

Henry County Board of Supervisors

Meeting Agenda

May 24, 2016

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
 - April 26, 2016
 - May 3, 2016
 - B) Approval of Accounts Payable
- 6) Proclamation Establishing “Paint the Town Purple Week” in Henry County
- 7) Update on Capital Projects at the Henry-Martinsville Health Department
- 8) Report on Delinquent Tax Collection Efforts
- 9) Monthly Update from the Martinsville-Henry County Economic Development Corporation
- 10) Appropriation of the FY 2016-2017 Henry County Budget
- 11) Financial Matters
 - A) Additional Appropriation and Award of Contract re: Asset Forfeiture Funds – Sheriff’s Office
 - B) Additional Appropriation re: S.E.E.D. Beautification Program – Planning Department
 - C) Additional Appropriation and Award of Contract re: Recording Equipment – 9-1-1 Communications Center

- D) Additional Appropriation re: Personnel Expenses - Clerk of Circuit Court
- E) Additional Appropriation re: School Nutrition Program – School Board
- F) Award of Contract re: Video Surveillance Equipment – Building and Grounds Department
- G) Additional Appropriation re: Insurance Proceeds – Sheriff's Office
- H) Consideration of Additional Expenditures from FY'17 Contingency Fund

12) Informational Items

- A) Comments from the Board

13) Closed Meeting

- A) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, 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 Acquisition/Disposal of Real Estate.
- D) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

6:00 pm 14) General Highway Matters

- 15) Public Hearing – Rezoning Application R-16-05 – Par 5 Development Group, LLC
- 16) Public Hearing – Rezoning Application R-16-06 – Joel A. Wright
- 17) Public Hearing – Rezoning Application R-16-07 – Melvie G. Fuqua
- 18) Public Hearing – Transfer of Ownership of the Henry County Water Treatment Facility to the Henry County Public Service Authority

19) Matters by the Public

20) Adjournment

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 26, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on April 26, 2016, 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, 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; Susan Reynolds, Director of Human Resources; and Michelle Via, Administrative Assistant.

Deputy Mike Hooper, Maj. Eric Winn, and Lt. Col. Steve Eanes of the Sheriff's Office were present. Also present was Ben Williams and Amie Pickeral of the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Slaughter gave the invocation and Mr. Bryant led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Adams called the meeting to order and welcomed everyone present. 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

- March 22, 2016
- April 5, 2016
- April 6, 2016
- April 7, 2016
- April 18, 2016

Approval of Accounts Payable

Copy included in Board's File

Proclamation Declaring May 6, 2016 as "Volunteer Fire & EMS Appreciation Day" in Henry County

Copy included in Board's File

Proclamation Establishing May 15, 2016 as "National Police Officers Memorial Day" in Henry County

Copy included in Board's File

Mr. Slaughter moved the Items of Consent be adopted, seconded by Mr. Bryant. The motion carried 6 to 0.

ADOPTION OF THE FY 2016-2017 HENRY COUNTY BUDGET

Tax Rates

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously adopted the following tax rates for FY '17:

- Real Estate - \$.488 per \$100 assessed value
- Personal Property and Machinery and Tools - \$1.48 per \$100 of assessed value for personal property, including motor vehicles, and \$1.48 per \$100 of assessed value for machinery and tools/business equipment.
- Personal Property Tax Relief - The effective reimbursement rate for the Personal Property Tax Relief Act on a qualifying vehicle is 46.8 percent.

School Budget

Mr. Zehr moved that the Board adopt the proposed budget for school expenditures for FY 2017 by category as summarized in Exhibits A and B, subject to the state, federal, and local funds becoming available as estimated, seconded by Mr. Slaughter and unanimously carried.

Total Budget

Mr. Slaughter moved that the Board adopt the proposed FY 2017 Budget for fiscal planning purposes as summarized in Exhibits A and B, seconded by Mr. Bryant and unanimously carried.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 94.42% of 2015 personal property taxes have been collected; 91.22% of 2015 real estate taxes; and since January

1, TACS collected approximately \$217,712; and 16 DMV stops were placed in April.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Mr. Mark Heath, President and 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).

TRANSFER OF FUNDS RE: CAPITAL IMPROVEMENT ITEMS

Mr. Hall said during the recent budget presentation, staff recommended using current year funds of \$416,000 to purchase several needed capital items: additional work on the Administration Building parking lot (\$150,000); repaving of the walking track at Jack Dalton Park (\$90,000); new carpet and flooring for the Sheriff's Office (\$50,000); upgrading of a server for the IT department (\$50,000); replacement vehicle for Public Safety's Training division (\$40,000); and security upgrades to the Administration Building complex (\$36,000). In order to move forward with the purchase of these capital items, a transfer appropriation must be approved.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the transfer of funds for various capital improvements as outlined.

Award of Contract re: Carpet – Sheriff's Office

Mr. Hall said staff is asking the Board to award a contract to CarpetLand USA, Inc. to supply and install carpet in the Sheriff's Office in the amount of \$25,411. Funds for this purchase were included as part of the earlier request of the Board to approve FY'16 transfers for capital improvement items.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board unanimously approved an award of contract to CarpetLand in the amount of \$25,411.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLE – PUBLIC SAFETY

Mr. Hall said Matt Tatum is requesting that the Board award a purchase contract for a 2016 Dodge Durango vehicle to Hall Automotive, LLC of Virginia Beach, Virginia in the amount of \$33,135. Funds for this purchase were included as part of the earlier request of the Board to approve FY'16 transfers for capital improvement items.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an award of contract in the amount of \$33,135 to Hall Automotive, LLC.

ADDITIONAL APPROPRIATION AND CATEGORICAL TRANSFER REQUEST – SCHOOL BOARD

Mr. Hall said the Henry County School Board is requesting approval of an additional appropriation of funds totaling \$575,270 and a categorical transfer from Administration, Attendance and Health category to the Technology category in the amount of \$118,872. According to Superintendent Dr. Jared Cotton, the funds will be used for dual enrollment expenditures and to help with year-end purchases and ongoing budgetary needs.

On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously approved the additional appropriation and transfer of funds as outlined.

CONSIDERATION OF DONATION FROM BOWLES, LLC

Mr. Hall said Bowles, LLC has offered to donate 12.189 acres of land to Henry County. The land lies along College Drive near Patrick Henry Community College. A Phase I environmental study was done on the parcel and no issues were discovered. Some of the property lies within a flood zone and may not be suitable for construction; however, the County could use the land for future stream impact mitigation for construction projects elsewhere within the County.

On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously voted to accept the land from Bowles, LLC and authorize the County Administrator to execute the contract.

CONSIDERATION OF RESOLUTION RE: SIGNATURE AUTHORITY OF JAIL INMATE FUND – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve a resolution in order to update the signature authority of the jail inmate fund. The jail inmate fund is comprised of cash on inmates of the Henry County Jail at the time of their arrest or contributions to them from their family members. These funds can only be used for the health and welfare of specific County inmates. Granting signature authority to specific sworn law enforcement personnel will ensure the Sheriff's Office is able to effectively conduct day-to-day transactions related to the jail inmate fund.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the resolution as presented.

INFORMATIONAL ITEMS

Comments from the Board

Ms. Buchanan reminded everyone of the Fieldale Heritage Festival on May 21.

Mr. Adams commended the Sheriff's Office and entire community for their efforts in the search and rescue of the three-year old boy.

Mr. Hall stated today's meeting will need to be continued to May 3 at 5:30 p.m. for a work session on the jail project. Mr. Hall also reminded Board members of the Fire/Rescue Appreciation banquet on May 6 and the Police Officers Memorial event on May 17.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 3:27 p.m., seconded by Mr. Bryant and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, and the Piedmont Regional Community Services Board.
- 2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.
- 3) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 4) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to an open meeting at 4:48 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 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.

There being no business out of closed session, Mr. Adams recessed at 4:48 p.m. until the 6:00 p.m. evening meeting.

Mr. Adams welcomed everyone to the 6 p.m. meeting.

CONSIDERATION OF RESOLUTION IN HONOR OF THE CARLISLE SCHOOL GIRLS BASKETBALL TEAM

Mr. Kendall read aloud a resolution recognizing the Carlisle School girls' basketball team that recently won its second VISAA Division III state championship. On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously adopted the resolution as outlined.

Coaches, staff, and student-athletes of the team were present to accept the honor.

CONSIDERATION OF A RESOLUTION CREATING THE “SAMUEL J. PILSON OUTSTANDING FIRE OFFICER OF THE YEAR” AWARD

Mr. Hall said Samuel Jay Pilson served on the Board of Supervisors representing the Blackberry District from 1994 to 2001. He was a long time member of the Bassett Volunteer Fire Company until his untimely death in 2015. Mr. Hall said the Board is being asked to name the annual award to the Outstanding Fire Officer in honor of Mr. Pilson. This action has been endorsed by the Emergency Services Advisory Council.

Mr. Slaughter read aloud the resolution and moved the Board adopt it as presented, second by Mr. Zehr and unanimously carried. Manker Stone, president of the Bassett Volunteer Fire Department and Shawn Pilson, widow of Mr. Pilson, each thanked the Board for honoring him.

PUBLIC HEARING – REZONING APPLICATION R-16-03 – RUBEN R. TORRES

Mr. Lee Clark said the property is located along a right-of-way behind 91 Saddleridge Road in the Blackberry District. The applicant is requesting the rezoning of this lot from Suburban Residential District S-R to Rural Residential District R-R. The applicant wishes to place a manufactured home on the property. The lot is located in the FEMA designated 100 year flood plain. Although this alone doesn't preclude the placement of a manufactured home, there will be additional information required before a permit can be issued for this site. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:17 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:17 p.m. On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the rezoning request as outlined.

PUBLIC HEARING – REZONING APPLICATION R-16-04 – HAZEL E. SPENCER

Mr. Clark said the property is located at 157 Arrowhead Circle in the Horsepasture District. The applicant is requesting the rezoning of approximately 1.31-acres from Suburban Residential District S-R to Mixed Residential District M-R. The applicant wishes to replace the recently removed home with a double wide manufactured home. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:19 p.m. There being no one present to speak, Mr. Adams closed the public hearing at 6:19 p.m. On a motion

by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved the rezoning request as outlined.

MATTERS PRESENTED BY THE PUBLIC

Doug Stegall, Collinsville District, inquired if there had been any changes in the funding of the Six-Year Secondary Road Plan.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters.

Ms. Hughes responded to Mr. Stegall's question. Ms. Hughes said the House Bill 2 (HB2) funding process has replaced much of the public hearing process on the Six-Year Secondary Road Plan and funding is very competitive. However, Ms. Hughes said the County still has \$170,235 available through the Six-Year Secondary Road Plan; therefore they must still hold a public hearing to receive input. Ms. Hughes said several people did attend the open format public hearing but most of the comments and requests were for larger road projects that would fall under the HB2 funding process.

Ms. Hughes updated the Board on \$111,000 in available safety improvement funds. Ms. Hughes said she would like to use the funds for several smaller projects including intersection improvements on Preston and Smith roads; wedging approximately ½-mile along Route 57; left turn lane at Axton Elementary School; and possibly the intersection of Sugar Tree and 58.

ADOPTION OF THE SECONDARY ROAD PLAN

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the Six-Year Secondary Road Plan with the addition of Route 108, Figsboro Road, in front of the Meadow View Elementary School site.

There being no further business to discuss, Mr. Bryant moved at 6:26 p.m. to continue the meeting until May 3, 2016 at 5:30 p.m. for a meeting on the proposed jail at the Henry County Public Safety Complex, seconded by Mr. Zehr and carried 6 to 0.

**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.



Henry County
Board of Supervisors

Meeting Date May 24, 2016

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 for April 2016.

**SUMMARY OF ACCOUNTS PAYABLE
MAY 24, 2016**

	<u>MAY 2016</u>	<u>APRIL 2016</u>
ALL FUNDS PAYABLES:		
REGULAR PAYABLES:		
APRIL 29, 2016	CHECK # 20112645 THROUGH 20112914	
MAY 10 & 13, 2016	CHECK # 20112915 THROUGH 20113164	
GENERAL FUND	\$ 785,654.33	\$ 486,707.95
LAW LIBRARY FUND	936.00	936.00
ECON DEV OPPORTUNITY FUND	-	-
INDUSTRIAL PARK FUND	-	-
CENTRAL DISPATCH FUND	7,100.81	22,083.50
REGIONAL INDUSTRIAL SITE PROJECT	144,717.85	65.00
SPECIAL CONSTRUCTION GRANT	543.10	-
HCO/MTSV INDUSTRIAL SITE	-	-
GATEWAY STREETScape FOUNDATION	1,366.04	15.00
COMPREHENSIVE SERVICE ACT FUND	129.51	808.08
FIELDALE SANITARY DISTRICT	1,332.03	-
PHILPOTT MARINA FUND	1,876.44	3,973.37
PAYROLL:		
APRIL 29, 2016	DIRECT DEPOSIT ADVICES # 0444348 THROUGH 0444735	
MAY 13, 2016	DIRECT DEPOSIT ADVICES # 0446159 THROUGH 0446368	
GENERAL FUND	153,844.29	599,001.09
E911 CENTRAL DISPATCH FUND	171.20	49,071.64
COMPREHENSIVE SERVICE ACT FUND	1,279.65	1,279.67
PHILPOTT MARINA FUND	2,208.80	1,210.42
	\$ 1,101,160.05	\$ 1,165,151.72
TOTAL ALL FUND PAYABLES		

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 MAY 24, 2016.

JIM ADAMS, CHAIRMAN
HENRY COUNTY BOARD OF SUPERVISORS



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 6

Issue

Proclamation Establishing “Paint the Town Purple Week” in Henry County

Background

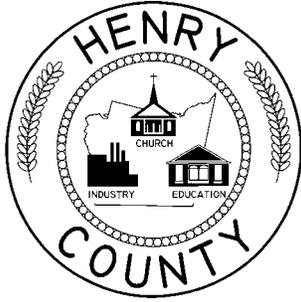
Cindy Cox, Community Manager with the American Cancer Society, is asking the Board of Supervisors to consider a proclamation establishing June 5 – 11, 2016 as “Paint the Town Purple Week” in Henry County. There are numerous activities planned for this week to increase cancer awareness and to raise funds for the American Cancer Society. The week culminates with the Relay for Life event at Bassett High School on June 10, 2016 at 6:00 p.m.

Attachments

1. Proposed Proclamation
2. Letter from Cindy Cox

Staff Recommendation

Staff recommends approval of the proclamation.



PROCLAMATION

OF THE
HENRY COUNTY BOARD OF SUPERVISORS

WHEREAS, cancer is widely recognized as a disease that touches the lives, both directly and indirectly, of a vast number of people in Henry County and the surrounding community; and

WHEREAS, cancer's prevalence is too profound to ignore; that it may strike anyone at any time, regardless of age, race, ethnicity, religion, and/or socio-economic status; and that too many new diagnosed cases and deaths are estimated for 2016; and

WHEREAS, all members of the community should be knowledgeable of the existence of a local American Cancer Society office in the Martinsville-Henry County area that is available to assist cancer patients and their families or caregivers by alleviating the emotional and/or financial burdens associated with treatment; and

WHEREAS, all citizens should become involved with Relay For Life of Martinsville and Henry County as a way to celebrate, remember, and fight back against cancer; so that, together, we can spread the message of hope and raise money to help find a cure for this dreaded disease; and

WHEREAS, all local restaurants, businesses, and other area organizations are encouraged to participate in the "Paint the Town Purple" initiative by displaying event flyers and purple ribbons or by displaying the color purple in any way possible in or around their places of business to show their support for those people in our community currently battling cancer, for those who won their fight, and for those who were taken from us too soon:

NOW, THEREFORE, BE IT PROCLAIMED, on this 24th day of May 2016 that the Henry County Board of Supervisors declares June 5 – 11, 2016 as "Paint the Town Purple Week" and calls upon all residents, community agencies, faith groups, medical facilities, restaurants, and businesses to participate in this initiative to show their support for cancer patients and their families.

Jim Adams, Chairman
Henry County Board of Supervisors

March 8, 2016

Board of Supervisors
Re: Proposed Proclamation

To whom it may concern:



Cancer, by definition, is a group of diseases characterized by the uncontrolled growth and spread of abnormal cells in the body that, if left uncontrolled, can result in death. However, when you ask people in our community who have been affected by cancer to define this term, you will learn that their definitions are not necessarily “textbook.” Rather, many of them define the disease by the associations attached to it: devastation, confusion, fear, anger, worry, pain, sick, baldness, death. Still others define the term with phrases like “tears shed,” “prayers prayed,” and “loved ones lost.” Cancer is defined in so many ways because it has touched so many lives right here in Martinsville and Henry County.

Did you know that it is projected that 1 in every 2 men, and 1 in every 3 women, will develop an invasive cancer in their lifetime? Unfortunately, cancer doesn’t discriminate! It affects men and women of all ages, races, religions, and socio-economic statuses. There is no exception for this disease! It can strike anyone at any time. According to the American Cancer Society (ACS), it is estimated that 41,170 new cancer cases will be diagnosed in Virginia this year. In addition, it is estimated that 14,830 deaths that will be caused by cancer in Virginia this year. When you break that down a little, that means that approximately 1,715 new people will hear “You have cancer,” and 618 people will lose their battle, per day, in Virginia in 2015. These statistics are absolutely overwhelming! Luckily, the ACS is making huge strides to be part of the solution.

For over 100 years, ACS has worked relentlessly to save lives and create a world with less cancer. This incredible organization has supporters worldwide to help people get well and stay well, find cures, and fight back against cancer. The ACS provides various programs and services for cancer patients, such as making available free lodging and/or transportation for patients and their families who may have to travel for necessary treatments; providing products like wigs and specialty items, such as mastectomy bras, to patients who may need them; and offering 24/7 online and over-the-phone support. In addition to trying to alleviate the emotional and financial burden often placed on cancer patients and their caregivers and families, the ACS Cancer Action Network also helps to pass laws to eliminate cancer as a major health problem by encouraging elected officials and candidates to make cancer a top national priority. Still more, ACS hosts numerous fundraising events, like its signature fundraiser Relay For Life, to raise money to support cancer research so that one day there may be a cure.

Today, I would like to ask the Board of Supervisors to also be part of the solution in this community by supporting the American Cancer Society in our “Paint the Town Purple” initiative to engage local restaurants, businesses, and other area organizations in our Relay For Life spirit. We would love for them to display Relay For Life event flyers and purple ribbons in or around their places of business.



We would like to encourage them to display the color purple in any way possible to show their support for those in our community currently battling cancer, for those who won their fight, and for those who were taken from us too soon. This public display of comradery could be the catalyst that helps bring our community closer together. To accomplish this, however, we need your support.

We ask you to please consider proclaiming the week of June 5th – June 11th as “Paint the Town Purple Week” in Martinsville and Henry County. It is likely that more area businesses will participate if they have the encouragement and support of the Board of Supervisors.

As the culmination of our “Paint the Town Purple Week,” we invite you to come, as well as encourage others to come, to the Relay For Life at Martinsville & Henry County at Bassett High School on June 10, 2016. Festivities begin at 6PM. You can look forward to great food, entertainment, and lots of family-friendly fun activities! We hope to see everyone there!

For more information about our “Paint the Town Purple” initiative and how to become involved, feel free to contact me at 276-632-8951, or email me at cindy.cox@cancer.org. We very much appreciate your consideration and support.

Sincerely,
Cindy Cox
Community Manager, Relay For Life



Henry County
Board of Supervisors

Meeting Date May 24, 2016

Item Number 7

Issue

Update on Capital Projects at the Henry-Martinsville Health Department

Background

Ms. Anne Lovette, Business Manager at the Henry-Martinsville Health Department, will address the Board on upcoming capital projects at the department's Commonwealth Boulevard facility and the available funding for these projects.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date May 24, 2016

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: May 17, 2016

Re: Delinquent Taxes

1. **PP Collection** –As of April 29, 2016, we have collected **96.58% of 2015 PP taxes**. We collected \$282,624.02 for the month.
2. **RE Collection** – As of April 29, 2016, we have collected **92.21% of 2015 RE taxes**. We collected \$197,708.79 for the month.
3. Since the first of January 2016, TACS has collected \$267,902.89.
4. VRW STOPS:

May 2016 – 10 stops collected
Apr 2016 – 23 stops collected
Mar 2016 – 19
Feb 2016 – 18
Jan 2016 – 12

2012 – 845
2013 – 249
2014 – 103
2015 – 224

PERSONAL PROPERTY TAX OUTSTANDING	<u>Jan-16</u>	<u>Feb-16</u>	<u>Mar-16</u>	<u>Apr-16</u>
2015	887,443.57	775,760.48	587,811.10	331,633.12
2014	262,854.59	251,664.43	242,450.86	224,075.25
2013	120,634.43	118,147.51	111,061.31	106,363.11
2012	83,559.42	82,862.26	80,032.85	77,659.66
2011	<u>66,111.60</u>	<u>65,748.88</u>	<u>64,737.95</u>	<u>63,738.91</u>
TOTAL	1,420,603.61	1,294,183.56	1,086,094.07	803,470.05
COLLECTED		126,420.05	208,089.49	282,624.02
2015 PP TAX <u>BILLED</u>	PERCENT OF 2015 PP TAXES COLLECTED			
10,542,895.25	91.58%	92.64%	94.42%	96.85%

**REAL
ESTATE
TAX
OUTSTANDING**

	<u>Jan-16</u>	<u>Feb-16</u>	<u>Mar-16</u>	<u>Apr-16</u>
2015	1,563,881.95	1,410,812.14	1,239,509.00	1,099,550.20
2014	686,593.06	658,218.50	622,440.00	600,440.33
2013	363,100.00	341,819.32	319,455.29	302,315.13
2012	194,746.43	185,954.42	175,660.50	167,013.48
2011	112,284.44	107,488.57	101,342.59	98,431.98
2010	79,226.52	75,549.49	72,246.51	69,753.35
2009	59,317.27	55,654.16	52,367.81	51,758.22
2008	44,333.79	41,956.14	40,116.96	38,822.01
2007	29,476.53	27,739.23	26,690.74	26,210.63
2006	23,736.37	21,959.68	21,362.70	20,439.93
2005	21,340.53	19,553.78	19,144.16	18,474.77
2004	17,784.38	16,423.39	16,268.61	16,196.74
2003	11,275.57	10,064.84	9,898.69	9,797.40
2002	10,005.87	8,914.46	8,812.89	8,812.89
2001	7,474.00	6,700.17	6,554.59	6,489.34
2000	6,088.33	5,670.04	4,759.99	4,690.62
1999	4,480.00	4,062.22	3,675.91	3,606.48
1998	4,090.62	3,626.14	3,322.94	3,250.64
1997	6,843.28	6,489.32	6,238.95	6,169.65
1996	<u>3,237.93</u>	<u>2,965.78</u>	<u>2,919.87</u>	<u>2,856.12</u>

TOTAL 3,249,316.87 3,011,621.79 2,752,788.70 2,555,079.91

COLLECTED 237,695.08 258,833.09 197,708.79

**2015 RE TAX
BILLED**

PERCENT OF 2015 RE TAXES COLLECTED

14,114,086.36 88.92% 90.00% 91.22% 92.21%



Henry County
Board of Supervisors

Meeting Date May 24, 2016

Item Number 9

Issue

Monthly Update from the Martinsville-Henry County Economic Development Corporation

Background

Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation, will make his monthly update to the Board of Supervisors.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 10

Issue

Appropriation of the FY 2016-17 County Budget

Background

The Board of Supervisors, at its April 26, 2016 meeting, adopted the FY 2016-17 Total County Budget. This included setting of tax codes and adoption of the School Budget. However, no County funds can be expended or obligated until an appropriation has been made. Attached is a draft Appropriations Resolution. It reflects categorical appropriation, based on previous Board decisions regarding appropriations.

Attachments

1. Appropriations Resolution
2. Exhibit A
3. Exhibit B

Staff Recommendation

Staff recommends adopting the attached Appropriations Resolution. A roll call vote is required.

**HENRY COUNTY BOARD OF SUPERVISORS
APPROPRIATIONS RESOLUTION
FOR FY 2017**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 2017 for the operating budget and the capital improvements program for the County of Henry; to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Henry County Board of Supervisors does hereby resolve, on this, the 24th day of May 2016 that, for the fiscal year beginning on July 1, 2016, and ending on June 30, 2017, the following sections are hereby adopted:

Section 1: The cost centers shown on the attached table labeled "Appropriations Resolution Exhibit A" are hereby appropriated from the designated estimated revenues as shown on the attached table labeled "Appropriations Resolution Exhibit B" to operate and to provide a capital improvements program for the County. This appropriation does not include the Contingency Fund, which shall be appropriated by the Board of Supervisors as needed during FY '17.

Section 2: Appropriations, in addition to those contained in this general appropriations resolution, may be made by the Board of Supervisors only if there is available in the fund an unencumbered or unappropriated sum sufficient to meet such appropriations.

Section 3: All appropriations herein authorized shall be on the basis of cost centers for all departments and agencies, including schools and social services. As used herein, "cost center" is defined as a categorical grouping of accounts which is generally represented by a single line in Exhibits A & B.

Section 4: The School Board, the Social Services Board, and agencies which the County only serves as the fiscal agent, are separately granted authority for implementation of appropriated funds for their respective operations. By this resolution, the School Board and Social Services Board and agencies which the County only serves as the fiscal agent

are authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within the same cost center in any amount, subject to Sections 10 and 11 in the Resolution.

Section 5: Except as set forth in Sections 9, 14 and 16, the County Administrator may authorize the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within the same cost center up to \$20,000 per item.

Section 6: All outstanding encumbrances, both operating and capital, at June 30, 2016, shall be re-appropriated to the FY '17 fiscal year to the same cost center and account for which they are encumbered in the previous year.

Section 7: At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than capital projects, reserves, grants, and donations restricted to specific purposes.

Section 8: Appropriations designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project or until the Board of Supervisors, by appropriate ordinance or resolution, changes or eliminates the appropriation. This section applies to all existing appropriations for Capital Projects at June 30, 2016, and appropriations in the FY '17 Budget.

Section 9: The County Administrator may approve construction change orders to contracts up to an increase of 25% or \$50,000, whichever is greater and approve all change orders for reductions of contracts. The County Administrator or his designee shall inform the Board of Supervisors via email within three days of approval of a change order exceeding \$20,000.

Section 10: The approval by the Board of Supervisors of any grant of funds or the award of a contract related to a new grant to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end

of the fiscal year, but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate resolution, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between cost centers and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the Director of Finance is authorized to close out the grant and transfer back to the funding source any remaining balance. This applies to appropriations for grants outstanding at June 30, 2016 and appropriations in the FY '17 Budget.

Section 11: The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the federal government to the level approved by the responsible state or federal agency. The County Administrator may reduce or increase the Personal Property Tax Revenue Act rate to ensure the credit equals the revenue received from the Commonwealth of Virginia.

Section 12: The Finance Director is authorized to make transfers to the various funds for which there are transfers budgeted. The Director shall transfer funds only as needed up to amounts budgeted, or in accordance with any existing bond resolutions that specify the manner in which transfers are to be made.

Section 13: The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance.

Section 14: The County Administrator is authorized to transfer between and within cost centers any amount of funds associated with various Building and Grounds, Industrial Development Authority, Self-insurance, Comprehensive Services Act, and employee benefits. Also authorized is the administration of the EMS revenue recovery program

including billing and payment to participating EMS agencies per agreement.

Section 15: All purchases with funds appropriated herein shall be made in accordance with the County Purchasing Ordinance and all applicable state statutes.

Section 16: It is the intent of this resolution that funds be expended for the purpose indicated in the budget. Therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. The County Administrator may transfer unencumbered funds not exceeding \$20,000 from one capital project to another without the prior approval from the Board of Supervisors.

Section 17: No purchase order in an amount over \$1,000 shall be issued without the prior review of the County Administrator or, in his absence, the Deputy County Administrator.

Section 18: All revenue received from operation of the Jail's Inmate Telephone System shall be used to offset the cost of operation of the jail. All revenue received from operation of the Jail Canteen shall be used to provide required medical and personal care items to inmates.

Section 19: The County Administrator is authorized to appropriate revenue generated from the Smith River Fest and concession sales for Parks and Recreation Department's PONY league baseball. Appropriations related to these special events will not lapse at the end of the fiscal year, but will remain appropriated as long as the events continue to occur. The County Administrator is authorized to appropriate revenue generated from EMS training programs to cover expenses related to conducting these training programs. Appropriations related to these training programs will not lapse at the end of the fiscal year. The County Administrator is authorized to appropriate revenue generated from Comprehensive Services Act (CSA) programs and services to cover expenses related to providing CSA administration and programs. The County Administrator is authorized to appropriate revenue generated from the incidental operation of the DuPont

Properties to cover expenses related to providing said services.

Section 20:

The County Administrator shall obtain approval of the Board of Supervisors prior to hiring of consultants. Consultants approved for current projects include:

The Lane Group –Linden Road Rehab Projects/Economic Development
Creedle, Jones, and Alga – Auditing Services
Virginia Municipal League – Appalachian Power Contract Consulting
LeClair Ryan – Legal Services
Aqua Law - Legal Services
Joyce Engineering - Closed Landfill Engineering
Hunton and Williams – Legal/Consulting Services
Wiley Wilson - Patriot Centre and Commonwealth Crossing Engineering/Economic Development
Schnabel Engineering – Geotechnical Services
Timmons Engineering - Patriot Centre and Commonwealth Crossing Engineering/Economic Development
Draper Aden Engineering - Solid Waste Engineering
Anderson and Associates – Geographic Information System/Enhancement Projects
Hefty,Wiley, & Gore – Legal Services
Sands Anderson– Legal Services
Cranwell, Moore and Emick – Legal Services
Community Planning Partners – Community Planning
Earth Environmental – Virginia Avenue Project
Dewberry – Engineering/Economic Development
Stanley, Hunt, Dupree & Rhine – Actuarial
Taxing Authority Consulting Services – Tax issues
McGuire Woods – Legal Services
Cornett & Cundiff – Architectural-Engineering
Davenport & Company – Financial and Bond Consulting
Moseley Architects – Jail Facilities Consulting and Architectural Services
BB&T Insurance – Benefits Consulting
Taliaferro and Mallory – Legal Services
Interstate 73 Coalition – Lobbying and Consulting Services
Spatial Data Consultants – GIS Services

Section 21:

The County Administrator is authorized to receive surplus furniture/equipment from all County departments and to re-allocate those items to other departments and cost centers or to dispose of them by way of online or in-person surplus auction.

Section 22: The Finance Director is authorized to issue checks for accounts payable generally on the 15th and last working day of the month, with the County Administrator's review and approval. In the absence of the County Administrator, the Deputy County Administrator may review and approve the payment of bills.

Section 23: The approval by the Board of Supervisors of a Performance Agreement with a business or industry for economic development purposes where County financial incentives are included shall automatically include such appropriation necessary to fulfill the County's fiscal obligations under such agreement.

Section 24: Before releasing County funds budgeted to assist various non-profit groups and outside agencies, the County Administrator shall receive an audited financial statement and management letter, completed within the past year, from a certified public accountant.

Section 25: The County Administrator may approve necessary accounting transfers between cost centers and funds to enable projects funded by bonds to be accounted for in the correct manner. This would include any interest earned during a project's construction period.

Resolution adopted at the May 24, 2016 meeting, of the Henry County Board of Supervisors, upon motion by _____, second by _____ and carried with the following members voting in the affirmative:

Yes

No

Jim Adams, Chairman
Debra Buchanan, Vice Chairman
Tommy Slaughter
Milton Kendall
Joe Bryant
Ryan Zehr

(SEAL)

Tim Hall
Clerk of the Henry County Board of Supervisors

APPROPRIATIONS RESOLUTION EXHIBIT A

EXPENDITURES BY COSTS CENTERS

FOR FY 2016-2017

	<u>COSTS CENTERS</u>	
	<u>ADOPTED BUDGET</u>	<u>TOTAL ADOPTED BUDGET</u>
<u>GENERAL FUND:</u>		
<u>GENERAL GOVERNMENT ADMINISTRATION:</u>		
BOARD OF SUPERVISORS	\$ 114,284	\$
COUNTY ADMINISTRATOR	342,946	
INDEPENDENT AUDITOR	57,500	
HUMAN RESOURCES / TRAINING	61,132	
COUNTY ATTORNEY	165,519	
COMMISSIONER OF REVENUE	551,252	
ASSESSORS	203,094	
COUNTY TREASURER'S OFFICE	583,167	
FINANCE	371,461	
COUNTY INFORMATION SERVICES	314,355	
CENTRAL PURCHASING	209,366	
REGISTRAR	<u>277,512</u>	
TOTAL GENERAL GOVERNMENT ADMINISTRATION		3,251,588
<u>JUDICIAL ADMINISTRATION:</u>		
CIRCUIT COURT	93,435	
GENERAL DISTRICT COURT	16,970	
SPECIAL MAGISTRATES	3,140	
JUVENILE & DOMESTIC RELATIONS	9,400	
CLERK OF THE CIRCUIT COURT	735,543	
SHERIFF CIVIL & COURT SECURITY	1,080,523	
VICTIM / WITNESS ASSIST	151,094	
COMMONWEALTH ATTORNEY	<u>827,831</u>	
TOTAL JUDICIAL ADMINISTRATION		2,917,936
<u>PUBLIC SAFETY:</u>		
SHERIFF LAW ENFORCEMENT	5,737,587	
SCHOOL RESOURCE OFFICER PRG - GRANT	65,116	
SCHOOL RESOURCE OFFICER PRG - SCH	182,905	
OTHER FIRE AND RESCUE SERVICES	981,808	
EMERGENCY SERVICES TRAINING	270,859	
EMERGENCY SERVICES OPERATIONS	1,771,254	
SHERIFF CORRECTION & DETENTION	2,990,654	
SHERIFF ELECTRONIC MONITORING	42,726	
JUVENILE PROBATION OFFICE	326,700	
CODE ENFORCEMENT	345,091	
FIRE PREVENTION	171,945	
ANIMAL CONTROL	183,748	
PUBLIC SAFETY	171,417	
MTSV- HENRY COUNTY SPCA	<u>11,667</u>	
TOTAL PUBLIC SAFETY		13,253,477
<u>PUBLIC WORKS:</u>		
RURAL ADDITIONS / STREET SIGNS	9,000	
REFUSE COLLECTION	1,430,993	
REFUSE MAN COLLECTION SITES	217,992	
REFUSE DISPOSAL- CLOSURE MAINT	12,000	

APPROPRIATIONS RESOLUTION EXHIBIT A

EXPENDITURES BY COSTS CENTERS

FOR FY 2016-2017

	<u>COSTS CENTERS</u>	
	<u>ADOPTED BUDGET</u>	<u>TOTAL ADOPTED BUDGET</u>
GENERAL ENGINEERING / ADMINISTRATION	294,632	
COMMUNICATION EQUIP MAINTENANCE	72,454	
MAINT ADMINISTRATION BUILDING	457,495	
MAINT COURT HOUSE	369,020	
MAINT SHERIFF'S OFFICE	61,900	
MAINTENANCE JAIL	316,550	
MAINT DOG POUND	18,900	
MAINT SHERIFF'S FIRING RANGE	2,542	
MAINT COMMUNICATIONS SITES	142,175	
MAINT STORAGE BUILDING	7,025	
MAINT OTHER CO BUILDINGS	48,100	
MAINT SHARE HEALTH DEPT/JSS BUILD	62,295	
MAINT PATRIOT CTE F/R BUILDING	13,585	
MAINT CERT BUILDING	53,800	
MAINT BURN BUILDING	7,720	
MAINT SUMMERLIN STATION	17,775	
MAINT DUPONT PROPERTY	<u>166,478</u>	
TOTAL PUBLIC WORKS		3,782,431
 <u>HEALTH AND WELFARE:</u>		
LOCAL HEALTH DEPARTMENT	305,000	
MENTAL HEALTH AND RETARDATION	119,000	
AREA AGENCY ON AGING	13,500	
TRANSPOR GRANT TPORT	149,193	
GROUP HOME SERVICES	66,192	
OTHER SOCIAL SERVICES	67,583	
PROPERTY TAX RELIEF	<u>80,500</u>	
TOTAL HEALTH AND WELFARE		800,968
 <u>EDUCATION:</u>		
COMMUNITY COLLEGES	<u>56,611</u>	
TOTAL EDUCATION		56,611
 <u>PARKS, RECREATION & CULTURAL:</u>		
PARKS AND RECREATION	1,056,684	
MUSEUMS	27,075	
ART GALLERIES	8,500	
OTHER CULTURAL ENRICHMENT	68,013	
LIBRARY	<u>722,368</u>	
TOTAL PARKS, RECREATION & CULTURAL		1,882,640
 <u>COMMUNITY DEVELOPMENT:</u>		
PLANNING, COMMUNITY DEV & BZA	295,719	
ENGINEERING & MAPPING	274,557	
M/HC ECONOMIC DEVELOPMENT CORPORATION	784,568	
ECONOMIC DEVELOPMENT AGENCIES	465,013	
ENTERPRISE ZONE INCENTIVES	15,000	
OTH PLANNING / COMM DEV AGENCY	66,883	
SPECIAL PLANNING GRANT	28,800	

APPROPRIATIONS RESOLUTION EXHIBIT A

EXPENDITURES BY COSTS CENTERS

FOR FY 2016-2017

	<u>COSTS CENTERS</u>	
	<u>ADOPTED BUDGET</u>	<u>TOTAL ADOPTED BUDGET</u>
SOIL & WATER CONSERVATION DISTRICT	1,354	
LITTER GRANT	27,643	
VPI COOPERATIVE EXTENSION PROG	56,403	
TOTAL COMMUNITY DEVELOPMENT		2,015,940
 <u>NONDEPARTMENTAL:</u>		
EMPLOYEE BENEFITS	93,759	
CENTRAL STORES	0	
POOL VEHICLES	4,000	
MOBILE COMMAND VEHICLE	7,035	
CONTINGENCY RESERVE	250,000	
TRANSFERS TO OTHER FUNDS	20,970,515	
CIP CAPITAL OUTLAYS	313,400	
TOTAL NONDEPARTMENTAL		21,638,709
 TOTAL GENERAL FUND		 49,600,300
 <u>SPECIAL FUNDS:</u>		
LAW LIBRARY		31,500
CENTRAL DISPATCH FUND		1,757,136
HCO/MTSV INDUSTRIAL SITE PROJECT		0
SPECIAL CONSTRUCTION GRANTS		0
GATEWAY STREETScape FOUNDATION		64,100
INDUSTRIAL DEVELOPMENT AUTHORITY		1,784,020
CHILDREN'S SERVICES ACT FUND		1,059,445
FIELDALE SANITARY DISTRICT		20,500
MARINA		155,900
SELF-INSURANCE FUND		11,364,805
HENRY - MARTINSVILLE SOCIAL SERVICES		6,801,258
SCHOOL FUND:		
INSTRUCTION	47,031,278	
ADMINISTRATION/ATTENDANCE & HEALTH	3,209,869	
TRANSPORTATION	5,358,376	
OPERATION & MAINTENANCE	6,298,249	
FACILITIES	284,000	
DEBT SERVICE / TRANSFERS	3,241,167	
FEDERAL / STATE GRANT PROGRAMS	9,800,000	
TECHNOLOGY	2,521,669	
CONTINGENCY RESERVE	50,000	
TOTAL SCHOOL FUND		77,794,608
SCHOOL TEXTBOOK FUND		1,057,768
SCHOOL CAFETERIA FUND		4,467,088
TOTAL ALL EXPENDITURES		155,958,428
 DEDUCT INTERFUND TRANSFERS		 (21,561,531)
NET TOTAL ALL EXPENDITURES	\$	\$ 134,396,897

APPROPRIATIONS RESOLUTION EXHIBIT B

REVENUES BY FUND

FOR FY 2016-2017

		TOTAL ADOPTED BUDGET
		<hr/>
<u>GENERAL FUND:</u>		
GENERAL PROPERTY TAXES	\$	23,838,869
OTHER LOCAL TAXES		11,829,500
PERMITS, FEES & LICENSES		60,500
FINES AND FORFEITURES		157,000
REVENUE FROM USE OF PROPERTY		657,015
CHARGES FOR SERVICES		294,354
MISCELLANEOUS REVENUE		35,000
RECOVERED COST		2,353,582
NON-CATEGORICAL AID STATE		4,206,828
SHARED EXPENSES (CATEGORICAL)		5,848,207
CATEGORICAL AID STATE		125,869
FED PAYMENTS IN LIEU OF TAXES		3,000
CATEGORICAL AID FEDERAL		170,576
NON-REVENUE RECEIPTS		20,000
RESERVE FUNDS		0
		<hr/>
TOTAL GENERAL FUND		49,600,300
 <u>SPECIAL FUNDS:</u>		
LAW LIBRARY FUND		31,500
CENTRAL DISPATCH FUND		1,757,136
HCO/MTSV INDUSTRIAL SITE PROJECT		0
SPECIAL CONSTRUCTION GRANTS		0
GATEWAY STREETScape FOUNDATION		64,100
INDUSTRIAL DEVELOPMENT AUTHORITY		1,784,020
CHILDREN'S SERVICES ACT FUND		1,059,445
FIELDALE SANITARY DISTRICT		20,500
MARINA		155,900
SELF-INSURANCE FUND		11,364,805
HENRY - MARTINSVILLE SOCIAL SERVICES		6,801,258
SCHOOL FUND		
STATE	\$	48,791,695.00
FEDERAL/STATE GRANT PROGRAMS		9,653,000.00
OTHER FUNDS		1,746,600.00
COUNTY		17,603,313.00
		<hr/>
TOTAL SCHOOL FUND		77,794,608
SCHOOL TEXTBOOK FUND		1,057,768
SCHOOL CAFETERIA FUND		4,467,088
		<hr/>
TOTAL ALL REVENUES		155,958,428
 DEDUCT INTERFUND TRANSFERS		 <hr/> (21,561,531)
 NET TOTAL ALL REVENUES	\$	 134,396,897
		<hr/> <hr/>



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 11

Issue

Monthly Financial Reports

Background

See attached.

Attachments

1. Fund Summary of Revenue
2. Fund Summary of Expenditures
3. Summary of Revenue by Cost Centers
4. Summary of Expenditures by Cost Center
5. Treasurer's Cash Report
6. Contingency Reserve Report

Staff Recommendation

Information only; no action needed.

05/16/2016 17:08
ppilson

COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF EXPENDITURES
THROUGH APRIL 30, 2016

P 1
glytbdud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	48,701,248	62,498,136	39,314,206.83	2,362,231.80	1,342,790.81	21,841,137.97	65.1%
33 LAW LIBRARY FUND	31,500	31,500	9,951.90	3,744.00	2,808.00	18,740.10	40.5%
36 CENTRAL DISPATCH FUND	1,845,649	1,874,830	1,567,951.32	114,743.98	12,024.53	294,854.15	84.3%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	10,699,720	3,370,167.91	1,055.59	3,791,532.88	3,538,019.06	66.9%
39 SPECIAL CONSTRUCTION GRANTS	0	3,821,022	137,243.16	.00	107,468.85	3,576,310.04	6.4%
43 GATEWAY STREETScape FOUND	92,896	92,896	52,363.37	3,801.07	.00	40,532.63	56.4%
45 INDUSTRIAL DEVELOPMENT AUTH	1,655,441	2,173,326	1,460,610.87	18,152.17	128,722.00	583,993.09	73.1%
46 CHILDRENS SERVICES ACT FUND	1,058,857	1,058,857	388,120.75	60,463.92	204,905.30	465,830.95	56.0%
50 FIELDDALE SANITARY DISTRICT	20,500	20,500	12,900.60	1,403.41	.00	7,599.40	62.9%
51 PHILPOTT MARINA FUND	155,900	157,900	122,169.64	7,884.66	.00	35,730.36	77.4%
58 SELF-INSURANCE FUND	11,611,818	11,611,818	8,652,562.08	777,043.83	.00	2,959,255.92	74.5%
65 HENRY-MTSV SOCIAL SERVICES	6,553,115	6,553,115	5,246,900.54	541,551.21	46,354.56	1,259,859.90	80.8%
70 SCHOOL FUND	73,611,051	89,312,874	60,152,062.55	5,527,700.48	1,850,151.43	27,310,660.07	69.4%
71 SCHOOL TEXTBOOK FUND	686,768	703,114	264,089.74	.00	155,534.57	283,489.48	59.7%
81 SCHOOL CAFETERIA FUND	4,321,838	4,417,810	3,715,197.78	511,942.52	139,217.05	563,395.17	87.2%
GRAND TOTAL	150,346,581	195,027,417	124,466,499.04	9,931,718.64	7,781,509.98	62,779,408.29	67.8%

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

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 1
glytddb

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND							
31311010 BOARD OF SUPERVISORS	126,716	153,716	106,219.95	5,518.83	.00	47,496.05	69.1%
31312110 COUNTY ADMINISTRATOR	341,426	341,426	286,838.37	28,119.34	.00	54,587.63	84.0%
31312240 INDEPENDENT AUDITOR	57,500	57,500	36,799.00	-6,383.00	.00	20,701.00	64.0%
31312250 HUMAN RESOURCES / TRAINING	60,282	60,282	44,311.10	6,244.01	.00	15,970.90	73.5%
31312260 COUNTY ATTORNEY	166,180	166,180	128,285.76	12,463.07	.00	37,894.24	77.2%
31312310 COMMISSIONER OF REVENUE	550,074	550,074	454,432.36	42,592.65	.00	95,641.64	82.6%
31312320 ASSESSORS	162,775	162,775	131,397.69	13,608.73	.00	31,377.31	80.7%
31312410 COUNTY TREASURER'S OFFICE	578,382	581,559	457,770.93	39,505.11	.00	123,787.62	78.7%
31312430 FINANCE	370,094	370,329	302,963.98	29,903.87	.00	67,365.39	81.8%
31312510 COUNTY INFORMATION SERVICES	323,041	323,041	267,344.88	15,571.61	471.70	55,224.42	82.9%
31312520 CENTRAL PURCHASING	209,783	212,964	173,642.84	17,805.74	480.00	38,840.87	81.8%
31313200 REGISTRAR	256,647	299,411	230,875.65	16,163.02	14,010.00	54,525.35	81.8%
31321100 CIRCUIT COURT	95,702	95,702	68,078.00	5,618.84	.00	27,624.00	71.1%
31321200 GENERAL DISTRICT COURT	17,086	17,086	8,175.04	.00	.00	8,910.96	47.8%
31321300 SPECIAL MAGISTRATES	2,850	2,850	2,295.16	124.22	52.51	502.33	82.4%
31321500 JUVENILE & DOMESTIC RELATIONS	9,124	9,124	5,961.11	61.30	.00	3,162.89	65.3%
31321600 CLERK OF THE CIRCUIT COURT	739,173	740,303	600,025.30	65,429.60	537.31	139,740.39	81.1%
31321700 SHERIFF CIVIL & COURT SECURIT	1,077,950	1,077,950	881,616.60	87,664.79	10,783.86	185,549.54	82.8%
31321900 VICTIM / WITNESS ASSIST	148,885	162,060	124,248.75	12,327.60	.00	37,811.25	76.7%
31322100 COMMONWEALTH ATTORNEY	822,701	822,701	686,729.87	67,941.37	.00	135,971.13	83.5%
31331200 SHERIFF LAW ENFORCEMENT	5,942,138	6,005,423	4,849,538.95	429,661.30	44,494.25	1,111,389.88	81.5%
31331330 ENFORCE SAFETY EQUIPMENT #1	0	8,061	7,812.77	.00	.00	248.39	96.9%
31331340 ENFORCEMENT DUI AND SEATBELT	0	43,032	22,063.24	2,582.68	.00	20,968.76	51.3%
31331342 ENFORCE DUI AND SEATBELT #3	0	22,685	10,848.72	.00	.00	11,836.18	47.8%
31331350 ENFORCE SAFETY EQUIPMENT #2	0	7,303	.00	.00	.00	7,303.00	.0%
31331453 JAG GRANT #2	0	3,351	3,306.28	.00	.00	44.59	98.7%
31331454 JAG GRANT #3	0	22,598	9,647.35	.00	.00	12,950.65	42.7%
31331750 SCH RESOURCE OFFICE PROG #2	0	50,000	43,171.36	5,391.42	.00	6,828.64	86.3%
31331751 SCH RESOURCE OFFICER PRG #SCH	179,122	179,122	150,054.96	14,971.20	.00	29,067.04	83.8%
31331910 SHER ST FORFEITED ASSET SHARI	0	74,395	72,394.85	.00	.00	2,000.15	97.3%
31331912 SHER FED FORFEITED ASSET SHAR	0	56,716	4,428.00	.00	.00	52,287.80	7.8%
31331913 ATTY FED FORFEITED ASSET SHAR	0	16,239	13,157.75	12,730.45	.00	3,081.25	81.0%
31332400 OTHER FIRE AND RESCUE SERVICE	951,910	1,404,303	1,118,677.89	35,684.60	11,842.26	273,782.95	80.5%
31332500 EMERGENCY SERVICES TRAINING	204,027	210,333	150,128.58	22,572.57	3,337.92	56,866.69	73.0%
31332510 EMERGENCY SERVICES OPERATIONS	1,048,790	1,168,814	917,646.37	110,547.38	45,234.07	205,934.01	82.4%
31332550 PS - FEMA "SAFER" GRANT	175,616	684,335	550,403.82	55,674.24	.00	133,931.30	80.4%
31332712 EMS 1-TIME GRANT EYE 2	0	151,516	.00	.00	151,516.00	.00	100.0%
31332810 VDFP MINI GRANT #2	0	7,693	669.99	669.99	2,793.00	4,230.01	45.0%
31333100 SHERIFF CORRECTION & DETENTIO	2,862,566	2,870,993	2,345,803.14	229,295.19	96,897.08	428,293.22	85.1%
31333110 SHERIFF ELECTRONIC MONITORING	10,226	28,226	17,009.12	1,702.00	9,835.00	1,381.88	95.1%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 2
glytdbud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31333310 JUVENILE PROBATION OFFICE	326,100	326,100	165,160.27	6,978.50	.00	160,939.73	50.6%
31333410 SCAAP GRANT AWARD #1	0	3,502	.00	.00	.00	3,502.46	.0%
31333411 SCAAP GRANT AWARD #2	0	12,059	.00	.00	1,990.00	10,069.00	16.5%
31334410 CODE ENFORCEMENT	340,647	393,062	285,912.64	26,952.79	1,289.98	105,859.14	73.1%
31334420 FIRE PREVENTION	291,903	292,503	239,859.99	23,341.74	286.31	52,356.45	82.1%
31335100 ANIMAL CONTROL	189,444	197,266	152,252.20	17,930.28	7,695.80	37,317.86	81.1%
31335510 PUBLIC SAFETY	125,074	130,934	103,757.78	11,244.69	.00	27,176.42	79.2%
31335610 MTSV- HENRY COUNTY SPCA	11,667	11,667	.00	.00	.00	11,667.00	.0%
31341210 RURAL ADDITIONS / STREET SIGN	9,000	13,053	5,427.27	.00	2,440.43	5,185.30	60.3%
31342300 REFUSE COLLECTION	1,477,055	1,478,567	1,042,157.43	111,788.58	234,131.02	202,278.55	86.3%
31342301 REFUSE MAN COLLECTION SITES	221,660	221,660	167,284.54	16,505.03	.00	54,375.46	75.5%
31342610 REFUSE DISPOSAL- CLOSURE MAIN	13,000	13,000	5,527.00	1,200.00	4,560.00	2,913.00	77.6%
31343100 GENERAL ENGINEERING / ADM	289,817	289,817	237,657.00	22,273.40	.00	52,160.00	82.0%
31343101 COMMUNICATION EQUIP MAINTENAN	73,811	79,707	54,402.66	4,908.03	5,895.92	19,408.34	75.7%
31343400 MAINT ADMINISTRATION BUILDING	430,960	430,960	308,444.34	30,767.52	14,641.00	107,874.66	75.0%
31343500 MAINT COURT HOUSE	351,954	352,714	235,124.93	23,527.97	2,190.00	115,399.55	67.3%
31343610 MAINT SHERIFF'S OFFICE	57,450	57,450	36,024.29	2,824.56	45.00	21,380.71	62.8%
31343620 MAINTENANCE JAIL	292,250	298,595	200,188.59	19,117.37	4,136.15	94,270.26	68.4%
31343630 MAINT DOG POUND	16,650	16,650	9,810.01	854.86	66.00	6,773.99	59.3%
31343640 MAINT SHERIFF'S FIRING RANGE	2,442	2,442	966.42	78.53	.00	1,475.58	39.6%
31343690 MAINT COMMUNICATIONS SITE	142,300	143,961	110,010.88	20,908.99	6,675.00	27,274.64	81.1%
31343710 MAINT STORAGE BUILDING	6,525	6,525	2,952.87	456.35	.00	3,572.13	45.3%
31343720 MAINT OTHER CO BUILDINGS	45,800	45,800	30,084.87	722.23	.00	15,715.13	65.7%
31343730 MAINT SHARE HLTH DEPT/JSS BLD	90,082	80,982	63,208.37	5,340.68	2,014.12	15,759.51	80.5%
31343750 MAINT PATRIOT CTE F/R BUILDIN	13,885	13,885	8,097.66	804.43	174.99	5,612.35	59.6%
31343770 MAINT CERT BUILDING	52,300	54,100	38,769.02	5,778.22	8,762.42	6,568.56	87.9%
31343771 MAINT BURN BUILDING	7,720	7,720	3,920.55	408.53	1,090.00	2,709.45	64.9%
31343772 MAINT SUMMERLIN STATION	17,125	17,125	11,053.46	1,304.67	45.00	6,026.54	64.8%
31343780 MAINT DUPONT PROPERTY	158,285	158,285	117,285.84	10,180.31	14,140.04	26,859.12	83.0%
31351100 LOCAL HEALTH DEPARTMENT	293,429	293,429	220,071.75	.00	.00	73,357.25	75.0%
31352500 MENTAL HEALTH AND RETARDATION	119,000	119,000	119,000.00	29,750.00	.00	.00	100.0%
31353230 AREA AGENCY ON AGING	13,500	13,500	7,608.00	.00	.00	5,892.00	56.4%
31353241 TRANSPOR GRANT TPORT FED OYE	0	16,317	16,310.97	.00	.00	5.78	100.0%
31353242 TRANSPOR GRANT TPORT INC OYE	0	1,565	3,688.43	.00	.00	-2,122.96	235.6%
31353243 TRANSPOR GRANT TPORT PUB OYE	0	6,429	6,409.44	.00	.00	19.20	99.7%
31353244 TRANSPOR GRANT TPORT IN-K OYE	0	64	64.41	.00	.00	.00	100.0%
31353251 TRANSPOR GRANT RECRE FED OYE	0	2,578	2,577.68	.00	.00	.42	100.0%
31353253 TRANSPOR GRANT RECRE PUB OYE	0	8,928	6,409.44	.00	.00	2,518.20	71.8%
31353254 TRANSPOR GRANT RECRE IN-K OYE	0	61	1,008.73	.00	.00	-948.17	1665.7%
31353295 TRANSPOR GRANT LOCAL OYE	0	6,411	6,936.81	.00	.00	-525.46	108.2%
31353321 TRANSPOR GRANT TPORT FED EYE	37,283	33,270	9,170.61	3,223.93	.00	24,099.39	27.6%
31353322 TRANSPOR GRANT TPORT INC EYE	5,000	5,000	2,687.66	.00	.00	2,312.34	53.8%
31353323 TRANSPOR GRANT TPORT PUB EYE	25,753	25,753	14,971.36	2,136.48	.00	10,781.64	58.1%
31353324 TRANSPOR GRANT TPORT IN-K EYE	250	250	145.88	20.84	.00	104.12	58.4%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 3
glytddbud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31353331 TRANSPOR GRANT RECRE FED EYE	12,444	12,444	4,718.87	235.67	.00	7,725.13	37.9%
31353332 TRANSPOR GRANT RECRE INC EYE	250	1,200	1,142.31	709.98	.00	57.69	95.2%
31353333 TRANSPOR GRANT RECRE PUB EYE	28,253	28,253	14,971.36	2,136.48	.00	13,281.64	53.0%
31353334 TRANSPOR GRANT RECRE IN-K EYE	250	250	1,180.98	248.80	.00	-930.98	472.4%
31353350 TRANSPOR GRANT SUPP TPORT EYE	24,721	23,726	20,245.02	3,244.37	.00	3,480.98	85.3%
31353370 TRANSPOR GRANT MATC TPORT EYE	10,537	10,132	10,132.00	.00	.00	.00	100.0%
31353395 TRANSPOR GRANT LOCAL EYE	10,047	10,047	.00	.00	.00	10,047.00	.0%
31353420 GROUP HOME SERVICES	66,192	66,192	66,192.00	16,548.00	.00	.00	100.0%
31353600 OTHER SOCIAL SERVICES	57,919	57,919	53,406.00	2,820.25	.00	4,513.00	92.2%
31353900 PROPERTY TAX RELIEF	80,000	80,000	.00	.00	.00	80,000.00	.0%
31368100 COMMUNITY COLLEGES	56,611	56,611	56,611.00	56,611.00	.00	.00	100.0%
31371110 PARKS AND RECREATION	1,037,887	1,044,029	812,822.97	75,880.25	38,778.70	192,427.33	81.6%
31371115 PARKS & RECR - SPECIAL EVENTS	0	30,749	9,503.07	219.20	1,000.00	20,246.05	34.2%
31372200 MUSEUMS	27,075	27,075	27,075.00	.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	68,013.00	4,513.00	.00	.00	100.0%
31373200 LIBRARY	711,264	711,264	711,264.00	177,816.00	.00	.00	100.0%
31381100 PLANNING, COMMUNITY DEV & BZA	293,155	293,155	242,258.77	23,242.25	.00	50,896.23	82.6%
31381220 ENGINEERING & MAPPING	271,595	273,688	214,257.91	22,043.72	.00	59,429.83	78.3%
31381500 M/HC ECONOMIC DEV CORP	771,216	771,216	642,458.63	63,965.82	.00	128,757.37	83.3%
31381510 ECONOMIC DEVELOPMENT AGENCIES	465,013	465,013	349,888.00	.00	.00	115,125.00	75.2%
31381520 ENTERPRISE ZONE INCENTIVES	15,000	15,000	.00	.00	.00	15,000.00	.0%
31381600 OTH PLANNING / COMM DEV AGENC	66,883	66,883	66,883.00	.00	.00	.00	100.0%
31381930 SPECIAL PLANNING GRANTS	28,800	46,300	23,423.00	2,560.00	.00	22,877.00	50.6%
31382400 SOIL & WATER CONSERVATION DIS	1,354	1,354	1,354.00	.00	.00	.00	100.0%
31382710 LITTER GRANT	27,412	27,412	27,643.00	.00	.00	-231.00	100.8%
31383101 SEED LANDSCAPE PROGRAM	0	34,907	1,974.00	.00	675.00	32,258.13	7.6%
31383500 VPI COOPERATIVE EXTENSION PRO	55,614	58,927	44,696.12	12,400.52	.00	14,230.64	75.9%
31391400 EMPLOYEE BENEFITS	141,128	141,128	89,781.03	349.70	.00	51,346.97	63.6%
31391510 CENTRAL STORES	0	0	49,954.43	58,862.37	1,396.93	-51,351.36	100.0%
31391520 POOL VEHICLES	4,000	4,000	1,444.59	13.83	.00	2,555.41	36.1%
31391521 MOBILE COMMAND VEHICLE	7,985	7,985	3,914.17	73.90	.00	4,070.83	49.0%
31391610 CONTINGENCY RESERVE	200,000	151,496	.00	.00	.00	151,496.00	.0%
31393100 TRANSFERS TO OTHER FUNDS	20,283,968	28,048,722	15,374,979.14	.00	.00	12,673,742.38	54.8%
31394300 CIP CAPITAL OUTLAYS	828,275	4,949,729	976,341.93	54,643.46	596,386.04	3,377,000.76	31.8%
TOTAL GENERAL FUND	48,701,248	62,498,136	39,314,206.83	2,362,231.80	1,342,790.81	21,841,137.97	65.1%
33 LAW LIBRARY FUND							
33321800 LAW LIBRARY	31,500	31,500	9,951.90	3,744.00	2,808.00	18,740.10	40.5%
TOTAL LAW LIBRARY FUND	31,500	31,500	9,951.90	3,744.00	2,808.00	18,740.10	40.5%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 4
glytddbud

FOR 2016 10

36	CENTRAL DISPATCH FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
36 CENTRAL DISPATCH FUND								
36331400	JOINT DISPATCH CENTER	1,516,266	1,519,847	1,223,519.35	114,543.98	12,024.53	284,303.12	81.3%
36331402	SPECIAL GRANT EYE	150,000	150,020	150,020.00	.00	.00	.00	100.0%
36331403	SPECIAL GRANT OYE	2,000	27,600	26,500.00	200.00	.00	1,100.00	96.0%
36394300	CIP CAPITAL OUTLAYS	177,383	177,363	167,911.97	.00	.00	9,451.03	94.7%
	TOTAL CENTRAL DISPATCH FUND	1,845,649	1,874,830	1,567,951.32	114,743.98	12,024.53	294,854.15	84.3%
37 HCO/MTSV INDUSTRIAL SITE PROJ								
37381970	REG COMWEALTH CROSSN PK	0	10,699,720	3,370,167.91	1,055.59	3,791,532.88	3,538,019.06	66.9%
	TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	10,699,720	3,370,167.91	1,055.59	3,791,532.88	3,538,019.06	66.9%
39 SPECIAL CONSTRUCTION GRANTS								
39394380	SMITH RIVER MULTI-USE TRAIL	0	289,205	.00	.00	4,200.00	285,005.00	1.5%
39394484	PH I VA AVE ENHANCEMENTS	0	645,641	.00	.00	.00	645,640.58	.0%
39394492	SRST - ADMINISTRATIVE COSTS	0	80,000	42.00	.00	.00	79,958.00	.1%
39394493	SRST-BASSETT FACADE IMPR PROG	0	256,115	.00	.00	.00	256,115.00	.0%
39394494	SRST-FIELDALE FACADE IMPR PRO	0	287,307	.00	.00	.00	287,307.00	.0%
39394495	SRST-BASSETT TOWN SQ/STRSCAPE	0	477,330	.00	.00	.00	477,330.00	.0%
39394496	SRST-FIELDALE TOWN SQ/STRSCAP	0	454,248	.00	.00	.00	454,248.00	.0%
39394497	SRST-BASSETT TRAIN DEPOT	0	725,000	.00	.00	.00	725,000.00	.0%
39394520	SOUTH STR - ADMIN COST	0	0	40.84	.00	.00	-40.84	100.0%
39394531	LINDEN RD - ADMIN COST	0	76,697	10,163.52	.00	1,890.00	64,643.30	15.7%
39394532	LINDEN RD - DEMOLITION/CLEAR	0	15,650	.00	.00	3,400.00	12,250.00	21.7%
39394533	LINDEN RD - OWNER HOUSING/REH	0	9,555	.00	.00	20,348.10	-10,793.00	213.0%
39394534	LINDEN RD - INVESTOR REHAB	0	286,616	.00	.00	60,150.00	226,466.00	21.0%
39394535	LINDEN RD - SUBST RECONSTRUCT	0	217,659	126,996.80	.00	17,480.75	73,181.00	66.4%
	TOTAL SPECIAL CONSTRUCTION GRANTS	0	3,821,022	137,243.16	.00	107,468.85	3,576,310.04	6.4%
43 GATEWAY STREETScape FOUND								

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 5
glytdbud

FOR 2016 10

43	GATEWAY STREETScape FOUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
43382720	GATEWAY STREETScape FOUND	92,896	92,896	52,363.37	3,801.07	.00	40,532.63	56.4%
	TOTAL GATEWAY STREETScape FOUND	92,896	92,896	52,363.37	3,801.07	.00	40,532.63	56.4%
45 INDUSTRIAL DEVELOPMENT AUTH								
45381520	ENTERPRISE ZONE INCENTIVES	550,000	452,000	451,187.70	.00	.00	812.30	99.8%
45381530	OTHER ECONOMIC DEV INCENTIVES	50,000	50,000	200,000.00	.00	.00	-150,000.00	400.0%
45381810	INDUSTRIAL PARK OPERATING EXP	2,000	5,485	1,985.00	.00	1,500.00	2,000.00	63.5%
45381950	REG PATRIOT CTR ORIG PARK	46,500	46,500	34,898.99	3,832.17	4,500.00	7,101.01	84.7%
45381960	REG PATRIOT CTR EXPANSION PAR	200,000	218,200	193,181.98	13,939.34	76,612.00	-51,594.02	123.6%
45381965	REG BRYANT PROPERTY PARK	25,000	760,200	34,655.00	.00	46,110.00	679,435.00	10.6%
45381970	REG COMMONWEALTH CROSSN PARK	230,275	89,275	4,038.59	97.17	.00	85,236.41	4.5%
45394310	REG IND PARK SHELL BUILDING	76,050	76,050	73,796.67	283.49	.00	2,253.33	97.0%
45394315	REG IND PARK 07 BONDS	475,616	475,616	466,866.94	.00	.00	8,749.06	98.2%
	TOTAL INDUSTRIAL DEVELOPMENT AUTH	1,655,441	2,173,326	1,460,610.87	18,152.17	128,722.00	583,993.09	73.1%
46 CHILDRENS SERVICES ACT FUND								
46353180	CHILDRENS SERVICES ACT ADMIN	67,150	67,150	56,509.90	5,606.04	.00	10,640.10	84.2%
46353500	CHILDRENS SERVICES ACT PROG	991,707	991,707	331,610.85	54,857.88	204,905.30	455,190.85	54.1%
	TOTAL CHILDRENS SERVICES ACT FUND	1,058,857	1,058,857	388,120.75	60,463.92	204,905.30	465,830.95	56.0%
50 FIELDALE SANITARY DISTRICT								
50343900	FIELDALE SANITARY DISTRICT	20,500	20,500	12,900.60	1,403.41	.00	7,599.40	62.9%
	TOTAL FIELDALE SANITARY DISTRICT	20,500	20,500	12,900.60	1,403.41	.00	7,599.40	62.9%
51 PHILPOTT MARINA FUND								
51371140	MARINA	155,900	155,900	93,457.64	7,884.66	.00	62,442.36	59.9%
51394300	CIP CAPITAL OUTLAYS	0	2,000	28,712.00	.00	.00	-26,712.00	1435.6%
	TOTAL PHILPOTT MARINA FUND	155,900	157,900	122,169.64	7,884.66	.00	35,730.36	77.4%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 6
glytddbud

FOR 2016 10

58	SELF-INSURANCE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
58 SELF-INSURANCE FUND								
58312550	SELF-INSURANCE	11,611,818	11,611,818	8,652,562.08	777,043.83	.00	2,959,255.92	74.5%
	TOTAL SELF-INSURANCE FUND	11,611,818	11,611,818	8,652,562.08	777,043.83	.00	2,959,255.92	74.5%
65 HENRY-MTSV SOCIAL SERVICES								
65480400	AUXILIARY GRANTS S/L	365,000	365,000	250,182.00	23,197.00	.00	114,818.00	68.5%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-488.00	-488.00	.00	2,488.00	-24.4%
65481100	AFDC- FC F/S	335,000	335,000	385,951.88	48,534.91	.00	-50,951.88	115.2%
65481200	ADOPTION SUBSIDY F/S	585,000	585,000	489,116.00	47,568.00	.00	95,884.00	83.6%
65481700	SPECIAL NEEDS ADOPTION S	105,000	105,000	71,356.00	6,038.00	.00	33,644.00	68.0%
65482900	FAMILY PRESERVATION	11,500	11,500	7,477.97	787.17	.00	4,022.03	65.0%
65483300	ADULT SERVICES	62,000	62,000	35,066.87	2,827.50	.00	26,933.13	56.6%
65484400	FSET PURCHASED SERVICES F/	32,000	32,000	15,778.12	1,866.82	.00	16,221.88	49.3%
65484800	AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65485000	OUTSTATION ELIGIBILITY WORKER	84,722	84,722	70,830.61	7,240.85	.00	13,891.39	83.6%
65485200	LOCAL MED-FAMIS DEDICATED WOR	0	0	58,921.05	17,664.18	.00	-58,921.05	100.0%
65485500	SINGLE POOL ADMIN	4,576,183	4,576,183	3,575,786.93	362,103.84	46,354.56	954,041.51	79.2%
65485800	SINGLE POOL ADMIN PASS-THROUG	37,079	37,079	.00	.00	.00	37,079.00	.0%
65485900	SNAPET RD & IWR STAFF	0	0	1,877.05	1,565.55	.00	-1,877.05	100.0%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	3,500	3,500	.00	.00	.00	3,500.00	.0%
65486200	INDEPENDENT LIVING- PURCH SER	7,700	7,700	938.74	475.00	.00	6,761.26	12.2%
65486400	RESPITE CARE FOSTER PARENT	2,000	2,000	4,169.65	.00	.00	-2,169.65	208.5%
65486600	SAFE & STABLE FAMILIES	51,228	51,228	31,891.57	400.00	.00	19,336.43	62.3%
65487200	VIEW - AFDC (15)	210,000	210,000	185,922.87	17,219.13	.00	24,077.13	88.5%
65487300	FOSTER PARENT TRAINING	2,400	2,400	1,275.29	612.09	.00	1,124.71	53.1%
65488300	NON-VIEW DAY CARE 100 F	0	0	-25.00	.00	.00	25.00	100.0%
65488500	OTHER- LOCAL ONLY	44,837	44,837	43,567.51	3,117.64	.00	1,269.49	97.2%
65489000	CHILD DC QUALITY INITIATIVE	17,473	17,473	6,843.58	.00	.00	10,629.42	39.2%
65489500	ADULT PROTECTIVE SERVICES	6,000	6,000	1,097.01	67.96	.00	4,902.99	18.3%
65489600	FUEL ASSISTANCE LOCAL ONLY	0	0	557.50	.00	.00	-557.50	100.0%
65499600	JOINT ADMINISTRATIVE EXPENSES	650	650	302.13	.00	.00	347.87	46.5%
65499700	COMPENSATION BOARD MEMBERS	9,843	9,843	8,503.21	753.57	.00	1,339.79	86.4%
	TOTAL HENRY-MTSV SOCIAL SERVICES	6,553,115	6,553,115	5,246,900.54	541,551.21	46,354.56	1,259,859.90	80.8%
70 SCHOOL FUND								

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 7
glytddb

FOR 2016 10

70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70104200	OPER BUILDING SERVICES	206,924	211,720	171,246.59	11,119.25	5,125.00	35,348.27	83.3%
70104300	OPER GROUNDS SERVICES	10,300	11,100	8,567.98	.00	961.00	1,571.02	85.8%
70104400	OPER EQUIPMENT SERVICES	9,800	11,300	5,641.85	.00	2,002.15	3,656.00	67.6%
70111102	CLASSROOM INSTRUCTION REG	1,295,291	1,305,560	884,887.23	95,817.01	.00	420,672.28	67.8%
70111212	INSTR SUP GUIDANCE SERV REG	59,608	60,063	45,951.03	5,148.34	.00	14,111.97	76.5%
70111322	INSTR SUP MEDIA SERVICE REG	66,631	67,460	52,268.46	5,513.91	.00	15,191.54	77.5%
70111412	INSTR SUP OFF PRINCIPAL REG	147,540	148,556	120,324.64	12,397.54	.00	28,231.36	81.0%
70121102	CLASSROOM INSTRUCTION SP ED	349,252	351,559	268,903.65	30,035.78	.00	82,655.35	76.5%
70204200	OPER BUILDING SERVICES	140,700	143,238	102,568.44	4,368.20	251.15	40,418.13	71.8%
70204300	OPER GROUNDS SERVICES	5,900	6,300	4,965.64	.00	261.00	1,073.36	83.0%
70204400	OPER EQUIPMENT SERVICES	7,800	7,800	1,981.24	.00	1,708.76	4,110.00	47.3%
70211102	CLASSROOM INSTRUCTION REG	1,189,594	1,201,519	850,046.14	94,493.90	.00	351,472.47	70.7%
70211212	INSTR SUP GUIDANCE SERV REG	61,015	61,481	47,028.58	5,271.15	.00	14,452.42	76.5%
70211322	INSTR SUP MEDIA SERVICE REG	66,231	66,951	52,753.49	5,521.17	.00	14,197.51	78.8%
70211412	INSTR SUP OFF PRINCIPAL REG	144,487	145,475	117,735.96	12,587.81	.00	27,739.04	80.9%
70221102	CLASSROOM INSTRUCTION SP ED	139,887	140,642	115,671.68	11,854.84	.00	24,970.32	82.2%
70604200	OPER BUILDING SERVICES	123,200	126,178	107,971.93	4,815.65	220.26	17,986.07	85.7%
70604300	OPER GROUNDS SERVICES	6,300	6,300	4,942.74	.00	100.00	1,257.26	80.0%
70604400	OPER EQUIPMENT SERVICES	9,300	9,300	3,868.53	.00	3,819.11	1,612.36	82.7%
70611102	CLASSROOM INSTRUCTION REG	988,190	939,768	634,396.23	68,540.35	.00	305,371.80	67.5%
70611212	INSTR SUP GUIDANCE SERV REG	61,439	61,911	47,359.11	5,308.78	.00	14,551.89	76.5%
70611322	INSTR SUP MEDIA SERVICE REG	62,538	63,305	48,857.11	5,142.16	.00	14,447.89	77.2%
70611412	INSTR SUP OFF PRINCIPAL REG	160,115	161,208	93,164.07	9,846.57	.00	68,043.93	57.8%
70621102	CLASSROOM INSTRUCTION SP ED	102,278	163,366	135,835.87	15,180.87	.00	27,530.13	83.1%
70708209	INSTRUCTIONAL SUPPORT	926,265	952,740	812,392.34	47,270.31	10,512.44	129,835.22	86.4%
70708309	ADMINISTRATION	347,191	349,349	291,555.43	14,094.87	42.59	57,750.98	83.5%
70708609	OPERATIONS AND MAINTENANCE	898,038	1,047,233	845,149.63	41,997.13	3,226.20	198,857.25	81.0%
70721100	ADM BOARD SERVICES	65,999	65,999	51,603.44	5,526.41	.00	14,395.56	78.2%
70721200	ADM EXECUTIVE ADMIN SERV	494,108	500,751	378,802.32	35,643.92	38,768.93	83,179.31	83.4%
70721400	ADM PERSONNEL SERVICES	351,928	374,488	320,787.10	31,008.70	398.00	53,302.90	85.8%
70721600	ADM FISCAL SERVICES	606,707	591,207	482,811.84	49,949.11	.00	108,395.16	81.7%
70722100	ADM ATTENDANCE SERVICE	93,924	94,563	77,950.32	7,859.22	.00	16,612.68	82.4%
70722200	ADM HEALTH SERVICES	683,169	726,272	555,784.43	58,977.35	39,636.52	130,851.05	82.0%
70722300	ADM PSYCHOLOGICAL SERVICES	366,946	364,226	281,901.05	30,668.69	.00	82,324.95	77.4%
70731000	TRANSP MANAGEMENT & DIRECTION	286,150	449,710	296,833.58	21,638.80	97,580.26	55,296.16	87.7%
70732000	TRANSP VEHICLE OPERATION SERV	4,500,162	4,993,693	3,449,946.99	314,131.02	595,764.09	947,981.92	81.0%
70734000	TRANSP VEHICLE MAINT SERVICE	426,922	429,722	350,255.38	34,882.39	.00	79,466.62	81.5%
70760000	FACILITIES	284,000	2,183,467	1,122,405.68	6,502.76	38,506.70	1,022,554.98	53.2%
70766006	FAC COLLINSVILLE ELEM SCHOOL	0	10,459,431	2,002,726.13	29,001.70	465,847.10	7,990,857.77	23.6%
70771000	DEBT SERVICE	1,999,733	2,087,656	1,753,013.85	203,876.76	.00	334,642.15	84.0%
70772000	FUND TRANSFERS	511,352	511,352	426,126.70	42,612.67	.00	85,225.30	83.3%
70790000	CONTINGENCY RESERVE	100,000	48,702	.00	.00	.00	48,702.00	.0%
70804200	OPER BUILDING SERVICES	128,500	244,834	230,519.05	6,415.52	545.27	13,769.83	94.4%
70804300	OPER GROUNDS SERVICES	7,600	8,100	6,346.79	756.33	461.00	1,292.21	84.0%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 8
glytdbud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70804400 OPER EQUIPMENT SERVICES	7,500	8,122	3,804.82	.00	.00	4,317.10	46.8%
70811102 CLASSROOM INSTRUCTION REG	1,143,333	1,155,891	809,329.43	90,233.88	.00	346,561.67	70.0%
70811212 INSTR SUP GUIDANCE SERV REG	62,485	62,965	48,304.91	5,416.65	.00	14,660.09	76.7%
70811322 INSTR SUP MEDIA SERVICE REG	72,591	73,274	57,825.10	6,126.60	.00	15,448.90	78.9%
70811412 INSTR SUP OFF PRINCIPAL REG	147,575	148,593	114,598.00	11,822.45	.00	33,995.00	77.1%
70821102 CLASSROOM INSTRUCTION SP ED	200,003	201,237	141,819.79	15,041.24	.00	59,417.21	70.5%
70904200 OPER BUILDING SERVICES	148,274	152,639	137,671.02	8,251.30	279.50	14,688.26	90.4%
70904300 OPER GROUNDS SERVICES	13,850	14,550	11,800.44	.00	861.00	1,888.56	87.0%
70904400 OPER EQUIPMENT SERVICES	8,300	8,880	2,911.11	188.14	702.85	5,266.38	40.7%
70911102 CLASSROOM INSTRUCTION REG	802,553	810,580	689,269.97	76,242.29	.00	121,310.13	85.0%
70911212 INSTR SUP GUIDANCE SERV REG	61,157	61,625	45,582.13	3,735.10	.00	16,042.87	74.0%
70911322 INSTR SUP MEDIA SERVICE REG	71,077	71,872	56,183.26	6,044.51	.00	15,688.74	78.2%
70911412 INSTR SUP OFF PRINCIPAL REG	157,665	158,736	112,629.41	11,593.18	.00	46,106.59	71.0%
70921102 CLASSROOM INSTRUCTION SP ED	279,967	246,233	170,495.23	15,282.76	.00	75,737.77	69.2%
71004200 OPER BUILDING SERVICES	144,000	146,570	147,191.25	6,072.54	2,063.82	-2,685.32	101.8%
71004300 OPER GROUNDS SERVICES	17,100	18,000	15,381.26	.00	1,061.00	1,557.74	91.3%
71004400 OPER EQUIPMENT SERVICES	7,300	8,800	3,858.48	.00	2,617.91	2,323.61	73.6%
71011102 CLASSROOM INSTRUCTION REG	1,468,273	1,482,572	1,028,225.00	113,813.98	.00	454,346.75	69.4%
71011212 INSTR SUP GUIDANCE SERV REG	79,924	80,346	61,380.44	6,890.35	.00	18,965.56	76.4%
71011322 INSTR SUP MEDIA SERVICE REG	71,611	72,557	56,253.23	6,992.63	.00	16,303.77	77.5%
71011412 INSTR SUP OFF PRINCIPAL REG	197,265	198,635	157,020.48	16,580.54	.00	41,614.52	79.0%
71021102 CLASSROOM INSTRUCTION SP ED	284,340	286,063	215,544.15	22,067.92	.00	70,518.85	75.3%
71104200 OPER BUILDING SERVICES	138,255	140,156	129,237.69	6,222.66	458.44	10,459.67	92.5%
71104300 OPER GROUNDS SERVICES	8,900	9,700	6,579.56	.00	961.00	2,159.44	77.7%
71104400 OPER EQUIPMENT SERVICES	8,100	9,600	3,533.30	.00	3,522.70	2,544.00	73.5%
71111102 CLASSROOM INSTRUCTION REG	1,108,087	1,116,924	790,068.28	90,016.93	.00	326,856.15	70.7%
71111212 INSTR SUP GUIDANCE SERV REG	79,924	80,346	61,972.81	6,887.91	.00	18,373.19	77.1%
71111322 INSTR SUP MEDIA SERVICE REG	66,031	66,514	51,906.61	5,508.96	.00	14,607.39	78.0%
71111412 INSTR SUP OFF PRINCIPAL REG	175,821	177,029	132,596.81	13,604.40	.00	44,432.19	74.9%
71121102 CLASSROOM INSTRUCTION SP ED	353,368	355,790	272,040.58	30,424.42	.00	83,749.42	76.5%
71302220 HEALTH SERVICES	172,971	124,724	78,165.71	8,821.99	.00	46,558.29	62.7%
71304200 OPER BUILDING SERVICES	148,950	207,972	189,780.48	8,816.50	733.01	17,458.24	91.6%
71304300 OPER GROUNDS SERVICES	10,100	10,800	8,700.54	.00	861.00	1,238.46	88.5%
71304400 OPER EQUIPMENT SERVICES	10,000	10,000	2,791.49	.00	2,735.71	4,472.80	55.3%
71311102 CLASSROOM INSTRUCTION REG	1,285,452	1,297,458	925,841.11	102,924.51	.00	371,617.13	71.4%
71311212 INSTR SUP GUIDANCE SERV REG	59,124	59,575	45,571.48	5,105.12	.00	14,003.52	76.5%
71311322 INSTR SUP MEDIA SERVICE REG	74,735	75,458	59,195.25	6,258.06	.00	16,262.75	78.4%
71311412 INSTR SUP OFF PRINCIPAL REG	149,598	150,633	120,019.94	12,434.47	.00	30,613.06	79.7%
71321102 CLASSROOM INSTRUCTION SP ED	640,605	645,380	448,686.36	49,878.72	.00	196,693.64	69.5%
71404200 BUILDING SERVICES	331,800	371,052	313,721.52	21,175.25	6,869.54	50,460.94	86.4%
71404300 GROUNDS SERVICES	27,573	27,573	17,750.02	.00	2,500.00	7,322.98	73.4%
71404400 EQUIPMENT SERVICES	19,250	23,250	7,853.20	.00	9,786.80	5,610.00	75.9%
71411102 CLASSROOM INSTRUCTION	1,433,163	1,450,739	990,111.82	113,472.35	.00	460,627.63	68.2%
71411103 CLASSROOM INSTRUCTION	1,332,321	1,348,901	1,104,436.60	122,122.28	.00	244,464.58	81.9%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 9
glytddbud

FOR 2016 10

			ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
71411212	INSTR SUP GUIDANCE SERV		78,144	78,741	63,435.86	6,857.49	.00	15,305.14	80.6%
71411213	INSTR SUP GUIDANCE SERV		78,143	78,740	63,435.88	6,857.49	.00	15,304.12	80.6%
71411322	INSTR SUP MEDIA SERVICE		51,729	52,232	35,239.66	2,835.70	1,593.03	15,399.31	70.5%
71411323	INSTR SUP MEDIA SERVICE		51,729	52,269	45,170.80	5,309.14	1,593.02	5,505.18	89.5%
71411412	INSTR SUP OFF PRINCIPAL		169,148	170,274	139,226.90	14,154.38	.00	31,047.10	81.8%
71411413	INSTR SUP OFF PRINCIPAL		169,148	170,274	139,228.31	14,154.54	.00	31,045.69	81.8%
71421102	CLASSROOM INSTRUCTION		189,491	190,851	138,984.68	16,574.04	.00	51,866.32	72.8%
71421103	CLASSROOM INSTRUCTION		74,205	74,753	57,230.78	6,391.50	.00	17,522.22	76.6%
71431102	CLASSROOM INSTRUCTION		71,810	72,266	49,620.95	5,587.41	.00	22,645.05	68.7%
71431103	CLASSROOM INSTRUCTION		226,103	227,683	159,209.91	16,762.43	.00	68,473.09	69.9%
71904200	BUILDING SERVICES		341,000	344,317	296,699.24	15,932.79	3,913.82	43,703.95	87.3%
71904300	GROUNDS SERVICES		33,950	43,750	39,845.54	.00	1,711.00	2,193.46	95.0%
71904400	EQUIPMENT SERVICES		15,550	20,550	5,686.93	.00	11,437.82	3,425.25	83.3%
71911102	CLASSROOM INSTRUCTION		1,073,764	1,091,973	813,605.94	89,931.64	.00	278,367.05	74.5%
71911103	CLASSROOM INSTRUCTION		1,256,317	1,265,837	927,684.28	107,204.91	.00	338,152.83	73.3%
71911212	INSTR SUP GUIDANCE SERV		106,043	106,738	78,344.81	8,850.58	.00	28,393.19	73.4%
71911213	INSTR SUP GUIDANCE SERV		106,044	106,739	78,345.55	8,850.64	.00	28,393.45	73.4%
71911322	INSTR SUP MEDIA SERVICE		57,725	58,320	45,437.34	4,597.83	.00	12,882.66	77.9%
71911323	INSTR SUP MEDIA SERVICE		57,725	58,291	45,653.34	4,597.88	.00	12,637.66	78.3%
71911412	INSTR SUP OFF PRINCIPAL		166,439	167,574	137,458.10	13,821.71	.00	30,115.90	82.0%
71911413	INSTR SUP OFF PRINCIPAL		166,441	167,576	137,458.58	13,821.68	.00	30,117.42	82.0%
71921102	CLASSROOM INSTRUCTION		128,557	129,399	98,948.08	11,103.34	.00	30,450.92	76.5%
71921103	CLASSROOM INSTRUCTION		108,374	108,827	83,405.61	9,313.79	.00	25,421.39	76.6%
71931102	CLASSROOM INSTRUCTION		100,351	101,030	76,036.05	8,398.08	.00	24,993.95	75.3%
71931103	CLASSROOM INSTRUCTION		311,729	313,765	237,693.74	25,194.73	.00	76,071.26	75.8%
72004200	OPER BUILDING SERVICES		518,241	527,574	421,202.23	25,773.58	2,389.08	103,983.13	80.3%
72004300	OPER GROUNDS SERVICES		42,811	42,811	38,898.49	1,050.00	.00	3,912.51	90.9%
72004400	OPER EQUIPMENT SERVICES		25,200	25,200	14,503.32	.00	3,939.68	6,757.00	73.2%
72011103	CLASSROOM INSTRUCTION REG		3,628,213	3,666,747	2,836,721.48	318,800.75	.00	830,026.00	77.4%
72011213	INSTR SUP GUIDANCE SERV REG		339,513	341,910	260,620.91	28,799.35	.00	81,289.09	76.2%
72011323	INSTR SUP MEDIA SERVICE REG		117,842	119,425	95,495.44	8,726.77	.00	23,929.56	80.0%
72011413	INSTR SUP OFF PRINCIPAL REG		489,524	492,896	417,064.11	42,445.76	.00	75,831.89	84.6%
72021103	CLASSROOM INSTRUCTION SP ED		444,163	447,517	290,223.03	32,423.19	.00	157,293.97	64.9%
72031103	CLASSROOM INSTRUCTION VOC		791,955	796,981	569,811.27	60,468.55	3,741.76	223,427.97	72.0%
72304200	OPER BUILDING SERVICES		500,130	512,189	415,502.89	21,252.37	4,079.85	92,605.90	81.9%
72304300	OPER GROUNDS SERVICES		45,561	48,561	43,230.52	2,001.88	.00	5,330.48	89.0%
72304400	OPER EQUIPMENT SERVICES		24,700	24,700	13,982.70	.00	1,814.41	8,902.89	64.0%
72311103	CLASSROOM INSTRUCTION REG		3,338,325	3,375,611	2,497,134.62	273,693.01	.00	878,476.69	74.0%
72311213	INSTR SUP GUIDANCE SERV REG		407,834	410,392	314,947.97	33,724.09	.00	95,444.03	76.7%
72311323	INSTR SUP MEDIA SERVICE REG		129,989	131,568	104,009.58	11,365.11	1,055.00	26,503.42	79.9%
72311413	INSTR SUP OFF PRINCIPAL REG		512,695	516,263	414,158.83	42,115.10	.00	102,104.17	80.2%
72321103	CLASSROOM INSTRUCTION SP ED		482,477	486,035	303,717.09	32,570.35	.00	182,317.91	62.5%
72331103	CLASSROOM INSTRUCTION VOC		716,239	722,710	531,470.64	57,098.40	3,997.41	187,241.70	74.1%
72404200	OPER BUILDING SERVICES		87,500	99,396	85,302.24	1,963.12	46.17	14,047.76	85.9%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 10
glytddbud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED	
72404300	OPER GROUNDS SERVICES	8,850	8,850	7,209.28	.00	.00	1,640.72	81.5%
72404400	OPER EQUIPMENT SERVICES	5,200	5,756	1,096.75	.00	.00	4,658.85	19.1%
72411103	CLASSROOM INSTRUCTION REG	303,028	305,732	233,239.51	25,725.34	.00	72,492.90	76.3%
72411213	INSTR SUP GUIDANCE SERV REG	82,953	83,405	46,309.58	3,913.23	.00	37,095.42	55.5%
72411313	INSTR SUP IMPROV INSTR REG	108,808	109,088	82,535.10	8,847.23	.00	26,552.90	75.7%
72411323	INSTR SUP MEDIA SERVICE REG	500	500	.00	.00	.00	500.00	.0%
72421103	CLASSROOM INSTRUCTION SP ED	64,879	65,379	49,902.78	5,593.72	.00	15,476.22	76.3%
72704200	OPER BUILDING SERVICES	31,508	42,516	26,757.26	2,955.93	1,839.42	13,919.54	67.3%
72704300	OPER GROUNDS SERVICES	2,100	2,100	1,615.74	198.86	.00	484.26	76.9%
72704400	OPER EQUIPMENT SERVICES	1,000	1,000	.00	.00	.00	1,000.00	.0%
72804200	OPER BUILDING SERVICES	952,293	977,850	817,891.79	85,475.08	8,827.41	151,131.14	84.5%
72804300	OPER GROUNDS SERVICES	700	700	175.00	.00	.00	525.00	25.0%
72804400	OPER EQUIPMENT SERVICES	3,700	3,700	.00	.00	.00	3,700.00	.0%
73004100	OPER MANAGEMENT AND DIRECTION	165,164	154,982	117,437.98	11,827.11	.00	37,544.02	75.8%
73004200	OPER BUILDING SERVICES	1,011,925	888,746	413,563.48	13,057.83	42,874.70	432,307.59	51.4%
73004300	OPER GROUNDS SERVICES	142,270	137,797	100,828.81	10,880.08	.00	36,968.19	73.2%
73004400	OPER EQUIPMENT SERVICES	44,501	157,419	85,982.94	105.00	9,342.59	62,093.39	60.6%
73011102	CLASSROOM INSTRUCTION REG	1,207,328	1,758,135	1,166,574.22	73,960.04	54,860.72	536,700.43	69.5%
73011103	CLASSROOM INSTRUCTION REG	2,082,774	3,186,029	2,851,058.73	108,901.05	86,111.49	248,858.56	92.2%
73011222	INSTR SUP SOCIAL WORKER REG	145,889	147,033	111,147.73	12,433.31	.00	35,885.27	75.6%
73011223	INSTR SUP SOCIAL WORKER REG	145,892	147,036	111,148.35	12,433.38	.00	35,887.65	75.6%
73011232	INSTR SUP HOMEBOUND REG	11,842	11,842	5,002.10	1,230.29	.00	6,839.90	42.2%
73011233	INSTR SUP HOMEBOUND REG	59,208	59,208	5,379.83	1,591.81	.00	53,828.17	9.1%
73011312	INSTR SUP IMPROV INSTR REG	421,294	424,147	417,784.70	42,556.20	.00	6,362.30	98.5%
73011313	INSTR SUP IMPROV INSTR REG	409,140	411,911	371,224.57	37,655.62	.00	40,686.43	90.1%
73011322	INSTR SUP MEDIA SERVICE REG	5,000	6,386	3,234.54	104.00	236.55	2,914.58	54.4%
73011323	INSTR SUP MEDIA SERVICE REG	5,000	5,730	1,000.00	.00	.00	4,729.62	17.5%
73011412	INSTR SUP OFF PRINCIPAL REG	0	0	1,692.76	.00	.00	-1,692.76	100.0%
73011413	INSTR SUP OFF PRINCIPAL REG	0	0	6,698.99	178.07	.00	-6,698.99	100.0%
73021102	CLASSROOM INSTRUCTION SP ED	12,617	67,617	90,363.54	17,819.53	28,581.25	-51,327.79	175.9%
73021103	CLASSROOM INSTRUCTION SP ED	204,468	298,601	226,043.79	25,940.79	11,051.10	61,506.11	79.4%
73021232	INSTR SUP HOMEBOUND SP ED	4,306	4,306	16,770.87	3,264.60	.00	-12,464.87	389.5%
73021233	INSTR SUP HOMEBOUND SP ED	32,295	32,295	32,106.30	4,079.41	.00	188.70	99.4%
73021312	INSTR SUP IMPROV INSTR SP ED	155,755	156,803	130,685.98	13,173.85	.00	26,117.02	83.3%
73021313	INSTR SUP IMPROV INSTR SP ED	155,755	156,803	130,686.25	13,173.81	.00	26,116.75	83.3%
73031313	INSTR SUP IMPROV INSTR VOC	85,012	85,570	68,535.68	8,212.39	.00	17,034.32	80.1%
73041102	CLASSROOM INSTRUCTION G&T	3,500	3,500	2,713.63	.00	.00	786.37	77.5%
73041103	CLASSROOM INSTRUCTION G&T	500	500	.00	.00	.00	500.00	.0%
73061102	CLASSROOM INSTRUCTION SUMMER	59,524	59,524	.00	.00	.00	59,524.00	.0%
73061103	CLASSROOM INSTRUCTION SUMMER	5,383	5,383	2,503.76	.00	.00	2,879.24	46.5%
73081102	CLASSROOM INSTRUCTION NR DAY	1,708,927	1,720,868	1,213,251.40	134,211.36	.00	507,616.60	70.5%
73202220	HEALTH SERVICES	96,593	97,377	73,460.83	8,357.39	.00	23,916.17	75.4%
73204200	BUILDING SERVICES	196,589	198,132	188,513.72	10,263.53	439.41	9,178.51	95.4%
73204300	GROUNDS SERVICES	10,950	11,400	11,322.31	2,050.00	211.00	-133.31	101.2%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 11
glytdbud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73204400 EQUIPMENT SERVICES	10,200	11,885	7,187.01	.00	.00	4,697.55	60.5%
73211102 CLASSROOM INSTRUCTION	1,325,414	1,335,755	1,096,213.38	123,731.27	.00	239,541.56	82.1%
73211212 INSTR SUP GUIDANCE SERV	59,124	59,575	45,557.29	5,103.39	.00	14,017.71	76.5%
73211322 INSTR SUP MEDIA SERVICE	81,820	82,833	63,022.86	6,569.09	.00	19,810.14	76.1%
73211412 INSTR SUP OFF PRINCIPAL	192,866	194,189	158,968.87	15,889.56	.00	35,220.13	81.9%
73221102 CLASSROOM INSTRUCTION	90,450	91,107	49,814.81	5,382.49	.00	41,292.19	54.7%
73304200 BUILDING SERVICES	235,000	236,600	194,059.03	6,913.26	1,007.75	41,533.27	82.4%
73304300 GROUNDS SERVICES	14,100	14,800	12,136.92	.00	661.00	2,002.08	86.5%
73304400 EQUIPMENT SERVICES	11,300	11,300	4,491.61	.00	1,663.57	5,144.82	54.5%
73311102 CLASSROOM INSTRUCTION	1,506,864	1,519,560	1,266,269.64	138,193.65	.00	253,289.91	83.3%
73311212 INSTR SUP GUIDANCE SERV	64,354	64,849	49,513.90	5,670.15	.00	15,335.10	76.4%
73311322 INSTR SUP MEDIA SERVICE	91,672	92,585	70,632.36	7,331.26	.00	21,952.64	76.3%
73311412 INSTR SUP OFF PRINCIPAL	152,111	153,168	123,487.98	12,741.55	.00	29,680.02	80.6%
73321102 CLASSROOM INSTRUCTION	415,000	417,889	316,350.80	35,286.67	.00	101,538.20	75.7%
73411102 CLASSROOM INSTRUCTION	9,800,000	714,744	.00	.00	.00	714,744.00	.0%
73600440 EQUIPMENT SERVICES	0	2,000	1,479.00	.00	.00	521.00	74.0%
73604110 CLASSROOM INSTRUCTION	0	766,894	541,172.70	57,304.05	2,858.05	222,863.25	70.9%
73604131 INSTR SUP IMPROV INSTR	0	271,282	230,428.00	18,836.74	.00	40,854.00	84.9%
73604200 BUILDING SERVICES	0	1,400	992.14	.00	.00	407.86	70.9%
73604400 EQUIPMENT SERVICES	0	1,842	1,290.92	.00	.00	551.08	70.1%
73671104 ADULT BAS ED CURR YR CLASSROO	0	176,755	122,749.44	13,174.47	.00	54,005.56	69.4%
73871104 ADULT HS (GAE) CUR YR CLASSRM	0	16,421	14,600.25	1,165.54	.00	1,820.75	88.9%
74231103 CARL PERKINS CY SEC CLASSROOM	0	166,506	81,983.15	9,218.00	55,948.00	28,574.85	82.8%
75202110 CLASSROOM INSTRUCTION	0	639,000	453,521.93	50,825.29	.00	185,478.07	71.0%
75202131 INSTR SUP IMPROV INSTR	0	10,895	7,994.67	808.10	.00	2,900.33	73.4%
75212110 CLASSROOM INSTRUCTION	0	317,916	324,965.56	33,949.52	.00	-7,049.56	102.2%
75212131 INSTR SUP IMPROV INSTR	0	17,505	14,316.77	1,438.07	.00	3,188.23	81.8%
75904200 BUILDING SERVICES	0	17,100	17,100.00	.00	.00	.00	100.0%
75904400 EQUIPMENT SERVICES	0	0	54.55	.00	182.76	-237.31	100.0%
75911103 REGIONAL ALT PROG CY CLASSROO	0	77,229	48,520.56	7,833.43	1,236.00	27,472.44	64.4%
75911413 REGIONAL ALT PROG CY INSTR OF	0	71,256	54,631.94	5,507.87	.00	16,624.06	76.7%
76021131 INSTR SUP IMPROV INSTR	0	62,500	118.30	118.30	.00	62,381.70	.2%
76061131 INSTR SUP IMPROV INSTR	0	73,445	73,445.00	.00	.00	.00	100.0%
76071131 INSTR SUP IMPROV INSTR	0	415,560	285,452.75	11,667.72	44,640.62	85,466.63	79.4%
76108110 CLASSROOM INSTRUCTION	0	3,621	3,615.84	.00	.00	5.16	99.9%
76111213 INSTR SUP GUIDANCE SERV	0	31,434	26,493.76	4,232.92	.00	4,940.24	84.3%
76118110 CLASSROOM INSTRUCTION	0	41,056	33,610.74	3,673.16	3,511.41	3,933.85	90.4%
76128110 CLASSROOM INSTRUCTION	0	79,959	20,976.53	5,374.21	.00	58,982.47	26.2%
76192110 CLASSROOM INSTRUCTION	0	20,000	19,944.58	.00	.00	55.42	99.7%
76250420 SECURITY EQUIP GRANT	0	64,800	19,735.00	19,735.00	.00	45,065.00	30.5%
76321110 CLASSROOM INSTRUCTION	0	7,600	4,969.74	787.82	.00	2,630.26	65.4%
76331110 CLASSROOM INSTRUCTION	0	7,600	1,721.34	.00	.00	5,878.66	22.6%
76341110 CLASSROOM INSTRUCTION	0	12,000	410.09	237.42	.00	11,589.91	3.4%
76351110 CLASSROOM INSTRUCTION	0	268	258.33	.00	.00	9.67	96.4%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 12
glytddbud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76361110 CLASSROOM INSTRUCTION	0	84,805	72,733.05	1,836.00	.00	12,071.95	85.8%
76371110 CLASSROOM INSTRUCTION	0	2,330,624	1,796,419.47	170,757.44	18,059.00	516,145.53	77.9%
76371131 INSTR SUP IMPROV INSTR	0	137,931	113,541.00	11,442.79	.00	24,390.00	82.3%
76381110 TITLE I #4	0	17,000	15,434.66	39.92	.00	1,565.34	90.8%
76431110 CLASSROOM INSTRUCTION	0	343,701	258,345.02	28,952.71	.00	85,355.98	75.2%
76491110 CLASSROOM INSTRUCTION	0	5,956	1,981.02	.00	.00	3,974.98	33.3%
76501110 CLASSROOM INSTRUCTION	0	50,141	32,382.58	4,035.80	2,756.00	15,002.42	70.1%
76632110 CLASSROOM INSTRUCTION	0	20,497	20,277.99	.00	.00	219.01	98.9%
76633200 VEHICLE OPERATION SERVICES	0	1,141	1,116.86	.00	.00	24.14	97.9%
76642110 CLASSROOM INSTRUCTION	0	488,256	380,298.30	36,816.35	9,177.77	98,779.93	79.8%
76652110 CLASSROOM INSTRUCTION	0	1,970,633	1,122,753.59	128,837.57	1,140.00	846,739.41	57.0%
76671131 INSTR SUP IMPROV INSTR	0	60,000	41,435.00	13,550.00	.00	18,565.00	69.1%
76812110 CLASSROOM INSTRUCTION	0	7,200	3,909.94	393.13	.00	3,290.06	54.3%
78811102 TITLE VI, PART B #3 CLASS INS	0	138,457	16,698.00	.00	25,480.00	96,279.00	30.5%
78911102 TITLE VI, PART B #2 CLASS INS	0	55,070	.00	.00	54,390.00	680.00	98.8%
79939143 EMPLOYEE BENEFITS	0	0	14,450.92	-1,053.67	.00	-14,450.92	100.0%
TOTAL SCHOOL FUND	73,611,051	89,312,874	60,152,062.55	5,527,700.48	1,850,151.43	27,310,660.07	69.4%
<hr/>							
71 SCHOOL TEXTBOOK FUND							
<hr/>							
73111102 CLASSROOM INSTRUCTION ELE TXB	343,384	358,196	253,961.27	.00	.00	104,235.22	70.9%
73111103 CLASSROOM INSTRUCTION SEC TXB	343,384	344,917	10,128.47	.00	155,534.57	179,254.26	48.0%
TOTAL SCHOOL TEXTBOOK FUND	686,768	703,114	264,089.74	.00	155,534.57	283,489.48	59.7%
<hr/>							
81 SCHOOL CAFETERIA FUND							
<hr/>							
80105100 CAFETERIA OPERATING EXPENSES	238,537	250,356	203,814.37	27,811.31	9,393.61	37,148.02	85.2%
80205100 CAFETERIA OPERATING EXPENSES	184,600	187,150	157,824.83	21,545.69	4,637.91	24,687.26	86.8%
80605100 CAFETERIA OPERATING EXPENSES	167,712	173,672	144,298.91	18,708.95	4,686.10	24,686.99	85.8%
80805100 CAFETERIA OPERATING EXPENSES	178,014	178,514	151,873.46	21,858.57	5,759.27	20,881.27	88.3%
80905100 CAFETERIA OPERATING EXPENSES	172,839	184,500	156,556.18	23,347.60	9,192.21	18,751.61	89.8%
81005100 CAFETERIA OPERATING EXPENSES	209,443	207,643	171,479.37	26,456.76	4,600.11	31,563.52	84.8%
81105100 CAFETERIA OPERATING EXPENSES	167,396	224,491	194,626.38	25,167.27	12,656.66	17,207.96	92.3%
81105300 VDH CACFP/SFSP	27,179	7,082	.00	.00	.00	7,082.00	.0%
81305100 CAFETERIA OPERATING EXPENSES	201,728	227,716	211,992.47	26,846.43	4,847.96	10,875.57	95.2%
81305300 VDH CACFP/SFSP	37,423	17,235	.00	.00	.00	17,235.00	.0%
81405100 CAFETERIA OPERATING EXPENSES	457,878	475,678	419,998.97	64,296.77	17,416.00	38,263.03	92.0%
81405200 SCHOOL CATERING SERVICES	16,884	16,884	15,178.69	1,060.27	.00	1,705.31	89.9%

05/16/2016 16:04
ppilson

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH APRIL 30, 2016

P 13
glytdbud

FOR 2016 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
81405300 VDH CACFP/SFSP	50,488	26,688	.00	.00	.00	26,688.00	.0%
81605100 CAFETERIA OPERATING EXPENSES	0	0	48.46	.00	.00	-48.46	100.0%
81905100 CAFETERIA OPERATING EXPENSES	407,632	394,132	306,224.20	46,597.31	23,936.31	63,971.49	83.8%
82005100 CAFETERIA OPERATING EXPENSES	465,709	453,609	371,299.72	51,179.74	14,480.66	67,828.62	85.0%
82305100 CAFETERIA OPERATING EXPENSES	434,875	456,375	422,416.63	62,676.38	9,038.18	24,920.19	94.5%
83005100 CAFETERIA OPERATING EXPENSES	323,139	322,339	259,581.98	19,738.49	1,495.00	61,262.02	81.0%
83205100 CAFETERIA OPERATING EXPENSES	258,705	296,657	266,656.82	33,167.20	9,141.25	20,858.93	93.0%
83205300 VDH CACFP/SFSP	26,543	9,778	.00	.00	.00	9,778.00	.0%
83305100 CAFETERIA OPERATING EXPENSES	295,114	307,311	261,326.05	41,483.77	7,935.82	38,049.13	87.6%
89909140 EMPLOYEE BENEFITS	0	0	.29	.01	.00	-.29	100.0%
TOTAL SCHOOL CAFETERIA FUND	4,321,838	4,417,810	3,715,197.78	511,942.52	139,217.05	563,395.17	87.2%
GRAND TOTAL	150,346,581	195,027,417	124,466,499.04	9,931,718.64	7,781,509.98	62,779,408.29	67.8%

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

	<u>MAR</u> <u>31, 2016</u>	<u>APR</u> <u>29, 2016</u>
GENERAL FUND		
Branch Banking & Trust - Public Special MRC-MM	2,698,295.36	3,273,751.58
Carter Bank & Trust - MMA	<u>30,541,514.89</u>	<u>30,585,324.44</u>
Total	\$ 33,239,810.25	\$ 33,859,076.02
 HENRY COUNTY SCHOOL CAFETERIA FUND		
Branch Banking & Trust - Public Fund MRS	\$ 666,200.24	\$ 857,203.41
 HENRY COUNTY SCHOOL TEXTBOOK FUND		
Carter Bank & Trust - MMA	\$ 999,255.82	\$ 1,042,295.48

**HENRY COUNTY, VIRGINIA
CONTINGENCY RESERVE BALANCE F/Y 2015-2016
MAY 24, 2016**

G/L Account No. 31391610 599010

CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR	\$	200,000
Sheriff's Criminal Apprehension Fund Carried Forward from Previous Fiscal Year		50,000
		250,000

APPROPRIATIONS PREVIOUSLY APPROVED:

Reserve for Sheriff's Criminal Apprehension Fund		(50,000)
Reserve for Fuel for Sheriff, Refuse, Etc. as part of Original Budget		(50,000)
Reserve for Housing Inmate Cost Overages as part of Original Budget		(50,000)
I-73 Coalition Consulting Services		(27,000)
EMS Supplemental 10% Match of FEMA Ambulance Grant		(15,152)
Animal Control Transport Boxes		(6,352)
		0

CONTINGENCY RESERVE PRIOR TO APRIL 26, 2016 BOARD MEETING	\$	51,496
--	-----------	---------------

Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount
	None		
			0
		Total Appropriations	0

CONTINGENCY RESERVE AVAILABLE - MAY 24, 2016		51,496
---	--	---------------

Request Pending at May 24, 2016 Meeting:

None		
		0
	Total Pending	0

PROJECTED CONTINGENCY RESERVE AVAILABLE	\$	51,496
--	-----------	---------------



Henry County
Board of Supervisors

Meeting Date: May 24, 2016

Item Number 11A

Issue

Additional Appropriation and Award of Contract re: Asset Forfeiture Funds – Sheriff’s Office

Background

Sheriff Lane Perry is asking the Board to approve an additional appropriation of \$37,535 from State Asset Forfeiture funds to purchase night vision equipment. In addition, Sheriff Perry is asking the Board to award a contract to Night Vision Depot of Allentown, PA in the same amount for night vision scope attachments for five sniper teams. This equipment is on GSA contract #GS-07F-0022V and Carole Jones, Chief Purchasing Agent has approved the contract.

Attachments

1. Memo from Sheriff Perry
2. Additional Appropriation Sheet

Staff Recommendation

Staff recommends approval of the additional appropriation and award of contract to Night Vision Depot as outlined above.



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
Milton Kendall
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: May 6, 2016

Ref: Additional Appropriation and Award Contract

The Sheriff's Office is asking the Board of Supervisors to appropriate \$37,535 from the State Asset Forfeiture account for the Henry County Sheriff's Office to the Law Enforcement equipment line item. The funds will be used to purchase night vision scope attachments for the 5 sniper teams. The ability to accurately and effectively perform the duties of these specialized teams is paramount.

We are asking the Board to award a contract to Night Vision Depot of Allentown, Pennsylvania in the amount of \$37,535 for five night vision scopes at \$7,495 each plus shipping. This equipment is on GSA contract #GS-07F-0022V and Carole Jones, Chief Purchasing Agent has approved the contract.

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 State Forfeited Asset Sharing
 YEAR ENDING June 30, 2016

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
----------------------------	--------------	---------------------------

ADDITIONAL APPROPRIATION SECTION		
31331910 580210	Police Equipment	\$ 37,535
	Total Additional Appropriation	\$ 37,535

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31302400 433112	Asset Forfeiture Funds Sheriff (State)	\$ 37,535
	Total Revenue Source or Account Transferred	\$ 37,535

Difference (Should be Zero)	\$	0
------------------------------------	----	----------

REASON FOR APPROPRIATION:

To appropriate funds from the State Asset Forfeiture Program to purchase night vision scope attachments for 5 sniper teams.

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:

May 24, 2016



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 11B

Issue

Additional Appropriation re: S.E.E.D. Beautification Program – Planning Department

Background

Staff is asking the Board to approve an additional appropriation of \$12,300 received from Valley Star Credit Union for participation in the Strategic Economic Environmental Design (S.E.E.D.) Beautification Program. Funds will be used to develop a landscaping garden at the U.S. 220 Business interchange at the 58W exit, known as Site 1.

Attachments

Additional Appropriation Sheet

Staff Recommendation

Staff recommends appropriation of \$12,300 to the S.E.E.D. beautification program.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT SEED Landscape Program
 YEAR ENDING June 30, 2016

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
----------------------------	--------------	---------------------------

ADDITIONAL APPROPRIATION SECTION		
31383101 533130	Repairs & Maintenance Grounds	\$ 6,000
31383101 539150	Contract Ground Maintenance	1,800
31383101 580980	Construction Other	4,500
	Total Additional Appropriation	\$ 12,300

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31301900 418903	Donations & Special Gifts	\$ 12,300
	Total Revenue Source or Account Transferred	\$ 12,300

Difference (Should be Zero)	\$	0
------------------------------------	----	----------

REASON FOR APPROPRIATION:

To appropriate funds from Valley View Credit Union for participation and sponsorship in the SEED Beautification Program. Funds will initially be used at US 220 Business Cloverleaf at 58 West, known as Site 1.

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:

May 24, 2016



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 11C

Issue

Additional Appropriation and Award of Contract re: Recording Equipment – 9-1-1 Communications Center

Background

J.R. Powell, Director of the Martinsville-Henry County 9-1-1 Communications Center, is asking the Board to approve an additional appropriation of \$33,700 realized from various savings in the FY '15-16 operating budget of the 9-1-1 Center. In addition, Mr. Powell is asking the Board to award a contract to Carolina Recording Solutions of Charlotte, NC in the same amount for the purchase and installation of the Eventide NexLog Voice Logging System for use in the Center. Carolina Recording Solutions was selected as the recommended vendor following the evaluation of several proposals submitted.

Attachments

1. Letter from Director J.R. Powell
2. Additional Appropriation Sheet

Staff Recommendation

Staff recommends appropriation of funds in the amount of \$33,700 and the award of contract to Carolina Recording Solutions in the same amount for the voice logging system.

Henry County Administration Bldg
3300 Kings Mountain Rd
P.O. Box 7
Collinsville, VA 24078-0007



JR Powell, Director
vpowell@co.henry.va.us
(276) 638-8751

April 25, 2016

Mr. Tim Hall
Henry County Administrator
P.O. Box 7
Collinsville, VA 24078

Re: Request re-appropriation of existing FY'16 911 Center budgeted funds; and award of contract to Carolina Recording Systems for the purchase and installation of an Eventide NexLog Voice Logging System.

Dear Mr. Hall,

As you are familiar, the 911 Center has been working on a project to replace our eleven year old radio dispatch consoles. The Henry County Board of Supervisors awarded the contract for that project to GCS Electronics of Martinsville contingent on funds being included in the FY'17 911 Center budget. During the process of reviewing proposals for the radio dispatch console project, we learned of the need to update our existing 911 recording system in order to adequately capture and record the VoIP audio and metadata sent from the radio consoles and 911 phone system. Initial budgetary figures to "update" our existing recording solution to capture these audio and metadata files were \$18,100.00.

The existing 911 recording solution has been in service four years and is on the Henry County CIP list to be replaced either during FY'18 or FY'19. My concern is investing \$18,100.00 in the existing recording system that likely will only serve us another twelve to twenty-four months. With that in mind, an RFP was sent out on March 30, 2016 to obtain proposals to potentially replace the existing recording system rather than update it.

Proposals were received and vendors interviewed, with Carolina Recording Systems out of Charlotte, NC providing a solution that not only meets the technical specifications needed for our existing 911 call handling equipment (911 phones), but also the specifications for the potential radio dispatch consoles, and was within a price range we feel can be funded with existing funds.

To fund the project, we have been very aggressive in attempting to conserve funds existing in our current FY'16 budget. During this budget year the 911 Center had two vacancies that remained vacant during the advertising, interview, and background investigation process. That along with funds also remaining from the 911 Center call handling equipment project that was completed under budget in November 2015, should provide the funds needed to replace the 911 recording system rather than paying for an \$18,000 update that may only last twelve to twenty-

Henry County Administration Bldg
3300 Kings Mountain Rd
P.O. Box 7
Collinsville, VA 24078-0007



JR Powell, Director
vpowell@co.henry.va.us
(276) 638-8751

four months.

The Martinsville-Henry County 911 Center is requesting the re-appropriation of the funds listed on the attached transfer request from the existing FY'16 911 Center budget for the purpose of replacing the existing 911 recording system.

Further the Martinsville-Henry County 911 Center is requesting the contract be awarded to Carolina Recording Solutions in the amount of \$33,700.00 for the purchase and installation of the Eventide NexLog Voice Logging System.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "JR Powell".

JR Powell, Director

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME E-911 CENTRAL DISPATCH

DEPARTMENT JOINT DISPATCH CENTER

YEAR ENDING June 30, 2016

ACCOUNT NUMBER		AMOUNT
ORG OBJECT	ACCOUNT NAME	(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION				
36394300	580070	ADP EQUIPMENT	\$	24,249
		Total Additional Appropriation	\$	24,249

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION				
36331400	511000	SALARY REGULAR	\$	11,000
36331400	533200	M/SC HARDWARE		8,249
36331400	552300	TELECOMMUNICATIONS		2,000
36331400	533150	REPAIR/MAINTENANCE RADIOS		3,000
		Total Revenue Source or Account Transferred	\$	24,249

Difference (Should be Zero)	\$	0
------------------------------------	----	----------

REASON FOR APPROPRIATION:

To transfer funds to replace 911 Center recorder. This will eliminate need for funds as presented in the CIP budget for FY 2018. The transfer of \$24,249 combined with the remaining funds of \$9,451 from the phone project will provide the \$33,700 needed to replace recorder.

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:

May 24, 2016



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 11D

Issue

Additional Appropriation re: Personnel Expenses – Clerk of Circuit Court

Background

Circuit Court Clerk Jennifer Ashworth is asking the Board to approve additional appropriations of \$1,290 in FY'16 and \$3,210 in FY'17 for personnel expenses. According to Mrs. Ashworth, the funds will allow her to hire and train a new employee prior to the retirement of an existing employee. The funds to pay the salary and benefits for approximately six weeks will come from the Clerk's Secure Remote Access fund.

Attachments

1. Memorandum from Jennifer Ashworth
2. Appropriation Sheet for FY'16
3. Appropriation Sheet for FY'17

Staff Recommendation

Staff recommends appropriating the funds as requested.



Circuit Court of Henry County
Jennifer Ashworth, Clerk
3160 Kings Mountain Road, Suite B
Martinsville, Virginia 24112
276-634-4880



May 12, 2016

Dale Wagoner
Deputy County Administrator
County of Henry
Administration Building
3300 Kings Mountain Road
Collinsville VA 24078

Dear Dale,

I am seeking to hire a new employee to take the place of Judy Gilley, who will be retiring from my office on July 30, 2016. My desire is to have the new employee in place to begin work on June 20, 2016. This is approximately six weeks before the position is officially vacant.

I have the funds available to pay the salary and benefits for the six week period through the Secured Remote Access fund. Virginia Code §17.1-295 enables the Clerk to use this non-reverting fund for expenses to maintain the Clerk's Office. I have been given an estimate from Darrell Jones that the cost to cover the salary and benefits for a six week period is approximately \$4,500.00. I am asking the County to pay the salary. At the end of the period, once the exact dollar amount is determined, I will write a check to the County of Henry for reimbursement.

I sincerely make this request of the County to ensure that the transition period from losing an employee of 26 years to hiring a new employee is as seamless as possible and to ensure that my office can continue to serve the public and legal community with a high level of customer service.

Thank you for your consideration in this matter.

Sincerely,

Jennifer Ashworth, Clerk
Henry County Circuit Court

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT Clerk of Circuit Court

YEAR ENDING June 30, 2016

COMPLETE	ACCOUNT NAME	AMOUNT
ACCOUNT NUMBER		(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION				
31321600	511000	Salaries and Wages Regular	\$	1,062
31321600	521000	Employer Fica taxes		66
31321600	521100	Employer Medi Taxes		16
31321600	522100	Retirement VRS		104
31321600	523000	Hospital/Medical Plans		0
31321600	524100	Group Life Insurance		14
31321600	525000	Disability Insurance		7
31321600	526000	Unemployment Insurance		17
31321600	527000	Worker's Compensation		1
31321600	553060	Surety bonds		0
31321600	553070	Public Off Liability Ins		2
31321600	553080	General Liability Ins		1
Total Additional Appropriation			\$	1,290

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION				
31301900	419299	Miscellaneous Revenues / Refunds	\$	1,290
Total Revenue Source or Account Transferred			\$	1,290

Difference (Should be Zero)	\$	0
------------------------------------	----	----------

REASON FOR APPROPRIATION:

To appropriate funds for early hire in the Clerk of Court's office. The clerk to reimburse County from her Secured Remote Access. This appropriation covers funds needed for FY 2016.

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:

May 24, 2016

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT Clerk of Circuit Court
 YEAR ENDING June 30, 2017

COMPLETE		AMOUNT
ACCOUNT NUMBER	ACCOUNT NAME	(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION				
31321600	511000	Salaries and Wages Regular	\$	2,124
31321600	521000	Employer Fica taxes		132
31321600	521100	Employer Medi Taxes		31
31321600	522100	Retirement VRS		221
31321600	523000	Hospital/Medical Plans		619
31321600	524100	Group Life Insurance		28
31321600	525000	Disability Insurance		14
31321600	526000	Unemployment Insurance		33
31321600	527000	Worker's Compensation		2
31321600	553060	Surety bonds		1
31321600	553070	Public Off Liability Ins		3
31321600	553080	General Liability Ins		2
Total Additional Appropriation			\$	3,210

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION				
31301900	419299	Miscellaneous Revenues / Refunds	\$	3,210
Total Revenue Source or Account Transferred			\$	3,210

Difference (Should be Zero)	\$	0
------------------------------------	-----------	----------

REASON FOR APPROPRIATION:

To appropriate funds for early hire in the Clerk of Court's office. The clerk to reimburse County from her Secured Remote Access. This appropriation covers funds needed for FY 2017.

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:

May 24, 2016



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 11E

Issue

Additional Appropriation re: School Nutrition Budget – School Board

Background

The School Board is asking the Board of Supervisors to approve an additional appropriation of \$133,861 to the school nutrition budget received from a Virginia Department of Education equipment assistance grant. The funds will be used to buy new cafeteria equipment at Bassett High School, Laurel Park Middle School, and Fieldale-Collinsville Middle School.

Attachments

1. Memorandum from Dr. Jared Cotton
2. Appropriation Sheet

Staff Recommendation

Staff recommends approval of the appropriation as outlined.



Superintendent Jared A. Cotton, Ed.D.
3300 Kings Mountain Road
P.O. Box 8958
Collinsville, VA 24078-8958
Phone: (276)634-4711
Fax: (276)638-8990

TO: Tim Hall, County Administrator

FROM: Dr. Jared A. Cotton, Superintendent 

SUBJECT: Additional Appropriation to the FY2016 School Nutrition Budget for the Equipment Assistance Grant

DATE: May 9, 2016

The School Board is asking the Board of Supervisors to approve an additional appropriation request to the School Nutrition Budget for the Equipment Assistance Grant they were awarded. The funds will be used to purchase and install equipment in the cafeterias of Basset High School, Laurel Park Middle School and Fieldale-Collinsville Middle School. We ask that the additional appropriation request be presented at the County's May board meeting for consideration.

Thank you for your consideration of this matter.

JAC/dwl



Agenda Item Details

Meeting	May 05, 2016 - Regular Board Meeting - 9:00 a.m.
Category	6. ACTION AGENDA
Subject	F. Approval of Additional Appropriation to FY 2016 School Nutrition Budget for the Equipment Assistance Grant
Type	Action, Minutes
Goals	1. High Quality Instruction

Presenter: Dawn Lawson, Chief Financial Officer

Background

The School Nutrition Program was awarded \$133,861 by the VDOE for the Equipment Assistance Grant for Bassett High School (\$77,991), Laurel Park Middle School (\$30,720), and Fieldale-Collinsville Middle School (\$25,150). Since the FY 2016 School Nutrition Budget appropriation is insufficient to cover the expenses for this program, an additional appropriation is requested.

Administrative Recommendation

It is recommended that the School Board approve an additional appropriation of \$133,861 to the School Nutrition Budget for the Equipment Assistance Grant and forward the request to the Board of Supervisors.

Fiscal Impact

\$133,861 Appropriation, FY 2016 School Nutrition Budget

Reference

School Board Policy DA

Submitted By

Marci B. Lexa, Director of School Nutrition

Recommended By

Dawn Lawson, Chief Financial Officer

Administratively Approved By

Dr. Jared A. Cotton, Superintendent

[AAPRN for BOS 04-07-16 Equip Asst Grant.pdf \(13 KB\)](#)

[DOE Grant Award Ltr.pdf \(132 KB\)](#)

Motion & Voting

To approve the additional appropriation for the School Nutrition Program and to advance that to the Board of Supervisors.

Motion by Francis E Zehr, second by Thomas E Auker.

Final Resolution: Motion Carries

Yes: Thomas E Auker, Joseph A DeVault, Terri C Flanagan, Betsy S Mattox, Curtis R Millner, Merris Stambaugh, Francis E Zehr

School Board of Henry County | Collinsville, VA 24078 | (276) 634-4700 | www.henry.k12.va.us



COMMONWEALTH of VIRGINIA

DEPARTMENT OF EDUCATION

P.O. BOX 2120

RICHMOND 23218-2120

March 22, 2016

Dr. Jared A. Cotton
Superintendent
Henry County Public Schools
P. O. Box 8958
Collinsville, VA 24078

Dear Dr. Cotton:

SUBJECT: Award Notification for FY 2015 Equipment Assistance Grants for School Nutrition Programs

Congratulations on being selected to receive FY 2015 equipment assistance grant funds for the school nutrition programs.

The enclosed **Grant Award Notification (GAN)** form (Attachment 1) lists the grant amount for the school division, along with the approved amount for each school site(s). Please return the signed **Acceptance Form for FY 2015 Equipment Assistance Grant** by April 1, 2016 indicating whether or not the school division will accept the grant funds (Attachment 2).

USE OF FUNDS - These grant funds may only be used for the school site(s) selected. The equipment assistance grant funds may not be used to buy a different piece of equipment than what was proposed in the grant application and approved by the Virginia Department of Education (DOE). Renovations and construction cannot be financed by the grant, but equipment installation costs may be funded. Renovation and construction refer to fundamentally changing the physical plant, as in constructing a new wall or demolishing an existing one. Such permanent changes to the structure go beyond the acquisition of equipment and their cost must be paid from the division's general fund, from a capital projects fund, or another resource other than the nonprofit school nutrition account. However, the alteration, rearrangement, modification, etc. of a site within the cafeteria or kitchen in order to prepare it for the installation of new equipment purchased with the grant funds is an integral part of the equipment's acquisition cost and is an allowable use of the funds.

PROCUREMENT - Federal, state and local procurement policies and laws must be followed when purchasing the equipment. Once the procurement process is complete, the purchase order (PO) and/or contract should be issued as soon as possible in order to obligate (encumber) the funds. School divisions may begin obligating the funds immediately. You are encouraged to obligate funds as soon as possible. All monies must be **spent and reimbursement requests received by August 31, 2016.**

Copies of all purchase orders and/or contracts for each site and each piece of approved equipment must be submitted to the Department of Education, Office of School Nutrition Programs by **July 1, 2016.** If the actual cost of the item listed on the purchase order and/or contract is less than the grant award amount, the school division may only request reimbursement up to that amount. Grant award funds may not be used for any other equipment or for any other site.

REIMBURSEMENT - Funds will be paid to divisions on a reimbursement basis. Reimbursement will only be paid for the actual expenses up to the award amount approved for each item and only for the equipment items approved. Costs that exceed the grant amount will be the responsibility of the school division. Unexpended funds for one item of equipment cannot be used for another item. Reimbursement must be requested using the "**Request for Equipment Grant Reimbursement**" spreadsheet (Attachment 3). This spreadsheet will also be sent to your division electronically. Reimbursement requests for FY 2015 Equipment Assistance Grant funds **will not** be entered into OMEGA. The completed reimbursement request must be signed by the division superintendent and submitted with the required supporting documents.

Required supporting documents include:

- purchase order and/or contracts
- itemized invoices with details of the expense broken down
- receipts or vouchers of expenses
- proof of payment (i.e., copies of checks, general ledger showing payment entries, or other payment documents the division uses)

Reimbursement requests may be submitted as often as the school division pays invoices for the equipment. The Department of Education will pay all reimbursement requests through the electronic data interface (EDI). Reimbursement requests should be sent to:

Virginia Department of Education
Office of School Nutrition Programs
P. O. Box 2120
Richmond, Virginia 23218-2120
Attention: Chantell Mahmood

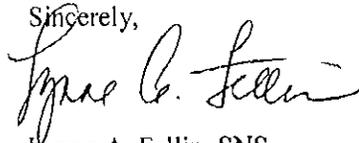
Any reimbursement request without adequate supporting documents will be delayed in processing. All requests for reimbursement must be received by DOE no later than **August 31, 2016.**

Dr. Jared A. Cotton
March 22, 2016
Page 3

REPORTING - The FY 2015 Equipment Assistance Grant funding cannot be commingled with other school nutrition funds and must be tracked and reported separately as federal funds. Any additional reporting requirements will be announced as they become available from USDA.

If you have questions, please contact Chantell Mahmood, DOE-SNP financial specialist, at (804) 225-3342 or Catherine Digilio Grimes, school nutrition coordinator, at (804) 225-3969.

Sincerely,



Lynne A. Fellin, SNS
Associate Director
School Nutrition Programs

LAF/CDG/idl
Attachments

c: Marci Lexa, Director of School Nutrition Programs
Catherine Digilio Grimes, School Nutrition Coordinator
Chantell Mahmood, DOE-SNP Financial Specialist



GRANT AWARD NOTIFICATION

Recipient Information		DOE Information	
1. Contact Information:	Dr. Jared A. Cotton, Superintendent Henry County Public Schools P. O. Box 8958 Collinsville, VA 24078	10. Grant Authority:	USDA CFDA 10.579
2. Universal Identifier (DUNS):	193526209	11. FAIN:	15151VA377N8108
3. Payee Number:	00044	12. Federal/State Award Date:	October 2015
4. Grant Award Title:	FY 2015 NSLP Equipment Assistance Lynne A. Fellin, Associate Director School Nutrition Programs (804) 225-2074	13. Total Federal/State Award:	\$489,286.00
5. DOE Contact:		14. Fund Source:	Federal
6. Grant Award Number:	2015IN810341	15. Project Code:	86804
7. Grant Award Type:	New	16. Revenue Source Code:	CFDA 10.579
8. Grant Award Amount:	Original/Previous Award Current Award Total Award	17. Program Service Area:	1850200
9. Period of Grant Award:	October 2015-August 2016	18. Recipient Type:	Sub Recipient
		19. Fiscal Year:	Federal FY 2015
		20. Indirect Cost Rate:	* Choose an item.
22. Program Specific Instructions:		21. Special Terms and Conditions: All federal grant awards are subject to 2 CFR Part 200, and Appendix II for contracts made with federal funds from this grant award. All awards are further subject to "Additional Required Special Terms and Conditions for Grant Awards" on Attachment A. This award is not for research and development. Indirect cost rates negotiated by DOE on LEA's behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml	
1. Funds must be obligated and/or expended by August 31, 2016 with documentation sent to the VA/DOE – School Nutrition Program.			
2. Adherence to the grant terms and conditions.			
3. Funds will be paid to the Division on a reimbursement basis ONLY. Reimbursement will only be paid for the actual expenses up to the award amount approved for each item and only for the equipment items approved.			
4. Funds may only be used for the equipment approved and for the equipment specified on grant application for each site.			
SCHOOL	EQUIPMENT	AMOUNT	
Bassett High (partial funding)	Serving Line X 2 \$39,500 ea.	\$77,990.75	
Fieldale-Collinsville Middle	Dishwasher	\$25,150.00	
Laurel Park Middle	Freezer-Walk In	\$30,720.00	
23. Authorized By:	24. Authorized By:		25. Date:
			3/14/2016
	Lynne A. Fellin, Associate Director, School Nutrition Programs		
	Kent Dickey, Deputy Superintendent Finance & Operations		



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 11F

Issue

Award of Contract re: Video Surveillance Equipment – Building and Grounds Department

Background

Staff is asking the Board of Supervisors to award a sole source contract to EMI Security, LLC of Stuart, VA in the amount of \$23,551 for video recording and surveillance equipment. The equipment will help improve the overall safety and security at the Administration Building. Sole source is being requested because EMI Security, LLC installed the initial video security system in the Administration Building and Sheriff's Office and has specific awareness and knowledge of unique networking, cabling, and equipment currently in use.

Attachments

Letter from 9-1-1 Center Director J.R. Powell

Staff Recommendation

Staff recommends the sole source award of contract to EMI Security, LLC in the amount of \$23,551 for video surveillance equipment.

Henry County Administration Bldg
3300 Kings Mountain Rd
P.O. Box 7
Collinsville, VA 24078-0007



JR Powell, Director
vpowell@co.henry.va.us
(276) 638-8751

May 9, 2016

Mr. Tim Hall
Henry County Administrator
P.O. Box 7
Collinsville, VA 24078

Re: Request Award of Contract to EMI Security LLC to update the existing video security system in the Henry County Administration Building.

Dear Mr. Hall,

The Henry County Administration building currently has a video security system that was installed in 2011 by EMI LLC from Stuart, VA. The existing system has seven cameras with video being captured and recorded by a DVR. Although the existing system has served us well, both the cameras and DVR are outdated and do not provide the high resolution video needed to utilize the system for security purposes. The existing system has also reached its maximum camera capacity, and has no ability to pan, tilt, or zoom any cameras.

At the request of Administration we have looked into updating the existing video security system, as well as adding an additional five high resolution cameras. EMI LLC installed the initial video security system in the Administration Building and has specific awareness and knowledge of unique networking, cabling, and equipment that was installed by EMI in 2011. A letter explaining this project was submitted to the Henry County Purchasing Director Ms. Carole Jones, on May 9, 2016 requesting authorization to move forward with this project as sole source procurement. Mr. Jones approved the request via email on May 9, 2016.

We have obtained a quote from EMI for the installation of five new cameras within the Henry County Administration Building, replacing the existing seven cameras, a 16 channel DVR with 3 terabytes of storage, along with all cabling, programming and installation for \$23,551.00.

We respectfully request the Henry County Board of Supervisors award EMI LLC of Stuart, Virginia the contract to update the Administration Building video security system for \$23,551.00 based on sole source procurement.

Henry County Administration Bldg
3300 Kings Mountain Rd
P.O. Box 7
Collinsville, VA 24078-0007



JR Powell, Director
vpowell@co.henry.va.us
(276) 638-8751

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to be 'JR Powell', is written over the printed name.

JR Powell, Director



Henry County
Board of Supervisors

Meeting Date May 24, 2016

Item Number 11G

Issue

Additional Appropriation re: Insurance Proceeds – Sheriff's Office

Background

Sheriff Lane Perry is asking the Board to approve an additional appropriation of \$13,860 from insurance reimbursements into the equipment line item. The funds will be used to replace equipment recently destroyed in a vehicle crash.

Attachments

Additional Appropriation

Staff Recommendation

Staff recommends approval of the additional appropriation of \$13,860



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
Milton Kendall
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: May 17, 2016

Ref: Additional Appropriation

In February Deputy Zack Smith was involved in a motor vehicle crash that resulted in the total loss of the vehicle and all the equipment attached to the vehicle except the mobile radio. This is an unusual event where the destruction of the equipment is destroyed also. VaCorp Ins Pool reimbursed the amount to replace this equipment in the amount of \$13,860.

We are asking the Board to appropriate this amount from the insurance proceed account, 31301900 419207, into the vehicle line of 31331200 580050. These funds will be used to purchase the replacement equipment.

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 Law Enforcement
 YEAR ENDING June 30, 2016

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31331200 580050	Motor Vehicle & Equipment	\$ 13,860
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
	Total Additional Appropriation	\$ 13,860

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31301900 419207	Insurance Recoveries on Damage	\$ 13,860
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
	Total Revenue Source or Account Transferred	\$ 13,860

Difference (Should be Zero)	\$ 0
------------------------------------	-------------

REASON FOR APPROPRIATION:

To appropriate proceeds from insurance from wrecked vehicle to purchase replacement equipment.

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:

May 24, 2016



Henry County
Board of Supervisors

Meeting Date May 24, 2016

Item Number 11H

Issue

Consideration of Additional Expenditures from FY '17 Contingency Fund

Background

Ridgeway District Supervisor Ryan Zehr requested that an item be placed on the agenda to consider additional FY '17 funding for the Henry-Martinsville Health Department and the Blue Ridge Regional Library System. Staff understands that Supervisor Zehr will request the money come from the Supervisors' FY '17 Contingency Fund.

Both agencies are budgeted to receive more money in FY '17 than in FY '16, but less than they requested. The Health Department requested \$339,790 and \$305,000 was budgeted, an increase of \$11,571 from its current-year allocation of \$293,429. Blue Ridge Regional Library requested \$730,306 and \$722,368 was budgeted, an increase of \$11,104 from its current-year allocation of \$711,264.

For FY '17 Henry County received budget requests from outside agencies (excluding volunteer fire departments) totaling \$2,145,119. The approved FY '17 Budget includes \$1,997,277 for those agencies, a difference from the requested amounts of \$147,842. Fifteen of the 25 outside agencies funded in FY '16 requested increases for FY '17. This does not include the addition of the Piedmont Virginia Dental Health Association, which was approved for \$9,664 in the FY '17 Budget.

Attachments

Spreadsheet of Outside Agency Requests for FY '17

Staff Recommendation

None

Agency/Organization	FY '17 Budget Request	FY '17 Recommendation	FY '16 Allocation	Difference from '16	Difference from Requested
Adult Day Care	\$ 8,200.00	\$ 8,125.00	\$ 8,125.00	\$ -	\$ 75.00
Anchor Commission	\$ 66,192.00	\$ 66,192.00	\$ 66,192.00	\$ -	\$ -
Bassett Historical Center	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -
Blue Ridge Regional Airport	\$ 35,000.00	\$ 27,075.00	\$ 27,075.00	\$ -	\$ 7,925.00
Blue Ridge Regional Library	\$ 730,306.00	\$ 722,368.00	\$ 711,264.00	\$ 11,104.00	\$ 19,042.00
Blue Ridge Soil & Water	\$ 4,000.00	\$ 1,354.00	\$ 1,354.00	\$ -	\$ 2,646.00
Boys & Girls Club	\$ 10,000.00	\$ 4,513.00	\$ 4,513.00	\$ -	\$ 5,487.00
Citizens Against Family Violence	\$ 30,000.00	\$ 24,000.00	\$ 24,000.00	\$ -	\$ 6,000.00
Dan River Basin Association	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -
Drug Task Force	\$ 11,619.00	\$ 11,281.00	\$ 11,281.00	\$ -	\$ 338.00
Focus on Youth/CASA	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
Gateway Streetscape	\$ 13,500.00	\$ 13,500.00	\$ 13,500.00	\$ -	\$ -
July 4th Celebration	\$ 4,513.00	\$ 4,513.00	\$ 4,513.00	\$ -	\$ -
M-HC Economic Development Corp.	\$ 460,500.00	\$ 460,500.00	\$ 460,500.00	\$ -	\$ -
Henry-Martinsville Health Dept.	\$ 339,790.00	\$ 305,000.00	\$ 293,429.00	\$ 11,571.00	\$ 46,361.00
Patrick Henry Community College	\$ 56,611.00	\$ 56,611.00	\$ 56,611.00	\$ -	\$ -
Piedmont Arts Association	\$ 10,000.00	\$ 8,500.00	\$ 8,500.00	\$ -	\$ 1,500.00
Piedmont Community Services	\$ 122,570.00	\$ 119,000.00	\$ 119,000.00	\$ -	\$ 3,570.00
Piedmont VA Dental Health Foundation	\$ 52,081.00	\$ 9,664.00	\$ -	\$ 9,664.00	\$ 52,081.00
Small Business Development Center	\$ 10,000.00	\$ 4,513.00	\$ 4,513.00	\$ -	\$ 5,487.00
Southern Area Agency on Aging	\$ 5,850.00	\$ 4,500.00	\$ 4,500.00	\$ -	\$ 1,350.00
SPCA	\$ 15,000.00	\$ 11,667.00	\$ 11,667.00	\$ -	\$ 3,333.00
Virginia Legal Aid Society	\$ 23,423.00	\$ -	\$ -	\$ -	\$ 23,423.00
Virginia Museum of Natural History	\$ 27,075.00	\$ 27,075.00	\$ 27,075.00	\$ -	\$ -
West Piedmont Business Development Ctr.	\$ 9,025.00	\$ 9,025.00	\$ 9,025.00	\$ -	\$ -
West Piedmont Planning District Comm.	\$ 29,783.00	\$ 29,783.00	\$ 29,783.00	\$ -	\$ -
Western VA EMS Council	\$ 10,081.00	\$ 7,518.00	\$ 7,518.00	\$ -	\$ 2,563.00
	\$ 2,146,119.00	\$ 1,997,277.00	\$ 1,964,938.00	\$ 32,339.00	\$ 181,181.00



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 12

Issue

Informational Items

Background

Routine reports from:

- 1) Building Inspection
 - A) District
- 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.

Description	# of Permits	Fees	Value
COMMERCIAL - ADDITIONS	3	98.12	44,500
COMMERCIAL - NEW	1	728.00	385,000
COMMERCIAL - REROOF, TENT, ETC	2	50.00	9,500
COMMERCIAL - RENOVATE/REPAIR	1	85.00	50,000
DOUBLEWIDES	4	540.76	198,990
DEMOLITIONS	1	25.00	500
LAND DISTURBING PERMITS	2	32.00	3,000
ELECTRICAL	27	435.00	27,995
INDUSTRIAL - ADDITIONS	1	0	130,000
MECHANICAL	2	20.00	900
MOBILE HOME	6	600.00	31,500
NEW SINGLE FAMILY DWELLING	6	1,250.96	806,000
PLUMBING	3	26.00	16,000
RESIDENTIAL - ADDITIONS	19	1,151.28	429,828
RESIDENTIAL - MISCELLANEOUS	5	318.16	46,800
RESIDENTIAL - OTHER	3	105.00	38,046
RESIDENTIAL - RENOVATE/REPAIR	1	51.00	10,000
SIGN	3	90.00	7,000
TOTALS	90	5606.28	2,235,559

NEW SINGLE FAMILY REPORT BY DISTRICT: 4/01/2016 TO 4/30/2016**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	3
MOBL	4
NSFD	2
TOTAL FOR HORSEPASTURE	9

IRISWOOD DISTRICT:

DBLW	0
MOBL	1
NSFD	1
TOTAL FOR IRISWOOD	2

REED CREEK DISTRICT:

DBLW	0
MOBL	0
NSFD	0
TOTAL FOR REED CREEK	0

RIDGEWAY DISTRICT:

DBLW	1
MOBL	1
NSFD	3
TOTAL FOR RIDGEWAY	5

TOTAL	16
--------------	-----------



Senior Services Programs

- ▶ Offered 61 programs/activities that had 1,326 seniors participating.
- ▶ Programs offered included:
 - ✓ Art of the Month
 - ✓ Bingo
 - ✓ Blood Pressure Screening
 - ✓ Blood Sugar Screening
 - ✓ Book Bingo
 - ✓ Bowling
 - ✓ Breakfast Club
 - ✓ Bridge
 - ✓ Captain's Choice Golf Tournament
 - ✓ Computer Classes
 - ✓ Crochet
 - ✓ First Friday's at the Lanes
 - ✓ Fundamentals of Bowling
 - ✓ Exercise Class – CrossFit 276
 - ✓ Health Screenings
 - ✓ Line Dance
 - ✓ Lunch Club
 - ✓ Movie Days
 - ✓ Nutrition Sites
 - ✓ Out to Lunch Club
 - ✓ Walking Club
 - ✓ Walking on the Dick and Willie
 - ✓ Yoga
 - ✓ Transportation Program

Athletics

- ▶ Offered 2 programs that had 120 participants and spectators.
- ▶ Programs offered included:
 - ✓ Baseball / Softball Coaches Meetings
 - ✓ Baseball / Softball Umpire Clinics

Recreation Programs & Special Events

- ▶ Offered 17 programs/activities that had 1,155 participants.
- ▶ Programs offered included:

- ✓ Pitch, Hit and Run Contest
- ✓ Youth Wrestling
- ✓ Golf Tournament
- ✓ Youth Bowling
- ✓ Geocaching Program
- ✓ Fishing Program
- ✓ Scavenger Hunt
- ✓ Volunteer Appreciation
- ✓ Chill Rally
- ✓ Canoe Club
- ✓ Bike Club
- ✓ Blue Ridge Ski and Outing Club
- ✓ Henry County Photography Club
- ✓ Patrick Henry Patriots Remote Control Airplane Club

Parks Maintenance & Development

- ✓ Mowed parks on a weekly basis.
- ✓ Cleaned and repaired ditches and drain pipes on Dick and Willie Trail.
- ✓ Planted new trees on the Dick and Willie Trail.
- ✓ Sprayed herbicide in parks and trails.
- ✓ Repaired sign on Fieldale Trail.
- ✓ Continued working on baseball fields for season.
- ✓ Repaired and painted Jordan Creek concession stand.
- ✓ Removed fallen trees from parks and trails.
- ✓ Painted river access sign on Frith Road.
- ✓ Added four loads of sand to volleyball court at Jack Dalton Park.
- ✓ Repaired fence around tennis courts at Jaycee Park.
- ✓ Sowed grass in bare areas in parks.
- ✓ Cleaned all parks three times a week.
- ✓ Completed monthly inspection of playgrounds.
- ✓ Set up activity rooms several times a week for programs.
- ✓ 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

APRIL 2016

Operations - Emergency Responses

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	Ans. YTD
Axton	58	17	0	6	40	1	68
Bassett	195	100	3	48	91	1	352
Fieldale-Collinsville	177	87	1	47	88	1	366
Horsepasture	65	20	2	6	41	2	88
Ridgeway	87	83	0	26	4	0	364
TOTAL	582	307	6	133	264	5	1238

*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	19	62
Bassett Fire Department	17	85
Collinsville Fire Department	40	120
Dyers Store Fire Department	12	50
Fieldale Fire Department	21	67
Horsepasture Fire Department	12	53
Patrick-Henry Fire Department*	Month: 35	YTD: 125
Ridgeway Fire Department	20	92
TOTAL	151	562

* EMS First Responder Calls

Department of Public Safety Responses	Monthly	YTD
Assist Rescue Squads	133	404
Assist Fire Departments	27	122
Ambulance Responses	264	1000
TOTAL	424	1526

Non-Emergency Activities

Fire Prevention	Monthly	YTD
Fire Investigations	6	15
Environmental Investigations	2	12
Other Investigative Activities	22	74
Non-Emergency Assists	0	1
Inspections	16	58
Smoke/CO Alarm Install (homes)	7	24
Emergency Management	20	61
Professional Development	4	23
Fire Permits Issued	2	13

Department Training Hours	Monthly	YTD
EMS	131	693
Fire	42	606.5
Other	0	31
TOTAL	173	1937.5

Volunteer Recruitment/Retention/Training/Pub Ed	Monthly	YTD
Recruitment/Retention Events	4	14
Recruitment Individual Contacts	3	11
Background Checks	4	44
Responder Training Sessions	25	98
Training Contact Hours	2087	10267
Public Education Sessions	1	13
HCP CPR Cards Issued	23	109
First Aid/CPR Cards Issued	27	91
Mentoring/Precepting Hours	756	1356

Upcoming Training Classes

- Advanced Cardiac Life Support (ACLS)
- Pediatric Advanced Life Support (PALS)
- ALS CE Shift Training (Volunteers Invited)
- Taking Care of Your Own (ALS/BLS CE)
- Response to Aviation Accidents for the First Responder
- AHA Training Center Instructor Updates
- Emergency Vehicle Operators Course (EVOC) VDFP
- PHTLS
- AMLS
- Mega CE Weekends (July & September)
- Basic Infection Control

Additional Notables

EMS Revenue Recovery for FY16	Net Received	Sharing Payout	Sharing Received	Net Total	Year to Date
Axton			\$2,603.64	\$2,603.64	\$24,899.19
Bassett	\$11,939.60	\$967.48	\$514.57	\$11,486.69	\$150,055.04
Fieldale-C'ville	\$19,316.24	\$2,840.78	\$(52.91)	\$16,422.54	\$175,210.93
Public Safety	\$56,286.45	\$7,237.05	\$5,816.95	\$54,866.35	\$652,636.91
Horsepasture			\$4,492.41	\$4,492.41	\$38,291.45
Ridgeway	\$19,267.86	\$2,575.55	\$246.22	\$16,938.52	\$133,951.15
Total*	\$106,810.15	\$13,620.87	\$13,620.87	\$106,810.15	\$1,175,044.67

*revenue after all fees and charge backs

- During the month of April staff responded to and investigated six fires and had numerous follow-up investigation activities on previous fires. One of the fires that occurred this month resulted in fatal injuries to a 79 year old female; this fire was found to be accidental. Staff continues to investigate recent fires along with conducting routine inspections of various businesses in Henry County.
- The Operations Division continues to respond to numerous emergencies throughout the county to assist volunteers in providing emergency services. While remaining prepared for each emergency, staff has taken advantage of the nice weather and conducted outdoor scenario-based trainings. Each shift continues doing EMS and fire training each week. Operations staff has also responded to clogged rain gauges in order to repair them, installed smoke detectors in the homes of citizens, while setting another record for emergency responses in a single month. Thus far, staff averages 13 emergency responses per day.
- Staff conducted the first ever Wilderness Rescue and Operations Course in response to recent incidents within Henry County. Students were presented with a multiple-scenario incident requiring participation among disciplines with EMS, Fire, and Emergency Management applications. The class was held on the grounds of the old Lynwood Golf Club presenting a realistic setting in which providers responded. This class was specifically developed for local needs using input from volunteers and staff.
- Starting the month off, staff helped ensure that NASCAR and their nearly 100,000 fans came to Henry County for a safe and exciting event. Coordinating numerous local, regional, and state resources, staff maintained an all hazards response readiness the entire weekend. The event was a success and in addition to no significant major incidents related to the event, the number of routine emergencies for the event was far less than expected.

HENRY COUNTY SHERIFF'S OFFICE

Activity Report

April 2016

<u>Incident</u>	<u>Incidents Reported</u>	<u>Unfounded Incidents</u>	<u>Actual Incidents</u>	<u>Cleared Incidents</u>
Homicide	0	0	0	0
Rape	1	1	0	1
Other Sex Offenses	5	1	4	7
Robbery	2	0	2	1
Aggravated Assault	6	1	6	5
Simple Assault	33	0	33	28
Burglary	18	1	17	4
Larceny*	126	6	123	50
Vehicle Theft	7	0	7	2
Arson	2	0	2	0
TOTALS	200	10	194	98

Percent Cleared	(Henry Co - Apr 16)	51%	}	Includes only above listed offense types
<i>Percent Cleared</i>	<i>(Virginia - Mar 16)</i>	31%		
Property Stolen	(Henry Co - Apr 16)	\$135,256.00		
Property Recovered	(Henry Co - Apr 16)	\$32,581.00		
% Property Recovered	(Henry Co - Apr 16)	24%		
<i>% Property Recovered</i>	<i>(Virginia - Mar 16)</i>	18%		

Average Daily Jail Population	186
IBR Reportable Incidents Investigated**	280
Criminal Warrants Served	299
Littering / Green Box Violations	0
Inmate Workforce (Bag Count)	182
County Decals	6
Other Virginia Uniform Summons	164
Drive Under the Influence--Arrests	2
Assist Funerals	35
Assist Motorists	57
Alarms Answered	194
Prisoners Transported	94
Total Civil Process Papers Served	2,546
Total Dispatched Calls	3,925

Animal Control Report:

Animals Picked Up: Dogs(31) Cats(3)	34
Number of Calls:	178
Number of Violations:	24

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

**Each incident may include one or more offenses.

Note: The totals for "Cleared Incidents" on this report include 28 incidents reported on previous reports which were cleared in April.

Also included under "Unfounded" are 4 incidents reported on previous reports and unfounded in April.



Henry County
Board of Supervisors

Meeting Date May 24, 2016

Item Number 13

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 Parks and Recreation Board, Henry-Martinsville Social Services Board, Patrick Henry Community College 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 May 24, 2016

Item Number 14

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 May 24, 2016

Item Number 15

Issue

Public Hearing – Rezoning Application R-16-05 – Par 5 Development Group, LLC

Background

The property is located at 11170 Chatham Road in the Iriswood District. The Tax Map number is 22.2/57. The applicant is requesting the rezoning of approximately 1.5-acres from Agricultural District A-1 to Commercial District B-1. The applicant intends to develop a 9,100 sq. ft. retail store.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Concept Drawing
4. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

R-16-05

COUNTY OF HENRY

APPLICATION FOR REZONING

Part I - To be completed by Applicant
Please type or print in ink the following information

Applicant's Name Par 5 Development Group, LLC Telephone: (910) 944-0881

Applicant's Address: 2860-B Highway 5, Aberdeen, North Carolina, 28315

Location of Property: 11170 & 11200 Chatham Road
Axton, VA 24054-3687

Real Estate Map and Parcel Number 22.2(000)000/57 Size of Property: 1.584 acres/sq.ft

Existing Land Use: Convenience Store

Proposed Land Use: Retail (Proposed Dollar General store)

Existing Zoning: A-1 Proposed Zoning: B-1

To be completed by County:
The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Leonard Bates

Address: 11028 Chatham Road Martinsville VA 24112

Real Estate Map and Parcel Number 22.2(000)000/57 Zoning: A1
*****^{53c}₅₆

Name: Albert Bates

Address: 11220 Chatham Road - Martinsville, VA 24112

Real Estate Map and Parcel Number 22.2(000)000/57B Zoning: A1
*****^{57A}_{56A}

Name: Henry Bates

Address: 10960 Chatham Rd. Martinsville, VA 24112

Real Estate Map and Parcel Number 22.2(000)000/057C Zoning: A1

Pl. 4-5-14 CR# 2106 \$120.00 Rec.# 214978

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # R-16-05 for _____ submitted by _____
_____ on _____

Name: Lawrence Belcher
Address: 9728 Kings Croft Dr., Glen Allen VA 23060
Real Estate Map and Parcel Number: 22.2(600)000/059 Zoning: A1

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning

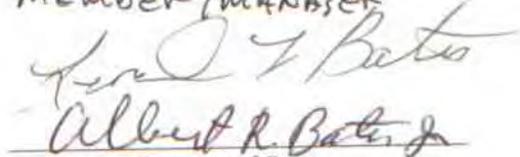
Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.


Signature of Applicant

Member / MANAGER

Owner's consent if different from applicant:


Signature of Owner

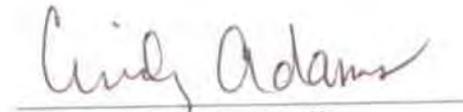
Part 2 - To be completed by County

Rezoning Number: R-16-05 Date Completed Application Received 4-4-16

Date Planning Commission Public Hearing: 5-11-16 Dates of Advertisements 4-27-16, 5-4-16

Date Board of Supervisors Public Hearing: 5-24-16 Dates of Advertisements _____

I certify that, on 4/29/16, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.


Signature of Staff

Recommendation by Planning Commission: APPROVED 6-0

Action by Henry County Board of Supervisors

Date: _____

Approved

Denied



ENGINEERING CONCEPTS, INC.

20 S. ROANOKE ST., PO BOX 619
FINCASTLE, VIRGINIA 24090
540.473.1253 FAX: 540.473.1254

March 18, 2016

Lee Clark (Director)
Department of Planning, Zoning & Inspection
County Administration Bldg., King's Mountain Rd.
via e-mail: leclark@co.henry.va.us

RE: 11170 & 11200 Chatham Road, TM # 22.2(000) 000 /57: Rezoning from A-1 to B-1

Mr. Clark:

Please find attached our application for the request for re-zoning Tax Map # 22.2(000) 000/57 parcel from A-1 to B-1 to allow a 9,100 sf retail sales building.

The aforementioned parcel is currently zoned A-1 with an existing convenience store. The adjoining parcel to the east is identified as TM # 22.2(000)000/56A, 57A and is zoned A-1 per Henry County's GIS maps. The adjoining parcels to the west are identified as TM # 22.2(000)000/56A, 57A and are zoned A-1 per the County's GIS maps. The adjoining parcel to the south is the residual of TM # 22.2(000)000/057 and is zoned A-1 per the County's GIS maps. The parcel is bound by Chatham Road (SR 57) to the north. The parcels to the east and west contain residential dwellings, while the residual parcel to the south is primarily forested. The property across Chatham Road (SR 57) is currently forested.

The proposed development is for a 9,100 sf Dollar General store. The Dollar General store will have 7,400 sf of retail space with 1,700 sf for warehouse of product storage. There will be an unloading dock for tractor trailers that will arrive once a week to replenish the stock. The loading dock will be located on the western side of the building. Please see the attached concept plan. There will be 38 parking spaces including 2 handicapped parking spaces.

Dollar General has identified this corridor along Chatham Road (SR 57) as being a location to provide retail to the citizen's living in this area.

Landscaping will be provided as per the zoning regulations along with a 10.0 foot landscaping buffer along the two property side yards and rear yards to screen the building and parking lot while enhancing the area surrounding the subject site. Lighting for the site will more than likely be wall paks attached to the building. The wall paks will have a cut off shield so that lighting does not leave the site as a point source of light.

PAR 5 Development Group, LLC (P5DG) will be the developer for this site. P5DG will be razing the existing convenience store and cleaning up the site that currently occupies this parcel. P5DG will complete a Phase 1 Environmental Site Assessment performed on the property as well as an asbestos survey/inspection report of the convenience store.

"CREATING SUCCESS"

20 S ROANOKE STREET • PO BOX 619 • FINCASTLE, VIRGINIA 24090 • 540.473.1253 • FAX 540.473.1254

Mr. Lee Clark
March 18, 2016
Page 2

The current property has a large junk car pile that will be removed along with dilapidated sheds and structures. The convenience store is no longer in operation, but gas pumps and a buried fuel tank still exist. These will also be removed. Removing the buildings and automobile graveyard for this development will improve and enhance the surrounding viewing area and remove an eye sore from the community.

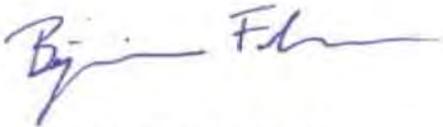
The ingress/egress into the project will replace the existing entrance to the convenience store. This will have no negative impact on the traffic flow for this area.

The purpose of this rezoning application is to allow retail sales on the subject property. Par 5 Development Group, LLC, as mentioned previously, would like to rezone the property from Agricultural A-1 to B-1 Business Use.

The overall development should revitalize the area by bringing in a new place for the community to shop before going home from work without travelling far from their homes, enhancing the site by removing the existing buildings and installing a new clean building with landscaping.

If you have any questions on this application, please call me,

Sincerely,

A handwritten signature in blue ink, appearing to read "Benjamin Folsom". The signature is fluid and cursive, with a long horizontal stroke at the end.

Benjamin R. Folsom, E.I.T.
Engineering Concepts, Inc.



59



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 16

Issue

Public Hearing – Rezoning Application R-16-06 – Joel A. Wright

Background

The property is located in the north east corner of the intersection of A.L. Philpott Hwy and Evergreen Drive in the Horsepasture District. The Tax Map number is 59.3/99B. The applicant is requesting the rezoning of approximately 38.35 acres from Suburban Residential District S-R to Agricultural District A-1. The applicant plans to apply to the Board of Zoning Appeals for the required Special Use Permit to enable the property to be developed into a commercial, perpetual care cemetery along with related accessory uses.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Aerial Photo
4. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

R-16-06

COUNTY OF HENRY

APPLICATION FOR REZONING

Part 1 - To be completed by Applicant
Please type or print in ink the following information

Applicant's Name Joel A. Wright Telephone: 276 340 4305

Applicant's Address: 1425 Greensboro Road, Martinsville, VA 24112

Location of Property: Highway 58 West

Real Estate Map and Parcel Number 59.3(000)000/99B Size of Property: 38.35 acres/sq ft

Existing Land Use: Vacant Land

Proposed Land Use: Cemetery

Existing Zoning: SR Proposed Zoning: A-1

To be completed by County:
The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Joseph Steven Grogan

Address: P.O. Box 176 Spencer VA 24165

Real Estate Map and Parcel Number 59.3(000)000/99B Zoning: SR ✓
99E

Name: Franklin and Paige Whitlow

Address: 676 Arrowhead Circle Ridgeway VA 24148

Real Estate Map and Parcel Number 59.3(000)000/09AF Zoning: SR MR ✓

Name: George Penn

Address: 644 Arrowhead Circle Spencer VA 24165

Real Estate Map and Parcel Number 49.9(000)000/206B Zoning: SR ✓

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # R-16-06 for _____ submitted by _____

_____ on _____

Name: Christopher Walker

Address: 79 Oasis Dr. Spencer VA 24165

Real Estate Map and Parcel Number: 49.9(000)000/205 Zoning: A1 ✓

Name: Secretary of Veterans Affairs

Address: 210 Franklin Rd SW Roanoke VA 24011

Real Estate Map and Parcel Number: 59.3(000)000/099D Zoning: SR ✓

Name: Harriett Scales

Address: 1610 Johnnie Scales 19274 AL Philpott HWY Spencer VA 24165

Real Estate Map and Parcel Number: 59.2(000)000/096 Zoning: A1 ✓
096x

Name: Willie Scales, JR

Address: 19363 AL Philpott Hwy Spencer VA 24165

Real Estate Map and Parcel Number: 49.8(000)000/089 Zoning: A1 ✓
088

Name: James Coleman

Address: 1241 Evergreen Dr. Spencer VA 24165

Real Estate Map and Parcel Number: 49.8(014)000/011 Zoning: A1 ✓

Name: Beverly Eddins

Address: 1746 Evergreen Drive Martinsville VA 24112

Real Estate Map and Parcel Number: 49.8(000)000/090 Zoning: A1 ✓
49.8(014)000/013,14 ✓

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # R-16-06 for _____ submitted by _____

_____ on _____

Name: R. B. Peters

Address: 210 Shannon CT Ridgeway VA 24148

Real Estate Map and Parcel Number: 49.9(014)000/15.1619 Zoning: A1 ✓

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning
Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.


Signature of Applicant

Owner's consent if different from applicant:

x 
Signature of Owner

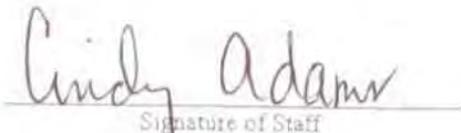
Part 2 - To be completed by County

Rezoning Number R-16-06 Date Completed Application Received 4-11-16

Date Planning Commission Public Hearing 5-11-16 Dates of Advertisements 4-27-16, 5-4-16

Date Board of Supervisors Public Hearing 5-24-16 Dates of Advertisements _____

I certify that, on 4/29/16, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.


Signature of Staff

Recommendation by Planning Commission: APPROVED 6-0

Action by Henry County Board of Supervisors

Date _____ Approved Denied

COUNTY OF HENRY
REZONING APPLICATION

TO: HENRY COUNTY ZONING COMMISSION
FROM: JOEL A. WRIGHT, MANAGER/OWNER OF WRIGHT FUNERAL SERVICE
DATE: APRIL 7, 2016

Joel A. Wright, Applicant, (Owner/Manager of Wright Funeral Service, LLC), hereinafter referred to as "Wright," and Joseph Stephen Grogan, Owner, file their petition for the rezoning of a parcel of land situated on A. L. Philpott Highway, 58 West, known and designated in the Henry County Department of Mapping as Parcel number 59.3 (000)000/99B, containing 38.35 acres, and in support of their petition for rezoning, state as follows:

1. INTENT: It is the intent of applicant Wright to create a perpetual care cemetery on the 38 acre tract being purchased from Joseph Stephen Grogan. The cemetery will be operated by the name "Fair Haven Memorial Park" and will be established as a limited liability company. Furthermore, it will be operated under the jurisdiction of the Commonwealth of Virginia Cemetery Board and subject to all laws and regulations governing by that Board. It is estimated that 25 acres will be designated for ground burials. Egress and Ingress will be by the existing right of way already established on the property and will be shared with a church developing the adjacent property. Financing for the project is secure and in place for immediate development of the property. All local banks, surveyors, sawmillers and excavators have been contracted to be used in this project. Additionally, the cemetery will employ three full-time employees and additional seasonal staff.

2. **SUITABILITY:** Applicant believes the property is well suited for the purpose set forth herein and that the cemetery is needed. Of the County's current local burial parks, several are approaching their capacity limits. All local inquiries made thus far in the community have been positive in regard to the development of a cemetery on this property.
3. **COMPREHENSIVE PLAN:** Initial development will include four memorial gardens consisting of five acres each for vault burials. Two of these gardens will allow upright monuments and two will be flat bronze gardens. Each garden will be appropriately named with one dedicated to past owners of the property and another dedicated to U. S. Veterans. A twenty crypt mausoleum measuring 20 x 8 x 10 will be erected for above ground entombment. This construction design will enable future expansion. In addition to the mausoleum, a twenty capacity above ground niche, 12 x 12 x 10 will be constructed for cremain inurnments. For the growing cremation demands, we also intend to have a designated area for scattering cremains. One of our initial projects also includes an exclusive area for a pet cemetery with an eventual addition of a pet crematory on the property.

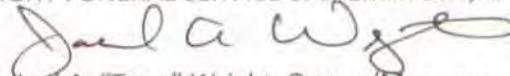
An additional project includes partnering with a church on the property to use part of the property for Royal Ranger Scouting use. Approximately four acres of land will be set aside for church use with their scouting program. It is our intent to grant the church permanent rights to the use of this four acres. A small pond of approximately one acre is planned for aesthetic value, irrigation, and for use by the church scouting merit program. The church would be granted permanent rights to the use of the pond.

4. **CONCLUSION:** Based on the current cemetery locations in Henry County, we believe the location set forth herein will create a balance that will benefit Henry County residents. The closest perpetual care cemetery is more than ten miles away. Applicant Wright further

intends to create a pricing structure more in line with the community economy. This philosophy has served us well in our current funeral home venture. In the operation of our funeral home, we encounter issues daily with citizens of Henry County regarding problems involved with burials in local parks owned by large corporations outside Virginia. I believe it is up to us and our local government to provide other options.

Respectively submitted,

WRIGHT FUNERAL SERVICE & CREMATORY, LLC

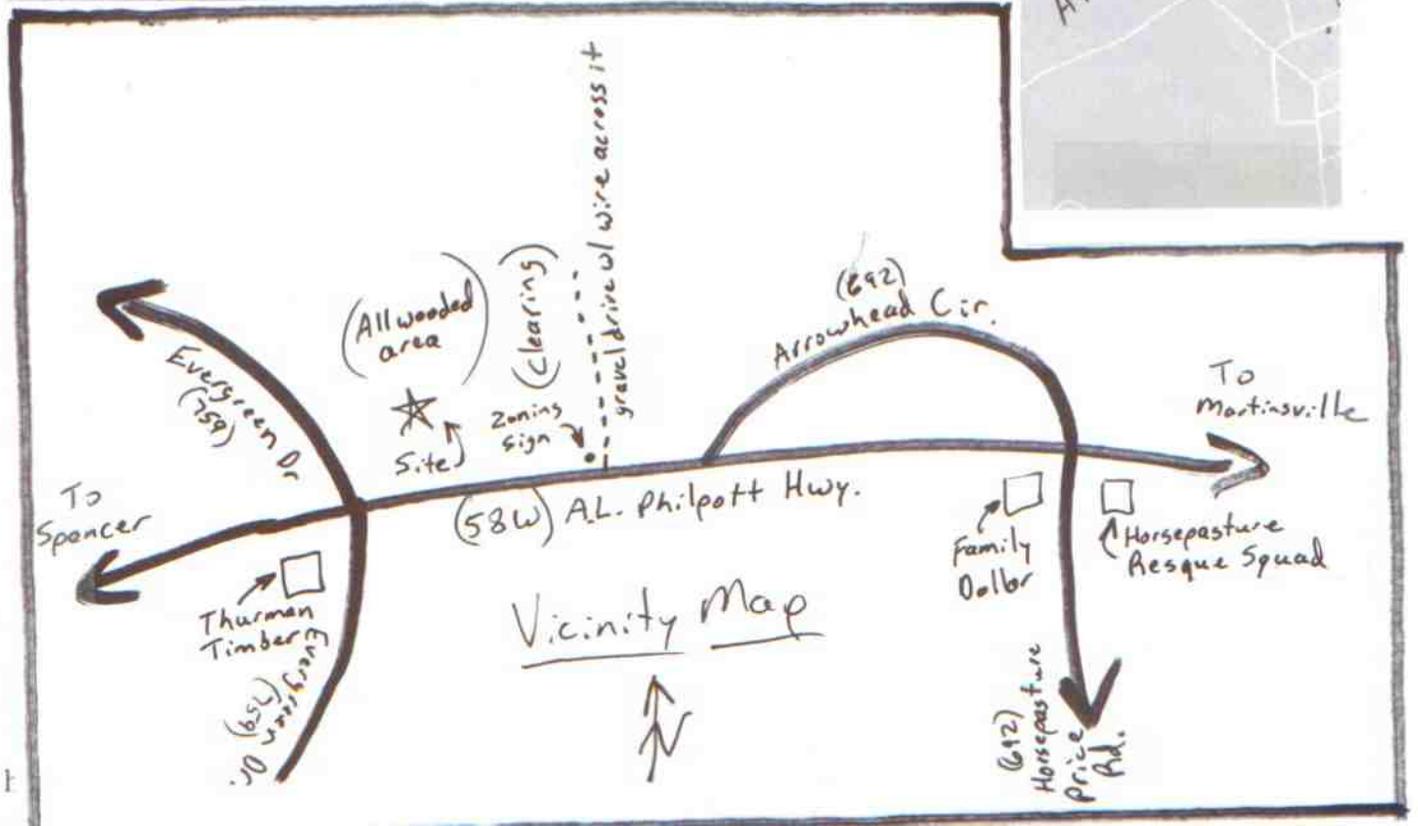
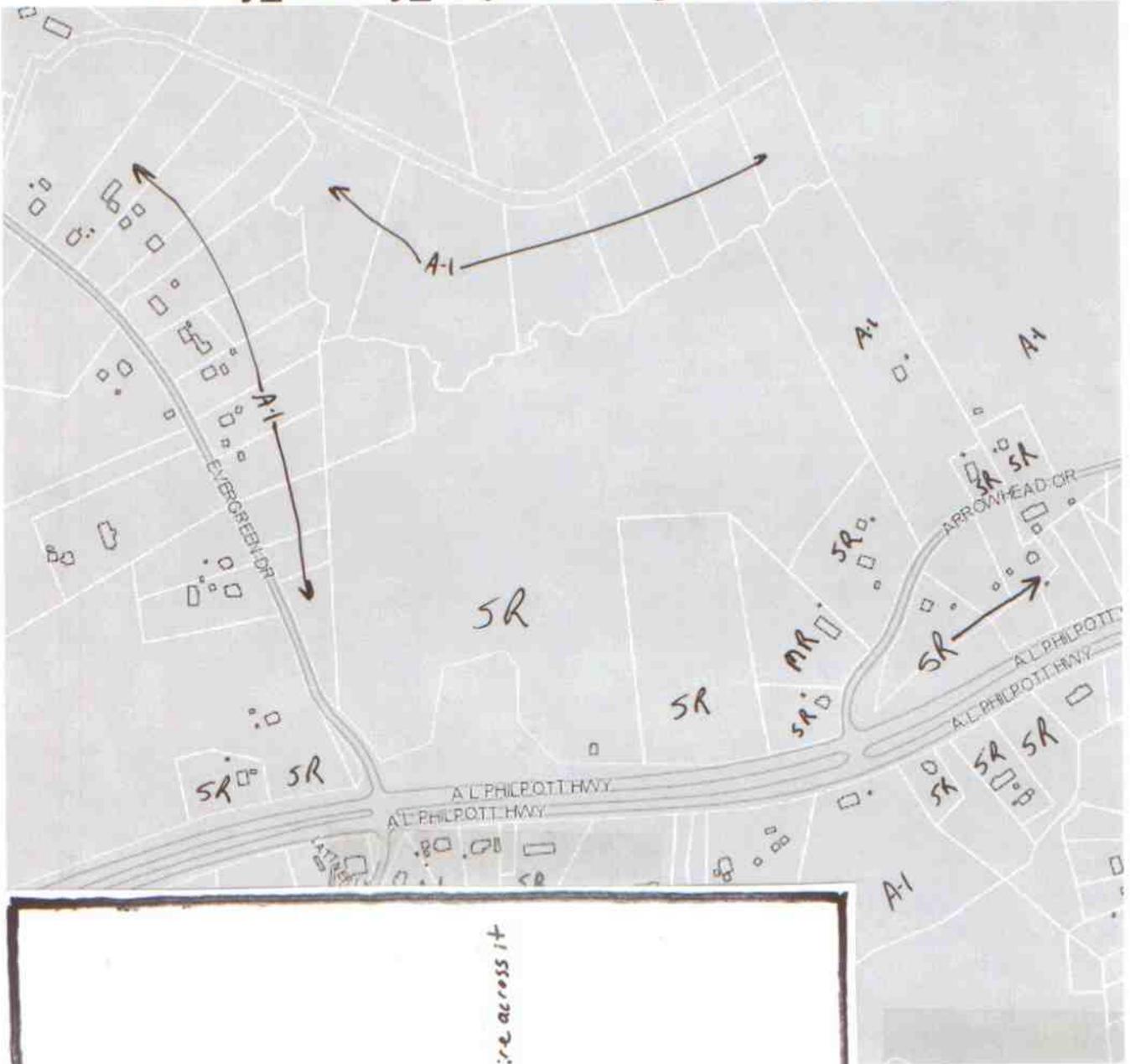
A handwritten signature in black ink, appearing to read "Joel A. Wright". The signature is written in a cursive, flowing style with a large initial "J".

BY: Joel A. "Tony" Wright, Owner/Manager

Joel A. Wright



Henry_County_Map Showing Existing Zoning





Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 17

Issue

Public Hearing – Rezoning Application R-16-07 – Melvie G. Fuqua

Background

The property is located on the south side of Navy Lane, just past 90 Navy Lane in the Horsepasture District. The Tax Map number is 49.3(10)/55,56. The applicant is requesting the rezoning of approximately 26,000 sq. ft. from Suburban Residential District S-R to Rural Residential District R-R. The applicant intends to place a manufactured home on this property.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Aerial Photo
4. Survey
5. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

COUNTY OF HENRY

APPLICATION FOR REZONING

Part I - To be completed by Applicant
Please type or print in ink the following information

Applicant's Name Melvie G. Fugua Telephone: 276.957.1198

Applicant's Address: 90 NAVY LANE MARTINSVILLE VA. 24112

Location of Property 90 NAVY LANE - MARTINSVILLE VA. 24112

Real Estate Map and Parcel Number 49.3(10)/55,56 Size of Property: _____ acres/sq.ft

Existing Land Use: Residential

Proposed Land Use: Resident -

Existing Zoning: suburban Residential SR Proposed Zoning: RR - Rural Resident

To be completed by County:

The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Melvie Fugua

Address: 90 Navy Lane Martinsville, VA 24112

Real Estate Map and Parcel Number 49.3(10)/55,56 Zoning: SR

Name: Carol Harris

Address: 174 Navy Lane, Martinsville VA 24112

Real Estate Map and Parcel Number 49.3(010)000/057R Zoning: SR

Name: Joshua Drake

Address: 1220 Preston Rd Martinsville VA 24112

Real Estate Map and Parcel Number 49.6(000)000/000 H Zoning: A1
000A - Zoning: SR

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # R-16-07 for _____ submitted by _____

_____ on _____

Name: James Miller

Address: ~~3100~~³²⁶ Navy Lane Martinsville VA 24112

Real Estate Map and Parcel Number: 49.3(010)000/72, 73-89^{90, 91} Zoning: SR

Name: Charles and Norma Via

Address: P.O. Box 266 Fieldale VA 24089

Real Estate Map and Parcel Number: 49.3(010)000/92^{93, 94} Zoning: SR

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____

Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning

Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.

Melanie B. Fugua
Signature of Applicant

Owner's consent if different from applicant:

Melanie B. Fugua
Signature of Owner

Part 2 - To be completed by County

Rezoning Number H6-07 Date Completed Application Received 4-11-16

Date Planning Commission Public Hearing 5/11/16 Dates of Advertisements 4-27-16, 5-4-16

Date Board of Supervisors Public Hearing: 6/24/16 Dates of Advertisements _____

I certify that, on 4/29/16, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.

Cindy Adams
Signature of Staff

Recommendation by Planning Commission: APPROVED 6-0

Action by Henry County Board of Supervisors

Date: _____

Approved

Denied

Clerk, Board of Supervisors

Phone # 276. 957-1198

ATT: Lee H. Clark, A.I.C.P.

Melvie G. Fuqua

90 Navy Lane

Martinsville Va 24112

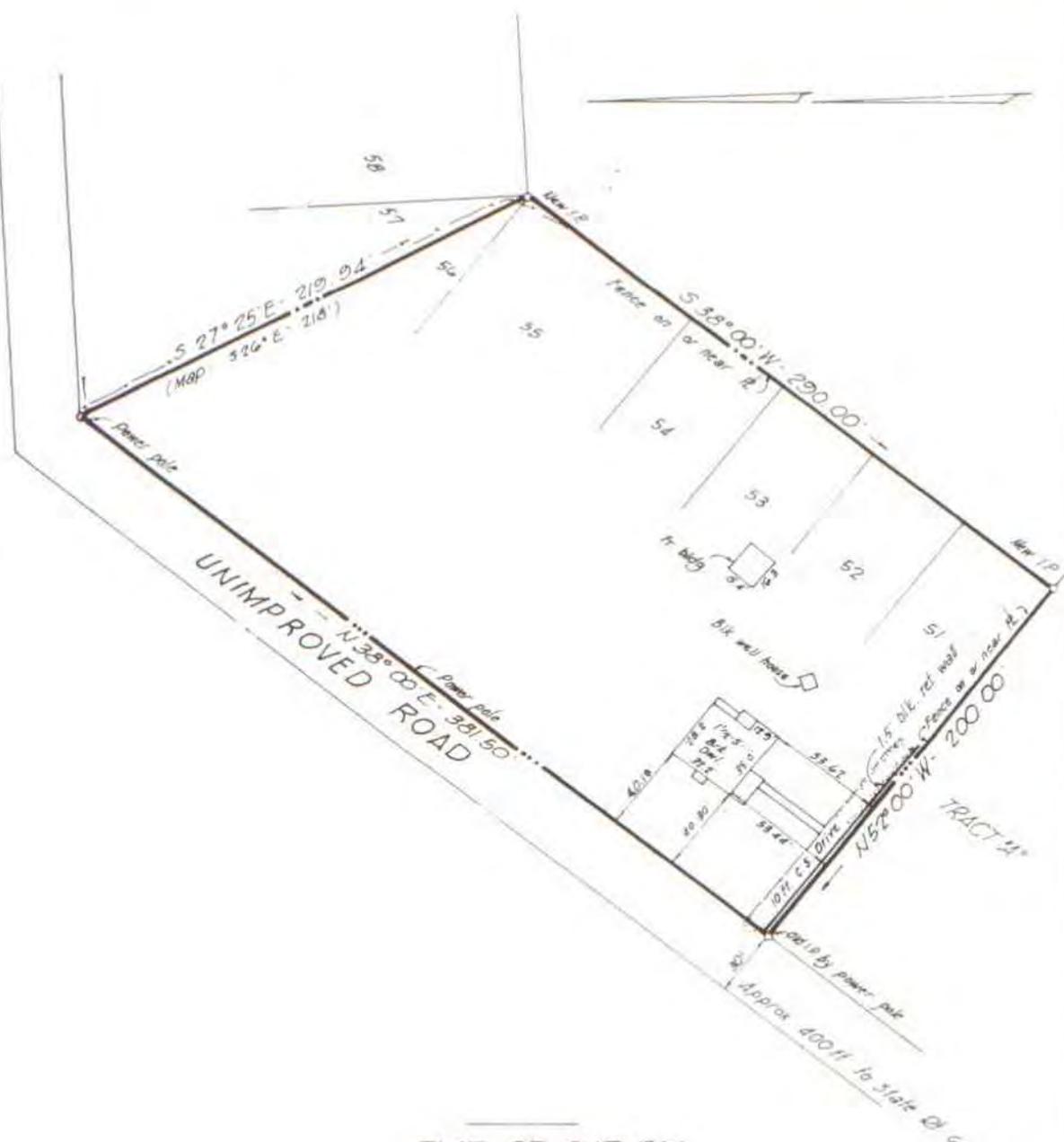
I am a 80 year old widow, with no children. So I am asking for rezoning change from SR To RR for parts of my property so a member of my family can put a mobile home near me. As I will need help when my health fails.

Melvie G. Fuqua

MELVIE G. FUQUA

Melvie G. Fuqua





PLAT OF SURVEY

FOR

BERNARD A. FUQUA

AND

MELYIE G. FUQUA

Property situated off State Route 687, Horsepasture District, Henry County, Virginia. Being all of lots 51, 52, 53, 54, 55 & 56, Gilmer E. Morris property as shown on a map of Record in M.B. 3, p. 305, 400000.

Legal Reference - DB 110, p. 64, 400000.

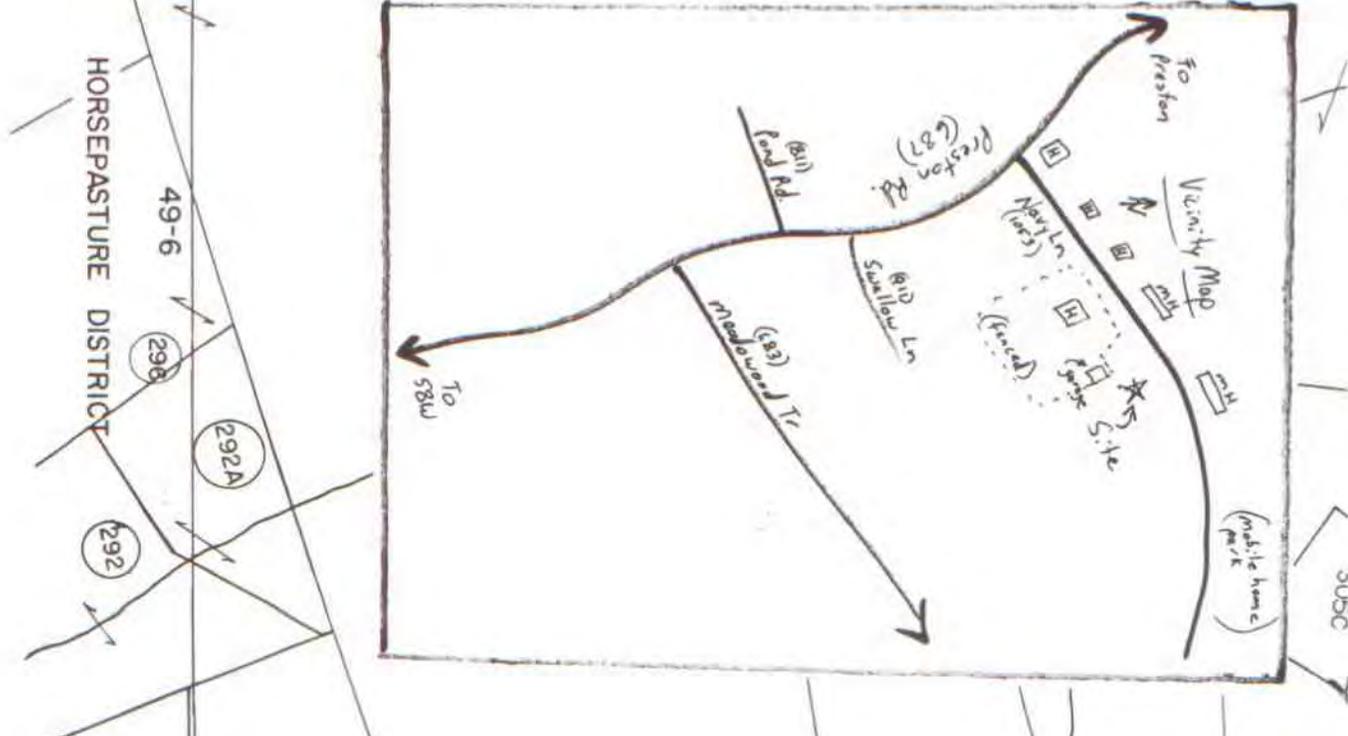
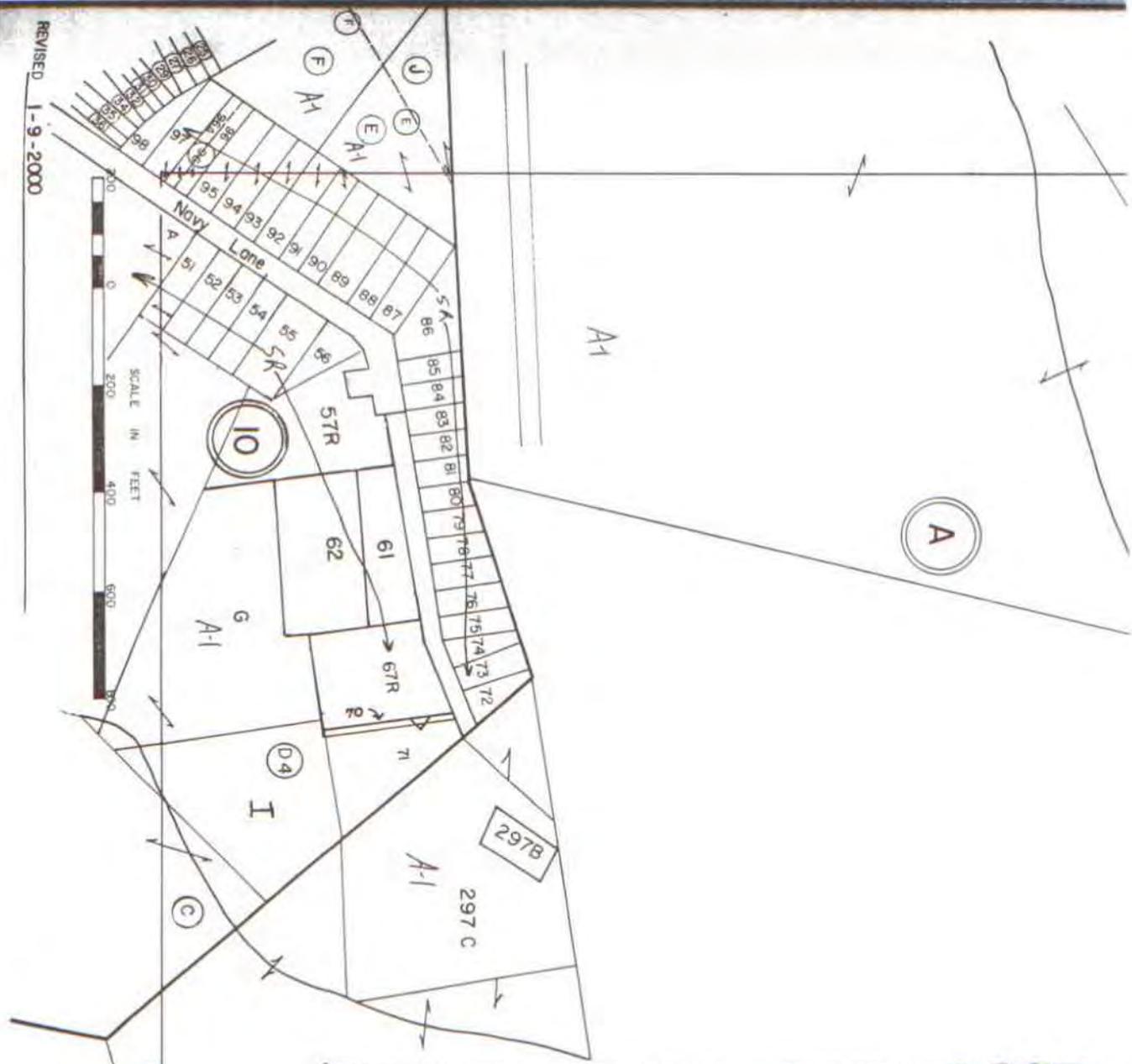
Scale 1" = 60'

May 15, 1967
Revised Oct 9, 1967

Prepared By
J. A. GUSTIN & ASSOCIATES

Consulting Engineers & Land Surveyors
Martinsville, Virginia

REVISED 1-9-2000



HORSEPASTURE DISTRICT

49-6

298

292A

292

305C



Henry County Board of Supervisors

Meeting Date May 24, 2016

Item Number 18

Issue

Public Hearing – Transfer of Ownership of the Philpott Water Treatment Facility to the Henry County Public Service Authority

Background

The Henry County Public Service Authority has received approval to expand the Philpott Water Treatment facility located at 590 Philpott Drive, Bassett. This will allow the PSA to increase production of quality water to six million gallons per day. In 1983, the PSA transferred ownership of the property to Henry County so Henry County could secure financing for the initial construction project. The facility is currently deeded to Henry County. Transferring ownership of the facility back to the PSA will simplify the process and minimize the cost of financing for the expansion. The PSA has already secured a low-interest rate loan for the project. The Board must hold a public hearing prior to transferring ownership of the property. The public hearing has been properly advertised and scheduled for this meeting.

Attachments

1. Public Hearing Notice
2. Resolution Transferring Ownership

Staff Recommendation

Following the public hearing, staff recommends approval of the resolution transferring ownership of the Philpott Water Treatment facility to the Henry County Public Service Authority.



NOTICE OF PUBLIC HEARING

Pursuant to Section 15.2-1800 of the Code of Virginia, please take notice that the Henry County Board of Supervisors will hold a Public Hearing on Tuesday, May 24, 2016 at 6:00 p.m. or as soon thereafter as can be heard, in the Summerlin Meeting Room in the Henry County Administration Building, 3300 Kings Mountain Road, Collinsville, Virginia to solicit input and receive comments concerning the potential transfer of the Henry County water treatment facility located on Philpott Drive in Henry County to the Henry County Public Service Authority in connection with a potential financing of an expansion of such facility and related improvements.

Notice is further given that any and all persons are invited to appear before the Board to present evidence, give testimony or otherwise comment concerning this matter at the time, date and place set forth above.

Tim Hall
County Administrator

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF HENRY COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of Henry County, Virginia (the “County”) has determined that there is a need to expand and improve the Henry County water treatment facility located on Philpott Drive in the County (the “Facility”);

WHEREAS, the County anticipates that it will request the Henry County Public Service Authority (the “Authority”) to finance certain costs and expenditures associated with the expansion and improvement of the Facility through the issuance of bonds by the Authority;

WHEREAS, the expansion and improvement of the Facility will facilitate and improve the County’s ability to provide safe, clean water to the County’s citizens and businesses, and the Board of Supervisors has determined that it is in the best interest of the County to transfer the Facility to the Authority in anticipation of financing the expansion and improvement of the Facility;

WHEREAS, in connection with the anticipated financing of the expansion and improvement of the Facility, (i) certain components of the Facility consisting of assets other than real property shall be conveyed from the County to the Authority pursuant to a Bill of Sale between the County and the Authority (the “Bill of Sale”), and (ii) certain components of the Facility consisting of real property shall be conveyed from the County to the Authority pursuant to a Quitclaim Deed between the County and the Authority (the “Deed”), and the components of the Facility to be transferred by the Bill of Sale and the Deed constitute all components of the Facility in which the County has an interest;

WHEREAS, there have been presented to this meeting the form of the Bill of Sale and Deed (collectively, the “Documents”), and copies of such instruments shall be filed with the records of the County; and

WHEREAS, a public hearing has been held in accordance with Section 15.2-1800 of the Code of Virginia of 1950 on May 24, 2016, regarding the conveyance of the Facility from the County to the Authority in connection with the anticipated financing arrangement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, VIRGINIA:

1. The Board of Supervisors hereby approves the transfer of the Facility to the Authority pursuant to the Bill of Sale and the Deed.
2. The Chairman of the Board is hereby authorized and directed to execute the Documents and to deliver them to the Authority.
3. The Documents shall be in substantially the forms submitted to this meeting, which forms are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman executing them, such officer’s execution to constitute conclusive evidence of such officer’s approval of any such completions, omissions, insertions and changes.
4. The County Administrator, the Chairman of the Board, and such officers, employees and agents of the County as they may designate, are authorized and directed to take such further actions and to execute and deliver any and all instruments, certificates and other documents required to carry out the purposes of this Resolution, and all prior acts by such representatives that are in conformity with the purposes and intent of this Resolution are hereby approved and ratified.
5. This Resolution shall take effect immediately.

CERTIFICATE

The undersigned Clerk of the Board of Supervisors of Henry County, Virginia hereby certifies that the foregoing is a true, correct and complete copy of a resolution duly adopted by a majority of the members of the Board of Supervisors of Henry County, Virginia present and voting during the meeting duly called and held on May 24, 2016, and that such resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof. A summary of the members present or absent at such meeting, and the recorded vote with respect to the foregoing resolution, is set forth below:

	VOTING				
MEMBER NAME	PRESENT	ABSENT	YES	NO	ABSTAINING
Jim Adams	_____	_____	_____	_____	_____
Debra Buchanan	_____	_____	_____	_____	_____
Joe Bryant	_____	_____	_____	_____	_____
Tommy Slaughter	_____	_____	_____	_____	_____
Milton Kendall	_____	_____	_____	_____	_____
Ryan Zehr	_____	_____	_____	_____	_____

WITNESS my hand and the seal of the County this 24th day of May, 2016.

 Clerk, Board of Supervisors of Henry
 County, Virginia

(SEAL)



Henry County Board of Supervisors

Meeting Date May 24, 2016

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