

October 13, 2009

The Carroll County Board of Supervisors held their regular monthly meeting on, October 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 4:06 p.m.

The Carroll County JR ROTC presented colors and Mr. Hutchins lead in invocation and the pledge.

Mr. Hutchins thanked everyone for coming and told that everyone is wearing pink for Breast Cancer Awareness month.

#### **Jr. ROTC APPRECIATION**

Mr. Larrowe presented Sgt. Isom along with the Jr. ROTC a certificate of appreciation. He told that these students are always willing to attend functions. He told that the most recent event for the Board was presenting colors at the Fancy Gap Water Announcement.

Mr. Hutchins told that these guys do a great job and we appreciate everything that they do.

(Order)

#### **CULINARY ARTS APPRECIATION**

Mr. Larrowe told that Susan Rose is the Culinary Arts teacher at the High School and told that she is an amazing person who is always willing to help and does it with professionalism. He told that the class provided the meal for the Fancy Gap Water Announcement. He told that she is a dedicated individual and we appreciate everything that the class does.

Ms. Susan Rose thanked the Board for allowing her students to gain knowledge and life skills. She told that the students always enjoy preparing meals.

Dr. Littrell told that she could start providing meals at each Board Meeting.

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Mr. Dickson told that one student had offered him a piece of his award winning banana crême pie from the County Fair.

Ms. Rose told that the students won a total of 13 blue ribbons at the County Fair.

(Order)

**EMPLOYEE APPRECIATION**

Mr. Larowe told that Mike Cook began working for Carroll County in March, 2005 and prior to that, he was self employed. He told that he installed and serviced all types of heating, cooling, and refrigeration units and has transferred those skills to the County; therefore, enabling us to install and service the County's HVAC as opposed to contracting out these services. Having in house expertise allows familiarity with our equipment and expeditious service when a problem occurs.

Mr. Larowe told that Mike was born in Kentucky, but his family moved to Carroll when he was very young. He attended school K – 12 in Carroll County and graduated from Carroll County High School. He and his wife Debra reside in Carroll County. He told that when Mike is not working, he is an avid fly fisherman and he recently camped and fished for two weeks in Montana and Wyoming with his Dad. He told that Mike enjoys working with all the staff in the maintenance department and is ready to lend a hand in any area that requires attention. He recently was instrumental in building the hydro-cooler in operation at the Farmer's Market. When asked how he knew how to build a hydro-cooler, he said "I looked at a little drawing Kevin showed me." Mr. Larowe told that we truly have some gifted employees in Carroll County, and we would like to thank Mike for his dedicated service.

Mr. Cook thanked the Board for the opportunity.

(Order)

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

Upon motion by Mr. Jackson, seconded by Mr. Hurst, and passing, the Board convened a Closed Session from 4:20 p.m. until 5:16 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

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(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.

**VOTES**

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

(Order)

**LOCAL EMERGENCY UPDATE**

Mr. Larowe told that acid was found at Exit 1 in Cana and we had to immediately declare a local emergency so that the EPA would help and the County would not have the financial burden. He told that each Board member was contacted regarding this. Mr. Larowe told that the clean up continues and we will have to keep the declaration in place for a couple more days. He told that the workers have made tremendous progress. He told that there were 347 poly drums plus other materials on site and 288 of those contained liquid. He told that so far 14, 400 gallons of hazardous material liquids have been removed. He told that they are also cleaning up the debris and the cost is well into the ½ million range. Mr. Larowe told that this had not been brought to the County's attention before and that there had been a litter issue, but at that time there were no liquids. He told that the same day that the complaint was received we were on site. He

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told that if things like this are going on in the community we always like have error on the side of caution. He told that it is not the intent of the County Administrator's Office nor the Board of Supervisors to have activities like this going on, but we need help from the public to make us aware of these situations.

Mr. McMillian told that he doesn't mind if it is an anonymous call, but he understands why some people don't call in for fear of retaliation.

Mr. Larowe told that we use confidentiality on these types of calls.

(Order)

### **APPROVAL OF MINUTES**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the minutes of the meeting on September 14, 2009 as previously distributed to the members of this Board by its Clerk 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 September 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 October 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

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(Order)

**VACO VOTING DELEGATE**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board appointed Mr. Hutchins as the voting delegate for the VACO Conference and Mr. Hurst as the alternate.

VOTES

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

(Order)

**AMENDMENT TO MINUTES**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved to amend the minutes of the June 9, 2008 meeting to include approval of the Administrative Fees for Delinquent Taxes.

VOTES

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

(Order)

**SHERIFF'S OFFICE ADDITIONAL APPROPRIATION**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved an additional appropriation in the amount of \$2122.20 to the Sheriff's Department from recovered funds to the following line items; \$36.00 to #31020-5401, \$963.00 to #31020-5504, \$1123.20 to #31030-5409.

VOTES

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

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Mr. McMillian            Yes

(Order)

**RED RIBBON WEEK PROCLAMATION**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved the Red Ribbon Week Proclamation.

**VOTES**

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

**PROCLAMATION**

**WHEREAS**, Drug and alcohol abuse in America annually create staggering societal costs and full potential at school, on the job, and in their communities. Research indicates that youth who avoid the early use of alcohol, tobacco, and marijuana are less likely to engage in other harmful behaviors such as crime, delinquency, and other illegal drug use. That is why we must clearly communicate to our youth that drug and alcohol abuse is dangerous and harmful to both their health and their future.

**NOW, THEREFORE, WE, THE CARROLL COUNTY BOARD OF SUPERVISORS**, do hereby proclaim the period beginning October 25<sup>th</sup> through October 31, 2009 as **Red Ribbon Week Awareness Week** for a Drug-Free Carroll County. We regard **Red Ribbon Week** as the kick off to a year of prevention in our schools and in our communities. The best **Red Ribbon Week** efforts highlight and support continuing prevention, early intervention and treatment programs and services occurring on and off campus throughout the year. We encourage our citizens and our school system to support activities that raise awareness and encourage prevention of substance abuse.

(Order)

**SHERIFF'S OFFICE ADDITIONAL APPROPRIATION**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved an additional appropriation in the amount of \$32,793 from monies received

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through the Highway Safety Program and will be used to pay overtime expenses for this program for the first and second quarter of FY10.

VOTES

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

(Order)

**GENERAL ELECTION COST**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved election worker payments for the November 3, 2009 election.

VOTES

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

(Order)

**DECLARATION OF LOCAL EMERGENCY**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved to ratify the Declaration of Local Emergency.

VOTES

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

(Order)

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**APPROVAL OF SURPLUS ITEMS**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved to declare the following items as surplus: Mitsubishi Tractor, 2002 Ford Crown Victoria and 2004 Dodge Intrepid.

VOTES

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

(Order)

**BOARD MEETING SCHEDULE**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved the revised Board Meeting Schedule.

<b>September</b>	<b>14</b>
<b>October</b>	<b>13</b>
<b>November</b>	<b>6-7 Annual Board Retreat*</b>
<b>November</b>	<b>8-10 VA Association of Counties (VACO) Meeting*</b>
<b>November</b>	<b>16</b>
<b>December</b>	<b>7</b>
<b>January</b>	<b>4 Organizational Meeting</b>
<b>January</b>	<b>Regular Meeting TBA</b>

\* Annual meeting of VACO and the Annual Board Retreat is held each year where a majority of the Carroll County Board of Supervisors Members attend. Public Notice is given that public business may be discussed and conducted during this time. The media and public are welcome to register with VACO and attend the meetings.

**Unless otherwise posted, the regular meetings start at 4:00 pm with a Closed Session and Public Meetings start at 5:00 pm in the Board of Supervisors Meeting Room on**

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**the second Floor of the Carroll County Governmental Center at 605-1 Pine Street, Hillsville, VA 24343.**

VOTES

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

(Order)

**SHERIFF'S OFFICE EXCESS LEAVE PAYOUT**

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board approved the excess leave payout for the Sheriff's Office in the amount of \$53,120.09.

VOTES

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

(Order)

**VACO AWARD PRESENTATION**

Mr. Dean Lynch with VACO told that it is great to be in Southwest Virginia. He told that he brings greetings from VACO and he is very excited to be here. He told that this is the 7<sup>th</sup> year for doing the awards and this year they had 75 entries. He told that this is the first time that Carroll County has won. Mr. Lynch told that he wanted to thank the judges who worked on this because they had a tough job. He told that they were so inspired by Carroll County's application that they made a new category called Regional Collaboration. He told that Carroll County's entry was titled Economic Milestone and addressed the Blue Ridge Crossroads region being hit hard with job loss and how the Business Development program has assisted in the creation of 428 new jobs with an investment of over \$17 million. He told that this has offered hope and prosperity to the community. He told that this program now serves the City of Galax as well as Grayson County. He told that Carroll County is known as a leader and they were recognized in 2004 by the General Assembly and being the Entrepreneurial Region. The thanked the

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County for the entry and told that they would also be recognizing them at the VACO Conference.

Mr. Hutchins accepted the award on behalf of the Board. He thanked Ms. Surratt for her work on this and told that she has played a great part in helping with Mr. Garrett and Mr. Deck.

(Order)

### **VA PUBLIC SCHOOL AUTHORITY**

Mr. Hurst told that he had invited Dr. Smith to do a presentation. He told that last month they had talked to the Board about a possible expansion of the school system. He told that both he and Mr. Jackson were on the planning committee and they have strong feelings about it, but they are also concerned about the economic burdens the County is facing. He told that he would like to see the School Board go forward with the application for literacy funds because they made a commitment to infrastructure and that includes schools. He told that going forward does not obligate them to the loan, but if they do not get started now they are penalizing the young children down the road.

Upon motion by Mr. Hurst, seconded by Mr. McMillian and passing, the Board approved to allow the School Board to go forth with getting on the list to seek funding with no guarantee or promise from the Board to fund the project.

Dr. Smith told that if they were to apply this evening they would be number 33 on the list.

Mr. Hutchins asked if there is an estimation of how long it will take.

Dr. Smith told that there is no way of knowing and some move up and down on the list based on needs.

Mr. Dickson asked if there is any stimulus money for schools.

Dr. Smith told that they did not include school construction, but there is a rumor that there may be a second round of money at a future date.

Mr. Jackson asked if being on this list would help in getting stimulus money.

Dr. Smith replied possibly.

Mr. Hutchins told that part of the reason we are where we are is lack of planning.

Dr. Smith told that he would keep the group informed.

(Order)

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VOTES

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

(Order)

**IPR APPOINTMENT**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board appointed Mr. Preston Hill to the Indoor Plumbing and Rehabilitation Board.

VOTES

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

(Order)

**CITIZEN'S TIME**

Mr. Steve Gregson told that on behalf of the Fancy Gap Tourism Committee he wants to first thank you for your efforts on the announcement of bringing Water & Sewer to the Fancy Gap area. As you all know many have worked for years to make this project possible but we want to recognize two special people that have spearheaded this project and without them and their vision this would have never happened. Mr. Gregson told that they wanted to publicly thank Gary Larrowe, our County Administrator/PSA Director and especially Fancy Gap's newest favorite son Bernie Deck, Economic Development. Gary we want to thank you for your tireless effort and vision and Bernie we want to thank you for your wisdom and knowledge in preparing the plan and your follow through. Gary and Bernie from our hearts **Thank You!!!** He told that now the Fancy Gap Water/Sewer project is being funded by well over **8 million dollars**. With this in mind, this must, or has to be one of the largest funded projects in the history of Carroll County and we are asking the PSA and the BOS to call upon the services of Economic Development, or whomever you may choose, to prepare and implement a master plan for the areas that affect the Fancy Gap Water/Sewer project. The investment the Federal Government is making, with stimulus monies, calls for a specific economic master plan of this area that will be affected. We feel that this is a way to protect the "Pearl", as our Congressman refers to Fancy Gap and the Blue Ridge Parkway

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Area. He told that they are asking that a motion be made to allow Bernie Deck and Economic Development to continue with the plan, calling upon the resources it needs to develop an economic master plan for the Fancy Gap area.

Mr. Hutchins told that he appreciates Mr. Gregson taking the time to come to the meeting. He told that we are actively pursuing a Comprehensive Plan and they will be seeking participation from all citizens. He told that this will be the tool to get us 10-15 years down the road.

Mr. Gregson told that they are open to discussion. He told that Fancy Gap is unique especially for Tourism. He told that they are going to look for grant money like they used in Fries.

Mr. Larowe told that he appreciates what the group is doing. He told that the Fries project is going through BRCEDA and grant funds were received through downtown revitalization, but there may be other avenues they can look at.

Mr. Guy Clark told that he has a different take on the EPA site. He told that he has talked to his neighbors and they all wanted him to express their displeasure of the County not taking care of the complaints. He told that he has been around the site and seen the trailers. He told that he had talked to Mr. McMillian after the meeting last month and told him that there was hazardous waste and no lids on the barrels. He told the staff that this was not hidden and if they had a half of a brain they could have seen it and also that EMS and troopers go by it every day. He told that he also heard they did drug deals there. Mr. Clark told that everyone in Lamsburg thinks the County does not pay attention. He told that we avoided the bullet since the ground water was okay and that we need to get something in place so when people complain we do something about it. He told that we might want to think about having business licenses. He told that the tax business is not friendly here to bringing businesses in. He told that he fussed because they told him to fuss.

(Order)

### **LIBRARIAN INTRODUCTION**

Ms. Melony Hemmingway told that she is the new Regional Library Director. She told that she is hoping to increase awareness and looks forward to working with everyone.

(Order)

### **IDA APPOINTMENT**

Mr. Hutchins told that IDA appointments were not made by district; however, the only district not represented is Mr. McMillians. He asked Mr. McMillian if he had someone in mind for the appointment.

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Mr. McMillian told that all of the applicants are very worthy after looking at the criteria.

Upon motion by Mr. McMillian, seconded by Mr. Dickson and passing, the Board appointed Mr. Derrick Bryant to the IDA.

**VOTES**

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

(Order)

**FIRE SERVICE FEES**

Mr. Hurst told that as a Board they do not want to put any extra costs on the citizens. He told that they have checked on this with insurance companies and the EMS Coordinator. He told that Hillsville Fire makes an average of a little over 1 call per day and Cana makes almost 1 call per day. He told that the majority of the expenses are to out of state travelers and there is an amount allotted by the insurance company and it does not affect you bill. He told that to keep the fire trucks and equipment up to date that it is in the best interest of the citizens to move forward with this.

Mr. McMillian told that he and Mr. Jackson serve on the ESB and they have done a lot of research. He told that there is missing money that can be collected. Mr. McMillian told that unlike the rescue squads, the fire departments don't have money coming in.

Mr. Jackson told that the ESB was concerned about putting a burden on the people, but this will be soft billed and the insurance companies have this built into the policies. He told that with the cost of the equipment that they need to come up with additional funds without putting a fire tax on like other counties. He told that this is one of the fairest things we can do.

Mr. Dickson asked if the ESB had recommended this.

Mr. McMillian told that they had voted yes twice.

(Order)

**APPROVAL OF FIRE SERVICE FEES**

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Upon motion by Mr. Hurst, seconded by Mr. Jackson and passing, the Board Approved the Fire Service Fees.

**ORDINANCE ESTABLISHING FIRE SERVICE FEES AND CHARGES**

**WHEREAS, Carroll County provides funding through the use of general revenue to the Fire Departments operating in Carroll County, Virginia for equipment and training in order to provide fire fighting and protection services to the businesses and residents in Carroll County, Virginia, including individuals traveling through Carroll County; and,**

**WHEREAS, in an effort to offset the continued cost of providing emergency fire protection services and to provide funds to equip and operate such services to promote the public health, safety and welfare the Board of Supervisors determines it necessary to adopt fire service fees and charges for such fire fighting and protection services, including fees for responding to excessive false alarm calls; and,**

**WHEREAS, public hearing was had on the adoption of this Ordinance, after due notice.**

**NOW THEREFORE, BE IT ORDAINED, that the Board of Supervisors hereby imposes the following fire service fees and charges for the use of Carroll County equipment, supplies and personnel in the performance of fire fighting and protection. Such fees are established as a minimum and maximum fee and are to be assessed and determined by the Carroll County Emergency Services Director and subject to appeal to the Emergency Services Board and ultimately to the Board of Supervisors of Carroll County. The fee structure is based upon the number and nature of the equipment, supplies and personnel used in the emergency operation.**

<b>Vehicle Fires</b>	<b>\$500.00</b>
<b>Vegetation Fires</b>	<b>\$100.00 for 1<sup>st</sup> acre, \$100 each additional acre</b>
<b>Residential Structure Fires</b>	<b>\$1000</b>
<b>Commercial Structure Fires</b>	<b>\$1000</b>
<b>Hazardous Material Response</b>	<b>Fee is equal to the fee schedule set forth by State of Virginia</b>

<b>False Alarm Fire Calls, in excess of 3 calls in any 6 month period</b>	<b>\$300.00 each</b>
---------------------------------------------------------------------------	----------------------

**Fees for false alarm calls shall be assessed beginning with the third false alarm call concerning any individual, structure, parcel, location or vehicle in any given six (6) month period.**

**In addition, the County may charge for all equipment damaged or destroyed at the scene of the fire and/or all supplies utilized in the activity.**

**Billing for the fees imposed herein shall be performed by the Carroll County Emergency Services Director and all funds deposited into Carroll County's fire fund and utilized by appropriation by the Board of Supervisors of Carroll County for the purchase, operation, repair and maintenance of equipment and supplies and for training of personnel for fire protection and fire fighting.**

**VOTES**

Mr. Jackson                      Yes

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

(Order)

**ADMINISTRATOR'S TIME**

Mr. Larrowe told that we have put out the advertisement for Director of Parks and Recreation. He told that we have received applications and we will start the interviews soon. He told that Love Cox attend a Board meeting a while back and discussed having maintenance work at the Devil's Den and there have been follow up meetings to get the project moving. He told that the ESB met twice this month and they are working on several things, including obtaining financial reporting from the volunteers. He told that a meeting is scheduled with a billing company regarding EMS. He told that our staff retreat was very productive and one of the results was having the Board packet online. He thanked everyone who attended the retreat and told that it helped us as far as planning. He told that PSA is planning the same type of retreat. Mr. Larrowe told that a meeting was held with a representative regarding the Enterprise Zone and working on getting it changed to include some more areas. He told that the web GIS is close to launch. Mr. Larrowe told that the State has sent down budget reductions and the cuts will take place immediately. He thanked Ms. Shank for working with the Constitutional Offices. He told that Carroll County can not absorb all of the extra costs that are associated with the cuts. He told that we have done research with other counties and they are not taking on the costs either. Hr told that the auditors will be finishing up the week of October 26<sup>th</sup> and he thanked the Administrator's Office staff for taking call of the operations while he was out.

Mr. Hutchins asked if we could get Ms. Moberg to do a presentation on the GIS in November and also to come up with the best option.

Mr. Larrowe told that we can take care of it.

Mr. McMillian told that we approved the Red Ribbon Week Resolution and it is to raise awareness of drug and alcohol abuse. He asked everyone to wear a red ribbon and told that if it saves one life it will be worth it.

(Order)

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

Upon motion by Mr. Jackson, seconded by Mr. Dickson, and passing, the Board convened at 6:22 p.m. for a Closed Session for the discussion of personnel, disposition of

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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. Jackson, seconded by Mr. Dickson, 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)

**COUNTY DECAL PRORATION**

Mr. Jackson made a motion with no second to prorate the County Decals.

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ROLL CALL

Mr. Jackson	Yes
Mr. Hurst	No
Mr. Hutchins	No
Mr. Dickson	No
Dr. Littrell	No
Mr. McMillian	No

(Order)

**ADJOURNMENT**

Upon motion by Mr. Hurst, seconded by Mr. Dickson and passing, the Board adjourned at 8:38 p.m. until November 6th, 2009 at 9:00 a.m.

VOTES

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

(Order)