

VIRGINIA: At a called meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veterans' Memorial Building on Tuesday, September 2, 2008 at 6:00 p.m.

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

ABSENT: Ron Knight, Vice Chairman, Alan Black, County Attorney

STAFF PRESENT: Jay Scudder, County Administrator; Tom Rose, Assistant County Administrator; and Geri Hazelwood, Assistant to the County Administrator

The Chairman called the meeting to order.

On motion by Lock Boyce seconded by Karl Weiss and carried 3 to 1 the Board of Supervisors passed the following resolution to amend the Community Based Corrections Plan :

Voting Aye: Boyce, Weiss, and Large

Voting Nay: Harris

At a called meeting by the Patrick County Board of Supervisors on September 2, 2008 on motion by Lock Boyce, seconded by Karl Weiss, the Board approved the following resolution by a vote of aye 3 nay 1.

RESOLUTION TO AMEND THE COMMUNITY BASED CORRECTION PLAN

The Patrick County Board of Supervisors has previously submitted a Community Based Correction Plan to build a 120 bed rated capacity jail to meet its projected need to the year 2022. The County of Patrick is experiencing extraordinary economic hardships due to a high unemployment rate and a reduction in funds from the State budget.

Patrick County amends its Community Based Correction Plan and submits a new plan to build a 120 bed rated jail in phases. The first phase will be a 60 bed rated capacity jail to meet Patrick County's immediate needs. The kitchen and laundry areas as well as all the utilities for the facility will be built to a 120 bed rated capacity standard. Patrick plans to construct the additional 60 beds, as soon as it is financially feasible.

The Patrick County Board of Supervisors hereby requests that the Department of Corrections approve its Community Based Correction Plan with the amendments specified in this Resolution.


Chairman, Jonathan Large

Mr. Scudder presented the Board with a handout concerning Health Insurance for county employees. (see handout)

Executive Session

On motion by Karl Weiss, seconded by Lock Boyce, the Board convened into Executive Session to discuss Real Estate matters [Section 2.2-3711 (A)(3)] and Personnel matters [Section 2.2-3711. (A) (1)].

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 Karl Weiss, seconded by Lock Boyce, and carried the Board reconvenes into regular session.

Roll Call Vote:

Weiss: yes

Boyce: yes

Large: yes

Ms. Harris left during executive session.

On motion by Lock Boyce seconded by Karl Weiss and carried unanimously the Chairman ordered that the Board be adjourned until September 8, 2008 commencing at 6:00 p.m.

, Chairman