

VIRGINIA: At a business meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veterans' Memorial Building on Monday, October 18, 2010 at 6:00 p.m.

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

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

Others present were: Nancy Lindsey, The Enterprise; Tom Bishop, Chamber of Commerce

Call to order: Mr. Chairman

Rev. Shelia Thomas provided the invocation

The Board recited the Pledge of Allegiance to the Flag led by Jay Scudder, followed by a Moment of Silence in honor of past and present U. S. military personnel serving domestically or abroad.

On motion Lock Boyce seconded by Roger Hayden to approve the agenda as presented and carried unanimously.

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

Voting Nay: None

On motion by Lock Boyce seconded by Ron Knight to approve the meeting minutes as presented for September 13, 2010 and September 27, 2010 and carried unanimously.

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

Voting Nay: None

Mr. Chairman opened public comment period.

Mr. Danny Foley, Mayo River District, spoke on behalf of the Taxpayer Watchdog's and the citizen's of Patrick County concerning taxes, and spending.

The Board thanked Mr. Foley for his comments.

Mr. Chairman closed the public comment period.

PROCLAMATION: Mr. Chairman read the Proclamation in recognition of Virginia GED and Career Pathways Awareness Week. The Board presented the Proclamation to Mrs. Leeann Hazelwood, and Mrs. Mary Scott.

REPORT: County Administrator, Jay Scudder:

Mr. Scudder reported that after much effort by the Patrick County Planning Commission members , Bob Dowd, and Joan Hullett; West Piedmont Planning District Commission, and County Staff, Mr. Rose, Mrs. Hazelwood, Mrs. Pendleton, and Mrs. McCormick ; the Comprehensive Plan is in draft form and ready to be adopted. The staff is to be commended. The plan does not go into future land use and may need to add no zoning. The recommendation is to advertise to go to public hearing in December jointly by the Planning Commission and BOS. Mrs. Hazelwood knows the procedure for advertising. Within one year of the public hearing you could adopt it according to Virginia law however, it could be adopted a month after the hearing.

Mrs. McCormick, Tax Mapping; who has worked for the County for 22 years and most recently has gone through training to begin offering GIS services to the public online tentatively January 2011. Mrs. McCormick is working towards a Certification in Citizen Planning Training (CPEAV). Mr. Scudder stated that in the future this would help her expand her professional role in planning and GIS. The Board thanked Mrs. McCormick for the job she does for Patrick County.

Mr. Scudder provided the Board with an agreement between Franklin County and Patrick County in order to provide Mutual Aid in Fire Fighting and EMS/Rescue.

On motion by Lock Boyce to adopt the mutual aid agreement seconded by Crystal P. Harris and carried unanimous.

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

Voting Nay: None

Mr. Tom Rose, Interim County Administrator; presented the Board with the following letter:



September 28, 2010

Tom Rose  
Town of Stuart  
P.O. Box 466  
Stuart, VA 24176

Dear Mr. Rose,

We have reviewed and approved the community video application for the Town of Stuart. We're very impressed and excited about the assets and "sparkplugs" that you have in your community. We'll be bringing everyone together in November to have a kick-off meeting with our videographers from Williamsburg; you will receive more details about this event soon. Your local contribution must be received before we can commence serious filming in your locality so please send a check for your locality's portion of the funding to:

'Round the Mountain  
Heartwood Community Videos  
851 French Moore, Jr., Blvd., Suite 145  
Abingdon, VA 24210

Please continue to identify blighting influences that you can eliminate during the process of this project as well as cultural assets that you can work to enhance.

Thank you for your participation. We're very excited to be working with you on this endeavor!

Sincerely,

Todd Christensen  
Executive Director  
Southwest Virginia Cultural Heritage Commission

TC/ml

Southwest Virginia Cultural Heritage Commission • Todd Christensen, Executive Director  
851 French Moore, Jr., Blvd., Suite 144 • Abingdon, VA 24210 • 276-492-2095 • todd.christensen@dncd.virginia.gov

Mr. Chairman stated that the grant was applied for and \$3,500.00 will come out of the transient occupancy tax monies and the \$3,500.00 match will come from the TAC budget. This is a state initiative that came together about a year ago. Mr. Todd Christianson is the head of the initiative who invited Mr. Terry

Tilley, Town Manager and Mr. Scudder to attend a presentation in Abingdon concerning the video. This will help the County's effort to attract tourists to Patrick County.

The Board had discussion.

UPDATE:

The Board discussed replacing the HVAC units at the County Administration and the cost to do so. \$1600 to \$2000 for a crane rental each time it is used. The recommendation was to replace 7 units at one time. Three bids have been received \$75,000.00 being the lowest bid Vipperman Heating and Air. They discussed underlying problems that might arise once the units are removed from the roof and the extra cost which could total approximately \$90,000.00 to \$100,000.00. The Board discussed other maintenance issues at the County Administration which they received a quote from Hazelwood Construction to replace gaskets around all windows 100 plus windows, re-caulking of the windows, replacing sheet rock on the overhangs with metal, and repair some wall leaching at \$10,500.00. The County staff will need to acquire three quotes.

Mr. Hayden discussed his concerns for the structure of the County Administration building.

The Courthouse is in bad shape according to Mr. Scudder; the siren that sits on top of the Courthouse has caused shifting and would need an engineer to assess the amount of damage and the cost to repair it. It is time to reinvest in these buildings as they have served you well.

Stanley Steamer was the lowest bidder in cleaning the carpets and bathroom floors at the County Administration and the County Community Center at \$2,750.00 with all work being performed on a Saturday.

Mr. Hayden stated that in the future the County should look at replacing floor covering with some type of commercial grade vinyl. According to Mr. Hayden the reviewed items at the Courthouse is progressing very well.

On motion by Lock Boyce to authorize staff to move forward with repairs, HVAC, and carpet cleaning second by Roger Hayden and carried 4 to 1.

Voting Aye: Boyce, Hayden, Knight, Weiss

Voting Nay: Harris

The consensus of the Board to have Mr. Jason Brown, Building Official to assess the repairs needed to the County Administration Building and postpone any repairs until such assessment has been completed.

BILLS, CLAIMS, TRANSFERS AND APPROPRIATIONS:

The Board had discussion.

On motion by Lock Boyce seconded by Ron Knight and carried 4 to 1 the Board approved the County General Claims as presented this day and as evidenced by check number's # General County 96289-96552 ,Inmate Commissary 270-273, HEM 311-312, Asset Forfeiture 404-405,Jail Construction 100067-100089, PSA 150003-150004.

Voting Aye: Boyce, Knight, Harris, Weiss

Voting Nay: Hayden

ACTION:

The Board had discussion concerning appointing someone to serve on the Blue Ridge Library Board as well as appointing someone to serve on the Planning Commission.

On motion by Roger Hayden to appoint Mrs. Janet Demiray to serve as a representative for Patrick County on the Blue Ridge Library Board

The motion died for lack of a second.

Mr. Knight asked to table the appointment until the next meeting giving each member an opportunity to speak with the potential appointees.

Mr. Boyce asked that if anyone was interested in serving on the Planning Commission to let him know. Mrs. Harris informed the Board that Stanley Fain who serves on the Planning Commission is in Peter's Creek District but was appointed by former Blue Ridge District, Board member; Mr. Roger Martin.

OTHER BUSINESS:

Mr. Scudder stated that it was an honor serving the Board and the citizen's of Patrick County.

ADJOURN:

On motion by Lock Boyce seconded by Crystal P. Harris and carried unanimously the Board adjourned until November 15, 2010.

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

Voting Nay: None

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Chairman, Karl V. Weiss

