

January 4, 2010

The Carroll County Board of Supervisors held their organizational meeting on, January 4, 2010 in the Board Meeting Room of the Carroll County Governmental Center.

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

Mr. Hutchins called the meeting to order at 8:48 a.m. He told that it has been a very productive year and he thanked the staff for tolerating him as Chairman. He thanked the Board and told that they have had their ups and downs but they have worked things out. Mr. Hutchins thanked the group for their support. He told that he would turn the meeting over to Mr. Larrowe to lead in invocation and pledge.

(Order)

### **CHAIRMAN NOMINATIONS**

Mr. Larrowe he told that it is a privilege to be here today and that he would start by opening the floor for nominations for Chairman.

Mr. Hutchins told that he would like to nominate Mr. Wes Hurst for Chairman. He told that he has done a tremendous job in assisting him this past year and that he appreciates it.

Upon motion by Mr. Jackson, seconded by Mr. Hutchins and passing, the Board appointed Mr. Wes Hurst as Chairman.

### **VOTES**

Mr. Jackson	Yes
Mr. Hurst	Abstain
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

Mr. Hutchins told that he appreciates the year Mr. Hurst served as Vice Chairman and told that it has been fast paced, but a lot has been accomplished. He told that he sees the same progress for the future.

Mr. Hurst told that going into the third year on the Board and falling behind Mr. Dickson and Mr. Hutchins that he has some big shoes to fill. He told that he appreciates their hard work.

(Order)

### **VICE CHAIRMAN NOMINATIONS**

Mr. Hurst opened the floor for nominations for Vice Chairman.

Mr. Dickson nominated Dr. Tom Littrell.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board appointed Dr. Tom Littrell as Vice Chairman.

### **VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes

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Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Abstain
Mr. McMillian	Not Present

(Order)

**APPOINTMENT OF COUNTY ATTORNEY**

Mr. Hurst told that he would take nominations for the County Attorney.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board appointed Sands, Anderson, Marks and Miller to serve as County Attorney.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

(Order)

**APPOINTMENT OF COUNTY ADMINISTRATOR**

Mr. Hurst asked for a motion to appoint Mr. Larrowe as County Administrator.

Upon motion by Mr. Dickson, seconded by Mr. Jackson and passing, the Board appointed Gary Larrowe as County Administrator.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

(Order)

**APPOINTMENT OF CLERK OF THE BOARD**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board appointed Mr. Gary Larrowe as Clerk of the Board.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

(Order)

**ADOPTION OF RULES**

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board adopted the Rules and Procedures of the Board, Section A130 of the County Code.

VOTES

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Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

(Order)

### **SET MEETING DATES AND TIMES**

Upon motion by Mr. Jackson, seconded by Mr. Hutchins and passing, the Board set the meeting dates for the Regular Board Meetings as the 2<sup>nd</sup> Monday of each month beginning with Closed Session at 4:00 p.m. and the public meeting beginning at 5:00 p.m.

#### VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

(Order)

### **RECOVERY BONDS RESOLUTION**

Mr. Larrowe told that we had made notice for a Special Meeting, but due to not all of the Board Members being present we are unable to have the meeting. He told that he did speak with Legal Council this morning and we can go ahead and look at the resolution within the Organizational Meeting since the deadline for submission is tomorrow. Mr. Larrowe told that the resolution is part of the American Recovery and Reinvestment Act of 2009 for the purpose of creating a Recovery Zone to issue bonds. He told that the first round has been extended and we get the opportunity to apply again. He told that this does not mean that we will receive the funds it will only give us a placeholder if the application is successful. Mr. Larrowe told that there is \$495 million available in Virginia and the Feds pay up to 45 % of the interest. He told that there are 2 kinds of bonds, the first is an Economic Development Bond and the second is a Facility Bond. He told that the Board has the resolution and his recommendation is to adopt it and take action to ratify it on January 11<sup>th</sup> when all members are present.

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board adopted the Recovery Bonds Resolution allowing Mr. Larrowe to proceed with any paperwork that is necessary including the application pending ratification on January 11<sup>th</sup>.

#### VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

(Order)

### **SPECIAL RECOGNITION**

January 4, 2010

Mr. Larowe told that we have a small token of appreciation for our Chairman and Vice Chairman for 2009. He told that that took on huge leadership roles and spent countless hours with activities and responsibilities and they have done it in such an eloquent manner. Mr. Larowe presented Mr. Hutchins and Mr. Hurst with the awards and also a small gift for their spouse. He thanked them both for their hard work and for the friendship they have with the community.

(Order)

**ADJOURNMENT**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board adjourned until January 11, 2010 at 4:00 p.m.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Not Present

(Order)

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Wesley Hurst, Chairman

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Gary Larowe, Clerk