

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, November 1, 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; Geri Hazelwood, Assistant County Administrator, Clerk

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

Ms. Chairperson called the meeting to order.

Mr. Chris Hughes gave the invocation.

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

Executive Session:

On motion by Mr. Lock Boyce seconded by Mr. Roger Hayden to go into executive session to discuss Personnel Matters 2.2- 3711(A) (1) Pioneer Community Hospital
Legal Matters 2.2 – 3711 (A) (7) Pioneer Community Hospital
Contract Matters 2.2 – 3711 (A) (30) Pioneer Community Hospital
Real Estate 2.2 – 3711 (A) (3) Pioneer Community 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 Karl Weiss seconded by Lock Boyce 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

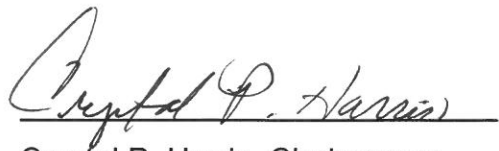
Voting Nay: None

ADJOURN

On motion by Karl Weiss to adjourn until November 20, 2017, at 6:00 pm seconded
by Lock Boyce and carried unanimously

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

Voting Nay: None



Crystal P. Harris, Chairperson

