

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

May 3, 2016 – 5:30 p.m.

The Henry County Board of Supervisors held a work session on the jail project on May 3, 2016 at 5:30 p.m. at the Henry County Public Safety Complex. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, 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; County Attorney George Lyle; Matt Tatum, Director of Public Safety; Sheriff Lane Perry, Lt. Colonel Steve Eanes, Captain Eric Hairston, Major Eric Winn, 1st Lt. David Mills, and Lt. Allen Hall of the Sheriff's Office.

Also present were Cary Gill and Michael Jones of Moseley Architects, Inc., Amie Pickeral and Ben Williams of the Martinsville Bulletin and Ron Morris of B99 Radio.

CALL TO ORDER

Chairman Adams called the meeting to order at 5:30 p.m.

TRANSFER APPROPRIATION RE: OVERHEAD DOORS – PUBLIC SAFETY

Mr. Hall said Matt Tatum, Director of Public Safety, is requesting approval of a transfer appropriation in the amount \$9,600 to cover the cost of installation of new overhead bay doors at the Summerlin Station. According to Mr. Tatum, it is not cost effective to repair the existing doors. The funds will come from savings realized in the fuel line item of the EMS Supplemental cost center.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the transfer appropriation as outlined.

WORK SESSION – JAIL PROJECT

Mr. Hall noted that during the annual planning session, the Board requested additional information regarding jail cost projections for various size facilities. Mr. Cary Gill and Michael Jones were on hand to present the "*Order of Magnitude Annual Operating and Construction Costs*" report that was prepared by their firm. (A copy of the full report and presentation are included in the Board file.) Mr. Gill noted it will be important to know the Board's desire for jail size and probably location by July 1 in order to have adequate time to prepare the planning report for submission to the Virginia Department of Corrections for consideration of funding.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 7:50 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.

OPEN MEETING

The Board returned to an open meeting at 8:25 p.m. on a motion by Mr. Zehr, seconded by Ms. Buchanan and unanimously carried.

CERTIFICATION OF CLOSED MEETING

Mr. Wagoner read the Certification of the Closed Meeting and took a roll call vote. Those voting in the affirmative were Mr. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

EXECUTION OF LAND OPTION CONTRACT

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved execution of an option contract to evaluate approximately 50 acres of land near the Blue Ridge Airport. (A copy of the contract is included in the Board file).

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:30 p.m. on a motion by Debra Buchanan, seconded by Ryan Zehr, and unanimously carried.