

June 25, 2012

The Carroll County Board of Supervisors held their meeting on, June 25, 2012 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins
W.S. "Sam" Dickson
Joshua A. Hendrick
Phil D. McCraw
Ralph J. "Bob" Martin
Gary Larrowe, County Administrator
Nikki Shank, Assistant Administrator
Ronald L. Newman, Assistant Administrator
Jim Cornwell, County Attorney

Mr. Dickson called the meeting to order at 4:30 p.m.

Mr. Hutchins lead in invocation and pledge.

Mr. Dickson told that it is good to see everyone here and he welcomes them and told that it is a beautiful day and it was a beautiful day 67 years ago because it is his birthday. He told that the biggest business we have tonight is to adopt the 2013 budget. He told that everyone has seen the budget and we were able to meet the budget without a tax increase and were able to meet the needs of the county sufficiently. He told that we have not had to cost people their job and we have an excellent staff and they do a tremendous job and commend the job of the Finance Committee. He told that we hope it is something that everyone is happy with. He told that we don't always get what we want but we have to compromise and he thinks we have a good budget.

APPROVAL OF BUDGET AND TAX RATE

Upon motion by Mr. McCraw, seconded by Mr. Martin and passing, the Board approved the budget as presented this evening with total revenues and expenditures equaling \$36,327,798 for the general fund and \$15,000 for the law library fund, and that we appropriate the amounts presented by department. I also ask that the Board adopt the calendar year 2012 tax rates as advertised and heard at our public hearing on June 11, 2012. These tax rates represent no increase from calendar year 2011. With the previous adoption of the school budget on April 23, 2012 in the amount of \$39,418,456, the total FY2013 County General, School Operating and Law Library fund budgets are \$75,761,254.

Mr. Cornwell told that the Board adopted the School Board budget by category and ask if that is the way they would be doing it this time.

Mr. Dickson replied yes.

VOTES

June 25, 2012

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Not Present
Mr. Martin	Yes

Mr. Martin declared that he has an interest in this as he is a School Employee but is able to vote conscientiously.

Mr. Dickson declared that he also has an interest as a School Employee and it doesn't affect him anymore than anyone else.

Mr. Hutchins thanked everyone who worked on the budget because it is a huge task. He told that he asks himself every year how we are going to make it work and it always seems to turn out okay.

(Order)

FFA RESOLUTION

Mr. Dickson presented Dustin Richardson with a resolution recognizing him as the State FFA President. He told that Mr. Richardson has done well and his parents are good citizens.

Resolution to Recognize State FFA President Dustin Richardson

WHEREAS, Agriculture is the largest industry in Virginia and Carroll County; and **WHEREAS**, J. Lee Cox, Carroll County Superintendent of Schools, sought federal funds under the Smith-Hughes Act of 1917 and Carroll County is home to the first Agricultural Education program in the United States; and

WHEREAS, the "Future Farmers of America" was founded in 1928 while their mission was to prepare future generations for the challenges of feeding a growing population.

FFA was modeled after the FFV (Future Farmers of Virginia) that was created at VA Tech in 1925 and currently has more than 540,000 members nationwide and;

WHEREAS, the FFA today is still focused on Agricultural Education along with providing opportunities for Science, Technology, Engineering and Math (STEM). The FFA is preparing the Future Biologists, Future Chemists, Future Veterinarians, Future Engineers and Future Entrepreneurs of America and;

WHEREAS, the Agricultural Education program in VA has more than 30,000 students and the VA FFA has approximately 11,000 members in this deep rooted VA program and;

NOW, THEREFORE, BE IT RESOLVED THAT, the Carroll County Board of Supervisors does hereby recognize and commend Mr. Dustin Richardson on his accomplishments of being named the VA State FFA President for 2012-2013 at the 86th

June 25, 2012

State Convention of the FFA at Virginia Tech and wishes him well in his endeavors to lead this premier youth organization; and
BE IT FURTHER RESOLVED THAT, Carroll County is proud of supporting the Agricultural Industry, Agricultural Education and the FFA and looks forward to expanded recognition to our community through the work of Mr. Dustin Richardson and his new role as State FFA President.

Mr. Richardson told that he wanted to thank everyone for their support. He told that he is proud to have been part of the Carroll County FFA and it has brought him up through the roles and he appreciates all of the help. He told that FFA is the one organization that he is most passionate about and he hopes to go even further with it.

(Order)

SCHOOL RESOURCE OFFICER

Upon motion by Mr. Hutchins, seconded by Mr. McCraw the Board authorized the Sheriff to appropriate funds from the Highway Safety funds to create and fully fund a School Resource Officer at his full discretion.

Mr. Dickson told that this will be for the Elementary Schools.

Mr. Martin told that the School Resource Officers are a positive thing and it is more than arresting kids who are in trouble. He told that it is advising them and being a friend to them.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Not Present
Mr. Martin	Yes

Mr. Martin declared that he is a Public School Employee but is able to vote conscientiously.

Mr. Dickson declared that he is also a Public School Employee and it doesn't affect him more than any other and the money is actually coming out of Highway Safety Funds.

(Order)

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

June 25, 2012

Upon motion by Mr. Hendrick, seconded by Mr. Hutchins, 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	Not Present
Mr. Martin	Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Mr. Hendrick , 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

June 25, 2012

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	Not Present
Mr. Martin	Yes

(Order)

SUPERVISORS TIME

Mr. Martin addressed Ms. Smith and told that she is a person that he deeply appreciate and has always been positive on the job that she has done and he wishes to publically apologize if he misaligned her in any way shape or form. He told that he didn't mean to and he was just running off at the mouth and he deeply apologizes. He told that she is a person that he has deeply respected and cannot remember ever saying a negative thing about because he knows the job that she has done. He told that he has nothing but admiration for her and wishes her the best in going to a new position and the County is going to miss you and he is sorry.

ADJOURNMENT

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

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Not present
Mr. Martin	Yes

(Order)

Chairman

Clerk

June 25, 2012