

May 11, 2015

The Carroll County Board of Supervisors held their regular monthly meeting on, May 11, 2015 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. McCraw called the meeting to order at 4:04 p.m.

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

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

Mr. Cornwell 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 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	Not Present
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, 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

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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	Not Present
Dr. Littrell	Yes
Mr. Martin	Not Present

Mr. Hutchins lead in invocation and pledge.

Mr. McCraw welcomed everyone. He told that one of our Board Members is not present. He told that he had bypass surgery and he is home and seems to be doing well. He told that there is a recovery process to the surgery and they hope is he back with us soon.

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the minutes of the meeting on March 9, 2015 and March 23, 2015.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF PAYROLL

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the payroll for May 2015 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign checks for the June 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	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF AGENDA

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

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CONSENT AGENDA

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

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

COMMITTEE APPOINTMENTS

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the following Committee Appointments:

Airport	Dr. Tom Littrell
Crooked Road	Amanda Parris
Library	Gerald Goad
IDA	Roger Wilson
IDA	Larry Chambers
Regional Jail	Nikki Cannon

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

ROOFTOP RESOLUTION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Rooftop Resolution.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

BUSINESS APPRECIATION MONTH PROCLAMATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Business Appreciation Month Proclamation.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

EMS WEEK PROCLAMATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the EMS Week Proclamation.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

NATURAL GAS DISPOSITION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to concur with the IDA's decision to dispose of the Carroll County Natural Gas System.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

BUDGET TRANSFER

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved a transfer to cover coverage's in the Assessor's Office and Vehicle Insurance for County Administration from Webmail activities.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SHERIFF ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an additional allocation for the Sheriff's Department in the amount of \$2000 for a sponsorship obtained from Royce Publications.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

FARMERS MARKET FUNDS

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to transfer any and all funds being held by the Carroll County Treasurer relating to the Southwest Virginia Farmers Market to the Farmers Market Board through BRCEA, including CD's, bonds, etc and to direct the Carroll County Treasurer to make the transfer.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

VANGUARD-STATE BUDGET REDUCTIONS

Upon motion by , seconded by and passing, the Board approved

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CARROLL EDUCATION ASSOCIATION

Shelly Horton told that she is here on behalf of the Carroll Education Association. She told that she is here because as a member of the CEA she has been to several meetings over the years and they have noticed how the investment in our children has decreased on a federal and state level and she wanted to say thank you that you have not followed suit. She told that you have shown that you have not let our children down, you have continued investing in the importance in our school system and build our leaders. She told that you have found ways to fund construction in the Middle and High Schools and you have continued to see education as a priority as you work on the budget. She told that she wanted to make sure that we recognized you all because this will entice investors who desire a well rounded County to conduct business, so thank you on behalf of our children. She presented the members with a Certificate of Appreciation.

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Mr. Martin told that he would like to quote Sam Dickson on something. He told that he said something two or three meetings ago when we were discussing the school budget and something was said about it taking up so much time and Sam said, "it is never a waste of time when we are talking about the children of the county or the citizens of the county" and frankly in all his years on the Board of Supervisors he has never heard anything that meant that much because he spoke from the heart. He told that it touched his heart and he wanted everyone to know.

Mr. McCraw told that since you were nice enough to make this presentation that Carroll ranks number 40 in the Virginia Education Association across all jurisdictions in the Commonwealth and that says something for a rural county in Southwest Virginia. He told that it makes us feel like we are doing the right thing.

Mr. Martin told that he will also say that very few counties can match the building programs that we are close to finishing up and Carroll has done an excellent job at updating our children.

Mr. McCraw told that we have some nice buildings but more importantly we have some of the best teachers in the Commonwealth.

(Order)

SIX YEAR ROAD PLAN

Mr. McCraw told that we had put together the Six Year Road Plan and VDOT sent it back to us in order and we are going to be adding five roads to the bottom of the list and they are Rt. 633 - Groundhog Mtn. Road, Rt. 683 - Turner Spur Road, Rt. 640 - Keno Road, Rt. 954 - Dry Twig Road, and Rt. 806 - Echo Valley Road.

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the Six Year Road Plan.

Mr. Hendrick told that as a Board knowing that the funding wasn't what we thought it would be two years ago and adding a great amount of unpaved roads and he would like to see us a Board work a little closer with VDOT on analyzing the priority of these routes. He told that between now and the next Six Year Plan adoption we thoroughly review the priority list to review what we have.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

JOSHUA HENDRICK

Mr. Hendrick told that he has spoke with a lot of you and Administration but due to some scheduling conflicts he is going to resign from the Mount Rogers Planning District Commission Transportation Board and he has asked Administration to advertise that to seek an individual.

Mr. Hutchins told that he hates to see him leave that committee.

Mr. Hendrick told that he would like to see someone with some DOT experience.

(Order)

PUBLIC HEARING - FY 15/16 COUNTY BUDGET

Mr. McCraw opened the Public Hearing at 5:31 p.m. and told the purpose.

With no one to speak, the Public Hearing was closed at 5:32 p.m.

(Order)

CITIZEN'S TIME

No one signed up to speak.

(Order)

MODIFICATION OF CALENDAR

Mr. McCraw told that budget calendar is being amended to add a meeting to adopt the County Budget on May 26th at 6:00 p.m.

(Order)

SUPERVISORS TIME

Mr. Martin told that he does not have anything to discuss and he is glad that the budget process went as well as it did and he thanks those who worked on it.

Dr. Littrell told that the meeting went smoothly and he appreciates the recognition from the education association and he does support education.

Mr. McCraw told that he appreciates everyone being here and he told Mr. Quesenberry that he would get to work on his problem. He told that he greatly appreciates staff.

(Order)

ADJOURNMENT

Upon motion by Mr. Hendrick, seconded by Mr. Martin and passing, the Board adjourned.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk

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