

Minutes of a Special Called Meeting of the Council of the Town of Blackstone, Virginia, held in the Council Chambers located at 100 W. Elm Street, Blackstone, Virginia, on Thursday, June 5, 2008, at 5:00 p.m.

There Were Present:

Mayor: William D. Coleburn

Council Members: John W. Hill, Jr., C. Duncan Quicke, Barbara Thompson, Alfred V. Tucker, **J. A. Wilson, Jr.**, Constance T. Wynn

Town Staff: Jennifer H. Beck, Administrative Assistant, J. Larry Palmore, Town Manager; Joan R. Palmore, Town Clerk; Charles C. Wells, Finance Director

Those Absent:

Council Member: L. Benjamin Green

Town Attorney: Kennon C. Walden, Jr.

Town Staff: David Dunn, Assistant Town Manager, Nicholas C. Kuzmiak, Police Chief

Mayor Coleburn called the meeting the Special Meeting to order and asked the Town Clerk to read the Call as follows:

Special Called Meeting of the Council of the Town of Blackstone, Virginia for 5:00 p.m., Thursday, June 5, 2008.

Pursuant to the authority vested in me as Mayor of the Town of Blackstone, I called a Special Meeting of the Council of the Town of Blackstone, Virginia to be held in the Council Chambers at 5:00 p.m., Thursday, June 5, 2008, for the purpose of considering the following:

- 1 - Medical Center*
- 2 - Any other business that may need to come before Council.*

Manager Palmore stated that he has a copy of the revised plans from Bon-Secours on the new medical center. He then reviewed the plans with Council. He stated that the main difference is a change to the left side of the building. The building will no longer have an "L" shape, it will be straight across. There is quite a huge difference in the columns out front. He

added that the \$61,000 fountain is no longer in the plans however the decorative pond is still included. The front of the building will be bricked from the ground up 3' 4" and the rest of will be a material called "Dryvit". Manager Palmore stated that he is not a fan of "Dryvit" but Bon-Secours has assured him that it will last. We will be asking for an alternate bid that includes bricking the front all the way up and also a metal roof instead of shingles. We would need to know what we are talking about price wise.

Mayor Coleburn feels that Bon-Secours has dragged this on for only about \$500,000 which to them is pocket change. He wonders if there is something else going on that we don't know about.

Manager Palmore stated that they have cut back the bells and whistles and we are back to what fits in Blackstone which is very close to the original plans that B & B Consultants drew up when we were first talking about it.

Councilman Hill asked who is going to be responsible for maintaining the landscaping.

Manager Palmore stated that this will be Town owned property so we will be responsible for this.

Councilman Hill asked will we get this money back.

Manager Palmore answered, yes. He added that they will also be paying for all the storm drainage on the property.

Mayor Coleburn reiterated that we will get all the money back that we spend on this project.

Manager Palmore stated that Councilman Green called this afternoon and asked that we let Council know that he is at a sale out of Town this afternoon and regretted that he could not be here. He wanted Council to know that the Building and Property Committee met with Bon-Secours and reviewed these plans and he is 100% behind this project.

Council discussed the doctors and the dentist who may be coming to Blackstone.

Mayor Coleburn asked the Town Manager what he needs from Council tonight.

Manager Palmore asked Council to approve these plans. He added that the pre-bid conference will be Friday, June 13th at 10:00 a.m.

Manager Palmore explained the plans further and stated that 1,800 square feet of the building will be the dentist's office which will be on the left side of the building (next to Hardees).

Councilman Hill asked is the building still 10,000 square feet with an 1,800 square feet dentist's office.

Manager Palmore answered, yes sir. Bon-Secours will be renting the 10,000 square feet from us. He explained that the dentist's office will not be separated out inside of the building until they have a dentist. If they don't find a dentist, as agreed, they still have to find some other use for the 1,800 square feet such as a sleep clinic, or some other medical use.

Mayor Coleburn feels it is very important that they have a generator for this building.

Manager Palmore agreed and said he would talk to Bon-Secours about this in the morning.

Manager Palmore stated that the plans show 52 parking spaces.

Councilman Wilson made a motion to approve the plans as presented with the Town Manager to check on the generator, roof and brick. The motion was seconded by Councilman Tucker. Vote:

Councilman Quicke	-	Aye
Councilwoman Wynn	-	Aye
Councilman Wilson	-	Aye
Councilman Hill	-	Aye
Councilwoman Thompson	-	Aye
Councilman Tucker	-	Aye

There being no further business to bring before Council, Mayor Coleburn declared the meeting adjourned at 5:30 p.m.

MAYOR
OF THE TOWN OF BLACKSTONE, VIRGINIA

APPROVED AND ADOPTED

TOWN CLERK
OF THE TOWN OF BLACKSTONE, VIRGINIA

