

VIRGINIA: At the organizational meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veterans' Memorial Building on Wednesday, January 12, 2011 at 6:00 p.m.

PRESENT: Crystal P. Harris, Ron Knight, former Vice – Chairman, Karl Weiss, former Chairman; Roger Hayden, and Lock Boyce, Board Members.

STAFF PRESENT: Tom Rose, Interim County Administrator; Alan Black, County Attorney; and Geri Hazelwood, Assistant to the County Administrator/Clerk

Others present were: Nancy Lindsey, The Enterprise; Tom Bishop, Patrick County Chamber of Commerce, Richard Rogers, WHEO

Mr. Rose called the meeting to order.

Mr. Tom Bishop provided the invocation.

The Board recited the Pledge of Allegiance to the Flag, led by Karl Weiss followed by a Moment of Silence in honor of past and present U. S. military personnel serving domestically or abroad.

On motion by Lock Boyce seconded by Roger Hayden to approve the agenda as presented, the Board had discussion.

On motion by Ron Knight to amend the agenda to go into executive session immediately following the approval of the minutes seconded by Karl Weiss and carried unanimously.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

On motion by Lock Boyce seconded by Ron Knight and carried unanimously, the Board approved the minutes for the December 13, 2010 meeting.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Executive Session

6:05 pm until 8:15 pm

On motion by Lock Boyce seconded by Roger Hayden, the Board convened into Executive Session to discuss personnel matters [Section 2.2 – 3711(A)(1)]

Roll Call Vote:

Boyce: Aye

Hayden: Aye

Knight: Aye

Harris: Aye

Weiss: Aye

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.

On motion by Lock Boyce seconded by Crystal P. Harris and carried unanimously the Board reconvened into regular session.

Voting Aye: Boyce, Hayden, Knight, Harris, Weiss

Voting Nay: None

Organization of the Board for 2011

Election of the Chairman

On motion by Lock Boyce to nominate Roger Hayden as Chairman, seconded by Crystal P. Harris the Board approved to elect Roger Hayden as Chairman of the Board of Supervisors for the year 2011, carried as follows:

Voting Aye: Boyce, Knight, Weiss, Harris

Voting Nay: None

Abstain: Hayden

Election of Vice – Chairman

On motion by Ron Knight to nominate Lock Boyce to serve as Vice –Chairman seconded by Crystal P. Harris and the Board approved to elect Lock Boyce as Vice – Chairman of the Board of Supervisors for the year 2011, carried as follows:

Voting Aye: Knight, Harris, Hayden

Voting Nay: Weiss

Abstain: Boyce

Adoption of Rules of Governance

On motion by Lock Boyce seconded by Ron Knight the Board adopted Robert's Rules of Order, carried unanimous.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Meeting Schedule

On motion by Lock Boyce seconded by Karl Weiss the Board of Supervisors will meet the second Monday of each month and fourth Monday as a work session if necessary of each month, the motion carried unanimous.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

Public Comment Period

Mr. Chairman opened public comment period.

Mr. Johnny Martin, Peter's Creek District; spoke in favor of the work Mr. Boyce has done to do away with the MRRT, he asked that Mr. Knight & Mr. Weiss resign.

Mr. Jack Horton, Mayo River District; spoke in opposition of the MRRT and the Shooting Range, asked the Board members to address the speaker before they make their comments, he requested Mr. Brown be terminated and that Mr. Knight & Mr. Weiss resign.

Mr. Chairman closed the public comment period.

The Board had discussion and stated that the issues with Mr. Brown are not a Board matter, they instructed Mr. Horton to deal with Mr. Rose. The Board members stated that they did not see a need for anyone to resign however if you would like to see someone else on the Board then vote. They also discussed the monitoring at the Transfer Station, closed landfill.

Neither Mr. Knight nor Mrs. Harris made any comments.

Mr. Steve Allen, EMC and Mr. Chris Garrett, Vice Chairman of the Local Emergency Planning Committee; LEPC

Mr. Allen presented the Board members with copies of the proposed plan for adoption. He and Mr. Garrett explained the importance of the plan and the recognition the County would receive from VDEM and VERC for having a plan in place. The Board had discussion and thanked Mr. Allen and Mr. Garrett for a job well done.

On motion by Ron Knight seconded by Lock Boyce to approve the LEPC plan as presented, carried unanimously.

Voting Aye: Boyce, Knight, Weiss, Harris, Hayden

Voting Nay: None

County Administrator's Report

Mr. Rose discussed monitoring at the Transfer Station.

Mr. Rose stated that he and Mrs. Hazelwood had met with VACO representative Mr. Jon Bowling to discuss doing a safety survey with the Transfer Station and Maintenance Office. According to Mr. Rose there would be no cost to the County.

Bill, Claims, Transfers, and Appropriations

On motion by Ron Knight seconded by Lock Boyce and carried unanimous the Board approved the County General Claims as presented this day and as evidenced by check number's #General County 97041-97166 Inmate Commissary 281-284 Jail Construction 100116-100129 Health Insurance 800034 PSA 150011-150013.

Voting Aye: Boyce, Knight, Hayden, Harris, Weiss

Voting Nay: None

Executive Session

On motion by Ron Knight, seconded by Crystal P. Harris, the Board convened into Executive Session to discuss personnel matters [Section 2.2 -3711(A) (1), 1950 Code of Virginia, as amended], legal matters [Section 2.2 3711 (A)(7), and real estate matters [Section 2.2 - 3711(A) (3).

Roll Call Vote:

Boyce: aye

Knight: aye

Hayden: aye

Harris: aye

Weiss: no

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

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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.

On motion by Lock Boyce seconded by Ron Knight and carried the Board reconvenes into regular session.

Roll Call:

Boyce: aye

Knight: aye

Hayden: aye

Harris: aye

Weiss: aye

ACTION:

On motion by Ron Knight seconded by Lock Boyce and carried unanimously the Board named Mr. Tom Rose County Administrator.

Voting Aye: Boyce, Knight, Weiss, Hayden, Harris

Voting Nay: None

Mr. Chairperson gave the following statement it is the consensus of the Board that Mr. Rose will lead us and do a great job for the County. Mr. Rose will start effective on Thursday, January 13, 2011 as the County of Patrick's new County Administrator. Mr. Rose's contract is pending.

Mr. Knight stated that the Board had it narrowed down to some excellent candidates, Mr. Rose was the best candidate for the job, and he will keep things moving.

Mr. Weiss stated that Mr. Rose was the best candidate, he is a local, he has been doing a great job, and he is rooted here.

Mr. Hayden stated that over the last six months as Mr. Rose has been serving as interim, he has earned my respect. We have not faltered and projects have continued to progress. Mr. Rose has been chosen because the people wanted a local and the Board felt like Mr. Rose would represent the people and the Board of Supervisors with a professional attitude.

Other Business

Mr. Weiss stated that the Stuart Parks and Recreation had submitted an invoice for payment per the funds that were to split amongst the parks.

On motion by Karl Weiss seconded by Lock Boyce for the County to release the monies to Stuart Park and Recreation for payment and carried unanimously.

Voting Aye: Boyce, Knight, Weiss, Hayden, Harris

Voting Nay: None

Adjourn

On motion by Karl Weiss seconded by Lock Boyce and carried unanimously the Board adjourned until January 24, 2011.

Voting Aye: Boyce, Knight, Weiss, Hayden, Harris

Voting Nay: None

, Chairman