

September 9, 2013

The Carroll County Board of Supervisors held their regular monthly meeting on, September 9, 2013 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 "Bob" Martin
Gary Larrowe, County Administrator
Nikki Shank, Assistant County Administrator
Jim Cornwell, County Attorney

Mr. Hutchins called the meeting to order at 3:35 p.m.

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

Upon motion by Mr. Hendrick, seconded by Mr. Martin, 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. Hutchins explained the purpose for entering Closed Session as listed below. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically

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threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

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

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Martin, seconded by Mr. Dickson, 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

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

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Mr. Martin Yes

Mr. Dickson led in invocation and pledge.

Mr. Hutchins thanked everyone for being here. He told that they do not have a lot on the agenda tonight. He told that several attended the VACO Steering Committee Meetings in Richmond and numerous things were talked about. He told that if anyone would like to share he would be open to that and there was a lot of good information and training sessions.

Mr. Larowe told that for Community Development, DHCD was a lot of the focus. He told that Bill Shelton did a presentation and used our region as an example. He told that we are heading the state in some ways in that arena.

Ms. Shank told that the legislative summary was presented that VACO plans to lead the charge on this year. She told that they had candidates from both gubernatorial talking about what their potential agendas could be. She told that she was also asked to serve on the compensation and retirement steering committee so barring any objections from board members she will be participating in that steering committee as well.

Mr. Hendrick told that they reviewed the transportation bill with the increase in sales tax and it is going to be the best thing they have had as far as transportation in a long time. He told that over the next three years we will start seeing more money come into secondary roads.

Mr. McCraw told that VRS was the big topic and they are going to continue to lobby to get the legislature to do more in terms of supporting the things that are mandated to the county and it is a tight ship right now and he doesn't know where we are headed. He told that if the State legislature continues to put more and more on the counties it is really going to put a hurt on the counties as far as VRS.

Mr. Hutchins told that in telecommunications it still baffles him that some of our friends Northern Virginia and other areas don't realize that each household here doesn't have a fiber connection and there are still places that have dial up instead of dsl. He told that the steering committee will continue to press the legislators to support those types of expansions and to allow counties to have the same taxing authorities as do cities and towns. He told that the board of directors went over budget and the rates will remain the same. He told that they are pressing for a slight reduction.

(Order)

APPROVAL OF AGENDA

Mr. Dickson asked to add an update on the pool/water park.

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Upon motion by Mr. Hendrick, seconded by Mr. Dickson and passing, the agenda with the addition.

VOTES

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

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the minutes of the meeting on August 12, 2013 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. McCraw, and passed unanimously, the Board approved the payroll for September 2013 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign checks for the October 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)

CONSENT AGENDA

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the Consent Agenda.

VOTES

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

(Order)

FSA & POP PLAN DOCUMENT

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the FSA & POP Plan document.

VOTES

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

(Order)

LOVILLS CREEK DAM

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to move forward with the inundation zone mapping services with the cost being split between the three owners, three ways equally.

VOTES

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

(Order)

EMERGENCY OPERATIONS PLAN

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the Emergency Operations Plan.

VOTES

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

(Order)

EOP RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the EOP Resolution below.

WHEREAS, the Board of Supervisors of Carroll County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, Carroll County has a responsibility to provide for the safety and wellbeing of its citizens and visitors; and

WHEREAS, Carroll County has established and appointed a Director, a Deputy Director and a Coordinator of Emergency Management

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Carroll County Virginia, this Emergency Operations Plan as revised is officially adopted, and

IT IS FURTHER RESOLVED AND ORDERED that the Coordinator of Emergency Management, or his/her designee, are tasked and authorized to maintain, revise and update this document as necessary, but at least once a year, over the next four (4) year period or until such time be ordered to come before this board.

VOTES

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

(Order)

PPTRA RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the Personal Property Tax Relief Program below.

WHEREAS the Personal Property Tax Relief Act of 1998, Va. Code §58.1-3523 *et seq.* ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS these legislative enactments require the County to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS these legislative enactments provide for the appropriation to the County, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles.

NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Supervisors that:

Qualifying vehicles obtaining situs within the County during tax year 2013, shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief;
- Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 46.38% tax relief;
- Personal use vehicles valued at \$20,001 or more shall only receive 46.38% tax relief on the first \$20,000 of value; and
- All other vehicles which do not meet the definition of "qualifying" (business use vehicles, farm use vehicles, motor homes, etc.) Will not be eligible for any form of tax relief under this program.

VOTES

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

(Order)

MEETING DATE CHANGE

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to move the October meeting date to October 21, 2013 due to the regular scheduled meeting falling on a holiday.

VOTES

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

(Order)

PHASE III APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation and appropriation in the amount of \$102,863.74 for the Phase III Project.

VOTES

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

(Order)

EMS FEE CHANGE

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the EMS Fee Change.

VOTES

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

Mr. Martin Yes

(Order)

SHERIFFS OFFICE ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation and appropriation in the amount of \$2,657.94 to the Sheriff's Office for insurance recoveries.

VOTES

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

(Order)

SHERIFFS OFFICE ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation and appropriation in the amount of \$1,317.37 to the Sheriff's Office from funds received from VACO on a vehicle accident.

VOTES

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

(Order)

VACO VOTING CREDENTIALS

Upon motion by Dr. Littrell, seconded by Mr. McCraw, and passing, the Board approved to appoint Mr. Hutchins and Mr. Larowe as the voting delegates for the annual VACO Conference.

VOTES

Mr. Hendrick Yes
Mr. McCraw Yes

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

(Order)

JOBS ACT GRANT/SBDC

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an appropriation in the amount of \$6,443.34 for unspent grant funds for the Jobs Act Grant for SBDC.

VOTES

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

(Order)

PHASE III

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$282,672.50 for Phase III School Project Interim Financing.

VOTES

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

(Order)

PHASE III

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$371,555.45 for the Phase III School Project Interim Financing.

VOTES

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

(Order)

VDOT RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the VDOT Resolution below.

WHEREAS, it becomes necessary from time to time for the County of Carroll to obtain land use permits from the Virginia Department of Transportation to install, construct, maintain and operate certain public works and public utilities projects along, across over and upon highway systems of the Commonwealth of Virginia; and,

WHEREAS, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of granting to the County of Carroll by the Virginia Department of Transportation of said permits for the work aforesaid;

NOW, THEREFORE, BE IT RESOLVED by the Carroll County Board of Supervisors this 9th day of September, 2013:

Section 1: That in accordance with the provisions of Section 24VAC30-151-720 of the Land Use Permit Regulations of the Virginia Department of Transportation, the County of Carroll does hereby grant assurances to the Virginia Department of Transportation (VDOT) that it shall in all respects comply with all of the conditions of the permit or permits that have been, or will be, granted to the County of Carroll and that said jurisdiction does hereby certify that it will carry liability insurance for personal injury and property damage that may arise from the work performed under permit and/or from the operation of the permitted activity as follows: up to one-million dollars (\$1,000,000) each occurrence to protect the Commonwealth Transportation Board members and the Virginia Department of Transportation’s agents or employees; seventy-five thousand dollars (\$75,000) each occurrence to protect the Commonwealth Transportation Board, the Virginia Department of transportation or the Commonwealth of Virginia in the event of suit.

Section 2: That the County Administrator, City or Town Mayor, or their designee, be, and hereby is authorized to execute on behalf of the County of Carroll all land use permits and related documents of the Virginia Department of Transportation.

Section 3: That this resolution shall be a continuing resolution and shall not be revoked unless and until sixty (60) days written notice of any proposed revocation be submitted to the Virginia Department of Transportation.

Section 4: That the County of Carroll shall, if requested by the Virginia Department of Transportation, provide a letter that commits to using the surety provided by its contractor or to have the contractor execute a dual obligation rider that adds the Virginia Department of

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Transportation as an additional obligee to the surety bond provided to the locality, with either of these options guaranteeing the work performed within state maintained right-of-way under the terms of the land use permit for that purpose.

BE IT STILL FURTHER RESOLVED that the County Administrator or Board of Supervisor Chair, or their designee, be, and hereby is authorized and directed to procure insurance required by Section 1 herein.

VOTES

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

(Order)

SURPLUS ITEMS

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the items below to be surplus.

Typewriters	1
Blue Metal Chairs	10
Orange Metal Chairs	7
CD Racks	3
Office Chairs	33
Small Wooden Chairs	13
Mirrors	2
Hot Plate	1
Picture Frames	2
Fold Up Card Table	1
Wooden Table Floor Lamp	1
Wooden Book Shelves	4
Small Wooden Table on Wheels	3
Small Wooden Desk	3
Metal Stools	2
Towel Dispensers	6
Tan (2) Drawer File Cabinet	1
(48) Space Wooden Shelf	1
Weed Eaters	4
Metal Tables	5
Wooden End Table	1
Patient Stretchers	3
Gray Storage Cabinet	1
Electronic Score Boards	2
Commercial Play Ground Slides	2

VOTES

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

(Order)

MRPDC – MICHEAL ARMBRISTER

Mr. Armbrister told that the PDC has been going through a lot of change and it was almost a year ago that he was made interim executive director with the leadership change and in April he was appointed to full time director along with some other changes. He told that they have changed their mission and focus and he wanted to give an update. He told that Planning District Commissions are authorized through a regional cooperation act and are chartered by local governments. He told that Carroll County is an original charter member and Mr. Steve Winesett is a representative on the executive committee. He told that they work for the local governments and that is something that has probably been lost over the past several years and he wants to make sure all of the boards and councils understand that we are accountable to them. He told that they have two core purposes; one is to promote and support collaboration of local governments. He told that Mr. Larrowe mentioned Mr. Shelton talking about this region and he has also been in conferences where Mr. Shelton talks about Carroll, Grayson and Galax and it is something that as a PDC Director he can brag about and he sees a lot of envy from others. He told that the other core purpose is to provide technical assistance, mainly on community and economic development. He told that a side purpose that they have is to assist the Commonwealth with implementation of State programs. He told that they have been working to improve their relationships over the past year. Mr. Armbrister told that the MRPDC has a pretty big geographical area and they serve six counties, two cities and a couple towns and they have a staff of eleven. He told that they have to be really efficient with their time and that is something that they have improved on. He discussed the handout that was in the board packet and told that at the beginning of this year their budget was right over \$80,000. He told that they were able to secure about \$4 of other funding for every \$1 dollar of funding and that will increase. He told that they wrote seven block grants back in March and three of those received funding and they are hoping that the fourth will be funded by the end of the calendar year. He told that those three projects will be under contract hopefully within the next two months. He told that 45% of the funding in July comes from projects and programs that they administer. He told that they are working on a project now for Carroll County in Sheep Town and are collecting income surveys and user agreements for potential water projects and with the information they collect they will be able to tell if the project is eligible for funding. He told that over the past few years most of their work has been on the regional projects. He told that they wrote a grant for Wildwood that was funded and it will help with water and sewer. He told that they were also involved in every grant application for the Wired Road and that is something that he is proud of and they have also been working with Dr. McBride on the Crossroads Higher Education Center. He told that they have a

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water/wastewater construction grant fund that they administer and Carroll was awarded two of those this year and the county has good projects and almost every year they have received some funding. He told that they have regional manager meetings and they can share stories and it has gone really well. He told that Mr. Larrowe suggested that we have Tom Casteel from Department of Social Services to give a presentation and he did. He told that it saved Mr. Casteel a lot of time because he needed to talk to all of the County Administrators. He told that they have had some staff changes over the last year and he anticipates more of those but they will be able to bring in some new skill sets and provide more services. He told that they will survey the local governments in the next couple months to see what they can do better and what is needed. He told that they brought on a new planner, Salem Bush. Mr. Armbrister told that they have also been forming some new partnerships and he has tried to become more active. He told that they have been working with Marty Holiday and it is embarrassing that they haven't worked closer with them in the past. He told that their staff is very dedicated and he has seen a big change in moral. He told that they are working on a lot of new projects. He told that over the past five years on average they have been able to secure on average \$35 for every \$1 dollar and that is a good return on investment. He told that they have a list of things that they are working on and there are two items on there from Carroll County, one is a comparative data report and they still have to create that and the other is an opportunity for the County Administrator to be able to share documents online and he regrets that we haven't been able to implement those yet but they are on our list. He told that another item he wanted to mention is the Regional Indoor Plumbing Program and he thinks the Board is aware of the changes to that program. He told that they did not agree and they wanted it to stay local but they saw an opportunity to be able to apply to be a sub recipient to be able to keep as much local as possible. He told that they were awarded the sub recipient status and are waiting on DHCD for the contract. He told that a member of DHCD mentioned to a local official in Marion that based on the work and programs the MRPDC has become one of the most active in the State and they are proud of that.

Mr. Hutchins told that they were not enthused with DHCD's decision to move the Indoor Plumbing Program but once we realized that is was going to happen anyway we put full support behind you guys. He told that he thinks they will do a great job with that.

PHASE III/HVAC UPDATE – DENNIS COLE

Mr. Dennis Cole told that the Phase III Project will be closing soon. He told that the general contractor is working from 4:00 p.m. to 2 a.m. to get the work done. He told that the demolition is about done and now they are working on making things fit. He told that most of the duct work is almost all the way complete and the piping on the first floor is about 95% complete and this is including the welded piping and the screw piping. He told that on the second level they have some piping in place and not much duct work yet but things are actually moving faster than what he anticipated. He told that we are anywhere between a week and two weeks in advance of where we should be so it is looking really good. He told that the contractor has not had any issues nor have they heard any issues from the teachers or staff. He told that E&L Diamond has completed

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about 90% of the rough in conduit for the new services. He told that the coal in the boiler room and it has been moved and they are putting in concrete slabs. He told that the coal has been purchased by the county and has been moved to Woodlawn. He told that all three mechanical rooms have been cleared out. He told that obviously they have had some heat issues at the school and they have been able to go back and reroute some of the temporary ac units to the windows. He told that originally it was going into the ceiling and that did not work. He told that this has seemed to work better and they have also placed fans throughout the school. He told that the second pay app has been submitted. He told that all of the items have showed up on site as expected. He told that they are also working on the STEM lab and the architectural firm is in the process of finishing the schematical design for the lab. He told that they have went to Va. Tech and took several school members to tour their labs. He told that they are in the process of finishing up the front in specs. He told that the third part they are doing is the Natural Gas line and a lot of what they are doing depends on this so they are watching it very closely. He told that they will need it before they can turn the boilers on. He told that the project is out to bid and they anticipate a 30 day construction schedule. He told that they may get it in a week or so early and they are scheduled to have the boilers up and running by November 1st.

Mr. Martin asked Mr. Larrowe what the interest rate on the loan was.

Mr. Larrowe replied 3.5%.

Mr. Dickson asked if he got a chance to check on the BTU's in the shop area.

Mr. Cole replied yes. He told that it is actually more than they originally had. He told that Dr. Blankenship had asked the same question.

UPDATE ON WATERPARK

Mr. Dickson told that he emailed Mr. Emr, the President of the firm that we hired to do the study and his email in return was that Administration and the team were very helpful and supportive from Carroll and they have everything that they need at this point. He told that Mr. Harrollson has completed his first draft and he will be working with staff to finalize the report. He told that the next step is to start looking at concept designs and layouts being considered. He told that they anticipate completing the study in six to eight weeks. He told that it sounds very encouraging and everything is moving along well. He told that there have been several questions from the community about why they haven't heard any more so we need to update more often.

CITIZEN'S TIME

Mr. Mike Goldwasser told that he was prepared to let sleeping dogs sleep but recently the local papers had headlines about the results of the investigation of the Administrator's conflict of interest. He told that he thinks it is good for that response to come and the headline said that there was no conflict in his rental property. He told that Mr. Lyons said that Mr. Larrowe was requested an investigation based on a real estate transaction

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and submitted a binder of materials and Mr. Newberry of Dickenson County said, I have reviewed the package of information laying out the facts of a land transaction. He told that to him and others and probably many of you this really raised more questions than it answered. He told that for one thing it is not an investigation when the Administrator supplies the materials for the investigation of himself and he sat on a grand jury once and they didn't have those who were charged present the facts they had an investigator present the facts and so it makes it so, it doesn't mean that there is necessarily anything wrong with it, it is just a peculiar way of doing it. He told that it certainly, there was not a land transaction, there were at least three land transactions that were in question so even given the statement by Mr. Lyons and by Mr. Newberry it makes us wonder exactly what information was provided. He told that one thing that would settle some of the questions would be to provide the packet of information for everybody to see, that would be a simple enough thing to do and another possibility would be to ask some third party, an impartial person to assemble the facts and submit it to another party where it could be judged. He told that so again he just was really going to let it go, he knows he has brought it up a lot in the past and Mr. Larowe is to be commended for finally getting around to doing this but as far as satisfying any reasonable level of doubt, this has really accomplished nothing.

Mr. Benny Quesenberry told that he is here to thank the Board for their support of the Carroll County Agricultural Fair and it was a great success. He told that he found something in the paper and does not know who wrote it, but it says a whole lot. Mr. Quesenberry read from the paper. He thanked everyone for their help and also to the ones that helped work and for supporting agriculture here in Carroll County. He told that he kind of forgot about it when he came up here to talk but he got a letter a few weeks ago asking people from the Southwest to come to the State Fair in Richmond. He told that Farm Bureau now owns the State Fair and they said they would provide us a space to showcase our agriculture. He told that he talked with Amanda and passed on the letter to Crystal at the fair about this and also talked to Sam and David about this. He told that it would be good if Amanda could go down and tell what we are doing in Carroll County with agriculture.

Mr. Hutchins told that he thinks it was, if he remembers the attendance numbers for the corn maze alone, it had gone up considerably and the numbers coming through the gate were also up and that was in spite of bad weather and the ground was soft in places. He told that he heard concerns of having to cancel the lawn mower race and the Horseshow but overall it was there was a huge number of people that can attest to that. He told that we can continue to grow it each year.

(Order)

SUPERVISOR'S TIME

Mr. McCraw apologized for getting here late and hates that he missed closed session as it couldn't be helped. He thanked Mr. Dickson for the kind words and told that he appreciates it.

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Mr. Hendrick told that he is good.

Mr. Dickson asked if we can get an update on schedule for publishing the delinquent taxes.

Ms. Shank told that the Treasurer is going to be bringing a partial list to the paper sometime this week to work on the formatting and it is intended that it be published the week of September 23rd.

Mr. Dickson told that he has one other concern and Mr. Quesenberry might be able to help us. He told that there is one certain road that he travels and he realizes that we have had a lot of rain but there is constant mud and water in the road and he talked to Tim Carpenter and he went and looked at it and there is a little trail that goes up through the woods. He told that Mr. Carpenter found a little culvert up there and it was stopped up. He took a shovel and dug out where he could but there is nothing he can do because there is about 40 acres with a 3 acre hay field so it is agriculture. He told that agriculture does not have to worry with erosion. He told that it is a hazard because when people come up on it they either slam on their brakes or hurry up and try to go around it. He asked if there is anything that can be done about ag erosion.

Mr. Cornwell told that there is nothing that he can think of offhand. He told that there is something about tracking mud on the road.

Mr. Hendrick told that he would talk with VDOT because he has dealt with this multiple times.

Mr. Dickson asked if there is anything that they can do.

Mr. Hendrick told that it is a long process but yes. He told that it may be different circumstances that what he has dealt with before but any entrance, if it washes out in the road it is a VDOT thing. He told that he went to the point one time of where he was going to send the guy a bill.

Mr. Dickson told that it is a safety concern and he will talk with them.

Dr. Littrell told that he is sorry that he had to meet last month's meeting and he had a great time in New Mexico with the scouts back packing in the Rocky Mountains and even got to view a bear close up in the wild. He told that the bear was more interested in trying to find food than using them for food so that worked out good. He told that they had a grand time and he is sorry that it was a conflict with the Board meeting. He told that he had a couple things he wanted to bring up and one is a long awaited appointment to the Social Services Board. He told that he was going to do that last month had he been here but Hal Hanks of Max Lane has agreed to be appointed to the Social Services Board, he is now working at Vaughan Guynn Funeral Home and graduated from Eastern

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Kentucky University, married to Heather McCall Hanks and has two children so he thinks he will be an excellent member.

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved to appoint Mr. Hal Hanks as the Pipers Gap Representative to the Social Services Board.

VOTES

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

Mr. Dickson asked if someone would notify Mr. Hanks that the next meeting is the 17th at 7:00.

Dr. Littrell told that he had told him he would call him if it was approved so he will let him know. He told that he noticed in the minutes from last month that Woodlawn School had been mentioned and he thinks probably sooner than later that property will become the responsibility of the Board once the School Board gives up use of that and he thought it would be good to form a committee to look at possible future uses of the property and what it will need as far as winterization and to ensure that it is not getting moldy. He told that he has talked to some of the past maintenance folks and they have said that the boiler is not in good shape so he thinks we need to be proactive about rather than reactive once we get the property.

Mr. Hutchins asked if Dr. Littrell was volunteering to be part of that committee.

Dr. Littrell told that he was not volunteering but he would be glad to be on it.

Mr. Hutchins asked Mr. Dickson if he would work with Dr. Littrell on it.

Mr. Dickson told that he would and that he had talked with them on the third floor and they said they would be turning in over on October 15th. He told that is going to come quicker than we realized. He told that we have already had some requests about using the building. He told that Vicky Richie used it every Sunday and we need to work on a plan to allow people to use it if we can afford it until we can decide what we are going to do.

Mr. Hutchins asked if there were any objections and asked if it is the consensus that they serve on the committee.

Mr. Cornwell told that since it is a committee appointed by the Board they will need to notices of the meetings.

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Mr. Martin told that the problems are worse than we know about because that building is used seven days a week and there is always something going on behind the building. He told that the school system will be in a real bind if they can't use the gymnasium because the jv boys and girls use it for baseball, softball, basketball and when it rains it is hard to go outside. He told that during the school year it is used 5 afternoons a week and then on the weekends.

Dr. Littrell told that one of the first things they may do it take an inventory of the use of the building currently.

Mr. Martin told that this ties in to building use and so forth and he struggles with how to word this thing but he would like to make a motion that we work toward adding an auxiliary gym to Carroll County High School. He told that there are 1200 kids over there and the gym is used every day and they even go mornings now and it is used every afternoon and every weekend. He told that for a 1200 student High School we are about the only school that he knows of in the region or outside of the region that has one gymnasium. He told that it is gone from people saying that they don't even need a play house but he can tell you that it is more than a playhouse and he would like to move that the Board go on record that it is in favor of the concept of an auxiliary gym and that gives us wiggle room and doesn't bind you to anything and he would hope that the County Administrator's Office would work some sort of magic and come up with some money from somewhere and that is his motion.

Mr. Hutchins told that he is not sure how to rephrase that. He asked if the motion for us to look for ways to fund that in our financial ability.

Mr. Martin replied yes. He told that he is just saying that they take a long hard look at it and he hopes that the interest rate drops to 2.5% but at 3.5% that is pretty cheap money and it won't ever get any cheaper and he looks at the fact that you have contractors that are already on the job and that has to be an incentive for them to be cheaper. He told that his vague motion is for the Board of Supervisors to go on record as being in favor of working toward building an auxiliary gym, that concept and hopefully the funding and so forth will be available.

Mr. Hendrick seconded the motion.

Mr. Dickson told that we may have to build Mr. Cole a house. He told that he agrees with Mr. Martin and it is badly needed and he knows how tight money is and maybe there is a way and if we don't look at it we will never know if there is a way or not.

Mr. Hendrick told that he would like to say that not only a gym but is the classrooms is what he hears and he brought this up two or three years ago, the two buildings need to be connected. He told that he doesn't know if you can do that with a gym or what the feasibility would be but the way they are split now he doesn't believe that it is logistically the best thing.

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Mr. Martin told that there are people that would say that he is putting a feather in his own hat and he would tell you that he would ask for a transfer in a heartbeat out of that building and to ask to be transferred anywhere. He told that he sees tremendous need there and it doesn't help him or hurt him either way. He told that he predicts this winter we may hear some concerns raised when kids have to go out in rain and snow two and three time between buildings and frankly the bad thing is the whole thing is wide open and there is probably 300 plus kids coming from the High School and the glass menagerie and coming to the field house and that goes on all day long and it is as safe as we can make it but he doesn't care for the idea of putting that many kids in the line of sight right along a state highway. He told that the only thing that is making things go really well right now is they have been able to get some sunshine and they have kids outside everywhere doing stuff and if it ever turns really cold he guess they will be playing in the classrooms with pocket knives or something he doesn't know. He told that it is a real concern that he has.

Mr. Hutchins told let's make sure he understands what Mr. Martin is saying, the motion is to look for the availability of funding for that project to see what we can find.

Mr. Martin told that you have to give Gary and his staff a pat on the back on this mechanical system. He told that the thing was all to pieces and it was a junk pile down there.

Mr. Hutchins told that the restated motion would be to direct staff to see if there is available funding and also as a part of that look to see if our fiscal ability to support that funding would be there. He asked Mr. Hendrick if that is what his second was on.

Mr. Hendrick replied yes.

VOTES

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

Mr. Hutchins told that one thing that he didn't bring up earlier and he should have is we really need to change our October meeting which is on a holiday and if it is agreeable with the Board we will move it to October 21st.

Mr. Cornwell told that it was in the consent agenda. He told that we need to notify the press and run one ad or post it at the bulletin board.

(Order)

ADJOURNMENT

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Upon motion by Mr. McCraw, 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

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