

March 12, 2012

The Carroll County Board of Supervisors held their regular monthly meeting on, March 12, 2012 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins
W.S. "Sam" Dickson
Dr. Tom Littrell
Joshua A. Hendrick
Phil D. McCraw
Ralph J. "Bob" Martin
Gary Larrowe, County Administrator
Nikki Shank, Assistant Administrator
Ronald L. Newman, Assistant Administrator
Jim Cornwell, County Attorney

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

Upon motion by Mr. Martin, seconded by Mr. Hutchins, 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 purpose for entering Closed Session.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Martin, seconded by Mr. Hutchins, 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. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Note: Mr. Hendrick originally voted no to the above motion.

Mr. Cornwell told Mr. Hendrick that if he voted no, he had to be able to explain the reason behind it.

Mr. Hendrick told that he had reservations about the presentation.

Mr. Larrowe told that it is a business that business that has not been announced and it would fall under prospective business.

Mr. Cornwell ask if he felt like it was inappropriate.

Mr. Hendrick ask if Mr. Cornwell felt like it was acceptable. He told that he didn't know and that is why he voted no.

Mr. Cornwell told that is falls under prospective business.

Mr. Hendrick changed his vote to yes.

Mr. Hutchins led the invocation and pledge.

Mr. Dickson told that it is good to see a crowd and told Ms. Vass that it is always good to see her. He told that we have a busy agenda and there are a lot of things on it and there are also a lot of things going on in town. He told that everyone should take in as much as they can. He told that it is a sad time but it is part of our history. He told that he would like to add some additions to the agenda and they are Mr. Dennis Cole and also Mr. Cornwell.

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the minutes of the meeting on February 13, 2012 as previously distributed to the members of this Board.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF PAYROLL

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the payroll for March 2012 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of April 2012 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. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

HAZARD MITIGATION RESOLUTION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Hazard Mitigation Resolution below.

WHEREAS, the Federal Emergency Management Agency, the Commonwealth of Virginia's Department of Emergency Management, and the Mount Rogers Planning District Commission agree that a regional Pre-Disaster Hazard Mitigation Plan shall be developed for the Mount Rogers Planning District; and

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WHEREAS, the Mount Rogers Planning District Commission has completed the necessary tasks required by the agreement between the Virginia's Department of Emergency Management and the Mount Rogers Planning District Commission; and

WHEREAS, the Pre-Disaster Hazard Mitigation Plan contains risk assessments and potential losses of each of the identified hazards, a mitigation strategy to reduce or eliminate the risk of damage from future incidents, and a process to update the plan every five (5) years, thereby making the County of Carroll of Virginia, a jurisdiction of the Mount Rogers Planning District, eligible for hazard mitigation grant assistance.

NOW THEREFORE, BE IT RESOLVED, that the Carroll County Board of Supervisors adopts the Pre-Disaster Hazard Mitigation Plan.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

EMPTYBOWLS RESOLUTION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Empty Bowls Resolution below.

WHEREAS, volunteerism is vital to local community growth and prosperity; and

WHEREAS, every day, someone in our community goes hungry; and

WHEREAS, it is important to encourage people of all ages to recognize the needs of their neighbors and that they appreciate the bounty they enjoy; and

WHEREAS, it is incumbent upon organizations such as The Arts & Cultural Council of the Twin Counties and local businesses and organizations to provide opportunities for our citizens to make a difference; and

WHEREAS, the power of the arts can be marshaled to feed more than just the soul; and

WHEREAS, through the serving of a simple meal of soup and bread our community can come together to help those in need;

NOW, THEREFORE, BE IT RESOLVED THAT Carroll County recognizes Thursday, March 22, 2012 as Empty Bowls Day and supports the activities that day and

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beyond that foster and support the partnership of volunteerism, generosity and the arts to support the necessary work of our area food banks.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

FARMERS MARKET ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an allocation in the amount of \$197,011 from a grant awarded by the Virginia Tobacco Indemnification and Community Revitalization Commission to be used to purchase heavy equipment at the Farmer's Market.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an additional allocation in the amount of \$220,000 to purchase supplies and upgrade the dispatch center. The Sheriff will use current fines and forfeitures being collected as part of the Sheriff's Highway Safety Program.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an additional appropriation in the amount of \$11,741.92 to pay part time wages. The Compensation Board allocated restored budget cuts from FY2011 into temporary funding for FY2012 in the amount of \$22,157. In FY2012 the Sheriff's Office was budgeted \$11,249.50 for part time wages and the Sheriff requested that the remaining \$10,907.50 be appropriated for these wages.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an additional allocation in the amount of \$16,590 from funds awarded from the Department of Motor Vehicles to use for salaries, tuition and supplies. The grant is to bolster effort in preventing drunk driving.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE TRANSFER

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to transfer \$30,000 from funds collected in the local drug/criminal fund to the general fund. These funds will be used to pay for replacement computer equipment.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes

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Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE TRANSFER

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved a transfer in the amount of \$20,000 from funds collected in the narcotics fund to the general fund. These funds will be used to pay for an additional drug dog and equipment.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an additional allocation in the amount of \$81,847.50 to pay overtime expenses for the Highway Safety Program for the third quarter of FY2012. This will be from current fines and forfeitures being collected.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

ELECTORAL BOARD TRANSFER

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved a transfer in the amount of \$7030 from Board Reserve to cover expenses of the March primary as only one election activity is budgeted per year.

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VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CROSSROADS APPROPRIATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an allocation in the amount of \$15,000 from the Solid Waste Authority for the Crossroads Institute for Galax, Grayson and Carroll. Upon allocation, Carroll will remit the money to the Crossroads Institute.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approve an allocation in the amount of \$1445.04 from funds received from the U.S. Department of Justice to reimburse for the activities associated with drug enforcement.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

BUDGET ADJUSTMENT

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the board approved the budget adjustments below.

From:			To:			
12020-5201	Cnty Admin - Postage	(750.00)				
11020-4300	Cntrl Purch	(2,000.00)	12025-5201	Finance Postage	2,750.00	Finance has assumed responsibility of the postage machine on the 2cnd floor
11010-7006	Board Reserve	(30,000.00)	12040-3002	Legal Services	30,000.00	Higher than anticipated legal requirements
11010-7006	Board Reserve	(5,596.32)	71010-7002	Parks - Youth Teams	5,596.32	More successful youth teams going to post season play
81500-1001	Bus Dev - Sals	(13,412.50)				
81500-2002	Bus Dev - VRS	(3,485.63)	81060-8999	Rev Sharing - H'ville	16,898.13	Higher than anticipated second quarter revenue, additional remittance to H'ville
		(55,244.45)			55,244.45	

VOTES

Mr. Hendrick Yes
 Mr. McCraw Yes
 Mr. Hutchins Yes
 Mr. Dickson Yes
 Dr. Littrell Yes
 Mr. Martin Yes

(Order)

PURCHASING POLICY MANUAL

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the updates to the Carroll County Purchasing Policy Manual. The VA Procurement Act now requires four written quotes when purchases for goods exceed \$30,000. The current policy requires only three.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PHASE III APPROPRIATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Phase III Construction allocation in the amount of \$997,925.64 to process payments as noted below.

Triad Builders	\$89,399.59
New Atlantic Contracting	\$834,274.80
Blue Ridge Concrete	\$19,766.25
Pomona Pipe Products	\$2,965.00
Engineered Steel Products	\$12,500.00
Blue Ridge Concrete	\$4020.00
CMC Rebar	\$17,818.19
CMS Rebar	\$17,181.81

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

HOMELAND SECURITY RESOLUTION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Homeland Security Resolution below.

Be it resolved by the Board of Supervisors of the County of Carroll that Gary Larrowe, County Administrator is hereby authorized to execute for an on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF'S OFFICE APPROPRIATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an appropriation in the amount of \$6,896.62 from various recouped expenses.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

MICHELLE DALTON – HUMAN RESOURCES

Ms. Dalton told that she appreciates the opportunity to speak with each of you tonight and she will be brief. She told that we have a significant impact facing us as an employer. She told that from data collected from the Center for State and Local Government Excellence says that “State and Local governments are facing an unprecedented challenge as the Baby Boomer generation starts to retire, taking years of knowledge and experience with them.” She told that we are beginning to see this take place and last year we had a total of nine retirements that resulted in the loss of a combined 194 years of experience and an average of 22 years of service each. She told when you look at the number of employees that are eligible in the next five years we have the potential for 40 additional retirements. She told that we know that not all 40 people will retire because not everyone retires when they reach the unreduced age. She told that for some that could mean that they are 50 years old and eligible and even some who are 65 are still working longer than ever before. She told let’s suppose that they did, that would be an average of 8 people a year and the total years of service would be 895 years and the average would remain the same at 22 years per person. She told that this number includes not only employees of general County, but also anyone who we are reporting to VRS which would include constitutional offices, Social Services, PSA, SWA, and SBDC. She told that we have 177 full time employees in those categories so it equates to 23% of the workforce. She told that it is important for us as a county to remain a competitive

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employer through benefits and otherwise in order to retain current employees and attract replacements. She told that some of the activities in the last twelve months include a focus on benefits. She told that she thinks the benefit package that the county offers is a solid one and we have some very good benefits that some fail to recognize the true value of. She told that we tried to do some education on it last year through benefit statements to show employees the value and we will be issuing those statements again this year. Ms. Dalton told that we held a benefits fair last year and tried to bring in some vendors who provide different services or even discounts. She told that we also held a wellness screening during the fair. She told that training is another activity that we have worked on and we held a three day Leadership Training that was conducted by WCC for all of our supervisors. She told that the topics included communication, managing change, goal setting and valuing differences. She told that we also held a training for the performance review implementation for all employees with an additional session specifically for supervisors. She told that each department also has their own trainings that they do each year. Ms. Dalton told that in the fall the county general and PSA employees received their first annual evaluations under the new process. She told that the process is important because it provides employees with positive reinforcement of a job well done and also feedback in areas that may need improvement. She told that the Supervisors had the opportunity to establish goals for employees that related to their department's goals that in turn related to the Administrator's goals and the Board's goals. She told that as an employer, we are aware of the potential for a large transition in our workforce but we are also taking steps in preparation for these changes. She told that as the HR Director and as an employee she appreciates the actions that the Board has taken in the last couple of years to strengthen the County as an employer and to assist its employees. She told that these actions will help prepare us for the future.

Mr. Martin told that the longevity on the Board of Supervisors is shorter.

Ms. Dalton told that she did not include them in the numbers.

Mr. Dickson told that they appreciate the work that has been done and we are very proud of the workforce that we have. He told that he mentioned today that as far as he can see the County is running as good, if not better than it ever has. He told that we have made leaps and bounds and we are going to hear from a couple others and GIS is one that he is extremely proud of. He told that four years ago we had nothing and Mr. Hutchins pushed it pretty hard and now we have one that we are really proud of. He told that if you are not familiar with GIS it is a computer mapping system.

TIM CARPENTER – STORM WATER PROGRAM

Mr. Dickson told that Mr. Carpenter is another one of our good employees and we have moved well ahead. He told that before he came to work the State was all over us for violations and he doesn't think we have heard from them since.

Mr. Carpenter replied that we hadn't heard from them until now. He told that new storm water regulations went into effect as of September 13, 2011 and they will require all

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localities to be responsible for management and this will take effect on July 1, 2014 and it will require the adoption of a storm water management ordinance. He told that they have met with Kelly Miller who is the Southwest Regional Manager for DCR. He told that DCR is trying to get localities to voluntarily implement a storm water management program. He told that they have mentioned that grant money may be available to those who go ahead and jumpstart their program. He told that at this time no money has been appropriated for this. He told that DCR is also in the process of drafting a new ordinance which would give the minimum guidelines that localities would have to adopt. He told that they have also adopted new storm water management fees and they have greatly increased. He told that the locality would retain 72% of the fee and the remaining would be sent to DCR. He told that the new regulations also allow for an annual maintenance fee for those sites that would be required to have permanent storm water management facilities because we would be required to do annual inspections and the county would retain 100% of it. He told that at this time that is all the information that he has and as information becomes available he will let everyone know.

Mr. Dickson ask if the fees are set by the State.

Mr. Carpenter replied yes and told that a locality can increase those fees if he understands correctly, but we cannot decrease them.

Mr. Dickson replied so we can't lower them even if we would be willing to lower it by the 72%.

Mr. Carpenter told that as far as he knows that is correct. He told that it is kind of like the model ordinance; it will be a minimum set of guidelines. He told that DCR is basing their 28% on those numbers.

Mr. Dickson told that it is like the building and health permits, when the State needs more money they just up the permits that we collect.

Dr. Littrell told that when you are talking about the size, are you speaking of a building or a parking lot or a combination.

Mr. Carpenter told that it would be any land disturbance associated with a construction activity as long as it would not be considered exempt from the regulations. He told that this is still new to us.

Dr. Littrell told that this is a quick print of what is being built.

Mr. Martin told that the average person that wants to build a home is going to be hit with this fee.

Mr. Carpenter told only if the site is in a residential development and the disturbance is under an acre they would fall under the \$290 permit fee. He told that if it is just an

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individual out here who owns a tract of land, as long as they did not disturb over an acre they would not fall under the storm water management requirements, but if they go over an acre they too would be subject.

Mr. Martin ask what the role of the County is. He ask if we are just pocketing the money or are we protecting the person.

Mr. Carpenter told that the county will have to start enforcing the storm water management regulations and it will require enforcement and inspections and periodic reviews would be done by DCR to make sure that we were doing the minimum requirements. He told that this is the way they do the erosion and sediment control.

Mr. Hutchins ask if DCR does the inspections and enforcement currently.

Mr. Carpenter replied that is correct.

Mr. Hutchins told that the rules don't necessarily change but we would have to adopt a local ordinance to enforce what is already in existence and then we will be the bad guys who have to enforce.

Mr. Carpenter told that is correct.

Mr. Hutchins told that is much like we were with erosion and sediment.

Mr. Dickson told that we should probably go ahead and work on an ordinance that way we will be ready if we have to go ahead and pull the trigger and go ahead and vote.

Mr. Carpenter told that as soon as DCR has that draft we will work on it.

Mr. Hendrick ask what the effective date was.

Mr. Carpenter told that the changes went into effect on September 13th of last year, but they have to implement by July 1, 2014.

Mr. Dickson thanked Mr. Carpenter and told that he appreciates his work.

DENNIS COLE – PHASE III UPDATE

Mr. Cole told that they met 30 days ago and a lot of activity with both schools has taken place since then. He told that the structural steel has been delivered for the high school and it is for the 2nd floor and they will be pouring the slab next week. He told that they would continue to put in the electrical and plumbing. He told that they are getting ahead of schedule a little and making up some of the rainy days. He told that on the Admin area there is a lot of masonry going in there and there is some delay because they used the workers at the field house. He told that they expect to have it up to the 2nd floor by the end of the week. He told that at the Intermediate School they have stripped the

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forms this week and are in the process of reforming. He told that they will be completely finished with the footings next week and he thinks they will have the same mason and they have been pleased with him so far. He told that the new sanitary sewer line is in and they have cut through the staff parking lot over the weekend and next weekend the canopy will be demolished. He told that they anticipate a lot of work in the front over the next 30 days. He told that they have received, reviewed and approved the pay apps and they are on time and on budget.

Mr. Dickson told that they appreciate it and he hopes he gets to feeling better.

TODD CHRISTIANSON – REGIONAL TOURISM

Mr. Christianson told that he appreciates the opportunity to come here. He told that he is the Executive Director of the Southwest Virginia Cultural Heritage Foundation. He told that he is also a long time employee of the Department of Housing and Community Development which he is still employed by and is on loan right now. He told that everyone has information in their packet and he is not going to go through it all but he will point out a couple things. He told that there are many things going on in Carroll County that they are helping to market to the rest of the world. He told that the Cultural Heritage Foundation was established in 2009 by the General Assembly. He told that it covers a 19 county area and we do this through three ways, branding the region, the creation of Heartwood which is the show place for Southwest Virginia's cultural and natural assets. He told that there is retail and food inside from the region and eighty five cents on every dollar goes to an identifiable person in Southwest Virginia. He told that many dollars have gone to artisans in this county and he thinks there are 21 from Carroll County. He told that another thing he wanted to mention about Heartwood is one of your residents has been very involved, Dorie Freeman. He told that she has presented there twice and has done a wonderful job. He told that Carroll County is the sweet spot of everything that is going on because we are dealing with music, crafts, food, cultural assets and outdoor recreation. He told that there are 14 assets from Carroll County listed on their website and they also have 6 agri-businesses from the county. He told that they started last year with an initiative on the New River and Clinch River to develop tourism and to try to work to make Virginia as much of a commercial asset on the New River as North Carolina and West Virginia have. He pointed out some of the advertising that the county has received such as an ad in Virginia Living Magazine and an article in the New York Times and the Washington Post.

Ms. Diana Blackburn told that she is the Director of 'Round the Mountain and for the past three years they have been working on artisan trails in Southwest Virginia. She told that the Harmony Trail with Galax and Carroll was the first to be completed. She told that it is a long project to get 19 counties and 4 cities on board. She told that they have 15 trails and while the brochures are beautiful they are expensive so they created a regional trail guide that is in your packet and it highlights all of the trails throughout the region. She told that they were able to leverage funds from the Virginia Tourism Corporation to put these brochures in 7 Virginia welcome centers. She told that with that money they also fixed each trail their own landing page on the website and also a pdf of

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the county's brochure. She told that this spring they will be working with each of the communities on promoting the trails. She told that there is a meeting on March 23rd to talk about the strategy for that as well as the overall marketing. She told in the gateway aspect of what Heartwood is about, they developed a bag insert so each purchase that goes out the door has this inside. She told one of the things they were able to do in October is to hire an Educational Coordinator. She told that the membership was surveyed asking what everyone needed and they were able to get a whole list of training needs. She told that workshops are scheduled in all 19 counties and there is one here in Hillsville in September.

Mr. Jack Henselwood told that the county is in a hotspot for musical heritage. He told that you have great representation on the Crooked Road and the Board of Directors includes Amanda Bourne and she is also on the marketing committee. He told that there are some great music venues here, Blue Ridge Music Center, Applewood Music Park, Fiddle and Plow and Lambsburg has sent an invitation for him to visit their community center for their gathering on Friday nights. He told that they have a grant from the Virginia Tourism Corporation to put in touch screen informational kiosks at all of the venues. He told that in 2011 they put out the Crooked Road Sampler CD with 50 current artists in this region and it has been selling really well. He told that they have about \$7000 per year going out in royalty and six of those are from Carroll County and one of the discs was mastered by Eastwood Studios in Cana. He told that Dorie Freeman came to Heartwood and she is very active in the Crooked Road. He told that they have a directory of musicians and they have had some come to Heartwood and play during the Sunday brunch. He distributed their guide that goes out to welcome centers and racks in restaurants and hotels and it has free editorial space for Carroll County. He told that they have been involved in music education and were in the schools here in June to do some workshops to show how they can bring traditional music to classrooms. He told that they have some from Carroll coming to be part of their Crooked Road Festival.

Mr. Dickson told that it sounds like they have been busy.

Mr. Bobby Patterson told that his business in on the Crooked Road and through all their efforts they have a lot of people who come by during the summer so it does bring people into the area. He told that they are always receptive to our hospitality. He told that if you haven't been to Heartwood you need to go by, it is a beautiful place and well represents Carroll County.

DAVE BARRETT – MOUNT ROGERS PLANNING DISTRICT COMMISSION

Mr. Barrett told that he does have a two handouts and one is a letter to Mr. Larowe in the form of a report that he is giving tonight. He thanked the Board for getting him on the agenda so quick and he welcomed the new members and told that they have taken on a hard job and this is a difficult area to work in. He told that he did submit the budget request on time back in October and this year they are asking the County for \$24,364 which is a slight increase of \$457 that was caused by the population increase and a CPI increase. He told that they are required to submit a request on a per capita basis. He told

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that Virginia formed two planning districts in 1969, Mt. Rogers and Lena Wisco and you can see that Southwest Virginia was poised to take advantage of regional cooperation. He told that the commission was established to help you pursue and promote orderly and efficient development of economic, physical and social elements of the region. He told that they have been involved in a lot of things in the county and the most abundant assistance amount has been in the last eight years. He listed a few things that they have been involved in and it has been mostly financially but they are helping whenever they can. He told that they have been able to help the county with \$752,570 in technical assistance for infrastructure planning along with a Tobacco Commission grant of \$261,250 for the regional water supply plan along with two others. He told that they can easily calculate giving \$7.66 for every dollar that the county gives them. He told that they pride themselves on giving more than they get. He thanked the Board for their support of MRPDC and ask if they have any projects to let them know so they can get on board early. He told that they need work and would love to have more work here in the County. He told that Carroll is hosting the April meeting at Crossroads and they have a speaker and caterer. He told that the commission will be reorganized during the meeting and will determine who will be on the Executive Committee. He told that Steve Winesette is the current member and he is very valuable.

Mr. Dickson told that Mr. Martin is our representative and we appreciate all that they do for the county. He told that four years ago he was sitting in the same position and he brought a large check.

Mr. Barrett told that he brought one tonight and gave it to Mr. Larrowe.

Mr. Dickson told that is great and it is for \$50,000 for Fancy Gap water/waste waster construction grant fund. He thanked Mr. Barrett for coming.

DENNIS SCHREWSBERRY – SOUTHWEST VA TRAINING CENTER

Mr. Schrewsberry told that he was invited here to discuss some of the things that are going on at the Training Center. He told that he had ask before coming if you had any questions or things that you wanted to hear so he has prepared so comments. He told that the first question was what brought the center to the point that it is and he told that if you haven't watched the news lately there has been an announcement that they will be closing in 2018 so it doesn't call for immediate alarm. He told that back in 2008 the Department of Justice began an investigation at Central Virginia Training Center. He told that there are five facilities in Virginia. He told that under the civil rights act and after a couple of years, in 2010 they decided to expand that investigation to include the America Disability Act which basically held that people with disabilities have the right to be serving the least restricted, most integrated environment so that is violation that they were going to look into. He told that after about a year of looking, in 2011 they submitted a finding letter to the State that basically told that the Commonwealth of Virginia was not serving individuals with intellectual disabilities in the least restrictive environment so that began a negotiation with the Department of Justice that went on for about a year. He told that in January that came up with a settlement agreement that ended the investigation and

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resolved those compliance issues and resulted in a plan that would close four of the five training centers. He told that would leave Chesapeake facility and it would be downsized to have 75 individuals. He told that the second question is what the options are and the Commonwealth had the option to go to court and challenge the Department of Justice which would have been a very expensive legal battle. He told that the second option would be to operate two systems, the community based system that we have through the community service boards and the training centers which would be a very expensive endeavor. He told that the third option was to close the centers. He told that the third question was about the community fit for this decision and there are a lot of ways to look at it. He told that the benefit will be that people with intellectual disabilities will become more integrated into the community and he thinks in Carroll people have always been accepting of the people we serve. He told that we are the only rural community and are slower paced and have a simpler lifestyle. He told that economically it will have a significant impact as there are nearly 500 employees. He told that over the six years employment will decrease.

Mr. Martin ask how many people do they serve.

Mr. Schrewsberry told that right now they have 173. He told that they opened in 1976 and the capacity at that time was 223 and over time they have gradually reduced.

Mr. Martin ask if he really thinks that any money will be saved having them out in the community or was that the purpose.

Mr. Shrewsberry told that he thinks that the overriding purpose is the integration and let people live a life like ours in the least restrictive environment but the way that principal was implemented was somewhat economically driven from what he has been presented.

Mr. Dickson told that we have been real concerned and have received a lot of comments from citizens and we want to get some answers. He told that there are still a lot of questions left but he is beginning to see the picture now, it is not so much financial but will be better for the residents to be out in the community. He told that his concern is the one that are not able to do that and ask how that will be handled.

Mr. Schrewsberry told that he shares the concern about some of the more physically fragile people that we have. He told that the resources according to the plan there would need to be a place to take care of them that would have the means and support that they currently receive at the training center.

Mr. McCraw ask how many of the residents are fragile as you said.

Mr. Schrewsberry told that an exact number would be difficult but he would save of the 173 it would be at least 1/3 to 1/2.

Mr. McCraw told that we could be looking at as many as 85 people.

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Mr. Schrewsberry told that is just a ball park figure.

Mr. Martin ask what would be the maximum placement if you moved residents out into the community. He ask if 10 people could stay at one dwelling.

Mr. Schrewsberry told that the intent is to have it as small as possible with five or under. He told that obviously it could be greater depending on how viable it would be. He told that if it is going to be larger than five it will require some additional approval and planning.

Mr. Martin told that he does not see how any money will be saved and if the State will release the numbers he thinks the expense will be more. He told that another concern that he has is, it is hard enough to supervise in a central location with your staff. He told if you have trouble at one central location how are you going to do at 20 or so locations.

Mr. Schrewsberry told that is a legitimate concern and they are concerned about it as well. He told that the three pillars of the settlement agreement are quality assurance, risk management and accountability of services and they will be beefed up and additional licensing requirements will be required.

Mr. Dickson thanked Mr. Schrewsberry for coming.

LISA MOORE – MT. ROGERS COMMUNITY SERVICES BOARD

Ms. Moore told that she is the Director of Mt. Rogers Community Services Board. She told that she also has more questions than answers but that is where we are right now as a community and the State. She told that we are probably at the worse place that we could be because we know what is going to happen but we don't have the answers about how so it is a place of great anxiety for a lot of people. She told that over the months and years ahead we will be able to get a little more clarity and that will help us to understand how we might be able to put into place this large challenge. She told that the overall settlement agreement is designed, and this is a quote from the agreement "to provide individuals with the opportunity to live in the most integrated settings appropriate to their needs and consistent with their formed choice." She told that she doesn't want to repeat things that Mr. Schrewsberry has already said but one of the parts of the settlement agreement is over the next several years is to form 4170 additional waiver slots to provide services for people and of those 4170, 805 of those slots are intended to be used for people leaving training centers. She told that the Medicaid waiver program in Virginia is a rich array of services for people that provides for the individuals independent care. She told that communities and community services boards are in the process right now of reviewing the settlement agreement and meeting with the Department of Behavioral Health and Developmental Services who are going to be overseeing the settlement. She told that we are all still trying to find out what is going to be happening next. She told that on April 2nd they have a meeting scheduled with Community Service Board and the Commissioner of the Department of Behavioral

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Health. She told that the community based services that will be involved with the people leaving the training center have several components to them including case management, crisis services and crisis stabilization, supported employment and integrated activities and community living options. She told that the agreement is full of increased accountability in the community. She told that the community services boards will be involved with the case management aspect and they are currently the provider for people who received waiver services and there will be heightened standards of care for case management. She told that the plan is to support those living in community placements and they have a crisis event, this is a support structure that is designed to be able to respond to them quickly with a multidisciplinary mobile crisis team and to have in each region a crisis stabilization residential program that can provide assistance. She told that one of the major tenants of the agreement is that individuals will have choice in where they live, how they live and how they are involved in the community. She told that services provided to individuals will be made available through both the public sector and the private sector. She told that there will be a number of individuals who choose to be involved in living options and in support options in the private sector. She told that the plan lays out a continuum of living options and that is one of the things that the community is most concerned about is where people will live. She told that the agreement is designed to introduce different options to individuals according to this continuum and that starts with an individual being able to live in their own home, a leased apartment, their families home or a sponsored home. She told that she didn't think the fragile individuals that Mr. Schrewsberry was referring to would not be living on their own or a leased apartment. She told that one of the service areas for individuals with intellectual disabilities that is very appealing is the sponsored residences and that is where a family would be able to comply with licensure requirement to have an individual come and live with them and they would receive payment through Medicaid billing. She told that Mount Rogers Community Services Board provides some of those services right now as do some private providers in the area. She told that they also offer two group homes that are able to hold 12 people and the settlement agreement tries to put group homes at five people or less and the issue with that is it is very challenging to try to operate a group home of five or less and do it financially soundly. She told that they are very proud of their group homes but the settlement agreement puts a lot more details on those homes with more frequent licensure visits, case management visits and oversight. She told that right now Mt. Rogers has 40 individuals who are living in training centers and 38 of those actually live here in the county. She told that there are also 55 people on their urgent waitlist for Medicaid waiver services. She told that it is clear that additional supports and services are going to have to be developed to meet the needs of these individuals and they do not know if it will be more expensive or less expensive than it is now. She told that there is a \$30 million trust fund that is supposed to be used for infrastructure to help support these people and what we know is that is not enough so that is being debated right now. She told that this is a complicated process and a steep climb that we have ahead of us and right now it is hard for us to wrap our minds around what might happen. She told that they have been discussing employment opportunities for those who will be losing their jobs and she is sure that we will be getting more guidance on that from the Department of Behavioral Health.

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Mr. Martin told that the training center has almost 2.9 supervisory staff to every patient and by taking 173 people out in groups of five you will have about 34 individual sites and he just can't see that math working out. He told that he doesn't know how you will supervise especially at night.

Ms. Moore told that there are lots of programs that will be providing these services other than the Community Services Board. She told that it is an entirely different way of providing the service and there may be more than 30 different locations because we are talking about individuals all over the Commonwealth.

Mr. Martin told that at the turn of the century there were about 200 one room schools and it appears that the nationwide trend is going away from that. He told that in this settlement we are going to go to 34 one room country schools and it is going to be a better deal.

Ms. Moore told that she did not think the focus of the settlement agreement was financial. She told that when the Department of Justice started they came into the Central Virginia Training Center and it looks a lot different from ours. She told that when they saw what was going on there and the condition of the buildings they were looking at a situation that had to have some remediation to it.

Mr. Hutchins told that we have been given some good information but he has also heard that there may be some other things that are going on and he thinks Mr. Cornwell may have some information about those. He told that it may give us a different viewpoint.

Mr. Dickson told that we are not far enough along to answer all of these questions and we don't know how it is going to work out. He told that we do appreciate the information that we have received and for taking the time to come.

Mr. Martin told that the County of Carroll many Boards ago bought that farm from Dr. Porter and donated the land and that was one of the things that determined the location. He told that he is sure if the State has all this money they are going to turn it back over to Carroll.

Mr. Schrewsberry told that it has never been discussed but he did read it in the paper.

Ms. Moore told that they would be happy to periodically share information.

Mr. Dickson told that would be great.

JIM CORNWELL – SOUTHWEST VA TRAINING CENTER

Mr. Cornwell told that he has not seen the settlement agreement but he does have the court order from the United States District Court for Southeast District of Virginia that

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was just entered on the 6th. He told that he would just go through some of the provisions that he makes in the order that may give us some more information.

The United States has filed suit, contending that Virginia has violated the rights of developmentally and intellectually disabled people (hereafter, “disabled” people) in a number of significant ways. On the day the suit was filed, the United States and the Commonwealth of Virginia submitted a joint agreement to this Court. The agreement settles the case. The parties have asked the Court to incorporate the settlement agreement into its final order.

The Court has received a great deal of correspondence from families of disabled individuals, advocates for the disabled, and other groups. The submissions to the Court express deep and understandable concern. A common theme of the letters is that the agreement will force the Commonwealth to close its five Training Centers, which currently are home to approximately 1,000 residents. Some comments to the Court take the opposite view, namely that disabled people should all be allowed to live in the community, not the confines of a Training Center.

These voices- on both sides- will be heard. How that will happen is described below. The Court has thoroughly reviewed the suit papers and settlement agreement. At heart, the purpose of this agreement is to allow disabled people to live in the community. The Court, however, is concerned that the agreement is being misconstrued by some. Most importantly, the agreement *does not* force the closing of any institution or Training Center in Virginia. Rather, the agreement requires the Governor of Virginia to submit to the General Assembly a plan to close four of the residential Training Centers. The General Assembly need not close the facilities, and, in fact, can easily pass legislation requiring the Executive Branch to keep the Training Centers open.

Putting the settlement agreement aside, the Commonwealth could decide to close the Training Centers. If the Court refused to enter the agreement, Virginia and the federal government could still agree to close the facilities. On the other hand, even if the Court approves the agreement, Virginia can keep the Training Centers open. But this decision is a political one, over which the Court has no authority.

In short, this Court cannot close the Training Centers; it also cannot keep them open. The agreement is simply a plan or system for the Court to hold the state accountable on how it treats disabled citizens. For example, the agreement provides for an independent reviewer, who is an expert in the care of developmentally and intellectually disabled people, to submit public written reports to the Court every six (6) months.

Anyone who opposes the closing of a Training Center should contact the Governor, or his or her Delegate or Senator in the Virginia General Assembly to make a complaint. They have the ultimate authority on whether to maintain state institutions.

That being said, the Court will still allow interested people and groups to submit written comments about the agreement. American courts have a long-standing practice of

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receiving “briefs amicus curiae,” also called “friend of the court briefs.” In such briefs, people with an interest in the outcome of the case are allowed to state their position and the legal and practical reasons their view is the correct one. The Court will receive amicus briefs until April 6, 2012.

Mr. Cornwell told that he has been in contact with other local government attorneys whose jurisdictions are affected by the closings and there has been a suggestion that we team together to file written comments as requested by the court and ask if the county authorizes that participation by him.

Upon motion by Mr. Hendrick, seconded by Mr. Hutchins the Board authorizes Mr. Cornwell to participate with the other localities in a written comment to the court regarding the Training Centers.

Mr. Cornwell told that he would circulate that to the Board before they are filled.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PUBLIC HEARING – 6 YEAR ROAD PLAN

Public Hearing was opened at 6:26 pm and Mr. Dan Huff served as moderator and made the following opening remarks:

This hearing is being held at the Carroll County Governmental Center, March 12, 2012, at 6:26 P.M., in accordance with Housebill 1041 passed by the 1977 session of the General Assembly and in specific, Section 33.1-70.01 Code of Virginia, which requires the joint effort of the County Officials and the Department of Transportation personnel for the tentative commitment of estimated available secondary construction funds for updating and revising the Six-Year Plan beginning with Fiscal Year 2012-2013. This hearing will include the 2012-2013 Secondary Construction Budget Priorities for Carroll County, which will be the first year of the approved Six-Year Plan.

A copy of the proposed Six-Year Plan and priorities for the proposed secondary construction budget for 2012-2013 have been available for public viewing at the county building; and a copy is on display here.

After receiving your requests, the Board of Supervisors and the Virginia Department of Transportation Personnel will finalize the Six Year Plan.

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Currently the top four priorities are:

- *The Route 620- 4 lane project, near Exit 19. Currently in the draft plan all of this year's road allocations are being applied to this project.*
- *Route 802, Waterberry Road- This project is already funded or near funded.*
- *Route 745, Stone Ridge Road, currently there is sufficient funding to do approximately one half of the project.*
- *Route 690- Brushy Fork Road.*

Upon the completion of the opening remarks, the following comments were received:

Route 676- Citizen Tom Taber requested that improvements be performed on Route 676, Bluestone Road. He provided information that this road had been on the six year plan for many years previously, and provided a copy of the attached information sheet.

No other citizen spoke, and the floor was opened up to questions from the Supervisors.

The Route 745 project was discussed and VDOT informed that the county had an option of doing the project as Rural Rustic. Part of the project is fairly wide and it could be paved in place. A resolution would be needed from the supervisors that no development (i.e., traffic not expected to increase significantly) would occur (over the next 10 years). If one half of the project was done now, a future project would need to be established to improve the remaining portion. Supervisor Hendrick asked if the termini of the project would need to be revised if the project was shortened; Mr. Huff responded "yes".

Chairman Sam Dickson asked about the construction date for the Waterberry Road project. Mr. Huff responded that the scheduled ad date should be mid-summer; and after the project is advertised, it's usually 60 days before the start of construction.

Supervisors McCraw asked about the status of the Brushy Fork project. VDOT responded that this is a spot improvement type project, and more details of where the improvements would be will be worked out with the supervisors, whenever more allocations are applied to the project.

Gary Larrowe asked if the Carroll allocations had to be applied to the Route 620 project, if the Governor's bond proceeds were going to be used to cover any deficient funding on the project. Mr. Huff responded that he would need to check and provide an answer later.

Meeting was closed at 6:41 pm.

(Order)

BUDGET COMMITTEE REPORT

Mr. McCraw told that they have met and made an action plan. He told that they would be meeting again on March 26th at 8:00 a.m. and they will also be attending the School Board meeting that morning at 7:00 a.m. for the approval of the School Budget. He told that they are in the process of setting up meetings with the people who are in the highest expenditures in the budget such as the School, Department of Social Services and the Regional Jail. He told that they would be setting meetings up with Brian Spencer who is the Chairman of the School Board and Reginald Gardner who form the School Budget Committee. He told that at this time as we all know the State is at a budget impasse so until we actually know an outcome from Richmond it is going to be hard to get everything crunched together. He told that they are going to work on it hard and see what they can do.

Mr. Hutchins told that he appreciates these guys taking this on and it is a daunting task.

Mr. McCraw told that there are going to be some tough decisions.

Mr. Dickson told that he appreciates the work on this and it does take a lot of time.

CITIZEN'S TIME

Ms. April Delacruz told that she is from Cana and thanked the Board for the opportunity to be here and speak about an issue that she cares greatly about. She told that everyone here probably knows of an illegal dumping site for garbage and it seems to be a big problem in this county. She told that some of the banks of our rivers and creeks are littered with washers, dryers, refrigerators and just about any kind of garbage that you can think of. She told that a site that is near and dear to her heart is Apple Ridge Road which is Route 692. She told that there is a lot of garbage down there and for a while it stopped a little but in recent years it seems like the problem has picked up in prevalence. She told that our current regulations have completely failed in her opinion and she has a few ideas that she would like the Board to consider. She told some things that she thinks would help stop it is to pave the remainder of Apple Ridge Road as part of the County's 6 Yr. Road Plan and it would only be a two to three mile stretch. She told that would help as far as increasing traffic flow and have better land development. She told that the more people and activity on that side the better it will be in detouring the littering. She told that in Floyd they have convenience dumpsters around the road sides and she thinks that is a lot of help to citizens who feel like they can't afford garbage pickup. She told that in Wythe County they have a program where citizens can take their trash to the landfill free of charge and she thinks that would be something else that would be good to consider. She told to completely stop it she thinks mandatory garbage collection with a flat trash fee for all residents. She told that in Grayson County currently all of the residents pay

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\$3.00 per week and anyone should be able to afford that. She told that we are all contributors of garbage and we should all pitch in no matter how much money we have. She told that our surrounding counties have taken action against the ugliness of litter and she hopes ours can to. She told that it would make everybody prouder to live in Carroll County because there is a lot of litter out there.

Mr. Dickson thanked Ms. Delacruz and told that illegal dumping is illegal and they can be fined. He told that there are people who will go down the banks and bring up the appliances for the scrap metal.

Ms. Delacruz told that has happened.

Mr. Dickson told that it is about \$14.00 per 100 the last he saw. He told that the system that we have in the County now it runs around \$15.00 per month through Waste Industries.

Ms. Delacruz told that she wishes it could be mandated and she thinks that would be the only detourant to get it to stop completely and she knows there would be a lot of controversy about it.

Mr. Dickson told that we will send someone down to look at it and will take your ideas and come up with our own to see if we can help.

Ms. Delacruz told that she received a letter from Dan Huff and she just spoke with him and there were a lot of reasons listed as to why nothing could be done but she feels like she needs to be persistent because the community has tried to put a stop to it for decades. She told that if we had mandatory pickup there would be no reason to do it because they would be paying for pickup.

Mr. Martin told that he had someone to dump on him like that and when he got in touch with them they swore that someone stole their trash.

SUPERVISOR'S TIME

Mr. Martin ask when will the assessment become effective.

Mr. Larowe told that it will be next year.

Mr. Martin told that he had some folks tell him that they could not hear when sitting in the back. He told that he does not know what the answer is.

Mr. Larowe told that we are in the process of working on that and are trying to get quotes on a sound system.

Dr. Littrell ask if the spaces are leased at the retail Farmers Market.

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Mr. Larrowe told that they are leased and collected for daily.

Dr. Littrell told that someone ask him if it was on a seasonal basis like in Galax where they have the tables set up and wanted to know if there is any space where someone could come in for the day.

Mr. Larrowe told that inside the facility you could end up doing that and there is space for that purpose and the only thing they would have to do is speak to Kevin. He told that it is open to the public and he would encourage more vendors.

Dr. Littrell told that when he was there it looked like it was full.

Mr. Larrowe told that if they will just speak to Kevin he will take care of it.

Dr. Littrell told that he doesn't know if you want to publicize it but other people may not realize that is available if they want to come in and bring some garden produce.

Mr. Larrowe told that has been brought up several times in the past and it seems like for some reason people don't necessarily want to go there and do that.

Mr. Hutchins told that he thinks everyone has done a great job and the chair has done a good job at getting us out of here before 7:00 so he just wants to say thank you to staff and everyone who is here. He told that the young children were great.

Mr. McCraw told that it is good to see some people here from Cana. He told that Ms. Delacruz made some valid points about the area she is talking about and sadly enough it has always been a problem area. He told that there is land that used to belong to his uncle and is still in the family and there has always been trouble down through there and he has caught several people and it seems like the more that get caught the more that gets dumped. He told that he doesn't know what the answer is but he does appreciate her coming up and she did speak to him earlier about it and he recommended that she come to the meeting.

Mr. Hendrick told that everyone is aware of the storms that have taken place and there will be a tractor trailer at Laurel Fork Volunteer Fire Department that will be leaving on March 22nd or 23rd. He told that they have a truck, fuel and a driver and if anyone would like to make donations they need to contact the fire department or Mike Mock. He told that Mr. Mock has been involved with coordinating with the incident people to see what they need so hopefully in the next day or two we will know what we need to send.

Mr. Dickson told that he does not have anything tonight. He told that it is a pleasure to work with you guys and we had a heavy agenda tonight and we moved through it quickly.

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ADJOURMENT

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board adjourned.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk