

January 3, 2011

The Carroll County Board of Supervisors held their Organizational meeting on, January 3, 2011 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Hurst told that at the conclusion of his year as Chairman he would like to thank Dr. Littrell as his Vice Chair and also the other Board Members for their support. He told that it has been a good year with a lot of accomplishments.

**APPOINTMENT OF CHAIRMAN**

Mr. Larrowe told that it is a pleasure to be here on the first workday of 2011. He told that he would open the floor for nominations for Chairman.

Mr. Hurst nominated Dr. Littrell as Chairman and the motion was seconded by Mr. Hutchins.

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board closed the nominations and accepted Dr. Littrell as Chairman.

**VOTES**

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

Dr. Littrell thanked everyone for the vote of confidence in him and told that he hopes to do a good job for everyone. He told that this is a cohesive board and with everyone's help we will do a wonderful job.

(Order)

**APPOINTMENT OF VICE CHAIRMAN**

Mr. Hutchins nominated Mr. Dickson as Vice Chairman and the motion was seconded by Mr. Hurst.

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Upon motion by Mr. Hurst, seconded by Mr. Jackson and passing, the Board closed the nominations and accepted Mr. Dickson as Vice Chairman.

VOTES

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

(Order)

**APPOINTMENT OF COUNTY ATTORNEY**

Upon motion by Mr. Jackson, seconded by Mr. Hutchins and passing, the Board appointed Mr. Jim Cornwell with Sands Anderson as County Attorney.

VOTES

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

(Order)

**APPOINTMENT OF COUNTY ADMINSTRATOR**

Upon motion by Mr. Hutchins, seconded by Mr. McMillian and passing, the Board appointed Mr. Gary Larrowe as County Administrator under his existing contract.

VOTES

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

(Order)

**APPOINTMENT OF CLERK OF THE BOARD**

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board appointed Mr. Gary Larrowe as Clerk of the Board.

VOTES

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

(Order)

**ADOPTION OF REGULAR MONTHLY MEETINGS**

Upon motion by Mr. Jackson, seconded by Mr. Hurst and passing, the Board set the Regular Monthly Meetings for the 2<sup>nd</sup> Monday of each month with Closed Session beginning at 3:00 p.m. and Public Session to begin at 4:00 p.m. with the exception of January 2011 where the meeting is already set for the 13<sup>th</sup> at 3:00 p.m. These meetings will be held in the Board Room on the 2<sup>nd</sup> Floor of the County Complex.

VOTES

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

(Order)

**ADOPTION OF RULES OF PROCEDURE**

Upon motion by Mr. McMillian, seconded by Mr. Dickson and passing, the Board adopted the Rules of Procedure.

VOTES

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

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Mr. Larrowe handed out a copy of the updated FOIA information to each Board member.

(Order)

**ADJOURNMENT**

Upon motion by Mr. Hutchins, seconded by Mr. McMillian and passing, the Board adjourned until January 13, 2011 at 3:00 p.m.

VOTES

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

(Order)

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Chairman

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Clerk