

August 11, 2008

The Carroll County Board of Supervisors held their regular meeting on Monday, August 11, 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  
                          James E. Cornwell, Jr., County Attorney

Mr. Dickson called the meeting to Order at 4:07 p.m. and asked Dr. Littrell to lead in prayer and the pledge of allegiance.

Mr. Dickson thanked everyone for coming and commented on the tremendous announcement of AmeriPumps. He told that they are taking applications and they do have pumps on site ready for sale. He thanked the complex staff for attending the announcement and told that he was pleased to have the Constitutional officers attend. Mr. Dickson then introduced Jim Whitten, the new Building Official.

Mr. Whitten thanked the Board and Mr. Larrowe for the opportunity to work in the County.

Mr. Dickson announced that Gerald Goad would be going back to Virginia Tech and today is his last day. He showed the audience the County Directory that Mr. Goad had put together. Mr. Dickson presented Mr. Goad with a book including a certificate thanking him.

Mr. Goad thanked the Board and Mr. Larrowe and told that he has learned a tremendous amount. He told that he would always call Carroll County home. He thanked Allan Worrell, Chris Brooke and the staff in the building.

(Order)

#### **APPROVAL OF MINUTES**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the minutes of the meeting on July 14, 2008 as previously distributed to the members of this Board by its Clerk and as recorded in Minute Book No. 25 in the County Administrator's Office.

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VOTES

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

(Order)

**APPROVAL OF PAYROLL**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the payroll for July 2008 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15<sup>th</sup> and 28<sup>th</sup> days of August checks for the payment of salaries and wages for all County officials and employees as previously budgeted by the State Compensation Board and this Board of Supervisors.

VOTES

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

(Order)

**APPROVE ASSUMPTION AGREEMENT RESOLUTION**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed unanimously, the Board approved the following Assumption Agreement Resolution.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF CARROLL COUNTY, VIRGINIA APPROVING AN ASSUMPTION AGREEMENT WITH CARROLL COUNTY PUBLIC SERVICE AUTHORITY AND RURAL UTILITIES SERVICE**

**WHEREAS**, the Carroll County Public Service Authority (**the “Authority”**) has determined the need exists in Carroll County, Virginia (**the**

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**“County”**) for the acquisition, construction, improvement, upgrading, extension and equipping of certain sewer collection facilities, including sewer lines, sewage pump stations and other wastewater system improvements in the County, including sewer lines to the city of Galax sewage treatment plant **(together, the “Project”)**; and

**WHEREAS**, the Authority has received a commitment from the United States of America, acting by and through its agency Rural Utilities Service **(the “RUS”)**, to purchase the Authority’s sewer revenue bond in the amount of \$3,261,000 to finance the Project **(the “Bond”)**; and

**WHEREAS**, the RUS requires the Board of Supervisors of the County **(the “Board of Supervisors”)** and the Authority, as a condition of the purchase of the Bond, for the Authority to assume all rights, duties and obligations of the County under certain County sewer revenue bonds held by RUS, specifically the County’s \$977,000 Sewer Revenue Bond, Series of 1998 and \$389,300 Sewer Revenue Bonds, Series of 1999 **(together, the “County Bonds”)** and for the Authority to acquire ownership of the assets financed by the County Bonds producing certain revenues that are pledged to payment of the County Bonds; and

**WHEREAS**, there have been presented to this meeting forms of an Assumption Agreement **(the “Assumption Agreement”)**, a Deed **(the “Deed”)** and a Bill of Sale **(the “Bill of Sale”)** between the County and other parties to accomplish the assumption and transfers described above; and

**WHEREAS**, the Board of Supervisors has previously indicated its support of the Project and issuance of the Bond by the Authority and desires to enter into such an Assumption Agreement, Deed and Bill of Sale **(together, the “Documents”)**.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS:**

1. It is determined to be in the best interests of the County and its citizens for the Board of Supervisors to enter into and execute the Documents.
2. The Chairman or Vice-Chairman of the Board of Supervisors, either or whom may act, is hereby authorized and directed to execute and deliver, and to record where appropriate, the Documents. The Documents shall be in substantially the forms presented to this meeting, which are hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or

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Vice-Chairman of the Board of Supervisors, the execution thereof by the Chairman or Vice-Chairman of the Board of Supervisors to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.

3. All actions previously taken by representatives or agents of the County in furtherance of the Project, the assumption by the Authority of the County Bonds, the transfer of interests in County property as described above and issuance of the Bond are hereby ratified and approved.
4. This resolution shall take effect immediately.

Members of the Board of Supervisors voted as follows:

**Yes**

**No**

**Abstained**

**Absent**

Adopted this \_\_\_ day of \_\_\_\_\_, 2008.

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Chairman, Board of Supervisors  
of Carroll County, Virginia

Attested to:

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Clerk, Board of Supervisors  
of Carroll County, Virginia

VOTES

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

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(Order)

**APPROVE VIRGINIA RETIREMENT SYSTEM RESOLUTION**

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved the following Resolution Affirmation of Authorization to Pick-up the Employee's Contribution to VRS for CARROLL COUNTY, 55117 Under Section 414(h) of the Internal Revenue Code.

VOTES

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

(Order)

**APPROVE INDUSTRIAL DEVELOPMENT AUTHORITY  
APPROPRIATION**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board appropriated money received from the Tobacco Commission and the Governor's Opportunity Fund to the IDA Business Retention and Expansion line item #81060-9007 in the amount of \$250,000.

VOTES

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

(Order)

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**MT. ROGERS PERFORMANCE CONTRACT**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the Community Services Board's annual Performance Contract with the Department of Mental Health, Mental Retardation and Substance Abuse.

VOTES

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

(Order)

**EROSION & SEDIMENT PERFORMANCE BOND**

Upon motion Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved for the Treasurer to refund Erosion & Sediment performance bonds upon a request and certification from the Erosion & Sediment Inspector and Finance Management Director that all criteria have been met in the performance of Erosion & Sediment rules and regulations. Furthermore this action allows the Treasurer to make payment with the issuance of the Treasurer's check.

VOTES

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

(Order)

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**FARMERS MARKET CARRY OVER**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved to carry over \$215,330 from FY08 to FY09 for the Farmer's Market cooling project.

VOTES

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

(Order)

**SHERIFF'S OFFICE APPROPRIATION**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved to appropriate \$15,000 from fines from offenders charged with speeding and other traffic crimes to line item # 031020-1001.

VOTES

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

(Order)

**APPROVAL OF PUBLIC HEARING FOR APPROPRIATIONS OF PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT**

Upon motion by Mr. McMillian, seconded by Dr. Littrell, and passed unanimously, the Board approved to hold a public hearing on September 8<sup>th</sup>, 2008 beginning at 5:30 p.m., or as soon thereafter as practical, for the purpose of hearing public comment concerning amending the fiscal year 2008-2009 budget to include grant funds in the amount of \$1,577,479 received through the

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Commonwealth of Virginia Department of Emergency Management with funds granted by the United States department of Homeland Security.

VOTES

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

(Order)

**PERSONAL PROPERTY TAX RELIEF ACT RESOLUTION**

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board approved the following resolution for the 2008 Personal Property Tax Relief Program for Carroll County.

NOTE: Mr. Larrowe told the rate has went up, but it was still under most localities in the area. He also told that the rate has not been changed in several years.

VOTES

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

(Order)

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

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board convened a Closed Session at 4:31 p.m. to 5:35 p.m.

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for the discussion of personnel, for the discussion of the disposition of real estate where public discussion would be detrimental to the County's position, for the discussion of a prospective business or industry 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 pertaining to threatened or pending litigation as authorized by Virginia Code Section 2.2-3711(A1),(A3),(A5),(A7).

(Order)

### **CERTIFICATION OF CLOSED SESSION**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, 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.

(Order)

### **ADOPT EXCLUSIVE SERVICE AREA/MANDATORY CONNECTION ORDINANCE**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed, adopted the ORDINANCE DECLARING CARROLL COUNTY AS THE EXCUSIVE SERVICE AREA OF THE CARROLL COUNTY PUBLIC SERVICE AUTHORITY AND PROVIDING FOR MADATORY

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CONNECTION TO THE CARROLL COUNTY PUBLIC SERVICE AUTHORITY with the exception of the service area where Hillsville is constructing a tank along Route 52 and subject to previous agreements and commitments between the Town of Hillsville and County.

AN ORDINANCE DECLARING  
CARROLL COUNTY AS  
THE EXCLUSIVE SERVICE AREA  
OF THE CARROLL COUNTY  
PUBLIC SERVICE AUTHORITY AND PROVIDING  
FOR MADATORY CONNECTION TO  
THE CARROLL COUNTY  
PUBLIC SERVICE AUTHORITY

**WHEREAS**, the Carroll County Board of Supervisors (the “Board”) has previously created the Carroll County Public Service Authority (the “PSA”) pursuant to the provisions of the Virginia Water and Waste Authorities Act ( § 15.2-5100 et seq.) to provide water and sewer service within the County of Carroll and to promote the health, safety and welfare of the citizens of Carroll County; and,

**WHEREAS**, the Board is becoming increasingly concerned about the availability of potable water to the citizens of Carroll County and the protection of groundwater in Carroll County and the Board has contributed funds to the PSA for construction and improvement of PSA facilities and worked with other adjacent localities on regional water and waste water projects; and,

**WHEREAS**, the Board is aware that areas of the County suffer from shortages of potable water with wells being unproductive, and hereby **FINDS** that clean water and clean air is of the utmost importance to residents of Carroll County; that responsible management of these assets requires preservation, regulation, and controlled development; and that care should be taken when planning for development in the County in order to protect groundwater supplies; and,

**WHEREAS**, the natural resources of Carroll County are the County’s greatest resources for activities of tourism, hiking, hunting and fishing and that protection of such resources is absolutely necessary for the protection of life, health, safety and welfare of the citizens of Carroll County; and,

**WHEREAS**, the Board is aware that the PSA, in order to provide service to citizens of Carroll County in need of potable water, and to promote economic development in Carroll County and to protect groundwater from contamination, must fund the expansion and improvement of its systems and

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that such expansion may require the PSA to require “mandatory connections” thereto.

**NOW THEREFORE, BE IT ORDAINED**, that pursuant to the provisions of § 15.2-2111 of the Code of Virginia, 1950, as amended, the entire area of Carroll County, Virginia, as the same presently exists or may be hereafter modified, excluding the corporate limits of the Town of Hillsville and any other incorporated town within Carroll County, is hereby established as the exclusive service area of the PSA for water and sewage services and systems, and other entities are hereby prohibited from providing water and sewage services and systems within Carroll County, Virginia without the express written permission of the PSA and in accordance with the Rules and Regulations of the PSA.

**BE IT FURTHER ORDAINED**, that pursuant to § 15.2-5137 of the Code of Virginia, 1950, as amended, the Board of Supervisors of Carroll County, Virginia hereby **CONCURS, APPROVES AND AUTHORIZES**, in addition to any authority previously specifically granted by the Board, the PSA to require connections to any water system or sewer system hereafter acquired or constructed by the PSA as permitted and limited by such Code provision and under the provisions of Chapter 51, Title 15.2 of the Code of Virginia, as amended.

This Ordinance shall be effective immediately.

Adopted this the \_\_\_\_ day of \_\_\_\_\_, 2008.

Attest:

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Clerk, Carroll County Board of Supervisors

**VOTES**

Mr. Jackson Yes  
Mr. Hurst No  
Mr. Hutchins Yes  
Mr. Dickson Yes  
Mr. Littrell Yes  
Mr. McMillian No

Mr. Cornwell told that he has spoken to the Town Attorney and told them that the PSA would honor the commitments. He recommended that the documents spell out the service agreements between the Town and the County.

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Mr. Dickson told that this would be for new projects and that it would be suggested that the majority of potential customers want the system before one is done.

Mr. Hutchins told that it is bitter in that it is mandatory, but it is sweet in that it makes it much easier for funding agencies.

Mr. Hutchins told that the ordinance only authorizes the PSA to adopt the rules and regulations concerning mandatory connection. He told that it does not mandate the PSA to have a mandatory policy. He told that the ordinance does give the entire county as service area for PSA.

Mr. Jackson asked if people get to keep wells and use both if they have proper valves.

Mr. Cornwell told that PSA would have to work on this, but normally they can continue using the well and if it goes bad they would connect to public water.

### **CITIZENS TIME**

Mr. Mike Goldwasser told that there is a distinction between complaints at Exit 14 and the wonderful thing of working to get AmeriPumps. He told that he left with a good feeling last time, but since has seen manipulation by Lineberry and now there is a pump station on the property that Marshall owns. Mr. Goldwasser read the letter that he wrote and asked the Board to send to Mr. Lineberry. He told that the RFP is not for a marketing firm, it is for a real estate agent and auctioneer. He told that Mr. Lineberry has orchestrated the entire thing. He told that he has citizens coming up to him and thanking him for what he is doing. He told that the County needs to step back and take time and this does not have to be on a time line. He told that there is private land at Exit 19 if Mr. Lineberry is opposed to having time constraints on public land.

Ms. Judy Weigand with the Big Blue magazine told that they distribute 5000 magazines in the area at several businesses and welcome centers. She told that they hope people will see things of interest in the magazine and stay longer and spend more money. She told that small businesses can not afford advertising so they are applying for grants and ask the Board to think of Big Blue as a tool.

Mr. Hurst asked where they are seeking grants from.

Ms. Weigand replied ARC.

Mr. Hutchins asked if there is a tie in to the Tourism Department.

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Mr. Larrowe pointed out that there is an article titled "Summer Fun in Carroll County" written by one of our staff and promotes tourism.

Mr. Dickson told that the Board is open and they appreciate them getting the work out. He told that the Board did want development.

Ms. Janet Tate told that she has sympathy for Mike Goldwasser. She told that it is hard to stand up and say what needs to be said and he got involved when small interest groups were getting things that are not in the best interest of the citizens. She told that she appreciates the Board's efforts doing what is in the best interest of the citizens. She told that the public deserves to hear the facts and trust comes from looking at all issues.

Mr. Dickson told that the Board is doing due diligence with the sale of County land and have set a time table for getting those proposals. He told that if it is not in the best interest of the County that they would not sell the land and if they do decide to sell it they will hold a Public Hearing.

Mr. Goldwasser asked if that is true with the Market Village.

Mr. Dickson told that the Market Village was arranged prior to this Board and told that he would be happy to meet with Mr. Goldwasser to let him know how the project proceeded.

Mr. Goldwasser told that if the deal is not completed he doesn't understand why the County will not hold a Public Hearing. He told that IDA land does not require a public hearing but it would be the right thing to do.

Mr. Floyd Richardson told that he supports Mike and told that he is expressing the concern of the entire county. He told that from what he reads the County is in good shape and he doesn't understand being in a hurry. He told that the County needs jobs that pay all of the employee's good wages. He told that Mr. Lineberry is using the paper and any other means to get to the Board.

#### **PERSONNEL POLICY UPDATE**

Phyllis Katz from Sands Anderson told that there are some significant changes in some ways to the previous policy. She told that the County needs to make sure it complies with the employment law and a lot of things are bringing the policy up to date. She told that the policy is also a business plan for employees. Ms. Katz reviewed the changes.

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Mr. Hurst thanked Ms. Katz for working on the policy. He told that the Board can't ask administration to do a job without having guidelines for them to follow.

Mr. Larrowe told that Ms. Katz has been great to work with and she has a background in State employment and has experience in this field. He told that he would review this with the employees on Wednesday and will revise with employee input and bring it back to the Board.

### **SCHOOL OPENING UPDATE**

Dr. Greg Smith told that they are a child centered school system. He showed a video concerning education and technology worldwide and discussed what the future would bring. He told that now we have to compare ourselves to China and India and we must also look at where we will be in 15 years and what skills people will need. He told that the County has several resources such as I-77 and the 58 By-pass, water access to business zones, new employers and the band width with the Wired Road. He told that the school system has a passion to have good staff and resources. He told that Phase III is important to the future with 21<sup>st</sup> century classrooms for 21<sup>st</sup> century learning. He discussed technology used in the schools and told that Carroll County has the best students that he has ever worked with. Dr. Smith told that there has been progress in all areas for grades 3, 4 and 5. He told that Woodlawn did not meet the benchmarks, but did show increases and the 8<sup>th</sup> grade saw growth. He told that the high school had 90% passing the SOL. He told that they had a great opening with just over 4000 students.

Mr. McMillian told that he appreciates Dr. Smith coming to St. Paul School on Thursday morning. He told that St. Paul is light years ahead of other schools and the teachers and students are taking advantage of the smart boards.

Dr. Smith told that there have been very positive things in the schools. He told that the Phase III planning will start and asked the Board to partner with the School Board. He asked that 2 members be part of the planning and stated he would like to have the first meeting in September.

Mr. Dickson told that the County uses the school as draw for industry.

Mr. Hurst complemented Dr. Smith and staff on housekeeping improvements.

(Order)

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**EMERGENCY SERVICES BOARD APPOINTMENTS**

The following candidates were submitted as possible candidates for the Emergency Services Board.

At-Large	Markell Cochran
Laurel Fork	Debbie Brady Goad
Fancy Gap	Doyle Montgomery
Board Member	Andy Jackson

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed unanimously, the Board approved the above members along with the names submitted by Board members for the districts not listed above.

**VOTES**

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

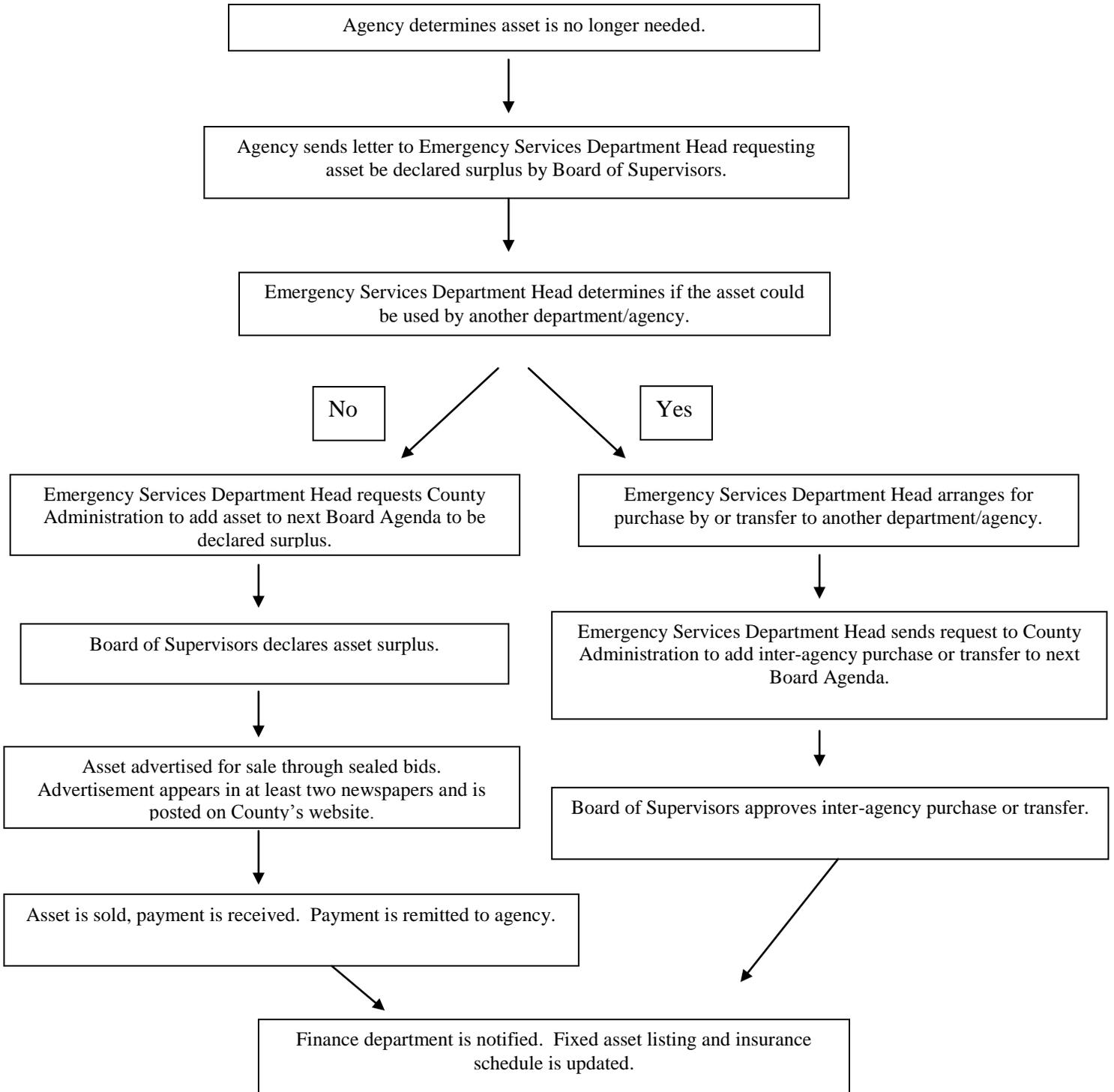
Mr. Larowe told that the County needs to develop a standard operating procedure for fire and rescue, standard disposition of property, certification and operation of rescue squads and purchasing of emergency services equipment.

(Order)

**DISPOSITION OF PROPERTY**

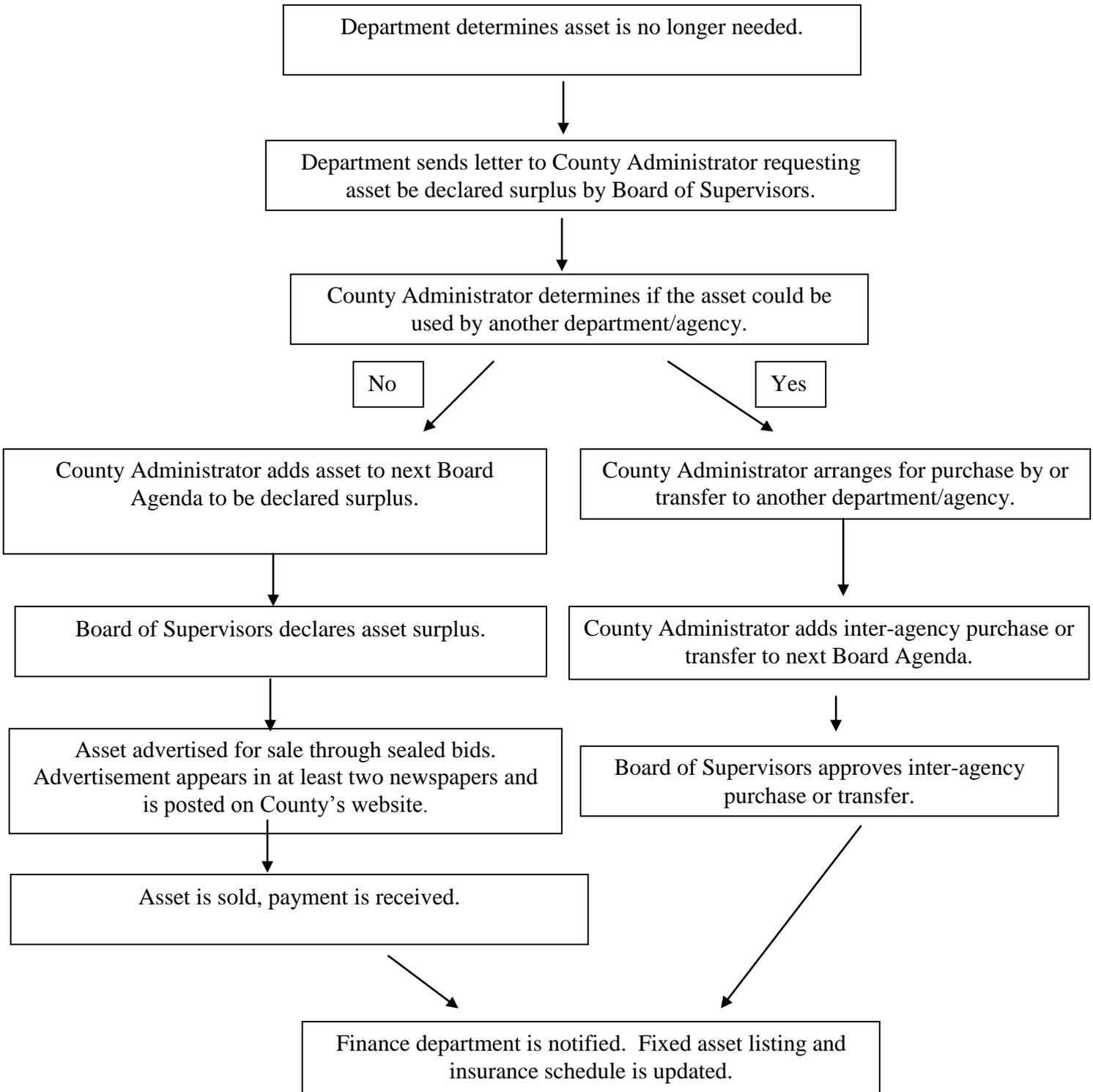
Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board approved the following flow charts for disposition of property.

## Carroll County, VA Disposition of Emergency Services Property



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**Carroll County, VA**  
**Disposition of County Property**  
(Other than Emergency Services)



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VOTES

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

(Order)

**APPOINT HAZARDOUS MATERIAL OFFICER**

Upon motion by Mr. Jackson, seconded by Mr. Hurst, and passed unanimously, the Board approved to appoint Mr. Joe Roma as Hazardous Material officer and authorized providing funding for training.

Upon motion by Mr. McMillian, seconded by Mr. Hurst, and passed unanimously, the Board approved to appoint Mr. Ronald Newman as assistant Hazardous Material Officer.

VOTES

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

**BOARD CODE UPDATE**

Mr. Larrowe discussed changes to A-130 and asked Board members to bring changes to the September meeting and hold a public hearing in October.

(Order)

**BOARD GOALS**

Mr. Larrowe discussed that the Board goals are to be incorporated into the budget process.

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Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passed unanimously, the Board adopted the following Board Goals.

2008/ 2009 Goals of the Carroll County Board of Supervisors

1. Preserve and promote a high quality of life for Carroll County citizens.
  - a. Develop a Recreation Plan
  - b. Continue to refine and expand the emergency services provided to citizens
  - c. Develop a strategic planning and budgeting process to provide for future needs and increase efficiency within County government
  - d. Increase public relations with our citizenry
  - e. Develop an effective Litter Control Program
  - f. Develop plans, programs and policies to enhance Emergency Services
  - g. Implement a Tourism Development plan of action
  
2. Effectively manage growth and development
  - a. Develop a complete Comprehensive Plan
  - b. Review and update County ordinances to address current issues
  - c. Develop needed infrastructure in order to market development sites
  - d. Aggressively market our County and its resources
  - e. Pursue regional cooperation whenever feasible
  - f. Develop an Economic Development plan of action that includes aggressive work
  - g. Develop an Agricultural Economic Development plan of action
  - h. Search out resources from various groups in support of County projects
  - i. Support Planning Commission, Erosion and Sediment and Building Official in their work
  
3. Plan for future needs of Carroll County.
  - a. Become more involved in the planning of Educational facilities and construction projects
  - b. Consider long range planning for school funding
  - c. Develop a Capital Improvement Plan (CIP) for 5 years forward and fund the plan
  - d. Plan, support and fund infrastructure development in cooperation with the PSA

VOTES

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

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**ADMINISTRATOR'S TIME**

Mr. Larrowe presented the Board with an economic development marketing book and told that it would be customized as necessary. He told that the VACO Annual meeting will be on November 9-11 and told that there would be several Board members present and County business may be discussed. He told that he appreciates what Mr. Goad has done with the news articles and the press releases. Mr. Larrowe told that videos are being put on the website of the events that are taking place. He told that the County is working with the realtors & surveyors discussing GIS, working with the Tobacco Commission, and working with economic development prospects. He told that the County had representation at the DHCD workshops. Mr. Larrowe told that he has been meeting on a weekly basis with Dr. Smith and also working with business development staff for a plan for Fancy Gap. He told that he has gone out with the Building Official to review activities, and went to Danville to make a presentation. He told that the emergency lights in the Board Room are now working. He told that he may be going back to Nicaragua in November.

(Order)

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

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board convened a Closed Session at 7:31 p.m. to 8:13 p.m. for the discussion of personnel, for the discussion of disposition of real estate where public discussion would be detrimental to the County's position, and for the discussion of a prospective business or industry where no public announce has been made of the business or industry's desire to locate or expand in the County, as authorized by Virginia Code Section 2.2-3711(A1),(A3),(A5).

(Order)

**CERTIFICATION OF CLOSED SESSION**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, 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;

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**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**

Dr. Littrell congratulated Mr. Goad for the things that he has done over the summer. He told that Big Blue is an excellent marketing tool. He told that he is as concerned as anyone that we keep County land as long as it takes to find the highest and best use. He told that they will be getting a new aircraft stationed at the airport and they are looking at a new charter. He told that they have the maintenance hangar that needs siding. He told that the school system is doing a wonderful job. Dr. Littrell told that he appreciates the Board goals and they need short and long term goals as well as a scorecard.

Mr. McMillian thanked everyone for coming to the meetings. He told that trust is something that has to be earned and the Board is trying to earn that trust. He thanked Dr. Smith for his presentation and thanked Mr. Goad for his services. He told that the Board is starting to bring new jobs to Carroll County so children and grandchildren can have jobs. He told that he is excited about AmeriPumps and Love's Truck Stop and those are just some of the things that they are working on. He told that Big Blue is impressive.

Mr. Jackson agreed with Mr. McMillian and Dr. Littrell and he thanked Mr. Goad for what he has done.

Mr. Larrowe told that he has asked Mr. Goad to continue working as he can. He thanked everyone for coming and asked that the citizens give the BOS trust as they are working for the best of the County.

Mr. Hurst thanked everyone for coming. He told that the Board is trying to blaze new trails for Carroll County. He told that the upmost priority is making the best decisions for the County and the Board is constantly trying to do things to put the County in a better position. He told that he did make a presentation with the County Administrator to the Governor's Motorcycle Advisory Board and they are hoping to have an announcement of something that would be first in the nation. He told that he appreciates everyone that has worked on it including Holly Hurst.

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Mr. Hutchins told that Mr. Goad has done a tremendous job and told that he hopes to see him as a permanent fixture here. He told that the PSA is moving forward and they have developed times line and have had progress on the projects. He told that the vote today helps with funding in other areas. He told that it was painful, but necessary.

Mr. Dickson told that he appreciates the Board working together as well as working on individual projects to move Carroll County forward. He told that he is please with the economic profile that is going out and told that he wants to have things ready when the economy turns. He told that he wished people were more concerned with good things going on rather than looking at past mistakes. He told that the County is moving forward.

(Order)

**ADJOURNMENT**

Upon motion my Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board adjourned at 8:27 p.m. until August 21<sup>st</sup> at 6:00 p.m.

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W.S. "Sam" Dickson, Chairman

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Ronald L. Newman, Assistant Clerk