

December 8, 2008

The Carroll County Board of Supervisors held their regular monthly meeting on Monday, December 8, 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 4:03 p.m. and asked Mr. Hutchins to lead in prayer.

Mr. Dickson welcomed everyone and wished everyone a Merry Christmas filled with love and the presence of family.

ADDITION TO AGENDA

Mr. Dickson added PSA Replacement and Financial Report to the agenda.

(Order)

PSA APPOINTMENT

Upon motion by Mr. Hurst, seconded by Mr. Hutchins, and passed unanimously, the Board appointed Jeanette Dalton as the Pine Creek PSA Representative to fulfill Mr. Hurst's term.

Carolyn Honeycutt gave the oath of office to Ms. Dalton.

VOTES

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

FINANCIAL REPORT

Pam Smith presented the cash flow graph showing at the end of November a positive cash flow of \$436,120 for the fiscal year. She told that the revenues

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and expenses are mirroring the last fiscal year. She told that \$9 million had been collected in real estate taxes through November. She told that 666 invoices have been processed with only prepared 2 journal entries to correct miscoding.

Mr. Hutchins asked why some rescue squads are over budget.

Ms. Smith told that this was due to paying the insurance reimbursement.

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved the minutes of the meeting on November 12, 2008, and the minutes of a special meeting held on November 25, 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.

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. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved the payroll for November 2008 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 31st days of December 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

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

(Order)

APPROVE 2009 HOLIDAY SCHEDULE

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved the 2009 Holiday Schedule below:

VOTES

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

HOLIDAY SCHEDULE 2009

New Years	January 1 & 2, 2008
Lee Jackson Day	January 16
Martin Luther King, Jr. Day	January 19
President's day	February 16
Easter	April 10
Memorial Day	May 25
Independence Day	July 3
Labor Day	September 4 & 7
Columbus Day	October 12
Veteran's Day	November 11

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Thanksgiving November 25 (1/2 day) 26, 27
Christmas December 24, 25

Including any other days granted by the Governor.

(Order)

APPROVE PERSONNEL POLICY

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved the Personnel Policy, a copy of which is filed in the Office of the County Administrator.

VOTES

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

(Order)

APPROVE SHERIFF'S OFFICE APPROPRIATION

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board appropriated the following recovered funds to the Sheriff's Department:

- a. \$2469.91 appropriated to line item # 031020-5504. These funds have been recovered from the Supreme Court for extraditions.
- b. \$57.00 appropriated to line item # 031020-5401. These funds have been recovered from insurance companies for copies of reports.
- c. \$7680.00 appropriated to line item # 031020-1039. These funds have been recovered from the Town of Hillsville and VFW to pay for overtime during the flea market.
- d. \$3298.30 appropriated to line item # 031030-5409. These funds have been recovered from insurance companies for damage to vehicles.
- e. \$6500.00 appropriated to line item # 031030-7005. These funds have been recovered from the insurance company for a wrecked automobile.

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VOTES

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

(Order)

APPROVE CANA FIRE APPROPRIATION

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board appropriated \$3829.88 to line item # 32030-7005 for money recovered from the insurance company on a wrecked vehicle.

VOTES

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

(Order)

APPROVE AIRPORT RESOLUTION

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved the following Airport Resolution:

**RESOLUTION REQUESTING
AMENDMENT TO ACTS OF ASSEMBLY
ESTABLISHING THE TWIN
COUNTY AIRPORT COMMISSION**

WHEREAS, by Acts of Assembly 1964, Chapter 379, the General Assembly created the Twin County Airport Commission (the Commission); and,

WHEREAS, as established, such Commission was to be comprised of seven members, one of whom shall be selected by each of the governing bodies of Carroll and Grayson, and the towns of Fries, Hillsville and Independence, and two of whom shall be selected by the council of the City of Galax, and,

WHEREAS, the Commission operates the Twin County Airport in Carroll County; and,

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WHEREAS, a majority of the governing bodies of the originally chartered localities have determined to withdraw the towns of Fries, Hillsville and Independence from the Commission and the Counties of Carroll, Grayson and the City of Galax are agreeable to their withdrawal; have agreed to re-constitute the Commission to reduce the number of members to six with two to be appointed by each governing body of Carroll, Grayson and Galax; and,

WHEREAS, present arrangements for payment of the Airport Commission debt will continue; thereby relieving all withdrawing members from further responsibility thereof; and,

NOW THEREFORE, BE IT RESOLVED, that the General Assembly of the Commonwealth of Virginia is hereby requested to amend the legislation establishing the Twin County Airport Commission to terminate the terms of all Commission members effective June 30, 2009, to remove the towns of Fries, Hillsville and Independence as members of the Commission, to reduce the number of members of the Commission to six (6) members and to re-constitute the Commission to provide that commencing July 1, 2009 the Commission be constituted by the appointment of two members each by the governing body of Carroll, Grayson and Galax to the Commission to serve at the pleasure of the appointing authority.

This Resolution was approved in public meeting by the Twin County Airport Commission and, separately, by a majority of the six (6) original localities (the Town of Fries, the Town of Independence, the Town of Hillsville, the Boards of Supervisors of the County of Grayson, and the County of Carroll and the Council for the City of Galax) chartered to support the Twin County Airport Commission on the dates set forth below.

TWIN COUNTY AIRPORT COMMISSION

APPROVED: _____

COUNTY OF CARROLL

APPROVED: _____

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 MAINTENANCE SURPLUS ITEMS

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved the following items be declared surplus:

2001 Ford Crown Victoria	ID# 2FAFP71W32X126543
2001 Ford Crown Victoria	ID# 2FAFP71WX1X156055
1996 Ford Crown Victoria	ID#2FALP71W7TX180061
2000 Ford Crown Victoria	ID#2FAFP71W6WX163639

VOTES

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

(Order)

APPROVE PAYMENT OF ACCOUNTS PAYABLE TWICE A MONTH

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved allowing accounts payable to run checks twice per month to avoid late charges.

VOTES

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

(Order)

APPROVE SHERIFF'S OFFICE APPROPRIATION

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board appropriated \$2679.00 to line item # 031020-5409 for the Local Law Enforcement Block Grant. The local match of \$298.00 will be taken from money already budgeted in line item # 031020-9001.

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VOTES

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

(Order)

APPROVE FARMER'S MARKET CARRYOVER

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board approved to carry over \$81,986.28 from line item # 19020-1000 to line item # 83060-9025 for the Farmer's Market Expansion Project.

VOTES

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

CITIZENS TIME

Ms. Dorothy Adams told that her name means gift from God but she came from Kansas so she changed her name to Dot. She told that she read the article about building the jail and told that she was not against it. She told that in Kansas she lived near a reformatory where when the whistle blew you knew someone had escaped. She told that she volunteered at the jail when she retired from teaching. She told that you can't be too strong or too weak and you have to be consistent because there are rules to live by and you have to teach workers what they can and can not do. She told that a jail can be a helpful thing but it can also be dangerous if you don't remember who you are working with.

Mr. Warren Manning told that he went on the trip to Lee County Federal Prison with the Prison Committee group. He told that they were there to see what it could mean for Carroll County. He told that it looked like a big factory and the security was tight. He told that they met with the Superintendent and staff and they learned what the prison did for the community. He told that they do have problems within but they have not had any breakouts. He told that he was impressed with their salaries and that he appreciated the Board looking to

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the future. He told that Carroll County may not get a prison real soon but he was glad to see open minds and vision for the futures. He told that the only problem the Lee County has had was getting water and sewer there.

Mr. Hutchins told that the Wardens starting salary is \$157,000.

Mr. Dickson told that the Board is looking toward the future and trying to attract the best jobs they can.

Ms. Jean Crist told that she is a retiree of the Virginia Department of Corrections working in men's prisons. She told that the federal prison was making the inmates work and Virginia prisons also require them to work. She told that the goal of the prison committee is to attract a prison or training facility. She told that in addition to guards they would need nurses, librarians, secretaries, administrators and grounds keepers.

WASTE INDUSTRIES

Mr. Ryan Odum thanked the Board for allowing him to be on the agenda and he thanked the citizens for being their customers. He told that their formal request to increase residential collection rates would go into effect on April 11, 2009 and that it would be a 4.9% adjustment so \$16.20 would go to \$16.99 per month and \$15.15 would go to \$15.89. He asked the Board to be on the January agenda for a pricing increase.

Mr. Dickson told that they had discussed recycling with Mr. Duke but had never received any information on this.

Mr. Odum told that he would get this information. He told that the demand and pricing is down on recycling, but they are still operating the program.

Mr. McMillian asked what the reason for the decrease was.

Mr. Odum told that the bulk of recycling was being shipped to China and the demand shut down.

(Order)

AUTHORIZE WASTE INDUSTRIES PUBLIC HEARING

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed unanimously, the Board approved to hold a public hearing in January pertaining to the Waste Industries residential rate increase request.

VOTES

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

VDOT SIX YEAR ROAD PLAN

Mr. Bob Beasley, VDOT Resident Administrator, told that they do not have the revised figures but they expect them on December 17 and asked that the Board to hold a public hearing around the last of January or the first of February. He told that the adopted plan has to be submitted to Richmond by March 5th. He discussed the Commissioners blueprints which is VDOT's new plan of how they will be doing business. He told that the goal is to match spending with the income.

Mr. Dickson asked how they were doing on the 6 year plan for this year.

Mr. Beasley told that the projects that they were funding have been doing fine for this year and they have bought the R/W for next year. He told that it does not look good 4 years out. He told that they go after federal dollars when they can and even Route 620 is being affected.

Mr. Hutchins asked based on what they are hearing from the new federal administration will the County benefit from things coming from there.

Mr. Beasley told that he is cautiously optimistic.

Mr. Larowe asked about the Industrial Access Funds.

Mr. Beasley told that it is now called Economic Development and it does have funding, but it requires a match.

Dr. Littrell asked if there was a mountain standard for roads.

Mr. Beasley told that unimproved is not a standard but secondary roads have standards.

Mr. Hutchins asked if it mattered if they were paved or not.

Mr. Beasley told that they must be paved if the grade is 12%.

(Order)

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COMMITTEE APPOINTMENTS

Upon motion by Mr. Jackson, seconded by Mr. Hurst, and passed unanimously the Board made the following appointments.

Mt. Rogers CSB – Mary Coulson, for a term beginning January 1, 2009 and ending December 31, 2012

Planning Commission – Larry Chambers, Namon Strickland and Beverly Tipton, for a term beginning January 1, 2009 and ending December 31, 2012

Mt. Rogers PC – Steve Winesett, for a term beginning January 1, 2009 and ending December 31, 2012

The Tourism Advisory Sulphur Springs District will be re-advertised.

VOTES

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

ADMINISTRATOR'S TIME

Mr. Larowe told that they have been working with Galax Fire Department to get reports and they now have the reports. He told that one payment from DHCD for reimbursement for Happy Hollow had been received. He told that a motion was needed to transfer funds as received to the PSA. He told that he appreciates the appointment of Jeanette Dalton and he thanked Mr. Hurst for serving. He told that Cana Rescue Squad Captain Scotty Bobbitt has resigned and the new captain is Brandon Jones. He told that Richard Sowers is now the Chief of Cana Fire Department.

Mr. Larowe told that the Galax-Grayson Mutual Aide Agreement will be signed in the near future and it will complete the agreements with the surrounding localities. He told that the new County website is up and running. He told that the BRCEDA Legislative Dinner went well and they have received updates from the legislators and they are looking to do the same with the Federal Representatives. He told that a Corridor is still active and told that they are having regional meetings. He told that he is having a meeting with DGIF on Ivanhoe and the Fee Fishing Area. He told that the Christmas Dinner for the Board and their spouse is December 10th at 6:00 p.m. and it will be

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dutch treat. He told that the Woodlawn Sewer System groundbreaking with Congressman Boucher and Travis Jackson will be on December 9th at 2:00 p.m. He commended Mr. Newman for working to get this to fruition. He told that the County is fortunate to have the Board also serving as the PSA and told that it really makes a difference. He told that the Board has traditionally attended Legislative Day and told that it is on February 5th and asked the Board to let him know if they will be able to attend.

PUBLIC HEARING – PRISON RECOMMENDATION

The Public Hearing was Opened at 5:31 p.m. and Mr. Larowe told that the purpose of the Public Hearing was to hear public comment pertaining to the recommendation by the Prison Study Committee.

Ms. Brenda Quesenberry told that she has not heard what the recommendation is.

Mr. Hutchins told that it was presented at the last meeting.

Mr. Jackson told that the committee recommended seeking a prison to locate here.

Mr. Larowe read the recommendation.

Ms. Donna Perry told the Board to go for it.

With no one else to speak the public hearing was closed at 5:34 p.m.

(Order)

AUTHORIZATION TO SEEK PRISON

Upon motion by Mr. Jackson, seconded by Mr. Hutchins, and passed unanimously, the Board approved to allow the Prison Study Committee to move forward with seeking a prison to locate in Carroll County.

VOTES

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

PUBLIC HEARING – NOISE ORDINANCE

The Public Hearing was Opened at 5:35 p.m.

Mr. Cornwell told the purpose and told that most jurisdictions either adopt an Ordinance and allow citizens to bring action to enforce or localities purchase decibel meters. He read what would be considered violations of the Ordinance.

Mr. McMillian asked how much in line is the Ordinance with the Commonwealth Ordinance.

Mr. Cornwell told that it is taken from other ordinances and that they have been found to hold up in Court. He told that it allows people a means to declare an action in Court and allow the Judge to make a ruling.

Ms. Donna Perry told that the Board has more important things to work on. She told that part of the Ordinance would prohibit preaching on the Old Courthouse lawn and stated it would infringe on free speech rights and that part of living in the country is hearing a dog bark. She told that she has not figured out how to make a dog stop barking. She told that an ordinance might be good in a populated area but not here.

Mr. Junior Horton told that he agrees with Donna and he cannot quieten dogs from barking because it is their nature. He told that Carroll County is farmland with dogs. He told that the VA State Dog is a coonhound and told that people who have moved here might have problems but the County needs to worry more about getting jobs than dogs barking.

Ms. Janet Tate told that she thinks the County needs a Noise Ordinance. She told that it is not just for dogs barking and it does give people a recourse if they can't work with their neighbors. She told that by the numbers in the comprehensive plan the County is not rural. She read a letter to the Roanoke Times about regulation and deregulation and told that it is good to have guidelines.

Mr. David Winesett told that he has lived here for 58 years and has family that were here 3-4 generations before that. He told that most people find this absurd. He told that he lives beside a Church and the children make a lot of noise but he enjoys it.

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Mr. Ray Cox told that he lives here and has paid taxes all his life. He asked how people are supposed to hunt if this law is passed. He told that the County might as well open its arms to Animal Rights groups if the Board adopts the Ordinance.

Mr. Mike DeHaven told that the Ordinance is a joke. He told that a coon dog in a pen will bark when it gets dark. He told that a bawling cow is worse and if it is dogs today it will be cows tomorrow. He told that people worry more in this County about dogs than they do about kids.

Mr. Robert Lango told that he is a newcomer to the County and he came for a quiet peaceful enjoyment because he was raised in the city with noise. He told that he is in favor of the Ordinance. He told that he is an animal lover but people should control their dogs and if they don't someone should come in to help control them. He told that the people need the Ordinance for protection. He told that he lives down the block from where someone tried to put in a motor cross track. He told that something has to be done.

Mr. Richard Melton told that farm machinery makes noise and motorcycles make noise and people get enjoyment from these things. He asked the Board to consider both sides.

Mr. Emmett Jones told that he was on the Board several years ago and when they contemplated building the complex several people didn't want it because it would be an eyesore. He told that sometimes people get carried away. He told that he lives on Breezy Ridge Road and there is a shed to keep cattle in across the road from his house. He told that when the wind blows they have a smell but he didn't say anything because he doesn't own it and he always thought the way to control something is to own it. He told that he has a dog in a chain link fence but if something comes around the dog will bark. He told that people get attached to pets and don't want to put them away. He told that he thinks sometimes ordinances can put too many restrictions on people and people need to have a few liberties at home.

With no one else to speak, the Public Hearing was Closed at 6:07 p.m.

PUBLIC HEARING – NUISANCE ORDINANCE

Mr. Cornwell told the purpose of the Public Hearing and told that people have requested relief from animals that come on their property and the owner doesn't control them. He told that it does not provide different treatment for dogs other than if the animal continues to trespass on property. He told that it does apply to animals that run on highways chasing cars or people and animals on school or public property or if they create a public nuisance with continuous noise.

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The Public Hearing was Opened at 6:12 p.m.

Mr. David Winesett told that this is the beginning of an attempt to stop the right of retrieval law. He told that free casting dogs has been a right since the beginning of the country. He told that there are people here now that think the average person can't control animals.

Mr. McMillian told that the Ordinance is more about people being responsible for animals. He told that the Board has to consider the rights of people that have problems with things like gardens being eaten each year.

Mr. Winesett told that if the Board would poll the people they would have no doubt what to do.

Ms. Donna Perry told that her dog chases cars and he is the only one at risk. She told that if cattle get out the homeowners insurance will pay. She told that the Board is asking for trouble with this Ordinance. She told that she bets that the issue has been brought by someone that has moved here. She told that she lives here for reasons of freedoms to do things.

Mr. Junior Horton told that people can't control what dogs do. He told that they usually don't bite unless they are provoked or have a reason. He told that the Board has more important issues.

Mr. Blaine Winesett told that the County is having a cultural clash here. He told that people respect neighbors. He told that good fences make good neighbors and told that we need to remember we are in Virginia and asked if we want to move New Jersey here.

Ms. Janet Tate told that her family has been here for generations and she is more interested in the Noise Ordinance. She told that some problems are from people who have lived here all their life and some are from people that have moved here. She told that people need to respect each other.

Mr. G.L. Quesenberry told that he moved back here recently and asked how the Board is going to stop the racket and how are they going to stop the dog barking. He told that the County would be spending tax money on something that will not do any good.

Mr. Everett Dalton told that he has hunted all his life. He told people come in and buy 2 or 3 acres and don't want people hunting on it. He told that he had one that shot at him 7 times and he took her to court and got her on probation.

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Mr. Robert Lango told that his wife ran off the road to avoid a dog that was chasing her. He told that he hopes the noise from tractors or dogs is not at 1:00 a.m.

With no one else to speak the Public Hearing was Closed at 6:30 p.m.

Mr. Dickson told that the Board has important things to work on but if issues are brought to them they need to find out the public's views. He told that most of the time people can work with their neighbors.

(Order)

TRANSFER HAPPY HOLLOW FUNDS TO PSA

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board approved transferring funds as received from the Department of Housing and Community Development for the Happy Hollow Road Water Project to the Public Service Authority.

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. Jackson, and passed unanimously, the Board convened a Closed Session at 6:33 p.m. to 8:54 p.m. 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).

VOTES

Mr. Jackson Yes

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

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, 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
Dr. Littrell Yes
Mr. McMillian Yes

SUPERVISOR'S TIME

Mr. McMillian thanked everyone for coming and for speaking. He told that the Board values every citizen and their opinion. He told that he appreciates

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working with the fine gentlemen on the Board and with Gary Larowe, Ronald Newman and the PSA. He told that they would not be resting just because of the holidays and the train will be moving forward and will keep blazing new business trails to bring in industry.

Dr. Littrell wished everyone a merry Christmas and a happy New Year. He told that he attended the Regional Tourism meeting last Friday. He told that the new Executive Director Brandon McCann will present to the Board what can be done for Carroll County. He told that Virginia Welcome Centers are closed on Tuesday and Thursday and the lodging was down 5.8% and gas sales were down 3.8%. He asked if there were any regulations on wind towers. He told that the Board might need to look at this for planning purposes and to keep them from being in inappropriate places.

Mr. Larowe told that the County would need an ordinance.

Mr. Hutchins told that it has been a good years and he thanked Mr. Dickson. He told that he met with DCR and we will be required to adopt the updated E&S Ordinance to comply with the state regulations.

Mr. Hurst thanked everyone for coming. He told that 2008 has been a good year and we have a lot to look forward to. He told that he is excited about Ms. Dalton serving on the PSA and it is good to have people at the public hearing.

Mr. Jackson thanked everyone for coming. He told that it has been a pleasure to work the first year with these gentlemen. He told that the Board has good leadership with David Hutchins, Sam Dickson, and Gary Larowe and Ronald Newman. He thanked the Board for the vote on the Prison Committee Recommendation.

(Order)

AUTHORIZE PUBLIC HEARING FOR E&S ORDINANCE

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, and passed unanimously, the Board authorized a Public Hearing at the January meeting for the E&S Ordinance.

VOTES

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

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(Order)

APPROVE TWICE A YEAR TAX COLLECTION COMMITTEE

Upon motion by Dr. Littrell, seconded by Mr. Hutchins, and passed unanimously, the Board approved to form a committee to explore twice a year tax collections.

VOTES

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

Note: Mr. Hurst and Dr. Littrell was appointed to this Committee.

(Order)

ADJOURNMENT

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board adjourned at 9:03 p.m. until January 5, 2009 at 9:00 a.m. for an organizational meeting.

W. S. "Sam" Dickson, Chairman

Ronald L. Newman, Assistant Clerk