

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, March 26, 2018, at 6:00 p.m.

PRESENT: Lock Boyce, Chair, Rickie Fulcher, Vice – Chair, Jane Fulk, Crystal P. Harris and Karl Weiss Board 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. Chris Hughes 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 both past and present.

Approval of the meeting agenda

On motion by Karl Weiss to approve the agenda as presented seconded by Jane Fulk and carried unanimously.

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

Voting Nay: None

Public Comment:

Mr. Chairperson opened the public comment period.

Mr. Steve Terry, Blue Ridge District spoke in support of broadband internet.

Mr. Charles Vivier, Blue Ridge District spoke in support of broadband internet.

Mr. Chairperson closed the public comment period.

The Board was in support of the pursuits of expanding broadband internet throughout the county.

New Business:

Budget Discussion. Mr. Boyce requested that instead of reviewing the budget line by line, that the budget should be reviewed individually and bring the call-outs to the floor for discussion.

Jane Fulk to contact the School Board to set a meeting to review the budget allocation for the school.

On suggestion by Jane Fulk to have consensus to allocate \$7,100,000 to the School Board and requested a line-by-line budget and highlighting the increases and decreases. Karl Weiss made a recommendation that the School Board take a look at the retreat monies and central office raises.

Lock Boyce referred to page 85, Contributions for review. Proceeding with level funding.

Jane Fulk referred to page 76, General County Fund. Questioning the water softener. Tom Rose to follow up with Ed Belcher for more information.

Jane Fulk referred to page 69, Maintenance, Park Facilities. Questioning the part-time mowing salary. DeHart Park does their own mowing. Increase is for a full-time position.

Lock Boyce referred to page 67, Maintenance, Courthouse. Water/sewer/garbage increase.

Jane Fulk referred to page 61, Maintenance, General. Converted a part-time position to full-time position. Rickie Fulcher requested the warranty information on the motor and transmission that was installed in the 2001 Chevrolet truck.

Rickie Fulcher requested information regarding the concrete at the transfer station (DEQ call-out).

Break: 7:40pm-7:55pm

Budget Discussions – continued.

Jane Fulk referred to page 52, Emergency Response. Needed clarification on the salaries and soft billing.

Lock Boyce referred to page 50, Office of Emergency Services. Request for training classes was dramatically reduced. The Board approved to re-instate last year's amount.

Rickie Fulcher referred to page 166, Social Services. Request includes additional CSA position.

Lock Boyce referred to page 58, Animal Pound. Salary amount includes two officers. Also, the payment to vets for spay and neutering – anonymous donor pays this fee and reimburses the county.

Crystal Harris referred to page 59, Medical Examiner. Budget amount has been reduced due to demand.

Karl Weiss referred to page 60, Transfer Station. Amount for employee insurance was not calculated for this budget for those that do not take the insurance and by doing so, the budget amount dropped over \$200,000.

Lock Boyce referred to page 54, Jail Operations. Retirees are paid for comp days and this has driven the budget amount up. Going forward, employees must take comp time each year or the time is lost.

Jane Fulk would like to commend the DMV, the Magistrate's office, J&D Court, Building Inspection, and Parks and Recreation for a decrease in their budgets.

Adjourn:

On motion by Crystal Harris to adjourn until March 29, 2018, at 6:00pm seconded by Jane Fulk and carried unanimously.

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

Voting Nay: None



Lock Boyce, Chairperson

