

VIRGINIA: At an adjourned meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Administration Building thereof on Monday, June 28, 2004 at 7:00 p.m.

PRESENT: Crystal P. Harris, Chairperson; H. Danny Foley, Sr., Vice Chairman; Darrell Cockerham, Roger L. Martin, 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 the County Administrator.

The Chairperson called the meeting to order.

Regena H. Handy, County Administrator, 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 Young and carried, the amended agenda for the meeting was approved.

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

Voting Nay: None

On motion by Darrell Cockerham, seconded by David G. Young 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 Prospective Business [Section 2.2-3711 (A)(5), 1950 Code of Virginia as amended].

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

Voting Nay: None

On motion by David G. Young, 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: Harris, Foley, Cockerham, Martin, and Young

Voting Nay: None

A Public Hearing having previously been held on June 17, 2004 by the Board of Supervisors of the County of Patrick, on the proposed County budget for fiscal year 2004 – 2005, and on a real estate levy of \$.50 and a personal property levy of \$1.46 to support the budget, the Board this day gave further consideration to same. The Chairperson asked for comments from the Board.

Mr. Martin stated that the County is working on another budget and every year the Board wonders where it is going to get the money. He said that many departments desperately need a lot of money, but line item budgets, justifications, or long-term planning and programming documents support few or none of these requests. He advised that county government continually requires more and more money while the economy is beset by very high unemployment and many people are suffering financially. Mr. Martin said that the government must be run as a business, which is exactly what it is, without the continuous struggle to raise taxes. He stated that the solution is reasonably simple, which is: (1) placing a tight cap on county expenses; (2) long-term debt needs to be strictly monitored; (3) reasonable reductions must be applied during periods of high economic stress; (4) surplus revenues must be refunded to the taxpayers.

The County Administrator stated that the Public Hearing for the proposed budget was held on June 17th following the proper advertisements, and that seven or more days have passed since that hearing, as required. She advised the Board that the proposed budget could now be adopted. She added that this proposed budget: (1) includes no increase in tax levies; (2) does not rely on any carryover monies, except for specific projects; (3) includes the creation of several new budgets and the relocation of maintenance categories; and (4) does

include salary adjustments for school and county employees. Mrs. Handy publicly thanked the Board for its consideration of compensation to county employees within the budget.

On motion by David G. Young, seconded by H. Danny Foley, Sr. and carried, the Board does hereby approve funding in the amount of \$6,250.00 for the Patrick County Chamber of Commerce, as in prior years, based upon a performance agreement to be drawn up within the next few days; further, that these funds will be taken from the Patrick County Business Grant line item, Economic Development budget, and placed in the Patrick County Chamber of Commerce line item.

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

Voting Nay: None

On motion by David G. Young, seconded by H. Danny Foley, Sr. and carried, following the completion of duly required procedures including advertisements and public hearings as required by Sections 15.2-2506 and 58.1-3321 of the Code of Virginia, it is hereby moved that the Patrick County Board of Supervisors adopt the proposed FY 2004-05 budget in the amount of \$30,766,492, and adopts the Patrick County School Budget for FY 2004-05 in the amount of \$21,481,292 by prescribed categories as defined Section 22.115 of the Code of Virginia.

BE IT HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Patrick, Virginia, that there is hereby levied for the year 2004, a tax of \$.50 for the General County Fund per hundred dollars of 100 percent assessment valuation on all taxable real estate located in the County of Patrick; that there be, and is hereby levied for the year 2004, a tax of \$1.46 for the General County Fund per one hundred dollars of 100 percent assessment valuation on all tangible property and there be, and is hereby levied for the year 2004, with exception that machinery and tools assessments are exempted from an increase, a tax of \$1.46 and \$.50 for Public Utilities in accordance with Virginia Code 58-514.2 and save and except those certain classes of household goods and personal property exempt from taxation by ordinance adopted by this Board on March 11, 1968, as provided for by Section 58-829 of the 1950 Code of Virginia, as amended, but said tax shall be applicable to and include the property classified by Section 58-829.2 of the 1950 Code of Virginia, as amended, located within the County on January 1, 2004, the levy of \$1.46 and \$.50 on personal and corporate property hereby being also applicable to the real estate and tangible personal property of Public Service Corporations, based on the assessment of, thereto fixed by the State Corporation Commission and duly certified.

It is further ordered that such taxes, when and if appropriated by the Board of Supervisors of this County, shall be used to defray the County charges and expenses and all necessary charges arising from the execution of the lawful authority of the Board of Supervisors of this County. The foregoing is set and the County budget for fiscal year, 2004-2005, shall be as follows:

Voting Aye: Harris, Foley, Cockerham, and Young

Voting Nay: Martin

**COUNTY OF PATRICK, VIRGINIA
Synopsis of the Budget
For the Year July 1, 2004 to June 30, 2005**

ESTIMATED REVENUES

Revenue from the Commonwealth

Share of ABC Profits	\$ 10,814.00
Share of Wine Tax	11,335.00
State Recordation/Grantor's Tax	32,892.00
State's Portion of Coroner's Fees	500.00
State's Portion of Expenses and Salaries:	
Jail and Sheriff's Department	1,216,936.00
Office of Commissioner	93,413.00
Office of Commonwealth Attorney	202,610.00
Office of Treasurer	86,142.00
Prisoner Per Diem Reimbursement	73,824.00
SRO Grants	107,312.00
Public Assistance (Welfare)	1,302,720.00
Reimbursement for Elections	45,529.00
3% Motor Vehicle Sales and Use Tax	60,000.00
Fire Program Funds	24,722.00
Fringe Benefits for Clerk's Office	6,198.00
Senate Bill 10: EMS Funding	8,723.00
Victim/Witness Grant	26,694.00
DMV License Agent Reimbursement	33,000.00
Litter Grant	6,534.00
Comprehensive Services Act	189,500.00
Tobacco Grants	120,400.00
Sales Tax (1/8 Cent Local)	48,971.00
Wireless Communications Fund	37,600.00
Miscellaneous	5,000.00

TOTAL COMMONWEALTH REVENUE \$3,751,369.00

Revenue from Local Sources

Taxes: Current, Delinquent, etc.	\$7,200,000.00
City of Danville - Payment in Lieu of Taxes	70,000.00
Local Transfer Fees	1,000.00
Fees of Commonwealth's Attorney	888.00
Fees of Sheriff and Deputies	894.00
Fines and Costs	17,500.00
County Vehicles Tax (Decals)	450,000.00
Building Permit Fees	82,000.00
Dog Tag Sales	10,250.00
Recreation (Fees and Charges)	5,500.00
Tax on Bank Stock	26,500.00

Interest on County Funds	50,000.00
Parks and Recreation Association	21,701.00
Land Disturbing Permits	5,500.00
Reimbursement for Landfill Services	240,000.00
Consumer's Utility Tax	675,000.00
Gross Receipts Utility Tax	62,500.00
Miscellaneous (Vending Machines, etc.)	5,000.00
Reimb.for Gas Use by Other Agencies	8,000.00
Adoption of Animals	2,500.00
Recording Equipment Funds	7,500.00
Patrick Springs Parks and Recreation (Reimbursement for Electricity)	2,000.00
Franchise Tax (Cablevision)	7,830.00
Transportation for Elderly (SAAA)	31,191.00
Transportation for Elderly (Contributions)	2,500.00
Reimb. for Fire Works	2,090.00
Rent from Health Dept.and Social Services	46,400.00
Rent Payment from STEP	3,300.00
County Grantee Tax	56,970.00
Health Department Year End Settlement	11,237.00
Reimbursement of Wages for Soil and Water Conservation Personnel	72,615.00
Excess and Surplus Equipment	1,000.00
Reimbursement from E911 Fund	223,514.00
Court Appointed Attorney Fees	500.00
Transfer from Capital Depreciation Fund	8,200.00
Transfer from Trigon Fund	14,115.00
Reimbursement of EMT Textbooks	1,600.00
Reimbursement of Adult Educ.Bldg.Utilities	13,560.00
Reimbursement for PCEF Salary/Office Exp.	188,300.00
General County Fund Carryover (Tobacco)	30,000.00
TOTAL LOCAL REVENUE	\$9,659,155.00

Revenue from Federal Sources

Payment in Lieu of Taxes - Federal Lands	\$10,884.00
Commission for the Arts	5,000.00
Corps of Engineers – Goosepoint	12,000.00
Voting Machine Purchase	175,941.00
Homeland Security Grants	140,517.00
Misc. Emergency Services Grants	20,000.00

TOTAL FEDERAL REVENUES \$364,342.00

Revenue from School Related Sources

Local Sales Tax	\$ 714,209.00
State Funds (includes State Sales Tax)	13,502,910.00
Federal Funds	1,830,635.00
Other Funds	726,925.00
Other State Grants	149,947.00

TOTAL SCHOOL SOURCES \$16,924,626.00

TOTAL REVENUE SOURCES \$30,699,492.00

ESTIMATED EXPENDITURES

General Government Administration

Board of Supervisors	\$47,165.00
County Administration	178,438.00
Legal Services	20,900.00
Auditor	20,625.00
Commissioner of the Revenue	220,626.00
Tax Mapping	37,596.00
DMV Agent Office	27,034.00
Treasurer	224,653.00
Electoral Board and Officials	200,063.00
Registrar	67,167.00

Judicial Administration

Circuit Court	45,172.00
General District Court	3,824.00
Magistrate's Office	4,150.00
Juvenile and Domestic Relations Court	10,020.00
Clerk of Circuit Court	01,839.00
Court Services	3,320.00
Commonwealth's Attorney	261,219.00
Victim/Witness Program	26,694.00

Public Safety

Sheriff (Law Enforcement)	1,180,649.00
Sheriff (SRO Elementary Programs)	107,312.00
Volunteer Fire Departments	293,970.00
Ambulance and Rescue Services	170,434.00
Forestry Services	10,034.00
Sheriff (Maintenance of Jail)	745,727.00
E911 Services (Personnel)	181,419.00
Institutional Care	15,382.00
Building Inspection	101,372.00
Animal Control	93,138.00
Medical Examiner (Coroner)	500.00
Emergency Services	222,035.00

Public Works

Refuse Disposal (Landfill)	504,039.00
General Buildings and Grounds	184,713.00
Maintenance of County Administration Bldg.	46,686.00
Maintenance of Courthouse/Jail	40,960.00
Maintenance of Virginian Building	8,400.00
Maintenance of Community Center/PHCC Site	29,860.00
Maintenance of Animal Pound	5,500.00
Maintenance of Transfer Station	76,820.00
Maintenance of Library Building	17,250.00
Maintenance of Nevamar Building	2,640.00
Maintenance of Adult Education Building	15,560.00
Maintenance of Voting Precincts	4,300.00
Maintenance of Rotary Field Buildings	12,800.00
Maintenance of Park Facilities	10,300.00

Health and Welfare

Local Health Department	126,453.00
Mental Health and Retardation Services	103,616.00
Transportation Programs for Elderly	63,492.00

Education

Patrick County Educational Foundation	189,173.00
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Community Colleges	15,154.00
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Parks, Recreation and Cultural

Parks and Recreation (Administration)	146,681.00
Supervisor of Parks (DeHart Park)	21,701.00
Historical Museum	3,200.00
Regional Library	240,480.00

Community Development

Planning	8,733.00
Economic Development	505,665.00
Soil and Water Conservation District	81,115.00
Recycling and Litter Control	5,300.00
Extension Office	83,610.00

Nondepartmental

Nondepartmental	133,262.00
Future Capital Improvements	6,200.00
Capital Depreciation	10,000.00
Contingency Fund Transfer	24,975.00

Public Safety - E911

E911 Services (Operation)	86,962.00
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Health and Welfare - Virginia Public Assistance

Social Services Department	1,517,623.00
Comprehensive Services Act	262,500.00

Education - Schools

Patrick County Public Schools	21,481,292.00
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TOTAL ESTIMATED EXPENDITURES	\$30,699,492.00
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PARK CONSTRUCTION FUND

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$ 4,050.00
Estimated Receipts and Interest	81.00

Estimated Expenditures

Anticipated Reserve for Future Park Construction (June 30, 2005)	<u>\$ 4,131.00</u>
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\$ 4,131.00	\$ 4,131.00
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FRED CLIFTON PARK AT LOVER'S LEAP

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$ 6,941.00	
Estimated Receipts and Interest		138.00

Estimated Expenditures

Anticipated Reserve for Future Construction at Fred Clifton Park at Lover's Leap (June 30, 2005)	\$ 7,079.00	
	\$ 7,079.00	\$ 7,079.00

LAW LIBRARY FUND

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$ 5,535.00
Estimated Receipts and Interest	1,000.00

Estimated Expenditures

Purchase of Law Library Books and Supplies	\$ 1,000.00	
Anticipated Reserve (June 30, 2005)	<u>5,535.00</u>	
	\$6,535.00	\$ 6,535.00

CONTINGENCY FUND

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$372,313.00
Estimated Receipts and Interest	7,446.00

Estimated Expenditures

Anticipated Reserve for Contingencies (June 30, 2005)	<u>\$ 379,759.00</u>	
	\$ 379,759.00	\$379,759.00

COURTHOUSE MAINTENANCE FUND

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$ 6,495.00
Estimated Receipts and Interest	1,000.00

Estimated Expenditures

Anticipated Reserve for Future Courthouse Maintenance (June 30, 2005)	<u>\$ 7,495.00</u>	
	\$7,495.00	\$ 7,495.00

DEHART FAMILY CEMETERY FUND

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$ 6,303.00
Estimated Receipts and Interest	125.00

Estimated Expenditures

Payment for Care of Cemetery	\$ 428.00	
Anticipated Reserve (June 30, 2005)	<u>6,000.00</u>	
	\$6,428.00	\$ 6,428.00

CAPITAL PROJECTS FUND

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$ 6,468.00
Estimated Receipts and Interest	130.00

Estimated Expenditures

Reserved for Future Capital Projects (June 30, 2005)	<u>\$ 6,598.00</u>	
	\$6,598.00	\$ 6,598.00

CAPITAL DEPRECIATION FUND

Estimated Revenue

Anticipated Balance (June 30, 2004)	\$ 214,933.00
Estimated Receipts and Interest	14,000.00

Estimated Expenditures

Transfer to General Fund	8,200.00	
Anticipated Reserve (June 30, 2005)	<u>220,733.00</u>	
	\$ 228,933.00	\$ 228,933.00

The Chairperson advised that in compliance with Section 15.2-1800B, Code of Virginia, the Patrick County Board of Supervisors will hold a Public Hearing on Monday, July 12, 2004 at 5:00pm in the Patrick County Administration Building's Board Room to receive comments on the following proposed Real Estate Conveyance: two (2) tracts of land totaling 77.559 acres, more or less, and an approximate seventy-seven (77,000) square feet building that sits upon it, formally known as Virginia Narrow Fabrics in Woolwine, Virginia to Hopkins,

LLC for the purchase price of Three Hundred Thousand Dollars (300,000). She stated that anyone desiring to comment on this proposed real estate conveyance is welcome to attend the upcoming public hearing, or submit written comments to the Patrick County Administration Office.

On motion by David G. Young, seconded by Darrell Cockerham and carried, the Board does hereby approve the holding of a Public Hearing on July 12, 2004 at 5:00pm in the Patrick County Administration Board Room for the Proposed Real Estate Conveyance of the former Virginia Narrow Fabrics land and building to Hopkins LLC for the purchase price of \$300,000.

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

Voting Nay: None

Ordered that the Board be adjourned.

, Chairperson