

VIRGINIA: At a Business Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran' Memorial Building on Monday, April 11, 2011 at 6:00 p.m.

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

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; and Geri Hazelwood, Assistant to the County Administrator/Clerk; Donna Shough, Finance Officer; Department heads and Constitutional Officers.

Others present were: Nancy Lindsey, The Enterprise; Tom Bishop, Patrick County Chamber of Commerce, Richard Rogers, WHEO

Mr. Chairperson called the meeting to order.

Rev. Tom Sheppard gave the invocation.

The Board recited the Pledge of Allegiance to the Flag, led by Crystal P. Harris had a moment of silence in honor of U.S. military serving here and abroad and for J.B. Kearns, injured in combat; and for the loss of Firefighter; David Gage Couch.

On motion by Lock Boyce seconded by Ron Knight the meeting agenda as amended was approved.

The changes made were to add the discussion of the audit after the adoption of the budget, and to add the discussion of the Communication Tower Ordinance.

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

Voting Nay: None

On motion by Lock Boyce seconded by Ron Knight the minutes for March 9th, 11th, 30th, 2011 were approved as presented.

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

Voting Nay: None

The Board approved the consent agenda items as follows:

On motion by Ron Knight to hold a public hearing on the amendments to the Communication Tower Ordinance on May 9, 2011 at 6:30 pm seconded by Lock Boyce and carried unanimously.

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

Voting Nay: None

The Board had discussion.

On motion by Ron Knight to approve \$80,000.00 to be appropriated to cover the CSA expenditures for the months of March through June 30, 2011 seconded by Lock Boyce and carried unanimously.



1791

THE PATRICK COUNTY
DEPARTMENT OF SOCIAL SERVICES

106 RUCKER STREET • SUITE 128
STUART, VIRGINIA 24171
TELEPHONE (276) 694-3328

March 18, 2011

MEMORANDUM

TO: Members, Board of Supervisors

FR: Joan V. Rogers, Patrick County Social Services, Fiscal Manager for CSA

RE: Request for Budget Appropriations for CSA to Cover Expenditures

As the Fiscal Agent for Comprehensive Services Act, I am asking the Board of Supervisors to appropriate \$80,000 to cover monthly CSA expenditures for the months of March through June 30, 2011. I anticipate that we will not spend this amount unless we bring a child into the foster care system who is in need of residential treatment.

For your information, the total expenditure for July 1, 2010 through February 28, 2011 was \$45,817.67. The cost to the county was \$8,429.44.

dsr

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

April 11, 2011

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Voting Nay: None

On motion by Lock Boyce to approve the proclamation as presented; read by Mr. Rose for "Older Americans Month" "May 2011" seconded by Karl Weiss and carried unanimously.

Older Americans Month Proclamation

May is Older Americans Month. This year's theme is *Older Americans: Connecting the Community*.

Older Americans Month May 2011

A Proclamation

Whereas, the County of Patrick is a community that includes approximately 5,500 citizens aged 60 and older; and

Whereas, the older adults in the County of Patrick are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live; and

Whereas, our society can be enhanced by older adults aging peacefully in their communities; and

Whereas, the older adults in Patrick County should be commended for their role in creating and bolstering the fiber of our community and nation; and

Whereas, our community can provide that recognition and respect by enriching the quality of life for older Americans by:

Increasing their opportunities to remain in their communities as active and engaged citizens

Providing services, technologies, and support systems that allow seniors to foster and maintain connections within the community

Emphasizing the value of elders by publically recognizing their contributions to the diversity, strength, and unity of our community

Now Therefore, the Patrick County Board of Supervisors of Patrick County Virginia do hereby proclaim May 2011 to be Older Americans Month. The Patrick County Board of Supervisors urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for them. Our recognition of older Americans and their involvement in our lives can help us achieve stronger and more meaningful connections with each other and enrich our community's quality of life.

Dated this 11th day of April, 2011

Patrick County Board of Supervisors

By _____

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

Voting Nay: None

On motion by Ron Knight to approve the Child At Play signs be placed as requested on the VFW road seconded by Lock Boyce and carried unanimously.



COUNTY OF PATRICK
Office of the County Administrator

WHEREAS, the Virginia Department of Transportation requires the concurrence of the local governing body to consider and install "Children Playing" signs, and

WHEREAS, residents of VFW road have submitted requests for the installation of "Children Playing" signs, and

NOW, THEREFORE, BE IT RESOVLED, that the Patrick County Board of Supervisors approves the installation of signs on VFW road contingent upon the review and approval of the Virginia Department of Transportation.

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

Voting Nay: None

**A COPY,
TESTE:**



P. O. Box 466 • 106 Rucker Street • Stuart, Virginia 24171
Telephone: (276) 694-6094 • Fax: (276) 694-2160
<http://www.co.patrick.va.us>

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

April 11, 2011

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Voting Nay: None

Bills, Claims, Appropriations

On motion by Ron Knight to approve the bills, claims and appropriations as presented General Fund 97651-97860, Inmate Commissary 405-407, HEM 320, Health Insurance 800047, Jail construction 100188-100198, PSA 150025-150027, Asset Forfeiture (state) 408; seconded by Lock Boyce and carried unanimously

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

Voting Nay: None

Public Hearing on the Dog Pound Ordinance 6:30pm

Mr. Chairman opened the Public Hearing on the Dog Pound Ordinance at 6:30 pm as previously advertised.

On motion by Lock Boyce to open the public hearing on the Dog Pound Ordinance seconded by Ron Knight and carried unanimously. No one signed up to speak.

Mr. Chairman closed the public hearing.

On motion by Lock Boyce to adopt the Dog Pound Ordinance as presented, there was no second.

On motion by Karl Weiss to amend the Dog Pound Ordinance item #3 provided that if a dog properly licensed, tagged, and has a current vaccination there will be no reclaim fee seconded by Lock Boyce carried unanimously.

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

Voting Nay: None

On motion by Lock Boyce to adopt the new amended Dog Pound Ordinance as presented seconded by Ron Knight and carried 3 to 2.

Voting Aye: Boyce, Knight, Hayden

Voting Nay: Harris, Weiss

Mr. Weiss stated that he is not in favor of charging an adoption fee.

The Board discussed the Line of Duty Act presentation as presented. According to Mrs. Shough after attending a meeting with VACO, the deadline had been extended for the

time that the Board has to make the decision, July 11, 2012. They discussed the option of funding through self, VRS, VACo or private insurance. She stated that if you do not choose to not go with VRS before June 30, you will be billed effective July 1, 2011. You would be able to pull out by July 11, 2012, but you have to make the decision before June 30th this year which would be approximately \$40,000.00 for Patrick County. The Board took no action.

Public Hearing on Proposed 2011 – 17 Six – Year Plan and 2011 -12 Construction Budget
7:00 pm as previously advertised.

**PROPOSED 2011-17 SECONDARY ROADS 6-YEAR PLAN AND
2011-12 CONSTRUCTION BUDGET**

PATRICK COUNTY

Proposed Plan

ADT = AVERAGE DAILY TRAFFIC COUNT

ROUTE PRIORITY	DESCRIPTION LENGTH	ESTIMATED COST	PREVIOUS FUNDING	PROPOSED 2011-12	REMARKS
ROUTE 772 (OLD MILL ROAD) 0	0772-070-639 FR: 0.40 MI RTE 680 TO: 2.00 MI RTE 691 LENGTH: 0 MILES BRIDGE REPLACEMENT	\$384,966	\$384,966		ADT 190
ROUTE 773 (ARARAT HIGHWAY) 1	0773-070-198,M501 FR: 0.50 MI EAST RTE 781 TO: RTE 738 LENGTH: 1.2 MILES RECONSTRUCTION	\$3,024,714	\$1,060,288		ADT 900

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ROUTE 725 (KELLY MILL ROAD) 0	0725-070-251 FR: RTE 832 TO: DEAD END LENGTH: 1.4 MILES RESURFACING	\$192,500	\$192,500	\$0	ADT 220 RURAL RUSTIC
ROUTE 637 (RED ROUGH ROAD) 1	FR: RTE 636 TO: RTE 639 LENGTH: 0.9 MILES RESURFACING	\$150,000	\$18,633	\$76,120	ADT 50 RURAL RUSTIC
ROUTE 756 (TATUM LANE) 2	FR: RTE 58 TO: DEAD END LENGTH: 1.2 MILES RESURFACING	\$175,500		\$0	ADT 50 RURAL RUSTIC

PROPOSED 2011-17 SECONDARY ROADS 6-YEAR PLAN AND
2011-12 CONSTRUCTION BUDGET
PATRICK COUNTY
 Proposed Plan

ROUTE PRIORITY	DESCRIPTION LENGTH	ESTIMATED COST	PROPOSED 2011-12
TRAFFIC SERVICES	COUNTY WIDE		\$0
INSTALL ENTRANCE PIPE	COUNTY WIDE		\$0
SUBDIVISION PLAN REVIEW	COUNTY WIDE		\$0
ENGINEERING AND SURVEY	COUNTY WIDE		\$0

On motion by Lock Boyce to open the public hearing seconded by Ron Knight and carried unanimously.

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

Voting Nay: None

Mrs. Tammy Goins, Dan River District, 433 Old Orchard Loop; requested that the portion that is unpaved be paved (route 647), it is dangerous.

Mr. Karl Goins, Dan River District, Old Orchard Loop; concerned with the safety, and asked that the road be paved (route 647).

Mr. Mike Gravely, Mayo River District, Tatum Lane; asked to keep Tatum Lane on the six – year plan (route 756).

Mr. James Wood, Blue Ridge District, Red Rough Road; asked if Red Rough was still on the six year plan, and asked that it stay on the six year plan (route 637).

Mr. Joe Dalton, Blue Ridge District; Split Rail Drive; would like for it to be added to the six year plan (route 745).

Mrs. Bergie Penn, Mayo River District, 756 Tatum Lane, spoke of the Church and Cemetery on Tatum Lane she is grateful to be on the six year plan. She requested to be able to stay on the six year plan. She asked the Board to consider Tatum Lane as soon as possible (route 756).

The Board had discussion.

On motion by Lock Boyce to add Old Orchard Loop (route 647) as priority 3 to the six year plan and designate as a Rural Rustic Road seconded by Ron Knight and carried 4 to 1.

Aye: Boyce, Knight, Weiss, Hayden

Nay: Harris

On motion by Karl Weiss to add Split Rail Drive (route 745) to the six year plan after Old Orchard Loop (route 647) in the priority list seconded by Boyce and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

On motion by Crystal P. Harris to add Church Hill Lane to the six – year plan seconded by Lock Boyce.

Mrs. Hughes stated that Church Hill Lane could not be added because; it is not a secondary road.

Mrs. Harris withdrew the motion.

On motion by Crystal P. Harris to add Puppy Creek Road to the six-year plan after Split Rail Drive on the priority list seconded by Lock Boyce and carried 4 to 1.

Aye: Boyce, Knight, Harris, Weiss

Nay: Hayden

The Board discussed upcoming bridge projects.

On motion by Lock Boyce to concur with VDOT's plans to replace three bridges in Patrick County seconded by Ron Knight and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Starting in May VDOT will patch bad places in the roads in Patrick County.

The Board took a break at 7:25 pm for approximately 5 minutes.

On motion by Lock Boyce to come out of the public hearing on the Secondary Six Year Plan FY 12 -17 and Construction Budget FY 12 and seconded by Ron Knight and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

On motion by Ron Knight to adopt the Secondary Six Year Plan FY 12 -17 and Construction Budget FY12 with the changes and additions seconded by Lock Boyce and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Public Hearing on an Ordinance Entitled: Re- Apportionment of Election Districts 7:30 pm

On motion by Lock Boyce to open the public discussion on the Ordinance Entitled: Re- Apportionment of Election Districts in Patrick County seconded by Ron Knight and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

No one signed up to speak.

Mr. Knight would have liked for the line to have been in a different location however; it was the easiest way and it worked out perfectly.

On motion by Lock Boyce seconded by Ron Knight to close the public hearing on re - districting and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

The Board discussed the changes to the two districts as reflected in the ordinance.
(a copy of the ordinance on file)

On motion by Lock Boyce to adopt the Ordinance Entitled: Re- Apportionment of Election Districts seconded by Crystal P. Harris and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Mr. Black stated that he would submit the Ordinance to the Department of Justice for approval.

Mr. Tom Rose, Revenue Sharing for the Town of Stuart

According to Mr. Rose there is no cost to the County, the County is acting as a conduit.

On motion by Karl Weiss to approve the Revenue Sharing for the Town of Stuart at no cost to the County for the revitalization project seconded by Ron Knight and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Adoption of the proposed County Budget for FY 2011 - 12

The Board discussed unforeseen costs in the future, future funding of the MRRT.

According to Mr. Rose the County has received VDOT construction approval for Phase 1 beginning in early May ending with the August deadline. He stated that he would have a better idea in two weeks once hearing from the regional director. Mr. Rose stated that TE money for future funding is drying up. Mr. Rose stated that the County should receive a check in the amount of \$46,000.00 within 14 days and a signed letter from VDOT stating that it is in the mail.

On motion by Lock Boyce to stop all further work on the MRRT, there was no second.

The Board expressed concern to continuing with phase 2 & 3 if monies are drying up.

On motion by Lock Boyce to kill subsequent phases, there was no second.

Mr. Rose stated that no engineering has been done for phase 2 & 3. He stated that he has not preceded with the 27 segments steps to complete the next phase. If you shorten the segments you have more work and may not have the funds to finish.

Mr. Hayden asked the Town of Stuart for a resolution for support, as partner, that was taken out of the resolution. He asked Mr. Black what the Town's liability is.

Mr. Black stated that the resolution does not pinpoint what the liability would be, they discussed it, and they are not going to help the County.

On motion by Lock Boyce that the County not pay for the third payment for GOF, nor pay for repairs to the entrance that the EDA pay for it allowing \$75,000.00 to go back into the general fund, there was no second.

On motion by Lock Boyce to adopt the budget as presented seconded by Ron Knight

The Board had discussion.

According to Mrs. Shough the Board has until June 30, 2011 to adopt the budget.

Mr. Hayden questioned line 5610 on p. 217 – 71100, Parks and Recreation budget; cutting donations by 25% and other departments only cut 5%, he disagrees.

Donations were made by the County to the Recreation Department for each Park Association.

Mrs. Harris had questions about the jail budget. \$43,000.00 for doing our own cooking, she asked what the County paid before for food.

The County paid \$140,000.00 for food; this has allowed quite a savings to the County.

On motion by Roger Hayden to set up a reassessment fund allocating \$100,000.00 from the contingency fund and amend the budget accordingly seconded by Ron Knight and carried 4 to 1.

Aye: Knight, Harris, Weiss, Hayden

Nay: Boyce

According to Mr. Black the money can be reallocated, however it conveys intent and hopes that people will honor the vote.

On motion by Lock Boyce to approve the Patrick County FY 2011 -12 budget as amended seconded by Ron Knight and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

On motion by Crystal P. Harris to require all outside agencies the County present a copy of their audit with the budget that gives money to before we give a check outside fire and rescue effective 2011- 12 beginning July 1, 2011 seconded by Karl Weiss and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Discussion of the 2010 Audit

Mr. Hayden referenced pgs. 2, 14, 21, 28, 30 of the 2010 audit. Mr. Hayden stated that he is not in favor of raising taxes and is looking into bringing in new revenue.

Executive Session

On motion by Lock Boyce seconded by Ron Knight to go into executive session to discuss Personnel Matters 2.2 – 3711 (A) (1)Board 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,

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:

Knight – aye

Boyce - aye

Harris- aye

Weiss- 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) a Board appointment were discussed and carried unanimously.

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

Voting Nay: None

ACTION ITEMS:

April 11, 2011

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On motion by Karl Weiss to appoint Mrs. Mara Bouvier to serve on the TAC, replacing Mr. Brooks Bradbury seconded by Crystal P. Harris and carried unanimously

Aye: Knight, Boyce, Harris, Weiss, Hayden

Nay: None

The Board will not meet on Monday, April 25, 2011 due to the Easter Holiday. The next meeting will be on May 9, 2011, there will be a public hearing at 6:30pm on the Communication Tower Ordinance.

Adjourn

On motion by Karl Weiss seconded by Ron Knight to adjourn until Monday, May 9, 2011 at 6:00pm and carried unanimously.

Aye: Knight, Boyce, Harris, Weiss, Hayden

Nay: None

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

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; and Geri Hazelwood, Assistant to the County Administrator/Clerk; Donna Shough, Finance Officer; Department heads and Constitutional Officers.

Others present were: Nancy Lindsey, The Enterprise; Tom Bishop, Patrick County Chamber of Commerce, Richard Rogers, WHEO

Mr. Chairperson called the meeting to order.

Rev. Tom Sheppard gave the invocation.

The Board recited the Pledge of Allegiance to the Flag, led by Crystal P. Harris had a moment of silence in honor of U.S. military serving here and abroad and for J.B. Kearns, injured in combat; and for the loss of Firefighter; David Gage Couch.

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The changes made were to add the discussion of the audit after the adoption of the budget, and to add the discussion of the Communication Tower Ordinance.

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

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DEPARTMENT OF SOCIAL SERVICES

106 RUCKER STREET • SUITE 128
STUART, VIRGINIA 24171
TELEPHONE (276) 694-3328

March 18, 2011

MEMORANDUM

TO: Members, Board of Supervisors

FR: Joan V. Rogers, Patrick County Social Services, Fiscal Manager for CSA

RE: Request for Budget Appropriations for CSA to Cover Expenditures

As the Fiscal Agent for Comprehensive Services Act, I am asking the Board of Supervisors to appropriate \$80,000 to cover monthly CSA expenditures for the months of March through June 30, 2011. I anticipate that we will not spend this amount unless we bring a child into the foster care system who is in need of residential treatment.

For your information, the total expenditure for July 1, 2010 through February 28, 2011 was \$45,817.67. The cost to the county was \$8,429.44.

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Voting Nay: None

On motion by Lock Boyce to approve the proclamation as presented; read by Mr. Rose for "Older Americans Month" "May 2011" seconded by Karl Weiss and carried unanimously.

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Dated this 11th day of April, 2011

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

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Voting Nay: None

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

Voting Nay: None

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Voting Aye: Boyce, Knight, Hayden

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Voting Nay: None

Mrs. Tammy Goins, Dan River District, 433 Old Orchard Loop; requested that the portion that is unpaved be paved (route 647), it is dangerous.

Mr. Karl Goins, Dan River District, Old Orchard Loop; concerned with the safety, and asked that the road be paved (route 647).

Mr. Mike Gravely, Mayo River District, Tatum Lane; asked to keep Tatum Lane on the six – year plan (route 756).

Mr. James Wood, Blue Ridge District, Red Rough Road; asked if Red Rough was still on the six year plan, and asked that it stay on the six year plan (route 637).

Mr. Joe Dalton, Blue Ridge District; Split Rail Drive; would like for it to be added to the six year plan (route 745).

Mrs. Bergie Penn, Mayo River District, 756 Tatum Lane, spoke of the Church and Cemetery on Tatum Lane she is grateful to be on the six year plan. She requested to be able to stay on the six year plan. She asked the Board to consider Tatum Lane as soon as possible (route 756).

The Board had discussion.

On motion by Lock Boyce to add Old Orchard Loop (route 647) as priority 3 to the six year plan and designate as a Rural Rustic Road seconded by Ron Knight and carried 4 to 1.

Aye: Boyce, Knight, Weiss, Hayden

Nay: Harris

On motion by Karl Weiss to add Split Rail Drive (route 745) to the six year plan after Old Orchard Loop (route 647) in the priority list seconded by Boyce and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

On motion by Crystal P. Harris to add Church Hill Lane to the six – year plan seconded by Lock Boyce.

Mrs. Hughes stated that Church Hill Lane could not be added because; it is not a secondary road.

Mrs. Harris withdrew the motion.

On motion by Crystal P. Harris to add Puppy Creek Road to the six-year plan after Split Rail Drive on the priority list seconded by Lock Boyce and carried 4 to 1.

Aye: Boyce, Knight, Harris, Weiss

Nay: Hayden

The Board discussed upcoming bridge projects.

On motion by Lock Boyce to concur with VDOT's plans to replace three bridges in Patrick County seconded by Ron Knight and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Starting in May VDOT will patch bad places in the roads in Patrick County.

The Board took a break at 7:25 pm for approximately 5 minutes.

On motion by Lock Boyce to come out of the public hearing on the Secondary Six Year Plan FY 12 -17 and Construction Budget FY 12 and seconded by Ron Knight and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

On motion by Ron Knight to adopt the Secondary Six Year Plan FY 12 -17 and Construction Budget FY12 with the changes and additions seconded by Lock Boyce and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Public Hearing on an Ordinance Entitled: Re- Apportionment of Election Districts 7:30 pm

On motion by Lock Boyce to open the public discussion on the Ordinance Entitled: Re- Apportionment of Election Districts in Patrick County seconded by Ron Knight and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

No one signed up to speak.

Mr. Knight would have liked for the line to have been in a different location however; it was the easiest way and it worked out perfectly.

On motion by Lock Boyce seconded by Ron Knight to close the public hearing on re - districting and carried unanimously.

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

The Board discussed the changes to the two districts as reflected in the ordinance.
(a copy of the ordinance on file)

On motion by Lock Boyce to adopt the Ordinance Entitled: Re- Apportionment of Election Districts seconded by Crystal P. Harris and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Mr. Black stated that he would submit the Ordinance to the Department of Justice for approval.

Mr. Tom Rose, Revenue Sharing for the Town of Stuart

According to Mr. Rose there is no cost to the County, the County is acting as a conduit.

On motion by Karl Weiss to approve the Revenue Sharing for the Town of Stuart at no cost to the County for the revitalization project seconded by Ron Knight and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Adoption of the proposed County Budget for FY 2011 - 12

The Board discussed unforeseen costs in the future, future funding of the MRRT.

According to Mr. Rose the County has received VDOT construction approval for Phase 1 beginning in early May ending with the August deadline. He stated that he would have a better idea in two weeks once hearing from the regional director. Mr. Rose stated that TE money for future funding is drying up. Mr. Rose stated that the County should receive a check in the amount of \$46,000.00 within 14 days and a signed letter from VDOT stating that it is in the mail.

On motion by Lock Boyce to stop all further work on the MRRT, there was no second.

The Board expressed concern to continuing with phase 2 & 3 if monies are drying up.

On motion by Lock Boyce to kill subsequent phases, there was no second.

Mr. Rose stated that no engineering has been done for phase 2 & 3. He stated that he has not proceeded with the 27 segments steps to complete the next phase. If you shorten the segments you have more work and may not have the funds to finish.

Mr. Hayden asked the Town of Stuart for a resolution for support, as partner, that was taken out of the resolution. He asked Mr. Black what the Town's liability is.

Mr. Black stated that the resolution does not pinpoint what the liability would be, they discussed it, and they are not going to help the County.

On motion by Lock Boyce that the County not pay for the third payment for GOF, nor pay for repairs to the entrance that the EDA pay for it allowing \$75,000.00 to go back into the general fund, there was no second.

On motion by Lock Boyce to adopt the budget as presented seconded by Ron Knight

The Board had discussion.

According to Mrs. Shough the Board has until June 30, 2011 to adopt the budget.

Mr. Hayden questioned line 5610 on p. 217 – 71100, Parks and Recreation budget; cutting donations by 25% and other departments only cut 5%, he disagrees.

Donations were made by the County to the Recreation Department for each Park Association.

Mrs. Harris had questions about the jail budget. \$43,000.00 for doing our own cooking, she asked what the County paid before for food.

The County paid \$140,000.00 for food; this has allowed quite a savings to the County.

On motion by Roger Hayden to set up a reassessment fund allocating \$100,000.00 from the contingency fund and amend the budget accordingly seconded by Ron Knight and carried 4 to 1.

Aye: Knight, Harris, Weiss, Hayden

Nay: Boyce

According to Mr. Black the money can be reallocated, however it conveys intent and hopes that people will honor the vote.

On motion by Lock Boyce to approve the Patrick County FY 2011 -12 budget as amended seconded by Ron Knight and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

On motion by Crystal P. Harris that all outside agencies present a copy of their audit with their budget effective 2011- 12 beginning July 1, 2011 seconded by Karl Weiss and carried unanimously

Aye: Boyce, Knight, Harris, Weiss, Hayden

Nay: None

Discussion of the 2010 Audit

Mr. Hayden referenced pgs. 2, 14, 21, 28, 30 of the 2010 audit. Mr. Hayden stated that he is not in favor of raising taxes and is looking into bringing in new revenue.

Executive Session

On motion by Lock Boyce seconded by Ron Knight to go into executive session to discuss Personnel Matters 2.2 – 3711 (A) (1)Board 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,

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:

Knight – aye

Boyce - aye

Harris- aye

Weiss- 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) a Board appointment were discussed and carried unanimously.

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

Voting Nay: None

ACTION ITEMS:

On motion by Karl Weiss to appoint Mrs. Mara Bouvier to serve on the TAC,

replacing Mr. Brooks Bradbury seconded by Crystal P. Harris and carried unanimously

Aye: Knight, Boyce, Harris, Weiss, Hayden

Nay: None

The Board will not meet on Monday, April 25, 2011 due to the Easter Holiday. The next meeting will be on May 9, 2011, there will be a public hearing at 6:30pm on the Communication Tower Ordinance.

Adjourn

On motion by Karl Weiss seconded by Ron Knight to adjourn until Monday, May 9, 2011 at 6:00pm and carried unanimously.

Aye: Knight, Boyce, Harris, Weiss, Hayden

Nay: None