

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, May 15, 2023, at 5:00 p.m.

PRESENT: C. Clayton Kendrick, Jr. – Chairman; Clyde DeLoach, Doug Perry Board Members.

ABSENT: Denise Stirewalt – Vice-Chair, Brandon Simmons

STAFF PRESENT: Tim Hall, Interim County Administrator; Amy Walker, Administrative Assistant, Clerk; Donna Shough, Assistant County Administrator/Human Resource Director; Lori Jones, Finance Director.

Others present: Taylor Boyd, The Enterprise.

Clayton Kendrick called the meeting to order.

Dr. Clyde DeLoach gave the invocation.

The Board recited the Pledge of Allegiance to the Flag led by Doug Perry, followed by a moment of silence in honor of U.S. military serving here and abroad as well as public safety personnel.

Approval of the meeting agenda

On motion by Doug Perry to approve the agenda as presented seconded by Clyde DeLoach and carried unanimously.

Voting Aye: DeLoach, Perry, Kendrick

Voting Nay: None

Absent: Simmons, Stirewalt

Closed Meeting:

Pursuant to Section 2.2-3711 of the Code of Virginia Doug Perry moved that the Board enter into closed meeting for the limited purpose of discussing the County Administrator

position pursuant to subsection (A)(1); seconded by Clyde DeLoach 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 – absent

DeLoach – aye

Perry – aye

Stirewalt – absent

Kendrick – aye

Brandon Simmons joined the meeting.

Reconvene:

Doug Perry moved that the Patrick County Board of Supervisors return to open session and 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 Clyde DeLoach.

Roll Call:

Simmons – aye

DeLoach – aye

Perry – aye

Stirewalt – absent

Kendrick – aye

The Board took a 10-minute break.

Public Comment:

Mr. Chairman opened the public comment period.

No one signed up to speak.

Mr. Chairman closed the public comment period.

The Board thanked those who spoke.

Old Business:

Budget:

From last week's meeting, during the ARPA funding discussion it was requested to obtain a quote for repair to the truck. The repair quote may be included in the next meeting funding request.

Clyde DeLoach asked if there were funds going into contingency and what the current balance is.

Lori Jones noted that the budget is currently balanced and with funds also going in the contingency fund. Since the State budget has not been approved, the local budget may need to be amended based on the approval of State funding.

Clyde DeLoach asked about the funding for Piedmont Community Services.

Lori Jones reported that level funding has been proposed with an additional \$21,171 to be added.

Brandon Simmons reported that all his questions have been addressed.

Doug Perry asked that funds be allocated for the Surry Tower for E911.

Clyde DeLoach asked about the grant writer position to be shared with the Patrick County School Board.

Brandon Simmons verified that contributions were added back for fire & rescue as well as the library.

Tim Hall confirmed that the administration should present a balanced budget to include the additional request for Piedmont Community Services at the next meeting.

Action:

None.

Adjourn:

On motion by Clyde DeLoach to adjourn until May 22, 2023 seconded by Doug Perry and carried unanimously.

Voting Aye: Simmons, DeLoach, Perry, Kendrick

Voting Nay: None

Absent: Stirewalt



C. Clayton Kendrick, Jr., Chairman