

March 7, 2019

The Carroll County Board of Supervisors held a Budget meeting on, March 7, 2019 in the Board Meeting Room of the Carroll County Governmental Center.

Present were:

Rex L. Hill
Dr. Tom Littrell
Phillip McCraw
Robbie McCraw
Bob Martin
Joe Webb
Steve Truitt, County Administrator
Nikki Cannon, Assistant County Administrator

Mr. Hill called the meeting to order.

Ms. Cannon said that right now we are at a difference of \$1,464,375 on the budget. We will go through the budget line item by line item and discuss. In personnel we have 3% across the board. The state is giving 2% in July and 1% in December. There will be no merit increases. Also, there are no additional positions except 3 in Fire & Rescue. The insurance rate remains the same as last year and we are very lucky. The Regional Jail has a 25.2% increase in health insurance.

Mr. Robbie McCraw asked if they are considering an increase.

Ms. Cannon replied I don't know yet. The budget meeting is scheduled later in the month. We are going to have some turnover savings, \$5000 in Tourism, \$33,000 in Building Official and \$15,000 in Recreation. We have had increased turnover and had some significant leave payouts.

Mr. Hill asked if there is a cap on that.

Audio/Video interrupted.

Mr. Robbie McCraw said I finally got a copy of the board members manual and it is in there that we are supposed to approve the budget before it comes to you.

Ms. Cannon asked when the next meeting is.

Mr. Robbie McCraw replied the third Tuesday.

Mr. Hill said I know the CSA goes up but I'm not sure about the other costs.

Ms. Cannon said it is on page 21. Right now it is looking like a \$500,000 increase.

Mr. Robbie McCraw asked if that is in Social Services.

Ms. Cannon replied yes. That includes, there are two extra positions that were funded by the state for the Medicaid expansion and they weren't funded for this year. It is basically local dollars funding those positions. Salary increase of \$118,000 includes two positions and the 3%.

Mr. Hill said that doesn't make sense.

Ms. Cannon said there is corresponding offsetting revenue.

Mr. Truitt said it shows up as revenue but it is just offsetting this.

Mr. Hill asked what alternative do we have?. Do we have to approve those positions?

Ms. Cannon replied no, not that I know of. They have their own separate board. Robbie as part of the Social Services Board would have to. Do you approve a comp plan?

Mr. Robbie McCraw replied let's just say there is a lot of changes coming because it really frustrated me when I read that manual. We haven't been notified of any of this stuff.

Mr. Hill said typically in the past for some of the Constitutionals, we have eliminated positions that weren't funded. What I'm saying is if those positions were eliminated because the funding source stopped we didn't pick them up.

Ms. Cannon replied we have locally funded Constitutional employees.

Mr. Hill said we have in the past eliminated some of them.

Ms. Cannon said there was a presentation where a position was eliminated in a Constitutional Office and offset with increases to the remaining staff to pick up those duties.

Mr. Hill said that was General District Court I think. In the past on back several years, I just have difficulty when the state gives us two positions and they fund it.

Ms. Cannon replied I agree, they basically commit us.

Mr. Hill said it is another one of the unfunded mandates that shouldn't happen or it puts us in a precarious position. If we have to do this again we need to make folks aware that those positions may not be funded.

Ms. Cannon explained typically with grant funded positions you always do that.

Mr. Hill said it is similar to the Sheriff's Department, if they stop doing or cut out the funding for Highway Safety those positions are going to have to go away.

Ms. Cannon replied yes.

Mr. Hill said that would be \$1.5 million, somewhere in there.

Ms. Cannon asked on the revenue side or expenditure side?

Mr. Hill replied expenditure side.

Ms. Cannon said I think we can take a harder look at Social Services.

Mr. Robbie McCraw asked what the undistributed VPA expense?

Ms. Cannon said that is a summary of all of their detailed expenditures on our books. It is basically Title 4 and all of those expenses that are also escalating. Honestly these numbers are alarming, but our caseloads have doubled. As of today, there are 88 kids in foster care.

Mr. Truitt said in recent memory it was in the 20's.

Mr. Robbie McCraw said his first memory was in the 50's.

Mr. Webb said not many of those are housed in Carroll.

Mr. Hill said that is the problem.

Ms. Cannon replied we have more local homes now that we have ever had. They have been successful in recruiting. There is a lot of training that goes into it and they have put someone in place to do the training. It is much better if we can place them locally.

Mr. Hill said I know we have people in Virginia Beach and they have to be visited once a month. Might let her know that Wendy's does something for foster care.

Mr. Martin asked how many locally funded folks are in Constitutional Offices.

Ms. Cannon replied I think we have 2 in the Commissioners Office, 2 in the Treasurer's Office.

Mr. Robbie McCraw said which has not generated us any funds yet.

Ms. Cannon said in Sheriff's Office they are funding with Highway Safety so that is a little different. In Voter Registration they are only supposed to have a part time and we are doing it full time. In Clerk of Court I think they are at Compensation Board level. We supplement all of them in some way because of VRS.

Mr. Phillip McCraw said there is a lady that brought 2 in from Mississippi, we will be paying for them is that right.

Mr. Robbie McCraw replied yes. There is a whole lot more to that story. They were the only relatives that could take them, but they didn't want to adopt because they would lose their funding.

Mr. Hill said everyone looks at CSA.

Ms. Cannon said we do have someone coming to speak about it on Monday. I am looking forward to hearing him.

Mr. Hill said it is up a half a million. That gives us a half a million cushion so to speak.

Mr. Robbie McCraw said that it is a million between Social Services and CSA.

Ms. Cannon asked if we want to look at those and look at adjusting down?

Mr. Hill said I think we need to but with CSA I don't know how. It just keeps skyrocketing.

Mr. Truitt said that we need to find out who decides it is a mandated expense. I still haven't figured it out.

Ms. Cannon explained mandated means the child is at risk for going into care. The expense may be mandated but specific services are not.

Mr. Robbie McCraw said that if it is a non-mandated service, don't provide it.

Ms. Cannon explained we have tried that. It is not the \$500,000. Community based services we fund locally at 19% and it is a very small percentage.

Mr. Robbie McCraw said I asked this question once before. I don't feel that we have ever got an answer that is a definite yes or no. If we have a student that is in a private day placement, if I am not mistaken the School still gets to count those as students and they get that money?

Ms. Cannon replied really? That is the first time I have heard that. It might be why there was legislation looking to change that. I will see if I can get the answer.

Mr. Robbie McCraw replied don't ask upstairs because I got the run around about it. I read it I'm almost positive.

Mr. Hill asked on MRCSB what is mandated that we pay them?

Ms. Cannon said it is not mandated but it is required by state code that if we are going to reduce that we have to notify them by written notice.

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Mr. Hill said we are already paying them through CSA then we are paying them again here. I have concerns about that.

Mr. Robbie McCraw said they are double dipping.

Mr. Truitt said we need to get credit for being a good customer. We are working on it pretty hard and it is not just Carroll County.

Ms. Cannon said every year they request more and we say you are not getting it.

Mr. Robbie McCraw said I wouldn't have a problem telling them \$120,000.

Mr. Hill said I wouldn't either. Essentially it is just another Social Services over there.

Ms. Cannon replied we work in tandem with Mt. Rogers to supply the services for CSA.

Mr. Robbie McCraw said we are paying them through the CSA and through Social Services.

Mr. Martin said on page 22 between the 4 senior groups the total is a wad of cash.

Mr. Hill said it is a whole position. Could we cut them at least 5%

Ms. Cannon asked if that includes District III? They provide transportation.

Mr. Hill said that is different.

Ms. Cannon asked so just the senior centers?

Mr. Hill replied yes. I would like to send a letter asking them to let us know how they spent our money the last two years. We provide them a building that we pay for.

Mr. Martin said I would like to know if we are forking out about their certificates of deposit. If they have a lot of cash money it appears to me that.

Mr. Hill said it is just going from our account into their savings account. They should send us some kind of financials.

Ms. Cannon replied keep in mind they are a civic organization for the senior demographic. We may have to be flexible. Even a bank statement might be sufficient.

Mr. Hill replied even if they just tell us what they use the money for.

Mr. Martin asked don't they have to do a filing for the IRS?

Mr. Truitt explained it would depend on their status.

Mr. Hill said we are just handing out money. Most of us here are seniors. It is a constant outflow of stuff like this. Is it the right thing to do, I don't know?

Ms. Cannon said that it is a reduction of \$1,975.00.

Mr. Robbie McCraw said I have a question about WCC. It says we have 626 students, how many are dual enrollment through the high school?

Ms. Cannon said she would say it is right many.

Mr. Robbie McCraw said to him that is double dipping because those teachers are not WCC teachers.

Ms. Cannon explained some of them are.

Mr. Robbie McCraw said they are still employed by Carroll County Public Schools.

Ms. Cannon replied not necessarily. I say that because my daughter is in it. She actually has one teacher that is on line with a WCC teacher. Depending on the course.

Mr. Truitt said we get some credentialing through the college for Workforce which is required.

Mr. Robbie McCraw said his only concern is the teachers that are teaching and employees of Carroll County Public Schools.

Mr. Webb said he taught 9 years in Wythe County as a dual credit teacher. Found out going through with connections that those teachers in Carroll get a \$3000 stipend and in Wythe County we didn't. I went and talked to one of the Deans and asked if they are giving Wythe that money and the teachers are not getting it because I knew Carroll got it. The Dean told that Carroll is paying that and WCC does not offer a stipend. I just experienced that by being a dual credit teacher.

Mr. Hill said I had heard that but didn't know for sure.

Mr. Webb said they told him that is the only county that we work with that does it.

Ms. Cannon asked what the benefit to a teacher would be to offer dual enrollment without a stipend, to help the children?

Mr. Webb said that is what the Board of Education said we had to do, that was part of our job.

Mr. Hill said you are teaching during normal school hours.

Mr. Webb said my seniors had the option to dual credit and get their first semester machining knocked out. I never had time the way Wythe had it set up. The Department heads contacted him and said his students were pitiful because they didn't get all the material. I went to Wythe Schools and begged them to let him have more time, so he can spend the time with them. I actually discouraged my students from dual enrollment.

Mr. Robbie McCraw asked if the students pay tuition to WCC?

Ms. Cannon explained if you want to graduate with your Associates, the only way to do that while you are in high school is to take summer classes. I have paid for those classes directly. If it is offered during school hours there isn't a cost to the parents.

Mr. Webb said that is another Carroll thing. I know what happened in Wythe. The school told they would have to start paying the tuition for the classes. That happened about a year after I left. I also found out that the time clock on financial aid starts with the first class and you only get 4 years.

Ms. Cannon said they are also going in as a junior.

Mr. Webb replied I understand but that was never told to these people. I do know that Carroll dual credit teachers get a \$3000 stipend. The college told him that is the only system that does it and they are doing out of the goodness of their heart.

Mr. Hill said it is going to kill them because they are graduating early in January and they are losing the number of students.

Ms. Cannon said on a personal note my daughter said she didn't want to graduate with an associate degree and I said okay time to go get a job, so it actually kept her in school.

Mr. Webb said if an 18-year-old drops out before March they don't get the money. You can actually graduate high school with 24 credits in 3 years. We need to look at how much we are giving the school and how much is going towards the dual credit.

Ms. Cannon asked if you want us to find out?

Mr. Hill said we also need to find their ADM.

Ms. Cannon told we know, it is 3587.

Mr. Hill said if you do that calculation our required local effort is going to be smaller.

Ms. Cannon said we don't have their request yet, we are supposed to get it Monday. The debt service is correct.

Mr. Hill said once we get this number we can plug it in on the internet. There are some modifications, but it will be close. The composite index is lower, so the amount of funding should be less than last year. You can usually tell if the numbers are already there. They don't always coincide with their numbers.

Ms. Cannon asked if we have some direction.

Mr. Robbie McCraw said let's go through the rest and come back to it.

Ms. Cannon said Recreation is next, that is an increase of \$85,000. They requested some increases for CIP.

Mr. Hill asked what is it for?

Ms. Cannon replied refurbished playground equipment, additional picnic shelters, build out trail, fitness equipment and replacement of a truck.

Mr. Hill said the trail is going all the way to the back end. I don't have any issues. I was thinking later we might look at buying some land for an additional access point.

Mr. Martin asked what is the deal with the truck?

Mr. Hill said I think it is an old beat up truck. It would be good to have the mileage and shape.

Ms. Cannon asked if we are going to keep the CIP or modify it?

Mr. Hill asked if we have funded any CIP before?

Ms. Cannon said last year it was \$16,000 for football helmets. We also bought a piece of playground equipment called the spider.

Mr. Hill asked how much are they asking for?

Ms. Cannon replied \$59,000.

Mr. Hill said that was on CIP. There is an increase.

Ms. Cannon replied there is a reduction because of the turnover. Let me back up, the overall increase is \$75,000 and the CIP is \$59,000. Their full-time salary is reducing, and their part time salaries are going up. They have been going up and we have been covering it with the contract workers, but they added soccer. Once they did that it added more.

Mr. Robbie McCraw said I would say kick out the picnic shelter.

Mr. Hill asked if we charge anything for that?

Ms. Cannon said there is revenue and it has went up considerably.

Mr. Hill asked so eventually it will pay for itself?

Ms. Cannon said she has estimated \$8000 off of our year to date.

Mr. Hill said there is another \$15,000 going to a senior program. That is where they do trips, but it is reimbursed.

Ms. Cannon replied yes there is also a revenue for that as well.

Mr. Robbie McCraw said I would request a used vehicle instead of a new one.

Mr. Hill said while we are discussing that the reason, if we sent out bids for new vehicles nobody around here gets them, it is going to be Northern Virginia usually.

Ms. Cannon said we typically buy off of EBA which is the state contract.

Mr. Hill said if we can buy a used vehicle and pay \$10,000 less. How many county general vehicles are we going to be purchasing?

Ms. Cannon said requested we had Building Official, Recreation, Commissioner of Revenue which she said it didn't have to be this year.

Mr. Hill said that is 30,000 we could save by buying used.

Ms. Cannon replied we also have Animal Control.

Mr. Hill said let's look at that instead of buying new vehicles.

Ms. Cannon said one of the reason people don't buy used vehicles is it is hard to get comps for procurements. It is hard to get same mileage with make and model.

Mr. Hill said we can put that in the bid. None would need 4-wheel drive.

Ms. Cannon said I just got because I was curious on the state contract because of Animal Control. Shockingly enough when you talk about the state contract you can buy a Chevy Silverado 3500 4x4 it is \$28,000. Ford F250 is \$26,000. That seems pretty inexpensive.

Mr. Martin asked if those are new?

Ms. Cannon replied yes.

Mr. Hill said we can put the bid out and see what we get. All you are doing is wasting time trying to save money.

Mr. Phillip McCraw asked how much are you expecting to save on the used vehicle?

Mr. Hill replied I figure about \$10,000.

Mr. Phillip McCraw asked how much is the warranty worth?

Mr. Truitt said we keep them until they are scrap metal. We have trucks from the 80's.

Mr. Hill said if someone here got the bid we are turning money back into the county.

Ms. Cannon said CIP for Recreation, do we want to eliminate the truck, is that what I was hearing?

Mr. Hill said sounds like it is about gone, lets leave it in there.

Ms. Cannon said on Economic Development we removed \$100,000.

Mr. Truitt said the only reason I want to keep it that high is we are working off that amount with Vanguard and hopefully we will just get to work it all off, but if they ever ask for it I want to make sure we got it.

Ms. Cannon said next is a refinance of debt service for Wildwood. That's why it has gone down \$13,000. On the Airport, I left the amount out on the refund of personal property tax because I was feeling like that was not popular. I wanted you to weigh in and let me know your feelings.

Mr. Hill said going back and reading the notes we supplemented it because they were short. I have a boat and we could conceivably do boat landings for the county and use those taxes or RV Parks. I don't like that at all. The personal property and real estate, that is county general and how we operate. If something happens down the road we can always go back but I think they can operate without it and it is not required in our agreements.

Ms. Cannon said the next is 100% reimbursable, SBDC and Soil & Water. Extension has requested another position. In their request it includes the position that United Way was supposed to be doing. I backed the position out but if you want it in there we will have to find a way to fund it.

Mr. Robbie McCraw said I think we doing the state increase and that's all.

Mr. Hill replied when we are looking at losing people ourselves.

Ms. Cannon said next is Farmers Market.

Mr. Martin asked how many full time and part time positions are there for the Farmers Market?

Ms. Cannon replied 4 full time and also a 5th full time position budgeted in, but he fills it with part time.

Mr. Hill told why don't we just do part time?

Ms. Cannon said because he may need a full time. He's not going to fill it with full time if he can make do with part time. We don't have the fringe benefit cost.

Mr. Hill said we just keep it in full time.

Ms. Cannon said that we can move it if you want.

Mr. Hill said that would show us and we can always move it back to full time down the road.

Ms. Cannon said this is a very manual process so when you go through and something looks out of wack please tell me. I found a mistake this morning. I try to be perfect but we all fall short. Basically, the increase in this budget is the 3% and the CIP. I don't think you can make do with less than \$125 and if we do adjust we will have to adjust the revenue.

Mr. Phillip McCraw asked what the Farmers Market is bringing us back in?

Ms. Cannon said I think this year is \$410,000. The actual was \$310,000.

Mr. Phillip McCraw asked if this is just to get rid of local stuff.

Mr. Hill said you have stuff coming in and going out.

Mr. Truitt said we also have the retail portion and the tourist attraction.

Mr. Phillip McCraw said that B&B used to get a lot of West Virginia trucks and they don't get them anymore.

Mr. Hill said there are trucks in there from everywhere.

Mr. Phillip McCraw said the Jones's used to get a lot of stuff too and they are out now.

Ms. Cannon asked if we want to leave the CIP?

Mr. Hill said for now, but something is going to have to give.

Mr. Robbie McCraw asked if the CIP is recoup?

Ms. Cannon replied not dollar for dollar. If we reduce the container the revenue will be \$325,000 for a \$75,000 decrease in the expenditure. The debt service is the PSA availability transfer and the Complex. We run a long-term contract with the Law Library and we are able to get out of that as of March so that should stabilize. We worked with the Bar Chairman about canceling. There is a worker's comp increase that we didn't get until late. Other contingencies are things that come up through the year that are not planned. A good example of that is the Greenberry Dam. There are bank fees and tele check fees. In capital project reserve there is \$20,000. In 2018 it wasn't spent. Even if the CIP is funded we typically hold off until the end of the year or until we feel comfortable. The maintenance one is the one that usually gets put off. That brings us to the end.

Mr. Martin asked what is the number?

Ms. Cannon said that we have reduced \$177,000.

Mr. Martin said the key is still unpaid taxes.

Ms. Cannon said we have budgeted in \$1.5 to balance this year.

Mr. Hill said that doesn't give us anything extra. That comes out to about 6 cents in raising taxes. That is not counting what the school is asking for. Is there any specific increase or is it salary increases?

Ms. Cannon said that it is the same as state.

Mr. Truitt said there are no step increases.

Mr. Hill said so we are doing a cost of living?

Ms. Cannon said that is what is budgeted.

Mr. Hill asked for County employees, there is nothing to be saved there? What is the cost of living?

Ms. Cannon said it is budgeted in at 3%.

Mr. Robbie McCraw said that is what the state is doing.

Mr. Hill asked so we are using the same thing as the state?

Mr. Robbie McCraw asked how much we cut out of CIP?

Ms. Cannon replied \$105,000. We did the jail and the senior centers.

Mr. Hill said what if we go back, we can't go back to exactly what we had last year. It will still be an increase with the state.

Mr. Truitt said if we say we are not doing CIP unless it is mandated and do the cost of living where they got nothing last year that would come in pretty close to what we had last year.

Mr. Hill said we are never going to get the fund balance back.

Ms. Cannon said I don't believe that.

Mr. Hill said we are at 9% now we need to be at 12%.

Ms. Cannon said we are making progress on it.

Mr. Hill said we can discuss that in open meeting. If y'all have ideas about how we go about doing those things whether that be contracting it or a part time person.

Ms. Cannon said that we have a full-time person for that.

Mr. Robbie McCraw said I would love to have an answer as to why the DMV stops have not started yet. I know what we get told.

Ms. Cannon replied I was told it was a state issue.

Mr. Robbie McCraw said that we need to find out who they are talking to at the state. It has been over a year and we funded a position to do it and bought the equipment.

Mr. Phillip McCraw said right there is some we could look at.

Ms. Cannon asked where is that?

Mr. Phillip McCraw replied PSA.

Ms. Cannon said that is 100% reimbursable. We bill them dollar for dollar. WE are payroll agent, we pay their checks and then we bill them for it. We get a check every month.

Mr. Phillip McCraw said they have an extra secretary in there it looks like and we have another engineer listed.

Mr. Robbie McCraw said that is the contract engineer.

Mr. Hill said for us to gain anything it has to be cut in the availability fee.

Ms. Cannon said the only thing the county is funding are the agreements on page 26.

Mr. Hill said we discussed the possibility of holding off until January if they can do that with their reserve. That might get us through without a revenue anticipation note. We still pay the same amount but put it off 6 months.

Ms. Cannon said that Regional Water would not come into play on that one.

Mr. Hill replied it would give us a cushion until January. If we can at the bottom, right now we have the debt separated out. In addition to it being separated out can we put at the very bottom.

Ms. Cannon said we are working on that. You want principal balance as of 2018?

Mr. Hill said so we can see it all. Even though it is up in here if it was separated out.

Mr. Truitt said on some of those amounts we will do our very best but they are not in our system.

Ms. Cannon asked if you want terms and all of that.

Mr. Hill replied just the total. We can add the sheet with all on the back.

Mr. Truitt said the other thing is when we do address the whole debt policy the debt service should count things we should actually have to pay. You still want to see what we might have to pay but it shouldn't be in the debt policy.

Mr. Hill said it is no different that the Economic Development stuff.

Mr. Truitt said if the PSA got more customers and we give less money, but you still want to know the debt.

Mr. Hill said the sad part about all of this is we don't have enough money in Economic Development.

Mr. Truitt said if something good comes along I will sleep in the car. If it comes along I will ask you for more money.

Ms. Cannon asked about presentation on Monday.

Mr. Robbie McCraw said we are going to need to see what the school comes in with.

Ms. Cannon said they are supposed to give us a number on Monday. We can let you all know.

Mr. Hill said get their local required effort and how much above that they are asking.

Ms. Cannon said we will have to figure out on a quick turn around how to address that.

Mr. Hill asked if they gave us a CIP?

Ms. Cannon replied they did. There is nothing in their CIP budgeted in.

Mr. Robbie McCraw said there is \$680,000 that could come out.

Ms. Cannon said it is not in our budget.

Mr. Hill said it is \$1.3 million all together. What is CCEC?

Ms. Cannon explained that is in Galax. It is where kids go that can't be managed in the classroom.

Mr. Robbie McCraw said I thought that was the RAE Center?

Mr. Webb said these can't be managed at the RAE Center.

Mr. Hill asked what the architectural and engineering fees for?

Ms. Cannon said that is for the auxiliary gym.

Mr. Hill replied that ain't happening. We can move the 9th grade right back to Hillsville Intermediate and you don't have to build it. We are losing students each year so there has got to be space. Worse comes to worse we negotiate with the state to get the gym over there.

Mr. Truitt said they still play high school sports there.

Mr. Robbie McCraw said that's what we did when I was in school.

Mr. Hill said they can move one grade back to the elementary schools and spread them throughout the county.

Ms. Cannon said this would be a good issue for our school committee.

Mr. Hill replied we do need to talk with them about it.

Dr. Littrell said if I understood right Social Services and CSA may have some less than mandatory requirements in there and it will be worth looking into.

Mr. Hill said it is hard to see these numbers if we don't have some kind of presentation. It has taken me 3 years and I still don't know everything. If I start looking at individual departments which I have not, especially Social Service.

Mr. Martin said this Board has taken a closer look at the budget process and numbers than any board I have ever been on.

Mr. Hill said that is our job.

Ms. Cannon said it didn't used to be in a committee form. There were two people, so it is a little different now.

Mr. Hill said with this way everybody gets the education.

Mr. Truitt said any of these departments you want to know more about we are happy to help. I think you actually know more than you are giving yourself credit for.

Mr. Hill said I can look through our pretty quick, but we don't have that knowledge with those folks.

Mr. Webb said in school CIP they have got on here CCHS Construction completion for \$4,400,000 in FY2021.

Ms. Cannon said that is the auxiliary gym.

Mr. Hill replied we could ask the state for the gym at the Training Center.

Ms. Cannon said we actually asked for the gym.

Mr. Webb asked if the state decided what to do with that property?

Mr. Truitt said there are two different things going on with that. Senator Carrico is putting legislation through for BRCEA to market it. We could use it for the kids, for drug treatment or something like that. It will be an opportunity. They were getting ready to sell it, but it would be great if we could use it.

Mr. Hill asked if there is a contact with General Services that would be involved with the property?

Mr. Truitt said he used to have a number.

Mr. Robbie McCraw said they have been in contact with Matt Surratt wanting some numbers.

Mr. Truitt said the right hand doesn't know what the left is doing.

Mr. Hill said it is always like that with the state.

Ms. Cannon said sometimes it can be like that locally too.

Mr. Hill said it is not intentional. Sometimes with the state it is intentional.

Ms. Cannon replied that is true.

Mr. Webb said in 2020 they want a roof at the high school.

Mr. Hill asked didn't they just do that?

Mr. Webb replied it was just one wing. They want a replacement for HVAC, they just did that.

Mr. Truitt said these are like old boilers.

Mr. Robbie McCraw said they are looking to put in natural gas if I'm not mistaken.

Mr. Webb said they are looking to replace roofs and repaving parking lots.

Mr. Hill told the problem with Gladeville parking lot is they allow trucks to park in there. We need to make sure none of that goes on. We need to put no truck parking.

Mr. Martin asked if he could pass this out and put on the agenda.

Mr. Hill replied lets look at it.

Mr. Martin told put on the agenda for Monday.

Mr. Hill told Bob needs to put that on the agenda. Do we have time.

Ms. Adams told Steve can add it tomorrow, it will not be on here because I am off tomorrow.

Mr. Truitt told I will get it on the website.

(Order)

ADJOURNMENT

Upon motion by Mr. Robbie McCraw, second by Mr. Webb and passing, the Board adjourned.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk

March 7, 2019