

**MEETING MINUTES
CARROLL COUNTY
MAY 27, 2008
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALL TO ORDER

The Carroll County Public Service Authority held their regular scheduled monthly meeting on Tuesday, May 27, 2008 at 7:00 p. m. in the Carroll County Governmental Center Board Meeting Room. Members presents included: David Hutchins, Chairman, Wesley Hurst, Vice-Chairman, Sam Dickson, Thomas Littrell and Andrew Jackson. Also present were Ray E. Hill, Director of Operations, Dana Phillips, Sec. /Treasurer of the Authority, and Jim Cornwell, County Attorney.

Mr. Hutchins called the meeting to order at 7:10 p.m.

(ORDER)

Discussion of Budget

Mr. Hill stated that he took all the new fees out of the budget until we have a public hearing on fees.

Mr. Hill explained all the fees and rate increases.

(ORDER)

APPROVAL TO ADVERTISE FOR A PUBLIC HEARING OF THE PROPOSED RATE AND FEE SCHEDULE

Upon a motion by Mr. Hurst and seconded by Mr. Jackson and duly carried the Authority does hereby approved to advertise to hold a public hearing on the propose rate and fee schedule. This will be part of these minutes.

(ORDER)

APPROVAL TO ADPOT THE PSA BUDGET 2008/2009

Upon a motion by Dr. Littrell and seconded by Mr. Hurst and duly carried the Authority does hereby adopt the PSA Budget for 2008/2009 as presented.

(ORDER)

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APPROVAL OF PROPOSAL FOR THE FRACTURE TRACE ANALYSIS EXIT 1

Upon a motion by Mr. Dickson and seconded by Mr. Jackson and duly carried the Authority does hereby approve to award the contract to Hurt and Proffitt for the Fracture Trace Analysis Exit 1 in the amount of \$2,000.00 providing that there is clarification that cost includes three sites.

(ORDER)

APPROVAL REIMBURSEMENT TO PETTY CASH

Upon a motion by Mr. Dickson and seconded by Mr. Jackson and duly carried the Authority does hereby approve to reimburse petty cash \$280.00 check #15600.

CLOSED MEETING –PURSUANT TO SECTION 2.2-3711 A (3) CONSIDERATION FOR THE ACQUISITION OF REAL PROPERTY WHERE DISCUSSION IN AN OPEN MEETING WOULD AVERSELY AFFECT THE NEGOTIATING STRATEGY OF THE PUBLIC BODY

Upon a motion by Dr. Littrell, seconded by Mr. Dickson and duly carried, the Authority entered into Closed Meeting at 7:20p.m. until 8:20p.m. for the discussion of contract agreement in the accordance with Section 2.23711 A (3).

(ORDER)

CERTIFICATION OFCLOSED MEETING

Upon a motion by Mr. Dickson, seconded by Mr. Jackson and duly carried the Authority adopted the following resolution:

Whereas, the Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and accordance with the provisions of Virginia Freedom of Information Act;

Whereas, Section 2.23711 A (3) of the code of Virginia requires a certification of the Authority that such Closed Meeting was conducted in conformity with Virginia law:

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Now Therefore, Be it Resolved that the Authority hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open requirement by Virginia law were discussed in this closed meeting in which this certification as identified in this motion concerning the Closed Meeting were heard, or considered by the Authority certification resolution applies, and (11) only such public business matters as were identified in this motion concerning the Closed Meeting were heard, or considered by the Authority.

(ORDER)

APPROVAL TO DIRECT THE ADMINISTRATOR OFFICE TO SEEK TOBACCO COMMISSION GRANT

Upon a motion by Dr. Littrell, seconded by Mr. Hurst and duly carried , the Authority does hereby approve for the county administrator's office to seek a Tobacco Commission Grant for Exit 19 Sewer.

ADJOURNMENT

Upon a motion by Mr. Dickson, seconded by Dr. Littrell duly carried, the Authority does hereby adjourn at 8:45 p.m. Until their next meeting to be held on June 9, 2008 at 12:30 p. m. in the Carroll County Governmental Center, Board of Supervisors Meeting Room.

David Hutchins, Chairman

Ray E. Hill, Director of Operations

Dana Phillips, Sec./Treasurer