

April 25, 2011

The Carroll County Board of Supervisors held a budget work session on, April 25, 2011 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: 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
 Jim Cornwell, County Attorney

Dr. Littrell called the meeting to order at 7:06 p.m. and Mr. Dickson lead in invocation and pledge.

Dr. Littrell welcomed everyone here this evening and told that we have several things on the agenda tonight.

APPROVAL OF SCHOOL BUDGET

Mr. Hutchins told that it appears that there is a category titled other educational programs around \$1.6 million. He told that it is not a category that is in the code and ask where it needs to go.

Ms. Quesenberry ask if they wanted to do that one categorically because it is grants that are just a flowthru and the bulk will be in instruction and the majority is salaries.

Mr. Hutchins ask if we could just move it under instruction.

Ms. Quesenberry told that would be fine if we can't leave it as other education.

Mr. Hutchins told that is doesn't fall under the code.

Ms. Quesenberry told that it is not.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved the school budget by category as follows:

Instruction - \$26,578,653
Administration, Attendance & Health - \$1,660,818
Pupil Transportation - \$2824036
Operation & Maintenance - \$3942,941
Food Services & Other Non Instructional - \$1,321,794
Facility - \$0

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Technology - \$1601447
TOTAL \$37,929,689

VOTES

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

(Order)

FOOD SERVICE BUDGET

Upon motion by Mr. Hurst, seconded by Mr. Hutchins and passing, the Board approved the Food Service Budget in the amount of \$2,172,660.

VOTES

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

(Order)

TEXTBOOK FUND BUDGET

Upon motion by Mr. McMillian, seconded by Mr. Hutchins and passing, the Board approved the Textbook Fund Budget in the amount of \$401,000.

VOTES

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

(Order)

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AUTHORIZE PUBLIC HEARING – PROPOSED COUNTY BUDGET

Upon motion by Mr. Jackson, seconded by Mr. Hutchins and passing, the Board approved to hold a Public Hearing on the Proposed County Budget on May 9, 2001 beginning at 5:30 p.m. or as soon thereafter as practical.

VOTES

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

(Order)

AUTHORIZE PUBLIC HEARING – PROPOSED TAX RATE AND THE SEPERATION OF FARM MACHINERY AND PERSONAL PROPERTY

Upon motion by Mr. Dickson, seconded by Mr. Hurst and passing, the Board approved to hold a Public Hearing on the Proposed Tax Rates and the separation of farm machinery and personal property tax on June 13, 2011 at 5:30 p.m. or as soon thereafter as practical.

Mr. Cornwell told that we have to adopt the tax rate and we cannot adopt the budget until 7 days after the Public Hearing. He told that once we adopt the tax rate we can adopt the budget immediately after.

VOTES

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

(Order)

PUBLIC HEARING – SCHOOL BONDS

Mr. Larrowe told that on March 2nd the Virginia Department of Education announced the allocation of federal qualified school construction bonds” (QSCBs) to fund 41 new construction projects in 33 school divisions, including **\$15,000,000** for Carroll County’s expansion and renovation of the Intermediate School and the High School. He told that QSCBs are tax credit bonds authorized under ARRA and they are issued by VPSA on behalf of Virginia school divisions and localities. He told that Carroll County will be

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responsible for repayment of the principal loan amount, but will receive direct federal subsidies to offset interest payments. Mr. Larrowe told that on we advertised on April 6th and April 13th for the notice of public hearing on the School Bonds and the The authorizing resolution, if adopted by the Supervisors after this public hearing, will authorize the County to issue its general obligation school bond to the VPSA in a principal amount **not to exceed \$15,000,000**, in fact, the VPSA will **not** allow the County to issue this school bond in an amount more than \$15,000,000. He told that for QSCBs, the United States Treasury, each month, announces the allowed term of such bonds. Recently, the term for QSCBs has ranged between 15 to 17 years, but we were told on Friday that there is a slight possibility that it could be as low as 13 years. The VPSA presently expects its sale date on or around June 14, 2011, when the final term of the County's school bond will be set. He told that if approved tonight by the Supervisors, the County would issue this school bond as a **taxable general obligation bond**, as required by law in connection with QSCBs. Semi-annual payments of taxable interest will be stated in the school bond and owed by the County. However, the VPSA will be responsible to file with the Internal Revenue Service (IRS) for receipt of a "refund" of the interest payments paid by the County on this school bond. He told that the "refundable credit" amount to be paid back to the County will be equal to the lesser of (i) the amount of the County's interest payments on the loan (i.e., with the net result being a 0% interest rate on this school bond), **or** (ii) the amount of interest as determined by the United States Treasury at the applicable tax credit rate under the Internal Revenue Code. He told that the VPSA has indicated it will strive to structure this QSCB sale such that the net effective interest rate on the County's school bond will be 0%. However, bond market conditions may mean that the purchase price for the County's school bond to be paid by the VPSA to the County will be less than the \$15,000,000. **Regardless of bond market conditions and the amount of the VPSA's issuance costs (which are paid out of bond proceeds), the County's school bond will not exceed the amount of \$15,000,000.** Mr. Larrowe told that the VPSA will allow the County to determine its desired principal payback schedule for the loan, as long as at least 10% of the loan will be paid back within 5 years; 50% of the loan will be paid back within 10 years; and the remaining principal balance after year 10 will be paid in equal principal payments until final maturity of the County's school bond. He told that as the County makes its principal debt service payments to the VPSA, those payments will be invested for the benefit of the County. The VPSA will **either** remit those investment earnings periodically to the County, **or** credit those earnings against the County's obligation to make future principal loan payments. He told that all VPSA school bond sales, including this QSCB financing, require federal tax compliance by the County and the Carroll County Public Schools throughout the term of the County's school bond. Mr. Larrowe told that if the Supervisors adopt this school bond resolution tonight, the approval will be immediately effective, and the County will authorize, among other things, the following:

- A pledge by Carroll County of its full faith and credit to the due payment of the school bond to the VPSA;
- The execution and delivery by the County of various school bond documents, including (i) a Bond Sale Agreement between the VPSA and the County, (ii) a Use of Proceeds Certificate and Tax Compliance Agreement (with

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respect to exempt bond financing rules), (iii) a Continuing Disclosure Agreement (with respect to County's compliance with security laws), and (iv) various other documents required by law or required by the VPSA.

- The County's participation in the State Non-Arbitrage Program (SNAP) for the custody and investment of the school bond proceeds during the construction period for the projects by the Carroll County Public Schools. SNAP participating is required by the VPSA. Therefore, on the day of closing of this school bond, the entire loan amount must be deposited with SNAP. All loan monies with SNAP will be invested. By law, all such earnings must be spent by the Carroll County Public Schools on the named school projects on the QSCB list announced by the Virginia Department of Education.

Mr. Larowe told that he received this information from Bond Council and wanted to bring it to their attention.

Dr. Littrell ask if there has been any indication on when the interest will be paid back.

Mr. Larowe told that bond council told him that it should be paid back before we actually make the payment. He told that it would be a short window.

Dr. Littrell ask about the 13 to 19 years and ask if the 5 year and 10 year minimums would remain the same.

Mr. Larowe told that they would. He told that we did not hear about the 13 years until Friday.

Mr. Dickson told that it worries him a little and ask if it would put us in a bind on the payment.

Mr. Larowe told that we calculated on 15 years but we have already worked in for the 5 and 10 year minimum so it will make the end payments greater.

Mr. Hurst ask when we would find out what the term is.

Mr. Larowe told that it will be at the time of the bond sale.

Mr. Hutchins asked about the administrative cost for doing this.

Mr. Larowe told that it will be paid out of the bond proceeds and the cost of the bond issuance comes out of it as well.

Mr. Hutchins told that it is not a reimbursement then.

Mr. Larowe told that it will be impossible for the school to get exactly \$15 million so they will be a little under so not to exceed the amount.

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Dr. Littrell opened the Public Hearing at 7:30 p.m.

With no one to speak the Public Hearing was closed at 7:31 p.m.

SCHOOL BOND RESOLUTION

Mr. Larowe told that action was taken by the school system and they approved this same resolution on April 12th. We told that the Board needs to consider adopting the resolution that is in front of you and it will take effect immediately due to the time crunches.

Upon motion by Mr. Hurst, seconded by Mr. Hutchins and passing, the Board approved the resolution regarding School Bonds.

VOTES

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

Dr. Smith told that this has been a long journey and thanked the Board. He told that their plan is to go out to bid on May 1st and do the bid opening on June 16th.

Dr. Littrell told that he hopes the bids are favorable.

(Order)

PUBLIC HEARING – PROPOSED REDISTRICTING PLAN

Mr. Larowe told that redistricting is required by law. He told that the State plan was vetoed however we are moving forward. He told that the maps are displayed of the proposed districts and precincts. He thanked Mr. Shockley, Ms. Cloud, Mr. Barnard and the entire Electoral Board for their work in the process. Mr. Larowe told that the documents have been on public display and there are 18 precincts. He told that there is the possibility of adding as many as 4 more according to the States decision, but we will be able to ask for adjustments.

Mr. Dickson asked if we had enough voting machines if we have to add extra precincts.

Mr. Larowe told that Ms. Cloud would have to answer that.

Dr. Littrell opened the Public Hearing at 7:37 p.m.

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Mr. Bob Utz told that this affects him but for the most part it looks better with natural boundaries. He told that there are still some areas that are divided differently. He told that 10 years ago he was changed from Fancy Gap to Laurel Fork where he has been representing the School Board for the last 8 years. He told that he lives 9/10 of a mile from the Parkway and if that section was changed back it would be 100 people or so. He told that he can see where it makes sense. He told that all of the pictures in the paper were pointing to where he lives.

With no one else to speak the Public Hearing was closed at 7:40 p.m.

REDISTRICING PLAN

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved the Redistricting Plan as submitted.

Mr. Hutchins thanked Mr. Barnard and Ms. Cloud for working on this.

Mr. McMillian told that it was a major undertaking.

Mr. Dickson told that the upside is we don't have to do it again for 10 years.

Mr. McMillian told that it is good to see Fancy Gap in the Fancy Gap District.

Dr. Littrell told that he had many who lived on the Fancy Gap side of Pipers Gap Road who expressed interest in being in the Fancy Gap District. He applauded the group for getting this done without alterative motives.

CHAPTER 12 ELECTIONS

ARTICLE 1 ELECTION DISTRICTS

§12.1 Establishment

§12.2 Enumeration of districts; population.

§12.3 Boundaries

§12.4 Number of supervisors from each election district

ARTICLE II PRECINCTS

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§12.5 Establishment

§12.6 Enumeration of precincts; polling places

§12.7 Boundaries

§12.8 Notification of voters of change of precinct or polling place

ADOPTED by the Carroll County Board of Supervisors on April 25, 2011

(HISTORY: Adopted by the Board of Supervisors of Carroll County: Art. I, 5-29-1991; Art II, 5-29-1991. Effective Date: 6-1-1991. Art. 1, 10-10-2001; Art II, 10-10-2001. Effective Date: 10-10-2001)

ARTICLE 1 ELECTION DISTRICTS

§ 12.1 Establishment

Pursuant to authority contained in the Code of Virginia 1950, as amended, the election districts of Carroll County, Virginia, are hereby created and established as set forth in this chapter.

§ 12.2 Enumeration of districts: population.

The election districts with populations set forth are as follows.

- Fancy Gap District
- Laurel Fork District
- Pine Creek District
- Pipers Gap District
- Sulphur Springs District
- At-Large District

§12.3 Boundaries

The boundaries of the respective election districts are as set forth below:

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(1) Boundary description of Fancy Gap District:

Boundary description of Fancy Gap District: Located in the southern area of Carroll County, bounded on the south by the Virginia-North Carolina state line, on the west by the Grayson County Line, on the North by the Pipers Gap & Laurel Fork Districts, and on the east by Patrick County, and more specifically described as follows: beginning at the intersection of Wards Gap Rd (State Route 679) and the Virginia-North Carolina State line thence west with the Virginia-North Carolina state line to the Grayson County line thence northwest with the Grayson County to the intersection with the Blue Ridge Parkway (State Route 48); thence east along the Blue Ridge Parkway to the intersection of Blue Ridge School Rd (State Route 700); thence north along an unnamed access road connecting the Blue Ridge Parkway & Misty Trl (State Route 608) approximately 81 feet to Misty Trl; thence northwest along Misty Trl to the intersection of Chances Creek Rd (State Route 775); thence east along Chances Creek Rd to the intersection with Joy Ranch Rd (State Route 701); thence north along Joy Ranch Rd to the intersection with Birchtree Rd (State Route 709); thence east along Birthtree Rd to the intersection with Stable Rd (State Route 702); thence east along Stable Rd to the intersection with Baltimore Rd (State Route 686); thence east along Baltimore Rd to the intersection with Reedside Dr (State Route 697); thence east along Reedside Dr to the intersection with Winding Ridge Rd (State Route 686); thence east along Winding Ridge Rd to the intersection U.S. Highway 52; thence south along U.S. Highway 52 to the intersection of the Blue Ridge Parkway (State Route 48); thence east along the Blue Ridge Parkway to the Patrick County line; thence south southwest along the Patrick County line back to the intersection of Wards Gap Rd (State Route 679) and the Virginia-North Carolina State line the point of beginning.

(2) Boundary description for Laurel Fork District:

Boundary description for Laurel Fork District: Located in the east and central area of Carroll County, bounded on the south by Patrick County and the Fancy Gap District, on the west by the Pipers Gap District, on the north by the Pine Creek District, and on the east by the Floyd County Line, and more specifically described as follows: beginning at the intersection of the Blue Ridge Parkway (State Route 48) and U.S. Highway 52; thence north along U.S. Highway 52 to the intersection of Winding Ridge Rd (State Route 685); thence west along Winding Ridge Rd to intersection Reedside Dr (State Route 697); thence west along Reedside Dr to the intersection of Baltimore Rd (State Route 704); thence northwest along Baltimore Rd to the intersection of Interstate 77; thence north along Interstate 77 to the intersection of U.S. Highway 58; thence east along U.S. Highway 58 to the intersection of Floyd Pike (U.S. Highway 221/State Route 100); thence northeast along Floyd Pike to the Floyd County line; thence southeast along the Floyd County line to the intersection with the Patrick County line; thence southwest along the Patrick County line to the intersection of Boundary Rd (State Route 608) and Volunteer Rd (State Route 670); thence south along an unnamed access road to the intersection with the Blue Ridge Parkway (State Route 48); thence south along said access road to the Blue Ridge Parkway; thence west along the Blue Ridge Parkway back to the intersection of U.S. Highway 52, the point of beginning.

(3) Boundary description for Pine Creek District:

Boundary description for the Pine Creek District: Located in the northern area of Carroll County, bounded on the south by the Laurel Fork & Pipers Gap Districts, on the west by the Sulphur Springs District, on the north by Wythe & Pulaski Counties and on the east by Floyd County, and more specifically described as follows: beginning at the intersection of U.S. Highway 58 and Airport Rd (State Route 743); thence north along Airport Rd to the intersection of Coulson Church Rd (State Route 620); thence east along Coulson Church Rd to the intersection of Interstate 77; thence north along Interstate 77 to the Wythe County line; thence northeast along the Wythe County line to the intersection of the Pulaski County line; thence continuing northeast along the Pulaski County line to the Floyd County line; thence southeast along the

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Floyd County line to the intersection of Floyd Pike (U.S. Highway 221); thence west along Floyd Pike to the intersection of U.S. Highway 58; thence west along U.S. Highway 58 back to the intersection of Airport Rd, the point of beginning.

(4) Boundary description for Pipers Gap District:

Boundary description for the Pipers Gap District: Located in the west and central area of Carroll County, bounded on the south by the Fancy Gap District, on the west by Grayson County and the corporate limits of the City of Galax, on the north by the Sulphur Springs & Pine Creek Districts, and on the east by the Laurel Fork District and more specifically described as follows: beginning at the intersection of U.S. Highway 58 and Interstate 77 thence; south along Interstate 77 to the intersection of Baltimore Rd (State Route 685); thence southwest along Baltimore Rd to the intersection of Stable Rd (State Route 702); thence northwest along Stable Rd to the intersection of Birchtree Rd (State Route 709); thence west along Birchtree Rd to the intersection of Joy Ranch Rd (State Route 701); thence south along Joy Ranch Rd to the intersection of Chances Creek Rd (State Route 775); thence southwest along Chances Creek Rd to the intersection of Misty Trl (State Route 700); thence southeast along Misty Trl approximately 0.70 miles to an unnamed access road connecting Misty Trl to the Blue Ridge Parkway; thence south approximately 81 feet along said unnamed access road to the intersection of the Blue Ridge Parkway (State Route 48); thence west along the Blue Ridge Parkway to the Grayson County line; thence northwest along the Grayson County line to the corporate limits of the City of Galax; thence northeast along the corporate limits to the northeast corner of the corporate limits; thence northwest along the corporate limits to the intersection of Glendale Rd (State Route 887); thence east along Glendale Rd to the intersection of U.S. Highway 58 ;thence east along U.S. Highway 58 back to the intersection of Interstate 77, the point of beginning.

(5) Boundary description for Sulphur Springs District:

Boundary description for the Sulphur Springs District: Located in the northwest area of Carroll County, bounded on the south by the Pipers Gap District & the corporate limits of the City of Galax, on the west by Grayson County, on the north by Wythe County, on the east by the Pine Creek District and more specifically described as follows: beginning at the intersection of Glendale Rd (State Route 887) and the eastern corporate limits of the City of Galax; thence along the northern corporate limits of the City of Galax to the intersection of the Grayson County line; thence northwest along the Grayson County line to the intersection of the Wythe County line; thence east along the Wythe County line to the intersection of Interstate 77; thence south along Interstate 77 to the intersection of Coulson Church Rd (State Route 620); thence west along Coulson Church Rd to the intersection of Airport Rd (State Route 743); thence south along Airport Rd to the intersection of U.S. Highway 58; thence west along U.S. Highway 58 back to the intersection of Glendale Rd (State Route 887), the point of beginning.

(6) Boundary description for At-Large District:

All of that property located in the boundaries of the County of Carroll Virginia.

§12.4 Number of supervisors from each election district.

One (1) supervisor shall be elected from each election district created by this Article.

**ARTICLE II
PRECINCTS**

§12.5 Establishment

Pursuant to the authority in the Code of Virginia 1950, as amended, the precincts and their respective polling places for Carroll County, Virginia, are hereby created and established as set forth in this Article.

§12.6 Enumeration of precincts; polling places

The precincts for each election district and the polling place for each precinct shall be as set forth below:

A. Fancy Gap District

Precinct	Polling Place
Mt. Bethel	Mt. Bethel Fire Department Sub-Station
St. Paul	St. Paul Intermediate School
Lambsburg	Lambsburg Community Complex
Fancy Gap	Fancy Gap Elementary

B. Laurel Fork District

Precinct	Polling Place
Hillsville B	Carroll County High School
Laurel Fork	Laurel Fork Fire Department
Gladesboro	Gladesboro Elementary School

C. Pine Creek District

Precinct	Polling Place
Dugspur	Dugspur Rescue
Hillsville C	Hillsville Intermediate School
Sylvatus	Sylvatus Ruritan

D. Pipers Gap District

Precinct

Polling Place

Woodlawn D
Oakland D
Oakland A

Woodlawn Intermediate School
Oakland Elementary School
Oakland Elementary School

E. Sulphur Springs District

Precinct

Polling Place

Woodlawn E
Laurel
Gladeville
Vaughan

Woodlawn Intermediate School
Laurel Elementary School
Gladeville Elementary School
Vaughan Civic League

F. At-Large District

Precinct

Polling Place

Mt. Bethel
St. Paul
Lambsburg
Fancy Gap
Hillsville B
Laurel Fork
Gladesboro
Dugspur
Hillsville C
Sylvatus
Woodlawn D
Oakland D
Oakland A
Woodlawn E
Laurel
Gladeville
Vaughan

Mt. Bethel Fire Department Sub-Station
St. Paul Intermediate School
Lambsburg Community Complex
Fancy Gap Elementary
Carroll County High School
Laurel Fork Fire Department
Gladesboro Elementary School
Dugspur Rescue
Hillsville Intermediate School
Sylvatus Ruritan
Woodlawn Intermediate School
Oakland Elementary School
Oakland Elementary School
Woodlawn Intermediate School
Laurel Elementary School
Gladeville Elementary School
Vaughan Civic League

§12.7 Boundaries

The boundaries of the respective precincts are as set forth below:

A. Fancy Gap District

- (1) *Boundary description for Mt. Bethel Precinct:* Beginning at the intersection of SR 679 and Patrick County in the Virginia-North Carolina State line; thence west with Virginia-North Carolina State line to US Highway 52; thence north with US Highway 52 to its intersection with SR 688; thence north with SR 688 to the intersection of SR 912; thence north with SR 912 to its intersection with SR 691; thence west on SR 691 to its intersection with SR 823; thence north and east with SR 823 to its intersection with SR 679; thence with SR 679 north to its intersection with the Blue Ridge Parkway; thence north with the Blue Ridge Parkway to the Patrick County line; thence with the Patrick County line in a southerly direction binding on State Routes 670, 677, and 679 to the Virginia-North Carolina State line, the point of beginning.

- (2) *Boundary description for St. Paul Precinct:* Beginning at the intersection of the Virginia-North Carolina State line and US Highway 52; thence west with the Virginia-North Carolina State line to Pauls creek; thence up Pauls Creek north to its intersection with SR 691; thence west with SR 691 to its intersection with Little Pauls Creek; thence up Little Pauls Creek north to its intersection with Interstate 77; thence north with Interstate 77 to its intersection with Block 1034, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence east with the southern boundary of Block 1034 to its intersection with Block 1040, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence east with the northern boundary of Block 1040 to its intersection with Pauls Creek; thence north up Pauls Creek to its intersection with US highway 52 & Block 1038, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence along the northern boundary of Block 1038 to its intersection with Shawnee Trl & Apache Trl; thence south with Apache Trl to its intersection with Overland Trl; thence east with Overland Trl to its intersection with Boot Hill Trl; thence north with Boot Hill Trl to its intersection with Apache Trl; thence northeast with Apache Trl to its intersection with SR 614; thence south with SR 614 to its intersection with Pops Peak Rd; thence south with Pops Peak Rd to its intersection with SR 614; thence north-east on SR 614 to its intersection with Starry Nights Dr; thence east with Starry Nights Dr to its intersection with Block 1101, Block Group 1, Census Tract 806.02, Carroll County, Virginia and Block 1102, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence along Block 1101's northern boundary to its intersection with Block 1052, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence north northeast along the northern boundary of Block 1052 to its intersection with Block 1053, Block Group 1, Census Tract 806.02, Carroll County, Virginia thence northeast along the northern boundary of Block 1053 to its intersection with Block 1055, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence north northeast along the northern boundary of Block 1055 to its intersection with Block 1053, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence north northeast along the northern boundary of Block 1053 to its intersection with Block 1169,

Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence north northeast along the northern boundary of Block 1169 to its intersection with Block 1053, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence north northeast along the northern boundary of Block 1053 to its intersection with Block 1057, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence north northeast along the northern boundary of Block 1057 to its intersection with SR 679; thence south with SR 679 to its intersection with SR 823; thence west with SR 823 to its intersection with SR 691; thence east with SR 691 to its intersection with SR 912; thence southwest with SR 912 to its intersection with SR 688; thence southeast with SR 688 to its intersection with US Highway 52; thence south with US Highway 52 to its intersection with the Virginia-North Carolina State line, point of beginning.

- (3) *Boundary description for Lambsburg Precinct*: Beginning at the intersection of the Virginia-North Carolina State line and Pauls Creek; thence west with the Virginia-North Carolina State line to its intersection with Block 1030, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence north northeast along the southeastern boundary of Block 1030 to its intersection with Block 1099, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence north northeast along the southern boundary of Block 1099 to its intersection with Block 1100, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence north northeast along the southern boundary of Block 1100 to its intersection with Block 1012, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence north northeast along the southern boundary of Block 1012 to its intersection with Little Pauls Creek just north of Interstate 77; thence down Little Pauls Creek southeast crossing beneath Interstate 77 to its intersection with SR 691; thence east with SR 691 to its intersection with Pauls Creek; thence down Pauls Creek south to its intersection with Virginia-North Carolina State line, the point of beginning.
- (4) *Boundary description for Fancy Gap Precinct*: Beginning at the intersection of the Blue Ridge Parkway and the Grayson & Carroll County line; thence east with the Blue Ridge Parkway to the SR 700; thence northwest with SR 700 to its intersection with SR 775; thence east with SR 775 to its intersection with SR 701; thence north with SR 701 to its intersection with SR 709; thence east with SR 709 to its intersection with 702; thence south with SR 702 its intersection with SR 685; thence east with SR 685 to its intersection with 704; thence south with SR 704 to its intersection with 697; thence east with SR 697 to its intersection with SR 685; thence east with SR 685 to its intersection with US Highway 52; thence south with US Highway 52 to its intersection with the Blue Ridge Parkway; thence east with the Blue Ridge Parkway to its intersection with SR 679; thence south with SR 679 to its intersection with Block 1057, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence west with the northern boundary of Block 1057 to its intersection with Block 1053, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence west with the northern boundary of Block 1053 to its intersection with Block 1169, Block Group 1, Census Tract

806.02, Carroll County, Virginia; thence west with the northern boundary of Block 1169 to its intersection with Block 1053, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence west with the northern boundary of Block 1053 to its intersection with Block 1055, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence west with the northern boundary of 1055 to its intersection with Block 1053, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence west with the northern boundary of Block 1053 to its intersection with Block 1052, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence south west with the northern boundary of Block 1052 to its intersection with Block 1101, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence southwest with the northern boundary of Block 1101 to its intersection with Starry Nights Dr; thence west with Starry Nights Dr to its intersection with SR 614; thence west with SR 614 to its intersection with Pops Peak Rd; thence north with Pops Creek Rd to its intersection with SR 614; thence north with SR 614 to SR 1145; thence west with SR 1145 to its intersection with Boot Hill Trl; thence south with Boot Hill Trl to its intersection with Overland Trl; thence west with Overland Trl to its intersection with Apache Trl; thence north with Apache Trl to its intersection with Shawnee Trl and Block 1038, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence west with the northern boundary of Block 1038 to its intersection with US Highway 52 and Pauls Creek; thence down Pauls Creek south to its intersection with Block 1040, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence with the northern boundary of Block 1040 to its intersection with Block 1034, Block Group 1, Census Tract 806.02, Carroll County, Virginia; thence northwest with the southern boundary of Block 1034 to its intersection with Interstate 77; thence south with Interstate 77 to its intersection with Little Pauls Creek; thence up Little Pauls Creek north to its intersection with Block 1012, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence west with the southern boundary of Block 1012 to its intersection with Block 1100, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence west with the southern boundary of Block 1100 to its intersection with Block 1099, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence west with the southern boundary of Block 1099 to its intersection with Block 1030, Block Group 1, Census Tract 806.01, Carroll County, Virginia; thence south west with the southern boundary of Block 1030 to the Virginia-North Carolina State line; thence west with the Virginia-North Carolina State line to the intersection of the Grayson County line; thence with the Grayson County line north to the intersection with the Blue Ridge Parkway, point of beginning.

B. Laurel Fork District

- (1) *Boundary description for Hillsville B Precinct:* Beginning at the intersection of Interstate 77 and US Highway 58; thence east with US Highway 58 to its intersection with US Highway 221; thence north with US Highway 221 to the Floyd County line; thence south with the Floyd County line to its intersection with SR 628; thence west with SR 628 to its intersection with SR 638; thence

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north with SR 638 to its intersection with SR 628; thence west with SR 628 to its intersection with 662; thence south with SR 662 to its intersection with SR 664, thence west with SR 664 to its intersection with Big Reed Island Creek; thence up Big Reed Creek southeast to its intersection with US Highway 58; thence west with US Highway 58 to its intersection with SR 674; thence south with SR 674 to its intersection with SR 682; thence west with SR 682 to its intersection with US Highway 52; thence south on US Highway 52 to its intersection with SR 685; thence west with SR 685 to its intersection with SR 697; thence west with SR 697 to its intersection with SR 704; thence north with SR 704 to its intersection with SR 685; thence northwest with SR 685 to its intersection with Interstate 77; thence north with Interstate 77 to its intersection with US Highway 58, the point of beginning.

- (2) *Boundary description for Laurel Fork Precinct:* Beginning at the intersection of US Highway 58 and Big Reed Island Creek; thence down Big Reed Island Creek north to its intersection with SR 664; thence east with SR 664 to its intersection with SR 662; thence north with SR 662 to its intersection with SR 628; thence east with SR 628 to its intersection with SR 638; thence south with SR 638 to its intersection with SR 628; thence east with SR 628 to its intersection with Floyd County line; thence southeast with the Floyd County line to its intersection with the Patrick County line; thence south west with the Patrick County line to its intersection with SR 639; thence north with SR 639 to its intersection with SR 633; thence north with SR 633 to its intersection with SR 640; thence north with SR 640 to its intersection with SR 644; thence north with SR 644 to its intersection with Big Reed Island Creek; thence down Big Reed Island Creek northwest to its intersection with US Highway 58, the beginning.
- (3) *Boundary description for Gladesboro Precinct:* Beginning at the intersection of US Highway 52 and the Blue Ridge Parkway; thence north with US Highway 52 to its intersection with SR 682; thence east with SR 682 to its intersection with SR 674; thence east with SR 674 to its intersection with SR 670; thence south with SR 670 to its intersection with SR 674; thence north with SR 674 to its intersection US Highway 58; thence east with US Highway 58 to its intersection with the Big Reed Island Creek; thence south with Big Reed Island Creek to its intersection with SR 644; thence south with SR 644 to its intersection with SR 640; thence south with SR 640 to its intersection with SR 633; thence west with SR 633 to its intersection SR 639; thence south with SR 639 to its intersection with SR 608 common to the Patrick County Line; thence west with the Patrick County Line to the intersection of the Blue Ridge Parkway; thence west with the Blue Ridge Parkway to its intersection with US Highway 52, the point of beginning.

C. Pine Creek District

- (1) *Boundary description for Dugspur Precinct:* Beginning at the intersection of US Highway 221 and the Floyd County line; thence west with US Highway 221 to its intersection with Big Reed Island Creek; thence down Big Reed Island Creek north to its intersection with the Pulaski County line; thence northeast with the Pulaski County line to its intersection with the Floyd County line; thence southeast with the Floyd County line to its intersection with US Highway 221, the point of beginning.
- (2) *Boundary description for Hillsville C Precinct:* Beginning at the intersection of US Highway 58 and SR 743 thence north with SR 743 to its intersection with SR 620; thence east with SR 620 to its intersection with interstate 77; thence north with Interstate 77 to the Wythe County line; thence northeast with the Wythe County line to its intersection with US Highway 52; thence south with US Highway 52 to its intersection with SR 769; thence northeast with SR 769 to its intersection with SR 100; thence north with SR 100 to its intersection with SR 783; thence northeast with SR 783 to its intersection with SR 753; thence east with SR 753 to its intersection with Big Reed Island Creek; thence up Big Reed Island Creek southeast to its intersection with US Highway 221; thence west with US Highway 221 to its intersection with US Highway 58; thence west with US Highway 58 to its intersection with SR 743 the beginning.
- (3) *Boundary description for Sylvatus Precinct:* Beginning at the intersection of US Highway 52 and the Wythe County line; thence northeast with the Wythe County line to its intersection with the Pulaski County line; thence continuing northeast with the Pulaski County line to its intersection with Big Reed Island Creek; thence up Big Reed Island Creek south to the intersection with SR 753; thence west with SR 753 to its intersection with SR 783; thence south with SR 783 to its intersection with SR 100; thence south with SR 100 to its intersection with SR 769; thence west with SR 769 to its intersection with US Highway 52; thence north with US Highway 52 to its intersection with the Wythe County line, the point of beginning.

D. Pipers Gap District

- (1) *Boundary description for Woodlawn D Precinct:* Beginning at the intersection of US Highway 58 and Interstate 77; thence south with Interstate 77 to its intersection with SR 685; thence west with SR 685 to its intersection with SR 702; thence north with SR 702 to its intersection with SR 709; thence west with SR 709 to its intersection with SR 701; thence south with SR 701 to its intersection with SR 683; thence west with SR 683 to its intersection with SR 620; thence north with SR 620 to its intersection with SR 712; thence west

with SR 712 to its intersection with 713; thence south with SR 713 to its intersection with SR 712; thence west with SR 712 to its intersection with SR 683; thence west with SR 683 to its intersection with the corporate limits of the City of Galax; thence northeast with the City limits to the intersection with SR 887; thence east with SR 887 to its intersection with US Highway 58; thence east with US Highway 58 to its intersection with Interstate 77, the point of beginning.

(2) *Boundary description for Oakland D Precinct:* Beginning at the intersection of SR 97 and the Grayson County line; thence east with SR 97 to its intersection with SR 620; thence south with SR 620 to its intersection with the Blue Ridge Parkway; thence east with the Blue Ridge Parkway to its intersection with SR 700; thence north with SR 700 to its intersection with SR 775; thence northeast with SR 775 to its intersection with SR 701; thence north with SR 701 to its intersection with SR 683; thence west with SR 683 to its intersection with SR 620; thence north with SR 620 to its intersection with SR 712; thence west with SR 712 to its intersection with 713; thence south with SR 713 to its intersection with SR 712; thence west with SR 712 to its intersection with SR 683; thence west with SR 683 to its intersection with the corporate limits of the City of Galax; thence southwest with the City limits to the Grayson County line; thence southeast with the Grayson County line to its intersection with SR 97, the point of beginning.

(3) *Boundary description for Oakland Precinct A:* Beginning at the intersection of SR 97 and the Grayson County line; thence east with SR 97 to its intersection with SR 620; thence south with SR 620 to its intersection with the Blue Ridge Parkway; thence west with the Blue Ridge Parkway to its intersection with the Grayson County line; thence northwest with the Grayson County line to its intersection with SR 97, the point of beginning.

E. Sulphur Springs District

(1) *Boundary description for Woodlawn E Precinct:* Beginning at the intersection of US Highway 58 and SR 743; thence west with US highway 58 to its intersection with Crooked Creek; thence down Crooked Creek north to its intersection with SR 707; thence east with SR 707 to its intersection with SR 733; thence north with SR 733 to its intersection with SR 735 thence east with SR 735 to its intersection with SR 742; thence south with SR 742 to its intersection with SR 620; thence north with SR 620 to its intersection with SR 743; thence south with SR 743 to its intersection with US Highway 58, the point of beginning.

(2) *Boundary description for Laurel Precinct:* Beginning at the intersection of Interstate 77 and SR 620; thence south with SR 620 to its intersection with SR 742; thence north with SR 742 to its intersection with SR 735; thence west with SR 735 to its intersection with SR 733; thence south with SR 733 to its

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intersection with SR 707; thence west with SR 707 to its intersection with Crooked Creek; thence down Crooked Creek north to its intersection with the New River; thence northeast with the New River to its intersection with the Wythe County line, thence northeast with the Wythe County line to its intersection with Interstate 77; thence south with Interstate 77 to its intersection with SR 620, the point of beginning.

(3) *Boundary description for Gladeville Precinct:* Beginning at the intersection of US Highway 58 and Crooked Creek; thence west with US Highway 58 to its intersection with SR 887; thence west with SR 887 to its intersection with the corporate limits of the City of Galax; thence northwest with the City limits to the intersection with the Grayson County line; thence northwest with the Grayson County line to its intersection with the New River; thence down the New River northeast its intersection with Crooked Creek; thence up Crooked Creek southeast to its intersection with US Highway 58, the point of beginning.

(4) *Boundary description for Vaughan Precinct:* Beginning at the intersection of the New River and the Grayson County line; thence northwest with the Grayson County line to its intersection with the Wythe County line; thence northeast with the Wythe County line to its intersection with the New River; thence up the New River southwest to the intersection of the Grayson County line, the point of beginning.

F. At-Large District

Boundaries of the precincts in this district shall be as described as the boundary descriptions for all precincts in all districts.

§12.8 Notification of voters of change of precinct or polling place.

The Secretary of the Electoral Board shall notify by mail, no later than fifteen (15) days prior to the next general, special or primary election, all registered voters whose precinct and/or polling place has been changed by the provisions of this Article.

VOTES

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

(Order)

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711 (A1, A3, A5, A6, A7)

Upon motion by Mr. Hutchins, seconded by Mr. Hurst, and passing, the Board convened a Closed Session for the discussion of personnel, disposition of real estate, prospective business, investments, legal matter, as authorized by Virginia Code Section 2.2-3711(A1).

Mr. Cornwell explained the reason for entering into Closed Session.

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. Hurst, and passing, 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) 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

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

(Order)

ADJOURNMENT

Upon motion by Mr. Hurst seconded by Mr. Jackson and passing, the Board adjourned until May 9, 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)

Chairman

Clerk