

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, November 21, 2011 at 6:00 p.m.

PRESENT: Roger Hayden, Chairperson; Lock Boyce, Vice – Chairperson; Ron Knight, Crystal P. Harris, Karl Weiss Board Members

STAFF PRESENT: Tom Rose, County Administrator; Alan Black, County Attorney; Geri Hazelwood, Clerk; and Donna Shough, Finance Officer.

Others present were: Nancy Lindsey, The Enterprise, Richard Rogers, WHEO

Mr. Chairperson called the meeting to order.

Rev. Brian Custer, Minnie's Chapel; gave the invocation.

The Board recited the Pledge of Allegiance to the Flag, led by Crystal P. Harris followed by a moment of silence in honor of U.S. military serving here and abroad.

On motion by Ron Knight to approve the meeting agenda as amended seconded by Karl Weiss as presented and carried unanimously.

Voting Aye: Knight, Harris, Weiss

Voting Nay: Boyce, Hayden

Mr. Boyce asked that the Resolution for renewing Transportation Enhancement funding be dropped from the agenda based on three items, no assurity, uncertainty of how much money is or will be available, and to wait until the new Board is seated in January.

The Board chose to leave said item on the agenda for further discussion later in the meeting.

On motion by Lock Boyce seconded by Ron Knight the minutes for October 17, 2011 were approved as presented.

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Voting Aye: Boyce, Knight, Harris, Weiss, Hayden

Voting Nay: None

Bills, Claims, and Appropriations

The Board had discussion concerning the bills referencing p. 5 Medical Care and Supplies in the amount of \$349.50 for an investigation by Animal Medical Services; the Board asked that the bill be withheld until they have received clarification from the Sheriff. Mrs. Harris questioned a salary issue on p.5. Mr. Rose said that some personnel changes were made and left off the list however; these cost are reimbursable through the Compensation Board.

On motion by Lock Boyce seconded by Ron Knight the Board approved the bills 4 to 1 withholding payment to Animal Medical Services; as presented General County Fund 99894-100231 Inmate Commissary 468-482 HEM 483 Jail Construction 100241 PSA 150056-150058.

Voting Aye: Boyce, Knight, Weiss, Hayden

Voting Nay: Harris

Public Hearing Multi Jurisdictional Hazard Mitigation Plan at 6:30 pm

Mr. Chairman opened the comment period for the discussion of the Multi Jurisdictional Hazard Mitigation Plan. No one spoke.

Mr. Steve Allen, EMC; gave the Board an overview of the updates to the existing plan.

Mr. Chairman closed the comment period for the public hearing.

The Board reconvened and took the following action on the adoption of the Multi Jurisdictional Hazard Mitigation Plan.

On motion by Lock Boyce to adopt the Multi Jurisdictional Hazard Mitigation Plan Resolution as presented seconded by Karl Weiss and carried unanimous.

Voting Aye: Boyce, Knight, Harris, Weiss, Hayden

Voting Nay: None

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RESOLUTION ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR WEST PIEDMONT PLANNING DISTRICT COMMUNITIES:

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments, develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance, and

WHEREAS, a Mitigation Advisory Committee ("MAC") comprised of representatives from the counties of Franklin, Henry, Patrick and Pittsylvania; the cities of Danville and Martinsville; and the towns of Chatham, Boones Mill, Gretna, Hurt, Ridgeway, Rocky Mount and Stuart was convened in order to study the West Piedmont Region's risks from and vulnerabilities to natural hazards, and to make recommendations on mitigating the effects of such hazards on the West Piedmont Region; and

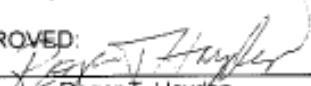
WHEREAS, a request for proposals was issued to hire an experienced consulting firm to work with the MAC to update a comprehensive hazard mitigation plan for the West Piedmont Planning District; and

WHEREAS, the efforts of the MAC members and the consulting firm of Dewberry, in consultation with members of the public, private and non-profit sectors, have resulted in an update of the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan including Patrick County.

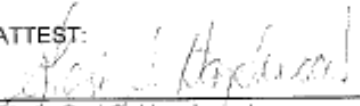
NOW THEREFORE, BE IT RESOLVED by the Patrick County Board of Supervisors that the West Piedmont Multi-Jurisdictional Hazard Mitigation Plan dated (November 2011) is hereby approved and adopted for the County of Patrick. A copy of the plan is attached to this resolution.

ADOPTED by the County of Patrick this 21st day of November, 2011.

APPROVED:


Chairman, Roger T. Hayden

ATTEST:


Clerk, Geri S. Hazelwood

Mr. Chairman opened the public comment period.

Mr. Danny Foley spoke stating that if the Town of Stuart would take over the Mayo River Rail Trail project he would support it.

Mrs. Wanda Whitlow, WIA, Adult Learning; gave an update on the relocation to the former Sheriff's Department stating that all is going well. She told the Board that they had a favorable audit for the first time due to the facility being ADA compliant.

Mr. Adam Wright, EMI; spoke in favor of the Mayo River Rail Trail.

Mr. Jimmy East; spoke in favor of the Mayo River Rail Trail.

Mr. Chairman thanked those who spoke then closed the comment period.

The Board shared their comments both favorable and unfavorable.

Break 7:10 – 7:35

Reports to the Board, Ms. Lisa Price Hughes; VDOT Resident Engineer

The Board took action on the following resolution as presented:

On motion by Karl Weiss seconded by Lock Boyce to approve the resolution as presented

VIRGINIA:

The Board of Supervisors of Patrick County, in regular meeting on the 21st day of November, 2011, adopted the following:

RESOLUTION

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated October 29, 2011, depicting the additions and abandonments required in the secondary system of state highways as a result of Project R000-070-101,C501, which sketch is hereby incorporated herein by reference,

WHEREAS, the portions of old road identified to be abandoned are deemed to no longer serve public convenience warranting maintenance at public expense, and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of road identified by the sketch to be added, pursuant to Section 33.1-229, Code of Virginia, and Segments C-C1 and B-A1, shown in brown, on the aforementioned sketch, a total distance of 0.091 miles.

BE IT FURTHER RESOLVED, this Board abandons as part of the secondary system of state highways, those portions of road identified by the sketch to be abandoned, pursuant to Section 33.1-155, Code of Virginia, and Segments A-A1 and C1-A2, shown in blue, on the aforementioned sketch, a total distance of 0.212 mile.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Maintenance Administrator of the Virginia Department of Transportation.

A COPY TESTE:

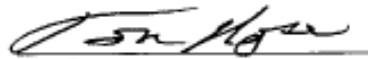
Recorded vote

Moved by: *Harold Weiss*

Seconded by: *Lock Boyce*

Yeas: 5

Nays: *none*



Tom Rose

Patrick County Administrator

Reports to the Board, Mr. Tom Rose, County Administrator

Mr. Rose presented the Board with the following request from Mr. Allen.

The Board had discussion of placing a PDF copy of the EOP on the County website, making copies of the plan available on CD and jump drives.

Mr. Rose, after speaking with Mr. Allen prior to the night's meeting has the discussion of putting the EOP on the County's website. He had contacted all of the surrounding localities and they do not put the EOP on their website.

The Board tabled until further investigation and more efficient information is provided.

On motion by Lock Boyce to table until December 12, 2011 the discussion of the appropriation request to print the EOP seconded by Ron Knight and carried unanimously.

Voting Aye: Knight, Boyce, Harris, Weiss, Hayden

Voting Nay: None

Resolutions Approved for the Mayo River Rail Trail and the Dan River Trail as follows:

The Board discussed the resolution as presented. As Mr. Weiss read the resolution he added the Dan River Rail Trail to the resolution and asked that I draft a new copy to reflecting said resolution.

On motion by Karl Weiss to pass the resolution with said change seconded by Crystal P. Harris and carried 3 to 2.

Voting Aye: Knight, Harris, Weiss

Voting Nay: Boyce, Hayden



COUNTY OF PATRICK

Office of the County Administrator

Resolution

Whereas, in accordance with Commonwealth Transportation Board construction allocation procedures for FY 2012-2013 TE Funding Applications, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation renew funding for a transportation enhancement project in the County of Patrick.

Now, Therefore, Be It Resolved, that the County of Patrick requests the Commonwealth Transportation Board to renew funding for a project for the development of the Mayo River Rail Trail which is a multi-use trail that will connect the Town of Stuart to Highway 58 Bypass.

Be It Further Resolved, that the County of Patrick hereby agrees to pay a minimum 20 percent in-kind or cash match requirement of the total cost for planning and design, right of way, and construction of this project, and that, if the County of Patrick subsequently elects to cancel this project the County of Patrick hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

Adopted this 21st day of November, 2011

County of Patrick, Virginia

BY Roger Hayden

Attest Wesley S. Hogeboom

P. O. Box 466 • 106 Rucker Street • Stuart, Virginia 24171
Telephone: (276) 694-6094 • Fax: (276) 694-2160
<http://www.co.patrick.va.us>

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COUNTY OF PATRICK

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Now, Therefore, Be It Resolved, that the County of Patrick requests the Commonwealth Transportation Board to renew funding for a project for the development of the Dan River Trail which is a multi-use trail that will begin at the Blue Ridge Elementary School and connect to the various sites at Dan River Park.

Be It Further Resolved, that the County of Patrick hereby agrees to pay a minimum 20 percent in-kind or cash match requirement of the total cost for planning and design, right of way, and construction of this project, and that, if the County of Patrick subsequently elects to cancel this project the County of Patrick hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

Adopted this 21st day of November, 2011

County of Patrick, Virginia

BY Roger Hayden

Attest Shirley L. Haywood

P. O. Box 466 • 106 Rucker Street • Stuart, Virginia 24171
Telephone: (276) 694-6094 • Fax: (276) 694-2190
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Old Business

According to Mr. Rose we need to postpone the purchase of a new backhoe and use cheaper services that have been offered to us due to an unexpected need for a vehicle.

The Building Inspection office is in need of a new vehicle. Mr. Rose said that he would get quotes for the Board and bring them back to the December meeting for discussion.

On motion by Lock Boyce seconded by Crystal P. Harris to authorize Mr. Rose to obtain quotes for both used and new vehicles for the Building Inspection department and carried unanimously.

Voting Aye: Knight, Boyce, Harris, Weiss, Hayden

Voting Nay: None

New Business

Mr. Hayden presented a resolution of celebration for the Bicentennial of 1812 and the Board approved for Mrs. Hazelwood to draft said resolution as presented above. Mr. Hayden asked that the information be shared with the TAC.

Mr. Hayden asked that Mr. Rose look into the Pro Act, Pharmacy Benefit Management Company and the services that they may be able to provide to the citizens of Patrick County.

Mr. Hayden stated that Mrs. Gasperini had requested that the old jail building be weather proofed and rooms needed cleaning out.

Mr. Rose stated that he had been working on the list since the Sheriff had moved into the new jail. They had an alarm system installed; the safety system upstairs is dry. They installed a panic button. Equipment has been scheduled to be moved. This list is long but a work in progress. Mr. Rose is checking into the weatherproofing of the building.

November 21, 2011

Executive Session

On motion by Lock Boyce seconded by Ron Knight to go into executive session to discuss Personnel Matters 2.2 – 3711 (A) (1) and

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:

Knight – aye

Boyce - aye

Harris- aye

Weiss- aye

Hayden- aye

RECONVENE

On motion by Karl Weiss seconded by Ron Knight the Board reconvened from executive session where only Personnel Matters 2.2 – 3711 (A) (1) was discussed and carried unanimously.

Voting Aye: Knight, Boyce, Harris, Weiss, Hayden

Voting Nay: None

November 21, 2011

ACTION

On motion by Karl Weiss to re-appoint Felicia Shelor to the EDA for a term of four years ending August 11, 2011 new terms will end August 11, 2015 seconded by Crystal P. Harris and carried unanimously.

Voting Aye: Knight, Boyce, Harris, Weiss, Hayden

Voting Nay: None

On motion by Lock Boyce to appoint Lonnie Reynolds to replace Gail Harding on the EDA effective immediately seconded by Ron Knight and carried 4 to 1.

Voting Aye: Knight, Boyce, Harris, Hayden

Voting Nay: Weiss

Mr. Weiss stated that he could not vote against Mrs. Harding.

ADJOURN

On motion by Ron Knight seconded by Lock Boyce to adjourn until December 12, 2011 at 6:00 pm and carried unanimously

Voting Aye: Knight, Boyce, Harris, Weiss, Hayden

Voting Nay: None

Roger T. Hayden, Chairman