

May 18, 2009

The Carroll County Board of Supervisors held their regular monthly meeting on, May 18, 2009 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins
Wesley G. Hurst
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 7:01 p.m. and asked Mr. Larrowe to lead in prayer and pledge.

(Order)

PUBLIC HEARING – FY 09-10 BUDGET

Mr. Hutchins opened the Public Hearing at 7:05 p.m. He told that the purpose of the hearing was to hear public comments regarding the FY 09-10 Budget.

Ms. Pam Hall told that she was with Brain Injury Services. She told that they serve Carroll County and she thanked them for their support. She told that they deal with traumatic brain injuries and have recently been certified for rehabilitation. She told that one of their survivors, Karen Osburn is working on starting a support group. She distributed the most recent newsletter and told that they currently have 32 clients on their caseload. She thanked the Board for linking their information on the website.

Ms. Sandra Knott told that she is a patient of Brain Injury Services. She told that in 2004 she was in a head on collision and lost all of her memory. She told that she was set up with counseling through Mt. Rogers and they hooked her up with Brain Injury Services. She told that it gave her hope to have a halfway normal life. She told that her medication is expensive and they have helped her with purchasing it. She stated that hopefully the Board could help to donate to their service.

Ms. Jamie Waters told that she has lived in the County for 20 years and the last 2 years she has been told that the pool was not going to open and then it has. She told that she read the article in the paper where it was going to be closed for sure this year and asked if anything could be done. She told that her family could not afford a vacation this years and the pool is her daughter's summer. She told that the only other choice is Lake View and with the price of gas it makes it hard to get there everyday and plus it costs more to get in. She asked if there would be a possibility to get some stimulus money to help with the operations of the pool. She told that the pool does provide some jobs and she feels like it is a real plus to the community.

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Mr. Hutchins told that the Board would take her comments into consideration.

Ms. Waters told that it is a real benefit because even the daycares come and she hopes that other people feel the same way.

Mr. Larrowe presented Mr. Hutchins with some petitions that were received regarding the pool.

With no one else to speak, the Public Hearing was closed at 7:14 p.m.

(Order)

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

Upon motion by Mr. Dickson, seconded by Mr. Hurst, and passing, the Board convened a Closed Session at 7:14p.m. for the discussion of personnel, disposition of real estate, prospective business, legal matter authorized by Virginia Code Section 2.2-3711(A1).

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passing, 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.

(Order)

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ADJOURNMENT

Upon motion by Mr. Jackson, seconded by Mr. Hurst and passing, the Board adjourned at 8:43 p.m. until June 8, 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