

January 14, 2008

The Carroll County Board of Supervisors held their regular monthly meeting on, January 14, 2008 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: W.S. "Sam" Dickson, 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 Order at 4:03 p.m. and asked Mr. Hurst to lead in prayer and the pledge of allegiance.

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved the minutes of the meetings on December 11, 2007, December 13, 2007 and January 3, 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 Absent
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Yes

(Order)

APPROVAL OF PAYROLL

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved the payroll for December 2007 and authorized the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 31st days of January 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

January 14, 2008

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

(Order)

APPROVE MAINTENANCE APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved appropriating \$350.00 from mowing to Maintenance Line Item # 043130-5410.

VOTES

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

(Order)

APPROVE HOLIDAY SCHEDULE 2008

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved the following Holiday Schedule for 2008.

New Years	December 31, January 1
Lee Jackson Day	January 18
Martin Luther King, Jr. Day	January 21
President's Day	February 18
Easter	March 21
Memorial Day	May 26
Independence Day	July 4
Labor Day	August 29, Sept. 1
Columbus Day	October 13

January 14, 2008

Halloween	October 31 close at 3:00 p.m.
Veteran's Day	November 11
Thanksgiving	November 26 (1/2 day), 27, 28
Christmas	December 24 (1/2 day), 25, 26

VOTES

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

(Order)

APPROVE FARMERS MARKET RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved the following Resolution designating the Farmers Market Manager, Kevin Semones to execute grant applications and grant related documents for cooling equipment to be placed at the Southwest Virginia Farmers Market:

WHEREAS, the Carroll County Board of Supervisors recognize the need for agriculture cooling equipment and the tremendous positive economic development impact upon the entire region if such equipment were available.

NOW THEREFORE, the Carroll County Board of Supervisors does resolve and expressly authorizes the submission of grant applications on behalf of Carroll County and the Southwest Virginia Farmers Market for agriculture cooling equipment and other related equipment to be placed at the Southwest Virginia Farmers Market and further authorizes and designates Market Manager Kevin C. Semones to make said grant applications in the name of Carroll County and the Southwest Virginia Farmers Market and to execute these grant-related documents.

This resolution is adopted by Carroll County Board of Supervisors on this 14th day of January 2008.

By:

January 14, 2008

Chair, Carroll County Board of Supervisors

VOTES

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

(Order)

WIRED ROAD PUBLIC NOTICE

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved to notice the public for a period of thirty days for the purpose of establishing a Wireless Authority and to schedule a Public Hearing to be held at the March meeting to hear public comments regarding the establishment of the Authority for the Wired Road.

VOTES

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

(Order)

FREEDOM OF INFORMATION ACT RATES

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved the Freedom Of Information Act Rates below due to the increasing cost to research, copy and prepare responses:

1-10 Pages \$5.00
\$1.00 per page for each additional page

DVD Copies \$20.00

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Absent
Mr. Dickson Yes

January 14, 2008

Mr. Littrell Yes
Mr. McMillian Yes

BUSINESS APPRECIATION

Mr. Larrowe told that Fancy Gap Pottery and Fabric Outlet would be receiving the business appreciation award for this month.

Mr. Larrowe told that Ron and Gina Isom bought the former Fancy Gap Variety in 2004. He told that they changed the name and everything else and in January 2005 they opened the Fancy Gap Antique Mall. He told that after seeing the industry need in the fabric market that they are making great changes in 2008. He told that although the Antique mall has done very well that they have decided to open a fabric outlet. Mr. Larrowe told that the tourist trade from the interstate has been unbelievable. He told that they offer giftware, baskets, ribbon, fabric, silk flowers and a year round Christmas shop and much more. He told that they opened New River Florist and operated that business for 17 ½ years in Galax. He told that the Isom's feel that folks that are without jobs and have talents should explore the possibilities of opening their own business.

Mr. Dickson then presented Ms. Isom with a Certificate of Appreciation.

Ms. Isom told that she is proud of Carroll County and the Board of Supervisors and told that the County will see a change in 2008 because the Board has the future of Carroll County in mind.

CITIZEN'S TIME

Mr. Bill Duncan told that he would like to speak about payday lending. He told that people are using this because of need and they get into a trap. He told that only 1% of people get out of this bind and the industry's response is they will regulate themselves, but they have not. Mr. Duncan told that there are five payday stores in Carroll County and he asked the Board to adopt a resolution requesting the General Assembly to pass legislation to regulate payday lending.

WASTE INDUSTRIES

Mr. David Duke with Waste Industries told that they have provided trash pickup since 1998 in Carroll County and that they appreciate the opportunity to provide the service. Mr. Duke handed out a proposal and reviewed the

January 14, 2008

bulleted points. He asked that the Board consider the proposal at the February meeting.

Mr. Dickson asked if Waste Industries could help with recycling efforts or give ideas that would help.

Mr. Duke replied that he has talked with Mr. Larrowe and he does have some ideas.

Mr. Ryan Odum told that he has reviewed the benefits and conditions from the Business Development program handout. He told that they would do this for one new business per month.

Mr. Dickson told that he appreciated the efforts to help expand business.

ASSESSOR'S REPORT

Ms. Janie Harrison with the Assessor's Office told that they have finished the fieldwork and the review and they are running the re-assessment reports. She told that there would be a 40% increase projected from the previous assessment which was \$1,834,892,300 with the proposed for 2008 being \$2,591,095,600. Ms. Harrison told that the Code allows bringing in 1% more revenue in the year of the assessment. She told that the current tax rate is 73 cents and it could go down to 51%. She told that agriculture land is increasing 60-65% with the average sale price \$5200 per acre. Ms. Harrison told that on commercial they realized some change, on residential there is a 40% increase and on exempt property there is a 16% increase.

Ms. Harrison told that notices go out February 1st and they will be hearings through February. She told that then the Board of Equalization will be appointed and hear appeals. She told that the Board can make recommendations, but the Judge does appointments to the Board of Equalization.

Mr. Hurst asked with the trends in Real Estate sales down are the calculations accurate and fair.

Ms. Harrison told that using the sales data from 2006-2007 she feels that they are pretty good.

Mr. Hurst told that he has seen some institutions writing off millions of dollars and he is concerned that the figures are accurate.

January 14, 2008

Ms. Harrison told that she calculated the rates in 2006 and the County is stuck with them. She told that she is comfortable with the numbers based on recent sales.

Mr. McMillian asked if it was mandated by the State to drop the rate to 51%.

Ms. Harrison told that the Board would have to advertise the 51 cents and if they were going above that they would have to advertise the increase and hold a public hearing. She told that the sales ratio for 2006 was 76.4 and in 2007 it was 72.6 and told that there was an appreciation in value in 2007.

Mr. Hurst told that the bulletins report that there may be a slowdown for another 16-18 months.

Ms. Harrison stated that 40% is overall. She told that some may have decreased and some may have increased.

Mr. McMillian told that Bland County saw property increase 350% because it was compared to resort property.

Ms. Harrison told that it was looking at waterfront properties, which are selling better than view properties.

Mr. Dickson told that this was the first time that the assessment has been done in-house.

Ms. Harrison told that there would be mistakes and he office has already found better ways to do things.

EROSION AND SEDIMENT

Mr. Larrowe told that DCR has conducted a compliance review and the E&S Director needs guidance on calculating the bond. He told that the bond is like an insurance policy to make sure that the developer completes the project and if they do not complete it Carroll County would take the bond to reseed the property. He told that once the property is stabilized the bonds are released. Mr. Larrowe suggested \$2500 per acre for disturbed property as a flat fee.

Mr. McMillian asked what the cost of the bond is to the contractor.

Mr. Nester told that it is roughly 3%.

January 14, 2008

Mr. McMillian asked who sets the dollar amount on the bond.

Mr. Larrowe told that the plan has the number of acres of disturbed property and this would be multiplied by the \$2500 to get the bond.

Mr. McMillian told that the County needed to compare apples to apples. He told that disturbed property on a 10% slope costs more than it does on flat land.

Mr. Nester discussed three options from the ordinance.

Mr. Hurst told that bonds range from 1.7% to 5%. He asked if the developer had 7 days to reseed on topsoil.

Mr. Nester replied that they have 10 days and 7 for topsoil.

Mr. Hurst told that the Board wanted calculations and enforcement to be equal and fair.

Mr. Jackson told that the developer has the option of insurance bonds, cash or a letter of credit and asked if the amount would be the same on either option.

Dr. Littrell told that Wythe County based theirs on acreage and this seemed to be the simplest. He stated that the County needed to put something in place.

Mr. Hurst emphasized that the Board wanted to protect the people of Carroll County.

Mr. McMillian told that lots of things happened in the 60's and 70's around Groundhog and if the County had something like this in place it might not have happened.

Mr. Larrowe told that the Board would need to hold a public hearing and advertise the bond.

Mr. Dickson told that the bond was the biggest concern at the previous public hearing. He asked if the County is ready to advertise.

Mr. Larrowe reviewed the changes in the Ordinance from the Building Official to E&S Inspector and putting the Agreement in Lieu of Plan in E&S Inspector control. He told that the third thing would be adding the language concerning how the bond is calculated.

January 14, 2008

Dr. Littrell asked if it would be better to amend the current ordinance rather than adopting a new ordinance. He told that people might understand better if they see what changed in one document.

Mr. Dickson told that the Board did not want to stop construction, but they do want to protect the people of the county.

(Order)

ADOPTION OF E&S BOND

Upon motion by Mr. McMillian, seconded by Dr. Littrell, and passed unanimously, the Board adopted the \$2500 per acre for disturbed land as defined in the approved E&S plan as the E&S bond.

VOTES

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

(Order)

ADVERTISE FOR E&S ORDINANCE PUBLIC HEARING

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved to advertise for a public hearing on the amended E&S Ordinance to be held on February 11, 2008.

VOTES

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

Mr. Dickson told the public that they could contact their supervisor by phone or email and did not have to be present on the day of the public hearing.

BOARD APPOINTMENTS

January 14, 2008

Mr. Dickson suggested not making any appointments except those filled with Board members due to people saying that they had not seen the advertisement and telling him they would like to serve.

Mr. Larrowe told that we did have the advertisement up on the website as well.

(Order)

CLEO APPOINTMENT

Upon motion by Mr. Jackson, seconded by Dr. Littrell, and passed unanimously, the Board approved for Mr. Sam Dickson, Chair to serve on the CLEO Board and for Mr. Ronald Newman and Mr. Wes Hurst to serve as alternates.

VOTES

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

(Order)

REGIONAL WATER APPOINTMENT

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passed unanimously, the Board appointed Mr. Ray Hill and Mr. Ronald Newman to serve on the Regional Water Board.

VOTES

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

(Order)

COMMUNITY SERVICE BOARD APPOINTMENT

January 14, 2008

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed unanimously, the Board appointed Ms. Mava Vass to the Mount Rogers Community Services Board.

VOTES

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

(Order)

NEW RIVER VALLEY REGIONAL JAIL APPOINTMENT

Upon motion by Mr. Hurst, seconded by Mr. McMillian and passed unanimously, the Board appointed Mr. Andy Jackson as the representative on the New River Valley Jail Authority and Mr. Ronald Newman as the alternate.

VOTES

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

(Order)

NEW RIVER HIGHLANDS RC&D COUNCIL APPOINTMENT

Upon motion by Mr. McMillian, seconded by Dr. Littrell, and passed unanimously, the Board appointed Mr. Bob Martin to the New River Highlands RC&D Council.

VOTES

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

(Order)

January 14, 2008

RIFA APPOINTMENT

Upon motion by Mr. Hurst, seconded by Mr. McMillian, and passed unanimously, the Board appointed Mr. David Hutchins and Mr. Gary Larrowe to the Regional Industrial Facilities Authority and appointed Dr. Thomas Littrell as the alternate.

VOTES

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

(Order)

ROOFTOP APPOINTMENT

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passed unanimously, the Board appointed Dr. Thomas Littrell and Mr. Gary Larrowe to serve on the Rooftop Board.

VOTES

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

(Order)

SOCIAL SERVICES BOARD APPOINTMENT

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board appointed Mr. Wes Hurst to the Social Services Board.

VOTES

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

January 14, 2008

Mr. McMillianYes

(Order)

SOLID WASTE AUTHORITY BOARD APPOINTMENT

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed unanimously, the Board appointed Mr. Manus McMillian, Mr. Andy Jackson and Mr. Gary Larowe to the Solid Waste Authority Board.

VOTES

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

(Order)

911 COMMISSION APPOINTMENTS

Upon motion by Mr. McMillian, seconded by Mr. Hurst, and passed unanimously, the Board appointed Dr. Thomas Littrell and Ronald Newman to the 911 Commission.

VOTES

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

(Order)

TWO-STATE TOURISM APPOINTMENT

Upon motion by Mr. Jackson, seconded by Dr. Littrell, and passed unanimously, the Board appointed Mr. Manus McMillian and Mr. Donnie Turner to the Two-State Tourism Board.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Absent

January 14, 2008

Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Yes

(Order)

CROSSROADS BOARD APPOINTMENT

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board appointed Mr. Sam Dickson to the Crossroads Board with the term ending June 30, 2010.

VOTES

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

(Order)

DISTRICT III BOARD APPOINTMENT

Upon motion by Mr. Jackson, seconded by Mr. McMillian and passing, the Board appointed Mr. Wes Hurst to the District III Board and Mr. Sam Dickson to serve as alternate.

VOTES

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

(Order)

SOUTHWEST VIRGINIA EMS BOARD APPOINTMENT

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passed unanimously, the Board appointed Mr. Joe Roma to the Southwest Virginia EMS Board.

VOTES

Mr. Jackson Yes

January 14, 2008

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

Mr. Dickson suggested making public appointments in February.

Dr. Littrell told that we discussed involving the public more and giving more time for people to sign up would allow for that.

Mr. Jackson told that it would give the public one more chance to sign up.

ADMINISTRATOR'S TIME

Mr. Larrowe told that he would be meeting on a monthly basis with Department Heads. He told that he met with the Recreation Director and the High School Athletic Director to coordinate efforts. He told that the Recreation Department would look at the process of corporate sponsorships of teams.

Mr. Larrowe told that he and Mr. Newman would be going to Albermarle County to review their budget process. He told that the Farmer's market is getting \$225,000 for cooling equipment from the Tobacco Commission and that a business plan is being worked on to get additional funds. Mr. Larrowe told that HVFD received a \$130,000 FEMA Grant.

Mr. Larrowe told that he had a request from the Emergency Services Coordinator to apply for funds to construct a burn building that would be used for regional training purposes.

It was the consensus of the Board to apply for those funds.

Mr. Larrowe expressed sympathy to the people in Fries. He told that the County is studying ways to help with safety in the County around LP tanks.

Dr. Littrell told that Galax has started looking at this as well.

Mr. Larrowe told that he would like the Board members to meet with Mr. Roma and himself to discuss Standard Operating Procedures for Fire and Rescue.

Mr. Larrowe told that Carroll County had about \$68,000 from Fire Funds and Mr. Roma is working on a formula to distribute funds.

January 14, 2008

Mr. Larrowe told that Carroll County has two General Assembly bills being introduced.

Mr. Hurst told that they were working on Domestic Animals and Interstate Signs.

Mr. Larrowe told that the work on the audio upgrade in the Board Room has started, but there is still work to do.

Mr. Larrowe told that changed the sign from Cana Trash to Cana Waste Disposal and Recycle Center. He told that the County is still waiting on the Enterprise Zone notification of approval for Exit 19 & 8. Mr. Larrowe told that the Small Business Development interviews would be tomorrow.

Mr. Larrowe told of the following upcoming meetings: BRCEA on 16th, VDOT hearing on 15th, DHCD in Abingdon on 30th, Legislative Day on Feb. 7th. He told that the Board would be attending this and public business may be discussed. He told the IDA meeting will be on Feb. 4th at 4:00 and the next Board meeting will be held on Feb. 11th at 4:00.

Mr. Larrowe told that public hearing needed to be held in March for playground funding at the schools. He told he would like to make applications for each school that is interested.

Mr. Larrowe told that in Section F there is a Regional Transportation Authority Proposal, which would add fuel tax for the local area.

Mr. McMillian told that he would like to know more.

Dr. Littrell asked if 2.5 cents would only be regional or would it be statewide.

Mr. Larrowe told that it would just be for localities who participated.

Mr. McMillian asked how the money would be divided.

Mr. Larrowe told that a meeting with Administrators & Managers is being arranged and they will discuss the issues.

Mr. Hurst told that he would like to know more about it, but the concept is open because the people traveling through would contribute.

Dr. Littrell told that it is unknown how long closed session will take and the citizens want to hear things after closed session.

January 14, 2008

Mr. Larrowe told that closed session could be moved to earlier to make more efficient use of legal council time.

Mr. Dickson told that the Board wanted to utilize the least expense that they can with the County Attorney and that they need to discuss it with him.

Mr. Larrowe told that it could be changed to what works best.

Mr. Larrowe told that the previous Board had budgeted for laptops and they have been purchased, but they are not fully loaded. He told that there are cell phones for each member and told that the next Board packet would be in digital format.

(Order)

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

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board convened a Closed Session at 6:19 p.m. to 7:21 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, for the discussion of a prospective business or industry where no public announcement has been made concerning 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
Mr. Hurst Yes
Mr. Hutchins Absent
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Yes

(Order)

CERTIFICATION OF CLOSED SESSION

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

January 14, 2008

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 Absent
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Yes

SUPERVISOR'S TIME

Mr. Jackson told that he hoped the Board could keep a good crowd and get input from the citizens. He told that the Board had a good start and he looks forward to working with the Board.

Mr. Hurst told that he believed the Board would work hard for the public and push Carroll County forward. He told that it is nice to see a good turnout and that he looks forward to working with the Board.

Dr. Littrell told that he hoped the new meeting time would allow citizens to come and see government in action. He told that the Board wanted a transparent government so people can see what is going on. Dr. Littrell told that he has been concerned about Payday Lending.

Mr. McMillian thanked everyone for coming to the meeting and showing their concerns. He told that the Board would not always agree on everything, but they are open-minded and knowledgeable.

January 14, 2008

Mr. Dickson told that the Board needed to set times to work on short and long term goals. He told that the Board needed to decide how they are going to address the Subdivision Ordinance. Mr. Dickson told that the Planning Commission had been working on it and was then told to stop and the Wythe County and Floyd County ordinances were presented.

(Order)

PAYDAY LENDING RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. McMillian and passed unanimously, the Board approved the following Payday Lending Resolution:

VOTES

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

RESOLUTION
OF
THE BOARD OF SUPERVISORS OF CARROLL COUNTY, VIRGINIA
TO REQUEST THAT THE
GENERAL ASSEMBLY
AND
GOVERNOR OF VIRGINIA
TAKE ACTION TO PREVENT EXPLOITATIVE PAYDAY LENDING
PRACTICES
IN THE COMMONWEALTH

WHEREAS, the Board of Supervisors of Carroll County, Virginia, represents the citizens of Carroll County, Virginia;

WHEREAS, the Board of Supervisors of Carroll County, Virginia, senses from the citizens of Carroll County significant concern over what are perceived to be some exploitative payday lending practices in Carroll County and elsewhere in the Commonwealth, including practices which may exploit dedicated, brave women and men who are called for deployment as part of the armed forces of our Nation both in the United States and various parts of the world in the cause of freedom and security of our Nation;

WHEREAS, the Board of Supervisors of Carroll County, Virginia, shares these same significant concerns and wishes to express the collective sentiments of the People of Carroll County, Virginia, that the General Assembly and Governor of

January 14, 2008

Virginia, ought to take action to prevent further exploitative payday lending practices; and

WHEREAS, it is vital that the General Assembly and the Governor of Virginia give their earnest attention to these matters at the next regular session of the General Assembly and enact laws that will prevent further exploitative payday lending practices.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Carroll County, Virginia, that the General Assembly and the Governor of the Commonwealth of Virginia are requested to take action in connection with the next regular session of the General Assembly of Virginia to enact laws that will prevent further exploitative payday lending practices, including but not limited to:

1. Enactment of an annual interest rate cap of 36% for any consumer loans made in the Commonwealth of Virginia;
2. Prohibition of the use of a personal check or other method by a creditor to gain access to a consumer's bank account or method to gain title to a consumer's motor vehicle as collateral for a payday loan; and
3. Enactment of supplementary and complementary provisions which mirror the provisions of what is commonly referred to as the Talent-Nelson Amendment (Senate Amendment 4331), entitled "Terms of Consumer Credit Extended To Service Member's Dependent" and referenced on page 56352 of the June 22, 2006 Congressional Record–Senate, a copy of which is annexed to and incorporated by reference in this Resolution.

By:

Chair, Carroll County Board of Supervisors

(Order)

SUBDIVISION ORDINANCE

Upon motion Mr. McMillian, seconded by Mr. Hurst and passed unanimously, the Board approved to ask the Planning Commission to continue to work on the Subdivision Ordinance as soon as possible.

VOTES

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

January 14, 2008

Mr. McMillian Yes

(Order)

ADJOURNMENT

Upon motion my Dr. Littrell, seconded by Mr. Jackson, and passed unanimously, the Board adjourned at 7:32 p.m. until January 15, 2008 at 6:00 p.m.

W. S. "Sam" Dickson, Chairman

Ronald L. Newman, Assistant Clerk