

March 10, 2008

The Carroll County Board of Supervisors held their regular monthly meeting on, March 10, 2008 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Dickson called the meeting to Order at 5:02 p.m. and asked Mr. Clyde Easter to lead in prayer and pledge.

**VDOT SIX-YEAR ROAD PLAN**

Mr. Bob Beasley, VDOT Resident Administrator, told that VDOT just received figures from the State and Carroll County will get cut 44% from \$11,958,000 to \$6,464,000 for the secondary road plan. He thanked the Board for all of their hard work looking for projects. He told that factors for the cuts are inflation, gas prices, and the economy. He told that the 6 year plan is basically what the plan from the spring of 2007.

(Order)

**ADOPTION OF SIX-YEAR SECONDARY ROAD PLAN**

Upon motion of Dr. Littrell, seconded by Mr. Hutchins, and passed unanimously, the Board adopted the same six-year secondary road plan from spring 2007.

**VOTES**

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

(Order)

**APPROVE SECONDARY ROAD ADDITION – ROUTE 1002**

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

**RESOLUTION**

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated March 5, 2008 depicting the addition required in the secondary system of state highways as a result of Project 0058-017-102, C501, which sketch is hereby incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of road identified by the sketch to be added, pursuant to 33.1-229, Code of Virginia, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Administrator for the Virginia Department of Transportation.

VOTES

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

(Order)

**SECONDARY ROAD ADDITION – HEBRON ROAD, ROUTE 635**

Upon motion by Mr. McMillian, seconded by Dr. Littrell and passing unanimously, the Board approved to add Rt. 635, Hebron Road and dedicated a right of way for public use to the secondary road system.

**RESOLUTION**

WHEREAS, the Virginia Department of Transportation has provided this Board with a plat dated February 22, 2008 and recorded at the Carroll County Clerk of the Court Office in Plat Cabinet 2 Slide 2106 Page 2, depicting the addition of Right-of-Way, totaling 0.122 acres, adjacent to State

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Route 635 (Hebron Road) dedicated to Public Use, required in the secondary system of state highways as a result of Maple Glen Subdivision, which plat is hereby incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of Right-of-Way identified by the plat to be added, pursuant to 15.2-2265, Code of Virginia, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted Right-of-Way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Administrator for the Virginia Department of Transportation.

#### VOTES

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

Mr. Beasley told that VDOT has had a request for Exit 1 on the North East Quadrant to allow a company to fill in a valley. He told that it is federal property with a limit access fence. He told that the fence will have to be replaced and all cost of drainage, etc. will lie to the company. He told that they would be holding discussions with the company.

Mr. Hurst asked about money for Exit 19.

Mr. Beasley told that it will take longer to get funds.

(Order)

#### **ADJOURNMENT**

Upon motion my Dr. Littrell, seconded by Mr. Hutchins, and passed unanimously, the Board adjourned at 9:29 p.m. until March 17, 2008 at 1:00 p.m.

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W. S. "Sam" Dickson, Chairman

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Ronald L. Newman, Assistant Clerk