

April 26, 2010

The Carroll County Board of Supervisors held a meeting on, April 26, 2010 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Wesley G. Hurst
Dr. Thomas W. Littrell
David V. Hutchins
W.S. "Sam" Dickson
Andrew S. Jackson
N. Manus McMillian
Gary Larrowe, County Administrator
Ronald L. Newman, Assistant Administrator
Nikki Shank, Assistant Administrator

Mr. Hurst called the meeting to order at 7:07 p.m. and told that it is good to see everyone out on this cool April day. He lead in prayer and pledge.

RESOLUTION FOR VARIANCE

Upon motion by Dr. Littrell, seconded by Mr. Jackson and passing, the Board approved the resolution below allowing Pat Burton and Lee Midkiff an extension on time to obtain their training hours.

VOTES

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

(Order)

RECREATION ADDITIONAL ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Jackson and passing, the Board approved an additional allocation in the amount of \$2081 from fundraiser donations for improvements to programming.

VOTES

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

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(Order)

APPROVAL OF SCHOOL OPERATING BUDGET

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the School Operating Budget in the amount of \$39,662,027.

VOTES

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

(Order)

APPROVAL OF SCHOOL TEXTBOOK FUND BUDGET

Upon motion by Mr. Hutchins, seconded by Mr. McMillian and passing, the Board approved the School Textbook Fund Budget in the amount of \$467,420.

VOTES

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

(Order)

APPROVAL OF SCHOOL CAFETERIA/FOOD SERVICE BUDGET

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the School Cafeteria/Food Service Budget in the amount of \$2,244,917.

VOTES

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

(Order)

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AUTHORIZE ADVERTISING FOR PUBLIC HEARING

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to advertise and hold a Public Hearing on May 17th on the proposed tax rate and county budget.

VOTES

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

(Order)

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

Upon motion by Mr. Hutchins, 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. Jackson, seconded by Dr. Littrell, 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;

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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)

ADJOURNMENT

Upon motion by Mr. Jackson, seconded by Mr. Hutchins and passing, the Board adjourned at 8:13 p.m. for a joint meeting with the School Board at Woodlawn School.

VOTES

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

(Order)

Wesley Hurst, Chairman

Gary Larrowe, Clerk

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