

January 5, 2009

The Carroll County Board of Supervisors held their organizational meeting on January 5, 2009 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Dickson called the meeting to order at 9:20 a.m. He asked Mr. Hutchins to lead in prayer and pledge.

Mr. Dickson told that it does not seem like a year since they started. He told that the Board will be releasing a list of accomplishments and told that they do have goals for the upcoming year. He told that the job of the Chairman will be demanding and he thanked each member of the Board. Mr. Dickson also thanked his wife for the time that she was alone while he attended meetings. He told that he would pray for strength and wisdom to serve the County and he thanked the staff.

(Order)

ELECTION OF CHAIRMAN

Mr. Larrowe told that Mr. Dickson as the Chairman had honesty, integrity and a tremendous amount of leadership and he appreciates all his efforts. He opened up the floor for nominations for Chairman.

Mr. Dickson nominated Mr. Hutchins, seconded by Dr. Littrell.

With no other nominations, nominations were closed and the following vote taken:

VOTES

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

(Order)

ELECTION OF VICE CHAIRMAN

Mr. Larrowe opened the floor for nominations for Vice Chairman.

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Mr. Hutchins nominated Mr. Hurst, seconded by Mr. Jackson.

With no other nominations, nominations were closed and the following vote taken:

VOTES

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

PRESENTATION OF PLAQUES

Mr. Hutchins presented Mr. Dickson with a plaque for his service as Chairman and also presented Mrs. Dickson with a gift of appreciation.

Mr. Larrowe presented a plaque to Mr. Hutchins for his service as Vice-Chairman and presented Mrs. Hutchins with a gift of appreciation.

Mr. Newman presented Mr. Hutchins and Mr. Hurst with plaques for leadership as Chairman and Vice-Chairman for the Public Service Authority as well as gifts of appreciation to their wives.

(Order)

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

Upon motion by Mr. Dickson, seconded by Mr. Hurst, and passed, the Board convened a Closed Session at 9:40 a.m. to 10:03 a.m. for the discussion of personnel as authorized by Virginia Code Section 2.2-3711(A1).

VOTES

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

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(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Dickson, seconded by Dr. Littrell, and passed, 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
Mr. Littrell Yes
Mr. McMillian Absent

(Order)

APPOINT COUNTY ATTORNEY

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board appointed SandsAnderson as County Attorney for 2009.

VOTES

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

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(Order)

ADOPTION OF CHAPTER A130 – RULES AND PROCEDURES

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed, the Board adopted Carroll County Code Chapter A130 – Board of Supervisors Rules of Procedure.

VOTES

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

(Order)

SET DATE AND TIME OF MONTHLY MEETINGS

Upon motion by Mr. Jackson, seconded by Mr. Hurst and passed, the Board set the monthly meeting on the second Monday of each month beginning at 4:00 p.m.

VOTES

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

APPOINTMENTS

Mr. Hutchins appointed Mr. McMillian and Mr. Jackson to the Public Safety Committee.

Mr. Hutchins appointed Mr. Dickson and Dr. Littrell to the Planning and Community Development Committee.

Mr. Hutchins appointed Mr. Hurst and himself to the Finance and Budget Committee.

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(Order)

ADJOURNMENT

Upon motion by Mr. Hurst, seconded by Mr. Jackson and passed, the Board adjourned until January 12 at 4:00 p.m.

VOTES

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

David V. Hutchins, Chairman

Ronald L. Newman, Assistant Clerk