Henry County Board of Supervisors

Meeting Agenda
December 17, 2019
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 Meeting
      - November 26, 2019
   B) Approval of Accounts Payable

6) Presentation of FY 2019 Audit – Creedle, Jones and Alga

7) Presentation by the National Weather Service Designating Henry County as a Storm Ready Community

8) Report on Delinquent Tax Collection Efforts

9) Financial Matters
   A) Additional Appropriation re: Grant Funds – Census 2020
   B) Additional Appropriation re: Grant Funds – Dick & Willie Passage Trail Section 6A
   C) Additional Appropriation re: State Asset Forfeiture – Commonwealth Attorney's Office
   D) Additional Appropriation and Award of Contract re: State Homeland Security Program Grant – Sheriff's Office
   E) Award of Contract re: Animal Control Vehicle – Sheriff's Office
   F) Award of Contract re: Ambulance Re-chassis – Public Safety

10) Consideration of Resolution re: Adoption of the County's Emergency Operations Plan

11) Consideration of Date and Time for 2020 Organizational Meeting

12) Consideration of FY 2020-2021 Budget Calendar

13) Update on the Plans for a County Fair – Parks and Recreation

14) Consideration of Re-Development of Former John Redd Smith Elementary School

15) Informational Items
    A) Comments from the Board

16) Closed Meeting

    A) §2.2-3711(A)1 for Discussion of Appointees to the Patriot Centre/CCBC Advisory Board and Piedmont Regional Community Services Board;

    B) §2.2-3711(A)7 for Discussion of Pending Legal Matters;

    C) §2.2-3711(A)3 for Discussion of the Acquisition or Disposal of Real Estate;

    D) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries;

6:00 pm 17) General Highway Matters

18) Swearing-In Ceremony for Elected Officials

19) Matters by the Public

20) Adjournment

HENRY COUNTY BOARD OF SUPERVISORS
MINUTES

November 26, 2019 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on November 26, 2019, at 3:00 p.m. 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, Debra Buchanan, Vice-Chairman, Joe Bryant, David Martin, Tommy Slaughter, and Ryan Zehr.

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

Sheriff Lane Perry, Lt. Col. Steve Eanes, Deputy Nicole Dunn, Captain Wayne Davis, and Lt. Steve Raines of the Sheriff's Office were present. Also present were Kim Meeks of the Martinsville Bulletin, Luis Ramirez of BTW21, and Charles Roark of Star News.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Adams gave the invocation and Ms. Buchanan led the Pledge of Allegiance.

CALL TO ORDER:

Chairman Adams called the meeting to order and welcomed everyone. He stated that anyone who wishes to be on the agenda for the Board's regular business meeting held at 3:00 p.m. must contact the County Administrator's Office seven days prior to a scheduled meeting. Those wishing to speak at the Board's public meeting starting at 6:00 p.m. may do so under Agenda Item - Matters Presented by the Public without contacting the County Administrator's Office.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File.

- October 22, 2019
- November 13, 2019

Approval of Accounts Payable

Copy included in Board's File.

Mr. Bryant moved the Items of Consent be approved, seconded by Dr. Martin. The motion carried unanimously.

MATTERS PRESENTED BY THE PUBLIC – JOSH BARNHART

Mr. Josh Barnhart, Blackberry District addressed the Board concerning the Second Amendment of the United States Constitution. During his address, Mr. Barhardt requested the Board of Supervisors to adopt a resolution declaring Henry County a Second Amendment Sanctuary County.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Grindstaff noted that 93.24% of 2018 personal property taxes and 95.13% of 2018 real estate taxes have been collected. Since January 1, 2019 TACS has collected approximately $1,174,952.80. There were thirty-five VRW stops collected in October 2019 and twenty-two stops collected in November 2019.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Mr. Mark Heath, President/CEO of the Martinsville-Henry County Economic Development Corporation, was present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board's File).

INFORMATIONAL ITEMS

Comments from the Board

Mr. Zehr said as a hunter, gun owner, and Army Veteran, he took an oath to uphold the Constitution and he would support a resolution to protect second amendment rights. Mr. Zehr also encouraged everyone to vote and make your voices heard at the polls.

Dr. Martin said he took an oath as a member of the Board of Supervisors to uphold the Constitution and encouraged everyone to not let their passion stop here and let their lawmakers know how they feel about gun rights.

Mr. Bryant said he would uphold the Constitution and would support a resolution declaring Henry County a Second Amendment Sanctuary County.

Ms. Buchanan said she was a strong supporter of the Second Amendment. She asked that the County Administrator to draft a resolution declaring Henry County a Second Amendment Sanctuary and have it ready for the Board's consideration at the 6:00 p.m. meeting.

Mr. Slaughter said he served in the Vietnam War and worked 25 years with the Martinsville Police Department. He believed that the Second Amendment should not be infringed upon. Mr. Slaughter questioned the Board's authority to tell Sheriff Perry not to enforce the law.

Mr. Adams encouraged everyone to vote and to address the issue with his or her Virginia legislators.

On a motion by Ms. Buchanan and seconded by Mr. Bryant, the Board unanimously directed the County Administrator to draft a resolution declaring Henry County a Second Amendment sanctuary county.

CONSIDERATION OF PROJECTS FOR REGIONAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

Mr. Hall said each year the West Piedmont Regional Economic Development District, which serves Henry, Patrick, Franklin and Pittsylvania counties, the cities of Martinsville and Danville and the town of Rocky Mount, compiles an updated *Comprehensive Economic Development Strategy (CEDS).* The plan will be forwarded to the U.S. Economic Development Administration (EDA) to maintain the eligibility of the participating localities to receive EDA funding. The document must contain a list of prioritized projects and the WPPDC annually requests that each locality submit its proposed future projects. It is essential that all projects the Board will consider within the next year be included in the CEDS because only projects on the list are eligible for EDA funding. It also is recommended that projects may be funded from other sources to be included in order to give the County maximum flexibility in the management of its resources.

County staff developed the attached proposal list of projects. Including a project in the CEDS does not commit the County to undertake the project. It is simply a listing of potential projects from which EDA representatives choose for an investment of federal funds in this district. If EDA invites the County to submit an application for a specific project from the list, the Board would then be required to commit the local funds necessary for the implementation

On a motion by Dr. Martin and seconded by Mr. Zehr, the Board unanimously approved the list of projects for submission in the regional CEDS (Copy included in the Board's file).

ADDITIONAL APPROPRIATION RE: DICK AND WILLIE PASSAGE TRAIL FUNDS

Mr. Hall said Tim Pace, Director of the Engineering and Mapping Department, is asking the Board to approve an internal transfer of funds totaling $17,500 to the Dick and Willie Passage Trail Project to cover a portion of the cost of adding a second restroom facility to the project. Funds for this transfer are available in unexpended grant funds from the Harvest Foundation and unexpended funds in other capital projects.

On a motion by Mr. Zehr and seconded by Dr. Martin, the Board unanimously approved the appropriation of $17,500 for the Dick and Willie Passage Trail project.

ADDITIONAL APPROPRIATION RE: STATE ASSET FORFEITURE – COMMONWEALTH ATTORNEY'S OFFICE

Mr. Hall said Andrew Nester is asking the Board to approve an additional appropriation of $16,576 from State Asset Forfeiture funds to cover the cost of purchasing new furniture for the office. Mr. Nester will be adding two new attorneys in January and the furniture is needed to provide them an adequate workspace.

On a motion by Ms. Buchanan and seconded by Mr. Bryant, the Board unanimously approved the additional appropriation of $16,576.

REQUEST FOR CARRYOVER OF FY'19 COUNTY FUNDS

Mr. Hall said staff is asking the Board to approve the carryover of committed funds from the FY'19 budget year to the current FY'20 budget. Staff has prepared the attached list of carryover items by cost center. Items on the carryover list are committed items encumbered or obligated from the prior budget year but the item was not received or the service was not performed prior to June 30. It also includes unexpended grant funds that may have been awarded in the prior fiscal year and other commitments not completed prior to June 30. This year's carryover request totals $75,292,512.45, which includes interfund transfers of $3,751,715.13.

On a motion by Mr. Bryant and seconded by Mr. Zehr, the Board unanimously approved carryover funds to FY'20 as requested (Copy included in Board's file).

UPDATE FROM THE BLUE RIDGE REGIONAL LIBRARY SYSTEM – RICK WARD

Rick Ward, Executive Director of the Blue Ridge Regional Library System, provided an update to the Board on activities at the library (Copy included in Board's file).

UPDATE ON THE COMPACTOR PROJECT AT THE AXTON CONVENIENCE CENTER AND AWARD OF CONTRACT RE: GARBAGE COMPACTORS – MIKE AMOS

Mike Amos, Refuse Department Manager, provided an update to the Board on the project to install trash compactors at the Axton Convenience Center. Mr. Amos asked the Board to authorize expanding the compactor project to the Ridgeway Blackfeather Trail Convenience Center site, which will include the purchase of two additional compactors. Mr. Amos requested the Board award a contract to Mid-Atlantic Waste Systems in the amount of $64,208.16 for the two compactors. Pricing is based on the National Joint Purchasing Agreement, Contract #041217-MEC. Funding is available in the existing budget for this purchase.

On a motion by Mr. Zehr and seconded by Dr. Martin, the Board unanimously approved awarding a contract to Mid-Atlantic Waste Systems in the amount of $64,208.16 for two compactors.

INFORMATIONAL ITEMS

Comments from the Board

Ms. Buchanan reminded everyone her coat drive ends November 30, 2019.

Mr. Slaughter said a relative from California walked the new section of the Dick and Willie trail and said it was the nicest trail she had walked.

Mr. Adams said he thought everyone should be proud of the trail and the work involved in getting it completed.

Mr. Hall reminded everyone the Administration Building will be closing at noon on Wednesday, November 27th and reopen Monday, December 2nd for the Thanksgiving holiday. J.R. Powell, Director of Martinsville-Henry County 911 Center, recently was awarded The

Governor's EMS Award for Outstanding Contribution to EMS Telecommunication. The county is currently accepting nominations for the Jack Dalton Award. Forms are available for download on the County website. Mr. Hall then addressed the topic of reversion. The following text is a transcript of Mr. Hall's comments on this topic:

As we all know the discussion of reversion is on the front burner now, and there have been several media pieces and presentations designed to capture this issue. Such a task is difficult, because this is a very complex and nuanced process, and it's hard to explain or summarize in a TV piece or a newspaper story. Additionally, we all have our own slant on things past, present and future. But there are a few items currently in the public arena that are misguided, and I feel a duty to bring them to light for the Board and set the record straight.

- *The City's mayor recently sent a letter to this board, requesting a meeting to discuss consolidation, reversion, or all of the above. And since that letter went out we've been bombarded with "Are you going to meet? Why aren't you going to meet? Why won't the County meet with the City?"*
- *Let me point out that today is the first time this Board has met since that letter was received, other than a brief special meeting to discuss jail financing. This Board meets once a month, and the City Council meets twice a month. Today is literally your first real opportunity to be together since the letter was received.*
- *We all understand the daily news cycle – I used to do it for a living so I know the thirst for content. But, Henry County doesn't make decisions hastily or without consideration and I hope we never will. We are methodical and measured, and we are successful in part because of that approach. We have some momentum, a rebounding economy, more people in the workforce than we've had in years, and an unemployment rate better than the United States' rate while also nipping at the heels of the state rate. I think our approach works, and the facts reflect that. Are we where we want to be? No. But we definitely are gaining on it.*
- *Also included in the mayor's letter to this body, there was a reference to a 2012 "executed agreement" between county staff and city staff concerning moving forward on many of the issues being raised now. If you think back to 2012, I took over as County Administrator in August of that year, and there were a lot of things going on – not the least of which was coping with the death of our previous County Administrator Benny Summerlin. But I don't recall any such document ever being executed by County staff.*
- *We've checked our files and we don't have the agreement being referenced. I asked the city staff twice to send us a copy – although its staff is still looking, so far it appears the city doesn't have one either.*
- *George Lyle and I met with City staff at least once, maybe twice, back then and discussed ways we could enhance cooperation. But to my recollection, no document was ever agreed to or executed.*
- *There have been numerous references from the city that water and sewer issues must be included as part of any consolidation or reversion discussions. The Board of Supervisors has nothing to do with water and sewer other than*

appointing the members of the Public Service Authority Board of Directors. And you appoint members to a dozen or more boards.

- *Any consideration of water and sewer issues is the purview of the PSA Board, not the BOS. While I'm not an attorney I'm pretty sure this body can't involve itself in something that isn't yours. Maybe there's some confusion because some staff members pull double duty for both organizations. Myself, Mr. Wagoner, Mr. Jones, and Mr. Stanfield, among others, work for both groups. But there are two entities here, not one. So I hope this helps clear it up.*
- *During the City's presentation, it appeared that a reference was made to possible violations of state environmental law or policies involved with the reopening of the PSA's Lower Smith River wastewater plant. Such a reference is particularly troubling because it appears the PSA is being accused of breaking the law. If this were true, DEQ and any other state regulatory agency would be setting up shop in the PSA office. Environmental agencies are extremely vigilant, and I would imagine they'd let the PSA know if laws were being broken. That's not something the agencies usually let continue.*
- *And just to remind everyone – the Lower Smith River plant has been approved by the Commonwealth to be reopened. The plant was permitted by DEQ in April 2017 and the project is underway.*
- *There also was a reference during the city presentation to the Lower Smith project having a negative impact on stocking of the Smith River - that's also news to the PSA. No state agency has indicated that is an issue - and again the plant received its permit from DEQ in April 2017.*
- *And finally, the PSA and its staff believe that by reopening this plant, with the best and most modern wastewater treatment processes available, the Smith River will be even better environmentally than it is now. So the PSA asked the city if it wanted to be a customer of the PSA, in what will be the newest and most efficient plant in the region. The city declined, which is its right.*

I believe the City Council and city staff want what is best for their residents. I know without a doubt that the Board of Supervisors and County staff want what is best for County residents. This is and will continue to be, until its conclusion, an emotional process. There is passion on both sides of the aisle. Passion is good. But, sometimes it can lead to mistakes and misstatements, and the longer these misstatements are allowed to go unchecked, the more likely people are to take them for facts.

CLOSED MEETING

Dr. Martin moved that the Board go into a closed meeting at 4:10 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following:

1) §2.2-3711(A)1 for Discussion of Appointees to the Patriot Centre/CCBC Advisory Board and Public Service Authority.

2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.

3) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to an open meeting at 5:23 p.m. on a motion by Ms. Buchanan, seconded by Mr. Slaughter and unanimously carried.

CERTIFICATION OF CLOSED MEETING

Mr. Wagoner read the Certification of the Closed Meeting, noting the Board did discuss a legal matter specific to the Second Amendment. He then took a roll call vote.

Board members voting in the affirmative were Mr. Adams, Mr. Bryant, Ms. Buchanan, Dr. Martin, Mr. Zehr, and Mr. Slaughter.

Public Service Authority – On a motion by Ms. Buchanan and seconded by Mr. Slaughter, the Board unanimously approved the re-appointment of Mike Harris and Kathy Rea to four-year terms ending January 5, 2024

Patriot Centre/CCBC Advisory Board – On a motion by Mr. Bryant and seconded by Mr. Zehr, the Board unanimously approved the re-appointment of Richard Hall, Terry Cundiff, Nubby Coleman, and Gary Gibson to two-year terms ending December 31, 2021.

City of Martinsville Reversion Letter – On a motion by Dr. Martin and seconded by Mr. Zehr, the Board unanimously approved sending a letter to Martinsville City Council regarding the Board's willingness to discuss public school education.

Mr. Adams recessed at 5:28 p.m. until the 6:00 p.m. evening meeting.

Mr. Adams welcomed everyone to the 6:00 p.m. meeting. Mr. Adams welcomed Boy Scout Troup 73 and the Scouts led the Pledge of Allegiance.

On a motion by Ms. Buchanan and seconded by Mr. Zehr, the Board unanimously approved a resolution declaring Henry County, Virginia as a "Second Amendment sanctuary" (Copy included in Board's file).

GENERAL HIGHWAY MATTERS

David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, updated the Board on general highway matters.

MATTERS PRESENTED BY THE PUBLIC

Ms. Dorothy Carter, Reed Creek District and President of the Henry County Education Association addressed the Board concerning the use of restaurant tax to fund capital improvements for Henry County Schools. Ms. Carter felt it would not be enough to help with insufficient salaries for Henry County School employees due to the tax not being a set amount.

Ms. Barbara Parker, Reed Creek District addressed the Board noting her opposition to the passing of the resolution declaring Henry County as Second Amendment sanctuary.

Ms. Faith Brazil, Ridgeway District; Mary Martin, Ridgeway District; Tony Lawson, Iriswood District; Reginald Dyckman, Collinsville District; Donald Foley, Blackberry District; Barry Joyce, Collinsville District; Robert Hankins, Iriswood District; Caleb Robertson, Iriswood District; and Thomas Light, Blackberry District, all addressed the Board in support of resolution declaring Henry County a Second Amendment Sanctuary.

There being no further business to discuss, Ms. Buchanan moved to adjourn at 7:43 p.m., seconded by Mr. Zehr and unanimously carried.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 5B

Issue
Approval of Accounts Payable

Background
See attached details.

Attachments
Summary of Accounts Payable

Staff Recommendation
Staff recommends approval of the Summary of Accounts Payable.

SUMMARY OF ACCOUNTS PAYABLE
DECEMBER 17, 2019

		DECEMBER 2019	NOVEMBER 2019
ALL FUNDS PAYABLES:			
REGULAR PAYABLES:			
NOVEMBER 18 2019	CHECK # 20132182 THROUGH 20132217		
NOVEMBER 27, 2019	CHECK # 20132218 THROUGH 20132447		
GENERAL FUND		$ -	$ 481,131.56
LAW LIBRARY FUND		-	-
ECON DEV OPPORTUNITY FUND		-	-
INDUSTRIAL PARK FUND		-	-
CENTRAL DISPATCH FUND		-	37,830.49
REGIONAL INDUSTRIAL SITE PROJECT		-	20,293.80
SPECIAL CONSTRUCTION GRANT		-	218,015.69
HCO/MTSV INDUSTRIAL SITE		-	-
GATEWAY STREETSCAPE FOUNDATION		-	2,213.93
COMPREHENSIVE SERVICE ACT FUND		-	109,839.48
FIELDALE SANITARY DISTRICT		-	-
PHILPOTT MARINA FUND		-	1,465.88
PAYROLL:			
NOVEMBER 27, 2019	DIRECT DEPOSIT ADVICES # 0538170 THROUGH 0538580		
GENERAL FUND		-	608,831.14
E911 CENTRAL DISPATCH FUND		-	60,031.40
PHILPOTT MARINA FUND		-	1,094.05
TOTAL ALL FUND PAYABLES		$ -	$ 1,540,747.42

I HEREBY CERTIFY THAT THE ABOVE ACCOUNTS PAYABLE SUMMARY, A RECAP OF THE BILL LIST AS PRESENTED, HAS BEEN DRAWN IN PAYMENT OF LEGAL OBLIGATIONS OF HENRY COUNTY.

TIM HALL
COUNTY ADMINISTRATOR

I HEREBY CERTIFY THAT THE LISTED ITEMS, AS REPRESENTED BY THE ABOVE ACCOUNTS PAYABLE SUMMARY, WERE APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR REGULAR MONTHLY MEETING ON DECEMBER 17, 2019.

JIM ADAMS, CHAIRMAN
HENRY COUNTY BOARD OF SUPERVISORS

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 6

Issue
Presentation of FY 2019 Audit – Creedle, Jones and Alga

Background
The firm of Creedle, Jones and Alga, P.C., has completed its audit of County accounts for the fiscal year that ended June 30, 2019. A copy of the audit and management letter will be provided at the meeting. Ms. Kim Jackson will be present to address the report and answer questions.

Attachments
Audit Report

Staff Recommendation
Staff recommends the Board accept the Audit for FY2018-19.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 7

Issue
Presentation by the National Weather Service Designating Henry County as a *StormReady* Community

Background
Representatives of the National Weather Service will attend the meeting to make a presentation designating Henry County as a *StormReady* community. *StormReady* is a community preparedness program that encourages government entities to prepare for severe storms.

Attachments
Memorandum from Matt Tatum

Staff Recommendation
None

County of Henry
Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
Fax: 276.634.4770

December 10, 2019

To: Tim Hall
County Administrator

From: Matt Tatum, MPP
Director

Sub: StormReady Community Designation by the NWS

I am pleased to announce that the National Weather Service (NWS) has designated Henry County as a 'StormReady Community.' This designation resulted from an application process, which included a site visit from the NWS and Virginia Department of Emergency Management. This visit included a review of Henry County's policies and procedures related to severe weather conditions.

The Virginia StormReady Advisory Board unanimously approved the Henry County StormReady application. Henry County is now officially StormReady, and this prestigious designation appears on the national StormReady website at www.weather.gov/stormready.

Nick Fillo from the NWS has asked to make a short formal presentation to the Board at the December 17, 2019 meeting to make local leadership aware of this significant accomplishment. I ask that Mr. Fillo be placed on the Board's 3:00 agenda for their December 17th meeting.

Please contact me should you have any questions and comments.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 8

Issue
Monthly Report on Delinquent Tax Collection Efforts

Background
County Treasurer Scott Grindstaff will provide an update on delinquent tax collection efforts.

Attachments
Report from County Treasurer

Staff Recommendation
None

County of Henry

OFFICE OF THE TREASURER

COUNTY ADMINISTRATION BUILDING
3300 KINGS MOUNTAIN ROAD
COLLINSVILLE, VIRGINIA

P.O. BOX 218
COLLINSVILLE, VIRGINIA 24078-0218

TELEPHONE (276) 634-4675
FAX (276) 634-4774
EMAIL: sgrindstaff@co.henry.va.us

SCOTT B.GRINDSTAFF
MGT

To: Tim Hall
Board of Supervisors

From: Scott Grindstaff

CC: George Lyle

Date: December 9, 2019

Re: Delinquent Taxes

1. **PP Collection** –As of November 27, 2019 we have collected **93.48% of 2018 PP taxes**. Amount collected for month was $ 46,024.71.

2. **RE Collection** – As of November 27, 2019, we have collected **95.32% of 2018 RE taxes.** Amount collected for month was $ 66,387.08.

3. Since the first of January 2019, TACS has collected $ 1,226,028.04.

4. Debt Set-off – collected - $ 53,684.64.

5. VRW STOPS:
   DEC 19 – 15 Stops collected
   NOV 19 – 32 Stops collected
   OCT 19 – 35
   SEP 19 – 20
   AUG 19 – 17
   JUL 19 – 15
   JUN 19 – 39
   MAY 19 – 26
   APR 19 – 30
   MAR 19 – 28
   FEB 19 - 19
   JAN 19 – 5

PERSONAL PROPERTY	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19
2018	1,717,348.98	1,580,604.22	1,297,516.29	1,058,645.37	973,558.24	917,769.52	888,090.43	871,100.08	850,844.20	821,833.97	792,523.33
2017	672,200.92	624,139.85	559,793.24	504,615.45	438,394.29	389,704.46	352,819.12	338,655.11	324,169.50	317,011.77	305,185.22
2016	179,512.43	170,711.33	157,796.26	150,562.99	144,920.95	136,467.02	117,090.75	114,686.18	111,806.87	112,006.76	108,818.05
2015	98,740.98	97,739.35	94,398.08	92,030.87	89,018.37	86,345.66	84,545.14	83,217.01	82,608.94	81,271.72	80,374.22
2014	101,107.79	98,906.91	96,127.18	94,120.04	91,911.12	88,529.43	86,332.59	85,217.74	82,626.57	81,442.69	80,641.38
TOTAL	2,768,911.10	2,572,101.66	2,205,631.05	1,899,974.72	1,737,802.97	1,618,816.09	1,528,878.03	1,492,876.12	1,452,056.08	1,413,566.91	1,367,542.20
COLLECTED		196,809.44	366,470.61	305,656.33	162,171.75	118,986.88	89,938.06	36,001.91	40,820.04	38,489.17	46,024.71
2018 BILLED											
12,163,440.19	85.88%	87.01%	89.33%	91.30%	92.00%	92.45%	92.70%	92.84%	93.00%	93.24%	93.48%

REAL ESTATE	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19
2018	1,821,617.39	1,681,257.88	1,362,744.57	1,096,330.32	1,019,453.50	973,347.81	913,751.22	872,139.03	830,688.93	786,353.83	754,532.50
2017	820,674.74	788,032.27	725,455.45	664,958.19	624,114.66	588,843.76	548,072.11	511,833.58	479,478.51	444,030.01	426,667.50
2016	458,210.64	436,440.02	401,508.63	354,357.44	310,024.04	287,377.93	265,451.39	245,000.60	228,579.50	209,257.85	201,624.93
2015	258,910.52	245,054.43	231,519.36	217,779.41	197,249.39	186,546.89	172,863.09	164,061.84	157,920.03	151,002.28	147,438.67
2014	150,198.95	145,172.08	141,467.56	134,630.93	127,840.94	122,949.04	117,037.00	109,245.17	107,295.02	104,645.19	102,611.86
2013	70,340.20	67,189.63	64,688.68	62,168.34	58,798.44	57,385.62	52,467.51	48,426.18	47,339.96	45,388.61	43,227.39
2012	42,326.83	40,062.49	38,397.28	37,082.95	35,519.50	34,699.95	31,311.20	30,491.73	29,339.18	28,143.22	27,409.12
2011	27,974.51	26,591.05	25,052.33	23,827.63	23,110.06	22,193.77	21,239.99	20,705.90	19,645.20	19,107.48	18,569.94
2010	18,626.05	18,167.44	17,768.42	17,539.41	17,055.64	16,486.97	16,146.17	15,960.89	15,931.86	15,519.51	15,028.31
2009	12,824.29	12,824.18	12,646.98	12,258.07	12,063.35	11,734.78	11,639.18	11,430.68	11,319.11	11,272.46	11,226.14
2008	9,449.72	9,398.39	9,201.41	8,887.60	8,867.25	8,622.49	8,270.72	8,148.56	8,054.02	8,050.48	8,050.48
2007	6,087.85	5,883.16	5,784.96	5,634.04	5,575.84	5,481.49	5,409.95	5,404.95	5,404.95	5,404.41	5,401.41
2006	4,972.82	4,972.71	4,594.68	4,476.65	4,449.25	4,419.67	4,164.05	4,164.05	4,164.05	4,160.51	4,160.51
2005	3,955.12	3,916.54	3,818.89	3,811.98	3,812.06	3,782.31	3,762.16	3,762.16	3,762.16	3,669.47	3,669.47
2004	8,704.97	8,705.00	8,699.06	8,699.06	8,699.06	8,670.63	8,652.73	8,458.52	8,374.14	8,370.59	8,370.59
2003	3,806.25	3,806.25	3,800.31	3,800.31	3,539.76	3,511.37	3,479.39	3,475.39	3,475.39	3,471.84	3,471.84
2002	3,825.50	3,825.50	3,819.56	3,639.90	3,639.90	3,611.57	3,593.57	3,593.57	3,593.57	3,590.02	3,590.02
2001	2,459.30	2,459.15	2,453.21	2,453.21	2,453.21	2,424.89	2,406.88	2,406.88	2,406.88	2,403.33	2,403.33
2000	1,787.49	1,783.73	1,777.13	1,777.13	1,777.13	1,752.49	1,735.55	1,735.55	1,735.55	1,659.83	1,659.83
1999	1,609.04	1,609.04	1,602.44	1,602.44	1,602.44	1,602.44	1,585.94	1,570.10	1,570.10	1,570.10	1,570.10
TOTAL	3,728,362.18	3,507,150.94	3,066,800.91	2,665,715.01	2,469,645.42	2,345,445.87	2,193,039.80	2,072,015.33	1,970,078.11	1,857,071.02	1,790,683.94
COLLECTED		221,211.24	440,350.03	401,085.90	196,069.59	124,199.55	152,406.07	121,024.47	101,937.22	113,007.09	66,387.08
2018 BILLED											
16,138,027.42	88.71%	89.58%	91.56%	93.21%	93.68%	93.97%	94.34%	94.60%	94.85%	95.13%	95.32%

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 9

Issue
Monthly Financial Reports

Background
See attached.

Attachments
1. Fund Summary of Expenditures
2. Summary of Expenditures by Cost Center
3. Treasurer's Cash Report
4. Contingency Reserve Report

Staff Recommendation
Information only; no action needed.

THROUGH NOVEMBER 30, 2019

FOR 2020 05

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	55,053,129	119,004,467	22,462,588.85	4,202,903.97	74,621,501.65	21,920,376.77	81.6%
33 LAW LIBRARY FUND	20,700	20,700	5,171.59	1,072.00	8,576.00	6,952.41	66.4%
36 CENTRAL DISPATCH FUND	1,846,578	1,850,590	787,052.14	142,885.21	81,976.00	981,562.14	47.0%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	1,430,302	648,647.74	343,020.95	169,211.20	612,442.84	57.2%
39 SPECIAL CONSTRUCTION GRANTS	0	2,335,118	1,066,974.64	296,411.00	554,365.88	713,777.04	69.4%
43 GATEWAY STREETSCAPE FOUND	83,916	83,916	27,480.11	2,858.32	4,500.00	51,935.89	38.1%
45 INDUSTRIAL DEVELOPMENT AUTH	1,542,568	1,681,353	1,111,378.71	1,046,917.72	69,295.08	500,679.56	70.2%
46 CHILDRENS SERVICES ACT FUND	1,033,000	1,033,000	423,683.63	106,480.96	.00	609,316.37	41.0%
50 FIELDALE SANITARY DISTRICT	20,500	20,500	5,258.08	1,322.58	.00	15,241.92	25.6%
51 PHILPOTT MARINA FUND	271,600	388,777	129,699.45	5,118.07	148,541.00	110,536.53	71.6%
58 SELF-INSURANCE FUND	14,102,700	14,102,700	5,089,746.45	42,700.00	.00	9,012,953.55	36.1%
65 HENRY-MTSV SOCIAL SERVICES	8,012,853	8,012,918	3,053,055.86	621,606.82	27,864.15	4,931,997.99	38.4%
70 SCHOOL FUND	85,019,466	87,749,552	31,137,730.04	6,381,716.50	3,356,840.93	53,254,981.51	39.3%
71 SCHOOL TEXTBOOK FUND	1,270,700	1,519,993	883,500.63	.00	.00	636,492.12	58.1%
81 SCHOOL CAFETERIA FUND	5,636,452	5,876,316	2,241,950.83	447,173.59	1,031,343.24	2,603,021.93	55.7%
GRAND TOTAL	173,914,162	245,110,202	69,073,918.75	13,642,187.69	80,074,015.13	95,962,268.57	60.8%

** END OF REPORT - Generated by Pauline Pilson **

FOR 2020 05

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND							
31311010 BOARD OF SUPERVISORS	139,105	157,105	74,455.38	19,157.46	.00	82,649.62	47.4%
31312110 COUNTY ADMINISTRATOR	353,703	353,703	143,899.21	28,991.19	.00	209,803.79	40.7%
31312240 INDEPENDENT AUDITOR	60,000	60,000	32,750.00	.00	.00	27,250.00	54.6%
31312250 HUMAN RESOURCES / TRAINING	69,500	69,500	25,349.54	4,540.27	.00	44,150.46	36.5%
31312260 COUNTY ATTORNEY	182,873	182,873	74,233.44	14,472.45	.00	108,639.56	40.6%
31312310 COMMISSIONER OF REVENUE	595,904	595,904	230,242.62	46,310.58	.00	365,661.38	38.6%
31312320 ASSESSORS	197,245	197,245	67,251.58	13,649.94	.00	129,993.42	34.1%
31312410 COUNTY TREASURER'S OFFICE	574,034	574,034	241,639.13	50,703.50	4,192.30	328,202.57	42.8%
31312430 FINANCE	406,464	406,464	172,353.34	34,480.09	.00	234,110.66	42.4%
31312510 COUNTY INFORMATION SERVICES	358,802	358,802	219,988.99	14,480.76	.00	138,813.01	61.3%
31312520 CENTRAL PURCHASING	223,888	223,888	89,406.86	18,365.12	.00	134,481.14	39.9%
31313200 REGISTRAR	315,499	323,049	121,322.88	54,452.29	.00	201,726.12	37.6%
31321100 CIRCUIT COURT	89,705	90,955	41,505.93	9,279.00	.00	49,449.07	45.6%
31321200 GENERAL DISTRICT COURT	23,070	23,070	6,859.83	1,750.62	.00	16,210.17	29.7%
31321300 SPECIAL MAGISTRATES	3,140	3,140	1,385.50	24.00	130.00	1,624.50	48.3%
31321500 JUVENILE & DOMESTIC RELATIONS	9,990	9,990	2,491.72	705.95	490.00	7,008.28	29.8%
31321600 CLERK OF THE CIRCUIT COURT	788,452	797,640	314,622.44	61,867.41	23,504.24	459,513.80	42.4%
31321610 CLERK O LIBRARY OF VA GRANTS	0	15,260	.00	.00	.00	15,260.00	.0%
31321700 SHERIFF CIVIL & COURT SECURIT	1,033,181	1,036,456	435,957.08	79,093.40	1,000.00	599,498.79	42.2%
31321900 VICTIM / WITNESS ASSIST	173,923	173,923	64,447.98	11,827.08	.00	109,475.02	37.1%
31322100 COMMONWEALTH ATTORNEY	939,807	939,807	374,882.45	70,342.42	.00	564,924.55	39.9%
31331200 SHERIFF LAW ENFORCEMENT	6,276,392	6,311,782	2,517,818.15	507,101.53	299,769.24	3,494,194.88	44.6%
31331330 ENFORCE SAFETY EQUIPMENT #1	0	20,217	4,182.88	4,182.88	3,594.00	12,440.09	38.5%
31331340 ENFORCEMENT DUI AND SEATBELT	0	16,143	6,080.92	.00	.00	10,062.28	37.7%
31331341 ENFORCE DUI AND SEATBELT #2	0	43,960	553.26	553.26	.00	43,406.74	1.3%
31331342 ENFORCE DUI AND SEATBELT #3	0	20,928	.00	.00	.00	20,928.09	.0%
31331351 ENFORCE SAFETY EQUIPMENT #3	0	14,201	.00	.00	.00	14,201.00	.0%
31331452 JAG GRANT	0	14,743	8,277.95	.00	.00	6,465.06	56.1%
31331453 JAG GRANT #2	0	14,970	.00	.00	.00	14,970.00	.0%
31331751 SCH RESOURCE OFFICER PRG #SCH	269,038	269,038	67,259.49	.00	.00	201,778.51	25.0%
31331910 SHER ST FORFEITED ASSET SHARI	0	28,232	29,270.55	8,881.00	.00	-1,039.00	103.7%
31331911 ATTY ST FORFEITED ASSET SHARI	0	23,674	6,567.72	154.28	.00	17,105.85	27.7%
31331912 SHER FED FORFEITED ASSET SHAR	0	752	.00	.00	.00	751.96	.0%
31332400 OTHER FIRE AND RESCUE SERVICE	1,050,625	1,151,158	821,791.07	40,284.00	2,830.00	326,536.76	71.6%
31332500 EMERGENCY SERVICES TRAINING	293,326	293,675	102,455.93	12,874.57	8,502.00	182,717.37	37.8%
31332510 EMERGENCY SERVICES OPERATIONS	2,259,768	2,578,485	861,645.27	157,075.78	253,993.27	1,462,846.10	43.3%
31332550 PS - FEMA "SAFER" GRANT	0	0	834.76	834.76	.00	-834.76	100.0%
31332710 EMS ONE-TIME GRANT EYE	0	10,000	.00	.00	6,785.76	3,214.24	67.9%
31333100 SHERIFF CORRECTION & DETENTIO	4,198,003	4,214,473	1,537,654.60	324,857.08	134,837.13	2,541,981.30	39.7%
31333110 SHERIFF ELECTRONIC MONITORING	32,727	32,727	27.00	.00	18,500.00	14,200.00	56.6%

FOR 2020 05

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31333310 JUVENILE PROBATION OFFICE	384,100	384,100	64,326.06	32,381.91	.00	319,773.94	16.7%
31333410 SCAAP GRANT AWARD #1	0	9,331	.00	.00	.00	9,331.00	.0%
31333411 SCAAP GRANT AWARD #2	0	3,892	4,055.01	1,726.92	.00	-162.59	104.2%
31333412 SCAAP GRANT AWARD #3	0	55	.00	.00	.00	54.69	.0%
31334410 CODE ENFORCEMENT	351,301	501,616	136,993.23	27,675.20	.00	364,622.36	27.3%
31334420 FIRE PREVENTION	193,322	193,322	75,785.22	13,759.75	.00	117,536.78	39.2%
31335100 ANIMAL CONTROL	238,853	238,853	83,648.25	15,324.91	.00	155,204.75	35.0%
31335510 PUBLIC SAFETY	187,612	187,612	76,045.60	16,033.52	.00	111,566.40	40.5%
31335610 MTSV- HENRY COUNTY SPCA	11,667	11,667	.00	.00	.00	11,667.00	.0%
31341210 RURAL ADDITIONS / STREET SIGN	9,000	12,207	3,207.45	.00	.00	9,000.00	26.3%
31342300 REFUSE COLLECTION	1,542,680	1,544,625	541,062.91	110,696.32	616,889.15	386,672.94	75.0%
31342301 REFUSE MAN COLLECTION SITES	238,394	238,394	99,975.12	18,232.14	.00	138,418.88	41.9%
31342610 REFUSE DISPOSAL- CLOSURE MAIN	10,500	10,500	4,903.91	.00	5,245.09	351.00	96.7%
31343100 GENERAL ENGINEERING / ADM	289,239	294,238	114,807.38	21,984.05	10,956.33	168,474.29	42.7%
31343101 COMMUNICATION EQUIP MAINTENAN	76,461	76,461	27,137.38	5,177.94	.00	49,323.62	35.5%
31343400 MAINT ADMINISTRATION BUILDING	485,538	551,171	217,836.27	64,972.36	2,233.75	331,100.98	39.9%
31343500 MAINT COURT HOUSE	377,873	385,123	121,386.89	22,630.86	5,882.50	257,853.61	33.0%
31343610 MAINT SHERIFF'S OFFICE	60,900	60,900	16,031.09	1,759.49	4,204.75	40,664.16	33.2%
31343620 MAINTENANCE JAIL	316,450	319,270	88,551.08	20,048.81	12,922.70	217,796.22	31.8%
31343630 MAINT DOG POUND	18,925	18,925	4,046.73	591.50	217.00	14,661.27	22.5%
31343640 MAINT SHERIFF'S FIRING RANGE	2,242	2,242	285.21	104.63	.00	1,956.79	12.7%
31343690 MAINT COMMUNICATIONS SITE	76,025	89,075	37,227.71	9,777.53	2,195.50	49,651.79	44.3%
31343710 MAINT STORAGE BUILDING	7,025	7,025	855.57	178.78	.00	6,169.43	12.2%
31343720 MAINT OTHER CO BUILDINGS	48,400	48,400	7,439.49	450.63	.00	40,960.51	15.4%
31343730 MAINT SHARE HLTH DEPT/JSS BLD	64,241	64,241	27,149.34	9,337.92	.00	37,091.66	42.3%
31343750 MAINT PATRIOT CTE F/R BUILDIN	13,835	14,710	3,647.81	850.75	766.35	10,295.84	30.0%
31343770 MAINT CERT BUILDING	65,600	65,600	16,047.40	2,111.95	5,325.00	44,227.60	32.6%
31343771 MAINT BURN BUILDING	9,170	9,170	2,652.91	230.94	.00	6,517.09	28.9%
31343772 MAINT SUMMERLIN STATION	18,025	18,025	3,679.95	1,030.70	111.25	14,233.80	21.0%
31343780 MAINT DUPONT PROPERTY	125,111	125,111	34,633.62	7,549.04	.00	90,477.38	27.7%
31351100 LOCAL HEALTH DEPARTMENT	315,000	315,000	157,500.00	.00	.00	157,500.00	50.0%
31352500 MENTAL HEALTH AND RETARDATION	169,920	169,920	.00	.00	.00	169,920.00	.0%
31353230 AREA AGENCY ON AGING	16,000	16,000	8,223.00	8,223.00	.00	7,777.00	51.4%
31353241 TRANSPOR GRANT TPORT FED OYE	0	19,180	19,179.65	.00	.00	.01	100.0%
31353242 TRANSPOR GRANT TPORT INC OYE	0	4,816	444.74	.00	.00	4,371.07	9.2%
31353243 TRANSPOR GRANT TPORT PUB OYE	0	7,016	6,150.33	.00	.00	865.76	87.7%
31353244 TRANSPOR GRANT TPORT IN-K OYE	0	62	62.52	.00	.00	-.08	100.1%
31353251 TRANSPOR GRANT RECRE FED OYE	0	1,785	1,785.24	.00	.00	-.02	100.0%
31353252 TRANSPOR GRANT RECRE INC OYE	0	-1,027	.00	.00	.00	-1,027.40	.0%
31353253 TRANSPOR GRANT RECRE PUB OYE	0	9,517	6,150.33	.00	.00	3,366.76	64.6%
31353254 TRANSPOR GRANT RECRE IN-K OYE	0	63	429.69	.00	.00	-367.16	687.2%
31353295 TRANSPOR GRANT LOCAL OYE	0	7,844	7,960.92	.00	.00	-116.74	101.5%
31353321 TRANSPOR GRANT TPORT FED EYE	47,715	49,271	722.03	650.53	.00	48,548.97	1.5%
31353322 TRANSPOR GRANT TPORT INC EYE	5,000	5,000	.00	.00	.00	5,000.00	.0%

FOR 2020 05

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31353323 TRANSPOR GRANT TPORT PUB EYE	27,742	27,742	4,097.99	2,048.85	.00	23,644.01	14.8%
31353324 TRANSPOR GRANT TPORT IN-K EYE	250	250	41.68	20.84	.00	208.32	16.7%
31353331 TRANSPOR GRANT RECRE FED EYE	9,315	12,616	944.26	827.62	.00	11,671.74	7.5%
31353332 TRANSPOR GRANT RECRE INC EYE	1,200	1,200	335.42	250.80	.00	864.58	28.0%
31353333 TRANSPOR GRANT RECRE PUB EYE	30,242	30,242	4,097.99	2,048.85	.00	26,144.01	13.6%
31353334 TRANSPOR GRANT RECRE IN-K EYE	250	250	209.45	118.38	.00	40.55	83.8%
31353350 TRANSPOR GRANT SUPP TPORT EYE	24,779	27,841	10,819.18	5,910.35	.00	17,021.82	38.9%
31353395 TRANSPOR GRANT LOCAL EYE	10,282	10,282	.00	.00	.00	10,282.00	.0%
31353420 GROUP HOME SERVICES	66,192	66,192	33,096.00	.00	.00	33,096.00	50.0%
31353600 OTHER SOCIAL SERVICES	96,981	96,981	21,625.00	.00	.00	75,356.00	22.3%
31353900 PROPERTY TAX RELIEF	111,000	111,000	.00	.00	.00	111,000.00	.0%
31368100 COMMUNITY COLLEGES	59,442	59,442	59,442.00	.00	.00	.00	100.0%
31371110 PARKS AND RECREATION	1,183,670	1,194,578	440,691.40	90,051.29	44,354.78	709,532.17	40.6%
31371115 PARKS & RECR - SPECIAL EVENTS	5,000	50,452	16,904.01	2,018.00	2,780.00	30,767.95	39.0%
31372200 MUSEUMS	27,075	27,075	27,075.00	27,075.00	.00	.00	100.0%
31372300 ART GALLERIES	8,500	8,500	8,500.00	.00	.00	.00	100.0%
31372610 OTHER CULTURAL ENRICHMENT	68,013	68,013	54,513.00	.00	.00	13,500.00	80.2%
31373200 LIBRARY	735,541	735,541	367,770.50	.00	.00	367,770.50	50.0%
31381100 PLANNING, COMMUNITY DEV & BZA	316,256	316,256	129,956.88	26,005.94	.00	186,299.12	41.1%
31381220 ENGINEERING & MAPPING	297,519	297,519	115,335.07	23,587.79	.00	182,183.93	38.8%
31381500 M/HC ECONOMIC DEV CORP	779,385	779,385	325,379.34	67,790.17	.00	454,005.66	41.7%
31381510 ECONOMIC DEVELOPMENT AGENCIES	504,513	504,513	171,179.64	.00	.00	333,333.36	33.9%
31381520 ENTERPRISE ZONE INCENTIVES	15,000	15,000	.00	.00	.00	15,000.00	.0%
31381530 OTHER ECONOMIC DEV INCENTIVES	0	47,500	.00	.00	17,500.00	30,000.00	36.8%
31381600 OTH PLANNING / COMM DEV AGENC	66,883	66,883	30,783.00	.00	.00	36,100.00	46.0%
31381930 SPECIAL PLANNING GRANTS	40,000	50,183	13,875.00	4,184.00	.00	36,307.50	27.6%
31382400 SOIL & WATER CONSERVATION DIS	2,500	2,500	.00	.00	.00	2,500.00	.0%
31382710 LITTER GRANT	25,408	25,408	.00	.00	.00	25,408.00	.0%
31383101 SEED LANDSCAPE PROGRAM	0	47,173	600.00	.00	13,512.50	33,060.64	29.9%
31383500 VPI COOPERATIVE EXTENSION PRO	64,101	64,101	14,981.96	14,248.92	.00	49,119.04	23.4%
31391400 EMPLOYEE BENEFITS	107,657	107,657	661.52	27.54	.00	106,995.48	.6%
31391510 CENTRAL STORES	0	0	56,019.68	17,722.82	7,352.00	-63,371.68	100.0%
31391520 POOL VEHICLES	4,200	4,200	1,683.90	68.36	.00	2,516.10	40.1%
31391521 MOBILE COMMAND VEHICLE	7,510	7,510	2,823.70	40.03	440.00	4,246.30	43.5%
31391610 CONTINGENCY RESERVE	110,000	130,000	.00	.00	.00	130,000.00	.0%
31393100 TRANSFERS TO OTHER FUNDS	22,557,435	26,309,150	7,027,238.60	.00	.00	19,281,911.53	26.7%
31394300 CIP CAPITAL OUTLAYS	95,000	1,809,929	846,294.06	76,097.54	452,505.74	511,129.10	71.8%
31394304 JAIL FACILITY	900,000	53,208,667	717,755.50	601,610.50	72,657,979.32	-20,167,067.60	137.9%
31395350 DEBT SERVICE OTHER DEBTS #1	0	4,940,463	1,236,365.63	1,236,365.63	.00	3,704,096.90	25.0%
TOTAL GENERAL FUND	55,053,129	119,004,467	22,462,588.85	4,202,903.97	74,621,501.65	21,920,376.77	81.6%

33 LAW LIBRARY FUND

FOR 2020 05

33 LAW LIBRARY FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
33321800 LAW LIBRARY	20,700	20,700	5,171.59	1,072.00	8,576.00	6,952.41	66.4%
TOTAL LAW LIBRARY FUND	20,700	20,700	5,171.59	1,072.00	8,576.00	6,952.41	66.4%
36 CENTRAL DISPATCH FUND							
36331400 JOINT DISPATCH CENTER	1,843,578	1,847,590	786,177.14	142,885.21	81,976.00	979,437.14	47.0%
36331403 SPECIAL GRANT OYE	3,000	3,000	875.00	.00	.00	2,125.00	29.2%
TOTAL CENTRAL DISPATCH FUND	1,846,578	1,850,590	787,052.14	142,885.21	81,976.00	981,562.14	47.0%
37 HCO/MTSV INDUSTRIAL SITE PROJ							
37381970 REG COMWEALTH CROSSN PK	0	1,430,302	648,647.74	343,020.95	169,211.20	612,442.84	57.2%
TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	1,430,302	648,647.74	343,020.95	169,211.20	612,442.84	57.2%
39 SPECIAL CONSTRUCTION GRANTS							
39394380 SMITH RIVER MULTI-USE TRAIL	0	391,187	131,506.68	154.20	98,165.56	161,514.43	58.7%
39394381 SMITH RIVER MULTI-USE TRAIL #	0	830,645	611,498.32	78,573.51	210,313.07	8,833.80	98.9%
39394484 PH I VA AVE ENHANCEMENTS	0	414,993	108,327.05	11,358.17	98,990.80	207,674.89	50.0%
39394492 SRST - ADMINISTRATIVE COSTS	0	38,861	210.96	108.49	.00	38,650.08	.5%
39394493 SRST-BASSETT FACADE IMPR PROG	0	19,882	9,212.75	9,212.75	2,264.12	8,405.00	57.7%
39394494 SRST-FIELDALE FACADE IMPR PRO	0	17,172	.00	.00	8,025.87	9,146.45	46.7%
39394495 SRST-BASSETT TOWN SQ/STRSCAPE	0	216,166	167,006.00	158,516.00	45,433.46	3,727.00	98.3%
39394496 SRST-FIELDALE TOWN SQ/STRSCAP	0	10,511	.00	.00	16,911.00	-6,399.85	160.9%
39394497 SRST-BASSETT TRAIN DEPOT	0	61,050	38,987.88	38,487.88	22,062.00	.24	100.0%
39394541 VRHRP - ADMIN COST	0	64,250	225.00	.00	52,200.00	11,825.00	81.6%
39394542 VRHRP - REHAB	0	270,400	.00	.00	.00	270,400.00	.0%
TOTAL SPECIAL CONSTRUCTION GRANTS	0	2,335,118	1,066,974.64	296,411.00	554,365.88	713,777.04	69.4%
43 GATEWAY STREETSCAPE FOUND							
43382720 GATEWAY STREETSCAPE FOUND	83,916	83,916	27,480.11	2,858.32	4,500.00	51,935.89	38.1%

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43 GATEWAY STREETSCAPE FOUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
TOTAL GATEWAY STREETSCAPE FOUND	83,916	83,916	27,480.11	2,858.32	4,500.00	51,935.89	38.1%
45 INDUSTRIAL DEVELOPMENT AUTH							
45381520 ENTERPRISE ZONE INCENTIVES	835,793	835,793	.00	.00	.00	835,793.00	.0%
45381530 OTHER ECONOMIC DEV INCENTIVES	50,000	50,000	1,035,000.00	1,035,000.00	.00	-985,000.00	2070.0%
45381810 INDUSTRIAL PARK OPERATING EXP	2,650	4,150	1,475.00	.00	1,500.00	1,175.00	71.7%
45381950 REG PATRIOT CTR ORIG PARK	53,000	53,000	14,638.83	3,724.69	7,490.88	30,870.29	41.8%
45381960 REG PATRIOT CTR EXPANSION PAR	220,000	356,025	8,549.44	4,187.93	33,115.00	314,360.91	11.7%
45381965 REG BRYANT PROPERTY PARK	30,000	30,000	18,509.83	.00	3,128.00	8,362.17	72.1%
45381970 REG COMMONWEALTH CROSSN PARK	257,075	258,335	-1,311.70	3,823.49	24,061.20	235,585.50	8.8%
45394310 REG IND PARK SHELL BUILDING	94,050	94,050	34,517.31	181.61	.00	59,532.69	36.7%
TOTAL INDUSTRIAL DEVELOPMENT AUTH	1,542,568	1,681,353	1,111,378.71	1,046,917.72	69,295.08	500,679.56	70.2%
46 CHILDRENS SERVICES ACT FUND							
46353500 CHILDRENS SERVICES ACT PROG	1,033,000	1,033,000	423,683.63	106,480.96	.00	609,316.37	41.0%
TOTAL CHILDRENS SERVICES ACT FUND	1,033,000	1,033,000	423,683.63	106,480.96	.00	609,316.37	41.0%
50 FIELDALE SANITARY DISTRICT							
50343900 FIELDALE SANITARY DISTRICT	20,500	20,500	5,258.08	1,322.58	.00	15,241.92	25.6%
TOTAL FIELDALE SANITARY DISTRICT	20,500	20,500	5,258.08	1,322.58	.00	15,241.92	25.6%
51 PHILPOTT MARINA FUND							
51371140 MARINA	146,600	146,600	76,492.63	4,280.00	.00	70,107.37	52.2%
51394300 CIP CAPITAL OUTLAYS	125,000	242,177	53,206.82	838.07	148,541.00	40,429.16	83.3%
TOTAL PHILPOTT MARINA FUND	271,600	388,777	129,699.45	5,118.07	148,541.00	110,536.53	71.6%
58 SELF-INSURANCE FUND							

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58 SELF-INSURANCE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
58312550 SELF-INSURANCE	14,102,700	14,102,700	5,089,746.45	42,700.00	.00	9,012,953.55	36.1%
TOTAL SELF-INSURANCE FUND	14,102,700	14,102,700	5,089,746.45	42,700.00	.00	9,012,953.55	36.1%
65 HENRY-MTSV SOCIAL SERVICES							
65480400 AUXILIARY GRANTS S/L	345,000	345,000	90,857.00	20,166.00	.00	254,143.00	26.3%
65480800 AFDC- MANUAL CHECKS F/S	2,000	2,000	-100.00	-20.00	.00	2,100.00	-5.0%
65481100 AFDC- FC F/S	460,000	460,000	179,091.89	43,374.01	.00	280,908.11	38.9%
65481200 ADOPTION SUBSIDY F/S	715,000	715,000	290,595.50	58,666.50	.00	424,404.50	40.6%
65481400 FOSTERING FUTURE IV-E FOSTER	17,394	17,394	.00	.00	.00	17,394.00	.0%
65481700 SPECIAL NEEDS ADOPTION S	90,000	90,000	32,975.00	6,665.00	.00	57,025.00	36.6%
65482000 ADOPTION INCENTIVE	5,000	5,000	15.78	15.78	.00	4,984.22	.3%
65482900 FAMILY PRESERVATION	8,203	8,203	3,648.05	820.63	.00	4,554.95	44.5%
65483000 CHILD WELFARE SUBST ABUSE	13,032	13,032	2,052.73	1,218.25	.00	10,979.27	15.8%
65483300 ADULT SERVICES	35,000	35,000	2,599.23	471.25	.00	32,400.77	7.4%
65484400 FSET PURCHASED SERVICES F/	30,000	30,000	5,563.36	1,985.98	.00	24,436.64	18.5%
65484800 AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65484900 STAFF & OPER - NO LOCAL MATCH	280,418	280,418	113,543.01	22,720.34	.00	166,874.99	40.5%
65485000 OUTSTATION ELIGIBILITY WORKER	50,784	50,784	21,079.59	4,208.69	.00	29,704.41	41.5%
65485500 SINGLE POOL ADMIN	5,388,594	5,388,659	2,198,698.33	436,356.46	27,864.15	3,162,096.52	41.3%
65485800 SINGLE POOL ADMIN PASS-THROUG	196,605	196,605	.00	.00	.00	196,605.00	.0%
65486100 INDEPENDENT LIVIN EDUC/TRAIN	4,500	4,500	2,041.69	.00	.00	2,458.31	45.4%
65486200 INDEPENDENT LIVING- PURCH SER	6,000	6,000	1,198.16	171.13	.00	4,801.84	20.0%
65486400 RESPITE CARE FOSTER PARENT	4,000	4,000	1,905.00	750.00	.00	2,095.00	47.6%
65486600 SAFE & STABLE FAMILIES	63,273	63,273	17,612.34	1,670.00	.00	45,660.66	27.8%
65487200 VIEW - AFDC (15)	230,000	230,000	61,756.24	14,918.62	.00	168,243.76	26.9%
65487300 FOSTER PARENT TRAINING	2,400	2,400	619.20	245.99	.00	1,780.80	25.8%
65488500 OTHER- LOCAL ONLY	44,837	44,837	22,278.97	6,088.67	.00	22,558.03	49.7%
65489500 ADULT PROTECTIVE SERVICES	6,000	6,000	1,493.96	436.43	.00	4,506.04	24.9%
65489600 FUEL ASSISTANCE LOCAL ONLY	0	0	302.89	.00	.00	-302.89	100.0%
65499600 JOINT ADMINISTRATIVE EXPENSES	2,870	2,870	281.55	85.00	.00	2,588.45	9.8%
65499700 COMPENSATION BOARD MEMBERS	9,943	9,943	2,946.39	592.09	.00	6,996.61	29.6%
TOTAL HENRY-MTSV SOCIAL SERVICES	8,012,853	8,012,918	3,053,055.86	621,606.82	27,864.15	4,931,997.99	38.4%
70 SCHOOL FUND							
70104200 OPER BUILDING SERVICES	204,000	205,412	83,335.62	7,227.04	45,768.41	76,307.97	62.9%
70104300 OPER GROUNDS SERVICES	11,300	11,300	4,341.15	.00	4,428.85	2,530.00	77.6%

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		ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70104400	OPER EQUIPMENT SERVICES	9,900	9,900	800.31	800.31	8,875.76	223.93	97.7%
70111102	CLASSROOM INSTRUCTION REG	1,120,114	1,122,703	349,968.48	90,310.27	.00	772,734.89	31.2%
70111212	INSTR SUP GUIDANCE SERV REG	66,240	66,240	22,447.95	5,661.71	.00	43,792.05	33.9%
70111322	INSTR SUP MEDIA SERVICE REG	79,274	79,274	25,533.98	6,467.31	.00	53,740.02	32.2%
70111412	INSTR SUP OFF PRINCIPAL REG	159,525	159,525	57,287.65	12,206.73	.00	102,237.35	35.9%
70121102	CLASSROOM INSTRUCTION SP ED	360,665	360,665	137,631.89	34,324.40	.00	223,033.11	38.2%
70302220	HEALTH SERVICES	113,221	113,221	37,333.56	9,547.37	.00	75,887.44	33.0%
70304200	OPER BUILDING SERVICES	212,500	225,500	89,468.69	8,055.56	53,084.13	82,947.18	63.2%
70304300	OPER GROUNDS SERVICES	72,300	74,300	25,361.70	.00	28,540.92	20,397.38	72.5%
70304400	OPER EQUIPMENT SERVICES	8,400	8,400	1,858.90	1,858.90	6,022.51	518.59	93.8%
70311102	CLASSROOM INSTRUCTION REG	2,256,323	2,259,347	781,025.05	201,075.10	.00	1,478,321.88	34.6%
70311212	INSTR SUP GUIDANCE SERV REG	69,411	69,411	40,377.81	10,316.88	.00	29,033.19	58.2%
70311322	INSTR SUP MEDIA SERVICE REG	100,707	100,707	34,809.81	8,449.95	.00	65,897.19	34.6%
70311412	INSTR SUP OFF PRINCIPAL REG	288,372	288,372	106,049.81	24,361.38	.00	182,322.19	36.8%
70321102	CLASSROOM INSTRUCTION SP ED	828,116	828,116	320,991.60	83,215.31	.00	507,124.40	38.8%
70604200	OPER BUILDING SERVICES	0	0	1,589.86	155.46	.00	-1,589.86	100.0%
70611102	CLASSROOM INSTRUCTION REG	0	0	1,290.16	.00	.00	-1,290.16	100.0%
70708209	INSTRUCTIONAL SUPPORT	1,135,664	1,135,664	514,343.41	54,805.86	68,554.38	552,766.21	51.3%
70708309	ADMINISTRATION	390,937	390,937	212,949.91	13,632.46	2,376.51	175,610.58	55.1%
70708609	OPERATIONS AND MAINTENANCE	1,536,345	1,817,693	1,203,543.08	63,285.53	89,286.06	524,864.27	71.1%
70721100	ADM BOARD SERVICES	81,718	81,718	34,954.91	7,187.20	.00	46,763.09	42.8%
70721200	ADM EXECUTIVE ADMIN SERV	593,691	597,150	173,386.32	33,925.19	4,300.00	419,463.51	29.8%
70721400	ADM PERSONNEL SERVICES	560,454	560,454	214,308.21	43,451.44	.00	346,145.79	38.2%
70721600	ADM FISCAL SERVICES	744,221	744,221	294,402.45	58,880.49	.00	449,818.55	39.6%
70722100	ADM ATTENDANCE SERVICE	121,109	121,109	39,834.10	7,966.82	.00	81,274.90	32.9%
70722200	ADM HEALTH SERVICES	816,572	868,866	338,155.56	66,439.43	4,473.62	526,236.82	39.4%
70722300	ADM PSYCHOLOGICAL SERVICES	423,981	423,981	135,278.49	33,541.46	.00	288,702.51	31.9%
70731000	TRANSP MANAGEMENT & DIRECTION	439,994	442,972	143,933.91	27,897.17	.00	299,037.69	32.5%
70732000	TRANSP VEHICLE OPERATION SERV	4,075,225	4,840,580	1,954,145.46	573,856.34	367,388.19	2,519,046.35	48.0%
70732002	TRANS VEHICLE OPERATION SPEC	896,250	896,250	297,944.89	74,492.67	.00	598,305.11	33.2%
70734000	TRANSP VEHICLE MAINT SERVICE	441,239	441,239	174,314.15	34,862.17	.00	266,924.85	39.5%
70760000	FACILITIES	2,144,000	2,677,438	361,602.45	1,485.07	487,405.87	1,828,429.93	31.7%
70771000	DEBT SERVICE	2,767,673	2,767,673	955,173.80	.00	.00	1,812,499.20	34.5%
70772000	FUND TRANSFERS	547,904	547,904	228,316.25	45,663.25	.00	319,587.75	41.7%
70790000	CONTINGENCY RESERVE	50,000	50,000	.00	.00	.00	50,000.00	.0%
70804200	OPER BUILDING SERVICES	129,500	129,500	51,562.97	4,789.34	32,739.16	45,197.87	65.1%
70804300	OPER GROUNDS SERVICES	7,600	7,600	2,958.01	.00	2,929.00	1,712.99	77.5%
70804400	OPER EQUIPMENT SERVICES	7,500	7,500	2,151.53	901.53	1,685.67	3,662.80	51.2%
70811102	CLASSROOM INSTRUCTION REG	1,049,756	1,053,482	384,650.64	97,308.47	.00	668,831.44	36.5%
70811212	INSTR SUP GUIDANCE SERV REG	74,880	74,880	25,297.28	6,405.27	.00	49,582.72	33.8%
70811322	INSTR SUP MEDIA SERVICE REG	76,145	76,145	23,748.99	6,001.29	.00	52,396.01	31.2%
70811412	INSTR SUP OFF PRINCIPAL REG	140,694	140,694	54,839.98	11,319.95	.00	85,854.02	39.0%
70821102	CLASSROOM INSTRUCTION SP ED	260,316	260,316	112,971.63	27,934.62	.00	147,344.37	43.4%
70904200	OPER BUILDING SERVICES	149,500	159,500	66,966.84	5,829.96	39,621.68	52,911.48	66.8%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70904300 OPER GROUNDS SERVICES	13,850	15,850	6,957.30	.00	6,332.70	2,560.00	83.8%
70904400 OPER EQUIPMENT SERVICES	7,700	22,700	663.21	663.21	3,756.79	18,280.00	19.5%
70911102 CLASSROOM INSTRUCTION REG	1,038,724	1,041,354	358,749.91	89,726.90	.00	682,603.83	34.5%
70911212 INSTR SUP GUIDANCE SERV REG	68,155	68,155	22,903.68	5,782.56	.00	45,251.32	33.6%
70911322 INSTR SUP MEDIA SERVICE REG	85,568	85,568	29,731.07	7,431.08	.00	55,836.93	34.7%
70911412 INSTR SUP OFF PRINCIPAL REG	135,488	135,488	60,526.33	12,659.14	.00	74,961.67	44.7%
70921102 CLASSROOM INSTRUCTION SP ED	232,459	232,459	87,934.63	21,969.21	.00	144,524.37	37.8%
71004200 OPER BUILDING SERVICES	157,500	158,730	64,220.79	7,269.96	29,868.55	64,640.66	59.3%
71004300 OPER GROUNDS SERVICES	17,100	17,100	7,524.00	.00	7,676.00	1,900.00	88.9%
71004400 OPER EQUIPMENT SERVICES	9,500	9,500	1,606.95	911.95	4,427.52	3,465.53	63.5%
71011102 CLASSROOM INSTRUCTION REG	1,575,603	1,578,736	537,077.14	137,558.29	.00	1,041,659.24	34.0%
71011212 INSTR SUP GUIDANCE SERV REG	71,036	71,036	24,038.20	6,076.60	.00	46,997.80	33.8%
71011322 INSTR SUP MEDIA SERVICE REG	75,936	75,936	23,205.66	5,859.64	.00	52,730.34	30.6%
71011412 INSTR SUP OFF PRINCIPAL REG	175,605	175,605	68,727.71	14,614.71	.00	106,877.29	39.1%
71021102 CLASSROOM INSTRUCTION SP ED	299,261	299,261	105,811.15	26,612.56	.00	193,449.85	35.4%
71104200 OPER BUILDING SERVICES	143,400	143,400	66,805.47	2,274.55	28,409.64	48,184.89	66.4%
71104300 OPER GROUNDS SERVICES	8,900	8,900	3,623.40	.00	3,696.60	1,580.00	82.2%
71104400 OPER EQUIPMENT SERVICES	7,800	7,800	620.64	620.64	5,583.36	1,596.00	79.5%
71111102 CLASSROOM INSTRUCTION REG	1,002,587	1,003,525	346,960.72	90,054.08	.00	656,564.39	34.6%
71111212 INSTR SUP GUIDANCE SERV REG	72,845	72,845	24,631.39	6,231.44	.00	48,213.61	33.8%
71111322 INSTR SUP MEDIA SERVICE REG	78,374	78,374	27,142.17	6,475.30	.00	51,231.83	34.6%
71111412 INSTR SUP OFF PRINCIPAL REG	132,627	132,627	57,601.77	12,424.79	.00	75,025.23	43.4%
71121102 CLASSROOM INSTRUCTION SP ED	316,676	316,676	118,030.93	29,625.10	.00	198,645.07	37.3%
71304200 OPER BUILDING SERVICES	150,500	172,500	91,288.78	18,250.61	35,780.66	45,430.56	73.7%
71304300 OPER GROUNDS SERVICES	11,200	11,200	4,889.42	.00	4,444.00	1,866.58	83.3%
71304400 OPER EQUIPMENT SERVICES	9,700	9,700	515.52	515.52	5,011.68	4,172.80	57.0%
71311102 CLASSROOM INSTRUCTION REG	914,534	917,518	358,717.85	90,948.01	.00	558,799.66	39.1%
71311212 INSTR SUP GUIDANCE SERV REG	65,621	65,621	-644.70	.00	.00	66,265.70	-1.0%
71311322 INSTR SUP MEDIA SERVICE REG	81,125	81,125	26,491.29	7,116.84	1,515.99	53,117.72	34.5%
71311412 INSTR SUP OFF PRINCIPAL REG	168,435	168,435	68,712.89	14,331.16	.00	99,722.11	40.8%
71321102 CLASSROOM INSTRUCTION SP ED	446,431	446,431	161,617.94	42,386.05	.00	284,813.06	36.2%
71404200 BUILDING SERVICES	330,671	353,937	154,987.08	14,443.07	85,480.60	113,469.32	67.9%
71404300 GROUNDS SERVICES	25,573	28,073	11,687.20	.00	9,372.80	7,013.00	75.0%
71404400 EQUIPMENT SERVICES	18,950	18,950	1,646.50	1,646.50	11,254.29	6,049.21	68.1%
71411102 CLASSROOM INSTRUCTION	1,455,763	1,456,667	536,633.46	138,888.86	.00	920,033.95	36.8%
71411103 CLASSROOM INSTRUCTION	1,648,726	1,649,589	508,752.02	126,256.74	.00	1,140,836.57	30.8%
71411212 INSTR SUP GUIDANCE SERV	131,237	131,237	38,306.35	9,014.08	.00	92,930.65	29.2%
71411213 INSTR SUP GUIDANCE SERV	131,237	131,237	38,306.37	9,014.09	.00	92,930.63	29.2%
71411322 INSTR SUP MEDIA SERVICE	58,694	58,694	18,099.45	4,483.49	3,256.22	37,338.33	36.4%
71411323 INSTR SUP MEDIA SERVICE	58,695	58,695	18,099.80	4,483.59	3,256.22	37,338.98	36.4%
71411412 INSTR SUP OFF PRINCIPAL	187,159	187,159	78,197.26	16,015.91	.00	108,961.74	41.8%
71411413 INSTR SUP OFF PRINCIPAL	187,159	187,159	78,198.10	16,016.13	.00	108,960.90	41.8%
71421102 CLASSROOM INSTRUCTION	264,389	264,389	96,604.90	28,057.11	.00	167,784.10	36.5%
71421103 CLASSROOM INSTRUCTION	204,878	204,878	58,420.43	16,622.90	.00	146,457.57	28.5%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
71431102 CLASSROOM INSTRUCTION	109,743	109,743	29,546.89	8,503.20	.00	80,196.11	26.9%
71431103 CLASSROOM INSTRUCTION	293,266	293,266	98,102.92	25,509.62	.00	195,163.08	33.5%
71904200 BUILDING SERVICES	338,000	365,921	151,212.73	23,949.62	96,339.87	118,368.40	67.7%
71904300 GROUNDS SERVICES	36,550	43,550	15,924.00	.00	15,756.00	11,870.00	72.7%
71904400 EQUIPMENT SERVICES	15,550	15,550	2,050.60	1,425.60	8,122.40	5,377.00	65.4%
71911102 CLASSROOM INSTRUCTION	1,254,092	1,255,700	431,461.20	108,287.17	.00	824,238.89	34.4%
71911103 CLASSROOM INSTRUCTION	1,560,641	1,562,255	529,335.19	132,078.85	.00	1,032,919.43	33.9%
71911212 INSTR SUP GUIDANCE SERV	123,016	123,016	40,866.35	9,961.66	.00	82,149.65	33.2%
71911213 INSTR SUP GUIDANCE SERV	123,016	123,016	40,866.91	9,961.81	.00	82,149.09	33.2%
71911322 INSTR SUP MEDIA SERVICE	61,055	61,055	20,939.97	5,142.29	.00	40,115.03	34.3%
71911323 INSTR SUP MEDIA SERVICE	61,055	61,055	21,817.98	5,252.22	.00	39,237.02	35.7%
71911412 INSTR SUP OFF PRINCIPAL	195,102	195,102	72,928.68	14,604.82	.00	122,173.32	37.4%
71911413 INSTR SUP OFF PRINCIPAL	195,102	195,102	72,929.40	14,604.97	.00	122,172.60	37.4%
71921102 CLASSROOM INSTRUCTION	163,031	163,031	54,991.92	13,862.46	.00	108,039.08	33.7%
71921103 CLASSROOM INSTRUCTION	102,695	102,695	25,438.29	6,519.15	.00	77,256.71	24.8%
71931102 CLASSROOM INSTRUCTION	108,356	108,356	33,890.46	8,429.95	.00	74,465.54	31.3%
71931103 CLASSROOM INSTRUCTION	289,108	289,108	104,155.11	25,289.92	1,407.00	183,545.89	36.5%
72004200 OPER BUILDING SERVICES	532,000	553,609	234,975.02	26,504.53	126,297.95	192,335.74	65.3%
72004300 OPER GROUNDS SERVICES	48,250	48,250	23,390.07	.00	21,698.84	3,161.09	93.4%
72004400 OPER EQUIPMENT SERVICES	26,100	27,600	6,560.77	3,887.66	35,773.45	-14,734.22	153.4%
72011103 CLASSROOM INSTRUCTION REG	4,215,186	4,219,760	1,349,138.71	339,442.87	.00	2,870,620.92	32.0%
72011110 CLASSROOM INSTRUCTION	0	25,000	6,022.49	6,022.49	.00	18,977.51	24.1%
72011213 INSTR SUP GUIDANCE SERV REG	355,528	355,528	124,421.20	27,897.40	.00	231,106.80	35.0%
72011323 INSTR SUP MEDIA SERVICE REG	131,675	131,675	55,978.73	17,454.92	.00	75,696.27	42.5%
72011413 INSTR SUP OFF PRINCIPAL REG	513,031	513,031	201,918.24	42,234.51	.00	311,112.76	39.4%
72021103 CLASSROOM INSTRUCTION SP ED	342,140	342,140	145,329.76	39,873.54	.00	196,810.24	42.5%
72031103 CLASSROOM INSTRUCTION VOC	690,682	690,682	254,570.51	65,083.13	14,442.24	421,669.25	38.9%
72304200 OPER BUILDING SERVICES	472,000	499,103	246,905.39	47,486.07	131,181.82	121,015.79	75.8%
72304300 OPER GROUNDS SERVICES	54,300	59,300	35,987.43	.00	20,451.13	2,861.44	95.2%
72304400 OPER EQUIPMENT SERVICES	25,300	25,300	4,903.22	2,646.74	14,709.26	5,687.52	77.5%
72311103 CLASSROOM INSTRUCTION REG	3,851,157	3,853,225	1,371,778.57	342,509.48	.00	2,481,446.80	35.6%
72311213 INSTR SUP GUIDANCE SERV REG	371,851	371,851	131,282.51	30,184.12	.00	240,568.49	35.3%
72311323 INSTR SUP MEDIA SERVICE REG	132,082	132,082	53,652.33	12,963.95	1,041.60	77,388.07	41.4%
72311413 INSTR SUP OFF PRINCIPAL REG	502,858	502,858	199,162.85	40,899.74	.00	303,695.15	39.6%
72321103 CLASSROOM INSTRUCTION SP ED	651,069	651,069	199,835.82	49,750.36	.00	451,233.18	30.7%
72331103 CLASSROOM INSTRUCTION VOC	572,980	572,980	192,480.77	45,294.66	2,013.99	378,485.24	33.9%
72404200 OPER BUILDING SERVICES	110,500	115,500	44,645.39	3,906.16	34,461.77	36,392.84	68.5%
72404300 OPER GROUNDS SERVICES	5,900	5,900	2,272.05	.00	2,317.95	1,310.00	77.8%
72404400 OPER EQUIPMENT SERVICES	8,000	8,000	152.03	152.03	2,595.89	5,252.08	34.3%
72411103 CLASSROOM INSTRUCTION REG	417,704	417,704	143,248.24	36,491.13	2,500.00	271,955.76	34.9%
72411213 INSTR SUP GUIDANCE SERV REG	66,546	66,546	22,532.28	5,683.90	.00	44,013.72	33.9%
72411313 INSTR SUP IMPROV INSTR REG	142,564	142,564	54,967.21	10,473.23	.00	87,596.79	38.6%
72421103 CLASSROOM INSTRUCTION SP ED	72,488	72,488	24,268.27	6,014.44	.00	48,219.73	33.5%
72504200 BUILDING SERVICES	85,500	85,500	27,472.43	3,202.01	19,556.10	38,471.47	55.0%

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		ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
72504300	GROUNDS SERVICES	8,850	8,850	2,272.05	.00	2,317.95	4,260.00	51.9%
72504400	OPER EQUIPMENT SERVICES	5,200	5,200	95.23	95.23	53.73	5,051.04	2.9%
72531103	CLASSROOM INSTRUCTION VOC	255,606	255,606	98,298.91	21,323.82	.00	157,307.09	38.5%
72531313	INSTR SUP IMPROV INSTR VOC	44,090	44,090	12,653.27	4,402.45	.00	31,436.73	28.7%
72704200	OPER BUILDING SERVICES	29,508	29,508	8,062.47	1,666.15	2,898.88	18,546.65	37.1%
72704300	OPER GROUNDS SERVICES	2,100	2,100	671.88	.00	656.50	771.62	63.3%
72704400	OPER EQUIPMENT SERVICES	1,000	1,000	450.00	.00	.00	550.00	45.0%
72804200	OPER BUILDING SERVICES	1,030,532	1,030,532	390,052.22	76,480.56	3,428.80	637,050.98	38.2%
72804300	OPER GROUNDS SERVICES	600	600	.00	.00	.00	600.00	.0%
72804400	OPER EQUIPMENT SERVICES	3,700	3,700	3,004.35	508.43	.00	695.65	81.2%
73004100	OPER MANAGEMENT AND DIRECTION	177,967	177,967	63,299.69	12,633.70	5,059.77	109,607.54	38.4%
73004200	OPER BUILDING SERVICES	923,451	1,245,154	573,958.94	100,630.73	362,625.00	308,570.35	75.2%
73004300	OPER GROUNDS SERVICES	155,542	182,956	71,211.53	8,203.88	15,655.00	96,089.01	47.5%
73004400	OPER EQUIPMENT SERVICES	43,701	43,701	12,030.72	3,099.36	10,132.44	21,537.84	50.7%
73011102	CLASSROOM INSTRUCTION REG	1,793,284	1,949,304	411,347.07	60,697.60	119,864.19	1,418,092.61	27.3%
73011103	CLASSROOM INSTRUCTION REG	3,606,808	3,897,078	1,723,799.57	186,556.96	325,017.09	1,848,260.87	52.6%
73011222	INSTR SUP SOCIAL WORKER REG	164,211	164,211	52,361.47	12,355.64	.00	111,849.53	31.9%
73011223	INSTR SUP SOCIAL WORKER REG	164,212	164,212	52,361.89	12,355.75	.00	111,850.11	31.9%
73011232	INSTR SUP HOMEBOUND REG	11,842	11,842	711.57	711.57	.00	11,130.43	6.0%
73011233	INSTR SUP HOMEBOUND REG	59,208	59,208	8,226.25	4,533.59	.00	50,981.75	13.9%
73011312	INSTR SUP IMPROV INSTR REG	474,231	474,231	164,991.96	32,995.42	.00	309,239.04	34.8%
73011313	INSTR SUP IMPROV INSTR REG	502,237	502,237	206,207.26	41,398.06	.00	296,029.74	41.1%
73011322	INSTR SUP MEDIA SERVICE REG	39,000	39,000	8,110.25	1,927.50	.00	30,889.75	20.8%
73011323	INSTR SUP MEDIA SERVICE REG	4,000	4,000	3,925.28	.00	.00	74.72	98.1%
73011412	INSTR SUP OFF PRINCIPAL REG	0	0	296.50	118.60	.00	-296.50	100.0%
73011413	INSTR SUP OFF PRINCIPAL REG	0	0	1,838.24	1,304.56	.00	-1,838.24	100.0%
73021102	CLASSROOM INSTRUCTION SP ED	181,587	181,587	34,203.92	11,296.62	.00	147,383.08	18.8%
73021103	CLASSROOM INSTRUCTION SP ED	387,350	387,350	105,570.11	22,597.71	74,616.60	207,163.29	46.5%
73021232	INSTR SUP HOMEBOUND SP ED	4,306	4,306	2,592.96	1,358.47	.00	1,713.04	60.2%
73021233	INSTR SUP HOMEBOUND SP ED	32,295	32,295	8,579.33	3,951.40	.00	23,715.67	26.6%
73021312	INSTR SUP IMPROV INSTR SP ED	170,153	170,153	69,837.70	13,769.48	.00	100,315.30	41.0%
73021313	INSTR SUP IMPROV INSTR SP ED	170,157	170,157	83,168.07	27,099.47	.00	86,988.93	48.9%
73031103	CLASSROOM INSTRUCTION VOC	6,500	6,500	.00	.00	.00	6,500.00	.0%
73031313	INSTR SUP IMPROV INSTR VOC	83,252	83,252	34,500.65	6,932.16	.00	48,751.35	41.4%
73041102	CLASSROOM INSTRUCTION G&T	3,500	3,500	3,020.40	.00	.00	479.60	86.3%
73041103	CLASSROOM INSTRUCTION G&T	500	500	100.00	.00	.00	400.00	20.0%
73061102	CLASSROOM INSTRUCTION SUMMER	59,524	59,524	.00	.00	.00	59,524.00	.0%
73061103	CLASSROOM INSTRUCTION SUMMER	9,441	9,441	15,293.46	.00	.00	-5,852.46	162.0%
73081102	CLASSROOM INSTRUCTION NR DAY	1,748,340	1,748,340	559,980.25	140,252.36	.00	1,188,359.75	32.0%
73202220	HEALTH SERVICES	107,713	107,713	34,504.45	8,981.79	.00	73,208.55	32.0%
73204200	BUILDING SERVICES	222,500	153,635	61,776.16	13,628.53	6,616.96	85,241.88	44.5%
73204300	GROUNDS SERVICES	11,950	141,595	134,361.60	.00	4,484.40	2,749.00	98.1%
73204400	EQUIPMENT SERVICES	10,200	10,200	976.31	976.31	5,256.49	3,967.20	61.1%
73211102	CLASSROOM INSTRUCTION	1,503,027	1,506,601	528,360.93	137,720.39	1,948.00	976,292.21	35.2%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73211212 INSTR SUP GUIDANCE SERV	65,621	65,621	22,231.20	5,605.29	.00	43,389.80	33.9%
73211322 INSTR SUP MEDIA SERVICE	88,523	88,523	30,865.29	8,315.78	.00	57,657.71	34.9%
73211412 INSTR SUP OFF PRINCIPAL	259,635	259,635	104,030.26	21,673.43	.00	155,604.74	40.1%
73221102 CLASSROOM INSTRUCTION	74,747	74,747	53,122.72	13,914.10	.00	21,624.28	71.1%
73304200 BUILDING SERVICES	224,500	234,802	104,182.14	9,308.02	52,436.68	78,183.18	66.7%
73304300 GROUNDS SERVICES	16,200	16,200	5,206.49	.00	4,797.50	6,196.01	61.8%
73304400 EQUIPMENT SERVICES	11,000	11,000	1,055.35	1,055.35	5,344.65	4,600.00	58.2%
73311102 CLASSROOM INSTRUCTION	1,801,920	1,804,876	565,105.26	141,789.03	1,253.50	1,238,517.72	31.4%
73311212 INSTR SUP GUIDANCE SERV	67,408	67,408	22,971.07	5,994.28	.00	44,436.93	34.1%
73311322 INSTR SUP MEDIA SERVICE	107,794	107,794	35,731.52	8,730.21	3,865.22	68,197.26	36.7%
73311412 INSTR SUP OFF PRINCIPAL	262,299	262,299	105,649.70	21,912.45	.00	156,649.30	40.3%
73321102 CLASSROOM INSTRUCTION	499,268	499,268	185,124.81	46,153.56	.00	314,143.19	37.1%
73411102 CLASSROOM INSTRUCTION	10,000,000	509,935	.00	.00	.00	509,935.00	.0%
73600440 EQUIPMENT SERVICES	0	1,000	900.00	.00	.00	100.00	90.0%
73604110 CLASSROOM INSTRUCTION	0	792,193	274,629.72	62,089.04	7,923.75	509,639.53	35.7%
73604131 INSTR SUP IMPROV INSTR	0	201,595	96,209.12	14,012.42	.00	105,385.88	47.7%
73604200 BUILDING SERVICES	0	1,000	581.44	103.97	.00	418.56	58.1%
73671104 ADULT BAS ED CURR YR CLASSROO	0	113,209	36,896.26	8,419.44	.00	76,312.74	32.6%
73871104 ADULT HS (GAE) CUR YR CLASSRM	0	9,571	9,262.48	2,867.86	.00	308.52	96.8%
74231103 CARL PERKINS CY SEC CLASSROOM	0	177,937	11,823.74	2,063.70	1,988.29	164,124.97	7.8%
74231133 CARL PERKINS CY SEC CLASSROOM	0	8,645	3,548.60	709.72	.00	5,096.40	41.0%
75202110 CLASSROOM INSTRUCTION	0	666,389	212,939.87	52,826.24	.00	453,449.13	32.0%
75202131 INSTR SUP IMPROV INSTR	0	12,005	4,016.31	791.60	.00	7,988.69	33.5%
75212110 CLASSROOM INSTRUCTION	0	536,050	157,566.21	40,510.84	.00	378,483.79	29.4%
75212131 INSTR SUP IMPROV INSTR	0	19,000	7,290.17	1,447.02	.00	11,709.83	38.4%
75904200 BUILDING SERVICES	0	17,100	.00	.00	.00	17,100.00	.0%
75911103 REGIONAL ALT PROG CY CLASSROO	0	117,336	32,053.25	9,620.89	7,500.00	77,782.75	33.7%
75911413 REGIONAL ALT PROG CY INSTR OF	0	63,855	34,120.37	7,210.91	.00	29,734.63	53.4%
76031131 INSTR SUP IMPROV INSTR	0	1,131	1,131.84	.00	.00	-.84	100.1%
76051131 INSTR SUP IMPROV INSTR	0	271,313	63,299.84	16,550.20	136,723.71	71,289.45	73.7%
76071131 INSTR SUP IMPROV INSTR	0	132,167	111,241.00	.00	.00	20,926.00	84.2%
76108110 CLASSROOM INSTRUCTION	0	84,609	3,611.20	222.16	.00	80,997.80	4.3%
76111213 INSTR SUP GUIDANCE SERV	0	33,545	11,012.26	4,029.44	.00	22,532.74	32.8%
76118110 CLASSROOM INSTRUCTION	0	663	661.23	.00	.00	1.77	99.7%
76128110 CLASSROOM INSTRUCTION	0	45,439	26,914.13	5,956.02	.00	18,524.87	59.2%
76321110 CLASSROOM INSTRUCTION	0	3,714	1,989.16	.00	.00	1,724.84	53.6%
76331110 CLASSROOM INSTRUCTION	0	2,000	1,983.80	1,072.76	.00	16.20	99.2%
76341110 CLASSROOM INSTRUCTION	0	20,402	7,989.05	3,595.60	.00	12,412.95	39.2%
76351110 CLASSROOM INSTRUCTION	0	2,370,611	721,069.81	179,637.50	3,624.33	1,645,916.86	30.6%
76351131 INSTR SUP IMPROV INSTR	0	139,024	57,926.50	11,585.30	.00	81,097.50	41.7%
76371110 CLASSROOM INSTRUCTION	0	178,931	78,273.72	12,158.89	32,497.09	68,160.19	61.9%
76421110 CLASSROOM INSTRUCTION	0	2,217	2,191.66	.00	.00	25.34	98.9%
76431110 CLASSROOM INSTRUCTION	0	13,256	753.09	.00	1,900.00	10,602.91	20.0%
76441110 CLASSROOM INSTRUCTION	0	323,100	74,190.20	17,839.03	.00	248,909.80	23.0%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76481110 CLASSROOM INSTRUCTION	0	54,743	4,075.81	3,342.66	.00	50,667.19	7.4%
76501110 CLASSROOM INSTRUCTION	0	33,664	32,101.07	3,942.47	.00	1,562.93	95.4%
76551110 CLASSROOM INSTRUCTION	0	49,365	3,490.82	360.76	.00	45,874.18	7.1%
76632110 CLASSROOM INSTRUCTION	0	2,101,718	595,419.52	149,005.66	49,555.00	1,456,743.48	30.7%
76642110 CLASSROOM INSTRUCTION	0	6,237	6,228.53	.00	.00	8.47	99.9%
76652110 CLASSROOM INSTRUCTION	0	397,071	153,323.23	29,728.26	.00	243,747.77	38.6%
76671131 INSTR SUP IMPROV INSTR	0	8,065	7,210.47	.00	.00	854.53	89.4%
76681131 INSTR SUP IMPROV INSTR	0	50,000	15,074.66	3,370.00	10,580.00	24,345.34	51.3%
76721110 TITLE IV-A #2	0	26,661	3,505.41	89.51	.00	23,155.59	13.1%
76731110 TITLE IV-A #3	0	195,642	3,075.23	.00	42,046.45	150,520.32	23.1%
76822110 CLASSROOM INSTRUCTION	0	7,200	1,969.40	371.88	.00	5,230.60	27.4%
78811102 TITLE VI, PART B #3 CLASS INS	0	29,749	21,568.84	2,915.34	6,901.36	1,278.80	95.7%
78811131 TITLE VI PART B #3	0	62	.00	.00	.00	62.00	.0%
78911102 TITLE VI, PART B #2 CLASS INS	0	88	88.10	.00	.00	-.10	100.1%
79011102 TITLE VI, PART B #1 CLASS INS	0	138,256	37,495.35	6,909.07	.00	100,760.65	27.1%
79011131 TITLE VI, PART B #1 IMPRV INS	0	7,537	3,366.70	673.34	.00	4,170.30	44.7%
79939143 EMPLOYEE BENEFITS	0	0	-852.03	-.16	.00	852.03	100.0%
TOTAL SCHOOL FUND	85,019,466	87,749,552	31,137,730.04	6,381,716.50	3,356,840.93	53,254,981.51	39.3%
71 SCHOOL TEXTBOOK FUND							
73111102 CLASSROOM INSTRUCTION ELE TXB	635,350	884,643	528,373.36	.00	.00	356,269.39	59.7%
73111103 CLASSROOM INSTRUCTION SEC TXB	635,350	635,350	355,127.27	.00	.00	280,222.73	55.9%
TOTAL SCHOOL TEXTBOOK FUND	1,270,700	1,519,993	883,500.63	.00	.00	636,492.12	58.1%
81 SCHOOL CAFETERIA FUND							
80105100 CAFETERIA OPERATING EXPENSES	244,016	267,497	98,586.30	20,648.48	54,160.39	114,750.31	57.1%
80305100 CAFETERIA OPERATING EXPENSES	509,066	552,159	189,408.67	39,474.36	99,810.53	262,939.80	52.4%
80805100 CAFETERIA OPERATING EXPENSES	239,015	259,020	85,062.42	18,120.04	44,037.05	129,920.53	49.8%
80905100 CAFETERIA OPERATING EXPENSES	215,241	234,131	88,041.93	17,823.24	40,531.69	105,557.38	54.9%
81005100 CAFETERIA OPERATING EXPENSES	288,148	319,041	113,915.87	25,071.72	61,716.49	143,408.64	55.1%
81105100 CAFETERIA OPERATING EXPENSES	252,849	269,902	106,267.34	16,713.00	52,274.92	111,359.74	58.7%
81305100 CAFETERIA OPERATING EXPENSES	276,865	295,755	113,807.52	17,491.92	64,678.00	117,269.48	60.3%
81405100 CAFETERIA OPERATING EXPENSES	669,807	669,807	247,655.26	56,589.60	120,907.27	301,244.47	55.0%
81405200 SCHOOL CATERING SERVICES	24,003	24,003	1,557.91	220.54	6,658.16	15,786.93	34.2%
81905100 CAFETERIA OPERATING EXPENSES	450,148	450,148	184,183.41	38,080.68	68,959.06	197,005.53	56.2%
81905200 SCHOOL CATERING SERVICES	0	0	7.72	.00	.00	-7.72	100.0%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
82005100 CAFETERIA OPERATING EXPENSES	570,038	570,038	220,297.14	52,132.18	106,417.30	243,323.56	57.3%
82305100 CAFETERIA OPERATING EXPENSES	602,031	602,031	209,410.86	38,624.39	112,128.81	280,491.33	53.4%
83005100 CAFETERIA OPERATING EXPENSES	477,438	477,438	291,096.24	53,363.80	28,970.14	157,371.62	67.0%
83205100 CAFETERIA OPERATING EXPENSES	430,330	461,157	158,778.58	27,272.66	85,558.53	216,819.89	53.0%
83305100 CAFETERIA OPERATING EXPENSES	387,457	424,189	133,716.24	25,547.06	84,534.90	205,937.86	51.5%
83305200 SCHOOL CATERING SERVICES	0	0	157.27	.00	.00	-157.27	100.0%
89909140 EMPLOYEE BENEFITS	0	0	.15	-.08	.00	-.15	100.0%
TOTAL SCHOOL CAFETERIA FUND	5,636,452	5,876,316	2,241,950.83	447,173.59	1,031,343.24	2,603,021.93	55.7%
GRAND TOTAL	173,914,162	245,110,202	69,073,918.75	13,642,187.69	80,074,015.13	95,962,268.57	60.8%

** END OF REPORT - Generated by Pauline Pilson **

	OCTOBER 31, 2019	NOVEMBER 29, 2019
GENERAL FUND		
Branch Banking & Trust - Public Special MRC-MM	72,420.43	73,831.61
American National Bank - DDA	4,223,992.99	12,670,315.61
American National Bank - MMA	5,474,370.52	5,483,089.02
American National Bank - Investment	10,446,613.17	10,452,333.15
Blue Ridge Bank CD - matures 5/23/24	5,102,331.56	5,141,556.61
Blue Ridge Bank CD - matures 6/06/24	10,406,407.35	10,406,407.35
Total	$ 35,726,136.02	$ 44,227,533.35
HENRY COUNTY SCHOOL CAFETERIA FUND		
Carter Bank & Trust - Cafeteria DDA	$ 524,575.17	$ 733,560.75
Carter Bank & Trust - Cafeteria MMA	$ 654,312.45	$ 654,613.68
Total	$ 1,178,887.62	$ 1,388,174.43
HENRY COUNTY SCHOOL TEXTBOOK FUND		
American National Bank - MMA	$ 436,467.33	$ 482,865.61

HENRY COUNTY, VIRGINIA
CONTINGENCY RESERVE BALANCE F/Y 2019-2020
December 17, 2019

G/L Account No. 31391610 599010

CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR	**$**	**110,000**
Sheriff's Criminal Apprehension Fund Carried Forward from Previous Fiscal Year		50,000
		160,000
APPROPRIATIONS PREVIOUSLY APPROVED:		
Reserve for Sheriff's Criminal Apprehension Fund		(50,000)
CPEG Agreement		(30,000)
CONTINGENCY RESERVE PRIOR TO NOVEMBER 26, 2019 BOARD MEETING	**$**	**80,000**

Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount	
	None			
	Total Appropriations			0
CONTINGENCY RESERVE AVAILABLE - DECEMBER 17, 2019				**80,000**

Request Pending at December 17, 2019 Meeting:

None		
Total Pending		0
PROJECTED CONTINGENCY RESERVE AVAILABLE	**$**	**80,000**

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 9A

Issue
Additional Appropriation re: Grant Funds – Census 2020

Background
Staff is asking the Board to appropriate grant funds of $10,000 received from The Harvest Foundation for the purpose of promoting participation in the 2020 census. Population totals from the census have a significant impact on future funding for our communities. The grant will allow Henry County to collaborate with the West Piedmont Planning District Commission and the City of Martinsville in encouraging residents to complete the 2020 census.

Attachments
Appropriation Sheet

Staff Recommendation
Staff recommends the Board approve the appropriation of $10,000 for the Census 2020 project.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME **General Fund**

DEPARTMENT **One-Time Non-Departmental Grants**

YEAR ENDING **June 30, 2020**

ACCOUNT NUMBER ORG	OBJECT	ACCOUNT NAME		AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION				
31394102	556640	Paym WPPD Commission	$	10,000
		Total Additional Appropriation	**$**	**10,000**
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION				
31301900	419221	Var Harvest Foundation Grants	$	10,000
		Total Revenue Source or Account Transferred	**$**	**10,000**
		Difference (Should be Zero)	**$**	**0**

REASON FOR APPROPRIATION:

To appropriate grant from Harvest Foundation to be used to promote participation in the 2020 Census.

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING $20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

December 17, 2019

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Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 9B

Issue
Additional Appropriation re: Grant Funds – Dick & Willie Passage Trail Section 6A

Background
Staff is asking the Board to appropriate grant funds received from the Harvest Foundation in the amount of $320,600 for planning, designing, and engineering Section 6A of the Dick & Willie Passage Trail. This section of the multi-use trail will extend from the end of the trail near Mulberry Creek to the trailhead on Spruce Street. Once this section is complete, the Dick & Willie Passage Trail will be over 10.5 miles of continuous paved trail.

Attachments
Additional Appropriation Sheet

Staff Recommendation
Staff recommends approval of the additional appropriation in the amount of $320,600 as requested.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME **Special Construction Grant Projects**

DEPARTMENT **Smith River Trail**

YEAR ENDING **June 30, 2020**

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME		AMOUNT (WHOLE DOLLARS)
	ADDITIONAL APPROPRIATION SECTION		
	Special Construction Grants Fund		
39394380 539200	Contract Construction	**$**	320,600
	Total Additional Appropriation	**$**	**320,600**
	REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
	Special Construction Grants Fund		
39301900 419221	Var Harvest Foundation Grants	$	320,600
	Total Revenue Source or Account Transferred	**$**	**320,600**
	Difference (Should be Zero)	**$**	**0**

REASON FOR APPROPRIATION:

To appropriate funds from the Harvest Foundation to be used for the Dick & Willie Trail Phase 6A.

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING 20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

December 17, 2019

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Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 9C

Issue
Additional Appropriation re: State Asset Forfeiture – Commonwealth Attorney's Office

Background
Commonwealth's Attorney Andrew Nester is asking the Board to approve an additional appropriation of $2,066 from State Asset Forfeiture funds. The funds will be used to purchase a new computer and associated software and to hire Land Records Research, LLC to perform a title search.

Attachments
1. Letter from Andrew Nester
2. Additional Appropriation Sheet

Staff Recommendation
Staff recommends approval of the additional appropriation State Asset Forfeiture funds in the amount of $2,066.

ATTORNEY FOR THE COMMONWEALTH

Henry County Courthouse Building
3160 Kings Mountain Road, Suite D • Martinsville, Virginia 24112
Phone (276) 634-4500 • Fax (276) 634-4509

M. ANDREW NESTER
Commonwealth's Attorney

DAWN M. FUTRELL JESSICA S. HENSON AWBREY J. WATTS WAYNE O. WITHERS, JR.
Assistant Commonwealth's Attorneys

December 10, 2019

Henry County Board of Supervisors

RE: Appropriation of Asset Forfeiture Funds

Dear Friends:

I am requesting that $650.00 be appropriated from my asset forfeiture account into the professional services--other line item (31331911/531600) to cover the cost of a real estate title search by Land Records Research, LLC. This firm performed a title search on some real estate that the Commonwealth, in conjunction with the Henry County Sheriff's Office, is considering seizing through asset forfeiture.

I would also like to request that $1,416.00 be appropriated to my ADP Equipment line item (31331911/580070) to cover the cost of a new desktop computer, Microsoft Office license, and Adobe Professional license for one of the new attorneys that my office anticipates hiring in the very near future.

If you have any questions in this regard, please do not hesitate to contact me.

Sincerely,

M. Andrew Nester
Commonwealth's Attorney
Henry County, Virginia

MAN:hcm

C: Darrell Jones, Director of Finance

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME **General Fund**

DEPARTMENT **Atty State Forfeited Asset Sharing**

YEAR ENDING **June 30, 2020**

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME		AMOUNT (WHOLE DOLLARS)
	ADDITIONAL APPROPRIATION SECTION		
	Atty State Forfeited Asset Sharing		
31331911 531600	Professional Serv - Other	$	650
31331911 580070	ADP Equipment		1,416
	Total Additional Appropriation	**$**	**2,066**
	REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31302400 433116	Asset Forfeiture Funds Attorney	$	2,066
	Total Revenue Source or Account Transferred	**$**	**2,066**
	Difference (Should be Zero)	**$**	**0**

REASON FOR APPROPRIATION:

To appropriate State asset forfeiture funds received for the Commonwealth Attorney to cover cost of a title search by Lands Records Research, LLC ($650), and to purchase desktop computer and related software ($1,416).

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING $20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

December 17, 2019

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Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 9D

Issue
Additional Appropriation and Award of Contract re: State Homeland Security Program Grant – Sheriff's Office

Background
The Sheriff's Office has been awarded an FY2019 State Homeland Security Program grant from the United States Department of Homeland Security and the Virginia Department of Emergency Management in the amount of $196,106 for the purchase of a mobile elevated surveillance platform. The grant does not require a local match. Sheriff Lane Perry is asking the Board to appropriate the grant funds and award a contract in the amount of $196,106 to Safeware, Inc. for the purchase of the platform. The pricing is based on U.S. Communities cooperative contract #4400008468.

Attachments
1. Letter from Sheriff Perry
2. Additional Appropriation Sheet

Staff Recommendation
Staff recommends approval of the additional appropriation of $196,106 and the award of contract in the same amount to Safeware, Inc. for the purchase of an elevated surveillance platform.

HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200
RECORDS FAX (276) 638-2124
INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

December 9, 2019

To: Jim L. Adams, Chairman
Debra P. Buchanan, Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry, Sheriff

Ref: Acceptance and Appropriation of Grant Funds

The Henry County Sheriff's Office is fortunate to have been awarded a FY2019 State Homeland Security Program (SHSP) grant from the United States Department of Homeland Security. Virginia Department of Emergency Management The FY2019 SHSP grant is awarded in the amount of $196,106.00 for the purchase of a mobile elevated surveillance platform. This equipment will be used for surveillance purposes at events where large gatherings of people assemble to include Nascar races at Martinsville Speedway and Independence Day Celebrations. This grant does not require a local match and the quote from the manufacturer includes the mobile elevated surveillance platform, training on its operation and delivery to Martinsville, Virginia. The expiration date for the grant is June 30, 2021.

The FLIR Skywatch mobile surveillance platform meets the requirements that the Henry County Sheriff's Office has established for a surveillance platform. A quote was obtained from FLIR Detection, Inc. with a list of specifications for a mobile elevated surveillance platform equipped with a diesel generator and camera system. The quote for the equipment to include delivery is $196,105.97.

The Henry County Purchasing Department was able to locate a cooperative contract with Omnia/US Communities for the FLIR SkyWatch. The contract #4400008468 was created by Fairfax County, VA in October 2018 and will be valid until September 30, 2023. The Henry County Purchasing Department approves this procurement utilizing this contract with Omnia/US Communities. This contract is handled through Safeware headquartered in Lanham, Maryland.

We are asking the Board to accept the grant funding and to appropriate the funds as requested in the additional appropriation document included in the package. We are asking the Board to award the contract to Safeware headquartered in Lanham, Maryland.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME **General Fund**

DEPARTMENT **Homeland Security Grant**

YEAR ENDING **June 30, 2020**

ACCOUNT NUMBER ORG	OBJECT	ACCOUNT NAME		AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION				
31331815	580210	Police Equipment	**$**	196,106
		Total Additional Appropriation	**$**	**196,106**
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION				
31303300	433114	Law Enforcement Grants	$	196,106
		Total Revenue Source or Account Transferred	**$**	**196,106**
		Difference (Should be Zero)	**$**	**0**

REASON FOR APPROPRIATION:

To appropriate grant from 2019 State Homeland Security Program Grant from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) to be used to purchase Mobile Elevated Surveillance Platform.
CFDA# 97.067

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING $15,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

December 17, 2019

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Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 9E

Issue
Award of Contract re: Animal Control Vehicle – Sheriff's Office

Background
Sheriff Lane Perry is asking the Board to award a contract to R K Chevrolet, Inc. in the amount of $29,494 for the purchase of a 2020 Chevrolet Silverado 2500 Truck. The new vehicle will be assigned to the Animal Control Division. Pricing is based on the Virginia Sheriff's Association Vehicle Procurement Program, specification #20-03-0925. Funding for this purchase is included in the FY2020 budget.

Attachments
Letter from Sheriff Perry

Staff Recommendation
Staff recommends awarding the contract to R K Chevrolet in the amount of $29,494 for a 2020 Chevrolet Silverado 2500 Truck.

HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200
RECORDS FAX (276) 638-2124
INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: December 9, 2019

Ref: Award of Contract for Replacement Vehicle

The Sheriff's Office is asking the Board to award the following contract for purchasing a replacement vehicle for animal control.

From the Virginia Sheriff's Association vehicle procurement program specification number 20-03-0925 section 20, we are requesting awarding a contract to R K Chevrolet in Virginia Beach in the amount of $29,494.00 for the purchase of a 2020 Chevrolet Silverado 2500 Double Cab 4WD Truck for Animal Control Division.

The VSA bid program is approved by the Purchasing Department. Funding for this purchase was approved by the Board in the Fiscal Year 2019 – 2020 budget.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 9F

Issue
Award of Contract re: Ambulance Re-chassis – Public Safety

Background
Public Safety Director Matt Tatum is asking the Board to award a contract in the amount of $139,915 to Vest Sales and Service, Inc. of Check, VA for the re-chassis of an existing ambulance module to a new 2020 Dodge chassis. In addition, Mr. Tatum is asking for the Board to approve Vest Sales and Services as the sole source vendor for this work. Additional information is outlined in Mr. Tatum's memorandum attached. Funding for this item is included in the capital improvements budget.

Attachments
Memorandum from Matt Tatum

Staff Recommendation
Staff recommends awarding the sole source contract for an ambulance re-chassis in the amount of $139,915 to Vest Sales and Service, Inc.

County of Henry
Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
Fax: 276.634.4770

December 10, 2019

To: Tim Hall
County Administrator

From: Matt Tatum, MPP
Director

Sub: Ambulance Remount Contract

The third ambulance purchased for staff (ID# 2015-5024) to use for the provision of EMS services has exceeded its expected life. Staff has compared the two resolutions, replace or remount, and has determined the most efficient resolution is to remount the ambulance module onto a new chassis — the life expectancy for an ambulance of our style in about 150,000 miles. Staff's recommendation is not to replace the entire unit but to remove the ambulance module and place it onto a new chassis.

The age of the truck is five years old, and the construction of the module has a life-time warranty. With one minor addition, which has been accounted for in the estimate, the module will meet or exceed all the latest safety standards required. Staff feels this to be the most efficient option as the overall cost of remounting the unit is just over 50% the price of a brand new ambulance reducing the expense by nearly $100,000.

To maintain the lifetime warranty, staff feels it is in the best interest of the county to utilize the original manufacturer of the module to perform the remount which is Osage Ambulances. The only vendor permitted by Osage to provide quotes for their services in Virginia is Vest's Sales & Service, Inc. located in Check, VA 24072. The purchasing department has previously approved this vendor as a 'sole source' vendor for this project. I have enclosed the details of their proposal.

I ask the Board of Supervisors to award a contract to Vest Sales and Service Inc. in the amount of $139,915.oo to remount an ambulance module onto a 2020 Dodge 4X4. Funds for this project were allocated in the recent carryover funds from the FY 2019 budget.

Please contact me should you have any questions and comments.

Enc. Vest's Proposal
Osage Standard Remount Description

Vest's Sales & Service, Inc.

1157 Stonewall RD, Check, VA 24072
Email: vestsalesandservice@gmail.com
Phone: 1-866-225-8144
Cell: 540-250-6407
Fax: 540-251-0340

December 10, 2019

Henry County Dept of Public Safety
1024 Dupont Road
Martinsville, VA 24112

Committee Members,

I want to start off by saying thank you for giving Vest's Sales and Service the opportunity to review your needs for a remount / re-chassis of your Osage Ambulance. I also want to thank you for considering Osage Ambulance for this. We have full confidence that you will be totally satisfied with Osage's work; and we will do everything we can to ensure that now and in the future.

After reviewing your proposed needs, we (Vest's Sales and Service, Inc.) are pleased to offer you a 168" Osage Warrior Modular Box (provided by HCDPS – Unit 512) Remounted onto a ***2020 (OR 2019 WHICH EVER IS AVAILABLE AT TIME) Dodge RAM 5500 4x4 192.5" WB Chassis (with Liquid Spring Suspension) & Power-LOAD System (already installed)*** for a total price of: **$139,915.00** *(Including Fleet Discount)* The quoted price is based on factory recommended replaced items we felt was needed, and updates to the box layout to make it comply with the latest national KKK, SAE, & VAOEMS standards. Listed herein is a list of these options. The end intent is for the unit to work and look like new inside & out. However, being that this is an in-service vehicle and has been in use for several years there may be unforeseen / unexpected minor repairs (for repaired electrical wiring harnesses, fallen insulation, torn cushions, unexpected body damage / repairs, etc.) that may arise during the remounting inspection and replacement process. *We recommend establishing a $3,000.00 Contingency Fund for possible unforeseen repairs.*

Estimated remount *beginning date* will be **August 2020**. Chassis delays, strikes, and items outside of our control could cause delays.

I look forward to working out the details of this unit and servicing the needs of your department in the near future. Please let me know if I can provide you with any other information or if I can assist you in any other way. Thank you and I look forward to hearing from you.

Sincerely,

Andrew J. Vest
Sales Rep, Vest's Sales & Service, Inc.

December 10, 2019

Type I Ambulance Remount Quotation

Remount # 3

Henry County Public Safety

BY

Vest's Sales & Service, Inc. **&** **Osage Ambulances**

REMOUNT R____

Vest's Sales & Service, Inc.

1157 Stonewall RD, Check, VA 24072
Email: vestsalesandservice@gmail.com
Phone: 1-866-225-8144
Cell: 540-250-6407
Fax: 540-651-0340

12/10/2019

Additional Features & Options Included In The Quotation For A Type-I 2020 Dodge RAM 5500 4x4 192" Wheel Base Osage 168" Super Warrior Ambulance 2020 Remount Package

- *NEW CLASS (*Compressible Liquid Adaptive Suspension System *) Liquid Spring Suspension & Dump System*
- 2020 (Or 2019 Chassis Based On Availability) Dodge RAM 5500 4x4 192.5" W.B. Chassis w/ Ambulance Prep Package *(Chassis On Ground In Olathe, KS)*

	Sales Code	Description
Model:	DP0L65	5500 REG CAB CHASSIS 4X4 (192.5 in WB - CA of 108 in)
Package:	29A	Customer Preferred Package 29A
	ETK	6.7L I6 Cummins Turbo Diesel Engine
	DF2	6-Spd Auto Aisin AS69RC HD Trans
Paint/Seat/Trim:	PW7	Bright White Clear Coat
	APA	Monotone Paint
	*TX	HD Vinyl 40/20/40 Split Bench Seat
	-X8	Black/Diesel Gray
Options:	RA2	Uconnect 3 with 5" Display
	NAS	50 State Emissions
	MRT	Chrome Tubular Side Steps
	LBN	Power Take Off Prep
	AMP	Chrome Appearance Group
	XXJ	B-20 Bio Diesel Capability
	AJH	Power and Remote Entry Group
	XKH	Clean Idle Emissions Label
	AH2	Ambulance Prep Group
	XHC	Trailer Brake Control
	AHQ	Max Tow Package
	XAC	ParkView Rear Back-up Camera
	ADE	Cold Weather Group
	TUZ	225/70R19.5G All Traction Tires
	YGL	6 Additional Gallons of Diesel Fuel
	5N6	Easy Order
	4EX	Sales Tracking

- Osage Type I RAM Series Standard Remount Package (See Attached Documents)

- Install New ANZO LED Fog Lights In Bumper Opening
- Remount Box On New Dodge RAM 5500 4x4 Chassis w/ New Mounting Hardware
- Polish All Metal Parts
- Replace Battery Cables And Chassis Wiring Harness
- Replace Grille Lights, Intersection Lights, And Siren Speaker Wiring Harnesses
- New 275 AMP Battery Switch
- New 200 AMP Master Switch
- New Pair of Siren Speakers
- New License Plate Light
- Install New Custom Designed Front Chassis Console Using Old Switch Panel & Cup Holders
- New HVAC (Heat & AC) Unit & Digital Pro-Air Thermostat
- Test O2 System
- New Cast Fuel Fill Bezel And Full Tank of Fuel
- Test All Electrical And Siren Systems
- Upgrade (4) Whelen 900 Series Strobe Warning Lights with (4) Whelen 900 Super LED Warning Lights (Does NOT Include Chrome Flanges) w/ Red Colored Lenses
- Upgrade (4) Strobes in Whelen 4500 Series Front Lightbar and (3) Strobes in Whelen 4500 Series Rear Lightbar With Super LED Warning Lights. NOTE: Leave Front Center White Strobe (Wired to NOVA Pre-emption Device / Opticom)
- Replace Up To (10) Whelen Chrome Flanges On Exterior Lighting
- Replace Back Plastic Mounting Plate To RC Tronics Switch Panel(s)
- Check / Test Current Vanner Inverter / Battery Charger – Leave Installed
- Replace (1) Kussmaul Auto Eject Cover (Red Cover)
- Install NEW Hidden Door Unlock & Separate Lock Switch To Rear License Plate
- Re-wire Vanner Inverter To Power On/Off w/ Chassis Ignition – Remove Old Inverter On/Off Switches
- Replace Old Analog Clock With New Atomic Digital Clock w/ Seconds (Battery Powered)
- NOTE: Remove And Re-Install Customer's Dual 12V Outlets On New Front Console
- NOTE: Remove And Re-Install Customer's AMICO Digital O2 Gauge On New Front Console
- NOTE: Remove And Re-Install Customer's Whelen Siren Control On New Front Console

- Add (1) Dual Port 2.4 Amp USB Outlet w/ Rubber Cover In Rear Action Area
- Remove And Re-Install Customer's Motorola Radio System On New Front Console
- NOTE: Install Heavy Gauge Ground Wire From Engine Block To Frame
- NOTE: Leave All Radio Wiring & Antennas As Is In Rear Module
- Replace Lap Seat Belt Mounts (Old Ones Rusted)
- Polish Interior Stainless Steel Aisle Runners
- Deep Clean, Reseal, & Polish Existing Lonplate Floor w/ 2 Coats
- Replace Skid Tape On Stainless Entry Thresholds
- Sand & Polish Stainless Steel Aisles
- Replace EVS Squad Bench Seat / Back Rest Cushions
- Replace EVS CPR Seat / Back Rest Cushions
- Add 2nd EVS Back Rest Cushion On Squad Bench Wall
- Replace Plexiglass & Hinges On All Sharps & Waste Disposals
- Replace Vinyl On Rear of Padded Portable O2 Cabinet @ Head of Squad Bench
- Touch Up Or Cover Chips In Zolatone Paint On Corner of Portable O2 Cabinet w/ Trim
- Replace (12) Hold Open Gas Struts On Interior Restocking Cabinets / Cabinet Doors
- Install New Rubber Shelf Matting In (2) Exterior Compartments; #3 Pull Out Tray & #7 In/Out Access
- Install ¾" Birch Laminated Block Spacer Under FERNO Monitor Mount
- Remove Small (Clear) Rubber Door Bumpers On Aluminum Interior Cabinet Doors And Replace Them With Rubber Trim / Gasket To Reduce Chatter & Prevent Fluids From Entering Cabinets
- Replace Surrounding "Top" of Squad Bench With New Zolatone Painted "Top" (Chipped / Busted In Corner On Hinge Area)
- Replace (2) Black 5" Square Vent Covers In #4 Compartment
- Install Under Body Plates For Stryker Center Rail Mounting Plate
- Install Stryker Performance-LOAD (Manual) Cot Mount (NOT Inductive Charging & NO Mass-Casualty Bar)
- Install Stryker Performance-LOAD Compatibility Kit On Stryker 6506 Power PRO XT Cot Part #: 6506-700-001A
- Install Stair Chair Wheel Bracket & Seat Belt Strap In #4 Compartment For Stryker Stair-Pro Stair Chair w/ Tracks
- Add Auxiliary AC Condenser Mounted On Front of Box w/ Painted Bottom Cover To Match Previous Trucks

- Upgrade To New High Efficiency 3 Fan Low Profile Condenser “Hall Co” 3 Condenser # 80 002 384
- Replace (2) Round HVAC Ducts In Patient Compartment
- Remove And Re-Install Hanscom DVR / Camera System, Control Module, Wiring, Cameras, & GPS Roof Module In New Cab.
- Install New Diamond Plate Running Boards w/ Grip Strut Expanded Metal Inserts On New Chassis
- Install New Diamond Plate Running Boards w/ Front Mud Flaps & Expanded Metal Grip Strut Inserts In Step Area
- Replace Entire Rear Step Bumper with Flip-Up Center Step
- Replace All Exterior Diamond Plate Stone Guards (Front & Back)
- Install New Diamond Plate In Side Entry Step Well
- Install New Rear Cast Aluminum License Plate Holder
- Install New Stainless Steel Wheel Simulators w/ Extended Valve Stems On New Chassis
- Install New Rear Black Rubber Fenderettes ILO Old Stainless Fenderettes
- Replace (2) Red Oval Reflectors On Entry Doors
- Install Stainless Steel Fuel Guard Under Diesel Fuel Fill
- Install New Osage Mud Flaps On Rear & Front
- Replace Gas Struts On All Exterior Compartment Doors
- Replace All Exterior Osage Rub Rails w/ New Anodized .250 “C” Channel Rubrails
- Replace Rear Cast Aluminum Door Grabbers & Gaskets In Rear Entry Doors
- Buff All Exterior Diamond Plate In Compartments & Entry Doors
- Install (1) Tool / SCBA Mounting Board In #2 Compartment On Back Wall (Remove Shelf & Ship Loose With Truck) – *SCBA Mounts <u>NOT</u> Included*
- Add Additional Exterior Vent & Vent Cover In #4 Compartment To Help Closing Of Compartment
- NOTE: Clean, Acid Wash, & Lubricate Zico Heavy Duty Electric Side Entry Step
- Sandblast All Original Paint Including Door Jams And Repaint w/ PPG Delfleet Paint (See Procedure Sheet For Details)
- Replace Module Door Seals (Included In Module Repaint)
- Disassemble All Compartment Doors, Repair and Grease All Latches and Replace Door Switches (Included In Module Repaint)
- Credit For No Standard Painted Stripe
- Install Top Star of Life Decal At Osage
- Install Lettering & Vinyl Per Current Scheme To Match Current Trucks
- Chassis Front End Alignment
- Thorough Inspection Of Electrical, HVAC, Cabinets, Flooring, Structure, Etc.

NEW KKK-1822-F / SAE / VAOEMS REQUIRED CHANGES TO BE COMPLIANT (included):

- Remove And Reinstall Both Interior Side Walls And Cushions To Add Additional Wall Plating For New 6-Point Harnesses
- Install (1) New 6-Point Harnesses On CPR Seat (Requires Removing Driver Side Wall And Welding In Additional Impact Bars / Mounting Plates For Harnesses)
- Install (2) New 6-Point Harnesses On Squad Bench (Requires Removing Passenger Side Wall And Welding In Additional Impact Bars / Mounting Plates For Harnesses)
- Replace 2-Point Lap Belt Attendant Seat (w/ Built In Child Seat) with 3-Point Attendant Seat (w/ Built In Child Seat) w/ Swiveling Base
- Upgrade Cabinets To Change Notice 11 Compliant Latches

ALREADY INSTALLED / UPGRADED:

- Stryker 6390 Power-LOAD System and Compatibility Kit Installed On Existing Cot

Included In Total Price Below:

- Transportation of Chassis & Module To & From Osage (Linn, MO)
- Upfitting Old Chassis & Making It "Street Legal" With Mud Flaps, Rear Lights, Etc. To Drive Back
- Lettering & Striping Per Bid Request: Material, Pin-striping, Scotchlite Stripe, & Design Work & Installation *$3,120.00* For Same Vinyl Scheme (May +/- Per Needs OR Be Scheduled & Installed By Locally Trusted Vinyl Shop of Customer's Choice)
- Dealer Prep &Thorough Multi Point Inspection Before Leaving Factory & Once Again Before Delivery To Department
- VA Inspection & 30 Day DMV Tags
- $5,500.00 Return Customer Discount
- Chrysler Fleet Discount – Fleet Code: 000JB
- Delivery FOB to Martinsville, VA
- Final Drawings, Paint & Vinyl Schemes, Contractual Agreement, Warranties, Etc. Will Be Provided Upon Acceptance Of Bid & Final Pre-Construction Meeting With Department
- Mobile Service Techs: We will travel to your department to complete any warranted or non-warranted repairs.

- Courtesy Ambulance Delivery Detail & Delivery Photos
- All Fluids Shall Be Checked & Topped Off Before Delivery
- Chassis Alignment By Osage Ambulances @ Factory ONLY
- Pre-Rechassis Conference

Total Price: $139,915.00 *(Including GPC Discount)*

$1,200.00 Optional Rebate: In order to qualify for the $1,200.00 Rebate the purchasing department must make a check payable to: Vest's Sales And Service, Inc. within (3) days of Ambulance pick-up. This prevents us from having to Floor Plan Vehicle and allows us to give an additional rebate off the total cost of Ambulance.

$1,000.00 Optional Deduction: If the department agrees to pick up and inspect the unit in Linn, MO (Outside St. Louis, MO) and drive it back you may deduct the previously stated amount from the overall total above. (Unit must be paid for in full before leaving the factory)

$500.00 Chassis Prepayment Discount In order to qualify for the $500.00 Rebate the purchasing department must make a check payable to: Vest's Sales And Service, Inc. within 1 months of ordering the truck. This prevents us from having to Floor Plan The Chassis While In Production and allows us to give an additional rebate off the total cost of Ambulance.

Trade In Value / Discount: Not Requested But We Would Be More Than Happy To Provide A Trade In Offer Or Assist The Department In Getting Rid Of The Older Ambulance Chassis

*Please allow up to 30 days for lettering, striping, VA Inspection, and Dealer Prep once unit has been picked up from Osage Industries.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 10

Issue
Consideration of Resolution re: Adoption of the County's Emergency Operations Plan

Background
Public Safety Director Matt Tatum, is requesting the Board adopt the resolution regarding the County's Emergency Operations Plan. The plan is required by state law to be updated by the end of the year. The plan has been updated to reflect changes recommended by the Virginia Department of Emergency Management and other best practices.

Attachments
1. Memo from Mr. Tatum
2. Proposed Resolution
3. Proposed Plan

Staff Recommendation
Staff recommends approval of the proposed resolution adopting the plan.

County of Henry
Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
Fax: 276.634.4770

December 10, 2019

To: Tim Hall
County Administrator

From: Matt Tatum, MPP
Director

Subject: Adoption of the Emergency Operations Plan (EOP)

I am pleased to present to you the final 2019 Edition of the Emergency Operations Plan (EOP) for Henry County. As required by state code, each locality is required to review and revise, as needed, their local EOP at least every four years. Once the plan has been updated, it must be presented to the local governing body for approval by resolution.

Department staff used multiple processes to ensure this edition of the plan is current, applicable, and in compliance with all governing laws and regulations. Included in this review process was every department head for the county along with other public and private partners listed in the plan. Furthermore, this plan has been submitted to the Virginia Department of Emergency Management for their review and feedback. It is my opinion that the presented plan is accurate and current with expectations during an emergency, should such emergency exist.

I ask the Board of Supervisors to consider adopting this plan by resolution as their December 17, 2019, regular meeting.

Please contact me should you have any questions and comments.

Attached: Draft Resolution
2019 Henry County EOP

Resolution
Emergency Operations Plan

WHEREAS, the Board of Supervisors of Henry County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, Henry County has a responsibility to provide for the safety and well being of its citizens and visitors; and

WHEREAS, Henry County has established and appointed a Director and Coordinator of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henry County Virginia, this Emergency Operations Plan as revised is officially adopted, and

IT IS FUTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this board.

_____
Jim Adams
Chairman, County Board of Supervisors

ATTEST:

_____
Clerk
County Board of Supervisors

Adopted this 17th Day of December, 2019.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 11

Issue
Consideration of Date and Time for 2019 Organizational Meeting

Background
The Board of Supervisors is required to have an organizational meeting at or soon after the first of the year. During this meeting, the Board will set its meeting dates for the 2020 calendar year and elect a chairman and vice-chairman. County offices are closed on Wednesday, January 1, 2020.

Attachments
None

Staff Recommendation
Staff recommends the Board select a date and time for the 2020 Organizational Meeting.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 12

Issue
Consideration of FY 2020-21 Budget Calendar

Background
Attached is the proposed calendar in preparation for the FY 2020-21 County Budget. The calendar provides for preparation, adoption, and appropriation of the budget in accordance with the deadlines provided in the Code of Virginia.

Attachments
Proposed FY 2020-21 Budget Calendar

Staff Recommendation
Staff recommends adopting the proposed budget calendar for the FY 2020-2021 County Budget.

FY 2020-21
BOARD OF SUPERVISORS
PROPOSED BUDGET CALENDAR

§ County CIP Requests Due	January 24
§ Distribute Budget Documents	January 24
§ Budget Requests Due in County Administrator's Office	February 14
§ Joint Budget Work Session with School Board	February 25 (5 p.m.)
§ School Budget Request Due	April 1
§ Present Total County Budget to Board of Supervisors	April 7 (5pm)
§ Work Session on School Budget and Total County Budget	April 9 (5pm) *
§ Advertise Public Hearing	April 12
§ Public Hearings: School and County Budgets	April 20 (7pm)
§ Adoption of School Budget and Total County Budget	April 28
§ Appropriation of School Budget and Total County Budget	May 26

*Other Work Sessions as Needed

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 13

Issue
Update on the Plans for a County Fair – Parks and Recreation

Background
Roger Adams, Director of Parks and Recreation, will provide an update on the plans for a County Fair in 2021. He will also reveal the logo that will be used to help "brand" the event.

Attachments
None

Staff Recommendation
None

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 14

Issue
Consideration of Re-Development of Former John Redd Smith Elementary School

Background
John Redd Smith Elementary School was closed after the completion of the 2017-18 academic year. Since then staff has worked with various community partners on a plan to redevelop the facility. This work has included discussions with our school system on conveying ownership of the building to Henry County; meeting with partners in the community on possible future use; and meeting with Virginia Department of Transportation officials on issues such as road abandonment, future road alignments, etc.
Staff would like to see if the facility can be redeveloped into mixed-use and/or residential use, which would help us address the ongoing shortage of suitable workforce housing in the community. This process would begin with issuing a Request for Proposals for any developers to indicate their interest, simultaneously with getting a deed of the property from the School Board to the County and with putting into place the process for abandoning some state-maintained roadway within the parcel.

Attachments
1. Letter From Sandy Strayer
2. Preliminary Plat of Property

Staff Recommendation
Staff recommends the Board approve the School Board's request that the County take ownership of the parcel, dependent on the School Board's conveyance of the deed on the property, and authorizing the County Administrator to execute the deed. Staff also recommends the Board authorize staff to move forward with a Request for Proposals for redevelopment of the property, contingent on the deed being finalized.

HENRY COUNTY
PUBLIC SCHOOLS

P. O. Box 8958
3300 Kings Mountain Road
Collinsville, VA 24078-8958
(276) 634-4700
Fax: (276) 638-2925
www.henry.k12.va.us

November 25, 2019

Tim Hall
County Administrator
3300 Kings Mountain Road
Collinsville, VA 24078

Dear Mr. Hall:

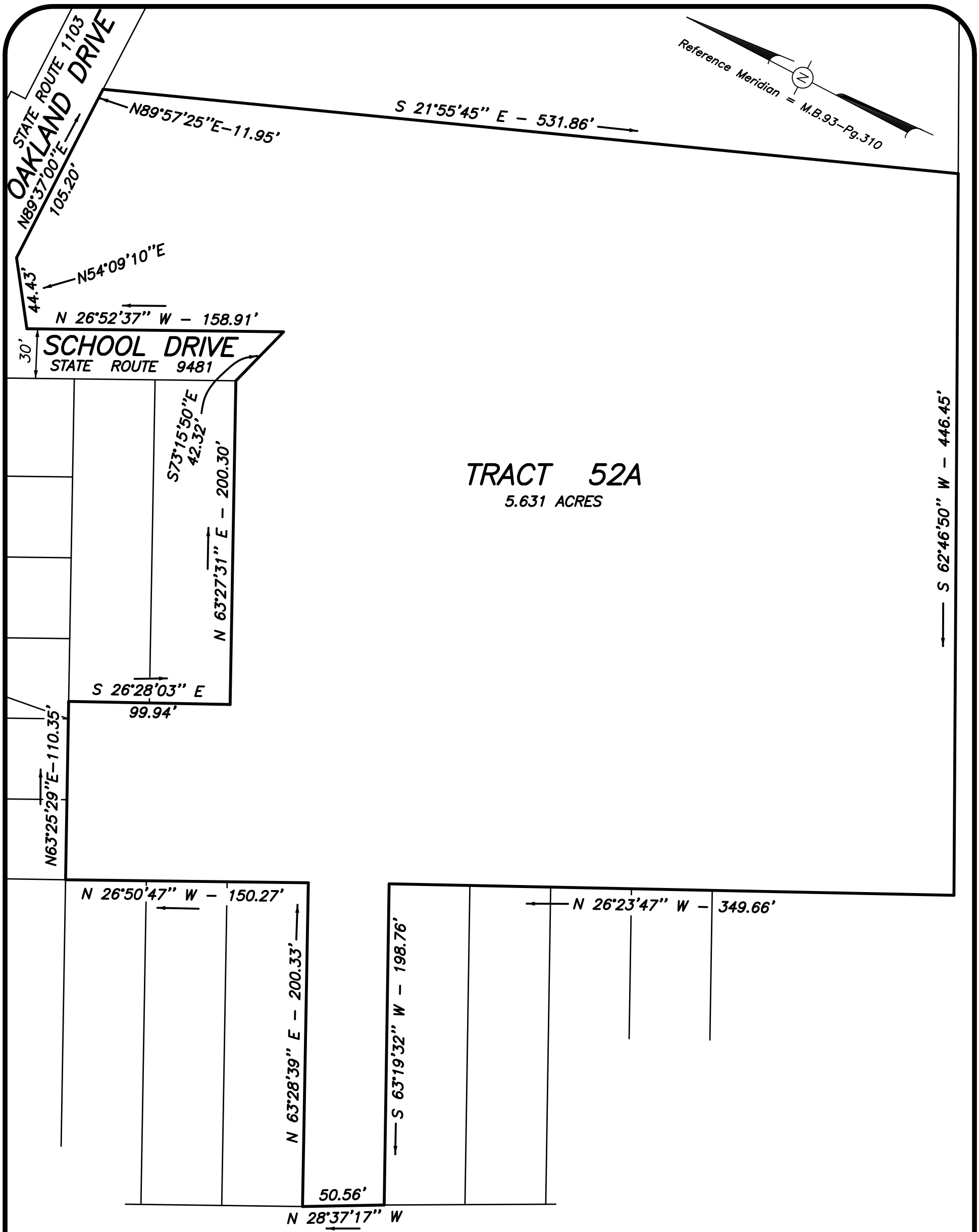
On May 2, 2019 the School Board of Henry County adopted resolution R19-10 to return the property formerly known as John Redd Smith Elementary School to Henry County for the purpose of being declared surplus.

Henry County Public Schools appreciates our collaborative partnership with the Board of Supervisors and looks forward to continued collaborative work to benefit our community in the future.

Sincerely,

Sandy Strayer

Sandy Strayer
Superintendent



PRELIMINARY SURVEY FOR

HENRY COUNTY, VA

0' 60' 120'

Scale : 1" = 60'
November 26, 2019

BRYAN JONES SURVEYING, P.C.
3416 VIRGINIA AVE., SUITE 5, COLLINSVILLE, VIRGINIA 24078
276–647–4448

COMMONWEALTH OF VIRGINIA
BRYAN E. JONES
Lic. No. 2415
LAND SURVEYOR

JOB NO.: 19–084

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 15

Issue
Informational Items

Background
Routine reports from the following departments:

1) Building Inspection
2) Parks and Recreation
3) Public Safety
4) Sheriff's Office

The County Administrator's Report will be given at the meeting.

Attachments
Enumerated Above

Staff Recommendation
Information only; no action needed.

County of Henry Printed: 11/27/2019 7:50 am

PROJECT CODE RECAP FOR PERMITS ISSUED: 11/01/2019 TO 11/30/2019

Description	# of Permits	Fees	Value
COMMERCIAL - ADDITIONS	1	25.00	1,000
COMMERCIAL - NEW CONSTRUCTION	1	464.00	779,000
COMMERCIAL - REROOF, TENT, ETC	5	185.00	117,000
COMMERCIAL - RENOVATE/REPAIR	1	25.00	286,000
DOUBLEWIDES	1	135.04	94,000
LAND DISTURBING PERMITS	3	45.00	1,854,040
ELECTRICAL	36	645.00	5,290,148
MECHANICAL	5	80.00	4,663,040
MOBILE HOME	3	300.00	154,000
PLUMBING	4	17.00	9,176,679
RESIDENTIAL - ADDITIONS	5	223.96	72,540
RESIDENTIAL - MISCELLANEOUS	1	77.72	13,500
RESIDENTIAL - OTHER	3	90.00	65,911
RESIDENTIAL - RENOVATE/REPAIR	1	40.00	71,000
SIGN	4	105.00	31,794
TOTALS	74	2457.72	22,669,652

County of Henry **Printed: 11/27/2019 7:52 am**

NEW SINGLE FAMILY REPORT BY DISTRICT: 11/01/2019 TO 11/30/2019

BLACKBERRY DISTRICT:	
DBLW	0
MOBL	0
NSFD	0
TOTAL FOR BLACKBERRY	0
COLLINSVILLE DISTRICT:	
DBLW	0
MOBL	0
NSFD	0
TOTAL FOR COLLINSVILLE	0
HORSEPASTURE DISTRICT:	
DBLW	0
MOBL	3
NSFD	0
TOTAL FOR HORSEPASTURE	3
IRISWOOD DISTRICT:	
DBLW	1
MOBL	0
NSFD	0
TOTAL FOR IRISWOOD	1
REED CREEK DISTRICT:	
DBLW	0
MOBL	0
NSFD	0
TOTAL FOR REED CREEK	0
RIDGEWAY DISTRICT:	
DBLW	0
MOBL	0
NSFD	0
TOTAL FOR RIDGEWAY	0
TOTAL	4

Senior Services Programs

4 Offered 107 programs/activities that had 1,328 seniors participating.

4 Programs offered included:

- ü Art of the Month
- ü Bassett Nutrition Site
- ü Bingo
- ü Book Bingo
- ü Bowling for Fun
- ü Breakfast Club
- ü Bridge
- ü Crochet
- ü CrossFit 276
- ü Diabetes Self-Management
- ü Dick and Willie Walk
- ü First Fridays at the Lanes
- ü Jack Dalton Walking Club
- ü League Bowling
- ü Line Dance Classes
- ü Matter of Balance – Fall Prevention
- ü Moral Hill Nutrition Site
- ü Senior Movie Days
- ü Shag Classes
- ü Shag On
- ü Tai Chi
- ü Trail Trekkers
- ü Walking Slim Program
- ü Yoga
- ü Transportation Program

Athletics

4 Offered 4 programs that had 1,831 participants and spectators.

4 Programs offered included:

- ü Junior Tackle Football
- ü Girls Basketball
- ü Adult Flag Football
- ü Senior Tackle Football

Recreation Programs & Special Events

4 Offered 16 programs/activities that had 1,212 participants.

4 Programs offered included:

- ü Letters from Santa
- ü Christmas Card Contest
- ü Girls Volleyball Registration
- ü Cheerleading for Football
- ü Elementary Basketball Cheerleading
- ü Senior Basketball Cheerleading
- ü Pound Fitness
- ü Youth Night at YMCA
- ü Geocaching
- ü Southside Area Tennis Association
- ü Fishing Program
- ü Canoe Club
- ü Bike Club
- ü Blue Ridge Ski and Outing Club
- ü Henry County Photography Club
- ü Patrick Henry Patriots Remote Control Airplane Club

Parks Maintenance & Development

- ü Mowed parks as needed.
- ü Continued installing new playground at Jordan Creek Park.
- ü Did a lot of leaf control in parks.
- ü Installed 250’ of split rail fence on the new section of Dick and Willie Trail.
- ü Planted 68 trees on the new section of the Dick and Willie Trail.
- ü Installed new signs on the new section of the Dick and Willie Trail.
- ü Installed benches and trash cans on the new section of the Dick and Willie Trail.
- ü Trimmed bushes and trees at Fieldale Park.
- ü Added rock to drainage ditches at Jaycee Park.
- ü Hauled rock dust to Jordan Creek Park as part of playground installation.
- ü Assisted with football equipment pickup and cleaning.
- ü Cut several fallen trees in parks.

- Lined football fields for games.
- Cleaned all parks four times a week.
- Completed monthly inspection of playgrounds.
- Did litter patrol in all parks.
- Performed preventive maintenance on equipment.
- Performed miscellaneous maintenance on park maintenance vehicles.

County of Henry
Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
Fax: 276.634.4770

November 2019

Emergency Responses

EMS Related Incidents by District							
EMS Coverage by District	**Dist. Calls Rec'd**	**Calls Ans.**	**Ans. By M/A***	**Asst'd by HCDPS**	**Ans. by HCDPS**	**Ans. by Back-up**	**Vol. Ans. YTD**
Axton	63	6	2	5	55	0	**92**
Bassett	181	35	8	14	137	1	**715**
Fieldale-Collinsville	198	117	0	41	80	1	**771**
Horsepasture	67	36	5	19	26	0	**349**
Ridgeway	109	27	6	15	76	0	**463**
TOTAL	**618**	**221**	**21**	**94**	**374**	**2**	**2309**

*M/A or Mutual Aid is when an agency handles a call outside of their primary response zone.

Fire Related Incidents by District	Monthly	YTD
Axton Fire Department	9	**155**
Bassett Fire Department	28	**273**
Collinsville Fire Department	25	**387**
Dyers Store Fire Department	9	**143**
Fieldale Fire Department	11	**138**
Horsepasture Fire Department	13	**172**
Patrick-Henry Fire Department	8	**74**
Ridgeway Fire Department	25	**314**
TOTAL	**128**	**1656**

Department of Public Safety Responses	Monthly	YTD
Assist Rescue Squads	94	**1566**
Assist Fire Departments	68	**831**
Ambulance Responses	374	**4190**
Responses to Another Jurisdiction	11	**188**
TOTAL	**547**	**6222**

Non-Emergency Activities

Fire Prevention					Monthly	YTD
Fire Investigations					0	**24**
Environmental Investigations					0	**11**
Follow-up Investigative Activities					10	**206**
Non-Emergency Assists					3	**33**
Inspections	Schools – 3	Restaurants –1	Hotels - 0	Other -9	13	**173**
Residential Smoke/CO Alarm Install					25	**163**
Fire Permits Issued					2	**32**

Department Training	Monthly	YTD
EMS Contact Hours	266	**946**
Fire Contact Hours	16	**959**
Other Contact Hours	0	**102**
TOTAL	**282**	**2007**

Volunteer Recruitment/Retention/Training & Pub Ed	Monthly	YTD
Pub. Ed & Recruitment Events	7	**69**
Pub. Ed & Recruitment Event Participants	958	**9478**
Background Checks	8	**50**
Volunteer Training Sessions	31	**442**
Volunteer Training Contact Hours	1656.5	**23379**
HCP CPR Cards Issued	47	**461**
First Aid/CPR Cards Issued	8	**503**
Mentoring/Precepting Hours	144	**3987**

Miscellaneous	Monthly	YTD
Professional Development Activities	9	**174**
Emergency Management Activities	3	**91**

Upcoming Training

- Fire Fundamentals Fire Behavior #3 — Dec. 19 — 1800-2000
- Taking Care of your Own @Fielalde Fire — Jan. 2 & 8 — 1800-2100
- NREMT — Jan. 14 — 1800-2100
- BLS/ALS CE (Trauma Areas Topics) — Jan. 15 — 1800-2000
- Quarterly Skills Verification — Jan. 29 — 1800-2100
- BLS/ALS CE (Medical Topics) — Feb. 18 — 1800-2000
- Quarterly Skills Verification — Feb. 26 — 1800-2100
- Firefighter II — March (TBD) — 1800-2200
- BLS/ALS CE (Medical Topics) — March 18 — 1800-2000

Additional Notables

EMS Revenue Recovery for FY20	Net Received	Sharing Payout	Sharing Received	Net Total	Year to Date
Axton			$ 581.61	$ 581.61	**$ 3,951.28**
Bassett	$ 16,267.36	$ 922.16	$ 7.52	$ 15,352.72	**$ 81,323.33**
Fieldale-C'ville	$ 20,832.67	$ 795.43	$ 477.36	$ 20,514.60	**$ 87,316.75**
Public Safety	$ 87,585.02	$4,159.09	$3,217.92	$ 86,643.85	**$465,740.38**
Horsepasture			$3,457.52	$ 3,457.52	**$ 27,053.10**
Ridgeway	$ 11,822.35	$1,918.22	$ 52.98	$ 9,957.10	**$ 34,862.64**
Total	**$136,507.40**	**$7,794.91**	**$7,794.91**	**$136,507.40**	**$700,247.48**

- Staff attended the 2nd Annual Regional Emergency Management Summit at the Vinton War Memorial on November 21, 2019. Topics included behavioral health response to the Virginia Beach active shooter event, mass gathering planning in reference to the World Scout Jamboree, mental health first aid, family assistance centers, and all-hazard planning, and search and rescue behavioral considerations for healthcare.

- Most staff were able to attend a Mental Health First Aid class. This class focuses on how to recognize and render initial aide to family friends and co-workers that may be experiencing a mental health crisis such as PTSD. PTSD is a growing concern for first responders. Staff found this training to be very informative and useful. Staff intends to continue to offer this program for our volunteers.

- Staff conducted three 'Stop the Bleed' classes for Bassett High School (BHS) ROTC students. Ironically, during the lunch break on the day of the BHS training, students in a California school were able to stop the bleed on a classmate who was shot during the lunch hour saving that student's life. This was a timely lesson for the BHS ROTC students demonstrating how they could make a difference. Staff also conducted the program for the Patrick Henry Community College Citizen Emergency Response Team (CERT), which consists of PHCC staff who will respond to incidences on the college campus.

- The department received its biannual inspection from the Virginia Office of EMS. This inspection includes a detailed examination of every EMS licensed vehicle of the department along with those owned by Axton Life Saving Crew and Horsepasture Volunteer Rescue Squad. The department's policies, procedures, and records are also inspected to ensure compliance with the applicable state regulations. This inspection is required to renew the department's license to provide EMS services. The review resulted in zero deficiencies, and the department's EMS license was renewed for another two years.

- The Virginia Department of Fire Programs conducted an audit of the funds received by the County under the state's 'Assistance to Localities Program.' The audit reviewed the last five years of records to ensure the appropriate use of the funds. The auditors were complementary to the details and accuracy of the department's applicable records. They also offered a few suggestions for streamlining the process as well as ensuring total compliance.

HENRY COUNTY SHERIFF'S OFFICE

Activity Report

November 2019

Incident	Incidents Reported	Unfounded Incidents	Actual Incidents	Cleared Incidents
Homicide	0	0	0	0
Rape	3	1	2	1
Other Sex Offenses	6	1	5	1
Robbery	0	0	0	0
Aggravated Assault	4	0	4	4
Simple Assault	23	0	23	19
Burglary	7	0	7	2
Larceny*	82	2	80	22
Vehicle Theft	4	0	4	1
Arson	0	0	0	0
TOTALS	**129**	**4**	**125**	**50**

Percent Cleared	**(Henry Co - Nov. '19)**	**40%**	Includes only above
Percent Cleared	*(Virginia - Oct. '19)*	*27%*	listed offense types
Property Stolen	**(Henry Co - Nov. '19)**	**$31,239.00**	
Property Recovered	**(Henry Co - Nov. '19)**	**$48,386.00**	
% Property Recovered	**(Henry Co - Nov. '19)**	**155%**	
% Property Recovered	*(Virginia - Oct. '19)*	*21%*	

Average Daily Jail Population	166
Average Daily Housed Out Population	146
IBR Reportable Incidents Investigated**	210
Criminal Warrants Served	366
Littering / Green Box Violations	0
Inmate Workforce (Bag Count)	97
Virginia Uniform Summons	186
Drive Under the Influence--Arrests	2
Assist Funerals	37
Assist Motorists	42
Alarms Answered	175
Prisoners Transported	66
Total Civil Process Papers Served	2,188
Total Dispatched Calls	**3,476**

Animal Control Report:

Animals Picked Up:	Dogs(40) Cats(13)	53
Number of Calls:		190
Number of Violations:		16

*Larceny (includes larceny/theft, fraud, blackmail, bribery and embezzlement offenses)

**Each incident may include one or more offenses.

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 16

Issue
Closed Meeting

Background
If the Board would like one motion to go into a Closed Meeting to cover the items listed on the agenda, the following motion would be in order:

"That the Board convene in a Closed Meeting as permitted under the following Sections of the Virginia Freedom of Information Act:

§2.2-3711(A)1 for Discussion of Appointees to the Patriot Centre/CCBC Advisory Board and Piedmont Regional Community Services Board;

§2.2-3711(A)7 for Discussion of Pending Legal Matters;

§2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate;

§2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries;

Attachments
None

Staff Recommendation
None

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 17

Issue
General Highway Matters

Background
Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, will address the Board on general highway matters.

Attachments
None

Staff Recommendation
None

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 18

Issue
Swearing-In Ceremony for Elected Officials

Background
The Circuit Court Clerk, the County Registrar, and the Chairman of the Electoral Board will be present to participate in the Swearing-In Ceremony for those placed in office in the November 5 election. This includes:

- *Board of Supervisors*
  - Debra Parsons Buchanan, Horsepasture District
  - Tommy J. Slaughter, Reed Creek District
  - Ryan F. Zehr, Ridgeway District

- *School Board*
  - Terri C. Flanagan, Horsepasture District
  - Teddy Doyle Martin II, Reed Creek District
  - Francis E. Zehr, Ridgeway District
  - Cherie Joyce Whitlow, At-Large

  - *Commonwealth's Attorney* - M. Andrew Nester

  - *Sheriff* - Lane A. Perry

  - *Commissioner of Revenue* - Linda N. Love

  - *Treasurer* – Scott B. Grindstaff

- *Soil and Water Conservation Directors*
  - R. Darryl Holland, Blue Ridge District
  - Andrew L. Barker, Blue Ridge District

Attachments
None

Staff Recommendation
None

Henry County
Board of Supervisors

Meeting Date December 17, 2019 **Item Number** 19

Issue
Matters Presented by the Public

Background
No one has contacted the County Administrator's Office and requested time on the Board's 6:00 p.m. agenda.

Attachments
None

Staff Recommendation
None