

May 30, 2012

The Carroll County Board of Supervisors held a called meeting on, May 30, 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 Newman, Assistant Administrator
Steve Durbin, Sands Anderson

Mr. Dickson called the meeting to order at 8:09 p.m. He told that he appreciates everyone coming out and we all have busy schedules. He told that this is the most unique hour that we have held a meeting so far and we were trying to work around everyone's schedules. He told that he apologizes for the time and we will try to move as quickly and efficiently as possible.

Mr. Hutchins lead in invocation and pledge.

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

Upon motion by Mr. Hutchins, seconded by Mr. McCraw, and passing, the Board convened a Closed Session for the discussion of personnel, real estate, legal matter, as authorized by Virginia Code Section 2.2-3711(A1). Mr. Hutchins recited each code section.

Mr. Martin told that if they are going into Closed Session to discuss Bob Martin, he requests that it be done in Open Session.

Mr. Dickson told that if there is anything pertaining to that they will bring it back out.

VOTES

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

(Order)

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CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board adopted the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

VOTES

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

(Order)

SUPERVISOR'S TIME

Mr. Hutchins told that it has been a long day and it is time to go home.

Mr. McCraw told that he agrees that it has been a long day.

Mr. Hendrick told that he is good.

Mr. Martin told that he would like to have a little get together with the School Board, not to hash things just for general comments.

Mr. Dickson asked if he would like to wait until after the new Superintendent is hired.

Mr. Martin replied yes.

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Mr. Dickson told that he agrees and we can also meet with the Town. He told that we could wait until August.

Dr. Littrell told that it is great to see Mr. McCraw up and about and it is good to see his smiling face.

ADJOURMENT

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

VOTES

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

(Order)

Chairman

Clerk