

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Special Called Meeting
June 11, 2009 – 7:30 am**

The Henry County Board of Supervisors held a special called meeting on June 11, 2009, at 7:30 am 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, and Tommy Slaughter. Jim McMillian was absent.

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

The purpose of the meeting was to consider Resolutions regarding two separate applications to VDHCDC for American Recovery and Reinvestment Act Funds and to the Virginia Tobacco Commission. (Copy of Resolutions included in Board's File).

CALL TO ORDER:

Chairman Buchanan called the meeting to order and welcomed everyone present.

CONSIDERATION OF RESOLUTION SUPPORTING AND AUTHORIZING APPLICATION TO THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR SOUTH STREET PROJECT:

Mr. Summerlin stated the Board is being asked to support and authorize an application to Virginia Department of Housing and Community Development for American Recovery and Reinvestment Act Funds for the South Street Project. The application is due by June 12.

Mr. Slaughter moved that the Board adopt a Resolution to support and authorize an application to the VDHCDC for American Recovery and

Reinvestment Act Funds for the South Street Project, second by Mr. Adams. The motion carried 5 to 0. Mr. McMillian was absent.

CONSIDERATION OF RESOLUTION SUPPORTING AND AUTHORIZING APPLICATION TO THE VIRGINIA TOBACCO COMMISSION FOR FUNDS FOR WATER AND SEWER INFRASTRUCTURE TO THE COMMONWEALTH CROSSING BUSINESS CENTRE:

Mr. Summerlin stated the Board is also being asked to support and authorize an application to the Virginia Tobacco Commission for funds for Water and Sewer Infrastructure to the Commonwealth Crossing Business Centre. The application is due by June 15.

Mrs. Burnette moved that the Board adopt a Resolution to support and authorize an application to the Virginia Tobacco Commission for Funds for Water and Sewer Infrastructure to the Commonwealth Crossing Business Centre, second by Mr. Vaughn. The motion carried 5 to 0. Mr. McMillian was absent.

There being no further business to discuss Mr. Adams moved to adjourn at 7:38 am, second by Mr. Slaughter. The motion carried 5 to 0. Mr. McMillian was absent.