

April 14, 2007

The Carroll County Board of Supervisors held a Recess Meeting on Tuesday, April 14, 2009 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Hutchins called the meeting to Order at 7:13 p.m.

PUBLIC HEARING – CARROLL COUNTY FY2009-2010 SCHOOL BUDGET, TEXTBOOK FUND BUDGET, AND FOOD SERVICE BUDGET

Mr. Hutchins Opened the Public Hearing at 7:14 p.m.

With no one to speak, the Public Hearing was Closed at 7:15 p.m.

Mr. Dickson stated that he took it as a plus with no comments that the people are pleased with what the Board is doing.

(Order)

APPROVE CARROLL COUNTY FY2009-2010 SCHOOL OPERATING BUDGET

Upon motion by Mr. Dickson, seconded by Mr. Jackson, and passed unanimously, the Board approved the Carroll County FY2009-2010 School Operating Budget as presented.

VOTES

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

Note: Mr. Dickson stated that he is employed by the Carroll County School System but that this budget does not affect him in any manner different from how it affects all citizens and he is therefore able to vote fairly and objectively.

(Order)

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APPROVE FY2009-2010 TEXTBOOK FUND

Upon motion by Mr. Dickson, seconded by Dr. Littrell, and passed unanimously, the Board adopted the FY2009-2010 Textbook Fund as presented.

VOTES

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

(Order)

APPROVE FY2009-2010 FOOD SERVICE BUDGET

Upon motion by Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, the Board approved the FY2009-2010 Food Service Budget as presented.

VOTES

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

(Order)

ADOPT PROPERTY MAINTENANCE CODE

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed unanimously, the Board adopted the Virginia Maintenance Code as the Carroll County Property Maintenance Code.

VOTES

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

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(Order)

AUTHORIZE PUBLIC HEARING FOR FY2009-2010 COUNTY BUDGET

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board authorized advertising for a Public Hearing to be held May 18, 2009 concerning the Carroll County FY2009-2010 budget and calendar year 2009 tax rates.

VOTES

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

(Order)

MODIFY BUDGET CALENDAR

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passed unanimously, the Board modified the Budget Calendar to delete the budget workshop scheduled for April 27, 2009.

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 7:22 p.m. until the next regular meeting to be held May 11, 2009 at 4:00 p.m.

VOTES

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

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David Hutchins, Chairman

Ronald L. Newman, Assistant Clerk