

October 19, 2015

The Carroll County Board of Supervisors held their regular monthly meeting on, October 19, 2015 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Phil McCraw  
Dr. Tom Littrell  
David V. Hutchins  
Joshua A. Hendrick  
Bob Martin  
W.S. Sam Dickson  
Gary Larrowe, County Administrator  
Nikki Cannon, Asst. County Administrator  
Jim Cornwell, County Attorney

Mr. McCraw called the meeting to order at 3:38 p.m.

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

Upon motion by Mr. Dickson, seconded by Mr. Hendrick, and passing, the Board convened a Closed Session for the discussion of personnel, legal matter, as authorized by Virginia Code Section 2.2-3711(A1, A5, A7).

Mr. Cornwell explained the purpose for entering Closed Session as listed below.

1. 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.

5. 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.

7. 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 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.

VOTES

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

(Order)

**CERTIFICATION OF CLOSED SESSION**

Upon motion by Mr. Dickson, seconded by Mr. Hendrick, 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	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. McCraw led in invocation and pledge. He told that it is good to see everyone and he wishes we always had a crowd. He told that at the recent Pumpkin Festival we had about 2200 people. He told that a lot of people enjoyed it, it was well organized and kudos to those who had a part in it. He told that there was a couple from Texas who attended and they made the comment that it is nice to see tax money spent in the community. He told that the Chili Shoot off was the same afternoon and he understands that it was well attended. He told that we worked with the Town to help sponsor the event and there were positive benefits. He told that the Dugspur School demolition is underway. He told that several members will be attending the VACo meeting in Hot Springs and business may be conducted. He told that if you notice we all have on pink for Breast Cancer Awareness Month.

(Order)

**APPROVAL OF MINUTES**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the minutes of the meeting on September 14, 2015.

**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 October 2015 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign checks for the November 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)

**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)

**CONSENT AGENDA**

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

**ENTERPRISE ZONE AMENDMENT**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Enterprise Zone Amendment.

VOTES

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

(Order)

**ENTERPRISE ZONE AGREEMENT**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Enterprise Zone Agreement.

VOTES

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

(Order)

**MEETING/HOLIDAY SCHEDULE**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Meeting/Holiday Schedule.

VOTES

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

(Order)

**LITTLE REED ISLAND WATERSHED CLOSEOUT**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Little Reed Island Watershed Closeout.

VOTES

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

(Order)

**CHESTNUT CREEK WATERSHED CLOSEOUT**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Chestnut Creek Watershed Closeout.

VOTES

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

(Order)

**LOAN REQUEST**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Loan Request to MRPDC not to exceed \$150,000 to construct a multipurpose building at the Farmers Market.

VOTES

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

(Order)

**NOVEMBER MEETING DATE CHANGE**

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the November Meeting Date Change to November 12th.

VOTES

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

Mr. McCraw told that it will be the same time as normal.

(Order)

**NAMING OF PUBLIC FACILITIES**

Mr. Martin told that on the highway bridges from what he has seen it is not a cheap process. He told that if there is a person who wants to name a bridge after someone it is right expensive.

Mr. Larowe told that if you end up looking in that section there is a template that would talk about the different ways of doing it. He told that there is an application fee and it needs to be added that the person would be responsible for paying for it. He told that we contacted the Virginia Institute of Government to see what some other localities were doing and we ended up getting some responses and that is what you end up having.

Mr. McCraw asked about naming criteria, do you think it should require so many signatures or been a live long resident.

Mr. Hendrick told that it asks for a biography so that would include their contribution. He told that if you don't do signatures do you do a Public Hearing. He told that if it is a bridge you only have one shot at naming it. He told that it has to pass through us but it is not our bridge so he would like some sort of public input. He asked if there are localities that did public hearings.

Mr. Larowe told that he doesn't think there were any public hearings, it was brought up before the Board and the public was invited. He told that we can go back and review this a little more and we need to add in the cost will be for the requestor and even the approval for the artwork would need to come back before the Board someday. He told that one of the things he had a little bit of concern about was the number of folks that it ended up taking for the petition because the ones we had as templates had 500 and that seems a little excessive.

Mr. Hendrick told that you only have to get 125 to run for office if you are an independent.

Mr. Larrowe told that 100 sounds good to him but it is up to you all.

Mr. McCraw told that he suggests we do a little more research and hold it over to next month and it will give us time to think about it.

Mr. Martin told that it can be a real hornets' nest.

Mr. Hendrick asked if it had received a legal review.

Mr. McCraw told that we will take it under advisement until next month.

(Order)

### **COMMITTEE APPOINTMENTS**

Mr. McCraw told that we will hold these over until after the election.

Mr. Hendrick told that he has been serving on Solid Waste Authority and due to conflicts he has not been able to provide adequate time to be beneficial so he would like to resign. He told that he hasn't talked with anyone but asked if we can appoint outside of the Board.

Mr. Larrowe told that there is nothing to prevent it.

Mr. McCraw told that they will accept the resignation.

(Order)

### **LIBBY LINEBERRY - RECREATION UPDATE**

Ms. Lineberry told the first thing she would like to do is introduce Jennifer Patton who is the Program Services Coordinator and she does a fabulous job for the department. She told that she is responsible for working with the coaches, clinics and she does a wonderful job.

Ms. Patton told that within the last year they have added wrestling as one of the sports they provide. She told they started the online registration and it is open 365 days a year for all of the sports that they offer. She told that football and cheerleading will wrap up around November 14th and they are registering for basketball and volleyball, the deadline is November 2nd and the late fee deadline is November 16th and with the late fee deadline it will actually push our basketball season back which it did with football so it won't start until about the 1st of December. She told that they have sent forms home with each individual student in each elementary school so we know they went home and they have already been coming back in. She told that on baseball she attended a meeting last month with Galax, Town of Wytheville and Wythe County. She told that Grayson wasn't there but they are also interested in forming the Southwest League Baseball. She told that they invited Bland, Floyd and Pulaski but they haven't heard anything back from those counties but they have invited them to join as well. She told that they reviewed the rules that they used this past year and drew up a draft and they will meet on November 14th to finalize all rules and regulations. She told that for the past year in baseball, it was pretty successful. She told that there were lots of changes and they only had one official in office complaint and there were minimal complaints at the games.

Mr. Dickson asked about the Mackanaw trip.

Ms. Patton told that they had a really good time on the trip. She told that Libby has that in her notes but it was very successful. She told that she cried a little bit and extended her family.

Mr. Martin asked if overall participation is up.

Ms. Patton told that it is about the same, it varies in age groups. She told that one will be down and the next age group will be up.

Mr. Martin told that the number of kids is down from what it was.

Ms. Lineberry told that they picked up Woodlawn and they have over 100 participants in the walking program. She told that the exercise room is averaging between 25-30 people and last week they started a cardio class that a volunteer is teaching. She told that they held Sr. Day this year instead of Sr. Olympics and there were over 100 people participating. She told that beginning November 1 they will have new hours, 7-3 due to basketball teams coming in to practice. She told that they are currently interviewing for a Sr. Coordinator position. She told that she didn't have anyone to go on the Mackanaw Island trip and Jennifer steps up and does anything I ask her to do and she did a great job. She told that she did work to make the trip a go and combined with Danville Parks and Recreation. She told that there is a trip in December to New York to see the lights. She told that Dr. Littrell has talked to you all about the trail and he stopped by the office and she went over the plans with him and they are beginning construction on the trail. She told they are not able to do all three loops at one time but they are going to do the easy loop. She told that the picnic tables and trash cans are ready to go that was built by the building trades class last year. She told that the adult fitness equipment has been ordered and will be installed within four weeks. She told that it will be an asset for the adults and when they are getting ready to walk the trail they can do their stretching. She told the storage building has been made into hitting cages and that was a joint effort. She told that they continue to search and apply for grants, they have not been successful yet but hopefully eventually they will give us one. She told that this is the first year for them operating Crooked Creek and they did do good there, there was great staff and no complaints. She told that in the spring they will be adding additional playground equipment at the park.

Dr. Littrell told that it sounds busy.

Ms. Lineberry that they go from one sport to another but they like to stay busy.

Mr. Dickson asked if she liked the idea of a pool or water park.

Ms. Lineberry told that she does like the idea of a pool and thinks they do need an outdoor pool, she is not sure about a water park budget wise but she is all about going after grants for a pool.

Dr. Littrell told that he appreciates an update on two of his favorites.

Mr. Hendrick told that he has a question about general baseball, in general the number of games that is what he heard was going to be affected and he never heard back from folks but what it would have been with Dixie verses what we had.

Ms. Lineberry told that they got to play more and actually at the end of the season the coaches were telling them they didn't want any more games. She told that it was very successful and Cana Booster Club was very helpful this year and the working relationship with them has grown and is getting better. She told that they do appreciate all the efforts from Cana Boosters.

## **PAAC**

Mr. McCraw told that they recently had a meeting with the Secretary of Health and Human Services.

Delegate Jeff Campbell told that he is pleased to be here today.

October 19, 2015

Mr. Martin told that he went to the meeting and he might as well have been taking up bungee jumping off New River Gorge Bridge because when the good person pulled out his six page explanation of why it would not be continued he felt like his mind was made up and he confirmed it as he went along. He told that if we yell long enough and loud enough but it would have to come through the Governor.

Delegate Campbell asked if he could bring everyone up to date. He told that the Department of Justice just in the last few weeks have filed a motion to have the plan of closure reviewed by the Court on the grounds that the State is way behind schedule on meeting the criteria necessary for closure. He told that the plan ultimately calls for the facility in Southeast to remain open, which has a capacity of 75 beds and there are currently about 10,000 on the waiting list so obviously the Department has recognized that the plan has many flaws in it. He told that last week he met with the Governor and he wants you to know that the only budget request he put in was to keep the Training Center open. He told that he certainly has told him that he is in agreement with that, it will ultimately be a financial decision by legislature and he intends to carry a bill again this year. He told that he doesn't see how in the world they can close on the time schedule they are promoting. He told that they are very hopeful that we have gotten hearts and minds changed. He told that it is important to keep the center open and we don't have the resources available to be able to accommodate the types of settings that their plan calls for.

Ms. Barkley told that it is on the books that a guardian or authorized rep has a right to keep their loved ones in a Training Center and if the people at Southwestern Virginia Training Center stand firm there are well over 100 that would need placement and that would overflow Southeast so it just makes sense to remain open.

Delegate Campbell told that it is cheaper to have someone at Southwest than anywhere else. He told that it is a terrible plan and they have identified the flaws. He told the timing of the motion is important and he thinks there will be discussion going forward about developing a plan so hopefully we will have some answers in the near future.

Mr. McCraw told that Mr. Hutchins has been working diligently to help preserve the Training Center and asked what his take was on the meeting.

Mr. Hutchins told that he thinks the Secretary did have his mind made up. He thanked Mr. Campbell for arranging the meeting. He told that he thinks he was carrying the banner from the Governor and he would have argued either side had the Governor wanted. He told that he did say one thing, the Governor could make the decision but the legislature could do.

Delegate Campbell told that the problem we face is the Governor in Virginia can not succeed themselves and the closure in 2018 will be a budgetary problem for the next Governor not this one. He told that he is of the opposition party of mine but he is in agreement of keeping the center open and adding resources but not sure that he is prepared to pull the trigger and put a hole in the budget.

Mr. Hutchins told that last year we met with you and we appreciate that. He told that you promised us then and you have held true to what you said. He asked if the key the Senate Finance Committee.

Delegate Campbell told that it is equally difficult. He told that it died in appropriations last year because of the hole it creates in the budget. He told that we are getting a more objective look at the plan now. He told that you can't change it overnight, it takes time.

Mr. Hutchins asked what advice he would provide for the localities as well as VACO to help you succeed.

Delegate Campbell told that you have been a strong advocate and continue doing that. He told that we need to continue to bend ears. He told that every person that speaks on

behalf of the Training Center is beneficial and you have a great asset with PAAC. He told that the squeaky wheel gets the grease.

Mr. McCraw told that he is glad you made the statement that we have worked hard because as a Board we have really spent a lot of time on it and we have made trips to Richmond and he has seen some comments in the newspapers recently that were made and it made it sound like the Board had not made the effort necessary to keep the center open.

Delegate Campbell told to let him put those rumors to rest because that is not the case. He told that everyone of you have been on his back at some point or another. He told that we are losing quality staff right now and we don't want to continue to lose them.

Dr. Littrell told that this is a passion for him and one thing they were frustrated with is the appropriations subcommittee had a figure of \$17 million to keep it open but neglected to take into consideration the cost of alternate care and those numbers are close. He told that there are some people there who would not do well in other settings. He told that anything we can do or write or come to the hearings we will do.

Delegate Campbell told that they will. He told that Delegate O'Quinn is a co-sponsor and he is as committed.

Dr. Littrell told that he has showed the video to several people so hopefully they will get some letters in.

Mr. Dickson told that Senator Carrico said that it is too early to appropriate money.

Delegate Campbell told that his personal opinion it is never too early to have these discussions.

(Order)

### **RESOLUTION**

Delegate Campbell told that you are aware that you were recognized by the National Association of Counties this past year as being one of the most hard working counties in the entire country as far as economic development and that is important and he wants to be the person to stand here and commend you for the hard work you have done. He told that himself, Senator Carrico, Senator Smith and Senator Stanley obtained a resolution from the General Assembly recognizing your efforts. He read the resolution. He told that you have done a wonderful job creating opportunities for the citizens over the past several years. He told that he knows that you are losing one, off to another county, but he has been a great tool and he applauds all of your efforts.

(Order)

### **CECIL KING**

Mr. King told that we have been so fortunate in Southwest Virginia and have not lost one livestock show with the economic downturn and you have a good little fair here that has been growing and we appreciate it because it is a good tune-up for the State Fair. He told that there is one problem that he wanted to bring to your attention to see if we can resolve it. He told that only the State Fair of Virginia of all the county fairs requires health papers but your county and the State Fair does it for two reasons, one it has to be a project so it keeps Mr. Chairman here from going out and buying his kid the grand champion lamb at another State Fair so a 2 week period in June someone from the state puts an electronic ear tag in to make sure you don't switch animals and the other purpose is they want your animals to pass inspection. He told that the vets only come to the State fair, they don't want any animals there that have to stay on the trailer for 4 days and having the humane society there taking pictures. He told that he has taken over 30 kids to the State Fair and have held clinics to encourage more kids to try this. He told that they learn responsibility, life skills and to obey the rules and that is the problem that he is

October 19, 2015

having with your fair. He told that you require us to have health papers and his vet is a wonderful person, he gives us one set of health papers a year free and after that they have to pay \$75 to \$100 and we have called your livestock chairman 3 years in a row and asked about the health papers and your chairman says you have to have health papers so we choose not to come because of the fee then other people that are coming, no one checked their papers and for the last 3 years no one has checked them but you tell us we have to have them in order to come and we don't make much money and we would like for you to check them if you are going to make us have them. He told that they appreciate it immensely you having us here and you are promoting values but if you as adults are going to set the rules we ask that you follow the rules. He told that Kevin Semones does a great job and we are fortunate to have him and we are fortunate to have your fair in Southwest Virginia. He told that 3 other Extension Agents have called your fair chairman to tell him that no one else does it. He told that they are trying to build the kids and he and his grandkids have not been able to participate because he doesn't feel its right to pay \$100 to come win \$40 and no one else requires this.

Mr. Martin asked if he is an extension agent.

Mr. King told that he is just a sheep farmer from over in Pulaski County that has worked with kids. He works with kids from the nonfarm so they learn responsibility. He told that he went to the Ohio State Fair when they had a cheating scandal and the Ohio and Indiana Governors come and spoke and they spent 1/2 million dollars to see if the show was worth anything and they interviewed 850 people and the survey showed that if a kid showed livestock there was less than 1% that they would ever spend a night in jail. He told that we don't have many people farming anymore. He told that he tries to get them to all the fairs and he knows where his granddaughter is on the weekends. He told that Virginia has been good at keeping the price down. He told that he has been to the Ohio Fair when they sell the grand champion and it has never brought less than \$42,000 and at Houston it never brings less than \$180,000 and in Virginia this year it was \$1000 scholarship and \$28 prize so it is not about the money, it is about developing these kids. He told that if you are making a rule we expect you to follow the rule and not tell us one thing and do another as adults because that does not set a good example for the kids they are trying to be a positive influence on.

Mr. McCraw told that he has heard you say twice that we have made a rule that we are not following, what are you referring to.

Mr. King told that he has called your livestock chairman three years in a row, the Porterfield Farm and the Marshall Farm and you say on your form that you have to have health papers and so they decide not to pay the \$100 because they have to pay for the health forms and you are suppose to look at them. He told that is what's happened is there is ring worm that has crossed from cattle to sheep. He told the incubation is 14-21 days so if we got it at your fair we could get it cured by the State Fair.

Mr. McCraw told that he is still confused, you said we are not following our own rule.

Mr. King told that you are requiring me to have my vet write papers saying his lambs are healthy and then you don't check to see if I have the papers. He told that you are letting people come in that never go and get any of those papers cause they know you are not going to check them.

Mr. McCraw asked if he has proof of that.

Mr. King told that he has called three times and the Marshall family called and the Porterfield family called.

Mr. McCraw asked if he had actually seen himself livestock that wasn't checked.

Mr. King told that he hasn't come since you started.

Mr. McCraw told then you are just going to hearsay.

October 19, 2015

Mr. King told that he has called and he talked to the people at the State Fair this year and in Surry County.

Mr. McCraw told that was other fairs, not ours.

Mr. Hendrick asked if he talked to people who participated in Carroll and no one checked their papers.

Mr. King told that is right. He told that if you are going to make him spend the money then make sure they got them.

Mr. Semones told that Stephen is the Co Chair and he is going to let him speak.

Mr. Potorff told that Mr. King has called him each year about the health paper and they do require them. He told that they have talked to the State Vet and he commends us for asking for them. He told that he is confused about the part, we are not in it for the money. He told that it takes alot of money to haul lambs around and feed and the health papers are a small part of it. He told that Mr. King did a good job of telling why we do this for the kids. He told that the fair is at the Farmers Market and they are GAP certified so we like to have papers on those animals coming in so we don't bring something else. He told that the grand champion has been funded for the last couple years.

Mr. Dickson asked if he checks the papers.

Mr. Potorff told that he is not a qualified vet to check the papers.

Mr. Hendrick asked if you have to have a vet to check the papers. He told that if the paper comes from the vet anyone should be able to read it.

Ms. Myra Leonard told that her experience is with horses and mules, the vet certifies that your animal is free of disease and then she knows that the animals are healthy because the vet has checked them. She told that if an animal is at the fair sick the first thing they do is ask if the vet has seen your animal and dairy cows always have to have health papers and that is when you check the papers. She told that she has looked at the health papers and they are different on each animal. She told that you want your animals to be healthy and as an exhibitor you want everyone else's animals to be healthy. She told that she is confused about why you would go to a fair where they aren't asking for health papers.

Mr. Martin asked if the vet has to do blood work.

Ms. Leonard told that it depends on what it is. She told that the biggest thing is ring worm and the snotty noses. She told for the horses they do a blood test but not for other animals. She told that when they wrote the fair book years ago they patterned it after the State Fair. She told that she went to the Tech game the other night and paid \$60 and no one checked but you still had to have a ticket. She told that having health papers means the animals are healthy.

Mr. Hendrick told that if there are multiple participants that are saying no one checked papers but he would have to believe with Mr. King, if you are going to require them, check them and if they don't have them send them home. He told that he commends you for modeling after the State Fair. He told that any threat of disease threat is there and you are trying to prevent it.

Mr. Martin told that it would not be that hard to check them.

Ms. Leonard replied no, she agrees. She told that their biggest problem, she would invite you to come for the hostile parents but if you want the health papers checked we can do that at the gate.

October 19, 2015

Mr. Hendrick told that we need to do a little bit of looking but it sounds like we have participants that are not getting them based on the fact that they have never been checked.

Mr. Semones told that he didn't realize this was an issue until last year and he didn't know if we were or were not checking them. He told that someone called him and said that they have an issue with us requiring health papers and the State Vets office has told him that some local fairs do require them, he is not sure which ones. He told that they can start checking them. He told that the State Vets office says that they are reducing alot of liability, our rule is good and is there for a reason. He told that it is a challenge having animals on the property with food and if we go one step further on safety we may have to look at something else.

Mr. McCraw told that he is not in the cattle business anymore but he is on the Farmers Market Board. He told that comparing our fair to Surry County, that is no comparison. He told that we have GAP and before long that is not going to be good enough. He told that Surry Fair is held at Veterans Park and years ago it was a farm and there is no food processing there. He told that he is looking at it from a food safety prospective. He told that it would be easy to pass something that close together and frankly he is not sure we are doing enough.

Mr. Martin told that it points for the need for us to separate what we are doing from the food products and we need to start looking at a new site for the fair.

Mr. Semones told that the State Vets office suggested that 4-H get as many animals together and do the papers at a reduced cost.

Mr. McCraw told that he doesn't think we need a vote, we have Kevin's word.  
Mr. Hendrick told that while you are here he wants to say thanks.

Mr. Dickson told that he would like to thank Mr. King for bringing it to our attention.

(Order)

### **EMS OUT OF COUNTY AGGRESSIVE BILLING**

Mr. Larrowe told that we end up using soft billing with regard to EMS which means if the bill is not paid for it is written off and it has got to the point where we cannot write those off. He told that we have worked with our billing company on more aggressive billing so that it would be hard billing for anyone outside of Carroll so we would have additional billing. He told that the estimate with the additional revenues would be around \$74,000 and the total amount would be \$127,000 and the difference is the rescue squads would be picking up additional revenues as well. He told that it is not harming Carroll citizens and would keep us from going to another billing source.

Mr. Hendrick asked if this is year to date.

Ms. Cannon told that it is what is deemed collectable at this point on our accounts receivable listing.

Mr. McCraw told that in county people would not be affected any more than they are now. He told that with all the data they received it looks like we need to aggressively pursue out of county billing.

Mr. Larrowe told that it would be a lot of interstate accidents.

Dr. Littrell asked how you determine who is out of County.

Mr. Larrowe told that it would be by address.

Ms. Cannon told that it would be by zip code.

Mr. Cornwell told that the rescue personnel gather that information. He told that he reviewed several of these and there appears to be no legal reason we can't do out of county.

Mr. Hendrick told that if you lived somewhere else but also owned property in county it would still count.

Mr. Larrowe replied correct, you count taxpayers as part of the corporation.

Mr. Hendrick asked what the total income is from EMS.

Ms. Cannon told that he hates to answer that off her head because it has been decreasing rapidly since Obama Care. She told that it was \$981,000 last year. Fiscal year 13 was \$1 million, 12 was \$1.1 million.

Mr. Hendrick told that it is almost a 15% increase in money that we should have been receiving for services that we did provide.

Mr. Dickson asked if EMS is losing money every year.

Ms. Cannon replied yes. She told that those figures include not only Carroll Fire & Rescue but all the volunteer rescue squads and emergency services.

Dr. Littrell told that we have talked about it in the past.

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Out of County Aggressive Billing.

VOTES

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

(Order)

**COUNTY ADMINISTRATOR POSITION INFORMATION**

Mr. McCraw told that they directed staff to come up with some stuff for us as to how we would like to proceed in hiring our next County Administrator. He read the potential timeline.

Mr. Hendrick asked when that had advertising start.

Mr. McCraw told that it says week of November 9th.

Mr. Hendrick asked if the week of the 9th need to be approved at our November 12th meeting.

Ms. Cannon told that if you don't intend to do it tonight.

Mr. Hendrick told that he would like a little more time to go over the job description.

Mr. Larrowe told that you might change the next to the month of December instead of the week of the 14th.

Mr. Hendrick told that they would have now until the 12th to decide on outlets.

October 19, 2015

Mr. Larrowe told that since that is data you could pull together Board members could send changes to you or us so that they could be combined so we can have a document at the next meeting.

Mr. Hendrick told that he doesn't want to hash out details of the description because he hasn't looked at it. He told that Winston Salem Journal print only \$1230 to run an ad, that is pretty steep. He told that alot of people read the Winston paper but with the internet based option he wonders if we would be better off with that.

Mr. McCraw told that internet based and local papers as well as VACO and NACO.

Mr. Hendrick told that would reach people that are already in that arena.

Mr. Martin told that some of the smartest people he has met is Carroll County folks and he feels strongly that instead of doing a national campaign, we have some home run hitters here. He told that he thinks internet is great and the association of counties. He told that he can't see spending a blue zillion dollars to pull in a good strong administrator.

Mr. McCraw told that if we do local papers, internet and VACo we wouldn't be spending alot. He told that when you get into consulting and he thinks this would work.

Mr. Hendrick told that the first time around you use what is available and Gary got quotes on consulting and one was \$23,000 another was \$19,000 and that last was over \$20,000 for a consulting firm and he would not make that a first option. He told that he wouldn't rule it out.

Mr. McCraw told that it may be an option if we do the initial search and don't find what we are looking for.

Mr. Dickson told that Social Services uses the internet for their jobs and they get a lot of results.

Mr. Hutchins told that if we use the professional organizations and the local papers you are not spending that much money. He told that \$23,000 is a lot of money.

Mr. McCraw told that November 12th we will check out the recruitment profile and the internet outlets that we will be using.

(Order)

### **CITIZENS TIME**

Sheriff J.B. Gardner told that he would appreciate if the Board went forward with the Naming of Facilities. He told that they have had two officers killed in this County and he has had folks approach him to see if that was something they could do because that is a good sacrifice for this County.

### **SUPERVISORS TIME**

Mr. Martin told that believe it or not he doesn't have anything except he is glad that Board was able to take care of the eye sore at Dugspur. It told that it cost more than we thought and he doesn't think we are going to break even after removing asbestos but you would have never been able to do anything if not. He told that he doesn't think it will bring enough to break even but it needed to be done. He told that he is glad to see everyone tonight.

Mr. Hendrick to that he appreciates everyone coming out. He told that we had a good crowd and he appreciates all the hard work everyone does.

Dr. Littrell told that it was a good meeting and he appreciates Libby's update on Recreation. He told that it is good to have Charlotte and we will keep pushing and it was good to have Delegate Campbell as well. He told that it is good to be here.

Mr. Dickson told that he has been asked by some people who want to know where is the fire truck that we are suppose to buy.

Mr. Hendrick told not yet, he told that he knows specs were sent to Mike Mock from Laurel Fork and asked if that was the one he was talking about.

Mr. Dickson told that is one because about 4 years ago we were looking at buying one for Laurel Fork.

Mr. Hendrick told that it is in this budget and was part of the CIP. He told that he talked to the Chief two weeks ago and he knows specs were sent.

Mr. Dickson told that there is a rumor that the money that was donated by the Highway Safety group has been spent on the land at the Farmers Market and asked if anybody has heard that. He told that he thinks Gary Bourne has heard that because he told one of his deputies that.

Mr. Bourne told that you can't believe everything you hear.

Mr. Hendrick told that it is a separate account if he remembers correctly.

Ms. Cannon told that the cash isn't separated but it is budgeted separately.

Mr. Hendrick told that it is earmarked.

Mr. Dickson asked if they have to appropriate that. He told that he knows in the past he has gotten a list of appropriations that come out of the highway department to buy different stuff.

Ms. Cannon told that it was appropriated in the budget.

Mr. Dickson told that so for the last four years we really have not got anything from the highway safety funds because this would be in next year's.

Ms. Cannon told that she doesn't think she understands the question.

Mr. Dickson told that he has been serving four years and we have been running radar for that four years and so far we haven't got any money from the highway safety money, is that correct.

Ms. Cannon replied no, we have received money for local fines and forfeitures.

Mr. Dickson told that in order for us to process all those tickets it is costing us 20 to 30% according to Celled Dalton in Wytheville. He told that Wytheville collects 20% of their highway safety and he says it should be 30%.

Ms. Cannon told that we collect 100% of the fines and forfeiture money and it all goes into our general operating account.

Mr. Dickson told that it all goes back to the Sheriff's Department.

Ms. Cannon told that only if the Board of Supervisors appropriate for them to spend it.

Mr. Dickson told that we would still have to appropriate that \$220,000.

Ms. Cannon told that it was appropriated during the budget process for fiscal year 16.

Mr. Dickson asked what it is under.

Ms. Cannon told that it is fund balance appropriation.

Mr. Dickson asked if there is a list of them.

Ms. Cannon told that it was in her budget presentation and she can go back and find it for you.

Mr. Dickson told that he has looked through it all but has not been able to find it in a revenue or an expenditure.

Ms. Cannon told that the revenue is \$220,000 and the expenditure is the entire amount of the fire truck.

Mr. McCraw told that he may be speaking out of turn but he remembers that it was all in the budget just like Nikki says.

Mr. Hendrick replied yes. He told that part of the budget was a Fire Apparatus CIP and when you adopt a CIP, we can't guarantee we can buy a truck a year but the trigger was pulled. He told that it was going to be about \$375,000 and \$220,000 of that was appropriated from fines and forfeitures meaning that we have to come up with the difference. He knows the specs were sent and it is in process.

Mr. Dickson told that the reason he was asking if he told you he was going to make sure he was going to do that, I said I would watch and he said I know you will so he wanted to make sure that he knew I was watching. He told that he thinks the new Board needs to look at taking a percentage like the surrounding counties do because it is costing the county for processing. He told that on CBS news they had a report about Hopewell Virginia where there is a 2 mile I95 that runs around their city and they run radar and put out about 1000 tickets a month and collected about \$1.8 million in one year and AAA calls it one of the worst speed traps in the country and they say it is an entrapment. He told that they take a large portion of that money to balance their budget and AAA has put up signs warning that it is a speed trap and he wonders with us picking up \$1.4 million a year if we are picking up attention of AAA because everybody knows that it is a speed trap in Carroll County so we are getting dubbed at that. He told that Bill Carrico passed a budget amendment that limits how much a locality can keep to balance their budget. He told that the excess that they bring in is going into the State Literary Fund so it is getting their attention. He told that if we had been collecting 20% we would have \$1 million now for a pool or may not have had to go up on our personal property tax. He told that if we would have done that we may not have had to make it as high so he thinks the next Board really needs to look at this and see what they want to do. He told that he is not targeting the Sheriff's Department they do a wonderful job and work hard but everything has been bought that needs to be bought. He told that he brought this up before and no one was interested but the way things have changed maybe there is a new hope. He told that this would not affect the Sheriff's Department because they would still have plenty of money.

Ms. Cannon told that you had a new line item this year called First Responders and there is \$220,000 budgeted and passed this year. She told that it is right under use of fund balance.

Mr. Dickson replied so the fire truck will be on the way then.

Ms. Cannon told that she doesn't handle the details of ordering, but as long as they get the specs in like they are suppose to.

Mr. Dickson told that he just thought that it was unusual that we didn't appropriate any money and he realizes when you do a budget that is what you are doing.

Mr. Martin told that if you rolled out of Carroll going 77 N there are Wythe County deputies are fighting with State Police for a place to pull in to run radar.

Mr. Dickson told that he doesn't disagree that we do it he is just saying that we follow likewise and take a portion for the County.

Mr. Hutchins thanked Mr. Campbell for setting up the meeting with Dr. Hazel. He told that he is reminded that we need to keep working on this. He told that we are working diligently. He told that how we get it through finance, there is some trading that needs to go on. He told that it is critical to our area and if you think about the residents, that is their home. He told that if you watch the video you will see that there are a lot that would not do well in another setting. He told that you don't work there unless you have a heart to help others. He told that the conversation with Mr. King and the fair, he is not sure that it is what we wanted to hear but he commends you for putting in place the safeguards especially around the food.

Dr. Littrell told that Mr. Dickson had some good points but he doesn't like a definition that he used. He told that to him we are not running a speed trap in Carroll County, we may be aggressively targeting offenders but his experience is that they will hardly look at anyone going less than 80 miles an hour and to him that is more of a safety issue. He told that he doesn't think that catching people who are speeding is a speed trap, it is trying to enforce the laws that we have.

Mr. Dickson told maybe it was a bad choice of words, maybe it should be policing for profit, would that sound better.

Dr. Littrell replied, not really.

Mr. McCraw told that he appreciates everyone coming. He told that he appreciates Delegate Campbell and what he is doing for the Training Center. He told that he is debating on saying what he is getting ready to say but he has decided he is going to say it and some of you may look at him and say what is wrong with him now. He told that he ran the first time 4 years ago and he won. He told that the next day there was a drawing by the Elections Board and his district was the first one drawn out so he got to run again in two years. He told that since then his health has gone to pot. He told that he enjoys this job and he is sure everyone on this Board does to. He told that he hates politics, he thinks they suck out loud. He told that if you look in Washington DC there is not a nickels worth of difference in them. He told that he does not mean anything by this he is just saying what is on his mind. He told that whether you agree or disagree with what the Sheriff is doing, he finds it a bit ironic that you say if we were getting 20% it would be okay but because we are not getting it, it is a speed trap. He told that he doesn't see how you can rationalize saying that because if it is a speed trap it is one if you are getting a percentage or not. He told that it is not a speed trap, if you are not running 80+ miles you are not going to get stopped. He told that he doesn't think it is our place to sit up here and really lash out at Constitutional officers when we have no control over them. He told that it is just his opinion, it has nothing to do with party politics, that is one thing that is wrong with this country. He told that he has always been a strong conservative and that usually lines you up with the Republican party. He told that he thinks we need to all work together and do the right thing.

Mr. Dickson told that he has a rebuttal but he won't come at you with it.

(Order)

**RECESS**

Upon motion by Mr. Hendrick, seconded by Dr. Littrell and passing, the Board recessed until tomorrow at 6:00 p.m. at Crossroads.

VOTES

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

(Order)

October 19, 2015

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Chairman

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Clerk