



## Henry County Board of Supervisors

Meeting Agenda

April 26, 2011

3:00 p.m.

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- 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
    - March 22, 2011
    - April 5, 2011
    - April 7, 2011
    - April 11, 2011
    - April 18, 2011
  - B) Approval of Accounts Payable
  - C) Consideration of Resolution Establishing May 6, 2011 as “Fire and Rescue Volunteer Appreciation Day” in Henry County
  - D) Consideration of Resolution Establishing May 15-21, 2011 as “National Police Week” in Henry County
- 6) Adoption of the FY 2011-2012 Henry County Budget
- 7) Report on Delinquent Tax Collection Efforts
- 8) Consideration of Memorandum of Understanding Regarding the Southern Virginia Regional Alliance
- 9) Monthly Update from the Martinsville-Henry County Economic Development Corporation
- 10) Financial Matters

- A) Consideration of Funding for FY 2012 for the Piedmont Area Regional Transit (PART) Bus System
- B) Additional Appropriation re: Neighborhood “Gun Buy-Back Program” – Sheriff’s Office
- C) Additional Appropriation re: Four-For-Life Funds – Public Safety
- D) Additional Appropriation re: EMS Training Funds
- E) Award of Contract re: Replacement Vehicle for Inmate Cleanup Crew
- F) Award of Contract re: Repairs to the Sheriff’s Office and County Jail
- G) Award of Contract re: Information Systems Department’s Virtual Cluster Project
- H) Award of Contract – South Street Housing Rehabilitation Project
- I) Transfer Appropriation re: Completion of Ongoing Projects – School Board

11) Informational Items

- A) Comments from the Board

12) Closed Meeting

- A) §2.2-3711(A)1 for Discussion of Appointees to the Park and Recreation Board, Blue Ridge Regional Library Board, Community Policy and Management Team, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, Piedmont Regional Community Services Board, Southern Area Agency on Aging, Southside Community Action Board, and West Piedmont Business Development Center.
- 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 13) Matters Presented by the Public

- 14) Consideration of Resolution Honoring Ridgeway Rescue Squad on its 35<sup>th</sup> Anniversary
- 15) Public Hearing – Six-Year Secondary Road Plan, Open Format, 6 p.m. to 6:30 p.m. (Meeting Room #1 – Right Side)
- 16) Public Hearing – Consideration of Redistricting of Henry County Magisterial Districts
- 17) Public Hearing – Consideration of Issuance of Bonds to Finance Capital Projects for the Henry County School System
- 18) Public Hearing – Amendment to the FY 2011 County Budget for School Bonds
- 19) Public Hearing – Rezoning R-11-02 – Mark Spencer
- 20) General Highway Matters
  - A) Consideration of Priority List for Commonwealth Transportation Board and Selection of Representative to Attend May 12, 2011 Meeting
  - B) Consideration of Revenue-Sharing Program, FY 2011-2012
- 21) Adjournment

**HENRY COUNTY BOARD OF SUPERVISORS  
MINUTES**

**March 22, 2011 – 3:00 pm**

The Henry County Board of Supervisors held its regular meeting on March 22, 2011, 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, Milton Kendall, Tommy Slaughter, and Joe Bryant.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Michelle Via, Administrative Assistant; Susan Reynolds, Director of Human Resources; Darrell Jones, Director of Finance; and Richard Stanfield, Deputy Director of Finance.

Sheriff Lane Perry, Sgt. Ronnie Minter, and Deputy Mike Hooper from the Sheriff's Office were present. Debbie Hall and Paul Collins of the Martinsville Bulletin and Ron Morris of B-99 were also present.

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

Mr. Slaughter gave the invocation and Mr. Kendall 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 included in Board's File).

- February 22, 2011

**Approval of Accounts Payable**

(Copy included in Board's File).

Mr. Adams moved that the Items of Consent be adopted as presented, seconded by Mr. Vaughn. The motion carried 6 to 0.

### **CONSIDERATION OF RESOLUTION ESTABLISHING APRIL 2011 AS CHILD ABUSE PREVENTION MONTH IN HENRY COUNTY**

At the request of the Martinsville-Henry County Exchange Club, staff prepared a resolution establishing April 2011 as Child Abuse Prevention Month in Henry County. Mr. Kendall read the resolution aloud.

Mr. Slaughter moved to adopt the resolution as presented, seconded by Mr. Bryant and unanimously carried. Mr. Ralph Lawson, along with a member of the Board of Directors of the Exchange Club was present to accept the resolution.

### **CONSIDERATION OF RESOLUTION ESTABLISHING APRIL 2011 AS FAIR HOUSING MONTH IN HENRY COUNTY**

The County's grant contracts with the Virginia Department of Housing & Community Development (VDHCD) require that for each grant year that a CDBG project is active, the County must conduct one activity that promotes fair housing. Staff recommends adopting a resolution declaring April as "Fair Housing Month."

Mr. Adams made a motion to adopt the resolution as presented, seconded by Mr. Slaughter and carried 6 to 0.

### **MATTERS PRESENTED BY THE PUBLIC – PHIL SPARKS**

Mr. Phil Sparks of Martinsville was present to ask the Board to consider renaming Greensboro Road to Speedway Blvd. in Henry County. Mr. Sparks distributed a handout (Copy included in Board's File) outlining his remarks. Mr. Sparks said he began to explore the feasibility of renaming the road after he received numerous positive responses to a letter he wrote to the Martinsville Bulletin. Mr. Sparks said he checked with the Virginia Department of Transportation and the postal service to ensure the road name could be changed without creating a hardship on affected residents and businesses. Also, Mr. Sparks spoke with the director of the Darden School of Business at UVA who concurred that Speedway Blvd. would promote the community. Mr. Sparks said the Chamber of Commerce fully endorsed the idea and there were no objections in a random sampling of affected businesses. Mr. Sparks stated that a study released in 2009 put the local economic impact of the Martinsville Speedway at \$170 million a year and the change would help promote Henry County, Martinsville and the Martinsville Speedway.

Mr. Lee Clark, Director of Planning and Zoning, said that he does not disagree with Mr. Sparks in theory, but logistically, the change would be a challenge. Mr. Clark said he knew from experience that when a road is renamed, you have affected a lot more than a handful of people living or working in the immediate area. Although the change could be implemented locally within the 911 Center, GIS, and other areas, Mr. Clark said the renamed road likely would not appear on Google Maps, MapQuest and other online sources until those companies update their information. Mr. Clark said

reprinting business materials such as letterhead and envelopes is an added expense for affected businesses as well.

Mr. Clark stated that the Board adopted a moratorium and set criteria on road name changes in 2009 including that only a County resident can initiate a change. In addition, that person is required to contact County staff to ensure the name is unique and is not being used in another area of the county or the city, and the person initiating the change also is required to collect 100 percent of the signatures of residents and property owners along the affected road.

Mr. Vaughn asked if a road name could be changed for a specific span of road. Mr. Clark said it can be done but is discouraged for public safety reasons. Mr. Summerlin said Speedway Road already exists. Mr. Clark said there is also a Speedway Blvd. that was named privately by the Martinsville Speedway on its property at the new entrance.

Mr. Adams said Knauss Drive in the Patriot Centre has been an established road for seven years and still does not show on any major search sites. Ms. Buchanan asked how many businesses and residents would be affected. Mr. Clark said he does not readily have that information.

Mr. Vaughn said Mr. Sparks contacted him several weeks ago to discuss the idea. Mr. Vaughn said he also agrees with the concept and asked Mr. Sparks to present it to the Board. Mr. Vaughn said he has not really had an opportunity to poll residents and businesses other than the Martinsville Speedway. Mr. Vaughn said Clay Campbell was receptive to the idea and stated that many of the other tracks' thoroughfares are named Speedway Blvd. Mr. Vaughn commended Mr. Sparks on his creative thinking and said he did not want to shelve this idea permanently. Mr. Vaughn said his initial thoughts were that the ideal time to consider renaming the road would be when I73 is built, but we do not know when that may be. Mr. Vaughn said he would like to talk to citizens and businesses along Greensboro Road in the coming months to get their input.

### **CONSIDERATION OF DESIGN PLAN REVISIONS FOR THE SOUTH STREET AND RIVERSIDE DRIVE NEIGHBORHOOD IMPROVEMENT PROJECTS**

Mr. Summerlin said the Program designs for the South Street and Riverside Drive improvement projects are the administrative guidelines to be utilized by the Housing Rehab Boards and the Management Teams. Recently both plans were revised to convert our programs from a loan/grant program to a grant program. In order to encourage more program participation and to simplify the housing rehab program, projects will no longer implement a loan/grant program based on the client's ability to pay and to now operate the program(s) as a grant only and recapture the rehab investment if the property is occupied by a non-low-to-moderate income household within ten years of the completion of construction. The boards for these projects have approved these changes.

Mr. Adams moved that the Board approve the new Program designs for the South Street and Riverside Drive improvement projects, seconded by Mr. Slaughter and unanimously carried.

## **REPORT ON DELINQUENT TAX COLLECTION EFFORTS**

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted a significant spike in TACS February collections due to 650 DMV stops placed. Mr. Grindstaff said his office is now processing decal sales. Mr. Grindstaff said in the next few months, he would like to meet with the Board to discuss some different billing methods for decals used by other localities.

## **MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Ms. Leigh Cockram, Vice President of the Martinsville-Henry County Economic Development Corporation, was present to make the monthly update to the Board. Ms. Cockram reviewed a summary of activities by division (Copy included in Board's File) and reported that the Tourism Division has launched a new film office website featuring areas to shoot movies and films. Ms. Cockram said the EDC is working with a total of 17 projects, including 12 active projects.

## **AWARD OF CONTRACT – HOUSING REHABILITATION FOR RIVERSIDE DRIVE PROJECT**

Mr. Summerlin said this item was not complete prior to the Board's packet being sent out. County staff has received bids for housing rehabilitation work at 3171 Riverside Drive in Bassett and the low bid was Rodney Wood Construction in the amount of \$21,120.00. Contingent upon approval by the Riverside Drive Housing Rehabilitation Board, staff recommends the award of contract to Rodney Wood Construction. Mr. Summerlin said the project would be paid for with grant funds.

Mr. Bryant moved to award the contract to Rodney Wood Construction in the amount of \$21,120.00, seconded by Mr. Kendall and approved 6 to 0.

## **INFORMATIONAL ITEMS**

### **Comments from the Board**

Ms. Buchanan announced she will be having a Horsepasture District Community Meeting on Tuesday, April 19 beginning at 7:00 p.m. at the Fieldale Community Center.

Mr. Summerlin reminded the Board of several upcoming events: the employee awards dinner on Thursday, March 24 at Chatmoss Country Club; the public hearing on Interstate 73 is March 29 at 7:00 p.m. at Laurel Park Middle School; the Sprint Cup race will be at Martinsville Speedway April 3; and the Total County Budget presentation is April 5 at 5:00.

Mr. Summerlin said the County was recently contacted by the State Rescue Squad Association. Mr. Summerlin said the association hosts an annual training program in Blacksburg and is looking for surplus school buses to be used in training. Mr. Summerlin said the school division has an old bus without a motor or transmission that they can donate to the County which can then donate it to the rescue association.

Mr. Summerlin said the association will be responsible for disposal of the bus once their training is complete.

Mr. Summerlin stated that the Sheriff's Office and Martinsville-Henry County SPCA partnered last May in an effort to adopt out more animals. The SPCA provides for an employee to work at the animal shelter for adoption, entering data, cleaning and other duties. Mr. Summerlin said the arrangement also helps the animal control officers. Mr. Summerlin said the position was initially funded by donations and if the Board has no objections, he would like to partially subsidize it beginning now through the next fiscal year. Mr. Summerlin said it would cost approximately \$10,000 annually, about one-third of the total salary.

### **CLOSED MEETING**

Mr. Adams moved that the Board go into a closed meeting at 3:45 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Henry-Martinsville Social Services Board, Patrick Henry Community College Board, and Southern Area Agency on Aging Board.
- 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.
- 5) §2.2-3711(A)1 for Discussion of Personnel Matters.

### **OPEN MEETING:**

The Board returned to an open meeting at 5:27 p.m. on a motion by Mr. Slaughter, seconded by Mr. Bryant and unanimously carried.

### **CERTIFICATION OF CLOSED MEETING:**

Mr. Summerlin read the Certification of the Closed Meeting and took a roll call vote. Those voting in the affirmative were Mr. Slaughter, Mr. Bryant, Mr. Kendall, Mr. Vaughn, Mr. Adams, and Ms. Buchanan.

The Board recessed its meeting at 5:27 p.m. until the 6:00 evening session.

Ms. Buchanan called the meeting back to order at 6:00 p.m. and welcomed everyone present.

Ms. Buchanan recognized several scouts from Troop 167 of Bassett who are working on their citizenship in the community badge.

### **MATTERS PRESENTED BY THE PUBLIC**

Ms. Dorothy Carter of the Reed Creek District, and President of the Henry County Education Association, was present to address the Board concerning the upcoming budget and urged the Board to consider what is best for the children. Ms. Carter stated that the education of our children plays a vital role in bringing Henry County out of its economic recession. Ms. Carter said today's children are concerned about their education unlike 13 years ago when she first came to the area. Ms. Carter thanked the Board for their past and future support.

### **PUBLIC HEARING – SCHOOL BOARD REQUEST TO RETAIN FY 2010 CARRY-OVER FUNDS**

Mr. Summerlin said at the Board's February meeting, School Superintendent Dr. Anthony Jackson asked the Board for permission for the School Board to retain \$1,518,992 carry-over funds from the FY 2010 budget. Dr. Jackson indicated that the School Board would use the funds for multiple items, including operations and maintenance issues and to expand the I-Pad initiative to third grade students. This budget amendment would be greater than 1% of the Total County Budget of just over \$109 million, so a public hearing is required.

Ms. Buchanan opened the public hearing at 6:04 p.m. There being no one present who wished to speak, Ms. Buchanan closed the public hearing at 6:05. Mr. Bryant made a motion to approve \$1,528,992 in school carry-over funds, seconded by Mr. Adams and carried 6 to 0.

### **PUBLIC HEARING – DISPOSITION OF FORMER IRISBURG ELEMENTARY SCHOOL AND FORMER SOUTH MARTINSVILLE COMPLEX**

Mr. Summerlin said the Henry County School Board recently declared the former Irisburg Elementary School and the former South Martinsville Annex to be surplus property and returned the facilities to the County. In order to dispose of the properties, the Board must hold a public hearing to receive community input on the process. Ms. Buchanan opened the public hearing at 6:06 p.m.

Mr. Carl Keith, Pastor of CrossPoint Church, was present to express his organization's interest in the former South Martinsville facility and said they have already submitted a written proposal. Mr. Keith stated the church has been established three years and currently rents Bassett High School. Mr. Keith said plans for the facility include providing office space, outreach, and leadership training.

There being no one else present who wished to speak, Ms. Buchanan closed the public hearing at 6:07.

Mr. Adams asked Mr. Summerlin to explain the Board's procedure for the disposition of property in the past. Mr. Summerlin said the Board has disposed of a number of buildings, most recently Ridgeway Elementary School. Mr. Summerlin said the Board accepts proposals and takes into consideration the future use of the facility and how that use will fit in with the community, as well as the proposed purchase price, and makes a decision based on those factors.

Mr. Vaughn moved that the Board direct the County Administrator to accept proposals on the disposition of both school facilities through Monday, May 2, 5:00 p.m. Mr. Vaughn said the proposal should include the name of the person or group proposing to buy the property; the proposed use of the facility; how the proposed use will fit in with the surrounding community; and the best purchase price the applicant can offer based on a starting minimum bid of \$100,000 for Irisburg Elementary School, and South Martinsville Annex, \$75,000. Mr. Vaughn said the Board reserves the right to reject any and all proposals. Mr. Bryant seconded the motion which carried unanimously. Copies of the motion were available upon request from Mr. Hall.

### **PUBLIC HEARING – REZONING APPLICATION R-11-01 – HENRY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

Mr. Clark said the property is located in the northeast corner of the intersection of Beaver Creek Drive and Nautica Way in the Collinsville District and shown as part of Tax Map 30.4/41X. The applicant is requesting the rezoning of approximately 24.6 acres from Industrial District I-1 to Limited Industrial District I-2. The property is identified as Lot 6 of the Industrial Park Expansion Master Plan of the Patriot Centre at Beaver Creek, prepared by Wiley and Wilson, dated January 8, 1999. The applicant wishes to make certain additional uses available at this site that are not currently available in order to approve the marketability of the site. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended approval of this request.

Ms. Buchanan opened the public hearing at 6:12 p.m. There being no one present who wished to speak, the public hearing was closed at 6:12. Mr. Adams moved that the Board follow the recommendation of the Planning Commission and approve the rezoning request, seconded by Mr. Kendall and carried 6 to 0.

### **PRESENTATION ON PROPOSED HENRY COUNTY MAGISTERIAL DISTRICT REALIGNMENT**

Mr. Clark said with the release of updated Census information every 10 years, localities are required to revisit their magisterial district borders to ensure they still meet all requirements based on population. At its planning session, the Board appointed a Redistricting Committee, one representative from each district and an at-large representative. The committee met and suggested changes based on general guidelines provided to all localities. Mr. Clark said you basically take the new 2010 Census figure for the County, 54,151, and divide it by six, which is the number of magisterial districts, to get the ideal population for each district.

Mr. Clark said the committee tried to follow existing block lines so as to remain relevant to the Census data gathered. The recommended changes are to move 322 voters from the Hillcrest precinct in the Ridgeway District to the Horsepasture Ruritan precinct in the Horsepasture District. Also, 134 voters would be moved from the Mountain Valley precinct in the Iriswood District to Dyers Store precinct in the Reed Creek District. Mr. Clark said the next step is for the Board to schedule a public hearing for the April meeting. Mr. Clark said he has already prepared the proposed ordinance changes and public hearing notice.

Mr. Vaughn questioned the variance between districts. Mr. Clark explained that the acceptable range must be no more than 5 percent deviation from the median in order to be in compliance with state guidelines.

Mr. Adams moved that the Board follow the recommendation of the Redistricting Committee as presented and set a public hearing for the April meeting, seconded by Mr. Vaughn and unanimously carried.

### **GENERAL HIGHWAY MATTERS**

Ms. Lisa Hughes, Residency Administrator for the Virginia Department of Transportation, was present to update the Board on General Highway Matters.

Ms. Hughes reminded the Board of three upcoming hearings: the I-73 public hearing on the environmental assessment on March 29 at 4:00 p.m. at Laurel Park Middle School; the Secondary Six-Year Plan hearing will be held at the April 26 Board meeting; and the Interstate and Primary Six-Year Plan hearing will be May 12 in Salem. Mr. Summerlin asked Ms. Hughes if the Board needs to take action on its primary list. Ms. Hughes said yes, that should be done next month.

Mr. Summerlin invited the Board to a ribbon-cutting ceremony at Martinsville Speedway on March 31 at 11:00 a.m. to unveil the new renovation improvements.

There being no further business to discuss, Mr. Slaughter moved at 6:28 p.m. to continue the meeting to April 5 at 5:00 p.m. for the presentation of the FY 2012 Budget, seconded by Mr. Kendall and carried 6 to 0.

# **HENRY COUNTY BOARD OF SUPERVISORS MINUTES**

**April 5, 2011 – 5:00 pm**

The Henry County Board of Supervisors met on April 5, 2011, 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 present the FY 2011-'12 County Budget. The following Board members were present: Chairman Debra Buchanan, Vice Chairman H. G. Vaughn; Jim Adams, Milton Kendall, Joe Bryant and Tommy Slaughter.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Michelle Via, Administrative Assistant; Darrell Jones, Director of Finance; Richard Stanfield, Assistant Director of Finance; and Susan Reynolds, Director of Human Resources.

Debbie Hall of the Martinsville Bulletin was present. Also present were Sheriff Lane Perry and Dr. Anthony Jackson and Dawn Lawson of the Henry County School Board.

Chairman Buchanan called the meeting to order and welcomed everyone present. She stated this is a continuation of the Board's March 22, 2011 meeting. Ms. Buchanan recognized Alex Stone who is working on his Eagle Scout requirements.

## **AWARD OF CONTRACT – SOUTH STREET HOUSING REHABILITATION PROJECT**

Mr. Summerlin stated that the South Street Housing Rehab Board reviewed and approved an award of contract to Lawson Brothers Contractors in the amount of \$79,500 for the substantial reconstruction of a property located at 82 South Street in Bassett. Mr. Summerlin said the project would be paid for with grant funds.

Mr. Slaughter made a motion to award the contract to Lawson Brothers Contractors in the amount of \$79,500, seconded by Mr. Bryant and unanimously carried.

## **PRESENTATION OF COUNTY ADMINISTRATOR'S PROPOSED 2011-2012 BUDGET**

Mr. Summerlin gave an overview of the Discussion and Analysis for Fiscal Year 2011-2012 Proposed Operating Budget for the County of Henry and Capital Improvements Plan as outlined below:

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**“If you close your eyes, I can see a college town in 10 years.”**

*Dr. Shirley Travis  
Dean of College of Health and Human Services  
George Mason University*

If we could actually see 10 years into the future, the process of putting together a budget would be greatly enhanced. Obviously we can't do that; all we can do is plan, estimate, extrapolate, and rely on trends to make projections.

But sometimes it really comes down to faith – is this community ready to take the next big step? When Dr. Travis made the comment above to the *Martinsville Bulletin* earlier this year, she obviously felt the answer was yes. Your administrative staff votes “yes” too.

The Martinsville-Henry County community is starting to peek out of the bunker. The local economy still lags the national trends, but some progress is being made. New jobs have been landed through both new and existing companies. We are optimistic that more good news is on its way.

Foremost in that category is the transformation of New College Institute that Dr. Travis references in her remark above. The development of NCI 2.0, and whatever form it takes, is the most important item we will track over the next 12 months.

As reflected in the cover of this year's budget presentation, we think the sky is the limit for NCI, regardless of its dance partner. The process is filled with quality candidates. George Mason? Radford? Virginia Commonwealth? Virginia State? That decision is still to come. But the fact that there will be a decision, and this dream of a four-year university becomes closer to reality, the more excited we are. From where we stand, we see the same thing Dr. Travis sees – a community ready for its close-up.

Before we get into what's to come, let us take a look at what FY 2010-2011 handed us. It was not an easy year, but we were able to maneuver through a difficult time thanks in part to our outstanding staff. We are blessed to have high quality employees who truly care about this community and its future. As this ship begins to turn, we are comfortable in the knowledge that we do so with the best crew possible.

### ***FY 2010-11 Highlights***

- Employment opportunities always drive the bus. We were fortunate to have four announcements of new or expanding businesses in Henry County. They were:
  - Monogram Foods - 150 new jobs and a \$4 million capital investment
  - Kimball Hospitality – 67 new jobs, \$1 million capital investment
  - SleepSafe Beds – 13 new jobs, \$1 million capital investment
  - The Tile Shop – 25 jobs, \$1.3 million capital investment

According to the Virginia Economic Development Partnership, Martinsville-Henry County ranked second in the number of new jobs announced (538) and capital investment (\$12.4 million) from January 2010 through September 2010.

- We continued to work on our next big economic development project, the Commonwealth Crossing Business Centre. The Virginia Economic Development Partnership provided a Major Employment and Investment Grant of \$1.5 million to be used on site preparation for CCBC. We also worked to cobble together money to extend utilities to the site, and even though the Economic Development

Administration refused to consider our request for funding, other partners stepped up. Contributions for the water and sewer extensions included:

- The Tobacco Commission, \$1.7 million
- The Harvest Foundation, \$860,000
- City of Martinsville, \$292,400
- Small Business Administration, \$800,000

Coupled with Henry County's cash commitment of \$567,600 and our staff's incredible hard work, we were able to open bids for the water line extension February 16. The low bidder was the E.C. Pace Construction Co. of Roanoke in the amount of \$1,079,990, which was considerably under the estimate of roughly \$1.6 million.

- Martinsville Speedway and parent company International Speedway Corporation announced that the Speedway would continue to play host to two NASCAR Sprint Cup races per year for at least the next five years. The Tobacco Commission awarded Martinsville Speedway a grant of \$1.5 million, which was matched by Martinsville Speedway for a \$3 million project to upgrade facility infrastructure. VDOT constructed a new on/off ramp on US 58 adjacent to the Speedway, which helps traffic flow on race weekends. All of the improvements were on display this past weekend for the first Sprint Cup race of the season, and the fan reaction was overwhelmingly positive.
- The Virginia Tourism Corporation has also committed to help promote Martinsville Speedway's Sprint Cup events in its nationwide marketing campaigns. The VTC also is the sponsor for the Speedway's annual Late Model Stock Car event, which is now The Virginia is for Racing Lovers 300.
- The Dick and Willie Trail was unveiled and has been a tremendous drawing card for the area. Our partners on this project included the City, Congressman Rick Boucher, Congressman Tom Perriello, DRBA, Martinsville-Henry County Rivers and Trails, the Virginia Department of Transportation, Norfolk Southern Railroad, and the Commonwealth Transportation Board. A good indication of the trail's popularity? Try finding a parking spot at any of the trailheads on a nice weekend day. The \$1.3 million project was entirely funded by grants.
- We are in the process of having the Philpott Lake marina study updated. The Board authorized \$5,200 towards the cost of the update, which will be done by the Lane Group. The Corps of Engineers has asked the County to consider operating a small marina at Philpott Lake.
- Our recreational opportunities continued to grow. In addition to the Dick and Willie Trail's debut, we added a new river access point on the Great Road in Fieldale. Solutia was a tremendous partner in this venture. Our Parks and Recreation Department again co-sponsored the Smith River Festival with Franklin County, the Dan River Basin Association, and the EDC. The Smith River Sports Complex showed considerable improvement in all aspects, including operations and scheduling. The facility is becoming a destination for college, high school and community events. In addition, the County contributed \$10,000 toward the construction of the skateboard park at Frank Wilson Park in the City.
- Staff feels it is important to continue pushing the Commonwealth of Virginia toward development of the Mayo River State Park. This park would mirror one in

North Carolina and could add significantly to our tourism efforts. The Commonwealth is scheduled to start work soon on a master plan for the park. Currently the state owns approximately 350 acres for the park.

- The Piedmont Area Regional Transit system, or PART, continues to grow. Ridership was up more than 30% year-to-date from March 2010 (1,020 riders) to March 2011 (1,325 riders). Henry County's share of the funding was \$10,556 in 2010, as part of an overall budget of about \$240,000; however, funding from the Commonwealth's Department of Rail and Public Transportation for FY 2012 is likely to be cut by \$27,500. If Henry County and Martinsville make up that difference on an even split, Henry County's cost for FY 2012 would be \$22,146. Staff will bring this item to the Board, along with the updated passenger numbers, at the April 26 Board meeting. A decision on whether to continue the program would be needed at that time.
- The Board of Supervisors presented its two community awards to very deserving recipients. The "Jack Dalton Award" went to Pat Ross of the Bassett Historical Center, and the "Outstanding Military Veteran" was presented to Olaf Hurd, Jr. In the past these two awards have been given out in consecutive months – one in November and one in December. Staff recommends that these be separated a bit by giving out the "Jack Dalton Award" in January for service to the community in the previous year.
- We worked with the Martinsville-Henry County Historical Society to transition ownership of the old Henry County Courthouse in uptown Martinsville. The facility officially became the property of the Historical Society on June 30, and the grand re-opening of the facility in March was spectacular.
- Thanks to the incredible hard work by Public Safety Director Dale Wagoner and his staff, the County was able to kick off our new Emergency Medical Services plan in November. As you recall, that plan blended paid personnel on the County's side with our hardworking volunteers, with revenue recovery as a vital component. As part of this new initiative, the County acquired the former Martinsville-Henry County Rescue Squad building for use as a base for our paid personnel. In the program's first four months, our supplemental staff assisted volunteer rescue squad on 999 calls, or 249.75 calls per month. Of those calls, 61.8% were the County assisting one of the squads and 38.2% were the County crew on the County ambulance. Prior to implementation, these calls would have been turned over to a private contractor and resulted in lost revenue for the volunteer rescue squad. Even with the new approach, we still average 36.75 calls per month that are turned over to an outside agency. Details on how to enhance the program in FY 2012 are included below.
- The energy efficiency project, under the leadership of Tim Byrd, is nearing completion. The project cost \$884,998 and was funded through block grants (\$779,998) and matching funds (\$105,000). Through this project we were able to make many improvements to the administrative complex, including energy education (\$49,000), lighting retrofit (\$325,998) and supplemental solar hot water heat for the jail (\$510,000). Staff is beginning to track electricity usage and cost reductions and the initial trend shows some savings in both categories.

- The decision to use an inmate workforce for trash pickup has been a good one. The program has picked up 4,646 bags of trash from its inception in May 2010 through February 2011. That's a per-month average of 464 bags, which far exceeds our monthly pickups under the former Assign-A-Highway program.
- The Martinsville-Henry County 9-1-1 Communications Center installed next-generation call processing equipment using \$502,000 in grant funds.
- The Sheriff's Office received a \$422,919 grant from the Justice Department to three years to hire a Community Oriented Policing (COPS) officer, a crime analyst, and a gang/drug intelligence officer. The grant was the largest in Virginia and one of just six received state-wide.
- Our school system had an exceptional year. It received a grant to participate in a Beyond Books pilot program using I-Pads for all fourth- and fifth-grade students, and now is playing host to teachers from all over the country to show them how to upgrade to the digital age. The partnership included international companies such as Apple and Adobe. One extra benefit of this initiative was the opportunity for County employees to purchase I-Pads through the school system's contract. The school system was one of eight systems in the entire Commonwealth to earn the 2011 Board of Education Excellence Award, and each school in the system is fully accredited. Carver Elementary, Fieldale-Collinsville Middle, and Sanville Elementary received the Virginia Board of Education's VIP Excellence Award, and FCMS was one of only five middle schools in the country to receive the National Breakthrough School of the Year Award from the National Association of Secondary School Principals.
- The Bassett High School Marching Band won its fourth straight state championship and finished third in its division at the United States Scholastic Band Association national championships.
- Finally, the school system received \$3.4 million in qualified school construction bonds from the Commonwealth of Virginia for the replacement of the HVAC system at Magna Vista High School.
- The school system returned the former Irisburg Elementary and South Martinsville facilities to Henry County. The Board held a public input session on these buildings March 22 and will receive proposals by May 2.
- The school system placed its maintenance offices at the Henry County Service Center, making this site a one-stop-shop for County, PSA and school system maintenance needs.
- The school systems of Henry County and the City of Martinsville agreed to investigate merger options. The Board of Supervisors and City Council passed resolutions endorsing the merger studies, and discussions are ongoing.
- Our office of Planning, Zoning and Inspections was busy this year. The department continues to manage the Riverside Drive and South Street rehabilitation projects in Bassett, as well as the Virginia Avenue Transportation Enhancement Project. That project, funded by \$371,000 in grants, will be phased in and will result in improvements to the Virginia Avenue corridor from Bassett Forks to Commonwealth Boulevard. We should know by June if our current application will be funded so Phase I may begin.

- Our Sheriff's Office continues to work the accreditation process. A site visit, a major part of the process, will be held in April.
- Our Human Resources office worked hard this year on two major projects – updating our personnel manual and implementing flexible spending accounts for employees. The personnel manual update was the first comprehensive update since 2002.
- We continue to receive money from the 5B's case. In the current fiscal year we've received \$171,549 in principal and interest payments from the company.
- We are partnering with the Phoenix Community Development Corporation to analyze the former Social Services building in uptown Martinsville. Phoenix will study future options for the building.
- There was some movement on the Interstate 73 front. The Commonwealth Transportation Board released an environmental assessment of the alternate route endorsed by the Board of Supervisors and found no significant environmental issues with it. A public hearing on the alternative route was held March 29. The Board will need to decide if it wants the CTB to change the route from the approved alignment to the Henry County alternative.
- The 2010 Census showed a declining population for Martinsville-Henry County. Staff is confident that with more job opportunities will come more residents, which only underscores how important economic development is to our community. The updated Census will result in redistricting for magisterial districts, as well as the re-drawing of state and federal lines too.
- According to our FY 2010 audit, our Fund Balance increased \$1,288,048 during the year. That is a reflection of our conservative budgeting approach and our conservative spending approach. We have included separate pages showing our reserve accounts later in this document. We collected \$937,740 in back taxes for FY 2011 through February 28, and the effort put forth is proving to be fruitful. Staff believes it is important to continue this effort with TACS and through our County Treasurer's Office.

### ***Proposed FY 2011-2012 County Budget***

The proposed FY 2011-12 Henry County budget is \$126,221,132. That amount is 15.3% more than last year's budget of \$109,444,497. However, the increase is overwhelmingly due to the grant funds and other outside funding (a total of \$15 million) for the Commonwealth Crossing Business Centre grading project.

Staff is recommending that the school system receive an allocation of \$16,577,895 from the County this year, which is \$500,000 less than the current year's allocation. Staff and the Board went to extraordinary means last year to provide level funding to the school system because of its potential overall reduction of \$8 million from state and federal sources. That outside funding has stabilized, and staff believes that a reduction of \$500,000 would not cause undue hardship on the school system and would provide some breathing room in the overall County budget.

Staff is not recommending a pay raise for County staff this year, marking the third consecutive year that our employees will go without a pay raise. Staff recommends that the County continue to pick up the cost of our employees' single-subscriber health insurance premiums, which will rise 15.6 percent in FY 2012. Our employees continue

to work harder while their buying power gets weaker. However, the same can be said for everyone drawing a check at any company, and any compensation increase for County employees that adds to ongoing costs such as retirement and fringe benefits would be difficult to swallow.

In lieu of a pay raise, we recommend that the Board approve a one-time 3% stipend to full-time employees, from funds within the current year's budget and payable in May. Part-time employees who have worked for at least six months and worked at least 60 hours a month are recommended to receive a flat \$300 stipend. Staff has worked diligently to save money over the past 12 months, and as we've outlined, is working harder without compensation increases. This approach would reward them while also eliminating any ongoing costs associated with a pay raise.

Many localities in the Commonwealth are taking this approach this year, including neighboring Franklin County. The Henry County school system is proposing a 3% pay raise for its employees this year.

Staff also is recommending a significant change in how business equipment and machinery and tools are taxed and assessed. Henry County assesses fair market value of business equipment and machinery and tools at 71% of the original purchase price regardless of the age of equipment. The tax rate is \$1.19 per \$100 of assessed value. The assessment ratio is constant and does not decline as the equipment ages. This is an antiquated method, and staff has worked with the Commissioner of the Revenue to propose a new path forward.

We are recommending that, effective for new equipment purchased in 2011, a sliding scale is implemented as follows:

- |                         |     |
|-------------------------|-----|
| ○ Year 1                | 97% |
| ○ Year 2                | 87% |
| ○ Year 3                | 77% |
| ○ Year 4                | 67% |
| ○ Year 5 and thereafter | 57% |

Most new equipment is purchased by companies in our Enterprise Zones and therefore subject to tax rebate for five years, with Year 1 at 100% rebate and years 2-5 at 50% rebate. For all purchases in year 2010 and prior, fair market value would be calculated at 57% of original cost.

In order to make these changes revenue-neutral (the County would not receive any additional tax revenue from companies), the tax rate will require adjustment from \$1.19 per \$100 to \$1.48 per \$100. **Since the tax rate would change, the Board would have to advertise the change as a tax increase; however, companies would pay exactly the same amount of taxes and the County would receive the same amount, which effectively means no tax increase.** Currently the County collects approximately \$4,931,823 in business equipment and machinery and tools taxes.

The entire budget is presented within this document in great detail and we encourage anyone reading it to do so in great detail. However, some highlights of the proposal are as follows:

- The Budget funds our Other Post-Employment Benefits (OPEB) obligation of \$40,000 in the employee benefits cost center.

- A vacant position in the Clerk of Circuit Court's office that was eliminated in previous budgets has been reinstated. A portion of this position would be paid for by the Compensation Board.
- The County's hiring freeze will continue. All positions were reviewed to determine if the County could operate without them. We have eliminated a position in the Building Inspection office because the number of permits and inspections is down. We also eliminated a position in the Treasurer's Office that currently is vacant.
- A part-time paramedic position is elevated to full-time status. The EMS budget accounts for providing the service for the entire fiscal year. The program began in November 2010, so we have provided services for eight months. Because of the expected time frame needed for the paperwork, we have three months' of soft-billing data. However, if that data is projected over 12 months, the following annual amounts would be realized by each squad:
  - Axton - \$72,240
  - Bassett - \$168,912
  - Fieldale-Collinsville - \$142,236
  - Horsepasture - \$13,840
  - Ridgeway - \$78,840
- Staff recommends inclusion of \$175,000 for a fire truck for the Dyers Store Volunteer Fire Department and \$95,000 for an ambulance for the Ridgeway Rescue Squad.
- The Board's contingency fund is proposed to increase to \$150,000 and would include a \$50,000 fuel contingency for all departments. The volatility of gas prices makes it difficult to adequately budget in each cost center; therefore a contingency pool is needed.
- The Budget provides for manning another Convenience Center, this time the one on Country Road. This leaves only the Stoney Mountain site without onsite staffing.
- The Refuse Collection budget reflects continued operation of the inmate work program with the Martinsville Sheriff's Department. The program's success in its first year was outlined above.
- The Voter Registrar's budget reflects the possibility of four different elections and/or primaries this year, and the required legal notices for redistricting.
- The Commissioner of the Revenue's budget includes increased funding for the four-year reassessment, which our assessors began working on January 1. The new assessments would be effective January 18, 2013.
- The Budget reflects level funding for the Martinsville-Henry County Economic Development Corporation, with the understanding that \$100,000 of the County contribution continues for debt service obligations on industrial land purchases.
- The Commonwealth transferred to localities the obligation of funding the Line of Duty benefit for law enforcement, fire and rescue personnel. Staff is analyzing options for the best way to manage this unfunded mandate, and \$50,000 is included in the FY 2012 budget to move forward.

- The Sheriff's Office budget reflects the replacement of eight patrol cars, the same number we replaced in the current year. We also recommend the replacement of a vehicle for the animal control office.
- The budget includes a third School Resource Officer position, funded by the school system, which was added during the current fiscal year.
- The Animal Control budget reflects contracted services with the local SPCA to help operate the animal shelter. The budgeted amount of \$10,000 will pay a portion of a position at the shelter, with the SPCA picking up the rest of the cost. The office and the SPCA have worked together to operate the shelter since May 2010 and the partnership has increased the adoption rate and has provided assistance to the Animal Control officers with their shelter duties.

### ***Revenues and Expenditures Details***

Some notes on specific revenues and expenditures in the FY 2012 Budget:

- General property taxes are down \$278,191, or 1.3%
- Local sales taxes are up \$133,252, or 3.7%
- Utility taxes are up \$87,000, or 3.3%
- Transient occupancy taxes are up \$9,000, or 9.9%
- Food and beverage taxes are up \$25,000, or 1.4%
- Miscellaneous revenue is up \$20,000, or 50%, due to the increased sale of recyclables.
- Interest on deposits is down \$52,000, or 17.8%, due to lower interest rates.
- Rent of property revenue is up \$33,000 or 25%, due to new leases with wireless companies on County towers.
- Recreation fees are up \$6,000, or 14%, reflecting increased participation in Parks and Recreation programs.
- School Resource Officer revenue is up 39.9%, reflecting the third officer added in the current year and reimbursed by the school system.
- EMS fees are up 84.2% reflecting operation of the program for a full year and revenue sharing among the rescue squads.
- Reserve funds for the County's share of the CCBC project are budgeted at \$3,333,000

### ***Amendments to the FY 2011 Budget***

Thanks in part to the conservative spending habits of our staff, and thanks in part to money budgeted for economic development projects that went unspent, we have money available to address some capital improvement projects in the current budget. By spending that money in the current year, we can keep significant capital and operational expenditures out of the FY 2012 budget.

Staff recommends the following expenditures out of the current year's budget:

- \$9,000 for HVAC repairs to the Martinsville EMS Station
- \$10,000 for replacement of the Novell computer system
- \$11,200 for HVAC repairs to the Animal Control office in Jack Dalton Park
- \$20,000 toward repairs at the jail
- \$20,000 to replace the tennis court lights at Jaycee Park
- \$28,000 toward repairs at the Sheriff's Office administration building

- \$30,000 to replace the vehicle used to transport the inmate work crew
- \$47,000 to upgrade our PBX telephone system
- \$50,000 toward a video visitation system for the jail
- \$395,587 for full- and part-time employees' 1-time stipends

**The following capital improvement items are budgeted for the FY 2012 year:**

- \$243,200 to replace 8 sheriff's patrol cars
- \$175,000 for fire truck for Dyer's Store Volunteer Fire Department
- \$95,000 for ambulance for Ridgeway Rescue Squad
- \$32,000 to provide match for ambulance grant for Public Safety
- \$30,400 to replace a truck for Animal Control
- \$18,000 for computer upgrades

### ***Outside Agencies***

Outside agencies are being recommended for level funding in FY 2012. The only exception involves the Fieldale Sanitary Board and the extra sheriff's office patrols in Fieldale. The Sanitary District Board indicated that it would no longer request the money for extra patrols, which was \$4,691 in FY 2011.

Four new outside agencies requested funding. The four were STEP, the Roanoke River Basin Association, the Southwest Virginia Cultural Heritage Commission, and the Martinsville-Henry County Historical Society. Staff does not recommend funding any new outside agencies at this time.

### ***Goals and Objectives***

The Board held its annual Planning Session in February and produced a list of items that the Board deemed most important to the County's sustainability. Those items were:

- Expansion of New College Institute into a four-year university or a branch campus of an existing four-year university.
- Continued support of the Martinsville-Henry County Economic Development Corporation's efforts including tourism and retail development.
- Continued development of the County's industrial sites.
- Addressing school facilities and infrastructure needs.
- Addressing transportation needs and improvements.
- Endorsing regional cooperation.
- Addressing Community pride/appearance
- Improving the viability of the EMS system
- Addressing needs for jail space
- Continuing to address collection of delinquent taxes.

The Board then came up with several action points for the most pressing items and discussed the best way to move these projects forward. That list was as follows:

- NCI
  - Lobby legislators for support

- Appoint a small support team of County and City staff to assist with any issues
- Encourage local students to enroll at NCI
- EDC
  - Provide products for sale – sites, buildings, infrastructure
  - Provide a good workforce
  - Provide adequate funding
  - Create a retail emphasis
- Industrial parks
  - Get electrical substation and natural gas for Commonwealth Crossing Business Centre
  - Grading and infrastructure improvements for CCBC
  - Grade Lot 2 at Patriot Centre
  - Develop Bryant property and explore funding partners
- School facilities and infrastructure
  - Work toward approval of pending application for \$6 million in school bonds to be spent on Magna Vista HVAC and various roofing projects
  - A community discussion of how to replace Collinsville Primary and John Redd Smith Elementary with one new building, and funding options.
- Transportation improvements/build Interstate 73
  - Review report on alignment alternatives
  - Keep the issue in front of the Commonwealth Transportation Board, the legislature, and the federal government.
  - Ask the Virginia Department of Transportation to mow each median in the County at least once a year.
- Sustainability of the EMS system
  - Address the local match for a new ambulance that may be funded at 80% by a grant.
  - Provide additional maintenance for the facility on Hooker Street.
  - Address future staffing needs.

### ***Looking Ahead***

Staff is cautiously optimistic about Henry County's immediate future. As we touted above, the evolution of NCI is the key component in our transformation. The changing economic times have essentially done all the damage they can do to our community; it is time to concentrate on where we are going instead of lamenting where we used to be.

As stated the past several years in this budget message, it is the belief of the County Administrator that this community cannot continue to support at least two of everything. This applies to programs between divisions of the County, the school systems, the Public Service Authority, etc., as well as the City of Martinsville and various non-profits. There needs to be a concentrated effort to reduce redundancy and increase efficiency. The County Administrator also understands that this is easier said than done.

Our economic development efforts, through our partnership with the City of Martinsville and the EDC, bore some fruit in FY 2011. We think more good news is on the way in that area soon. Just as importantly, we have plowed the fields in anticipation of more good news. The Board's foresight in purchasing and prepping CCBC has enabled us to leap ahead of other localities in the Commonwealth. We literally are ready to go to work on grading the CCBC pads and extending utilities to the site, and staff is convinced that CCBC will be another key component in our revitalization.

Our trip back hasn't been smooth, and it isn't over. But for the first time in at least three years, staff feels like the sun is starting to shine just a little bit. Here's hoping we have to break out the sunscreen during the next 12 months.

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Mr. Summerlin said the budget is available on the County website and is also available at all four branches of the Blue Ridge Regional Library. Mr. Summerlin reminded the Board of the budget work session scheduled on April 7, 2011 at 5:00 pm in the Fourth Floor Conference Room. Mr. Summerlin requested that the Board review the budget and on Thursday, staff will go through each category and answer any questions. Mr. Summerlin stated that if the Board has any changes to the budget, the Board can discuss them following the public hearing on April 18, 2011.

### **Advertise FY '11-'12 Budget**

Following the presentation, Mr. Adams moved that the Board advertise the FY 2011-'12 Budget on Sunday, April 10, 2011, for a scheduled public hearing on April 18, 2011, seconded by Mr. Kendall and carried 6 to 0.

### **CLOSED MEETING**

Mr. Slaughter moved that the Board go into a closed meeting at 5:45 pm, seconded by Mr. Bryant and unanimously carried to discuss the following:

§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 5:52 p.m. on a motion by Mr. Slaughter, seconded by Mr. Adams and unanimously carried.

### **CERTIFICATION OF CLOSED MEETING:**

Mr. Hall read the Certification of the Closed Meeting and took a roll call vote. Those voting in the affirmative were Mr. Slaughter, Mr. Bryant, Mr. Kendall, Mr. Vaughn, Mr. Adams, and Ms. Buchanan.

No action was taken. There being no further business to discuss Mr. Bryant moved at 5:54 pm that the Board continue the meeting to April 7, 2011 at 5:00 pm, second by Mr. Kendall and unanimously carried.

**HENRY COUNTY BOARD OF SUPERVISORS  
MINUTES**

**April 7, 2011 – 5:00 pm**

The Henry County Board of Supervisors met on April 7, 2011, 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 '11-'12 Total County Budget. The following Board members were present: Chairman Debra Buchanan, Vice Chairman H. G. Vaughn, Jim Adams, Tommy Slaughter, and Joe Bryant; Milton Kendall was absent.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Michelle Via, Administrative Assistant; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; and Susan Reynolds, Director of Human Resources.

Paul Collins of the Martinsville Bulletin was present. Sheriff Lane Perry and Major Steve Eanes of the Sheriff's Office were also present.

Dr. Anthony Jackson and Ms. 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 5, 2011 meeting.

**AWARD OF CONTRACT – SOUTH STREET NEIGHBORHOOD IMPROVEMENT**

Mr. Summerlin said bids were received for the substantial reconstruction of property located at 62 South Street. The low bid was received from W.A. Stevens Construction in the amount of \$58,552. Mr. Summerlin said the South Street Housing Rehab Board has not met on this issue yet, but staff requests the Board take action contingent upon the Rehab Board also approving this item at its next meeting.

Mr. Slaughter made a motion to award the contract to W.A. Stevens Construction in the amount of \$58,552, contingent upon approval by the South Street Housing Rehab Board, seconded by Mr. Bryant and carried 5 to 0. Mr. Kendall was absent.

**WORK SESSION ON FY 2011-2012 PROPOSED HENRY COUNTY BUDGET**

Mr. Summerlin said he will review the budget by category and if the Board has any questions, he will respond. The following categories of the FY '11-'12 Budget were reviewed and discussed:

**REVENUES**

**EXPENDITURES**

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

Mr. Slaughter said he would like to see more funds for the demolition of unsafe structures. Mr. Summerlin recommended using remaining contingency funds at the end of the current fiscal year. Mr. Summerlin said the Board took \$30,000 out of the contingency fund last year and each district received \$5,000. Mr. Summerlin said there is about \$90,000 in the contingency fund at this time.

Mr. Bryant asked if the proposed budget includes funding for the five rescue squads. Mr. Summerlin said no, that the soft-billing being done on behalf of the rescue squads should be sufficient. Mr. Summerlin said if the expected soft-billing revenues fall short, the Board could address the issue.

Mr. Adams discussed the need for a long-range assessment of what emergency vehicles are needed. Mr. Summerlin said he certainly thinks an assessment is needed but it will require the cooperation and participation of the various agencies.

Mr. Vaughn said he was expecting the budget to be much worse and he commended staff and the School Board for an excellent job. Mr. Vaughn said the community should be proud of the accomplishments achieved this past year with grant funds, particularly Commonwealth Crossing.

### **CLOSED MEETING**

Mr. Adams moved that the Board go into a closed meeting at 5:20 pm, seconded by Mr. Vaughn and carried 5 to 0 to discuss the following:

§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 5:33 p.m. on a motion by Mr. Slaughter, seconded by Mr. Bryant and unanimously carried.

### **CERTIFICATION OF CLOSED MEETING:**

Mr. Hall read the Certification of the Closed Meeting and took a roll call vote. Those voting in the affirmative were Mr. Slaughter, Mr. Bryant, Mr. Vaughn, Mr. Adams, and Ms. Buchanan. Mr. Kendall was absent.

No action was taken. There being no further business to discuss, Mr. Adams moved at 5:35 p.m. that the Board continue the meeting until April 18, 2011 at 7:00 pm for the budget public hearing, seconded by Mr. Slaughter and unanimously carried.

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

**April 11, 2011 - 8:15 a.m.**

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on April 11, 2011 at 8:15 a.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: Chairman Larry McDorman, Barry Helmstutler, Wade Nelson, Rodney Thacker, and Steve Isley. Vice Chairman Len Dillon and Wesley Caviness were absent.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Darrell Jones, Director of Finance; and Michelle Via, Administrative Assistant.

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

**CALL TO ORDER**

**Board of Supervisors**

Chairman Buchanan called the Board of Supervisors meeting to order.

**Industrial Development Authority**

Chairman McDorman called the IDA meeting to order.

**CONSIDERATION OF PERFORMANCE AGREEMENTS WITH ICF CONSULTING GROUP, INC.**

Mr. Summerlin briefed the Board of Supervisors and the IDA on three performance agreements involving the Board of Supervisors, the IDA, and ICF Consulting Group, Inc.:

- Governor's Opportunity Fund - \$500,000
- Tobacco Commission Regional Opportunity Fund - \$2,175,000
- Henry County - \$100,000

Mr. Summerlin said ICF Consulting is a division of ICF International, a Virginia-based public company headquartered in Fairfax County. Founded in 1969, ICF employs

3,700 people and will create 539 new jobs in Henry County, 100 almost immediately. Mr. Summerlin stated 70% of ICF's business is with the federal government and focuses on energy, environmental, and health. Mr. Summerlin said ICF plans to invest \$15 million on building/equipping a new operations center on Lot 6 at the Patriot Centre. Mr. Summerlin stated ICF has not decided if they want to own or lease the building, but they have a developer who will build and lease the building to them long-term should they decide this is the best option. Mr. Summerlin said ICF will lease the former GSI Commerce at Patrick Henry Mall until the new facility is complete. Mr. Summerlin said ICF already has a job fair scheduled this Friday and Saturday to hire the first 100 employees and plans to be in the new facility by the end of the year.

Mr. Summerlin outlined the agreements and said in addition to grant funds, ICF will be eligible for local and state enterprise zone incentives. Mr. Summerlin said that all three agreements are similar; in return for the grants, ICF agrees to make a capital investment of at least \$15 million and create 539 new jobs with an average annual salary of \$30,169 within 36 months of the date of the agreements. Mr. Summerlin said the County's agreement includes donation of Lot 6 in the Patriot Centre.

#### **Board of Supervisors**

Mr. Slaughter moved that the Board of Supervisors approve the Performance Agreements as presented, seconded by Mr. Kendall and carried unanimously.

#### **Industrial Development Authority**

Mr. Helmstutler moved that the Industrial Development Authority approve the Performance Agreements as presented, seconded by Mr. Isley and carried unanimously.

Mr. Helmstutler made a motion to authorize the Chairman, Vice Chairman, or Secretary to execute any agreements necessary for the land transfer, seconded by Mr. Nelson and carried unanimously.

There being no further business, Mr. Vaughn moved that the Board of Supervisors adjourn at 8:25 a.m., seconded by Mr. Slaughter and unanimously carried.

Mr. Helmstutler moved that the Industrial Development Authority adjourn its meeting at 8:25 a.m., seconded by Mr. Isley and carried unanimously.

## HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 18, 2011 – 7:00 pm

The Henry County Board of Supervisors held a meeting on April 18, 2011, at 7:00 pm in the Board Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold public hearings on the FY '11-'12 School Budget and Total County Budget. The following Board members were present: Chairman Debra Buchanan, Vice Chairman H. G. Vaughn, Jim Adams, Milton Kendall, Joe Bryant and Tommy Slaughter.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Michelle Via, Administrative Assistant; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; and Susan Reynolds, Director of Human Resources.

Dr. Anthony Jackson, Dawn Lawson, and numerous other School Board staff were present.

Paul Collins of the Martinsville Bulletin and Lt. Ricky Walker and Lt. Rick Vaughn of the Sheriff's Office were present.

H. G. Vaughn gave the invocation.

Chairman Buchanan called the meeting to order and stated this is a continuation from the Board's April 7 meeting. She welcomed everyone present and stated there are two public hearings scheduled as well as an award of contract not related to the public hearings. The first public hearing is on the FY '11-'12 School Budget and following is the public hearing on the FY '11-'12 Total County Budget. She stated if anyone wishes to address the Board to come to the podium, state your name and the district in which you live. She stated those who wish to speak will agree to exhibit respect to the Board and they would receive the same level of respect.

### **AWARD OF CONTRACT – SOUTH STREET NEIGHBORHOOD IMPROVEMENT PROJECT**

Mr. Summerlin said bids were received for the rehabilitation of property at 2540 Fairystone Park Highway and the low bidder was Lawson Brothers Construction in the amount of \$40,650.00. Mr. Summerlin said the South Street Housing Rehab Board has already approved the project.

Mr. Slaughter made a motion to award a contract to Lawson Brothers Construction in the amount of \$40,650.00 for housing rehabilitation of 2540 Fairystone park Highway, seconded by Mr. Adams and unanimously carried.

## **PUBLIC HEARING - PROPOSED FY '12 SCHOOL BUDGET**

Mrs. Buchanan opened the public hearing at 7:04 pm. The following persons spoke:

- Kathy Rogers, Chairman of the School Board, expressed the School Board's appreciation for funding and continued support.

There being no one else who wished to speak the public hearing was closed at 7:04 pm.

## **PUBLIC HEARING ON PROPOSED FY '11-'12 TOTAL COUNTY BUDGET**

The public hearing was opened at 7:05 pm.

The following persons spoke and thanked the Board for level funding in the coming fiscal year and cited examples of how the County's investments are being used:

- Truman Adkins, Chairman of the Blue Ridge Regional Library Board
- Will Gravely, past Board President of Boys & Girls Club of the Blue Ridge
- Kathy Rogers, Executive Director of Piedmont Arts Association

Stuart Bowman, President of the Martinsville-Henry County Rescue Squad Association, spoke and requested that the Board consider reinstating operating funds to the five rescue squads. Mr. Bowman said funds were cut when supplemental staffing was implemented in 2010 and asked the Board to consider a reduced amount of \$10,000 per squad. Mr. Bowman said they have not yet received confirmation of funding from United Way and since career staff was hired, there is some perception that the rescue squads no longer need financial support from the public.

There being no further comments the public hearing was closed at 7:12 pm.

## **CONSIDERATION OF ANY PROPOSED BUDGET CHANGES BEFORE EXHIBITS ARE FINALIZED FOR BUDGET ADOPTION**

Mr. Summerlin stated if there are no changes to the proposed FY '12 budget, it will be included in the Board package for adoption at the April 26 meeting and scheduled for appropriation at the May meeting. Chairman Buchanan asked the Board for any suggested changes, and no suggestions were offered.

There being no further business to discuss, Mr. Adams moved at 7:14 pm to adjourn its meeting, seconded by Mr. Slaughter and unanimously carried.



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**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 March 2011.

**SUMMARY OF ACCOUNTS PAYABLE  
APRIL 26, 2011**

	<u>APRIL 2011</u>	<u>MARCH 2011</u>
ALL FUNDS PAYABLES:		
REGULAR PAYABLES:		
MARCH 31 2011	CHECK # 20079166 THROUGH 20079445	
APRIL 15, 2011	CHECK # 20079446 THROUGH 20079662	
GENERAL FUND	\$ 545,407.32	\$ 468,062.86
LAW LIBRARY FUND	1,528.00	-
ECON DEV OPPORTUNITY FUND	-	-
INDUSTRIAL PARK FUND	-	-
CENTRAL DISPATCH FUND	3,538.05	27,312.48
REGIONAL INDUSTRIAL SITE PROJECT	-	562.50
SPECIAL CONSTRUCTION GRANT	2,748.74	78,817.19
HCO/MTSV INDUSTRIAL SITE	-	-
GATEWAY STREETSCAPE FOUNDATION	1,843.37	1,578.84
COMPREHENSIVE SERVICE ACT FUND	61,111.12	989.38
FIELDALE SANITARY DISTRICT	4,936.38	264.58
PAYROLL:		
MARCH 24, 2011	DIRECT DEPOSIT ADVICES # 0310368 THROUGH 0310391	
MARCH 31 2011	DIRECT DEPOSIT ADVICES # 0311642 THROUGH 0312000	
APRIL 15, 2011	DIRECT DEPOSIT ADVICES # 0312001 THROUGH 0312172	
GENERAL FUND	118,300.23	437,400.56
E911 CENTRAL DISPATCH FUND	160.14	48,278.63
GATEWAY STREETSCAPE FOUNDATION	2,280.33	2,287.47
COMPREHENSIVE SERVICE ACT FUND	-	2,241.25
FIELDALE SANITARY DISTRICT	-	273.43
	\$ 741,853.68	\$ 1,068,069.17
TOTAL ALL FUND PAYABLES		

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 APRIL 26, 2011.

\_\_\_\_\_  
DEBRA P. BUCHANAN, CHAIRMAN  
HENRY COUNTY BOARD OF SUPERVISORS



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 5C

**Issue**

Consideration of Resolution Establishing May 6, 2011 as “Fire and Rescue Volunteer Appreciation Day” in Henry County

**Background**

The Board is being asked to consider adopting the attached resolution which establishes May 6, 2011 as “Fire and Rescue Volunteer Appreciation Day” in Henry County.

**Attachments**

[Proposed Resolution](#)

**Staff Recommendation**

Staff recommends approval of the resolution.

**PROCLAMATION**  
**OF THE**  
**HENRY COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, the citizens of Henry County receive professional fire and rescue services each day without charge from the volunteer fire and EMS agencies of the county; and

**WHEREAS**, approximately 500 citizens unselfishly risk their lives and donate many hours of personal time to meet the needs of our community by membership in rescue squads and fire departments serving the County; and

**WHEREAS**, there are approximately 1,500 calls for service for a fire department response and approximately 6,000 calls for service for an EMS response; and

**WHEREAS**, these members of the Axton, Bassett, Collinsville, Dyers Store, Fieldale, Horsepasture, Patrick Henry and Ridgeway volunteer fire departments and the Axton, Bassett, Fieldale-Collinsville, Horsepasture, and Ridgeway rescue squads continue to set the example of community spirit, pride, interest in their community and love for their fellow man; and.

**WHEREAS**, the Henry County Board of Supervisors is cognizant of the tremendous value of the services performed by these volunteers, not only in terms of human needs met, but also in consideration of the financial asset which their volunteer services provide to the County during our economic revival; and

**WHEREAS**, the Henry County Board of Supervisors desire to recognize these dedicated public servants who contribute so much to the health and safety of their community;

**NOW, THEREFORE, BE IT RESOLVED** by the Henry County Board of Supervisors that, on the 26<sup>th</sup> day of April, 2011, it does hereby proclaim May 6, 2011, as **FIRE/RESCUE VOLUNTEER APPRECIATION DAY** in Henry County, and does express its gratitude to the men and women who serve as members of the Volunteer Fire Departments and Rescue Squads serving Henry County and encourage all other organizations and media to express appreciation to our volunteers.

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Debra Buchanan, Chairman



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 5D

**Issue**

Consideration of Resolution Establishing May 15-21, 2011 as “National Police Week” in Henry County

**Background**

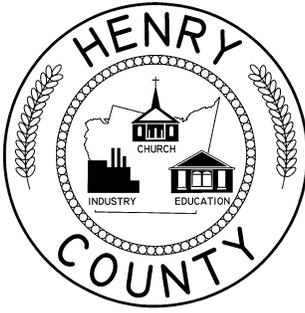
The Board is being asked to consider adopting the attached resolution which establishes May 15-21, 2011 as “National Police Week” in Henry County. This coincides with a nationwide effort to recognize police officers, and those who have died in the line of duty, and thank them for their service. The City of Martinsville and Henry County will team up for a Police Memorial Day event May 18 at 11 a.m. in the City Council Chambers.

**Attachments**

[Proposed Resolution](#)

**Staff Recommendation**

Staff recommends approval of the resolution.



**HENRY COUNTY BOARD OF SUPERVISORS  
RESOLUTION**  
Establishing  
**“National Police Week” in Henry County**

**WHEREAS**, the Board of Supervisors, our families, our friends and our neighbors all have the good fortune to live in Henry County, and a major reason for that peace of mind is the quality law enforcement provided by the men and women of the Henry County Sheriff’s Office; and

**WHEREAS**, the men and women of the Henry County Sheriff’s Office put themselves at risk each day so that the citizens of Henry County can enjoy without fear the opportunities afforded them in this great community; and

**WHEREAS**, six Henry County law enforcement officers – John Hughes Mitchell, George S. Frame, John J. Johnston, Willis Herman Ferguson, George Melvin Brown and Paul Edward Grubb – have given their lives in the line of duty, for the citizens of Henry County; and

**WHEREAS**, the week of May 15-21 is National Police Week across the nation, and is a time to recognize the sacrifices made nationally and locally by the brave men and women of law enforcement, particularly our six fallen officers;

**NOW, THEREFORE, BE IT RESOLVED**, on this 26<sup>th</sup> day of April 2011 that the Henry County Board of Supervisors declares May 15-21, 2011 to be National Police Week in Henry County. Furthermore, the Board realizes that while a mere “thank you” is inadequate to convey the true feelings of this community toward the Henry County Sheriff’s Office, the hope is that these heroic men and women accept our deepest devotion and admiration for themselves, their profession, and their six brethren who made the ultimate sacrifice.

---

Debra Parsons Buchanan, Chairman  
Henry County Board of Supervisors



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 6

**Issue**

Adoption of the FY 2011-2012 County Budget

**Background**

The County Administrator has projected this meeting for adoption of the FY '12 Budget. Numerous actions are 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 24, 2011.

Pursuant to section 58.2-3001 of the Code, the Board must fix the total amount of tax levies for the coming year. The rates projected in the proposed budget are reflected in the following motion:

***"I move that the Board adopt the following tax rates for FY '12:  
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 \$1.48 per \$100 of assessed value for machinery  
and tools/business equipment."***

***Personal Property Tax Relief: The effective reimbursement rate  
for the Personal Property Tax Relief Act on a qualifying vehicle  
is 49 percent."***

As you know, the above rate on machinery and tools/business equipment is the nominal rate. The effective rate is the nominal rate times the assessment ratio, which results in the following effective rates:

Personal Property (motor vehicles)	\$1.48 per \$100	
Machinery/Tools/Business Equipment	Year 1	97%
	Year 2	87%

Year 3	77%
Year 4	67%
Year 5/till disposed	57%

Also, mobile homes are considered personal property but are taxed at the real estate rate; therefore, their rate would be \$0.46 per \$100.

The **School Budget** and **Total Budget** are listed separately for approval.

**School Budget:** The “*Summary of Revenues and Expenditures*” is listed as Exhibits A and B. The staff is unaware of any pending issues that may alter the proposed budget; therefore, the following motion is in order for this purpose:

***“I move that the Board adopt the proposed budget for school expenditures for FY ’12 by category as summarized in Exhibits A and B, subject to the state, federal, and local funds becoming available as estimated.”***

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

**Adoption of Budget for Fiscal Planning Purposes:** Pursuant to section 15.2-2503 of the Code, the Board must approve the total budget, including Interfund transfers, for fiscal planning purposes, prior to June 30. The appropriate motion would be:

***“I move that the Board adopt the proposed FY ’12 Budget for fiscal planning purposes as summarized in Exhibits A and B.”***

No County funds can be expended or obligated until an appropriation of the budget is made. The Board of Supervisors is scheduled to appropriate the budget May 24, 2011.

The Board also must approve a series of transfers in the current County budget from the IDA cost center to various other cost centers to fund items out of the current year instead of next year. The appropriate motion would be:

***“I move to approve the amendments to the FY 2011 County Budget as outlined in the appropriation sheet, with unexpended items carried over to the FY 2012 budget.”***

**Attachments**

1. [Exhibit A, Expenditures by Cost Centers](#)
2. [Exhibit B, Revenues by Funds](#)
3. [Additional Appropriation Sheet](#)

**Staff Recommendation**

Staff recommends adoption of the items as indicated by the motions above.

**APPROPRIATIONS RESOLUTION EXHIBIT A**

**EXPENDITURES BY COSTS CENTERS**

FOR FY 2011-2012

	<u>COSTS CENTERS</u>	
	<u>ADOPTED BUDGET</u>	<u>TOTAL ADOPTED BUDGET</u>
<b><u>GENERAL FUND:</u></b>		
<b><u>GENERAL GOVERNMENT ADMINISTRATION:</u></b>		
BOARD OF SUPERVISORS	\$ 123,079	\$
COUNTY ADMINISTRATOR	321,596	
INDEPENDENT AUDITOR	67,000	
HUMAN RESOURCES / TRAINING	51,170	
COUNTY ATTORNEY	148,968	
COMMISSIONER OF REVENUE	517,155	
ASSESSORS	125,778	
COUNTY TREASURER'S OFFICE	520,036	
FINANCE	335,551	
COUNTY INFORMATION SERVICES	350,137	
CENTRAL PURCHASING	191,505	
REGISTRAR	<u>251,833</u>	
TOTAL GENERAL GOVERNMENT ADMINISTRATION		3,003,808
<b><u>JUDICIAL ADMINISTRATION:</u></b>		
CIRCUIT COURT	85,580	
GENERAL DISTRICT COURT	18,936	
SPECIAL MAGISTRATES	3,430	
JUVENILE & DOMESTIC RELATIONS	9,124	
CLERK OF THE CIRCUIT COURT	637,695	
SHERIFF CIVIL & COURT SECURITY	891,851	
VICTIM / WITNESS ASSIST	132,801	
COMMONWEALTH ATTORNEY	<u>714,865</u>	
TOTAL JUDICIAL ADMINISTRATION		2,494,282
<b><u>PUBLIC SAFETY:</u></b>		
CRIME PREVENTION SPEC POLICE	0	
SHERIFF LAW ENFORCEMENT	4,958,026	
RADIO COMMUNICATION SYSTEM	711,518	
SCHOOL RESOURCE OFFICER PRG #SCH	152,049	
OTHER FIRE AND RESCUE SERVICES	1,023,153	
EMERGENCY MEDICAL SERVICES	179,045	
EMS SUPPLEMENTAL SERVICES	597,786	
SHERIFF CORRECTION & DETENTION	2,267,064	
SHERIFF ELECTRONIC MONITORING	12,955	
JUVENILE PROBATION OFFICE	387,652	
CODE ENFORCEMENT	249,121	
FIRE MARSHAL	271,197	
ANIMAL CONTROL	181,232	
PUBLIC SAFETY	118,492	
MTSV- HENRY COUNTY SPCA	<u>7,267</u>	
TOTAL PUBLIC SAFETY		11,116,557
<b><u>PUBLIC WORKS:</u></b>		
RURAL ADDITIONS / STREET SIGNS	8,000	
REFUSE COLLECTION	1,450,557	

**APPROPRIATIONS RESOLUTION EXHIBIT A**

**EXPENDITURES BY COSTS CENTERS**

FOR FY 2011-2012

	<b>COSTS CENTERS</b>	
	<b>ADOPTED BUDGET</b>	<b>TOTAL ADOPTED BUDGET</b>
REFUSE MAN COLLECTION SITES	179,404	
REFUSE DISPOSAL- CLOSURE MAINT	34,000	
GENERAL ENGINEERING / ADMINISTRATION	251,725	
COMMUNICATION EQUIP MAINTENANCE	57,523	
MAINT ADMINISTRATION BUILDING	387,138	
MAINT COURT HOUSE	304,362	
MAINT SHERIFF'S OFFICE	54,050	
MAINTENANCE JAIL	255,450	
MAINT DOG POUND	14,450	
MAINT SHERIFF'S FIRING RANGE	1,292	
MAINT COMMUNICATIONS SITES	28,350	
MAINT STORAGE BUILDING	5,625	
MAINT OTHER CO BUILDINGS	43,900	
MAINT SHARE HEALTH DEPT/JSS BUILD	54,490	
MAINT PATRIOT CTE F/R BUILDING	9,860	
MAINT CERT BUILDING	44,160	
MAINT BURN BUILDING	6,870	
MAINT HCPS MARTINSVILLE STATION	19,200	
MAINT DUPONT PROPERTY	152,017	
	<hr/>	
TOTAL PUBLIC WORKS		3,362,423
 <b><u>HEALTH AND WELFARE:</u></b>		
LOCAL HEALTH DEPARTMENT	293,429	
MENTAL HEALTH AND RETARDATION	117,567	
AREA AGENCY ON AGING	13,036	
TRANSPOR GRANT TPORT	147,693	
GROUP HOME SERVICES	66,192	
OTHER SOCIAL SERVICES	57,129	
PROPERTY TAX RELIEF	80,000	
	<hr/>	
TOTAL HEALTH AND WELFARE		775,046
 <b><u>EDUCATION:</u></b>		
COMMUNITY COLLEGES	52,467	
	<hr/>	
TOTAL EDUCATION		52,467
 <b><u>PARKS, RECREATION &amp; CULTURAL:</u></b>		
PARKS AND RECREATION	888,730	
MUSEUMS	27,075	
ART GALLERIES	8,123	
OTHER CULTURAL ENRICHMENT	17,148	
LIBRARY	786,574	
	<hr/>	
TOTAL PARKS, RECREATION & CULTURAL		1,727,650
 <b><u>COMMUNITY DEVELOPMENT:</u></b>		
PLANNING, COMMUNITY DEV & BZA	267,783	
ENGINEERING & MAPPING	251,975	
OFFICE OF COMMERCE	774,319	
ECONOMIC DEVELOPMENT AGENCIES	469,526	

**APPROPRIATIONS RESOLUTION EXHIBIT A**

**EXPENDITURES BY COSTS CENTERS**

FOR FY 2011-2012

	<u>COSTS CENTERS</u>	
	<u>ADOPTED BUDGET</u>	<u>TOTAL ADOPTED BUDGET</u>
ENTERPRISE ZONE INCENTIVES	25,000	
OTH PLANNING / COMM DEV AGENCY	66,369	
SOIL & WATER CONSERVATION DISTRICT	1,354	
LITTER GRANT	26,020	
VPI COOPERATIVE EXTENSION PROG	<u>45,785</u>	
TOTAL COMMUNITY DEVELOPMENT		1,928,131
 <b><u>NONDEPARTMENTAL:</u></b>		
EMPLOYEE BENEFITS	155,950	
CENTRAL STORES	0	
POOL VEHICLES	4,300	
MOBILE COMMAND VEHICLE	7,250	
CONTINGENCY RESERVE	150,000	
TRANSFERS TO OTHER FUNDS	22,793,423	
CIP CAPITAL OUTLAYS	50,000	
DEBT SERVICE COURTHOUSE	779,650	
DEBT SERVICE OTHER DEBTS	<u>0</u>	
TOTAL NONDEPARTMENTAL		<u>23,940,573</u>
<b>TOTAL GENERAL FUND</b>		<b>48,400,937</b>
 <b><u>SPECIAL FUNDS:</u></b>		
LAW LIBRARY		31,500
CENTRAL DISPATCH FUND		1,519,280
HCO/MTSV INDUSTRIAL SITE PROJECT		15,000,000
SPECIAL CONSTRUCTION GRANTS		0
GATEWAY STREETScape FOUNDATION		114,490
INDUSTRIAL DEVELOPMENT AUTHORITY		2,201,711
COMPREHENSIVE SERVICE ACT FUND		1,023,829
FIELDALE SANITARY DISTRICT		21,550
HENRY - MARTINSVILLE SOCIAL SERVICES		6,876,732
SCHOOL FUND:		
INSTRUCTION	40,214,817	
ADMINISTRATION/ATTENDANCE & HEALTH	2,467,379	
TRANSPORTATION	5,304,799	
OPERATION & MAINTENANCE	6,674,848	
FACILITIES	610,000	
DEBT SERVICE / TRANSFERS	2,049,458	
FEDERAL / STATE GRANT PROGRAMS	9,800,000	
TECHNOLOGY	1,960,725	
CONTINGENCY RESERVE	<u>100,000</u>	
TOTAL SCHOOL FUND		69,182,026
SCHOOL TEXTBOOK FUND		350,000
SCHOOL CAFETERIA FUND		<u>4,510,692</u>
<b>TOTAL ALL EXPENDITURES</b>		<b>149,232,747</b>
DEDUCT INTERFUND TRANSFERS		<u>23,011,615</u>
<b>NET TOTAL ALL EXPENDITURES</b>	<b>\$</b>	<b>\$ <u>126,221,132</u></b>

**APPROPRIATIONS RESOLUTION EXHIBIT B**

**REVENUES BY FUND**

**FOR FY 2011-2012**

		<b>TOTAL ADOPTED BUDGET</b>
		<hr/>
<b><u>GENERAL FUND:</u></b>		
GENERAL PROPERTY TAXES	\$	21,150,838
OTHER LOCAL TAXES		11,118,252
PERMITS, FEES & LICENSES		80,700
FINES AND FORFEITURES		198,800
REVENUE FROM USE OF PROPERTY		470,050
CHARGES FOR SERVICES		245,236
MISCELLANEOUS REVENUE		60,000
RECOVERED COST		1,962,767
NON-CATEGORICAL AID STATE		4,491,828
SHARED EXPENSES (CATEGORICAL)		5,024,901
CATEGORICAL AID STATE		80,926
FED PAYMENTS IN LIEU OF TAXES		3,000
CATEGORICAL AID FEDERAL		160,339
NON-REVENUE RECEIPTS		20,000
RESERVE FUNDS		3,333,300
		<hr/>
<b>TOTAL GENERAL FUND</b>		<b>48,400,937</b>
 <b><u>SPECIAL FUNDS:</u></b>		
LAW LIBRARY FUND		31,500
CENTRAL DISPATCH FUND		1,519,280
HCO/MTSV INDUSTRIAL SITE PROJECT		15,000,000
SPECIAL CONSTRUCTION GRANTS		0
GATEWAY STREETScape FOUNDATION		114,490
INDUSTRIAL DEVELOPMENT AUTHORITY		2,201,711
COMPREHENSIVE SERVICE ACT FUND		1,023,829
FIELDALE SANITARY DISTRICT		21,550
HENRY - MARTINSVILLE SOCIAL SERVICES		6,876,732
SCHOOL FUND		
STATE	\$	42,282,881.00
FEDERAL/STATE GRANT PROGRAMS		9,500,000.00
OTHER FUNDS		821,250.00
COUNTY		16,577,895.00
TOTAL SCHOOL FUND		<hr/> 69,182,026
SCHOOL TEXTBOOK FUND		350,000
SCHOOL CAFETERIA FUND		4,510,692
		<hr/>
<b>TOTAL ALL REVENUES</b>		<b>149,232,747</b>
 DEDUCT INTERFUND TRANSFERS		 23,011,615
		<hr/>
<b>NET TOTAL ALL REVENUES</b>	\$	<b>126,221,132</b>
		<hr/> <hr/>

**ADDITIONAL OR TRANSFER APPROPRIATIONS**

FUND NAME General Fund and IDA Fund  
 DEPARTMENT Various Departments as Indicated  
 DEPARTMENT Henry County IDA Fund  
 YEAR ENDING June 30, 2011

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
<b>ADDITIONAL APPROPRIATION SECTION</b>		
<b>Maint Sheriff's Office</b>		
31343610 533120	Repairs & Maintenance Building	1 \$ 28,000
<b>Maint Jail</b>		
31343620 533120	Repairs & Maintenance Building	2 20,000
<b>Maint Dog Pound</b>		
31343630 580300	Existing Facility Improvements	3 11,200
<b>Maint HCPS Martinsville Station</b>		
31343772 580300	Existing Facility Improvements	4 9,000
<b>CIP Capital Outlays</b>		
31394300 584007	IS Financial Software/Equipment	5 10,000
31394300 584024	Refu Motor Vehicles and Equipment	6 32,066
31394300 584050	P & R Var Proj Jaycee Park	7 20,000
31394300 584098	ABLD Var Capital Projects	8 47,000
31394300 584099	Jail Var Capital Projects	9 50,000
<b>Employee Benefits</b>		
31391400 511000	Salaries and Wages Regular	10 385,587
31391400 513000	Part-Time Salaries and Wages	10 10,000
<b>Henry County IDA Fund</b>		
45304105 441531	Transfers From General Fund	622,853 R
<b>Total Additional Appropriation</b>		<b>\$ 1,245,706</b>

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
<b>Transfers to Other Funds</b>		
31393100 592450	Transfers Industrial Development Authority	\$ 622,853
<b>Henry County IDA Fund</b>		
45381520 558430	E Zone Investment Tax Refund	140,000
45381960 531400	Prof Services Eng/Arch	10,000
45381960 531600	Prof Services Legal	10,000
45381960 558460	Construction Incentives Costs	64,500
45381970 531400	Prof Services Eng/Arch	10,000
45381970 531600	Prof Services Legal	10,000
45381970 558460	Construction Incentives Costs	122,700
45301500 415105	Interest on Revolving Loan	99,000 R
45301800 418914	Sale of Timber	156,653 R
<b>Total Revenue Source or Account Transferred</b>		<b>\$ 1,245,706</b>

<b>Difference (Should be Zero)</b>	<b>\$</b>	<b>0</b>
------------------------------------	-----------	----------

**REASON FOR APPROPRIATION:**

To transfer funds to: 1. Sheriff's Office Repairs, 2. Jail Repairs, 3. HVAC Animal Control Building, 4. HVAC HCPS Martinsville Station, 5. Novell Replacement Project, 6. Vehicle Refuse Inmate Work Crew, 7. Tennis Court Lights Jaycee Park, 8. PBX Telephone System, 9. Jail Video Visitation System, 10. One-Time Stipend Employees. Also to appropriate IDA Interest on Revolving Loan and IDA Sale of Timber to go toward listed projects. Funds to C/O to FY 2012.

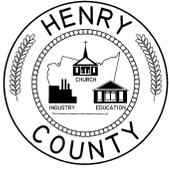
**APPROVED BY:**

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:

April 26, 2011



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 7

**Issue**

Report on Delinquent Tax Collection Efforts

**Background**

County Treasurer Scott Grindstaff will provide an update on delinquent tax collection efforts. Also, attached is a report from Taxing Authority Consulting Services (TACS) concerning collection of delinquent real estate taxes.

**Attachments**

1. [Report from County Treasurer](#)
2. [Report from TACS](#)

**Staff Recommendation**

None

To: Benny Summerlin  
Board of Supervisors

From: Scott Grindstaff

CC: Tim Hall, George Lyle

Date: April 18, 2011

Re: Delinquent Taxes

1. **PP Collection** –As of March 30, we have collected **92.33% of 2010 PP taxes**. The difference in unpaid taxes from February to March was \$ 183,641.51. This includes abatements of \$14,088.66, TACS collection of \$ 14,940.69 and \$ 860.01 in debt-set off.
2. **RE Collection** – As of March 30, we have collected **91.82% of 2010 RE taxes**. The difference in unpaid taxes from February to March was \$326,095.93. TACS collected \$62,469.26 in this period.
3. The in house collection report shows that we have 280 agreements.
4. Since the first of January 2011, TACS has collected \$190,509.59.
5. Debt-Set off program - Since the first of the year we have collected \$ 22,852.44.
6. Decal deadline has passed. Our in office sales are comparable to 2010 and 2009. I should be able to report on the VFD sales next month.

<b>PERSONAL PROPERTY</b>	<b>Jan-11</b>	<b>Feb-11</b>	<b>Mar-11</b>
<b>2010</b>	934,331.93	852,442.95	690,532.94
<b>2009</b>	265,354.89	247,363.95	238,311.90
<b>2008</b>	182,758.54	171,687.74	167,126.74
<b>2007</b>	137,909.92	133,780.47	129,748.48
<b>2006</b>	<u>145,500.53</u>	<u>142,073.37</u>	<u>137,986.91</u>
<b>TOTAL</b>	1,665,855.81	1,547,348.48	1,363,706.97
		118,507.33	183,641.51
<b>2010 PP <u>BILLED</u></b>			
<b>9,004,906.50</b>	89.62%	90.53%	92.33%

<b>REAL ESTATE</b>	<b>Jan-11</b>	<b>Feb-11</b>	<b>Mar-11</b>
<b>2010</b>	1,529,019.11	1,351,315.34	1,126,698.87
<b>2009</b>	642,787.88	610,545.82	533,087.80
<b>2008</b>	383,645.87	367,089.22	350,561.02
<b>2007</b>	233,366.22	223,962.87	232,325.50
<b>2006</b>	165,010.66	159,013.79	155,131.02
<b>2005</b>	124,319.09	120,390.58	117,398.61
<b>2004</b>	89,314.84	87,197.11	84,329.70
<b>2003</b>	61,503.02	58,880.93	56,793.98
<b>2002</b>	44,600.06	43,137.40	41,588.78
<b>2001</b>	29,809.06	29,155.92	28,356.66
<b>2000</b>	24,431.31	24,408.13	24,011.68
<b>1999</b>	16,667.56	16,294.76	15,736.83
<b>1998</b>	12,064.49	11,651.62	11,088.19
<b>1997</b>	11,479.01	11,459.60	11,524.18
<b>1996</b>	14,014.45	13,887.60	13,753.48
<b>1995</b>	6,059.38	6,059.38	5,999.80
<b>1994</b>	6,154.28	6,133.34	6,118.45
<b>1993</b>	4,617.49	4,617.49	4,579.91
<b>1992</b>	3,922.12	3,922.12	3,942.63
<b>1991</b>	<u>3,167.60</u>	<u>3,167.60</u>	<u>3,167.60</u>

<b>TOTAL</b>	3,405,953.50	3,152,290.62	2,826,194.69
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		253,662.88	326,095.93
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**2010 RE  
BILLED**

<b>13,769,911.86</b>	88.90%	90.19%	91.82%
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# Henry County

## Real Estate Tax Collection

### OVERALL SUMMARY OF COLLECTIONS

	Referred	\$Referred	Adjusted	Paid	Recalled*	\$Active	Active Accounts	Collection%
RE Parcels Referred	2,560	\$3,666,663.42	(\$10,176.46)	\$1,001,317.15	\$982,015.63	\$1,673,154.18	1,367	37.44%
Personal Prop	7,623	\$1,477,382.00	(\$21,463.48)	\$146,538.64	\$473,170.29	\$836,209.59	5,848	14.91%

	Debtors on Plans	#Delinquent	Original Balance	Current Balance	Amount Collected	Due This Month	Due Next Month	Collection%
Payment Plans	470	38	\$528,572.57	\$369,355.08	\$211,163.92	\$28,393.84	\$33,333.44	29%

### Henry County Combined Tax Collections



	Apr-10	May-10	Jun-10	Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11
■ New Collections	\$6,056.0	\$76,488.	\$135,955	\$88,059.	\$122,467	\$78,935.	\$89,236.	\$96,086.	\$92,589.	\$64,152.	\$64,230.	\$77,409.	\$29,307.
■ Prior Collections	\$0.00	\$6,056.0	\$82,544.	\$218,499	\$306,559	\$429,027	\$507,963	\$597,199	\$693,285	\$785,875	\$850,028	\$914,259	\$991,669

\*Note that graph figures are exclusive of attorney fees collected

\*Recalls may indicate accounts deleted due to statute of limitation or setoff debt



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 8

## **Issue**

Consideration of Memorandum of Understanding Regarding the Southern Virginia Regional Alliance

## **Background**

The Southern Virginia Regional Alliance (SVRA) is a joint venture among the Virginia Economic Development Partnership, the Future of the Piedmont Foundation, the cities of Danville and Martinsville, and the counties of Henry, Patrick, and Pittsylvania. The SVRA will work to identify targeted industry sectors for economic development within the area served by the individual localities and to design and implement a program to market the region to those targeted industry sectors. A Memorandum of Understanding has been crafted to outline SVRA's operation and the amount of money each locality will contribute toward its funding. Henry County's contribution of \$23,821 for FY 2011 and \$23,821 for FY 2012 will be paid by the Martinsville-Henry County Economic Development Corporation. Mark Heath, President of the EDC and a member of the SVRA Board, will attend today's meeting to answer any questions the Board may have.

## **Attachments**

[Proposed Memorandum of Understanding](#)

## **Staff Recommendation**

Staff recommends approval of the Memorandum of Understanding

**SOUTHERN VIRGINIA REGIONAL ALLIANCE**

**MEMORANDUM OF UNDERSTANDING**

This **MEMORANDUM OF UNDERSTANDING** (the “MOU”) made and entered into this \_\_\_\_ day of April, 2011, by and among the **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY** (“VEDP”), a political subdivision of the Commonwealth of Virginia (the “Commonwealth”), the **FUTURE OF THE PIEDMONT FOUNDATION**, a Virginia nonstock corporation (the “Foundation”), the **CITY OF DANVILLE, VIRGINIA**, a political subdivision of the Commonwealth (“Danville”), the **COUNTY OF HALIFAX, VIRGINIA**, a political subdivision of the Commonwealth (“Halifax”), the **COUNTY OF HENRY, VIRGINIA**, a political subdivision of the Commonwealth (“Henry”), the **CITY OF MARTINSVILLE, VIRGINIA**, a political subdivision of the Commonwealth (“Martinsville”), the **COUNTY OF PATRICK, VIRGINIA**, a political subdivision of the Commonwealth (“Patrick”), and the **COUNTY OF PITTSYLVANIA, VIRGINIA**, a political subdivision of the Commonwealth (“Pittsylvania” and, together with Danville, Halifax, Henry, Martinsville and Patrick, the “Localities”).

WITNESSETH:

WHEREAS, VEDP wishes to work with the Localities on identifying targeted industry sectors for economic development within the area served by the Localities (the “Region”) and designing and implementing a program to market the Region to those targeted industry sectors. The body of work to be performed under this MOU is referred to in this MOU as the “Program.” Together with the Virginia Tobacco Indemnification and Community Revitalization Commission (“TICRC”), VEDP and the Localities have agreed to provide moneys to fund the Program (the “Program Funds”). VEDP and the Localities have asked the Foundation to collect and administer the Program Funds, and the Foundation has agreed to do so.

WHEREAS, the following Program Funds have been promised to fund the Program through June 30, 2012:

Entity	FY2011 Contribution	FY2012 Contribution
VEDP	\$100,000	\$100,000
TICRC	100,000	100,000
Danville	19,784	19,784
Halifax	15,302	15,302
Henry	23,821	23,821
Martinsville	6,356	6,356
Patrick	8,088	8,088
Pittsylvania	26,654	26,654

WHEREAS, the animating purpose for providing the Program Funds is to stimulate the tax base and the employment base in the Region by coalescing the marketing efforts of VEDP and the Localities around a common strategy targeting specific industry sectors. This growth in

the tax base and the employment base is critical to the future economic well-being of the Region and the Commonwealth. This animating purpose constitutes a valid public purpose for the expenditure of public funds.

WHEREAS, VEDP, the Foundation and the Localities desire to set forth their understanding and agreement as to the deposit of the Program Funds with the Foundation, the use of the Program Funds, the obligations of VEDP, the Foundation and the Localities, and the repayment by the Localities of all or part of the Program Funds under certain circumstances.

NOW, THEREFORE, in consideration of the foregoing, the mutual benefits, promises and undertakings of the parties to this MOU, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties covenant and agree as follows.

**Section 1. Definitions.**

For the purposes of this MOU, the following terms shall have the following definitions:

“Budget” means the listing of the expected categories of Expenses and the expected timeline for the disbursement of the Expenses, as it may be amended. The initial Budget is attached to the MOU as Exhibit A.

“End Date” means June 30, 2012. The parties may agree to extend the End Date to no later than June 30, 2013. If the End Date is extended, the parties will acknowledge that extension in writing and the date to which the End Date has been extended shall be the “End Date” for the purposes of this MOU.

“Expenditure Report” means a written detailed report from the Foundation to VEDP and each of the Localities listing the Program Funds received, the Program Funds disbursed by the Foundation for Expenses, the interest, dividends or other investment earnings earned from the Program Funds, the interest, dividends or other investment earnings withdrawn by the Foundation for its own account, and the remaining balance of Program Funds.

“Expense” means a cost or expense of designing or implementing the Program. Expenses do not include the payment or reimbursement to the Localities for their staff time spent on designing or implementing the Program, although Expenses may include the salary and related expenses of a coordinator hired at the behest of the Working Group.

“Representative” means the person or persons designated in writing from the Working Group to the Foundation as being authorized to request disbursements from the Program Funds to pay Expenses.

“Working Group” means the group consisting of one (1) designated person from each of the Localities and from VEDP. The Working Group will design and implement the Program and develop and amend, if need be, the Budget. The Working Group shall designate the Representative and notify the Foundation in writing of the identity of the Representative.

## **Section 2. Deposit and Investment of Program Funds; Expenditure Report.**

On or before May 1, 2011 and August 31, 2011, VEDP and each of the Localities agrees to deposit with the Foundation its contribution to the Program Funds for Fiscal Years 2011 and 2012, respectively. TICRC will create a separate funding mechanism between itself and the Foundation. The deposits that may be due in Fiscal Year 2012 are subject to appropriation by the governing body of VEDP, and each Locality.

The Foundation may deposit the Program Funds into a non-interest bearing account, an interest bearing account, or both. The interest bearing account may be a savings account or interest-bearing checking account with the Foundation's banking institution or may be a money market fund that invests all or substantially all of its funds in U.S. Treasury securities. The Foundation may withdraw on a monthly basis for its own account and retain any interest, dividends or other investment earnings on the investment of the Program Funds. The Foundation will not be entitled to any other compensation for performing its duties under this MOU.

While it is expected that the Foundation will account separately for the Program Funds, it is not necessary that the Foundation segregate the moneys of the Program Funds. It is necessary that the Foundation maintain adequate records that will allow it to prepare Expenditure Reports.

By the fifteenth (15<sup>th</sup>) day of each month, commencing May 15, 2011, the Foundation shall forward to VEDP and to each Locality an Expenditure Report covering the prior calendar month.

Any Program Funds remaining unspent as of the End Date shall be returned to VEDP, and the Localities in the same proportion in which each entity contributed Program Funds. Any other residual assets, such as office equipment and supplies, remaining as of the End Date may be sold for fair market value, with the proceeds being delivered to VEDP and the Localities in the same proportion in which each entity contributed Program Funds, or may be distributed at no cost to the Foundation, as authorized by the Working Group. Prior to the final distribution of any unspent Program Funds or other related residual assets, within thirty (30) days after the End Date, any Locality shall have the absolute right to conduct an audit of the Foundation's financial information with respect to the Program Funds or other related residual assets.

## **Section 3. Working Group.**

VEDP and each Locality shall designate a person to serve on the Working Group. The initial member of the Working Group from VEDP and each Locality is noted on the signature page to this MOU. By giving written notice to each of the other parties, VEDP or any Locality may change the identity of its member of the Working Group. Working Group will convene in person or electronically as needed to design and implement the Program. Four (4) members of the Working Group shall constitute a quorum. Decisions shall be made by a majority of a quorum of the Working Group.

The Working Group will have responsibility for designing and implementing the Program and setting the Budget.

The initial Budget is attached to this MOU as Exhibit A. As the Working Group designs and implements the Program, it may become desirable to allocate the Program Funds in the Budget in a manner different or on a timeline different from that provided in the then-applicable Budget, including, if need be, an extension of the End Date. Adjustments to the Budget, including an extension of the End Date, will require the unanimous prior approval of the Working Group and VEDP. Any approved amendments to the Budget will be shared with the Foundation and VEDP.

The Working Group will cause the expenditure of the Program Funds only on Expenses approved in the Budget. The Working Group will direct the Representative to seek the payment from the Foundation of Expenses from the Program Funds.

#### **Section 4. Representative.**

The Working Group shall designate one (1) or more people as Representatives. The Representatives need not be members of the Working Group. The Working Group shall provide written notice to the Foundation of the identity of the Representatives. By giving written notice to the Foundation, the Working Group may change the identity of one (1) or all of the Representatives. Until such written notice is received, the Foundation is entitled to assume that the persons previously identified to it as Representatives continue to be authorized to act.

A Representative may submit a request to the Foundation for the expenditure of Program Funds. The Foundation shall have no obligation to verify that the requested expenditure is proper or is in accordance with the Budget. Nevertheless, if the Foundation has a question about the propriety of a requested disbursement, it may direct that question to any or all of the parties and to fully rely on the answer received.

The Foundation will make the disbursements requested by a Representative within ten (10) business days of the receipt of the request for the disbursement.

By the fifteenth (15<sup>th</sup>) day of each month, commencing May 15, 2011, each Representative shall report to the Working Group the disbursements requested by the Representative during the prior calendar month.

#### **Section 5. Repayment Obligation.**

(a) *If Program Funds are Misspent:* If VEDP or any Locality shall determine that Program Funds have been expended on costs other than Program Expenses, such party shall notify the others. Expenditures of Program Funds shall cease until all parties agree that the matter has been satisfactorily resolved.

(b) *If Payment of Expenses is Delayed:* The Working Group shall cause the expenditure of the Program Funds by the End Date. To the extent that the Program Funds are

not so spent, the unspent Program Funds as of the End Date shall be repaid to VEDP, the TICRC and the Localities in the same proportion in which they contributed Program Funds.

(c) *Repayments Subject to Appropriation:* Any repayments due from any party, except the Foundation, are subject to appropriation by the party's governing body.

(d) *Repayment Date; Cure Period:* Any repayments due from any party shall be due within ninety (90) days of the date that the need for such repayment has been determined.

(e) *Withdrawal by a Party:* On any thirty (30) day's prior written notice to all of the other parties, any party to this MOU may withdraw from the Working Group and cease its work on the Program. In such event, the Working Group shall revise the Budget and return to the withdrawing party its proportionate share of the remaining Program Funds, net of a reserve to pay Expenses incurred but not yet disbursed.

**Section 7. Notices.**

Any notices required or permitted under this MOU shall be given in writing, and shall be deemed to be received upon receipt or refusal after mailing of the same in the United States Mail by certified mail, postage fully pre-paid or by overnight courier (refusal shall mean return of certified mail or overnight courier package not accepted by the addressee):

if to the Foundation, to:

with a copy to:

Future of the Piedmont Foundation

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Attention: \_\_\_\_\_

Attention: \_\_\_\_\_

if to VEDP, to:

with a copy to:

Virginia Economic Development Partnership  
901 East Byrd Street, 19<sup>th</sup> Floor  
Post Office Box 798 (zip: 23218-0798)  
Richmond, Virginia 23219  
Attention: President and CEO

Virginia Economic Development Partnership  
901 East Byrd Street, 19<sup>th</sup> Floor  
Post Office Box 798 (zip: 23218-0798)  
Richmond, Virginia 23219  
Attention: General Counsel

If to Danville, to:

with a copy to:

City of Danville  
P.O. Box 3300  
427 Patton St.  
Danville, Virginia 24543  
Attention: City Manager

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Attention:

If to Halifax, to:

with a copy to:

County of Halifax  
134 South Main Street  
P. O. Box 699  
Halifax, Virginia 24558  
Attention: County Administrator

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Attention:

If to Henry, to:

with a copy to:

County of Henry  
3300 Kings Mountain Road  
P.O. Box 7  
Collinsville, Virginia 24078  
Attention: County Administrator

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Attention:

If to Martinsville, to:

with a copy to:

City of Martinsville  
55 West Church St.  
P.O. Box 1112  
Martinsville, Virginia 24112  
Attention: City Manager

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Attention:

If to Patrick, to:

with a copy to:

County of Patrick  
106 Rucker Street  
P.O. Box 466  
Stuart, Virginia 24171  
Attention: County Administrator

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Attention:

If to Pittsylvania, to:

with a copy to:

County of Pittsylvania  
21 North Main Street  
P.O. Box 426  
Chatham, Virginia 24531  
Attention: County Administrator

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Attention:

**Section 8. Miscellaneous.**

(a) *Entire Agreement; Amendments:* This MOU constitutes the entire agreement among the parties hereto as to the expenditure of Program Funds and may not be amended or modified, except in writing, signed by each of the parties hereto. This MOU shall be binding

upon and inure to the benefit of the parties hereto and their respective successors and assigns. No party may assign its rights and obligations under this MOU without the prior written consent of all of the other parties.

(b) *Governing Law; Venue:* This MOU is made, and is intended to be performed, in the Commonwealth and shall be construed and enforced by the laws of the Commonwealth. Jurisdiction and venue for any litigation arising out of or involving this MOU shall lie in the Circuit Court of the City of Richmond, and such litigation shall be brought only in such court.

(c) *Counterparts:* This MOU may be executed in one (1) or more counterparts, each of which shall be an original, and all of which together shall be one (1) and the same instrument.

(d) *Severability:* If any provision of this MOU is determined to be unenforceable, invalid or illegal, then the enforceability, validity and legality of the remaining provisions will not in any way be affected or impaired, and such provision will be deemed to be restated to reflect the original intentions of the parties as nearly as possible in accordance with applicable law.

(e) *Dispute Resolution:* In the event of any dispute, controversy or claim of any kind or nature arising under or in connection with this MOU (including disputes as to the creation, validity, or interpretation of this MOU) (a “Dispute”), then upon the written request of any party, each of the parties will appoint a designated senior official whose task it will be to meet for the purpose of endeavoring to resolve the Dispute. Such officials will discuss the Dispute and will negotiate in good faith in an effort to resolve the Dispute without the necessity of any formal proceeding relating thereto. The specific format for such discussions will be left to the discretion of the officials. No formal proceedings for the resolution of the Dispute may be commenced until the earlier to occur of (a) a good faith mutual conclusion by the officials that amicable resolution through continued negotiation of the matter in issue does not appear likely or (b) the sixtieth (60th) day after the initial request to negotiate the Dispute. If the resolution of the Dispute requires any party to take, to cause to be taken or to cease taking, some action, such party shall be provided a reasonable period of time, not to exceed sixty (60) days, to take, to cause, or to cease taking, such action.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have executed this Performance Agreement as of the date first written above.

**VIRGINIA ECONOMIC DEVELOPMENT  
PARTNERSHIP AUTHORITY**

By \_\_\_\_\_  
Name: Jeffrey M. Anderson  
Title: President and CEO  
Date: April \_\_, 2011  
Initial Member: \_\_\_\_\_

**FUTURE OF THE PIEDMONT**

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: April \_\_, 2011

**CITY OF DANVILLE**

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: April \_\_, 2011  
Initial Member: \_\_\_\_\_

**COUNTY OF HALIFAX**

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: April \_\_, 2011  
Initial Member: \_\_\_\_\_

**COUNTY OF HENRY**

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: April \_\_, 2011  
Initial Member: \_\_\_\_\_

**CITY OF MARTINSVILLE**

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: April \_\_, 2011  
Initial Member: \_\_\_\_\_

**COUNTY OF PATRICK**

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: April \_\_, 2011  
Initial Member: \_\_\_\_\_

**COUNTY OF PITTSYLVANIA**

By \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: April \_\_, 2011  
Initial Member: \_\_\_\_\_

Exhibit A: Budget

EXHIBIT A

**Regional Marketing Budget Proposal**

<b>Branding</b>	<b>\$5,000</b>
Logo	
Tag Line	
<b>Website</b>	<b>\$30,000</b>
3 Designs	
Content	
Content Management	
Site Optimization	
Hosting	
<b>4 Full-Page Ad Campaign</b>	<b>\$10,000</b>
Development of Ads	
<b>5 Direct Mail Campaign</b>	<b>\$12,000</b>
Design	
Postage	
Printing	
<b>Brochure</b>	<b>\$10,000</b>
Design	
Printing	
<b>Ad Placements (Print and Online)</b>	<b>\$150,000</b>
General Site Selection Pubs (examples below)	
Area Development	
Business Facilities	
Forbes	
CNBC	
<b>or</b>	
Target Publications within our Target Sectors (examples below)	
Aviation Week	
Aerospace Manufacturing	
Washington Technology	
<b>Marketing Trips (8)</b>	<b>\$40,000</b>
Atlanta	
Dallas	
Chicago	
New York	
Charlotte	
Trade Shows	
includes flights, meals, entertaining of consultants, clients, etc.for 2 people from the region - the staff person and one other regional rep	
<b>310 Lead Generation Contract</b>	<b>\$20,000</b>

<b>Hosting Consultants to Region 2/year</b>	<b>\$75,000</b>
Yearly Primland Event	
Consultant for Marketing	
Consultant for Board Meeting	
Consultant for Site Evaluations	

<b>2010 Primland/Speedway Event</b>	<b>\$20,000.00</b>
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<b>Total Marketing Budget</b>	<b>\$372,000.00</b>
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### Regional Overhead Budget

#### Overhead

Computer (laptop)	<b>\$1,400.00</b>
Wireless Card	<b>\$2,000.00</b>
Blackberry	<b>\$2,600.00</b>
Mileage Reimbursement	<b>\$15,000.00</b>
.50/mile at 15,000 miles/year	
Printer	<b>\$500.00</b>
Office Supplies	
paper	<b>\$100.00</b>
letterhead, envelopes, etc.	<b>\$500.00</b>
business cards (1,000)	<b>\$200.00</b>
misc - pens, cartridges, stamps, etc.	<b>\$1,000.00</b>

<b>Total Overhead Budget</b>	<b>\$23,300.00</b>
------------------------------	--------------------

This leaves \$204,700 to be allocated either to the director/manager salary or contract or to increase the marketing budget and lower the staff salary or contract (whatever we decide)

\*note that the director/manager would be responsible for their own taxes, health benefits, retirement, etc.



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 9

**Issue**

Monthly Update from the Martinsville-Henry County Economic Development Corporation

**Background**

Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation, will make his monthly update to the Board of Supervisors.

**Attachments**

None

**Staff Recommendation**

None



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10

**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.



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COUNTY OF HENRY LIVE DATABASE  
FUND SUMMARY OF REVENUE  
THROUGH MARCH 31, 2011

PG 1  
glytdbud

FOR 2011 09

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
31 GENERAL FUND	44,855,003	55,060,231	39,189,058.00	2,964,890.55	15,871,173.29	71.2%
33 LAW LIBRARY FUND	28,000	28,000	12,917.10	802.70	15,082.90	46.1%
36 CENTRAL DISPATCH FUND	1,413,163	2,086,560	1,500,029.32	70,524.35	586,530.35	71.9%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	1,500,000	500,000.00	.00	1,000,000.00	33.3%
39 SPECIAL CONSTRUCTION GRANTS	0	4,622,360	506,589.88	1,330.87	4,115,769.99	11.0%
43 GATEWAY STREETSCAPE FOUND	108,177	108,177	89,298.18	3,383.96	18,878.82	82.5%
45 INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,186,164	3,925,373.61	47,402.72	-1,739,210.11	179.6%
46 COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	497,045.06	89,057.18	525,962.94	48.6%
50 FIELDALE SANITARY DISTRICT	0	0	3,518.25	.00	-3,518.25	100.0%
65 HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	4,294,950.72	492,986.08	2,862,457.99	60.0%
70 SCHOOL FUND	68,373,216	79,986,566	47,813,069.17	6,479,481.12	32,173,496.96	59.8%
71 SCHOOL TEXTBOOK FUND	405,405	505,405	207,204.17	23,494.33	298,200.83	41.0%
81 SCHOOL CAFETERIA FUND	4,246,479	4,384,805	2,654,660.93	313,383.34	1,730,144.07	60.5%
GRAND TOTAL	129,708,319	158,648,684	101,193,714.39	10,486,737.20	57,454,969.78	63.8%

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



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COUNTY OF HENRY LIVE DATABASE  
FUND SUMMARY OF REVENUE  
THROUGH MARCH 31, 2011

PG 2  
glytdbud

REPORT OPTIONS

Sequence 1	Field #	Total	Page Break	Year/Period: 2011/ 9
Sequence 2	1	Y	N	Print revenue as credit: N
Sequence 3	0	N	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
				Print full GL account: N
				Double space: N
Report title:				Roll projects to object: N
FUND SUMMARY OF REVENUE				Incl inception to soy: N
THROUGH MARCH 31, 2011				Carry forward code: 1
				Print journal detail: N
Print Full or Short description: F				From Yr/Per: 2011/ 9
Print MTD Version: Y				To Yr/Per: 2011/ 9
Print Revenues-Version headings: Y				Include budget entries: Y
Format type: 1				Incl encumb/liq entries: N
Print revenue budgets as zero: N				Sort by JE # or PO #: J
Include Fund Balance: N				Detail format option: 1
Include requisition amount: N				

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

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COUNTY OF HENRY LIVE DATABASE  
FUND SUMMARY OF EXPENDITURES  
THROUGH MARCH 31, 2011

PG 1  
glytbdud

FOR 2011 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	44,855,003	55,231,231	34,378,887.01	3,419,463.51	765,089.90	20,087,254.38	63.6%
33 LAW LIBRARY FUND	28,000	28,000	9,597.37	25.39	5,348.00	13,054.63	53.4%
36 CENTRAL DISPATCH FUND	1,413,163	2,086,560	1,564,740.68	161,216.40	16,170.02	505,648.97	75.8%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	1,500,000	562.50	562.50	540,400.00	959,037.50	36.1%
39 SPECIAL CONSTRUCTION GRANTS	0	4,622,360	1,018,107.84	83,371.04	321,299.79	3,282,952.24	29.0%
43 GATEWAY STREETSCAPE FOUND	108,177	108,177	77,293.16	8,838.95	.00	30,883.84	71.5%
45 INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,015,164	2,969,492.31	55,590.36	18,250.00	-972,578.81	148.3%
46 COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	385,896.85	66,510.06	355,617.07	281,494.08	72.5%
50 FIELDALE SANITARY DISTRICT	0	0	1,508.61	493.12	.00	-1,508.61	100.0%
65 HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	4,577,452.10	485,697.69	16,407.66	2,563,548.95	64.2%
70 SCHOOL FUND	68,373,216	79,986,566	44,474,231.43	5,348,803.99	3,038,863.99	32,473,470.71	59.4%
71 SCHOOL TEXTBOOK FUND	405,405	505,405	275,709.19	.00	1,073.51	228,622.30	54.8%
81 SCHOOL CAFETERIA FUND	4,246,479	4,384,805	2,718,444.23	404,146.86	584,586.07	1,081,774.70	75.3%
GRAND TOTAL	129,708,319	158,648,684	92,451,923.28	10,034,719.87	5,663,106.01	60,533,654.88	61.8%

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COUNTY OF HENRY LIVE DATABASE  
FUND SUMMARY OF EXPENDITURES  
THROUGH MARCH 31, 2011

PG 2  
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REPORT OPTIONS

Sequence 1	Field #	Total	Page Break	Year/Period: 2011/ 9
Sequence 2	1	Y	N	Print revenue as credit: Y
Sequence 3	0	N	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
				Print full GL account: N
				Double space: N
Report title:				Roll projects to object: N
FUND SUMMARY OF EXPENDITURES				Incl inception to soy: N
THROUGH MARCH 31, 2011				Carry forward code: 1
Print Full or Short description: F				Print journal detail: N
Print MTD Version: Y				From Yr/Per: 2011/ 9
Print Revenues-Version headings: N				To Yr/Per: 2011/ 9
Format type: 1				Include budget entries: Y
Print revenue budgets as zero: N				Incl encumb/liq entries: N
Include Fund Balance: N				Sort by JE # or PO #: J
Include requisition amount: N				Detail format option: 1

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF REVENUE BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 1  
glytdbud

FOR 2011 09

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
<b>31 GENERAL FUND</b>						
31301100 GENERAL PROPERTY TAXES	21,429,029	20,331,288	20,245,152.64	470,437.85	86,135.36	99.6%
31301200 OTHER LOCAL TAXES	10,948,910	10,948,910	8,187,820.05	1,575,576.18	2,761,089.95	74.8%
31301300 PERMITS, FEES & LICENSES	89,500	89,500	43,652.32	5,605.84	45,847.68	48.8%
31301400 FINES AND FORFEITURES	196,350	196,350	146,856.08	17,395.39	49,493.92	74.8%
31301500 REVENUE FROM USE OF PROPERTY	488,200	488,200	361,024.05	21,365.41	127,175.95	74.0%
31301600 CHARGES FOR SERVICES	239,022	239,022	194,932.81	37,518.52	44,089.19	81.6%
31301800 MISCELLANEOUS REVENUE	40,000	40,000	42,781.89	15,334.46	-2,781.89	107.0%
31301900 RECOVERED COST	1,739,927	3,010,310	1,401,644.09	155,986.10	1,608,665.41	46.6%
31302200 NON-CATEGORICAL AID STATE	4,403,734	4,403,734	3,335,058.96	192,027.45	1,068,675.04	75.7%
31302300 SHARED EXPENSES (CATEGORICAL)	4,968,028	4,968,028	4,058,276.47	452,590.61	909,751.53	81.7%
31302400 CATEGORICAL AID STATE	130,878	2,052,293	213,599.66	4,742.23	1,838,693.34	10.4%
31303100 FED PAYMENTS IN LIEU OF TAXES	1,143	1,143	.00	.00	1,143.00	.0%
31303300 CATEGORICAL AID FEDERAL	160,282	2,461,440	932,434.98	16,310.51	1,529,004.82	37.9%
31304100 NON-REVENUE RECEIPTS	20,000	29,000	25,824.00	.00	3,176.00	89.0%
31304109 RESERVE FUNDS	0	5,801,014	.00	.00	5,801,013.99	.0%
TOTAL GENERAL FUND	44,855,003	55,060,231	39,189,058.00	2,964,890.55	15,871,173.29	71.2%
<b>33 LAW LIBRARY FUND</b>						
33301600 CHARGES FOR SERVICES	13,000	13,000	8,336.72	802.70	4,663.28	64.1%
33301900 RECOVERED COST	6,600	6,600	4,580.38	.00	2,019.62	69.4%
33304109 RESERVE FUNDS	8,400	8,400	.00	.00	8,400.00	.0%
TOTAL LAW LIBRARY FUND	28,000	28,000	12,917.10	802.70	15,082.90	46.1%
<b>36 CENTRAL DISPATCH FUND</b>						
36301900 RECOVERED COST	312,364	391,145	306,687.36	.00	84,457.94	78.4%
36302200 NON-CATEGORICAL AID STATE	0	0	.00	.00	.00	.0%
36302300 SHARED EXPENSES (CATEGORICAL)	172,218	172,218	99,078.42	12,362.60	73,139.58	57.5%
36302400 CATEGORICAL AID STATE	230,640	803,898	570,807.79	.00	233,090.23	71.0%
36304105 FUND TRANSFERS	697,941	697,941	523,455.75	58,161.75	174,485.25	75.0%
36304109 RESERVE FUNDS	0	21,357	.00	.00	21,357.35	.0%
TOTAL CENTRAL DISPATCH FUND	1,413,163	2,086,560	1,500,029.32	70,524.35	586,530.35	71.9%
<b>37 HCO/MTSV INDUSTRIAL SITE PROJ</b>						





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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF REVENUE BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 2  
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FOR 2011 09

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
37301900 RECOVERED COST	0	0	500,000.00	.00	-500,000.00	100.0%
37302400 CATEGORICAL AID STATE	0	1,500,000	.00	.00	1,500,000.00	.0%
TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	1,500,000	500,000.00	.00	1,000,000.00	33.3%
<u>39 SPECIAL CONSTRUCTION GRANTS</u>						
39301900 RECOVERED COST	0	326,398	35,160.49	1,330.87	291,237.67	10.8%
39302400 CATEGORICAL AID STATE	0	76,886	24,935.78	.00	51,949.91	32.4%
39303300 CATEGORICAL AID FEDERAL	0	4,175,644	438,131.57	.00	3,737,512.09	10.5%
39304105 FUND TRANSFERS	0	42,691	8,362.04	.00	34,329.32	19.6%
39304109 RESERVE FUNDS	0	741	.00	.00	741.00	.0%
TOTAL SPECIAL CONSTRUCTION GRANTS	0	4,622,360	506,589.88	1,330.87	4,115,769.99	11.0%
<u>43 GATEWAY STREETScape FOUND</u>						
43301500 REVENUE FROM USE OF PROPERTY	400	400	444.31	.00	-44.31	111.1%
43301900 RECOVERED COST	92,395	92,395	88,853.87	3,383.96	3,541.13	96.2%
43304109 RESERVE FUNDS	15,382	15,382	.00	.00	15,382.00	.0%
TOTAL GATEWAY STREETScape FOUND	108,177	108,177	89,298.18	3,383.96	18,878.82	82.5%
<u>45 INDUSTRIAL DEVELOPMENT AUTH</u>						
45301500 REVENUE FROM USE OF PROPERTY	712,518	712,518	814,745.40	12,276.25	-102,227.40	114.3%
45301800 MISCELLANEOUS REVENUE	0	0	164,174.90	35,126.47	-164,174.90	100.0%
45301900 RECOVERED COST	249,920	209,920	212,108.98	.00	-2,188.98	101.0%
45302400 CATEGORICAL AID STATE	0	0	2,335,000.00	.00	-2,335,000.00	100.0%
45304105 FUND TRANSFERS	1,136,253	1,263,726	399,344.33	.00	864,381.17	31.6%
TOTAL INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,186,164	3,925,373.61	47,402.72	-1,739,210.11	179.6%
<u>46 COMPREHENSIVE SERV ACT FUND</u>						

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF REVENUE BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 3  
glytdbud

FOR 2011 09

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
46301900 RECOVERED COST	38,571	38,571	38,571.00	.00	.00	100.0%
46302400 CATEGORICAL AID STATE	652,295	652,295	209,367.56	61,378.68	442,927.44	32.1%
46304105 FUND TRANSFERS	332,142	332,142	249,106.50	27,678.50	83,035.50	75.0%
TOTAL COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	497,045.06	89,057.18	525,962.94	48.6%
50 FIELDALE SANITARY DISTRICT						
50301900 RECOVERED COST	0	0	3,518.25	.00	-3,518.25	100.0%
TOTAL FIELDALE SANITARY DISTRICT	0	0	3,518.25	.00	-3,518.25	100.0%
65 HENRY-MTSV SOCIAL SERVICES						
65401900 RECOVERED COSTS	316,848	316,864	288,049.00	.00	28,814.76	90.9%
65402400 CATEGORICAL AID STATE	2,547,608	2,547,793	1,375,883.73	172,560.30	1,171,909.64	54.0%
65403300 CATEGORICAL AID FEDERAL	3,679,115	3,679,115	2,169,771.14	268,249.57	1,509,343.86	59.0%
65404105 FUND TRANSFERS	613,606	613,637	461,246.85	52,176.21	152,389.73	75.2%
TOTAL HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	4,294,950.72	492,986.08	2,862,457.99	60.0%
70 SCHOOL FUND						
70702401 STATE RETAIL SALES & USE TAX	6,796,517	6,796,517	4,071,359.76	491,274.74	2,725,157.24	59.9%
70702402 STATE SOQ FUNDS	27,358,564	27,358,564	20,624,415.94	2,653,683.78	6,734,148.06	75.4%
70702403 STATE SOQ FRINGE BENEFITS	2,312,769	2,312,769	1,756,602.78	200,072.74	556,166.22	76.0%
70702404 STATE OTHER SOQ FUNDS	3,579,057	3,579,057	1,785,178.86	594,154.04	1,793,878.14	49.9%
70702405 STATE CATEGORICAL FUNDS	158,193	158,193	34,916.13	3,253.56	123,276.87	22.1%
70702406 OTHER STATE FUNDS	768,971	768,971	141,247.98	47,084.04	627,723.02	18.4%
70702407 FEDERAL FUNDS / GRANTS	9,500,000	17,034,484	6,126,036.19	980,683.74	10,908,447.88	36.0%
70702408 FROM OTHER FUNDS	821,250	821,250	463,769.66	86,100.46	357,480.34	56.5%
70702409 FROM COUNTY FUNDS	17,077,895	20,280,333	12,808,421.10	1,423,157.90	7,471,911.55	63.2%
70702411 FROM LOANS, BONDS AND INVEST	0	1,066	1,120.77	16.12	-54.77	105.1%
70704109 RESERVE FUNDS	0	875,362	.00	.00	875,362.41	.0%
TOTAL SCHOOL FUND	68,373,216	79,986,566	47,813,069.17	6,479,481.12	32,173,496.96	59.8%
71 SCHOOL TEXTBOOK FUND						

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF REVENUE BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 4  
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FOR 2011 09

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
71701500 REVENUE FROM USE OF PROPERTY	0	0	19,249.53	.00	-19,249.53	100.0%
71704105 FUND TRANSFERS	405,405	505,405	187,954.64	23,494.33	317,450.36	37.2%
TOTAL SCHOOL TEXTBOOK FUND	405,405	505,405	207,204.17	23,494.33	298,200.83	41.0%
81 SCHOOL CAFETERIA FUND						
80100160 CAFETERIA OPERATING REVENUES	289,996	318,384	172,961.90	23,158.58	145,422.10	54.3%
80200160 CAFETERIA OPERATING REVENUES	182,217	182,217	110,653.92	16,185.98	71,563.08	60.7%
80600160 CAFETERIA OPERATING REVENUES	157,206	157,206	113,057.42	14,903.04	44,148.58	71.9%
80800160 CAFETERIA OPERATING REVENUES	175,468	175,468	95,780.66	11,966.15	79,687.34	54.6%
80900160 CAFETERIA OPERATING REVENUES	213,553	234,309	154,349.83	19,465.80	79,959.17	65.9%
81000160 CAFETERIA OPERATING REVENUES	248,116	248,116	139,011.23	18,111.40	109,104.77	56.0%
81100160 CAFETERIA OPERATING REVENUES	244,010	266,439	142,779.56	16,996.22	123,659.44	53.6%
81300160 CAFETERIA OPERATING REVENUES	258,261	258,261	178,459.49	19,038.46	79,801.51	69.1%
81400160 CAFETERIA OPERATING REVENUES	492,502	492,502	284,359.91	30,680.31	208,142.09	57.7%
81900160 CAFETERIA OPERATING REVENUES	423,584	423,584	248,428.19	28,728.61	175,155.81	58.6%
82000160 CAFETERIA OPERATING REVENUES	487,677	487,677	323,137.60	33,022.47	164,539.40	66.3%
82300160 CAFETERIA OPERATING REVENUES	401,891	401,891	252,852.86	22,601.90	149,038.14	62.9%
83200160 CAFETERIA OPERATING REVENUES	331,000	362,870	222,687.20	27,516.80	140,182.80	61.4%
83300160 CAFETERIA OPERATING REVENUES	340,998	375,881	216,141.16	31,007.62	159,739.84	57.5%
TOTAL SCHOOL CAFETERIA FUND	4,246,479	4,384,805	2,654,660.93	313,383.34	1,730,144.07	60.5%
GRAND TOTAL	129,708,319	158,648,684	101,193,714.39	10,486,737.20	57,454,969.78	63.8%

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF REVENUE BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 5  
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REPORT OPTIONS

Sequence 1	Field #	Total	Page Break	Year/Period: 2011/ 9
Sequence 2	1	Y	N	Print revenue as credit: N
Sequence 3	9	Y	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
	0	N	N	Print full GL account: N

Report title:  
SUMMARY OF REVENUE BY COST CENTERS  
THROUGH MARCH 31, 2011

Print Full or Short description: F	Double space: N
Print MTD Version: Y	Roll projects to object: N
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	Detail format option: 1

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF EXPENDITURES BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 1  
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FOR 2011 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND							
31311010 BOARD OF SUPERVISORS	121,562	149,573	99,928.17	7,292.37	25,908.36	23,736.01	84.1%
31312110 COUNTY ADMINISTRATOR	329,539	329,539	227,403.91	26,189.42	.00	102,135.09	69.0%
31312240 INDEPENDENT AUDITOR	64,000	64,000	40,960.00	-19,520.00	.00	23,040.00	64.0%
31312250 HUMAN RESOURCES / TRAINING	50,268	50,268	34,556.49	4,894.58	.00	15,711.51	68.7%
31312260 COUNTY ATTORNEY	148,159	148,159	102,088.57	11,518.09	.00	46,070.43	68.9%
31312310 COMMISSIONER OF REVENUE	511,512	513,298	373,306.86	40,797.23	48.00	139,943.61	72.7%
31312320 ASSESSORS	124,229	124,229	75,568.68	11,402.03	.00	48,660.32	60.8%
31312410 COUNTY TREASURER'S OFFICE	542,512	561,612	368,164.01	38,835.62	26,963.29	166,484.70	70.4%
31312430 FINANCE	329,184	330,992	240,320.49	27,620.58	.00	90,671.21	72.6%
31312510 COUNTY INFORMATION SERVICES	354,718	359,030	291,426.03	59,311.54	172.98	67,431.46	81.2%
31312520 CENTRAL PURCHASING	187,434	188,846	140,067.51	15,437.48	.00	48,778.46	74.2%
31313200 REGISTRAR	214,726	214,726	145,663.59	11,881.59	3,080.00	65,982.41	69.3%
31321100 CIRCUIT COURT	84,810	84,810	56,725.46	5,542.13	.00	28,084.54	66.9%
31321200 GENERAL DISTRICT COURT	18,886	18,886	8,756.37	891.55	.00	10,129.63	46.4%
31321300 SPECIAL MAGISTRATES	3,210	3,210	2,815.75	.00	56.38	337.87	89.5%
31321500 JUVENILE & DOMESTIC RELATIONS	9,795	9,795	5,255.13	463.75	.00	4,539.87	53.7%
31321600 CLERK OF THE CIRCUIT COURT	588,454	588,454	427,214.11	46,899.38	11,626.53	149,613.36	74.6%
31321700 SHERIFF CIVIL & COURT SECURIT	931,804	934,213	684,647.54	72,156.74	2,717.72	246,847.41	73.6%
31321900 VICTIM / WITNESS ASSIST	131,832	131,832	97,131.91	10,741.83	.00	34,700.09	73.7%
31322100 COMMONWEALTH ATTORNEY	702,984	703,242	529,493.90	57,698.82	.00	173,748.10	75.3%
31331110 CRIME PREVENTION SPEC POLICE	4,691	4,691	4,691.00	.00	.00	.00	100.0%
31331200 SHERIFF LAW ENFORCEMENT	4,976,814	4,999,092	3,739,361.46	434,718.03	30,432.20	1,229,298.34	75.4%
31331340 ENFORCEMENT DUI AND SEATBELT	0	16,393	15,254.88	.00	.00	1,138.46	93.1%
31331342 ENFORCE DUI AND SEATBELT #3	0	29,736	7,793.17	916.53	.00	21,942.83	26.2%
31331350 ENFORCE SAFETY EQUIPMENT #2	0	21,139	21,139.00	.00	.00	.00	100.0%
31331450 JAG GRANT - RECOVERY ACT	0	20,771	17,926.66	.00	1,159.80	1,684.13	91.9%
31331452 JAG GRANT	0	28,107	7,964.11	3,669.58	2,381.21	17,761.74	36.8%
31331453 JAG GRANT #2	0	27,987	287.75	287.75	.00	27,699.25	1.0%
31331700 RADIO COMMUNICATION SYSTEM	711,518	711,518	711,517.62	.00	.00	.38	100.0%
31331751 SCH RESOURCE OFFICER PRG #SCH	108,691	133,691	91,028.76	12,444.42	.00	42,662.24	68.1%
31331810 COPS HIRING GRANT	0	422,919	39,471.37	12,916.47	.00	383,447.63	9.3%
31331828 JAG O-T/NATL NIGHT OUT #3	0	9,431	9,409.98	.00	.00	20.65	99.8%
31331911 ATTY ST FORFEITED ASSET SHARI	0	5,042	1,829.83	.00	.00	3,212.17	36.3%
31331912 SHER FED FORFEITED ASSET SHAR	0	55,294	49,395.81	.00	5,498.19	400.00	99.3%
31332400 OTHER FIRE AND RESCUE SERVICE	1,069,504	1,420,466	1,122,727.87	47,132.31	15,611.83	282,126.10	80.1%
31332500 EMERGENCY MEDICAL SERVICES	171,016	172,277	125,359.32	15,591.97	3,727.20	43,190.48	74.9%
31332510 EMS SUPPLEMENTAL SERVICES	329,200	286,200	174,500.07	46,347.26	.00	111,699.93	61.0%
31332610 SCHOOLS RESCUE TRAIN/EQ	0	0	84.98	.00	.00	-84.98	100.0%
31332615 SCHOOLS FIREFIGHTER TRAIN	0	0	56.50	.00	.00	-56.50	100.0%
31332700 EMS EQUIPMENT GRANT	0	63,513	.00	.00	63,510.93	2.07	100.0%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31332810	VDFP MINI GRANT EYE	0	2,063	2,027.79	.00	35.21	98.3%
31333100	SHERIFF CORRECTION & DETENTIO	2,182,584	2,183,790	1,541,168.04	179,592.39	541,229.15	75.2%
31333110	SHERIFF ELECTRONIC MONITORING	1,785	1,785	1,813.00	.00	-28.00	101.6%
31333310	JUVENILE PROBATION OFFICE	386,817	386,817	323,304.76	62,293.30	63,512.24	83.6%
31333410	SCAAP GRANT AWARD EYE	0	36,830	5,443.90	4,603.90	30,886.00	16.1%
31334410	CODE ENFORCEMENT	331,185	373,449	264,229.64	20,301.25	109,219.33	70.8%
31334420	FIRE MARSHAL	268,225	268,225	198,479.39	25,278.62	69,609.61	74.0%
31335100	ANIMAL CONTROL	140,184	142,689	105,406.64	12,145.35	37,001.43	74.1%
31335510	PUBLIC SAFETY	116,391	116,391	85,128.12	10,143.71	29,937.88	74.3%
31335610	MTSV- HENRY COUNTY SPCA	7,267	7,267	7,267.00	7,267.00	.00	100.0%
31341210	RURAL ADDITIONS / STREET SIGN	8,000	12,201	7,998.23	746.00	4,202.57	65.6%
31342300	REFUSE COLLECTION	1,448,806	1,448,806	913,612.58	113,116.93	204,214.42	85.9%
31342301	REFUSE MAN COLLECTION SITES	152,814	152,814	106,484.04	11,837.45	46,329.96	69.7%
31342610	REFUSE DISPOSAL- CLOSURE MAIN	34,000	34,000	25,549.28	10,677.52	1,931.43	94.3%
31343100	GENERAL ENGINEERING / ADM	248,703	248,703	184,526.98	19,719.86	64,176.02	74.2%
31343101	COMMUNICATION EQUIP MAINTENAN	57,287	57,287	32,768.89	5,171.57	24,518.11	57.2%
31343400	MAINT ADMINISTRATION BUILDING	383,834	385,551	254,041.53	23,171.25	118,153.14	69.4%
31343500	MAINT COURT HOUSE	322,449	328,419	204,712.22	21,455.96	120,100.42	63.4%
31343610	MAINT SHERIFF'S OFFICE	52,750	56,600	42,759.42	4,432.25	11,830.52	79.1%
31343620	MAINTENANCE JAIL	257,750	356,361	178,339.22	18,191.32	172,305.76	51.6%
31343630	MAINT DOG POUND	14,450	14,450	7,481.05	698.38	6,880.95	52.4%
31343640	MAINT SHERIFF'S FIRING RANGE	1,842	1,842	379.11	51.98	1,462.89	20.6%
31343690	MAINT COMMUNICATIONS SITE	27,200	32,818	20,942.03	1,202.89	6,343.97	80.7%
31343710	MAINT STORAGE BUILDING	5,875	5,875	8,082.43	397.07	-2,207.43	137.6%
31343720	MAINT OTHER CO BUILDINGS	40,900	50,875	37,920.94	10,718.54	12,954.06	74.5%
31343730	MAINT SHARE HLTH DEPT/JSS BLD	56,412	56,912	35,080.89	4,952.65	21,831.11	61.6%
31343750	MAINT PATRIOT CTE F/R BUILDIN	9,635	9,635	4,339.84	566.51	4,795.16	50.2%
31343770	MAINT CERT BUILDING	42,960	42,960	32,181.47	2,982.42	7,851.84	81.7%
31343771	MAINT BURN BUILDING	6,920	7,620	2,466.65	257.01	4,453.35	41.6%
31343772	MAINT HCPS MART STATION	0	8,000	9,669.77	9,613.28	-1,669.77	120.9%
31343780	MAINT DUPONT PROPERTY	150,788	200,288	151,503.79	10,212.44	36,151.16	82.0%
31351100	LOCAL HEALTH DEPARTMENT	293,429	277,683	130,968.50	.00	146,714.50	47.2%
31352500	MENTAL HEALTH AND RETARDATION	117,567	117,567	117,567.00	29,391.75	.00	100.0%
31353230	AREA AGENCY ON AGING	13,036	13,036	4,036.00	4,036.00	9,000.00	31.0%
31353241	TRANSPOR GRANT TPORT FED OYE	41,899	41,899	1,506.02	164.89	40,392.98	3.6%
31353242	TRANSPOR GRANT TPORT INC OYE	5,000	10,200	8,111.58	1,778.08	2,088.42	79.5%
31353243	TRANSPOR GRANT TPORT PUB OYE	15,591	15,591	7,616.03	1,267.96	7,974.97	48.8%
31353244	TRANSPOR GRANT TPORT IN-K OYE	166	166	82.98	13.83	83.02	50.0%
31353251	TRANSPOR GRANT RECRE FED OYE	10,475	10,475	4,626.64	766.83	5,848.36	44.2%
31353252	TRANSPOR GRANT RECRE INC OYE	250	250	249.05	.00	.95	99.6%
31353253	TRANSPOR GRANT RECRE PUB OYE	18,091	18,091	7,616.03	1,267.96	10,474.97	42.1%
31353254	TRANSPOR GRANT RECRE IN-K OYE	167	167	826.97	142.97	-659.97	495.2%
31353265	TRANSPOR GRANT HEALT FED OYE	4,748	4,805	1,388.28	926.20	3,416.72	28.9%
31353266	TRANSPOR GRANT HEALTH INC OYE	0	100	.00	.00	100.00	.0%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED					
31353267	TRANSPO	GRANT	HEALTH	PUB	OY	15,591	15,591	7,613.27	1,267.50	.00	7,977.73	48.8%
31353268	TRANSPO	GRANT	HEALTH	IN-K	OY	167	167	391.34	88.22	.00	-224.34	234.3%
31353270	TRANSPO	GRANT	SUPP	TPORT	OYE	26,833	24,551	24,090.63	3,822.65	.00	460.37	98.1%
31353290	TRANSPO	GRANT	MATC	TPORT	OYE	10,751	10,751	1,106.95	260.95	.00	9,644.05	10.3%
31353321	TRANSPO	GRANT	TPORT	FED	EYE	0	35,135	29,614.01	.00	.00	5,521.46	84.3%
31353322	TRANSPO	GRANT	TPORT	INC	EYE	0	2,297	545.87	.00	.00	1,750.72	23.8%
31353323	TRANSPO	GRANT	TPORT	PUB	EYE	0	4,010	3,792.87	.00	.00	217.14	94.6%
31353324	TRANSPO	GRANT	TPORT	IN-K	EYE	0	42	41.49	.00	.00	.04	99.9%
31353331	TRANSPO	GRANT	RECRE	FED	EYE	0	2,378	2,200.63	.00	.00	177.42	92.5%
31353332	TRANSPO	GRANT	RECRE	INC	EYE	0	-5	.00	.00	.00	-5.39	.0%
31353333	TRANSPO	GRANT	RECRE	PUB	EYE	0	6,510	3,792.87	.00	.00	2,717.14	58.3%
31353334	TRANSPO	GRANT	RECRE	IN-K	EYE	0	42	330.53	.00	.00	-288.81	792.3%
31353345	TRANSPO	GRANT	HEALT	FED	EYE	0	2,402	2,381.27	.00	.00	20.76	99.1%
31353347	TRANSPO	GRANT	HEALTH	PUB	EY	0	4,014	3,791.49	.00	.00	222.66	94.5%
31353348	TRANSPO	GRANT	HEALTH	IN-K	EY	0	42	285.89	.00	.00	-244.17	685.3%
31353420	GROUP	HOME	SERVICES			66,192	66,192	49,644.00	.00	.00	16,548.00	75.0%
31353600	OTHER	SOCIAL	SERVICES			57,129	57,129	45,396.50	2,820.25	.00	11,732.50	79.5%
31353900	PROPERTY	TAX	RELIEF			90,000	90,000	.00	.00	.00	90,000.00	.0%
31368100	COMMUNITY	COLLEGES				52,467	52,467	.00	.00	.00	52,467.00	.0%
31371110	PARKS	AND	RECREATION			867,810	867,810	606,457.33	62,615.55	30,746.80	230,605.87	73.4%
31371115	PARKS	& RECR	- SPECIAL	EVENTS		0	6,471	2,342.96	.00	.00	4,128.04	36.2%
31372200	MUSEUMS					27,075	27,075	27,075.00	.00	.00	.00	100.0%
31372300	ART	GALLERIES				8,123	8,123	8,123.00	.00	.00	.00	100.0%
31372610	OTHER	CULTURAL	ENRICHMENT			17,148	17,148	12,635.00	.00	.00	4,513.00	73.7%
31373200	LIBRARY					786,574	786,574	589,930.50	.00	.00	196,643.50	75.0%
31381100	PLANNING,	COMMUNITY	DEV & BZA			264,180	264,180	193,250.67	.00	.00	70,929.33	73.2%
31381220	ENGINEERING	& MAPPING				248,325	250,216	180,280.78	18,874.22	.00	69,934.80	72.1%
31381500	M/HC	ECONOMIC	DEV CORP			766,332	766,332	571,500.84	63,843.56	.00	194,831.16	74.6%
31381510	ECONOMIC	DEVELOPMENT	AGENCIES			424,026	469,526	354,401.00	38,375.00	.00	115,125.00	75.5%
31381520	ENTERPRISE	ZONE	INCENTIVES			25,000	25,000	.00	.00	.00	25,000.00	.0%
31381600	OTH	PLANNING	/ COMM	DEV	AGENC	64,856	66,369	66,369.00	.00	.00	.00	100.0%
31381930	SPECIAL	PLANNING	GRANTS			0	21,729	6,106.00	933.00	.00	15,623.00	28.1%
31381935	COMMUNITY	GRANT	#1			0	23,300	.00	.00	.00	23,300.00	.0%
31381937	COMMUNITY	GRANT	#3			0	29,902	20,883.71	3,333.96	.00	9,017.82	69.8%
31381938	COMMUNITY	GRANT	#4			0	420	420.00	.00	.00	.00	100.0%
31381939	COMMUNITY	GRANT	#5			0	2,999	.00	.00	1,990.00	1,009.10	66.4%
31382400	SOIL & WATER	CONSERVATION	DIS			1,354	1,354	.00	.00	.00	1,354.00	.0%
31382710	LITTER	GRANT				23,559	29,559	26,020.00	.00	6,000.00	-2,461.00	108.3%
31383500	VPI	COOPERATIVE	EXTENSION	PRO		52,514	52,087	23,054.26	223.78	.00	29,032.74	44.3%
31391400	EMPLOYEE	BENEFITS				66,376	66,376	10,779.29	3,765.28	.00	55,596.71	16.2%
31391510	CENTRAL	STORES				0	0	-502.29	-9,544.80	1,629.84	-1,127.55	100.0%
31391520	POOL	VEHICLES				3,900	3,900	2,965.64	205.50	.00	934.36	76.0%
31391521	MOBILE	COMMAND	VEHICLE			7,650	7,650	2,800.09	111.63	.00	4,849.91	36.6%
31391610	CONTINGENCY	RESERVE				100,000	143,287	.00	.00	.00	143,287.00	.0%



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COUNTY OF HENRY LIVE DATABASE  
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31393100 TRANSFERS TO OTHER FUNDS	19,857,837	23,230,469	14,440,532.15	1,560,131.98	.00	8,789,936.94	62.2%
31394105 SPECIAL ENERGY GRANT	0	49,000	46,332.50	9,800.00	2,667.50	.00	100.0%
31394106 SPECIAL ENERGY GRANT #2	0	835,998	829,513.48	.00	6,484.52	.00	100.0%
31394300 CIP CAPITAL OUTLAYS	44,000	4,546,382	231,648.15	794.01	34,475.63	4,280,257.96	5.9%
31395310 DEBT SERVICE COURTHOUSE	779,950	779,950	779,950.00	.00	.00	.00	100.0%
TOTAL GENERAL FUND	44,855,003	55,231,231	34,378,887.01	3,419,463.51	765,089.90	20,087,254.38	63.6%
 33 LAW LIBRARY FUND							
33321800 LAW LIBRARY	28,000	28,000	9,597.37	25.39	5,348.00	13,054.63	53.4%
TOTAL LAW LIBRARY FUND	28,000	28,000	9,597.37	25.39	5,348.00	13,054.63	53.4%
 36 CENTRAL DISPATCH FUND							
36331400 JOINT DISPATCH CENTER	1,322,523	1,352,891	996,997.02	106,503.00	16,170.02	339,723.61	74.9%
36331402 SPECIAL GRANT EYE	0	273,258	168,106.61	20,820.05	.00	105,151.41	61.5%
36331403 SPECIAL GRANT OYE	90,640	390,640	333,893.35	33,893.35	.00	56,746.65	85.5%
36394300 CIP CAPITAL OUTLAYS	0	69,771	65,743.70	.00	.00	4,027.30	94.2%
TOTAL CENTRAL DISPATCH FUND	1,413,163	2,086,560	1,564,740.68	161,216.40	16,170.02	505,648.97	75.8%
 37 HCO/MTSV INDUSTRIAL SITE PROJ							
37381970 REG COMWEALTH CROSSN PK	0	1,500,000	562.50	562.50	540,400.00	959,037.50	36.1%
TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	1,500,000	562.50	562.50	540,400.00	959,037.50	36.1%
 39 SPECIAL CONSTRUCTION GRANTS							
39394380 SMITH RIVER MULTI-USE TRAIL	0	976,990	825,448.72	73,884.01	4,441.00	147,099.78	84.9%
39394484 PH I VA AVE ENHANCEMENTS	0	425,915	286.05	.00	76,883.78	348,744.72	18.1%
39394502 SPC GR OYE OLD COURT HOUSE	0	120,243	119,108.80	.00	.00	1,134.00	99.1%
39394510 BASSCI - ADMINISTRATIVE COST	0	76,502	8,825.70	159.17	.00	67,676.52	11.5%
39394511 BASSCI - OWNER HOUSING & REHA	0	321,715	3,275.00	375.00	22,573.00	295,866.50	8.0%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
39394512 BASSCI - INVESTOR REHAB	0	247,611	30,698.75	6,215.00	20,238.00	196,674.25	20.6%
39394513 BASSCI - SUBSTAN RECONSTRUCTN	0	198,157	.00	.00	6,304.00	191,853.00	3.2%
39394514 BASSCI - PROP ACQ-REHAB	0	10,000	.00	.00	5,460.00	4,540.00	54.6%
39394515 BASSCI - PERMANENT RELOCATION	0	13,860	.00	.00	.00	13,860.00	.0%
39394516 BASSCI - DEMOLITION-CLEARANCE	0	28,000	.00	.00	.00	28,000.00	.0%
39394517 BASSCI - INFRASTRUCTURE	0	35,282	.00	.00	.00	35,282.00	.0%
39394520 SOUTH STR - ADMIN COST	0	83,483	2,270.32	2,137.86	.00	81,212.98	2.7%
39394521 SOUTH STR - DEMOLITION/CLEAR	0	17,776	4,249.00	600.00	1,313.00	12,214.00	31.3%
39394522 SOUTH STR-OWNER HOUSING/REHA	0	153,277	1,116.75	.00	9,325.00	142,835.25	6.8%
39394523 SOUTH STR - INVESTOR REHAB	0	567,451	778.75	.00	67,212.01	499,460.24	12.0%
39394524 SOUTH STR-SUBST RECONSTRUCTN	0	244,500	.00	.00	22,200.00	222,300.00	9.1%
39394525 SOUTH STR - SEWER	0	331,326	5,499.90	.00	26,530.10	299,296.00	9.7%
39394526 SOUTH STR - WATER	0	175,261	3,662.10	.00	18,477.90	153,121.00	12.6%
39394527 SOUTH STR-STORM DRAIN/SITE GR	0	487,647	12,029.10	.00	36,255.90	439,362.00	9.9%
39394528 SOUTH STR - STREETS	0	107,365	858.90	.00	4,086.10	102,420.00	4.6%
TOTAL SPECIAL CONSTRUCTION GRANTS	0	4,622,360	1,018,107.84	83,371.04	321,299.79	3,282,952.24	29.0%
43 GATEWAY STREETSCAPE FOUND							
43382720 GATEWAY STREETSCAPE FOUND	108,177	108,177	77,293.16	8,838.95	.00	30,883.84	71.5%
TOTAL GATEWAY STREETSCAPE FOUND	108,177	108,177	77,293.16	8,838.95	.00	30,883.84	71.5%
45 INDUSTRIAL DEVELOPMENT AUTH							
45381520 ENTERPRISE ZONE INCENTIVES	300,000	300,000	.00	.00	.00	300,000.00	.0%
45381530 OTHER ECONOMIC DEV INCENTIVES	0	0	2,360,000.00	25,000.00	.00	-2,360,000.00	100.0%
45381810 INDUSTRIAL PARK OPERATING EXP	0	5,000	1,225.00	.00	5,000.00	-1,225.00	124.5%
45381950 REG PATRIOT CTE ORG PARK	32,800	32,800	21,222.69	2,310.04	4,500.00	7,077.31	78.4%
45381960 REG PATRIOT CTE EXP PARK	225,000	142,650	8,141.00	.00	2,700.00	131,809.00	7.6%
45381970 REG COMWEALTH CROSSN PK	225,150	218,973	6,692.17	50.67	6,050.00	206,230.33	5.8%
45394310 REG IND PARK SHELL BUILDING	126,500	126,500	67,938.80	259.45	.00	58,561.20	53.7%
45394315 REG IND PARK 07 BONDS	477,723	477,723	449,750.13	27,970.20	.00	27,972.87	94.1%
45395340 DEBT SERVICE OTHER / ECON DEV	711,518	711,518	54,522.52	.00	.00	656,995.48	7.7%
TOTAL INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,015,164	2,969,492.31	55,590.36	18,250.00	-972,578.81	148.3%
46 COMPREHENSIVE SERV ACT FUND							

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46	COMPREHENSIVE SERV ACT FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
46353180	COMPRHENSIVE SERVICE ACT ADMI	61,301	61,301	44,537.05	5,121.07	.00	16,763.95	72.7%
46353500	COMPREHENSIVE SERVICE ACT PRO	961,707	961,707	341,359.80	61,388.99	355,617.07	264,730.13	72.5%
	TOTAL COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	385,896.85	66,510.06	355,617.07	281,494.08	72.5%
50 FIELDALE SANITARY DISTRICT								
50343900	FIELDALE SANITARY DISTRICT	0	0	1,508.61	493.12	.00	-1,508.61	100.0%
	TOTAL FIELDALE SANITARY DISTRICT	0	0	1,508.61	493.12	.00	-1,508.61	100.0%
65 HENRY-MTSV SOCIAL SERVICES								
65480400	AUXILIARY GRANTS S/L	348,000	348,000	225,925.00	26,720.00	.00	122,075.00	64.9%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-722.00	.00	.00	2,722.00	-36.1%
65481100	AFDC- FC F/S	285,000	285,000	278,095.53	47,284.59	.00	6,904.47	97.6%
65481200	ADOPTION SUBSIDY F/S	370,000	370,000	227,410.62	25,833.26	.00	142,589.38	61.5%
65481300	GENERAL RELIEF S/L	11,200	11,200	5,529.96	691.56	.00	5,670.04	49.4%
65481700	SPECIAL NEEDS ADOPTION S	115,000	115,000	55,922.22	4,814.00	.00	59,077.78	48.6%
65482000	ADOPTION INCENTIVE	3,000	3,000	.00	.00	.00	3,000.00	.0%
65482900	FAMILY PRESERVATION	14,648	14,648	12,900.90	416.14	.00	1,747.10	88.1%
65483200	SERVICES ADM EXPENSES	0	0	-131.95	.00	.00	131.95	100.0%
65483300	ADULT SERVICES	103,000	103,000	30,545.00	3,060.45	.00	72,455.00	29.7%
65484400	FSET PURCHASED SERVICES F/	18,000	18,000	5,242.47	601.00	.00	12,757.53	29.1%
65484800	AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65485101	TANF/CFA EARLY INTERV TRST FN	85,257	85,257	.00	.00	.00	85,257.00	.0%
65485300	ELIGIBILITY DETERMINATION SER	2,469,373	2,469,373	1,595,617.04	125,677.28	.00	873,755.96	64.6%
65485400	DIRECT SERVICES STAFF	2,006,339	2,006,339	1,376,537.44	119,940.78	.00	629,801.56	68.6%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	4,000	4,000	2,059.81	.00	.00	1,940.19	51.5%
65486200	INDEPENDENT LIVING- PURCH SER	6,603	6,603	2,481.90	306.86	.00	4,121.10	37.6%
65486400	RESPIRE CARE FOSTER PARENT	1,568	1,568	1,500.00	200.00	.00	68.00	95.7%
65486600	SAFE & STABLE FAMILIES	57,937	57,937	26,748.73	1,745.12	.00	31,188.27	46.2%
65487100	VIEW-AFDC WORK/TRANS DC	450,000	450,000	267,243.20	23,245.00	.00	182,756.80	59.4%
65487200	VIEW - AFDC (15)	220,000	220,000	124,078.29	13,078.39	.00	95,921.71	56.4%
65487300	FOSTER PARENT TRAINING	2,400	2,400	868.93	38.44	.00	1,531.07	36.2%
65488300	NON-VIEW DAY CARE 100 F	490,000	490,000	219,751.40	20,756.70	.00	270,248.60	44.8%
65488500	OTHER- LOCAL ONLY	36,936	36,936	29,824.95	-3,073.61	.00	7,111.05	80.7%
65489000	CHILD DC QUALITY INITIATIVE	17,473	17,473	6,725.00	.00	.00	10,748.00	38.5%
65489500	ADULT PROTECTIVE SERVICES	5,000	5,000	3,243.90	16.00	.00	1,756.10	64.9%
65489600	FUEL ASSISTANCE LOCAL ONLY	0	0	290.42	.00	.00	-290.42	100.0%

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF EXPENDITURES BY COST CENTERS  
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
65499600 JOINT ADMINISTRATIVE EXPENSES	22,600	22,832	73,416.85	73,575.92	16,407.66	-66,992.80	393.4%
65499700 COMPENSATION BOARD MEMBERS	9,843	9,843	6,346.49	769.81	.00	3,496.51	64.5%
TOTAL HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	4,577,452.10	485,697.69	16,407.66	2,563,548.95	64.2%
70 SCHOOL FUND							
70104200 OPER BUILDING SERVICES	145,100	174,300	125,970.07	13,870.87	1,590.66	46,739.27	73.2%
70104300 OPER GROUNDS SERVICES	2,040	8,400	327.68	.00	6,360.00	1,712.32	79.6%
70104400 OPER EQUIPMENT SERVICES	9,350	9,100	1,519.98	148.00	3,423.46	4,156.56	54.3%
70111102 CLASSROOM INSTRUCTION REG	1,206,962	1,211,820	721,986.61	108,609.12	329.89	489,503.34	59.6%
70111212 INSTR SUP GUIDANCE SERV REG	50,845	50,845	30,329.83	4,211.83	.00	20,515.17	59.7%
70111322 INSTR SUP MEDIA SERVICE REG	54,506	54,506	35,925.81	4,451.47	1,442.80	17,137.39	68.6%
70111412 INSTR SUP OFF PRINCIPAL REG	131,492	131,492	73,652.09	8,410.39	.00	57,839.91	56.0%
70121102 CLASSROOM INSTRUCTION SP ED	376,378	376,378	191,051.84	27,141.50	.00	185,326.16	50.8%
70122242 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
70204200 OPER BUILDING SERVICES	97,700	97,700	76,175.44	5,167.27	2,464.38	19,060.18	80.5%
70204300 OPER GROUNDS SERVICES	1,570	4,650	342.94	.00	2,830.00	1,477.06	68.2%
70204400 OPER EQUIPMENT SERVICES	8,250	8,000	1,832.93	.00	2,195.51	3,971.56	50.4%
70211102 CLASSROOM INSTRUCTION REG	980,799	983,746	576,874.07	84,738.95	.00	406,871.91	58.6%
70211212 INSTR SUP GUIDANCE SERV REG	52,139	52,139	31,082.05	4,319.29	.00	21,056.95	59.6%
70211322 INSTR SUP MEDIA SERVICE REG	61,330	61,330	37,079.35	4,712.72	.00	24,250.65	60.5%
70211412 INSTR SUP OFF PRINCIPAL REG	121,460	121,460	85,977.54	9,903.74	.00	35,482.46	70.8%
70221102 CLASSROOM INSTRUCTION SP ED	118,975	118,975	117,231.14	16,213.96	.00	1,743.86	98.5%
70222242 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
70504200 OPER BUILDING SERVICES	0	0	8,233.17	.00	.00	-8,233.17	100.0%
70504400 OPER EQUIPMENT SERVICES	0	0	.00	.00	3,260.05	-3,260.05	100.0%
70511102 CLASSROOM INSTRUCTION REG	0	0	.00	.00	.00	.00	.0%
70511322 INSTR SUP MEDIA SERVICE REG	0	0	.00	.00	.00	.00	.0%
70511412 INSTR SUP OFF PRINCIPAL REG	0	0	.00	.00	.00	.00	.0%
70521102 CLASSROOM INSTRUCTION SP ED	0	0	.00	.00	.00	.00	.0%
70604200 OPER BUILDING SERVICES	104,100	197,842	156,824.94	6,757.49	1,954.56	39,062.50	80.3%
70604300 OPER GROUNDS SERVICES	1,300	28,350	1,325.70	600.00	2,950.00	24,074.30	15.1%
70604400 OPER EQUIPMENT SERVICES	7,850	7,600	2,080.97	.00	2,038.73	3,480.30	54.2%
70611102 CLASSROOM INSTRUCTION REG	885,256	877,897	518,466.33	71,449.62	.00	359,431.12	59.1%
70611212 INSTR SUP GUIDANCE SERV REG	52,486	52,486	30,203.26	4,254.25	.00	22,282.74	57.5%
70611322 INSTR SUP MEDIA SERVICE REG	54,850	54,850	30,556.87	4,529.65	3,646.55	20,646.48	62.4%
70611412 INSTR SUP OFF PRINCIPAL REG	132,932	132,932	93,972.34	10,839.78	.00	38,959.66	70.7%
70621102 CLASSROOM INSTRUCTION SP ED	120,769	120,969	47,481.53	6,327.84	.00	73,487.47	39.3%
70708109 CLASSROOM INSTRUCTION	0	0	6,550.57	.00	.00	-6,550.57	100.0%
70708209 INSTRUCTIONAL SUPPORT	812,076	977,112	636,646.41	70,989.08	17,170.60	323,295.00	66.9%
70708309 ADMINISTRATION	296,164	296,164	252,604.02	11,443.54	558.64	43,001.34	85.5%

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF EXPENDITURES BY COST CENTERS  
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70708609 OPERATIONS AND MAINTENANCE	840,236	908,753	648,959.91	53,610.26	54,362.71	205,430.43	77.4%
70721100 ADM BOARD SERVICES	49,134	54,134	43,790.22	6,535.80	640.41	9,703.37	82.1%
70721200 ADM EXECUTIVE ADMIN SERV	454,108	574,480	298,736.27	35,518.66	46,146.86	229,596.53	60.0%
70721400 ADM PERSONNEL SERVICES	242,165	279,165	193,783.37	21,884.39	795.00	84,586.63	69.7%
70721600 ADM FISCAL SERVICES	425,500	425,500	313,985.90	35,144.72	.00	111,514.10	73.8%
70722100 ADM ATTENDANCE SERVICE	80,715	80,715	59,019.10	6,540.85	.00	21,695.90	73.1%
70722200 ADM HEALTH SERVICES	579,164	536,222	288,375.30	62,300.28	9,096.87	238,749.33	55.5%
70722300 ADM PSYCHOLOGICAL SERVICES	318,133	318,133	186,341.81	28,893.14	119.90	131,671.29	58.6%
70731000 TRANSP MANAGEMENT & DIRECTION	244,543	246,048	168,465.01	21,585.98	8,180.00	69,403.25	71.8%
70732000 TRANSP VEHICLE OPERATION SERV	4,337,934	4,538,136	2,767,772.89	387,534.03	461,957.73	1,308,405.41	71.2%
70734000 TRANSP VEHICLE MAINT SERVICE	355,289	355,289	264,829.53	28,335.74	.00	90,459.47	74.5%
70760000 FACILITIES	414,235	1,139,654	40,242.64	.00	3,977.90	1,095,433.60	3.9%
70766019 FAC LAUREL PARK MIDDLE SCHOOL	0	653,068	533,435.61	.00	58,883.87	60,748.52	90.7%
70766023 FAC MAGNA VISTA HIGH SCHOOL	0	223,360	163,100.41	.00	.00	60,260.00	73.0%
70771000 DEBT SERVICE	1,774,264	1,774,264	1,399,555.92	.00	.00	374,708.08	78.9%
70772000 FUND TRANSFERS	405,985	505,985	211,448.97	23,494.33	.00	294,536.03	41.8%
70790000 CONTINGENCY RESERVE	125,000	125,000	.00	.00	.00	125,000.00	.0%
70804200 OPER BUILDING SERVICES	116,100	116,100	96,223.66	6,538.45	806.94	19,069.40	83.6%
70804300 OPER GROUNDS SERVICES	1,660	17,623	9,518.11	.00	6,713.00	1,391.89	92.1%
70804400 OPER EQUIPMENT SERVICES	7,450	7,200	2,988.40	292.30	1,169.20	3,042.40	57.7%
70811102 CLASSROOM INSTRUCTION REG	764,732	769,952	498,552.18	67,850.19	897.29	270,502.70	64.9%
70811212 INSTR SUP GUIDANCE SERV REG	53,628	53,628	31,945.72	4,442.67	.00	21,682.28	59.6%
70811322 INSTR SUP MEDIA SERVICE REG	62,339	60,339	35,415.42	5,335.08	381.25	24,542.33	59.3%
70811412 INSTR SUP OFF PRINCIPAL REG	129,232	129,232	90,504.58	10,370.98	.00	38,727.42	70.0%
70821102 CLASSROOM INSTRUCTION SP ED	129,513	129,513	79,944.62	11,082.11	.00	49,568.38	61.7%
70904200 OPER BUILDING SERVICES	135,700	137,200	99,477.74	15,388.80	3,028.52	34,693.74	74.7%
70904300 OPER GROUNDS SERVICES	1,850	6,845	28.42	.00	4,995.00	1,821.58	73.4%
70904400 OPER EQUIPMENT SERVICES	7,850	7,754	2,706.98	154.30	2,913.96	2,133.36	72.5%
70911102 CLASSROOM INSTRUCTION REG	619,716	622,069	355,638.47	50,432.28	733.24	265,697.58	57.3%
70911212 INSTR SUP GUIDANCE SERV REG	69,246	69,246	40,651.69	5,728.95	.00	28,594.31	58.7%
70911322 INSTR SUP MEDIA SERVICE REG	61,564	61,564	38,113.93	5,821.17	.00	23,450.07	61.9%
70911412 INSTR SUP OFF PRINCIPAL REG	120,783	120,783	85,104.57	9,906.65	.00	35,678.43	70.5%
70921102 CLASSROOM INSTRUCTION SP ED	196,393	196,393	146,819.52	21,500.86	194.24	49,379.24	74.9%
71004200 OPER BUILDING SERVICES	148,500	150,450	110,131.02	6,483.27	2,206.06	38,112.92	74.7%
71004300 OPER GROUNDS SERVICES	2,600	10,295	191.10	.00	7,695.00	2,408.90	76.6%
71004400 OPER EQUIPMENT SERVICES	9,150	14,170	1,476.52	337.00	3,063.93	9,629.55	32.0%
71011102 CLASSROOM INSTRUCTION REG	1,173,591	1,156,971	648,781.87	93,611.16	.00	508,189.24	56.1%
71011212 INSTR SUP GUIDANCE SERV REG	69,156	69,156	40,975.01	5,732.57	.00	28,180.99	59.3%
71011322 INSTR SUP MEDIA SERVICE REG	62,378	62,378	37,741.65	5,180.77	1,498.99	23,137.36	62.9%
71011412 INSTR SUP OFF PRINCIPAL REG	125,976	125,976	87,615.94	10,116.13	.00	38,360.06	69.5%
71021102 CLASSROOM INSTRUCTION SP ED	192,931	192,731	132,047.81	18,663.81	21.99	60,661.20	68.5%
71102220 HEALTH SERVICES	60,721	14,721	.00	.00	.00	14,721.00	.0%
71104200 OPER BUILDING SERVICES	125,400	129,900	97,405.68	8,730.44	1,909.04	30,585.28	76.5%
71104300 OPER GROUNDS SERVICES	2,040	8,010	195.92	.00	5,970.00	1,844.08	77.0%

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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF EXPENDITURES BY COST CENTERS  
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
71104400 OPER EQUIPMENT SERVICES	8,550	13,570	1,846.16	.00	634.24	11,089.60	18.3%
71111102 CLASSROOM INSTRUCTION REG	1,012,227	1,014,685	627,736.02	90,713.84	5,875.32	381,073.19	62.4%
71111212 INSTR SUP GUIDANCE SERV REG	69,156	69,156	40,938.33	5,727.33	.00	28,217.67	59.2%
71111322 INSTR SUP MEDIA SERVICE REG	58,452	58,452	36,726.02	4,839.60	.00	21,725.98	62.8%
71111412 INSTR SUP OFF PRINCIPAL REG	138,139	138,139	104,280.98	12,047.11	.00	33,858.02	75.5%
71121102 CLASSROOM INSTRUCTION SP ED	133,659	133,659	158,847.35	21,743.01	.00	-25,188.35	118.8%
71302220 HEALTH SERVICES	148,502	148,502	86,909.81	12,237.16	.00	61,592.19	58.5%
71304200 OPER BUILDING SERVICES	138,800	144,800	100,924.50	4,959.59	3,494.97	40,380.53	72.1%
71304300 OPER GROUNDS SERVICES	1,850	9,890	281.16	.00	8,040.00	1,568.84	84.1%
71304400 OPER EQUIPMENT SERVICES	8,850	9,093	2,835.63	246.60	2,683.77	3,573.80	60.7%
71311102 CLASSROOM INSTRUCTION REG	1,116,402	1,101,020	602,364.24	84,020.54	.00	498,655.38	54.7%
71311212 INSTR SUP GUIDANCE SERV REG	72,227	72,227	30,178.21	4,190.17	.00	42,048.79	41.8%
71311322 INSTR SUP MEDIA SERVICE REG	65,362	65,362	40,707.77	4,990.41	.00	24,654.23	62.3%
71311412 INSTR SUP OFF PRINCIPAL REG	184,045	184,045	128,908.17	14,714.17	.00	55,136.83	70.0%
71321102 CLASSROOM INSTRUCTION SP ED	500,789	500,589	308,367.88	40,773.46	.00	192,221.12	61.6%
71322242 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
71404200 BUILDING SERVICES	269,600	287,190	234,772.01	16,411.51	8,543.59	43,874.40	84.7%
71404300 GROUNDS SERVICES	42,539	14,805	1,413.24	91.78	9,745.00	3,646.76	75.4%
71404400 EQUIPMENT SERVICES	18,350	19,578	8,282.35	.00	8,461.18	2,834.87	85.5%
71411102 CLASSROOM INSTRUCTION	1,062,636	1,070,001	614,836.53	82,366.77	4,091.14	451,072.85	57.8%
71411103 CLASSROOM INSTRUCTION	1,164,108	1,162,587	690,518.01	93,050.71	8,709.71	463,358.96	60.1%
71411212 INSTR SUP GUIDANCE SERV	84,818	84,818	50,938.28	6,856.39	.00	33,879.72	60.1%
71411213 INSTR SUP GUIDANCE SERV	70,531	70,531	55,315.70	6,856.56	.00	15,215.30	78.4%
71411322 INSTR SUP MEDIA SERVICE	45,900	45,900	27,569.57	3,570.85	1,748.06	16,582.37	63.9%
71411323 INSTR SUP MEDIA SERVICE	45,900	45,900	27,680.86	3,570.96	1,771.12	16,448.02	64.2%
71411412 INSTR SUP OFF PRINCIPAL	146,657	146,657	107,147.79	12,137.27	.00	39,509.21	73.1%
71411413 INSTR SUP OFF PRINCIPAL	160,943	160,943	107,996.51	12,137.47	.00	52,946.49	67.1%
71421102 CLASSROOM INSTRUCTION	241,933	241,933	156,108.57	19,871.28	.00	85,824.43	64.5%
71421103 CLASSROOM INSTRUCTION	189,765	189,765	72,114.70	9,945.99	.00	117,650.30	38.0%
71431102 CLASSROOM INSTRUCTION	77,202	77,202	55,820.32	7,651.23	.00	21,381.68	72.3%
71431103 CLASSROOM INSTRUCTION	243,834	243,834	178,727.36	22,953.89	1,410.35	63,696.29	73.9%
71904200 BUILDING SERVICES	265,300	303,300	224,263.90	16,461.65	10,477.04	68,559.06	77.4%
71904300 GROUNDS SERVICES	42,166	11,430	582.52	.00	7,940.00	2,907.48	74.6%
71904400 EQUIPMENT SERVICES	15,450	14,950	5,450.33	320.93	2,105.01	7,394.66	50.5%
71911102 CLASSROOM INSTRUCTION	1,082,622	1,091,980	620,104.14	86,623.51	2,364.99	469,510.80	57.0%
71911103 CLASSROOM INSTRUCTION	865,417	869,689	500,160.00	72,470.09	3,551.30	365,977.56	57.9%
71911212 INSTR SUP GUIDANCE SERV	101,277	101,277	56,281.15	7,928.51	.00	44,995.85	55.6%
71911213 INSTR SUP GUIDANCE SERV	101,277	101,277	61,730.82	7,928.76	.00	39,546.18	61.0%
71911322 INSTR SUP MEDIA SERVICE	50,886	50,886	31,041.16	3,778.79	1,302.83	18,542.01	63.6%
71911323 INSTR SUP MEDIA SERVICE	50,886	50,886	32,294.99	5,033.21	46.85	18,544.16	63.6%
71911412 INSTR SUP OFF PRINCIPAL	149,132	149,132	111,672.26	12,407.31	.00	37,459.74	74.9%
71911413 INSTR SUP OFF PRINCIPAL	149,132	149,132	112,520.79	12,407.46	.00	36,611.21	75.5%
71921102 CLASSROOM INSTRUCTION	111,797	111,797	83,834.88	11,743.51	.00	27,962.12	75.0%
71921103 CLASSROOM INSTRUCTION	112,441	112,441	48,116.72	6,235.13	.00	64,324.28	42.8%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
71931102 CLASSROOM INSTRUCTION	95,807	95,807	54,019.42	7,717.58	.00	41,787.58	56.4%
71931103 CLASSROOM INSTRUCTION	299,816	299,816	179,131.62	23,152.75	1,389.52	119,294.86	60.2%
72004200 OPER BUILDING SERVICES	465,236	461,336	360,921.02	24,891.27	4,449.21	95,965.77	79.2%
72004300 OPER GROUNDS SERVICES	39,701	27,268	14,682.71	272.42	11,316.00	1,269.29	95.3%
72004400 OPER EQUIPMENT SERVICES	26,200	41,950	15,324.03	6,210.97	8,383.81	18,242.16	56.5%
72011103 CLASSROOM INSTRUCTION REG	3,182,364	3,140,892	1,893,695.72	263,863.50	10,878.90	1,236,317.65	60.6%
72011110 CLASSROOM INSTRUCTION	0	35,000	34,111.07	15,174.24	.00	888.93	97.5%
72011213 INSTR SUP GUIDANCE SERV REG	326,069	326,069	201,035.47	26,251.85	.00	125,033.53	61.7%
72011323 INSTR SUP MEDIA SERVICE REG	101,506	101,506	70,429.21	9,398.24	.00	31,076.79	69.4%
72011413 INSTR SUP OFF PRINCIPAL REG	432,144	435,644	308,696.53	34,265.99	.00	126,947.47	70.9%
72021103 CLASSROOM INSTRUCTION SP ED	488,660	488,660	304,339.29	42,526.77	272.75	184,047.96	62.3%
72031103 CLASSROOM INSTRUCTION VOC	741,497	742,005	461,859.10	66,288.69	6,101.75	274,044.17	63.1%
72304200 OPER BUILDING SERVICES	442,336	475,147	434,471.83	32,503.60	11,775.21	28,900.20	93.9%
72304300 OPER GROUNDS SERVICES	41,500	23,810	368.26	.00	17,610.00	5,831.74	75.5%
72304400 OPER EQUIPMENT SERVICES	23,400	34,430	19,408.78	.00	7,075.04	7,945.81	76.9%
72311103 CLASSROOM INSTRUCTION REG	2,503,320	2,493,955	1,526,528.39	218,067.47	10,164.30	957,262.80	61.6%
72311213 INSTR SUP GUIDANCE SERV REG	397,782	397,782	246,463.72	32,256.88	.00	151,318.28	62.0%
72311323 INSTR SUP MEDIA SERVICE REG	117,033	117,033	78,092.00	15,931.04	.00	38,941.00	66.7%
72311413 INSTR SUP OFF PRINCIPAL REG	427,403	430,903	311,566.69	37,467.10	.00	119,336.31	72.3%
72321103 CLASSROOM INSTRUCTION SP ED	273,437	273,437	78,411.31	10,945.33	213.61	194,812.08	28.8%
72331103 CLASSROOM INSTRUCTION VOC	689,805	689,805	401,227.77	50,708.94	13,056.35	275,520.88	60.1%
72404200 OPER BUILDING SERVICES	85,000	85,000	58,168.95	1,719.85	153.31	26,677.74	68.6%
72404300 OPER GROUNDS SERVICES	900	4,615	.00	.00	3,715.00	900.00	80.5%
72404400 OPER EQUIPMENT SERVICES	5,200	5,825	2,399.65	215.59	659.69	2,765.94	52.5%
72411103 CLASSROOM INSTRUCTION REG	378,520	378,618	164,323.33	18,928.86	.00	214,294.77	43.4%
72411213 INSTR SUP GUIDANCE SERV REG	0	65,385	42,545.90	5,720.99	.00	22,839.10	65.1%
72411323 INSTR SUP MEDIA SERVICE REG	600	600	864.86	.00	.00	-264.86	144.1%
72411413 INSTR SUP OFF PRINCIPAL REG	101,901	89,616	62,952.47	8,795.09	.00	26,663.53	70.2%
72421103 CLASSROOM INSTRUCTION SP ED	52,652	52,652	30,541.98	4,363.14	.00	22,110.02	58.0%
72704200 OPER BUILDING SERVICES	27,750	27,750	15,755.24	1,322.93	.00	11,994.76	56.8%
72704300 OPER GROUNDS SERVICES	0	1,010	.00	.00	1,010.00	.00	100.0%
72804200 OPER BUILDING SERVICES	971,309	963,809	681,187.93	72,765.00	2,954.63	279,666.44	71.0%
72804400 OPER EQUIPMENT SERVICES	7,000	6,750	1,456.49	.00	153.55	5,139.96	23.9%
73004100 OPER MANAGEMENT AND DIRECTION	162,994	165,694	112,380.34	12,195.36	.00	53,313.66	67.8%
73004200 OPER BUILDING SERVICES	1,676,779	1,853,709	745,145.65	34,171.48	240,024.09	868,539.75	53.1%
73004300 OPER GROUNDS SERVICES	373,525	335,134	202,587.43	10,542.59	844.22	131,702.45	60.7%
73004400 OPER EQUIPMENT SERVICES	40,700	212,650	163,010.07	9.50	15,546.74	34,093.56	84.0%
73011102 CLASSROOM INSTRUCTION REG	1,239,536	1,625,562	793,097.60	68,860.16	314,602.52	517,861.39	68.1%
73011103 CLASSROOM INSTRUCTION REG	3,210,166	3,548,469	1,642,357.45	337,788.30	82,390.94	1,823,720.89	48.6%
73011222 INSTR SUP SOCIAL WORKER REG	124,236	124,236	71,107.07	10,069.21	.00	53,128.93	57.2%
73011223 INSTR SUP SOCIAL WORKER REG	124,236	124,236	74,496.58	10,069.41	.00	49,739.42	60.0%
73011232 INSTR SUP HOMEBOUND REG	16,298	16,298	734.19	318.51	.00	15,563.81	4.5%
73011233 INSTR SUP HOMEBOUND REG	86,920	86,920	49,153.43	8,383.90	.00	37,766.57	56.6%
73011312 INSTR SUP IMPROV INSTR REG	422,385	422,385	300,068.07	32,595.17	.00	122,316.93	71.0%

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COUNTY OF HENRY LIVE DATABASE  
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			ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73011313	INSTR SUP IMPROV INSTR REG		317,024	317,024	217,565.63	24,003.87	.00	99,458.37	68.6%
73011322	INSTR SUP MEDIA SERVICE REG		6,650	6,650	5,815.74	104.00	19.95	814.31	87.8%
73011323	INSTR SUP MEDIA SERVICE REG		6,650	6,650	6,558.65	.00	92.23	-.88	100.0%
73011412	INSTR SUP OFF PRINCIPAL REG		0	0	917.76	.00	.00	-917.76	100.0%
73021102	CLASSROOM INSTRUCTION SP ED		10,740	11,222	1,255.97	.00	316.74	9,649.29	14.0%
73021103	CLASSROOM INSTRUCTION SP ED		167,133	167,133	101,104.42	13,954.43	.00	66,028.58	60.5%
73021312	INSTR SUP IMPROV INSTR SP ED		142,352	142,352	97,825.49	10,784.99	.00	44,526.51	68.7%
73021313	INSTR SUP IMPROV INSTR SP ED		142,352	142,352	97,826.45	10,785.09	.00	44,525.55	68.7%
73031102	CLASSROOM INSTRUCTION VOC		500	500	.00	.00	.00	500.00	.0%
73031103	CLASSROOM INSTRUCTION VOC		500	84,620	.00	.00	74,195.00	10,425.00	87.7%
73031313	INSTR SUP IMPROV INSTR VOC		72,922	72,922	53,231.36	5,949.34	.00	19,690.64	73.0%
73041102	CLASSROOM INSTRUCTION G&T		3,500	5,372	5,116.00	259.50	30.00	226.05	95.8%
73041103	CLASSROOM INSTRUCTION G&T		500	1,399	899.44	.00	25.66	474.34	66.1%
73061102	CLASSROOM INSTRUCTION SUMMER		0	132,164	132,125.03	.00	.00	38.97	100.0%
73061103	CLASSROOM INSTRUCTION SUMMER		0	5,736	5,664.39	.00	.00	71.61	98.8%
73081102	CLASSROOM INSTRUCTION NR DAY		1,689,792	1,654,792	886,235.52	121,826.21	.00	768,556.48	53.6%
73202220	HEALTH SERVICES		83,439	83,439	49,214.43	6,909.63	.00	34,224.57	59.0%
73204200	BUILDING SERVICES		191,000	256,400	176,431.58	23,638.10	6,733.78	73,234.64	71.4%
73204300	GROUND SERVICES		1,570	46,420	38,806.64	.00	6,150.00	1,463.36	96.8%
73204400	EQUIPMENT SERVICES		12,150	13,370	6,091.92	1,062.36	3,460.96	3,817.46	71.4%
73211102	CLASSROOM INSTRUCTION		1,223,974	1,218,636	643,115.29	88,215.08	2,223.14	573,297.70	53.0%
73211212	INSTR SUP GUIDANCE SERV		52,760	52,760	31,445.70	4,371.24	.00	21,314.30	59.6%
73211322	INSTR SUP MEDIA SERVICE		67,103	67,103	42,096.55	5,984.54	.00	25,006.45	62.7%
73211412	INSTR SUP OFF PRINCIPAL		123,009	123,009	86,117.61	9,898.43	.00	36,891.39	70.0%
73221102	CLASSROOM INSTRUCTION		143,467	143,667	81,438.70	11,787.75	198.72	62,029.58	56.8%
73222242	SPEECH/AUDIOLOGY SERVICES		0	0	.00	.00	.00	.00	.0%
73302220	HEALTH SERVICES		0	0	.00	.00	.00	.00	.0%
73304200	BUILDING SERVICES		186,600	186,600	148,525.52	17,403.24	2,261.47	35,813.01	80.8%
73304300	GROUND SERVICES		37,036	41,790	1,483.53	697.00	6,240.00	34,066.47	18.5%
73304400	EQUIPMENT SERVICES		10,750	10,500	3,261.62	.00	4,179.58	3,058.80	70.9%
73311102	CLASSROOM INSTRUCTION		1,414,507	1,397,810	768,713.82	107,988.72	.00	629,096.56	55.0%
73311212	INSTR SUP GUIDANCE SERV		69,156	69,156	32,044.59	4,287.97	.00	37,111.41	46.3%
73311322	INSTR SUP MEDIA SERVICE		92,293	92,293	57,365.02	8,292.94	644.03	34,283.95	62.9%
73311412	INSTR SUP OFF PRINCIPAL		143,866	143,866	90,479.79	10,548.92	.00	53,386.21	62.9%
73321102	CLASSROOM INSTRUCTION		333,508	333,508	231,821.07	32,040.59	177.96	101,508.97	69.6%
73322242	SPEECH/AUDIOLOGY SERVICES		0	0	.00	.00	.00	.00	.0%
73411102	CLASSROOM INSTRUCTION		9,800,000	339,227	.00	.00	.00	339,227.00	.0%
73600440	EQUIPMENT SERVICES		0	3,000	1,658.00	.00	358.00	984.00	67.2%
73604110	CLASSROOM INSTRUCTION		0	641,007	369,522.53	47,106.49	2,495.62	268,988.85	58.0%
73604131	INSTR SUP IMPROV INSTR		0	225,261	164,522.34	22,390.23	8,280.00	52,458.66	76.7%
73604200	BUILDING SERVICES		0	1,816	613.48	83.81	.00	1,202.52	33.8%
73604400	EQUIPMENT SERVICES		0	2,926	1,735.73	186.22	467.24	723.03	75.3%
73671104	ADULT BAS ED CURR YR CLASSROO		0	182,011	122,226.49	14,337.64	1,055.09	58,729.42	67.7%
73871104	ADULT HS (GAE) CUR YR CLASSRM		0	8,500	7,349.78	626.23	.00	1,150.22	86.5%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
74231103 CARL PERKINS CY SEC CLASSROOM	0	171,333	81,887.36	62,278.26	33,662.68	55,782.96	67.4%
74791110 CLASSROOM INSTRUCTION	0	16,716	.00	.00	.00	16,716.00	.0%
75202110 CLASSROOM INSTRUCTION	0	735,600	297,785.17	40,101.20	457.24	437,357.59	40.5%
75202131 INSTR SUP IMPROV INSTR	0	14,525	6,000.34	660.86	.00	8,524.66	41.3%
75212110 CLASSROOM INSTRUCTION	0	423,521	183,966.99	25,399.78	.00	239,554.01	43.4%
75212131 INSTR SUP IMPROV INSTR	0	19,925	10,326.96	1,137.68	.00	9,598.04	51.8%
75904200 BUILDING SERVICES	0	17,400	17,100.00	.00	.00	300.00	98.3%
75904400 EQUIPMENT SERVICES	0	400	22.72	.00	280.38	96.90	75.8%
75911103 REGIONAL ALT PROG CY CLASSROO	0	67,120	29,195.30	4,988.46	16,705.00	21,219.70	68.4%
75911413 REGIONAL ALT PROG CY INSTR OF	0	52,758	22,605.03	3,212.63	.00	30,152.97	42.8%
76021131 INSTR SUP IMPROV INSTR	0	132,383	134,512.92	.00	.00	-2,129.92	101.6%
76031131 INSTR SUP IMPROV INSTR	0	200,000	48,789.01	21,350.36	101,193.48	50,017.51	75.0%
76051131 INSTR SUP IMPROV INSTR	0	510,000	261,026.65	18,113.57	43,174.75	205,798.60	59.6%
76061131 INSTR SUP IMPROV INSTR	0	0	243.20	.00	.00	-243.20	100.0%
76071131 INSTR SUP IMPROV INSTR	0	0	12,707.48	.00	.00	-12,707.48	100.0%
76103200 VEHICLE OPERATION SERVICES	0	3,350	.00	.00	.00	3,350.00	.0%
76108110 CLASSROOM INSTRUCTION	0	79,528	29,854.14	4,192.27	.00	49,673.86	37.5%
76111213 INSTR SUP GUIDANCE SERV	0	31,434	20,229.57	6,548.41	.00	11,204.43	64.4%
76118110 CLASSROOM INSTRUCTION	0	18,766	18,766.00	.00	.00	.00	100.0%
76123200 VEHICLE OPERATION SERVICES	0	3,277	3,549.61	.00	.00	-272.61	108.3%
76128110 CLASSROOM INSTRUCTION	0	22,143	6,656.08	515.00	2,284.66	13,202.26	40.4%
76240221 ATTENDANCE SERVICES	0	213,335	19,036.79	13,873.84	90,157.23	104,140.98	51.2%
76350440 EQUIPMENT SERVICES	0	1,000	51.65	.00	86.15	862.20	13.8%
76351110 CLASSROOM INSTRUCTION	0	2,443,696	1,132,388.59	160,942.26	15,308.97	1,295,998.44	47.0%
76351131 INSTR SUP IMPROV INSTR	0	219,759	121,794.64	15,816.37	.00	97,964.36	55.4%
76371110 CLASSROOM INSTRUCTION	0	461,489	376,796.48	39,520.80	25,400.13	59,292.39	87.2%
76371131 INSTR SUP IMPROV INSTR	0	10,494	10,485.85	.00	.00	8.15	99.9%
76431110 CLASSROOM INSTRUCTION	0	24,797	24,797.08	.00	.00	-.08	100.0%
76441110 CLASSROOM INSTRUCTION	0	454,868	291,834.51	32,861.03	.00	163,033.49	64.2%
76481110 CLASSROOM INSTRUCTION	0	41,833	28,410.56	3,998.15	.00	13,422.44	67.9%
76501110 CLASSROOM INSTRUCTION	0	3,243	1,495.72	.00	.00	1,747.28	46.1%
76521110 CLASSROOM INSTRUCTION	0	10,621	7,000.00	.00	3,621.00	.00	100.0%
76630224 SPEECH/AUDIOLOGY SERVICES	0	500	.00	.00	.00	500.00	.0%
76632110 CLASSROOM INSTRUCTION	0	2,040,848	1,062,434.31	149,061.24	8,000.00	970,413.69	52.5%
76633200 VEHICLE OPERATION SERVICES	0	4,365	.00	.00	.00	4,365.00	.0%
76642110 CLASSROOM INSTRUCTION	0	9,405	9,173.37	.00	.00	231.63	97.5%
76650224 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
76652110 CLASSROOM INSTRUCTION	0	179,411	80,431.46	9,332.54	15,969.84	83,009.70	53.7%
76653200 VEHICLE OPERATION SERVICES	0	4,365	4,440.08	.00	.00	-75.08	101.7%
76671131 INSTR SUP IMPROV INSTR	0	37,497	16,941.36	.00	18,108.64	2,447.00	93.5%
76822110 CLASSROOM INSTRUCTION	0	10,700	2,927.97	325.33	.00	7,772.03	27.4%
76840410 MANAGEMENT AND DIRECTION	0	1,079	.00	.00	.00	1,079.00	.0%
76840420 BUILDING SERVICES	0	110,000	.00	.00	.00	110,000.00	.0%
76841110 CLASSROOM INSTRUCTION	0	19,083	.00	.00	.00	19,083.00	.0%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76851110 CLASSROOM INSTRUCTION	0	1,121,218	735,260.61	46,718.50	13,000.00	372,957.39	66.7%
76860222 HEALTH SERVICES	0	0	.00	.00	.00	.00	.0%
76862110 CLASSROOM INSTRUCTION	0	1,531,896	516,721.45	111,768.85	175,614.30	839,559.77	45.2%
76863200 VEHICLE OPERATION SERVICES	0	241,068	241,068.00	.00	.00	.00	100.0%
76866000 FACILITIES	0	0	.00	.00	.00	.00	.0%
76878110 CLASSROOM INSTRUCTION	0	48,057	6,189.95	875.16	10,278.16	31,588.89	34.3%
76881110 CLASSROOM INSTRUCTION	0	53,322	48,781.74	.00	.00	4,540.36	91.5%
76900420 BUILDING SERVICES	0	8,265	5,127.59	2,557.96	456.62	2,680.79	67.6%
76903110 CLASSROOM INSTRUCTION	0	73,917	28,105.43	5,844.55	2,796.33	43,015.24	41.8%
79108209 INSTRUCTIONAL SUPPORT	0	10,021	.00	.00	10,021.00	.00	100.0%
79108609 OPERATIONS AND MAINTENANCE	0	142,282	80,927.25	.00	61,354.36	.00	100.0%
79111102 CLASSROOM INSTRUCTION	0	641,869	259,000.00	.00	293,269.76	89,599.24	86.0%
79111312 INSTR SUP IMPROV INSTR	0	32,814	25,814.30	.00	.00	6,999.70	78.7%
79111313 INSTR SUP IMPROV INSTR	0	96,899	58,602.93	6,655.19	.00	38,296.07	60.5%
79121200 EXECUTIVE ADMINISTRATION SERV	0	72,132	25,062.20	4,270.00	8,818.80	38,251.00	47.0%
79132000 VEHICLE OPERATION SERVICES	0	0	.00	.00	.00	.00	.0%
79160000 FACILITIES	0	1,091,612	313,827.51	2,000.00	370,926.90	406,857.43	62.7%
79204200 BUILDING SERVICES	0	18,180	.00	.00	.00	18,180.00	.0%
79204300 GROUNDS SERVICES	0	1,880	.00	.00	.00	1,880.00	.0%
79208209 INSTRUCTIONAL SUPPORT	0	3,489	.00	.00	.00	3,489.00	.0%
79211102 CLASSROOM INSTRUCTION	0	346,745	.00	.00	.00	346,745.00	.0%
79211103 CLASSROOM INSTRUCTION	0	1,362,231	.00	.00	.00	1,362,231.00	.0%
79211212 INSTR SUP GUIDANCE SERV	0	12,896	.00	.00	.00	12,896.00	.0%
79211213 INSTR SUP GUIDANCE SERV	0	14,269	.00	.00	.00	14,269.00	.0%
79211222 INSTR SUP SOCIAL WORKER	0	2,034	.00	.00	.00	2,034.00	.0%
79211223 INSTR SUP SOCIAL WORKER	0	2,035	.00	.00	.00	2,035.00	.0%
79211312 INSTR SUP IMPROV INSTR	0	1,329	.00	.00	.00	1,329.00	.0%
79211313 INSTR SUP IMPROV INSTR	0	2,012	.00	.00	.00	2,012.00	.0%
79211322 INSTR SUP MEDIA SERVICE	0	10,152	.00	.00	.00	10,152.00	.0%
79211323 INSTR SUP MEDIA SERVICE	0	3,183	.00	.00	.00	3,183.00	.0%
79211412 INSTR SUP OFF PRINCIPAL	0	24,237	.00	.00	.00	24,237.00	.0%
79211413 INSTR SUP OFF PRINCIPAL	0	21,129	.00	.00	.00	21,129.00	.0%
79221102 CLASSROOM INSTRUCTION	0	9,796	.00	.00	.00	9,796.00	.0%
79221103 CLASSROOM INSTRUCTION	0	5,597	.00	.00	.00	5,597.00	.0%
79222100 ATTENDANCE SERVICES	0	1,332	.00	.00	.00	1,332.00	.0%
79222200 HEALTH SERVICES	0	11,044	.00	.00	.00	11,044.00	.0%
79222300 PSYCHOLOGICAL SERVICES	0	4,976	.00	.00	.00	4,976.00	.0%
79232000 VEHICLE OPERATION SERVICES	0	38,708	.00	.00	.00	38,708.00	.0%
79241103 CLASSROOM INSTRUCTION	0	8,299	.00	.00	.00	8,299.00	.0%
79241313 INSTR SUP IMPROV INSTR	0	2,245	.00	.00	.00	2,245.00	.0%
79939143 EMPLOYEE BENEFITS	0	294,528	-16,757.24	-4,553.48	.00	311,285.24	-5.7%
TOTAL SCHOOL FUND	68,373,216	79,986,566	44,474,231.43	5,348,803.99	3,038,863.99	32,473,470.71	59.4%

71 SCHOOL TEXTBOOK FUND

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



04/18/2011 14:33  
8272ppil

COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF EXPENDITURES BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 14  
glytbdud

FOR 2011 09

71	SCHOOL TEXTBOOK FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73111102	CLASSROOM INSTRUCTION ELE TXB	202,703	202,703	173,592.21	.00	.00	29,110.79	85.6%
73111103	CLASSROOM INSTRUCTION SEC TXB	202,702	302,702	102,116.98	.00	1,073.51	199,511.51	34.1%
	TOTAL SCHOOL TEXTBOOK FUND	405,405	505,405	275,709.19	.00	1,073.51	228,622.30	54.8%
81	SCHOOL CAFETERIA FUND							
80105100	CAFETERIA OPERATING EXPENSES	280,346	304,999	168,314.01	26,033.86	32,952.23	103,732.76	66.0%
80205100	CAFETERIA OPERATING EXPENSES	178,002	174,497	109,434.20	16,751.29	23,346.34	41,716.46	76.1%
80505100	CAFETERIA OPERATING EXPENSES	0	0	847.02	.00	.00	-847.02	100.0%
80605100	CAFETERIA OPERATING EXPENSES	155,757	170,489	104,522.15	16,314.35	24,184.48	41,782.37	75.5%
80805100	CAFETERIA OPERATING EXPENSES	177,212	187,341	106,475.21	15,489.91	26,255.77	54,610.02	70.8%
80905100	CAFETERIA OPERATING EXPENSES	208,294	224,834	134,718.48	21,128.31	32,807.33	57,308.19	74.5%
81005100	CAFETERIA OPERATING EXPENSES	226,608	220,805	127,904.71	20,965.57	27,761.34	65,138.95	70.5%
81105100	CAFETERIA OPERATING EXPENSES	208,876	226,167	139,355.42	20,727.52	28,712.52	58,099.06	74.3%
81305100	CAFETERIA OPERATING EXPENSES	217,230	215,455	146,115.76	20,435.92	30,857.58	38,481.66	82.1%
81405100	CAFETERIA OPERATING EXPENSES	463,759	454,659	285,879.66	44,436.46	65,598.97	103,180.37	77.3%
81405200	SCHOOL CATERING SERVICES	0	0	248.43	.00	.00	-248.43	100.0%
81905100	CAFETERIA OPERATING EXPENSES	377,729	367,479	215,379.77	34,122.15	60,093.44	92,005.79	75.0%
81905200	SCHOOL CATERING SERVICES	0	0	300.63	.00	.00	-300.63	100.0%
82005100	CAFETERIA OPERATING EXPENSES	455,300	494,970	298,477.42	48,947.51	92,113.99	104,378.59	78.9%
82005200	SCHOOL CATERING SERVICES	0	0	11,858.90	3,025.92	.00	-11,858.90	100.0%
82305100	CAFETERIA OPERATING EXPENSES	391,940	403,740	244,674.72	41,286.33	53,822.97	105,242.31	73.9%
83005100	CAFETERIA OPERATING EXPENSES	337,389	337,389	236,767.58	16,394.01	3,649.40	96,972.02	71.3%
83205100	CAFETERIA OPERATING EXPENSES	263,259	283,195	188,049.12	26,098.45	37,573.30	57,572.58	79.7%
83305100	CAFETERIA OPERATING EXPENSES	304,778	318,786	199,103.40	31,970.15	44,856.41	74,826.19	76.5%
89909140	EMPLOYEE BENEFITS	0	0	17.64	19.15	.00	-17.64	100.0%
	TOTAL SCHOOL CAFETERIA FUND	4,246,479	4,384,805	2,718,444.23	404,146.86	584,586.07	1,081,774.70	75.3%
	GRAND TOTAL	129,708,319	158,648,684	92,451,923.28	10,034,719.87	5,663,106.01	60,533,654.88	61.8%

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



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COUNTY OF HENRY LIVE DATABASE  
SUMMARY OF EXPENDITURES BY COST CENTERS  
THROUGH MARCH 31, 2011

PG 15  
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REPORT OPTIONS

Sequence 1	Field #	Total	Page Break	Year/Period: 2011/ 9
Sequence 2	1	Y	N	Print revenue as credit: Y
Sequence 3	9	Y	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
	0	N	N	Print full GL account: N

Report title:  
SUMMARY OF EXPENDITURES BY COST CENTERS  
THROUGH MARCH 31, 2011

Print Full or Short description: F  
Print MTD Version: Y  
Print Revenues-Version headings: N  
Format type: 1  
Print revenue budgets as zero: N  
Include Fund Balance: N  
Include requisition amount: N

Double space: N  
Roll projects to object: N  
Incl inception to soy: N  
Carry forward code: 1  
Print journal detail: N  
From Yr/Per: 2011/ 9  
To Yr/Per: 2011/ 9  
Include budget entries: Y  
Incl encumb/liq entries: N  
Sort by JE # or PO #: J  
Detail format option: 1

	<b>FEB</b>		<b>MAR</b>
	<b><u>28, 2011</u></b>		<b><u>31, 2011</u></b>
<b>GENERAL FUND</b>			
Branch Banking & Trust - Public Special MRC-MM	\$ 4,869,040.23	\$	5,821,217.66
Carter Bank & Trust - MMA	<u>21,774,395.38</u>		<u>21,804,447.03</u>
<b>Total</b>	\$ 26,643,435.61	\$	27,625,664.69
 <b>HENRY COUNTY SCHOOL CAFETERIA FUND</b>			
Branch Banking & Trust - Public Fund MRS	<u>457,716.49</u>		<u>379,249.06</u>
<b>Total</b>	\$ 457,716.49	\$	379,249.06
 <b>HENRY COUNTY SCHOOL TEXTBOOK FUND</b>			
Carter Bank & Trust - MMA	<u>1,780,507.01</u>		<u>1,806,483.78</u>
<b>Total</b>	\$ 1,780,507.01	\$	1,806,483.78

**HENRY COUNTY, VIRGINIA  
CONTINGENCY RESERVE BALANCE F/Y 2010-2011  
APRIL 26, 2011**

G/L Account No. 31391610 599010

<b>CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR</b>	<b>\$</b>	<b>100,000</b>
Sheriff's Criminal Apprehension Fund Carried Forward from Previous Fiscal Year		50,000
		<b>150,000</b>
<b>APPROPRIATIONS PREVIOUSLY APPROVED:</b>		
Reserve for Sheriff's Criminal Apprehension Fund		(50,000)
Additional Contribution WPPDC		(1,513)
Professional Services to Update Marina Study		(5,200)
		93,287
<b>CONTINGENCY RESERVE PRIOR TO MARCH 22, 2011 BOARD MEETING</b>	<b>\$</b>	<b>93,287</b>

Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount
	None	None	0
			0
	Total Appropriations		0
<b>CONTINGENCY RESERVE AVAILABLE - APRIL 26, 2011</b>			<b>93,287</b>

Request Pending at April 26, 2011 Meeting:

Special Planning Grant	PARTS Bus System	11,700
		(11,700)
	Total Pending	(11,700)

**PROJECTED CONTINGENCY RESERVE AVAILABLE** **\$ 81,587**



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10A

## **Issue**

Consideration of Funding for FY 2012 for the Piedmont Area Regional Transit (PART) Bus System

## **Background**

The Piedmont Area Regional Transit system, or PART, has been in place in Martinsville and Henry County since January 2009. The fixed-loop bus system transported 1,325 riders in March 2011, up more than 30% over March 2010. PART is funded by federal, state, and local money, and Henry County's share of the funding was \$13,326 in 2010 as part of an overall budget of about \$234,000. However, funding from the Commonwealth's Department of Rail and Public Transportation for FY 2012 is likely to be cut by \$27,500. If Henry County and Martinsville make up that difference on an even split, Henry County's share of the local funding for FY 2012 would be \$23,700, out of a total budget of \$220,000. Based on current spending levels, it appears that \$12,000 in budgeted PART funds will remain at the end of FY 2011. An additional \$11,700 could come from the Board's Contingency Fund to reach the \$23,700 funding level for FY 2012.

## **Attachments**

1. [Proposed FY 2012 PART Budget](#)
2. [March 2011 YTD Ridership Report](#)
3. [Additional Appropriation Sheet](#)

## **Staff Recommendation**

Staff recommends approval of funding Henry County's share of the PART budget for FY 2012, contingent on the City of Martinsville also funding its share.

**UHSTS, INC./RADAR  
Budget 2011/2012  
Martinsville/PART**

<b>Description</b>	<b>Total</b>
Salaries & Wages	\$ 110,182
Fringe Benefits	21,394
Cleaning Supplies	309
Education & First Aid Supplies	446
Motor Fuels & Lubricants	35,417
Tires & Tubes	2,028
Parts	10,037
Supplies & Materials (Other)	3,377
Data Processing Supplies	557
Tools & Machinery	813
Travel	423
Communication Services	7,387
Utilities	3,239
Printing & Reproduction	296
Advertising & Promotion Media	630
Drug Testing Supplies	717
Rental of Real Property	315
Insurance & Bonding	19,509
Professional Services	1,909
Other	<u>1,016</u>
<b>Total Expenses</b>	<b>\$ 220,000</b>
<b>Revenues from Operations (Fares)</b>	<u>6,000</u>
<b>Net Expenses</b>	<u><u>\$ 214,000</u></u>
	<u><b>FY 2012</b></u>
Federal Funds	\$ 107,000
State Funds	32,100
Life Line	27,500
Local Funds	47,400
	<hr/>
<b>Total Funds</b>	<u><u>\$ 214,000</u></u>
<b>Local Funds</b>	
City of Martinsville	\$ 23,700
County of Henry	<u>23,700</u>
<b>Total Local Funds</b>	<u><u>\$ 47,400</u></u>



**ADDITIONAL OR TRANSFER APPROPRIATIONS**

FUND NAME General Fund

DEPARTMENT Special Planning Grant

YEAR ENDING June 30, 2011

<b>COMPLETE</b>		
<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
		<b>(WHOLE DOLLARS)</b>

ADDITIONAL APPROPRIATION SECTION		
31381930 534300	Transportation Serv Contract	\$ 11,700
<b>Total Additional Appropriation</b>		<b>\$ 11,700</b>

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31391610 599010	Contingency Reserve	\$ 11,700
<b>Total Revenue Source or Account Transferred</b>		<b>\$ 11,700</b>

<b>Difference (Should be Zero)</b>	<b>\$</b>	<b>0</b>
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**REASON FOR APPROPRIATION:**

To transfer funds to cover additional cost to operate the PARTS Bus System in FY 2012. Estimated current year budgeted amount to be remaining at the end of FY 2011 is \$12,000 added to the above appropriated amount calculates to \$23,700, or Henry County's share of the FY 2012 PARTS Bus system budget. Any unused portion of the budget for this line item will be carried forward to FY 2012.

**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:

April 26, 2011



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10B

**Issue**

Additional Appropriation re: Gun Buy-Back Program – Sheriff’s Office

**Background**

Sheriff Lane Perry asked that his item be placed on the agenda. A community group approached the Sheriff’s Office about partnering on a “gun buy-back” program in the community. That group, D-Truth Foundation, will present the Sheriff’s Office with a check for \$5,000 to kick off this initiative. Sheriff Perry and representatives of the D-Truth Foundation will attend the meeting and will make a brief presentation.

**Attachments**

[Additional Appropriation Sheet](#)

**Staff Recommendation**

Staff recommends approval of the additional appropriation request as presented by the Sheriff’s Office.

**ADDITIONAL OR TRANSFER APPROPRIATIONS**

FUND NAME General Fund

DEPARTMENT Gun Buy-Back Program

YEAR ENDING June 30, 2011

<b>ACCOUNT NUMBER</b>			<b>AMOUNT</b>
<b>ORG</b>	<b>OBJECT</b>	<b>ACCOUNT NAME</b>	<b>(WHOLE DOLLARS)</b>

<b>ADDITIONAL APPROPRIATION SECTION</b>			
31331460	560340	Sheriff Gun Buy-Back Program	5,000
		<b>Total Additional Appropriation</b>	<b>\$ 5,000</b>

<b>REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION</b>			
31301900	418903	Donations and Special Gifts	5,000
		<b>Total Revenue Source or Account Transferred</b>	<b>\$ 5,000</b>

<b>Difference (Should be Zero)</b>	<b>\$</b>	<b>0</b>
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**REASON FOR APPROPRIATION:**

To appropriate funds received from a donation from the group D-Truth Foundation to be used by the Sheriff's office in a community gun buy-back program.

**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:

April 26, 2011



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10C

**Issue**

Additional Appropriation re: “Four-For-Life” Funds – Public Safety

**Background**

Director of Public Safety Dale Wagoner is requesting that the Board appropriate the annual “Four-For-Life” allocation from the Commonwealth to the local rescue squads. This year’s allocation is \$54,334.75. For the first time last year, \$5,000.00 of the fund was used to initiate a “central supply” system to increase purchasing power and reduce costs to the rescue squads, and the five squads then received equal shares of \$8,206 each. Mr. Wagoner recommends that this year’s amount be divided equally among the six entities – the five rescue squads and the Department of Public Safety. Each entity would receive \$9,055.74 to be used for EMS training, equipment, and supplies. The Department of Public Safety will use the funds to continue to provide quality education programs and to offset some of the costs of EMS supplies used by the supplemental career staff.

**Attachments**

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

**Staff Recommendation**

Staff recommends approval of the additional appropriation request as suggested by Mr. Wagoner.



## County of Henry

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### Department of Public Safety

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

TO: Benny Summerlin  
County Administrator

FROM: Dale Wagoner  
Director

SUBJECT: Four-For-Life Funds

DATE: April 7, 2011

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Henry County was recently notified that it will receive \$54,334.45 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 the Department of Public Safety receiving a portion for training equipment and supplies. Last year, \$5,000.00 of the fund was used to initiate a "central supply" system to increase purchasing power and reduce costs to the rescue squads. In addition each of the five squads was eligible to receive \$8,206.00.

It is my recommendation that the current funds of \$54,334.45 be distributed equally between the five rescue squads and the Department of Public Safety. Each agency will receive \$9,055.74 to be used for EMS training, equipment, and supplies. The Department of Public Safety will use the funds to continue to provide quality education programs and to offset some of the costs of EMS supplies used by the supplemental career staff.

I am requesting the Board approve the distribution as outlined above and appropriate accordingly. Should you have any questions or require additional information, please advise.

## Four-for-Life, Return to Localities Funding

<u>Agency</u>	<u>2010</u>	<u>Proposed 2011</u>
Axton	8,206.00	9,055.74
Bassett	8,206.00	9,055.74
Fieldale -C'ville	8,206.00	9,055.74
Horsepasture	8,206.00	9,055.74
Ridgeway	8,206.00	9,055.74
HCDPS	4,100.66	9,055.74
Central Supply	5,000.00	9,055.74
	\$50,130.66	\$ 54,334.44

The **Four-For-Life** program, as amended in 2002, stipulates that four dollars be charged and collected at the time of registration of each passenger vehicle, pickup and panel truck. The funds collected, pursuant to **§46.2-694, Code of Virginia**, shall be used only for emergency medical services. The law further states that the Department of Health shall return twenty-six percent (26%) of the registration fees collected to the locality wherein such vehicle is registered to provide funding for:

- (1) Training of volunteer or salaried emergency medical service personnel of licensed, nonprofit emergency medical service agencies; or
- (2) for the purchase of necessary equipment and supplies for licensed, nonprofit emergency medical service agencies.

**ADDITIONAL OR TRANSFER APPROPRIATIONS**

FUND NAME General Fund  
 DEPARTMENT Other Fire and Rescue Services  
 YEAR ENDING June 30, 2011

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
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<b>ADDITIONAL APPROPRIATION SECTION</b>		
31332400 556450	Paym Vol Res Squads 4 For Life	\$ 8,184
	<b>Total Additional Appropriation</b>	\$ <b>8,184</b>

<b>REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION</b>		
31302400 424413	State EMS 4-For Life Funds	\$ 4,204
31332510 560140	Other Operating Supplies	3,980
	<b>Total Revenue Source or Account Transferred</b>	\$ <b>8,184</b>

<b>Difference (Should be Zero)</b>	\$	<b>0</b>
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**REASON FOR APPROPRIATION:**

To appropriate additional State Four-For-Life funds received above amount originally budgeted (\$4,204) plus transfer portion of Four-For-Life funds originally budgeted for EMS Supplemental Services (\$3,980) back to expenditure account for Rescue Squads and Public Safety Department. Of total funds received of \$54,334.44, allowance for the five County squads is \$9,055.74 with HCPS to also get an equal share.

**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:

April 26, 2011



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10D

**Issue**

Additional Appropriation re: EMS Training Funds

**Background**

Director of Public Safety Dale Wagoner is asking the Board to appropriate \$4,699.82 from the Virginia Office of EMS for reimbursement of EMS-related training expenses. According to Mr. Wagoner, the funds are reimbursement of expenses from programs previously conducted by his staff and no local match is required.

**Attachments**

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

**Staff Recommendation**

Staff recommends the additional appropriation as requested.



## County of Henry Department of Public Safety

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

**Date:** April 20, 2011

**To:** Benny Summerlin  
County Administrator

**From:** Dale Wagoner  
Director

**RE:** Appropriation of EMS Training Funds

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I am pleased to report that Henry County Public Safety has received \$4,699.82 from the Virginia Office of EMS for reimbursement of EMS training-related expenses. The funds are reimbursement of expenses from programs previously conducted by public safety staff. There is no match or restrictions on the use of these funds.

The public safety staff wishes to use the funds to reimburse part-time lab assistants and instructors of upcoming Emergency Medical Technician courses taught at the training center. I am requesting the Board of Supervisors to appropriate the funds for this purpose.

Should you have any questions or require additional information, please advise.

**ADDITIONAL OR TRANSFER APPROPRIATIONS**

FUND NAME General Fund  
 DEPARTMENT Emergency Medical Services  
 YEAR ENDING June 30, 2011

<b>COMPLETE</b>		<b>AMOUNT</b>
<b>ACCOUNT NUMBER</b>	<b>ACCOUNT NAME</b>	<b>(WHOLE DOLLARS)</b>

<b>ADDITIONAL APPROPRIATION SECTION</b>				
31332500	513000	Part-Time Salaries and Wages Reg	\$	4,200
31332500	521000	Employer FICA Taxes		261
31332500	521100	Employer MEDI Taxes		61
31332500	526000	Unemployment Insurance		40
31332500	527000	Worker's Compensation		123
31332500	553060	Surety Bonds		2
31332500	553070	Public Official Liability		7
31332500	553080	General Liability Insurance		6
		<b>Total Additional Appropriation</b>	\$	<b>4,700</b>

<b>REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION</b>				
31301900	418919	EMS Special Grants & Donations	\$	4,700
		<b>Total Revenue Source or Account Transferred</b>	\$	<b>4,700</b>

<b>Difference (Should be Zero)</b>	\$	<b>0</b>
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**REASON FOR APPROPRIATION:**

To appropriate funds from the Virginia Office of Emergency Medical Services for Public Safety staff holding EMS training. The funds will be used to reimburse instructors and part-time lab assistants for EMT courses taught at the training center.

**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:

April 26, 2011



## Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10E

**Issue**

Award of Contract re: Replacement Vehicle for Inmate Cleanup Crew

**Background**

In FY 2010-2011 Henry County teamed with the City of Martinsville to use an inmate work crew from the City for roadside cleanup in Henry County. This program has been a huge success, having picked up 5,131 bags of trash since May 2010. We have used a hand-me-down van to transport the crew to work sites, but that van has served its useful life. As part of the FY 2012 budget process, staff recommended purchasing a replacement vehicle with available FY 2011 funds. The Board approved that request earlier today when it adopted the FY 2012 Budget. In anticipation of that action, staff issued a Request for Proposals (RFP) for a 4x4 extended cab pickup truck to replace the van. Four vendors responded, and the low bid was \$32,066 for a Ford F250 diesel from a Virginia company, Haley Auto Mall.

**Attachments**

None

**Staff Recommendation**

Staff recommends awarding of a contract in the amount of \$32,066 to Haley Auto Mall for the purchase of a Ford diesel 4x4 extended cab pickup truck for use in the inmate work crew program.



## Henry County Board of Supervisors

---

**Meeting Date** April 26, 2011

**Item Number** 10F

**Issue**

Award of Contract re: Repairs to the Sheriff's Office and County Jail

**Background**

In the additional appropriations for the FY 2011 Budget that you considered earlier in this meeting, staff had budgeted \$28,000 for repairs to the Sheriff's Office building and \$20,000 for repairs to the Henry County Jail. In anticipation of action on those items, the County solicited bids for those two jobs. However, details on the bids were not available in time to include them in the Board's packet. Information about the projects will be distributed at the Board meeting.

**Attachments**

None

**Staff Recommendation**

Staff recommends awarding of the contract or contracts as presented at the meeting.



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10G

**Issue**

Award of Contract re: Information Systems Department's Virtual Cluster Project

**Background**

Christian Youngblood, the Information Services department head, is asking the Board to award a contract in the amount of \$54,669.01 to Dell Computers for work on the County's "3-Node Virtual Cluster Project." According to Mr. Youngblood this project will enable Henry County to upgrade our core computer operations to a Microsoft network with a new email system. It also will allow the County to save on future hardware needs and will reduce the number of computer servers from 19 to 3. Dell Computers was one of five bids on the project. Funding for this project will come from previously unexpended funds in the current budget and an additional budget appropriation of \$10,000 that the Board approved earlier in today's meeting.

**Attachments**

[Memo from Mr. Youngblood](#)

**Staff Recommendation**

Staff recommends awarding of the contract as presented.

Henry County / Public Service Authority  
Director of Information Services  
Christian Youngblood

(276) 634-2502

[cyoungblood@co.henry.va.us](mailto:cyoungblood@co.henry.va.us)

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March 15, 2011

To: County Administrator Benny Summerlin

Henry County Board of Supervisors

Re: Server Hardware Purchase

The Information Services Department received five bids for the "3-Node Virtual Cluster Project." This project is the first step in upgrading our core computing operations from Novell to a Microsoft network, replacing the GroupWise email system, and upgrading/consolidating our servers. It will also allow us to reduce our total server count from nineteen to three, saving thousands of dollars per year in electricity and annual maintenance contracts. Further, this purchase will negate \$93,000 of needed hardware replacement over the next five years.

Of the five bids, the apparent low bidder was Dell Computers at a total cost of \$54,669.01, which is approximately \$2,000 less than originally estimated. Additional purchases will bring the total cost of this project to approximately \$85,525. Funding will come from previously unexpended funds from the current budget as well as an additional budget appropriation of \$10,000 approved earlier today.

This bid was administered through the Purchasing Department in accordance to Henry County policy.

As always, please feel free to contact me if you have any further questions or concerns.

Regards,

Christian Youngblood



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10H

**Issue**

Award of Contract – South Street Housing Rehabilitation Project

**Background**

On April 14, 2011 the South Street Housing Rehabilitation Board reviewed and approved the low bid from Heritage Home Improvement in the amount of \$ 67,850 for the rehabilitation of a four-unit apartment building. The building is located at 96 Pleasant Ridge, Bassett, and is owned by Eldon Moore. This is part of the South Street Housing Rehabilitation project.

**Attachments**

None

**Staff Recommendation**

Staff recommends awarding of the contract as outlined.



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 10I

**Issue**

Transfer Appropriation re: Completion of Ongoing Projects – School Board

**Background**

The Henry County School Board is requesting approval of several transfer appropriations within its current budget. According to Superintendent Dr. Anthony Jackson, these transfers, totaling \$935,200, are necessary to complete several ongoing projects. The funds would be transferred from the Instruction category of the FY 2011 Budget to the Administration, Attendance & Health, Technology, Transportation, Facilities, and Debt Services categories.

**Attachments**

1. [Background Information](#)
2. [Transfer Appropriation Sheet](#)

**Staff Recommendation**

Staff recommends approval of the transfer appropriation requests as presented by the School Board.

**Subject**

Approval of FY 2011 Budget Transfer Appropriation Request

**Background**

Based on a review of the various budget categories, a transfer from the Instruction category of the FY 2011 Budget to the Administration, Attendance & Health, Technology, Transportation, Facilities, and Debt Services categories is necessary. These funds are needed to complete several projects at various schools.

Please refer to the attached page for source of funds and suggested uses of funds.

**Administrative Recommendation**

It is recommended that the School Board approve transfer appropriations of \$935,200 and forward a transfer appropriation request to the Board of Supervisors.

**Fiscal Impact**

Overall, none. Funds would be shifted among budget categories.

**Reference**

School Board Policy DA

**Submitted By**

Dawn Lawson, Chief Financial Officer

**Recommended By**

Dawn Lawson, Chief Financial Officer

**Administratively Approved By**

Anthony D. Jackson, Superintendent

**Suggested Use of Funds:**

QSCB Bond Issuance Costs	\$ 36,000
<i>Budgen</i> Software for Finance	\$ 22,200
Printing of Employee/Substitute Handbooks and various other small HR purchases	\$ 12,000
Bus Replacement	\$215,000
Magna Vista High School HVAC Equipment	\$400,000
Technology for Infrastructure and Libraries	\$250,000
<b>Total</b>	<b><u>\$935,200</u></b>

**ADDITIONAL OR TRANSFER APPROPRIATIONS**

**\*\*NEW ORG/OBJ**

FUND NAME SCHOOL FUND  
 DEPARTMENT INSTRUCTION,ADMIN/ATT/HEALTH,PUPIL TRANS,OPER & MAINT,  
FACILITIES, TECHNOLOGY , DEBT SERV/TRANSFERS  
 YEAR ENDING JUNE 30, 2010

**COMPLETE** **AMOUNT**  
**ACCOUNT NUMBER** **(WHOLE DOLLARS)**

<b>ADDITIONAL APPROPRIATION SECTION</b>			
70771000	558400	MISCELLANEOUS CHARGES	36,000
<i>** (70 09 030 12 000 721400)</i>			
70721400	530000	PURCHASED SERVICES	21,200
70721200	581000	CAPITAL OUTLAY REPLACEMENT	3,000
70721200	582000	CAPITAL OUTLAY ADDITION	10,000
70732000	580220	BUSES REGULAR REPLACEMENT	215,000
70760000	582350	BUILDING IMPROVEMENTS	400,000
70708609	581360	TECHNOLOGY INFRASTRUCTURE	250,000
<b>Total Additional Appropriation</b>			<b>\$ 935,200</b>

<b>REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION</b>			
71911102	511210	TEACHERS	100,000
72011103	511210	TEACHERS	100,000
72311103	511210	TEACHERS	100,000
73081102	511210	TEACHERS	150,000
71311102	511410	TEACHER AIDES	20,000
71421103	511410	TEACHER AIDES	8,000
72311103	511410	TEACHER AIDES	7,200
72321103	511410	TEACHER AIDES	25,000
73081102	511410	TEACHER AIDES	25,000
73004200	511910	CUSTODIAL	261,000
70604300	530000	PURCHASED SERVICES	15,000
70604200	530000	PURCHASED SERVICES	15,000
73004200	530000	PURCHASED SERVICES	35,000
73004300	530000	PURCHASED SERVICES	40,500
72004200	560070	REPAIR & MAINT SUPPLIES	5,000
72404200	560070	REPAIR & MAINT SUPPLIES	4,000
73004200	560070	REPAIR & MAINT SUPPLIES	5,000
72804200	521000	EMPLOYER FICA TAXES	4,000
73004300	521000	EMPLOYER FICA TAXES	2,000
72804200	521100	EMPLOYER MEDI TAXES	3,700
73004100	521100	EMPLOYER MEDI TAXES	500
73004300	521100	EMPLOYER MEDI TAXES	800
73004300	511810	GROUNDS MEN/GROUNDS	5,000
72004200	522120	RETIREMENT VRS 2	300
72304200	522120	RETIREMENT VRS 2	300
72804200	522120	RETIREMENT VRS 2	1,500
73004300	522120	RETIREMENT VRS 2	1,400
<b>Total Revenue Source or Account Transferred</b>			<b>\$ 935,200</b>

<b>Difference (Should be Zero)</b>	<b>\$</b>	<b>0</b>
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**REASON FOR APPROPRIATION:**

CATEGORICAL TRANSFER FOR FY 11

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**APPROVED BY:**

\_\_\_\_\_  
DEPARTMENT HEAD

\_\_\_\_\_  
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:

\_\_\_\_\_  
CO ADMINISTRATOR

\_\_\_\_\_  
DATE

\_\_\_\_\_

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# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 11

**Issue**

Informational Items

**Background**

Routine reports from:

- 1) [Building Inspection](#)
- 2) [Parks and Recreation](#)
- 3) [Public Safety/EMS](#)
- 4) [Sheriff's Office](#)

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

**Attachments**

Enumerated Above

**Staff Recommendation**

Information only; no action needed.

COUNTY OF HENRY BUILDING PERMIT DEPT.

Inspections Report for the period 03/01/2011 to 03/31/2011

TYPE OF PERMIT	NUMBER	UNITS	VALUE	FEE PAID
DOUBLEWIDES	2	112,450	237.28	
NEW SINGLE FAMILY DWELLING	6	295,000	911.28	
ADDITIONS - RESIDENTIAL	13	158,423	780.40	
RESIDENTIAL MISC.	4	40,900	229.24	
COMMERCIAL - NEW CONSTRUCTION	1	8,500	77.44	
ADDITIONS - COMMERCIAL	1	30,000	0.00	
COMMERCIAL STORAGE	2	307,000	741.00	
COMM - REROOF ETC	1	5,500	25.00	
SIGNAGE	2	9,300	60.00	
DEMOLITIONS	1	18,000	25.00	
LAND DISTURBING PERMITS	6	1,104,600	169.00	
WIRING	35	30,695	540.00	
MECHANICAL	6	24,350	108.00	
MOBILE HOME	4	62,000	400.00	
-----				
Total for Permits:	84	\$ 2,206,718	4,303.64	
-----				
Total Fees:			4,303.64	

Total # of Inspections 306 YTD: 765

District Name	# SFD	# MH	DBL WIDES
BLACKBERRY DISTRICT		5	1 1
COLLINSVILLE DISTRICT		0	0 0
HORSEPASTURE DISTRICT		0	1 1

IRISWOOD DISTRICT	1	0	0
REED CREEK DISTRICT	0	1	0
RIDGEWAY DISTRICT	0	1	0



### **Senior Services Programs**

- ▶ Offered 42 programs/activities that had 1,145 seniors participating.
- ▶ Programs offered included:
  - ✓ Zumba
  - ✓ Senior Symposium
  - ✓ Covered Dish Lunch
  - ✓ Beginning Knitting Class
  - ✓ Movie Day
  - ✓ Egg Art
  - ✓ Breakfast Club
  - ✓ Advanced Knitting Class
  - ✓ Walking Club
  - ✓ Line Dance
  - ✓ Blood Pressure Screening
  - ✓ Blood Sugar
  - ✓ Bingo
  - ✓ Bowling League
  - ✓ Rook, Canasta and Bridge Clubs
  - ✓ Transportation Program
  - ✓ Nutrition Sites
  - ✓ Out-to-Lunch Bunch

### **Athletics**

- ▶ Offered 6 programs that had 1,498 participants and spectators.
- ▶ Programs offered included:
  - ✓ Boy's Basketball Junior League
  - ✓ Boy's Basketball Senior League
  - ✓ Boy's Basketball Junior League Tournament
  - ✓ Boy's Basketball Senior League Tournament
  - ✓ Baseball / Softball Registrations
  - ✓ Men's Industrial Basketball League

### **Recreation Programs & Special Events**

- ▶ Offered 15 programs/activities that had 1,275 participants.
- ▶ Programs offered included:
  - ✓ Bike Basics

- ✓ Piedmont Kite Festival
- ✓ Gym and Swim Program
- ✓ Cheerfest
- ✓ Cheer America Program
- ✓ Scrapbooking Crops
- ✓ Instant Piano Lessons
- ✓ Basketball Spirit Squads
- ✓ Beginner Guitar Lessons
- ✓ Voice Lessons
- ✓ After School Karate
- ✓ Canoe Club
- ✓ Bike Club
- ✓ Henry County Photography Club
- ✓ Patrick Henry Patriots Remote Control Airplane Club

### **Parks Maintenance & Development**

- ✓ Installed port a john on Dick & Willie Trail at Doyle St.
- ✓ Cleaned all parks as necessary.
- ✓ Cut trees, removed stumps and graded Dick & Willie Trail at Virginia Avenue.
- ✓ Removed graffiti from bridge and building on Dick & Willie Trail.
- ✓ Pressure washed Virginia Avenue Trailhead.
- ✓ Mowed and trimmed Dick & Willie Trail.
- ✓ Working on setting up baseball fields.
- ✓ Irrigated plants on Dick and Willie Trail.
- ✓ Assisted with athletic equipment.
- ✓ 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.



# County of Henry

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## Department of Public Safety

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

### March 2011

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#### Mission

The Department of Public Safety is dedicated to saving lives, preserving property, and maintaining economy of the citizens and businesses of Henry County. Our mission is accomplished by ensuring Henry County's readiness to respond, recover and reduce the effects of potential, intentional, accidental or natural disasters and emergencies.

#### Vision

The Department of Public Safety will be regarded as a leader in the community and in our profession by providing quality, customer focused, safety-oriented services and training in partnership with the citizens, other governmental entities, and other fire, emergency medical services, and emergency services organizations.

#### Values

- Promote professional attitudes and conduct in accomplishing goals
- Encourage trust, respect, honesty, fairness and integrity
- Exhibit quality and courteous service
- Provide timely response to public inquiry
- Communicate effectively with customers and stakeholders
- Realize the complexity of emergency situations and be responsive to change
- Value the public trust and the opportunity to serve
- Support teamwork to accomplish the departmental mission

#### Leadership

##### **Director**

Dale Wagoner, MPA, NREMT-P

##### **Deputy Director/Fire Marshal**

Rodney Howell, A.S., C.F.I.

##### **EMS Coordinator**

Matthew Tatum, B.S., NREMT-P

##### **EMS Training Coordinator**

Suzanne Helbert, B.A., NREMT-P

##### **Dep. Fire Marshal/Training Coord.**

Pete Draper

##### **Asst. Fire Marshal**

Lisa Garrett, A.S.



#### Volunteer Stations

Axton Life Saving Crew

Axton Fire Department

Bassett Rescue Squad

Bassett Fire Department

Fieldale-Collinsville Rescue Squad

Collinsville Fire Department

Horsepasture Rescue Squad

Dyers Store Fire Department

Ridgeway Dist. Rescue Squad

Fieldale Fire Department

Horsepasture Fire Department

Patrick-Henry Fire Department

Ridgeway Dist. Fire Department



## Fire Services

Fire Related Incidents	Monthly	Year-to-Date
Axton Fire Department	7	34
Bassett Fire Department	33	95
Collinsville Fire Department	40	102
Dyers Store Fire Department	8	31
Fieldale Fire Department	12	43
Horsepasture Fire Department	17	59
Patrick-Henry Fire Department	14	32
Ridgeway Fire Department	34	85
<b>TOTAL</b>	<b>165</b>	<b>481</b>

Fire Dept. First Response to EMS Calls	Monthly	Year-to-Date
Dyers Store Fire Department	17	51
Patrick-Henry Fire Department	41	114
<b>TOTAL</b>	<b>58</b>	<b>165</b>

Fire Marshal's Office	Monthly	Year-to-Date
On-scene response	7	46
Fire Investigations	5	11
Other Investigative Activity	12	48
Non-emergency Assists	6	9
Inspections	21	61
Smoke/CO Alarms (homes)	6	32
Public Education	2	5
Professional Development	4	24
Fire Permits	4	6

## Emergency Medical Services

### March, 2011

	Number Of Incidents	Number of call handled in Primary Area	Provided M/A*	Provided Assistance**	Total Responses by Agency	Calls Not Handled by Primary Agency		
						Handled By Mutual Aid*	Handled By HCDPS	Handled by Back-up System
<i>Axton</i>	46	37	1	0	38	2	5	2
<i>Bassett</i>	135	76	0	0	76	11	29	19
<i>Fieldale-C'ville</i>	148	88	10	0	98	8	36	16
<i>Horsepasture</i>	62	32	1	0	33	9	17	4
<i>Ridgeway</i>	77	55	19	2	76	0	17	5
<i>HCDPS</i>			104	108	212			
<b>TOTAL</b>	<b>468</b>	<b>288</b>	<b>135</b>	<b>110</b>		<b>30</b>	<b>104</b>	<b>46</b>

### Year-To-Date, 2011

	Number Of Incidents	Number of call handled in Primary Area	Provided M/A*	Provided Assistance**	Total Responses by Agency	Calls Not Handled by Primary Agency		
						Handled By Mutual Aid*	Handled By HCDPS	Handled by Back-up System
<i>Axton</i>	155	122	5	0	127	3	25	5
<i>Bassett</i>	407	283	8	2	293	24	65	35
<i>Fieldale-C'ville</i>	429	288	22	6	316	20	83	38
<i>Horsepasture</i>	202	77	2	0	79	22	78	25
<i>Ridgeway</i>	211	146	38	5	189	5	43	17
<i>HCDPS</i>			294	409	703			
<b>TOTAL</b>	<b>1404</b>	<b>916</b>	<b>369</b>	<b>422</b>		<b>74</b>	<b>294</b>	<b>120</b>

\*Mutual aid is when an agency handles a call outside of their primary response zone.

\*\*Assistance is when additional help is provided to another agency in that agency's response area such as ALS, EMT, Crash Truck,

EMS Staff Activity	Monthly	Year-to-Date
Ambulance Responses	104	294
Assistance to Volunteers	108	409
<b>TOTAL</b>	<b>212</b>	<b>703</b>

EMS Revenue Recovery	Net \$ Received	Sharing Payout	Sharing Received	Net Total	Net Year-to-Date
Axton			\$4,784.08	\$4,784.08	\$18,059.03
Bassett	\$23,946.05	\$3,655.84	\$484.61	\$20,774.83	\$42,299.45
Fieldale-Collinsville	\$21,414.22	\$3,396.71	\$158.96	\$18,176.47	\$35,558.44
Public Safety	19,804.35	\$6,678.48	\$6,535.57	\$19,661.45	\$42,790.11
Horsepasture			\$1,523.60	\$1,523.60	\$3,316.20
Ridgeway	\$2,604.96	\$121.91	\$366.12	\$2,849.17	\$19,608.56
<b>County Wide Total</b>	<b>\$ 67,769.58</b>	<b>\$13,852.93</b>	<b>\$13,852.93</b>	<b>\$67,769.58</b>	<b>\$161,631.79</b>

## Training Report

Training Programs	Monthly	Year-to-Date
Number of Training Sessions	39	87
Student Contact Hours	3075	6003
HCP CPR Cards Issued	8	127
First Aid/CPR Cards Issued	29	115
Student Preceptor Hours	420	660

### Training Classes:

- Emergency Medical Technician Basic Day Class: January-June 2011
- Emergency Medical Technician Basic Night Class: January-June 2011
- Firefighter I Course: January – June 2011
- Pediatric Advanced Life Support Retraining Course: April 28, 2011
- HazMat Operations: May 2, 2011
- International Trauma Life Support Course: May 3, 5, 7, 2011
- Advanced Cardiac Life Support (ACLS): May 4, 17-18, 2011
- Integrated Fire Ground Operations Course: May 21-22, 2011
- Carilion Medevac Landing Zone Course: May 26, 2011
- First Responder Course: June 7-August 11, 2011
- Carilion Local Medevac Case Studies: June 9, 2011
- Advanced Life Support Topics: June 22, 2011
- Pediatric Advanced Life Support Course: June 23-24, 2011
- FireFighter II: September 14, 2011
- National Fire Academy Virginia State Weekend: September 17-18, 2011

## Emergency Management / General Discussion

❖ Staff continues to work on revisions to the Regional Hazardous Mitigation Plan. Henry County participates collaboratively with Franklin County, Pittsylvania County, Patrick County, City of Martinsville, City of Danville, and all of the independent towns located in these jurisdictions. The West Piedmont Planning District serves as the lead coordinating agency. Federal law requires the plan to be updated every five years. Staff participated in the Hazardous Identification and Risk Assessment (HIRA) workshop on March 18. Additionally, a public listening session was held on March 18, 2011 at the Henry County Administration Building.

❖ The statewide Tornado Drill was held on March 15, 2011 at 9:45 a.m. Staff evaluated internal notification procedures as well as observed the drill at elementary schools. All schools in Henry County and Patrick Henry Community College participated in the tornado drill. The drill was also used to evaluate internal notification procedures.



❖ Heavy rains struck the area on March 6, 2011 causing minor flooding and road closures. Staff was on duty to monitor the events of the day. As part of the Integrated Flood Observation and Warning System (IFLOWS), Staff maintains thirteen rain gauges and two stream gauges. Staff is currently working with state officials to get a new rain and stream gauge installed in the Fieldale area of the Smith River.

❖ Director Dale Wagoner served as a representative for localities during the 2011 Virginia Emergency Response Team Exercise (VERTEX). The overarching purpose of the exercise was to develop and test a statewide strategy to respond to and manage the effects of Geomagnetically Induced Currents (Space Weather) on the Commonwealth's electrical power and communications systems, through definition of the threat, identification of vulnerable sectors and processes, assessment of impacts and evaluation of potential countermeasures, in accordance with Virginia Code §44-146.17:2.

❖ Director Dale Wagoner spoke on the topic of *Large Event Planning* at the Virginia Emergency Managers' Symposium in Richmond, Virginia. The session was attended by over fifty state and local emergency managers from around the Commonwealth.

❖ The Insurance Service Organization [ISO] is conducting an evaluation of the county fire departments to determine their ISO rating. This rating is used to determine the fire insurance premium for buildings. This evaluation was last conducted in the mid 1990's. The process includes an analysis of available water supply, 911 communications, fire training facilities, and the fire departments. Deputy Director Rodney Howell is serving as liaison between the ISO representatives and the fire departments. Staff is also collecting fire response and training statistics and assisting in completing the necessary forms from the evaluation packet. The information gathering process should be completed by May 1.

# HENRY COUNTY SHERIFF'S OFFICE

## Activity Report

MARCH 2011

<u>Incident</u>	<u>Incidents Reported</u>	<u>Unfounded Incidents</u>	<u>Actual Incidents</u>	<u>Cleared Incidents</u>
Homicide	1	0	1	0
Rape	1	1	0	1
Other Sex Offenses	2	1	1	3
Robbery	2	0	2	0
Aggravated Assault	14	0	14	12
Simple Assault	29	3	26	21
Burglary	19	3	16	1
Larceny*	95	8	87	27
Vehicle Theft	6	0	6	1
Arson	1	0	1	1
<b>TOTALS</b>	<b>170</b>	<b>16</b>	<b>154</b>	<b>67</b>

<b>Percent Cleared</b>	<b>(Henry Co - Mar 11)</b>	<b>44%</b>	}	Includes only above listed offense types
<i>Percent Cleared</i>	<i>(Virginia - Feb 11)</i>	<b>36%</b>		
<b>Property Stolen</b>	<b>(Henry Co - Mar 11)</b>	\$96,710.00		
<b>Property Recovered</b>	<b>(Henry Co - Mar 11)</b>	\$15,761.00		
<b>% Property Recovered</b>	<b>(Henry Co - Mar 11)</b>	<b>16%</b>		
<i>% Property Recovered</i>	<i>(Virginia - Feb 11)</i>	<b>13%</b>		

Average Daily Jail Population	141
IBR Reportable Incidents Investigated**	226
Criminal Warrants Served	293
<b>VIRGINIA UNIFORM SUMMONS</b>	
-- Littering / Green Box Violations	0
-- County Decals	7
-- Other	69
Drive Under the Influence--Arrests	3
Assist Funerals	40
Assist Motorists	70
Alarms Answered	203
Prisoners Transported	44
Total Civil Process Papers Served	2,554
<b>Total Dispatched Calls</b>	<b>3,822</b>

<b>Animal Control Report:</b>	
Animals Picked Up:Dogs(89)Cats(57)	146
Number of Calls:	278
Number of Violations:	45

\*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 19 incidents reported on previous reports which were cleared in Mar. Also included under "Unfounded" are 4 incidents reported on a previous report and unfounded in Mar.



Henry County  
Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 12

**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, Blue Ridge Regional Library Board, Community Policy and Management Team, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, Piedmont Regional Community Services Board, Southern Area Agency on Aging, Southside Community Action Board, and West Piedmont Business Development Center;***

***§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

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**Meeting Date** April 26, 2011

**Item Number** 13

**Issue**

Matters Presented by the Public

**Background**

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

**Attachments**

None

**Staff Recommendation**

None



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 14

**Issue**

Consideration of Resolution Honoring Ridgeway Rescue Squad on its 35<sup>th</sup> Anniversary

**Background**

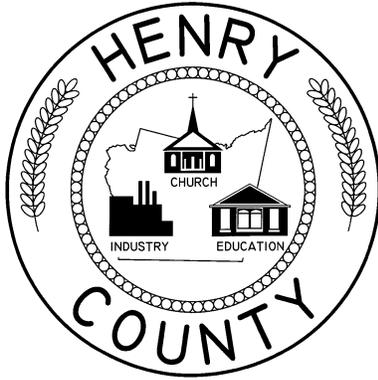
Vice Chairman Vaughn asked for this item to be placed on the agenda. The Ridgeway Rescue Squad is celebrating its 35<sup>th</sup> anniversary, and staff has prepared a resolution in honor of the squad and its current and former members.

**Attachments**

[Proposed Resolution](#)

**Staff Recommendation**

Staff recommends approval of the resolution as presented.



Resolution of the  
**HENRY COUNTY BOARD OF  
SUPERVISORS**

**WHEREAS**, the Board of Supervisors, our families, our friends and our neighbors all have the good fortune to live in Henry County; and

**WHEREAS**, many of our best citizens donate their time, talents, money and energy to helping their fellow man; and

**WHEREAS**, many of these selfless citizens provide their services at the Ridgeway Rescue Squad, helping their friends, neighbors and visitors whenever the need arises; and

**WHEREAS**, the Ridgeway Rescue Squad is celebrating its 35<sup>th</sup> year of operation in 2011, which represents countless thousands of hours of community service for the people of Ridgeway and all of Henry County; and

**WHEREAS**, this commitment to task and devotion to community is representative of the men and women of the Ridgeway District in general and the Ridgeway Rescue Squad in particular:

**NOW, THEREFORE, BE IT RESOLVED**, on this 26<sup>th</sup> day of April 2011 that the Henry County Board of Supervisors congratulates all past and current members of the Ridgeway Rescue Squad for their devotion to their community and to their fellow man. Furthermore, the Board encourages all local citizens to emulate the dedication and devotion of the past and current members of the Squad.

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Debra Parsons Buchanan, Chairman  
Henry County Board of Supervisors



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 15

## **Issue**

Public Hearing – Six-Year Secondary Road Plan, Open Format, 6 p.m. to 6:30 p.m. (Meeting Room #1 – Right Side)

## **Background**

The joint public hearing held by VDOT and the Board of Supervisors has been scheduled in an open format from 6:00 p.m. to 6:30 p.m. in meeting room #1 (right side). VDOT advertised the public hearing. Citizens will have the opportunity to come in any time during the public hearing to review and discuss the Six-Year Secondary Road Plan with VDOT officials.

## **Attachments**

1. [Public Hearing Notice](#)
2. [2010-2016 Secondary System Road Plan and 2010-2011 Construction Budget](#)

## **Staff Recommendation**

Information only; the Board is not required to take any action at this meeting. Lisa Price Hughes will prepare minutes of the hearing, make any recommended changes to the list of projects, and submit the revised document to the Board for approval at its May 24 meeting.

**PROPOSED 2010-16 SECONDARY ROADS 6-YEAR PLAN AND  
2010-11 CONSTRUCTION BUDGET  
HENRY COUNTY  
PROPOSED PLAN**

ADT = AVERAGE DAILY TRAFFIC COUNT

ROUTE PRIORITY	DESCRIPTION LENGTH	ESTIMATED COST	PREVIOUS FUNDING	PROPOSED 2010-11	REMARKS
ROUTE 698 (AIRPORT RD) 0	0698-044-421,C501 FR: 0.9 MI W RTE 695 TO: RTE 695 LENGTH: 0.90 MILES RELOCATION	\$52,000	\$52,000		ADT 480 VDOT FUNDING - \$ 52,000 OTHER FUNDING-\$598,000
ROUTE 687 (PRESTON ROAD) 1	0687-044-436,P101, P, R201, R FR: 0.12 MI N RTE 58 TO: 0.27 MI S RTE 787 LENGTH: 2.3 MILES RECONSTRUCTION	\$6,262,004	\$3,727,660	\$147,228	ADT 2800
ROUTE 701 (FIELD AVE) 2	0701-044-297,P101, R201, C501, B636 AT RTE 57 AND RTE 682 LENGTH: 0.1 MILES ADD THIRD LANE	\$1,875,307	\$494,705		ADT 7900
ROUTE 688 (LEE FORD CAMP RD) 3	0688-044-315,P101, R201, M501 FR: RTE 220 TO: RTE 1060 LENGTH: 2.6 MILES RECONSTRUCTION	\$5,757,858	\$198,500		ADT 540
ROUTE 650 (IRISBURG ROAD) 4	0650-044-933,C501, D644 FR: 0.06 MI W RTE 1063 TO: 0.08 MI W RTE 697 LENGTH: 1.4 MILES RECONSTRUCTION	\$3,796,508			ADT 1800 R/W ACQUISITION COMPLETE

**PROPOSED 2010-16 SECONDARY ROADS 6-YEAR PLAN AND  
 2010-11 CONSTRUCTION BUDGET  
 HENRY COUNTY  
 PROPOSED PLAN**

ROUTE PRIORITY	DESCRIPTION LENGTH	ESTIMATED COST	PROPOSED 2010-11
TRAFFIC SERVICES	COUNTY WIDE	\$96,000	\$16,000
FERTILIZATION AND SEEDING	COUNTY WIDE	\$96,000	\$16,000
ENGINEERING AND SURVEY	COUNTY WIDE	\$84,000	\$14,000

Secondary System  
Henry County  
Construction Program  
Estimated Allocations

Fund	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	Total
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$193,228	\$191,717	\$191,717	\$191,717	\$191,717	\$191,717	\$1,151,813
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP - Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$193,228</b>	<b>\$191,717</b>	<b>\$191,717</b>	<b>\$191,717</b>	<b>\$191,717</b>	<b>\$191,717</b>	<b>\$1,151,813</b>

Board Approval Date:

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Residency Administrator

Date

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County Administrator

Date

PUBLIC NOTICE

PROPOSED SIX-YEAR HIGHWAY PLAN (2011/12 – 2016/17)

PROPOSED CONSTRUCTION BUDGET 2011/12

HENRY COUNTY

The Virginia Department of Transportation and the Board of Supervisors of Henry County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Boardroom of the Henry County Administration Building located on Route 174 (Kings Mountain Road) in Collinsville, Virginia at 6:00 p.m. to 6:30 p.m. on Tuesday, April 26, 2011. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Highway Plan for Fiscal Years 2011/12 through 2016/17 in Henry County and the Secondary System Construction Budget for Fiscal Year 2011/12. Copies of the proposed Plan and Budget may be reviewed at the Martinsville Residency Office of the Virginia Department of Transportation, located at 309 Weeping Willow Lane in Bassett, Virginia or at the office of the Henry County Administrator for Henry County.

**Due to the significant decreases in state transportation revenues, there is a very limited amount of funding available to add to new projects.**

Persons requiring special assistance to attend and participate in this hearing should contact the Virginia Department of Transportation at (276) 629-2581.

Oral comments, written comments or other exhibits relative to the proposed plan may be presented at this hearing.



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 16

## **Issue**

Public Hearing – Consideration of Redistricting of Henry County Magisterial Districts

## **Background**

With the release of updated Census information every 10 years, localities are required to revisit their magisterial district borders to ensure they still meet all requirements based on population. At its planning session this year the Board appointed a Redistricting Committee consisting of Judy Forsythe, Horsepasture District; Melody Turner, Collinsville District; Randy Dyer, Reed Creek District; Rita Shropshire, Ridgeway District; Deborah Hairston, Blackberry District; Skip Ressel, Iriswood District; and Bob Petty, At-Large Representative. Lee Clark, director of Planning, Zoning and Inspections, was the staff contact for this committee. Last month Mr. Clark represented the committee at the Board meeting and presented the committee's recommended district changes. A public hearing on the changes is required since the changes involve amending the County Code, and that public hearing was set for this month's 6 p.m. session.

## **Attachments**

1. [Public Hearing Notice](#)
2. [Proposed Amendments to County Code](#)

## **Staff Recommendation**

Staff recommends approval of the amendments to the Henry County Code pertaining to magisterial district realignment as presented.

## **HENRY COUNTY PUBLIC HEARING NOTICE**

The Henry County Board of Supervisors will hold a public hearing Pursuant to 24.2-304.1 Code of Virginia, as amended, on Tuesday, April 26, 2011 at 6:00 p.m., or as soon thereafter as can be heard, in the Board Meeting Room on the first floor of the Henry County Administration Building at 3300 Kings Mountain Road in Collinsville, Virginia.

According to the 2010 Census data, the population in the County's six Magisterial Districts has shifted/changed so that they no longer have an acceptable deviation from what would be equal population represented in each District. The purpose of the public hearing is to receive citizen input on the proposed amendment to Henry County Code Section 2-102, Establishment of Election Districts and Precincts Reapportionment. The proposed Redistricting Plan consists of the following proposed changes as described below:

### Ridgeway and Horsepasture Magisterial Districts

This change would involve shifting approximately 322 people from the Ridgeway District (Hillcrest Voting Precinct 602) to the Horsepasture District (Horsepasture #2 Voting Precinct 203). The polling place for the voters affected by this change will be the Horsepasture Ruritan Building. The adjusted area is generally on the west side of Chestnut Knob Road, north of the Pinnacle of Dan Danville 69K volt transmission power line, all of Piney Forest Drive, and all of Greenbriar Park Subdivision.

### Iriswood and Reed Creek Magisterial Districts

This change would involve shifting approximately 134 people from the Iriswood District (Mountain Valley Voting Precinct 305) to the Reed Creek District (Dyers Store Voting Precinct 505). The polling place for the voters affected by this change will be the Dyers Store Ruritan Club. The adjusted area is generally on the east side of Blue Knob Road, between Chatham Road and its intersection with North Fork Road, and

on the west side of North Fork Road between Chatham Road and its intersection with Blue Knob Road, and on the northwest side of Chatham Road between its intersections with Blue Knob Road and North Fork Road.

A copy of the full text of the proposed Ordinance may be viewed in the Department of Planning, Zoning and Inspection in the County Administration Building on Kings Mountain Road, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Benny Summerlin  
County Administrator

An Ordinance to Amend Henry County Code  
Chapter 2 Article I Sections 2-102 and 2-104  
To Reflect ~~200410~~ Decennial Reapportionment  
~~And Create Two New Voting Precincts~~

**Sec. 2-102.** Establishment of Election Districts and Precincts Reapportionment.

This ~~200411~~ amendment made the decennial reapportionment of the County's election districts and ~~amended four voting created two new~~ precincts. The ordinance was adopted on April ~~2624~~, ~~200411~~ and became effective ~~August~~May 1524, ~~200411~~.

**A. BLACKBERRY ELECTION DISTRICT**

Beginning at the intersection of State Route 627 (Wilson Mill Road) and State Route 628 (County Line Road) at the Henry County-Patrick County line; thence in a northerly direction along the Henry County-Patrick County line as it meanders to its intersection with Smith River; thence in a southeasterly direction along Smith River as it meanders to its intersection with State Route 903 (T. B. Stanley Highway); thence in a southwesterly direction along State Route 903 as it meanders to its intersection with State Route Alternate 57 (Riverside Drive); thence in a southeasterly direction along State Route Alternate 57 as it meanders to its intersection with State Route 683 (The Great Road); thence in a southerly direction along State Route 683 as it meanders to its intersection with State Route 627 (Hodges Farm Road); thence in a westerly direction along State Route 627 as it meanders to its intersection with State Route 687 (Stones Dairy Road); thence in a northwesterly direction along State Route 687 as it meanders to its intersection with Appalachian's Fieldale-Stuart 69,000 Volt Sub-Transmission Power Line; thence in a westerly direction along said power line to its intersection with State Route 627 (Wingfield Orchard Road); thence in a southwesterly direction along State Route 627 as it meanders to its intersection with State Route 627 (Wilson Mill Road); thence in a westerly direction along State Route 627 to its intersection with the Henry County-Patrick County Line, the point of the beginning.

**1. Bassett #2 Precinct**

Beginning at the intersection of State Route 57 (Fairystone Park Highway) and State Route 904 (Philpott Dam Road); thence in a northerly direction along State Route 904 as it meanders to its

intersection with Philpott Dam and Smith River; thence in an easterly direction along Smith River as it meanders to its intersection with State Route 903 (T. B. Stanley Highway); thence in a southwesterly direction along State Route 903 as it meanders to its intersection with State Route Alternate 57 (Riverside Drive); thence in a southeasterly direction along State Route Alternate 57 as it meanders to its intersection with State Route 683 (The Great Road); thence in a southerly direction along State Route 683 as it meanders to its intersection with State Route 681 (John Baker Road); thence in a westerly direction along State Route 681 as it meanders to its intersection with State Route 680 (Columbus Drive); thence in a northerly direction along State Route 680 as it meanders to its intersection with State Route 780 (John Henry Road); thence in a northerly direction along State Route 780 as it meanders to its intersection with Blackberry Creek; thence in a westerly direction along Blackberry Creek as it meanders to its intersection with State Route 779 (Crestview Drive); thence in a northerly direction along State Route 779 as it meanders to its intersection with State Route 57 (Fairystone Park Highway); thence in a westerly direction along State Route 57 as it meanders to its intersection with State Route 904 (Philpott Dam Road), the point of the beginning.

## **2. Gunville Precinct**

Beginning at Philpott Dam and Smith River; thence in a westerly direction along Smith River as it meanders to the Henry County-Patrick County line; thence in a westerly and southerly direction along the Henry County-Patrick County line as it meanders to its intersection with Blackberry Creek; thence in an easterly direction along Blackberry Creek as it meanders to its intersection with State Route 779 (Crestview Drive); thence in a northerly direction along State Route 779 as it meanders to its intersection with State Route 57 (Fairystone Park Highway); thence in a westerly direction along State Route 57 as it meanders to its intersection with State Route 904 (Philpott Dam Road); thence in a northerly direction along State Route 904 as it meanders to its intersection with Philpott Dam and Smith River, the point of the beginning.

## **3. Scott's Tanyard Precinct**

Beginning at the Henry County-Patrick County Line and Blackberry Creek; thence in an easterly direction along Blackberry Creek as it meanders to its intersection with State Route 780 (John Henry Road); thence in a southerly direction along State Route 780 as it meanders to its intersection with State Route 680 (Columbus Drive); thence in a southerly direction along State Route 680 as it meanders to its intersection with State Route 681 (John Baker Road); thence in an

easterly direction along State Route 681 as it meanders to its intersection with State Route 683 (The Great Road); thence in a southerly direction along State Route 683 as it meanders to its intersection with State Route 627 (Hodges Farm Road); thence in a westerly direction along State Route 627 as it meanders to its intersection with State Route 687 (Stones Dairy Road); thence in a northerly direction along State Route 687 as it meanders to its intersection with Appalachian's Fieldale-Stuart 69,000 Volt Sub-Transmission Power Line; thence in a westerly direction along said power line to its intersection with State Route 627 (Wingfield Orchard Road); thence in a southwesterly direction along State Route 627 as it meanders to its intersection with State Route 627 (Wilson Mill Road); thence in a southwesterly direction along State Route 627 as it meanders to its intersection with the Henry County-Patrick County line; thence in a northerly direction along the Henry County-Patrick County line as it meanders to its intersection with Blackberry Creek, the point of the beginning.

## **B. HORSEPASTURE ELECTION DISTRICT**

Beginning at the intersection of State Route 692 (Horsepasture Price Road) and the Virginia-North Carolina State line; thence in a westerly direction along the Virginia-North Carolina State line as it meanders to its intersection with the Henry County-Patrick County line; thence in a northerly direction along the Henry County-Patrick County line as it meanders to its intersection with State Route 627 (Wilson Mill Rd); thence in an easterly direction along State Route 627 as it meanders to its intersection with State Route 627 (Wingfield Orchard Road); Thence in an easterly direction along State Route 627 as it meanders to its intersection with Appalachian's Fieldale-Stuart 69,000 Volt Sub-Transmission Power Line; thence in an easterly direction along said power line to its intersection with State Route 687 (Stones Dairy Road); thence in a southerly direction along State Route 687 as it meanders to its intersection with State Route 627 (Hodges Farm Road); Thence in an easterly direction along State Route 627 as it meanders to its intersection with State Route 683 (The Great Road); thence in a northerly direction along State Route 683 as it meanders to its intersection with State Route Alternate 57 (Riverside Drive); thence in a northwesterly direction along State Route Alternate 57 as it meanders to its intersection with State Route 903 (T. B. Stanley Highway); thence in a northeasterly direction along State Route 903 as it meanders to its intersection with the Smith River; Thence in a southerly direction along the Smith River as it meanders to its intersection with the Corporate Limit line of the City of Martinsville; thence in a southeasterly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with U. S. Routes 220 and 58 (Greensboro Road); thence in a southerly direction along U. S. Routes 220 and 58 as they meander to the

point of separation; Thence in a westerly direction along U. S. Route 58 (A.L. Philpott Highway) as it meanders to its intersection with State Route 876 (Dug Mountain Road); Thence in a southwesterly direction along State Route 876 as it meanders to its intersection with U. S. Route 58/220 By-Pass (William F. Stone Highway); Thence in a ~~northerly~~southwesterly direction ~~along~~crossing U. S. Route 58/220 By-Pass ~~as it meanders~~ to its intersection with ~~U. S. Route 58 (A.L. Philpott Highway)~~Piney Forest Road ~~State Route 877~~; Thence in a southwesterly direction along ~~U. S. Route 58~~Piney Forest Road as it meanders to its intersection with ~~Grassy Creek~~; ~~thence in a southerly direction along Grassy Creek as it meanders to its intersection with the Pinnacle of Dan-Danville 69,000 Volt Transmission Power Line~~; ~~thence in an easterly direction along said power line to its intersection with~~ State Route 781 (Chestnut Knob Road); thence in a southerly direction along State Route 781 as it meanders to its intersection with State Route 687 (Soapstone Road); thence in a westerly direction along State Route 687 as it intersects again with State Route 781 (Chestnut Knob Road) thence in a southerly direction along State Route 781 as it meanders to its intersection with State Route 688 (Lee Ford Camp Road); thence in a westerly direction along State Route 688 as it meanders to its intersection with State Route 692 (Horsepasture Price Road); thence in a southerly direction along State Route 692 as it meanders to its intersection with the Virginia-North Carolina State line, the point of the beginning.

## 1. Fieldale Precinct

Beginning at the intersection of State Route 627 (Hodges Farm Road) and State Route 683 (Meadowood Trail); thence in a northerly direction along State Route 683 as it meanders to its intersection with State Route Alternate 57 (Riverside Drive); thence in a northwesterly direction along State Route Alternate 57 as it meanders to its intersection with State Route 903 (T. B. Stanley Highway); thence in a northeasterly direction along State Route 903 as it meanders to its intersection with Smith River; thence in a southerly direction along Smith River as it meanders to its intersection with Grassy Creek; thence in a westerly direction along Grassy Creek as it meanders to its intersection with US Route 220 Bypass (William F. Stone Highway); thence in a northerly direction along US Route 220 Bypass as it meanders to its intersection with Jordan Creek; thence in a southwesterly direction along Jordan Creek as it meanders to its intersection with State Route 683 (Meadowood Trail); thence in a northerly direction along State Route 683 as it meanders to its intersection with State Route 627 (Hodges Farm Road), the point of the beginning.

## 2. Horsepasture #1 Precinct

Beginning at the intersection of State Route 687 (Preston Road) and 627 (Hodges Farm Road); thence in an easterly direction along State Route 627 as it meanders to its intersection with State Route 683 (Meadowood Trail); thence in a southerly direction along State Route 683 as it meanders to its intersection with Jordan Creek; Thence in a northeasterly direction along Jordan Creek as it meanders to its intersection with Meadows Creek; Thence in a southerly direction along Meadows Creek as it meanders to its intersection with Tanyard Branch; Thence in a southerly direction along Tanyard Branch as it meanders to its intersection with U. S. Route 58 (A. L. Philpott Highway); Thence in a southwesterly direction along U. S. Route 58 as it meanders until its intersection with State Route 687 (Soapstone Road); Thence in a southeasterly direction along State Route 687 as it meanders until its intersection with State Route 781 (Chestnut Knob Road); Thence in a southwesterly direction along State Route 781 (Chestnut Knob Road) as it meanders to its intersection with State Route 688 (Lee Ford Camp Road); thence in a westerly direction along State Route 688 as it meanders to its intersection with State Route 692 (Horsepasture Price Road); thence in a northerly direction along State Route 692 as it meanders to its intersection with State Route 688 (J S Holland Road); thence in a westerly direction along State Route 688 as it meanders to its intersection with Horsepasture Creek; thence in a northerly direction along Horsepasture Creek as it meanders to its intersection with Pinnacles of Dan-Danville 69,000 Volt Transmission Power Line; thence in an easterly direction along said power line to its intersection with State Route 692 (Horsepasture Price Road); thence in a northerly direction along State Route 692 as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in a westerly direction along US Route 58 as it meanders to its intersection with State Route 759 (Evergreen Dr); thence in a northwesterly direction along State Route 759 as it meanders to its intersection with State Route 836 (Marigold Road); thence in a northerly direction along State Route 836 as it meanders to its intersection with a branch of Muddy Creek (Shelton Branch); thence in a westerly direction along said branch as it meanders to its intersection with Muddy Creek; thence in a southerly direction along Muddy Creek as it meanders to its intersection with Horsepasture Creek; thence in a northwesterly direction along Horsepasture Creek as it meanders to its intersection with State Route 695 (Spencer Preston Road); thence in a northerly direction along State Route 695 as it meanders to its intersection with State Route 687 (Preston Road); thence in a northwesterly direction along State Route 687 as it meanders to its intersection with State Route 627 (Hodges Farm Road), the point of the beginning.

3. **Horsepasture #2 Precinct (203)**

Beginning at the intersection of Jordan Creek and Meadows Creek thence in a northeasterly direction along Jordan Creek as it meanders to its intersection with US Route 220 Bypass (William F. Stone Highway); thence in a southerly direction along US Route 220 Bypass as it meanders to its intersection with Grassy Creek; thence in an easterly direction along Grassy Creek as it meanders to its intersection with Smith River; thence in an easterly direction along Smith River as it meanders to the Corporate Limit Line of the City of Martinsville; thence in a southeasterly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with US Route 220 and 58 (Greensboro Road); thence in a southerly direction along US Routes 220 and 58 to where they divide; Thence in a southwesterly direction along U. S. Route 58 (A. L. Philpott Highway) as it meanders to its intersection with State Route 876 (Dug Mountain Road); Thence in a southwesterly direction along State Route 876 as it meanders to its intersection with U. S. Route 58/220 By-Pass (William F Stone Highway); Thence in a ~~north~~southwesterly direction ~~along~~crossing U. S. Route 58/220 By-Pass ~~as it meanders~~ to its intersection with ~~U. S. Route 58 (A. L. Philpott Highway)~~Piney Forest Road State Route 877; Thence in a ~~south~~westerly direction along ~~U. S. Route 58~~Piney Forest Road as it meanders to its intersection with ~~Grassy Creek; thence in a southerly direction along Grassy Creek as it meanders to its intersection with Pinnacles of Dan-Danville 69,000 Volt Transmission Power Line; thence along said power line as it meanders to its intersection with~~ State Route 781 (Chestnut Knob Road); Thence in a southwesterly direction along State Route 781 as it meanders to its intersection with State Route 687 (Soapstone Road); Thence in a northwesterly direction along State Route 687 as it meanders until its intersection with U. S. Route 58 (A. L. Philpott Highway); Thence in a northeasterly direction along U. S. Route 58 as it meanders until its intersection with Tanyard Branch; Thence in a northerly direction along Tanyard Branch as it meanders until its intersection with Meadows Creek; Thence in a northerly direction along Meadows Creek as it meanders until its intersection with Jordan Creek, the point of the beginning.

#### 4. **Spencer Precinct**

Beginning at the intersection of the Henry County-Patrick County line and State Route 627 (Wilson Mill Road); thence in an easterly direction along State Route 627 as it meanders to its intersection with State Route 627 (Wingfield Orchard Road); thence in an easterly direction along State Route 627 as it meanders to its intersection with Appalachian's Fieldale-Stuart 69,000 Volt Sub-Transmission Power Line; thence in an easterly direction along said power line to its intersection with State Route 687 (Stones Dairy Road); thence in a

southeasterly direction along State Route 687 as it meanders to its intersection with State Route 695 (Spencer-Preston Road); thence in a southerly direction along State Route 695 as it meanders to its intersection with Horsepasture Creek; thence in a southerly direction along Horsepasture Creek as it meanders to its intersection with Muddy Creek; thence in a northerly direction along Muddy Creek as it meanders to its intersection with a branch of Muddy Creek (Shelton Branch); thence in an easterly direction along said branch as it meanders to its intersection with State Route 836 (Marigold Road); thence in a southerly direction along State Route 836 as it meanders to its intersection with State Route 759 (Evergreen Drive); thence in a southerly direction along State Route 759 as it meanders to its intersection with State Route 58 (A. L. Philpott Highway); thence in an easterly direction along State Route 58 as it meanders to its intersection with State Route 692 (Horsepasture Price Road); thence in a southerly direction along State Route 692 as it meanders to its intersection with Pinnacles of Dan-Danville 69,000 Volt Transmission Power Line; thence in a westerly direction along said power line to its intersection with Horsepasture Creek; thence in a southerly direction along Horsepasture Creek as it meanders to its intersection with State Route 688 (J. S. Holland Road); thence in an easterly direction along State Route 688 as it meanders to its intersection with State Route 692 (Horsepasture Price Road); thence in a southerly direction along State Route 692 as it meanders to its intersection with the Virginia-North Carolina State line; thence in a westerly direction along the Virginia-North Carolina State line; as it meanders to its intersection with the Henry County-Patrick County line; thence in a northerly direction along the Henry County-Patrick County line as it meanders to its intersection with State Route 627 (Wilson Mill Road), the point of the beginning.

### **C. IRISWOOD ELECTION DISTRICT**

Beginning at the intersection of the Henry County-Franklin County line with State Route 619 (Max Kendall Road); thence in a northeasterly direction along the Henry County-Franklin County line as it meanders to its intersection with the Henry County-Pittsylvania County line; thence in a southerly direction along the Henry County-Pittsylvania County line as it meanders to its intersection with the Virginia-North Carolina State line; thence in a westerly direction along the Virginia-North Carolina State line as it meanders to its intersection with the Smith River; thence in a northerly direction along Smith River as it meanders to its intersection with the Corporate Limit Line of the City of Martinsville; thence in a northeasterly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in an easterly direction along US Route 58 as it meanders to its intersection with State Route 57 (Chatham Road); thence in a northeasterly direction along State Route 57 as it meanders to its intersection with State Route

~~619 North Fork Road~~~~628 (Blue Knob Road); thence in a northeasterly direction along State Route 628 as it meanders to its intersection with State Route 619 (North Fork Road);~~ thence in a northerly direction along State Route 619 as it meanders to its intersection with State Route 619 (Max Kendall Road); thence north along State Route 619 to the Henry County-Franklin County line, the point of the beginning.

### **1. Axton Precinct**

Beginning at the Henry County-Pittsylvania County line and State Route 620 (Centerville Road); thence in a westerly direction along State Route 620 as it meanders to its intersection with State Route 610 (Axton Road); thence in a northeasterly direction along State Route 610 as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in a westerly direction along US Route 58 as it meanders to its intersection with State Route 620 (Daniel Road) (near Axton Post Office); thence in a northwesterly direction along State Route 620 as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in a westerly direction along US Route 58 as it meanders to its intersection with State Route 620 (Old Liberty Drive) (near Byrd's Store); thence in a southwesterly direction along State Route 620 as it meanders to its intersection with Leatherwood Creek; thence along Leatherwood Creek as it meanders to its intersection with Reservoir No. 5; thence along the southern banks to the first easterly tributary; thence in a northeasterly direction along said tributary as it meanders to the Old Lynchburg Road (not a recognized County road name); thence in an easterly direction along the Old Lynchburg Road to its intersection with State Route 647 (Mountain Valley Road); thence in a northeasterly direction along State Route 647 as it meanders to its intersection with State Route 613 (Wilhaven Lane); thence in an easterly direction along State Route 613 as it meanders to its intersection with the Henry County-Pittsylvania County line; thence in a southerly direction along the Henry County-Pittsylvania County line as it meanders to its intersection with State Route 620 (Centerville Road), the point of the beginning.

### **2. Irisburg Precinct**

Beginning at the intersection of the Corporate Limit Line of the City of Martinsville and State Route 650 (Spruce Street); thence in a southeasterly direction along State Route 650 as it meanders to its intersection with State Route 620 (Old Liberty Drive); thence in a northeasterly direction along State Route 620 as it meanders to its merger with US Route 58 (A. L. Philpott Highway) (near Byrd's Store); thence in an easterly direction along US Route 58 as it meanders to its intersection with State Route 620 (Daniel Road); thence in a southeasterly direction along State Route 620 as it meanders to its intersection with US Route 58 (A. L. Philpott Highway) (near Axton Post Office); thence in an easterly direction along US Route 58 as it meanders to its intersection with State Route 610 (Axton Road); thence in a southeasterly direction along State Route

610 as it meanders to its intersection with State Route 620 (Centerville Road); thence in an easterly direction along State Route 620 as it meanders to its intersection with the Henry County-Pittsylvania County line; thence in a southerly direction along the Henry County-Pittsylvania County line as it meanders to its intersection with the Virginia-North Carolina State line; thence in a westerly direction along the Virginia-North Carolina State line as it meanders to its intersection with Smith River; thence in a northerly direction along Smith River as it meanders to its intersection with the Corporate Limit Line of the City of Martinsville; thence in a northerly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with State Route 650 (Spruce Street), the point of the beginning.

### **3. Mount Olivet Precinct**

Beginning at the intersection of US Route 58 (A. L. Philpott Highway) and State Route 57 (Chatham Road); thence in a northeasterly direction along State Route 57 as it meanders to its intersection with the West Fork Leatherwood Creek; thence in a southerly direction along West Fork Leatherwood Creek as it meanders to its intersection with Leatherwood Creek; thence in a southwesterly direction along Leatherwood Creek as it meanders to its intersection with State Route 620 (Old Liberty Drive); thence in a southwesterly direction along State Route 620 as it meanders to its intersection with State Route 650 (Spruce Street); thence in a northwesterly direction along State Route 650 as it meanders to its intersection with the Corporate Limit Line of the City of Martinsville; thence in a northwesterly and northerly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in an easterly direction along US Route 58 as it meanders to its intersection with State Route 57 (Chatham Road), the point of the beginning.

### **4. Mountain Valley Precinct (305)**

Beginning at the Henry County-Franklin County line and State Route 619 (Max Kendall Road); thence in a southerly direction along State Route 619 as it meanders to its intersection with State Route 619 (North Fork Road); thence in a southerly direction along State Route 619 as it meanders to its intersection with State Route ~~57~~ 57628 Chatham Road (Blue Knob Road); thence in a southwesterly direction along State Route ~~57~~ 57628 Chatham Road as it meanders ~~to its intersection with State Route 57 (Chatham Road); thence in a southwesterly direction along State Route 57 as it meanders~~ to its intersection with West Fork Leatherwood Creek, thence in a southerly direction along West Fork Leatherwood Creek as it meanders to its intersection with Leatherwood Creek; thence in a northeasterly direction along Leatherwood Creek as it meanders to its intersection with Reservoir No. 5; thence along the southern banks to the first easterly tributary; thence along said branch in a northeasterly direction to its intersection with the Old Lynchburg Road (not a recognized County road name);

thence in a southeasterly direction along the Old Lynchburg Road as it meanders to its intersection with State Route 647 (Mountain Valley Road); thence in a northeasterly direction along State Route 647 as it meanders to its intersection with State Route 613 (Wilhaven Lane); thence in an easterly direction along State Route 613 as it meanders to its intersection with the Henry County-Pittsylvania County line; thence in a northerly direction along the Henry County-Pittsylvania County line as it meanders to its intersection with the Henry County-Franklin County line; thence in a southwesterly direction along the Henry County-Franklin County line as it meanders to its intersection with State Route 619 (Max Kendall Road), the point of the beginning.

#### **D. COLLINSVILLE ELECTION DISTRICT**

Beginning at the intersection of Smith River and the City of Martinsville Corporate Limit Line; thence in a northwesterly direction along Smith River as it meanders to its intersection with Reed Creek; thence in a northeasterly direction along Reed Creek as it meanders to its intersection with US Route 220 (Virginia Avenue); thence in a southeasterly direction along US Route 220 as it meanders to its intersection with State Route 174 (King's Mountain Road); thence in a northeasterly direction along State Route 174 as it meanders to its intersection with Beaver Creek; thence in a northerly direction along Beaver Creek as it meanders to the second cove of the Martinsville City Reservoir and its intersection with the Old Pedigo Road (not a recognized County road name); thence in an easterly direction along the Old Pedigo Road as it meanders to its intersection with State Routes 663 (Barrow's Mill Road) and 778 (Terry's Mountain Road); thence in a southeasterly direction along State Route 778 (Terry's Mountain Road) as it meanders to its intersection with Old State Route 57 now known as State Route 457 (Old Chatham Road); thence in an easterly direction along State Route 457 as it meanders to its intersection with State Route 57 (Chatham Road); thence in a southwesterly direction along State Route 57 as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in a westerly direction along US Route 58 as it meanders to its intersection with the Corporate Limit Line of the City of Martinsville; thence in a northerly, northwesterly, and southwesterly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with Smith River, the point of the beginning.

##### **1. Collinsville #1 Precinct**

Beginning at the intersection of State Route 609 (Daniel's Creek Road) and Appalachian's Roanoke-Fieldale 138,000 Volt Transmission Power Line; thence in a northerly direction along State Route 609 as it meanders to its intersection with US Route 220 (Virginia Avenue); thence in a northwesterly direction along US Route 220 as it meanders to its intersection with Reed Creek; thence in a southwesterly direction along Reed Creek as it meanders to its intersection with Appalachian's Roanoke-Fieldale 138,000 Volt Transmission

Power Line; thence in a southerly direction along said power line to its intersection with State Route 609 (Daniel's Creek Road), the point of the beginning.

## **2. Daniel's Creek Precinct**

Beginning at the intersection of State Route 609 (Daniel's Creek Road) and Appalachian's Roanoke-Fieldale 138,000 Volt Transmission Power Line; thence in a northerly direction along State Route 609 as it meanders to its intersection with US Route 220 (Virginia Avenue); thence in a southeasterly direction along US Route 220 as it meanders to its intersection with Appalachian's Fieldale-Martinsville 138,000 Volt Transmission Power Line; thence in an easterly direction along said power line to its intersection with the Corporate Limit Line of the City of Martinsville; thence in a southwesterly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with Smith River; thence in a northwesterly direction along Smith River as it meanders to its intersection with Reed Creek; thence in a northeasterly direction along Reed Creek as it meanders to its intersection with Appalachian's Roanoke-Fieldale 138,000 Volt Transmission Power Line; thence in a southerly direction along said power line to its intersection with State Route 609 (Daniel's Creek Road), the point of the beginning.

## **3. Collinsville #2 Precinct**

Beginning at the intersection of US Route 220 (Virginia Avenue) and State Route 174 (King's Mountain Road), thence in an easterly direction along State Route 174 as it meanders to its intersection with Beaver Creek; thence in a northerly direction along Beaver Creek as it meanders to the second cove of the Martinsville City Reservoir and its intersection with the Old Pedigo Road (not a recognized County road name); thence in an easterly direction along the Old Pedigo Road as it meanders to its intersection with State Route 663 (Barrow's Mill Road); thence in a southerly direction along State Route 663 as it meanders to its intersection with the Corporate Limit Line of the City of Martinsville; thence in a westerly and southerly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with Appalachian's Fieldale-Martinsville 138,000 Volt Transmission Power Line; thence in a westerly direction along said power line to its intersection with US Route 220 (Virginia Avenue); thence in a northwesterly direction along State Route 220 as it meanders to its intersection with State Route 174 (King's Mountain Road), the point of the beginning.

## **4. Mountain View Precinct**

Beginning at the intersection of State Route 57 (Chatham Road) and US Route 58 (A. L. Philpott Highway); thence in a westerly direction along State Route 58 as it meanders to its intersection with the Corporate Limit Line of the

City of Martinsville; thence in a northerly and northwesterly direction along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with State Route 663 (Barrow's Mill Road); thence in a northeasterly direction along State Route 663 as it meanders to its intersection with State Route 778 (Terry's Mountain Road); thence in a southeasterly direction along State Route 778 as it meanders to its intersection with Old State Route 57 now known as State Route 457 (Old Chatham Road); thence in a southeasterly direction along State Route 457, as it meanders to its intersection with State Route 57 (Chatham Road); thence in a southwesterly direction along State Route 57 as it meanders to its intersection with US Route 58 (A. L. Philpott Highway), the point of the beginning.

## **E. REED CREEK ELECTION DISTRICT**

Beginning at the intersection of Smith River with the Henry County-Franklin County line; thence in a northerly direction to where Henry County corners with Franklin County; thence in an easterly direction along the Henry County-Franklin County line as it meanders to its intersection with State Route 619 (Max Kendall Road); thence in a southerly direction along State Route 619 as it meanders to its intersection with State Route 619 (North Fork Road); thence in a southerly direction along State Route 619 to its intersection with State Route ~~57628 (Blue Knob Road)Chatham Road; thence in a southerly direction along State Route 628 as it meanders to its intersection with State Route 57 (Chatham Road)~~; thence in a southwesterly direction along State Route 57 as it meanders to its intersection with Old State Route 57 now known as State Route 457 (Old Chatham Road); thence in a northwesterly direction along State Route 457 as it meanders to its intersection with State Route 778 (Terry's Mountain Road); thence in a northwesterly direction along State Route 778 as it meanders to its intersection with State Route 663 (Barrow's Mill Road) and the Old Pedigo Road (not a recognized County road name); thence in a westerly direction along the Old Pedigo Road as it meanders to the second cove of the Martinsville City Reservoir in Beaver Creek; thence in a southerly direction along Beaver Creek as it meanders to its intersection with State Route 174 (King's Mountain Road); thence in a westerly direction along State Route 174 as it meanders to its intersection with US Route 220 (Virginia Avenue); thence in a northerly direction along US Route 220 as it meanders to its intersection with Reed Creek; thence in a southwesterly direction along Reed Creek as it meanders to its intersection with Smith River; thence in a northwesterly direction along Smith River as it meanders to its intersection with the Henry County-Franklin County line, the point of the beginning.

### **1. Bassett #1 Precinct**

Beginning at the intersection of State Route 903 (TB Stanley Highway) and Smith River; thence in a northwesterly direction along Smith River as it meanders to its intersection with State Route 844 (Stoney Ridge Road); thence

in a northerly direction along Stoney Ridge Road as it meanders to its intersection with State Route 674 (Philpott Drive); thence in an easterly direction along Philpott Drive as it meanders to its intersection with State Route 672 (Bassett Heights Road Extension); thence in a southerly direction along Bassett Heights Road Extension as it meanders to its intersection with Old Stone Plantation Road (not a recognized County road name); thence in an easterly direction along Old Stone Plantation Road as it meanders to its intersection with Woody Creek; thence in a southerly direction along Woody Creek as it meanders to its intersection with State Route 671 (Pine Valley Drive); thence in a southeasterly direction along Pine Valley Drive as it meanders to its intersection with State Route 606 (Oak Level Road); thence in a southeasterly direction along Oak Level Road as it meanders to its intersection with State Route 903 (Henry Street); thence in a southerly direction along Henry Street as it meanders to its intersection with State Route 903 (TB Stanley Highway); thence in a southerly direction along TB Stanley Highway as it meanders to its intersection with Smith River, the point of the beginning.

## **2. Figsboro Precinct**

Beginning at the intersection of State Route 174 (King's Mountain Road) and Beaver Creek, thence in a northeasterly direction along Beaver Creek as it meanders to its intersection with the Henry County-Franklin County line; thence in a westerly direction along the Henry County-Franklin County line as it meanders to its intersection with State Route 608 (Pawnee Lane); thence in a southerly direction along State Route 608 as it meanders to its intersection with State Route 657 (Rockwood Park Road); thence in a southeasterly direction along State Route 657 as it meanders to its intersection with State Route 609 (Daniel's Creek Road); thence in a southerly direction along State Route 609 as it meanders to its intersection with State Route 174 (King's Mountain Road); thence in an easterly direction along State Route 174 as it meanders to its intersection with Beaver Creek, the point of the beginning.

## **3. Stanleytown Precinct**

Beginning at the intersection of Reed Creek and Smith River; thence in a northwesterly direction along Smith River as it meanders to its intersection with State Route 903 (TB Stanley Highway); thence in a northerly direction along TB Stanley Highway as it meanders to its intersection with State Route 903 (Henry Street); thence in a northwesterly direction along Henry Street as it meanders to its intersection with State Route 606 (Oak Level Road); thence in a northwesterly direction along Oak Level Road as it meanders to its intersection with State Route 671 (Pine Valley Drive); thence in a northwesterly direction along Pine Valley Drive as it meanders to its intersection with Woody Creek; thence in a northerly direction along Woody Creek as it meanders to its intersection with Stone Line Branch; thence in a northerly direction along Stone Line Branch as it meanders to its intersection with Rock Run Creek; thence in a northeasterly

direction along Rock Run Creek as it meanders to its intersection with the Bernie Draper Road (not a recognized County road name); thence in a northeasterly direction along the Bernie Draper Road as it meanders to its intersection with State Route 606 (Oak Level Road); thence (approximately three tenths of a mile) in a southerly direction along State Route 606 to its intersection with a tributary of Little Reed Creek; thence in an easterly direction along the tributary of Little Reed Creek as it meanders to its intersection with Double Branch Road; thence in an easterly direction along Double Branch Road as it meanders to its intersection with US Route 220 (Virginia Avenue); thence in a northerly direction along Virginia Avenue as it meanders to its intersection with State Route 657 (Rockwood Park Road); thence in a northeasterly direction along Rockwood Park Road as it meanders to its intersection with State Route 609 (Daniel's Creek Road); thence in a southerly direction along Daniel's Creek Road as it meanders to its intersection with State Route 174 (King's Mountain Road); thence in a southwesterly direction along King's Mountain Road as it meanders to its intersection with US Route 220 (Virginia Avenue); thence in a northerly direction along Virginia Avenue as it meanders to its intersection with Reed Creek; thence in a southwesterly direction along Reed Creek as it meanders to its intersection with Smith River, the point of the beginning.

#### **4. Oak Level Precinct**

Beginning at the intersection of Smith River with the Henry County-Franklin County line; thence in a northerly direction to where Henry County corners with Franklin County; thence in an easterly direction along the Henry County-Franklin County line as it meanders to its intersection with State Route 608 (Pawnee Lane); thence in a southerly direction along State Route 608 as it meanders to its intersection with State Route 657 (Rockwood Park Road); thence in a southwesterly direction along State Route 657 as it meanders to its intersection with US Route 220 (Virginia Avenue); thence in a southerly direction along US Route 220 as it meanders to its intersection with Double Branch Road; thence in a westerly direction along Double Branch Road as it meanders to its intersection with a tributary of little Reed Creek; thence in a westerly direction along the tributary of Little Reed Creek as it meanders to its intersection with State Route 606 (Oak Level Road); thence (approximately three tenths of a mile) in a northerly direction along State Route 606 as it meanders to its intersection with the Bernie Draper Road (not a recognized County road name); thence in a southwesterly direction along the Bernie Draper Road as it meanders to its intersection with Rock Run Creek; thence in a southwesterly direction along Rock Run Creek as it meanders to its intersection with Stone Line Branch; thence in a southerly direction along the Stone Line Branch as it meanders to its intersection with the Old Stone Plantation Road (not a recognized County road name); thence in a westerly direction along the Old Stone Plantation Road as it meanders to its intersection with State Route 672 (Bassett Heights Road Extension); thence in a northerly direction along State Route 672 as it meanders to its intersection with State Route 674 (Philpott Drive); thence in a westerly direction along State Route

674 as it meanders to its intersection with State Route 844 (Stoney Ridge Road); thence in a southwesterly direction along State Route 844 as it meanders to its intersection with Smith River; thence in a northwesterly direction along Smith River as it meanders to its intersection with the Henry County-Franklin County line, the point of the beginning.

## 5. Dyers Store Precinct (505)

Beginning at the intersection of State Route 619 (Max Kendall Road) and its intersection with the Henry County-Franklin County line; thence in a westerly direction along the Henry County-Franklin County line as it meanders to its intersection with Beaver Creek; thence in a southerly direction along Beaver Creek as it meanders to the second cove of the Martinsville City Reservoir and its intersection with the Old Pedigo Road (not a recognized County road name); thence in an easterly direction along the Old Pedigo Road as it meanders to its intersection with State Route 663 (Barrow's Mill Road) and 778 (Terry's Mountain Road); thence in a southeasterly direction along State Route 778 (Terry's Mountain Road) as it meanders to its intersection with Old State Route 57 now known as State Route 457 (Old Chatham Road); thence in a southeasterly direction along State Route 457 as it meanders to its intersection with State Route 57 (Chatham Road); thence in a northeasterly direction along State Route 57 as it meanders to its intersection with State Route ~~628~~619 North Fork Road (Blue Knob Road), ~~thence in a northerly direction along State Route 628 as it meanders to its intersection with State Route 619 (North Fork Road)~~, thence in a northerly direction along North Fork Road as it meanders to its intersection with State Route 619 (Max Kendall Road); thence in a northerly direction along State Route 619 to its intersection with the Henry County-Franklin County Line, the point of the beginning.

## F. RIDGEWAY ELECTION DISTRICT

Beginning at the intersection of State Route 692 (Horsepasture Price Road) and the Virginia-North Carolina State line; thence in an northwesterly direction along State Route 692 as it meanders to its intersection with State Route 688 (Lee Ford Camp Road); thence in an easterly direction along State Route 688 as it meanders to its intersection with State Route 781 (Chestnut Knob Road); thence in a northerly direction along State Route 781 as it meanders to its intersection with State Route 687 (Soapstone Road); thence in an easterly direction along State Route 687 as it again intersects with State Route 781 (Chestnut Knob Road); thence in a northerly direction along State Route 781 as it meanders to its intersection with ~~the Pinnacles of Dan-Danville 69,000 Volt Transmission Power line~~; ~~thence in a westerly direction along said power line to its intersection with Grassy Creek; thence in a northerly direction along Grassy Creek as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in a northeasterly direction along US Route 58 as it meanders~~Piney Forest Road State Route 877; Thence in a northeasterly

~~direction~~ to its ~~merger~~intersection with US Route 58/220 By-Pass (William F Stone Highway); Thence ~~in a southeasterly direction along~~crossing U. S. Route 58/220 By-Pass ~~in a northeasterly direction as it meanders until~~ to its intersection with State Route 876 (Dug Mountain Road); Thence in a northeasterly direction along State Route 876 until its intersection with U. S. Route 58 (A.L. Philpott Highway); Thence in a northeasterly direction along US Route 58 as it meanders until its intersection with U. S. Route 58/220 (Greensboro Road); Thence in a northerly direction along U. S. Route 58/220 as it meanders until its intersection with the Corporate Limit Line of the City of Martinsville; thence in a southeasterly direction along Smith River and the Corporate Limit Line of the City of Martinsville as they meander to a point where said Corporate Limit Line separates from Smith River; thence in a southerly direction along the Corporate Limit Line of the City of Martinsville as it meanders to a point where it again intersects with Smith River; thence in a southeasterly direction along Smith River as it meanders to its intersection with the Virginia-North Carolina State line; thence in a westerly direction along the Virginia-North Carolina State line as it meanders to its intersection with State Route 692, the point of the beginning.

#### **1. Fontaine Precinct**

Beginning at the intersection of US Route 220 (Greensboro Road) and State Route 685 (Joseph Martin Highway); thence in a northerly direction along US Route 220 (Greensboro Road) as it meanders to its merger with Rives Road; thence in a northerly direction along Rives Road as it meanders to its intersection with Rivermont Heights Road; thence in a northwesterly direction along Rivermont Heights Road as it meanders to its intersection with the Corporate Limit Line of the City of Martinsville; thence along the Corporate Limit Line of the City of Martinsville as it meanders to its intersection with Smith River; thence in a southeasterly direction along Smith River and the Corporate Limit Line of the City of Martinsville as they meander to a point where said Corporate Limit Line separates from Smith River; thence in a northerly then southerly direction along the Corporate Limit Line of the City of Martinsville as it meanders to a point where it again intersects with Smith River; thence in a southeasterly direction along Smith River as it meanders to its intersection with Marrowbone Creek; thence in a westerly direction along Marrowbone Creek as it meanders to its intersection with State Route 687 (Soapstone Road); thence in a northwesterly direction along Soapstone Road as it meanders to its intersection with State Route 641 (Joseph Martin Highway); thence in a northerly direction along Joseph Martin Highway as it meanders to its intersection with State Route 685 (Joseph Martin Highway); thence in a northerly direction along Joseph Martin Highway as it meanders to its intersection with US Route 220 (Greensboro Road), the point of the beginning.

#### **2. Hillcrest Precinct (602)**

Beginning at the intersection of US Route 58/220 (Greensboro Road); thence in a northerly direction along US Route 220 (Greensboro Road) to its intersection with the Corporate Limit Line of the City of Martinsville; thence in an easterly direction along the Corporate Limit Line of the City of Martinsville to its intersection with Rivermont Heights Road; thence in a southeasterly direction along Rivermont Heights Road to its intersection with Rives Road; thence in a southerly direction along Rives Road to its intersection with US Route 220 (Greensboro Road); thence in a southerly direction along US Route 220 (Greensboro Road) to its intersection with State Route 685 (Joseph Martin Highway); thence in a southerly direction along Joseph Martin Highway as it meanders to its intersection with State Route 641 (Joseph Martin Highway); thence along Joseph Martin Highway as it meanders to its intersection with State Route 687 (Soapstone Road); thence in a northwesterly direction along Soapstone Road as it meanders to its intersection with State Route 781 (Chestnut Knob Road); thence in a northwesterly direction along Chestnut Knob Road as it meanders to its intersection with Piney Forest Road State Route 877; ~~thence in a northeasterly direction the Pinnacle of Dan-Danville 69,000 Volt Transmission Power Line; thence in a westerly direction along said power line to its intersection with Grassy Creek; thence in a northerly direction along Grassy Creek as it meanders to its intersection with US Route 58 (AL Philpott Highway); thence in an easterly direction along AL Philpott Highway as it meanders~~ to its intersection with US Route 58/220 By-pass (William F Stone Highway); thence ~~crossing in a southeasterly direction along~~ William F Stone Highway in a northeasterly direction as it meanders to its intersection with State Route 876 (Dug Mountain Road); thence in a northeasterly direction along Dug Mountain Road as it meanders to its intersection with US Route 58 (A. L. Philpott Highway); thence in an easterly direction along AL Philpott Highway as it meanders to its intersection with US Route 58/220 (Greensboro Road), the point of the beginning.

### **3. Ridgeway #1 Precinct**

Beginning at the intersection of Marrowbone Creek and Smith River; Thence in a westerly direction along Marrowbone Creek as it meanders to its intersection with State Route 642 (Eggleston Falls Road); Thence in a southeasterly direction along State Route 642 as it meanders to its intersection with State Route 640 (Old Mill Road); Thence in a southwesterly direction along State Route 640 as it meanders to its intersection with State Route 639 (Phospho Springs Road); Thence in a southwesterly direction along State Route 639 as it meanders to its intersection with the Ridgeway Town Corporate Limits; Thence in a westerly direction and then south along the Ridgeway Town Corporate Limits boundary as it meanders until its intersection with State Route 1018 (Mulberry Road); Thence in a southerly direction along State Route 1018 as it meanders to its intersection with State Route 1023 (Marhill Drive); Thence in an easterly direction along State Route 1023 as it meanders to its intersection with Surry Martin Branch; Thence in a southerly direction along Surry Martin Branch as it

meanders to its intersection with Matrimony Creek; Thence in a southwesterly direction along Matrimony Creek as it meanders to its intersection with the Virginia/North Carolina State border; Thence in an easterly direction along the State Border as it meanders to its intersection with the Smith River; Thence in a northerly direction along the Smith River as it meanders to its intersection with Marrowbone Creek, the point of the beginning;

#### **4. Ridgeway #2 Precinct**

Beginning at the intersection of Marrowbone Creek and State Route 642 (Eggleston Falls Road); Thence in a southeasterly direction along State Route 642 as it meanders to its intersection with State Route 640 (Old Mill Road); Thence in a southwesterly direction along State Route 640 as it meanders to its intersection with State Route 639 (Phospho Springs Road); Thence in a southwesterly direction along State Route 639 as it meanders to its intersection with the Ridgeway Town Corporate Limits; Thence in a westerly direction and then south along the Ridgeway Town Corporate Limits boundary as it meanders until its intersection with State Route 1018 (Mulberry Road); Thence in a southerly direction along State Route 1018 as it meanders to its intersection with State Route 1023 (Marhill Drive); Thence in an easterly direction along State Route 1023 as it meanders to its intersection with Surry Martin Branch; Thence in a southerly direction along Surry Martin Branch as it meanders to its intersection with Matrimony Creek; Thence in a southwesterly direction along Matrimony Creek as it meanders to its intersection with the Virginia/North Carolina State border; Thence in a westerly direction along the State Border as it meanders to its intersection with State Route 692 (Horsepasture Price Road); Thence in a northwesterly direction along State Route 692 as it meanders until its intersection with State Route 688 (Lee Ford Camp Road); Thence in an easterly direction along State Route 688 until its intersection with State Route 781 (Chestnut Knob Road); Thence in a northeasterly direction along State Route 781 as it meanders until its intersection with State Route 687 (Soapstone Road); Thence in a southeasterly direction along State Route 687 as it meanders until its intersection with Marrowbone Creek; Thence in a northeasterly direction along Marrowbone Creek as it meanders until its intersection with State Route 642 (Eggleston Falls Road), the point of the beginning.

#### **Sec. 2-104. Establishment of Polling Places for Election Precincts.**

There is hereby established the following polling places for the precincts identified in Section 2-102:

#### **Blackberry Election District:**

Bassett #2 Precinct:

Bassett Rescue Squad

Gunville Precinct: Bassett Ruritan Building  
Scott's Tanyard Precinct: Sanville Elementary School

**Horsepasture Election District:**

Fieldale Precinct: Rangeley Ruritan Building  
Horsepasture #1 Precinct: Horsepasture Fire Station  
Spencer Precinct: Spencer Ruritan Building  
Horsepasture #2 Precinct: Horsepasture Ruritan Bldg.

**Iriswood Election District:**

Axton Precinct: Axton Elementary School  
Irisburg Precinct: Freedom Baptist Church  
Mount Olivet Precinct: Mount Olivet Ruritan Building  
Mountain Valley Precinct: Mountain Valley Leatherwood Club

**Collinsville Election District:**

Collinsville #1 Precinct: Fieldale-Collinsville Middle School  
Daniels Creek Precinct: Fieldale-Collinsville Middle School  
Collinsville #2 Precinct: Collinsville Primary School  
Mountain View Precinct: VFW Building

**Reed Creek Election District:**

Bassett #1 Precinct: Bassett Fire Station  
Figsboro Precinct: Figsboro School  
Stanleytown Precinct: Stanleytown Elementary School  
Oak Level Precinct: Oak Level Ruritan Building  
Dyers Store Precinct: Dyers Store Ruritan Building

**Ridgeway Election District:**

Fontaine Precinct:

Rich Acres Elementary School

Hillcrest Precinct:

Rich Acres Fire Station

Ridgeway #1 Precinct:

Ridgeway Ruritan Building

Ridgeway #2 Precinct:

First Baptist Church of Ridgeway



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 17

## **Issue**

Public Hearing – Consideration of Issuance of Bonds to Finance Capital Projects for the Henry County School System

## **Background**

The Henry County School System is seeking the issuance of general obligation school bonds in the estimated maximum principal amount of \$3,400,000. The purpose of the proposed bonds is to finance capital projects for public schools, including the HVAC upgrade at Magna Vista High School. A public hearing is necessary in order to move forward with the project.

## **Attachments**

1. [Public Hearing Notice](#)
2. [Bond Resolution](#)

## **Staff Recommendation**

Staff recommends approval of the bond resolution as proposed.

## **NOTICE OF PUBLIC HEARING**

On Tuesday, the 26th day of April, 2011, the Board of Supervisors of Henry County, Virginia, will hold a public hearing on the proposed issuance of general obligation school bonds of Henry County in the estimated maximum principal amount of \$3,400,000. The purpose of the proposed bonds is to finance capital projects for public schools, including without limitation, the HVAC upgrade at Magna Vista High School.

The public hearing will be conducted at 6:00 p.m. in the Board Meeting Room of the County Administration Building, 3300 King's Mountain Road, Collinsville, Virginia. Interested persons may appear at such time and place and present their views.

Benny Summerlin  
Clerk, Board of Supervisors of  
Henry County, Virginia

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,400,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF HENRY, VIRGINIA, SERIES 2011, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING FOR THE FORM AND DETAILS THEREOF**

**WHEREAS**, the Board of Supervisors (the “Board”) of the County of Henry, Virginia (the “County”), has determined that it is necessary and expedient to borrow an amount not to exceed \$3,400,000 and to issue its general obligation school bond (as more specifically defined below, the “Local School Bond”) for the purpose of financing capital projects for public schools, including without limitation, the HVAC upgrade at Magna Vista High School; and

**WHEREAS**, the County has held a public hearing, duly noticed, on April 26, 2011, on the issuance of the Local School Bond in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the “Virginia Code”); and

**WHEREAS**, the School Board of the County has, by resolution adopted on April 7, 2011, requested the Board to authorize the issuance of the Local School Bond and consented to the issuance of the Local School Bond; and

**WHEREAS**, the Virginia Public School Authority (“VPSA”) has offered to purchase the Local School Bond along with the local school bonds of certain other localities with a portion of the proceeds of certain bonds to be issued by VPSA in the summer of 2011 (the “VPSA Bonds”); and

**WHEREAS**, VPSA intends to issue the VPSA Bonds as “qualified school construction bonds” (referred to below as “QSCBs” and each a “QSCB”) within the meaning of Section 54F of the Internal Revenue Code of 1986, as amended (the “Tax Code”), which section was added to the Tax Code by the American Recovery and Reinvestment Act of 2009 (Pub. L. No. 111-5, 123 Stat. 355), enacted on February 17, 2009; and

**WHEREAS**, VPSA intends to elect to treat the VPSA Bonds as “specified tax credit bonds” under Section 6431 of the Tax Code, as amended by the Hiring Incentives to Restore Employment Act (Pub. L. No. 111-147, 123 Stat. 301), enacted on March 18, 2010, which status enables an issuer of a QSCB to receive a direct payment of a refundable credit in lieu of providing a tax credit to the purchaser or holder of the QSCB; and

**WHEREAS**, the refundable credit payable with respect to each interest payment date will be equal to the lesser of (i) the amount of interest payable under the QSCB on such date or (ii) the amount of interest which would have been payable under the QSCB on such date if such interest were determined at the applicable credit rate determined under Section 54A(b)(3) of the Tax Code (that is, the rate used in computing the amount of tax credit that could be claimed by the QSCB holder absent the “specified tax credit bond” refundable credit election); and

**WHEREAS**, subject to the terms and conditions set forth or referred to below, VPSA will transfer to the County the allocable portion of the refundable credit actually received in cash by VPSA with respect to the VPSA Bonds; and

**WHEREAS**, the allocation of QSCB volume cap pursuant to which VPSA will issue the VPSA Bonds will be made by Executive Order to be issued by the Governor of the Commonwealth of Virginia (the “Executive Order”), to finance the Project along with a number of other projects selected through a competitive evaluation process administered by the Virginia Department of Education; and

**WHEREAS**, the Bond Sale Agreement (as defined below) shall indicate that \$3,400,000 is the amount of proceeds requested (the “Proceeds Requested”) from the VPSA in connection with the sale of the Local School Bond; and

**WHEREAS**, VPSA's objective is to pay the County a purchase price for the Local School Bond which, in VPSA's judgment, reflects the Local School Bond’s market value (the “VPSA Purchase Price Objective”), taking consideration of such factors as the purchase price to be received by VPSA from the sale of the VPSA Bonds, the underwriters' discount and the other issuance costs of the VPSA Bonds and other market conditions relating to the sale of the VPSA Bonds; and

**WHEREAS**, such factors may result in the Local School Bond having a purchase price other than par and consequently (i) in the case of any bond premium, the County may have to issue the Local School Bond in a principal amount that is less than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) if the maximum authorized principal amount of the Local School Bond set forth in paragraph 1 of this Resolution does not exceed the Proceeds Requested by at least the amount of any bond discount, the purchase price to be paid to the County, given the VPSA Purchase Price Objective and market conditions, will be less than the Proceeds Requested.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRY, VIRGINIA:**

1. **Authorization of Local School Bond and Use of Proceeds.** The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bond in a principal amount not to exceed \$3,400,000 (the “Local School Bond”) for the purpose of financing capital projects for public schools, including without limitation, the HVAC upgrade at Magna Vista High School, and for paying the County’s allocable share of (a) VPSA’s costs of issuing the VPSA Bonds and (b) any upfront flat fees of VPSA as determined by VPSA to be necessary to compensate VPSA for the ongoing costs related to administering the local school bonds purchased with the VPSA Bonds, including the County’s Local School Bond (such upfront fees may be in lieu of the Annual Administrative Fee described in paragraph 4 in this Resolution). The Board hereby authorizes the issuance and sale of the Local School Bond in the form and upon the terms established pursuant to this Resolution and the Bond Sale Agreement.

2. **Sale of the Local School Bond.** The sale of the Local School Bond, within the parameters set forth in paragraph 4 of this Resolution, to VPSA is authorized. If the limitation on the maximum principal amount on the Local School Bond set forth in paragraph 1 of this Resolution restricts VPSA's ability to generate the Proceeds Requested, the Local School Bond may be sold for a purchase price of not lower than 90% of the Proceeds Requested. The Chairman of the Board, the County Administrator, or either of them and such other officer or officers of the County as either may designate are hereby authorized and directed to enter into an agreement with VPSA providing for the sale of the Local School Bond to VPSA (the "Bond Sale Agreement"). The Bond Sale Agreement shall be in substantially the form submitted to the Board at this meeting, which form is hereby approved.

3. **Details of the Local School Bond.** The Local School Bond shall be dated the date of its issuance and delivery; shall be designated "General Obligation School Bond, Series 2011;" shall bear interest from the date of delivery thereof payable semi-annually on dates specified by VPSA (each, an "Interest Payment Date" at the rates established in accordance with paragraph 4 of this Resolution; and shall mature annually in the years (each a "Principal Payment Date," and together with any Interest Payment Date, a "Payment Date") and in the amounts (the "Principal Installments") determined by the County Administrator, subject to the provisions of paragraph 4 of this Resolution.

4. **Interest Rate and Principal Installments.** The County Administrator is hereby authorized and directed to accept the interest rate on the Local School Bond established by VPSA, provided that each interest rate may be up to five one-hundredths of one percent (0.05%) over the interest rate to be paid by VPSA for the corresponding principal payment date of the VPSA Bonds, a portion of the proceeds of which will be used to purchase the Bonds, to the extent required by VPSA (the "Annual Administrative Fee"), and provided further that the true interest cost of the Local School Bond does not exceed seven and a half percent (7.50%) per annum. The Payment Dates and the Principal Installments shall be specified by VPSA. The County Administrator is hereby authorized and directed to accept the final Payment Dates and the Principal Installments at the request of VPSA based on the final term to maturity of the VPSA Bonds, requirements imposed on VPSA by the nationally-recognized rating agencies and the final principal amount of the Local School Bond; provided, however, that the principal amount of the Local School Bond shall not exceed the amount authorized by this Resolution and the final maturity of the Local School Bond shall be no later than the earlier of (a) December 31, 2030, and (b) the latest maturity date permitted under Section 54A of the Tax Code. The execution and delivery of the Local School Bond as described in paragraph 10 hereof shall conclusively evidence the approval and acceptance all of the details of the Local School Bond by the County Administrator as authorized by this Resolution.

5. **Certain Investment Earnings.** The Board hereby acknowledges that VPSA will (i) issue the VPSA Bonds with multiple maturities or with a single "bullet" maturity, in either case, with a final maturity date on or shortly before the latest maturity date permitted for the VPSA Bonds under Section 54A of the Tax Code, (ii) invest the Principal Installments for the benefit of the County until they are applied to pay the principal of the VPSA Bonds and (iii) either remit the investment earnings periodically to the County or credit the investment earnings

against the County's obligation to make Principal Installments, at the option of VPSA. The Board further acknowledges that VPSA may cause a portion of such earnings to be deposited into a reserve fund or account to be applied by VPSA for use to pay the costs, fees and expenses described in paragraph 15 below. Any balance in such reserve fund or account attributable to investment earnings on the County's Principal Installments as reasonably determined by VPSA will be remitted or credited to the County on the final maturity date of the VPSA Bonds.

6. **Certain Acknowledgements.** The County acknowledges that the interest rate on the Local School Bond will be set at the level necessary to pay the interest on the allocable portion of the VPSA Bonds plus the Annual Administrative Fee, if any, and that the County will be obligated to pay interest on the Local School Bond at the stated taxable rate thereon regardless of the elimination or reduction of the refundable credit to be received by VPSA due to (i) any amendments by Congress to Sections 54A, 54F or 6431 or any other applicable sections of the Tax Code, (ii) any failure or determination by Congress not to appropriate funds necessary to pay the refundable credit, (iii) any guidance or changes to guidance provided by the U.S. Department of Treasury or the Internal Revenue Service, or (iv) any action or omission by VPSA, the County or any other locality selling local school bonds to VPSA in connection with the VPSA Bonds that causes the VPSA Bonds to lose their status as QSCBs and/or specified tax credit bonds in whole or in part. It is also acknowledged that the County has the right to effect an extraordinary optional redemption of the Local School Bond in whole or in part upon the occurrence of any of these events as provided in the form of Local School Bond.

7. **Form of the Local School Bond.** The Local School Bond shall be issued initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

8. **Payment; Paying Agent and Bond Registrar.** The following provisions shall apply to the Local School Bond:

(a) For as long as VPSA is the registered owner of the Local School Bond, all payments of principal, premium, if any, and interest on the Local School Bond shall be made in immediately available funds to, or at the direction of VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next succeeding such Interest Payment Date, Principal Payment Date or date fixed for payment, prepayment or redemption.

(b) The Bond Registrar and Paying Agent for the Local School Bond shall be the banking institution selected by VPSA for such purposes.

9. **Prepayment or Redemption.** The Principal Installments of the Local School Bond may be subject to optional prepayment or redemption prior to their stated maturities as determined by VPSA. The Principal Installments of the Local School Bond will be subject to extraordinary mandatory redemption (i) if certain proceeds of the Local School Bond have not

been spent within three years after the date of its issuance and delivery (which three year period may be extended by the U.S. Secretary of the Treasury or his delegate), (ii) due to a loss of “qualified tax credit bond” and “qualified school construction bond” status of the VPSA Bonds corresponding to the Local School Bond under Sections 54A and 54F of the Tax Code, and (iii) if due to (a) any amendments by Congress to Sections 54A, 54F or 6431 or any other applicable sections of the Tax Code or (b) any guidance or changes to guidance provided by the U.S. Department of Treasury or the Internal Revenue Service, there is a reduction or elimination of the direct payment of the refundable credit to be received by VPSA with respect to the VPSA Bonds. The Principal Installments of the Local School Board shall be redeemed at the redemption prices and upon the other terms set forth in the Local School Bond.

10. **Execution of the Local School Bond.** The Chairman or Vice Chairman of the Board, either of whom may act, and the Clerk of the Board or any Deputy Clerk of the Board, either of whom may act, are authorized and directed to execute and deliver the Local School Bond and to affix the seal of the County thereto.

11. **Pledge of Full Faith and Credit.** For the prompt payment of the principal of and interest, if any, and premium, if any, on the Local School Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Local School Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and interest, if any, and premium, if any, on the Local School Bond as such principal, interest, if any, and premium, if any, shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

12. **Use of Proceeds Certificate and Tax Compliance Agreement.** The Chairman of the Board, the County Administrator and such other officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver on behalf of the County a Use of Proceeds Certificate and Tax Compliance Agreement (the “Tax Compliance Agreement”) setting forth the expected use and investment of the proceeds of the Local School Bond and containing such covenants as may be necessary for the VPSA Bonds to qualify as and to remain as “qualified tax credit bonds,” “qualified school construction bonds” and “specified tax credit bonds” under Sections 54A, 54F and 6431 of the Tax Code and the applicable regulations. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Local School Bond will be invested and expended as set forth in the Tax Compliance Agreement and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Tax Code so that the VPSA Bonds will not lose their status as “qualified tax credit bonds,” “qualified school construction bonds” and “specified tax credit bonds” under Sections 54A, 54F and 6431 of the Tax Code.

13. **State Non-Arbitrage Program; Proceeds Agreement.** The Board hereby determines that it is in the best interests of the County to authorize and direct the County

Treasurer to participate in the State Non-Arbitrage Program in connection with the Local School Bond. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Local School Bond by and among the County, the other participants in the sale of the VPSA Bonds, VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

14. **Continuing Disclosure Agreement.** The Chairman of the Board, the County Administrator and such other officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix F to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12, under the Securities Exchange Act of 1934, as amended, and directed to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by the VPSA to be a MOP (as defined in the Continuing Disclosure Agreement).

15. **Fees, Costs and Expenses.** The County agrees to pay from proceeds of its Local School Bond or other legally available funds the following fees, costs and expenses incurred by VPSA in connection with its purchase and carrying of the Local School Bond within thirty days after receipt by the County Administrator of a written bill therefor:

(a) The County's allocable share of (i) the fees, costs and expenses of the trustee, paying agent and bond registrar under the indenture pursuant to which VPSA will issue the VPSA Bonds and (ii) the County's allocable share of any fees, costs and expenses payable to third parties in connection with such indenture or VPSA's School Tax Credit Bond Program, as determined by VPSA; and

(b) To the extent permitted by law, the reasonable fees, costs and expenses, including reasonable attorneys' fees, if any, incurred by VPSA in connection with any false representation or certification or covenant default by the County or any County or School Board official, employee, agent or contractor under the Local School Bond, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Proceeds Agreement and/or any document, certificate or instrument associated therewith (collectively, the "County Documents"), or in connection with any extraordinary mandatory redemption of the Local School Bond as described in paragraph 9 above and the corresponding VPSA Bonds, any amendment to or discretionary action that VPSA makes or undertakes at the request of the County under any of the County Documents or any other document related to the VPSA Bonds.

16. **Filing of Resolution.** The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

17. **Election to Proceed under Public Finance Act.** In accordance with Section 15.2-2601 of the Virginia Code, the Board elects to issue the Local School Bond pursuant to the provisions of the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Virginia Code.

18. **Further Actions.** The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Local School Bond and any such action previously taken is hereby ratified and confirmed.

19. **Effective Date.** This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Henry, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on April 26, 2011, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present.

Members present at the meeting were: \_\_\_\_\_.

Members absent from the meeting were: [None.]

Members voting in favor of the foregoing resolution were: \_\_\_\_\_.

Members voting against the foregoing resolution were: [None.]

Members abstaining from voting on the foregoing resolution were: [None.]

**WITNESS MY HAND** and the seal of the Board of Supervisors of the County of Henry, Virginia, this \_\_\_ day of April, 2011.

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Clerk, Board of Supervisors of the County  
of Henry, Virginia

[SEAL]

**EXHIBIT A**

[FORM OF TEMPORARY BOND]

**NO. TR-1**

\$ \_\_\_\_\_

**UNITED STATES OF AMERICA  
COMMONWEALTH OF VIRGINIA  
COUNTY OF HENRY  
General Obligation School Bond  
Series 2011 [\*\*]**

The **COUNTY OF HENRY, VIRGINIA** (the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the **VIRGINIA PUBLIC SCHOOL AUTHORITY** ("VPSA") the principal amount of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_), in annual installments in the amounts set forth on Schedule I attached hereto commencing on June 1, 20\_\_ and continuing each June 1 thereafter to and including June 1, 20\_\_ (each a "Principal Payment Date"), together with interest from the date of this Bond on the unpaid installments, payable semi-annually on June 1 and December 1 of each year, commencing [December 1, 2011] (each an "Interest Payment Date," and together with any Principal Payment Date, a "Payment Date"), at the rate of \_\_\_% per annum, subject to redemption as hereinafter provided. The principal of and interest and premium, if any, on this Bond are payable in lawful money of the United States of America.

For as long as VPSA is the registered owner of this Bond, U.S. Bank National Association, as bond registrar and paying agent (the "Bond Registrar"), shall make all payments of the principal of and interest and premium, if any, on this Bond, without the presentation or surrender hereof, to or at the direction of VPSA, in immediately available funds at or before 11:00 a.m. on the applicable Payment Date or date fixed for redemption. If a Payment Date or date fixed for redemption is not a business day for banks in the Commonwealth of Virginia or for the Commonwealth of Virginia, then the payment of the principal of and interest and premium, if any, on this Bond shall be made in immediately available funds at or before 11:00 a.m. on the business day next succeeding the scheduled Payment Date or date fixed for payment or redemption. Upon receipt by the registered owner of this Bond of said payments, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the Bond Registrar for cancellation.

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\*\* Letter designation, if any.

The full faith and credit of the County are irrevocably pledged for the payment of the principal of and interest and the premium, if any, on this Bond. The resolution adopted by the Board of Supervisors of the County on \_\_\_\_\_, 2011 (the "Local Resolution"), authorizing the issuance of this Bond provides, and Section 15.2-2624, Code of Virginia 1950, as amended (the "Virginia Code"), requires, that there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal of and interest and premium, if any, on this Bond as the same shall become due which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond is duly authorized and issued in compliance with and pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Public Finance Act of 1991, Chapter 26, Title 15.2, of the Virginia Code, and the Local Resolution and a resolution duly adopted by the School Board of the County to provide funds for capital projects for school purposes.

This Bond is registered in VPSA's name on the books of the County kept by the Bond Registrar, and the transfer of this Bond may be effected by the registered owner of this Bond only upon due execution of an assignment by such registered owner. Upon receipt of such assignment and the surrender of this Bond, the Bond Registrar shall exchange this Bond for a substitute Bond, and register such substitute Bond on such registration books in the name of the assignee or assignees named in such assignment.

The principal installments of this Bond are not subject to optional prepayment or redemption prior to their stated maturities without the prior written consent of VPSA, except as set forth below.

Upon not less than 45 days' written notice from VPSA to the Bond Registrar and the County, this Bond is subject to mandatory redemption in whole or in part in an amount to be specified by VPSA on a date to be fixed by VPSA in the event that VPSA determines that a redemption of all or a portion of the VPSA Bonds allocable to this Bond is necessary to maintain the status of the VPSA Bonds as "qualified tax credit bonds" and "qualified school construction bonds" under Sections 54A and 54F of the Internal Revenue Code of 1986, as amended (the "Code"). Circumstances under which VPSA may make such a determination may include, but are not limited to, the failure of the County to cause 100% of the Available Project Proceeds to be expended by the end of the Expenditure Period for Qualified Purposes, or there occurs a Determination of Loss of QSCB Status with respect to all or any portion of the VPSA Bonds due to a default by the County under the Use of Proceeds Certificate and Tax Compliance Agreement dated the dated date hereof (the "Tax Compliance Agreement").

The redemption price shall be equal to (i) the redemption price VPSA will be obligated to pay in connection with the optional redemption or extraordinary optional redemption of the allocable portion of the VPSA Bonds under Section 3.1 of the Third Supplemental Trust Indenture dated as of June 1, 2011 (the "Third Supplemental Indenture"), between VPSA and

U.S. Bank National Association, as trustee, and (ii) any outstanding fees, costs and expenses for which the County is or will become obligated to pay under paragraph 15 of the Local Resolution, all as determined by VPSA.

Upon not less than 90 days' written notice from the County to VPSA, this Bond is also subject to extraordinary optional redemption in whole or in part, as determined by the County, on a date to be fixed by VPSA if, due to (i) any amendments by Congress to Section 54A, 54F or 6431 or any other applicable sections of the Tax Code, or (ii) any guidance or changes to guidance provided by the U.S. Department of Treasury or the Internal Revenue Service, there is a reduction or elimination of the refundable credit to be received by VPSA with respect to the VPSA Bonds. The redemption price shall be equal to (i) the redemption price VPSA will be obligated to pay in connection with the optional redemption or extraordinary optional redemption of the allocable portion of the VPSA Bonds under Section 3.1 of the Third Supplemental Indenture and (ii) any outstanding fees, costs and expenses for which the County is or will become obligated to pay under paragraph 15 of the Local Resolution, all as determined by VPSA.

Unless otherwise defined, each of the capitalized terms used in the foregoing three paragraphs has the meaning given it in the Tax Compliance Agreement.

No notation is required to be made on this Bond of the redemption of principal. In such circumstance, the outstanding principal balance of this Bond shall be equal to \$\_\_\_\_\_, less the aggregate amount of any and all redemptions of principal which may have been made on this Bond. **HENCE, THE FACE AMOUNT OF THIS BOND MAY EXCEED THE PRINCIPAL SUM REMAINING OUTSTANDING AND DUE HEREUNDER.**

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the Commonwealth of Virginia.

**IN WITNESS WHEREOF**, the Board of Supervisors of the County of Henry has caused this Bond to be issued in the name of the County of Henry, Virginia, to be signed by its Chairman or Vice-Chairman, its seal to be affixed hereto and attested by the signature of its Clerk or any of its Deputy Clerks, and this Bond to be dated \_\_\_\_\_, 2011.

**COUNTY OF HENRY, VIRGINIA**

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Chairman, Board of Supervisors of the  
County of Henry, Virginia

(SEAL)

ATTEST:

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Clerk, Board of Supervisors of the  
County of Henry, Virginia

**ASSIGNMENT**

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

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(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE, OF ASSIGNEE)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE: \_\_\_\_\_

the within Bond and irrevocably constitutes and appoints

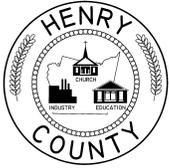
\_\_\_\_\_ attorney to exchange said Bond for definitive bonds in lieu of which this Bond is issued and to register the transfer of such definitive bonds on the books kept for registration thereof, with full power of substitution in the premises.

Date: \_\_\_\_\_  
\_\_\_\_\_ Registered Owner

<p>Signature Guaranteed:</p> <p>_____</p> <p>(NOTICE: Signature(s) must be guaranteed by an "eligible guarantor institution" meeting the requirements of the Bond Registrar which requirements will include Membership or participation in STAMP or such other "signature guarantee program" as may be determined by the Bond Registrar in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.</p>	<p>(NOTICE: The signature above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or change.)</p>
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**SCHEDULE 1**

**AMORTIZATION SCHEDULE**



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 18

**Issue**

Public Hearing – Amendment of FY 2011 Henry County Budget for School Bonds

**Background**

Should the Board approve the previous item regarding bonds for capital upgrades for the Henry County School System, it then would need a public hearing to amend the FY 2011 Budget in the amount of \$3.4 million for the bonds. Whenever a budget is altered by more than 1% of the total budget, a public hearing is required.

**Attachments**

1. Public Hearing Notice
2. Additional Appropriation Sheet

**Staff Recommendation**

Staff recommends approval of the budget amendment as required.



## **PUBLIC HEARING**

The County of Henry will hold a public hearing on April 26, 2011 at 6:00 p.m., or as soon thereafter as can be heard, in the Board Meeting Room on the first floor of the Henry County Administration Building at 3300 Kings Mountain Road in Collinsville.

The purpose of this public hearing is to receive citizen input on a fiscal year 2011 budget amendment. The Henry County School Board is requesting the appropriation of general obligation school bonds in the amount of \$3,400,000. The proposed bonds will be used to finance capital projects for public schools, including without limitation, the HVAC upgrade at Magna Vista High School.

More information on the budget and the proposed amendment can be obtained from the County Administrator's Office in the County Administration Building at 3300 Kings Mountain Road, Collinsville, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Benny Summerlin  
County Administrator

**ADDITIONAL OR TRANSFER APPROPRIATIONS**

FUND NAME School Fund

DEPARTMENT Facilities - Magna Vista High School

YEAR ENDING June 30, 2011

<u>COMPLETE</u>		<u>AMOUNT</u>
<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>(WHOLE DOLLARS)</u>

<b>ADDITIONAL APPROPRIATION SECTION</b>		
	(70 09 030 16 000 766023 580300)	
70766023 580300	Existing Facility Improvements	3,400,000
	<b>Total Additional Appropriation</b>	<b>\$ 3,400,000</b>

<b>REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION</b>		
70702411 441401	Local Bond Issues	\$ 3,400,000
	<b>Total Revenue Source or Account Transferred</b>	<b>\$ 3,400,000</b>

<b>Difference (Should be Zero)</b>	<b>\$ 0</b>
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**REASON FOR APPROPRIATION:**

To appropriate proceeds from the Qualified School Construction Bonds (QSCB) to replace the HVAC at Magna Vista High School.

**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:

April 26, 2011



# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 19

## **Issue**

Public Hearing – Rezoning Application R-11-02 – Mark A. Spencer

## **Background**

The property is located at 1770 Crestview Drive in the Blackberry District and is shown on Tax Map 14.8/184D. The applicant is requesting the rezoning of approximately 2.02-acres from Suburban Residential District S-R to Neighborhood Commercial District B-2. The applicant intends to construct a building on the property that will be used as a meat processing business and to create a residence on the second floor.

## **Attachments**

1. [Application for Rezoning](#)
2. [Letter from Applicant](#)
3. [Sketch of the Property](#)
4. [Excerpt from Tax Map](#)

## **Staff Recommendation**

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

COUNTY OF HENRY

APPLICATION FOR REZONING

R-11-02

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

\*Applicant's Name MARK A SPENCER \*Telephone: (276) 627-0751 <sup>Home</sup> 340-5952 <sup>cell</sup>

\*Applicant's Address: 1690 CRESTVIEW DRIVE BASSETT, VA. 24055

Location of Property: 1790 CRESTVIEW DRIVE BASSETT, VA. 24055

Real Estate Map and Parcel Number 14.8 / 184D Size of Property: \_\_\_\_\_ acres/sq.ft

Existing Land Use: There is a partial constructed building on the property now.

Proposed Land Use: TO construct a 36' by 22' building with a resident 1 Bedroom apartment above a garage. THE garage will be used for a meat processing Business.

Existing Zoning: SR Proposed Zoning: B-2

↑ 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: Mark A. + John A. Spencer

Address: 121 Blue Ridge Yacht Club Rd., Bassett, VA 24055

Real Estate Map and Parcel Number 14.8 / 184D Zoning: SR

\*\*\*\*\*

Name: Mark A. Spencer

Address: 121 Blue Ridge Yacht Club Rd., Bassett, VA 24055

Real Estate Map and Parcel Number 14.8 / 159, 158, 160 Zoning: SR

\*\*\*\*\*

Name: John Bryant

Address: 2788 John Baker Rd., Fieldale, VA 24089

Real Estate Map and Parcel Number 14.8 / 157, 157B Zoning: B1

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # \_\_\_\_\_ for \_\_\_\_\_ submitted by \_\_\_\_\_  
\_\_\_\_\_ on \_\_\_\_\_

Name: Everett Franklin Keys  
Address: P.O. Box 1058 Bassett, VA 24055  
Real Estate Map and Parcel Number: 14.8|184E Zoning: SR

\*\*\*\*\*

Name: Bessie Keys Lyle Estate, Everett Keys Exec.  
Address: P.O. Box 1058 Bassett, VA 24055  
Real Estate Map and Parcel Number: 14.8|184B Zoning: SR

\*\*\*\*\*

Name: Della Keys Wright + Bessie Keys Fikes Lyle  
Address: P.O. Box 1058 Bassett, VA 24055  
Real Estate Map and Parcel Number: 14.8|184A 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]*  
Signature of Applicant

Owner's consent if different from applicant:

*[Signature]*  
Signature of Owner

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Part 2 - To be completed by County

Rezoning Number: R-11-02 Date Completed Application Received 3-23-11

Date Planning Commission Public Hearing: 4-13-11 Dates of Advertisements 3-30-11, 4-6-11

Date Board of Supervisors Public Hearing: 4-26-11 Dates of Advertisements \_\_\_\_\_

I certify that, on 4-1-11, 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]*  
Signature of Staff

Staff recommendation: Approval  
Recommendation by Planning Commission: \_\_\_\_\_ Approval by a unanimous vote  
w/1 absent.

**Action by Henry County Board of Supervisors**

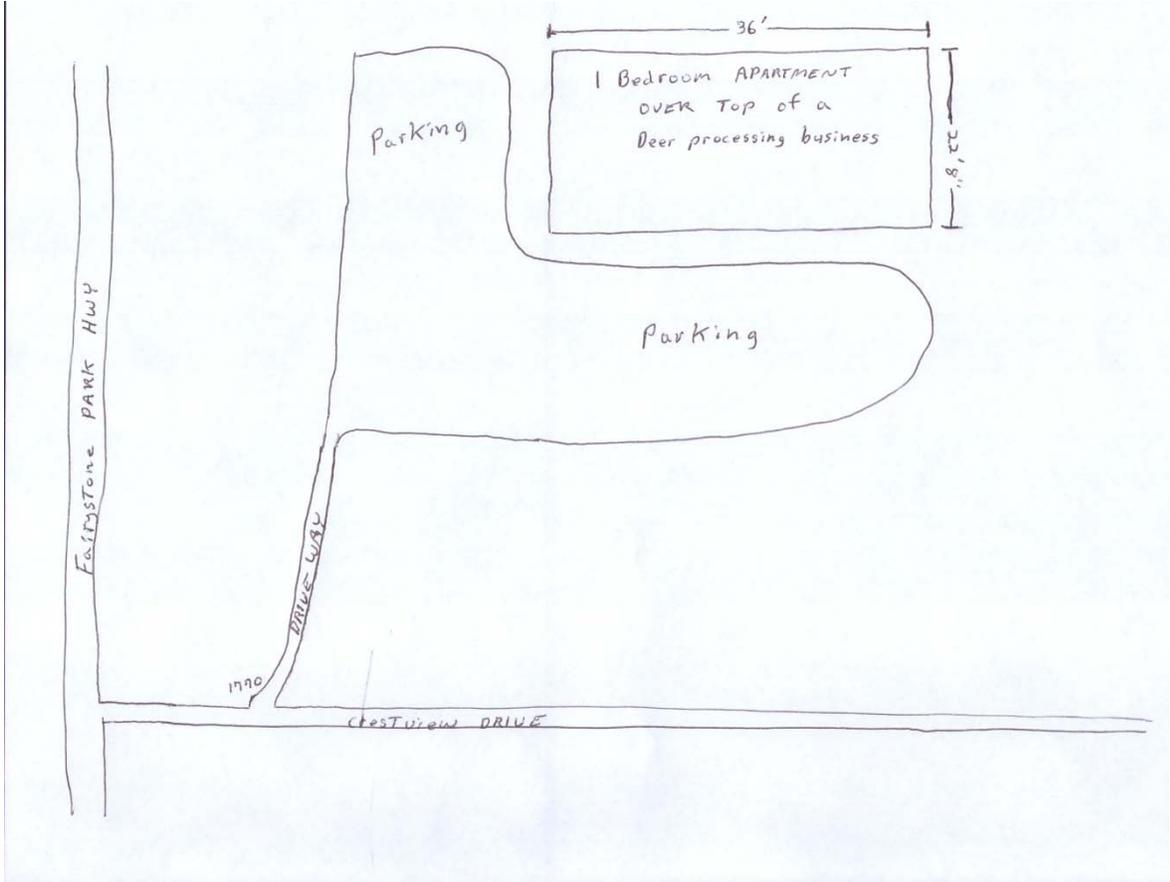
Date: \_\_\_\_\_ Approved  Denied

\_\_\_\_\_  
Clerk, Board of Supervisors

I want to construct a 36' x 22'8" building. I want to have a 1 bedroom 1 bath apartment on the top floor. I want to operate a deer meat processing business out of the bottom floor. The business will be to process and package deer meat for the public. I am also in process of submitting a application for hunters for the hungry. I feel it will serve the area residents well to have a drop off point for deer to be processed for the hunters for the hungry. I am only aware of one other drop off and it is Rolling Meadows out in Frysboro. Everyone I have talked with about opening the processing business is excited about having a close location to process there deer. The business will be operating from opening day of bow season to the last day of firearm season. These months are from OCT - Dec for the most part.

MARK SPENCER

*Mark A. Spencer*







# Henry County Board of Supervisors

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**Meeting Date** April 26, 2011

**Item Number** 20

**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

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**Meeting Date** April 26, 2011

**Item Number** 20A

**Issue**

Consideration of Priority List for Commonwealth Transportation Board and Selection of Representative to Attend May 12, 2011 Meeting

**Background**

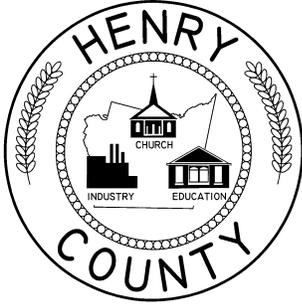
The Commonwealth Transportation Board will hold four meetings statewide to receive input on the Fiscal Year 2012-2017 Six-Year Improvement Program, including highway, rail, and public transportation initiatives. The public hearing closest to Henry County is set for Salem at 6 p.m. on May 12, 2011. It will be held in the VDOT Salem District Auditorium at 731 Harrison Avenue in Salem. Written comments also may be submitted, either at the meeting or via mail or email. Staff has prepared a suggested list of items for inclusion from Henry County.

**Attachments**

[Proposed Priority List](#)

**Staff Recommendation**

Staff recommends adoption of the attached priority list and the selection of a Board of Supervisors member to attend the meeting.



## Henry County Board of Supervisors Priority List Six-Year Improvement Plan FY 2012 through FY 2017

This is the list of priorities as approved by the Henry County Board of Supervisors beginning with FY 2012. 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 using the Henry County Alternative Alignment.
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

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**Meeting Date** April 26, 2011

**Item Number** 20B

**Issue**

Consideration of Revenue-Sharing Program, FY 2011-2012

**Background**

The Virginia Department of Transportation (VDOT) annually funds a Revenue Sharing Program for the construction, maintenance, or improvement of primary and secondary roads in counties. The Commonwealth provides funds to match local funds. Henry County discontinued participation in this program in FY 2001-02 due to fiscal constraints. Attached is a letter from Michael Estes, Director of VDOT's Local Assistance Division, outlining changes to the program and outlining how localities can participate.

**Attachments**

[Letter from Michael Estes](#)

**Staff Recommendation**

Staff recommends that Henry County not participate in the Revenue Sharing program.



## COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION  
1401 EAST BROAD STREET  
RICHMOND, VIRGINIA 23219-2000

GREGORY A. WHIRLEY  
COMMISSIONER

March 17, 2011

To: County Administrators/City & Town Managers

RE: FY2012 Revenue Sharing Program

This is a follow-up to my letter from last October where we asked for "letters of intent" for those intending to apply for FY 2012 Revenue Sharing funding. Thank you for taking the time to respond. I've shared the results of this with the Commonwealth Transportation Board (CTB) on several occasions.

I now want to provide an update of pending changes that both houses of the General Assembly have passed regarding the program (HB2527/SB1446) and to highlight our plan to move forward with implementing these changes by July 1<sup>st</sup>.

The proposed legislation:

- Eliminates the previous priority tiers with prioritization now given "to allocations that will accelerate projects in the Commonwealth Transportation Six-Year Improvement Plan or the locality's capital plan".
- Increases the maximum allocation the CTB may make to the Revenue Sharing Program up to \$200 million.
- Increases the maximum equivalent matching allocation the CTB may make to any county, city, or town up to \$10 million. The current Code limits the matching allocation to \$1 million.
- Provides that the funds allocated by the CTB for the Revenue Sharing Program will be distributed and administered in accordance with revenue sharing guidelines established by the Board.
- Eliminates the requirement that the matching funds come from the locality's general fund. Matching funds must still be additional funds provided from the locality, but the legislation no longer specifies which account these funds must come from. Other VDOT administered fund sources still cannot be considered as the match.

Although this legislation must be ratified by the Governor, we are confident that there will be minimal changes and are therefore moving aggressively to ensure funds are made available to you as soon as possible. In order to have your requests for program funding for the fiscal year ending June 30, 2012 considered, the following items **must be provided** to the Local Assistance Division **through your local VDOT representative by Friday, April 29, 2011** (Note: We have provided additional time over what was communicated in the October 2010 letter mentioned above):

- A resolution outlining your request to participate and support of the potential project(s) identified for possible funding from the program. (sample on our website)
- A *Detailed Designation of Funds Form* (i.e. application) for each project, which provides detailed project information (form on our website) submitted electronically, followed up by signed paper copies

Please note that the application form has been updated accordingly so please be sure that the form you use has a revision date of 3/1/2011. This form is located at <http://www.virginiadot.org/business/local-assistance.asp>.

Updates are also being made to the Revenue Sharing Guidelines. High-level guideline changes were discussed with the CTB yesterday and we are working to have these guidelines updated and approved at the CTB's April meeting. The revised guidelines will be uploaded to our web site at that time. In the interim, based on our preliminary discussions with the CTB, we have provided adequate guidance for your use as you work to apply by April 29<sup>th</sup>. These are also on our website. One of the most important points to note is the types of projects that are eligible have not changed and all applications should focus on your locality's request for up to \$1 million first and then on identifying additional funding requests over \$1 million if adequate funding is made available.

Based on the changes to the Revenue Sharing Program effective July 1, 2011, I'm confident there will be many of you who would like to increase your participation in this program. At present, the proposed budget for the program is set at \$50 million and I cannot tell you what the final CTB allocation for the program will be. However, I would suggest you propose the amount you wish to have allocated in your application. It is anticipated that the CTB will make its final decision on the program at their June meeting.

The Department looks forward to working with you on this during the upcoming months. I encourage you to contact your local VDOT representative for assistance in identifying projects or developing estimates. If you have any questions about the Program, you may contact Debbi Webb-Howells at (804) 786-1519 or by email at [Debbi.Webb-Howells@VDOT.virginia.gov](mailto:Debbi.Webb-Howells@VDOT.virginia.gov). You may also reach me at (804) 786-2745 or by email at [Michael.Estes@VDOT.virginia.gov](mailto:Michael.Estes@VDOT.virginia.gov)

Sincerely,



Michael A. Estes, P.E.  
Director, Local Assistance Division

cc: Commonwealth Transportation Board  
Virginia Association of Counties  
Virginia Municipal League  
VDOT District Administrators