



Henry County Board of Supervisors
Agenda
July 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
 - [June 24, 2008](#)
 - B) [Approval of Accounts Payable](#)
 - C) [Resolution Recognizing 20th Anniversary of Rob Lee Park in the Iriswood District](#)
 - D) [Consideration of Resolution Recognizing the 36th Anniversary of CONTACT](#)
 - E) [Consideration of Resolution Declaring August 5, 2008 as "National Night Out" in Henry County](#)
- 6) [Approval of Piedmont Community Services' FY '09 Performance Contract](#)
- 7) [Consideration of Appeal by Taps Lounge of Denied Dance Hall Permit](#)
- 8) [Consideration of Ordinance Allowing Golf Carts on Public Roads in Farmingdale Residential Development](#)
- 9) [Consideration of Issues Regarding Requested Rate Increase for Appalachian Power](#)

- 10) [Consideration of Resolution Regarding Reduction in Local Aid from the Commonwealth of Virginia](#)
- 11) [Consideration of Resolution Regarding Formal Authorization of Retirement "Pickup" Plans](#)
- 12) [Financial Matters](#)
 - A) [Award of Contract re: Computers – Sheriff's Office](#)
 - B) [Additional Appropriation re: Extra 4-For-Life Funds – Public Safety](#)
 - C) [Acceptance of and Additional Appropriation re: Rescue Squad Assistance Grant – Public Safety](#)
 - D) [Request for Appropriation re: FALCON Funds – Sheriff's Office](#)
- 13) [Presentation by Mark Heath, Martinsville-Henry County Economic Development Corporation, Concerning Construction of New Shell Building](#)
- 14) [Informational Items](#)
 - A) Comments from the Board
- 15) [Closed Meeting](#)
 - A) 2.2-3711(A)1 for Discussion of Appointees to the Planning Commission, Focus on Youth, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, Fieldale Sanitary District Board, Roanoke River Basin Association and Ninth District Development Financing, Inc.
 - 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 16) [Matters Presented by the Public](#)

17) Public Hearings – Planning

- A) [Rezoning Application R-08-13 – Jesse D. Cahill](#)
- B) [Proposed Abandonment, Portion of a 30’ Road Space](#)

- 18) [Public Hearing – Transfer of Old Henry County Courthouse to Martinsville-Henry County Historical Society](#)

- 19) [General Highway Matters](#)
 - A) [Request for “Watch for Children” Sign on Chatmoss Court, Iriswood District](#)

- 20) Adjournment