

April 13, 2009

The Carroll County Board of Supervisors held their regular monthly meeting on Monday, April 13, 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
Gary Larrowe, County Administrator
Ronald L. Newman, Assistant Administrator
Nikki C. Shank, Assistant Administrator

Mr. Hutchins called the meeting to order at 4:08 p.m. and asked Mr. Dickson to lead in prayer and the pledge of allegiance.

(Order)

APPROVE AGENDA AS AMENDED

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed, the Board approved the Agenda with the amendments of including a discussion concerning Proposed Fire Fees and including the request for contribution to the Carroll County High School Prom in Board approval items.

VOTES

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

(Order)

APPROVE PROM CONTRIBUTION

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed, the Board approved a contribution in the amount of \$150.00 to the Carroll County High School After Prom Event.

VOTES

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

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Mr. McMillian Absent

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hurst, seconded by Mr. Dickson, and passed unanimously, the Board approved the minutes of their regular meeting held on March 9, 2009 and adjourned meetings held on March 23, 2009 and March 30, 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 Absent

(Order)

APPROVAL OF PAYROLL

Upon motion by Mr. Hurst, seconded by Mr. Dickson, and passed unanimously, the Board approved the payroll for March and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of April 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 Absent

(Order)

APPROVE PERSONNEL POLICY CHANGE

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved to change the personnel policy to reflect the accumulation of the maximum of 40 hours of compensatory time versus the current verbiage of 240 hours.

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VOTES

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

(Order)

APPROVE SHERIFF'S OFFICE LINE ITEM TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved transferring \$8102.00 from line item 11075-7005 to line item 11075-7000 for a file server submitted as FY CIP project, purchasing in FY09 with excess PSA funds.

VOTES

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

(Order)

APPROVE RESOURCE DEVELOPMENT LINE ITEM TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved transferring \$11,739.50 from line item 11075-7007 to line item 12030-10010 to correct under budget of salaries.

VOTES

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

(Order)

APPROVE RETURN OF PERFORMANCE BOND

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved returning the performance bond in the amount of \$10,000 to Turman Sawmill.

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VOTES

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

(Order)

APPROVAL OF RECREATION DEPARTMENT ADDITIONAL APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved appropriating \$3675.00 received from donations for the Spring Easter Egg Hunt, portable baseball mounds, and sponsorship t-shirts to line item 71010-9010.

VOTES

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

(Order)

APPROVE NON-DEPARTMENTAL LINE ITEM TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved to transfer \$23,000 from line item 12130-2010 and \$2000 from line item 12130-2011 to Nondepartmental – CC and telecheck fees to cover fees associated with credit card and telecheck fees.

VOTES

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

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(Order)

APPROVE SHERIFF'S OFFICE LINE ITEM TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved transferring \$5700 from excess funds from Courtroom Security and Health Insurance funds to line item 31030-7005 to cover the bid for Sheriff's Office vehicles.

VOTES

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

(Order)

APPROVE VOLUNTEER FIRE LINE ITEM TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved to transfer \$28,569.85 from line item 10085-7007 to line item 32020-9010 to cover the emergency repair to Engine 110.

VOTES

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

(Order)

APPROVE SHERIFF'S OFFICE APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board appropriated \$1155.00 received from the Byrne Justice Assistance Grant to line item 31020-5409.

VOTES

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

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Mr. Littrell Yes
Mr. McMillian Absent

(Order)

APPROVE SHERIFF'S OFFICE APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board appropriated \$10,999 to the following line items to continue the highway safety program:

31020-1001	\$10,000
31020-2001	765
31020-2009	41
31020-2011	193

VOTES

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

(Order)

APPROVE LIVESTOCK CLAIM

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved the livestock claim in the amount of \$50.00 to Junior Lawson.

VOTES

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

(Order)

APPROVE BUDGET CALENDAR

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved the following budget calendar:

Carroll County, VA

April 13, 2009

2009-2010 Budget Calendar

July, 2008

- *14 Budget calendar adopted by BOS (post to Internet), 2 BOS members appointed to a Budget Committee, 1 BOS member appointed to CIP Committee
- 21 Goals/Objectives forms provided to departments with instructions (electronically)

August, 2008

- *11 Goals adopted by BOS (post to Internet)
- 18 Goals/Objectives/Performance indicators due from departments (electronically)
- 25 Position master list provided to departments for verification (electronically)
- Budget request forms distributed to departments (electronically)
- Fixed asset list provided to departments for verification (electronically)
- CIP request forms distributed to departments (electronically)

September, 2008

- 22 Position master verification/personnel requests due from departments (electronically)

October, 2008

- 14 Compensation review – Budget Committee
- CIP review – CIP Committee
- 21 Budget requests due from departments (electronically)

November, 2008

- 11 CIP Review – CIP Committee
- 18-20 Department heads meet with Budget Committee to discuss personnel and budget Requests

December, 2008

Revenue analysis/projections assembled
CIP request incorporated into Proposed Budget

January, 2009

Preliminary budget information assembled

February, 2009

- *9 Provide preliminary budget information to BOS

April 13, 2009

March, 2009

- 17 Superintendent presents proposed budget to School Board, public hearing on this budget is held by School Board
- 26 School Board approves School Budget
- 30 7:00 Budget work session – School Budget presentation to BOS (authorize advertising of April 14 Public Hearing)

April, 2009

- *13 FY2010 Proposed County Budget presentation to Board of Supervisors (authorize advertising of April 27 budget work session)
- 14 7:00 p.m. Public hearing School Budget
- 27 7:00 p.m. Budget work session – approve School Budget, authorize advertising of tax rate, proposed county budget, and May 18 Public Hearing (post to internet)
- 29 Advertise proposed tax rate, proposed budget, Public Hearing on proposed budget

May, 2009

- 6 Advertise proposed tax rate, proposed budget, Public Hearing on proposed budget
- 18 7:00 p.m. Public Hearing on tax rate and proposed budget, possibly set levy and adopt Carroll County FY2010 budget

June, 2009

- *8 Alternate date to adopt Carroll County fy2010 budget

Prepare 2009-2010 final budget documents

* Indicates regularly scheduled BOS meeting date

VOTES

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

(Order)

APPROVE CDBG MICROENTERPRISE GRANT

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board appropriated \$200,000 to line item 81060-9070 for the CDBG Microenterprise Grant.

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VOTES

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

(Order)

APPROVE NATIONAL COMMUNITY ACTION MONTH RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved the following Resolution:

MAY 2009 NATIONAL COMMUNITY ACTION MONTH

WHEREAS, community action agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

WHEREAS, community action agencies have a 40-year history of promoting self-sufficiency for the limited income; and

WHEREAS, community action agencies have made an essential contribution to individuals and families in Virginia by providing them with innovative and cost-effective programs; and

WHEREAS, community action agencies are needed as major participants in the reform of the welfare system as we know it; and

WHEREAS, welfare reform in Virginia has benefited from the state's partnership with community action agencies; and

WHEREAS, the limited income continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity; and

WHEREAS, Virginia and the entire United States must continue to wage war on poverty by providing support and opportunities for all citizens in need of assistance;

**NOW, THEREFORE, I DAVID HUTCHINS, CHAIRMAN, ON BEHALF OF THE
CARROLL COUNTY BOARD OF SUPERVISORS, DO HEREBY
PROCLAIM MAY 2009 AS**

COMMUNITY ACTION MONTH

April 13, 2009

in Carroll County, Virginia in recognition of the hard work and dedication of Rooftop of Virginia Community Action Program.

Proclaimed at the Board of Supervisors meeting held on this date

_____,2009

Attest: _____
Signature Date

VOTES

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

(Order)

RESCIND PLAYGROUND BID AWARD – AWARD PLAYGROUND BID

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board rescinded the motion of January 12, 2009 awarding the Playground Equipment bid to Custom Sports & Recreation and approved awarding the Playground Equipment bid to Miracle Recreation Equipment Co. at a bid of \$147,402.

VOTES

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

(Order)

APPROVE MAY CLEANUP

Upon motion Dr. Littrell, seconded by Mr. Dickson, and passed, the Board approved the May Cleanup.

VOTES

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

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Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Absent

(Order)

APPROVE CHILD ABUSE PREVENTION MONTH PROCLAMATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed, the Board adopted the following Proclamation:

PROCLAMATION

By virtue of the authority invested in us, **WE** hereby proclaim the Month of April
As

Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

Therefore, **WE** do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Now therefore, **WE**, the **Board of Supervisors**, do hereby recognize April 2009 as Child Abuse Prevention Month in **Carroll County** and **WE** call this observance to the attention of all our citizens.

Signed: _____

David Hutchins, Chairman
Carroll County Board of Supervisors

CITIZEN'S TIME

No one was present to speak.

(Order)

PROPOSED FIRE FEE

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed, the Board approved to send the Proposed Fire Fee to the EMS Board for their review and recommendation.

VOTES

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

BUDGET PRESENTATION

Mr. Larrowe discussed department goals to help plan for the future and told that the goals are to be measurable. He told that County has a Capital Improvement Plan and they have prioritized project. He told that the budget is based on planning. He told that the revenues are \$31,937,459 and the budget requests are \$33,531,875 leaving a deficit of \$1,594,416.

Ms. Smith discussed the budget calendar and process as well as the expenditure reductions. She told that the County has a proposed balanced budget without a tax increase. She told that each department has a mission statement with goals, service levels and accomplishments.

Mr. Hutchins asked if Dr. Littrell had completed the budget section of the Supervisor Certification.

Dr. Littrell told that it would be in May.

Mr. Hutchins told that this had been a goal of his since 2007 and he commended Ms. Smith on the budget. He told Dr. Littrell that he could proudly take this budget to his session.

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AIRPORT UPDATE

Dr. Littrell told that he appreciates the opportunity to serve on the Airport Commission. He discussed the bill that passed the General Assembly and told that Carroll County will get another representative. He thanked the Board and Delegate Armstrong and Senator Reynolds. Dr. Littrell introduced Dave Ritter, the new Airport Manager.

Mr. Ritter told that it is good to be on board as the new manager and he hopes to make a great contribution to the airport and the community. He told that the Airport has moved from BI class to BII class and to remain there they must do the Runway Safety Project which is \$2 million. He told that he would like to start on a new terminal and depending on the funds they could start at the end of next year. He told that a new terminal would sit near where the older terminal is now. He told that they have a 90/10 grant to do perimeter fencing and they will start in late summer. He told that the old terminal is being taken down. He thanked the Board for the opportunity.

Mr. Hutchins welcomed Mr. Ritter and thanked him for the presentation.

Dr. Littrell told that the Runway Safe Area is 2% local fund match and the terminal is 75/25 with 25% being the local match.

WIND ENERGY

Dr. Jon Miles told that the Wind Energy topic is getting more and more attention and told that wind has been underutilized in Virginia. He told that siting is important for a steady smooth wind flow and the challenge is the capital cost. He told that the cost of electricity from wind is cheaper than other means and told that wind turbines are reliable. He told that there is a modest wind resource in Carroll County.

Dr. Maria Papadakis told to think of it in 3 sizes - home, community which is 1-5 turbines and utility which is a wind farm. She told that Carroll County has some interesting packets of wind and discussed that Carroll has a lot of Class 3. She told that you have to look at the advantages verses the disadvantages which are site impact, noise and safety.

Mr. Larrowe told that there will be a public meeting on Tuesday, April 14th at 9:00.

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MT. ROGERS PDC UPDATE

Mr. Dave Barrett presented a brochure. He told that the Mount Rogers Planning District Commission has been in service for 40 years and will be having a Semi-Annual meeting in September. He reviewed a couple of projects and told that over the last couple of years the County and Hillsville have received \$880,000 in grants from the PDC. He told that they are putting together an annual work plan now and he discussed the Small Business Loan program and stated that 8 Carroll County businesses have benefited from it so far. He told that he has submitted a budget requested and the population has increased so they are asking for an increase. He discussed other funding sources such as preparing Comprehensive Plans and Small Town Management.

Mr. Hutchins thanked him for his efforts and told that there are a lot of opportunities to work together. He told that the Board appreciates the grants that the Planning District Commission has assisted with.

LAMBSBURG MOUNTAIN ROAD RESTRICTIONS

Mr. Bob Beasley told that about 6 months ago Sgt. Musser discussed problems with trucks on Lambsburg Mountain. He told that the signage states Tractor Trailer Traffic not recommended beyond this point. He told that the only legal way to restrict truck traffic is to go through the truck safety restrictions. He told that the intent is to restrict tractor trailers over 35 feet. Mr. Beasley told that the Board will need to hold a public hearing and devise an alternative route, adopt a resolution by the Board and enforce the resolution.

Mr. Hutchins told that he truly appreciates what VDOT does for the County.

(Order)

AUTHORIZE PUBLIC HEARING – ROAD RESTRICTIONS

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed, the Board approved to hold a public hearing on Lambsburg Mountain Road Restrictions on May 11, 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)

AUTHORIZE PUBLIC HEARING – ROUTE 620 PROJECTS

Upon motion by Mr. Dickson, seconded by Mr. Hurst, and passed, the Board approved to hold an abbreviated version of a Public Hearing for Route 620 projects on May 11, 2009.

VOTES

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

PUBLIC HEARING – MAINTENANCE CODE

Mr. Jim Cornwell told that the building code is part I and part II of the uniform building code and part 3 is optional. He told that it imposes maintenance requirements on buildings required to follow the building code and the enforcement is done by the building official office. He told that the purpose is to make sure that buildings are safe.

The Public Hearing was opened at 6:19 by Mr. Hutchins.

With no one to speak, the public hearing was closed at 6:20 p.m.

Mr. Hutchins asked Mr. Whitten if he had all the certification to enforce the code.

Mr. Whitten stated that he has received the certifications.

Mr. Hutchins asked for a recommendation.

Mr. Whitten told that he recommends adoption of the code.

Mr. Dickson asked if Floyd County had the code.

Mr. Whitten told that Floyd County did not feel like they had a problem.

Mr. Dickson asked if houses fall under this.

Mr. Whitten told that they do, but its looking at unsafe buildings that are ready to collapse.

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Mr. Dickson asked about the old Social Services building.

Mr. Whitten told that they look at getting the buildings fixed instead of tearing them down.

Mr. Cornwell told that he is the County Attorney in Floyd and they only had one building brought to him. He told that they enforce it regularly in Galax and it is almost always resolve it with the land owner.

Mr. Hurst asked about a building or barn on property that looks like it might fall down.

Mr. Whitten told that they are more interested in buildings that are a threat to life.

Mr. Larrowe told that if a building is close to a school that would be considered.

Mr. Hurst made a motion for adoption with no second.

ADMINISTRATOR'S TIME

Mr. Larrowe told that the County is in the process of doing the reviews for Recreation Director applications. He told that they will be using the 2 ALS positions for the Training Coordinator for EMS as well as creating a GIS department. He told that the County is working with VDOT concerning the Hillsville Residency Show. Mr. Larrowe told that the staff meeting will be at 8:15 on Wednesday and told of the Regional Leadership meeting. He told there is a School Board Public Hearing on the 14th at 7:00 p.m. and there is a CLEO training tomorrow. He told that the County is still working on the Subdivision Ordinance and is working with Branch Highways to get local contractors on the job. He told that Kim Cloud is the new Registrar and Kim Bunn is the assistant. He told that he was in Wilson, NC at the bankruptcy hearing. Mr. Larrowe told that he are working with the Health Department on building access and told of the celebration of the 100th business created by the Small Business Development Center. He told that he met with Delegate Armstrong and we received a Microenterprise Grant for \$200,000. He told that he attended the Spring PDC meeting in Marion. Mr. Larrowe told that the IT training is going very well and the staff are learning. He told that he met with Governor Tim Kaine last Thursday and there will be an announcement on April 20th regarding the Wired Road.

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(Order)

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

Upon motion by Mr. Dickson , seconded by Mr. Hurst, and passed, the Board convened a Closed Session jointly with the Public Service Authority at 6:45 p.m. to 9:41 p.m. 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 where there has been no public announcement of the 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
Mr. Littrell Yes
Mr. McMillian Absent

(Order)

CALL PSA TO ORDER

Mr. Dickson called the Carroll County PSA back to order.

(Order)

PSA CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1, A3, A5, A7) JOINTLY WITH THE BOARD OF SUPERVISORS

Upon motion by Mr. Jackson, seconded by Mr. Hutchins, and passed, the PSA convened a Closed Session at 6:45 p.m. to 9:41 p.m. 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 where there has been no public announcement of the 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).

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(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passing, the Board returned to open session and 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)

CERTIFICATION OF CLOSED MEETING

Upon a motion by Mr. Hutchins, seconded by Dr. Littrell, and passed the Public Service Authority returned to open session and adopted the following resolution:

Whereas the Authority has convened a Closed Meeting on 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.A (1) of the code of Virginia requires a certification of the Authority that such Closed Meeting was conducted in conformity with Virginia law:

Now Therefore, Be it Resolved that the Authority hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from

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open requirements by Virginia law were discussed in this Closed Meeting in which this certification as identified in this motion concerning the Closed Meeting were heard, or considered by the Authority certification resolution applies, and (11) only such public business matters are were identified in this motion concerning the Closed Meeting were heard, or considered by the Authority.

(Order)

PSA EXECUTIVE DIRECTOR

Upon motion by Mr. Dickson, seconded by Mr. Hurst and passed, the Board approved to bring Mr. Newman back under the Board of Supervisors as the Planning Agent working with Subdivision and other duties as Assistant Administrator and to assigning the County Administrator as the Director of PSA going into effect on April 14, 2009.

VOTES

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

Mr. Cornwell told that the Subdivision Ordinance is close to being finished and Mr. Newman will be Director of Planning and the Subdivision Agent and also be working on the Comprehensive Plan.

(Order)

PSA EXECUTIVE DIRECTOR

Upon motion by Mr. Hutchins, seconded by Mrs. Dalton, and passed, the PSA appointed the County Administrator as the Executive Director Of PSA.

(Order)

PSA ADJOURNMENT

Upon motion by Mrs. Dalton, seconded by Mr. Hutchins and passed, the PSA adjourned at 9:46 p.m.

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SUPERVISOR'S TIME

Dr. Littrell told that the County has moved forward once more and he is looking forward to the future.

Mr. Dickson told that he is impressed with the budget book and it is a vast improvement from before. He told that he has enjoyed doing the work and the County is making progress.

Mr. Jackson told that it is a pleasure working with everyone.

Mr. Hurst told that it is a good day for Carroll County and the best efforts are still coming.

Mr. Hutchins told that the Board would be having a public hearing on April 14th at 7:00 p.m.

(Order)

ADJOURNMENT

Upon motion by Dr. Littrell, seconded by Mr. Jackson, and passed, the Board recessed at 9:50 p.m. until April 14, 2009 at 7:00 p.m. to discuss the School Board budget and any other business that may come before the Board.

VOTES

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

David Hutchins, Chairman

Ronald L. Newman, Assistant Clerk