

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Organizational Meeting
January 2, 2014 – 2:00 pm**

The Henry County Board of Supervisors held its organizational meeting on January 2, 2014, at 2:00 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; Debra Buchanan; Milton Kendall, Joe Bryant, and H. G. Vaughn.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Michelle Via, Administrative Assistant; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; George Lyle, County Attorney; and Susan Reynolds, Director of Human Resources/Public Information Officer.

Also present were Deputies Mark Jamison and Troy Easter of the Sheriff's Office; Ben Williams and Mike Wray of the Martinsville Bulletin; and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Lyle gave the invocation and Mr. Slaughter 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.

Before beginning official business, Mr. Adams addressed fellow Board members and staff and said it was an honor to serve as chairman for the last two years. "I was told when I was a young person and went to get my driver's license that it wasn't a right; it was a privilege," Mr. Adams said. "I consider being this board's chairman a privilege, not a right."

Mr. Vaughn spoke highly of Mr. Adams' service as chairman saying he treated everyone with fairness and equity. Other Board members echoed Mr. Vaughn's comments.

Mr. Vaughn then 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 2014

Mr. Hall opened the floor for nominations for Chairman.

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

The vote carried 6-0.

ELECTION OF VICE CHAIRMAN FOR 2014

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

Mr. Bryant nominated Mr. Slaughter. Mr. Vaughn nominated Ms. Buchanan. Ms. Buchanan thanked Mr. Vaughn but declined the nomination. There being no further nominations the floor was closed for office of Vice Chairman.

The vote carried 6-0.

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

Mr. Vaughn thanked the Board for their confidence and said he feels optimistic about the coming year. Mr. Vaughn said some of his main goals for 2014 include supporting Commonwealth Crossing Business Centre, the construction of a new shell building at the Patriot Centre and making sure the new marina at Philpott Lake gets on track and pays for itself.

SETTING OF REGULAR BOARD MEETING DATES FOR 2014

Mr. Hall said a proposed calendar of meeting dates for 2014 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 the Board approve the proposed Board Meeting Dates for 2014, seconded by Mr. Slaughter and unanimously carried.

ADOPTION OF 2014 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 2, 2013, was included in the Board's package.

Mr. Adams moved the Board approve the Bylaws as presented, seconded by Ms. Buchanan and unanimously carried.

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

Mr. Hall said for the past several years the Board has held an annual Planning Session, usually in late January or early February. Mr. Hall said staff is still working on details of this year's meeting, but it most likely would be held at the Administration Building after a short tour of nearby businesses. Mr. Hall requested any specific dates that would not work for the Board. Mr. Hall also reminded the Board of a joint meeting

already scheduled with the School Board on January 13 at 5 p.m. to hear a facilities study report from Dr. Jared Cotton.

Mr. Adams stated February 10 and 14 would conflict with his schedule. Mr. Hall said he will inform the Board of the meeting once he is able to secure a workable date with the businesses.

In addition, Mr. Hall said as part of the unveiling of the new County website, staff has arranged for a photographer to take photos of Board members and asked that they arrive by 4 p.m. on January 13 prior to the 5 p.m. meeting.

Lastly, Mr. Hall said Senator Mark Warner will be in Henry County on January 22 to speak about a public safety grant the County recently received from the Federal Emergency Management Agency (FEMA). Mr. Hall said the event is scheduled for 5 p.m. but the location has not yet been set.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 2:21 p.m., seconded by Ms. Buchanan and unanimously carried.