

VIRGINIA: At a Business Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Monday, February 13, 2017 at 6:00 p.m.

PRESENT: Crystal P. Harris, Chairperson, Lock Boyce, Vice –Chair, Rickie Fulcher, Karl Weiss, and Roger Hayden Board Members

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; Debbie Miller, Administrative Assistant

Others present were: Angela Hill, The Enterprise

Ms. Chairperson called the meeting to order.

Mr. Tommy Shepperd gave the invocation.

The Board recited the Pledge of Allegiance to the Flag, led by, Sgt. Ricky Rorrer and followed by a moment of silence in honor of U.S. military serving here and abroad both past and present.

2017 Patrick County Board of Supervisors Appointments

The following changes were made, Karl Weiss will serve as representative for the EDA, Crystal Harris will serve as representative on the E-911 Committee, Crystal Harris will serve as representative on the LEO committee, Crystal Harris will serve as representative on the Personnel Committee, Lock Boyce will serve as representative on the Solid Waste Committee, Karl Weiss will serve as representative for TAC, and Ms. Harris directed that EDA personnel should serve as representative on the WIA committee.

2017 Patrick County Board of Supervisors Committee's

Broadband Taskforce Committee ----- Not Active

Budget Committee ----- All Board Members

Building Committee ----- All Board Members

EDA ----- Karl Weiss

E-911 Committee ----- Crystal Harris

Jail Committee ----- Not Active

LEO ----- Crystal Harris

LEPC ----- Crystal Harris

Personnel Committee ----- Crystal Harris , Rickie Fulcher

Public Service Authority ----- Karl Weiss

Planning Commission ----- Roger Hayden

Recreation Committee ----- Karl Weiss

School Board Liaison Committee ----- Roger Hayden, Rickie Fulcher

Skateboard Park Committee ----- Karl Weiss

Social Services Board ----- Lock Boyce

Solid Waste Committee ----- Lock Boyce

STEP Board ----- Crystal Harris

TAC ----- Karl Weiss

Town/County Liaison ----- Karl Weiss, Crystal Harris

VACO ----- Roger Hayden

WIA ----- EDA Personnel

WPPDC ----- Rickie Fulcher, Roger Hayden

Approval of the meeting agenda

On motion by Lock Boyce to approve the agenda as amended to include a presentation by Mr. Ramey with Air Methods seconded by Karl Weiss and carried unanimously.

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

Voting Nay: None

Approval of minutes for January 23, 2017

On motion by Lock Boyce to approve the minutes for January 23, 2017 seconded by Karl Weiss and carried unanimously.

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

Voting Nay: None

Bills, Claims, and Appropriations

On a motion by Karl Weiss to approve the bills as presented with the exception of the payment of two charges to Caring Hearts Free Clinic for \$1,480.00 and 3,720.00 pending verification that they are being paid out of the Insurance Fund, the Board directed Mr. Rose to pay these bills if this is verified; seconded by Rickie Fulcher and carried 4 to 1.

Voting Aye: Hayden, Fulcher, Weiss, Harris

Voting Nay: Boyce

On a motion by Lock Boyce to pay the two charges by Caring Hearts Free Clinic seconded by Rickie Fulcher and carried unanimously.

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

Voting Nay: None

General Fund

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR PAYMENTS CHECK REGISTER
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CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING SUNTRUST BANK					
* 115374	01/31/2017	APPALACHIAN POWER	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115375	01/31/2017	APPALACHIAN POWER	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
	115376	01/31/2017	APPALACHIAN POWER	DIRECT	\$ 11,141.38
* 115377	01/31/2017	CATERPILLAR FINANCIAL SERVICES	CATERPILLAR FINANCIAL SERVICES CORP.	DIRECT	\$ 2,160.11
* 115378	01/31/2017	CENTURYLINK	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115379	01/31/2017	CENTURYLINK	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
	115380	01/31/2017	CENTURYLINK	DIRECT	\$ 2,945.69
* 115381	01/31/2017	CLARK GAS & OIL CO., INC.	CLARK GAS & OIL CO., INC.	DIRECT	\$ 2,175.97
* 115382	01/31/2017	MANSFIELD OIL COMPANY	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
	115383	01/31/2017	MANSFIELD OIL COMPANY	DIRECT	\$ 4,228.27
	115384	01/31/2017	PATRICK COUNTY PSA	DIRECT	\$ 47.86
* 115385	01/31/2017	PROFESSIONAL RENTAL SERVICES	PROFESSIONAL RENTAL SERVICES	DIRECT	\$ 233.00
* 115386	01/31/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115387	01/31/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115388	01/31/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115389	01/31/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115390	01/31/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115391	01/31/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115392	01/31/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
* 115393	01/31/2017	SUNTRUST BANKCARD, N.A.	SUNTRUST BANKCARD, N.A.	DIRECT	\$ 3,196.11
* 115394	01/31/2017	TOWN OF STUART	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
	115395	01/31/2017	TOWN OF STUART	DIRECT	\$ 4,145.54
* 115396	01/31/2017	U.S. CELLULAR	U.S. CELLULAR	DIRECT	\$ 631.19
* 115397	01/31/2017	VACORP	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
	115398	01/31/2017	VACORP	DIRECT	\$ 172.74
	115399	01/31/2017	VERIZON WIRELESS	DIRECT	\$ 82.86
TOTAL BANK 100-CHECKING					26 CHECKS \$ 31,162.76
TOTAL ALL					\$ 31,162.76

General Fund

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR PAYMENTS CHECK REGISTER
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CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
115400	02/13/2017	ADVANCE AUTO PARTS - STORE #81	ADVANCE AUTO PARTS - STORE #8508	DIRECT	\$ 63.47
115401	02/13/2017	ALAN BLACK, PLC	ALAN BLACK, PLC	DIRECT	\$ 3,000.00
115402	02/13/2017	ALL SAFE INDUSTRIES	ALL SAFE INDUSTRIES	DIRECT	\$ 157.78
115403	02/13/2017	ANIMAL CLINIC OF PATRICK COUNT	ANIMAL CLINIC OF PATRICK COUNTY	DIRECT	\$ 80.00
115404	02/13/2017	ANTHEM BLUE CROSS & BLUE SHIELD	ANTHEM BLUE CROSS & BLUE SHIELD	DIRECT	\$ 8,930.22
115405	02/13/2017	APCO INTERNATIONAL, INC	APCO INTERNATIONAL, INC.	DIRECT	\$ 1,079.00
115406	02/13/2017	APPALACHIAN POWER	APPALACHIAN POWER	DIRECT	\$ 7,242.09
115407	02/13/2017	ARROW INTERNATIONAL, INC.	ARROW INTERNATIONAL, INC.	DIRECT	\$ 677.11
115408	02/13/2017	BASSETT OFFICE SUPPLY	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115409	02/13/2017	BASSETT OFFICE SUPPLY	BASSETT OFFICE SUPPLY	DIRECT	\$ 1,717.61
115410	02/13/2017	BETTY BOWMAN	BETTY BOWMAN	DIRECT	\$ 1,053.00
115411	02/13/2017	BST UNIFORMS	BST UNIFORMS	DIRECT	\$ 119.99
115412	02/13/2017	BLUE RIDGE VOLUNTEER RESCUE SQ	BLUE RIDGE VOLUNTEER RESCUE SQUAD	DIRECT	\$ 5,800.00
115413	02/13/2017	BMS DIRECT, INC.	BMS DIRECT, INC.	DIRECT	\$ 4,820.00
115414	02/13/2017	BOB BARKER COMPANY, INC	BOB BARKER COMPANY, INC	DIRECT	\$ 768.96
115415	02/13/2017	BOUND TREE MEDICAL, LLC.	BOUND TREE MEDICAL, LLC.	DIRECT	\$ 2,265.35
115416	02/13/2017	BOYCE-HOLLAND VETERINARY SERVI	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115417	02/13/2017	BOYCE-HOLLAND VETERINARY SERVI	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115418	02/13/2017	BOYCE-HOLLAND VETERINARY SERVI	BOYCE-HOLLAND VETERINARY SERVICES	DIRECT	\$ 2,000.00
115419	02/13/2017	BROWN'S AUTOMOTIVE	BROWN'S AUTOMOTIVE	DIRECT	\$ 727.65
115420	02/13/2017	BRYANT FRUITT	BRYANT FRUITT	DIRECT	\$ 350.00
115421	02/13/2017	BSN SPORTS INC.	BSN SPORTS INC.	DIRECT	\$ 286.98
115422	02/13/2017	BURSAR'S OFFICE	BURSAR'S OFFICE	DIRECT	\$ 25,473.74
115423	02/13/2017	BUSINESS INFORMATION SYSTEMS	BUSINESS INFORMATION SYSTEMS	DIRECT	\$ 112.50
115424	02/13/2017	C&J LED LIGHTING AND SIGNAGE	C&J LED LIGHTING AND SIGNAGE	DIRECT	\$ 827.80
115425	02/13/2017	CALL ONE, INC	CALL ONE, INC	DIRECT	\$ 640.00
115426	02/13/2017	CARTER MACHINERY COMPANY, INC.	CARTER MACHINERY COMPANY, INC.	DIRECT	\$ 2,547.29
115427	02/13/2017	CATERPILLAR FINANCIAL SERVICES	CATERPILLAR FINANCIAL SERVICES CORP.	DIRECT	\$ 2,160.13
115428	02/13/2017	CAVALIER SUPPLY CO., INC.	CAVALIER SUPPLY CO., INC.	DIRECT	\$ 1,693.80
115429	02/13/2017	CAVINISS AUTO & TRUCK SERVICE	CAVINISS AUTO & TRUCK SERVICE	DIRECT	\$ 573.70
115430	02/13/2017	CENTURYLINK	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115431	02/13/2017	CENTURYLINK	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115432	02/13/2017	CENTURYLINK	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115433	02/13/2017	CENTURYLINK	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115434	02/13/2017	CENTURYLINK	VOID VOID VOID VOID VOID VOID	DIRECT	\$ *****0.00
115435	02/13/2017	CENTURYLINK	CENTURYLINK	DIRECT	\$ 3,757.16
115436	02/13/2017	CENTURYLINK	CENTURYLINK	DIRECT	\$ 1,250.00
115437	02/13/2017	CENTURYLINK E-911 EQUIP	CENTURYLINK E-911 EQUIP	DIRECT	\$ 194.00
115438	02/13/2017	CMA CONSULTING, INC.	CMA CONSULTING, INC.	DIRECT	\$ 2,063.25
115439	02/13/2017	CHARLES S. HALL	CHARLES S. HALL	DIRECT	\$ 81.61
115440	02/13/2017	CITIZENS TELEPHONE COOPERATIVE	CITIZENS TELEPHONE COOPERATIVE	DIRECT	\$ 280.78
115441	02/13/2017	CITY OF DANVILLE, VIRGINIA	CITY OF DANVILLE, VIRGINIA	DIRECT	\$ 4,117.71
115442	02/13/2017	CIVIC RESEARCH INSTITUTE, INC.	CIVIC RESEARCH INSTITUTE, INC.	DIRECT	\$ 359.90
115443	02/13/2017	CLARK GAS & OIL CO., INC.	CLARK GAS & OIL CO., INC.	DIRECT	\$ 11,775.20
115444	02/13/2017	CLYDE CRISMAN	CLYDE CRISMAN	DIRECT	\$ 90.74
115445	02/13/2017	COMCAST CABLE COMMUNICATION, I	COMCAST CABLE COMMUNICATION, INC	DIRECT	\$ 700.00
115446	02/13/2017	COMMERCIAL FTR-FYTERS INC.	COMMERCIAL FTR-FYTERS INC.	DIRECT	\$ 1,113.80
115447	02/13/2017	CRYSTAL HARRIS	CRYSTAL HARRIS	DIRECT	\$ 483.79
115448	02/13/2017	DALTON AND ASSOCIATES	DALTON AND ASSOCIATES	DIRECT	\$ 7,140.00
115449	02/13/2017	DAN VALLEY TRACTOR	DAN VALLEY TRACTOR	DIRECT	\$ 81.59
115450	02/13/2017	DAVID JONES	DAVID JONES	DIRECT	\$ 350.00
115451	02/13/2017	DE LAGE LANDEN FINANCIAL SERVI	DE LAGE LANDEN FINANCIAL SERVICES	DIRECT	\$ 153.10
115452	02/13/2017	DEER CREEK IT	DEER CREEK IT	DIRECT	\$ 1,125.00
115453	02/13/2017	DEPARTMENT OF MOTOR VEHICLES	DEPARTMENT OF MOTOR VEHICLES	DIRECT	\$ 468.00
115454	02/13/2017	DERMATEC DIRECT	DERMATEC DIRECT	DIRECT	\$ 86.29
115455	02/13/2017	DIAMOND PAPER COMPANY	DIAMOND PAPER COMPANY	DIRECT	\$ 784.35
115456	02/13/2017	DILLON, DUSTIN	DUSTIN DILLON	DIRECT	\$ 37.75
115457	02/13/2017	DOLLAR GENERAL-REGIONS 41052	DOLLAR GENERAL-REGIONS 41052	DIRECT	\$ 115.25
115458	02/13/2017	DVF FOODSERVICE	DVF FOODSERVICE	DIRECT	\$ 6,805.38
115459	02/13/2017	E. FRANK PETTWAY, III	E. FRANK PETTWAY, III	DIRECT	\$ 55.55
115460	02/13/2017	E.E.I.S.	E.E.I.S.	DIRECT	\$ 95.00
115461	02/13/2017	EMI IMAGING	EMI IMAGING	DIRECT	\$ 3.00
115462	02/13/2017	EMI RECYCLING SERVICES	EMI RECYCLING SERVICES	DIRECT	\$ 79.82
115463	02/13/2017	EMI SECURITY LLC	EMI SECURITY LLC	DIRECT	\$ 356.40
115464	02/13/2017	FEDEX FREIGHT	FEDEX FREIGHT	DIRECT	\$ 120.00
115465	02/13/2017	FELICIA C WAYMORE	FELICIA C WAYMORE	DIRECT	\$ 33.33
115466	02/13/2017	FLOWERS BAKING CO. OF LYNCHBURG	FLOWERS BAKING CO. OF LYNCHBURG	DIRECT	\$ 941.03
115467	02/13/2017	GCS ELECTRONICS & COMMUNICATIO	GCS ELECTRONICS & COMMUNICATIONS	DIRECT	\$ 20,357.67

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CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
* 115485	02/13/2017	HALL, M. DILLON	M. DILLON HALL	DIRECT \$	96.96
* 115486	02/13/2017	HAMM'S GARAGE	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
115490	02/13/2017	HAMM'S GARAGE	HAMM'S GARAGE	DIRECT \$	2,380.00
115471	02/13/2017	HARDY RENTALS	HARDY RENTALS	DIRECT \$	350.00
115472	02/13/2017	HAVELINE LABELS, INC.	HAVELINE LABELS, INC.	DIRECT \$	232.87
115473	02/13/2017	HAZELWOOD TRUCKING, INC.	HAZELWOOD TRUCKING, INC.	DIRECT \$	250.00
115474	02/13/2017	HD WEB STUDIO	HD WEB STUDIO	DIRECT \$	565.00
115475	02/13/2017	HENRY SCHEIN ANIMAL HEALTH	HENRY SCHEIN ANIMAL HEALTH	DIRECT \$	73.46
115476	02/13/2017	J. RUSSELL SMITH, JR.	J. RUSSELL SMITH, JR.	DIRECT \$	131.81
115477	02/13/2017	J.C. JOYCE TRUCKING & PAVING	J.C. JOYCE TRUCKING & PAVING	DIRECT \$	35,271.21
115478	02/13/2017	JAMES R CRANNELL	JAMES R CRANNELL	DIRECT \$	15.15
115479	02/13/2017	JERRY R ADAMS	JERRY R ADAMS	DIRECT \$	536.62
115480	02/13/2017	JE SIGNS	JE SIGNS	DIRECT \$	880.42
115481	02/13/2017	KEYPHONES DIRECT	KEYPHONES DIRECT	DIRECT \$	247.00
115482	02/13/2017	L & R BUSINESS PRODUCTS	L & R BUSINESS PRODUCTS	DIRECT \$	27.36
115483	02/13/2017	LASCORP	LASCORP	DIRECT \$	55.44
115484	02/13/2017	LANGE, TRACY	TRACY LANGE	DIRECT \$	4,500.00
115485	02/13/2017	LEKIS HEXIS BELX INC	LEKIS HEXIS	DIRECT \$	202.62
* 115486	02/13/2017	LOWE'S COMMERCIAL SERVICES	LOWE'S COMMERCIAL SERVICES	DIRECT \$	62.51
* 115487	02/13/2017	MANSFIELD OIL COMPANY	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
115488	02/13/2017	MANSFIELD OIL COMPANY	MANSFIELD OIL COMPANY	DIRECT \$	4,963.57
115489	02/13/2017	MARTINS SEPTIC SERVICE	MARTINS SEPTIC SERVICE	DIRECT \$	125.00
115490	02/13/2017	MERCHANTS FOODSERVICE	MERCHANTS FOODSERVICE	DIRECT \$	7,788.44
115491	02/13/2017	MOBILE COMMUNICATIONS, INC	MOBILE COMMUNICATIONS, INC	DIRECT \$	195.60
115492	02/13/2017	MOUNTAIN PARK SPRING WATER INC	MOUNTAIN PARK SPRING WATER INC.	DIRECT \$	56.84
115493	02/13/2017	MT. AIRY EQUIPMENT CO., INC.	MT. AIRY EQUIPMENT CO., INC.	DIRECT \$	87.72
115494	02/13/2017	NANCY BELCHER	NANCY BELCHER	DIRECT \$	23.75
115495	02/13/2017	NAPA AUTO AND TRUCK PARTS	NAPA AUTO AND TRUCK PARTS	DIRECT \$	513.45
115496	02/13/2017	OFFICE DEPOT	OFFICE DEPOT	DIRECT \$	375.33
115497	02/13/2017	OFFICE DEPOT - CP	OFFICE DEPOT - CP	DIRECT \$	190.12
115498	02/13/2017	OPENSKA	OPENSKA	DIRECT \$	200.00
* 115499	02/13/2017	OSCAR IVAN TEJEDA	OSCAR IVAN TEJEDA	DIRECT \$	350.00
* 115500	02/13/2017	PATRICK BUILDING SUPPLY LLC.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
* 115501	02/13/2017	PATRICK BUILDING SUPPLY LLC.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
* 115502	02/13/2017	PATRICK BUILDING SUPPLY LLC.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
* 115503	02/13/2017	PATRICK BUILDING SUPPLY LLC.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
115504	02/13/2017	PATRICK BUILDING SUPPLY LLC.	PATRICK BUILDING SUPPLY LLC.	DIRECT \$	2,358.68
115505	02/13/2017	PATRICK CO. COMMONWEALTH ATTY	PATRICK CO. COMMONWEALTH ATTY OFFICE	DIRECT \$	9,125.00
115506	02/13/2017	PATRICK COUNTY CHAMBER OF COMM	PATRICK COUNTY CHAMBER OF COMMERCE	DIRECT \$	8,400.00
115507	02/13/2017	PATRICK COUNTY PETTY CASH FUND	PATRICK COUNTY PETTY CASH FUND	DIRECT \$	95.00
115508	02/13/2017	PATRICK TROPHY & SPORTS	PATRICK TROPHY & SPORTS	DIRECT \$	80.00
115509	02/13/2017	PET DAIRY	PET DAIRY	DIRECT \$	1,131.74
115510	02/13/2017	FILSON'S AUTOMOTIVE COLLISION	FILSON'S AUTOMOTIVE COLLISION	DIRECT \$	125.00
115511	02/13/2017	PIONEER HEALTH PHARMACY	PIONEER HEALTH SVCS OF PATRICK CO.,	DIRECT \$	284.25
115512	02/13/2017	POSTMASTER	POSTMASTER	DIRECT \$	70.00
115513	02/13/2017	PRO - VISION	PRO - VISION	DIRECT \$	7,454.00
115514	02/13/2017	PROFESSIONAL REFRIGERATION CO.	PROFESSIONAL REFRIGERATION CO., LLC.	DIRECT \$	265.00
115515	02/13/2017	PROFESSIONAL RENTAL SERVICES	PROFESSIONAL RENTAL SERVICES	DIRECT \$	194.00
115516	02/13/2017	PUBLIC SAFETY GROUP	PUBLIC SAFETY GROUP	DIRECT \$	6,900.00
115517	02/13/2017	PUGH LUBRICANTS	PUGH LUBRICANTS	DIRECT \$	287.62
* 115518	02/13/2017	QUADMED, INC.	QUADMED, INC.	DIRECT \$	799.83
* 115519	02/13/2017	QUILL	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
115520	02/13/2017	QUILL	QUILL	DIRECT \$	1,447.84
115521	02/13/2017	REEVES, TROY G.	TROY G. REEVES	DIRECT \$	250.00
115522	02/13/2017	RESCUE SYSTEMS INC	RESCUE SYSTEMS INC	DIRECT \$	104.34
115523	02/13/2017	RIDDELL/ALL AMERICAN SPORTS CO	RIDDELL/ALL AMERICAN SPORTS CORP.	DIRECT \$	1,101.75
115524	02/13/2017	ROBBY'S SALES INC	ROBBY'S SALES INC.	DIRECT \$	1,110.87
115525	02/13/2017	ROBERT'S PEST CONTROL, INC.	ROBERT'S PEST CONTROL, INC.	DIRECT \$	404.00
115526	02/13/2017	ROGER BELL	ROGER BELL	DIRECT \$	84.11
115527	02/13/2017	SANDRA FOCCHETTI	SANDRA FOCCHETTI	DIRECT \$	18.89
115528	02/13/2017	SHAWN KEFFER	SHAWN KEFFER	DIRECT \$	13.68
115529	02/13/2017	SHERMANOAK VALLEY WATER & COFF	SHERMANOAK VALLEY WATER & COFFEE CO.	DIRECT \$	275.50
115530	02/13/2017	SHERWIN-WILLIAMS CO.	SHERWIN-WILLIAMS CO.	DIRECT \$	765.19
115531	02/13/2017	SIGNSPOT	SIGNSPOT	DIRECT \$	895.05
* 115532	02/13/2017	STUART COMMUNICATIONS	STUART COMMUNICATIONS	DIRECT \$	85.99
115536	02/13/2017	STUART GLASS COMPANY	STUART GLASS COMPANY	DIRECT \$	249.01
* 115537	02/13/2017	STUART TIRE & AUTO CENTER	STUART TIRE & AUTO CENTER	DIRECT \$	94.29
* 115538	02/13/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
* 115539	02/13/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
* 115540	02/13/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00
* 115541	02/13/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID	DIRECT \$*****	0.00

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* 115542	02/13/2017	SUNTRUST BANKCARD, N.A.	VOID VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
115543	02/13/2017	SUNTRUST BANKCARD, N.A.	SUNTRUST BANKCARD, N.A.	DIRECT	\$ 10,970.38
115544	02/13/2017	SUSAN C. GASPERINI	SUSAN C. GASPERINI	DIRECT	\$ 13.15
115545	02/13/2017	TACS ATTS: BRENDA W	TACS	DIRECT	\$ 278.00
115546	02/13/2017	TERRY'S WRECKER SERVICE	TERRY'S WRECKER SERVICE	DIRECT	\$ 50.00
115547	02/13/2017	THE ENTERPRISE, INC.	THE ENTERPRISE, INC.	DIRECT	\$ 133.00
115548	02/13/2017	TOWN OF STUART	TOWN OF STUART	DIRECT	\$ 534.52
115549	02/13/2017	TOWN POLICE SUPPLY	TOWN POLICE SUPPLY	DIRECT	\$ 202.95
115550	02/13/2017	TREASURER OF VIRGINIA DEPT OF	TREASURER OF VIRGINIA DEPT OF GEN SV	DIRECT	\$ 75.00
115551	02/13/2017	TREASURER OF VIRGINIA-CHIEF ME	TREASURER OF VIRGINIA-CHIEF MED BRAN	DIRECT	\$ 30.00
115552	02/13/2017	TREASURER OF VIRGINIA-VITA	TREASURER OF VIRGINIA-VITA	DIRECT	\$ 348.41
115553	02/13/2017	U.S. CELLULAR	U.S. CELLULAR	DIRECT	\$ 941.81
115554	02/13/2017	UPS	DPS	DIRECT	\$ 42.70
115555	02/13/2017	VAAO MARY DEAS-CHRY	VAAO	DIRECT	\$ 70.00
115556	02/13/2017	VESTA VOLUNTEER RESCUE SQUAD	VESTA VOLUNTEER RESCUE SQUAD	DIRECT	\$ 325.00
115557	02/13/2017	VIRGINIA SHERIFFS' ASSOCIATION	VIRGINIA SHERIFFS' ASSOCIATION	DIRECT	\$ 2,616.00
115558	02/13/2017	VRAV RICK MILLER, V	VRAV	DIRECT	\$ 140.00
115559	02/13/2017	W & W PRODUCE, INC.	W & W PRODUCE, INC.	DIRECT	\$ 200.00
115560	02/13/2017	WARREN ROGERS, SR.	WARREN ROGERS, SR.	DIRECT	\$ 526.52
115561	02/13/2017	WASTE MANAGEMENT	WASTE MANAGEMENT	DIRECT	\$ 36,692.67
115562	02/13/2017	WEST SAFETY SERVICES, INC	WEST SAFETY SERVICES, INC	DIRECT	\$ 2,637.88
115563	02/13/2017	WHITESCARVER ENGINEERING CO.	WHITESCARVER ENGINEERING CO.	DIRECT	\$ 1,100.00
115564	02/13/2017	WOMACK ELECTRIC SUPPLY, CO.	WOMACK ELECTRIC SUPPLY, CO.	DIRECT	\$ 1,534.45
115565	02/13/2017	WOOD'S COLD STORAGE & SUPPLY	WOOD'S COLD STORAGE & SUPPLY	DIRECT	\$ 280.00
115566	02/13/2017	WOOD'S PRODUCE	WOOD'S PRODUCE	DIRECT	\$ 180.23
115567	02/13/2017	WORLEY, CHARLES J.	CHARLES J. WORLEY	DIRECT	\$ 160.59
115568	02/13/2017	ZINDER TECHNOLOGIES	ZINDER TECHNOLOGIES	DIRECT	\$ 8,037.00
TOTAL BANK 100-CHECKING				166 CHECKS	\$ 311,250.15
				TOTAL ALL	\$ 311,250.15

Health Insurance Fund

PATRICK COUNTY BOARD OF SUPERVISORS
VENDOR PAYMENTS CHECK REGISTER
Executed By: dahough

Page: 1
Date: 02/14/2017
Time: 14:59:30

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
* 800477	02/13/2017	AMERITAS	AMERITAS	DIRECT	\$ 10,591.67
* 800478	02/13/2017	LD&B FLEXIBLE BENEFITS	VOID VOID VOID VOID VOID VOID VOID	DIRECT	\$*****0.00
800479	02/13/2017	LD&B FLEXIBLE BENEFITS	LD&B FLEXIBLE BENEFITS	DIRECT	\$ 12,442.17
800480	02/13/2017	LD&B INSURANCE & FINANCIAL SER	LD&B INSURANCE & FINANCIAL SERVICES	DIRECT	\$ 20.00
800481	02/13/2017	SOLIC - C/O SUPERIOR VISION SR	SOLIC - C/O SUPERIOR VISION SRVS INC	DIRECT	\$ 1,680.87
800482	02/13/2017	WELLS FARGO INS SERVICES USA,	WELLS FARGO INS SERVICES USA, INC. (DIRECT	\$ 8,150.00
TOTAL BANK 100-CHECKING				6 CHECKS	\$ 20,884.71
TOTAL ALL					\$ 20,884.71

Inmate Commissary Fund

PATRICK COUNTY BOARD OF SUPERVISORS
VENDOR PAYMENTS CHECK REGISTER
Executed By: Sabough

Page: 1
Date: 02/14/2017
Time: 14:14:33

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
* 764	02/13/2017	OASIS MANAGEMENT SYSTEMS, INC.	VOID VOID VOID VOID VOID VOID VOID	DIRECT	3*****0.00
765	02/13/2017	OASIS MANAGEMENT SYSTEMS, INC.	OASIS MANAGEMENT SYSTEMS, INC.	DIRECT	\$ 6,620.91
TOTAL BANK 100-CHECKING				2 CHECKS	\$ 6,620.91
				TOTAL ALL	\$ 6,620.91

PSA Sewer Fund

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR PAYMENTS CHECK REGISTER
 Executed By: debough

Page: 1
 Date: 01/30/2017
 Time: 14:09:23

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SONTRUST BANK			
170096	01/31/2017	APPALACHIAN POWER	APPALACHIAN POWER	DIRECT \$	133.00
170097	01/31/2017	CENTURYLINK	CENTURYLINK	DIRECT \$	226.55
170098	01/31/2017	TOWN OF STUART	TOWN OF STUART	DIRECT \$	3,534.50
			TOTAL BANK 100-CHECKING	3 CHECKS \$	3,895.01
				TOTAL ALL \$	3,895.01

PSA Sewer Fund

PATRICK COUNTY BOARD OF SUPERVISORS
VENDOR PAYMENTS CHECK REGISTER
Executed By: dsboogh

Page: 1
Date: 02/14/2017
Time: 14:21:53

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
170099	02/13/2017	APPALACHIAN POWER	APPALACHIAN POWER	DIRECT \$	227.17
170100	02/13/2017	CENTURYLINK	CENTURYLINK	DIRECT \$	3.99
170101	02/13/2017	PATRICK BUILDING SUPPLY LLC.	PATRICK BUILDING SUPPLY LLC.	DIRECT \$	29.26
170102	02/13/2017	SUNTRUST BANKCARD, N.A.	SUNTRUST BANKCARD, N.A.	DIRECT \$	125.74
			TOTAL BANK 100-CHECKING	4 CHECKS \$	376.16
				TOTAL ALL \$	376.16

PSA Water Fund

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR PAYMENTS CHECK REGISTER
 Executed By: dabough

Page: 1
 Date: 01/30/2017
 Time: 14:05:38

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
150494	01/31/2017	TOWN OF STUART	TOWN OF STUART	DIRECT	\$ 3,039.73
			TOTAL BANK 100-CHECKING	1 CHECKS	\$ 3,039.73
				TOTAL ALL	\$ 3,039.73

Stormwater Management Fund

DATHICK COUNTY BOARD OF SUPERVISORS
 VENDOR PAYMENTS CHECK REGISTER
 Executed By: dsbough

Page: 1
 Date: 02/14/2017
 Time: 14:30:40

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
900107	02/13/2017	BASSETT OFFICE SUPPLY	BASSETT OFFICE SUPPLY	DIRECT \$	15.59
900108	02/13/2017	CENTURYLINK	CENTURYLINK	DIRECT \$	1.61
900109	02/13/2017	MANFIELD OIL COMPANY	MANFIELD OIL COMPANY	DIRECT \$	7.85
900110	02/13/2017	QUILL	QUILL	DIRECT \$	28.98
TOTAL BANK 100-CHECKING				4 CHECKS \$	54.03
				TOTAL ALL \$	54.03

EFT-BBNT

Page: 1
Date: 02/14/17
Time: 14:46:16

PATRICK COUNTY BOARD OF SUPERVISORS
VENDOR ELECTRONIC PAYMENTS REGISTER REPORT
Executed by: debough

EFT NUMBER EFT DATE VENDOR IDENTIFICATION VENDOR NAME TYPE AMOUNT CHECKING ACCOUNT # ROUTING # ACH ACTIVE

Bank: 100-BBNT CKING BBNT CKING

ELECTRONIC TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT

207 02/13/2017 BBNT CHECKING

AMOUNT	CHECKING	ACCOUNT #	ROUTING #	ACH ACTIVE
\$ 4.00				BB
\$ 4.00				

TOTAL TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT

TOTAL BANK: 100-BBNT CKING	\$ 4.00
TOTAL ALL ELECTRONIC TRANSFERS =	\$ 4.00

EFT - PSA Water Fund

Page: 1
 Date: 02/13/17
 Time: 14:47:33

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR ELECTRONIC PAYMENTS REGISTER REPORT
 Executed By: dbough

EFT NUMBER	EFT DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT	CHECKING	ACCOUNT #?	ROUTING #?	ACH	ACTIVE
208	02/13/2017	USDA RURAL DRIVE CASH MANAGEMENT	USDA RURAL DEVELOPMENT	DIRECT	\$	6,967.00	No	No	No	No
TOTAL TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT					\$	6,967.00				
TOTAL BANK: 100-CHECKING					\$	6,967.00				
TOTAL ALL ELECTRONIC TRANSFERS *					\$	6,967.00				

EFT - VSA Sewer Fund

Page: 1
 Date: 02/14/17
 Time: 13:08:22

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR ELECTRONIC PAYMENTS REGISTER REPORT
 Executed By: Debraugh

EFT NUMBER	EFT DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT	CHECKING	ACCOUNT #	ROUTING #	ACH ACTIVE
203	02/13/2017	USDA RURAL DEVELOPMENT	USDA RURAL DEVELOPMENT	DIRECT	\$ 6,162.00				NO
TOTAL TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT					\$ 6,162.00				
TOTAL BANK: 100-CHECKING					\$ 6,162.00				
TOTAL ALL ELECTRONIC TRANSFERS *					\$ 6,162.00				

Health Insurance Fund

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR PAYMENTS CHECK REGISTER
 Executed By: dshough

Page: 1
 Date: 01/30/2017
 Time: 11:52:05

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
800469	01/31/2017	AMERITAS	AMERITAS	DIRECT	\$ 5,068.48
800470	01/31/2017	ANTHEM BLUE CROSS & BLUE SHIELD	ANTHEM BLUE CROSS & BLUE SHIELD	DIRECT	\$ 313,037.38
800471	01/31/2017	CARING HEARTS FREE CLINIC	CARING HEARTS FREE CLINIC	DIRECT	\$ 5,200.00
800472	01/31/2017	LD&B FLEXIBLE BENEFITS	LD&B FLEXIBLE BENEFITS	DIRECT	\$ 4,920.87
800473	01/31/2017	LD&B INSURANCE & FINANCIAL SER	LD&B INSURANCE & FINANCIAL SERVICES	DIRECT	\$ 2,007.20
800474	01/31/2017	MLIC - C/O SUPERIOR VISION SR	MLIC - C/O SUPERIOR VISION SRVS INC	DIRECT	\$ 1,133.87
800475	01/31/2017	WELLS FARGO INS SERVICES USA,	WELLS FARGO INS SERVICES USA, INC.	DIRECT	\$ 4,150.00
TOTAL BANK 100-CHECKING				7 CHECKS	\$ 335,517.60
TOTAL ALL					\$ 335,517.60

Public Comment

Ms. Chairperson opened the public comment period.

No one signed up to speak.

Ms. Chairperson closed the comment period.

NEW BUSINESS

Recycling Trailer

Mr. Weiss informed the Board of an issue regarding the misuse of the recycling trailer located at Rotary Field. The recycle bins are being used for regular household trash, dead animals, etc. Several options were discussed as to what to do with this recycling trailer.

On motion by Karl Weiss to remove the recycling trailer from Rotary Field due to misuse seconded by Roger Hayden and carried unanimously.

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

Voting Nay: None

On motion by Roger Hayden to relocate the recycling bin to Willis Gap Community Center, which died for lack of second.

Budget Update

Mr. Rose informed the Board that most preliminary budgets had been submitted and are being review and tabulated. He stated that he was hoping to have them out in the next couple weeks.

OLD BUSINESS

Revenue Share

Mr. Rose informed the Board that the County had received the bill for the Revenue Share due for this year's improvements to five County Roads. This amount is also reflected on the Bills, Claims and Appropriations.

On motion by Roger Hayden seconded by Karl Weiss, the Board approved the payment of the Revenue Sharing local match amounts and carried by a vote of 4 to 1

Voting Aye: Hayden, Fulcher, Weiss, Harris

Voting Nay: Boyce

Presentation by Air Methods Advantage

Mr. Tony Ramey presented information regarding an insurance plan for individuals and groups that would cover any amounts due to the patient, as a result of medical air transport not covered by insurance. Not only would this coverage be available to the County Employees, but it could be offered to all County residents under a group type plan, which would significantly lower the annual premiums depending on the number of individuals in the plan.

On motion by Rickie Fulcher to offer this insurance policy to all County Citizens, to get the details to get a plan in place seconded by Roger Hayden and carried unanimously.

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

Voting Nay: None

Break 6:45 – 6:50

PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT AT 7PM:

Members of the public were present in order to request approval from the Board for the County to help facilitate a Community Development Block Grant for the Meadows of Dan (MOD) Community, for development and housing needs in the amount of \$700,000.00. It was presented to the Members that the Grant would help the Community in expanding activities, have the ability to add to the business base which is currently hampered by the sewer issue that is affecting the Community. These Grant funds would be used to set up the infrastructure needed to capitalize on their proximity to the Blue Ridge Parkway, as the current system prohibits any growth or new businesses in the proposed corridor. It was also discussed that CDBG funds were obtained in the amount of \$35,000.00, with these funds being used to hire the services of The Lane Group to do a feasibility study on behalf of the MOD Community to determine what can be done and put together a plan to set up and implement their proposal. The Lane Group will be presenting their findings to the Board at the next Board meeting, scheduled March 13, 2017.

The Board heard comments from the citizens with regards to this Grant as previously advertised in The Enterprise.

The following citizens spoke:

Mr. Craig Alderman spoke in opposition to the Grant. He did not feel that it would benefit all businesses equally, that it should benefit all businesses in that corridor.

Mr. Peter Jonas spoke in support of the Grant and expansion of the Meadows of Dan area in tourism. He asked that the County help out in applying for the Grant.

Mr. Greg Locke spoke in support of the Grant. He feels that Meadows of Dan would benefit if the infrastructure was in place to expand.

Mr. Trinity Goad, President of the Meadows of Dan Community Association spoke in favor the Grant. He requested support by the County for the Meadows of Dan revitalization by helping with the Grant to establish the infrastructure needed to grow.

Mr. James Henningsen spoke in opposition of the Grant. He feels the Grant will end up costing money and that he will ultimately pay for it out of his taxes. He does not feel that there is any room for any expansion.

Ms. Brenda Quesinberry spoke in favor of the Grant. She clarified that the Grant they want to apply for is not local or private money and that it would not have to be repaid. She stated that they want the Grant to help support Tourism.

Ms. Felicia Shelor spoke in favor of the Grant. She stated that they were wanting to apply for a \$700,000.00 Grant to help address their sewage crisis. She stated that they had already obtained a \$35,000.00 Grant to have an engineering firm evaluate and address their situation. There is currently a deadline for the application and the County would need to apply for this Grant on behalf of the Meadows of Dan community. No special accommodations were necessary for the hearing.

Ms. Chairperson closed the public hearing.

The Members expressed their appreciations to all the citizens that spoke. They also expressed that they are looking forward to the presentation by the Lane Group, that should address and clarify all the concerns regarding the specifics of implementing a Public Sewer system and what specific areas would be covered.

On motion by Lock Boyce seconded by Karl Weiss to have the County assist in the application for the Community Development Block Grant on behalf of the Meadows of Dan Community and carried unanimously.

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

Voting Nay: None

Executive Session:

On motion by Lock Boyce seconded by Roger Hayden to go into executive session to discuss Personnel Matters 2.2 – 3711 (A)(1) Committee appointment, Real Estate 2.2 – 3711 (A)(3), Legal Matters 2.2. – 3711 (A) (7), Contract Matters 2.2 – 3711 (A) (30)

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:

Hayden – aye

Fulcher - aye

Weiss - aye

Boyce – aye

Harris - aye

RECONVENE

On motion by Karl Weiss seconded by Rickie Fulcher the Board reconvened from executive session where only Personnel Matters 2.2 – 3711 (A) (1) Real Estate 2.2 – 3711 (A)(3), Legal Matters 2.2. – 3711 (A) (7), Contract Matters 2.2 – 3711 (A) (30) was discussed and carried unanimously.

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

Voting Nay: None

ACTION

On a motion by Roger Hayden the Board appointed Mr. Brandon Simmons to the Planning Commission seconded by Karl Weiss and carried unanimously.

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

Voting Nay: None

On a motion by Roger Hayden the Board appointed Ms. Amy Sawyers to the Social Services Board seconded by Karl Weiss and carried unanimously.

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

Voting Nay: None

ADJOURN

On motion by Karl Weiss seconded by Lock Boyce to adjourn until March 13, 2017 at 6:00 pm and carried unanimously

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

Voting Nay: None

Crystal P. Harris, Chairperson