

January 12, 2009

The Carroll County Board of Supervisors held their regular monthly meeting on Monday, January 12, 2009 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins, Chairman
Wesley G. Hurst, Vice-Chairman
W.S. "Sam" Dickson
Andrew S. Jackson
Dr. Thomas W. Littrell
N. Manus McMillian
Gary Larrowe, County Administrator
Ronald L. Newman, Assistant Administrator
James E. Cornwell, Jr., County Attorney

Mr. Hutchins called the meeting to order at 4:13 p.m. The Jr. ROTC presented colors and Mr. Hutchins asked Austin Larrowe to lead in prayer and pledge.

Mr. Hutchins thanked everyone for coming and told that it is an exciting new year. He told that they have postured the County for any stimulus funds that might be received. He asked for citizen input on issues.

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved the minutes of their regular meeting held on December 8, 2008, the minutes from special meetings held on December 8, 2008 and December 17, 2008, and an organizational meeting held on January 5, 2009 as previously distributed to the members of this Board by its Clerk and as recorded in Minute Book No. 25 in the County Administrator's Office.

VOTES

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

(Order)

APPROVAL OF PAYROLL

January 12, 2009

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved the payroll for December, 2008 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of January checks for the payment of salaries and wages for all County officials and employees as previously budgeted by the State Compensation Board and this Board of Supervisors.

VOTES

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

(Order)

APPROVE EMS ADDITIONAL APPROPRIATION

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board appropriated \$418,000 from revenues and reimbursements to squads and the countywide drug drop box programs to the following line items and approved a budget transfer from Department 032030 to Department 035060 in the amount of \$10,345:

032030-5680	Cana EMS Reimbursement	\$ 84,000
032030-5681	Dugspur EMS Reimbursement	12,000
032030-5682	Laurel Fork EMS Reimbursement	106,000
032030-5683	Laurel EMS Reimbursement	56,000
032030-5684	Pipers Gap EMS Reimbursement	135,000
032030-7010	Countywide Supplies	25,000

VOTES

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

(Order)

APPROVE SHERIFF'S OFFICE ADDITIONAL APPROPRIATION

January 12, 2009

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board appropriated \$18,165 received from operating the highway safety program to the Sheriff's Office budget line items as follows:

031020-1001	Salaries & Wages	\$15,000
031020-2001	FICA	2,295
031020-2009	Unemployment Insurance	120
031020-2011	Workmen's Compensation	750

VOTES

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

(Order)

APPROVE FARMER'S MARKET APPROPRIATION

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board appropriated \$274,000 to the Farmers Market Capital Outlay – Tobacco Commission line item 083060-9020 contingent upon the full Tobacco Commission approval on January 13, 2009 of the grant recommendation by the Agribusiness Committee to an award.

VOTES

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

(Order)

APPROVE LEGAL SERVICE BUDGET TRANSFER

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved transferring \$60,000 from Board Reserve #11010-7006 to Compensation of County Attorney #12040-3002 to cover unanticipated legal expenses from the Amerlink lawsuit as well as several PSA projects for the remainder of FY09.

VOTES

January 12, 2009

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

(Order)

APPOINT ASSISTANT SUBDIVISION AGENT

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board appointed Tim Carpenter as Assistant Subdivision Agent.

VOTES

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

(Order)

APPROVE PIPERS GAP RESCUE APPROPRIATION

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board appropriated \$24,000 to Pipers Gap Rescue Squad line item 032030-5604 and did authorize writing Pipers Gap Rescue Squad a check in the amount of \$24,000 for a surplus ambulance sold through the County auction.

VOTES

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

(Order)

APPROVE PLAYGROUND EQUIPMENT BIDS

January 12, 2009

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved the playground equipment bids for Hillsville Elementary, Laurel Elementary and St. Paul School with the low bidder being Custom Sports & Recreation in the amount of \$147,031.

VOTES

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

(Order)

DENY HILLSVILLE RESCUE SQUAD NECESSITY OF NEED CERTIFICATE

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved the recommendation of the Emergency Services Board to deny Hillsville Rescue Squad the necessity of need certificate.

VOTES

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

(Order)

APPROVE SEWER LINE EASEMENT TO PSA

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board authorized the Chairman to execute the sewer line right-of-way easement between Carroll County and the Carroll County Public Service Authority located on property identified as Carroll County Tax Parcel 81-A-28 and as shown on Plan Sheet No. 32, entitled Woodlawn Community Sewer Improvements Project, prepared by Adams-Heath Engineering, Inc. dated April 30, 2002 and on file at the Carroll County Public Service Authority office.

VOTES

Mr. Jackson Yes

January 12, 2009

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

EMERGENCY SERVICES

Dr. Jason Edsall, Operational Medical Doctor for Carroll County Emergency Services, told that he looks forward to working to move Emergency Services forward. He told that he works for Northern Surry and that he had previously worked with Cana and Pipers Gap. He told that Virginia has been successful in serving 85% of the population with volunteers. He told that as the standard of care becomes higher it also becomes more out of reach to have an ALS person on every volunteer call. He told that he visited every squad today except Laurel Fork and Lambsburg and delivered a new set of medical guidelines so all of the squads are doing the same thing. He asked the Board for a Training Coordinator for all responding agencies and told that they need to start quality assurance programs. He told that the County is responsible for the coordination of emergency services.

Mr. McMillian asked about the level of training to EMS workers.

Dr. Edsall told that to want an EMT-Intermediate on each call is a high goal.

Mr. Hutchins asked if there has been communication between the EMS Board and Dr. Edsall and asked that he attend the next EMS meeting. He thanked Dr. Edsall for his time, interest and dedication.

Mr. Jackson asked how he felt about volunteers that are only drivers and have no other training.

Dr. Edsall told that if anyone is going to be operating an emergency vehicle they should at least be at the EMT level and told that a way needed to be found to bring more drivers forward.

Mr. Hurst asked how many hours would be required for a Training Coordinator.

Dr. Edsall told that this could start with Part-time which is 20 hours and it will be continuing education so the hours will increase.

Mr. Roma introduced Richard Sowers as Chief of the Cana Fire Department. He told that Laurel Rescue has requested to purchase a pickup or

January 12, 2009

SUV and to apply for grant money and pay for the rest themselves. He told that they would not be asking the County for any money. He told that the EMS Board recommended it. Mr. Roma told that there are 2 pumps down at Hillsville Fire Department. He told that 110 is 10 years old and there is a serious leak in the pump and the generator failed and that 104 is 21 years old and the pump failed. He requested on an emergency basis to be able to request bids for a pumper/tanker demonstrator model.

Mr. Hurst asked if the County spent \$20,000 on 110 how long would the certification be good for.

Mr. Roma replied 10 years.

Mr. Hurst asked if there would be any warranty.

Mr. Roma replied 1 year.

Mr. Hurst told that the Board was talking about a \$200,000 demonstrator and asked if it would have full warranty and full certification.

Mr. Roma told that it would and the 2009 are just being shown around.

Mr. Hutchins told that a fire truck was not budgeted but the Board can't have the citizens exposed and asked how this would be paid for.

Mr. Larowe told that Ms. Smith has done some calculation to amortize over 10 years. He told that they would ask the IDA to purchase the truck and do repairs.

Mr. Hutchins told that however it is purchased that it will not come from an increase in the levy.

Mr. Larowe told that they are trying to reduce the debt to have funds in the budget. He told that the value of the ladder truck is between \$80,000 and \$100,000.

Mr. Hutchins thanked Mr. Roma for his time and work.

(Order)

APPROVE LAUREL RESCUE REQUEST

Upon motion by Mr. Jackson, seconded by Mr. Hurst, and passed unanimously, the Board approved Laurel Rescue's request to purchase a truck or SUV at no cost to the county.

January 12, 2009

VOTES

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

FINANCIAL REPORT – PAM SMITH

Ms. Smith told that there were 485 bills and 10 budget transfers for December as well as 5 journal entries to correct coding errors. She told that there has been \$8.5 million collected in property taxes in December for total revenue of \$9.6 million. Ms. Smith told for the year there has been \$25.1 in revenues and \$20.8 in expenses and that mirrors 2008. She told that on the 2010 budget that the CIP schedule is semi-complete and they have received almost all of the budget requests. She told that she has reviewed the Governor's budget and a revenue review meeting was held on December 16th.

Mr. Hutchins asked for an explanation of budget cuts of the Constitutional officers.

Ms. Smith told that last year the County received information concerning the reduced aid to localities for 2009. She told that \$65,000 was reduced in Constitutional Officers and for 2010 they will see similar cuts plus a 7 – 10% reduction.

Mr. Hutchins asked Ms. Smith's recommendation for the fire truck.

Ms. Smith told that the payment would be around \$31,000 a year for 10 years. She told that it would be part of CIP and if they prioritize projects this would move to the top.

Mr. Hutchins thanked Ms. Smith.

CITIZEN'S TIME

Mr. Hutchins told that it is the duty of the Board to listen to citizens.

Mr. Hurst told that the citizens need to address the Board.

Mr. Carroll Hill asked about the property tax and wanted to know if this is another way to levy another tax on people. He told that a lot of citizens drove

January 12, 2009

to pay their bill so it will cost them more to have to come twice. He asked if they can't pay in June would they be penalized. He talked about the Prison Committee and told that a lot of people opposed it in Grayson. He asked if the industry is making money and told that we need to spend money to get people off drugs with programs such as halfway houses and asked the Board to create a committee to look at this.

Mr. Paul Burnette told that he is speaking on behalf of businesses wanting water and sewer in Fancy Gap. He told that a lot of the businesses would come to the area if they have water and sewer. He told tourism will be a big industry and that next year is the 75th anniversary of the Parkway and it will be celebrated in Fancy Gap. He told that Fancy Gap is the perfect place to showcase Carroll County.

Mr. Steve Gregson discussed how hard Gina Isom has worked to get water and sewer at Fancy Gap. He presented a letter from Ms. Isom to Mr. Larowe and thanked Bernie Deck for his work in Fancy Gap. He told that the past 2 PSA bids have come in under budget and the best way to meet the shortfall is to reduce costs. He commented that the 75th anniversary of the Parkway would be celebrated in September, October, and November 2010 and told this would be a good time to have water and sewer hooked up.

FANCY GAP BUSINESS PLAN

Mr. Bernie Deck presented the Fancy Gap Business Plan. He showed the businesses that were presently at Fancy Gap and the taxes they paid and then presented the plan to increase the businesses and showed the incremental taxes that would be collected from the new business. He showed how this incremental tax could be used to pay the loan for the water and sewer at Fancy Gap.

Mr. Larowe thanked Mr. Bernie Deck, Mr. Dallas Garrett and Ms. Sandy West for their work on this project.

(Order)

FANCY GAP

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passed unanimously, the Board approved for the Business Development Team to continue with research and working with the Fancy Gap community.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes

January 12, 2009

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

PHASE III CONSTRUCTION PROPOSAL

Dr. Greg Smith, Carroll County School Superintendent, presented the Phase III School Construction and Renovations Recommendations. He told that the committee looked at utilizing current assets, planning for future growth and educational programming, educational structure, student logistics, and community expectations. He told that Option II consisted of abandoning the existing Woodlawn site for school use; building a new 900 student capacity high school with core support facilities for 1200 students for grades 10-12, relocating the existing 8th and 9th grades from the intermediate school to the renovated existing high school building, relocating the 6th grade and remaining 7th grade students from Woodlawn School to a renovated Carroll County Intermediate school, and limited renovations at the Woodlawn School for use by the School Board, Recreation Department, and Community. He gave the estimated cost of Option II at \$62,735,676.00. Dr. Smith told that the School Board recommended Option II if the County receives optimal stimulus funding for this project.

Dr. Smith told that the School Board recommended Option III if optimal stimulus funding is not received and then discussed Option III. He told that Option III consisted of abandoning the existing Woodlawn site for school use, renovating Carroll County High School for grades 9-12, constructing a new 9th grade wing, a new media center, a new cafeteria, and new multi-purpose PE/athletic fields, and renovating Carroll County Intermediate School to convert to grades 6-8, construct a new 6th grade wing, a new cafeteria, and new multi-purpose PE/athletic fields, and relocate the on-site media center, and limited renovations to the Woodlawn School for use by the School Board, Recreation, and the Community. He told that the estimated cost of Option III was \$35,126,058.

Pinnacle Architecture discussed the options and showed the plans. They told that as they develop the plans security is a major concern. They discussed that construction would be phased to cause the least disturbance to class activities.

Dr. Littrell asked if there was a time frame for Option II.

Dr. Smith told that they would start in May and construction would take 2 months.

January 12, 2009

Mr. Hutchins asked Pinnacle the amount of the building that was necessary and what was aesthetics.

They replied that they have never entered a building for competition of looks.

Mr. McMillian discussed issues at St. Paul and indicated that it was a beautiful building but it did not improve the quality of education.

Pinnacle told that they are down to earth people who feel their job is to design buildings that are lighted, heated and a good place for students to learn and teachers to teach.

Dr. Smith requested that the Board approve Option II as a primary plan and Option III as a contingent plan both contingent upon funding.

Mr. Hurst told that he and Mr. Jackson both served on the committee and told that there was a lot of work put into the study. He told that these are very practical buildings and they have 2 great alternatives.

Mr. Jackson told that when he came on the Board he had heard about money wasted on looks of the schools and told that they will not have this with this group. He told that the money would be spent on the inside where it belongs.

Mr. Hutchins told that they would not be authorizing the expenditure of any funds until they know the results of the stimulus package.

(Order)

SCHOOL PHASE III CONSTRUCTION

Upon motion by Mr. McMillian, seconded by Mr. Jackson and passed unanimously, the Board allowed the School Board to proceed on the subject of the school renovation with Option II as the primary plan and Option III as a contingent plan with the stipulation that funds come from the stimulus package and that no funds will be expending until the Board knows the results of the stimulus package.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes

January 12, 2009

Dr. Littrell	Yes
Mr. McMillian	Yes

2009-2010 FINANCIAL SITUATION OF SCHOOL BOARD

Dr. Smith told that on December 19 they were informed by the State that their budget would be reduced by \$1.9 million for 2009-2010. He told that on December 31 they were reduced by \$120,000 for this years funding. He requested that the Board authorize rolling the surplus money from 2008-2009 to 2009-2010.

Mr. Hutchins suggested that the Finance Committee review this.

Mr. Hurst told that he would rather see the rollover verses spending money to keep from losing it.

(Order)

DISTRICT III COMMITTEE APPOINTMENTS

Upon motion by Mr. Jackson, seconded by Mr. McMillian and passed unanimously, the Board appointed Mr. Wes Hurst to the District III Committee with Mr. Sam Dickson as the alternate.

VOTES

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

WASTE INDUSTRIES RECYCLING PROGRAM

Mr. Ryan Odum presented a news article showing a decrease in the price for recycle material. He told that with the current market that residential curbside recycling would not work. He suggested using a segmented roll off container at locations that the Board would assign and use community involvement to get the program started. He told that the rent on the container is \$50.00 per month.

Mr. McMillian told that they are using a retired school bus at the Cana site for recycling material.

January 12, 2009

Mr. Larrowe told that they are recycling at the Cana Center and collecting things such as aluminum and cardboard. He told that it might help to advertise what is there. He told that it is becoming more difficult to find a market at this time.

Mr. Hutchins asked what the container cost is for a small restaurant.

Mr. Odum told that it depends on the container but is around \$164 per month for weekly pickup.

PUBLIC HEARING – WASTE INDUSTRIES RATE INCREASE

Mr. Odum read a letter from David Duke requesting an adjustment to the residential rate of 4.9%. He told that it would be going from \$16.20 to \$16.99 per month per home and from \$15.15 to \$15.89 for the senior citizen rate. He told that this would be effective April 1, 2009.

The public hearing was opened at 7:00 p.m. by Mr. Hutchins.

With no one to speak, the public hearing was closed at 7:01 p.m.

Mr. Hutchins told that a senior citizen had asked if the senior rate could go up to \$15.50 rather than \$15.89.

Mr. Odum told this was a move that the company could accommodate.

Dr. Littrell asked if the fuel decrease had an affect on the numbers.

Mr. Odum told that it has helped the company but they are still feeling pain of the last adjustment being in January 2007.

(Order)

AUTHORIZE WASTE INDUSTRY RESIDENTIAL INCREASE

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved the Waste Industry residential rate increase of \$16.20 to \$16.99 per month per household and \$15.15 to \$15.50 for senior citizens effective April 1, 2009.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes

January 12, 2009

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

Mr. Larrowe discussed trash falling out of trucks.

Mr. Odum told that he would discuss this with the drivers.

E&S ORDINANCE PUBLIC HEARING

Mr. Larrowe told the purpose of the public hearing is to hear public comment regarding the proposed E&S Ordinance.

Mr. Jim Whitten told that in section 10.2 that they took out a couple of definitions and changed city to county. He told that they changed the Agreement in Lieu of Plan requirements and reviews and there was not any change to the fines or the plan approval process. He told that Carroll County will be doing its own plan approval.

Mr. Hutchins told that section 10.3 D needs to be changed from New River Soil & Water Conservation to Carroll County.

Mr. Cornwell told that the verbiage in the Carroll County ordinance now matches the State Guidelines.

Mr. Larrowe told that the ordinance has been one of the stumbling blocks of getting the full blessing of the Erosion Control Board.

The public hearing was opened at 7:15 p.m.

Ms. Janet Tate told that she was confused. She asked how a certain subdivision received an E&S plan and was told it was because they had been logging and created roads. She said she reviewed the Storm Water Management Plan requirements on the website and asked if it needed to be part of the ordinance.

With no one else to speak, the public hearing was closed at 7:18 p.m.

(Order)

APPROVAL OF E&S ORDINANCE

January 12, 2009

Upon motion by Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved the proposed E&S Ordinance with the correction to section 10.3 D to Carroll County being the Plan Approving Authority.

VOTES

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

Mr. Hutchins asked Mr. Whitten to look into the issues that Ms. Tate discussed.

ADMINISTRATOR'S TIME

Mr. Larrowe introduced Tim Carpenter as the new E&S Inspector and Plan Reviewer. He told that Austin Larrowe is doing an internship through high school and is using the Administrator's Office. He told that Larry Collins retired January 6th after 30 years of service and a reception will be held on January 27th in the Board Room from 4:30 – 6:30. He told that the Recreation Commission is active in co-planning the event and Renae Sizemore will be the Acting Director until the position is filled.

Mr. Larrowe told that the Virginia Institute for Government held a regional Administrator's meeting last week to discuss budget cuts. He told that the Workforce Investment Board RFP is coming out this Friday and Jonathan McGrady has indicated his resignation from the Board. He told that Mr. Hutchins will be attending the CLEO meetings that Mr. Newman had been attending. Mr. Larrowe told of the upcoming meetings over the next month.

(Order)

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

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board convened a Closed Session at 7:33 p.m. to 9:47 p.m.

January 12, 2009

for the discussion of personnel, for the discussion of the disposition of real estate where public discussion would be detrimental to the County's position, for the discussion of a prospective business or industry's desire to locate or expand in the County, and for the discussion of legal matters pertaining to threatened or pending litigation as authorized by Virginia Code Section 2.2-3711(A1,A3,A5,A7).

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. McMillian, seconded by Dr. Littrell, and passed unanimously, 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

AMERLINK

Mr. Cornwell told that the County is in litigation with Amerlink and Harlingen Holdings and told that he needs the Chairman or the County Administrator to give him guidance and asked for that to be authorized.

(Order)

AUTHORIZE CHAIRMAN AND COUNTY ADMINISTRATOR – AMERLINK

Upon motion by Mr. Hurst, seconded by Dr. Littrell and passed unanimously, the Board approved for the Chairman and the County Administrator to work with any necessary items and to work with the County Attorney and to take actions as needed concerning AmerLink and Harlingen Holdings, and also affirmed all previous actions.

VOTES

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

(Order)

APPROVAL OF FIRE TRUCK PURCHASE

Upon motion by Mr. Hurst, seconded by Mr. McMillian and passed unanimously, the Board authorized to ask the IDA to purchase the fire truck on emergency procurement to serve the citizens of the County and to work with Ms. Smith to arrange financing, and authorized fixing the pumper truck.

VOTES

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

January 12, 2009

SUPERVISOR'S TIME

Mr. Hurts told the Board has accomplished a lot today and they are looking for a lot to transpire. He told that there is a law on the books in Virginia to allow slow moving vehicles such as golf carts and ATV's with a posted speed limit less than 35 mph in gated communities. He asked the safety committee to look at this.

Dr. Littrell told that the year went by in a hurry and they did get a lot accomplished but they still have a lot to do.

Mr. Jackson told that it was a great year and they accomplished a lot.

Mr. McMillian thanked everyone for coming out and told that he appreciated working with the Board.

Mr. Dickson told that it has been a productive day and he would like to see the list of accomplishments checked off with the goals.

Mr. Hutchins told that they got a lot accomplished last year.

(Order)

PINE CREEK DISTRICT SOCIAL SERVICE APPOINTMENT

Upon motion by Mr. Hurst, seconded by Mr. Jackson and passed unanimously, the Board appointed Lora Terry to the Social Services Board representing the Pine Creek District.

VOTES

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

(Order)

**APPROVAL OF PUBLIC HEARING FOR SUBDIVISION
ORDINANCE**

January 12, 2009

Upon motion by Mr. Dickson, seconded by Mr. Hurst and passed unanimously, the Board approved to hold a public hearing on the subdivision ordinance on March 23, 2009 at 7:00 p.m.

VOTES

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

(Order)

ADJOURNMENT

Upon motion by Mr. Hurst, seconded by Dr. Littrell and passed unanimously, the Board adjourned at 10:06 p.m.

VOTES

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

David Hutchins, Chairman

Ronald L. Newman, Assistant Clerk