

VIRGINIA: At a regular Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Monday, February 29, 2016 at 6:00 p.m.

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

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; Geri Hazelwood, Assistant County Administrator, Clerk

Others present were Nancy Lindsey, The Enterprise

Mr. Chairman; called the meeting to order.

Mr. Tom Sheppard; gave the invocation.

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

Approval of the meeting agenda

On a motion by Lock Boyce to approve, the meeting agenda seconded by Karl Weiss Mr. Rose asked to amend the agenda.

On a motion by Lock Boyce to amend the agenda by adding a Resolution to Declare a Local Emergency and Building Permit & Hardship Waiver, seconded by Crystal P. Harris

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

Voting Nay: None

Public Comment Period

The Chair opened the public comment period.

Mr. Bert Hatcher requested a proclamation of support to rebuild the Bob White Covered Bridge.

Ms. Jane Fulk, spoke in favor of stipends and having two QRV's to cover the County.

Mr. Dale Puckett spoke regarding the need to recruit and retain volunteers. He was opposed to having to commute 30 minutes each way to take an EMT class.

Mr. Ray Wells spoke concerning covering calls and providing transportation. The Board discussed the QRV and Ambulance service. They will continue to work together to provide a solution. The Board thanked those who spoke during the comment period. Mr. Hayden presented a 2008 study to all members to read. The Chair closed the public comment period.

New Business

On a motion by Lock Boyce to approve, the transfer of funds from General County Fund to PSA Sewer Fund for \$8,000 as presented seconded by Rickie Fulcher and carried unanimously.

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

Voting Nay: None

On a motion by Crystal P. Harris to approve, the Resolution of Support the Rebuilding of Bob White Covered Bridge with private funds as presented seconded by Karl Weiss and carried unanimously.

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

Voting Nay: None

**RESOLUTION OF SUPPORT
COUNTY OF PATRICK**



**A RESOLUTION OF SUPPORT BY THE PATRICK COUNTY BOARD OF
SUPERVISORS FOR THE REBUILDING OF THE BOB WHITE COVERED
BRIDGE**


WHEREAS, the Bob White Covered Bridge was destroyed by flood waters on Tuesday, September 29, 2015 resulting in the total loss of the structure, and

WHEREAS, the communities from each district both young and old are deeply saddened by the loss of an invaluable part of our heritage, and

WHEREAS, the community has come together to raise funds and materials to rebuild, showing the strong desire and motivation to see the bridge in place once again, and

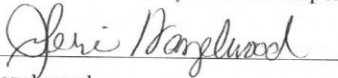
NOW, THEREFORE, BE IT RESOLVED the Patrick County Board of Supervisors show their support in the rebuilding of the Bob White Covered Bridge.

Passed and approved this 29th day of February 2016.



Roger T. Hayden

Chairman, Patrick County Board of Supervisors

Attest: 

Geri Hazelwood

Clerk, Board of Supervisors

On a motion by Lock Boyce to approve the Declaration of a Local Emergency as to the date of the occurrence of an EF-1 tornado seconded by Crystal P. Harris and carried unanimously.

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

Voting Nay: None



COUNTY OF PATRICK
Board of Supervisors

RESOLUTION FOR THE DECLARATION OF A LOCAL EMERGENCY

RESOLUTION DECLARING A LOCAL EMERGENCY TO EXIST IN PATRICK COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of the County of Patrick, Virginia, does hereby find as follows:

1. That due to the occurrence of an EF-1 tornado, the County of Patrick is facing a condition of extreme peril to the lives, safety and property of the residents of Patrick County;
2. That as a result of this extreme peril, the proclamation of the existence of an emergency is necessary to permit the full powers of government to deal effectively with this condition of peril.


NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Supervisors of the County of Patrick, Virginia, that a local emergency now exists throughout the County of Patrick; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of this emergency the powers, functions, and duties of the Director of Emergency Management and the Emergency Management organizations and functions of the County of Patrick shall be those prescribed by the laws of the Commonwealth of Virginia and the ordinances, resolutions, and approved plans of the County of Patrick in order to mitigate the effects of said emergency.

In order to carry out the effect of this resolution, a sum of money, not to exceed \$_____, is hereby appropriated from the County's contingency fund to cover the reasonable operational costs of emergency services pending further report to this Board and such additional appropriations as shall be deemed necessary to cover the expected scope of this emergency.

Dated: _____


Chairman, Board of Supervisors,
County of Patrick, VA

Attest: 
Clerk, Board of Supervisors
County of Patrick, VA

According to Mr. Rose, the County has rules and regulations regarding the building permit fees. Due to the damage from the tornado if a person has homeowners insurance the building permit fees would be covered. If you have a hardship and you fill out a waiver, the building permit fees will be waived due to a natural disaster. Mr. Rose stated that he would grant the waivers. The Board consented.

Break 7:30 – 7:55

Mr. Steve Allen presented the Board with a report covering the damages during the Tornado that took place on February 24, 2016.

Patrick County
Tornado February 24, 2016
Around 12:35

1. 1254 911 center contacted Steve Allen by cell phone
2. 1259 Steve Allen contacted Mike Guzo with VDEM
3. 1301 Steve Allen Contacted Dean Gilbert with Patrick County School
4. 1325 PCES arrived at Ararat Fire Department
5. 1334 PCES and Ararat Fire Department Fire Chief arrive at 5444 Ararat Hwy. trees across the road with VDOT on scene.
6. 1352 Arrived on scene at 637 Old Farm Road home of Robbie Stanley, mobile home completely destroyed in road way, with multiple buildings and fences
7. 1440 arrived at 6363 Ararat Hwy Mike Hall with road completed blocked with trees. Home has roof damage.
8. 1448 6288 Larry Wray home with carport, roof, car and pickup damage.
9. 1504 Walked to 6064 Ararat Hwy. Pamela Bowman buildings and house with major damage.
10. 1512 walked to 5974 Owen Isaacs house with major damage with trees down.
11. 1513 5941 Naomi King blockhouse with upper floor completed gone, two cars in drive way major damage.
12. 1613 5009 Glenn & Judy Nitten sided house with major damage tree on house and two cars with damage.
13. 1620 5875 Glenn & Judy Nitten brick house with roof and back carport damage.
14. 1622 Ararat PH Church with roof, left side and sign damage. Large amount of debris in yard.
15. 1632 Mike Guzo arrived scene.
16. 1635 contacted 911 for tarps for houses.
17. 1700 VFD, PCSOP team, PCEMC, PCSO started covering houses.

February 25, 2016

1. Meeting at Ararat Volunteer Fire Department, VDEM, PCEMC, Floyd County EMC, VDH, VFD members and National Guard.
2. Rural Services arrived with dumpsters and National Guard started loading debris. VDOT, AEP and other power company on scene with tree removal crews.
3. Patrick County Admin arrived with tax assessments and tax maps for damage assessment teams.
4. Teams went out in the field and started damage assessment.
5. 1630 teams arrived back a command with assessments and photos.

6. Debriefed team of today and what time to report back on February 26, 2016.

February 26, 2016

1. Meeting at Ararat Fire Department with PCS&E, VDEM, and VFD members.
2. Entered IDA to VDEM Web EOC
3. Called for more dumpsters from Rural Services and James Recycle.
4. National Guard on scene helping to cut and remove trees.
5. OSHA on scene at church and advised members and contractor they could not be on roof with out a safety belt.
6. PC building inspector and PCEMC meeting over OSHA on scene.
7. Phone called made to PC administrator over OSHA.
8. National Guard cleared.
9. Contact made to Cooks Rental for port a john and hand washing station.
10. Call from Mike Guzo on meeting on February 27, 2016 at 1600 with FEMA.
11. Meeting with OSHA, PC building inspector, PC BOS chair and PCEMC.
12. Dumpsters and trash trucks from Rural Services being exchanged out.
13. Glenn Gloves delivered PPE for clean up crews.
14. Meeting with home own with needs for February 27, 2016

February 27, 2016

1. Meeting with Rural services on more dumpsters.
2. Meeting with "community clean up" at Ararat PH Church delivered PPE for clean up crews.
3. 0830 National Guard with VDOT blocking road.
4. 1000 Mount Airy Air Port for fly over.
5. 1145 755 and 704 Pond Road with damage.
6. 1600 meeting with DEQ, SBA, AG, VDEM, PC Local Gov., VFD and FEMA.
7. 1700 FEMA, DEQ, SBA, AG, VDEM, VFD
8. Debriefing on meeting for February 28, 2016

February 28, 2016

1. Briefing with DEQ, VDEM, VFD, FEMA and Local Gov.
2. 1200 started assessment of damage.
3. 1400 debriefing completed.

Location	Structure	IDA Affected	IDA Minor	IDA Major	IDA Destroyed
Epperson Lane	House	X			
Ararat HWY.	House	X			
Ararat HWY.	House		X		
Ararat HWY.	House	X			
Ararat HWY.	Moble Home		X		
Ararat HWY.	House			X	
Ararat HWY.	House				X
Ararat HWY.	House	X			
Ararat HWY.	House		X		
Ararat HWY.	House	X			
Ararat HWY.	House	X			
Ararat HWY.	House		X		
Ararat HWY.	House	X		X	
Ararat HWY.	House		X		
Ararat HWY.	House	X			
Ararat HWY.	Church	X			
Pond Road	House	X			
Pond Road	House	X			
Pond Road	Moble Home			X	
Old Farm Road	Moble Home				X
Old Farm Road	House	X			
		12	5	3	2
					22 Total

DONATIONS

Aarons Sales and Lease	Mr. & Ms Gough
Golden Hands / Walmart	Mr. Nowlin
Lowes Foods of Stuart	Ms. Bennet
Dry Pond Grocery	Ms. Carper
Mt. Airy VFW	Mr. Holt
Food Lion of Mt. Airy	Ms. Jackson
Glenns Gloves	Mr. Smith
Jamies Recycle	
Rural Services	
Canal Trucking	
Cooks Rental	
Dan River Grocery	

Mr. Allen thanked the many who donated time, services, and equipment at the Tornado site in Ararat.

Mr. Hayden thanked Morgan Griffith and Steve Allen, as did the entire Board for coordinating the clean – up.

Old Business

Mr. Hayden referenced the audit as presented stating that the numbers should reflect an increase to the school budget for 2015 for \$818,000.

Mr. Hayden asked if the Board members had any questions or concerns from the PowerPoint he presented at the last Board meeting. The Board discussed some statistics concerning the schools. No action was taken.

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)

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:

Harris – aye

Fulcher- aye

Weiss - aye

Boyce – aye

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) was discussed and carried unanimously.

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

Voting Nay: None

ACTION

On a motion by Lock Boyce to appoint Pam Craig to the Department of Social Services Board of Directors seconded by Rickie Fulcher and carried unanimously

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

Voting Nay: None

On a motion by Karl Weiss to appoint Joanne Spangler to the Department of Social Services Board of Directors seconded by Rickie Fulcher and carried unanimously

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

Voting Nay: None

According to Mr. Boyce, the Department of Social Services Board of Directors has changed the meeting schedule to the following: The first Wednesday of every other month at 6:00 pm in the 2nd flr. Conference room of the Patrick County Veterans Memorial building.

On a motion by Roger Hayden to appoint Jane Fulk to the Tourism Advisory Council (TAC) seconded by Rickie Fulcher and carried unanimously

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

Voting Nay: None

ADJOURN

On motion by Crystal P. Harris to adjourn until at March 14, 2016, 6:00 pm seconded by Lock Boyce and carried unanimously.

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

Voting Nay: None

Roger Hayden, Chairman