

VIRGINIA: At a Joint Business Meeting of the Board of Supervisors of the County of Patrick and the Patrick County Economic Development Authority held at the Patrick County Veteran's Memorial Building on Monday, August 20, 2018, at 6:00 p.m.

PRESENT: Lock Boyce, Chair, Rickie Fulcher, Vice – Chair, Jane Fulk, Crystal P. Harris Board Members.

ABSENT: Karl Weiss participated via telephone per the Board's request from Myrtle Beach, South Carolina.

OTHERS PRESENT: Debbie Foley, Director, Rick Cole, Brenda Roberson, Bill Clark, Dale Puckett, Ron Haley, Clayton Kendrick, Glenn Roycroft EDA members.

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

Others present were: Debbie Hall, The Enterprise

Mr. Lock Boyce called the meeting to order.

Mr. Wayne Moore gave the invocation.

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

Executive Session:

On motion by Rickie Fulcher seconded by Jane Fulk to go into executive session to discuss Personnel Matters 2.2 – 3711 (A)(1) Personnel

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 was 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:

Fulk - aye

Fulcher - aye

Harris - aye

Boyce - aye

EDA convened into executive session.

Mr. Black pointed out that any discussions regarding hiring in general or policies regarding hiring in general should be made in open session but discussions regarding individuals should be made in executive session.

Reconvene:

On motion by Rickie Fulcher seconded by Jane Fulk the Board reconvened from executive session where only Personnel Matters 2.2 – 3711 (A)(1) was discussed and carried unanimously.

Voting Aye: Fulk, Fulcher, Harris, Boyce

Voting Nay: None

EDA reconvened into open session.

Discussion:

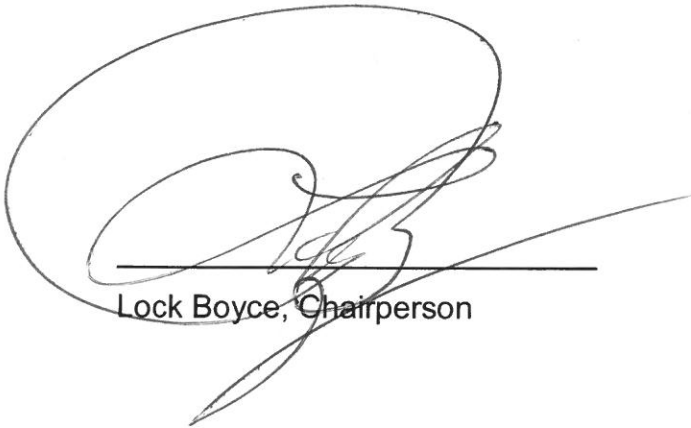
The EDA executive committee has requested to be included in the hiring process for the Economic Development Director position. Applications for Economic Development Director will be accepted until September 7, 2018. Date of separation is October 13, 2018.

Adjourn:

On motion by Jane Fulk to adjourn until September 10, 2018, at 6:00 pm seconded by Crystal Harris and carried unanimously.

Voting Aye: Fulk, Fulcher, Harris, Boyce

Voting Nay: None



Lock Boyce, Chairperson

