

April 27, 2009

The Carroll County Board of Supervisors held a meeting on, April 27, 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 7:05 p.m. He told that it is a pleasure to see everyone.

(Order)

**RESCIND MOTION TO APPROVE SCHOOL BUDGET**

Upon motion by Mr. Dickson, seconded by Mr. Hurst, and passed unanimously, the Board approved to rescind the motion to approve the Carroll County School FY2009-2010 Operating Budget.

VOTES

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

(Order)

**RESCIND MOTION TO APPROVE TEXTBOOK BUDGET**

Upon motion by Dr. Littrell, seconded by Mr. Jackson, and passed unanimously, the Board approved to rescind the motion to approve the FY 2009-2010 Textbook Budget.

VOTES

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

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(Order)

**RESCIND MOTION TO APPROVE FOOD SERVICE BUDGET**

Upon motion by Mr. Jackson, seconded by Dr. Littrell, and passed unanimously, the Board approved to rescind the motion to approve the FY2009-2010 Food Service Budget.

VOTES

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

(Order)

**ADOPTION OF SCHOOL BUDGET**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved the Carroll County School FY2009-2010 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)

**ADOPTION OF TEXTBOOK BUDGET**

Upon motion by Dr. Littrell, seconded by Mr. McMillian, and passed unanimously, the Board approved the FY20092-2010 Textbook Budget as presented.

VOTES

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

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Dr. Littrell            Yes  
Mr. McMillian        Yes

(Order)

**APPROVAL OF FOOD SERVICE BUDGET**

Upon motion by Mr. Jackson, 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 RESOLUTION FOR WIB CALL CENTER TRAINING**

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed unanimously, the Board approved the Resolution for WIB Call Center Training.

**Whereas**, Carroll County is vitally interested in Economic Development opportunities for the citizens of the Carroll County and the Blue Ridge Crossroads region;

**Whereas**, Carroll County is also interested in training opportunities being created for local citizens that will prepare them for careers of today and the future;

**Whereas**, there is an economic development opportunity for a current business in the region that needs additional training;

**Therefore be it resolved**, that the Carroll County Board of Supervisors does hereby request the Area II Workforce Investment Board to invest in creating a call center training program for Carroll County and the Blue Ridge Crossroads area as a way to create employment opportunities and that this program be created in a timely manner to accommodate the identified need. This 27<sup>th</sup> day of April, 2009.

VOTES

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

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Mr. Littrell Yes  
Mr. McMillian Yes

(Order)

**ADOPT RESOLUTION HONORING NATIONAL FFA VICE PRESIDENT  
REGINA HOLLIDAY**

Upon motion by Mr. McMillian, seconded by Dr. Littrell, and passed unanimously, the Board approved the Resolution honoring the National FFA Vice President.

**RESOLUTION RECOGNIZING NATIONAL FFA SOUTHERN  
REGION VICE PRESIDENT**

**WHEREAS**, the Carroll County Board of Supervisors recognize that Agriculture is the largest economic sector in Carroll County.

**WHEREAS**, the former Woodlawn High School was the home of the first vocational agriculture classes in the Nation.

**WHEREAS**, the Carroll County Board of Supervisors supports agricultural activities where FFA is a vital part of Carroll County, Virginia and the nation.

**THEREFORE**, that May 1<sup>st</sup> be recognized as a day of celebration in tribute to Ms. Regina Holliday, National FFA Southern Region Vice President and recognize this day as Regina Holliday Day by the Carroll County Board of Supervisors.

Adopted this 27<sup>th</sup> day of April 2009.

VOTES

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

(Order)

**ADOPT RESOLUTION FOR USE OF COMPETITIVE NEGOTIATIONS**

Upon motion by Dr. Littrell, seconded by Mr. Dickson, and passed unanimously, the Board approved the resolution for use of competitive negotiations.

**RESOLUTION REGARDING USE OF COMPETITIVE NEGOTIATIONS**

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WHEREAS, the Board of Supervisors of Carroll County, Virginia (the “Board”) has identified a need to improve and upgrade the sheriff’s existing VHF radio systems, utilizing VHF equipment and a microwave backbone; and,

WHEREAS, the Board has further identified a need to ensure that improved and upgraded systems and equipment are interoperable with the emergency radio communications systems of neighboring localities; and,

WHEREAS, the funding source has been identified to enable the County to proceed with the improvement and upgrading of systems, in cooperation with Grayson County; and,

WHEREAS, the availability of appropriate and cost effective maintenance services is a key consideration in determining the feasibility of proceeding with any proposal for improvement or upgrade of the said radio and communications systems;

IT IS THEREFORE DETERMINED by the Board of Supervisors of Carroll County, in light of the foregoing premises and pursuant to the Virginia Public Procurement Act, §§2.2-4300 et seq. of the Code of Virginia, 1950, as amended, that Competitive Sealed Bidding is neither practicable nor fiscally advantageous to the public or the County and that such goods and services to be provided in the improvement and enhancement of the emergency VHF and other radio communications systems shall be procured by Competitive Negotiation. The basis for this determination is that the procedures for Competitive Sealed Bidding are impracticable and lack the required flexibility. The County must evaluate various proposals and design configurations and weigh capability and interoperability against initial and long term cost of operation and maintenance of goods and services to be provided. Competitive negotiation is the preferred method.

Adopted this 27<sup>th</sup> day of April 2009.

VOTES

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

(Order)

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

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board convened a Closed Session at 7:17 p.m. to 9:02 p.m. for the discussion of

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personnel, 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,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 Dr. Littrell, seconded by Mr. Hurst, and passed unanimously, 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
Dr. Littrell	Yes
Mr. McMillian	Yes

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(Order)

**ADJOURMENT**

Upon motion by Mr. Hurst, seconded by Dr. Littrell, and passed unanimously, the Board adjourned at 9:04 p.m. until May 11, 2009 at 4:00 p.m. for the regular monthly meeting.

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

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Ronald L. Newman, Assistant Clerk