

September 12, 2011

The Carroll County Board of Supervisors held their regular monthly meeting on, September 12, 2011 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: 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 3:04 p.m.

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

Upon motion by Mr. McMillian, seconded by Mr. Jackson, 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	Not Present
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 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;

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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)

Mr. Dickson lead in invocation and pledge.

APPROVAL OF AGENDA

Mr. Hutchins told that he would like to move the Committee Appointments to Board Approval.

Dr. Littrell told that he would like to pull out the I-77 Resolution and take action on it separately.

Upon motion by Mr. McMillian, seconded by Mr. Hutchins and passing the Board approved the revised agenda.

VOTES

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

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved the minutes of the meeting on August 8, 2011 as previously distributed to the members of this Board.

VOTES

Mr. Jackson	Yes
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 Mr. Dickson, and passed unanimously, the Board approved the payroll for September 2011 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign in October 2011 for 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)

PPTRA RESOLUTION

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved the Personal Property Tax Relief Act Resolution.

VOTES

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

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(Order)

SEPTEMBER 11th RESOLUTION

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved the September 11th Resolution below.

WHEREAS, the governing body of Carroll *County* expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

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WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of Carroll County:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

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(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the *Carroll County* calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the governing body of *Carroll County* encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

VOTES

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

(Order)

COMMUNITY SERVICES PERFORMANCE CONTRACT

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved the Mt. Rogers Community Services Performance Contract.

VOTES

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

(Order)

SHERIFF'S OFFICE APPROPRIATION

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved an appropriation in the amount of \$1485 from funds collected in the local drug/criminal fund to pay for the service contract on the wireless access cards used in laptops in police vehicles.

VOTES

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

(Order)

MRPDC

Ms. Chris Gilley with the Mt. Rogers Planning District Commission told that they had \$1.5 million in requests for water/wastewater funding with only \$570,000 to distribute. She told that Carroll County has been awarded \$100,000 for the Fancy Gap Project that will provide around 85 connections for residential and commercial users. She told that the County was also awarded \$8600 for the development of the Coon Ridge Project.

Ms. Gilley presented Dr. Littrell with a check.

STEM PROGRAM

Mr. Mark Burnette distributed a brochure that they used for recruitment. He told that the process for this program has taken 2 or 3 years and it will be a regional partnership between Carroll, Grayson and the City of Galax. He told that they offer several programs and they hope to start an engineering program next year at Crossroads. He told that they are trying to raise the bar and provide students with real world applications. He told that the program is project based learning and they also have a school farm that the ag students participate in. He told that we are now 1 of 10 State accredited Governor Academies in the State. He told that there are requirements for entrance into the program

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and so far there are 56 enrolled from Carroll County and the goal was to have 100 enrolled regionally.

Dr. Littrell told that it sounds like a good start.

CARROLL SENIOR CENTER

Mr. Waverly Dalton told that he is the Chairman of the Board of Directors. He told that the Board consists of 15 members with 3 from each magisterial district. He told that they provide, maintain and promote activities and fellowship for persons 60 years old or above. He told that they meet the 3rd Wednesday of each month and they employ 2 people. He told that they pay their own electric, garbage, cleaning supplies, water, etc and they receive funding from the County and District III and also from people renting the building for parties, meetings, etc. He told that Monday through Wednesday they provide a hot meal at no cost and they have an average of 250 people in 3 days. He told that they have a van that runs to pick up people for the meal and it also takes them to the Farmers Market, grocery store and to pick up prescriptions. He told that in the fall they have flu shots and also pass out the coupon vouchers for the Farmers Market. Mr. Dalton told that they also have music, dancing, bingo, auctions, speakers and health and safety programs and this all benefits the seniors. He told that one day each month they go to a restaurant and it is the only time that some are able to get out. He thanked the Board for their continued support. He told that they have purchased new tables and chairs, got carpet for the entry and tile for the bathrooms upstairs. He told that Mr. Hurst serves on the District III Board.

Dr. Littrell thanked Mr. Dalton and told that it sounds like a very good program.

REGIONAL LIBRARY UPDATE

Melanie Hemingway told that she is the Regional Director and Mr. Hutchins now serves on their Board. She introduced some of her staff and distributed brochures to the Board. She told that there are some statistics that the Library of Virginia provides from where they pick a day in April to see why people come in the library and what they are doing there. She told that there was over 243,000 materials borrowed and 88,304 were borrowed from the Regional Libraries. She told that internet use is up and they also have downloadable books now and they are very popular. She told that the eBooks are for the Nook and Kindle is working with Overdrive to be able to share those books as well. She told that they have music once a month at the Carroll branch and they had over 310 children in the Summer Reading Program. She told that they also had 167 to participate in the Adult Reading Program and they read 1102 books over the summer. She told that the website has been updated.

Mr. McMillian told that his daughter loves to read and ask if they have any Nooks that they loan out.

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Ms. Hemingway told that next year they hope to purchase a Nook for each branch that they can loan out.

Dr. Littrell told that most of the Board members have more than one job and he appreciates Mr. Hutchins and Mr. Hurst serving on the Library Board and District III.

TWIN COUNTY AIRPORT

Mr. Tom Jones told that he appreciates the opportunity to be here today and the Airport is the gateway to business and industry in this area. He distributed some information and told that Greg Yonce and the Airport Manager, Dave Ridder were here with him. He told that he was here at the October meeting to discuss this project and a lot has happened since then. He told that we have a stamp of approval from the Virginia Department of Aviation as soon as funds are available to make these projects happen. He told that there are 4 projects that they would like to see get underway and the first is the Security Fence Phase II. He told that it will be 8 foot security fence for 60% of the Airport and the cost is \$117,000 and the local share is \$20,000 with Carroll's portion being \$6,667. He told that it is a high priority now because of 9-11. He told that the second project is the T Hangar Site Development. He told that this project is \$665,000 with the local portion being \$133,000 and Carroll's portion being \$44,445. He told that the bid date ends on October 1st and they have not been given an extension so they hope they can move forward to get this done. Mr. Jones told that the third project is the T Hangar Building that will hold 6 planes and the cost is approximately \$200,000 and Carroll's portion will be around \$66,667. He told that they are about ready to bid and they will have bi-fold door. He told that when the runway is extended they will not be able to use the existing building and there is a possibility that the building will be taken down due to its condition. He told that the fourth project is the Multi-use Building and the cost is \$200,000 with Carroll's portion being \$66,667. He told that they are trying to bid it with the T Hangar building and it will be used to store aircraft or for a business that may need space for larger aircraft. He told that any net income from the two buildings will go towards the loans until they are paid off. He told that they are unsure of the exact payment because they have not gone that far yet and told that the 2 estimates that they have are \$724,000 with an \$18,000 payment per locality and \$550,000 with a \$14,000 payment per locality. He told that with the revenue that is brought in the payment could be as low as \$10,000 to \$6,000 on the 25 year loan depending on how much is brought in. He told that this is necessary infrastructure and it will give the ability to attract future employees. He told that these projects go hand in hand with the Wildwood Development. He told that Grayson County has approved the resolution and he will be going to Galax tonight.

Mr. Hutchins said the site development cost is \$665,000 and the cost of the hangar is \$200,000.

Mr. Jones told that is correct.

Mr. Hutchins ask how much dirt is going to have to be moved.

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Mr. Jones told that they have plenty of dirt, but the biggest cost is moving the dirt. He told that it would also include some paving around the T Hangars.

Mr. McMillian ask who the contractor is.

Mr. Jones replied Vannoy. He told that there were 3 or 4 bids.

Mr. McMillian told that it sounds like a competitive bidding market.

Mr. Hutchins told that he heard 2 numbers there is a \$10,000 or a \$6,000 annual payment.

Mr. Jones told that it is based on the income that is coming in. He told that the payment that you will be obligating for is about \$18,000 but they will be using the income off of the hangar rental to offset the payment. He told that if it is fully rented it could be down to the \$6000.

Mr. Hutchins ask what they think the interest rate will be.

Mr. Jones told that he thinks it is going to be 5.2%. He told that the Virginia Resources Authority works in conjunction with the Department of Aviation.

Dr. Littrell ask if there is a waiting list for the hangar and how many is on it.

Mr. Jones told that they currently have 12 people on the list for T-hangars. He told that the revenue stream is based on 12 as well.

Dr. Littrell told that would also mean increased fuel sales. He ask how any additional income on the personal property taxes would be handled.

Mr. Jones told that the ones that are in these two hangars will go towards credit on the loan and the existing 6 will still go to the Airport Commission.

Mr. Dickson ask if the hangar rental is lower or higher than surrounding areas.

Mr. Jones told that they are competitive with others in the area.

Mr. Hurst told that if the loan is 25 years, has there been a performer created or how have you based your revenue stream.

Mr. Jones told that it is based on present data. He told that there is no way to look into the future.

Dr. Littrell told that the rent should go up as time goes on.

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Mr. Hutchins ask on the personal property tax, if we have 6 aircraft how is the tax distributed.

Mr. Jones told that it depends on how much they get back on each aircraft. He told that they estimated \$400 average so that would be \$2400 per year that would go towards paying the loan as long as Carroll County continues to give us back the tax money.

Mr. Hutchins ask staff if this would increase our annual contribution to around \$45,000.

Mr. Larrowe told that it would be \$50,000 at the max and that is without the revenues that they are talking about.

Mr. Hutchins ask if all 3 locations are chipping in the same amount.

Mr. Jones told that their annual portion is a little less but they have agreed to 1/3 of the improvements.

Mr. Hutchins ask when the first payment is due since we have already done the budget.

Mr. Larrowe told that it will be 6 months out. He told that they were trying to get it to where the first payment was not until July 1 but with taking advantage of the bidding environment it will be earlier. He told that it will be interest only based off of the line of credit. The next payment would be in next years budget.

Mr. Hurst told that it would be \$2400 a month for rental.

Mr. Jones told that they are allowing for insurance, maintenance, non-rental.

Mr. Larrowe told that a safe number would be to take \$10,000 off. He told that he anticipates slightly under \$20,000 would be the payment.

Mr. Hurst told that he was just trying to get a figure from the rental and how much you were going to recognize.

Mr. Jones told \$26,000 provided they are all rented. He told that he estimated because they are a lot of variables.

Mr. McMillain ask if the current tenants have first choice for the new hangars.

Mr. Jones that is correct.

Mr. McMillian ask if they would be doing any updates on the existing building.

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Mr. Jones told that with the runway extension that there is a possibility that it will be torn down.

Mr. Larowe told that with the budget, if we are at max which would be \$20,000 per year and that is not the case for right now. He told that the amount for this year could come out of Board Reserve.

Mr. Hutchins told that from an economic standpoint if we had the runway it would be better to get large aircraft in. He ask if they think this will enhance the economic for the region.

Mr. Jones replied absolutely they think it would bring larger planes in. He told that the runway is controlled by the FAA and the feasibility study says that we need to put it off for a couple of years. He told that they only pay for it one time and next time the locality will have to pay for it so we don't want to waste money until the time is ready.

Mr. Hurst told that one business partner told him that if they try to land on a too short runway that insurance won't cover it.

Mr. Jones told that is probably true. He told that they could possibly purchase the insurance but it would be expensive. He told that recently told that a client was coming to the area and they were not able to land their plane.

Mr. Larowe told that Sands Anderson has been Bond Council on this and they prepared the document.

Mr. Cornwell told that they received this on short notice because of the bid and they have been working on it.

Mr. Jones told that we have been working on this for over a year now with all 3 localities. He told that the reason of the urgency is due to the bid.

Mr. Hutchins told that he agrees with pieces of it especially the security fences. He told that threats are apt to come to small airports. He told that you almost have to do the entire thing to get the piece you need. He told that he has mixed emotions about this.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved the Resolution and Agreement.

Mr. McMillian told that they made a commitment when we walked in this room to carry the County forward in infrastructure and the airport is an intricate part of that. He told that the numbers are not going to change and if they do they will get bigger. He told that it is not an easy decision and it is not always the popular thing to do but you have to do what is right.

VOTES

Mr. Jackson No

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

(Order)

EXTENSION UPDATE

Mr. Mike Martin told that they appreciate the time and told that he is here to introduce the new staff members and give everyone a chance to meet them. He told that first he has Sarah Jo Jones who is the new agent for 4-H and he also has Donna Shelton who is Office Support.

Ms. Jones thanked the Board for their support and also for opening the position. She told that she is a Carroll County native who grew up in Laurel Fork. She told that she has been involved with 4-H since she was 9 years old and was also a FFA member. She told that her husband is a Carroll County native as well from Cana and his family owns the Hungry Farmer. She told that she plans on remaining in the position as long as Va. Cooperative Extension and the County will have her. She told that if you are interested in what they are doing or any questions please give her a call or email. She told that if anyone is interested in volunteering they always need volunteers. She told that she has already been to all of the schools except one which she is going to tomorrow. She told that if anyone has any suggestions please let her know.

Ms. Shelton told that she is a Carroll County native and for the last 17 years she has resided in North Carolina and worked in Human Resources. She told that she is very happy to be home and is excited to be working with the Extension Office.

Dr. Littrell thanked them for coming today.

I-77 RESOLUTION

Dr. Littrell told that most everyone has ran into the traffic being stopped on I-77 particularly if you are going north bound trying to get to 81. He told that it seems like every weekend it happens once or twice. He told that I-81 around the Christiansburg area is being widened and he feels like the traffic would warrant some improvement of I-77. He told that the Board has little to do with the Interstate system however we can make our voice known in Richmond and it may have a small impact on those who make the decisions.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved the I-77 Resolution below.

WHEREAS, Carroll County recognizes the importance of VDOT to Carroll County and appreciate the efforts that constantly take place for the betterment of our community; and

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WHEREAS, Carroll County also specifically understands the importance of I-77 and the commerce and transportation the Interstate provides to Carroll County and to the eastern part of the United States; and

WHEREAS, Carroll County realizes that the vehicle traffic counts on I-77 have constantly increased and are expected to continue the trend; and

WHEREAS, Carroll County also understands that I-77 has "slow traffic" Situations due to congestion at several points in Carroll County and in Wythe County; and

WHEREAS, Carroll County recognizes that Poplar Camp Mountain south on I-77 is one of the only steep grades left in the Commonwealth without at least three lanes; and

NOW, THEREFORE, let it be resolved that Carroll County would respectfully request that VDOT study the congestion issues in Carroll and Wythe County with emphasis on Fancy Gap Mountain, Poplar Camp Mountain and the I-77 Interchange with I-81 Carroll County would also respectfully request the study of increasing the Poplar Camp Mountain section of I-77 south from two to three lanes.

VOTES

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

(Order)

CITIZEN'S TIME

There was no one present to speak during Citizen's Time.

ROUTE 620 EXPANSION UPDATE

Mr. Larowe told that upon the request of a couple of Board members that he researched how we could utilize some of the resources available to us. He told that there is need for an upgrade to Route 620 because of the Wildwood project. He told that in the Governor's budget there was money placed for an upgrade that was an extension of the 4-lane all the way to Kaywood. He told that the purpose is to allow for future growth and there have been several people who expressed concern about this so we are trying to come up with a plan of action. He told that there are a couple options and one would be not to accept the federal funds that have the mandates with it. He told that another idea would be to go ahead and accept the funds which is what VDOT suggested and ask if we could expand the 4-lane in the other direction. He told that VDOT has not said no to that and we are trying to pursue that. He told that this is just conceptual and has not gone up the line at VDOT but we are pushing ahead based on needs and wants. He told that with this we could take the 4-lane out past Airport Road which would end up helping the

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Airport project. He told that this would be less mileage than what is currently projected. He told that he wanted to bring this to the Board.

Mr. Dickson told that he likes the plan in that it will still meet our economic growth and it doesn't bother the citizens as much either. He told that down the road if it ever needed to be upgraded it could. He told that it seems like a viable solution.

Mr. Hurst told that he agrees and their whole idea is that they want to support the project at Wildwood and to make sure that we have easy access in and out of there but at the same time it doesn't need to reflect on a lot of individuals down the road. He told that he thinks this is one of the best solutions to it and it will help the whole area. He told that it also helps with the future on the west side so it is a double win and he is excited and would like to see it go forward.

Mr. Hutchins told that there were some significant impacts and ask if this minimizes that in terms of property that will be disturbed.

Mr. Larrowe told that on the map it appears that there are houses but they are no longer there. He told that he suspects that one piece of property would need to be purchased for drainage issues and it is an owner who wanted to sell anyway. He told that it would only slightly affect anyone else. He told that it will also end up helping on the west side. He told that there will be no impact of homeowners on the west side. He told that if this happened it would probably end up delaying the total project by a year.

Dr. Littrell told that it was funded by the federal government and it seemed overbuilt to begin with.

Mr. Larrowe told that we could possibly reduce the cost of the project by doing this due to land acquisitions.

Mr. Hurst told that as more business comes into the area it will also help with the traffic flow.

Dr. Littrell ask if a motion was need to proceed.

Mr. Larrowe told that as long as he had a formal direction.

Mr. Hurst ask that move forward on seeing if we can get this done.

Mr. Dickson told that he agrees.

Mr. Hutchins ask if it would end up requiring a Public Hearing.

Mr. Larrowe told that we would have to approve another resolution and another Public Hearing by VDOT.

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PUBLIC HEARING – VIRGINIA VIRTUAL ACCADEMY

Dr. Littrell opened the Public Hearing at 6:24 p.m. and told that purpose of the meeting.

Dr. Smith told that the revenue that would be generated from the Virginia Virtual about 50% of that would be going to the STEM program.

Dr. Littrell ask what the local monies going to that would be.

Dr. Smith told that there are no local tax dollars going to it.

Dr. Littrell ask about the local share.

Dr. Smith told that it would be around 6.5% which is \$113,000. He told that they have an additional \$150,000 that would be going towards operations of that also.

Mr. McMillian ask if he could elaborate on exactly what these funds do.

Dr. Smith told that the program is a pilot program and they are partnered with a vendor and offering programs to 38 localities that have previously been in public schools, private schools, and home schools. He told that they started this trying to reach our home school families to provide a tangible learning package. He told that we have reached some but not nearly what we would like. He told that we have capped at 300 students and there are approximately 26,000 home school students in Virginia. He told that they were one of the first pilots to start this process and have driven this conversation. He told that he has been appointed to the Governor's Board for future funding of this program. He told that the contract that they have is a positive one. He told that there are virtual learning academies in more than 30 states. He told that it is a year at a time right now and they hope to continue to do this.

Mr. Hurst told that with working in an adjacent county and people talk about this and how they are using this program, it is rewarding.

Dr. Smith told that they have been spotlighted.

Mr. Dickson ask if they can increase the 350 cap.

Dr. Smith told that they can and have been ask to do so. He told that they don't want to exceed 10% of the students that they have in the school system and if they exceed to much the local match would have to be increased and he knows that he can't come and ask for money for students outside of Carroll County and he would not do that.

Mr. Dickson ask what the 10 day enrollment was.

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Dr. Smith told that it was around 3900. He told that it was 8 students less than what they projected.

Mr. Hurst ask that with the STEM program, is there a point where the vocational program would be separate from the high school.

Dr. Smith replied yes and told that was a conversation that they had just last week.

Mr. McMillian told that the numbers are high.

Dr. Smith told that enrollment is capped out and they are turning students away right now.

Mr. McMillian ask if the economy plays a part in that.

Dr. Smith told that the Technology programs are the ones that they have trouble with right now.

Mr. Hurst told that for a vocational school to be effective you would have to have those things in place.

Mr. Hurst told that there are a certain number of students that are not academic and there are times that those kids get lost in the shuffle. He told that you probably can't do testing but is there an effort to target those students.

Dr. Smith told that is part of what this program is about and it is not a talented and gifted program. He told that they want to give all the students the option to have the CTE skills to be successful in the workplace.

Mr. Hurst told that it serves a larger part of our citizens better.

Mr. Hutchins ask if there is an opportunity to partner with others to grow it.

Dr. Smith told that it will be a shared program and they hope it will improve and grow. He told that Galax and Grayson may not be the only ones who will partner.

Dr. Littrell closed the Public Hearing at 6:42 p.m.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved to allocate the funds for the Virginia Virtual Accademy.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes

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Mr. Littrell Yes
Mr. McMillian Yes

(Order)

PUBLIC HEARING – REGIONAL WATER SUPPLY PLAN

Dr. Littrell opened the Public Hearing at 6:42 p.m.

Ms. Chris Gilley told that in 2005 it was passed that all localities had to come up with a water plan. She told that the Planning District Commission did the plan for about 55 localities and it shows information such as the existing water sources, use, demand, management, drought response and a statement of needs.

Dr. Littrell closed the Public Hearing at 6:46 p.m.

Upon motion by Mr. Hurst, seconded by Mr. McMillian and passing, the Board approved the Regional Water Supply Plan.

VOTES

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

(Order)

ADMINISTRATOR’S TIME

Mr. Larowe told that the fair was exceptional and he appreciates everyone who was involved. He told that Fire and Rescue just went through their inspection by Emergency Medical Services and they were well prepared and received an excellent rating. He told that we have been working on grants and have been awarded over \$600,000 so far this year and one of the grant partners, Twin County Regional Hospital prepared a grant for AED’s for the county. He told that the proposal was not funded however we had a local occurrence that took place and because of having an AED it saved someones life. He told that it was used 8 days after being put into service and right now we have 2 in the building. He told that he would propose that we purchase some of those to be located in this facility and other county owned properties. He told that they are \$1099 each and we would do several throughout the building as well as Recreation, Farmers Market, and Tourism. He told that the total would be 11 AED’s and we could help pay for it with the left over funds from an ambulance purchase that we over budgeted for due to not knowing the match on the grant. He told that he knows there is an effort to replace a first responder unit in the near future with those funds as well but there should be enough.

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Mr. McMillian ask for Mr. Larrowe to go over the proposed places.

Mr. Larrowe told that there would be one at each elevator in the building which would be 5. He told that we would also have one in the Sheriff's Department and one around the Magistrates Office to cover maintenance. He told that there would be 2 at the Farmers Market, 2 at Recreation and 2 at Tourism. He told that there might be other locations that we would want to add.

Mr. McMillian ask if we had them in school.

Mr. Larrowe told that he did not know.

Mr. Hutchins ask about the maintenance cost of the AED's.

Mr. Larrowe told that the replacement on the batteries is about \$400. He told that would have been one of the responsibilities in the grant. He told that Dr. Littrell just replaced a battery in his and ask how long it lasted.

Dr. Littrell told that it was about 5 years.

Mr. Larrowe told that it would be approximately \$100 per year. He told that the hospital will end up reapplying for the grant and we could possibly get them placed all over the county. He told that there may be some other critical areas.

Dr. Littrell told that the Library and the Senior Citizen Building would be good.

Mr. Larrowe told that would be 5 additional units. He told that he has spoke with the Landfill and they may add one there. He told that Grayson and Galax are looking to add some on so we may be able to get a better price. He told that we are at a total of 16.

Mr. Dickson ask if we would need training.

Mr. Larrowe told that the unit is for someone who is not trained.

Mr. Dickson told that since we have the money left over we should proceed.

Mr. McMillian ask if we need one for PSA.

Mr. Larrowe told that he has spoke with Ms. Phillips about that. He told they are located beside Fire and Rescue so they would just need 1 unit.

Mr. Larrowe told that at the SBDC we have Dallas Garrett who was named as the State Star for Virginia for 2011 and he has plans to retire soon. He told that he was presented the award in San Diego. He told that the rabies issue is growing and we are number 6 State wide. He told that we have had 12 confirmed cases this year and it is

alarming. He told that citizens need to be vigilant about getting vaccinations because it is 100% fatal. He told that we have worked with the Health Department and are in the process of making a flyer. He told that we have had a resignation of Scott Hill who will be teaching. He told that we will miss him and appreciate his work. He told that he recommends that we hold the position open until the building climate increases. He told that he appreciates everyone's efforts at the Wildwood event and Regional Water event. He told the VDOT has ask about the culvert plan that is located in information and they would like your comments. He told that the Secretary of Commerce and Trade has ask for Carroll's help on Small Business Development and we plan to participate. He told that in October we will bring the Building Code of Appeals that all counties are required to have and also the Board Goals that are in information. He told that if there are changes that need to be made to contact the office and the final will be submitted in October.

Dr. Littrell mentioned the fair and ask if it is self funding.

Mr. Larrowe told that many years ago the fair had money that was provided to it and Ms. Adams had a check written back to the County to reimburse for that. He told that money has been generated over time and we have also contributed to the lighting, parking, grading, etc. that were capital items that came out of the budget. He told that the actual fair expenses are self sustaining.

Dr. Littrell told that the 2 nights that he was there it was pleasant.

Mr. Larrowe told that we did have some rain a couple of nights but it turned out good. He told that the corn maze was a huge hit.

PURCHASE OF AED'S

Upon motion by Mr. McMillian, seconded by Mr. Jackson to use CIP monies to purchase 16 AED's.

VOTES

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

(Order)

SUPERVISOR'S TIME

Mr. McMillian told that he appreciates everyone coming out. He told that it has been a long day and there was a lot of information that was covered. He thanked everyone.

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Mr. Jackson thanked everyone who attended and his fellow Board members.

Mr. Hutchins told that the fair was a great event. He told that the IPR Program has run out of money and there will be no further projects at this time. He told that they just finished one in Cana and another in Galax and it is a shame because a lot of people need the service.

Mr. Hurst told that he appreciates the hard work on the fair. He told that he heard lots of positive comments. He also thanked Mr. Larowe on his hard work regarding the Rt. 620 project and thinks that it is a step in the right direction. He ask everyone to emphasis the importance of getting a rabies vaccination for their pets.

Mr. Dickson thanked the Chairman for inviting the Senior Center and told that the Library report was also good. He told that everything is progressing well.

Dr. Littrell told that there has been a lot of information tonight. He told that a newsletter went out to all employees and he has a goal for that to happen for the entire county. He told that communication is important. He thanked everyone for their support for the Airport. He told that it is something that the community needs and he knows it is a tough decision but he appreciates the help.

ADJOURNMENT

Upon motion by Mr. Jackson seconded by Mr. Hurst and passing, the Board adjourned until September 12, 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

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