

**MEETING MINUTES  
CARROLL COUNTY PUBLIC SERVICE AUTHORITY  
JANUARY 6, 2014  
CARROLL COUNTY GOVERNMENTAL CENTER  
BOARD MEETING ROOM  
HILLSVILLE, VA**

**CALLED TO ORDER**

The Carroll County Public Service held their organizational meeting on Monday, January 6, 2014 at 9:30 a.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Thomas Littrell, Chairman, Jeanette Dalton, Vice Chairman, Sam Dickson, 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.

Chairman Littrell called the meeting to order at 2:00 p.m.

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

**(ORDER)**

**ELECTION OF CHAIRMAN, VICE CHAIRMAN, AND SECRETARY/TREASURER FOR THE PSA FOR 2014**

Mr. Larrowe opened the floor for nominations for Chairman.

Dr. Littrell nominated Mr. Dickson.

There being no other nomination Mr. Larrowe called for the vote on Mr. Dickson as Chairman . The vote was as follows:

Mr. Light - Yes  
Mrs. Dalton - Yes  
Mr. Hutchins- Yes

Dr. Littrell- Yes  
Mr. Payne- Yes  
Mr. Dickson - Abstained

**(ORDER)**

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

Mr. Hutchins nominated Mrs. Dalton.

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There being no other nomination Mr. Larrowe Called for the vote on Mrs. Dalton as Vice Chairman. The vote was as follows;

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

**(ORDER)**

**APPOINTMENT OF SECRETARY/TREASURER OF THE PSA**

Mr. Dickson opened the floor for nominations for Secretary/Treasurer of the PSA.

Mr. Hutchins nominated Dana Phillips

There being no other nomination Mr. Dickson called for the vote on Dana Phillips as Secretary/Treasurer of the PSA. The vote was as follows:

|                   |                    |
|-------------------|--------------------|
| Mr. Light - Yes   | Dr. Littrell - Yes |
| Mrs. Dalton -Yes  | Mr. Payne - Yes    |
| Mr. Hutchins- Yes | Mr. Dickson - Yes  |

**(ORDER)**

**APPROVAL OF MEETING DATE AND TIME**

Upon a motion by Dr. Littrell, seconded by Mr. Hutchins and duly carried the Authority does hereby approve to continue to hold their regular monthly meeting on the second Monday of each month at 2:00 p.m. in the Board of Supervisors Meeting Room. The alternate date for bad weather or other issue will be third Monday of the month.

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**(ORDER)**

**ADJOURNMENT**

Upon a motion by Mr. Payne , seconded by Mrs. Dalton and duly carried the Authority does hereby adjourn until their regular meeting on Monday, January 13, 2014 at 2:00 p.m.

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Mr. Dickson, Chairman

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Gary Larrowe, Executive Director

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Dana Phillips, Sec./Treasurer