

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, October 22, 2018, at 6:00 p.m.

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

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

Others present were: Debbie Hall, The Enterprise; Jaymie Bricker, The Enterprise.

Mr. Lock Boyce called the meeting to order.

Mr. Tommy Shepherd gave the invocation.

The Board recited the Pledge of Allegiance to the Flag led by Jane Fulk, 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. Lock Boyce noted that Mr. Karl Weiss would give remarks prior to the public comment period. Mr. Weiss spoke regarding information shown on social media.

Public Comment:

Mr. Chairperson opened the public comment period.

Mr. Bill Moore spoke regarding the hospital.

Mr. Tom DeBusk spoke regarding the hospital.

Mr. Charles Vivier spoke regarding the hospital.

Mr. Chairperson closed the public comment period.

The Board thanked and addressed those who spoke.

Mr. John Maxwell spoke regarding the hospital.

Break: 6:45-7:00

Executive Session:

On motion by Rickie Fulcher 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 Jane Fulk 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:

Fulk - aye

Fulcher - aye

Weiss - aye

Harris - aye

Boyce - aye

Reconvene:

On motion by Crystal Harris seconded by Rickie Fulcher 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.

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

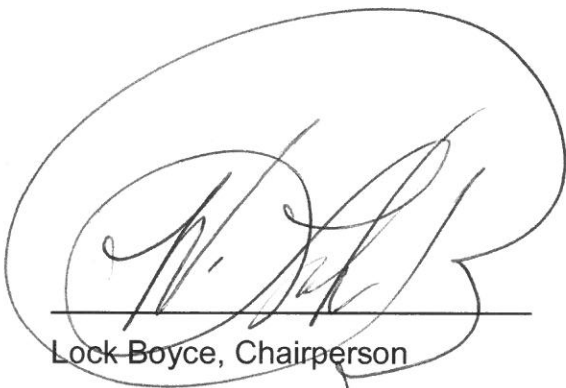
Voting Nay: None

Adjourn:

On motion by Jane Fulk to adjourn until November 19, 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

