

The Carroll County Board of Supervisors held a meeting on, May 5, 2014 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins  
W.S. "Sam" Dickson  
Dr. Tom Littrell  
Joshua A. Hendrick  
Phil D. McCraw  
Gary Larrowe, County Administrator  
Nikki Cannon, Assistant County Administrator

Mr. Hutchins called the meeting to order at 6:34 p.m.

Mr. Dickson led in invocation and pledge.

Mr. Hutchins thanked everyone for being there and told that at the VACo Spring Board of Directors meeting the budget was a topic that they discussed. He told that VACo's position remains the same and that is to encourage all counties to send letter to legislature and the Governor to fund the budget and to pass the budget. He told that it is difficult for us to come up with numbers when we don't know what is in the State budget. He told that we have sent a resolution regarding the budget and they are asking everyone to send it again. He told that VACo reduced the per capita expense by 1 cent so that will save us a few dollars.

**PUBLIC HEARING – FY2015 BUDGET**

Mr. Hutchins told that he knows the budget has been reviewed and looked at by a lot of different folks. He told that we are having a Public Hearing to be compliant and make sure that we are transparent and that all of the public know what we are doing are know how our budget is coming.

Mr. Hutchins opened the Public Hearing at 6:39 p.m.

With no one signed up to speak, the Public Hearing was closed at 6:41 p.m.

(Order)

**FY2015 SCHOOL BUDGET**

Mr. Dickson asked if we are going to have any carry over funds.

Ms. Quesenberry told that we are going to have a little bit of fuel savings where they are going to shorten the school calendar.

Mr. Dickson asked if we are going to be able to buy any buses.

She told that she is desperately trying to get a bus.

Mr. Dickson asked the estimated cost.

Ms. Quesenberry told that it is anywhere from \$79 to \$88,000 and what is sitting down there now is about \$88,000.

Mr. Dickson told that he looked at that and actually drove it. He told that it is a wonderful bus, it has air ride suspension.

Ms. Quesenberry told the reason they are looking at that one is because it is a 71 passenger and they are trying to look at putting a few more students on there to potentially reduce some routes. She told that the wheel base and everything is supposed to be the same.

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Mr. Dickson told that it is no longer than the others, the driver's seat is set forward a little bit and the engine is set back. He told that it was like riding in a Cadillac. He told that just the base bus would be great. He told that it has LED lights for \$1700 but we have a lot of foggy weather. He told that on the State funds he knows the budget was prepared with what you think you are going to get.

Ms. Quesenberry told that she was extremely conservative and they may end up with between \$6,000 and \$30,000 depending on which one gets passed. She told that most of that money is coming into particular line items so it would have to be spent for those programs.

Upon motion by Mr. Dickson, seconded by Mr. Hendrick and passing, the Board approved and appropriated the Fiscal Year 2015 CCPS Budget by category as follows:

Instruction	28,662,512
Administration, Attendance, and Health	1,652,307
Pupil Transportation Services	3,078,702
Operation and Maintenance Services	4,114,186
School Food Services and Other Non-Instructional Operations	1,638,993
Facilities	0
Debt and Fund Transfers	0
Technology	1,724,611
Contingency Reserves	0
 Total School Operating Expenditure Summary	 40,871,311

Mr. Dickson made a declaration that he is a School employee but this does not affect him any more than it does anyone else and he is able to vote conscientiously.

#### VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

#### **FOOD SERVICES BUDGET**

Upon motion by Mr. Hendrick, seconded by Dr. Littrell and passing, the Board approved and appropriated the Food Services budget in the amount of \$2,741,609.

Mr. Dickson made a declaration that he is a School employee but this does not affect him any more than it does anyone else and he is able to vote conscientiously.

#### VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

#### **SCHOOL TEXTBOOK BUDGET**

Upon motion by Mr. McCraw, seconded by Mr. Hendrick and passing, the Board approved and appropriated the School Textbook Fund in the amount of \$375,500.

Mr. Dickson made a declaration that he is a School employee but this does not affect him any more than it does anyone else and he is able to vote conscientiously.

**VOTES**

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

**CITIZEN'S TIME**

No one was signed up to speak during citizen's time.

(Order)

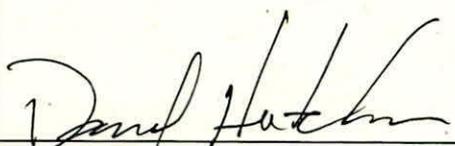
**ADJOURN**

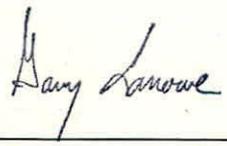
Upon motion by Mr. McCraw, seconded by Mr. Hendrick and passing, the Board adjourned.

**VOTES**

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

  
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 Chairman

  
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 Clerk