

January 3, 2008

The Carroll County Board of Supervisors held their Organizational meeting on Thursday, January 3, 2008 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Hutchins called the meeting to Order at 9:00 a.m. and lead in prayer and the pledge of allegiance. He then turned the meeting over to Mr. Larrowe for election of Chairman and Vice-Chairman.

(Order)

ELECTION OF CHAIRMAN

Mr. Hutchins nominated Mr. Dickson, seconded by Mr. McMillian.

Mr. Jackson made a motion, seconded by Mr. McMillian, and passed unanimously, to close the nominations.

VOTES

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

Mr. Larrowe then asked for a vote for Mr. Dickson as Chairman.

VOTES

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

(Order)

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ELECTION OF VICE-CHAIRMAN

Mr. Hurst nominated Mr. Hutchins, seconded by Mr. McMillian.

Mr. Jackson made a motion, seconded by Mr. Littrell, and passed unanimously, to close the nominations.

VOTES

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

Mr. Larowe then asked for a vote for Mr. Hutchins as Vice-Chairman.

VOTES

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

Mr. Dickson thanked the Board for the honor of serving as Chairman and he told that it would be a team with the Vice-Chairman.

(Order)

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

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board convened a Closed Session at 9:05 a.m. to 9:31 a.m. for the discussion of personnel as authorized by Virginia Code Section 2.2-3711(A1).

(Order)

CERTIFICATION OF CLOSED SESSION

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

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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)

APPOINTMENT OF COUNTY ATTORNEY

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board appointed the firm of SandsAnderson as County Attorney.

VOTES

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

Mr. Hutchins commended and thanked Mr. Dalton for working with the Board and told that he had done a good job.

(Order)

APPOINTMENT OF COUNTY ADMINISTRATOR

Upon motion by Mr. Hurst, seconded by Mr. Littrell, and passed unanimously, the Board appointed Mr. Gary Larrowe as County Administrator.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes

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

(Order)

ADOPTION OF RULES AND PROCEDURES

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board approved the adoption of the Rules and Procedures Section A130 of the Code of Carroll County.

VOTES

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

(Order)

MEETING DATE AND TIMES

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passed unanimously, the Board approved to hold their regular monthly meeting on the second Monday of each month beginning at 4:00 p.m. with the first regular meeting to be held on January 14, 2008.

VOTES

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

(Order)

APPOINTMENT OF PSA MEMBERS

Upon motion by Mr. Hurst, seconded by Mr. Hutchins and passed unanimously, the Board appointed the Board of Supervisor members as PSA

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members with each Board member representing their own district and the At-Large member representing At-Large.

VOTES

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

(Order)

PSA MEETING DATE AND TIMES

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board approved for the PSA meeting to be held on the second Monday beginning at 2:00 p.m.

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 the Board will be going to Richmond for the VACO Supervisor's Forum and told that business may be discussed as part of the meeting.

Mr. McMillian told that he looked forward to serving.

Mr. Cornwell presented the Board with packets of information with Procurement Act, Conflict of Interest Act, and Closed Session Codes. He told that he appreciates the honor of serving and he looks forward to a productive year.

(Order)

ADJOURNMENT

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Upon motion my Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board adjourned at 9:44 a.m. until January 14, 2008 at 4:00 p.m.

W. S. "Sam" Dickson, Chairman

Ronald L. Newman, Assistant Clerk