

March 14, 2016

The Carroll County Board of Supervisors held their regular monthly meeting on, March 14, 2016 in the Board Meeting Room of the Carroll County Governmental Center.

Present were:

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

Mr. Hendrick called the meeting to order at 4:34 pm.

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

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw, 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).

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.

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. Martin, seconded by Mr. Phil McCraw, and passing, the Board adopted the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

VOTES

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

Mr. Hendrick welcomed everyone and told he is glad to see folks out and interested. He told that hopefully spring is here.

Mr. Martin lead in invocation and pledge.

(Order)

APPROVAL OF AGENDA

Mr. Hendrick told that we will remove number 6 from board approval and place it on the agenda after MS Resolution. He told that we will also remove Mr. Kimble as circumstances have prevented him from being here.

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 Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved the minutes of the meeting on February 8, 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 Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved the Consent Agenda.

VOTES

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

(Order)

COUNTY CIP

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved the County CIP.

VOTES

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

(Order)

SCHOOL CIP

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved the School CIP.

VOTES

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

(Order)

PSA CIP

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved the PSA CIP.

VOTES

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

(Order)

CSA ALLOCATION

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved the CSA Allocation in the amount of \$203,719.79.

VOTES

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

(Order)

SCHOOL APPROPRIATION

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved the School appropriation in the amount of \$398,448 from grants received from E-Rate, School Security and AmeriCorp Lift Up America.

VOTES

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

(Order)

PUBLIC HEARING

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved to hold a Public Hearing during the April meeting on the proposed Heirs Tax 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

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved to hold a Public Hearing during the April meeting on the Six Year Road Plan.

VOTES

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

(Order)

SHERIFF ALLOCATION

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved an additional allocation for overtime for the Sheriff's Office in the amount of \$7,536. This money was received as a grant for the High Intensity Drug Trafficking Area.

VOTES

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

(Order)

VICTIM WITNESS

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved an additional allocation in the amount of \$8,313 for the Victim Witness program for DCJS.

VOTES

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

(Order)

SWA ALLOCATION

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved an additional allocation in the amount of \$3,500 for Solid Waste Office Supplies and Recovered costs. IT has made purchases on behalf of Solid Waste and this will be reimbursed by Solid Waste.

VOTES

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

(Order)

PSA ALLOCATION

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw and passing, the Board approved an additional allocation for supplies purchased by the County on behalf of PSA in the amount of \$7,000.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes

Dr. Littrell Yes
Mr. Martin Yes

(Order)

CITIZEN RECOGNITION - ERROLL RHEA JETT

Mr. Hendrick told that Mr. Erroll Rhea Jett is a 51 year member of the Hillsville Volunteer Fire Department and he was recently honored at the Virginia Fire and Rescue Conference in Virginia Beach with the Governor's Fire Service Award. He told that this award is the highest received by any firefighter in the Hillsville Volunteer Fire Department history. He told that Mr. Jett also received the Excellence in Virginia Community Risk Reduction award due to his many years of dedicated service to fire prevention programs involving the 6 Carroll County elementary schools and local daycares as well as assisted living facilities and nursing homes estimated to serve over 1000 per year. He told that he is the first to receive this honor as it is a new Virginia Fire Services Board category this year which recognizes the efforts to reduce fire risk factors in the community incorporating both educational strategies as well as strong enforcement of the Statewide Fire Prevention Code. He told that Mr. Jett exemplifies the definition of devoted service to Carroll County as a lifelong firefighter and is a treasured member of our community through his dedication to fire prevention for our citizens.

Mr. Martin told that he had the good fortune to work with Mr. Jett for many years at Hillsville Elementary School and somewhere he came to realize that most men in education go to middle or high school and about the only males kids see are custodians and he could go on and on about Mr. Jett. He told that he doesn't know how many years you coached baseball. He told that Mr. Jett would take time out of his schedule and come in early to teach kids reading and have kids reading to him. He told that the kids thought more of Erroll Rhea than they did him. He told that the example he has set is amazing. He told that he believes the good Lord has put a star beside your name several times.

Mr. Robbie McCraw told that as a young firefighter 35 years ago, you set the example. He told that you are what a volunteer is and today we don't have people like you and he appreciates that.

Mr. Jett told that he has been blessed, there is no doubt about that.

(Order)

AUDITOR PRESENTATION OF REPORT

Mr. Gordon Jones told that he is the partner in charge of the audit. He told that he wanted to start by talking about the reports issued with the audit. He told that the independent auditors report is first and this year as in years past it is a clean report, unmodified and you can't get any better than that. He told the second is the Government Standards Auditing report, it is the report on internal control and there is one finding related to adjustments that we made as part of the audit process. He told that the last report is required when you receive more than \$500,000 in federal funds. He told that the single audit is a clean report as well. He told that looking at the handout there is a summary for the general fund for the 5 past fiscal years. He told that when you look at the health of a county you typically look at the general fund. He told that things he would point out would be total revenues of \$38.5 increasing at about 1 1/2%, total expenditures of \$39.2 increasing about 3%. He told that the fund balance started off at \$13 million and you ended up with about \$12.5, a decrease of \$639,000. He told that decrease has been happening over the last three years. He told the cash balance of \$8.2 would be a number that he would look at closely. He told that it seems to be getting pretty low and when you have collections once a year in December that number has to hold you to the end of the year. He told that we are often asked what are reserve is and is it healthy enough. He gave the numbers and told that was the lowest it has been over the past 5 years.

Mr. Martin told that we really need to get it up.

March 14, 2016

Mr. Jones told that is a management decision but it is low.

Mr. Hendrick asked what a good target percentage is.

Mr. Jones told between 15 and 20%. He reviewed the graphs that are in the handout. He told that for the last 3 years expenditures have exceeded revenues and that is something that probably needs to be addressed. He told that state and federal funds have been decreasing which is typical around the state.

Mr. Martin asked how we stack up as far as interest earned on money on hand.

Mr. Jones told that the interest hasn't been earning much if any.

Mr. Martin asked if that is the norm.

Mr. Jones told that it varies but as far as interest incomes goes he would say it is below the norm as far as localities.

Mr. Jones told that the adoption of GASB 68 required you to include a net pension liability of \$ 4.2 million, these numbers are provided by the Virginia Retirement System. He told that we had to go back and include the number we started with and in 2014 it was about \$5.8 million. He told the School Board obligation is \$37.2 million and the biggest part of that is net pension liability that the school has. He told that the debt per capita is about \$2800.

Mr. Martin told that he thought Virginia had one of the most sound retirement systems.

Mr. Jones told that Virginia is one of the best in the country. He continued to review each graph.

Mr. Hill asked about page 7, the debt per capita 2011 looks better.

Mr. Jones told that you had to do GASB 68 and over those years you have had to add debt pension liability so the numbers have increased drastically. He told that going back to the adjustments they have are mostly on the school side and that is where the finding was. He told that GASB 68 went into effect for 2015 and it replaced an earlier GASB. He told the earlier one only required you to report this information as supplementary. He told that the difficult thing is it is measured a year behind. He told depending on how the investments did they will be deferred over a five year period. He told that overall the audit went well.

Mr. Martin told that one positive, we have right much school debt and every year we widdle that down a little. He told that if we can finish the high school we will have it done. He told that there are schools who haven't done anything on school construction. He told that he praises the people who chose to do that.

Mr. Jones told that all to often everything is negative. He told that the employees work hard to get to this point and they should be commended.

Dr. Littrell asked if the debt pension liability will continue to reduce.

Mr. Jones told that it depends on how the investments do.

Mr. Hendrick asked what a target be for us on the per capita.

Mr. Jones told that he doesn't know if he has ever done a study on that. He told that it is the result of the GASB.

(Order)

CANNERY - MATTHEW REISS

Mr. Matthew Reiss told that they own and operate Gnomestead Hollow Farm and Forage based out of Dugspur. He told that there are five points he would like to cover which he has handed out. He told that they cultivate about an acre of vegetables and grow several varieties of mushrooms. He told that one of the things they would like to focus on this year with the high school is teaching mushroom production and micro mediation. He told that he was looking at an EPA report and the main pathogen in Big Reed Island Creek is ecoli. He told that they would like to do laboratory testing with the STEM Lab. He told that they have a small lab. He told that they want to have a meaningful role in the community and they have researched and found that the gap is between high school students graduating and no value added food processing. He told that the other part of their business is vegetable fermentation and they buy a ton of Carroll County cabbage and turn it into a product that is really good for the gut but also adds a ton of value to what otherwise would be just cabbage that just gets sold for wholesale. He told that if students were to understand how simple it is to start their own value added food processing business and our proposal is to offer an education program to the high school and to teach value added food production. He told that if they can use the cannery they would also like to offer classes where we can show them every step in the process. He told that they do offer workshops quarterly. He told that if you all are interested they would like to be able to use the cannery. He told that the school is really interested.

Mr. Martin told that it sounds like you need to work with us on the cannery and approach the School Board about the STEM Lab.

Mr. Reiss told that they have already gotten the initial okay. He told that if they could use the cannery they will also integrate it into an educational program for the school. He told that they see a pretty awesome opportunity.

Ms. Cannon told that we are looking at opening the cannery year round to provide a space for them. She told that she thinks the only modification according to VDACS is to add a hand washing sink in the break room. She told that she just wanted to introduce the concept because we would have to increase the budget for the cannery.

Mr. Cornwell told that we will also need some legal agreements for insurance and things.

Mr. Martin told that he thinks we are open to that. He told them to work with Nikki.

Mr. Reiss told that they do have \$1 million in insurance and would like to offer \$100 rent per month and whatever equipment is needed to bring it up to code they would be happy to get it. He told that if cost is an issue they would be willing to help out.

Mr. Phil McCraw told that he is assuming they make kraut.

Mr. Reiss told that they do make several different kinds.

Mr. Robbie McCraw asked if they are selling retail anywhere.

Mr. Reiss told that they do and the closest one is in Floyd. He told that they are in four stores in the New River Valley and they are getting into the Roanoke Co-op. He told that they are committed to buying local and supporting the community.

Mr. Martin wished them good look because there could be a feather in it for Carroll County too.

Mr. Hendrick told that you mentioned you would be willing to pay \$100 rent and obviously we would want some kind of an agreement. He asked if they had thought about terms.

Mr. Reiss told that they are looking at April through October. He told that we can commit to two years.

Mr. Robbie McCraw asked if they only need to use it from April through October.

Mr. Reiss told that is correct.

(Order)

MS MONTH RESOLUTION

Mr. Phil McCraw told that as many of you know he has MS so he is very interested in this topic. He told that the MS Support Group was going to be here tonight but at the last minute they were unable to come. He told that with MS you never know from one day to the next how it is going to be. He told that there is four different kinds of MS, a lot of people don't know that and he has one of the worse types. He told that if you have been coming to the Board meetings over the last couple years have to have realized that he doesn't get around as good anymore. He told that statistically 1 in 500,000 have MS, but he knows of 55 people in Carroll County that have it so something is going on here, who knows we have possibly been exposed to something that makes it worse. He told that he found out today that there is a young lady in our area that is 12 years old that has recently been diagnosed with Pediatric MS. He read the proclamation below.

WHEREAS, Multiple Sclerosis (MS) is a neurological disease of the central nervous system, affecting 2.3 million people worldwide, and each hour someone is newly diagnosed; and

WHEREAS, the National Multiple Sclerosis Society-Virginia-West Virginia Chapter reports that in our state more than 12,000 people are diagnosed with MS, and that the disease generally strikes people in the prime of life, between ages 20 through 50, and causes unpredictable effects in which the progression, severity and specific symptoms cannot be foreseen, and the cause and cure for this often debilitating disease remain unknown; and

WHEREAS, the National Multiple Sclerosis Society has been committed for more than 69 years to a world free of MS, heightening public knowledge about and insight into the disease; and

WHEREAS, since 1946 the National Multiple Sclerosis Society has been a driving force of MS research, relentlessly pursuing prevention, treatment and a cure and has invested more than 868 million dollars in groundbreaking research; and

WHEREAS, funds raised through the National Multiple Sclerosis Society fueled the efforts of nearly 380 research projects globally in 2014 totaling 51.5 million dollars. Research was conducted at the best medical centers, universities, and other institutions throughout the United States and abroad. MS research has never been more hopeful than it is today; and

WHEREAS, discovering the cause, finding a cure, and preventing future generations from being diagnosed with MS is an important task that all Americans and Virginians should support; and

WHEREAS, the County of Carroll of Virginia recognizes the importance of find the cause and cure of MS, a chronic and often devastating disease, and expresses its appreciation and admiration for the dedication that the National Multiple Sclerosis Society-Virginia-West Virginia Chapter has shown toward a future free of MS;

NOW, THEREFORE I, Joshua Hendrick, by virtue of the authority vested in me by the Constitution and the laws of the great state of Virginia, do hereby proclaim March 2016 as MS Awareness Month, and do commend this observance to all of our citizens. I encourage all residents of **Carroll County** in Virginia to learn more about Multiple Sclerosis and what they can do to support individuals with MS and their families.

Upon motion by Mr. Phil McCraw, seconded by Dr. Littrell and passing, the Board approved the proclamation.

VOTES

Mr. Hendrick Yes
Mr. Phil McCraw Yes

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

(Order)

CODE OF ETHICS

Mr. Hendrick told that you have four sets of code of ethics in the packet and the modified version is the one that he would like to do a hybrid of. He told that in his opinion he likes the modified version to #14 and he would add the 2nd paragraph that is in the current version and off of the other alternative he thinks we can add something like number 4 that says adopt policies and programs that support the rights and recognize the needs of all citizens regardless of race, sex, age, religion, creed, country of origin or handicapping conditions. He told that he would like to see that added somewhere, number 1 would probably be a good place. He told that they are all in spirit pretty much the same.

Upon motion by Mr. Hill, seconded by Mr. Robbie McCraw and passing, the Board approved to accept the modified Code of Ethics with the presented changes.

Mr. Martin told that most Code of Ethics are similar to each other.

Mr. Hendrick read the paragraph out of the current Code of Ethics that he would like added.

VOTES

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

(Order)

BOARD GOALS

Mr. Hendrick told that there are some obvious ones that need to be changed like 2 j, we need to remove Natural Gas and 3 a would be removed and in similar fashion of what 3 a was one of our goals should be a CIP. He told that we have talked a lot about it in the budget committee and there has been some talk about developing a more detailed CIP so that one could be a good goal for us and to include the School and PSA.

Mr. Phil McCraw told that as far as the CIP goes, that is our biggest expenditure every year.

Mr. Hendrick told that just in the School CIP when you go to talking boiler replacement it needs to be planned and thought out because these items are expensive. He told that we have tried to start discussion with the School Administration to talk about them as soon as we can to get them planned.

Mr. Hill asked if we could continue to create goals as we go along over the next month or so.

Mr. Hendrick replied yes.

Mr. Hill told that the CIP is a big deal.

Mr. Hendrick told that the CIP is relatively new about 8 years old. He told that it is going to take a group effort to get this done.

Mr. Phil McCraw asked if the budget committee would still be meeting.

Mr. Hendrick replied yes.

Mr. Phil McCraw told that we can table this for at least another month so you can relay that we would like to make it one of our goals.

Mr. Hill told that the Sheriff's Office has provided us with the CIP for the next 4 years and there are some things in there that he didn't think of so it is good to new.

Mr. Hendrick told that it doesn't mean that everything that is on the CIP gets funded.

Mr. Martin told that in some ways the School system can use it better than the county when it comes to buses because it is an ongoing expense.

Dr. Littrell told that there are a couple of things that are goals of his, one is to increase the investment return of our county funds and to increase the cash balance to the 15 to 20% range that the auditor mentioned.

Mr. Hendrick told that we can specify that. He told that 2g addresses that but he likes being more specific.

Mr. Martin told that the citizens of the county expect us to not only use the money wisely but it makes sense to get a good return.

Mr. Hendrick told that we will consider it tabled until next time.

(Order)

COMMITTEE APPOINTMENTS

Mr. Robbie McCraw nominated Larry Edwards for the vacant IDA position.

Mr. Hendrick told that it is a term ending August 2017.

Mr. Hill seconded the motion.

Mr. Hendrick asked if there is anything that we know of with this applicant that would prevent him from serving.

Mr. Robbie McCraw told that he checked with him.

Mr. Martin told that there are several good applicants for this position. He told that he has known Larry for over 50 years and he could vote for others very easily but Mr. Edwards is a good person and would make a good appointment.

VOTES

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

Mr. Martin made a motion to appoint all of the ones that just had one person apply.

Mr. Hendrick asked if he had looked at the applicants. He told that if he understands correctly, you move that Benny Robinson be appointed to Solid Waste and Todd Wolford be appointed to the Planning Commission.

Mr. Robbie McCraw seconded the motion.

Mr. Martin told that he is not personally acquainted with either one.

Mr. Hill asked if they would have to fill out the Economic Interest Form.

Mr. Hendrick replied yes.

Mr. Hill told to make sure they are aware of that and to get it in on time.

Mr. Phil McCraw asked if he checked on Mr. Robinson serving on Solid Waste.

Mr. Cornwell told that he checked and he can serve and be on the IDA.

Mr. Phil McCraw told that he knows we have a motion and second.

Mr. Martin told that there was one application and one motion is why he did it. He told that he is willing to withdraw his motion.

Mr. Hendrick told that this is just a discussion phase.

Mr. Phil McCraw told that we have options. He told that we can put it out again to see if we get more than one. He told that he thinks we need to wait another month.

Mr. Robbie McCraw told that he will withdraw his second.

Mr. Martin told that he will withdraw his motion.

Mr. Hendrick told that we still have Mt. Rogers Alcohol Safety, Minor Member for MRPDC, Transportation Committee, Alternate for NRVRJ, Solid Waste and Planning Commission.

Mr. Hill asked if the Sheriff's Office has anyone interested in the Alcohol Safety.

(Order)

FULLER CENTER FOR HOUSING VACATION OF PLAT

Mr. Cornwell told that you have a letter from Tom Jackson on this. He told that he has talked to Ronald concerning this. He told that they purchased a parcel and divided it in half. He told that their intention was to build two houses, one on each parcel but after purchasing they discovered they were title restrictions that prevent the property from being subdivided. He told that they have found a purchaser once the plat has been vacated. He told that you can do it by consent, you don't have to have an ordinance or a public hearing. He told that Mr. Newman and himself would request that you approve to vacate.

Upon motion by Mr. Phil McCraw, seconded by Dr. Littrell and passing, the Board approved to vacate the plat.

Mr. Hendrick told that he will be abstaining from the vote as he is a member of the Fuller Center for Housing and was involved in the initial purchase of this parcel.

Mr. Robbie McCraw told that he will also be abstaining because he is the current Vice Chairman.

Mr. Martin asked if it is the property off of Rt. 100.

Mr. Robbie McCraw replied yes, that you bush hogged.

VOTES

Mr. Hendrick	Abstain
Mr. Phil McCraw	Yes

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

Mr. Martin told that he declares an interest, he was asked to bush hog the property and was paid for doing that. He told that he is able to vote contentiously.

(Order)

COUNTY ADMINISTRATOR POSITION

Mr. Hendrick told that we have been discussing the position and we got another one in and that brings us to 32 applicants. He told that there has been a consensus among the Board and we will be performing interviews in the near future. He told that we have selected a list of who we are going to interview. He told that when a date is set we will be announcing that two or more will be present and it will be closed session. He told that we need to establish how we want to conduct the interviews, who wants to conduct them.

Mr. Hill told that he withdraws from the initial interview process.

Mr. Phil McCraw told that he withdraws from the initial interview process.

Mr. Martin told that if you are looking narrow down he is more than willing to do that. He told that he is not willing to just put Peggy Sue on it.

Mr. Phil McCraw told that his recommendation would be to put three of you on it or four if that is what you want to do. He told that he is talking about just the initial interviews.

Mr. Martin told that he would like to throw out a name of Oliver McBride to place on that committee because he has went through a lot of interviews.

Dr. Littrell told that he thinks we need to leave it at just Board members.

Mr. Hill made a motion to have four Board members on the initial interview process.

Mr. Phil McCraw told that he is not saying it is a bad idea but do you think that your various job schedules that you will be able to meet at the same time.

Mr. Hendrick told that if we have four we will have to agree that we will be flexible within a reasonable amount of time.

Mr. Phil McCraw seconded the motion.

Dr. Littrell told that the Chairman can appoint a committee without a vote.

Mr. Phil McCraw told that with who we have seen and what the application process that we have been involved in, we all want to find someone sooner than later but everyone sitting here knows that this is a very painstaking process and it is going to take some time. He told that we need to do quickly as possible but if it takes more than a month that is no problem. He told that the future of Carroll depends on it and we don't need to pick the first person we talk to.

Mr. Hendrick asked if the motion and second is being withdraw.

Mr. Phil McCraw and Mr. Hill replied yes.

Mr. Hendrick appointed himself, Dr. Littrell, Mr. Robbie McCraw and Mr. Martin to conduct initial interviews. He told that we need to continue to look at questions and he will be in touch with our interviewers and will look at a couple dates and he will establish a schedule.

Mr. Cornwell told that it will be a special meeting unless you can do it within 15 days.

Dr. Littrell asked since we have started scheduling interviews does that mean that we will no longer accept applications.

Ms. Michelle Dalton told that we have it posted as open until filled.

(Order)

CITIZENS TIME

No one was signed up to speak.

(Order)

SUPERVISORS TIME

Mr. Phil McCraw told that he appreciates everyone being here tonight and for everyone voting for the MS Resolution. He told that he was sick last month and wasn't here. He told that it is a pleasure to back and see everyone.

Mr. Hill told that Robbie and himself are training to be supervisors. He told that they started the class the other day and it was enjoyable.

Mr. Robbie McCraw told that 104 years ago today was the Allen Tragedy and the day that Carroll made history. He told that they are doing another play.

Dr. Littrell told that he is very interested in the Training Center and the bill did not advance this year, it was tabled in subcommittee. He told the one positive is they have agreed to come tour the facility and he hopes that will give them a positive state of mind.

Mr. Martin told that he has been substituting in Mercer County and last week he was in band and he can't hear with hearing aids and he can't hear without them. He told that its been three or four months a family approached the Highway Department about naming a bridge and they were pointed in our direction. He told that he brought it up for discussion and at that time we didn't have any written procedures but we decided to come up with the written procedures. He told that in a way it is not fair to carry them over, it's like you go to congress and they say we have to pass a law before we consider it. He asked legally is there not a way since it was brought up before the policy was put in place.

Mr. Martin moved that we go by our policy in the future, ,but because this was brought up prior to it being put in place that we give VDOT permission to put this in place. He told that he worked for DLB and helped with another bridge that is already taken. He told that it is the one when you first come out of Hillsville. He told that the family should be given permission if they want to bear the cost of the sign.

Mr. Hill asked if we can have discussion before the second.

Mr. Hendrick told that we are suppose to have a second.

Mr. Hill told that he would go ahead and second it. He asked what the restrictions were on the policy.

Mr. Hendrick told that requires some sort of civic contribution and asks for the family to submit that, 100 signatures and that the individual be deceased 2 years.

Ms. Cannon told that they can still be living if they made a significant contribution to Carroll County.

Mr. Cornwell summarized the policy.

Mr. Martin told that he can think of at least 3 bridges that the signage went in place.

Mr. Hendrick asked why the exception, what within the policy.

Mr. Martin told that the policy was after the fact.

Mr. Hendrick told that the policy was adopted in lieu of the presentation of the Holcomb family, as part of your discussion it came up as what kind of regulations do we have on this because we are going to run out of bridges. He ask what prevents the family from doing the application.

Ms. Cannon told that there is a \$100 fee.

Mr. Martin told that he feels like he filed his taxes on this before the due date and this proposal came about before the tax date was due. He told that this came about after he brought it up.

Mr. Phil McCraw asked if the family has mentioned the reason they have not pursued it.

Mr. Martin replied no that he didn't have enough nerve to call them and tell them we are out in left field somewhere, but he can do that.

Mr. Hendrick told that we have a motion and a second.

Mr. Hill asked if we seek advice from council.

Mr. Hendrick told that he weighed in and it is up to the Board.

Dr. Littrell told that he thinks we should follow the current policy.

VOTES

Mr. Hendrick	No
Mr. Phil McCraw	No
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	No
Mr. Martin	Yes

Mr. Hendrick told that he appreciates everyone coming out. He told that the Board has been invited to a dinner by local Farm Bureau and it is a social event. He told that it is possible that more than three of us will be there on March 17. He told that there will be no business conducted.

(Order)

ADJOURNMENT

Upon motion by Mr. Phil McCraw, seconded by Mr. Robbie McCraw 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)

March 14, 2016

Chairman

Clerk