

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.

Mr. Dickson read the Assessor's Report prepared by Mrs. Janie Harrison.

(Order)

AGENDA SWITCH

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board approved to move Fries Redevelopment to after Regional Water and to pull out Section B Item 4 to handle after the public hearing.

VOTES

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

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the minutes of the meeting on February 11, 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

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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 February 2008 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 14th and 31st days of March 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 SHERIFF'S OFFICE APPROPRIATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved re-appropriating \$33.00 from fees for reports to line item # 031020-5401 and \$1218.15 for travel expense reimbursement for extraditions to line item # 031020-5504.

VOTES

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

(Order)

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APPROVE TRAINING CENTER CLEANING CONTRACT

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the contract for the Southwest Virginia Training Center to perform cleaning duties in the Carroll County court rooms.

VOTES

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

(Order)

APPROVE VOLUNTEER FIRE DEPARTMENT APPROPRIATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved appropriating \$10,000.00 for money received from a Training Mini-Grant from the Virginia Department of Fire Programs to line item # 032020-7000.

VOTES

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

(Order)

ADOPT RESOLUTION – VIRGINIA COMMUNITY DEVELOPMENT BLOCK GRANT

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board adopted the following resolution In Support of a Virginia Community Development Block Grant Application for the Fries, Grayson, Carroll Regional Economic Development Project:

RESOLUTION
In Support of a
Virginia Community Development Block Grant
Application for the

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Fries, Grayson, Carroll Regional Economic
Development Project

WHEREAS, pursuant to a total of six public hearings held in the Town of Fries, Carroll County, and Grayson County, The Town of Fries along with Carroll and Grayson Counties and The Blue Ridge Crossroads Economic Development Authority as partners wishes to apply for up to \$1,200,000.00 of Community Development Block Grant funds through the Regional Economic Development program, for the Fries, Grayson, Carroll Regional Economic Development Project.

WHEREAS, it is projected that the regional project will eliminate economic blight and create jobs for low-to-moderate income persons in the region.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the Town of Fries is hereby authorized to sign and submit appropriate documents for the Virginia Community Development Block Grant.

Adopted this 10th Day of March, 2008.

Sam Dickson, Chairman

Gary Larrowe, County Administrator

Signature

Signature

VOTES

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

(Order)

APPROVE ROADSIDE LITTER CAMPAIGN

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the yearly Roadside Litter Control Project for 2008.

VOTES

- Mr. Jackson Yes
- Mr. Hurst Yes

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

(Order)

APPROVE PROGRESS ADVERTISEMENT

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the Progress advertisement in the amount of \$600.00 to be paid to The Carroll News.

VOTES

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

**SOUTHWEST VA REGIONAL WATER/WASTEWATER
CONSTRUCTION FUND REPORT**

Mr. Dave Barrett presented a signed contract and presented a check in the amount of \$150,000 for water at Exit 1. Mr. Barrett reviewed the services of the Planning District Commission and told that they serve 190,000 residents with an overall budget of \$2,340,000. He told that localities are asked to contribute less than 7%. He told that they assist with grant writing and use DHCD a lot as well as funding from ARC and the Economic Development Administration. He told that SWVA Regional Water/Wastewater is a small grant and this year the PDC is able to fund 5 projects. He told that the budget request for Carroll County is \$22,700.

Mr. Dickson thanked Mr. Barrett for assistance with projects.

FRIES REDEVELOPMENT PROJECT

Mr. Brian Reed told that Fries received funding from DHCD, Tobacco Commission and the Planning District Commission to have a master plan developed for Fries and the Old Washington Mill site. He told that they would

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request \$1.2 million from DHCD to have a 14 acre site for tourism and business. Mr. Reed presented a flow chart for the project.

Mr. Dickson thanked Mr. Reed for the work in Fries and told that what happens in small communities affects us all.

(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 5:30 p.m. to 6:18 p.m. for the discussion of personnel, for the discussion of disposition or 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 Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, 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)

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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
Mr. Littrell Yes
Mr. McMillian Yes

CITIZEN'S TIME

Mr. Robert Puckett told that open land assessed at \$5000 and wooded land assessed at \$3000 and his land was assessed as open land when 2/3 is wooded. He told that he has been paying for open land since 1976 and asked if he could be paid back taxes since he has overpaid. He told that he has a friend who was interested in moving to Carroll County until he realized in the newspaper how the County was run.

Mr. Bobby Patterson of the Carroll County Genealogy Club requested to lease 2 rooms in the Old Courthouse where the Board and Tourism used to be. He told that they have measured the rooms and they will work for their needs. He told they need a place for meetings and to have the records at the same place. Mr. Patterson asked to have the same lease as the Chamber of Commerce. He told that genealogy brings people to Carroll County.

Mr. Doug Crosswhite, Vice-President of the Genealogy Club discussed the cramped quarters above Nuckoll's Drug Store.

Mr. Brad Dalton, on behalf on Paul & Geneva Lindsay, told that the Lindsay's purchased property about a year ago and have now discovered a discontinued right of way through their property which is a portion of Old State Route 701. Mr. Dalton produced a picture of adjacent landowners' fence that is blocking the right of way. He asked that the Board abandon this portion of the road and stated it would not leave anyone land locked. He told that the only people that would need to use this would be the Lindsay's and that no public necessity exists. He told that the adjacent landowner access their property off of Springbud Road.

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Mr. Dickson asked if they knew where the right of way was located.

Mr. Dalton told that they would probably need to do a survey.

Mr. Dickson told that the Board would take it under consideration, but told that it is hard to abandon it if the exact location is not known.

Dr. Littrell asked if they wanted the entire road abandoned or just the portion across the Lindsay property.

Mr. Dalton told that they were just primarily interested in the Lindsay property.

Mr. Titus Anderson told that he is a pastor in Carroll County with about 150-200 parishioners. He told that they are concerned about the reassessment. He told that he has parishioners who only receive \$400 a month. He told that he has 3 lots at Hawk's Landing and they assessed at 122%. He told that people who had been in the County all of their life may have to leave because they can't afford the taxes. Mr. Anderson told it is hard for people to pay taxes if they don't have jobs. He told that the Board needs to look at peoples incomes and look at the reassessment.

Mr. Floyd Richardson told that nobody is happy with the reassessment and asked the Board to cut agencies 10-25%. He asked that the Board only raise the minimum on older folks and told that he would like to pass his land on to his son.

Mr. Truman Puckett told that his mother is 91 years old and she only gets \$400 a month and she has a large house. He asked the Board to consider the elderly. He told that he thinks the problems the Board inherited are past the redemptive things businesses can do. He told that people may go to Mexico to get a job. He told that he loved Carroll County and that he served in the military. He told that he does not see any benefits he gets in Carroll County and he didn't see why they were building the by-pass rather than working on secondary roads. He told that his business assessment has elevated \$63,000 in 2.5 years and real estate has been suppressed 20-25%.

Mr. Dickson told that the Board does not set Constitutional Officers salaries that the State does pay all but one-half of the Treasurer and Commissioner of Revenue offices.

Tryphuna Horsley told that she was born and raised in Carroll County and told that the ceiling in her grandmother's house was torn out by the fire department and is duct taped and it is assessed at \$100,000. She told that her house was assessed at 46% complete and was assessed at \$100,000 with no

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electricity or plumbing. She asked how it could be assessed without knowing about the house. She stated she was concerned about the elderly. She asked if the assessment process could be changed so that the inside and outside was assessed at fair market value.

Mr. Dickson thanked everyone and told that the Board would look at each statement.

(Order)

**AUTHORIZE PUBLIC HEARING – OLD STATE ROAD 701
ABANDONMENT**

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board approved holding a public hearing to hear comments pertaining to the proposed abandonment of 300 feet of Old State Road 701 going through the Lindsay property.

VOTES

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

(Order)

**AUTHORIZE PUBLIC HEARING FOR LEASE IN OLD
COURTHOUSE**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved holding a public hearing at the next regular scheduled Board meeting for consideration of the lease of rooms in the Old Courthouse.

VOTES

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

STAGGERED TERMS

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Mr. Jim Cornwell told that the State Code provides for staggered terms. He told that all six positions would be elected at the next election and 3 would serve 2 year terms while the other 3 would serve 4 year terms. He told that after that each term would be for 4 years.

(Order)

AUTHORIZE PUBLIC HEARING FOR STAGGERED TERMS

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved holding a public hearing for the next regular scheduled Board meeting for consideration of staggered terms.

VOTES

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

VA CLINIC

Michelle Alley told about the new VA Clinic in Hillsville. She told they have onsite medical care for veterans. She told that she wanted to let everyone know that the facility is here and invited the Board to visit.

Mr. Dickson suggested putting the information on the website.

EMERGENCY SERVICES – JOE ROMA

Mr. Joe Roma told that Cana Rescue is requesting to apply for a grant for a vehicle to pull the ATV with and told that they would not be asking for any County money.

Mr. McMillian told that it is an 80/20 grant and Cana would come up with the 20% from mail-outs and other fundraisers.

Mr. Roma told that that the ATV is used Countywide.

Mr. McMillian told that now it ties up a vehicle when the ATV is needed.

(Order)

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ALLOW CANA RESCUE TO APPLY FOR GRANT

Upon motion by Mr. McMillian, seconded by Mr. Hutchins, and passed unanimously, the Board approved to allow Cana Rescue to apply for a grant for a vehicle with Cana being responsible for the 20% match.

VOTES

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

Mr. Dickson asked if this would jeopardize another squad from getting a grant when they are in more need of a vehicle.

Mr. Roma told that it would not affect anything. He told that Carroll EMS would be applying for a grant also.

Mr. Hurst asked where they are with the money for the building.

Mr. Roma told that the County is paying ½ of the mortgage.

Mr. Hurst asked if there was a large balloon payment coming up.

Mr. Larrowe told that they sold the Cana 5 unit to pay towards the building. He told that they have an issue with the stairs and the cost for that is \$23,000. He told that the maintenance department took the stairs out, but it will not pass code and they still need to work on the lighting, electrical and plumbing.

Mr. Hurst asked if anyone has determined the cost to fix these things.

Mr. Larrowe told that he has asked for the financials of squad and has suggested refinancing the loan. He suggested getting an architect to provide a design to bring the building to code.

Mr. Hurt told that his concern is how much money is going to this area and is that justification to the citizens of the County.

Mr. McMillian told that the previous Board and legal council were part of the problem with wasted dollars.

Mr. Hutchins asked if there was an assumed ownership of the vehicle.

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Mr. Roma told that it is titled to the County.

Mr. McMillian told that they have never refused to bring the ATV when it is needed and also cover EMS calls.

Mr. Larrowe told that the Kubota ATV was purchased without the Boards knowledge and they are working on better communication with the Squads.

Mr. McMillian told that they usually receive \$10,000-\$20,000 from mail outs and they have bingo and dinners. He told that there are a lot of unanswered questions concerning the building and there were County officials that were to enforce the codes that were not doing their jobs.

Mr. Larrowe told that there was no building permit. He told that one building was being inspected and one was not.

Mr. McMillian told that the people on the squad are working hard and they are good stewards of money.

Mr. Larrowe told that the squad has indicated that they will not ask the County for further assistance.

Mr. Dickson asked if there is a plan to complete the building.

Mr. Larrowe told that there is a plan on the stairs and the money is coming from the sale of Rescue 5.

Dr. Littrell asked if there is a ballpark figure on what it will take to get the building to code.

Mr. Larrowe told that they are looking to be somewhere around \$410,000 to pay off the loan and then \$200,000 to complete the building.

Mr. Hurst told that he voted yes because the citizens in the area should not be punished for the actions of a few.

Mr. Jackson told that he voted yes for the same reason.

Mr. Hutchins suggested that a solid business plan be done and the squad follow the plan.

Mr. Hurst told that he would like to recognize the efforts of Mr. Roma for working with the fire & rescue departments.

Mr. Roma told that Carroll EMS is trying to convert from a 501C3 to a County department and they are hoping that within the next 6 months to have it

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turned over then he will have more control and know more about the financial picture.

Mr. Hutchins told that in June they discussed having this done by December.

Mr. Larrowe told that the legal council was going to work on the provider number and that did not take place. He told that progress was made today on making this happen.

Mr. Roma told that an assessment was done a couple of years ago and asked if the Board would like to go forward.

Mr. Dickson told that he has reviewed it and saw that there is not an Emergency Services Committee. He told that some squads think the hospital can give them supplies and the committee is the place to work on this.

Mr. Roma told that he would need names from each Board member for membership on the committee. He told that monthly reports are being turned in by departments except those the County was doing contracts with.

Mr. Larrowe suggested that financial incentives being held might get a response.

EROSION AND SEDIMENT BUDGET PRESENTATION

Mr. Nester told that he tried to hold the budget level with last year and he did increase the gas by 20%, but reduced supplies. He told that insurance on the vehicle had increased by 3%.

EXTENSION OFFICE BUDGET PRESENTATION

Mr. Wythe Morris provided a background on Extension and told that he has been with Carroll County for 4 years. He told that the office is now fully staffed and they are only asking for \$64,092. He told that in 2007 the office worked with 36,000 clients in Carroll and the surrounding counties. He told that there was a \$7.5 million loss of fruits and vegetables to the farmers last year.

Mr. Dickson asked if the office works with the Farmers Market.

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Mr. Morris told that they are certified GAPP and have had 7 classes in Carroll. He told that they also do food safety certification.

Mr. Hutchins asked how involved they have been with the hydro cooler.

Mr. Morris told that the Farmers Market goes through a self audit just like the farmers and told that everything that leaves the County must be certified by next summer. He told that some growers are looking at chlorinating water before it hits the crop.

Dr. Littrell told that so much of the food is not labeled as to where it comes from.

Mr. Morris told that it is one of the steps in the certification and that everything that leaves Carroll will have a barcode on it that will even bring it back to the field that it was grown in.

Mr. Hurst asked if Extension has a leadership council.

Mr. Morris told that they are trying to reinstitute it so they can get representation from all areas of the County. He told that they hope to have a meeting in April.

Mr. Hutchins asked if they are working with Blue Ridge Crossroads Business Development.

Mr. Morris told that he has met with Dr. McBride and they participated in the entrepreneurial activities.

Mr. Hutchins suggested getting a monthly report from Extension.

VICTIM WITNESS BUDGET PRESENTATION

Mr. Teddy Felts told that the program is about 10 years old and is grant funded. He told that he is not requesting additional funding. He told that in the past the County has contributed money that they were not required to. He told that last year the grant provided \$52,749 and the County contributed \$4000. He told that this year funding may be reduced by 8%.

Mr. Larowe told that the Victim Witness program really does help.

Mr. Felts told that he works with the General District Court, Circuit Court, Commonwealth's Attorney and the Sheriff's Office. He told that this year he

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has worked with 260 victims and will work with any one who a crime has been committed against.

Mr. Dickson told that he is thankful for 2 families that got the program started and he appreciates Mr. Felt's work.

PUBLIC HEARING – WIRED ROAD

Mr. Dickson opened the Public Hearing at 8:06 p.m.

Mr. Larowe told that part of the purpose of the public hearing is to give someone the opportunity to serve a 4 year term. He told that the person would be Dr. Greg Smith. He then opened the floor for comments.

With no one to speak the Public Hearing was closed at 8:09 p.m.

(Order)

APPOINTMENT TO WIRED ROAD

Upon motion by Mr. McMillian, seconded by Mr. Hutchins, and passed unanimously, the Board appointed Dr. Greg Smith to the Wired Road Authority.

VOTES

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

(Order)

ADOPT RESOLUTION FOR WIRED ROAD

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

**CONCURRENT RESOLUTION CREATING THE
WIRED ROAD AUTHORITY**

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WHEREAS, in compliance with the Virginia Wireless Service Authorities Act, Chapter 54.1 of Title 15.2 of the Code of Virginia, 1950, as amended (the “Act”), the undersigned governing bodies of the creating political subdivisions have determined that the economic growth and development of the localities and the comfort, convenience and welfare of their citizens require the development of wireless service facilities; and,

WHEREAS, such governing bodies have further determined that joint action through a regional wireless service authority will facilitate the development of the needed facilities.

NOW THEREFORE, the below named political subdivisions of the Commonwealth of Virginia hereby adopt this concurrent resolution and hereby **RESOLVE** to create “The Wired Road Authority”, a public body politic and corporate created pursuant to the Act, and set forth herein the Articles of Incorporation of such Authority as follows:

**ARTICLES OF INCORPORATION
THE WIRED ROAD AUTHORITY**

I. NAME

The name of the authority shall be “The Wired Road Authority” and the address of its principal office is 111 East Grayson Street, Galax, Virginia 24333.

II. PARTIES TO THE WIRED ROAD AUTHORITY

The initial members of the Authority are the County of Grayson, Virginia, the County of Carroll, Virginia, and the City of Galax, Virginia, each of which is a political subdivision of the Commonwealth of Virginia, are authorized by the Act to participate in this Authority and collectively are the “Member Localities”.

III. BOARD OF THE AUTHORITY

The Board of Directors of The Wired Road Authority (the “Authority”) shall consist of five Members. One (1) Member shall be appointed by each Member Locality, one (1) Member shall be the Chairperson of the Carroll-Galax-Grayson Regional Industrial Facilities Authority, and one (1) Member shall be appointed by the Carroll-Galax-Grayson Regional Industrial Facilities Authority. The Board of the Authority shall exercise the powers of the Authority. Members of the Board of the Authority shall be appointed, serve and be governed by the provisions of the Act. The initial term of office of the members shall begin on the date of the

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creation of the Authority. The representative appointed by Grayson County and Carroll County shall each serve a term of four (4) years. The representative appointed by the City of Galax shall serve a term of three (3) years. The Chair of the Carroll-Galax-Grayson Regional Industrial Facilities Authority shall serve a term of two (2) years, and the representative appointed by the Carroll-Galax-Grayson Regional Industrial Facilities Authority shall serve a term of one (1) year. Each member of the Board, before entering upon the discharge of the duties of the office, shall take and subscribe to the oath prescribed in § 49-1 of the Code of Virginia, 1950, as amended

The initial Members of the Authority and their terms of office are as follows:

Four (4) years, appointed by Carroll County, Virginia; term of office of

Four (4) years, appointed by Grayson County, Virginia; term of office of

Three (3) years, appointed by City of Galax, Virginia; term of office of

Two (2) years, Chair of the Carroll-Galax-Grayson Regional Industrial Facilities Authority
term of office of

One (1) year, appointed by the Carroll-Galax-Grayson Regional Industrial Facilities Authority
term of office of

IV. PURPOSE FOR WHICH THE AUTHORITY IS CREATED

The Member Localities hereby agree that the purposes for which the Authority is created is to provide qualifying communications services as authorized by Article 5.1 (§ 56-484.7:1 et seq) of Chapter 15 of Title 56 of the Code of Virginia, 1950, as amended and to provide such other services as provided by law and Chapter 54.1 of Title 15.2 of the Code of Virginia, 1950 as amended.

V. GENERAL OPERATIONS OF THE AUTHORITY

The general business of the Authority, including the issuance of bonds not based upon the full faith, credit and assets of the

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Authority and the expenditure of funds for general expenses, shall be conducted by majority action of the Board of the Authority, provided, such Board may create an executive committee and such other committees as the Board may direct, including project committees. The Authority shall, from time to time, by majority action of the Board of the Authority, establish such fees and rates as shall be necessary to support the general activities of the Authority, provided, however, that, without its express agreement, no Member Locality shall be required to pay any fees or assessments to support the general activities of the Authority.

VIII. POWERS OF THE AUTHORITY

The Authority is vested with the powers of a body corporate, including the power to sue and be sued in its own name, plead and be impleaded, and adopt and use a common seal and alter the same as may be deemed expedient. The Authority shall have all rights, duties and powers provided by the provisions of the Act, including the power to issue bonds for any valid purpose.

IN WITNESS WHEREOF, the Governing Bodies identified, by authorized action, have caused this Resolution to be approved after public hearings in each locality, properly advertised and conducted in conformity with the Act, and their respective seals to be affixed hereto and attested by their respective clerks or secretaries commencing this 11th day of February 2008.

COUNTY OF CARROLL, VIRGINIA

Attest:

Clerk, Board of Supervisors

Chairman, Board of Supervisors

Approved as to from:

County Attorney

COUNTY OF GRAYSON, VIRGINIA

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Attest:

Clerk, Board of Supervisors

Chairman, Board of Supervisors

Approved as to from:

County Attorney

CITY OF GALAX, VIRGINIA

Attest:

Clerk, City Council

Mayor, City of Galax, Virginia

Approved as to from:

City Attorney

VOTES

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 VDOT just received figures from the State and Carroll County will get cut 44% from

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\$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

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

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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 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

March 10, 2008

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.

SPAY AND NEUTER PROGRAM

Mr. Larowe told that there had been a request from Galax for Galax, Grayson and Carroll to all contribute \$2500 towards a spay and neuter program to pay up to 50% for the services. He told that there is a program through the Humane Society for animals adopted at the shelter. He told that this program would be for any animal in the area.

Mr. Hutchins suggested discussing it as part of the budget.

Mr. Larowe told that it would be an annual contribution.

Mr. McMillian told that it is a good concept, but needs more guidelines.

(Order)

TABLE SPAY AND NEUTER PROGRAM

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board approved to Table the spay and neuter program and add as a budget request.

VOTES

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

March 10, 2008

(Order)

BOARD APPOINTMENTS

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board Tabled the Board appointments until next month.

VOTES

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

ADMINISTRATOR'S TIME

Mr. Larrowe told that on the cattle issue the income was \$20,703.29 and the expenses were \$8884.93 plus attorney fees.

Mr. Larrowe told that he and Mr. Newman visited Albemarle County and he was amazed at what they are doing. He told that there would be a joint meeting between Carroll, Grayson and Galax on March 26 at Crossroads. Mr. Larrowe told that the County is doing a DHCD application to do a Wildwood marketing study.

Mr. Larrowe told that he met with the Historical Society and the Genealogy Club. He told that they have offered a lunch invitation for April 14. He told that on April 14 the Board will be visiting the Regional Water Plant.

Mr. Larrowe told that he met with the Virginia Department of Health in Abingdon concerning water and wastewater. He told that he attended the A-corridor meeting and met with Cana Rescue and Cana Fire concerning funding. He told that the IDA is working on the Market Village and has authorized negotiations with WestStar Investments. He told that there had been an EMS billing demonstration. He told that the County is working with Amerlink to positively move ahead and that he had met with VEDP. Mr. Larrowe told that there is a State Code for burial of animals but Carroll County has never adopted the code.

Mr. Larrowe listed the upcoming meetings.

(Order)

EROSION AND SEDIMENT CONTROL ORDINANCE

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved to hold a Public Hearing for an amended E&S Ordinance.

VOTES

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

(Order)

FOURTH OF JULY FIREWORKS

Upon motion Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board approved to contribute to the Fourth of July Fireworks as long as the County receives equal representation as contributing toward this activity.

VOTES

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

Mr. Hutchins told that if the County does not get equal representation it may be the last year the County contributes.

(Order)

AUTHORIZE PUBLIC HEARING TO ADOPT STATE CODE 18.2-510

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board approved to hold a public hearing on the adoption of State Code 18.2-510.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes

March 10, 2008

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

SUPERVISOR'S TIME

Mr. Jackson thanked everyone that came out to the meeting. He told that he hoped what they had accomplished today is a step in the right direction.

Mr. Hurst thanked everyone for coming. He told that they have gotten a lot of good things done. He told that the Board does hear voices, but they can't make but so many things happen quickly. He thanked the people who work behind the scenes.

Mr. Hutchins thanked everyone who took an interest and came to the meeting.

Dr. Littrell told that it is wonderful that citizen's come and watch the government in action. He told that they may not be getting things done as fast as they would like to, but they are moving as fast as they can. He told that he is having a Town Hall meeting at Oakland School on March 18th at 7:00 p.m. He told that representatives from the School Board would be there as well.

Mr. McMillian thanked the people for coming to the meeting. He told that self-help extends broadly across Carroll County. He told to save tax payer money they need to keep that frame of mind. He told that it is a pleasure to serve with the Board and Mr. Larrowe and Mr. Newman.

Mr. Dickson told he appreciated everyone coming out. He told that Dr. Littrell and Mr. Hurst have been appointed to work with Regional Water to negotiate the water lines. He told that he hopes to have a meeting in April to discuss goals. He reminded the Board to bring names for the Emergency Services Committee to the April meeting.

(Order)

APPROVE RFP FOR ENGINEERING SERVICES

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passed unanimously, the Board approved to do a RFP for Engineering Services to prequalify engineering firms.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes

March 10, 2008

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

(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.

W. S. "Sam" Dickson, Chairman

Ronald L. Newman, Assistant Clerk