

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, January 9, 2006 at 6:00 p.m.

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

The meeting was called to order by Regena H. Handy, County Administrator, acting as Temporary Chairperson.

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 David G. Young, seconded by Crystal P. Harris and carried, the agenda for the meeting was approved.

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

Voting Nay: None

On motion by David G. Young, seconded by Roger L. Martin and carried, the minutes of the December 12, 2005 meeting were approved.

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

Voting Nay: None

The Temporary Chairperson called for nominations for Chairperson of the Board.

On motion by Crystal P. Harris, seconded by David G. Young and carried, Roger L. Martin was nominated to serve as Chairman for the Year 2006.

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

Voting Nay: None

The Chairman assumed the Chair and called for election of Vice Chairman.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, David G. Young was nominated to serve as Vice Chairman for the Year 2006.

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

Voting Nay: None

On motion by David G. Young, seconded by Crystal P. Harris and carried, Robert's Rules of Order, Revised 1996, addressing procedures for small organizations as specifically outlined in Article IX, Section 50, Committees and Boards are hereby adopted by the Board as its Rules of Procedure for 2006.

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

Voting Nay: None

On motion by David G. Young, seconded by H. Danny Foley, Sr. and carried, the Board hereby sets its regular meeting days for the second Monday of each month beginning at 2:00 p.m., said meetings to take place in the Boardroom of the Patrick County Veterans' Memorial Building, Stuart, Virginia.

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

Voting Nay: None

On motion by David G. Young, seconded by H. Danny Foley, Sr. and carried, the Board hereby sets its work session days for the fourth Monday of each month beginning at 10:00 a.m., said meetings to take place in the Boardroom of the Patrick County Veterans' Memorial Building, Stuart, Virginia.

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

Voting Nay: None

The Chairman advised that the Floyd County Board of Supervisors holds a public input session at the beginning of their monthly meeting, which gives the public an opportunity to address the Board. He recommended that the Board add a public input session to the monthly agendas. The County Administrator noted that the Floyd County Board holds a public comment period at 9:00a.m. and that all speakers must complete a sign-up sheet that includes the speaker's name, voting district, and the subject to be discussed. Mr. Foley stated that it sounds like a good idea. Mrs. Harris agreed with the recommendation. Mr. Young suggested the inclusion of a comment session for the Board's regular meetings and be held at 2:15p.m. or 2:30p.m. The Board approved the addition of a public input/comment period at its regular meetings.

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

A. VACo's Legislative Program: The Board was given a copy of VACo's

Legislative Program. The Chairman advised that he does not agree with VACo's stance on the Eminent Domain issue and stated that property owners' rights need to be protected. The Board directed the Chairman to draft a resolution regarding VACo's position on the Eminent Domain issue, which will be presented to the full Board at the January Work Session.

B. Letter from Senator Roscoe Reynolds: The County Administrator presented the Board with a letter from Senator Roscoe Reynolds addressing several legislative issues that had recently been discussed by the Board.

C. VACo / VML Legislative Day: The County Administrator advised that the Virginia Association of Counties and the Virginia Municipal League are co-sponsoring the 2006 Legislative Day on February 9th in Richmond. She asked that interested Board members contact her by the end of the month in order to complete the registration process.

D. Proposed 2006 – 2007 Budget: The County Administrator advised that normally, the Board issues a formal budget call in January or February. She stated that in the past, the Chairman has appointed a budget committee to create a proposed budget, which would then be presented to the full Board for its consideration. Mrs. Handy presented the Board with a pie chart indicating how taxpayers' money is spent. She noted that the Treasurer had requested this information after receiving several inquiries from County residents regarding the use of public funds. She advised that a vast majority of the County budget is spent on education. The Board advised that it would issue the budget call at the January work session.

E. Highlights of the Governor's 2006-08 Proposed Budget:

1. Email from Randy Arno: The County Administrator presented for the Board's information an email from Randy Arno, Weldon Cooper Center, which included highlights of the Governor's 2006-08 Proposed Budget that relate to Southside Virginia.

2. County Connections: The County Administrator presented the Board with an article from VACo's County Connections Newsletter entitled "Gov.

Warner's Proposed Budget Highlights". She advised that the said document is simply for the Board's information.

F. Abandonment of Route 610: The County Administrator stated that the Virginia Department of Transportation had advised that the State required specific wording in regards to previous Board action closing a portion of Route 610. She presented for Board adoption the following resolution:

On motion by David G. Young, seconded by Crystal P. Harris and carried, the Board does hereby adopt the following:

WHEREAS, a public notice was posted as prescribed under §33.1-151 of the Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of road described below from the secondary system of state highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary Route 610 from 0.01 miles south of the intersection of Route 610 and Route 637 to the End of State Maintenance, a distance of 1.70 miles, and hereby deems that section of road is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described section of road and removes it from the secondary system of state highways, pursuant to §33.1-151, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Administrator of the Virginia Department of Transportation.

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

Voting Nay: None

G. Noted for Record Receipt of Department Head Reports:

(1) Sheriff: The report of Patrick County Sheriff David Hubbard of prisoners confined during the previous month in the County Jail was this day presented, which report was examined as required by Section 53-178, 1950 Code of Virginia, as amended, and found to be correct.

(2) Building Inspector: A report of the activities of Jason Brown, County Building Inspector, for the preceding month, including a list of the number of new and used mobile homes for which permits were issued during the past month, was presented and examined. Said reports are approved and ordered filed with the papers of this meeting.

(3) DMV Agent: A report of office activities of Shirley Rorrer, Patrick County Division of Motor Vehicles (DMV) Agent, was presented for the Board's information. Said report is noted and ordered filed with the papers of this meeting.

(4) Treasurer: A trial balance of the records of Carolyn I. Tatum, Patrick County Treasurer, as of the last day of the previous month and a statement of depositories made during the same month was submitted. Said report is noted.

(5) Animal Control Officer: A report of the activities of C. Leon Handy, County Animal Control Officer, were presented and examined for the preceding month. Said report is noted and ordered filed with the papers of this meeting.

(6) Maintenance Supervisor: A report of activities of Teddy Doss, Maintenance Supervisor was presented and examined for the preceding month. Said report is noted and filed with the papers of this meeting.

(7) Emergency Management: A report of the activities of Michael Hudson, Emergency Management Coordinator, was presented and examined for the preceding month. Said report is noted and ordered filed with the papers of this meeting.

(8) Tourism Director: A report of the activities of Jeannie Frisco, Tourism Director, was presented and examined for the preceding month. Said report is noted and ordered filed with the papers of this meeting.

(9) Recreation Director: A report of the activities of Clyde Crissman, Recreation Director, was presented and examined for the preceding month. Said report is noted and ordered filed with the papers of this meeting.

(10) Economic Development Director: A report of the activities of Michael Burnette, Economic Development Director, was presented and examined

for the preceding month. Said report is noted and ordered filed with the papers of this meeting.

H. Official Abstract of Votes from the Electoral Board: The County Administrator presented an official and formal certification of votes cast in Patrick County during the General Election held on November 8, 2005, which was prepared by the Electoral Board. Said report was approved and ordered filed with the papers of this meeting.

I. Crooked Road Waysides: The County Administrator reminded the Board that Jeannie Frisco, Tourism Director, had requested authorization to install Crooked Road Waysides in Patrick County, which was previously granted by the Board. The County Attorney advised that a public hearing is required before the Board could accept an easement to install a wayside beside Meadows Mercantile. The Board scheduled a public hearing for 11:00a.m at the January work session.

Assistant County Administrator Michael Burnette discussed the Board's proposed strategic planning session. Mr. Burnette requested direction from the Board regarding the planning of the session. The Board deferred discussion of same until the January work session.

The County Attorney stated that he had the opportunity to serve as an observer for the November 8, 2005 General Election recount, which occurred before the Christmas Holiday. He advised that Patrick County was one of the first localities to complete same. Mr. Monday stated that the Patrick County Electoral Board should be commended for their professionalism and hard work.

The Chairman reiterated his concern regarding child sex offenders in Patrick County and stated that he does not want to see an Amber Alert in the County. He stated that he would like for The Enterprise to publish the names and addresses of convicted sexual offenders to inform the public. Mr. Young noted that the Board has made several public comments at its meetings over the last three months regarding this issue. He advised that the County Administrator's Office would provide a list of offenders from the Virginia State Police website at citizens requests.

The Chairman proposed the following policy regarding bills that are submitted to the County: All bills for personal expenses including mileage, travel etc., shall be required to be submitted in the fiscal year that they were incurred. The final bills for personal expenses for a fiscal year shall be submitted no later than the end of the second month of the new fiscal year. Costs being incurred on an ongoing basis from the prior year through the above deadline will be excepted but shall be submitted in a timely manner upon termination of the travel or other expense activity. A prior contract shall be required for any work done by a member of the Board of Supervisors and/or a family member. The County Attorney shall review all such contractual arrangements to prevent conflicts of interest and other problems. No taxpayer funds will be expended for volunteer work. The Board tabled the proposed policy regarding bills that are submitted to the County until the January work session.

The Chairman proposed the addition of the following guidelines for public input/comment sessions during Board meetings: The purpose of this meeting is to receive public comment. The Board may answer appropriate questions at present or at a future time. Angry, contentious or argumentative commentary will be halted immediately and may constitute cause for terminating the comment period. All seating is reserved for person 18 years of age and older unless there are extra seats. Applause or other inappropriate disturbance will not be tolerated and may be deemed cause to terminate the comment period. In case of one or more public hearings or comment periods, seating will be prioritized for attendees of each hearing or comment period. The Board tabled the proposed additional guidelines for public input/comment sessions during Board Meetings until the January work session.

On motion by David G. Young, seconded by H. Danny Foley, Sr. 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]; personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended]; real property [Section 2.2-3711(A)(3), 1950 Code of Virginia, as amended]; annexation issues [Section 15.2-2907 (D), 1950 Code of Virginia, as amended];

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

Voting Nay: None

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

Voting Nay: None

A number of bills and claims against the county were presented and examined. On motion by David G. Young, and seconded by Crystal P. Harris 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. 24976 - 25109

On the General County Fund: Warrants No. 81398 - 81657

On E-911 Communications Fund: Warrants No. 1035 - 1044

On Asset Forfeiture Fund: Warrants No. N/A

On Law Library Fund: Warrants No. N/A

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

Voting Nay: None

On motion by David G. Young, and seconded by Crystal P. Harris 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 January, 2006: General County Fund - \$772,000.00; Social Services (VPA) Fund- \$132,300.00; Comprehensive Services Act- \$45,000.00; E911 Communications Fund- \$4,543.90; County School Funds - \$2,000,000.00; TOTAL ALL APPROPRIATIONS- \$2,953,843.90

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

Voting Nay: None

On motion by David G. Young, seconded by Crystal P. Harris and carried, the following requests for additional appropriations are hereby approved.

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

Voting Nay: None

<u>Department</u>	<u>Amount</u>	<u>For</u>
County Administration	\$220.70	Postage
County Administration	\$407.69	Telephone

County Administration	\$716.55	Office Supplies
County Administration	\$21.60	Vehicle & Equipment Supplies
County Administration	\$11,274.01	Wal-Mart Adjacent Property
Legal Services	\$320.00	Miscellaneous Expenses
Legal Services	\$1,793.58	Legal Fees (Hospital)
Legal Services	\$53.75	Legal Fees (Hospital)
Sheriff's Department	\$890.70	Vehicle & Equipment Supplies
Sheriff's Department	\$75.00	High School SRO
Volunteer Fire Departments	\$138,000.00	Capital Equipment Fund Contrib.
Animal Warden	\$125.22	Vehicle & Equipment Supplies
Emergency Management	\$62.46	Vehicle & Equipment Supplies
Emergency Management	\$6.29	SCBA Maintenance
Transfer Station	\$552.41	Vehicle & Equipment Supplies
Maint. Of Buildings & Grounds	\$413.47	Vehicle & Equipment Supplies
Maint: Maintenance Facility	\$1,241.58	Repair and Maintenance
Maint: Courthouse/Jail	\$479.97	Repair and Maintenance
Mental Health	\$434.19	Auto Expenses: Pied Comm. Svc.
Mental Health	\$366.40	Auto Expenses: Little Ivy Group
Home		
Mental Health	\$274.54	Auto Expenses: Horizons
Mental Retardation	\$265.89	Auto Expenses: PARC Workshop
Tourism	\$1,389.00	Marketing
Tourism	\$995.00	Marketing
Tourism	\$100.00	Marketing
Tourism	\$100.00	Marketing
Non-Departmental	\$12.68	Auto Expenses: Social Services

On motion by David G. Young, seconded by Crystal P. Harris and carried, the following requests for transfer of funds are hereby approved.

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

Voting Nay: None

<u>Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Board of Supervisors	\$486.03	Travel (Conv&Education)	Travel (Meals/Lodging)
Board of Supervisors	\$165.75	Travel (Conv&Education)	Travel (Mileage)
Treasurer	\$1650.00	Salary Part Time	Salary Treasurer
Treasurer	\$560.00	Salary Part Time	Salary Deputy Treasurer
Treasurer	\$285.00	Salary Part Time	Retirement – VRS
Treasurer	\$760.00	Salary Part Time	Hospitalization
Treasurer	\$60.00	Office Supplies	Dues
Sheriff's Department	\$880.0	Overtime	Part Time Salaries
Sheriff – Law Enforcement Prog.	\$124.80	Expenses incurred for Training	Comm Awareness
Building Inspection Supp.	\$134.49	Office Supplies	Vehicle & Equipment
Animal Warden Apparel	\$49.43	Advertising	Uniforms & Wearing
Animal Pound	\$276.37	Medical/Lab Supplies	Part Time Salaries
Maint. Of Bldg. & Grounds	\$8.43	Office Supplies	Telephone
Maint. Maintenance Facility	\$98.83	Electrical Service	Water, Sewer, &Garbage
Maint. Library	\$13.62	Heating Fuel	Repair & Maintenance
Maint. Animal Pound Supp.	\$299.99	Repair & Maintenance	Rug Rental/Cleaning
Maint. Transfer Station Supp.	\$1.90	Repair & Maintenance	Rug Rental / Cleaning
Recreation Department Supp.	\$29.56	Rec. Equipment & Supplies	Vehicle & Equipment
Economic Development	\$223.82	Marketing	Travel (Meals/Lodging)
Economic Development	\$441.61	Marketing	Office Supplies
Tourism	\$300.00	Travel (Conv/Edu)	Travel (Meals & Lodging)

The Chairman this day appointed the following Board Members to serve as the Board's representatives on committees for the 2006 calendar year:

Budget Committee-	David G. Young and Roger L. Martin
Building Committee-	David G. Young and H. Danny Foley, Sr.
E-911 Committee-	Crystal P. Harris
Econ. Dev. Authority-	David G. Young
Public Service Authority-	Jonathan Large
Personnel Committee-	Crystal P. Harris and Roger L. Martin
Planning Commission-	Jonathan Large

STEP Board- Crystal P. Harris
Social Services Board- H. Danny Foley, Sr.
Town/County Liaison- Crystal P. Harris and Roger L. Martin
VACo Legislative Contact- David G. Young
WIA (CLEO's) – David G. Young and /or Crystal P. Harris
West Piedmont Plann. Comm.- H. Danny Foley, Sr. and David G. Young

Mrs. Harris noted that her term on the STEP Board runs for five years, which will expire at the end of this year.

Ordered that the Board be adjourned until its Work Session commencing at 10:00a.m. on January 23, 2006.

,Chairman