

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
BOARD MEETING ROOM
HILLSVILLE, VA
JANUARY 3, 2011**

CALL TO ORDER

The Carroll County Public Service Authority held their organizational meeting on Monday, January 3, 2011 at 8:50 a. m. in the Carroll County Governmental Center Board Meeting Room. Members present were Andy Jackson, Chairman, Manus McMillian, Vice Chairman, Sam Dickson, Thomas Littrell, David Hutchins, and Jeanette Dalton. Also present were Gary Larowe, Executive Director and Dana Phillips, Assistant Director.

Mr. Jackson called the meeting to order at 8:50 a.m.

Mr. Hutchins opened the meeting in a prayer and the pledge.

Mr. Jackson stated that it has been a great year for the PSA. A lot has been done. Mr. McMillian was a great assistant. It has been a group effort.

Mr. Larowe thanked Mr. Jackson for his leadership in the past year.

(ORDER)

Election of Chairman of the PSA

Mr. Larowe opened the floor for the nominations for Chairman.

Mr. Jackson nominated Mr. McMillian

Upon a motion by Mr. Hutchins, seconded by Mr. Dickson the floor was closed for nominations for Chairman.

Upon a motion by Mr. Jackson, seconded by Dr. Littrell, Mr. Larowe called for the vote Mr. McMillian as Chairman of the PSA for the year 2011. The vote was as follows:

Mr. Jackson – Yes	Mr. Hutchins-Yes
Mrs. Dalton – Yes	Mr. Dickson – Yes
Dr. Littrell – Yes	Mr. McMillian – Abstained

Mr. Larowe then announced that Mr. McMillian would be the chairman of the PSA for 2011.

(ORDER)

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PAGE 2**

Election of Vice Chairman for the PSA

Mr. Larrowe opened the floor for notations for Vice Chairman of the PSA.

Mr. Dickson nominated Mrs. Dalton.

Upon a motion by Mr. Hutchins, seconded by Mr. Dickson the floor was closed for nominations for Vice Chairman of the PSA.

Upon a motion by Mr. Dickson, seconded by Mr. Hutchins, Mr. Larrowe called for the vote Mrs. Dalton as Vice Chairman for the PSA for the year 2011. The vote was as follows:

Dr. Littrell – Yes	Mrs. Dalton – Abstained
Mr. Dickson – Yes	Mr. Hutchins- Yes
Mr. Jackson – Yes	Mr. McMillian- Yes

Mr. Larrowe announced that Mrs. Dalton will be the Vice Chairman for the PSA for the year 2011.

(ORDER)

APPOINTMENT OF EXECUTIVE DIRECTOR OF THE PSA

Upon a motion by Mr. Jackson, seconded by Mr. Hutchins and duly carried the Authority does hereby approve for Mr. Gary Larrowe to serve as Executive Director for the PSA for the year 2011. The vote was as follows:

Dr. Littrell – Yes	Mrs. Dalton – Yes
Mr. Dickson – Yes	Mr. Hutchins – Yes
Mr. Jackson – Yes	Mr. McMillian- Yes

(ORDER)

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Page 3**

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 2011. The vote was as follows:

Dr. Littrell- Yes	Mrs. Dalton- Yes
Mr. Dickson- Yes	Mr. Hutchins-Yes
Mr. Jackson-Yes	Mr. McMillian- Yes

(ORDER)

APPROVAL OF MEETING DATE AND TIME

Upon a motion by Mr. Dickson, 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. The January meeting had previously been set for January 13, 2011 at 12:30 p.m.

(ORDER)

ADJOURMENT

Upon a motion by Mr. Jackson, seconded by Mr. Hutchins and duly carried the Authority does hereby adjourn until their regular meeting on Thursday, January 13, 2011 at 12:30 p.m.

Manus McMillian, Chairman

Gary Larrowe, Executive Director

Dana Phillips, Sec./Treasurer

