

VIRGINIA: At a regular meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veterans' Memorial Building thereof on Monday, June 25, 2007 at 1:00 p.m.

PRESENT: David G. Young, Chairman; Jonathan Large, Vice Chairman; H. Danny Foley, Sr., Crystal P. Harris, and Roger L. Martin, Board Members; Michael Burnette, County Administrator; Jeannie Frisco, Assistant County Administrator; Eric Helms Monday, County Attorney; and Mary Beth Roberson, Assistant to the County Administrator.

The Chairman called the meeting to order.

The Assistant County Administrator was temporarily absent.

The County Attorney 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 Jonathan Large, seconded by Crystal P. Harris and carried, the agenda for the meeting was approved.

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

Voting Nay: None

The Chairman opened the Public Comment Period. The Chairman asked for comments from the public. No citizens spoke during this session. The Chairman closed the Public Comment Period.

This day came Bobby Mangrum, School Board Member and Dr. Roger Morris, School Superintendent effective July 1, 2007. Bobby Mangrum introduced Dr. Morris to individual members of the Board. Dr. Morris informed Board members that he is a new resident of Patrick County and is very happy to be here. He would like to continue to have a positive professional working relationship with the Board of Supervisors. He wants to continue to move forward and work together. David Young told Dr. Morris that he is looking forward to a very good working relationship with Dr. Morris and the School Board. Dr. Morris informed the Board that if they have any questions from July 2nd forward that they should not hesitate to give him a call. Dr. Morris indicated that he looked forward to July 11th when the Boards begin working together regarding health insurance. Dr. Morris informed the Board that "it might not always be the right answer but by working together that is how you get to the right answer. It is very important to work together." Mr. Large indicated "we will have a lot better understanding after the 11th meeting as to what the Boards think and the direction they will take regarding the health insurance of employees."

A. 2007–2008 Budget Adoption: The Chairman opened the floor for public comment regarding the 2007-2008 budget. The Chairman said “There was absolutely no one who came to comment either positively or negatively at this time.” With no one present, the Chairman asked for a motion to adopt the budget as presented.

Crystal Harris addressed the Chairman, “Mr. Chairman, as always, there are things in the budget that I strongly disagree with and things that I strongly agree with. We have to balance that out and not shut the County down; therefore, I do make a motion to adopt the budget for 2007-2008.”

On motion by Crystal P. Harris, seconded by David Young and carried, the Board does hereby adopt the 2007-2008 budget as presented.

Voting Aye: Young, Large, Harris

Voting Nay: Martin, Foley

Mr. Foley indicated that some of the items and departments need further review and, therefore, he did not feel he could vote for the budget.

Roger Martin informed Board members that he learned to do a budget in the National Park Service and there was little or no line item budgeting being done. Mr. Martin said he was sure that Mr. Burnette would take care of that. “There is very little accountability and you don’t get any or very little information when requests for funds are made. Considerable tax money is being wasted. I don’t see where there is enough consideration given to the people who are making the money that have to supply the funds. Therefore, without going into other things that I have said before, I am going to oppose the adoption of this budget.”

Mr. Foley said that “some of the items and departments need further review” and therefore he did not vote for the budget.

The County Administrator reported on the activities of his office for the preceding month, as required by Section 15.2-407 (B), 1950 Code of Virginia, as amended.

A. West Piedmont Planning District Commission: The County Administrator presented a request his office received from West Piedmont Planning District Commission regarding an intergovernmental review for a project by STEP to construct a new operation center located in Stuart. Mr. Burnette informed the Board that Step is looking at a \$1.1 million project and that all but about \$15,000 is supposed to be coming from the federal government through the USDA. According to Mr. Burnette, STEP is requesting to build a 7,200 square foot facility on nine acres of land. STEP will also partner with Piedmont Community Services to build their own space. Mr. Burnette informed Board members that this is their opportunity to make comments on this project for West Piedmont. Mr. Burnette asked the Board for any input they have regarding this project. Mr. Foley said “there is no doubt that they need a new building.” Mrs. Harris said “it has been a long adventure for STEP.” Mrs. Harris indicated that she serves on the STEP Board and supports the plan. “It is a much needed place”, Mrs. Harris said. Mrs. Harris indicated and Mr. Monday confirmed that he had discussed earlier with Mrs. Harris a concern that she had that her position on the STEP Board may be a conflict of interest and that perhaps she should abstain from voting. Mr. Monday informed Mrs. Harris and the Board that the conflict of interest statute only applies to those who would benefit

personally and Mrs. Harris is not paid for her service on the board. Mr. Monday did not feel she would be in violation if she voted.

Mr. Martin voiced a concern regarding the plans. He said that after looking at the plans, he felt that if they were drawn in two or three foot contour intervals that would have made it much better. Mr. Martin indicated that the property looks like it has a steep hillside on the back and that he wonders, although he is not saying anything against it, if the plan may be flawed. Mr. Martin said he did not see a pattern to drain water, and there must be some way to get the water off of the surface before it gets to the pond. Mr. Burnette told Board members that he could not address Mr. Martin's comment because he is not well versed regarding sediment issues. Mr. Burnette informed the Board that the project will be or may have already been reviewed by Charles Vernon, Erosion Sediment Control Officer, and that Mr. Vernon is very good at making sure those issues are taken care of. Mr. Martin said he did not see any other collection point other than the pond and was concerned. Mr. Foley indicated there was a ditch on the back near the pond. Mr. Martin did not see any ditch or pipe to remove the water, and felt this should be something that should be addressed before it is approved. Mr. Burnette said he would make sure that everything is alright. Mr. Burnette indicated that he is assuming that the 24" piping indicated on the plans would take it down to the storm water detention pond. Mr. Martin said he wanted some attention given to the issue. Mr. Large reminded Board members that an engineer had reviewed the plan. Mr. Burnette will talk to Charles Vernon and make sure the concern is addressed before final approval is given.

Mr. Martin asked where the water goes from the storm water detention in Rich Creek Corporate Park. Mr. Burnette said "at Rich Creek there is a basin/depression in the ground where the water collects and there is pipe in the middle of it which will slow the drainage and it will usually flow into the pond." Mrs. Harris said that Piedmont and STEP have been working together and much review has been done.

On motion by H. Danny Foley, Sr., seconded by Roger L. Martin and carried, the Board does hereby direct Mr. Burnette to recommend that West Piedmont Planning District Commission make a favorable comment on this project.

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

Voting Nay: None

B. Drought Disaster Designation Update: Mr. Burnette informed the Board that he had been trying to get in touch with Congressman Boucher's office to find out exactly what type resolution the Board would need to adopt. Mr. Burnette realizes that the Board is very concerned about this situation. However, Mr. Burnette feels the Board should table this issue until the proper paperwork is received.

On motion by Roger Martin, seconded by Crystal P. Harris and carried, the Board recommended that this issue be tabled until July.

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

Voting Nay: None

C. Deferred Compensation Agent Change: Mr. Burnette informed the Board that it has been brought to his attention that Ms. Regena Handy is listed as the Agent for Deferred Compensation. Mr. Burnette told the Board that previously when Mr. Dave Hoback was listed as agent, the Board decided to have him taken off and Ms. Regena Handy put on. Mr. Burnette indicated that if it is the Board's wishes

to have him stand in as agent, the Board would need to make that as a formal change.

On motion by Roger Martin, seconded by Crystal P. Harris and carried, the Board requests that Ms. Regena Handy be removed as agent and Mr. Michael Burnette be added as the agent for Deferred Compensation.

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

Voting Nay: None

Ms. Harris advised the Board that Mr. Hoback's, previous County Administrator, name was still on the call letters for the Rescue and Fire Departments. On motion by Crystal P. Harris, seconded by Roger Martin and carried, the Board requests that all call letters be updated with Mr. Burnette's name attached.

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

Voting Nay: None

D. Homeland Security: The County Administrator presented a Memorandum of Understanding from the Virginia Department of Emergency Management. He informed the Board that this is a grant program that has money that is sent down from the federal government to Virginia. The approval of this Memorandum would allow Patrick County to request the approved allocation. Mr. Large asked what has changed. Mr. Burnette indicated the department is changing the way the money is being allocated. He explained to the Board that instead of giving it on a per capita basis, it is being distributed on a need and risk evaluation. Therefore the Richmond or Washington D.C. areas may not get more than Patrick County. Mr. Burnette informed the Board that in the State Homeland Security Program there is \$8.7 million, and in the Law Enforcement/Terrorism Prevention Program there is \$6.3 million. He further explained that it shows how it is broken down for each area per allocation. Mr. Burnette informed the Board that the deadline for execution of this agreement is August 10th. Mr. Martin asked that this money be requested and that a list of needs be compiled by priority so the Board can see where to spend this money. Mr. Burnette indicated that this is exactly why he came before the Board last month requesting that departments put together a strategic plan. He told Board members that this plan would address prioritization.

On motion by Roger Martin, seconded by Crystal P. Harris and carried, the Board approved the execution of the Memorandum of Understanding with the Virginia Department of Emergency Management.

Voting Aye: Young, Foley, Harris, and Martin

Voting Nay: Large

The Assistant County Administrator reported on the activities of her office.

A. Mayo River Rail Trail: The Assistant County Administrator informed the Board that grant funding notification has been received from the Transportation Enhancement Program in the amount of \$58,000. Ms. Frisco reminded the Board that as previously indicated to the Board, once the grantor of this program endorse your project, then they have agreed to fund 80% of the entirety of the project over a four or five year period. Ms. Frisco told the Board that in order to receive future funding, an application would have to be submitted each November to the

Transportation Enhancement Program. Ms. Frisco indicated that she had hoped to hear from two other grant sources because it was very important that the County use as little taxpayer dollars as possible on the construction of this trail. Ms. Frisco informed the Board that the County did receive match funding from the Virginia Department of Conservation and Recreation in the amount of \$52,135 for Phase IA. Ms. Frisco reported that Phase 1A will have no tax payer dollars invested nor would it utilize any of the equity in the land that has been donated or is currently owned by the County. This land value can be used in later phases as the County's match. Ms. Frisco informed the Board that the Transportation Enhancement Program is an extremely competitive program and that Patrick County should be proud of the funding received. Ms. Frisco thanked the Board of Supervisors, Congressman Boucher who felt it would be an economic stimuli for Patrick County, Senator Roscoe Reynolds, Delegate Ward Armstrong, all the businesses that provided the letters of support, the Patrick County School System, and Patrick County's Commonwealth Transportation Board Member, Mr. Dana Martin. Ms. Frisco indicated that Mr. Martin did come down shortly after the application was submitted. According to Ms. Frisco, Mr. Martin indicated that you normally have to envision a trail; you have to use imagination but that with this trail it was already there. Mr. Roger Martin asked what the total cost of trail project. Ms. Frisco indicated that this project which includes bridges and would allow funding for access roads that would also assist with transportation to other County owned facilities, it came to \$1,054,450. Mr. Martin asked how much of that would come from a funding source outside the County. Ms. Frisco indicated that she felt 90% or more not including Tobacco Commission funding. Ms. Frisco told the Board that there was some discussion that Tobacco Commission funding would not fund the trail but that the Board should recall that the TICRC was the source of the original money that paid for the Preliminary Engineering Study. Ms. Frisco reminded the Board that there was approximately \$100,000 in owned or donated land that could be used as match in the future. She also indicated that benches or in-kind services such as work on the trail can be counted towards the match. Mr. Foley asked about the cost of the project going up. Ms. Frisco indicated that is precisely why the grant agencies do not fund it in one year but spread it over four years. The funding sources anticipate an increase each year in requested allocations and therefore, applicants must re-submit grant applications each November. Mr. Young indicated he could not wait to walk and ride on the trail. Ms. Frisco said everyone she has spoken with is ecstatic. She has talked to accommodations and attractions. Ms. Frisco told the Board that this is very huge for Patrick County to receive federal and state funding. Mr. Martin asked what would be the cost to the County throughout the project. Ms. Frisco said that if the Board would recall when the project was brought before the Board in 2006, it was her estimation that the land would stand up for the match and she asked the Board to keep in mind that value has not been touched and the County has just received over \$100,000. Mr. Burnette congratulated Ms. Frisco regarding the Mayo River Rail Trail.

The County Attorney reported on the activities of his office.

A. Courthouse Security Fee: Mr. Monday addressed the Board regarding increasing the Courthouse Security Fee from \$5 to \$10 effective July 1st. Mr. Monday indicated he would need to amend one paragraph of the ordinance already in place. Mr. Monday said he has spoken with the Clerks in the Supreme Court and it's actually more than willing to work that into their software. The first

sentence is word for word from the original ordinance except change \$5 to \$10. An additional sentence was added from the State Code which says "the assessment would be collected by the Clerk of Court in which they were convicted and the Clerk would then send it on to the Treasurer and the Treasurer would hold it in a designated fund which would be subject to appropriation by the Board for the Sheriff's Office to use solely for the funding of Courthouse Security personnel and the Sheriff's requested equipment to be used for courthouse security.

On motion by Crystal P. Harris, seconded by Roger Martin and carried, the Board approved the amendment of the ordinance approved by the Patrick County Board of Supervisors in September 18, 2002 and increase the fee for Courthouse Security from \$5 to \$10 as explained by Mr. Monday.

Voting Aye: Young, Foley, Harris, and Martin

Voting Nay: Large

B. County Decals: Mr. Monday informed the Board that Ms. Tatum, Treasurer, is out of town but personnel from her office along with Janet Rorrer, Commissioner of Revenue, were present and that the proposed ordinance to replace the County Decal with a vehicle license fee had been read by both the Treasurer and Commissioner of Revenue. Mr. Monday informed the Board that the fee has not changed and that the ordinance is pretty much word for word. He indicated the only difference was that you no longer had to purchase a decal and put it on your car. He said the name has been changed from a Car Decal Tax to a Motor Vehicle License Fee. Mr. Monday said the first paragraph was exactly out of the old ordinance except to change the dates that if you were a resident of this County and had control of a vehicle in your possession on January 1st of each year which is what we use to assess personal property tax, then you need to pay the fees that this ordinance proposes by the following December 5th. Mr. Martin said he would like to see the phrase "garaged in Patrick County" inserted in the ordinance. Mr. Monday said his suggestion would be to insert it in the second line after "under his control a motor vehicle garaged in Patrick County". Mr. Foley asked "how do you enforce something like that?" Mr. Monday said that the vehicles will already be on the tax rolls for the County. Mr. Monday said that Ms. Tatum did point out that inoperable vehicles would be subject to that \$25 whether they drive it or not. Mr. Large asked what type of appeals process citizens have to go through in order to have the fee taken off. Mrs. Rorrer, Commissioner of Revenue, said they have to come to her and present documentation proving the same. The fee will remain at \$25 per vehicle and will be charged in conjunction with real estate and personal property taxes, according to County Attorney Eric Monday. The fee for motorcycles and farm vehicles will stay at \$15, and other exemptions, such as those for antique vehicles and vehicles owned by disabled veterans, will continue to apply. Mr. Monday said if they did not fall into any category then they will pay \$25 maximum. Mr. Monday said exemptions include common carriers, trailers, if you pay taxes in the Town of Stuart, disabled veterans plates, all registered antique motor vehicles, and anything exempted by the Commonwealth. Monday said he "tried to track the old ordinance as much as possible" in writing the new one. Mr. Monday informed the Board that he did change Section 8 which made it a crime to not purchase the decal subject to a criminal fine of \$250. Mr. Monday said this was changed to a civil penalty that the Treasurer will assess for \$25. Mr. Monday said in speaking with Ms. Tatum, it is her recommendation to take the penalty provision out altogether. Ms. Sandra Stone, Deputy Treasurer, said that Ms. Tatum recommended that the penalty for not paying the license fee be removed from the ordinance because she said it wouldn't be enforceable. The majority of localities that have dropped the decals do not have

penalties, Monday said. After some discussion, the board agreed to include a requirement that the vehicle license fee must be paid by the taxpayer prior to paying any outstanding personal property taxes. Mr. Martin said people should be made aware that if they get rid of a car--either by selling it or "junking" it--they should notify the Commissioner of Revenue so they do not get taxed on the vehicle the following year. Ms. Rorrer, Commissioner of Revenue said the County does not usually tax a vehicle that has been "junked" but the determining factor is whether the owner is still paying personal property taxes on the vehicle. In response to questioning by Mr. Jamie Clark, Mr. Monday said the decals Patrick residents bought a few months ago may be legally removed when the ordinance goes into effect on July 1st. No decals will be sold after that date, he added. This change will create "overlap" between the decals purchased in the spring and the license fees that will be due Dec. 5, Monday said. The County Administrator said the decals were bought for the 2006-07 fiscal year and the license fees will be paid for the 2007-08 fiscal year. "It just happens to be in the same calendar year," he said.

Mr. Monday said the alterations include: Section 1 line 2 – a motor vehicle "garaged" in Patrick County and Section 8 has been completely changed to read "payment of this fee shall be given priority in collection and application from any outstanding balance due from the taxpayer." Mr. Foley asked Mr. Monday, "if you do not have tags on the vehicle but have a title do you have to pay for a decal on it?" Mr. Monday said the Board could exempt inoperable vehicles but the Treasurer's office would run into a lot of evidence problems. Ms. Stone said if there is a vehicle titled with DMV, you will have a license fee on your personal property tax form. Mr. Monday informed the Board that the previous ordinance did not contain language that inoperable vehicles would be exempt. This new ordinance still has the same language. Mr. Foley asked if an antique vehicle was taken off the rolls would it affect selling that vehicle. Mr. Monday said that they would just have to reactivate that title.

On motion by Roger Martin, seconded by Crystal P. Harris and carried, the Board will adopt the amended ordinance with the changes that were made during this Board meeting. Furthermore, the Board will repeal the County Decal but will retain the revenue as a Motor Vehicle License Fee. Motion to adopt ordinance: Roger Martin and Crystal P. Harris adopt the ordinance with the changes as noted by Mr. Monday to repeal the County decal but to retain the revenue as a license fee.

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

Voting Nay: None

A number of bills and claims against the County were presented and examined. On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the bills and claims were ordered paid and the following warrants were issued in payment of same:

On the General County Fund:	Warrants No.	N/A
On the General County Fund:	Warrants No.	87401 - 87483
On E-911 Communications Fund:	Warrants No.	N/A
On Asset Forfeiture Fund:	Warrants No.	51
On Law Library Fund:	Warrants No.	N/A

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

Voting Nay: None

On motion by Crystal P. Harris, and seconded by H. Danny Foley, Sr. and carried, the requests for appropriations are approved, as presented, therefore, BE IT RESOLVED by the Board of Supervisors of the County of Patrick, Virginia, that the following appropriations be, and the same hereby are, made for the month of June, 2007: General County Fund - \$34,166.15; Social Services (VPA) Fund- N/A; Comprehensive Services Act- N/A; E911 Communications Fund- N/A; County School Funds – N/A; and Asset Forfeiture Fund - \$446.00
TOTAL ALL APPROPRIATIONS- \$34,612.15

Voting Aye: Young, Large, Foley, Harris, and Martin
 Voting Nay: None

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the following requests for additional appropriations are hereby approved.

Voting Aye: Young, Large, Foley, Harris, and Martin
 Voting Nay: None

<u>Department</u>	<u>Amount</u>	<u>For</u>
Tax Mapping	\$646.85	Salary: Tax Mapper
Tax Mapping	\$125.40	FICA
Tax Mapping	\$235.08	Retirement – VRS
Sheriff's Department-Law Enfor.	\$225.00	Overtime
Erosion and Sediment Control	\$422.58	Salary: Part-Time
Erosion and Sediment Control	\$54.85	FICA
Transfer Station	\$23,882.71	Tipping Fees
Maintenance: County Admin.	\$3,305.02	Repair/Maintenance
Maintenance: County Admin.	\$110.00	Rug Rental/Cleaning Services
Maintenance: Comm College	\$1076.26	Repair and Maintenance
Maintenance: Adult Ed	\$720.14	Electrical Services
Tourism	\$100.00	Covered Bridge Festival
Tourism	\$2500.00	Rocky Knob Project

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the following requests for transfer of funds are hereby approved.

Voting Aye: Young, Large, Foley, Harris, and Martin
 Voting Nay: None

<u>Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Board of Supervisors	\$967.50	Hospitalization Insurance	Advertising
Board of Supervisors	\$ 11.57	Hospitalization Insurance	Travel (Mileage)
County Administration	\$426.06	Vehicle & Equip Supplies	Part-Time Salaries
County Administration	\$.06	Salary: Special Assistant	Salary: Bookkeeper
County Administration	\$419.04	Vehicle & Equipment Supp.	Salary: Admin Asst
County Administration	\$554.00	Vehicle & Equipment Supp.	FICA
County Administration	\$609.81	Vehicle & Equipment Supp.	Hospitalization Ins.
County Administration	\$ 96.38	Supplies/Maint of Copier	Telephone
County Administration	\$ 43.29	Supplies/Maint of Copier	Office Supplies
County Administration	\$ 1.49	Travel (Mileage)	Office Supplies
County Administration	\$227.35	Vehicle & Equip Supplies	Office Supplies
County Administration	\$ 12.53	Vehicle & Equip Supplies	Travel (Meals/Lodging)
Commissioner of the Rev.	\$ 96.00	Part-time Salaries	Postal Services
Commissioner of the Rev.	\$349.70	Part-time Salaries	Salary: Commissioner
Tax Mapping	\$.36	Hospitalization Ins	Salary: Tax Mapper
Tax Mapping	\$ 5.02	Group Life Insurance	Salary: Tax Mapper
Tax Mapping	\$990.75	Mapping Supplies	Salary: Tax Mapper
Tax Mapping	\$ 21.51	Office Supplies	Telephone
Tax Mapping	\$ 9.25	Mapping Supplies	Telephone

DMV	\$.29
DMV	\$.25
Registrar	\$233.66
Registrar	\$33.74
Circuit Court	\$36.39
Special Magistrates	\$118.45
Special Magistrates	\$263.44
Special Magistrates	\$296.82
J & DR	\$88.22
Clerk of Circuit Court	\$3612.83
Clerk of Circuit Court	\$142.48
Commonwealth Attorney	\$6887.04
Commonwealth Attorney	\$1866.51
Commonwealth Attorney	\$3787.81
Commonwealth Attorney	\$32.00
Commonwealth Attorney	\$92.63
Commonwealth Attorney	\$570.00
Commonwealth Attorney	\$279.75
Sheriff-Law Enforcement	\$5,064.93
Sheriff-Law Enforcement	\$2,850.00
Sheriff-Law Enforcement	\$674.94
Sheriff-Law Enforcement	\$59.30
Sheriff-Law Enforcement	\$15,708.30
Sheriff-Law Enforcement	\$52.00
Sheriff-Law Enforcement	\$759.38
E-911 & Sheriff-Law Enf.	\$11,868.85
E-911 & Sheriff-Law Enf.	\$69.96
E-911 & Sheriff-Law Enf.	\$32.07
E-911 & Sheriff-Law Enf.	\$115.66
Sheriff (SRO)	\$1047.24
Sheriff (SRO)	\$1426.02
Sheriff (SRO)	\$2224.50
Sheriff (SRO)	\$254.46
Sheriff (SRO)	\$346.20
Sheriff (SRO)	\$203.61
Sheriff (SRO)	\$442.53
Sheriff (SRO)	\$25.40
Sheriff-Maintenance of Jail	\$.34
Sheriff-Maintenance of Jail	\$.50
Sheriff-Maintenance of Jail	\$530.00
Building Inspection	\$2030.63
Building Inspection	\$1491.82
Building Inspection	\$50.39
Building Inspection	\$455.72
Building Inspection	\$11.19
Building Inspection	\$266.96
Building Inspection	\$73.43
Erosion and Sediment	\$29.79
Erosion and Sediment	\$50.00
Erosion and Sediment	\$211.23
Erosion and Sediment	\$.14
Animal Warden	\$.04
Animal Warden	\$170.00
Animal Warden	\$124.83
Animal Pound	\$.04
Animal Pound	\$2.76
Office of Emergency Services	\$46.74
Transfer Station	\$24.14
Transfer Station	\$6049.26
Transfer Station	\$833.34
Transfer Station	\$535.75

FICA
FICA
Part-Time Salaries
Part-Time Salaries
Telephone
Vehicle & Equip Supp.
Vehicle & Equip Supp.
Vehicle & Equip. Supp.
Office Supplies
Hospitalization
FICA
Salary: Paralegal
Salary: Paralegal
Salary: Paralegal
Salary: Paralegal
Office Supplies
Postal Services
Internet Access
Part-Time Salaries
Salaries: Goosepoint
FICA
Retirement – VRS
Hospitalization
Telephone
Vehicle/Equip Supp
Salaries: Dispatchers
Salaries: Dispatchers
Salaries: Dispatchers
FICA
Hospitalization
Salaries: SRO Elem
Salaries: Courtroom Sec
FICA
FICA
FICA
Retirement – VRS
Retirement – VRS
Group Life Ins.
Salaries: Jailers
Salaries: Jailers
Food Supplies
Hospitalization Insurance
Hospitalization Insurance
Group Life
Telephone
Advertising
Travel (Meals/Lodging)
Travel (Conv/Educ.)
Postal Services
Office Supplies
Vehicle/Equip
Travel (Mileage)
FICA
Travel (Conv/Educ.)
Travel (Meals/Lodg)
Part-Time Salaries
Other Operating
Purchase of Pager
FICA
Part-Time Salaries
Salary: Attendant
FICA

DMV Agent Office
Retirement – VRS
Salary: Registrar
Retirement – VRS
Office Supplies
Telephone
Travel (Mileage)
Travel (Meals/Lodging)
Supplies/Maint of Copier
Salaries: Deputy Clerks
Retirement - VRS
Salary: Comm Atty
Salary: Secretary
Salary: Asst. Comm Atty
Temp Work
Electrical Services
Dues
Cap Outlay: Comp Equip.
Overtime Payments
Overtime Payments
Overtime Payments
Overtime Payments
Salary: Sheriff Deputies
Postal Services
Travel (Meals/Lodging)
Salaries Dispatchers
Supplement: 911 Direct
Supplement: 911 Asst.
FICA
Salaries: SRO Officer
Salaries: SRO Officer
FICA
FICA
FICA
Retirement – VRS
Retirement – VRS
Retirement – VRS
Group Life Ins.
Salary: Sec/Matron
Salary: General Clerk
Bd of Prisoners-Juvenile
Salary: Part-time
Salary: Admin Asst
Salary: Admin Asst
FICA
Office supplies
Vehicle/Equip Supp
Travel (Mileage)
Salary: Part-time
Salary: Part-time
Salary: Part-time
Salary: Part-time
Salary: Animal Warden
Vehicle/Equip
Vehicle/Equip
Salary: Attendant
Medical/Lab Supplies
Telephone
Retirement/VRS
Tipping Fees
Tipping Fees
Tipping Fees

Transfer Station	\$1.08	Hospitalization Ins	Tipping Fees
Transfer Station	\$70.42	Group Life	Tipping Fees
Transfer Station	\$67.12	Telephone	Tipping Fees
Transfer Station	\$1425.84	Recycling	Tipping Fees
Transfer Station	\$1621.95	Scrap Tire Disposal	Tipping Fees
Transfer Station	\$1842.92	Lease of Equip.	Tipping Fees
Maint: Buildings & Grounds	\$.04	Part-time Salaries	Salary: Maintenance Sup
Maint: Buildings & Grounds	\$.04	Part-time Salaries	Salary: Maintenance
Maint: Comm College	\$440.00	Fire Alarm Monitoring	Repair / Maintenance
Maint: Comm College	\$1095.31	Water, Sewer, Garbage	Repair / Maintenance
Maint: Comm College	\$35.00	Pest Control	Repair / Maintenance
Maint: Comm College	\$323.27	Electrical Services	Repair / Maintenance
Maint: Comm College	\$78.55	Rug Rental/Cleaning Serv	Repair / Maintenance
Maint: Adult Education	\$12.77	Telephone	Electrical Services
Maint: Courthouse/Jail	\$108.70	Heating Fuel	Rug Rental/Cleaning Sup
Maint: Park Facilities	\$187.60	Rental Portable Toilets	Electrical Services
Maint: Park Facilities	\$206.77	Repair/Maintenance	Electrical Services
Maint: Park Facilities	\$1.63	FICA	Electrical Services
Recreation Department	\$4099.12	Vehicle/Equip Supp	Part-time Salaries
Recreation Department	\$.04	Vehicle/Equip Supp	Salary: Rec Director
Recreation Department	\$555.30	Vehicle/Equip Supp	FICA
Recreation Department	\$.28	Vehicle/Equip Supp	Hospitalization Ins.
Recreation Department	\$89.00	Vehicle/Equip Supp	Vehicle/Equip Supp.
Recreation Department	\$657.15	Vehicle/Equip Supp	Rec Equip/Supp
Recreation Department	\$978.13	Vehicle/Equip Supp	Travel (Mileage)
Economic Development	\$34.44	Retirement – VRS	Hospitalization Ins.
Soil and Water Cons.	\$1105.04	Salary: Secretary	Salary: ASCS Office
Pat. Co. Extension Office	\$40.00	Reimb. to VPI for Ext. Agents	Postal Services
Pat. Co. Extension Office	\$1558.59	Reimb. to VPI for Ext. Agents	Capital Outlay: Comp
Tourism	\$808.26	Salary: Admin Asst	Salary: Tourism Coord.
Tourism	\$116.10	FICA	Salary: Tourism Coord.
Tourism	\$128.22	Retirement	Salary: Tourism Coord.
Tourism	\$202.18	Hospitalization	Salary: Tourism Coord.
Tourism	\$33.02	Group Life	Salary: Tourism Coord.
Tourism	\$410.54	Office Supplies	Salary: Tourism Coord.
Tourism	\$447.16	Covered Bridge Fest	Salary: Tourism Coord.
Tourism	\$68.14	Covered Bridge Fest	Postal Services

On motion by Crystal P. Harris, seconded by David Young and carried, the Board convened into Executive Session to discuss legal matters [Section 2.2-3711(A)(7), 1950 Code of Virginia, as amended]; prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended]; and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended].

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

Voting Nay: None

On motion by Crystal P. Harris, seconded by and 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: Young, Large, Foley, Harris, and Martin

Voting Nay: None

On motion by Roger Martin, seconded by Crystal P. Harris and carried, the Board accepted an employment contract with Attorney Eric Monday as presented.

Voting Aye: Young, Harris, and Martin

Voting Nay: Large and Foley

Crystal P. Harris regrettably accepted the resignation from Mr. Garland Cockram from the Public Service Authority due to his busy schedule. On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr., the Board approved the recommendation to appoint Mr. Charles Cauley, Smith River District, to the PSA.

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

Voting Nay: None

Ordered that the Board be adjourned until July 9, 2007 commencing at 1:00 p.m. in the Board Room of the Patrick Veterans' Memorial Building

, Chairman