

VIRGINIA: At a special called meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Administration Building thereof on Tuesday, March 23, 2004 at 9:00 a.m.

PRESENT: Crystal P. Harris, Chairperson; H. Danny Foley, Sr., Vice Chairman; Darrell Cockerham; Roger L. Martin and David G. Young, Board Members; Regena H. Handy, Interim County Administrator; Michael Burnette, Assistant County Administrator; Eric Helms Monday, County Attorney; Mary Beth Roberson, Assistant to the Interim County Administrator.

The Chairperson called the meeting to order.

Regena H. Handy, Interim County Administrator, gave the invocation.

The Board recited the Pledge of Allegiance to the Flag, followed by a Moment of Silence in honor of U. S. military personnel serving abroad.

On motion by Darrell Cockerham, seconded by Roger L. Martin and carried, the agenda for the meeting was approved, as amended.

Voting Aye: Harris, Foley, Cockerham, Martin, and Young

Voting Nay: None

On motion by Darrell Cockerham, and seconded by David G. Young and carried, the Board convened into Executive Session to discuss land acquisition [Section 2.2-3711 (A)(3), 1950 Code of Virginia as amended]; and legal matters [Section 2.2-3711 (A)(7), 1950 Code of Virginia as amended].

Voting Aye: Harris, Foley, Cockerham, Martin, and Young

Voting Nay: None

On motion by Darrell Cockerham, seconded by H. Danny Foley, Sr. and carried, the Board reconvened into regular session, based upon the following:

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.

Voting Aye: Harris, Foley, Cockerham, Martin, and Young

Voting Nay: None

On motion by David G. Young, seconded by Darrell Cockerham and carried, the Board does hereby adopt the following resolution concerning the purchase of the Virginia Narrow Fabrics building and property:

The Patrick County Board of Supervisors hereby agrees to enter into a one-hundred and twenty (120) day option agreement to purchase the building and property known as the Virginia Narrow Fabrics Building; the option will involve a nonrefundable deposit of \$10,000.00, which will go towards the final purchase price; the final purchase price is \$300,000

if the option is exercised; the Board authorizes an application to the Tobacco Indemnification and Community Revitalization Commission that was submitted on March 1, 2004 which was in the amount of \$220,000.00, the Interim County Administrator is authorized to submit the application on behalf of the Patrick County Board of Supervisors; the Board approves local funds of between \$55,000.00 and \$80,000.00 towards the purchase of the building and property if the Tobacco Indemnification and Community Revitalization Commission grant is approved; the Board will ask the Tobacco Indemnification and Community Revitalization Commission to allow the application that was submitted on March 1, 2004 to be increased from the original requested amount of \$220,000.00 to \$240,000.00.

Voting Aye: Harris, Foley, Cockerham, Martin, and Young

Voting Nay: None

On motion by Darrell Cockerham, seconded by David G. Young and carried, the Board hereby authorize the expenditure of approximately \$3,500.00 to fund the SRO position at the Patrick County High School; further, the Board authorizes Sheriff David E. Hubbard to transfer this amount into the Sheriff Department's overtime fund, which can then be used to fund the SRO position at the high school for the remainder of this school year.

Voting Aye: Harris, Foley, Cockerham, Martin, and Young

Voting Nay: None

The Interim County Administrator asked that the Board hold a public hearing at the regular April meeting on behalf of Patrick Springs Fire Department to receive public comment concerning the proposed approval of a financing plan for a new fire truck. She advised that the purchase of the truck does not entail the expenditure of taxpayers' funds, but

the financing company requires this action by the Board of Supervisors. The Chairperson authorized Mrs. Handy to submit a public notice as outlined.

The Interim County Administrator advised that at the regular March Board of Supervisors meeting, the Board approved a financing package at the request of the School Board in the amount of \$1,572,467.00. She stated that since then, the Board has received notification from the school system that a portion of the project, which consisted of restoration of two unused wells, should be deleted from same. She stated the estimated cost of the well portion is \$75,000.00 and suggested that the Board reduce the amount that was shown in the previously approved resolution by \$75,000.00 to total \$1,497,467.

On motion by Darrell Cockerham, and seconded by David G. Young and carried, the Board hereby approves the interim financing package from the Patrick County School Board in the amount of \$1,497,467.00 for the Patrick County High School and Woolwine Elementary School projects, which reflects a reduction of \$75,000.00 from the original request of \$1,572,467.

Voting Aye: Harris, Foley, Cockerham, and Young

Voting Nay: Martin

On motion by Darrell Cockerham, seconded by H. Danny Foley, Sr. and carried, the Interim County Administrator is hereby directed to draw a warrant in the amount of \$1,830.28 to John Deere Credit as the advance lease payment for a John Deere 444J front-end loader previously approved at the January 12, 2004 meeting of the Board.

Voting Aye: Harris, Foley, Cockerham, Martin, and Young

Voting Nay: None

Ordered that the Board be adjourned.

, Chairman

