

January 9, 2017

The Carroll County Board of Supervisors held their Organizational and regular monthly meeting on, January 9, 2017 in the Board Meeting Room of the Carroll County Governmental Center.

Present were:

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

Mr. Hendrick called the meeting to order at 4:30 p.m. He turned the meeting over to Mr. Truitt to do elections. He told that he appreciated the confidence in being Chairman.

Mr. Truitt told that he would take nominations for Chairman.

Mr. Hendrick nominated Mr. Martin.

With no other nominations, Mr. Truitt closed the nominations and ask the Board if they would accept Mr. Martin by acclamation.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Truitt opened nominations for Vice Chairman.

Mr. Hill nominated Mr. Robbie McCraw.

With no other nominations, Mr. Truitt closed the nominations and ask the Board if they would accept Mr. McCraw by acclamation.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Abstain
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Martin thanked everyone and told that he hopes that he can do half as good as the Chairman in the past.

(Order)

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

Upon motion by Mr. Hendrick, 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, A7).

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.

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. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hendrick, 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	Not Present
Mr. Hill	Yes

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

(Order)

RULES AND PROCEDURES / CODE OF ETHICS

Upon motion by Mr. Hill, seconded by Mr. Hendrick and passing, the Board adopted the Rules of Procedure and the Code of Ethics as presented.

VOTES

Mr. Hendrick Yes
Mr. Phil McCraw Not Present
Mr. Hill Yes
Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

ESTABLISH MEETING TIMES AND DATES

Mr. Hendrick told that the November meeting falls during the week of Thanksgiving and asked if we wanted to move that to the prior week.

Upon motion by Mr. Hendrick, seconded by Mr. Robbie McCraw and passing, the Board approved the meeting times and dates as presented with the exception of moving the November meeting to the 14th.

VOTES

Mr. Hendrick Yes
Mr. Phil McCraw Not Present
Mr. Hill Yes
Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

Mr. Hendrick lead in invocation and pledge.

(Order)

APPROVAL OF AGENDA

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

VOTES

Mr. Hendrick Yes
Mr. Phil McCraw Not Present
Mr. Hill Yes
Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board approved the minutes of the meeting on December 12, 2016.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CONSENT AGENDA

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board approved the Consent Agenda.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CLERK OF COURT

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board approved an additional allocation in the amount of \$13,942 from a grant received for Records Preservation.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

BUDGET CALENDAR

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board approved the Budget Calendar as presented.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

FIRE & RESCUE ALLOCATION

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board approved an additional allocation in the amount of \$48,824.99 for a grant received from OEMS RSAF.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

VICTIM WITNESS

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board approved an additional allocation in the amount of \$19,570 for a grant for a part time position.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

LAW ENFORCEMENT APPRECIATION

Mr. Martin told that we all read the news and we see that law enforcement is the target for whatever reason. He told that we have a resolution for that.

Upon motion by Mr. Robbie McCraw, seconded by Mr. Hendrick and passing, the Board approved the Law Enforcement Appreciation Resolution.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Martin told that we are appreciative of the job you do and encourage you to operate as safely as they can and that goes for any law enforcement around and in surrounding jurisdictions.

(Order)

COMMITTEE APPOINTMENTS

Mr. Hendrick told that we have one candidate in the packet and he has received a call from an interested person. He told that one involved review by the County Attorney so he would like to hold off voting for this until next month.

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board approved to table the Committee Appointments until next meeting.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes

Mr. Martin Yes

(Order)

PUBLIC HEARING

Mr. Martin told that the public hearing is to solicit comments on an ordinance regarding administration and collection fees on delinquent accounts. He told that we roughly have around \$5 million in delinquent taxes.

Ms. Cannon told that is all facets of taxation including real estate, personal property, merchants capital and machinery and tools.

Mr. Martin told that the problem is when it is delinquent, other people that pay taxes alot of times it results in they have to pay more.

Ms. Cannon told that this can also be used to collect on Emergency Services on account receivables.

Mr. Durbin told that there is a specific procedure for

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CITIZENS TIME

No one was signed up to speak.

(Order)

SUPERVISORS TIME

Mr. Hendrick told that he appreciates being Chairman last year and he appreciates the equalizer. He told that he appreciates the confidence you had in him. He told that he looks forward to another good year and he hates that that Phil is not here and asked everyone to keep him in your prayers. He told that he hopes everyone had a good Christmas and ate too much like he did.

Mr. Hill thanked everyone for coming out tonight. He told that the Law Enforcement Appreciation is well deserved and asked everyone to keep them in your prayers as well as Phil.

Mr. Robbie McCraw told that he wants to reiterate what Rex said and thanks everyone for coming out tonight. He told that he really appreciates law enforcement in this county and the job they do. He told that we never know when we will need them. He thanked everyone for the support for voting him in as Vice Chairman. He asked everyone to keep Phil in your prayers.

Dr. Littrell thanked the law enforcement here and all over the country. He told that he always thought of all the professions he might want to go in law enforcement was on the bottom of his list because he would not have the authority to do it. He told that he spoke with Phil before the meeting and he has had a couple bad days so keep him in your prayers.

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Mr. Martin told thanked the Sheriff for everything that they have done and are doing. He told that he doesn't want to see any member of the Sheriff's Department or any employee injured in any way and if there is anything that we can do to help make it safer hollar at us and we will see what we can do. He told that we had a presidential election and had a smooth transition and it goes down to Congress, State then local and he thinks that what government is all about, democracy.

(Order)

ADJOURNMENT

Upon motion by Mr. Josh Hendrick, seconded by Mr. Robbie McCraw and passing, the Board adjourned.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk