

VIRGINIA: At an adjourned meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building thereof on Monday, June 26, 2006 at 11:00 a.m.

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

ABSENT: Jonathan Large, Board Member

The Chairman called the meeting to order.

The Board held a lengthy discussion regarding the Proposed 2006-2007 County Budget. Mr. Foley noted that the proposed budget is really "tight" this year and suggested reducing the proposed stipends for members of boards and committees appointed by the Board of Supervisors. He stated that, hopefully, the Board would be able to fully fund that item in the 2007-2008 budget. The Board discussed budget requests from the General District, Juvenile and Domestic, and Circuit Courts. In response to an inquiry from the Chairman, the County Attorney advised that the Code of Virginia requires the County to provide courts with adequate office facilities and furnishings. Mr. Young requested information regarding what dues are necessary for departments that are funded by the County, which would be used to develop a policy regarding same. The Board discussed the Commonwealth Attorney's budget request. The County Attorney noted that \$1,200 was requested for Court of Appeals Slip Opinions, which can be obtained at no charge on the Internet. He also questioned if the Town of Stuart pays a portion the Commonwealth Attorney's rent for office space since Mr. Corbett is the Town's Attorney. The County Administrator noted that the Sheriff had requested an opportunity to meet with the Budget Committee to discuss his budget request. Mr. Young stated that the Budget Committee never met. The Board discussed the Parks and Recreation Department. Mr. Young advised that the truck assigned to the Parks and Recreation Department should remain at the Community Center after normal business hours with the exception of games or events that the Director is required to attend. The Chairman noted that the Board has not yet received an inventory list for recreation equipment. Mrs. Harris advised that Mr. Large has been working with

the Recreation Director regarding same. Mr. Foley suggested increasing the County's contribution to the Patrick County Chamber of Commerce. Mr. Young stated that the Chamber should be supported by its membership, which is probably underway. He advised that if the Board cut \$100,000 from Committee Stipends / Reimbursements, the proposed Machinery and Tool Tax and Personal Property Tax rates could be lowered from the proposed \$1.71 / \$100 value to \$1.67 / \$100 value. The Assistant County Administrator recommended tabling Mr. Young's suggestion to reduce the proposed tax increase until the June 30th meeting. He stated that the staff might be able to provide information to aid the Board in deciding whether to place the extra funds in the Contingency Fund or used to lower the proposed tax increase.

The Board recessed for twenty minutes.

The Board reconvened into regular session.

The Board took the following actions regarding the Proposed 2006-2007

County Budget:

Clerk of Circuit Court	\$5,000 returned to budget request
Comm. Attorney	\$1,350 returned to budget request
	Cut \$1,200 from Court of Appeals Slip Opinions
Sheriff (Law Enforce.)	\$22,000 returned to budget request
Blue Ridge Reg. Airport	\$1,500 reduction to contribution
J & DR Court	\$500 returned to budget request
General District Court	\$1,300 returned to budget request
Board of Supervisors	\$100,000 cut from Committee Stipends/Reimbursements
Contingency Fund	\$71,350 added to fund

The County Administrator reminded the Board of a joint Public Hearing with the Stuart Town Council regarding the Town's proposed annexation to be held on July 10, 2006 commencing at 5:00 p.m. in the Board Room in the Patrick County Veterans' Memorial Building.

The County Administrator noted that the Chairman requested that payment be held for items purchased by the Extension Office, which he felt could have been purchased at a lower price. Mr. Young stated that the County must issue those payments because the Board had voted to approve them at a previous meeting. He noted that the Extension Office followed the Procurement Procedure for the purchases.

Ordered that the Board be adjourned until June 30, 2006 at 9:00 a.m.

, Chairman