



Henry County Board of Supervisors
Agenda
April 29, 2008
3:00 p.m.

- 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 25, 2008
 - April 3, 2008
 - April 10, 2008
 - April 14, 2008
 - B) Approval of Accounts Payable
- 6) Remarks by Del. Danny Marshall, 14th District, Concerning Virginia Tobacco Commission
- 7) Adoption of the FY '09 County Budget
- 8) Consideration of Resolution Establishing May 2, 2008 as "Fire and Rescue Volunteer Appreciation Day" in Henry County
- 9) Financial Matters
- 10) Informational Items
 - A) Comments from the Board

- 11) Closed Meeting
 - A) 2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Focus on Youth, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, Piedmont Regional Community Services Board, Southern Area Agency on Aging Board, West Piedmont Business Development Center and West Piedmont Disability Services Board.
 - 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 12) Matters Presented by the Public

- A) Sherry Vestal

13) Discussion of Rescue Squad Issues

14) Public Hearing – Rezoning Application R-08-05 – John L. Hairston

15) Public Hearing - Consideration of Code Changes to the Residential Property Ordinance

16) Public Hearing – Consideration of Code Changes for Real Estate Tax Relief for Elderly and Disabled

17) General Highway Matters

- A) Request for “Watch for Children” Signs on Penn Store Road in the Horsepasture District and Susan Drive in the Collinsville District

18) Adjournment