

January 6, 2014

The Carroll County Board of Supervisors held their Organizational monthly meeting on, January 6, 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
Bob Martin
Gary Larrowe, County Administrator
Nikki Cannon, Assistant County Administrator
Jim Cornwell, County Attorney

Mr. Hutchins called the meeting to order at 9:12 a.m.

Mr. Dickson lead in invocation and pledge.

(Order)

APPROVAL OF AGENDA

Upon motion by Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved the agenda.

VOTES

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

(Order)

ELECTION OF CHAIRMAN

Mr. Larrowe told that he will assist with the selection of Chair and Vice Chair for the Carroll County Board of Supervisors in that order. He told that the procedures will be as follows for the seats of Chair and Vice Chair. He told that he will ask for nominations for each seat and once a name has been placed in the nomination he will ask for any other nominations. He told that if there is another nomination for the particular seat he will ask for you to cast a vote for the person in the same order as the nominations are received and a majority vote will prevail. He told that if only one name is placed in the nomination he will still ask for the vote and asked if there were any questions.

Mr. Larrowe told that he will entertain nominations for the position of Chair.

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Mr. McCraw told that he would like to nominate Mr. David Hutchins and told that he did a good job last year, he is very involved in VACo, has become the 1st Vice President and he think that bodes well for Carroll County and he thinks it can help us. He told that he has done a good job and he sees not point in not letting him continue on. He told that he knows that a lot of times there is a rotation and there are other counties that continue to have the same Chair more than one year and he thinks that is a good idea.

Mr. Larowe asked if there were other nominations. He told that they will vote on the position of Chair.

VOTES

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

Mr. Larowe congratulated Mr. Hutchins.

(Order)

ELECTION OF VICE CHAIRMAN

Mr. Larowe told that at this time we will do the election of Vice Chair under the same orders and asked if there were any questions. He told that he would entertain nominations for the position of Vice Chair.

Dr. Littrell told that he would like to nominate Phil McCraw.

Mr. Larowe asked if there were other nominations.

VOTES

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

Mr. Larowe congratulated Mr. McCraw. He told that any additional commission and authority appointments will be conducted at the Board of Supervisors regular meeting on January 13th, anything that has not already been appointed will be on the agenda. He told that this is a little early but just wanted to make the announcement that more than two board members may, we don't know exactly who may be attending the Rural Caucus, VACo Legislative Day, Chairmans Institute and all of that takes place February 5th through 8th and business may be discussed at that point. He told that the regular Board

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meeting, he suspects and that will be up to you to select that will be on the 13th if you stay on the same format.

(Order)

ADOPTION OF RULES OF PROCEDURES

Mr. Hutchins told to the best of his knowledge there were no changes from last year.

Mr. Hendrick told that he had a question, since there is not actually a version of Roberts Rules of Order for small groups, should that say the latest edition of Roberts Rules of Order with a small group section. He told that it is his understanding that there is no edition of Roberts Rules of Order for small groups.

Mr. Cornwell told that it is a Roberts Rules subsection.

Mr. Hendrick told that his understanding is that it is contained in the full edition and it discusses the things that are different for small groups.

Mr. Cornwell told that he thinks the intent is the subsection.

Upon motion by Mr. McCraw, seconded by Dr. Littrell and passing, the Board approved to adopt the Rules of Procedures.

VOTES

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

(Order)

CODE OF ETHICS

Mr. Hutchins told that each year we typically sign a Code of Ethics for that year and he asked that each one that would like to sign to do so and return to Crystal.

(Order)

SET MEETING TIME, DATE AND LOCATION

Upon motion by Mr. McCraw, seconded by Mr. Martin and passing, the Board approved to hold the Board of Supervisors Meetings on the second Monday of each month with Closed Session beginning at 3:30 p.m. and open session beginning at 5:00

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p.m. in the Board Room and to set a fall back date in case of inclement weather and if we have to cancel to have the meeting on the following Monday of that month.

VOTES

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

Mr. Martin told that we do have the Statement of Economic Interest due on January 15th.

(Order)

ADJOURNMENT

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