

The Carroll County Board of Supervisors held their regular monthly meeting on, November 19, 2018 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
- Steve Durbin, County Attorney

Mr. Robbie McCraw called the meeting to order at 4:31 p.m.

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

Upon motion by Mr. Martin, seconded by Mr. Phillip McCraw, and passing, the Board convened a Closed Session for the discussion, as authorized by Virginia Code Section 2.2-3711 (A1, A3, A5, A8).

Mr. Durbin explained the reasons for entering Closed Session.

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.

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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.

VOTES

- | | |
|--------------------|-------------|
| Mr. Webb | Not Present |
| Mr. Phillip McCraw | Yes |
| Mr. Hill | Yes |
| Mr. Robbie McCraw | Yes |
| Dr. Littrell | Yes |
| Mr. Martin | Yes |

(Order)

COME OUT OF CLOSED SESSION

Upon motion by Mr. Martin, seconded by Mr. Phillip McCraw and passing, the Board came out of Closed Session.

VOTES

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

(Order)

CERTIFICATION OF CLOSED SESSION

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

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

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

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

VOTES

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

(Order)

APPROVAL OF AGENDA

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

VOTES

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

(Order)

CONSENT AGENDA

Upon motion by Mr. Hill seconded by Mr. Webb and passing, the Board approved the Consent Agenda.

VOTES

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

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hill seconded by Mr. Webb and passing, the Board approved the minutes of the meeting on October 15, 2018.

VOTES

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

(Order)

SHERIFF

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board approved the Sheriff's appropriation in the amount of \$16,284.91.

VOTES

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

(Order)

LITTER GRANT

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board approved the litter grant increase in the amount of \$57.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes

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

(Order)

K-9 ASSET FORFEITURE

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board approved an appropriation in the amount of \$17,850 from Asset Forfeiture for a Drug Dog.

VOTES

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

(Order)

FIRE & RESCUE

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board approved an appropriation in the amount of \$24,768.08 for a grant for CPR Training Manikins.

VOTES

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

(Order)

REINSTATEMENT

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board approved the Reinstatement Letter for Garry Jessup.

VOTES

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

(Order)

DEED OF VACATION

Upon motion by Mr. Hill, seconded by Mr. Webb and passing, the Board approved the Deed of Vacation.

VOTES

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

(Order)

COMMITTEE APPOINTMENTS

Upon motion by Mr. Hill, seconded by Mr. Phillip McCraw and passing, the Board appointed Mr. Terry Russell to the Planning Commission.

VOTES

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

(Order)

OLD BUSINESS – CONSIDERATION OF REPEAL OR MODIFICATION OF THE CARROLL COUNTY CODE 235-21 AND 190-12

Mr. Hill told we have gone around and around with this and we have a lot of financial issues concerning this motion that I am getting ready to do shortly. I think to be included with this if we pass this ordinance tonight or elimination of that ordinance then it may be brought up again later on to be something that is fairer and better than we have today just to let you know this. So that is something going forward that we need to look at because we don't know how much financial parts of this we will have to cover. Secondly, we don't know what USDA will do. We are going to have to send out letters not just to the folks that work over there but probably to attorneys with USDA just to get a yes or no. With that said did I cover everything that you think I should.

Upon motion by Mr. Hill, seconded by Mr. Phillip McCraw and passing, the Board repealed section 235-21 and 190-12 of the County Code effective July 1, 2019.

Mr. Hill told that gives the PSA time to hold a public hearing or propose a new rate structure and take final action to adopt such rate structure and change of billing as required.

Mr. Robbie McCraw told he thinks we need to include 190-12.

Mr. Durbin told given Mr. Hill's comments I think it is appropriate

Mr. Webb told I just want people to know that the vote I am fixing to cast was put upon me by being a supervisor of January 1st of this year. I have really struggled with this because I have studied and I have tried to listen and I've tried to reason and I have prayed about this so I want you all to know that the vote I am about to cast is from my heart and the way I want to see business done in Carroll County again.

Dr. Littrell told that it has been noted in various places that I'm against repealing this ordinance and I feel like it's the PSA's position to make changes and here's why. As we prepare to vote on the motion to repeal I want to make it clear that in reality this ordinance which is currently in effect only affects a portion of the citizens of Carroll County. This discussion has taken up months of the Board of Supervisors time and energy. The fact is that if the ordinance is repealed thousands of Carroll County citizens will be negatively affected for years to come. The discussion started all of this could

have and should have been addressed by the PSA. This discussion was started by a few people with legitimate concerns but as the ensuing discussions were continued they were tainted by half-truths and distorted facts. Successful passage of this motion will be a disservice to the entire county. There are currently around 8000 Carroll County citizens served by public water and sewer. If this ordinance is repealed the PSA will have no choice but to raise the utility rates of these customers and it could well be a very significant increase. If this motion to rescind passes it is doubtful there will be any more new water or sewer projects at the County. This means no Carroll County citizen can never depend on and join the benefits of a new utility project that could replace a failing well or septic system, replace an underperforming well or replace a well that has tainted water. Additionally, adequate fire protection will continue to be a problem whether no fire hydrants, home owners insurance will be higher than if the insured property were closer to a fire hydrant and any land subdivided will have the larger and fewer lots in the subdivision because there is no public utility available. One positive aspect of public water is that it continues to flow in times of power outages such as we just experienced, unlike wells which require electricity to power the pumps. If the Board votes to repeal the ordinance I feel it will certainly be a short sighted and disastrous decision. The consequences of repeal will include loss of any significant economic development outside of areas already served with public utilities. It will mean higher utility rates for current customers and no additional systems will be built for those desperate for a better safer dependable and tested water source. These negative consequences will rest squarely on the backs of those supervisor members voting to remove this ordinance from the county's toolbox and they will bear the brunt of the public's future discontent about higher utility bills and unavailability of new projects. It has been mentioned that this ordinance is unbiblical, perhaps just the opposite is true. Yesterday during my church service one of their songs included the following verse, grants wisdom grass carriage for the facing of this hour. Responsible decisions are not easy and sometime not popular in the face of determined opposition but nevertheless it is a courageous choice. The scripture lesson yesterday came from Hosea 14:9 which said those who are wise understand these things, those who are discerning it know them. Every choice carries with it consequences. I hope I have given you some thoughts to consider before you vote on this motion to receive the ordinance. The choice to repeal this ordinance will have a huge negative consequences for all of Carroll County. Plato once said know the right thing to do and do it.

Mr. Martin told I have been told I am for and against this thing and neither one is true. The problems with it and the good things with it, it didn't come about in six months by any one board. It came about over years and years with a bunch of different boards trying to get water and leading up to sewer in the county. In the motion that was made my good friend Mr. Hill mentioned financial twice. I'm not going to support any motion good or bad about this until I take Rex's statement a step further. I haven't seen one daggum piece of literature about the cost of anything. When the Board works on budgets somebody comes in and says why don't we give 20% pay raises across the board, well that's wonderful but we don't do it without looking at the bottom line cost and the same thing about fire trucks and on and on and on. I cannot vote in good conscience without seeing the cost of this stuff. I'm not going to vote to increase the cost for Pine Creek citizens to pay for the rest of the system. I need to see bottom line numbers on this thing before I can vote and that's why I move to table this motion until the PSA has another opportunity to look at these things that the Board is looking at different options. I'd like to see the PSA look at it and the next thing is it has been mentioned that we need to get information from USDA, we need information from them. What will they accept. We didn't get in this situation in two months, I don't think another month will kill anybody and that's why I move that we table this for one month.

Dr. Littrell seconded the motion.

VOTES

Mr. Webb	No
Mr. Phillip McCraw	No
Mr. Hill	No
Mr. Robbie McCraw	No
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Robbie McCraw told when this ordinance was established it was established on the basis of the Code of Virginia and it was an ordinance to give the PSA the authority to set mandatory, the authority to require connections to any water system or sewer system here and after acquired or constructed. I think that it got out of hand is my personal opinion and its kind of like Joe said, he has thought a lot about this and I have to. We've got to do the right thing for everybody in this County. It needs to be reevaluated. I think there are different options out there that we can use, I think there are different answers for everybody but at this point in time the only way I see of heading forward is to repeal it. I like what Rex has done, he has presented a motion that repeals at a date in the future to give the PSA time to come back with a plan.

Mr. Martin asked when would this repeal of this motion take place.

Mr. Hill replied July 1, 2019.

Mr. Martin told why in the world can't we wait one month, we are already going to be waiting till July but you got the votes so.

Mr. Hill told back in 2008 with low interest loans this county decided to build schools and do water systems. It's not going to be paid for for 40 years. The PSA debt \$36 million, school probably right close to that as well so when a Board of Supervisors and we are affecting other boards down the road by our decisions. We are having to deal with this because of decisions in the past. The previous board that passed this, the vote was 4 to 2 and since then one of those persons has signed the petition that y'all put out so that would be three / three and it wouldn't of passed. By setting it off to July 1st it gives us an opportunity to look ahead plus I plan on making another motion that the Board of Supervisors and the PSA will do a work session so we can look at all the finances, everything budgets the whole nine yards to see exactly where we can come up with that money.

Mr. Steve Gregson called point of order. I am a little confused on the motion, can we read the language on the two codes that we are doing away with for the record.

Mr. Robbie McCraw replied, Carroll County Code 235-21 Authority to Require Connections – pursuant to Virginia State Code 15.2-5137 as amended the Board of Supervisors of Carroll County Virginia hereby concurs approves and authorizes in addition to any authority previously specifically granted by the Board the PSA to require connections to any water system or sewer system hereinafter acquired or constructed by the PSA as permitted and limited by such code provisions and under the provisions of chapter 51 title 15.2 Code of Virginia as amended. Carroll County Code 190-12 Non User Service Charge – Notwithstanding any other provisions of this article those persons having a private water septic or domestic sewage system meeting applicable standards by the State of Virginia Department of Health shall not be required under this article to discontinue the use of such system, however such persons may be required to pay a monthly non user service charge which charge shall not be more than that portion of the minimum monthly user charge imposed by the Carroll County Board of Supervisors or the Carroll County Public Service Authority as debt service bears of the total operating and debt service cost. All fees charged will be in accordance with rules and regulations as adopted from time to time by the Carroll County Board of Supervisors or the Carroll County Public Service Authority. On top of that I would like to read 15.2-5137 of the Virginia State Code – Water and Sewer Connections Exceptions notwithstanding any other provisions of this chapter those persons having a domestic supply or source of potable water shall not be required to discontinue the use of such water, however persons not served by a water supply system as defined in 15.2-2149 producing potable water meeting the standards established by the Virginia Department of Health may be required

to pay a connection fee, a front footage fee or a monthly non user service charge which charge shall not be more than that portion of the minimum monthly user charge imposed by the authority as debt service bears to the total operating and debt service cost or any combination of such fees and charges.

Mr. Martin asked if Mr. Durbin is clear on what the motion is and can legally stand on it.

Mr. Durbin told the motion has been made and seconded.

Mr. Martin replied I know. It is easy to do stuff sometimes it turns into hard to live with.

Mr. Durbin told that we have discussed the questions that I have regarding the bonds or fulfillment. I've mentioned the project that incorporates the letter of conditions into the bond resolution and that letter of conditions does refer to a mandatory connection ordinance. So, it does raise question in my mind whether we remain in compliance with the bond and it's my recommendation that we contact Rural Development and advise them and give them an opportunity to advise us.

Mr. Webb, just for clarification we are voting to rescind.

Mr. Robbie McCraw replied yes.

Mr. Webb told I am voting the golden rule, do unto others as you would have others do unto you.

VOTES

Mr. Webb	Yes
Mr. Phillip McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	No
Mr. Martin	No

Upon motion by Mr. Hill, seconded by Mr. Phillip McCraw and passing, the Board approved to direct the County Administrator and County Attorney to send written notice of this action to USDA to advise them of this passage of this motion and request that they notify the Board of Supervisors and the PSA Board in writing if they contend that such motion was in any way inconsistent with any bond covenant for financing related to Carroll PSA and that the Board of Supervisors and the PSA will conduct a joint work session to discuss the financial ramifications of this passage.

VOTES

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

(Order)

CITIZENS TIME

Mr. Ray Melton told I don't need the water and sewer. Mr. Wolford is building houses across the street and he's got to build and got a 30 foot right of way back to his barn and the next house will be in front of my lot. I don't want to hook on to the sewer and water till I need it. I had a lady come this evening and she lives on 58 and she has been paying the sewer bill for 18 years and she wants her refund for the amount that shes been paying for 18 years and I told her I would bring it up at the meeting and I would let her know which Supervisor she could call.

Mr. Dillon told I have been coming over here for six months now over this non user fee and looks like I am finally going to get something done. I elected Rex and I voted for him and I think he has tried to help me and I appreciate that. The rest of you guys I don't think I should have to come over here, y'all should be doing things in my best interest or at least I would hope you would. You all have been talking about everything that was going to go bad, the county is going to go bankrupt, PSA's going bankrupt no more water in the county I mean its doomsday. Where are you getting that, where is that coming from. I guess you think you got a crystal ball that you can go look through and see the trouble coming down the road. How come you didn't look through that crystal ball at Wildwood and at the Airport and everywhere else around the county. I have lived in this county for almost 74 years and just recently I am ashamed that I live in Carroll County and I hate to say that but that is the way I feel. These guys here I want to thank you and I'm going to tell your constituents how much I admire you but the rest of you, the ones that's lied to me I'm going to tell your constituents too everyone that I see, I promise you that.

Mr. Robert Mabe told I appreciate what you all have done for the ones that are trying to get it done away with. I've noticed from McGhee Road to Honeycutt Road there is no water line at all and them people you know some may need it some may not. There is a lot of houses on Coulson Church Road. The other people that I went around with the petition to some of them need it and I would like to see them have it. You try to charge people that's not hooked up you are wrong. Just like he said he is going by the golden rule I appreciate that and that's what we all should be doing. I appreciate what y'all are doing as far as repealing.

Ms. Diane Robinson told I want to thank the four of you for being your brother's keeper. Dr. Littrell a fire hydrant in front doesn't prevent their house from being saved with a fire it's the fire truck that gets the water out of that fire pump of that fire hydrant so I think if you look on this side of the room you will see single parents sitting in your audience and on this side of the room you will see people on fixed incomes. I think you need to get in touch with your district and the people and know their situation. Carroll County's median income is the price of one of your cars probably. That's all I have to say but thank the four of you for doing the right thing. And I yield the rest of my time to my husband Benny Robinson.

Mr. Martin told I don't think the Board in the previous policy allowed yielding the time. Does policy matter.

Mr. Robbie McCraw told that I am at fault for not knowing this but I don't know. I did not know there was a written policy on yielding time.

Mr. Durbin told that it is typically not done.

Mr. Truitt told that it is at your discretion.

Mr. Robbie McCraw told that this has been a dead horse that has been beat over the last six months. I think we made a statement with what we decided on the motion tonight. I don't mind giving Benny the time to talk as long as it don't take all night.

Mr. Benny Quesenberry told that he has worked diligently to get the message through to a lot of people. For the record I am Benny Robinson and I live in the Pipers Gap District. Mr. Chairman, Mr. Chairman I have listened to what you guys have had to say and I am so enthralled that you have done the right thing and I am going to tell you why.

This moment I can present you with eleven hundred and twelve signatures throughout Carroll County asking for a repeal of this ordinance and that is not all. They are still coming in, I have to change this number every time I meet someone else in the hall. Allow me to set stage for our concern. I know what we've repealed it and I thank you again for it. No government is perfect at best flawed and led by imperfect men. We thank you that you have allowed democracy to work. Tonight you repealed this ordinance and we now know that this non user discussion and this dead horse as you call it can hopefully go away for a while. Governments are however run by ordinary men and you had an opportunity tonight to do an extraordinary thing and you did it. And that extraordinary thing was to right a wrong that was put in place by misguided motives. One attribute in our form of government which sets us apart from the rest of the world is that we can rectify our wrongdoings. Most anyone who understands our form of democracy sees this as inappropriate. I would ask that you seek to understand your citizens before seeking to be understood. Make no mistake about the power of 79 nonusers and let me just add I've only had two people who have refused to sign this petition out of the Pipers Gap District who simply did not understand it. I am persuaded that all of you hold lofty ideals for Carroll County. Consider where we come from, our country was founded on the precepts of the Word of God, freedom to choose and living free these are essentials in our guarantees. We are not free if governments take from us and deliver nothing. Correcting this wrong is individually your start at restoring government confidence in . In your lifetime you have observed Constitution under attack albeit herein this very room. Today we are governed by laws that have legalized murder, taken prayer out of school, legalized sexual immorality, launched assaults on freedom of speech and freedom of religion and a continuous evil onslaught directed at our moral fabric this ordinance simply legalized stealing where does it stop if not here. What benefits from a nonjudgmental view of good and evil have we derived. And I've got to put this out there, I wasn't going to do it and I finally said I got to. Briefly on the case law illustrations presented at the public hearing keep in mind all laws and politics start at the local level. This is not Virginia Beach, this is not Berkeley Township New Jersey nor Texas nor North Carolina. This is Carroll County Virginia where we like to govern ourselves regardless of the distorted facts this ordinance does violate our Constitution and I will tell you why. Listen carefully, if you so desire any of you at a fitting time or place I can acquaint you on the case law that was presented and its triviality. Moreover and aptly germane is a current Kernersville North Carolina case centered on sewer overcharging. That recent case was unquestionably a constitutional violation and here is a shortened quote, got it in my briefcase if you want to see it. Here is a shortened quote from the court, "this speaking of the overcharges constituted a breach of contract and an unconstitutional taking without just compensation a violation of the United States and North Carolina constitutions." Recall earlier in these sessions I pointed to the 5th amendment takings clause, there it is. You've already voted but I want to do a little biblical scripture Dr. Littrell. Ephesians 4:28 tells us Let him that stole steal no more and James 4:17 If anyone then knows the good they ought to do and doesn't do it, it is sin for them. We thank you for what you've done and above all else lets pray that America can turn away from her wicked ways when it comes to governing thank you.

Ms. Judy Jones told she is from the Cliffview Project and I want to say thank you four guys sitting up here that has listened to the citizens of Carroll County and recognized over 1000 signatures to repeal this. Let this be the first step towards fixing other issues in Carroll County by letting citizens get involved with making decisions as you see these 79, I think we have broke some ground here. Let it be known that in the future and there will be other water projects in the future, let it be that the exact number of citizens needing water get the water instead of projected numbers. Those projected numbers is what got us into this non user fee in the first place. That just wasn't right to base a project on projected numbers. Thank you again.

Mr. Steve Gregson told he is from Fancy Gap and knows several of you here today dn I just want to thank you for going through with the vote and doing what you felt was right in your hearts. I am concerned about some of the comments made tonight and that is only 79 and I am one of the 79 and nobody's ever contacted me. I was one of the ones in the beginning on the Fancy Gap Water and Sewer project that objected to Mr. Hutchins motion saying that all water and sewer projects would be mandated and we questioned it at the time because Fancy Gap had already had PR and gone through approval. I am for

doing away with it but I am for doing away with a modified. I feel that there are some benefits, Dr. Littrell I agree with you there are benefits from fire, we have had lower increases on our insurance or property/casualty because of having a fire hydrant close to our building. There are benefits that if I do want to hook up down the road that I can and I think there is a fair fee to other counties have done out there. I have a hard time when somebody comes up and speaks last month and we're talking about \$30,000 right now on the water side and I also want to ask a question to the Board and counsel that the public hearing was on water only is that going to cover us on the sewer side to do away with at the same time too.

Mr. Robbie McCraw told that is what 190-12 was the one that does away with the sewer.

Mr. Gregson told so we are good on that even though we didn't have a public hearing on the sewer specifically.

Mr. Robbie McCraw told that 235-21 specified water and sewer.

Mr. Gregson told that was his concern and making sure that it was okay.

Mr. Robbie McCraw told that it was listed on the website as water and sewer.

Mr. Gregson told so we are talking about \$60,000 because we have \$30,000 on each side right now and I'm one of those 79 users. I'm also concerned that individual that spoke last month who was on the IDA for 17 months and you go back to the record and that individual while on the IDA voted monthly for a fee called a set aside fee that equates to nine over \$900,000 a year. Why didn't that individual do something about \$900,000. I'd support somebody that did \$900,000 versus \$60,000 but maybe \$60,000 is the start. The fact is that it had to do with the financing of these types of projects at the same time if you were involved in the beginning. As I've stated I'm not for the mandatory fees but I think there should be a modification of that. As for case laws and council you might want to speak to this, the two case laws that I've heard of already, we are in the Commonwealth and I've learned that the hard way. State court is a lot different than the Commonwealth. A lot of things that are done in State court and that would be North Carolina specifically will not hold under case law in the Commonwealth unless you are in the Federal Courts. In the end the 1012 people I know of others that were part of the 79 that were not contacted either but I appreciate what you are doing. Mr. Hill, I think your motion is awesome because it gives time to work together with the PSA to put together something modified that doesn't create a problem greater than what the \$60,000 is on an annual basis and for that thank you for listening.

Mr. Larry McCraw told that he wants to say I have a judgement against me now, is that gone.

Mr. Robbie McCraw replied unfortunately, I don't think so.

Mr. Larry McCraw asked if he still has to pay that.

Mr. Robbie McCraw told I think so because it was under previous, yes sir. I think that falls with the same way everything else. Because it was repealed tonight doesn't make it retroactive .

Mr. Durbin told any charges that were made under the ordinance when it was in existence and going forward until the effective date. Those are valid charges.

Mr. Larry McCraw told I ain't going to pay it anyway.

Mr. Durbin told that is your decision.

Mr. Larry McCraw told I don't have a hookup at my thing, they didn't put no plastic pipe out of the ground they went through my yard and I just ain't going to pay it.

(Order)

SUPERVISORS TIME

Mr. Webb told he wants to thank all of the EMS workers and the Power Company workers. Carroll County went through a drastic time last Thursday with the ice storm. At one time I saw there was over 7000 customers in Carroll County out of power and I was one of those for 57 hours and I live 2 miles out of town. I want to thank everyone that worked very hard, the Sheriff's Department I 'm sure was involved and I know our EMS was involved. I want to wish everyone a Happy Thanksgiving, our staff, the Board our citizens. It is that time of year this Thursday is Thanksgiving and we have a lot to be thankful for. It's hard to stop and think about what we have to be thankful for but we really really do have a lot to be thankful for. I want to thank or staff or working as hard as they do, it's a never ending job and I understand that. I want to thank the other board members. Contrary to what a lot of people believe we do take this job seriously or I do and I know these other 5 guys do also. We had a lot to consider with this meeting tonight in what could happen to Carroll County. I hope and pray that nothing drastic comes out of this. I hope and pray that we have done the right thing. I feel confident that I did. Again, Happy Thanksgiving and safe travels home.

Mr. Phillip McCraw thanked everyone that has been working on this. It wasn't something that I dreamed up and thought it was the right way. Its been on my mind for years it just wasn't the right and if it come by my house I was gonna be stuck with \$56, 2 hookups. I can sympathize with all that have been paying it and getting nothing for it. I feel like we did the right thing and I thank the ones that voted for the vote and I thank the ones that opposed this they had a reason for that. I hope that what we did is right and the best for the County. I too would like to wish you a Happy Thanksgiving and may everything go well with you and your family.

Mr. Hill thanked everyone for being here and like Judy said I hope that everybody stays attentive to the Board actions and hold our feet to the fire on anything going forward as far as budgets or anything else we pass. If you don't shine light on it you don't expose it you don't see it. We need to be held accountable for our actions same way the same folks that made those decisions back in 2008 made those decisions that were having to deal with at this point in time. I want everybody to have a great Thanksgiving, be safe going home and I want to thank the PSA, those ladies have sent me stuff probably a day doesn't go by that I don't send a request to them. I have read over I don't know how many documents related to these water projects. I spent a lot of time looking at all of those documents and cycling through those things. That is what I challenge each of you to do in the future, don't just take it for granted what folks say out here. Look at the school budget go on the Department Education website and see what they have to say. What is the calculations for the School System and for everything else that goes on here look at the budget and see where the money is coming from. Check on the expenditure side. We have held the Treasurer accountable for the things going forward so in the future we will get our delinquent taxes paid. That was the first step this Board made now this may or may not be the right way to do it or this vote that we have taken may not be the right way but we will deal with it. Do due diligence and keep up with what goes on with this Board that is my challenge. Thank the public for being here tonight.

Dr. Littrell told he appreciates the opportunity to go to last week's Virginia Association of Counties meeting. It was very interesting and I tried to bring back a few things. There are two items in our budget that we unfortunately have little or no control over and one is the Regional Jail. The more prisoners that we send to jail the more it costs us and its around \$28 a person per day. Early intervention can hopefully eliminate some of those numbers and that takes me to the next largest unpredictable budget item and that is Social Services and the Children Services Act. I heard an excellent presentation at VACo from Scott Raynor who is the Executive Director of the Office of Children's Services and he offered some opportunities that might bring that number down. He said all you have to do is ask him to come and speak and he would be happy to. I think it would be worthwhile if we saved just a couple dollars. I hope everyone has a nice Thanksgiving.

Mr. Martin told everyone to have a good Thanksgiving. I still think it is very important and maybe if past Boards had of looked at the cost of some of the projects we wouldn't be in this mess today. There were a lot of things done behind the scenes that we weren't privy to and I still maintain that it is critical that we look at the cost of things as we make decisions. Mr. Truitt and Nikki as we get into this I want to see the figures. If we say we are going with option a I want to see the numbers and I think that is critical. These folks are upset about the fees and they are not hooked up or whatever and I don't blame them but we need to take the same approach on everything we do. We are coming up on a budget and the policy is wonderful but if a policy cost you a half a million for something then we need to take a look at it and that's where I am coming from. I want to know what the cost is. It doesn't tell you anything when you say the policy calls for so and so. Not only a Happy Thanksgiving but Merry Christmas.

Mr. Robbie McCraw thanked everyone for being here tonight. We have put a lot of effort into this and we wanted to do what was right for everyone. There is solutions out there and we just have to find them. The gentleman made the comment that he had become ashamed to live in Carroll County. I'm not going to say that, I love Carroll County. I had the opportunity to leave here and I come back because I love it. I've got two kids, a 30 year old and a 26 year old that both had the opportunity to leave and they both come back because they love this county. In my job I meet a lot of people that have relocated here from different places and when you ask them why they say because of the people. I want to see us continue to move forward and I think we have a good start at moving forward. I think anyone on this Board will tell you if you have a question about something, ask. We will find you an answer somehow. When I ran for election one of the things was I wanted this government to be more transparent and the only way to do that is for people to ask questions and for the citizens to be involved. I thank everyone who put time into this, I thank Tom and Bob for their no votes. There is a difference but we do have to work together to make it all happen. Hope everyone has a really good Thanksgiving and if you travel be safe. I thank staff for all the effort you put forward.

ADJOURNMENT

Upon motion by Mr. Webb, second by Mr. Hill 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

November 19, 2018