

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, December 12, 2011 at 6:00 p.m.

PRESENT: Roger Hayden, Chairperson; Lock Boyce, Vice – Chairperson; Crystal P. Harris, Karl Weiss Board Members

ABSENT: Ron Knight

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; Geri Hazelwood, Clerk; and Donna Shough, Finance Officer.

Others present were: Nancy Lindsey, The Enterprise, Richard Rogers, WHEO

Mr. Chairperson called the meeting to order.

Mr. Robert Belcher, Stuart Baptist Church; gave the invocation.

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

On motion by Lock Boyce to approve the meeting agenda seconded by Crystal P. Harris as presented and carried unanimously.

Voting Aye: Harris, Weiss, Boyce, Hayden

Voting Nay: None

Absent: Knight

On motion by Lock Boyce seconded by Crystal P. Harris the minutes for November 21, 2011 were approved as presented.

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Absent: Knight

December 12, 2011

Bills, Claims, and Appropriations

On motion by Crystal P. Harris seconded by Lock Boyce the Board approved the bills unanimously as presented General County Fund 100329-100480 HEM 493 Inmate Commissary 484-492 Jail Construction 100481 PSA 150059-150060.

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Absent: Knight

Introduction, Mr. Jerry Howell, Interim Administrator Pioneer Community Hospital

Mr. Rose introduced Mr. Jerry Howell, Interim Administrator Pioneer Community Hospital. He offered his services to the Board and stated that he looked forward to working with the County.

The Board complemented Mr. Howell on the work that Pioneer has done for the County as well as the work they are continuing to do. The Board stated that they too are looking forward to working together for the betterment of the County.

Presentation: Eagle Scout; Jonathan Blake Howell

Mr. Chairman read the resolution and then presented it to Jonathan Blake Howell.

HONORING JONATHAN BLAKE HOWELL FOR ACHIEVING THE RANK OF

EAGLE SCOUT

WHEREAS, the Boy Scouts of America have a long and impressive history of preparing young men to assume responsibility in their communities, and

WHEREAS, Jonathan began as a Cub Scout at the age of 7 and became a Boy Scout at 10 1/2 and turned 17 in July, and has been active in scouting the entire period of time often in leadership roles, and

WHEREAS, in order to become an Eagle Scout, he had to obtain 21 merit badges which take a minimum of three consecutive months to complete, he obtained above and beyond earning 42 merit badges, and

WHEREAS, the achievement of rank of Eagle in the scouting system requires a scout to plan, develop, and give leadership to a project of help to his religious group, school, or community, and include a minimum of 100 service hours, and

WHEREAS, Jonathan worked with Clyde Crissman, Director of Parks and Recreation to build two barbeque grills one for each shelter in Stuart Dehart Park, and

NOW, THEREFORE, BE IT RESOLVED that the Patrick County Board of Supervisors commends Jonathan Blake Howell on joining that outstanding group of Eagle Scouts, and

BE IT FURTHER RESOLVED that the Patrick County Board of Supervisors appreciates the effort which went into achieving that goal and anticipates that Jonathan Howell will have the heart and spirit of an Eagle throughout his adult life.

The Board commended Jonathan on his achievement of Eagle Scout.

Public Comment Period

Mr. Chairman opened the public comment period.

Mrs. Regena Handy spoke to the Board on behalf of the Woolwine Covered Bridge Committee. She asked for the support of the Board to apply for funding through the

December 12, 2011

National Historic Covered Bridge Preservation Program from the Federal Highway Administration. The application to apply is due on December 19, 2011. A 20% match would be required and the committee is willing to provide said match. She stated that Mr. Tony Opperman of VDOT has offered to write the grant if the Board will support the application to apply for said funding.

Mr. Chairman closed the comment period.

The Board had discussion and shared their concerns. Some Board members requested more information before they could support applying for more funding for Covered Bridges. The option is to apply for funding, to keep the door open to apply for future monies. The County does own the bridges and is responsible for maintaining them.

Mrs. Harris stated that the 20% match for Jack's Creek was met. The reimbursement was requested.

According to Mrs. Shough the County had received \$19,915.00 and had spent \$88,000.00 of which Mrs. Pendleton has requested reimbursement for.

On motion by Crystal P. Harris to give the Committee permission to file an application for funding for Bob White Covered Bridge seconded by Karl Weiss the vote failed 2 to 2.

Voting Aye: Harris, Weiss

Voting Nay: Boyce, Hayden

Update: Mr. Tom Rose, County Administrator

According to Mr. Rose VDOT will be taking care of future repairs to the entrance of Rich Creek Corporate Park; as it has been adopted into VDOT right of way. He gave an update on the landfill noting that a new pump was purchased as suggested by Oliver and the County has been given a three month grace period by DEQ concerning the monitoring of the wells.

According to Mr. Weiss federal laws require DEQ to coordinate with the County and to work with the county on monitoring of the wells at the transfer station and the dams and not to demand.

December 12, 2011

Mr. Rose stated that DEQ has been letting us mitigate at our own pace, and has been very good to work with.

Mr. Weiss asked that if a Board member is inviting anyone from VDOT, WPPDC, etc., all members need to be notified.

Mr. Hayden stated that anyone can call and invite WPPDC to come to the County and look at any district. He stated that Mr. Rose said it was okay.

Mr. Weiss discussed the matter with Aaron Burdick, WPPDC Director; and he was surprised that all members were not notified.

Old Business:

Mr. Rose provided the Board with the estimates for the purchase of a vehicle for the Building Inspection Department.

On motion by Karl Weiss to approve the purchase of a new vehicle for Building Inspection in the amount of \$24,362.00 seconded by Crystal P. Harris and carried unanimously.

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Mr. Steve Allen, EMC

The Board had discussion of placing a PDF copy of the EOP on the County website, making copies of the plan available on CD and jump drives.

On motion by Karl Weiss to approve the request that 46 hardcopy's of the EOP be printed and upgrades be made by adding Microsoft office to Steve Allen's computer seconded by Crystal P. Harris and carried unanimously.

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Absent: Knight

The monies will be allocated as an additional appropriation out of our general fund.

Old Business

Mr. Weiss stated that on November 21, 2011 we had a motion to remove an EDA member, and after taking a closer look at the Code of Virginia I don't think that we can do that.

December 12, 2011

Mr. Boyce stated that he got some legal advice on the prior vote on November 21, 2011. He stated that he was told that he could prevail in court but, it is a big waste of time and money. August will be here soon enough so I am withdrawing my nomination and my vote to the EDA, she can stay on that Board until August if it suits her.

Mr. Black stated that he would like to discuss the matter in executive session.

On motion by Lock Boyce to withdraw my nomination for the EDA and to withdraw the action to remove current the Peter's Creek representative on the EDA until the expiration of said term ending August 11, 2012 seconded by Karl Weiss and to vote to rescind the previous vote for Gail Harding and carried unanimous.

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Absent: Knight

On motion by Karl Weiss to write a letter apologizing to Mrs. Harding for removing her from the EDA from the Board of Supervisors seconded by Crystal P. Harris and failed 2 to 2.

Voting Aye: Harris, Weiss

Voting Nay: Boyce, Hayden

ACTION ITEMS

Department of Social Services – request for budget appropriations

On motion by Lock Boyce to approve \$714,086.00 to the DSS for semiannual appropriation seconded by Karl Weiss and carried 3 to 1.

Voting Aye: Boyce, Weiss, Hayden

Voting Nay: Harris

Mr. Boyce stated that Mrs. Rogers will give a report to the Board in January 2012.

Bicentennial 1812 Resolution

The Board adopted said resolution as presented.

PATRICK COUNTY BOARD OF SUPERVISORS

RESOLUTION TO COMMEMORATE AND SUPPORT THE BICENTENNIAL OF THE AMERICAN WAR OF 1812 IN VIRGINIA

WHEREAS, the American War of 1812 was fought between the United States and Britain from June 18, 1812 through February 18, 1815, in Virginia and Maryland, along the Canadian border, along the western frontier, along the Gulf Coast, and through naval engagements in the Great Lakes and the Atlantic and Pacific Oceans; and

WHEREAS, the strategic location of the Chesapeake Bay near the nation's capitol made it a prime target for the British, and the coast of Virginia figured prominently in the Atlantic theatre of operations; and

WHEREAS, there were some 73 armed encounters with the British that took place in Virginia during the war, and Virginians actively fought in Maryland, Virginia, and Ohio and in naval engagements; and

WHEREAS, an estimated 70,000 Virginians served during the American War of 1812; and

WHEREAS, the American War of 1812 helped to forge a national identity among the American states and laid the groundwork for a national system of homeland defense and a professional military within the United States; and

WHEREAS, the bicentennial of the American War of 1812 provides an opportunity for all Americans to commemorate the independence for which our forefathers so bravely fought; and

WHEREAS, the 2009 Virginia General Assembly established the Virginia Bicentennial of the American War of 1812 Commission to lead the Commonwealth's commemoration of the bicentennial of America's Forgotten War, the Second War of Independence, and localities throughout the State have been requested

December 12, 2011

to commemorate the bicentennial locally with appropriate activities and to participate in the several signature events and other numerous programs and activities that have been planned for the Commonwealth;

NOW THEREFORE BE IT RESOLVED, by the Patrick County Board of Supervisors that the Board commemorates the bicentennial of the American War of 1812 in Virginia, and will endeavor to support the commemoration through locally developed activities and participation in statewide bicentennial events and programs;

BE IT FURTHER RESOLVED, that the Patrick County Board of supervisors hereby notifies the Virginia Bicentennial of the American War of 1812 Commission of its intention to execute local activities and to participate in statewide events and programs to commemorate the bicentennial of the American War of 1812 in Virginia.

Adopted: December 12, 2011

On motion by Karl Weiss seconded by Lock Boyce and carried unanimously the Board adopted the Bicentennial of 1812 Resolution.

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Absent: Knight

Executive Session

On motion by Lock Boyce seconded by Crystal P. Harris to go into executive session to discuss Personnel Matters 2.2 – 3711 (A) (1) and PSA and EDA appointment 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,

December 12, 2011

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:

Boyce - aye

Harris- aye

Weiss- no

Hayden- aye

RECONVENE

On motion by Karl Weiss seconded by Lock Boyce the Board reconvened from executive session where only Personnel Matters 2.2 – 3711 (A) (1) PSA and EDA appointments was discussed and carried unanimously.

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Absent: Knight

ADJOURN

On motion by Karl Weiss seconded by Lock Boyce to adjourn until January 9, 2012 at 6:00 pm and carried unanimously

Voting Aye: Boyce, Harris, Weiss, Hayden

Voting Nay: None

Absent: Knight

December 12, 2011

Roger T. Hayden, Chairman

December 12, 2011

Page 10