

August 13, 2012

The Carroll County Board of Supervisors held their regular monthly meeting on, August 13, 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
Nikki Shank, Assistant Administrator
Jim Cornwell, County Attorney

Mr. Dickson called the meeting to order at 3:41 p.m.

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

Upon motion by Mr. Martin, 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, 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 or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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.

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting

would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

VOTES

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

(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

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(Order)

Mr. Hendrick lead in invocation and pledge.

Mr. Dickson told that it is good to see a crowd. He told that we have an improved sound system and thanked all who helped to get it installed and told that it is a welcome addition. He told that if it does mess up we will work to tweak it since it is new. He told that the County Fair will be August 22 – 26 and ask that everyone share that with their children and grandchildren. He told that several people have worked hard on this and he thinks that this will be one of the best years yet. He told that the corn maze is interesting and it was cut out using the GIS System.

Mr. Hutchins told that Mary Alice Holderfield passed away over the weekend and she was a well known educator in the community. He told that she had spent 32 years in the field and he knows that she was teacher of the year several times. He told that it is a loss to the community and ask for a moment of silence.

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved the minutes of the meeting on July 16, 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. Hendrick, and passed unanimously, the Board approved the payroll for July 2012 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of August 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

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

(Order)

COMMONWEALTH ATTORNEY TRANSFER

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved a transfer of \$629.97 from asset forfeiture to the general fund to pay for printing supplies.

VOTES

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

(Order)

COMMITTEE APPOINTMENTS

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board appointed Ms. Heather Shockley to the CPMT as the Parent Representative.

VOTES

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

(Order)

MOUNT ROGERS PERFORMANCE CONTRACT

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved Mount Rogers Performance Contract.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes

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

(Order)

REGISTRAR ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved an allocation in the amount of \$5000 from the State Board of Elections to assist with the purchase of new voting machines and training.

VOTES

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

(Order)

PHASE III ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing, the Board approved \$1,697,209.09 to be appropriated to process payments 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)

INTRODUCTION OF FINANCE DIRECTOR

Mr. Dickson told that he would like to introduce Catherine Dalton who will be our Finance Director and comes to us from Ararat. He told that she is a Va. Tech graduate and is a licensed CPA in North Carolina and soon to be in Virginia. He told that she is married with two children.

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Ms. Dalton told that she looks forward to working with everybody.

Mr. Dickson told that if this Board can do anything to help, just let them know.

DENNIS COLE – PHASE III UPDATE

Mr. Cole told that school is now in session and they have received a temporary certificate of occupancy for both schools. He told that at the High School they had the State Fire Marshall and the County Inspector there to inspect the repurposed spaces. He told that you will notice that there is a new section in the report and it will be punch list items that will give a running tab of things that need to be complete. He told that this is an ongoing process and it usually takes 30 – 45 days to complete.

Mr. Cole told that at the High School they are still working on the Admin area and they are close to drying in and almost all of the glass is in. He told that they are on schedule and are waiting to get paving done for the buses to get in and out and another section will be done later to add additional parking.

Mr. Cole told that at the Intermediate School the grading is complete on the parking and they have done a revision to add additional signage to help direct traffic. He told that the classroom building is almost completely bricked in and it should be dried in within the next 2 to 3 weeks. He told that they have removed the focus from the Admin area to the classroom addition. He told that they are working with the contractor and staff at each school to get items on the punch list. He told that there will be a football game this weekend and they are working hard on it and are anticipating that both teams will be able to use the building and the concession stand and restrooms will be open.

Mr. Dickson told that the addition of the restrooms will be great and the lettering on the side of the building set it off.

Mr. Cole told that on the pay application that it seems low because we had a credit and the school system has also purchased some items.

Mr. Dickson asked if there have been a lot of change orders.

Mr. Cole told that the High School is at number 5 or 6 and the Intermediate is on number 8. He told that they range from \$400 to \$25,000 on things missed in the drawings or left out of the drawings. He told that one example is the unsuitable soils at the Intermediate School. He told that most of the change orders have been little things and another good example is they had a change order for additional signage. He told that they have not increased the contract and all came out of contingency.

Mr. Hutchins told that he was looking at the invoices and they had a conversation about this last month where the architects said they would be here at least three times a week and that is why their prices were so high and he thinks that is a documented statement. He told that two things come to mind and he thinks we know the answer and

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instead of coming a couple times a week they are coming maybe once a month. He told that is disturbing and then to hear that there were things that were missed in the drawings and it is costing us additional money. He asked if there are things that we can do to mitigate those or are we at their mercy.

Mr. Cole told that a lot of times you are doing value added work and if you are adding value to the project then it is work that you should pay for and that is typically what most of these have been. He told that if the architect left it out, say a mechanic unit in one of the rooms where an air conditioner was going it is still adding value to the project. He told that you could ask for the difference in what the price would be during competitive bidding verses what you are paying for it with the general contractor. He told that there is some of that out there and you could probably go back and ask. He told that it is a very hard thing to define, he has seen it before but it usually involves large numbers. He told that there is an opportunity there but it would be tough to do.

Mr. Hutchins told that it disturbs him to see the expenses that we are paying out for architectural services and then they don't show up during the week. He told that he has to question if they are doing what they said they were going to do.

Mr. Cole told that even though they have not been here in person, they have been responsive and for the record they have not had an issue with them, but coming on a regular basis has not happened.

CHILDREN AT PLAY SIGNS

Mr. Dickson told that it has been requested to have two Children at Play signs on Beaver Dam Road around the 1700 area. He told that we have to ask VDOT if they will send someone out to make that decision.

Mr. Hutchins asked if Dr. Littrell got those last time.

Dr. Littrell told that the Moose Lodge furnished those last time. He told that he can ask if they are willing to do it again.

Mr. Martin told that there are a lot of poor visibility sites through there.

Upon motion by Mr. Martin, seconded by Mr. Hutchins and passing, the Board approved to ask VDOT for approval to place the Children At Play signs on Beaver Dam Road and the signs will be provided by the Moose Lodge.

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 – UTILITY SCALE WIND MILL PROJECT

Mr. Dickson told the purpose of the Public Hearing. He opened the Public Hearing at 5:31 p.m.

Mr. Andy Jones told that he wants to know how far the Board has got on this.

Mr. Dickson told that they are listening to public opinions tonight and that is as far as we have got.

Mr. Jones told that he is against it and he knows that the County has a down time on the economy dropping to the bottom along with real estate and he doesn't think that a windmill on Stoot's Mountain will benefit either one because it is going to start something that is going to make this county look bad if we don't do something to stop it now. He told that the housing project in Crockett Hollow has not got off the ground other than the roads. He told that the traffic comes through and they need an upgrade from the Highway Department so there can be a white line can be put there. He told that his taxes have dropped 30 to 40 % on his house and it looks like they may drop more if the windmills come. He told that he would appreciate it if it would be taken into consideration and to help a few people will hurt a bunch of people. He told that he would like to see something negative from the Board for it.

Mr. Michael Millar told that he appreciates the time to speak and he is against it. He told that he moved to Carroll County from Florida about 15 years ago and it was not his intention to improve himself economically. He told that when he got a job he had to drive 30 miles and he didn't perceive a lot of growth, but what drew him here was the beauty and he opposes the windmills because they stand out. He told that he went out west and there are a lot of windmills there but when you have the mountains like we have he thinks it would be a tragedy to put them here.

Mr. Roger Jennings asked if there was any information on the transmission lines and if they would be fed to Apco at Byllsby or Buck.

Mr. Dickson told that he does not have any idea and that they are going to allow the company to go downstairs and meet with those who are interested in talking to them or ask questions. He told that we are in the process of gathering information as well.

Mr. Jennings told that he would have to go along with Mr. Millars recommendation. He told that they are really going to stick out being on top of the mountain. He told that he is also concerned with the noise. He told that he has done a little research and in Texas they are locating 5 to 8 windmills each square mile.

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Mr. Brian Dixon told that he has been out in the neighborhood and he is one of the landowners who is for the project. He told that he has been getting signatures and he could not find anyone who didn't want to sign it. He told that he has over 200 names on it for support. He told that he has done some research and he has been in Carroll County all of his life. He told that it is his land and he is not affecting anyone else's land. He told that we need to realize the tax revenue that we will collect and he has already been working with the company for two years and they have already spent at least \$100,000 because when he first agreed with them, they agreed that if anyone came from out of town that they would stay in the county. He told that they have come and set towers and checked the equipment. He told that he is looking for everyone's opinion because he wants to be a good neighbor and he respects those who say no. He asked if we wanted a copy of the list that he has and told that he did attend the Poor Man's Dinner and he got a few of the Delegates to sign.

Mr. Dickson told that we will make a copy and black out the telephone numbers.

Mr. John Henchman told that he is not for or against it but it seems like there has not been a lot of research put into it and we should set up a fact finding committee. He told that if you go to Boone North Carolina, they had a windmill there for 10 or 15 years and it is gone now. He told that you could talk to some people who were around a windmill for a long time.

Mr. Robert Frazier told that he is against it and Mr. Dixon did not come to see him but he passed by his house several times. He told that one of the prettiest parts of the country is here and he wouldn't mind seeing it stay that way.

Mr. Don Foster told that he lives in Fancy Gap and he is against it for various reasons. He told that he moved here 10 years ago and lived in California for 20 years. He told that every other day he made a trip from Sacramento to San Francisco and saw thousands of these mills. He told that they moved back here because they wanted to live in an area that they thought was pretty and this is one of the most pristine areas in Virginia and he would hate to see it devastated by putting these mills on top of the hills. He told that we have thousands of people that come to the State for tourism and this would ruin part of that group. He told that nobody wants to lose that kind of economy and that is what would happen. He told that it is important to the County and it is important to him as a bed and breakfast owner. He told that there is also the concern for animals and taking away their habitat and the noise and pollution that it creates.

Mr. Harry smart told that he recently moved here and has been to California numerous times and the windmills are an eyesore. He told that half of them are lying is disrepair and it would destroy the beauty here.

Mr. Chad Austin told that it is valuable to know how much money they are going to be investing and we need the tax revenue. He told that it is green energy and we owe it to our children to look at this. He told that it is a great alternative and people are always talking about AEP and there is a rate increase coming because of recent high winds and

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these windmills could possibly reduce the amount in the future. He told that we also have other developments where devastation has occurred and we have 30 acres at Wildwood where there is nothing and we will be getting \$50 million worth of tax revenue that will benefit the County. He told that it will be a good option for the County.

Mr. Brad Carico told that nobody can argue that fossil fuels are on their way out, it may not be the next few years but it will run out or become so costly that you can't use. He told that wind energy in its current state, from the research that he has done it is not economically level with coal and fossil fuels but it will be. He told that it is green renewable energy, everybody wants to be green but if they have to sacrifice something and they don't want it to happen in their back yard. He told that he has lived in Carroll County for his entire life and he cherishes this community as much as anyone. He told that he works in a Natural Resources related field but he is not here on their behalf. He told that there is a balance for anything that you do and he doesn't feel that a few windmills on Stoot's Mountain is going to wreck tourism in Carroll County. He told that he is not for or against windmills but he is for this Board and the committee to make an informed decision and take a lot of things into account. He told that he has read a lot of ordinances that are now inactive such as Tazewell County where they wrote an ordinance in support of wind energy but at the same time there was a restriction where no structure over 100 feet tall can be on a ridge line and he would really hate to see that happen in this county. He told that if you look at the maps on the internet it is full of wind energy maps and there is a very small portion of Carroll County that meets the criteria. He told that if the Board and the committee would look at these things and pick out areas where the aesthetics might not be so great.

Mr. Andy Jackson told that he is not for or against but we need to take a long look at this and get all the facts. He told that in Boone at Appalachian State they put the windmill up to do a study to see if it was feasible. He told that you can get the results and find out why they took it down. He told that most sites in Virginia are in Alleghany County and near the coast. He told that no matter what is put on Stoot's Mountain because he doesn't have to look at it. He asked the Board to make a wise educated decision.

With no one else to speak, the Public Hearing was closed at 5:59 p.m.

Mr. Dickson told that we do have the committee and they do have some information and they are ready to gather more.

Mr. Martin told that it is a lot of confusion and he would like to take a longer look at it.

Mr. Dickson told that he agrees and we will continue to gather information and if anyone has information they can get it to the committee. He told that the company that is looking at the area has agreed to meet with citizens so they can ask questions and hopefully get some answers.

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Mr. Martin told that he thinks there are places in Laurel Fork that probably could see it and you can see it from Fancy Gap all the way to Galax behind Wal-Mart. He told that it is going to pull in a lot more of the county than you think.

Mr. Hendrick told that the committee will schedule a meeting.

PUBLIC HEARING – VIRTUAL SCHOOL/ROLLOVER

Mr. Dickson explained the reason for the Public Hearing and opened the Public Hearing at 6:03 p.m.

With no one to speak, the Public Hearing was closed at 6:04 p.m.

Upon motion by Dr. Littrell, seconded by Mr. Hendrick and passing unanimously, the Board approved the rollover as presented.

Mr. Hutchins told that when this opportunity was presented 4 years ago it was brought to the Board that it was going to be somewhat of revenue to offset the operating cost of the school and the expenditures would adequately cover the hard and soft costs. He told that he is not saying that we don't want to roll it over but is asking that the school supplies cost both hard and soft so that we can understand and this is the last year of the program and there are very few Carroll County students taking advantage of it. He told that he wonders if it has been the cash cow that it was pitched to be and he would ask for an analysis of the cost benefits.

Mr. Martin asked Mr. Joyce if he had any knowledge of the Virtual School. He told that Carroll County has the only virtual school in the State. He told that there are no students from Carroll involved.

Mr. Joyce told that he thinks it was meant to cater to military families or folks who are not able to settle. He told that the General Assembly has opened up the ages, he told that he is not sure that he can help with what you are asking but does believe that Virtual Virginia is not going away so if it makes any sense to be in on the ground floor like we are then we will have that in our pocket. He told that he is not sure if it is generating the revenue you would like to see but it is not going anywhere but up because it is so enticing to folks who don't have a chance to settle. He told that we are not responsible for SOL testing so that does help with our numbers overall.

Mr. Martin told that the bulk of the money goes to the people who are providing the services.

Mr. Dickson asked if there are any Carroll County students in the program.

Mr. Joyce told that none that he is aware of.

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VOTES

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

Mr. Martin made a declaration that he has an interest because he is a Public School Employee and is able to vote consciously.

Mr. Dickson made a declaration that he has an interest because he is a Public School Employee and is able to vote consciously.

(Order)

PUBLIC HEARING – TRANSFER OF PROPERTY

Mr. Dickson told that purpose of the Public Hearing and opened the Hearing at 6:10 p.m.

Dr. Littrell told that he doesn't know with the redistricting if this is located in the Pipers Gap District.

Mr. Cornwell told with the Tax Map # it will suffice for the notice.

With no one to speak the Public Hearing was closed at 6:12 p.m.

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to transfer this property as described by the tax map number to the Carroll County IDA.

VOTES

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

(Order)

RECREATION DISCUSSION

Mr. McClendon thanked the Board and told that they have just finished up with the tournaments for both regional and state and got a lot of positive feedback. He reviewed

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information regarding the tournaments as well as the revenue that was brought into the County. He discussed the visit to Randolph Park and showed pictures that were taken during the visit.

Mr. Martin told that we have taken the first steps and he would like to see more work on it to see if we can make it a reality.

Mr. Dickson told that he knows the citizens are meeting once a month and ask what the plans are or if he is waiting on the Board for direction.

Mr. McClendon told that he met with the group and it was a good meeting. He told that they had good input on what they are looking for. He told that the first step is to do a site survey to see if it is suitable and once we decide that we can do a site layout and look at a map and do an overlay.

Mr. Hutchins told that it sounds like we are on our way to a master plan.

Mr. McClendon told that we need to determine where we want it. He told that there are several possibilities.

Dr. Littrell asked if there was a price associated.

Mr. McClendon told that out of the \$12 million they spent \$2 million on the pools. He told that there is a nice admission building.

Mr. Martin asked if Pulaski County spent \$12 million on several sites.

Ms. Shank replied that it was \$6 million.

Mr. McCraw told that the land was donated.

Mr. McClendon told that they spent three years developing it and built it mostly at one time. He told that there was a lot of citizen involvement.

Dr. Littrell asked if he knew the expense verses revenue.

Mr. McClendon told that they had 51,000 entries. He told that they make around \$171,000 a year but he doesn't have their expenses.

Mr. Hendrick asked if we could ask for that information. He told that he would want to know how we are going to pay for it before we pick a site and know how much the year to year maintenance expenses are. He told that he is sure that it costs more than \$171,000 to run it.

Mr. Dickson asked what the revenue was.

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Mr. McClendon replied \$171,000 and we would have to get the expenses. He told that they said it did cover their cost but they didn't give a number.

Mr. Hutchins told that we need to determine what we want. He told that he is not opposed to it at all but whatever we do, the upfront cost could be miniscule to the operating costs. He told that we need to ask what is the usage of it and when we design can we do it to extend the usage. He told that if we only get 45 days a year it would be tough and he would like to see the numbers just so we know. He told that if the citizens want to buy off on a two to five cents tax increase that is okay we just need to know it. He told that it may have some determination on where we put it. He told that the lady's name who was on it, there was some deep pockets there.

Ms. Shank told that Ms. Alexander did not want her name on the water park and the committee put it up there without her knowledge. She told that she was very upset that it happened and had donated all of the land with the stipulation that a water park and some tennis courts were placed there.

Dr. Littrell told that we would welcome any donations.

Mr. McCraw told that it would be a good idea if we contacted some of the Pulaski County Supervisors and get the inside scoop on what it takes to operate. He told that he is for it if the citizens think they can afford it. He told that we have to be very careful and we cannot rush into it blindly. He told that you can get the most usage of out of it and where it is the warmest the longest, down in his area in Cana it stays warmer longer and gets warmer earlier and you would be able to take advantage of the weather although it would not be centrally located.

Mr. McClendon told that he agrees with all points and he does believe in through planning. He told that there are three steps that he mentioned would get you to the point of a feasibility study. He told that he doesn't like surprises and it is a great undertaking to get quality and serve the citizens.

Mr. Hutchins asked how much a feasibility study costs.

Mr. Larrowe told that his guess would be between \$25,000 to \$30,000.

Mr. Martin asked Mr. Cole if he has ever dealt with anything like that before.

Mr. Cole told that he has designed an auditorium but nothing outside.

Mr. McClendon told that we don't have to do it all at one time.

Mr. Dickson told that when he was at Randolph Park the picnic tables were used heavily and he noticed the large umbrellas were used a lot. He told that there were other areas around the park that have large areas and are able to accommodate big groups.

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Mr. McClendon told that the shelters are widely used and the ones that we have are used frequently.

Mr. Dickson told that we need to come up with a plan of what we want and ask that he continue to work with Lisa and her group.

Mr. McClendon told that they will take the preliminary steps.

CITIZEN'S TIME

Mr. Phillip McCraw told that he bought some property in Cana in 1990 and had it surveyed in 2003 and it has a right of way and they surveyor did the adjoining property as well and it appeared that it come so close to a subdivision that he put the note on there that this conforms to Carroll County Subdivision Ordinance and Mr. Newman signed it. He told that it was notarized on 8-2-2011 and in the document the surveyor used the wrong number on the plat and it said that it was by will and it was not. He told that by county official signing it and the note on there and if they had not caught it, it would have transferred to him with a 50 foot right of way setback and he wondered how many others were like this. He asks to please take them off and he went to the surveyor and he said that the documentation would be taken off. He told that he went to the Clerk's office and the signature has been taken off but the notation is still there.

Mr. Martin asked if he is asking us to take off things that shouldn't be on there.

Mr. McCraw replied yes.

Ms. Lisa Delp thanked the Board for letting her speak and for your support. She told that they want to work with the County and see what we can do to go forward. She told that there is a bigger cost than just upkeep and according to some statistics she has found, the adult obesity in Carroll County is 31% and the national benchmark is 25%. She told that Carroll County trails 79 out of 131 counties and that is not good. She told that you have to count the cost of before Randolph Park there was a lot of businesses that were not there. She told that we started this with the Wellness Center but it has become only for the elite people of Carroll County and you cannot afford to go there if you can even get in when they are not having classes. She told that if you had an indoor pool it could be used 365 days per year with swim teams, senior Olympics, etc and it could be expanded in the future. She told that it is a win win situation and you have to count more than just the maintenance. She told that we need jobs and need to improve the health of our citizens. She told that she recently went to Myrtle Beach and they had a movie night by the pool and we need something for our teens.

Ms. Kendra Durnil told that she would like to have a pool here so she can play and swim.

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Ms. Christina Durnil told that she thinks we need to look at other places besides Randolph Park. She told that Christiansburg has an indoor aquatics center and we need to focus on other places as well.

Ms. Baily Delp told that we need a pool because it is very far away to go to Randolph Park. She told that gas prices have gone up and we need to have a pool here so they don't have to spend money. She told that for her birthday they went to Randolph Park and spent lots of money.

Mr. Dickson told that he agrees and it is 70 miles round trip and that gets expensive. He told that they normally don't comment during citizen's time, but they did have a pool and he served on the Board when it was closed and it was a hard vote to make after pondering over it for a year. He told that the main reason for closure was the participation and the kids turning blue because they were so cold. He told that there was a huge leak and there was a lot of maintenance. He told that when it was torn down they found a huge hole under the pool big enough for the machine that was tearing it down to fall into. He told that it wasn't a good pool and Carroll County needs to do better.

SUPERVISOR'S TIME

Mr. Martin told that he saw a letter from Arden Huff about VHSL and he is concerned about the new league that the high school is going into.

Mr. Adam Joyce told that it will be addressed at the School Board meeting tomorrow night. He told that their appeal right now to the VHSL is to have Franklin County not be a part of the River Ridge District. He told River Ridge wants Carroll County in there because we would be at a level where we would have to play Franklin County and teams below us. He told that teams below them at a smaller school would not have to play Franklin County so with Carroll County being part of River Ridge was pushed for by those schools.

Mr. Martin asked if Franklin County has about 2000 students.

Mr. Joyce replied yes. He told that we are trying to keep Franklin County out due to traveling purposes. He told that they would be talking about it tomorrow night.

Mr. Dickson told that if anyone is interested they will need to attend the School Board meeting and we will be glad to help anyway we can.

Mr. Hendrick told that this is an ongoing thing and Dr. Smith had been working on it for a while.

Dr. Littrell told that he appreciates the citizens who spoke about Recreation and the Wind Mills. He told that at the Airport the T-Hangar is complete and they have 5 of the 6 spaces rented and three of those are new. He told that the commercial hangar is still under construction but should be finished shortly.

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Mr. McCraw told that on April 29 Cana Rescue was involved in an accident where their 2006 Ford was a total loss. He told that they have received a check from VCORP for \$68,000 for this ambulance and they can purchase a new chassis for \$69,5000 which is the amount of the check plus \$1000 and the box can be purchased for \$10,000. He told that the box has been inspected and is in excellent condition. He told that the box can be placed on the chassis and the \$11,000 that is not covered will be paid for by Cana Rescue and ask that we allow Cana Rescue to purchase at no cost to the citizens.

Upon motion by Mr. McCraw, seconded by Dr. Littrell and passing, the Board approved for Cana Rescue to purchase the chassis and box with the \$11,000 being paid by Cana Rescue.

Mr. Hutchins asked about the procurement policy and without going out on procurement are we accepting something from Northwestern that is outside of our normal procurement policy.

Mr. Larowe told that we are under contract with them for ambulances and that has been since 2009 and that will not expire until 2014 so we are in compliance.

Mr. Hutchins asked if we went out as an open RFP in 2009.

Mr. Larowe replied yes.

Mr. Cornwell told that he has already ask the same questions and got the same answers.

Mr. Hendrick told that this is not anything to the taxpayers and their funds come through billing or fundraisers and asked if we even need to make a motion for them to spend their money.

Mr. Larowe told that the reason for that is they are titled to Carroll County so that money does come through the billing process so it is part of the County budget. He told that we also pay their insurance.

Mr. Hendrick told that was something that was taken over.

Mr. Larowe told that there are only a few vehicles that have been purchased entirely by the squads that insurance was being covered by the Board. He told that there are only a couple left now. He told that they have been covered for many years.

Mr. Dickson told that is probably who they got the check from.

Mr. Larowe replied that is correct.

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Mr. Hendrick told that he would hate to think that if it is money that they have raised that we would have to vote on it. He told that he doesn't want these guys to feel like they have to jump through to many hoops as long as they are doing the right things.

VOTES

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

Mr. McCraw told that he appreciates everyone being here tonight and on the pool issue, we will be working on it instead of pushing it in the back corner.

Mr. Hutchins thanked everyone including staff. He told that it is consoling to see the citizens who are interested. He told that typically we do not answer questions during citizen's time because that is our time to listen and it is good to hear the different opinions.

Mr. Dickson told that several Board members will be going to Richmond to attend some steering committees for VACO and they are taking their time to make Carroll County better and he wished them a safe trip. He told that being able to speak in public is an important part of becoming an adult and he thanked the two young ladies who spoke. He thanked the staff and told that everyone has an important part.

(Order)

ADJOURNMENT

Upon motion by Mr. McCraw, 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)

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Chairman

Clerk