

**PATRICK COUNTY PUBLIC SERVICE AUTHORITY**  
**Meeting Minutes**  
**Wednesday, March 21, 2012**

Members Present: Rodney Kendrick, Chairman; Scott Eutsler; Cheryl Kiefer; Darryl Worley; Dr. Lock Boyce

Members Absent: None

Staff Present: Tom Rose, County Administrator; Alan Black, County Attorney; Chris Corbett, Town Attorney; Ruth Russell, Clerk to the PSA

Others present: Richard Rogers, WHEO; Mr. and Mrs. Woods; Mrs. Ray; Mrs. Turner

At 6:05 p.m., with a quorum present, the meeting was called to order by Chairman, Rodney Kendrick.

On motion by Mr. Eutsler, seconded by Mr. Worley and carried unanimously, the agenda was approved as presented.

Voting aye: Kendrick, Eutsler, Kiefer, Worley, Boyce

Voting nay: None

**Floor opened to Public Comment**

Mrs. Shirley Ray of American Legion Road stated that she had polled the residents on American Legion Road. Of the 15 owners she had talked to, 4 said they wanted the water. There were some that said no because they just couldn't afford it. Mrs. Ray asked if there might be some form of assistance for those who wanted it but couldn't afford it, and if there were any future plans to have this road tied into the system.

Dr. Boyce stated that he had contacted the owners on American Legion Road and had found 2 people who wanted the water. They had good water, but their well was bad. Mostly, he found the people opposed to the water and no one had said that they wanted it but couldn't afford it. He also reported that he had a lot of opposition from residents on Dogwood Lane and everyone on Circle Drive and Clearview Road did not want water. On the other hand, after talking with people on Maple Road, Phillips Road and Wildwood Acres, he found almost 100% of the people there needed water. He stated that with the deadline to obtain needed easements quickly approaching, we had to wrap up loose ends and make the necessary decisions to move on. Mr. Rose was apologetic, but because of the mandatory hook up policy for everyone on the road, with so many not wanting it, the road would be taken out of the upcoming plans.

**Executive Session**

Mr. Black asked that the Board go into executive session to discuss a land easement purchase from Darrell Worley. With a motion by Mr. Eustler, seconded by Mrs. Kiefer and carried unanimously, the Board went into executive session. (Darrell Worley was excused at this time)

A motion by Dr. Boyce, seconded by Mrs. Kiefer and carried unanimously, executive session was closed.

**Action**

A motion by Mr. Eustler to hire an appraiser to assess the value of the property and the roadway that we are looking to put the pump station on the property of W&W Produce, owned by Darrell Worley, to get a fair market value, was seconded by Dr. Boyce and carried unanimously was approved.

Voting aye: Kendrick, Eustler, Kiefer, Boyce

Voting no: None

Mr. Worley has accepted the Board's decision to have the property and roadway assessed by an appraiser and have the fair market value determined by the court.

With no other business to discuss a motion by Dr. Boyce, seconded by Mrs. Kiefer and carried unanimously, the meeting was adjourned.



Mr. Rodney Kendrick, Chairman