

September 10, 2012

The Carroll County Board of Supervisors held their regular monthly meeting on, September 10, 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
Jim Cornwell, County Attorney

Mr. Dickson called the meeting to order at 3:30 p.m. He told that we have two members who are not present, but they will arrive shortly.

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

Upon motion by Mr. Hutchins, seconded by Mr. McCraw, 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 as listed below.

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

VOTES

Mr. Hendrick	Not Present
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

CERTIFICATION OF CLOSED SESSION

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

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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

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

(Order)

Mr. Larrowe lead in invocation and pledge.

Mr. Dickson told that it is good to have citizens here and we just finished up with the fair and he would like to commend all of the workers. He told that there were a tremendous number of volunteers and everyone put great effort into it. He told that it is the best one that we have had and it makes you proud to be part of Carroll County. He told that the Senior Olympics is taking place September 14th and 15th. He told that there are several events and there is a \$15.00 registration fee and that includes all the events. He told that we have flyers to pass out and he hopes that it will grow each year.

APPROVAL OF AGENDA

Mr. Dickson told that he would like to add a Windmill discussion after the Children at Play signs.

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the minutes of the meeting on August 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 Dr. Littrell, seconded by Mr. Hendrick, and passed unanimously, the Board approved the payroll for August 2012 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of September 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)

METHAMPHETAMINE ORDINANCE PUBLIC HEARING APPROVAL

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved to hold a Public Hearing on the Proposed Methamphetamine Ordinance during the next Board Meeting at 5:30 p.m. or as soon thereafter as practical.

VOTES

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

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Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SOLID WASTE TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved a transfer in the amount of \$3,884.30 to the Solid Waste Authority from Personnel Contingency for an employee's leave balance from the County.

VOTES

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

(Order)

COMMITTEE APPOINTMENTS

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved appointing Mr. Bob Beasley as an alternate to Mt. Rogers Transportation, re-appointing Nikki Shank to 9th District Financing, appointing Sam McClendon as an alternate to 9th District Financing, appointing Gaylon King to FAPT as a parent representative and appointing Amanda Bourne to Round the Mountain.

VOTES

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

(Order)

PPTR

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved 46.91% as the percentage of relief that Carroll County taxpayers will receive on qualified vehicles for tax year 2012.

VOTES

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

(Order)

CCRS

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the Executive Summary for Commonwealth Compost and Recycling Services.

VOTES

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

(Order)

TWIN COUNTY AIRPORT

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the resolution below from the Twin County Airport.

INITIAL RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR NON-BINDING OBLIGATION OF THE COUNTY OF CARROLL, VIRGINIA TO CONSIDER CERTAIN APPROPRIATIONS TO THE TWIN COUNTY AIRPORT COMMISSION

WHEREAS, the Twin County Airport Commission (the Commission) has been duly created by the General Assembly of the Commonwealth of Virginia in accordance with Chapter 379 of the Virginia Acts of Assembly of 1964, as amended;

WHEREAS, the Commission desires to issue revenue bonds in an estimated principal amount of \$325,000 (the "Airport Bonds"), the proceeds of which, together with other available funds and grants, are expected to be sufficient to pay the costs of financing certain capital projects including the design, acquisition, construction and equipping of a new Terminal Building (the "Project");

WHEREAS, the Commission has applied to Virginia Resources Authority ("VRA"), as Administrator of the Virginia Airports Revolving Fund for the purchase of the Airport

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Bonds, and VRA has indicated that its intent to purchase Airport Bonds will be conditioned upon the County of Carroll, Virginia's (the "County") undertaking a non-binding obligation to appropriate from time to time moneys to the Commission in connection with payments due on the Airport Bonds;

WHEREAS, upon approval by VRA, the Board of Supervisors of the County (the "Board of Supervisors") will enter into a support agreement with the Commission setting forth the County's agreement to undertake such a non-binding obligation and will consent to the issuance of the Airport Bonds and the Commission entering into a financing agreement between the Commission and VRA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TH COUNTY OF CARROLL, VIRGINIA:

1. The Board of Supervisors hereby finds and determines that the financing will be in the best interest of the County and further hereby approves, ratifies and confirms the actions of the officers, employees and representatives of the County in furtherance of the financing. The officers and employees of the Board of Supervisors, including but not limited to the Chairman or Vice Chairman of the Board of Supervisors, the County Administrator or the Assistant County Administrator are authorized and directed to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as they may deem necessary or appropriate to effectuate and bring to conclusion the financing.
2. This resolution shall take effect immediately upon its passage.

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 Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an allocation in the amount of \$1,731 from Byrne Justice Assistance Federal Grant Funds to purchase Stream Light LED flashlights and duty belt sheaths.

VOTES

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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 Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an allocation in the amount of \$2000 for funds received in relation to a promotional calendar. This will be used to support community based projects.

VOTES

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

(Order)

SURETY RELEASE

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved to release the surety in the amount of \$2,500 to Mr. Carlton Everhart. The inspection has been completed and it has been determined that the project is permanently stabilized.

VOTES

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

(Order)

VOLUNTEER LAW ENFORCEMENT INITIATIVE

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved a Volunteer Law Enforcement Initiative by Sheriff Gardner where local citizens would be able to volunteer their time to support the needs of Carroll County and the Sheriff's Department contingent upon insurance availability.

VOTES

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

(Order)

PHASE III ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an allocation in the amount of \$1,627,623.82 for the Phase III Construction and Renovation.

VOTES

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

(Order)

COMMISSION OF THE ARTS ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an allocation in the amount of \$5,000 from grant funds received from the Va. Commission of the Arts.

VOTES

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

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(Order)

DENNIS COLE – PHASE III UPDATE

Mr. Cole told that they continue to work on both schools. He told that the High School is on schedule for the completion date which is in November. He told that they are completing insulation and roughing in and are getting ready to start the finishes. He told that they will be pouring concrete over the next couple days and then they will do more paving. He told that there will be a lot of changes over the next 30 days, mostly on the outside. He told that there is a few issues that they are working through and one is with the precast columns and are not satisfied with the quality of them and have ask for a resolution. He told that they continue to go through the punch list items and on the field house, the school has access to all floors now. He told that overall they are moving quickly and there is a payment request in your packet which shows that they are 80% complete on the project.

Mr. Dickson commended them on the fast work. He told that the build out has not helped the football scores yet but that will come.

Mr. Cole told that at the Intermediate School the classroom building is moving quickly and it is completely dried in. He told that they have sheet rocked the bottom level and are working on the finishes. He told that the completion date is the end of January and it looks like it will be completed early. He told that all of the doors and windows are in and there is still a lot of mud out there. He told that he hopes to get it finish graded so they can do the sidewalks and some paving. He told that there are two items left on the punch list and the windows open 90 degrees which means someone can go through those. He told that the Town of Hillsville and the School System has decided to close those windows permanently. He told that the project is moving along well and is ahead of schedule at 65% complete.

NATHAN LYONS – COMMONWEALTH ATTORNEY UPDATE

Mr. Lyons told that the office is fully staffed with 3 assistant Commonwealth Attorneys and 2 Administrative Assistants. He told that they have moved into the 21st century and they have a scanner now and have been scanning all closed files which is about 14 years worth at no cost to the taxpayers. He told that they used intern labor throughout the summer. He told that they were able to recapture about 90% of the money allocated from the State and were able to save the County about \$6000 for the Victim Witness Program. He told that everything is going well and they have a full time Juvenile Prosecutor. He told that he was elected to represent the 9th District and they meet one time a month and he is able to speak for all Commonwealth Attorney's in Southwest Virginia.

Mr. Dickson told that it sounds like he has been busy.

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Mr. Hutchins told that he had a chance to visit with Mr. Lyons and he was impressed and they have been busy.

Mr. Dickson told that they appreciate him coming and they are doing a good job.

CHILDREN AT PLAY SIGNS

Dr. Littrell told that at the last meeting it was mentioned that a couple of people were needing signs and he was able to speak with the Moose Lodge. He told that they will provide those but they may have to order them after he tells them how many are needed.

Mr. Larrowe told that we could get a couple extra so we would have them on hand.

Mr. Dickson told that he appreciates the Moose for doing that and if we can save one child we will all benefit.

Dr. Littrell told that he will request 6 signs. He told that last time we had a photo op to give them recognition.

(Order)

WINDMILL DISCUSSION

Mr. Dickson told that we have a stack of information on windmills.

Mr. Hendrick told that is just what was presented at the Windmill meeting on Thursday.

Mr. Dickson told that this is a big issue and we want to take it seriously.

Mr. Hendrick read report and the recommendation of the Windmill Committee which is the discussion of future Windmill Projects be entertained and handled within a timely manner. He told that there have been more people speaking out in opposition of the utility scale windmills and when he says that he is not talking about the one in Fancy Gap.

Mr. Dickson told that he noticed when he was coming back in the Board Room that we had some people signing up and he will let them speak now.

Mr. Martin told that he is on the windmill hotlist and received a call from a gentleman from Bent Mountain and he is going to come talk to us and got another email from a professor at James Madison who would like to come speak to us.

Mr. Roger Jennings told that he is from the Sulphur Springs District and he thanked the Board for this opportunity. He told that he spoke before against the project and he has done research since then and is more strongly opposed. He told that there is a great

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risk of environmental harm and little potential for benefits. He told the impact on birds and bats would be substantial and one bat could eat thousands of mosquitoes. He told that one person at the information meeting said that you could stand under a windmill and not hear it but when you get away from it what happens, he told that even with the new technology a swishing sound is heard. He told that older residents remember stomping 76 when you could sit on the porch and hear music for days and the noise carries a good distance and the county has an ordinance against it now. He told that the real estate value is an issue where there could be a loss of value up to two miles away. He told that he is not a big fan of zoning and thinks that you should be able to do what you want with your property but with the exception as noted in the following quote, the Carroll County Comprehensive Plan adopted December 14, 2010 by the Board of Supervisors it says on page 68, "Zoning is intended to avoid disruptive land use patterns by preventing activities on one property from generating external effects that are detrimental to other properties." He told that he would like to commend the county on the fair and it is the best one he has been to in years.

Mr. G.L. Quesenberry told that he is from the Sulphur Springs District and thanked the Boar for the opportunity to be here. He told that there was a statement in the Carroll News on April 18th and there is a quote "while two Carroll County Supervisors wanted to talk about the county's stance on windmills, other board members didn't want to discuss the topic at all since the item stems from an executive session meeting closed to the public." He told that now would be an excellent time to do away with the closed door sessions. He told that we do not know what is going on behind closed doors and what is not, it gives the appearance that the board is attempting to hide something. He told look what closed doors got us with Amerlink and closed door sessions are not representing Carroll County and the citizens. He told that he heard the statement about looking at Gatorade and how it went from North Carolina to Wytheville due to it being made public and asked if they honestly think that is the main reason they went to Wytheville. He told that they have heard this constant and it is becoming repetitive and it is time to bury this dead horse. He told that corporations go where they get the better deals. He told that the August 17, 2012 edition of the Gazette stated that property owner Brian Dixon produced a petition signed by a couple hundred people supporting the Wind Energy effort and Mr. Dixon presented this petition to the board and he obtained a copy from Mr. Larowe's office and can only count 102 names, a little under half of what he indicated. He told that this petition has 12 names from Laurel and the remaining names are from Galax, Hillsville, Fries, Ivanhoe and North Carolina. Mr. Dixon told that he could not find anyone against it but evidentially he could not find anyone unless they were at the Laurel Rescue.

Mr. Andy Jones thanked the board for letting him speak. He told that he is still not for it and he thinks everything has been covered and he will leave it up to you to do the right thing. He told that you probably won't be seeing him much more.

Mr. Dickson replied that he is always welcome. He told that we want input on what the citizens want. He told that each one of them has done diligent study on this and they will spend all the time necessary to make sure the right decision is made.

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Mr. Martin told that he is convinced that there is really no good reason to have it in Carroll County. He told that the one person that is strong in favor of lived out the far end of Laurel Fork. He told that this not only applies to Stoots Mountain but to the entire county and he thinks the one person that spoke for it with him might not be in love with it if it was close to him. He told that the only reason it is feasible is because you have so many government subsidies that are put in place. He told that he is not in favor of it and hasn't found overpowering research that says that it is a tremendous thing. He told that it will not compete with Virginia coal or even oil.

Mr. Hutchins told that Stoots Mountain is in Sulphur Springs and at the fair he had an opportunity to speak with several people and none of them were interested in having it because it affected them one way or another. He told that he has a tremendous amount of information and he knows there are some draft ordinances but we must be sure that we cover all of the ridge lines in Carroll County. He told that it needs to be able to be defended and treats everyone fairly.

Upon motion by Mr. Hutchins, seconded by Mr. Martin and passing, the Board approved for the County Attorney to work on an ordinance and ask that they have something by the January meeting with a draft in December that protects all of Carroll County.

Dr. Littrell told that he agrees that they have a lot of information to go through and that would give them some more time.

Mr. Martin told that we have the airport and he is not sure if this would affect the airport or not.

Mr. Dickson told that he wondered about that to because he can see Fishers Peak and there has been a helicopter that has crashed into it before.

Mr. Cornwell ask if they wanted a regulatory or prohibitory ordinance.

Mr. Martin told that he wanted to prohibit them.

Mr. Dickson told that is the consensus.

VOTES

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

(Order)

CITIZEN'S TIME

Mr. Roger Jennings told that Mr. Cornwell has already written an ordinance for Floyd County and he wondered if it is a conflict of interest or if he might already have something available.

Mr. Cornwell told that it is to the County's economic benefit. He told that he cautions that since we do not have land use controls the statute guides us and he will work it as best as he can.

Ms. Janet Tate told that she has had a sick dog and he died and she hasn't been keeping up. She told that she started coming in 2005 about the motor cross because it was obnoxious, loud and dusty and it has since shut down. She told that a friend moved away because of it and she feels like we have a right to have a say on the community since they pay taxes. She told that Coach Worrell did a really good job for the sports and ask the County to fight for our kids and they should not have to travel that far.

Mr. Dickson told that he agrees with the sports issue and he is hoping that they will look into it.

SUPERVISOR'S TIME

Dr. Littrell told that it is good to hear from the citizens. He told that it is a good idea to look in depth at the Windmill Ordinance because there are still a lot of questions. He told that unfortunately you can't store energy when it is being made and when the wind is not blowing you need backup. He told that he appreciates the energy that the committee has put into this and he also appreciates our government in action.

Mr. Martin told that he needs a no dumping sign on Route 782. He told that he received a call from Ms. Parnell and it is about ½ mile up the road and they have had a lot of trouble with people dumping trash.

Mr. Hutchins told that we just finished up with the fair and every year it improves. He told that he has heard nothing but compliments about the rides and scheduling. He told that he would like to commend staff and he also heard that the beauty pageant was run well also and he hopes that we can continue to build on it.

Mr. Hendrick told that he experienced the same thing with the fair. He told that he has heard good things and was able to go one night and enjoyed the corn maze. He told that he wanted to see if the Board wants to do a motion before he gives his full in depth opinion of windmills. He told that it may be that in 20 years windmills may be great. He told that he has been on windmill farms in Oklahoma and he doesn't see it as a viable source of energy. He told that he knows it is alternative energy but he doesn't see it as a positive thing. He told that his opinion gets a little sticky because there are a lot of people in this county that when they hear the word zoning they don't like it. He told that

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the last time that he can remember this coming up was the motorcross and people don't want something to come into the county but they don't want zoning and he thinks that is a problem. He told that the only heartburn that he would have with anything would be passing an ordinance that restricts someone's use of their land in the county that is not in favor of zoning. He told that he would guarantee that a large portion of the people who are against zoning in the county, if you ask them if they wanted a utility scale windmill project two farms over or somewhere they look at everyday they would say no. He told that is his view point. He told that windmills is something that the general public doesn't know a whole lot about and he doesn't know a whole lot about it either and thinks that people need to have their property rights protected. He told that he is not for or against zoning that is just the devil's advocate view. He told that Ms. Tate brought up about the athletic districts and he wanted to know if anyone has talked with the School Board about it. He told that as he understands it the School Board and the Superintendent have been fighting this and ask if there is anything that this Board can do.

Mr. Larowe told that you might want to ask the School Board if they need any kind of support and then carry that out.

Mr. Hendrick told that he gets several calls on the school districts as well and the only good thing about it is if we don't win the appeal, in two years we can fight it again.

Mr. McCraw told that he would like to thank the citizens for coming and expressing their opinions and also wanted to thank the windmill committee for the work that they have done. He told that we just had a meeting a month ago where several people spoke about the water park in support of it.

Upon motion by Mr. McCraw, seconded by Mr. Martin and passing, the Board approved to put out an RFP for a Feasibility Study for a pool/water park and see what it tells us.

Mr. McCraw told that this is a good way to approach it and to get some professional help.

Mr. Martin told that he thinks it is a great idea.

VOTES

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

Mr. Hendrick told that he has no problems with a feasibility study but since the group that has come forward has been working on this, he would be hesitant to do one this early. He told that everyone is referencing Randolph Park and he thinks we could get a

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little more detailed on how the park is ran and Mr. McClendon was going to work on revenues verses expenditures and he hasn't heard anything. He told that it isn't that he doesn't want a feasibility study he just thinks it is to early.

Mr. Dickson thanked the Windmill Committee for their work and he thanked the Supervisors because they are always willing to take on a task. He told that everyone works on different things and sometimes you don't see it. He told that staff does a wonderful job. He told that the Sheriff's Department sends someone to every meeting and they probably get bored. He told that anytime you have a county that is reluctant to pass zoning you have a lot of ordinances and they do work to a certain extent. He told that on the sports he doesn't think Carroll County is ready to play against Franklin County and some of the other larger schools. He told that it is good to see everyone here.

(Order)

ADJOURNMENT

Upon motion by Mr. Hendrick, seconded by Dr. Littrell 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