

October 21, 2013

The Carroll County Board of Supervisors held their regular monthly meeting on, October 21, 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 County Administrator
Jim Cornwell, County Attorney

Mr. Hutchins called the meeting to order at 3:40 p.m.

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

Upon motion by Mr. McCraw, 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. Hutchins 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.

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

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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.

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	Not Present
Dr. Littrell	Yes
Mr. Martin	Not Present

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. McCraw, seconded by Mr. Hendrick, 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	Not Present
Dr. Littrell	Yes
Mr. Martin	Yes

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- Mr. Martin was able to participate in the entire Closed Session.

Mr. Hutchins thanked everyone for being with us this evening.

Mr. Martin gave an overview of the chorus program and told that Ms. Harmon grew up in the Sylvatus area and has moved back to Carroll County and is doing a great job.

Ms. Patricia Lineberry told that she has had the pleasure of working with the program for the last three years and the growth has been fantastic. She told that for some of the kids, this is all they have and it also helps them to do better in school. She told that there are lots of pluses to being involved in a music program.

Mr. Martin asked if there is anything that the program needs.

Ms. Lineberry told that they would like to have their own rehearsal space.

Mr. Martin asked what they are using now.

Ms. Lineberry told that they are in the band room and also use the auditorium when something is going they are put in the auditorium and they have had that done several times and it is very upsetting because they take what they do seriously. She told that they are proud of what they do. She told that when they get booted out because they are having pictures in the auditorium or something like it makes them feel that what they are doing is not important but it is. She told that where they have to share with the band program that is also growing at an enormous rate, have their own space would be very beneficial and she thinks you would see the program grow even more.

Ms. Harmon asked the students how they felt singing in this room compared to the band room.

They all replied that it was much better and they could actually hear themselves.

Ms. Harmon told that the band room is made to absorb sound and they cannot hear each other and tonight we could actually hear each other and if they had a room that was set up for them the possibilities would be endless.

Mr. Hutchins told that if the group had a wish list a room would be on it. He thanked Mr. Martin and told that he appreciates them coming and told that they did a really good job. He told that this will probably not be the last time that we ask you to come and perform.

Mr. Hutchins told that we do have some things that are not on the agenda that we need to look at today and he would like to thank each one for being here. He told that while it is early he wants to make sure that he makes one statement, the VACO annual meeting will be November 10 – 12 and some number of the Board will be there and they may or may not a group. He told that this serves as public notice that they might be together and

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may well discuss county business but no votes will take place. He told that we have a proclamation honoring the Twin County Regional Hospital for their 40 years of service and we will be considering it in the consent agenda. He told that we also would like to pull out the resolution of Woodlawn School and remove it off of the agenda for this meeting. He told that after reading the paper and some other conversations there was some other usages and or discussions and it appears that at least two of the school board members are not in favor of returning it back to Carroll County and his reading and conversations it seems that there were some concerns and he would like for us to pull that out and relook at it in December. He told that if there is any board member that has anything they want to say that is okay.

Mr. McCraw told that Mr. Joey Haynes who is the school board member from Fancy Gap, he was by his place of business Saturday and they talked a little bit about it and he seemed to be concerned that he really felt like they were going to need the property and today around lunch he had another constituents in his place of business who also said that Mr. Haynes had been by his house and told him pretty much basically the same thing so maybe we need to put it back over there and let them get it ironed out to be sure that everybody is on the same page.

Mr. Hutchins told that if there is no objection we will pull this off the agenda for today and probably put it back on in December.

Mr. Dickson told that he has no problem with that but we need to remember that the election will be between now and then so somebody will have to be responsible for making sure everything is okay and asked who would do that.

Mr. Larrowe told that he thinks we could end up working that out together because there has already been a commitment for the election and also for some of the team sports. He told that the school board had made some of those commitments and the election was one that we had made so he feels certain we can end up working it out.

Mr. Hutchins told that we will eliminate item number 16 for today and asked if there is anything else that we need to break out or discuss in board approval.

Mr. Hendrick told that he would like to pull out item 17, VDOT resolution and he has a question on item 5, the holiday schedule. He asked about employee appreciation day and ask if there is a particular reason for its name.

Mr. Hutchins replied yes.

Mr. Hendrick asked if it is a legal thing.

Mr. Cornwell replied yes.

Mr. Hutchins told that one other thing while you are talking about that and we had a little bit of a discussion this year because we thought we were going to have a holiday

and its turn the governor didn't give and it created some problems for some of our departments. He told that if you look on that there is also a resolution that states what the circuit court judge wishes to have in there and it has to be by code a resolution. Mr. Hutchins read the resolution and told that any days the governor has on his schedule we have incorporated. He told that if you read carefully up there it reads the schedule set forth by the governor which would probably not be an impromptu day that he might come up with and it is his understanding that if we choose to give an impromptu day that he comes up with we would have to have a meeting and he wants to make sure we are all clear so if the governor decides at 3:30 this evening he is going to give tomorrow off he is sorry we probably wouldn't have time to react to that.

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the minutes of the meeting on September 9th and September 25th, 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 Dr. Littrell, seconded by Mr. Dickson, and passed unanimously, the Board approved the payroll for October 2013 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign checks for the November payment of salaries and wages for all County officials and employees as previously budgeted by the State Compensation Board and this Board of Supervisors.

VOTES

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

(Order)

CONSENT AGENDA

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the Consent Agenda.

VOTES

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

(Order)

CAFETERIA EQUIPMENT RESOLUTION

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

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, acting by and through the Rural Housing Service, an agency of the United States Department of Agricultural, (the Government) in the development of Cafeteria Equipment to serve the community, the Governing Body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the County Administrator of Carroll County be authorized to execute on behalf of Carroll County the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

VOTES

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

(Order)

OEMS APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved an appropriation in the amount of \$86,868.60 received from OEMS to purchase LifePaks for Cana Rescue Squad. Cana Rescue will be reimbursing the match for the grant.

VOTES

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

(Order)

CANNERY GRANT

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved an appropriation in the amount of \$33,400 for the cannery grant.

VOTES

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

(Order)

BRIDGE NAMING RESOLUTION

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

WHEREAS, the Carroll County Board of Supervisors did adopt a resolution by which the Commonwealth Transportation Board was petitioned to name the bridge on Howlett Street over the U.S. Route 58 Bypass in the Town of Hillsville, Carroll County as the “Ivan M. Taylor Memorial Bridge”, and

WHEREAS, Ivan M. Taylor was a person of outstanding morals and personal integrity who, by giving of himself, led his community by example, and

WHEREAS, Ivan M. Taylor, was a lifelong educator and taught our youth in Hillsville and Carroll County, and

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WHEREAS, Ivan M. Taylor served the Town of Hillsville as Pipers Gap Councilman from 1996 to 1998, and

WHEREAS, Ivan M. Taylor also served the citizens for three consecutive terms as Mayor of Hillsville from 1998 to 2004, and

WHEREAS, under Ivan M. Taylor's leadership the Fourth of July Celebration and the Christmas Parade and Tree Lighting Ceremony were rejuvenated and are now an annual community event, bringing the area citizens together, and

WHEREAS, Ivan M. Taylor encouraged citizens to be involved in their community to help the area grow and progress.

NOW THEREFORE BE IT RESOLVED that the Carroll County Board of Supervisors in accordance with Section 33.1-250 of the Code of Virginia does hereby petition the Commonwealth Transportation Board that the bridge on Howlett Street over the U.S. Route 58 Bypass in the Town of Hillsville, Carroll County be named the Ivan M. Taylor Memorial Bridge, and

BE IT FURTHER RESOLVED that appropriate markers, as directed by the Department, be placed calling attention to this designation.

VOTES

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

(Order)

HOLIDAY SCHEDULE

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the Holiday Schedule for 2014.

VOTES

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

(Order)

HOLIDAY SCHEDULE RESOLUTION

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

WHEREAS, the County of Carroll recognizes various state and federal holidays within each calendar year; and,

WHEREAS, the County of Carroll observes the holiday schedule set forth and approved by the Governor of the Commonwealth of Virginia; and,

WHEREAS, the County of Carroll has the ability and authority to implement Local General Holidays to be observed within the County of Carroll, Virginia; and,

WHEREAS, Carroll County Board of Supervisors wish to recognize the day listed below and observe the date in which they fall as a Local General Holiday in addition to the holiday schedule set forth by the Governor of the Commonwealth of Virginia; and,

New Year's	December 31 st and January 1 st , 2014
Lee Jackson Day	January 17 th
Martin Luther King, Jr. Day	January 20 th
President's Day	February 17 th
Employee Appreciation	April 18 th
Memorial Day	May 26 th
Independence Day	July 4 th
Labor Day	September 1 st
Columbus Day	October 13 th
Veteran's Day	November 11 th
Thanksgiving	November 27 th & 28 th
Christmas	December 24 th & 25 th
New Year's	December 31 st & January 1 st , 2015

NOW, THEREFORE, BE IT RESOLVED, that the Carroll County Board of Supervisors does hereby recognize and observed the Local Holidays and offers this benefit and privilege to the employees of Carroll County.

Adopted this 21st day of October, 2013, in Carroll County, Virginia.

VOTES

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

(Order)

SHERIFF ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved an allocation in the amount of \$816.82 from insurance recoveries.

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 \$23,448.42 for the Phase III Construction and Renovation project.

VOTES

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

(Order)

PUBLIC HEARING AUTHORIZATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved to hold a public hearing on November 14th at 5:30 p.m. or as soon thereafter as possible for the consideration and adoption of an ordinance recodifying the Code of Carroll County

VOTES

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

(Order)

SUPPLEMENTAL RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the supplemental resolution for the Moral Obligation pledge of support by the County for the IDA Lease Revenue Bond Financing for CCHS in the amount of \$5,932,500.

VOTES

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

(Order)

4-H WEEK PROCLAMATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the 4-H Week Proclamation below.

WHEREAS, Carroll County 4-H is a positive youth development program providing youth-adult partnerships and youth-centered educational programs available through local clubs, in-school enrichment, after-school programs, camps, and conferences in our county.

WHEREAS, 4-H is the nation’s largest youth development organization in the world with a community of seven million young people across the globe in more than 50 countries, learning leadership, citizenship, and life skills through 4-H programs implemented by the 109 land grant universities and the Cooperative Extension offices; and,

WHEREAS, Carroll County 4-H provides a unique opportunity for young people to develop life skills through hands on learning experiences in the 4-H mission mandate areas of leadership, citizenship, science, engineering and technology, and healthy living as they pledge their “Heads, Hearts, Hands and Health” to the improvement of their club, community country and world as they strive “To Make The Best Better as vowed through the motto of 4-H; and

WHEREAS, the citizenship and leadership training which 4-H members receive in this program build skills that help them thrive as competent, confident, caring leaders of character making a positive impact on their communities and becoming a valuable asset to our democratic way of life as adults; and,

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WHEREAS, Carroll County 4-H claims over 800 members in clubs and camping programs

WHEREAS, Carroll County 4-H undoubtedly could not have achieved the success it has today were it not for the support of the service of our county's many volunteers, who have given generously of their time, talents, energies, and resources to the youth of the community; and

NOW, THEREFORE, BE IT RESOLVED that the Carroll Board of County Supervisors does hereby proclaim October 6-12 2013 as National 4-H Week in Carroll County and urges the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Carroll County 4-H Youth Development and to join us in recognizing the unique partnership between our County and our State University System.

VOTES

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

(Order)

SECURITY AGREEMENT

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the Security Agreement.

VOTES

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

(Order)

BREAST CANCER AWARENESS RESOLUTION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the Breast Cancer Awareness Resolution below.

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

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

NOW, THEREFORE BE IT RESOLVED, that the Carroll County Board of Supervisors declare October 2013 as Breast Cancer Awareness Month in Carroll County.

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

Mr. Hutchins told that everyone is aware that October is Breast Cancer Awareness month and it is a dreaded disease that hits many folks but as he understands if it is detected early enough there is good probability of success. He told that he has a former family member who had both breasts removed and he knows that it was a struggle. He told that those people who fight that and who are successful at going through that process with a positive attitude are few and far between. He told that we have a resolution honoring several employees or employee spouses.

VOTES

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

(Order)

PUBLIC HEARING AUTHORIZATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved to hold a public hearing on November 14th at 5:30 p.m. or as soon thereafter as practical to hear comment on the possible adoption of an ordinance creating a Tourism Zone.

VOTES

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

(Order)

FIRE PREVENTION WEEK PROCLAMATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the Fire Prevention Week Proclamation below.

Whereas, Carroll County is committed to ensuring the safety and security of all those living in and visiting our County; and

Whereas, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at the greatest risk from fire. Home fires killed more than 2,500 people in the United States in 2011, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 370,000 home fires; and

Whereas, cooking is the leading cause of homes fire in the United States. Two of every five home fires start in the kitchen and unattended equipment was a factor in one-third of the reported cooking fires. Fifty-seven percent (57%) of reported non-fatal home cooking fire injuries occurred when the victims tried to fight the fire themselves; and

Whereas, children under five face a higher risk of non-fire burns associated with cooking than being burned in a cooking fire; and

Whereas, Carroll County residents should stay in the kitchen when frying food on the stovetop, keep a three-foot kid-free zone around cooking areas, and keep anything that can catch fire away from the stove tops; and

Whereas, working smoke alarms cut the risk of dying in reported home fires in half and residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

Whereas, Carroll County first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

Whereas, the 2013 Fire Preventive Week theme, “”Prevent Kitchen Fires!” effectively serves to remind us to stay alert and use caution when cooking to reduce the risk of kitchen fires;

Now, therefore, the Board of Supervisors of Carroll County, do hereby proclaim the week of October 6-12, 2013 as “Fire Prevention Week”, and urge all citizens, especially during the week, to thank our first responders for their hard work and dedication to our community's safety.

VOTES

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

(Order)

ANIMAL CONTROL APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved an appropriation in the amount of \$156.70 to emergency impound for income received from the sale of animals.

VOTES

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

(Order)

LAUREL RESCUE PROCLAMATION

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

Whereas, each year residents and visitors to our county may require emergency medical care and transportation; and

Whereas, the Laurel Volunteer Rescue Squad is a wholly licensed volunteer emergency medical service on call 24 hours a day, 7 days a week; and

Whereas, the Laurel Volunteer Rescue Squad has certified volunteer emergency medical technicians and many auxiliary members who generously donate their time and abilities to providing for the physical well-being of the community and its residents; and

Whereas, the Laurel Volunteer Rescue Squad has for 40 years provided ambulance transport day and night demonstrating a profound commitment in answering emergency calls; and

Whereas, the residents and visitors benefit daily from the knowledge skills and efforts of the members of the Laurel Volunteer Rescue Squad;

Now, therefore, be it proclaimed that the Carroll County Board of Supervisors does commend the Laurel Volunteer Rescue Squad for its 40 years of service to Carroll County citizens, and urges all citizens to thank the members of the squad for their dedication and hard work.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes

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

(Order)

NON TRANSPORT FEE

Upon motion by Dr. Littrell, seconded by Mr. Dickson and passing, the Board approved the non transport fee of \$75.00.

VOTES

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

(Order)

EMPLOYEE RETIREMENT

Mr. Hutchins told that we have been blessed for many years with an individual who has been dedicated to what they did and took it very serious. He told that since 1983 with a break somewhere in between this individual in between and has done numerous things in her office to bring it up to speed such as working with the GIS office. He told that he has a long list of items that she has accomplished and since 2002 she has spearheaded all of the projects on partial maps in the county. He told that she retired in July but graciously agreed to come back in a part time capacity. He presented Ms. Janie Harrison with a plaque recognizing her for those years of hard work.

VA. COOPERATIVE EXTENSION – SARAH JO JONES

Ms. Helms told that 4-H has a fantastic presence in the county and she has been the agent for 2 ½ years. She told that the first week in October is Nation 4-H week and the resolution for that was included in the Board packet. She recapped how far the program has come; In 2011, I was a 4-H Volunteer filling in while we were without a 4-H Agent. For roughly five months I, along with several other dedicated volunteers, worked to maintain the current programs of the time (the county communication contests, the share-the-fun talent show, and 4-H Camp). Participation was at a low for the first time in about three years as a result of no agent.

That year only 21 Dramatic Readers advanced to the County Contest with maybe a third participating, 101 Presentations advanced to the County Contest with less than half

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actually participating, 7 acts participated in the Share-the-Fun talent show and 85 youth and volunteers went to 4-H Camp.

In the 2012-2013 4-H year there were over 100 participants in the County Contest for Dramatic Reading and Presentations, 15 acts in the Share-the-Fun talent show and 164 youth and volunteers attending 4-H Camp. As a result of this increase in camping numbers we will attend 4-H camp next summer on our own for the first time since 2008.

We have started a social event and fundraiser for 4th-7th graders that occurs about every 6 weeks. 4-H Dances have been a great community event and fundraiser for the 4-H program. Parents trust us to care for their kids and love that they have somewhere fun and safe to go.

We have held two specialty one-night camps for cloverbud aged children and the 4th-7th graders. Over 60 youth and volunteers have benefited from these events in the last two years. These kids are more likely to go to the week-long 4-H camp and more parents have stepped up to volunteer because they enjoy coming to these events.

There have been two week-long summer day camps for cloverbuds where 24 youth and their parents participated and learned about 4-H basics, public speaking, small animal care, healthy living and nutrition, science, and art.

We have partnered with the middle school to present a short-course about entrepreneurship. Students designed and made their own value added products and competed for a small business loan to start their own business.

We have partnered with the AWARE and CASE programs to teach study skills, budgeting, and life skills.

Relationships with the county and community partners have strengthened and blossomed so that we are now an integral part of the county fair and other tourism events with more to come!

The in-school 4-H program has improved and I hear on a continuous basis how much the teachers enjoy the program and the kids look forward to 4-H days. They are learning science, oral communication skills, parliamentary procedure, citizenship, math, history, and are encouraged to show good character. These kids are seeing that learning can be fun!

My goal when starting two years ago was to have a community club in every community within 10 years. We have two now, one in Laurel Fork of course and one starting in Hillsville this 4-H year. One a year for the next five and I'll have it!

Our Livestock Club won the state Quiz Bowl Competition and competed at the National Competition just two weeks ago taking home the 5th place spot. They were the first team from VA to represent 4-H. This is a huge accomplishment.

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In the spring we will host a 4-H Intern. If all goes well this person will be a Carroll County native. Just 5 years ago, I myself was an intern in the VCE office working side by side with the 4-H agent learning. Here we are today. It is important to me that we bring back our talented folks to the area and help them grow as young professionals. Workforce development is one of my passions and I know one of the goals of this board.

My hope is that you see, as I do, that 4-H is making a difference in this community. I may not have a lot of data to present to you to prove this, but I have personal testimonies and observations. I hope you have heard positive things too.

I am passionate about youth development and about Carroll County. I truly appreciate the support of this board. More importantly I want to say thank you to all our youth, parents, and volunteers that have made all of these things possible. I cannot do all of these things alone and that is why I say “We” even though I am a one employee department. This is not my program. This is our program. I also want to say a special thank you to my husband. As you may have guessed these programs are very time consuming and takes time away from my family. Fortunately I have a very loving husband who is just as passionate about our youth as I am and he is one of my most active volunteers, whether he wants to be or not. ☺

I want to close by asking you all to join me in saying the 4-H Pledge. The pledge is there in front of you, but I’ll teach it to you the way I teach my kids. When I say, “Please Stand Up” you say that as you stand and when I say “Repeat After Me” you say it and repeat everything I say.

I pledge my head to clearer thinking
My heart to greater loyalty,
My hands to larger service,
And my health to better living,
For my club, my community, my country and my world.

(Order)

BRCEDA UPDATE – KEN McFADYEN

Mr. McFadyen told that that it is important for him to meet with you as often as possible to bring an update on the initiatives that the economic development authority is handling. He told that he made a presentation earlier this month to city council and shared the report and decided it would be good to make the same presentation. He told that earlier this year the Virginia Economic Development Partnership recognized our regional economic development authority and Wildwood Commerce Park as an example across the Commonwealth of Virginia in regional cooperation among localities. He handed out a handout and reviewed it. He told that they have completed site acquisition of an additional 106 acres for a total of 273 acres of property that is under public ownership at Exit 19 and the latest acquisition was 100% grant funded through the

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Tobacco Commission and there was no local dollars used. He told that there is a commitment on our part to extend natural gas to the site which is another component of infrastructure that will improve the potential to attract companies. He told that they contracted with Sowers Construction to build the access road and remaining water and wastewater utilities for \$1.78 million and includes a ½ mile road, 2400 feet of 12 inch water main and 2400 feet of sanitary sewer and that project has been issued its notice to proceed. He told that earlier this year, he would like to restate this and express their appreciation to AEP. He told that they made a commitment of approximately \$4 million to deliver additional distribution facilities to Wildwood. He told that they are about complete with the construction of 14 miles of fiber and that utility will be managed by the Wired Road. He told that under funding it is important to note that thus far we have attracted \$16.5 million in investments with grants and/or AEP to make Wildwood happen and when we boil that down into a funding metric for every one local dollar that the localities have committed to debt service, not necessarily payments already made, we have matched it with three outside dollars and from a funding metric standpoint and from an efficiency standpoint that is something that we need to point out in terms of how we are attracting resources to the project and he thinks it speaks to the viability for Wildwood, we would not be attracting that level of dollars if we did not have a good project. He told that they have submitted an additional application to the Tobacco Commission to increase the wastewater capacity and to bring the capacity up to 550,000 gallons per day. He told that with marketing it is important to point out the value propositions for Wildwood and as he works on it day to day he is constantly aware of working with the value propositions but at the same time they are marketing Wildwood to Fortune 500 companies. He told that often times the communication of value propositions gets lost when they in turn need to communicate it to the public so he thinks it is important to point out at least three. He told that they did an internal suitability analysis of industries that they think would be good matches for Wildwood in 2010 and they came up with five; distribution, food products, advanced wood and textiles manufacturing, components manufacturing and professional services data centers. He told that with three of those distribution and logistics, he has driven all over Virginia and a large part of North Carolina looking for industrial sites that have better interstate access and he can say without it being bragadocious that he has not found one that has better access. He told that when it comes to a distribution facility having good access is fundamentally critical to attracting a company. He told that the distribution companies like to see going 55 mph in five minutes and he thinks they can be going 70 mph in about 1 ½ minutes so that is a good metric and something they are very proud of. He told that our proximity to the Southwest Virginia Farmers Market is a huge asset when it comes to recruiting food products companies so they are making sure that the food product sector and their representatives know about the Farmers Market and the volume of produce that moves through the Farmers Market on an annual basis and that is something that no other community can speak to. He told that we could probably go out mid west and perhaps find that but in the eastern United States it is a unique asset. He told that with the outsourcing of jobs over the last 20 to 30 years we have felt that textiles and furniture manufacturing is something of the past and that is not necessarily so.

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Mr. Hutchins told that there is a local manufacturing company that is incorporating a material into fabrics for motorcycles and they can lay one down at a fairly rapid rate of speed and skid without road burn or rash and he was amazed at the things and technology that is available in our area that we never think about.

Mr. Hendrick told that he has a question on the sewer, what needs to take place in order to increase the capacity of the sewer.

Mr. McFadyen told that it is primarily upsizing of pump stations. He told that they have had an engineering analysis done in 2010 by Adams Heath which is now the Lane Group and they identified upsizing the pump stations.

Mr. Hendrick asked if that was right after they were installed.

Mr. Larrowe told that maybe the question and he doesn't know but what is the reason it was not upsized to start with.

Mr. Hendrick replied, kind of, yes.

Mr. Larrowe told that just thinking that might be the question, the reason is because USDA will not allow for expansion and over sizing of operations so they had to stay within the parameter of what USDA would end up funding at the time. He told that you have to come back and justify that there is a need to upsize and go from there. He told that they have upsized as much as they can but the funding sources would not allow that to take place. He told that in an ideal world there would be plenty of capacity built into the system so you didn't have to come back and do anything.

Mr. McFadyen told that he will point out that they have available to Wildwood 1.3 million gallons per day and that is phenomenal.

Mr. Hutchins told that he asked the same question early on and the answer was that we built the largest that we could justify.

(Order)

SOCIAL SERVICES – MIKE JENNINGS

Mr. Mike Jennings told that he is here to talk about one program that Social Services is involved in and that is CSA and the information that he has to give you will probably be boring compared to some of the other things we have seen tonight. He told that there is a large number of county dollars in the CSA program and we need to talk about that once in a while and he has some statistical data. He told that he will go over the beginnings of CSA and do a refresher course for himself as well as the board. He told that the CSA act was passed in 1992 by the General Assembly and the purpose was to dramatically reduce the lives of children and families that were going through troubles and needed services. He told that at that time there were several agencies that had budget

lines to deal with problem children and their families and with this act being passed the funds were put into a pool and teams were formed that allowed them to access the funds from the pool rather than each individual agency and he thinks that it has probably changed for the better. He told that in recent years there have been larger expenditures and passed out statistical data. He told that Mr. Larrowe is the Vice Chair and on the FAPT team, Ms. Shank serves on their and members of the board has served as well. He reviewed the information on the handout which is also located on their website. He told that to tell you why it grew as much as it did, there may be several factors but he can tell you a few things that he can point to with some statistics from the Department of Social Services. He told that the recession started in 2005 and he thinks that had a lot to do with it. He told that in 2004 they had about 18% of the children in Carroll County were living in poverty, in 2011 29% of the children were in poverty so he thinks that is reflecting why the expenses have grown. He told that it seems like our area is picking up a little bit and he commends the efforts of the Board of Supervisors to bring new industrial opportunities to this area and try to help our economy and he thinks those things will start paying benefits and we will start seeing reductions. He told that he also wants to thank the board for their commitment a couple years ago to give them some funding to help provide a CSA coordinator. He told that his department is the fiscal agent for CSA and they were taking one of their employees doing part time what they needed and the other time was spent for CSA and it was impossible to keep up with the case load. He passed out another report and told that it tells some of the same information and for 2013 the child count was 106 and the actual spent was \$1,563,000 so they have reduced those figures quiet a bit and it appears like they are gaining a little ground on it. He told that as the employment picture gets better he thinks we will see even more improvement. He told that this year they are budgeted with the county for expenditures up to \$1.3 million and he anticipates asking for a supplement again this year but hopefully not as much.

Mr. Hutchins told that it appears that it is taking the right trend. He told that he understands that your department has worked with ours and maybe payroll and some of those things are going to come together and he thinks it will be a mutual benefit. He told that the board appreciates that because it will lessen the load all around.

Mr. Jennings told that they must be doing something right because their foster care children have went from 60 to 28.

Mr. Dickson told that they have been taken out and put into good homes.

Dr. Littrell asked about the second sheet that was handed out in the first and second columns where it says child count and service count, what is the difference.

Mr. Jennings told that the child count is the actual number of children but they may be receiving more than one service.

Mr. Hutchins told that he would like to commend Mr. Dickson who serves with the board and he is doing a great job.

PHASE III/HVAC UPDATE – DENNIS COLE

Mr. Dennis Cole told that it is important to talk about what they have left at the high school. He told that the contractors have been working steadily throughout the night and they have promised us to have heat on in less than two months on November 1st. He told that they are meeting with them on things that are left to be done but in his review this afternoon what work is left is not insurmountable by no means. He told that the boilers are in place and of the four boilers they will have two that will be on by November 1st. He told that they have 60 some fan cooler units which are the individual heating units for the rooms and of those 60 only 10 are lacking to be completed. He told that the controls for all of those units will be done within the next week. He told that the gas pipeline is complete and he is glad to say they finally have gas over to the building and it will be flowing within the next four days. He told that it looks like they will meet the deadline for November 1st. He told that the chillers, duct work and pipes are still being worked on and the first thing they are focusing on is heat.

Mr. Dickson asked where the NG pipeline is going to end.

Mr. Cole told that they came behind the back of the school and around to Route 58 and the intent is to expand beyond 58 but they are also going to be picking up the greenhouse on that side of the building. He told that working with the Lane Group with the Stem Lab they are hoping to bring it to the Stem Lab as well for the future.

(Order)

VDOT RESOLUTION

Mr. Hutchins told that we will go ahead and do the VDOT resolution now and asked if Mr. Hendrick had anything he would like to say.

Mr. Hendrick told that he didn't need to change anything. He told that he was involved with the project and he will do that when he votes.

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

WHEREAS, the street described on the attached Additions Form AM-4.3, fully incorporated herein by reference, is shown on the plat recorded in the Clerk's Office of the Circuit Court of Carroll County, and,

WHEREAS, the representative for the Virginia Department of Transportation has advised this Board that the street meets the requirements established by the Virginia Department of Transportation's Subdivision Street Requirements, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street listed below and described on the attached Additions

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Form AM-4.3 to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer, whichever occurs last in time.

Name of Street: Twin Forks Lane State Route # 1129 Length 0.33 miles
From: Intersection of Route 723 (Trapper Drive)
To: End, Cul-de-sac, a distance of 0.33 miles
Guaranteed Right-of-way Width: 50 feet
Plat Recorded, Date: October 15, 2013 Instrument # 1303877

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

VOTES

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

Mr. Hendrick told that Twin Forks was a project by Nehemiah Engineering while he worked there.

(Order)

PLANNING COMMISSION – RONALD NEWMAN

Mr. Hutchins told that they have been working on some additions and changes to the subdivision ordinance and he thinks what had happened was some of those things they had been doing by policy, they backed up at the advice of counsel. He told that they have incorporated those and there are several members of the board here. He asked Mr. Chambers if he had anything to say.

Mr. Larry Chambers told that they are trying to clear everything up and get everything like it should be.

Mr. Hutchins told that they appreciate the work that they do and thanked them for being here.

Mr. Newman thanked the board for the opportunity to make a presentation of the proposed amendments; the Planning Commission has been working on these for quite

some time. He told that they are trying to incorporate the policies that have been being followed and some clean up items to make definitions clearer. He told the first thing on the list is definitions and they have added four definitions; a commercial lot, a flag lot, a flag pole and an industrial lot. He told that commercial lot and the industrial lot was necessitated by having some problems with some individuals who have tried to divide off a track of property into two commercial lots and not being able to meet VDOT's commercial entrance requirements so they defined a commercial lot and industrial lot then under street layout they talk about how streets are suppose to be. He told that they added a section concerning commercial and industrial lots and how they will meet VDOT's entrance standards which might include but was not limited to the shared entrances. He told that the other definitions being the flag lot and the flag pole, the 20 foot wide minimum flag pole width was chosen because that is also the width of an easement for a family subdivision and the flag pole was really just the driveway into a lot. He told that also the minimum setback line for a flag lot instead of being measured 35 feet from the road right of way would be measured 35 feet from where the flag pole meets the flag part of the lot.

Dr. Littrell asked on the flag pole 20 foot definition can two people that have different properties behind that use it for coming and going. He told that another words you have the right of way basically or flag pole to a road or state highway.

Mr. Newman told that the 20 foot strip will be part of the lot.

Dr. Littrell asked if there is somebody else back there that wants to divide off that can they continue to use that right of way.

Mr. Newman told that under the way the ordinance is written now, unless they were doing a family subdivision and could use a 20 foot easement or if there had been a 30 foot easement prior to July 1, 2009 that they could use to do a Class B development he would think the answer to the question is no. He told that it is one of those that he would have to look at what the property is. He told that he tries to evaluate each situation and compare it with the ordinance to see how we can meet the ordinance if we can.

Dr. Littrell asked if we have a process to vary these requirements if it becomes necessary or if it is feasible.

Mr. Newman told that there is a variance procedure within the ordinance. He told that it is not that easy to meet because there are four criteria that have to be met. He told that each individual situation has to be looked at on its own. He told that the property and how it is situated dictates more than anything concerning a variance.

Mr. Newman told that under section 24, street layout, there were three changes there; to define what serve by state maintained road means and read the definition, change in the wording on the plat concerning streets that are not constructed to VDOT standards and they got the wording for it from VDOT.

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Mr. Hutchins asked if it was a Class A or B.

Mr. Newman told that it would be Class B or any type division where streets are not constructed to VDOT standards. He told that the third is the commercial industrial lot entrance that we discussed. He told that next section is 25 under lot requirements defining what was meant to be served by public water and sewer and read the definition.

Mr. Hendrick asked if that is retroactive on an existing development.

Mr. Newman told that it would grandfather the structures that were on the lot but if a new structure gets built on that lot then they would have to follow.

Mr. Hutchins told that falls in line really with our mandatory water and sewer connections within our service area he would think. He told that it does the same thing.

Mr. Hendrick told that if there are 10 lots and only 3 homes if someone builds a home they have to hook up even if the other three have well and septic, if it is available. He told that it is retroactive to developments for new structures.

Mr. Newman replied right. He told that if it is there going back to the PSA's requirements people is either going to be hooked up or paying the non user fee.

Mr. Hutchins told that even before we would have installed it there we would have had 51% of the owners to say that they wanted it.

Mr. Newman told that next section is 42 under exceptions and as you are aware we have had some folks who have wanted to place their property into a conservation easement and the property is in the growth tier of the comprehensive plan. He told that this has been looked at quite extensively to try to figure out a way to allow that to happen and still protect the public investment that has been made for growth and public water and sewer, that type thing. He told that what was determined was to allow the landowner to cut off the first 100 feet of the property and leave it in the growth tier, have a 30 foot easement to the remaining portion and when they divide that property, the property that is in front will stay in the growth tier and the back can be put into the agriculture tier which would put it in compliance with the comprehensive plan and they could put it into a conservation easement or something like an agriforestral district.

Mr. Hutchins asked what the rational was for the 100 feet depth.

Mr. Newman replied average lot depth.

Mr. Larowe told that under PSA if we have mandatory connection within 200 feet, you think that you would want to parallel that, just as a thought.

Mr. Hendrick told that once they go in the agriculture tier they can't build structures anyway. He told that it would depend on how it was written up.

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Mr. Newman told that the value of the easement is based on what they are giving up as far as development rights. He told that some of them can go from not having any development to a house per 20 acres and the value of the easement is calculated based on that. He told that one of the things is it is not impossible but there are a lot more hoops to jump through if property is in a conservation easement than to try to get public utilities through if needed and that was one of the thoughts to be able to preserve the frontage of the property. He told that PSA tries to stay in road right of way but there are times that you can't.

Mr. Hutchins told that remembering that you are just presenting this and we will look it over with our thoughts but if you have questions, he told that one just jumped out.

Mr. Newman told that they sent this to John Eustas with New River Land and he sent it on up the ladder to the people that he works for and they seemed to be satisfied with this approach and told Mr. Larowe that he does understand what he is saying about the 200 feet. He told that the Planning Commission did hold a public hearing to the proposed modifications on September 26th and had a unanimous vote recommending presentation and a public hearing of the proposed changes by the Board.

Mr. Hendrick asked how many spoke at the Public Hearing.

Mr. Newman told that there was no one that spoke at the public hearing.

Mr. Hendrick told that what we have is basically the same thing that we got back in April.

Mr. Newman told that the exception is the bridge issue and the planning commission is still studying that and trying to figure out what is best to do. He told they felt is best to go ahead and bring these proposed changes rather than holding them up.

Mr. Hutchins told that he knows you tried to take all of those policies that were out there and bring them in. He told that we may want to look over some time so we will have to have a public hearing too so we will see what the Board wants to do about that piece of it. He told that he appreciates it and he realizes that the flag lots is an issue and the sad fact is we have a huge number of those throughout the count that has been there since some of us were in kindergarten and the folks want to do something or maybe they have a piece of it and maybe they would like to sell to their neighbors. He told that the family piece is one thing but they may want to sell and say we will have joint right of way for this 20 or 30 feet for the two lots and he can sense a piece of that saying that is what they would like to do. He told that he doesn't know if there is any way to do that or how you would do it or control it. He told that there is a piece of him that says you let them divide it once with a joint right of way and the third time it becomes a VDOT issue so we don't have to worry about it but that is passing the buck so to speak. He thanked Mr. Newman and Mr. Chambers. He told that they will look at it and asked when the Board wants to have a public hearing on it.

Mr. Dickson moved that we have a public hearing in December at the regular meeting, Dr. Littrell seconded the motion.

Mr. Hendrick told that if we are going to have a public hearing is it going to be on these exact presented changes.

Mr. Dickson told that since they have already had a public hearing he would think that it would be on them.

Mr. Hendrick asked why we need to go to December because if we change it they have to go back to the drawing board to start with and we've just added another month to it. He told that he is just asking because he has surveyors calling him to find out when it is going to get passed.

Mr. Hutchins told that he thought that Mr. Dickson was thinking if it was December then we have time to think about it.

Mr. Dickson told that we have a lot going on in November.

Mr. Hendrick told that if we make recommended changes does the planning commission have to have another public hearing if they are more restrictive.

Mr. Cornwell told that it depends on what the changes are. He told that he just saw this so he can't offer anything. He told that he did notice a couple things that we might want to better define.

VOTES

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

Mr. Hutchins told that between now and then we will look at it and the 100 feet gives him a problem simply because of the depth that is required for PSA but you have to have a start to have a finish.

(Order)

WOODLAWN SCHOOL COMMITTEE REPORT

Dr. Littrell told that he wants to make sure that everyone understands that when they met it was informational only to gather details to bring back to the Board. He told that they met on September 26th and listed those who were present. He told that they met for

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about 1 ½ hours to receive information concerning a possible transfer of school property from the school board to the Board of Supervisors. He told that there were discussions involving the condition of the physical plant, the upkeep of the school buildings and needed maintenance and possible needed repairs, the cost of heating and cooling the facility, insurance requirements and other costs were discussed. He told that possible uses of the building were discussed including the need of sports teams from the recreational department and school system to continue to use the gym and outside fields, ongoing requests from community groups that have used it for a number of years and future requests from service organizations. He told that the resolution to accept it has been moved to December and it will be ultimately the responsibility of the Board to determine the use of or acceptance of the school as we saw it.

Mr. Hutchins told that it presents some unique opportunities and challenges both, particularly the upkeep portion of it.

(Order)

CITIZEN'S TIME

Mr. William Payne thanked the Board for allowing him to speak and told that his concern is the rescue squad in the Cana area. He told that they have had a rescue squad down there for a number of years and at one time our rescue squad was probably the greatest in the whole state, it was second to none and was under the leadership to Phil McCraw. He told that the past few years it has really declined downhill and he doesn't think they have the commitment out of people that they used to have and one of the biggest things that people is talking about is the response time and sometimes when they make a call they don't even get an answer and it has to be transferred to a backup which is Hillsville and it takes a long time for an emergency vehicle to get there. He told that he can speak for at least three occasions, one was two years ago when his neighbor had a stroke and there was no answer so it was transferred and took 1 hour and 10 minutes to get there. He told that another time at his store there was a diabetic and they didn't respond again and had to wait for Hillsville for 50 minutes. He told that another occasion was, which his brother was terminal anyway but when they called there was no answer and had to wait 1 hour and 10 minutes. He told that the people in Cana are just like all the other communities, they are aging, sick people and accidents and they need to have something down there where they know that they can get help when they need it because right now the rescue squad is not providing that help. He told that the people that is on there, he knows them and they are in and out of the store all the time and they are good people but he doesn't think the commitment is there to do the job that they need to do. He told that it may be that we need to go to a paid service through the county but there is definitely a need down there and we need to do something. He told that he is hoping you all will take this into consideration and get us some help because we need service.

Mr. Hutchins told that he knows Mr. Mock is aware of this. He told that typically we don't respond but we have that across the county but it is not only our county. He told

that you would think a fluent county like Augusta would be great but they have the same problems in their rural areas.

Mr. Steve Gregson told that first he wants to tell Mr. Payne that Mr. Larrowe knows that they experienced some services from Cana many years ago and they did a phenomenal job. He told that they had some issues and Gary and staff were quick to sit down with them to review those things but he is one up on top of the mountain that Cana serves that is very appreciative of the services and he hopes that continues by all means. He told that he is here on a different issue this evening and Mr. Chairman he feels that a vote of the Board of July 8th, a Board member failed to disclose that it had a conflict of interest. He told that this Board member is the co-owner of a business with John Gardner, a Galax councilman and Douglas Vaught, the current Commonwealth Attorney for Grayson County in a business called Square Properties in which operates a car museum and a RV Park and market as such. He told that this RV Park is not in Carroll County to his understanding, but is in direct competition with the property in which this Board member voted against without a disclosure of conflict. He told that the Board member could say that his business, which he has controlling interest does not compete, but that would be like saying a dentist that sells dentures is different than a dentist that rents dentures, it still is a dentist. He told that he is not questioning the Board members own statement that he has integrity; he is questioning his definition of integrity in this action. He told that he knows the rule has vote and further votes on the issue has tainted the role call and should refrain from voting on any of these issues in the future or have his integrity questioned in this action, failure to disclose conflict. He told that he moves that you have the authority to admonish this individual for his failure to disclose and rescind this motion.

(Order)

SUPERVISOR'S TIME

Mr. Martin asked Mr. Cornwell if he could bring us up to date on where we are at with the Agape.

Mr. Cornwell told that as you know when Agape was first approved he was not County Attorney and was not present for any of the issues. He told that it was brought to his attention by Mr. Newman in July when he was asked a question about the subdivision and his review from the information provided to him by Mr. Newman led him to have some problems and concerns about that. He told that he met with Mr. Gregson and think they had a fairly good meeting about that and he was going to get back to me with some information and they were going to have further discussions, he had to go out of town for a while because of a family situation which he certainly understands. He told that Mr. Gregson called him, he thinks it was in August if his memory serves him correct and wanted to schedule a meeting to discuss with him last Thursday and he was out of the United States last Thursday. He told that they talked about having a meeting this week and his schedule would not permit. He told that they haven't scheduled a date and time yet but it's pretty much assured that they are going to meet next week to discuss this

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matter in further detail. He told that it may be that he can answer his questions and concerns, he hopes so. He told that he has not scheduled the matter for public hearing at all awaiting for the meeting with him and/or his attorney so that is where we are.

Mr. Martin asked Mr. Cornwell if he has reviewed the motion that he made.

Mr. Gregson calls point of order from the audience. He told that he just wants to add a couple things. He told that he talked with Ronald at the beginning of September and they had a very long discussion which they provided the answers verbally so they have talked to Ronald about this and have given the answers. He told that when he left the meeting he was understanding that Ronald said he doesn't have a file on this thing and he needs some help and asked for information. He told that the only thing he would add to this is the Board's decision on the 8th was done without any file whatsoever on Agape much less several other projects and asked if that was true.

Mr. Cornwell told that it was done based on the research that they were able to do.

Mr. Gregson told that there was no file.

Mr. Cornwell told that the motion, he doesn't have it in front of him.

Mr. Hutchins told that he does – the motion made by Mr. Martin, seconded by Mr. Dickson and passing the Board approve to vacate the plat with the consent of the property owner or on the alternative should the property owner object to the request to vacate the plat, the Board will have the matter down for a Public Hearing and advertise which we have done neither at this point.

Mr. Cornwell told that Mr. Gregson perhaps for many valid reasons has not agreed to vacate the plat and we have not scheduled a public hearing. He told that it would take a public hearing to vacate the plat.

Mr. Dickson told that he moves that we go ahead and schedule a public hearing.

Mr. Gregson calls from the audience.

Mr. Hutchins told that this is not a debate.

Mr. Gregson told that it is a point of order to add information to this. He told that there is a difference in the language, the transcript verses the minutes that were taken and the word matter was not used in the motion whatsoever and he just wants to make sure that is on the record that there is a difference and does effect the issue to say the least.

Mr. Cornwell told that his understanding from the Board is if we could not come to an agreement to vacate the plat and he felt like there was still an issue with it that he would schedule a public hearing and he has not done so.

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Mr. Hutchins told that is what they said.

Mr. Cornwell told that if they meet and it is resolved there will be no public hearing schedule and if they meet and can't resolve the issues he will schedule a public hearing.

Mr. Dickson told that maybe the motion should state that after your meeting.

Mr. Cornwell told that he would prefer no motion and just leave it with him. He told that he is trying to deal with Mr. Gregson in good faith and he thinks he is trying to be in good faith and we just may have a difference of opinion when we come to the end of the road but right now we are still in the information sharing mode and he would like to keep it that way. He told that he doesn't want to hold a hammer over anyone's head, he just wants to figure out if it was done properly. He told that if he had been involved he would know but he wasn't so he is trying to figure it out.

Mr. Dickson told that we will clean up more of the other and with that being said he will withdraw since there wasn't a second anyway.

Mr. Hutchins asked if that answers Mr. Martin's question.

Mr. Martin replied yes. He told that frankly he is uncomfortable with the whole thing and is one of the few people that he second guesses himself on the whole matter. He told that he is willing to admit that he may have made a mistake on this whole thing. He told that the length of time in this whole thing, he had a person tell him years ago, let sleeping dogs lie and he doesn't see anything from looking further into this matter that this whole thing would be better off seeing the light of the sun on it. He told that it is his understanding that the county's own records, some of them are not available.

Mr. Cornwell told that is why he is hoping Mr. Gregson can fill the gaps in for us. He told that he is not out to get anybody he just wants to know what happened and this point in time Mr. Gregson is very willing and able to assist him in his investigation so that is what he would like to finish doing.

Mr. Martin told that he would feel much better if he makes a motion to rescind that motion and in checking under Roberts Rules of Order he has that right to rescind or amend and this case rescind it and he moves that they rescind the motion that he made in July, Mr. Hendrick seconded the motion.

Mr. Hendrick told that he will mention one thing, in seeing some of the conversations about this topic it was mentioned that it was wrongly approved due to the process of a public hearing lacking and he can understand that. He told that at the same time it was just one month earlier that multiple policies of the Planning Commission were repealed done away with or however you want to say it. He told that there has been a number of plats that have been approved under the policies that the Planning Commission were going by that Mr. Cornwell also said was null and void and had no effect to start with.

He asked if those plats were wrong too and if we go down this road. He told that he is not saying that anything was done 100% incorrect that is not his position to say.

Mr. Dickson told that if Mr. Gregson is in agreement to talk to the attorney, let's let them work it out if we can. He told that Mr. Cornwell was not here when it was decided and he should be an impartial person. He told that he thinks Mr. Gregson can work with him to get that resolved.

Mr. Martin told that a problem that he has with all this whole thing is we had the ability to railroad an average person a citizen and most of the attorneys last time he looked they don't work for free so he would hate to go against the Board personally and have to hire his own attorney to defend me because a person could easily tie up \$50,000 with no guarantees he was going to win and if he loses he picks up the County's stuff on it and he doesn't know what great governmental principal that represents. He told that the Board and government can railroad you and you got millions of dollars of assets and that bothers him very much. He told that he also has to say that the comment against Dr. Littrell to his way of thinking is sort of a cheap shot and knowing Dr. Littrell on the Board he has never seen him withhold, deny or whatever and if there was anything done it was inadvertent and if you probably check the minutes you will probably find that he has failed to disclose that buying a new student desk for a classroom he didn't disclose that he was a school member in some of these situations. He told that is where he is coming from, he doesn't see where we are going to gain anything except a lot of lawyer bills.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	No
Mr. Dickson	No
Dr. Littrell	Abstain
Mr. Martin	Yes

Mr. Dickson told that he still thinks we should let them try to work it out.

Mr. McCraw told that this kind of thing is unfortunate and this all began a long time before he was on the Board. He told that he doesn't like the way things have been played out in the newspaper because he also thinks Dr. Littrell is an honorable person. He told that with that being said if he ever makes a motion and he hopes he never does that he wished he hadn't, he hopes that he could rescind it.

Dr. Littrell told that in spite of what has been recently said he feels like he has integrity and he will back that up any way he can and to address Mr. Gregson's concerns, it is listed in his financial disclosure form that he is a third owner of Old Cranks RV Park and that is a campground in Galax that rents camping spaces by the day. He told that it was his understanding that the Agape Motor coach project was a situation that the spaces were to be sold not rented. He told that he is in conflict it was a misunderstanding of the

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use of Agape property. He told that he certainly will submit to the opinion of an unbiased individual whether it is a conflict.

Mr. Hutchins told that he thinks we need to let Mr. Cornwell continue to have whatever he does to try to work it out. He told that the motion is rescinded.

Mr. Martin asked if the motion is passed by simple majority.

Mr. Hutchins replied yes.

Dr. Littrell told that he has some signs to present to Mr. McCraw from the Moose #733 that were requested a while back. He told that he also has two extras if anyone needs them.

Mr. Martin told that he needs one because there are seven children at one house and he never saw so many kids roll out playing Saturday.

Mr. Dickson told that with Woodlawn School he is glad that we are still going to be able to decide what we are going to do with it and he was a little disappointed that two of the School Board members wanted to keep the land and he doesn't know why they decided to close the school if they wanted to keep it. He told that they voted not to turn it over and Mr. Hendrick and Mr. Gallimore seemed to be the only ones that wanted to. He told that Mr. Gardner was reluctant or real slow in making the motion so that shows that and if they still want it we need to know. He told that it needs to be discussed and decided before long what to do with it because we don't want it to set so if you see any school board members you might talk to them and see what their desire is so we will know.

Mr. McCraw told that it is a pleasure to be here tonight and he is sorry he has had to go out as he is having some intestinal difficulties.

Mr. Hendrick told that he has one question about Wildwood and started to ask it while Ken was here but he doesn't want to sound negative on what a potentially great project Wildwood could be and hope that it fulfills all that it is capable of. He asked with the road construction being a year behind what we hoped it would be as far as advertising what does that do with our VDOT deadline on the Industrial access funds.

Mr. Larowe told that in reality he is not sure that it does anything. He told that part of that schedule backwards there are a couple things that ended up happening. He told that there was some redesign work that took place and also the Tobacco Commission asked us to hold off on some of the funding for a season to take place as well and it really should not affect anything as far as the five year window.

Mr. Hendrick told that date is already set and asked if VDOT is going to give us 12 more months.

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Mr. Larrowe replied no.

Mr. Hutchins thanked everyone for being here and told that the next meeting will be held on Thursday, November 14th.

(Order)

ADJOURNMENT

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

Chairman

Clerk