

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

May 22, 2018 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on May 22, 2018, 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, 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; George Lyle, County Attorney; Susan Reynolds, Director of Human Resources/Public Information Officer; Michelle Via, Human Resource Generalist; Scott Grindstaff, Treasurer; and Jennifer Gregory, Administrative Assistant.

Sheriff Lane Perry, Deputy Mike Hooper, Deputy Everett Harper, and Lt. Steve Raines of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin, and Charles Roark from Star News.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Slaughter gave the invocation and Ms. Buchanan 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.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File.

- April 24, 2018

Approval of Accounts Payable

Copy included in Board's File. Mr. Bryant moved the Items of Consent be adopted, seconded by Dr. Martin. The motion carried 6 to 0.

JOINT PROCLAMATION ESTABLISHING “RELAY FOR LIFE DAYS” IN HENRY COUNTY AND MARTINVILLE

Mr. Zehr read aloud a proclamation establishing June 3 – 9, 2018 as “Relay for Life Days” in Henry County. On a motion by Mr. Zehr and second by Mr. Bryant, the Board unanimously adopted the proclamation. Cindy Cox and Michelle Graham were present to accept the proclamation.

CONSIDERATION OF RESOLUTION RECOGNIZING DR. JARED COTTON

Dr. Martin read aloud a resolution recognizing Dr. Jared Cotton’s contributions to Henry County. On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously adopted the resolution. Dr. Cotton told the board “It has been my great pleasure to serve this wonderful community, and I will cherish my time here.”

PRESENTATION RE: U.S. 220 ARTERIAL PRESERVATION PLAN – VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Michael Gray, District Planning Manager with the Virginia Department of Transportation, presented the U.S. 220 Arterial Preservation Plan to the Board. Copy included in Board’s File

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Grindstaff noted that 91.94% of 2017 personal property taxes have been collected; 91.79% of 2017 real estate taxes; and since January 1, TACS collected approximately \$140,745.02; and twenty-five VRW stops were collected 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 not present to make the monthly update to the Board.

APPROPRIATION OF THE FY 2018-19 COUNTY BUDGET

Mr. Hall said the Board, at its April 24, 2018 meeting, adopted the FY 2018-19 Total County Budget; however, no County funds can be expended or obligated until an appropriation has been made.

Mr. Zehr moved the Board adopt the Appropriations Resolution as outlined, second by Ms. Buchanan and unanimously carried. Mr. Wagoner took a roll call vote. Those voting in the affirmative were Mr. Zehr, Dr. Martin, Mr. Bryant, Mr. Slaughter, Ms. Buchanan, and Mr. Adams.

AWARD OF CONTRACT RE: KNUCKLE BOOM TRUCK – REFUSE DEPARTMENT

Mr. Hall said Mike Amos, Refuse Department Manager, is asking the Board to award a contract to Cavalier Equipment of Daleville, Virginia in the amount of \$142,883 for the purchase of 2018 knuckle boom truck. The vehicle

will replace a 2001 knuckle boom truck with nearly 300,000 miles on it. Funds for this project are included in the current budget.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the award of contract to Cavalier Equipment in the amount of \$142,883 for the purchase of a 2018 knuckle boom truck.

AWARD OF CONTRACT RE: RESPONSE VEHICLE – PUBLIC SAFETY

Mr. Hall said Public Safety Director Matt Tatum is asking the Board to award a contract to Blackwell Automotive of Danville, Virginia in the amount of \$28,336 for purchase of 2018 Dodge Ram 1500 4X4 truck. Blackwell Automotive was the low bidder. The vehicle will be used by operation staff to respond to emergency calls. Funds for this project are included in the current year budget.

On a motion by Dr. Martin and second by Mr. Slaughter, the Board unanimously approved the award of contract to Blackwell Automotive in the amount of \$28,336 for the purchase of a 2018 Dodge Truck.

AWARD OF CONTRACT RE: COMPACT EXCAVATOR – PARKS AND RECREATION

Mr. Hall said Roger Adams, Director of Parks and Recreation, is asking the Board to award a contract in the amount of \$75,108.93 to John Deere Shared Services for a compact excavator. The bid is based on pricing from the National Joint Powers Alliance Contract #032515-JDC. Funding for this item is included in the current year budget.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the award of contract in the amount of \$75,108.93 to John Deere Shared Services for a compact excavator.

AWARD OF CONTRACT RE: JAIL FACILITY SITE DEMOLITION

Mr. Hall said staff is asking the Board to award a contract to Reclaim Company, LLC of Fairmont, WV for demolition work at the new jail facility site on DuPont Road. The contract includes demolition of the existing structures and grading of the site in preparation for construction. Reclaim Company, LLC was the lowest responsive and responsible bidder of the six bids received. The base bid amount is \$1,305,000 and staff is also asking the Board to approve a contingency of \$100,000 to cover the cost of any unexpected issues that may be discovered during demolition. Staff will not execute this contract until the State budget with funding for the jail project has been approved and the storm water permit from the Virginia Department of Environmental Quality has been issued.

On a motion by Dr. Martin and second by Mr. Bryant, the Board unanimously approved the award of contract to Reclaim Company, LLC in the amount of \$1,305,000 with an additional \$100,000 as contingency.

AWARD OF CONTRACT RE: FINANCIAL SOFTWARE – INFORMATION SERVICES DEPARTMENT

Mr. Hall said Christian Youngblood, Information Services Department Manager, is asking the Board to award a contract to Tyler Technologies in the

amount of \$47,550 for the purchase of the Tyler Content Manager Add-on for the County's financial software. The add-on will improve archiving and printing of forms such as taxes, paystubs, and spreadsheets. This software is specifically designed for the County's financial software, thus it must be sole-sourced to Tyler Technologies. The cost of the software will be shared with the school system. Funds for this project are included in the current year budget.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the award of contract to Tyler Technologies in the amount of \$47,550 for the purchase of the software.

ADDITIONAL APPROPRIATION RE: FLOOD DAMAGE AT JAYCEE PARK

Mr. Hall said during the recent flooding, Jaycee Park in the Collinsville District encountered some damage to the recently-paved areas within the park. It appears that the damage will require \$15,000-\$20,000 in repairs. Staff is asking the Board to consider an additional appropriation of \$20,000 from the Board's fund balance to cover these repairs.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the additional appropriation of \$20,000 for the needed repairs.

INFORMATIONAL ITEMS

Consideration of Issues Surrounding the May 20, 2018 State of Emergency Declaration

Mr. Hall said because of the significant impact of heavy rain over the previous two days, that he, the County Administrator declared a State of Emergency in Henry County on Sunday, May 20, 2018, as allowed under Sec. 44-146.21 of the Code of Virginia. As part of that process, the governing body of the locality must take official action to authorize that declaration and, when appropriate, to declare the emergency to be over. These actions must take place at the governing body's next regularly scheduled meeting or at a special called meeting within 14 days of the declaration.

Mr. Matt Tatum, Public Safety Director gave a report to the Board on specific numbers of damaged properties and costs. (Copy included in Board's file).

On a motion by Mr. Martin and second by Ms. Buchanan, the Board unanimously approved the proclamation declaring a local emergency to exist in Henry County, Virginia.

Consideration of resolution recognizing Deputy Michael Hooper

Ms. Buchanan read aloud a resolution recognizing Deputy Michael Hooper for his nearly 29 years of service to the people of Henry County. On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously adopted the resolution. Mr. Hooper thanked the Board and county staff for their hard work and collaboration during his years of service.

Comments from the Board

Mr. Zehr wanted to thank the Sheriff's Office, EMS and other staff who helped with the recent flooding and to congratulate the seniors who will be graduating from high school.

Dr. Martin said that he and Ben Gravely would have a community meeting on May 31, 2018 at the Galilean House of Worship at 7:00 p.m. One of the topics will be water to Stoney Mountain Road.

Mr. Bryant thanked Deputy Hooper for his service and helping with the litter problems in the county.

Ms. Buchanan thanked Deputy Hooper and said "I've always told him he's the hardest working guy on the beat."

Mr. Slaughter thanked Deputy Hooper for his work.

Mr. Adams thanked Deputy Hooper for his work and professionalism.

Mr. Hall reminded everyone of Rooster Walk Thursday – Sunday. Also on Sunday anyone with a County ID and their guests can get into the festival for ½ price. On June 1st at 11:00 a.m. Kings Grant will unveil its Memory Support Neighborhood. The Chamber of Commerce annual meeting will be Tuesday June 12th at 6:00 p.m. at Chatmoss Country Club.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:06 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 Parks and Recreation Board, Patrick Henry Community College Board, and 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 5:00 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.

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

Parks and Recreation Board – On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the appointment of Michael Smith, Ridgeway District, and Sandra Adams, Blackberry District to three-year terms ending June 30, 2021.

Patrick Henry Community College Board – On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the appointment of Janet Copenhaver, Barry Helmstutler, Paul Geib, Jr. and Dr. John McCraw to four-year terms ending June 30, 2022.

Piedmont Regional Community Services Board – On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously approved the appointment of Mary Horsley and Garrett Dillard to three-year terms ending June 30, 2021.

Legal action – On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved to authorize the County Attorney and County Administrator to enter into agreements with appropriate legal counsel to investigate and, if appropriate, bring legal action to recover damages on behalf of Henry County due to prescription opioid abuses.

Mr. Adams recessed at 5:03 p.m. until the 6:00 p.m. evening meeting.

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

PUBLIC HEARING – SIX-YEAR SECONDARY ROAD PLAN, OPEN FORMAT, 6:00 P.M. TO 6:30 P.M. (MEETING ROOM #1 – RIGHT SIDE)

Mr. Adams said the joint public hearing by VDOT and the Board of Supervisors is being held in an open format from 6:00 p.m. to 6:30 p.m. in meeting room #1 (right side). VDOT advertised the public hearing. Citizens will have the opportunity to come in any time during the public hearing to review and discuss the Six-year Secondary Road Plan with VDOT officials. Lisa Hughes will prepare minutes of the hearing, make any recommended changes to the list of projects, and submit the revised document to the Board for approval at its June 26 meeting.

PUBLIC HEARING – REZONING APPLICATION R-18-03 – MARTINSVILLE SELF STORAGE/WILLIAM M. CARTER

Mr. Clark said the property is located at 2160 Old Chatham Road in the Collinsville District. The Tax Map number is 43.1(6)29X,30X,32-39,39X and 43.1(11)3/16-21. The applicant is requesting the rezoning of approximately 2-acres from Suburban Residential S-R to Commercial District B-1. The applicant intends to build additional mini warehouse storage units.

Mr. Adams opened the public hearing at 6:05 p.m. There being no one present who wished to speak Mr. Adams closed the public hearing at 6:05 p.m. On a

motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the rezoning request.

MATTERS PRESENTED BY THE PUBLIC

Doug Stegall of Collinsville asked if there were plans for VDOT to pave any of the secondary roads in the Collinsville District. Mr. Stegall also asked about health benefits for the Board of Supervisors.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on general highway matters. Ms. Hughes said numerous roads in Henry County received damage from the recent heavy rain. Some of those roads with more extensive damage are still closed and will be for a while.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 6:15 p.m., seconded by Ms. Buchanan and unanimously carried.