

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 5, 2018 – 5:00 p.m.

The Henry County Board of Supervisors met on April 5, 2018, at 5:00 p.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold a work session on the FY '18-'19 Total County Budget. The following Board members were present: Chairman Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Joe Bryant, David Martin, 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; George Lyle, County Attorney; and Jennifer Gregory, Administrative Assistant.

Ben Williams of the Martinsville Bulletin was present. Sheriff Lane Perry, Lt. Col. Steve Eanes, Superintendent Dr. Jared Cotton; Dawn Lawson, Henry County Schools Chief Financial Officer; and Ben Gravely, School Board were also present

Chairman Adams called the meeting to order and welcomed everyone present. He stated the meeting is a continuation of its April 3, 2018 meeting.

CONSIDERATION OF RESOLUTION ESTABLISHING ROCKY MOUNTAIN HOLDINGS, INC. AS A DESIGNATED EMERGENCY RESPONSE AGENCY

Mr. Wagoner said Tony Raymond of Rocky Mountain Holdings, LLC (d/b/a Air Life Virginia) is seeking the Board of Supervisors' approval of a resolution establishing the company as a Designated Emergency Response Agency in Henry County. The Code of Virginia dictates that the governing body must approve, by resolution, the creation of any new EMS agency formed after July 1, 1984. (Copy included in Board's file)

On a motion by Ms. Buchanan and second by Mr. Zehr the Board unanimously approved the resolution establishing Rocky Mountain Holdings, Inc. as a Designated Emergency Response Agency.

WORK SESSION ON FY 2018-2019 PROPOSED HENRY COUNTY BUDGET

Mr. Hall reviewed the budget by category beginning with a summary of the Management Discussion and asked the Board to intervene if they had any questions.

Dr. Martin initiated a discussion on whether Henry County should approach the City of Martinsville regarding consolidating county and city schools. Dr. Martin felt it would be better to approach the city now and inquire about facilitating some sort of consolidation in the form of a merger or contract services, rather than wait until the city chooses to revert to a town. Ms. Buchanan was concerned that by combining school systems with the city the county would have to assume Martinsville City School's debt

and that issue should be clearly addressed if consolidation is discussed with the city. Dr. Cotton said that he and Martinsville Schools Superintendent Dr. Zeb Talley already look for ways to share services between the two school systems such as career and technical education.

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