

VIRGINIA: At a regular Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Wednesday, March 29, 2017 at 6:00 p.m.

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

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; Geri Hazelwood, Assistant County Administrator, Clerk, Donna Shough, Finance Officer, Ruth Russell, Administrative Assistant

Others present were Angela Hill, The Enterprise

Mr. Chairman called the meeting to order.

Mr. Rickie Fulcher gave the invocation.

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

Approval of the meeting agenda

On motion by Lock Boyce to approve the agenda seconded by Karl Weiss and carried unanimously

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

Voting Nay: None

Public Comment Period

Mr. Chairman opened the public comment period.

Mr. Chris Corbett, President of the Bar Association, requested the Board of Supervisors enter a resolution of commendation honoring Susan Clark Gasperini into the minutes.

Mr. Chairman closed the public comment period.

The Board members spoke in favor of a resolution of commendation honoring Susan Clark Gasperini. They extended their appreciation of her service as Clerk of the Circuit Court.

On motion by Rickie Fulcher to fully support a Resolution of Commendation Honoring Susan Clark Gasperini on her retirement seconded by Lock Boyce and carried unanimously

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

Voting Nay: None

RESOLUTION OF COMMENDATION
HONORING
SUSAN CLARK GASPERINI
ON HER RETIREMENT

WHEREAS, Susan Clark Gasperini, a native of the County of Patrick and the Town of Stuart, Virginia, has served with honor and distinction as Clerk of the Circuit Court of Patrick County, Virginia since December, 1990; and

WHEREAS, the said Susan Clark Gasperini likewise served as Deputy Clerk of said Court for eight years beginning in 1982; and

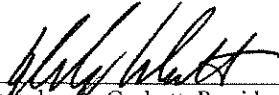
WHEREAS, such service as Deputy Clerk and Clerk is notable for its singular knowledge, dedication, integrity, cost-consciousness, cheerfulness, and helpfulness, earning the respect and appreciation of citizens, litigants, and all members of the Bench and Bar; and

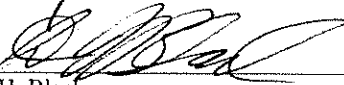
WHEREAS, April 1, 2017, will mark Susan Clark Gasperini's retirement as the Clerk of the Circuit Court of Patrick County, Virginia.

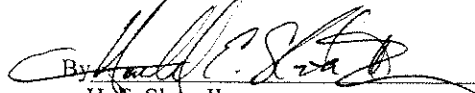
NOW, THEREFORE, BE IT RESOLVED, that the Patrick County Bar Association hereby recognizes the extraordinary accomplishments of Susan Clark Gasperini during her distinguished tenure as Clerk of the Circuit Court of Patrick County, Virginia, and expresses abiding gratitude for her valuable service to her County, our Courts, and the legal community.


ADOPTED unanimously in the Town of Stuart, Virginia, this 31st day of March.

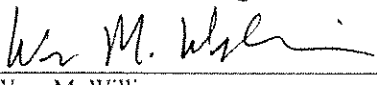
PATRICK COUNTY BAR ASSOCIATION

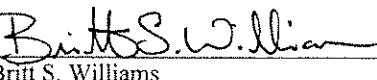
By  (SEAL)
Christopher K. Corbett, President

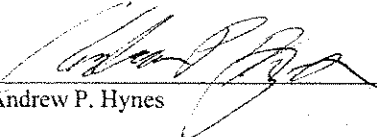
By  (SEAL)
Alan H. Black

By  (SEAL)
H. E. Slate, II

By  (SEAL)
Stephanie B. Viperman

By  (SEAL)
Wren M. Williams

By  (SEAL)
Britt S. Williams

By  (SEAL)
Andrew P. Hynes

New Business

Budget discussion

The Sheriff spoke on behalf of the Constitutional Officers in the request for a 1% increase from the county in the amount of \$31,000 for their employees to be on a level playing field. Due to the State not doing their due diligence raises that were supposed to be implemented last year were not.

Mr. Weiss stated that our representatives need to hear our frustrations that the state needs to properly compensate their employees.

6:30 P.M. Public Hearing FY 2017-2018 County Budget

PUBLIC HEARING: 6:30 PM The Board of Supervisors will hold a Public Hearing on the proposed FY 2017– 2018 County Budget and proposed 57 cents tax rate for Real Estate, \$1.71 for Personal Property tax. The hearing shall commence at 6:30 pm as previously advertised.

Ms. Chairperson opened the comment period to the citizens

No one signed up to speak.

Ms. Chairperson closed the hearing at 6:31 p.m.

Continued discussion of the FY 2017 – 2018 County Budget

The Board heard from Ms. Mickie Martin E-911 she requested that line “3318” needs to be increased \$19,700. According to Ms. Martin, concerning the increased cost for West, she should be receiving an amended budget.

Ms. Stephanie Viperman discussed the issues her office has been dealing with per her letter in the proposed budget. The Board discussed their dissatisfaction with the IT department, Mr. Zinder. Mr. Rose and Ms. Hazelwood were requested to speak with him. In addition, to look into other options for IT service providers.

Ms. Stone and Ms. Rorrer shared their concerns as Mr. Zinder handles both of their programs, this would cost major dollars to change to using someone else. According to Ms. Rorrer to change one program could cost over \$100,000.

The Board took a ten minute break from 7:25 pm. – 7:35 pm.

The Board thanked all of Constitutional Officers for being present and discussing their respective budgets. (Mrs. Gasperini was not present due to court being in session)

The Board members had discussion. According to Mr. Rose, the Board may not raise the tax rate but may lower the tax rate.

On motion by Karl Weiss to set a tax rate to maintain the current Real Estate tax at 57 cents and the Personal Property tax rate at \$1.71 seconded by Rickie Fulcher and carried 3 to 2.

Voting Aye: Fulcher, Weiss, Harris

Voting Nay: Boyce, Hayden

Executive Session:

On motion by Lock Boyce seconded by Rickie Fulcher to go into executive session to discuss Personnel Matters 2.2 – 3711 (A)(1) Committee appointment, Real Estate 2.2 – 3711 (A)(3), Legal Matters 2.2. – 3711 (A) (7), Contract Matters 2.2 – 3711 (A) (30)

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 - nay

Boyce – aye

Harris - aye

RECONVENE

On motion by Lock Boyce seconded by Rickie Fulcher the Board reconvened from executive session where only Personnel Matters 2.2 – 3711 (A) (1) 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

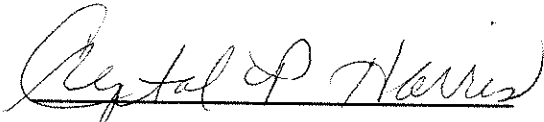
Budget discussion will resume on Monday, April 10, 2017, the Board members requested the School Board attend said meeting to discuss their respective budget.

ADJOURN

On motion by Lock Boyce to adjourn until April 10, 2017 seconded by Rickie Fulcher and carried unanimously.

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

Voting Nay: None



Crystal P. Harris, Chairperson

