

May 14, 2012

The Carroll County Board of Supervisors held their regular monthly meeting on, May 14, 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

Mr. Dickson called the meeting to order at 3:39 p.m. With no need for Closed Session, the Board recessed until 5:00 p.m.

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the minutes of the meeting on April 9, 2012, April 11, 2012 and April 23, 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 April 2012 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of May 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

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Dr. Littrell Yes
Mr. Martin Yes

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an allocation in the amount of \$54,565 from funds collected as part of the Sheriff's Highway Safety Program to pay overtime expenses for this program for the fourth quarter of FY2012.

VOTES

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

(Order)

PURCHASING POLICY REVISIONS

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the following changes to the Purchasing Policy: Under authorities change wording from purchasing officer to finance generalist to recognize the accurate job title in the County, change purchase order form to clarify payment terms and the right to cancel orders in certain situations.

VOTES

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

(Order)

AUTHORIZATION FOR PUBLIC HEARING

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved to hold a Public Hearing on June 11, 2012 beginning at 5:30 p.m. or as soon thereafter as practical on the Board of Equalization Deadlines Ordinance.

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 Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an allocation in the amount of \$28,566 from a grant received from the Virginia Department of Agriculture and Consumer Services to be used for GAP improvements in the wholesale building.

VOTES

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

(Order)

PHASE III CONSTRUCTION ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an appropriation in the amount of \$1,514,993.09 to be utilized for Phase III Construction and Renovation to process payments as listed below.

Triad Builders of King (CCIS Project)	\$ 208,821.87
New Atlantic Contracting, Inc (CCHS Project)	\$860,343.75
Pinnacle Architecture	\$ 48,550.53
Direct Purchase Material	
ECS	\$4,836.80
Cook and Boardman	\$3,900.00
Salem Steel	\$12,662.30
Interior Distributors	\$13,849.34
Blue Ridge Concrete	\$16,500.00
Cemex	\$ 4,175.73
Cemex	\$27,640.00
Cemex	\$20,836.67

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GEXPRO	\$34,715.65
Rockingham Steel	\$24,490.00
Neenah Foundary Company	\$2,951.50
Advanced Drainage	\$825.00
New South Construction	\$401.08
MSC Waterworks	\$1,560.95
MSC Waterworks	\$1,963.36
Cemex	\$13,522.70
Blue Ridge Concrete	\$525.00
Kenseal Construction Products	\$4,026.65
Engineered Steel	\$150,000.00
Foltz Concrete	\$3,192.97
ECS	\$6,409.20
Cemex	\$23,029.00
Gexpro	\$262.78
Hughes	\$23,213.88
Interior Distributors	\$490.80
Trane	\$794.51
Cemex	\$501.07

VOTES

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

(Order)

COMMITTEE APPOINTMENT

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved to appoint Mr. Will Dotson as an alternate to the Mount Rogers Transportation Board.

VOTES

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

(Order)

VRS RESOLUTION

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

VOTES

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

(Order)

RECREATION DEPARTMENT – SAM McCLENDON

Mr. Dickson told that it is a pleasure to introduce a new member to our workforce at the Recreation Department. He told that it is good to have him aboard and they are looking for great things.

Mr. Sam McLendon told that he is happy to be here and is excited for the opportunities that he sees we have. He told that everybody has been very helpful and they finally got moved and are excited to become part of the community. He assured everyone of his commitment to the county to provide the best recreation programs that they can provide including quality and competitive. He told that he takes it as an honor to be able to do that for the citizens. He told that the citizens are provided with access to quality recreation programs and events and that is a top priority to them. He told that of equal importance is the promotion of the county and as he had rode around to see the county he found that there is a lot of potential here. He told that the natural resource areas are phenomenal and they will be looking for ways to promote those and get more people here. He told that they are looking to improve the quality of Parks and Recreation and they want to offer more family recreational opportunities and look to improve the existing facilities and maintain them well. He told that they want to access the need for a new facility and when the need for those will be. He told that they want to attract more events to the area and get more ball games and regional matchups. He told on the Tourism side the goal is to increase the number of visitors and go after the overnights. He told that we have a lot of day use visitors but we want to get them to stay a few nights so they will be putting in programs to capture more people off the parkway and off I-77 because those are high traffic areas. He told that he looks at Carroll County as a gateway to surrounding communities and he thinks we can promote that. He told that to accomplish these things from the marketing end they are looking to review all of the advertising and promotions and the places in which they are placed and become more cost effective. He told that they are already embracing new technologies such as QR Codes and new social media outlets. He told that he wants to accurately define their target markets and rebrand ourselves just a little bit to appeal to a large base of people.

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He told that he has already begun working on relationships with sponsors and organizations to create and draw events and they are looking to do at least four events per year. He told that he has already met with some groups that do triathlons and some fishing groups. He told that they are looking to promote more agri-tourism which is a great thing for this area and there is grant funding available for that. He told that there is an event coming up where we can promote that within the community. He told that he will also be looking for grant funding fund and promote these things. He told that this is just a brief overview of what they have been doing and where they are going to try to go. He told that it will take a while to get some of them in place. He told that there is a credit to the county that the programs that are already here are good so he has a base to build on. He told that he is always available and he loves input.

Mr. Martin told that we have always had high numbers participating in the recreational program and he hopes that they will push that and get the folks re-involved.

Mr. McClendon told that he is looking forward to getting out in the county and meeting with people to find out what they are really wanting and encouraging them to be involved.

Mr. Dickson welcomed Mr. McClendon aboard and told that it sounds like he has charged himself with a rough path. He told that they are more than glad to help when they can and will be by.

Mr. McClendon told that he appreciates it and he is thankful for the opportunity.

EMS WEEK PROCLAMATION

Upon motion by Mr. Hendrick, seconded by Dr. Littrell and passing, the Board approved the EMS Week Proclamation below.

Mr. Dickson recognized the EMS providers who are present and ask them to stand. He told that we appreciate the work that they do and they and they are there for us when we need them. He told that he also appreciates the work that Mr. Mock is doing.

To designate the Week of May 20-26, 2012, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

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WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, volunteer rescue members, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, *the Carroll County Board of Supervisors in recognition of this event do hereby proclaim the week of May 20-26, 2012, as*

EMERGENCY MEDICAL SERVICES WEEK

VOTES

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

(Order)

SCHOOL TRANSFER

Mr. Dickson told that the School is requesting transfers to be made between categories: \$175,000 from Instruction to pupil transportation, \$285,000 from Instruction to School Food Services and Other Non-Instructional.

Mr. Hutchins told that he is not opposed to the transfer. He ask if staff could get with Ms. Quesenberry and lay this over to our next meeting to get a definition. He told that when it is coming out of Instructional he is wondering if salaries or teachers are affected. He told that it would be good to know why we are moving money from Instructional to Transportation and Food Service this late. He told that Mr. Martin may have some insight but he ask that staff work to get clarification.

Mr. Dickson ask that this be put back on Board Approval for next month.

Mr. Hutchins told that it is not done in opposition just for clarification.

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PHASE III UPDATE – DENNIS COLE

Mr. Cole told that they are moving forward regardless of the rain and high winds and both projects are going along fine and they have not ran into any major obstacles. He told that at the High School all of the steel is in place. He told that they are waiting on the rest of the material to arrive; specifically the columns and at that point they will be able to dry the building in and then they will start moving along with finishes such as dry wall, floor, and all the things that cannot get wet. He told that on the field house right now it is pink right now because of the insulation. He told that the brick is on site. He told that they are not completely finished with the roof yet and still have some places where drips are coming in. He told that once they are dry in there they will start with the sheetrock and things will pick up on the inside. He told that they having been going through the roughing in process and there are continued inspections by the county. He told that on the financial side of it the original contract was \$6,759,000 for the High School and to date they have a net change of \$20,720 and have completed \$2.44 million worth of work. He told that there is a current pay application for \$860,343 and they are at 36% complete. He told that they are a little ahead of the curve on that one.

Mr. Cole told that on the Intermediate School.

Mr. Martin asked on the 9th grade academy what kind of heating cooling system do you have, is it going to be massive heat pumps.

Mr. Cole told that we don't have a 9th grade academy.

Mr. Hendrick stated, are you talking about the field house.

Mr. Martin told that drivers ed section, the ROTC building.

Mr. Cole told that is the field house and there are four classrooms there and he doesn't know if constitutes a 9th grade academy but he is sure that they will make use of it to some extent.

Mr. Martin replied excuse me.

Mr. Cole told that they have 2 rooftop units and these are provided by Trane and for each individual classroom they have barge units. He told that there are four holes in the front of the building right now and that is where they will go. He told that they are individual heating and cooling units. He told that the rooftop units will work for the underneath part where they have locker rooms, toilets, weight room, etc.

Mr. Cole told that on the Intermediate School they are pleased to see a lot of steel going up on the back side of the school. He told that the third floor roof decking is started, the second floor roof decking is started, the second floor floor decking is stated, and most of the columns and beams are in place. He told that there is some masonry going on right now and it is on load bearing walls. He told that once the masonry is up a

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little bit further they can finish the steel portion. He told that they have also started at the retention pond below the softball field. He told that on the administrative side the slab is in place and the steel is up. He told that the decking is down and they will start finishing the roof on that. He told that the mason has put in a four hour fire wall between the existing school and the existing new part. He told that this project was \$5,349,000 and to date there have been \$249,000 worth of changes and the bulk of that is the HVAC change that was accepted. He told that they have spent \$692,000 on the project and there is a pay application for \$208,821 and we are 12.5% complete on this project. He told that they are doing a little bit of work on the inside and they have managed to stay out of the way. He told that once the kids are out they will have a huge force inside of both schools.

SHERIFF OFFICE - JB GARDNER

Sheriff J.B. Gardner told that he wanted to update the Board on some of the changes that they have implemented since January 1st. He told that they have changed the appearance of their work uniforms and have gone to a more practical, cost effective and durable uniform. He told that it is an exceptional uniform and it comes from the same provider that they got uniforms from in the past and the shirt is an under armor type shirt and it is pick resistant and they have a warranty. He told with their old uniforms if you walk through briars it does pick. He told that it is a cheaper uniform. He told that they have also replaced their glossy impractical dress shoes and have gone to a more practical boot for everyday use. He told that the shoes they have last no time at all and cost about \$129 per pair. He told that they are getting the boots from a local vendor in the county and they pay about \$229 per pair but they are guaranteed to last five to seven years. He told that they were looking for a long term investment. He told that they are looking for a dress uniform shoe and what they currently have run about \$125 and they are hot in the summer, cold in the winter and slick on the bottom making them useless. He told that a pair of leather shoes are about \$80 so that is what they are looking for. He told that for the 27 years that he has worked for the Sheriff's Office they have had brown leather and he likes it. He told that Carroll and Rockbridge County are the last two places in the country that use brown leather and because of that they have had to start looking at black leather. He told that when the previous Sheriff went out they lost six of their six hour pistols and they run between \$700 to \$1100 each to replace. He told that they will be going back to glocks which is a much more dependable fire arm and about 1/3 of the cost. He told that they have been ordered and he expects delivery by the end of May. He told that he was able to talk with the Chief Deputy from Buchanan County and ask what lessons they learned from the shooting where the two deputies were killed and was told that we don't have enough fire arms and they are not pointed in the right direction. The Deputy told him that he hopes that we don't get out of the car when people have been shot already with just a handgun because the first two that got out were shot and the next two that got out were shot in the head. He told that the lesson they learned is to get patrol rifles because this is not the world we used to live in. Sheriff Gardner told that he has taken bids on and placed orders for a standard patrol rifles. He told that he had one when he came in 1985 so this is not a new thing but as they are looking at accreditation they are looking at standardizing everything. He told that it is a AR15 Patrol Rifle that is semiautomatic. He told that for shotguns they have 870 Remington's and those should

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never have to be replaced. He told that there are some deputies who don't have a long gun at all right now and there is no reason for that to happen or to jeopardize their safety. He told that several years ago they went to tasers which are an exceptional deterrent and the ones that we have were a gift from Bedford County and we lose about one a week because they are worn out. He told that the new ones have arrived and the officers go to training tomorrow. He told that when he took office they were in a bind on vehicles and had some that were rusted completely out and some that were not running. He told that he has purchased several vehicles and has two Crown Vics and replaced those with Jeep Liberty's that are a smaller 4 wheel drive and get better gas mileage. He told that they have also gotten a Crown Vic Charger and have entered it into a contest. He told that they bought the very Crown Vic in the State and the Charger was cheaper than the Crown Vic and came with a warranty. He told that he would like to have a standardized fleet. He told that they purchased 3 Tahoes to use as replacement and only paid about \$30,000 for them. He told that they are police work vehicles. He told that they have been adding push bumpers to the vehicles to help with the deer problem. He told that one of the Tahoes will go to County Administration. He told that the Chevy Caprices are the State bid car for this year and they are around \$29,000 and he found 4 of them and ended up getting them for around \$20,000 each.

Mr. Martin asked if they have adequate bullet proof vests.

Sheriff Gardner told that they are working to replace some of those now.

Mr. Martin asked about the radio.

Sheriff Gardner told that they are working on that as well because they are not in good shape. He told that they have lost the contract. He told that he has talked to you about getting a repeater in each car and they have one in service and it works really well and they have not found anywhere in the county where it won't work yet. He told that the problem is we have mountains.

Mr. Hutchins told that he appreciates what you are doing.

Mr. Dickson told that we appreciate the update and information and see that you are moving ahead.

Mr. Martin told that the new Charger looks nice and projects a positive image.

Sheriff Gardner told that was done local and people are now calling to see where it was done at.

AIRPORT COMMISSION

Mr. Tom Jones told that he appreciates the time to talk about the Airport and told that there are a lot of exciting things happening right now. He introduced the Airport Manager, Dave Ridder. He told that they have done \$4.6 million worth of improvements in the last 10 years. He told that they ask for additional funding last year to complete some projects. He told that the fencing is about 60% enclosed and it is an eight foot chain link with three strands of barbed wire. He told that the second improvement is the site development where they will build two T-hangars. He told that they were supposed to start on the building today but the rain has delayed it. He told that the next is the multi-use building and the steel beams and 1/3 of the roof is up now and it should be complete by the end of July. He told that with the Board's support over the years they have been able to get these things done. He told that he is here tonight to discuss a new terminal building which is certainly needed. He told that the existing building has been there for several years and they have had to put a trailer in behind it to house the Airport manager and it is creating a liability for them right now. He told that the proposed terminal building was bid in 2005 along with a road project and it came in way over so they went back to the State to see if they would help to repackage and rebid it and they have agreed to although they don't normally do this. He told that there were three other localities that came in over bid as well. He told that the building will consist of a pilot's lounge, conference room, a weather briefing room and Airport Administration will be on the other end. He told that it will be approximately 4000 square feet and the engineer is working on getting it ready for bid by the first of July. He told in order to bid this they have to have it in to the Va. Aviation Board by around the first of July so if they do appropriate money it would be at their August Board meeting. He told that the State share will be 71% and the Local share will be around 29%. He told that he does not have figures because they do not know what it will cost. Mr. Jones told that they are working on some alternate funding sources although none are in place right now. He told that basically what he is here for is ask for support and endorsement in moving forward on this project. He told that when he first came to the area, Dr. Littrell took him to the airport and gave him a ride in the early 1970's he could look and see Interstate 77 and you might see one car come by every now and then. He told that now we all wish that it was six lanes and the Commission is trying to look to the future with this so that when Wildwood gets going they will be able to accommodate what is needed.

Dr. Littrell told that the Airport Commission came before the County a year or so ago and ask for a loan guarantee of \$1.25 million and at that time all of the projects were packaged together. He told that they received \$724,000 for the two hangars, site preparation and fencing. He told that the Commission is not asking for addition funds, just to reaffirm what was ask for to begin with because if they do build the terminal building they will need to get back up to the \$1.25 million. He told that nothing has changed they are just having to repackage what they are asking for.

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board reaffirmed the Airport Commission's original request of a loan guarantee of \$1.25 million by Carroll County in combination with Galax and Grayson County.

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Mr. Martin told that he has always felt that he can't stay on a motorcycle much less an airplane so he will not be over there, however, the Airport is an ace that Carroll County has that we can play. He told that it is hard for us to go head to head with Wythe County because they have railroad and two Interstates but their Airport is way on the other end of the County. He told that he has always felt like it was a positive ace that we had because some of these plants that would consider Carroll would need someplace to land their corporate jets. He told that he has always supported it and he supports the Airport now.

Mr. Jones told that Richard Norris who is from Hillsville made national attention and there are about 78 Angel Flights and most of those originated out of Twin County Airport so even though we are talking about business, the Airport is utilized by a lot of other people. He told that the Commission is working on extending the runway and the Federal Government will only pay for a feasibility study one time and our share is only \$1500. He told that they have encouraged us to wait until things are a little bit better before they try to move forward on that.

Mr. Dickson told that they appreciate all the work that they do.

VOTES

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

(Order)

WIND MILL POLICY DISCUSSION

Mr. Dickson told that they discussed last month that there might be a need for a policy. He told that each member should have received samples from surrounding counties and had a chance to look at those.

Mr. Hendrick told that he contacted the Secretary of Natural Resources and the DEQ has facilitated the development of a model ordinance for localities for utility scale windmill projects. He told that the ordinances that they received had referenced some of the same things regarding structure heights and one did have set backs in it but it was based on ridge tops. He told that this ordinance was developed by a group of professionals facilitated by DEQ and it addresses items during construction, operation, and a decommission plan. He told that it is the most detailed policy that he has found and is available on the DEQ website and was put out in April of this year. He told that it addresses site plans and things of that nature.

Mr. Dickson told that we all need to take a look at it.

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Mr. Martin told that he doesn't see where there would be any tax revenue and then you get in to what it would do in changing the County.

Mr. Larrowe told that the way he understands it there would be tax revenue however it would be for Machine and Tools tax and there would be depreciation that would be involved. He told that we would have to check to see exactly what it would end up turning in and it would be based off of the volume and size and things. He told that right now he has no idea what a windmill costs.

Mr. Hendrick told that each one is about \$2 million and they are estimating 25 and up and that is coming from landowners that were approached. He ask what the Machine and Tool rate is.

Mr. Larrowe replied \$1.60.

Mr. Dickson told that he has a report that one of our staff members ran across that indicates that a wind turbine on flat ground in the wake of another turbine at a distance equal to six times the diameter of the turbine loses 13% and that doesn't mean a whole lot to you except if you put it on hilly terrain it only loses about 3% so they can put them a lot closer together and still operate. He told that in the mountainous hilly areas you may see more than if you travel to where there is flat ground. He told that there are a lot of things to consider. He thanked Mr. Hendrick for the research.

Mr. Hendrick told there is a thing called the log group and it is a stakeholders group and he doesn't know what you get by joining but that is also available through DEQ.

Mr. Martin told that he hates to repeat rumors but he was told that they are looking at expanding and going across the Interstate east towards Sylvatus and have approached some folks there. He told that he doesn't know if it is true or not but it is the same mountain range.

Mr. Dickson told that we need to put all of the information together and decide if it is a good thing or a bad thing. He told that there is a definite need for alternative energy and he is glad that we are looking ahead to see what is going to happen before the last minute. He told that we need to study and see and then have hearings to see what the people want and we will keep it on a continuing study.

Mr. Hendrick ask if want a committee to look at it or do we want to do it ourselves.

Mr. Dickson told that we can do it either way and we might get more results if we did have a committee. He ask Mr. Hendrick if he would be interested in heading that up.

Mr. Hendrick replied that would be fine with me.

Mr. Hutchins ask Mr. Martin if he would be willing.

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Mr. Martin told that he would be more than glad to serve on there but if Giles County puts the Ten Commandments back up and it says the 11th is Carroll County will have windmills he will probably would support it if it was the 11th but otherwise he will have a lot of trouble supporting it. He told that he can be objective.

Mr. Dickson told that this is not saying you support it just putting the information together.

Mr. Martin told that he can do it objectively but he has real strong mixed feelings about it.

Mr. Dickson appointed Mr. Hendrick and Mr. Martin to the Windmill Committee. He told that the rest of them can still be looking for articles or information pertinent to it and share.

(Order)

PUBLIC HEARING – COMP PLAN STRATEGY MATRIX MODIFICATIONS

Mr. Dickson opened the Public Hearing at 6:22 p.m.

Mr. Newman told that the Planning Commission was asked to review the matrix for updates and there were four recommendations as follows:

- #50 – To seek outside resources
 - #51 – Support County Staff with appropriate equipment, compensation and reporting to enhance services
 - #52 – To maintain or update County facilities
 - #53 – Plan for future with the regards to use of Capital Investments
- Starting with #54 – 103 would be renumbered

Mr. Newman told that if you notice on your agenda the County Administrator is trying to tie the items in the agenda with Board Goals and Comprehensive Plan Strategies and it was found that with some of the department reports it was hard to match those with the strategies and that is what these four are doing. He told that the Planning Commission unanimously recommended that the Board consider approval of the changes.

Mr. Dickson told that they are basically minor changes. He told that every County is required to have one and basically it is the plan where everything you do in the County you try to stay within the plan.

Mr. Dickson closed the Public Hearing at 6:25 p.m.

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Upon motion by Mr. Martin, seconded by Dr. Littrell and passing, the Board approved the changes submitted by the Planning Commission for the Comprehensive Plan Strategy Matrix.

VOTES

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

(Order)

PUBLIC HEARING – ROAD ABANDONMENT

Mr. Dickson opened the Public Hearing at 6:26 p.m.

Mr. Newman told that in April we discussed a portion of Route 666 that discontinued several years ago and a portion is known as Old Volunteer Road and another portion is known as Old Vincent School Road. He told that it runs from Snake Creek Road to Bent Nail Road and there are three landowners and all three have signed requesting this abandonment take place. He told that all of the steps that are in the policy have been taken care of and when they first started talking about this he spoke with VDOT and they didn't have any concerns and he contacted them again today to make sure nothing had changed and they looked at the road and came back with if 100% of the road is abandoned that the legal access that the owners have to the State road ceases to exist. He told that they have looked at each end and with their rules and regulations if more than two properties are being accessed it requires a commercial entrance. He told that neither end meets specifics for commercial entrance without significant grading but there is an option where each owner could do an individual entrance or abandoning all but the first 50 feet on each end and that would be a public right of way. He has talked with land owners and their attorney and the recommendation for tonight would be to proceed with the hearing public comments and table until next month so they can continue to work with VDOT so they have all the information to make the best decision for the County and the land owners.

Mr. Joe Beason told that when he signed up he wasn't aware of the technicalities. He told that he wanted to speak if there was anyone opposing. He told that since it is tabled there is not a whole lot he can say to contribute.

Mr. Dickson ask if he was in favor and if he was a landowner.

Mr. Beason told that he is in favor and it touches more of his land than any others.

Mr. Dickson told that is the main thing they want to know.

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Mr. Brad Dalton thanked the Board for their cooperation in getting this done so quickly and thank Mr. Newman for his hard work. He told that Mr. Newman did an excellent job stating the issue. He told that this is not much different than any other that come before you and the right of way only touches three land owners so there is no need for this right of way. He told that the reason Mr. Ogle whom he represents would like the abandonment is because he has had problems with folks who have no business and they throw out trash and trespass. He thanked Mr. Newman for his close work with VDOT and he thinks the recommendation that he made is what should be done and he thinks when they come back next month they will ask the Board to abandon all but the first 50 feet on each end because that serves the purposes that they wish and they can put up a gate at the end of the 50 feet.

Mr. Glen Ogle told that they want to keep the riffraff out and have lived there for about 40 years. He told that people come party and they have no right to tell them not to be there and as far as using the road for actual travel there has not been 2 cars over the last 2 years. He told that people have mentioned riding horses and the other two land owners have agreed that if someone wants to they just have to ask. He told that they are not trying to be mean or keep people from enjoying basic recreation.

Mr. Dickson ask if he was a landowner.

Mr. Ogle replied yes and the other owner is not here tonight he is away at his job. He thanked Mr. Newman for his help.

With no one else to speak the hearing was closed at 6:34 p.m.

Mr. Dickson ask if all three land owners have agreed.

Mr. Newman replied yes.

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved to table this until next month so more information can be gathered.

Mr. Hutchins told that whatever the work out with VDOT will not necessarily require another Public Hearing.

Mr. Cornwell told that it would not. He told that you can always do less just not more.

VOTES

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

(Order)

PUBLIC HEARING – TRANSFER

Mr. Dickson opened the Public Hearing at 6:37 p.m.

Ms. Smith told that this is for basically there are additional revenues projected for 2012 which is the current year and they start revenue projections in January. She told that they have also gone through the expenditures and combined those to use to pay some debt that would have been paid in 2013 and she will talk more about how that will help balance the budget. She told that everyone has a list of what those are.

Mr. Martin ask when she discovered excess money.

Ms. Smith told that they do the revenue projection in January and typically by then they have the property values and it is based on an estimate. She told that they have also had some additional Sheriff fines.

Mr. Dickson closed the Public Hearing at 6:39 p.m.

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing the Board approved the transfer as presented.

Revenue:			Expenditures:		
11020-0001	Public Service	67,106	11010-7005	Cont Svcs	-25,000
11020-0002	PS Delinq	3,373	11010-7006	Board Res	-30,230
11030-0002	PP Delinq	56,944	12070-6012	IT	-5,000
11030-0004	MH Delinq	5,648	32020-3005	Veh Ins	-4,694
11030-0008	Veh Lic Delinq	15,000	32020-3011	Audit Fees	-8,995
11040-0001	Mach Tool	38,000	32030-3011	Audit Fees	-14,150
11060-0001	Penalty	27,990	32030-5305	Veh Ins	-3,449
				Calls Other	
11060-0002	Interest	84,674	32030-6000	Depts	-5,000
11070-0001	Rollback Curr	1,500	32030-9020	Training	-6,500
					-
11070-0002	Rollback Del	8,250	33020-7006	Jail	300,000
13030-0004	LU App Fee	1,653	33030-6000	Care Juv JO	-4,250
14010-0001	Fines	625,000	34010-1001	Bldg Insp Sals	-25,000
16020-0001	Chrg CA	2,000	35050-9002	Stipends EMS	-2,000
16020-0002	Chrg Sheriff	1,025	35060-1002	CCFR OT	-30,000
				Plan Comm-	
16050-0004	Chrg NCJ	570	81010-1003	Stip	-2,650
				Plan Comm-	
16070-0005	CR Sec Fees	21,106	81010-5504	Trvl	-800
				Plan Comm-	
16180-0001	Chrg Cannery	2,371	81010-9000	Trng	-1,550

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19020-0010	Ins Rec	7,707	81060-9007	Bus Ret	-39,770
19020-0096	RC Payroll	7,506	82040-1001	Extension	-30,000
	Non CA Rec				
22010-0006	Tax	3,006	83060-1001	FM Sals	-10,000
			91500-1099	Pers Conting	-15,000
	Total	980,429	91500-5999	CC Fees	-15,000
					-
			94000-8000	CP Res	150,000
			94000-8090	Bldg Imp	-50,000
			94000-8094	PSA	889,804
			95000-9000	Debt Svc CC	869,663
				Total	980,429

VOTES

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

(Order)

PROPOSED BUDGET PRESENTATION

Ms. Smith told that when you look at the budget you need to start with the revenues and the most important consideration is there are no tax increases proposed and we are also proposing stable collection rates. She told that even in trying times we need to make sure that everyone is paying their taxes and we are using the same rate as in the past and you will see that we have included vigorous collection. She told that the Board adopted a Fund Balance Policy about a year and a half ago and in the policy it determines how you can use the balance and one designation is for Capital Improvements and we have included some IT improvements in this budget. She told that with the pie chart the big piece is real property taxes and that makes up over half of your revenue budget and when you look at recovered costs and other local taxes and revenue from the Commonwealth that makes up the additional portion so to have any movement in revenues it almost has to come from real property. She told that the actual figures are listed. She showed a chart that shows real property revenue and they are increasing less than 1% a year. She told there was a jump this year and \$220,000 of that was delinquent tax collection. She told that there is only \$40,000 difference than last year and that will be in delinquent collection. She told that the State revenue for Constitutional Officers has increased due to fully staffed Commonwealth Attorney and Clerk's Technology Trust funds but they are offset with expenditures. She told that they are still under a 2 year aid to locality reduction and we are in the third year of that. She told that they have eased off a little but it is not a huge reduction for us.

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Ms. Smith told that when we look at expenditures and under personnel we have had a couple things happen this year, first we had a VRS rate increase of 3.04%. She told you have probably heard a lot about the rates this year and we are electing to pay our true VRS rate. She told that we are also dealing with employees going back to paying for the share of VRS and that is a total of 5% and this budget includes a phase in of that where employees will pay 1% starting July 1st and by mandate will receive a 1% increase to offset. She told that we had a VRS insurance increase of 1.04%. She told that our health insurance rate increase 4.6% which is not bad and that was offset with some adjustment to our offerings as well as with additional cost that the County will bear. She told that there was a variety of decisions made with the vacancy of positions, mainly to leave them vacant and unfunded. She told that on operating and capital considerations, we did have to increase fuel costs. She told that we have some big users of fuel but it is coming down some. She told that we did reduce funding of approved CIP items. She told that a CIP Plan was approved but not all of those items have been funded in this budget. She told that our largest expenditure is education, public safety and you will keep seeing a department called non-departmental and that is debt service. She told that education is \$10.9 million, public safety is \$6.6 million and debt service is \$5.7 million. She told that Mr. Larowe ask her to provide a chart that shows what the local tax dollars is paying for and she has that for everyone's review.

Ms. Smith told that when they started they did not have enough revenue to match the expenditures but they have several guides such as the Board Goals and the Fund Balance. She told that one of the goals states that they maintain fiscal responsibility by balancing the needs of the community with available resources with an increase to fund balance. She told that the Fund Balance Policy that determines what we can do. She told that with the transfer that was just made we will pay PSA & Complex debt services for FY13. She told that you have all of the department requests and a summary of all of the revenues and expenditures and ask if anyone has questions.

Mr. Hutchins told that Ms. Smith started in 2008 and we had a budget that was like 130 column sheet and there was no story or controls. He told that it was the best we had and Ms. Smith along with some assistance a long way. He told that as he attended training through VACO he was a little embarrassed at showing our budget and we have worked to improve it. He told that he thinks localities with good fiscal management have listened to the citizens to the best of their ability and provide the services that they way. He told that he would like to commend Ms. Smith and we know what we have now and where it is coming from. He told that he read an announcement that you may be leaving shortly and thanked her for what she has done.

Upon motion by Mr. Hutchins, seconded by Mr. McCraw and passing, the Board approved to immediately begin a search for a full time position to fill Ms. Smith's position with a July 1, 2012 hire date and to request that Ms. Smith remain employed with the County through July or part of August to assist with the transition.

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Ms. Smith replied that she would. She told that she did not wear glasses in 2008 and it is a lot of numbers that she has looked at.

Mr. Dickson told that we have a budget that we are proud of and it relates to your work and expertise. He told that we will miss Ms. Smith.

Mr. Martin told that Mr. Hutchins touched on something near and dear to his and it is a noticeable improvement on the financial bookkeeping of the County. He told that in the 1970's the Treasurer gave you a bank statement and said this is what you got and did not give you any details. He told that you had no clue and at one time we were lead to believe that we were great on revenue and they had to cut everybody across the board like 10% because they have overestimated. He told that 5 or 6 years ago they all thought they were broke but when the auditor came in and they tell you that we have x amount of dollars in the bank. He told that we were under funded in the reserve and it is really noticeable. He told that he lost sleep over it because you never knew where we stood. He told that he salutes Ms. Smith and people tell him that she is primarily responsible or a major part in improving the bookkeeping.

Ms. Smith replied that she appreciates that.

Mr. Hendrick told that Ms. Smith has done a real good job with the budget and the ones that he looked at prior to her coming and there is a drastic difference. He told that he feels like we need to look internally before he will put the tax payers on the hook for another full time position which is not in this budget.

VOTES

Mr. Hendrick	No
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Ms. Smith told that we need to advertise the FY13 Proposed Budget and a Public Hearing to be held on the budget and tax rate.

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved to advertise the FY13 Proposed Budget and to hold a Public Hearing during the June meeting on the budget and the tax rate.

VOTES

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

Mr. Martin Yes

(Order)

LF FIRE DEPARTMENT VOLUNTEERS

Mr. Hendrick told that the reason he ask for this to be put on the agenda is back in 2009 Benton and Tammy McAlexander were suspended from operating County equipment or being on county property due to instances that took place. He told that Benton served as Chief for the Fire Department and Tammy served as the Treasurer. He told that it wound up with an investigation on various topics and ask Mr. Larrowe if there was anything specific that they were searching for.

Mr. Larrowe told that one of the issues that was associated with this was County procurement regulations were not followed in the purchase of a fire truck and it was from a vendor of which the subject was employed. He told that there had also been a previous discussion and a letter as well as multiple meetings that were associated with not purchasing from that vendor because of the relationship. He told that Laurel Fork Fire Department actually purchased a truck without a contract or without following procurement so that was the basis for the suspension.

Mr. Hendrick ask if the results of the investigation that was conducted by the State Police had charges.

Mr. Larrowe told that there were no criminal charges.

Mr. Hendrick told that is the reason he wanted this on the agenda. He told that he wasn't there and he doesn't know everything that went on, Mr. Larrowe was. He told that there has been another individual within the County that had a suspension lifted, the situations were not identical but similar. He told that the only fair and consistent thing that he thinks for the Board to do if one suspension was lifted the other needs to be. He told with a criminal investigation with no charges and not saying that they done everything that they were suppose to do because he was not there. He told that may mean he was not the most efficient Chief but that doesn't mean he wouldn't be a good volunteer firefighter. He told that the only fair and consistent thing for the Board to do is if you remove one suspension with very similar circumstances then we need to look at removing the one placed upon Benton and Tammy McAlexander.

Mr. McCraw ask if they were interested in getting back into the fire department.

Mr. Hendrick told that he has not ask them. He told that just so everybody knows he approached Benton and Tammy. He told that the other individual in the County when he was reinstated as a member of a volunteer group he approached Benton and Tammy and ask if anything with their situation and they said no. He told that he has not ask if they want to be on the Fire Department or Rescue Squad so to be honest he couldn't answer it.

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Mr. McCraw told that this happened before we were on the Board. He ask if Mr. Hendrick has talked to the current Fire Chief and ask what he thinks about it.

Mr. Hendrick told that he has talked with Doug Lyons and some of the other members but not necessarily to find out their opinion, although they told him what their opinion was. He told that in the other instance when the suspension was lifted the volunteer organization has to vote them back in to membership as does Laurel Fork. He told that even though Benton and Tammy are lifetime members his understanding is they have to reapply and be voted on to become active members again and that is what his conversation with Doug Lyons was about. He told that another reason for putting this on there is he doesn't believe that right now we have guidelines that say if you have this and this you cannot serve as a volunteer. He told that he is sure there is something but obviously this situation was not covered. He told that there is nothing to exclude people who are in this situation and if this is something that has happened multiple times within the County as far as a person receiving a suspension due to criminal investigations, we need to get that worked into a policy that says when this comes up this is what we do and he doesn't know that it should be on the Board of Supervisors to determine. He told that previously it was held by the EMS Board and ask if that is correct which was dissolved.

Mr. Dickson told that he doesn't think they ever made any of those decisions while they were in effect as far as suspending personnel.

Mr. Hendrick told that they didn't suspend them, what he saw was based upon suspension from the Administrator.

Mr. Hutchins ask if they live in Carroll County.

Mr. Hendrick replied it is irrelevant.

Mr. Hutchins replied he takes that as a no.

Mr. Hendrick told that they don't. He told that they live in Patrick County about two miles from Carroll. He told that it is irrelevant where they live and the whole basis of him putting it on the agenda was the fact that they had an investigation that turned up nothing and in the community they had their names ran through the mud. He told that if he was them he wouldn't even want to be back on the department but the fact that they still have a suspension when in his opinion nothing they done should exclude them from completing volunteer services.

Mr. Martin told that he can remember when one volunteer organization and it would serve no purpose to rehash it, did a major expansion and they did not get the proper permits nor would the building pass code after it was built and the County straightened out that mess. He told that frankly he supposes that if we had launched a major investigation we would have pulled a whole bunch of folks through the mud on that. He told that he thinks the McAlexander's have been through the mud enough and they were not found guilty so he moves that we remove this suspension.

Mr. Hendrick seconded the motion.

Mr. Dickson told that as input from what he sees he remembers both cases. He told that one case was criminal and one case was County policy and as you know we have had a lot of requests for some of our procurements before we hired people or went out and there are a small group of people contesting if we have followed procurement laws and he is sure if they ever find anything they will want some kind of action. He told that the procurement was violated and as far as he understands the truck that was purchased cannot be used because it was not built to the standards. He told that the other case the ex member was criminal and he was tried and made restitution so that cleared him. He told that as far as clearing County policy, if they bought another fire truck that actually worked maybe that procurement policy would go away. He told that to him it looks like two different things.

Mr. Hendrick told that the case you are talking about he is not saying that everything went like it was suppose to but to compare to one that was let back in that was convicted of larceny and someone who didn't follow procurement for the County. He told that the only reason he compares them is if you lifted one the only fair thing to do is lift the other one. He told that the one was a conviction and the other was no charges. He told that he is not saying that they done everything but did their actions warrant them from being banned from volunteer services altogether, he doesn't believe it did.

Mr. Dickson told that it is hard to put two like that together.

Mr. McCraw told that he was not on that other Board and if he had been he might have voted different.

Mr. Hutchins told that he was on the Board at that time and he knows there were multiple letters sent out directing that procurement be followed and they were blatantly disregarded. He told that while there may not have been criminal actions, until such time as the Fire Department comes to this Board recommending some type of reinstatement his vote is no.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	No
Mr. Hutchins	No
Mr. Dickson	No
Dr. Littrell	No
Mr. Martin	Yes

The motion failed.

(Order)

CITIZEN'S TIME

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Ms. Candi Lynn told that she knows you have tabled things on the Windmill but she can't table it because she lives there. She told that the following are her concerns and the concerns of her neighbors.

In just one week's time, through a lot of research; reading and listening, I have learned way more than enough about the negative effects of a wind farm. We need to do everything we possibly can to stop the proposed wind farm on Stoots Mountain.

I attended the meeting with Horizon Wind Energy at Jackson Elementary on May 7, 2012. I had a lot of questions about the effects on those of us who live just under the proposed site. I got a few pieces of paper telling me how *wonderful* this would be for everyone. Our county and schools would receive money, how much power would be generated with no impact on our environment, renewable energy...when something sounds too good to be true, trust me... It is!

Wind Farms often threaten ecosystems and vulnerable wildlife, while producing numerous nuisances that erode the quality of life for nearby residences, By that I mean the quality of life for my neighbors, our community, my family...me!

There are a few areas of concern and I pray we are smart enough to research and listen to people who have already had wind power put in their lives. GO online and listen to what real people have to say about what it has done to them, not for them.

I am for alternate energy sources. I don't like the cost of fuel and or the dependency we have to other nations for it. Our president has flushed billions of dollars down the "green drain"—solar companies that have filed bankruptcy, and now the wind turbines that cost millions of dollars to erect, only to operate on average at 17% to 21% capacity, and with a resource that is neither reliable nor controllable. The mountaineer Wind Facility in WV operates a 15%. The grants and stimulus that are poured into type of project this have made it profitable for the "big wind" companies to build them. Then the tax breaks and accounting credits keep them from paying back into the system that started them in the first place. Remember those promises of how our county and our schools would benefit financially, really check into that, many other communities have bought into that idea and have been sorely disappointed.

Realize the amount of resources needed to build and operate this green project. Tearing up the top of the mountain, digging, blasting, bulldozing, concrete, metal,...etc. A couple of temporary jobs, maybe. The wind turbines will be up to 500' tall with blades around 135' long. From where I have to look at them that is going to be big, really big and UGLY.

They are hooked up to our existing power grid to "sell" the power generated to AEP but, keep in mind they are also going to need power of their own to operate. If the wind doesn't blow enough to generate power, then alternate power has to be used to keep the blades turning or they will warp. Electricity is also needed in other ways... to heat the

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blades, run the pumps, coolers filtering systems, lights blade pitch controls...it takes electricity to make electricity. If a turbine uses up to 50% of its capacity to run and only runs at 30%...excuse me do the math. When the word "green" is used to say we are bettering our world for the next generation, it sounds so good, but I'm mindful that the road to hell is often paved with good intentions!

The things we need to think about are not only economic, what about our health? Our property values? The environment? The more I research I've done on this, the more concerned I have become.

One of the biggest issues I have is health related. The "Big Wind" companies have told people there is hardly any noise, only a slight swishing sound. Well that noise is a low frequency noise. Hitler used low frequency noise to irritate the people and insight anger. And it has also been used to interrogate prisoners. Whales use a form of this low frequency to communicate and to "sonic boom" their enemies.

This low frequency noise causes many health related issues, especially in persons who are sensitive to it. This is prompting medical studies and I feel in the future many regulations will be developed to protect people from these effects. Many setback distances are already in place in some areas...like no homes within 1/2 mile. Another health effect is the strobe or shadowing effect of the blades interrupting light.

Mr. Dickson told Ms. Lynn that he would have to cut her off there because she has went over the time limit. He ask if we could get a copy of her speech and we will distribute that to everyone.

Mr. Martin ask where she lives.

Ms. Lynn replied that she lives in Sheeptown.

Ms. Sandra Felts told that she lives on Coulson Church Road and is here to discuss taking away of her property by VDOT for the upgrading of Rt. 620. She told that she thinks she has been lied to because when she left February's meeting she felt like none of her land was going to be taken away. She told that Mr. Huff from VDOT said there is going to be a concrete ditch at the road and when she received the letter from Lynchburg's VDOT right of way agent saying that they want to come appraise her land. She was told that VDOT owns 7 feet from the edge of the road and they want to take 16 more feet plus they want a temporary easement. She told that she ask what the easement was for she was told it was to park equipment on. She told that they want 60 feet from the edge of the road where her brother lives and she is part owner of that property. She told that she talked to Mr. Huff and he looked at the plat and told her the reason they want to take that much property is for the wide shoulders and he told her that they are not required, so why take her land away. She told that she got a letter the other day where VDOT is going to drill holes to take soil samples and told that it is not limited to shovels. She asked if VDOT thinks they are God when they can come on your property and start taking soil samples. She told that it doesn't seem like we live in a democracy any more

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when this can be done to us. She told that this is not needed and that is why there is a trillion dollar deficit. She told that she is not against progress and hopes something builds in Wildwood, but don't take her yard away for extra wide shoulders that are not required. She told that there is a proposed amendment to the Virginia Constitution that voters will be voting on in November where it makes it more difficult to take property away from land owners for commercial purposes and she hopes that it passes to protect people. She told that all of the land across the road is for sale and they can take that land instead of hers. She told that her husband passed away and she is a cancer survivor and she doesn't need all this stress. She told not to take her yard to benefit Wildwood which is mostly privately owned. She told that the City of Galax, Carroll and Grayson bought the 100 acres and now we are building an access road and who does that benefit mostly, the Branscome' and Truman's. She told that there are 3 other directions that people can come to get to Wildwood and it is unjust. She has been told your yard is never the same when the equipment has been in your hard and she hopes she has the Board's empathy. She told that she felt like the Board has helped her before and she hopes someone gives her consideration now.

Mr. Dickson told that we will check into it. He asked if Mr. Newman can check into that and see about the wide shoulders.

Mr. Andy Jones told that he lives on Stoots Mountain Road and he is against the turbines because of property damage and you can't go out on your porch without seeing it. He told that he is 72 and has lived there all his life and built the view from his house of that mountain. He told that you can build a lot of houses through there. He told that the wind tower that they put up, they wouldn't tell people what it was. He told that he wants to best for him and they are going to see this thing through.

Mr. Martin ask if he is on the far east end.

Mr. Jones told that he is about 3/8 of a mile from the bottom of the mountain. He told that there is a lot of traffic on the road and there are no white lines or asphalt and they don't want to add more traffic. He told that the noise and lights will be directed toward him and he shouldn't have to make a change.

Mr. Martin told that he talked to the Wythe County Administrator and he said that there is a nest of bald eagles on the far end and talked with Fish and Wildlife and Rex Hill said they had been taking road kill there because it was a migratory path.

Mr. Jones told that they have hawks.

Mr. Dickson ask if he thinks more people are for it or against it.

Ms. Janet Tate told that she started coming to meetings in 2005 against the motor cross because of the noise, dust and rudeness of the owner. She told that there were a lot of people here for it. She told that as a taxpaying citizen everyone has the right to enjoy their property. She told that she has come to support and there needs to be a balance with

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progress but the property owners have rights to. She told that for protection you might talk about zoning. She told she is the current Treasurer for the Laurel Fork Fire Department and she is not speaking for the Fire Department but she was a member when the incident occurred. She told that they are very good volunteers but some things were not done according to the County but she did not know it. She told that they have addressed those issues and they have a real good person in Mike Mock and Kathy Surratt and the Administrators Office that lets them know when things need to be done and it is maybe a little unfair that maybe some folks knew what the procurement was but not everyone did. She told that we all live and learn and all make mistakes but they were very good volunteers. She told that they have had IRS problems and she had to straighten that all out. She told that she didn't think it was fair to talk to the previous Treasurer. She told that personally the Fire Department was hung out to dry with not much help and it was a difficult time.

Mr. Richard Edwards told that he wasn't going to speak at all but he had to get this off his heart because it is his kid and she is the one who was hurt. He told that he has sent each of you emails about the situation and he wants to say that he doesn't have anything personal with Ms. Shank or Mr. Larowe but he wants this situation taken care of and it should have never made it to their office and he hates that it did. He told that it is with the Recreation Department and some of the instabilities they have had. He told that he knows they have gone through different things and it seems like things have gone down hill. He told that his 8 year old daughter was playing ball and it snowed so they only played three games and the coach sent a message saying they were canceling the season and that is not sending a good message to our kids. He told that Ms. Shank continued that season. He told that Haley played for Fancy Gap Bulldogs, his 12 year old and the coach called practice at the Training Center and the Rec Department told her she was not on that team and that was a coaching problem and again Ms. Shank straightened out that problem but there ended up being 16 members on one team. He told that at the Awards Dinner instead of a positive coaching thing it became, his daughter was pointed out and told that she can't play on this team next year because of new policies. He told that Cassie played for Gladeville, she goes to Fancy Gap but they have a Hillsville address and they told us there was not a Fancy Gap team so they moved all of those to Gladeville and she played on the team with Stevie Barr and the next year they decided that they would have a Fancy Gap team and decided they would jerk her off the team that she had been with and his problem with that is it is not the way it has always been in Carroll County and you usually go back to the team that you played with. He told that when he talked with the Rec Commission they told him that was the way it should still be but that is not what the Recreation Department says. He told that again, Ms. Shank straightened out that problem. He told that they were at a basketball game in Cana and he signed her up for softball because they told him it was a county signup. He told that he called Ms. Shank because it was four days before play and the schedule had not been put up and just a few minutes later the schedule was up, Ms. Shank again fixed the problem. He told that they told us they put her on the St. Paul team and he didn't know. He told that it looked like he knew because he signed up there but he did not know because they have been thrown around the County on so many different teams and if there wasn't a Fancy Gap team it was just as easy to drive down the mountain and he was happy with that coach,

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Israel Easter. He told that they did pull her off that team after three weeks of practice and she does not understand that. He told that they did try to find her a Hillsville team but she decided that she did not want to play for the Rec Department so he called around to different places to see where she could play. He told that he got a voice mail from Renae saying it was her mistake and he still has that voice mail but they were still going to move her. He told that Renae went back to the fact that it went to our home address instead of the school district and that contradicts itself.

Mr. Dickson told that his time and up and he thinks the get the gist and there have been multiple problems but he thinks with the new director that a lot of these will be solved and he has already seen the implementation of some changes and hopefully it will be taken care of. He told that he is sorry that this happened this year and he is sorry about the others and he is sure there was a reason they happened. He told that if you will give us some time he thinks things will improve.

Mr. Edwards told that he didn't plan on speaking but he wanted to speak up for his daughter. He told that he doesn't want hard feeling with anyone even though they have had some heated discussions.

Mr. Dickson told that he doesn't blame him and give our apologies to his daughter. He told that we will work to correct it.

SUPERVISOR'S TIME

Mr. McCraw told that he is glad we had the budget presentation tonight. He told that Ms. Smith has done a good job on it and he appreciates it.

Mr. Hendrick told that he is good.

Mr. Martin told that he enjoyed seeing Mr. Bourne model the police uniform.

Dr. Littrell told that it was good to see a room full of folks and to have people speak because we are here to listen to the citizens. He thanked Ms. Smith for her work. He told that he did notice some disarray the first year he was on the board and it has certainly come a long way. He told that it was mentioned several times that as a way to earn extra revenue is to collect delinquent taxes. He told that there was an article in the Carroll News where the Town of Hillsville will be advertising delinquent taxes along with interest and he thinks that is a good way to make people aware that they owe us taxes and perhaps get them to pay.

Mr. Hutchins told that there have been a lot of delinquent taxes and we have been working on those. He told that Ms. Shank and Mr. Cornwell have been handling it and we will probably have to continue to work on it if we want to be successful. He told that he understands that there is a request from Frontier on pursuing a record of need. He told that the IDA has requested the Board to participate in the SCC notice and authorize the

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County attorney to proceed as needed. He told that Mr. Cornwell can give a clearer description.

Mr. Cornwell told that the County is in the process of, through the IDA of constructing a Natural Gas Line to serve Mohawk Industries and to preserve the 154 jobs. He told that there has been an application filed with the SCC by Frontier Natural Gas Virginia, LLC. He told that this is a company that Frontier has just formed because they provide service in North Carolina and other areas. He told that one of the things that they are seeking is a certificate of public need and convenience to construct a line and operate it in Carroll County including the area in which the County and the IDA has been working on, however they do not anticipate being able to provide any service until as early as 2013 which will not be of any assistance to Mohawk. He told that the IDA considered Frontier's application and requested that the Board file a notice of participation for the SCC and oppose the certificate of public need and convenience since the service area will already be served.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to file a notice of participation with the State Corporation Commission opposing Frontier Natural Gas Virginia, LLC. in obtaining a certificate of Public Need and Necessity and authorized the County Attorney to proceed as needed.

VOTES

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

Mr. Dickson told that it was good to have everyone here. He apologized to Ms. Lynn and told that he does want to read all of what she prepared. He told that they are trying to gather information and this will be a good addition regarding the turbines. He told that the items on the agenda need to be submitted by 2:00 on the Wednesday preceding the Monday meeting so we make sure that we can get it on and get the information we need.

(Order)

ADJOURMENT

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

VOTES

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

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

(Order)

Chairman

Clerk