

November 21, 2016

The Carroll County Board of Supervisors held their regular monthly meeting on, November 21, 2016 in the Board Meeting Room of the Carroll County Governmental Center.

Present were:

- Joshua A. Hendrick
- Rex L. Hill
- Dr. Tom Littrell
- Bob Martin
- Phil McCraw
- Robbie McCraw
- Steve Truitt, County Administrator
- Nikki Cannon, Assistant County Administrator
- Jim Cornwell, County Attorney

Mr. Hendrick called the meeting to order at 4:30 p.m.

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

Upon motion by Mr. Phil McCraw, seconded by Mr. Hill, 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, A3, A5).

Mr. Truitt explained the reasons for entering Closed Session.

1. Discussion or 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.

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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.

VOTES

- Mr. Hendrick Yes
- Mr. Phil McCraw Yes
- Mr. Hill Yes
- Mr. Robbie McCraw Yes
- Dr. Littrell Yes
- Mr. Martin Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Robbie McCraw, seconded by Mr. Hill, 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. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Hendrick lead in invocation and pledge. He told that it is good to see everyone out tonight, especially during a Holiday week.

(Order)

APPROVAL OF AGENDA

Upon motion by Mr. Phil McCraw, seconded by Mr. Hill and passing, the Board approved the agenda.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved the minutes of the meeting on October 17, 2016.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CONSENT AGENDA

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

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PUBLIC HEARING NOTICE

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved to hold a Public Hearing during the December meeting on changes to the Erosion & Sediment Control Ordinance.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PERSONNEL POLICY CHANGE SUMMARY

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved the proposed Personnel Policy Change.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

BURN BAN NOTICE

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved and ratified the Burn Ban notice effective November 14, 2016 until further notice.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

GENERAL FUND AMENDMENT

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved an additional allocation which entails additional revenue collected and a reduction of expenditures.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

GAS FUND AMENDMENT

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved an additional allocation on the budget to recognize additional revenue received in the Gas Fund.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

TOURISM UPDATE - AMANDA PARRIS

Ms. Amanda Parris distributed a packet of information that might be of interest. She told that there is a stapled paper in the front that has the talking points for tonight. Ms. Parris went over the following bullet points.

Visitor Center and Art Gallery - Comprised of 1 Full-Time Staff Member and 3 Part-Time Staff Members. The center operates year round 7 days per week 9AM-5PM with the exception of major Holidays and agreed upon closures.

- › We serve an average of 12K - 15K visitors per year with an additional 3K - 5K contacts requesting information etc.
- › We feature over 80 artisans in our gallery and retail sale an average of \$15K of their merchandise per year.
- › The staff is responsible for assisting in the planning and preparation of the community events and festival.(ie Pumpkin Festival, HERO Day, Safe Halloween, Tree Lighting Parade, Carroll County Agricultural Fair, other events as needed.)
- **Internal Departmental Projects**
 - › Visitor Center Art Gallery Re-Set Update
 - › Completed/Updated county wide asset inventory.
 - › Completed 30 Sec Video Ad segments for commercials and web presence. (leveraged from existing video footage shot in 2015 from the In A Days Drive Segment)
 - › Continued presence with AAA FAM Tour on the Blue Ridge Parkway

- **Memberships, Board of Directors and other Partnership projects.**
 - › Town of Hillsville, Friends of Hillsville (Partnership)
 - › The Blue Ridge Parkway Association (Board of Directors)
 - › Round The Mountain (Board of Directors - Special Events Committee, Chair)
 - › Crooked Road (Board of Directors, Executive Committee, Marketing Committee)
 - › WWI & WWII Commission Commemorative 75th and 100th Anniversary locality liaison.
 - › DCR locality reporting assets inventory 2018 Master Plan Project.

- **Memberships, Board of Directors and other Partnership projects. (Cont'd)**
 - › Mountains of Music Homecoming 2017 Committee - Zone choice for "Dinner on the Grounds" event during the weeklong celebration June 9th-17th (Local Chef, Traditional/Primitive Cooking Methods, Traditional Gospel/Bluegrass Hymn, Hoping to select a Childress Rock Church Venue,(they have asked to include a feature showing of the Sidna Allen Story)
 - › Friends of SWVA Marketing Alliance/Partnership Virginia Travel Guide designated SWVA region 2016. Financial Partnership VTC Marketing Leverage Grants - SWVA Craft Brew Trail SWVA Wine Trail

- **2017 Outlook**
 - › Web-Site Re-Design with Blog potential, Interactive tools for a booking buddy, visitor capture capability for blog post and e-mail notifications. (This project is in need of a funding source we applied for a very competitive grant that was unsuccessful in the summer of 2016)
 - › When the web related graphics are completed for the new re-design we will begin transitioning our printed materials with hopes to return to a booklet style brochure with more comprehensive information.
 - › Creating an electronic marketing effort from our internal asset inventory work this past year for email distribution list for up-coming events, news and more.
 - › We would love to have an unveiling of the new marketing campaign by hosting a local FAM Tour here in Carroll once again, Taking an approach of Carroll on Tour to reach out to DMO and CVB's throughout the commonwealth and in NWNC & Partner to have a presence in our target market areas at travel shows.

Best for Last ...

Pumpkin Festival Re-Location Proposal/Request

The Pumpkin Festival began in 2013 with a vision to promote Carroll County and to highlight our Agricultural Assets. Being the leading Pumpkin Producer in the state it seemed a natural fit.

Successes -

- Over 1500 attendees in just year one.
- Well received by the community.
- 18% of attendees were not from the Twin County Region
- In just year 2 visitation increased by 100% topping out at over 3K for a 6 hour event.

Obstacles -

- Space... we realized after year 2 that the footprint was a challenge if the event was going to continue to grow.
- Retail Farmers Market business was impacted
- Volunteer pool is over worked with it being only weeks apart from

- the county fair.
- Staffing in general always requires a substantial amount of time to coordinate.
- Limited Facilities. (Rain)

Opportunities -

- A move is necessary for the event to maintain and continue to grow.
- New Volunteers Pool
- Additional Staffing and Funding for the event.
- A more natural festival venue
- Bridging Partnerships for the greater good of our community

Proposal -

- Re-Locate the Pumpkin Festival to Downtown Hillsville
- Making it a multi-day event. (Using Friday Evening as a Cruz-In Sneak Peek trial for our first multi-day event venture)
- Combining our event with their start up event of the Chili-Shoot-Out to capitalize on a wider range of demographics for both events.
- Creating Opportunities for businesses and other groups to capitalize.
- Attracting overnight visitors.

New Additions to both events would be.

- Friday Night Feature, the town is willing to fund this portion of the event.
- Bringing the Juried Artisans Village to the Carter Home - (Demonstrations and Juried Members would be on the porch/foyer and first floor invited and juried by Carroll County Tourism Staff)•

Opportunity for Civic and School Organization Fund raising.

- › Historical Society - Play
- › Carter Home - Vendors
- › Middle School FFA - Hay Ride/Fruit

Sale/Concession

- › Local Farm Bureau - Volunteers/Membership Recruitment
- › CCHS FCCLA Culinary Arts (Family Career and Community Leaders Of America) - Fundraising/Volunteers
- › CCHS - Volunteer/Community Service Hours Requirements
- › Downtown Farmers Market to be in place by event date.

Initial Hurdles

VDOT , Commitments for added event features, Application for VTC Marketing Leverage Grant (Town is Overseeing grant effort)

Mr. Phil McCraw asked about the Downtown Farmers Market and what is being proposed.

Ms. Parris told that she is looking to do a Farmers Market seasonally and inviting vendors basically streetside to set up and depending on how it goes she would then be applying for grants like the one in Galax or Independence.

Mr. Phil McCraw asked if it would be in direct competition with the Farmers Market.

Ms. Parris told that Rhetta and Kevin have had conversations about this and the retail is more for an established vendor.

Mr. Phil McCraw asked if she had talked with Kevin about this.

Ms. Parris told that she has not discussed it with Kevin any further but that is something that we can look into.

Ms. Cannon told that Kevin is very aware of the efforts made by the Town of Hillsville. She told that this is what you would consider a tailgate Farmers Market where they would come in on the weekend seasonally. She told that Kevin is real encouraged about the possibilities.

Mr. Phil McCraw told that we can take it under consideration.

Ms. Parris told that they are aiming to set a date around January 1st.

Mr. Phil McCraw told that if it is okay he would like to have some time to think about it.

Mr. Hendrick told that he knows that your question was direct to the Farmers Market but he will add that that Farmers Market will proceed regardless of the Pumpkin Festival.

Ms. Parris told that they thought it would be a good addition.

Mr. Hendrick told that talk about it began about 2 years ago.

Mr. Robbie McCraw asked if there is a tentative date.

Ms. Parris told that she really hates to give you this answer, the Mayor is insistent that we do not pick a date until the Virginia Tech Football schedule is released which is the third week after the final football game. She told that we are hoping around the first of October.

Dr. Littrell asked if this would be an additional cruise in.

Ms. Parris told that it would be.

Dr. Littrell told that he appreciates the presentation and he will be in favor of it.

Mr. Hendrick asked about the issues with VDOT and asked if they plan to keep Main Street closed overnight.

Ms. Parris told that they would love that, but she probably won't get that approved. She told that they will have a plan in place to move one street back if something happened.

Mr. Hendrick told that we are constantly looking for transportation projects and last year we had a project that was eliminated when the bypass was built but that is the connector. He told that we requested that last year but it did not score well. He told that hearing of events like this make you realize why projects were made for.

(Order)

MRCSB - LISA MOORE

Ms. Lisa Moore told that Sarah Beamer has joined her for the presentation. She told that they are here to talk about the performance contract and wants to provide you with some background information about that document. She told that the formation of the Community Service Board took place in the code in 1968 and it established the provision for localities to appointment members. She told that we have three excellent Board members that you have appointed. She told that Mt. Rogers was established in 1972 and they are one of the largest Community Services Board and they provide services to both adults and children. She told that a section of the code requires that local government

Boards approve the Service Contract but are not a party to it. She told that much of the contract is standard and is pretty much the same for every Community Service Board but what is specific to individual CSB's are the revenues and service costs. She told that it is through this document that local Boards and citizens hold them accountable. She pointed out the Mission Statement and on the same paper are the Guiding Policies. She also pointed out the Summary sheet and that shows the dollars that are associated. She told that there is also a sheet that shows the services that they provide. She told that they serve around 8000 individuals per year and they employ about 700 employees. She told that Sarah is going to talk about the return of investments.

Ms. Sarah Beamer told that there is a paper in your packet regarding the return on investment. She told that it show statistics and it also shows sources of support. She told that last year they served 7525 individuals and many of those received more than one service. She reviewed the Community Economic Impact and went over what was spent and the effect of that and also explained those effects on Carroll County.

Mr. Martin told that the school based therapy program is very successful.

Upon motion by Mr. Martin, seconded by Mr. Hill and passing, the Board approved the Mt. Rogers Performance Contract.

Dr. Littrell asked if they work with the Training Center.

Ms. Moore told that they work with individuals within the Training Center but don't have any kind of operating with the Training Center.

Dr. Littrell asked if you help find homes for them.

Ms. Moore told that they do and that is part of the contract and they also have some group homes and some private providers.

Dr. Littrell asked if they are reducing the number served at the Carroll House.

Ms. Moore told that they are not reducing the number they are providing services in smaller home arrangements which the settlement agreement requires, that individuals live in smaller homes.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Ms. Cannon asked on the sources of support that you have listed, where exactly would the CSA funding fall.

Ms. Beamer told that it is in other fees. She told that there are other things in other fees but CSA funds are there as well.

(Order)

PUBLIC HEARING - TAX EXEMPTION FOR ELDERLY AND DISABLED

Mr. Hendrick opened the Public Hearing at 6:45 and told the purpose.

With no one to speak the Public Hearing was closed at 6:46.

Upon motion by Mr. Phil McCraw, seconded by Mr. Hill and passing, the Board approved to follow the Commissioner of Revenue recommendation for the changes to the Tax Exemption for Elderly and Disabled Ordinance.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PUBLIC HEARING - BOARD OF EQUALIZATION DEADLINES

Mr. Hendrick opened the Public Hearing at 6:47 and told the purpose.

With no one to speak the Public Hearing was closed at 6:48.

Upon motion by Dr. Littrell, seconded by Mr. Robbie McCraw and passing, the Board approved the Board of Equalization Deadlines.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

COMMITTEE APPOINTMENTS

Mr. Hendrick told that he would like to express his desire to be on the budget committee again if the Board desires.

Mr. Phil McCraw told that it would be a prudent move to do that and he would suggest you and Mr. Hill be appointed again. He told that you both did an excellent job.

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board appointed Mr. Hendrick and Mr. Hill to the budget committee.

Mr. Hill told that it wouldn't hurt to have another.

Mr. Phil McCraw told that we have done it both ways and it seems to work well with two. He asked what the preference is.

Mr. Hill told that they would be open if anyone else was interested.

Mr. Phil McCraw told that he thinks two will be fine but if it works out we can add another.

Mr. Martin told that he can do it if needed. He told that he will have some comments on the upcoming budget during Supervisors Time.

VOTES

Mr. Hendrick	Abstain
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Upon motion by Mr. Robbie McCraw, seconded by Mt. Hill and passing, the Board reappointed Mr. Truitt to @Corridor, Steve Winesette to MRPDC and Jeanne Gallimore to Social Services.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Upon motion by Mr. Hill, seconded by Mr. Robbie McCraw and passing, the Board appointed Janet Crowder to the Library Board.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CITIZENS TIME

Mr. Chris Kelly told that his son attends Gladeville and one of the predominant issues is School Zone Safety. He told that they had two school zone signs and he had VDOT move those and the one on Beeline Drive you can't even see right now. He told that he has contacted Sheriff Gardner to work on a plan to increase patrol at all schools in a more effective way. He told that he has contacted VDOT to have a study done to approve new signage for the school zone and to add the flashing lights to the signs. He told that they are also working on a study to add rumble strips. He told that what he would like to have now is to add lights to the signs that are there but the number one concern that continues to come up is budgetary and that is what he would like the Board to consider. Obviously he would like to see it done as soon as possible.

Mr. Martin told he is looking at the hill as you go toward Galax.

Mr. Kelly told that is correct. He told that people are so involved with their daily lives and they take Glendale a lot of times to avoid traffic lights. He told that you can barely see the signs if you are looking for them. He told that the speed limit is 35 and most folks do between 40 and 50. He told that he has about been t-boned several times. He told that there is a deputy there but he has suggested a couple times a month having more than one out there with one using the radar gun and the other to ticket the offenders. He told that he is also going to speak with the Gazette and the Carroll News to bring public attention and spread on social media so people pay more attention when going through school zones. He told that he has already spoken to everyone in making it happen the only thing they are waiting on is budgetary approval.

Mr. Hendrick told that you talked about adding lights and waiting on the budget. He told that he has already been engaged with VDOT on a similar discussion with the High School and when they put those lights up they were bright but now we have more of a green and we are already in discussion with VDOT on that. He told that he drives by Gladeville but he is coming from Beeline so he is going slow.

Mr. Kelly told that he was really glad to see the ones at Oakland. He told that the signage is so inadequate that people are just not thinking about what is going on.

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Mr. Hendrick told that as a transportation professional, it doesn't matter what the sign is, it is difficult to get a large percentage of drivers to follow signs.

Mr. Kelly told that is why he and the Sheriff have been working on a plan to go to each school.

Mr. Hendrick told that the recognize blue lights.

Mr. Martin told that he would like to see you continue to talk to VDOT about it and maybe we could get Ronald Newman involved.

Mr. Kelly told that the monetary cost estimate for lights on the signs that are there is around \$14,000. He told that he doesn't know how close to reality that is. He told that in his business he has some connections and he may be able to get them cheaper. He told that what makes them so expensive is they are solar powered and they are timed.

Mr. Martin told that you have done your homework on this and he commends you.

Mr. Hendrick told that he appreciates it and if it's okay he will continue his talks with VDOT on it.

Mr. Robbie McCraw asked who maintains those signs.

Mr. Hendrick told VDOT.

Mr. Robbie McCraw told that they are out of sync with the time.

Dr. Littrell told that he heard they are radio controlled by Central Office.

Mr. Hill told at Gladeville a rumble strip may be nice coming up that hill.

Ms. Jeanne Gallimore told that she is here to ask the Board to help name a bridge in honor of her dad Herbert F. Stone. She told that he passed away two years ago, lived in Carroll and farmed 150 acres about 1/4 mile from the bridge. She told that he was well known and respected in the community. She told that the bridge is on Rt. 620. She asked what steps she needs to take on this.

Mr. Hendrick told that the best course of action is to get with the Administrators Office and go from there. He told that there is actually a policy for naming attributes.

Ms. Gallimore told that she looked online.

Mr. Hendrick told that anything that we approved has to be approved by VDOT as well.

(Order)

SUPERVISORS TIME

Mr. Martin told that he attended the State Budget Crisis work session while at VACO and 2016 is survivable, 2017 is questionable and 2018 is impossible to survive. He told that there will be a \$1 1/2 billion shortfall. He told that we are looking at a real problem. He told that tax increases seem to be a dirty cuss word in Richmond right now so we may not be able to get any kind of tax increase however what was mentioned was one of the former Governors did away with the car tax so the money is paid out of the general fund but it is still a lot of money. He told another thing is Virginia, there is no sales tax for internet sales so that would be a big revenue source and a third one would be a gas tax. He told that it seems to have stabilized now but if they put a matter of pennys on a gas tax it would bring in a huge revenue. He told that another possibility that he would like to see the Board consider is a few years ago a few counties were allowed to put a tax on cigarettes but the rest of the state was not allowed to. He told that there are several counties in Virginia like Wythe, Pulaski and Smythe who would like to participate. He

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asked Mr. Truitt to contact Wythe to find out what their initiative is on combining counties on this end of the state and getting a cigarette tax. He told that it is very doubtful we will get anything. He told that he hopes the school monies hold out but he is concerned they are going to start widdling stuff. He told that we need a long term look at finance. He told that what's coming at us is not pretty. He told that he has something from Benny Robinson that concerned appointment of members to the IDA and the more he looks at it the more questions he has. He told that he was approached about the County Fair lumping all the money together even sponsors and the question that these folks had was they would like to see a separate account for just sponsor money so it would make it easier to pick up incidental things. He told that he doesn't know how much money this would be.

Mr. Hendrick told that he was also contacted and he would suggest have the budget committee talk with admin on the structure of the current account and whether or not that would work. He told that they do get a significant amount of money each year from sponsors.

Mr. Martin told that someone has a question about her husband being transported to the hospital and they have a bill, who does she contact.

Mr. Hendrick replied Mr. Lineberry.

Dr. Littrell told that he appreciated the opportunity to go to the VACo. He told that one of their main focus is to lobby the General Assembly and he will go over a couple things they are going to push this year and if you are interested, contact your local legislator. He told that one is cities and counties are different when it comes to taxing meals and VACO is supporting counties authority to adopt a local meals tax without a referendum which would be consistent with towns. He told that they are requesting that the local jails raise the per diem rate to \$8.00 per day for local inmates and \$14.00 per day for state responsible. He told the current rate is \$4.00 and \$12.00 and if you have ever looked at our jail bill it is astronomical. He told that they are looking at a lot of other things and you can go to the VACo site to find those. He told that it is really important that if you support this you contact legislators. He told that he is always looking for things we can do for our citizens that is not very costly. He told that it would be nice if we could start a bookmobile with our Regional Library. He told that he would suggest getting a used 15 passenger van and taking the seats out, put shelves in and it would be sitting at different spots in the county. He told that it could be a hotspot so people could come in and work on their computers. He told that he is on District III and they are getting ready to dispose of 7 vans and more than likely those will sell for between \$1500 and \$2500. He told to convert those into a bookmobile should not cost too much. He wished everyone a Happy Thanksgiving.

Mr. Robbie McCraw told that it is impossible to follow these two. He told that it was a little depressing to go into some of these seminars and listen to what the state is doing. He told that he likes the idea of the bookmobile, that is something we could do to help the community out a little bit. He told that he would like to personally pass on something to Everett that was passed to him, he was told collections were really up since he came on Board and he thinks we made a good decision putting you in that position. He thanked Amanda for her presentation and told that it is good to see staff here. He told that he would like to personally thank the Board and staff and community for calls, cards, flowers and concerns with the death of his father. He told that he really appreciates it.

Mr. Hill told that he appreciates everyone coming out. He thanked Amanda for her presentation and asked everyone to pray for our police officers out there. He told that you are aware of what is going on all around the nation and that is the only thing that he knows we can do. He told that he hopes everyone has a happy Thanksgiving.

Mr. Phil McCraw told that it is good to see all of you here tonight and we wish we could have more involvement. He told that Bob said in Richmond a tax increase is a dirty word, it is that way in Carroll County too. He told that he hopes everyone has a good Thanksgiving and safe travels home.

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Mr. Hendrick told that it is good to have Phil back this month. He told that he says it is good to see folks out almost every month and that is not just something we say because you are here, it is something that we really mean. He told it is good for public participation even if you just listen. He told that it is great to have staff here. He wished everyone a Happy Thanksgiving.

(Order)

ADJOURNMENT

Upon motion by Mr. Robbie McCraw, seconded by Mr. Rex Hill and passing, the Board adjourned.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk