



Henry County Board of Supervisors

Agenda

February 24, 2009

3:00 p.m.

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Call to Order
- 4) Welcome of Visitors and Advise Role of County Administrator as Contact Person for the Board
- 5) Items of Consent
 - A) Confirmation of Minutes of Meetings
 - [January 27, 2009](#)
 - [January 29, 2009](#)
 - B) [Approval of Accounts Payable](#)
- 6) Matters Presented by the Public
 - A) [Mike Seidle](#)
- 7) [Discussion of FY 2009-2010 County Budget](#)
- 8) [Financial Matters](#)
 - A) [Consideration of Donation from Collinsville Jaycees and Award of Contract re: Playground Equipment for Jack Dalton Park – Parks and Recreation](#)
 - B) [Consideration of School Board's Request for Carryover Funds from FY 2007-08](#)
 - C) [Award of Contract re: Items Associated with Interoperable Communications Grant – Department of Public Safety](#)
 - D) [Additional Appropriation re: EMS Training Funds – Department of Public Safety](#)
 - E) [Additional Appropriation re: Asset Forfeiture Funds – Commonwealth's Attorney's Office](#)

- F) [Consideration of Cuts to the FY 2008-09 County Budget](#)

- 9) [Informational Items](#)
 - A) Comments From the Board

- 10) [Closed Meeting](#)
 - A) §2.2-3711(A)1 for Discussion of Appointees to Industrial Development Authority, Planning Commission, West Piedmont Planning District Commission, Fieldale Sanitary District Board, Patrick Henry Community College Board, and Local Finance Board for OPEB Liability.
 - B) §2.2-3711(A)7 for Consultation with the County Attorney re: Pending Legal Matters.
 - C) §2.2-3711(A)3 for Consultation with the County Attorney re: Acquisition/Disposal of Real Estate.
 - D) §2.2-3711(A)5 for Consultation with the County Attorney re: Discussion of As-Yet Unannounced Industries.

- 5:00 pm 11) [Budget Work Session with the School Board, Fourth Floor Conference Room](#)

- 6:00 pm 12) [Consideration of Proclamation Establishing March 2009 as “Big Read Month” in Henry County](#)

- 13) [Matters Presented by the Public](#)

- 14) [Discussion of Construction of Drag Strip in Henry County](#)

- 15) [General Highway Matters](#)
 - A) [Consideration of “Watch for Children” Sign on Lakewood Trail in the Iriswood District](#)
 - B) [Consideration of Resolution Regarding Road Improvements to U.S. 220 in Bassett Forks](#)
 - C) [Consideration of Resolution Regarding Additions to the VDOT Secondary Road System](#)

- 16) Adjourn

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

January 27, 2009 – 3:00 pm

The Henry County Board of Supervisors held its regular meeting on January 27, 2009, at 3:00 pm in the Board Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Chairman Debra Buchanan, Vice Chairman H. G. Vaughn, Jim Adams, Paula Burnette, Jim McMillian and Tommy Slaughter.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Susan Biege, Administrative Assistant; Susan Reynolds, Director of Human Resources and Public Information; Jimmie Wright, Director of Finance; and Darrell Jones, Deputy Director of Finance.

Sheriff Perry, Major Steve Eanes and Sergeant Eric Hairston were present from the Sheriff's Office. Mickey Powell of the Martinsville Bulletin and Ron Morris of B99 Radio Station were present.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Jim Adams gave the invocation and Tommy Slaughter led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Buchanan called the meeting to order and welcomed everyone present. She stated that anyone who wishes to be on the Agenda for the Board's regular business meeting held at 3:00 pm must contact the County Administrator's Office seven days prior to a scheduled meeting. Those wishing to speak at the Board's public meeting starting at 6:00 pm may do so under Agenda Item - Matters Presented by the Public without contacting the County Administrator's Office.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

- 1) December 16, 2008 – 3:00 pm
- 2) January 5, 2009 – 3pm

(Copy included in Board's File).

Approval of Accounts Payable

(Copy included in Board's File).

Mr. Adams moved to Approve Items of Consent as presented, second by Mr. Vaughn and unanimously carried.

REPORT ON AUDIT OF COUNTY ACCOUNTS FY '07-'08:

Mr. Summerlin stated the firm of Creedle, Jones and Alga, P.C., completed its audit of County accounts for fiscal year ending June 30, 2008. The Board was provided a copy of the Audit Report and Management Letter in its working papers. Mr. Summerlin introduced Ms. Robin Jones who will address the audit report and answer questions.

Robin Jones from Creedle, Jones, and Alga P.C., stated Henry County received an unqualified opinion for the Audit of County Accounts for FY 2008, which means Creedle, Jones, and Alga found no material errors and according to auditing standards this is a clean opinion. She briefly reviewed the audit which is categorized into three sections, (Financial, Other Information, and Compliance). She stated Henry County is very well run and thanked County staff for its cooperation during the audit process. (Copy of Audit Report and Other Supporting Documents included in Board's File).

Following a brief discussion Mr. Adams moved that the Board accept the Audit of County Accounts for the fiscal year that ended June 30, 2008, second by Mr. McMillian and unanimously carried.

MATTERS PRESENTED BY THE PUBLIC:

Mrs. Buchanan read the following statement regarding public comments: “The Board is here to listen to public comments and not to engage in a question and answer period or a debate. If anyone wishes to address the Board please come to the podium and state your name, subject matter and the district in which you live. By coming to the podium you have agreed to exhibit respect to the Board and its members. Each one will conduct themselves with dignity and will receive the same level of respect from the Board. Those who wish to speak please keep your comments between three to five minutes.

Mr. Joe Prater

Mr. Prater briefly discussed his support for the promotion of Smith River. He stated he would like to thank Lois Christensen and Gateway Streetscape on a good job in its work involving the Smith River. He also encouraged more community participation in the clean-up of Smith River scheduled on February 7, 2009.

Mr. Paul Farrar, II

Mr. Farrar came forward and briefly discussed the Southside Virginia Tobacco Loan Forgiveness Program. He stated its mission is designed to provide a stimulus for economic revitalization in communities within Southside Virginia by encouraging native Southside Virginians to complete a degree and then return to and settle in a locality within Southside Virginia, the region that nurtured and developed them during their formative years. Current residents of Southside Virginia localities can receive up to \$3,000 for tuition and academic fees per year. He stated for those interested in more information on the program can visit [**http://www.tic.virginia.gov**](http://www.tic.virginia.gov).

CONSIDERATION OF RESOLUTION REGARDING COMMONWEALTH OF VIRGINIA’S FY 2009-2010 BUDGET:

Mrs. Burnette stated the Virginia Association of Counties (VACo) has created a resolution for localities to use to address the Commonwealth of Virginia’s budget crisis and how it affects localities. A Resolution has been crafted to fit Henry County’s needs. (Copy of Proposed Resolution included in Board’s File).

Mrs. Burnette moved that the Board approve the resolution and authorization to send it to the Governor's office and to the offices of Henry County's delegation in Richmond, and VACO staff office, second by Mr. Adams and unanimously carried.

CONSIDERATION OF PROJECTS FOR REGIONAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS):

Mr. Summerlin stated the West Piedmont Regional Economic Development District, serving Henry, Patrick, Franklin and Pittsylvania counties, the cities of Martinsville and Danville and the town of Rocky Mount, compiles an updated Comprehensive Economic Development Strategy (CEDS) each year. This plan is forwarded to the U.S. Economic Development Administration (EDA) to maintain the eligibility of participating localities in order to receive EDA funding. The plan must contain a list of future prioritized projects and it is essential that all projects considered by the Board within the next year be included in the CEDS. Only projects on the list are eligible for EDA funding. The CEDS list may be used to identify projects for Appalachian Regional Commission Funding. It also is recommended that projects may be funded from other sources be included in order to give the County maximum flexibility in the management of its resources. Potential funding sources include:

ARC – Appalachian Regional Commission

EDA – Economic Development Administration

CDBG – Community Development Block Grant

DWSRF – Drinking Water State Revolving Loan Funds

Mr. Summerlin noted that County and PSA staffs have developed a proposed list of Comprehensive Economic Development Strategy Priority Projects, which was previously provided to the Board. (Copy included in Board's File).

There was brief discussion regarding three items on the CEDS list, (Patrick Henry Retirement Center, Patriot Centre Day Care and Philpott Lake Sewer Line).

Mrs. Burnette moved that the Board approve the list of projects for submission in the regional CEDS and to include an approximate number of jobs with Patriot Centre Day Care, second by Mr. Slaughter and unanimously carried.

DISCUSSION OF COUNTY NOISE ORDINANCE:

Mr. Lyle stated at the Board's last meeting he was directed by the Board to redraft the proposed noise ordinance using Campbell County's ordinance as a model. He stated a public hearing must be held on any proposed ordinance prior to the Board voting on any changes. (Copy of Proposed Ordinance included in Board's File).

Following a lengthy discussion the Board came up with a list of recommendations for the County Attorney to consider in redrafting the noise ordinance:

- Consider simplifying definitions and length of ordinance
- Consider removing Sports Shooting Ranges
- Consider prohibition time from 10:00 pm until 6:00 am with the exception of boom boxes and amplified sounds which should be regulated 24 hours per day
- Consider a uniform distance in measuring amplified sounds such as 100 feet
- Consider sound to be "collectively" when there is more than one animal involved
- Consider recommendations in Albemarle County brochure regarding steps that citizens can first take to address a noise problem (Copy Included in Board's File)
- Consider uniformity in repeated phrases: 1) "serious hazard to the public health, welfare, peace, and safety and the quality of life of the citizens of Henry County" 2) "sound emanating therefrom annoys, disturbs, injures or endangers the comfort, health, peace or safety of reasonable person(s) or ordinary habits and sensibilities" 3) "excessive sound and noise pollution that may jeopardize" 4) "normal auditory acumen"
- Review prohibition of noise within the residential areas of the County and noise being more than 25 feet and how that would relate to setbacks of side property lines in SR zoning

- Clarify maximum vs. minimum sound levels
- Consider frequent noise of animals as “chronic” rather than “long-continued”
- Consider an alternative measure rather than permanently removing an animal from the County such as until the animal can be shown to be a non-issue
- Consider including mufflers and jake brakes
- Clarify exemptions regarding a business whose operations consist of a lot of loud noise
- Clarify the wording of Sheriff or someone in his/her place
- Review measuring frequency such as how frequent is too frequent or how loud is too loud and what is chronic, and what will be enforceable and suggest that a person making the complaint record the noise for evidence
- Consider the fact that the Sheriff’s Office has limited resources
- Consider the fact that in rural areas other animals make continuous noises especially during certain seasons
- Consider not having an ordinance and let people sue under the civil process in extreme cases
- Consider exempting agricultural property of 5 acres or more

Mrs. Burnette moved that the Board direct the County Attorney to take all comments and recommendations and consider them in redrafting and simplifying the noise ordinance; and consult with the Commonwealth Attorney, Sheriff, Planning Director and others as needed for guidance, second by Mr. McMillian. The motion carried 5 to 1. Mrs. Buchanan voted against the motion.

Mrs. Buchanan stated earlier in discussion she had concerns of having an existing half page ordinance and creating such an exclusive ordinance. She stated it would not be doing Henry County justice.

CONSIDERATION OF ISSUES WITH TAXATION OF ANTIQUE CARS IN HENRY COUNTY:

Supervisor McMillian requested this item be placed on the agenda. After briefly reviewing statistics of other localities that tax antique cars,

Mr. McMillian stated he would like to postpone this issue until the Planning Session on January 29.

Mr. Lyle reviewed background information regarding taxing antique vehicles. The Code of Virginia defines antique vehicles as those at least 25 years old. If an owner applies, DMV will issue special license plates. Henry County does not tax vehicles registered as antiques. The vehicles are exempted by a local ordinance; however, Virginia law allows local governments to tax antique motor vehicles if they chose. Data for January 1, 2009, is not yet available, but in 2008, Henry County had 4,102 antique vehicles registered in the County (there were a total of 62,472 cars, trucks, boats, and trailers registered in Henry County for that same time period.) Unlike real property where county assessors value the property even if it is exempt from taxation, there is no established value for the vehicles exempted from taxation so the amount of potential revenue is unknown. If the Board desires to remove the exemption for antique cars and begin taxing them an ordinance amendment would be required and a public hearing held. Because the County taxes vehicles garaged in Henry County as of January 1 each year and collects the taxes the following December, if the Board were to act this year on such a change no taxes could be collected until December 2010.

Mr. Adams noted that he had heard from a number of people who are antique car owners who feel they would be singled out as opposed to a person who collects antique guns, dolls, etc. To single out one group would not be any benefit to the County.

Following some further comments the Board agreed to postpone the matter as requested by Mr. McMillian.

DISCUSSION OF FY 2009-2010 HENRY COUNTY BUDGET:

Supervisor McMillian stated he asked that this item be placed on the Board's Agenda; however, he would like to postpone this item until the Planning Session. The Board agreed to postpone this item.

DISCUSSION OF ISSUES REGARDING COUNTY-OWNED PROPERTY:

Mr. McMillian stated he asked that this item be placed on the Board's Agenda. He stated there is a pine tree on the Administration

Building lawn that has a crooked trunk and needs to be removed. He stated there are also two trees on both sides of the building that bear fruit which falls on the sidewalks, and there are birds roosting in the trees. He stated he feels it is a health hazard and the three trees need to be removed and replanted elsewhere.

Mr. McMillian moved that the Board direct the County Administrator to look at the vegetation surrounding the Administration Building to see if there are any health hazards and any unsightly areas.

Mr. Summerlin stated the County is fortunate to have the trees and if the Board wants to make a motion he would have them cut down tomorrow.

The motion died for lack of a second.

INTRODUCTION OF DEBBIE ROBINSON, DIRECTOR OF TOURISM, MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Ms. Debbie Robinson newly hired Director of Tourism for Martinsville-Henry County Economic Development Corporation came before the Board and introduced herself. She stated in the short time that she has been in the area she has seen a gem of a community with tremendous assets. She stated the people are wonderful with quality educational opportunities, great outdoor recreation and beautiful scenery. She stated she looked forward to working with Henry County to market the Martinsville-Henry County area as a premier destination.

The Board welcomed Ms. Robinson.

FINANCIAL MATTERS:

Award of Contract – Engineering for Rail Trail Project

Mr. Summerlin stated that Anderson & Associates was procured through a Request for Proposals process for preliminary trail design of approximately 4.5 miles of paved trail along the abandoned Norfolk Southern Railroad line that runs generally from El Parral Restaurant to Mulberry Creek. Four trailheads are planned along the trail. He stated the contract amendment in the amount of \$70,240 is proposed for

engineering design and construction administration for the project. Federal and state funding will be used to pay for the contract. The contract amendment should be approved subject to final review and approval by VDOT.

Mr. Slaughter moved that the Board approve the contract amendment with Anderson & Associates in the amount of \$70,240 for engineering design and construction administration of the rail-trail project contingent upon approval by VDOT, second by Mrs. Burnette. The motion carried 5 to 1. Mr. McMillian voted in opposition.

Award of Contract re: Playground Equipment for Park Site at Old Bassett High School – Parks and Recreation Department

Mr. Summerlin stated in May 2008, the Board of Supervisors approved several transfer appropriations with funds from the FY 2008 budget. One such transfer was \$30,000 for the purchase of playground equipment and site improvements to the former Bassett High School baseball field near what is now EMI Imaging. The work on the park is part of the Bassett redevelopment project. The US Communities RFP# 269-2003-077 was used as the bid process for this project, and was reviewed and approved by the County Purchasing Department. The low bid was in the amount of \$26,115.89 from Cunningham Associates/ Game Time of Charlotte, NC.

Mr. Adams moved that the Board award the contract to Cunningham Associates/Game Time in the amount of \$26,115.89, second by Mr. McMillian and unanimously carried. It was noted that the land was donated to Henry County by Bassett Furniture.

Additional Appropriation of Asset Forfeiture Funds – Commonwealth’s Attorney’s Office

Mr. Summerlin stated Commonwealth’s Attorney Bob Bushnell is requesting the Board to make an additional appropriation in the amount of \$314.74 from the Asset Forfeiture line item to his Travel Expense line item. This is in response to budget cuts in the travel category.

Mr. McMillian moved that the Board approve the additional appropriation as requested, second by Mrs. Burnette and unanimously carried.

Acceptance of Grant and Additional Appropriation re: Department of Justice Grant – Sheriff’s Office

Mr. Summerlin stated Sheriff Lane Perry is requesting the Board to accept and appropriate a grant from the Department of Justice in the amount of \$11,413. According to information received from Sheriff Perry, the grant would be used to provide enhanced security and monitoring within the Jail and to help encourage appropriate behavior from the inmates. This grant does not require a local match.

Mr. McMillian moved that the Board approve acceptance of the grant and the additional appropriation as proposed, second by Mr. Slaughter and unanimously carried.

Acceptance of Grant and Additional Appropriation re: Division of Motor Vehicles Traffic Enforcement, and Transfer Appropriation re: Grant Contingency Funds – Sheriff’s Office

Mr. Summerlin stated Sheriff Lane Perry is requesting the Board to accept and appropriate a grant from the Division of Motor Vehicles 402 Grant program in the amount of \$25,000. According to information received from Sheriff Perry, the grant would be used to provide \$18,947 in overtime funds for roadside traffic checks, \$5,553 for replacement radar units and Alco-sensors, and \$500 for a required class for the grant. Sheriff Perry also is requesting the Board to approve the transfer of \$5,000 from his grant contingency line item to purchase additional Alco-sensors.

Mr. McMillian moved that the Board approve acceptance of the grant; the additional appropriation; and the transfer appropriation as requested, second by Mrs. Burnette and unanimously carried.

Consideration of Authorizing Resolution Regarding FY 2009-2010 Funding for Piedmont Area Regional Transit (PART)

Mr. Summerlin stated the Piedmont Area Regional Transit (PART) began offering public bus transportation in Martinsville and Henry County on January 5, 2009. In Henry County, the service provides transportation to major commercial centers in Collinsville, to Patrick Henry Community College, and employers in the Bowles and Patriot Centre industrial parks. The service operates Monday through Friday, from 6 am to 6 pm, and currently employs 3 part-time drivers. Through January 20, the transit system provided rides for 57 citizens. In order to meet grant submission deadlines for the Virginia Department of Rail and Public Transportation, the Board is being asked to consider an Authorizing Resolution which will be included with the grant application requesting continued funding. RADAR, the operator of our system, will be submitting this grant application on the County's behalf. In FY 2009-2010, the County's share of the local match will be approximately \$22,800. The County's share of the first-year costs was \$4,000. (A Copy of Proposed Operating Budget and Resolution is Included in Board's File).

Mr. McMillian moved that the Board approve endorsement of the Authorizing Resolution at this time in order to meet the needs of the Virginia Department of Rail and Public Transportation, with a stipulation that more data on the number of riders is needed to make a final decision and the decision to proceed with the system could be re-visited before final commitment, second by Mr. Slaughter and unanimously carried.

Mrs. Burnette moved that the Board set aside \$22,800 from its current Contingency Fund to avoid having to place the expense in the FY 2009-2010 County Budget regarding the Transit Program, second by Mr. McMillian and unanimously carried.

APPROPRIATION OF PLANNING GRANT FUNDING AND AWARD OF CONTRACT RE: DHCD PLANNING GRANT FOR THE SOUTH STREET NEIGHBORHOOD IN BASSETT:

Mr. Summerlin stated after conducting initial pre-planning grant activities as required by the Virginia Department of Housing and Community Development (DHCD), the County is now eligible to receive up to \$25,000 in Community Development Block Grant (CDBG) planning grant funding to complete the study of the proposed

improvements to the South Street neighborhood. The total planning grant project cost is estimated at \$32,000 which will include \$25,000 in CDBG funds and a local contribution of \$7,000. Sufficient funds are in the County budget for the local contribution. Of this total, a contract in the amount of \$23,000 is requested for approval to retain professional assistance from K. W. Poore and Associates. The remaining funds would be utilized to cover the expenses related to housing inspections, work write-ups, and changes to the preliminary engineering report.

Mr. Slaughter moved that the Board appropriate DHCD funds in the amount of \$25,000 and award of contract to K. W. Poore and Associates in the amount of \$23,000, all of which are contingent upon planning grant award from DHCD, second by Mr. Adams and unanimously carried.

INFORMATIONAL ITEMS:

Comments from the Board

Mr. Slaughter stated the abandoned vehicle ordinance does not address problems with junk and dilapidated semi-trailer trucks being used for storage within view of a public road, etc. He stated he would like to have the County Attorney review this issue.

Mr. Vaughn stated there should be some provisions made for storage trailers used for agricultural purposes such as storing hay that are off the road and out of sight. The Board was in agreement to have the County Attorney review the County's ordinance to see how this problem can be addressed and bring back to the Board for review.

Mrs. Burnette briefly discussed HB2016 regarding Human Trafficking.

Mr. Summerlin stated that Philpott Lake has a new Operations Manager, Craig "Rocky" Rockwell, who recently transferred to the area from Washington State.

Mr. Summerlin stated staff has been following funding of the Federal Stimulus Package. He stated he read a very good article from the National Association of Counties Newsletter highlighting the proposal and a breakdown by various divisions such as housing, water,

sewer, schools, law enforcement, etc. Tim Hall will forward the Board with a copy of the article so the Board will have some insight of things that may be under consideration.

Mr. Summerlin stated in reference to Riverside Drive, the Bassett Library and the playground, he would like to thank Mr. Lyle in obtaining a written agreement from Bassett Library allowing the County to use the library parking lot for the playground parking.

Mr. Summerlin stated 5B's lawsuit has been settled and as part of the agreement, 5B's will be required to pay Henry County \$25,000 per month starting in January with interest. He stated the County also has recorded a deed of trust against the manufacturing facility in Zanesville, Ohio. The County received its first check in early January.

Mr. Summerlin stated a staff meeting was held earlier this morning in which preliminary review of the County's first six months of local and state revenue collections was discussed. He stated the first six months looks fairly good with the exception of interest incomes from bank deposits. He stated he has directed County departments and Constitutional Officers to submit within the next week a 2% budget reduction to take them between now and June 30th.

Mr. Summerlin stated he has been notified that Jimmie Wright plans to retire on June 30th with 33 years of service. He stated he would like to wish Mr. Wright well upon his retirement.

Mr. Slaughter stated he attended VDOT's public hearing on the Bassett Forks project at Food Lion and Red Birch. He stated VDOT has extended the project past Hillcrest Drive approximately 175 feet near Dodge's Store.

CLOSED MEETING:

Mrs. Burnette moved that the Board enter into a closed meeting at 5:00 pm to discuss the following, second by Mr. Slaughter and unanimously carried.

- 1) §2.2-3711(A)1 for Discussion of Appointees to Industrial Development Authority, Planning Commission, and Fieldale Sanitary District Board.

- 2) §2.2-3711(A)7 for Consultation with the County Attorney re: Pending Matters.
- 3) §2.2-3711(A)3 for Consultation with the County Attorney re: Acquisition/Disposal of Real Estate.
- 4) §2.2-3711(A)5 for Consultation with the County Attorney re: Discussion of As-Yet Unannounced Industries.

OPEN MEETING:

The Board returned to an open meeting at 5:50 pm on a motion by Mr. Adams, second by Mrs. Burnette and unanimously carried.

CERTIFICATION OF CLOSED MEETING:

Mr. Hall read the Certification of the Closed Meeting and took a roll call vote affirming that the Board only discussed public business matters lawfully exempted and identified in the motion to enter closed session. Those voting in the affirmative were Mr. Slaughter, Mr. McMillian, Mrs. Burnette, Mrs. Buchanan, Mr. Vaughn and Mr. Adams.

The Board took a short break at 5:51 pm and reconvened at 6:00 pm.

CONSIDERATION OF RESOLUTION IN HONOR OF LT. JOE LOUIS HAIRSTON, HENRY COUNTY SHERIFF'S OFFICE:

Mr. Summerlin stated that Lieutenant Joe Louis Hairston is retiring from the Henry County Sheriff's Office effective February 1, 2009, after 39 years of service. Mrs. Burnette read a proposed resolution on behalf of the Board to thank Lt. Hairston for his many years of service. (Copy of Resolution included in Board's File).

Mrs. Burnette moved that the Board approve the resolution and present to Lt. Hairston, second by Mr. Adams and unanimously carried.

Sheriff Perry stated Lieutenant Hairston has always cared about his job and the community and he has served with pride and integrity. Lieutenant Hairston's service to Henry County will truly be missed.

Mrs. Buchanan and Mrs. Burnette presented a copy of the Resolution to Lieutenant Hairston while he received a standing ovation.

Lieutenant Hairston thanked the Board and stated he accepted the Resolution with great honor and he admired the Board for the good job they are doing.

MATTERS PRESENTED BY THE PUBLIC:

Mrs. Buchanan read the following statement regarding public comments: "The Board is here to listen to public comments and not to engage in a question and answer period or a debate. If anyone wishes to address the Board please come to the podium and state your name, subject matter and the district in which you live. By coming to the podium you have agreed to exhibit respect to the Board and its members. Each one will conduct themselves with dignity and will receive the same level of respect from the Board. Those who wish to speak please keep your comments between three to five minutes."

Mr. Mike Seidle of the Reed Creek District stated he was an antique car collector and he as well as a number of others are against the taxing of antique cars. He stated being an antique car collector is a hobby just as collecting antique furniture, antique dolls, hunting guns, expensive coon dogs, horses, etc. He asked if the Board was going to tax those hobbies as well.

Mr. Brian Williams, Education, Outreach and Conservation Coordinator for the Dan River Basin Association, came forward to discuss the recreation use and increased interest in trout fishery on the Smith River. Mr. Williams discussed the need to protect these resources and encouraged the Board to enact an ordinance to protect a component of the water resources to promote a sustainable fishery. Mr. Williams stated specifically an ordinance declaring a section of water not currently protected by the Special Regulations of the Virginia Department of Game and Inland Fisheries. This section would be

delineated by State Route 666 Trenthill Bridge, upstream which is the limit of the special regulations, to the point downstream where the river passes under the next State Route 666 bridge and its intersection with Highway 57. This section would be designated as "Catch and Release Only." Protection of this section of river would help reduce some of the current problems associated with illegal fishing practices, increase the number of trout available to all fishermen and allow further promotion of the river as a destination worth fishing once again. This would increase the value of the resource as a tourism destination by attracting additional users from outside the local area, bringing much needed dollars to Henry County and once again restore this resource to its full potential as an economic engine for the County. Mr. Williams encouraged the Board to write the Virginia Game and Inland Fisheries expressing its concerns and what would be appropriate steps in cooperation with VDGIF, on whether an extension of the special regulations area is deemed sufficient or a county ordinance would in fact be the best solution. Mr. Williams distributed brochures to the Board regarding Catch and Proper Release which is part of a public awareness campaign. (Copy included in Board's Files).

Dr. David Jones stated Mr. Williams' comments were very well spoken and this is an improvement in the economy rather than improvement of the river. You can improve the economy if you use the river in the right ways. He thanked the Board for their time serving Henry County citizens.

Following some discussion Mr. Vaughn moved that the Board direct the County Administrator to draw up a Resolution to ask the Virginia Department of Game and Inland Fisheries' assistance for a Special Regulations Area from State Route 666 Trenthill Bridge, upstream which is the limit of the special regulations, to the point downstream where the river passes under the next State Route 666 bridge and its intersection with Highway 57. This section would be designated as "Catch and Release Only," second by Mr. Adams and unanimously carried.

Mr. Chris Koumparakis came before the Board to discuss a recent article in the **Martinsville Bulletin** regarding a request by the NAACP to ban the use of tasers since the recent death of a City teenager. Mr. Koumparakis stated law enforcement is the first line of defense and when approached with aggressive behavior they too need protection.

Mr. Koumparakis expressed his sympathy for the death of the teenager and thanked the Board for hearing his comments.

PUBLIC HEARING – BOUNDARY ADJUSTMENT ON FAIRYSTONE PARK HIGHWAY AND MARY HUNTER DRIVE, BLACKBERRY DISTRICT:

Mr. Lyle stated the Board at its December 2008 meeting discussed a boundary adjustment between some County-owned property on Mary Hunter Drive and property owned by EMI Imaging on Fairystone Park Highway. A public hearing on the matter is required before any action could take place.

The public hearing was open at 6:40 pm. There being no comments the public hearing was closed at 6:40 pm.

Mr. Adams moved that the Board approve the boundary adjustment, second by Mr. Vaughn and unanimously carried.

PUBLIC HEARING – REZONING APPLICATIONS:

R-09-01 – Frank O. Cauley

Mr. Lee Clark reviewed Application R-09-01 for Frank O. Cauley. (Copy of Application included in Board's File). Mr. Clark stated that following a public hearing both the Planning Commission and staff recommend approval of the request.

The public hearing was open at 6:41 pm and the applicant was present.

Mr. Cauley came forward and discussed his rezoning request.

The public hearing was closed at 6:43 pm.

Mr. McMillian moved that the Board accept the recommendation of the Planning Commission to approve the rezoning request, second by Mrs. Burnette and unanimously carried.

R-09-02 – Adam Troy Hodge

Mr. Lee Clark reviewed Application R-09-02 for Adam Troy Hodge. (Copy of Application included in Board's File). Mr. Clark stated that following a public hearing both the Planning Commission and staff recommend approval of the request.

The public hearing was open at 6:44 pm and the applicant was present.

Ms. Adonte Hodge came forward and discussed her husband's rezoning request.

The public hearing was closed at 6:44 pm.

Mrs. Burnette moved that the Board accept the recommendation of the Planning Commission to approve the rezoning request, second by Mr. McMillian and unanimously carried.

GENERAL HIGHWAY MATTERS:

Consideration of Resolution to Add Section of Nautica Drive to the Secondary Road System

Ms. Lisa Price-Hughes reviewed a request by the Virginia Department of Transportation asking the Board to endorse a resolution for the addition of less than a half-mile of State Route 1188, also known as Nautica Drive, to the Commonwealth's Secondary Road System. (Copy of Resolution included in Board's File).

Mr. Adams moved that the Board approve the Resolution, second by Mr. McMillian and unanimously carried.

Ms. Hughes discussed a plan deck overlay on the bridge over the Smith River on Trenthill Drive and would like the Board's concurrence to close the bridge for thru-traffic during the overlay. VDOT plans to start on the overlay this summer and should take approximately 60 days.

Mr. Adams moved that the Board concur with VDOT's request to close the bridge over Trenthill Drive during the deck overlay, second by Mr. Vaughn and unanimously carried.

Request for “Watch for Children” Sign on Moores Mill Road, Horsepasture

Chairman Buchanan requested a “Watch for Children” sign on Route 629, Moores Mill Road in the Horsepasture District.

Mr. Vaughn moved that the Board request VDOT to install a “Watch for Children” signs on Route 629, Moores Mill Road in the Horsepasture District, second by Mr. Adams and unanimously carried.

Ms. Hughes briefly discussed a letter from the Highway Commissioner sent out last Friday to all localities regarding recent revenue forecasts, which indicates the need for additional reductions in VDOT’s construction funds. This will leave no state and federal funds to flow through the allocation formula for primary, urban and secondary construction in Fiscal Years 2010-2014. Ms. Hughes stated funds for the current fiscal year will remain intact and the primary focus will be on funding projects currently under construction, which will be the Ridgeway Bridge, and funding projects scheduled to be advertised in this current federal fiscal year ending in October, will be the Fieldale Bridge. Ms. Hughes stated that due to such significant changes an additional public hearing is scheduled for February 5th at 6:30 pm in the VDOT Central Office in Richmond on primary, urban and interstate systems.

Ms. Hughes stated \$125,000 is left in the Rural Addition Account. She stated the Board will need to decide what to do with those funds.

Following was some miscellaneous highway matters discussed.

CONTINUATION OF MEETING UNTIL JANUARY 29, 2009 AT 3PM FOR BOARD’S ANNUAL PLANNING SESSION:

There being no further business to discuss Mr. Adams moved at 6:57 pm that the Board continue its meeting to January 29, 2009 at 3:00 pm at the DuPont Public Safety Office for the Board’s Annual Planning Session, second by Mrs. Burnette and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

Annual Planning Session January 29, 2009 – 3:00 pm

The Henry County Board of Supervisors held its annual Planning Session on January 29, 2009, at 3:00 pm at the Public Safety Center on DuPont Road in Martinsville, VA. The following Board members were present: Debra Buchanan, Chairman; H.G. Vaughn, Vice Chairman; Jim Adams, Paula Burnette, Jim McMillian, and Tommy Slaughter.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Jimmie Wright, Director of Finance; Darrell Jones, Deputy Director of Finance; and Dale Wagoner, Director of Public Safety.

Sheriff Lane Perry was present from the Sheriff's Office, along with Major Steve Eanes and Lieutenants Nelson Thomas, Rick Walker, and Rick Vaughn.

Mickey Powell of the Martinsville Bulletin and Ron Morris of B-99 was present. Diane Akers of ComBiz Solutions, facilitator for the Planning Session, also was present.

CALL TO ORDER

Chairman Buchanan called the meeting to order as a continuation of the Board's meeting January 27, 2009.

CONTINUING DISCUSSION OF TAXATION OF ANTIQUE CARS

Mrs. Buchanan reminded everyone that this item was originally part of the January 27 agenda at the request of Mr. McMillian, who requested during that meeting that the issue be tabled until today's meeting. After Ms. Buchanan introduced the issue, Mr. McMillian then made a motion to table the issue to a later meeting. Mr. Adams made a substitute motion to not take action any action to tax antique cars, seconded by Mr. Vaughn. Some general discussion ensued from Mr.

Vaughn, Mrs. Burnette, and Mr. Adams. The Board then voted 6-0 to accept Mr. Adams' motion to not tax antique cars. The Board then took a 5-minute break to allow those in attendance for the antique cars' issue to leave if they desired.

2009 BOARD PLANNING SESSION

Mr. Summerlin introduced Diane Akers of ComBiz Solutions, the facilitator for the Planning Session. Ms. Akers began the Session with a PowerPoint presentation (a copy of which is filed with the notes of this meeting) that included an "icebreaker." She then led the Board and staff into a discussion of the Goals, Objectives, and Accomplishments from 2008. The Board and staff discussed the following 2008 short- and long-term goals and the status of each:

Short-Term Goals From 2008

- Develop Master Plan for Roma and Bryant - Status: On-going. Mr. Summerlin presented conceptual layouts for each site and said the master plans for each should be complete within 90 days. At that point a joint meeting between EDC, City of Martinsville, and County officials would be scheduled. Mr. Summerlin indicated that a tentative name of Commonwealth Crossing has been chosen for the ROMA property, and that the Bryant property most likely would be called the Patriot Centre since it is adjacent to the current business park by that name.
- Explore grants to fund 58W water project - Status: On-going. Mr. Summerlin said a planning grant from the Health Department has been received for this project.
- Support accreditation of Sheriff's office - Status: On-going, about 18 months to go
- Continue to explore ways to address public safety response times (improve relationships) - Status: On-going. Mr. Summerlin said Public Safety staff is looking at the backup system with Stone Ambulance, which has seen its number of calls increase substantially over the past 10 years. He said Stone is having trouble meeting the standards set by the County in its agreement with Stone to provide backup service, and the company said it isn't

making money from the 9-1-1 calls that are turned over to it. Mr. Wagoner said the task force established by the Martinsville-Henry County rescue squads has met three times, but only the most recent meeting was really productive because it included a facilitator.

- Initiate Comprehensive Plan - Status: No progress. Mr. Summerlin said the Harvest Foundation had indicated a willingness to consider paying for a City comprehensive plan, a County comprehensive plan, and a community comprehensive plan. However, once some preliminary work on those issues was under way, the Foundation chose not to fund the project. Mr. Summerlin said it would cost about \$175,000 to prepare a comprehensive plan that was adequate, and there was no funding for it at this point.
- Complete access road to soccer complex - Status: On-going, soon to be completed.
- Discuss storm water run-off issues - Status: Initial discussions have taken place.
- Resolve Social Services facility issues - Status: unresolved.
- Investigate new shell building opportunity - Status: Under construction.
- Staff two more convenience centers - Status: Complete.
- Explore ways to increase visibility and availability of services to citizens - Status: On-going.
- Increase fund balance - Status: On-going. Mr. Summerlin said that the undesignated funds as of June 30, 2008 dipped slightly from 2007, but that the County had spent \$1 million on its grading allowance to RTI and the County received an anonymous \$500,000 donation for the RTI project that will be credited to the fund effective June 30, 2009.
- Continue to work on promoting better regional cooperation - Status: On-going. Mr. Summerlin pointed out that the County has

entered joint projects with the City of Martinsville (a public transit system) and Pittsylvania County (a water line) within the past 12 months.

- Complete an assessment of the services in Henry County with marketing strategies - Status: No progress.

Long-Term Goals From 2008

- Continue to work on Comprehensive Plan (include industrial site in plan) - Status: No progress.
- Continue to develop ways for County/City to work together to create efficiencies - Status: On-going.
- Explore ways to advertise “reasons to live in Henry County” - Status: No progress.
- Explore ways to increase tourism to the area - Status: On-going.
- Explore ways to preserve the environment - Status: On-going.
- Identify and develop strategies to address post-employment/retirement benefits (OPEB) - Status: On-going, to be discussed in depth later today.
- Continue to promote community pride - Status: On-going.
- Work toward decreasing unemployment and increasing job opportunities - Status: On-going.
- Initiate a specific plan to ensure that we have good development where I-73 comes through the County - Status: No progress.
- Expand the water infrastructure for the Route 58 East corridor - Status: On-going. Mr. Summerlin said the connection on this project should be made by late February.
- Continue to pursue delinquent taxes - Status: On-going.

- Continue to vigorously support, create, and supplement cleaner community efforts - Status: On-going.
- Push for completion of Route 58 improvements (i.e. lobby with the General Assembly, VDOT, etc.) - Status: On-going.
- Continue to support and fully fund the EDC - Status: On-going.
- Continue to work with existing industry to assist with expansions - Status: On-going.
- Continue to support and promote the Airport - Status: On-going.
- Continue to push for I-73 - Status: On-going.
- Continue to work for the improvement of our educational system and facilities - Status: On-going.
- Continue to support NCI and Patrick Henry Community College - Status: On-going.

PROPOSED REDUCTIONS IN FY 2009 BUDGET

Mr. Summerlin briefed the Board on issues with the current fiscal year budget. He said revenue from the first six months was about where he expected it to be, but that final six months probably would not be as productive. He said he anticipated a current year shortfall of \$912,000. That amount was comprised of:

- \$400,000 less interest revenue
- \$200,000 less sales tax revenue
- \$160,000 less utility tax revenue
- \$152,500 less miscellaneous revenue

Mr. Summerlin said he has instructed department managers to turn into him by February 3 budget cuts of 2% in their individual areas. He added that the school system's share of the \$912,000 deficit would be \$428,000, based on the 47% ratio used with the school system in the past. He added that he would suggest that amount be deducted from the school system's requested budget carryover of approximately \$800,000.

FY 2009-2010 BUDGET

Mr. Summerlin said that at this point he anticipates a budget shortfall for FY 2010 to reach \$1,102,323. Of that amount, the school system's share would be \$374,063; the County's share would be \$381,063; and the Constitutional offices' share through the Commonwealth of Virginia budget cuts would be \$346,507. He also made the following budget remarks:

- Budget to reflect no revenue increase from reassessments
- Reduce expenditures to match revenues
- County cannot make up state cuts to Constitutional offices
- Departments to submit needs and a 5% total reduction
- Budget will reflect smaller workforce and service reductions
- School Division will share in revenue reductions
- Position ourselves for FY 2010 and FY 2011
- No one **REALLY** knows where the bottom is in state and local revenues
- Do what it takes to balance the budget

Mr. Summerlin added that the County workforce would most likely be smaller in FY 2010 than it is now, and that as a result citizens would see reduced services. Mr. McMillian said he would prefer to see salary cuts for all employees instead of layoffs. Mrs. Burnette asked if a reduction in hours would be considered, and Mr. Summerlin said that everything would be considered. He added that three long-term budget issues must be considered. They are future jail needs; future school projects; and the development of the two new industrial park properties.

DISCUSSION OF GASB 45 ISSUES

Mr. Summerlin briefed the Board on new accounting standards regarding post-employment benefits. The issue is commonly referred to as "GASB 45." Darrell Jones, Deputy Director of Finance for Henry County, walked the Board through the issues regarding GASB 45. He told the Board that the County essentially subsidizes the health care costs of retirees because all current employees and all retirees pay the same monthly amount for health care, even though the retirees consume more health care than current employees. By providing that subsidy, the County has an implied liability for it. In the past Henry County has been a "pay as you go" on this issue, but new accounting

standards will no longer allow that. The County must determine what the liability is now, what it will be when current employees retire, and fund that over a 30-year period. Mr. Jones said to maintain the coverage as it is now, including maintaining it for retirees 65 and older who are eligible to get Medicare and a private policy, would be \$484,000 a year for 30 years. This would fund the obligation for the County, the Public Service Authority, the Henry-Martinsville Social Services Department, and the Henry County School System, with each entity responsible for its employee-based share of that total. If the post-65 retirees are no longer allowed to be part of the County's health care plan because of those options, the annual payment for all the above entities would be reduced to \$141,000 a year. Any employees currently in this bracket who are taking the County insurance would still have that option; however, any subsequent employees who enter that age bracket would not have the option. Mr. Jones pointed out that the County could choose not to fund the GASB 45 expense at all, but the total cost would be on the County's balance sheet and would represent a significant negative impact to the County's balance sheet and its future efforts to borrow money. Some general discussion of this issue ensued.

Mr. Jones informed the Board that the County could fund this annual expense through contributions to a VACo/VML trust recently established and being used by many localities in the Commonwealth. Joining that trust would save the County the time and expense of setting up its own trust. Mr. Summerlin told the Board that staff recommends that the Board grandfather in all retirees currently participating in the County health care plan and continue to carry them at their option; eliminate the post-65 coverage for all employees from this point forward; and to join the VACo/VML trust. He said the Henry County School Board had already voted to do the same thing that's being recommended to the Board of Supervisors.

On a motion by Mr. Adams and a second by Mrs. Burnette, the Board voted 6-0 to implement the policy as recommended by staff; to join the VACo/VML trust as recommended; to fund the School Board's share of the initial costs out of its requested carryover; to pay the County's share out of the fund balance; and to divide the \$5,000 fee to join the VACo/VML trust fund among the four entities.

On a motion by Mr. Adams and a second by Mrs. Burnette, the Board voted 6-0 to approve the additional appropriation for the County's share of the above costs.

On a motion by Mr. Vaughn and a second by Mr. Adams, the Board voted 6-0 to approve agreements outlining the path forward with the PSA, Social Services, and the School System.

The Board took a break for dinner at 5:15 p.m. and reconvened at 6 p.m. Mr. McMillian left the meeting at this point.

GOALS AND OBJECTIVES FOR 2009

Ms. Akers divided the Board members and some staff members into two groups and asked each to come up with a list of goals for the County. After each group developed its own list, the two lists were combined into one and Board/staff were asked to determine if a goal was a short-term goal or a long-term/continuing goal. The final lists were as follows:

Short-Term Goals

- Strategy for development for ROMA and Bryant properties
- Develop strategy for broadband implementation and funding options
- Position the County to deal with the FY 2011 Budget
- Preserve the County's fund balance
- Secure a new facility for the Social Services department
- Decrease unemployment and increase the number of available jobs
- Continue to pursue the 58 West water project
- Continue to pursue accreditation for the Sheriff's Office
- Continue to address response issues for rescue squads
- Work on stormwater issues and other issues with the South Street Community Development project

Long-Term/Continuing Goals

- Emphasize energy efficiency/green initiatives
- Promote community health care resources
- Address jail needs
- Seek federal money for the completion of Route 58 to Interstate 77
- Work with the Corps of Engineers to improve the flow of water through the Smith River
- Initiate a Comprehensive Plan update
- Work to improve “County pride”
- Work to improve our educational facilities
- Support the Martinsville-Henry County EDC and continue to fund its efforts, and support its tourism initiatives
- Push for Interstate 73 corridor as outlined by the Board in 2008
- Continue to pursue delinquent taxes
- Endorse and participate in regional cooperation
- Endorse and participate in cooperative efforts with City of Martinsville
- Continue to support the New College Institute and Patrick Henry Community College
- Continue to support Blue Ridge Airport

CONSIDERATION OF COMMUNITY TOUR

Mr. Summerlin asked the Board if it would be interested in taking a community tour in May 2009, after staff and Board have finished budget work for FY 2010. The Board was receptive to the idea. Mr. Summerlin suggested stops should include the new shell building; an

agricultural operation; the new County/PSA service center/motor pool in Bassett; sites for the new radio system; the Riverside Drive housing rehabilitation project; and an industry visit.

Mrs. Burnette asked Mr. Wagoner to have the rescue squad task force attend a Board of Supervisors meeting in the near future to update the Board on its work. Mr. Wagoner said he would contact the task force with that request.

There being no further business, on a motion by Mrs. Burnette and a second by Mr. Slaughter, the Board voted 5-0 (Mr. McMillian absent) to adjourn the meeting at 7:23 p.m.



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 5B

Issue

Approval of Accounts Payable

Background

See attached details.

Attachments

[Summary of Accounts Payable](#)

Staff Recommendation

Staff recommends that the Board approve the Summary of Accounts Payable for January 2009.



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 6A

Issue

Matters Presented by the Public – Mike Seidle

Background

Mr. Seidle requested time on the Board's agenda to discuss the County budget.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 7

Issue

Discussion of FY 2009-10 County Budget

Background

Supervisor McMillian asked that this item be placed on the agenda.

Attachments

None

Staff Recommendation

None

THROUGH JANUARY 31, 2009

FOR 2009 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED

31 GENERAL FUND							

31311010 BOARD OF SUPERVISORS	153,605	167,821	69,374.69	7,705.98	20,890.76	77,555.93	53.8%
31312110 COUNTY ADMINISTRATOR	331,104	331,104	186,459.58	26,293.15	.00	144,644.42	56.3%
31312240 INDEPENDENT AUDITOR	50,000	50,000	58,000.00	8,000.00	.00	-8,000.00	116.0%
31312250 HUMAN RESOURCES / TRAINING	51,380	51,380	25,827.20	3,433.86	.00	25,552.80	50.3%
31312260 COUNTY ATTORNEY	141,910	141,910	78,020.51	10,992.32	.00	63,889.49	55.0%
31312310 COMMISSIONER OF REVENUE	541,912	543,412	297,614.09	44,809.81	58.05	245,739.86	54.8%
31312320 ASSESSORS	175,512	175,512	88,066.29	8,666.38	91.60	87,354.11	50.2%
31312410 COUNTY TREASURER'S OFFICE	580,219	603,706	327,178.53	41,408.19	30,603.32	245,924.11	59.3%
31312430 FINANCE 0809	349,847	359,592	206,872.52	30,042.13	.00	152,719.48	57.5%
31312510 COUNTY INFORMATION SERVICES	391,250	393,019	202,987.53	18,619.19	2,960.84	187,070.56	52.4%
31312520 CENTRAL PURCHASING	188,619	188,619	109,538.61	14,888.21	.00	79,080.39	58.1%
31313200 REGISTRAR	221,696	221,696	135,729.19	12,647.36	72.60	85,894.21	61.3%
31321100 CIRCUIT COURT	87,536	90,249	43,959.64	6,364.82	2,900.00	43,389.81	51.9%
31321200 GENERAL DISTRICT COURT	17,775	17,775	8,488.09	1,630.89	.00	9,286.91	47.8%
31321300 SPECIAL MAGISTRATES	4,600	4,600	1,599.67	150.85	39.90	2,960.43	35.6%
31321500 JUVENILE & DOMESTIC RELATIONS	13,590	13,590	5,371.86	545.57	.00	8,218.14	39.5%
31321600 CLERK OF THE CIRCUIT COURT	677,124	677,124	357,727.37	54,251.56	8,756.25	310,640.38	54.1%
31321620 CLERK E LIBRARY OF VA GRANTS	0	52,719	.00	.00	34,998.50	17,720.50	66.4%
31321700 SHERIFF CIVIL & COURT SECURIT	922,967	925,467	511,701.26	69,536.28	27,886.68	385,878.85	58.3%
31321900 VICTIM / WITNESS ASSIST	130,767	130,767	74,960.13	10,905.66	.00	55,806.87	57.3%
31322100 COMMONWEALTH ATTORNEY	755,716	757,216	444,632.80	64,650.89	.00	312,583.20	58.7%
31331110 CRIME PREVENTION SPEC POLICE	5,197	5,197	2,598.00	1,299.00	.00	2,599.00	50.0%
31331200 SHERIFF LAW ENFORCEMENT	5,270,560	5,349,785	2,995,897.51	413,557.10	262,684.78	2,091,202.99	60.9%
31331341 ENFORCE DUI AND SEATBELT #2	0	25,000	.00	.00	.00	25,000.00	.0%
31331342 ENFORCE DUI AND SEATBELT #3	0	0	13,732.53	.00	.00	-13,732.53	100.0%
31331351 ENFORCE SAFETY EQUIPMENT EYE	0	3,750	3,750.00	.00	.00	.00	100.0%
31331700 RADIO COMMUNICATION SYSTEM	711,518	711,518	355,758.81	.00	.00	355,759.19	50.0%
31331751 SCH RESOURCE OFFICER PRG #SCH	153,988	153,988	90,328.05	13,404.64	.00	63,659.95	58.7%
31331827 JAG O-T/NATL NIGHT OUT #2	0	0	4,529.29	420.17	.00	-4,529.29	100.0%
31331828 JAG O-T/NATL NIGHT OUT #3	0	0	.00	-420.17	.00	.00	.0%
31331911 ATTY ST FORFEITED ASSET SHARI	0	458	.00	.00	.00	458.00	.0%
31332400 OTHER FIRE AND RESCUE SERVICE	1,141,830	1,343,266	1,239,303.72	80,684.89	5,540.54	98,421.99	92.7%
31332415 UNITED WAY EMS TRAIN GRANT	0	0	3,960.17	14.69	.00	-3,960.17	100.0%
31332500 EMERGENCY MEDICAL SERVICES	187,600	185,958	99,005.03	14,703.78	10,366.49	76,586.01	58.8%
31332610 HARVEST RESCUE TRAIN/EQ GRANT	60,748	71,218	44,421.90	4,640.01	216.00	26,579.81	62.7%
31332615 HARVEST FIREFIGHTER TRAIN GR	76,213	82,523	45,653.37	4,913.72	.00	36,869.37	55.3%
31332700 EMS EQUIPMENT GRANT	0	20,955	21,021.88	.00	.00	-66.58	100.3%
31332711 EMS ONE-TIME GRANT OYE	0	6,250	6,050.00	.00	.00	200.00	96.8%
31332800 VDFP MINI GRANT OYE	0	4,500	1,700.00	1,700.00	.00	2,800.00	37.8%
31332901 PS 1-TIME GRANT #01	0	18,972	8,446.58	8,329.27	.00	10,525.42	44.5%

THROUGH JANUARY 31, 2009

FOR 2009 07

31	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31332902	PS 1-TIME GRANT #02	0	20,000	20,000.00	20,000.00	.00	.00	100.0%
31333100	SHERIFF CORRECTION & DETENTIO	2,339,378	2,443,396	1,373,156.69	197,682.16	69,776.68	1,000,462.23	59.1%
31333110	SHERIFF ELECTRONIC MONITORING	30,473	32,661	22,623.73	1,380.39	8,282.34	1,755.32	94.6%
31333310	JUVENILE PROBATION OFFICE	349,062	349,062	219,936.31	55,091.35	.00	129,125.69	63.0%
31333410	SCAAP GRANT AWARD EYE	0	11,413	.00	.00	6,495.00	4,918.00	56.9%
31334410	CODE ENFORCEMENT	330,182	348,841	196,228.90	29,105.97	.00	152,612.33	56.3%
31334420	FIRE MARSHAL	277,122	277,254	161,460.07	23,546.81	1,162.59	114,631.32	58.7%
31335100	ANIMAL CONTROL	134,567	136,892	76,844.12	9,943.64	.00	60,048.14	56.1%
31335510	PUBLIC SAFETY	121,758	121,770	68,634.76	9,202.52	.00	53,135.22	56.4%
31335610	MTSV- HENRY COUNTY SPCA	8,051	8,051	8,051.00	8,051.00	.00	.00	100.0%
31335690	EMS SINGLE PURPOSE GRANTS OYE	0	1,248,000	73,247.12	57,138.74	529,626.93	645,125.95	48.3%
31341210	RURAL ADDITIONS / STREET SIGN	11,000	11,000	5,482.79	2,064.26	.00	5,517.21	49.8%
31342300	REFUSE COLLECTION	1,669,262	1,679,707	724,841.68	131,615.94	544,482.50	410,383.19	75.6%
31342301	REFUSE MAN COLLECTION SITES	148,268	148,268	78,831.05	10,308.59	.00	69,436.95	53.2%
31342310	ASSIGN-A-HIGHWAY CLEANUP	46,310	46,310	23,516.50	3,125.93	.00	22,793.50	50.8%
31342610	REFUSE DISPOSAL- CLOSURE MAIN	44,700	44,700	11,233.31	2,440.42	24,469.28	8,997.41	79.9%
31343100	GENERAL ENGINEERING / ADM	249,152	249,152	138,104.87	20,709.12	.00	111,047.13	55.4%
31343101	COMMUNICATION EQUIP MAINTENAN	64,501	64,501	31,112.21	4,139.11	.00	33,388.79	48.2%
31343400	MAINT ADMINISTRATION BUILDING	345,969	348,950	204,548.01	25,500.31	10,859.08	133,542.91	61.7%
31343500	MAINT COURT HOUSE	286,682	292,474	166,792.82	28,409.44	7,500.93	118,179.88	59.6%
31343610	MAINT SHERIFF'S OFFICE	47,000	48,411	22,050.94	3,913.83	2,749.28	23,610.81	51.2%
31343620	MAINTENANCE JAIL	227,550	227,550	108,023.57	17,759.75	2,676.21	116,850.22	48.6%
31343630	MAINT DOG POUND	14,575	30,577	23,224.36	1,690.08	132.00	7,220.64	76.4%
31343640	MAINT SHERIFF'S FIRING RANGE	3,692	3,692	724.40	75.77	.00	2,967.60	19.6%
31343710	MAINT STORAGE BUILDING	7,875	7,875	2,337.93	485.82	.00	5,537.07	29.7%
31343720	MAINT OTHER CO BUILDINGS	65,100	70,100	25,968.55	3,550.29	5,000.00	39,131.45	44.2%
31343730	MAINT SHARE HEALTH DEPT BUILD	6,300	6,300	.00	.00	.00	6,300.00	.0%
31343740	MAINT OLD COURT HOUSE	1,880	1,880	1,127.00	.00	.00	753.00	59.9%
31343750	MAINT PATRIOT CTE F/R BUILDIN	10,035	10,035	2,920.36	773.92	600.00	6,514.64	35.1%
31343760	MAINT OF PATRIOT CTE PROPERTY	39,500	41,806	19,357.90	2,074.67	5,400.00	17,048.10	59.2%
31343770	MAINT CERT BUILDING	44,970	45,234	20,933.35	4,040.44	4,813.43	19,487.32	56.9%
31343771	MAINT BURN BUILDING	5,670	5,670	1,931.40	298.42	.00	3,738.60	34.1%
31343780	MAINT DUPONT PROPERTY	149,957	157,377	78,265.33	11,429.13	7,517.11	71,594.31	54.5%
31351100	LOCAL HEALTH DEPARTMENT	325,129	325,129	.00	.00	.00	325,129.00	.0%
31352500	MENTAL HEALTH AND RETARDATION	130,268	130,268	97,701.00	.00	.00	32,567.00	75.0%
31353230	AREA AGENCY ON AGING	12,471	19,671	.00	.00	7,200.00	12,471.00	36.6%
31353241	TRANSPOR GRANT TPORT FED OYE	40,114	40,114	3,441.35	863.40	.00	36,672.65	8.6%
31353242	TRANSPOR GRANT TPORT INC OYE	5,500	5,000	1,686.14	461.37	.00	3,313.86	33.7%
31353243	TRANSPOR GRANT TPORT PUB OYE	15,278	15,278	4,981.01	1,247.08	.00	10,296.99	32.6%
31353244	TRANSPOR GRANT TPORT IN-K OYE	166	166	55.32	13.83	.00	110.68	33.3%
31353251	TRANSPOR GRANT RECRE FED OYE	10,029	10,029	2,411.81	693.52	.00	7,617.19	24.0%
31353252	TRANSPOR GRANT RECRE INC OYE	500	250	169.35	86.38	.00	80.65	67.7%
31353253	TRANSPOR GRANT RECRE PUB OYE	17,778	17,778	4,981.01	1,247.08	.00	12,796.99	28.0%
31353254	TRANSPOR GRANT RECRE IN-K OYE	167	167	531.94	95.01	.00	-364.94	318.5%

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31	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31353264	TRANSPOR GRANT CHECK IN-K OYE	0	0	.00	.00	.00	.00	.0%
31353265	TRANSPOR GRANT HEALT FED OYE	4,890	4,635	1,987.47	611.10	.00	2,647.53	42.9%
31353267	TRANSPOR GRANT HEALTH PUB OY	15,278	15,278	4,979.17	1,246.62	.00	10,298.83	32.6%
31353268	TRANSPOR GRANT HEALTH IN-K OY	167	167	271.46	77.61	.00	-104.46	162.6%
31353270	TRANSPOR GRANT SUPP TPORT OYE	19,696	20,084	3,106.75	3,106.75	.00	16,977.25	15.5%
31353290	TRANSPOR GRANT MATC TPORT OYE	11,038	10,751	10,751.00	224.24	.00	.00	100.0%
31353321	TRANSPOR GRANT TPORT FED EYE	0	0	24,787.37	.00	.00	-24,787.37	100.0%
31353322	TRANSPOR GRANT TPORT INC EYE	0	0	342.59	.00	.00	-342.59	100.0%
31353323	TRANSPOR GRANT TPORT PUB EYE	0	0	3,737.31	.00	.00	-3,737.31	100.0%
31353324	TRANSPOR GRANT TPORT IN-K EYE	0	0	41.49	.00	.00	-41.49	100.0%
31353331	TRANSPOR GRANT RECRE FED EYE	0	0	3,302.05	.00	.00	-3,302.05	100.0%
31353332	TRANSPOR GRANT RECRE INC EYE	0	0	359.14	.00	.00	-359.14	100.0%
31353333	TRANSPOR GRANT RECRE PUB EYE	0	0	3,737.31	.00	.00	-3,737.31	100.0%
31353334	TRANSPOR GRANT RECRE IN-K EYE	0	0	439.60	.00	.00	-439.60	100.0%
31353345	TRANSPOR GRANT HEALT FED EYE	0	0	1,373.87	.00	.00	-1,373.87	100.0%
31353347	TRANSPOR GRANT HEALTH PUB EY	0	0	3,735.93	.00	.00	-3,735.93	100.0%
31353348	TRANSPOR GRANT HEALTH IN-K EY	0	0	110.98	.00	.00	-110.98	100.0%
31353420	GROUP HOME SERVICES	73,343	73,343	55,007.25	18,335.75	.00	18,335.75	75.0%
31353600	OTHER SOCIAL SERVICES	63,300	63,300	36,375.00	.00	.00	26,925.00	57.5%
31353900	PROPERTY TAX RELIEF	100,000	100,000	.00	.00	.00	100,000.00	.0%
31368100	COMMUNITY COLLEGES	58,135	58,135	.00	.00	.00	58,135.00	.0%
31371110	PARKS AND RECREATION	880,975	881,281	493,887.02	43,740.43	17,340.78	370,053.20	58.0%
31372200	MUSEUMS	30,000	30,000	30,000.00	.00	.00	.00	100.0%
31372300	ART GALLERIES	9,000	9,000	.00	.00	.00	9,000.00	.0%
31372610	OTHER CULTURAL ENRICHMENT	19,000	19,000	14,000.00	.00	.00	5,000.00	73.7%
31373200	LIBRARY	849,203	849,203	636,902.25	212,300.75	.00	212,300.75	75.0%
31381100	PLANNING, COMMUNITY DEV & BZA	271,483	272,321	155,627.08	21,145.23	.00	116,693.42	57.1%
31381220	ENGINEERING & MAPPING	264,803	264,803	138,275.01	18,560.97	.00	126,527.99	52.2%
31381500	OFFICE OF COMMERCE	758,971	758,971	411,753.21	62,882.26	.00	347,217.79	54.3%
31381510	ECONOMIC DEVELOPMENT AGENCIES	510,000	510,000	259,999.96	.00	.00	250,000.04	51.0%
31381520	ENTERPRISE ZONE INCENTIVES	35,293	35,293	.00	.00	.00	35,293.00	.0%
31381600	OTH PLANNING / COMM DEV AGENC	71,862	71,862	71,862.00	.00	.00	.00	100.0%
31381931	PH 1 SPEC PLANNING GR EYE	0	3,000	3,000.00	3,000.00	.00	.00	100.0%
31381932	PH 2 SPEC PLANNING GR EYE	0	35,000	.00	.00	3,000.00	32,000.00	8.6%
31382400	SOIL & WATER CONSERVATION DIS	1,500	1,500	.00	.00	.00	1,500.00	.0%
31382710	LITTER GRANT	28,418	34,418	27,776.00	.00	6,000.00	642.00	98.1%
31383500	VPI COOPERATIVE EXTENSION PRO	51,442	55,942	12,724.57	156.65	.00	43,217.43	22.7%
31391400	EMPLOYEE BENEFITS	107,503	161,691	13,358.76	6,100.00	.00	148,332.24	8.3%
31391510	CENTRAL STORES	0	0	6,524.19	6,289.18	1,270.50	-7,794.69	100.0%
31391520	POOL VEHICLES	6,900	6,900	2,140.57	33.98	.00	4,759.43	31.0%
31391521	MOBILE COMMAND VEHICLE	11,100	11,100	5,111.89	175.46	.00	5,988.11	46.1%
31391610	CONTINGENCY RESERVE	117,010	167,010	.00	.00	.00	167,010.00	.0%
31393100	TRANSFERS TO OTHER FUNDS	19,627,379	19,840,864	10,579,800.98	.00	.00	9,261,063.02	53.3%
31394300	CIP CAPITAL OUTLAYS	934,004	4,232,181	1,157,880.34	64,433.73	3,043,682.08	30,618.83	99.3%

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31	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31395310	DEBT SERVICE COURTHOUSE	778,888	778,888	778,887.50	86,737.50	.00	.50	100.0%
31395350	DEBT SERVICE OTHER DEBTS	418,500	418,500	139,577.30	8,764.80	.00	278,922.70	33.4%
	TOTAL GENERAL FUND	47,161,805	52,777,796	27,291,270.73	2,226,968.70	4,718,103.03	20,768,422.63	60.6%
33 LAW LIBRARY FUND								
33321800	LAW LIBRARY	28,000	28,000	7,146.90	1,302.41	4,584.00	16,269.10	41.9%
	TOTAL LAW LIBRARY FUND	28,000	28,000	7,146.90	1,302.41	4,584.00	16,269.10	41.9%
36 CENTRAL DISPATCH FUND								
36331400	JOINT DISPATCH CENTER	1,347,584	1,364,775	767,749.48	101,107.69	17,707.84	579,317.67	57.6%
36331402	SPECIAL GRANT EYE	0	10,339	10,322.22	.00	.00	16.36	99.8%
36331403	SPECIAL GRANT OYE	300,000	300,000	.00	.00	.00	300,000.00	.0%
36394300	CIP CAPITAL OUTLAYS	63,324	63,324	.00	.00	.00	63,324.00	.0%
	TOTAL CENTRAL DISPATCH FUND	1,710,908	1,738,438	778,071.70	101,107.69	17,707.84	942,658.03	45.8%
39 SPECIAL CONSTRUCTION GRANTS								
39394380	SMITH RIVER MULTI-USE TRAIL	0	5,836	238.20	238.20	75,837.70	-70,240.00	1303.6%
39394484	PH I VA AVE ENHANCEMENTS	81,425	81,425	1,584.89	.00	63,336.00	16,504.11	79.7%
39394502	SPC GR OYE OLD COURT HOUSE	196,000	196,000	.00	.00	.00	196,000.00	.0%
39394510	BASSCI - ADMINISTRATIVE COST	80,000	80,000	2,062.83	.00	.00	77,937.17	2.6%
39394511	BASSCI - OWNER HOUSING & REHA	463,637	463,637	.00	.00	37,823.00	425,814.00	8.2%
39394512	BASSCI - INVESTOR REHAB	248,096	248,096	.00	.00	22,063.00	226,033.00	8.9%
39394513	BASSCI - SUBSTAN RECONSTRUCTN	131,457	131,457	.00	.00	6,304.00	125,153.00	4.8%
39394514	BASSCI - PROP ACQ-REHAB	78,700	78,700	.00	.00	5,460.00	73,240.00	6.9%
39394515	BASSCI - PERMANENT RELOCATION	13,860	13,860	.00	.00	.00	13,860.00	.0%
39394516	BASSCI - DEMOLITION-CLEARANCE	26,000	26,000	.00	.00	.00	26,000.00	.0%
39394517	BASSCI - INFRASTRUCTURE	35,282	35,282	.00	.00	.00	35,282.00	.0%
	TOTAL SPECIAL CONSTRUCTION GRANTS	1,354,457	1,360,293	3,885.92	238.20	210,823.70	1,145,583.28	15.8%

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42	SO VA RECREATION FACILITY	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
42371150	RECREATION ADMIN SERVICES	387,412	389,412	178,297.50	25,077.20	13,100.00	198,014.50	49.2%
42371360	MAINT SOCCER COMPLEX	80,110	80,110	20,631.41	1,570.04	.00	59,478.59	25.8%
	TOTAL SO VA RECREATION FACILITY	467,522	469,522	198,928.91	26,647.24	13,100.00	257,493.09	45.2%
45 INDUSTRIAL DEVELOPMENT AUTH								
45381520	ENTERPRISE ZONE INCENTIVES	391,213	391,213	.00	.00	.00	391,213.00	.0%
45381530	OTHER ECONOMIC DEV INCENTIVES	0	0	1,959,140.00	.00	.00	-1,959,140.00	100.0%
45381810	INDUSTRIAL PARK OPERATING EXP	558,000	528,900	951,040.30	.00	7,900.00	-430,040.30	181.3%
45381950	REG INDUSTRIAL SITE COSTS	0	229,100	193,197.85	38,552.86	195,102.15	-159,200.00	169.5%
45394310	REG IND PARK SHELL BUILDING	3,641,121	3,641,121	619.61	.00	3,256,000.00	384,501.39	89.4%
45394315	REG IND PARK 07 BONDS	480,460	480,460	.00	.00	.00	480,460.00	.0%
45395320	DEBT SERVICE PATRIOT CENTER	0	0	409,034.13	.00	.00	-409,034.13	100.0%
45395340	DEBT SERVICE OTHER / ECON DEV	711,518	711,518	74,580.00	.00	.00	636,938.00	10.5%
	TOTAL INDUSTRIAL DEVELOPMENT AUTH	5,782,312	5,982,312	3,587,611.89	38,552.86	3,459,002.15	-1,064,302.04	117.8%
46 COMPREHENSIVE SERV ACT FUND								
46353180	COMPRHENSIVE SERVICE ACT ADMI	61,301	61,301	34,248.02	4,854.27	.00	27,052.98	55.9%
46353500	COMPREHENSIVE SERVICE ACT PRO	961,707	961,707	264,554.24	45,356.07	495,469.24	201,683.52	79.0%
	TOTAL COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	298,802.26	50,210.34	495,469.24	228,736.50	77.6%
65 HENRY-MTSV SOCIAL SERVICES								
65480400	AUXILIARY GRANTS S/L	348,000	348,000	193,410.00	27,135.00	.00	154,590.00	55.6%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-292.81	-217.00	.00	2,292.81	-14.6%
65481100	AFDC- FC F/S	450,000	450,000	192,697.63	31,141.47	.00	257,302.37	42.8%
65481200	ADOPTION SUBSIDY F/S	370,000	370,000	181,421.20	24,485.86	.00	188,578.80	49.0%
65481300	GENERAL RELIEF S/L	28,000	28,000	5,495.33	540.32	.00	22,504.67	19.6%
65481700	SPECIAL NEEDS ADOPTION S	105,000	105,000	47,009.00	6,569.00	.00	57,991.00	44.8%
65482000	ADOPTION INCENTIVE	1,312	1,312	.00	.00	.00	1,312.00	.0%
65482400	OTHER PURCHASED SERVICES	2,000	2,000	.00	.00	.00	2,000.00	.0%
65482900	FAMILY PRESERVATION	14,648	14,648	2,480.92	-323.93	.00	12,167.08	16.9%
65483200	SERVICES ADM EXPENSES	0	0	.00	.00	.00	.00	.0%
65483300	ADULT SERVICES	112,445	112,445	59,336.64	8,369.86	.00	53,108.36	52.8%

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65	HENRY-MTSV SOCIAL SERVICES	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
65484400	FSET PURCHASED SERVICES F/	18,000	18,000	10,567.88	285.70	.00	7,432.12	58.7%
65484800	AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65485101	TANF/CFA EARLY INTERV TRST FN	0	0	19,677.21	.00	.00	-19,677.21	100.0%
65485300	ELIGIBILITY DETERMINATION SER	2,200,908	2,200,908	1,198,775.92	143,471.21	.00	1,002,132.08	54.5%
65485400	DIRECT SERVICES STAFF	2,175,117	2,175,117	1,093,539.47	117,003.16	.00	1,081,577.53	50.3%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	5,000	5,000	2,848.20	346.25	.00	2,151.80	57.0%
65486200	INDEPENDENT LIVING- PURCH SER	7,700	7,700	8,164.56	.00	.00	-464.56	106.0%
65486400	RESPIRE CARE FOSTER PARENT	1,568	1,568	.00	.00	.00	1,568.00	.0%
65486600	SAFE & STABLE FAMILIES	62,788	62,788	24,927.07	3,286.38	.00	37,860.93	39.7%
65487100	VIEW-AFDC WORK/TRANS DC	300,000	300,000	210,662.80	34,921.40	.00	89,337.20	70.2%
65487200	VIEW - AFDC (15)	190,000	190,000	144,692.03	15,323.89	.00	45,307.97	76.2%
65487300	FOSTER PARENT TRAINING	2,400	2,400	1,119.50	.00	.00	1,280.50	46.6%
65488100	NON-VIEW DAY CARE	1,700	1,700	518.00	.00	.00	1,182.00	30.5%
65488300	NON-VIEW DAY CARE 100 F	390,000	390,000	278,678.60	43,476.50	.00	111,321.40	71.5%
65488500	OTHER- LOCAL ONLY	36,200	36,200	17,933.36	-3,196.20	.00	18,266.64	49.5%
65489000	CHILD DC QUALITY INITIATIVE	17,473	17,473	5,827.79	.00	.00	11,645.21	33.4%
65489500	ADULT PROTECTIVE SERVICES	5,000	5,000	1,020.32	349.00	.00	3,979.68	20.4%
65489600	FUEL ASSISTANCE LOCAL ONLY	0	0	57.52	.00	.00	-57.52	100.0%
65498000	RESPIRE CARE FOSTER PARENT	0	0	465.00	.00	.00	-465.00	100.0%
65498600	STATE & LOCAL HOSPITALIZATION	20,100	20,100	16,094.26	.00	.00	4,005.74	80.1%
65499600	JOINT ADMINISTRATIVE EXPENSES	3,450	28,691	65,840.30	65,519.01	12,878.16	-50,027.87	274.4%
65499700	COMPENSATION BOARD MEMBERS	10,143	10,143	4,546.70	753.57	.00	5,596.30	44.8%
65499800	LOCAL ONLY SALARIES	0	0	268.45	38.35	.00	-268.45	100.0%
	TOTAL HENRY-MTSV SOCIAL SERVICES	6,882,952	6,908,193	3,787,782.85	519,278.80	12,878.16	3,107,531.58	55.0%
70 SCHOOL FUND								
70104200	OPER BUILDING SERVICES	180,493	238,471	171,632.13	17,776.90	.00	66,838.59	72.0%
70104300	OPER GROUNDS SERVICES	3,200	3,200	420.86	.00	.00	2,779.14	13.2%
70104400	OPER EQUIPMENT SERVICES	13,500	13,500	2,947.56	421.08	2,105.40	8,447.04	37.4%
70111102	CLASSROOM INSTRUCTION REG	1,494,701	1,494,701	672,522.16	120,453.49	.00	822,178.84	45.0%
70111212	INSTR SUP GUIDANCE SERV REG	53,523	53,523	14,649.30	1,580.60	.00	38,873.70	27.4%
70111322	INSTR SUP MEDIA SERVICE REG	58,284	58,284	25,295.01	4,666.56	3,795.99	29,193.00	49.9%
70111412	INSTR SUP OFF PRINCIPAL REG	156,469	156,469	126,183.75	18,570.45	.00	30,285.25	80.6%
70121102	CLASSROOM INSTRUCTION SP ED	508,722	508,447	169,995.71	40,914.38	.00	338,451.29	33.4%
70122242	SPEECH/AUDIOLOGY SERVICES	0	0	1,524.40	.00	.00	-1,524.40	100.0%
70204200	OPER BUILDING SERVICES	138,132	140,882	75,634.57	17,939.61	.00	65,247.43	53.7%
70204300	OPER GROUNDS SERVICES	2,600	2,600	2,520.54	.00	.00	79.46	96.9%
70204400	OPER EQUIPMENT SERVICES	12,300	12,300	2,489.56	239.58	1,197.90	8,612.54	30.0%
70211102	CLASSROOM INSTRUCTION REG	1,108,531	1,108,531	513,912.24	93,279.11	719.92	593,898.84	46.4%
70211212	INSTR SUP GUIDANCE SERV REG	52,430	52,430	23,131.95	4,473.95	.00	29,298.05	44.1%

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70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70211322	INSTR SUP MEDIA SERVICE REG	63,630	63,630	31,625.42	4,875.92	.00	32,004.58	49.7%
70211412	INSTR SUP OFF PRINCIPAL REG	140,117	140,117	77,573.82	11,603.48	.00	62,543.18	55.4%
70221102	CLASSROOM INSTRUCTION SP ED	177,720	177,970	59,565.35	14,908.55	.00	118,404.65	33.5%
70222242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
70504200	OPER BUILDING SERVICES	146,399	149,167	83,338.70	11,267.88	2,768.00	63,060.30	57.7%
70504300	OPER GROUNDS SERVICES	2,700	2,700	1,614.13	.00	.00	1,085.87	59.8%
70504400	OPER EQUIPMENT SERVICES	11,300	11,300	3,783.40	326.70	5,503.50	2,013.10	82.2%
70511102	CLASSROOM INSTRUCTION REG	807,860	807,860	373,323.21	67,035.23	.00	434,536.79	46.2%
70511212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	30,764.06	6,000.39	.00	39,420.94	43.8%
70511322	INSTR SUP MEDIA SERVICE REG	56,696	56,696	27,319.91	4,695.77	.00	29,376.09	48.2%
70511412	INSTR SUP OFF PRINCIPAL REG	134,290	134,290	73,493.05	11,122.22	.00	60,796.95	54.7%
70521102	CLASSROOM INSTRUCTION SP ED	222,591	222,591	58,074.10	14,044.26	.00	164,516.90	26.1%
70522242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
70604200	OPER BUILDING SERVICES	160,782	163,927	82,271.87	17,857.94	.00	81,655.13	50.2%
70604300	OPER GROUNDS SERVICES	2,300	2,300	267.34	.00	.00	2,032.66	11.6%
70604400	OPER EQUIPMENT SERVICES	11,800	11,800	3,455.30	1,225.40	2,347.00	5,997.70	49.2%
70611102	CLASSROOM INSTRUCTION REG	963,897	963,897	417,963.05	80,134.26	2,170.00	543,763.95	43.6%
70611212	INSTR SUP GUIDANCE SERV REG	49,279	49,279	21,816.30	4,210.82	.00	27,462.70	44.3%
70611322	INSTR SUP MEDIA SERVICE REG	56,986	56,986	27,313.24	8,873.66	.00	29,672.76	47.9%
70611412	INSTR SUP OFF PRINCIPAL REG	139,293	139,293	73,333.47	10,840.34	.00	65,959.53	52.6%
70621102	CLASSROOM INSTRUCTION SP ED	145,437	145,462	51,123.68	8,880.76	.00	94,338.32	35.1%
70708109	CLASSROOM INSTRUCTION	0	0	11,194.72	.00	.00	-11,194.72	100.0%
70708209	INSTRUCTIONAL SUPPORT	1,161,555	1,169,952	814,215.84	54,153.96	30,000.00	325,736.16	72.2%
70708309	ADMINISTRATION	389,280	394,077	279,043.87	15,972.97	7,675.90	107,357.23	72.8%
70708609	OPERATIONS AND MAINTENANCE	863,480	986,036	731,479.79	44,360.17	30,938.72	223,617.30	77.3%
70721100	ADM BOARD SERVICES	42,673	42,673	30,620.29	4,285.72	.00	12,052.71	71.8%
70721200	ADM EXECUTIVE ADMIN SERV	482,103	531,581	260,930.36	27,339.84	34,566.59	236,083.92	55.6%
70721400	ADM PERSONNEL SERVICES	257,813	257,813	141,833.17	19,960.43	.00	115,979.83	55.0%
70721600	ADM FISCAL SERVICES	428,793	428,793	238,109.21	32,338.05	.00	190,683.79	55.5%
70722100	ADM ATTENDANCE SERVICE	107,210	123,210	82,316.69	29,333.57	.00	40,893.31	66.8%
70722200	ADM HEALTH SERVICES	785,404	846,064	281,420.73	55,237.80	45,490.79	519,152.48	38.6%
70722300	ADM PSYCHOLOGICAL SERVICES	337,811	337,811	142,449.36	26,652.08	149.00	195,212.64	42.2%
70731000	TRANSP MANAGEMENT & DIRECTION	318,518	318,518	144,474.72	24,808.43	5,853.94	168,189.34	47.2%
70732000	TRANSP VEHICLE OPERATION SERV	4,940,707	4,943,171	2,275,100.51	328,206.04	20,142.69	2,647,927.36	46.4%
70734000	TRANSP VEHICLE MAINT SERVICE	395,609	395,609	240,781.33	33,569.10	.00	154,827.67	60.9%
70760000	FACILITIES	2,596,431	3,433,725	1,155,010.07	199,472.96	230,781.10	2,047,933.65	40.4%
70766001	FAC CAMPBELL COURT ELEMENTARY	0	163,308	163,308.36	17,302.33	.00	.00	100.0%
70766018	FAC DREWRY MASON ELEMENTARY	0	834,863	1,068,231.34	310,498.05	1,011.00	-234,378.85	128.1%
70766033	FAC CARVER ELEMENTARY SCH	0	68,508	68,508.16	7,398.52	.00	.00	100.0%
70771000	DEBT SERVICE	1,998,213	1,998,213	1,487,198.18	268,941.99	.00	511,014.82	74.4%
70772000	FUND TRANSFERS	663,881	663,881	385,190.11	54,804.97	.00	278,690.89	58.0%
70790000	CONTINGENCY RESERVE	100	100	.00	.00	.00	100.00	.0%
70804200	OPER BUILDING SERVICES	160,434	160,434	90,213.24	17,427.04	540.00	69,680.76	56.6%
70804300	OPER GROUNDS SERVICES	2,600	10,153	5,980.02	.00	.00	4,172.98	58.9%

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70804400	OPER EQUIPMENT SERVICES	10,800	10,800	1,753.80	292.30	1,753.80	7,292.40	32.5%
70811102	CLASSROOM INSTRUCTION REG	876,654	876,654	405,043.63	72,682.58	.00	471,610.37	46.2%
70811212	INSTR SUP GUIDANCE SERV REG	54,159	54,159	23,894.20	4,626.40	.00	30,264.80	44.1%
70811322	INSTR SUP MEDIA SERVICE REG	63,630	63,630	26,666.91	5,626.51	3,457.03	33,506.06	47.3%
70811412	INSTR SUP OFF PRINCIPAL REG	136,675	136,675	75,443.71	11,322.45	.00	61,231.29	55.2%
70821102	CLASSROOM INSTRUCTION SP ED	134,563	134,563	37,846.16	11,438.30	.00	96,716.84	28.1%
70822242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
70904200	OPER BUILDING SERVICES	158,140	158,140	93,974.59	19,535.51	2,788.00	61,377.41	61.2%
70904300	OPER GROUNDS SERVICES	3,000	3,000	695.64	.00	.00	2,304.36	23.2%
70904400	OPER EQUIPMENT SERVICES	11,900	14,817	6,270.06	386.58	1,942.20	6,605.04	55.4%
70911102	CLASSROOM INSTRUCTION REG	936,685	936,685	405,449.34	76,362.38	.00	531,235.66	43.3%
70911212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	30,229.35	5,996.62	.00	39,955.65	43.1%
70911322	INSTR SUP MEDIA SERVICE REG	54,543	54,543	28,752.43	4,933.63	.00	25,790.57	52.7%
70911412	INSTR SUP OFF PRINCIPAL REG	150,001	150,001	66,474.34	10,132.73	.00	83,526.66	44.3%
70921102	CLASSROOM INSTRUCTION SP ED	260,661	260,436	89,102.39	20,707.65	.00	171,333.61	34.2%
70922242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
71004200	OPER BUILDING SERVICES	189,523	193,023	112,935.09	22,043.35	.00	80,087.91	58.5%
71004300	OPER GROUNDS SERVICES	3,900	19,900	11,537.21	354.07	.00	8,362.79	58.0%
71004400	OPER EQUIPMENT SERVICES	13,100	20,010	9,764.53	440.54	1,977.70	8,267.77	58.7%
71011102	CLASSROOM INSTRUCTION REG	1,271,196	1,279,225	605,826.72	111,103.72	3,499.34	669,898.93	47.6%
71011212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	30,777.11	6,003.00	.00	39,407.89	43.9%
71011322	INSTR SUP MEDIA SERVICE REG	64,196	64,196	30,976.42	4,986.69	.00	33,219.58	48.3%
71011412	INSTR SUP OFF PRINCIPAL REG	137,913	137,913	75,403.91	11,417.15	.00	62,509.09	54.7%
71021102	CLASSROOM INSTRUCTION SP ED	298,826	299,101	119,320.24	26,103.23	.00	179,780.76	39.9%
71022242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
71104200	OPER BUILDING SERVICES	162,251	163,301	91,202.82	19,003.01	5,270.33	66,827.85	59.1%
71104300	OPER GROUNDS SERVICES	2,200	2,200	1,125.17	93.45	.00	1,074.83	51.1%
71104400	OPER EQUIPMENT SERVICES	12,200	24,268	1,744.60	217.80	12,657.00	9,866.40	59.3%
71111102	CLASSROOM INSTRUCTION REG	1,020,508	1,020,508	480,468.21	87,338.70	1,138.97	538,900.82	47.2%
71111212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	30,776.61	6,003.61	.00	39,408.39	43.9%
71111322	INSTR SUP MEDIA SERVICE REG	60,685	60,685	30,356.37	4,639.39	.00	30,328.63	50.0%
71111412	INSTR SUP OFF PRINCIPAL REG	149,930	149,930	82,958.57	12,428.40	.00	66,971.43	55.3%
71121102	CLASSROOM INSTRUCTION SP ED	208,576	208,576	52,465.16	12,846.32	.00	156,110.84	25.2%
71122242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
71302220	HEALTH SERVICES	232,566	232,566	77,935.40	12,596.89	.00	154,630.60	33.5%
71304200	OPER BUILDING SERVICES	175,294	175,934	111,723.04	32,883.95	.00	64,210.96	63.5%
71304300	OPER GROUNDS SERVICES	2,900	3,900	492.39	41.83	1,800.00	1,607.61	58.8%
71304400	OPER EQUIPMENT SERVICES	13,400	13,893	3,489.35	428.10	2,633.70	7,770.15	44.1%
71311102	CLASSROOM INSTRUCTION REG	1,358,853	1,358,853	674,484.14	119,226.45	.00	684,368.86	49.6%
71311212	INSTR SUP GUIDANCE SERV REG	53,776	53,776	23,709.85	4,589.53	.00	30,066.15	44.1%
71311322	INSTR SUP MEDIA SERVICE REG	67,363	67,363	33,188.08	5,046.13	1,039.95	33,134.97	50.8%
71311412	INSTR SUP OFF PRINCIPAL REG	209,865	209,865	113,568.00	16,853.07	.00	96,297.00	54.1%
71321102	CLASSROOM INSTRUCTION SP ED	477,443	477,443	211,406.69	47,735.50	.00	266,036.31	44.3%
71321312	INSTR SUP IMPROV INSTR SP ED	0	0	262.45	87.15	.00	-262.45	100.0%

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7132242	SPEECH/AUDIOLOGY SERVICES	0	0	1,524.40	.00	.00	-1,524.40	100.0%
71404200	BUILDING SERVICES	399,453	445,207	250,524.80	40,425.54	26,835.00	167,847.20	62.3%
71404300	GROUNDS SERVICES	42,826	47,826	30,888.43	3,194.18	.00	16,937.57	64.6%
71404400	EQUIPMENT SERVICES	28,700	30,522	9,852.42	911.00	6,377.00	14,292.58	53.2%
71411102	CLASSROOM INSTRUCTION	1,583,042	1,583,042	692,631.64	124,110.62	.00	890,410.36	43.8%
71411103	CLASSROOM INSTRUCTION	1,436,936	1,446,890	681,486.48	119,592.62	1,486.95	763,916.57	47.2%
71411212	INSTR SUP GUIDANCE SERV	105,665	105,665	45,353.93	7,950.03	.00	60,311.07	42.9%
71411213	INSTR SUP GUIDANCE SERV	79,819	79,819	34,297.88	5,676.46	.00	45,521.12	43.0%
71411322	INSTR SUP MEDIA SERVICE	49,132	49,132	25,485.71	3,326.43	.00	23,646.29	51.9%
71411323	INSTR SUP MEDIA SERVICE	49,132	49,132	24,589.67	3,326.50	.00	24,542.33	50.0%
71411412	INSTR SUP OFF PRINCIPAL	158,821	158,821	93,732.19	14,026.29	.00	65,088.81	59.0%
71411413	INSTR SUP OFF PRINCIPAL	158,821	158,821	94,053.59	14,026.53	.00	64,767.41	59.2%
71421102	CLASSROOM INSTRUCTION	310,392	310,392	134,712.63	25,008.52	.00	175,679.37	43.4%
71421103	CLASSROOM INSTRUCTION	172,009	172,009	82,341.39	15,455.05	.00	89,667.61	47.9%
71421313	INSTR SUP IMPROV INSTR	0	0	174.30	87.15	.00	-174.30	100.0%
71431102	CLASSROOM INSTRUCTION	151,334	151,334	27,222.32	6,271.88	.00	124,111.68	18.0%
71431103	CLASSROOM INSTRUCTION	290,894	290,894	118,884.58	23,187.47	.00	172,009.42	40.9%
71804200	OPER BUILDING SERVICES	0	68,284	67,587.28	.00	.00	696.80	99.0%
71804300	OPER GROUNDS SERVICES	0	1,500	1,500.00	.00	.00	.00	100.0%
71804400	OPER EQUIPMENT SERVICES	0	3,553	3,553.02	.00	.00	.00	100.0%
71811102	CLASSROOM INSTRUCTION REG	0	70,072	70,532.30	.00	.00	-460.26	100.7%
71904200	BUILDING SERVICES	386,055	428,255	236,389.05	33,922.98	20,272.57	171,593.38	59.9%
71904300	GROUNDS SERVICES	42,829	50,615	22,454.48	3,371.59	9,786.00	18,374.52	63.7%
71904400	EQUIPMENT SERVICES	26,100	27,970	6,983.84	437.09	4,484.71	16,501.27	41.0%
71911102	CLASSROOM INSTRUCTION	1,313,705	1,323,168	591,575.13	109,740.45	522.82	731,069.70	44.7%
71911103	CLASSROOM INSTRUCTION	1,347,994	1,350,950	618,055.94	114,585.52	512.60	732,381.71	45.8%
71911212	INSTR SUP GUIDANCE SERV	134,546	134,546	54,596.78	10,091.11	.00	79,949.22	40.6%
71911213	INSTR SUP GUIDANCE SERV	134,546	134,546	58,966.09	10,091.31	.00	75,579.91	43.8%
71911322	INSTR SUP MEDIA SERVICE	54,382	54,382	27,570.24	5,493.82	.00	26,811.76	50.7%
71911323	INSTR SUP MEDIA SERVICE	54,382	54,382	27,707.64	4,978.35	.00	26,674.36	51.0%
71911412	INSTR SUP OFF PRINCIPAL	143,354	143,354	83,429.37	11,917.58	.00	59,924.63	58.2%
71911413	INSTR SUP OFF PRINCIPAL	143,354	143,354	83,430.33	11,917.73	.00	59,923.67	58.2%
71921102	CLASSROOM INSTRUCTION	121,913	121,663	12,143.85	2,428.77	.00	109,519.15	10.0%
71921103	CLASSROOM INSTRUCTION	121,914	121,914	51,024.23	7,696.18	.00	70,889.77	41.9%
71931102	CLASSROOM INSTRUCTION	105,642	105,642	50,376.97	8,822.21	.00	55,265.03	47.7%
71931103	CLASSROOM INSTRUCTION	337,826	337,826	171,265.70	26,950.39	.00	166,560.30	50.7%
72004200	OPER BUILDING SERVICES	489,297	497,697	307,681.57	67,981.81	768.00	189,247.43	62.0%
72004300	OPER GROUNDS SERVICES	41,421	43,721	25,763.17	3,017.60	1,200.00	16,757.83	61.7%
72004400	OPER EQUIPMENT SERVICES	40,400	39,200	13,060.54	4,172.60	9,322.03	16,817.43	57.1%
72011103	CLASSROOM INSTRUCTION REG	3,623,320	3,578,724	1,642,143.86	297,535.70	15,427.79	1,921,152.35	46.3%
72011213	INSTR SUP GUIDANCE SERV REG	332,750	332,750	152,647.98	26,917.73	.00	180,102.02	45.9%
72011323	INSTR SUP MEDIA SERVICE REG	184,632	184,632	92,659.96	12,968.04	.00	91,972.04	50.2%
72011413	INSTR SUP OFF PRINCIPAL REG	467,269	467,269	264,961.51	39,008.75	.00	202,307.49	56.7%
72021103	CLASSROOM INSTRUCTION SP ED	564,327	564,577	252,841.60	48,705.87	.00	311,735.40	44.8%

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72031103	CLASSROOM INSTRUCTION VOC	1,041,424	1,041,424	472,037.84	88,538.96	5,821.16	563,565.00	45.9%
72304200	OPER BUILDING SERVICES	482,395	535,033	367,702.90	58,588.60	6,936.20	160,394.36	70.0%
72304300	OPER GROUNDS SERVICES	43,700	53,400	24,929.96	2,870.56	4,472.60	23,997.44	55.1%
72304400	OPER EQUIPMENT SERVICES	38,600	39,100	13,493.37	2,833.42	9,022.53	16,583.72	57.6%
72311103	CLASSROOM INSTRUCTION REG	3,124,351	3,086,442	1,516,948.67	274,543.54	19,958.00	1,549,535.48	49.8%
72311213	INSTR SUP GUIDANCE SERV REG	397,321	397,321	180,325.23	32,648.52	.00	216,995.77	45.4%
72311323	INSTR SUP MEDIA SERVICE REG	179,607	179,607	91,509.96	12,461.61	1,960.20	86,136.84	52.0%
72311413	INSTR SUP OFF PRINCIPAL REG	447,629	447,629	262,588.10	38,013.21	.00	185,040.90	58.7%
72321103	CLASSROOM INSTRUCTION SP ED	364,538	364,288	146,213.93	27,243.84	.00	218,074.07	40.1%
72331103	CLASSROOM INSTRUCTION VOC	867,261	867,261	383,724.44	69,303.97	13,344.97	470,191.59	45.8%
72404200	OPER BUILDING SERVICES	64,249	64,249	54,078.41	11,930.16	.00	10,170.59	84.2%
72404300	OPER GROUNDS SERVICES	0	0	1,595.00	.00	.00	-1,595.00	100.0%
72404400	OPER EQUIPMENT SERVICES	12,000	12,000	3,199.54	2,021.68	1,737.64	7,062.82	41.1%
72411103	CLASSROOM INSTRUCTION REG	536,991	536,991	211,823.35	34,986.81	.00	325,167.65	39.4%
72411213	INSTR SUP GUIDANCE SERV REG	66,165	66,165	29,554.70	5,460.96	.00	36,610.30	44.7%
72411323	INSTR SUP MEDIA SERVICE REG	1,000	1,000	999.31	.00	.00	.69	99.9%
72411413	INSTR SUP OFF PRINCIPAL REG	122,022	122,022	67,342.78	10,221.30	.00	54,679.22	55.2%
72704200	OPER BUILDING SERVICES	27,000	27,000	8,898.49	1,556.92	.00	18,101.51	33.0%
72704300	OPER GROUNDS SERVICES	0	0	1,048.48	525.60	.00	-1,048.48	100.0%
72704400	OPER EQUIPMENT SERVICES	0	2,600	2,510.02	.00	.00	89.98	96.5%
72804200	OPER BUILDING SERVICES	928,928	928,928	528,066.44	81,706.88	.00	400,861.56	56.8%
72804300	OPER GROUNDS SERVICES	100	100	770.01	419.05	.00	-670.01	770.0%
72804400	OPER EQUIPMENT SERVICES	23,500	23,500	2,016.52	714.04	145.20	21,338.28	9.2%
73004100	OPER MANAGEMENT AND DIRECTION	206,053	206,053	87,931.61	12,380.61	.00	118,121.39	42.7%
73004200	OPER BUILDING SERVICES	1,056,600	970,739	314,847.10	30,564.71	207,171.22	448,720.77	53.8%
73004300	OPER GROUNDS SERVICES	568,579	582,243	164,109.74	14,233.05	.00	418,133.24	28.2%
73004400	OPER EQUIPMENT SERVICES	110,776	109,092	21,126.91	1,949.80	9,388.98	78,576.56	28.0%
73011102	CLASSROOM INSTRUCTION REG	1,738,325	1,944,789	676,055.75	48,047.96	38,136.25	1,230,597.41	36.7%
73011103	CLASSROOM INSTRUCTION REG	2,152,151	2,373,878	1,150,611.01	110,822.11	130,274.75	1,092,992.06	54.0%
73011222	INSTR SUP SOCIAL WORKER REG	118,747	118,747	61,096.64	12,484.94	.00	57,650.36	51.5%
73011223	INSTR SUP SOCIAL WORKER REG	118,747	118,747	68,694.32	12,485.07	.00	50,052.68	57.8%
73011232	INSTR SUP HOMEBOUND REG	21,530	21,530	1,835.33	269.91	.00	19,694.67	8.5%
73011233	INSTR SUP HOMEBOUND REG	107,650	107,650	26,083.21	5,948.59	.00	81,566.79	24.2%
73011312	INSTR SUP IMPROV INSTR REG	398,360	476,846	275,941.35	39,672.91	.00	200,904.65	57.9%
73011313	INSTR SUP IMPROV INSTR REG	421,309	465,187	210,207.11	31,079.21	.00	254,979.89	45.2%
73011322	INSTR SUP MEDIA SERVICE REG	22,100	22,100	11,095.50	3,492.00	.00	11,004.50	50.2%
73011323	INSTR SUP MEDIA SERVICE REG	22,100	22,100	4,246.04	.00	.00	17,853.96	19.2%
73011413	INSTR SUP OFF PRINCIPAL REG	0	0	2,305.36	.00	.00	-2,305.36	100.0%
73021102	CLASSROOM INSTRUCTION SP ED	20,000	20,000	706.79	110.85	2,280.39	17,012.82	14.9%
73021103	CLASSROOM INSTRUCTION SP ED	161,303	161,303	64,751.13	12,250.47	.00	96,551.87	40.1%
73021312	INSTR SUP IMPROV INSTR SP ED	136,346	136,346	74,741.39	10,677.05	.00	61,604.61	54.8%
73021313	INSTR SUP IMPROV INSTR SP ED	136,346	136,346	74,741.60	10,677.00	.00	61,604.40	54.8%
73031102	CLASSROOM INSTRUCTION VOC	2,000	2,000	.00	.00	.00	2,000.00	.0%
73031103	CLASSROOM INSTRUCTION VOC	1,000	1,000	.00	.00	.00	1,000.00	.0%

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73031313	INSTR SUP IMPROV INSTR VOC	130,456	130,456	42,758.52	6,136.86	.00	87,697.48	32.8%
73041102	CLASSROOM INSTRUCTION G&T	12,000	12,838	3,966.75	.00	.00	8,871.15	30.9%
73041103	CLASSROOM INSTRUCTION G&T	5,700	5,942	241.90	.00	.00	5,700.00	4.1%
73061102	CLASSROOM INSTRUCTION SUMMER	156,558	156,558	161,934.32	.00	.00	-5,376.32	103.4%
73061103	CLASSROOM INSTRUCTION SUMMER	51,024	51,024	56,477.24	.00	.00	-5,453.24	110.7%
73081102	CLASSROOM INSTRUCTION NR DAY	1,215,984	1,215,984	602,312.75	115,368.66	.00	613,671.25	49.5%
73202220	HEALTH SERVICES	84,349	84,349	36,835.21	7,214.66	.00	47,513.79	43.7%
73204200	BUILDING SERVICES	195,942	195,142	117,207.81	25,003.03	.00	77,934.19	60.1%
73204300	GROUNDS SERVICES	2,600	9,200	6,782.35	.00	.00	2,417.65	73.7%
73204400	EQUIPMENT SERVICES	11,100	20,496	11,413.97	1,015.76	4,063.04	5,019.19	75.5%
73211102	CLASSROOM INSTRUCTION	757,624	757,624	340,303.55	60,753.11	.00	417,320.45	44.9%
73211212	INSTR SUP GUIDANCE SERV	53,468	53,468	23,515.38	4,550.66	.00	29,952.62	44.0%
73211322	INSTR SUP MEDIA SERVICE	65,882	65,882	31,404.25	5,191.85	.00	34,477.75	47.7%
73211412	INSTR SUP OFF PRINCIPAL	146,399	146,399	80,929.21	12,142.88	.00	65,469.79	55.3%
73221102	CLASSROOM INSTRUCTION	282,200	282,425	105,785.88	22,414.36	.00	176,639.12	37.5%
73222242	SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
73302220	HEALTH SERVICES	83,820	83,820	26,889.65	5,073.05	.00	56,930.35	32.1%
73304200	BUILDING SERVICES	224,924	234,574	137,934.74	21,316.07	3,600.00	93,039.26	60.3%
73304300	GROUNDS SERVICES	36,859	35,859	26,145.10	2,884.16	.00	9,713.90	72.9%
73304400	EQUIPMENT SERVICES	14,300	14,408	5,091.23	689.70	3,798.50	5,518.60	61.7%
73311102	CLASSROOM INSTRUCTION	1,401,698	1,439,878	668,530.35	114,971.53	.00	771,347.73	46.4%
73311212	INSTR SUP GUIDANCE SERV	70,185	70,185	30,597.82	5,967.42	.00	39,587.18	43.6%
73311322	INSTR SUP MEDIA SERVICE	98,393	98,393	47,458.25	7,255.41	.00	50,934.75	48.2%
73311412	INSTR SUP OFF PRINCIPAL	233,328	233,328	127,456.98	19,174.26	.00	105,871.02	54.6%
73321102	CLASSROOM INSTRUCTION	305,559	305,534	106,742.62	23,479.67	.00	198,791.38	34.9%
73322242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
73411102	CLASSROOM INSTRUCTION	9,500,000	69,403	.00	.00	.00	69,403.00	.0%
73600440	EQUIPMENT SERVICES	0	3,000	1,658.00	.00	.00	1,342.00	55.3%
73604110	CLASSROOM INSTRUCTION	0	698,554	296,440.53	51,235.53	8,472.12	393,641.35	43.6%
73604131	INSTR SUP IMPROV INSTR	0	186,599	117,613.96	14,115.04	.00	68,985.04	63.0%
73604400	EQUIPMENT SERVICES	0	2,500	886.94	163.22	1,633.56	-20.50	100.8%
73671104	ADULT BAS ED CURR YR CLASSROO	0	253,828	98,738.12	22,605.64	.00	155,089.88	38.9%
73871104	ADULT HS (GAE) CUR YR CLASSRM	0	16,410	3,670.65	647.76	.00	12,739.35	22.4%
74231103	CARL PERKINS CY SEC CLASSROOM	0	173,264	119,971.60	57,308.17	28,765.40	24,527.00	85.8%
74801110	CLASSROOM INSTRUCTION	0	21,311	.00	.00	.00	21,311.00	.0%
75202110	CLASSROOM INSTRUCTION	0	883,365	322,501.09	62,046.16	.00	560,863.91	36.5%
75202131	INSTR SUP IMPROV INSTR	0	14,100	4,931.81	711.05	.00	9,168.19	35.0%
75212110	CLASSROOM INSTRUCTION	0	416,110	174,232.35	32,771.25	.00	241,877.65	41.9%
75212131	INSTR SUP IMPROV INSTR	0	16,900	8,352.88	3,536.26	.00	8,547.12	49.4%
75904200	BUILDING SERVICES	0	18,250	.00	.00	17,100.00	1,150.00	93.7%
75904400	EQUIPMENT SERVICES	0	400	186.34	26.62	133.10	80.56	79.9%
75911103	REGIONAL ALT PROG CY CLASSROO	0	69,298	26,071.63	4,748.88	13,820.01	29,406.36	57.6%
75911413	REGIONAL ALT PROG CY INSTR OF	0	48,758	22,057.55	4,154.51	.00	26,700.45	45.2%
76051131	INSTR SUP IMPROV INSTR	0	63,576	63,576.00	.00	.00	.00	100.0%

THROUGH JANUARY 31, 2009

FOR 2009 07

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76061111	CLASSROOM INSTRUCTION	0	520,000	218,644.97	15,913.07	72,169.70	229,185.33	55.9%
76108110	CLASSROOM INSTRUCTION	0	27,273	8,814.44	234.84	1,549.20	16,909.36	38.0%
76111213	INSTR SUP GUIDANCE SERV	0	31,434	22,108.26	4,269.22	.00	9,325.74	70.3%
76113200	VEHICLE OPERATION SERVICES	0	3,277	.00	.00	.00	3,277.00	.0%
76118110	CLASSROOM INSTRUCTION	0	80,309	23,619.65	4,846.22	.00	56,689.35	29.4%
76128110	CLASSROOM INSTRUCTION	0	7,668	7,517.70	.00	.00	150.30	98.0%
76201100	CLASSROOM INSTRUCTION	0	2,919	2,916.82	.00	.00	2.18	99.9%
76201131	INSTR SUP IMPROV INSTR	0	43,892	43,049.43	.00	.00	842.57	98.1%
76211100	CLASSROOM INSTRUCTION	0	9,166	4,021.96	.00	.00	5,144.04	43.9%
76211131	INSTR SUP IMPROV INSTR	0	215,053	104,848.51	15,292.37	8,146.73	102,057.76	52.5%
76261110	INSTR SUP IMPROV INSTR	0	175,900	54,080.00	54,080.00	.00	121,820.00	30.7%
76271110	INSTR SUP IMPROV INSTR	0	51,349	51,346.66	.00	.00	2.34	100.0%
76281131	INSTR SUP IMPROV INSTR	0	200,000	100,362.55	7,533.88	5,586.39	94,051.06	53.0%
76351110	CLASSROOM INSTRUCTION	0	224,391	161,010.11	3,048.38	14,397.93	48,982.96	78.2%
76351131	INSTR SUP IMPROV INSTR	0	12,196	11,183.28	.00	.00	1,012.72	91.7%
76360440	EQUIPMENT SERVICES	0	2,000	137.37	29.04	145.20	1,717.43	14.1%
76361110	CLASSROOM INSTRUCTION	0	1,951,859	822,976.03	142,905.45	3,242.31	1,125,640.66	42.3%
76361131	INSTR SUP IMPROV INSTR	0	214,442	94,162.49	16,930.89	.00	120,279.51	43.9%
76371110	CLASSROOM INSTRUCTION	0	2,407	2,406.01	.00	.00	.99	100.0%
76421110	CLASSROOM INSTRUCTION	0	452,108	213,305.51	39,368.29	.00	238,802.49	47.2%
76481110	CLASSROOM INSTRUCTION	0	9,330	9,282.02	180.19	.00	47.98	99.5%
76491110	CLASSROOM INSTRUCTION	0	54,258	21,721.27	5,300.03	.00	32,536.73	40.0%
76531110	CLASSROOM INSTRUCTION	0	36,074	27,696.77	7,000.00	8,377.23	.00	100.0%
76541110	CLASSROOM INSTRUCTION	0	3,374	3,374.00	.00	.00	.00	100.0%
76632110	CLASSROOM INSTRUCTION	0	66,748	24,614.60	.00	.00	42,133.40	36.9%
76640224	SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
76642110	CLASSROOM INSTRUCTION	0	2,077,277	902,898.84	181,521.99	42,083.41	1,132,294.75	45.5%
76643200	VEHICLE OPERATION SERVICES	0	5,350	.00	.00	.00	5,350.00	.0%
76652110	CLASSROOM INSTRUCTION	0	44,040	43,907.52	.00	.00	132.48	99.7%
76671131	INSTR SUP IMPROV INSTR	0	30,185	.00	.00	.00	30,185.00	.0%
76802110	CLASSROOM INSTRUCTION	0	10,700	2,355.13	336.43	.00	8,344.87	22.0%
79939143	EMPLOYEE BENEFITS	0	198,102	4,835.90	3,374.33	.00	193,266.10	2.4%
TOTAL SCHOOL FUND		78,985,281	82,301,651	39,761,286.50	6,578,741.11	1,252,444.85	41,287,919.18	49.8%
71 SCHOOL TEXTBOOK FUND								

73111102	CLASSROOM INSTRUCTION ELE TXB	331,940	331,940	99,626.65	.00	.00	232,313.35	30.0%
73111103	CLASSROOM INSTRUCTION SEC TXB	331,941	331,941	111,105.94	.00	.00	220,835.06	33.5%
TOTAL SCHOOL TEXTBOOK FUND		663,881	663,881	210,732.59	.00	.00	453,148.41	31.7%

THROUGH JANUARY 31, 2009

FOR 2009 07

81	SCHOOL CAFETERIA FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
80105100	CAFETERIA OPERATING EXPENSES	265,261	258,178	137,263.80	19,695.79	1,219.75	119,694.45	53.6%
80205100	CAFETERIA OPERATING EXPENSES	160,695	162,314	80,387.99	12,179.53	709.87	81,216.14	50.0%
80305100	CAFETERIA OPERATING EXPENSES	0	0	-.30	.00	.00	.30	100.0%
80505100	CAFETERIA OPERATING EXPENSES	135,068	134,741	74,324.44	10,914.91	709.87	59,706.69	55.7%
80605100	CAFETERIA OPERATING EXPENSES	146,439	146,508	65,543.45	10,431.28	709.87	80,254.68	45.2%
80805100	CAFETERIA OPERATING EXPENSES	158,439	158,683	73,149.00	11,423.52	709.87	84,824.13	46.5%
80905100	CAFETERIA OPERATING EXPENSES	187,087	187,181	82,374.03	13,395.75	709.87	104,097.10	44.4%
81005100	CAFETERIA OPERATING EXPENSES	193,407	193,203	99,206.81	14,949.82	1,219.75	92,776.44	52.0%
81105100	CAFETERIA OPERATING EXPENSES	194,808	194,927	94,954.81	15,566.23	709.87	99,262.32	49.1%
81305100	CAFETERIA OPERATING EXPENSES	222,179	222,298	111,345.59	14,507.03	709.87	110,242.54	50.4%
81405100	CAFETERIA OPERATING EXPENSES	412,794	412,639	212,847.11	33,754.99	1,849.59	197,942.30	52.0%
81905100	CAFETERIA OPERATING EXPENSES	347,132	347,673	158,642.88	23,313.47	1,829.61	187,200.51	46.2%
81905200	SCHOOL CATERING SERVICES	0	0	245.00	.00	.00	-245.00	100.0%
82005100	CAFETERIA OPERATING EXPENSES	414,009	413,012	212,863.86	34,529.20	2,439.48	197,708.66	52.1%
82005200	SCHOOL CATERING SERVICES	6,076	6,076	8,320.96	.00	.00	-2,244.96	136.9%
82305100	CAFETERIA OPERATING EXPENSES	408,794	404,797	194,378.82	30,659.49	2,459.46	207,958.72	48.6%
83005100	CAFETERIA OPERATING EXPENSES	331,890	339,090	135,682.11	24,976.32	871,195.08	-667,787.19	296.9%
83205100	CAFETERIA OPERATING EXPENSES	146,873	146,546	79,308.77	12,757.96	709.87	66,527.36	54.6%
83305100	CAFETERIA OPERATING EXPENSES	256,448	259,533	147,017.80	21,735.56	1,829.61	110,685.59	57.4%
89909140	EMPLOYEE BENEFITS	0	0	.09	-.02	.00	-.09	100.0%
	TOTAL SCHOOL CAFETERIA FUND	3,987,399	3,987,399	1,967,857.02	304,790.83	889,721.29	1,129,820.69	71.7%
	GRAND TOTAL	148,047,525	157,240,492	77,893,377.27	9,847,838.18	11,073,834.26	68,273,280.45	56.6%

** END OF REPORT - Generated by PAULINE PILSON **

THROUGH JANUARY 31, 2009

FOR 2009 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	47,161,805	52,777,796	27,291,270.73	2,226,968.70	4,718,103.03	20,768,422.63	60.6%
33 LAW LIBRARY FUND	28,000	28,000	7,146.90	1,302.41	4,584.00	16,269.10	41.9%
36 CENTRAL DISPATCH FUND	1,710,908	1,738,438	778,071.70	101,107.69	17,707.84	942,658.03	45.8%
39 SPECIAL CONSTRUCTION GRANTS	1,354,457	1,360,293	3,885.92	238.20	210,823.70	1,145,583.28	15.8%
42 SO VA RECREATION FACILITY	467,522	469,522	198,928.91	26,647.24	13,100.00	257,493.09	45.2%
45 INDUSTRIAL DEVELOPMENT AUTH	5,782,312	5,982,312	3,587,611.89	38,552.86	3,459,002.15	-1,064,302.04	117.8%
46 COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	298,802.26	50,210.34	495,469.24	228,736.50	77.6%
65 HENRY-MTSV SOCIAL SERVICES	6,882,952	6,908,193	3,787,782.85	519,278.80	12,878.16	3,107,531.58	55.0%
70 SCHOOL FUND	78,985,281	82,301,651	39,761,286.50	6,578,741.11	1,252,444.85	41,287,919.18	49.8%
71 SCHOOL TEXTBOOK FUND	663,881	663,881	210,732.59	.00	.00	453,148.41	31.7%
81 SCHOOL CAFETERIA FUND	3,987,399	3,987,399	1,967,857.02	304,790.83	889,721.29	1,129,820.69	71.7%
GRAND TOTAL	148,047,525	157,240,492	77,893,377.27	9,847,838.18	11,073,834.26	68,273,280.45	56.6%

** END OF REPORT - Generated by PAULINE PILSON **



Henry County Board of Supervisors

Meeting Date February 24, 2009

Item Number 8A

Issue

Acceptance of Donation from Collinsville Jaycees and Award of Contract re: Playground Equipment for Jack Dalton Park Parks and Recreation Department

Background

Parks and Recreation Director Roger Adams is asking the Board to accept a donation of \$46,228.44 from the Collinsville Jaycees to be used for the purchase of new playground equipment at Jack Dalton Park. The Collinsville Jaycees is a volunteer service and leadership organization that was founded locally in 1967, but it is closing its chapter because of declining membership, which is affecting many local and national civic groups. The Collinsville Jaycees' chapter is the last one in the area. Many of its past and present members are County employees.

Should the Board accept the donation, it would need to award a contract and appropriate the funds to make the purchase. Mr. Adams recommends a contract in the amount of \$49,143.25 be awarded to Cunningham Associates / GameTime for a specific playground unit and the accompanying playcurbs, geo-textile fabric, benches and safety surface. Mr. Adams is proposing that the Parks and Recreation department would provide the additional funds of \$2,914.81 to complete the purchase of this unit as well as doing the installation.

The US Communities RFP# 269-2003-077 is being used as the bid process for this project, just as the Board approved last month for the purchase of playground equipment at the former Bassett High School site.

Mr. Adams has indicated that the playground equipment currently at Jack Dalton Park would be relocated to the Fieldale Ballpark for use there.

Attachments

1. [Memo from Mr. Adams](#)
2. [Picture of Playground Unit](#)
3. [Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends acceptance of the donation from the Collinsville Jaycees; the additional appropriation of the donation toward the playground purchase; and the awarding of a contract in the amount of \$49,143.25 be awarded to Cunningham Associates / GameTime for the playground unit as outlined.



Phone: (276) 634-4640

Fax: (276) 634-4637

PO Box 7

Collinsville, VA 24078

MEMORANDUM

To: Tim Hall, Deputy County Administrator

From: Roger Adams, Director of Parks & Recreation

Date: February 10, 2009

Re: New Playground at Jack Dalton Park

The Collinsville Jaycees is a volunteer service and leadership organization that was founded locally in 1967 and is part of the United States Jaycees. Volunteer service organizations around the country, including the Jaycees, have faced declining participation and fundraising opportunities during the last decade.

The Collinsville Jaycees have also struggled with membership and raising funds to operate their organization and to have money available to fund community projects. They have made a valiant effort the last several years to stay afloat and attract new members and raise funds, but have finally decided to close their chapter.

They have a significant amount of money that they have accumulated over the years and have recently been discussing one final large project that they would like to do. After considering several projects, they decided to donate the remaining funds of \$46,228.44 to Henry County for the purchase of a new, state of the art playground for Jack Dalton Park. This unit contains numerous fun and exciting items that promote creative thinking and physical fitness for children.

Once the funds are appropriated a purchase order can be issued for the playground unit. I have received a price of \$49,143.25 from Cunningham Associates / GameTime for a specific playground unit and the accompanying playcurbs, geo-textile fabric, benches and safety surface. Henry County Parks and Recreation will provide the additional funds of \$2,914.81 to complete the purchase of this unit as well as doing the installation. The US Communities RFP# 269-2003-077 is being used as the bid process for this project.

With this memo, I am asking the Board of Supervisors to accept the donation from the Collinsville Jaycees and award a contract in the amount of \$49,143.25 to Cunningham Associates/GameTime for the playground unit.

Please let me know if you need any additional information.





Henry County Board of Supervisors

Meeting Date February 24, 2009

Item Number 8B

Issue

Additional Appropriation re: FY 2007-08 Carryover Funds – School Board

Background

The School Board is requesting the Board of Supervisors to appropriate a portion of the \$815,148 in FY '07-'08 carryover funds to the School Board. As indicated by the communication from the School Board, it would use \$574,848 of the carryover funds in the following ways:

- \$294,528 to fund GASB45 requirements for FY 2009, FY 2010 and FY 2011
- \$175,000 for the replacement of the roof on the Laurel Park Middle School gym
- \$40,000 for the replacement of the roof at the Records Department at the Axton Elementary School complex
- \$65,320 for the replacement of tables for Collinsville Primary, Rich Acres Elementary, and Stanleytown Elementary schools.

Attachments

[Background information provided by School Board](#)

Staff Recommendation

The School Board's share of the current year revenue shortfall of \$912,000 is \$428,640. When that number is subtracted from the \$815,148 carryover, and the \$294,528 for the GASB 45 obligation also is subtracted, the amount remaining is \$91,980. The Board may want to ask how that remaining amount would be spent, since it is substantially less than the School Board is requesting.

Agenda Item

C. Approval of Request for Reappropriation or Carry Forward of School System's FY 2008 Balance

Meeting: 02/05/2009 Regular Monthly Meeting/Public Hearing/Budget Work Session - 10:00 A.M.
Category: 10. NEW BUSINESS
Agenda Type: Action

Agenda Item Content

Subject

Approval of Request for Reappropriation or Carry Forward of School System's FY 2008 Balance

Background

In past years the school system's end of fiscal year balance has been reappropriated to cover the cost of major projects. The FY 2008 carry forward balance is \$815,148. Based on the pending cuts in funding for FY 2009 and FY 2010, it is suggested that the balance be applied to the following:

- 1.) \$294,528 to fund GASB45 requirements for FY 2009, FY 2010 and FY 2011
- 2.) \$175,500 for the replacement of the Laurel Park Gym roof (\$172,000 construction costs and \$3,500 administration fee)
- 3.) \$40,000 for the roof replacement/repair at the Records Department (\$30,000 construction costs and \$10,000 administrative fee) and
- 4.) \$65,320 for the replacement of tables for Collinsville Primary, Rich Acres Elementary, and Stanleytown Elementary Schools

Administrative Recommendation

It is recommended that the School Board request the carry forward of the FY 2008 balance for the four items outlined above.

Fiscal Impact

Additional appropriation of \$575,348 to the FY 2009 Budget.

Reference

School Board Policy DB-R

Submitted By

Dawn Lawson, Director of Business

Recommended By

Dawn Lawson, Director of Business

Administratively Approved By

Dr. Sharon D. Dodson, Superintendent

Additional Administrative Content

Additional Executive Content



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 8C

Issue

Award of Contract re: Items Associated with Interoperable Communications Grant – Department of Public Safety

Background

As part of the ongoing implementation of the new emergency communications system in Henry County, Public Safety Director Dale Wagoner is asking the Board to award a contract to award a contract in the amount of \$56,951.96 to GCS Electronics of Martinsville for the purchases of mobile and portable radios for the Patrick County Sheriff's Office and the creation of a national interoperable base station on Bull Mountain for the Patrick and Henry County 9-1-1 centers. This is part of the ongoing implementation of the new system, and this Board must approve these expenditures since Henry County is the fiscal agent for the project.

Attachments

1. [Memo from Dale Wagoner](#)

Staff Recommendation

Staff recommends awarding of the contract as outlined.



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 8D

Issue

Additional Appropriation re: EMS Training Funds – Department of Public Safety

Background

Public Safety Director Dale Wagoner is asking the Board to make an additional appropriation of \$4,248.98 in grant money from the Virginia Office of Emergency Medical Services to be used for the training of EMS providers.

Attachments

1. [Memo from Dale Wagoner](#)
2. [Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends approval of the additional appropriation as outlined.



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 8E

Issue

Additional Appropriation re: Asset Forfeiture Funds –
Commonwealth’s Attorney’s Office

Background

Commonwealth’s Attorney Bob Bushnell is asking the Board to make an additional appropriation in the amount of \$5,253 from the Asset Forfeiture line item to his Travel Expenses line item. This is in response to budget cuts in the travel category. Mr. Bushnell indicates that Sheriff Perry has endorsed this appropriation.

Attachments

1. [Letter from Mr. Bushnell](#)
2. [Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends approval of the additional appropriation as requested.

ATTORNEY FOR THE COMMONWEALTH

Henry County Courthouse Building
3160 Kings Mountain Road, Suite D • Martinsville, Virginia 24112
Phone (276) 634-4500 • Fax (276) 634-4509



ROBERT L. BUSHNELL
Commonwealth's Attorney

Assistant Commonwealth's Attorneys:

DAWN M. FUTRELL • M. ANDREW NESTER • J. RANDOLPH SMITH, JR. • WAYNE C. WITHERS, JR. • CHRISTIAN M. WOLF

February 6, 2009



Henry County Board of Supervisors

RE: Appropriation of Asset Forfeiture Funds

Dear Friends:

You all are aware of our current budget situation and the fact that we had to cut our Travel Expense and Mileage Line Item \$5,000 from FY08. Fortunately, Sheriff Perry has been generous enough to provide asset forfeiture funds for training and travel expenses for my office. I am requesting that \$5,253 be appropriated from the asset forfeiture account into the travel expenses line item (31331910/555000) to cover the training and travel costs for my office for the remainder of this fiscal year. I enclose an itemized list setting out these anticipated expenses.

If you have any questions in this regard, please do not hesitate to call me or Sheriff Perry.

Sincerely,

A handwritten signature in black ink that reads "Robert L. Bushnell".

Robert L. Bushnell
Commonwealth's Attorney
Henry County, Virginia

RLB:hcm

Cc: Sheriff Lane Perry
Sgt. Eric Winn
Jimmie Wright



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 8F

Issue

Consideration of Cuts to the FY 2008-09 County Budget

Background

The projected FY '09 revenue shortfall is \$912,000 and the School Boards' share is \$428,640 based on the percentage of local discretionary revenue they receive, leaving a shortfall of \$483,436. The County Administrator recently asked department heads to propose an average of a 2% cut in their current budgets. These cuts were presented to the County Administrator last week, and after carefully reviewing each submission, a total of \$558,143 is recommended to be cut from the County portion of the budget. Details on the cuts are shown in the attached appropriation sheet.

Attachments

[List of Proposed Cuts](#)

Staff Recommendation

Staff recommends approval of the budget cuts as outlined.



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 10

Issue

Closed Meeting

Background

If the Board would like one motion to go into a Closed Meeting to cover the items listed on the agenda, the following motion would be in order:

“That the Board convene in a Closed Meeting as permitted under the following Sections of the Virginia Freedom of Information Act:

§2.2-3711(A)1 for Discussion of Appointees to the Industrial Development Authority, Planning Commission, West Piedmont Planning District Commission, Fieldale Sanitary District Board, Patrick Henry Community College Board, and Local Finance Board for OPEB Liability;

§2.2-3711(A)7 for Consultation with the County Attorney Re: Pending Legal Matters;

§2.2-3711(A)3 for Consultation with the County Attorney Re: Acquisition/Disposal of Real Estate; and

§2.2-3711(A)5 for Consultation with the County Attorney Re: Discussion of As-Yet Unannounced Industries;

Attachments

Provided Under Separate Cover

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 11

Issue

Budget Work Session with the School Board, Fourth Floor Conference Room

Background

A Budget Work Session is scheduled at 5 p.m. with the School Board and staff for the Fourth Floor Conference Room.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 12

Issue

Consideration of Proclamation Naming Month of March as “Big Read Month” in Henry County

Background

“The Big Read” is an initiative of the National Endowment for the Arts designed to restore reading to the center of the American culture. Piedmont Arts Association is a partner in this effort and has helped schedule many local events for the month of March. The local events are based upon Harper Lee’s classic book, “To Kill A Mockingbird” and will include an emphasis within the local school systems for students to read the book. Other local events will include the showing of the movie and a live stage version of the play. Staff has prepared a proclamation designating the month of March as “Big Read Month” in Henry County to commemorate this effort. Barbara Parker with Piedmont Arts Association will attend the meeting to promote the event and accept the proclamation.

Attachments

[Proposed Proclamation](#)

Staff Recommendation

Staff recommends approval of the proclamation as prepared.

PROCLAMATION

Establishing

March 2009 as "Big Read Month" in Henry County

WHEREAS, the Board of Supervisors encourages local citizens to embrace and enjoy the arts and similar elements of our community that distinguish us from other localities; and

WHEREAS, a primary player in the arts in our area is Piedmont Arts Association, which works diligently to provide a variety of entertainment and educational opportunities for local citizens; and

WHEREAS, Piedmont Arts Association is supporting a particularly worthy effort in "The Big Read," which is an initiative of the National Endowment for the Arts designed to encourage reading for pleasure and enlightenment; and

WHEREAS, the local campaign is centered around the classic novel "To Kill A Mockingbird," which is famous for its theme of racial tolerance and fairness for all; and

WHEREAS, this campaign is scheduled for the month of March 2009 and will emphasize to Henry County citizens the importance of the written word:

NOW, THEREFORE, BE IT PROCLAIMED, on this 24th day of February 2009 that the Henry County Board of Supervisors establishes March 2009 as "Big Read Month" in Henry County. Furthermore, the Board encourages all County citizens to embrace the importance of this initiative and the literary masterpiece around which it is based.

Debra Parsons Buchanan, Chairman
Henry County Board of Supervisors



Henry County Board of Supervisors

Meeting Date February 24, 2009

Item Number 13

Issue

Matters Presented by the Public

Background

No one has contacted the County Administrator's Office and requested time on the Board's agenda.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date February 24, 2009

Item Number 14

Issue

Discussion of Construction of Drag Strip in Henry County

Background

Supervisor McMillian asked that this item be placed on the agenda. He said he had been contacted by some County citizens who were interested in pursuing the construction of a drag strip in Henry County.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 24, 2009

Item Number 15A

Issue

Consideration of “Watch for Children” Sign on Lakewood Trail in the Iriswood District

Background

Mrs. Burnette is requesting that VDOT install a “Watch for Children” sign on Lakewood Trail in the Iriswood District.

Attachments

None

Staff Recommendation

Staff recommends approval of the request.



Henry County Board of Supervisors

Meeting Date February 24, 2009

Item Number 15B

Issue

Consideration of Resolution Regarding Road Improvements to U.S. Route 220 in Bassett Forks

Background

The Virginia Department of Transportation requests that the Board approve the attached resolution so that VDOT can proceed with road improvements to U.S. Route 220 in Bassett Forks. The resolution would be forwarded by VDOT to the Commonwealth Transportation Board.

Attachments

[Proposed Resolution](#)

Staff Recommendation

Staff recommends approval of the resolution as proposed.

VIRGINIA:

At a regular meeting of the Board of Supervisors of Henry County, Virginia, held this 24th day of February, 2009 it was duly moved and seconded that the following resolution be adopted:

BE IT RESOLVED: That the Virginia Department of Transportation is hereby requested to proceed with the road improvements to U.S. Route 220 (Virginia Avenue) in the community of Bassett Forks and to request the Commonwealth Transportation Board to accept this project.

AND FURTHER BE IT RESOLVED: That this Board endorsed the improvements as proposed at the public hearing on January 22, 2009

Motion carried

A COPY TESTE:

R. Benjamin Summerlin
Henry County Administrator



Henry County Board of Supervisors

Meeting Date February 24, 2009

Item Number 15C

Issue

Consideration of Resolution Regarding Additions to the VDOT Secondary Road System

Background

The Virginia Department of Transportation requests that the Board approve the attached resolution so that VDOT can add the streets indicated to its Secondary Road System.

Attachments

1. [Proposed Resolution](#)
2. [Map of Area Around Alan Road](#)

Staff Recommendation

Staff recommends approval of the resolution as proposed.

The Board of Supervisors of Henry County, in regular meeting on the 24th day of February, 2009, adopted the following:

RESOLUTION

Addition of New Subdivision Street

WHEREAS, the streets described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Henry County, and

WHEREAS, the Resident Administrator for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

WHEREAS, the subject property has no access to a public street or highway and will require the construction of a new roadway that will connect to Alan Road (Route 1732); and

NOW, THEREFORE, BE IT RESOLVED THAT the Henry County Board of Supervisors hereby requests that the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED THAT, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED THAT, a certified copy of this resolution be forwarded to the Resident Administrator for the Virginia Department of Transportation.

A Copy Teste:

R. Benjamin Summerlin, County Administrator