

February 8, 2016

The Carroll County Board of Supervisors held their regular monthly meeting on, February 8, 2016 in the Board Meeting Room of the Carroll County Governmental Center.

Present were:

Dr. Tom Littrell
Rex L. Hill
Joshua A. Hendrick
Bob Martin
Robbie McCraw
Nikki Cannon, Interim County Administrator
Jim Cornwell, County Attorney

Mr. Hendrick called the meeting to order at 4:30 pm.

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

Upon motion by Mr. Martin, seconded by Mr. Robbie McCraw, and passing, the Board convened a Closed Session for the discussion of personnel, legal matter, as authorized by Virginia Code Section 2.2-3711(A3, A5).

Mr. Cornwell explained the purpose for entering Closed Session as listed below.

3. 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.

5. 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. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Martin, seconded by Mr. Robbie McCraw, and passing, the Board adopted the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Martin lead in invocation and pledge.

Mr. Hendrick told that the appreciates seeing everyone out in less than desirable weather conditions.

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Robbie McCraw, seconded by Dr. Tom Littrell and passing, the Board approved the minutes of the meeting on January 11, 2016 as well as the minutes on January 11, 2016 for the Organizational Meeting.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF AGENDA

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

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CONSENT AGENDA

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

VOTES

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Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CONCEALED CARRY RESOLUTION

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Concealed Carry Resolution.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

STORM WATER OPT OUT RESOLUTION

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Storm water opt out resolution.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

WYTHE COUNTY SUPPORT RESOLUTION

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Wythe County Support Resolution.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/666

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 666.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/676

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 676.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/820

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 820.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/852

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 852.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/857

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 857.

VOTES

Mr. Hendrick	Yes
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Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/864

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 864.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/873

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 873.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/876

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 876.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

RURAL RUSTIC RESOLUTION/920

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 920.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes

Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

RURAL RUSTIC RESOLUTION/986

Upon motion by Mr. Robbie McCraw, seconded by Dr. Littrell and passing, the Board approved the Rural Rustic Resolution for Rt. 986.

VOTES

Mr. Hendrick Yes
Mr. Phil McCraw Not Present
Mr. Hill Yes
Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

UNITED WAY

Mr. Travis Stanton with United Way thanked the Board for the opportunity to be here. He distributed a snap shot of financial data. He told that United Way of Southwest Virginia is an independent 501 C3 and they are separate from United Way Worldwide and they serve 13 counties and 2 cities covering over 5000 square miles and have a typical budget of over \$2.5 million annually. He told that they raise necessary funds for needs in our communities. He told that there are three that they are focusing on, education, health and financial stability. He reviewed the snapshot that he handed out which shows estimates of Household Wealth and Financial Access. He told that United Way is working on addressing a Regional Initiative and over the next 5 years they will invest \$2.25 million into creating Regional Financial Stability Centers. He told that these are one stop shops and they centers will help employers and individuals. He told that they have also partnered with H&R Block and are offering to file taxes for free for families who earn under \$62,000 per year. He told that they are planning to release RFP's shortly and would like to place a center in the Twin County Region. He told that they will leave the lead applicant, site selection and other things up to the region and they are requiring match monies and will also be seeking larger amounts from larger organizations. He told that they are asking for a local buy in of \$5000 that would be utilized at the financial center and to show the local buy in for this initiative. He told that they are not sure who will be the lead applicant and they have a lot of interest from Community Colleges and Universities. He told that they strongly feel that they can help people.

Mr. Hendrick asked the time line for the local buy in and told that it will need to go to the budget committee and that is not going to happen overnight.

Mr. Stanton told that they would like to have the RFP in the next 60 days, the first year would be planning and it takes 5-10 years to see the needle move.

Mr. Hendrick asked if there has been any cooperation with local high schools.

Mr. Stanton told that in these initiatives they like to work with middle and high school students and they work close with 4-H. He told that they will be able to go to high schools and take finances.

Mr. Hendrick told that the Department of Education has added some life principals and he remembers the Reality Store. He told that when he first came on the Board he asked if we could get some life courses to tell students about interest rates, loans, etc. He told that the program sounds great and we will turn it over to the budget committee for review.

Mr. Stanton told that they will turn in a formalized request.

(Order)

MIKE MOCK - FIRE APPARATUS CIP

Mr. Mike Mock told that last year there was a Fire Apparatus Plan and they have it spread out over a number of years. He told that the fleet continues to get older and the needs probably won't change to much. He told that we have 9 fire stations in the county. He told that the plan identifies what we saw as priorities. He told that Nikki is revisiting the plan to see if things are still where they need to be. He told that currently Laurel Fork is recommended to get a truck and basically that is ready to go out. He told that initially the specifications were older so those had to be updated. He told that the plans are ready to go we just want to move forward as soon as the Board feels like we are ready to do that. He told that the plan calls for a reduction in the fleet, some have already been taken out. He told that we are not recommending replacing those trucks. He told that is a very quick overview and if you don't have copies of the plan he can get those to you.

Mr. Hendrick asked if the Laurel Fork truck is getting ready to go out to bid and when that would happen.

Mr. Mock told that there are some financial things that we are waiting on.

Mr. Hendrick asked what the typical build time is.

Mr. Mock told about 8 months. He told that it depends on the type of apparatus.

Mr. Hendrick told that we are already going to be in the next fiscal budget. He told that knowing it takes this amount of time, why are we in February just now ready to go to bid or do we need to start one year ahead.

Mr. Mock told that we need to start a year ahead in his opinion. He told that in this case we had a set of specifications that were old and we didn't realize that until further in the process. He told that it just took some time to do that. He told that he is not going to make excuses as to why it took so long because it was probably him more than anything else.

Mr. Hendrick told that meeting with the vendor do we have an estimate to know if the budget number will be adequate.

Mr. Mock told that it will vary. He told that their estimate was higher than what we had budgeted but that doesn't mean someone else will not bid lower.

(Order)

CODE OF ETHICS

Mr. Hendrick told that we had been presented multiple options on the current code of ethics and also what some other counties have and asked if anyone has any suggestions.

Mr. Hill told that he has looked at several, he didn't like the original one and has made some modifications and passed out some other options, some of them were very brief. He told that he doesn't think we have it here, but he shared with the rest of the Board.

Mr. Martin told that he looked at the proposal that was simpler and he liked it.

Mr. Hendrick told that he has one for Fluvanna and one for Prince George.

Mr. Hill told that there was another one, he doesn't know where it got to.

Mr. Hendrick told that they all are similar.

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Mr. Hill made a motion to pass this by until next month when we get the brief version that it simple and easy to understand. He told that he is not sure if he shared with staff or not.

Mr. Robbie McCraw told that there is a Code of Ethics and a Code of Ethics Suggested.

Mr. Hendrick told that the two he has are for Prince George along with several others and Fluvanna. He asked if there is one we missed.

Mr. Hill told that there is one we missed.

Dr. Littrell told that he really didn't see anything wrong with the original except for a couple changes but he will go along with whatever the rest of the Board wants.

Mr. Hendrick asked what those changes would be.

Dr. Littrell told on section 11, use of public resources he would strike County Administrator Office and put appropriate department and by that he means if they want to use the Recreational Facility they would go to Recreation Department or if they needed the old Courthouse they would go to the Maintenance Department so that you don't get double booking and that is something that the County Administrator's Office doesn't need to be involved with. He told that he would eliminate section 18 completely.

Mr. Hill asked if he said number 18.

Dr. Littrell replied yes, that would be on the original.

Mr. Hendrick told that one thing he likes about our current is it does have a compliance and enforcement section, to be enforced by the Chair. He told that the others we sign a Code of Ethics but what means of enforcement do we have to delegate to call someone out, so to speak.

Mr. Hill suggested that he hold off one more month and look at them because there are a few things and he does agree with you on the enforcement.

Upon motion by Mr. Hill, seconded by Mr. Martin and passing, the Board approved to carry the Code of Ethics over until the March meeting.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

COMMITTEE APPOINTMENTS

Upon motion by Mr. Hill, seconded by Mr. Robbie McCraw and passing, the Board approved to appoint Larry Chambers to the IDA with a term ending on May 30, 2019.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Upon motion by Mr. Robbie McCraw, seconded by Mr. Hill and passing, the Board approved to hold the additional IDA appointment until the March meeting.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Upon motion by Mr. Robbie McCraw, seconded by Mr. Hill and passing, the Board appointed Mandy Nester as the Laurel Fork representative to the Recreation Commission.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Upon motion by Mr. Robbie McCraw, seconded by Mr. Martin and passing, the Board approved to address the remaining committee appointments during the March meeting.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

PUBLIC HEARING - PLANNING COMMISSION

Ms. Cannon told that we have an ordinance amending Section 16.1 of the County Code, reduction of Planning Commission members. She read the proposed amendment.

Mr. Hendrick opened the Public Hearing at 7:00 p.m.

Mr. Newman told that there have been times in the past that reaching 5 to have a quorum has been an issue. He told that with the last meeting one member could not be there so all others had to be there to have a quorum. He told that it would greatly assist in being able to meet a quorum if the Board wishes to reduce the membership.

Dr. Littrell asked if they are tied to districts.

Mr. Hendrick told that they are not tied to districts.

Mr. Hendrick closed the Public Hearing at 7:02 p.m.

Upon motion by Mr. Hill, seconded by Mr. Robbie McCraw and passing, the Board approved the Ordinance amending Section 16.1 of the County Code, reduction of Planning Commission members to seven members.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes

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Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

PUBLIC HEARING - WASTE INDUSTRIES

Ms. Cannon told that we are having a Public Hearing to extend the agreement with Waste Industries for curb service.

Mr. David Duke told that there was a small increase in the residential rate of \$0.18 per month per home and the commercial rate was \$1.68 increase. He told that the senior rate will remain the same. He told that it is basically a 1% increase and they hope that it is a minor increase and will not be too cumbersome.

Mr. Hendrick opened the public hearing at 7:06 p.m.

Dr. Littrell told that it is \$15.50 for seniors and he doesn't see where it says disabled.

Mr. Duke told that they provide that service to anyone who is disabled even though it is not in the agreement. He told that if they have a doctor's note or the county certifies it.

Mr. Hill asked if he knows how many customers they have across the river in the Vaughan/Fries area.

Mr. Duke replied about 350.

Mr. Hendrick closed the Public Hearing at 7:08 p.m.

Upon motion by Mr. Robbie McCraw, seconded by Mr. Hill and passing, the Board approved the agreement as presented including the rate increase.

VOTES

Mr. Hendrick Yes
Mr. Phil McCraw Not Present
Mr. Hill Yes
Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

PUBLIC HEARING - DISPOSAL OF REAL ESTATE

Ms. Cannon told that we are having a Public Hearing about two easements that were somehow put into the Board of Supervisors name when they were recorded instead of the IDA. She told that we have an agreement from the Slusher's and we have their approval to transfer to the IDA.

Mr. Cornwell told that there are two easements for the Natural Gas System, one is a 15 foot permanent easement and one is a 5 foot permanent easement and the deed indicated that we would need the Slushers approval and we have that. He told that it is his understanding that this is the last easement.

Mr. Hendrick opened the Public Hearing at 7:11 p.m.

Mr. Martin asked if this is basically changing names.

Mr. Hendrick told that if it has been recorded under the IDA they would have already been conveyed but since it was under the BOS we have to convey the easements as part of the Natural Gas System.

Mr. Hendrick closed the Public Hearing at 7:12 p.m.

Upon motion by Mr. Hill, seconded by Mr. Martin and passing, the Board approved the conveyance of the easements as presented.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

COUNTY ADMINISTRATOR POSITION

Mr. Hendrick told that Mr. McCraw is ill and is not able to be with us this evening so keep him in your thoughts and prayers. He told that we have received a packet of applications and we have been reviewing them diligently. He told that we are not to the point where we can say we are hiring a County Administrator. He told that they are reviewing them with hopes to set up the first round of interviews in March is what the goal is. He told that we have had applicants from all over. He told that it is a lengthy process and we will practice due diligence.

Mr. Martin told that the position is open until filled so it is not too late for someone to turn in an application.

(Order)

CITIZENS TIME

No one was signed up to speak.

(Order)

SUPERVISORS TIME

Mr. Martin told that several months ago he had a request to name a bridge for a person who worked on bridges and then we worked on a standardized policy. He told that he will be bringing that back in March. He told that from what he reads at the state level one of the things going through committee is the limitation on annexation will continue for another 10 years. He told that when we went to VACo he requested to be put on the Education Committee and he got notification yesterday that he has been asked to serve.

Dr. Littrell told that Delegates Campbell and O'Quinn have introduced a bill in the House, HB294 and he just got word that the bill will be discussed tomorrow at 4:00. He told that he plans to go and testify and welcomes anyone else. He told that since it is in appropriations all they talk about is numbers. He told that they don't take into account the cost to place them into a group home or setting and to his knowledge there has been no action to set up a group home in this area. He told that the closure is only a couple years away. He told that he has three points of interest and reviewed those. He told that it is vital that we try to keep it open.

Mr. Robbie McCraw thanked everyone for being here tonight. He told that he has been appointed to the Health & Human Resources Steering Committee. He told that he appreciates Dr. Littrell and his effort towards the Training Center. He told that it is vital not only for the jobs but for the residents there. He told that we need to protect them every way we can.

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Mr. Hill thanked everyone for coming out and be safe going home. He told that you can't calculate the value of what Dr. Littrell is doing, it means a lot for Carroll County and he appreciates it.

Mr. Hendrick told that he echoes the comments of Robbie and Rex, he appreciates the efforts Dr. Littrell has made. He told that the Board has passed multiple resolutions in support of the Training Center. He told that he can't be there, but he wishes you the best. He told that hopefully you will be able to address the committee. He told that next month the Board Goals will be on the agenda. He told that we can tackle those and the Code of Ethics. He told that Rex and himself are on the budget committee and we have had one meeting. He told that they looked at CIP's. He told that this year is probably going to be challenging and they are working with administration. He told that they have reached out to the School Board for a joint meeting. He told that we will have Rural Caucus and Legislative Day and there will be more than two Board members there.

(Order)

ADJOURNMENT

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

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Not Present
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk