

September 8, 2014

The Carroll County Board of Supervisors held their regular monthly meeting on, September 8, 2014 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 3:34 p.m.

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

Upon motion by Mr. Hendrick, seconded by Mr. McCraw, and passing, the Board convened a Closed Session for the purpose of discussion concerning a prospective industry where no announcement has been made, as authorized by Virginia Code Section 2.2-3711(A5).

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 | Yes |
| 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. Hendrick, seconded by Mr. McCraw, 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 |
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| Mr. McCraw | Yes |
| Mr. Hutchins | Yes |
| Mr. Dickson | Yes |
| Dr. Littrell | Yes |
| Mr. Martin | Yes |

Mr. Dickson led in invocation and pledge.

Mr. Hutchins told that at the last meeting, they talked about the fair and the numbers are still preliminary. He told that in October we will have Kevin or Teresa to come to the meeting and share about the fair. He asked everyone to look at the printed agenda because there were a couple changes.

(Order)

APPROVAL OF AGENDA

Upon motion by Mr. Martin, seconded by Mr. Hendrick and passing, the Board approved the agenda as presented.

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 Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved the minutes of the meeting on August 11, 2014.

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. Dickson, seconded by Dr. Littrell, and passed unanimously, the Board approved the payroll for September 2014 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

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

(Order)

CONSENT AGENDA

Upon motion by Mr. Dickson, seconded by Dr. Littrell 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)

IDA – VANGUARD ALLOCATION

Upon motion by Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved an allocation in the amount of \$127,272.

VOTES

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

(Order)

COMMISSIONER OF REVENUE

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

VOTES

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

(Order)

BREAST CANCER RESOLUTION

Upon motion by Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved Breast Cancer Resolution.

VOTES

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

(Order)

GRANT WRITER

Mr. Dickson told that he realizes that we are getting a lot of grants but he would like to see us working on one for a water park or pool. He told that Galax is looking at a grant for theirs and asked if we have someone on staff that can do that and if not can we work with someone on an as needed basis. He told that he doesn't know if Mr. McClendon has done that before.

Mr. Larrowe told that he is not sure but he would guess that if he was given enough resources he could do it. He told that we do have other people and the PDC also does that as well.

Mr. Dickson asked if we thought we could do it without hiring someone part time.

Mr. Larrowe told that we can go through the PDC and see what we can get. He told that they have new leadership coming in soon but there are folks that do that still on staff. He told that he thinks Galax is looking at the hospital foundation but he doesn't know the details.

Mr. Hutchins asked if we could send an email to Mt. Rogers.

Mr. McCraw told that since he has been here he thinks there has been about \$8.2 million in grants that our staff has gotten.

Mr. Dickson told that he is not denying that we get a lot he just wants someone to search out one for a water park or pool.

Mr. Hutchins told that once we get a grant there are a lot of administrative duties that have to be done and we have ran into issues with that in the past.

Mr. Dickson told that he doesn't know what is out there but we won't know until we look.

(Order)

CITIZEN'S TIME

No one was signed up to speak.

(Order)

SUPERVISORS TIME

Mr. Larrowe told that our next meeting is scheduled for October 13th which is Columbus Day and asked if anyone is interested in having the meeting on the 14th or the 20th.

Mr. Martin made a motion, seconded by Mr. Hendrick to hold the meeting on October 20th to avoid the State holiday.

VOTES

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

September 8, 2014

Mr. Dickson told that he went to Richmond on August 15th for the Steering Committee meetings and he discussed what took place at the Transportation meeting.

Mr. Hendrick asked if they mentioned HB2313 which was supposed to be great for the secondary roads.

Mr. Dickson told that they did not.

Dr. Littrell told that he drove down Lambsburg the other day and where the road was wash boarded, it has been corrected. He told that at Woodlawn there are some school zone signs and we don't need those in place anymore. He told that the Health and Human Resources Committee is working on some new bills. He told that he was surprised that they didn't have anything about the Training Center but he has made contact with a member and he is working to get it in for next year.

Mr. Hutchins told that the draft will be out by weeks end and he would suggest that Dr. Littrell contacts them for it to be considered. He told that we will have a chance to review it and we can ask for it to be included.

Dr. Littrell told that Tammy was able to get all of the information together.

Mr. Martin told that he met with the congressman and he was very receptive to helping with grants. He told that it was a sad time when we lost Randall Gravley. He told that he was active in schools and the wellness center and it was a tremendous loss.

Mr. Hendrick told that he is good.

Mr. McCraw told that it is good to be here with everyone today. He told that it was a short and uneventful meeting.

Mr. Hutchins told that this year there is a \$439 million shortfall.

Mr. Larowe told that it is \$2.4 billion total.

Mr. Hutchins told that VACO/VML has determined that it is in our best interest to send a letter to the Governor and ask him to not consider cuts across the board and to not cut public education or aid to localities.

(Order)

ADJOURNMENT

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