

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, June 9, 2008 at 6:00 p.m.

PRESENT: Jonathan Large, Chairman, Karl Weiss, Crystal P. Harris and Lock Boyce, Board Members;

ABSENT: Ron Knight, Vice-Chairman

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.

Mr. James Flippen 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 Crystal P. Harris and carried unanimously, the agenda for the meeting was approved.

Voting Aye: 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 May 12, 2008 meeting were approved.

Voting Aye: Harris, Weiss, Boyce, and Large

Voting Nay: None

Public Comment Period:

The Chairman opened the public comment period.

Mr. Danny Wood addressed the Board with concerns about funds for the water and sewer project.

The Chairman closed the public comment period.

Reports

Mr. Tom Rose, Assistant County Administrator gave an update on his trip to New York to meet with the Bond Council. He also presented the Board with a flow chart to reflect up-to-date changes to personnel within the County Administration office.

Ms. Anne Lovette and Dr. Green, Director of the West Piedmont Health District explained to the Board the need for a vehicle to be purchased and placed in Patrick County for the Health Department staff.

Ms. Lisa Price Hughes, VDOT gave the Board an update on the proposed secondary construction budget and a priority list for FY 2009- 2014. Ms. Hughes stated that Bull Mountain, on the north end of 680, would be paved. She also discussed access management.

The Board asked that a speed study be performed on Jack's Creek road.

Mr. Steve Allen, EMC thanked the Board of Supervisors for coming out and supporting the Rescue and Fire Departments on Saturday, June 7, 2008 at the Patrick County High School for the annual Fire and Rescue Appreciation day.

On motion by Crystal P. Harris and seconded by Karl Weiss and carried unanimously, the Board recognized the Stuart Volunteer Fire Department as "First Responder" unit.

Mr. Steve Allen asked the Board to allow him to use \$1377.00 out of his HAZMAT budget to purchase a Pharmaceutical storage climate control system.

On motion by Karl Weiss seconded by Crystal P. Harris and carried 3 to 1, the Board approved the use of \$1377.00 to purchase the Pharmaceutical storage climate control system.

Voting Aye: Harris, Weiss, and Large

Voting Nay: Boyce

Mr. Clarence Monday, Martinsville City Manager spoke to the Board concerning “soft billing”.

Mr. Jim Tobin, Piedmont Community Services gave the Board an update on the status of the new facility in Patrick Springs. Mr. Tobin stated that the 5,600 sq. ft, \$1.5 million project would be completed sometime before the end of the year. Piedmont Community Services have approximately 550 clients in Patrick County.

Mr. Black, County Attorney addressed the Board concerning the ability to provide recycling services at the Floydfest.

Providence Ambulance Service, LLC . Mr. Lester Harrell gave the Board a report on the new service, which will provide inter – facility transport between nursing homes, hospitals, and doctor’s offices.

Dan Smith, Sheriff gave an update on the status of the Jail.

Mr. Steve Swartz, Blue Ridge Heritage, Inc., gave an update to the Board on the status of Blue Ridge Heritage, Inc.

Approval: Bills Claims and Appropriations

On motion by Lock Boyce and seconded by Crystal P. Harris and passed unanimously, the Board approved County General Claims as presented this day and as evidenced by check numbers#89806-89981.

On motion by Lock Boyce seconded by Crystal P. Harris and carried unanimously, the Board approved the County General Claims as presented this day and as evidenced by check numbers # vendor 89537-89700 and payroll 29381-29540 with the exception of IC Dehart Park. (Re-vote for the May 12, 2008 BOS meeting).

Consent Agenda

On motion by Karl Weiss seconded by Crystal P. Harris and carried 3 to 1, the Board approved the contribution to the Crooked Road in the amount of \$1,200.00 providing the appointment of a representative to the Executive Board.

Voting Aye: Harris, Weiss, and Large

Voting Nay: Boyce

Crooked Road Contribution

The Crooked Road was established as a Virginia Heritage Music Trail through Southwest Virginia's most musically significant areas. The focus of this Virginia Tourism initiative is for economic development in South West Virginia. This music trail linking multiple jurisdictions for commerce has received national attention. Last year Patrick County's regional budgeted contribution was \$5000. The purpose of this agenda item is to evaluate and consider a contribution amount for FY 2008 – 2009 budget.

On motion by Lock Boyce and seconded by Karl Weiss and carried unanimously, the Board approved the amendments to the current lease to reflect cost of living escalations.

Lease Agreement between Patrick County and the Patrick County Agricultural Fair, Inc.

The purpose of this agenda item is to amend the current lease to provide for cost of living escalations. These changes to the rental agreement provided by Mr. James Allen are based on consumer price index increases recommended by the Bureau of Labor Statistics. These adjustments result in a requested per annum rental amount of \$11,500.

The Board took no action.

Recycling trailers at Floydfest

The organizers of Floydfest would like to provide recycling trailers at the festival grounds.

On motion by Lock Boyce seconded by Karl Weiss and carried unanimously, the Board approved the increase.

Rural Services Incorporated Rate Increase

Rural Services Incorporated provides residential and commercial garbage collection for the County. Following an expiration of their contract an Invitation to Bid (IFB) was issued on April 17, 2008. There were two responders, Rural Services Inc. and Maranatha Consultants. Rural Services was the low bidder with a 5% increase over

the previous contract amount. Rural Services will be awarded the contract for FY 2008 – 09.

The Board will revisit County Park Maintenance on June 23, 2008.

County Park Maintenance

Discussion of grass mowing at County Parks

Transportation and Disposal Service Agreement

Waste Management provides the transportation of solid waste from the Patrick County Transfer Station to the current disposal facility at the Amelia County Landfill. Due to increased haul charges, effective June 8, 2008 the cost will increase 36%.

On motion by Karl Weiss seconded by Lock Boyce and carried unanimously, the Board approved the unused funds to be retained for the purchase of a vehicle for the Patrick County Health Department Staff.

West Piedmont Health District

The West Piedmont Health District has unused funds of \$10,253.43 from the FY 2006 – 07 budget. They request that these funds be retained in order to purchase a vehicle for the Patrick County Health Department staff.

On motion by Lock Boyce and seconded by Crystal P. Harris and carried unanimously the Board approved the appointment of Suzanne Hutchens to the Board of Directors, Blue Ridge Regional Library System.

Board Appointment

Suzanne Hutchens, Board of Directors for the Blue Ridge Regional Library System

On motion by Karl Weiss seconded by Lock Boyce and carried unanimously the Board approved the contribution to the Skateboard Park in the amount of \$2000.00.

Skateboard Park

A request for \$2,000 has been made by Clyde Crissman (Recreation Department) for the new skateboard park. This amount was set in the original 2007-08 budget for Mayo River Park, which was never established. A new line item has been created for Contribution: Skateboard Park and the \$2,000 will be transferred to this line pending Board approval of this contribution.

Executive Session

On motion by Lock Boyce, seconded by Karl Weiss, the Board convened into Executive Session to discuss personnel matters [Section 2.2-3711(A)(1), 1950 Code of Virginia, as amended] legal matters [Section 2.2 – 3711(A)(7) and contract matters [Section 2.2 – 3711 (A)(30).

Roll Call Vote:

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

Roll Call Vote:

Harris: yes

Weiss: yes

Boyce: yes

Large: yes

On motion by Crystal P. Harris seconded by Lock Boyce and carried unanimously, the Board appoints Denise Stirewalt to serve on the Tourism Advisory Committee.

Ordered that the Board be adjourned until June 23, 2008 commencing at 6:00 p.m.

, Chairman