

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA
JANUARY 4, 2010

CALL TO ORDER

The Carroll County Public Service Authority held their organizational meeting on Monday, January 4, 2010 at 9:20 a.m. in the Carroll County Governmental Center Board Meeting Room. Members present were Sam Dickson, David Hutchins, Andrew Jackson, Thomas Littrell and Jeanette Dalton. Also present were Gary Larrowe, Executive Director, Dana Phillips, Assistant Director. Manus McMillian was absent due to illness.

Mr. Dickson called the meeting to order at 9:20 a.m.

Mr. Dickson led the group in prayer and pledge.

Mr. Dickson said the he had enjoyed the last year serving as chair of the PSA. Hopefully we have done some things right. I think the Lord has blessed us to be able to do the things we have done. Good things are going to happen in Carroll County and we are moving forward.

Mr. Larrowe thanked Mr. Dickson for his leadership in the past year.

(ORDER)

APPOINTMENT OF CHAIRMAN OF THE PSA

Mr. Larrowe opened the floor for nominations for Chairman.

Mrs. Dalton nominated Mr. Jackson.

Upon a motion by Mr. Hutchins, seconded by Mr. Dickson, Mr. Larrowe called for the vote on Mr. Jackson as Chairman for the PSA for the year 2010. The vote was as follows:

Mrs. Dalton-yes Mr. Hutchins-yes

Mr. Jackson-abstained Mr. Littrell-yes

Mr. Dickson-yes Mr. McMillian-absent

Mr. Larrowe then announced that Mr. Jackson would be the chairman for the PSA for 2010.

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(ORDER)

APPOINTMENT OF VICE-CHAIRMAN FOR THE PSA

Mr. Jackson nominated Mr. McMillian as Vice-Chairman.

Upon a motion by Mr. Dickson, seconded by Mr. Hutchins, Mr. Jackson called for the vote on Mr. McMillian as Vice-Chairman. The vote was as follows:

Mr. Littrell-yes	Mrs. Dalton-yes
Mr. Dickson-yes	Mr. Hutchins-yes
Mr. Jackson-yes	Mr. McMillian-absent

Mr. Larowe announced that Mr. McMillian will be the Vice-Chairman for the PSA for the year 2010.

(ORDER)

APPOINTMENT OF EXECUTIVE DIRECTOR OF THE PSA

Upon a motion by Mr. Hutchins, seconded by Mr. Dickson and duly carried the Authority does hereby approve for Mr. Gary Larowe to serve as Executive Director for the PSA for the year 2010. The vote was as follows:

Mr. Littrell-yes	Mrs. Dalton-yes
Mr. Dickson-yes	Mr. Hutchins-yes
Mr. Jackson-yes	Mr. McMillian-absent

(ORDER)

APPOINTMENT OF SECRETARY/TREASURER OF THE PSA

Upon a motion by Mr. Dickson, seconded by Mr. Hutchins and duly carried the Authority does hereby approve for Mrs. Dana Phillips to serve as Secretary/Treasurer for the PSA for the year 2010. The vote was as follows:

Mr. Littrell-yes	Mrs. Dalton-yes
Mr. Dickson-yes	Mr. Hutchins-yes
Mr. Jackson-yes	Mr. McMillian-absent

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(ORDER)

APPROVAL OF MEETING DATE AND TIME

Upon a motion by Mrs. Dalton, seconded by Mr. Hutchins and duly carried the Authority does hereby approve to continue having their regular monthly meetings on the second Monday of each month at 12:30 p.m. in the Carroll County Governmental Center.

SPECIAL RECONIZATION

Mr. Larowe and Mrs. Phillips then presented past Chairman Dickson and Vice-Chairman Littrell with appreciation plaques. He thanked each of them for all their hard work and dedication to the Public Service Authority for the year 2009.

(ORDER)

ADJOURMENT

Upon a motion by Mr. Hutchins, seconded by Mr. Dickson and duly carried the Authority does hereby adjourn until their regular meeting on Monday, January 11, 2010 at 12:30 p.m.

Mr. Andy Jackson, Chairman

Mr. Gary Larowe, Executive Director

Mrs. Dana Phillips, Secretary/Treasurer