

VIRGINIA: At a Business Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Wednesday, September 27, 2017, at 6:00 p.m.

PRESENT: Crystal P. Harris, Chairperson; Lock Boyce, Vice-Chair; Rickie Fulcher, Karl Weiss, and Roger Hayden, Board Members

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; Amy Walker, Administrative Assistant, Clerk

Others present were: Debbie Hall, The Enterprise; Patrick County Economic Development Authority Members: Glenn Roycroft, Dr. Richard Cole, Dale Puckett, Clayton Kendrick, Brenda Roberson, Bill Clark, Ron Haley, Debbie Foley

Ms. Chairperson called the meeting to order.

Mr. Johnny Brown gave the invocation.

The Board recited the Pledge of Allegiance to the Flag led by Karl Weiss and followed by a moment of silence in honor of U.S. military serving here and abroad both past and present.

Ms. Chairperson set ground rules for the meeting stating that the meeting was not advertised as a closed session, the Board would hear comments for those who wish to speak.

Ms. Harris opened the public comment period.

Ms. Geneva Pendleton spoke in support of Pioneer Hospital.

Ms. Pam Craig spoke in support of Pioneer Hospital.

Mr. Scott Eutsler spoke in support of Pioneer Hospital.

Mr. Clint Weidhaas spoke in support of Pioneer Hospital.

Ms. Harris closed the public comment period.

The Board thanked those who spoke.

Bills, Claims, and Appropriations

On a motion by Lock Boyce to transfer \$500,000 from Contingency Fund to General County Fund for September 2017 payroll and bills contingent upon the definite need for funds seconded by Karl Weiss and carried unanimously. Mr. Boyce suggested having real estate taxes due in June so that funds would be available for use throughout the fiscal year.

Voting Aye: Hayden, Fulcher, Weiss, Boyce, Harris

Voting Nay: None

Executive Session:

On motion by Mr. Lock Boyce seconded by Mr. Karl Weiss to go into executive session to discuss Legal Matters 2.2 – 3711 (A) (7) Pioneer Hospital

Contract Matters 2.2 – 3711 (A) (30) Pioneer Hospital

Real Estate 2.2 – 3711 (A) (3) Pioneer Hospital

WHEREAS, the Patrick County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with provisions of the Virginia Freedom of Information Act, and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board,

BE IT FURTHER RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies.

Roll Call:

Hayden – aye

Fulcher – aye

Weiss – aye

Boyce – aye

Harris – aye

#### RECONVENE

On motion by Lock Boyce seconded by Roger Hayden the Board reconvened from executive session where only Real Estate 2.2 – 3711 (A) (3), Legal Matters 2.2. – 3711 (A) (7), Contract Matters 2.2 – 3711 (A) (30) was discussed and carried unanimously.

Voting Aye: Hayden, Fulcher, Weiss, Boyce, Harris

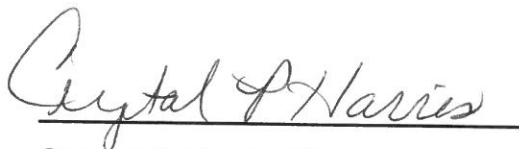
Voting Nay: None

#### ADJOURN

On motion by Karl Weiss to adjourn until October 16, 2017, at 6:00 pm seconded by Rickie Fulcher and carried unanimously

Voting Aye: Hayden, Fulcher, Weiss, Boyce, Harris

Voting Nay: None



Crystal P. Harris, Chairperson

