

Henry County Board of Supervisors

Agenda

May 26, 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
 - April 28, 2009 – Joint IDA/BOS
 - April 28, 2009 – Regular Meeting
 - B) Approval of Accounts Payable
- 6) Presentation by Representatives of The Community Storehouse
- 7) Appropriation of FY 2009-2010 Henry County Budget
- 8) Consideration of Moratorium on Road-Name Changes
- 9) Adoption of the Environmental Review Record for the Riverside Drive Neighborhood Improvement Project
- 10) Consideration of Changes Regarding Veteran Recognition Program
- 11) Consideration of Resolution Regarding APCO Electric Rates for Public Entities
- 12) Consideration of School Board's Request Regarding ARRA Funds

- 13) Financial Matters
 - A) Additional Appropriation re: Citizens Alerting System – 911 Center
 - B) Acceptance of and Additional Appropriation re: EMS Respiratory Treatment Grant - Public Safety
 - C) Award of Contract - Worker's Compensation Insurance Issues

- 14) Presentation of "Ambassador of the Year" Award to Tim Pace, County Engineer

- 15) Informational Items
 - A) Comments from the Board

- 16) Closed Meeting
 - A) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Anchor Commission, Blue Ridge Regional Library Board, Community Policy and Management Team, Economic Development Corporation, Piedmont Regional Community Services Board, Southside Community Action Board, and West Piedmont Planning District Commission.
 - 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.

- 6:00 pm 17) Matters Presented by the Public
 - A) Richard Spencer

- 18) Public Hearings – Planning
 - A) Rezoning Application R-09-05 – Frances A. Rieson
 - B) Proposed Abandonment, portion of 30' right-of-way known as Lake View Drive
 - C) Proposed Abandonment, portion of 40' right-of-way known as Burbank Drive

- 19) General Highway Matters
 - A) Consideration of Priority List for Commonwealth Transportation Board and Selection of Representative to Attend June 3, 2009 Meeting

- 20) Adjournment

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

April 28, 2009 – 1:30 pm

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on April 28, 2009, at 1:30 pm in the Fourth Floor Conference 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.

The following Industrial Development Authority members were present: Vice Chairman Len Dillon, Barry Helmstutler, Wade Nelson, Rodney Thacker, Wesley Caviness, and Steve Isley. Chairman Larry McDorman was out of town.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; and Susan Biege, Administrative Assistant.

Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation was present and Mickey Powell of the Martinsville Bulletin.

CALL TO ORDER

Board of Supervisors

Chairman Buchanan called the Board of Supervisors meeting to order at 1:30 pm, which is a continuation from the Board's meeting of April 20, 2009.

Industrial Development Authority

Vice Chairman Len Dillon called the IDA meeting to order at 1:30 pm.

Mr. Summerlin presented a Performance Agreement entered into by the Virginia Tobacco Indemnification and Community Revitalization Commission, the County of Henry, the Henry County Industrial Development Authority and American of Martinsville, Inc. (Copy included in Board's File).

Mr. Summerlin stated that American of Martinsville has entered into a shared services agreement with Barcalounger Home based in Rocky Mount, NC, which will result in the creation of 94 new full time jobs and securing 121 existing positions. American of Martinsville plans to make an additional capital investment of \$1.4 million in equipment with no local incentive funds involved other than possible Enterprise Zone funding. He stated in addition to the manufacturing consolidation, Barcalounger's corporate headquarters will also move to American of Martinsville's Headquarters in uptown Martinsville. He stated the Virginia Tobacco Indemnification and Community Revitalization Commission have committed \$280,000 in funding to Henry County for this project. One-half of the funds in the Performance Agreement are allocated towards capital investment and one-half allocated towards jobs. Mr. Summerlin briefly reviewed several items in the Performance Agreement (disbursement of the grant, employment commitment, and capital investment commitment, determination of performance, repayment obligation, and events of default.)

Mr. Mark Heath, of Martinsville-Henry County Economic Development Corporation, thanked Mr. Summerlin for his commitment to this project. He stated not only will the area retain 121 existing jobs along with 94 additional new jobs, but Barcalounger's corporate headquarters will also move to Martinsville which will be another 14 executive/management positions that are not included in the 94. He stated the Tobacco Commission has been very helpful as well as the State who has offered funds through the Virginia Jobs Investments Program for training. He also thanked Noel Chitwood, President of American Furniture, and Kim Adkins of West Piedmont Workforce Investment Board, along with others involved on the project.

Following a brief discussion Mr. Adams moved that the Board of Supervisors enter into a Performance Agreement with the Tobacco Commission, the Industrial Development Authority, and American Furniture Company, second by Mr. Vaughn and unanimously carried.

Mr. Barry Helmstutler moved that the Industrial Development Authority accept the Performance Agreement with American Furniture Company, second by Mr. Wes Caviness and unanimously carried with Mr. McDorman absent.

Mr. Summerlin stated the announcement will be in the Board Room on the first floor at 2:00 pm.

There being no further business the Board of Supervisors and the Industrial Development Authority adjourned its meeting at 1:41 pm.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

April 28, 2009 – 3:00 pm

The Henry County Board of Supervisors held its regular meeting on April 28, 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.

Major Steve Eanes from the Sheriff's Office and Debbie Hall of the Martinsville Bulletin were present.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Jim McMillian gave the invocation and H. G. Vaughn 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

(Copy of Minutes included in Board's File).

- March 24, 2009
- April 2, 2009

- April 7, 2009
- April 8, 2009
- April 20, 2009

Approval of Accounts Payable

(Copy included in Board's File).

Consideration of Resolution Recognizing Linda Conner's Service to the Henry County Sheriff's Office

Linda Conner retired from the Henry County Sheriff's Office on March 1 with 28 years' service. A resolution was prepared on behalf of the Board in recognition of Ms. Conner's service to the Sheriff's Office and to the community; however, Ms. Conner was unable to attend today's meeting.

Consideration of Resolution Establishing May 1, 2009 as "Fire and Rescue Volunteer Appreciation Day" in Henry County

The Board was asked to consider adopting a resolution which establishes May 1, 2009 as "Fire and Rescue Volunteer Appreciation Day" in Henry County. May 1 is the day of this year's Volunteer Appreciation Banquet, which will be held at Victory Baptist Church.

Mr. Adams moved to approve Items of Consent as presented, second by Mr. Vaughn 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, 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.

Dorothy Clark

Ms. Dorothy Clark of the Reed Creek District stated she would like to discuss the County's proposed noise ordinance. She played a recording of barking dogs which she says she has to listen to day and night directly under her bedroom window as well as having her property disrupted. Ms. Clark

stated she has health problems and dealing with the added stress has further affected her health. Ms. Clark requested the Board's support of passing the proposed noise ordinance.

CONSIDERATION OF RESOLUTION ESTABLISHING MAY 2009 AS "BIKE MONTH" IN HENRY COUNTY:

Mr. Roger Adams stated on behalf of the Parks and Recreation Department and Activate Martinsville-Henry County, he would request the Board of Supervisors approval of a resolution establishing May 2009 as "Bike Week" in Henry County. This is part of a national effort to bring attention to the many benefits of bicycling. (Copy of Resolution included in Board's File).

Ms. Jeanie Frisco of Activate Martinsville-Henry County also asked the Board for its support of the Resolution.

Mr. Adams moved that the Board approve the Resolution to establish May 2009 as "Bike Month" in Henry County, second by Mrs. Burnette and unanimously carried.

PRESENTATION BY MITONE GRIFFITH, REGIONAL DIRECTOR FOR VECTEC, CHRISTOPHER NEWPORT UNIVERSITY:

Ms. Mitone Griffith, Regional Director for (VECTEC), Virginia's Electronic Commerce Technology Center based out of Christopher Newport University, stated VECTEC was created in 1994 by Bill Winter, a professor at CNU. It is a non-profit, public/private organization supported by grant funding, state funding thru Christopher Newport University and client fees. She stated VECTEC is an economic outreach to educate businesses in e-commerce. She stated VECTEC has partnered with the Virginia Tobacco Indemnification and Community Revitalization Commission to provide a business assistance grant program in Southwest Virginia to determine the readiness of interested businesses to grow revenues and jobs through e-commerce. Henry County is one of many localities eligible for a 50-50 matching grant consideration. Ms. Griffith provided the Board with brochures for further information. (Copy included in Board's File).

Mr. Summerlin noted as points of contact, Amanda Witt, Director of the Chamber of Commerce and Mark Heath of the Martinsville-Henry County Economic Development Corporation were present.

CONSIDERATION OF PROPOSAL TO ESTABLISH "MILITARY VETERAN OF THE YEAR" COMMUNITY AWARD:

Mrs. Buchanan stated she discussed this issue several months ago and asked staff to come up with some suggestions on how to recognize the veterans of Henry County to help heighten the awareness of veterans in the community. Staff has endorsed a plan to create a "Military Veteran of the Year" award patterned after the County's successful "Jack Dalton Community Service Award." She stated staff would compile the nominations and the Board of Supervisors would select the winner as with the Jack Dalton Award. It was suggested by staff since Veteran's Day is scheduled on November 11, that the Board recognize the recipient at the Board's November monthly meeting.

Following some general discussion Mrs. Burnette moved that the Board approve the process to honor a "Military Veteran of the Year" each November, and accept the nomination form, second by Mr. Slaughter. The motion carried 5 to 1. Mr. McMillian voted in opposition and stated he feels this will slight other veterans who have done as much if not more than those who will be recognized for doing something in the community as opposed to all those veterans who have lost legs, arms, or sight.

CONSIDERATION OF REQUEST TO INCREASE MEMBERSHIP ON THE PIEDMONT REGIONAL COMMUNITY SERVICES BOARD:

Mr. Summerlin stated the Piedmont Regional Community Services Board was established in 1972 to serve Henry, Patrick and Franklin counties and the city of Martinsville. At the time the Board of Directors was established, with five members appointed from Henry County, three from Franklin County, and two each from Patrick County and the City of Martinsville, this ratio was based on the localities' population. He stated given the population growth in Franklin County, PCS Board Chairman Diane Ruth-Lovell is asking each locality to authorize an increase in Franklin County appointees from three to five. All other localities would keep their current allotment of members.

Mrs. Burnette moved that the Board approve the Resolution and approve the adjustment to the Franklin County appointees, second by Mr. Adams and unanimously carried.

DISCUSSION OF MATTERS CONCERNING THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Mr. McMillian requested this item be placed on the March 2009 agenda and also on the April agenda. Mr. McMillian stated he requested the salaries of the employees of the Economic Development Corporation and is now

requesting a listing of all expenditures by the EDC for the past year and that the Board receive that information on a yearly basis.

Mr. Summerlin stated it is EDC's legal opinion that it is a private corporation and information would need to be requested through EDC. He stated Henry County being EDC's payroll agent, any check written by the County would be public information.

Mr. McMillian moved that the Board request a detailed report of the expenditures of EDC for the past year and have that information provided to the Board on a yearly basis, second by Mrs. Burnette for discussion.

Mark Heath, President and CEO of the EDC, stated information is reported periodically on marketing, etc. but not on a check by check basis. He stated he would take the request to his Board for discussion and would need Board authority to release expenditures by category. He stated EDC would not release individual information; however, EDC wants to be cooperative and they want people to know how they operate and where funds are invested. He stated Harvest Foundation is the only funding that is restricted to be spent in a particular area.

Mr. Vaughn made a substitute motion that the Board request Mr. Heath to take to his Board a request from the Board of Supervisors to ask to see a yearly summary at the end of the year by category as far as how the County's funds have been invested, second by Mr. Adams.

Mr. McMillian withdrew his motion; however, he would request that the Board receive this information as soon as possible.

Chairman Buchanan called for the question and the substitute motion carried unanimously.

LAND USE VALUE TAX RATES:

Mr. Adams stated a week ago the Board held a public hearing on the County and School Board Budget and one item discussed was land use rates. He stated people spoke and expressed that they did not want an increase and detailed their reasons why. Mr. Adams stated the Board followed through on those comments and recommended the land use values remain unchanged. He stated the Board received a memo addressed to the Commissioner of Revenue from the County Administrator advising her of the Board's action that the land use values would remain unchanged. He stated as a Board, they need to clarify one thing that was brought to him by a couple of citizens. Mr. Adams stated he would like Darrell Jones to help him clarify what the

rate would be. He stated by leaving it at the amount of \$300 for agricultural and \$425 for horticultural that is substantially less than a lot of acreage is valued at. However, the median average and he supports lowering the tax rate to .46 per \$100, in effect takes any values lower and those taxpayers would get a tax decrease on their tax ticket.

Mr. Jones stated for example if someone had 100 acres of land at \$300/acre in the land use with a rate of .54 they would pay \$162 in taxes and if it remained at \$300 and the tax rate is lowered to .46 they would pay \$138 which would be a reduction in taxes from \$162 to \$138. Mr. Jones stated by not adjusting the rate to make it revenue neutral the county would lose approximately \$6,500 in revenue.

Mr. Adams stated he wanted to make sure everyone understood that this puts an awkward decision upon the Commissioner of Revenue's Office to make this decision without some type of explanation to the public if the Commissioner were to do this. He stated as a matter of fairness to the Commissioner of Revenue's Office was his reason for bringing the matter up.

Mr. Summerlin stated to Mr. Adams' point, if you made a recommendation to the Commissioner to set a land use rate where you didn't pay more taxes or any less taxes, the agricultural rate would have to be \$3.52 and the horticultural rate would have to be \$4.99.

APPROVAL OF FY 2009-2010 HENRY COUNTY BUDGET:

Mr. Summerlin stated there are numerous actions necessary to complete the budget process: setting of tax rates, adoption of budget, and appropriation of budget. The Board of Supervisors is scheduled to set the tax rates and adopt the budget today; appropriation of the budget is scheduled for May 26, 2009.

Mrs. Burnette moved that the Board adopt the following tax rates for FY 2009-2010, second by Mr. McMillian and unanimously carried.

Real Estate: *\$.46 per \$100 assessed value*

Personal Property and Machinery and Tools: *\$1.48 per \$100 of assessed value for personal property, including motor vehicles, and \$1.19 per \$100 of assessed value for machinery and tools/business equipment.*

School Budget: The “*Summary of Revenues and Expenditures*” is listed as Exhibits A and B and staff is unaware of any pending issues that may alter the proposed budget.

Mr. McMillian moved that the Board allocate the School Board’s funding on a month-by-month appropriation for FY 2009-2010.

Mr. Vaughn made a substitute motion that the Board adopt the proposed budget for school expenditures for FY ’10 by category as summarized in Exhibits A and B, subject to the state, federal, and local funds becoming available as estimated, second by Mr. Adams. The motion carried 5 to 1. Mr. McMillian voted in opposition.

Total Budget: The “*Summary of Revenues and Expenditures*” is listed as Exhibits A and B.

Mr. Adams moved that the Board adopt the proposed FY ’10 Budget for fiscal planning purposes as summarized in Exhibits A and B, second by Mr. Vaughn. The motion carried 5 to 1. Mr. McMillian voted in opposition.

Mr. Adams moved that the Board direct the County Administrator as part of the FY 2010 budget package to include an extra employee day since no raises were given, second by Mr. Vaughn and unanimously carried.

CONSIDERATION OF LETTER OF INTENT WITH THE CORPS OF ENGINEERS FOR EXTENSION OF PUBLIC SEWER:

Mr. Summerlin introduced and welcomed Mr. Craig Rockwell, new Operations Manager at Philpott Lake, who transferred to the area from Washington State. Mr. Summerlin stated County staff has been working with Mr. Rockwell on various activities around the lake. The Board of Supervisors previously agreed to fund extension of public sewer from Route 57 to the Corps of Engineers’ property line to serve Corps facilities. The Corps has agreed to issue a Request for Proposal for development of a marina in the Philpott Park area after completion of the sewer line. The cost of the sewer line will be approximately \$500,000 and a \$27,000 contract has been issued to Adams Heath Engineering to develop plans and specifications for bidding. The project costs will be reimbursed by the County. The Corps of Engineers will construct sewer lines and necessary facilities on Corps property to make connection to the PSA and will sign up for PSA sewer services. The Corps is already a PSA water customer. The Corps is asking the Board to approve a Letter of Intent regarding this effort so it can move forward with its process. The PSA Board of Directors approved this item at its April 20 meeting. (Copy of Letter of Intent included in Board’s File).

Mr. Rockwell stated the Corps of Engineers is a very important part of the community. He stated the sewer line package is a project that has been worked on for some time. He stated word was out this morning of which projects were funded and was hoping to have received information from the district office; however, has not heard back yet. The Corps is working towards implementing the American Recovery and Reinvestment Act Funds that President Obama has been working very hard to get out into the communities. Mr. Rockwell stated the sewer package is very important to Henry County and the Corps understands that part of the Letter of Intent between the Corps of Engineers and Henry County is to continue to pursue the marina. He stated they are still debating the proper vehicle to use to go after the marina whether it is with public dollars or private dollars; however, there are true benefits either way. He stated they are not pursuing this at Henry County's expense but looking at public dollars outside of Henry County; if not, they will go privately. He stated the marina is something the Corps is committed to; however, they are not quite ready to determine which direction they want to go.

Mr. Summerlin stated back in 2005, when the Board instructed staff to pursue funding for the sewer line extension, it became evident that if you take the marina out of the equation the Corps as a matter of national policy would like to hook Corps facilities up to public sewer. He stated Corps regulations do not allow the Corps to fund improvements off of federal property and the issue became how you get public sewer extended from Route 57 up and down Philpott Drive to tie in with the federal property line. The other challenge is how the Corps will find the funds in the federal budget to build all the lines on Corps property to pump to the public sewer line. He stated those improvements are approximately \$1 million to \$1.2 million depending on the bid. Staff came back to the Board and the Board had a verbal commitment that they would extend public sewer to the Corps property line contingent upon the Corps coming up with the money to build all those facilities on federal property and become a customer of the PSA and pump their sewer into the PSA line and then the Corps would proceed with its original plans to recruit a marina concessionaire. He stated the Corps is almost ready to go to bid with their project which is in final design. Last month the Board authorized the PSA to begin the final design of the public improvements from 57 to the Corps property line. The Board now has before them a Letter of Intent that both parties agree, contingent upon funding becoming available, that the County build the sewer line to the Corps property line and the Corps build the facilities on the Corps property.

Mr. Rockwell stated the Corps is very close to putting the bid on the streets at least by mid-July.

Mr. Summerlin stated this is why the matter is time sensitive because when the Corps is ready the County will have to be ready to receive the Corps' sewer.

Mrs. Burnette moved that the Board approve the Letter of Intent as requested and reimbursement of \$27,000 in design fees to the PSA, second by Mr. Slaughter and unanimously carried.

The Board thanked Mr. Rockwell for his comments.

FINANCIAL MATTERS:

Department of Homeland Security Grant for Pet-Sheltering Supplies – Public Safety

Mr. Dale Wagoner stated Henry County has been awarded a \$20,000 grant from the Department of Homeland Security to address pet-sheltering needs during a disaster. The Department of Public Safety and the Martinsville-Henry County SPCA worked together to secure this competitive grant, which requires no local match. Mr. Wagoner requested the Board to accept the grant, appropriate the \$20,000, and sign a proposed resolution authorizing the Director of Public Safety, County Administrator, or Finance Director to act on the County's behalf regarding this grant. Mr. Wagoner stated he is also requesting the Board to award a contract in the amount of \$17,500 to NC SART, a North Carolina non-profit organization authorized by the Commonwealth of Virginia to manage this project. Mr. Wagoner said the remaining \$2,500 would be used to purchase miscellaneous supplies. (Copy of Proposed Resolution included in Board's File).

Ms. Leslie Hervey, Executive Director of the SPCA, stated this grant would give the SPCA supplies to help house owners' personal pets without having to euthanize stray animals already housed in the SPCA; therefore, she would request the Board's support of the grant and approval of the resolution.

Mrs. Burnette moved that the Board approve acceptance of the grant; appropriation of the funds; approval of the resolution; and the award of a contract in the amount of \$17,500 to NC SART as outlined, second by Mr. Vaughn and unanimously carried.

Additional Appropriation re: EMS Training – Public Safety

Mr. Dale Wagoner, Director of Henry County Public Safety, stated he received \$1,428.00 from the Virginia Office of EMS to be used for the training of EMS providers. Public Safety intends to use these funds to cover costs associated with compensating E.M.T. instructors and lab assistants who help with programs taught at the Emergency Services Training Center. Mr. Wagoner stated he is requesting that the Board of Supervisors appropriate the \$1,428.00 for this purpose.

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

Additional Appropriation re: Four-4-Life Funds – Public Safety

Mr. Dale Wagoner, Director of Henry County Public Safety, stated he was recently notified that the Department of Public Safety will receive \$54,516.80 from the Commonwealth's Four-for-Life, return-to-localities fund. This fund is derived from a fee charged on each vehicle registered in Henry County. The funds must be used for emergency medical services training, supplies, and/or equipment. In previous years, the funds were distributed equally between the five county rescue squads with Martinsville-Henry County receiving a half-share. In continuing this process it is recommended that each rescue squad continue to receive an equal share in the amount of \$9,912.15 and the remaining half-share of \$4,956.06 be allocated to Department of Public Safety for the purchase of training supplies and equipment.

Mr. Vaughn moved that the Board approve the additional appropriation as outlined, second by Mr. Adams and unanimously carried.

Award of Contract re: Maintenance of CPE Equipment – 911 Center

Mr. Wes Ashley, Director of the 911 Center, requested the Board to award a contract in the amount of \$15,741 to Embarq for the maintenance of the Center's call processing equipment (CPE) effective July 1, 2009. Embarq has maintained the equipment since 2000, and the company is raising its maintenance fee. Mr. Ashley stated there are no other local technicians skilled to maintain the equipment and the Purchasing Department has authorized this transaction as a sole-source award of contract.

Mr. Adams moved that the Board award a contract in the amount of \$15,741 to Embarq to provide maintenance on the 911 Center's CPE as outlined, second by Mr. McMillian and unanimously carried.

Award of Contract re: Citizens Alerting System – 911 Center

Mr. Wes Ashley, Director of the 911 Center, requested the Board to award a contract in the amount of \$49,999.86 to Twenty First Century Communications of Columbus, Ohio to purchase a Citizens Alerting System. The money to purchase the system is coming through Homeland Security and does not require a local match. The Purchasing Department has authorized this purchase as a “sole-source” purchase. Following was some discussion by Mr. Ashley regarding the benefits of the system.

Mr. McMillian moved that the Board award a contract in the amount of \$49,999.86 to Twenty First Century Communications in Columbus, Ohio for the purchase of a Citizens Alerting System, second by Mr. Slaughter and unanimously carried.

Award of Contracts re: Emergency Communications – Public Safety

Mr. Summerlin stated as part of the ongoing implementation of the new emergency communications system in Henry County, Public Safety Director Dale Wagoner is requesting the Board to approve four purchases and award the purchase contracts related to the new system. The first purchase, in the amount of \$34,728, is for 80 Minitor V pagers. The purchase would be made from Industrial Communications, Inc., and funds for this purchase are included in the current emergency communications system budget. The second purchase, in the amount of \$49,161.66, is for software and hardware upgrades to be purchased from Southern Software, Inc. Funds for this purchase also are included in the current emergency communications system budget. The third purchase is for 10 additional mobile data terminals and installation for the Sheriff’s Office in the amount of \$67,580 and the purchase would be from Motorola, Inc. This will be funded by the Public Safety Interoperability Grant, which requires a 20% match. Both the grant and the match have already been appropriated. The fourth purchase is for software and hardware to provide advanced mobile data features for the new mobile data terminals as outlined. This item costs \$32,733.34 from Southern Software, Inc. Both the grant and a 20% local match have already been appropriated by the Board.

Mr. Adams moved that the Board approve the items as outlined, second by Mr. McMillian and unanimously carried.

Award of Contract re: Architectural and Engineering Services for Improvements to New Social Services Facility

Mr. Summerlin stated the Board is being asked to award a contract in the amount of \$24,500 to Eden and Associates for architectural and engineering services needed for the improvements to the new Social Services Building. Funding for this purchase will come from the City of Martinsville's payment for a one-third ownership of the Athena Building, where Social Services is to move after renovations.

Mr. Vaughn moved that the Board award the contract to Eden and Associates in the amount of \$24,500, second by Mr. Slaughter. The motion carried 5 to 1 with Mr. McMillian opposing.

INFORMATIONAL ITEMS:

Comments from the Board

Mr. Slaughter discussed the National Day of Prayer coming up on May 7, 2009 at 7:00 pm at the Martinsville High School.

Mrs. Burnette stated she will be attending a VACo Board meeting this coming up weekend. She said she was also pleased to see in the news comments from the Director of the Department of Health indicating that Virginia is prepared in addressing the swine flu problems.

Mrs. Buchanan stated she would like to remind everyone that the 3rd Annual Fieldale Festival is scheduled on May 16, 2009.

Mr. Summerlin stated the Board at its Planning Session discussed a community tour and has tentatively been scheduled on May 21, 2009, starting around noon. A presentation of the Master Plans for the Bryant and ROMA Tracts has been scheduled for Thursday, May 28, 2009, at 6:00 pm at the EMS Training Center. The EMS Fire and Rescue Appreciation Dinner is scheduled on May 1, 2009, at 6:30 pm at Victory Baptist Church. The Business Appreciation Luncheon hosted by the Chamber and EDC has been scheduled on May 12, 2009, at 12:00 Noon at Bassett Country Club. Mr. Summerlin stated that Tim Hall has met with representatives of RADAR, a non-profit organization operating the public transportation system and there may be some opportunities to expand that program and staff should have additional information by May. He stated yesterday the State Water Control Board approved stimulus funding for Clean Water Projects. Three projects were submitted from Henry County and only one project was funded which was the installation of generators at all sewer lift stations in the amount of \$705,000, which is all grant money.

Mr. Craig Rockwell of the Corps of Engineers, announced he had just received an email stating the Corps has received its funding in the amount of \$1.2 million for the sewer lines, \$750,000 for rehabilitation of restrooms and parks on Philpott Lake, and \$2 million on the Hydropower rehabilitation.

CLOSED MEETING:

Mr. Adams moved to enter into a closed meeting at 4:10 pm to discuss the following, second by Mr. Vaughn and unanimously carried.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Anchor Commission, Blue Ridge Regional Library Board, Community Policy and Management Team, Economic Development Corporation, Piedmont Regional Community Services Board, Southside Community Action Board, and West Piedmont Planning District Commission.
- 2) §2.2-3711(A)7 for Consultation with the County Attorney re: Pending Legal 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 5:09 pm on a motion by Mrs. Burnette, second by Mr. Slaughter 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 recessed its meeting at 5:15 pm until 6:00 pm. Chairman Buchanan reconvened the meeting at 6:00 pm and welcomed everyone present.

PRESENTATION TO CHARLIE REDD, RETIRING MEMBER OF THE WEST PIEDMONT PLANNING DISTRICT COMMISSION:

Mr. Robert Dowd, Director of the West Piedmont Planning District Commission, was present to recognize and present Mr. Charlie Redd with a plaque on behalf of WPPDC who has served as a Henry County appointee to the West Piedmont Planning District Commission Board since 1986.

Mr. Adams read a resolution on behalf of the Board of Supervisors recognizing Mr. Redd for his service to the people of Henry County. (Copy of Resolution included in Board's File).

Mrs. Burnette moved that the Board adopt the resolution, second by Mr. Adams and unanimously carried. Mr. Adams and Mrs. Burnette presented the resolution to Mr. Redd.

MATTERS PRESENTED BY THE PUBLIC:

There was no one present who wished to address the Board during its public comments session.

PRESENTATION BY THE EMS TASK FORCE:

Mr. Josh Tucker, Chairman of the Emergency Services Task Force, formed in 2008, was present to discuss recommendations of how local volunteer squads can better its services. Mr. Tucker discussed the following recommendations to the Board of Supervisors by the EMS Task Force.

- 1) The task force identifies the need for more public input in regards to enhancing the EMS system of Henry County.
- 2) A Henry County EMS Commission should be established to centralize efforts to administer the emergency medical services of Henry County.
- 3) Change EMS funds dispersal to a performance based system.
- 4) Revise the service districts of the rescue squads in order to improve response times.
- 5) Encourage all EMS agencies to implement revenue recovery by 2011.
- 6) Henry County should apply for a Rescue Squad Assistance Fund (RSAF) grant during the next grant cycle to seek funding for volunteer recruitment and public education regarding the appropriate use of the 911 EMS system.
- 7) It is strongly recommended that the 911 Commission adopt and oversee the implementation of Emergency Medical Dispatching within Henry County.
- 8) All county EMS agencies will work toward standardizing membership and standard operations policies.
- 9) The rescue squads will become more aggressive in recruiting participants of the High School EMT programs.

Following was some discussion among the Board and Mr. Tucker regarding the nine recommendations. Mr. Tucker stated the Task Force will hold further meetings and come back to the Board with another presentation. Mr. Vaughn stated he was apprehensive on performance-based funding because each district is different and has different challenges and each squad needs to be treated fairly.

Mr. Summerlin stated from staff's perspective it would certainly be helpful to have a lot more detail in order to form an opinion. He asked Mr. Tucker if all the squads have accepted the nine general recommendations. Mr. Tucker stated the squads have met and there are still some questions.

Mrs. Burnette stated that public meetings should be held first; however, she noted that the Task Force has done a tremendous job and the Board has received some good specifics.

Mr. Tucker introduced Dr. Rob Logan of Western Virginia EMS, who helped mediate the Task Force meetings. The Board welcomed Mr. Logan and thanked Mr. Tucker for his presentation.

PUBLIC HEARING – REZONING APPLICATION R-09-04 – MARIANNA L. B. DAVENPORT:

Mr. Lee Clark reviewed Application R-09-04 for Marianna L. B. Davenport. (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 6:31 pm and was noted that the applicant was present. There being no one present to speak the public hearing was closed at 6:31 pm.

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

PUBLIC HEARING – SHERIFF'S OFFICE APPLICATION FOR JUSTICE ASSISTANCE GRANT:

The Board at its meeting in March set a public hearing regarding a request from Sheriff Perry to apply for a grant of \$126,329 under the Justice Assistance Grant (JAG) through the Recovery Act of 2009. The grant would be used to purchase locking racks for patrol rifles (\$20,000); ballistic helmets

for tactical operations (\$20,000); night vision equipment (\$38,000); other SWAT equipment (\$25,000); and miscellaneous police equipment (\$23,329).

The public hearing was open at 6:32 pm. There being no one present to speak the public hearing was closed at 6:32 pm.

Mr. McMillian moved that the Board approve application for the JAG Grant, second by Mr. Adams and unanimously carried.

PUBLIC HEARING – PROPOSED AMENDMENTS TO THE COUNTY ROAD NAMING ORDINANCE:

The Board at its meeting in March discussed some proposed changes to the County's ordinance regarding road name changes. Staff drafted a new ordinance reflecting those discussions and a public hearing has been set for today. The public hearing was open at 6:33 pm. There being no one present who wished to speak the public hearing was closed at 6:33 pm.

Mr. Vaughn moved that the Board approve the amendments to the road naming ordinance, second by Mr. McMillian and unanimously carried.

PUBLIC HEARING – ADJUSTMENTS TO THE HENRY COUNTY NOISE ORDINANCE:

As part of the ongoing work to tweak Henry County's Noise Ordinance, County Attorney George Lyle presented proposed ordinance changes to the Board last month. A public hearing is scheduled for today on those proposed changes. However, a decision by the Virginia Supreme Court in mid-April may impact how the County moves forward.

The public hearing was open at 6:34 pm.

Mr. David Silvey of the Blackberry District spoke against the proposed changes to the noise ordinance.

Ms. Dorothy Clark of the Reed Creek District spoke earlier during the meeting in favor of the proposed changes to the noise ordinance and reiterated her position in support of the ordinance.

There being no one else who wished to comment the public hearing was closed at 6:40 pm.

Following was some discussion by the Board and County Attorney George Lyle. Mr. Lyle stated the ordinance that the Board is considering

would not be enforceable under the Supreme Court decision handed down a week or two ago; therefore, recommended to the Board to not take action until the repercussions regarding Supreme Court's decision is fully understood and have a more definable standard.

Mr. Vaughn recommended to the Board to let the County Attorney monitor the situation with Virginia Beach to see what needs to be done that will be both fair and enforceable and report back to the Board. The Board was in agreement.

Mr. Jim Adams left the meeting at 6:51 pm.

GENERAL HIGHWAY MATTERS:

Ms. Lisa Hughes, Residency Administrator for the Virginia Department of Transportation was present to address the Board on highway matters.

Consideration of Six-Year Secondary Road Plan

The Board previously held a public input session with the Virginia Department of Transportation regarding the proposed Six-Year Secondary Road Plan for Henry County for 2009-2015 and the 2009-2010 Construction Budget. The Board also heard input from VDOT Residency Engineer Lisa Hughes regarding the funding challenges VDOT is facing. (Copy of Proposed Six-Year Plan included in Board's File).

Mrs. Burnette moved that the Board approve the Six-Year Plan as presented by VDOT, second by Mr. Slaughter. The motion carried 5 to 0. Mr. Adams was present.

Following was some general discussion with Ms. Hughes regarding particular projects in several of the Board's districts.

There being no further business to discuss Mr. Vaughn moved to adjourn at 7:10 pm, second by Mr. Slaughter. The motion carried 5 to 0. Mr. Adams was present.



Henry County
Board of Supervisors

Meeting Date May 26, 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 April 2009.

**SUMMARY OF ACCOUNTS PAYABLE
MAY 26, 2009**

	<u>MAY 2009</u>	<u>APRIL 2009</u>
ALL FUNDS PAYABLES:		
REGULAR PAYABLES:		
APRIL 30, 2009	CHECK # 20068076 THROUGH 20068367	
MAY 15, 2009	CHECK # 20068368 THROUGH 20068626	
GENERAL FUND	\$ 666,372.82	\$ 617,485.98
LAW LIBRARY FUND	764.00	1,335.50
ECON DEV OPPORTUNITY FUND	-	-
INDUSTRIAL PARK FUND	-	-
CENTRAL DISPATCH FUND	11,916.38	24,485.17
REGIONAL INDUSTRIAL SITE PROJECT	-	-
SPECIAL CONSTRUCTION GRANT	11,764.20	998.92
HCO/MTSV INDUSTRIAL SITE	-	-
SOUTHERN VIRGINIA RECREATION FACILITY	-	135.53
COMPREHENSIVE SERVICE ACT FUND	42,931.15	929.41
PAYROLL:		
APRIL 30, 2009	DIRECT DEPOSIT ADVICES # 0259463 THROUGH 0259796	
MAY 15, 2009	DIRECT DEPOSIT ADVICES # 0259797 THROUGH 0259966	
GENERAL FUND	117,320.31	407,770.16
E911 CENTRAL DISPATCH FUND	159.03	46,464.77
SOUTHERN VIRGINIA RECREATION FACILITY	776.66	548.87
COMPREHENSIVE SERVICE ACT FUND	-	2,245.99
TOTAL ALL FUND PAYABLES	\$ 852,004.55	\$ 1,102,400.30

I HEREBY CERTIFY THAT THE ABOVE ACCOUNTS PAYABLE SUMMARY, A RECAP OF THE BILL LIST AS PRESENTED, HAS BEEN DRAWN IN PAYMENT OF LEGAL OBLIGATIONS OF HENRY COUNTY.

RALPH B. SUMMERLIN, JR
COUNTY ADMINISTRATOR

I HEREBY CERTIFY THAT THE LISTED ITEMS, AS REPRESENTED BY THE ABOVE ACCOUNTS PAYABLE SUMMARY, WERE APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR REGULAR MONTHLY MEETING ON MAY 26, 2009.

DEBRA P. BUCHANAN, CHAIRMAN
HENRY COUNTY BOARD OF SUPERVISORS

THROUGH APRIL 30, 2009

FOR 2009 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL

31 GENERAL FUND						

31301100 GENERAL PROPERTY TAXES	21,537,765	21,537,765	21,252,020.18	581,902.06	285,744.82	98.7%
31301200 OTHER LOCAL TAXES	11,875,700	11,515,700	9,516,561.60	1,236,152.57	1,999,138.40	82.6%
31301300 PERMITS, FEES & LICENSES	138,205	138,205	73,455.11	6,512.93	64,749.89	53.1%
31301400 FINES AND FORFEITURES	216,477	216,477	164,170.16	19,398.17	52,306.84	75.8%
31301500 REVENUE FROM USE OF PROPERTY	837,470	670,904	396,539.20	22,037.92	274,364.80	59.1%
31301600 CHARGES FOR SERVICES	238,454	238,454	225,231.15	35,279.54	13,222.85	94.5%
31301800 MISCELLANEOUS REVENUE	23,000	23,000	34,199.91	2,888.26	-11,199.91	148.7%
31301900 RECOVERED COST	1,753,289	1,958,518	1,598,334.48	262,457.37	360,183.99	81.6%
31302200 NON-CATEGORICAL AID STATE	3,777,028	3,777,028	3,374,512.35	161,260.00	402,515.65	89.3%
31302300 SHARED EXPENSES (CATEGORICAL)	5,585,384	5,585,384	4,823,280.04	482,380.14	762,103.96	86.4%
31302400 CATEGORICAL AID STATE	70,319	1,025,574	606,304.66	57,724.35	419,269.28	59.1%
31303100 FED PAYMENTS IN LIEU OF TAXES	1,807	1,807	1,143.00	.00	664.00	63.3%
31303300 CATEGORICAL AID FEDERAL	151,907	1,426,938	230,250.37	37,503.91	1,196,687.42	16.1%
31304100 NON-REVENUE RECEIPTS	20,000	20,000	19,796.73	.00	203.27	99.0%
31304104 PROCEEDS FROM INDEBTEDNESS	0	1,704,534	1,078,165.02	606,274.94	626,368.54	63.3%
31304109 RESERVE FUNDS	935,000	7,644,894	.00	.00	7,644,893.96	.0%
TOTAL GENERAL FUND	47,161,805	57,485,182	43,393,963.96	3,511,772.16	14,091,217.76	75.5%
33 LAW LIBRARY FUND						

33301600 CHARGES FOR SERVICES	13,100	13,100	13,223.52	1,523.44	-123.52	100.9%
33301900 RECOVERED COST	6,600	6,600	8,645.00	2,006.62	-2,045.00	131.0%
33304109 RESERVE FUNDS	8,300	8,300	.00	.00	8,300.00	.0%
TOTAL LAW LIBRARY FUND	28,000	28,000	21,868.52	3,530.06	6,131.48	78.1%
36 CENTRAL DISPATCH FUND						

36301900 RECOVERED COST	317,057	314,398	295,526.76	.00	18,871.54	94.0%
36302200 NON-CATEGORICAL AID STATE	765,300	746,164	653,177.96	61,751.52	92,986.04	87.5%
36302300 SHARED EXPENSES (CATEGORICAL)	199,073	199,073	168,596.56	16,859.66	30,476.44	84.7%
36302400 CATEGORICAL AID STATE	429,478	439,957	128,670.73	11,983.48	311,285.97	29.2%
36304109 RESERVE FUNDS	0	12,034	.00	.00	12,033.69	.0%
TOTAL CENTRAL DISPATCH FUND	1,710,908	1,711,626	1,245,972.01	90,594.66	465,653.68	72.8%

THROUGH APRIL 30, 2009

FOR 2009 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
37 HCO/MTSV INDUSTRIAL SITE PROJ						
37301900 RECOVERED COST	0	0	6,049.85	.00	-6,049.85	100.0%
TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	0	6,049.85	.00	-6,049.85	100.0%

39 SPECIAL CONSTRUCTION GRANTS						
39301900 RECOVERED COST	155,375	155,375	64,209.36	1,608.25	91,165.64	41.3%
39302400 CATEGORICAL AID STATE	104,780	104,780	9,002.82	.00	95,777.18	8.6%
39303300 CATEGORICAL AID FEDERAL	1,094,302	1,475,431	36,011.28	.00	1,439,419.62	2.4%
39304105 FUND TRANSFERS	0	18,575	9,186.00	.00	9,389.00	49.5%
TOTAL SPECIAL CONSTRUCTION GRANTS	1,354,457	1,754,161	118,409.46	1,608.25	1,635,751.44	6.8%

42 SO VA RECREATION FACILITY						
42301900 RECOVERED COST	467,522	469,522	139,155.58	2,301.60	330,366.42	29.6%
TOTAL SO VA RECREATION FACILITY	467,522	469,522	139,155.58	2,301.60	330,366.42	29.6%

45 INDUSTRIAL DEVELOPMENT AUTH						
45301500 REVENUE FROM USE OF PROPERTY	711,518	711,518	751,578.36	7,984.50	-40,060.36	105.6%
45301800 MISCELLANEOUS REVENUE	0	0	500,000.00	.00	-500,000.00	100.0%
45301900 RECOVERED COST	341,121	541,121	.00	.00	541,121.00	.0%
45302400 CATEGORICAL AID STATE	0	0	2,052,597.00	15,625.00	-2,052,597.00	100.0%
45304104 PROCEEDS FROM INDEBTEDNESS	3,500,000	3,500,000	.00	.00	3,500,000.00	.0%
45304105 FUND TRANSFERS	1,229,673	2,490,347	2,888,226.88	311,127.52	-397,879.88	116.0%
TOTAL INDUSTRIAL DEVELOPMENT AUTH	5,782,312	7,242,986	6,192,402.24	334,737.02	1,050,583.76	85.5%

46 COMPREHENSIVE SERV ACT FUND						
46301900 RECOVERED COST	38,571	38,571	38,571.00	.00	.00	100.0%
46302400 CATEGORICAL AID STATE	652,295	652,295	226,949.88	38,194.90	425,345.12	34.8%
46304105 FUND TRANSFERS	332,142	332,142	276,785.00	27,678.50	55,357.00	83.3%
TOTAL COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	542,305.88	65,873.40	480,702.12	53.0%

THROUGH APRIL 30, 2009

FOR 2009 10

65	HENRY-MTSV SOCIAL SERVICES	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
65401900	RECOVERED COSTS	316,848	329,132	11,419.64	.00	317,712.78	3.5%
65402400	CATEGORICAL AID STATE	2,523,489	2,525,035	1,743,580.01	191,997.84	781,455.06	69.1%
65403300	CATEGORICAL AID FEDERAL	3,429,009	3,429,009	2,461,484.34	251,500.75	967,524.66	71.8%
65404105	FUND TRANSFERS	613,606	662,450	512,241.56	51,133.83	150,208.54	77.3%
	TOTAL HENRY-MTSV SOCIAL SERVICES	6,882,952	6,945,627	4,728,725.55	494,632.42	2,216,901.04	68.1%
70 SCHOOL FUND							
70702401	STATE RETAIL SALES & USE TAX	8,522,534	8,522,534	5,199,984.20	577,939.20	3,322,549.80	61.0%
70702402	STATE SOQ FUNDS	32,890,810	32,890,810	27,173,663.20	2,693,816.46	5,717,146.80	82.6%
70702403	STATE SOQ FRINGE BENEFITS	3,481,845	3,481,845	2,899,145.48	289,555.76	582,699.52	83.3%
70702404	STATE OTHER SOQ FUNDS	4,921,129	4,921,129	3,130,095.36	782,523.84	1,791,033.64	63.6%
70702405	STATE CATEGORICAL FUNDS	165,020	165,020	107,971.77	41,814.00	57,048.23	65.4%
70702406	OTHER STATE FUNDS	1,113,485	1,113,485	368,617.28	92,154.32	744,867.72	33.1%
70702407	FEDERAL FUNDS / GRANTS	9,500,000	9,518,660	5,665,141.61	863,687.98	3,853,518.39	59.5%
70702408	FROM OTHER FUNDS	938,500	938,500	660,507.30	247,746.10	277,992.70	70.4%
70702409	FROM COUNTY FUNDS	17,451,958	19,873,144	14,546,753.37	1,454,329.82	5,326,390.15	73.2%
70702411	FROM LOANS, BONDS AND INVEST	0	885,996	885,996.81	.00	-.36	100.0%
70704109	RESERVE FUNDS	0	415,062	.00	.00	415,062.41	.0%
	TOTAL SCHOOL FUND	78,985,281	82,726,185	60,637,876.38	7,043,567.48	22,088,309.00	73.3%
71 SCHOOL TEXTBOOK FUND							
71701500	REVENUE FROM USE OF PROPERTY	0	0	6,586.28	.00	-6,586.28	100.0%
71704105	FUND TRANSFERS	663,881	663,881	494,800.05	54,804.97	169,080.95	74.5%
	TOTAL SCHOOL TEXTBOOK FUND	663,881	663,881	501,386.33	54,804.97	162,494.67	75.5%
81 SCHOOL CAFETERIA FUND							
80100160	CAFETERIA OPERATING REVENUES	278,320	278,320	234,192.66	21,431.79	44,127.34	84.1%
80200160	CAFETERIA OPERATING REVENUES	177,439	177,439	141,951.18	13,688.00	35,487.82	80.0%
80500160	CAFETERIA OPERATING REVENUES	151,122	151,122	121,959.16	10,097.41	29,162.84	80.7%
80600160	CAFETERIA OPERATING REVENUES	154,312	154,312	108,800.00	10,142.88	45,512.00	70.5%
80800160	CAFETERIA OPERATING REVENUES	165,477	165,477	113,980.50	11,465.95	51,496.50	68.9%

THROUGH APRIL 30, 2009

FOR 2009 10

81	SCHOOL CAFETERIA FUND	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
80900160	CAFETERIA OPERATING REVENUES	186,610	186,610	137,878.81	14,980.41	48,731.19	73.9%
81000160	CAFETERIA OPERATING REVENUES	189,800	189,800	161,023.05	14,358.49	28,776.95	84.8%
81100160	CAFETERIA OPERATING REVENUES	208,541	208,541	147,465.86	14,787.76	61,075.14	70.7%
81300160	CAFETERIA OPERATING REVENUES	259,580	259,580	188,128.72	14,857.71	71,451.28	72.5%
81400160	CAFETERIA OPERATING REVENUES	491,647	491,647	365,622.96	26,454.96	126,024.04	74.4%
81900160	CAFETERIA OPERATING REVENUES	369,633	369,633	261,763.09	21,668.26	107,869.91	70.8%
82000160	CAFETERIA OPERATING REVENUES	456,716	456,716	349,250.91	22,271.56	107,465.09	76.5%
82005200	SCHOOL CATERING SERVICES	13,000	13,000	.00	.00	13,000.00	.0%
82300160	CAFETERIA OPERATING REVENUES	439,013	439,013	307,607.14	18,098.26	131,405.86	70.1%
83000160	CAFETERIA OPERATING REVENUES	0	0	.00	.00	.00	.0%
83200160	CAFETERIA OPERATING REVENUES	157,102	157,102	123,817.52	11,960.42	33,284.48	78.8%
83300160	CAFETERIA OPERATING REVENUES	289,087	289,087	239,967.60	23,317.30	49,119.40	83.0%
	TOTAL SCHOOL CAFETERIA FUND	3,987,399	3,987,399	3,003,409.16	249,581.16	983,989.84	75.3%
	GRAND TOTAL	148,047,525	164,037,576	120,531,524.92	11,853,003.18	43,506,051.36	73.5%

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

THROUGH APRIL 30, 2009

FOR 2009 10

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

31 GENERAL FUND							

31311010 BOARD OF SUPERVISORS	153,605	164,821	91,371.79	6,319.64	27,740.76	45,708.83	72.3%
31312110 COUNTY ADMINISTRATOR	331,104	325,724	264,725.54	26,308.40	.00	60,998.46	81.3%
31312240 INDEPENDENT AUDITOR	50,000	50,000	37,120.00	-6,438.00	.00	12,880.00	74.2%
31312250 HUMAN RESOURCES / TRAINING	51,380	51,380	37,370.39	4,609.79	.00	14,009.61	72.7%
31312260 COUNTY ATTORNEY	141,910	138,160	110,608.03	10,906.39	.00	27,551.97	80.1%
31312310 COMMISSIONER OF REVENUE	541,912	540,437	442,666.46	48,823.59	23.19	97,747.35	81.9%
31312320 ASSESSORS	175,512	164,138	120,459.07	7,391.49	.00	43,678.93	73.4%
31312410 COUNTY TREASURER'S OFFICE	580,219	595,706	467,437.27	36,086.23	20,476.46	107,792.23	81.9%
31312430 FINANCE 0809	349,847	353,166	290,219.94	27,850.01	.00	62,946.06	82.2%
31312510 COUNTY INFORMATION SERVICES	391,250	389,280	258,687.66	14,055.96	1,275.48	129,316.79	66.8%
31312520 CENTRAL PURCHASING	188,619	185,358	153,710.63	14,683.23	.00	31,647.37	82.9%
31313200 REGISTRAR	221,696	217,196	171,119.27	11,787.89	1,844.04	44,232.69	79.6%
31321100 CIRCUIT COURT	87,536	89,999	65,115.58	6,271.32	.00	24,883.87	72.4%
31321200 GENERAL DISTRICT COURT	17,775	17,415	13,700.76	2,422.39	.00	3,714.24	78.7%
31321300 SPECIAL MAGISTRATES	4,600	4,508	1,888.91	242.56	15.93	2,603.16	42.3%
31321500 JUVENILE & DOMESTIC RELATIONS	13,590	13,319	7,010.67	384.73	.00	6,308.33	52.6%
31321600 CLERK OF THE CIRCUIT COURT	677,124	666,381	517,662.92	51,766.20	9,623.44	139,094.64	79.1%
31321620 CLERK E LIBRARY OF VA GRANTS	0	52,719	22,447.50	22,447.50	12,551.00	17,720.50	66.4%
31321700 SHERIFF CIVIL & COURT SECURIT	922,967	914,517	741,914.89	92,736.02	3,427.12	169,174.78	81.5%
31321900 VICTIM / WITNESS ASSIST	130,767	130,067	106,955.83	10,637.55	.00	23,111.17	82.2%
31322100 COMMONWEALTH ATTORNEY	755,716	757,216	630,123.14	61,781.28	.00	127,092.86	83.2%
31331110 CRIME PREVENTION SPEC POLICE	5,197	5,197	3,897.00	1,299.00	.00	1,300.00	75.0%
31331200 SHERIFF LAW ENFORCEMENT	5,270,560	5,264,019	4,302,601.94	509,788.27	43,814.39	917,602.89	82.6%
31331341 ENFORCE DUI AND SEATBELT #2	0	25,000	6,603.47	3,698.47	.00	18,396.53	26.4%
31331342 ENFORCE DUI AND SEATBELT #3	0	14,286	14,490.32	.00	.00	-203.92	101.4%
31331350 ENFORCE SAFETY EQUIPMENT #2	0	10	.00	.00	.00	10.00	.0%
31331351 ENFORCE SAFETY EQUIPMENT EYE	0	3,750	3,750.00	.00	.00	.00	100.0%
31331380 IN-CAR VIDEO / OTHER CURR F/Y	0	33,390	.00	.00	33,383.00	7.00	100.0%
31331700 RADIO COMMUNICATION SYSTEM	711,518	711,518	711,517.62	.00	.00	.38	100.0%
31331751 SCH RESOURCE OFFICER PRG #SCH	153,988	153,988	130,438.68	13,338.62	.00	23,549.32	84.7%
31331827 JAG O-T/NATL NIGHT OUT #2	0	17,998	4,957.94	271.85	.00	13,039.84	27.5%
31331828 JAG O-T/NATL NIGHT OUT #3	0	33,387	.00	.00	.00	33,387.00	.0%
31331911 ATTY ST FORFEITED ASSET SHARI	0	458	457.74	.00	.00	.26	99.9%
31331912 SHER FED FORFEITED ASSET SHAR	0	17,676	3,223.81	2,088.85	12,423.00	2,029.19	88.5%
31332400 OTHER FIRE AND RESCUE SERVICE	1,141,830	1,759,354	1,386,192.55	56,160.69	33,307.10	339,853.99	80.7%
31332415 UNITED WAY EMS TRAIN GRANT	0	3,664	4,312.48	.00	.00	-648.83	117.7%
31332500 EMERGENCY MEDICAL SERVICES	187,600	187,278	148,950.51	12,082.19	1,019.00	37,308.02	80.1%
31332610 HARVEST RESCUE TRAIN/EQ GRANT	60,748	70,639	58,544.07	4,884.30	.00	12,094.64	82.9%
31332615 HARVEST FIREFIGHTER TRAIN GR	76,213	81,872	62,228.04	6,126.24	.00	19,643.70	76.0%
31332700 EMS EQUIPMENT GRANT	0	20,955	21,021.88	.00	.00	-66.58	100.3%

THROUGH APRIL 30, 2009

FOR 2009 10

31	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
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	.00	.00	2,800.00	37.8%
31332901	PS 1-TIME GRANT #01	0	18,972	11,784.06	874.85	.00	7,187.94	62.1%
31332902	PS 1-TIME GRANT #02	0	20,000	20,000.00	.00	.00	.00	100.0%
31333100	SHERIFF CORRECTION & DETENTIO	2,339,378	2,420,396	1,940,729.62	174,837.27	38,400.70	441,265.28	81.8%
31333110	SHERIFF ELECTRONIC MONITORING	30,473	32,661	26,764.90	1,380.39	4,141.17	1,755.32	94.6%
31333310	JUVENILE PROBATION OFFICE	349,062	347,821	275,493.48	784.70	.00	72,327.52	79.2%
31333410	SCAAP GRANT AWARD EYE	0	11,413	6,808.10	.00	3,154.00	1,450.90	87.3%
31334410	CODE ENFORCEMENT	330,182	346,364	274,578.94	26,486.83	.00	71,785.29	79.3%
31334420	FIRE MARSHAL	277,122	273,704	225,836.16	20,535.00	610.82	47,257.00	82.7%
31335100	ANIMAL CONTROL	134,567	133,992	105,956.84	9,733.41	23.25	28,012.17	79.1%
31335510	PUBLIC SAFETY	121,758	118,172	100,137.01	9,477.53	149.50	17,885.47	84.9%
31335610	MTSV- HENRY COUNTY SPCA	8,051	8,051	8,051.00	.00	.00	.00	100.0%
31335690	EMS SINGLE PURPOSE GRANTS OYE	0	1,248,000	652,066.62	49,192.57	101,141.96	494,791.42	60.4%
31335700	FED HOMELAND SEC GR 01	0	20,000	.00	.00	.00	20,000.00	.0%
31341210	RURAL ADDITIONS / STREET SIGN	11,000	10,889	5,951.89	.00	1,395.28	3,541.83	67.5%
31342300	REFUSE COLLECTION	1,669,262	1,597,894	1,044,171.18	105,887.03	339,945.87	213,777.19	86.6%
31342301	REFUSE MAN COLLECTION SITES	148,268	148,268	116,068.25	11,409.89	.00	32,199.75	78.3%
31342310	ASSIGN-A-HIGHWAY CLEANUP	46,310	45,384	33,684.85	3,157.13	.00	11,699.15	74.2%
31342610	REFUSE DISPOSAL- CLOSURE MAIN	44,700	43,806	21,985.08	1,154.13	14,721.69	7,099.23	83.8%
31343100	GENERAL ENGINEERING / ADM	249,152	245,202	200,396.10	20,398.86	.00	44,805.90	81.7%
31343101	COMMUNICATION EQUIP MAINTENAN	64,501	63,211	49,355.24	4,452.02	.00	13,855.76	78.1%
31343400	MAINT ADMINISTRATION BUILDING	345,969	358,473	283,787.11	26,157.88	4,374.23	70,311.17	80.4%
31343500	MAINT COURT HOUSE	286,682	286,741	248,821.55	28,236.06	2,201.66	35,717.42	87.5%
31343610	MAINT SHERIFF'S OFFICE	47,000	47,471	32,805.28	4,227.26	499.71	14,166.04	70.2%
31343620	MAINTENANCE JAIL	227,550	222,999	162,379.81	17,765.72	656.29	59,962.90	73.1%
31343630	MAINT DOG POUND	14,575	30,286	26,822.85	1,164.34	44.00	3,419.15	88.7%
31343640	MAINT SHERIFF'S FIRING RANGE	3,692	3,618	905.21	67.82	.00	2,712.79	25.0%
31343710	MAINT STORAGE BUILDING	7,875	7,717	3,845.21	461.20	.00	3,871.79	49.8%
31343720	MAINT OTHER CO BUILDINGS	65,100	68,798	58,398.62	4,042.65	5,000.00	5,399.38	92.2%
31343730	MAINT SHARE HEALTH DEPT BUILD	6,300	6,300	.00	.00	.00	6,300.00	.0%
31343740	MAINT OLD COURT HOUSE	1,880	1,842	1,127.00	.00	.00	715.00	61.2%
31343750	MAINT PATRIOT CTE F/R BUILDIN	10,035	9,834	5,224.59	807.33	300.00	4,309.41	56.2%
31343760	MAINT OF PATRIOT CTE PROPERTY	39,500	41,016	27,450.22	2,952.56	3,465.00	10,100.78	75.4%
31343770	MAINT CERT BUILDING	44,970	44,334	32,467.44	4,583.80	2,206.77	9,659.89	78.2%
31343771	MAINT BURN BUILDING	5,670	5,201	3,692.86	348.20	.00	1,508.14	71.0%
31343780	MAINT DUPONT PROPERTY	149,957	157,377	107,003.47	9,153.37	6,264.93	44,108.35	72.0%
31351100	LOCAL HEALTH DEPARTMENT	325,129	325,129	325,129.00	325,129.00	.00	.00	100.0%
31352500	MENTAL HEALTH AND RETARDATION	130,268	130,268	130,268.00	.00	.00	.00	100.0%
31353230	AREA AGENCY ON AGING	12,471	19,671	12,478.00	4,471.00	7,200.00	-7.00	100.0%
31353241	TRANSPOR GRANT TPORT FED OYE	40,114	40,114	5,450.31	743.71	576.31	34,087.38	15.0%
31353242	TRANSPOR GRANT TPORT INC OYE	5,500	5,000	3,438.43	664.13	.00	1,561.57	68.8%
31353243	TRANSPOR GRANT TPORT PUB OYE	15,278	15,278	8,712.57	1,240.80	.00	6,565.43	57.0%
31353244	TRANSPOR GRANT TPORT IN-K OYE	166	166	96.81	13.83	.00	69.19	58.3%

THROUGH APRIL 30, 2009

FOR 2009 10

31	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31353251	TRANSPOR GRANT RECRE FED OYE	10,029	10,029	4,471.96	680.70	.00	5,557.04	44.6%
31353252	TRANSPOR GRANT RECRE INC OYE	500	250	169.35	.00	.00	80.65	67.7%
31353253	TRANSPOR GRANT RECRE PUB OYE	17,778	17,778	8,712.57	1,240.80	.00	9,065.43	49.0%
31353254	TRANSPOR GRANT RECRE IN-K OYE	167	167	838.76	70.71	.00	-671.76	502.3%
31353264	TRANSPOR GRANT CHECK IN-K OYE	0	0	.00	.00	.00	.00	.0%
31353265	TRANSPOR GRANT HEALT FED OYE	4,890	4,635	3,507.36	409.79	.00	1,127.64	75.7%
31353267	TRANSPOR GRANT HEALTH PUB OY	15,278	15,278	8,709.35	1,240.34	.00	6,568.65	57.0%
31353268	TRANSPOR GRANT HEALTH IN-K OY	167	167	451.21	56.38	.00	-284.21	270.2%
31353270	TRANSPOR GRANT SUPP TPORT OYE	19,696	20,084	14,748.44	4,179.77	.00	5,335.56	73.4%
31353290	TRANSPOR GRANT MATC TPORT OYE	11,038	10,751	10,751.00	.00	.00	.00	100.0%
31353321	TRANSPOR GRANT TPORT FED EYE	0	26,844	24,787.37	.00	.00	2,056.17	92.3%
31353322	TRANSPOR GRANT TPORT INC EYE	0	34	342.59	.00	.00	-308.49	1004.7%
31353323	TRANSPOR GRANT TPORT PUB EYE	0	3,755	3,737.31	.00	.00	18.18	99.5%
31353324	TRANSPOR GRANT TPORT IN-K EYE	0	42	41.49	.00	.00	.04	99.9%
31353331	TRANSPOR GRANT RECRE FED EYE	0	3,489	3,302.05	.00	.00	186.63	94.7%
31353332	TRANSPOR GRANT RECRE INC EYE	0	500	359.14	.00	.00	140.86	71.8%
31353333	TRANSPOR GRANT RECRE PUB EYE	0	6,255	3,737.31	.00	.00	2,518.18	59.7%
31353334	TRANSPOR GRANT RECRE IN-K EYE	0	42	439.60	.00	.00	-397.88	1053.7%
31353345	TRANSPOR GRANT HEALT FED EYE	0	1,483	1,373.87	.00	.00	109.52	92.6%
31353347	TRANSPOR GRANT HEALTH PUB EY	0	3,762	3,735.93	.00	.00	25.88	99.3%
31353348	TRANSPOR GRANT HEALTH IN-K EY	0	41	110.98	.00	.00	-69.50	267.6%
31353420	GROUP HOME SERVICES	73,343	73,343	73,343.00	18,335.75	.00	.00	100.0%
31353600	OTHER SOCIAL SERVICES	63,300	63,300	44,900.00	.00	.00	18,400.00	70.9%
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	875,581	689,973.91	72,482.31	34,290.82	151,316.27	82.7%
31372200	MUSEUMS	30,000	30,000	30,000.00	.00	.00	.00	100.0%
31372300	ART GALLERIES	9,000	9,000	9,000.00	9,000.00	.00	.00	100.0%
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	.00	.00	212,300.75	75.0%
31381100	PLANNING, COMMUNITY DEV & BZA	271,483	269,556	221,303.75	21,898.06	.00	48,251.75	82.1%
31381220	ENGINEERING & MAPPING	264,803	259,703	194,780.33	18,341.46	3,109.50	61,813.17	76.2%
31381500	OFFICE OF COMMERCE	758,971	758,971	598,522.87	62,156.99	.00	160,448.13	78.9%
31381510	ECONOMIC DEVELOPMENT AGENCIES	510,000	510,000	426,666.60	41,666.66	.00	83,333.40	83.7%
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%
31381930	SPECIAL PLANNING GRANTS	0	7,500	2,150.00	263.00	.00	5,350.00	28.7%
31381931	PH 1 SPEC PLANNING GR EYE	0	3,000	3,000.00	.00	.00	.00	100.0%
31381932	PH 2 SPEC PLANNING GR EYE	0	35,200	30,777.05	18,249.67	4,072.95	350.00	99.0%
31382400	SOIL & WATER CONSERVATION DIS	1,500	1,500	1,500.00	.00	.00	.00	100.0%
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	25,390.44	138.25	.00	30,551.56	45.4%
31391400	EMPLOYEE BENEFITS	107,503	174,395	15,690.24	.00	.00	158,704.76	9.0%
31391510	CENTRAL STORES	0	0	-1,853.13	-3,424.71	508.20	1,344.93	100.0%

THROUGH APRIL 30, 2009

FOR 2009 10

31	GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31391520	POOL VEHICLES	6,900	6,762	2,514.96	141.18	.00	4,247.04	37.2%
31391521	MOBILE COMMAND VEHICLE	11,100	10,675	5,642.07	184.96	258.94	4,773.99	55.3%
31391610	CONTINGENCY RESERVE	117,010	134,510	.00	.00	.00	134,510.00	.0%
31393100	TRANSFERS TO OTHER FUNDS	19,627,379	23,376,658	18,223,103.55	1,844,269.67	.00	5,153,554.07	78.0%
31394300	CIP CAPITAL OUTLAYS	934,004	5,120,373	2,390,423.58	96,621.31	2,372,948.77	357,000.84	93.0%
31395310	DEBT SERVICE COURTHOUSE	778,888	778,888	778,887.50	.00	.00	.50	100.0%
31395350	DEBT SERVICE OTHER DEBTS	418,500	418,500	139,577.30	.00	.00	278,922.70	33.4%
	TOTAL GENERAL FUND	47,161,805	57,485,182	42,773,539.87	4,141,007.97	3,158,586.23	11,553,055.62	79.9%
33	LAW LIBRARY FUND							
33321800	LAW LIBRARY	28,000	28,000	12,050.86	4,089.15	.00	15,949.14	43.0%
	TOTAL LAW LIBRARY FUND	28,000	28,000	12,050.86	4,089.15	.00	15,949.14	43.0%
36	CENTRAL DISPATCH FUND							
36331400	JOINT DISPATCH CENTER	1,347,584	1,337,823	1,070,035.13	98,016.92	18,482.66	249,305.20	81.4%
36331402	SPECIAL GRANT EYE	0	10,479	10,322.22	.00	.00	156.48	98.5%
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	1,711,626	1,080,357.35	98,016.92	18,482.66	612,785.68	64.2%
39	SPECIAL CONSTRUCTION GRANTS							
39394380	SMITH RIVER MULTI-USE TRAIL	0	381,129	181,748.60	7,510.40	68,327.30	131,053.00	65.6%
39394484	PH I VA AVE ENHANCEMENTS	81,425	100,000	2,382.28	75.00	63,336.00	34,281.72	65.7%
39394502	SPC GR OYE OLD COURT HOUSE	196,000	196,000	3,426.84	.00	11,560.62	181,012.54	7.6%
39394510	BASSCI - ADMINISTRATIVE COST	80,000	80,000	7,820.77	923.92	.00	72,179.23	9.8%
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	1,754,161	195,378.49	8,509.32	214,873.92	1,343,908.49	23.4%

THROUGH APRIL 30, 2009

FOR 2009 10

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	202,345.26	.00	11,100.00	175,966.74	54.8%
42371360	MAINT SOCCER COMPLEX	80,110	80,110	26,944.39	1,833.07	.00	53,165.61	33.6%
	TOTAL SO VA RECREATION FACILITY	467,522	469,522	229,289.65	1,833.07	11,100.00	229,132.35	51.2%
45 INDUSTRIAL DEVELOPMENT AUTH								
45381520	ENTERPRISE ZONE INCENTIVES	391,213	227,871	231,991.52	231,991.52	.00	-4,120.52	101.8%
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	1,952,916	1,512,543.75	8,170.00	53,135.00	387,237.25	80.2%
45381950	REG INDUSTRIAL SITE COSTS	0	229,100	292,355.00	25,650.00	99,875.00	-163,130.00	171.2%
45394310	REG IND PARK SHELL BUILDING	3,641,121	3,641,121	753,363.86	234,941.00	2,532,137.51	355,619.63	90.2%
45394315	REG IND PARK 07 BONDS	480,460	480,460	443,746.53	.00	.00	36,713.47	92.4%
45395320	DEBT SERVICE PATRIOT CENTER	0	0	.00	.00	.00	.00	.0%
45395340	DEBT SERVICE OTHER / ECON DEV	711,518	711,518	144,394.02	.00	.00	567,123.98	20.3%
	TOTAL INDUSTRIAL DEVELOPMENT AUTH	5,782,312	7,242,986	5,337,534.68	500,752.52	2,685,147.51	-779,696.19	110.8%
46 COMPREHENSIVE SERV ACT FUND								
46353180	COMPRHENSIVE SERVICE ACT ADMI	61,301	61,301	49,119.21	4,826.08	.00	12,181.79	80.1%
46353500	COMPREHENSIVE SERVICE ACT PRO	961,707	961,707	404,105.52	62,856.52	334,665.16	222,936.32	76.8%
	TOTAL COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	453,224.73	67,682.60	334,665.16	235,118.11	77.0%
65 HENRY-MTSV SOCIAL SERVICES								
65480400	AUXILIARY GRANTS S/L	348,000	348,000	280,383.00	27,610.00	.00	67,617.00	80.6%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-259.81	67.00	.00	2,259.81	-13.0%
65481100	AFDC- FC F/S	450,000	450,000	268,277.77	24,064.74	.00	181,722.23	59.6%
65481200	ADOPTION SUBSIDY F/S	370,000	370,000	253,731.76	24,413.86	.00	116,268.24	68.6%
65481300	GENERAL RELIEF S/L	28,000	28,000	9,727.03	1,314.96	.00	18,272.97	34.7%
65481700	SPECIAL NEEDS ADOPTION S	105,000	105,000	77,868.50	9,604.00	.00	27,131.50	74.2%
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	4,070.08	797.39	.00	10,577.92	27.8%
65483200	SERVICES ADM EXPENSES	0	0	.00	.00	.00	.00	.0%

THROUGH APRIL 30, 2009

FOR 2009 10

65	HENRY-MTSV SOCIAL SERVICES	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
65483300	ADULT SERVICES	112,445	112,445	72,317.98	4,690.32	.00	40,127.02	64.3%
65484400	FSET PURCHASED SERVICES F/	18,000	18,000	12,107.13	200.00	.00	5,892.87	67.3%
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	39,229.28	.00	.00	-39,229.28	100.0%
65485300	ELIGIBILITY DETERMINATION SER	2,200,908	2,200,908	1,734,114.07	140,830.34	.00	466,793.93	78.8%
65485400	DIRECT SERVICES STAFF	2,175,117	2,175,117	1,590,367.30	134,795.99	.00	584,749.70	73.1%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	5,000	5,000	2,848.20	.00	.00	2,151.80	57.0%
65486200	INDEPENDENT LIVING- PURCH SER	7,700	7,700	10,403.52	1,649.54	.00	-2,703.52	135.1%
65486400	RESPIRE CARE FOSTER PARENT	1,568	1,568	.00	.00	.00	1,568.00	.0%
65486600	SAFE & STABLE FAMILIES	62,788	62,788	43,326.05	9,304.68	.00	19,461.95	69.0%
65487100	VIEW-AFDC WORK/TRANS DC	300,000	300,000	302,432.80	29,578.60	.00	-2,432.80	100.8%
65487200	VIEW - AFDC (15)	190,000	190,000	185,487.48	14,487.75	.00	4,512.52	97.6%
65487300	FOSTER PARENT TRAINING	2,400	2,400	1,563.94	325.41	.00	836.06	65.2%
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	384,409.50	39,006.40	.00	5,590.50	98.6%
65488500	OTHER- LOCAL ONLY	36,200	61,200	27,602.25	2,280.98	.00	33,597.75	45.1%
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	2,169.35	750.00	.00	2,830.65	43.4%
65489600	FUEL ASSISTANCE LOCAL ONLY	0	0	57.52	.00	.00	-57.52	100.0%
65498000	RESPIRE CARE FOSTER PARENT	0	0	635.80	150.00	.00	-635.80	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	41,125	73,921.32	73,034.87	5,758.16	-38,554.89	193.8%
65499700	COMPENSATION BOARD MEMBERS	10,143	10,143	6,974.72	753.57	.00	3,168.28	68.8%
65499800	LOCAL ONLY SALARIES	0	0	383.50	38.35	.00	-383.50	100.0%
	TOTAL HENRY-MTSV SOCIAL SERVICES	6,882,952	6,945,627	5,406,590.09	539,748.75	5,758.16	1,533,278.34	77.9%

70 SCHOOL FUND

70104200	OPER BUILDING SERVICES	180,493	238,471	224,224.82	13,405.97	.00	14,245.90	94.0%
70104300	OPER GROUNDS SERVICES	3,200	3,200	481.80	.00	.00	2,718.20	15.1%
70104400	OPER EQUIPMENT SERVICES	13,500	13,500	4,210.80	421.08	842.16	8,447.04	37.4%
70111102	CLASSROOM INSTRUCTION REG	1,494,701	1,489,701	1,035,092.10	120,082.38	.00	454,608.90	69.5%
70111212	INSTR SUP GUIDANCE SERV REG	53,523	53,523	22,205.07	2,186.14	.00	31,317.93	41.5%
70111322	INSTR SUP MEDIA SERVICE REG	58,284	58,284	41,728.34	4,277.38	.00	16,555.66	71.6%
70111412	INSTR SUP OFF PRINCIPAL REG	156,469	202,469	181,895.10	18,570.45	.00	20,573.90	89.8%
70121102	CLASSROOM INSTRUCTION SP ED	508,722	508,447	291,500.76	40,295.00	.00	216,946.24	57.3%
70122242	SPEECH/AUDIOLOGY SERVICES	0	0	1,524.40	.00	.00	-1,524.40	100.0%
70204200	OPER BUILDING SERVICES	138,132	140,882	113,196.23	10,041.59	.00	27,685.77	80.3%
70204300	OPER GROUNDS SERVICES	2,600	3,800	2,520.54	.00	.00	1,279.46	66.3%
70204400	OPER EQUIPMENT SERVICES	12,300	10,300	3,208.30	239.58	479.16	6,612.54	35.8%
70211102	CLASSROOM INSTRUCTION REG	1,108,531	1,108,531	794,555.97	93,356.08	.00	313,975.03	71.7%
70211212	INSTR SUP GUIDANCE SERV REG	52,430	52,430	36,553.80	4,473.95	.00	15,876.20	69.7%
70211322	INSTR SUP MEDIA SERVICE REG	63,630	63,630	46,253.18	4,875.92	.00	17,376.82	72.7%

THROUGH APRIL 30, 2009

FOR 2009 10

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70211412	INSTR SUP OFF PRINCIPAL REG	140,117	140,117	112,384.26	11,603.48	.00	27,732.74	80.2%
70221102	CLASSROOM INSTRUCTION SP ED	177,720	177,970	104,291.00	14,908.55	.00	73,679.00	58.6%
70222242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
70504200	OPER BUILDING SERVICES	146,399	149,167	127,068.85	10,538.21	3,970.00	18,128.15	87.8%
70504300	OPER GROUNDS SERVICES	2,700	2,700	1,806.55	.00	605.00	288.45	89.3%
70504400	OPER EQUIPMENT SERVICES	11,300	11,300	8,633.50	326.70	653.40	2,013.10	82.2%
70511102	CLASSROOM INSTRUCTION REG	807,860	807,860	576,769.15	67,298.14	.00	231,090.85	71.4%
70511212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	48,765.23	6,000.39	.00	21,419.77	69.5%
70511322	INSTR SUP MEDIA SERVICE REG	56,696	56,696	40,556.66	4,412.25	.00	16,139.34	71.5%
70511412	INSTR SUP OFF PRINCIPAL REG	134,290	131,290	106,859.71	11,122.22	.00	24,430.29	81.4%
70521102	CLASSROOM INSTRUCTION SP ED	222,591	217,591	100,652.89	14,490.27	.00	116,938.11	46.3%
70522242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
70604200	OPER BUILDING SERVICES	160,782	166,927	126,017.47	11,275.88	5,558.62	35,350.91	78.8%
70604300	OPER GROUNDS SERVICES	2,300	2,300	267.34	.00	.00	2,032.66	11.6%
70604400	OPER EQUIPMENT SERVICES	11,800	10,800	5,221.50	290.40	580.80	4,997.70	53.7%
70611102	CLASSROOM INSTRUCTION REG	963,897	963,897	664,280.24	79,520.16	1,231.86	298,384.90	69.0%
70611212	INSTR SUP GUIDANCE SERV REG	49,279	49,279	34,331.68	4,210.82	.00	14,947.32	69.7%
70611322	INSTR SUP MEDIA SERVICE REG	56,986	56,986	40,659.70	4,360.17	.00	16,326.30	71.4%
70611412	INSTR SUP OFF PRINCIPAL REG	139,293	134,293	104,059.66	10,376.55	.00	30,233.34	77.5%
70621102	CLASSROOM INSTRUCTION SP ED	145,437	145,462	78,633.11	9,180.44	.00	66,828.89	54.1%
70708109	CLASSROOM INSTRUCTION	0	0	6,595.26	.00	.00	-6,595.26	100.0%
70708209	INSTRUCTIONAL SUPPORT	1,161,555	1,169,952	977,428.37	73,740.93	3,176.41	189,347.22	83.8%
70708309	ADMINISTRATION	389,280	394,077	329,393.42	16,450.72	10,914.25	53,769.33	86.4%
70708609	OPERATIONS AND MAINTENANCE	863,480	986,036	860,015.59	56,202.33	17,375.82	108,644.40	89.0%
70721100	ADM BOARD SERVICES	42,673	50,773	45,932.94	5,186.93	.00	4,840.06	90.5%
70721200	ADM EXECUTIVE ADMIN SERV	482,103	556,581	357,375.98	42,750.80	55,812.75	143,392.14	74.2%
70721400	ADM PERSONNEL SERVICES	257,813	257,813	201,910.74	19,960.43	.00	55,902.26	78.3%
70721600	ADM FISCAL SERVICES	428,793	428,793	340,978.68	34,226.90	.00	87,814.32	79.5%
70722100	ADM ATTENDANCE SERVICE	107,210	123,210	100,199.96	5,961.09	.00	23,010.04	81.3%
70722200	ADM HEALTH SERVICES	785,404	832,964	445,256.13	58,269.89	28,936.25	358,771.62	56.9%
70722300	ADM PSYCHOLOGICAL SERVICES	337,811	337,811	222,508.05	27,509.80	700.00	114,602.95	66.1%
70731000	TRANSP MANAGEMENT & DIRECTION	318,518	395,018	274,965.94	98,417.68	.00	120,052.06	69.6%
70732000	TRANSP VEHICLE OPERATION SERV	4,940,707	4,866,671	3,240,623.89	412,282.26	31,857.81	1,594,188.86	67.2%
70734000	TRANSP VEHICLE MAINT SERVICE	395,609	395,609	339,340.19	33,301.55	.00	56,268.81	85.8%
70760000	FACILITIES	2,596,431	3,525,705	1,244,047.03	43,959.24	284,920.47	1,996,737.32	43.4%
70766001	FAC CAMPBELL COURT ELEMENTARY	0	163,308	163,308.36	.00	.00	.00	100.0%
70766018	FAC DREWRY MASON ELEMENTARY	0	1,069,242	1,069,242.34	.00	.00	.00	100.0%
70766033	FAC CARVER ELEMENTARY SCH	0	68,508	68,508.16	.00	.00	.00	100.0%
70771000	DEBT SERVICE	1,998,213	1,998,213	1,843,336.58	230,791.76	.00	154,876.42	92.2%
70772000	FUND TRANSFERS	663,881	663,881	549,605.02	54,804.97	.00	114,275.98	82.8%
70790000	CONTINGENCY RESERVE	100	100	.00	.00	.00	100.00	.0%
70804200	OPER BUILDING SERVICES	160,434	158,434	137,757.85	13,881.10	769.00	19,907.15	87.4%
70804300	OPER GROUNDS SERVICES	2,600	10,153	5,980.02	.00	3,000.00	1,172.98	88.4%
70804400	OPER EQUIPMENT SERVICES	10,800	10,800	2,694.70	356.30	876.90	7,228.40	33.1%

THROUGH APRIL 30, 2009

FOR 2009 10

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70811102	CLASSROOM INSTRUCTION REG	876,654	876,654	616,316.69	70,315.42	.00	260,337.31	70.3%
70811212	INSTR SUP GUIDANCE SERV REG	54,159	54,159	37,773.40	4,626.40	.00	16,385.60	69.7%
70811322	INSTR SUP MEDIA SERVICE REG	63,630	63,630	45,092.52	5,069.55	.00	18,537.48	70.9%
70811412	INSTR SUP OFF PRINCIPAL REG	136,675	136,675	109,249.90	11,161.29	.00	27,425.10	79.9%
70821102	CLASSROOM INSTRUCTION SP ED	134,563	134,563	72,056.26	11,590.52	.00	62,506.74	53.5%
70821312	INSTR SUP IMPROV INSTR SP ED	0	0	145.00	145.00	.00	-145.00	100.0%
70822242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
70904200	OPER BUILDING SERVICES	158,140	158,140	130,677.81	10,185.82	990.00	26,472.19	83.3%
70904300	OPER GROUNDS SERVICES	3,000	3,000	830.47	.00	.00	2,169.53	27.7%
70904400	OPER EQUIPMENT SERVICES	11,900	14,817	7,342.80	357.58	869.46	6,605.04	55.4%
70911102	CLASSROOM INSTRUCTION REG	936,685	936,685	629,380.87	74,022.93	.00	307,304.13	67.2%
70911212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	48,219.21	5,996.62	.00	21,965.79	68.7%
70911322	INSTR SUP MEDIA SERVICE REG	54,543	54,543	44,282.69	4,933.63	.00	10,260.31	81.2%
70911412	INSTR SUP OFF PRINCIPAL REG	150,001	150,001	96,872.53	10,132.73	.00	53,128.47	64.6%
70921102	CLASSROOM INSTRUCTION SP ED	260,661	260,436	163,655.89	24,273.64	.00	96,780.11	62.8%
70922242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
71004200	OPER BUILDING SERVICES	189,523	198,523	164,423.83	22,852.82	2,955.00	31,144.17	84.3%
71004300	OPER GROUNDS SERVICES	3,900	19,900	11,943.52	.00	.00	7,956.48	60.0%
71004400	OPER EQUIPMENT SERVICES	13,100	19,010	11,741.15	975.54	766.08	6,502.77	65.8%
71011102	CLASSROOM INSTRUCTION REG	1,271,196	1,297,225	941,832.61	111,158.60	.00	355,392.38	72.6%
71011212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	48,786.11	6,003.00	.00	21,398.89	69.5%
71011322	INSTR SUP MEDIA SERVICE REG	64,196	64,196	46,431.78	4,856.69	.00	17,764.22	72.3%
71011412	INSTR SUP OFF PRINCIPAL REG	137,913	137,913	109,622.98	11,417.15	.00	28,290.02	79.5%
71021102	CLASSROOM INSTRUCTION SP ED	298,826	299,101	199,016.50	26,198.93	.00	100,084.50	66.5%
71022242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
71104200	OPER BUILDING SERVICES	162,251	163,301	138,884.81	12,289.79	1,874.58	22,541.61	86.2%
71104300	OPER GROUNDS SERVICES	2,200	2,200	1,125.17	.00	363.00	711.83	67.6%
71104400	OPER EQUIPMENT SERVICES	12,200	23,268	12,691.00	10,510.80	435.60	10,141.40	56.4%
71111102	CLASSROOM INSTRUCTION REG	1,020,508	1,020,508	743,283.58	86,713.89	.00	277,224.42	72.8%
71111212	INSTR SUP GUIDANCE SERV REG	70,185	70,185	48,787.44	6,003.61	.00	21,397.56	69.5%
71111322	INSTR SUP MEDIA SERVICE REG	60,685	60,685	44,274.54	4,639.39	.00	16,410.46	73.0%
71111412	INSTR SUP OFF PRINCIPAL REG	149,930	149,930	120,243.77	12,428.40	.00	29,686.23	80.2%
71121102	CLASSROOM INSTRUCTION SP ED	208,576	203,076	90,964.22	12,806.42	.00	112,111.78	44.8%
71122242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
71302220	HEALTH SERVICES	232,566	212,566	115,652.08	12,584.27	.00	96,913.92	54.4%
71304200	OPER BUILDING SERVICES	175,294	180,934	157,562.50	16,420.06	412.00	22,959.50	87.3%
71304300	OPER GROUNDS SERVICES	2,900	3,900	2,641.94	1,800.00	.00	1,258.06	67.7%
71304400	OPER EQUIPMENT SERVICES	13,400	15,993	4,773.65	428.10	6,909.92	4,309.63	73.1%
71311102	CLASSROOM INSTRUCTION REG	1,358,853	1,358,853	1,033,784.74	119,164.92	.00	325,068.26	76.1%
71311212	INSTR SUP GUIDANCE SERV REG	53,776	53,776	37,478.44	4,589.53	.00	16,297.56	69.7%
71311322	INSTR SUP MEDIA SERVICE REG	67,363	67,363	49,357.35	5,046.13	.00	18,005.65	73.3%
71311412	INSTR SUP OFF PRINCIPAL REG	209,865	209,865	164,127.21	16,853.07	.00	45,737.79	78.2%
71321102	CLASSROOM INSTRUCTION SP ED	477,443	499,443	357,202.22	48,863.01	.00	142,240.78	71.5%
71321312	INSTR SUP IMPROV INSTR SP ED	0	0	342.45	80.00	.00	-342.45	100.0%

THROUGH APRIL 30, 2009

FOR 2009 10

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
7132242	SPEECH/AUDIOLOGY SERVICES	0	0	1,524.40	.00	.00	-1,524.40	100.0%
71404200	BUILDING SERVICES	399,453	448,607	378,909.98	37,106.70	17,200.00	52,497.02	88.3%
71404300	GROUNDS SERVICES	42,826	53,926	31,935.21	244.80	5,998.00	15,992.79	70.3%
71404400	EQUIPMENT SERVICES	28,700	25,522	15,390.88	2,805.46	2,733.00	7,398.12	71.0%
71411102	CLASSROOM INSTRUCTION	1,583,042	1,578,042	1,077,086.51	128,443.74	.00	500,955.49	68.3%
71411103	CLASSROOM INSTRUCTION	1,436,936	1,446,890	1,029,234.04	114,887.79	.00	417,655.96	71.1%
71411212	INSTR SUP GUIDANCE SERV	105,665	100,665	72,920.74	9,199.42	.00	27,744.26	72.4%
71411213	INSTR SUP GUIDANCE SERV	79,819	74,819	55,044.12	6,925.89	.00	19,774.88	73.6%
71411322	INSTR SUP MEDIA SERVICE	49,132	49,132	35,339.71	3,313.01	.00	13,792.29	71.9%
71411323	INSTR SUP MEDIA SERVICE	49,132	49,132	34,443.85	3,313.07	.00	14,688.15	70.1%
71411412	INSTR SUP OFF PRINCIPAL	158,821	158,821	132,062.89	12,776.90	.00	26,758.11	83.2%
71411413	INSTR SUP OFF PRINCIPAL	158,821	158,821	132,562.68	12,954.89	.00	26,258.32	83.5%
71421102	CLASSROOM INSTRUCTION	310,392	310,392	211,311.72	25,533.03	.00	99,080.28	68.1%
71421103	CLASSROOM INSTRUCTION	172,009	172,009	128,516.64	15,384.35	.00	43,492.36	74.7%
71421313	INSTR SUP IMPROV INSTR	0	0	174.30	.00	.00	-174.30	100.0%
71431102	CLASSROOM INSTRUCTION	151,334	151,334	49,316.75	7,364.81	.00	102,017.25	32.6%
71431103	CLASSROOM INSTRUCTION	290,894	290,894	186,840.02	22,402.81	.00	104,053.98	64.2%
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	432,255	348,466.55	36,505.55	18,453.12	65,335.33	84.9%
71904300	GROUNDS SERVICES	42,829	50,615	31,740.35	3,095.29	5,850.00	13,024.65	74.3%
71904400	EQUIPMENT SERVICES	26,100	24,970	10,165.11	1,957.09	1,303.44	13,501.27	45.9%
71911102	CLASSROOM INSTRUCTION	1,313,705	1,323,168	921,678.81	108,931.15	.00	401,488.84	69.7%
71911103	CLASSROOM INSTRUCTION	1,347,994	1,365,950	946,341.46	108,986.16	.00	419,608.79	69.3%
71911212	INSTR SUP GUIDANCE SERV	134,546	126,546	84,870.11	10,091.11	.00	41,675.89	67.1%
71911213	INSTR SUP GUIDANCE SERV	134,546	134,546	89,240.02	10,091.31	.00	45,305.98	66.3%
71911322	INSTR SUP MEDIA SERVICE	54,382	54,382	40,079.41	3,934.46	.00	14,302.59	73.7%
71911323	INSTR SUP MEDIA SERVICE	54,382	54,382	40,330.24	3,934.54	.00	14,051.76	74.2%
71911412	INSTR SUP OFF PRINCIPAL	143,354	143,354	119,182.11	11,917.58	.00	24,171.89	83.1%
71911413	INSTR SUP OFF PRINCIPAL	143,354	143,354	119,183.52	11,917.73	.00	24,170.48	83.1%
71921102	CLASSROOM INSTRUCTION	121,913	121,663	19,430.16	2,428.77	.00	102,232.84	16.0%
71921103	CLASSROOM INSTRUCTION	121,914	121,914	74,112.77	7,696.18	.00	47,801.23	60.8%
71931102	CLASSROOM INSTRUCTION	105,642	105,642	76,803.38	8,781.27	.00	28,838.62	72.7%
71931103	CLASSROOM INSTRUCTION	337,826	337,826	252,486.92	26,343.97	.00	85,339.08	74.7%
72004200	OPER BUILDING SERVICES	489,297	508,697	448,206.40	45,815.32	4,933.57	55,557.03	89.1%
72004300	OPER GROUNDS SERVICES	41,421	45,021	36,840.35	4,210.06	1,423.00	6,757.65	85.0%
72004400	OPER EQUIPMENT SERVICES	40,400	38,200	17,823.81	4,113.27	15,081.78	5,294.41	86.1%
72011103	CLASSROOM INSTRUCTION REG	3,623,320	3,528,724	2,525,000.51	293,361.30	5,469.55	998,253.94	71.7%
72011213	INSTR SUP GUIDANCE SERV REG	332,750	327,750	233,770.00	27,286.56	.00	93,980.00	71.3%
72011323	INSTR SUP MEDIA SERVICE REG	184,632	184,632	136,631.36	14,275.07	.00	48,000.64	74.0%
72011413	INSTR SUP OFF PRINCIPAL REG	467,269	467,269	382,217.53	38,689.03	.00	85,051.47	81.8%
72021103	CLASSROOM INSTRUCTION SP ED	564,327	564,077	400,739.11	49,120.50	.00	163,337.89	71.0%
72031103	CLASSROOM INSTRUCTION VOC	1,041,424	1,041,424	728,145.00	83,948.41	2,418.00	310,861.00	70.2%
72304200	OPER BUILDING SERVICES	482,395	559,033	518,288.78	48,931.22	3,000.00	37,744.68	93.2%

THROUGH APRIL 30, 2009

FOR 2009 10

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
72304300	OPER GROUNDS SERVICES	43,700	57,000	43,507.71	8,333.91	5,795.68	7,696.61	86.5%
72304400	OPER EQUIPMENT SERVICES	38,600	39,100	16,836.20	2,445.23	5,219.50	17,043.92	56.4%
72311103	CLASSROOM INSTRUCTION REG	3,124,351	3,106,442	2,336,157.35	265,001.98	8,124.24	762,160.56	75.5%
72311213	INSTR SUP GUIDANCE SERV REG	397,321	397,321	279,111.10	32,992.50	.00	118,209.90	70.2%
72311323	INSTR SUP MEDIA SERVICE REG	179,607	179,607	130,708.31	13,857.00	.00	48,898.69	72.8%
72311413	INSTR SUP OFF PRINCIPAL REG	447,629	447,629	377,119.91	38,013.21	.00	70,509.09	84.2%
72321103	CLASSROOM INSTRUCTION SP ED	364,538	363,288	227,994.61	27,243.84	.00	135,293.39	62.8%
72331103	CLASSROOM INSTRUCTION VOC	867,261	871,261	585,433.96	64,920.30	6,877.79	278,949.25	68.0%
72404200	OPER BUILDING SERVICES	64,249	94,249	80,822.35	6,124.55	790.00	12,636.65	86.6%
72404300	OPER GROUNDS SERVICES	0	1,600	1,595.00	.00	.00	5.00	99.7%
72404400	OPER EQUIPMENT SERVICES	12,000	14,000	4,441.31	215.59	3,067.34	6,491.35	53.6%
72411103	CLASSROOM INSTRUCTION REG	536,991	536,991	325,247.43	34,206.99	.00	211,743.57	60.6%
72411213	INSTR SUP GUIDANCE SERV REG	66,165	66,165	46,185.89	5,709.27	.00	19,979.11	69.8%
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	98,006.68	10,221.30	.00	24,015.32	80.3%
72704200	OPER BUILDING SERVICES	27,000	22,000	14,965.37	1,214.21	.00	7,034.63	68.0%
72704300	OPER GROUNDS SERVICES	0	1,100	1,691.23	.00	.00	-591.23	153.7%
72704400	OPER EQUIPMENT SERVICES	0	4,700	2,510.02	.00	2,094.00	95.98	98.0%
72804200	OPER BUILDING SERVICES	928,928	930,928	766,474.20	79,472.64	.00	164,453.80	82.3%
72804300	OPER GROUNDS SERVICES	100	1,100	770.01	.00	.00	329.99	70.0%
72804400	OPER EQUIPMENT SERVICES	23,500	20,300	2,203.64	29.04	58.08	18,038.28	11.1%
73004100	OPER MANAGEMENT AND DIRECTION	206,053	218,053	124,699.79	12,421.31	900.00	92,453.21	57.6%
73004200	OPER BUILDING SERVICES	1,056,600	945,139	411,249.74	22,846.66	141,792.71	392,096.64	58.5%
73004300	OPER GROUNDS SERVICES	568,579	501,843	226,442.67	34,803.75	111,428.47	163,971.84	67.3%
73004400	OPER EQUIPMENT SERVICES	110,776	109,092	27,467.04	1,359.80	3,048.85	78,576.56	28.0%
73011102	CLASSROOM INSTRUCTION REG	1,738,325	1,843,789	844,931.52	87,094.13	83,308.39	915,549.50	50.3%
73011103	CLASSROOM INSTRUCTION REG	2,152,151	2,513,878	1,765,602.84	156,802.33	104,232.33	644,042.65	74.4%
73011222	INSTR SUP SOCIAL WORKER REG	118,747	124,747	90,892.98	10,009.40	.00	33,854.02	72.9%
73011223	INSTR SUP SOCIAL WORKER REG	118,747	127,747	98,491.05	10,009.53	.00	29,255.95	77.1%
73011232	INSTR SUP HOMEBOUND REG	21,530	21,530	4,221.25	1,543.83	.00	17,308.75	19.6%
73011233	INSTR SUP HOMEBOUND REG	107,650	107,650	52,722.36	10,963.33	.00	54,927.64	49.0%
73011312	INSTR SUP IMPROV INSTR REG	398,360	471,846	394,946.25	39,691.47	.00	76,899.75	83.7%
73011313	INSTR SUP IMPROV INSTR REG	421,309	460,187	303,444.74	31,079.21	.00	156,742.26	65.9%
73011322	INSTR SUP MEDIA SERVICE REG	22,100	16,100	11,095.50	.00	.00	5,004.50	68.9%
73011323	INSTR SUP MEDIA SERVICE REG	22,100	10,100	4,548.19	173.20	.00	5,551.81	45.0%
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	19,000	3,040.06	.00	4,334.99	11,624.95	38.8%
73021103	CLASSROOM INSTRUCTION SP ED	161,303	160,303	101,983.33	12,343.88	.00	58,319.67	63.6%
73021312	INSTR SUP IMPROV INSTR SP ED	136,346	136,346	106,772.54	10,677.05	.00	29,573.46	78.3%
73021313	INSTR SUP IMPROV INSTR SP ED	136,346	136,346	106,772.60	10,677.00	.00	29,573.40	78.3%
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%
73031313	INSTR SUP IMPROV INSTR VOC	130,456	130,456	61,106.74	6,136.86	.00	69,349.26	46.8%

THROUGH APRIL 30, 2009

FOR 2009 10

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73041102	CLASSROOM INSTRUCTION G&T	12,000	12,838	3,966.75	.00	872.90	7,998.25	37.7%
73041103	CLASSROOM INSTRUCTION G&T	5,700	5,942	657.45	.00	249.40	5,035.05	15.3%
73061102	CLASSROOM INSTRUCTION SUMMER	156,558	161,558	161,934.32	.00	.00	-376.32	100.2%
73061103	CLASSROOM INSTRUCTION SUMMER	51,024	56,024	56,477.24	.00	.00	-453.24	100.8%
73081102	CLASSROOM INSTRUCTION NR DAY	1,215,984	1,207,984	937,743.24	111,289.56	.00	270,240.76	77.6%
73202220	HEALTH SERVICES	84,349	84,349	58,479.19	7,214.66	.00	25,869.81	69.3%
73204200	BUILDING SERVICES	195,942	195,142	174,356.21	18,327.32	.00	20,785.79	89.3%
73204300	GROUNDS SERVICES	2,600	9,200	7,463.78	238.13	726.00	1,010.22	89.0%
73204400	EQUIPMENT SERVICES	11,100	20,496	12,967.49	507.88	2,509.52	5,019.19	75.5%
73211102	CLASSROOM INSTRUCTION	757,624	734,624	522,885.93	60,920.49	.00	211,738.07	71.2%
73211212	INSTR SUP GUIDANCE SERV	53,468	53,468	37,167.36	4,550.66	.00	16,300.64	69.5%
73211322	INSTR SUP MEDIA SERVICE	65,882	65,882	46,979.80	5,191.85	.00	18,902.20	71.3%
73211412	INSTR SUP OFF PRINCIPAL	146,399	146,399	117,357.85	12,142.88	.00	29,041.15	80.2%
73221102	CLASSROOM INSTRUCTION	282,200	282,425	174,077.64	22,723.09	.00	108,347.36	61.6%
73222242	SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
73302220	HEALTH SERVICES	83,820	83,820	40,276.44	3,397.75	.00	43,543.56	48.1%
73304200	BUILDING SERVICES	224,924	238,774	193,771.84	15,847.52	5,597.00	39,405.16	83.5%
73304300	GROUNDS SERVICES	36,859	39,859	34,977.02	2,982.68	.00	4,881.98	87.8%
73304400	EQUIPMENT SERVICES	14,300	14,408	7,510.33	689.70	1,379.40	5,518.60	61.7%
73311102	CLASSROOM INSTRUCTION	1,401,698	1,419,878	1,021,111.03	117,550.42	.00	398,767.05	71.9%
73311212	INSTR SUP GUIDANCE SERV	70,185	70,185	48,500.08	5,967.42	.00	21,684.92	69.1%
73311322	INSTR SUP MEDIA SERVICE	98,393	98,393	69,302.32	7,255.41	.00	29,090.68	70.4%
73311412	INSTR SUP OFF PRINCIPAL	233,328	228,328	184,856.54	19,122.50	.00	43,471.46	81.0%
73321102	CLASSROOM INSTRUCTION	305,559	305,534	184,668.53	25,574.72	.00	120,865.47	60.4%
73322242	SPEECH/AUDIOLOGY SERVICES	0	0	762.20	.00	.00	-762.20	100.0%
73381110	CLASSROOM INSTRUCTION	0	8,907	2,942.34	243.33	712.18	5,252.48	41.0%
73411102	CLASSROOM INSTRUCTION	9,500,000	45,710	.00	.00	.00	45,710.00	.0%
73600440	EQUIPMENT SERVICES	0	3,000	1,658.00	.00	.00	1,342.00	55.3%
73604110	CLASSROOM INSTRUCTION	0	695,554	457,748.33	51,916.09	.00	237,805.67	65.8%
73604131	INSTR SUP IMPROV INSTR	0	189,599	153,846.31	11,662.95	9,091.92	26,660.77	85.9%
73604400	EQUIPMENT SERVICES	0	2,500	1,376.60	163.22	1,143.90	-20.50	100.8%
73671104	ADULT BAS ED CURR YR CLASSROO	0	253,828	146,263.20	20,028.04	1,358.40	106,206.40	58.2%
73871104	ADULT HS (GAE) CUR YR CLASSRM	0	16,410	7,654.38	.00	.00	8,755.62	46.6%
74231103	CARL PERKINS CY SEC CLASSROOM	0	187,029	182,722.79	20,444.84	.00	4,306.21	97.7%
74801110	CLASSROOM INSTRUCTION	0	21,311	.00	.00	21,311.00	.00	100.0%
75202110	CLASSROOM INSTRUCTION	0	883,365	492,007.73	59,066.40	3,392.65	387,964.62	56.1%
75202131	INSTR SUP IMPROV INSTR	0	14,100	7,064.98	711.06	.00	7,035.02	50.1%
75212110	CLASSROOM INSTRUCTION	0	416,110	264,748.32	30,150.80	.00	151,361.68	63.6%
75212131	INSTR SUP IMPROV INSTR	0	16,900	11,930.26	1,192.36	.00	4,969.74	70.6%
75904200	BUILDING SERVICES	0	18,250	17,100.00	.00	.00	1,150.00	93.7%
75904400	EQUIPMENT SERVICES	0	400	266.20	26.62	53.24	80.56	79.9%
75911103	REGIONAL ALT PROG CY CLASSROO	0	69,298	58,906.32	6,216.25	.00	10,391.68	85.0%
75911413	REGIONAL ALT PROG CY INSTR OF	0	48,758	34,962.37	4,272.17	.00	13,795.63	71.7%
76051131	INSTR SUP IMPROV INSTR	0	63,576	63,576.00	.00	.00	.00	100.0%
76061111	CLASSROOM INSTRUCTION	0	520,000	360,392.42	61,602.80	17,723.00	141,884.58	72.7%
76108110	CLASSROOM INSTRUCTION	0	27,273	12,047.91	183.31	1,972.28	13,252.81	51.4%

THROUGH APRIL 30, 2009

FOR 2009 10

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76111213	INSTR SUP GUIDANCE SERV	0	31,434	34,915.92	4,269.22	.00	-3,481.92	111.1%
76113200	VEHICLE OPERATION SERVICES	0	3,277	.00	.00	.00	3,277.00	.0%
76118110	CLASSROOM INSTRUCTION	0	80,309	37,322.50	4,538.27	.00	42,986.50	46.5%
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	5,317.49	647.77	.00	3,848.51	58.0%
76211131	INSTR SUP IMPROV INSTR	0	215,053	159,233.56	22,745.99	4,926.30	50,893.14	76.3%
76261110	INSTR SUP IMPROV INSTR	0	175,900	58,010.00	3,100.00	6,700.00	111,190.00	36.8%
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	129,289.95	5,592.39	.00	70,710.05	64.6%
76351110	CLASSROOM INSTRUCTION	0	225,397	180,836.00	695.53	.00	44,561.00	80.2%
76351131	INSTR SUP IMPROV INSTR	0	11,190	11,183.28	.00	.00	6.72	99.9%
76360440	EQUIPMENT SERVICES	0	2,000	231.75	29.04	50.82	1,717.43	14.1%
76361110	CLASSROOM INSTRUCTION	0	1,952,663	1,261,409.44	146,010.09	550.00	690,703.56	64.6%
76361131	INSTR SUP IMPROV INSTR	0	214,442	144,862.05	18,259.83	.00	69,579.95	67.6%
76371110	CLASSROOM INSTRUCTION	0	2,407	2,406.01	.00	.00	.99	100.0%
76421110	CLASSROOM INSTRUCTION	0	452,108	326,897.23	36,642.62	.00	125,210.77	72.3%
76481110	CLASSROOM INSTRUCTION	0	9,547	9,282.02	.00	.00	264.98	97.2%
76491110	CLASSROOM INSTRUCTION	0	54,258	41,636.40	6,816.41	.00	12,621.60	76.7%
76531110	CLASSROOM INSTRUCTION	0	36,074	30,829.77	.00	5,244.23	.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	1,439,493.34	174,953.61	20,530.50	617,253.16	70.3%
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	6,504.90	.00	2,791.67	20,888.43	30.8%
76802110	CLASSROOM INSTRUCTION	0	10,700	3,746.51	718.52	.00	6,953.49	35.0%
79939143	EMPLOYEE BENEFITS	0	296,278	-1,677.87	-37.53	.00	297,955.87	-.6%
TOTAL SCHOOL FUND		78,985,281	82,726,185	57,407,860.71	6,139,700.59	1,141,658.44	24,176,666.23	70.8%
71 SCHOOL TEXTBOOK FUND								

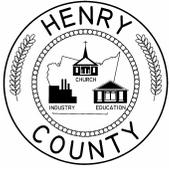
73111102	CLASSROOM INSTRUCTION ELE TXB	331,940	331,940	101,221.65	.00	.00	230,718.35	30.5%
73111103	CLASSROOM INSTRUCTION SEC TXB	331,941	331,941	117,935.88	.00	.00	214,005.12	35.5%
TOTAL SCHOOL TEXTBOOK FUND		663,881	663,881	219,157.53	.00	.00	444,723.47	33.0%

THROUGH APRIL 30, 2009

FOR 2009 10

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	200,495.92	19,444.43	1,219.75	56,462.33	78.1%
80205100 CAFETERIA OPERATING EXPENSES	160,695	162,314	124,355.23	13,854.03	709.87	37,248.90	77.1%
80305100 CAFETERIA OPERATING EXPENSES	0	0	-.30	.00	.00	.30	100.0%
80505100 CAFETERIA OPERATING EXPENSES	135,068	134,741	108,518.86	10,507.98	709.87	25,512.27	81.1%
80605100 CAFETERIA OPERATING EXPENSES	146,439	146,508	102,015.93	12,007.38	709.87	43,782.20	70.1%
80805100 CAFETERIA OPERATING EXPENSES	158,439	158,683	113,354.13	12,811.82	709.87	44,619.00	71.9%
80905100 CAFETERIA OPERATING EXPENSES	187,087	187,181	126,823.64	13,626.60	709.87	59,647.49	68.1%
81005100 CAFETERIA OPERATING EXPENSES	193,407	193,203	150,921.45	15,576.36	1,219.75	41,061.80	78.7%
81105100 CAFETERIA OPERATING EXPENSES	194,808	194,927	144,130.97	15,307.79	709.87	50,086.16	74.3%
81305100 CAFETERIA OPERATING EXPENSES	222,179	222,298	162,493.16	15,883.04	709.87	59,094.97	73.4%
81405100 CAFETERIA OPERATING EXPENSES	412,794	412,639	341,186.92	40,418.59	2,269.59	69,182.49	83.2%
81905100 CAFETERIA OPERATING EXPENSES	347,132	347,673	243,308.76	24,402.07	1,829.61	102,534.63	70.5%
81905200 SCHOOL CATERING SERVICES	0	0	245.00	.00	.00	-245.00	100.0%
82005100 CAFETERIA OPERATING EXPENSES	414,009	413,012	331,376.74	36,032.42	2,439.48	79,195.78	80.8%
82005200 SCHOOL CATERING SERVICES	6,076	6,076	8,554.50	64.00	.00	-2,478.50	140.8%
82305100 CAFETERIA OPERATING EXPENSES	408,794	404,797	301,929.26	33,018.71	3,174.46	99,693.28	75.4%
83005100 CAFETERIA OPERATING EXPENSES	331,890	339,090	203,390.94	30,901.82	481,169.18	-345,470.12	201.9%
83205100 CAFETERIA OPERATING EXPENSES	146,873	146,546	122,469.69	13,032.90	709.87	23,366.44	84.1%
83305100 CAFETERIA OPERATING EXPENSES	256,448	259,533	227,042.07	27,773.71	1,829.61	30,661.32	88.2%
89909140 EMPLOYEE BENEFITS	0	0	-.05	-.06	.00	.05	100.0%
TOTAL SCHOOL CAFETERIA FUND	3,987,399	3,987,399	3,012,612.82	334,663.59	500,830.39	473,955.79	88.1%
GRAND TOTAL	148,047,525	164,037,576	116,127,596.78	11,836,004.48	8,071,102.47	39,838,877.03	75.7%

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



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 6

Issue

Presentation by Representatives of The Community Storehouse

Background

Supervisor McMillian asked that this item be placed on the agenda. Representatives of The Community Storehouse would like to address the Board about their agency.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 7

Issue

Appropriation of the FY 2008-09 County Budget

Background

The Board of Supervisors, at its April 29, 2008 meeting, adopted the FY 2009 Total County Budget. This included setting of tax codes and adoption of the School Budget. However, no County funds can be expended or obligated until an appropriation has been made. Attached is a draft Appropriations Resolution. It reflects categorical appropriation, based on previous Board decisions regarding appropriations.

The Board also must adopt the effective reimbursement rate for the Personal Property Tax Relief Act on a qualifying vehicle. The verbiage for that motion should be as follows:

The effective reimbursement rate for the Personal Property Tax Relief Act on a qualifying vehicle is 44 percent.”

Attachments

1. Appropriations Resolution
2. Appropriations Resolution Exhibit A
3. Appropriations Resolution Exhibit B

Staff Recommendation

Staff recommends adopting the attached Appropriations Resolution, and the adoption of the effective reimbursement rate for the Personal Property Tax Relief Act as outlined above.

**HENRY COUNTY BOARD OF SUPERVISORS
APPROPRIATIONS RESOLUTION
FOR FY 2010**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2010 for the operating budget and the capital improvements program for the County of Henry; to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Henry County Board of Supervisors does hereby resolve, on this, the 26th day of May 2009 that, for the fiscal year beginning on July 1, 2009, and ending on June 30, 2010, the following sections are hereby adopted:

Section 1: The cost centers shown on the attached table labeled "Appropriations Resolution Exhibit A" are hereby appropriated from the designated estimated revenues as shown on the attached table labeled "Appropriations Resolution Exhibit B" to operate and to provide a capital improvements program for the County. This appropriation does not include the Contingency Fund, which shall be appropriated by the Board of Supervisors as needed during FY '10.

Section 2: Appropriations, in addition to those contained in this general appropriations resolution, may be made by the Board of Supervisors only if there is available in the fund an unencumbered or unappropriated sum sufficient to meet such appropriations.

Section 3: All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies, including schools and social services. As used herein, "cost center" is defined as a categorical grouping of accounts which is generally represented by a single page in the detailed budget.

Section 4: The School Board and the Social Services Board are separately granted authority for implementation of appropriated funds for their respective operations. By this resolution, the School Board and Social Services Board are authorized to approve the transfer of any

unencumbered balance or portion thereof from one classification of expenditure to another within the same cost center in any amount, subject to Sections 10 and 11 in the Resolution.

Section 5: Except as set forth in Sections 9 and 14, the County Administrator may authorize the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within the same cost center up to \$10,000 per item.

Section 6: All outstanding encumbrances, both operating and capital, at June 30, 2009, shall be re-appropriated to the FY '10 fiscal year to the same cost center and account for which they are encumbered in the previous year.

Section 7: At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than capital projects, reserves, grants, and donations restricted to specific purposes.

Section 8: Appropriations designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project or until the Board of Supervisors, by appropriate ordinance or resolution, changes or eliminates the appropriation. Upon completion of a capital project, the Finance Director is authorized to close out the project and transfer to the funding source any remaining balances. This section applies to all existing appropriations for Capital Projects at June 30, 2009, and appropriations in the FY '10 Budget. The County Administrator may approve construction change orders to contracts up to an increase of \$10,000 and approve all change orders for reductions of contracts; the maximum amount is subject to amendment of the Purchasing Ordinance (§2-500 through 2-538 of the County Code).

Section 9: The approval by the Board of Supervisors of any grant of funds or the award of a contract related to a new grant to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end

of the fiscal year, but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate resolution, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between cost centers and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the Director of Finance is authorized to close out the grant and transfer back to the funding source any remaining balance. This applies to appropriations for grants outstanding at June 30, 2009 and appropriations in the FY '10 Budget.

Section 10: The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the federal government to the level approved by the responsible state or federal agency.
The County Administrator may reduce or increase the Personal Property Tax Revenue Act rate to ensure the credit equals the revenue received from the Commonwealth of Virginia.

Section 11: The Finance Director is authorized to make transfers to the various funds for which there are transfers budgeted. The Director shall transfer funds only as needed up to amounts budgeted, or in accordance with any existing bond resolutions that specify the manner in which transfers are to be made.

Section 12: The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance.

Section 13: The County Administrator is authorized to transfer among cost centers any amount of funds associated with various Buildings and Grounds and Industrial Development Authority cost centers. Also, funds may be transferred

from the employee benefits cost center to other cost centers as required.

Section 14: All purchases with funds appropriated herein shall be made in accordance with the County Purchasing Ordinance (§2-500 through 2-538 of the County Code) and §11-35 through 11-80 of the Virginia Code governing procurement.

Section 15: It is the intent of this resolution that funds be expended for the purpose indicated in the budget. Therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval from the Board of Supervisors.

Section 16: No purchase order in an amount over \$500 shall be issued without the prior review of the County Administrator or, in his absence, the Deputy County Administrator.

Section 17: All revenue received from operation of the Jail's Inmate Telephone System shall be used to offset the cost of operation of the jail. All revenue received from operation of the Jail Canteen shall be used to provide required medical and personal care items to inmates.

Section 18: The County Administrator shall obtain approval of the Board of Supervisors prior to hiring of consultants. Consultants approved for current projects include:

Adams Heath Engineering – Patriot Centre Engineering/Economic Development

Creedle, Jones, and Alga – Auditing Services

Virginia Municipal League – Appalachian Power Contract Consulting

LeClair Ryan - TRAN and 5B's Bankruptcy Legal

Schottenstein, Fox, and Dunn - 5B's Bankruptcy Legal

Aqua Law - Closed Landfill Legal

Joyce Engineering - Closed Landfill Engineering

Hunton and Williams – Personnel Issues

Wiley and Wilson - Patriot Centre Engineering/Economic Development

Schnabel Engineering – Geotechnical Services

Timmons Engineering - Patriot Centre Engineering/Economic Development

Eden and Associates - DuPont Property Engineering/Economic Development, Athena Building

Draper Aden Engineering - Solid Waste Engineering

Anderson and Associates – Geographic Information System/Enhancement Projects

Hefty and Wiley – Procurement Issues/Legal

Sands, Anderson, Marks and Miller – Bankruptcy Legal

Cranwell, Moore and Emick – Legal Services

KW Poore and Associates – Community Planning

Com Biz Solutions – Planning

Dewberry – Engineering/Economic Development

Stanley, Hunt, Dupree & Rhine – Actuarial Services for Other Post Employment Benefits (OPEB)

Taxing Authority Consulting Services – Tax-related issues

Section 19: The County Administrator is authorized to receive surplus furniture/equipment from all County departments and to re-allocate those items to other departments and cost centers or to dispose of them at the County's annual surplus property auction.

Section 20: The Finance Director is authorized to issue checks for accounts payable generally on the 15th and last working day of the month, with the County Administrator's review and approval. In the absence of the County Administrator, the Deputy County Administrator may review and approve the payment of bills. A summary of all bills paid will be included in the monthly warrant report to the Board of Supervisors.

Section 21: The approval by the Board of Supervisors of a Performance Agreement with a business or industry for economic development purposes where County financial incentives are included shall automatically include such appropriation necessary to fulfill the County's fiscal obligations under such agreement.

Section 22: Before releasing County funds budgeted to assist various non-profit groups and outside agencies, the County Administrator shall receive an audited financial statement and management letter, completed within the past year, from a certified public accountant.

Section 23: The County Administrator may approve necessary accounting transfers between cost centers and funds to enable projects funded by bonds to be accounted for in the correct manner. This would include any interest earned during a project's construction period.

Resolution adopted at the May 26, 2009 meeting, of the Henry County Board of Supervisors, upon motion by _____, second by _____ and carried with the following members voting in the affirmative:

Yes

No

Debra Buchanan, Chairman
H.G. Vaughn, Vice Chairman
Jim Adams
Paula Burnette
Tommy Slaughter
Jim McMillian

(SEAL)

Benny Summerlin, Clerk of the
Henry County Board of Supervisors

APPROPRIATIONS RESOLUTION EXHIBIT A

EXPENDITURES BY COSTS CENTERS

FOR FY 2009-2010

	<u>COSTS CENTERS</u>	
	<u>ADOPTED BUDGET</u>	<u>TOTAL ADOPTED BUDGET</u>
<u>GENERAL FUND:</u>		
<u>GENERAL GOVERNMENT ADMINISTRATION:</u>		
BOARD OF SUPERVISORS	\$ 134,870	\$
COUNTY ADMINISTRATOR	326,734	
INDEPENDENT AUDITOR	61,000	
HUMAN RESOURCES / TRAINING	48,559	
COUNTY ATTORNEY	146,766	
COMMISSIONER OF REVENUE	535,987	
ASSESSORS	123,199	
COUNTY TREASURER'S OFFICE	577,553	
ACCOUNTING	332,461	
COUNTY INFORMATION SERVICES	320,877	
CENTRAL PURCHASING	185,573	
REGISTRAR	<u>212,582</u>	
TOTAL GENERAL GOVERNMENT ADMINISTRATION		3,006,161
<u>JUDICIAL ADMINISTRATION:</u>		
CIRCUIT COURT	84,306	
GENERAL DISTRICT COURT	16,686	
SPECIAL MAGISTRATES	4,100	
JUVENILE & DOMESTIC RELATIONS	10,790	
CLERK OF THE CIRCUIT COURT	645,769	
SHERIFF CIVIL & COURT SECURITY	946,781	
VICTIM / WITNESS ASSIST	130,673	
COMMONWEALTH ATTORNEY	<u>753,768</u>	
TOTAL JUDICIAL ADMINISTRATION		2,592,873
<u>PUBLIC SAFETY:</u>		
CRIME PREVENTION SPEC POLICE	4,938	
SHERIFF LAW ENFORCEMENT	4,968,116	
RADIO COMMUNICATION SYSTEM	711,518	
SCHOOL RESOURCE OFFICER PRG #SCH	165,316	
OTHER FIRE AND RESCUE SERVICES	1,132,469	
EMERGENCY MEDICAL SERVICES	176,775	
HARVEST RESCUE TRAIN / EQUIP GRANT	36,366	
HARVEST FIREFIGHTER TRAINING	49,847	
SHERIFF CORRECTION & DETENTION	2,384,792	
SHERIFF ELECTRONIC MONITORING	7,880	
JUVENILE PROBATION OFFICE	347,083	
CODE ENFORCEMENT	330,956	
FIRE MARSHAL	271,534	
ANIMAL CONTROL	133,333	
PUBLIC SAFETY	118,281	
MTSV- HENRY COUNTY SPCA	<u>7,649</u>	
TOTAL PUBLIC SAFETY		10,846,853
<u>PUBLIC WORKS:</u>		
RURAL ADDITIONS / STREET SIGNS	10,500	

APPROPRIATIONS RESOLUTION EXHIBIT A

EXPENDITURES BY COSTS CENTERS

FOR FY 2009-2010

	COSTS CENTERS	
	ADOPTED BUDGET	TOTAL ADOPTED BUDGET
REFUSE COLLECTION	1,547,015	
REFUSE MAN COLLECTION SITES	153,723	
ASSIGN-A-HIGHWAY CLEANUP	45,055	
REFUSE DISPOSAL- CLOSURE MAINT	39,500	
GENERAL ENGINEERING / ADMINISTRATION	245,597	
COMMUNICATION EQUIP MAINTENANCE	61,293	
MAINT ADMINISTRATION BUILDING	353,914	
MAINT COURT HOUSE	306,247	
MAINT SHERIFF'S OFFICE	45,550	
MAINTENANCE JAIL	229,050	
MAINT DOG POUND	17,375	
MAINT SHERIFF'S FIRING RANGE	2,142	
MAINT COMMUNICATIONS SITES	35,550	
MAINT STORAGE BUILDING	5,875	
MAINT OTHER CO BUILDINGS	61,800	
MAINT SHARE HEALTH DEPT BUILD	50,300	
MAINT OLD COURT HOUSE	1,180	
MAINT PATRIOT CTE F/R BUILDING	9,635	
MAINT OF PATRIOT CTE PROPERTY	40,000	
MAINT CERT BUILDING	46,760	
MAINT BURN BUILDING	7,020	
MAINT DUPONT PROPERTY	149,035	
TOTAL PUBLIC WORKS		3,464,116
 <u>HEALTH AND WELFARE:</u>		
LOCAL HEALTH DEPARTMENT	308,873	
MENTAL HEALTH AND RETARDATION	123,755	
AREA AGENCY ON AGING	12,248	
TRANSPOR GRANT TPORT VAR ELEM EYE	139,598	
GROUP HOME SERVICES	69,676	
OTHER SOCIAL SERVICES	60,135	
PROPERTY TAX RELIEF	100,000	
TOTAL HEALTH AND WELFARE		814,285
 <u>EDUCATION:</u>		
COMMUNITY COLLEGES	55,229	
TOTAL EDUCATION		55,229
 <u>PARKS, RECREATION & CULTURAL:</u>		
PARKS AND RECREATION	869,213	
MUSEUMS	28,500	
ART GALLERIES	8,550	
OTHER CULTURAL ENRICHMENT	18,050	
LIBRARY	827,973	
TOTAL PARKS, RECREATION & CULTURAL		1,752,286
 <u>COMMUNITY DEVELOPMENT:</u>		
PLANNING, COMMUNITY DEV & BZA	261,929	

APPROPRIATIONS RESOLUTION EXHIBIT A

EXPENDITURES BY COSTS CENTERS

FOR FY 2009-2010

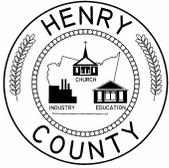
	<u>COSTS CENTERS</u>	
	<u>ADOPTED BUDGET</u>	<u>TOTAL ADOPTED BUDGET</u>
ENGINEERING & MAPPING	251,812	
OFFICE OF COMMERCE	748,533	
ECONOMIC DEVELOPMENT AGENCIES	484,500	
ENTERPRISE ZONE INCENTIVES	35,293	
OTH PLANNING / COMM DEV AGENCY	68,269	
SOIL & WATER CONSERVATION DISTRICT	1,425	
LITTER GRANT	37,435	
VPI COOPERATIVE EXTENSION PROG	<u>52,942</u>	
TOTAL COMMUNITY DEVELOPMENT		1,942,138
 <u>NONDEPARTMENTAL:</u>		
EMPLOYEE BENEFITS	95,674	
CENTRAL STORES	0	
POOL VEHICLES	6,600	
MOBILE COMMAND VEHICLE	10,150	
CONTINGENCY RESERVE	117,000	
TRANSFERS TO OTHER FUNDS	19,253,316	
CIP CAPITAL OUTLAYS	158,583	
DEBT SERVICE COURTHOUSE	777,713	
DEBT SERVICE OTHER DEBTS	<u>365,000</u>	
TOTAL NONDEPARTMENTAL		<u>20,784,036</u>
TOTAL GENERAL FUND		45,257,977
 <u>SPECIAL FUNDS:</u>		
LAW LIBRARY		28,000
CENTRAL DISPATCH FUND		1,727,791
SPECIAL CONSTRUCTION GRANTS		0
SO VIRGINIA RECREATION AUTHORITY		0
INDUSTRIAL DEVELOPMENT AUTHORITY		2,260,191
COMPREHENSIVE SERVICE ACT FUND		1,023,008
HENRY - MARTINSVILLE SOCIAL SERVICES		7,008,079
SCHOOL FUND:		
INSTRUCTION	44,053,360	
ADMINISTRATION/ATTENDANCE & HEALTH	3,009,386	
TRANSPORTATION	5,983,935	
OPERATION & MAINTENANCE	7,149,338	
FACILITIES	1,297,495	
DEBT SERVICE / TRANSFERS	2,490,524	
FEDERAL / STATE GRANT PROGRAMS	8,800,000	
TECHNOLOGY	2,634,734	
CONTINGENCY RESERVE	<u>150,224</u>	
TOTAL SCHOOL FUND		75,568,996
SCHOOL TEXTBOOK FUND		645,934
SCHOOL CAFETERIA FUND		<u>3,895,846</u>
TOTAL ALL EXPENDITURES		137,415,822
DEDUCT INTERFUND TRANSFERS		<u>19,899,250</u>
NET TOTAL ALL EXPENDITURES	\$	\$ <u><u>117,516,572</u></u>

APPROPRIATIONS RESOLUTION EXHIBIT B

REVENUES BY FUND

FOR FY 2009-2010

	TOTAL ADOPTED BUDGET
	<hr/>
<u>GENERAL FUND:</u>	
GENERAL PROPERTY TAXES	\$ 21,624,118
OTHER LOCAL TAXES	10,936,018
PERMITS, FEES & LICENSES	85,045
FINES AND FORFEITURES	193,286
REVENUE FROM USE OF PROPERTY	400,150
CHARGES FOR SERVICES	242,254
MISCELLANEOUS REVENUE	40,000
RECOVERED COST	1,791,970
NON-CATEGORICAL AID STATE	3,709,774
SHARED EXPENSES (CATEGORICAL)	5,707,922
CATEGORICAL AID STATE	79,778
FED PAYMENTS IN LIEU OF TAXES	1,143
CATEGORICAL AID FEDERAL	151,652
NON-REVENUE RECEIPTS	20,000
RESERVE FUNDS	274,867
	<hr/>
TOTAL GENERAL FUND	45,257,977
 <u>SPECIAL FUNDS:</u>	
LAW LIBRARY FUND	28,000
CENTRAL DISPATCH FUND	1,727,791
SPECIAL CONSTRUCTION GRANTS	0
SO VIRGINIA RECREATION FACILITY	0
INDUSTRIAL DEVELOPMENT AUTHORITY	2,260,191
COMPREHENSIVE SERVICE ACT FUND	1,023,008
HENRY - MARTINSVILLE SOCIAL SERVICES	7,008,079
SCHOOL FUND	
STATE	\$ 46,167,606.00
FEDERAL/STATE GRANT PROGRAMS	8,500,000.00
AMERICAN RECOVERY AND REINVESTMENT ACT STIMULUS FUNDS	2,922,495.00
OTHER FUNDS	901,000.00
COUNTY	17,077,895.00
	<hr/>
TOTAL SCHOOL FUND	75,568,996
SCHOOL TEXTBOOK FUND	645,934
SCHOOL CAFETERIA FUND	3,895,846
	<hr/>
TOTAL ALL REVENUES	137,415,822
 DEDUCT INTERFUND TRANSFERS	 19,899,250
	<hr/>
NET TOTAL ALL REVENUES	\$ 117,516,572
	<hr/> <hr/>



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 8

Issue

Consideration of Moratorium on Road-Name Changes

Background

Supervisor Vaughn asked that this item be placed on the agenda. He would like the Board to consider imposing a moratorium on road-name changes in Henry County. Last month the Board approved several changes to the road-naming ordinance, and as an extension of that discussion, Mr. Vaughn wants the Board to consider this additional step. The County Attorney has indicated that no additional public hearing would be needed to impose a moratorium.

Attachments

None

Staff Recommendation

Staff recommends that the Board adopt the Moratorium.



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 9

Issue

Adoption of the Environmental Review Record for the Riverside Drive Neighborhood Improvement Project

Background

As part of the Riverside Drive Neighborhood Improvement Project, the Department of Housing & Community Development (DHCD) requires the formal adoption of the Environmental Review Record (ERR) that was prepared during the pre-contract phase of this project. The ERR is a record showing that the Grantee will act to comply with all of the appropriate provisions of applicable environmental regulations and legislation relative to project activities. The ERR is a public document that is compiled and maintained as part of the official grant files.

Attachments

Environmental Review Record

Staff Recommendation

Staff recommends adoption of the Riverside Drive Neighborhood Improvement Project Environmental Review Record.

ENVIRONMENTAL
REVIEW RECORD

GRANT NUMBER: 08 – 22

PROJECT NAME: Riverside Drive Neighborhood Improvement Project

ENVIRONMENTAL REVIEW RECORD CHECKLIST

COMPONENTS	YES	NO	N/A	COMMENTS
1. Brief Project Description	X			
2. Explanation of Exemption or Categorical Exclusion Determinations (as relevant)			X	
3. Statutory Checklist*: Environmental Requirements Other Than NEPA. (For all Cat. Excl. Projects, including Cat. Excl. Projects determined to be exempt pursuant to 58.34(a)12, and projects requiring EA or EIS)/Other Requirements Checklist**	X			
4. Environmental Assessment Document (Depending on level of clearance req.)	X			
5. Environmental Assessment Checklist (Optional)	X			
6. Notice of Finding of No Significant Impact as posted/published (as relevant)			X	Combined Notice.
7. Notice of Intent to Request a Release of Funds as posted/published (as relevant)			X	Combined Notice.
8. Combined FONSI/RROF as posted/published (as relevant).	X			Combined Notice.
9. a. Distribution List of FONSI (as relevant) b. Distribution List of RROF (as relevant) c. Distribution List of FONSI/RROF(as relevant)	X			Distribution list attached.
10. Any comments received and recipient responses.	X			DHR – Programmatic Agreement required
11. Certification of Environmental Review, Request for Release of Funds submitted (as		X		
12. Notice of Removal of Grant Condition/Release of Funds (as relevant)		X		
13. Post-Review Revisions and Changes, Written Decisions, Amendments, and Supplements (as		X		
14. Continuing Project (58.47) Determination (as		X		
15. EIS documentation required by 58.55-60 (as				

* Section 58.5 Requirements

** Section 58.6 Other Requirements

PROJECT ABSTRACT

Name of Grantee

Henry County, Virginia

Application/Grant Number: 08-22

From: TBD

To:

Original: May 9, 2007

Revisions: April, 2009

Amendments:

Name and Title of Certifying Officer: Benny Summerlin, County Administrator
Henry County

Project Name: Riverside Drive Neighborhood Improvement Project

Location of Physical Development(s): Henry County's Riverside Drive Neighborhood

Lead Agency (Grantee): Henry County
3300 Kings Mountain Road
P.O. Box 7
Collinsville, Virginia 24078
(276) 634-4601

Project Representative: Benny Summerlin, County Administrator
3300 Kings Mountain Road
P.O. Box 7
Collinsville, Virginia 24078
(276) 634-4601

Project Information: Benny Summerlin, County Administrator
3300 Kings Mountain Road
P.O. Box 7
Collinsville, Virginia 24078
(276) 634-4601

Project Summary Description:

CDBG Funds Projected \$ 997,302..00 Other \$ 312,370

The Riverside Drive Neighborhood lies in the Town of Bassett in Henry County. Bassett has been the home of Bassett furniture for over 100 years and much of the current housing stock was built to accommodate company workers. The neighborhood lies directly adjacent to the Smith River to the East and thick forested slopes to the West. The project area encompasses the Riverside Drive / Fairystone Park Hwy corridor from 4042 Fairystone Park Hwy at the northern end and 3082 Riverside Dr at the southern end. The Riverside Drive Neighborhood is largely residential with need for rehabilitation of aging housing stock. Proposed project activities include the rehabilitation of twenty-three (23) LMI residential units; affordable homeownership creation for two (2) qualified LMI households (estimated at 5 persons total) through the acquisition and rehabilitation of two (2) currently vacant single-family units; demolition and clearance of two (2) mobile homes, one (1) mobile home is currently occupied (4 LMI persons) and the tenants will be relocated to decent, safe and sanitary housing, the second mobile home is vacant; approximately 100 sq. yd. of sidewalk spot repair and the installation of a crosswalk with signage between the library and Bassett Historical Center; public park improvements including the installation of bleachers, fencing, picnic facilities and landscaping. These combined improvements will alleviate trends of deterioration and blight in the neighborhood, provide for pedestrian safety and improved public amenities for the predominately LMI neighborhood.

PURPOSE OF THE PROJECT:

The Riverside Neighborhood Improvement Project seeks to benefit the neighborhood through affordable home ownership creation, demolition and clearance of blighted mobile homes, pedestrian safety improvements, housing rehabilitation and public park improvements.

STATUS OF THE PROJECT:

The Virginia Department of Housing and Community Development (VDHCD) awarded Henry County CDBG funds in the amount of \$997,302 on July 1, 2008. The proposed start date for the project is April, 2009.

PROJECT AND AREA DESCRIPTION:

The Riverside Drive Project Area consists of a series of parcels immediately adjoining Riverside Drive and Fairystone Parkways Hwy. On the east side of the corridor the parcels begin at Tax Map Number 15.4 (004) 000A/026 at the north end and terminate at Tax Map Number 15.7(004)000A/059,60A at the south end. On the west side of the corridor the parcels begin at Tax Map Number 15.4(004)000C/001,2,3 at the north end and terminate at Tax Map Number 15.7(004)000B/014 at the south end. On the west side of the corridor Tax Map Number 15.7(004)000C/012A ("EMI Imaging") has been removed from the project area, while Tax Map Number 15.7(004)000C/012 (Baseball Field) has been added to the project area.

The Project Area is bounded by the Smith River to the East; the intersection of Mary Hunter Dr and Riverside Dr to the South; Mary Hunter Drive, EMI Imaging building and heavily forested slopes to the West; and a vacant industrial lot to the North.

EXISTING CONDITIONS AND TRENDS:

There are currently thirty-five (35) single-family homes, one (1) duplex in the project area, and two civic buildings in the project area. Of the thirty-six (36) residential dwellings, fourteen (14) have been ranked as

having intermediate deficiencies, five (5) have been ranked as having major deficiencies and three (3) have been deemed unsuitable for rehab (dilapidated). Out of thirty-six (36) dwellings, sixty-one percent (61%) have been deemed as having intermediate deficiencies or worse. In addition, the project area is eighty-six percent (86%) LMI. The high need for housing rehab is met by a high percentage of LMI residents in the neighborhood who are eligible to benefit from a CIG program. Without assistance, LMI residents will not be able to make the kind of housing rehab improvements that are necessary to effectively reverse the trend of blight and substandard housing conditions that currently exist in the neighborhood.

PROJECT AND AREA MAPS AND PLANS:

A Project Area Map and a USGS Map with the project area identified are attached. A Needs Assessment Map, dated February 2008, is also attached.

STATUTORY CHECKLIST

A. Are all activities of this project 58.34(a)(1)-(11) Exempt and/or 58.35(b) Categorically Excluded (CE) from NEPA procedures?

 Yes X No. If "Yes" attach supporting documentation including citations to applicable subsection of 58.34(a)(1)-(11) and/or 58.35(b) and complete Other Requirements Checklist (58.6). Sign and date below and keep this form in the project ERR. Remaining portions of the checklist need not be filled out. Do not initiate RROF procedures. Funds may be obligated for this Exempt project. If "No," proceed to question B.

B. 1. Is this a 58.35 (a) CE Project? Yes X No. If "Yes", then document by specific reference(s) to Section 58.35(a) why this project qualifies as a 58.35 (a) CE project and respond to question B2. If "No" then go to question C.

2. Does the project trigger a 58.5 Compliance Threshold? Yes No. If "Yes" perform all actions as per relevant compliance requirements, complete columns B & C, sign and date form; complete, sign and date Other Requirements Checklist; then initiate RROF procedures, beginning with publication/posting of RROF Notice. If "No"; complete columns A & C; project is exempt under 58.34(a)(12), do not initiate RROF procedures, and funds may be obligated after signing and dating this form and completing Other Requirements Checklist.

C. Does this project require an Environmental Assessment (EA)? X Yes No. If "Yes" fill out the Checklist, documenting all determinations and compliance with any 58.5 laws and authorities as necessary, then sign and date it; complete, sign and date Other Requirements Checklist.; make both checklists part of the project ERR; and complete Part II of the ERR format. Even if an EA has already been completed, 24 CFR Part 58, Subpart H procedures, beginning with publication/posting of FONSI/RROF Notice, cannot be initiated until all 58.5 and 58.6 determinations and compliance processes have been completed. Some theoretically CE projects may be deemed by the grantee, because of their environmental effect, to warrant either an EA or Environmental Impact Statement.

Project Name and Identification No.: **Riverside Drive Neighborhood Improvement Project**

AREA OF STATUTORY OR REGULATORY COMPLIANCE	A NO CIRCUMST ANCE REQUIRING COMPLIAN CE	B DATE COMPLIA NCE ACHIEVE D	C REFERENCES TO NOTES PROVIDING DOCUMENTATION, SOURCES, AND EXPLANATION OF CHECKED BOXES
Air Quality	X		Some temporary dust pollution will result from construction and the project in Henry County is in an attainment area.
Historic Properties		1-14-09	Programmatic agreement executed w/ DHR.
Floodplain Management	X		Site not within 100-year Floodplain. Observations from FEMA FIRM

			(attachment)
Wetlands Protection	X		Site not located within wetlands. Observations made from National Wetlands Inventory Map at coordinates 38° 45' 36" N, 79° 59' 40" W
Coastal Zone	X		The project area in the Bassett community of Henry County is not in a coastal zone based upon research through DEQ's Coastal Zone Program.
Sole Source Aquifers	X		Project activities are not located in a sole source aquifer as observed on EPA Region 3 Virtual Aquifers map.
Endangered Species	X		Per search of the VA National Heritage Resource database, an endangered fish is found in the County. Project activities will occur in already urbanized area and create little disturbance to adjacent river.
Wild & Scenic Rivers	X		None present on the site per consultation with National Wild and Scenic Rivers designation through National Park Service/DOI.
Farmland Protection	X		Land is not farmed and is an urbanized area.
Noise (24 CFR Part 51B)	X		Some temporary noise pollution will result from construction activities.
Hazardous Facilities (24 CFR Part 51C)	X		None previously on the site, none existing or proposed per EPA EnviroMapper.
Airport [except for Clear Zone Notification of [24 CFR Part 51D 303 (a)(3)]]	X		Project area located in a no impact area to nearest airport (Blue Ridge Airport, KMTV).
Site Contamination	X		No hazards are present per EPA EnviroMapper. Map Attached.
Environmental Justice (Executive Order 12898)	X		Citizen participation was significant during project planning through public and

			stakeholder meetings and public hearings and no disproportionately high impact on minority or low-income populations was discerned.

Prepared By: Mary Ann Mason

Title: Grant Administrator

Date: 4/07/09

STATUTORY CHECKLIST

page 1 of 2

COMPLIANCE THRESHOLD

Historic Properties (includes archeology): The "circumstances requiring compliance" threshold is considered to be a determination by the RE, made in consultation with the SHPO/THPO (and ACHP if it has decided to participate in 36 CFR Part 800 required consultations), that the undertaking will have either No Adverse Effect or an Adverse Effect on properties/archaeological resources on or eligible for listing on the National Register of Historic Properties (NR) in the Area of Potential Effect for the proposed undertaking. Compliance is achieved by documenting implementation of procedures set forth at 36 CFR 800 et. seq. The phrase "no circumstances which require compliance" [as used in §58.34(a)(12)] shall apply only when the RE has: reached an adequately documented finding of "No Historic Properties Affected," in accordance with 36 CFR §800.4(d)(1); AND, received no objections within thirty (30) days from the SHPO's/THPO's (and the ACHP's if it has decided to participate in Part 800 required consultations) date of receipt of a formal consultation letter from the Responsible Entity transmitting that finding. For the definition of an "adequately documented finding," see 36 CFR §800.11(b) & (d). Determinations are based on a review of the NR, field observation, a check with other individuals or groups having the requisite expertise, and consultations with the SHPO required by 36 CFR Part 800.

Floodplain Management: The project is within or will impact on the 100-year floodplain identified by the FEMA Flood Hazard Boundary or Flood Insurance Rate Map. If no such maps have been published, the same finding is necessary by the grantee's Engineer or local Flood Control Agency. If the Project involves a critical action (e.g. a fire station, a hospital, etc), the 500-year flood plain applies. Initiate and complete reviews required by the HUD Procedures for the Implementation of Executive Order 11988", as set forth in 24 CFR Part 55 (Project may be approved if there is no practicable alternative outside the floodplain).

Wetlands Protection: The project is within, or will affect a wetland. This finding is based on review of Federal National Wetlands Inventory Maps unless more current information is available. Initiate and complete the Water Resources Council 8-step procedure (Project may be approved if there is no practicable alternative outside the wetland area).

Coastal Zone Management (CZM): The project is within the area covered by a Federally-approved CZM Program. A consistency determination/permit from the State CZM agency or other relevant jurisdictional authority is required to document consistency.

Sole Source Aquifers and Safe Drinking Water: The project will occur in an area designated by EPA as a sole source aquifer. Contact US EPA Regional Office to confirm whether project meets the threshold for a formal EPA review. If it does, then a circumstance requiring compliance exists. Compliance is achieved by obtaining EPA's formal review and approval of the project.

Farmland Protection Policy Act of 1981: The project involves the conversion of farmland to non-agricultural use. Recipients can obtain assistance from the USDA Soil Conservation Service, in determining whether a proposed location or site meets the Act's definition of farmland. If the site meets the Act's definition, then the recipient must complete the review process as set forth in 7 CFR Part 658, "Farmland Protection Policy: Final Rule."

Endangered Species: The project will affect an endangered species of plants or animals, or an critical habitat. This finding is based on a review of the "Federally-Listed Endangered and Threatened Species" for the area in which the project is situated. Initiate and complete consultation with the U.S. Fish and Wildlife Service (FWS) as required under Section 7 of the Endangered Species Act.

Wild and Scenic Rivers: The project will have an effect on a river which is a component of the National Wild and Scenic Rivers System or is under consideration for inclusion in the System. This finding is based on information from and consultation with the Department of the Interior (DOI). Consult DOI Park Service for resolution assistance.

Air Quality: The project is within a non-attainment area for which EPA has approved the State Implementation Plan (SIP), and there are SIP controls for such a project. Consider compliance issues in the project decision. If issues are transportation-related, priority must be given to implementing those portions of the SIP to achieve and maintain national primary air quality standards. The Department of Environmental Protection responsible for SIP implementation should be consulted. Permits should be obtained as relevant.

Noise Abatement and Control (24 CFR Part 51B): The project involves noise sensitive uses [24 CFR Part 51.101(a)(3)], and the ambient noise level at the Project site is above 65 dB. This finding is based on the HUD Noise Assessment Guidelines (NAG) or other acoustical data. Require appropriate mitigation measures or justify deviation from the HUD standards.

Hazardous Operations Explosive or Flammable in Nature (24 CFR Part 51C): The project is in the vicinity of hazardous operation involving explosive or flammable fuels or chemicals which exceed the standards and application of HUD Guidebook, "Siting of HUD-Assisted Projects Near Hazardous Facilities". Require appropriate mitigation measures as per the above-cited regulations. NOTE: 24 CFR Part 51C does not apply to projects involving the renovation only of existing commercial, industrial, institutional, or open space–recreational facilities.

COMPLIANCE THRESHOLD

Runway Clear Zones at Designated Commercial Service Airports and Clear Zones and Accident Potential Zones at Military Airfields (24 CFR Part 51D): The project is located in such zones and consists of activities as cited in 24 CFR Part 51D, Section 51.302. Comply with appropriate procedures and policies set forth in the above cited regulations.

Site Contamination* [24 CFR part 58.5(i)(2)]: Based upon an evaluation of previous uses of the project site/structures involved and area in proximity** to the site, a site inspection, and other current techniques by qualified professionals determined necessary by the RE, site contamination issues have been identified. Particular attention should be given to any proposed site on or in the general proximity to such areas as dumps, landfills, industrial sites or other locations that are creating problems, or are suspected of creating problems related to hazardous materials, contamination, toxic chemicals and gases, and radioactive substances. Since it is HUD policy that properties being proposed for use in HUD programs be free of contamination problems that could affect the health and safety of occupants, or conflict with the intended utilization of a project property, the RE must either require appropriate mitigation measures to assure a safe site, or require evidence from the project sponsor that appropriate mitigation measures have been implemented by qualified professionals, consistent with relevant Federal, State, and local laws and regulations, ensuring that the occupants of proposed sites will not be adversely affected by the type of hazards listed above.

Environmental Justice (Executive Order 12898): The project has been determined to have adverse health or environmental effects, which disproportionately impact a minority or low-income population relative to the community at large. The potential for new or continued adverse effects must then be evaluated. If susceptible populations are impacted: mitigation or avoidance must be considered to the extent practicable; and public participation processes must involve the affected population in the decision making process. Steps taken to identify, and as appropriate, to avoid or mitigate such impacts, and to involve the affected population, should be documented in the ERR.***

* Excerpted from point III, page 56120, in the Supplementary Information section of amendment to 24 CFR Part 58, as published in the Federal Register, 9/29/03 (Volume 68, Number 188): "The policy set forth in Sec. 58.5(i)(2) requires due diligence in accordance with the language in that section, but is not intended to suggest any liability for damages caused by unknown or undiscovered hazards where an appropriate review has been performed. In addition, the policy that sites be free from hazardous materials, etc., does not require a complete absence of such materials, but only that the property be free of hazards where the hazard could affect the health and safety of occupants or conflict with the intended use of the property. The policy also does not prescribe any specific form of remediation, which may vary depending upon the nature of the hazard."

** HUD has left the definition of the term "proximity" as used in Sec. 58.5(i)(2), up to the Responsible Entity. As concerns certain Programs under which HUD is to perform environmental reviews (i.e. the HOPWA, SHOP, and Youthbuild Programs), proximity is discussed as the area within 3,000 feet of the project site.

*** The Executive Order calls on Federal agencies, and in the case of HUD, units of general purpose government acting under an assumption of HUD's environmental review responsibility, to identify and address, to the extent practicable, disproportionately high adverse human health or environmental effects of their programs, policies and activities on minority and low income populations.

Statutory Checklist

List of Applicable Statutes and Regulations

24 CFR Part 58.5 Federal Laws and Authorities.

(a) *Historic properties.* 1) The National Historic Preservation Act of 1966 (16 U.S.C. 470f *et seq.*): as amended: particularly section 106 (16 U.S.C. 470f): except as provided in ' 58.17 of this part for section 17 projects.

(2) Executive Order 11593. Protection and Enhancement of the Cultural Environment, May 13, 1971 (36 FR 8921 *et seq.*): particularly section 2(c).

(3) The Reservoir Salvage Act of 1960 (16 U.S.C. 469 *et seq.*) particularly section 3 (16 U.S.C. 469a-1): as amended b) the Archeological Historic Preservation Act of 1974.

(b) *Floodplain management and wetland protection.* (1) Flood Disaster Protection Act of 1973 (42 U.S.C. 4001 *et seq.*) as amended: particularly sections 102(a) (42 U.S.C. 4012a (a) and 4106 (a).

(2) Executive Order 11988. Floodplain Management, May 24, 1977 (42 FR28931 *et seq.*): particularly section 2(a).

(3) Executive Order 11990. Protection of Wetlands. May 24, 1977 (42 FR 28951 *et seq.*): particularly section 2 and 5.

(c) *Coastal areas protection and management.*(1) The Coastal zone Management Act of 1972 (16 U.S.C. 1451 *et seq.*) as amended: particularly section 307 (c) and (d) (16 U.S.C. 1456 (c) and (d)).

(2) The Coastal Barrier Resources Act of 1982 (16 U.S.C. 3501 *et seq.* particularly sections 5 and 6 (16 U.S.C. 3504 and 3505.

(d) *Sole source aquifers.* The Safe Drinking Water Act of 1974 (42 U.S.C. 201.300 (f) *et seq.* and 21 U.S.C. 349) as amended: particularly section 1424(e) (42 U.S.C.300b-303(e).

(e) *Endangered species.* the Endangered Species Act of 1973 (16 U.S.C. 1531 *et seq.* as amended: particularly Section 7 (b) and (c) (16 U.S.C. 1278 (b) and (c)).

(f) *Wild and scenic rivers.* The Wild and Scenic Rivers Act of 1968 (16 U.S.C. 1271 *et seq.*) as amended: particularly section 7 (b) and (c) (16 U.S.C. 1278 (c) and (d)).

(g) *Air quality.* The Clean Air Act (42 U.S.C. 7401 *et seq.*) as amended: particularly section 176 (c) and (d) (42 U.S.C. 7308 (c) and (d).

(h) *Farmlands protection.* Farmland Protection Policy Act of 1961 (7 U.S.C. 4201 *et seq.*)particularly section 1540(b) and 1541 (7U.S.C. 4201 and 4242).

(i) *HUD environmental standards.* Environmental Criteria and Standards (24 CFR Part 51) and Site Contamination.

(j) *Environmental justice:* Executive Order 12898 Federal Actions to address environmental justice in minority populations and low-income populations.

Statutory Checklist

Additional Studies Performed
(Attach Study or Summary)

A Community Needs Assessment was conducted including an evaluation of building and infrastructure conditions by K. W. Poore & Associates, Inc. A Needs Assessment Map, dated October 2006 is attached.

A Building Conditions/Blight Assessment table, dated December October 2006, is attached.

No Preliminary Engineering Report was completed. A letter, dated March, 2007 from the County engineer explaining this decision is attached.

Mitigation Measures Needed:

The Riverside Drive project will require mitigation measures with the Dept. of Historic Resources (DHR)

Summary of Findings & Conclusions:

A letter from DHR acknowledged that the project encompasses a portion of the National Register of Historic Places – eligible Bassett Historic District (DHR ID# 044-5180). DHR has executed a programmatic agreement with the County effective 1-14-09.

The only additional environmental condition that will occur from the Riverside Drive project will be the temporary conditions directly associated with construction activities. Construction activities will result in some noise pollution and dust formation but will not last for a long period of time and will not reach levels warranting potential health hazards. Proposed activities within the project area will also result in both short and long term benefits for the neighborhood and its residents.

Other Requirements (Section 58.6) Checklist

PROJECT NAME: Riverside Drive Neighborhood Improvement Project

GRANT NUMBER: 08 – 22

In addition to the duties under the laws and authorities specified in 58.5 for assumption by Responsible Entities (RE) under the laws cited in 58.1(b), RE must comply with the following requirements. Applicability of the following requirements does not trigger the certification and release of funds procedure under this Part or preclude exemption of an activity under 58.34 (a) (12) and/or the applicability of 58.35(b). However, the RE remains responsible for addressing the following requirements in its ERR and meeting these requirements, where applicable, regardless of whether the activity is exempt under 58.34 or Categorically Excluded under 58.35 (a) or (b).

(a) Federal Flood Insurance Purchase Requirements (do not apply to funds from Federal formula grants made to a State).

(1) Does the project involve acquisition or construction (including rehabilitation) in a community identified by the Federal Emergency Management Agency (FEMA) as having special flood hazard areas (100 year and 500 year floodplains)? Yes X No ___ If “Yes,” go to (a)(2). If “No,” go to Question (b).

(2) Is the project located in 100 year flood plain (500 year floodplain for “critical” actions*)? Yes ___ No X If “Yes,” go to (a) (3). If “No,” go to Question (b).

(3) Is the community in which the project is located () participating in the National Flood Insurance Program or, () has less than a year passed since FEMA notified the community concerning such hazards. (Please check one of the above depending on the situation) Yes ___ No ___. If “Yes,” attach a statement concerning how you will assure that flood insurance will be maintained in accordance with the “Flood Insurance Protection” guidance sheet attached to this Checklist and go to Question (b). The implementation of this project consistent with your statement must be made a condition on the environmental findings and recommendations for the project. If “No,” project cannot be funded.

*As defined in the U.S. Water Resources Council’s Floodplain Management Guidelines for Implementing Executive Order 11988.

(b) Coastal Barriers Resources

Is the project to be undertaken located in the coastal Barrier Resources System, as amended by the Coastal Barrier Improvement Act of 1990 (16 U.S.C. 3501)?

Yes ___ No X. If “Yes,” Federal financial assistance may not be provided. If “No,” then go to Question (c).

(c) Projects located in Close Proximity to Airports Contained on the HUD list of 24 CFR Part 51D Covered Airports.

Does the project involve assistance, subsidy, or insurance for the purchase or sale of an existing property in a Runway Clear Zone or Clear Zone as defined in 24 CFR Part 51D? Yes ___ No X If “Yes,” the buyer must be advised that the property is in a runway Clear Zone or Clear Zone, what the implications of such a location are, and then there is a possibility that the property may, at a later date, be acquired by the airport operator. The buyer must sign a statement acknowledging receipt of this information. The implementation of this requirement must be made a condition in the environmental review findings and recommendations for this project.

Prepared by: Mary Ann Mason

Title: Grant Administrator

Date: 4/7/09

Flood Insurance Protection

Duration of Flood Insurance Coverage. The statutory period for flood insurance coverage may extend beyond project completion. For loans, loan insurance or guaranty, flood insurance coverage must be continued for the term of the loan. For grants and other non-loan forms of assistance, coverage must be continued for the life of the property, regardless of transfer of ownership of such property. Section 582(c) of the Community Development and Regulatory Improvement Act of 1994 mandates that "...The requirement of maintaining flood insurance shall apply during the life of the property, regardless of transfer of ownership of such property." (42 U.S.C. 5154a)

Dollar Amount of Flood Insurance Coverage. For loans, loan insurance or guaranty, the amount of flood insurance coverage need not exceed the outstanding principal balance of the loan. For grants and other forms of financial assistance, the amount of flood insurance coverage must be at least equal to the development or project cost (less estimated land cost) or to the maximum limit of coverage made available by the Act with respect to the particular type of building involved (SF-Single Family, OR-Other Residential, NR-Non Residential, or SB-Small Business), whichever is less. The development or project cost is the total cost for acquiring, constructing, reconstructing, repairing or improving the building. This cost covers both the Federally assisted and the non-Federally assisted portion of the cost, including any machinery, equipment, fixtures, and furnishings. If the Federal assistance includes any portion of the cost of any machinery, equipment, fixtures or furnishings, the total cost of such items must also be covered by flood insurance.

Proof of Purchase. The standard documentation for compliance with Section 102 (a) is the Policy Declarations form issued by the National Flood Insurance Program or issued by any property insurance company offering coverage under the National Flood Insurance Program. The insured has its insurer automatically forward to the grantee in the same manner as to the insured, information copies of the Policy Declarations form for verification of compliance with the Act. Any financially assisted SFHA building lacking a current Policy Declarations form is in Noncompliance.

Grantee's Evidence of Compliance under the Certification. The grantee must maintain a complete and up-to-date listing of its on-file and current Policy Declarations for all financially assisted SFHA buildings. As a part of the listing, the grantee should identify any such assisted building for which a current Policy Declarations form is lacking and attach a copy of the written request made by the grantee to the owner to obtain a current Policy Declarations form.

NOTICE TO PROSPECTIVE BUYERS OF PROPERTIES LOCATED IN
RUNWAY CLEAR ZONES AND CLEAR ZONES/ACCIDENT POTENTIAL ZONES

(In accordance with 24 CFR Part 51, Section 51.303(a)(3), this notice must be given to anyone interested either in buying an existing HUD property, or using HUD assistance to buy an existing property, which is located in either a Runway Clear Zone at a civil airport or a Clear Zone/Accident Potential Zone at a military installation.)

The property which you are interested in purchasing at _____ is located in the Runway Clear Zone/Clear Zone/Accident Potential Zone for _____.

Studies have shown that if an accident were to occur it is more likely to occur within the Runway Clear Zone/Clear Zone/Accident Potential Zone than in other areas around the airport/airfield. Please note that we are not discussing the chances that an accident will occur, only where one is most likely to occur.

You should also be aware that the airport/airfield operator may wish to purchase the property at some point in the future as part of a Runway Clear Zone/Clear Zone/Accident Potential Zone acquisition program. Such programs have been underway for many years at airports and airfields across the country. We cannot predict if or when this might happen since it is a function of many factors, particularly the availability of funds, but it is a possibility.

We wanted to bring this information to your attention. Your signature on the space below indicates that you are now aware that the property you are interested in is located in a Runway Clear Zone/Clear Zone/Accident Potential Zone.

Signature of prospective buyer

Date

Type or print name of prospective buyer

(This notice must be maintained as part of the file on this action.)

PART 2

Environmental
Assessment

Environmental Assessment Checklist

Project Name and Identification No. Riverside Drive Neighborhood Improvement Project

Impact Categories	IMPACT ANTICIPATED			REQUIRES MITIGATION OR MODIFICATION	NOTE CONDITIONS AND/OR SOURCE DOCUMENTATION THAT SUPPORTS FINDING REFERENCE NOTES
	NONE	MINOR	MAJOR		
Land Development					
Conformance with Comprehensive Plans and Zoning		B			Project activities will be done in accordance with current zoning.
Compatibility and Urban Impact		B			Project area will retain its current light residential urban landscape and remain compatible with surrounding land uses.
Slope	X				Proposed activities will have no effect on project area slope.
Erosion	X				Proposed activities will not contribute to erosion in the project area.
Soil Suitability	X				Proposed activities will not be affected by soil suitability.
Hazards and Nuisances Including Site Safety		A			Temporary noise pollution generated by construction activities. No significant nuisances or hazards are anticipated.
Energy Consumption	X				There is no notable effect on energy consumption anticipated by project activities.

Noise					
Effects of Ambient Noise on Project and Contribution to Community Noise Levels		A			Some temporary noise pollution will result from the construction activities.

A =Adverse B = Beneficial

Environmental
Assessment Checklist

Impact Categories	IMPACT ANTICIPATED			REQUIRES MITIGATION OR MODIFICATION	NOTE CONDITIONS AND/OR SOURCE DOCUMENTATION THAT SUPPORTS FINDING REFERENCE NOTES
	NONE	MINOR	MAJOR		
Air Quality					
Effects of Ambient Air Quality on Project and Contribution to Community Pollution Levels		A			Some temporary light dust pollution will be generated associated with the construction process.
Environmental Design and Historic Values Urban Impact					
Visual Quality Coherence, Diversity, Compatible Use and Scale			B		Proposed activities will greatly enhance the visual quality of the current housing through rehabilitation and landscape improvements.
Historic, Cultural and Archaeological Resources		B			Housing structures in the project area will be enhanced by rehabilitation under the <i>Secretary of the Interior's Standards</i> . The County has executed a Programmatic Agreement with DHR.
Socioeconomic					
Demographic Character Changes		B			Creation of two affordable housing ownership opportunities.
Displacement		A			Relocation of residents in mobile home marked for acquisition will follow URA Guidelines.
Employment and Income Patterns	X				Not Applicable

Community Facilities and Services.					
Educational Facilities	X				Not Applicable
Commercial Facilities	X				Not Applicable
Health Care	X				Not Applicable
Social Services	X				Not Applicable

A =Adverse B = Beneficial

Environmental
Assessment Checklist

Impact Categories	IMPACT ANTICIPATED			REQUIRES MITIGATION OR MODIFICATION	NOTE CONDITIONS AND/OR SOURCE DOCUMENTATION THAT SUPPORTS FINDING REFERENCE NOTES
	NONE	MINOR	MAJOR		
Community Facilities and Services Continued					
Solid Waste	X			N/A	
Waste Water			B		Installation of laterals
Storm Water	X			N/A	
Water Supply			B		Installation of laterals
Public Safety Police	X			N/A	
Fire	X			N/A	
Emergency Medical	X			N/A	
Open Space and Recreation			B		Park improvements and landscaping
Recreation			B		Public park improvements will include installation of bleachers, fencing, picnic facilities, and landscaping

Cultural Facilities	X				
Transportation			B		Pedestrian safety improvements through spot repair of sidewalks (approximately 100 sq. yd.) and the installation of a crosswalk with signage between the library and Bassett Historical Center.

A =Adverse B = Beneficial

Environmental
Assessment Checklist

Impact Categories	IMPACT ANTICIPATED			REQUIRES MITIGATION OR MODIFICATION	NOTE CONDITIONS AND/OR SOURCE DOCUMENTATION THAT SUPPORTS FINDING REFERENCE NOTES Project activities (housing rehab, park improvements, landscaping) will have no significant impact to adjacent Smith River.
	NONE	MINOR	MAJOR		
Natural Features					
Water Resources	X				No water resource is present in the project area.
Surface Water	X				No surface water is present in the project area.
Floodplains	X				Project Area is not within 100-Year Floodplain or Special Flood Hazard Area per National Flood Insurance Program Flood Insurance Rate Map. Map Attached.
Wetlands	X				Project Area does not include any wetlands per National Wetlands Survey Map, (attached).
Coastal Zone	X				Project is not within Virginia's coastal zone.
Unique Natural Features and Agricultural Lands	X				No unique natural feature, prime or unique farmland, or other farmland of statewide or local importance is present.
Vegetation and Wildlife	X				Per search of the VA National Heritage Resource database, an endangered fish, the Roanoke Logperch, is found in the County. Project activities will occur in already urbanized area and create little disturbance to adjacent river.

A = Adverse B = Beneficial

Environmental
Assessment Checklist

ALTERNATIVES

Determine and describe possible alternatives to the proposed project, including the alternative of No Project. The feasibility of each alternative and the reasons why each should be adopted or rejected should be discussed sufficient to indicate an adequate consideration thereof.

The No Project alternative is considered to be not approving this project, or any modification of this project, on this site, or any alternative site.

ALTERNATIVE 1

The No Project alternative would leave current building conditions, sidewalk conditions and urban blight in their current trend of deterioration. This would work against the health, safety and welfare of the neighborhood and would not provide the catalyst to reverse the trend of deteriorating housing stock and blight.

ALTERNATIVE 2

The second project alternative would be to limit the scope of the activities to lessen the environmental impact. As each activity works toward a comprehensive whole with very minimal environmental impact, retaining the entire scope of project activities will go a long way towards the overall success of the project without creating a substantial negative environmental impact.

COMPARATIVE ANALYSIS: The success of similar comprehensive community development projects in Big Stone Gap (Southern Neighborhood) and Martinsville (Cherry Street Neighborhood) demonstrates that a comprehensive approach to neighborhood revitalization is important.

Both Alternative 1 and 2 would have a marginally positive environmental impact but would damage the overall effectiveness of the project's goals of neighborhood stabilization and improvement through housing rehabilitation, sidewalk and landscape improvements and blight removal.

Environmental
Assessment Checklist

Additional Studies Performed
(Attach Study or Summary)

A Community Needs Assessment was conducted, including an evaluation of building and infrastructure conditions, by K. W. Poore & Associates, Inc. A Needs Assessment Map is attached.

Mitigation Measures Needed, including any required MOA or PA:

The County executed a Programmatic Agreement with DHR on 1-14-09.

Environmental
Assessment

PROJECT NAME: Riverside Drive Neighborhood Redevelopment Project

GRANT NUMBER: 08 – 22

1. Is project in compliance with applicable laws and regulations? Yes No
2. Is an EIS required? Yes No
3. Finding of No Significant Impact (FONSI) can be made. Project will not significantly affect the quality of the human environment. Yes No

Prepared by: Mary Ann Mason

Title: Grant Administrator

Date: 4/7/2009

Reviewed by:

Title:

Date:

docname:ERR.FORMAT.PART58.4c



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 10

Issue

Consideration of Changes Regarding Veteran Recognition Program

Background

Last month the Board approved a program to recognize the veterans of Henry County. Since the April Board meeting, however, Chairman Buchanan and County Administrator Summerlin met with some local veterans groups and received ideas on tweaking the name of the award and the presentation of it. They will share those ideas with the Board at the May meeting.

Attachments

None

Staff Recommendation

Staff recommends approval of the changes as proposed.



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 11

Issue

Consideration of Resolution Regarding APCO Electric Rates for Public Entities

Background

The Virginia Municipal League (VML) and the Virginia Association of Counties (VACo) have a steering committee charged with negotiating Appalachian Power Company (APCO) rates for public entities such as Henry County. A new 3-year contract has been negotiated, and each locality under that contract is being asked to adopt a resolution indicating its acceptance of that contract.

Attachments

Proposed Resolution

Staff Recommendation

Staff recommends approval of the resolution as presented.

RESOLUTION

of the

Henry County Board of Supervisors

WHEREAS, the VML/VACo/Appalachian Power Company (“APCO”) Steering Committee (the “Committee”) comprised of representatives of local governments and political subdivisions has for many years negotiated on behalf of such government units within the service area of APCo the terms of standard contract forms which have included rates for the purchase of electricity supply and delivery service and for the installation, maintenance, and deliver service of street lights by aforesaid governmental units from APCo as a single source provider; and

WHEREAS, APCO has agreed with the Committee to furnish counties, cities, towns, and other political subdivisions (“Public Authorities” or “PAs”) in its service area such electric services as shall be purchased for governmental facilities for a three-year term commencing on July 1, 2009 at rates which parallel those approved by the Virginia State Corporation Commission for regulated customers and APCO has also agreed to provide an aggregate total rate surcredit to the PA class of customers amounting to \$5.25 million over the three year contract term; and

WHEREAS, such agreement shall also provide, among other things, that APCO will install appropriate meters to measure the future PA class load, and upon termination of such contracts to supply PA load data, cost of service analysis, and to negotiate with representatives of the PA class in good faith on a cost of service basis for future contracts; and

WHEREAS, if applicable, APCO also will furnish street lighting service to PAs on a three-year contract, commencing on July 1, 2009; and

WHEREAS, on advice and recommendation of the Committee, the terms of such agreements and contracts which so provide, including the rates, are deemed fair and reasonable; and further, that APCO is the sole practical source for the electric services required by Henry County; and

WHEREAS, contracts for such electrical services, including such as relate to street lighting, if applicable, for three years, commencing July 1, 2009, which have been reviewed by the Committee, its counsel and consultants, and approved as to form by the Attorney for Henry County, have been duly presented to the meeting and considered:

NOW THEREFORE BE IT RESOLVED, on motion duly made and seconded, the following resolutions are duly adopted:

1. That the contracts referred to above for the provision of electric services to Henry County by Appalachian Power Company for a three-year term commencing July 1, 2009 are hereby approved and adopted; and
2. That Benny Summerlin, County Administrator, is hereby authorized to execute and deliver said contracts to Appalachian Power Company for and on behalf of Henry County.

Debra Parsons Buchanan, Chairman
Henry County Public Service Authority



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 12

Issue

Consideration of School Board's Request Regarding ARRA Funds

Background

The School Board is asking the Board of Supervisors to accept and appropriate additional monies the School Board is receiving through the American Recovery and Reinvestment Act (ARRA), commonly referred to as the federal stimulus package. According to information from the School Board, it will receive approximately \$3,750,598 in additional revenue through the ARRA. Of this amount, \$1,983,088 is through an Individuals with Disabilities Education Act (IDEA) grant, while \$1,767,510.10 is through a Title I grant. The School Board also requests that it be allowed to carryover to FY 2010 whatever money is not spent in the current fiscal year.

Because of the size of the budget adjustment request, a public hearing is required before the Board can act on this request.

Attachments

Memo from the School Board

Staff Recommendation

Staff recommends that a public hearing on the budget adjustment request be set for June 23, 2009 at 6 p.m.

Agenda Item

A. Approval of Supplemental Appropriations Request Related to ARRA Funds

Meeting: 05/22/2009 Special Meeting - 11:00 A.M.

Category: 6. NEW BUSINESS

Agenda Type: Action

Agenda Item Content

Subject

Approval of Supplemental Appropriations Request Related to ARRA Funds

Background

Henry County Schools received notification that it will receive a Individuals with Disabilities Education Act (IDEA) Part B sub-grant award under the American Recovery and Reinvestment Act in the amount of \$1,983,088. These monies are available for expenditure until September 30, 2011. We are requesting that any unused funds at the end of FY 2009 be carried over to FY 2010.

Henry County Schools is also slated to receive Title I, Part A, and Title I, Part D, Subpart 2 entitlements under the American Recovery and Reinvestment Act in the amount of \$1,767,510.10. We are requesting that any unused funds at the end of FY 2009 be carried over to FY 2010 for these funds also.

Administrative Recommendation

It is recommended that the School Board approve an additional appropriation of \$1,983,088 for IDEA, \$1,767,510.10 for Title I and request any unused funds be carried over to FY 2010 and forward an appropriation request to the Board of Supervisors.

Fiscal Impact

\$3,750,598.10

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



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 13

Issue

Monthly Financial Reports

Background

See attached.

Attachments

- 1) Fund Summary of Revenue
- 2) Fund Summary of Expenditures
- 3) Summary of Revenue by Cost Centers
- 4) Summary of Expenditures by Cost Center
- 5) Treasurer's Cash Report
- 6) Contingency Reserve Report

Staff Recommendation

Information only; no action needed.

**HENRY COUNTY, VIRGINIA
CONTINGENCY RESERVE BALANCE F/Y 2008-2009
MAY 26, 2009**

G/L Account No. 31391610 599010

CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR	\$	167,010
Reserve for Sheriff's Criminal Apprehension Fund approved on August 11, 2008		(50,000)
Property Taxes FY 10 Budget Hold Land Use Values		(24,867)
Set Aside for PART Grant Applied for FY 09-10		(22,800)
Appropriations Approved by the Board and Shown on Previous Monthly Reports		<u>(32,500)</u>

CONTINGENCY RESERVE PRIOR TO APRIL 28, 2009 BOARD MEETING	\$	36,843
--	-----------	---------------

Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount
None		None	0
			<u>0</u>
Total Appropriations			<u>0</u>

CONTINGENCY RESERVE AVAILABLE - MAY 26, 2009		36,843
---	--	---------------

Request Pending at May 26, 2009 Meeting:

None	None	0
		<u>0</u>
Total Pending		<u>0</u>

PROJECTED CONTINGENCY RESERVE AVAILABLE	\$	36,843
--	-----------	---------------

THROUGH APRIL 30, 2009

FOR 2009 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
31 GENERAL FUND	47,161,805	57,485,182	43,393,963.96	3,511,772.16	14,091,217.76	75.5%
33 LAW LIBRARY FUND	28,000	28,000	21,868.52	3,530.06	6,131.48	78.1%
36 CENTRAL DISPATCH FUND	1,710,908	1,711,626	1,245,972.01	90,594.66	465,653.68	72.8%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	0	6,049.85	.00	-6,049.85	100.0%
39 SPECIAL CONSTRUCTION GRANTS	1,354,457	1,754,161	118,409.46	1,608.25	1,635,751.44	6.8%
42 SO VA RECREATION FACILITY	467,522	469,522	139,155.58	2,301.60	330,366.42	29.6%
45 INDUSTRIAL DEVELOPMENT AUTH	5,782,312	7,242,986	6,192,402.24	334,737.02	1,050,583.76	85.5%
46 COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	542,305.88	65,873.40	480,702.12	53.0%
65 HENRY-MTSV SOCIAL SERVICES	6,882,952	6,945,627	4,728,725.55	494,632.42	2,216,901.04	68.1%
70 SCHOOL FUND	78,985,281	82,726,185	60,637,876.38	7,043,567.48	22,088,309.00	73.3%
71 SCHOOL TEXTBOOK FUND	663,881	663,881	501,386.33	54,804.97	162,494.67	75.5%
81 SCHOOL CAFETERIA FUND	3,987,399	3,987,399	3,003,409.16	249,581.16	983,989.84	75.3%
GRAND TOTAL	148,047,525	164,037,576	120,531,524.92	11,853,003.18	43,506,051.36	73.5%

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

THROUGH APRIL 30, 2009

FOR 2009 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	47,161,805	57,485,182	42,773,539.87	4,141,007.97	3,158,586.23	11,553,055.62	79.9%
33 LAW LIBRARY FUND	28,000	28,000	12,050.86	4,089.15	.00	15,949.14	43.0%
36 CENTRAL DISPATCH FUND	1,710,908	1,711,626	1,080,357.35	98,016.92	18,482.66	612,785.68	64.2%
39 SPECIAL CONSTRUCTION GRANTS	1,354,457	1,754,161	195,378.49	8,509.32	214,873.92	1,343,908.49	23.4%
42 SO VA RECREATION FACILITY	467,522	469,522	229,289.65	1,833.07	11,100.00	229,132.35	51.2%
45 INDUSTRIAL DEVELOPMENT AUTH	5,782,312	7,242,986	5,337,534.68	500,752.52	2,685,147.51	-779,696.19	110.8%
46 COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	453,224.73	67,682.60	334,665.16	235,118.11	77.0%
65 HENRY-MTSV SOCIAL SERVICES	6,882,952	6,945,627	5,406,590.09	539,748.75	5,758.16	1,533,278.34	77.9%
70 SCHOOL FUND	78,985,281	82,726,185	57,407,860.71	6,139,700.59	1,141,658.44	24,176,666.23	70.8%
71 SCHOOL TEXTBOOK FUND	663,881	663,881	219,157.53	.00	.00	444,723.47	33.0%
81 SCHOOL CAFETERIA FUND	3,987,399	3,987,399	3,012,612.82	334,663.59	500,830.39	473,955.79	88.1%
GRAND TOTAL	148,047,525	164,037,576	116,127,596.78	11,836,004.48	8,071,102.47	39,838,877.03	75.7%

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



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 13A

Issue

Additional Appropriation re: Citizens Alerting System – 911 Center

Background

Last month the Board voted to award a contract in the amount of \$50,000 to Twenty First Century Communications of Columbus, Ohio to purchase a Citizens Alerting System. The money to purchase the system is coming through Homeland Security and does not require a local match. This month the Board is being asked to appropriate the money for the purchase.

Attachments

Additional Appropriation Sheet

Staff Recommendation

Staff recommends approval of the additional appropriation as outlined.



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 13B

Issue

Acceptance of and Additional Appropriation re: EMS Respiratory Treatment Grant - Public Safety

Background

Public Safety Director Dale Wagoner is asking the Board to accept and appropriate a grant in the amount of \$8,000 from the Martinsville Area Community Foundation. The grant would be used to purchase respiratory treatment supplies. The grant requires no local match.

Attachments

1. Memo from Dale Wagoner
2. Additional Appropriation Sheet

Staff Recommendation

Staff recommends acceptance of the grant and approval of the additional appropriation as outlined.



County of Henry
Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
fax: 276.634.4770

MEMORANDUM

TO: Benny Summerlin
County Administrator

FROM: Dale Wagoner
Public Safety Director

DATE: May 21, 2009

RE: Grant Award – ALS Medical Supplies

I am pleased to report that Henry County has been awarded a grant from the Martinsville Area Community Foundation to purchase medical supplies for the area volunteer rescue squads. The grant of \$8,000.00 will be used to purchase advanced life support (ALS) respiratory-related medical supplies and requires no local match.

I am requesting that the Board of Supervisors accept the grant and appropriate the \$8,000.00 for the purpose mentioned above.

Please contact me should you have any questions and/or comments.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT EMS 1-Time Grant OYE 2

YEAR ENDING June 30, 2009

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
------------------------------------	---------------------	-----------------------------------

ADDITIONAL APPROPRIATION SECTION		
31332713 560140	Other Operating Supplies	\$ 8,000
	Total Additional Appropriation	\$ 8,000

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31301900 418919	EMS Special Grants & Donations	\$ 8,000
	Total Revenue Source or Account Transferred	\$ 8,000

Difference (Should be Zero)	\$	0
------------------------------------	-----------	----------

REASON FOR APPROPRIATION:

To appropriate grant received from Martinsville Area Community Foundation to purchase advanced respiratory-related medical supplies for volunteer rescue squads. No local match is required.

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING 10,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

May 26, 2009



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 13C

Issue

Award of Contract re: Worker's Compensation Insurance

Background

Staff has evaluated worker's compensation insurance plans offered by our current provider, Virginia Municipal League, with a plan offered by the Virginia Association of Counties (VACo). Under the VML plan for FY 2010, the annual premium would be \$156,007.83. Under the VACo proposal for FY 2010, the annual premium would be \$120,681. That would be a savings of \$35,326.83

Attachments

None

Staff Recommendation

Staff recommends that a contract for worker's compensation insurance be awarded to the Virginia Association of Counties (VACo) for FY 2010 in the amount of \$120,681.



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 14

Issue

Presentation of “Ambassador of the Year” Award to Tim Pace,
County Engineer

Background

The Martinsville-Henry County Economic Development Corporation teams with the Martinsville-Henry County Chamber of Commerce to give annual business recognition awards in various categories. This year’s awards were presented May 12 at the annual Business Appreciation Awards luncheon. One of this year’s recipients was County Engineer Tim Pace, who was unable to attend the May 12 event. Mark Heath with the EDC will present Mr. Pace with the “Ambassador of the Year” Award at today’s meeting.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 15

Issue

Informational Items

Background

Routine reports from:

- 1) Building Inspection
- 2) Parks and Recreation
- 3) Public Safety
- 4) EMS
- 5) Sheriff's Office
- 6) Assign-A-Highway
- 7) Planning/Zoning
- 8) Refuse

The County Administrator's Report will be given at the meeting.

Attachments

Enumerated Above

Staff Recommendation

Information only; no action needed.

County of Henry

P. O. Box 7
Collinsville, VA 24078
G. W. Williams
Assign-A-Highway Coordinator
(276) 634-2546
Fax: (276) 634-4781
Cell: (276) 340-4044



To: Henry County Board of Supervisors

Date: May 11, 2009

Subject: Assign-A-Highway Statistics for April, 2009

Number of Probationers Assigned: 24

Bags of Trash Collected: 272

Miles Assigned to Probationers: 59.3

Hours Worked by Probationers: 175.25

Tons of Trash Collected: 2.72 Tons (5440 lbs)

*Based on average bag weight of 20 pounds

Percentage of Roads Assigned: 7.2%

*Figures gathered from VDOT's 2005 Mileage Table

Locality Cost Savings: \$1147.89

Effective July 24, 2008, Minimum Wage increased to \$6.55

District Name	# SFD	# MH	DBL	WIDES
BLACKBERRY DISTRICT		1	1	0
COLLINSVILLE DISTRICT		0	0	0
HORSEPASTURE DISTRICT		0	1	0
IRISWOOD DISTRICT	0	2		0
REED CREEK DISTRICT		2	0	0
RIDGEWAY DISTRICT		0	3	0

**Emergency Medical Services
Monthly Report
Henry County Only**

May, 2008

	Number Of Incidents	Calls Answered By Mutual Aid	Calls Turned Over To Stone Ambulance	Number of Responses in Primary Area	% Of Calls Turned Over
<i>Axton</i>	28	1	9	18	35.71%
<i>Bassett</i>	151	2	30	119	21.19%
<i>Fieldale-C'ville</i>	155	1	32	122	21.29%
<i>Horsepasture</i>	59	1	11	47	20.34%
<i>SAS as Primary</i>	48	0	0	48	0.00%
<i>Ridgeway</i>	66	1	16	49	25.76%
TOTAL	507	6	98	355	22.66%

Year-To-Date, 2008

	Number Of Incidents	Calls Answered By Mutual Aid	Calls Turned Over To Stone Ambulance	Number of Responses in Primary Area	% Of Calls Turned Over
<i>Axton</i>	158	1	35	122	22.78%
<i>Bassett</i>	820	10	150	660	19.51%
<i>Fieldale-C'ville</i>	689	2	86	601	12.77%
<i>Horsepasture</i>	304	5	52	247	18.75%
<i>SAS as Primary</i>	240	0	0	240	0.00%
<i>Ridgeway</i>	405	7	96	302	25.43%
TOTAL	2424	25	419	1980	20.33%

[a]

[b]

[c]

[a-b-c]

[(b+c)/a]



Senior Services Programs

- ▶ Offered 33 programs/activities that had 1,080 seniors participating.
- ▶ Programs offered included:
 - ✓ AARP Safety Driving Class
 - ✓ Blood Sugar Screening
 - ✓ Trip to Wohlfahrt Haus Dinner Theatre
 - ✓ Ladies Safety & Firearms Class
 - ✓ Mystery Trip
 - ✓ Line Dance Classes
 - ✓ Walking Club
 - ✓ Trip to Barn Dinner Theatre
 - ✓ Mall Walkers Program
 - ✓ Blood Pressure Screening
 - ✓ Bingo
 - ✓ Breakfast Club
 - ✓ Bowling League
 - ✓ Rook, Canasta and Bridge Clubs
 - ✓ Transportation Program
 - ✓ Nutrition Sites
 - ✓ Out-to-Lunch Bunch

Athletics

- ▶ Offered 4 programs that had 150 participants and spectators.
- ▶ Programs offered included:
 - ✓ Aquafina Pitch, Hit and Run Contest
 - ✓ Baseball and Softball Coaches Meetings
 - ✓ Two Official's Clinics
 - ✓ Baseball and Softball Coaches Clinic

Recreation Programs & Special Events

- ▶ Offered 15 programs/activities that had 876 participants.
- ▶ Programs offered included:
 - ✓ Easter Egg Hunt
 - ✓ Guitar Lessons
 - ✓ Earth Day 5K Race
 - ✓ Short Sports

- ✓ Men's Industrial Basketball League
- ✓ Aerobics
- ✓ After School Martial Arts
- ✓ Music Series with Woodall's
- ✓ Wednesday Trail Workdays
- ✓ Canoe Club
- ✓ Bike Club
- ✓ Chess Club
- ✓ Henry County Photography Club
- ✓ Patrick Henry Patriots Remote Control Airplane Club
- ✓ Scrapbooking Crops

Parks Maintenance & Development

- ✓ Continued remodeling large restrooms at Fisher Farm Park.
- ✓ Cleaned all parks as needed.
- ✓ Installed benches at Mt. Olivet School baseball field.
- ✓ Installed new signs at Martinsville Reservoir.
- ✓ Continued setting up baseball fields.
- ✓ Assisted with athletic equipment.
- ✓ Started installing playground at Bassett.
- ✓ Planted trees at Martinsville Reservoir.
- ✓ Removed fallen trees from all park trails.
- ✓ Spot painted all restrooms.
- ✓ Built new work table for Fisher Farm shop.
- ✓ Painted restroom doors at Fieldale Park.
- ✓ Trimmed trees around several ballfields.
- ✓ Set up activity rooms several times a week for programs.
- ✓ Did litter patrol in all parks.
- ✓ Performed preventive maintenance on equipment.
- ✓ Performed miscellaneous maintenance on park maintenance vehicles.
- ✓ Completed monthly inspection of playgrounds.

- ✓ Started painting all grills in parks.
- ✓ Removed old chain-link fence at Bassett ballfield.



COUNTY OF HENRY DEPARTMENT OF PUBLIC SAFETY

1024 DuPont Road ♦ Martinsville, VA 24112-4600

Business: 276.634.4660 ♦ Fax: 276.634.4770 ♦ web: hcdps.com



Date: May 21, 2009
To: Benny Summerlin, County Administrator
From: Dale Wagoner, Director
Subject: Monthly Information Report – April 2009

	<u>Monthly</u>	<u>2008 Y-T-D</u>
Fire Department Incidents		
Axton Fire Department	7	63
Bassett Fire Department	17	99
Collinsville Fire Department	20	108
Dyers Store Fire Department	8	39
Fieldale Fire Department	8	50
Horsepasture Fire Department	14	62
Patrick-Henry Fire Department	2	38
Ridgeway Fire Department	38	131
TOTAL	154	590
Rescue Squad Incidents		
Axton Life Saving Crew	35	148
Bassett Rescue Squad	150	607
Fieldale-Collinsville Rescue Squad	159	599
Horsepasture Rescue Squad	46	228
Ridgeway Rescue Squad	49	186
Stone Ambulance as Primary	60	279
TOTAL	499	2047
First Responder Units		
Patrick Henry First Responder	31	136
Dyers Store First Responder	18	74
Public Safety		
On-Scene Assistance/Response	33	130
Investigations	3	23
Inspections	29	93
Public Education	10	41
Permits	3	9
Smoke Detector Installation / homes	40	178
CO Detector Installation / homes	7	117
Public Safety Coordinated Training		
Total Training Sessions per Month	158	484
Total Student Training Hours per Month	4865	16702

Refuse Department Recycling Report
Manned Sites opened September 2007
For Year 08/09

Month	Month/Year 07/08 First Piedmont Cost	Month/Year 08/09 First Piedmont Cost	Savings	Month	2007/2008 (Tons) First Piedmont site	2008/2009 (Tons) First Piedmont site
July	\$ 94,542.68	\$ 74,308.86	\$ 20,233.82	July	1979.21	1805.61
August	\$ 84,971.06	\$ 71,525.07	\$ 13,445.99	August	1969.69	2648.74
September	\$ 71,953.11	\$ 72,035.59	\$ (82.48)	September	1853.51	2126.74
October	\$ 75,283.07	\$ 70,683.77	\$ 4,599.30	October	1578.13	1886.49
November	\$ 73,883.26	\$ 66,201.23	\$ 7,682.03	November	1510.04	1585.64
December	\$ 73,919.11	\$ 77,414.05	\$ (3,494.94)	December	1549.78	1942.69
January	\$ 72,263.97	\$ 70,726.73	\$ 1,537.24	January	1470.69	1670.04
February	\$ 68,638.48	\$ 65,492.40	\$ 3,146.08	February	1693.84	1708.4
March	\$ 81,943.33	\$ 72,735.50	\$ 9,207.83	March	2470.96	1758.37
April	\$ 78,396.42	\$ 79,220.51	\$ (824.09)	April	1658.89	1844.89
May	\$ 84,783.20			May	1726.03	
June	\$ 74,198.58			June	1902.12	
	\$ 934,776.27	\$ 720,343.71	\$ 55,450.78		17413.99	18977.61

Note: 2007 Rate \$47.67, 2008 Rate \$49.15, July 01, 08 Rate \$51.90 Jan. 1, 2009 rate now \$52.40 Danville \$54.40 Roxboro

2008/09 Month	Cycle Systems Metal/Cans Recycling (Weight/Lbs.)	Cycle Systems Metal/Cans Recycling (Check)	First Piedmont Landfill Cost (Savings)	EMI Recycling Electronics/white paper Cardboard/Newspaper Recycling (Weight/Lbs.)	EMI Recycling Cardboard/Newspaper Recycling (Check)	First Piedmont Landfill Cost (Savings)
July	58,515	\$ 4,932.60	\$ 1,438.00	54476	\$ 928.20	\$ 1,338.75
August	44,800	\$ 4,138.20	\$ 1,100.96	55560	\$ 1,500.45	\$ 1,365.39
September	42720	\$ 3,112.65	\$ 1,049.84	29015	\$ -	\$ 726.00
October	50420	\$ 2,016.80	\$ 1,239.07	94722	\$ -	\$ 2,439.00
November	36320	\$ 1,143.60	\$ 892.56	53165	\$ -	\$ 1,349.00
December	57060	\$ 2,632.07	\$ 1,487.84	45281	\$ -	\$ 1,141.00
January	43420	\$ 2,388.10	\$ 1,100.00	44771	\$ 2,951.04	\$ 1,141.00
February	50020	\$ 2,751.10	\$ 1,298.02			
March	58220	\$ 2,619.90	\$ 1,510.81			
April						
May						
June						
	441495	\$ 25,735.02	\$ 11,117.10	376990	\$ 5,379.69	\$ 9,500.14

Total Metal Savings	\$ 36,852.12
Total N/C Savings	\$ 14,879.83
Combine Savings	\$ 51,731.95

Total Combine Savings	Trash/Recycling \$ 107,182.73
-----------------------	-------------------------------

HENRY COUNTY SHERIFF'S OFFICE

Activity Report APRIL 2009

<u>Incident</u>	<u>Incidents Reported</u>	<u>Unfounded Incidents</u>	<u>Actual Incidents</u>	<u>Cleared Incidents</u>
Homicide	0	0	0	0
Rape	2	1	1	2
Other Sex Offenses	2	0	2	0
Robbery	5	0	5	2
Aggravated Assault	6	0	6	6
Simple Assault	34	1	33	35
Burglary	20	0	20	3
Larceny*	81	2	79	25
Vehicle Theft	5	1	4	3
Arson	0	0	0	1
TOTALS	155	5	150	77

Percent Cleared	(Henry Co - Apr 09)	51%	}	Includes only above listed offense types
<i>Percent Cleared</i>	<i>(Virginia - Mar 09)</i>	31%		
Property Stolen	(Henry Co - Apr 09)	\$231,063.00		
Property Recovered	(Henry Co - Apr 09)	\$133,727.00		
% Property Recovered	(Henry Co - Apr 09)	58%		
<i>% Property Recovered</i>	<i>(Virginia - Mar 09)</i>	24%		

Average Daily Jail Population	181
IBR Reportable Incidents Investigated**	270
Criminal Warrants Served	307
VIRGINIA UNIFORM SUMMONS	
-- Littering / Green Box Violations	0
-- County Decals	9
-- Other	180
Drive Under the Influence--Arrests	5
Assist Funerals	29
Assist Motorists	54
Alarms Answered	178
Prisoners Transported	73
Total Civil Process Papers Served	2,902
Total Dispatched Calls	4,114
Animal Control Report:	
Animals Picked Up:Dogs(114)Cats(25)	139
Number of Calls:	315
Number of Violations:	19

*Larceny (includes larceny/theft, fraud, blackmail, bribery and embezzlement offenses)

**Each incident may include one or more offenses.

Note: The totals for "Cleared Incidents" on this report include 22 incidents reported on previous reports which were cleared in Apr.

Also included under "Unfounded" are 2 incidents reported on previous reports and unfounded in Apr.

	<u>MAR</u>		<u>APR</u>
	<u>31, 2009</u>		<u>30, 2009</u>
GENERAL FUND			
Branch Banking & Trust - Public Special MRC-MM	\$ 6,057,717.90	\$	7,156,018.93
Carter Bank & Trust - MMA	8,004,986.30		8,016,500.32
Carter Bank & Trust - CD - Matures -11/2/09	5,000,000.00		5,026,108.98
Carter Bank & Trust - CD - Matures -2/02/10	<u>5,000,000.00</u>		<u>5,042,672.29</u>
Total	\$ 24,062,704.20	\$	25,241,300.52
 HENRY COUNTY SCHOOL CAFETERIA FUND			
Branch Banking & Trust - Public Fund MRS	<u>25,178.87</u>		<u>73,521.09</u>
Total	\$ 25,178.87	\$	73,521.09
 HENRY COUNTY SCHOOL TEXTBOOK FUND			
Branch Banking & Trust - Public Fund MRS	<u>1,562,760.86</u>		<u>1,617,714.56</u>
Total	\$ 1,562,760.86	\$	1,617,714.56



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 16

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 Parks and Recreation Board, Anchor Commission, Blue Ridge Regional Library Board, Community Policy and Management Team, Economic Development Corporation, Piedmont Regional Community Services Board, Southside Community Action Board, and West Piedmont Planning District Commission;

§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;

§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 May 26, 2009

Item Number 17A

Issue

Matters Presented by the Public – Richard Spencer

Background

Mr. Spencer requested time on the agenda to speak about the Sheriff's Office.

Attachments

None

Staff Recommendation

None

**HENRY COUNTY
DEPARTMENT OF PLANNING AND COMMUNITY
DEVELOPMENT
ZONING MONTHLY REPORT
APRIL 2009**

REZONING

Case R-09-04 Marianna L.B. Davenport

The property is located at 162 Hobson Road in the Iriswood District and shown on Tax Map 55.2/7A. The applicant is requesting the rezoning of approximately 2.22-acres from Suburban Residential District S-R to Rural Residential District R-R. The applicant intends to subdivide this property, creating an additional lot for the placement of a manufactured home. Following a public hearing, the Planning Commission recommended approval of the request. The Board of Supervisors approved the request as submitted.

COUNTY OF HENRY

APPLICATION FOR REZONING

R-09-05

Part 1 - To be completed by Applicant
Please type or print in ink the following information.

Applicant's Name Frances Rison Telephone (276) 734-0266
 Applicant's Address: 55 Blackfeather Trail Ridgeway VA 24148
 Location of Property: 81 Blackfeather Trail Ridgeway VA 24148
 Real Estate Map and Parcel Number: 72.1(2) 8, 9 Size of Property: _____ acres/sq ft.
 Existing Land Use: Rental Property
 Proposed Land Use: Tax office
 Existing Zoning: SR Proposed Zoning: B2

To be completed by County:
The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Jimmy D. + Frances A. Rison
 Address: 55 Black Feather Tr., Ridgeway, VA 24148
 Real Estate Map and Parcel Number: 72.1(2) 8, 9 Zoning: SR

Name: Lewis Edward Sr., + Martha Goins
 Address: 73 Black Feather Tr., Ridgeway, VA 24148
 Real Estate Map and Parcel Number: 72.1(2) 7 Zoning: MR

Name: County of Henry
 Address: P.O. Box 7 Collinsville, VA 24078
 Real Estate Map and Parcel Number: 72.1(2) 10 Zoning: G-5

Name: Cynthia S. + Ernest W. McKee
 Address: 1514 Kentmere Lane Asheville, NC 28803
 Real Estate Map and Parcel Number: 71.3 38 D Zoning: A1

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # _____ for _____ submitted by _____
_____ on _____

Name: Roy L. + Betty W. McAlexander
Address: 100 Black Feather Tr., Ridgeway, VA 24148
Real Estate Map and Parcel Number: 72.1(3)|5,6 Zoning: SR

Name: Irvin L. + Elva W. Wood
Address: P.O. Box 35 Ridgeway, VA 24148
Real Estate Map and Parcel Number: 72.1(3)|4 Zoning: SR

Name: VA Dept. of Transportation
Address: 309 Weeping Willow Lane Bassett, VA 24055
Real Estate Map and Parcel Number: 72.1(3)|5A Zoning: SR

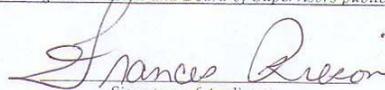
Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning
Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.


Signature of Applicant

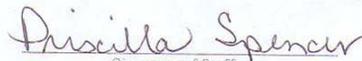
Owner's consent if different from applicant:

Signature of Owner

Part 2 - To be completed by County

Rezoning Number: R-09-05 Date Completed Application Received 4-22-09
Date Planning Commission Public Hearing: 5-13-09 Dates of Advertisements 4-29-09, 5-6-09
Date Board of Supervisors Public Hearing: 5-26-09 Dates of Advertisements _____

I certify that, on 5-1-09, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.


Signature of Staff

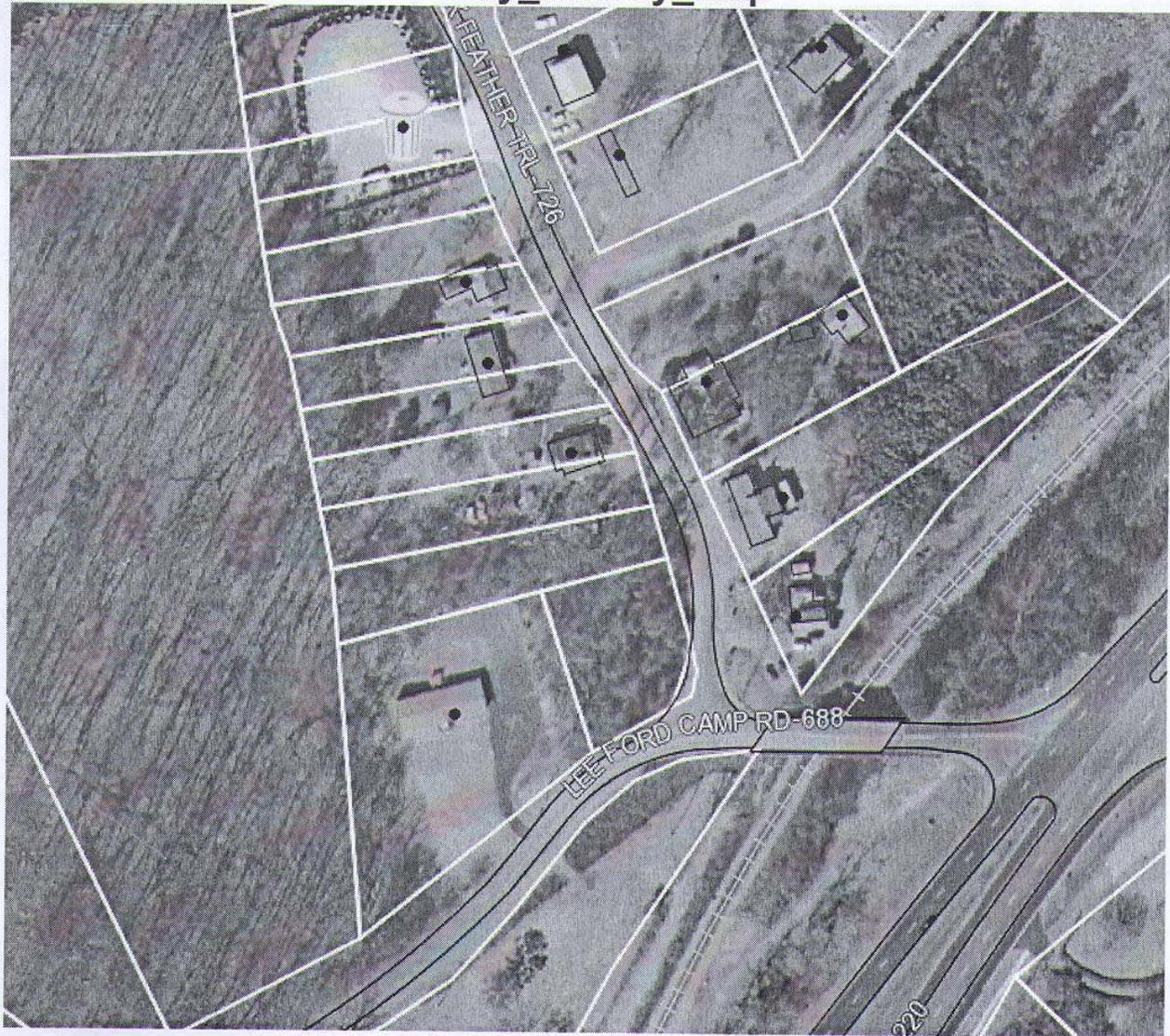
Staff recommendation: **Approval**
Recommendation by Planning Commission: Approval by a unanimous vote

Action by Henry County Board of Supervisors

Date: _____ Approved Denied

Clerk, Board of Supervisors

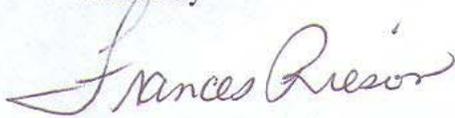
Henry_County_Map



RE: Department of Planning & Zoning
County Administration Bldg., King's Mt Rd.
P O Box 7
Collinsville, VA 24078

I am requesting a Special Use Permit for the property located at 81 Black feather Trail in Ridgeway. The property has been used in the past as a rental home. With economy the way it is now my family is looking at all options to conserve. For the past 2 years I have been renting an office in Bassett. We feel like we now have the opportunity to stay in the Ridgeway area and save money in gas and in renting a larger office. Rent I have been paying for my office in Bassett, I can now use to pay off rental house and still have a larger office to do taxes during tax season with an opportunity to be able to stay open for the entire year. Also can do crafts during off season to bring income in for my family. I do not see any added traffic in this area as traffic is already heavy because of the green boxes consolidation. As for parking there will also not be a problem.

Sincerely

A handwritten signature in cursive script that reads "Frances Rieson". The signature is written in dark ink and is positioned above the printed name.

Frances Rieson



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 18B

Issue

Public Hearing – Proposed Abandonment, portion of 30’ right-of-way known as Lake View Drive

Background

Chad E. and Tammy G. Bowles are requesting the abandonment of a portion of a 30’ right-of-way that leads off the east side of Mountain View Road. The paper-street is recorded as Lake View Drive, and is located in the Ridgeway District. Once the right-of-way is abandoned, all lots that will not have access will be vacated and combined with adjoining lots. VDOT has advised that they have no objection to this abandonment.

If the Board wishes to proceed after the public hearing, the following motion would be in order:

“Be it ordained and resolved that a portion of the 30’ right-of-way located off the east side of Mountain View Road, and recorded as Lake View Drive in the Ridgeway District, shown on a plat for H.O. Bryant, prepared by J.A. Trent, dated November 4, 1954, recorded in the Henry County Circuit Court Clerk’s Office in M.B. 7, P.G. 120, be vacated and abandoned, subject to the rights of owners of any utilities previously installed.”

Attachments

1. [Copy of Public Hearing Notice](#)
2. [Letter from Applicant](#)
3. [Copy of Original Survey \(M.B. 7, P.G. 120\)](#)
4. [Exhibit to be Recorded with Abandonment](#)
5. [Excerpt from Tax Map including Vicinity Map](#)

Staff Recommendation

That the Board approve the abandonment as requested

NOTES :

This Plat Represents A Current Survey By
Terry A. Waller, L.L.S.

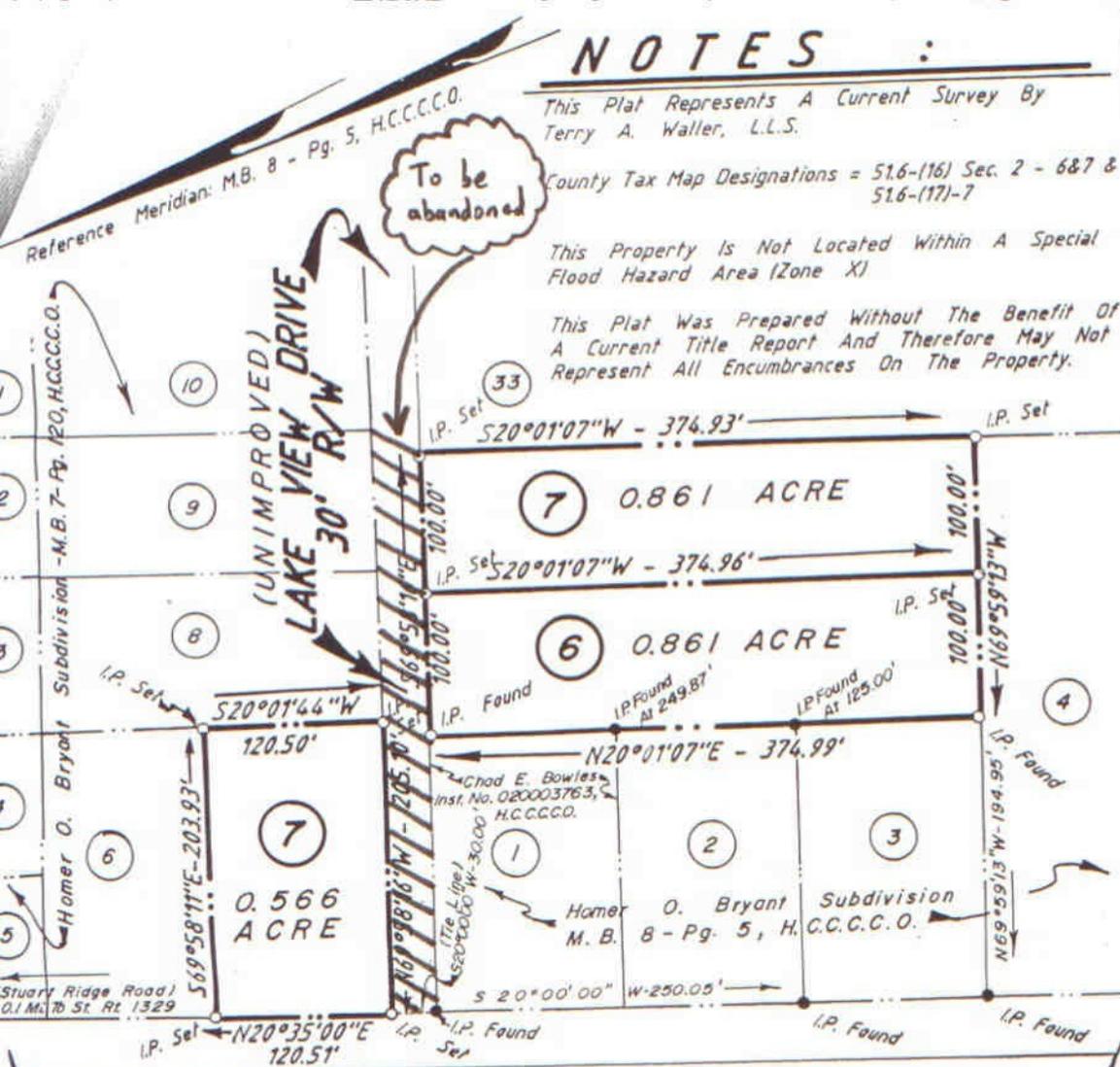
County Tax Map Designations = 51.6-(16) Sec. 2 - 6&7 &
51.6-(17)-7

This Property Is Not Located Within A Special
Flood Hazard Area (Zone X)

This Plat Was Prepared Without The Benefit Of
A Current Title Report And Therefore May Not
Represent All Encumbrances On The Property.

Exhibit A

Area to be abandoned = 



PLAT OF SURVEY
FOR

CHAD E. BOWLES
AND
TAMMY G. BOWLES

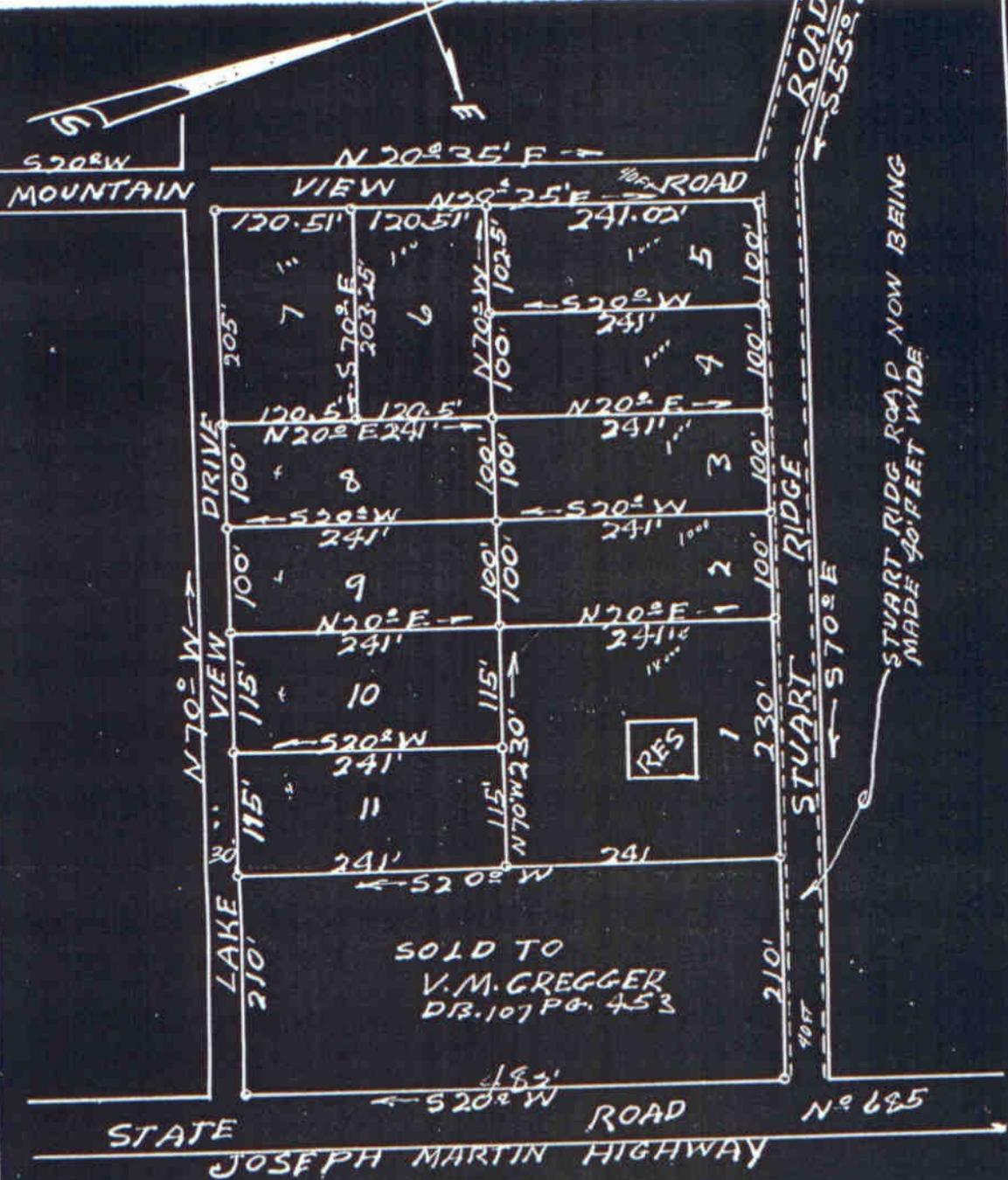
Showing Property Situated On The Southeast Side Of
Mountain View Road And On The Northeast And Southwest
Side Of Lake View Drive, Ridgeway District, Henry County,
Virginia; Being All Of Lots 6 & 7 Shown On Map Of
"Property Of H.O. Bryant" In M.B. 8 - Pg. 5, H.C.C.C.C.O.
And All Of Lot 7 Shown On Map Of "Property Of
Bryant" In M.B. 7 - Pg. 120, H.C.C.C.C.O.

Legal References: D.B. 166 - Pg. 522, H.C.C.C.C.O.
D.B. 130 - Pg. 143, H.C.C.C.C.O.
WILL No. 070000252, H.C.C.C.C.O.

March 26, 2009
Scale: 1" = 100'

Prepared By
TERRY A. WALLER, L.L.S.





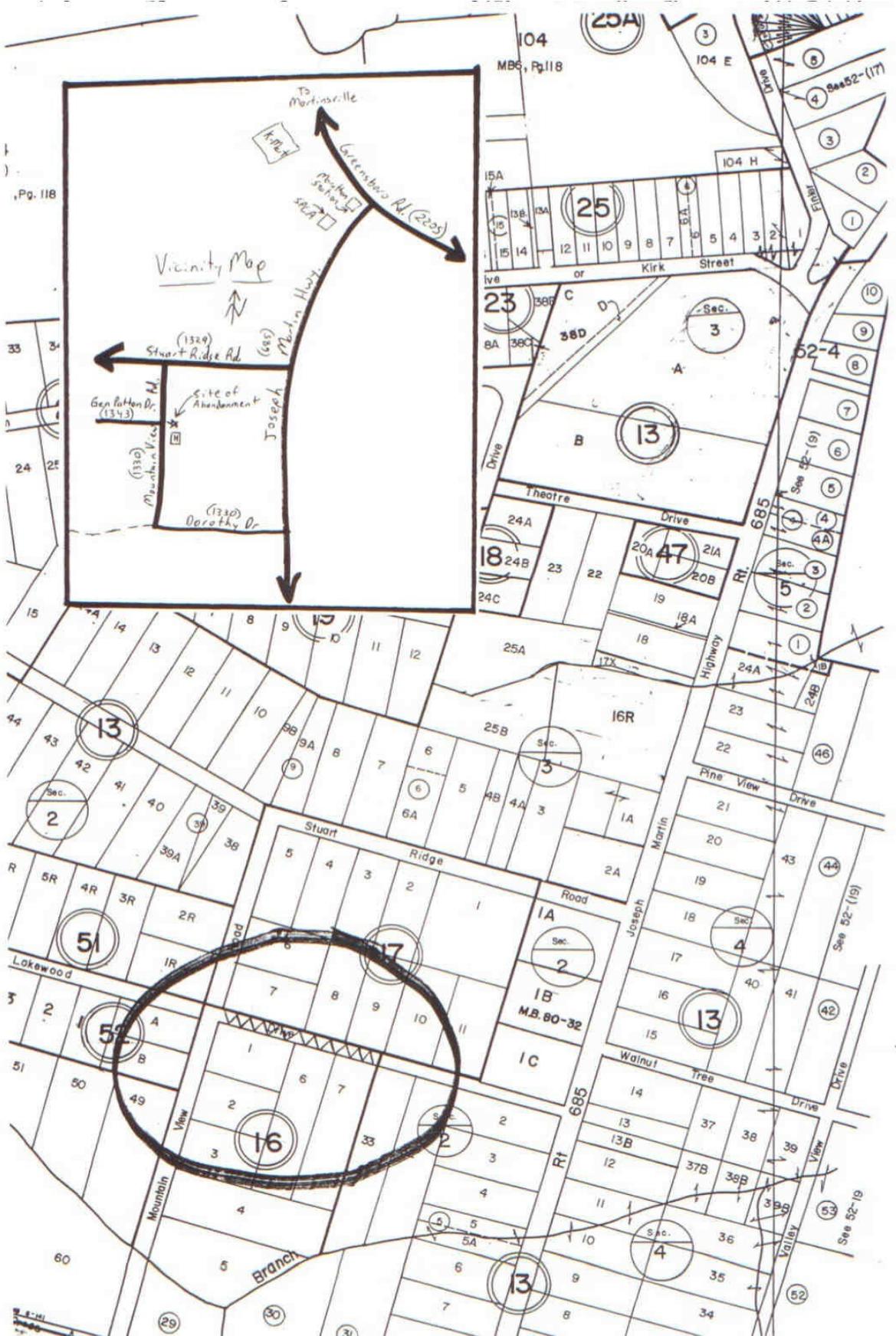
PROPERTY OF
H.O. BRYANT

SITUATED IN RIDGEWAY MAGISTERIAL DISTRICT
 HENRY COUNTY VIRGINIA. BEING A SUB-DIVISION
 OF TRACT N° ONE SECTION 2 RICH ACRES MAP
 OF SUB-DIVISION. LEGAL REFERENCE DEED BOOK
 88 PG. 336 MAP BOOK 4 PG. 18. HENRY COUNTY CLERKS OFFICE
 SCALE 1" = 100' NOV. 4 1954.

J. A. Jones C.L.S.

In the Clerk's Office of the Circuit Court for the County of
 Henry Virginia, this instrument is admitted to record at
 9:40 o'clock A.M. May 13 1954 and with the
 certificate of acknowledgment thereof annexed.

MB-7/Pg-120



Pg. 118

104
MBC, Pg. 118

Vicinity Map

Stuart Ridge Ad. (1329)

To Martinsville
Greensboro Rd. (2205)

Gen Patton Dr. (1343)

site of Abandonment

Mountain View (1330)

Dorothy Dr. (1330)

33 34

44 43

5R 4R 3R 2R 1R

3 2 1

51 50 49

60

104

(25A)

104 E

15A

25

23

18

24A

24B

24C

25A

25B

1A

1B

1C

13

13

13

13

3

4

3

2

1

10

9

8

7

6

5

4

3

2

1

24A

24B

24C

24D

24E

24F

24G

24H

24I

24J

24K

24L

24M

24N

104 H

104 E

104 F

104 G

104 I

104 J

104 K

104 L

104 M

104 N

104 O

104 P

104 Q

104 R

104 S

104 T

104 U

104 V

104 W

104 X

104 Y

104 Z

104 AA

104 AB

104 AC

104 AD

104 AE

104 AF

104 AG

104 AH

104 AI

104 AJ

104 AK

104 AL

104 AM

104 AN

104 AO

104 AP

104 AQ

104 AR

104 AS

104 AT

104 AU

104 AV

104 AW

104 AX

104 AY

104 AZ

104 BA

104 BB

104 BC

104 BD

104 BE

104 BF

104 BG

104 BH

104 BI

104 BJ

104 BK

104 BL

104 BM

104 BN

104 BO

104 BP

104 BQ

104 BR

104 BS

104 BT

104 BU

104 BV

104 BW

104 BX

104 BY

104 BZ

104 CA

104 CB

104 CC

104 CD

104 CE

104 CF

104 CG

104 CH

104 CI

104 CJ

104 CK

104 CL

104 CM

104 CN

104 CO

104 CP

104 CQ

104 CR

104 CS

104 CT

104 CU

104 CV

104 CW

104 CX

104 CY

104 CZ

104 DA

104 DB

104 DC

104 DD

104 DE

104 DF

104 DG

104 DH

104 DI

104 DJ

104 DK

104 DL

104 DM

104 DN

104 DO

104 DP

104 DQ

104 DR

104 DS

104 DT

104 DU

104 DV

104 DW

104 DX

104 DY

104 DZ

104 EA

104 EB

104 EC

104 ED

104 EE

104 EF

104 EG

104 EH

104 EI

104 EJ

104 EK

104 EL

104 EM

104 EN

104 EO

104 EP

104 EQ

104 ER

104 ES

104 ET

104 EU

104 EV

104 EW

104 EX

104 EY

104 EZ

104 FA

104 FB

104 FC

104 FD

104 FE

104 FF

104 FG

104 FH

104 FI

104 FJ

104 FK

104 FL

104 FM

104 FN

104 FO

104 FP

104 FQ

104 FR

104 FS

104 FT

104 FU

104 FV

104 FW

104 FX

104 FY

104 FZ

104 GA

104 GB

104 GC

104 GD

104 GE

104 GF

104 GG

104 GH

104 GI

104 GJ

104 GK

104 GL

104 GM

104 GN

104 GO

104 GP

104 GQ

104 GR

104 GS

104 GT

104 GU

104 GV

104 GW

104 GX

104 GY

104 GZ

104 HA

104 HB

104 HC

104 HD

104 HE

104 HF

104 HG

104 HH

104 HI

104 HJ

104 HK

104 HL

104 HM

104 HN

NOTES :

This Plat Represents A Current Survey By
Terry A. Waller, L.L.S.

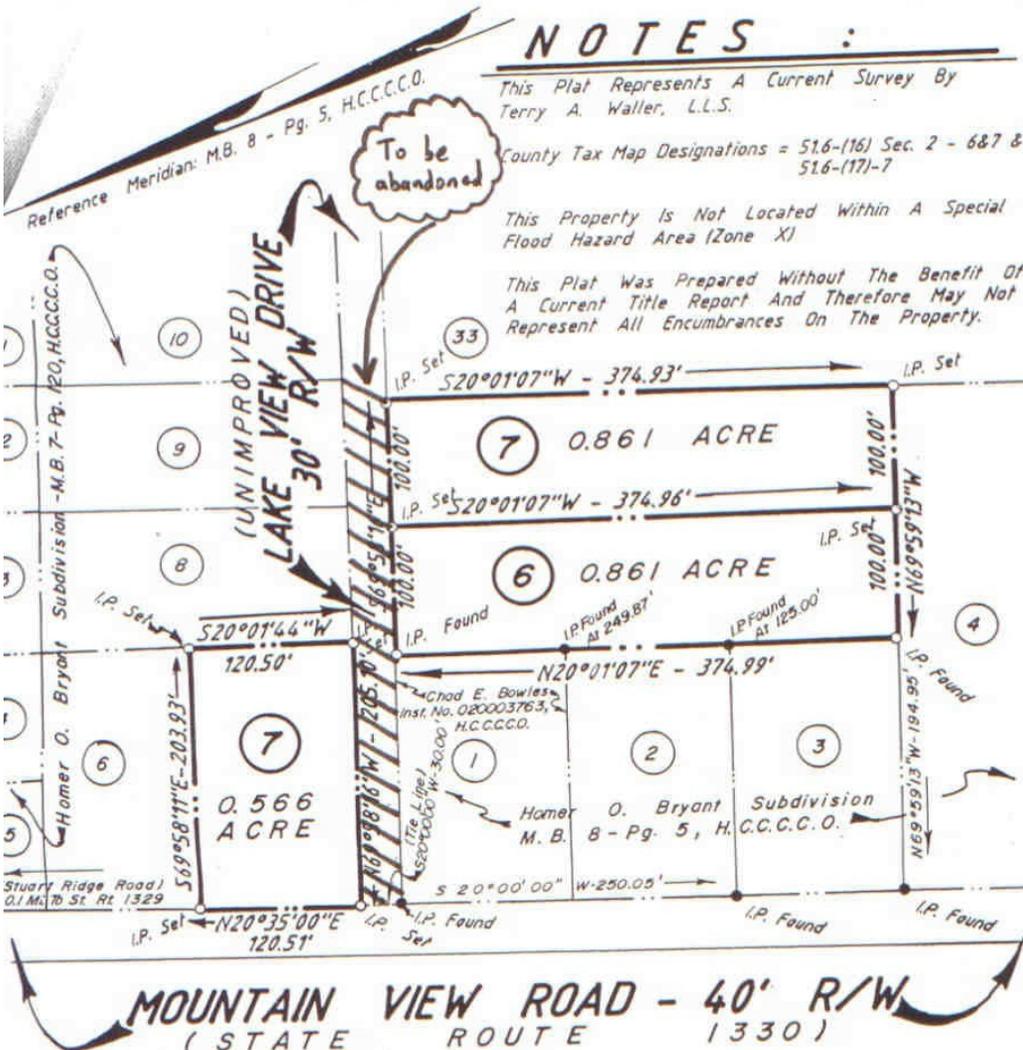
County Tax Map Designations = 516-(16) Sec. 2 - 6&7 &
516-(17)-7

This Property Is Not Located Within A Special
Flood Hazard Area (Zone X)

This Plat Was Prepared Without The Benefit Of
A Current Title Report And Therefore May Not
Represent All Encumbrances On The Property.

Exhibit A

Area to be
abandoned = 



PLAT OF SURVEY
FOR

CHAD E. BOWLES

TAMMY G. BOWLES

Showing Property Situated On The Southeast Side Of
Mountain View Road And On The Northeast And Southwest
Side Of Lake View Drive, Ridgeway District, Henry County,
Virginia; Being All Of Lots 6 & 7 Shown On Map Of
"Property Of H.O. Bryant" In M.B. 8 - Pg 5, H.C.C.C.C.O.
And All Of Lot 7 Shown On Map Of "Property Of
Bryant" In M.B. 7 - Pg. 120, H.C.C.C.C.O.

Legal References: D.B. 166 - Pg. 522, H.C.C.C.C.O.
D.B. 130 - Pg. 143, H.C.C.C.C.O.
WILL No. 070000252, H.C.C.C.C.O.

March 26, 2009
Scale: 1" = 100'

Prepared By
TERRY A. WALLER, L.L.S.

Licensed Land Surveyor Number 1432B
Collinsville, Virginia



April 22, 2009

To Whom It May Concern:

We, Chad and Tammy Bowles are requesting the abandonment of Lake View Road that leads through our property. I, Tammy Bowles have spoken with the property owners which adjoin the rest of the road and they have stated they have no problem with this action.

We would like to thank you in advance for your consideration on the matter. If you need to contact us we can be reached at 276-732-6996.

Thank You,



Chad and Tammy Bowles

April 22, 2009

To Whom It May Concern:

We, Chad and Tammy Bowles are requesting the abandonment of Lake View Road that leads through our property. I, Tammy Bowles have spoken with the property owners which adjoin the rest of the road and they have stated they have no problem with this action.

We would like to thank you in advance for your consideration on the matter. If you need to contact us we can be reached at 276-732-6996.

Thank You,



Chad and Tammy Bowles



Henry County Board Of Supervisors
3300 Kings Mountain Road
Collinsville Virginia

April 13, 2009

Henry County Board Of Supervisors,

I am submitting this letter to request the abandonment of a portion of Burbank Road, which is located at the intersection of Horsepasture-Price Road and Madison Road in the Horsepasture District of Henry County. Burbank Road is a private roadspace which services the Leonard F. and Evelyn W. Smith Subdivision recorded in M.B. 34 – Pg. 57. I currently own lots 18 thru 29 and lots 8 thru 14. I am in the process of consolidating these lots into one piece of property. In order to complete this consolidation, I would like to have the unimproved portion of Burbank Drive abandoned. I own the lots on both sides of this portion and also the property at the end of the roadspace. Therefore, no one else will be affected by this abandonment and it will further allow me to better protect my property. I would also request that the roadspace be left in its current status to the westerly property line of Lot 7, as Lots 6 and 7 are currently owned by the *Virginia Annual Conference Of The Pentecostal Fire-Baptized Holiness Church* and I have no desire to restrict their access to their property.

Sincerely,


Harlowe Bowling

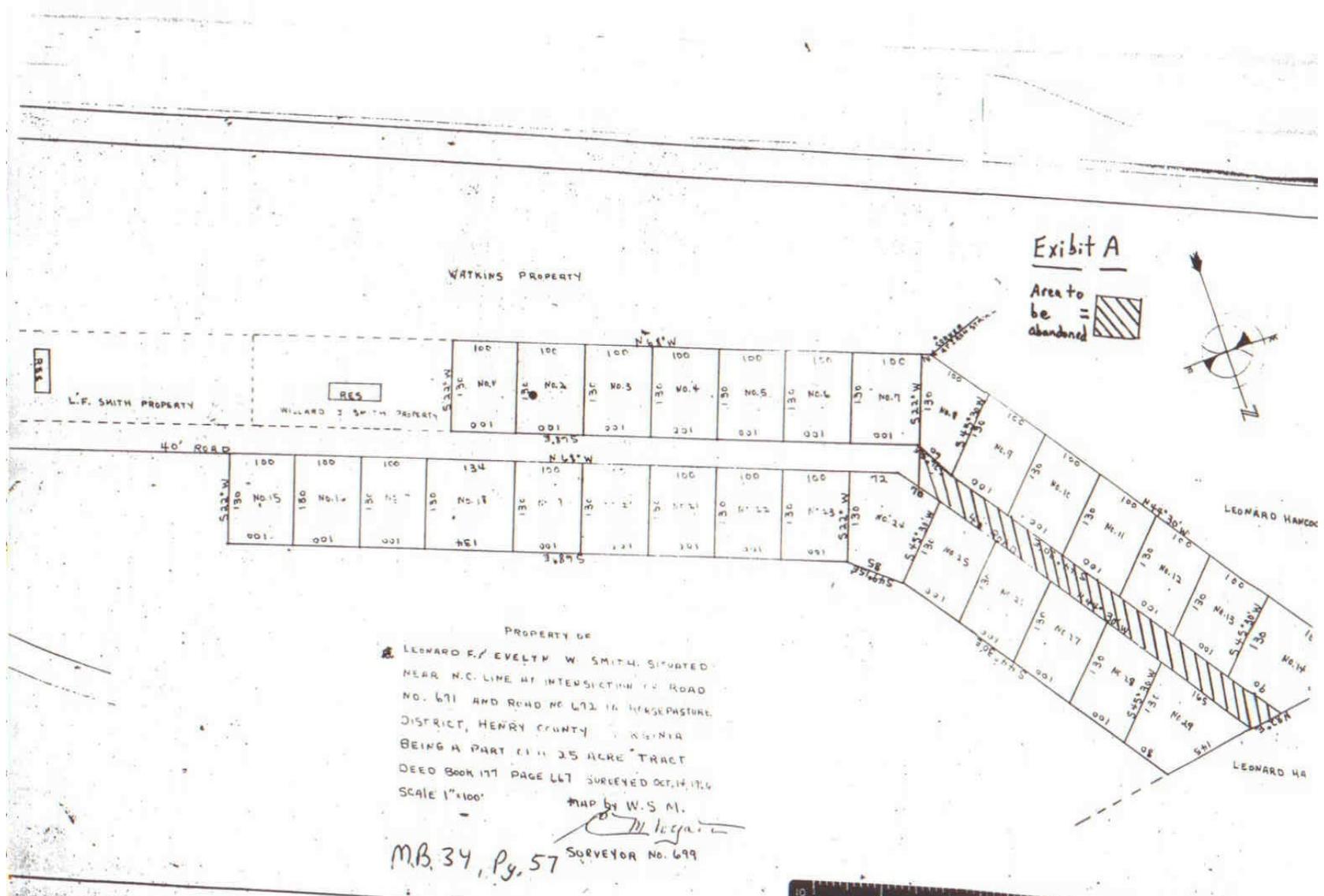


Exhibit A

Area to be abandoned

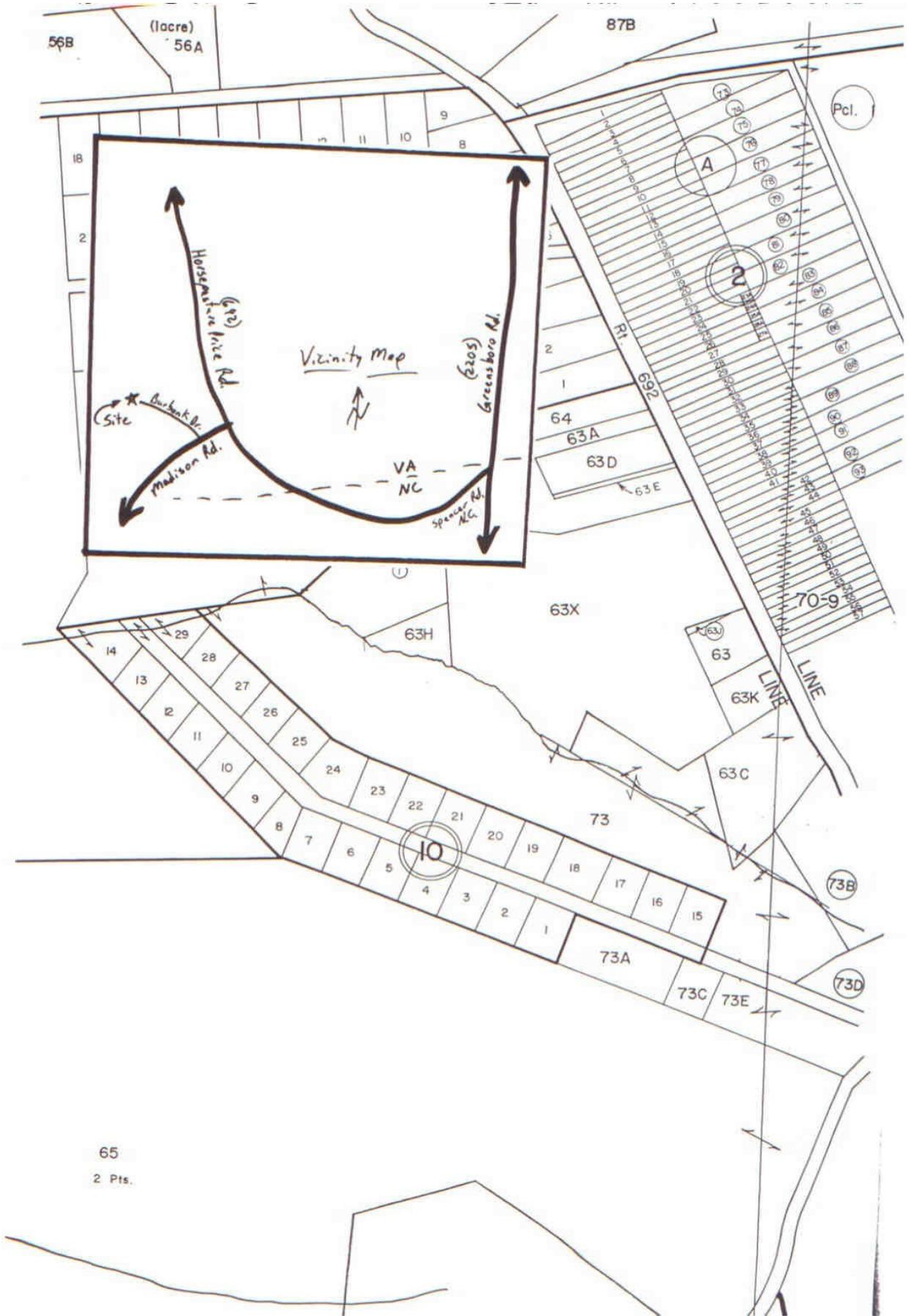


PROPERTY OF
 LEONARD F. & EVELYN W. SMITH, SITUATED
 NEAR N.C. LINE AT INTERSECTION TO ROAD
 NO. 671 AND ROAD NO. 672 IN PASTURE
 DISTRICT, HENRY COUNTY, VIRGINIA
 BEING A PART OF A 25 ACRE TRACT
 DEED BOOK 177 PAGE 447 SURVEYED OCT. 14, 1916
 SCALE 1"=100'

MAP BY W.S.M.
W.S.M.
 SURVEYOR NO. 699

M.B. 34, Pg. 57







BOWLING LN-0

HORSE PASTURE RD-69

BUXTON DR-0

BURBANK DR-0

MADISON RD-69

Y LN-0



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 18C

Issue

Public Hearing – Proposed Abandonment, portion of 40’ right-of-way known as Burbank Drive

Background

Chester Harlowe Bowling is requesting the abandonment of a portion of a 40’ right-of-way that leads off the northwest side of Madison Road. The road is commonly known as Burbank Drive, and is located in the Horsepasture District. Once the right-of-way is abandoned, the adjoining lots will be vacated, and the entire tract will be combined into one parcel. Mr. Bowling is the only property owner that will be affected by this abandonment. VDOT has advised that they have no objection to its abandonment.

If the Board wishes to proceed after the public hearing, the following motion would be in order:

“Be it ordained and resolved that a portion of the 40’ right-of-way located off the northwest side of Madison Road, and commonly known as Burbank Drive in the Horsepasture District, shown on a plat for Leonard F. and Evelyn W. Smith, prepared by C.M. Wyatt, dated October 14, 1966, recorded in the Henry County Circuit Court Clerk’s Office in M.B. 34, P.G. 57, be vacated and abandoned, subject to the rights of owners of any utilities previously installed.”

Attachments

1. [Copy of Public Hearing Notice](#)
2. [Letter from Applicant](#)
3. [Copy of Original Survey \(M.B. 34, P.G. 57\)](#)
4. [Copy of Proposed Survey to Combine Lots](#)
5. [Aerial Photograph](#)
6. [Excerpt from Tax Map including Vicinity Map](#)

Staff Recommendation

That the Board approve the abandonment as requested

Henry County Board Of Supervisors
3300 Kings Mountain Road
Collinsville Virginia

April 13, 2009

Henry County Board Of Supervisors,

I am submitting this letter to request the abandonment of a portion of Burbank Road, which is located at the intersection of Horsepasture-Price Road and Madison Road in the Horsepasture District of Henry County. Burbank Road is a private roadspace which services the Leonard F. and Evelyn W. Smith Subdivision recorded in M.B. 34 – Pg. 57. I currently own lots 18 thru 29 and lots 8 thru 14. I am in the process of consolidating these lots into one piece of property. In order to complete this consolidation, I would like to have the unimproved portion of Burbank Drive abandoned. I own the lots on both sides of this portion and also the property at the end of the roadspace. Therefore, no one else will be affected by this abandonment and it will further allow me to better protect my property. I would also request that the roadspace be left in its current status to the westerly property line of Lot 7, as Lots 6 and 7 are currently owned by the *Virginia Annual Conference Of The Pentecostal Fire-Baptized Holiness Church* and I have no desire to restrict their access to their property.

Sincerely,


Harlowe Bowling

NOTES :

THIS PLAT REPRESENTS A COMPILED PLAT BY GARDNER LAND SURVEYING, INC. THIS PLAT DOES NOT REPRESENT A CURRENT FIELD SURVEY. THE PROPERTY LINES WERE NOT FIELD VERIFIED AND ONLY WITH A CURRENT FIELD SURVEY MAY THE TRUE LOCATIONS OF THE PROPERTY LINES BE VERIFIED.

NO PHYSICAL IMPROVEMENTS WERE LOCATED ON THIS COMPILED PLAT.

THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND DOES NOT NECESSARILY INDICATE ALL ENCUMBRANCES ON THE PROPERTY.

THIS PROPERTY IS NOT LOCATED WITHIN A FEMA FLOOD HAZARD ZONE. IT IS LOCATED IN ZONE X.

.....PROPERTY LINE TO BE VACATED

REFERENCE MERIDIAN =
M.B. 34 - Pg. 57

THE SOLE PURPOSE OF THIS COMPILED PLAT IS TO VACATE THE INTERIOR LOT LINES.

PRELIMINARY

FOR HENRY COUNTY'S APPROVAL :

THE PLATTING OF THE ±6.820 ACRE TRACT IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS

CHESTER HARLOWE BOWLING

STATE OF _____, AT LARGE

I, _____, A NOTARY PUBLIC IN THE STATE OF _____, HEREBY CERTIFY THAT THE FOREGOING INSTRUMENTS WERE ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2004

NOTARY PUBLIC
MY COMMISSION EXPIRES : _____

TAX Nos. 70.8-(10)-15 THRU 17
JAMES WILLIAM HODGE, Jr.
GEORGIA KAY WARD HODGE
D.B. 542 - Pg. 536
M.B. 34 - Pg. 57

TAX No. 70.8-(8)-39
39.52 ACRES
CHESTER HARLOWE BOWLING
LR020004283
(SECOND)

TAX No. 70.8-(8)-38
CHESTER HARLOWE BOWLING
LR020004283
(SECOND)

TAX No. 70.8-73
LOT XX
JAMES W. HODGE, Jr.
KAY W. HODGE
D.B. 710 - Pg. 557
M.B. 81 - Pg. 1892

TAX No. 70.5-(10)-6&7
VIRGINIA ANNUAL CONFERENCE
OF THE PENTECOSTAL
FIRE-BAPTIZED HOLINESS CHURCH
D.B. 343 - Pg. 734
M.B. 34 - Pg. 57

TAX Nos. 70.5-(10)-1 THRU 5
5.084 ACRES
M.B. 93 - Pg. 435

TAX No. 70.8-65
102.86 ACRES
CHESTER HARLOWE BOWLING
LR020004288
M.B. 80 - Pg. 138

COMPILED PLAT
FOR

CHESTER HARLOWE BOWLING

SHOWING PROPERTY SITUATED ALONG THE NORTHEAST SIDE AND SOUTHWEST SIDE OF BURBANK ROAD WHICH LEADS OFF THE NORTHERLY SIDE OF MADISON ROAD, HORSEPASTURE DISTRICT, HENRY COUNTY, VIRGINIA

CURRENT OWNER : CHESTER HARLOWE BOWLING

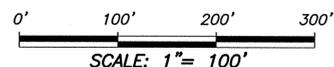
LEGAL REFERENCES : LR020004285 (70.8-[10]-8 THRU 14 AND 23 THRU 29) AND LR07000506 (70.8-[10]-18 THRU 22)

MAP REFERENCES : LEONARD F & EVELYN W. SMITH SUBDIVISION IN M.B. 34 - Pg. 57

PRELIMINARY

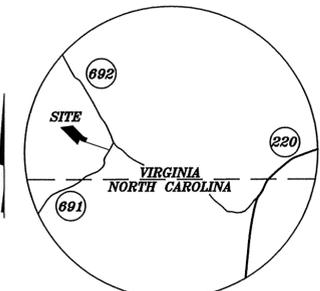


JOB NO.: 09-020



May 21, 2006

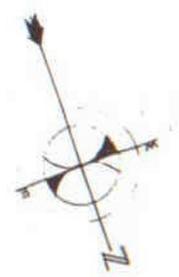
GARDNER LAND SURVEYING, INC.
5 EAST CHURCH STREET
MARTINSVILLE, VA 24112
(276)-340-1235



VICINITY MAP
NO SCALE

Exhibit A

Area to be abandoned = 



WATKINS PROPERTY

L.F. SMITH PROPERTY

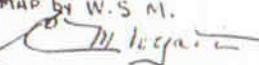
WILLARD J. SMITH PROPERTY

40' ROAD



PROPERTY OF

LEONARD E. / EVELYN W. SMITH, SITUATED NEAR N.C. LINE AT INTERSECTION OF ROAD NO. 691 AND ROAD NO. 692 IN WENSEPASTURE DISTRICT, HENRY COUNTY, VIRGINIA BEING A PART OF A 25 ACRE TRACT DEED BOOK 177 PAGE 667 SURVEYED OCT. 14, 1916 SCALE 1"=100'

MAP BY W.S.M.

SURVEYOR NO. 699

MB. 34, Pg. 57

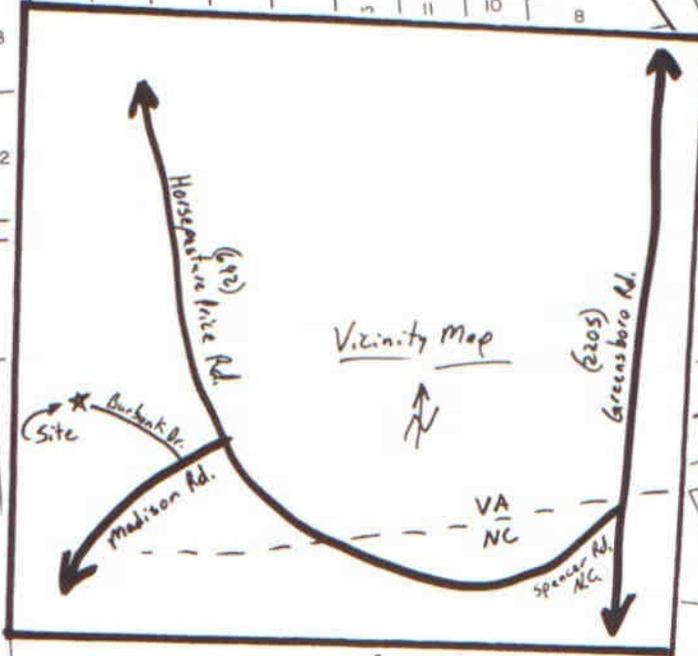


56B

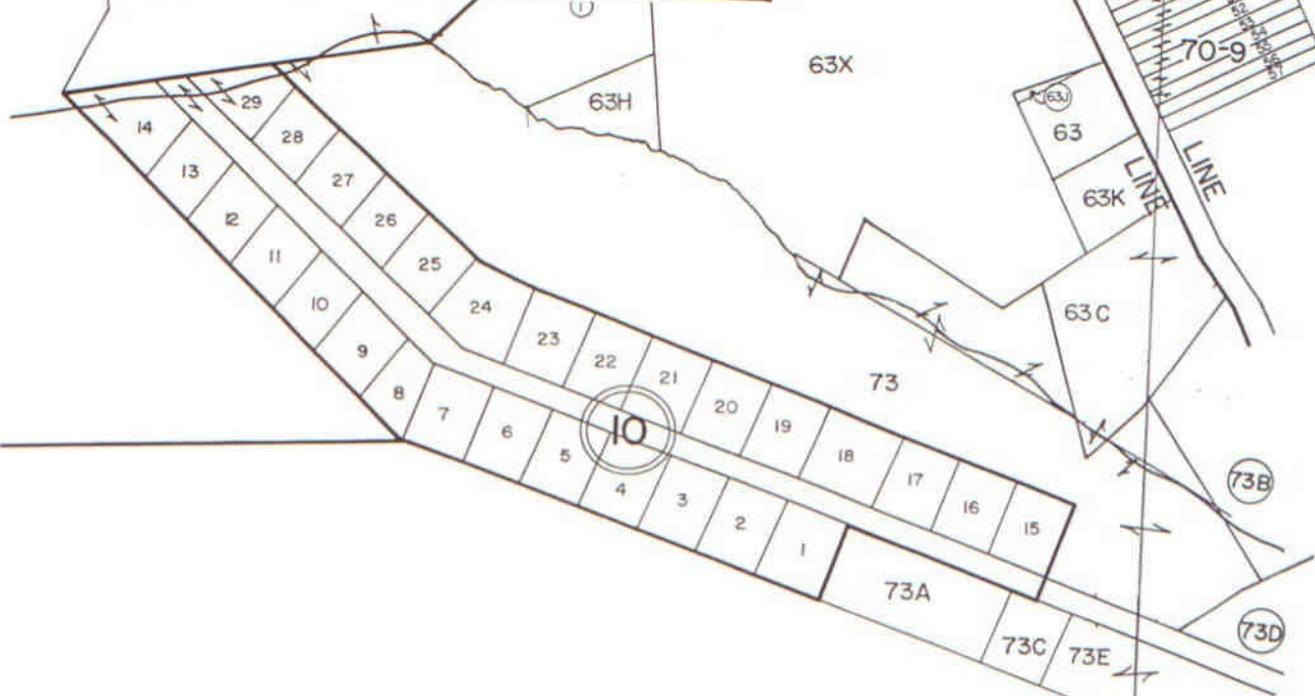
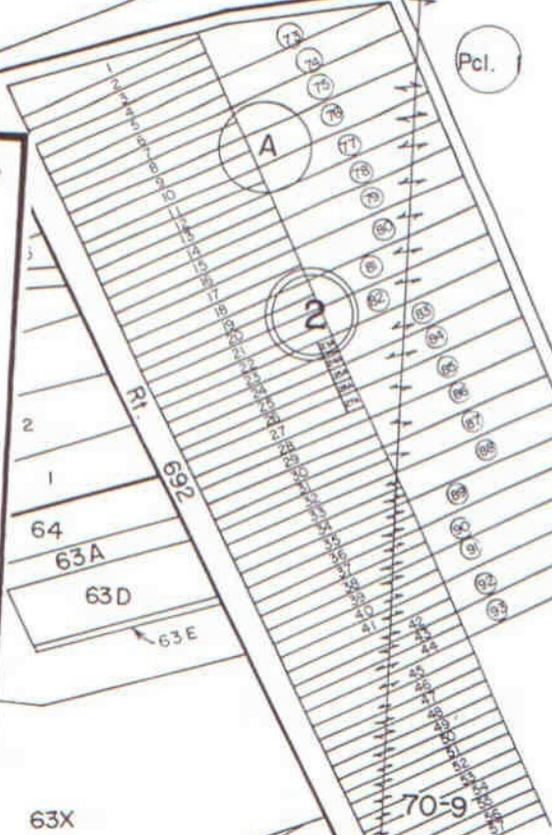
(acre)
56A

87B

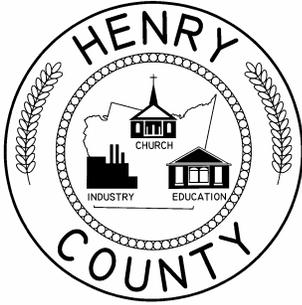
18
2



Pcl.



65
2 Pts.



Henry County Board of Supervisors Priority List Six-Year Improvement Plan FY 2010 through FY 2015

This is the list of priorities as approved by the Henry County Board of Supervisors beginning with FY 2010. The first five items are listed in order of priority:

1. Support for the funding and construction of the U.S. Route 58 Improvement Program between Stuart and Hillsville.
2. Support for a connection from Route 58 to the Patriot Centre, a business and industrial park which houses nearly 4,000 of the County's workforce.
3. Support for the design, engineering, funding, and construction of Interstate 73 through Henry County that follows a corridor east of the City of Martinsville and west of the Henry-Pittsylvania County border in an alignment that avoids large subdivisions.
4. Improvements to the Lee Ford Camp Road/Greensboro Road (US Route 220)/Church Street intersection in Ridgeway, near Mountain View Cemetery, to include signals.
5. Support for the City of Martinsville's request for Phase II of the Liberty Street improvement plan.

The Board of Supervisors also requests attention for the following items:

- Realignment and improvements on U.S. Route 220 from the intersection of Route 87/Route 220 South to the North Carolina line, including the alleviation of hazardous curves on southbound Route 220. This project is essential to tie into the four-laning of U.S. Route 220 in North Carolina.
- Support for the four-laning of Route 87 from Route 220 to the Virginia/North Carolina line to connect with planned improvements of the road in North Carolina. The road becomes Highway 14 in North Carolina.
- Support for the inclusion of an extension of Commonwealth Boulevard to the west to connect with Route 220 Bypass in the current Long-Range Plan studies.



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 19

Issue

General Highway Matters

Background

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, will address the Board on General Highway Matters.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date May 26, 2009

Item Number 19A

Issue

Consideration of Priority List for Commonwealth Transportation Board and Selection of Representative to Attend June 3, 2009 Meeting

Background

The Commonwealth Transportation Board will hold several meetings statewide to receive input on the Fiscal Years 2010-2015 Six-Year Improvement Plan for primary and interstate roads. The Salem District meeting is scheduled for June 3 at 6 p.m. at Northside Middle School in Roanoke. Staff has prepared a suggested list of items for inclusion from Henry County. The Board is asked to appoint a member to attend the meeting and present the items.

Attachments

- 1) Proposed Priority List
- 2) Memo from Virginia Department of Transportation

Staff Recommendation

Staff recommends adoption of a priority list to be delivered in person to the Commonwealth Transportation Board.



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

PO BOX 3071

SALEM, VA 24153-0560

DAVID S. EKERN, P.E.
COMMISSIONER

May 11, 2009

Dear Local and State Officials:

Thank you for your interest in the Virginia Department of Transportation's Fiscal Year 2010-2015 Six Year Improvement Program (SYIP).

The Commonwealth Transportation Board (CTB) will hold four meetings statewide to hear from Virginia citizens and local leaders about essential rail, transit, transportation demand management, bicycle, pedestrian and highway projects in the Working Draft Fiscal Year 2010-2015 Six-Year Improvement Program (SYIP) to be approved by the CTB in June 2009.

All projects in the SYIP that are eligible for federal funding will be included in the Statewide Transportation Improvement Program, which documents how Virginia will obligate its share of federal funds.

Lists of specific projects and changes from the current program will be available at each public hearing, on VDOT's web site at VirginiaDOT.org and at VDOT District and Residency Offices prior to the hearing.

The hearing in our area will be held on **Wednesday, June 3, 2009** at **Northside Middle School, 6810 Northside High School Road, Roanoke, VA 24019**. The hearing will begin at 6:00 p.m. I have also enclosed a schedule for all four hearings and you may attend the hearing that is most convenient for you.

VDOT values your input and we look forward to hearing from you. If you cannot attend a hearing you may send your comments to:

Public Information Office
Virginia Department of Rail and Public Transportation
1313 E. Main Street, Suite 300
Richmond, VA 23219
drptpr@DRPT.Virginia.gov

Please don't hesitate to contact me at (540) 387-5348 or by e-mail at Richard.Caywood@VDOT.Virginia.gov if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Richard L. Caywood".

Richard L. Caywood, P.E.
District Administrator

Enclosure

PUBLIC HEARING NOTICE

Pursuant to Section 33.1-166.1 and 15.2-2272 of the 1950 Code of Virginia, as amended, the Henry County Board of Supervisors will hold a public hearing on Tuesday, May 26, 2009, at 6:00 PM in the Board of Supervisors Meeting Room of the Henry County Administration Building at 3300 Kings Mountain Road in Collinsville, Virginia.

The purpose of the public hearing is to receive citizen input on the proposed abandonment of a portion of the 30' right-of-way located off the east side of Mountain View Road, and recorded as Lake View Drive in the Ridgeway District, shown on a plat for H.O. Bryant, prepared by J.A. Trent, dated November 4, 1954, recorded in the Henry County Circuit Court Clerk's Office in M.B. 7, P.G. 120

The documentation showing the location of the proposed abandonment is available for public inspection in the Department of Planning, Zoning & Inspection, Room 205, Henry County Administration Building, Kings Mountain Road, Collinsville, Virginia, between the hours of 8:00 AM and 5:00 PM, Monday through Friday.

Lee H. Clark, AICP
Director of Planning, Zoning, & Inspection

PUBLIC HEARING NOTICE

Pursuant to Section 33.1-157 through 33.1-164 of the 1950 Code of Virginia, as amended, the Henry County Board of Supervisors will hold a public hearing on Tuesday, May 26, 2009, at 6:00 PM in the Board of Supervisors Meeting Room of the Henry County Administration Building at 3300 Kings Mountain Road in Collinsville, Virginia.

The purpose of the public hearing is to receive citizen input on the proposed abandonment of a portion of the 40' right-of-way located off the northwest side of Madison Road, and commonly known as Burbank Drive in the Horsepasture District, shown on a plat for Leonard F. and Evelyn W. Smith, prepared by C.M. Wyatt, dated October 14, 1966, recorded in the Henry County Circuit Court Clerk's Office in M.B. 34, P.G. 57

The documentation showing the location of the proposed abandonment is available for public inspection in the Department of Planning, Zoning & Inspection, Room 205, Henry County Administration Building, Kings Mountain Road, Collinsville, Virginia, between the hours of 8:00 AM and 5:00 PM, Monday through Friday.

Lee H. Clark, AICP
Director of Planning, Zoning, & Inspection



Henry County Board of Supervisors

Meeting Date May 26, 2009

Item Number 18A

Issue

Public Hearing – Rezoning Application R-09-05 – Frances A. Rieson

Background

The property is located at 81 Blackfeather Trail in the Ridgeway District and shown on Tax Map 72.1(2)/8,9. The applicant is requesting the rezoning of approximately 0.5-acre from Suburban Residential District S-R to Neighborhood Commercial District B-2. The applicant intends to convert the existing residence into a tax office and retail space.

Attachments

1. [Application for Rezoning](#)
2. [Letter from Applicant](#)
3. [Old Survey of the Property](#)
4. [Aerial Photo of the Property](#)
5. [Excerpt from Tax Map Showing the Location of the Property](#)

Staff Recommendation

Following a public hearing, the Planning Commission recommended that the rezoning request be approved. Staff also recommends approval of the request.