

January 7, 2013

The Carroll County Board of Supervisors held their Organizational meeting on, January 7, 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
Gary Larrowe, County Administrator
Nikki Shank, Assistant Administrator
Jim Cornwell, County Attorney

Mr. Dickson called the meeting to order at 8:31 a.m. He told that this will be his last act as Chairman and he wanted to thank everyone, especially staff. He told that he appreciated the opportunity to serve and to work with everyone. He told that if you get the Carroll News or the Gazette you may see a letter that he wrote that outlines what he felt happened in 2012. He told that this is not all of the Board Members opinion, that it is just his.

APPROVAL OF AGENDA

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the addition to the agenda.

VOTES

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

(Order)

ELECTION OF CHAIRMAN

Mr. Larrowe told everyone Happy New Year and that he looks forward to amazing things this year. He explained how the nomination process worked and asked for nominations for Chairman.

Mr. Dickson nominated Mr. Hutchins as Chairman. He told that he has served as Vice Chair in 2012 and has proven to be helpful.

Upon motion of acclimation by Dr. Littrell, seconded by Mr. McCraw and passing, Mr. David Hutchins is appointed Chairman of the Board of Supervisors.

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VOTES

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

(Order)

ELECTION OF VICE CHAIRMAN

Mr. Larrowe asked for nominations for Vice Chairman.

Mr. Hutchins nominated Mr. Phil McCraw.

Upon motion of acclimation by Mr. Hendrick, seconded by Mr. Martin and passing, the Board appointed Mr. Phil McCraw to serve as Vice Chairman of the Board of Supervisors.

VOTES

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

Mr. Larrowe told everyone congratulations and may this year be very productive. He told that the committee and board appointments will be done at the regular meeting on January 14th.

Mr. Hutchins told that he appreciates the vote of confidence.

(Order)

RULES AND PROCEDURES

Mr. Hutchins told that there is one typo that has been corrected in the document.

Upon motion by Mr. McCraw, seconded by Mr. Martin and passing, the Board approved the Rules and Procedures.

VOTES

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

(Order)

CODE OF ETHICS

Upon motion by Mr. Hendrick, seconded by Mr. Dickson and passing, the Board approved the Code of Ethics and each member will sign.

VOTES

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

(Order)

SET MEETING DATE, TIME AND LOCATION

Mr. Hutchins asked if everyone would like to leave this the same as it is now.

Mr. Martin told that he likes the day but sometimes the PSA runs over and wondered if we should begin at 4:00 instead of 3:30.

Mr. Larowe told that we could always start PSA earlier so we wouldn't have to change.

Mr. Hutchins told that at one time our Closed Sessions were long and asked Dr. Littrell if he thought the PSA could start earlier.

Dr. Littrell told that he didn't think it would be a problem because most of their major problems are over. He told that there will be an exception in October.

Mr. Hutchins told that there is one in October and November usually and we will handle that when we get there.

Upon motion by Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved to hold their regular meetings on the second Monday of each month beginning with Closed Session at 3:30 p.m. and opening to the public at 5:00 p.m.

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VOTES

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

(Order)

OTHER BUSINESS

Mr. Hutchins told that there is a good probability that two or more members will be attending the Rural Caucus and Legislative Day in Richmond on January 30, 2013 through February 2, 2013. He told that they would be meeting at various places but predominantly at the Marriott. He told that this is a good opportunity if you haven't signed up yet and we usually go as a region instead of a County. He told that there is strength in numbers. He thanked everyone and told that he will endeavor to do the best that he can. He told that he doesn't always do email and he uses the phone because he finds it easier. He told that he appreciates staff and he thinks that we will have a good year. He told that we may try to do a few changes to make things easier.

Mr. McCraw thanked the Board for putting their trust in him and he will try to do his best.

Mr. Hutchins told that Ms. Shank had mentioned this morning that a lot of unusual things have happened lately in our State and County. He told that the Christmas holidays can sometimes be the most depressing. He told that he recently read an email from our Sheriff after the Sandy Ridge tragedy and it was very touching and compassionate. He told that he doesn't know what we need to do, if that is to put more officers in the schools or what but he knows our children need protection. He told that he stopped at Gladeville School and talked with the principal there who said that a lot of the parents are really distressed. He told that he doesn't know what the solution is but we need to support whatever we can and told that if anyone had any ideas to let him know.

ADJOURNMENT

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

VOTES

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

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Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk