

The Carroll County Board of Supervisors held their regular monthly meeting on, September 11, 2017 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Joshua Hendrick
Rex L. Hill
Dr. Tom Littrell
Bob Martin
Phil McCraw
Robbie McCraw
Steve Truitt, County Administrator
Nikki Cannon, Assistant County Administrator
Steve Durbin, County Attorney

Mr. Martin 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. 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, A3, A5, A7,).

Mr. Durbin 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.

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 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.

Dr. Littrell lead in pledge.

Mr. Martin welcomed everyone and told that he noticed a few candidates in the audience. He told that after the November election the candidates are typically invited to participate in Closed Session to learn what is going on.

(Order)

APPROVAL OF AGENDA

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw 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. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved the minutes of the meeting on August 14 , 2017.

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. Hendrick, seconded by Mr. Phil 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)

SHERIFF APPROPRIATION

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved an additional allocation for holsters being funded by Forfeited Assets.

VOTES

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

(Order)

RESOLUTION/LEASE AGREEMENT

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved the resolution, lease agreement and assignment agreement regarding Cana Rescue.

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. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved to hold a public hearing during the October meeting on the transfer of Fire and Rescue properties from the IDA to the BOS.

VOTES

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

(Order)

CCFR APPROPRIATION

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved an additional allocation for Aid to Locality Funds in the amount of \$1,972.

VOTES

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

(Order)

SHERIFF APPROPRIATION

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved an additional allocation in the amount of \$7,981.50 from Courtroom Security collections to offset the purchase of Medal Detector for the Court Wing.

VOTES

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

(Order)

SHERIFF APPROPRIATION

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved an appropriation in the amount of \$2,650 for a donation received from Royce Publication for community watch signs and community projects.

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. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved to hold a public hearing during the October meeting regarding a Revenue Anticipation Note if determined to be necessary.

VOTES

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

(Order)

RECREATION APPROPRIATION

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved an additional appropriation in the amount of \$13,624 for revenue collected for the Senior Trip to Branson.

VOTES

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

(Order)

SHERIFF APPROPRIATION

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved an additional allocation in the amount of \$17,290 from Insurance Recoveries to pay for damage to vehicles. Damaged vehicles will be replaced with potential leased vehicles from Enterprise.

VOTES

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

(Order)

ELECTORAL BOARD

Mr. Dennie Shockley told that he is the Chairman of the Electoral Board and he is here to suggest ways to save the County some money. He told that Oakland has two voting precincts and they are always looking at these things to see what the results will be. He told that right now we have Oakland D and Oakland A with six workers at each precinct. He told that they would like to combine the two precincts in 2018. He told that there are 1691 voters in the precinct and that would be the 4th largest in the County and they do not have any problems handling those. Mr. Shockley told that they are looking for a resolution from the Board and they will take care of all the notifications to everyone else.

Mr. Shockley told that they will notify all of the voters all you need to do is provide a resolution.

Mr. Truitt told that we would determine if we need to have a Public Hearing.

Mr. Robbie McCraw told that we can plan to do it that way it will already be in place.

Mr. Martin asked Dr. Littrell if he saw any problem with this.

Dr. Littrell told that he and Mr. Shockley discussed it and there are two sets of tables in the same room and he is even confused sometimes which one he is supposed to go to so he thinks it would be better.

Mr. Shockley told that we are not changing the room, the door they go in, everything will be exactly the same.

Mr. Martin told you are talking about a potential savings of a lot of money if you spread it out over 10 years it is a lot of money.

Mr. Shockley told he has one other suggestion, in 2020 the Board will be required to redistrict and the Senate will be changing and they would like to ask if the County could be all in one district and if they can't they need to follow those lines.

Ms. Cannon asked if they drew the Senate lines before or after we did last time.

Mr. Shockley told that they are not trying to run the show but they would like to offer suggestions.

Mr. Truitt told if the timing is such we will definitely do it.

Mr. Martin thanked Mr. Shockley for the suggestions.

Upon motion by Mr. Hendrick, seconded by Mr. Phil McCraw and passing, the Board approved to hold a Public Hearing on combining the two precincts in Oakland during the October meeting.

VOTES

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

(Order)

BEE RESOLUTIONS

Mr. Ecker told that they had three beekeepers that presented at the County Fair and they saw 750 school children. He told that there was a lot of interest in that and they went over to Sparta to do their fair as well. He told the beekeepers are active in the community. He told that since the last time he was here the Farm Bureau approved the same three resolutions that you are looking at and that will go to the State Farm Bureau in December.

Mr. Truitt told these were carried over from last month, he thought they were multiple choice when it was actually to approve all three resolutions which is staff's recommendation.

Upon motion by Mr. Hendrick, seconded by Mr. Robbie McCraw and passing, the Board approved the resolutions as presented.

Mr. Martin told he would add with the agriculture and orchards in the County that bee pollination is critical.

VOTES

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

Dr. Littrell told that he is curious as to how the bees come and go in the frame that was at the fair.

Mr. Ecker told that Benny Quesenberry goes out to his hives and collects a deep and a medium and he will take the queen and as long as he has the queen those bees are happy.

(Order)

PUBLIC HEARING – ORDINANCE

Mr. Martin opened the Public Hearing at 6:19 and told that it is to discuss a short-term rental ordinance.

No one signed up to speak.

Mr. Robbie McCraw asked if the \$100 registration fee is set by the state. He told that he has had some people ask the question about the fee because it seems like it doesn't matter if you have one or you have 50.

Mr. Truitt told that it does. He told the way the ordinance is written is if you are already paying a fee you are exempt from this one. He told this is really aimed at people who are renting rooms out in their houses.

Mr. Robbie McCraw told that the other thing is they felt like this seemed like a business license and that is something we don't do. He told that was their concern, he doesn't see it being a problem.

Mr. Truitt told that he will defer to counsel but this is how it is done.

Mr. Steve Durbin told that the way the ordinance is drafted it has several purposes but the function is to put the short-term rentals on the radar screen because until now if there were rentals being offered on the internet in Carroll County the only way you would know about them is to go online and try to track them down. He told that this creates a registry so those who are operating short term rentals have to register and it puts them on the radar for the health department, commissioner of revenue, treasurer and for county citizens so they will know this is being operated in their community.

Mr. Robbie McCraw asked if the fee is one time or is renewable each year.

Mr. Durbin told that it is valid for one year. He told that it does contain a provision that if you are already registered this does not apply.

Mr. Robbie McCraw asked if this covers Airbnb and also VRBO and all those.

Mr. Durbin told that it is a short-term rental so it covers all. He told that other than the fee there are no additional obligations.

Mr. Robbie McCraw told that the guys in the Commissioner's office said that it is a chore to track down who is doing it legitimately.

Mr. Durbin told that it is new and it is so hard to track, we need some mechanism to know who is doing what.

Dr. Littrell told that it does not specify when, is it January to December.

Mr. Durbin told that you would not have to register until you were actually operating.

Mr. Truitt asked if there is a renewal date or is it from when you register.

Mr. Phil McCraw told that if you register in August, it will be due the next August.

Mr. Robbie McCraw told that he likes that, he thinks they should get a full calendar year.

Mr. Phil McCraw told that you would have to do that or prorate it.

Mr. Hill told that he also has a concern, if he is just going to rent a piece of property on the creek bank for 3 weekends a year for \$100 but I have to pay a \$100 registration fee. He told that is steep for one man, if he owned 500 units that's not too bad.

Mr. Truitt told the person with 500 units would pay a lot more under the other ordinance, but if \$100 is too much, this is mostly to get the 5.3%.

Mr. Durbin told that the fee is to offset the administrative cost. He told that it can be less.

Mr. Hendrick told that he knows it is mostly for administrative costs. He told that he doesn't know how many people have property to rent.

Mr. Robbie McCraw told there is quite a few if you go online.

Mr. Hendrick told like Rex said if we stay at a place on the river it gives them a little more revenue.

Mr. Truitt told that he doesn't have any rental property in Carroll but he has some and that is pretty low but whatever you all think is reasonable.

Mr. Hendrick asked what is going to cover our administrative costs. He told that will be processing the application and keeping the registry up to date.

Mr. Truitt told and hopefully collecting the taxes that they are not paying for.

Mr. Hendrick told that \$50 is probably 2 man hours.

Mr. Truitt told that if you have to do things like check with the state to see if they are on the registry is where time would come in.

Mr. Martin told the biggest thing would be what Rex mentioned if you have a cabin on the river and make it available several weekends.

Mr. Hill told that if the fee was a little lower more people would apply.

Mr. Hendrick told that he doesn't know the market so he doesn't know if \$100 would slow him down or not.

Mr. Robbie McCraw told the \$500 penalty fee is appropriate and it will get people's attention. He told that more people would apply if we were a little lower on the fee.

Mr. Truitt told that places on the New River are getting well over \$100 per night.

Dr. Littrell told there is always a cost to doing business.

Mr. Hill told if it is not enough we can go up on it next year.

Mr. Martin told he noticed there was a place in Carroll County that rents out cabooses.

Mr. Robbie McCraw told that he probably falls under the motel/hotel type thing.

Mr. Martin closed the public hearing at 6:30 p.m.

Mr. Durbin told that it was advertised at \$100, you can go down but you can't go up.

Upon motion by Mr. Robbie McCraw, seconded by Mr. Hendrick and passing, the Board approved the Short-Term Rental Ordinance with a \$50 registration fee.

VOTES

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

(Order)

COMMITTEE APPOINTMENTS

Upon motion by Mr. Hendrick, seconded by Mr. Robbie McCraw and passing, the Board appointed Amanda Parris to Ninth District Finance and Nikki Cannon to Rooftop-Alternate.

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. Martin asked if anyone was signed up.

Mrs. Adams replied no sir.

Mr. Martin asked if the Boy Scout from the audience was there to speak.

A citizen responded that they were just visiting.

Mr. Martin stated they were very cognizant of young people that are interested in local government; it's critical. He asked if the young man was doing a scouting project; local government maybe?

The citizen replied that he was there for a merit badge.

Mr. Martin remarked that may lead to the Presidents job one day. You're always welcome and if you want to bring the whole group, bring them by.

The citizen said that the scout wanted to see a debate but the fees from the short-term rental was enough.

Dr. Littrell said he must be working on Citizenship in the Community.

Mr. Martin commented that was great. He said, of course, Dr. Littrell has produced more Eagle Scouts than eagles have I guess. Do you have an idea how many?

Dr. Littrell responded that it was close to 50.

Mr. Martin said that's great, quite an honor. I applied for the Girl Scouts but they didn't take me so I didn't fare too well.

(Order)

SUPERVISORS TIME

Mr. Hendrick stated he wanted to thank everybody that was involved with the Fair. To begin, I've heard nothing but good things. I know we had a lot of county staff volunteering, a lot of volunteers outside of the county staff, a lot of good events. I've heard nothing but good things. I just want to thank everybody for the effort they put into it. Just remember all the folks in the path of the storm.

Mr. Phil McCraw echoed what Mr. Hendrick said about the Fair. I've heard nothing but good things, and I've heard a lot of good things. Surry County's having their Fair or were. They called it off today because they were expecting inclement weather but I've heard a lot of comments about how much more family-friendly our Fair was than the Surry County Fair. That's always good and I hear a lot of that down there where I'm at below the mountain. We also need to remember that this is the sixteenth anniversary of 9/11. Sadly, I think a lot of people in our country have forgotten 9/11; I haven't. I think we need to be in prayer for our country. I see a lot of things going on that make me think that this country's not going to be here as long as it has been but I may be wrong. I have no idea; only God knows. I appreciate the staff. I appreciate everybody helping me out when I stumble around like I'm half drunk when I'm not. After tonight, I have three months left on this Board; not by my choice. If I had been healthy, I would have run again. I might not have gotten elected again but I would have run again. I'm going to miss this. There are certain things about it that maybe I won't but overall I am going to miss it. I'm going to miss the comradery; I'm going to miss the spirited disagreements. I'm going to miss all our staff and even Mr. Durbin; it's hard to believe that a man would admit to missing an attorney but I'll even miss you, Steve. And, that's all I have to say Mr. Chairman; thank you for the opportunity.

Mr. Durbin responded that he was deeply humbled.

Mr. Hill remarked that he wanted to reiterate what the previous two Board of Supervisors members just spoke about. The County Fair was great; I really appreciate what staff did and all those who helped work. Ronald, out here is probably just getting his head clear from riding circles around with those kids that he pulled around all weekend and especially Kevin with all the work he had to put into it. And think about our hurricane victims as we go forward from tonight. Pray for those folks.

Mr. Robbie McCraw reiterated as well about the County Fair. I wasn't able to attend this year and help because of a death in the family and we were tied up with that. Everything that I heard was great. I heard nothing that wasn't great even from people that traveled from Patrick County, Pulaski County, Wythe County; just everybody loved the Fair. It was just awesome. I think it's such a great opportunity we give the people in our county and especially what Farm Bureau and like the Bee Club does for the kids to keep them educated with what's going on with agriculture in our area which is a big, big thing. I want to say to Phil, we're going to miss you; we are, tremendously. It's been a pleasure and the same with Josh; we're down to the short time. We will miss you both and it's been a pleasure to serve with you all. I do thank staff for all that they do. I'm kind of glad they are going to change that voting precinct at Oakland because it's a confusing mess to go up there and try to vote. I never know where I'm supposed to go. Thank you all; I do appreciate everybody.

Dr. Littrell said I sound like a bit of a broken record but I do want to make sure everybody remembers the horrific events of 9/11. Sixteen years ago, that was a day that anybody who was alive that day and probably over the age of four or five will never forget, and I hope they never forget to keep this country safe and free. I want to echo about the Fair also. I thought it was a tremendous value for all the families to be able to come in for five dollars and do anything that was on the grounds, ride rides as many times as you wanted to without having to buy tickets for each one. My hat's off to all

those who put that together and each year it seems to get better and better. Faye and I always thoroughly enjoy coming and just watching everybody else have fun. I couldn't get her on any of the rides this year but maybe next year we'll get her on one. I think it had been too soon that one had fell apart at one of the other Fairs but the folks who put on our Fair, they run such a clean operation. The rides look really neat. It's a real pleasure to go. That's all I have. Thank you.

Mr. Martin stated that when he was a whole lot younger than he is now, my wife and I and my son was three or four years old and daughter was one or so, my wife used to fuss at me because she would say that the children don't know how to take you because it takes a while for kids to get to know me because I do kid with them a lot. When they figure it out, they like it. I wanted to clear up when I say that because a lot of times when I'm deadly serious, people will say I need to be more serious. It just don't come across right. I wanted to make sure that Dr. Littrell that I am sincerely impressed. The most scouting groups are fortunate if they have one or two Eagle Scouts and here sits a man that's had 50 Eagle Scout kids that achieved that rank. I can't describe to you how touched I am that you have devoted that much time to young men and boys who need a fatherly figure at times and what you achieved with those kids. I cannot describe so I do not want anyone to leave here thinking well he was goofing off; no I wasn't. I am deadly serious and stand in amazement. I too thought that the Fair was the best thing since sliced light bread. The staff went above and beyond. I don't want to single out anybody. I had Ronald Newman in school and he used to have a full head of hair and used Head & Shoulders. Now he uses Mop & Glo. Ronald, I salute you on behalf of all the employees in what you were doing. They enjoyed it.

Dr. Littrell remarked that he didn't think anybody had more fun than him riding those kids around on that tractor and little train. He had a grin on his face from one ear to the other.

Mr. Martin said when somebody else came up to relieve him, he almost got in a fight with them. But, thank you and all the staff for doing that. Somebody came up to me and I would mention the name but I won't, they said and they thanked the Board of Supervisors for supporting the county fair because this person said what an amazing family event you all have created here. It really wasn't so much the Board as it was everybody. We got a problem with outgrowing the space and we're going to have to do something before next year though; a million dollars' worth of grading or something, I guess. Steve Truitt, the more I'm around you as bad as I hate to admit it, the more I am impressed with your knowledge and leadership style. I believe that in the very near future, your business savvy-sense and so forth will come to bare fruit for Carroll County. As bad as I hate to brag, you're good and I'm glad that we've got you. I want to keep you for a while, a couple of days anyway. One other thing for the Board is that I want us to meet with the School Board and maybe do something like sandwiches and a Coke and just talk about general things; in particular, I'm concerned about safety issues. I want to address safety concerns and I've asked Steve Truitt to set up a meeting sometime this month that we can meet with them with not some long agenda but an agenda on safety concerns. I think it's just good that we communicate with them. We have a new Superintendent and I understand that she's off to a great start. I can think of forty million reasons that we need to communicate with them and hear about concerns they have and maybe concerns we have.

Mr. Hendrick asked if Mr. Martin was talking about a full Board?

Mr. Martin responded that he would love to have the full Board; yes, if that's possible. He asked Mr. Truitt to try to set up something with them. Getting all these people together with dates will be very hard. You know you're getting old Phil, when you look back at people you stayed in a fuss with on the Board of Supervisors and time passes and you start saying well, he wasn't so bad. I sort of liked him really. I am able to say that I don't agree with everybody but I don't go home cussing and upset with them. I appreciate everybody and the job you attempt to do and so forth. I don't have anything else on the agenda and will declare the meeting adjourned unless we need a motion.

(Order)

ADJOURNMENT

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell 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