

VIRGINIA: At a work session of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Monday, September 26, 2011 at 6:00 p.m.

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

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

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

Mr. Chairperson called the meeting to order.

Mr. Richard Rogers gave the invocation.

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

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

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

Voting Nay: None

Public Comment Period

Mr. Chairman opened the comment period.

Mr. Danny Foley, Mayo River District; spoke concerning the Solid Waste Committee he served on in 2006. He stated that the County was paying to have it hauled off. Since the County contracted with Hayes Iron and Metal they now receive proceeds from recycling.

Mrs. Darlene Pack, Dan River District; spoke to the Board with her concerns. She stated that there is a need for a kennel ordinance in Patrick County. She referred to the situation of the 90 dogs being kept on the neighbor's property. According to Mrs. Pack

noise, safety, and the downgrading of her property value are all issues due to said situation.

The Board is in favor of having a Solid Waste Committee. The Board apologized to Mr. and Mrs. Pack concerning the dog issue that they have had to deal with stating that it should never have gotten to the point that it had.

Reports to the Board, Mr. Tom Rose, County Administrator

Mr. Rose presented the Board with a letter from the Patrick County Department of Health concerning year - end settlements. They requested that the surplus balance of \$1,085.41 for FY 2010-2011 be rolled forward for FY 2011-2012.

On motion by Crystal P. Harris seconded by Lock Boyce to allow the Patrick County Department roll forward the surplus balance of \$1,085.41 for FY 2010-2011 to FY 2011-2012 and carried unanimously.

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

Voting Nay: None

Mr. Rose asked the Board to consider Mr. Crissman's request to require all who use the Rotary building including 501 C3's be charged a deposit/rental fee and to retain the \$100.00 deposit if the facilities do not meet cleaning inspection after use. Mr. Rose informed the Board that Mrs. Paula Hill would be doing a routine check before and in between usage of said facility. If Mrs. Hill is not available Mr. Crissman will do the inspection. It was the consensus of the Board to proceed as Mr. Crissman had requested.

Mr. Rose asked the Board for approval on the Park Grant for Woolwine Dehart Park request for \$4,854.95 of their park grant allotment as presented. This is part of the \$23,000.00 Patrick County Recreation Park Grant awarded to each park to assist with capital improvements.

The Board had discussion. Mr. Weiss asked if they had used funds to repair the entrance to the park, he asked that Mr. Rose check with Mrs. Shough.

On motion Crystal P. Harris to accept Woolwine Dehart Park's request for \$4, 854.95 of their park grant as allotted and carried unanimously.

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

Voting Nay: None

Old Business

Emergency Operations Plan

Mr. Steve Allen, EMC; asked the Board if they had any questions concerning the Emergency Operations Plan.

Mr. Boyce stated that Mr. Allen was not in charge of Jeb Stuart Rescue and that they are opposed to any paid ambulance service. They also did not receive a copy of the EOP.

Mr. Allen responded that he had given copies to Fire and Rescue, Clint Weidhaas; Social Services Director, Joan Rogers; Sheriff, Dan Smith. These people were responsible to share the information with their departments.

On motion by Lock Boyce seconded by Karl Weiss to approve the Emergency Operation Plan as presented carried unanimously.

RESOLUTION OF THE PATRICK COUNTY BOARD OF SUPERVISORS

WHEREAS the Board of Supervisors of the County of Patrick, Virginia recognizes the need to prepare for, respond to and recover from natural and manmade disasters, and

WHEREAS the County of Patrick has a responsibility to provide for the safety and well being of its citizens and visitors and

WHEREAS the County of Patrick has established and appointed an Emergency Management Coordinator.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Supervisors of the County of Patrick, Virginia that this Emergency Operations Plan as revised February, 2011 is officially adopted, and

IT IS FURTHER PROCLAIMED AND ORDERED that the Emergency Management Coordinator, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time it be ordered to come before this Board.



Roger Hayden, Chairman
Patrick County Board of Supervisors

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

Voting Nay: None

The Board thanked Mr. Allen along with all of the volunteers, the Schoolboard, Mr. Jason Brown, the citizens of MOD for all they did during the fire at the MODE school.

Park Construction Fund

On motion by Lock Boyce seconded by Karl Weiss and carried unanimously, it is hereby ordered that Carolyn Tatum, Treasurer, transfer the amount of \$4,817.12 plus any accrued interest for the month of September 2011 from Park Construction Fund to the General County Fund.

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

Voting Nay: None

Topics of Discussion

The Board had discussion of implementing a Kennel Ordinance; after much discussion the Board decided to follow Virginia State Law as written.

The Board recessed for a break at 8:00 pm – 8: 10 pm

Resolution: Solid Waste Committee

The Board discussed that they would like for a representative for each of the five election districts as well as a Board member as a liaison; non – voting member, a member of the Transfer Station; Mr. Roger Fain was recommended to volunteer his services as needed. Mr. Boyce suggested someone from RSI setting on the committee. The committee would report to the Board making suggestions concerning solid waste and the County recycling program.

On motion by Lock Boyce to approve the resolution as written, there was no second.

Mr. Hayden would like for all committee's to serve concurrent terms as the Supervisor that appointed them.

Mr. Black stated that the second sentence should be omitted.

Mr. Hayden disagreed.

Mr. Weiss stated that we have always been able to appoint someone to committee's and the Board as a whole has to vote on each committee member by a majority vote.

Mr. Hayden presented the Board with a resolution as follows with noted changes.

Mr. Knight says that all the committees have bylaws and this would require changes to all of the committee's.

Mr. Black stated that the Board's decision trumps any bylaws, the Board has the right to change said bylaws. Mr. Black recommended that all committee's be treated the under the same policy. Authorities are different the PSA, EDA; they are set up by statutes and they have certain powers that committee's do not have.

On motion by Crystal P. Harris to table the discussion on how to appoint and remove members from committee's seconded by Karl Weiss and carried.

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

Voting Nay: None

Mr. Weiss stated that he would like to see it written out, exactly what the Board is voting on. Mr. Weiss asked that Mr. Hayden read the resolution and he concurred.

On motion by Lock Boyce seconded by Roger Hayden to adopt the resolution to set up a Solid Waste Committee as presented with the noted change and carried unanimously.



COUNTY OF PATRICK
Board of Supervisors

Resolution

Patrick County Solid Waste Committee

WHEREAS, there is hereby created the Patrick County Solid Waste Committee and,

WHEREAS, the committee shall consist of five (5) members who shall be appointed for the terms hereinafter provided and

NOW THEREFORE BE IT RESOLVED, one member shall be appointed for each of the five election districts in the County, each Supervisor shall have the right to appoint the committee member for the district in which the Supervisor serves. The term of office for each committee appointment and shall end upon the death, resignation, removal, or the expiration of the term of the member of the Patrick County Board of Supervisors district. All nominees must be ratified by a majority of the Board of Supervisors.

Mission

The mission of the Patrick County Solid Waste Committee is to advise the Patrick County Board of Supervisors on matters related to the efficiency and effectiveness of the municipal solid waste and recycling program. The committee is responsible for encouraging citizens to participate in recycling and to suggest new policies and procedures which will further strengthen the solid waste and recycling program.

Passed this day 26th day of September 26, 2011 by the Patrick County Board of Supervisors

Roger T. Hayden, Chairman

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

Voting Nay: None

New Business

Request to Carryover Monies from the Contingency Fund to General County Fund

Mrs. Tatum presented the Board with the following request.

TREASURER
CAROLYN I. TATUM



SANDRA K. STON
ELVA S. MARTIN
GLENDA C. MORE

September 21, 2011

To: Tom Rose, County Administrator
Patrick County Board of Supervisors

From: Carolyn I. Tatum, Treasurer

Re: Transfer from Contingency Fund

Tom,

The first three months of this fiscal year (July – September) our expenditures have been greater than our revenues (see attached spreadsheet). Each month, we used carryover monies and transfers to meet our bills and payroll, using all of the carryover monies except for the amount that was moved to the contingency fund, plus using all the monies transferred from prepaid taxes. This is not unusual as we normally use our carryover monies during the slower revenue months of July through September.

In order to have enough operational money to meet our county payroll and to transfer enough to meet school payroll on September 30th, I will need an order from the Board to transfer \$642,067.00 from our Contingency fund to General County Fund.

Our 2011 Personal Property statements are scheduled to be mailed on September 26th, so we should be receiving some tax revenue for the months of October – December. I will be at a meeting in Wytheville on Monday, September 26th and will probably not make it back in time for the start of the board meeting, but will stop by when I arrive back at the office.

Thank you,



REVENUE AND EXPENDITURES JULY - SEPTEMBER 2011			
GENERAL COUNTY FUND			
JULY 2011:			
REVENUES RECEIPTED:	\$728,939.83		
EXPENDITURES:	(\$1,138,943.00)		
7/31/2011:	(\$410,003.17)	(expenditures more than revenues—used carryover monies)	
AUGUST 2011:			
REVENUES RECEIPTED:	\$749,686.53		
EXPENDITURES:	(\$2,211,581.22)		
8/31/2011:	(\$1,461,874.69)	(expenditures more than revenues—used carryover monies, plus PSA transfer monies)	
SEPTEMBER 2011: ESTIMATED			
REVENUES:	\$749,686.53	(estimated-based on August revenues)	
EXPENDITURES:	(\$1,926,372.15)	(estimated)	
9/30/2011(ESTIMATED)	(\$1,176,685.62)	(estimated expenditures more than revenues—used carryover monies, transfer from prepaid taxes, plus transfer needed from contingency fund)	
Note: September amounts have been estimated			
Expenditures more than revenues:	Breakdown of monies used greater than revenues receipted July-September:		
July:	(\$410,003.00)	Net General County Carryover:	\$1,208,267.00 (after moving 800,000 to contingency fund)
August:	(\$1,461,875.00)	2nd 1/2 2011 Real Est. transferred from Prepaid Taxes:	\$828,228.00
Est. September:	(\$1,176,685.00)	Transfers from other Funds:	\$370,000.00
	(\$3,048,563.00)	Transfer needed from Contingency Fund:	\$642,067.00
			\$3,048,563.00
Note: Carryover monies are very much needed to meet our obligations for the lower revenue months, without a good carryover we will be borrowing monies or using contingency funds			
Carolyn I. Tatum, Treasurer			

According to Mr. Rose we received monies from Title 1 therefore reducing the total request to \$520,990.00. The Board had discussion.

Mrs. Tatum commented that in all the years that she has been Treasurer she has never had a bad audit.

Board members apologized to Mrs. Tatum and her staff for comments that were made outside the Board meeting. They complemented Mrs. Tatum and her staff on the work that they do for the County.

On motion by Lock Boyce to carryover \$520,990.00 from Contingency Fund to the General County Fund and carried unanimously.

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

Voting Nay: None

The Board took a recess at 8:00 pm.

On motion by Crystal P. Harris to reactivate the Broadband Committee seconded by Lock Boyce and carried unanimously.

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

Voting Nay: None

ADJOURN

On motion by Ron Knight seconded by Karl Weiss to adjourn until October 17, 2011 at 6:00 p.m. and carried unanimously.

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

Voting Nay: None

Roger T. Hayden, Chairman