

VIRGINIA: At a Special Called Meeting of the Board of Supervisors of the County of Patrick, held at the Patrick County Veteran's Memorial Building on Tuesday, June 30, 2020, at 11:00 a.m.

PRESENT: Crystal P. Harris, Vice-Chair, Denise Stirewalt, Clyde DeLoach, Clayton Kendrick, Jr., Board Members.

ABSENT: Jane Fulk (via phone - non-voting), Chair

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

OTHERS PRESENT: Debbie Hall, the Enterprise.

Ms. Crystal Harris called the meeting to order.

Dr. Clyde DeLoach gave the invocation.

The Board recited the Pledge of Allegiance to the Flag led by Denise Stirewalt, 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

Mr. Black requested to amend the agenda to add executive session to discuss personnel and contract matters. Also, Mr. Black recalled that the Continuity of Operations Associated with Pandemic Disaster - COVID-19 Ordinance must be renewed every sixty days and that time has passed.

On motion by Clyde DeLoach to approve the agenda as amended seconded by Clayton Kendrick and carried unanimously.

Voting Aye: Stirewalt, Kendrick, DeLoach, Harris

Voting Nay: None

Absent: Fulk

Appropriation Request:

Ms. Shough received a health insurance bill to be paid by the end of the fiscal year. On a motion by Denise Stirewalt to approve the appropriation request seconded by Clyde DeLoach and carried unanimously.

Voting Aye: Stirewalt, Kendrick, DeLoach, Harris

Voting Nay: None

Absent: Fulk

Health Insurance Fund

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR PAYMENTS CHECK REGISTER
 Executed By: dshough

Page: 1
 Date: 06/26/2020
 Time: 16:31:01

CHECK NUMBER	CHECK DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT
100-CHECKING		SUNTRUST BANK			
800783	06/30/2020	BENEFIT PLAN ADMIN, INC. (AF)	BENEFIT PLAN ADMIN, INC. (AF)	DIRECT	\$ 51,529.84
TOTAL BANK 100-CHECKING				1 CHECKS	\$ 51,529.84
TOTAL ALL					\$ 51,529.84

EFT-Health Insurance Fund

PATRICK COUNTY BOARD OF SUPERVISORS
 VENDOR ELECTRONIC PAYMENTS REGISTER REPORT
 Executed By: dshough

Page: 1
 Date: 06/25/20
 Time: 14:11:11

EFT NUMBER	EFT DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT	CHECKING	ACCOUNT #?	ROUTING #?	ACH	ACTIV
Bank: 100-CHECKING		SUNTRUST BANK								
ELECTRONIC TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT										
506	06/25/2020	BENEFIT PLAN ADMINISTRATORS, I	BENEFIT PLAN ADMINISTRATORS, INC.	DIRECT	\$ 71,203.90	No	No	No	No	No
TOTAL TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT					\$ 71,203.90					
TOTAL BANK: 100-CHECKING					\$ 71,203.90					
TOTAL ALL ELECTRONIC TRANSFERS =					\$ 71,203.90					

EFT- Health Insurance Fund

PATRICK COUNTY BOARD OF SUPERVISORS
VENDOR ELECTRONIC PAYMENTS REGISTER REPORT
Executed By: dshough

Page:
Date: 06/26/20
Time: 14:01:2

EFT NUMBER	EFT DATE	VENDOR IDENTIFICATION	VENDOR NAME	TYPE	AMOUNT	CHECKING	ACCOUNT #?	ROUTING #?	ACH	ACTIV

Bank: 100-CHECKING	SUNTRUST BANK									
ELECTRONIC TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT										
507	06/26/2020	BENEFIT PLAN ADMINISTRATORS, I	BENEFIT PLAN ADMINISTRATORS, INC.	DIRECT	\$ 200,000.00	No	No	No	No	No
TOTAL TYPE: DIRECT DRAFTED/TRANSFERRED FROM ACCOUNT					\$ 200,000.00					
TOTAL BANK: 100-CHECKING					\$ 200,000.00					
TOTAL ALL ELECTRONIC TRANSFERS =					\$ 200,000.00					

Executive Session:

On motion by Clyde DeLoach to go into executive session to discuss Personnel Matters 2.2- 3711(A) (1), Contract Matters 2.2 – 3711 (A) (30) seconded by Clayton Kendrick and carried unanimously.

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:

Stirewalt – aye

Kendrick – aye

DeLoach – aye

Harris – aye

Reconvene:

On motion by Clyde DeLoach seconded by Clayton Kendrick the Board reconvened from executive session where only Personnel Matters 2.2- 3711(A) (1), Contract Matters 2.2 – 3711 (A) (30) was discussed and carried unanimously.

Roll Call:

Stirewalt – aye

Kendrick – aye

DeLoach – aye

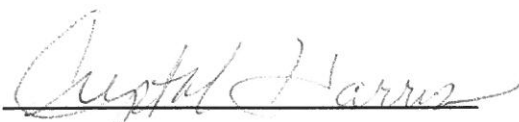
Harris – aye

Adjourn:

On motion by Clyde DeLoach to adjourn until July 13, 2020 at 6:00 pm seconded by Clayton Kendrick and carried unanimously.

Voting Aye: Stirewalt, Kendrick, DeLoach, Harris, Fulk

Voting Nay: None



Crystal Harris, Vice-Chairperson