

April 30, 2008

The Carroll County Board of Supervisors held a Recessed Meeting on April 30, 2008 in the Board Meeting Room of the Carroll County Governmental Center.

Present were:       W.S. "Sam" Dickson, Chairman  
                          David V. Hutchins, Vice-Chairman  
                          Andrew S. Jackson  
                          Wesley G. Hurst  
                          Dr. Thomas W. Littrell  
                          N. Manus McMillian  
                          Gary Larrowe, County Administrator  
                          Ronald L. Newman, Assistant Administrator

Mr. Dickson called the meeting to back to Order and asked that 2 Board members pair up and each group take 10 pages of the expenses to determine if there are places that could be cut. He asked each group to take 30 minutes for review and asked each group to report.

Mr. McMillian told that in IT they could reduce purchasing to \$3000 and in the Assessor's Office they could look at GIS and for government center telephones he asked if it is cheaper to own the equipment rather than rent.

Mr. Larrowe told that the phone equipment is an outside contract and he is looking at an assessment of the system.

Dr. Littrell discussed saving \$5000 on decals.

Mr. Hutchins discussed the Courtroom security fees and told that it is increased due to the increase on fees. He discussed a possible savings of \$70,000 for ambulance services.

Mr. Dickson told that they looked at the Constitutional Officers, but the salaries are set by the State and office supplies are to a minimum.

Mr. Larrowe told that the County might be getting a grant to cover \$40,000 of the sheriff's vehicles.

Dr. Littrell told that there is \$25,000 in the current budget for vehicle replacement, but it has not been spent yet.

Mr. Larrowe told that it would be used toward the Animal Control vehicle and the current Animal Control vehicle will go to maintenance and the maintenance vehicle will become surplus.

April 30, 2008

Mr. Hurst told that Public Assistance is actually getting more increase from the State and Federal than expenses have increased. He told that the maintenance increases are mostly energy related.

Mr. Jackson told that the pool has been a sore subject for years. He told that the total expense is \$66,398. He told that with plans, conditions, etc. that the Board should take a long look and shut it down with plans to have a new one soon.

Mr. Hurst asked what the revenue was for the pool.

Mr. Larrowe told that it is about \$10,000.

Mr. Dickson told that the pool is working some young people.

Mr. Larrowe told that some additional possibilities are Twin County Regional Chamber of Commerce at \$3800, Mental Health CSB reduce to \$125,000 for a savings of \$27,658, take money out for the Comprehensive Plan, and School Construction Planning at \$500,000. He told that the additions were payments to Regional Library at \$70,516, Fiber Conduit at \$50,000, Airport Runway at \$5000, Carter Building floor at \$18,000 and the Carroll Wellness Center increase by \$15,000 to \$25,000 and an additional \$90,000 for Austinville water. He told that the additions would cost 1.6 cents.

(Order)

**CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1)**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed unanimously, the Board convened a Closed Session at 7:51 p.m. to 9:03 p.m. for the discussion of personnel as authorized by Virginia Code Section 2.2-3711(A1).

**VOTES**

Mr. Jackson Yes  
Mr. Hurst Yes  
Mr. Hutchins Yes  
Mr. Dickson Yes  
Mr. Littrell Yes  
Mr. McMillian Yes

(Order)

**CERTIFICATION OF CLOSED SESSION**

April 30, 2008

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, 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.

**VOTES**

Mr. Jackson Yes  
Mr. Hurst Yes  
Mr. Hutchins Yes  
Mr. Dickson Yes  
Mr. Littrell Yes  
Mr. McMillian Yes

Mr. Dickson told that the Board needs to review the items discussed and be prepared to make decisions on Tuesday.

(Order)

**ADJOURNMENT**

Upon motion my Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board adjourned at 9:07 p.m. until May 6, 2008 at 5:00 p.m. for budget workshop and other items that may come forward.

**VOTES**

Mr. Jackson Yes

April 30, 2008

Mr. Hurst Yes  
Mr. Hutchins Yes  
Mr. Dickson Yes  
Mr. Littrell Yes  
Mr. McMillian Yes

---

W. S. "Sam" Dickson, Chairman

---

Ronald L. Newman, Assistant Clerk