

September 14, 2009

The Carroll County Board of Supervisors held their regular monthly meeting on, September 14, 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 4:01 p.m. and asked Mr. Dickson to lead in prayer and pledge.

(Order)

EMPLOYEE APPRECIATION

Ms. Shank presented Tim Parnell with a Certificate of Appreciation. She told that Tim began working for the County in August, 2000 and previous to that time, he worked as a journeyman electrician and in various areas of the automotive industry. Tim is skilled in electricity, carpentry, plumbing, and automotive maintenance and repair. Carroll County utilizes all these talents. She told that Tim was born and raised in Carroll County and graduated from Carroll County High School in 1981. He is married and he and his wife Rhonda have a daughter, Haley, who is in 10th grade at CCHS. Outside of work, Tim enjoys skeet shooting and restoring muscle cars. You may not guess it, but Tim also plays guitar, bass, and drums. Ms. Shank told that when asked about the best part of his job with Carroll, Tim will tell you that he is working for the best boss he's ever had (Ricky Dowdy), and that he likes the variety of work performed on a daily basis. Tim, along with other members of the maintenance staff, constructed the current cannery, several picnic shelters, buildings and utilities at the Farmer's Market, the hydro-cooler at the Market, and most recently lighting for the new fair grounds. Ms. Shank told that Tim possesses a variety of skills that thoroughly enhance the capabilities of our maintenance staff, and we would like to take this opportunity to let him know that he is appreciated.

Tim Parnell told that he appreciates everyone and he will be here as long as we will have him.

Mr. Hutchins told that we appreciate him as well.

(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 4:07 p.m. until 4:52 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. McMillian, 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)

9-11 TRIBUTE

Mr. Hutchins told that he would like to pull out the 9-11 Resolution from Board approval and do it separate.

Mr. Dickson

BREAST CANCER AWARENESS MONTH

Mr. Hutchins asked that the Breast Cancer Awareness Month be pulled out of the Board approval items as well and be voted on separately.

Mr. Larowe told that we want to get October designated as Breast Cancer Awareness Month and asked that all Board members wear pink to the next meeting.

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the Breast Cancer Awareness Month resolution designating October as such.

RESOLUTION

WHEREAS, Breast Cancer is a leading cause of death among women; and

WHEREAS, there are about 250,000 diagnosed cases of breast cancer in some form each year, and more than 40,000 die from breast cancer. That being said, there are over two million breast cancer survivors in the United States due to breast cancer awareness providing information and hope for future innovations in breast cancer treatment;

NOW, THEREFORE BE IT RESOLVED, that the Carroll County Board of Supervisors declare October 2009 as **Breast Cancer Awareness Month** in Carroll County.

AND BE IT FURTHER RESOLVED, that the Carroll County Board of Supervisors encourages all women to take the necessary steps to become educated about early breast cancer detection, diagnosis and treatment.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. 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 August 10, 2009 as previously distributed to the members of this Board by its Clerk with changes including; removing Ms. Shank from attendance roster and adding Mr. McMillian's vote 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 August 2009 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of September of 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)

EMS ADDITIONAL ALLOCATION

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approve an additional allocation to Carroll EMS in the amount of \$17,961.60 from a grant from the Virginia Office of Emergency Services for a difibulator.

VOTES

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

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

(Order)

PERSONAL PROPERTY TAX RELIEF RESOLUTION

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the Personal Property Tax Relief Resolution.

VOTES

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

(Order)

SHERIFF'S OFFICE ADDITIONAL ALLCOATION

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved an additional allocation for the Sheriff's Department in the amount of \$17,072.00 for a grant from the Virginia DMV to increase the efforts in improving highway safety.

VOTES

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

(Order)

BOS MEETING SCHEDULE

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the attached BOS meeting schedule.

September 14
October 13
November 8-10 Va Association of Counties Meeting
November 16
December 7
January 4 Organizational meeting

VOTES

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

(Order)

PUBLIC HEARING ADVERTISING POLICY

Upon motion by Mr. Jackson, seconded by Mr. Hurst and passing, the Board approved the Public Hearing Advertising Policy.

Public Hearing Policy

It is the Policy of the Carroll County Board of Supervisors to jointly allow the Chair and County Administrator to authorize and advertise Public Hearings on topics which are clearly non-controversial and necessary for the continued and timely operation of Carroll County. On subject matters where collection of revenues are to be created or changed, or where the matter may be considered controversial, the item will be placed on the Agenda and approved for advertising by the majority vote of the Carroll County Board of Supervisors at least one meeting prior to the meeting in which the Public Hearing is held. The Board of Supervisors follows all meeting notices and appropriate advertising of meetings and Public Hearings as in accordance with FOIA.

VOTES

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

(Order)

TOURISM ADDITIONAL ALLOCATION

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved an additional allocation in the amount of \$3250 to be used to offset the cost of the Round the Mountain Loop Trail brochure.

VOTES

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

(Order)

BREAST CANCER AWARENESS MONTH

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the Breast Cancer Awareness Month Resolution.

RESOLUTION

WHEREAS, Breast Cancer is a leading cause of death among women; and

WHEREAS, there are about 250,000 diagnosed cases of breast cancer in some form each year, and more than 40,000 die from breast cancer. That being said, there are over two million breast cancer survivors in the United States due to breast cancer awareness providing information and hope for future innovations in breast cancer treatment;

NOW, THEREFORE BE IT RESOLVED, that the Carroll County Board of Supervisors declare October 2009 as **Breast Cancer Awareness Month** in Carroll County.

AND BE IT FURTHER RESOLVED, that the Carroll County Board of Supervisors encourages all women to take the necessary steps to become educated about early breast cancer detection, diagnosis and treatment.

VOTES

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

(Order)

ANIMAL CLAIMS

Upon motion by Mr. Jackson, seconded by Dr. Littrell, and passing, the Board approved the Animal Claims for Charles Easter and Ethal Goad.

VOTES

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

(Order)

9-11 PROCLAMATION

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the 9-11 Proclamation.

**PROCLAMATION DECLARING
SEPTEMBER 11 A DAY OF SERVICE AND REMEMBRANCE**

Whereas, on September 11, 2001, terrorist ruthlessly attacked the United States leading to the tragic death of thousands of innocent United States citizens and other citizens from more than 90 different countries and territories;

Whereas in response to the attacks in New York City, Arlington, Virginia, and Shanksville, Pennsylvania, firefighters, police officers, emergency medical technicians, physicians, nurses, military personnel, and other first responders immediately and without concern for their own well-being rose to service, in a heroic attempt to protect the lives of those still at risk, consequently saving thousands of men and women;

Whereas in the days, weeks, and months following the attacks, thousands of people in the United States and other nations spontaneously volunteered to help support the rescue and recovery efforts, braving both physical and emotional hardship;

Whereas hundreds of thousands of brave men and women continue to serve every day, having answered the call to duty as members of our nation's armed forces with thousands having given their lives, or been injured to defend our nation's security and prevent future terrorist attacks;

Whereas the entire nation witnessed and shared in the tragedy of 9/11 and in the immediate aftermath of the September 11 attacks became unified under a remarkable spirit of service and compassion that inspired and helped heal the nation;

Whereas in the years immediately following the September 11, 2001 attacks, the U.S. Bureau of Labor Statistics documented a marked increase in volunteerism among citizens in the United States;

Whereas hundreds of thousands of people in the United States from all 50 states as well as others who live in 170 different countries already observe the anniversary of the September 11, 2001 attacks each year by personally engaging in service, good deeds, and other charitable acts;

Whereas families of 9/11 victims, survivors, first responders, rescue and recovery workers, and volunteers called for Congress to pass legislation to formally authorize the establishment of September 11 as an annually recognized “National Day of Service and Remembrance”, and for the President of the United States to proclaim the day as such;

Whereas as on March 31, 2009, Congress passed the Edward M. Kennedy Serve America Act, which included for the first time the authorization and Federal recognition of September 11 as a “National Day of Service and Remembrance”, a bill signed into law on April 21, 2009, by President Barack Obama; and Congresswoman Matsui introduced a house resolution declaring September 11, 2009 a “National Day of Service and Remembrance”;

Whereas under the banner of *United We Serve*, the Corporation for National and Community Service, in conjunction with thousands of national and local service agencies and non-traditional partners, has created the website Serve.gov to make it easier to find volunteer opportunities on September 11 and throughout the year and to promote impact-oriented service;

Whereas September 11, 2009 will mark the culmination of the summer phase of *United We Serve*, President Obama’s nationwide initiative to create a sustained, collaborative, and focused effort to meet community needs and make service a way of life for all Americans, and also will mark an opportunity for Americans to recommit to service;

THEREFORE, BE IT RESOLVED that we, the Carroll County Board of Supervisors, by virtue of the authority vested in me, do hereby designate September 11, 2009 as a “Day of Service and Remembrance” in Carroll County, Virginia, and urge citizens to commit to community service on this day and an ongoing basis.

VOTES

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

(Order)

LGIP VOTING MACHINES

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved to transfer the funds for the LGIP Voting Machines to the General fund to purchase electronic poll books as requested by the Registrar. When this is transferred, the LGIP voting machine account will be closed.

VOTES

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

(Order)

EMPLOYEE APPRECIATION

Mr. Larrowe told that it is a great pleasure to recognize 2 individuals who have provided great service over the years. Mr. Larrowe told that Laura Bryant had been the Regional Librarian for years and he read the Proclamation for her.

Ms. Bryant thanked everyone. She told that she started as Branch Manager in 1986 and told that she values the supervisors. She told that books are never going to go away and she appreciates the years with Carroll County.

Mr. Larrowe told that Ray Hill has been working as the Director of Operation in PSA and that he has made water and sewer available to the citizens of Carroll County. Mr. Larrowe read the Proclamation for Mr. Hill.

Mr. Hill thanked everyone and told that it has been long, but rewarding. He told that Carroll County first got into water and built the old Carroll County system. He told that his dad operated that system for several years. He told that there has now been 3 generations of Hill's working with Carroll County water and wastewater.

Mr. Hutchins told that the Board appreciates everything.

Mr. Larrowe told that he would like to make the Board and the citizens aware of 2 other recognitions, which are the Jr. ROTC and the Culinary Arts Class at the High School. He told that we appreciate their efforts and the work that they do for the County.

(Order)

SCHOOL SYSTEM UPDATE

Dr. Smith told that school has started on August 10th and as of that date they had around 3900 students. He told that they are fully staffed and told that he is very proud and pleased to be the Superintendent. He told that Carroll is the 4th school system that he has worked for and is by far the best.

Dr. Smith reviewed the handout that was given to the Board and gave details on the Phase III considerations.

Dr. Smith asked the Board to allow the Finance Team to apply for the literary loan fund. He told that this would not commit the Board to build, but it would get them on the list if and when funds become available. He told that this could potentially save the County millions. He asked again that they be able to contact VPSA and get on the list.

Mr. Hutchins told that the Board would think about it and they will discuss at the next meeting.

Dr. Smith asked if they would like for the Finance Committee to meet with the Board next month.

Mr. Hutchins told that the County's finance committee would be getting together and they will try to take care of it outside of the Board meeting.

(Order)

CITIZEN'S TIME

Michelle Howell told that she was here again to talk about the nuisance of dogs. She told that she had a meeting with the neighbors. She told that she caught the dog defecating on her porch and she went to get her shotgun. She told that she has to protect her family and the neighbor told her to do what she needed to do. She told that she has

September 14, 2009

spoken with David Winesett who was against the Nuisance Ordinance, but he is on her side. She asked the Board to reconsider passing the Ordinance.

Mr. Larowe told that we had been given an interpretation by legal counsel and the Commonwealth Attorney told that they would not prosecute under the interpretation.

Mr. Hutchins asked if too much time had elapsed since the last Public Hearing.

Mr. Cornwell told that the safest thing would be to schedule another Public Hearing.

Mr. Jackson told that we need to come up with something that our prosecuting attorney can use.

Mr. Hurst asked if legal counsel could work on an ordinance because a citizen should not be afraid to come outside.

Mr. Andy Kegley told that he is the Executive Director of HOPE which is a non profit housing organization. He told that they help out with housing and also do crisis intervention. He told that they recently received \$547,000 from HUD and they can help pay rent for up to 18 months. He told that they are also working with first time home buyers. Mr. Kegley told that they recently purchased Hillcrest Apartments and they are refinancing it and working on some site work on the buildings and grounds. He told that the group is in need of some financial help and asked for the consideration of a property tax exemption. He told that property owned by a nonprofit group used to have to go through the general assembly to get this exemption, but they have placed it back on the locality. He told that they would owe around \$3000 in County real estate tax and that he has provided the Board with the current code.

Mr. McMillian asked if the assistance they provide is rental assistance.

Mr. Kegley told that they can help with rent and utilities for up to 18 months.

Mr. McMillian asked about mortgages.

Mr. Kegley told that it would come through a different program and it is not very easy to do.

Mr. Hutchins thanked Mr. Kegley for speaking.

Mr. Stuart Dalton told that he lives in the Pine Creek district and he is here regarding State Road 766. He told that this road is discontinued by VDOT in Hillsville. He told that the road is suppose to be open for citizens and that a gentleman has moved in and put a cable across the road and has cut trees down. He told that the man has threatened several people. He told that all they want is to be able to use the right of way and go through without being harassed. He told that they use the right of way for horseback riding, fishing and hunting. Mr. Dalton told that they have gone every route and have sent letters to all property owners. He told that he has not heard from the gentleman, Mr. Poff. He told that they have even been to the Sheriff's office and a deputy went down and the man told him that he could close the road if he wanted to.

Mr. Hutchins told that 100% of the landowners would have to agree before the Board would abandon the road.

Mr. Hurst asked if this is on Windsong road and asked Mr. Dalton where his property is.

Mr. Dalton told that he lives about a mile away.

Mr. Cornwell told that the problem is that the road is discontinued but that does not put it back into the County's hands, so therefore people should be allowed to use the right of way. He told that the Board can not exercise the right to take action on a State Road. He told that this is a neighborhood issue.

Mr. Dickson told that they have no intention of abandoning the road and he does not know that the County can do anything, but they do have the right to use the road.

Mr. Cornwell told that this is a civil issue and they will have to take it up in court.

Mr. Hurst asked that we follow up with the Sheriff's Department.

Mr. Larrowe told that it is no our intention to be negative and he will have discussions with the Sheriff and with VDOT, but there is not much the County can do about it.

Mr. Harold Smith told that he owns land beside Mr. Poff. He told that they have taken the chain down and now he has posted the property. He told that everyone has tried to talk to him about it.

(Order)

APPROVAL OF PUBLIC HEARING

Upon motion by Mr. Hurst, seconded by Mr. McMillian and passing, the Board approved for legal counsel to draft a Nuisance Ordinance to present at the next meeting and to hold a Public Hearing regarding the Ordinance in November.

VOTES

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

(Order)

NRRWA APPOINTMENT

Upon motion by Mr. Dickson, seconded by Mr. Hurst and passing, the Board appointed Jessica Montgomery to the NRRWA for the remainder of Ray Hill's term.

VOTES

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

(Order)

TOURISM ADVISORY APPOINTMENT

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board appointed Mr. Bobby Patterson and Mr. Willard Gayheart to the Tourism Advisory Committee.

VOTES

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

(Order)

IDA APPOINTMENT

Mr. Jackson told that he has been to most of the IDA meetings and he has learned that they are very critical to the operation of Carroll County. He asked that we form a committee to interview the candidates for this position to include the Chairman, Vice Chairman, Mr. Slate, one other IDA member, Bernie Deck and Mr. Larrowe.

Mr. Hutchins told that we can do the appointment next month.

(Order)

EMERGENCY SERVICES

Mr. Roma told that they have a couple of requests. He told that Pipers Gap is wanting to replace an ambulance. He told that the one they have is a 2 wd and they will be paying for this themselves.

Mr. McMillian asked what the current value is of the trade in and also the value of the new one.

Mr. Roma told that the one they have is worth about \$30,000 and the new one will be around \$137,000. He told that this amount will go up soon when the 2010 models come out.

Mr. Larrowe told that this came through the ESB and they approved it. He told that it was a plan at that time for Pipers Gap to bid out the sale of the ambulance. He told that this would be a guaranteed sale and it would follow the procedure for disposition of property.

Mr. Roma told that it would go through the bid process.

Mr. Jackson asked if we were guaranteed to get what we were told that the ESB meeting.

Mr. Roma replied yes.

Mr. Hurst asked if we have a policy on how we acquire vehicles.

Mr. Larrowe told that we have a policy on acquisition and disposition and we know the total amount of ambulances countywide.

Mr. Hurst asked if we have an equipment plan.

Mr. Roma told that they did a plan a couple of years ago for the old Board.

Mr. Hutchins told that this is a new Board.

Mr. Roma told that they are also working on a 5 year plan.

Mr. Hutchins told that they are always told that it isn't going to cost the Board anything, but it doesn't always work that way. He asked if they do have money in there account.

Ms. Shank told that it has been a couple of months since she has seen those, but at that time they did have money to cover it.

Mr. Larrowe told that J.B. Tolbert indicated that they do have money to purchase it and there is a copy of the disbursements that they get each month so we know what they are bringing in.

September 14, 2009

Mr. Dickson asked if we could get a report of what the rescue squads are bringing in.

Mr. Roma told that all squads used to have 4 trucks and they have reduced them down to 3.

Mr. Dickson asked how old the vehicle is that they are selling. He told that another squad may need the vehicle that they are getting rid of.

Mr. Hutchins asked that this go back to the ESB to get a plan in place. He told that it ultimately becomes property of the County and the Board is getting tired of getting hit with new needs.

Mr. McMillian asked that in the plan could they include what equipment they have, mileage, and what they see for the next 5-6 years as far as replacement.

Mr. Hurst asked if there is any certification.

Mr. Roma told that there is none.

Mr. McMillian asked if the price is here today and gone tomorrow.

Mr. Roma told that it would be good for a couple of months or until the 2009's were gone.

Mr. Roma told that Cana has had another fire truck to break down.

Mr. Hutchins told that Mr. Larrowe has already set up a meeting regarding it.

Mr. Larrowe told that the ESB has been talking about billing for EMS. He told there is the possibility of bringing on staff or re-bidding the billing and wanted the Board to know that there is work going on in that direction.

Mr. Hurst told that he strongly urge that the ESB look at alternatives for billing companies. He told that there are many companies that can provide those services and it should go out on an RFP. He told that there is some concern that if something is misbilled with Medicare we would be responsible. He told that this needs to be handled correctly for the citizens.

Mr. Larrowe told that he has spoke with counsel and he recommends having out done outside rather than in house. He told that the County could financially do better.

Mr. Hurst told that he recommends that the ESB look at procuring the billing services.

(Order)

PUBLIC HEARING – FIRE FEE ORDINANCE

Mr. Larrowe told that he has contacted an insurance agency who told him that this fee is covered in the policy already and that we will soft bill like we do for EMS.

Dr. Littrell asked if the numbers are the max for the insurance company.

Mr. Larrowe told that they are max because this is what is generally built in.

Dr. Littrell asked if the false alarm is covered by insurance.

Mr. Larrowe told that it is not and it would be used for times such as when the alarm goes off at a house due to dead batteries and that sort of thing.

Mr. Hutchins opened the Public Hearing at 6:52 p.m.

September 14, 2009

Mr. Mike Musser told that he is here on behalf of the Fire Department. He told that the Fire Fighting industry is expensive. He told that he hopes this ordinance will help to lessen the load of the County, but they will only touch the tip of the iceberg. He told that there are some issues that they are cautious about, which is will this charge make the policy go up and if it does they are not in favor of it. He told that this source of revenue would generate several thousands of dollars. He asked that the citizens be educated as far as the billing goes. He told that he does not want to be known as revenue collectors. He told that the objective of the department is the safety of lives and the property of citizens.

With no one else to speak, the Public Hearing was closed at 6:57 p.m.

Mr. Hutchins told that they could take care of the issues that were raised by Mr. Musser.

Mr. McMillian asked about the vehicle charge. He told that the first thing that would happen is there is a car that is worth \$300 and the charge is \$500 or they don't carry insurance.

Mr. Larrowe told that we would bill the insurance as well as the public. He told that most people will wait to see what their insurance pays.

Mr. McMillian told that it looks like it would cost more to put out a vegetation fire than it would to put out a car.

Mr. Roma told that with a vehicle, there could be hazardous materials.

Mr. Dickson asked if this would interfere with fund raising and asked how the funds would be disbursed.

Mr. Hutchins told that in this ordinance it states that it goes into the general fund and will be used for equipment.

Mr. Larrowe told that this should fall under comprehensive so there is no deductible.

Dr. Littrell asked who the bill goes to first.

Mr. Larrowe told that we would collect the insurance information and it would be sent to the insurance agency.

Mr. McMillian asked if it had always been in place that we can charge for materials.

Mr. Roma replied, only on hazmat.

Mr. Hutchins told that it appears that we need to think about this and suggested bringing it to the next meeting.

(Order)

PUBLIC HEARING – CLEO

Mr. Hutchins told that the purpose of the public hearing is to hear public comment. He told that CLEO stands for Chief Local Elected Official and in the past they have operated with out an operating agent and each County has been liable for the actions. He told that this lumps 13 jurisdictions into 1 entity and be recognized by the State. He told that right now Carroll County is obligated for expenditures for the Work Force Investment Funds if they were to be misused or misappropriated.

Mr. Hutchins opened the Public Hearing at 7:30 p.m.

With no one to speak, the Public Hearing was closed at 7:31 p.m.

(Order)

APPROVAL OF CLEO CONSORTIUM

Upon motion by Mr. Jackson, seconded by Mr. Hurst and passing, the Board approved the CLEO Consortium Agreement.

VOTES

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

Dr. Littrell asked if these entities were part of the Mount Rogers Planning District Commission.

Mr. Hutchins told that they make up PD3 and PD4.

(Order)

ADMINISTRATOR'S TIME

Mr. Larrowe told that since our presentation last month with Bright that Ms. Shank held a meeting regarding the system. He told that Ms. Smith gave an overview and both Bonita and Louise are active in the user groups. Ms. Smith had told that she has taken several trainings and she had called Mr. Marrow regarding the trainings in the region and she was told that there have not been any recently. Mr. Larrowe told that the installation of the Building Official software is scheduled for October 28th and 29th. He told that Ms. Smith has done some online trainings of the dot net program and she is interested in the time card entry as well as the leave time entry. He told that Ms. Williams is still interested in the on-line payments, but there will be an extra fee for those things since it is an upgrade. He told that Social Services is on a State mandated system and the School System is not interested in changing their software.

Mr. Hurst replied that it sounds like we got a sales pitch last month and anything that we want would come with an associated cost.

Ms. Shank told that it would be a significant cost for the dot net, but there is no cost associated with the Building Official software.

Mr. Hutchins told that there are other avenues and software that we could pursue. He asked that the group meet again to see if there are other options.

Mr. Hurst told that we are setting ourselves up to fail and there is no reason that the rest of the government offices are not up to date.

Mr. Larrowe told that he attended the Telecommunication meeting in Richmond and also the open house. He told that the GIS Training went well and that the Happy Hollow event was a great success. He told that we would be getting a Fair Report in October. He told that the Comp Plan will be under contract soon. Mr. Larrowe listed several upcoming meetings.

(Order)

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A5.)

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passing, the Board convened a Closed Session 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)

SUPERVISOR'S TIME

Dr. Littrell told that we help a lot of people.

Mr. Jackson told that he has been lined with the Fair since year 1 and it went well. He told that Kevin and his crew did a great job.

Mr. McMillian told that he enjoyed the fair and he took his children and his nephews and they enjoyed it. He told that Kevin did a great job. He told that he looked at the hydro-cooler and we have the only one in Virginia. He told that it is an amazing machine. He thanked Dr. Smith and the other folks that spoke.

Mr. Dickson thanked the staff for the Fancy Gap Announcement. He told that it was a wonderful presentation and they are glad to get the water and sewer. He thanked everyone that stayed.

Mr. Hurst thanked everyone for coming out. He told that during the last two weeks that there have been significant steps towards progress. He told that the citizens involvement matters. He told that they will work on the animal issues. He thanked all the staff.

September 14, 2009

Mr. Hutchins told that they have had more progress with infrastructure and we have build up steam. He told that the IT department is doing great and that the Fair was night and day from the past.

(Order)

ADJOURNMENT

Upon motion by Mr. Hurst, seconded by Mr. Jackson and passing, the Board adjourned at 8:42 p.m. until October 13, 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)