

July 16, 2012

The Carroll County Board of Supervisors held their regular monthly meeting on, July 16, 2012 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins
 W.S. "Sam" Dickson
 Dr. Tom Littrell
 Joshua A. Hendrick
 Phil D. McCraw
 Ralph J. "Bob" Martin
 Gary Larrowe, County Administrator
 Jim Cornwell, County Attorney

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

Upon motion by Mr. Hutchins, seconded by Mr. Martin , 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).

Mr. Cornwell explained the purpose for entering Closed Session as listed below.

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

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(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Mr. Martin, 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 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. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF AGENDA

Upon motion by Mr. Hutchins, seconded by Mr. Hendrick and passing, the Board approved the agenda as presented.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the minutes of the meeting on June 11, 2012 and June 25, 2012 as previously distributed to the members of this Board.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF PAYROLL

Upon motion by Dr. Littrell, seconded by Mr. McCraw, and passed unanimously, the Board approved the payroll for June 2012 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of July 2012 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. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CPMT MEMBERSHIP

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to add Family Preservation Services of Woodlawn to the CPMT membership as a Private Provider.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes

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Mr. Martin Yes

(Order)

PUBLIC HEARING AUTHORIZATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to hold a Public Hearing August 13, 2012 at 5:30 p.m. or as soon thereafter as practical for the purpose of soliciting public comment on the transfer of County Property known as Tax ID # 82-1-6 and 82-A-42 in the Pipers Gap District, to the Carroll County Industrial Development Authority. This property is further described as the industrial tract returned to the County in the bankruptcy proceedings of Amerlink.

VOTES

Mr. Hendrick Yes
Mr. McCraw Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

MEETING DATE CHANGE

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to change the meeting date for the November meeting to November 19, 2012 due to the VACO Conference.

VOTES

Mr. Hendrick Yes
Mr. McCraw Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

BUDGET CALENDAR

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the Budget Calendar below.

July, 2012

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***16** Budget calendar adopted by BOS

August, 2012

***13** Goals adopted by BOS\County Administration

September, 2012

28 Budget packets (goals, personnel, CIP, requests) distributed to departments

October, 2012

31 Budget packets (goals, personnel, CIP, requests) due from departments

November, 2012

12-16 Budget review meetings with Department Heads

December, 2012

***10** Capital Improvements Program presented to Board as information

January, 2013

***14** Capital Improvements Program adopted by Board

February, 2013

Preliminary budget information assembled

March, 2013

12 Superintendent presents proposed budget to School Board, public hearing on this budget is held by School Board

25 7:00 a.m. School Board approves School Budget

25 6:30 p.m. Budget work session - School Budget presentation to BOS (authorize advertising of proposed school budget and April 8 Public Hearing)

April, 2013

***8** FY2013 Proposed County Budget presented to Board of Supervisors, 5:00 p.m. Public hearing School Budget

22 6:30 p.m. Budget work session - approve School Budget, authorize advertising of proposed county budget, tax rates, and May 13 Public Hearing

May, 2013

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*13 5:00 p.m. Public Hearing on proposed budget and tax rates

June, 2013

*10 Adopt Carroll County FY2013 budget

Prepare 2013 – 2013 final budget documents

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

AIRPORT TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to transfer \$7661.84 from Board Reserve to Airport for the return of Personal Property tax. An agreement with the Airport exists to return personal property tax to the airport for aircraft housed on the premises.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

YEAR END TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved budget transfers and allocations to bring all departments under budget for FY12 in the amount of \$217,167.58

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes

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Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CCHS ROAD RELOCATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the VDOT form concerning the CCHS Road Relocation, Route 9084 due to the construction along the front of the High School.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PHASE III CONSTRUCTION ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$1,885,501.86 for Phase III Construction and Renovation.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SURPLUS VEHICLES

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved two vehicles to be placed in surplus enabling them to be donated to the NRCJTA Police Academy in Dublin for their use. Vin # 2G1WL52M4V9242259 and # 2FAFP71W21X113782.

VOTES

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Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PUBLIC HEARING AUTHORIZATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to hold a Public Hearing on August 13, 2012 for the purpose of soliciting public comment on the receipt of \$1,921,666 from State basic aid and student fees and appropriation to Instruction and Operations and Maintenance for Carroll County's Virtual School as well as all additional FY12 rollovers of grants and other encumbered funds.

Mr. Hutchins told that he is not opposed to the Public Hearing, but he would like to have a detailed breakdown of the rollover and what those are for.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CSA

Mr. Hutchins told that he is a member of CPMT and they are encouraging this position and he is in favor of it, however as the position description is currently written the Board is going to pay for the position. He told that the position is needed and thinks that it will save the county dollars.

Upon motion by Mr. Hutchins, seconded by Mr. McCraw and passing, the Board approved the CSA position contingent upon development of a position description that is similar to what we have with the Clerk of Works and that would be that the administrative management would be with the County Administrator and the operational would be split between the County Administrator and the Department of Social Services so there would be oversight with the objective being to provide services to those who need it and to watch the expenditure of funds.

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Mr. Dickson told that he is on the Social Services Board and this position is needed. He told that even though we are going to fund it he thinks we will actually save from the services that this person will be able to do and he is very much in favor of the position as well as having some control over it. He told that if it doesn't work we can get rid of it.

Mr. Martin told that going back for many Boards the expenditure for that whole area has been a concern and it is our duty to help monitor the expenses.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

JIM WHITTEN – BUILDING OFFICIAL UPDATE

Mr. Whitten thanked the Board for the privilege to be here and speak. He told that he would like to share activities and the direction that the office is working on. He told that so far this year they have had 33 permits for dwellings, 25 for mobile homes and 193 miscellaneous. He told that the permits are staying on the same scale that they were last year. He told that the construction of the Sears building is preceding well and the metal shell has been erected. He told that the plans for the Family Dollar in Cana have been submitted and approved and the septic has been approved but they are awaiting some E&S. He told that the Everhart clinic in Cana is complete and they are hoping to open this week and it looks like it is a well needed clinic in that area. He told that on the High School the new addition is under roof, the new plumbing is mostly complete and they are spending a lot of time there trying to get the inspections done. He told that the T-hanger at the Airport is up and they have been out to do some electrical inspections on them and they will need a few more before they are complete but the buildings are up and it looks like they are real nice. He told that construction has been started on a six unit condo at Skyland Lakes. He told that the goals in their office are to promote a high quality of life for the citizens in Carroll County and to affectively support growth and development. He told that since March 1 there have been a new set of codes for the State and they have held a training session with 70 contractors. He told that they are doing all plan reviews in the office so that contractors do not have to pay for them. He told that they are hoping to train the contractors, to help citizens save money and they are building a better house. He told that to improve the office, Mr. Carpenter has completed his electrical, building, mechanical and plumbing certifications. He told that Mr. Newman has come to work with our office and he will be a great asset especially when it comes to building permits and litter as well as property maintenance. He told that this will give us more control over it. He told that Ginger Dalton has been imputing permits into the Bright System and they hope they will be able to interact with other offices more efficiently.

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Mr. Hutchins told that they are doing a great job with that.

Mr. Whitten told that it is a complicated system but they have been working with the Treasurer on it.

Mr. Martin told that it is nice to have been on the Board for six months and not receive a call complaining about something that the Building Official has done. He told that it shows that you are competent and work with the people well. He told that he salutes Mr. Whitten for the job he is doing.

Mr. Whitten told that he loves the job and they believe the one on one basis helps and they try very hard.

Mr. Martin told that Mr. Newman was his kindergarten teacher when he started out and he will do a good job.

Mr. Whitten told that it will be a good fit.

Mr. Dickson told that he was hoping to see more increase in the permits. He asked about other localities.

Mr. Whitten told that most counties in Southwest Virginia on the residential they have gone way down. He told that he feels lucky that we are on even kill.

Mr. Dickson told that he appreciates the work that he and his office have been doing.

DENNIS COLE – PHASE III UPDATE

Mr. Cole told that the Board Members were able to tour both schools today. He told that it is exciting to see what is going on and everyone is wondering if they will get it all done. He told that he appreciates Mr. Whitten's office as well as the Town office who have responded on several occasions when they needed an inspection. He told that at the Intermediate School the admin wing is moving forward and they did reach a milestone by getting the transformer set. He told that as of this afternoon the transformer was energized so they now have power and now they will be able to start with the finishes and energized the HVAC units. He told that the three story building is moving along and they are right on schedule for August 8th. He told that at the High School, AEP has set the transformers and they will shut down on the 19th. He told that they were looking at 45 days of shutdown and they have negotiated that down. He told that the field house is looking good and they had one 600 amp breaker that was faulty but GE is locating one for them. He told that the contract is for 365 days starting on December 15th with the field house and the repurposing to be done by August 6th. He told that they will be doing clean up over the next couple of week and all maintenance staff from other schools will be coming to help with that. He told that the flood damage work is coming along and

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they will start in the cafeteria next week. He told that the contractors will be working after school hours.

Mr. Hutchins told that he is curious; in October of last year the Board and the School Board were looking at architectural fees there was one that was extremely high for inspection services. He told that the architects told that they would have someone on site three days a week and ask if that has occurred.

Mr. Cole replied no. He told that they are there about four times a month and that is when they are here typically for a meeting. He told that he does have a log that is available of when they have been here. He told that he went back to July of last year and found where they did say they would be here 3 – 4 times per week but in the contract it says they would be here on an as needed basis.

Dr. Littrell told that he enjoyed the tour and he appreciates Mr. Cole taking the time to do that. He ask if the domestic water lines were replaced.

Mr. Cole replied yes as well as the fixtures. He told that when the contractor went in they only found two cut off valves and the contractor put in shut off valves at all of the toilets. He told that this helped in the work that they were doing and it will help in the future. He told that both contractors stepped up and have done things. He told that because of the good relationship they were afforded a lot of opportunities to do things.

Dr. Littrell told that they were shown pictures of pipes a year ago and asked if those are the ones that were replaced.

Mr. Cole replied no. He told that on the tour you probably saw trash cans and they have been moving those around. He told that when they remove the insulation that seems to be what is holding the pipes together.

Mr. Dickson told that he appreciates the work.

(Order)

VDOT – WATERBERRY ROAD

Mr. Dickson told that he appreciates VDOT representatives coming.

Mr. Dickson told that they have all received calls from the citizens who live on Waterberry Road. He told that it was suppose to bid the project midsummer and that got changed with the last report that he got and was told that it would be next year which was alarming to the citizens. He told that he has tried to assure them that the money will still be there and this is not necessarily our fault. He told that when Mr. Huff is finished they will meet in the conference room with the citizens who live on that road and it is very gracious of him to do that.

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Mr. Huff told that currently in the six year plan the Waterberry project is shown as .6 miles. He told that they feel like the County and citizens would like to surface treat the entire length of the road which is 1.47 miles. He told that they can convert it to Rural Rustic and do some minor widening. He told that they feel like they have the funds to do the full length and it would serve the County best because there is no future planning scheduled. He told that we can adopt the resolution tonight.

Mr. Dickson told that on the original, Stone Ridge Road was not before Waterberry.

Mr. Huff replied correct. He told that since it was converted to Rural Rustic it did not have to be bid out. He told that Waterberry would have to be bid because of the bridge.

Dr. Littrell asks if he could describe the basic difference between Rural Rustic and regular.

Mr. Huff told that with Rural Rustic they pave what is there and widen if possible without major earth moving.

Mr. Martin asked if he had any information about the Stream Mitigation that is suppose to start on Route 221 and ask if Branch will be doing the work.

Ms. Lisa Hughes told that she has not heard anything lately but they are working with Branch to finalize.

(Order)

WORLD SERIES

Mr. Dickson told that the Pre-Majors will be going to the World Series in Alabama and they will serve us well. He told that it does cost money and the Recreation Department only has money to run the program. He told that last time we had a team go we allocated \$10,000 but it ended up being around \$12,000.

Mr. Martin told that this is a great pat on the back for Carroll County and the coaches have put in hours and hours. He told that he is strongly in favor of it.

Upon motion by Mr. Martin, seconded by Mr. Hutchins and passing, the Board appropriated up to \$12,000 to take care of attending the World Series.

Mr. Martin told that he echo's Bob's thoughts and he is sure that some would say that is money we could spend somewhere else. He told that they do a tremendous job and he was proud to see them go in 2009. He told that it is an honor to have them there.

Mr. Dickson told that it sounds like a lot but when you are investing in children, if you can keep a third of them off of drugs it is worth it. He told that you never lose money when investing in kids. He told that we send them with best wishes and funding.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PUBLIC HEARING – MOBILE HOME ORDINANCE

Mr. Newman told that the original ordinance took effect in 1994 and it has not been updated since then. He told that the Planning Commission has gone through and tried to mirror the subdivision ordinance and also corrected spelling mistakes.

Mr. Dickson asked if the Planning Commission held a Public Hearing.

Mr. Newman replied that they did and no one spoke. He told that they recommended approval.

Mr. Dickson opened the Public Hearing at 6:14 p.m.

Mr. Hendrick asked if we need to define surface treatment.

Mr. Newman told that they have always taken it to mean tar and gravel. He told that it is in the Subdivision Ordinance like that for the last three years and no one has questioned it.

Mr. Hendrick asked if one has been installed.

Mr. Newman replied probably not. He told that he could take it to the Planning Commission and they could do it as a policy.

Mr. Joey Dickson told that it reads the same in all of them and if we are going to change one we need to change it in all.

Mr. Hutchins asked if it would have to be changed in the ordinance.

Mr. Cornwell told that it probably needs to be changed in the ordinance but we could do an amendment to both ordinances. He told that he would suggest that we adopt now and bring back an amendment.

Mr. Joey Dickson told that there were some other issues with the Subdivision Ordinance so we could bring those back at the same time.

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Mr. Newman told that he would put it all together and bring it back.

Mr. Dickson told that he does not see a problem with that.

The Public Hearing was closed at 6:19 p.m.

Upon motion by Mr. Hendrick, seconded by Dr. Littrell and passing, the Board approved the Mobile Home Park Ordinance as presented.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SUPERVISOR'S TIME

Mr. McCraw thanked Mr. Cole for the tour today and told that he enjoyed it. He told that it is evident that Mr. Cole knows what he is doing and it was a wise choice to hire him.

Mr. Hendick reminded everyone that we have multiple Public Hearings next month including the one for Windmills and told that anyone who is interested should attend.

Mr. Hutchins dittoed thanks to Mr. Cole. He told that there have been challenging times and he appreciates the knowledge that he brings to the job. He congratulated Mr. Martin on his appointment.

Dr. Littrell told that the County Administrator spent the week in Nicaragua and he should be commended for giving his time. He asked if we have a litter ordinance.

Mr. Dickson asked if he is talking about dumping or just trash.

Dr. Littrell told that it is folks who don't maintain their property.

Mr. Hutchins told that would be under property maintenance. He told that if you read the latest version of that, the General Assembly neutered a huge piece of that code. He told that it was based on most counties have zoning and it could be included in that.

Mr. Dickson told that it took a lot of the bite out of it.

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Dr. Littrell told that it is visible from the highway and he had some inquiries from folks.

Mr. Cornwell told that in the past we have used the general nuisance ordinance where you don't have to have an ordinance. He told that they have used it some with success to clean up properties and structures that are hazardous.

Mr. Newman told that we do have an ordinance that was adopted back in 2001.

Mr. Dickson told that someone goes and looks at it and if necessary we send a letter and if they don't clean it up we send someone out to clean it up and charge them for it.

Mr. Cornwell told that also the General Assembly just changed the law to allow counties to adopt an ordinance to impose the law enforcement costs of clean up of meth houses against those who were convicted and he will get a draft ordinance for your consideration.

Mr. Martin told that he was sent a copy of an email about a family traveling to Pulaski to Randolph Park. He told that they have a large pool area and a tremendous amount of people travel there. He told that the email outlined what it cost to go. He told that frankly it zinged to him and he is not sure this is the way to handle it but he would like to see the possibility of putting it on the referendum for the construction of a pool or pool area. He told that it may be voted down but he knows that it is a concern. He told that he would like to suggest that we consider it but we may not have time to get it on there. He told that he would be glad to go to Randolph Park and do some leg work.

Mr. Dickson told that he would like to know how much it takes to supplement it. He told that he agrees that there is a need but we have to figure out how to pay for it whether it goes on referendum or we vote on it.

Mr. Martin told that he has talked to people and someone is willing to donate land. He told that he is willing to go to Randolph Park and get some numbers and that sort of thing.

Mr. Dickson suggested that we invite Sam McClendon and members of the Recreation Commission to the next meeting because we have to start somewhere.

Mr. Martin told that we would have to pay for it and everybody would want it close to them but he sees possibilities. He told that he will do his part to help.

(Order)

VDOT RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board approved the VDOT Resolution below.

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WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Carroll County, Virginia (“Board”) requests that (*show State Route number and street name*) Route 802 (Waterbury Road), From: Route 620 (Forest Oak Road) To: Route 620 (Forest Oak Road) be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible that adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

Mr. Dickson thanked VDOT for helping to work through this problem.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CITIZEN'S TIME

Ms. Sandra Felts told that she is still fighting to keep her land. She told that she would like to clarify what was written in the Carroll News. She told that if VDOT did an upgrade to every road before it needed such as hers, Virginia would have the greatest road system in America. She said that it was quoted in the paper that Mr. Huff said that she said her doctor told her not to talk to VDOT and she did not mean to convey that message because that sounds foolish. She told that stress is one of the contributing factors to a complication that she is having after her cancer surgery. She told that she thought why should she meet with VDOT to talk about a drainage ditch in front of her house where mud and debris is going to wash into, now buddy that is stressful and who in their right mind would want a drainage ditch in the front yard. She told that Mr. Newman tried to explain to her why VDOT wanted permission to access her yard as long as she lives to clean out that drainage ditch. She told that what she did not understand was why it couldn't be cleaned out of the right of way from the edge of the road. She said that he told her that mud would wash into her house. She told that if mud and debris get into that drainage ditch and washes into her house we are going to need a Noah's Ark. She told that she is confused as to who is designing this road because when she gave her last speech, less than 24 hours VDOT changed their mind and decided to decrease half of what they wanted to take away from her. She told that she has a copy of an email that was sent to Gary Larowe from Mr. Newman after she spoke and she would like to read it – the VDOT Salem Design Team have revised the plans in front of Ms. Felts house and VDOT indicates this reduces the amount of right of way required of her property by about ½ and they have tried to keep this on an absolute minimum. VDOT indicated that the transition at the end of the project did require somewhat wider shoulders so there would probably not be any chance of being a further reduction in that width. It is my understanding that Ms. Felts has not yet been contacted with this information but will be in the near future. VDOT is very willing to meet with Ms. Felts to discuss her concerns. Please let me know if you would like me to take any further action or look into this issue anymore. Ms. Felts asked who is designing this road, VDOT or Gary Larowe and she had thanked Mr. Newman for his help because she had seen this email and she thought he was helping her. She told that she will continue to fight for her land and she is not the only one that is against this road, but she is one of the few that has the guts to get up and speak.

Mr. Warren Reavis told that he would like to apologize to Dan Huff and to Mr. Dickson for his conduct prior to the meeting and told that it got off to a rough start. He told that on April 9th Dr. Littrell asked about Waterberry Road and when he talked with Dan he was told that it would be started in August or September. He told that he made several phone calls and talked to Mr. Huff and was told that it would go to bid on May 28 2013 so he got his neighbors to help so we could come to a resolution. He told that he doesn't know where the breakdown in communication is but Mr. McKisset tells that it is his fault so he suggests we go ahead with the project and bill him.

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Ms. Janet Tate told that she has been in this room a lot through the years and sometimes she is the only woman and sometimes haven't felt so comfortable. She told that a couple years ago you put some guidelines by the door like no halter tops, no shorts, respectful attire and respectful behavior and she has noticed to her an elected official or someone appointed to a Board. She told that she knows her standards are pretty high for behavior in those situations and she expects everyone to go by. She told that she has been in this room where someone on an appointed Board has worn a disrespectful article of clothing to women and she thinks that should be addressed at some point. She told that no one should come in this room and feel uncomfortable. She told that she can give more details person to person.

Mr. Martin ask if she thinks the Board, we have had some disagreements.

Ms. Tate replied it is about articles of clothing or something that they had on their clothing and they serve on an appointed board. She told that she thought it was very disrespectful to women.

Mr. Martin told in other words somebody had something that was derogatory or disrespectful.

Ms. Tate replied that she thinks so and everybody should be able to come in this room and feel comfortable. She told that she thinks there is a certain standard to someone on an appointed board.

Mr. Dickson told that you are talking about someone who is appointed to a board or elected but they are not sitting at that time they are just in the audience.

Ms. Tate told that she has seen it when they were sitting.

Mr. Dickson replied, not on this Board.

Ms. Tate told that it would be in IDA and other meetings because she has been attending a lot and she feels like it is wrong.

Mr. Dickson told that we will pass that on down if it is something that is offensive.

Mr. Martin told that he agrees with her up to the limits that the Supreme Court has ruled.

Ms. Tate told that there is freedom of speech but this is when you are appointed to a Board or elected she thinks there should be a certain standard but also this is public property and it is different than your own property. She told that anyone in these important positions represents all the citizens and that is important.

Mr. Dickson ask if she could give the County Administrator the information within the next week and you can give names and we will not release that information.

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Mr. Martin told that he sits there casually dressed.

Mr. Dickson replied that she is not talking about him, it is like kids wearing shirts that say things.

Ms. Tate told that it is more less logos.

ADJOURNMENT

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board adjourned.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk