

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND HENRY COUNTY SCHOOL BOARD
MINUTES**

October 20, 2015 – 5:30 p.m.

The Henry County Board of Supervisors and the Henry County School Board held a joint meeting on October 20, 2015 at 5:30 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia.

The following Board members were present: Chairman H. G. Vaughn, Vice Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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; and Michelle Via, Administrative Assistant.

The following School Board members were present: Chairman Betsy Mattox, Vice Chairman Curtis Millner, Joseph DeVault, Terri Flanagan, Francis Zehr, and Merris Stambaugh. Thomas Aucker was absent.

Staff members present were Dr. Jared Cotton, School Superintendent; Bill Bullins, Assistant Superintendent of Operations and Administrative Services; Monica Hatchett, Coordinator of Family and Community Engagement; and Keith Scott, Supervisor of Facilities.

Paul Collins of the Martinsville Bulletin and Ron Morris of B99 Radio were present.

CALL TO ORDER

Board of Supervisors

Chairman Vaughn called the Board of Supervisors meeting to order at 5:30 p.m. This was a continuation of the September 22, 2015 meeting.

**AWARD OF CONTRACT RE: ADMINISTRATION BUILDING PARKING LOT
REPAVING – BUILDING AND GROUNDS DEPARTMENT**

Mr. Hall said staff is asking the Board to rescind an award of contract to Dalton Enterprises and to award a new contract in the amount of \$191,332.45 to J.C. Joyce Trucking and Paving for phase I improvements to the administration building parking lot. Mr. Hall said the Board previously awarded this contract to Dalton Enterprises, but the vendor was subsequently disqualified for the project for failure to provide proof of the required licensure. Funding for this project was included in the FY'15 and FY'16 capital improvements plan budgets.

On a motion by Mr. Adams and second by Ms. Buchanan, the Board voted unanimously to rescind the award of contract to Dalton Enterprises and award a new contract in the amount of \$191,332.45 to J.C. Joyce Trucking and Paving for paving work at the administration building.

School Board

Chairman Mattox called the School Board meeting to order at 5:32 p.m.

PRESENTATION REGARDING NEW ELEMENTARY SCHOOL TO SERVE THE COLLINSVILLE SCHOOL DISTRICT – SCHOOL ADMINISTRATION

Ben Motley, architect principal for RRMM Architects, showed design images of the planned \$21 million, approximately 95,000-square-foot the new elementary school for the Collinsville school district. Mr. Motley said the school is designed for 700 students in prekindergarten through fifth grade, with future expansion capabilities to serve 850 students. It has space for a special needs program; a medium-size gym with limited spectator seating; a full-size, public-use multi-purpose field; a 200-foot softball field; parking for 250 cars and 16 buses; and other features. (Copy included in Board's File)

There being no further business, Mr. Adams moved that the Board of Supervisors adjourn at 6:32 p.m., seconded by Mr. Slaughter and unanimously carried.

Dr. DeVault moved that the School Board adjourn at 6:33 p.m., seconded by Mrs. Flanagan and unanimously carried.