

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 Friday, June 30, 2006 at 9:00 a.m.

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

ABSENT: Eric Monday, County Attorney

The Chairman called the meeting to order.

James Flippen addressed the Board regarding his opposition to the proposed increase in the Personal Property and Machinery and Tool taxes. He noted the County's economic situation and stated that the County might have to make some cuts to its budget.

Janet Bailey addressed the Board regarding the proposed fee schedule at the Patrick County Transfer Station. She noted that she had previously come before the Board and recommended the use of a sticker at the facility. She advised that the County could issue a sticker to anyone who wanted to dispose of trash, which would cost a nominal fee. She also suggested charging \$1.00 for each vehicle that enters the facility.

This day came Lisa Price Hughes, Resident Engineer, Virginia Department of Transportation (VDOT), to discuss matters pertaining to the primary and secondary road systems in Patrick County.

a. Secondary Construction Budget: Mrs. Hughes advised that the Secondary Construction Budget has been finalized due to the recent adoption of a State budget. She stated that the Secondary Construction Budget has been

reduced by twenty-one percent, which totals a little over \$1million. She advised that Federal funds are now being allocated to Secondary Projects, which means that approximately \$500,000 of the budget would be used for projects that are eligible for Federal funding. She noted that only one project on Patrick County's Six-Year Plan, which is Route 773, would be eligible for same. Mrs. Hughes stated that VDOT would be able to pave Cherry Creek Road in the fall followed by Route 691. Mr. Foley asked if the budget could change if the General Assembly adopts a Transportation Budget. Mrs. Hughes advised that it could be amended.

b. Route 58 Update: The Chairman asked for an update on the Route 58 Project. Mrs. Hughes stated that there has been no change in the schedule for the Route 58 Project. She noted that VDOT has obtained a contract to demolish empty dwellings that were acquired for the project, which would begin in August. The Chairman stated that in the future, VDOT should demolish the dwellings in a timely manner so that people do not have an opportunity to steal items from the homes. Mrs. Harris stated that the County losses tax revenue from privately owned properties that are purchased by VDOT.

c. Route 8 Connector Road Update: Mr. Large asked for an update on the Route 8 Connector Road Project. Mrs. Hughes advised that she does not know what projects have been included in the new Primary Six-Year Plan, which was revised yesterday. She stated that she would review the plan and would update the Board in the near future. She noted that VDOT might proceed with the right-of-way acquisition for the project. Mr. Young noted that he has always opposed the location of the Connector Road. He stated that the traffic from the Connector Road should not run through the Downtown stoplight, but should come out near Hardee's. The County Administrator advised that the road was designed based on the amount of available funds. Mrs. Hughes stated that the design was pretty well received during the public hearing.

d. Zeb Scales Bridge: Mrs. Hughes advised that the Commonwealth Transportation Board approved the naming of a bridge on Route 773 after Command Sergeant Major Zeb Stuart Scales. She stated that the signs for the bridge should be installed by the end of July.

e. Revenue Sharing Program Update: Mrs. Hughes advised that VDOT revised its criteria for deciding which localities would receive Revenue Sharing

Funds. She stated that there are now four tiers for determining priority projects, which include the following: (1) tier one includes localities that request \$1million or more; (2) tier two includes local administered projects; (3) tier three includes projects on the Six-Year Plan; and (4) tier four includes all other requests. Mrs. Hughes noted that the program still requires a match from the locality and has a statewide budget of \$15million.

f. **Rural Additions:** Mr. Hughes advised that the Rural Additions Program has been revised, which allows Patrick County to revert to its previous Subdivision Ordinance pertaining to road constructions in subdivisions. She stated that those roads no longer have to be built to VDOT standards effective July 1, 2006.

g. **Industrial Access Policy:** Mrs. Hughes advised that the Industrial Access Road Program has been renamed and is now known as the Economic Development Access Policy. She stated that the timetable for the policy is still five years with repayment to VDOT if a business is not located in the specified area within the time limit; however, two years have been added as a grace period. She explained that if a qualified business is located in the specified area within the two-year grace period, the locality could request reimbursement from VDOT. Mrs. Hughes stated that the bond period for the Rich Creek Corporate Park (RCCP) access road expired April 19, 2006 before the new policy was adopted; therefore, the RCCP access road does not qualify for the two-year grace period. The Assistant County Administrator gave an update on the RCCP Access Road. He advised that Patrick County had an April 19th deadline to bring in a qualifying industry. He stated that the County received \$252,402.75 in VDOT funding for same. Mr. Burnette noted that ten times that amount was needed in private investment in the park to prevent the County from having to reimburse VDOT for the funds that it received from same. He stated that the Patrick County Economic Development Authority has not felt comfortable marketing the RCCP property due to a dispute with the current contractor as to whether the work in the park has been completed; therefore, the EDA has not been marketing it. He stated that he spoke with Bill Dandridge, VDOT, and was advised that the County needs to submit letter of request regarding the time period for repayment by same. He stated that he expects a time frame of next fall; however, he recommends requesting an extension up until April 2007 due to the fact that the County has a surety bond in place until that time. Mr. Burnette stated

that the County could sell property next to Walmart to reimburse VDOT; however, if the land could not be sold by the deadline, he proposed the following: (1) reimbursement from the local hospital totaling \$80,000; (2) sale of the former Nevarmar Property to Stuart Forest Products for \$35,000; (3) \$73,000 remaining in the proposed committee member stipends; (4) \$7,000 from Economic Development's marketing budget; (5) \$10,000 for the proposed GIS System; (6) \$3,000 from RCCP signage; and (7) \$44,000 from the County's Contingency Fund. He suggested replenishing the Contingency Fund, the Economic Development budget, and paying down EDA's outstanding loans when the property near Walmart is sold. Mrs. Harris noted that Mr. Burnette has brought this issue to the Board's attention numerous times in the past and noted the problem with the contractor. Mr. Burnette noted that the Board's Priority List in 2005 and 2006 included a request to change the legislation requiring the County to reimburse VDOT \$252,402.75; however, the General Assembly did not approve the request. He requested authorization to submit a letter of request to VDOT asking for an April 1, 2007 deadline for repayment.

On motion by H. Danny Foley, Sr., seconded by Crystal P. Harris and carried, the Board does hereby authorize the Assistant County Administrator to submit a letter of request to the Virginia Department of Transportation asking for a repayment deadline of April 1, 2007.

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

Voting Nay: None

h. Elamsville Road: Mrs. Harris advised that a resident contacted her with a concern about large trucks traveling on Elamsville Road. Mrs. Harris asked that signage be placed on the road notifying truck drivers of the road condition.

i. Blanco Midkiff: Mrs. Harris asked that Mrs. Hughes contact Blanco Midkiff. Mrs. Hughes advised that she had recently spoken with him.

A Public Hearing having previously been held on June 22, 2006 by the Board of Supervisors of the County of Patrick, on the proposed County budget for fiscal year 2006-2007 and on a Machinery and Tool levy of \$1.71 and a Personal Property levy of \$1.71 to support the budget.

On motion by Roger L. Martin, seconded by David G. Young 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 resolved and ordered by the Board of Supervisors of the County of Patrick, Virginia, that there is hereby levied for the Year 2006, a tax of \$0.50 for the General County Fund per hundred dollars of the 100 percent assessment valuation on all taxable real estate located in the County of Patrick, that there is hereby levied for the Year 2006, a tax of \$1.71 for the General County Fund per hundred dollars of 100 percent assessment valuation on all tangible property, including machinery and tool and there by, and is hereby levied for the Year 2006, a tax of \$1.71 and \$0.50 for Public Utilities in accordance with Virginia Code 58-514.2 and save and except 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, located within the County on January 1, 2006, the levy of \$1.71 and \$0.50 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 the County.

Voting Aye: Martin, Young, and Harris

Voting Nay: Foley and Large

Mr. Foley stated that he voted nay because the tax increases were not balanced. He felt that the increase should have been spread among the Real Estate, Personal Property, and Machinery and Tool taxes.

On motion by David G. Young and seconded by Crystal P. Harris, it is hereby moved that the Board adopt the proposed Fiscal Year 2006-2007 Budget for the County of Patrick, as previously agreed upon at the June 26, 2006 meeting of the Board.

Voting Aye: Harris and Young

Voting Nay: Martin, Foley, and Large

It being noted that the Budget adoption did not pass, discussion ensued as to what would happen at this point. It was pointed out that basically, without a budget in place, County operations would “shut down” on July 1st. The Chairman commented on the unadvisability of such an occurrence, and called for a re-vote. Mr. Foley felt that the vote should fall in the same manner in which it had occurred at the time the budget was went to public hearing, that being Martin, Young, and Harris voting in favor and Foley and Large casting the dissenting votes. Further discussion of individual budget needs ensued, with the following adjustments made and agreed upon by Board majority:

- Add \$10,280 to Maintenance of Parks to cover costs for mowing at individual parks.**
- Restore \$1,200 to Commonwealth’s Attorney’s Budget for line items incorrectly identified as Court of Appeals Slip Opinions.**
- The aforementioned items shall be funded from the balance of an amount originally set aside for stipends for Boards and Committee; any remains from this line shall be designated for Contingency.**

The Chairman inquired if the Town of Stuart contributes to the purchase of codebooks, rent space, etc. for the Commonwealth Attorney, which is also the Town Attorney. He discussed at length his opposition to the proposed budget and tax increases, and reiterated remarks from previous Board meeting concerning same.

On motion by David G. Young, seconded by Crystal P. Harris and carried, the Board does hereby adopt the proposed Fiscal Year 2006-2007 Patrick County Budget; with amendments and charges as outlined in this and previous meetings of the Board.

Voting Aye: Martin, Young, and Harris

Voting Nay: Foley and Large

COUNTY OF PATRICK, VIRGINIA
Synopsis of the Budget for
Information and Fiscal Planning Purposes
For the Year July 1, 2006 to June 30, 2007

ESTIMATED REVENUES

Revenue from the Commonwealth

Share of ABC Profits	10,814
Share of Wine Tax	11,335
State Recordation/Grantor's Tax	35,000
State's Portion of Coroner's Fees	750
State's Portion of Expenses and Salaries:	
Jail and Sheriff's Department	1,275,000
Office of Commissioner	98,000
Office of Commonwealth Attorney	264,013
Office of Treasurer	90,000
Clerk of Circuit Court	173,390
Prisoner Per Diem Reimbursement	78,906
Public Assistance (Welfare)	1,534,730
Reimbursement for Elections	47,251
3% Motor Vehicle Sales and Use Tax	60,000
Fire Program Funds	24,722
Senate Bill 10: EMS Funding	9,296
Victim/Witness Grant	26,362
DMV License Agent Reimbursement	33,862
Litter Grant	6,200
Comprehensive Services Act	298,440
Tobacco Grants	80,000
Wireless Communications Fund	36,000
Auto Rental	1,000
Miscellaneous	10,000
TOTAL COMMONWEALTH REVENUE	\$4,205,071

Revenue from Local Sources

Taxes: Current, Delinquent, etc.	7,537,340
Increase Machinery/Tool and Personal Property Rate	458,121
City of Danville - Payment in Lieu of Taxes	70,000
Local Transfer Fees	1,000
Fees of Commonwealth's Attorney	1,000
Fees of Sheriff and Deputies	894
Fines and Costs	15,000
County Vehicles Tax (Decals)	450,000
Building Permit Fees	110,000
Dog Tag Sales	9,000
Recreation (Fees and Charges)	6,000
Tax on Bank Stock	30,000
Interest on County Funds	70,000
Parks and Recreation Association	22,607
Land Disturbing Permits	6,000
Transfer Station Fees: Current Charges	257,611
Increase Tonnage Fee	15,456
Institute Household Garbage Fee	125,000
Consumer's Utility Tax	680,000
Gross Receipts Utility Tax	62,500
Miscellaneous (Vending Machines, etc.)	5,000
Reimb.for Gas Use by Other Agencies	19,300
Transient Occupancy Tax	35,000
DMV Stop-Release Fees	5,000
Hazardous Materials Clean-Up Reimb.	3,000
Election Monitoring Reimb.	5,500
Sale of Old Vehicles	5,000
Recycling Proceeds	5,000
Adoption of Animals	1,200
Recording Equipment Funds	8,500
Patrick Springs Parks and Recreation (Reimbursement for Electricity)	3,600
Franchise Tax (Cablevision)	8,200
Transportation for Elderly (SAAA)	31,191
Transportation for Elderly (Contributions)	2,500
Reimb. for Fire Works	2,090
Rent from Health Dept.and Social Services	40,000
Rent Payment from STEP	3,300
County Grantee Tax	87,000
Health Department Year End Settlement	15,000
Reimbursement of Wages for Soil and Water Conservation Personnel	81,518
Reimbursement from E911 Fund	310,793
Court Appointed Attorney Fees	500
Transfer from Capital Depreciation Fund	76,000

Reimbursement of EMT Textbooks	1,200
Reimb. for Adult Ed. Bldg. Utilities	11,960
TOTAL LOCAL REVENUE	\$10,694,881

Revenue from Federal Sources

Payment in Lieu of Taxes - Federal Lands	11,307
Commission for the Arts	5,000
Corps of Engineers – Goosepoint	12,000
Misc. Emergency Services Grants	2,000
TOTAL FEDERAL REVENUES	\$30,307

Revenue from School Related Sources

Local Sales Tax	700,000
State Funds (includes State Sales Tax)	16,135,542
Federal Funds	2,442,381
Other Funds	920,723
Other State Grants	592,174
TOTAL SCHOOL SOURCES	\$20,790,820

CARRYOVER MONIES from General County Fund \$33,000

TOTAL REVENUE / FUNDING SOURCES \$35,754,079

ESTIMATED EXPENDITURES

General Government Administration

Board of Supervisors	56,196
County Administration	208,928
Legal Services	38,500
Auditor	21,730
Commissioner of the Revenue	240,037
Tax Mapping	43,230
DMV Agent Office	33,862
Treasurer	249,859
Electoral Board and Officials	24,203
Registrar	72,839

Judicial Administration

Circuit Court	45,338
General District Court	5,441
Magistrate's Office	4,921
Juvenile and Domestic Relations Crt	8,594
Clerk of Circuit Court	263,889
Court Services	7,710
Commonwealth's Attorney	306,701
Victim/Witness Program	26,362

Public Safety

Sheriff (Law Enforcement)	1,307,205
Sheriff (SRO High School)	38,706
Sheriff (SRO Elementary Programs)	110,356
Courtroom Security	35,290
Volunteer Fire Departments	299,810
Ambulance and Rescue Services	171,235
Forestry Services	10,190
Sheriff (Maintenance of Jail)	873,369
E911 Services (Personnel)	199,956
Institutional Care	15,382
Building Inspection	109,593
Erosion and Sediment Control	15,781
Animal Control	51,046
Animal Pound	48,156
Medical Examiner (Coroner)	750
Emergency Services	72,773
Emergency Services Grants	2,000
Public Service Authority	44,000

Public Works

Refuse Disposal (Landfill)	565,168
General Buildings and Grounds	177,666
Maintenance of County Admin Bldg.	55,030
Maintenance of Courthouse/Jail	38,610
Maintenance of Virginian Building	9,120
Maintenance of Comm. Cntr/PHCC	22,920
Maintenance of Animal Pound	3,850
Maintenance of Transfer Station	60,830
Maintenance of Library Building	20,010
Maintenance of Adult Educ. Bldg	10,960
Maintenance of Voting Precincts	2,350
Maintenance of Rotary Field Bldg	16,560
Maintenance of Park Facilities	20,379
Maintenance of Covered Bridges	2,000
Maintenance Facility	4,205

Health and Welfare

Local Health Department	131,500
Mental Health & Retardation Srv.	121,359
Transportation Programs for Elderly	60,909

Education - Other

Community Colleges	20,118
--------------------	--------

Parks, Recreation and Cultural

Parks and Recreation (Admin)	134,000
Supervisor of Parks (DeHart Park)	22,607
Regional Library	255,870

Community Development

Community Development	300
Planning	10,674
Economic Development	329,032
Tourism	133,222
Soil and Water Conservation District	90,018
Recycling and Litter Control	6,200
Extension Office	84,610

Nondepartmental

Nondepartmental	284,251
Future Capital Improvements	7,700
Capital Depreciation	76,000
Contingency Fund Transfer	94,034

Public Safety - E911

E911 Services (Operation)	110,837
---------------------------	---------

Health and Welfare - Virginia Public Assistance

Social Services Department	1,833,044
Comprehensive Services Act	412,500

Education - Schools

Patrick County Public Schools	25,461,695
-------------------------------	------------

TOTAL ESTIMATED EXPENDITURES \$35,754,079

PARK CONSTRUCTION FUND

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$ 4,250
Estimated Receipts and Interest	127

Estimated Expenditures

Anticipated Reserve for Future Park Construction (June 30, 2007)	\$ 4,377	
	\$ 4,377	\$ 4,377

FRED CLIFTON PARK AT LOVER'S LEAP

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$ 7,187
Estimated Receipts and Interest	215

Estimated Expenditures

Anticipated Reserve for Future Construction at Fred Clifton Park at Lover's Leap (June 30, 2007)	\$ 7,402	
	\$ 7,402	\$ 7,402

LAW LIBRARY FUND

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$6,415
Estimated Receipts and Interest	1,000

Estimated Expenditures

Purchase of Law Library Books and Supplies	\$1,000	
Anticipated Reserve (June 30, 2007)	6,415	
	\$7,415	\$7,415

CONTINGENCY FUND

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$418,315
Estimated Receipts and Interest	16,668

Estimated Expenditures

Anticipated Reserve for Contingencies (June 30, 2007)	\$434,983	
	\$434,983	\$434,983

COURTHOUSE MAINTENANCE FUND

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$16,317
Estimated Receipts and Interest	1,000

Estimated Expenditures

Anticipated Reserve for Future Courthouse Maintenance (June 30, 2007)	\$17,317	
	\$17,317	\$17,317

DEHART FAMILY CEMETERY FUND

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$6,000
Estimated Receipts and Interest	180

Estimated Expenditures

Payment for Care of Cemetery	\$180	
Anticipated Reserve (June 30, 2007)	6,000	
	\$6,180	\$6,180

CAPITAL PROJECTS FUND

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$6,721
Estimated Receipts and Interest	200

Estimated Expenditures

Reserved for Future Capital Projects (June 30, 2007)	\$6,921	
	\$6,921	\$6,921

CAPITAL DEPRECIATION FUND

Estimated Revenue

Anticipated Balance (June 30, 2006)	\$234,044
Estimated Receipts and Interest	9,361

Estimated Expenditures

Transfer to General Fund	76,000	
Anticipated Reserve (June 30, 2007)	167,405	
	\$243,405	\$ 243,405

The County Administrator noted that the Budget Ad that ran in The Enterprise included the setting of the percentage computation for allocation of PPTRA relief to county citizens at a specific amount to be offset against total taxes otherwise due. Janet Rorrer, Commissioner of the Revenue appeared before the Board to discuss the Personal Property Tax Relief Act (PPTRA). Mrs. Rorrer stated that the State has determined that Patrick County would receive an annual set amount of \$688,658. She advised that determining a percentage for Patrick County is very difficult and that she proposes 45%. Mrs. Rorrer stated that she had asked the County Attorney to include in the ordinance, the option to change the

percentage rate after the personal property books are run in August/September if the percentage needed to be adjusted; however, Mr. Monday has not responded to same.

On motion by Jonathan Large, seconded by David G. Young and carried, the Board does hereby set the percentage computation at 45% for allocation of PPTRA relief to county citizens at a specific amount to be offset against total taxes otherwise due, further, the Commissioner of the Revenue is authorized to adjust the percentage computation after running the personal property books in late August / September if needed.

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

Voting Nay: None

The County Administrator advised that the School Board sent employee health insurance back out to bid. She advised that four firms gave presentations to the Insurance Committee and, once again, the Committee accepted the current insurance provider's bid. Mrs. Handy presented the Board with a letter from Patsy J. Akridge, Akridge Insurance Services, Inc. advising that the School System accepted the bid from MAMSI/United Healthcare at its meeting on June 26, 2006. Mrs. Handy noted that the amount that the employee would increase; however, the County's contribution to the employee's health insurance would not change.

The County Administrator advised that Randy Arno, Weldon Cooper Center, asked that the Board suggest a date to reschedule the follow-up meeting to the Strategic Planning Session that was held in March / April. The Board recommended holding the follow-up session on the same day as a regular Board meeting, with the exception of July 10, 2006.

The County Administrator presented the Board with a letter from James D. Campbell, Executive Director of the Virginia Association of Counties, regarding NACo's 2007 Annual Conference, which will be held in Virginia in July 2007. She stated that the letter encourages Patrick County contribute \$1,000 or more to the event. She asked the Board to consider VACo's request.

The Board held a discussion regarding the requested additional appropriations and transfers by department heads. The Board questioned several of the additional appropriations by the Recreation Department. The County Administrator advised that to her knowledge, most of those requests were made to pay bills related to the mowing of the parks in the County. Mr. Young stated that if that was the case, "that was alright". The Chairman stated that some of the transfer and additional appropriation request pages are not clear. The Board directed that in the future, request forms not be faxed to the bookkeeper because those sheets are not legible.

On motion by David G. Young, seconded by H. Danny Foley, Sr. and carried, the following requests for additional appropriations are hereby approved.

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

Voting Nay: None

<u>Department</u>	<u>Amount</u>	<u>For</u>
Board of Supervisors	\$21.75	Travel (Meals/Lodging)
County Administration	\$152.58	Salary: Admin. Assistant
County Administration	\$68.06	Retirement – VRS
County Administration	\$105.45	Office Supplies
Tax Mapping	\$1,547.50	Salary: Tax Mapper
Tax Mapping	\$133.02	FICA
Tax Mapping	\$234.25	Retirement – VRS
Commonwealth Attorney	\$176.50	FICA
Commonwealth Attorney	\$1,043.00	Retirement – VRS
Sheriff	\$300.00	Overtime- HS SRO
Sheriff	\$1,450	Overtime- Grant AL-06-52074/DMV
Sheriff	\$1,577.58	Salary: General Clerk
Sheriff	\$27,193.60	Salary: Jailers

Sheriff	\$3,728.00	Salary: Secretary/Matron LT2
Sheriff	\$2,685.83	FICA
Sheriff	\$4,798.18	Retirement – VRS
Sheriff	\$3,649.32	Board of Prisoners – Other Jails
Sheriff	\$2,916.00	Food Supplies
Building Inspection	\$1,053.69	Salary: Part-time Inspector
Building Inspection	\$33.54	Salary: Admin. Assistant
Building Inspection	\$331.42	FICA
Building Inspection	\$3.63	Retirement – VRS
Building Inspection	\$6.83	Telephone
Building Inspection	\$10.00	Travel (Conv. & Education)
Emergency Management	\$11.88	WPPD Hazard Mitigation Plan
Maint: Adult Education	\$52.23	Electrical Services
Maint: Adult Education	\$161.20	Water,Sewage,Garbage
Maint: Adult Education	\$19.79	Telephone
Maint: Rotary Field	\$618.84	Electrical Services
Recreation Department	\$5,317.82	Part-time Salaries
Recreation Department	\$759.55	FICA
Recreation Department	\$0.40	Retirement – VRS
Recreation Department	\$0.28	Hospitalization Insurance
Recreation Department	\$367.74	Maint. on Recreation Equipment
Recreation Department	\$79.28	Telephone
Recreation Department	\$36,542.51	Recreation Part Grant
Recreation Department	\$6.00	Uniform Rental
Tourism	\$426.26	Salary: Admin. Assistant
Tourism	\$480.20	Salary: Tourism Coordinator
Tourism	\$46.30	FICA
Tourism	\$122.64	Retirement – VRS
Tourism	\$18.08	Hospitalization Insurance
Tourism	\$2,335.00	Covered Bridge Restoration Project
Tourism	\$85.86	Covered Bridge Festival

On motion by David G. Young, seconded by H. Danny Foley, Sr. and carried, the following requests for transfer of funds are hereby approved.

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

Voting Nay: None

<u>Department</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
Board of Supervisors	\$0.09	FICA	Hospitalization Insurance
Board of Supervisors	\$8.87	FICA	Travel (Meals/Lodging)
County Administration	\$287.80	Part-time Salaries	Salary: County Administrator
County Administration	\$9.18	Part-time Salaries	Salary: Admin. Assistant
County Administration	\$0.59	Salary: Special Asst.	Salary: Admin. Assistant
County Administration	\$0.04	Salary: Bookkeeper	Salary: Admin. Assistant
County Administration	\$6.65	FICA	Salary: Admin. Assistant
County Administration	\$0.87	Hospitalization Ins.	Salary: Admin. Assistant
County Administration	\$24.40	Maint. Srv. Contracts	Salary: Admin. Assistant
County Administration	\$28.79	Travel (Mileage)	Salary: Admin. Assistant
Comm. of the Revenue	\$500.00	Part-time Salaries	Dues
Comm. of the Revenue	\$149.13	FICA	Retirement – VRS
Tax Mapping	\$122.12	Office Supplies	Salary: Tax Mapper
Tax Mapping	\$64.44	Mapping Supplies	Salary: Tax Mapper
DMV Agent	\$0.20	Hospitalization Ins.	Retirement – VRS
Electoral Board & Officers	\$696.01	Anticip. Special Elect.	Compensation: Election Officials
Circuit Court	\$0.24	Hospitalization Ins.	Retirement – VRS
Gen. District Court	\$8.00	Maint. Srv. Contracts	Telephone
Clerk of Circuit Court	\$2,387.55	Part-time Salaries	Salaries & Wages
Clerk of Circuit Court	\$393.35	FICA	Salaries & Wages
Clerk of Circuit Court	\$217.20	Maint. Srv. Contracts	Salaries & Wages
Clerk of Circuit Court	\$404.41	Maint. Srv. Contracts	Retirement – VRS
Commonwealth Attorney	\$20.24	Temp. Work	Telephone
Commonwealth Attorney	\$27.76	Temp. Work	FICA
Sheriff – Law Enforcement	\$225.00	Salary: Deputies	Overtime Payments
Sheriff – Law Enforcement	\$1,692.84	Salary: Deputies	Salary: Sheriff
Sheriff – Law Enforcement	\$3,515.13	Salary: Deputies	Salaries: Dispatchers
Sheriff – Law Enforcement	\$115.12	Salary: Deputies	Telephone
E-911 Dept (Salaries/Benefits)	\$515.00	Salaries: Dispatchers	Supplement: 911 Dir.
E-911 Dept (Salaries/Benefits)	\$147.84	Salaries: Dispatchers	Supplement: 911 Asst.
Sheriff – SRO (High School)	\$0.08	Salaries: SRO Officer	FICA
Sheriff – SRO (High School)	\$0.44	Salaries: SRO Officer	Retirement – VRS
Sheriff – Maint. of Jail	\$1,776.56	Hospitalization Ins.	Salary: Secretary/Matron

Sheriff – Maint. of Jail	\$321.52	Hospitalization Ins.	Salary: General Clerk
Building Inspection	\$261.72	Hospitalization Ins.	Salary: Part-time Inspector
Animal Warden	\$0.16	FICA	Retirement – VRS
Animal Warden	\$1.00	FICA	Vehicle / Equipment Supplies
Animal Pound	\$143.00	Salary: Attendant/Off.	Part-time Salaries
Animal Pound	\$81.50	FICA	Part-time Salaries
Animal Pound	\$19.34	Retirement – VRS	Part-time Salaries
Animal Pound	\$168.66	Telephone	Part-time Salaries
Emergency Management	\$355.27	Training Supplies	Salary: Emerg. Services Coord.
Emergency Management	\$142.23	Fire Marshal Supplies	Salary: Emerg. Services Coord.
Emergency Management	\$130.25	Fire Marshal Training	Salary: Emerg. Services Coord.
Emergency Management	\$198.57	Hazardous Materials	Salary: Emerg. Services Coord
Emergency Management	\$111.16	Hazardous Materials	Retirement - VRS
Emergency Management	\$9.95	Hazardous Materials	Telephone
Emergency Management	\$0.26	Hazardous Materials	EOC Telephone
Transfer Station	\$487.10	Part-time Salaries	FICA
Transfer Station	\$880.03	Part-time Salaries	Retirement – VRS
Transfer Station	\$522.72	Part-time Salaries	Hospitalization Insurance
Maint. of Buildings & Grounds	\$0.04	Salary: Maintenance	Salary: Maint. Supervisor
Maint: Comm. Center/PHCC	\$85.00	Wtr,Sewage,Garbage	Repair & Maintenance
Maint: Animal Pound	\$10.50	Electrical Services	Rug Rental / Cleaning Supplies
Maint: Transfer Station	\$175.80	Repair of Scales	Repair & Maintenance
Transportation for Elderly	\$8.00	Other Operation Supp.	Vehicle / Equipment Supplies
Recreation Department	\$0.04	Salary: Rec. Secretary	Salary: Recreation Director
Recreation Department	\$17.77	Advertising	Telephone
Economic Development	\$223.14	P.C. Enterprise Zone	Salary: Admin. Assistant
Economic Development	\$1,878.56	P.C. Enterprise Zone	Salary: Asst. Admin. – Econ Dev
Economic Development	\$479.84	P.C. Enterprise Zone	Salary: Tourism Coordinator
Economic Development	\$348.25	P.C. Enterprise Zone	Retirement - VRS
Economic Development	\$27.11	P.C. Enterprise Zone	Travel (Meals/Lodging)
Economic Development	\$2,000.00	Shell Building	PSA
Tourism	\$18.13	Telephone	Postal Services
Tourism	\$13.70	Telephone	Marketing
Tourism	\$267.77	Travel (Conv. & Edu.)	Travel (Mileage)
Tourism	\$41.98	Dues	Travel (Mileage)
Soil & Water Cons. District	\$266.69	Hospitalization Ins.	Salary: Secretary
Soil & Water Cons. District	\$2,882.00	Hospitalization Ins.	Salary: ASCS Office
Soil & Water Cons. District	\$212.70	Hospitalization Ins.	FICA
Soil & Water Cons. District	\$425.31	Hospitalization Ins.	Retirement – VRS

Recycling	\$147.38	Training	Recycling Education
Extension Office	\$140.37	Telephone	Office Supplies
Extension Office	\$55.00	Master Gardeners	Office Supplies

Mr. Large advised that the Parks and Recreation Committee voted and approved a \$10.00 registration fee for each child that participates in a recreation department sport effective July 1, 2006, which would be collected by the Patrick County Recreation Department. He stated that the Committee's hope is that next fiscal year, the Board would increase the Recreation Department's budget by half of the amount of money that is received from the \$10.00 registration fee. He advised that some of the parks in the County have been charging a small nominal fee for children and adults who attend sporting events, which stays with the park. He stated each park would now charge \$1.00 per adult and \$0.50 per child to attend a sporting event. Mr. Large advised that Dixie Youth Baseball and Virginia Youth Soccer Association would charge an additional \$10.00 per player for insurance. The Chairman stated that before the Board takes action on this issue, he would like to see "something on paper". He said that he would like to see some provision to take the burden off of the taxpayers. He stated that if the County cannot afford to pay board and committee members, who are appointed by the Board, a stipend or, at least reimbursement for mileage, he couldn't justify paying referees and umpires. He stated that he would like to see an inventory of the recreation equipment before the Board places additional funds into the Recreation Department. Mr. Large advised that the department has begun working on the inventory. He stated that before any more recreation equipment is loaned out, there would be an equipment inventory list, who received equipment, and before any team can participate in the final game of the season or tournament, the equipment must be turned back in to the Recreation Department. He advised that there would be a year-end report to provide accountability. The Chairman stated that now would not be the time to vote on next year's budget. Mr. Young stated that the current Board could not "tie up" a future Board. He advised that the Parks and Recreation plan is a good idea and agrees with it in principle. Mr. Foley advised that Henry County charges a \$10.00 for participation in sporting events, which helps their budget. Mr. Large advised that

the money collected at the parks' gates would be given to the park and the registration fee would be given to the Recreation Department. He noted that volunteers would collect the gate fees. He stated that the Parks and Recreation Committee meetings are open to the public and invited the public to attend same. Mrs. Harris advised that copies of the minutes from those meetings are required to be submitted to the Board. Mr. Large advised that those minutes would be submitted to the Board in the near future. He noted that Ryan Pendleton has been appointed as the Chairman for the Committee. Mrs. Harris asked about children who could not afford to pay the registration fee, but wanted to participate in a sport. Mr. Large advised that the Committee would create a list of requirements, and if met, the child would not be responsible for the registration fee.

On motion by Crystal P. Harris, seconded by H. Danny Foley, Sr. and carried, the Board does hereby support the Parks and Recreation Committee's request that the Board increase the Recreation Department's budget by half of the amount of money that is received from the \$10.00 registration fee in the next fiscal year, if feasible.

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

Voting Nay: None

The Chairman noted that the Board is "voting support right now". Mr. Young stated that if the Committee continues in this direction, the Board would feel very comfortable about where the resources are going.

The Assistant County Administrator noted that the Board had approved applications to the Virginia Tobacco Indemnification Commission (VTIC) for the Wireless Broadband Project and the Mayo River Rail Trail Project. He advised that VTIC has requested a resolution from the Board authorizing the applications, showing its support for the two projects, and authorizing the County Administrator to "sign off" on any documents on the County's behalf if the applications are approved.

On motion by Roger L. Martin, seconded by Crystal P. Harris and carried, the Board does hereby authorize the Assistant County Administrator to submit a resolution from the Board authorizing the application for the Wireless Broadband Project and the Mayo River Rail Trail Project, showing the Board's support for same, and authorizing the County Administrator to "sign off" on any documents on the County's behalf if the applications are approved, further, that the Wireless Broadband Project has primary priority.

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

Voting Nay: None

On motion by David G. Young, seconded Crystal P. Harris and carried, the Board convened into Executive Session to discuss personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended] and prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended].

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

Voting Nay: None

On motion by David G. Young, seconded by H. Danny Foley, Sr. 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: Martin, Young, Foley, Harris, and Large

Voting Nay: None

The Assistant County Administrator stated that on behalf of the Patrick County Board of Supervisors and the Patrick County Economic Development Authority, he is announcing a management job fair July 10th – 11th for Results Stuart, which a customer service center that is planning to locate in the Rich Creek Corporate Park Shell Building. He thanked Congressman Boucher for his steadfast support of Patrick County and for bringing this prospect to our area. He stated that further announcements regarding Results Stuart within the next few weeks.

Mr. Young noted that the Board needs to figure out a course of action for the proposed fee schedule for the Transfer Station. The County Administrator advised that the County Attorney would provide a draft ordinance regarding same at the July 10th meeting. Mr. Large stated that a citizen had recommended the use of a voucher. Mr. Foley stated that he is against the fee at the Transfer Station because many of the citizens that live on the outer-lying areas of the County would have to pay the proposed fee along with paying the traveling costs. Mr. Young stated that many of those citizens are paying Rural Services to collect their trash along with the real estate tax, which already funds the Transfer Station. Mr. Large stated that the staff at the Transfer Station should ask for verification that a person is a Patrick County resident before they are allowed to dispose of trash at the facility. Mr. Young stated that when the Board institutes the fee, the staff could enforce the residency verification policy. He advised that the \$3.00 per six bags was just a suggestion.

Ordered that the Board be adjourned until July 10, 2006 at 2:00p.m.

, Chairman

