

May 17, 2010

The Carroll County Board of Supervisors held a meeting on, May 17, 2010 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Wesley G. Hurst  
Dr. Thomas W. Littrell  
David V. Hutchins  
W.S. "Sam" Dickson  
Andrew S. Jackson  
N. Manus McMillian  
Gary Larrowe, County Administrator  
Ronald L. Newman, Assistant Administrator  
Nikki Shank, Assistant Administrator

Dr. Littrell called the meeting to order at 7:04 p.m. and asked Mr. Hutchins to lead in invocation and pledge.

### **WORKFORCE DEVELOPMENT PRESENTATION**

Mr. Dallas Garrett thanked the Board for the opportunity to be here and told that this is one of his favorite topics. He told that over the last 30-40 years he has given a similar presentation to over 100 different communities. He told that 30 of those communities asked him to follow up by consulting with their business incubators and he was employed with 7 different communities. He told that the percentage of workers 30 years ago and today have not changed in the areas of Engineering and professional careers but the operator and assembly jobs have affected us. He told that technology development is necessary to put infrastructure in place. He told that it is far more important to educate everyone in as many exploration categories as possible. He told that our economic history includes agriculture, furniture, apparel, textiles and tourism and that only 65% of our workforce has a high school diploma. He told that our high school students are going to college but we do not have jobs for them. Mr. Garrett told that 1-3 students will become business owners.

Dr. Littrell told that Mr. Garrett gave a very through provoking presentation and told that he is doing a fine job.

Mr. Garrett told that they have worked to help 138 businesses secure 655 jobs.

### **APPROVAL OF AGENDA**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing, the Board approved the agenda as submitted.

#### **VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

### **ESAB MISSION/GOALS**

Ms. Lola Sutphin thanked the Board for allowing her to come to the meeting. She told that everyone has a copy before them that the ESAB has developed and she is asking for comments or questions.

Mr. McMillian commended the Board for taking the initiative to get this done. He told that without a mission, goals and objectives they were on a make it up as you go basis. He told that this gives a very detailed agenda for the ESAB to follow.

May 17, 2010

Mr. Jackson told that he hoped if anyone had any questions that they would ask now. He told that Lola and the other members are to be commended and told that one of the issues the board was having is that they didn't have anything in place. He told that this sets goals that they should be able to accomplish. He told that other counties recognize their volunteers and they work for nothing and are willing to make sacrifices. He told that this will be a great benefit to the county.

Mr. Hurst thanked everyone for their hard work and this will put something in place to get started. He told that he thinks this will get everyone going in the right direction. He asked that everyone look over it closely and told that he sees some division between the staff and ESAB. He told that he believes the staff is already doing some of these things and that is great. He asked Ms. Sutphin to work with Kathy and Mr. Larowe to keep things going. He thanked everyone again for all the hard work. He asked the Board to study the document for suggestions and changes for the meeting next month.

### **PUBLIC HEARING – BUDGET**

Mr. Hurst told the purpose of the Public Hearing and opened it at 7:40 p.m.

Ms. Pam Hall told that she is with Brain Injury Services and she has spoke here before. She told that they are still providing services in Carroll County and they have increased. She told that she has a total of five and one is in Fancy Gap that she just opened last week. She told that she is asking for any support that the Board can give. She told they have partnered with the CSB's in the area and are also working with the wounded warriors.

Ms. Vickie Musser told that she is here on behalf on Brain Injury Services. She told that 5 years ago she had a brain aneurism and is now a walking miracle. She told that she was in the hospital for 6 weeks and she doesn't remember anything. She told that when she got out she had to do therapy and learn a lot of things over. She told that the services that are offered have been a blessing over the last three years. She told that it is because of Brain Injury Services that she is able to get out into the world. She told that she doesn't know why the Lord left her here other than to tell her story. She told that she used to be afraid to go out and before the incident she was real independent. She told that she has a criminal justice degree.

Mr. Hurst thanked her for coming and told that he is glad she is doing better.

Ms. Musser told that it is a good program and she didn't know until it happened to her that everybody is born with a chance of having an aneurism.

Mr. Waverly Dalton told that he is the chairman of the Senior Center. He told that they made it good financially for a long time but they are now looking for a handout if the Board sees fit. He told that they are now receiving \$10,000 and they are asking for \$5000 more. He told that they rent the building but there are not as many people using it now. He told that electricity has went up a lot. He told that they service around 250 people 3 days a week. He told that they have been getting the same amount forever but they are not able to make the ends meet anymore.

Mr. Hurst told that the busses running to pick up from District III is helping.

Mr. Dalton told that they get about \$300 month from them.

Mr. Hurst told that he appreciates him coming.

Mr. Hurst closed the Public Hearing at 7:53 p.m.

(Order)

**CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1, A3, A5, A6, A7)**

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passing, the Board convened a Closed Session for the discussion of personnel, disposition of real estate, prospective business, investment of public funds, legal matter, as authorized by Virginia Code Section 2.2-3711(A1).

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**CERTIFICATION OF CLOSED SESSION**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson, 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. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**SUPERVISOR'S TIME**

Mr. Jackson told that he appreciates everyone coming out and thanked Chris and Bernie. He thanked the Board for being a great bunch to work with.

Mr. McMillian thanked everyone for coming and thanked Mr. Garrett for all he does. He thanked all the staff and his fellow Board members.

Mr. Dickson told that the Public Hearing went well since we didn't have a tax increase. He told that his hat goes off to all who worked on the budget.

Mr. Hutchins thanked the staff for the budget work and asked to add another alternate to CLEO.

Dr. Littrell told that he was moved by Pam Hall and wanted to thank Gary, Nikki and Pam for all the budget work.

Mr. Hurst apologized for being late. He thanked all who worked on the budget. He told that he is happy with the ESAB and ask all to look over the handout so it can be discussed at the next meeting.

**CLEO ALTERNATE**

Upon motion by Mr. McMillian, seconded by Mr. Hutchins and passing, the Board appointed Mr. Hurst as an alternate for CLEO.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**CONSTITUTIONAL OFFICES**

Mr. Hutchins told that some of the Constitutional are going to be cut in the Treasurer's Office and the Commissioner of Revenue Office.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to find money to fund the positions that are being cut by the state.

Dr. Littrell told that they County is to be commended for trying to save these jobs when Richmond failed.

Mr. McMillian told that he agrees that these are our people and we need to help them.

Mr. Hurst told that he agrees and it takes everyone working together to make it work.

Mr. Dickson told that we need funding at some level and we may be able to use them in different jobs

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**BUDGET CHANGES**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing, the Board approved to add \$1000 for Brain Injury Services and \$2500 for Woodlawn Senior Center.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

May 17, 2010

(Order)

**ADJOURMENT**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board recessed until June 14th at 4:00 p.m.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)