

**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 14, 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 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 H. Danny Foley, Sr., 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

On motion by H. Danny Foley, Sr., seconded by Crystal P. Harris and carried, the minutes of the April 16, 2007 Meeting and April 19, 2007 and April 30, 2007 Adjourned Meetings / Budget Work Sessions were 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. Four citizens spoke during this session.

1. Kerry Hilton addressed the Board regarding energy conservation.

He stated that SOAR (Save Our Appalachian Ridges) would like to make the Board aware of its commitment to energy conservation by giving each Board Member an energy efficient light bulb. He noted that the group would be attending the upcoming Strawberry Festival to handout 1,000 light bulbs. He asked that the local governing body participate in this effort to conserve energy. Mr. Large asked the Chairman if the Board could endorse this effort. The Chairman advised that it could and stated, "I think that it is very important that we, as county government, probably take the lead in figuring out how county government could save a few dollars and lead the people to do the same thing".

2. Gloria Hilton addressed the Board regarding the Healthcare Authorization Act and Friends of the Parkway.

Mrs. Hilton advised that the Healthcare Authorization Act is set to expire on May 25, 2007 and stated, "We request that each of you ask Mr. Boucher, Mr. Warner, and Mr. Webb to sign on for this Authorization Act". She asked that each Board Member contact those representatives, Delegate Armstrong, and Senator Reynolds directly or by logging onto nach.com or vpca.com regarding this issue. The Chairman directed the County Administrator to email a letter to the County's state and federal representatives voicing the Board's support for the Healthcare Authorization Act. He stated, "We will send it personally, but we will also do it as the Patrick County Board of Supervisors".

Mrs. Hilton advised that a new chapter of the Friends of the Parkway has been created. She stated that the group is focusing its efforts on the repair of the Parkway's split rail fence.

3. Thomas Eanes addressed the Board regarding a county-wide leash law and the lack of cellular service in the County.

Mr. Eanes presented pictures of dogs running loose in his community. He stated, "We need a dog law, a leash law of some sort to make these irresponsible owners responsible". He advised that one of the dogs in the pictures has "challenged" him five times. He stated that he has been in contact with the Animal Control Officer, Sheriff's Department, Magistrate's Office, and County Administrator

regarding this issue. The Chairman stated that the Board would take the issue under advisement and would discuss it at a later time.

Mr. Eanes stated, "On the east side of the County, there is practically no communications on a cell phone". He noted that the residents in this area would not be able to call for assistance if an emergency took place while landline phones were out of service. He suggested the installation of a cellular tower on "No Business Mountain". The Chairman noted that the lack of cellular service throughout the County is a major concern, particularly during emergencies. He advised that the Board does not have the authority build cellular towers or to force cellular service providers to construct same. He stated, "We are going to discuss it and we will put our best efforts into improving communication throughout the County".

4. James Flippen addressed the Board regarding a safety issue on Commerce Street, which he discussed with the Board during its April 16<sup>th</sup> meeting. He asked the Board if anything could be done to reduce the speed of the motorists on Commerce Street near his home. The Chairman advised that the issue would be discussed during VDOT's monthly report.

This day came Lisa Price Hughes, Resident Engineer, Virginia Department of Transportation (VDOT), to discuss matters pertaining to the primary and secondary road systems in Patrick County.

A. Secondary Construction Budget: Ms. Hughes stated that the new Secondary Construction Budget would allow VDOT to complete the Route 691 and Cherry Creek Road projects and would fund many paving projects next year. She noted that the federal percentage of the budget has been reduced; therefore, additional funding would be available for paving projects.

B. Bull Mountain Road and Mitchell's Mill Road: Ms. Hughes advised that a resolution from the Board is needed to classify Bull Mountain Road and Mitchell's Mill Road as Rural Rustic Roads.

On motion by H. Danny Foley, Sr., seconded by Crystal P. Harris and carried, the Board does hereby approve the following:

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1,000 vpd; and

WHEREAS, the Board of Supervisors of Patrick County, Virginia ("Board") desires to consider whether Route 647 Mitchell's Mill Road, from .75 Mile North of Route 645 Old Orchard Loop Road, to Route 646 Little Dan River Road, should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the citizens that utilize this road have been made aware that this road may be paved with minimal improvements; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics and will endeavor to retain these characteristics through its comprehensive planning process; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, that the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

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

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

Voting Nay: None

On motion by H. Danny Foley, Sr., seconded by Crystal P. Harris and carried, the Board does hereby approve the following:

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1,000 vpd; and

WHEREAS, the Board of Supervisors of Patrick County, Virginia ("Board") desires to consider whether Route 687 Bull Mountain Road, from .7 Mile West of Route 680 Pleasant View Drive, to 2.4 Miles West of Route 680 Pleasant View Drive, should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the citizens that utilize this road have been made aware that this road may be paved with minimal improvements; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics and will endeavor to retain these characteristics through its comprehensive planning process; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

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

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

Voting Nay: None

C. Primary and Interstate Six-Year Plan Public Hearing: Ms. Hughes advised that the Primary and Interstate Six-Year Public Hearing would be held on May 22<sup>nd</sup> at the Salem Civic Center. She advised that she would be looking to see if additional funding for the Route 8 Connector Road is included in the Plan.

D. Traffic Impact Analysis Training: Ms. Hughes advised that training for the Traffic Impact Analysis Program would be held on June 1<sup>st</sup> and June 8<sup>th</sup>. The County Administrator advised that training information was included in the Board's monthly meeting packet.

E. Commerce Street: Ms. Hughes advised that VDOT does not normally reduce the speed limit on rural roads; however, they would consider conducting a speed study for Commerce Street to determine if a reduction in the speed limit is warranted. She noted that signage was placed in one of curves to help direct motorists at night.

F. Hardie Stone Road: Mr. Foley asked for an update on the speed study for Hardie Stone Road. Ms. Hughes advised that the study should be conducted in the near future.

G. Intersection of Wayside Road and Shingle Shop Road: The Chairman inquired about the installation of guardrails at the intersection of Wayside Road and Shingle Shop Road. Ms. Hughes advised that guardrails are a new construction item and a request for same could be made in the fall.

H. Children at Play Sign Request: The County Administrator advised that he had received a request for the installation of a Children at Play sign or School Bus Stop sign near 3990 Iron Bridge Road. Mrs. Harris advised that Ann Pilson from the School System should be contacting Ms. Hughes in the near future regarding same. Ms. Hughes stated that she would discuss the issue with Ms. Pilson.

I. Turn-out Lane at Blue Ridge Elementary School: Mr. Large inquired about the status of the turn-out lane at Blue Ridge Elementary School. Ms. Hughes advised that the project should begin this week.

J. Squirrel Spur Road: Ms. Hughes advised that VDOT has made some repairs to Squirrel Spur Road.

This day came Fred Hutchins, Regional Representative for newly elected Senator Jim Webb, to inform the Board of the Senator's willingness to assist Patrick County now and in the future with various issues. He advised that one of Senator Webb's priorities is to work closely with local governments in obtaining federal grants. Mr. Foley asked if Senator Webb would be introducing any new legislation that would affect Patrick County. Mr. Hutchins advised that Senator

Webb has introduced a bill that would “do over” the GI Bill for anyone who has served honorably in the United States Military since September 11, 2001 to present, which would provide college tuition fees and a monthly stipend of \$1,000. Mr. Martin stated that veterans are greatly neglected and it is his hope that Senator Webb will do whatever he can to help U.S. soldiers. Mr. Large stated, “Any support or strong encouragement that Senator Webb could give us towards Route 58 being completed would be greatly appreciated”. Mr. Hutchins advised that the completion of Route 58 was the “overreaching” topic that was discussed while Senator Webb toured southwest Virginia in February. The Chairman asked that Senator Webb’s office assist Patrick County in becoming a member of the Appalachian Regional Commission when the opportunity arises.

The Board recessed for ten minutes.

The Board reconvened into regular session.

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. Workforce Investment Act Consortium Agreement:** Mr. Burnette noted that the proposed Consortium Agreement between the Counties of Pittsylvania, Henry, and Patrick and the Cities of Martinsville and Danville establishing the Workforce Investment Act was included in the Board’s monthly meeting packet. He advised that he and Chairman Young have met with the CLEO’s Board regarding this issue and recommend the adoption of the revised agreement.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the Board does hereby approve the proposed revised Consortium Agreement between the Counties of Pittsylvania, Henry, and Patrick and the Cities of Martinsville and Danville establishing the Workforce Investment Act that became effective February 2000.

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

Voting Nay: None

**B. ADA Compliance at Patrick County Adult Education Building:** Mr. Burnette advised that according to a letter from Judy Lacks, Patrick County School Superintendent, a monitoring team of the Workforce Investment Board (WIB) recently visited the local One-stop that is located in the Patrick County Adult Education Building and noted that the building is not in compliance with Americans with Disabilities Act (ADA) guidelines and TTY phones were not available. He stated that the WIB Board is awaiting a written response from the County regarding corrective action for same. He advised that county staff is in the process determining if it would be more advantageous for the County to relocate the Adult Education Program or to renovate the existing location. He noted that the monitoring team found the center to be very “customer friendly”. Mr. Foley recommended that the County Maintenance Department visit the site to determine what modifications would be needed to make the building handicap assessable. Ursula Allen, citizen in attendance, noted that the staircase in the building does not have a railing. The Chairman directed the County Administrator to contact the Maintenance Director regarding the installation of handrails and to determine what renovations would be needed to make the building ADA compliant.

**C. Proposed 2007-2008 County Budget:** The County Administrator advised that the Proposed 2007-2008 County Budget totals \$37,232,104. He stated that a Synopsis of the Budget and the upcoming Public Hearing for same would be advertised in the local newspaper on May 23<sup>rd</sup> and 30<sup>th</sup> and June 6<sup>th</sup>. He noted that the Board had previously scheduled the public hearing for 6:00 p.m. on June 11<sup>th</sup>. He advised that a special meeting would be held after the regular monthly meeting to adopt the budget. The Board scheduled a meeting for June 25<sup>th</sup> at 1:00 p.m. to adopt the 2007 – 2008 County Budget.

**D. 2007 Legislative Summary:** The County Administrator noted that a copy of the Virginia Association of Counties’ (VACo) 2007 Legislative Summary was included in the Board’s monthly meeting packet. He advised that this summary is simply for the Board’s information.

**E. Tobacco Indemnification & Community Revitalization Commission Grant Requests:** The County Administrator presented a proposal to the Board regarding the possibility of applying for Tobacco Indemnification & Community

Revitalization Commission grant money to fund a county-wide last mile broadband solution. He noted that the Board has sought a solution for this project for approximately two years. He advised that the Tobacco Commission's pilot project that included areas in and around Stuart received two proposals, which were both funded by the Commission. He noted that Embarq's proposal turned switching systems on to DSL and Citizen's proposal involved the wireless project. He stated, "What you have in front of you is a request of \$930,800 out of the County's Tobacco allocation to serve over 22,000 homes in Patrick County that do not have DSL Service. Coupling that with the brand-new project that we have from the pilot project, as well as the existing DSL Service in Patrick County, this project, coupled with those, according to Embarq's figures, will give us eighty-five to ninety percent of all homes in Patrick County would have DSL Service/High Speed Internet Service available in the home; which is the target this Board has talked about for a couple of years. So, I'm very proud of what we have gotten accomplished here." He advised that applications to the Tobacco Commission are due June 1<sup>st</sup>. He noted that the County has \$10,000 in it's current budget that could be used for this project and the County would request funds from Embarq to serve as a match for same. He advised that Patrick County has a total of \$1.3 million in Tobacco Funds. He stated, "This Board has taken a lot of heat over the last couple of years for allowing your allocation to rollover each year, for not using it. The whole reason we did that was for this very reason. If we had not done what we did, we would only have \$300,000 this year and \$300,000 next year to go towards this \$1 million project." The Board viewed a map of the proposed coverage area for the project. Mr. Large asked if the County would be paying Embarq for this project. Mr. Burnette advised that it would. Mr. Large stated, "My only concern is paying them to make money off of us". Mr. Burnette stated, "That's the solution the Tobacco Commission used on this pilot project and we're just following their footsteps." Mr. Large advised that he would like to see the problem with emergency communications addressed as well. The Chairman recommended that the County request a larger coverage percentage from Embarq, if possible. Mr. Large asked, "Can you see what our negotiation options are?" Mr. Burnette stated, "I have been negotiating; I'll continue to negotiate. I tried to get them to put some cash into this project so that the County doesn't put anything into it other than our allocation. There are some definite issues with cellular phone coverage and emergency services coverage." He noted that the issue of emergency services coverage could be addressed with Homeland Security Funds, Tobacco Commission Grants, and many other funding sources. He stated, "My personal feeling is that rather than waiting six or seven years to do a project with wireless, that we go through this project then go back and fill in where we need to with the wireless systems and emergency services systems; putting towers up, in the Bell Spur area and other areas of the county, through other grant funds." He noted that Bland County's Zoning Ordinance includes a requirement that all towers in that locality must provide the County with free space for cellular and emergency services uses. The County Attorney advised that he would draft an Amended Tall Structures Ordinance that would enable the County to obtain free space on towers constructed in Patrick County. Mr. Large stated, "My biggest concern is by doing this, we're going to limit ourselves to do the public safety". He said that local police officers and fire and rescue personnel have expressed their concern to him regarding the lack of communications in various areas of the county. Mr. Burnette advised that the County could obtain low-interest loans from Rural Development for a wireless project, if it so desires. The Chairman stated, "I would love to see better than eighty-five percent coverage". Mrs. Harris stated, "I would too. That's my hang-up." Mr. Burnette stated, "If you want to go forward with the project, if we would do an approval of up to \$1.130 million, about \$200,000 over what was projected here, that would allow me to go back and negotiate to put in more of these areas that are not covered in this initial proposal and try to get you over that ninety percent." Mr. Large asked if a higher percentage could be obtained with the proposed \$930,000. Mr. Burnette advised that he did not believe that it could be done; however, he could try to negotiate same. Mr. Large asked, "Can we negotiate some on the rate since we are contributing so much to the project?" He noted that public safety is very important to him. Mr. Burnette stated, "Because of the pilot project that has been done, in taking those customers out, what you are talking about is spending your allocation to ensure that people in the rural areas of our county have broadband availability. Embarq will get the profits, but Embarq is going to keep the maintenance. Embarq is going to do the project. And yes, you are giving away a ton of money to get that service for the people of the county. Is it an investment that is worth it? I personally believe so." Mr. Large asked Mr.

Burnette to find out if other localities have done this type of project. The Chairman stated, "If we're going to have fifteen percent of the population that doesn't get it, I think we're going to have a mad fifteen percent". Mrs. Harris stated that the entire county should be covered. The Chairman stated, "Let's see if we can do better; if we can do better, I think the vote is going to change." Mr. Burnette stated, "There is no way I can get 100%". Mr. Large stated, "I think you need to either do something with rates or with coverage area and/or the public safety issue". He noted that the County's next opportunity to apply for Tobacco funds would be in November and asked Mr. Burnette to continue negotiating with Embarq. The Chairman stated, "We've got to have more than eight-five percent coverage to use this much of our Tobacco Commission allotment. It's finite money; when it's gone, it's gone. I think we can spend it on better things." Mr. Martin stated, "I think we need more information. I don't want to see us waste our Tobacco Commission money on something when we could get something better. We haven't really gotten information on all that we can get from Citizens and that kind of thing anyway. They have this wireless broadband, which works. So I would like to see what the availability, the practicality, and economic feasibility is on that too before we lock everything in and give everything." Mr. Burnette stated, "I should tell you that I do not know of any county in the state that is anywhere close to this type of coverage. Eighty-five to ninety percent for a county, especially a rural county, is incredible. You are really looking at something that is going to be very, very innovative and very aggressive. I wish I could get you 100%; I know there is no way I could get you 100%. Does the Board have a number that you are looking for?" Mr. Large stated, "My other problem is too, when you call for service, DSL is at the bottom of the list for technical service verses T1 connections and whatnot. I just have a real problem with us spending this kind of money and then we still know that we've got shortfalls in public service and with telecommunications as far as cellular. We can solve this problem, but we're still not addressing the issues that are equally, if not more, important. I can't vote for it." The Chairman noted that the County would be contributing \$930,000 and asked how much money Embarq would be investing in this project. Mr. Burnette advised that the company is in the process of determining same. Mr. Large asked that the County continue in negotiations with Embarq and advised that the Board might have to hold a special called meeting to discuss same. Mr. Foley stated that the Board could wait and apply for Tobacco Commission funds in November. Mr. Burnette asked which deadline the Board wanted him to meet. Mrs. Harris stated that she would like to see the County act before the June 1<sup>st</sup> deadline. The Chairman stated, "We've got to know how much money Embarq is willing to put into this project because its going to be a profit-maker for them. If we pay for all of the equipment, or even a major portion of it, and then they are getting all the \$24.95's." Mr. Large noted that Embarq has not yet approached the Board regarding the project. The Board directed the County Administrator to continue to negotiate with Embarq regarding the project and to submit a grant application to the Tobacco Commission in November.

This day came Carolyn Tatum, Patrick County Treasurer, to discuss the Board's proposed contract with the County Attorney regarding the collection of delinquent taxes. She advised that in reading the Martinsville Bulletin for the last several days, she learned that Patrick County and Martinsville City are discussing a contract with Eric Monday, County Attorney, regarding the collection of past due taxes. She stated, "I would like to know the Board's intention for Eric to collect delinquent taxes, what's in the contract, and how that affects my office as the delinquent tax collector". The Chairman stated, "It's my feeling that taxes that are delinquent for a few years, Mr. Monday will go after. The contract says six months but this Board won't be, as far as I'm concerned, authorizing him to go after a six-month delinquent individual because that individual, if they are intent upon paying their taxes and have had some kind of problem befall them, your office has dealt with those people in the past very efficiently and done well." Mrs. Tatum provided the Board with the tax collection rate and amounts for the past four years. The Chairman stated, "It is my feeling, and the Board will have to vote on this, but it is my feeling when a delinquency passes the point of eighteen months to two years and nothing has been resolved, no attempt has been made by that individual to enter into an agreement with you to start payment, that person we need to go after". Mrs. Tatum advised that she is in agreement with a two-year period. She advised that it takes her office two years to exhaust every tax collection tool available to collect same. She noted that she currently has payment agreements with

individuals, which can be as long as twenty-four months. She referred to the proposed contract with the County Attorney and recommended that Section J on page 2 be revised to reflect a minimum delinquent period of two years before a parcel is turned over to the County Attorney. The Chairman stated, "It is to the benefit of all of those that pay them on time that we put some teeth in the collecting of those funds that no one is making an attempt to pay". Mrs. Tatum suggested that the Board seriously consider the sale of real estate that has two or more years of past due taxes. The Chairman stated, "That's one of the duties that we have discussed with Mr. Monday. It will be one of the duties that he will be pursuing when he takes his new position in July." Mr. Monday stated, "In terms of the contract, which to be perfectly candid, the Board has already approved but I want the Board to be happy with this, I am willing to have it modified. I think what the final analysis boils down to is that there is a problem with a private collector, which in this case is me, getting twenty percent commission in doing this and I can understand that. There is a really easy way to avoid that, which is to simply pay the taxes." He noted that real estate owners who are unable to pay their taxes by the deadline could enter into a payment agreement with the Treasurer. He stated, "I certainly agree that an account that is two years delinquent should be subject to pretty aggressive collection tactics. I would also suggest that if someone has let it go for six months delinquent and has failed to enter into a payment plan with Carolyn's office, that it should also be referred to collections. Six months is an adequate amount of time to permit someone who has failed to pay these taxes to either pay them or to make arrangements with Carolyn's office to pay them. If there is an existing payment plan or debt setoff or DMV stop, I would disagree with Mrs. Tatum on that, that if there is an existing DMV stop or debt setoff in place, I would not pursue collection efforts against them as well. I will also tell this Board that whenever I get a delinquency list from Carolyn's office, I will come to this Board before I take any action and tell you here's the list, here's what I propose to do before I do it. In addition to the auction sale, there are a variety of procedures that are available for the collection of delinquent taxes and I will candidly tell you that I think that I can do a very effective job for it because of the twenty percent commission. The General Assembly put it in the Code for a reason. Profit incentive is a pretty big incentive to collect those taxes. I do not have a problem modifying this contract. I think two years is too long to wait before it is referred to collections. I think that if someone has failed during that six-month period to make arrangements with Mrs. Tatum's office to pay these, then it needs to be referred to collections. You have already budgeted zeroing out my department." Mrs. Tatum advised that she agrees with turning over delinquent taxes to collections before a two-year period if no attempt has been made to pay same, which she would like "spelled out" in the contract. The Chairman stated, "We do need to explain that in the contract that if they have not entered into any agreement with your office by six months, that they will be. You have sent notification many times and a person at that point, they've been well served." Mrs. Tatum advised that three notifications are sent to delinquent taxpayers. Mr. Monday asked, "What language would you be comfortable with? That after six months, anyone that has not executed an agreement with your office to pay with no active DMV or tax intercept, would be referred to collection. And then at the end of the next taxation cycle, if you have not received an intercept. What would we need to do about the DMV stops, how long would you want to go?" Mrs. Tatum recommended two years because DMV allows individuals to renew their license plate decals for one to two years at a time. Mr. Monday stated, "Six months if they have done nothing, a taxation cycle if you've done an intercept, and two years if you've done a DMV stop". He advised that Mrs. Tatum could refer an account to his department if a real estate owner defaults on a payment agreement. Mr. Large said that he was not aware of the twenty percent commission that was included in the contract. He stated, "I have been very adamant about getting Eric to do this, that's the reason I voted for the contract because the amount is between \$300,000 and \$350,000. It's a small percentage of the total taxpayers, but it is a big sum of money and we need to either have these people paying or have somebody else paying for these properties that have numerous years of failure to pay their taxes. It's not fair to the rest of the taxpayers." Mrs. Tatum referred to the 2006 list of delinquent taxes and noted that many of those taxes have been or are currently being collected and the outstanding balance is near \$200,000. She stated, "Lots of those real estate parcels, there's no one for me to collect from. They sit on the books year after and year and it accrues, each year's taxes grows. Those taxes are the ones that need to be taken to judicial sale." Mr. Martin stated, "I don't think any county can compare with what you have

collected. It's excellent. There are some people that are having trouble paying their taxes. For those, I'd like to see you give them as much tolerance and work with them as much as possible." Mrs. Tatum stated, "That's what that payment plan does. That allows them to pay, but they have to be willing to pay." Mr. Martin stated, "I do not want to see people put under a real hardship; I think they need to be given as much leeway as we possibly can. But to collect ninety-nine percent is unreal." Mrs. Tatum advised that it takes her office a good two years to get that kind of a percentage. She stated, "There has been a lot of talk in the media and in the paper and I wanted to get it clarified that I do not want to turn over delinquent taxes to Mr. Monday after six months because I actively collect taxes". She noted that tax collection is one of the duties of her office. Mr. Foley thanked Mrs. Tatum and her staff for their hard work over the past several years.

This day came Janet Rorrer, Patrick County Commissioner of the Revenue, regarding the proposed \$0.03 Real Estate Tax increase. Mrs. Rorrer stated that per Mr. Large's request, she provided the Board with four scenarios of real estate tax amounts based on the proposed increase. Mr. Large noted that according to Mrs. Rorrer's projections, a homeowner with two acres of land with an assessed value of \$90,000 would pay an additional \$27.00 per year if the increase took affect. He stated that this information is an educational tool.

The County Administrator continued with his report.

F. BB&T / EDA Loan Guarantee: The County Administrator advised that the County's guarantee of loans with BB&T on behalf of the Patrick County Economic Development Authority (EDA) is up for renewal. He noted that this request is made to the Board on an annual basis and has been approved in past years. He stated that Note #1 relates to the extension of water and sewer services to the area of Rich Creek East with an outstanding balance of approximately \$271,170 and Note #3 relates to the Rich Creek Corporate Park Shell Building / Results Stuart with \$524,188 outstanding. Mr. Foley inquired about the term of Note #3. Mr. Burnette advised that Note #3, which has been a ten-year construction loan to this point, would become a term note with a fifteen-year amortization. Mr. Foley asked how much the additional five years would cost the County. Mr. Burnette stated, "If my memory serves, it's going to cost us around \$60,000 to \$70,000 in additional interest and it would save you about \$10,000 a year in debt service." He advised that Note #2 was paid in full by the EDA and that the rent money from Results Stuart is generating enough revenue to cover these monthly payments. Mr. Foley stated that a ten-year note would save the County \$60,000 to \$70,000. Mr. Burnette stated, "Note #3 is an amortized fifteen-year rate. The reason they did that is to get the payment down so that there was no money coming out of the County; it would be covered by Results lease revenue." He noted that Rural Development would reimburse EDA for a portion of the funds that were spent on the Patrick Springs Water and Sewer Project, which would be used to pay down the balance of Note #3. He stated that the interest rate for Note #1 is lower than Note #3's rate. The Chairman stated, "We will actually still have the two notes, but we will lower by \$200,000 to \$300,000 what we owe on the higher interest note instead of paying off the one that is at a lower interest rate." Mr. Large requested that the EDA be reminded that the County has property for sale, which could be used to pay off these notes.

On motion by Crystal P. Harris, seconded by Roger L. Martin and carried, the Board does hereby renew its guarantee with BB&T on behalf of the Patrick County Economic Development Authority for Note #1 with an outstanding balance of \$271,170 and Note #3 with an outstanding balance of \$524,188.

Voting Aye: Young, Large, Harris, and Martin

Voting Nay: Foley

The Board recessed for twenty minutes.

The Board reconvened into regular session.

**G. Introduction of New Economic Development Director:** The County Administrator introduced Tom Rose, newly hired Economic Development Director, to the Board. He stated that it is his belief that Mr. Rose would be very successful in his new role with the County. Mr. Rose thanked Mr. Burnette and the Board for the opportunity to serve the citizens of Patrick County. The Board welcomed Mr. Rose.

**H. Patrick Springs Water and Sewer Update:** The County Administrator gave the Board a formal notice that Patrick County has received the final “funding piece” for the Patrick Springs Water and Sewer Project from Rural Development. He noted that the County has less than six months to complete this project and that the Public Service Authority plans to meet tomorrow night to begin this phase of the project.

**I. Trent Store Cellular Tower Site Comments:** The County Administrator advised that Geo-Technology Associates, Inc. has submitted written notification to the Board regarding Vista’s proposed construction of a cellular tower in the Trent Store Community near the intersection of Golf Course Road and Midway Drive. He stated that the proposed 300ft telecommunications tower would qualify under the County’s Tall Structure Ordinance. He noted that according to the National Historic Preservation Act, Vista has invited the Board to comment on the proposed tower in relation to its affect on historic properties. The Board offered no comments regarding same.

**J. Virginia Employment Commission Office Closings:** The County Administrator advised that due to a decrease in federal funding, many Virginia Employment Commission Field Offices are being closed. He noted that many localities are sending letters to legislators requesting that local offices in their community remain open. He recommended that the Board send a letter to the County’s state legislators requesting that the Patrick, Henry, and Carroll County / Galax Offices remain open due to the high unemployment in these localities. He further recommended that the Board submit a letter to the County’s federal legislators requesting the adoption of a more fair distribution of Federal Unemployment Tax Act Funds. The Chairman suggested that the offices in Pittslyvania County and Danville City be added to the list. Mr. Large asked that those localities be contacted regarding these letters of requests before they are sent to the legislators.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the Board does hereby direct the County Administrator to submit a letter of request to the County’s state legislators requesting that Patrick, Henry, Carroll, and Pittslyvania Counties’ and Galax and Danville Cities’ Virginia Employment Commission Field Offices remain open.

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 Board directs the County Administrator to submit a letter to the County’s federal legislators requesting that Federal unemployment Tax Act funds be distributed on a more fair basis.

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

Voting Nay: None

**K. Multi-County Community Based Outpatient Clinic:** The County Administrator advised that Patrick County has been invited to participate in the support of a proposed multi-county community based outpatient clinic in Stokes County. He noted that this clinic would serve the veterans in the area and would provide a great service to a large number of veterans living in Patrick County.

On motion by Jonathan Large, seconded by Crystal P. Harris and carried, the Board does hereby approve the following:

WHEREAS, it has been brought to the attention of the Patrick County Board of Supervisors that new veterans’ clinics are being opened in rural areas around the United States; and

WHEREAS, there are many veterans in Patrick County and surrounding counties that must drive an hour or more distance to the nearest VA medical facility. Many of our veterans do not seek medical care due to the extensive distance and travel time; and

WHEREAS, due to the number of veterans in our area, the Stokes Health Service Alliance has formed a committee to obtain a Veterans’ Health Care Multi-County Community Based Outpatient Clinic to be located in Stokes County.

NOW, THEREFORE, BE IT NOW RESOLVED, that the Patrick County Board of Supervisors hereby supports the request that Stokes County be given every consideration as a location for a new Veterans’ Health Care Multi-County Community Based Outpatient Clinic.

BE IT FURTHER RESOLVED, that the Patrick County Board of Supervisors hereby authorizes correspondence and a copy of this Resolution be forwarded to the appropriate officials who would support the location of such a facility in Stokes County.

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

Voting Nay: None

L. Bassett Family Practice: The County Administrator advised that the Martinsville Henry County Coalition for Health and Wellness has proposed the creation of the Bassett Family Practice, which would be a full service primary healthcare facility in the Bassett-Stanleytown area. He noted that the organization is applying for a Community Health Center High Poverty County grant for the proposed facility. He stated that the organization has requested a letter of support from Patrick County for the grant application. He advised that the proposed facility would serve the residents in the County Line area and would reduce the number of indigent care patients being treated at the local hospital.

On motion by H. Danny Foley, seconded by Crystal P. Harris and carried, the Board does hereby approve the submittal of a letter of support for the Martinsville Henry County Coalition for Health and Wellness' Community Health Center High Poverty County grant application.

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

Voting Nay: None

M. Landfill / Animal Pound Issues: The County Administrator advised that a tank at the landfill is in need of being pumped out, which was discussed during the regular April meeting. He stated that per the County's consultant, the tank is low; however, there is a potential risk if it is not emptied. He requested authorization to bid out this service. He noted that the Board had also previously discussed the septic tank at the Animal Pound and the potential need to have it pumped out. He stated that per the Maintenance Director, the septic tank is supposed to be pumped out annually; however, it has not been emptied since it was installed at the facility. He recommended that the septic tank be pumped out and requested authorization to bid out the service.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the Board does hereby authorize the County Administrator to bid out the pumping of a tank at the Patrick County Landfill and the septic tank at the Patrick County Animal Pound.

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

Voting Nay: None

N. Emergency Management Coordinator Hiring and Emergency Contact Protocol: The County Administrator noted that applications for the Emergency Management Coordinator position are due May 31<sup>st</sup>. He stated that it is his hope that a new Coordinator would be hired by the end of June or the beginning of July. He presented the Board with the "Protocol for Contact County Administration in Times of Crisis". Mr. Large stated, "I think that we need to have some kind of involvement of an interim person because I'll be frank, I don't have any expertise in fire and/or rescue". Mr. Burnette advised that a list of contacts and their numbers would be provided to the Board. He noted that the protocol has been used a few times already and was handled very well.

O. Carpeting in Juvenile and Domestic Relations Office and 21<sup>st</sup> District Court Services: The County Administrator advised that three quotes have been obtained for new carpet in the Offices of Juvenile and Domestic Relations and 21<sup>st</sup> District Court Services. He stated that the carpet should be installed by the end of this month.

P. National Association of Counties Annual Conference: The County Administrator reminded the Board of the National Association of Counties' Annual Conference, which will be held in Richmond on July 13<sup>th</sup> – 17<sup>th</sup>. He advised that the "heart" of the conference is scheduled for July 15<sup>th</sup> and 16<sup>th</sup>. He noted that early bird registration ends May 31<sup>st</sup>.

Q. Anthem Contract for Patrick County Jail Inmates: The County Administrator advised that the Anthem Blue Cross Blue Shield annual contract for medical insurance for jail inmates would be up for renewal in June. He advised that according to Anthem, the County's total network savings that Anthem negotiated totaled \$18,577, which equates to a 32.7% savings.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the Board does hereby approve the renewal of an annual agreement with Anthem Blue Cross Blue Shield to provide medically necessary healthcare services for inmates in the Patrick County Jail, effective June 1, 2007.

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

Voting Nay: None

**R. VDOT Traffic Impact Analysis Meeting:** The County Administrator noted that during the Board's April meeting, Ms. Hughes, VDOT Resident Engineer, had discussed VDOT's Traffic Impact Analysis Program and advised that a training session for the new regulation would be held in the near future. He stated that training sessions for this region would be held on June 1<sup>st</sup> and again on June 8<sup>th</sup> at the Holiday Inn Tanglewood in Roanoke. He noted that he would be attending the June 8<sup>th</sup> meeting and invited Board Members to attend one of the sessions.

**S. Courtroom Security Fee Ordinance:** The County Administrator advised that the General Assembly recently passed legislation that would allow Patrick County to increase the Courtroom Security Fee from \$5.00 to \$10.00. The County Attorney noted that this issue was discussed during the May 10<sup>th</sup> Budget Meeting and advised that an amendment to the County's current Courtroom Security Fee Ordinance would be required to increase the fee.

On motion by Jonathan Large, seconded by H. Danny Foley, Sr. and carried, the Board does hereby direct the County Attorney to advertise the June 11<sup>th</sup> Public Hearing in the local newspaper regarding the possible adoption of an amendment to the County's current Courtroom Security Fee Ordinance, which would increase the fee from \$5.00 to \$10.00.

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

Voting Nay: None

Mr. Foley asked Mr. Burnette if he had obtained any information regarding Goodwill Industries of the Valley. Mr. Burnette advised that a federal grant was specifically applied for by Franklin County for a transportation program, which included a twenty-percent match from the locality. He noted that this program would be in addition to the current Southern Area Agency on Aging program in Franklin County. He advised that Patrick County could apply for this type of grant as well.

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

**A. Virginia Tourism Marketing Leverage Program:** The Assistant County Administrator noted that a memo regarding a Virginia Tourism Marketing Leverage Program was included in the Board's meeting packet. She advised that the Tourism Office conducts an annual survey of local accommodations and attractions to determine where tourists are coming from, where they lodge, what events or attraction do they visit, and how did they find Patrick County. She stated that according to several accommodations, the State's website, virginia.org, was "driving" them to local accommodations. She stated, "I found that because we are within a governmental website, we're very hard to find to the visitor. The main purpose the government website is to answer the questions of the local citizenry." She advised that Patrick County is not getting the number of website "hits" that it should be receiving. She stated that one of the components that the proposed program would fund, dollar for dollar, is website development and web marketing. She said that in her opinion, the use of \$5,000 of county funds with a \$5,000 match from the State to develop a more consumer-friendly website would be a wise investment. She stated, "What I ask the Board to consider is to capture the 79 million potential tourists by creating a separate tourism website specifically to market the County and to have it on the search engine that those tourists are utilizing and that would be a cost, which was already figured in the budget, of \$5,000.00 leveraged towards Virginia Tourism Corporation's (VTC) match, dollar for dollar. The application to VTC is due May 21<sup>st</sup>." The Chairman noted that posting the County's brochure on the Internet would reduce the amount of money spent on postage. Mr. Large advised that he would not want the County to be responsible for maintaining two websites and asked if the current website could be eliminated by adding it's information to the proposed tourism site. Mrs. Frisco advised that the new website would not receive grant funding if it included governmental information. Mr. Martin asked how the County would fund its \$5,000 match for the

project. Mrs. Frisco advised that the Transient Occupancy Tax would fund same and noted that the Tourism Office fulfills 2,000 leads per month. Mr. Large asked if the maintenance of the County's current website could be sent out to bid. Mr. Burnette advised that he would look into same.

On motion by Crystal P. Harris, seconded by Roger L. Martin and carried, the Board does hereby approve the submittal of a grant application for the Virginia Tourism Marketing Leverage Program, which includes a \$5,000 match from the County, for the development of a tourism website for Patrick County.

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

Voting Nay: None

**B. The Kodak American Greenways Awards Program:** The Assistant County Administrator advised that the Kodak American Greenways Awards Program offers grants for the planning and design of greenways throughout the United States, which has a maximum grant amount of \$2,500. She noted that this grant does not require a match from the County and could be used for the Mayo River Rail Trail Project. Mr. Large asked if an application on behalf of the Dan River Park could be submitted as well. She advised that it could; however, the County would be competing against itself if it submits multiple applications in a grant cycle.

On motion by Roger L. Martin, seconded by Crystal P. Harris and carried, the Board does hereby authorize the Assistant County Administrator to submit two grant applications for the Kodak American Greenways Awards Program; one application for the County's Mayo River Rail Trail Project and a second application on behalf of the Dan River Park in Ararat, Virginia.

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

Voting Nay: None

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

A number of bills and claims against the County were presented and examined. Mr. Foley inquired about the County's GovDeals account. Mr. Burnette advised that county staff received training for this program last week and the first item would be posted on the GovDeals site today or tomorrow, which is two loader tires from the Transfer Station. The Chairman advised that a \$2,000 minimum should be set for the tires. He asked if the School Board had been made aware of the account. Mr. Burnette advised that he would inform the School Board, Sheriff's Office, and other departments of the new account after the first item is posted and the staff feels comfortable with the process. Mr. Foley inquired about a bill from Nelson Dodge. He stated that according to the Up-Paid Bill Report, Nelson Dodge "checked out park safety device and disconnect for Sheriff's Department 2006 Dodge Charger". He advised that the car has approximately 18,000 miles and should be under warranty. The Chairman directed the County Administrator to look into same. Mr. Foley noted that the County recently purchased 134 refrigerant at a cost of \$20.00 per pound for the loader at the Transfer Station. He recommended that the Maintenance Director purchase a thirty-pound cylinder of refrigerant for approximately \$90.00. The Chairman asked if a refrigerant recovery machine would be required. Mr. Foley stated that he did not believe that it would be required for this type of refrigerant; however, he recommended that the County research same. The Chairman advised that the Maintenance Department could add refrigerant to county-owned vehicles and noted that a hose and a couple fittings would be needed to do same. He advised that the County is in need of discussing the possibility of partnering with the School Bus Garage regarding vehicle maintenance. Mr. Large asked if the loader is under warranty. The Chairman advised that is not. Mr. Foley noted that the County received another bill for heating oil at the Library. Mr. Burnette advised that the Maintenance Director would look into same. The Chairman noted that a leak was found at the Library in November and stated that the County needs to know the details regarding same. The Chairman inquired about the repairs to a fan at the Community Center at a cost of \$665.00. Mr. Foley advised that he had looked into the matter and it was determined that the purchase of new parts made up a majority of the bill. The Chairman inquired about the number of copies that are made per month in the E-911 Office and Juvenile and Domestic Relations Court Office. He stated that the County is leasing each of those copiers for approximately \$123.00 per month. He advised that the County might be better

served by purchasing a smaller copier for those departments if the number of copies made per month is low.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the bills and claims were ordered paid, with the exception of the bill from Nelson Dodge for a 2006 Dodge Charger, and the following warrants were issued in payment of same:

On the General County Fund:	Warrants No. 27374 - 27521
On the General County Fund:	Warrants No. 86768 - 87071
On E-911 Communications Fund:	Warrants No. 1259 - 1272
On Asset Forfeiture Fund:	Warrants No. 49
On Law Library Fund:	Warrants No. N/A

Voting Aye: Young, Large, Foley, and Harris

Voting Nay: Martin

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 May, 2007: General County Fund - \$541,993.89; Assett Forfeiture Fund- \$44.04; Social Services (VPA) Fund- \$152,753.67; Comprehensive Services Act- \$34,375.00; E911 Communications Fund- \$4,702.35 and County School Funds - \$2,000,000.00; TOTAL ALL APPROPRIATIONS- \$2,733,868.95

Voting Aye: Young, Large, Foley, and Harris

Voting Nay: Martin

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, and Harris

Voting Nay: Martin

<u>Department</u>	<u>Amount</u>	<u>For</u>
Special Magistrates	\$320.00	Telephone
Special Magistrates	\$517.80	Travel (Mileage)
Sheriff's Dept. – Law Enforcement	\$210.00	Investigative Equipment
Sheriff's Dept. – Law Enforcement	\$75.00	Overtime Salaries
Sheriff's Dept. – Law Enforcement	\$250.00	Overtime Salaries
Sheriff's Dept. – Law Enforcement	\$23,725.85	Hospital Service for Prisoners
Sheriff's Dept. – Maintenance of Jail	\$10,974.90	Brd of Prisoners-Other Jails
Sheriff's Dept. – Maintenance of Jail	\$1,529.44	Doctor's Fees
Maintenance: County Administration	\$3,632.81	Repair & Maintenance
Maintenance: County Administration	\$5,562.01	Electrical Services
Maintenance: Courthouse/Jail	\$1,975.16	Repair & Maintenance
Maintenance: Library	\$669.82	Repair & Maintenance
Maintenance: Library	\$1,700.00	Electrical Services
Maintenance: Library	\$976.06	Heating Fuel
Maintenance: Transfer Station	\$3,309.50	Groundwater&Gas Monitoring
Recreation Department	\$2,000.00	Part-time Salaries
Recreation Department	\$3,155.09	Rec. Equipment & Supplies
Tourism	\$200.00	Covered Bridge Festival
Tourism	\$3,235.00	Patrick County Artisan Center
Non-Departmental	\$6,928.00	Multi-Peril Insurance

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, and Harris

Voting Nay: Martin

<u>Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Board of Supervisors	\$188.95	Hospitalization Insurance	Advertising
Board of Supervisors	\$400.50	Hospitalization Insurance	Travel (Mileage)
County Administration	\$1,270.25	Telephone	Salary: Co. Administrator
County Administration	\$169.75	Code Books & Supplements	Office Supplies
County Administration	\$71.58	Code Books & Supplements	Other Operating Supplies
County Administration	\$78.74	Supp. & Maint. of Copier	Travel (Meals & Lodging)
County Administration	\$148.00	Code Books & Supplements	Dues
Treasurer	\$200.00	Office Supplies	Telephone
Treasurer	\$300.00	Part-time Salaries	VRS
Electoral Board & Officers	\$480.16	Other Operating Supplies	Travel (Meals/Lodging)
Circuit Court	\$151.15	Salary: Substitute Secretary	Repair/Maintenance
General District Court	\$89.50	Furniture & Fixtures	Court-Appt.Counsel Fees
General District Court	\$52.84	Furniture & Fixtures	Office Supplies
Special Magistrates	\$50.00	Office Supplies	Telephone
Sheriff's Dept.-Law Enforce.	\$1,000.00	Part-time Salaries	Investigative Equipment
Sheriff's Dept.-Law Enforce.	\$432.17	Part-time Salaries	Maint. Service Contracts
Sheriff's Dept.-Law Enforce.	\$120.16	Part-time Salaries	Postal Services
Sheriff's Dept.-Law Enforce.	\$220.00	Part-time Salaries	Ammunition & Targets
Sheriff's Dept.-Law Enforce.	\$257.27	Part-time Salaries	Misc. Expenses
Sheriff's Dept.-Law Enforce.	\$1,072.30	Part-time Salaries	Motor Vehicles & Equip.
Sheriff's Dept.-Law Enforce.	\$118.54	Part-time Salaries	Investigative Equipment
Building Inspection	\$405.39	Hospitalization Insurance	Salary: Part-time
Building Inspection	\$7.94	Hospitalization Insurance	Office Supplies
Building Inspection	\$25.00	Hospitalization Insurance	Code Bks & Supplements
Erosion & Sediment	\$15.84	Uniforms & Wearing App.	Travel (Mileage)
Erosion & Sediment	\$50.00	Code Books & Supplements	Travel (Mileage)
Erosion & Sediment	\$50.00	Travel (Meals/Lodging)	Travel (Mileage)
Animal Warden	\$10.93	Advertising	Other Operating Supplies
Animal Warden	\$71.00	Uniforms/Wearing Apparel	Office Supplies
Animal Warden	\$51.85	Travel (Meals/Lodging)	Vehicle/Equipment Supp.
Animal Pound	\$35.00	Food Supplies	Office Supplies
Animal Pound	\$92.00	Food Supplies	Travel (Meals/Lodging)
Office of Emergency Services	\$57.41	Office Supplies	Telephone
Transfer Station	\$164.50	Recycling	Office Supplies
Transfer Station	\$403.86	Recycling	Vehicles/Equip. Supplies
Transfer Station	\$108.00	Recycling	Uniforms/Wearing App.
Transfer Station	\$68.08	Recycling	Other Office Supplies
Transfer Station	\$1,000.00	Recycling	Tipping Fees
Transfer Station	\$700.00	Travel (Meals/Lodging)	Tipping Fees
Transfer Station	\$700.00	Travel (Conv/Education)	Tipping Fees
Transfer Station	\$2,067.17	Scrap Tire Disposal	Tipping Fees
Maintenance: Adult Education	\$6.99	Fire Alarm Monitoring	Repair/Maintenance
Maintenance: Maint. Facility	\$51.09	Heating Fuel	Electrical Services
Maintenance: Manıt. Facility	\$60.27	Telephone	Electrical Services
Maint: Community Center/PHCC	\$594.13	Rug Rental/Cleaning Supplies	Repair & Maintenance
Maint: Courthouse/Jail	\$266.98	Heating Fuel	Repair/Maintenance
Maint: Rotary Field	\$1,000.00	Repair & Maintenance	Electrical Services
Maint: Transfer Station	\$700.00	Repair & Maintenance	Groundwater/Gas Monıt.
Maint: Transfer Station	\$1,176.00	Repair/Maint. Scales	Groundwater/Gas Monıt.

Transportation for Elderly	\$33.30	Motor Vehicles & Equipment	Other Operating Supplies
Recreation Department	\$9.56	Maint. on Rec. Equipment	Part-time Salaries
Recreation Department	\$195.00	Maint. Service Contracts	Part-time Salaries
Recreation Department	\$250.00	Advertising	Part-time Salaries
Recreation Department	\$270.00	Office Supplies	Part-time Salaries
Recreation Department	\$65.50	Supplies/Maint. Copier	Part-time Salaries
Recreation Department	\$26.32	Travel (Conv/Ed)	Part-time Salaries
Recreation Department	\$125.00	Dues	Part-time Salaries
Economic Development	\$144.72	Office Supplies	Furniture & Fixtures
Tourism	\$659.94	Marketing	Travel (Mileage)
Tourism	\$220.47	Marketing	Travel (Meals/Lodging)
Tourism	\$75.00	Marketing	Travel (Conv/Education)
P.C. Extension Office	\$3,552.58	Reimb to VPI for Ex. Agents	Furniture & Fixtures
P.C. Extension Office	\$96.10	Reimb to VPI for Ex. Agents	Office Supplies
E-911 (Fund Code 2)	\$643.80	Vehicle/Equip. Supplies	Repair/Maintenance

On motion by H. Danny Foley, Sr., seconded by Jonathan Large 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 Jonathan Large, 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 H. Danny Foley, Sr., seconded by Crystal P. Harris and carried, the Board does hereby appoint E.G. Bradshaw to the Patrick Henry Community College Board commencing July 1, 2007 and ending June 30, 2011.

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

Voting Nay: None

Ordered that the Board be adjourned until June 11, 2007 commencing at 1:00 p.m.

, Chairman