

September 24, 2008

The Carroll County Board of Supervisors and the Carroll County Public Service Authority held a Joint Meeting on September 24, 2008 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Dickson called the Board to Order at 7:02 p.m.

Mr. Hutchins called the Public Service Authority to order at 7:02 p.m.

Mr. Dickson led in prayer and pledge.

(Order)

PUBLIC HEARING – MICRO-ENTERPRISE DEVELOPMENT PROGRAM

Mr. Larrowe told that purpose of the public hearing.

Mr. Dickson opened the public hearing at 7:07 p.m.

Ms. Debbie Wagner of People Inc. told that this is a local motivation grant and that Carroll County is the lead applicant. She told that it serves entrepreneurs in Carroll, Grayson and Galax to help start or grow a business. She told that there is opportunity to get loans up to \$35,000 and they provide technical training and help to create jobs. She told that they would train at least 50 individuals assisted by the business financial manager and hoped to provide 15 loans with ideally 5 in each district. She told that as the loans are paid back they will re-loan funds to other businesses. Ms. Wagner told that they do charge interest and it goes back into the program.

Mr. Dickson asked if the office would be in this area or in Abingdon.

Ms. Wagner told that it would be in Abingdon but they would be here at least 2 times a week.

With no one else to speak the public hearing was closed at 7:14 p.m.

September 24, 2008

PUBLIC HEARING – HAPPY HOLLOW ROAD WATER PROJECT

Mr. Larrowe told the purpose of the public hearing.

Mr. Dickson opened the public hearing at 7:15 p.m. He told that this is a self-help program and he is very proud of the project.

Mr. Larrowe told that this would provide water to the Happy Hollow area and that training has been schedule. He told that citizens would be volunteering along with the Board and the PSA.

With no one to speak, the public hearing was closed at 7:17 p.m.

(Order)

ADOPT RESOLUTION – MICRO-ENTERPRISE DEVELOPMENT PROGRAM

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board adopted the following Micro-Enterprise Development Program Resolution:

RESOLUTION

BE IT RESOLVED that, pursuant to two public hearings advertised in accordance with the standards set forth in the 2008 *Virginia Community Development Block Grant Citizen Participation Plan for Local Government Applicants*, the County of Carroll, in partnership with the County of Grayson, the City of Galax, and People Incorporated Financial Services, requests \$200,000 in Virginia Community Development Block Grant Local Innovation Program funds in support of the *Twin County Microenterprise Development Program*.

WHEREAS, additional funding in the amount of \$120,000 will be contributed to the project by People Incorporated Financial Services, and the proposed project will meet the National Objective of providing benefit to low to moderate income persons by creating at least 18 jobs for low income individuals and by creating or sustaining 15 businesses that are either owned by or which employ or otherwise benefit low-income individuals.

September 24, 2008

BE IT FURTHER RESOLVED that Carroll County's Chief Administrative Official, Gary Larowe, is hereby authorized to complete, sign and submit appropriate documents for the Virginia Community Development Block Grant proposal referenced herein.

DONE this the 22nd day of September, 2008.

W. S. "Sam" Dickson, Chairman

VOTES

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

PUBLIC HEARING – INTENT TO APPLY FOR FUNDING

Mr. Dickson opened the Public Hearing at 7:18 p.m. for the Board of Supervisors.

Mr. Hutchins opened the Public Hearing at 7:18 p.m. for the Public Service Authority.

Mr. Newman told that the purpose of the Public Hearing was to hear public comment pertaining to the intent of the Board of Supervisors and Public Service Authority to file applications for funding with USDA, Rural Development, for funding of a proposed sewer system for the Exit 19 area, a proposed water project and sewer project for the Exit 1 area, a proposed water system for the Fancy Gap area, and for the proposed Carroll County Long-Range Water Supply Project Austinville to Carroll County Transmission Line and Airport Road/Route 620 Connector.

Mr. Steve Gregson told that this is important to the area and told that he was disappointed that the County did not get the funding in the spring. He told that a business plan was being developed for the area and asked the Board for their support.

With no one else to speak, the Public Hearing was closed at 7:21 p.m.

September 24, 2008

(Order)

ADOPT INTENT TO APPLY RESOLUTION

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed unanimously, the Public Service Authority approved adoption of the intent to apply for Rural Development funding resolution and authorized the Public Service Authority Executive Director to execute all necessary documents for funding of a proposed sewer system for the Exit 19 area, a proposed water project and sewer project for the Exit 1 area, a proposed water system for the Fancy Gap area, and for the proposed Carroll County Long-Range Water Supply Project Austinville to Carroll County Transmission Line and Airport Road/Route 620 Connector.

VOTES

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

(Order)

ADOPT INTENT TO APPLY RESOLUTION

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed unanimously, the Board of Supervisors approved adoption of the intent to apply for Rural Development funding resolution and authorized the County Administrator to execute all necessary documents for funding of a proposed sewer system for the Exit 19 area, a proposed water project and sewer project for the Exit 1 area, a proposed water system for the Fancy Gap area, and for the proposed Carroll County Long-Range Water Supply Project Austinville to Carroll County Transmission Line and Airport Road/Route 620 Connector.

VOTES

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

September 24, 2008

(Order)

**HAPPY HOLLOW ROAD WATER PROJECT AGREEMENT FROM
PUBLIC SERVICE AUTHORITY**

Upon motion by Mr. Jackson, seconded by Mr. Hurst, and passed unanimously, the Public Service Authority approved the following Happy Hollow Road Water Project Construction and Operation Agreement.

**AGREEMENT FOR CONSTRUCTION AND OPERATION
OF THE HAPPY HOLLOW COMMUNITY WATER PROJECT**

This Agreement made this the __ day of September, 2008, by and between the **County of Carroll, Virginia**, a political subdivision of the Commonwealth of Virginia (“County”) and the **Carroll County Public Service Authority**, a political subdivision of the Commonwealth of Virginia (“PSA”).

WITNESSESS

WHEREAS, the County has received grant funds under the Community Development Block Grant Program (“CDBG”) administered by the Department of Housing and Community Development (“DHCD”) for the construction of the Happy Hollow Community Water Project (the “project”); and,

WHEREAS, by Ordinance of the County previously adopted the Carroll County PSA is to own and operate all water and sewer projects in the County and the PSA is agreeable to construct, operate and maintain the project utilizing the funds obtained by the County for the project under the CDBG from DHCD.

NOW THEREFORE, the parties hereto do hereby agree as follows:

1. The County has applied for and received a grant from the DHCD for the construction of the project. The PSA has already commenced, at the request of the County, preliminary work on the project and upon receipt of such grant funds, the County will accept the grant funds and immediately pay the grant funds to the PSA to be utilized for the design and construction of the project.

2. Upon receipt of funds from the County the PSA will design and construct the project. The project will consist of approximately one mile of six-inch water line with appurtenances of twenty-three residential

September 24, 2008

connections. The PSA will oversee the design and construction of the project, own the water system constructed for the project upon completion, and operate and maintain such system as part of its combined systems in Carroll County. The rates, fees and other charges to be charged to the customers connected to this system constructed as the project shall be as provided by the Rules and Regulations as previously established by the PSA and as hereafter modified, without discrimination, provided however, the PSA shall not charge any connection fee for households in the project area that connect to the water system constructed with grant funds if those households connect before construction on the project is completed.

3. The PSA will account to the County and to the Department of Housing Development for the receipt and disbursement of funds showing their utilization for the design and construction of the project and thereafter will operate and maintain the water system constructed as the project as part of its overall systems subject to all Rules and Regulations of the PSA, including rates, fees and charges.

4. Construction of the project is scheduled to begin October 18, 2008.

This Agreement has been approved by the Board of Supervisors of Carroll County, Virginia and the Board of Directors of the PSA and authorized to be executed by resolutions adopted in an open meeting by those Boards.

Carroll County, Virginia
Service Authority

Carroll County Public

W. S. "Sam" Dickson, Chairman

David V. Hutchins, Chairman

VOTES

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

(Order)

**HAPPY HOLLOW ROAD WATER PROJECT AGREEMENT FROM
BOARD OF SUPERVISORS**

September 24, 2008

Upon motion by Mr. McMillian, seconded by Mr. Hutchins, and passed unanimously, the Board of Supervisors approved the Happy Hollow Road Water Project Construction and Operation Agreement.

VOTES

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

(Order)

APPROVE HAPPY HOLLOW ANTI-DISPLACEMENT RESOLUTION

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passed unanimously, the Board approved the following Anti-Displacement Resolution:

**RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION
ASSISTANCE PLAN
HAPPY HOLLOW SELF HELP PROJECT
FY 2008 COMMUNITY DEVELOPMENT BLOCK GRANT
COUNTY OF CARROLL, VIRGINIA**

The County of Carroll will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate income dwelling unit as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended. All replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion.

Before obligating or expending funds that will directly result in such demolition or conversion, the County will make public and advise the state that it is undertaking such an activity and will submit to the state, in writing, information that identifies:

- (1) a description of the proposed assisted activity;
- (2) the general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;

September 24, 2008

- (3) a time schedule for the commencement and completion of the demolition or conversion;
- (4) the general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
- (5) the source of funding and a time schedule for the provision of replacement dwelling units;
- (6) the basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy; and
- (7) information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low- and moderate-income households in Carroll County.

The County of Carroll will provide relocation assistance to each low/moderate-income household displaced by the demolition of housing or by the direct result of assisted activities. Such assistance shall be that provided under Section 104 (d) of the Housing and Community Development Act of 1974, as amended, or the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended.

The County's FY 08 project includes the following activities:

Water Line Construction:

Installation of approximately 5, 225 L.F. of 6" water line with 20 residential laterals and 5 fire hydrants

The activities as planned will not cause any permanent displacement from or conversion of occupiable structures. The County will work with the grant management staff engineers, potential project beneficiaries, area residents, and the Department of Housing and Community Development to insure that any changes in project activities do not cause any permanent displacement from or conversion of occupiable structures.

In all cases, an occupiable or habitable structure will be defined as a dwelling that meets local building codes or a dwelling that can be rehabilitated to meet HUD Section a Housing Quality Standards for \$25, 000 or less.

VOTES

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

September 24, 2008

Mr. McMillian Yes

(Order)

APPROVE HAPPY HOLLOW LOCAL BUSINESS PLAN

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing unanimously the Board approved the following Local Business Plan:

LOCAL BUSINESS AND EMPLOYMENT PLAN
HAPPY HOLLOW SELF HELP PROJECT
CARROLL COUNTY, VIRGINIA

- (1) The County of Carroll hereby designates as its Local Business and Employment Project Area the boundary of the Carroll County, Virginia.
- (2) The County of Carroll, its contractors and designated third parties shall in utilizing Community Improvement Grant (CIG) funds utilize businesses and lower income residents of the Project Area in carrying out all activities, to the greatest extent feasible.
- (3) In awarding contracts for work and for procurement of materials, equipment or services for the Happy Hollow Self Help Project using Community Improvement Grant funds, the County, its contractors, and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by persons residing in the Project Area:
 - (a) The County of Carroll shall ascertain what work and procurements are likely to take place through the use of the Community Improvement Grant funds.
 - (b) The County of Carroll shall ascertain through various and appropriate sources including advertisement in THE GAZETTE, the business concerns within the Project Area which are likely to provide materials, equipment and services which will be utilized in the activities funded through the Community Improvement Grant.
 - (c) The identified business concerns shall be apprised of opportunities to submit bids, quotes, or proposals for work or procurement contracts which utilize CIG funds,
 - (d) To the greatest extent feasible, the identified businesses and any other Project Area business concerns shall be utilized in activities which are funded by the CIG.

September 24, 2008

(4) In the utilization of trainees or employees for activities funded through the CIG, the County of Carroll, its contractors and designated third parties shall take the following steps to utilize low income persons residing in the Project Area:

(a) The County of Carroll in consultation with its contractors, including design professionals, shall ascertain the types and number of positions for both trainees and employees who are likely to be utilized during the CIG funded project.

(b) The County of Carroll shall advertise through the following source: THE GAZETTE, the availability of such positions with information on how to apply.

(c) The County of Carroll, its contractors and designated third parties shall be

required to maintain a record of inquiries and applications of Project Area residents who respond to the advertisements and shall maintain a record of the status of such inquiries and applications.

(d) To the greatest extent feasible, the County of Carroll, its contractors and designated third parties shall utilize lower income Project Area residents in filling training and employment positions necessary for implementing activities funded with CIG funds.

(5) In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, the County of Carroll shall keep and require to be kept by contractors and designated third parties, listings of all persons employed and all procurements made through the implementation of activities funded by the CIG. Such listings shall be completed and shall be verified by site visits and interviews, cross-checking of payroll reports and invoices, and through audits if necessary.

VOTES

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

TENTATIVE BID AWARD – WOODLAWN SEWER

September 24, 2008

Mr. Kevin Heath presented the tabulation of the bids and told that the apparent low bid for construction of the Woodlawn Sewer Project was Spencers, Inc. / DBA Landform Construction at \$3,946,478. He recommended that the PSA request authorization from Rural Development to award the contract. He told that he would forward the information to Rural Development for review and authorization.

Mr. Dickson asked if they had done work in the County before.

Mr. Heath told that they did the Rt. 58 sewer extension project.

Mr. Hutchins asked about a time line.

Mr. Heath told that the schedule allowed for 12 months but stipulated pieces important to Exit 19 would be done first.

(Order)

APPROVE TENTATIVE BID AWARD – WOODLAWN SEWER

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved the tentative bid award for the construction of the Woodlawn Sewer Project to Spencers Inc. / DBA Landform Construction in the amount of \$3,946,478.00 contingent upon approval from Rural Development.

VOTES

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

Mr. Hutchins asked if the PSA has passed everything needed to move the Happy Hollow Water Project forward.

Mr. Heath stated that the things remaining were training, VDOT permits, and pricing of materials.

(Order)

ADJOURNMENT OF PSA

Upon motion by Mr. Dickson, seconded by Mr. McMillian, and passed unanimously, the PSA adjourned at 7:38 p.m.

September 24, 2008

VOTES

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

Mr. Dickson told that he appreciated Mr. Hutchins pressing the PSA forward on the sewer project. He told that all of the dates on the projects have been cut drastically. Mr. Dickson told that he also appreciates the staff and engineering.

Mr. Hutchins replied that the staff had done the work and told that Mr. Ray Hill, Ms. Dana Phillips, Mr. Kevin Heath, and Mr. Ronald Newman had spent several evenings together working on the project.

(Order)

BREAST CANCER AWARENESS

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

RESOLUTION

October declared Breast Cancer Awareness Month

WHEREAS, Breast Cancer is a leading cause of death among women; and

WHEREAS, there are two million breast cancer survivors in the United States due to breast cancer awareness providing information and hope for future innovations in breast cancer treatment;

NOW, THEREFORE BE IT RESOLVED, that the Carroll County Board of Supervisors declare October 2008 as BREAST CANCER AWARENESS MONTH in Carroll County.

AND BE IT FURTHER RESOLVED, that the Carroll County Board of Supervisors encourages all women to take the necessary steps to become educated about early breast cancer detection, diagnosis and treatment.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes

September 24, 2008

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

(Order)

FIRE PREVENTION PROCLAMATION

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

PROCLAMATION

**National Fire Prevention Week
October 5-11, 2008**

WHEREAS, the County Of Carroll is committed to ensuring the safety and security of all those living in and visiting our County; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 2,500 people in the United States in 2006, according to the latest research from the nonprofit National Fire Protection Association (NFPA), and fire departments in the United States responded to nearly 400,000 home fires; and

WHEREAS, cooking is the leading cause of home fires and home fire injuries, while heating equipment and smoking are the leading causes of home fire deaths; and

WHEREAS, the County Of Carroll first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, the County Of Carroll residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

September 24, 2008

WHEREAS, the 2008 Fire Prevention Week theme, “It’s Fire Prevention Week – Prevent Home Fires!” effectively serves to remind us all of the simple actions we can take to stay safer from fire during Fire Prevention Week and year-round.

Now, therefore, I, Sam Dickson, Board Chairman of Carroll County, do proclaim October 5 through October 11, 2008, as Fire Prevention Week in Carroll County.

Sam Dickson, Board Chairman

VOTES

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

(Order)

AIRPORT COMMISSION RESOLUTION

Upon motion by Mr. Hutchins, seconded by Mr. Hurst and passing unanimously, the Board adopted the following 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

September 24, 2008

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,

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 to 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 _____

Chairman

COUNTY OF CARROLL

APPROVED _____

Chairman

September 24, 2008

VOTES

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

Dr. Littrell told that the Board of Supervisors asked the Airport Commission to review the Charter and they have drafted a new charter to change the composition from 7 members to 6 members with 2 members coming from each of the major bodies.

(Order)

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

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board convened a Closed Session at 7:45 p.m. to 8:51 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	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, 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;

September 24, 2008

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

(Order)

LICENSE AGREEMENT – WELCOME TO CARROLL COUNTY SIGN

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board approved the License Agreement for the Welcome to Carroll County sign.

VOTES

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

(Order)

ADJOURNMENT

Upon motion my Mr. Hutchins, seconded by Mr. Jackson, and passed unanimously, the Board adjourned at 9:55 p.m. until October 14, 2008 at 4:00 p.m.

September 24, 2008

W.S. "Sam" Dickson, Chairman

Ronald L. Newman, Assistant Clerk

David Hutchins, Chairman

Dana Phillips, Sec. /Treasurer PSA