businesses make in our community.

NOW, THEREFORE, WE, the Carroll County Board of Supervisors, do hereby recognize May 13-19, 2007 as **BUSINESS APPRECIATION WEEK** in the **County of CARROLL**, and call this observance to the attention of all our citizens.

LAMBSBURG COMMUNITY CENTER

Mr. Derrick Bryant told that he was a newly elected Board member of the Lambsburg Community Center. He told that they have done a membership drive during the last 4 months and they have 131 new members. He told that it takes money to do things. He told that right now they are using the facility for the Carroll County Soccer Association, a voting precinct, teaching GED Classes, and they have had a yard sale with donated items and raised \$1759.10. Mr. Bryant told that the building is in need of repairs and that the roof is leaking. He told that they have gotten an estimate with a 20 year warranty for \$24,000 for a new roof and a price of \$3800 with a 5 year warranty to repair the roof.. He told that they have raised some money, but they are asking for the County to help.

Mr. Hutchins asked if there were other potential uses of the building.

Mr. Bryant replied that they could do lots of things and Headstart has approached them, but the condition of the building is holding them back.

Mr. Early asked if they would like to have a good feeling of being close to \$24,000 before making any decisions.

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Mr. Bryant stated that he didn't think they would be able to raise the \$24,000 but they should be able to reach \$3800. He told that they were looking at green energy grants.

(Order)

ADD LAMBSBURG COMMUNITY CENTER TO PROPOSED BUDGET

Upon motion by Mr. Martin, seconded by Mr. Evans, and passed unanimously, the Board approved to place \$24,000 in the proposed budget for roof repair at Lambsburg Community Center with the understanding that the Board still has to go through the budget process and hopefully the Board will be able to keep it in the budget.

VOTES

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

Mr. Evans stated that he would like to get a copy of the estimates.

Mr. Hutchins asked if the contractor specialized in flat roofs.

Mr. Bryant replied that the contractor did specialize in doing flat roofs.

Mr. Hutchins asked if the Board has ever supported Lambsburg Community Center.

Mr. Bryant told that the community was given the building 7 years ago and now they are playing catch up to get the building in shape.

(Order)

ISSUE RFP FOR AUDITING

Upon motion by Mr. Evans, seconded by Mrs. Myers, and passed unanimously, the Board approved to issue a RFP for auditing services.

VOTES

Mr. Evans	Yes
Mr. Jones	Yes

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

COURTROOM SECURITY FEE

Mr. Dalton told that beginning July 1st that the County can by ordinance increase the Courtroom Security Fee from \$5.00 to \$10.00. He asked the Board to direct him to draft an ordinance for Public Hearing and adoption in June.

(Order)

AUTHORIZE DRAFT ORDINANCE AND HOLDING PUBLIC HEARING – COURTROOM SECURITY FEE

Upon motion by Mrs. Myers, seconded by Mr. Evans, and passed unanimously, the Board approved for Mr. Dalton to create an ordinance increasing the Courtroom Security Fee and to have a Public Hearing in June.

VOTES

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

PUBLIC HEARING – ADANDONMENT OF RT. 744

Mr. Hutchins opened the Public Hearing at 6:30 p.m.

Mr. Newman told that the purpose of the public hearing was to hear public comment on the proposed abandonment of Rt. 744, known as Goodspur Road. He told that there had been some confusion and that this Public Hearing was not concerning Wildcat Road. He then opened the floor for comments.

Mr. Donald Frazier told that he owns property on each side of the road and if it is abandoned he would have to build his road in a swamp and it would affect the value.

Mr. Don Branscome told that he owns the property where the road goes through and that the request is only for the portion of road through their

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property and stated that it affects no other land owner. He told that his land did join Mr. Frazier but stated that the road does not affect Mr. Frazier.

Mr. Frazier told that it does affect him because he will be cut off from access to Rt. 620.

Mr. Branscome stated that there is a hard top road to go around to Rt. 620.

Ms. Christine Bolen told that the Frazier property used to be her moms and that the area has developed from 4 houses to 18. She told that she has traveled the road for years until the State quit maintaining it, but they still ride 4-wheelers and horses on it.

Mr. Branscome told that it had not been maintained in so long that it had ruts in it.

Mr. Frazier told that Mr. Branscome knew the road was there when they bought the property.

Mr. Early asked Mr. Branscome if the road was a benefit or detriment to the development.

Mr. Branscome told that he could work around it.

With no one else to speak, Mr. Hutchins Closed the Public Hearing at 6:44 p.m.

Mr. Martin told that the Board needed to take time to review this before they made a decision.

There was public discussion concerning the right-of-way for Wildcat Road. It was the consensus of the Board for the Administrator's Office to review the issue of the right-of-way on Wildcat Road.

CITIZEN'S TIME

Ms. Nancy Beasley told that she was unable to attend the last meeting and told that she disagreed with the action of the hearing on zoning. She told that it was putting the cart before the horse. She told that she would like to get as much information as possible before forming an opinion. She asked the Board to hold informational meetings before holding a public hearing. She stated that zoning is not really to tell people what they can and cannot do with their property. She told that more information was needed before making a decision and that the Planning Commission needs to get on the ball and get the information together.

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Mr. John Lynch told that he moved to the area 5 years ago and one reason that he moved was because of the zoning laws where he lived. He told that it is out of control in Carroll and that some form of zoning is needed. He stated that informational meetings were needed and that the citizens needed to know what the options were. He stated that this is a beautiful area and was natural beauty at its best.

SUPERVISORS TIME

Mr. Early told that he appreciated everybody who came out and spoke tonight and asked if they were passionate about zoning to talk to their neighbors about it because if the County doesn't do something about it people will be looking for some place else to live.

Mr. Martin told that he is grateful that the building is handicap accessible and stated that the County needs to start on zoning on a small scale and build from there.

(Order)

ADJOURNMENT

Upon motion by Mrs. Myers, seconded by Mr. Martin, and passed unanimously, the Board adjourned the meeting at 7:00 p.m. until May 8, 2007 at 9:00 a.m.

VOTES

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

David V. Hutchins, Chairman

Ronald L. Newman, Assistant Clerk

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