

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, January 28, 2008 at 6:00 p.m.

PRESENT: Jonathan Large, Chairman; Ron Knight, Vice – Chairman; Karl Weiss, and Lock Boyce, Board Members; Craig E. Teller Interim, County Administrator; Eric Helms Monday, County Attorney; and Geri Hazelwood, Assistant to the County Administrator. Board member Crystal P. Harris was absent.

The Chairman called the meeting to order.

James Shelor 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 or abroad.

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

Voting Aye: Knight, Weiss, Large, and Boyce

Voting Nay: None

On motion by Lock Boyce, seconded by Karl Weiss and carried, the minutes for the December 10, 2007 and January 2, 2008 meeting was approved.

Voting Aye: Knight, Weiss, Large, and Boyce

Voting Nay: None

Public Comment Period

The Chairman opened the meeting for public comment period. Ms. Stephanie Brinegar Viperman came before and expressed her concerns regarding the progress in securing her office space. Mr. Monday stated that he was working with the owner of the office, Comcast, and that he hoped to make progress by the February 15, 2008 Board meeting.

Mr. George Richardson addressed the Board with concerns about the motor vehicle licensing fee. Mr. Large stated that he or Mr. Teller would be available if Mr. Richardson wanted to discuss the matter further.

The Chairman closed the public comment period.

Special Recognition

The Patrick County Board of Supervisors presented Mr. Johnny Marion and Mr. Leon Holt with plaques for their years of service on the Planning Commission.

The Board thanked Mr. Marion and Mr. Holt.

The Patrick County Board of Supervisors recognized Ms. Bili Ehmann as the Poet Laureate for 2008, and presented her with a plaque in her honor. Ms. Sue Ehmann read a poem written by “Bili Ehmann” in honor of the Board of Supervisors.

Reports by the: County Staff

Mr. Monday, County Attorney, gave a status report on the potential repairs required at the County Courthouse and Jail. He said Clark Eden of Eden and Associates had recently inspected the courthouse at his request. Mr. Monday stated that the courthouse needed immediate repair to the sewer pipes. There are also problems with climate control, air conditioning, noise in the courtroom, and compliance with ADA. Complete renovation would be very expensive, even cost prohibitive. Mr. Monday asked the Board for permission to seek cost estimates and the Board concurred. There was general discussion by the Board of the various options for addressing the courthouse and jail problems. It was agreed to have Mr. Monday obtain estimates on the cost of a new courthouse.

Mr. Teller reported that he had appointed Tom Rose to serve as temporary Assistant County Administrator. Mr. Rose will continue to handle economic development and will handle tourism matters.

Mr. Teller announced the posting of Board minutes, agendas, notices, etc. on the Patrick County Website.

Approval: Bills Claims and Appropriations

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the County General Claims as presented this day and as evidenced by check numbers #88730-88894 and #28971-29105 and the Patrick County Economic Development Authority claims as presented this day and as evidenced by check numbers #857, #858, and #1011.

On motion by Karl Weiss and seconded by Ron Knight and passed unanimously, the requests for appropriations were approved, as presented, therefore, BE IT RESOLVED by the Board of Supervisors of the County of Patrick, Virginia, that the following appropriations be, and the same hereby are, made for the month of January, 2008: General County Fund - \$671,000.00; Asset Forfeiture Fund - \$33,380.00 Social Services (VPA) Fund- \$100,000.00; Comprehensive Services Act- \$33,000.00; and County School Funds - \$2,500,000.00; TOTAL ALL APPROPRIATIONS- \$3,337,380.00.

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the transfer of \$16,000.00 from the Courthouse Security Fund to the General County Fund. Note:(Funds are being appropriated to line item #1725 in Courtroom Security Budget).

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the transfer of \$408.74 from Recording Equipment Fund to the General County Fund. Note:(Funds requested to cover expense for Lee Hartman & Sons, Inc. to repair audio system in Courthouse courtroom. Funds are being appropriated to line item #3217 in the Circuit Court budget).

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the transfer of \$33,380.00 from Asset Forfeiture (state) to General County Fund. Note: (\$80.00 from Commonwealth Attorney funds in payment of invoice # 445201 to R.J. Reynolds Memorial Hospital. \$33,300.00 from

Sheriff's Department funds to transfer monies to Miscellaneous Equipment budget line item).

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the sum of \$500,000.00 to County School Funds for January 15, 2008.

Board Appointments

On motion by Lock Boyce, seconded by Karl Weiss and passed unanimously, the Board of Supervisors hereby makes the following appointments for 2008:

Budget Committee: Large, Harris

Personnel Committee: Knight, Weiss

Building Committee: Large, Boyce

Town/County Liaison Committee: Weiss, Harris

Patrick Springs Water/Sewer Committee: Boyce, Knight

Social Services Board: Boyce

School/County Liaison Committee: Large, Boyce

Planning Commission: Knight

Jail Commission: Jonathan Large, Lock Boyce, Sheriff Dan Smith, Captain Darryl Smith, Stephanie Brinegar Vipperman, Eric Monday, Craig Teller, Susan Gasperini

E911 Commission: Harris

Public Service Authority: Knight

Economic Development Authority: Weiss

STEP: Harris

WIA (Cleo's): Large

VACO Rep: Harris

West Piedmont Planning District Commission: Knight, Weiss

Patrick County Education Foundation: Large

Skate Board Park Committee: Weiss, Boyce

Broadband Task Force: Harris, Roger Hayden, Tommy Rogers, and Burton Foddrell

Tourism Committee: Weiss

Solid Waste Disposal Planning Committee: Weiss, Knight, Stanley Fain, Scott Eustler

Board of Supervisor Appointments – Vacant Positions

The Board of Supervisors of Patrick County hereby appoints the following individuals to the vacant position specified:

Roger Connor to the BOCA Building Code Board of Appeals, for a term of 3 years.

Roger Beasley to the BOCA Building Code Board of Appeals, for a term of 4 years.

Appointments to Recreation Committee

Andrew Kahle, 3 year term

Ryan Pendleton, 4 year term

Jimmy Phillips, 4 year term

Darla Thompson, 2 year term

Roger Maxie, 1 year term (new appointment)
Karl Weiss, 1 year term, ex officio member

Executive Session

On motion by Lock Boyce, seconded by Karl Weiss and carried, the Board convened into Executive Session to discuss legal matters [Section 2.2-3711(A)(7), 1950 Code of Virginia, as amended]; prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended]; and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended].

Roll Call Vote:

Knight: yes

Weiss: yes

Large: yes

Boyce: 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 Karl Weiss and carried the Board reconvenes into regular session.

Roll Call:

Knight: yes

Weiss: yes

Large: yes

Boyce: yes

**On motion by Lock Boyce, seconded by Karl Weiss and carried
the Board concurs to adjourn.**

Voting Aye: Knight, Weiss, Large, and Boyce

Voting Nay: None

**Ordered that the Board be adjourned until February 11, 2008
commencing at 6:00 p.m.**

, Chairman

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, January 28, 2008 at 6:00 p.m.

PRESENT: Jonathan Large, Chairman; Ron Knight, Vice – Chairman; Karl Weiss, and Lock Boyce, Board Members; Craig E. Teller Interim, County Administrator; Eric Helms Monday, County Attorney; and Geri Hazelwood, Assistant to the County Administrator. Board member Crystal P. Harris was absent.

The Chairman called the meeting to order.

James Shelor 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 or abroad.

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

Voting Aye: Knight, Weiss, Large, and Boyce

Voting Nay: None

On motion by Lock Boyce, seconded by Karl Weiss and carried, the minutes for the December 10, 2007 and January 2, 2008 meeting was approved.

Voting Aye: Knight, Weiss, Large, and Boyce

Voting Nay: None

Public Comment Period

The Chairman opened the meeting for public comment period. Ms. Stephanie Brinegar Viperman came before and expressed her concerns regarding the progress in securing her office space. Mr. Monday stated that he was working with the owner of the office, Comcast, and that he hoped to make progress by the February 15, 2008 Board meeting.

Mr. George Richardson addressed the Board with concerns about the motor vehicle licensing fee. Mr. Large stated that he or Mr. Teller would be available if Mr. Richardson wanted to discuss the matter further.

The Chairman closed the public comment period.

Special Recognition

The Patrick County Board of Supervisors presented Mr. Johnny Marion and Mr. Leon Holt with plaques for their years of service on the Planning Commission.

The Board thanked Mr. Marion and Mr. Holt.

The Patrick County Board of Supervisors recognized Ms. Bili Ehmann as the Poet Laureate for 2008, and presented her with a plaque in her honor. Ms. Sue Ehmann read a poem written by “Bili Ehmann” in honor of the Board of Supervisors.

Reports by the: County Staff

Mr. Monday, County Attorney, gave a status report on the potential repairs required at the County Courthouse and Jail. He said Clark Eden of Eden and Associates had recently inspected the courthouse at his request. Mr. Monday stated that the courthouse needed immediate repair to the sewer pipes. There are also problems with climate control, air conditioning, noise in the courtroom, and compliance with ADA. Complete renovation would be very expensive, even cost prohibitive. Mr. Monday asked the Board for permission to seek cost estimates and the Board concurred. There was general discussion by the Board of the various options for addressing the courthouse and jail problems. It was agreed to have Mr. Monday obtain estimates on the cost of a new courthouse.

Mr. Teller reported that he had appointed Tom Rose to serve as temporary Assistant County Administrator. Mr. Rose will continue to handle economic development and will handle tourism matters.

Mr. Teller announced the posting of Board minutes, agendas, notices, etc. on the Patrick County Website.

Approval: Bills Claims and Appropriations

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the County General Claims as presented this day and as evidenced by check numbers #88730-88894 and #28971-29105 and the Patrick County Economic Development Authority claims as presented this day and as evidenced by check numbers #857, #858, and #1011.

On motion by Karl Weiss and seconded by Ron Knight and passed unanimously, the requests for appropriations were approved, as presented, therefore, BE IT RESOLVED by the Board of Supervisors of the County of Patrick, Virginia, that the following appropriations be, and the same hereby are, made for the month of January, 2008: General County Fund - \$671,000.00; Asset Forfeiture Fund - \$33,380.00 Social Services (VPA) Fund- \$100,000.00; Comprehensive Services Act- \$33,000.00; and County School Funds - \$2,500,000.00; TOTAL ALL APPROPRIATIONS- \$3,337,380.00.

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the transfer of \$16,000.00 from the Courthouse Security Fund to the General County Fund. Note:(Funds are being appropriated to line item #1725 in Courtroom Security Budget).

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the transfer of \$408.74 from Recording Equipment Fund to the General County Fund. Note:(Funds requested to cover expense for Lee Hartman & Sons, Inc. to repair audio system in Courthouse courtroom. Funds are being appropriated to line item #3217 in the Circuit Court budget).

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, the Board approved the transfer of \$33,380.00 from Asset Forfeiture (state) to General County Fund. Note: (\$80.00 from Commonwealth Attorney funds in payment of invoice # 445201 to R.J. Reynolds Memorial Hospital. \$33,300.00 from

Sheriff's Department funds to transfer monies to Miscellaneous Equipment budget line item).

On motion by Karl Weiss seconded by, Ron Knight and passed unanimously, it is hereby ordered that Carolyn I. Tatum, Treasurer, transfer the sum of \$500,000.00 to County School Funds for January 15, 2008.

Board Appointments

On motion by Lock Boyce, seconded by Karl Weiss and passed unanimously, the Board of Supervisors hereby makes the following appointments for 2008:

Budget Committee: Large, Harris

Personnel Committee: Knight, Weiss

Building Committee: Large, Boyce

Town/County Liaison Committee: Weiss, Harris

Patrick Springs Water/Sewer Committee: Boyce, Knight

Social Services Board: Boyce

School/County Liaison Committee: Large, Boyce

Planning Commission: Knight

Jail Commission: Jonathan Large, Lock Boyce, Sheriff Dan Smith, Captain Darryl Smith, Stephanie Brinegar Vipperman, Eric Monday, Craig Teller, Susan Gasperini

E911 Commission: Harris

Public Service Authority: Knight

Economic Development Authority: Weiss

STEP: Harris

WIA (Cleo's): Large

VACO Rep: Harris

West Piedmont Planning District Commission: Knight, Weiss

Patrick County Education Foundation: Large

Skate Board Park Committee: Weiss, Boyce

Broadband Task Force: Harris, Roger Hayden, Tommy Rogers, and Burton Foddrell

Tourism Committee: Weiss

Solid Waste Disposal Planning Committee: Weiss, Knight, Stanley Fain, Scott Eustler

Board of Supervisor Appointments – Vacant Positions

The Board of Supervisors of Patrick County hereby appoints the following individuals to the vacant position specified:

Roger Connor to the BOCA Building Code Board of Appeals, for a term of 3 years.

Roger Beasley to the BOCA Building Code Board of Appeals, for a term of 4 years.

Appointments to Recreation Committee

Andrew Kahle, 3 year term

Ryan Pendleton, 4 year term

Jimmy Phillips, 4 year term

Darla Thompson, 2 year term

Roger Maxie, 1 year term (new appointment)
Karl Weiss, 1 year term, ex officio member

Executive Session

On motion by Lock Boyce, seconded by Karl Weiss and carried, the Board convened into Executive Session to discuss legal matters [Section 2.2-3711(A)(7), 1950 Code of Virginia, as amended]; prospective business matters [Section 2.2-3711(A)(5), 1950 Code of Virginia, as amended]; and personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended].

Roll Call Vote:

Knight: yes

Weiss: yes

Large: yes

Boyce: 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 Karl Weiss and carried the Board reconvenes into regular session.

Roll Call:

Knight: yes

Weiss: yes

Large: yes

Boyce: yes

**On motion by Lock Boyce, seconded by Karl Weiss and carried
the Board concurs to adjourn.**

Voting Aye: Knight, Weiss, Large, and Boyce

Voting Nay: None

**Ordered that the Board be adjourned until February 11, 2008
commencing at 6:00 p.m.**

, Chairman