

VIRGINIA: At the Organizational Meeting of the Board of Supervisors of the County of Patrick held at the Patrick County Veterans' Memorial Building on Monday, January 12, 2009 at 6:00 p.m.

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

ABSENT: N/A

**STAFF PRESENT: Jay Scudder, County Administrator; Tom Rose,
Assistant County Administrator; Alan Black, County Attorney; and Geri
Hazelwood Assistant to the County Administrator.**

The Chairman called the meeting to order.

Rev. J.R. Vipperman 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 Ron Knight and
carried unanimously, the agenda for the meeting was approved.**

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

Voting Nay: None

**On motion by Lock Boyce seconded by Crystal P. Harris and carried
unanimously, the minutes for the December 8, 2008 meeting were
approved.**

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

Voting Nay: None

**On motion by Ron Knight, seconded by Karl Weiss, Crystal P. Harris
was elected Chairperson of the Board of Supervisors.**

Voting Aye: Boyce, Knight, Large and Weiss

Voting Nay: None

Abstained: Harris

On motion by Karl Weiss, seconded by Crystal P. Harris, Ron Knight was elected Vice-Chairman of the Board of Supervisors.

Voting Aye: Boyce, Large, Harris and Weiss

Voting Nay: None

Abstained: Knight

Adoption of Rules of Procedure

On motion by Jonathan Large and seconded by Ron Knight and carried unanimously the board adopted Robert's Rules of Order as its rules of governance for 2009 with the exception to require a second on all motions.

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

Voting Nay: None

Six Minute Rule

On motion by Jonathan Large, seconded by Karl Weiss and carried 3 to 2 to set a six minute rule for the public comment period with the opportunity to yield time to others if they need to speak longer.

Voting Aye: Weiss, Large, and Harris

Voting Nay: Knight, Boyce

Establishment of 2009 Meeting Schedule

Lock Boyce made a motion to meet a minimum of twice a month and Karl Weiss seconded that motion. The Board had discussion. Mr. Knight stated he would like for one of those meetings to be a work session. Mr. Large stated that he was opposed to having two meetings a month. He stated that a work session if necessary would meet our needs. Mr. Knight

stated that he would like to make an amendment to Lock's motion that one of the meetings be a work session being the first meeting or second whichever was needed.

Karl Weiss seconded the amendment into Lock's motion and the Board voted 4 to 1:

Voting Aye: Knight, Weiss, Large, and Harris

Voting Nay: Boyce

On motion by Lock Boyce, seconded by Karl Weiss and carried 4 to 1, the Board agreed to meet twice a month with the second meeting being a work session.

Voting Aye: Boyce, Weiss, Knight, and Harris

Voting Nay: Large

On motion by Karl Weiss seconded by Lock Boyce and carried unanimously the Board set the date and time of the 2009 meeting schedule to the second and fourth Monday's at 6:00 p.m.

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

Voting Nay: None

Public Comment Period:

Mr. Johnny Martin spoke to the Board in opposition of the six-minute rule, and voiced his concerns for the local hospital.

Mr. Mike Sink spoke in opposition of the reassessment.

The Board had discussion.

Mike Sink questioned the reasoning for going behind closed doors to hold executive session.

Mr. Boyce explained that some issues have to be discussed behind closed doors such as, negotiations for acquiring property; also personnel issues have to be discussed privately in order to avoid legal ramifications

such as slander.

Mr. Ryan Willock asked that the Board resign from their positions.

The Board had discussion.

Mr. Freddie Hiatt stated that they needed to get the reassessment fixed. He also spoke in opposition of the water and sewer project. He asked that the Board check into the closing of the Stuart Cable Office.

The Board had discussion.

Mr. Kenneth Harbour spoke in opposition of the reassessment.

The Board members discussed issues concerning the reassessment, the Board of Equalization and land use assessment.

Don Stringfellow spoke in opposition of the reassessment.

The Chairperson closed the public comment period.

Ms. Crystal P. Harris, Chairperson; asked the Lord to help her get through the year with all of the challenges that the Board faces. She asked that everyone be respectful to each other.

Reports

Steve Allen, EMC introduced to the Board Mr. Buddy Dollerhite and Mr. Lamont Bryant of the Stuart Fire Department, First Responders. They stated that they just like Moorefield Store; and Patrick Henry First Responders that they to would also like to receive a contribution from the County in the amount of \$3000.00. They stated they are starting up ALS and could really use the funds.

On motion by Karl Weiss and seconded by Ron Knight the Board approved the County Contribution for the Stuart Fire, First Responder's in the amount of \$3000.00.

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

Voting Nay: None

The Board thanked all of the volunteers in the County for the work they do.

Mr. Jay Scudder gave a report to the Board concerning the State

budget cuts and the effects it had on the County's Constitutional Officers. He stated that Robinson Farmer and Cox would be assisting the County with the upcoming budget by doing a five-year financial plan starting in January or February. Mr. Scudder stated that he sent out a letter to each of the Department Heads asking for 10% cuts or whatever was possible. He stated that the departments here are already operating bare bones. He stated that figures should be in by early March on the budget. Mr. Scudder stated that on a positive note that funding for the Patrick County Jail was available and that a good bidding environment on capital projects should save money.

Approval: Bills, Claims, Transfers, and Appropriations

The Board had discussion.

On motion by Jonathan Large seconded by Ron Knight and carried unanimously the Board approved check #'s 91365-91567.

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

Voting Nay: None

Consent Agenda Items

On motion by Ron Knight seconded by Karl Weiss and carried unanimously, the Board approved Gary Brown to serve a term of two years on the Recreation Committee.

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

Voting Nay: None

On motion by Jonathan Large, seconded by Ron Knight and carried unanimously, the Board approved Wayne E. Clark to serve in place of Jocelyn Kazelka.

Mr. Black stated that he would submit an order to the judge that Wayne E. Clark would be replacing Jocelyn Korenko.

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

Voting Nay: None

On motion by Lock Boyce, seconded by Karl Weiss and carried unanimously, the Board approved payment in lieu of the Livestock Damage claim in the amount s of \$25.00 per goat and \$100.00 per sheep for a total of \$250.00.

Voting Aye: Boyce, Weiss, Large, Knight, and Harris
Voting Nay: None

Executive Session:

On motion by Jonathan Large, seconded by Lock Boyce, the Board convened into Executive Session to discuss Legal Matters [Section 2.2-3711(A)(7); Real Estate matters [Section 2.2-3711 (A)(3)] and Personnel matters [Section 2.2-3711. (A)(1)].

Roll Call Vote:

Boyce: yes

Weiss: yes

Large: yes

Knight: yes

Harris: 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 Jonathan Large, seconded by Lock Boyce and carried, the Board reconvenes into regular session.

Roll Call Vote:

Boyce: yes

Weiss: yes

Large: yes

Knight: yes

Harris: yes

On motion by and seconded by Boyce the Board voted to have a retreat mid February or March, open to the public and the media.

Roll Call Vote:

Boyce: yes

Weiss: yes

Large: yes

Knight: yes

Harris: yes

The Chairperson charged the budget committee to act swiftly and accurately to get the information back to the Board as soon as possible.

2009 PATRICK COUNTY BOARD OF SUPERVISORS

COMMITTEES

Budget Committee:	Karl Weiss and Jonathan Large
Personnel Committee:	Ron Knight and Karl Weiss
Building Committee:	Lock Boyce and Jonathan Large
Town/County Liaison Committee:	Crystal Harris and Karl Weiss
Social Service Board:	Lock Boyce
Planning Commission:	Ron Knight
E911:	Crystal Harris
EDA:	Karl Weiss
PSA:	Ron Knight
Step Board:	Crystal Harris
WIA (Cleo):	Crystal Harris
VACO Legislative:	Jonathan Large
West Piedmont Planning Committee:	Ron Knight and Karl Weiss
Tourism Committee:	Karl Weiss
Jail Committee:	Jonathan Large and Lock Boyce
School/County Liaison:	Crystal Harris and Jonathan Large
Patrick Springs Water/Sewer Committee:	Ron Knight and Lock Boyce
Skate Board Park Committee:	Lock Boyce and Karl Weiss
Broadband Task Force:	Jonathan Large
Solid Waste Disposal Planning Committee:	Ron Knight and Karl Weiss

On motion by Jonathan Large, seconded by Ron Knight and carried unanimously the Chairperson ordered that the Board be adjourned until February 9, 2009 commencing at 6:00 p.m.

,Chairperson