

January 13, 2011

The Carroll County Board of Supervisors held their regular monthly meeting on, January 13, 2011 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: 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
 Jim Cornwell, County Attorney

Dr. Littrell 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. McMillian, seconded by Mr. Hurst, 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. McMillian, 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;

January 13, 2011

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)

Dr. Littrell told that he is pleased to introduce his pastor Rev. Sharon Wright who will be conducting the invocation.

Dr. Littrell asked for a moment of silence to remember those injured in Tucson. He told that he is new to running the meeting as Chairman and would like to start out with a joke. He asked why the chicken coop only has two doors, because if it had four it would be known as a chicken sedan.

APPROVAL OF MINUTES

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the minutes of the meeting on December 14, 2010 and January 3, 2011 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

Upon motion by Mr. Dickson, seconded by Mr. Hutchins, 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 15th and 30th 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)

PERFORMANCE BOND

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved to release the Performance Bond in the amount of \$5000 for the Darry Griffin Offsite Waste Area Project that was issued by Spencer's of Mount Airy.

VOTES

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

(Order)

SHERIFF'S HIGHWAY SAFETY PROGRAM

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved an additional allocation to the salary line item in the amount of \$54,535 to pay overtime expenses for the Highway Safety Program for the third and fourth quarter of FY2011.

VOTES

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

January 13, 2011

Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

STATE CORRECTIONAL FACILITY RESOLUTION

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the resolution below.

WHEREAS, it is the desire of the Carroll County Board of Supervisors to incite and foster employment opportunities for its citizens; and,

WHEREAS, Carroll County posses a six month average unemployment rate of 11.1%, and,

WHEREAS, many quality and gainful employment opportunities are derived from the public sector of government through the delivery of core services to its citizens; and,

WHEREAS, the Board feels that certain investments made by the Commonwealth with the intent to efficiently deliver core services for the greater good should be utilized for their intended purpose;

WHEREAS, the utilization of such investments would render a cost savings to the Commonwealth and residually create opportunities for employment; and,

WHEREAS, a premier example of such an investment that would render both results is that of the State Correctional Facility newly constructed yet unoccupied in Independence, Virginia; and

WHEREAS, the many benefits of the \$104.5 million investment will never be realized without the appropriation of operational funding from the Commonwealth;

NOW, THEREFORE, BE IT RESOLVED, that we, the Carroll County Board of Supervisors, do hereby request, support and encourage the Commonwealth of Virginia to appropriate the necessary funds to open and operate that State Correctional Facility located within jurisdiction of Grayson County;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Carroll County Board of Supervisors beseeches the Commonwealth of Virginia to provide said funding in order to realize the significant financial benefits and employment opportunities this immense investment will yield for our citizens.

VOTES

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

(Order)

January 13, 2011

ADDITIONAL ALLOCATIONS AND TRANSFERS

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the additional allocations and transfers below.

Carroll County, Va

General Fund Transfer/Allocations

January, 2011

Additional Allocations

Revenue

Expenditure

Misc - Use Fund Bal	18990-1000	(9,109.85)	Sheriff - Salaries and Wages, Part Time	31020-1003	8,369.18
			Sheriff - FICA	31020-2001	640.24
			Sheriff - Unemployment Insurance	31020-2009	90.39
			Sheriff - Worker's Compensation	31020-2011	10.04
Fed Cat Aid -JSDOJ	33010-0020	(2,408.40)	Sheriff - DEA Compensation	31020-1039	2,408.40
Misc - Use Fund Bal	18990-1000	(1,058.56)	Courtroom Security - Cap Outlay	31040-7005	1,058.56
Misc - Use Fund Bal	18990-1000	(573.34)	EMS - Hazmat	35050-6014	573.34
Misc - Use Fund Bal	18990-1000	(534.00)	Transfer Funds - Other Funds	90010-5010	534.00
Shared Exp - Clerk TTF	23070-0006	(3,438.02)	Clerk - TTF	21060-9009	3,438.02
Total		(17,122.17)			17,122.17

Budget Transfers

From

To

Board Reserve	11010-7006	(1,000.00)	District Court - Court Appt Atty	21020-6000	1,000.00
Board Reserve	11010-7006	(2,565.69)	Parks - Youth Teams	71010-7002	2,565.69
Board Reserve	11010-7006	(20,000.00)	Nondep - CC Fees	91500-5999	20,000.00
Total		(23,565.69)			23,565.69

VOTES

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

(Order)

January 13, 2011

2011 MEETING SCHEDULE

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the following 2011 Meeting Schedule.

January 13 th	Regular Board Meeting – 3:00 p.m.
February 14 th	Regular Board Meeting – 3:00 p.m.
March 8 th	Superintendent presents proposed budget to School Board
March 14 th	Regular Board Meeting – 3:00 p.m.
March 28 th	School Board Approves Budget
March 28 th	Budget Work session/School Board Presentation – 7:00 p.m.
April 11 th	Regular Board Meeting/Proposed County Budget Presented – 3:00
April 25 th	Budget Work session/Approve School Budget – 7:00 p.m.
May 9 th	Regular Board Meeting/PH on Tax Rate & Budget – 3:00
June 13 th	Regular Board Meeting/Adopt Budget – 3:00 p.m.
July 11 th	Regular Board Meeting – 3:00 p.m.
August 8 th	Regular Board Meeting – 3:00 p.m.
September 12 th	Regular Board Meeting – 3:00 p.m.
October 11 th	Regular Board Meeting – 3:00 p.m.
November 21 st	Regular Board Meeting – 3:00 p.m.
November 13-15 th	VACO Conference
December 12 th	Regular Board Meeting – 3:00 p.m.

VOTES

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

(Order)

FUND BALANCE POLICY

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the Fund Balance Policy below.

The County believes that sound financial management principles require that sufficient funds be retained by the County to provide a stable financial base at all times. To retain this stable financial base, the County needs to maintain a General Fund Balance sufficient to fund all cash flows of the County, to provide financial reserves for unanticipated expenditures and/or revenue shortfalls of an emergency nature, and to provide funds for all opportunities that require an expenditure/reimbursement process.

The purpose of this policy is to specify the size and composition of the County's financial reserves and to identify certain requirements for replenishing any fund balance reserves utilized.

I. The following individual items shall constitute the County General Fund Balance:

Reserved Fund Balance: Reserved fund balance consists of portions of fund balance that are either legally restricted to a specific future use or are not available for appropriation or expenditure. Legally restricted portions of fund balance include "reserve for encumbrances".

Reserve Restricted – These funds are collected through fines or fees and their future use is restricted to a specific purpose.

Reserve for Encumbrances – These funds are appropriated and encumbered balances for outstanding purchase orders, contracts, and other commitments for which goods and services have been ordered by the County, but the goods or services have not been received in full.

Unreserved Fund Balance: Unreserved fund balance is often subdivided into designated and undesignated portions. Designated funds are held for future financial resource use, such as replacement of equipment. Other designations include "for fiscal stability", "for contingencies" and "for appropriation in future years". Undesignated funds represent expendable available financial resources that can be used to meet contingencies and working capital requirements.

Unreserved, Designated for Fiscal Stability – The County will maintain a fund balance designation for fiscal cash liquidity purposes (i.e. fiscal reserve) that will provide for sufficient cash flow to minimize the potential of short term tax anticipation borrowing. This amount shall be equal to not less than 12% of the combined budgeted expenditures of the County General Fund and the Carroll County School Board Operating Fund, net of the County's local share contribution to the School Board. The Finance Director shall annually calculate and verify to the County Administrator for presentation to the Board the County's compliance with this policy. In determining such compliance, the following formula will be used: the June 30 general fund cash balance as provided in the July Treasurer's report, divided by the adopted budget for the ensuing fiscal year for the County General Fund and the School Board Operating Fund, net of the County's local share contribution to the School Board.

Unreserved, Designated for Grants – The County will maintain a fund balance designation for grant matching and cash flow. This amount shall be equal to not less

January 13, 2011

than 2.5% of the budgeted expenditures of the County General Fund. The Finance Director shall annually calculate and verify to the County Administrator for presentation to the Board the County's compliance with this policy. In determining such compliance, the following formula will be used: the June 30 general fund cash balance as provided in the July Treasurer's report less the amount required for fiscal stability, divided by the adopted budget for the ensuing fiscal year for the County General Fund

Unreserved, Undesignated Fund Balance – Funds not otherwise reserved or designated as required above represent balances available for appropriation at the discretion of the Board. However, the Board will make every effort to use these undesignated funds for the following purposes (listed in order of priority):

- Increase Reserved Fund Balances as deemed necessary.
- Increase Unreserved, Designated Fund Balances as deemed necessary.
- Purchase of capital items identified on the currently adopted capital improvements program
- Use as beginning cash balance in support of annual budget.

The Board recognizes that any such funds should be appropriated for non-recurring expenditures as they represent prior year surpluses that may or may not materialize in subsequent fiscal years.

II. Monitoring and Reporting

The County Administrator and Finance Director shall annually prepare a report documenting the status of the fund balance with this policy and present to the Board in conjunction with the development of the annual budget. Should the report disclose there are unreserved, undesignated funds available; a recommendation for use of said funds shall be presented to the Board in the report.

III. Replenishment of the Unreserved, Designated for Fiscal Stability Fund Balance

Should the Unreserved, Designated for Fiscal Stability Fund Balance amount fall below the 12% targeted level, the Board must approve and adopt a plan to restore this balance to the target level within 24 months. If restoration of the reserve cannot be accomplished within such period without severe hardship to the County, then the Board will establish a different time period.

VOTES

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

(Order)

LAND SALE

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the Carroll School System's request to surplus a certain parcel of property

January 13, 2011

containing a total of 3.979 acres +/- as a combination of property from all or portions of from tax map numbers of 341-A-24, 341-A-25 and 341-5-128 under the conditions that a public offering for sale will be made. The School System will handle the details of the sale of the property.

VOTES

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

(Order)

SURPLUS VEHICLE

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved to surplus a 2000 Ford Explorer ID# 1FMZU83P01UB547478.

VOTES

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

(Order)

GEORGE LAFAYETTE CARTER TRAIL RESOLUTION

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the resolution below.

WHEREAS, two of the most critical components of a person's well being are a sound mind and body and adequate exercise and access to recreational facilities assist in the development of the sound body while education is the key to a sound mind, and

WHEREAS, this trail would provide a system of trails throughout the school property that would provide citizens of the community access to a safe place to walk and bike, and

WHEREAS, this trail would enable students an opportunity to utilize the trails for both recreational and educational purposes, and

January 13, 2011

NOW, THEREFORE, the Carroll County Board of Supervisors fully support the funding application for the George Lafayette Carter Educational Park and Recreational Trail through the Virginia Department of Conservation and Recreation.

VOTES

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

(Order)

REASSESSMENT

Mr. Larowe told that we have just gone through the process for the reassessment and issued an RFP. He told that we have four firms to submit proposals and a team of five staff members reviewed those. He told that Wampler Eanes came in first at the cost of \$12.95 per parcel including photographs. Mr. Larowe reviewed the other candidates and their prices. He told that they spoke with other jurisdictions and all of the comments were positive. He told that the cost will be approximately \$435,000 and they may end up with more parcels before they start. He told that the County is responsible for postage and in the past that has run around \$10,000.

Mr. Dickson ask if this proposal is with bond.

Mr. Larowe replied yes.

Mr. Dickson told that there is only a small difference between this firm and Blue Ridge.

Mr. Larowe told that Wampler Eanes had come in for an interview and they were very impressed.

Mr. Dickson told that he has full confidence in the staff who reviewed and if they recommend this company then we should move forward.

Upon motion by Mr. Dickson, seconded by Mr. Hurst and passing, the Board approved Wampler Eanes to perform the reassessment.

Mr. Hutchins told that this will provide a significant savings and told that he is sure they will do a good job.

VOTES

Mr. Jackson	Yes
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January 13, 2011

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

(Order)

EMPLOYEE RECOGNITION

Dr. Littrell told that we have the most wonderful employees and they are always exceeding what is expected. He told that on November 16th, 2010, one of the worst traffic accidents this area has ever experienced occurred on I-77 on Fancy Gap Mountain. Severe fog conditions reduced visibility to less than 50 feet, resulting in 70 vehicles becoming involved in a series of accidents that left over 20 people injured and two killed. Within that disaster, a cattle truck had overturned onto the interstate. Several of the animals were killed and several had survived the transport vehicle's collision and subsequent overturn.

The Virginia State Police requested that Mr. Woods respond with personnel and equipment to manage the load of cattle, and assist with their removal from the roadway. Officer Woods along with Maintenance staff, Ricky Dowdy, TC Stacy, Roger Roop, Barry Hicks and Mike Cook responded in an expeditious manner with equipment to create a make-shift corral to contain the animals. They also utilized neighboring resources to transport and house the animals once they were removed from the interstate.

The actions of each of these gentlemen are an invaluable asset in the management of that incident. Dr. Littrell presented each staff member with a certificate of appreciation.

MID YEAR FINANCIAL REPORT

Ms. Smith presented a powerpoint reviewing the midyear financial report. She told that she has been tracking the revenue and expenditures by department to make sure that everyone is on track. She told that there are some areas that we will be monitoring where expenditures may be over such as the Regional Jail, Public Assistance and Legal Services. She told that she will continue to monitor all factors.

Dr. Littrell told that it is good to see that we are in the black instead of the red.

Ms. Smith told that we are looking very stable.

Mr. Hutchins told that if we remain conservative we should be okay.

January 13, 2011

GIS PRESENTATION

Dr. Littrell told that when he started on the Board that he did not know what GIS was, but he is learning now.

Mr. Dickson told that it has been three years since they came onto the Board and this program was just getting started. He asked how it has progressed.

Mr. Barnard told that it has progressed rapidly.

Mr. McMillian told that he had been using the system with other counties and it was really crippling not to have it in Carroll. He told that it is really nice to be able to use it daily.

Mr. Barnard presented a powerpoint and described the process that will have to be used when the census numbers come in for redistricting.

Mr. McMillian asked what trends caused the lines to shift.

Mr. Barnard told that they are using old numbers so this is not realistic.

Mr. Dickson asked if the last map that was shown was divided by major roads.

Mr. Barnard replied for the most part.

Mr. McMillian told that where Fancy Gap and Pipers Gap come together it causes some confusion.

Dr. Littrell thanked Mr. Barnard and told that it looks like he had fun playing with the numbers. He told that he hopes during each meeting that we will be able to have a department to report and keep us up to date on what is happening.

REDISTRICTING

Ms. Cloud presented a hand out with the dates and timelines regarding the redistricting. She went over each date so the Board would be aware.

Dr. Littrell asked if we need to take any action on the bailout today.

Mr. Cornwell told that he would be discussing that next.

BAILOUT

Mr. Cornwell told that we have already taken action on the bailout and we have posted notices in all of the local post offices as well as advertised in the newspaper. He

January 13, 2011

reviewed the entire process of the bailout and told that when they submit to the Department of Justice they have sixty days to approve. He told that the process is time consuming and expensive. He told that Phyllis Katz is working on this and she is also working with the registrar. He told that by mid February all of the material should be gathered and the Assistant US Attorney would come to the county and review the past 10 years of minutes, records, etc. He told that they would look to see if anyone is opposed and they may contact some of the citizens. He told that we are starting the process now so we never have to go through it again and hopefully it will be complete before the redistricting takes place.

CITIZENS TIME

Mr. Mike Goldwasser told that he is as tired of coming up here as you're having me come up here, but unfortunately what I spoke about last month hasn't been addressed. He told that there was a response but it was a response that really was using word games to try and look good instead of acknowledging what the problem was and doing the right thing and it really troubles me and makes me wonder if you remember that you are working for the citizens. If you look at a distance at what happened and you know that the county.

Dr. Littrell asked Mr. Goldwasser to excuse him for interrupting but in the Board rules state that accumulative or repetitive testimony or discussion shall not be permitted within a six month period by the same individual, so are you are going to speak of what you spoke of last month.

Mr. Goldwasser replied no I am going to speak of, I mean I don't know what you are going to call speak of the same thing but I'm going to speak not the facts that I said last month, but I'm answering Mr. Larrowe's response to my statement. He asked are you going to deny me that opportunity or not.

Dr. Littrell told that if it is not the same topic.

Mr. Goldwasser told that it is the same topic, it's a conflict of interest and if you want to deny me that its fine and you will have to face your constituents.

Dr. Littrell asked what is the pleasure of the Board.

Mr. Dickson told that we have it on the books so he thinks we have to adhere to what we have passed. He told that it is nothing personal.

Mr. Goldwasser told that it is.

Mr. Dickson told that it is redundant and there is no point listening when we have already heard what he is going to say.

January 13, 2011

Mr. Goldwasser replied no you have not heard what I am about to say. He told that it is the same subject but you have not heard it. I mean you know you to conscience be your guide. He told that he thinks there is a real problem that you have to remember whether you are working for Mr. Larrowe or for the citizens and this is a time where you can make that decision. He told that he is not going to stand there and argue with you just let your conscience be your guide.

Dr. Littrell told that it sounds to him as if you are on the same course as before.

Mr. Goldwasser told that he would say something about a different subject. He told that he certainly think that you have shown your true loyalties today and unfortunately the citizens have come out losers. He told that he would suggest that throughout this kind of mentality that the Board has shown and complete disregard for the citizenry he thinks that one possible way that you could deal with this would be to ask that written questions be submitted by the first of the month and they be answered. He told that the Board never answers any citizen's questions. He told that you might also use your website to have the questions and answers on there. He told that he has also been disappointed to find out that you are not even posting the minutes of the meetings. He told that you have appointed yourselves to be the members of the PSA and the last minutes that were posted for PSA were in May of 2010 and there is a law that says you have to make the minutes of meetings available to the public at the same time the members get them so let's follow all the laws and let your conscience be your guide and I think what you have done today has been a real indication of where your true loyalties lie.

Dr. Littrell thanked Mr. Goldwasser and he told that he got up to the podium before he had a chance to say something which addresses what you were bringing up. He told that citizen's time is an opportunity for a citizen to speak or ask a question and typically we do not enter into a debate if a question is asked. He told that he was going to suggest that anyone who asks a question, the Board and administration would have an answer to the person either by phone, email or letter within about 48 hours if the answer is available that quickly. He told that it might help and that we will have PSA check into the minutes situation.

Ms. Cindy Jackson told that she is the President of the Arts Council and she is here about the Empty Bowl Project. She told that it started in Iowa and it has turned into a national event. She told they will be having a simple lunch of soup and water on March 24th from 11 to 2 at the Methodist Church. She told that all of the proceeds will go to the ministerial association to provide food for the food bank. She told that Shoney's will be providing the soup. Ms. Jackson asked the Board to look over the resolution regarding this and ask them to adopt it.

Ms. Debbie Goad told that she just had a few questions and was glad that Dr. Littrell said that we will now get answers. She told that she contacted Mr. Jackson a couple weeks ago and now she will address the entire Board. She told that she keeps up fairly good with what is going on in the community through the media, but she may have missed a few things and she would like to get those into her computer bank so maybe she

January 13, 2011

can remember it. Ms. Goad asked the cost of water and sewer on Airport Road, the monthly debt service on that one particular project is and the user fees that are associated with that project. She told that she does not like surprises and the older she gets the worse they are. She told that the County's performance on Economic Development is somewhat less than stellar. She told that we have had the money that was loaned by the IDA to Parkway Knitting that had to be foreclosed on and had to sell for way less than we loaned out. She told that this morning she drove through the Industrial Park and there are three sites up there that are not being used not counting Amerlink. She told that it has not been too many years back that we were in the process of building shell building so that we could entice businesses and here we are now doing the same thing at Exit 19. She told that in the media she has not seen anything about what the taxpayer cost will be at Wildwood. She told that she has not seen anything about what we will use to get businesses here and in speaking to Mr. Larrowe a while back he told her that the County does not have anything to use as enticements but through Federal and State there would be.

Mr. Larrowe told that was incorrect.

Ms. Goad told that whether it is or whether it isn't that is what she heard. She told that she would like to know after hearing sixty minutes and reading in the Wall Street Journal and listening to Governor McDonnell and Congress they are talking about cutting spending what the tax payer cost is going to be at Wildwood and exactly what we can expect from that.

Dr. Littrell told that the first questions regarding water and sewer would be best answered by PSA and he will see that they get to them.

Mr. Dickson told that he had a call from some concerned citizens about barking dogs and they are not present tonight. He told that he had Mr. Woods to look at other ordinances to see if there is anything that will work for us.

Mr. Woods told that he did not know if any ordinance will work to solve the problems. He told that there is always the question of how to enforce it as well. He told that you can end up going to court but is the judge going to make someone get rid of their dog for barking. He told that he is involved in a case right now in the Town and the court has instructed him to visit over the next two months to see if the dogs are barking.

Mr. Dickson told that the citizen he talked with put up the bird house that puts off a sound to distract barking, but it has malfunctioned and the sound is harmful to humans now so they removed it. He asked if there is anything through the State that we can put in place. He told Mr. Woods that he appreciates him trying and that he wished they had been able to attend the meeting. He asked Mr. Woods to continue to look and keep the Board updated.

Mr. Woods told that Pulaski County has made some recent amendments to their ordinance and it would come the closest to fitting us.

January 13, 2011

Mr. Dickson told that the courts are hesitant to act upon the ordinance.

Dr. Littrell told that many localities have tried and not had much luck.

Mr. Hurst told that it sound awful hard to enforce.

Dr. Littrell told that we tried to pursue this once before and it didn't work. He told that there is a special grand jury for this is five complaints come in on the same issue.

Mr. Cornwell told that Floyd County just repealed theirs.

Mr. Dickson told that it is not that we don't try but we can't seem to find a solution.

Mr. Woods thanked the Board for their foresight in getting the trailer that they were able to use during the incident on the Interstate. He told that it will be able to be used in several different ways. He also thanked the Maintenance workers and their willingness to help out.

Dr. Littrell told that they appreciate everything that was done.

EMPTY BOWLS DAY

Upon motion by Mr. Dickson, seconded by Mr. Hurst and passing, the Board adopted the following resolution declaring March 24th as Empty Bowls Day.

VOTES

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

(Order)

PUBLIC HEARING – WASTE INDUSTRIES

Mr. Larrowe told that Waste Industries are asking for a cost of living increase as well as a two year extension on the Franchise Agreement.

Dr. Littrell opened the Public Hearing at 5:50 p.m.

Mr. Jerry Catron thanked the Board for considering this request. He told that if it is approved it will be effective April 1, 2011. He told that the current Franchise Agreement does not expire until April 2012, but they would like to go ahead and get the extension.

January 13, 2011

Mr. Dickson asked if the rate increase is for a certain period of time.

Mr. Catron told that it will take effect in April and it would be permanent.

Mr. Hutchins asked that if this was granted would there not be an increase next year.

Mr. Larrowe told that the way he understood it would be the same as last time and they would forgo and there would not be an increase next year.

Mr. Hutchins asked if the CPI is negative do they still ask for an increase.

Mr. Catron told that you rarely see that and the only time he remembers it was in 2009.

With no one else to speak the Public Hearing was closed at 5:56.

Upon motion by Mr. Hurst, seconded by Mr. Jackson and passing, the Board approved the increase for Waste Industries with no increase on Senior Citizens and extended the Franchise Agreement for two years.

VOTES

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

(Order)

ADMINISTRATOR'S TIME

Mr. Larrowe thanked the Board. He told that he was in attendance for the annexation meeting and it was passed as presented. He told that this would go onto a three judge panel for final approval. He told that while he was in Richmond they were awarded a \$3.8 million grant for the Wildwood Project. He told that it has been identified as a megasite project and as a result of the funding they will be one of seven localities to take advantage of an additional \$100 million by the Tobacco Commission. He told that this funding could make a lot of difference over the next 3 years. He told that there has been tremendous cooperation regionally and Wildwood has been high on the States radar. Mr. Larrowe told that he and Mr. Cornwell took a trip right before Christmas to visit a prospect for the area.

Mr. McMillian asked what these grant dollars will mean to the project.

January 13, 2011

Mr. Larrowe told that they have an option on 167 acres at Wildwood. He told that they will be able to get an industrial access road, the grading of pads and water and sewer to the facility.

Mr. McMillian told that the access could include street curbing and lighting.

Mr. Larrowe told that when you go to Richmond and say Wildwood they go wild. He told that a lot can happen without the burden to the taxpayers of the County.

Mr. Jackson told that hopefully we could finish up without adding debt.

Mr. Larrowe told that they will continue to go back and ask for money.

Dr. Littrell asked what the deadlines are on when the money needs to be spent by.

Mr. Larrowe told that it needs to be as soon as possible. He told that we need to close the doors on the property and start moving ahead with the spending.

Mr. Larrowe told that we will be advertising for Workforce Investment, New River Highlands RC&D and Emergency Services Advisory Board. He told that we were able to utilize our engineer on getting an access to the Amerlink property and there was a significant savings. He told that Ms. Smith prepared a CI Plan as information and it will be included for approval next month.

Mr. Larrowe told that he has a positive surprise. He told that he has settlement agreements with Proform and Amerlink after many months of negotiation.

Mr. Cornwell told that a few months ago he brought a proposed agreement thanks to Mr. Hurst and Mr. Larrowe. He told that there have been a few minor changes. He told that the agreement between the County and the trustee relating to the sales center has been approved by the bankruptcy court. He told that the trustee is to try to lease the property to another tenant at the sales center within 12 months and if he fails to do that the lease is over and it goes back to the county. He told that we have Tourism currently in the sales center and we have agreed to stay there until it is leased out. He told that there are some people interested and if they do find someone we will get some rent. He told that essentially the deal is the same as when he brought it last time and the Board authorized the Chairman at that time to sign it. He told that now that we have a new Chairman he asks that we ratify and confirm the agreement as well as the memorandum of agreement if there is a motion.

January 13, 2011

AMERLINK SETTLEMENT AGREEMENT

Upon motion by Mr. Hurst, seconded by Mr. Jackson and passing, the Board ratified and confirmed approval on the settlement agreement with as well as the memorandum of agreement that was presented to them by Mr. Cornwell.

VOTES

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

(Order)

PROFORM SETTLEMENT AGREEMENT

Mr. Cornwell told that this was approved several months ago and it is still the same deal. He told that the property is going to be deeded from Proform to the trustee. He told that the trustee will take 21 months to try to sell the property and if he is successful the County will get \$700,000 plus some taxes that are due. If he is unsuccessful the property will be deeded to County at no consideration or if offered an amount less than \$700,000 they have to ask us first. He told that there were a lot of people hurt during the Amerlink bankruptcy process and we feel that this is a win for the County. He told that he would approve this agreement in final form and allow the Chairman to execute the signature.

Upon motion by Mr. Hurst, seconded by Mr. McMillian and passing the Board approved the Proform settlement agreement in final for and allows the Chairman to execute it with his signature.

VOTES

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

Mr. Dickson asked when the 21 months start.

Mr. Cornwell told that it will be 30 days after the approval of the Bankruptcy Court and we expect that by the end of the month.

January 13, 2011

Mr. Larrowe told that he certainly appreciates this evening and since 2005 he has dedicated at least 25 % of this time towards this project. He told that since this issue is closed he can now direct this time towards something positive. He told that there has been a lot of pain associated with this and he appreciates the efforts made this evening.

Dr. Littrell told that there are not enough words of appreciation for what Mr. Hurst and Mr. Larrowe have done to help this situation.

(Order)

FARM MACHINERY TAX

Mr. Jackson told that he has a concern to bring up that he was initially ask about 4 years ago and it has been brought up several times since. He told that the oldest profession in the County is farming and the farmers are the backbone of the county. He told that it is great to have home grown food and we were once known as the cabbage capital. He told that now we have broccoli, green, corn and lots of other things. He told that all of the other bordering counties have done something to help out the farmers. He told that he would like to ask tonight to do away with the Farm machinery tax. He told that it would cost \$210,000 a year to do away with it entirely and that is not a whole lot in a way to help out our farmers.

Mr. Dickson asked if that amount is the total for the entire year.

Mr. Jackson told that it is the figure the he got from Ms. Quesenberry, but it has been some time ago.

Mr. Dickson asked if we could consider doing half of it and see how we can work it into the budget.

Mr. Hurst told that \$210,000 is almost 1 cent.

Mr. Hutchins told that we have been asked several times to look at this and other agencies are looking at doing something. He told that doing it all at one time would be a harsh blow to the revenue stream, but half of it is worth looking at.

Mr. Dickson told that farming can be grown and we have a lot of young people now putting out blueberries. He told that if we invest it will come back to us.

Mr. Hurst told it comes up to .42 cents.

Mr. Hurst told that so many time we work hard and don't see results quickly. He told that he is very thankful to have the agreement done. He told that when Mr. Hutchins was the Chairman he got the ball rolling and it has been a long process but is glad to put it behind us.

January 13, 2011

Mr. Hutchins thanked everyone for working diligently on getting the agreements. He told that there are several things happening such as Legislative Day and Chairman's Institute. He told that he has been ask to speak during two sessions and Collaboration is one of the topics. He told that the Wildwood project is proof of collaboration.

Upon motion by Mr. Hurst, seconded by Mr. Jackson and passing, the Board approved To try to work the reduction of one half of the farm machinery tax into our budget this year which comes to \$105,000.

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 told that it has been a very interesting day and he appreciates everyone coming out. He told that he would like to see every seat full. He told that they have made a lot of tough decisions and they have spent a lot of time and efforts in Amerlink and hopefully they can put that behind them. He told that he appreciates all who have been involved in ending this nightmare. He told that there were comments made during citizens time concerning Wildwood and if you don't build it he promises they won't come. He told that this has not been done on a whim, it has been well thought out and a lot of hard work has went into it. He told that investments have been made with intentions of it succeeding. He told that he needed to make a disclosure. In accordance with the provisions of the Virginia Conflict of Interest Act, particularly § 2.2-3112 of the Code of Virginia, I hereby disclose that I am a member of the Board of Supervisors of Carroll County, Virginia ("Carroll County") and a licensed real estate agent employed by Garson McMillian Real Estate & Auction Co., Inc, 805 North Main Street *Mount Airy*, NC 27030 (the "agency");

That I receive in excess of \$10,000 per year in income from my employment with the agency; and,

That the agency has contracted with Marshall Lineberry and corporations owned, controlled or in which Mr. Lineberry has an interest ("Lineberry") as procuring agent to locate and negotiate the purchase of real estate in and around Virginia and North Carolina. The contract DOES NOT INCLUDE and SPECIFICALLY EXCLUDES any real estate which may be owned by the Carroll County, Virginia or governmental agencies of Carroll County, Virginia, such as the Carroll County Industrial Development Authority ("Carroll County real estate").

January 13, 2011

Despite the fact that my agency's agreement EXCLUDES any Carroll County real estate and, therefore, I have been advised that I would not have a conflict of interest in participating in any transaction between the County and Mr. Lineberry, I have decided that in order to avoid any appearance of impropriety that I shall disqualify myself from any involvement or participation in any discussion, consideration or otherwise participate on behalf of Carroll County, attend any portion of any closed meeting authorized by the Virginia Freedom of Information Act, or discuss at any time with other governmental officers or employees of Carroll County when the matters involved concern the sale, lease or other transfer of Carroll County real estate to Lineberry.

This disclosure statement is to be read into the minutes of the Carroll Board of Supervisors meeting of January 13, 2011 and recorded in the public records of Carroll County and retained for five (5) years.

Mr. Jackson thanked everyone for coming out on this cold day. He told that it has been a good meeting with some good news. He told that the citizens will be glad to see Amerlink cleared up. He told that on behalf of the Senior Citizens he is glad to see that the rates on trash pickup are not going up.

Mr. Dickson told not to give any secrets away at the Chairman's Institute. He told that the Amerlink agreement is a great success and he doesn't see how the staff have put up with it. He told that he hopes to see someone lease it out and bring in some jobs. He told that we cannot start at the top we have to start at the bottom and he hopes the economy turns enough to show our progress.

Mr. Cornwell thanked the Board. He told that most thought that this would not be an opportunity because they thought this Board would not spend the assets to go after it. He told that this outcome is the best for the County. He told that when this was started the County wanted the property back and they have made the best deal possible. He told that this Board simply said they were not going away or going to be taken advantage of.

Dr. Littrell thanked the Sheriff's Office for sending deputies and told that it is comforting to see them present. He told that in government things do not happen quickly. He told that this process started three years ago and they have solved a big problem today. Dr. Littrell told that it will be a pleasure to sign these documents. He thanked everyone for being here today.

ADJOURNMENT

Upon motion by Mr. Jackson, seconded by Mr. Hurst and passing, the Board adjourned until February 14, 2011.

VOTES

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

January 13, 2011

Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

Chairman

Clerk