

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 7, 2009 – 5:00 pm

The Henry County Board of Supervisors held a meeting on April 7, 2009, at 5:00 pm in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold a work session on the FY '09-'10 School Budget and Total County Budget. The following Board members were present: Chairman Debra Buchanan; Vice Chairman H. G. Vaughn; Jim Adams; Paula Burnette, Tommy Slaughter and Jim McMillian.

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/Public Information; Jimmie Wright, Director of Finance; and Darrell Jones, Deputy Director of Finance.

Mickey Powell of the Martinsville Bulletin and Dawn Lawson of the School Board were present.

Chairman Buchanan called the meeting to order and welcomed everyone present. She stated the meeting is a continuation of its April 2, 2009 meeting. Mrs. Buchanan turned the meeting over to Mr. Summerlin.

Mr. Summerlin stated the Board would proceed reviewing the budget by category and if the Board has any questions he would respond.

Mr. Summerlin noted that the action by the Board at its meeting on April 2 approving the \$25,000 contribution to the Social Services Emergency Fund will be used for County residents only.

The following categories of the FY '09-'10 Budget were reviewed and discussed:

REVENUE

EXPENDITURE

- **General Government Administration**
- **Judicial Administration**
- **Public Safety**
- **Public Works**
- **Health and Welfare**
- **Education**
- **Recreation/Culture**
- **Community Development**
- **Non-Departmental**
- **Special Funds**
- **Capital Improvements**

The Board thanked Mr. Summerlin and staff for a good job on the budget.

CLOSED MEETING:

Mrs. Burnette moved that the Board enter into a closed meeting at 5:31 pm to discuss §2.2-3711(A)3 for Consultation with the County Attorney re: Acquisition/Disposal of Real Estate, second by Mr. Slaughter and unanimously carried.

OPEN MEETING:

The Board returned to an open meeting at 5:55 pm on a motion by Mr. Adams, 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.

There being no further business to discuss Mrs. Burnette moved at 6:00 pm to continue its meeting to April 20, 2009, at 7:00 pm, second by Mr. Slaughter and unanimously carried.

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