

VIRGINIA: At a regular meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Administration Building thereof on Monday, August 8, 2005 at 4:00 p.m.

PRESENT: H. Danny Foley, Sr., Chairman; Darrell Cockerham, Crystal P. Harris, and David G. Young, Board Members; Regena H. Handy, County Administrator; Michael Burnette, Assistant County Administrator; and Mary Beth Roberson, Assistant to County Administrator.

ABSENT: Roger L. Martin, Vice Chairman and Eric Helms Monday, County Attorney.

The Chairman called the meeting to order.

The Chairman gave the invocation.

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

On motion by David G. Young, seconded by Darrell Cockerham and carried, the agenda for the meeting was approved.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, the minutes of the July 11, 2005 meeting and work notes of the July 25, 2005 work session were approved.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

A Public Hearing was this day held to receive comments regarding the granting of a utility easement to Sprint to facilitate services at the proposed Wal-Mart and an easement for ingress and egress to the Patrick County Agricultural Fair, Inc. The Chairperson opened the hearing for public comment. The Assistant County Administrator gave Board members copies of the proposed easements and advised that both proposals have been advertised as required by the Code of Virginia. He stated that the proposal from Sprint entails a ten-foot telephone easement from Patrick County, which would run along the North side of the old abandoned Danville & Western Rail Road Right-of-Way from Route 694, to serve the back side of the new Wal-Mart store in Stuart. He noted that the cable would be buried. Mr. Burnette advised that the County had agreed to grant an easement for ingress and egress to the Patrick County Agricultural Fair, Inc. He stated that per the County Attorney, the Board must approve a grant of potential easement of fifty-feet in width for ingress and egress by Rotary International across the lower corner of parcel A of the former FulFlex site. The Chairperson asked for any additional comments; none were made and the public hearing was closed.

On motion by Crystal P. Harris, seconded by Darrell Cockerham and carried, the Board hereby grants a telephone easement to Central Telephone Company of Virginia to bury a telephone cable, which will run along the North side of the old abandoned Danville & Western Rail Road Right-of-Way (Parcel 4811-28), to serve the new Wal-Mart store in Stuart.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

On motion by Crystal P. Harris, seconded by Darrell Cockerham and carried, the Board hereby grants a fifty-foot wide ingress and egress easement to Rotary International across the lower corner of Parcel A of the former FulFlex property in Stuart.

Voting Aye: Foley, Cockerham, Harris, and Young
Voting Nay: None
Absent: Martin

On motion by Darrell Cockerham, seconded by David G. Young and carried, the Board agreed to hold the Joint Session with the Stuart Town Council to discuss resolution of annexation issues in Open Session.

Voting Aye: Foley, Cockerham, Harris, and Young
Voting Nay: None
Absent: Martin

Mr. Young stated that it was the Board's understanding that the Town Council preferred to hold the Joint Meeting in Open Session. The Town Mayor advised that the Council would like to continue annexation discussions in Closed Session. Jason Turner, Stuart Town Council, advised that he would like to remain in Open Session; however, the Council was not in agreement. Mrs. Harris noted that several members of the Stuart Town Council were absent.

On motion by Crystal P. Harris, seconded by David G. Young and carried, the Board convened into Executive Session to discuss resolution of annexation issues, which settlement is subject to Commission on Local Government review [Section 15.2-2907 (D), 1950 Code of Virginia, as amended].

Voting Aye: Foley, Cockerham, Harris, and Young
Voting Nay: None
Absent: Martin

Let it be hereby noted for the record that the Stuart Town Council after properly opening its meeting and convening into Executive Session, this day joined the Board in Executive Session.

The County Administrator arrived at the meeting and joined the Board and the Town Council in Executive Session.

The Stuart Town Council properly reconvened into regular session as outlined in its minutes of this same day.

On motion by Crystal P. Harris, seconded by Darrell Cockerham 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: Foley, Cockerham, Harris, and Young
Voting Nay: None
Absent: Martin

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. 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.

The County Administrator noted for the record the receipt of a letter/petition from Mildred Layman, which contained 104 signatures from Patrick County citizens regarding the growth of the Stuart-Patrick Springs Corridor and the extension of water and sewer lines to Patrick Springs.

This day came Steve Helms, Primland, to discuss matters pertaining to the closure of approximately 1.7 miles on Busted Rock Road from the intersection of Strawberry Hill to the end of state maintenance. He advised that Primland owns the property on both sides of the road and that he has signed consents from all property owners within Busted Rock Wilderness Area's existing gate. Mr. Helms stated that the abandonment of this section of Busted Rock Road would allow Primland to enhance its entranceway.

On motion by Darrell Cockerham, seconded by Crystal P. Harris and carried, the Board does hereby schedule a Public Hearing for September 12, 2005 at the regular monthly meeting to receive comment on the proposed closure of approximately 1.7 miles on Busted Rock Road from the intersection of Strawberry Hill to the end of state maintenance.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

The County Administrator continued with her report.

B. Employee Health Insurance Update: Mrs. Handy noted that the Board had recommended that the Patrick County School Board re-bid the employee health insurance coverage and requested that a cafeteria plan be sought. She advised that the School Board sent out bid packages, which had a deadline of July

29th. She stated that the School Board deferred this matter to their Insurance Committee, which meet earlier today. She advised that she was unable to attend; however, the Assistant County Administrator and County Bookkeeper were present during the meeting. Mr. Burnette noted that the timeline for this project is very compressed because open enrollment begins August 15th. He advised that three bids were received, one of which was Anthem Blue Cross Blue Shield. He noted that Anthem BCBS, which is the current health insurance provider, submitted a bid with a 43% increase in premium along with a cafeteria plan. He advised that a bid from Local Choice, which is also an Anthem provider, submitted a bid that reflected a 45% increase in premium with less benefits. Mr. Burnette stated that the Insurance Committee chose to accept the bid from the third company, which was VACO MAMSI/United Healthcare. He noted that four options are offered through MAMSI, which are Bronze 1000, Bronze 20, Bronze 15, and USA. He advised that MAMSI's network is much more limited than Anthem's network. He stated that he is very pleased with the bids that were received and advised that because the Board of Supervisors and the School Board worked together, employees will be able to obtain affordable health insurance. Mr. Young noted that MAMSI would accept employees' pre-existing conditions. Mr. Burnette noted that employees' deductibles would start over in October.

On motion by David G. Young, seconded by Darrell Cockerham and carried, the Board does hereby join the Patrick County School Board in accepting the Health Insurance bid from VACO MAMSI/United Healthcare.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, the Board convened into Executive Session to discuss legal matters [Section 2.2-3711(A)(7), 1950 Code of Virginia, as amended] and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended].

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

Mr. Cockerham temporarily left the meeting during Executive Session.

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: Foley, Harris, and Young

Voting Nay: None

Temporarily Absent: Cockerham

Absent: Martin

The County Administrator continued with her report.

C. Voting Precinct Assistance: The County Administrator advised that Mr. Young had requested that the Board discuss possible cost-sharing

improvements to the Red Bank Voting Precinct. Mr. Young stated that Red Bank officials would be installing an outdoor awning in the parking lot for handicapped voters and have inquired about the possibility of financial assistance from the County.

Mr. Cockerham rejoined the meeting in Open Session.

Mr. Young advised that the Dry Pond precinct needs a paved area in the parking lot. He suggested discussing the needed improvements and repairs at each precinct at the August Work Session. Mrs. Harris stated that the improvements and repairs that were suggested by the State Board of Elections should be addressed first. Mr. Young advised that polling sites need advance notice of upcoming elections to ensure that other events are not scheduled on the same date. Mrs. Harris advised that citizens in the Smith River District have inquired on the possibility of holding a "dry run" with the new voting machines so that voters would be more comfortable during the next election. Mr. Young suggested contacting civic organizations throughout the County to see if they would assist in this endeavor.

D. Route 8 Connector Road Public Hearing: Mrs. Handy advised that she and Mr. Burnette attended the Route 8 Connector Road Public Hearing that was held on July 27th. She advised that E. Fulton Clark, Fairview Group, Inc., requested that his Roadway Public Comment form be presented to the Board. Mr. Burnette presented the Board with Mr. Clark's comment sheet, which states that access to Fairview Group, Inc. property is needed at the new intersection of Buena Vista Avenue and the Route 8 Connector and requested the preservation of a large white oak behind Mt. Home Lodge. Mr. Clark's Roadway Public Comment sheet was noted for the record. Mr. Cockerham advised that he had received some calls from citizens who are also concerned about the preservation of the old oak tree near the Masonic Lodge in Stuart. Mr. Burnette advised that the project completion date is scheduled for the end of 2010 and reported that a number of citizens have requested that the County and/or Town purse TEA-21 or other grant funds to construct sidewalks along the proposed connector road.

E. Assurances Relating to Emergency Watershed Program Project: Mr. Burnette noted that three sites were damaged due to a flood in January 2005. He advised that the total approximate cost for repairs/clean up is \$21,500, which is comprised of \$4,300 in local funds and \$17,200 in federal monies. Mr. Burnette advised that the following items need to be completed: (1) Environmental permits; (2) Landrights; and (3) Utilities letter. He stated that it is his understanding that the County has approval from all landowners to do the needed repairs and that there are no known utilities that would need to be relocated or adjusted.

On motion by David G. Young, seconded by Darrell Cockerham and carried, the Board hereby approves the submittal of Assurances Relating to Real Property Acquisition; authorizes the County Administrator to submit a Utilities Letter; and directs the County Attorney to submit an Attorney's Opinion Relating to Assurance of Adequacy of Real Property Rights.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

F. Landfill Annual Report: Due to time constraints, the Board deferred discussion of the Landfill Annual report until the August Work Session.

G. Department Head Report Format: Mrs. Handy advised that the new employee report format would be in place September 1st.

The Assistant County Administrator, Michael Burnette, gave a report on matters relating to his office.

A. Wireless Broadband / Cellular Initiative: Mr. Burnette advised that Tobacco Indemnification Commission (TIC) Allocation Grant Applications are due September 1, 2005 and proposed seeking TIC funds for the creation of a high-speed wireless broadband system for Patrick County. He advised that this project would allow a cost-effective deployment of last-mile high-speed telecommunications to residents throughout the County at an affordable rate and it is also expected that cellular telephone equipment could be placed on those towers to greatly enhance local cell phone coverage. He reported that Dickenson County currently has a system called DCWIN that is available to residential customers for only \$34.95 per month, which is substantially less than other local service providers in Patrick

County. Mr. Burnette noted that with the imminent construction of the Mid-Atlantic Broadband Project, Patrick County now has the advanced fiber backbone required to handle the local demand, but limited ways to get this service to the homes and businesses located off the major highways that need it. He stated that unlike Dickenson County, he does not foresee this being a county-operated network; instead, the County could construct the necessary facilities using Tobacco grants and limited local funding then lease out the system to a private business. He noted that this would provide a long-term lease income or even a cut of profits if so negotiated with a relatively small local investment. Mr. Burnette proposed the placement of towers in strategic locations around the County and each residential/business customer would receive an input/output device that would be placed in their home/facility. He stated that the data stream could be moved onto the internet backbone via a tower that is to be part of the Mid-Atlantic Broadband Project or through some interface with the existing Sprint fiber. He noted that it should be possible to use the same wireless towers to place cellular telephone equipment that would greatly enhance the County's cellular coverage. Mrs. Harris stated that she approves of this project. Mr. Young advised that the County should move forward as quickly as possible.

On motion by David G. Young, seconded by Crystal P. Harris and carried, the Board hereby directs the Assistant County Administrator to make application to the Tobacco Indemnification Commission's Technology Committee for funds to perform a feasibility study for the proposed Wireless Broadband / Cellular Initiative.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

B. Raven Den Arts Centre Proposal: Mr. Burnette noted that the Board has discussed the Raven Den Arts Centre in Woolwine previously but had not formally approved an application for Tobacco Indemnification Commission funds in the amount of \$5,000 for the project. Mrs. Harris advised that she has spoken with many citizens in the Smith River District regarding this project and had received negative feedback from only one resident. Mr. Burnette advised that if the Board approves of the application, it would be "site generic" in case the facility is not wanted by the Woolwine Parks and Recreation Commission and is moved to another community in Patrick County. He stated that it is his belief that the Raven Den Arts Centre is a very important project for the cultural and economic development of the County as a whole, and especially meaningful to the Woolwine Community.

On motion by Crystal P. Harris, seconded by David G. Young and carried, the Board hereby directs the Assistant County Administrator to apply to the Virginia Tobacco Commission for funding of a feasibility study through Allocation and match with a \$5,000 contribution by the Patrick County Board of Supervisors.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

C. Maintenance of Covered Bridges: The Assistant County Administrator noted that the County's covered bridges are becoming a central piece of the County's tourism and are a large part of the County's history. Mrs. Harris noted that it was the County's responsibility to maintain the bridges and she requests that the County take better care of them.

On motion by Crystal P. Harris, seconded by Darrell Cockerham and carried, the Board hereby directs the Assistant County Administrator to make application to the Tobacco Indemnification Commission in the amount of \$60,000 with a \$15,000 match by Patrick County for covered bridge restorations, which includes engineering, floor support, renovations, etc.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

D. Strategic Planning Retreat: Mr. Burnette asked that the Board begin thinking about a strategic planning retreat to be held in the near future. He recommends holding the retreat at Doe Run on Friday, September 9th beginning at 1p.m. and ending Saturday afternoon. He estimates the total cost for the project to be \$800 and noted that Sprint has donated \$500 towards this event and he will continue to seek donations in the hopes that tax dollars would not have to be spent. Mr. Burnette advised that by law, the County must periodically update its

comprehensive plan, which is currently out of date; therefore, he suggests that the Board of Supervisors meet to discuss their vision for the County for the next five to fifteen years and then take those ideas to county departments that would create an action plan. The action plans could then be submitted to the County Administrator's Office and the Planning Commission. The County Administrator stated that Mr. Burnette's recommendation is excellent.

E. Water Line Extension Contract for Proposed Wal-Mart: Mr. Burnette advised that he had received a call last Monday from the contractor for the Wal-Mart project advising that a mason would be onsite the week of August 22nd; therefore, water must be onsite by that date. He stated that he had spoken with the County Attorney and was advised that the County does have grounds to request bids on an emergency contract to provide water service to the future Wal-Mart site on U.S. Route 58 east of Stuart. He stated that a Project Viewing would be held at the Wal-Mart site tomorrow and that lump sum bids for this project are currently set to be due to the County Administrator by 4:00p.m. on Friday, August 12th. Mr. Burnette advised that this contract would entail the wet trap of an existing ten inch water line on the North side of U.S. Highway 58, which is owned by the Town of Stuart, then bore a new ten-inch waterline with encasement and appurtenances under U.S. Highway 58 terminating on the South side of U.S. Highway 58 at a future vault location situated on or near the Wal-Mart property line. He noted that the successful contractor would be responsible for obtaining all necessary approvals and permits for this project.

On motion by David G. Young, seconded by Darrell Cockerham and carried, the Board hereby authorizes the Assistant County Administrator to accept bids on an emergency contract to provide water service to the future Wal-Mart site on U.S. Route 58 east of Stuart.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

A number of bills and claims against the county were presented and examined. Mrs. Harris and Mr. Cockerham inquired about several bills. The County Administrator advised that she would look into their concerns. On motion by Crystal P. Harris, seconded by David G. Young and carried, the bills, with the exception of bill #89 to Public Agency Training Council for registration fee for M. Hudson to attend Bomb Investigation Seminar in the amount of \$295 and will be held until approval by the full Board, and claims were ordered paid and the following warrants were issued in payment of same:

On the General County Fund: Warrants No. 24165 – 24318

On the General County Fund: Warrants No. 79549 – 79850

On E-911 Communications Fund: Warrants No. 966 – 982

On Asset Forfeiture Fund: Warrants No. N/A

On Law Library Fund: Warrants No. N/A

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

On motion by Crystal P. Harris, seconded by David G. Young 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 August, 2005: General County Fund - \$518,000.00; Law Library- \$0.00; Asset Forfeiture Fund - \$0.00; Social Services (VPA) Fund- \$132,300.00; Comprehensive Services Act- \$45,000.00; E-911 Communications Fund- \$9,455.64; County School Funds -\$2,000,000.00; and School Construction Funds - \$0.00; **TOTAL ALL APPROPRIATIONS- \$2,704,755.64**

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

On motion by Crystal P. Harris, seconded by David G. Young and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the sum of One Million Dollars and Zero Cents (\$1,000,000.00) from the General County Fund to the County School Fund to meet costs for September 1, 2005 contingent upon the definite need for funds and availability in the General County Fund.

Voting Aye: Foley, Cockerham, Harris, and Young
 Voting Nay: None
 Absent: Martin

On motion by Crystal P. Harris, seconded by David G. Young and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the sum of Forty-three Thousand Five Hundred Fifty-five Dollars and Twenty-three Cents (\$43,555.23) from the from the E911 Fund to the General County Fund, for payment of expenses incurred.

Voting Aye: Foley, Cockerham, Harris, and Young
 Voting Nay: None
 Absent: Martin

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

Voting Aye: Foley, Cockerham, Harris, and Young
 Voting Nay: None
 Absent: Martin

<u>Department</u>	<u>Amount</u>	<u>For</u>
Board of Supervisors	\$265.00	Other Operating Supplies
Sheriff-Law Enforcement	\$5.00	Telephone
Sheriff's Office	\$400.00	Overtime
Vol. Fire Departments	\$27.31	Repair & Maint. SCBA Compressor
Mental Health	\$760.40	Auto Expenses: PCS
Mental Health	\$234.08	Auto Expenses:Little Ivy Group Home

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

Voting Aye: Foley, Cockerham, Harris, and Young
 Voting Nay: None
 Absent: Martin

<u>Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Victim-Witness	\$20.33	Travel (Meals/Lodging)	Office Supplies
Eros. & Sediment	\$25.97	Office Supplies	Unif/Wearing Apparel
Maint. Bldgs/Grounds	\$25.94	Repair/Maintenance	Telephone

On motion by Darrell Cockerham, seconded by David G. Young and carried, the Board hereby appoints Dale Puckett to serve as a representative of the Dan River District on the Patrick County Economic Development Authority (EDA) effective August 12, 2005 and commencing August 11, 2009.

Voting Aye: Foley, Cockerham, Harris, and Young
 Voting Nay: None
 Absent: Martin

On motion by David G. Young, seconded by Crystal P. Harris and carried, the Board hereby appoints Nancy Lindsey to serve as a representative of the Peters Creek District on the Jamestown 2007 Committee, which will serve as planning committee for various events and activities associated with the 400 Year Anniversary and celebration of the founding of Jamestown.

Voting Aye: Foley, Cockerham, Harris, and Young
 Voting Nay: None
 Absent: Martin

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

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

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: Foley, Cockerham, Harris, and Young

Voting Nay: None

Absent: Martin

Ordered that the Board be adjourned until its Work Session commencing at 2:00p.m. on August 22, 2005.

, Chairman