

March 11, 2013

The Carroll County Board of Supervisors held their regular monthly meeting on, March 11, 2013 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 "Bob" Martin
Gary Larrowe, County Administrator
Nikki Shank, Assistant Administrator
Jim Cornwell, County Attorney

Mr. Hutchins called the meeting to order at 3:30 p.m.

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

Upon motion by Mr. Dickson, 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 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.

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. McCraw, 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

Mr. Dickson led in invocation and pledge.

Mr. Hutchins told that he appreciates the staff and the press for being here.

APPROVAL OF AGENDA

Mr. Hutchins told that there has been a vacancy on the Planning Commission and we have received an application from Donnie Morgan who is interested in serving. He told that he would like to add this under Board Approval items.

Mr. Hendrick told that he would like to know more about him.

Mr. Hutchins told that he and Mr. McCraw met with him today and he has served on DSS. He told that he is very active in sports and his heart has the best interest for the County.

March 11, 2013

Mr. Dickson told that he is a regular church attendee and is informed about County business. He told that he had an unsuccessful bid for the School Board and he does understand politics.

Mr. Hendrick asked what his business is.

Mr. Hutchins told that he runs A&B Tax Service.

Upon motion by Mr. Hendrick, seconded by Mr. Dickson and passing, the Board approved to add this Committee Appointment to the agenda.

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 Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved the minutes of the meeting on February 11, 2013 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 Mr. Hendrick, seconded by Mr. McCraw, and passed unanimously, the Board approved the payroll for March 2013 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of April 2013 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.

March 11, 2013

VOTES

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

(Order)

SCHOOL ADDITIONAL APPROPRIATION

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved an additional appropriation in the amount of \$61,358 from funds received by VDOT Steam Mitigation Easement.

VOTES

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

(Order)

AMBULANCE TRANSFER

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved to transfer an 2005 Chevrolet ambulance VIN# 1GBV1134F503625.

VOTES

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

(Order)

IPR RESOLUTION

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved the Resolution below.

March 11, 2013

WHEREAS, the Code of Virginia provides that each county be governed by a Board of Supervisors who are elected by its people to best serve their needs and represent their interests; and

WHEREAS, the Carroll County Board of Supervisors take their responsibility very seriously and dutifully selects its partners that are tasked with facilitating services and programs to their citizens; and

WHEREAS, the Indoor Plumbing Rehabilitation Loan Program (IPR) is one of those important programs that the County is responsible for administering to its citizens; and

WHEREAS, Carroll County has for years diligently selected and designated Rooftop of Virginia as its Sub-recipient to provide IPR services; and

WHEREAS, Rooftop of Virginia has successfully served 57 families since 1996 with extraordinary IPR services; and

WHEREAS, Rooftop of Virginia, in conjunction with the Department of Housing and Community Development, has provided adequate oversight, guidance and monitoring of such projects to ensure efficient project management; and

WHEREAS, the Department of Housing and Community Development has made an unilateral decision, without consideration on the needs of the localities, to reduce the number of IPR Service Areas to six (6) throughout the State of Virginia; and

WHEREAS, Carroll County does not support the new model as it eliminates the ability for local jurisdictions, who are in the best position to understand the needs of its citizens, to provide oversight and direction to its designated Sub-recipient.

NOW THEREFORE, BE IT RESOLVED, that the Carroll County Board of Supervisors believes that services are more efficient and effective when there is direct input and program management at the local level; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Carroll County Board of Supervisors goes on record to encourage the Department of Housing and Community Development to involve local jurisdictions in any discussions regarding service delivery or regulatory changes relating to programs that are designed to improve the overall well being of communities in the Commonwealth of Virginia.

VOTES

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

(Order)

MUTUAL AIDE RESOLUTION

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved the Resolution below.

THIS AGREEMENT, MADE THIS 14TH DAY OF February, 2013 by and between the SHERIFF OF THE COUNTY OF CARROLL ("Carroll County Sheriff"); the SHERIFF OF THE COUNTY OF GRAYSON ("Grayson County Sheriff"); THE COUNTY OF CARROLL, VIRGINIA ("Carroll") a political subdivision of the Commonwealth of Virginia; the COUNTY OF GRAYSON, VIRGINIA ("Grayson"), a political subdivision of the Commonwealth of Virginia; the CITY OF GALAX, VIRGINIA ("Galax"), a political subdivision of the Commonwealth of Virginia and GALAX-GRAYSON EMERGENCY MEDICAL SERVICES, ("GGEMS");

WHEREAS, Carroll County, the City of Galax, and Grayson County have determined, through their governing bodies, that their respective disaster operation plans and programs would be better served by inter-jurisdictional arrangements among the parties for the provision of emergency services across jurisdictional lines in the event of a disaster or emergency; and,

WHEREAS, the parties hereto have determined that the provision of emergency services and law enforcement aid across jurisdictional lines will increase their ability to preserve the health, safety and welfare of the citizens of the entire area;

WHEREAS, Virginia law authorizes reciprocal agreements for the provision of law enforcement and emergency services in the event of disaster or emergency; and

WHEREAS, the parties desire that the terms and conditions of this Mutual Aid Agreement ("Agreement") be established; and

NOW THEREFORE, for and in consideration of the mutual benefits to be derived by the parties hereto, each party hereby covenants and agrees, each with the other, as follows:

1. In conformity with § 15.2-1730.1 of the Code of Virginia, 1950, as amended, and in conformity with other provisions of the Code of Virginia including § 15.2-1724, as amended, the parties hereto will endeavor to provide law enforcement support each to the other all within the capabilities available at the time such support is necessary and within the terms of this Agreement.
2. In addition to law enforcement services, and in conformity with § 44-146.20 of the Code of Virginia, 1950, as amended, the parties hereto will endeavor to provide other forms of emergency services support to the other parties in

March 11, 2013

conformity with the resources available to each party at the time that a request for support or assistance hereunder is made by any member party. For purposes of this Agreement, "Emergency Services" shall include without limitation emergency management services, public works, fire-fighting services, law enforcement, rescue and emergency medical response services, and communications.

3. Nothing contained in the Agreement should in any manner be construed to compel any of the parties hereto to provide emergency law enforcement or other Emergency Services in response to a request from a member party when, in the opinion of the party to whom the request is made, the personnel, equipment or services in question are needed or are being used within the boundaries of that jurisdiction. In such event, the party to whom the request is made shall advise the requesting party that the requested personnel, equipment or services cannot be made available to the requesting party.
4. No parties to this Agreement or any employee of any party to this agreement shall be liable to any other party hereto for any loss, damage, personal injury or death to law enforcement or other Emergency Services personnel or equipment resulting from the performance of this Agreement, whether such loss, damage, injury or death shall occur within or without the jurisdictional boundaries of the respective parties hereto. It is specifically agreed that the law enforcement and other Emergency Services personnel, providing or receiving such assistance, shall have all the authority, benefits, immunity from liability, and exemptions from laws, ordinances and regulations as they would have when acting within their own jurisdictions.
5. It is specifically agreed that the law enforcement and other Emergency Services personnel providing or receiving assistance hereunder shall have all the pension, relief, disability, worker's compensation, life and health insurance, and other benefits enjoyed by said employees as when acting within their respective jurisdictions.
6. There shall be no liability to any of the parties hereto for reimbursement for injuries to law enforcement or other Emergency Services personnel or for damages or injury to equipment arising in connection with a response to a request for emergency assistance hereunder. Neither shall the parties be liable to each other for any other costs associated with or arising out of the rendering of assistance pursuant to this Agreement.
7. Requests for law enforcement assistance hereunder shall be addressed to the Carroll County Sheriff, the Grayson County Sheriff, or the Galax City Police Chief. Requests for other such Emergency Services support hereunder shall be addressed to the chief executive officer of each party hereto, or his designee. The parties shall cooperate each with the other, and with each emergency response entity within their respective jurisdictions, including but not limited to volunteer

March 11, 2013

fire departments and emergency medical service providers, to prepare standard operating procedures for coordinating and dispatching responders to requests for aid made pursuant to this Agreement.

8. The party making a request hereunder shall have and maintain a radio communication system for use by the parties hereto and create and maintain a mutual aid implementation plan as part of their communications standard operation procedure manual.
9. All services performed and expenditures made under this Agreement shall be deemed for public and governmental purposes and all immunities from liability enjoyed by the Local Government within its boundaries. It is understood for the purpose of the Agreement that the responding party is rendering aid once its' personnel or equipment is *en route* to the jurisdiction of the party receiving the assistance, and has left the jurisdictional boundaries of the party providing the assistance.
10. All deputies, police officers, and other law enforcement agents of the parties to this agreement shall, when providing assistance in response to a request for emergency aid hereunder, shall have full police powers within the jurisdiction of the party requesting such aid, including the authority to make arrests in such jurisdiction under any and all applicable laws of the Commonwealth of Virginia or local ordinances and to perform the other duties of a law enforcement officer, such authority shall be in conformance with Section 15.2-1724 and 15.2-1730 of the Code of Virginia, 1950, as amended.
11. The personnel of any party shall, when rendering assistance to a party requesting aid hereunder, act under the direction of the appropriate official designated by the requesting jurisdiction; provided, however, that the ultimate control of the personnel of any party rendering assistance shall remain with the appropriate officers or supervisors of the party providing such assistance. The personnel of equipment engaged in providing assistance hereunder shall be directed to return to their own jurisdictions in the event that the appropriate officer or supervisor of the jurisdiction providing assistance determines that the return of such personnel or equipment is needed in the jurisdiction providing the assistance.
12. This Agreement repeals and supersedes all previous written agreements or oral understandings relating to the provision of mutual aid of law enforcement or other Emergency Services. This Agreement represents the sole document regulating the provision of emergency law enforcement or other Emergency Services.
13. This Agreement may be terminated at any time by any party giving thirty (30) days written notice to that effect to the other parties hereto.
14. The parties hereto recognize that portions of Grayson County, Carroll County and the City of Galax are isolated and that the most practical access to portions of one

March 11, 2013

jurisdiction may be through the other jurisdiction. Therefore, the parties agree that to further protect the public health, safety and welfare the request for assistance authorized by this Agreement may be on a continuing and regular basis, including routine patrol, in such geographic areas and for such time period(s) and duration as the Sheriff of either County and/or the Chief of Police may agree and provide by written memorandum.

VOTES

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

(Order)

ANIMAL CLAIM

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved an animal claim in the amount of \$425.

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 Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$1,417.10 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

March 11, 2013

(Order)

PUBLIC HEARING AUTHORIZATION

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved to hold a public hearing on Natural Gas Rates on April 8, 2013 at 5:30 p.m. or as soon thereafter as practical.

VOTES

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

(Order)

NATURAL GAS SERVICES

Mr. Hendrick told that anybody that looks at that is going to think that the rates are high and the reason he says that is it hit him that some of the rates are elevated. He told that his understanding is a lot of it has to do with SCC requirements. He told that the selection for groups that provide that service is limited. He just wanted to make that note in case someone sees it and asks why we did it.

Mr. Larowe told that is correct.

Mr. Hutchins told that the hourly rates, labor rates and mileage rates are not cheap.

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved the Natural Gas Services.

VOTES

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

(Order)

FARMERS MARKET APPROPRIATION

March 11, 2013

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved an appropriation in the amount of \$12,759.75 for funds received from the Virginia Department of Ag Cons Services for producing and marketing specialty crops.

VOTES

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

(Order)

EMS GRANT

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board approved an allocation in the amount of \$41,771.27 from the Virginia Department of EMS to fund a regional request for radios and pagers to assist our volunteer squads and first response agency to purchase new equipment compliant with the narrow banding requirements. The volunteer squads will assist with the required match of \$10,442.80.

VOTES

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

(Order)

EMPTY BOWLS RESOLUTION

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

WHEREAS, volunteerism is vital to local community growth and prosperity; and

WHEREAS, every day, someone in our community goes hungry; and

WHEREAS, it is important to encourage people of all ages to recognize the needs of their neighbors and that they appreciate the bounty they enjoy; and

March 11, 2013

WHEREAS, it is incumbent upon organizations such as The Arts & Cultural Council of the Twin Counties and local businesses and organizations to provide opportunities for our citizens to make a difference; and

WHEREAS, the power of the arts can be marshaled to feed more than just the soul; and

WHEREAS, through the serving of a simple meal of soup and bread our community can come together to help those in need;

NOW, THEREFORE, BE IT RESOLVED THAT Carroll County recognizes Thursday, March 21, 2013 as Empty Bowls Day and supports the activities that day and beyond that foster and support the partnership of volunteerism, generosity and the arts to support the necessary work of our area food banks.

VOTES

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

(Order)

COMMITTEE APPOINTMENT

Upon motion by Mr. Dickson, seconded by Mr. Martin and passing, the Board approved to appoint Donnie Morgan to the Planning Commission for the remainder of the unexpired term.

VOTES

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

(Order)

DENNIS COLE – PHASE III UPDATE

Mr. Cole told that at the Intermediate School most of the work is completed and the retention pond was completed on Friday and they are waiting to see how well it works. He told they are working on punch list items and warranty work. He told that they are finalizing payment applications and will be presenting to the Board of Education soon.

March 11, 2013

Mr. Cole told that at the High School they did receive the substantial completion from the architect and they are working on minor issues. He told that the torazo floor is still being worked on because they have asked them to do some additional grinding. He told that they are working on warranty items there as well. He told that they have some credit change orders.

Dr. Littrell asked from a budget standpoint is it close.

Mr. Cole told that they did not go over budget.

Dr. Littrell asked if there was any extra.

Mr. Cole told that there is some money left over in the contingency. He told that he believes the School Board is looking at trying to buy some furniture for the media center.

RIDGETOP PROTECTION ORDINANCE

Mr. Cornwell told that he drafted an ordinance to regulate tall structures on ridge lines. He told that the map has been changed to show the crests of the protected mountain ridges. He reviewed the draft ordinance and told that the definition is opaque and it is unclear on where to start measuring. He told that all of the definitions area out of the code. He told that you will have to get a permit over 40 feet with 100 feet maximum. He told that the process will start with the Building Officials office and he will send you to the Ordinance Administrator who will determine if you need a permit. He told that there is a requirement for a bond for removal. He told that it can be reviewed every five years to see if it is applicable. He discussed some of the requirements that are included in the ordinance. He told that this is just an overview and it will require a Public Hearing before we can take action.

Mr. Dickson told that this restricts a good portion of the County.

Mr. Cornwell told that it is only the areas shown on the map. He told that this is a tall building ordinance, not a windmill ordinance. He told that it only affects the highest points in the County.

Mr. Martin asked what the highest point in the County is.

Mr. Cornwell told that there may be places that tall buildings may be built that are not on this map and if so they are not covered by the ordinance.

Mr. Hendrick asked what the purpose of advertising the balloon test.

Mr. Cornwell told that it allows the adjoining property owners to challenge the permit and it gives notice to the neighbors. He told that only people who are adjacent property owners can appeal.

March 11, 2013

Mr. Hutchins told that we have looked at two or three and he doesn't know if we will adopt anything. He told that we started off being prohibitive and now we have some restrictions. He told that he would like to schedule a public hearing and listen.

Mr. Martin asked if we could schedule it after our regular meeting.

Mr. Hutchins told that he was thinking April 15th and asked if that would be okay with everyone.

Upon motion by Mr. Hendrick, seconded by Mr. McCraw and passing, the Board scheduled a Public Hearing for April 15, 2013 beginning at 7:00 p.m.

Mr. Hendrick asked if changes are made do we have to have another Public Hearing.

Mr. Cornwell told that if the changes are more liberal you do not but if you make them more restrictive you do.

VOTES

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

Mr. Brian Dixon told that he has a couple questions.

Mr. Hutchins told that you can review it and then speak at the Public Hearing.

Mr. Dixon asked where he can get a copy of the map at.

Mr. Hutchins told that we can provide that.

Mr. Dixon asked why you think we need an ordinance.

Mr. Hutchins told that he is not going to get into a debate and if you could save all comments to the public hearing. He told that we can get copies of the map to him. He told that he didn't mean to cut Mr. Dixon off but he doesn't want to get into it until the Public hearing.

Mr. Martin asked if the Board can have a copy of the map.

Mr. Hutchins told that we have one. He told that it is digital and just needs to be printed out.

(Order)

PUBLIC HEARING – TRANSFER OF PROPERTYS

Mr. Larrowe told that the first property is the Child Care Center. He told that this was done some time ago but the property was never transferred so to correct that we are having a Public Hearing. He told that we were under different legal counsel at that time. He told that the second transfer is the IDC building. He told that several years ago the Mt. Rogers Board entered into an agreement with the County to build the IDC building. He told that it has since been paid for and never transferred. He told that putting in the gas line brought this to our attention when the easement needed to be signed. He told that this has caused some questions within the Community Services Board because they have done several improvements and the building is not in their name. He told that in both instances is corrective action.

Mr. Hutchins opened the Public Hearings at 5:33 p.m.

With no one signed up to speak the Public Hearing was closed at 5:34 p.m.

Upon motion by Mr. McCraw, seconded by Mr. Dickson and passing, the Board approved both transfer of properties.

VOTES

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

(Order)

CITIZEN’S TIME

No one was signed up to speak for citizen’s time.

SUPERVISOR’S TIME

Mr. Hendrick told that he is good.

Mr. Martin told that he doesn’t have anything.

March 11, 2013

Dr. Littrell told that he would like to bring a couple things to your attention. He told that the airport terminal should start today or tomorrow and he hopes everyone will go by and take a look.

Mr. Dickson told that he reviewed the feasibility study for the water park and he hopes to get together soon on that and just wanted everyone to know that we are moving on that.

Mr. McCraw told that the budget committees for the Board and the School Board got together on March 6th and had a very informative discussion. He told that the School Board had \$150,000 in the CIP for 2014 for security and \$100,000 in 2015. He told that we think this is a high priority and they have moved it all to 2013 and they are going to be installing the security system including buzzing people in and swipe keys and he hopes that they can get it completed by the beginning of the school year this fall. He told that school security is important to the BOS and they are also installing jake brakes on the busses that will be traveling down the mountain and that falls under security as well.

Mr. Hutchins told that there are some numbers out about children living in poverty and unfortunately we have some in our area and they are relatively high. He told that it is sad because there is not a lot we can do about some pieces of that. He told that there has been a soup kitchen operating out of Rooftop for the past six months or so and he knows several people who have been close to that. He shared that they served 4563 meals during the first six months. He told that they started with only being open 2 days a week and have now gone to 3. He told that is a huge outpouring. He told that this is just one of the things that we are doing for the community that is the right thing. He told that it is all voluntary and he would like to say thanks. He told that Mr. Larowe is heading on a mission trip tomorrow and he hopes that all goes good.

ADJOURNMENT

Upon motion by Mr. Hendrick, seconded by Mr. McCraw 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)

March 11, 2013

Chairman

Clerk