

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
JANUARY 3, 2012
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA

CALLED TO ORDER

The Carroll County Public Service Authority held their organizational meeting on Monday, January 3, 2012 at 9:44 a.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Jeanette Dalton, Vice Chairman, Sam Dickson, Thomas Littrell, David Hutchins, James Light, and William Payne. Also present were Gary Larrowe, Executive Director and Dana Phillips, Assistant Director and Secretary/Treasurer of the Authority.

Vice Chairman Dalton called the meeting to order at 9:44 a.m.

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

(ORDER)

APPROVAL OF THE PSA ORGANIZATIONAL MEETING AGENDA

Upon a motion by Mr. Hutchins, seconded Mr. Dickson and duly carried the Authority does hereby approve the meeting agenda.

Mr. Larrowe thanked Mrs. Dalton for opening the meeting and welcomed the two new PSA board members, Mr. James Light and Mr. William Payne.

(ORDER)

ELECTION OF CHAIRMAN OF THE PSA

Mr. Larrowe opened the floor for nominations for Chairman.

Mrs. Dalton nominated Dr. Littrell. The floor was closed for nominations for Chairman.

Mr. Larrowe called for the vote Dr. Littrell as Chairman of the PSA for the year 2012. The vote was as follows:

Mrs. Dalton—Yes	Mr. Payne—Yes
Mr. Dickson—Yes	Mr. Light—Yes
Mr. Hutchins—Yes	Dr. Littrell—Abstained

Mr. Larrowe announced that Dr. Littrell would be the chairman of the PSA for 2012.

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(ORDER)

ELECTION OF VICE CHAIRMAN OF THE PSA

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

Mr. Hutchins nominated Mrs. Dalton. The floor was closed for nominations for Vice Chairman.

Mr. Larrowe called for the vote Mrs. Dalton as Vice Chairman of the PSA for the year 2012. The vote was as follows:

Dr. Littrell—Yes	Mr. Payne—Yes
Mr. Dickson—Yes	Mr. Light—Yes
Mr. Hutchins—Yes	Mrs. Dalton—Abstained

Mr. Larrowe announced that Mrs. Dalton would be the vice chairman of the PSA for 2012.

(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 2012. The vote was as follows:

Dr. Littrell—Yes	Mr. Payne—Yes
Mr. Dickson—Yes	Mr. Light—Yes
Mr. Hutchins—Yes	Mrs. Dalton—Yes

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(ORDER)

APPROVAL OF MEETING DATE AND TIME

Upon a motion by Mr. Hutchins, seconded by Mrs. Dalton and duly carried the Authority does hereby approve to have their regular monthly meetings on the second Monday of each month at 2:00 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.

(ORDER)

ADJOURNMENT

Upon a motion by Mr. Hutchins, seconded by Mr. Dickson and duly carried the Authority does hereby adjourn at 9:55 a.m. until their next regular scheduled meeting on January 9, 2012 at 2:00 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.

Thomas Littrell, Chairman

Gary Larrowe, Executive Director

Dana Phillips, Sec./Treasurer, Assistant Director

