

VIRGINIA: At a regular meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Administration Building thereof on Friday, June 17, 2005 at 3:00 p.m.

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

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

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

Voting Nay: None

On motion by Roger L. Martin, seconded by Darrell Cockerham and carried, the minutes of the May 9th and May 31, 2005 meetings and work notes of the May 23, 2005 work session were approved.

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

Voting Nay: None

Mr. Cockerham noted that Benjamin Byrd, Boy Scout, was in attendance. He advised that Mr. Byrd would be taking notes during the meeting in order to complete the requirements to become an Eagle Scout. The Board welcomed Mr. Byrd.

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. Maintenance Shed Renovations: Mr. Cockerham advised that he had discussed Phase II of the Maintenance Shed renovations with Teddy Doss, Maintenance Director, and concluded that it would be more cost efficient for the County to hire out licensed individuals to complete this phase. The County Administrator noted that only one bid was received for this phase, which was submitted by RM Square.

On motion by Darrell Cockerham, seconded by Crystal P. Harris and carried, the Board hereby rejects RM Square's bid for Phase II renovations to the Maintenance Shed at Nevamar.

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

Voting Nay: None

B. VACO Legislative Agenda: The County Administrator advised that the deadline for submitting legislative proposals to the Virginia Association of Counties is July 8, 2005. The Board deferred any action until the June Work Session.

C. Metal Recycling Contract: The County Attorney provided the Board with a draft letter to be sent to Cycle Systems requesting that the company clarify what goods would be accepted by the company. He noted that the County has made multiple attempts to obtain this information from Cycle Systems and advised that the proposed letter includes a response timeline of ten days.

On motion by Roger L. Martin, seconded by Crystal P. Harris and carried, the Board hereby authorizes the County Administrator to rebid the Metal Recycling Contract if Cycle Systems does not respond within ten days with a detailed list of acceptable metal goods.

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

Voting Nay: None

D. Livestock Damage Claim: The County Administrator noted that the Board had previously reviewed the livestock claim that was submitted by Ralph Cline for one feeder pig in the amount of \$40. The Board was given a copy of the section in the Code of Virginia stating the County's responsibility in this situation. Mr. Martin stated that he does not want the taxpayers to be the insurer of livestock and suggested paying \$20 to the livestock owner. Mr. Young advised that J.W. Via, which

estimated the fair market value of the feeder pig to be \$40.00, is a reputable farmer and agreed with the estimate. He noted that this issue could be included in Board's legislative proposals that will be sent to VACo.

On motion by Darrell Cockerham, seconded by David G. Young and carried, the Board hereby approves the payment of \$40.00 to Ralph Cline for a livestock damage claim of one feeder pig.

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

Voting Nay: None

E. Game and Inland Fisheries Assessment: The County Administrator presented the Board with an Executive Agency Assessment of Mandates on Local Government from the Virginia Department of Game and Inland Fisheries, which requests a response by July 15, 2005. She asked that the Board review the document, which would be discussed at the June Work Session.

F. Route 614 (Squirrel Spur Road): Mrs. Handy presented the Board with a letter from Lisa Price Hughes, VDOT Resident Engineer, in regards to changes due to construction for Route 614.

On motion by David G. Young, seconded by Darrell Cockerham and carried, the following resolution is hereby adopted:

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated May 12, 2005, depicting the additions and abandonments required in the secondary system of state highways as a result of Project 0614-070-186,C501, which sketch is hereby incorporated herein by reference, and

WHEREAS, the portions of old road identified to be abandoned are deemed to no longer serve public convenience warranting maintenance at public expense, and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of road identified by the sketch to be added, pursuant to Section 33.1-229, Code of Virginia, and Section 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 shown in read on the aforementioned sketch, a total distance of 1.21 mile,

BE IT FURTHER RESOLVED, this Board abandons as part of the secondary system of state highways, those portions of road identified by the sketch to be abandoned, pursuant to Section 33.1-155, Code of Virginia, and Section 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 in blue on the aforementioned sketch, a total distance of 1.21 mile,

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

Motion carried.

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

Voting Nay: None

(Note: Enter Sketches in Final Copy of Minutes)

G. Noted for Record Receipt of Department Head Reports:

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

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

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

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

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

(6) **Maintenance Supervisor:** A report of activities of Teddy Doss, Maintenance Supervisor was presented and examined for the preceding month.

Said report is noted and filed with the papers of this meeting.

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

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

Mrs. Harris requested that department heads submit monthly reports in a detailed format, which could be created by the Board at its June Work Session.

h. Covered Bridge Resolution Honoring Annie Atkins:

On motion by Roger L. Martin, seconded by Crystal P. Harris and carried, the Board hereby adopts the following resolution:

WHEREAS, Annie Weaver Atkins, a native of Woolwine, Virginia, contributed invaluable information assisting in the formulation and implementation of the inaugural Patrick County Covered Bridge Festival; and

WHEREAS, Annie Weaver Atkins, has touched many lives with her acts of kindness and has shared precious memories passed to her from her father, Walter Weaver; and

WHEREAS, Mr. Walter Weaver designed and constructed Bob White Covered Bridge in 1921. This 80-foot truss construction over the Smith River served as a connection between Route 8 and Smith River Church of the Brethren on the south side of the Smith River; and

WHEREAS, Mr. Walter Weaver designed the 48 foot span Jacks Creek Covered Bridge built of oak in 1914;

FURTHERMORE, both covered bridges have been named National Historic Landmarks of Patrick County and have been maintained and preserved by our Patrick County Board of Supervisors for future generations;

THEREFORE BE IT RESOLVED by the Patrick County Board of Supervisors, that Annie Weaver Atkins be hereby commended for her numerous and invaluable contributions to Woolwine, Virginia and Patrick County; and, that Annie Weaver Atkins be named Woolwine's Covered Bridge Lady;

BE IT FURTHER RESOLVED that the Patrick County Board of Supervisors present a copy of this resolution to Annie Weaver Atkins as an expression of the Board's appreciation and admiration for the contributions of the Weaver family to the betterment of Patrick County.

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

Voting Nay: None

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

A. Employee Health Insurance Coverage: Mr. Burnette advised that he had met with the School Board's Insurance Committee along with the County Administrator and Mr. Young to discuss the County's employee health insurance coverage. He stated that he had spoken with independent insurance representatives and was advised that due to the County's experience, the proposed increase in Anthem's premium is reasonable. Mr. Burnette suggested a cafeteria plan so that employees would have a choice in the amount of insurance coverage. He noted that the School Board is scheduled to meet on June 27th and suggested that the Board of Supervisors make a recommendation to the School Board to re-bid employee insurance coverage.

On motion by Crystal P. Harris, seconded by David G. Young and carried, the Board hereby recommends that the Patrick County School Board re-bid the employee health insurance coverage and requests that a cafeteria plan be sought.

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

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. The Board inquired about a number of bills. The County Administrator advised that she would look into the Board's concerns. On motion by David G. Young, seconded by Darrell Cockerham and carried, the bills and claims were ordered paid and the following warrants were issued in payment of same:

On the General County Fund: Warrants No. 78656 – 79056

On E-911 Communications Fund: Warrants No. 943 – 955

On Asset Forfeiture Fund: Warrants No. 44

On Law Library Fund: Warrants No. 196

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham 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 June, 2005: General County Fund - \$762,000.00; Law Library- \$79.28; Asset Forfeiture Fund - \$1,140.46; Social Services (VPA) Fund- \$175,000.00; Comprehensive Services Act- \$35,000.00; E-911 Communications Fund- \$4,561.34; County School Funds (July 1, 2005) -\$2,000,000.00; and School Construction Funds (July 1, 2005) - \$500,000.00; **TOTAL ALL APPROPRIATIONS- \$3,477,781.08**

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham 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 July 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: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the amount of Ten Thousand Dollars and Zero Cents (\$10,000) from the General County Fund to the Capital Depreciation Fund, as set forth and approved in the 2004-2005 fiscal year budget.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the amount of Fourteen Thousand Three Hundred Eighty-eight Dollars and Ninety Cents (\$14,388.90) and any accrued interest in June 2005 from Evergreen Funds (Trigon) to the General County Fund, to reimburse same for funds expended during the 2004-2005 fiscal year.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the amount of Forty Thousand Dollars and Zero Cents (\$40,000.00) from the General County Fund to the Comprehensive Services Act (CSA) Fund, contingent upon the definite need for funds and availability of funds in the General County Fund.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the amount of Twenty-three Thousand Seven Hundred Eighty-nine Dollars and Zero Cents (\$23,789.00) from the General County Fund to the Contingency Fund, as set forth and approved in the 2004-2005 fiscal year budget.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the amount of Two Thousand Seven Hundred Dollars and Zero Cents (\$2,700.00) from the DARE Program Fund to the General County Fund, for payment of expenses incurred.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the amount of Three Hundred Eighty-eight Dollars and Thirty-three Cents (\$388.33) from DeHart Family Cemetery Fund to the General County Fund, for payment of expenses incurred.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

On motion by David G. Young, seconded by Darrell Cockerham and carried, the County Administrator is directed to prepare the usual warrants for salaries and current expenses for June and have same executed as of June 20, 2005.

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

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

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

<u>Department</u>	<u>Amount</u>	<u>For</u>
Board of Supervisors	\$115.25	Hospitalization Insurance
Board of Supervisors	\$785.16	Hospitalization Insurance
Board of Supervisors	\$100.75	Travel (Mileage)
Board of Supervisors	\$173.64	Travel (Meals & Lodging)
County Administration	\$619.40	Part-time Salaries
County Administration	\$832.96	Salary: County Admin
County Administration	\$720.40	Salary: Special Assistant
County Administration	\$1,378.85	Salary: Admin. Asst.
County Administration	\$560.23	FICA
County Administration	\$352.59	Retirement-VRS
County Administration	\$667.85	Postage
County Administration	\$551.83	Telephone
County Administration	\$362.53	Office Supplies
County Administration	\$278.14	Code Books & Supplements
County Administration	\$61.17	Other Operating Supplies
County Administration	\$398.90	Travel (Mileage)
County Administration	\$95.75	Travel (Meals/Lodging)
County Administration	\$119.65	Petty Cash Fund
Tax Mapping	\$383.93	Salary: Tax Mapper
DMV Agent	\$0.94	Salary: DMV Agent
Special Magistrates	\$183.34	Telephone
Special Magistrates	\$500.00	Rent-Office Space
Comm Attorney	\$734.29	Retirement – VRS
Sheriff-Law Enforcement	\$2,700.00	DARE Program
Sheriff-Law Enforcement	\$1,769.21	Salary-Sheriff
Sheriff-Law Enforcement	\$1,612.50	Overtime Payments
Sheriff's Office	\$225.00	Overtime
Sheriff's Office	\$2,406.42	SRO High School
E-911 Department	\$17,306.08	Salaries: Dispatchers
E-911 Department	\$310.72	Supplement: 911 Director
E-911 Department	\$5.00	Supplement: 911 Asst. Director
E-911 Department	\$1,282.46	FICA

E-911 Department	\$2,587.99	Retirement – VRS
E-911 Department	\$3,878.70	Hospitalization Insurance
Sheriff – HS SRO	\$2,406.42	Salaries: SRO Officer
Sheriff – HS SRO	\$368.18	FICA
Sheriff – HS SRO	\$649.74	Retirement – VRS
Sheriff – HS SRO	\$523.44	Hospitalization Insurance
Sheriff – Elementary SRO	\$24,205.02	Salaries
Sheriff – Elementary SRO	\$1,995.92	FICA
Sheriff – Elementary SRO	\$3,531.78	Retirement – VRS
Sheriff – Elementary SRO	\$3,140.64	Hospitalization Insurance
Sheriff – Maint. Of Jail	\$1,344.08	Salary – Gen. Clerk
Sheriff – Maint. Of Jail	\$2,092.47	Salaries – Jailers
Sheriff – Maint. Of Jail	\$666.15	Salary – Sec/Matron
Sheriff – Maint. Of Jail	\$538.06	Retirement - VRS
Vol. Fire Departments	\$11,604.96	Dept. of Fire Prog. Contribution
Medical Examiner	\$150.00	Medical Examiner Fees
Transfer Station	\$278.46	Other Operating Supplies
Maint: Park Facilities	\$2,349.20	Repair & Maintenance
Maint: Transfer Station	\$1,484.50	Repair & Maintenance
Maint: Transfer Station	\$215.97	Electrical Services
Maint: Transfer Station	\$164.29	Rug Rental/Cleaning Supplies
Trans. For Elderly	\$4,000.00	Salaries: Coord. & Van Driver
Trans. For Elderly	\$300.00	FICA
Trans. For Elderly	\$907.77	Vehicle & Equip. Supplies
P.C. Educational Foundation	\$10,884.00	Salaries & Wages
P.C. Educational Foundation	\$5,000.00	Salaries: Director
P.C. Educational Foundation	\$1,350.00	FICA
P.C. Educational Foundation	\$1,781.94	Hospitalization Insurance
Economic Development	\$311.17	Tourism
Non-Departmental	\$1,054.60	Rental Assistance
Non-Departmental	\$3,608.70	Laurel Hill Estate Project
Non-Departmental	\$388.33	Interest – DeHart Family Cemetery

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

Voting Aye: Foley, Cockerham, Harris, and Young

Voting Nay: Martin

<u>Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Board of Supervisors	\$60.84	Advertising	FICA
Board of Supervisors	\$181.69	Advertising	Hospitalization
Board of Supervisors	\$121.98	Other Oper. Supp.	Hospitalization
County Administration	\$130.70	Maint. Srv Cntracts	Part-time Salaries
County Administration	\$94.70	Supp/Maint. of Copier	Part-time Salaries
Comm of Revenue	\$975.34	Part-time Salaries	Salary: Commissioner
Comm of Revenue	\$1,276.61	Part-time Salaries	Salary:Deputy Commissioners
Comm of Revenue	\$303.83	Part-time Salaries	Retirement – VRS
Comm of Revenue	\$2,000.00	Part-time Salaries	Maintenance Ser.
Comm of Revenue	\$180.00	Telephone	Office Supplies
Comm of Revenue	\$440.00	Telephone	Maint. Ser. Contract
Tax Mapping	\$176.32	Mapping Supplies	Salary: Tax Mapper
Tax Mapping	\$42.71	Mapping Supplies	FICA
Tax Mapping	\$75.12	Hospitalization Ins.	Retirement – VRS
Tax Mapping	\$5.52	Hospitalization Ins.	Telephone
Tax Mapping	\$0.06	Mapping Supplies	Telephone
Tax Mapping	\$159.99	Mapping Supplies	Office Supplies
DMV Agent	\$12.15	FICA	Retirement – VRS
DMV Agent	\$13.33	FICA	Salary: DMV Agent
DMV Agent	\$80.64	Hospitalization Ins.	Salary: DMV Agent
Electoral Brd. & Off.	\$102.44	Voting Machine Cust.	Salaries: Electoral Board
Electoral Brd. & Off.	\$141.98	Misc. Exp.	Other Operating Supplies
Registrar	\$100.00	Office Supplies	Telephone
Registrar	\$80.64	Hospitalization	Retirement - VRS
Registrar	\$6.58	Maint. Srv. Contracts	Retirement - VRS
General Dist. Court	\$25.00	Furniture & Fixtures	Maint. Srv. Contracts
Special Magistrates	\$85.37	Office Supplies	Electrical Services
Special Magistrates	\$8.27	Office Supplies	Telephone
Special Magistrates	\$25.00	Dues	Telephone

P.C. J&DR Distr. Court	\$1,710.63	Furniture & Fixtures	Office Supplies
Clerk of Circuit Court	\$400.00	Microfilming	Office Supplies
Clerk of Circuit Court	\$100.00	Microfilming	Data Processing
Clerk of Circuit Court	\$346.00	Microfilming	Record Books
Clerk of Circuit Court	\$437.00	Printing & Binding	Record Books
Clerk of Circuit Court	\$30.57	Travel	Telephone
Clerk of Circuit Court	\$360.00	Hospitalization Ins.	Retirement – VRS
Comm. Attorney	\$1,711.64	Temp. Work	Salary: Comm Attorney
Comm. Attorney	\$478.35	Temp. Work	Salary: Secretary
Comm. Attorney	\$1,746.61	Temp. Work	Salary: Asst. Comm. Attorney
Comm. Attorney	\$181.63	Temp. Work	FICA
Comm. Attorney	\$61.71	Maint. Srv. Contracts	Telephone
Comm. Attorney	\$180.78	Electrical Services	Telephone
Comm. Attorney	\$196.44	Electrical Services	Office Supplies
Comm. Attorney	\$127.87	Water,Sewer,Garbage	FICA
Comm. Attorney	\$77.14	Internet Access	Office Supplies
Comm. Attorney	\$180.00	Pager Rental	Office Supplies
Comm. Attorney	\$184.48	Ct. of Appeals Slip Op.	Office Supplies
Comm. Attorney	\$55.47	Ct. of Appeals Slip Op.	Cap.Outlay-Comp. Equipment
Comm. Attorney	\$431.60	Travel	Cap.Outlay-Comp. Equipment
Comm. Attorney	\$1,033.77	Temp. Work	Cap. Outlay-Comp. Equipment
Comm. Attorney	\$201.78	Hospitalization Ins.	Retirement – VRS
Victim Witness	\$25.00	Dues	Office Supplies
Victim Witness	\$1,509.18	Travel	Office Supplies
Victim Witness	\$225.00	Office Equipment	Office Supplies
Sheriff-Law Enforc.	\$154.00	Misc. Equipment	Postal Services
Sheriff-Law Enforc.	\$1,106.07	Comm Awareness	Telephone
E-911 Department	\$1,553.00	Group Life Ins.	Salaries: Dispatchers
Sheriff-SRO Elem.	\$1,956.00	Workman’s Comp.	Salaries
Sheriff-Maint Of Jail	\$11,774.00	Food Supplies	Board of Prisoners
Sheriff-Maint Of Jail	\$4,951.00	Legal Fees	Board of Prisoners
Sheriff-Maint Of Jail	\$2,323.61	Board of Pris. Juv.	Hospital Service
Sheriff-Maint Of Jail	\$142.07	Office Pri.	Personal Supplies
Building Inspection	\$3,500.00	Salary:Part-time E&E	Salary:Part-time Bldg. Insp.

Building Inspection	\$8.85	Uniforms/Wearing App.	Code Books/Supplements
Animal Warden	\$72.46	FICA	Salary: Admin Asst.
Animal Warden	\$0.04	FICA	Salary: Animal Warden
Animal Warden	\$0.36	FICA	Salary: Attendant/Officer
Animal Warden	\$9.64	FICA	Retirement – VRS
Office Of Emer Mgt	\$72.46	Salary: Part-time Asst.	Salary: Admin. Asst.
Office Of Emer Mgt	\$427.54	Salary: Part-time Asst.	Salary: Emerg. Serv. Coord.
Office Of Emer Mgt	\$142.00	FICA	Salary: Emerg. Serv. Coord.
Office Of Emer Mgt	\$100.00	Emer. Mgmt. Train. Sup.	Salary: Emerg. Serv. Coord.
Office of Emer Mgt	\$270.05	Purchase of Pager	Salary: Emerg. Serv. Coord.
Office of Emer Mgt	\$65.05	Office Supplies	Salary: Emerg. Serv. Coord.
Office of Emer Mgt	\$101.72	Office Supplies	Retirement – VRS
Office of Emer Mgt	\$43.48	Vehicle&Equip Supp.	Retirement – VRS
Office of Emer Mgt	\$181.08	Emer Mgmt Train. Sup.	Hospitalization Insurance
Office of Emer Mgt	\$223.54	Emer Mgmt Train. Sup.	Telephone
Office of Emer Mgt	\$9.26	Emer Mgmt Train. Sup.	Other Operating Supplies
Office of Emer Mgt	\$5,000.00	Misc. Grants	Citizen Corp. Program Grant
Office of Emer Mgt	\$3,700.00	Misc. Grants	C.E.R.T. Grant
Office of Emer Mgt	\$51.72	Cap. Outlay-Computers	Telephone
Transfer Station	\$150.95	FICA	Vehicle/Equip Supplies
Transfer Station	\$36.50	FICA	Uniforms/Wearing Apparel
Transfer Station	\$7,400.00	Part-time Salaries	Tipping Fees
Transfer Station	\$400.00	FICA	Tipping Fees
Transfer Station	\$160.00	Hospitalization Ins.	Tipping Fees
Transfer Station	\$1,004.00	Metal & Appliances	Tipping Fees
Transfer Station	\$106.39	Motor Vehicles & Equip.	Tipping Fees
Transfer Station	\$61.86	Telephone	Other Operating Supplies
Transfer Station	\$493.61	Motor Vehicles & Equip.	Other Operating Supplies
Maint: Blgs & Grds	\$0.04	Part-time Salaries	Salary: Maint. Supervisor
Maint: Blgs & Grds	\$0.01	Part-time Salaries	Retirement - VRS
Maint: Blgs & Grds	\$264.78	HVAC Service Contract	Repair & Maintenance
Maint: Blgs & Grds	\$53.00	Telephone Maint. Serv.	Repair & Maintenance
Maint: Blgs & Grds	\$406.28	Part-time Salaries	Repair & Maintenance
Maint: Blgs & Grds	\$175.00	Part-time Salaries	Cleaning Service Cont.

Maint: Blgs & Grds	\$25.68	Part-time Salaries	Telephone
Maint: Blgs & Grds	\$673.72	Part-time Salaries	Vehicle & Equip. Supplies
Maint: Blgs & Grds	\$80.00	Part-time Salaries	Uniforms/Wearing Apparel
Maint: Co. Admin	\$72.51	Electrical Services	Fire Alarm Monitoring
Maint: Co. Admin	\$2,424.82	Electrical Services	Repair/Maintenance
Maint: Co. Admin	\$233.66	Electrical Services	Water,Sewer,Garbage
Maint: Co. Admin	\$424.21	Electrical Services	Telephone
Maint: Co. Admin	\$759.56	Electrical Services	Rug Rental/Cleaning Supp.
Maint: C.Cntr/PHCC	\$10.00	Fire Alarm Monitoring	Pest Control
Maint: Nevamar	\$96.14	Fire Alarm Monitoring	Telephone
Maint:Crthouse/Jail	\$25.43	Electronic doors,cam,etc.	Repair/Maintenance
Maint:Crthouse/Jail	\$793.48	Electronic doors,cam,etc.	Electrical Services
Maint:Crthouse/Jail	\$834.78	Electronic doors,cam,etc.	Water,Sewer,Garbage
Maint:Crthouse/Jail	\$480.08	Electronic doors,cam,etc.	Rug Rental/Cleaning
Maint: Library	\$546.97	Heating Fuel	Electrical Services
Maint: Library	\$174.48	Repair / Maintenance	Electrical Services
Maint:ParkFacilities	\$855.97	Rug Rental/Cleaning Sup.	Repair & Maintenance
Maint:ParkFacilities	\$137.98	Rental Portable Toilets	Repair & Maintenance
Maint:ParkFacilities	\$153.02	Rental Portable Toilets	Electrical Services
Maint: Animal Pnd.	\$103.44	Repair/Maintenance	Rug Rental/Cleaning Supp.
Maint: Rotary Field	\$134.87	Repair/Maintenance	Water/Sewer/Garbage
Maint: Rotary Field	\$14.00	Repair/Maintenance	Rental Portable Toilets
Maint:Sheriff(VA Rest)	\$22.00	Electrical Services	Repair & Maintenance
Maint:Sheriff(VA Rest)	\$43.00	Electrical Services	Pest Control
Maint:Sheriff(VA Rest)	\$102.25	Electrical Services	Water/Sewer/Garbage
Maint:Sheriff(VA Rest)	\$50.28	Electrical Services	Rug Rental/Cleaning Supp.
Trans. Of Elderly	\$155.82	Motor Veh. & Equipment	Telephone
P.C. Ed. Foundation	\$2,743	Salary:High School	Salaries & Wages
P.C. Ed. Foundation	\$873.00	Office Supplies	Salaries & Wages
Recreation Dept.	\$379.00	Travel (Mileage)	Salary: Rec. Secretary
Recreation Dept.	\$60.00	Rec. Equip. & Supplies	Retirement – VRS
Recreation Dept.	\$7.50	Rec. Equip. & Supplies	Uniform Rental
DeHart Park	\$900.00	Public Officials Liability	Part-time Salaries
DeHart Park	\$500.00	Workmen’s Compensation	FICA

Economic Del.	\$2,727.16	Marketing	Salary: Admin Asst.
Economic Del.	\$675.85	Marketing	Salary: Asst. Admin-Ec.Dv.
Economic Del.	\$74.33	Marketing	FICA
Economic Del.	\$392.42	Enterprise Zone	Retirement - VRS
Economic Del.	\$229.24	Enterprise Zone	Hospitalization Ins.
Economic Del.	\$237.90	Enterprise Zone	Postal Services
Economic Del.	\$3,761.61	Enterprise Zone	Office Supplies
Economic Del.	\$817.28	Enterprise Zone	Travel (Meals / Lodging)
Economic Del.	\$5,085.11	Business Grant	Tourism
Economic Del.	\$229.14	Enterprise Zone	Public Service Authority
Economic Del.	\$2,107.50	RCCP Signage	Furniture & Fixtures
Economic Del.	\$89.99	Marketing	Cap. Outlay: Comp. Equip
Soil&Water Cons Dt.	\$199.00	Group Life	Hospitalization Ins.
Soil&Water Cons Dt.	\$607.72	Salary: Secretary	Hospitalization Ins.
Soil&Water Cons Dt.	\$406.80	Salary: Secretary	Salary: ASCS Office
Recycling	\$123.84	Recycling Education	Other Operating Expenses
Recycling	\$257.93	Recycling Education	Expenses for Training
P.C. Extension Off.	\$345.53	Telephone	Office Supplies
P.C. Extension Off.	\$170.92	Reimb. to VPI for Ext. Agts.	4-H Support Materials
P.C. Extension Off.	\$16.93	4-H Support Materials	Office Supplies
P.C. Extension Off.	\$178.66	Reimb. to VPI for Ext. Agts.	Master Gardeners Program
P.C. Extension Off.	\$1,163.81	Reimb. to VPI for Ext. Agts.	Office Supplies
P.C. Extension Off.	\$1,663.50	Reimb. to VPI for Ext. Agts.	4-H Support Materials
Non-Departmental	\$530.27	Unemployment Ins.	Info. Technology Cons.
Non-Departmental	\$108.92	Fireworks Display	Info. Technology Cons.
Non-Departmental	\$15.00	Fireworks Display	Planning Commission
Non-Departmental	\$1,966.00	Fireworks Display	Rental Assistance
Non-Departmental	\$100.00	Animal Friendly Plate	Rental Assistance
Non-Departmental	\$4.80	Software Licenses	Rental Assistance
Non-Departmental	\$49.00	Linux Operating System	Rental Assistance
Electoral Board&Officers	\$615.25	Printing & Binding	Compensation: Elec. Officials
Electoral Board&Officers	\$3,061.76	Travel (Mileage)	Compensation: Elec. Officials
Electoral Board&Officers	\$458.21	Anticipated Special Elections	Compensation: Elec. Officials
E-911 Fund Code 2	\$148.00	Repair & Maintenance	Postal Services

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]; 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: Foley, Martin, Cockerham, Harris, and Young

Voting Nay: None

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, Martin, Cockerham, Harris, and Young

Voting Nay: None

A delegation of approximately thirty citizens were in attendance to discuss the Proposed 2005-2006 County Budget. The County Administrator gave a summary of remarks concerning the proposed budget. She advised that the proposed 2005-2006 County Budget reflects \$32,654,098 in expenditures, which is offset by revenue in the same amount. Mrs. Handy noted that there was a deficit of more than \$850,000 in the original budget, which was comprised of requests from various departments and organizations. She advised that the Budget Committee and the full Board met multiple times during which cuts were made to budget requests and revenue sources were reconsidered. She noted that the budget does not include any tax increases on Real Estate or Personal Property; however, it does include proposed increases in Soil & Erosion Permits, Building Permits, scrap tires disposed of at the Transfer Station, as well as a proposed fee for disposal of certain white goods taken to the Transfer Station. Mrs. Handy advised that the budget does not rely on General County Fund balance carryover to balance the budget other than for specific projects in which funds were not expended this year. She noted that the budget was advertised in The Enterprise on June 8, 2005 and fully detailed copies of the budget have been available and on display on the podium in the second floor hallway in the County Administration Building and in the County Administration Office. As required by the Code of Virginia, Mrs. Handy stated that a waiting period of more than seven days has elapsed since the advertisement took place. Mrs. Handy advised that the Board could not adopt a budget for another seven days following this hearing, and the Board's intention at this time is to adopt a budget at its June 27, 2005 Work Session.

The Board this day held a Public Hearing on the Proposed 2005 – 2006 County Budget, as required by law for informative and fiscal planning purposes. The Chairperson opened the hearing and called for public comment. He reviewed the rules of protocol under which the hearing would be held.

Arthur Ayers appeared before the Board on the behalf of Patrick County taxpayers and stated that there is concern about the spending of tax dollars to fund the Patrick County Music Association (PCMA) since 2003. Mr. Ayers noted other organizations in the County that have had a positive impact on the tourism industry in Patrick County. He suggested changing the date of the PCMA's shows to Friday nights and stated that the Association should attain their goal in a capitalistic way.

Mr. James Edwards approached the Board and suggested conducting a thorough feasibility study to determine if the construction of a new facility, which would host the PCMA's events, would be a justifiable expenditure.

Michael Noonkester appeared before the Board and stated that if the County has additional funds that it would like to give away, the Ararat Ruritan Club would like their fair share.

The Chairperson called for additional comments. There being no further comments, the hearing was closed.

A delegation of employee's from the Patrick County School System and School Board Members Bobby Mangrum and Bobby Rorrer were in attendance to discuss employee health insurance coverage. Mr. Young stated that school and county personnel are concerned about the proposed increase in health insurance premiums. He advised that he had met with School Board member Ralph Barnard, School Superintendent Judy Lacks, the County Administrator, and the Assistant County Administrator to discuss the insurance situation. He advised that the group agreed that the insurance coverage should be put out for rebid and that a cafeteria plan would be studied. Mr. Young noted that the current insurance policy includes a \$300 deductible, which is very low when compared to surrounding areas. He stated that the current insurance policy does not expire until September 30, 2005. Mr. Mangrum advised that he had a verbal confirmation from Anthem stating that if the School System decides to rebid the insurance coverage that they would not increase their bid. He noted that he would be requesting the response in writing. Mr. Young advised that the bid would be sent to a large number of companies. Mr. Mangrum noted that the School Board would be discussing this issue at their June 27th meeting.

Ordered that the Board be adjourned until its Work Session commencing at 2:00p.m. on June 27, 2005.

, Chairman

June 20,2005

The following warrants were this day issued for salaries and current expenses for June, 2005, as directed by order of the Board of Supervisors on June 17, 2005.

On the General County Fund: Warrants No. 23831 - 24000

On the General County Fund – Warrants No. 79057 - 79080

, Chairman