

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, May 8, 2006 at 2:00 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 Chairman called the meeting to order.

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 Crystal P. Harris, seconded by David G. Young 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 Crystal P. Harris and carried, the minutes of the April 10, 2006 meeting and work notes of the April 24, 2006 work session were approved.

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

Voting Nay: None

The Chairman opened the Public Comment Period.

This day came Mr. Kerry Hilton regarding proposed windmill farms in Patrick County. He stated that he and Randy Ardissonte delivered information this morning regarding wind farms to the County Administrator's Office for the Board's review. Mr. Young advised that the County is in the process of compiling information regarding windmills and would make it all available to the public in the County Administrator's Office. Mr. Hilton offered his assistance in distributing the information to the public. Mr. Foley advised that a lot of information is available on the Internet.

Mr. Hilton stated that the information he provided came from the Internet. Mr. Young noted that individuals must decide if information taken off of the Internet is “really right or very suspect”.

Randy Ardissonte addressed the Board regarding the proposed windmill farms and asked about procedures regarding proposals and schedule for the issue. Mr. Large noted that the Board passed a sixty-day stay to prohibit the construction of any structures over 100 feet tall with the exception of telecommunication. He advised that after the sixty-day stay, the Board would have to adopt the ordinance or take no further action. Mr. Young inquired about adopting another emergency ordinance at that time. The County Attorney advised that another emergency ordinance could be passed. Mr. Young stated that he would support another emergency ordinance because there would not be enough time within the sixty-day period to obtain the needed information. He advised that he has received phone calls on both sides of the issue and that the County needs to look at its long-term development. He stated that the Board should think about what the County would look like in the future and put in place some common sense land use policy that focuses on where it will be in twenty years. Mr. Ardissonte asked if the proposed wind generators would provide any benefits for the County. Mrs. Harris stated that the Board is trying to determine same and noted that the Board is in the “fact finding stage”.

Scott Eutsler addressed the Board regarding proposed windmill farms in Patrick County. He noted that he and his wife distributed a DVD, which was filmed in the Somerset area, that some members of the Board may have viewed. He stated that he has been working with a friend in Western Maryland on a project in an attempt to prevent the construction of wind turbines in that area. He advised that in dealing with his friend during this project, he became concerned that windmill farm companies would begin looking at Patrick County. He stated that there is a lack of regulation by the Federal, State, and local government; therefore, the County would end up having to be the regulators. He advised that windmill farms would result in the lose of tax base for the County.

The Chairman asked for any additional comments from the public; none were made and the Public Comment Period was closed.

A public hearing having been properly advertised was held this day to receive comments on the proposed issuance of General Obligation Bonds in the amount up to \$1,650,000 by the County of Patrick, Virginia, for the purpose of financing or refinancing the improvement, renovation and replacement of school buildings and related facilities for the County, said funds to be provided through Virginia Public School Authority (VPSA). The Chairman opened the hearing and asked for public comment. There being no comments, the public hearing was closed.

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

(Bond Sale Resolution in Minute Book)

Voting Aye: Young, Foley, Harris, and Large

Voting Nay: Martin

Mrs. Harris temporarily left the meeting.

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. **Piedmont Community Services Resolution**: James M. Tobin, Piedmont Community Services Executive Director, was in attendance. The County Administrator advised that Piedmont Community Services (PCS) is seeking U.S. Department of Agriculture (Farmers Home Administration) funds to construct a centralized professional building in Rocky Mount, Virginia. She presented the Board with a proposed resolution that would allow PCS to directly borrow the needed funds for same. Mr. Tobin noted that Franklin County adopted the proposed resolution on April 18, 2006 and that Henry County and the City of Martinsville would review the resolution in the near future.

On motion by David G. Young, seconded by H. Danny Foley Sr. and carried, the Board does hereby adopt the following resolution:

WHEREAS, Piedmont Community Services is a “community services board” as defined in Chapter 10 of Title 37.1 of the Code of Virginia (1950), as amended; and

WHEREAS, Piedmont Community Services was created in 1972 by Resolutions of Franklin County, Henry County, Patrick County, and the City of Martinsville, to serve as their agent for the planning, coordination and provision of mental health, mental retardation and substance abuse services; and

WHEREAS, in accordance with Code of Virginia (1950) 37.1-197(A)(11), as amended, a community services board is expressly authorized to apply for and accept loans as authorized by the governing bodies that established it;

NOW, THEREFORE, BE IT RESOLVED by the Patrick County Board of Supervisors that Piedmont Community Services by ac of its Board of Directors is hereby authorized to apply for and accept loans and pledge assets as security for such loans in furtherance of its mission; PROVIDED, however that such authorization shall not be deemed in any manner to authorize or otherwise permit Piedmont Community Services to incur any debts or create any liabilities on behalf or in the name of Patrick County Board of Supervisors.

Voting Aye: Martin, Young, Foley, and Large

Voting Nay: None

Temporarily Absent: Harris

B. Proposed 2006-2007 Budget Update: The County Administrator advised that the General Assembly has not yet adopted a State Budget. She noted that the Board must hold a public hearing for the County’s budget seven days prior to its adoption and seven days prior to the public hearing, the Board must advertise same. She encouraged Board members to pass their comments onto the Budget Committee.

C. Dan River Alcohol Safety Action Program Articles of Agreement: The County Administrator advised that Patrick County participates in the Dan River Alcohol Safety Action Program (ASAP) along with the Cities of Danville and Martinsville and the Counties of Henry, Franklin, and Pittsylvania. She noted that Brent Foddrell serves on the Dan River ASAP Board as a representative for Patrick County. She presented the Board with a copy of ASAP’s amended Articles of

Agreement and Policy Board By-laws. The Chairman inquired about what amendments were made to same. Mr. Young advised that there are no notations indicating what changes were made to the documents. Mrs. Handy stated that she would obtain a copy of the previous bylaws and compare it to the amended version. She stated that a representative from Dan River ASAP could be invited to the upcoming work session to discuss the issue. The County Attorney advised that he had reviewed the amended documents for the City of Martinsville and that there were only changes in terminology, which did not significantly alter the impact of the document or affect its relationship with any of the localities. Mr. Young stated that in the future, Dan River ASAP should indicate any proposed amendments.

On motion by David G. Young, seconded by H. Danny Foley, Sr. and carried, the Board does hereby approve the following resolution:

ARTICLES OF AGREEMENT

Concerning

DAN RIVER ACLOHOL SAFETY ACTION PROGRAM

These proposed Articles of Agreement are between the City of Danville, City of Martinsville, County of Franklin, County of Henry, County of Patrick, County of Pittsylvania, and Dan River Alcohol Safety Action Program, or any combination of the above listed political subdivisions approving these Articles, along with Dan River Alcohol Safety Action Program, hereinafter referred to as Dan River ASAP.

WHEREAS, Dan River ASAP came into existence by resolution of the City Council of Danville, Virginia, under the provisions § 18.2-271.1, Code of Virginia 1950, as amended, and

WHEREAS, The City of Danville, Virginia, has agreed to be and remain cash flow agency (fiscal agent) for Dan River ASAP for the purpose of applying for State and Federal grants only, and

WHEREAS, Dan River ASAP provides services to the courts of the City of Danville and City of Martinsville, County of Franklin, County of Henry, County of Patrick, and County of Pittsylvania, and develops programming and alcohol service delivery mechanisms that will primarily serve to substantially reduce the number of highway hazards and accidents resulting from the consumption of alcohol and drugs.

WHEREAS, A Policy Board is established to govern and operate the Dan River ASAP, BE IT AGREED:

1. A Policy Board of the Dan River ASAP shall be established whose purpose shall be to develop and implement operational and personnel policies of the program in

keeping with the needs of the Courts, as they relate to drinking drivers, first time drug offenders, and such other ancillary programs as may be approved by the Board and necessitated by statutory changes of the Code of Virginia. The Policy Board shall develop and adopt a set of by-laws for the Board to conduct the business of Dan River ASAP as it serves the 21st & 22nd Judicial Districts; and

2. Appointees to serve as members of the Policy Board may be designated by each political subdivision approving these Articles of Agreement. Each political subdivision, after approving these Articles of Agreement, may appoint up to two (2) members to the Policy Board, each to serve a three year term, with each succeeding re-appointed member to serve a three year term; and
3. District Court Judges within the geographical area of the 21st and 22nd Judicial Districts may be members of the Policy Board; and
4. Ex-officio member of the Policy Board shall be the Dan River ASAP Director; and
5. The Policy Board of Dan River ASAP, shall be and is empowered to employ the Director of Dan River ASAP; implement personnel, and operational policies for Dan River ASAP in keeping with the provisions of the Commission on VASAP Policy and Procedure Manual; develop and submit annual operational budgets for the Dan River ASAP; solicit bids and execute contracts for services and in general tend to the physical, financial and actual operation of Dan River ASAP. The Policy Board shall be and is empowered to delegate such powers as it deems necessary and/or advisable to the Director of the Dan River ASAP; and
6. Dan River ASAP shall be self-supporting or draw funds from federal or stated grant funds in such manner as to insure there is, and will be, no financial liability to any participating political subdivision; and,
7. The Policy Board may also select members for the Policy Board from among professional groups such as law enforcement, educational, medical and/or civic groups concerned with highway safety; and,
8. These Articles of Agreement shall remain in force until specifically revoked or canceled by participating jurisdictions approving these Articles of Agreement.

Each political subdivision concurring with these Articles of Agreement and desiring to be represented on the Policy Board of the Dan River ASAP, should indicate their approval of these Articles of Agreement by adoption of a resolution, a copy of which should be signed by the appropriate subdivision and submitted to the regional office of Dan River ASAP.

Revisions approved by the Dan River ASAP Policy Board on Monday,
January 23, 2006.

Voting Aye: Martin, Young, Foley, and Large

Voting Nay: None

Temporarily Absent: Harris

D. NC / VA Regional Tourism Initiative: The County Administrator presented the Board with a letter from Jim Harrell, Jr., Steering Committee Appointee, and Macon Sammons, Surry County Manager, regarding the NC / VA Regional Tourism Initiative. She noted that the letter requests that localities allocate \$7,500 in their budget to support the program and to appoint one of its governing body members and the County Manager/Administrator to serve on a sixteen-member Steering Committee.

Mrs. Harris rejoined the meeting.

Mr. Large made a motion to appoint the County Administrator to the NC / VA Regional Tourism Initiative Steering Committee and to allocate \$7,500 in the 2006-2007 County Budget to support the program. The motion was not seconded. Mr. Young stated that he had discussed the program with the County's Tourism Coordinator and she advised that if the County must "cut" a program, the NC / VA Regional Tourism Initiative would be the one. Mr. Foley inquired about the possibility of the County funding the program every year if enough privately owned businesses do not participate in same. The Chairman advised that Patrick County is involved in multiple programs and that it should be focusing its efforts on the most beneficial programs. Mr. Young stated that the Board must look at the upcoming budget to determine what programs could be justified to be funded. Mrs. Handy advised that she had mentioned at a meeting that it may be time for Patrick County to end its participation in the program and another manager that was present stated that he would like to see Patrick County remain in the program for a short time even if it could not contribute funds to same. The Chairman asked that the request be tabled until the Tourism Coordinator could provide a list of efforts that the County is currently involved in and the benefits that they provide to the County. The Assistant County Administrator advised that the VA Regional Tourism Initiative is a good program and recommended that the County remain in same without contributing funds due to the uncertainty of the upcoming budget.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the Board does hereby appoint the County Administrator to the NC / VA Regional Tourism Initiative Steering Committee with the understanding that the County would not contribute funds to same at this time.

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

Voting Nay: None

E. 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 May 2, 2006 Town of Stuart General Election, which was prepared by the Electoral Board. Said report was approved and ordered filed with the papers of this meeting. Mr. Young asked if the County bears any costs during the Town of Stuart's elections. Mrs. Handy advised that she would research same. Mr. Large noted that all future Town elections would be held in November.

F. Status of Burn Ban: The County Administrator advised that she had taken a poll vote of the Board to lift the burn ban in Patrick County. She advised that a formal vote for same is needed.

On motion by David G. Young, seconded by Crystal P. Harris and carried, the Board does hereby formally approve the following poll vote taken by telephone on Thursday, May 4, 2006:

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

Voting Nay: None

Effective Friday, May 5, 2006 at 6:00 a.m., the Patrick County Board of Supervisors will remove the burning ban in effect in Patrick County.

Polled telephone vote of the Patrick County Board of Supervisors by the County Administrator on Thursday, May 4, 2006.

Voting Aye: Martin, Young, and Harris,

Voting Nay: Foley and Large

G. Clarification of Direction to Planning Commission: The County Administrator noted that the Board had recently directed the Planning Commission to begin studying long-term land use management policies for Patrick County. She advised that the Commission would be meeting next Monday night to start this process and that she would like to forward a letter to them clarifying the Board's request. She stated that during a recent conversation with Mr. Young, it was decided

that the Board should discuss this issue further to provide some detail to the Planning Commission. Mrs. Handy noted that the Commission is a little uncertain about how to proceed with this undertaking.

Mr. Young stated that the County needs some commonsense policies to direct development in the areas that would be growing. He noted that the area around Walmart would not be ideal real estate for a new home and advised that the County needs to plan the sort of development that would be expected there and needs to decide what it wants the “storefront to be”. Mr. Young said that the Board has to determine if there would be setbacks or would the construction of stores on the side of Route 58 be allowed. He stated that he does not believe that the County needs much of any kind of land use policy for parcels along Pole Bridge Road or similar locations in Patrick County; however, a long-range idea of how to develop the fast growing areas is needed. Mrs. Harris stated that the County’s beauty must be maintained at the same time. Mr. Young advised that he had spoken with Leon Holt, Planning Commission Chairman, about this issue several weeks ago and Mr. Holt advised that he could review similar land use ordinances in other localities. Mr. Young stated that the Board wants Patrick to remain a rural county and that he does not foresee the kind of land use policies that would be found in localities such as Salem, Blacksburg, Christiansburg. He advised that Patrick County needs some overall framework.

The Chairman advised that the County needs a minimal plan, which would place like-kind uses together. He stated that a land use policy does not have to be restrictive and that it should be used to protect different classes of land. The Assistant County Administrator asked if the Board is directing the Planning Commission to look at each parcel of property in the County and designate them as residential, industrial, or commercial. The Chairman, Mrs. Harris, and Mr. Young all replied no to the question, and Mr. Young further suggested that the Board look at those areas that are rapidly developing. He said that he was not concerned about areas, such as Route 631 around the mountain in Ararat, where industries would not likely locate. Mr. Large asked would this not be a “piecemeal” approach if every parcel was not designated. Mr. Young stated that some areas would be designated as agricultural or residential/agricultural and would be left relatively free to develop. He noted that if development came to an area with that designation, the needed framework would be in place for same. Mr. Burnette stated that if land use planning

was implemented solely along Route 58 and parts of Routes 8 and 57, there would be a “free-for-all” everywhere else in the County. Mr. Young did not feel this would be the case. The Chairman advised that the Commission should look for areas where uses are concentrated; if there is a lot of industrial uses concentrated in one area, the tendency is to identify that area as industrial. He stated that development tells one where they should start looking at zoning. He noted that clusters of residential property, agricultural, etc. are identified and, in the future, if a landowner wants to change from agricultural to residential, or any other use, a variance from the Board could be requested. Mr. Foley advised that the County should address an issue regarding future subdivisions in the County. He stated that he has received multiple complaints regarding the construction of substandard roads in subdivisions. He advised that most people do not see the notation of same on the deed. He suggested putting up a sign in the subdivision advising that the road could never be adopted into VDOT’s road system.

The County Attorney noted that the Planning Commission does not have the authority to adopt a land use plan; the Board would be responsible for same. He stated that the Board and the Planning Commission have done a certain degree of land use planning for the County in its Comprehensive Plan. He noted that the plan includes two color-coded maps basically by parcel; one map indicated the current land use at the time the comprehensive plan was adopted and the other map projected potential development in ten or fifteen years. He noted that the plan included classifications such as agricultural; low, medium, and high residential; commercial; and industrial. Mr. Monday advised that the maps do not define what those terms are and what types of development are desired in each classification. Mr. Young noted that most agricultural areas are low density residential. Mr. Monday suggested that the Planning Commission use the maps when creating a draft land use plan. He advised that the Planning Commission would present its recommendation to the Board regarding the designation of land and what types of development would be appropriate for same.

Mr. Burnette asked if the Board wants every parcel of land in the County to be designated. Mr. Young stated that in a sense, every parcel would be designated; however, the ordinance would not tie down any agricultural land to agriculture only. He advised that a land use plan must allow great flexibility in an area

as rural as Patrick County. He stated that the Board wants to implement a policy that would prevent the types of development that the County would not want. Mr. Burnette asked if a rural area that is designated as agricultural/residential could be rezoned to allow the construction of a business in same. Mr. Young stated that it could. Mr. Burnette asked if every parcel would have to have some kind of designation. Mr. Young stated that they would. The Chairman advised that it would make sense to use an ampersand or a slash to designate a multiple use area. He said that the proposed plan should not be too restrictive; however, it needs to accomplish a purpose of protecting the property. Mr. Young stated that it's obvious that there are a great number of businesses in residential areas and the County needs to be very careful not to restrict the types of businesses that are always in same, such as a convenience store or beauty salon. Mr. Burnette asked that if an agricultural/residential area wants to put a convenience store in that area, would an exception be written into the zoning ordinance or would there be a process to obtain a variance or rezoning of same. He suggested that the Board decide what types of businesses would be allowed in agricultural/residential areas, which would be used by the Planning Commission while drafting a land use plan. The Chairman stated that the Planning Commission needs to look at this plan as something that protects people, not penalizes them. The County Administrator advised that she would take from the minutes what was said and forward it onto the Planning Commission.

H. Transfer Station Engineering Services: The County Administrator noted that for the past several years, Olver, Inc. has handled the County's engineering matters regarding the Transfer Station. She stated that the Board suggested putting that service out to bid. She requested authorization to seek bids for same.

On motion by Roger L. Martin, seconded by David G. Young and carried, the Board does hereby authorize the County Administrator to solicit engineering services bids for the Patrick County Transfer Station; further, that the lowest, qualified bid be accepted.

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

Voting Nay: None

I. Fire and Rescue Appreciation Month: The County Administrator advised that Mr. Foley recommended the designation of the month of May as Fire and Rescue Appreciation Month.

On motion by H. Danny Foley, Sr., seconded by Crystal P. Harris and carried, the Board does hereby designate the month of May as Fire and Rescue Appreciation Month.

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

Voting Nay: None

J. Water Supply Planning Initiative: The County Administrator noted that the Board had previously discussed a Water Supply Planning Initiative. She stated that the General Assembly now requires all localities to submit a local water supply plan or participate in a regional planning unit in the submittal of same. She advised that the Board had expressed interest in participating in a regional plan through the West Piedmont Planning District Commission.

On motion by David G. Young, seconded H. Danny Foley, Sr. and carried, the Board does hereby adopt the following resolution:

WHEREAS, the Virginia General Assembly has mandated the development of water supply plans throughout the Commonwealth and the State Water Control Board has developed regulations to implement this planning process, and

WHEREAS, based upon these regulations, Patrick County is required to complete a water supply plan that fulfills the regulations by November 2, 2011, and

WHEREAS, the Virginia Department of Environmental Quality has announced the availability of grant funds to assist localities offset some of the costs related to the development of these plans and are encouraging localities to submit applications for grant funds using regional water supply plans, and

WHEREAS, regional water supply planning is a sensible approach to developing a water supply plan since watershed boundaries do not follow political boundaries and since there will likely be cost savings to all jurisdictions participating, and

WHEREAS, West Piedmont Planning District Commission has previously managed the development of successful regional plans and is a logical entity to organize and manage a regional water supply planning process, and

WHEREAS, West Piedmont Planning District Commission desires to participate in a regional water supply plan and desires to secure DEQ grant funds to help offset the cost of the plan development.

NOW, THEREFORE, BE IT RESOLVED, that the Patrick County Board of Supervisors authorizes West Piedmont Planning District Commission to develop an application for water supply planning grant funds and to develop a regional water supply plan which will meet mandated regulations, and

IT IS RESOLVED that the Patrick County Administrator is authorized to sign the DEQ grant contract and other appropriate documents related to the source water planning grant and the regional source water supply plan, and

IT IS FURTHER RESOLVED that Patrick County Board of Supervisors intends to provide up to \$5,000 in matching funds for the project.

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

Voting Nay: None

K. Reply from Delegate Armstrong: The County Administrator presented the Board with a reply from Delegate Ward Armstrong regarding the Board's resolution for the completion of Route 58. She advised that the response states that there is virtually no money left in the Route 58 corridor development fund and that without additional transportation funding, Route 58 will not be completed.

L. Communications Grant Award: The County Administrator presented the Board with notification of a \$75,000 Locality Interoperable Communications Grant Award. She advised that the grant would provide a more thorough upgrade to the County's communication system. She stated that three representatives from the County are required to attend a grant recipient training session in Richmond on June 23rd and that all funds must be spent by October 31, 2006. Mr. Hudson proposed the purchase of a multi-casting system and the installation of towers in Meadows of Dan, Ararat and on Bull Mountain.

On motion by Jonathan Large, seconded by David G. Young and carried, the Board does hereby authorize the County Administrator, Assistant County Administrator, and the Emergency Services Coordinator to attend the grant recipient training session in Richmond on June 23rd and to solicit Requests for Proposals for the upgrade of the County's communication system.

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

Voting Nay: None

M. Draft Virginia Deer Management Plan: The County Administrator presented the Board with a copy of the Draft Virginia Deer Management Plan. She

advised that the Virginia Department of Game and Inland Fisheries is seeking public input on the draft plan through June 16, 2006. She advised that she would provide the Board with a copy of same in the near future.

N. 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.

The Assistant County Administrator stated that he did not have any items to discuss in open session.

The County Attorney stated that he did not have any items to discuss in open session.

The Emergency Services Coordinator gave a power point presentation on the recent Bull Mountain Fire. Mr. Hudson noted that the County has applied for a Fire Management Act Grant, which would reimburse the County for costs related to extinguishing the fire, not to replace uninsured property. He advised that the County would be promoting the Fire Wise Program, which is currently promoted by the Virginia Department of Forestry.

The Emergency Services Coordinator presented the Board with a draft Hazard Mitigation Plan. He advised that the Disaster Mitigation Act of 2000 requires each locality to adopt a hazard mitigation plan. Mr. Hudson stated that the plan helps localities determine risks and vulnerabilities and identify projects to reduce risks. He advised that he would present the plan to the Stuart Town Council in the near future.

On motion by H. Danny Foley, Sr., seconded by Jonathan Large and carried, the Board does hereby adopt the following:

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance; and

WHEREAS, a Mitigation Advisory Committee (“MAC”) comprised of representatives from the Counties of Franklin, Henry, Patrick and Pittsylvania; the Cities of Danville and Martinsville; and the Towns of Chatham, Boones Mill, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart was convened in order to study the West Piedmont Region’s risks from vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the West Piedmont Region; and

WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the MAC to develop a comprehensive natural hazard mitigation plan for the West Piedmont Planning District; and

WHEREAS, the efforts of the MAC members and the consulting firm of Dewberry, in consultation with members of the public, private and non-profit sectors, have resulted in the development of a Hazard Mitigation Plan for the West Piedmont Planning District including Patrick County.

NOW, THEREFORE, BE IT RESOLVED by the Patrick County Board of Supervisors that the Hazard Mitigation Plan dated March 2006 is hereby approved and adopted for the County of Patrick. A copy of the plan is attached to this resolution.

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

Voting Nay: None

On motion by Jonathan Large, seconded by David G. Young and carried, the Board does hereby adopt the following resolution:

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance; and

WHEREAS, a Mitigation Advisory Committee (“MAC”) comprised of representatives from Counties of Franklin, Henry, Patrick and Pittsylvania; the Cities of Danville and Martinsville; and the Towns of Chatham, Boones Mill, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart was convened by the West Piedmont Planning District Commission in order to study the West Piedmont Region’s risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the West Piedmont Region; and

WHEREAS, the MAC developed a Regional Hazard Mitigation Plan as required by the Disaster Mitigation Act of 2000;

WHEREAS, the MAC identified a continuing role for itself in implementing, monitoring, and evaluating the plan.

NOW, THEREFORE, BE IT RESOLVED by the Patrick County Board of Supervisors that the Patrick County Emergency Management Coordinator is hereby appointed as the representative to the MAC for Patrick County.

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 convened into Executive Session to discuss 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]; legal matters [Section 2.2-3711(A)(3), 1950 Code of Virginia, as amended]; and 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

On motion by Jonathan Large, seconded by Crystal P. Harris and carried, the Board does hereby appoint Billy Aldridge as the School Board representative and Robert Rorrer as the alternate School Board representative to the Patrick County Parks and Recreation Committee.

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

Voting Nay: None

On motion by Jonathan Large, seconded by H. Danny Foley, Sr. and carried, the Board does hereby re-appoint Brent Foddrell to the Dan River Alcohol Safety Action Program (ASAP) Board for a three-year term commencing July 1, 2006.

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, 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. 25565 - 25722

On the General County Fund: Warrants No. 82661 - 82956

On E-911 Communications Fund: Warrants No. 1093 - 1105

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, 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 May 2006: General County Fund - \$521,000.00; Social Services (VPA) Fund- \$132,300.00; E911 Communications Fund- \$4,802.42; and County School Funds - \$1,039,166.16; **TOTAL ALL APPROPRIATIONS- \$1,697,268.58**

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 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>
Board of Supervisors	\$144.97	Other Operating Supplies
Board of Supervisors	\$667.53	Hospitalization Insurance
Board of Supervisors	\$355.03	Travel (Meals & Lodging)
County Administration	\$273.86	Office Supplies
County Administration	\$62.95	Code Books & Supplements
Registrar	\$13.95	Office Supplies
Special Magistrate	\$14.99	Office Supplies
Special Magistrate	\$488.38	Travel (Mileage)
Sheriff (Law Enforcement)	\$599.80	Vehicle & Equipment Supplies
Sheriff (Law Enforcement)	\$978.00	Vehicle & Equipment Supplies
Sheriff (Law Enforcement)	\$1,347.45	Vehicle & Equipment Supplies
Sheriff (Law Enforcement)	\$2,000.00	Investigative Equipment
Sheriff (Law Enforcement)	\$1,052.80	Investigative Equipment
Sheriff (Law Enforcement)	\$500.00	Investigative Equipment
Sheriff (Law Enforcement)	\$600.32	Investigative Equipment
Animal Warden	\$11.78	Telephone
Animal Warden	\$115.23	Vehicle & Equipment Supplies
Office of Emergency Services	\$94.89	Other Operating Supplies
Office of Emergency Services	\$848.95	Travel (Conv. & Education)

Tourism	\$6,885.00	Covered Bridge Restoration Project
Tourism	\$25.00	Covered Bridge Festival

On motion by David G. Young, seconded by H. Danny Foley, Sr. 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	\$171.00	Travel (Conv. & Education)	Advertising
County Administration	\$107.00	FICA	Postal Services
County Administration	\$190.80	Hospitalization Insurance	Postal Services
County Administration	\$771.11	Hospitalization Insurance	Telephone
County Administration	\$1,000.00	Hospitalization Insurance	Office Supplies
Comm of the Revenue	\$104.00	Part-time Salaries	Postage
Comm of the Revenue	\$320.00	Part-time Salaries	Office Supplies
General District Court	\$153.00	Maint. Service Contracts	Crt-Appointed Counsel Fees
General District Court	\$4.95	Maint. Service Contracts	Office Supplies
Clerk of Circuit Court	\$40.86	Office Supplies	Supplies / Maint. of Copier
Sheriff	\$715.00	Overtime	Part-time Salaries
Sheriff (Law Enforcement)	\$1,348.97	Overtime	Salaries- Dispatch
Sheriff (Law Enforcement)	\$158.00	Office Supplies	Miscellaneous Expenses
Sheriff (Law Enforcement)	\$3,005.44	Overtime	Vehicle & Equip. Supplies
Sheriff (Maint. of Jail)	\$5,000.00	Food Supplies	Brd of Prisoners-- Other jails
Sheriff (Maint. of Jail)	\$4,000.00	Medical Supplies	Brd of Prisoners-- Other jails
Sheriff (Maint. of Jail)	\$5,200.00	Doctor's Fees	Brd of Prisoners-- Other jails
Building Inspection	\$650.88	Hospitalization Insurance	Salary: Part-time Inspector
Building Inspection	\$281.40	Office Supplies	Salary: Part-time Inspector
Animal Warden	\$50.57	Advertising	Telephone
Animal Warden	\$10.08	Travel (Meals/Lodging)	Telephone
Animal Pound	\$282.74	Food Supplies	Part-time Salaries
Transfer Station	\$626.39	Part-time Salaries	Retirement – VRS
Transfer Station	\$78.82	Part-time Salaries	Telephone
Transfer Station	\$2,727.94	Part-time Salaries	Vehicle/Equipment Supplies
Transfer Station	\$84.00	Part-time Salaries	Uniforms/Wearing Apparel
Transfer Station	\$257.13	Part-time Salaries	Other Operating Supplies
Transfer Station	\$124.60	Part-time Salaries	Travel (Meals / Lodging)
Transfer Station	\$285.00	Part-time Salaries	Travel (Conv. & Education)
Maint: Building & Grounds	\$286.51	Part-time Salaries	Vehicle/Equipment Supplies
Maint: Building & Grounds	\$18.99	Part-time Salaries	Other Operating Supplies

Maint: County Administration	\$272.80	Fire Alarm Monitoring	Repair / Maintenance
Maint: County Administration	\$36.33	Fire Alarm Monitoring	Telephone
Maint: Community Cntr/PHCC	\$2.30	Rug Rental/Cleaning Supplies	Repair/Maintenance
Maint: Community Cntr/PHCC	\$25.00	Rug Rental/Cleaning Supplies	Pest Control Service
Maint: Adult Education	\$163.88	Repair & Maintenance	Electrical Services
Maint: Adult Education	\$259.41	Water,Sewer,Garbage Service	Electrical Services
Maint: Maintenance Facility	\$65.25	Fire Alarm Monitoring	Water,Sewer,Garb. Service
Maint: Maintenance Facility	\$60.08	Fire Alarm Monitoring	Telephone
Maint: Courthouse/Jail	\$664.91	Electronic Doors,Cameras,etc.	Repair/Maintenance
Maint: Courthouse/Jail	\$202.93	Electronic Doors,Cameras,etc.	Rug Rental/Cleaning Supp.
Recreation – Park Facilities	\$162.87	Electrical Services	Repair & Maintenance
Maint: Animal Pound	\$355.15	Repair & Maintenance	Rug Rental/Cleaning Supp.
Maint: Rotary Field	\$103.63	Rug Rental/Cleaning Supplies	Heating Fuel
Maint: Rotary Field	\$30.85	Repair & Maintenance	Heating Fuel
Maint: Sheriff (VA Rest.)	\$207.37	Water,Sewer,Garbage	Repair/Maintenance
Maint: Sheriff (VA Rest.)	\$233.87	Water,Sewer,Garbage	Electrical Service
Maint: Sheriff (VA Rest.)	\$48.78	Water,Sewer,Garbage	Rug Rental/Cleaning Supp.
Maint: Transfer Station	\$22.00	Repair & Maintenance	Electrical Services
Maint: Transfer Station	\$38.98	Repair & Maintenance	Rug Rental / Cleaning Supp.
Recreation Department	\$46.55	Office Supplies	Telephone
Economic Development	\$49.09	Travel (Mileage)	Travel (Meals/Lodging)
Economic Development	\$249.09	Code Books/Supplements	Marketing
Tourism	\$184.16	Code Books/Supplements	Office Supplies
Tourism	\$316.28	Telephone	Office Supplies
Tourism	\$397.23	Travel (Conv & Education)	Travel (Mileage)
P.C. Extension Office	\$2,406.00	Reimb. To VPI for Ext. Agents	Office Supplies

Ordered that the Board be adjourned until its Work Session commencing at 10:00 a.m. on May 15, 2006.

, Chairman