

May 11, 2020

The Carroll County Board of Supervisors held their regular monthly meeting on May 11, 2020 in the Board Meeting Room of the Carroll County Governmental Center.

Members Present: Joe Webb
Rex L. Hill
Dr. Tom Littrell
Phillip McCraw
Robbie McCraw
Tracy Moore

Staff Present: Cellell Dalton, County Administrator
Steve Durbin, County Attorney
Crystal Adams

CALL TO ORDER

Mr. Webb called the meeting to order.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Supervisor Rex Hill made a motion, seconded by Mr. Moore, to enter into Closed Meeting under Section 2.2-3711- A1, A7, A8.

1. Discussion or 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.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

COME OUT OF CLOSED SESSION

Mr. Hill made a motion to come out of Closed Session. Mr. Tracy seconded the motion.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

CERTIFICATION OF CLOSED SESSION

Mr. Hill made a motion to certify Closed Session with 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.

Mr. McCraw seconded the motion.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

Mr. Robbie McCraw lead in invocation and pledge.

CITIZENS TIME

Rob Swiger - Hello, everyone. My name is Rob Swiger. I currently live in Cana and have lived in Carroll County for the majority of my life with the latest stint starting in 2000. I have so many concerns about the budget, about taxes, about funding for education, and about the future of the county that I call home. I look forward to your answers and I would love to have this in the minutes of the immediate meeting.

The Budget

I have a few questions here that I feel the county needs to have answered. I've asked around to some citizens and no one had an answer.

1. Per the latest article in The Carroll News
<https://www.thecarrollnews.com/news/7117/county-discusses-more->

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[school-cuts](#)), Mr. Hill of the BOS states that we're not experiencing a budget shortfall and that we're only trying to put a \$5 million to \$7 million cushion into the bank. Why are we closing a major program (rec dept) and requesting millions of dollars in cuts for the school system since we are not experiencing a budget shortfall?

2. If the county is getting back \$300,000/month in back taxes, and have received this for months, why is this not going to build up the \$5-7 million cushion?
3. The school system has cut out \$1.2 million (I believe) from this current year's budget. Why is that not going towards building up the cushion?
4. If, as reported by Mr. Dalton, the county has never had a \$5-7 million cushion, and it is not required by law yet the balanced budget is (which the BOS says we have balanced), then why such a ferocious push to make that happen immediately?
5. How did we go from a \$9 million surplus just three years ago to being in the position we're in now?
6. Why is Carroll County sitting on highly valuable property on I-77 at Exit 14 that houses a now defunct Rec dept when it could be sold? It would take a fraction of the money from that sale to build an outdoor pool, ball fields, playground, picnic areas, etc. for county recreation similar to Randolph Park in Pulaski County.

Taxes and a Potential Increase

Again, more questions with no answers:

1. Why the push to raise taxes when we're trying to create a \$5-7 million cushion that is not required, though I agree it would be nice to have?
2. If raising taxes is going to drive out people, or the people that do stay are not able to afford the higher taxes thus causing an even worse tax paying rate, why do it?
3. If we have a balanced budget and just want to have a cushion that Mr. Dalton says we've never pursued before, why the sudden urgency at the cost of education and higher taxes?
4. Why not cut the treasury and taxation departments for Carroll County (which are another part of the huge reason we're told that this is occurring due to not collecting due taxes) and outsource them to save money? I hate to see anyone lose a job, but if they are a big part of the problem, why are we not looking to solve the problem? Cutting education funding and jobs will not fix the main problem.
5. Currently, Carroll County citizens get a very bare amount of benefits from the taxes we pay:
 1. We have no businesses coming in.
 2. Our pool has been shut down for a long time and we have to go outside of the area for basic recreation that other counties/localities provide.
 3. Our sheriff's department relies on speed traps by off-duty deputies to make ends meet.
 4. Our education system is very lacking (and not due to teachers because we are blessed with amazing teachers that love our children and treat them as their own). Our teachers have to pay for supplies out of their own pockets whilst being some of the lowest paid in the state.
 5. Our secondary roads are in horrible shape.
 6. And I could keep going...

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Education Cuts

To me, this is the largest sin of them all. I graduated from CCHS in 1993. At that time, I left the county with zero plans to ever return. I did end up returning after being lured back into the area by a job at TCRH. I left the job at TCRH in 2005 and, as a computer programmer/web developer, have worked for companies outside of Carroll County for 15 years because there's nothing in Carroll County for me due to lack of businesses coming into the area which is partially due to poor infrastructure and educational opportunities.

In 2004, my first born daughter was ready to start public schools. After doing research, I chose to send her to Galax Schools even though I lived in Carroll County. Why? Because of things like this.

I first moved to Carroll County as an 11 year old entering the sixth grade at what was then HES. It was completely absurd how far ahead I was of the other sixth graders. I moved from Danville City Schools where I played the cello in a school orchestra, where I took French classes (in the 4th grade), where I was part of a Talented & Gifted program that pushed me to learn and explore, to a school system that had no money to provide anything near those types of opportunities and it wasn't due to the teachers and a lack of ability on their part. I had amazing teachers throughout my time here that I adore to this day. The majority of my schoolmates have left the area because there is nothing here. Our children are graduating and leaving because there is nothing here.

I now have two children in Carroll County Schools: a daughter with special needs at CCHS, a son that is a first grader at LES, and will soon have a daughter starting kindergarten in 2021. My wife is a teacher in Carroll County and has been for 16 years. If more cuts are made to Carroll County Schools, we will be forced to pull our children out of Carroll County Schools and move them to Surry County/Mt. Airy, NC, schools where they will have access to many more opportunities.

Carroll County's school buildings are in rough shape. Gladesboro Elementary has mold growing inside of it. Kids have to charge meals because the parents can't afford them while other counties offer free meals to all children. The technology in the schools is outdated. The opportunities and resources available to our children are slim to none. Cutting more money to an already dilapidated system is not the answer...and the schools are the ONLY thing Carroll County has going for it right now. There's no future for our children here.

Where is the Disconnect?

From the mixed information that we're getting from newspaper articles about Board meetings and from the Board meetings themselves, it appears that no one really knows what is going on. You all seem to be relying on the recommendations of an interim administrator who only provides two answers: cut from the school system and raise taxes. At least one board member has openly stated that he didn't even look at the budget from last year when voting on it. Seriously? Is that okay? If I performed at my job the way the BOS performs for the county, I would have been fired YEARS ago. The BOS either needs to step it up or step aside...or both. The "Good ol' Boy Network" needs to be removed and is obviously no longer viable (if it ever was).

In Closing

Other than a beautiful place with amazing people residing in it, Carroll County has nothing to offer. My oldest child moved out of the area to find work. I expect all my children will move out of the area to find work when their time comes. I'm blessed that I can work from home, but my work options are limited to those far outside of the area. In fact, I am currently working for a company based in Alabama. My wife is currently blessed to be a teacher in the Carroll school system, but how much longer is that going to last with cuts?

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We are failing our home and its citizens...our neighbors, our families, our friends...and it starts with you. How can we right this ship? How can we build up our community instead of tearing more away from it? Raising taxes is not the answer. Cutting funding from our schools is not the answer.

I implore you to vote "no" to any school cuts and tax increases, especially if we're just trying to pad our savings. There are better ways to do it and you, those that have been voted in to represent us, must look to those things and hopefully that will start with answers to the above questions.

I thank you for your time and attention to this letter.

Peggy Burcham - - I am a Pipers Gap voter.

I want to express my deep concern for the insurance increase for families of Carroll Co employees. There seemed to be no discussion or any concern for what the major increase of either \$400 or \$650 increase per month is causing these families. Surely another lower cost option could have been located. In the letter to the citizens, a higher deductible plan was mentioned but is not evident in the choices provided.

The two choices listed above were the only options for families. The high deductible plan offered in previous years has been taken away. There are no other plans offered by this decision. A jump in cost of something so necessary with such a short time to determine what to do is irresponsible. Many of the families affected work in services that support and help maintain Carroll Co as a safe, welcoming, helpful place to live. They are the officers, teachers, school employees, county employees and DSS employees.

The cost of insurance and if a family incurs childcare costs, with the new plans would not leave enough to pay taxes. The parents would be better off not working and signing up for benefits. Some of these families only have one income. They may be a single parent with two children or a two-parent family paying childcare, mortgage and car payments leaving very little for other things.

I know you have difficult choices to make and respect your positions, surely there must be some better insurance options that are more affordable.

I also read In the letter to the citizens the concept of moving to a "catastrophic plan instead of preventative insurance plan would save money". The flaw in that thinking is when someone doesn't take care of the smaller health issues it causes greater loss of work time, reduction of quality of work and costs because health issues not addressed caused a catastrophic illness or death of a parent or child. It can also cause people to work sick because they can't afford to go to the doctor. This can increase the spread of illness through the workplace requiring more loss work time. Example flu, COVID-19. The letter to our citizens also compared the cost to Medicare recipients paying up to 25% of their income for Medicare. The county insurance premium increase is equal or more than 50% of employee salaries.

Many of the elderly you referred to are farmers in our area being affected by the land use tax modifications also discussed in your letter.

The benefits package offered by an employer can be a deciding factor for applicants who are qualified for open positions. Why would a young person or family come to work here and enroll their children in a school if Carroll Co can't offer salaries or benefits equivalent to some other localities to maintain the excellent teachers and staff. Or want to be in our law enforcement or other jobs. Our county and schools need young families here to increase the number of students and subsequent funding because enrollment increased.

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Our county needs these young families or soon there will not be a viable base of people to pay taxes. Please look for a better insurance plan option. Do not discourage your employees from working.

Jessica Crotts - I am writing to you regarding the Carroll County employee health insurance premium increase. It is my understanding that board members were misled to thinking the change would only affect deductibles. However, the new plan increases the monthly premium cost paid by employees by hundreds of dollars.

I have lived in Carroll County since I was three years old. I graduated Carroll County High School, graduated college, got married, and had two amazing children. Six years ago, I went through a divorce and became a single mother. I purchased a modest brick home in the Cana community, and I began working at Carroll County DSS. I earn less than \$30,000 a year, so money is already pretty tight. I receive minimal support and do not have a spouse to help with the financial burden of the new insurance premiums. My mortgage is \$670 per month; with utilities, auto expenses, and the new \$1,156 family plan health insurance premium, very little is left in my budget for feeding my family.

I am deeply concerned how I will be able to provide for my children when literally half of my income will be going to health insurance. I am a law-abiding citizen and a good parent. I work full time and pay my taxes, yet I feel as though I'm being penalized for being a single parent. For my family and others in similar circumstances, I respectfully ask for you to reconsider the insurance premium increase for county employees.

Mike & Julie Combs -

We would like to request the Board to revisit the health insurance rates to county employees that was voted on and approved April 27, 2020.

Over 42% of your employees are currently carrying the health insurance either at the dual or family rate. An increase of 170% in one year is totally unheard of. We understand raising the rates, but does it all have to happen in one year?

In our particular case, we are paying \$466 for a high deductible plan that was not even one of the plans chosen to keep for the upcoming year. Our family will be automatically placed on the Key Advantage 1000 plan recommended by Mr. Dalton, going to a monthly premium of \$1,156, a difference of \$690.00 per month. We have been reminded that an eleven-hundred-dollar premium is not uncommon, but to get there all in one year is ridiculous.

Let's look at a county employee just starting out making roughly \$30,000 annually. If he or she comes on board with a family, \$13,320.00 of their salary is going to pay for health insurance, leaving them \$16,680.00 to deduct federal and state taxes, FICA, and VRS (your minimum deductions). If an employee chooses to claim the largest number of exemptions allowable, he or she might net between \$14,000 and \$15,000 a year to live on, barely over \$1,000 a month. In addition to payroll taxes, they now have higher real estate and personal property taxes to pay this year than they did last year.

It used to be that if you were able to obtain a job with the county or state, you were set for life. You were well cared for and respected. This comment was made to us in an email from the Supervisor at Large, "When local government offers benefits to its employees that are above what the citizen can obtain it is wrong." We are citizens. We are taxpayers. We are employees of the County of Carroll Sheriff's Office and Carroll County Public Schools. What has happened to the pride and the goal to want to be a county employee?

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We have over 25 years of service each with the Sheriff's Office and the school system and have witnessed health insurance increases over the years anywhere from 9% to 18%. That is a far cry from 170%. Mr. Dalton is all about budgeting; can we not develop a goal or a plan to get the premiums where they are now approved to be over a period of time and not all in one year?

PAYMENT OF INVOICES

Mr. Hill made a motion, seconded by Dr. Littrell to approve the Invoices as presented.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

MINUTES OF PREVIOUS MEETING

Mr. Phillip McCraw made a motion, seconded by Mr. Moore to pass the minutes from the previous meeting.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

OLD BUSINESS:

BLUE RIDGE PLATEAU INITIATIVE

Mr. Dalton stated that this is additional information provided by the group. Once we have all the information, we will bring back to the Board to consider.

GO VIRGINIA REGION ONE

Mr. Dalton told this is the official letter from Go Virginia that the grant for the Cattle Processing Facility is being withdrawn. They are willing to assist in the future.

NEW BUSINESS:

CONTINUITY ORDINANCE

Mr. Durbin presented a Continuity Ordinance that is similar to what was adopted back in March as an emergency. This ordinance needs to be adopted to bridge the gap before the Public Hearing is held on March 26, 2020.

Dr. Littrell made a motion, seconded by Mr. Hill to approve the Continuity Ordinance until a Public Hearing can be held on May 26, 2020.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

RESOLUTION – FRINGE BENEFITS

Mr. Durbin explained that it has been a long-term policy of the Board that members receive health benefits in accordance with Section 15.2-1414.3 and this would be to memorialize that policy as consistent with prior practice.

Mr. Moore made a motion to accept the resolution.

Mr. Phillip McCraw seconded the motion.

Roll call vote was as follows:

AYES:	Joe Webb	Tom Littrell
	Tracy Moore	
NAYS:	Rex Hill	Robbie McCraw
	Phillip McCraw	

EMERGENCY SERVICES – STIMULUS FUNDS

Mr. Dalton stated as part of COVID 19 there was federal funding to Carroll EMS/Fire as well as volunteer squads and we ask that it be amended and appropriated as presented totaling \$75,976.42.

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to appropriate the stimulus funds as presented.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore
NAYS:	None	

VACORP – CARROLL FIRE/EMS

Mr. Dalton explained that we will be getting several of the insurance renewals over the next few months. This one is for Fire & EMS workers comp and employee’s liability service.

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to accept the VACORP renewal and authorize the County Administrator to sign the needed documents.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore
NAYS:	None	

CSA SUPPLEMENTAL FUNDING

Mr. Dalton explained that you have documentation requesting an additional appropriation to pay CSA bills until the end of the year. We will be back again later on the other side of public assistance.

Mr. Webb asked if we have that money.

Mr. Dalton stated that we do have money to cover it. It will make things very tight at the end. We have cut other items knowing that we would have these unknown requests. We need to anticipate these in next years budget up front. CSA is one of the mandated programs and once those services are ordered you have to pay the bill no matter what.

Mr. Webb replied, the last I saw we only had \$144,000 left in our budget.

Mr. Dalton responded if you look at the Treasurers Report, you will see that currently we have \$13.5 million cash on hand. If we keep spending like we are currently we will be close to the \$9 million like last year. We need about \$12 million to make it.

Mr. Moore asked if the school payment of \$1.5 million is included.

Mr. Dalton replied that it has been transferred already.

Dr. Littrell made a motion, seconded by Mr. Moore to amend and appropriate \$241,843.21 to CSA.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

DSS FY20 YTD EXPENDITURES & REIMBURSEMENTS

Mr. Dalton explained that this was part of the report we just had.

CONSENT CALENDAR

Mr. Dalton asked if we could pull out the Treasurers Report to discuss?

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to pull out the Treasurers Report.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

Mr. Robbie McCraw a motion, seconded by Mr. Hill to approve the Consent Calendar as presented with the exception of the Treasurers Report.

- a. Surplus of 2001 Chevy 2500 Truck / 1977 Chevy G30 Van
- b. Laurel Fork Fire – Amend and appropriate \$28,017 to 32020-8005
- c. Volunteer Fire – Amend and appropriate \$8317 to 32020-5310

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

TREASURERS REPORT

Mr. Dalton explained that we have had a lot of comments about fund balances and where we needed to be. If everyone goes through our budget and annual financial report, it does show that we have some money at the end, however the taxes in the past have never been collected. This year we are going to twice a year so hopefully that will help the cash flow. Last year in August and September we didn't have enough funds to pay all of our bills. It is important to realize that we only have a certain amount of funds that we budget. There is a huge drop in meals tax and transient occupancy tax and that will continue, and it has a dramatic impact on our budget. We have \$34 million to work with and that means a lot of sacrifices. Budgeting is hard to do but we need to have a balanced budget and you will determine how we get there. General Assembly has delayed a lot of local taxes until 2021. We need to make sure that everyone understands what these numbers mean. I think if you go through this carefully you will understand when you compare this with the financial audit.

Mr. Hill stated that we have about \$3 or \$4 million coming out in July through October and if there is not any money coming in you run out. We have had to borrow in the past to get by. Hopefully, this year it will even out.

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to accept the Treasurers Report as presented.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

ENTERPRISE ZONE

Mr. Dalton explained currently we have incentives in the Enterprise Zones that provides waivers and water credits. I would propose that we change the wording to mirror the state incentives.

Mr. Hill made a motion, seconded by Mr. Robbie McCraw to approve that the local incentives for the Enterprise Zone mirror the State incentives, which require a minimum of 25 new jobs be created, the minimum pay be 175% of minimum wage, and a minimum of \$2,000,000 investment with all incentives be paid and rebated back to the industry.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

BOARD MEMBER COMMENTS

Mr. Hill thanked everyone for the emails, I have tried to answer each of them. It is going to be tough going forward.

Mr. Robbie McCraw thanked everyone that takes an interest in what we are doing. We have come under a tremendous amount of scrutiny lately.

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to direct our County Attorney to start and examination or investigation of the county finances and search for any and all discrepancies and to look into some of the current agreements that we have going on. He can use the ability and means of any investigative form that he might deem necessary.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

Dr. Littrell stated that he appreciates Mr. Dalton going over the budget and hopefully that will answer some of the citizens questions. I know that budgets can be confusing and \$9 million looks like a lot of money but it has to go a long way. I didn't feel like I had enough time digest our changes in the insurance plan that we went over two weeks ago. It was something that I had not seen until we got here that night. I know we were on a deadline to get everything switched but I would like to reserve the possibility of revisiting some of those numbers in a future time when we have more time to look at them. I didn't realize at the time how much it would affect some of our employees. I think our most important asset in our county are our employees, we keep them happy and employed.

Mr. Moore thanked everyone for all they do and I feel that we need to look at this insurance of what the family and the dual is. Our citizens are important just like our employees and we need to make sure our employees are taken care of. I would like to see the ones that are off right now get back to work. I want to remind everyone to fill out the census, it is important for our community to get funds down the road. Thank EMS, Fire and the police department.

Mr. Webb thanked all the citizens that have been keeping up with what is going on. I've got an important announcement to make. As of tonight, I will step down as the Chair of this board and I will also resign from the Board of Supervisors. I cannot put up with this anymore. This is a farce up here, nobody working together, nobody knows nothing until we get here, and I am tired of it. I am fed up with it. So as of tonight, I step down as chair and resign from the board June 30, 2020 from the Board of Supervisors.

COUNTY ADMINISTRATOR COMMENTS

Mr. Dalton stated that the US Marine Corp is looking to hold a training session at the old Training Center and have asked that we enter into an agreement regarding the training this summer.

Mr. Webb replied that it is state property, I don't know why we have to sign anything on it.

Mr. Dalton explained it is state property, but the Marine Corp wants us to understand that they will be there, and they have notified the Sheriff and EMS. It is more of a notification that they will be here.

Mr. Dalton read a letter from Pipers Gap Rescue, Mack Tolbert and also a letter from the Galax Fire Department regarding the sale of an ambulance. The County Attorney has prepared an agreement for the Board to consider on this.

Mr. Durbin explained that he has prepared an agreement for the sale to the Galax Fire Department. It acknowledges the policy that certain procedures be followed with equipment purchased with County funds. It says that the Board does consent with the sale and Pipers Gap will hold the funds until a new purchase is made.

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Dr. Littrell made a motion, seconded by Mr. Robbie McCraw to approve the agreement for the sale of an ambulance by Pipers Gap.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

ADJOURNMENT

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to adjourn the meeting.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

Chairman