

October 9, 2012

The Carroll County Board of Supervisors held their regular monthly meeting on, October 9, 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  
Gary Larrowe, County Administrator  
Nikki Shank, Assistant Administrator  
Jim Cornwell, County Attorney

Mr. Dickson called the meeting to order at 3:32 p.m.

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

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

(Order)

**CERTIFICATION OF CLOSED SESSION**

Upon motion by Mr. Hutchins, seconded by Mr. McCraw, 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;

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**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	Not Present

Mr. Ronald Newman lead in invocation and pledge.

Mr. Dickson told that we have the Mayor of Hillsville as well as a Councilman here and also Mr. McCraw's son is here. He told that you may have noticed all of the pink and it is for Breast Cancer Awareness Month. He told that we have a proclamation that we will pass during the meeting and it is good to put emphasis on this. He told that he recently lost his sister to cancer and anything we can do to fight it is good. He told that we have Steve Durbin from Sands Anderson with us tonight. Mr. Dickson told that Mr. Martin lost his sister today and ask everyone to keep him and his family in their prayers.

(Order)

**APPROVAL OF AGENDA**

Dr. Littrell told that he would like to make a presentation at some point during the meeting.

Mr. Dickson told that we can do that after the consent agenda.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board revised the agenda to add the presentation.

**VOTES**

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

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Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

**APPROVAL OF MINUTES**

Upon motion by Dr. Littrell seconded by Mr. McCraw and passing, the Board approved the minutes of the meeting on September 10, 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	Not Present

(Order)

**APPROVAL OF PAYROLL**

Upon motion by Dr. Littrell, seconded by Mr. McCraw, and passed unanimously, the Board approved the payroll for September 2012 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 October 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	Not Present

(Order)

**VACO VOTING**

Upon motion by Mr. Hutchins, seconded by Mr. Hendrick and passing, the Board approved to appoint Mr. Dickson and Mr. McCraw as the voting delegates for the upcoming VACO Conference.

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VOTES

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

(Order)

**COMMITTEE APPOINTMENTS**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board appointed Mr. Sam Dickson to CPMT as replacement for David Hutchins and appointed Mr. David Hutchins as an alternate for CPMT.

VOTES

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

(Order)

**BRIDGE NAMING RESOLUTION**

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

**RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**October 9, 2012**

**Title: Naming the Bridge on U.S. Route 58 East over Little Reed Island Creek in Carroll County as the “Harbert F. Edwards Memorial Bridge”**

**Whereas**, the Board of Supervisors of Carroll County did adopt a resolution by which the Commonwealth Transportation Board was petitioned to name the bridge on U.S. Route 58 East over Little Reed Island Creek in Carroll County as the “Harbert F. Edwards Memorial Bridge”;

**Whereas**, Harbert F. Edwards born May 17, 1873, was a person of outstanding morals and personal integrity who by giving considerable land for road development excelled at helping others. As a farmer and agriculturalist, he owned approximately 500 acres at the west end of Hillsville from which he gave land to build the first Hillsville By-pass known as Highway 58 which connects Hillsville and Galax.

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**Whereas**, Harbert F. Edwards initially, gave land for the road which was a dirt two-lane road, now known as Highway 58, to help the citizens of Carroll County and others using Route 58. This land donation provided a means to travel an improved road as opposed to the Old Galax Pike road.

**Whereas**, Harbert F. Edward's descendants additionally gave land from his farm to improve Highway 58 from a two-lane road to a four-lane road helping motorists traveling Highway 58.

**Whereas**, Harbert F. Edwards, prior to his death on May 11, 1943, exhibited considerable respect for others by giving land that he worked very hard to acquire and sacrificed for the betterment of the county, its citizens, and other motorists using Route 58.

**Whereas**, Harbert F. Edwards descendants understanding that more farm and residential property was needed for the new Hillsville By-pass involving and other Virginia Department of Transportation projects, gave additional farm land, barns, a granary and residential structures.

**Whereas** the Board of Supervisors of Carroll County has agreed to pay the cost and expense incident to the placement of appropriate markers in conjunction with the Town of Hillsville.

**Now, Therefore, Be it Resolved**, that the Commonwealth Transportation Board in accordance with Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on U.S. Route 58 East over Little Reed Island Creek in Carroll County be named the Harbert F. Edwards Memorial Bridge and

**Be It Further Resolved**, that appropriate markers, as directed by the Department be placed calling attention to this designation.

**VOTES**

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

(Order)

**BREAST CANCER AWARENESS RESOLUTION**

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

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## National Breast Cancer Awareness Month

### RESOLUTION

**WHEREAS**, Breast Cancer is a leading cause of death among women; and

**WHEREAS**, there are about 250,000 diagnosed cases of breast cancer in some form each year, and more than 40,000 die from breast cancer. That being said, there are over two million breast cancer survivors in the United States due to breast cancer awareness providing information and hope for future innovations in breast cancer treatment;

**NOW, THEREFORE BE IT RESOLVED**, that the Carroll County Board of Supervisors declare October 2012 as Breast Cancer Awareness Month in Carroll County.

**AND BE IT FURTHER RESOLVED**, that the Carroll County Board of Supervisors encourages all women to take the necessary steps to become educated about early breast cancer detection, diagnosis and treatment.

#### VOTES

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

(Order)

#### **AUTHORIZATION FOR PUBLIC HEARING**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to hold a Public Hearing on November 15<sup>th</sup> at 5:30 p.m. or as soon thereafter as practical on Va Code 15.2-1731.

#### VOTES

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

(Order)

**SURPLUS VEHICLES**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved for the following vehicles to be sent to surplus and to designate the County Administrator the ability to approve surplus items for disposition as they become available utilizing govdeals.com.

1990 Ford Van, 1996 Ford Crown Victoria, 2004 Chevrolet Ambulance, 1997 Jeep Cherokee, 2004 Ford Crown Victoria, 2001 Ford Crown Victoria, 2004 Dodge Intrepid, 2000 Ford Crown Victoria, 2005 Ford Crown Victoria, 2003 Dodge Intrepid, 2002 Ford Crown Victoria.

VOTES

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

(Order)

**LITTER PREVENTION GRANT**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$11,562 for the Litter Prevention Program that was received from the Department of Environmental Quality.

VOTES

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

(Order)

**FIRE PROGRAM FUNDS**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$138,970 in fire funds.

VOTES

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

(Order)

**SHERIFF'S OFFICE ALLOCATION**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$110,000 from fines and forfeitures collected from the Highway Safety Program.

VOTES

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

(Order)

**SHERIFF'S OFFICE ALLOCATION**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$12,000 from courtroom security fees to purchase a new metal detector for General District and Juvenile and Domestic Courts.

VOTES

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

(Order)

**BOARD GOALS**

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

1. Preserve and promote a high quality of life for Carroll County citizens.
  - a. Improve the variety and quality of recreational and cultural opportunities

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- b. Devote resources to implement programs for enhanced public relations and information delivery with County citizens
  - c. Dedicate and re-direct resources to broaden public services provided by the County based on community needs.
  - d. Attract new business to the County to provide employment opportunities working cooperatively with the IDA and BRCEA
2. Effectively support growth and development
- a. Implement the Comprehensive Plan strategies
  - b. Refine continuity of government plan and an organizational structure which will maintain through government transitions
  - c. Expand marketing efforts of the County to increase investments
  - d. Leverage resources regionally
    - 1. Pursue opportunities to combine resources to standardize and increase the efficiency of local government
    - 2. Grow programs and networks which will capture outside resources to be used inside the communities
  - e. Provide support of staff and operations through sound policy development/implementation
  - f. Support expanded E-Government activities in all areas of County operation
  - g. Maintain Fiscal Responsibility by balancing needs of the community with available resources to increase the fund balance with an emphasis on delinquent tax collection
  - h. Develop and implement policies for efficient and effective operations of the county in conjunction with Constitutional Officers, Boards, and Commissions
  - i. Facilitate the County becoming a High Performing Organization in local Government
  - j. Plan for the utilization of infrastructure investments in cooperation with the PSA and IDA
3. Plan for future needs of Carroll County
- a. Coordinate with School Board Phase III Construction including emphasis on Science, Technology, Engineering, Math (STEM) programs
  - b. Encourage and support the deployment of Broadband technology throughout the County
  - c. Support efforts for increased access to Higher Education for citizens
  - d. Continue analyzing the Workforce Development model in the region to provide training for citizens that would encourage recruitment of industry and creating jobs.
  - e. Continue efforts with Long Range Capital Project Planning

VOTES

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

(Order)

**SUPPORT OF VACO BOARD OF DIRECTORS RESOLUTION**

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

**RESOLUTION OF SUPPORT**

**WHEREAS**, Mr. David Hutchins has served on the Carroll County Board of Supervisors since 2007; and

**WHEREAS**, Mr. David Hutchins has been active in VACO since February 2007; and

**WHEREAS**, Mr. David Hutchins has successfully completed the Chairman's Institute Training, the VACO-Virginia Tech Supervisor Certification Program, the NACO County Leadership Institute and numerous other VACO Courses and Seminars; and

**WHEREAS**, Mr. David Hutchins currently represents Area 12 as the Vice Chairman of Administration of Government, Public Safety and Telecommunications Committee as well as serving on the Budget & Finance Committee and the Resolutions Committee; and

**WHEREAS**, Mr. David Hutchins has served as a presenter for the Chairman's Institute and the New Supervisor Class for the past three years and is a representative of the Supervisor Certification Program Alumni Association; and

**NOW, THEREFORE BE IT RESOLVED**, the Carroll County Board of Supervisors feel that Mr. David Hutchins has the knowledge and skills to proudly represent Carroll County and Area 12 on the VACO Board of Directors; and

**BE IT FURTHER RESOLVED THAT**, the Carroll County Board of Supervisors fully support and endorse Mr. David Hutchins in his campaign for the seat for Area 12 VACO Board of Directors.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes

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

(Order)

### **PHASE III ALLOCATION**

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$934,912.72 for processing payments on the Phase III Construction and Renovation.

### **VOTES**

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

(Order)

### **CHILDREN AT PLAY SIGNS**

Dr. Littrell told that there was a request for some children at play signs to protect our children. He told that the Moose Lodge # 733 was able to donate six of those signs to us and he would like to thank the Moose for giving the signs to help protect the children in our county.

Dr. Littrell presented Mr. McCraw with a sign for use in his district.

Mr. Dickson thanked the Moose for the donation. He told that they make a lot of good contributions to the county.

### **TOWN OF HILLSVILLE**

Mr. Dickson told that he went to the Hillsville Town Council meeting last night and while he was there they gave us a gift. The County was given a framed photo of the County Complex that was taken from a helicopter. He told that we will look for a suitable place to hang this. He thanked the Town for the gift.

### **KEVIN SEMONES – COUNTY FAIR UPDATE**

Mr. Semones told that by all accounts he thinks this year was the best fair that we have had. He told that we started about 7 years ago and having the carnival company was

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very positive. He told that the corn maze worked really well and the weather was great. He told that most of the comments were positive and he thanked the Board for all of their support. He told that they also had several sponsors who contributed anywhere from \$3100 to \$10,000 and most of that was in-kind. He told that they could not have done it without the volunteers. He told that it is hard to calculate how many actually came through the gate because they let certain ones in free like for the beauty pageant but he thinks it was around 6000 to 7000 people. He told that the goal for the fair is to teach the youth about the importance of agriculture and the diversity that we have in this area. He told that they want it to be a community event that is family oriented. He told that we had the best carnival company that we have had since we started and the rides were good and well maintained. Mr. Semones told that they do the school days from Tuesday through Friday each year for 2<sup>nd</sup> and 3<sup>rd</sup> graders from the County and City of Galax. There were 700 kids plus 375 5<sup>th</sup> graders on Friday. He told that the dairy show had 20 entries, beef had 39 entries, goat show had 30 entries, poultry show had 72 entries and the market lamb show had 110 entries. He told that a lot of the other counties are going away and he heard a rumor that a couple of counties that join us are struggling and they may not do an ag fair. He told that some people want to add a rabbit show next year. He thanked Crystal and Libby for pulling us out on the Beauty pageant. He told that last year we had 56 contestants and this year we had 74. He told that the corn maze had 524 last year and this year we had 933 that went through. He told that the Lawnmower Race had 70 or better entries and he thanked those who helped make the track and they were told that it was one of the best tracks that they had gone to. He told that they added wrestling this year and it was well attended. He told that each day's gate was more than any other year. He told that we were down a couple pairs on the horse pull but it was still a really good event. He told that we had 47 participants in the horse show. He told that there were 309 youth exhibits and 583 adult exhibits and it was down a little because it has been a tough year for crops. He told that Tammy worked on the antique car show and it was a pretty good event for our first try and we can make it grow. He told that he cannot thank everyone but we have to have the Maintenance Staff and the Administrators Office was there as well as Recreation and the Commissioner's Office. He told that the committee has a lot of dedication and he is very proud.

Mr. Dickson told that this was the best fair that we have had and he was very pleased. He told that he was there for a couple presentations and there was a guy who had lost his arm and that was very interesting and the kids paid attention. He told that he hopes it gets bigger and better.

Mr. Hutchins told that he was there every day except Sunday and it was the best one we have had. He told that a lot of folks said that we need to get some adult rides too. He told that we have a confined space and you can only go so far.

Mr. Semones told that they will be looking at what events work and don't work and we are getting tight on space. He told that he was worried on Saturday night about the parking. He told that they will keep working on it.

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Mr. Dickson told that Kevin is also running the Farmers Market and the stress gets bad so he gave him a pumpkin stress ball.

**SARAH JONES 4-H UPDATE**

Ms. Jones told that it is a pleasure to be here and this week is National 4-H Week. She told that she would like to go over some highlights that they have done recently: there were over 100 participants for the Spring Contest that included presentations and dramatic reading, 120 participants attended camp, 38 attended bug camp, 30 attended clover buds program. She told that ag day this year was one of the smoothest so far and she heard lots of good comments. She told that she is grateful to be involved with the fair. She told that she is doing the in school program with hands on projects that are SOL related and has started three new clubs this year. She told that achievement night was last week where they honored 4-H Volunteers. Ms. Jones gave some statistics on 4-H members and told that it does have an impact on our youth. She told that she is the Unit Coordinator and we will have a new ANR Agent who starts on October 25<sup>th</sup>. She told that they are in the works of looking for a Family & Consumer Science Agent who would serve six counties and the position would be funded by the State. She told that more information would be coming on that. She told that Wythe Morris is still working on GAP Certifications and Mike Martin is now working in the State Office and Danny Peak is the new District Director.

Mr. Dickson told that he appreciates her efforts and he has seen the results of it. He told that if there is anything that the Board can do to help just let them know.

**METHAMPHETAMINE ORDINANCE PUBLIC HEARING**

Mr. Dickson told the reason for the Public Hearing and opened it at 5:40 p.m.

Sheriff Gardner told that we had a meth lab last year and we had to pay to clean it up. He told that we got by with \$600 but he is excited that this is coming up. He told that there are still labs out there and some of the little ones can cost up to \$10,000 to clean up. He told that this will allow us to go after the ones who are prosecuted and collect the money that was spent. He told that this is good for our taxpayers.

With no one else to speak, the hearing was closed at 5:43 p.m.

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the Methamphetamine Ordinance.

**VOTES**

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

Mr. Martin                      Not Present

(Order)

**TRANSFER OF FUNDS PUBLIC HEARING**

Mr. Dickson told that purpose of the Public Hearing and opened it at 5:44 p.m.

With no one to speak, the Public Hearing was closed at 5:45 p.m.

Upon motion by Mr. Hutchins, seconded by Mr. McCraw and passing, the Board approved the transfer of funds to the IDA.

VOTES

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

(Order)

**DENNIS COLE – PHASE III UPDATE**

Mr. Cole told that at the Intermediate School they are moving ahead with the finishing materials and they have painted, sheet rocked and still need to put in the ceiling tiles on the basement level. He told that they continue to work on the other floors as well. He told that they are moving quickly with the last phase of the project and they are still waiting to get some of the grading done. He told that there is still a lot of mud. He told that to date they are 74% complete and they are on schedule and on budget with the project.

Mr. Cole told that at the High School there is a lot of work taking place and all of the glass has been installed in the front and the contractor has put in the curve and the guttering. He told that they are basically missing the asphalt and that will come in the next couple of weeks. He told that on the interior they are in the process of putting in the ceiling grids, speaker systems, hvac supplies and they have done the painting and case work installation. He told that they are close to finishing the Admin area and the Media Center. He told that they have been talking to the contractor about some issues with the precast columns and they had a meeting with them today. He told that the architect has written a letter to the contractor rejecting the precast columns. He told that it is not a structural issue; it is more of a finish issue. He told that the means and methods in which the contract built and installed the columns have not been acceptable and we have noted this as of May and it was their portative to continue on. He told that we are now waiting on them to tell us what ramifications it will bring to the high school and if they have to

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take down the columns we are talking about some major work. He told that it will be up to the School System if they want to accept the columns and the fixes that have been performed and they have made great strides on it. He told that is the only issue that they have at this time. He told that all the water lines are running and everything is moving along. He told that they are adding some things to the contract such as adding lockers and it is done based on the amount of money that is left in the contingency. He told that it is 85% complete and are looking at around December 15<sup>th</sup> for completion.

Mr. McCraw asked if the columns do have to come down will it put off the completion date by a large amount of time.

Mr. Cole told that it will put off occupancy of the building. He told that at this point the school doesn't anticipate occupying that part of the building until right after winter break and if they have to go through that process you are probably looking at some delay.

Mr. McCraw asked what he thinks the odds are that they will be going through that process.

Mr. Cole told that the issue is the columns have been modified and the contractor has worked on them. He told that with a letter in hand, which now becomes part of the permanent record and his advice has always been that if you have a design team that has done something then you as a owner would have to counter that recommendation in order to move forward with it and he doesn't know if it would be a wise decision on the schools part to step out and counter the design teams decision. He told that is something they will have to think about. He told that if they do decide to move forward he doesn't think that it is something that would be that noticeable but it is more aesthetic than structural. He told that this is a line item that is roughly \$35,000.

Mr. Hutchins told that it is interesting to him that the line item is \$35,000 for just the columns and the whole façade was just \$27,000. He told that is interesting that the columns are more than the whole façade. He told that you have done this repeatedly over the years. He told that the funding source has put up some money to get those things done and ask if there is a way that they can fix them without totally taking them down. He asked that Mr. Cole keep the Board informed and he is curious to see what the outcome is.

Mr. Cole told that he agrees and at no time thinks we should accept less than our expectations. He told that if the columns are going to be what our expectations are they should be replaced. He told that is a decision that has to be made and he would advise the school system that if you are going to move forward with this then this is the route that you should go. He told that two weeks ago this was a no brainer because of the way they looked but since then they have spent a lot of time trying to correct the problem but it is not 100%. He told that there are some things that cannot be corrected when it is in the manufacturing process not the erection.

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Mr. Dickson told that they were not in favor of the glass panels and he noticed that one of them was boarded up and asked what happened to it.

Mr. Cole told that because there is two pieces to the glass they are under stress and when you put them in if they are not correctly done or if there is any issue, they will crack. He told that it is a good thing for us because if they are going to crack it will happen during installation.

Mr. Dickson told that we shouldn't see this in a year from now.

Mr. Cole replied no.

Mr. Dickson told that he noticed on one of the reports that some parts are ready to move furniture in and ask if this is new furniture or old furniture.

Mr. Cole told that he doesn't know about the furniture part and when he speaks of furniture it is case work which is basically stationary furniture such as bookshelves.

Mr. Dickson told that as you enter from the east end of the school there are metal boxes and wondered why they placed them there.

Mr. Cole told that he doesn't disagree. He told that they are not attractive but they have to be accessible so that they can be worked on.

Mr. Dickson asked about the change orders and ask if he thinks this project has had a minimum amount or an excessive amount.

Mr. Cole told that it is running average. He told that the change orders have not affected the contract amount because there is a contingency that is built into the project.

(Order)

### **CITIZEN'S TIME**

No one was signed up to speak.

### **SUPERVISOR'S TIME**

Mr. Hendrick ask if Mr. McClendon has made any progress with RFP or the revenue verses expense for recreation.

Mr. Larrowe told that the RFP is being worked on. He told that part of the RFFP was to do an expense analysis.

Mr. McCraw told that it is good to see everyone here tonight and it is also good to have his son here.

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Mr. Hutchins told that he heard a rumor about the disposition of some school property from Woodlawn School and ask that it be checked on. He told that it could just be a rumor. He thanked his fellow Board members for passing the resolution in support of him for the seat of Area 12 Board of Directors. He ask that everyone be present on Sunday at VACo because it will be done by caucus and if you can't go he would like for you to fill out a proxy. He told that he had been asked by the VACO Board if he would consider campaigning for this.

Dr. Littrell thanked Ms. Jones and told that he is also a product of 4-H. He told that one of his first jobs was working at a 4-H camp in Appomattox and it was very interesting. He told that he made \$32.50 per week and his expenses were paid for. He told that it is an excellent program for youth and he would encourage membership. He told that there is a concern from Blue Ridge Music Center and some loss of funding. He told that they are requesting that we consider being a partner of the facility. He told that he thinks we should look at it and study for the future budget.

Mr. Dickson told that he is excited about the possibility of Mr. Hutchins becoming the Region 12 Board of Directors and he has taken a lot of classes to prepare for this. He told that several members have been taking classes and it is a positive thing. He told that he would like to recognize his lovely wife who just came in. He reminded everyone to exercise your right to vote.

Mr. Hutchins told that several Board Members will be attending VACo in November and there is the potential that County business will be discussed.

(Order)

### **ADJOURNMENT**

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

#### VOTES

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

(Order)

October 9, 2012

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Chairman

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Clerk