

VIRGINIA: At a Work Session of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran' Memorial Building on Monday, May 23, 2011 at 6:00 p.m.

PRESENT: Roger Hayden, Chairperson; Lock Boyce, Vice – Chairperson; Crystal P. Harris, Ron Knight, Karl Weiss Board Members

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; and Geri Hazelwood, Assistant to the County Administrator/Clerk; Donna Shough, Finance Officer.

Others present were: Nancy Lindsey, The Enterprise; Tom Bishop, Patrick County Chamber of Commerce, Richard Rogers, WHEO

Mr. Chairperson called the meeting to order.

Mr. Richard Rogers gave the invocation.

The Board recited the Pledge of Allegiance to the Flag, led by Ron Knight followed by a moment of silence in honor of U.S. military serving here and abroad.

On motion by Lock Boyce to approve the meeting agenda

Mr. Rose asked that the agenda be amended to add and real estate matters; to discuss marketing of the Adult Ed building during executive session.

Mr. Weiss asked to amend the agenda by adding discussion of the rental of the Rotary buildings during regular session.

On motion by Lock Boyce to approve the agenda with the following amendments; to add real estate matters; marketing of the Adult Ed building to executive session and

discussion of the rental of the Rotary buildings seconded by Ron Knight and carried unanimously.

Voting Aye: Boyce, Knight, Harris, Weiss, Hayden

Voting Nay: None

Public Comment Period

Mr. Chairman opened the public comment period.

Mrs. Joan Rodgers; Director of the Department of Social Services, advocated for County employees; requesting that the Board of Supervisors do anything they could do to compensate the County employees, they have not had an increase since 2007.

Sherriff Dan Smith; stating that the Constitutional Officers are not requesting an increase; he advocated for County employees; equality is important; all employees should be treated equal. He asked that the Board show the employees they are appreciated.

Mr. Charles Vivier, Blue Ridge District; gave the following quote concerning solid waste "What we need is to address certain issues in a progressive manner as opposed to a reactionary manner. We started the process with the Olver study on solid waste. We need to expand those ideas with some round table discussions open to citizen input. We aren't going to make significant changes to our system in the next two years. However, forward thinking just might put us ahead of the curve before we have system breakdowns. We don't have to hire engineers. We have talent that can serve this and future Boards. You only have to put that idea in motion."5.23.11 Charles Vivier, MOD.

Mr. Chairman closed the public comment period.

The Board thanked those who spoke for their comments. The Board members expressed that they too are advocates for the employees. The Board had discussion and took no action at this time in giving a raise or compensation to County employees. Many of the members stated that they would no longer vote on the County budget until all budgets have been submitted.

The Board took a break from 7:55pm – 8:05pm

Topic of Discussion: Solid Waste

The Board revisited and discussed the solid waste report and the recommendations made by Olver in 2009, and the Franchise Agreement with Rural Services. According to the members they are satisfied with the trash pick – up service provided by Rural Services. The majority of the Board was opposed to charging fees for the residential disposal of household trash nor increasing tipping fees.

On motion by Lock Boyce to table Olver’s report seconded by Karl Weiss and carried unanimously.

Voting Aye: Boyce, Knight, Harris, Weiss, Hayden

Voting Nay: None

Mr. Weiss per recommendation from the Recreation Committee; to charge a \$75.00 fee for everyone who would like to use the Rotary buildings with the exception of the Patrick County Music Association.

On motion by Ron Knight that all users of the Rotary Club Building be charged a standard rental fee with the exception of the Patrick County Music Association and those monies should go into the general county fund seconded by Lock Boyce and carried unanimously.

Voting Aye: Boyce, Knight, Harris, Weiss, Hayden

Voting Nay: None

Mr. Hayden read a card of thanks to the Board from CCDF Fire and Rescue for the Fire and Rescue Appreciation Day.

Executive Session

On motion Lock Boyce by seconded by Karl Weiss to go into executive session to discuss Personnel Matters 2.2 – 3711 (A) (1) Board appointment; and Real Estate Matters 2.2 – 3711 (A) (3)Marketing of the Adult Education Building
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.

Roll Call:

Knight – aye

Boyce - aye

Harris- aye

Weiss- aye

Hayden- aye

RECONVENE

On motion by Lock Boyce seconded by Ron Knight the Board reconvened from
executive session where only Personnel Matters 2.2 – 3711 (A) (1) a Board appointment
and Real Estate Matters 2.2 – 3711 (A) (3) were discussed and carried unanimously.

Voting Aye: Knight, Boyce, Harris, Weiss, Hayden

Voting Nay: None

ACTION ITEMS

On motion by Roger Hayden to contract with Five Star Mountain Realty to market the
Adult Education building seconded by Ron Knight and carried 4 to 1

Voting Aye: Knight, Boyce, Weiss, Hayden

Voting Nay: None

Abstain: Harris

ADJOURN

There being no further business to discuss, Mr. Weiss moved, seconded by Mr. Boyce and carried, to adjourn until Monday, June 13, 2011 at 6:00pm.

Aye: Knight, Boyce, Harris, Weiss, Hayden

Nay: None

Roger T. Hayden, Chairman