

VIRGINIA: At a Work Session Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Monday, February 27, 2023, at 6:00 p.m.

PRESENT: C. Clayton Kendrick, Jr. – Chairman; Denise Stirewalt – Vice-Chair; Clyde DeLoach, Doug Perry, and Brandon Simmons Board Members.

STAFF PRESENT: Geri Hazelwood, County Administrator; Jim Guynn, County Attorney; Amy Walker, Administrative Assistant, Clerk; Donna Shough, Human Resource Director; Lori Jones, Finance Director.

Others present were: Taylor Boyd and Debbie Hall, The Enterprise.

Clayton Kendrick called the meeting to order.

Mr. Chris Hughes, Springs of Life Camp gave the invocation.

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

Approval of the meeting agenda

Geri Hazelwood requested to strike personnel matters and add contract matters 2.2-3711(A)(29) public contract. Mr. Kendrick removed budget discussion under new business.

On motion by Doug Perry to approve the agenda as amended seconded by Brandon Simmons and carried 3:2.

Voting Aye: Simmons, Perry, Kendrick

Voting Nay: Stirewalt, DeLoach

Public Comment:

Mr. Chairman opened the public comment period.

Mr. Kurt Bozenmayer spoke regarding the solar ordinance.

Mr. Chairman closed the public comment period.

The Board thanked those who spoke.

Patrick County Board of Supervisors  
Public Comment Period  
February 27, 2023

Name	District	Topic
KURT BOZENMAYER	SOUTH RIVER	SOLAR ORDINANCE

Presentation:

FOIA/COIA Training given by Jim Guynn, County Attorney.

Closed Meeting:

Pursuant to Section 2.2-3711 of the Code of Virginia Denise Stirewalt moved that the Board enter into closed meeting for the limited purpose of discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body related to health insurance pursuant to subsection (A)(29); and, discussing the performance of the County Administrator pursuant to subsection (A)(1); seconded by Brandon Simmons and carried unanimously.

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 was 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:

Simmons – aye

DeLoach – aye

Perry – aye

Stirewalt – aye

Kendrick – aye

Reconvene:

Clyde DeLoach moved that the Patrick County Board of Supervisors return to open session, seconded by Brandon Simmons.

Roll Call:

Simmons – aye

DeLoach – aye

Perry – aye

Stirewalt – absent

Kendrick – aye

Clyde DeLoach moved to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion to enter into closed session were heard, discussed or considered during the closed session seconded by Brandon Simmons.

Roll Call:

Simmons – aye

DeLoach – aye

Perry – aye

Stirewalt – absent

Kendrick – aye

Denise Stirewalt was noted as absent.

Action:

On motion by Doug Perry to appoint Mr. Kurt Bozenmayer to serve a four-year term on the Planning Commission seconded by Clyde DeLoach and carried unanimously.

Voting Aye: Simmons, DeLoach, Perry, Kendrick

Voting Nay: None

Absent: Stirewalt

Adjourn:

On motion by Clyde DeLoach to adjourn until March 13, 2023 seconded by Brandon Simmons and carried unanimously.

Voting Aye: Simmons, DeLoach, Perry, Kendrick

Voting Nay: None

Absent: Stirewalt



Clayton Kendrick, Jr., Chairman