

December 9, 2013

The Carroll County Board of Supervisors held their regular monthly meeting on, December 9, 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
Bob Martin
Gary Larrowe, County Administrator
Nikki Cannon, Assistant County Administrator
Jim Cornwell, County Attorney

Mr. Hutchins called the meeting to order at 3:34 p.m.

Mr. Dickson lead in invocation and pledge.

Mr. Hutchins welcomed everyone and told that we are one member shy this evening, Mr. Martin has been admitted to Forsyth and everything was positive and he is in route back home now. He told that we wish him well and hope all goes well for him. He told that this season many in our community are not as blessed as others and if you see someone, especially children that could use a hand up he would encourage you to do that. He told that most of us in this room are far blessed more than we probably deserve to be and he thanks Mr. Dickson for his prayer.

(Order)

APPROVAL OF AGENDA

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

VOTES

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

(Order)

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the minutes of the meeting on November 14, 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	Absent

(Order)

APPROVAL OF PAYROLL

Upon motion by Dr. Littrell, seconded by Mr. McCraw, and passed unanimously, the Board approved the payroll for December 2013 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign checks for the January 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	Absent

(Order)

CONSENT AGENDA

Upon motion by Dr. Littrell, seconded by Mr. McCraw 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	Absent

(Order)

CCHS APPROPRIATION

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing the Board approved an appropriation in the amount of \$4,662.00 for the Phase III Construction/Renovation Project.

VOTES

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

(Order)

VACO SHORT TERM DISABILITY AGREEMENT

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the VACO Short Term Disability Agreement.

VOTES

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

(Order)

SICK LEAVE POLICY CHANGE

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved the Sick Leave Policy Change.

VOTES

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

(Order)

ORGANIZATIONAL MEETING

Upon motion by Dr. Littrell, seconded by Mr. McCraw and passing, the Board approved to hold the Organizational Meeting on January 6, 2013 beginning at 9:00 a.m.

VOTES

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

(Order)

WASTE INDUSTRIES

Mr. David Duke thanked the Board and told that it felt like he was coming home as he was trying to figure out how many years he has been coming to Carroll County. He told that the company did a little bit of restructuring in terms of assigning territory and he lost Southern Virginia for a while and he wasn't very happy about it but now he has it back and he is very glad. He told that it has always been great to work with Carroll County, he can't say enough about how great it is to work with Gary and Nikki, they have been excellent staff to communicate with. He told that for many years they have been picking up the garbage in Carroll County from the residents that want to participate in the program and they do appreciate the ability to partner with you and provide that service. He told that you have a letter that he addressed to Gary and they would like to extend their franchise which actually expires in March 2014 and they would like to extend it for two more years and they are offering that for the first year of the two year extension they are not going to request any type of price adjustment. He told that the second year depending on what happens they would like to reserve the right to come and meet and talk about if they feel there is a need to request an adjustment. He told that they have not had a request for an adjustment in about four years. He told that their costs do continue to increase but they know it is a very difficult economic time for a lot of communities and it is their way of providing assistance to the community. He told that one of the things they are looking at doing sometime after the beginning of the year for those residents that would like to participate is to offer them the option of renting one of their larger 95 gallon containers that are on wheels. He told that they are very sturdy and if you go to Lowes to buy it cost anywhere from \$60 to \$75 and they would offer it on a monthly rental basis of somewhere under \$2. He told that it is easier to haul to and from the curb and it is not as easily blown over. He told that his request tonight is they would like to extend the franchise agreement for two more years.

December 9, 2013

Mr. Hutchins asked if he could just recap the rates and structures and he knows you are giving seniors a break.

Mr. Duke first introduced our new general manager, Robert Waschler, he has been in the business for 16 years and was previously the sales manager. He told that the senior rates are \$15.50 and the regular rate is \$17.35. He told that if they do come back in the second year and adjust the rate they will not change the senior rate, they will leave it right where it is. He told that as he gets closer to that age he gets more sensitive.

Dr. Littrell asked if there are any plans to offer recycling.

Mr. Duke replied probably not in the near future. He told that it is not that they do not want to, it kind of gets back to the economy scale and in order for it to be cost effective and not cost prohibitive to offer and they would have to find a processor that would be able to process those materials. He told that at this point in time until they get into some single structure processing in this area where they could mix all the material together in one container, it would be difficult to do that. He told that if they had the capability they would certainly like to throw that out there, unfortunately the way that commodities go on recycling material it is not a self supporting operation. He told that they would be glad to look at some opportunities like a drop box location if that would be a benefit. He told that eventually they would love to get to a curb side recycling program.

Dr. Littrell told that personally he would encourage you to do that the best you could. He told that the single drop off spot may be a good answer in the interim, he has seen that in other places where they have the bins.

Mr. Duke told that may be a good start to gauge the interest. He told that the trend now in recycling is where all the materials can be mixed together at a processing facility. He told that they will be glad to look at it.

Mr. Hutchins told that they have done a really great job for the majority of the time. He told that we all see things from time to time but something a lot of folks need to understand, the wind blows at some rate a tremendous amount of the time in Carroll County and so empty containers are apt to blow. He told that folks complain about them being in the road, but he has watched the guys sit them on the side of the road and two minutes later they have blown over and they can't help it unless they put a rock in it.

Mr. Duke told that he appreciates the understanding. He told that one of the benefits of the containers that they offer is they are not as easily blown over because the weight of them. He told that they try to provide the best level service possible to the citizens.

Mr. Hutchins told that just for clarification this is a non exclusive agreement. He asked Mr. Cornwell if he had anything that he would like to add.

Mr. Cornwell told that he has not reviewed it recently. He told that the meetings he attends he hasn't heard anyone complaining about the service. He told he would like an

December 9, 2013

opportunity to look at the contract but he has no problem with the Board acting now subject to his review.

Upon motion by Mr. Dickson, seconded by Dr. Littrell and passing, the Board approved a two year extension with Waste Industries subject to legal review.

VOTES

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

(Order)

PHASES III/HVAC UPDATE – DENNIS COLE

Mr. Dennis Cole told that they should have the December report and they continue to work nights from 4:00 p.m. until 1 or 2 a.m. and they are still getting good reports from staff. He told that they are installing chill water piping on the second level and this is a four pipe system so two are for hot water and two are for cold. He told that are installing the chill water pumps for the chillers that are in the old coal storage area and most of the duct work is 90% complete. He told that all fan coil units are up and running and the controls people were here last week to run diagnostics to work out some of the bugs. He told that some were wired backwards so when they turned on heat they were getting cool. He told that there is a set point of 72 degrees and they allow 3 degrees in each direction and we don't tell them that so if they move it to 85 the best they are going to get is about 76 degrees. He told that E&L Diamond, the electrical contractors are about 95% complete. He told the contractor is installing ceiling grid and they are at that process on the first level. He told that there are a few issues that have come up in the last 30 days that they are working through. He told that in the vocational classrooms they have had issues with the units that were placed in the ceiling, they make a very loud noise when they come on. He told that hopefully they will be fix them so they can hear. He told that most things are going good, they are still on time and have not gone over budget.

Mr. Hutchins told that we appreciate what he does.

COMMITTEE APPOINTMENTS

Mr. Hutchins asked, when Mr. Dickson replaced Mr. Martin it was for the remainder of his term and was that for 2 years or 4.

Mr. Larrowe replied four.

Mr. Hutchins told that Mr. Dickson would not be up this time.

December 9, 2013

Mr. Hutchins told that you have the list in front of you and he read all of the committee appointments out. He told RC&D and the Transportation appointments are one year terms and the rest are four year terms. He told that some of the members are on the list and you are not voting for yourself but collectively as a group.

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

Solid Waste – Joshua Hendrick
District III – Sam Dickson and Phil McCraw
PDC – Joshua Hendrick
RC&D – Bob Martin
Social Services – Joyce Bunn
Planning Commission – Namon Strickland and Beverly Tipton
Mt. Rogers Community Service Board – Kevin Campbell
BRCEDA Alternate – Phil McCraw
CLEO – Phil McCraw
PSA – William Payne, James Light and Dr. Tom Littrell

Dr. Littrell asked if there was a conflict with him voting.

Mr. Cornwell told that there is not unless they are getting paid big money.

Mr. Hendrick told that the PDC does get a stipend.

VOTES

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

Mr. Larowe told that as part of housekeeping the swearing in will be held on December 18th at 4:30 by the Circuit Court Judge for the PSA members and the Board members.

(Order)

PUBLIC HEARING – SUBDIVISION ORDINANCE

Mr. Hutchins told the purpose of the meeting and read the proposed modifications.

Mr. Newman told that as you mentioned section 4 is the definitions and he read all of the proposed modifications to the definitions.

December 9, 2013

Dr. Littrell asked what the section numbers were.

Mr. Newman told that the definitions are section 4, the street layout is section 24.

Dr. Littrell told that we have it as 27.

Mr. Newman told that he may have made a mistake when he was making his notes. He told that it is 27.

Dr. Littrell asked if the other is section 27 or 29.

Mr. Newman told that it is 29 and thanked him for catching it.

Mr. Hutchins told that we will hold the public hearing then take questions. He told that he is looking at the amendments and his numbers are not working. He asked if street layout is 24.

Mr. Newman told that it is 27 and the plot requirements are 29.

Mr. Hutchins opened the public hearing at 5:38 p.m.

No one signed up to speak at the public hearing.

Mr. Hutchins closed the public hearing at 5:39 p.m. He asked Mr. Chambers if he had anything he would like to add.

Mr. Larry Chambers told that what they brought before them is for suggestion.

Mr. Dickson asked the majority of the commission was in agreement.

Mr. Chambers told that the whole commission was in agreement. He told that they held a public hearing and had no comments.

Mr. Hutchins asked about 113-27 under lot requirements. He told that he is looking for clarification about hooking to public water and sewer. He told that PSA in order to obtain funding typically have mandatory connections. He told that they don't have to use it but they pay the fee and asked if this statement conflicts with PSA.

Mr. Cornwell told that he is not sure because he hasn't reviewed. He told that it appears to be. He told that presently if we put water line in it is a mandatory connection as part of the funding and he is not sure how it got into the subdivision ordinance.

Mr. -Hutchins told that his question is could someone say the subdivision ordinance says you don't have to do this when in fact it is required from the funding agency. He told that his second question is about the growth tier and they have talked about it before.

December 9, 2013

He read the definition and told that in October they discussed the requirement for the service area of water and sewer in 200 feet and it seems that it should be in concert with that. He asked with the flag lots, what is the situation with those, it doesn't say anything here. He asked if the planning commission has looked at that. He told that he knows we have discussed this at length and Mr. Cornwell advised him a few months back that he had worked with someone about that and asked if he could share.

Mr. Cornwell told that they had a problem with people not having enough road frontage to be able to subdivide their property for the 40 foot or the 50 foot and there are people that are in that situation now. He told that they may have a 25 foot road going back to them but they can't be subdivided because they don't have a 40 or 50 foot right of way. He told that you know the subdividing portion is effective for the subdividing thereafter so the lot may be perfectly buildable but it can't be subdivided because of our subdivision ordinance because you have to have a 40 or 50 foot right of way. He told that they had that problem come up in one of his other jurisdictions and what they did there was to allow private roads to be constructed of a minimum width of 25 feet to be able to subdivide those situated parcels provided they limited the number of parcels that could be split off of that property. He told that they put other conditions on the private roads including that they couldn't connect to public roads, it had to dead end on the property that was being divided. He told that was one option or choice that the locality made to help those folks that had 30, 40 or 50 acres but only had a 25 foot right of way. He told that Carroll County has discussed when we did the revisions to the subdivision ordinance the propriety of having private roads and he thinks the decision was made then not to have private roads except for the 40 foot class b subdivision.

Mr. Hutchins told that there is more than one that has this problem; there is at least probably four. He told that he would wonder if we should look at this in some way to try to work a resolution. He told that if you have 20, 30 or 40 acres and you have had it in your family for years but a close friend would like to have 5 acres. He told that it seems to him that we need to find some means to accommodate those things for those people but anything that is split off in the future they would need to look at that. He told that there are a lot of lots that way and he wonders if there is a way we can accommodate those.

Mr. Hendrick asked what the lot restrictions were.

Mr. Cornwell told that the best he can remember is they figured out how many people it would take to come to a public hearing for a road to be taken in by the county and they figured if more than 20 showed up it would probably sway the Board so they did five because with husband and wife, that was a political answer to the question. He told that it can be whatever number you decide to do. He told that he believes that they had a minimum lot size that was a little larger than our regular lot size. He told that it also did not allow those lots to be further subdivided.

Mr. Hendrick told that once you subdivided it once that lot was done.

December 9, 2013

Mr. Cornwell replied yes. He told that there are some negatives to this, you will have private roads and you will have them forever. He told that you still have the commercial road issue so you might have to construct a wider road entrance and then you have the properties at the rear, behind the division and unless they have another way out they are not going to be able to use the 20 foot.

Dr. Littrell told that you might have said this but you could also have 5 acres or more but no more than 5 lots or something.

Mr. Cornwell told that under statute you have the right to set lot sizes.

Mr. Hutchins told that it seems to him that the folks who have owned for years and want to sell a parcel off should not be restricted and we need to look at some way to work with them. He told that maybe Larry could work with Mr. Cornwell.

Mr. Chambers told that they will listen to anything and they are trying to get something that everyone is in agreement with.

Mr. Hendrick told that one of the reasons that it was redone in 2008 or 2009 is because the subdivision ordinance was deemed a little loose and you were getting narrow roads with multiple homes on them and just be careful if we start down that same path. He told that even five lots in traffic counts that is 50 cars a day, 10 trips per home is how it is counted. He told that if you wanted to go that route would you look at road construction minimums as far as width, pavement structure, stone structure. He told that no doubt this is going to make it easier and more available for folks to subdivide that may not be able to now but if the Board as a whole wishes to be more accommodating for subdivisions he would still do away with the VDOT requirements on anything but Class B. He told that Carroll County doesn't need any assistance advertising for out of state folks to come in here with Class B Subdivision. He told that there are locals and property that could be developed for local individuals that don't have a creek view or a skyline view of the Piedmont but nobody's building them because it is not going to be Class B because it won't sell and they can't afford to do a VDOT maintained road which still has connectivity requirements.

Mr. Hutchins told that Class B has the connection requirement, instead of a 50 foot it is 40 foot. He told that it is not private, but it is a gated entrance to a Class B.

Mr. Hendrick told that Class B doesn't have a connectivity requirement.

Mr. Dickson told that he doesn't know that we are interested in loosening the restrictions but we do have some existing flag pole lots that people would like to have some help on and he would if he had a flag pole lot and had 15 acres he would like to have a way to divide it up. He told that he doesn't see where that would hinder the existing subdivision policy as long as we don't create a lot more flag pole lots. He asked if we are allowing more flag pole lots to come into existence.

December 9, 2013

Mr. Newman told that we had up until June and it came almost to a stop in June. He told that the flag pole itself would have to be 100 foot until a new ordinance.

Mr. Dickson told that we did not adhere with the ordinance until June roughly right.

Mr. Newman told that the Planning Commission had a policy allowing flag lots with narrow flag poles.

Mr. Hendrick told that only served one lot.

Mr. Newman replied yes.

Mr. Dickson told that maybe since we didn't have anyone to talk we should go back and look at this. He told that he knows it is a slow process and we are putting more work on the Planning Commission but he doesn't think we have what we are looking for.

Mr. Chambers told that they would be happy to look at it again.

Mr. Hendrick asked what would be the 200 feet, he is not on the utility side of things. He asked what the reasoning is.

Mr. Hutchins told that if you are within a 100 feet of a road that is served by water or sewer you have to hook up. He told that what they are doing here is narrowing it down to 100 feet.

Mr. Dickson told that you don't necessarily have to hook up, you have to pay a mandatory connection fee.

Mr. Hendrick told that is what he was wanting to know and if the USDA guidelines are if you are within 200 foot of the line.

Mr. Hutchins told that it meets the PSA guidelines that were set and the mandatory connection is the Rural Development requirement.

Mr. Hendrick told that he doesn't think the mandatory connection was aimed at new water lines if you had a subdivision that was built and like so many subdivisions we have one house is built out of 10 and this means that if somebody comes in and puts houses in they have to hook up. He asked if that is what they were aiming for, that may just be a wording change.

Mr. Larrowe told that they do have to hook up if they are within the 200 feet.

Mr. Hutchins told that he thinks it is a consensus that we go back and relook at those. He welcomed Mr. Martin.

Mr. Martin told that he is glad to be here.

Mr. Hutchins asked Mr. Chambers to look at that and maybe get with Jim. He told that he knows there are some other issues that you would look at the same time.

(Order)

PUBLIC HEARING – NG UTILITY BUDGET

Ms. Cannon told that everyone should have a proposed budget for the Natural Gas Utility fund and told that this would be Carroll County's first enterprise fund. She told that an enterprise fund is a fund that operates much like a business and is suppose to be self sustaining by user fees. She told that the total proposed revenue that is presented is \$243,577.20 with the total expenses being the same. She told that she is asking tonight to not only approve but also to appropriate the Natural Gas Utility fund budget.

Mr. Hutchins opened the public hearing at 6:03 p.m.

No one was signed up to speak.

Mr. Martin told that the start up costs is a lot and it is projected that it should pay for itself.

Ms. Cannon told that is correct.

Mr. Hutchins closed the public hearing at 6:04 p.m. He told that it will eventually pay for itself but the thing that we need to remember most is the effort has secured for us what we believe is a long term agreement with one of our major employers in the area for a fairly significant number of jobs. He told that this was job retention and he thinks as we build it we will start to see a lot more interest in it. He told that our friends in Galax would love to have it. He told that he thinks it will more than pay for itself.

Mr. Martin told that it has taken an industry that was looking at closing their facility because of their expenses and who knows it may cause them to expand.

Upon motion by Mr. McCraw, seconded by Dr. Littrell and passing, the Board approved and appropriated the Natural Gas Utility Fund Budget in the amount of \$243,577.20.

VOTES

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

(Order)

WOODLAWN SCHOOL

Mr. Dickson told that he and Dr. Littrell were appointed to set on this, not to make any decisions but to gather information about Woodlawn. He told that they had one group meeting and look at potential costs and he can summarize all of it pretty fast. He told that monthly we are looking at, just to keep Woodlawn School there and heated around \$5,529 and annually roughly \$67,000. He told on capital outlays, the boiler is in bad condition and we can upgrade it or replace it at the cost of \$30,000. He told that we have an underground fuel tank, it's a good thing to have since you have to pay to have it removed about \$10,000 more. He told those are the costs they are looking at and a lot of things have been going on since the school closed. He told that he has a list of dates and some of the things that have happened and he listed those.

Mr. Dickson told that he would make a motion that in January we hold a special meeting to hear ideas for usage of Woodlawn School for the future with the potential dates of January 21st or 23rd and asked if those dates look good.

Mr. Hutchins told that it would be 7:00 p.m. on the 23rd.

Upon motion by Mr. Dickson, seconded by Mr. Martin and passing, the Board approved to hold a special meeting on January 23, 2013 beginning at 7:00 p.m. to hear public comments for usage of Woodlawn School in the future.

Mr. Hutchins told that it is not a public hearing but a public input session.

VOTES

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

Mr. Dickson told that you are probably wondering who all wants to use the school and he has already mentioned some of those. He told he wanted to make this expressively clear, Dr. Littrell and himself have not authorized any usage of this building neither has Gary or Nikki or Maintenance Department or Crystal or anyone else. He told that we are allowing them to go on and use it, we are not stopping them but we haven't told them they can go on and use it for 20 years. He told that it can be stopped at any time and asked if everyone is in agreement with that.

Ms. Cannon told that she has told the schools that they can use it for wrestling.

Mr. Dickson told that they can use it but it is not forever.

December 9, 2013

Mr. Hendrick told that they don't have an agreement.

Mr. Dickson told that if something happened they would stop it. He told the ones that want to use it from the high school are 9th grade and jv boys basketball, girls basketball, they want to use it when the boys are not using it. He told that girls 7th and 8th grade have open gym, varsity jv from September to December, wrestling from November to February, varsity baseball wants to use the field behind school from February to May and jv as well, basketball for recreation, baseball and football for recreation, Carroll County soccer use field. He told that Special Olympics uses it and we also have a letter from Mr. Thompson that emphasizes what he would like to use it for, a lot of it is repetition so it is very well used and it is very important to the school.

Dr. Littrell told that there were some community groups that have expressed an interest.

Mr. Dickson told that a church has expressed an interest in buying some of the land up near where the old water tank is. He told that if they turn in over to the IDA they will have to deal with them.

Mr. Hutchins told that we did not approve the resolution for Woodlawn School but that was not in our Board approval.

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

WHEREAS, the Carroll County School Board is the current owner of certain real property and improvements thereto located at 745 Woodlawn Road, Woodlawn Virginia 24381, which property is commonly referred to as "Woodlawn School", (the "Property"), and is responsible for the use of the Property to meet the educational needs of Carroll County Public Schools; and

WHEREAS, the building is not currently being used for classroom space and the Carroll County School Board does not have an on-going educational need for the Property; and

WHEREAS, the Carroll County School Board desires to cooperate in the mutual interests of economic development that benefits the Schools and Carroll County.

NOW, THEREFORE, BE IT RESOLVED by the Carroll County Board of Supervisors that:

1. The Carroll County School Board has declared that the Property is surplus to the needs of the Carroll County Public Schools, as authorized by Virginia Code Section 22.1-129.

December 9, 2013

2. That the Carroll County School Board will convey the title to the Property to the Carroll County Board of Supervisors upon their acceptance.
3. The Carroll County Board of Supervisors accepts the Property located at 745 Woodlawn Road, Woodlawn, Virginia 24381 known as "Woodlawn School".

Mr. Hendrick asked if this is the same resolution that we had and that was passed by the School Board 3 to 2.

Mr. Hutchins replied that it is.

Mr. Hendrick told that it wasn't that they was unsure, they had 3 to 2.

Mr. Dickson told that is a little bit of question though.

Mr. Hendrick told that it still passed. He told that the reason that he brings it up is that it was pulled from the agenda last minute in October and the School Board passed it 3 to 2. He told that his understanding by State Code, we can't refuse it anyway if it's been deemed surplus and the deed has already been recorded.

Mr. Dickson told that his understanding from the School Board is that they can't keep it since they borrowed the money with the agreement that they were going to close it, so why would you vote against it. He told that he would like to know why two School Board members vote against it when they voted to close the school and borrow the money, sounds like they are flipping back and forth.

Mr. Hendrick told that it still passed.

Mr. Hutchins told that it left a lot of questions in the community he can tell you that.

VOTES

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

Mr. Martin declared that he is a public School employee of Carroll County and he is able to vote contentiously.

Mr. Dickson declared that he is also employed by the School System as a school bus driver and this does not affect him what so ever.

(Order)

CITIZEN'S TIME

Mr. Bob Spencer told that he is from Laurel Fork and he wants to know why real estate tax checks take so long to clear the Treasurer's Office and clear the bank. He told that it may not be an issue to a lot of people but it is for some and it is taking a lot longer in Carroll than it is in Patrick County. He told that for example he has land in both counties and he sent a check into Patrick on November 12th and it cleared November 19th. He told that he sent one in to Carroll on November 20th and it still hasn't cleared seventeen days later. He told that there is a 5% penalty if your check doesn't get there and there is no way to know it got there if you are paying by mail. He told that unless a check clears you don't know it got there. He told that this was an issue back in 2000 and he wrote a letter to the editor of the Carroll News. He told that he had come to see if his check had cleared in January and a lady there, I don't think she is there now, told him that they had them locked up in a vault and wasn't worried about processing them at that time and he made an issue about we are losing interest because the interest was higher then and she said you need to come in and pay if you want to make sure it is paid. He told that they must have changed their mind because the first sentence on the instructions of this thing says avoid waiting in line by paying your taxes on line or by mailing your tax payment by the due date. He told that she went on to say when he was concerned about losing taxes that she didn't know why that was any of his concern so he wrote a letter to the editor. He told that not long after in 2001 there was a doctor that had the same issue and he thinks it may have been brought up at a Board Meeting. He told that it seems to him that we wouldn't want surrounding counties to be more efficient in processing checks than Carroll County and some counties that he knows of have a three day rule that you have to get a check deposited and it seems to him it would be good business. He told that he doesn't know if you want to hear about it or not but he thought he would make an issue out of it because it is bothering him.

Mr. Hutchins told that they typically do not comment but we appreciate you bringing it up and the truth of the matter is it is a decision solely made by the Treasurer and the Board has no input.

Mr. Martin told that his 90 year old mother is not worried about somebody losing interest but when the things come out she wants somebody to take her to town to pay her taxes and then she sort of forgets she has paid it so she will ask him three more times. He told that it does work both ways.

(Order)

SUPERVISOR'S TIME

Mr. Martin told that he did not realize he was going to be her tonight. He told that he doesn't have any use for police or rescue until he needs them and then they are the best thing there ever was. He told that he would just like to say that schools have changed so much that these resource officers are invaluable. He told that at the High School the kids are bigger than he is and the next thing he would say is the EMT service that Carroll

December 9, 2013

County has is second to none and he got to experience that first hand on Friday and he is grateful to have such a strong police force and a strong rescue squad, professional service and volunteer service. He told that they sure do come in handy when you need them. He told that he gets lectured all the way down in the rescue vehicle, lobbied I guess, has the EMS asked for another full time person. He told that their argument was, as they took the oxygen away he could hear for about 20 seconds and then they would put it back on but they were saying they desperately needed another person so that they could use.

Mr. Larowe told that where we are on that is he met with Mike Mock last week and we will put that into the budget process instead of filling a position mid year. He told that it is to run unit 1000 and that is one person that is not a rescue squad but could go meet with one of the volunteer squads if they only had one person available to run a call this person could be the second one. He told that this would extend the rescue squads. He told that he met with Pipers Gap yesterday and they have ran their 800th call and they have also missed some and this person would help with those that are missed. He told that we will look and see how it pans out because there is a cost associated.

Mr. Martin told that they were very professional and they would have done their job regardless of what he said to them. He told that he was either trying to get his air when they had the oxygen off or whatever but it made a lot of sense, no they weren't doing that. He told that he could see the need and he appreciates the services that they provide everyday that people take for granted.

Mr. Hendrick told that he will start with apologizing to the Planning Commission that something that has been before the Board and we can't give a clear direction on where we are suppose to go in his opinion. He told that he thinks it should have done been handled and we have got Mr. Hutchins comments or something that we need to look at on a document that hasn't changed since April. He told that he wanted to apologize to the surveyors and those working out in that field that it impacts, he is sorry. He told that he had a couple other thoughts that have been on his brain for a while and with the latest callback on the PSA it brought up some more questions. He told that this is not anything other than a question that he would like to pose to the Board and the PSA members, we have a lot of folks that wear a lot of hats and Gary is a perfect example of that, he does a little bit of everything and he has had questions ever since he has been on the Board. He told that with folks trying to be in so many places at one time, do we stretch some of our resources thin. He told that he knows sometimes we do not because we want to but because we have to and those resources include people whether they be on the Board or the PSA or in Administration but with the latest callback the questions that come to his mind is have we stretched people to thin and he is talking about Gary and our Board members. He told that we just got \$280,000 that got called back and that is a pretty good chunk of change over an environmental assessment and he has made it known before that he didn't agree with Board members being on the PSA, no more than one Board member in his opinion needs to sit on the PSA Board. He told that doesn't mean that he doesn't think anybody on this Board is not qualified to sit on the PSA, but he knows his schedule and doesn't know anyone else's but he has got enough stuff to do on his own and on this Board that he doesn't want to handle all of the PSA stuff either because he thinks he

December 9, 2013

would be doing an injustice to those folks on the PSA side of things with his attention. He told that he would ask the Board and the PSA that they consider looking at that with possibly a full time director other than our current County Administrator as well as limiting the number of Board members on the PSA to one. He told everyone Merry Christmas.

Mr. Dickson told that in response to being on the PSA he will say that six years ago when some of the Board members were appointed on the PSA we had mostly non board members and very little water and sewer lines were being completed. He told that in the past six years they have doubled the amount of lines, mileage and footage and they have almost tripled the customers so there has been a huge increase and that was the reason he wanted to be on it. He told that he wanted to be the one that pushed it, he wasn't so sure that the Board before us was pushing water and sewer as much as we needed to. He told that if you know economic development, you can't have much development if you don't have water and sewer. He told that he can say six years ago, we only had water and sewer at one intersection and now we have it at all four I-77 interchanges so we have a chance to grow. He told that he is sure other people can do it and he was on a committee with Hillsville to put both of these together and make one water and sewer authority and not appoint any council members or board members and they thought they had the people to do it and the next day it changed. He told that he is also on District III and for what we pay per year we get a lot and went over services that they did this year. He told that it is a joy to serve and see all the great things that are happening and we did purchase two vans that we got on surplus at a great buy and they are at the old school bus garage. He told that they look brand new and they have about 120,000 miles and the hope is with the agreement of the board that we use them at the Rec. Department for senior trips and Mr. McClendon is already in agreement with that and he is already doing a lot. He told that District III was very excited that the vans were continuing to be used. He thanked everyone and told everyone Merry Christmas and Happy New Year.

Mr. McCraw told that he is glad to be here and it is good to see Mr. Martin and forgive him but if we got buzzed when we were speaking Mr. Martin would get buzzed every time.

Mr. Martin told that is why Forsyth dismissed him.

Mr. McCraw told that it has been a pleasure and he wishes all a merry Christmas.

Dr. Littrell told that it is good to see Mr. Martin on two feet. He told that it has been a fast year and he can't believe it is December already and wished everyone a Merry Christmas. He told that we have had a good year, a challenging year and he looks forward to next year.

Mr. Hutchins thanked everyone for being here and told that the Board will have a Christmas dutch treat dinner this Friday and he hopes it turns out to be enjoyable. He told that this time of year you see a lot of need and the civic organizations do a lot especially for the children. He told that the Ruritan Club gives dollars to Gladeville

December 9, 2013

Elementary and they buy shoes but keep those at school because they have sent them home before and never returned with them. He told that someone told him about facebook yard sale and he doesn't know where the money goes but some have bought new shoes for the kids. He told that on one comment that Mr. Hendrick made, he doesn't know when he ran how many hours he expected to spend doing but most of us are on several committees and when he ran he knew it was going to take a lot of time and he made a commitment to do whatever he needed to do to serve on those committees and he thinks that is where we need to be and with that having been said he wished staff and everyone a Merry Christmas.

(Order)

ADJOURNMENT

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

VOTES

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

(Order)

Chairman

Clerk

December 9, 2013