

**VIRGINIA: At a regular meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veterans' Memorial Building on Monday, April 14, 2008 at 6:00 p.m.**

**PRESENT: Jonathan Large, Chairman; Ron Knight, Vice-Chairman, Karl Weiss, Crystal P. Harris and Lock Boyce, Board Members;**

**STAFF PRESENT: Craig E. Teller, Interim County Administrator; Tom Rose, Interim Assistant County Administrator; Alan Black, County Attorney; and Geri Hazelwood, Assistant to the County Administrator.**

**The Chairman called the meeting to order.**

**Rev. Bucky Hunsicker gave the invocation.**

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

**On motion by Lock Boyce seconded by Karl Weiss and carried, the agenda for the meeting was approved.**

**Voting Aye: Knight, Harris, Weiss, Large, and Boyce**

**Voting Nay: None**

**On motion by Lock Boyce seconded by Ron Knight and carried, unanimously the minutes for the March 31, 2008 meeting were approved.**

**Voting Aye: Knight, Harris, Weiss, Large, and Boyce**

**Voting Nay: None**

**Public Comment Period:**

**The Chairman opened the public comment period.**

**Mr. Bobby Rorrer, Chairman of the School Board addressed the Board regarding his concerns on the budget.**

**Mr. Danny Wood was opposed to the tax increase as well as giving money to contributing agencies.**

**The Chairman closed the public comment period.**

### **Special Recognition: School Transportation Staff**

Be it resolved this 14<sup>th</sup> day of April, 2008 that the Board of Supervisors hereby commends Ann Pilson, Director of Transportation for the Patrick County Public Schools, and her office staff and the 65 school bus drivers for their dedicated work in the safe and efficient transport of our school children. Given the geographic challenges of this county, the coordination of bus routes and transport of children to and from school, sporting events, and field trips is no small feat. On behalf of the citizens of our county, we express our sincere appreciation for an exemplary job and declare April 29<sup>th</sup> of this month and year to be a day of appreciation for our Patrick County School Transportation staff. Job well done!

### **Public Hearing: County Budget for FY 08- 09:**

**Mr. Marcus Norman addressed the Board concerning the TAC budget.**

**Mr. Johnny Martin was opposed to the two-cent tax increase.**

**Mr. Freddie Hiatt was opposed to the two-cent tax increase.**

**Ms. Donna Stowe addressed the Board in support of the School board budget.**

### **Reports by the: County Administrator**

**Mr. Teller stated that the Board needed a resolution for the ALS service.**

**On motion by Lock Boyce seconded by Ron Knight and carried unanimously, the Board approved the resolution.**

Be it resolved by the Board of Supervisors that the County Administrator and Emergency Services Coordinator are authorized to take all necessary steps to establish an Advanced Life Saving (ALS) Transport Unit and ensure the availability of ALS services county – wide 24 hours per day, seven days per week. This includes authority to hire part time ALS providers and to provide the necessary equipment and a quick response vehicle.

### **Approval: Bills Claims and Appropriations**

**On motion by Lock Boyce seconded by Crystal P. Harris and passed unanimously, the Board approved County General Claims as presented this day and as evidenced by check numbers #89384 - 89536.**

## **Consent Agenda**

**On motion by Karl Weiss seconded by Ron Knight and carried unanimously, the Board approved the Consent Agenda as set forth below:**

### **Appointment to Tourism Advisory Council**

The Board appoints Mr. Tom Bishop to serve on the Tourism Advisory Council.

### **Appointment to the Piedmont Community Services**

The Board appoints Susan Corbett to a three year term effective July 1, 2008.

### **Approval of Recreation Department Grant to Mt. Top Recreation Park**

The Board approves a grant of \$4538.20 to the Mt. Top Recreation Park to reimburse the park for paving completed at the park and hereby appropriates said amount for this purpose.

### **Approval to Renew Contract with Goodman & Company**

The County Administrator is authorized to contract with Goodman & Company for accounting services in preparation for the annual audit.

### **Treasurer Reimbursement to Virginia Cobler**

Upon the Treasurer's recommendation, the Board authorizes the reimbursement to Virginia Cobler in the amount of \$75.00 for vehicle license fees (3 vehicles) for 2008 on the basis that Ms. Cobler paid vehicle license fees to Patrick County in Spring 2007 and December 2008 and then moved to Henry County in February 2008 and had to pay Henry County additional license fees for 2008.

## **Funding for Carroll County Visitors Center**

**On motion by Lock Boyce seconded by Karl Weiss and carried unanimously the Board voted not to approve funding for the Carroll County Visitor Center.**

## **Resolution Supporting Skate Park**

**On motion by Karl Weiss seconded by Lock Boyce and carried unanimously the Board adopted the skate park resolution.**

Be it resolved this 14<sup>th</sup> day of April 2008, that the Patrick County Board of Supervisors approves of and strongly supports the construction of a skateboard park at the County's Dehart Park in Stuart, Virginia, with the funding for said construction coming from community donations and contributions.

## **Resolution Supporting Stuart Volunteer Fire Department Grant**

**On motion by Lock Boyce seconded by Crystal P. Harris and carried unanimously the Board supports the Stuart Fire Department Grant.**

BE IT RESOLVED, this 14<sup>th</sup> day of April 2008, that the Patrick County Board of Supervisors strongly endorses the grant application filed by the Stuart Volunteer Fire Department for a new air compressor and large diameter fire hoses. The air compressor in particular is critical to fire and rescue operations county-wide. Currently, it is the only compressor in Patrick County and used extensively by other Fire Departments and Rescue Squads. We urgently request favorable consideration of this grant application.

**County Attorney: Mr. Alan Black**

**Mr. Black asked for the Board's approval on the 2 yr extension for the easements at Wal-Mart.**

**On motion by Crystal P. Harris seconded by Karl Weiss and carried unanimously the Board approved the extension.**

**Executive Session**

**On motion by Lock Boyce, seconded by Ron Knight 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 contract matters [Section 2.2 – 3711(A) (30)].**

**Roll Call Vote:**

**Knight: yes**

**Harris: yes**

**Weiss: yes**

**Boyce: yes**

**Large: yes**

**WHEREAS, the Patrick County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with provisions of the Virginia Freedom of Information Act, and**

**WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law,**

**NOW, THEREFORE, BE IT RESOLVED that the Patrick County Board**

**of Supervisors does hereby certify that, to the best of each member's knowledge, only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board,**

**BE IT FURTHER RESOLVED that the Patrick County Board of Supervisors does hereby certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies.**

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

**Roll Call Vote:**

**Knight: yes**

**Harris: yes**

**Weiss: yes**

**Boyce: yes**

**Large: yes**

**Ordered that the Board be adjourned until April 28, 2008 commencing at 6:00 p.m.**

**, Chairman**