

**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, March 31, 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; Eric Helms Monday, County Attorney; and Geri Hazelwood, Assistant to the County Administrator.**

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

**Rev. J. R. Shelton 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, the minutes for the March 10, 2008 meeting were approved with noted change: Mr. Large voted nay on the Gateway Sign Project.**

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

**Voting Nay: None**

**Public Comment Period:**

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

**Mr. Roger Hayden, Claudville, Va. addressed the Board regarding his concerns for the courthouse.**

**Ms. Alpha Hiatt addressed the Board with concerns for the courthouse and stated that she had grant information concerning revitalizing to historical structures.**

**Mr. Scott Utsler addressed the Board with concerns for the hospital.**

**Ms. Pam Nowlin addressed the Board with concerns of the discontinuation of the ambulance service.**

**Public Hearing: Enterprise Zone:**

**Mr. Tom Rose presented the Board and the public with handouts and maps showing the location of the Enterprise Zone.**

**On motion by Crystal P. Harris seconded by Lock Boyce and carried unanimous the Board approved the map.**

**Reports by the: County Administrator**

**Mr. Teller reported that the county has requested proposals from qualified architectural/engineering firms or individuals to provide comprehensive design services in connection with the renovation of the existing Patrick County Courthouse due in on April 30,2008. He also gave an update on the plumbing repairs to the courthouse.**

**Mr. Monday presented the Board with his monthly report.**

**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, #89310-89383; 29251-29380.**

**Consent Agenda**

**On motion by Ron Knight seconded by, Karl Weiss and carried 4 to 1, the Board approved the Consent Agenda as set forth below:**

**Storm Water General Permit Training**

The Board authorizes the expenditure of \$1500 for Storm Water General Permit compliance training of Transfer Station staff by Olver Inc.

Patrick County Employee Relations Committee (ERC)

There is hereby established an ERC with the mission to consider matters affecting employee morale, work conditions, welfare, and compensation and to make recommendations to the County Administrator and Board of Supervisors regarding such matters, to include recommendations as to employee compensation during budget preparation and personnel policies. The ERC shall meet at least quarterly and shall consist of the following members: a representative from the Board of Supervisors, the Constitutional Officers or their designees, County Finance Officer, Assistant County Administrator, County Administrator, and a non-supervisory employee of the Board of Supervisors appointed by the ERC.

Revision of Personnel Policies

The Board herein approves and adopts personnel policies and procedures presented on this date and filed with the Board minutes.

Approval of Strategic Plan

The Board approves the Economic Development 2008 Strategic Plan attached to this Consent Agenda.

Approval of Fleet Vehicle Servicing

The County Administrator is authorized to enter into an agreement with Stuart Tire Auto Center for the servicing of the county's vehicle fleet at the rate of \$34.50 per hour labor and parts and tires provided at verified cost.

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

**Voting Nay: Harris**

Approval of Budget and Setting Publication Hearing

**On motion by Lock Boyce seconded by Crystal P. Harris and carried 4 to 1 the Board approved the budget and the setting of the public hearing date.**

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

**Voting Nay: Harris**

Prison Resolution

**On motion by Lock Boyce seconded by Ron Knight and carried the Board voted to adopt the prison resolution.**

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

**Abstained: Harris**

**Be it Resolved** this 31<sup>th</sup> day of March 2008, that the Board of Supervisors of Patrick County strongly desires to be considered by the Commonwealth of Virginia for location of the next state prison facility. Patrick County respectfully urges Senator Wm. Roscoe Reynolds and Delegate Ward Armstrong to seek approval for the location of such a facility in Patrick County in the 2009 Legislative Session.

### **Executive Session**

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

**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 Karl Weiss and carried the Board reconvenes into regular session.**

**Roll Call Vote:**

**Knight: yes**

**Harris: yes**

**Weiss: yes**

**Boyce: yes**

**Large: yes**

**Emergency Task Force**

**On motion by Crystal P. Harris seconded by Karl Weiss and carried unanimous the Board**

**On motion by Ron Knight seconded by Lock Boyce and carried unanimous the Board accepts the terms of Mr. Monday's resignation letter.**

**Ordered that the Board be adjourned until April 14, 2008 commencing at 6:00 p.m.**

**, Chairman**