

December 14, 2010

The Carroll County Board of Supervisors held their regular monthly meeting on, December 14, 2010 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Wesley Hurst, Chairman  
Dr. Thomas W. Littrell  
David V. Hutchins  
W.S. "Sam" Dickson  
Andrew S. Jackson  
N. Manus McMillian  
Gary Larrowe, County Administrator  
Nikki Shank, Assistant Administrator  
Ronald L. Newman, Assistant Administrator

Mr. Hurst called the meeting to order at 4:00 p.m.

**CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1, A3, A5, A6, A7)**

Upon motion by Mr. Hutchins, seconded by Mr. McMillian, and passing, the Board convened a Closed Session for the discussion of personnel, disposition of real estate, prospective business, investments, legal matter, as authorized by Virginia Code Section 2.2-3711(A1).

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**CERTIFICATION OF CLOSED SESSION**

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passing, the Board adopted the following Resolution:

**WHEREAS**, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

**WHEREAS**, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

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**NOW, THEREFORE, BE IT RESOLVED** that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

Mr. Hurst welcomed everyone and told that it is good to have so many here. He told that we have a lot of business on the agenda this evening.

Mr. Dickson led in invocation and pledge.

**SCHOOL BOARD ADDITIONAL APPROPRIATION**

Dr. Smith told that the School Board is asking for \$622, 000 to be appropriated to the school fund. He told that by the end of the year the total appropriation would be \$992,441 and they have been advised by the Virginia School Board Association to encumber the money as soon as possible.

Mr. Hutchins asked if Dr. Smith would share the plan on how the money will be used.

Dr. Smith told that currently there is no plan. He told that right now they will be using it as a budget supplement for the 2012 budget year.

Mr. Hurst asked if there were stipulations on what it could be used for.

Dr. Smith told that it would be for salaries, personnel, etc. He told that they do not have any employees that they can call back because they never filled the 43 vacancies. He told that they are proud to have managed their finances so far and they would like to roll the money over to be used next year.

Mr. Hurst asked if there were any opportunities to develop extra curriculum or enhance a program.

Dr. Smith told that they are pursuing the STEM program and it is possible that a portion will be used as seed money.

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Mr. Hutchins asked what a small portion would be.

Dr. Smith told that they have not had that conversation yet.

Mr. Hutchins told that with being on the Workforce Development Board that he is interested and asked what amount they would speculate.

Dr. Smith told that he will not speculate without having the conversation with his Board. He told that they have talked with Va. Tech about it.

Mr. Hutchins told that he would have like to have heard a plan if we knew this was coming since August. He told that he was hoping for 1/3 of the money.

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing, the Board approved to appropriate \$622,000 to the School Fund.

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**APPROVAL OF MINUTES**

Upon motion by Mr. Jackson, seconded by Dr. Littrell and passing, the Board approved the minutes of the meeting on November 11, 2010 and November 18, 2010 with the correction that Dr. Littrell was in attendance as previously distributed to the members of this Board.

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**APPROVAL OF PAYROLL**

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Upon motion by Mr. Jackson, seconded by Dr. Littrell , and passed unanimously, the Board approved the payroll for December 2010 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15<sup>th</sup> and 30<sup>th</sup> days of January 2011 of checks for the payment of salaries and wages for all County officials and employees as previously budgeted by the State Compensation Board and this Board of Supervisors.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**EMPLOYEE RECOGNITION**

Mr. Larowe told that Curt Sumner and Tim Carpenter attended the Twin County Leadership Program at Crossroads. He told that there was extensive knowledge that went into the program where they ended up presenting a project. He told that we would like to recognize them for their efforts in completion of the program. Mr. Hurst presented each gentleman with a plaque.

Mr. Larowe told that there is an individual that we see all the time working outside in the rain, sleet and snow. He told that Dewey Luper is constantly working and is always finding something to do. Mr. Larowe told that Mr. Luper was working on a holiday picking up trash in the parking lot and it was one of the coldest days of the year. He told that he works exceptionally hard and is a wonderful example of an employee and a person. Mr. Hurst presented Mr. Luper with a plaque.

**I-77 ACCIDENT REPORT**

Mr. Mike Mock gave a recap of the tragic accident on the Interstate in Fancy Gap. He told that the first call came in at 11:39 a.m. and there were 70 vehicles involved in multiple accidents. He told that the toughest challenge was getting to the patients. He told that Andy Utt was the first to arrive and he physically walked the entire way to triage all the patients and did an excellent job. He told that there were 16 injuries, 4 serious and 2 deaths. Mr. Mock told that it took about 9 hours to clean up the scene. He told that they have met with VDOT and the State Police and they plan to go out and look at staging areas. He told that all rescue squads with the exception of one were involved along with Cana Fire and Hillsville Fire.

Mr. McMillian asked if VDOT has suggested anything to prevent this in the future. He told that you never know where fog is coming.

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Mr. Mock told that they discussed putting more sensors in and also reducing the speed limit with additional warning signs. He told that short of shutting the interstate down it is hard to completely prevent.

Mr. Jackson asked if the discussed shutting it down.

Mr. Mock told that they are looking at that option, but no decision has been made.

Mr. Larrowe told that there were two resolutions in Board approval and one of those will be sent to the Transportation Board asking for additional resources.

## **VA. COOPERATIVE EXTENSION**

Debra Nester told that she is the chair of the Carroll County Extension Leadership Council and thanked the Board for their time this evening. She told that the Dean Allen Grant, Interim Director of Virginia Cooperative Extension, recently released the VCE Restructuring plan for the Twenty-first Century. She told that the Extension Leadership Council has met and reviewed this plan and all present agreed that it would have negative consequences for the extension program on Carroll County. To illustrate how far reaching extension programs affect everyone in the county, a couple of people have asked to share some of their experiences with you.

Stephanie Johnson told that as a newly appointed volunteer leader for Extension, she has great concerns of the effects of this Restructuring Plan. If this plan is set into motion, the presence of a local extension agent will be virtually impossible. Communication between extension volunteers and agents will become a nightmare, and many opportunities that volunteers offer for youth won't be available anymore. She told that without a local extension agent...

- Volunteers would not be properly registered
  - On the volunteer application, it is stated that agents are required to give a background check. If we don't have a local agent in charge, who will be responsible for appointing quality volunteers?
- Volunteers would not get proper training
  - A local agent is responsible for training a newly appointed volunteer. Volunteers are acting en loco parentis, which means that they should have thorough training in areas such as risk management and how to properly run a local club.
  - If we have no local agent, we would have the issue of untrained supervision. Would you let your child participate in a club with untrained supervision?
- The number of County Volunteers would decrease dramatically
  - Most volunteers are parents of children that are active in their local clubs. They usually run the course of being a volunteer until their child is too old

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to participate anymore, which means that Extension is in dire need of constant recruiting.

- Our local Extension agents are responsible for this constant motivation and recruiting, and without them, volunteer numbers would drop at an alarming rate.

Here are the numbers...

As of 2009, there were a total of 65 volunteers for Carroll County. Between the 65 volunteers, 2,220 hours were contributed. If volunteers were being paid minimum wage, the county would be spending roughly \$16,000 per year. If we were being paid the current rate for volunteers, which is \$21.45 per hour, the county would be spending roughly \$47,600 per year.

It's simple to see why Volunteer leaders are apprehensive about this plan. We NEED a local agent in order to positively contribute to our communities and our county. Our local Extension agents do so much for us, and it's our turn to give back to them what they rightfully deserve.

Amanda Terry told that she is here to talk to you about in school clubs through 4-H but first I has one question, have you ever had a personal experience with extension such as: a child giving a presentation, had a question about agriculture or gardening, pesticide licensing, or your soil tested? She told that 4-H through extension offers in school programs. In school programs promote self-esteem, leadership, and citizenship. All 4<sup>th</sup> and 5<sup>th</sup> graders in Carroll County participate in programs, which includes 714 students, 42 teachers, and 30 clubs altogether. She told that she would like to provide you with a few facts involving Carroll County Public Schools and 4-H through extension..

- The Carroll County Public School District is fully chartered.
  - In-school programs support SOL's.
  - It covers communication and expressive arts as well as parliamentary procedure, public speaking, and builds leadership skills and an interest in competition.
  - Every 5<sup>th</sup> grader in the county attends an Agriculture day provided by extension/ Farm Bureau.
  - Also, every 4<sup>th</sup> and 5<sup>th</sup> grader is exposed to not only dramatic reading and presentations, but also share the fun, public speaking, and even 4-H camp.
  - Each child receives 8 hours per year, and with 714 kids, that is 5,712 hours that the agent is in the school. These hours cannot be made up by volunteers!
- 
- If the restructuring plan goes on as planned and we do not have an agent, the new plan is video programming. As a college student who has to use classes via video programming, I can tell you it is unsuccessful and does not capture attention.
  - For many children 4-H through in school programming may be the only positive factor in a child's life. If we take this away it can only lead to bad things.

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Ms. Terry told that had it not been for her 1<sup>st</sup> experience as a 4-Her through extension in school programs, she would not be aware of the opportunities that it has to offer. Nor, would I have been able to stand up here and tell you about the benefits of in school programs.

Bennie Quesenberry told that he is the President of the Carroll County Farm Bureau and also a beef cattle, timber, and honey bee farmer. He told that he grew up on a self sufficient farm and enjoys working! There was and continue to be many times that he has needed help with questions on the farm. He told that he has gone to school and to my Extension people when he needs help. He told that 98% of the population farmed at one time and now less than 2% are farmers. He told that we are losing so much farm land to development and as you know you cannot farm a parking lot and once the land is developed, there is no turning back. We need farmers and open land to provide food, fibers for clothing, materials to build homes, etc. Practically everything we need comes from farm products. We need the availability of an agricultural education beyond high school to assist the farmers in their challenges on the farm. Agriculture is a complex industry and we can use all the help we can get. "We need to study ways to grow more food on less land so we can provide the agricultural products that our people need to survive." This is a statement made by Dr. Alan Grant from Va. Tech. This why our extension people are so important to us. We need our 4-H program to teach and work with our young people. We need a good Agricultural Program in our schools. We appreciate your support for agriculture so we can continue to Save Our Food!!! Thank you for your time and consideration.

Sarah Jones told that she is a member of the Extension Leadership Council and have been actively involved in 4H for 15 years. I have felt the effects of not having a fully staffed office. There was a hiring freeze for 6 years leaving no one to fill the 4H agent position and budget cuts have forced agents in other program areas to serve multiple counties in the state. When there are no agents here to serve our county we are left out of the loop leading to missed opportunities. With no unit administrative assistant for the last 3 years, there have been multiple times that a citizen has not been helped due to a closed office. Agents are expected to be out in the community, not in an office. We need an administrative assistant almost as much as we need an agent.

She told that crucial information from the state and county gets handed down to the agent. The agent passes the information along to citizens via email, programming, literature, etc. Citizens use that information to better themselves. This may mean more money for the county or better leaders. In the case of better leaders, this may be children who develop leadership skills that help begin the cycle again. Imagine there are no agents or not enough to fully meet all of the county's needs. If this happens, the cycle will be broken.

Ms. Jones told that we need agriculture agents to serve our farmers by helping them get certifications or training that will make them more marketable. We need Family and Consumer Science Agents to teach us food safety and preserving because those skills are being lost. We need 4H agents to give our children the opportunity to learn by doing. 4H gives life to academics. This is where the cycle begins and ends.

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She told that her first leadership role was through 4H at an in-school club 15 years ago. If not for 4H I would not be standing here before you now or living and working in this community. I have a passion for agriculture that was instilled by this community and a 4H agent. Let's get our community the tools it needs to grow and prosper and support us in opposing this restructuring plan.

Ms. Nester told as you can see, everyone benefits from the extension services. The Restructuring Plan would ask each agent to cover a 5 county region. We ask that you help us protect the level of services available locally by passing a resolution to oppose the restructuring plan as presented by Dean Grant. Thank you for you time.

Mr. Hurst thanked Ms. Nester for coming.

Upon motion by Mr. Hutchins, seconded by Mr. McMillian and passing, the Board approved the Extension Resolution regarding the restructuring plan.

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

Dr. Littrell told that as a former 4-H member he is still using a reading lamp that he made years ago and he supports Extension whole heartedly.

Mr. Jackson told that he is also a former 4-H member and his whole family has been through the program so he is proud to say yes.

Mr. Hurst told that he was also involved in 4-H as a child.

Mr. McMillian told that have been working on his son's project for over two weeks.

(Order)

**CITIZEN'S TIME**

Mr. Benny Quesenberry told that he would like the Board and the Planning Commission to consider the Agriforest district so they can continue to farm. He told that he knows that we do not know a whole lot about this but if you will look into it the farm bureau will be glad to help. He invited each of the Board Members to attend a Farm Bureau meeting which are held on the 3<sup>rd</sup> Thursday of each month at 7:00 p.m.

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Mr. Mike Goldwasser told that during the September 15, 2010 meeting of BRCEDA, Mr. Larowe and Mr. Sweet informed the board that they collectively own property on the west side of Exit 19 and will be divesting themselves of the property to steer clear of any conflict of interest or of any appearance of conflict in light of the activity progressing with the Wildwood Commerce Park. He told that the problem as he sees it is that Larowe and Sweet purchased the land more than four years ago so why does the conflict arise only now when it should have been during the past four years when Larowe was aggressively promoting Wildwood and working with the Board of Supervisors and the PSA in providing sewer, water and other improvements to be paid for with many millions of dollars of loans made to the County. He told that during that period the Board was not made aware of the conflict of interest in the ownership of land. Mr. Goldwasser told that a second acre was added to the property in 2009, given to them by the developers of Wildwood for \$1. He told that it has been explained that Sweet and Larowe provided a right of way or easement to these developers in return, but how should we feel when our government officials are trading land which has significant commercial potential with developers who are dependent on the County to develop their property. He told that when the land was sold Blackberry LLC bought it which is Mike Turman. He told that instead of the contribution that Larowe should be expressing he is defiant. He asked if it is our fault for not asking and told that his phone call was not returned. He told that Larowe told that they wanted to sell to avoid the potential character assassination that some folks have apparently tried to accomplish. Mr. Goldwasser told that character assassination is slandering a person with false statements, rumors, innuendo and misinformation. He told that this was a conflict of interest and Larowe had an ethical obligation to inform the Board and PSA about it. He told that the conflict arose more than four years ago and instead of admitting the error of this deception that we are told that anyone could have asked rather than acknowledging a failure of responsibility on the part of the Administrator. He told that he has been a frequent critic of the lack of openness in our County Government, but this takes it to an entirely new level. He told that the character of the County is reflected in its officials. He told that an industry leader has said that shady dealings like this could discourage a company from wanting to locate here and told that he hopes the Board will find a way to show the true moral and ethical character that has been the backbone of Carroll County for so much of its history.

### **BRCEDA UPDATE**

Mr. Ken McFadyen told that he appreciates the time to speak and would like to offer a report on all of the activity that they have going on. He told that they are working on a Training Program that Goodwill Industries approached them about. He told that individuals are sent to Crossroads and learn to develop and implement a business plan to help them become self employed. He told that it is a 9 week program and they hope to have four classes of which the first has started.

Mr. McFadyen told that he had the privilege to attend the Marketing Mission in Northern California. He thanked Carroll County and Mr. Larowe for having the confidence to send him. He told that he visited with 15 companies to find out what their companies needed and to tell about Virginia and what we have to offer.

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Mr. McFadyen told that he attended the Virginia Tobacco Commission meeting today where they have recommended \$3.8 million in funding for the Wildwood Commerce Park. He told that they also have put in for \$500,000 from the App. Regional Commission for water and sewer. He told that this is a strong step forward to bring the park to fruition. He told that the full commission is going to meet in January. He told that they are making progress and he felt it is important to bring the news to the Board. He thanked the Board for being proactive and aggressive.

Mr. Hurst told that it sounds like good news.

Mr. McMillian asked for him to elaborate of the types of projects that the money will be used for.

Mr. McFadyen told that they hope to get an access road which has been estimated at \$1.2 million along with water, sewer and fiber. He told that if they receive the funding it makes them eligible for three subsequent years of funding.

Mr. Dickson told that is big time.

Mr. Larrowe told that they are elated about the news and they have been working very hard. He told that this would be the largest allocation in Southwest Virginia and much of the efforts need to go to Ken McFadyen. He told that they have already received \$1 million and they are operating as a region and working towards prosperity in the future.

### **WASTE INDUSTRIES**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing the Board approved to hold a Public Hearing on January 13, 2011 beginning at 5:30 p.m. or as soon thereafter as practical for the purpose of hearing public comment pertaining to the two year extension on the franchise agreement with Waste Industries and a cost of living increase for residential customers.

#### **VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

### **COMPREHENSIVE PLAN**

Mr. Newman told they started on January 14, 2010 with the kickoff meeting and it has been hectic ever since. He told that everyone should have a resolution to review. He told that Mr. Quesenberry mentioned the ag and forestal districts and he has met with over 15

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different farmers and a total of 1478 acres would be affected. He told that assuming the Board adopts the plan tonight that the Board ask the Planning Commission to review these districts and bring a recommendation back to the Board. He told that Farm Bureau has offered assistance.

Mr. McMillian told that he strongly supports the ag and forestal districts. He told that it is a big concern of his neighbors and in his district it is very important. He told that he would like for the Planning Commission to do some research and get the facts.

Mr. Hurst told that we all have people in our districts that this would affect.

Mr. Hutchins told that he is happy that we did 18 months work in 11 months and it may not be perfect, but it is a good document.

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing, the Board approved the Comprehensive Plan as presented.

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

Mr. Dickson told that it is not perfect, but it is better than what we had.

Dr. Littrell told that when he ran for office that he wished to create an updated plan so he proudly votes yes.

Mr. McMillian told that he agrees with Sam that it is not perfect but there has been a lot of hard work that has gone into it. He told that Carroll County has to protect agriculture and farming and this is a far cry better than anything we have seen.

Mr. Hurst commended everyone on their hard work.

**BOARD APPOINTMENTS**

Upon motion by Mr. Hutchins, seconded by Mr. Dickson and passing, the Board appointed Mr. Campbell to the Mt. Rogers Services Citizens Board, Nikki Shank to The Wired Road, Mr. Sonny Greer to Social Services and Mr. Wes Hurst to District III.

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes

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Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**ADMINISTRATOR’S TIME**

Mr. Larowe told that since we moved the Public Hearing to January 13, 2011 we will need to move the Regular monthly meeting to that day as well. He told that he will be attending the Commission on Local Government meeting as well as the Tobacco Commission Meeting in January. He told that we held our Christmas Tree Lighting last Saturday and it was a nice event. He told that the fair float won first place in the Hillsville parade and best theme in the Galax parade. He told that we have been talking about preprinted checks with signatures and right now we are working with a DOT matrix printer and it does not have the capabilities to do that we will have to change systems. He told that PSA will begin the process and we will see how it goes. He told that all of the Board members received an invitation for the jail to take a tour and if anyone is interested to let Ms. Shank know. He told that all Board members received a copy of the employee directory. Mr. Larowe told there is information in the packet regarding a bridge naming in honor of Glendi “Sug” Branscome and told that the Town adopted the resolution last night and agreed to share in the cost of the signage.

Mr. Larowe told that he would like to thank the Chairman and Vice Chairman for their service during the last year and presented them with plaques.

**MEETING DATE**

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing, the Board approved to hold the regular monthly meeting on January 13, 2011 beginning at 4:00 p.m.

**VOTES**

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**BRIDGE NAMING**

Mr. Hurst told that Mr. Branscome lived to 104 and he was a character.

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Upon motion by Mr. Jackson, seconded by Mr. Hutchins and passing, the Board approved the resolution regarding the bridge naming and agreed to share the cost of signage with the Town of Hillsville.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711( A3, A5)**

Upon motion by Mr. Jackson, seconded by Mr. McMillian, and passing, the Board convened a Closed Session for the discussion of personnel, disposition of real estate, prospective business, investments, legal matter, as authorized by Virginia Code Section 2.2-3711(A1).

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**CERTIFICATION OF CLOSED SESSION**

Upon motion by Mr. Hutchins, seconded by Mr. Dickson, and passing, the Board adopted the following Resolution:

**WHEREAS**, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

**WHEREAS**, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia

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Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

**SUPERVISOR'S TIME**

Mr. McMillian thanked Mr. Hurst for his excellent job as Chairman and told that he put in a lot of long hours. He commended Dr. Littrell as Vice Chairman and thanked all the members. He wished everyone a Merry Christmas and a Happy New Year.

Mr. Jackson told that this has been a fast but great year. He told that we have had great leadership with everyone working together. He told that he is real pleased and is looking forward to a good year next year. He told that he appreciates all of the staff and board members and wished everyone a Merry Christmas.

Mr. Dickson told that he serves on the Workforce Investment Board and he needs to resign. He told that it is an important Board but it is not the right one for him. He told that he talked with the manager at Walmart and they have been approved to sell local grown products. He asked Mr. Larowe to have Mr. Semones at the Farmers Market check into this. He thanked Mr. Hurst and told that we have had three good years and are still going full speed. He told that the Chair seat will be handed to possibly Dr. Littrell and he will take off running. He told that this Board has been able to accomplish a lot. He told that he hopes everyone has a safe and happy holiday season.

Mr. Hutchins told that it has been a great year and it is unbelievable that it is December. He told that a lot of positive things have taken place and he commends Mr. Hurst and Dr. Littrell. He thanked Mr. Cornwell and the staff and thanked Mr. Dickson for his time on WIB. He told that it will be hard to find someone who has the insight that he does.

Dr. Littrell told that it has been a pleasure to be the Vice Chairman and he appreciates the leadership that Mr. Hurst has provided. He thanked all the staff and wished Ms. Adams a happy birthday. He told that E911 has advertised for a director. He told that the Airport is moving up their Capital Improvement Plan to get the runway project complete. He told they will be extending it to over 5100 feet. He told that they will also be doing a terminal building because the one that is there is about to blow over and first impressions

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are important. He told that they will also be doing a T hanger. He told that the FFA will fund 95%, State 3% and the localities 2% with the exception of the terminal building where the estimate is 29% for the locality. He told they have a 5 year plan with a \$750,000 share that will equal \$50,000 for a 5 year period. He told that all of this information may be coming up in the near future and he wanted everyone to be prepared. He told that he is looking forward to 2011.

Mr. Hurst thanked everyone for all their support over the past year. He told that it has been fast paced. He told that it has been comforting to know that Dr. Littrell would step in for him when he needed it.

### **ADJOURMENT**

Upon motion by Mr. Jackson, seconded by Mr. McMillian and passing, the Board adjourned until January 3, 2011 for the Organizational Meeting beginning at 8:30 a.m.

#### VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

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Chairman

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Clerk