

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Organizational Meeting
January 3, 2012 – 5:00 pm**

The Henry County Board of Supervisors held its organizational meeting on January 3, 2012, at 5:00 pm in the Board Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Debra Buchanan, Chairman; H. G. Vaughn, Vice Chairman; Jim Adams, Tommy Slaughter, Joe Bryant and Milton Kendall.

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/Public Information Officer.

Also present were Debbie Hall and Mike Wray of the Martinsville Bulletin; Ron Morris of B-99; and Lt. Eric Hairston, Sheriff Lane Perry.

Mr. Vaughn gave the invocation and Mr. Adams led in the Pledge of Allegiance.

CALL TO ORDER

Chairman Buchanan called the meeting to order and welcomed everyone present. She stated 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. Anyone who wishes 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.

Mr. Vaughn moved that the County Administrator chair the meeting during the election of Chairman and Vice Chairman, seconded by Mr. Adams and unanimously carried.

Mr. Summerlin reviewed the procedures for nomination of Chairman and Vice Chairman and noted that nominations do not require a second.

ELECTION OF CHAIRMAN FOR 2012

Mr. Summerlin opened the floor for nominations for Chairman.

Ms. Buchanan nominated Jim Adams. There being no further nominations the floor was closed for office of Chairman.

The vote carried 6-0.

ELECTION OF VICE CHAIRMAN FOR 2012

Mr. Summerlin opened the floor for nominations for Vice Chairman.

Mr. Vaughn nominated Mr. Slaughter. There being no further nominations the floor was closed for office of Vice Chairman. The vote carried unanimously.

Mr. Summerlin congratulated Mr. Adams and Mr. Slaughter on their election as Chairman and Vice Chairman and turned the meeting over to Chairman Adams.

SETTING OF REGULAR BOARD MEETING DATES FOR 2012

Mr. Adams said a proposed calendar of meeting dates for 2012 was included in the Board's working papers. The dates are based on the schedule of meeting every fourth Tuesday, with the exception of December as to avoid the holidays.

Ms. Buchanan moved that the Board approve the proposed Board Meeting Dates for 2012, seconded by Mr. Vaughn and unanimously carried.

ADOPTION OF 2012 BOARD BYLAWS

Mr. Summerlin stated the Board traditionally adopts bylaws each year at its annual organizational meeting. A copy of the existing bylaws adopted January 3, 2011, was included in the Board's package.

Mr. Bryant moved that the Board approve the Bylaws as presented, seconded by Mr. Slaughter and unanimously carried.

CONSIDERATION OF A DATE FOR THE BOARD'S ANNUAL PLANNING SESSION

Mr. Summerlin stated each year, the Board holds an annual Planning Session usually in late January or early February at the Public Safety Building. He stated the Planning Session will be facilitated by Diane Akers with ComBiz Solutions.

Ms. Buchanan moved to schedule the Planning Session on Tuesday, February 7, 2012 at 3:00 pm at the Public Safety Building, seconded by Mr. Kendall and unanimously carried.

RECOGNITION OF CLARENCE MONDAY, OUTGOING CITY MANAGER OF THE CITY OF MARTINSVILLE

The Board presented a plaque to Martinsville City Manager Clarence Monday, to thank him for his years of service to the community. Mr. Monday recently announced

he was leaving his post to become the County Administrator for Amherst County. Mr. Summerlin said Mr. Monday has been city manager since April 2007 and has held a variety of posts in the community since his public service career began in 1984, including stints as a Henry County Sheriff's Deputy and as our Emergency Medical Services Coordinator. Mr. Summerlin said Mr. Monday has been a great partner with Henry County's administrative team.

Mr. Monday was present to accept the award and thanked the Board and staff. Mr. Monday challenged both Henry County and Martinsville to continue working together in the future.

CONSIDERATION OF EASEMENT FOR RIVER ACCESS TO SMITH RIVER

Mr. Summerlin requested that this item be added to the agenda. Mr. Summerlin said Doug Frith is granting the County an easement for an additional access point to the Smith River. Mr. Summerlin said the easement is located in the Martinsville Industrial Park across from Smart Machines and will be convenient to Smith River Outfitters as well as provide for a nice take-out point.

Mr. Vaughn moved that the Board approve the river access agreement between Henry County and Douglas K. Frith, seconded by Mr. Slaughter and unanimously carried.

There being no further business to discuss, Mr. Bryant moved to adjourn at 5:15 p.m., seconded by Ms. Buchanan and unanimously carried.