

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Organizational Meeting
January 2, 2013 – 3:00 pm**

The Henry County Board of Supervisors held its organizational meeting on January 2, 2013, at 3:00 pm in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman; Tommy Slaughter, Vice Chairman; Milton Kendall, Joe Bryant, and H. G. Vaughn. Debra Buchanan was absent.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; 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 B99; Kip Wallace of WBTW; and Charles Roark of Cable 18.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CALL TO ORDER

Chairman Adams called the meeting to order and welcomed everyone present. He 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 the County Administrator chair the meeting during the election of Chairman and Vice Chairman, seconded by Mr. Bryant and unanimously carried.

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

ELECTION OF CHAIRMAN FOR 2013

Mr. Hall opened the floor for nominations for Chairman.

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

The vote carried 5-0.

ELECTION OF VICE CHAIRMAN FOR 2013

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

Mr. Bryant nominated Mr. Slaughter. There being no further nominations the floor was closed for office of Vice Chairman.

The vote carried 5-0.

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

SETTING OF REGULAR BOARD MEETING DATES FOR 2013

Mr. Adams said a proposed calendar of meeting dates for 2013 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.

Mr. Slaughter moved the Board approve the proposed Board Meeting Dates for 2013, seconded by Mr. Kendall and unanimously carried.

ADOPTION OF 2013 BOARD BYLAWS

Mr. Hall stated the Board traditionally adopts bylaws each year at its annual organizational meeting. A copy of the existing bylaws adopted January 3, 2012, was included in the Board's package.

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

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

Mr. Hall stated each year, the Board holds an annual Planning Session usually in late January or early February. Mr. Hall said this year staff also would like to arrange for some nearby industry visits on or near the same date. Mr. Hall said Patrick Henry Community College and Commonwealth Laminating have expressed an interest in participating. Mr. Hall said the retreat will also include discussion of the recent EMS study by the state.

Mr. Hall said if the Board wishes to do the site visits on the same day as the planning session, we can begin early afternoon with the visits and conclude with the planning session.

The Board selected Tuesday, February 5, 2013 as a tentative date for the planning session and Monday, February 4 as an alternate. Mr. Hall said he would coordinate which date works best for Ms. Buchanan as well as the site visits and let the Board know as soon as possible.

CLOSED MEETING

Mr. Bryant moved the Board go into a closed meeting at 3:12 p.m. under §2.2-3711(A)1 for discussion of appointees to the Industrial Development Authority, seconded by Mr. Vaughn and unanimously carried.

OPEN MEETING

The Board returned to an open meeting at 3:30 p.m. on a motion by Mr. Vaughn, seconded by Mr. Slaughter and unanimously carried.

CERTIFICATION OF CLOSED MEETING:

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

Industrial Development Authority – Mr. Kendall moved the Board appoint Marshall Stowe to an unexpired term ending March 31, 2015, seconded by Mr. Slaughter and carried 5-0.

There being no further business to discuss, Mr. Bryant moved to adjourn at 3:31 p.m., seconded by Mr. Kendall and unanimously carried.