

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, September 8, 2008 at 6:00 p.m.

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

ABSENT: N/A

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.

Rev. Burgie Penn 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 Ron Knight and carried unanimously, the agenda for the meeting was approved.

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

Voting Nay: None

On motion by Lock Boyce seconded by Ron Knight and carried unanimously, the minutes for the August 25, 2008 meeting were approved.

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

Voting Nay: None

Public Comment Period:

The Chairman opened the public comment period.

Mr. Johnny Martin spoke to the Board with concerns of County spending.

The Board had discussion. The Board thanked Mr. Martin.

Mr. Ray Wells spoke to the Board concerning the QRV and Providence Ambulance Service.

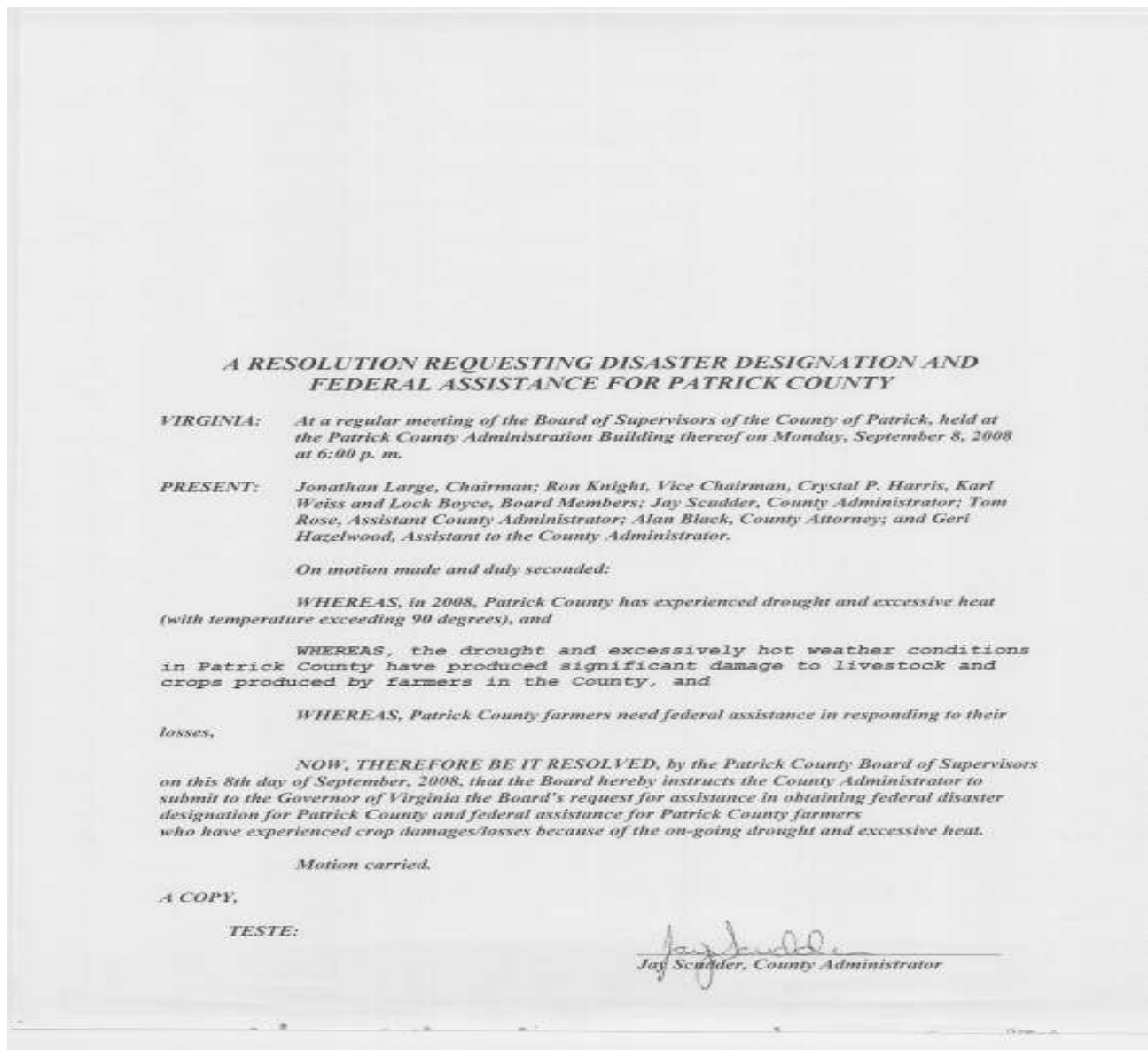
The Board had discussion.

The Chairman closed the public comment period.

Reports

Mr. Travis Bunn & Tammy Goodyear came before the Board to discuss the drought situation in Patrick County. They asked that the Board pass a Resolution requesting Federal Disaster Designation Funds.

On motion by Crystal P. Harris and seconded by Lock Boyce and carried unanimously the Board approved the following resolution:



Mr. Jay Scudder gave a report on the need to update the County's Solid Waste Management Plan. He also spoke to the Board concerning mandates on the upkeep of the Dams.

Mr. Tom Rose presented the Board with Broadband Proposal, which was applied through the EDA.

The Board had discussion.

On motion by Karl Weiss seconded by Crystal P. Harris and carried unanimously the Board approved Trificient to do a comprehensive plan to provide Broadband to the majority of the County. (see handout)

Approval: Bills Claims and Appropriations

On motion by Lock Boyce, seconded by Karl Weiss and carried unanimously the Board approved County General Claims as presented this day and as evidenced by check numbers # 90590-90672.

Consent Agenda:

On motion by Karl Weiss, seconded by Lock Boyce, and carried unanimously the Board appointed Mr. Tom Bishop to serve on the Virginia Sesquicentennial of the American Civil War Commission.

On motion by Lock Boyce, seconded by Karl Weiss and carried unanimously the Board appointed Sally Smith and Ed Hartman to serve on the SAAA Board.

Sally C. Smith - 694-7358 (home) 694-3328, ext. 223 (work)*

*Sally works at Patrick County Social Services; she's also active in the Patrick County Alzheimer's Group

Ed Hartman - 694-6127

SAAA board members serve a three-year term; they are eligible for two consecutive terms. The term for both Patrick County seats will end on June 30, 2011.

Olver – Solid Waste Management Plan

On motion by Lock Boyce, seconded by Karl Weiss and carried unanimously the Board approved the request of \$7,500 cost to update the County's Solid Waste Management Plan.

The request for \$7,500 cost to update our plan with the considerations for the future is a reasonable amount to compensate our contracted engineering firm Olver Engineering Incorporated.

Flood Control Dams:

On motion by Lock Boyce, seconded by Karl Weiss and carried unanimously the Board approved to fund the scope of work and fees from Engineering Concepts Inc., not to exceed \$10,300.

In order to proceed with this mandated process, I am requesting your approval to fund the attached scope of work and fees from Engineering Concepts Inc., not to exceed \$10,300. Additionally, a resolution needs to be passed that, requests Natural Resources Conservation Service (NRSC) to provide assistance in the engineering and evaluation to determine if there are deficiencies in Ararat Dam #28, National Inventory #VA14117.

Action Items:

VDOT Resolution was tabled until the September 22, 2008 meeting.

Personal Property Tax Relief

On motion by Karl Weiss, seconded by Ron Knight and carried unanimously the Board passed the following resolution:

**Resolution
of the Patrick County Board of Supervisors**

Be it resolved this 8th day of September, 2008 that the Board of Supervisors does hereby set the percentage computation at 46% for allocation of PPTRA relief to county citizens at a specific amount to be offset against total taxes otherwise due, further, the Commissioner of the Revenue is authorized to adjust the percentage computation after running the personal property books in late August/September if needed.


Chairman, Jonathan Lorge

National Resources Conservation Resolution

On motion by Karl Weiss seconded by Ron Knight and carried unanimously the Board approved the following resolution:

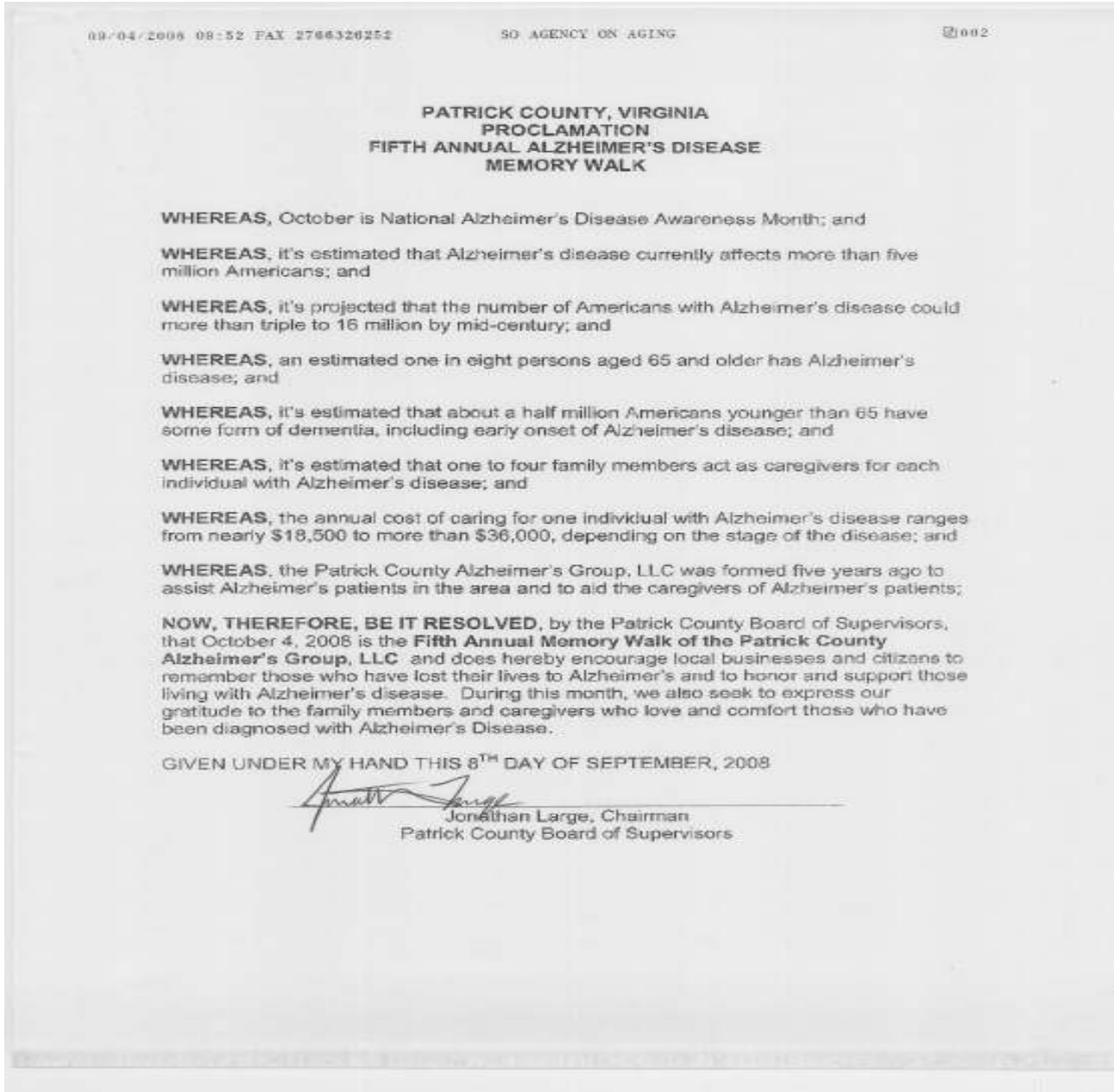
**Resolution
of the Patrick County Board of Supervisors**

Be it resolved this 8th day of September, 2008 that the Board of Supervisors hereby requests Natural Resources Conservation Service to provide assistance in the engineering and evaluation to determine if there are deficiencies in Ararat Dam #28.


Chairman, Jonathan Large

Proclamation: Fifth Annual Alzheimer's Disease Memory Walk

On motion by Crystal P. Harris seconded by Lock Boyce and carried unanimously the Board approved the following resolution:



Old Business:

On motion by Ron Knight seconded by Lock Boyce and carried

the Board approved the appointment of Twyla Neil to the Economic Development Authority.

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

Voting Nay: None

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:

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 Ron Knight, and carried the Board reconvenes into regular session.

Roll Call Vote:

Knight: yes

Harris: yes

Weiss: yes

Boyce: yes

Large: yes

On motion by Crystal P. Harris seconded by Lock Boyce and carried unanimously the Chairman ordered that the Board be adjourned until September 22, 2008 commencing at 6:00 p.m.

, Chairman