

# **HENRY COUNTY BOARD OF SUPERVISORS MINUTES**

## **Organizational Meeting January 3, 2018 – 5:00 p.m.**

The Henry County Board of Supervisors held its organizational meeting on January 3, 2018, at 5:00 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, David Martin, 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; Michelle Via, Human Resource Generalist; Jennifer Gregory, Administrative Assistant; and Susan Reynolds, Director of Human Resources/Public Information Officer.

Sheriff Lane Perry, Dep. Mike Hooper and Lt. Steve Raines of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

### **INVOCATION AND PLEDGE OF ALLEGIANCE:**

Mr. Lyle gave the invocation and Mr. Slaughter led 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.

On a motion by Mr. Zehr and seconded by Ms. Buchanan, the Board unanimously moved the County Administrator chair the meeting during the election of Chairman and Vice Chairman.

Mr. Hall reviewed the procedures for nomination of Chairman and Vice Chairman and noted that nominations do not require a second.

### **ELECTION OF CHAIRMAN FOR 2018**

Mr. Hall opened the floor for nominations for Chairman.

Mr. Bryant nominated Mr. Adams. There being no further nominations, the floor was closed for office of Chairman. The vote carried 6-0.

### **ELECTION OF VICE CHAIRMAN FOR 2018**

Mr. Hall opened the floor for nominations for Vice Chairman. Mr. Bryant nominated Ms. Buchanan. There being no further nomination, the floor was closed for office of Vice Chairman. The vote carried 5-0; Ms. Buchanan abstained.

Mr. Hall congratulated Mr. Adams and Ms. Buchanan on their election as Chairman and Vice Chairman and turned the meeting over to Chairman Adams.

Mr. Adams said he was not only grateful but humbled that his peers see fit to elect him as chairman and that he anticipated 2018 will really be an absolutely fantastic year.

Ms. Buchanan thanked the board for their confidence and agreed with Mr. Adams that 2018 should be a good year for Henry County.

### **SETTING OF REGULAR BOARD MEETING DATES FOR 2018**

Mr. Adams said a proposed calendar of meeting dates for 2018 was included in the Board's working papers. The dates are based on the schedule for meeting every fourth Tuesday, with the exception of December as to avoid the holidays.

Ms. Buchanan moved the Board approve the proposed Board Meeting Dates for 2018, seconded by Mr. Slaughter and unanimously carried.

### **ADOPTION OF 2018 BOARD BYLAWS**

Mr. Adams stated the Board traditionally adopts bylaws each year at its annual organizational meeting. A copy of the existing bylaws adopted January 3, 2017, was included in the Board's package. Two minor changes were noted with a change in Section 2.2 to electronic communication from delivered by the Sheriff. In Section 2.4 the amount requiring a vote was changed from appropriations exceeding \$500 to \$3,000.

Mr. Zehr moved the Board approve the Bylaws as presented, seconded by Mr. Slaughter and unanimously carried. (Copy included in Board File).

### **CONSIDERATION OF A DATE FOR THE BOARD'S ANNUAL PLANNING SESSION**

Mr. Hall said for the past several years the Board has held an annual planning session, usually in late January or early February. The Board has clearly identified its priorities as economic development, education, and public safety/law enforcement. Staff suggests the date of Thursday, February 8, but is open to other suggestions by the Board.

On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously selected February 8, 2018 as the date for the planning sessions to be held at the Public Safety complex on DuPont Road.

### **CONVENIENCE CENTER STICKERS**

Mr. Hall said the Virginia State Police recently announced that the annual state inspection sticker location will shift to the same area where we currently have our sticker for access to our Convenience Center sites.

County Attorney George Lyle was asked to research our options for re-location of the sticker. Mr. Lyle indicated we can place our current sticker on the rear window of a vehicle, no more than 5 inches from the bottom of the window.

In consultation with Mike Amos, our Refuse Department manager, staff is recommending that our stickers be placed within that 5-inch border on the driver's side of the rear window.

The state inspection sticker will be moved based on the month it expires – i.e., if it expires in May 2018, that's when the new inspection sticker will be placed in the corner of the windshield.

Staff recommends relocating the County sticker in the same manner - as a state inspection sticker gets moved in a particular month, the site monitors at that time will adhere a new sticker to the rear window as outlined above.

Mr. Hall provided a spreadsheet of the Henry County Refuse Department's budget over the last 20 years. This showed in 2016/2017 the cost of trash disposal was \$1,395,274 which was slightly less compared to 1996/1997 at \$1,409,014. Having a decal to prevent people from other localities from using the convenience centers along with having manned convenience center sites and a recycling program has saved taxpayer dollars.

### **CLOSED MEETING**

Mr. Slaughter moved that the Board go into a closed meeting at 5:20 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 Patrick Henry Community College Board;
- 2) §2.2-3711(A)10 for Discussion of Special Awards.

### **OPEN MEETING**

The Board returned to an open meeting at 5:49 p.m. on a motion by Mr. Slaughter, 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.

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

Patrick Henry Community College Board - On a motion by Dr. Martin and seconded by Mr. Bryant, the Board unanimously approved the appointment of Gary Collins to an unexpired term beginning immediately and ending June 30, 2020.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 5:50 p.m., seconded by Mr. Zehr and unanimously carried.