

January 5, 2015

The Carroll County Board of Supervisors held their Organizational meeting on, January 5, 2015 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Hutchins called the meeting to order at 8:00 a.m.

Mr. Hutchins lead in invocation and pledge. He thanked the Board for their support and told that it has been a productive year. He told that he appreciates staff and everyone has really worked hard. He told that there is something to be said for having a full Industrial Park and it took everyone to make it happen.

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.

Mr. Hutchins told that it is an honor and privilege to nominate Phil McCraw. He told that he is the Vice Chairman and served well.

With there being no other nominations, a vote was taken.

VOTES

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

(Order)

ELECTION OF VICE CHAIRMAN

Mr. Larrowe 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.

Mr. Dickson nominated Dr. Tom Littrell as Vice Chairman.

With there being no other nominations, a vote was taken.

VOTES

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

Dr. Littrell	Abstain
Mr. Martin	Yes

(Order)

RULES AND PROCEDURES

Upon motion by Mr. Hendrick, seconded by Mr. Hutchins and passing, the Board adopted the Rules and Procedures.

VOTES

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

(Order)

CODE OF ETHICS

Upon motion by Mr. Hendrick, seconded by Mr. Hutchins and passing, the Board adopted the Code of Ethics.

VOTES

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

(Order)

MEETING TIME AND LOCATION

Upon motion by Mr. Martin, seconded by Mr. Hutchins and passing, the Board approved to leave the meeting time, day and location the same being the second Monday with Closed Session beginning at 3:30 p.m. and open to the public at 5:00 p.m. or as soon thereafter as practical and holding the meeting in the Board Meeting Room on the 2nd Floor of the County Complex.

VOTES

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

(Order)

RECESS

Upon motion by Mr. Dickson, seconded by Mr. Hendrick and passing, the Board recessed until January 12, 2015.

VOTES

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

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

(Order)

Chairman

Clerk