

July 13, 2009

The Carroll County Board of Supervisors held their regular monthly meeting on, July 13, 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  
N. Manus McMillian  
Gary Larrowe, County Administrator  
Ronald L. Newman, Assistant Administrator  
Nikki Shank, Assistant Administrator

Mr. Hutchins called the meeting to order at 4:04 p.m. and asked Mr. Dickson to lead in prayer and pledge.

**EMPLOYEE RECOGNITION**

Mr. Larrowe told that it was his pleasure to recognize Mr. Ricky Dowdy. He told that Ricky began working for the County full time in July, 1991. Previous to that time, he worked in the field of surveying and landscaping. He told that we would like to recognize Ricky tonight for his 18 years of dedicated service to the County. Ricky was born and raised in Carroll County and graduated from Carroll County High School and resides in the Town of Hillsville with his wife Kim, his son Kes and daughter Allie. Ricky enjoys working on tractors and fixing things around the house. Ricky also enjoys spending time with his horse Maggie, which according to Ricky, is more like a big dog. Mr. Larrowe told that sometimes Maggie breaks free and may be seen around the Town of Hillsville. Since becoming Maintenance Supervisor, Ricky has completed a variety of projects including building the Cannery and very soon completing the Farmer's Market hydro-cooler. Ricky has been instrumental in hiring talented individuals in order to have expertise in house in areas such as HVAC and auto repair. Ricky manages 10 full time and 6 part time employees and provides all types of maintenance services to the variety of buildings and grounds owned by the County. If you are in and around County facilities for any length of time, you will come to know that Ricky and his crew will go above and beyond to satisfy all maintenance requests. Ricky likes to make the workplace an enjoyable place to be and we would like to take this time to thank him for that and his continued service to the County.

Mr. Dowdy told that he is blessed to have the staff that he has. He told that they can do anything and without them he couldn't do anything.

Dr. Littrell commented about the landscape work that had been done around the welcome sign and told how good it looks.

Mr. Dowdy told that Wythe Morris from the Extension office has helped with the design.

(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 passing, the Board convened a Closed Session from 4:14 p.m. until 5:04 p.m. for the discussion of personnel, disposition of real estate, prospective business, legal matter, as authorized by Virginia Code Section 2.2-3711(A1).

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. Dickson, seconded by Mr. Hurst, 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.

VOTES

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

(Order)

**APPROVAL OF MINUTES**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the minutes of the meeting on June 8, 2009 and June 29, 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**

Upon motion by Mr. Jackson, seconded by Dr. Littrell, and passed unanimously, the Board approved the payroll for July 2009 and did authorize the Chairman and Clerk,

along with Bonita M. Williams, Treasurer, to sign on the 15<sup>th</sup> and 30<sup>th</sup> days of July 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)

**SHERIFF'S OFFICE CARRY OVER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to carry over the excess revenue in the amount of \$77,707.78 from FY09 fines and forfeitures collected through the Highway Safety Program to maintain staffing levels and to fund capital projects.

VOTES

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

(Order)

**SHERIFF'S OFFICE CARRY OVER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to carry over the unexpended Byrne Justice Grant funds in the amount of \$1,155 from FY09 to FY10 and to use the funds to purchase a booking camera.

VOTES

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

(Order)

**SHERIFF'S OFFICE CARRY OVER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to carry over the unexpended DUI Highway Enforcement grant funds from FY09 to FY10 in the amount of \$10,530.00.

VOTES

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

(Order)

**RECREATION FUNDRAISER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to rollover the unspent fundraising monies in the amount of \$1997.44.

VOTES

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

(Order)

**SBDC CARRY OVER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to carry over funds collected in the cost recovery program from FY09 to FY10 in the amount of \$160.00.

VOTES

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

(Order)

**GIS CARRYOVER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to carry over the funds budgeted for the GIS web hosting in the amount of \$19,883.09.

VOTES

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

(Order)

**AUTHORIZE PUBLIC HEARING – AMEND BUDGET**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to hold a Public Hearing on August 10, 2009 at 5:30 p.m. or as soon thereafter as practical regarding the amendment of the budget to include grant and other funds for emergency services, farmers market and community development.

VOTES

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

(Order)

**RESOURCE DEVELOPMENT**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved an additional allocation in the amount of \$5000 from the Local Government Challenge Grant.

VOTES

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

(Order)

**EMS BUDGET TRANSFER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to transfer the following: \$92/35060-2015 and \$4540/91500-1099 to \$3854/35060-2001 and \$483/35060-2002.

VOTES

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

(Order)

**SOLID WASTE AUTHORITY CONTRACT**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the Solid Waste Authority Contract.

VOTES

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

(Order)

**SMYTHE COUNTY HOSPITAL RESOLUTION**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the attached resolution regarding Smythe County Hospital.

RESOLUTION

A RESOLUTION IN SUPPORT OF AN APPLICATION BY SMYTH COUNTY COMMUNITY HOSPITAL TO ESTABLISH AN 18 BED REHABILITATION SERVICE

**WHEREAS**, inpatient rehabilitation services are not currently available within the local community and residents must travel significant distances to obtain inpatient care; and

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**WHEREAS**, rehabilitation services at Smyth County Community Hospital would reduce the driving time and out of pocket traveling expenses now required of area residents and their families to access rehabilitation services at a local Virginia facility; and

**WHEREAS**, the availability and accessibility of inpatient rehabilitation services at Smyth County Community Hospital will offer a broader and more comprehensive continuum of care to residents of the local community; and

**WHEREAS**, the establishment of rehabilitation services at Smyth County Community Hospital will improve the quality of care available to residents of the area; and

**WHEREAS**, Smyth County Community Hospital is centrally located within Planning District 3 and is geographically positioned to meet the rehabilitation needs of the largest portion of area residents

**NOW, THEREFORE, BE IT RESOLVED**, by the Carroll County Board of Supervisors during the regularly scheduled meeting on July 13, 2009, that the County officially supports the application for Smyth County Community Hospital to seek permission to introduce rehabilitation services (COPN Request No. VA-7665).

VOTES

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

(Order)

**BUILDING OFFICIAL LINE ITEM TRANSFER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to transfer \$605 from line item 91500-1099 and place in the following line items: \$500/34010-1001, \$38/34010-2001, \$63/34010-2002 and \$4/34010-2006.

VOTES

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

(Order)

**EMS CARRY OVER**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to carry over the following fro FY09 to FY10.

19020-1000	\$48,760.63	to	32020-7000
19020-1000	\$29,378.30	to	32030-7002
19020-1000	\$15,757.00	to	32030-9000
19020-1000	\$44.09	to	32050-9087
19020-1000	\$573.34	to	35050-6014

VOTES

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

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Mr. Littrell            Yes  
Mr. McMillian        Yes

(Order)

**MOUNT ROGERS COMMUNITY HEALTH PERFORMANCE CONTRACT**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the Mount Rogers Community Health Performance Contract as required in Code of Virginia section 37.1-194.

VOTES

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

(Order)

**RECREATION DEPARTMENT – WORLD SERIES**

Mr. Hutchins told that the County has a tremendous baseball team representing them and they are 2 games away from going to the World Series.

Upon motion by Mr. McMillian, seconded by Mr. Jackson and passing, the Board approved to provide transportation for the players in the means of a charter bus to get to the World Series in Ozark, Alabama in the event that they are eligible to go, not to exceed \$10,000.

VOTES

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

Mr. Larowe told that the State provides lodging and meals for the kids.

Mr. Jackson told that this is a once in a lifetime opportunity for these kids. He told that they would arrive in a professional manner and they could offer seats to parents.

Mr. Hurst asked if there is money in the budget to cover this.

Mr. Larowe told that it would be coming out of recreation, but it could come out of various places. He told that we do not have money earmarked for an event like this.

Mr. McMillian told that this is a good problem to have.

(Order)

**CITIZEN'S TIME**

Ms. Janet Tate told that the development pressure in our area is severe. One of the most important documents to protect the taxpaying citizens who live and work in Carroll County and Virginia is our SO. Each county in VA is required to have a SO. VA recognizes the burdens that development places on a community. Developed land uses

more county resources (Fire, Rescue, Schools, Police protection, etc) and more importantly the potential to use county resources increases over time. Undeveloped land has the potential for many uses, requires few services, and so costs the taxpayers much less. Ms. Tate told that in her view the majority of the BOS have gutted the SO that the PC members had worked so diligently to prepare. The PC members have taken the time to become educated on development issues and the many ramifications development decisions can have on a community. Land is not a commodity – it cannot be replaced. Our natural resources are necessary for our very existence. She told that she wants to be sure to make the point that the Code of VA has a provision for Family Subdivisions. This right is allowed and protected by the State of Virginia (Code of Virginia 15.2-2244). Residential development, even in the best of circumstances, does not pay for itself. But smart/responsible residential development can provide jobs: (construction and maintenance); provide housing (for all – not just for the second home market); provide local business with revenue; bring in VA income tax money (if folks are VA residents); and tax money to Carroll County without the drain of “wildcat” development. Just some of the problems with “wildcat” development (which includes Carroll County development allowed by our past SOs – until July 1<sup>st</sup> of this year) are: shared wells; well and/or septic not located on the lot; failed/leaky septic systems with no reserve area (also a public health problem); insufficient lot size; dry wells; narrow roads; steep and unsafe roads; no road maintenance requirements; shared private road ownership (great for lawyers when there are disagreements among users/owners of private roads); inadequate or even nonexistent emergency vehicle access; unsafe environment for emergency personal; environmental damage; inadequate and insufficient housing for those who live and work here; no school buses on private roads; no mail service ;no trash service; no snow removal...the list goes on and on. She told that she is FOR responsible development that enhances our county. People need housing and that is part of your mandate as an elected official. Carroll County’s SOs have catered to the second home market (because of the undue and unfair influence of special interest groups) and this one is not much different in that regard. Why doesn’t this narrow interest group complain of the practice of pulling in ready made homes? Think of all the construction jobs lost from this practice. As long as the margin of profit in second homes is so large, the fewer requirements in our SO the less money it costs for construction of these “developments” for the developer, there isn’t an incentive for construction of affordable housing for local, working folks. Ms. Tate told that other counties do a better job with their ordinances to protect their county tax paying citizens.

(Order)

### **FAIR UPDATE**

Mr. Larrowe told that there is a huge progress being made at the Farmer’s Market. He told that the goal is to bring money into the County and it is working.

Mr. Semones told that the retail is steadily getting better. He told that one of the benefits is having the Sr. Nutrition Program and it has a tremendous amount of business in and some of the people have never been to the market before. He told right now sales are up 15 – 20%.

Mr. Larrowe told that there are several projects taking place. He told that they are working on the parking lot as well as the new entrance to the market.

Mr. Semones told that how the parking lot is laid out now gets complicated when it gets full and hopefully having the new entrance will help solve the problems.

Mr. Larrowe told that we have been able to keep some of the asphalt from several years ago and that saved on the cost. He told that Jessica has been working on this as well and has done a tremendous job. He told that the Market Village is coming along well and they have put the tile down inside. He told that they would be pouring the walkway in front of the building this week and reminded everyone that in the center of the building would be restroom facilities for the Farmer’s Market’s use.

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Mr. Semones told that they are working on broccoli, cauliflower, cilantro and peppers. He told that they are trying to diversify their crop and Food City is getting a lot of the products.

Mr. Larrowe told that work is continuing on the hydra-cooler and it adds value to the market. He told that it has been engineered on site and came from ideas of looking at other markets.

Mr. Semones told that he got bids on the cooler and with no electrical work the lowest bid was \$600,000. He told that we were able to get ours through 2 grants and have used the maintenance workers to get it done.

Mr. Larrowe told that the County Fair will be August 27 – 30. He told that the fair is being moved to the Farmer's Market and they have been working with the Department of Ag to use some of their land that is adjacent to the market. He told that we have drawing the Jessica has done and will be sending it to Richmond for approval.

Mr. Semones told that we really need to thank the VFW for letting us use their facility. He told that it makes it a lot easier to have our own facility and to be able to hold the events that the people are wanting as well as not having conflicting dates with other events. He told that he has spoken with the carnival and they have assured him that they will show up.

Mr. Larrowe told that the focus of the fair is on agriculture so they are hopeful that VDACS will continue to assist with the use of the property. He told that there was some wetlands and we have worked with E&S as well as the building official and engineer to obtain the proper permits to get it dried up. He told that Mr. Newman has a huge interest in the fair and he is the reason that it got started up again.

Mr. Semones gave an overview of the events that will take place and told that the schedule is also listed on the webpage.

Mr. Hutchins asked about the building that was proposed to be placed on the fairgrounds and wanted to know how big it would be.

Mr. Semones told that where it is placed now it can not be larger than 40 x 100 ft.

Mr. Jackson asked if it would be used for exhibits. He told that folks have put a lot of time and work into getting all of this together. He told that it just works better when it is your property. He told that it would be great to have a building for this year, but there is not enough time to get it done.

Mr. Larrowe told that it is shown as one building, but it might work better if there are 2 buildings.

(Order)

### **BUILDING FOR FAIRGOUNDS**

Upon motion by Mr. Jackson, seconded by Mr. McMillian and passing, the Board approved to do a study on the building for the fairgrounds and proceed with getting the building or buildings up for next year.

### VOTES

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

(Order)

**TRACTOR PULL AGREEMENT FOR FAIR**

Mr. Newman presented the Tractor Pull Agreement for the fair. He told that Mt. Empire has put on the pull each year. He told that it would be \$1500 up front and the pullers get in free. Mr. Newman told that the location changed on the contract.

Upon motion by Mr. McMillian, seconded by Mr. Dickson and passing, the Board approved the contract with Mt. Empire to perform the Tractor Pull at the County Fair.

**VOTES**

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

Dr. Littrell asked if we give prizes.

Mr. Newman told that we give trophies as well as ribbons for both the adults and the kids.

Mr. Jackson asked about having the event again during the year since we will have a location.

Mr. Newman told that it would be possible and that there is also another local group who does pulls and we could include the diesel trucks.

(Order)

**BUDGET CALENDAR**

Upon motion by Dr. Littrell, seconded by Mr. Hurst and passing, the Board approved the attached Budget Calendar.

**Carroll County, Va  
2010 – 2011 Budget Calendar**

**July, 2009**

- \*13** Budget calendar adopted by BOS (post to Internet), 2 BOS members appointed to a Finance Committee
- 20** Goals/Objectives forms provided to departments with instructions (electronically)

**August, 2009**

- \*10** Goals adopted by BOS (post to Internet)
- 17** Goals/Objectives/Performance indicators due from departments (electronically)
- 24** 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, 2009**

- 21** Position master verification/personnel requests due from departments (electronically)  
Fixed asset verification/CIP requests due from departments (electronically)

**October, 2009**

July 13, 2009

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

**November, 2009**

- 18-20 Department heads meet with Budget Committee to discuss personnel and budget requests

**December, 2009**

Revenue analysis/projections assembled  
CIP request incorporated into Proposed Budget

**January, 2010**

Preliminary budget information assembled

**February, 2010**

- \*8 Provide preliminary budget information to BOS

**March, 2010**

- 16 Superintendent presents proposed budget to School Board, public hearing on this budget is held by School Board
- TBD School Board approves School Budget
- 29 7:00 p.m. Budget work session - School Budget presentation to BOS (authorize advertising of April 13 Public Hearing)

**April, 2010**

- \*12 FY2011 Proposed County Budget presented to Board of Supervisors (authorize advertising of April 26 budget work session)
- 13 7:00 p.m. Public hearing School Budget
- 26 7:00 p.m. Budget work session - approve School Budget, authorize advertising of tax rate, proposed county budget, and May 17 Public Hearing (post to Internet)
- 29 Advertise proposed tax rate, proposed budget, Public Hearing on proposed budget

**May, 2010**

- 17 7:00 p.m. Public Hearing on tax rate and proposed budget

**June, 2010**

- \*14 Adopt Carroll County FY2011 budget

Prepare 2010 – 2011 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	Yes

(Order)

**FINANCE COMMITTEE APPOINTMENT**

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Mr. Larrowe told that it is customary for past members to allow the Vice Chairman who is the incoming chair and the current Chairman to serve on the committee until January until the new Vice Chairman has been chosen.

Mr. Hutchins told that we would switch during the Organizational meeting.

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved to appoint the current Chairman and Vice Chairman to the committee until January 2010.

**VOTES**

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

(Order)

**ADMINISTRATOR'S TIME**

Mr. Larrowe told that the Airport is working on the sewer and they are trying to contact the other 2 other localities and get matching dollars from the Mt. Rogers Planning District Commission. He told that they have changed priorities and they should be able to use the money that is already budgeted for the sewer extensions if the other localities are willing.

Dr. Littrell told that the matching grant would be \$21,000 and the entire project is \$42,000.

Mr. Hutchins told that it was their money so they can use it how they see fit.

Mr. Larrowe told that VDOT will be closing the Coltrane Bridge. He told that they held meetings to make the public aware. He told that it would be closed July 20 – November 13<sup>th</sup>. He told that the Planning Commission held a training to get some of the members certified. He told that Mr. Newman gathered information and is moving ahead with the Comp Plan. He told that the proposals came in last week and they would like to have 2 Board members to review it as well as 2 members of the Planning Commission.

Mr. Hurst asked if we could do 2 Board members and an alternate incase some one could not attend.

Mr. Hurst and Mr. Hutchins volunteered to serve with Mr. Dickson as the alternate.

Mr. Larrowe told that he had a meeting with Atmos Energy tomorrow.

Mr. Hutchins told that he would like him to express to them that we are displeased and unhappy with their efforts to support Carroll County and their failure to live up to their expectations.

Mr. Larrowe told that not a single molecule has been sold in Carroll County.

Mr. Hutchins told that if they are not willing then we will go somewhere else.

Mr. Larrowe told that the Library Director is retiring and the Board will be doing interviews next week. He gave dates of upcoming meetings.

(Order)

**SUPERVISOR'S TIME**

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Mr. Jackson told that the meeting has gone better than he thought it would and he wanted to thank everyone for coming. He told that on the fair they are moving forward nicely and all of the people who are involved are to be commended. He told that the land looks good since it has been mowed and told that this would open up opportunities that we have never dreamed of. He told that it is great to see a team playing in the World Series and told that if they make it they will represent Carroll County well. He told that he hoped we get to spend the money.

Mr. Hurst thanked everyone for coming. He told that he is very happy about the progress at the Farmer's Market. He told that he has been serving on the District III committee and Carroll is one of the largest recipients of the Senior coupons. He told that he is proud of the fair and is very happy with the progress of the PSA. He told that the only way to enhance the County is through infrastructure.

Mr. Dickson congratulated the Recreation department staff, coaches, parents and players. He told that we are behind them win or lose. He told that Crooked Creek attendance has gone up and that is exciting.

Dr. Littrell told that the fee fishing area has new signage for the equine trail in place. He told that he is interested in Tourism and he appreciates the Board and the PSA for the airport sewer extension.

Mr. McMillian congratulated the minor league teams. He told that it came down to 2 Carroll County teams to see who went to State. He told that we have great representation and it is very exciting. He told that he agrees with Mr. Jackson and would love to see the money spent for them to travel to the World Series. He told that he appreciates Kevin coming from the Farmers Market and the news is exciting. He thanked all of the Board members for their support and dedication.

Mr. Hutchins told that it is a pleasure to work with each Board member. He told that they made an agreement to work together and they are doing that. He thanked everyone for coming.

(Order)

### **ADJOURMENT**

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board adjourned at 6:54 p.m. until August 10, 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

(Order)