

January 14, 2013

The Carroll County Board of Supervisors held their regular monthly meeting on, January 14, 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)

Upon motion by Mr. Dickson, 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 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. Martin, 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;

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 lead in invocation and pledge.

Mr. Hutchins told that over the last couple of weeks there has been a lot of violence and a lot of kids who have lost their lives and there have been multiple occurrences. He asked for a moment of silence for the families and friends of those people and told that our condolences go out to them. He told that there have been numerous articles in the paper as well as social media and discussion and it seems that most everyone has a cure and a solution to the problem that is probably a lot larger than we think. He told that from this Board and Carroll County, you may not be reading on the front page different things that occurring but there is a lot of action going on in the background. He told that there are efforts from all of the agencies within the county and to some degree with the State. He told that this is being done to make sure that we continue to improve the security and safety of our schools. He told that solidarity is one of the things that have been there. He told for no one to expect to see it in the newspaper or anything announced, but there are processes going into place to do the very best they can to improve the situation and he would like to thank those who are helping.

(Order)

APPROVAL OF AGENDA

Mr. Hutchins told that Mr. Martin needs to add an award received from RC&D and they will add that after Mike Mock. He told that we will also have a conversation about windmills after Spay and Neuter.

Upon motion by Mr. McCraw, seconded by Mr. Hendrick and passing, the Board approved the additions 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 Dr. Littrell seconded by Mr. Dickson and passing, the Board approved the minutes of the meeting on December 12, 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. Dickson, and passed unanimously, the Board approved the payroll for January 2013 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of February 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.

VOTES

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

(Order)

SURETY RELEASE

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the Surety Release in the amount of \$500 to Charles Burnette and \$2000 to Fred Jones as well as authorizing the County Administrator to approve all future surety releases to avoid time constraints on the landowners.

VOTES

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

(Order)

BRCEDA RESOLUTION

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

WHEREAS, the Carroll-Grayson-Galax Regional Industrial Facilities Authority (the "Authority") has been operating and doing business as the Blue Ridge Crossroads Economic Development Authority in order to more accurately convey the scope of activities undertaken by the Authority and to more effectively market business development opportunities throughout the region; and

WHEREAS, as a result of the efforts of the Authority, the BRCEDA name has become a valuable asset in attracting new businesses to the region and in marketing the many diverse business development opportunities the region has to offer; and

WHEREAS, the BRCEDA name has become synonymous with the Authority, and the Authority wishes to take steps to formalize the use of its trade name and protect its trade name; and

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WHEREAS, the Board of Supervisors of the County of Carroll wishes to voice its support for the formalization of the BRCEDA trade name and continued use by the Authority for economic development purposes, and wishes to formalize, ratify and confirm all actions undertaken as of this date by the Authority in the name of the Blue Ridge Crossroads Economic Development Authority.

NOW, THEREFORE, IT IS RESOLVED, that the County of Carroll hereby approves the taking of steps by the Authority to formalize its use of the trade name Blue Ridge Crossroads Economic Development Authority and the acronym "BRCEDA," including, but not limited to registration of such trade name with such Courts, regulatory agencies, and other bodies as may be necessary in order to continue use by the Authority of such trade names or marks, and,

IT IS FURTHER RESOLVED, that each and every action, document, agreement, or proceeding, and each and every legal act taken by the Authority in the name of the Blue Ridge Crossroads Economic Development Authority or BRCEDA is hereby ratified and confirmed and each and every action, document, agreement or proceeding, and each and every legal act taken by the County of Carroll with the Authority or with regard to the Authority in the name of the Blue Ridge Crossroads Economic Development Authority or BRCEDA is hereby ratified and confirmed; and,

IT IS FURTHER RESOLVED, that the county administrator is hereby authorized to execute such other and further documents as are required in order to effectuate the terms of this resolution.

VOTES

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

(Order)

PHASE III APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved an appropriation in the amount of \$34,080.67 for the Phase III Construction and Renovation project.

VOTES

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

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

(Order)

SHERIFF'S OFFICE ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved an allocation in the amount of \$308,082 for uniforms, computer equipment, police/vehicles supplies, DARE, equipment and salaries and wages. This money is coming from funds in fines and forfeitures and Courtroom Security fees.

VOTES

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

(Order)

E-911 BYLAWS

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the changes to the E-911 Bylaws.

VOTES

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

(Order)

TOWN E&S/STORMWATER PROGRAM

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved for County officials to provide E&S and Storm water services for the Town of Hillsville to standardize the requirement and services for all county citizens.

VOTES

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

(Order)

SCHOOL ADDITIONAL APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved an appropriation in the amount of \$179,757.22 from funds received from various places with no local match required.

VOTES

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

(Order)

NATURAL GAS LINE

Mr. Hutchins told that this is great and it will not be long before we have gas flowing.

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved to transfer the ownership and operations of the Natural Gas Line to Carroll County from the Industrial Development Authority per the State Corporation Commission's rules and regulations per the resolution below.

WHEREAS, in order to assist the County of Carroll in making natural gas service available to serve the needs of business and residents within the County, the Carroll County Industrial Development Authority, (the "Authority") has procured the design and construction of certain natural gas facilities within the County (the "Facilities") for and on behalf of Carroll County; and,

WHEREAS, in furtherance of the County's project to provide gas service within the County, the Authority has entered into an agreement with Aladdin Manufacturing Corporation, d/b/a Mohawk Industries ("Aladdin") whereby Aladdin agreed to provide certain funds toward the construction of the Facilities and the Authority agreed to connect the Facilities with Aladdin's manufacturing plant located in Hillsville; and

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WHEREAS, in accordance with state law, and as provided in the agreement between the Authority and Aladdin, it was the intent of the parties that ownership of the Facilities would be transferred to the County for operation and maintenance by the County on an ongoing basis, and for possible use by the County to serve such additional businesses or residents which the County may determine to be advisable and practicable in the public interest; and

WHEREAS, construction of the Facilities is nearing completion, and the County has been advised by the Authority that at the time of completion the Authority will transfer ownership and control of the Facilities to the County, along with all related easements, pipes, conduits, crossings, equipment and any and all other components of or related to the Facilities; and

WHEREAS, the Board of Supervisors of the County of Carroll wishes to authorize and accept the transfer of ownership of the Facilities and all attendant or related easements, pipes, conduits, crossings, equipment and any and all other components related to the Facilities.

NOW, THEREFORE, IT IS RESOLVED, that upon completion of the construction of the Facilities and tender of the Facilities to the County by the Authority, the County of Carroll hereby authorizes the acceptance and accepts the transfer of ownership of the Facilities and all attendant or related easements, pipes, conduits, crossings, equipment and any and all other components related to the Facilities to the County of Carroll for the purpose of ownership, control and operation of the Facilities; and,

IT IS FURTHER RESOLVED, that the Chairman of the Carroll County Board of Supervisors is hereby authorized to execute any and all deeds or other documents required in order to complete the acceptance of ownership of the Facilities and all attendant or related easements, pipes, conduits, crossings, equipment and any and all other components related to the Facilities and effectuate the terms of this resolution.

VOTES

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

(Order)

BUDGET CALENDAR

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the budget calendar below.

October, 2012

- *9 Goals adopted by BOS\County Administration

November, 2012

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

December, 2012

- 10 Budget packets (goals, personnel, CIP, requests) due from departments
- 12 Revised Budget calendar adopted by BOS
- 18-22 Budget review meetings with Department Heads

January, 2013

- *14 Capital Improvements Program presented to Board as information

February, 2013

- *11 Capital Improvements Program adopted by Board
Preliminary budget information assembled

March, 2013

- 12 Superintendent presents proposed budget to School Board, public hearing on this budget is held by School Board
- 25 7:00 a.m. School Board approves School Budget
- 25 6:30 p.m. Budget work session - School Budget presentation to BOS
authorize advertising of proposed county budget including school, tax rates, and April 8 Public Hearing

April, 2013

- *8 FY2014 Proposed County Budget presented to Board of Supervisors
5:00 p.m. Public Hearing on entire proposed budget and tax rates

May, 2013

- *13 Adopt Carroll County FY2014 budget

Prepare 2013 – 2014 final budget documents

* Indicates regularly scheduled BOS meeting date.

Indicates public advertisement required.

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 High school they are in the process of grinding the floor and the sealer will go down tomorrow and they should be cleared out by Wednesday. He told that the hardware is finished and they have turned over the keys. He told that they have integrated the speaker and intercom system together; this was left off at the beginning. The carpet has been installed and the plumber has gone back and installed some fixtures that were missing. He told that the storm receptors are installed and the grading and seeding is finished and the contractor has done a general clean. He told that at the Intermediate School they are still working on the HVAC because it is not maintaining a set temperature so they have not released them yet. He told that we will have good units. He told that the ceiling tiles are complete and they have received a CO for stocking purposes only. He told that they are still working on the retention pond and it is taking longer than we thought and they are not sure how long it will take, but it will be at least 2 weeks out.

Mr. Martin asked if the ponds are fenced.

Mr. Cole told that it will be fenced.

MIKE MOCK – FIRE AND RESCUE UPDATE

Mr. Mock told that they have had 4444 medical calls over the past year which is an increase. He told that the fire department had a reduction, 648 versus 702 last year. He told that we have had mild weather so accidents are down and also he would like to thank the Sheriff for the enforcement on the Interstate because it has reduced calls as well. He told that they were fortunate enough to receive grants for an ambulance, radios, a first response truck and we just received \$125,000 to replace another ambulance. He told that through the Department of Emergency Management they receive LEMPG money and they used it to upgrade the Emergency Operations Center. He told that this is in the Sheriff's Office and they didn't even have a computer or a phone in there. He told that with the help of the Sheriff and IT Department they have put in data lines and telephones and they hope to add a Smart Board in the future. He told that it is much better equipped if a disaster did happen. He told that they have completed the infectious control program,

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had over 6000 training hours, renewed the mitigation plan, started the paramedic ride along program and are also trained to repair their stretchers instead of sending them out. He told that for 2013 they are looking at doing a rehabilitation program because right now if you go to an emergency scene you are taking a chance because you don't want someone to have a heart attack without a system in place where they can be rehabilitated. He told that they also plan to do a mass casualty training and they have to rewrite the Emergency Operations Plan this year. He told that they will also do the 3rd annual EMS/Fire Olympics. He told that there are about 200 active volunteers in the County and they have also had 100 people in the CPR Classes.

Mr. Hutchins thanked Mr. Mock and told that he has observed a huge change across the board.

Mr. Mock told that he has had a lot of cooperation to get to that point.

(Order)

RC&D AWARD

Mr. Martin told that several boards ago he was appointed to the New River Highlands RC&D and it has long been the number one council in Virginia. He told that they mostly administer grants. He told that in Carroll County he was involved with the George Lafayette Carter Trail and if it hadn't been for RC&D we wouldn't have gotten the money. He told that we got a grant for a timber demonstration bridge to the same property as the trail and one school got \$4000 for a rain garden. He told that they have worked on Stream Bank stabilization and they have spent around \$70,000 in and around Crooked Creek. He told that there is a grazing initiative that they received over \$1 million and Carroll County farmers will get \$150,000 of that. He told that they have done a \$20,000 study at St. Paul School and Hillsville Elementary where they have oil heat and they have presented their findings and how they can save and they are looking at wood pellets. He told that Carroll County has been awarded the Outstanding RC&D Sponsor and presented a plaque to Mr. Hutchins.

Mr. Hutchins thanked Mr. Martin and told that the Board appreciates it.

(Order)

SPAY/NEUTER PROGRAM

Mr. Dickson told that he has had a request that we do something and there is some information in your packet regarding how much we spend. He told that Galax has a program where they give \$50 to everyone who turns in a receipt for spay and neuter. He told that he is asking that we put an amount out and let the budget committee look at it and see if they can add it to this year's budget and off the top of his head he was thinking \$5000 which would do 100 and there would be some stipulations with it. He told that you would have to purchase a dog tag that is if we can find it in the budget.

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Upon motion by Mr. Dickson, seconded by Mr. Hendrick and passing, the Board approved to look at putting \$5000 into the upcoming budget for the use of spay and neuter.

VOTES

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

Mr. Martin declared that he has an interest in this, his wife has been in the Humane Society and that phone rings in their house. He told that he is able to vote conscientiously.

Mr. Terry Woods asked if they will be including cats in that.

Mr. Dickson told that he thinks we would include both but we need to look at it when we get the money and finalize it. He asked Mr. Woods if he had any additional information to share.

Mr. Woods told just to update everyone the Twin County Humane Society did receive the grant again from PetSmart for \$50,000. He told that they did 316 cats and 314 dogs. He told that they get a discount by using one vet and the cost per animal is \$63.32. He told that in the 24343 zip code there is 70% of the population of the county. He told that if we do this we would be the only locality other than the City of Galax.

Mr. Dickson told that this would help with the 30% that is not covered by the grant.

Mr. Martin told that he knows they have spent thousands of dollars on just straight veterinarian bills and they also spend a lot on assisting with feeding these animals.

Mr. Woods told that is correct and to his knowledge they do not discriminate. He told that they have helped him with supplying dog houses.

Dr. Littrell told that he was looking at the report and in 2010 a little over \$28,000 was collected for animal licenses and it dropped about \$8000 and if we could recoup that it would help.

Mr. Woods told that a lot of that has been the economy. He told that it is not that people is not buying them, a lot of people have gotten rid of their animals.

(Order)

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WINDMILLS

Mr. Hendrick told that last month Mr. Cornwell had presented 2 options as to what the ridge top protection would allow us to do. He told that it is a whole lot to go over but at the same time it is not in our best interest to drag out the process and we need to be proactive. He told that he thinks it would be a good idea to have an open meeting just to talk about windmills.

Mr. McCraw asked if it would be an open forum for just the Board to discuss.

Mr. Hendrick replied yes. He told that we have a lot of information. He told that on January 30th there is another meeting in Wytheville and ask what is the lead time for advertising the meeting.

Mr. Cornwell told that we can just recess this meeting until the day we choose without having to advertise.

Mr. Hutchins asked staff if Monday, January 28th would work and also ask if it would work for the Board members.

Mr. Larrowe told that it would be fine with him.

Mr. Hutchins told that 7:00 p.m. He told that this is not a public hearing, it is an opportunity to listen and we need to get it out for discussion. He told that we had some good information from James Madison and asked if they could come.

Mr. Hendrick told that he thinks that they would come down and answer questions. He told that the Board should go back and review the information that we have.

Dr. Littrell asked if it is board discussion only or will it include citizen's comments as well.

Mr. Hutchins told that he was going to allow some interaction in a controlled manner.

Mr. Martin told that he would like to have the professionals here.

Mr. Hutchins told that it will be open for comment and we will have a citizen's time for that and ask that everyone respect each other's rights.

Mr. Larrowe asked if they have a time limit in mind.

Mr. Hutchins told that we can do it from 7 to 9 and that will give us two hours.

(Order)

COMMITTEE APPOINTMENTS

Mr. Martin told that he would like to nominate Jeanne Gallimore to the Social Services position.

Mr. McCraw told that there are not very many trades represented in the applicants that we have and told that he thinks that the State will cover that.

Mr. Cornwell told that the State Board does it.

Mr. Hutchins told that Mr. Newman worked on this five years ago and we have not had an appeal but we would use the State Board if we do.

Mr. Cornwell told that if we don't have one the State will handle it and there are pros and cons to both. He told that the local people would know the situation better.

Mr. McCraw told that we can put this back out to get more diversified representation or we can go with the State.

Mr. Hendrick asked if there has been a lot of request for a board.

Mr. Larrowe replied yes there have been requests for members for the board. He told that we are supposed to have a board. He told that it says we shall have a board and if we don't the state takes over but that is at a cost as well.

Mr. Hutchins asked how many appeals we have had.

Mr. Larrowe told that there have not been any so far, but there is the thought that we may have some due to some work that is taking place with property maintenance.

Upon motion by Mr. McCraw, seconded by Mr. Dickson and passing, the Board approved to readvertise the appointments for the Building Appeals to see if we can get a more diversified group and if we do not, to take our chances with the State.

VOTES

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

Upon motion by Mr. Hendrick, seconded by Mr. Martin and passing, the Board approved the remainder of the Committee Appointments with the exception of Mt. Rogers Health Services.

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VOTES

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

(Order)

MT. ROGERS HEALTH SERVICE

Upon motion by Mr. McCraw, seconded by Mr. Martin and passing, the Board approved to reappoint Mr. Lyndsey Honeycutt to the Mt. Rogers Health Service Board.

VOTES

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

Mr. Hendrick declared an interest.

(Order)

CITIZEN'S TIME

Mr. G.L. Quesenberry told that The Supervisors promised Carroll County residents a resolution concerning not allowing windmills in Carroll County. He told that at the last meeting, it was decided to table this matter. He told that Roger Jennings and I furnished you information regarding our concerns with the windmills and he opposes construction of windmills anywhere in Carroll County. He told that we don't need to destroy the scenery, cause health problems for citizens, and numerous other problems by allowing windmill construction. He told that he hereby requests that construction of windmills not be allowed in Carroll County. He told that the value of our real estate dropped on the last appraisal. Numerous Carroll County citizens are out of work, others working without pay increases, and retirees who are not receiving pay increases. Over the last few years, our supervisors have bought land and buildings in Carroll County. He asked why the supervisors think that the citizens pay taxes for the County to purchase land buildings and told that they are paying all they can afford in taxes now without an increase in the tax base. He told that the County has no reason to be buying real estate or buildings and if the present owners cannot develop the land and lease the building, how can the County. He told that this does not help the average citizen who pays taxes which are used to fund supervisor's salary for representation and health insurance, etc.

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Ms. Sandra Felts told that she lives close to the mega site for the Wildwood Development. She told that she had a glimmer of hope that she would be able to keep her land from being taken away from her. She told that she had received a letter from VDOT where they would be condemning her land through eminent domain. She told that we all know this upgrade is not necessary and it is only been made to build a four lane to Wildwood. She told that they are taking away their land only to help sell the land at Wildwood. She told that her yard will be affected the most. She told that this goes against the eminent domain bill that the voters of Virginia voted to include in the state Constitution where you cannot take away a person's property for economic development or to create jobs and this is exactly what they are doing. She told that she feels like something crooked is going on and she wrote a commentary to all of the local papers. She told that VDOT is really not pushing this project as much as the former supervisors except for Wes Hurst. She told that certain County officials are warning this road to sell Wildwood which is mostly privately owned. She told that this would be the last time she would be here to talk about this because it is out of her hands. She told that she has the best lawyer in Virginia and all he does is specialize in eminent domain. She told that it is a sad day in America when her land is taken away for a so called upgrade.

Ms. Debbie Goad told that a few months ago there was a public hearing that was announced to borrow \$1.75 million and she called her supervisor, Mr. Hendrick and he said that it was the IDA. She told that she asked what the public hearing was about and he said that it was for the gas line and now she finds out that it wasn't for the gas line, it was to buy the Kentucky Derby building. She told that back when she was old enough to vote and start paying attention to things they didn't have all of the acronyms like the IDA, BRCEDA and PSA and if there was any tax payer money being used in any way it was controlled by the Board. She told that if she called her supervisor she could find out some stuff. She asked if there is any way for it to be written out in plain simple words so that people can understand it. She told that the buildings were \$1.2 million and asked what the rest of the money is for.

SUPERVISOR'S TIME

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

Dr. Littrell told that we have a great start with the year and he looks forward to 2013.

Mr. Dickson asked if we have ever got a complete listing on delinquent taxes.

Mr. Cornwell told that she has turned over some properties to them but not a complete list.

Mr. Dickson told that we asked for a complete list and asked if we have done everything that the State says that we have to in order to get the list.

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Mr. Cornwell told that we have.

Mr. Dickson asked what other steps we need to take to do this. He told that the Declaration shows every delinquent tax so they can get a list. He asked if we are doing something wrong.

Mr. Cornwell told we have followed what the statute states.

Mr. Dickson asked that if it doesn't happen, there is nothing we can do.

Mr. Cornwell told that we could proceed on some issue. He told that what he is saying is you could bring action in Circuit Court or talk to the Treasurer.

Mr. Dickson suggested that we ask for the list again because he can't see where the problem is that we can't get it. He told that it is public information and if someone went down there and put in a FOIA you could get one.

Mr. Cornwell told that the Treasurer's Office probably has a computer that you could look at but it would probably take a while.

Mr. Hendrick told that the Board does not want the list to take everyone's land and he has heard that before.

Mr. Dickson replied no, absolutely not.

Mr. Hendrick told that even if the list is turned over to the County Attorney, he has negotiation ability. He told that not all of the personal touch is taken out of this and he doesn't want anyone to think that is the goal.

Mr. Dickson told that he has heard numbers on how much we have out and to be honest it is our responsibility to see that it is collected and if he has to pay taxes he thinks Mr. Hutchins should have to pay taxes. He told that if it is not a large number maybe we just forget it and if it is large maybe we look at some ways to collect it.

Mr. Hendrick told that the legal fees are included and the County will not be paying Mr. Cornwell to do this.

Mr. Cornwell told that the statute allows a 20% add on and they are doing 9 jurisdictions in Virginia. He told that next week he will give Pittsylvania County a check for \$2 million and Petersburg recently got \$1 million. He told that they work out payment plans and they would rather do that. He told that it is very rare that they sell a piece of property that someone is living in.

Mr. Martin told that this drops off after 20 years, correct.

Mr. Cornwell told that is correct.

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Mr. Hendrick asked what the running total is.

Mr. Cornwell told that he doesn't have that with him but he can email it.

Mr. Martin told that he agrees with Sam and his mother doesn't have squat but he takes her to pay her taxes every year.

Mr. Cornwell told that there is a process that has to be followed and it has to be delinquent 2 years or more before it is turned over to them and they send a notice and give people 30 days, then advertise in the paper for 30 days then get a title investigation. He told that it takes 4 to 6 months before they bring a law suit. He told that if you don't follow the payment plan the deal is off.

Mr. Dickson told that every year he gets the same call from the same lady that says her neighbor down the road doesn't pay tax on property because it belonged to the grandmother and she has passed. He asked that it be put on the agenda to get the amount and to ask the Treasurer to attend the next meeting.

Upon motion by Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved to add this to the next agenda so we can obtain the numbers and to ask the Treasurer to attend the meeting as well.

Dr. Littrell told that he is not completely prepared to do this but it has been a concern for a long time. He told that he has talked to a couple other Treasurers' and they have a specific procedure on delinquent taxes. He told that we have not been given the proper information.

Mr. Cornwell that if you don't pay your taxes nothing happens. He told that by the time they get it it is about 4 or 5 years behind then people can't afford to pay it. He told that if they did it earlier it would help.

Dr. Littrell told that if it was on a schedule no one could say that we are picking on them.

VOTES

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

(Order)

January 14, 2013

Mr. Hendrick told that he would like to comment on Ms. Goad's comments. He told that he did tell her it was for the gas line and he was under full belief that it was for it. He asked why he thought it was for the gas line and told that he pulled emails. He also asked what happens to the difference in the money.

Mr. Larrowe told that we had a cap of \$1.75 that could not be exceeded and they did not know what the final price would be and at the same time the gas line and needed cash flow for that. He told that it is not borrowed money and it comes from the fund balance to be transferred to the IDA. He told that they transferred \$1.5 instead of \$1.75 to cover the building and the gas line. He told that the gas line is going to run over some but they do not know how much it will be yet. He told that at this point they do not intend to transfer the remainder.

Mr. Martin asked if at some point in the near future will we be able to give an account for occupancy.

Mr. Larrowe replied yes that we are working on those things. He told that part of the money was used to add into the gas line project, gas into the Industrial Park. He told that we have lost 3 or 4 projects due to not having gas.

Mr. Hendrick asked if we heard anything as far as a joint meeting with the school board.

Mr. Hutchins replied no and told that they are working on a date.

Mr. McCraw told Dr. Littrell that they would be working together on the budget committee.

Mr. Hutchins told that he would like to thank the members and is glad to see those who attended.

(Order)

ADJOURNMENT

Upon motion by Mr. Dickson, seconded by Mr. McCraw and passing, the Board recessed until January 28, 2013 at 7:00 p.m.

VOTES

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

January 14, 2013

(Order)

Chairman

Clerk