

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Special Called Meeting
August 11, 2008 – 4:00 pm**

The Henry County Board of Supervisors held a special called meeting on August 11, 2008 at 4:00 p.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman; H. G. Vaughn, Vice Chairman; Debra Buchanan, Paula Burnette, and Tommy Slaughter. Jim McMillian was unable to attend.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Jimmie Wright, Finance Director; Darrell Jones, Deputy Director of Finance; and Tim Pace, County Engineer.

Sheriff Lane Perry and Major Steve Eanes were present from the Sheriff's office.

Mickey Powell of the Martinsville Bulletin, Charles Roark with Roark Media, and Ron Morris of B99 were present.

CALL TO ORDER:

Chairman Adams called the meeting to order.

DISCUSSION OF PROPOSED SHELL BUILDING

Mr. Summerlin distributed a proposed Resolution of the Henry County Board of Supervisors regarding the construction of a new shell building on Lot 10 in the Patriot Centre (a copy of the Resolution is on file). He pointed out to the Board that the Resolution calls for a maximum of \$3.5 million to be financed, which is the same amount as the most recent shell building in which RTI International Metals is locating. Mr. Summerlin pointed out that the RTI building cost \$2.8 million. Some general discussion ensued over details of the Resolution, and further discussion ensued over the

Board's July 29 meeting and information disseminated at that time. On a motion by Mrs. Burnette and a second by Mr. Slaughter, the Board voted 5-0 on a roll call vote (Mr. McMillian was absent) to adopt the Resolution as presented.

CLOSED MEETING:

Mr. Vaughn moved that the Board enter into a closed meeting at 4:18 pm to discuss the following, second by Ms. Buchanan and carried 5-0:

- 1) §2.2-3711(A)7 for Consultation with the County Attorney re: Pending Legal Matters.

OPEN MEETING:

The Board returned to open session at 4:49 pm on a motion by Ms. Burnette, second by Mr. Vaughn and carried 5-0.

CERTIFICATION OF CLOSED MEETING:

Mr. Hall read the Certification of the Closed Meeting and took a roll call vote affirming that the Board only discussed public business matters lawfully exempted and identified in the motion to enter closed session. Those voting in the affirmative were Mr. Slaughter, Mrs. Burnette, Mrs. Buchanan, Mr. Vaughn, and Mr. Adams. Mr. McMillian was absent.

On a motion by Ms. Burnette and a second by Mr. Vaughn, the Board voted 5-0 (Mr. McMillian was absent) to appropriate \$50,000 from its uncommitted balance to the contingency fund to create a criminal apprehension fund.

There being no further business, the meeting was adjourned at 4:51 p.m.