

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 Wednesday, February 21, 2018, at 7:30 p.m.

PRESENT: Lock Boyce, Chairperson; Rickie Fulcher, Vice-Chair; Crystal P. Harris, Karl Weiss, and Jane Fulk, Board Members

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

Others present were: Debbie Hall, Amanda Collins, the Enterprise; Patrick County Economic Development Authority Members: Glenn Roycroft, Dr. Richard Cole, Dale Puckett, Clayton Kendrick, Bill Clark, Ron Haley and Debbie Foley, Economic Development Director, Stuart Town Council Members: Mac Deekens, Rebecca Adcock; Vice-Mayor, Terry Dalton, Terry Tilley, Town Manager; Ray Weiland, Mayor, Chris Corbett, Town Attorney; Leon Puckett, Susan Slate, Clerk.

Mr. Chairperson called the meeting to order.

Mr. Karl Weiss gave the invocation.

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

Members of the Board of Supervisors, Economic Development Authority, and Town Council had discussion regarding the hospital.

Bill Clark opened the discussion. Virginia Community Capital currently owns the property and the \$5.7m loan. Bill Clark and Debbie Foley met with Senator Stanley regarding the now signed bill. Senator Stanley emphasized that there will be some pain felt and he requested the EDA, County, Town, public at large, figure out what we can do in

conjunction with VCC to help move things along by offering incentives. Senator Stanley is working very hard behind the scenes on our behalf.

Lock Boyce asked if anyone was opposed to do what we can to re-open the hospital. No one was opposed.

Lock Boyce said he is support of the county owning the hospital. Thinks there are three options to pursue.

1. Purchase the existing hospital and
2. Offer an emergency room, imaging, and laboratory and at least two in-patient beds with a potential for increase.
3. Build elsewhere.

VCC has been offered less than the loan value and will not take the offer. VCC has one year from December 27, 2017 to find a buyer. VCC is subject to tax credit rollbacks until June 2020.

If the building was secured and operator in place, low estimate to open: \$250,000. High estimate: \$823,000 but a lot of the smaller issues were not addressed. To build a new facility with limited services would cost approximately \$7m.

Executive Session:

On motion by Karl Weiss seconded by Crystal Harris to go into executive session to discuss Legal Matters 2.2 – 3711 (A) (7) Contract Matters 2.2 – 3711 (A) (30) Real Estate 2.2 – 3711 (A) (3)

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:

Fulk – aye

Fulcher – aye

Weiss – aye

Harris – aye

Boyce – aye

RECONVENE

On motion by Karl Weiss seconded by Jane Fulk the Board reconvened from executive session where only Real Estate 2.2 – 3711 (A) (3), Legal Matters 2.2. – 3711 (A) (7), Contract Matters 2.2 – 3711 (A) (30) was discussed and carried unanimously.

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

Voting Nay: None

On motion by Jane Fulk to appoint the EDA to lead negotiations and all matters pursuant to the hospital seconded by Crystal Harris and carried unanimously

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

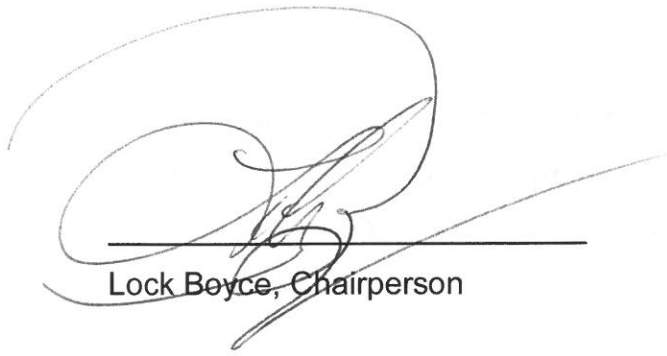
Voting Nay: None

ADJOURN

On motion by Rickie Fulcher to adjourn until March 12, 2018, at 6:00 pm seconded by Karl Weiss and carried unanimously

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

Voting Nay: None



Lock Boyce, Chairperson