

October 12, 2010

The Carroll County Board of Supervisors held their regular monthly meeting on, October 12, 2010 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Wesley G. Hurst
Dr. Thomas W. Littrell
David V. Hutchins
W.S. "Sam" Dickson
Andrew S. Jackson
N. Manus McMillian
Gary Larrowe, County Administrator
Nikki Shank, Assistant Administrator
Ronald L. Newman, Assistant Administrator

Mr. Hurst called the meeting to order at 3:15 p.m.

Mr. Larry Chambers called the Planning Commission meeting to order.

COMPREHENSIVE PLAN DISCUSSION

Mr. Bruce Peshoff told that he would take any questions before they begin. He told that he would like to give a quick summary and told that this is about protecting the County's investment. He told that when the project was started there was a plan that was fairly recent, but it was not doing what the County needed it to do and that is why the update was needed. He told that the previous plan was very data and information based where this plan will be action oriented. Mr. Peshoff told that it is very precise on the actions to take both short term and long term. He told that when they got started they learned there was a risk to investment and primarily it was farm risk and public investment. He showed some slides that they had provided to the Farm Bureau and told that it has been interesting. He told that as they went out to do the district meetings they heard from some people who want zoning and some who don't. As they went through the process people started changing their minds about the use of planning. He told that during the meetings they kept hearing that Virginia has the right to farm law and that is true, but you still have to go to court and incur costs. He told that they would use the plan to minimize conflicts. He told that the County has some commercial uses that are located in rural areas. He told that once you start encroaching into the rural areas it is only a matter of time before other businesses come. He told that lots have been created that cause conflict throughout the County and it is due to lack of having a plan in place. The data identified that there is encroachment occurring, but there are areas that we can work on to protect for the future. He told that in the Ag Protection Tier there are 15,000 parcels that are 5 acres or less. In the planned growth area there are 7500 acres that are available and based on the project growth pattern the County only needs 2000 lots over the next 20 years. He told that we need to try and contain those 2000 homes to areas that have services, that are close in and that are away from the farms. He told that the plan is in a unique position to make a change. He told that they have had some conflicts and some people are opposed to the plan, but they have had more people say that they recognize the benefits. He told that when they built the plan they started with data of

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existing land use and patterns. He told that they have used GIS data to create a series of maps and they are building on the past successes. He told that they are providing education. Mr. Peshoff told that this has been a public process and they have gone to different districts and held meetings and it has been built on local input. He showed slides of different areas, how they were affected and explained those to the Board. He told that they recognized development opportunities while working on the plan. He told that they did the suitability model, identified development tiers, future land uses, service areas, and development and design standards during this process. Mr. Peshoff explained the three tiers that are in the plan and told that every successful plan has them. He also explained the future land uses and how they will apply. He told that there will be design standards that will help the Planning Commission when making decisions. He told that this is more than just a land use document, that it will be a strategic plan for government. He told that it will be the foundation for the budget and the CIP and also a catalyst for regional cooperation. He told that the key to this plan is to protect agriculture and to protect private investments. He told that the final plan will be available in October.

Dr. Littrell asked if they took into consideration that one person may own multiple parcels when they were identifying them.

Mr. Peshoff told that if the parcel had a number on the County data then it was treated as a separate parcel. He told that they were putting the final draft together now.

Mr. Dickson told that when he was on a previous Board and they were revising the plan it was determined that the plan would not be as effective unless we had zoning and asked if that was still the consensus and if so how much better or worse would we be.

Mr. Peshoff told that without zoning there is very little enforcement and with it you have discretionary authority. He told that it depends on what the County wants.

Mr. McMillian asked at whose discretion it would be.

Mr. Peshoff told that it begins with the Planning Commission and ends with the Legislative Body.

Mr. Mike Chandler told that the Comprehensive Plan itself is not regulating. He told that we have made great strides in strengthening the Subdivision Ordinance. He told that zoning either permits or doesn't permit certain things and placement within the County. He told that zoning is not required in the Commonwealth except in certain areas. He told that of the 95 counties a little more than half have zoning and more Counties are moving in the direction of zoning. He told that Franklin County has zoning in only four of their seven districts. He told that if the County decides to move forward with zoning they can create an agriculture classification and it can be very limited.

Mr. Peshoff gave an example of not having zoning.

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Mr. Dickson asked if we have to work this plan without zoning, on the areas that are targeted for growth, did you go out any from where water has been run.

Mr. Peshoff told that they went out ¼ mile and ½ mile.

Mr. McMillian asked him to explain about the interchange areas again.

Mr. Peshoff told that someone will have to define how far out the growth can go from the interchange, if not you could have a business with huge lights shining into a neighborhood.

Mr. McMillian asked about the 2000 parcels needed over the next 20 years, he told that he would like to see the 7500 developed.

Mr. Peshoff told that if the County becomes a magnet for more infrastructures it is possible that more will be developed. He told that the plan can be exactly as you want it to be.

Mr. Hurst thanked everyone for the information today.

Mr. Chandler told that he appreciates the opportunity to be here and it has been a privilege to work with Carroll County.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1, A3, A5, A6, A7)

Upon motion by Mr. Hutchins, seconded by Mr. Dickson, 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).

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. McMillian, seconded by Mr. Jackson, and passing, the Board adopted the following Resolution:

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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. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. McMillian	Yes

(Order)

Mr. Dickson lead in invocation and pledge.

Mr. Hurst thanked everyone for coming out. He told that the Road Abandonment of New Hope Road has been withdrawn from the agenda. He thanked the Planning Commission for being with us tonight.

EMPLOYEE INTRODUCTION

Mr. Larrowe told that he is pleased to announce two new employees. He told that the GIS department has moved along well and that we would be replacing Emily Phillips with Justin Barnard. He told that Justin comes from Galax and has a tremendous amount of knowledge. He told that we also have Michelle Dalton as our Human Resource Director and she has a lot of work cut out for her. He told that she comes from Mohawk and is doing a fantastic job. He told that we are very pleased to have both of them with us.

APPROVAL OF MINUTES

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the minutes of the meeting on September 13, 2010 as previously distributed to the members of this Board.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

APPROVAL OF PAYROLL

Upon motion by Dr. Littrell, seconded by Mr. Hutchins, and passed unanimously, the Board approved the payroll for October 2010 and did authorize the Chairman and Clerk, along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of November 2010 of checks for the payment of salaries and wages for all County officials and employees as previously budgeted by the State Compensation Board and this Board of Supervisors.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

VACO VOTING DELEGATE

Upon motion by Dr. Littrell and seconded by Mr. Hutchins, the Board approved to appoint Mr. Hurst as voting delegate for the VACO Annual meeting and to appoint Dr. Littrell as the alternate.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

DISTRICT COURT CLERK ADDITIONAL ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an additional allocation to fund additional hours for the Clerk's Office which will be funded by the Highway Safety Program.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

IT ROLLOVER REQUEST

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved to rollover the IT funds remaining at the end of fiscal year 2010 to pay the remainder of the contracted services.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

CROSSROADS ADDITIONAL ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an additional allocation in the amount of \$15,000 and to create a line item for Crossroads Institute to assist in offsetting the huge increase in utility costs and the annual payment for a new HVAC control system. The Solid Waste Authority has provided the County with \$15,000 to cover the additional allocation.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes

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Mr. Littrell Yes
Mr. McMillian Yes

(Order)

CIRCUIT COURT CLERK'S ADDITIONAL ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an additional allocation in the amount of \$59,348 to return unexpended grant funds received in 2000 as requested by the Library of Virginia.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Yes

(Order)

FARMERS MARKET GRANT ADDITIONAL ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved an additional allocation in the amount of \$30,000 for a grant received under the USDA Specialty Crop Block Program.

VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Mr. Littrell Yes
Mr. McMillian Yes

(Order)

LIBRARY GRANT RESOLUTION AND ADDITIONAL ALLOCATION

Upon motion by Dr. Littrell, seconded by Mr. Hutchins and passing, the Board approved the Library Grant Resolution and the additional allocation in the amount of \$278,633 for the grant awarded by USDA.

RESOLUTION OF GOVERNING BODY OF

Carroll County

October 12, 2010

The Governing Body of Carroll County consisting of 6 members, in a duly called meeting held on the 12th day of October, 2010, at which a quorum was present RESOLVED as follows:

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 Library 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 Gary Larrowe, 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.

This Resolution, along with a copy of the above-referenced documents, is hereby entered into the permanent minutes of the meetings of this Governing Body.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

ROAD ABANDONMENT AND DISCONTINUANCE POLICIES

Mr. Newman told that this is a proposed policy and that Section A sentence #3 is a little confusing where it talks about who would have to join in a petition. He told that he has reworded it.

Mr. Dickson told that he is not sure that we need to abandon a portion of any road unless it is adjoining with a public road.

Mr. Cornwell told that this is a three step process and this policy is only the first step so that one person can't ask for a road to be abandoned. He told that after that the staff will decided if it is enough to be brought to the Board.

Mr. Dickson told that they could bring it and we could give them a chance at it.

Mr. McMillian told that it says it will not be brought to the Board unless 100% agree.

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Mr. Newman told that they changed the wording as to who would be counted in the 100%.

Mr. Jackson told that 100% seems like an unrealistic number and maybe it should be 90%. He told that it is hard to get in contact with people who live away from here and sometimes there is no way to figure who uses it if they don't own adjacent property.

Mr. Hutchins told that 90% sounds like a good numbers. He told that he looks at it as the staff will have something to go by and what to bring before the Board. He told that they have the ability to change it as needed.

Mr. McMillian told that we need to use due diligence in contacting all the landowners.

Mr. Newman told that in the policy this responsibility falls to the petitioner and they have to supply us with proof.

Mr. Cornwell told that he drafted this for Floyd County and it has worked well for them. He told that this issue was taking up a lot of the Boards time and with the policy it shifts the burden to the people who want the road abandoned.

Mr. Hutchins asked if this tool will help Mr. Newman.

Mr. Newman replied yes. He told that now the staff has to do all the work and this puts the burden on the requestor and also gives citizen guidelines.

Dr. Littrell told that if there is a small number of people, say 8 and if 7 of the 8 want it abandoned the road that does not equal 90%.

Mr. Newman told that the percentage that Floyd County uses is 70% and told that maybe that is what we need to look at.

Mr. Hurst told that we can revisit it at anytime.

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing, the Board approved the Road Abandonment and Discontinuance Policies with the change in the percentage from 100 to 80% and also the wording changes that Mr. Newman presented. The entire policy with the correct changes are listed below.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

CITIZEN'S TIME

Mr. Gary Marshall told that the County experienced a horrifying event with the Courthouse shooting. He told that he is on the Centennial Committee and they have citizens of Carroll County involved. He told that they would be asking the Town, members of the Chamber of Commerce and others and they are now asking the County to participate in planning. He told that they would like us to be a means of information and support and would like to see a member of administration to help out.

Ms. Janet Tate told that the clustering that we have in the ordinance now was put there for a fellow to develop a golf course. She told that the 2 acre minimum or 15% is allowing more construction in smaller areas. She told that we are not requiring enough open space. She read a couple of definitions of clustering from Minnesota University and told that we are not protecting our farmland. She told that we allow division of land in a flood plain. She told that we need more area for open space and recreation. Ms. Tate told that we are not doing clustering in the current ordinance and ask that it be taken out.

Mr. Ray Chappell told that we need to get the Constitution out and read it. He told that Board not to exert power and take rights away and told that landowners have the right to do what they want on their property without the government becoming involved. He told that the Board should preserve the rights of people and not make laws to cost the citizens money. He told that they would be held accountable to God first because of their position of authority, then to the citizens, then to the millions yet born.

AIRPORT UPDATE

Mr. Tom Jones told that he is the Chairman of the Twin County Airport Commission and told that he appreciates the opportunity to be here. He thanked the Board for their funding presently and over the years and told that they have invested it wisely. He told that they have doubled the size of the ramp, added aviation fuel, have a hanger with services on premises, have a parcel back taxiway, widened the runway, done a complete overlay, added runway lights, and have a courtesy car that was provided by Galax. He told that they are now working on the Class II runway project and hope to have it complete by the end of the month and the cost was \$1.1 million. He told that they are adding 8 foot fence that will cover half of the airport with a cost of \$150,000 and they are doing a minor remodel of the terminal building. Mr. Jones told that they have requested additional fencing from the State. He told that the Commission has worked hard and the County has great representatives. He told that they held a meeting recently with the 3 localities as well as the FAA, Aviation Board and others to discuss how the Airport should move forward with Wildwood. There are 3 main capital projects that they are looking at – the Terminal Building, T Hanger site construction and lengthening the runway. He told that they had the runway project on the calendar for 10 years down the road, but they can move the project up by using Federal money although in turn they will not be able to do the other two projects without using State money where the local match

is much greater. He told that they have set up another meeting to discuss. Mr. Jones asked if the County could develop a list of companies and the type of aircraft that they would be using regardless of a commitment to be used in a runway feasibility study. Mr. Jones showed a map of the runway extension.

SWVA EMS COUNCIL APPOINTMENT

Upon motion by Mr. Hutchins, seconded by Mr. Jackson and passing, the Board appointed Mr. Mike Mock to the SWVA EMS Council to replace Joe Roma.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

JOINT PUBLIC HEARING – SUBDIVISION ORDINANCE AMENDMENTS

Mr. Larrowe told that the purpose of the public hearing is to hear citizen comments regarding the amendments to the Subdivision Ordinance.

Mr. Hurst opened the Public Hearing at 5:57 p.m.

Ms. Janet Tate told that it is important to point out that whenever you are talking about development you are talking dividing property and more people requires more resources and it costs taxpayers money. She told that as a tax payer she has every right to not pay higher taxes for a developer to come in and do whatever he wants and leave us a mess. She told that if they sell their property to a developer they have to follow guidelines and Carroll County's are very lax compared to others. She told that she is against the proposed changes to the subdivision ordinance. She told that the word clustering is not used correctly and we are not saving enough open space. She told that we do allow commercial subdivision into flood plain areas. She told that she likes clean air, clean water and food to eat. She told that with a RV park they will not be bringing a lot of money into the county, their vehicles will not be titled here, they won't pay income tax, etc. She told that she is against the small division of land. Ms. Tate quoted Warren Buffet and also a Native American saying.

Ms. Doris Akers told that in the RV Subdivision the 40 foot right of way is misleading and they can be grandfathered in at 30 feet. She told that her road is gravel and there are places where two vehicles cannot pass. She told that if there is 5 RV's per acre and there are 10 people per RV that is 50 people per acre. She told that agriculture will be back but

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not if they are divided over 5 lots per acre. She told that we need to preserve the beauty and value of the property in the County.

Mr. Tom Slusher told that recently the Planning Commission had an RV resort to be located near Gambetta, but they ran into some issues with the ordinance. He asked the Board to approve the amendments tonight and told that it would be an asset to the community. He told that they are sold as expensive prices and the people who buy lots in resorts have a net worth of \$5 to \$15 million. He told that we call ourselves a tourist area and this will draw tourist in. He told that adopting would be a win for the County.

With no one else to speak the Public Hearing was closed at 6:06 p.m.

ADMINISTRATOR'S TIME

Mr. Larowe told that the Library Grant was funded in the amount of \$200,000 and the obligation has been signed and they are ready to move forward. He told that he appreciates all of Ms. Shank's help on it. He told that the schools were not funded and they have sent a press release out regarding it. Mr. Larowe told that the cannery was not funded either, but they are still looking at how they can use the match funds to do some upgrades. He told that online payments are now available. VEDP visited last week and Mr. Hutchins was able to attend the meeting. He told that they were very impressed with the regional cooperation. He told that Curt Sumner and Tim Carpenter are participating in the leadership program and we are working on some other training for the department heads and employees. He told that we have an opportunity to run bio-diesel in the County equipment because the school system is working with Red Birch and we may be able to tap into it. He told that we need a motion to hold the Joint Public Hearing with the Planning Commission on November 18th beginning at 6:00 at Carroll County High School.

Mr. Hurst asked if there are any other types of funding for the schools.

Mr. Larowe told that we are still searching and contact has been made with the Governor's Office. He told that Travis Jackson is also helping to identify other sources. He told that he hopes there will be something out there.

SUBDIVISION ORDINANCE AMENDMENTS

Mr. Chambers told that the Planning Commission voted unanimously to approve the amendments.

Dr. Littrell told that he agrees with Ms. Tate about the open space even though they would bring in money the 15% is not something we need to do and would like to amend it to 40%.

Mr. Dickson ask if a change could be made without another Public Hearing.

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Mr. Cornwell told that it could as long as it is more relaxed instead of stricter.

Mr. Hutchins asked if the Planning Commission is okay with that change.

Mr. Chambers told that they would amend the percentage as well.

Mr. Dickson told that it sounds a little extreme to him.

Mr. Rex Hill told that in 100 acres you can use 60 and leave 40 open.

Mr. McMillian ask if they could still come back before the Planning Commission and ask for variances.

Mr. Chambers told that they could not. He asked where the 40% came from.

Dr. Littrell told that he attended a class at VACO and they had recommended 50%.

Ms. Beverly Tipton ask if they could meet in the middle.

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved the amendment from 15% open space to 25% in the Recreational Vehicle Section.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	No
Mr. McMillian	Yes

(Order)

Upon motion by Dr. Littrell, seconded by Mr. McMillian and passing, the Board approved the Subdivision Ordinance Amendment as amended.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

JOINT PUBLIC HEARING FOR COMPREHENSIVE PLAN

Upon motion by Mr. Dickson, seconded by Mr. Hutchins and passing, the Board approved to hold a joint Public Hearing on November 18th beginning at 6:00 p.m. at Carroll County High School for approval of the Proposed Comprehensive Plan.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

SUPERVISOR’S TIME

Mr. Jackson told that he appreciates the Planning Commission for coming up with the plan. He hopes that everyone had an enjoyable time today and he appreciates all that has been said and done.

Mr. McMillian told that he thanks the citizens for voicing their opinion on different issues and he appreciates the Planning Commission. He told that he appreciates all the staff and the Board members. He told that it is their job to protect the rights of citizens and they work really hard to do that. He told that Jesus couldn’t please everyone but if you do your best and do it from your heart that is all that matters.

Mr. Dickson told that we have made some progress tonight. He told that he was glad to meet Dr. Littrell and Mr. McMillian in the middle.

Mr. Hutchins told that he would like to thank Ms. Adams for the meal during the VEDP meeting. He told that the Indoor Plumbing Program is close to completing the 3rd house in Carroll County this year. He told that one is in Sulphur Springs and two are in the Pipers Gap district. He told that the program has had challenges but it is doing well. He told that CLEO has taken a different turn and they are looking at training to retain employment. He thanked the Planning Commission for the ordinance and told that Mr. Newman and Mr. Cornwell did a great job on the policy for the road abandonment. He thanked Mr. Hurst for his leadership.

Dr. Littrell told that there are three types of government, Washington, Richmond and Local. He told that citizens come before us and we do our best and it is great to see folks come out. He told that it doesn’t get more personal than local. He told that he appreciates Mr. Jones’ update on the Airport and told that it is an asset to the County.

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Mr. Hurst thanked everyone for showing up and told that they have taken in a lot of information. He told that everyone wore pink for Breast Cancer Awareness. He told that there is a lot of hard work put in the extra committee meetings and they all help us to bring extra to the table. He told that things are progressing forward and told that they would be attending the Ribbon Cutting for the 58 bypass.

CARROLL COUNTY FFA

Mr. Jackson told that there are few organizations that fund themselves, but FFA is one of them. He told that they hold a corn maze each year to earn money to participate in the National Conference and this year the coons have destroyed the maze before they had a chance to raise their money. He told that they are \$3000 short and they have never asked for anything before. He told that they do a lot of good things and they have always been self sufficient.

Mr. Dickson told that most organizations don't make it past the State level so it is great that they are able to attend the National Convention. He told that they have a farm close to the elementary school and they are trying trial crops to see if they will work in the County. He told that a couple years ago pumpkins were not a viable crop and now they are the leading crop in the State.

Upon motion by Mr. Jackson, seconded by Mr. Dickson and passing, the Board approved to give the Carroll County FFA \$3000 to help with the cost of the National Conference.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Mr. Littrell	Yes
Mr. McMillian	Yes

(Order)

ADJOURNMENT

Upon motion by Mr. Jackson, seconded by Mr. McMillian and passing, the Board adjourned until November 7, 2010 for the VACO Conference.

VOTES

Mr. Jackson	Yes
Mr. Hurst	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes

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Mr. McMillian Yes

(Order)

Chairman

Clerk