

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

August 23, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on August 23, 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 and Sheriff Lane Perry of the Sheriff's Office were present. Also present was Ben Williams and Amie Pickeral of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Bryant gave the invocation and Ms. Buchanan 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

- July 20, 2016
- July 28, 2016

Approval of Accounts Payable

Copy included in Board's File

Resolution Recognizing the 10th Anniversary of Community Dental Clinic (Copy included in Board's File)

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

UPDATE ON MEADOW VIEW ELEMENTARY SCHOOL FINANCING – DAVID ROSE, DAVENPORT & COMPANY

Mr. Hall welcomed David Rose with Davenport & Company, LLC to provide an update on financing of the new Meadow View Elementary School. Mr. Hall said in December 2015 the Board authorized the first transaction of \$10 million toward the cost of construction, and that work has begun. In July, Davenport recommended the Board consider a dual track approach to secure the remaining financing before the end of the calendar year. Mr. Hall said under the dual track approach, the County would simultaneously solicit funding proposals for a direct bank loan while applying to participate in the Fall 2016 Virginia Public School Authority's Pooled Bond Program (VPSA).

Mr. Rose summarized the results of the request for proposals (RFP) for financing. Mr. Rose said proposals were received from two banks, Carter Bank and Trust and American National Bank. Mr. Rose said Carter offered the lowest bid, with a fixed interest rate of 2.4% for 20 years, pre-payable without penalty, no closing costs, and locked in until November 1. Mr. Rose said while the VPSA Pool rate appears to be slightly less than Carter, the interest rate can vary and will not be known until November; additionally, its pre-payment option is more rigid. Therefore, Mr. Rose said Davenport recommends the Board move forward with Carter Bank & Trust for the remaining financing. Mr. Rose said the Board will need to hold a public hearing at its September meeting.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board voted unanimously to set a public hearing for September 27, 2016 at 6:00 p.m.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.34% of 2015 personal property taxes have been collected; 93.12% of 2015 real estate taxes; and since January 1, TACS collected approximately \$403,401; and 18 DMV stops were placed in July. In addition, Mr. Grindstaff said real estate tax bills are being mailed out this week.

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).

CONSIDERATION OF CHANGE TO COUNTY ORDINANCE RE: AUTOMOBILE GRAVEYARDS

County Attorney George Lyle recommended a change to the County ordinance referencing automobile graveyards. Mr. Lyle said the current ordinance does not include a penalty clause, and as a result, the ordinance cannot be enforced by a criminal summons. Mr. Lyle said he is proposing a \$500 a day penalty, which is a class 3 misdemeanor in Virginia. Mr. Lyle said if the Board wishes to consider changes to this ordinance, a public hearing must be held.

Mr. Bryant moved the Board set a public hearing for September 27, 2016 at 6:00 p.m. to receive input regarding the proposed ordinance, seconded by Ms. Buchanan and unanimously carried.

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

Mr. Hall said staff is asking the Board to award a contract with a base amount of \$89,500 to J.C. Joyce Trucking and Paving, Inc. for phase 2 improvements to the Administration Building parking lot. The contract also includes unit pricing to address any unknown issues discovered once the existing asphalt is removed. Mr. Hall said for this reason, staff is also asking the Board to authorize change orders, not cumulatively exceeding \$60,500, based on per unit pricing as the need is identified. Mr. Hall noted the contractor will be expected to complete the work in a timely manner. Funding for this project is included in the FY'16 capital improvements plan budget.

On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved awarding the base contract in the amount of \$89,500 to J.C. Joyce Trucking and Paving and authorizing staff to execute change orders as needed, cumulatively not exceeding \$60,500.

ADDITIONAL APPROPRIATION RE: HIGHWAY SAFETY GRANTS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to appropriate a grant of \$40,100 from the Virginia Division of Motor Vehicles (DMV) for selective traffic enforcement. These funds are pass-through from the National Highway Safety Administration. Sheriff Perry indicates that the money will be used for overtime pay for deputies working occupant protection and alcohol/DUI assignments. Mr. Hall said an in-kind match will be provided by the Sheriff's Office through use of the department's equipment.

On a motion by Mr. Slaughter and second by Mr. Kendall, the Board unanimously approved appropriation of the grant as outlined.

ADDITIONAL APPROPRIATION RE: VIDEO VISITATION PROJECT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to make an additional appropriation of \$49,264.61 into the department’s video visitation project line item. According to Sheriff Perry the money was gained from charging inmates \$1.50 per day as allowed by the Virginia Code. Mr. Hall said the appropriation is applicable for FY ’16 budget and will be added to a previous appropriation of \$109,441 for the same project.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved the additional appropriation as requested.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Adams recommended a two-hour early dismissal for County employees the Friday before Labor Day. Mr. Hall said the early closure during the July 4 holiday worked well and was greatly appreciated by employees. On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously granted the two-hour early dismissal.

Mr. Hall reminded Board members the Dental Clinic will be holding an event on Thursday at 3:30 p.m. recognizing its 10th anniversary.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:40 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Southern Virginia Recreation Facilities Authority.
- 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 4:56 p.m. on a motion by Ms. Buchanan, seconded by Mr. Zehr 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 4:56 p.m. until the 6:00 p.m. evening meeting.

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

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters including completion of the Preston Road project, upcoming road paving on US 220 in Collinsville, and upcoming safety projects on SR 57 near Koehler and Route 687.

CONSIDERATION OF DOCUMENTS REGARDING REVENUE SHARING PROJECT ON FIGSBORO ROAD

Mr. Hall said in May 2016 the Board authorized the transfer of a revenue sharing road designation from Barrows Mill Road to Figsboro Road. This was done to assist with road improvements associated with the new Meadow View Elementary School. Mr. Hall said last month the Commonwealth Transportation Board approved the designation of the Figsboro Road project as a revenue shared project.

On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously approved the documents outlined in working papers in order to move the project forward.

MATTERS PRESENTED BY THE PUBLIC

Doug Stegall of the Collinsville District was present to voice his concerns about recent road improvements by VDOT to Ferndale Drive and Pioneer Trail which in his opinion actually made the roads worse.

There being no further business to discuss, the meeting was adjourned at 6:05 p.m. on a motion by Mr. Bryant, seconded by Mr. Slaughter, and unanimously carried.