

February 14, 2011

The Carroll County Board of Supervisors held their regular monthly meeting on, February 14, 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 3:05 p.m.

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

Upon motion by Mr. Dickson, seconded by Mr. McMillian, 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).

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. McMillian, seconded by Mr. Jackson, 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. Charlie Bunn with Freedom Baptist Church led in invocation and pledge.

Dr. Littrell told that he had just returned from Legislative Day and the Chairman's Institute. He told that things are improving slowing and they did not come back with a lot of money but did get some promises that as things continue to get better they will help us out.

Dr. Littrell asked the definition of unlawful and illegal. He told that unlawful is breaking the law and illegal is a sick bird.

APPROVAL OF MINUTES

Upon motion by Mr. McMillian, seconded by Mr .and passing, the Board approved the minutes of the meeting on January 13, 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. Dickson, seconded by Mr. Hutchins, and passed unanimously, the Board approved the payroll for January 2011 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of February 2011 of 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)

CIP FY 2012-2016

Upon motion by Mr. McMillian seconded by Mr. Hutchins and passing, the Board approved the CIP Plan for FY 2012-2016.

VOTES

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

(Order)

BUDGET TRANSFERS

Upon motion by Mr. McMillian seconded by Mr. Hutchins and passing, the Board approved the budget transfers as submitted in Board Approval.

VOTES

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

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Mr. Littrell Yes
Mr. McMillian Yes

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Mr. McMillian seconded by Mr. Hutchins and passing, the Board approved an additional allocation in the amount of \$504.76 in order to use funds that were recouped by the Sheriff.

VOTES

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

(Order)

SPRING CLEAN UP

Upon motion by Mr. McMillian seconded by Mr. Hutchins and passing, the Board approved the Spring Clean Up for May using the grant dollars received for the Litter Prevention and Recycling Program.

VOTES

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

(Order)

ROOFTOP

Upon motion by Mr. McMillian seconded by Mr. Hutchins and passing, the Board approved the following resolution.

RESOLUTION AGAINST THE HEAD START RE-COMPETITION

BE IT HEREBY RESOLVED that, the Carroll County Board of Supervisors agrees that all Head Start programs in Virginia should reach and maintain excellence.

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BE IT FURTHER RESOLVED that any program that is not maintaining a standard of excellence should be under the Head Start Re-Competition.

BE IT FURTHER RESOLVED that the Head Start program of Rooftop of Virginia CAP has reached and maintained excellence and should not be under the rules of Re-Competition.

BE IT FURTHER RESOLVED that this resolution be submitted and upon receiving the resolution the changes will become effective.

THIS RESOLUTION is hereby entered into the permanent minutes of the meetings of this Board.

VOTES

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

(Order)

SCHOOL MID YEAR FINANCIAL REPORT

Dr. Smith thanked the Board for letting him be here. He told that on Feb. 4th the School Board had to deal with possession of firearms on property. He told that they received a report from a parent and they quickly contacted law enforcement. He told that there were a total of 5 students involved and two were in possession of firearms. He told that they were held in juvenile detention until arraignment and they are now at home. Dr. Smith told that State law advises suspension for 365 days and the School Board will be taking it up at the next meeting. He told that this was a very frightening time. He told that last month he spoke about the STEM Program and they have moved to next process. He told that they are making up days and graduation is set for May 28th and last day of school is May 27th as of now.

Dr. Smith asked if there were any questions regarding financial report that was provided.

Mr. McMillian asked when weather is margin is there a snow bus route.

Dr. Smith told that have them and never used them. School Board has been discussing that. Right now we have made up all but 5 days. The Board has considered it but equity is an issue, and safety is the basic concern for all the students. We do what we think is the right thing.

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Dr. Littrell asked if overall if they are on target.

Dr. Smith told that they feel like they are in good-shape. He told that the County has already paid their entire portion. He told that they are seeing funds come through on a consistent basis.

Dr. Littrell told that he appreciates his time.

ASSESSOR'S OFFICE UPDATE

Janie Harrison thanked the Board. She told that information was included in Board Packet. She went over historical prices and this reassessment appears to be costing less. She told that on the spreadsheet that is included it has not been updated and was done in the Spring of 2006 and it would cost more now. She told that there would be some parcel growth within the year and we usually see around 200 to 250 per year. She told that we do have a signed agreement with Wampler Eames. She told that they will come in during July to start looking at sales data and will continue to do that through 2011 and 2012 to establish our value as of January 2013. She told that the firm does use our Sales information. They will start field work sometime in August or September. Ms. Harrison told that they would have information ready for the hearing in December. She told that they will be providing office space, furniture and telephone service and they are still trying to determine the best place to put them. She told that we also provide the postage. She told that they will withhold a 10% retainer until completion. She told that she has also attached the Real Estate Analysis and right now the overall ratio is at 98.7%. She told that we are at the high end of the spectrum.

Mr. Dickson asked about the 98%.

Ms. Harrison told that you can not fall under 70% the year after a reassessment but they like for it to be in the 90's.

Mr. Dickson asked if that is a State requirement.

Ms. Harrison told that the 70% the year after is a requirement.

Mr. Hutchins told that as he understands it in August 2011 they will establish the land values. He asked if that becomes the number used or does he have the wrong idea.

Ms. Harrison explained that the firm will continue to evaluate the numbers and she doesn't think there will be a whole lot of change from the time they start until completion.

Mr. Hutchins rephrased the question. He asked if you picked a day to determine numbers and it just so happens to be the spike in land values and then we go on the downslide of the slope do you use the number or adjust them for the downtrend.

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Ms. Harrison told that they constantly monitor all the way through but once you get halfway it is hard to go back and change due to time restraints. She told that improved property is pretty much a straight line. She told that you don't see many spikes, but gradual growth.

Mr. Jackson asked if you were in Pine Creek and assessed at one level and then go to Laurel Fork and it is another level what happens.

Ms. Harrison told that it is area specific. She told that the land sales are posted to the tax maps and they are used area specific because land sales different in each area.

Mr. Jackson said if the value goes up is the next district going to be penalized.

Ms. Harrison replied no. She told that they will work on it by section and they will continue to use the sales information and make adjustments until completion if they see that things are picking up.

Mr. McMillion asked since our last assessment have we kept a conscious effort of looking at the existing home sales and seeing if there is a decline and is there a way monitor that.

Ms. Harrison told that the sales ratio study does that for us. She told that she has seen a decline in certain property.

Mr. Dickson asked if there is any charge for information coming out of the office.

Ms. Harrison told that there is no charge if they email into except on copies.

6 YEAR ROAD PLAN

Mr. Dan Huff told that it is that time again to schedule a Public Hearing for 6yr Road Plan. He told that funding looks like it is going to be around the same as previous years. He told they would like to do it during regular Board Meeting on March 14, 2011.

Mr. Jackson told that on Rt. 638 several citizens have safety concerns around Jackson bridge. He told that road is very narrow and there are jagged rocks sticking out. He told that the creek is on the other side and the road is highly traveled.

Mr. Huff told that when there was plenty of money it was on the 6yr plan.

Mr. Jackson asked if it could fall under a safety project.

Mr. Huff told that the State does have safety money but they generally look at data such as accidents, etc. He told that he could look into it.

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Mr. Jackson told that he hopes that something can be done before a terrible accident happens. Would it help if Board made formal motion?

Mr. Huff told that it probably wouldn't help but he will talk with the Martinsville office to see if there are other funding sources.

Upon motion by Mr. Hutchins, seconded by Mr. McMillian and passing, the Board approved to hold a Public Hearing on the 6 year road plan on March 14, 2011 at 5:30 p.m. or as soon thereafter as possible.

VOTES

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

(Order)

REPUBLICAN PARTY PRIMARY

Mr. Larowe told that we had a request from the Republican Party to use the voting machines for the primary on May 21st. He told that we have spoke with the Electoral Board and they have no issues with this and we would recommend that we allow this to happen with some guidelines and conditions.

Dr. Littrell asked if they could be used by any party.

Mr. Larowe replied yes.

Upon motion by Mr. McMillian, seconded by Mr. Hutchins and passing, the Board approved to allow usage of the Voting Machines to any party recognized by the State as long as the guidelines and conditions that are made by the Electoral Board are followed.

VOTES

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

(Order)

CODE OF ETHICS

Dr. Littrell told that this was made available at the Chairman’s Institute and he realized that this is something that Carroll County does not have and asked Mr. Larrowe to prepare a document. He told that each of the Board members have been able to review this.

Upon motion by Mr. Hurst, seconded by Mr. Jackson and passing, the Board adopted the Code of Ethics as present.

Mr. McMillian told that this is only fitting since we expect our employees to hold themselves at a high degree and we should do the same.

Mr. Dickson ask about the enforcement. He told that this pertains also to anyone that the Board appoints to a commission, committee or Board.

Dr. Littrell told that we can always make changes in the future.

VOTES

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

(Order)

CITIZEN’S TIME

Ms. Debbie Goad told that after last month’s meeting she noticed where farm tax had been cut in half. She told that it sounded good but she doesn’t think it is fair because a business is a business and a lot of the farms in the county are LLC’s and corporations. She told that it would have been fairer to just lower the levy. She told that it benefits her, but she wanted to go on record as not thinking it is fair.

Mr. Goldwasser told that he appreciates the policy for taking questions. He told that he would like to make one suggestion that sometimes you don't know an answer but when people come up here and have a question it is almost humiliating not to get a response and for many of the questions, you do know a response. He told that it would be more effective if you did know the answer to go ahead and address it and that would go a long way in addressing the public’s concerns. He told that the ethics thing that was just adopted goes a long way to addressing that and that is a good thing. He told that sometimes it is easy to talk the talk but harder to walk the walk and you learned that with the Comprehensive Plan when you wanted public involvement, but no one participated because they thought they would not be heard. He told that one other suggestion is to

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have a website. He told that he would admit that you would be taking a chance and would loose a little bit of control, but he was told that for a discussion forum that it would take a couple hours for a tech to set that up and people would be able to address different issues and there would be a conversation. He told that it would serve a couple different purposes, one it would let citizens know you were listening and it would give the Board a chance to be informed of what people think and to gain knowledge that would help in decision making. He ask that with the business with the Market Village and Marshall missing deadlines, the most recent was December 15th deadline to get the restrooms done. He ask if there is any chance of getting him to default on his performance bond and try to get someone else to run that operation and he just wondered what the plans were.

Dr. Littrell told that we would look into that question. He told that normally we do not respond, but he will let you know that someone in IT is working on setting up a blog that is in the test stages right now.

Mr. Larowe told that there is also an icon on the Supervisors website where you can ask the Board questions and told that we also have a facebook account where you could end up asking questions or having a discussion. He told that he has participated in a conversation regarding used cars along a road within the county.

Dr. Littrell told that there are electronic opportunities and we try not to hide even though it may seem like it sometimes.

Mr. Benny Queensberry thanked the Board and especially Mr. Jackson the support in cutting the Farm Machinery taxes and other acts of support for the farmers. He thanked them for allowing the farmers to continue to produce safe food.

Mr. Dickson told that as a point of clarification in the minutes it says that we will try to place a reduction of one half of the farm machinery tax in the budget and the media put it out wrong.

Mr. Hurst told that was correct.

Mr. Dickson told that he stands to be corrected, but we need to change the minutes if we actually adopted it. He asked Mr. Hurst what he remembered since he made the motion.

Mr. Hurst told that Mr. Jackson made the motion and he seconded it.

Dr. Littrell told that we have it on tape and we will review it to make sure what was voted on.

Mr. Dickson told that he is not trying to cause trouble but if it is wrong it needs to be fixed and that is just due diligence.

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Mr. Hurst told that he understood that it would go through the budgetary process and it we could work it in then we would.

VIRGINIA COOPERATIVE EXTENSION

Mr. Larrowe told that over the past several years Virginia Cooperative Extension's funding has been slashed. He told that the Restructuring Plan that they had presented is out the window. He told that then still are issues that need to be addressed since we no longer have an Ag agent or 4-H agent. He told that we have worked with the District Director to try to get these positions filled. Mr. Larrowe read the proposed agreement and told that if funding is restored in the future Carroll County would be on the top to receive the funds according to the District Director.

Dr. Littrell asked if action is taken would it be this year or next to year.

Mr. Larrowe told that it would be for this year. He told that due to the form of government that we have we are required to have an Extension Office.

Dr. Littrell told that this is actually less than what we have budgeted now.

Mr. Larrowe told that we can use some one of the left over money to put towards graduate students to help with some of Family Consumer Science area.

Mr. Dickson told that we need to continue to keep them going since the funding is in place.

Debra Nestor thanked the Board for passing the resolution in December. She told that the General Assembly didn't like the plan either. She told a local presence in the extension office is the most efficient way to get information out to the public. She told that they strive to improve the well being of Virginians and increase producer profitability through programs that put research based knowledge to work in people's lives. She told that through 4-H our youth are encouraged to participate in a variety of activities that emphasize the learning by doing philosophy through local school based, after school, and community clubs as well as in camp settings. Leadership, citizenship and Character Counts are instilled in our future leaders through these programs. She told that hiring a 4-H agent and an Ag Agent as soon as possible is very important. She told that she is asking that every effort be made to fill these positions in a timely manner. She told that without agents, our programs will lose momentum and continuity. All citizens of Carroll County deserve to have agents to fulfill the mission of extension.

Mr. Dickson told that he feels like we need to continue the program and also plan of having it next year so that when the hiring process starts we are able to get a person who will be here for more than 3 months.

Upon motion by Mr. Dickson, seconded by Mr. McMillian and passing, the Board approved the plan as presented.

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The Carroll County Board of Supervisors operate under the County Form of Governemnt as authorized by the Code of Virginia. One of the features of this form of government is that the locality is required to establish a department of Extension and Continuning Education.

Over the past several years, Extension has come under the budget slashing hand of the VA General Assembly and Virginia Tech. Extension has long served Carroll County in many proactive ways to assit the community to grow in the field of Agriculture, 4-H, Family Consumer Sciences (FCS) and Community Initiatives (CI). In large, it is through Extension that farms remain viable operations and our your are inspired to learn outside of the traditional classroom. The Extension connnection to othe Virginia Tech resources are also invaluable to Carroll County.

With this being said and knowing that currently the Extension Office in Carroll County has been devastated by the transfer of the 4-H Agent and the resignation of the Ag. and FCS Agents, Carroll County would propose the following as a way to serve the citizens of Carroll with Extension services and remain within the current budget constraints of the County. (The proposed plan listed below will be equal to or less cost than the current budget):

4-H -Carroll County would fully fund a 4-H Agent position that would carry on the activities of 4-H in Carroll County. The position would be advertized by VA Tech and Carroll County would be involved in the hiring process. The Agent would be an employee of VA Tech with Carroll County input into oversight and programming. The position would be an annual appointment based upon the funing of the position by Carroll County.

Agriculture – Carroll County would provide funding for 50% of an Agent through the VA Tech funding formula. It is anticipated that the Agent would be shared with another County. Carroll County would continue to fund 25% of the current Horticulture Agent.

FCS – Carroll County has effectively not had services from this program area in several years excpet for Food Safety issues. It is anticipated that the FCS position would remain open indefinately with regard to Carroll County. However Graduate Students may be relied upon to off programs and regional programs would be available. Carroll County would fund reasonable expenses for such Graduate Student time and programs with currently budgeted resources.

Other Extension programs such as those delivered through Community Initiatives (CI) would receive local money on a case by case instance and within the current budgeted amount.

Since Carroll County has taken on thechallenge to be aggressive and keep Extension in vibrant condition, It has been guaranteed by Mike Martin, Extension District Director that when state resources are restored to Extension (for positions) that Carroll County would be ranked at the top of the list for cost share of the positions.

If this plan is adopted at the February 14th, 2011 meeting of the Carroll County Board of Supervisors meeting, the Agriculture Position will transfer immediately and the 4-H position will be announced within 10 days from Virginia Tech.

VOTES

Mr. Jackson Yes

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

(Order)

COMMITTEE APPOINTMENTS

Dr. Littrell told that there is only one committee that we had an applicant for and it was Bob Martin on New River Highlands R C and D. He told that these were advertised on our website.

Mr. Hutchins told that on Workforce Investment Bd. They have worked to get numbers down so they are manageable and also to get people on there who are qualified. He told that they have a committee that tries to bring balance. He told they need someone with a strong Agriculture background. He told that State law restricts who is allowed to be on Board and told that if anyone knows of someone who might be interested in serving that would be great. He told that in the future that is probably one that we won't want to advertise.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board approved to reappoint Mr. Bob Martin on the RC&D Board.

VOTES

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

(Order)

ADMINISTRATOR'S TIME

Mr. Larrowe told that as part of budget calendar the School System will be presenting their budget on March 28th at 7:00pm. He told that we will need to advertise as a Special Meeting.

Mr. Larrowe told that we are starting a Common Health Program though Anthem. He told that Ms. Dalton has been working on this and it will address health related issues and concerns. He told that the drainage work at Recreation Park has been taken place due to the holes that were forming in the bank. He told that PSA, Maintenance, Engineer and others have worked on that. He told that we are working on a grant to get several AED's

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in the three counties. Mr. Larrowe told there is an evaluation training coming up and we will bring back. He told that there will be a Regional Meeting regarding Wildwood on March 7th at 6:30 pm. at Crossroads and told that we will need to adjourn until then.

Mr. McMillion asked it any would be placed in schools.

Mr. Larrowe told that they would be scattered around in various places.

Dr. Littrell asked how many units there would be.

Mr. Larrowe told that we do not know that at this time, but there should be several.

Dr. Littrell told that he has one in his office and we should try to get some extra money to replace the batteries because they are expensive.

SPECIAL MEETING

Upon motion by Mr. Jackson, seconded by Mr. McMillian and passing, the Board approved to advertise and hold a special meeting on March 28th at 7:00 p.m. for the presentation of the school budget.

VOTES

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

(Order)

SUPERVISOR'S TIME

Mr. Mcmillan thanked everyone for coming out on this beautiful day. He told that he would like to turn the focus to Nikki who will be sorely missed. He told that she has been an asset and our loss is Wythe County's gain. He told he would like to thank staff and all Board members for all their hard work.

Mr. Jackson told that he would like to reiterate what Mr. McMillian said about Ms. Shank. He told that he would really miss he on jail day. He told that she has been a pleasure to work with and very professional and he doesn't know how they rate stealing you. He told that the guy's should get Valentines as well. He told that he hopes they haven't caused to much confusion on Farm Machinery Tax. He told that he feels confident we voted to give them half off and still thinks it is the right thing to do. He told

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that on Road 638 he hopes we can get something done and it worries him that a school busload of kids will end up in the creek. He told that hopefully we can get something done before an accident happens.

Mr. Hurst thanked anyone for coming out and the work that Board Members do. He told that we are going to miss Nikki and we wish her the very best. He told that he would like to thank her for all the hard work. He told that we do appreciate the citizens and we do listen.

Mr. Hutchins thanked for thought process & code of ethics. He told that some basis would likes to have had one and didn't. He thanked Nikki for all accomplishments and told that our County is about better off because of them.

Sam Dickson thanked Nikki and told that he takes pride when we have advanced this County and realize that it wouldn't happen without people like her.

Dr. Littrell told that we always like to recognize exceptional work. He asked Nikki to come up and accept a memento to remember Carroll County. He told that there is a great team assembled here and she is certainly appreciated.

Ms. Shank told that she wanted to thank everyone for the opportunity over the last two years and it has been a joy to work with everyone. She told that the time has went fast, but they have gotten a lot accomplished. She told that there is a great team assembled at Carroll and things could not happen without the staff.

Dr. Littrell told that we would review the tape regarding the Farm Use tax, but after speaking with the County Attorney we think it was adopted to look at adding it into the budget for next year. He told that we have Code of Ethics to sign tonight and one copy will remain in the file here. He told that he appreciates the action to get that done.

Mr. Dickson ask that Mr. Mock meet with the Sheriff about radio issues where they are not able to hear each other in certain places.

Dr. Littrell told on June 12th the Great Race is coming through Carroll County. He told lunch is in Galax and we will let you know the route as soon as it is announced. He told on E911 for 2010 the Carroll County Fire Departments had 756 calls, Rescue squads had 4467 call and total there were 43,236 calls to the center. He told that Spring clean up is in May where they can take large items to the landfill for no charge. He told that is a good way to get rid of some of the clutter around your house. He told that he appreciates everyone today.

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ADJOURNMENT

Upon motion by Mr. McMillian seconded by Mr. Hurst and passing, the Board recess until March 7, 2011 at 6:30 p.m. at Crossroads regarding Wildwood.

VOTES

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

(Order)

Chairman

Clerk