

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

September 14, 2010 – 1:15 p.m.

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on September 14, 2010, at 1:15 p.m. in the fourth floor conference room of the Henry County Administration Building.

The following Board members were present: Chairman Debra Buchanan, Vice Chairman H. G. Vaughn, Jim Adams, Milton Kendall, Joe Bryant, and Tommy Slaughter.

The following Industrial Development Authority members were present: Vice Chairman Len Dillon, Barry Helmstutler, Wade Nelson and Steve Isley. Chairman Larry McDorman, Wesley Caviness, and Rodney Thacker did not attend.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; and Michelle Via, Administrative Assistant

Mark Heath and Leigh Cockram with the Martinsville-Henry County Economic Development Corporation also were present.

CALL TO ORDER

Board of Supervisors

Chairman Buchanan called the Board of Supervisors meeting to order at 1:15 p.m.

Industrial Development Authority

Vice Chairman Dillon called the IDA meeting to order at 1:15 p.m.

CLOSED SESSION

On a motion by Mr. Vaughn and a second by Mr. Slaughter, the Board of Supervisors voted unanimously to enter Closed Session under Section 2.2-3711 (A) 5, Discussion of As-Yet Unannounced Industries.

On a motion by Mr. Helmstutler and a second by Mr. Nelson, the Industrial Development Authority voted unanimously to enter Closed Session under Section 2.2-3711 (A) 5, Discussion of As-Yet Unannounced Industries.

On a motion by Mr. Adams and a second by Mr. Slaughter, the Board of Supervisors voted unanimously to enter Open Session.

On a motion by Mr. Helmstutler and a second by Mr. Nelson, the IDA voted unanimously to enter Open Session.

Mr. Hall asked both bodies to certify the Closed Session and both Boards did so unanimously.

On a motion by Mr. Bryant and a second by Mr. Slaughter, the Board voted unanimously to approve a Performance Agreement with The Tile Shop, LLC and the Virginia Tobacco Commission (a copy of the Performance Agreement is on file for this meeting).

On a motion by Mr. Nelson and a second by Mr. Helmstutler, the IDA voted unanimously to approve a Performance Agreement with The Tile Shop, LLC and the Virginia Tobacco Commission (a copy of the Performance Agreement is on file for this meeting).

On a motion by Mr. Vaughn and a second by Mr. Slaughter, the Board of Supervisors voted unanimously to continue the meeting until Monday, September 27, 2010, at 1:30 p.m. in the fourth floor conference room.

On a motion by Mr. Helmstutler and a second by Mr. Isley, the IDA voted unanimously to continue its meeting until Monday, September 27, 2010 at 1:30 p.m. in the fourth floor conference room.

The meeting concluded at 1:42 p.m.