The Carroll County Board of Supervisors held their regular monthly meeting on January 27, 2020 in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

 Rex L. Hill

 Dr. Tom Littrell

 Phillip McCraw

 Robbie McCraw

 Tracy Moore

Staff Present: Cellell Dalton, County Administrator

 Steve Durbin, County Attorney

 Crystal Adams, Administrative Coordinator

 Ronald Newman Keith Schlabach

 Kevin Kemp Ken Miller

Other: Libby Manning Lora Terry

 Larry Collins Roger Roop

 Martin Slate Ashley Slate

 Alan Caudill Mike Wilson

 Jeff Hanks Tom Slusher

**CALL TO ORDER**

Mr. Hill called the meeting to order.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mr. Robbie McCraw led the Board in Invocation and the Pledge of Allegiance.

**PAYMENT OF INVOICES**

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to approve the invoices.

|  |  |  |  |
| --- | --- | --- | --- |
| CHECK # | ISSUE DATE | VENDOR | AMOUNT |
| 150364 | 1/16/2020 | APPALACHIAN POWER | 1,971.77 |
| 150365 | 1/16/2020 | APPALACHIAN POWER | 1,954.01 |
| 150366 | 1/16/2020 | BUSINESS CARD | 140.46 |
| 150367 | 1/16/2020 | BUSINESS CARD | 3,683.72 |
| 150368 | 1/16/2020 | BUSINESS CARD | 3,455.03 |
| 150369 | 1/16/2020 | CARROLL CO PSA | 365.17 |
| 150370 | 1/16/2020 | CENTURY LINK COMM INC. | 2,502.82 |
| 150371 | 1/16/2020 | CLARK GAS & OIL CO | 666.83 |
| 150372 | 1/16/2020 | COMCAST | 613.42 |
| 150373 | 1/16/2020 | DIRECTV | 79.93 |
| 150374 | 1/16/2020 | ENTERPRISE FM TRUST | 9,828.99 |
| 150375 | 1/16/2020 | GFL ENVIRONMENTAL | 531.18 |
| 150376 | 1/16/2020 | MANSFIELD OIL COMPANY | 6,654.08 |
| 150377 | 1/16/2020 | MCI A VERIZON COMPANY | 27.54 |
| 150378 | 1/16/2020 | TIME WARNER CABLE | 154.98 |
| 150379 | 1/16/2020 | TOWN OF HILLSVILLE | 1,381.89 |
|  |  | CHECK TOTAL | 34,011.82 |

|  |  |  |  |
| --- | --- | --- | --- |
| CHECK # | ISSUE DATE | VENDOR | AMOUNT |
| 150380 | 1/27/2020 | AARON'S AUTO CARE | 5,774.58 |
| 150381 | 1/27/2020 | ADAM JOYCE | 49.00 |
| 150382 | 1/27/2020 | ADRIAN R CHILDRESS | 91.80 |
| 150383 | 1/27/2020 | AMANDA BOYD | 5.10 |
| 150384 | 1/27/2020 | AMANDA DALTON | 50.00 |
| 150385 | 1/27/2020 | AMAZON PAYMENTS, INC | 1,891.66 |
| 150386 | 1/27/2020 | AMAZON PAYMENTS, INC | 488.91 |
| 150387 | 1/27/2020 | AMY CLARK | 5.10 |
| 150388 | 1/27/2020 | ANN E BEACHY | 12.75 |
| 150389 | 1/27/2020 | APPALACHIAN NATURAL | 5,564.86 |
| 150390 | 1/27/2020 | APPALACHIAN POWER | 3,102.70 |
| 150391 | 1/27/2020 | AUDIO UNLIMITED, INC. | 490.00 |
| 150392 | 1/27/2020 | B & B TIRE SERVICE INC | 86.00 |
| 150393 | 1/27/2020 | BARBARA DOWNS CATON | 5.95 |
| 150394 | 1/27/2020 | BECKI J GROVES | 80.75 |
| 150395 | 1/27/2020 | BEVERLY A. TIPTON | 49.00 |
| 150396 | 1/27/2020 | BKT UNIFORMS | 215.96 |
| 150397 | 1/27/2020 | BLUE CAFFE | 35.00 |
| 150398 | 1/27/2020 | BONNIE CHAPMAN | 25.50 |
| 150399 | 1/27/2020 | BONNIE L TURNER | 25.50 |
| 150400 | 1/27/2020 | BOUND TREE MEDICAL, LLC | 24.08 |
| 150401 | 1/27/2020 | BRCEDA | 23,010.00 |
| 150402 | 1/27/2020 | CAROLYN H HONEYCUTT CLERK | 49.00 |
| 150403 | 1/27/2020 | CARROLL CO HEALTH DEPT | 63,145.50 |
| 150404 | 1/27/2020 | CARROLL CO IDA | 81,522.54 |
| 150405 | 1/27/2020 | CARROLL CO PSA | 183.00 |
| 150406 | 1/27/2020 | CARROLL CO TOURISM | 300.00 |
| 150407 | 1/27/2020 | CARROLL COUNTY HIGH | 148.64 |
| 150408 | 1/27/2020 | CARROLL GRAYSON GALAX | 1,702.25 |
| 150409 | 1/27/2020 | CENTURY LINK COMM INC. | 48.42 |
| 150410 | 1/27/2020 | CHRISTOPHER FELTS | 49.00 |
| 150411 | 1/27/2020 | CHRISTOPHER WAGONER | 52.70 |
| 150412 | 1/27/2020 | CITY OF GALAX | 8,691.04 |
| 150413 | 1/27/2020 | CLARK GAS & OIL CO | 1,314.12 |
| 150414 | 1/27/2020 | CNP TECHNOLOGIES, LLC | 74.42 |
| 150415 | 1/27/2020 | CRYSTAL GILLAN | 224.40 |
| 150416 | 1/27/2020 | D'S TROPHIES & CUSTOM | 38.91 |
| 150417 | 1/27/2020 | DARCY MEEKER | 23.80 |
| 150418 | 1/27/2020 | DAVID CLONTZ | 49.00 |
| 150419 | 1/27/2020 | DIANA BLAZER | 49.30 |
| 150420 | 1/27/2020 | DIANE SHIELDS | 53.98 |
| 150421 | 1/27/2020 | DONIS D JACOBSON | 20.40 |
| 150422 | 1/27/2020 | DONNA GODWIN | 17.00 |
| 150423 | 1/27/2020 | DRUGTEST RESOURCES VA | 125.00 |
| 150424 | 1/27/2020 | DWAYNE HERSHBERGER | 68.85 |
| 150425 | 1/27/2020 | ELLEN REYNOLDS | 181.88 |
| 150426 | 1/27/2020 | EVA GARCIA GUZMAN | 39.10 |
| 150427 | 1/27/2020 | E911 REGIONAL COMMISSION | 93,538.50 |
| 150428 | 1/27/2020 | FIELDER ELECTRIC | 13.07 |
| 150429 | 1/27/2020 | FRANCES HAGERMAN | 8.00 |
| 150430 | 1/27/2020 | FRANCES WEBB BROWN | 165.75 |
| 150431 | 1/27/2020 | FSI MID STATE DIV INC | 182.00 |
| 150432 | 1/27/2020 | GALAX-CARROLL REG LIBRARY | 39,887.50 |
| 150433 | 1/27/2020 | GEORGE A. MCDONALD | 174.25 |
| 150434 | 1/27/2020 | GEQUINA BURNETT | 43.35 |
| 150435 | 1/27/2020 | GFL ENVIRONMENTAL | 429.97 |
| 150436 | 1/27/2020 | GREG BUNN | 50.00 |
| 150437 | 1/27/2020 | GREGORY EUGENE HAWKS | 49.00 |
| 150438 | 1/27/2020 | GREGORY TRAVIS KING | 175.00 |
| 150439 | 1/27/2020 | HANNAH MARTIN | 30.60 |
| 150440 | 1/27/2020 | HELEN EDANA HEIM | 4.47 |
| 150441 | 1/27/2020 | HENRY SCHEIN, INC. | 1,249.24 |
| 150442 | 1/27/2020 | HIGH CTRY SPRINGS WATER | 62.75 |
| 150443 | 1/27/2020 | HOLCOMB HARDWARE INC | 10.70 |
| 150444 | 1/27/2020 | HOWARD ATWILL MAYO | 49.00 |
| 150445 | 1/27/2020 | INTEGRATED CUSTOM | 433.68 |
| 150446 | 1/27/2020 | J.BRETT AND PAM WHITESELL | 14.41 |
| 150447 | 1/27/2020 | JEANNE S. GALLIMORE | 49.00 |
| 150448 | 1/27/2020 | JEANNIE HILL | 7.23 |
| 150449 | 1/27/2020 | JERRY L. HAYNES | 175.67 |
| 150450 | 1/27/2020 | JOAN HINES | 97.75 |
| 150451 | 1/27/2020 | KATHY GARZIANO | 50.57 |
| 150452 | 1/27/2020 | KAY CARTER | 147.00 |
| 150453 | 1/27/2020 | KELLY PRIMM | 25.00 |
| 150454 | 1/27/2020 | KENNETH WRIGHT | 18.70 |
| 150455 | 1/27/2020 | KEVIN M FIORINI | 34.00 |
| 150456 | 1/27/2020 | KIMBERLY DUNFORD | 113.75 |
| 150457 | 1/27/2020 | L. DARLENE ROMERO | 63.16 |
| 150458 | 1/27/2020 | LARRY CHAMBERS | 99.00 |
| 150459 | 1/27/2020 | LARRY D MITCHELL | 32.30 |
| 150460 | 1/27/2020 | LARRY EDWARDS | 49.00 |
| 150461 | 1/27/2020 | LAUGHING HORSE POTTERY | 17.00 |
| 150462 | 1/27/2020 | LAUREL RESCUE SQUAD | 691.82 |
| 150463 | 1/27/2020 | LESTER R OSBORNE JR. | 71.06 |
| 150464 | 1/27/2020 | LEXIS-NEXIS | 351.31 |
| 150465 | 1/27/2020 | LINDA MYERS OTEY | 128.05 |
| 150466 | 1/27/2020 | LINDA RAE RUSSO | 114.75 |
| 150467 | 1/27/2020 | LINDE GAS NORTH AMERICA | 287.57 |
| 150468 | 1/27/2020 | LOWES HARDWARE | 503.90 |
| 150469 | 1/27/2020 | LYNETTE THOMAS | 49.00 |
| 150470 | 1/27/2020 | MACHELLE BROWN | 2.55 |
| 150471 | 1/27/2020 | MADELEINE CHOQUETTE | 17.85 |
| 150472 | 1/27/2020 | MANDI MCCRAW | 49.00 |
| 150473 | 1/27/2020 | MARGARET LEGGETT | 49.00 |
| 150474 | 1/27/2020 | MARJORIE M BERNKLOW | 19.55 |
| 150475 | 1/27/2020 | MCCREARY BODY SHOP | 14,422.32 |
| 150476 | 1/27/2020 | MEDICAL ACCOUNTS RECEIVAB | 5,666.45 |
| 150477 | 1/27/2020 | MERRITT SUPPLY INC | 95.00 |
| 150478 | 1/27/2020 | MICHAEL L BAKER, JR | 60.00 |
| 150479 | 1/27/2020 | MORRIS SCHLESINGER | 1,053.35 |
| 150480 | 1/27/2020 | MOUNTAIN LINEN SERVICES | 30.00 |
| 150481 | 1/27/2020 | MOUNTAIN VIEW | 106.00 |
| 150482 | 1/27/2020 | MUNICIPAL EMERGENCY SER. | 5,152.18 |
| 150483 | 1/27/2020 | NAMON STRICKLAND | 49.00 |
| 150484 | 1/27/2020 | NAPA AUTO PARTS OF HILLSV | 1,065.06 |
| 150485 | 1/27/2020 | NEFG, LLC | 166.60 |
| 150486 | 1/27/2020 | NEW RIVER VALLEY JUVENILE | 6,517.50 |
| 150487 | 1/27/2020 | NICKY TAYLOR | 76.90 |
| 150488 | 1/27/2020 | OMEGA OFFICE SUPPLY | 311.00 |
| 150489 | 1/27/2020 | OPTUM BANK | 131.25 |
| 150490 | 1/27/2020 | PARKE QUESENBERRY | 202.15 |
| 150491 | 1/27/2020 | PATRICIA K. FORE | 12.75 |
| 150492 | 1/27/2020 | PEACE OF MIND COUNSELING | 1,575.00 |
| 150493 | 1/27/2020 | PENELOPE S MOSELEY | 10.20 |
| 150494 | 1/27/2020 | PHILIP CHILDRESS | 7.65 |
| 150495 | 1/27/2020 | PIPERS GAP RESCUE SQUAD | 7,775.85 |
| 150496 | 1/27/2020 | PITNEY BOWES GLOBAL | 750.00 |
| 150497 | 1/27/2020 | PRIDEMORE PEAK LLC | 254.15 |
| 150498 | 1/27/2020 | PROFESSIONAL COMM. | 4,250.00 |
| 150499 | 1/27/2020 | RACHEL GILL | 3.82 |
| 150500 | 1/27/2020 | REBECCA GREEN | 7.00 |
| 150501 | 1/27/2020 | REGION 1 VBCOA | 40.00 |
| 150502 | 1/27/2020 | REX L HILL | 49.00 |
| 150503 | 1/27/2020 | RICHARD SOWERS | 49.00 |
| 150504 | 1/27/2020 | RITA B. BUNN | 130.90 |
| 150505 | 1/27/2020 | ROBERT BEASLEY | 49.00 |
| 150506 | 1/27/2020 | ROBERT BEECHER | 232.90 |
| 150507 | 1/27/2020 | ROBERT MCCRAW | 49.00 |
| 150508 | 1/27/2020 | RONNIE MANKINS | 49.00 |
| 150509 | 1/27/2020 | ROXANA MARIE KAMODA | 34.00 |
| 150510 | 1/27/2020 | RR DONNELLEY | 92.26 |
| 150511 | 1/27/2020 | RUSSELL'S GARAGE | 500.00 |
| 150512 | 1/27/2020 | SANDRA B ROBERTS | 51.00 |
| 150513 | 1/27/2020 | SANDRA FARRIS HORTON | 98.60 |
| 150514 | 1/27/2020 | SANDS ANDERSON PC | 13,185.00 |
| 150515 | 1/27/2020 | SHARON ALBERTSON | 22.10 |
| 150516 | 1/27/2020 | SHILOH UTD METHODIST | 21.25 |
| 150517 | 1/27/2020 | SHIRLEY W. WELCH | 177.43 |
| 150518 | 1/27/2020 | SHRED-IT USA | 57.12 |
| 150519 | 1/27/2020 | SOUTHEASTERN SECURITY | 203.50 |
| 150520 | 1/27/2020 | SOUTHERN SOFTWARE, INC. | 25,145.00 |
| 150521 | 1/27/2020 | SOUTHERN STATES | 5.24 |
| 150522 | 1/27/2020 | STEPHANIE NEOFOTIS | 13.60 |
| 150523 | 1/27/2020 | STRIKEFORCE | 50.00 |
| 150524 | 1/27/2020 | SURRY CHEMICALS, INC | 137.50 |
| 150525 | 1/27/2020 | SUSAN H. HUFF | 12.75 |
| 150526 | 1/27/2020 | TELEFLEX LLC | 562.50 |
| 150527 | 1/27/2020 | TERRY REVON YOUNG | 25.50 |
| 150528 | 1/27/2020 | TERRY RUSSELL | 49.00 |
| 150529 | 1/27/2020 | THE CARROLL NEWS | 33.30 |
| 150530 | 1/27/2020 | THE HERITAGE SHOP | 25.50 |
| 150531 | 1/27/2020 | THE PAPER CLIP | 453.59 |
| 150532 | 1/27/2020 | THOMSON REUTERS | 672.00 |
| 150533 | 1/27/2020 | TREASURER OF VIRGINIA | 40.00 |
| 150534 | 1/27/2020 | TROYER FARM & GARDEN | 1,327.62 |
| 150535 | 1/27/2020 | TUCKER KEVIN BEAMER | 29.75 |
| 150536 | 1/27/2020 | U S CELLULAR | 1,420.23 |
| 150537 | 1/27/2020 | UNIFIRST CORPORATION | 180.01 |
| 150538 | 1/27/2020 | VA INFORMATION | 142.19 |
| 150539 | 1/27/2020 | VACORP | 3,066.45 |
| 150540 | 1/27/2020 | VAIRKKO TECHNOLOGIES, LLC | 302.50 |
| 150541 | 1/27/2020 | VEBA | 450.00 |
| 150542 | 1/27/2020 | VERIZON | 39.31 |
| 150543 | 1/27/2020 | VIRGINIA DEPARTMENT OF | 307.59 |
| 150544 | 1/27/2020 | WAMPLER-EANES | 15,066.00 |
| 150545 | 1/27/2020 | WATER CHEMISTRY, INC | 245.00 |
| 150546 | 1/27/2020 | WILLIAM LANGSTON | 168.86 |
|  |  | CHECK TOTAL | 453,955.46 |

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**MINUTES**

Mr. Phillip McCraw made a motion, seconded by Dr. Littrell to approve the minutes of the previous meeting.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**PUBLIC HEARING – PLAT VACATION**

Mr. Hill opened the Public Hearing at 7:02 p.m.

Mr. Alan Caudill thanked the Board and told he is the attorney for the Hanks family. We are asking to vacate a portion of a plat and explained where that lays.

So far that I know there is no opposition to our request.

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

Mr. Durbin stated that if it is the Boards pleasure, we have a resolution that you can approve to consummate the vacation.

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to approve the resolution to vacate a certain public right of way located in the Hanks Subdivision.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**PUBLIC HEARING – WATER & SEWER AMENDMENTS**

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

With no one to speak the Public Hearing was closed at 7:12 p.m.

Mr. Durbin stated that the Board wanted some alternatives to consider. The first would be to temporarily delay the previous action taken to repeal the non-user mandatory connection provisions of the Carroll County Code. The other alternative would be to adopt an ordinance that provides for a mandatory connection and non-user fees but puts limits on the amount of fees that can be charged.

Dr. Littrell made a motion, seconded by Mr. Moore to adopt the Ordinance as presented recodifying the specified chapters.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Hill announced that in the future, anything to do with the PSA rate structure should be addressed to the PSA.

**CONSENT CALENDAR**

Mr. Tracy Moore made a motion, seconded by Mr. Robbie McCraw to amend the Consent Calendar to add Citizens Time before Old Business.

Mr. Hill advised that typically we only have Citizens Time during the first meeting of each month.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Robbie McCraw made a motion seconded by Mr. Phillip McCraw to approve the Consent Calendar as amended.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**RURAL RUSTIC RESOLUTIONS**

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to approve the Rural Rustic Resolution for Water Plant Road.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to approve the Rural Rustic Resolution for Collier School Road.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Rex Hill made a motion, seconded by Mr. Phillip McCraw to approve the Rural Rustic Resolution for Field View Road.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Phillip McCraw made a motion, seconded by Robbie McCraw to approve the Rural Rustic Resolution for Beauty Shop Road.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Moore made a motion, seconded by Dr. Littrell to approve the Rural Rustic Resolution for Merrimac Road.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Phillip McCraw made a motion, seconded by Robbie McCraw to approve the Rural Rustic Resolution for Apple Ridge Road.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**RFP – AUDITING SERVICES**

Mr. Dalton advised that the current Auditing contract has expired, and we request to advertise an RFP for a 5-year term with some renewals. I would also suggest when the interviews are done, we include the Treasurer and two Board members and the County Administrator.

Mr. Robbie McCraw made a motion, seconded by Dr. Littrell to advertise an RFP for auditing services to include Mr. Daltons recommendation.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**TWICE PER YEAR TAX COLLECTION**

Mr. Dalton stated that the Finance Committee has met with the School Board and others and we have gone through our current collections and revenue projections. Some of our invoices come due at the wrong time of the year without doing items such as withholding payment or doing a revenue anticipation notice. We talked about stickers and twice per year tax collections. With twice per year collections we could get part of the taxes in the first part of the year which allows us enough to pay bills and debt service payments without having to have a revenue anticipation note. That is a short-term fix for some of our financial problems that we will be discussing as we develop the budget. This put a burden on the Treasurers Office to do this twice a year.

Ms. Bonita Williams replied that there are some issues, this not only affects the Treasures Office but the Commission of the Revenue. She will have to get the information out earlier to be able to get the tax tickets out. You can change the deadline dates, whatever works to make the finances look better. I think the levy has to be set.

Mr. Dalton replied that we can estimate a levy that can be changed later with a Public Hearing.

Mr. Durbin stated that it would require an Ordinance and a Public Hearing to establish twice per year tax collections. You can make adjustments to the levy.

Ms. Zimmerman asked if the due dates on Real Estate exemptions, Veterans exemptions, tax relief for the elderly need to be changed. There will have to be some adjustments on land use.

Ms. Williams stated that when a piece of property is sold is it prorated, and they pay a prepayment for the length of time someone owned it. With twice a year that would not be an option.

Ms. Zimmerman responded that the levy would need to be set no later than April 1st for me to get those to Bonita.

Mr. Dalton recommended setting the dates different for the first year so that you have time to work through it and to go ahead and set a Public Hearing.

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to hold a Public Hearing on February 24, 2020 on Twice Per Year Tax Collection.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**CITIZENS TIME**

Ms. Lora Terry thanked the Board for amending the agenda to let us speak. Mainly I am here for clarity on the Recreation Department. Being a mother and a citizen, this is a concern. Recreation means a lot to all of us and there are a lot of people who use the department. It has been grown and I would hate to see it go backward. We want to be informed of what is going on.

Ms. Libby Manning told that she has been contacted to ask her to do what she can for the Recreation Department. I added soccer, the walking trail, disc golf course, adult exercise equipment, grills, picnic tables and several other things. The park is used a lot. It upsets me that the park offices have been moved. That is going to create vandalism and the Sheriff’s Office is going to have to patrol. The playground is open and that is a liability to you. The mulch needs raked back for the fall zones weekly. I understand we are in a budget crunch so I would like to know what the expense was to remodel Woodlawn. I had supervision at Woodlawn, and I was told that was the reason the offices were moved. I have a passion for the park, and I hate to see it go downhill. There is a lot of things going on that I don’t think the public is aware of.

Mr. Hill replied that his grandkids are involved in most every one of the sports offered but we are in the midst of a budget crunch. We have lost a lot of positions. We have lost four main positions that we have not filled. It is not easy and as time goes on, we are trying to improve our finances.

Mr. Robbie McCraw responded that the biggest misconception is that we are trying to close it and sell it and that is not true. We are trying to be more efficient and more affordable for us. The Recreation Department is a great thing.

Mr. Hill replied, we have no plans to sell anything. Woodlawn School will be worked on in the spring, but basketball is going on at Woodlawn gym and that is the reason we moved them over. There is no reason to keep both of them open and to me this is good use of our resources.

Mr. Ed Terry responded that he was speaking on behalf of the Town regarding the twice per year taxes. We welcome the opportunity to work with the County. It sounds like the timetable for making this happen is aggressive. Keep in mind that all Town citizens are also County citizens. I ask you to grant permission to share with our office any information that your attorney’s office finds out.

**SOCIAL SERVICES ADJUSTMENT**

Dr. Littrell made a motion, seconded by Mr. Moore to approve the Social Services adjustment in the amount of $562,480.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**COMMITTEE APPOINTMENTS**

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to reappoint Adam Joyce to the Recreation Commission.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to appoint Tracy Moore to the PSA.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**GENEALOGY CLUB LEASE**

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to approve the Genealogy Club Lease with no monetary terms for the initial term.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**PROPOSED BUDGET ADJUSTMENTS**

I met with the Finance Committee last week to discuss the budget recommendations for reductions. The Regional Jail is coming in at an extra $400,000 above what was budgeted, and CSA is expected to be $350,000 additional dollars. The proposed reductions were listed.

Mr. Robbie McCraw made a motion, seconded by Mr. Phillip McCraw to hold a Public Hearing on the proposed budget reductions.

Mr. Hill stated that just the increase in the jail and the CSA cost more than the pool and we have no control over it.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**CLOSED SESSION**

Supervisor Robbie McCraw made a motion, seconded by Mr. Moore, to enter into Closed Meeting under Section 2.2-3711-A1, 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.

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

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**COME OUT OF CLOSED SESSION**

Mr. Robbie McCraw made a motion to come out of Closed Session. Mr. Phillip McCraw seconded the motion.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**CERTIFICATION OF CLOSED SESSION**

Mr. Robbie McCraw 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. Moore seconded the motion.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

**POSITION REQUEST**

Mr. Robbie McCraw made a motion, seconded by Mr. Moore to advertise for full and part time positions for Recreation and a full-time position in Maintenance.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

Dr. Littrell announced that he will not be at the next meeting.

**ADJOURNMENT**

Mr. Robbie McCraw made a motion, seconded by Mr. Hill to adjourn.

Roll call vote was as follows:

AYES: Rex Hill

 Robbie McCraw Tom Littrell

 Phillip McCraw Tracy Moore

NAYS: None

ABSENT: Joe Webb

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Chairman