

**HENRY COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
MINUTES**

August 20, 2012 – 5 p.m.

The Henry County Board of Supervisors held a special meeting on August 20, 2012 at 5:00 pm in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia.

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

Staff members present were Tim Hall, Deputy County Administrator; Darrell Jones, Finance Director; and George Lyle, County Attorney.

Debbie Hall of the Martinsville Bulletin, Kip Wallace of BTW21, and Charles Roark of Cable 18 were present.

CALL TO ORDER

Chairman Adams called the Board of Supervisors meeting to order at 5:00 pm.

CLOSED SESSION

On a motion by Ms. Buchanan and a second by Mr. Slaughter, the Board unanimously voted to enter Closed Session under 2.2-3711 (A) 1 Personnel Matters.

RETURN TO OPEN MEETING

The Board returned to an open meeting at 5:46 pm on a motion by Mr. Slaughter and a second 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. Bryant, Mr. Kendall, Ms. Buchanan, Mr. Slaughter, Mr. Vaughn and Mr. Adams.

APPROVAL OF CONTRACT WITH TIMOTHY A. HALL

On a motion by Ms. Buchanan and a second by Mr. Vaughn, the Board voted unanimously to approve a contract with Timothy A. Hall to serve as the Henry County Administrator and Clerk of the Board, effective immediately. Mr. Hall thanked the Board

for its confidence in him and pledged to work hard to continue the County's progress that was realized under the late Benny Summerlin. Some general discussion followed.

There being no other business, the meeting was adjourned at 5:54 p.m.