

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 Thursday, May 7, 2020, at 6:00 p.m.

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

STAFF PRESENT: Geri Hazelwood, Interim County Administrator (via Skype); Alan Black, County Attorney; Amy Walker, Administrative Assistant, Clerk; Donna Shough, Finance Officer, Sandra K. Stone, Treasurer.

Ms. Jane Fulk called the meeting to order.

Dr. Clyde DeLoach gave the invocation.

The Board recited the Pledge of Allegiance to the Flag led by Crystal Harris, 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

Ms. Hazelwood requested to amend the agenda to add an appropriation request to be paid from the Sheriff's asset forfeiture fund for K-9 training and to hear from Jason Brown, Patrick County Building Official in the time allotted for STEP Inc during the budget discussions.

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

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

Voting Nay: None

Public Comment:

Mr. Steve Terry sent his comments regarding broadband, read by Geri Hazelwood.

Mr. Charles Vivier sent his comments regarding land use tax, read by Geri Hazelwood.

Ms. Chairperson closed the public comment period.

The Board thanked those who spoke.

It was recommended by the County Attorney, Alan Black that any fundraising on behalf of the broadband initiative should be made privately and not as a representation of agents for County Government.

New Business:

Mr. Marcos Alcorn, Kulick Strategic Advisors (KSA) spoke about partnering with Patrick County to address health care needs. Positive advantage is telehealth and using rescue center sites as telehealth hubs. They will be looking to add a federally qualified health care centers in the area. Exploring a partnership with Carillion and Sovah to bring medical professionals into the area.

Appropriation Request:

On a motion by Clyde DeLoach to approve the appropriation request to be paid from the Sheriff's Office asset forfeiture fund for K-9 training seconded by Denise Stirewalt and carried 4:1

Voting Aye: Stirewalt, Kendrick, DeLoach, Fulk

Voting Nay: Harris

Old Business:

Budget Discussions:

Mr. Greg Preston, Jane Carlson, Caroline Pilson with Piedmont Community Services.

Ms. Joan Rogers with Department of Social Services.

Mr. Rickie Walker with Anchor.

Ms. Sandra Belcher, Patrick County Tourism Director.

Ms. Mickie Martin, E-911 Coordinator.

Sheriff Dan Smith, Patrick County Sheriff's Office.

Executive Session:

On motion by Crystal Harris to go into executive session to discuss Personnel Matters 2.2- 3711(A) (1), Legal Matters 2.2 – 3711 (A) (7), Contract Matters 2.2 – 3711 (A) (30) Real Estate 2.2 – 3711 (A) (3) seconded by Clyde DeLoach 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

Fulk – aye

Reconvene:

On motion by Crystal Harris seconded by Clyde DeLoach the Board reconvened from executive session where only Personnel Matters 2.2- 3711(A) (1), Legal Matters 2.2 – 3711 (A) (7), Contract Matters 2.2 – 3711 (A) (30) Real Estate 2.2 – 3711 (A) (3) was discussed and carried unanimously.

Roll Call:

Stirewalt – aye

Kendrick – aye

DeLoach – aye

Harris – aye

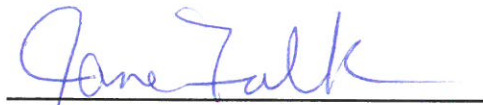
Fulk – aye

Adjourn:

On motion by Clyde DeLoach to adjourn until May 11, 2020 at 6:00 pm seconded by Clayton Kendrick and carried unanimously.

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

Voting Nay: None



Jane Fulk, Chairperson